



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

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Minneapolis, Minnesota

Tuesday, September 5, 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 law.

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

Members absent: Commissioners Ainsworth and Hanson.

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

Board of Audit Report No. 3 was presented and ordered published with the proceedings of the Board and placed on file.

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

A letter from George Quam, Assessor, Village of Minnetonka, requesting the consolidation of various parcels of land comprising the Home School for Boys property and the Glen Lake Sanatorium property was referred to Robert F. Fitzsimmons, County Auditor.

A letter from the Minneapolis Chamber of Commerce requesting the Board to postpone action toward adoption of that part of the proposed County Budget for 1962 which would authorize the purchase of a

hot-mix bituminous plant until September 15, 1961, was ordered filed.

A letter from Minnesota Good Roads, Inc. submitting a claim for Hennepin County's membership in said organization for 1961 was referred to Stanley R. Cowle, Budget Director.

Letters from Kenneth F. McNulty, Ass't. Land Commissioner, recommending approval of the applications of the Village of Maple Grove for transfer to said village of certain Tax Forfeited lands and of the City of St. Louis Park for change of use of certain Tax Forfeited land heretofore conveyed to said city, were referred to the Committee on Public Grounds and Buildings.

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

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

Letters from Kent Youngdahl, Highway Administrator, recommending approval of requests from the Village of Morningside and the Town of Hassan for funds from the Municipal County Aid program for street improvements in said municipalities were referred to the Committee on Ways and Means.

A request from the City of Minneapolis for the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the

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

Contracts and contract bonds for installation of garage doors at the Radio Station and for the improvement of a portion of MCSA St. No. 32 were referred to the Committee on Ways and Means.

Plans and specifications for tuck pointing and brick repair for the Highway Department and for the improvement of County State Aid Highways No. 19, No. 51, No. 62, and No. 17 were referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of homes along County right-of-way.

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

Minneapolis, Minnesota
August 28, 1961

1165

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, August 22, 1961, and herewith submit the following report:

Checks	\$	668.00
Coin		675.00
Currency		4,657.00
New Business		2,921.01
Adjustment Account		24,000.00

First National Bank	Minneapolis	\$ 4,433,226.74
N.W. National Bank	Minneapolis	5,186,390.67
Midland National Bank	Minneapolis	474,921.38
Marquette National Bank	Minneapolis	90,857.38

- Certificates of Deposit -

Fidelity State Bank	Minneapolis	250,000.00	
Marquette National Bank	Minneapolis	1,250,000.00	
University State Bank	Minneapolis	350,000.00	
Chicago-Lake State Bank	Minneapolis	350,000.00	
Golden Valley State Bank	Golden Valley	50,000.00	
State Bank of Crystal	Crystal	50,000.00	
Farmers State Bank	Hamel	20,000.00	
Citizens State Bank	St. Louis Park	100,000.00	
State Bank of Long Lake	Long Lake	10,000.00	
State Bank of Loretto	Loretto	10,000.00	
State Bank of Maple Plain	Maple Plain	10,000.00	
Minnetonka State Bank	Excelsior	50,000.00	
State Bank of Mound	Mound	10,000.00	
Richfield State Bank	Richfield	150,000.00	
State Bank of Rogers	Rogers	10,000.00	
Community State Bank	Bloomington	100,000.00	
Park Plaza State Bank	St. Louis Park	50,000.00	
Met. Airport State Bank	Minneapolis	10,000.00	
County Treasurer - U.S. Government Bond Investment		14,721,905.53	27,737,301.70
Auditor's General Ledger Balance			\$ 27,770,222.71
Securities held for:			
Assurance Fund			53,300.00
GRAND TOTAL			\$ 27,823,522.71

Audit #3

Respectfully submitted,

Robert J. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip L. Schmidt
Clerk of District Court

SEP 5 1961

MATTHEWS

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Maple Grove, verified May 4, 1961, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "522-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at a point where N. line of R.R. right of way intersects E. line of W. 60 Rods of NW 1/4, thence N. along said E. line 256 35/100 ft, thence N. 73° W. 245 36/100 ft, thence N. 18° 56' E. 300 39/100 ft to center line of Minneapolis, Monticello Road, thence Northwest-erly along center line of said road 79/100 ft, thence Southwesterly to a point in N. line of R.R. right of way 540 ft Northwest-erly from point of beginning, thence Southeasterly to beginning, except roads; Section 4, Township 119, Range 22; in the Village of Maple Grove.

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

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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

WHEREAS, The City of St. Louis Park became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said City of St. Louis Park, dated February 26, 1945, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 5 and 6, Block 4, Sunset Gables Second Addition;

and

WHEREAS, said conveyance was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: drainage; and

WHEREAS, The City of St. Louis Park has by resolution duly adopted on the 14th day of August, 1961 determined that the condition of continued use of said described lands be changed to include an additional public purpose, namely, off-street parking, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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

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

Resolution adopted.

Commissioner ~~Hanson~~ ^{SCOTT} 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

Yvonne Wilson Helps
Federal Transient

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

NOW THEREFORE, BE, IT RESOLVED, That the said Yvonne Wilson Helps 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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED: That the Chairman of the Board and the County Auditor are hereby authorized and directed for and on behalf of the County of Hennepin to execute Supplemental Agreement No. 2 to Minnesota Department of Highways Agency Agreement No. S-3369, dated November 1, 1958, a copy of which was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

~~Commissioner~~ ^{SCOTT} ~~Hanson~~ offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Gerald A. Whitbeck and Marion Whitbeck, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,300.00, buildings and land described as

South 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 \$14,300.00 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	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~SWANSON~~

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

BE IT RESOLVED, That the warranty deed from Fred Carlson and Effie J. Carlson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,300.00, buildings and land described as

Commencing at the Northeast corner of the Northeast 1/4 of Section 27, Township 28, Range 24; thence South 177.34 feet; thence West 166.34 feet; thence North to the North line of said Northeast 1/4; thence East to beginning

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 \$19,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Hanson~~ ^{Scott} offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the warranty deed from Tillie Stephan, single, conveying to Hennepin County, Minnesota, subject to a reservation by the State of Minnesota of mineral and mineral rights, for the sum of \$4,500.00, buildings and land described as

Lots 29, 30 and 31, Block 4
J.F. Lyons 4th Addition

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 \$4,500.00 be approved and ordered paid from the Road Construction Fund (Chapter 598).

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Hanson~~ ^{SWANSON} 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 Village of Morningside the sum of \$1,533.12 for the improvement of certain streets within the limits of said village, 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ~~Hanson~~ ^{MATTHEWS} 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 Hassan the sum of \$433.12 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 to the Board of County Commissioners.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Scott

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 various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said awards:

\$106,709.59 from Item 61 of the Road and Bridge appropriation to Woodrich Construction Company for the concrete surfacing of a portion of County State Aid Highway No. 18, Project No. 6104; and

\$3,889.00 from the County Reserve Building and Maintenance Fund to Hudson Viking Sprinkler Company for furnishing an automatic sprinkler system at the Hennepin County Highway Building, Contract No. 220; and

\$1,650.00 from the County Reserve Building and Maintenance Fund and \$750.00 from the Property Rentals Fund to Truck Crane Service Company for wrecking and removing a frame dwelling on the Home School for Boys property, Contract No. 219; and

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

Respectfully submitted,

Edward B. Swanson

Mrs. J. G. Scott

George M. 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 THREE YEAS and No NAYS, as follows:

AINSWORTH *ABSENT*

HANSON *ABSENT*

SCOTT *YEA*

SWANSON *YEA*

CHAIRMAN MATTHEWS *YEA*

Resolution adopted.

~~MATTHEWS~~

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

Your committee recommends that the bonds of Barber-Colman Company for the garage door installation at the Hennepin County Radio Station, Contract No. 214, and of Riegger Roadways, Inc., for the improvement of a certain section of Municipal County State Aid Street No. 32, Project No. 6109, ^{BE APPROVED} they having been written respectively by the Federal Insurance Company of New York, a New Jersey corporation, in the penal sum of \$1,315.00 and the Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$288,086.56.

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the plans and specifications for the gravel base, bituminous and concrete surfacing of portions of County State Aid Highways No. 62 and No. 17, Projects No. 6017 and 6105, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said gravel base, bituminous and concrete surfacing, bids on both projects to be opened on Tuesday, October 3, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for the plant-mixed bituminous surfacing of a portion of County state Aid Highways No. 19 and No. 51, Project No. 6131, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said plant-mixed bituminous surfacing, bids to be opened on Tuesday, October 3, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for tuck-pointing and brick repair for the Hennepin County Highway Department, Contract No. 221, be approved; and

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

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
John D. Agoredes	-----	9.96
Marshall Diebold	12.15	-----
Vernon C. Geiger by D. C. Bruer	-----	17.26
Harold J. Herman	-----	34.77
Fred G. Holasek by D. Bruer	-----	6.93
Richard R. Johnstone (Car-Ray Investment Co.)	221.93	-----
Minneapolis Savings & Loan Ass'n.	-----	82.36
" " "	-----	13.23
Howard G. Wiley	-----	27.33
Williams Drug, Inc.	-----	60.38

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Hanson~~ ^{MATTHEWS} 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 claim against the Contributions and Awards Fund be approved and ordered paid:

American War Veterans Rest Camp - 1961 Appropriation - \$3,000.00.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

~~Commissioner Hanson~~ ^{SWANSON} 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

Columbia Ribbon & Carbon Mfg. Co. Typewriter ribbons . . . \$18.50

Budget & Purchasing
Administration Appropriation

American Society for Public . . . Renewal 15.00
Heinrich Envelope Co. . . . Envelopes. 7.72
Smith Corona Supply Prod. . . . Typewriter Ribbons . . . 27.00'

Clerk of District Court Appropriation

Miller Davis Company . . . Criminal Registers . . . 358.00
Poucher Printing Company . . . Notary Certificates. . . 50.00

Coroner Appropriation

Orville Erickson . . . Repair of 2 Garage Doors 47.65
Theresa J. Joncas . . . Transcripts 84.00
Thompson Lumber Company . . . One Door 28.90

Home School For Boys Appropriation

Amstan Supply Division . . . Pipe 42.50
N. C. Bennett Lumber Company. . . Lumber 104.32
Chase Bag Company . . . Bags 65.93
W. S. Darley & Company . . . Sewer and Drain Machine 189.00
Endicott Johnson Corporation . . Shoes (72 Pair). 308.16
Forman Ford and Company . . . Paint 77.03
Leef Bros., Incorporated . . . Cleaning Cloths. 36.00
S & M Company . . . Extension Ladder 29.89
Stacy Distributing Company . . . Vegetables 26.15
Sunrise Food Products . . . Potato Chips and Noodles 96.60

Juvenile Center Appropriation

May Brothers Company . . .	Groceries	\$ 84.20
Oken's Incorporated . . .	Groceries	23.07
Physicians & Hospitals Supply Co.	Cuticle nippers and tablets	5.21

Probation Appropriation

Bar-None Ranch . . .	Boarding Home Costs	1,068.00
Jesse D. Bell . . .	Insurance Refund. . .	22.00
Hugh L. Folsom . . .	Mileage . . .	31.10
Raymond Lundquist . . .	Mileage . . .	34.63
Esther C. Naus . . .	Mileage . . .	29.23
Charles Russell	Refund of Insurance . . .	22.00

District Court Appropriation

Argus Publishing Company . . .	Imprint Front Cover of Jury Books . .	32.50
Crown RubbertStamp Company . .	Rubber Stamps . . .	10.00
National Engraving Company . .	Envelopes . . .	17.00
Poucher Printing Company . . .	Record Books . . .	95.40
Dr. Joseph J. Schaeppi . . .	Glasses repaired . .	4.45

