



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

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Minneapolis, Minnesota

Tuesday, June 27, 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, Scott, Swanson and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

A letter from Willard N. Willisen relative to the administration of the Veterans Service Office was read and referred to Frank Adams, Veterans Service Officer.

A letter was read from John K. Harvey, Ass't. County Attorney, stating that in his opinion the claim of Eugene Stoddard for injuries sustained by Mr. Stoddard's daughter in an automobile accident on County Road No. 19 is not a valid claim against the County and should be denied by the County Board.

Commissioner Swanson moved, seconded by Commissioner Ainsworth

that the County Board concur in Mr. Harvey's opinion by denying Mr. Stoddard's claim for damages and by notifying the claimant of such denial.

Motion unanimously carried.

A letter from R. N. Thorshov of the firm of Thorsen & Thorshov, Architects, setting forth the qualifications of their firm to provide architectural services on any proposed new building or remodeling contemplated by the County was read and referred to the Budget and Purchasing Director.

A request from Roy Haeg, Supervisor of Assessments, asking the Board to set a minimum wage rate for temporary help in his office was referred to the Chairman of the County Board.

An official bond covering Owen B. Stubben, Administrator at Glen Lake Sanatorium, was referred to Commissioner Ainsworth.

Letters from George M. Scott, County Attorney, submitting warranty deeds for right of way property along County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

Applications for license to sell non-intoxicating malt liquors were referred to the Committee on Ways and Means.

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

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

Specifications for furnishing one (1) tow type vibrating roller to the Highway Department were referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the bituminous surfacing of portions of County State Aid Highways No. 136 and No. 153, and for rental of equipment for work in Lake Minnetonka.

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

Only one bid was received for furnishing guard rail posts for the Highway Department.

Commissioner Swanson moved, seconded by Commissioner Ainsworth that the bid be returned unopened to the bidder, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing guard rail posts to the Highway Department, bids on the second advertising to be opened on Tuesday, July 11, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:30 o'clock A.M., hearing was called on the petition for the abandonment of County Ditch No. 40 (Mother Lake). The Clerk to the Board presented the affidavit of publication of the notice of hearing. There was no appearance in opposition to the granting of the petition, and the matter was referred to the Chairman of the County Board.

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Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, A Petition was filed with the County Auditor under the provisions of M.S. 1957, Chapter 106, Section 106.661 for the abandonment of County Ditch No. 40, said petitioners alleging to be 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, and

WHEREAS, This board at its meeting of May 31, 1961 by resolution caused the Clerk to give notice of the time and place of hearing to be given to all persons interested by publication, and

WHEREAS, The notice of hearing of said Petition was set for the 27th day of June, 1961 at 10:30 a.m. in Room 130 of the Court House, City of Minneapolis, and

WHEREAS, An Affidavit of Publication of Warren E. Maul, publisher of the Finance & Commerce, filed with this board, shows that the three successive weeks of publication of such notice has been made, and

WHEREAS, At its meeting of June 27, 1961, the matter came on for hearing at 10:30 a.m. before this board and all parties appearing before said board either in agreement to abandonment of said ditch or in opposition thereto were heard and this board finds as follows:

1. That the petitioners are the owners of not less than 51% of the area of the lands included within the boundaries of County Ditch No. 40.

2. That the Petition designates the ditch proposed to be abandoned and that the ditch no longer is of public benefit and utility or serves a public purpose because of the general abandonment for agricultural uses of the lands served thereby and further that the ditch has ceased to function and its restoration is not practical and that this board finds that said allegations are true and upon the basis of the above findings,

IT IS HEREBY ORDERED, Pursuant to the authority granted to this board by M.S. 1957, Chapter 106, Section 106.661, that County Ditch No. 40 is no longer of any public benefit and utility and serves no useful purpose and the same is hereby abandoned, and that a copy of this order and resolution be filed in the office of the County Auditor with the original ditch proceedings of County Ditch No. 40.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Mr. A. AINSWORTH offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named welfare employees be and 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.

Adams, Elinor	Caseworker I	June 16, 1961
Bingham, Luella	Caseworker I	June 12, 1961
Cote, Arthur Jr.	Caseworker II	June 19, 1961
Diwi, Joanne	Caseworker I	June 26, 1961
Ferguson, Elizabeth	Caseworker III	June 12, 1961
Gorgenson, Carol	Caseworker I	June 19, 1961
Katz, Gail	Caseworker I	June 19, 1961
Kelsey, Harold	Caseworker I	June 12, 1961
Kooiker, Meinard	Caseworker II	June 19, 1961
Zimmerman, Carol	Caseworker I	June 19, 1961

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

BE IT RESOLVED, That the official bond of Owen B. Stubben, Administrator of Glen Lake Sanatorium, written by The General Insurance Company of America, a Washington corporation, in the penal sum of \$10,000.00, be hereby approved and ordered filed with the Register of Deeds for Hennepin County, Minnesota.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Roy Haeg, Supervisor of Assessments, a minimum wage rate of \$1.80 per hour be established for temporary help employed in the office of the Supervisor of Assessments for Hennepin County.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Sc SCOTT offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from David V. Eastman and Leona S. Eastman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,500.00 buildings and land described as

That part of the Southeast 1/4 of the Northeast 1/4 of Section 13, Township 118, Range 22, described as follows: Commencing at a point 225 feet West of the center line of County Road Number 18 and 110 feet South of the South line of the Rockford Road; thence South and parallel with the West line of said County Road No. 18, 140 feet; thence East and parallel with the North line of said Southeast 1/4 of the Northeast 1/4 to the West line of said County Road No. 18; thence North along the West line of said County Road No. 18, 140 feet; thence West to beginning,

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 \$14,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Ardmore Development Company conveying to Hennepin County, Minnesota, for the sum of \$27,500.00 buildings and land described as

Tracts W and X, Registered Land Survey
No. 284, Files of Registrar of Titles,
County of Hennepin,

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 \$27,500.00 be approved and ordered paid from funds in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner *See*
SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Cyril R. Iverson and Marilyn B. Iverson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,300.00 buildings and land described as

Lot 13 except the North 3 feet thereof,
Block 9, "Kavli's Lake Harriet Lynnhurst
Addition",

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

That the attached claims in said total amount of \$15,300.00 be approved and ordered paid from the monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

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

Resolution adopted.

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Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Paul W. Flatum and Nell Flatum, husband and wife, conveying to Hennepin County, Minnesota, subject to a utility easement of record, for the sum of \$18,800.00, buildings and land described as

Lot 1, Block 1, "Hage's 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 sum of \$18,800.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	ABSENT
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 one (1) tow type vibrating roller for the Hennepin County Highway Department, Contract No. 111-51, be approved; and

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

Respectfully submitted,

[Signature]
Mrs. J. G. Scott

[Signature]
Elwood Swanson

[Signature]
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

Pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Black Top Service Company in the sum of \$62,480.60 for the bituminous surfacing of portions of County State Aid Highways No. 3, No. 4, and No. 61, being Projects No. 6116, No. 6117, and No. 6118 respectively, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 in the Road and Bridge appropriation the said sum of \$62,480.60 to pay said award; and

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

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Anderson Agency in the sum of \$5,647.93 for furnishing bodily injury and property damage insurance to cover the Hennepin County fleet, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum of \$5,647.93 from the Central Mobile Equipment Division Fund to pay said award.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Precision Marking Company, Inc. in the sum of \$1,683.15 for furnishing metal inventory name plates to Hennepin County for various departments, being Contract No. 133, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to prorate said sum of \$1,683.15 from the budgets of the various departments using the name plates topay 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

Edward Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

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

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

Town of Eden Prairie - - - On and Off Sale - - - Sears Lyon;
Tom Madland;
Albert Schmidt;
W. J. Sime;
Don Schmidel;

Off Sale Only - - - William P. Riegert;

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JUN 27 1961

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
Gunnar Braaten	Part of NE 1/4 of NE 1/4, Sec. 27-28-24
Stanley Comeau	Lot 2, Block 3, Nokomis Gardens Rgt. of Blks 1 to 5 Girard Parkview
Vern G. Erickson	Lot 7, Block 5, Penn Lake Terrace 1st Addn.
Norman D. Gross	Part of Russ 2nd Addn.
Claire C. Marsh	Lot 7, Block 4, Pembroke
Robert J. McChesney	Lot 23, Block 11, Tingdale Bros. Lincoln Hills 3rd Addn.
Homer F. Overlock	Part of Minnetonka Lake Park
Edmund H. VanHeel	Lot 3, Block 1, Terra Linda 2nd Addn.

Respectfully submitted,

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

Edmund H. VanHeel

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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
	\$	\$
Alta M. Clark	5.78	-----
Edina Village	112.06	2.24
Hennepin County Auditor for Minneapolis Assessor	24.87	3.48
Peter Pan Restaurant	-----	86.21
Louis R. Sticka	89.16	-----
City of Bloomington	34.00	.68
" "	10.08	.20
City of St. Louis Park	-----	109.57
State Bank of Mound	56.58	2.22
Gilbert S. Sandin	490.82	33.05

Exempt for 1960 and Subsequent Years

Village of Edina
City of Bloomington (2)

Exempt for 1961 and Subsequent Years

Asbury Methodist Hospital
 English Evangelical Lutheran Synod of the Northwest
 Lutheran Board of Missions
 Minnesota District Council of the Assemblies of God
 Northwestern Hospital of Minneapolis (2)
 Santal Mission of the Northern Churches, Inc.
 Judson Memorial Baptist Church of Minneapolis
 Minnesota Council of Churches (2)

Respectfully submitted,

[Signature]
Mrs. I. G. Scott

[Signature]

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Scott

Commissioner SCOTT 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:

Fred Babcock Post #5555 VFW	1961 Appropriation	\$50.00
Clarence Clofer Post #259 A.L.	1961 Appropriation	50.00
Lake Harriet Post #500 A.L.	1961 Appropriation	50.00
Julia Bartlett	Salary - Extension Service	188.06
Joseph L. Fox	Salary - Extension Service	169.90
George G. Roadfeldt	Salary - Extension Service	294.58
Janice S. Stroom	Salary - Extension Service	32.32

Respectfully submitted,

[Signature]

Mrs. I. G. Scott

[Signature]

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott 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

Central Services	Supplies	\$ 127.41
Hayward Court Brief Printing Co. Minnesota Reports		5.75

Auditor Appropriation

Robert F. Fitzsimmons	Reimbursement for Dues	12.00
Miller-Davis Company	Pencils	5.40

Book Repair Appropriation

Textile Kraft Products	Material	103.49
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Coroner Appropriation

Central Mobile Equipment Division	Rental of equipment	90.00
Central Services	Supplies	18.80
Chippewa Springs Corporation	Water	8.95
Davies Mortuary Company	Professional services	150.00
Duschane Funeral Chapel	Professional services	150.00
G & K Corporation	Laundry	10.24
Key Laboratories	Alcohol	235.00
Roff Trucking Service	Hauling rubbish	3.00
Dr. Thomas Wright	Mileage	36.98

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Reimbursement for traveling expenses	174.98
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Home School for Boys Appropriation

American Type Founders . . .	Parts	\$ 21.95
Don Ekelund Coffee Company . .	Jello	181.65
Golden Valley Transfer . . .	Drayage	30.00
Dr. D. R. Hastings	Professional services . .	9.00
Kohler Ice Cream Mix	Mix	40.00
May Brothers Company	Groceries	61.40
Miller Davis Company	Envelopes	9.75
Pittsburgh Erie Saw Corporation -	Service	11.00
Wahl & Wahl, Inc.	Repairs	10.50

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	8.65
Lumis Mfg. Co.	Parts	4.20
Minneapolis Water Department	Water	87.75

Probation Officers Appropriation

Crown Rubber Stamp Company . .	Stamp	6.00
Anice Gale	Insurance refund	22.00
Minneapolis Auditorium	Spotlights for booth . . .	20.00
William A. Slater	Insurance refund	22.00
Kenneth R. Young	Insurance refund	22.00

District Court Appropriation

Globe Office Furniture Company	Chairs, tables	641.50
Grain Exchange Lunch	Meals for Jurors	460.90

Court Commissioner Appropriation

Anoka County	Mental examinations . . .	45.60
Carver County	Mental examinations . . .	50.50

Court Commissioners Appropriation (Cont.)

