



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

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Minneapolis, Minnesota

Tuesday, August 1, 1961

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

All members were present.

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

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

A letter from Russell H. Zakariasen thanking the Board for appointing him to the Hennepin County Park Reserve District Board was ordered filed.

A letter from Charles E. Swenson, Area Business Representative, International Union of Operating Engineers, notifying the Board of the new officers and board members of Local 49D of Hennepin County, was read and ordered placed on file.

A letter from I. R. Keldsen, Mayor, Village of Richfield, commending the Board for its cooperation in certain road building projects within their village, was ordered filed.

A letter from Donald E. Pipes, City Manager, Wayzata, expressing appreciation for the assistance given Wayzata by the County Supervisor of Traffic, was ordered filed.

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

1. Recommending that the order abandoning County Ditch No. 40 (Mother Lake) be filed with the Register of Deeds and in the office of the Registrar of Titles.

2. Submitting warranty deeds for right of way property along County State Aid Highways No. 18 and No. 62.

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

A letter from L. P. Pederson, County Engineer, recommending that the request of the Town of Champlin for municipal county aid for the improvement of certain township roads be granted was referred to the Committee on Ways and Means.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Submitting the proposed budget for the Municipal Building Commission for the year 1962.

2. Submitting a list of claims against the Contributions and Awards Fund.

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

A letter from Kent Youngdahl, Highway Administrator, requesting

approval of a severance payroll for a former highway department employee was referred to the Committee on Ways and Means.

A notice of hearing before the Minnesota Water Resources Board in the matter of the adoption of an overall plan for the Lower Minnesota River Watershed District, to be held on August 16, 1961, at 10:00 o'clock A.M., in the Burnsville High School, Savage, Minnesota, was referred to the Highway Administrator.

A notice of the State Conference of County Veterans Service Officers to be held at Brainerd, Minnesota, September 13th to 15th, 1961, was referred to the Veterans Service Officer.

An application for license to sell non-intoxicating malt liquor 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 sale of various homes and garages on County right of way property and requesting that the Chairman be authorized to sign the bills of sale.
2. Requesting approval of a claim for roof repairs at the Hennepin County Radio Station.
3. Notifying the Board of the termination of the contract with Haloid-Xerox Corporation for furnishing photographic paper to the County during the year 1962 and of the making of a new contract with Photostat Corporation for the balance of the year and requesting that the existing balances in the old contract be cancelled and funds set aside to pay the award to Photostat Corporation.

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

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

Plans and specifications for the improvement of a portion of County State Aid Highway No. 18 and for furnishing one (1) demountable hopper body sand spreader to the Highway Department were referred to the Road and Lake Committee.

Plans and specifications for roller shelf cases for the Register of Deeds office and for wrecking certain buildings along County right of way property were referred to the Committee on Ways and Means.

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

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1962; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1962 chargeable to the County of Hennepin to be the sum of \$495,033.00;

BE IT RESOLVED, That the amount of \$495,033.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1962 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1962, a tax sufficient to produce the said sum of \$495,033.00 for the use of the Municipal Building Commission in the year 1962.

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 request from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the Willis J. Kruckelberg Company the sum of \$980.23 for repairs to the roof and for reroofing at the Hennepin County Radio Station, which said repairs correct the improper installation of the tower guy wires and bring the roof to a standard where the original roof bond can be restored and updated.

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 County of Hennepin and Haloid-Xerox Corporation have mutually agreed to the termination of the contract for furnishing the annual requirements of photographic paper for the offices of the Register of Deeds, the Clerk of District Court and the Clerk of Probate Court; and

WHEREAS, Said contract has been terminated; and there is on file in the office of Stanley R. Cowle, Budget Director, a letter from said Haloid-Xerox Corporation concurring in said contract termination; and

WHEREAS, The bid of Photostat Corporation for furnishing said photographic paper to Hennepin County during the year 1961 has been accepted;

NOW THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to cancel the existing balances in the Haloid-Xerox Corporation contract; and

That the said Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the budgets shown to the Photostat Corporation contract to pay said above mentioned award:

Register of Deeds, Contract 142	\$12,025.00	
Probate Court, Contract 143	2,000.00	
Clerk of District Court, Contract 144	975.00	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 George R. Marron and Ann E. Marron, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,200.00 building and land described as

Lot 4 and the North 35 feet of Lot 5,
Block 1, "Nokomis Homes, Hennepin County,
Minnesota",

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

That the attached claims in said total amount of \$16,200.00 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	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 Harold J. Soderberg and Mildred E. Soderberg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$34,500.00 buildings and land described as

Lots 1, 2, 3, 15, 16, 17, Block 2, Inglebrae,
Hennepin Co., Minn.

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

That the attached claims in said total amount of \$34,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Marvin Edward Danielson and Charlotte L. Danielson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,500.00 buildings and land described as

The Easterly 237 feet of the Northerly 60 feet of Lot 6, Plymouth Gardens, except that part thereof taken for highway,

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

That the attached claims in said total amount of \$13,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That effective August 1, 1961, William K. Allie, Water Patrol Deputy, be granted a monthly increase in salary from \$411.00 to \$426.00 per month to be paid from the Boat and Water Safety Division Fund.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a 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 \$249.92 for Robert J. Reid, 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board upon petition of the Commissioner of Highways and other municipal corporations requested this Board to abandon County Ditch Number Forty for the purpose of construction of County State Aid Highway Number Sixty-two and

WHEREAS, This Board after due notice and hearing by resolution did on June 27th, 1961, abandon said County Ditch Number Forty under M.S., 1957, Chapter 106, Section 106.661 and

WHEREAS, Evidence of such abandon is not now on file in either the Office of Register of Deeds or Register of Titles and

NOW THEREFORE BE IT RESOLVED, That the Clerk of this Board be hereby ordered to file a certified copy of said resolution on behalf of the County of Hennepin with the Register of Deeds and thereafter with the Register of Titles.

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.

AUG 1 1961

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund to the Township of Champlin the sum of \$392.75 for the improvement of certain streets within the limits of said township, said money to be payable upon final inspection of the improvement and report thereon to the Board of County Commissioners.

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:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the high bids for purchase and removal of homes and garages from County right of way, Contract No. 138, as follows:

Parcel No.	Purchaser	Item	Purchase Price
26.	Dale Movers, Inc.	House	\$1,779.00
26	Francis Carey	Garage	327.00
27	Wren, Inc.	House	5,750.50
28	Hillard Panning	House	7,500.00
29	Ray Muller	House	2,700.00
29	Francis Carey	Garage	115.00
30	James D. Ceplecha	House	7,187.78
31	Francis Carey	House	6,150.00
31	Clarence Heldt	Garage	420.00
32	C. E. Trowbridge	House	2,010.00
32	Francis Carey	Garage	145.00
33	Dale Movers, Inc.	House	3,377.00
33	John Cardarelle	Garage	250.00
34	Francis Carey	House	2,617.00
35	Thomas P. Vasaly	House	7,040.00
36	Earl S. Stiles	House	5,927.00
37	Dale Movers, Inc.	House	2,887.00
37	Francis Carey	Garage	257.00
38	James Coe	Garage	10.00

BE IT RESOLVED, That the Chairman of the County Board be directed to sign bills of sale therefor 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:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of T.D. Gustafson Company in the sum of \$10,880.00 for furnishing and installing a lawn sprinkling system at the Hennepin County Highway Building, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the T.D. Gustafson Company contract the said sum of \$10,800.00 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. D. G. Scott
Robert F. Hanson

J. H. August
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and NONE 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 Magney-Iverson Construction Company for the general construction work on the Hennepin County Highway Building Addition, Contract No. 216, in the sum of \$120,300.00, as follows:

Base bid	\$ 113,900.00
Alternate No. 2 (Dox plank roof in Salt Storage Bldg.)	250.00
Alternate No. 4 (Glazed tile finishing in office areas)	1,850.00
Alternate No. 5 (Face brick finishing)	4,300.00

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 \$120,300.00 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. I. G. Scott
Robert F. Hanson
George W. Matthews
Charles B. 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	SWANSON	YEA
SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low base bids of Harris Bros. Plumbing Company in the sum of \$28,390.00 for mechanical construction, Contract No. 217, and of

Metropolitan Electric Corporation in the sum of \$8,200.00 for the electrical construction, Contract No. 218, both bids being in conjunction with the Hennepin County Highway Building Addition, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the above mentioned contracts the said sums of \$28,390.00 and \$8,200.00 to pay said awards; and

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

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson
George W. Matthews
Charles E. 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 Swanson from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the plans and specifications for furnishing and installing concrete surfacing on County State Aid Highway No. 18, Project No. 6104 (27-618-03) be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said concrete surfacing, bids to be opened on Tuesday, August 29, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to the Central Mobile Equipment Division one (1) demountable hopper body sand spreader, Contract No. 40-109-46, and three (3) dump bodies, Contract No. 40-110-46, be approved; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 wrecking homes on Hennepin County right of way, Contract No. 219, be approved; and

That Stanely R. Cowle, Budget Director, be directed to advertise for bids for said wrecking, bids to be opened on Tuesday, August 15, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
Richard D. Hansen
George W. Matthews
Elwood 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 plans and specifications for furnishing and installing three (3) roller shelf cases for the Register of Deeds, Contract No. 145, be approved; and

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

Respectfully submitted,

Mrs. J. G. Scott
Richard D. Hanson
George W. Matthews
Charles E. 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.

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

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

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

Town of Hassan - - - Off Sale Only - - - Crow River Sportsman Club and American Legion Post #567

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson

Charles 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 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
Robert W. Anderson . . .	Lot 7 and part of Lot 6, Block 2, Forest Lawn Second
E. W. Edwards	Lot 18, Block 17, Whipple
Lawrence F. Enfield . . .	Part of N 1/2 of SE 1/4 Sec. 33-28-24
John H. Haines	E 1/2 of NE 1/4 of SE 1/4 Sec. 22-120-22
H. C. Herum	Part of Sec. 26-118-24
Thomas L. Jacobs	Lot 9, Block 2, Wilshire Terrace
Theodore P. Lindberg (Sanders)	Lot 30, Block 4, Westurban
Charles A. McConville . .	Part of Lot 1, Baumgartner's 1st Addn.
C. J. Mortenson	Part of SW 1/4 of NW 1/4 Sec. 15-118-24
Patrick A. O'Mara	Part of SW 1/4 of SE 1/4 Sec. 27-28-24
John S. Olson	Part of Lot 2, Sec. 16-118-24
Gertrude M. Tosten . . .	Part of Block 1, Richfields

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

Edward B. Swanson
Elmer A. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Antoiness Beauty Shop	244.73	32.06
City of Bloomington	5.27	1.87
Richard A. Dietrich	109.05	-----
" " "	73.90	-----
Dunn Steel Products, Inc.	-----	90.70
Philip S. Dybrig	171.02	-----
Edina Village	9.20	.18
" "	9.22	.18
" "	17.66	5.81
" "	17.70	5.81
Evangelical Lutheran Church of Holy Trinity	-----	10.39
Mpls. Savings & Loan Ass'n.	-----	10.86
Minnetonka Assembly of God	86.08	11.33
" " "	54.88	5.57
" " "	154.34	28.36
John Peterson	87.24	-----
Richfield Lumber Company	933.82	-----
John P. Samels	183.14	4.41
" " "	102.00	2.02
Willie O. Schmidt	4.81	-----
George E. Smrstik	8.10	-----
W. F. Backer	33.42	-----
Butler TV & Radio Service	50.42	6.80
DeRudders Builders, Inc.	180.37	30.84
Hennepin County Park Reserve District	34.68	.87
Petroleum Maintenance	32.17	6.22
Recordak Corporation	13.62	2.02
City of St. Louis Park	600.88	101.41
Thomas A. Stark	102.10	-----
" " "	152.66	-----
State of Minnesota Highway Department	228.92	5.72
Clarence W. Smith	99.44	-----

Exempt for 1960 and Subsequent Years

Edina Village (2)
 City of St. Louis Park
 State of Minnesota Highway Department

Exempt for 1961 and Subsequent Years

St. Phillips Evangelical Lutheran Church

Respectfully submitted,

Mrs. J. G. Scott
Richard J. Hanson
George W. Matthews
Elmer B. 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:

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:

Julia Bartlett . . .	Salary - Extension Service	\$ 188.06
Joseph L. Fox . . .	" " "	169.90
George G. Roadfeldt	" " "	294.58
Janice S. Stroom . .	" " "	32.32
John H. Cavanaugh	" - Soil Conservation	137.74
Marion W. Tyree . .	" " "	25.60
Bainbridge Post #355 A.L.	Memorial Day Contributions 1961	50.00

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

Farnham's	Supplies	\$ 23.61
Miller Davis Company	Envelopes	7.30

Auditor Appropriation

American Lithofold Corporation	Forms	600.00
Crook & Hanley, Inc.	Maintenance agreement	28.00
Farnham's	Binders and cleaner	115.75
Futronics, Inc.	Panels	80.34
IBM Corporation	Cards	111.69
Miller Davis Company	Casters	4.60
The Paper Supply Company	Clothboard	84.77
Warner Hardware	Clamps	1.47

Budget and Purchasing Agent Appropriation

Century Camera Shops, Inc.	Matrix paper - Contract	395.00
N.W. Bell Telephone Company	Service	3,389.14

Clerk of District Court Appropriation

Farnham's	Supplies	27.40
Remington Rand, Division of Sperry Rand	Guides and labels	196.68

Coroner Appropriation

Argus Publishing Company	Cards	23.50
Chippewa Springs Company	Water	7.70

Coroner Appropriation (Cont.)