Probate Court Appropriation

Argue Publishing Company . . .	Inventory and Appraisal	280.00
Central Services . . .	Offset 121.50	171.59
Farnham's Stationery Store	Binders, Note Book Fillers	6.33
Oberdon L. Heston . . .	Cleaning Vault . . .	70.50
West Publishing Company . . .	N. W. Reporter 2d . .	8.00

Register of Deeds Appropriation

Domore Office Furniture . . .	Rubber Casters . . .	4.50
Leo A. Mattson Company, Inc. .	Repair & Overhaul Typewriters. .	37.00
Miller-Davis Company . . .	Pen sets, paper . . .	162.30

Sheriff Appropriation

A. A. Bettery Company	. . .	Flashlight batteries	19.46
John E. Whitney	. . .	Mileage . . .	81.75

Sheriff - Jail Appropriation

Johnson Produce Company	. . .	Eggs	47.37
City of Minneapolis	. . .	Board & Room of Prisoners	6,580.00
Minnesota Envelope Company	. .	Envelopes	29.69
Monarch Foods	. . .	Coffee	35.25
Oken's Incorporated	. . .	Groceries	179.49
Stacy Distributing Company	. .	Groceries	24.00

Supervisor of Assessments Appropriation

Central Services	. . .	Supplies	254.58
Century Camera Shops, Inc.	. .	Medalist F3	7.37
Mark Hurd Aerial Surveys, Inc.		Prints of 1/2 Sections .	440.00
Smith Corona Company	. . .	Carbon paper . . .	4.70

Surveyor Appropriation

Albinson, Incorporated	. . .	Pencils and Ink Stand. .	11.70
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Veterans' Service Appropriation

Keith F. Middlemist	. . .	Mileage . . .	39.95
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Civil Defense Appropriation

Farnham's Stationery Company		Cloth pads, ink and correction fluid	4.70
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Central Services Appropriation

Crook and Hanley, Incorporated		Ink . . .	32.10
Farnham's Stationery	Pencils	Pencils . . .	325.00
Heinrich Envelope Company.	. .	Envelopes . . .	129.65
Miller-David Company	. . .	Warrants Issued . . .	65.00
National Cash Register Company		Envelopes . . .	12.60

Boat and Water Safety Enforcement Appropriation

Central Services	. . .	Supplies .c. .	106.55
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Road and Bridge Appropriation

Anderson Aggregates, Incorporated . . .	Gravel . . .	\$5,716.60
Barton Contracting Company	Buckshot . . .	625.55
Alden C. Carlson, Margaret B. Carlson	Purchase, County Road #62 Project 5817 . . .	500.00
Alden C. Carlson, Margaret B. Carlson 1st Federal Savings and Loan Association	Purchase, County Road #62 Project 5817 . . .	13,400.00
Anton Hanson . . .	County Road #62 Project 5817 - Appraisal . . .	35.00
City of Minneapolis . . .	County Rd. #62 Project 5817 Def.Special Assmts. . .	58.17
City of Minneapolis . . .	County Rd. #62 Project 5817 Def. Special Assessments . . .	73.36
City of Minneapolis . . .	County Rd. #62 Project 5817 Def. Special Assessments . . .	17.04
G. D. Moyer . . .	County Rd. #62 Project 5817 Opinions of Title . . .	240.00
Joseph Antinozzi . . .	Mileage . . .	24.09
Andrew Boehm . . .	Mileage . . .	5.70
Central Mobile Equipment Div.	Rental of cars and trucks for July, 1961 . . .	1,489.50
Harvey F. Denzin . . .	Mileage . . .	6.30
David J. Evans . . .	Mileage . . .	3.75
Minneapolis Suburban Newspapers	Subscription St. Louis Park Dispatch . . .	4.00
State of Minnesota . . .	Documents . . .	6.30
N.W.Bell Telephone Company . .	Service . . .	419.35
Henry Pauck . . .	Mileage . . .	7.25
L. P. Pederson . . .	Reimbursement for Chicago Convention . . .	101.50
Rochester Maintenance Supply	Bowl Cleaner . . .	14.00
Ruffridge-Johnson Equipment Company, Incorporated . . .	Rental of Vibrating Roller June 15 to July 18, 1961 . . .	250.00

Road and Bridge Cont'd.

Harlan B. White	. . .	Mileage	. . .	18.90
Boyd Yancy	. . .	Mileage	. . .	33.94
Burt F. Zila	. . .	Mileage	. . .	17.70
Mobil Oil Company	. . .	<u>Central Mobile Equipment Fund</u> Gasoline Contract	. . .	1,047.00
Artists Supply Company	. . .	Refill	. . .	44.00
Astleford Equipment Company.	. . .	Fan and Cap	. . .	3.18
Cook Paint and Varnish Company		Mineral Spirits	. . .	6.00
Power Brake and Equipment, Inc.		Kits and parts	. . .	88.51
Road Machinery and Supplies Co.		Air Ram	. . .	35.00
Texaco, Incorporated	. . .	Water Pump Grease	. . .	1.86
H. R. Toll Company	. . .	Cylinders	. . .	29.02

ROAD CONSTRUCTION APPROPRIATION

Barton Construction Company.	. . .	SAP 27-510-01 and SAP 27-503-02 County Project 6113 and 6012, Partial Estimate No. 2 contract	. . .	188,541.80
Chase-Brackett Company	. . .	CSAH No. 18, Project 5825 For Appraisal Contract		35.00
John A. Ohde, Mae C. Ohde	. . .	County Road #18 Project 5825 Purchase-Contract	. . .	500.00
John A. Ohde, Mae C. Ohde, Nickels and Smith Com pany, Minnesota Mutual Life Insurance Company	. . .	County Road #18, Project 5825 Purchase-Contract	. . .	17,300.00
Village of Richfield	. . .	County Road #62 Project 5816 Def. Special Assessments Contract	. . .	975.07

LAKE IMPROVEMENT APPROPRIATION

Portable Dredging Company	. . .	Riprap-Contract	. . .	12,267.04
Lake Minnetonka Dredging Company		Dredging Channel in Lafayette Bay, Lake Minnetonka, Contract	. . .	14,973.00

Respectfully submitted,

Edward J. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 12, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 12, 1961

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

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

Member absent: Commissioner Hanson.

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

A letter from John K. Harvey, Ass't. County Attorney, relative to the request from Gordon W. Swan, President, Local 552, for the appointment of an adjustment panel to consider grievances of certain employees in the Department of Court Services was read and referred to the Committee of the Whole.

A letter from Rodney W. Wallace, President, Walco, Inc. relative to certain equipment being used by the Sheriff's Rescue Squad, was read and referred to Stanley R. Cowle, Budget and Purchasing Agent.

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

A letter from Kenneth F. McNulty, Ass't. Land Commissioner, requesting approval of an application for the repurchase of certain tax forfeited land in the Village of Brooklyn Center, was referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from the Health Department, City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium, was referred to the Committee on Ways and Means.

Letters from George M. Scott, 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 Avis P. Nelson, County Superintendent of Schools, requesting authorization for her attendance at a sectional meeting of the N.E.A. to be held in Pittsburgh, Pa., was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting authorization for him and Maxwell Seeker, Training and Operations Officer, to attend a staff conference in Alexandria, Minnesota, was referred to the Committee on Ways and Means.

A request from Kent Youngdahl, Highway Administrator, for authorization for various highway department personnel to attend the American Road Builders Convention in Wichita, Kansas and the American Public Works Convention and Equipment Show to be held in Minneapolis, Minnesota, was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the high bids for

the purchase and removal of homes from County right-of-way property and requesting that the Chairman of the County Board be authorized to sign bills of sale therefor.

2. Requesting employment of temporary personnel for installing an inventory control system in various County offices.

3. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to cover the cost of installation of a standpipe at the Highway Building.

4. Requesting that funds be set aside to various contracts to cover the purchase of additional materials purchased under said contracts.

5. Requesting approval of Addendum No. 1 to the specifications for the improvement of County State Aid Highways No. 62 and No. 32 and for Bridge No. 7268.

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

Contracts and contract bonds from Woodrich Construction Company for the concrete surfacing of a portion of CSAH No. 18, from Photostat Corporation for furnishing photostat paper to various County departments, and from Truck Crane Service Company for wrecking certain specified buildings on County right-of-way and on County property, were referred to the Committee on Ways and Means.

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

WHEREAS, Fred E. Irmen, has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949 as amended, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

The South 33 ft of the North 233 62/100 ft of East 1013
17/100 ft of South 31 28/100 acres of Government Lot 3
lying W. of Highway, Section 10, Township 118, Range 21;
in the Village of Brooklyn Center;

and

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

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

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9K
Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Stanley R. Cowle, Budget Director, the temporary employment, effective September 8, 1961, of

Henry Greenseth at the rate of \$2.84 per hour, and of Thomas Barth at the rate of \$1.85 per hour for the purpose of installing the inventory control system in the various Hennepin County offices be approved; and

That said salaries be paid from the Budget and Purchasing Agent appropriation.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

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

James Hergett, Federal Transient
Union City Mission

now a patient at General Hospital, is afflicted with tuberculosis in the infectious stage, and has requested that he be committed to the Hennepin County tuberculosis sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said James Hergett be hereby committed to Glen Lake Sanatorium where he shall remain until released by competent authority.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ^a AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement dated September 12, 1961, between the Hennepin County Board of Commissioners, Hennepin County Sanatorium, and the Department of Public Welfare for the State of Minnesota, providing for occupancy of the Childrens' Hospital Building at Glen Lake Sanatorium for operation of the State's Childrens' Treatment Center, be approved; and

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AK

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Walter P. Halstead, Director, County Civil Defense, and Maxwell Seeker, Training and Operations Officer, Civil Defense, be authorized to attend a staff conference to be held in Alexandria, Minnesota, September 12 to 15, 1961; and

That necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, be approved and paid from the Civil Defense Fund upon presentation of properly verified claims.

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

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

Resolution adopted.

SC

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to her request, Avis P. Nelson, Supt. of County Schools, be authorized to attend the National Convention of Rural Division of N.E.A. and County and Rural Superintendents to be held in Pittsburgh, Pa., September 29 through October 4, 1961; and

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

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

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

Resolution adopted.

Sw

Commissioner SWANSON offered the following

resolution and moved its adoption:

BE IT RESOLVED, That L. P. Pederson, County Engineer, and William Matheny and J. M. Kirtland, from the County Highway Department, be authorized to attend the national convention of the County and Local Roads Division of the American Road Builders Association to be held in Wichita, Kansas, October 8 to 11, 1961; and

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

BE IT FURTHER RESOLVED, That L. P. Pederson, County Engineer, Kent B. Youngdahl, Highway Administrator, William Peterson and Richard Scheutzler, from the County Highway Department, Stanley R. Cowle, Budget and Purchasing Agent, and S. E. Ainsworth, George W. Matthews, Mrs. I.G. Scott, and Elwood B. Swanson, County Commissioners, be authorized to attend the American Public Works Association Convention and Equipment Show to be held in Minneapolis, Minnesota, September 24 to 27, 1961; and

That all necessary expenses, within the limitations of Chapter 714 Laws Minnesota 1961, incurred by Messrs. Pederson, Youngdahl, Peterson, Scheutzler and the four County Commissioners be approved and paid from the Road and Bridge appropriation, those incurred by Mr. Cowle, within said limitations, to be approved and paid from the Budget and Purchasing Agent appropriation, upon presentation of properly verified claims.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

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

WHEREAS, In Hennepin County, except for the state trunk highway system, county state aid highways and county roads are the main arteries of traffic within Hennepin County; and

WHEREAS, In many instances town roads, village streets, and other roads intersecting with county state aid highways and county roads are uncontrolled; and

WHEREAS, The existence of such uncontrolled intersections connecting with county state aid highways and county roads is a hazard to public traffic and should be controlled; and

WHEREAS, Certain villages, cities and towns with respect to their local traffic have partially controlled the intersections of such village streets and town roads intersecting with the county highway system; and

WHEREAS, Such limited control is not uniform, and in some cases has become dangerous to the travelling public.