Farnham's	Supplies\$ 17.60
Glenwood Hills Hospital 1 . . .	Preliminary observations	133.00
Golden Valley Transfer	Brayage	20.00
Homewood Hospital	Preliminary observations	153.00
Kanabec County	Mental examinations . .	30.60
Minneapolis General Hospital	Hospital care	64.00
Renville County	Mental examinations . .	64.50
Western Union Telegraph Company	Messages	8.05

Official Publications Appropriation

Construction Bulletin	Advertising for bids . .	13.20
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Probate Court Appropriation

Miller Davis Company	Rubber bands	1.50
Minnesota Law Review Foundation	Minnesota Law Review . .	7.50

Register of Deeds Appropriation

Acme Visible Records, Inc.	Cabinets	534.50
Photostat Corporation	Photographic paper . . .	952.56

Sheriff Appropriation

A.A. Battery Company	Batteries	19.46
Central Mobile Equipment Division	- Rental of equipment . .	4,850.00
Police Supply Company	Siren speaker	236.00
John E. Whitney	Mileage	40.65

Radio Appropriation

American Linen Supply	Laundry	7.40
Lew Bonn Company	Radio repair parts . . .	29.59

Supervisor of Assessments Appropriation

Miller Davis Company	Supplies	\$ 2.80
Roy Wenzlick Research Corporation - Manual		9.00

Torrens Title Appropriation

Central Services	Supplies	127.78
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Water Safety Enforcement Appropriation

Central Services	Supplies	78.90
Greenwood Marina, Inc.	Gasoline and oil - Contract	57.92
Minnetonka Boat Works, Inc.	Gasoline - Contract	34.09
Carl G. Williams	Mileage	80.37

Central Services Fund

Farnham's	Transfer binders	9.75
The Paper Supply Company	Mimeo paper	13.13

Property Rentals Fund

Minneapolis Gas Company	Gas	7.41
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Road and Bridge Appropriation

Dow Chemical Company	Calcium chloride - Contract	2,349.00
G. D. Moyer	Appraisal fee - CSAH #62 -Contract	20.00
Earl Welch Excavating Company	Partial Estimate - Contract CSAH #18	19,261.80
American Roadbuilders' Ass'n.	Membership dues	7.50
Artist Supply Company	Masking tape	15.00
W. H. Barber Oil Company	Mileage charge on shipment	12.93
Baldwin Supply Company	Hoover bearings	1.69
Belden Porter Company	Service	14.00

Road and Bridge Appropriation (Cont.)

Sidney Brown	Mileage	\$ 17.40
Central Mobile Equipment Division - Rental of equipment . .		1,404.00
Crane & Ordway Company	Perforated hanger iron	8.82
Crown Rubber Stamp Company . .	Rubber stamp	6.00
Lewis E. Davey	Rental agreement	245.20
Elliott Industries	Stencils, conditioner, clamp	36.30
Friden, Inc.	Maintenance agreement	47.00
Louise Goulet	Brake doors	15.00
Andrew John Henneman	Mileage	14.55
Likar Forest Products	Survey stakes	341.59
George W. Matthews	Inspection and evaluation trip to Michigan	128.20
Minneapolis Gas Company	Service	151.80
Minnesota Supply Company	Crowbar	10.00
Northern States Power Company	Service	670.06
N.W. Bell Telephone Company	Service	32.50
Mrs. I. G. Scott	Inspection and evaluation trip	123.70
Smith Corona Supply Products	Carbon paper	13.94
S & M Company	Boot savers	13.23
State Treasurer	Social Security Tax Payments	42.96
Texas Highway Department	Manual for Negotiators	2.00
Warner Hardware Company	Turf builder and Scott spreader	179.29
Williamson Stamp Company	Rubber stamps	5.97
Kent Youngdahl	Inspection and evaluation trip to Michigan	134.45
Central Services	Printing	827.65

Central Mobile Equipment Division Fund

Firestone Stores	Tire recaps - Contract	\$ 187.85
Artists Supply Company	Broom refill	106.00
Astleford Equipment Company . .	Pulley	3.14
Roy Becklund 66 Service . . .	Gasoline	5.50
Belt Line Pure Oil	Chains and adjusters . .	12.50
Carlson Service	Repairs to ambulance . .	66.20
Central Services	Supplies	78.75
Downtown Chevrolet Company . .	Fan belt and installation	4.65
Excelsior Boat Works, Inc. . .	Gasoline	9.49
Gardner Hardware Company . . .	Compression springs . .	.63
Greenwood Marina, Inc. . . .	Gas	69.36
Hoover Wheel Alignment, Inc.	Front end alignment . .	6.00
Hopkins Motor Sales Company . .	Miscellaneous supplies	46.15
Milt's Skelly Oil	Tow	5.00
Miller Sales Company	Rings	3.80
Minit Car Wash	Service	58.00
Minnesota Mining & Mfg. Co.	Decals	682.00
Minnesota Welding Supply Company	- Welding rods	24.80
Minnetonka Boat Works, Inc.	Gasoline	101.28
Northern Automotive Company	Cylinder kit and brake shoes	12.89
Northern States Power Company	Service	2.00
Petersen's Mobil Service . . .	Battery charge	1.00
Phillippi Equipment Company	Radiator cap	1.14
Power Brake & Equipment, Inc.	Brake drums, shoes . . .	29.82
Riteway Motor Parts, Inc. . . .	Pistons	6.00

Central Mobile Equipment Division Fund (Cont.)

Road Machinery & Supplies . .	Wheel hub	\$ 48.96
Jack Shorten's Mobil Service	Winch out Sheriff Patrol	10.00
Smith, Inc.	Shaft	3.00
Swanberg & Scheefe Company . .	Window strip	1.60
Tonka Bay Boat Works, Inc. . .	Gasoline	49.11
Twin City Engine Rebuilders, Inc.	- Building up axel shaft and machine	16.50
Williams Hardware Company . .	Gage	12.83


Road Construction Fund (Chap. 598)

G.D. Moyer	Appraisals - CSAH #18 - Contract	600.00
Robert E. and Catherine A. Weins	- Land purchase - Contract	500.00
Robert E. and Catherine A. Weins and Minnesota Federal Savings & Loan Association	Land purchase - Contract	21,500.00

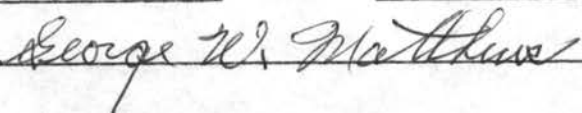
Lake Improvement Appropriation

Northern States Power Company	Service	12.59
Trussbilt Manufacturers . . .	2 Units	734.00
Miscellaneous Roads Hourly Labor Payroll		11,198.86
Central Mobile Equipment Division Hourly Labor Payroll		1,590.88
Gravel Haul Hourly Labor Payroll		5,433.76
Noxious Weeds Labor Payroll		199.20


Respectfully submitted,



 Mrs. I. G. Scott



 George W. Matthews



 Elwood 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Simmons
County Auditor

JUN 27 1961

Minneapolis, Minnesota

Wednesday, July 5, 1961

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

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

Member absent: Commissioner Hanson.

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

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

A report from Sidney A. Frellsen, Director, Minnesota Division of Waters, on the problem of water supply for Twin and Crystal Lakes (involving Shingle Creek and its watershed) was presented and ordered placed on file.

A letter from N. D. Bissell, 4009 South Cedar Lake Road, Minneapolis, requesting the replacement of the wooden bridge where Cedar Lake Road crosses the Great Northern Railway tracks was read and referred to the County Highway Administrator.

A letter from Mina P. Wicklund, Acting Veterans Service Officer,

requesting the temporary employment of Catherine Koppi, as a Secretary in said office was read and referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Department of Court Services, requesting that the effective date for auto allowance for an employee in his department be changed from July 1, 1961 to June 1, 1961, was read and referred to the Committee on Ways and Means.

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

Applications for license to sell non-intoxicating malt liquors were referred to the Committee on Ways and Means.

A letter from Howard W. Perkins, County Surveyor, requesting authorization to attend the annual convention of the National Association of County Officials to be held in Chicago, Illinois, was referred to the Committee on Ways and Means.

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

A letter from L. P. Zimmerman, Consulting Engineer to the County Highway Department, reporting on two meetings held for the purpose of considering the proposal of the Village of Minnetonka that a Minnehaha Creek Watershed District be established from Gray's Bay Dam to the Mississippi River was read and referred to the Committee of the Whole.

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

Specifications for furnishing 150 binders with canvas jackets to the Register of Deeds office 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 proceeded to open bids for wire rope and fittings, two front-end loaders for mounting on Ford major diesel tractors and for alterations (garage doors) at the Radio Station.

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

Only one bid was received for furnishing a PTO driven mobile soil drilling machine to the Highway Department.

Commissioner Swanson moved, seconded by Commissioner Scott that the bid be returned unopened to the bidder, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing one (1) PTO driven soil mobile drilling machine to the Highway Department, bids on the second advertising to be opened on Tuesday, July 18, 1961, at 10:15 o'clock A.M.

Motion unanimously carried.

Swanson

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

WHEREAS, The Department of Highways State of Minnesota by its Assistant Commissioner of Highways has given notice to the County of Hennepin dated June 26, 1961, that the portion of Temporary Trunk Highway 65 (Lyndale Avenue) from the South Corporate Limits of Minneapolis to the Minnesota River has been released to the County of Hennepin, the County being the original owner of said road before it was designated a temporary trunk highway; and

WHEREAS, The County of Hennepin has established an approved county highway system within the Village of Richfield and the City of Bloomington.

NOW THEREFORE BE IT RESOLVED, That the portion of Temporary Trunk Highway No. 65 (Lyndale Avenue) located within the Village of Richfield and the City of Bloomington as released by the Department of Highways is hereby transferred from county jurisdiction to the two above mentioned municipalities as local street for operation and maintenance by said municipalities.

The question was on the adoption of the resolution, and there
were ³ THREE YEAS and ¹ ONE NAY, as follows:

AINSWORTH	NAY
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Scott

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the road and bridge hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid Secondary project in the Village of Minnetonka Beach and as a Federal-Aid Urban project in the Village of Orono eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

Construction of the so-called "Arcola"
Bridge over the channel between Smith's Bay
and Crystal Bay at Lake Minnetonka in the
North one-half of Section 15, Township 117,
Range 23.

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

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

Resolution ADOPTED.

4
Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, the resolution adopted by this Board on April 4, 1961, authorizing auto allowance for certain employees in said department be amended to make June Reinhard's allowance effective June 1, 1961 instead of July 1, 1961.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective July 6, 1961, Mrs. Catherine Koppi be employed in the Veterans' Service Office on a temporary basis as a secretary classified as Secretary 1-Grade 5 (c), at a monthly pay rate of \$362.00,

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salary of Mina P. Wicklund, acting Veterans Service Officer, be established at the rate of \$716.00 per month (Grade 30-A) effective July 1, 1961, to prevail for the period covering the leave of absence granted to Frank E. Adams, Veterans Service Officer.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson SWANSON from the Committee on

Ways and Means presented the following report:

Pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of H. C. Ormes Construction Equipment Company in the sum of \$2,190.00 for the furnishing of a Tarrant #B5458 Demountable Hopper Body Sand Spreader to the Hennepin County Highway Department, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$2,190.00 to pay said award.

Respectfully submitted,

[Signature]

Edward B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the 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 \$15,995.50 for the bituminous surfacing of portions of County State Aid Highways No. 136 and No. 153, being Projects No. 6120 and No. 6121 respectively, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 64 in the Road and Bridge Appropriation the said sum of \$15,995.50 to pay said award; and

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

Respectfully submitted,

Elwood B. Swanson Mrs. I. G. Scott
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted

Scott

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

Your committee recommends that the specifications for furnishing 150 binders with canvas jackets to the Register of Deeds, Contract No. 139, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said binders, bids to be opened on Tuesday, July 18, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]

Elwood B. Swanson Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott Se. TT from the Committee on

Ways and Means presented the following report:

Pursuant to a request from Howard W. Perkins, County Surveyor, your committee recommends that he be authorized to attend the annual convention of the National Association of County Officials to be held in Chicago, Illinois, August 13th through the 16th, 1961; and

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

Respectfully submitted,

Howard W. Perkins
 & Edward Swanson Mrs. I. G. Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

Your committee recommends that licenses expiring on June 30, 1961, be issued; and

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

Town of Dayton - - - On and Off Sale - - - Allen I. Dehn - Dehn's Country Manor;

On Sale Only - - - Charles L. Christian;

Town of Eden Prairie On and Off Sale - - - American Legion Post #409;
K. A. Schaitberger;

Off Sale Only - - - F. G. Holasek;

Town of Champlin - - On and Off Sale - - - Olga O. Ewald;

Town of Hassan - - - On and Off Sale - - - Victor Dick;

Respectfully submitted,

Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>ABSENT</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 Noon Addition located in the Town of Dayton with approval of said plat by the Town Board of the Town of Dayton affixed thereon, be approved.