Minneapolis Gas Company . . .	Service	\$ 9.76
Northern States Power Company	Service	78.50
Olsen Ambulance Service . . .	Service	22.00
Physicians & Hospitals Supply	Supplies	7.35

Commissioners Appropriation

C B & Q Railroad	Ticket	42.60
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Home School for Boys Appropriation

Franklin Creamery, Inc. . . .	Dairy products - Contract	498.69
Glen Lake Drug	Drugs	6.75
Janney Industrial Supply Company	- Mop heads and brushes	49.88
Kohler Ice Cream Mix	Mix	42.65
May Brothers Company	Groceries	228.65
Miller-Davis Company	Chairs	108.00
Physicians & Hospital Supply	Supplies	21.56
Red Star Yeast & Products	Yeast	4.23

Juvenile Center Appropriation

Arthur Hardware, Inc.	Hardware	17.38
N.C. Bennett Lumber Company	Lumber	19.46
G & K Corporation	Dry cleaning	7.00
Gamble Robinson Company . . .	Groceries	4.32
Goulet's, Inc.	Dispensors	8.40
Graybar Electric Company . .	Bulbs	57.66
Johnson Produce Company . . .	Eggs	12.15
Lummis Mfg. Co.	Repairs	8.50
Gordon D. Nelson	Insurance refund	22.00

Juvenile center Appropriation (Cont.)

Northern States Power Company	Service	.\$ 327.88
Oken's, Inc.	Groceries	29.70
St. Barnabas Hospital	Laundry	89.34

Probation Officers Appropriation

Century Book Store	Book	9.80
Finance and Commerce	Forms	6.00
C. E. Hughes	Insurance refund	22.00
IBM Corporation	Maintenance agreement	29.17
A. E. Magnuson	Mileage	24.13
Miller Davis Company	Order books	3.90
Minneapolis General Hospital	Clinic examinations	12.00
Social Casework	Advertising	8.46
Joseph C. Spano, Jr.	Insurance refund	22.00
Volunteers of America	Boarding home care	448.80

District Court Appropriation

Marvin Law Book Company	Pocket parts - Minnesota Digest	297.00
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Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations	570.00
Homewood Hospital	Preliminary observations	119.00
James H. Lyons	Professional services	50.00
Morrison County	Mental examinations	39.20
Ramsey County	Mental examinations	66.65

Official Publications Appropriation

Post Publishing Company	Publishing Commissioners Proceedings	725.75
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Probate Court Appropriation

Marvin Law Book Company . . .	Northwest Reporter\$ 300.00
Xerox Corporation	Photographic paper - Contract	716.10

Register of Deeds Appropriation

Acme Visible Records, Inc. . .	Index cards	74.83
Crown Rubber Stamp Company . .	Stamps	1.62
Miller Davis Company	Supplies	42.10
W. S. Nott Company	Rubber matting	28.52
Photostat Corporation	Photostat paper - Contract	952.56

Sheriff Appropriation

Al Herman	Compressed air tanks pumped and supplies	187.25
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Jail Appropriation

American Linen Supply Company	Laundry	70.69
Armour Hotel and Restaurant Supply	Meat	642.53
Aslesen Company	Spoons	51.50
Continental Baking Company . .	Bakery products - Contract	381.20
Franklin Creamery	Dairy products - Contract	137.41
Gamble Robinson Company . . .	Groceries	66.56
May Brothers Company	Groceries	116.55
City of Minneapolis	Board of prisoners . . .	668.00
Osgood Coffee Company	Coffee - Contract	120.96

Superintendent of Schools Appropriation

Avis P. Nelson	Insurance refund	11.00
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Supervisor of Assessments Appropriation

Miller Davis Company	Forms	\$ 4.00
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Surveyor Appropriation

Albinson, Inc.	Imperial cloth	41.00
CB&Q Railroad	Ticket	42.60
Minneapolis Blue Printing Co.	Straightedge	17.20
Howard W. Perkins	Auto allowance	125.00
Elmer J. Peterson	Mileage	58.15
Wheeler Lumber Bridge & Supply	Lath	18.08

Treasurer Appropriation

Glenwood Inglewood Company	Distilled water	1.50
IBM Corporation	Cards	592.66

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Fees for executing certificate	2.50
Post Publishing Company	Publishing Commissioners proceedings	4.50

Central Services Fund

IBM Corporation	Cards	24.85
Minnesota Paper & Cordage Co.	Paper	182.40

Property Rentals Fund

Anderson Agency	Insurance	3,042.90
Village of Edina	Water service	1.80
Andrew Whitton	Mileage	9.15

Road and Bridge Appropriation

Black Top Service Company . .	Blacktopping - Contract	\$ 948.75
B & R Rock Products, Inc. . .	Gravel - Contract	1,100.86
Chaae-Bracket Company	Appraisal fee - Contract	175.00
Earl W. Dorn	Appraisal fee - Contract	175.00
Hayden-Murphy Equipment Co.	Paint marker carriage - Contract	4,195.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Project 5817 - Contract	186.37
G. D. Moyer	Title opinions - Contract	40.00
Raymond Peach, Evelyn M. Peach and Richfield State Bank	Land purchase - Contract	200.00
Earl A. Sewall, Inc.	Gravel - Contract	6,027.47
Wheeling Corrugating Company	Culvert - Contract	3,491.80
Allied Gas Company	Regulator	18.00
Crook & Hanley	Retainer pads, fluid tank etc.	13.36
Farnham's	Miscellaneous office supplies	123.19
City of Hopkins	Water and sewage	127.58
George Mulholland	DuBay lenses	45.57
N.W. Bell Telephone Company	Service	78.50
Post Publishing Company . . .	Subscription	10.00
Miller-Davis Company	Signs	52.50
Satellite Service	Service	136.00
Shady Oak S & Q Hardware . . .	Miscellaneous hardware . .	23.65
Sound & Television System . .	Repair service	45.74
Tierney Lath & Stake Company	Stakes	170.00
Wunder-Klein-Donohue	Cement	37.25
C. B. & Q. Railroad	Ticket	42.60

Central Mobile Equipment Division Fund

Anderson Agency	Insurance - Contract. . .	\$5,627.87
Firestone Stores	Tires recapped - Contract	466.44
Mobil Oil Company	Gasoline - Contract . . .	3,429.00
Alemite Company of America . .	Shaft, gauge, etc.	26.32
Auel Equipment Company	Amber-Domes	161.70
B & B Seat Cover Company . . .	Seats recovered and repaired	9.50
Dickey & Shaver, Inc.	Gasoline and oil	2.75
Firestone Stores	Roller tread and casing	355.52
Greenwood-Marina, Inc.	Gasoline	109.54
Hobart Welding Equipment . . .	Welding rods	40.00
Hopkins Parts Company	Miscellaneous repair parts	31.53
Hydraulic Jack & Equipment Service Company	Jack handle repaired and parts	39.32
Janney Industrial Supply Co.	Brushes	2.42
J. N. Johnson	Fire extinguishers in all trucks	160.45
Long Lake Farm Supply	Filter element	16.75
Lowry Automatic Transmission	Labor and parts for overhauling transmission	109.90
McCulloch Corporation	Outboard motors	777.20
Gladys E. Miller, Treasurer, City of Minneapolis	Gas, oil and service . . .	213.54
Minnesota Mining & Mfg. Co.	Scotchlite	74.25
Minnetonka Boat Works	Gasoline, etc.	74.78
National Bushing and Parts Company	Brake Cylinder kit	3.26
Northern Automotive Company	Miscellaneous repair parts	80.22

Central Mobile Equipment Division Fund (Cont.)

Northern States Power Company (Excelsior)	Service	\$ 1.00
H. C. Ormes Construction Equipment Company	Switch	2.20
Osterberg Studebaker	Cigar lighters, lenses	8.51
Phillippi Equipment Company	Core, gaskets	101.62
Phillips Motor Excelsior, Inc.	Points, condensers, etc.	27.30
Re-Trac Mfg. Corporation . .	Truck mirrors, mounting kit	71.40
Ruffridge-Johnson Equipment Company	Cup and seal kit	17.00
Tonka Bay Boat Works, Inc.	Gasoline	36.40
Witte Auto Radiator Company	Resoldering radiator headers and repairing core	44.00
Williams Hardware	Miscellaneous hardware	58.58

Road Construction Fund (Chap. 598)

Barton Construction Company	Partial estimate - Projects 6113 and 6012 - Contract	24,415.31
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Lake Improvement Appropriation

Central Mobile Equipment Division	Rental for car pool	9.00
Northern States Power Company	Service	8.31

Respectfully submitted,

Mrs. J. G. Scott
Robert C. Hansen

J. H. H. H.
Edward E. 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.

On motion, the County Board adjourned until Tuesday,
August 8, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 8, 1961

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

All members were present.

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

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

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

A report from the Public Examiner on the financial affairs of Glen Lake Sanatorium for the years 1959 and 1960 was ordered filed.

A letter from Willard H. Rosenow, Fiscal Officer, Glen Lake Sanatorium, requesting that action be taken to collect a delinquent account receivable was read.

Commissioner Matthews moved, seconded by Commissioner Scott that the matter be referred to the Attorney for the County Board for action.

Motion unanimously carried.

A letter was read from Russell H. Zakariasen notifying the Board of his resignation from the Board of Managers, Nine Mile Creek Watershed District.

Commissioner Ainsworth proposed the name of Gerald Martinson to replace Mr. Zakariasen on the Nine Mile Creek Watershed District Board. The matter was referred to the Committee of the Whole,

A letter from Edwin P. Chapman, Judge, Minneapolis Municipal Court, acknowledging the Board's letter thanking him for his services as a Hennepin County Park Commissioner and congratulating him on his appointment as judge, was read, and ordered filed.

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

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

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

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

1. Requesting severance pay for a former employee in the Purchasing Office.
2. Notifying the Board of the acceptance of low bids for furnishing tax statements to the County Treasurer and a soil drilling machine

for the Highway Department and requesting that funds be set aside to pay said awards.

3. Notifying the Board of the sale of a garage located on County right-of-way property and requesting that the Chairman of the Board be directed to sign a bill of sale therefor.

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

Contracts and contract bonds were received as follows:

1. Magney-Iverson Construction Company and Harris Brothers Plumbing Company for the general construction and mechanical construction at the Highway Building Addition.

2. T. D. Gustafson Company for furnishing and installing a lawn sprinkler system at the Highway Building.

3. Lake Minnetonka Dredging Company and Portable Dredging Company for rental of equipment for work in Lake Minnetonka.

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

Plans and specifications for furnishing an automatic sprinkler system for the Highway Building were referred to the Road and Lake Committee.

A letter from Paul W. Keve, Director, Department of Court Services, requesting the transfer of regular salary funds to temporary salary funds in the Home School for Boys and Probation Officers appropriations to pay salaries of temporary personnel during the remainder of the year 1961 was referred to the Committee on Ways and Means.

A letter from Richard C. Waltz, Director of Buildings and Grounds, Northwestern Hospital, requesting any information available relative to a government program for the installation of fall-out shelters was referred to Chairman Matthews.

A letter from Sheldon Beanblossom, Minnesota Bituminous Pavement Association, Inc. requesting notification when the Board will be discussing the purchase of an asphalt plant for the Highway Department, was read and referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing wood furniture to the District Court.

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

Commissioner Hanson 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, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$6,900.00 from the regular salary appropriation in the Home School for Boys budget to the temporary salary appropriation; and

The further sum of \$3,200.00 from the regular salary appropriation to the temporary salary appropriation in the Probation Officers budget to pay salaries for temporary personnel in both departments for the remainder of the year 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 Stanley R. Cowle, Budget Director, and in accordance with the provisions of Chapter 15, Extra Session Laws 1959, a severance payroll in the sum of \$1140.23 for Harry C. Anderson, deceased, a former employee in the office of the Purchasing Agent and Budget Director, be approved and ordered paid from the Budget and Purchasing Agent 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 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 \$274.06 for Elmer M. Lewis, 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 Swanson offered the following resolution and moved its adoption:

WHEREAS, The Village of Rogers requested the County of Hennepin under the provisions of Minnesota Statutes Annotated, 1957, Section 471.59 relating to the joint exercise of power between two or more governmental units, to do certain repair and maintenance work on County State Aid Highway No. 150 within the Village of Rogers; and

WHEREAS, This Board agrees to do the work requested;

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be authorized to execute the contract for the doing of such work.

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 Michael J. Max and Joyce Max, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,500.00 buildings and land described as

Lots 14 and 15, Block 11, Rearrangement in
Medicine Lake Park Third Division, Hennepin
Co., Minn., except part taken in highway,

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Wayne Freer Lace and Geraldine Mary Lace, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,000.00 buildings and land described as

Lot 19, Block 5, "Minnehaha Highlands"

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 \$13,000.00 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 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 forfeiture of the bid deposit in the sum of \$21.00 covering the proposal of Clarence C. Heldt for purchase of the garage at 6116 Knox Avenue south, Parcel No. 31, Contract No. 138, and of the acceptance of the bid in the amount of \$357.00 of Francis Carey, second high bidder for said garage, your committee recommends:

That the Chairman of the County Board be directed to sign the Bill of Sale of said garage to the said Francis Carey.

Respectfully submitted,

[Signature]
[Signature]
 Robert J. Hanson

[Signature]
 Mrs. J. G. Scott
[Signature]
 Edward B. 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 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 C. S. McCrossan, Inc. for the grading, gravel base and plant mixed bituminous surfacing of a portion of County State Aid Highway No. 51, Project No. 6016, be approved, it having been written by Trinity Universal Insurance Company, a Texas corporation, in the penal sum of \$82,967.55.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Robert O. Hanson *Clarence 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 bonds of Magney-Iverson Construction Company for the general construction of the Hennepin County Highway Building Addition, Contract No. 216, and of

Harris Brothers Plumbing Company for the mechanical construction of the Hennepin County Highway Building Addition, Contract No. 217, be approved, they having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the respective penal sums of \$120,300.00 and \$28,390.00; and

That the bond of T. D. Gustafson Company for furnishing and installing a lawn sprinkler system at the Hennepin County Highway Building, Contract No. 215, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$10,880.00.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 bonds of Lake Minnetonka Dredging Company and of Portable Dredging Company, both for the public improvement of Lake Minnetonka, Project No. 610, be approved, said bonds having been written respectively by The Aetna Casualty and Surety Company, a Connecticut corporation, and State Automobile and Casualty Underwriters, an Iowa corporation, in the respective penal sums of \$36,025.00 and \$30,205.50.