NOW THEREFORE BE IT RESOLVED, That the entrances from all streets of towns, villages and cities intersecting with the county state aid highway system shall be controlled by stop or other regulatory signs, and that the County Highway Engineer is hereby designated and empowered to erect such regulatory signs as the traffic conditions may require.

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

SEP 12 1961

Sc

Commissioner SCOTT offered the following resolution,

and moved its adoption:

WHEREAS, It appears to the County Board of the County of Hennepin that the street hereinafter described should be designated a county state aid highway under the provisions of Minnesota Laws of 1959, Chapter 500.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin that the road described as follows, to wit:

57th Avenue within the village limits of

Brooklyn Center from Trunk Highway No. 152

to Trunk Highway No. 100

be and hereby is established, located and designated a county state aid highway of said county subject to the approval of the Commissioner of Highways of the State of Minnesota; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration, and upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a county state aid highway of the County of Hennepin to be numbered and known as County State Aid Highway No. 10.

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

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

Resolution ADOPTED.

Sw

Commissioner SWANSON offered the following

resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 146, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

<u>Parcel No.</u>	<u>Purchaser</u>	<u>Structure</u>	<u>Amount</u>
39	Metropolitan House Movers	House	\$ 1,388.00
40	" " "	House	1,678.00
41	" " "	House	1,803.00
41	Bruce Wood	Garage	226.95
42	Metropolitan House Movers	House	1,887.00
42	Florence Dahl	Garage	178.58
43	Metropolitan House Movers	House	1,907.00
43	John Geidl	Garage	141.00
44	Metropolitan House Movers	House	3,163.00
45	Helen L. Erickson	House	4,610.50
45	Roy W. Chilstrom	Garage	191.01
46	Sam Holland	House	2,521.00
47	Metropolitan House Movers	House	3,621.00
47	Florence Dahl	Garage	201.99
48	Paul Herges	House	5,689.00
49	Sam Holland	House	1,821.00
50	Leo Seethaler	House	1,600.00
51	" "	House	1,800.00
51	John Geidl	Garage	81.00
52	Paul Herges	House	6,139.00
53	Ewald Exsted	House	6,213.00
54	Paul Herges	House	5,501.00
55	Metropolitan House Movers	House	1,327.00

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of contract for deed and the quit claim deed from John W. Carr and Eleanor M. Carr, husband and wife, to Hennepin County, Minnesota, covering Lot 26, Block 4, "Morris Park Fourth Addition to Minneapolis", and the warranty deed from Carl V. Swenson and Freda E. Swensen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,500.00 buildings and land described as

Lot 26, Block 4, "Morris Park Fourth Addition to Minneapolis"

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

That the attached claims in said total amount of \$8,500.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of contract for deed and the quit claim deed from Donald Leytem and Elaine J. Leytem, husband and wife, to Hennepin County, Minnesota, covering Lot 18, Block 5, "Minnehaha Highlands" and the warranty deed from Harold F. Lang and Margaret I. Lang, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,350.00 buildings and land described as

Lot 18, 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 \$15,350.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

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

Resolution adopted.

JK

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from C. Albin Anderson and Renata J. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,650.00 buildings and land described as

Lot 16, 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 claims in said total amount of \$7,650.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SW

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Mark Allen Hagen and Vianna Hagen, husband and wife, conveying to Hennepin County, Minnesota, subject to building restrictions and an easement for utilities, for the sum of \$18,000.00, buildings and land described as

Lot 6, Block 1, Wallace's Sunnyside
Acres 8th Addition

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

That the attached claims in said total amount of \$18,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner SWANSON from the Committee

on Ways and Means presented the following report:

Your committee recommends that Addendum No. 1, dated September 11, 1961, to the specifications for the improvement of County State Aid Highways No. 62 and No. 32, and for Bridge No. 7268, County Projects No. 5927 and No. 6115, be approved and made a part of the specifications approved by this Board August 22, 1961.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINSWORTH from the Committee

on Ways and Means presented the following report:

Pursuant to the request of Stanley R. Cowle, Budget Director, your committee recommends that the installation by Town and Country Plumbing and Heating Company of a 3" stand pipe at the Highway Building to expedite the filling of tanks on water sprinkling and calcium chloride trucks be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the said Town and Country Plumbing and Heating Company the sum of \$1,235.84 to pay for said stand pipe installation.

Respectfully submitted,

Edward Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee

on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Road and Bridge appropriation to the contracts indicated to cover the cost of additional purchases made under said contracts:

\$2,000.00 to Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials, under Contract No. 101-25; and

\$2,000.00 to Albinson, Inc. for furnishing Diazo print papers under Contract No. 101-35; and

\$450.00 to Eastman Kodak Stores for furnishing Copy Machine paper under Contract No. 101-34.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON from the Committee on

Ways and Means presented the following report:

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

That the bond of Photostat Corporation for furnishing photostat paper to Hennepin County for the offices of the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court be approved, it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$15,000.00; and

That the bond of Truck Crane Service Co. for wrecking certain specified dwellings along County right-of-way and on County property, being Contract No. 219, be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$2,400.00.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee

on Ways and Means presented the following report:

Your committee recommends that the bond of Woodrich Construction Company for the concrete surfacing of a portion of County State Aid Highway No. 18, Project No. 6104, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$106,709.59.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINSWORTH from the Committee

on Ways and Means presented the following report:

Pursuant to a notice from the Twin City Local Union No. 12, International Brotherhood of Bookbinders, notifying the Board of an increase in the established rate of pay for Journeymen Bookbinders from \$3.38 per hour to \$3.49 per hour, your committee recommends:

That effective September 1, 1961, the rate of pay for Franz O. Erickson, Ass't. County Bookbinder, be increased from \$3.38 per hour to \$3.49 per hour, or to \$529.32 per month, said salary to be paid semi-monthly from the Bookbinder appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
John R. Borgman	Lot 7, Block 3, Coffman's 2nd Addition
Hennepin County Auditor for Minneapolis Assessor . . .	Lot 4, Block 1, Watson's Prospect Place and six (6) other parcels
Norman W. Kremin	Lot 7, Block 10, Fallden's 3rd Addn.
Arthur F. Lein	Part of Block 3, Richfields
Donald L. Phillips	Lot 22, Block 8, Tingdale Bros. Lincoln Hills 3rd Addn.
John Sheehan and Robert Houde	Part of E 1/2 of SW 1/4 , Sec. 26-118-23
Richard M. Spande	Lot 4, Block 7, Penn Lake Terrace 2nd Addn.
Willard N. Swanson	Lot 19, Block 1, Nokomis Gardens Regt. Blocks 1 to 5, Girard Parkview
Arden P. Tollefson	Lot 12, Block 3, Iverson's 3rd Addn.
James G. Wagner	Part of Lot 1, Block 6, Twin Lake Park 2nd Addn.
Melvin H. Kilbo	Lot 7, Block 4, Crystal Heights View Addn.

Respectfully submitted,

Edward B. Swann L. G. Scott
George W. Matthews Mrs. I. G. Scott

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>ABSENT</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
	\$	\$
Gunnar Ahlquist	22.98	-----
Leroy H. Berg, Jr.	267.02	-----
Mrs. G. H. Boettcher	51.12	-----
James F. Bussen and Maurice L. Lindblom	253.28	-----
Earl H. DuFresne	149.16	-----
" "	68.94	-----
" "	52.52	-----
Robert E. Engstrom	112.84	-----
Mrs. Anna Filzen	13.60	-----
Hjalmar Johansen	38.42	-----
Bertil L. Johnson	756.68	23.52
Emil J. Kutcher	208.14	8.72
Robert M. Manser	99.44	-----
Morris Hugo Miller	97.00	3.69
Orwell V. Opdahl	635.56	19.89
Theodore Phillips	37.14	7.92
Earl V. Rudolph	30.02	-----
YMCA of Minneapolis	86.28	4.08
Sidney H. Acker	46.96	-----
Wm. T. Drotzmann, Dba Drotzman Olson & Co.	84.72	-----
Wayne M. Etter	57.22	-----
James R. Evenson Dba Patti-J Hair Stylists	309.94	43.63
Alfred A. Gross	52.74	-----
Martha N. Whitaker	112.06	-----

Exempt for 1960 and Subsequent Years:

YMCA of Minneapolis

Respectfully submitted,

Elmer I. Blum Mrs. I. G. Scott
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Sw

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$103.05 for mileage be approved and ordered paid from the Supervisor of Assessments appropriation.

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

AINSWORTH	NAY
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

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

Auditor Appropriation

Central Services	Supplies	\$ 53.03
Miller Davis Company	Transfer record sheets	137.00
Super X Delivery Company	Drayage	6.00

Civil-Legal Appropriation

John K. Harvey	Mileage	25.50
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Budget and Purchasing Agent Appropriation

N. W. Bell Telephone Company	Service	3,171.40
Smith Corona Marchant	Service on machine	6.75

Clerk of District Court Appropriation

Farnham's	Supplies	1.70
Pucher Printing Company	File labels printed	27.30
W. L. Schmidt	Mileage	41.60

Coroner Appropriation

Farnham's	Office supplies	11.75
Miller Davis Company	Office supplies	11.85

Commissioners Appropriation

Burroughs Corporation - Todd Division	Service agreement	20.00
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Home School for Boys Appropriation

Gamble Robinson Company . . .	Groceries	\$ 598.01
Graybar Electric Company . . .	GE Motor	99.64
May Brothers Company	Groceries	399.20
Smith Corona Supply	Coupon book	19.20
Edward P. Sedio	Mileage	36.28
Patricia Slais	Mileage	11.09

Juvenile Center Appropriation

Court House Pharmacy	Drugs	4.98
Gamble Robinson	Groceries	38.76
McKesson & Robbins	Drugs, combs, etc. . . .	92.35
R. A. Myers & Company	Cleaning supplies . . .	16.90
Monroe Calculating Machine Co.	Service agreement . . .	24.00
Universal Sound Engineering Co.	Antenna and service . .	11.25
Burton H. Cannon	Mileage	25.55
Gordon D. Nelson	Mileage	52.10
Edgar J. Robinson	Mileage	51.58

Probation Officers Appropriation

Argus Publishing Company . .	Business cards	21.90
Brink's, Inc.	Service	40.25
Crown Rubber Stamp Company . .	Stamps	6.00
Employers Overload	Employment - Donna Salmon	80.00
Farnham's	Office supplies	11.55
Hudson Map Company	Map	1.00
Leo A. Mattson Company . . .	Overhauling typewriter	20.50
National Cash Register Company	Adding machine paper	9.18

Probation Officers Appropriation (Cont.)