Respectfully submitted,

Ainsworth
Edward Schwann *Mrs. J. G. Scott*
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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
Richard C. Erickson	Lot 1, Block 1, Robbinsdale Home Gardens Second Addition
Mae K. Gerow	Southwesterly 40 feet of Lot 25, all of Lot 26 and the northeasterly 20 feet of Lot 27, Meadville Park
Math P. Gillen	Lot 3 Block 5, Adolfson and Peterson's First Addition
Hennepin County Auditor for Minneapolis Assessor	Lot 17, Block 1, Nickels and Smiths Addition and 8 additional parcels.
Robert Jacoby	South 75 feet of north 145 feet of east 216 feet of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ except road.
Edward C. Knutson	Lot 5, Lovo Addition
Lorraine W. Miller	Lot 14, Auditor's Subdivision No. 274
Robert J. Quinn	Lots 2, 3, 22 to 31 inclusive, Block 13 Minnetonka Manor

Respectfully submitted,

Edward C. Knutson

Edward C. Knutson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and Moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
A. C. Anderson	98.50	-----
John Anderson	68.60	14.93
Oscar H. Batzli	220.14	-----
Edwin C. Benson	60.04	8.91
Bloomington Christian Church	67.10	3.31
City of Minneapolis	377.52	43.94
Andrew Grodem	20.64	-----
Charles S. Hanson	54.58	8/03
Donald M. Hasbrouck	67.78	-----
Hennepin Co. Auditor for George W. Hoover	384.36	-----
Holy Nativity Evangelical Lutheran Church	466.68	9.33
Clarence H. Johnson	54.88	7.85
Jungell & Johnsen, Builders	19.30	-----
Frank F. Keefe	25.80	-----
E. J. Locke	219.60	-----
Emil B. Matilla	71.28	-----
Edwin T. Moffitt	140.40	21.47
Allen J. Peters	77.62	-----
Magel A. Rockwell	91.82	16.30
Henry J. Salamon	565.80	12.14
John P. Samels	6.10	9.73
School District No. 581	2.05	-----
John M. Suback	57.22	-----
Adolph N. Tack	722.46	-----
Arthur Veit	92.66	10.24
Rick Deputy	5.61	-----
The Presbytery of Minneapolis by Victor Nelson	32.14	-----
John P. Samels	370.76	-----
Henry F. Schwerin	48.90	1.34

Exempt for 1960 Only - School District No. 581

Exempt for 1960 and Subsequent Years:

Bloomington Christian Church
Holy Nativity Evangelical Lutheran Church
The Presbytery of Minneapolis (Victor B. Nelson)

Exempt for 1961 and Subsequent Years:

First Bloomington Assemblies of God Church
Hennepin County Park Reserve District

Respectfully submitted,

[Signature]
Elmer Swanson Mrs. I. G. Scott
George W. Matthews

Commissioner SWANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
HANSON	ABSENT	SWANSON	YEA
SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner A. AINSWORTH 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 Contr-
butions and Awards Fund be approved and ordered paid:

John H. Cavanaugh	Salary - Soil and Water Conservation District	\$93.12
Marion W. Tyree	Salary - Soil and Water Conservation District	44.80

Respectfully submitted,

J. Hanson

Elmer J. Swanson *Mrs. J. G. Scott*

George W. Matthews

Commissioner MATTHEWS offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON from the committee on

Ways and Means presented the following report:

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

Attorney Appropriation

American Photocopy Equipment Company	Carrier sheets	\$ 153.75
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Auditor Appropriation

Argus Publishing Company . .	Forms	16.85
Farnham's	Fasteners	4.90
Miller Davis Company	Forms	33.50
Schaub Office Supply	Envelopes	5.85

Civil-Legal Appropriation

West Publishing Company . . .	Supreme Court Reporter . .	10.00
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Budget and Purchasing Agent Appropriation

Farnham's	Supplies	6.08
Marchant Division of SMC . .	Calculator	60.00
Poucher Printing Company . .	Legal blanks	20.00

Clerk of District Court Appropriation

Allan Office Machines Company	Maintenance agreement . .	42.00
Farnham's	Inked pads	3.00
Miller Davis Company	Transfer cases	860.00
National Camera Exchange . .	Glacial acetic acid . . .	13.95
Railway Express Agency . . .	Express	2.46

Coroner Appropriation

Physicians & Hospital Supply	Sheeting	\$ 112.50
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Home School for Boys Appropriation

American Air Filter Company	Parts	29.44
Armour Hotel & Restaurant Supply	Cheese	126.75
Doyle Lock Company	Keys	4.80
Glen Lake Drug	Drugs	10.19
John W. Lynn	Mileage	2.40
National Theatre Supply . . .	Exit glass	22.50
Northern States Power Company	Service	25.48
Philip E. Ploumen	Mileage	35.08
S & M Company	Insect spray	67.76

Juvenile Center Appropriation

Aslesen Company	Groceries	43.50
Baldwin Supply Company . . .	Belts	4.04
Burton H. Cannon	Mileage	25.03
Economics Laboratory, Inc.	Soilaway	23.43
Farnham's	Supplies	14.65
Northern States Power Company	Service	316.58
Oken's, Inc.	Groceries	63.90
Pink Supply Company	Towels and cloths	77.70

Probation Officers Appropriation

Anderson Agency	Bonds	12.00
Donald F. Anderson	Mileage	35.30
Argus Publishing Company . .	Business cards	8.50
Raymond Lundquist	Mileage	52.18

Probation Officers Appropriation (Cont.)

Nathan G. Mandel	Services as Research Director	\$ 208.33
Poucher Printing Company . .	Storage boxes	10.56
Wendell Northwestern, Inc. . .	Nameplates	10.00

District Court Appropriation

Farnham's	Folding table - chalkboard and supplies	83.00
Flour Exchange Cafeteria . .	Meals for Jurors	16.10

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	420.00
Homewood Hospital	Preliminary observations	153.00
Minneapolis N.P. Clinic . . .	Preliminary observations	180.00
Minneapolis General Hospital	Hospital care	64.00

Official Publication Appropriation

Construction Bulletin	Advertising for bids . . .	12.40
Post Publishing Company . .	Publishing Commissioners Proceedings	998.63

Probate Court Appropriation

Farnham's	Bristol Boards	1.44
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Register of Deeds Appropriation

Japs Olson Printing Company	Registers	599.50
Miller Davis Company	Supplies	10.00

Sheriff Appropriation

Century Camera Shops, Inc.	Film	5.39
Miller Davis Company	Mortgage foreclosure books	119.00
Northern States Power Company	Service	5.96
Wessner, Inc.	Trousers and jackets	83.85

Jail Appropriation

Aslesen Company	Groceries	\$ 99.20
Merlin Gatz	Eggs	9.60

Radio Appropriation

State of Minnesota, Division of Boiler Inspection	Inspection	8.00
Northern States Power Company	Service	175.26

Superintendent of Schools Appropriation

Leo A. Mattson Company . . .	Rental of typewriter . . .	15.00
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Supervisor of Assessments Appropriation

Mark Hurd Aerial Surveys . .	Aerial photography of Hennepin County - Part contract	9,422.60
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Examiner of Titles Appropriation

Wahl & Wahl, Inc.	Stenocord combination	222.50
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Treasurer Appropriation

Arnell Business Forms, Inc.	Stock forms	306.00
Pitney Bowes, Inc.	Parts installed	29.70

Civil Defense Appropriation

Maxwell Seeker	Reimbursement - Attending meetings and mileage . . .	74.93
C. H. Stevenson	Reimbursement - Attending meetings and mileage . . .	85.53

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners Proceedings	37.50
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County Reserve Building & Maintenance Appropriat'n

John Ess & Sons, Inc.	Checking light circuit at Fair Grounds in Hopkins	7.00
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Central Services Fund

Farnham's Tape \$ 72.00

Property Rentals Fund

Paragon Plumbing Company Service 18.38

Boat and Water Safety Fund

Tonka Bay Boat Works, Inc. Gasoline and oil - Contract 31.93

Road and Bridge Appropriation

Anderson Aggregates, Inc. Gravel - Contract 1,648.93

Ardmore Development Company Land purchase - Contract 27,500.00

L. A. Dyregrov Appraisal - Contract 35.00

L. J. Gleason Appraisal - Contract 175.00

Cyril R. and Marilyn B. Iverson - Land purchase - Contract 500.00

Cyril R. and Marilyn B. Iverson and
Twin City Federal Savings & Loan
Association Land purchase - Contract 18,800.00

E. V. Olsson Appraisal - Contract 35.00

Anderson Agency Notary stamp 12.00

Baca Munn Landscape Company Project 6199-2- Sodding 60.00

Cox Brothers Rental agreement 162.00

John Ess & Sons Wiring sign 238.22

L. J. Gleason Real Estate Appraisal - Project 6199-2 25.00

A. W. Hammerlund Planter liner 6.50

Minneapolis Gas Company Service 11.06

N/W. Bell Telephone Company Teletype service for June 46.00

Howard Orr's Service Alligning front end 8.50

Paper Calmenson & Company Labor cost to form material 6.40

Road and Bridge Appropriation (Cont.)

T. J. Thompson	Reimbursement for filing fee	\$ 3.00
U. S. Steel Supply Company	Steel tubing	54.10
Clarence Vollmer	Mileage	17.10
Wheeling Corrugating Com;any	Culvert and bands	199.65
C. B. Woodhouse	Mileage	41.85
Wunder-Klein-Donohue Company	Cement	20.86

Central Mobile Equipment Division Fund

Astleford Equipment Company	Tractors with loaders - Contract	6,638.20
Mobile Oil Company	Gasoline - Contract	1,077.00
Elmer N. Olson & Company	Tires and tubes - Contract	1,034.12
Paper-Clamenson & Company	Grader blades - Contract	1,030.40
Western Oil & Fuel Company	Gasoline - Contract	11.21
A.A. Battery Company	Batteries	153.42
Astleford Equipment Company, Inc.	Miscellaneous repair parts	16.90
Auto Parts Service Company	Miscellaneous repair parts	79.95
B & B Seat Cover Company	Repairng and recovering truck seats	31.00
Black & Decker Mfg. Co.	Brushes etc.	12.40
Bud's Auto Supply	Seal74
Ford-McNutt Glass Company	Desk top	35.00
Genuine Parts Company	Spark plugs	30.10
Hartzell Motor Company	Oil and grease	86.96
Hopkins Motor Sales Company	Seal, paints, etc.	15.85
Industrial & Truck Parts, Inc.	Valves, bearings, etc.	92.64

Central Mobile Equipment Division Fund (Cont.)

International Harvester Company	Truck and miscellaneous parts	\$ 569.82
Juster Steel Company	Steel	64.40
Leef Brothers, Inc.	Wiping cloths	10.89
Lowry Automatic Transmission	Repairing transmission	66.98
MacAndrews Company	Repairing speedometer . .	44.10
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, oil, etc.	202.67
Mobil Oil Company	Cleaning solvent	83.50
Elmer N. Olson Company	Tire adjustment	4.71
Power Brake & Equipment, Inc.	Fittings, springs	91.06
Power Supply Company	Leather cups	5.28
Public Works Equipment Co. Inc.	Valve bank mounted	75.00
Reinhard Brothers Company	Filters, fan belt, etc.	30.21
Shady Oak S & Q Hardware Co.	Light, bulb and shade	2.52
S & M Company	Belt dressing, saw blades	25.78
H. R. Toll Company	Acetylene, oxygen	70.57
The Zeco Company	Wire screen	33.35

Road Construction Fund (Chap. 598)

Phillip Brancheau	Appraisal - Contract.	250.00
L. A. Dyregrov	Appraisal - Contract	35.00
David V. & Leona S. Eastman	Land purchase - Contract	500.00
David V. and Leona S. Eastman	Land purchase - Contract	14,000.00
Paul W. and Nell Flatum . .	Land purchase - Contract	500.00
Paul W. and Nel Flatum and Twin City Federal Savings & Loan Association	Land purchase - Contract	18,300.00

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

E. V. Olsson Appraisal - Contract . . . \$ 35.00
 Ray M. Tharp Appraisal - Contract . . . 250.00

Lake Improvement Appropriation

Lyle Sign Company Aluminum buoy markers . . 507.00

 Miscellaneous Roads Hourly Labor Payroll 12,110.08
 Central Mobile Equipment Division Hourly Labor Payroll . . . 1,550.40
 Gravel Haul Hourly Labor Payroll 5,226.34
 Noxious Weeds Hourly Labor Payroll 199.20

Respectfully submitted,

[Signature]
Elwood B. Swanson Mrs. J. G. Scott
George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, July 11, 1961

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

All members were present.

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

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

A letter from Charles G. Kennedy, 4207 South Cedar Lake Road, Minneapolis, urging the Board to investigate the condition of the bridge on Cedar Lake Road which crosses the Great Northern Railway tracks, was read and referred to the County Highway Administrator.

A letter from Earl M. Anderson, Clerk, Village of Maple Plain, requesting "No-Parking" and "Stop" signs at various locations on County Road No. 19 was referred to the County Highway Administrator.

A recommendation from S.A. Frellsen, Director, State Division of Waters, approving the Overall Plan of the Lower Minnesota River Watershed District was referred to the Road and Lake Committee.

A letter from Thomas Bambery, Ass't. County Attorney, submitting a warranty deed for purchase of property along County right-of-way was referred to the Committee on Ways and Means.

Letters from Robert F. Fitzsimmons, County Auditor, submitting a list of claims against the Contributions and Awards Fund and requesting the transfer of funds from the Emergency Fund to the Audit Fund were referred to the Committee on Ways and Means.

An agreement for highway easement and slope permit between the County and First National Bank of Minneapolis for right-of-way along County State Aid Highway No. 51 was referred to the Committee on Ways and Means.

A contract and contract bond for tire recapping for the Central Mobile Equipment Division during 1961 was referred to the Committee on Ways and Means.

Specifications for the purchase and removal of buildings from right-of-way property, a lawn sprinkler system at the Highway Building and for printing tax statements for the County Treasurer for 1961 were referred to the Committee on Ways and Means.