Respectfully submitted,

Mr. J. E. Scott
Arthur D. 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:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid meeting specifications of Hayden-Murphy Equipment Company in the sum of \$7,056.00 for furnishing one (1) Pharmanco Model F-86A Mobile Soil Drilling Machine for the County Highway Department, Contract No. 110-51, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the said Hayden-Murphy Equipment Company the said sum of \$7,056.00 to pay said award.

Respectfully submitted,

Robert F. Hanson *Mrs. J. G. Scott*
Arnold 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Holden Business Forms Company in the sum of \$1,762.00 for furnishing tax statements for the office of the County Treasurer, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Treasurer appropriation to the Holden Business Forms Company contract the said sum of \$1,762.00 to pay said award; and

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

Respectfully submitted,

[Handwritten signatures: J. Hanson, Robert F. Fitzsimmons, George W. Matthews, Mrs. J. G. Scott, David Swanson]

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications and plans for furnishing an automatic sprinkler system for the Hennepin County Highway Building, Contract No. 220, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said sprinkler system, bids to be opened on Tuesday, August 22, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Edward J. Swanson
Richard C. Hanson
Mrs. J. E. Scott
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Church of Peace Evangelical United Brethren	-----	28.14
Ralph E. Driscoll	15.94	-----
Dwaine A. Rostamo	22.28	-----
Zarn's Grocery	-----	8.30

Exempt for 1961 and Subsequent Years:

Great Northern Railway Company
North Brook Alliance Church - Brooklyn Center
St. Peter's Evangelical Lutheran Church

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 \$90.38 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Diane Schutte . . .	Salary - Extension Service	\$161.00
Julia Bartlett . . .	Expenses - " "	15.63
Janice Stroom . . .	" " "	31.08
Joseph L. Fox . . .	" " "	71.69
George G. Roadfeldt	" " "	124.08
General Service Adm.	Tolls and Services " "	27.54
Ditto, Inc.	Supplies " "	12.03
Jacobson Fixture Exchange	-Wastebaskets "	28.80
Leslie Paper Company	Dup. paper "	20.48
Ditto, Inc.	Machine and Open cabinet " "	314.00

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

American Law Book Company . . .	Corpus Juris Secundum . . .	\$ 30.00
Farnham's	Filing jackets	13.50
Poucher Printing Company . . .	Legal pads	44.00

Auditor Appropriation

American Lithofold Corporation	Tax list paper	1,450.00
Argus Publishing Company . . .	Business cards and forms	43.50
Farnham's	Twine	3.00
Minnesota Paper & Cordage . .	Bags	2.40
Poucher Printing Company . .	Forms	25.30
Schaub Office Supply	Supplies	6.55
Smith Corona Supply	Carbon paper	2.35
Super X Delivery Company . .	Drayage	6.00
Twin City Adding Machine Service	Ribbons	2.50
Thermo Fax Sales Corporation	Maintenance agreement . .	35.00

Legal Cival Appropriation

Schaub Office Supply	Supplies	7.40
West Publishing Company . . .	Minnesota Digest Pocket Parts	33.00

Clerk of District Court Appropriation

Atlas Appliance Company . . .	Duster	\$ 2.75
Farnham's	Supplies	10.00
Miller Davis Company	Transfer cases	430.00
Railway Express	Express	2.47
Schaub Office Supply	Dictionary	6.00

Budget and Purchasing Agent Appropriation

Farnham's	Filing unit	199.00
Leo A. Mattson Company . . .	Overhauling typewriter . . .	31.00
N.W. Bell Telephone Company	Service	4,045.26

Coroner Appropriation

Central Mobile Equipment Division - Rental of equipment . .		90.00
Dr. Wm. G. Guthrie	Mileage	27.20
Dr. Emerson E. Hoppes . . .	Mileage	26.83
Theresa Joncas	Typing reports	90.00
Key Laboratories, Inc. . . .	Alcohol	270.00

Home School for Boys Appropriation

H. Brooks & Company	Groceries	106.95
Doyle Lock Company	Padlock	1.50
Frederick E. Drill	Professional services . .	15.00
Farnham's	Supplies	12.03
R. Gerlicher	Professional services . .	15.00
Graybar Electric Company . .	Supplies	4.71
Home Gas Company	Service	7.25
Lowe & Campbell Athletic Goods Company	Athletic supplies	68.51

Home School for Boys Appropriation (Cont.)

Northern States Power Company	Service	\$ 27.91
St. Paul Book & Stationery Co.	Supplies	27.76
Sears, Roebuck & Company . . .	Life vests and oars . . .	77.01
Toledo Scale Company	Slicer repaired	26.15
Elroy W. Johnson	Mileage	51.43
Edward P. Sedio	Mileage	34.93
Milton Somerfleck	Mileage	73.60

Juvenile Center Appropriation

Armour Hotel & Restaurant Supply - Meat	7.35
Burton H. Cannon	Mileage	24.95
May Brothers Company	Groceries	85.55
Edgar J. Robinson	Mileage	69.10

Probation Officers Appropriation

Argus Publishing company . .	Business cards	8.50
IBM Corporation	Maintenance agreement . . .	35.00
National Association of Social Workers	Classified advertisement	11.25
James E. Allen	Mileage	21.80
Donald Anderson	Mileage	27.28
Barbara Anthony	Mileage	22.55
James J. Bambery	Mileage	30.80
Mary Bavolak	Mileage	25.10
Jesse D. Bell	Mileage	42.88
James Bridges	Mileage	35.15
John Bridgeman	Mileage	24.73
Robert C. Brown	Mileage	39.95

Probation Officers Appropriation (Cont.)

Mary Bryan	Mileage	\$ 35.75
Mary Lee Coe	Mileage	21.50
Veronica Demarco	Mileage	23.68
Willard C. Esau	Mileage	42.73
Hugh L. Folsom	Insurance refund	22.00
Anice Gale	Mileage	25.03
Merlin Garner	Mileage	54.73
Jean Heidenreich	Mileage	27.58
C. E. Hughes	Mileage	50.83
Darell Johnson	Mileage	28.33
Wm. S. Kelley	Mileage	27.58
Paul W. Keve	Mileage	42.27
Seppo V. O. Lahti	Mileage	72.60
Alma D. Leigh	Mileage	25.55
Charles L. Lindholm	Mileage	70.05
Raymond Lundquist	Mileage	50.30
Charles E. Peterson	Mileage	39.28
Thorild Peterson	Mileage	27.50
John Quesnell	Mileage	40.25
Charles Russell	Mileage	23.75
Gordon D. Rye	Mileage	27.80
James T. Sarazin	Mileage	31.18
Milton Shaskin	Mileage	64.85
Samuel M. Siebert	Mileage	26.75
William A. Slater	Mileage	65.85

Probation Officers Appropriation (Cont.)

Joseph P. Spano, Jr.	Mileage	\$ 70.00
Annalee Stewart	Mileage	26.75
Charles A. Thurston	Mileage	28.78
Harold Westerberg	Mileage	23.75
E. R. Wheeler	Mileage	42.58
Richard L. Wine	Mileage	27.80
Barbara K. Wright	Mileage	35.75
Robert B. Wyckoff	Mileage	25.93
Kenneth R. Young	Mileage	24.73
James A. Zuehl	Mileage	35.90

District Court Appropriation

Buchstein Medcalf Company	Hood truss	22.00
Farnham's	Clip boards	12.00
Minneapolis General Hospital	Hospital service	8.00

Court Commissioner Appropriation

Western Union	Messages	12.31
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Official Publications appropriation

Construction Bulletin	Ad for bids	5.40
Credit Publishing Company	Publishing Commissioners proceedings	996.75

Probate Court Appropriation

Schaub Office Supply	Rubber bands	7.05
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Noxious Weeds Appropriation

Central Mobile Equipment Division - Rental of equipment		374.00
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Sheriff Appropriation

Automotive Supply Company . . .	Demurrage	\$ 7.04
Chippewa Springs Corporation	Water	15.00
Joseph E. Dahl Company . . .	First aid supplies	60.67
Eastman Kodak Stores, Inc. . .	Film	5.28
International Harvester Company	Paint	4.86
Leonard Arthur Larson	Mileage	75.53
Miller Davis Company	Record book and binder . .	168.00
Bert Morton	Mileage	49.65
Police Supply Company . . .	Drunkometer kits	110.88
Ed Ryan, Sheriff	Reimbursement for conveying	853.99
Sinclair Refining Company . .	Superflame	29.63
Smith Corona Supply Products	Supplies	3.74
Westinghouse Electric Supply Company	Tubes	16.72
John Whitney	Mileage	75.75

Jail Appropriation

H. Brooks Company	Groceries	24.75
Johnson Poultry Service . . .	Eggs	23.10

Superintendent of Schools Appropriation

Department of Elementary School Principals	Membership dues	8.00
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Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Film	60.33
Poucher Printing Company . . .	Forms	32.50
Pratt's Express Company . . .	Moving equipment	36.31

Supervisor of Assessments Appropriation (Cont.)

Wayne A. Johnson	Mileage	\$ 56.38
Arthur Mitchell	Mileage	71.60
George D. Sund	Mileage	59.95

Surveyor Appropriation

General Leasing Corporation	Rental of trucks and mileage- Contract	163.70
Jay Kline Chevrolet	Carryall - Contract	2,370.00
H. A. Rogers Company	Drafting table, board cover and casters	204.25

Treasurer Appropriation

Diebold, Inc.	Repairing alarm system	38.45
Wm. M. Anderson	Mileage and tokens	33.20
Harold Young	Tokens	7.65

Veterans Service Appropriation

Minneapolis Star and Tribune	Subscription	18.20
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Civil Defense Appropriation

Archie Price	Janitorial service	60.00
Charles Stevenson	Mileage	24.45

Forfeited Tax Sale Fund

Farnham's	Staplers	14.87
Miller Davis Company	Forms	12.00
Poucher Printing Company	Envelopes	2.00

Central Services Appropriation

Robert Alexander	Reimbursement for stamps	11.33
Crook & Hanley, Inc.	Aquamatic kit and repairs	77.78

Property Rentals Fund

City of Minneapolis, water Department	Water	\$ 3.05
Minneapolis Gas Company	Service	3.05

Water Safety Enforcement Division Fund

Greenwood Marina, Inc.	Gas and oil - Contract	109.60
Minnetonka Boat Works, Inc.	Gas and oil - Contract	20.03
Tonka Bay Boat Works, Inc.	Gas and oil - Contract	67.27

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel - Contract	558.77
James E. and Eleanor E. Boulay	Land purchase - Contract	500.00
Douglas L. Gibson	Appraisal - Contract	140.00
C. S. McCrossan	Blacktop - Contract	59.40
George A. Marron, Ann E. Marron and James E. Boulay and Eleanor E. Boulay and Minnesota Federal Savings and Loan Association	Land purchase - Contract	15,700.00
Albinson's, Inc.	Cylinder replacement	190.75
Anderson Insurance Agency	Insurance - Cameras	1.19
Bent Benson	Rental agreement - Equipment	133.25
Central Mobile Equipment Division	Rental of equipment	43,013.30
Andrew Clark	Rental agreement - Equipment	510.25
Lewis E. Davey	Stump removal	30.40
Wm. P. Engles and Sons	Rental agreement - Equipment	923.00
Leslie M. Jobes	Rental of equipment	858.00
Gerald J. Johnson	Mileage	28.80
John R. Kemp	Mileage	17.78
Peter Koch	Rental agreement - Equipment	226.10

Road and Bridge Appropriation (Cont.)

Eugene A. Lowell	Rental agreement - Equipment	\$ 825.50
William G. Matheny	Mileage	7.13
Minneapolis Gas Company . . .	Service	13.08
State of Minnesota, Division of Boiler Inspection	License renewal	2.00
N.W. Bell Telephone Company	Service	412.30
John W. Moore	Mileage	28.05
G. D. Moyer	Appraisal fee	340.00
Pat Ryan	Rental agreement - Equipment	162.50
Joe Servaty	Rental agreement - Equipment	422.40
James Sticka	Mileage	47.40
Raymond Theis	Rental agreement - Equipment	559.00
Wayne Freer and Geraldine Mary Lace	Land purchase - Contract	500.00
Wayne Freer and Geraldine Mary Lace and Nichols and Smith, Inc. and Metropolitan Life Ins. Co.	Land purchase - Contract	12,500.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline - Contract (Part only)	292.07
Ford Deep Rock Oil Company . .	SAE #30 - Contract	165.00
Western Oil & Fuel Company . .	Gasoline - Contract	21.29
Dahlberg Bros.	Miscellaneous repair parts	361.91
Major Motors	Exchange brake shoes	10.95
Suburban Chevrolet Company . .	Miscellaneous repair parts	56.46

Road Construction Fund (Chap. 598)

Marvin Edward and Charlotte L. Danielson	Land purchase - Contract	500.00
Marvin Edward and Charlotte L. Danielson and Twin City Federal Savings and Loan Association	Land purchase - Contract	13,000.00

Road Construction Fund (Chap. 598) Cont.