National Council of Crime and Delinquency	Advertisement	\$ 14.00
James E. Allen	Mileage	26.53
Barbara Anthony	Mileage	25.55
James J. Bambery	Mileage	36.80
Mary Bavolak	Mileage	22.33
Walter Beaman	Mileage	23.53
Perry R. Beggs	Mileage	24.05
Jesse D. Bell	Mileage	45.28
Gerald W. Benson	Mileage	28.25
James E. Bergum	Mileage	32.15
Kenneth M. Boyum	Mileage	22.93
James H. Bridges	Mileage	36.50
John Bridgeman	Mileage	25.85
Robert C. Brown	Mileage	26.90
Mary Bryan	Mileage	27.20
John Dosedel	Mileage	28.85
Merlin Garner	Mileage	39.20
Jean Heidenreich	Mileage	111.50
Raymond Herje	Mileage	26.98
C. E. Hughes	Mileage	50.15
Wm. S. Kelley	Mileage	28.48
Paul W. Keve	Mileage	61.50
Seppo V. O. Lahti	Mileage	26.00
Henry Lemaire	Mileage	29.68
Charles L. Lindholm	Mileage	25.70

Probation Officers Appropriation (Cont.)

Sally Miller	Mileage	\$ 23.45
Esther C. Naus	Mileage	31.63
Glenn J. Nelson	Mileage	46.40
Earl Paulson	Mileage	26.90
John Peterson	Mileage	30.20
Thorild F. Peterson	Mileage	42.50
John Quesnell	Mileage	44.68
June Reinhard	Mileage	25.78
Charles Russell	Mileage	27.35
Milton Shaskin	Mileage	77.35
Samuel M. Siebert	Mileage	30.20
William A. Slater	Mileage	28.70
Joseph P. Spano, Jr.	Mileage	26.83
Annalee Stewart	Mileage	21.05
John Tierney	Mileage	30.80
Ronald W. Thomas	Mileage	26.68
Harold Westerberg	Mileage	23.08
E. R. Wheeler	Mileage	33.88
Richard L. Wine	Mileage	24.88
Barbara K. Wright	Mileage	40.25
Robert B. Wyckoff	Mileage	27.05
Kenneth R. Young	Mileage	26.60
James A. Zuehl	Mileage	28.40

District Court Appropriation

Miller Davis Company	Chairs and wastebasket - Contract	121.00
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Court Commissioner Appropriation

Curtis Circulation Company	Subscriptions	\$ 24.86
Glenwood Hills Hospital	Preliminary observations . . .	494.00
Homewood Hospital, Inc.	Preliminary observations . . .	51.00
Minneapolis General Hospital	Hospital care	64.00
Minneapolis Clinic of N. & P.	Preliminary observations . . .	40.00
Harper F. Willis	Professional service	35.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' proceedings	938.25
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Probate Court Appropriation

Oberdon Heston	Cleaning work in vault . . .	63.00
Photostat Corporation . .	Photostat paper - Contract	683.40

Sheriff Appropriation

Leonard A. Larson	Mileage	48.45
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Jail Appropriation

National Camera Exchange	Photo finishings	1.80
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Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Service agreement	28.00
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Supervisor of Assessments Appropriation

Wayne A. Johnson	Mileage	31.18
Arthur E. Mitchell	Mileage	71.30
George D. Sund	Mileage	44.75

Surveyor Appropriation

General Leasing Corporation	Rental of truck - Contract	183.33
Howard W. Perkins	Auto allowance	125.00
E. G. Sewoster	Circular arcs	10.00

Examiner of Titles Appropriation

Central Services	Supplies	\$ 24.16
Wahl & Wahl, Inc.	Service on stenocord . . .	10.50

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Glenwood Inglewood Company . .	Distilled water	1.50
IBM Corporation	Machine rental	145.83
Wm. M. Anderson	Mileage and tokens	30.80
Daniel E. Collins	Tokens	1.35
L. J. Murdock	Mileage and tokens	41.90
Harold L. Young	Tokens	11.25

Forfeited Tax Sale Fund

Credit Publishing Company	Forms	7.50
Kenneth F. McNulty	Mileage	38.60
Miller Davis Company	Statement books	16.00
Reinhard Brothers Company . .	Hardware	2.43
Smith Corona Company	Carbon92

Central Services Fund

Albinson, Inc.	Copyflex - Contract . . .	74.56
Argus Publishing Company . . .	Gas books	51.50
Crook & Hanley, Inc.	Stencils	54.00
Farnham's	Office supplies	46.50
Smith Corona Company	Carbon paper	19.08

Property Rentals Fund

Bergerson Caswell, Inc. . . .	Service call and repairs on pump	59.08
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Property Rentals Fund (Cont.)

Hopkins Shell Service . . .	Trailer rent	\$ 15.00
Kenneth F. McNulty	Mileage	26.62

Boat and Water Safety Appropriation

Mobile Radio Engineering . .	Batteries for Walkie Talkie	265.00
Elmer H. Nielsen	Repairing propeller . . .	6.75

Noxious Weeds Appropriation

Central Mobile Equipment . . .	Equipment rental	498.20
W. H. Barber Cemical Company	Brushkiller - Contract	273.69

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel - Contract	4,892.06
Barton Contracting Company . .	Buckshot - Contract . . .	1,105.35
B & R Rock Products Company . .	Gravel - Contract	27.69
G. D. Moyer	Title Opinions - Contract	140.00
Sinclair Refining Company . .	Heating oil - Contract . .	122.11
Gerald A. and Marion Whitbeck	Land purchase - Contract	500.00
Gerald A. and Marion Whitbeck and Northwestern Federal Savings and Loan Association	Land purchase - Contract	13,800.00
Woodrich Construction Company	Buckshot - Contract . . .	2,072.33
Central Services	Printing	361.81
Cook Paint & Varnish Company	Paint	23.99
Eugene A. Lowell	Rental agreement	258.37
May Brothers	Lye	9.80
Minneapolis Blue Printing Co.	Plainimeter repaired . .	15.00
Minneapolis Saw Company . . .	Blade	3.90
Chris Moe	Mileage	9.00

Central Mobile Equipment Division Fund

Dickey & Shaver	Oil, gas, grease, etc. Part contract	\$ 246.41
Cedar Rapids Engineering Company	Valves, wheels, etc.	58.10
Crane & Ordway	Pipe	8.91
Cummins Diesel Sales, Inc.	Servine on Sending Unit	20.10
Hennepin County Highway Department	Office and shop rental	1,020.00
Midway Tractor and Equipment Company	Hose, ring, etc.	16.11
Police Supply Company	Fusees	13.92

Road Construction Fund (Chap. 598)

Fred & Effie J. Carlson	Land purchase - Contract	500.00
Fred & Effie J. Carlson	Land purchase - Contract	18,800.00
G. D. Moyer	Title opinions - Contract	140.00
Mrs. Tillie Stephan	Land purchase - Contract	4,500.00
City of St. Louis Park	Special assessments - Contract	579.87

Lake Improvement Appropriation

N. C. Bennett Lumber Company	Plywood	25.60
Kenneth Roers	Rain gauge service	15.00

Respectfully submitted,

<u>Edward Bowman</u>	<u>Mrs. J. G. Scott</u>
<u>George W. Matthews</u>	

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 19, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 12 1961

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

AUGUST 31, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 187,340.96	\$ 112,727.95	\$ 74,613.01		\$ 74,613.01
Auditor	463,796.72	361,976.39	162,720.33	1,011.19	161,709.14
Adult—State	6,510.30	6,523.90	—13.60		—13.60
Civil—Legal	46,478.00	28,168.51	18,309.49		18,309.49
Book Repair	15,594.36	9,643.91	5,950.45		5,950.45
Budget and Purchasing	152,227.40	193,199.22	49,928.18	16.45	49,911.73
Building and Equipment	10,104.69	686.30	9,418.39	9,418.39	
Clerk of District Court	364,511.91	222,683.12	141,828.79	1,951.50	139,877.29
Contributions and Awards	62,579.16	48,819.69	13,768.47		13,768.47
Coroner	122,849.02	78,783.81	44,065.21		44,065.21
County Commissioners	84,281.66	55,689.18	28,592.48		28,592.48
Home School for Boys	449,054.52	293,748.39	155,306.13	3,194.63	152,111.50
Juvenile Center	155,579.53	100,388.80	55,190.73	1,370.98	53,819.75
Probation	769,894.91	498,312.92	271,581.99		271,581.99
District Court	602,561.62	357,404.23	245,157.39	9,338.30	235,819.09
Emergency Fund	24,328.75		24,328.75		24,328.75
Extra Emergency Help and Severance Pay	31,181.75	19,145.13	12,036.62		12,036.62
Hospital and Insurance	98,808.00	69,036.28	29,771.72		29,771.72
Court Commissioner	113,426.50	65,115.13	48,311.37		48,311.37
Official Publications	43,800.00	36,475.88	7,324.12		7,324.12
Probate Court	180,187.99	109,189.89	70,998.10	3,775.90	67,222.20
Register of Deeds	476,671.12	298,437.20	178,233.92	34,402.63	143,831.29
Road and Bridge, Budget	\$4,904,750.00				
Other	454,010.41				
	5,358,760.41	2,535,904.61	2,822,855.80	1,125,930.48	1,696,925.32
Road Construction	2,638,507.52	871,066.50	1,767,441.02	1,426,959.83	340,481.19
Lake Improvement	103,704.39	17,688.67	86,015.72	73,796.73	12,218.99
Noxious Weeds	19,579.65	9,310.86	10,268.79	1,136.40	8,832.39
Sheriff	676,324.69	741,897.87	234,426.82	509.10	233,917.72
Sheriff—Jail	186,730.80	116,614.46	70,116.34	2,693.05	67,512.39
Sheriff—Radio	89,919.47	57,298.73	32,620.74	420.40	32,200.34
State Institutions and County Hospitals	650,000.00	467,480.62	182,519.38		182,519.38
Superintendent of Schools	37,609.05	16,730.32	20,878.73		20,878.73
Supervisor of Assessments	108,995.26	79,008.96	29,986.30		29,986.30
Surveyor	133,869.59	86,508.66	47,360.93	531.80	46,829.13
Torrens Title Examinations	76,997.05	44,723.23	32,273.82		32,273.82
Treasurer	294,116.80	179,680.97	114,436.83	1,762.00	112,674.83
Veterans Service	25,557.20	15,946.95	9,610.25		9,610.25
Civil Defense	37,142.86	22,635.03	14,507.83		14,507.83
Monies Not Otherwise Appropriated		23,201.75	—23,201.75		—23,201.75
Central Mobile Equipment	345,632.26	285,953.98	59,678.28	22,063.74	36,712.54
TOTAL	\$15,245,215.87	\$ 8,086,898.40	\$ 7,158,317.47	\$ 2,721,802.40	\$ 4,436,515.07

Published in Finance and Commerce Saturday, September 23, 1961

Minneapolis, Minnesota

Tuesday, September 19, 1961

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

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

Member absent: Commissioner Hanson.

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

A notice of hearing to be held on October 9, 1961, on the petition of the City of Bloomington for annexation of certain unincorporated territory was ordered acknowledged and filed.

A letter from C. D. Andre, City Manager, St. Louis Park, relative to the proposed establishment of a Minnehaha Creek Watershed District was ordered held.

A letter from Robert Mummah requesting the opening of the Cedar Lake Road bridge over the Great Northern Railroad Company tracks was referred to Kent Youngdahl, Highway Administrator.

A letter from Earl A. Arneson, Secretary, 12th Ward DFL Club, requesting that the question of the establishment of a county relief

program and the abolishment of the present township relief system be placed on the next County election ballot was referred to the County Attorney.

A letter from Edward P. Dietrich, Ass't. County Attorney, submitting a warranty deed for right-of-way property along CSAH No. 18 was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the City of Minneapolis for the relocation of city-owned water and sewer facilities along 62nd Street, Project No. 6163, was referred to the Road and Lake Committee.