Plans and specifications for general, mechanical and electrical construction work for the addition at the Highway Building were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Wheeler Lumber Bridge Supply Company for furnishing wire rope and fittings to the Highway Department and requesting that funds be set aside to pay said award and of the sale of a building located at 5816 24th Avenue South

(right-of-way property) and requesting that the Chairman be authorized to sign the bill of sale 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 improvement of a portion of County State Aid Highway No. 51, for furnishing guard rail posts and one (1) tow type vibrating roller to the Highway Department.

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

Q

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, The Village of Minnetonka has heretofore requested this board to take action toward initiating a Petition for the purpose of establishing a watershed district embracing Minnehaha Creek from its origin at Gray's Bay Dam to its terminus at Mississippi River, and

WHEREAS, The establishment of such a watershed district would affect several municipal bodies within the County of Hennepin, and

WHEREAS, This board is desirous prior to taking any action in this matter to allow the various political subdivisions so affected to inform this board whether or not they favor the establishment of the said watershed district,

NOW THEREFORE, BE IT RESOLVED, That this board will hold a hearing on the 23rd day of August, 1961 at 8:00 p.m. in the meeting room of the County Shops at 320 Washington Avenue South, Hopkins, Minnesota to determine the advisability of this board initiating a Petition for the establishment of a watershed district within the watershed area of above said Minnehaha Creek,

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the governing body of each political subdivision within which the course of Minnehaha Creek is located.

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 .

Sw

Commissioner SWANSON 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 Highway No. 51 are necessary for the alteration, re-construction, improvement and maintenance of said highway and for the safety of travel thereon, and

WHEREAS, It is necessary to acquire a highway easement and a slope permit covering a part of Lot 5, Lydiard's Park, Lake Minnetonka, a more particular description thereof being contained in the highway easement attached hereto for reference purposes, and

WHEREAS, The owner of said land is an incompetent person under the guardianship of the First National Bank of Minneapolis and pursuant to M.S.A. Section 525.67, it is necessary that an agreement be entered into by and between the County of Hennepin and said First National Bank of Minneapolis, as Guardian, which said agreement must be presented to the Probate Court in and for the County of Hennepin for approval, and

WHEREAS, The Village of Orono is to pay the total consideration of \$2,050. for said highway easement and slope permit notwithstanding that said highway easement and slope permit will run to the County of Hennepin as grantee,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin enter into an agreement with the said First National Bank of

Minneapolis, as Guardian, providing for the execution by said bank, as Guardian, of the highway easement and slope permit hereinabove referred to for a total consideration of \$2,050., covering the land described in the highway easement and slope permit attached hereto and made a part hereof for reference purposes.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Fred C. Haupt and Irene Haupt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,250.00, buildings and land described as

Lot 2, Block 3, "Lein's Richfield
First Addition"

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

That the attached claims in the total amount of \$26,250.00 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 pursuant to the request of Stanley R. Cowle, Budget Director, notifying the Board of the sale of the building at 5816 24th Avenue South, Minneapolis, Minnesota, Parcel No.24, Contract No. 134, to Howard Lindskoog under the terms and conditions of the specifications, the Chairman of the County Board be authorized to sign the bill of sale 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 Hanson from the Committee on Ways and Means presented the following report:

Your committee recommends that inasmuch as the Audit Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$671.25 from the Emergency Fund to the Audit Fund to pay claims now due against said fund.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

Robert F. Hanson

Elmer B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 Wheeler Lumber Bridge Supply Company in the sum of \$1,387.10 for the furnishing of wire rope and fittings to the Hennepin County Highway Department, Contract No. 107-25, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the said sum of \$1,387.10 to pay said award.

Respectfully submitted,

Mrs. I. G. Scott J. H. H. H.
Robert F. Hanson Edward Swanson
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 the purchase and removal of homes from Hennepin County Right-of-Way, Parcels No. 26 - 38, Contract No. 138, and for furnishing a lawn sprinkling system for the Hennepin County Highway Building, Contract No. 215, and for printing real estate and personal property tax statements for 1961 for the Hennepin County Treasurer, Contract No. 140, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the purchase and removal of homes, for the lawn sprinkling system and for the printing of tax statements, bids to be opened on Tuesday, July 25, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

J. G. Scott

Arthur C. Hanson

Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 plans and specifications for general, mechanical and electrical construction on the addition to the Hennepin County Highway Building, being Contract No. 216, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said addition, bids to be opened on Tuesday, July 25, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

Robert O. 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 The Firestone Tire and Rubber Company, d.b.a. Firestone Stores for tire recapping for the Central Mobile Equipment Division during the year 1961, being Contract No. 40-101-38, be approved, it having been written by The Firestone Tire and Rubber Company, an Ohio corporation, in the penal sum of \$1,400.00.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

Robert C. Hanson

Edward Schwann

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
Hennepin County Auditor for Minneapolis Assessor . . .	Part of Lot 3, Block 4, Wolford, Sidle and Reids Addition and five (5) additional parcels
Russell P. Milner	Part of Sections 5 and 6-117-24

Respectfully submitted,

Mrs. J. G. Scott

J. H. H. H.

Richard O. Hanson

Edward B. Swann

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Richard Gowen	16.66	-----
Nels P. Jessen	47.04	3.25
Nels P. Jessen	48.79	3.64
Russell Plack and Herschel Swain . .	7.65	-----
J. M. Shearer	37.12	-----
Prentis C. Steele	91.22	-----

Exempt for 1961 and Subsequent Years:

The Minnesota Society for Crippled Children, Inc.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Aviation Post #511 A.L.	1961 Appropriation	\$ 50.00
Chester Bird Post #523 A.L.	" "	50.00
Mpls. Fire and Marine Post #396	" "	
A.L.	" "	50.00
John Polker Post #394 A.L.	" "	50.00
Millan-Magnuson Post #182 V.F.W.	" "	50.00
Captain Geo. H. Mallon ##3144 V.F.W.	" "	50.00
A. R. Patterson Post #7 V.F.W.	" "	50.00
U.S.S. Yorktown Post #178 V.F.W.	" "	50.00
John H. Cavanaugh	Salary - Soil Conservation	77.60

Respectfully submitted,

Mrs. J. G. Scott Edward B. Swann
Ruth O. Hanson George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$110.78 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 NAY, as follows:

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON from the committee on Ways and Means presented the following report:

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

Auditor Appropriation

The General Fireproofing Company	Chair base	\$ 34.58
Rochester Maintenance Company . .	Mats	59.40
Thermo-Fax Sales Corp.	Copy paper	315.15 .

Civil-Legal Appropriation

Phillips Legislative Service . .	Service	92.00
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Book Repair Appropriation

The Paper Supply Company	Chip board	18.13
Pringters Supply Company	Knife ground	5.78

Budget and Purchasing Agent Appropriation

Harry C. Anderson	Mileage	6.06
Braniff International Airways . .	Fare (Stanley Cowle)	40.15
Marchant Calculators	Calculator	590.00
Northwest Airline	Fare (Stanley Cowle)	55.30
Standard Manifold Company	Carbon paper	11.00

Coroner Appropriation

Farnham's	Binders	34.50
Flynn and Son Funeral Home . . .	Professional service	150.00
Wilford E. Maldonado	Mileage	30.65
Minneapolis Honeywell Regulator Co.	Service	8.85
Northern States Power Company . .	Service	71.33
Olson-Kaibel Hardware	Mop pail	6.72

Home School for Boys Appropriation

Armour Hotel and Restaurant Supply	Butter\$ 393.28
Aslesen Company	Groceries	251.75
Edward Bjelajac	Haircuts	17.00
Doyle Lock Company	Keys copied	1.65
Forman Ford & Company	Paint	22.64
Graybar Electric Company	Tubes	6.00
May Brothers Company	Groceries	68.65
Minnesota Paper and Cordage	Paper cups	100.55
William Barlow	Mileage	40.33
George F. Barr	Mileage	57.65
Roy A. Harley	Mileage	55.55
Elroy Johnson	Mileage	46.33
Philip J. Juhl	Mileage	40.78
Edward P. Sedio	Mileage	41.53
Luther O. Schmidt	Mileage and refund of insurance	84.85

Juvenile Center Appropriation

Merlin Gatz	Eggs	9.60
G. C. Peterson Machinery Company .	Blade work	3.42
Gordon D. Nelson	Mileage	28.48
Edgar J. Robinson	Mileage	26.23
Williams Hardware Company	Replacement wheels	9.29

Probation Officers Appropriation

Brink's Inc.	Service	40.25
James E. Allen	Mileage	23.68
Mary Bavalak	Mileage	25.70
Gerald W. Benson	Mileage	26.83
Walter C. Beaman	Mileage	25.55
Marjorie Bishop	Mileage	27.20

Probation Officers Appropriation Cont.

Mary Bryan	Mileage	\$ 38.98
Mary Lee Coe	Mileage	25.33
Veronica De Marco	Mileage	47.82
John Dosedel	Mileage	35.23
John F. Douville	Mileage	27.28
Ed. Downey	Mileage	41.68
Hugh L. Folsom	Mileage	26.30
Anice Gale	Mileage	32.45
C. E. Hughes	Mileage	49. 55
Paul W. Keve	Mileage	33.65
Darell Johnson	Mileage	27.50
Alma D. Leigh	Mileage	26.53
Sally Miller	Mileage	46.33
Thorild F. Peterson	Mileage	42.73
Gladys Rideout , ,	Mileage and reimbursement for registration fee	36.68
Charles Russell	Mileage	24.43
Gordon D. Rye	Mileage	73.30
Milton Shaskin	Mileage	78.25
Samuel M. Siebert	Mileage	33.88
William A. Slater	Mileage	35.60
Joseph P. Spano, Jr.	Mileage	29.83
Annalee Stewart	Mileage	28.93
Ronald W. Thomas	Mileage	27.20
Olaf H. Swenson	Mileage	25.93
Harold Westerberg	Mileage	25.18
Kenneth R. Young	Mileage	21.58

District Court Appropriation

Business Furniture, Inc.	Cabinet	\$ 63.60
Grain Exchange Lunch	Meals for jurors	138.60

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	824.75
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Register of Deeds Appropriation

Leo A. Mattson Company	Overhauling typewriter	26.00
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Sheriff Appropriation

A & A Plate Service, Inc.	Negatives	24.70
A & B Sporting Goods	Targets	70.43
Central Services	Supplies	441.15
Eastman Kodak Stores, Inc.	Films	30.97
Eklund Clothing Company	Shirts	8.50
Johnson Printing Company	"Official Trip Reports"	165.00
J. N. Johnson Corp.	Brackets	22.46
Mac Andrews Company	Repairs (1960)	9.40
Ed Ryan, Sheriff	Reimbursement for conveying	470.92
Wendell Northwester, Inc.	Badges	26.50
Wessner, Inc.	Pants	37.90
Western Union	Message	1.60

Supervisor of Assessments Appropriation

Wayne A. Johnson	Mileage	86.10
Arthur E. Mitchell	Mileage	80.40
George D. Sund	Mileage	56.00

Surveyor Appropriation

Elmer J. Peterson	Mileage	47.22
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Treasurer Appropriation

Brink's Inc.	Service	95.85
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Treasurers Appropriation Cont.

Pitney-Bowes, Inc.	Ink rollers and meter inspection	\$ 24.70
Schaub Office Supply	Scotch Tape	6.32
W. M. Anderson	Tokens and mileage	27.88
Daniel E. Collins	Tokens90
L. J. Murdock	Tokens and mileage	36.58
Harold Young	Tokens	7.20

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	31.75
Kenneth McNulty	Mileage	32.00
Schaub Office Supply Company	Tape Dispenser	2.50

Central Services Fund

A & A Plate Service, Inc.	Negatives and typesettings	173.95
Albinson, Inc.	Supplies	106.08

Property Rentals Fund

Anderson Agency.	Insurance	74.65
Settergren Hardware	Wrench	3.75

Boat and Water Safety Fund

Dickey & Shaver	Gasoline and oil	28.92
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Road and Bridge Appropriation

L. A. Dyregrov	Appraisal - Contract	70.00
Anton Hanson	Appraisal - Contract	175.00
G. D. Moyer, Attorney	Appraisal - Contract	40.00
Braniff International Airways	Transportation	120.45
Central Mobile Equipment Division	Rental of equipment	34,462.56
John Hrkal	Mileage	55.80
Wm. G. Matheny	Mileage	4.95
Northwest Orient Airlines	Transportation	165.90

Road and Bridge Appropriation Cont.