Robert Frissell	Appraisal - Contract	\$ 140.00
L. J. Gleason	Appraisal - Contract	140.00
G. D. Moyer	Appraisal - Contract	100.00
E. V. Olsson	Appraisal fee - Contract	140.00
Harold J. and Mildred E. Soderberg - Land purchase - Contract		500.00
Harold J. and Mildred E. Soderberg and First Federal Savings and Loan Association Land purchase - Contract 34,000.00		

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. 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 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,
August 15, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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

JULY 31, 1961

	Allowances 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 187,340.96	\$ 89,673.62	\$ 87,067.34	\$	\$ 87,367.34
Auditor	463,796.72	263,653.68	200,143.04	1,011.19	199,131.85
Audit—State	6,510.30	6,523.00	—13.60		—13.60
Civil—Legal	46,478.00	24,757.86	21,720.14		21,720.14
Book Repair	15,594.36	8,425.27	7,169.09		7,169.09
Budget and Purchasing	152,227.40	\$2,801.92	69,425.48	411.45	69,014.03
Building and Equipment	104,044.69	686.30	9,418.39	9,418.39	
Clerk of District Court	364,511.91	101,213.38	170,298.53	978.50	169,320.03
Contributions and Awards	62,579.16	45,546.97	17,032.19		17,032.19
Coroner	122,849.02	67,765.20	55,083.76		55,083.76
County Commissioners	84,281.66	19,085.57	35,196.09		35,196.09
Home School for Boys	449,054.52	255,352.74	193,701.78	4,176.70	189,525.08
Juvenile Center	155,579.53	87,102.69	68,476.84	1,637.41	66,839.43
Probation	769,894.91	431,123.77	338,771.14		338,771.14
District Court	589,279.88	330,034.11	259,245.77	1,886.00	257,359.77
Emergency Fund	24,328.75		24,328.75		24,328.75
Extra Emergency Help and Severance Pay	31,181.75	17,485.93	13,695.82		13,695.82
Hospital and Insurance	98,808.00	69,232.29	38,575.71		38,575.71
Court Commissioner	113,426.50	55,539.39	57,827.11		57,827.11
Official Publications	43,800.00	33,963.53	9,836.47		9,836.47
Probate Court	180,187.99	94,066.09	86,121.90	2,994.30	83,127.60
Register of Deeds	476,671.12	258,313.60	218,357.52	23,514.80	194,842.72
Road and Bridge, Budget	\$4,994,750.00				
Other	420,895.61				
	5,325,645.61	1,908,290.66	3,417,354.95	1,044,081.09	2,373,263.86
Road Construction	2,394,136.43	695,141.98	1,698,994.45	1,578,334.83	120,659.60
Lake Improvement	103,704.39	16,413.54	87,290.85	73,362.18	13,928.67
Noxious Weeds	19,379.65	5,967.16	13,532.49	2,751.29	10,801.20
Sheriff	676,324.69	385,394.34	291,026.35	1,539.84	289,486.49
Sheriff—Jail	186,739.80	103,894.23	82,845.57	3,958.84	78,927.73
Sheriff—Radio	89,919.47	51,083.22	38,836.25	420.40	38,415.85
State Institutions and County Hospitals	650,000.00	345,489.24	304,510.76		304,510.76
Superintendent of Schools	37,669.05	14,507.44	23,161.61		23,161.61
Supervisor of Assessments	108,995.26	55,540.85	53,454.41	17,936.20	35,518.21
Surveyor	133,869.59	71,899.30	61,970.29	3,065.50	58,904.79
Torrens Title Examinations	76,997.05	38,656.81	38,340.24		38,340.24
Treasurer	294,116.80	157,968.47	136,148.33		136,148.33
Veterans Service	25,557.20	14,382.96	11,174.24		11,174.24
Civil Defense	37,142.86	19,641.06	17,501.80		17,501.80
Monies Not Otherwise Appropriated		22,373.25	22,373.25		—22,373.25
Central Mobile Equipment	298,849.96	236,942.72	61,907.24	35,985.74	20,921.50
TOTAL	\$14,902,659.94	\$6,609,894.10	\$8,292,765.84	\$2,808,732.69	\$5,484,033.15

Minneapolis, Minnesota

Tuesday, August 15, 1961

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

Members present: Commissioners Hanson, Scott and Swanson.

Members absent: Vice-Chairman Ainsworth and Chairman Matthews.

The meeting was called to order by Commissioner Richard O. Hanson, who, due to his senior status as a Board member, acted as chairman.

Reports from the Public Examiner on the financial affairs of the Hennepin County Welfare Department for the years 1959 and 1960 and of the Nine Mile Creek Watershed District for 1960 and the period ended June 6, 1961, were ordered filed.

A letter from Earl Arneson, Secretary, 12th Ward DFL Club, relative to the Surplus Food Program in Hennepin County was referred to Edward R. Kienitz, Director, Hennepin County Welfare Department.

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting a mileage allowance for certain employees in the Probation Officers Department was referred to the Committee on Ways and Means.

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

A letter from 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.

Agreements between Hennepin County and the City of Minneapolis and Hennepin County and the Village of St. Anthony for the division of costs for the improvement of a portion of Stinson Boulevard (CSAH No. 27) were referred to the Committee on Ways and Means.

A contract and contract bond from Metropolitan Electric Corporation for the electrical construction at the Highway Building Addition were referred to the Committee on Ways and Means.

Plats of Topview Acres 1st Addition and Topview Acres 2nd Addition were referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Carl A. Nelson, Ass't. Purchasing Agent, proceeded to open bids for the following:

1. The improvement of a portion of Municipal County State Aid Street No. 32 (Penn Avenue South).
2. One (1) Demountable hopper body sand spreader.
3. Three (3) Dump bodies.

4. Roller shelf cases for the Register of Deeds.

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

Only one bid was received for wrecking homes standing on County right-of-way land.

Commmissioner 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 wrecking certain homes standing on County right-of-way property, bids on the second advertising to be opened on Tuesday, August 29, 1961, at 10:15 o'clock A.M.

Motion carried.

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

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

James (Jim) Bell
6 Grove Street, 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 James (Jim) Bell be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Richard J. Phelps
726 E. 16th Street
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 Richard J. Phelps be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Bernard Vogelgesang - August 1, 1961
 Richard C. Ericson - August 1, 1961
 Henry E. Lemaire - - August 1, 1961

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

Leslie S. Shapiro - - June 1, 1961
 Annalee Stewart- - - September 1, 1961
 Gordon Rye - - - - August 1, 1961
 Alma Leigh - - - - August 1, 1961

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

BE IT RESOLVED, That the quit claim deed from Leo E. Lake and Antoinette Lake, husband and wife, and the warranty deed from Olga A. Welker, Single, conveying to Hennepin County, Minnesota, subject to oil and mineral rights of record, for the sum of \$9000.00 building and land described as

Lot 15, Block 4, "Nokomis Homes,
Hennepin County, Minnesota"

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

That the attached claims in said total amount of \$9000.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Robert P. Savory and Arlene M. Savory, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,400.00 buildings and land described as

Part of the Northeast 1/4 of Section 5, Township 116, Range 21, being registered land as evidenced by Certificate of Title No. 294005 and That part of the East 200 feet of the following described premises: That part of the Northeast 1/4 of Section 5, Township 116, Range 21 being registered land as evidenced by Certificate of Title No. 294004,

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

That the attached claim in said total amount of \$16,400.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from C. H. Christian Co., Inc. conveying to Hennepin County, Minnesota, subject to certain utility easements and drainage rights, for the sum of \$38,000.00, buildings and land described as

Lots 1 to 8 inclusive, Block 1,
Christian's Second Addition,

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

That the attached claims in said total amount of \$38,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony for the division of costs for the grading, concrete base, concrete surface, storm sewers and other related improvements on County State Aid Highway No. 27, Project No. 6161, S.A.P. No. 27-627-01, be approved; and

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

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Edward Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis and the attached plans and specifications prepared by the City Engineer for the improvement Stinson Boulevard from St. Anthony Boulevard to 37th Avenue Northeast (CSAH No. 27), being Project No. 6161, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from monies in the Road and Bridge appropriation allocated to the City of Minneapolis, the sum of \$180,823.96 to pay the County's share of the estimated cost of said project; and

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

Respectfully submitted,

Richard D. Hanson

Miss J. G. Scott
Edward Blum

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bond of Metropolitan Electric Corporation for electrical wiring including material and equipment installation at the Hennepin County Highway Building Addition, Contract No. 218, ^{BE APPROVED} it having been written by Commercial Insurance Company of Newark, N.J., a New Jersey corporation, in the penal sum of \$8,200.00.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Edward B. Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

Your committee recommends that the plats of Topview Acres 1st Addition and Topview Acres 2nd Addition, both located in the Town of Eden Prairie, and with the approval of the Town Board of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott
Edward B. 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner SWANSON 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
	\$	\$
Lloyd C. LaBelle	-----	47.02
Marlys Lund by Lucile Groebe, Mother . .	-----	86.00
Robert W. Mikelson	-----	17.98

Respectfully submitted,

Richard O. Hanson *Mrs. 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

John F. Cavanaugh	. . .	Salary - Soil Conservation	\$ 42.68
John H. Cananaugh	. .	" " "	102.82
Marion W. Tyree	. . .	" " "	33.60

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Edward B. Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Auditor Appropriation

Farnham's	Office supplies	\$ 46.95
Miller Davis Company	Cases	19.20
Poucher Printing Company	Forms	200.46

Clerk of District Court Appropriation

W. L. Schmidt	Mileage	39.20
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Coroner Appropriation

Central Mobile Equipment Division - Rental of equipment		90.00
Century Camera Shops, Inc.	Film finishing	4.38
Elvin First Aid Supply	Gloves and aprons	22.80
Farnham's	Pen points	2.40
Wm. G. Guthrie	Mileage	27.65
Minneapolis Star & Tribune	Subscription	18.20

Commissioners Appropriation

Burroughs Corporation	Check register ribbon	4.50
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Home School for Boys Appropriation

American Fruit & Produce	Fruit and vegetables	114.10
Aslesen Company	Groceries	215.95
James L. Coe	Reimbursement for purchases	7.66
Merlin Gatz	Eggs	108.00
Hedberg & Sons Company	Sand	20.24
Johnson Sanitation	Service	60.00

Home School for Boys Appropriation (Cont.)

Kantar Provision Company . . .	Meat	\$ 181.26
Kokesh Hardware	Miscellaneous hardware	15.75
Midway Mercantile Company . .	Ribbon	24.50
John Morrell	Meat	312.94
Reliable Electric Company . .	Washer repairs	163.98
Twin City Wholesale Drugs . .	Drugs	75.00
William Barlow	Mileage	52.33
Roy A. Harley	Mileage	53.75
Philip J. Juhl	Mileage	30.20
Luther Schmidt	Mileage	52.40
Owen Turnlund	Mileage	57.50

Juvenile Center Appropriation

Airtemp Refrigeration	Check up on freezer . . .	7.00
American Fruit & Produce . .	Fruit	15.30
Arthur Hardware Company . . .	Cylinder and keys	19.95
Aslesen Company	Groceries	84.34
Economics Laboratory, Inc. . .	Soilaway	23.43
Glen Lake Sanatorium	Drugs	4.76
Johnson Poultry Service . .	Eggs	11.25
State of Minnesota, Division of Boiler Inspection	Inspection	7.00
Oken's, Inc.	Groceries	18.17
Roff Trucking Service . l. .	Service	15.00
Simplex Time Recorder Company	Service on Recorder . . .	7.00
Smith Brothers	Gasoline	5.90
Ward Transfer, Inc.	Drayage	7.36
Warner Hardware	Miscellaneous hardware . .	56.17

Probation Officers Appropriation

Brink's, Inc.	Service	\$ 40.25
Miller Davis Company	Record books	2.40
Perine Book Company	Book	7.95
S & M Company	Thermometer	2.01
Wahl & Wahl, Inc.	Wheeldex cabinet and cards	849.99
Yvonne Beaumont	Mileage	21.05
Gerald W. Benson	Mileage	26.83
Marjorie Bishop	Insurance refund	22.00
Willard J. Botko	Mileage	32.90
Ed. J. Downey	Mileage	86.20
John F. Douville	Mileage	21.73
Raymond Herje	Mileage	34.93
Paul W. Keve	Insurance refund	22.00
Henry Lemaire	Mileage	9.15
John Raun	Mileage	69.50
Gladys Rideout	Mileage	27.95
John Tierney	Mileage	31.55
Ronald W. Thomas	Mileage	27.35
Catherine Woodard	Mileage and insurance refund	57.38

District Court Appropriation

Globe Office Furniture Company	Posture chair	186.00
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00
Minneapolis General Hospital	Hospital service	337.00
Poucher Printing Company . . .	Supplies	69.30

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	\$ 285.00
Minneapolis General Hospital	Hospital care	96.00
Minneapolis N.P. Clinic . . .	Preliminary observations	40.00
John W. Schumacher	Professional service . . .	15.00

Probate Court Appropriation

Photostat Corporation	Photographic paper - Contract	502.30
H. C. Strom Company	Tapes	21.00

Register of Deeds Appropriation

Miller Davis Company	Roller shelf cases - Contract	1,728.00
Pitney Bowes, Inc.	Tape	2.70
Smith Corona Supply	Carbon paper	10.00
Wahl & Wahl, Inc.	Repairs on machine	7.00

Noxious Weeds Appropriation

Amchem Products, Inc.	Weed killer - Contract . .	797.52
Hennepin CoOperative Seed Co.	Seeds	15.70
Ira McKown	Mileage	125.70

Sheriff Appropriation

North Star Military & Sportswear Company	Shirts, etc. Contract	1,065.96
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Jail Appropriation

American Fruit & Produce . .	Groceries	73.55
American Linen Supply	Laundry	71.58
American Provisions Company	Meat	446.27
Aslesen Company	Groceries	91.45
Continental Baking Company	Bakery products - Contract	434.52

Jail Appropriation (Cont.)

Robert L. Christen	Hauling garbage	\$ 15.00
Johnson Poultry Service	Eggs	11.25
City of Minneapolis	Board of prisoners	684.00
Minneapolis General Hospital	Hospital care	295.50
Sogard & Rivkin Produce	Chickens	21.70

Radio Appropriation

Donnor Communications, Inc.	Crystals	24.50
Farnham's	Paper	12.00
May Brothers Company	Groceries	17.15
Minneapolis Honeywell	Repairs on control equipment	96.92
Purity Soap & Chemical Company	Wax and floor cleaner	34.95
Nicholas Serbanic	Labor	212.40

Superintendent of Schools Appropriation

Farnham's	Crepe paper	3.33
State of Minnesota, Department of Administration	Records	20.00
Avis P. Nelson	Reimbursement for expenses at County Fair	15.96

Supervisor of Assessments Appropriation

Butler Paper Company	Clasp envelopes	20.58
Farnham's	Supplies	5.27

Surveyor Appropriation

Albinson, Inc.	Supplies	42.40
Central Mobile Equipment	Rental of equipment	380.00
Philip Elmquist	Mileage	40.70
Jay Kline Chevrolet Company	Brackets and mirrors	10.89

Treasurer Appropriation

Brink's, Inc.	Service	\$ 95.85
L. J. Murdock	Mileage and tokens	35.53
Pitney Bowes, Inc.	Meter rental	17.40

Civil Defense Appropriation

Central Mobile Equipment . .	Rental of equipment	105.00
Poucher Printing Company . , .	Supplies96
Price Brothers	Janitorial services	60.00

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	32.22
N.W. Bell Telephone Company	Service	16.75

County Reserve Building & Maintenance Appropriat'n

Willis J. Kruckelberg - Roofing and Sheet Metal Company	Roof repairs - Radio Station Contract	980.23
Northern States Power Company	Service - R & B	1.00

Property Rentals Fund

Paragon Plumbing Company . .	Service	32.75
Kenneth McNulty	Mileage	30.53

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Culvert and bands - Contract	4,497.42
Ruffridge-Johnson Equipment Company	Vibrator - Contract	2,159.00
Asbestos Products Company, Inc.	Ditch lining, welded pins	132.50
Anderson, T.L. Company . . .	Spreaders	888.00
Bacon Russell Equipment Company	Radar timer	877.10
N. C. Bennett Lumber Company	Plywood	894.82

Road and Bridge Appropriation (Cont.)

Century Camera Shops, Inc.	Film	\$ 1.27
Century Fence Company	Guard rail and posts	772.30
Don R. Garrison	Mileage	6.75
Thomas Gilmore	Mileage	23.24
Dale J. Holmquist	Mileage	47.93
Walter F. Krake, Jr.	Mileage	31.88
Jack W. Matheny	Mileage	36.53
Minneapolis Gas Company	Service	2.73
Northern States Power Company	Service	819.65
Phillippi Equipment Company	Hydro spreader	905.00
Pioneer Suburban Telephone Co.	Service	11.25
Owen and Alice Rood	Tree removal permit - 6199-2	1.00
Jack H. Schear	Mileage	27.75
Don S. Spielmann	Mileage	37.58
Thomas Air Conditioning Company	Sheave	19.36
T. J. Thompson	Mileage	26.55
James M. Wold	Mileage	45.98

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company	Oil - Contract	132.00
Mobil Oil Company	Gasoline - Contract	1,077.00
Elmer N. Olson	Tires and tubes - part contract	816.96
A.A. Battery Company	Batteries	164.13
Auto Parts Service Company	Miscellaneous repair parts	33.74
Baldwin Supply Company	Seals and bearings	158.70

Central Mobile Equipment Division Fund (Cont.)

Barco Bearing Company	Bearings	211.01
Borchert-Ingersoll, Inc.	Clutch, pins, etc.	1,036.10
Cummins Diesel Sales, Inc.	Service call and instructions	31.20
Dahlberg Bros. Inc.	Filter, gear, gasket, etc.	66.46
Ford Deep Rock Oil Company . .	Transmission oil	100.34
Industrial Supply Company, Inc.	Boston gear	4.92
International Harvester Company	Miscellaneous repair parts	370.48
Janney Semple Hill & Company	Metal screw assortment . .	18.33
MacAndrews Company	Repairing trachometer, radiator, etc.	68.66
Minnetonka Boat Works, Inc.	Gasoline	41.16
Mobil Oil Company	Gasoline	87.75
Northern Automotive Company	Miscellaneous repair parts	96.42
Power Brake Equipment Company	Brake tubing	29.52
Reinhard Bros. Company	Fan belts (Gates)	40.93
ReTrac Mfg. Corporation	Truck mirrors	71.40
H. R. Toll Company	Acetylene	25.52
United States Steel Corporation	Steel tubing	4.47
Williams Hardware Company	Sanding discs, solder, etc.	54.54
Wm. H. Ziegler Company, Inc.	Pump, gear and miscellaneous repair parts	1,826.76

Road Construction Fund (Chap. 598)

Wm. Alexander Company	Appraisal - Project 5825	35.00
Bar-Son Construction Company	Slope permit - Project 5816	1.00
L. J. Gleason	Appraisal - Project 5816	50.00
J. L. Jesmer	Appraisal - Project 5825	140.00

Road Construction Fund - Chap. 598 (Cont.)

Michael J. and Joyce Max . . .	Land purchase - Contract	\$ 500.00
Michael J. and Joyce Max and The Minneapolis Savings and Loan Association	Land purchase - Contract	21,000.00
Village of Richfield	Special assessments - Contract	93.26

Lake Improvement Appropriation

John H. Kreitz	Mileage 1	32.48
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Respectfully submitted,

<u><i>Richard J. Hanson</i></u>	<u><i>Mrs. I. G. Scott</i></u> <u><i>Edward J. Swanson</i></u>
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Commissioner SCOTT offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

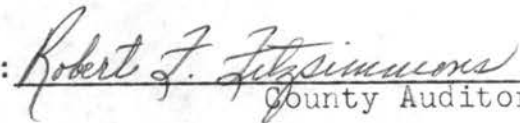
The question was on the adoption of the resolution, and there were THREE YEAS and NO NAYS, As follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 22, 1961, at ten o'clock A.M.


ACTING Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 15 1961

Minneapolis, Minnesota

Tuesday, August 22, 1961

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

All members were present.

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

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

Reports from the Public Examiner on the financial affairs of the Village of Morningside for the years 1958, 1959 and 1960 and the Village of Maple Plain for the years 1959 and 1960 were ordered placed on file.

A letter from Kent B. Youngdahl, County Highway Administrator, recommending that the City of Wayzata be authorized to receive its allotment from the Municipal County Aid Fund was ordered placed on file.

A letter from Everett Dexter, Mayor, Village of Long Lake, requesting authorization to use County Well No. 1 as part of the Village's minicipal water system was referred to Kent B. Youngdahl, County Highway Administrator.

A letter from Willard N. Willisen, Hopkins, objecting to certain expenditures in the Veterans Service Office was referred to the Attorney for the County Board.

Letters from Thomas Bambery, Assistant County Attorney, submitting

warranty deeds for right-of-way property along County State Aid Highway No. 62 were referred to the Committee on Ways and Means.

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

1. Requesting that funds be set aside to Roto-Rooter Sewer Service Co. and Pioneer Power, Inc. for work performed at the Home School for Boys and the County Morgue.
2. Requesting that funds be set aside to Liebenberg, Kaplan and Associates, Inc. for architectural services on the addition to the Highway Building.
3. Notifying the Board of the acceptance of the low bid of Riegger Roadways, Inc. for the improvement of a portion of County State Aid Highway No. 32 (Penn Ave.) and requesting that funds be set aside to pay said award.
4. Requesting that the cost per diem for the care of Federal prisoners in the County Jail be approved.
- 5 & 6. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.

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

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

Plans and specifications for the improvement of portions of County State Aid Highways No. 6, 32 and 62 (Bridge No. 7268) were referred to the Road and Lake Committee.

Specifications for the purchase and removal of homes along County right-of-way property were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, Proceeded to open bids for furnishing an automatic sprinkler system for the Highway Department Building.

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

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1962.

REQUIREMENTS

Operating Expense	\$ 3,364,396.00
Old Age Assistance Payments	14,151,200.00
Aid to Dependent Children Payments	10,018,200.00
Aid to Disabled Payments	626,280.00
Aid to Blind Payments	517,450.00
Children Under State Guardianship	916,050.00
Children Under Temporary Custody	1,298,250.00
Unmarried Mothers	30,000.00
Payments to State Institutions	0.00
Public Assistance Funerals	70,000.00
Refund of Miscellaneous Income to State	530,180.00

TOTAL REQUIREMENTS	\$ 31,522,006.00
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MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 669,095.00
Old Age Assistance Receipts From State	10,259,620.00
Aid to Dependent Children Receipts From State	6,962,649.00
Aid to Disabled Receipts From State	522,944.00
Aid to Blind Receipts From State	341,517.00
Reimbursement From State:	
Administrative	503,000.00
Children Under State Guardianship	229,012.00
Public Assistance Funerals	30,000.00
Delinquent Taxes and Penalties	164,224.00
State Tax on Banks	98,860.00
Other Miscellaneous Income	1,048,000.00

\$ 20,828,921.00

Net Current Tax Levy	10,693,085.00
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<u>GRAND TOTAL INCOME</u>	\$ 31,522,006.00
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CURRENT TAX

Net Current Tax Levy	\$ 10,693,085.00
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It is hereby recommended that the above listed estimate of expenditures for the year 1962 and receipts for the year 1962 for County Welfare purposes be approved as recommended.

Signed Edw. R. Kieitz Director

HENNEPIN COUNTY WELFARE DEPARTMENT

AUGUST 22, 1961

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Board budget for the year 1962 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1961 the sum of \$10,693,085.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1962 as shown in the statement filed by the Director of the Hennepin County Welfare Board

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 from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to pay for services performed as follows:

1. \$502.50 to Roto-Rooter Sewer Service Company for the cleaning and pumping of the Imhoff tanks and accessory drain lines at the Home School for Boys.
2. \$174.00 to Pioneer Power, Inc. for maintenance work completed on the steam heating lines between the Juvenile Center and the County Morgue.

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 from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$9,413.40 in favor of Liebenberg, Kaplan and Associates, Inc., to pay for architectural services and building supervision on the new addition to the Hennepin County Highway Department building.

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 Joseph O. Morris and Stella Morris, husband and wife, conveying to Hennepin County, Minnesota, subject to a reservation by the State of Minnesota of mineral and mineral rights, for the sum of \$12,800.00, buildings and land described as

The South 1/2 of Lot 6, Block 8, "George Appleby's Addition," Hennepin County, Minn., being registered land as evidenced by Certificate of Title No. 321775, according to the plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota.

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

That the attached claims in said total amount of \$12,800.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 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 Harold Leonard Glans and Mary Elizabeth Glans, husband and wife, conveying to Hennepin County, Minnesota, subject to a reservation by the State of Minnesota of mineral and mineral rights, for the sum of \$14,500.00, buildings and land described as

The South 1/2 of Lot 8, Block 5, "George Appleby's Addition", Hennepin County, Minn., according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County, being registered land as evidenced by Certificate of Title No. 131884.

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

That the attached claims in said total amount of \$14,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 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 Paul R. Neuschwander and Grace M. Neuschwander, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,000.00 buildings and land described as

Lot 17, Block 7, "Minnehaha Highlands"
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 \$12,000.00 be approved and ordered paid from the monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 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 Theodore Wall and Ethel L. Wall, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,000.00 building and land described as

Lot 36, Block 2, "Lein's Richfield First Addition";

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for the purchase of furniture for the District Court, as follows:

Contract No. 141-Globe Office Furniture Company:

QUANTITY & DESCRIPTION	MAKE & MODEL NO.	UNIT PRICE	TOTAL
2 Judge's Chairs	Marble 4056 $\frac{1}{2}$	\$ 193.00	\$ 386.00
24 Jury Chairs	" 4332 $\frac{1}{2}$ J	98.00	2,352.00
16 Arm Chairs	" 5592	45.00	720.00
2 Posture Steno Chairs	" 153 $\frac{1}{2}$	57.50	115.00
8 Swivel Arm Chairs	" 4332	92.50	740.00
2 Judge's Posture Arm Chairs	" 180 $\frac{1}{2}$	148.00	296.00
6 Arm Chairs-Upholstered	" 180	127.50	765.00
10 Side Arm Chairs-Upholstered	" 4332	72.80	728.00
1 Counsel Table-92"x42"	Jasper PT3996	190.00	190.00
1 Counsel Table-84"x45"	" PT3984	180.00	180.00
2 Judge's Desks-78"x40"	" CF3976-4	243.00	486.00
2 Telephone Cabinets	" T3922	58.50	117.00
	Total . . .		\$7,075.00

Contract No. 147-Miller Davis Company:

2 Posture Steno Chairs	M30, Naug. back & Gros. Seat	52.85	105.70
2 Clerk's Desks-60"x34"	#JSL360-210 Wal. Tex.	160.20	320.40
2 Court Reporter Desks 60"x30"	#7600-31FBY&E	159.60	319.20
8 Waste Paper Baskets	#2900 Wal. Metal Baskets	4.00	32.00
	Total . . .		\$ 777.30

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside funds from the District Court Appropriation to pay the above awards.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Riegger Roadways, Inc. in the sum of \$288,086.56 for the grading, curb and gutter and bituminous surfacing of CSAH No. 32 (Penn Avenue) from 82nd Street to 102nd Street in the City of Bloomington, being Project No. 6109, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the construction account item in the Road and Bridge Appropriation the said sum of \$288,086.56 to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your Committee to whom was referred the matter of letter from Stanley R. Cowle, Budget Director, submitting a contract between the County and the United States of America for the safe-keeping, care and subsistence of federal prisoners in the County Jail at the rate of \$3.75 per day per prisoner, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

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

That effective September 1, 1961, in conformity with said agreement, the Sheriff be directed to bill all local governmental subdivisions using the facilities of the County Jail at the said figure of \$3.75 per day per prisoner.

Respectfully submitted,

[Signature] Mrs. J. G. Scott
[Signature] *[Signature]*
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, Purchasing Agent, notifying the Board of the acceptance of the low bid of Farnham Stationery and School Supply Company in the sum of \$2,495.95 for furnishing three (3) roller shelf cases for the office of the Register of Deeds, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation to the Farnham Stationery and School Supply Company the sum of \$2,495.95 to pay said award.

Respectfully submitted,

[Signature]
Robert F. 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	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Your committee recommends that the specifications for purchase and removal of homes along Hennepin County Right-of-Way, Contract No. 146, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said purchase and removal of homes, bids to be opened on Tuesday, September 5, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
 Robert O. Hanson

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

[Signature]
 George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

HANSON

YEA

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

Your committee, to whom was referred the matter of plans and specifications recommends as follows:

That the plans and specifications for the plant-mixed bituminous surfacing of a portion of County State Aid Highway No. 6, Project No. 6122, in the Village of Plymouth, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said improvement, bids to be opened on Tuesday, September 19, 1961, at 10:15 O'clock A.M.

Respectfully submitted,

[Signature]
Richard J. Hanson

Mrs. J. G. Scott
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 Swanson from the Road and Lake Committee presented the following report:

Your committee recommends that the plans and specifications for grading and concrete paving of a portion of County State Highways No. 62 and No. 32 and Bridge No. 7268, being Projects No. 5927 and No. 6115, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said grading and paving, bids to be opened on Tuesday, September 19, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
[Signature] *Edward Swanson*
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
James Fitzgerald	Lot 4, Block 2, West Winnetka Terrace 5th
James W. Johnson	Lot 7, Block 1, William R. Jessups Addn.
Lowell G. Smith	Lot 15, Block 7, Garden Acres 2nd Addn.
Erling Westgaard	Part of Lot 15, Block 2, Rosedale Acres
Willard A. Graunke . . .	NE 1/4 of NE 1/4 W of road, Sec. 6-118-24

Respectfully submitted,

[Signature: Robert O. Hanson]

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

[Signature: George W. Matthews]

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson 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:

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

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

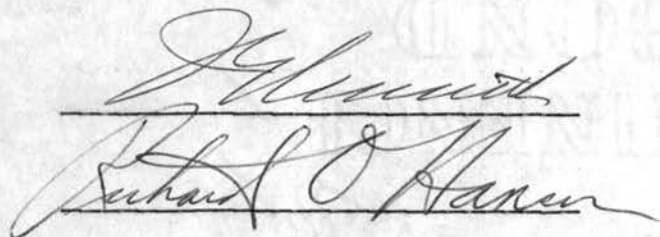
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

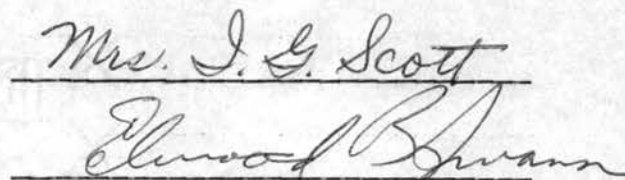
Name	Tax	Penalty
	\$	\$
Durward E. Bolch	30.86	- - -
Mrs. June Brucker	103.64	- - -
Charles P. Clifford	23.91	- - -
Don J. Davis	130.16	- - -
Don J. Davis	66.86	- - -
Frederick E. Drill, M.D.	62.54	- - -
J. Frank Ecklund	32.00	- - -
Martin Feltl	- - -	56.65
Adolph M. Gerde	58.16	- - -
Good-Samaritan-Methodist-Church-of-Edina	- - -	- - -
Justin Hall	162.20	- - -
John A. Kohler	50.84	- - -
Stephen M. Krogness	173.64	- - -
Joseph L. Metzl	109.80	- - -
S. G. Pearson	77.85	- - -
Walter K. Unteutsch	58.06	- - -
Lisle Vickerman	83.30	- - -
Willis L. Walling	144.00	- - -
Howard Wendt	9.76	- - -

Exempt for 1961 and Subsequent Years:

Good Samaritan Methodist Church of Edina

Respectfully submitted,







Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Albinson, Inc.	Cronoflex	\$ 18.30
IBM Corporation	Rental on machines	1,342.50
Kee Lox Mfg. Co.	Erasaguard	1.04
Remington Rand Corporation . .	Carbon paper	17.36
Thermo Fax Sales Corporation	Copybelts	28.92
Robert F. Fitzsimmons	Expenses-attending convention	181.85
George Hickey	Expenses - Attending convention	183.85

Civil Legal Appropriation

Central Services	Supplies	52.58
Twin City Leather Company . .	Repairs on brief cases . .	4.25

Budget and Purchasing Agent Appropriation

Harry C. Anderson	Mileage	2.60
Friden, Inc.	Cord	2.25
Miller Davis Company	Bill of Sale forms	11.00
Stanley R. Cowle	Expenses - Attending convention	193.20

Clerk of District Court Appropriation

Acme Tag Company	File cards	371.25
Central Services	Supplies	314.96
Leo A. Mattson Company	Overhauling typewriter . .	26.00
Miller Davis Company	File folders	720.50
Photostat Corporation . . 1 .	Developer	157.58
Poucher Printing Company . . .	Forms printed	224.97

Coroner Appropriation

Burr Goranson Funeral Home	Professional services . . .	\$ 150.00
Chippewa Springs Corporation	Water	11.45
Key Laboratories, Inc. . . .	Laboratory tests	400.00
Minneapolis Gas Company . . .	Service	16.91
Walter Rasula	X-ray services	35.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Central Services	Supplies	60.63
Gopher Corporation	Office supplies	14.00

Home School for Boys Appropriation

American Provision Company . .	Meat	166.65
Aslesen, Inc.	Groceries	161.90
Bertelson Brothers, Inc. . .	Envelopes	15.95
Central Mobile Equipment Division - Rental of equipment . .		406.00
Doyle Lock Company	Keys	3.70
Farnham's	Cellugraf signals	8.70
Franklin Creamery, Inc. . . .	Creamery products	438.58
Janney Industrial Supply . . .	Cutters and screw drivers	10.05
Ray Kerber	Baled hay	23.90
Osgood Coffee Company	Coffee - Contract	44.80
Parke Davis & Company	Throat discs	7.39

Home School for Boys Appropriation (Cont.)

Pittsburgh Plate Glass Company	Glass	\$ 8.80
S & M Company	Candles	8.64
Sogard & Rivkin Produce . . .	Turkeys	86.52
Tingue Brown & Company . . .	Bestos pads, clipper lace ribbons, padding	524.92
Twin City Florist Supply . . .	Candles	28.20
The Upjohn Company	Ointment	28.51
Ward Transfer, Inc.	Drayage	57.31
George F. Barr	Mileage	51.35
Noel R. DeCambaliza	Mileage	3.30
Nancy J. Hall	Mileage	36.05
John F. Jacobson	Mileage	38.98
Philip E. Ploumen	Mileage	27.57

Juvenile Center Appropriation

American Linen Supply	Laundry	19.03
American Provision Company . .	Meat	205.40
Central Services	Supplies	32.76
Continental Baking Company . .	Bakery products - Contract	116.36
Franklin Creamery	Creamery products - Contract	140.47
Lowe & Campbell Company . . .	Athletic supplies	102.48
Minneapolis Gas Company . . .	Service	67.28
Osgood Coffee Company	Coffee - Contract	25.10
St. Barnabas Hospital	Laundry	81.71
Winship Frozen Foods	Fish stix	31.96

Probation Officers Appropriation

Lutheran Welfare Society	Boarding home costs	\$ 245.13
Nathan G. Mandel	Research Director	208.33
Miller Davis Company	Supplies	18.00
Smith Corona Supply	Supplies	126.00
Walter C. Beaman	Mileage	34.70
James E. Bergum	Mileage	27.73
Marjorie J. Bishop	Mileage	24.58
John Dosedel	Mileage	28.25
A. E. Magnuson	Mileage	24.28
Sally Miller	Mileage	29.45
Glenn J. Nelson	Mileage	48.95
John Peterson	Mileage	26.45
June Reinhard	Mileage	30.73

District Court Appropriation

Central Services	Supplies	34.92
Jerry's Home Upholstering	Overhauling furniture	638.00
Remington Rand Inc.	Carbon paper	81.75
Judge Thomas Tallakson	Expenses - Attending Conference	419.20

Court Commissioner Appropriation

Freeborn County	Mental examinations	30.30
Glenwood Hills Hospital	Preliminary observations	76.00
Homewood Hospital	Preliminary observations	119.00
Minneapolis N.P. Clinic	Preliminary observations	25.00
Robert Meller	Professional services	25.00

Court Commissioner Appropriation(Cont.)

Minneapolis General Hospital	Hospital care	\$ 1,664.00
Martin C. Peper	Professional services . . .	25.00
Underwood Corporation	Typewriter	170.00

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	13.60
Post Publishing Company . . .	Publishing Commissioners Proceedings	759.25

Register of Deeds Appropriation

Central Services	Supplies	73.84
Marsh & McLennan, Inc.	Additional premium	9.71
Photostat Corporation	Photostat paper - Contract	1,905.12
D. C. Bennyhoff	Reimbursement for attending Convention	214.65

Noxious Weeds Appropriation

W. H. Barber Chemical Co.	Weed killer - Contract . .	547.37
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Sheriff Appropriation

Central Mobile Equipment Division - Rental of equipment		4,645.00
Glenwood Hills Hospital . . .	Preliminary observations	171.00
MacAndrews Company	Work on Rescue Squad equipment	25.00
Minneapolis Clinic of P & N	Preliminary observations	32.00
Leo A. Mattson Company	Repairing adding machine	9.00
Western Union	Wires	5.65

Jail Appropriation

American Fruit & Produce . .	Groceries	16.30
Continental Baking Company . .	Bakery products - Contract	117.36
Franklin Creamery	Dairy products - Contract	69.36
Osgood Coffee Company	Coffee - Contract	94.08

Superintendent of Schools Appropriation

Educators Book Club	Book	\$ 4.50
Hudson Map Company	Mailing tubes	2.25
National Art Education Ass'n.	Book	1.00
National Education Association	Books	2.65
West Publishing Company	Minnesota Pocket Parts	6.00

Supervisor of Assessments Appropriation

Friden, Inc.	Service on machine	11.65
Pako Photo, Inc.	Photo finishing	13.44

Surveyor Appropriation

Central Services	Supplies	78.28
Graybar Electric Company	Fixture	9.98
Howard W. Perkins	Expenses-Attending convention	130.00

Treasurer Appropriation

Glenwood Inglewood Company	Distilled water	1.65
IBM Corporation	Rental on machines	2,808.00
O. J. Kaasa	Expenses attending convention	161.00

Veterans Service Appropriation

Farnham's	Supplies	28.38
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Civil Defense Appropriation

Farnham's	Supplies	15.34
N.W. Bell Telephone Company	Service	76.85
Maxwell Seeker	Mileage	21.37

Forfeited Tax Sale Fund

Central Services	Supplies	10.62
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Central Services Fund

Albinson, Inc.	Supplies	\$ 84.26
Butler Paper Company	Unifile index and paper	331.68
Crook & Hanley	Paper	72.60
IBM Corporation	Cards	41.23
Leef Bros. Inc.	Service	3.00
Minnesota Envelope Company	Envelopes	149.84
Oken's, Inc.	Nilex	4.55
H. A. Rogers Company	Supplies	93.50

Property Rentals Fund

Tanner Crockett	Mileage	60.57
Hopkins Shell Service	Trailer rent	75.00
Village of Richfield	Special assessments	50.17

Boat and Water Safety Enforcement Fund

Central Mobile Equipment	Rental of equipment	605.00
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Road and Bridge Appropriation

Asbach Construction Company	Partial Estimate - Project 5733 Contract	90,988.34
B & R Rock Products Company	Gravel - Contract	2,859.34
Dow Chemical Company	Calcium chloride - Contract	1,827.00
Lyle Signs, Inc.	Signs - Part contract	9,250.50
City of Minneapolis	Partial estimate- Project 6162 Contract	12,136.81
City of Minneapolis	Project 6160 - Contract	58,500.00
Leo E/ & Antoinette Lake	Land purchase - Contract	500.00
E. V. Olsson	Appraisal - Contract	70.00
Village of Shorewood	Final payment for street improvement - Contract	2,484.00

Road and Lake Appropriation (Cont.)

L. N. Sickels Company	Asphalt - Contract	\$ 2,593.69
Earl Welch Excavating Company	Partial estimate - Project 5843	
	Grading	44,944.02
Olga A. Welker, Leo E. Lake, Antoinette Lake and Twin City Federal Savings and Loan Ass'n.	Purchase of land - Contract	8,500.00
Albinson's	Brunson model 50, Case, etc.	755.00
Artists Supply Company . . .	Pencils, etc.	2.58
Bent Benson	Rental agreement	125.13
Earl Christiansen	Mileage	12.38
Crown Rubber Stamp Company	Rubber stamp	3.60
E. I. DeNemours Company . .	Paint	33.70
DoMore Office Furniture Company - Chair		230.00
Eastman Kodak Stores Company, Inc. - Paper		196.95
Arnold Falk Landscaping Service	Sod	90.00
Farnham's	Desk	660.00
Farwell-Ozum-Kirk & Company	Paint	23.76
A. J. Gerrard Company	Steelbinder unit	217.10
Gray Audograph Company of Minnesota	Service call and labor . . .	20.95
Hennepin CoOp. Seed Exchange, Inc. - Malathion		3.50
Homelite, Inc.	Sign post driver	1,101.55
John Hrkal	Mileage	36.90
Interstate Rubber Products Corp. - Traffic cones		316.00
Peter Koch	Rental agreement	130.90
Minneapolis Gas Company . . .	Service	20.04
Minneapolis Star & Tribune	Photo prints	16.00

Road and Bridge Appropriation (Cont.)

State of Minnesota, Department of Highways	Sample cans	\$17.33
Northland Electric Company . .	Steel wall conduit	5.25
N.W. Bell Telephone Company	Service	46.00
Village of Richfield	Sodding - Project 5925	114.92
Pat Ryan	Rental agreement	217.75
Suburban Business Machine company - Paper punch, etc.		19.55
State Treasurer, Commissioner of Administration	Hennepin County's share of Social Security Tax-Credit for Samuel Fisher for July & March 1961	42.96
State Treasurer, Commissioner of Administration	Hennepin County's share of Social Security Tax-Credit for Samuel Fisher for August 1961	15.12
Geo. T. Walker Company, Inc.	Hydrometer	18.56
Wheeler Lumber Bridge & Supply Co. - Lath		14.13
Williams Hardware Company	Steel shafting	5.12

Central Mobile Equipment Division Fund

Firestone Stores	Tires recapped - Contract	126.36
Mobil Oil Company	Gasoline - Contract	92.25
Elmer N. Olson	Tires and tubes - Contract	159.88
Royal Tire Sales Company . . .	Tires and tubes - Contract	94.90
Allied Gas Company	Propane gas	99.00
Artists Supply Company . . .	Broom refills	168.00
B & B Seat Cover Company . . .	Seat covered and repaired	13.00
Clutch and U Joint Service	Pressure and flywheel reground	18.00
Cummins Diesel Sales, Inc. . .	Bag. element, ring 1 1 1 1	2.65

Central Mobile Equipment Division Fund (Cont.)

Ford Deep Rock Oil Company . .	Transmission fluid	\$ 5.05
Industrial Supply Company . . .	Gates ropes	3.25
Lowry Automatic Transmission Service	Replacing governor, labor	16.50
City of Minneapolis, Gladys E. Miller, Treasurer	Space rental for County cars	720.00
H. C. Ormes Construction Company -	Ring gear, armeter	22.90
Power Brake & Equipment, Inc.	Copper tubing	6.46
Pure Oil Company	Tow charge	5.00
Riteway Motor Parts, Inc. . .	Miscellaneous repair parts	93.96
Hennepin County, Ed Ryan, Sheriff -	Gas and oil	18.65
Salvage & Supply Company, Inc.	Winch	10.50
Shady Oaks S & Q Hardware Company -	Miscellaneous hardware	8.42
Standard Spring Company . . .	Center leaf	9.81
Tonka Bay Boat Works, Inc. . .	Gas	33.60
Vincent Brass & Aluminum Company -	Bolts	7.99
Youngblood Lumber Company . .	Planks	23.87

Road Construction Fund (Chap. 598)

C. H. Christian Company, Inc.	Land purchase - Project 5816, Contract	38,000.00
G. D. Moyer	Appraisal fee - Contract	50.00
Village of Richfield . . .	Special assessments - Contract	12.69
Robert P. and Arlene M. Savory	Land purchase - Project 5816- Contract	16,400.00

Lake Improvement Appropriation

Northern States Power Company Service \$ 11.49

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Richard J. 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.

On motion, the County Board adjourned until Tuesday,
August 29, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 29, 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 report from the Public Examiner on the financial affairs of Hennepin County for 1959 and 1960 was ordered placed on file.

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

A letter from John K. Harvey, Assistant County Attorney, submitting an opinion on a document entitled "Accusativus Casus" by Willard N. Willisen, Hopkins, in which Mr. Willisen criticizes the activities and expenditures of the Veterans Service Office and recommends that said office be abolished was read. Mr. Harvey stated that the County Board used the discretionary power granted by M.S. 1957, Chapter 197.60, and "that it is doubtful the Court would sustain a motion in which it would pass on the discretionary action of your Board." Mr Harvey's letter and the document were ordered placed on file.

A letter from Gordon W. Swan, President, Local 552, notifying the Board of the Union's intent to establish an adjustment panel for

wage matters relative to the Department of Court Services was referred to the County Attorney.

A letter from Hewitt L. Peterson, 5547 No. Co. Rd. 18, requesting the County to do certain road work near the intersection of County Road 18 and 36th Avenue No. was referred to the County Attorney and the Highway Administrator.

A letter from Steve Kovach, 12405 B 24th Ave. No., requesting that action be taken to correct unsafe and unhealthy conditions on Medicine Lake was referred to Ed Ryan, Sheriff.

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 Roy Haeg, Supervisor of Assessments, requesting authorization for himself and Wayne Johnson, Assistant Supervisor, to attend the annual conference of the International Association of Assessing Officers to be held in Montreal, Quebec, October 8 - 11, 1961, was referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authorization to attend the National Convention of the International Association of Chiefs of Police to be held in Montreal, Quebec, September 30 - October 5, 1961, was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting approval for the hiring of Jeanette Favreau as a Clerk-Steno I effective September 1, 1961 was referred to the Committee on Ways and Means.

A letter from Edward J. Shannon, Assistant County Attorney,

submitting an agreement for lease between the County and the State of Minnesota for the leasing to the State the Glen Lake Sanatorium pursuant to Chapter 618, Laws 1961, was referred to the Committee on Public Grounds, Buildings and Institutions.

Letters from Thomas J. Bambery, Assistant County Attorney, submitting deeds for right-of-way property along County State Aid Highways No. 18 and 62 were referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid for furnishing steel dump bodies for the Central Mobile Equipment Division and requesting that funds be set aside to pay said award was referred to the Committee on Ways and Means.

A letter was read from Stanley R. Cowle, Budget Director, recommending that the claim of Rodney W. Wallace, former Chief of the Rescue Squad, for the restoration of a vehicle to its original condition, prior to its use as a Rescue Squad vehicle, be approved.

Commissioner Hanson moved, seconded by Commissioner Scott that the claim of Rodney W. Wallace, former Chief of the Hennepin County Rescue Squad, for the repair of a vehicle in the sum of \$121.40 be approved and ordered paid; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's Rescue Squad appropriation the said sum of \$121.40 to pay said claim.

Motion unanimously carried.

A resolution was presented to amend the resolution adopted on December 30, 1961 regarding the Central Mobile Equipment Division to

clarify the billing procedure of the Road and Bridge Department and the Central Mobile Equipment Division. The resolution was referred to George M. Scott, County Attorney.

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. Wrecking of homes on County right-ofway property (2nd Adv.).
2. Concrete surfacing of a portion of County State Aid Highway No. 18.

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

Commissioner Matthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1961, collectible in 1962, as authorized by Chapter 263 of the 1945 Session Laws.

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.

7
Commissioner Swan
SWANSON offered the following
resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-tenth of a mill be levied on
all the taxable property in Hennepin County for the year 1961 col-
lectible in 1962, for the use of the Twin Cities Metropolitan Planning
Commission, as authorized by Chapter 473.08 Minnesota Statutes 1957.

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

Resolution adopted.

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

BE IT RESOLVED, That a mill rate sufficient to produce \$650,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1961, collectible in 1962, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1961 as provided by Laws 1959, Chapter 650, Section 353.27, Subd. 1 and 3, and Section 353.28, subd. 1 through 8.

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

Resolution adopted.

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

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959, authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorizes the counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington to enter into a joint agreement to control mosquitoes, and

WHEREAS, Hennepin County desires to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolved and form with them a mosquito control district under said Chapter 488.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county for the year 1961, collectible in 1962, a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in an amount equal to two (2) mills but in no event to exceed fifty cents (\$0.50) per capita on a base of the last official Federal census.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Smith, Inc., in the sum of \$1,290.00 for the furnishing of three (3) Dunn Steel #D101 Dump Bodies for the Central Mobile Equipment Division, Contract No. 40-110-46, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division fund the said sum of \$1,290.00 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.

Math

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Walter P. Halstead, Director, Hennepin County Office of Civil Defense, Jeanette Favreau be employed as Clerk-Steno I in the office of Civil Defense at a salary of \$288.00 per month to be paid on a semi-monthly basis from the Civil Defense appropriation, said appointment to be effective September 1, 1961.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Ed Ryan, Sheriff, be authorized to attend the National Convention of the International Association of Chiefs of Police to be held in Montreal, Quebec, September 30th to October 5th, 1961; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961 incurred by Sheriff Ryan be paid from the Sheriff's Office 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 Roy Haeg, Supervisor of Assessments and Wayne Johnson, Assistant Supervisor, be authorized to attend the annual conference of the International Association of Assessing Officers to be held in Montreal, Quebec, October 8 through 11, 1961; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, incurred by the said Roy Haeg and Wayne Johnson be paid from the Supervisor of Assessment's appropriation upon presentation of properly verified claims.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from John A. Ohde and Mae C. Ohde, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,800.00, buildings and land described as

Lot 15 and the North 5 feet of Lot 14, Block 9,
West Minneapolis Center

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 \$17,800.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 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 Alden C. Carlson and Margaret B. Carlson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,900.00, buildings and land described as

The North 1/2 of Lot 9, Block 8, "George Appleby's 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 \$13,900.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

BE IT RESOLVED, That Jerry Martinson, 37 - 9th Avenue North, Hopkins, be appointed to the Board of Managers of the Nine Mile Creek Watershed District to fill the unexpired term of R. H. Zakariasen, said term to expire on September 28, 1963.

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, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1962, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1962.

Statement of Estimated Expenditures
for the year 1962

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board & District Court</u>	<u>Operation Expense</u>
Attorney	\$ 187,138.00	\$	\$ 10,652.00
Attorney - Civil	39,173.00		6,605.00
Auditor	395,306.00		65,335.00
Audit			5,000.00
Book Repair	14,497.00		990.00
Budget & Purchasing		80,500.00	103,107.00
Building & Equipment			150,000.00
Clerk of District Court	333,047.00		18,165.00
Contributions & Awards			63,924.00
Coroner	90,229.00		39,345.00
Co. Commissioners	53,536.00		29,015.00
Home School for Boys		395,365.00	110,577.00
Juvenile Center		148,505.00	30,236.00
Probation Office		763,555.00	64,756.00
District Court	280,000.00		367,545.00
Elections			40,000.00
Emergency Fund			25,000.00
Extra & Emergency Help & Severance Fund	40,000.00		
Hospital & Insurance Fund			110,000.00
Court Commissioner	42,271.00		69,420.00

Department (Cont.)	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Official Publications	\$	\$	\$ 46,050.00
Probate Court	169,402.00		12,320.00
Register of Deeds	416,659.00		46,380.00
Road & Bridge - Maintenance			5,766,196.00
Road & Bridge - Construction			2,746,000.00
Lake Improvement			99,600.00
Noxious Weeds		13,500.00	6,247.00
Sheriff	600,318.00		101,820.00
Sheriff - Jail	91,567.00		92,300.00
Sheriff - Radio	64,190.00		25,670.00
Superintendent of Schools	33,823.00		5,034.00
State Institutions & County Hospital			1,493,000.00
Supervisor of Assessments		71,581.00	11,219.00
Surveyor	131,015.00		8,853.00
Torrens Title Examiner	11,878.00	59,800.00	1,700.00
Treasurer	245,253.00		48,574.00
Veterans Service		23,300.00	1,925.00
Civil Defense		34,395.00	10,930.00
Central Mobile Equipment Division			100,000.00

1962 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

Light and Power	\$ 10,000.00
Current Penalties	25,000.00
Delinquent Penalties	50,000.00
Mortgage Registry Tax	70,000.00
Gross Earnings Tax	25.00
Grain Tax	3,500.00
Bank Excise Tax	40,000.00
Cooperative Electric Tax	90.00
Inheritance Tax	350,000.00
Forfeited Tax Sales	25,000.00
Mobile Home Tax	5,000.00

Licenses

Auctioneer	100.00
Beer - On Sale	150.00

Rents

Space in Court House	1,500.00
Public Pay-phone Commission	600.00
Vending Machines	900.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish Licenses Commission	10,000.00
Candidate Filing Fees	3,000.00

Taxes other than Real Estate and Personal Property (Cont.)

Clerk of District Court - Regular	\$ 140,000.00
Clerk of District Court - Driver's Licenses	25,000.00
Clerk of Probate Court	20,000.00
Register of Deeds - Regular	170,000.00
Register of Deeds - Tract Index	15,000.00
Register of Titles	115,000.00
Sheriff	90,000.00

Sales

Waste Paper and Scrap	400.00
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Service

Examination of Insane - Other Counties	3,000.00
Examination of Insane - Private Parties	1,000.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	5,000.00
Sheriff's cars Conveying Insane and Prisoners	4,000.00
Sheriff Radio Maintenance	30,000.00

Bond & Interest Receivable

Interest on Bonds	350,000.00
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Fines, Forfeitures and Confiscations

Clerk of District Court	500.00
Justice Court	30,000.00

Taxes other than Real Estate and Personal Property (Cont.)Reimbursements and Subventions

Insurance Policies and Claims	\$ 10,000.00
Civil Defense - State	20,000.00
T. B. Aid - Public Health Nurses	1,500.00

Legal Additions to Road and Bridge Appropriations

State Aid	2,162,783.00
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Transfers from Other Funds

Sheriff's Contingent Fund	240.00
Unfound Heirs, Probate Trust Fund	1,042.00
Unclaimed Property - Coroner	105.00

Total Estimated Receipts from Sources other than

Real Estate and Personal Property Taxes	\$3,824,435.00
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Estimated Income from Delinquent Tax Collections	65,000.00
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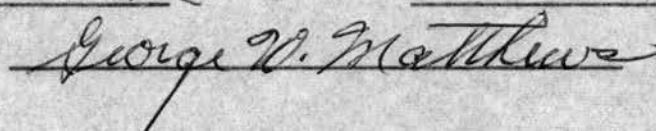
Estimated Surplus from 1961	<u>240,335.00</u>
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Total of Above Estimated Receipts	\$4,129,770.00
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Amount Required by Levy for 1962 County Budget	\$12,633,523.00
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Respectfully submitted,





Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the report be accepted and 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>
SWANSON	<u>YEA</u>
SCOTT	<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 agreement between the County of Hennepin and the State of Minnesota for a lease of Glen Lake Sanatorium, said lease also providing for a formal lease to be executed after December 20, but not later than December 31, 1961, for a term of 35 years at \$1.00 per year (Laws 1961, Chapter 618), be approved; and

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

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Cameron M. Anderson	4.52	-----
Evelyn E. Christopherson	62.14	-----
Calvin R. Elrod, M.D.	171.56	22.55
Ernest M. Erickson	4.24	-----
James F. Fleming	66.62	-----
P. H. Knutson	27.22	-----
P. H. Knutson	15.48	-----
Frank J. Nitka	19.70	-----
Stanley W. Peck	84.90	-----
Einar Peterson	34.50	-----
Morris, Inc. by Fern Scheffman	855.77	-----
Morris, Inc. by Fern Scheffman	-----	-----
Annette E. Scroggins	7.04	-----
Bart B. Massey	-----	14.42

Respectfully submitted,

[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:

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

Marion W. Tyree	Salary-Henn. Soil Conservation	\$54.85
Shiebe's Hardware	Aerial Flight, Soil Conservation	10.00

Respectfully submitted,

[Signature]
Richard O. Hanson

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 FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

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

Auditor Appropriation

Farnham's	Register tickets and pads	\$ 115.00
IBM Corporation	Machine rental	5.83
Miller-Davis Company	Supplies	50.00
Minneapolis Van and Warehouse Company	Drayage	19.50
National Checking Company	Cards	196.20

Civil Legal Appropriation

Mason Publishing Company	Dunnell Minnesota Digest	15.00
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Book Repair Appropriation

The Paper Supply Company	Pressboard	68.30
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Budget and Purchasing Agent Appropriation

Central Services	Supplies	126.36
Stanley R. Cowle	Mileage	61.46
N. W. Bell Telephone Company	Service	4,990.12

Coroner Appropriation

Brown and Day, Inc.	Bags	10.78
Central Services	Supplies	23.50
Gross Bros.-Kronicks	Laundry	11.50
Frank Refrigeration, Inc.	Repairs	26.55
William G. Guthrie	Expenses - attending convention	222.60
Emerson E. Hoppes	Mileage	36.35
Harold A. Kaplan	Mileage	26.30
Northern States Power	Service	87.81

Coroner Appropriation Cont.

Japs-Olson Printing Company	Clothing books	\$ 164.00
Roff Trucking Service . . .	Service	3.00
T. D. Wright	Mileage	32.70

Commissioners Appropriation

Farwell, Ozmun, Kirk & Co.	Rubber boots	39.15
S. E. Ainsworth	Expenses-attending convention	114.00

Home School for Boys Appropriation

C. F. Anderson Company . .	Sterile yale needles	24.50
Armour Food Service . . .	Meat	244.12
Aslesen Company	Groceries	140.00
Central Services	Cards	22.85
Glen Lake Drug	Drugs	6.54
Glen Lake Sanitorium . . .	Supplies and service	1,064.63
Industrial Supply Company	Pump repairs	37.62
Janney Industrial Supply .	Wheel barrows and axes . . .	117.22
Johnson Poultry Service .	Eggs	104.70
Land O'Lakes Creameries, Inc.	Cheese	126.00
McKesson & Robbins, Inc. .	Supplies	90.59
State of Minnesota Division of Boiler Inspection . . .	Inspections	2.00
Monarch Foods	Groceries	183.25
John Morrell	Groceries	228.09
Dorothy L. Porter	Mileage	2.40
National Soap & Chemical Co.	Soap	18.82
Okens, Inc.	Slicer repaired	26.15
Red Star Yeast & Products	Yeast	5.53
Remington Rand-Division		
Sperry Rand	Service agreement.	41.61

Home School for Boys Appropriation

Rowell Laboratories, Inc.	Residerm lotion	\$ 72.00
Smith-Corona Supply Products	Master sets	15.72
Universal Sound Engineering Company	Microphone	8.99
Wahl & Wahl, Inc.	Machine repairs	14.25

Juvenile Center Appropriation

Northern States Power Company-Service		355.35
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Probation Appropriation

Central Services	Supplies	738.46
Miller-Davis Company	Calendar refills	2.50
The Todd Company - Division Burroughs	Ribbon	4.50
Trademaster Typesetting	Printing	6.00

Clerk of District Court Appropriation

Harry Eckberg	Robe repaired	13.50
Leo A. Mattson Company	Contract	35.00

Court Commissioner Appropriation

Argus Publishing Company	Business Cards	21.50
Central Services	Supplies	44.42
Western Union	Messages	7.00

Official Publications Appropriation

Construction Bulletin	Advertising for bids	11.60
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Sheriff Appropriation

American Linen Supply Company	Towel Service	5.00
Central Services	Supplies	170.34
Chippewa Springs	Water	12.65
Northern States Power	Service	7.45
Charles Olson & Sons	Repairs and parts for rescue truck	651.00

Sheriff Appropriation Cont.

Police Supply Company	Supplies	\$ 16.07
Stromberg Division-General Time Corporation	Service to clock	10.45

Jail Appropriation

Central Services	Supplies	128.73
May Brothers Company	Groceries	108.05
Minneapolis Gas Company	Gas	24.95
Minnesota Paper & Cordage Company	Towels and tissues	148.65
Osgood Coffee Company	Repairs on thermostat	8.00

Radio Appropriation

American Linen Supply Company . .	Towel service	7.40
Central Services	Supplies	104.70
Chippew Springs Corporation . .	Water	8.50
Graybar Electric Company	Supplies	50.97
Jahney Industrial Supply Company	Filters	10.82
Northern States Power Company .	Service	162.04
S & M Company	Sweeping Compound	11.70
Twin City Softner Service . . .	Rock salt	18.80

Superintendent of Schools Appropriation

National Education Association *	Book	1.10
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Supervisor of Assessments Appropriation

Central Services	Supplies	127.36
Farnham's	Stencils	7.30
Remington Rand Division-Sperry Rand	Cabinets-kardex interior-Contract	17,936.20

Surveyor Appropriation

Minneapolis Blue Printing Company	Leroy Template	6.50
Elmer J. Peterson	Mileage	38.37

Treasurer Appropriation

Central Services	Supplies	\$ 307.57
George A. Totten	Expenses-attending convention . . .	183.85

County Reserve Building and Maintenance Appropriation

Pioneer Power, Inc.	Work on Juvenile Center-Contract . .	174.00
Liebenberg Kaplan & Associates, Inc.	Work on Highway Building-Contract	7,060.05
Roto-Rooter Sewer Service Company	Home School for Boys service- Contract	502.50

Central Services Fund

Leo A. Mattson Company	Copy Paper	24.75
The Paper Supply Company	Show card	8.38
Poucher Printing Company	Forms	166.32

Property Rentals Fund

Tanner Grockett	Mileage	17.92
Paragon Plumbing Company	Service	274.85

Boat and Water Safety Enforcement Fund

Greenwood Marina, Inc.	Gasoline and oil-Gas Contract . .	206.95
Minnetonka Boat Works, Inc.	Gasoline-Contract	19.24
Mobile Radio Engineering, Inc.	Recondition batteries	25.60
Tonka Bay Boat Works, Inc.	Gasoline and oil-Gas Contract . .	92.20

Noxious Weeds Appropriation

Frank Reed and Associates	Directo valve and brass	20.09
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Road and Bridge Appropriation

Astleford Equipment Company	Front end loaders-Contract . . .	2,394.00
W. H. Barber Oil Company	Asphalt-Contract	12,984.34
Black Top Service Company	Projects 6116-6117-6118-Contract	61,289.75
L. A. Dyregrov	Project 5817, Appraisal-Contract	70.00
Harold Leonard and Mary Elizabeth Glans, Savings Bank of Minneapolis	Right-of-Way Purchase, Project 5817-Contract	14,000.00

Road and Bridge Appropriation Cont.

Harold Leonard and Mary Elizabeth Glans	Right-of-Way Purchase-Contract . . .	500.00
J. V. Gleason	Buckshot-Contract	1,500.64
City of Minneapolis	Special Assessments, Project 5817-Contract	52.65
City of Minneapolis	Special Assessments, Project 5817-Contract	228.15
City of Minneapolis	Special Assessments, Project 5817-Contract	65.64
City of Minneapolis	Special Assessments, Project 5817-Contract	69.14
Joseph O. and Stella Morris . . .	Right-of-Way Purchase-Contract . .	500.00
Joseph O. and Stella Morris and The Minneapolis Savings and Loan Association	Right-of-Way Purchase-Project 5817-Contract	12,300.60
G. D. Moyer	Appraisal Fee-Project 5817-Contract	320.00
Anton Hanson	Appraisal Fee-Project 5817-Contract	140.00
Earl A. Sewall Company, Inc. . .	Gravel-Contract	4,650.44
L. N. Sickels Company	Asphalt	7,509.10
August J. Struckman and Gertrude M. Struckman	Right-of-Way Purchase-Project 5817-Contract	500.00
August J. and Gertrude M. Struckman, Paul R. Neuschwander, Grace M. Neuschwander, Northwestern Federal Savings and Loan, Federal National Mortgage Assn.	5817 Right-of-Purchase-Project Final Payment Item 69 Contract . .	11,500.00 3,544.37
City of Wayzata	Municipal-County Aid	3,544.37
Albinson, Inc.	Rod level	7.50
W. H. Barber Oil Company	Demurrage charge	32.43
A. A. Battery Company	Batteries	86.08
Bent Bensen	Salary	19.50
Dr. Allan J. Blake	Examination	40.00
Lew-Bonn Company	Mil-A-4 University Speaker . . .	18.07

Road and Bridge Appropriation Cont.

Chicago & N. W. Railway Company	Scotchlite applicator (used)	350.00
Andrew Clark	Salary	52.00
Farnhams	Stamp pad	4.08
Sod-Master-Division of Federal Industries, Inc.	Sod kicker	36.50
Goodin Company	Galv. reducer	1.69
Hammerlund Sheet Metal	Down spout and elbows	25.50
City of Hopkins	Water and sewer service	74.07
IBM Corp.	Typewriter ribbons	7.50
Jari Products, Inc.	Rollers8 1.40
Eugene A. Lowell	Salary	55.25
Miller-Davis Company	Legal blanks	1.60
Minneapolis Gas Company	Service	11.96
Minnesota Fire Equipment Company	Pipe	5.25
G. D. Moyer	Opinions of title	460.00
N. W. Bell Telephone Company . .	Service	32.50
Power Tools, Inc.	Parts	64.45
Pat Ryan	Salary	120.25
Satellite Service Company	Rental and service for July	68.00
Joe Servaty	Salary	85.80
Raymond Theis	Salary	279.50
Town and Country Plumbing and Heating	Plumbing, labor and parts	1,235.84
George T. Walker and Company, Inc.	Hydrometers and thermometer	28.15
Wendell-Northwestern, Inc. . . .	Nameplates	35.00
Western Windshield Service Co. .	Installation of filler and mirror .	4.75
Wheeler Lumber Bridge and Supply Co.	Lumber	417.94
Williamson Stamp Company	Rubber stamps	5.99
Kent B. Youngdahl	Refund of insurance	22.00

Central Mobile Equipment Division Fund

Mobil Oil Company	Mobilgas-Contract	1,077.00
Sinclair Refining Company	Diesel fuel-Contract	641.12
Suburban Chevrolet Company . . .	Station Wagons-Contract	8,171.90
Western Oil & Fuel Company . . .	Gasoline-Contract	15.16
Auel Equipment Company	Beacon light parts	3.75

Central Mobile Equipment Division Fund

Auto Parts Service	Parts	\$ 46.94
Barco Bearing Company	Seals	19.97
A. A. Battery Company	Batteries	145.70
Borchert-Ingersoll, Inc.	Parts	344.87
Central Services	Offset	34.05
H. R. erickson Machine & Manufacturing Company	Refill for speedbroom	223.29
Elmer Geiger Equipment	Gasket and lift	2.73
Genuine Parts Company	Plugs	21.21
Greenwood Marina, Inc.	Gas	164.10
International Harvester	Parts	218.26
Leef Bros. Inc.	Cleaning rugs	21.15
Lowry Automatic Transmission	Oil, service	7.20
Mac Andrews Company	Repairs	30.80
Midway Tractor & Equipment Co.	Hose, linkage, pin, etc.	77.10
City of Minneapolis	Gasoline, parts, labor	244.43
Minit Car Wash	Car wash	38.00
Minnesota Toro, Inc.	Lawnmower repairs	15.00
Motec Industries, Inc.	Steel slugs or punchings	32.31
Northern Automotive Company	Repairs and parts	59.18
Northern States Power Company	Service	1.00
H. C. Ormes Construction Equipment Company	Parts	65.48
Park Machine, Inc.	Rods installed	28.50
Art Peterson's Garage	Line front end	7.50
Phillippi Equipment Company	Pump, valve, gasket	254.72
Phillips Motor Inc.	Labor and parts	66.60
Reinhard Brothers Company	Frams	52.91
Ruffridge-Johnson Equipment Co.	Elements, gaskets, pipes	14.05
Western Windshild Service Co. Inc.	Install mirrors, ventilator glass safety sheet	12.85
Williams Hardware	Rods	35.28
Wm. H. Ziegler Company, Inc.	Parts	701.07

Road Construction Fund (Chap. 598)

Chase Brackett Company	Appraisal-Project 5816, Contract	50.00
L. J. Gleason	Appraisal-Project 5825-Contract	35.00

Road Construction Fund (Chap. 598) Cont.

G. D. Moyer	Opinions of Title-Project 5825-Contract	60.00
Village of Richfield	Special Assessments-Project 5816-Contract	62.26
Ethel L. Wall and Theodore Wall	Final Payment of Purchase-Project 5816-Contract	500.00
The Prudential Insurance Company of America, Theodore and Ethel L. Wall	Partial payment of purchase-Project 5816-Contract	26,000.00
U. S. Geological Survey	Expenses	165.45

Respectfully submitted,

[Signature] *Mr. J. G. Scott*
Richard O. Hanson *Edward Swanson*
George W. Matthews

Commissioner SCOTT offered the following resolution and

moved its adoption:

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.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons
County Auditor