An agreement between the County and the City of Minneapolis for the division of costs for the improvement of the interchange at the intersection of T.H. No. 36 and CSAH No. 62 was referred to the Committee on Ways and Means.

An agreement between the County and the Village of Woodland providing for law enforcement services to the village for a period of one (1) year was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Office of Civil Defense, requesting the appointment of a clerk-stenographer for his office, was referred to the Committee on Ways and Means.

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

A letter from James Allen, Director of Caseworkers, Department of Court Services, requesting the transfer of funds from the regular salary fund to the temporary salary fund at the Juvenile Center was

referred to the Committee on Ways and Means.

Letters from Avis P. Nelson, County Superintendent of Schools, requesting a tax levy for school transportation and tuition 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.

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

1. Notifying the Board of the acceptance of the low bid of H. C. Ormes Construction Equipment Company for furnishing a sand spreader to the Central Mobile Equipment Division and requesting that funds be set aside to pay said award.

2. Submitting change orders for additional work at the Highway Building Addition.

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

3. Notifying the Board of the acceptance of the second high bid for purchase of a garage on County right-of-way property and the deposit, as liquidated damages, of the high bidder's check in the County Revenue Fund. Ordered filed.

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

1. Grading and paving CSAH No. 32, No. 62, and Bridge No. 7268.

2. Plant mixed bituminous surfacing of a portion of CSAH No. 6.
3. Tuckpointing and brick repair at the Burschville County Highway truck station.

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

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1962 under the provisions of Extra Session Laws 1959, Chap. 71 for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$159,604.83.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$159,604.83 during the calendar year 1962 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 285, 562, 564, 565, 566, 568, 569, 570, 571, 572, 573, 578, 579, 580, 583, 585, 586, 588, 591, 887, and that said tax, when collected, be credited to the County School Tax Fund and be used for the purpose of paying such tuition.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The Superintendent of Schools of Hennepin County has made a request for a levy to raise \$29,380.96 revenue for county school transportation purposes, and

WHEREAS, This board has been advised by the chief accountant of the County Auditor's office that there is a surplus in the county school transportation fund in an amount sufficient to pay the charges for transportation of pupils from school districts having no secondary schools to districts having classified schools under the provisions of Extra Session Laws 1959, Chapter 71, Article V, Section 39, Subdivision 5, and

WHEREAS, This board finds that because of such surplus no levy for school transportation purposes is necessary at this time,

NOW THEREFORE, BE IT RESOLVED, That it is the finding of this board that no tax levy is necessary for the purpose of raising revenue for the school transportation fund.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

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

Resolution adopted.

Sec.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from James E. Allen, Director of Casework, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,000.00 from the regular salary fund to the temporary salary fund in the Juvenile Center appropriation to pay salaries of temporary personnel at the said Juvenile Center.

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

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

Resolution adopted.

Commissioner AINS WORTH 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 permile 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 said allowance:

Barbara Dusek	September 1, 1961
Floyd Scott	September 1, 1961

BE IT FURTHER RESOLVED, That the following names be removed from said list, effective on the dates shown:

David Ruliffson	September 1, 1961
Ed. J. Downey	October 1, 1961
James H. Bridges	October 1, 1961
June Reinhard	September 1, 1961
James Bambery	October 1, 1961

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That effective September 18, 1961, Roberta Cantwell, who has qualified under the County Welfare Merit System, be appointed to the position of Clerk-Steno I in the office of Civil Defense for Hennepin County, at a salary of \$288.00 per month to be paid semi-monthly from the Civil Defense appropriation.

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

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

Resolution adopted.

SC

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

WHEREAS, The Commissioner of Highways, James C. Marshall, has reduced Federal Aid Secondary fund allotments to Minnesota counties by approximately \$1,300,000. for 1962; and

WHEREAS, This reduction represents the second consecutive year which these Federal Aid Secondary allotments have been substantially reduced; and

WHEREAS, The reduction in the allotments to the counties ignores the State Highway Department's own statistical studies based upon construction needs; and

WHEREAS, Hennepin County high priority road construction needs will be slowed by the reduction not only in 1962 but in years henceforth.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of Hennepin County, Minnesota, does hereby object to the action of the Commissioner of Highways reducing the Federal Aid Secondary road construction allocation to Minnesota counties; and

BE IT FURTHER RESOLVED, That the Commissioner of Highways reconsider his action and redistribute these funds with the foremost consideration of road construction need; and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Commissioner of Highways, James C. Marshall, to the Governor of the State of Minnesota, Elmer L. Andersen, to the Federal Highway Administrator, Rex M. Whitton, and to the members of the state legislature from Hennepin County, Minnesota.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Sec

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the City of Minneapolis for relocation of the city-owned water and sewer utilities along 62nd Street between Xerxes Avenue and Knox Avenue South, being Project No. 6163, be approved, and that the Chairman of the Board be authorized to sign said agreement in behalf of the County of Hennepin; 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 \$43,986.00 to pay the estimated cost of said project.

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

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

Resolution ADOPTED.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Carl A. Braatz and Elsie E. Braatz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,700.00, buildings and land described as

The North 250 feet of the East 175 feet of the
Northeast 1/4 of the Southeast 1/4 of Section 1,
Township 116, Range 22,

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

That the attached claim in said total amount of \$9,700.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the agreement between Hennepin County and the City of Minneapolis for the division of costs for grading, surfacing and other related improvements at the interchange of Trunk Highway No. 36 (Cedar Avenue) and 62nd Street Crosstown Highway be approved; and

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

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

Your committee recommends that the Police Service Agreement effective September 15, 1961, between the County of Hennepin, State of Minnesota, and the Village of Woodland, Hennepin County, be approved; and

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

Respectfully submitted,

Edward B. Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner

*Se.*SCOTT

from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, with attached change orders covering additional work to be done at the 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 the following amounts for the purposes indicated:

\$200.00 to Harris Bros. Plumbing for installation of Minneapolis-Honeywell temperature controls, Change Order No. 2559; and

\$89.00 to Metropolitan Electric Corporation for various changes in electrical circuits, Change Order No. 2571; and

\$542.00 to Magney Iverson Construction Company for installation of double action doors between the storage bays (reflecting a credit of \$271.00), Change Order No. 2580; and

That the Chairman of the County Board be authorized to sign said change orders which have been approved heretofore by the architects.

Respectfully submitted,

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

Commissioner

SWANSON

offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

HANSON

ABSENT

SWANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

Commissioner SWANSON 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 H. C. Ormes Construction Equipment Company in the sum of \$2,099.00 for furnishing one (1) Tarrant demountable hopper body sand spreader to Hennepin County for the Central Mobile Equipment Division, Contract No. 40-109-46, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Fund the said sum of \$2,099.00 to pay said award.

Respectfully submitted,

Elwood Bohannon
Mrs. J. G. Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner 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
	\$	\$
Wm. M. Aagaard	-----	10.08
Gordon C. Ballhorn	-----	34.89
First National Bank of Minneapolis . . .	-----	9.75
Independent School District No. 284	429.80	12.89

Exempt for 1960 and Subsequent Years - Independent School District No. 284

Respectfully submitted,

Matthews

Elmer B. Swanson
Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a.

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

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

Marion W. Tyree	Salary - Soil Conservation . . .	\$38.40
Julia Bartlett	Expenses - Extension Service . .	35.35
Joseph L. Fox	" " " . .	90.11
George G. Roadfeldt	" " " . .	66.03
Janice Stroom	" " " . .	66.91
General Services Administration - Telephone Service -	Extension Service	105.77

Respectfully submitted,

Elmer B. Swann Mrs. J. G. Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott 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	Supplies	\$ 2.40
IBM Corporation	Machine rental and cards	4,487.57
Leslie Paper Company	Index paper	7.15
National Checking Company	Tab cards	148.50
Thermo Fax Sales	Copypaper	314.80

Civil Legal Appropriation

Callaghan & Co.	Subscription - "Current Municipal Problems"	20.00
W. A. Kidder	Appraisal	200.00
West Publishing Company	N.W. Reporter	8.00

Book Repair Appropriation

The Cudahy Packing Company	Adhesive	33.30
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Budget & Purchasing Agent Appropriation

Albinson, Inc.	Map	135.00
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Clerk of District Court Appropriation

Miller Davis Company	Trust folders	282.00
Underwood Corporation	Service call	7.60

Coroner Appropriation

Theresa J. Joncas	Typing reports	91.00
Roff Trucking Service	Hauling service	3.00
E. E. Hoppes	Mileage	35.60
Harold Kaplan	Mileage	27.80
Thomas D. Wright	Mileage	29.72

Commissioners Appropriation

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

Home School for Boys Appropriation

American Provision Company	. .	Meat	269.46
Argus Publishing Company	. . .	Membership cards	24.00
Aslesen Company	Kitchen utensils	246.09
Automatic Refrigeration	. . .	Increased water flow	40.50
Business Furniture, Inc.	. . .	Desks	394.36
Central Mobile Equipment	. .	Equipment rental	400.00
Chanhassen Feed & Implement Co.		Grind and salt	4.90
Doyle Lock Company	Keys	10.50
Frank Duda	Copper tubes	3.15
Forman Ford & Company	Paint	6.40
Franklin Creameries	Dairy products	364.22
Gamble Robinson Company	. . .	Groceries	318.64
Glen Lake Sanatorium	Steam, water, electricity and X-rays	980.09
Industrial Supply Company	. .	Ropes	11.39
Johnson's Sanatation Service		Service	60.00
Justus Lumber Company	Lumber	9.50
Kellogg Sales Company	Cereal	85.00
Kokesh Hardware	Hardware	14.00

Home School for Boys Appropriation (Cont.)

Kraemer Hardware	Hardware	\$ 38.21
National Theater Supply Co.	Carbons	13.75
Northern States Power Company	Service	2.51
Osgood Coffee Company	Coffee - Contract	39.20
Philip E. Ploumen	Mileage, insurance refund and reimbursement for parts purchased	61.12
Edward P/ Sedio	Insurance refund	22.00
Standard Duplicators	Service	10.50
Wahl & Wahl	Service on machine	7.00
George F. Barr	Mileage and insurance refund	70.88
William Barlow	Mileage	57.90
Nancy Jane Hall	Mileage	60.25
Roy A. Harley	Mileage	70.85
John F. Jacobson	Mileage	29.45
Elroy W. Johnson	Mileage	42.20
James T. Sarazin	Mileage and insurance refund	65.33
Luther O. Schmidt	Mileage	60.40
Owen Turnlund	Mileage	87.70

Juvenile Center Appropriation

American Linen Supply Company	Laundry	25.01
Armour Food Service	Meat	188.63
Arthur Hardware	Paint and wrench	3.28
Aslesen Company	Groceries	108.29
Continental Baking Company	Bakery products - Contract	73.92
Donaldson's	Chairs and desks	211.05
Merlin Gatz	Eggs	11.70

Juvenile Center Appropriation (Cont.)