NW Bell Telephone Company	Service	\$ 404.65
State Treasurer (Com. of Adm.)	Social Security payment	42.96

Central Mobile Equipment Division Fund

Dickey & Shaver	Gasoline, etc. - Contract	630.38
Auto Parts Service	Lights, wire, etc.	20.55
Bloom's Truck & Auto Parts	U-Joint	46.00
Reinhard Bros. Company	Filters, belts, etc	44.35

Road Construction Fund (Chap. 598)

John G. Alexander Company	Appraisal - Contract	250.00
Miscellaneous Roads Hourly Labor Payroll		\$ 12,455.63
Central Mobile Equipment Division Hourly Labor Payroll		1,511.73
Gravel Haul Hourly Labor Payroll		5,188.35
Noxious Weeds Hourly Labor Payroll		79.68

Respectfully submitted,

<u>Mr. I. G. Scott</u>	<u>[Signature]</u>
<u>Richard O. Hanson</u>	<u>Edward B. Swanson</u>
<u>George W. Matthews</u>	

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	SCOTT	YEA
HANSON	YEA	SWANSON	YEA
		CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Thompson
County Auditor

JUL 11 1961

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JUNE 30, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 187,340.98	\$ 85,825.19	\$ 101,515.77		\$ 101,515.77
Auditor	463,796.72	226,485.87	237,310.85	\$ 1,011.19	236,299.66
Audit—State	5,839.05	3,160.00	2,679.05		2,679.05
Civil—Legal	46,478.00	20,625.34	25,852.66		25,852.66
Book Repair	15,594.36	7,246.52	8,347.84		8,347.84
Budget and Purchasing	152,227.40	74,659.80	77,567.60	411.45	77,156.15
Building and Equipment	10,104.69	686.30	9,418.39		9,418.39
Clerk of District Court	364,511.91	166,236.46	198,275.45	976.50	197,298.95
Contributions and Awards	62,579.16	43,894.24	18,684.92		18,684.92
Coroner	122,849.02	57,976.25	64,872.77		64,872.77
County Commissioners	84,281.66	42,790.28	41,491.38		41,491.38
Home School for Boys	449,054.52	220,401.58	228,652.94	4,221.50	224,431.44
Juvenile Center	135,379.53	74,708.24	80,871.29	1,895.60	78,975.69
Probation	769,894.91	266,545.67	403,349.24		403,349.24
District Court	589,279.88	308,654.81	280,625.07	1,886.00	278,739.07
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	31,181.75	10,232.92	20,948.83		20,948.83
Hospital and Insurance	98,808.96	51,883.55	47,324.45		47,324.45
Court Commissioner	113,426.50	46,887.53	66,538.97		66,538.97
Official Publications	43,800.00	30,666.08	13,133.92		13,133.92
Probate Court	180,187.99	90,029.93	100,158.06	2,994.30	97,163.76
Register of Deeds	476,674.12	229,812.91	255,858.21	20,522.30	235,335.91
Road and Bridge, Budget	\$4,904,750.00				
Other	379,619.85				
Road Construction	5,284,369.85	1,593,090.94	3,691,278.91	1,057,282.55	2,633,996.36
Lake Improvement	2,394,130.43	600,613.21	1,793,517.22	1,661,463.62	120,053.60
Noxious Weeds	103,704.39	14,355.44	89,348.95	7,732.18	81,616.77
Sheriff	19,579.65	4,417.22	15,162.43	2,781.29	12,381.14
Sheriff—Jail	676,324.69	331,625.63	344,699.06	1,559.86	343,139.20
Sheriff—Radio	186,730.80	80,519.79	97,211.01	3,358.84	93,852.17
State Institutions and County Hospitals	89,919.47	44,791.14	45,128.33	420.49	44,707.84
Superintendent of Schools	639,000.00	315,440.72	323,559.28		323,559.28
Supervisor of Assessments	37,609.05	12,201.69	25,407.36		25,407.36
Surveyor	108,995.26	40,153.39	68,841.87	26,878.80	41,963.07
Torrens Title Examinations	133,869.59	60,409.72	73,459.87	3,316.55	70,143.32
Treasurer	76,997.93	32,571.49	44,426.44		44,426.44
Veterans Service	294,116.80	132,806.33	161,310.47		161,310.47
Civil Defense	25,567.20	12,766.75	12,799.45		12,799.45
Monies Not Otherwise Appropriated	37,142.86	16,426.87	20,715.99		20,715.99
Central Mobile Equipment	247,823.40	200,038.57	47,784.83	50,437.10	22,347.73
TOTAL	\$14,815,357.62	\$5,672,479.62	\$9,142,878.00	\$2,862,168.48	\$6,280,709.52

Minneapolis, Minnesota

Tuesday, July 18, 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 letter from Lucille D. Rosenow, Supt., Golden Valley School District No. 275, commending Mrs. Avis P. Nelson as County Superintendent of Schools, was ordered acknowledged and given to Mrs. Nelson for her files.

A letter from J. R. Hartzell, 4105 Cedar Lake Road, requesting condemnation of the bridge on Cedar Lake Road over the Great Northern Railroad tracks in the City of St. Louis Park was ordered acknowledged and referred to the Road and Lake Committee.

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

A letter from Dr. Wm. G. Guthrie, Coroner, requesting authorization to attend the annual meeting of the National Association of

Coroners was referred to the Committee on Ways and Means.

A notice of the Minnesota Safety Council's Summer Meeting to be held at Hotel Duluth, Duluth, Minnesota, Friday, August 25, 1961, was ordered filed.

Letters were received from Raymond A. Haik, Attorney for the Lower Minnesota River and the Nine Mile Creek Watershed Districts, as follows:

1. Relative to the recording of the order reappointing Alfred Hubbard a manager for the Lower Minnesota River Watershed District.
2. Relative to the appointment of managers for the Nine Mile Creek Watershed District.

Both letters were referred to John K. Harvey, Attorney for the County Board, to be considered at next week's meeting.

A resolution approving Chapter 49, Extra Session Laws 1961, relative to the employment of law clerks for the Judges of the District Court, was referred back to the Chairman of the Committee on Ways and Means and ordered held for next week's meeting.

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

1. Recommending the setting aside of funds from the Municipal County Aid Fund to the Village of Minnetonka Beach for the improvement of certain village streets. Referred to the Committee on Ways and Means.
2. Submitting an agreement with the City of Bloomington for the division of costs for the improvement of a portion of MCSA St. No. 32

(Penn Avenue South). Referred to the Committee on Ways and Means.

3. Submitting agreements with the State and Metropolitan Airports Commission providing for the acquisition of additional right of way land in the Mother Lake area and for the right to dispose of waste materials on certain lands in said area. Referred to the Road and Lake Committee.

A letter from Kent Youngdahl, County Highway Administrator, submitting a severance payroll for William DeHaven, a former employee with the County Highway Department, was referred to the Committee on Ways and Means.

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

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

2. Requesting authorization for S. E. Ainsworth, County Commissioner, L. P. Pederson, County Engineer, and for himself to attend the annual meeting of the National Association of County Officials to be held in Chicago, Ill., August 13th to 16th, 1961.

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

A contract and contract bond from Barton Contracting Company for the improvement of a portion of County State Aid Highways No. 136 and No. 153 were referred to the Committee on Ways and Means.

Plans and specifications for the improvement of a portion of MCSA St. No. 32 (Penn Avenue South) in the City of Bloomington, were

referred to the Road and Lake Committee.

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

1. Submitting warranty deeds for right of way property along County State Aid Highway No. 62. Referred to the Committee on Ways and Means.
2. Requesting that the Civil Legal and Criminal budgets be combined. Referred to the Budget Director.
3. Copy of a letter to Lawrence F. Haeg, Chairman, Hennepin County Park Reserve District Board, stating that it is the duty of the Board of County Commissioners to appoint a successor to fill the vacancy created on the Hennepin County Park Board by the resignation of Edwin P. Chapman, Commissioner at Large. Ordered filed.

Commissioner Scott moved, seconded by Commissioner Hanson that themembers of the County Board join in thanking Mr. Chapman, Park Commissioner at Large, for his competent and effective service as a park commissioner and in congratulating him on his appointment as a Judge of the Municipal Court of the City of Minneapolis.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Russell H. Zakariasen, 420 East Highway 7, Hopkins, Minnesota, be appointed Commissioner at Large for the Hennepin County Park Reserve District, to fill the vacancy created by the resignation of Mr. Edwin

P. Chapman, his term of office under this appointment to be effective only until the first Monday in January following the next general election.

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

Motion carried.

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

1. One Pto driven mobile soil drilling machine for the Highway Department.
2. Binders with canvas jackets for the Register of Deeds office.

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

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Wm. G. Guthrie, M.D., Hennepin County Coroner, be authorized to attend the annual convention of the National Association of Coroners to be held in Denver, Colorado, from August 8th to the 12th inclusive; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, be approved and ordered paid from the Coroner appropriation upon presentation of a properly verified claim.

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 S. E. Ainsworth, County Commissioner, and Stanley R. Cowle, Budget and Purchasing Agent, be authorized to attend the annual convention of the National Association of County Officials to be held in Chicago, Illinois, August 13th through 16th, 1961; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, incurred by the said S. E. Ainsworth, and Stanley R. Cowle be paid from the County Commissioner appropriation and the Budget and Purchasing Agent appropriation respectively 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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Pederson, County Engineer, be authorized to attend the annual convention of the National Association of County Officials to be held in Chicago, Illinois, August 13th through 16th, 1961; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961 be approved and paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

AINSWORTH	YEA
HANSON	NAY
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That all payroll checks for employees of the Road and Bridge Department, Noxious Weeds, Lake Improvement, Civil Defense, Central Mobile Equipment Division and Water Patrol will be mailed to the employee's designated address on the eve of the regularly scheduled pay date.

BE IT FURTHER RESOLVED, That all hourly rated employees in the Road and Bridge Department presently on a weekly payroll schedule will henceforth be paid on the Department's twice-a-month payroll.

BE IT FURTHER RESOLVED, That said procedures are to be effective as of July 1, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 15, Extra Session Laws 1959, a severance payroll in the amount of \$644.28 for William DeHaven, a former employee with the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge 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 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 Minnetonka Beach the sum of \$671.13 for the improvement of certain streets within the limits of said village, said money to be payable upon final inspection and report to the Board of County Commissioners 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 AINSWORTH offered the following resolution,

and moved its adoption:

WHEREAS, During the year 1960 the Department of Highways reconstructed a portion of Trunk Highway No. 101 and County State Aid Highway No. 10 in the Village of Maple Grove; and

WHEREAS, Due to this reconstruction it becomes necessary to change the records for the centerline of County State Aid Highway No. 10, as requested by the Department of Highways.

NOW THEREFORE BE IT RESOLVED, That the description for the revised centerline of County State Aid Highway No. 10 be as follows:

"From approximately 200 feet north of the southwest corner of the northwest 1/4 of the southeast 1/4 of Section 30, Township 119 north, Range 22 west, to a point on Trunk Highway No. 101 as presently constructed, approximately 800 feet west and 100 feet north of the northwest corner of the northwest 1/4 of the southeast 1/4 of Section 30, Township 119 north, Range 22 west."

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L.P. Pederson, County Engineer, the agreement between Hennepin County, Minneapolis - St. Paul Metropolitan Airports Commission and the State of Minnesota by its Commissioner of Highways, whereby the Minneapolis - St. Paul Metropolitan Airports Commission conveys to the State and the County additional trunk highway right-of-way over the Mother Lake area and a right to construct and maintain thereon a trunk highway (36=279) and a county state aid highway (62), be approved; and

BE IT FURTHER RESOLVED, 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L.P. Pederson, County Engineer, the agreement between Hennepin County, Minneapolis - St. Paul Metropolitan Airports Commission and the State of Minnesota by its Commissioner of Highways, whereby the Minneapolis - St. Paul Metropolitan Airports Commission conveys to the State and the County, for a period of time terminating on December 1, 1963, the right to enter upon lands in the Mother Lake area for the purpose of disposing of materials which have been removed from the Mother Lake area, be approved; and

BE IT FURTHER RESOLVED, 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.

Swan

Commissioner SWANSON offered the following

resolution, and moved its adoption:

WHEREAS, The bridge crossing the tracks of the Great Northern Railroad Company is an old wooden structure of antiquated design and standard geometrics; and

WHEREAS, Many complaints have been received from people using the bridge and those residing near by as to the safety of traffic using the structure; and

WHEREAS, The responsible parties are concerned that there may be possible injury and even loss of life caused by collision with critical portions of the timber truss; and

WHEREAS, Any restriction as to use of the bridge from the standpoint of allowable safe loading, care in speed etc. are not practical to enforce short of constant surveillance by police officers; and

WHEREAS, Cedar Lake Road on which this bridge is located is designed as County State Aid Highway No. 16 thereby placing it within at least moral responsibility of the Board of County Commissioners; and

WHEREAS, Under existing conditions of contract the Great Northern Railroad Company is responsible for the cost of maintenance of the present structure, but not for moderization of this structure.

NOW THEREFORE BE IT RESOLVED, That in the interest of public welfare and safety, the use of the bridge by automotive traffic be discontinued; and

BE IT FURTHER RESOLVED, That the County Engineer of Hennepin County be directed to place such barricades, signs, and directions to the public as he deems necessary and proper; and

BE IT FURTHER RESOLVED, That the City of St. Louis Park be officially notified of the closing of the bridge and that the County of Hennepin is transferring to them until further notice the responsibility for maintenance of that portion of State Aid Route No. 16 lying easterly of the east interchange at the Junction of T.H. 100 and State Aid Road 16, and extending to its Junction with State Aid Road 17 (France Avenue); and

BE IT FURTHER RESOLVED, That these actions be effective Wednesday, July 19, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED .

Commissioner SWANSON offered the following resolution

and moved its adoption:

WHEREAS, Additional land for right of way purposes is necessary for the alteration, reconstruction, improvement, and maintenance of County State Aid Highway No. 18, 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 for said project detailing the various parcels of land numbered 1 to 26 inclusive, and

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

NOW THEREFORE BE IT RESOLVED: That all of the parcels of land designated on said right of way map are necessary and requisite for said highway purposes, and that it is necessary for the fee or the necessary easements in said Parcels 1 through 26, designated on the right of way map, 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 lands and upon the lands adjacent thereto; to construct slopes and deposit waste material 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 from said land, and to take and acquire all structures thereon and all trees, shrubs, grass, and herbage now existing and growing within the right of way, and hereafter planted and grown thereon, and to have the exclusive control of the same; to acquire the right of access, being the right of ingress to and egress from said highway from the owners whose lands front thereon in those cases which are hereinafter particularly mentioned.

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
SWANSON	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution

JUL 18 1961

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Russell V. Gust and Colette W. Gust, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,750.00, buildings and land described as

Lot 14, Block 2, "Diamond Lake Highlands
Second Division"

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 \$7,750.00 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 Morris A. Olson and Frances V. Olson, husband and wife, conveying to Hennepin County, Minnesota, subject to an utility easement of record, for the sum of \$21,300.00, buildings and land described as

Lot 1, Block 1, 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 amount of \$21,300.00 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 pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of low bids for work in Lake Minnetonka during the 1961 season, Contract No. 610, as follows:

Lake Minnetonka Dredging Company for dredging	\$36,025.00
Portable Dredging Company for riprapping	30,205.50

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation to the contracts shown the said sums of \$36,025.00 and \$30,205.50 respectively, to pay said awards; and

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

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 a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid meeting specifications of Ruffridge-Johnson Equipment Company in the sum of \$2,159.00 for furnishing one (1) Rosco Vibratow to the Hennepin County Highway Department, Contract No. 111-51, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$2,159.00 to pay said award.

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 a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low, single bid of Wheeler Lumber Bridge & Supply Company in the sum of \$8,445.00 for furnishing creosoted guard rail posts to the Hennepin County Highway Department, Contract No. 106-25, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$8,445.00 to pay said award; and

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

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 base bid (less the amount allowed for installation of new door operators) of Barker Colman Company in the sum of \$1,315.00 for furnishing and installing garage doors at the Hennepin County Radio Station, Contract No. 214, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the said sum of \$1,315.00 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. L. Scott
Richard O. 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 the agreement between Hennepin County and the City of Bloomington for the division of costs for the grading, construction of concrete curb and gutter, bituminous base, bituminous surfacing, and other related improvements on Municipal County State Aid Street No. 32 (Penn Ave.) from 82nd Street to 102nd Street (Project No. 6109, M. C. S. A. P. No. 27-502-03) be approved; and

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

Respectfully submitted,

Mrs. J. G. Scott Elwood B. Swanson
Richard Q. Hansen 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 Swanson from the Road and Lake Committee presented the following report:

Your committee recommends that the plans and specifications for the grading, bituminous stabilizer, bituminous surfacing and construction of concrete curb and gutter on a portion of Municipal County State Aid Street No. 32 (Penn Ave.) in the City of Bloomington, being County Project No. 6109 and M.C.S.A.P. No. 27-502-03, be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott
Richard C. Hanson
George W. Matthews
Charles 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	<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 Barton Contracting Company for the improvement of a certain section of C.S.A.H. Nos. 136 and 153, being Project Nos. 6120 and 6121, be approved, it having been written by Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$15,995.50.

Respectfully submitted,

Mrs. I. G. Scott

L. H. H. H. H.

Richard O. Hanson

Edward J. 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 Matthews from the Committee on Taxes presented the following report:

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

Name	Legal Description
John T. Casey	Lot 35, Block 1, Thorpe Bros. Groveland Shores
Franklin D. Newell, Jr.	Part of Lot 37, Country Homes Addition
Elsie Klassen	Part of Lot 29, Bloomington Green
Anna Schaber	Part of Lot 12, Block 5, Kensey Manor

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hansen
George W. Matthews
Charles 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	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
	\$	\$
Robert J. Baldwin	2.31	.55
Walter C. Bloomgren	28.87	4.00
Sheldon C. Burgeson	4.81	.88
Arthur P. Davis	3.96	.32
Hennepin County Park Reserve District . . .	8.22	1.97
" " " " "	60.24	1.20
Arthur E. Johnson	3.47	.70
Chester S. Kiekenapp	2.89	.62
Northwest Steel Erection Company	29.78	14.46
James H. Palmer	19.25	-----
Super Six Mfg. Inc.	-----	63.88
John J. Weston	57.73	7.76
Mrs. F. A. Wise	-----	3.78
Barker's Pharmacy	-----	26.00
Mrs. Hector Dupont	-----	9.71
Gaynoe R. Frye	305.50	-----
John Heinen	-----	71.16
Clarence O. Malthaner	-----	73.18
St. David's Protestant Episcopal Church . . .	618.82	73.11
St. Louis Park Medical Center	-----	140.09
Mrs. Harry B. Shapiro	-----	19.66

Exempt for 1959 and Subsequent Years:

Hennepin County Park Reserve District
St. David's Protestant Episcopal Church

Exempt for 1960 and Subsequent Years :

Hennepin County Park Reserve District

Exempt for 1961 and Subsequent Years:

Hennepin County Park Reserve District
Church of St. Patrick of Edina
Village of Edina (2)

Full Gospel Assemblies, Inc.
Northern Union Conference Ass'n of Seventh Day Adventists

Name	Mortgage Registration Tax
Roy E. J. Puelston	\$ 30.15
Hennepin Federal Savings & Loan Association	18.00

Respectfully submitted,

Mrs. J. G. Scott
Ruth J. Hanson
George W. Matthews

J. H. Haggitt
Edward Swanson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yes
HANSON	yes
SCOTT	yes
SWANSON	yes
CHAIRMAN MATTHEWS	yes

Resolution adopted.

JUL 18 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:

Harvey H. Goetze	Supervisors meeting - Soil Conservation	\$15.30
Jacob F. Oswald	" " " "	17.55
Robert Panchyshyn	" " " "	6.60
Homer Raguet	" " " "	10.96
Everett Thies	" " " "	14.19
George G. Roadfeldt	Expenses - Summer School "	100.00
Marion W. Tyree	Clerk, Soil Conservation District	35.20
George G. Roadfeldt	Expenses - Extension Service	37.97
Janice Stroom	" " "	65.73
Joseph L. Fox	" " "	99.01

Respectfully submitted,

Mrs. J. G. Scott
Robert J. Hanson
George W. Matthews
Charles Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Various Departmental Appropriation

National Association of County . .	Membership dues	\$ 80.00
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Auditor Appropriation

Clary Business Machines Company .	Ribbons	6.50
Columbia Ribbon and Carbon Mfg. . .	Ribbon coupons	82.80
I.B.M. Corporation	Machine rental	4,150.50
Super X Delivery Company	Drayage	4.00
Thermo Fax Sales Corporation . . .	Copy belt	9.64

Civil-Legal Appropriation

Smith-Corona	Maintenance agreement	34.50
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Book Repair Appropriation

Printers Supply Company	Repair machine	4.50
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Budget and Purchasing Appropriation

Farnham's	Smeed folders	9.90
Gopher Corporation	Stencils	2.51
N. W. Bell Telephone Company	Service	994.60

Clerk of District Court Appropriation

Lee-Bo Office Company	Supplies	32.00
Photostat Corporation	Lamps for recorder	128.36
Poucher Printing Company	Register and marriage applications	302.00

Coroner Appropriation

Theresa J. Joncas	Typing reports	87.50
Harold A. Kaplan	Mileage	27.73

Coroner Appropriation Cont.

Monroe Calculating Machine Company	Adding machine	\$ 178.60
Poucher Printing Company	Certificates printed	36.70
Thomas Wright	Mileage	34.26

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Central Services	Supplies	31.56

Home School for Boys Appropriation

Edward Bjelajac	Haircuts	25.00
Farnham's	Stapler repaired	1.90
Forman, Ford & Company	Paint	30.77
John F. Jacobson	Refund of insurance	22.00
Elroy W. Johnson	Refund of insurance	22.00
Ray Kerber	Bales of hay	47.00
Kraemers Hardware	Hardware	55.86
Methodist Hospital	Hospital care	66.00
Northern States Power Company	Service	30.21
Osgood Coffee Company	Coffee - Contract	44.80
Red Star Yeast and Products Company	Yeast	5.85
Basil L. Townsend	Mileage	3.90
Transport Clearings	Drayage	7.58
Warner Hardware	Hardware	32.63
Winship Frozen Froods, Inc.	Fish	162.40

Juvenile Center Appropriation

Arthur Hardware	Keys	\$ 8.10
Continental Baking Company	Bakery products-Contract	62.60
Glen Lake Sanatorium	Soap and lotion	17.55
Lyon Chemicals, Inc.	DDT	3.90
May Brothers	Groceries	137.53
Physicians & Hospitals Supply	Bulbs	10.00
Roff Trucking Company	Rubbish hauling	15.00
Sunrise Food Products	Chips	22.35
Warner Hardware Company	Supplies	54.67

Probation Officers Appropriation

Barbara Anthony	Mileage	23.97
Yvonne Beaumont	Mileage	24.88
Jesse D. Bell, Jr.	Mileage	43.55
James E. Bergum	Mileage	27.13
Willard J. Botko	Mileage and insurance refund	52.65
Kenneth Boyum	Mileage	23.90
John Bridgemen	Mileage	27.28
Robert C. Brown	Mileage and insurance refund	65.03
John Fallon	Mileage	74.40
Merlin Garner	Mileage	32.68
Jean Heidenreich	Mileage	36.13
William S. Kelley	Refund of insurance	22.00
Raymond Herje	Mileage	32.15
Seppo V. O. Lahti	Mileage	31.48
Charles L. Lindholm	Mileage	31.40
Esther C. Naus	Mileage	39.73
Glenn J. Nelson	Mileage and refund of insurance	59.63

Probation Officers Appropriation Cont.

Glenn J. Nelson	Mileage and refund of insurance	\$ 59.63
Earl Paulson	Mileage	23.14
Charles Peterson	Mileage	60.90
John Peterson	Mileage	29.98
Thorild Peterson	Refund of insurance	22.00
John Quesnell	Mileage	44.38
John R. Raun	Mileage	34.48
June Reinhard	Mileage	29.23
James T. Sarazin	Mileage	28.78
Gordon W. Swan	Mileage	22.63
Charles A. Thurston	Mileage	30.65
John Tierney	Mileage	34.18
Edwin R. Wheeler	Refund of insurance	22.00
Richard L. Wine	Mileage	26.00
Catherine Woodard	Mileage	33.43
Robert B. Wyckoff	Mileage	26.23
James A. Zuehl	Mileage and insurance refund .	53.70
Argus Publishing Company	Business cards	8.50
Dictaphone Corporation	Dictabelts	121.89
Finance and Commerce	Summons and notice of hearings	6.00
I.B.M. Corporation	Cards	56.85
Leo A. Mattson	Overhauling typewriter	33.35

District Court Appropriation

Argus Publishing Company	Forma	116.00
Farnham's	Desk pad	3.95
Minneapolis General Hospital . .	Receiving care	3.00

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations	\$141.00
James H. Lyons	Professional care	65.00
Minneapolis N. P. Clinic	Preliminary observations	70.00

Probate Court Appropriation

Argus Publishing Company	Certificates - books	332.50
Mason Publishing Company	Probate service	10.00
Photostat Corporation	Belts	105.30

Register of Deeds Appropriation

Leo A. Mattson Company	Overhauling typewriter	26.00
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Noxious Weed Fund

Ira McKown	Mileage	121.58
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Sheriff Appropriation

Central Mobile Equipment Division	Rental of equipment	4,645.00
Leonard Arthur Larson	Mileage	58.88

Jail Appropriation

Johnson Produce	Eggs	10.20
Oken's Inc.	Groceries	62.01

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Ink	7.25
Farnham's	Forms	5.20
Avis P. Nelson	Mileage	112.95
Poucher Printing Company	Sheets and labels	6.80

Supervisor of Assessments Appropriation

Miller-Davis Company	Sheets	65.00
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Surveyor Appropriation

Albinson, Inc.	Sharpeners	9.00
Philip Elmquist	Refund of insurance	22.00

Surveyor Appropriation Cont.

Elvin First Aid Supply	Readiplasts	\$ 3.20
General Leasing Corp.	Rental of cars and mileage - Contract	251.05
Minneapolis Blue Printing Company	Flag tape	10.20
Howard W. Perkins	Auto allowance	125.00

Examiner of Titles Appropriation

A. & M. Mapping Company	Posting city atlas	20.00
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Treasurer Appropriation

A. & M. Mapping Company	Posting city atlas	22.00
I.B.M. Corporation	Rental of equipment	2,808.00
Pitney Bowes, Inc.	Machine inspection	71.50
Smith-Corona Supply	Carbon paper	27.60

Civil Defense Appropriation

Walter Halstead	Reimbursement for expenses . .	160.80
N.W. Bell Telephone Company	Service	72.75
Price Brothers	Janitorial Services	760.00
Maxwell D. Seeker	Mileage	18.38
Charles S. Stevenson	Mileage	16.80

Forfeited Tax Sale Fund

N. W. Bell Telephone Company	Service	16.75
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County Reserve Building & Maintenance Appropriation

Northern States Power Company . . .	Service	1.00
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Central Services Fund

Leef Bros., Inc.	Towel Service	5.75
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Property Rentals Fund

Kenneth McNulty	Mileage	26.55
Paragon Plumbing Company	Service	7.95

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex, developer, sepia - Contract . . .	\$ 375.56
Ashbach Construction Company	Construction work - Project 5733 - Contract	10,089.50
W. H. Barber Company . . .	Oil - Contract	9,080.83
J. V. Gleason Company . . .	Grading, bituminous surfacing Project 6013 - Contract	7,952.51
L. J. Gleason	Appraisal - Contract	70.00
Gladys E. Miller, Treasurer, City of Minneapolis . . .	Special assessments -Contract	752.49
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments -Contract	481.36
Gladys E. Miller, Treasure r, City of Minneapolis	Special assessments-Contract	414.98
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments -Contract	6.06
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments- Contract	14.60
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	15.82
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	1,672.49
G. D. Moyer	Opinion - Contract	140.00
L. N. Sickels Company . . .	Asphalt - Contract	1,953.99
Earl Welch Excavating Company	Grading, etc. - Contract	40,367.32
Albinson's, Inc.	Files, tape, etc.	402.69
Dr. Allan J. Blake	Examinations	50.00
Dr. James A. Blake	Examinations	60.00
Lew Bonn Company	Vibrators, tubes	233.90
Burroughs Corporation . . .	Hand cleaner	12.60

Road and Bridge Appropriation (Cont.)

Century Book Store	Books	\$ 39.28
Earl Christiansen	Mileage	31.73
Dorholt Printing Company . .	Calendar refill, notebooks, file cabinet	9.93
John Ess & Sons, Inc.	Material cost and labor	84.07
Farnham's	Bookcases, file cabinet, floor mat	798.65
Donald R. Garrison	Mileage	11.18
Thomas H. Gilmore	Mileage	23.77
Graybar Electric Co. Inc.	NEP	11.90
Robert W. Hardman	Mileage	12.83
Andrew John Hennemann	Mileage	26.01
Gerald L. Johnson	Mileage	37.43
John R. Kemp	Mileage	22.95
MacAndrews	Top carriers	12.24
Master Block Company	Cement building blocks	95.00
Jack W. Matheny	Mileage	40.73
Miller-Davis Company	Time sheets	217.50
Minneapolis, Northfield & Southern Railway	Bridge rental	500.00
State of Minnesota	Testing -	26.85
G. D. Moyer	Title opinions	360.00
Henry Pauck	Mileage	36.13
Poucher Printing & Litho Co.	Haul sheets, markers . . .	147.39
Shady Oak Hardware	Hardware supplies	68.48
Speedometer Service & Instrument Company	Footometer	136.22

Road and Bridge Appropriation (Cont.)

Don Spielmann	Mileage	\$ 35.18
T. J. Thompson	Mileage	38.48
Harold H. Vandenberg	Mileage	6.75
Geo. T. Walker & Company . .	Thermometer	26.00
Warning Lites of Minnesota, Inc.	- Batteries	732.35
Williams Hardware	Saw blades	9.31
James M. Wold	Mileage	58.20

Central Mobile Equipment Division Fund

Mobil Oil Company	Regular gasoline - Contract	2,154.00
Sinclair Refining Company	Diesel fuel oil - Contract	1,235.63
Boyer & Gilfillan Motor Company	Arm, spring89
Dahlberg Bros.	Parts	18.02
Hopkins Motor Sales	Motor supplies	43.47
Janney Semple Hill & Company	Sweeping compound . . .	30.87
Leef Bros., Inc.	Cleaning rags	124.67
Lowry Automatic Transmission	Repair parts	75.00
Minit Car Wash	Washes	96.00
Minnesota Onan Corporation	Repairs to Onan Power Plant	55.37
Minnesota Toro, Inc.	Sharpening and adjusting Toro Park Special	15.00
National Bushing & Parts Company	- Transmission fluid . .	13.63
Randolph Light, Inc.	Moulding, lens	5.40
Ed Ryan, Sheriff	Auto expense	58.62
Standard Spring Company . . .	Leaves and bolts	42.84
Suburban Chevrolet Company	Miscellaneous parts . .	76.11

Central Mobile Equipment Division Fund (Cont.)

Tool Crib, Inc.	Drills	\$ 26.75
Upper Mississippi Valley Oil Co. - Unoba F2		84.60
Vincent Brass & Aluminum Company	Screws	512.91
Williamson Stamp Company	Rubber stamps	3.15
Woodhead Power Equipment Co.	Voltage regulator	8.50
Wm. H. Ziegler Company	Parts and materials	195.67

Road Construction Fund (Chap. 598)

Fred C. & Irene Haupt	Land purchase - Contract	500.00
Fred C. & Irene Haupt	Land purchase - Contract	25,750.00
Village of Richfield	Construction, CSAH #62 - Project 5816 - Contract	1,336.65

Lake Improvement Appropriation

John H. Kreitz	Mileage	35.10
Truss Bilt Manufacturers	Doors and installation	734.00

Respectfully submitted,

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

Edward Bowman

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, July 25,
1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

JUL 18 1961

Minneapolis, Minnesota

Tuesday, July 25, 1961

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

All members were present.

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

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

Findings of Fact, Conclusions of Law and Order changing the boundaries of the Nine Mile Creek Watershed District were presented and ordered filed.

A letter from O. R. VanKrevelen, Richfield Village Manager, requesting information relative to the dredging of Wood Lake was read and referred to Kent Youngdahl, Highway Administrator.

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

1. Submitting a warranty deed for right of way property along County State Aid Highway No. 62.
2. Requesting authorization to consent to the institution of

proceedings in Hennepin County by Twin City Dirt Movers, Inc. against Hennepin County and others.

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

3. Resolving the question whether or not Russell H. Zakariasen may serve concurrently as a member of the Hennepin County Park Reserve District Board and as a manager of the Nine Mile Creek Watershed District. Ordered filed.

4. Relative to the filing of the order appointing Alfred W. Hubbard a manager of the Lower Minnesota River Watershed District.

Commissioner Ainsworth moved, seconded by Commissioner Scott that certified copies of Mr. Hubbard's appointment as manager for the Lower Minnesota River Watershed District be filed with the secretary of said watershed district and with the State Water Resources Board.

Motion unanimously carried.

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authorization for J. J. Sentyrz, Deputy Sheriff and Radio Engineer, to attend the convention of Associated Police Communications Officers at Long Beach, California, in August, was referred to the Committee on Ways and Means.

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

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

Contracts and contract bonds from Black Top Service Company for the improvement of portions of County State Aid Highways No. 3, No. 4, and No. 61 and from Precision Marking Company, Inc. for furnishing metal inventory nameplates to Hennepin County were referred to the Committee on Ways and Means.

Messrs. Vince Kenjoski, Osseo, George J. Rerat, and M. W. Zipoy, Hopkins, representing the County Fair Board, addressed the County Board relative to the need for a suitable site on which to hold the 1962 Hennepin County Fair.

In the course of the discussion which followed, the use of the grounds at the Highway Building and some limited use of the highway buildings were offered to the Fair Board for the 1962 County Fair. Chairman Matthews also suggested that the Fair Board and the Agricultural Society explore the possibility of holding the Fair on one of the tracts of land acquired by the Hennepin County Park Reserve District.

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

1. Purchase and removal of homes and garages from County right-of way property.
2. Tax statements for the County Treasurer.
3. A lawn sprinkling system for the Highway Department grounds.

4. General construction, mechanical construction and electrical construction of the Highway Building Addition.

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

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The 1961 Legislature by Chapter 49, Extra Session Laws of Minnesota 1961 authorized the employment of law clerks and adjustment of salaries for said law clerks for the judges of the District Court in and for the County of Hennepin, and

WHEREAS, By Section 3 of said Chapter 49, the law shall become effective only after its approval by a majority of the governing body of the County of Hennepin, and

WHEREAS, This board is the governing body of the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That Chapter 49, Extra Session Laws of Minnesota 1961 is hereby approved and that a certificate of approval be forwarded to the Secretary of State pursuant to the provisions of Chapter 368, Laws of Minnesota 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 Hanson offered the following resolution and moved its adoption:

WHEREAS, The Twin City Dirt Movers, Inc., have commenced an action in Ramsey County, Second Judicial District, against the County of Hennepin; and

WHEREAS, The said Twin City Dirt Movers, Inc., failed to file a claim with this Board according to M.S.A. 1957, Sec. 373.06; and;

WHEREAS, The said plaintiff has agreed to a Change of Venue from Ramsey County to Hennepin County;

NOW THEREFORE BE IT RESOLVED, That this Board pursuant to the request of the Office of the County Attorney hereby consents to the institution of such action in the District Court of Hennepin County.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner 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 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955.

Clemenson, Natalie	Caseworker III	July 14, 1961
Marlyss Moberg	Caseworker I	July 5, 1961
Munro, Norma	Caseworker III	July 17, 1961
Rekdahl, David	Caseworker III	July 5, 1961
Smith, Brenda	Caseworker I	July 17, 1961
Uno, Lawrence	Caseworker III	July 19, 1961
Wallace, June	Caseworker III	July 10, 1961

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

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

Mrs. Alice R. Landry
3347 3rd Avenue South, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Mrs. Alice R. Landry be hereby committed to Glen Lake Sanatorium.

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:

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

Frank A. LaGrew
31 South Washington Avenue
Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Frank A. LaGrew be hereby committed to Glen Lake Sanatorium.

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 the request from Ed Ryan, Sheriff, Joseph J. Sentyrz, Deputy Sheriff and Radio Engineer, be authorized to attend the convention of Associated Police Communications Officers to be held in Long Beach, California, August 1st to 4th, 1961; and

That all necessary expenses incurred thereby within the limitations of Chapter 714 Laws of Minnesota 1961, be approved and ordered paid from the Sheriff's Radio appropriation upon presentation of a properly verified claim.

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 letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Farnham Stationery and School Supply Company in the sum of \$2,992.50 for furnishing 150 record binders with canvas jackets for the office of the Register of Deeds, Contract No. 139,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to said contract the said sum of \$2,992.50 to pay said award; and

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

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 letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Astleford Equipment Company in the sum of \$2,394.00 for furnishing two (2) front end loaders to the Hennepin County Highway Department, Contract No. 109-51,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to said contract the said sum of \$2,394.00 to pay said award.

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 the letter from Stanley R. Cowle, Budget Director, notifying the board of the acceptance of the low bid of C. S. McCrossan, Inc. , in the sum of \$82,967.55 for the grading, gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 51, Project No. 6016,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation, Item 61, the said sum of \$82,967.55 to pay said award; and

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

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 Raymond Peach and Evelyn M. Peach, husband and wife, conveying to Hennepin County, Minnesota, subject to building restrictions and an easement of record for utility service, for the sum of \$200.00, property described as

That part of Lot 2, Block 11, M.P. Johnson's Ardmore * * * * which lies southerly of the following described line: Beginning at a point on the Westerly line of said Lot 2 distant 3.08 feet Northeasterly of the Southwest corner thereof; thence Southeasterly to the Southeast corner of said Lot 2,

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

That the attached claim in said total amount of \$200.00 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 Black Top Service Company for the plant mixed bituminous surfacing of portions of County State Aid Highways No. 3, No. 4, and No. 61, Projects No. 6116, No. 6117, and No. 6118, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$62,481.00.

Respectfully submitted,

[Signature]
[Signature]
 Richard O. Hanson

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

[Signature]
 George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the bond of Precision Marking Co., Inc. for furnishing metal inventory nameplates to Hennepin County, Contract No. 133, be approved, it having been written by The Home Indemnity Company of New York, a New York corporation, in the penal sum of \$1,683.15.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Mrs. J. G. Scott
[Signature]

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 wood furniture to the Hennepin County District Court, Contract No. 141, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said wood furniture, bids to be opened on Tuesday, August 8, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
Kent L. Archerd	Lot 8, Block 2, Upton Green
Arnold H. Carlson	Lot 5, Block 1, Evergreen Gardens 2nd Addn.
John Elwell	Part of NE 1/4 of SW 1/4, part of SE 1/4 of SW 1/4 and part of NE 1/4 of SW 1/4 - Sec. 15-118-24
Hennepin County Auditor for Minneapolis Assessor . .	Lots 1 and 4, Block 13, Baker's Addn. and 6 other parcels
Melvin G. Jensen	Part of NE 1/4 of NW 1/4 Sec. 23-120-23
Herbert A. Ketcham, Jr.	Lot 18, Block 17, Irwin Shores
Paul J. Koch	Lot 4, Block 2, J.N. Hauser's addn.
Edward G. Larie	Lot 15, Block 13, Tingdale Bros. Lincoln Hills
Josephine W. Pedersen . .	Part of Lots 6 and 7, Block 4, Wood Lake Shores
John J. Raich	Lot 13, Block 11, Nokomis Gardens Rgt. of Blks. 7, 11 & 12, Girard Parkview
Phillip K. Smith	Lot 6, Block 2, Mattson Heights 3rd Addn.
Robert I. Tharp	Part of Lot 6, Block 11, Noble Grove Addn.

Respectfully submitted,

[Signature]
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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
	\$	\$
Leonard C. Andersen	43.16	-----
Kathryn M. Berg	20.86	-----
Bergstrom Construction Co.	311.28	6.59
City of Wayzata	35.51	17.17
John Elwell	17.14	3.64
A. M. Gerde	173.32	-----
Joseph Greppi	7.50	-----
Frank F. Keefe	19.70	-----
Theodore Knutson	-----	3.68
Minneapolis-Richfield Legion Post	162.28	-----
Robert K. Patterson	23.46	-----
LaVerne S. Paulin	28.14	10.40
John W. Peare	49.42	-----
Floyd F. Shada	10.34	-----
Mrs. Alfred Sorenson	3.98	-----
Marie Titus	7.52	-----
Mrs. Edward Traficante	109.74	-----
" " "	110.24	-----
Turk Hardware	-----	34.23
Fred W. Wallman, Sr.	57.46	-----
Downtown Equipment Sales	-----	47.51
Caroline M. Pahl	132.06	-----
Richard J. Williams	23.90	-----
Phillip W. Briant, Jr.	15.48	-----
Elmo C. Ginkel	390.68	-----
Ginkel Development Co.	951.98	-----
A. W. Johnstad	71.52	-----
Joseph G. Meyers	-----	80.89
Dexter C. Schultz	8.44	-----
F. E. Shenehon	9.77	-----
Robert L. Smith	210.50	-----

Name _____ Mortgage Registration Tax _____

R. P. Harriman \$ 27.00

Respectfully submitted,

[Signature] *Mr. L. G. Scott*
Richard O. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

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

Various Departmental Appropriations

Anderson Insurance Agency	Insurance	\$ 740.81
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Attorney Appropriation

American Law Book Company	Pocket parts	55.00
Argus Publishing Company	Cards and forms	78.85
Gopher Corporation	Pens and refills	17.38
IBM Corporation	Ribbons	24.00
N.W. Bell Telephone Company	Lease of Minneapolis Street Address Book	96.00
Poucher Printing Company	Ezerase paper	43.80
Remington Rand Company	Carbon paper	20.80
Western Union Telegraph Company	Message	1.83

Auditor Appropriation

Kiplinger Washington Editors	Subscription	24.00
Marsh & McLennan, Inc.	Bond	7.16
National Cash Register Company	Receipt paper	2.04

Legal-Civil Appropriation

Gopher Corporation	Onionskin paper	18.48
Interiors, Inc.	Draperies	670.00
Smith Corona Supply Company	Carbon paper	9.12

Budget and Purchasing Agent Appropriation

Leo A. Mattson Company . . .	Repairs on machine	\$ 35.00
Smith Corona Supply Company	Master sets	2.52

Clerk of District Court Appropriation

Quality Park Envelope Company	Envelopes	5.88
Smith Corona Supply Company	Coupon book	112.80

Coroner Appropriation

G & K Corporation	Laundry	5.96
Theresa Joncas	Typing reports	79.00
Roff Trucking Company	Hauling rubbish	3.00

Home School for Boys Appropriation

American Provision Company	Meat	410.06
Anderson Agency	Insurance	72.80
Armour Hotel & Restaurant Supply - Meat	157.00
Central Mobile Equipment Division - Rental of equipment	400.00
Chanhasen Feed & Implemegt Co.	Grind	8.25
Doyle Lock Company	Keys	5.85
Forman Ford & Company	Paint	80.01
Gamble Robinson Company	Groceries	799.45
Merlin Gatz	Eggs	108.00
Glen Lake Sanatorium	Steam, water, electricity etc.	1,000.62
Hobart Sales & Service	Knife arm assembly	20.00
Johnson's Sanitation	Service	60.00
Justus Lumber Company	Lumber	45.56
McDevitt Meat, Inc.	Meat	138.02

Home School for Boys Appropriation (Cont.)

G. E. Mack Company	Sewing supplies	\$ 60.47
Methodist Hospital	Hospital service	145.75
Patterson Dental Supply	Repairs on compressor	26.70
Smith Ambulance Service	Service	33.00
Superior Exterminating Company	Service	20.00
Twentieth Century Brass Works	Bushing	3.15
Wahl & Wahl, Inc.	Headset cord and service	12.25

Juvenile Center Appropriation

American Linen Supply	Laundry	20.15
Armour Hotel & Restaurant Supply - Meat		245.73
Franklin Creamery, Inc.	Dairy products - Contract	146.09
Gamble Robinson Company	Groceries	38.89
Lyon Chemicals, Inc.	Chemicals	196.88
Minneapolis Gas Company	Gas	70.76
Osgood Coffee Company	Coffee - Contract	29.50

Probation Officers Appropriation

Crown Rubber Stamp Company	Stamps	2.00
Finance and Commerce	Summons and notice of hearing	6.00
Nathan G. Mandel	Service - Research Director	208.33
Schaub Office Supply	Ink	6.40
Wahl & Wahl, Inc.	Repairs on Stenocord machine	14.00
James J. Bambery	Mileage	25.85
William S. Kelley	Mileage	31.18
E. R. Wheeler	Mileage	50.98
James E. Bergum	Insurance refund	22.00
Mary Lee Coe	Insurance refund	22.00

Probation Officers Appropriation (Cont.)

Ed. Downey	Insurance refund\$ 22.00
Charles Lindholm	Insurance refund	22.00
Gordon D. Rye	Insurance refund	18.60
Annalee Stewart	Insurance refund	22.00
Robert B. Wyckoff	Insurance refund	22.00

District Court Appropriation

Marvin Law Book Company . . .	Minnesota Rules - Wigmore on Evidence	30.00
Wahl & Wahl, Inc.	Microphone	12.50

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids . . .	12.40
Credit Publishing Company . .	Publishing bound volumes of 1960 Proceedings with index	1,449.27

Court Commissioner Appropriation

Anoka County	Mental examinations	45.60
Glenwood Hills Hospital . . .	Preliminary observations	95.00
Homewood Hospital	Preliminary observations	51.00
Dr. Robert L. Meller	Professional services	10.00
Minneapolis General Hospital	Hospital care	1,600.00
Todd County	Mental examinations . . .	38.10

Probate Court Appropriation

Photostat Corporation	Photostat paper and mark time switch	692.53
Smith Corona Supply Company	Coupon book	13.20

Register of Deeds Appropriation

A & M Mapping Company	Posting in city atlas	\$ 34.00
Crown Rubber Stamp Company	Numbering machine and stamps	84.35
IBM Corporation	Maintenance agreements on several machines	245.00
Leo A. Mattson Company	Overhauling typewriter	31.00
Photostat Corporation	Developer and fixer - photostat paper	1,586.19

Sheriff Appropriation

Northern States Power Company	Service at Pistol Range	17.68
Geo. T. Walker Company	Pipettes	22.68

Jail Appropriation

H. Brooks & Company	Groceries	24.40
Robert L. Christen	Hauling garbage	15.00
Gamble Robinson Company	Groceries	258.45
Merlin Gatz	Eggs	11.70
Johnson Produce Company	Eggs	12.15
City of Minneapolis	Board of prisoners	6,196.00
Minneapolis Gas Company	Service	27.01

Radio Appropriation

American Linen Supply	Laundry	7.40
Behning Hardware	Repairs on locks	6.50
Chippewa Springs Company	Water	7.70
Farnham's	Flag	5.45
Instrumentation Service	Tube tester checked	7.50
Northern States Power Company	Service	185.43

Radio Appropriation (Cont.)

Northwest Electronics Corporation - Transistor tester and analyzer	\$	209.72
Nicholas Serbanic Labor		212.40
Stark Electronics Parts		82.08
Thompson Air Conditioning Co. Service		18.00

Superintendent of Schools Appropriation

National Science Teachers Association	Elementary School Science Bulletin	4.50
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Supervisor of Assessments Appropriation

Pako Photo, Inc.	Photo finishing	8.16
Western Union Telegraph Co.	Messages	3.65

Surveyor Appropriation

A & M Mapping Company	Posting city atlas	24.00
Albinson, Inc.	Ink stand	6.00
Central Mobile Equipment Division - Rental of equipment		380.00
Delmar Office Machines, Inc.	Repairs on calculator	6.50
Justus Lumber Company	Cement	3.04
H. A. Rogers Company	Ruling pen	8.50
Warner Hardware Company	Chalk line	2.50

Treasurer Appropriation

Columbia Ribbon & Carbon Mfg. Co.	Ribbons	82.80
Panama Carbon Company	Erasers	7.20

Veterans Service Appropriation

Keith F. Middlemist	Mileage	39.58
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Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	\$ 105.00
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Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing Commissioners proceedings	251.96
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Central Services Fund

Crook & Hanley, Inc.	Supplies	388.85
Gopher Corporation	Stencils	25.10
Leslie Paper Company	Supplies	115.34
Minnesota Envelope Company . .	Envelopes	179.24
Poucher Printing Company . .	Supplies	50.25
Schaub Office Supply	Supplies	4.62

Property Rentals Fund

Minneapolis Gas Company . . .	Service	8.62
Speedy Sewer Service	Service	30.00

Water Safety Enforcement Fund

Central Mobile Equipment Division	Equipment rental	605.00
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Road and Bridge Appropriation

Barton Contracting Company	Buckshot - Contract . . .	551.65
Russell V. and Colette W. Gust	Sale of land - Contract	7,250.00
Russell V. Gust and Colette W. Gust	Sale of land - CSAH #62 Contract	500.00
City of Minneapolis	Co. Road #62, Project 5817- Richard E. Wiehle - Contract	14.60
City of Minneapolis - Engineering Department	SAR #62 - Project 5718 Contract	9.14

Road and Bridge Appropriation (Cont.)

City of Minneapolis - Engineering Dept.	SAR #62 - Project 5718-Contract	\$ 611.08
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5725-Contract	47.61
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5725-Contract	1,487.70
A. A. Battery Company	Batteries	43.92
Sidney Brown	Mileage	30.08
Farnhams	Supplies	8.43
Dale J. Holmquist	Mileage	69.00
Kee Lox Manufacturing Company . . .	Carbon	20.85
Walter F. Krake, Jr.	Mileage	12.15
Metropolitan Maintenance Co., Inc.	Service	589.50
Minneapolis Gas Company	Service	27.85
State of Minnesota - Highway Dept.	Engineering services	516.10
David L. Norrgard	Mileage	16.91
Northern States Power Company . . .	Service	727.15
Pioneer Suburban Telephone Company	Rent	11.25
Premier Plastic Manufacturing Co., Inc.	Clear GM plastic	2.66
Clifford P. Raskob	Mileage	8.10
Harold A. Truax	Mileage	14.85
Clarence Vollmer	Mileage	41.18
Williams Hardware	Bolt, plating	11.40
<u>Road Construction Fund (Chap. 598)</u>		
Chas-Brackett Company	CSAH #62 - Project 5816-Contract	125.00
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5718- Contract	488.86
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5725-Contract	38.09
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5725-Contract	1,190.16
City of Minneapolis - Engineering Dept.	SAR #62 - Project 5718-Contract	7.31
G. D. Moyer	Title Opinions-Project 5825 . .	
	Contract	180.00
G. D. Moyer	Title Opinions-Project 5816 . .	
	Contract	120.00

Road Construction Fund Chap. 598 (Cont.)
Road and Bridge Appropriation (Cont.)

994

Morris A. and Frances V. Olson . . .	Land purchase-Project 5816-Contract \$	500.00
Morris A. and Frances V. Olson . . .	Land purchase-Project 5816-Contract	20,800.00
Minn. Federal Savings & Loan /		
E. V. Olsson	Appraisal - Project 5825 -Contract	135.00
Village of Richfield	Assessments-Project 5816-Contract	93.31
Village of Richfield	Assessments-Project 5816-Contract	56.96
Village of Richfield	Assessments-Project 5816-Contract	49.36
Village of Richfield	Assessments-Project 5816-Contract	38.07

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge reading	15.00
G. H. Plant	Rain gauge reading	15.00
Kenneth Roers	Rain gauge reading	15.00

Central Mobile Equipment Division Fund

Sinclair Refining Co.	Diesel Fuel - Contract	57.95
Sinclair Refining Co.	Diesel Fuel - Contract	602.88
Anderson Agency	Policy 366JJ1595	219.00
Artist Supply Co.	Broom Refill	62.00
Cummins Diesel Sales, Inc. . . .	Steel Tubing, Fittings	30.26
Minn. Welding Supply Co.	Tweco	4.50
National Busing ^h & Parts.	Wheel Weights.	39.88
Pine City Electric Co.	Generator with Kit	64.50
Ruffridge-Johnson Equipment Co. .	Shaft, Sprocket, Bearings, Float, Gauge	68.65
Salvage and Supply Co.	Shafting Material.	4.80
Shell Oil Company	Oil & Grease	52.85
Warco Products	Switch Boxes	174.75
Warner Hardware Co.	Wire Brush	13.05
Weber & Troseth Co.	Steel Tubing	3.17
Wheel Service Co.	Viking Seat	138.60
Williams Hardware	Rust-Oleum	7.20

Respectfully submitted,

JUL 25 1961

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 F. Fitzsimmons
County Auditor

JUL 25 1961