General Parts & Supply	Repairs	\$ 10.20
Osgood Coffee Company	Coffee - Contract	17.70
G. C. Peterson Machinery Co.	Blades, belts, etc.	14.10
Roff Trucking Service	Hauling service	15.00
St. Barnabas Hospital	Laundry	82.37
Sears Roebuck & Company . . .	Sewing supplies	4.19
Sunrise Food Products	Chips and noodles	24.60

Probation Officers Appropriation

Employers Overload	Employment - Donna Salmon	72.00
Bethune Jones	Subscription	21.00
Leslie Paper Company	Sheets	7.40
Leo A. Mattson Company	Overhauling typewriter . . .	26.00
National Council on Crime and Delinquency	Advertisement	9.75
The Psychological Corporation	Answer sheets and booklets	36.50
Volunteers of America	Boarding home costs	432.00
Wahl & Wahl, Inc.	Repair of Stenocord machines, wheeldex portables, cards, etc.	373.08
Wendell Northwestern, Inc.	Nameplates	10.59
Yvonne Beaumont	Mileage	20.45
Perry R. Beggs	Mileage and insurance refund	28.60
Marjorie J. Bishop	Mileage	36.95
Willard Botko	Mileage	54.65
Mary Bryan	Insurance refund	22.00
Mary Lee Coe	Mileage	22.77
Veronica DeMarco	Mileage	25.03

Juvenile Center Appropriation (Cont.)

John Douville	Mileage	\$ 22.03
Ed. J. Downey	Mileage	25.48
Richard C. Ericson	Mileage	32.90
Anice Gale	Mileage	75.65
Darell Johnson	Mileage	22.03
Archie E. Magnuson	Mileage and insurance refund	47.48
Earl W. Paulson	Insurance refund	22.00
Charles E. Peterson	Mileage	30.43
John R. Raun	Mileage	25.85
Gladys Rideout	Mileage	28.18
Gordon W. Swan	Mileage	22.78
Charles A. Thurston	Mileage	34.63
Bernard J. Vogelgesang	Mileage	28.18
Catherine Woodard	Mileage	29.30
Barbara K. Wright	Insurance refund	22.00

District Court Appropriation

Minneapolis General Hospital	Clinics	12.00
Tab Products Company	Reference File complete	153.90

Official Publications Appropriation

Credit Publishing Company . .	Bound volumes complete . . .	59.67
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Probate Court Appropriation

Mason Publishing Company . . .	Dunnell Digest	15.00
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Sheriff Appropriation

B. Becker Signs	Lettering	18.60
Century Camera	Supplies	47.10

Sheriff Appropriation (Cont.)

Eastman Kodak Stores, Inc.	Film	\$ 27.58
Gopher Shooter's Supply . . .	Targets	157.41
J. N. Johnson Company . . .	Recharge	6.00
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00
Miller Davis Company	Stapes	27.00
Motorola C & E Inc.	Amplifiers	136.36
Poucher Printing Company . .	Printing	27.75
Rd Ryan, Sheriff	Reimbursement for conveying	1,216.31
S & M Company	Vise, sweeping compound, etc.	30.57
Towns Edge Oldsmobile	Repairs and materials . . .	121.40
John Whitney	Mileage and insurance refund	98.95

Jail Appropriation

American Fruit & Produce Company - Groceries	28.88
Armour Food Service	Meat 759.85
H. Brooks & Company	Groceries 20.50
Franklin Creamery, Inc.	Dairy products 75.87
Gamble Robinson Company	Groceries 44.80
Merlin Gatz	Eggs 24.00
Minneapolis Gas Company	Service 21.81
Minneapolis General Hospital	Hospital care 61.00
City of Minneapolis	Board of prisoners 836.00
Osgood Coffee Company	Coffee - Contract 107.52
Peoria Plastic Company	Mugs 13.60

Radio Appropriation

Lew Bonn Company	Radio parts	\$ 408.32
Graybar Electric Company . . .	Radio parts	30.35
Nicholas Serbanic	Labor	212.40

Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Fixer and pakosol	29.74
Pako Photo, Inc.	Photo finishing	25.68
Paper Supply Company	Rolltowels	10.88
Physicians & Hospital Supply	Gloves	5.88

Surveyor Appropriation

Central Mobile Equipment Division -	Equipment rental	380.00
Howard W. Perkins	Auto allowance	125.00

Torrens Title Examiner Appropriation

Hayward Court Brief Printing Co.	Minnesota reports	5.75
Phillips Legislative Service	Service	30.00
Wahl & Wahl, Inc.	Service on Stenocord machines	17.91

Treasurer Appropriation

Pitney Bowes, Inc.	Parts installed on mailing machine	2.25
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Civil Defense Appropriation

Central Mobile Equipment Division -	Equipment rental	105.00
Price Brothers	Janitorial service	60.00
Maxwell D. Seeker	Mileage	24.82
Charles Stevenson	Mileage	23.55

Forfeited Tax Sale Fund

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

Magney Iverson Construction Co.	Construction on Highway Building Addition - Contract	\$ 23,573.88
Metropolitan Electric Company	Work on Highway Building Addition - Contract	1,089.90
Northern States Power Company	Electric service at 108 16th Avenue South, Hopkins	1.00

Central Services Appropriation

A & A Plate Service, Inc.	Typesetting and negatives	299.15
Butler Paper Company	Paper	187.24
Crook & Hanley, Inc.	Paper	31.30
National Engraving Company . .	Steel die - Hennepin County insignia	60.00

Property Rentals Fund

Elliott Industries, Inc. . .	Stencils, etc.	12.50
Paragon Plumbing Company . . .	Service	21.40
Andrew Whitton	Mileage	2.70

Road and Bridge Appropriation

C. Albin and Renata Anderson	Land purchase - Contract	500.00
C. Albin and Renata Anderson and First Federal Savings & Loan Ass'n.	Land purchase - Contract	7,150.00
Albinson's, Inc.	Copyflex - Contract . . .	296.24
W. H. Barber Oil Company . .	Asphalt - Part contract	7,560.67
J. V. Gleason	Buckshot - Contract . . .	1,167.52
Harold F. Lang and Margaret I. Land Donald Leytem and Elaine J. Leytem and Twin City Federal Savings and Loan Ass'n.	Land purchase - Contract	14,850.00

Road and Bridge Appropriation (Cont.)

Donald and Elaine J. Leytem	Land purchase - Contract	\$ 500.00
C. S. McCrossan, Inc.	Partial Estimate No. 1 - Project 6016 - Contract	29,128.14
Minnesota Mining & Mfg. Co.	Scotchlite materials - Contract	1,638.00
G. D. Moyer	Title opinions - Contract	200.00
Earl A. Sewall Company, Inc.	Gravel - Contract	913.47
L. N. Sickels Company	Asphalt - Contract	10,252.66
Carl Swenson and Freda E. Swenson	Land purchase - Contract	8,000.00
Carl Swenson and Freda E. Swenson	Land purchase - Contract	500.00
Joseph Antinozzi	Mileage	18.26
Barry & Sewall	Steel signs and posts . .	297.80
Bent Benson	Rental agreement	178.75
Sidney Brown	Mileage	33.90
Chester Buksa	Mileage	26.55
Mary and Alrick Charest . . .	Slope permit - Project 6099-2	1.00
Earl Christiansen	Mileage	39.00
Andrew Clark	Rental agreement	237.25
Harvey F. Denzin	Mileage	33.15
Wm. P. Engles	Rental agreement	607.75
Donald R. Garrison	Mileage	5.70
Thomas H. Gilmore	Mileage	19.31
Andrew Hennemann	Mileage	25.23
Dale J. Holmquist	Mileage	61.20
John W. Hrkal	Mileage	84.53
Leslie M. Jobes	Rental agreement	529.75

Road and Bridge Appropriation (Cont.)

Gerald L. Johnson	Mileage\$ 20.25
John R. Kemp	Mileage	56.33
Joseph L. Klemenhausen	Mileage	3.60
Peter Koch	Rental agreement	83.30
Walter P. Krake, Jr.	Mileage	65.65
Likar Forest Products	Stakes	339.00
Phil McGannon	Mileage	12.60
A. L. McKay	Mileage	128.71
Donald A. Martin	Mileage	25.80
Jack W. Matheny	Mileage	42.98
Wm. G. Matheny	Mileage	11.18
Hugo Melberg	Mileage	11.48
Minneapolis Gas Company	Service	2.44
Gladys E. Miller, Treasurer, City of Minneapolis	Space rental in garage	99.00
State of Minnesota, Department of Highways	Inspection	532.02
Minnesota Mining & Mfg. Company	Centerline paint	930.00
John W. Moore	Mileage	52.95
David L. Norrgard	Mileage	12.23
Northern States Power Company	Service	2.17
Donald N. Olson	Mileage	20.55
Thomas Palmer	Mileage	9.11
Henry Pauck	Mileage	3.70
Pioneer Suburban Telephone Co.	Service	11.25
Gerald M. Quilling	Mileage	63.98

Road and Bridge Appropriation (Cont.)

Clifford Raskob	Mileage	\$ 12.60
Pat Ryan	Rental agreement	209.00
Joe Servaty	Rental agreement	224.40
Don Spielmann	Mileage	27.68
Raymond Theis	Rental agreement	221.00
Theo. J. Thompson	Mileage and reimbursement for expenses	43.25
Harold A. Truax	Mileage	76.96
Clarence Vollmer	Mileage	21.23
Ernest Wenz	Mileage	9.60
James M. Wold	Mileage	54.90
Boyd Yancy	Mileage	19.95
Burt Zila	Mileage	52.73

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company . .	Motor and transmission oil - Contract	137.05
Mobil Oil Company	Gasoline - Contract	195.00
Elmer N. Olson	Tires - Contract	116.85
Artists Supply Company . . .	Sweeper broom refills . . .	44.00
Dahlberg Bros.	Brushes, gaskets, etc. . . .	59.11
Hennepin County Highway Department -	Labor expended for Village of Rogers	804.75
Hennepin County Highway Department -	Labor and supplies . . .	766.37
Industrial Supply Company, Inc.	Chain	18.14
Kay's Appliance Service . . .	Mower sharpened and repaired . . .	11.45
Minnesota Paints, Inc. . . .	Paint	178.68

Central Mobile Equipment Division Fund (Cont.)

National Bushing & Parts . . .	Paint thinner	\$ 9.80
National Chemsearch Corporation	Tar-Air Gun	88.00
Northern States Power Company (Excelsior)	Service	1.00
Orr's Howard Service	Align and adjust front wheels	34.50
Park Machine, Inc.	Bearing	28.50
Power Supply Company	Garlock packing	7.58
Reinhard Bros. Inc.	Belts	23.98
Suburban Chevrolet Company . .	Tachometers and miscellaneous repair parts	283.76
Upper Mississippi Valley Oil Company	Grease	112.80
Upton Electric Company	Switch	2.35
Williams Hardware Company . .	Sander, cap screws	271.51
Woodhead Power Equipment Co.	Pressure plate	21.39

Road Construction Fund (Chapter 598)

L. J. Gleason	Appraisal fee - Contract . .	70.00
Mark Allen and Vianna Hagen	Land purchase - Contract . .	500.00
Mark Allen and Vianna Hagen and Farmers & Mechanics Savings Bank of Minneapolis	Land purchase - Contract	17,500.00
O. J. Janski	Appraisal fee - Contract	35.00
G. D. Moyer	Title opinions - Contract	10.00
E. V. Olsson	Appraisal fee - Contract	70.00
Village of Richfield	Special Assessments - Project No. 5816 - Contract	2,121.22

Lake Improvement Appropriation

Portable Dredging Company . .	Dredging - Contract	\$1,829.35
John H. Kreitz 1	Mileage	81.98
W. C. O'Loughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00

Respectfully submitted,

George W. Matthews
Edward E. Swanson
Mrs. J. G. Scott
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 26, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 26, 1961

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

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

Member absent: Commissioner Hanson.

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

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

A letter from James C. Marshall, State Highway Commissioner, notifying the Board that 57th Avenue North in the Village of Brooklyn Center cannot be included in the county state aid highway system, as requested by County Board resolution of September 12, 1961, until the village has revoked its present designation as a municipal state aid street and concurred in the proposed designation, and stating further that upon receipt of such a resolution from the village the matter will be processed at the earliest possible date, was ordered filed.

A letter from Paul W. Keve, Director, Department of Court Services, suggesting the name of Ray Lappegaard as his choice of member to serve

on the fact-finding panel to study current salary conditions in his department, was referred to the Committee of the Whole.

A letter from Rolland F. Hatfield, State Commissioner of Taxation, informing the County Board that he is unable to confirm their appointment of Roy Haeg as Supervisor of Assessments, was ordered filed.

Letters were received from Edward P. Dietrich, Ass't. County Attorney, as follows:

1. Submitting a copy of the Commissioners' report in the condemnation proceeding entitled County of Hennepin vs. Everett L. Olson et al, Condemnation No. 198. Referred to Kent B. Youngdahl, County Highway Administrator.

2. Submitting warranty deeds for right-of-way property along County State Aid Highways No. 18 and No. 62. Referred to the Committee on Ways and Means.

Gregory K. Lamm, a representative of the Rochester Germicide Company, Rochester, New York, addressed the Board stating that his company has never been given an opportunity to bid on County specifications, and requesting that in the future they be invited to do so. The matter was referred to Stanley R. Cowle, Purchasing Agent.

J. W. Crawford, a former assessor for the Village of Champlin, addressed the Board relative to the inequities in assessments in the county, and recommended adoption of the county assessor system for Hennepin County.

A letter from Kent B. Youngdahl, County Highway Administrator, recommending the granting of Municipal County Aid funds to the Villages

of Long Lake and Greenfield for the improvement of streets within said villages was 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 request for severance pay due Roy Haeg, a former County Board employee, was referred to the Committee on Ways and Means.

A letter from the City of Minneapolis requesting the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards.
2. Notifying the Board of additions to various contracts and requesting that funds be set aside to cover said contract additions.
3. Notifying the Board of the failure of a purchaser of two garages on County right-of-way to fulfill the conditions of the specifications and requesting that the Chairman of the County Board be directed to sign bills of sale to the second high bidders, whose bids had been previously accepted.

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

Contracts and contract bonds for installation of an automatic sprinkler system at the Highway Building and for furnishing tax statements for the County Treasurer, were referred to the Committee on

Ways and Means.

Specifications for furnishing office furniture for the Sheriff's Department were referred to the Committee on Ways and Means.

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

BE IT RESOLVED, That in 1962 there be levied on all taxable property in the County of Hennepin the sum of \$12,633,523.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Statement of Estimated Expenditures
for the year 1962

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
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 and 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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9

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

WHEREAS, The County Board, on September 19, 1961, determined that the total sum to be paid by the County of Hennepin during the year 1962 under the provisions of Extra Session Laws 1959, Chapter 71, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, was the sum of \$159,604.83, and levied a tax sufficient to produce said amount of \$159,604.83 during the calendar year 1962 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 285, 562, 564, 566, 568, 569, 570, 571, 565, 572, 573, 578, 579, 580, 583, 585, 586, 588, 591, and 887; and

WHEREAS, Robert F. Fitzsimmons, County Auditor, has reported a deficit in said tuition fund for the calendar year 1961 of \$20,000.00 caused by rising tuition costs and mounting enrollments in secondary schools;

NOW THEREFORE, BE IT RESOLVED, That there is hereby levied an additional tax sufficient to produce the said sum of \$20,000.00 for the calendar year 1962 on all the taxable property in the following school districts in Hennepin County which maintained no classified secondary schools during the calendar year 1961 in which said deficit occurred: 282, 285, 286, 562, 564, 565, 566, 568, 569, 570, 571, 572, 573, 578, 579, 580, 581, 583, 585, 586, 588, 591 and 887, said tax, when collected, to be credited to the County School Tax Fund and used for the purpose of paying said deficit in the tuition fund.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Sw.

Mr S SCOTT offered the

following resolution and moved its adoption:

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

Brown, Patricia	Caseworker I	Sept. 5, 1961
Hedman, Everett	Caseworker I	Sept. 1, 1961
McDonald, Beverly	Caseworker III	Sept. 1, 1961
Savereide, Pauline	Caseworker I	Sept. 18, 1961
Wensel, Marie	Caseworker I	Sept. 5, 1961

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

FOUR YEAS and NO NAYS, as follows:

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

And so the resolution was adopted.

4
Commissioner AINS WORTH 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

Ray C. Doyle, Federal Transient
51 Merriam S.E.

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 Ray C. Doyle be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Commissioner of Taxation has failed to approve the appointment of Roy M. Haeg as Supervisor of Assessments of Hennepin County, and

WHEREAS, Such failure to approve terminated the services of Mr. Haeg as Supervisor of Assessments of Hennepin County by letter dated September 18, 1961, and

WHEREAS, Mr. Haeg has requested this board by letter for his severance pay due under the terms and conditions of his employment based on accrued unused vacation and sick leave,

NOW THEREFORE, BE IT RESOLVED, That the County Auditor is hereby authorized to pay from funds in the Supervisor of Assessments Office the amount of severance pay in the sum of \$2,508.92 due Mr. Haeg pursuant to resolutions of this board as authorized by law.

The question was on the adoption of the resolution and the roll being called, there were: THREE YEAS and ONE NAYS, as follows:

AINSWORTH	NAY
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The office of Supervisor of Assessments in Hennepin County, presently held by Roy M. Haeg, has been terminated by failure to approve the re-appointment of Roy M. Haeg heretofore submitted by this board to the Commissioner of Taxation, and

WHEREAS, It is the duty of this board pursuant to M.S. 1957, Section 273.071, Subd. 3 when a vacancy occurs in said office, the County Board of Commissioners shall fill such office within 30 days and that such appointment shall be made of a person who is a resident of this state but not a resident of any city of the first class within said county.

NOW THEREFORE, BE IT RESOLVED, That this board will accept applications in writing for the office of Supervisor of Assessments of Hennepin County from all persons who are residents of the State of Minnesota but not of a city of the first class within Hennepin County.

BE IT FURTHER RESOLVED, That said applications shall be signed by the applicant addressed to the Chairman of this board giving his age, residence, previous employment and familiarity with the duties of Supervisor of Assessments, particularly prior experience, knowledge and training in the field of property taxation and such other information as the applicant deems helpful to this board in determining the qualifications for such office.

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

AINSWORTH

YEA

HANSON

ABSENT

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution ADOPTED.

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

WHEREAS, The term of Hugh J. MacMillan, 6724 Valley View Road, Edina, as one of the Board of Managers of the Nine Mile Creek Watershed District, has expired, and

WHEREAS, The State Water Resources Board, pursuant to Minnesota Statutes Section 112.42 as amended by Chapter 601 Laws of Minnesota 1961, Section 6, has requested that this Board appoint a manager for the said Nine Mile Creek Watershed District for a three year term,

NOW THEREFORE, BE IT RESOLVED, That Hugh J. MacMillan, 6724 Valley View Road, Edina, is hereby appointed a manager of the said Nine Mile Creek Watershed District for a term of three years from and after September 28, 1961.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That effective September 7, 1961, L. P. Zimmerman,
an employee of the Hennepin County Highway Department, be granted a medical
leave of absence until December 1, 1961, ~~until such time that his health~~
~~permits return to employment; and~~

BE IT FURTHER RESOLVED, That such leave of absence be without loss
of hospital and insurance benefits or seniority status, and without pay.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner ⁹ AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That warranty deed from Clifford L. Johnson and Arlene R. Johnson, husband and wife, and quit claim deed from Stanley McClurg and Dorothy Helen McClurg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,500.00 buildings and land described as

Lot 14, Block 1, 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 \$12,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

W.

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Carl I. Sletten and Thora Sletten, husband and wife, and the quit claim deed from Kenneth H. Westphal and Delores E. Westphal, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,600.00 buildings and land described as

Lot 13, Block 1, "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 \$9,600.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Sw.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Erwin A. Lash and Lucille M. Lash, husband and wife, Wyman Webb and Esther Webb, husband and wife, Thomas H. Zimmerman and Charlotte Zimmerman, husband and wife and Thomas A. Zimmerman, a widower and unmarried, and the probate deed from Philip C. Schmidt as Guardian in the Guardianship of John T. Zimmerman and Mary Susan Zimmerman, Wards, conveying to Hennepin County, Minnesota, for the sum of \$11,000.00 buildings and land described as

The East 167 feet of Lots 21 and 22,
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 \$11,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Kathrine P. Moen, single, Earl L. Best and Evelyn C. Best, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,600.00 buildings and land described as

Part of the East 1/2 of Section 25,
Township 117 North, Range 22 West

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 \$9,600.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SW

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the assignment of a contract for deed and the contract for deed from Rolland C. Lee and Barbara Lee, husband and wife, and the warranty deed from Elmer C. Young, single, conveying to Hennepin County, Minnesota, for the sum of \$12,200.00, buildings and land described as

Lots 1 and 2, Block 14, Rearrangement
in Medicine Lake Park Third Division,
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 \$12,200.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Violet M. Lamberger and Oswald J. Lamberger, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,100.00 buildings and land described as

Lot 2, 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 \$11,100.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the city of Minneapolis.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Program funds:

\$443.75 to the Village of Greenfield, and
\$537.25 to the Village of Long Lake

for the improvement of certain streets within said villages, said money to be payable upon a further recommendation from the County Engineer after a final inspection of said improvements.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SWANSON from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of C.S. McCrossan, Inc. in the sum of \$20,680.40 for the plant mix bituminous surfacing of a portion of CSAH No. 6, Project No. 6122, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund, Chapter 598, the said sum of \$20,680.40 to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS 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 acceptance of the low bid of Herbison Bridge Company in the sum of \$150,209.07 for construction of the Penn Avenue Bridge on 62nd Street, Projects No. 5927 and No. 6115, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Account No. 61 in the Road and Bridge appropriation the sum of \$75,104.54 and from monies in the Road and Bridge appropriation allocated to the City of Minneapolis the further sum of \$75,104.53 to pay said award; and

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

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT 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 acceptance of the low bid of Acme Tuckpointing Company in the sum of \$1,600.00 for tuckpointing and brick repair at the Burschville Truck Station, Contract No. 221, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance appropriation the said sum of \$1,600.00 to pay said award; and

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

Respectfully submitted,

Edward Bowman

Mrs. J. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner SCOTT from the Committee on

Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the forfeiture by Florence Dahl of the sum of \$19.02, being her bid deposit for the purchase of the garages on Parcels No. 42 and No. 47, Contract No. 146, because of her failure to fulfill the condition of the specifications, and of the deposit of the said sum of \$19.02 with the County Auditor; and

Further notifying the Board of the acceptance of the second high bids of Metropolitan House Movers in the sum of \$127.00 for the purchase of the garage on Parcel No. 42 and of Rex K. Harris in the sum of \$162.00 for purchase of the garage on Parcel No. 47, your committee recommends:

That the Chairman of the County Board be directed to sign bills of sale therefor on behalf of Hennepin County.

Respectfully submitted,

Elwood Swanson

Mrs. I. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINSWORTH 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 furnishing of additional work and materials on various contracts, your committee recommends that Robert F. Fitzsimmons County Auditor, be directed to set aside the following amounts to the contracts listed to pay said contract additions:

\$5000.00 from the Central Mobile Equipment Division Funds to Western Oil & Fuel Company for gas and oil under Contract No. 40-105-31; and

\$42.34 from the Road and Bridge Fund to Wheeler Lumber Bridge and Supply Company for guard rail posts, Contract No. 106-25; and

\$22,000.00 from Item 61 in the Road and Bridge appropriation to Earl Welch Excavating Company for grading and improving a portion of CSAH No. 18, Project No. 5843.

Respectfully submitted,

Charles Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the bond of Hudson-Viking Sprinkler Company for furnishing and installing an automatic sprinkler system at the Hennepin County Highway Building, Contract No. 220, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$3,889.00; and

That the bond of Holden Business Forms Company for furnishing real estate and personal property tax forms to the Treasurer of Hennepin County, Contract No. 140, be approved, it having been written by American Surety Company of New York, a New York corporation, in the penal sum of \$1,762.00.

Respectfully submitted,

Charles B. Swanson Mrs. J. G. Scott
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson from the Committee on Ways

and Means presented the following report:

Your committee recommends that the specifications for furnishing office furniture for the Hennepin County Sheriff, Contract No. 148, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Harold C. Eisele . . .	Tract B, Re. Land Survey No. 93
Hennepin County Auditor for Minneapolis Assessor	Lot 18, Block 1, Elwell's 3rd Addn. and three other parcels

Respectfully submitted,

Elmer Swanson

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

John F. Cavanaugh	Salary - Soil Conservation. . .	\$210.23
John H. Cavanaugh	Salary - Soil Conservation . .	145.50
Marion W. Tyree	Salary - Soil Conservation . .	56.00
Julia Bartlett	Salary - Extension Service . .	188.06
Joseph L. Fox	Salary - Extension Service . .	169.90
George G. Roadfeldt	Salary - Extension Service . .	294.58
Janice S. Stroom	Salary - Extension Service . .	32.32

Respectfully submitted,

Charles B. Swanson Mrs. J. G. Scott
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner A. INSWORTH 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

Leo A. Mattson Company Overhauling typewriter . . \$ 26.00

Auditor Appropriation

Arnell Business Forms, Inc. Inventory control and tab
forms 151.50

Leslie Paper Company Lindy pens 3.60

Miller Davis Company Mailing cards 2.20

Civil-Legal Appropriation

Newcombe & Lawrence Appraisals 200.00

A. D. Strong Company Appraisals 200.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company . . Stamps 8.80

Coroner Appropriation

Isca's Medical Bookstore . . . Book 13.50

Minneapolis Gas Company . . . Service 8.39

Minneapolis Water Department Service 94.50

Olson Kaibel Hardware Hardware 7.99

Home School for Boys Appropriation

Allyn & Bacon, Inc. Arithmetics and answer sheets 53.36

Electric Motor Repair Repairs 38.70

Glen Lake Drug Drugs 13.75

Houghton Mifflin Company . . . Books 100.14

Home School for Boys Appropriation (Cont.)

Lyle V. Kraugh	Professional services . . .	\$ 100.00
Methodist Hospital	Hospital care	22.00
State of Minnesota	Miscellaneous supplies . .	44.20
M. F. Patterson Dental Company	Supplies	51.93
Pittsburgh Plate Glass Company	Glass	3.55
Reliable Electric Company . .	Wiring at Home School for Boys	63.31
L. W. Singer Company	Books	21.19
Milton Somerfleck	Mileage	33.50
Webster Publishing Company . .	Spelling books	61.23

Juvenile Center Appropriation

American Fruit & Produce . . .	Moore Cook Stix	15.84
Graybar Electric Company . . .	Light fixtures	26.16

Probation Officers Appropriation

Golden Valley Transfer . . .	Moving	21.00
Nathan G. Mandel	Research Director	208.33
Leo A. Mattson Company . . .	Overhauling typewriter . .	34.55
Remington Rand, Division of Sperry Rand	Bracket tapes	90.15
Pitney Bowes, Inc.	Meter rental	58.50
Smith Corona Supply	Miller Line Master Sets	6.00

District Court Appropriation

Farnham's	Repair of stenocord machine	25.20
Marvin Law Book Company . . .	Minnesota Reports etc.. . .	2,356.13
Mason Publishing Company . . .	Dunnell Digest	229.50

Official Publications Appropriation

Construction Bulletin	Advertising for bids	\$ 25.60
Post Publishing Company . . .	Publishing Commissioners Proceedings	1,030.50

Probate Court Appropriation

Oberdon Heston	Work in vault	38.25
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Sheriff Appropriation

Farnham's	Ring binders	24.00
Minar Company	Repairs	5.87
Wessner, Inc.	Jackets	50.90
Western Union	Messages	11.60

Jail Appropriation

American Linen Supply Company	Laundry	118.80
Robert L. Christen	Hauling garbage	15.00
Continental Baking Company . .	Bakery products - Contract	487.04
Johnson Poultry Service . . .	Eggs	12.30
City of Minneapolis	Board of prisoners	6,760.00

Radio Appropriation

American Linen Company . . .	Towel service	7.40
Chippewa Springs Corporation	Water	9.75
Hallett Mfg. Co.	Message master	39.40
Motorola C & E, Inc.	Radio supplies and signal generator	749.42
Stark Electronics Supply . .	Supplies for radio	45.96

Superintendent of Schools Appropriation

Farnham's	Supplies	14.15
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Supervisor of Assessments Appropriation

N. C. Bennett Lumber Company	Fir	\$ 8.47
Century Camera Shops, Inc. . .	Kodabromide	165.77

Surveyor Appropriation

Albinson, Inc.	Batteries	5.91
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Veterans Service Appropriation

Keith F. Middlemist	Mileage	40.10
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County Reserve Building & Maintenance Appropriation

T. D. Gustafson Company . . .	Work on Highway Building - Contract	7,616.00
Harris Brothers Plumbing Company	Work on Highway Building- Contract	1,912.50
Town & Country Plumbing & Heating	Work on Highway Building - Contract	1,235.84

Central Services Fund

Eastman Kodak Stores, Inc. . .	Verifax Matrix and activator - Contract . .	61.74
Leef Brothers, Inc.	Towel service	3.00
Leo A. Mattson Company	Copy paper	24.75
The Paper Supply Company . . .	Ledger paper	14.30
Thermo Fax Sales	Copy belts	19.50

Property Rentals Fund

Anderson Agency	Insurance premium . . .	119.84
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Boat and Water Safety Fund

Central Mobile Equipment Division -	Equipment rental . . .	605.00
Dickey & Shaver	Gasoline and oil	71.94
Excelsior Boat Works	Gasoline and oil - Part contract	155.18
Greenwood Marina, Inc.	Gasoline and oil - Part contract	130.22

Road and Bridge Appropriation

Anderson Aggregates, Inc.. . .	Buckshot - Contract	\$1,215.81
Barber (W.H.) Oil Company . .	Asphalt - Contract	1,116.24
Black Top Service Company . .	Asphalt - Contract	324.88
B & R Rock Products Company	Gravel - Contract	1,743.90
Chase-Brackett Company . . .	Appraisal fee - Contract	70.00
Earl N. Dern	Appraisal fee - Contract	70.00
L. A. Dyregrov	Appraisal fee - Contract	70.00
Anton Hanson	Appraisal fee - Contract	70.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	76.30
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	54.35
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - Contract	18.90
Gladys E. Miller, Treasurer, City of Minneapolis	Partial Estimate No. 2 - widening and repaving - Project 6162- Contract	82,138.34
L. N. Sickels Company	Asphalt - Contract	8,777.99
Wheeler Lumber Bridge & Supply	Guard rail posts - Contract	9,874.44
Bury & Carlson, Inc.	Blacktop - Contract	110.40
Andrew Clark	Rental agreement	156.00
Gray Autograph Company . . .	Repairs and adjustment . .	29.20
Leslie M. Jobses	Rental agreement	237.25
Justus Lumber Company	Lumber, etc.	19.53
Peter Koch	Rental agreement	149.60
Eugene A. Lowell	Rental agreement	308.75

Road and Bridge Appropriation (Cont.)

Minneapolis Gas Company . . .	Service	\$ 20.04
Northern States Power Company	Service	905.50
N. W. Bell Telephone Company	Service	82.29
Sound & Television Systems, Inc. -	Radio repairs	15.97
Raymond Theis	Rental agreement	221.00

Central Mobile Equipment Division Fund

Firestone Stores	Tires - Contract	38.74
Ford Deep Rock Oil Company . .	Grease - Contract	132.00
Mobil Oil Company	Gasoline - Contract	1,181.00
Sinclair Refining Company . .	Diesel fuel oil - Contract	602.88
A.A. Battery Company	Battery	10.30
Chas. A. Anderson Company . .	Glass	16.00
Auto Parts Service Company . .	Miscellaneous repair parts	9.02
B & B Seat Cover Company . .	Seat repaired and recovered	18.00
Clutth Transmission Service Co. Inc.	Clutch cover exchanged	82.02
Graybar Electric Company . . .	Light fixtures	9.06
Greenwood Marina, Inc.	Gasoline	123.96
Hydraulic Jack & Equipment Service Company	Jack repairs	16.57
Janney Industrial Supply Company	Chain	116.87
Leef Bros. Inc.	Cleaning rags	22.59
MacAndrews Company	Repairing radiator tag	16.25
Midway Tractor & Equipment	Power steering kit	268.20
Gladys E. Miller, Treasurer, City of Minneapolis	Gas, oil, grease (Sheriff)	204.40

Central Mobile Equipment Division Fund (Cont.)

National Bushing & Parts Company	Ring, gasket, governor.	\$ 19.59
Northern Automotive Company	Floor creepers	17.54
Phillippi Equipment Company	Packing	3.90
Phillips Motor - Excelsior, Inc. -	Boat repair parts	15.85
Public Works Equipment Company	Bushing, etc.	2.97
Randolph Lights, Inc.	Lens, clips, etc.	59.53
Reinhard Bros. Company	Gates belts	55.04
Road Machinery & Supply	Gaskets, hatch covers, etc.	11.25
Shady Oak S & Q Hardware	Paint	3.46
Swanberg & Shceefe	Porcelainize job	20.00
H. R. Toll Company	Oxygen and acetylene	41.20
Western Oil & Fuel Company	Gasoline - Contract	2,904.66
Williams Hardware	Hose clamps, washers, etc.	44.06
Witte Auto Radiator Company	Cleaning and repairing radiator	41.25

Road Construction Fund (Chap. 598)

Barton Contracting Company	Partial Estimate No. 3 - Grading & Concrete paving, Projects 6113 and 6012 - Contract	100,382.17
Carl A. and Elsie E. Braatz and Northwestern Federal Savings & Loan Association	Land purchase - Contract	9,700.00
G. D. Moyer	Title opinions - Contract	70.00
Erwin A. Lash, Lucille M. Lash, Wyman Webb, Esther Webb, Thomas H. Zimmerman, Charlotte Zimmerman, Thomas A. Zimmerman, Mary Susan Zimmerman, John T. Zimmerman	Land purchase - Contract	500.00

Road Construction Fund, Chapter 598 (Cont.)

Erwin A. Lash, Lucille M. Lash, Wyman
 Webb, Esther Webb, Thomas H. Zimmerman,
 Charlotte Zimmerman, Thomas A. Zimmerman,
 Mary Susan Zimmerman, John T. Zimmerman

Land Purchase - Contract \$ 10,500.00

Rolland C. Lee, Barbara Lee. . Land Purchase - Contract 500.00

Elmer C. Young, Rolland C. Lee,
 Barbara Lee, Farmers & Mechanics
 Savings Bank Land purchase - Contract 11,700.00

Lake Improvement Appropriation

Northern States Power Company Service 11.69

Respectfully submitted,

Edmund Swanson

Mrs I. G. Scott

George W. Matthews

Commissioner SCOTT offered the following
 resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor