



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

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Minneapolis, Minnesota

Tuesday, October 31, 1961

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

All members were present.

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

A letter from John K. Harvey, Ass't. County Attorney, relative to the claim of Jack Bergeran for damages allegedly sustained while hauling gravel for the county was referred to the Committee of the Whole.

A letter from Dr. F. G. Gunlaugson of the Minneapolis Health Department, requesting the commitment of two patients to Glen Lake Sanatorium, was referred to the Committee on Ways and Means.

A letter from Dr. William G. Guthrie, Coroner, requesting an automobile allowance for a deputy in his department, 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 letter from Kent B. Youngdahl, Highway Administrator, requesting reimbursement to the Village of Tonka Bay under the Municipal County Aid program for improvement of streets within the village limits was referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of the forfeiture of the bid deposit for purchase of the garage at 6201 Thomas Avenue South. Ordered filed.
2. Requesting that the Chairman of the County Board be directed to sign bills of sale for the purchase of homes and buildings on County right-of-way. Referred to the Committee on Ways and Means.

A contract and contract bond from Black Top Service Co. for the bituminous surfacing of a section of County State Aid Highway No. 19 and No. 51 were referred to the Committee on Ways and Means.

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

So.
 Mr. 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.

Peterson, Gerald D. Caseworker I October 2, 1961

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

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

James O'Brien, Federal Transient, and
51 Merriam Avenue S.E., Minneapolis,
Willie Stegall, Federal Transient,
223½ Marquette Avenue, Minneapolis,

both being patients at the present time at Minneapolis General Hospital, are afflicted with tuberculosis in the infectious stage, and has requested that they be committed to the Hennepin County tuberculosis sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said James O'Brien and Willie Stegall be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That effective October 1, 1961, the name of Dr. Richard E. Muzzall, Deputy Coroner, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955, and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until Dr. Muzzall is promoted to a position not requiring the use of a car, terminates his employment, or otherwise becomes ineligible to receive such allowance.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board on December 6, 1960 appointed Roy M. Haeg Supervisor of Assessments for Hennepin County for a period of four years commencing January 1, 1961, and

WHEREAS, The Commissioner of Taxation did not approve the appointment of Mr. Haeg as Supervisor of Assessments in Hennepin County thus creating a vacancy in said office, and

WHEREAS, This board by resolution dated September 26, 1961 indicated its intention to fill such vacancy and requested persons interested to submit applications in writing giving information with respect to experience, knowledge and training in the field of property taxation, and

WHEREAS, This board received several applications and considered the experience, knowledge and training in the field of property taxation of each applicant, and

WHEREAS, This board, in examining said applications, finds Wayne A. Johnson because of his experience, knowledge and training in the field of property taxation to be the best qualified applicant for Supervisor of Assessments of Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That Wayne A. Johnson, pursuant to the provisions of M.S. 1957, Section 273.071, Subd. 3 is hereby appointed Supervisor of Assessments of Hennepin County effective November 1, 1961 to fill the remainder of the term of Supervisor of Assessments.

BE IT FURTHER RESOLVED That the annual salary grade of Wayne A. Johnson is hereby set at Grade 32, Step E payable semi-monthly as other county employees.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner Scott moved, seconded by Commissioner Swanson that all Hennepin County Assessors be notified of this appointment and asked to give their fullest support and cooperation to Mr. Johnson in his new position.

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

Motion carried.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, An appeal has been taken by the County of Hennepin as to the award on Parcel No. X37 by the Court appointed commissioners in the condemnation proceedings entitled:

County of Hennepin v. Everett L. Olson et al,
District Court Condemnation File No. 198 for
Condemnation of Lands for County Road No. 62,
Project No. 5816-5817, and

WHEREAS, The respondents as to Parcel No. X37 have agreed to settle their appeal for the sum of \$19,300, and

WHEREAS, It appears for the best interests of the public and the County of Hennepin to compromise and settle said appeal and avoid the further expenses of appraiser's fees and Court costs,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin pay to the respondents as to Parcel No. X37 within said condemnation proceedings the sum of \$19,300 for and in complete settlement of said parcel of land from which sum the respondents will pay the real estate taxes to and including the year 1960, together with all unpaid installments of special assessments levied against subject property:

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That 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 fund to the Village of Tonka Bay the sum of \$1,110.63 for the improvement of certain streets within said village, said money to be payable upon recommendation from the County Engineer after a final inspection of said improvement.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Victor H. Pinet and Emily V. Pinet, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, buildings and land described as

That part of Lots 26, 27 and 28, Plymouth Gardens lying Easterly of the following described line: Beginning at a point on the North line of said Lot 28, distant 240 feet West of the East line of Section 36, Township 118 North, Range 22 West; thence South parallel to said East line of Section to North line of said Lot 26; thence Southeasterly to a point on the South line of said Lot 26, distant 200 feet West of the East line of said Section,

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

That the attached claims in said total amount of \$21,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Alma Skordahl, Single, conveying to Hennepin County, Minnesota, for the sum of \$10,500.00 buildings and land described as

Lot 16, Block 2, "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 \$10,500.00 be approved and ordered paid from monies in the Road and Bridge Appropriation allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 149, 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>
56	Bruce Wood	House	\$ 1.00
57	Edward Jordan	House	4,625.00
57	Warren D. Sundseth	Garage	162.02
58	Sam Holland	House	2,001.00
59	Metropolitan House Movers	House	2,376.00
60	" " "	House	2,210.00
60	" " "	Garage	89.00
61	" " "	House	2,450.00
61	" " "	Garage	228.00
63	A. L. Leraas	House	5,000.00
64	Bob Dvorak	House	5,297.97
64	Metropolitan House Movers	Garage	229.00
65	Chester Kottke	House	7,110.00
66	Donald Krautbauer	House	5,700.00
66	Metropolitan House Movers	Garage	178.00

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

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

Resolution adopted.

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

Your committee recommends that the bond of Black Top Service Co. for the plant mixed bituminous surfacing of a portion of County State Aid Highway No. 19 and No. 51, Project No. 6131, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$10,531.00.

Respectfully submitted,

John O. Hanson
John O. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for purchase and removal of homes from County Right-of-Way, being Contract No. 152, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said purchase and removal of homes, bids to be opened on Tuesday, November 14, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the application of Robert F. Fitzsimmons, County Auditor, for the Minneapolis City Assessor, and in accordance with Chapter 485 Laws of 1949, homestead classification on the following parcels of land be approved:

Part of Lot 12, Block 1, F. Cook's Riverside; and

Part of Lot 2, Social Center; and

Lot 24, Block 4, Calhoun Highlands.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Hennepin County Auditor for Minneapolis		
Assessor	1,199.33	58.77
Church of God in Christ	-----	16.86
Clause G. Knudson	5.62	-----
Minnesota Federal Savings & Loan	-----	87.12
Mrs. Gudrun Ohmon	27.42	8.46
Charley C. Ost	-----	12.19
Isabel A. Rudnicke	-----	14.09
Adolph Winkler	19.47	-----
" "	4.62	-----
" "	4.42	-----
Hennepin County Auditor for Minneapolis Assessor	272.42	-----
Albert W. Taylor, Jr.	6.01	-----

Name	Mortgage Registration Tax
Burton G. Weisbergv. . . \$139.20

Exempt for 1961 and Subsequent Years:

Independent School District No. 279 (in Maple Grove)
Village of Richfield (2)

Respectfully submitted,

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

Commissioner HANSON offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Julia Bartlett	Reimbursement - Attendance at Convention - Extension Service \$ 100.00
Mrs. Jacob Oswald	Mileage - Extension Service 3.75
Schiebe's Hardware	Casters - Extension Service 4.70
Mrs. Alvin Schutte	Mileage - Extension Service 3.38
Everett Thies	Mileage - Extension Service 2.70

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Miller Davis Company	Library table and chairs	\$ 718.00
Shepard's Citations, Inc. . .	Subscription	30.00

Auditor Appropriation

Nebraska Salesbook Company . .	Payroll register sets . .	198.18
R. L. Polk & Company	Directory	40.00

Civil-Legal Appropriation

Appraisal Research, Inc. . . .	Appraisals	140.00
Finance and Commerce	Weekly Supreme Court Subscription	7.50

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	4,428.88
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Clerk of District Court Appropriation

Bertelson Brothers, Inc. . . .	Pen points	18.48
R. L. Polk & Company	Directory	40.00
Railway Express Agency	Express	2.71

Coroner Appropriation

Chippewa Springs Corporation	Water	6.45
Gross Bros. Kronicks	Laundry	10.52
Wm. G. Guthrie	Mileage	26.15
Harold A. Kaplan	Mileage	22.85
Madsen Service, Inc.	Service call	7.50
Northern States Power Company	Service	60.65

Coroner Appropriation (Cont.)

Olson Kaibel Hardware	Hardware	\$ 2.25
Smith Corona Supply Products	Coupon book	15.85

Commissioners Appropriation

Bertelson Brothers	Bond paper	10.60
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Home School for Boys Appropriation

Central Services	Supplies	108.86
Chanhassen Feed & Implement Co.	Feed	13.55
Ford McNutt Glass Company . .	Glass	10.88
Forman Ford & Company	Paint	19.20
Singer Sewing Machine Company	Repairs	16.55
Milton Somerfleck	Mileage	36.88
F. Owen Turnlund	Mileage	85.25

Juvenile Center Appropriation

Central Services	Supplies	99.85
Franklin Creamery, Inc.	Dairy products - Contract	154.99
Hobart Sales & Service	Slicer plate	7.73
Lowe & Campbell	Softballs	14.11
R. A. Myers	Filter bags	20.00
Northern States Power Company	Service	300.31
Northwest Bristol Company . .	Tennis shoes	144.00
The Paper Supply Company . .	Napkins	7.40
Witte Transport	Drayage - Surplus Commodity	4.20

Probation Officers Appropriation

James Allen	Reimbursement for fees for Staff Members	\$ 337.50
Brice L. Barnhill	Insurance refund	22.00
Central Services	Supplies	673.64
Employers Overload Company . .	Employment of Marilyn Johnson and Donna Baron	203.69
Raymond Herje	Insurance refund	22.00
Minneapolis Van & Warehouse Co.	Drayage	19.50
R. L. Polk & Company	Directory	40.00
Social Casework	Advertisement	13.14
Kenneth R. Young	Reimbursement for trip . .	29.00

District Court Appropriation

Bertelson Brothers, Inc. . .	Guides	3.70
Miller Davis Company	Ring binder	4.20

Court Commissioner Appropriation

Western Union Telegraph Co.	Telegrams	10.51
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Probate Court Appropriation

Miller Davis Company	Repair of seal	3.50
West Publishing Company	Northwestern Reporter . .	8.00

Register of Deeds Appropriation

Jacobson Fixture Exchange . . .	Cabinets and posture chairs	317.38
Leo A. Mattson Company	Overhauling typewriter . .	26.00
R. L. Polk & Company	Directory	40.00
Wahl & Wahl, Inc.	Repairs on Copy Typist . .	7.00

Sheriff Appropriation

A. J. Herman	Air pumped for Rescue Squad	19.50
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Jail Appropriation

Franklin Creamery, Inc.	Dairy products - Contract	\$ 77.80
Merlin Gatz	Eggs	26.70
City of Minneapolis	Board of prisoners	5,928.00

Radio Appropriation

American Linen Supply Company	Towels	7.40
Gardner Hardware	Hardware	13.45
Minnesota Paper & Cordage Co.	Dixie cups	19.06
Northern States Power Company	Service	191.38
Stark Electronics Supply Co.	Parts	34.86

Superintendent of Schools Appropriation

Avis P. Nelson	Reimbursement for travel expense	137.58
Bent Bensen	Mileage - School Survey	3.75
Ivan J. Hinds	Mileage - School Survey	2.25
Robert Scharber	Mileage - School Survey	3.75
Alex Schumacher	Mileage - School Survey	3.75
Clifford C. Smith	Mileage - School Survey	1.13
Gordon Tulberg	Mileage - School Survey	3.90

Supervisor of Assessments Appropriation

Minneapolis Blue Printing Co.	Tape	7.49
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Surveyor Appropriation

Central Services	Supplies	65.43
Alver R. Freeman	Auto insurance	22.00
James R. Larsen	Auto insurance	22.00
National Bushing & Parts Co.	Car polish	6.47
Elmer J. Peterson	Auto insurance	22.00

Veterans Service Appropriation

Bertelson Brothers, Inc.	Folders	\$ 17.84
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County Reserve Building & Maintenance Appropriation

Acme Tuckpointing Company . .	Masonry repairs at Burschville Contract	1,600.00
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Harris Bros. Plumbing Company	Work on Highway Building - Contract	3,510.00
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Liebenberg & Kaplan & Associates, Inc.	Reroofing at Radio Station - Contract	98.02
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Metropolitan Electric Company	Work on Highway Building - Contract	2,313.00
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Gerald J. Rekuski	Painting at Morgue - Contract	207.00
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Truck Crane Service	Wrecking building - Contract	1,650.00
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Property Rentals Fund

Truck Crane Service	Wrecking buildings - Contract	750.00
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George A. Totten, Jr., County Treasurer	Special assessments . . .	31.62
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Hopkins Shell Service	Trailer rentals	60.00
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Andrew Whitton	Mileage	5.93
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Central Services Fund

A & A Plate Service	Typesetting and negatives	249.40
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Albinson, Inc.	Copyflex and repairs - Part Contract	39.00
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Crook & Hanley, Inc.	Bond paper	324.50
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General Paper Corporation . .	Supplies	372.53
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Minnesota Envelope Company . .	Envelopes	38.50
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Minnesota Paper & Cordage Company - Paper		39.55
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National Engraving Company . .	Cards and steel dies	217.50
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Central Services Fund (Cont.)

Panama Carbon Company	Erasers	\$ 7.20
The Paper Supply	Ledger paper	57.19
Poucher Printing & Litho Co.	Mending tape	47.52

Water Safety Enforcement Fund

Dickey & Shaver.	Gasoline and oil	98.10
Excelsior Boat Works, Inc.	Gasoline and oil - Part Contract	17.07
Greenwood Marina, Inc.	Gasoline & oil - Part Contract	83.32
Minnestonka Boat Works, Inc.	Gasoline & oil - Part Contract	13.77
Tonka Bay Boat Works, Inc.	Gasoline and oil - Part Contract	60.80

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract	427.43
W. H. Barber Oil Company	Asphalt - Contract	1,047.85
Bent Benson	Rental agreement - Contract	177.13
B & R Rock Products Company	Gravel - Contract	319.73
Harlan Carlson, Beverly L. Carlson	Land purchase - Contract	500.00
Harlan W. & Beverly L. Carlson and Minneapolis Savings & Loan Ass'n.	Land purchase - Contract	14,000.00
Earl N. Dorn	Appraisal - Contract	70.00
Wm. P. Engles & Sons	Mower rental - Contract	578.50
Village of Greenfield	Street improvement - Municipal County Aid - Contract	443.75
Leslie Jobes	Rental agreement - Contract	357.50
Elizabeth R. and Dudley R. Johnston	Land purchase - Contract	500.00

Road and Bridge Appropriation (Cont.)

Elizabeth R. and Dudley R. Johnston and First National Bank of Minneapolis	Land purchase - Contract	\$ 13,000.00
Peter Koch	Mower rental - Contract	115.60
Village of Long Lake	Street improvements - Municipal County Aid - Contract	537.25
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments (Carlson)	108.59
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments (Conn)	22.20
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments (Skordahl)	22.20
City of Minneapolis, Engineering Department	Engineering plans - Project 5718 - Contract	568.35
City of Minneapolis	Widening and repaving, Project 6162 - Contract	63,904.44
Village of Morningside	Street improvement - Municipal County Aid - Contract	1,533.12
E. V. Olsson	Appraisal - Contract	70.00
Pat Ryan	Mower rental - Contract	136.50
L. N. Sickels Company	Asphalt - Contract	694.10
Village of Woodlands	Street Improvement - Municipal County Aid @ Contract	482.38
Woodrich Construction Company	Buckshot - Contract	400.74
Woodrich Construction Company	Partial Estimate - Concrete surfacing - Project 6104 - Contract	18,461.48
Auto Parts Service Company . .	Lub-A-Spray	4.88
Bertelson Brothers	Office supplies	95.15

Road and Bridge Appropriation (Cont.)

Central Services	Offset printing	\$457.44
Albin Dressel	Removal of fence	60.00
Eastman Kodak Stores	Film	55.17
City of Hopkins	Water and sewage	41.22
Russell B. Johnson	Slope permit	1.00
Amos Kowalke	Slope permit	183.75
William G. Matheny	Reimbursement - Convention expenses at Wichita, Kansas	87.50
Midland Manufacturing & Heating Company, Inc.	Drop and overall	13.90
Midway Industrial Supply Co.	Gear, etc.	17.45
Minneapolis Gas Company	Service	13.19
State of Minnesota, Division of Boiler Inspection	Inspection certificates	42.00
Minnesota Marking Products Co.	Cement figure	5.40
Monroe Calculating Machine Co. Inc.	Motor cord	2.00
G. D. Moyer	Title opinions	280.00
N.W. Bell Telephone Company	Service	97.81
Henry Pauck	Mileage	4.33
L. P. Pederson	Reimbursement - Convention expenses at Wichita, Kansas	90.00
Floyd Perkins	Mileage	13.50
R. L. Polk Company	Suburban directory	40.00
Satellite Service Company . . .	Rental	68.00
The Satterlee Company	Hammer drills, shanks, etc.	9.23
Shady Oak Hardware Company . .	Hooks, glass, etc.	23.03
Shippers Supply Company	Stencil paper	5.85
S & M Company	Starter cord, manila rope	71.93

Road and Bridge Appropriation (Cont.)

Suburban Business Machine Co.	Miscellaneous supplies	\$ 10.43
Marvin Swanson	Mileage	15.30
The Texas Company	Motor oil	11.58
Vincent Brass & Aluminum Company	- Machine bolts	34.64
Stanley E. Bourassa, Katherine V.		
Bourassa, The Minneapolis Savings &		
Loan Association, the County of		
Hennepin, The City of Minneapolis - Compromise		
	Settlement in Condemnation	
	proceedings	19,300.00

Central Mobile Equipment Division Fund

Mobil Oil Company	Gasoline - Contract	1,098.25
Sinclair Refining Company . .	Diesel fuel - Contract	602.88
Allied Gas Company, Inc. . .	Propane gas	5.70
T. L. Anderson	Miscellaneous repair parts	94.10
Astleford Equipment Company, Inc.	Filter	4.38
Auto Parts Service Company . .	Transmission fluid, wiper blades, etc.	74.47
Barco Bearing Company	Seal	144.71
B & H Installation Service	Alignment, set brake shoes etc.	28.30
Cummins Diesel Sales, Inc. . .	Bearings, etc.	4.92
Dahlberg Bros. Inc.	Miscellaneous repairs parts	176.26
Genuine Parts Company	Repair parts	38.97
Greenwood Marina, Inc. . . .	Gasoline	49.71
Leef Bros. Inc.	Cleaning rags	20.34
MacAndrews Company	Radiator repairs	29.00
Gladys E. Miller, Treasurer, City of Minneapolis	Repair services	45.35
Minnetonka Boat Works, Inc.	Switch	37.69

Central Mobile Equipment Division Fund (Cont.)

Northern Automotive Company	Miscellaneous repair parts	\$ 139.42
Randolph Light, Inc.	Valve	3.41
Reinhard Bros. Company . . .	Miscellaneous repair parts	183.85
Riteway Motor Parts, Inc. . .	Miscellaneous repair parts	204.04
Snap-On-Tools Corporation . .	Heavy duty impact electric wrench	187.00
Suburban Chevrolet Company . .	Miscellaneous repair parts	198.98
H. R. Toll Company	Acetylene, oxygen	28.07
Tonka Bay Boat Works, Inc. . .	Gasoline	30.80
Witte Auto Radiator Company	Radiator steam cleaned . .	45.75
Williams Hardware	Cap screws, pins, etc. . .	10.17
Youngblood Lumber Company . .	Lumber	11.94
The Zeco Company	Hose, nuts	12.92

Road Construction Fund (Chap. 598)

Wm. Alexander Company, J. Lisle Jesmer, Jr.	Appraisal - Contract . . .	70.00
Chase Brackett Company	Appraisal - Contract . . .	70.00
Finance and Commerce	Publishing - Concenmation of certain lands - Contract	230.00
Robert L. & Mary Patricia Halseth	Land purchase - contract	500.00
Robert L. & Mary Patricia Halseth & The Minneapolis Savings & Loan Association	Land purchase - Contract	44,500.00
Vernet B. Korsmo and Delores M. Korsmo	Land purchase - Contract	500.00
Victor H. & Emily V. Pinet . .	Land purchase	500.00
Victor H. & Emily V. Pinet . .	Land Purchase	20,500.00

Road Construction Fund (Chap. 598) - Cont.

Vernet B. Korsmo and Delores M.
Korsmo and First National Bank
of Hopkins Land purchase - Contract \$ 7,500.00

Engineers Department, City of
Minneapolis Partial billing for Engineering
plans for Crosstown Highway,
Project 5718- Contract 454.68

Gilbert G. Roles, Joann Roles, Richard T.
Poferl, Frances M. Roles Poferl, Wallace
L. Roles, Cecilia Roles, William R.
Johnson, Bernice M. Roles Johnson,
Lillian I. Stay, Stanley R. Stay,
James E. Roles, Marlene Roles. . . Land purchase - Contract 500.00

Gilbert G. Roles, Joann Roles,
Richard T. Poferl, Frances M. Roles
Poferl, Wallace L. Roles, Cecilia
Roles, William R. Johnson, Bernice
M. Roles Johnson, Lillian I. Stay,
Stanley R. Stay, James E. Roles,
Marlene Roles Land purchase - Contract 17,000.00

Lake Improvement Appropriation

Lake Minnetonka Dredging
Company Overhauling, painting,
placing, removing, etc.
Buoys - Contract 3,619.70

U.S. Geological Survey Survey expenses,
salaries, etc. - Contract 1,941.01

John Kreitz Mileage 82.73

Northern States Power Company
(Excelsior) Service 12.23

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Mathews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 7, 1961

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

All members were present.

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

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

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

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

1. Notifying the Board that the Noxious Weeds Fund has become exhausted and requesting that money be set aside from the Emergency

Fund to pay claims now due against said Noxious Weeds Fund.

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

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for repurchase of certain Tax Forfeited Lands in the Village of Mound and recommending that said application be granted, was referred to the Committee on Public Grounds, Buildings, and Institutions.

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

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

1. Submitting deeds for right-of-way property along County State Highways No. 18 and No. 62.

2. Submitting highway easements for property necessary for the improvement of County Road No. 51.

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

Letters were received from Kent B. Youngdahl, Highway Administrator, as follows:

1. Recommending approval of the transfer of a section of old County State Aid Highway No. 18 to the jurisdictions of the Town of Eden Prairie, the Village of Edina and the City of Bloomington. Re-

ferred to the Road and Lake Committee.

2. Recommending approval of a proposed amendment to the resolution adopted by the County Board June 17, 1958, setting up regulations to be complied with when moving buildings over county roads. Referred to the Chairman of the County Board.

3. Recommending approval of the claim of Jack Bergeron for damages to his truck incurred while hauling gravel for the County. Referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay claims against various departments for services rendered was referred to the Committee on Ways and Means.

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

1. Real estate tax envelopes for the County Treasurer; and
2. One six-passenger station wagon for the Sheriff's Water Patrol.

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

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

WHEREAS, G. Chester Ray and Cora F. Ray have made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1957, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

That tract of land lying between Black Lake and the Northerly line of Lot 91, Phelps' Island Park, First Division; in the Village of Mound;

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Dorothy Watson	October 1, 1961
Susan Gates	November 1, 1961
Alfred J. Pierce	December 1, 1961

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the claim of Jack Bergeron in the sum of \$67.86 for damages to his truck incurred while hauling gravel for the County be approved and ordered paid from the Road and Bridge Fund.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

NOW THEREFORE, BE IT RESOLVED, That the resolution of the County Board, dated June 17, 1958 pertaining to the movement of buildings over county roads and requiring a bond therefor, is hereby amended as follows:

That the State of Minnesota or any of its political subdivisions shall be authorized to move any buildings over county roads or county road structures without posting any bond or other security to compensate the County of Hennepin for any injury or damage to any county road or county road structure.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

Commissioner SCOTT offered the following resolution

and moved its adoption:

WHEREAS, The County of Hennepin has brought about the construction improvement of a portion of County State Aid Highway No. 18 on a newly relocated alignment within Section 18, Township 116, Range 21, in the City of Bloomington, and Sections 6 and 7, Township 117, Range 21, within the Village of Edina; and

WHEREAS, The existing route of County State Aid Highway 18 from the Southerly to the Northerly Termini of the newly constructed portion of County State Aid Highway 18 as above described and now constructed under State Aid Project No. 27-618-03 and State Project 2785-24 will not now meet the criteria for a county state aid highway or a county highway.

NOW THEREFORE BE IT RESOLVED: That the existing route of County State Aid Highway 18 as above described in the second paragraph of this resolution be returned to the Town of Eden Prairie, the Village of Edina, and the City of Bloomington, to be under their jurisdiction for its operation as a local street; and

BE IT FURTHER RESOLVED, That this resolution shall become effective on December 1, 1961.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That the warranty deed from Eugene F. Reilly and Margaret J. Reilly, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,500.00, buildings and land described as

Lots 1 to 4 inclusive, Block 8,
J. F. Lyons 3rd 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 \$8,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Leonard C. Michaletz and Credella M. Michaletz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25,000.00, buildings and land described as

All that part of the South 1/2 of the Southwest 1/4 of the Northwest 1/4 of Section 7, Township 118 North, Range 21 West, except the North 306 feet of the West 711.88 feet thereof, lying Westerly of the following described line: Beginning at a point on the South line of the above described tract 275 feet East of the West line thereof, thence to a point on the North line of the above described tract distant 215 feet East of the West line of said Section,

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 \$25,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Everett E. Dodge and Alta Marie Dodge, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,500.00 buildings and land described as

Lot 6, Block 1, Cummings Park View
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 \$17,500.00 be approved and ordered paid from monies in the Road and Bridge fund allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Donald M. T. Larson and Bessie F. Larson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,800.00, buildings and land described as

Lot 2, Block 1, "Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$14,800.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Independent School District Number 274, a Minnesota Public Corporation, conveying to Hennepin County, Minnesota, buildings and land described as

The East 20 feet of the West 416 feet of the South 198 feet of the Southwest 1/4 of the Southwest 1/4 of Section 36, Township 117, Range 22,

and the warranty deed from Independent School District No. 274, a Minnesota Public Corporation, conveying to Hennepin County, Minnesota, for the sum of \$5,000.00 buildings and land described as

That part of the East 165 feet of the West 24 rods of the South 12 rods of the Southwest 1/4 of the Southwest 1/4 of Section 36, Township 117, Range 22 lying East of the East line of County Road No. 61,

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

That the attached claim in said total amount of \$5,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the following highway easements in re County Road No. 51, Project No. 6016, be accepted and recorded:

Parcel No. 4, executed by Harold J. Brouellette and Lucille Brouellette, husband and wife, for a consideration of \$100.00; and

Parcel No. 5, executed by Clarence P. Brisky and Helen L. Brisky, husband and wife, Irene M. Brisky, single, Catherine D. Brisky, single, George N. Brisky, single, William John Brisky and Evelyn M. Brisky, husband and wife, Harry A. Brisky and Mildred L. Brisky, husband and wife, Marie Roy and Louis A. Roy, her husband, Jermaine O'Brien and John D. O'Brien, her husband, Beatrice McMahan and Leo J. McMahan, her husband, for a consideration of \$100.00; and

Parcel No. 6, executed by Doris P. Jones, single, for a consideration of \$100.00; and

Parcel No. 7, executed by Chester Theodore Ruud and Florence Ruud, husband and wife, for a consideration of \$100.00; and

Parcel No. 8, executed by Alice E. White, nee Ellen Soderberg, and Charles F. White, her husband, Carl G. Soderberg and Ellen Soderberg, husband and wife, for a consideration of \$100.00; and

Parcel No. 9, executed by Lucille A. Willis, single, for a consideration of \$100.00; and

Parcel No. 10, executed by Winsor G. Duryee and Marian G. Duryee, husband and wife, for a consideration of \$150.00; and

Parcel No. 11, executed by Ambrose A. Kivus and Alice J. Kivus, husband and wife, for a consideration of \$100.00; and

Parcel No. 12, executed by Claude Taylor and Catherine L. Taylor, husband and wife, for a consideration of \$150.00; and

Parcel No. 13, executed by Jule A. Carey, a widow and unmarried, for a consideration of \$100.00; and

Parcel No. 14, executed by The Pure Oil Company, an Ohio corporation, for a consideration of \$250.00; and

Parcel No. 15, executed by Harbor Inn, Inc., a Minnesota corporation, for a consideration of \$175.00; and

Parcel No. 16, executed by Gayle E. Wittig and Marilyn J. Wittig,

husband and wife, for a consideration of \$175.00; and

Parcel No. 17, executed by Henry Anderson and Lillian M. Anderson, husband and wife, for a consideration of \$200.00; and

Parcel No. 17A, executed by Neil Sprague and Phyllis M. Sprague, husband and wife, for a consideration of \$50.00; and

Parcel No. 18, executed by Leonard B. Olson and Marie Olson, husband and wife, for a consideration of \$100.00; and

Parcel No. 19, executed by Ida A. Kane, single, Earl C. Kane and Marie L. Kane, husband and wife, for a consideration of \$100.00; and

Parcel No. 20, executed by Howard E. Carlson and Charline A. Carlson, husband and wife, and Beatrice C. Rethlake, a widow and unmarried, and Robert E. Larson and Frances M. Larson, husband and wife, for a consideration of \$450.00; and

Parcel No. 21, executed by Vern A. Steinkamp and Luella M. Steinkamp, husband and wife, and Peggy H. Summers, a widow and unmarried, and Harry N. Ostrom and Alice A. Ostrom, husband and wife, for a consideration of \$50.00; and

Parcel No. 22, executed by Anna B. Martin by First National Bank of Minneapolis, a national banking association, First National Bank of Minneapolis, as Guardian of the Estate of Anna B. Martin, also known as Anna H. Martin, incompetent, for a consideration of \$2,050.00; and

That the following claims for slope easements be approved:

Parcel No. 1, claim executed by Leslie Mills and Neva I. Mills in the sum of \$250.00; and

Parcel No. 2, claim in the sum of \$100.00 executed by Ralph B. Ayers and Anna M. Ayers; and

Parcel No. 3, claim in the sum of \$100.00 executed by Clarence R. Stellmacher; and

Parcel No. 23, claim in the sum of \$1.00 executed by Fred B. Olson and Gladys L. Olson; and

Parcel No. 24, claim in the sum of \$1.00 executed by Ottar R. Gunderson; and

Parcel No. 25, claim in the sum of \$1.00 executed by Fred B. Olson and Gladys L. Olson; and

Parcel No. 26, claim in the sum of \$1.00 executed by Alph F. Norum and Helen A. Norum; and

Parcel No. 27, claim in the sum of \$1.00 executed by Donald R. Siford and Ruby L. Siford; and

Parcel No. 28, claim in the sum of \$1.00 executed by Larry Hork; and

Parcel No. 30, claim in the sum of \$1.00 executed by James R. Beauchaine and Marjorie E. Beauchaine; and

Parcel No. 31, claim in the sum of \$1.00 executed by Donald J. Boll and Patricia J. Boll; and

Parcel No. 32, claim in the sum of \$1.00 executed by Donald Tharalson; and


Parcel No. 37, claim in the sum of \$50.00 executed by John Wright; and

Parcel No. 15A, claim in the sum of \$100.00 executed by Julius Hendel; and


Claims in the amounts of \$12.10 and \$23.65 for Federal Revenue Stamps and State Deed Tax necessary for the recording of said easements; and

That all of the above claims be approved and ordered paid from the Road Construction Fund (Chap. 598).

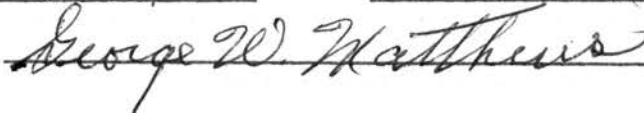
Respectfully submitted,



Mrs. J. G. Scott



Alfred Bowman



George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to the contracts indicated the following amounts for the purposes shown:

\$300.00 to B. F. Tonskemper for appraisal and report on the Hennepin County Fairgrounds property in Hopkins;

\$300.00 to Douglas L. Gibson for appraisal and report on the Hennepin County Fairgrounds property in Hopkins;

\$140.50 to Liebenberg & Kaplan for architectural services in connection with the contract for installation of garage doors at the Radio Station; and

\$90.00 to Barber-Colman Company for work in conjunction with the installation of garage doors at the Hennepin County Radio Station.

Respectfully submitted,

Robert F. Hanson
Chairman

Wm. J. G. Scott
Clarence Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that inasmuch as the Noxious Weeds Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$813.42 from the Emergency Fund to the Noxious Weeds Fund to pay claims now due against said Noxious Weeds Fund.

Respectfully submitted,

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

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

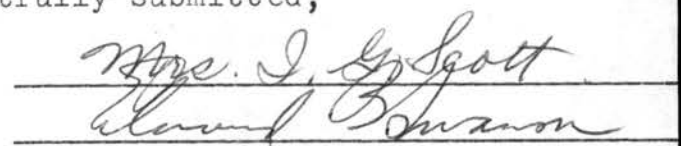
Commissioner Matthews from the Committee on Taxes presented the following report:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor . . .	Lot 22, Block 31 Sibley and four (4) additional parcels
Jean M. White	Lot 5, Block 1, Rearrangement of Blocks 195 and 196, Waleswood Park

Respectfully submitted,


George W. Matthews


Mrs. J. G. Scott


George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Twin City Federal Savings & Loan Association	-----	46.47
Terril C. Clark	15.20	-----
A. Eugene Gravelle	-----	34.23
Ray M. Tharp & Associates	5.87	5.33

Exempt for 1961 and Subsequent Years:

Augsburg College & Theological Seminary (8)
 Elim Covenant Church of Minneapolis
 St. Mary's Hospital (6)

Respectfully submitted,

Mrs. J. G. Scott
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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:

Hennepin Soil & Water Conservation District	Insurance premium and expenses advanced to Team of land judges	\$34.28
Marion W. Tyree	Salary - Soil Conservation	32.00

Respectfully submitted,

Robert O. Hanson *J. A. Ainsworth*
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 FIVE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

Anderson Agency	Bond	\$ 12.00
Crown Rubber Stamp Company . .	Special sign	39.70

Auditor Appropriation

Farnham's	Storage boxes and office supplies	157.68
IBM Corporation	Cards	36.14
State of Minnesota	Minnesota Laws	30.00
Cyrus Olson	Town and village control sheets	15.00
Poucher Printing & Litho Co.	Sheet protectors	28.75
Schaub Office Supply	Labels	2.50

Legal-Civil Appropriation

Central Services	Supplies	6.43
Farnham's	List finder	7.50
West Publishing Company . . .	Northwest Reporter	8.00

Book Repair Appropriation

Paper Supply Company	Chipboard	18.13
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Budget & Purchasing Agent Appropriation

Central Services	Supplies	267.02
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Clerk of District Court Appropriation

Miller Davis Company	Index books	284.00
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Coroner Appropriation

Barber Colman Company	Repairs to doors and cables	\$ 20.50
Theresa J. Joncas	Typing reports	88.00
Richard E. Muzzall	Mileage	3.98
Royal McBee Corporation	Typewriter	193.50

Home School for Boys Appropriation

A. S. Aloe Company	First Aid supplies	18.98
American Provision Company	Weiners	73.26
Leonard D. Bart	Mileage	3.38
California Test Bureau	Books	7.24
Franklin Creamery, Inc.	Dairy products	331.08
Gamble Robinson Company	Groceries	100.05
Merlin Gatz	Eggs	52.80
Minnesota Paper & Cordage Co.	Issue and dispensers	111.13
State of Minnesota, Division of Procurement	Supplies	93.08
National Theatre Supply	Tube	7.50
Northern States Power	Service	1.00
Red Star Yeast & Products	Yeast	8.78
Rube's T.V. & Radio	Tubes and service	26.20
Edward P. Sedio	Mileage	58.70
Superior Exterminating Company	Service	10.00
Transport Clearings	Drayage	6.18

Juvenile Center Appropriation

Aslesen Company	Groceries	73.53
Gamble Robinson Company	Groceries	128.77
Gold's Clothing	Clothing	367.65

Juvenile Center Appropriation (Cont.)

Hall Electric, Inc.	Service call - Sound system	\$ 32.16
May Brothers	Groceries	54.10
Northwest Power-Pak	Point and condensor assembly and labor	14.48
Ward Transfer, Inc.	Drayage - Surplus Commodities	3.31

Probation Officers Appropriation

Employers Overload	Employment - Donna Baron	67.89
Farnham's	Binders and supplies . . .	128.25
Milford Lytle	Insurance refund	22.00
National Association of Social Workers	Advertisement	15.00
James E. Allen	Mileage	44.53
Walter C. Beaman	Mileage	26.45
Kenneth Boyum	Mileage	33.43
Robert C. Brown	Mileage	43.78
John F. Dosedel	Mileage	38.83
John Douville	Mileage	26.45
Anice Gale	Mileage	24.95
C. E. Hughes	Mileage	49.55
Wm. S. Kelley	Mileage	29.00
Seppo V. O. Lahti	Mileage	26.30
Raymond Lundquist	Mileage	27.28
Sally Miller	Mileage	34.33
Glenn J. Nelson	Mileage	45.13
Earl W. Paulson	Mileage	28.10
Thorild F. Peterson	Mileage	39.28

Probation Officers Appropriation (Cont.)

John R. Raun	Mileage	\$ 32.45
Gladys Rideout	Mileage	31.48
Charles Russell	Mileage	24.95
Milton Shaskin	Mileage	73.75
Ronald W. Thomas	Mileage	31.10
Charles A. Thurston	Mileage	39.05
E. R. Wheeler	Mileage	47.60
Richard L. Wine	Mileage	28.85
Robert B. Wyckoff	Mileage	27.28
Kenneth R. Young	Mileage	23.75
James A. Zuehl	Mileage	35.30

District Court Appropriation

A. S. Aloe Company	Illuminators	30.38
Aslesen Company	Thermo carafe sets	33.60
Farnham's	Binders, gavels, coat hangers	36.30
Marvin Law Book Company	Pocket parts	20.00
Miller Davis Company	Ring binder	10.50
Minneapolis General Hospital	Care	7.00
National Engraving Company	Letterheads	28.00

Court Commissioners Appropriation

Anoka County	Mental examination	75.40
Crown Rubber Stamp Company	Seals	14.25
IBM Corporation	Ribbons	7.00
St. Mary's Hospital	Hospital care	75.00
Smith Corona Supply	Coupon books	28.20

Probate Court Appropriation

Crown Rubber Stamp Company	Dater and stamps	\$ 6.30
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Register of Deeds Appropriation

State of Minnesota	Certified copy	1.50
Photostat Corporation	Developer and fixer	646.56
Pitney Bowes, Inc.	Meter rental	21.60

Noxious Weeds Appropriation

Lyon Chemicals, Inc.	Weed killer - Contract	528.71
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Sheriff Appropriation

Viking Safety Products	Resuscitators	950.60
Wessner, Inc.	Altering coats	21.00
Western Union	Telegrams	10.66
John E. Whitney	Mileage	83.85

Jail Appropriation

Aslesen Company	Groceries and spoons	119.25
Gamble Robinson Company	Groceries	192.27
Merlin Gatz	Eggs	12.30
Williams Hardware Company	Mesh expanded metal	188.89

Superintendent of Schools Appropriation

Minnesota Elementary Principals Association	Membership	6.00
Minnesota Envelope Company	Supplies	30.62

Supervisor of Assessments Appropriation

N. C. Bennett Lumber Company	Lumber	208.27
Farnham's	Binders	159.00
Wayne A. Johnson	Mileage	39.13

Supervisor of Assessments Appropriation (Cont.)

Arthur E. Mitchell	Mileage	\$ 57.70
George D. Sund	Mileage	51.05

Surveyor Appropriation

Elmer J. Peterson	Mileage	43.93
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Treasurer Appropriation

Bertelson Brothers, Inc.	Office supplies	16.14
IBM Corporation	Transportation charges	140.12
Pitney Bowes, Inc.	Meter rental	17.40
R. L. Polk & Company	Directory	40.00

Veterans Service Appropriation

Keith Middlemist	Mileage	41.90
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Forfeited Tax Sale Fund

Kenneth McNulty	Mileage and insurance refund	50.20
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County Reserve Building & Maintenance Appropriation

City of Hopkins	Blacktopping and road work- Contract	8,362.85
Magney-Iverson Construction Company	Work on Highway Building Addition - Contract	40,014.72
Northern States Power Company	Service	1.00

Central Services Fund

Argus Publishing Company	Gas books	138.00
Crook & Hanley	Supplies	265.40
Eastman Kodak Stores, Inc.	Foto Riter & Supplies	353.00
Farnham's	Envelopes	24.00

Central Services Fund (Cont.)

Leo A. Mattson Company	Sheets	\$ 88.00
Minnesota Paper & Cordage Co.	Desk tape dispensers	18.72
Poucher Printing & Litho Co.	Envelopes	38.87

Property Rentals Fund

Tanner Crockett	Mileage	25.43
Kenneth McNulty	Mileage	31.27
Minneapolis Water Department	Water bill	2.30
Paragon Plumbing Company	Service	33.00

Water Safety Fund

Greenwood Marina, Inc.	Gasoline and oil - Part contract	30.77
Minnetonka Boat Works, Inc.	Gasoline and oil - Part contract	24.25
Tonka Bay Boat Works, Inc.	Gasoline and oil - Part contract	4.47
Carl G. Williams	Mileage	66.88

Road and Bridge Appropriation

Village of Deephaven	Municipal County Aid - Contract	2,824.00
L. A. Dyregrov	Appraisal - Contract	70.00
Dow Chemical Company	Calcium chloride - Contract	1,827.00
Anton Hanson	Appraisal - Contract	35.00
C. S. McCrossan, Inc.	Blacktop - Contract	1,695.60
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments (Lundeen) Contract	156.05
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments (Dodge) Contract	154.84

Road and Bridge Appropriation (Cont.)

Gladys E. Miller, Treasurer, City of Minneapolis	Partial Estimate No. 1, Project 6161 - Contract	\$30,871.61
G. D. Moyer	Title opinions - Contract	10.00
Alma Skordahl	Land purchase - Contract	500.00
Alma Skordahl	Land purchase - Contract	10,000.00
Bloomington Sun	Subscription	6.00
Village of Tonka Bay	Municipal County Aid - Contract	1,110.63
Columbia Ribbon & Carbon Co.	Carbon paper	26.70
Virgil Dahl	Roadside dumping - Public pay dump	25.00
Donald R. Garrison	Mileage	16.05
Thomas H. Gilmore	Mileage	9.47
J. V. Gleason	Blacktop	34.38
Town of Hassan	Municipal County Aid - Contract	433.12
John Hrkal	Mileage	14.93
Leslie M. Jobes	Mower rental	406.25
Gerald L. Johnson	Mileage	38.70
J. N. Johnson Company, Inc.	Recharging fire extinguishers	10.00
John B. Kemp	Mileage	70.95
Hugo Melberg	Mileage	3.75
Miller Davis Company	Pencils	34.20
Minneapolis Blue Printing Co.	Engineer's Field Book ring binders	48.86
Minneapolis Gas Company	Service	9.61

Road and Bridge Appropriation (Cont.)

G. D. Moyer	Title opinion - Project 5811	\$200.00
G. D. Moyer	Title opinion - Project 6199-2	80.00
Northern States Power Company	Service	5.65
N/W. Bell Telephone Company	Service	413.20
Don Spielmann	Mileage	36.45
Theo. J. Thompson	Mileage	38.85
James M. Wold	Mileage	33.08
Wunder-Klein-Donohue Company	Lime and cement	36.17

Central Mobile Equipment Division Fund

Mobil Oil Company	Gasoline - Contract	897.00
Royal Tire Sales Company	Tires - Contract	298.58
Alemite Company of America	Cable and assembly	11.90
Black & Decker Mfg. Co.	Repairing sander	43.80
Borchert-Ingersoll, Inc.	Bolts, caps, screws, etc.	29.59
Clutch & U Joint Service	Pipe assembly, disc exchange	84.91
Firestone Stores	Tire recapped	63.37
Hopkins Parts Company	Brake shoes, sleeves	81.76
Hopkins Motor Sales Company	Seal, link. etc.	14.34
Knowles, Bob Ford Company	Brake shoes, cylinder, etc.	14.55
Ruffridge-Johnson Equipment Co.	Sprocket	24.00
United Engineering Mfg. Co.	Throwaway broom	39.00

Road Construction Fund (Chap. 598)

Barton Contracting Company	Grading, etc. - Contract	39,039.57
G. D. Moyer	Title opinions - Contract	20.00
Village of Richfield	Special assessments -5816 Contract	492.16

Lake Improvement Appropriation

Northern States Power Company Service to pumps \$1,687.13

Respectfully submitted,

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

Richard O. Hanson
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 14, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Leksimmors
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
OCTOBER 31, 1961

	Allowances for 1961	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 187,340.96	\$ 145,695.77	\$ 41,645.19		\$ 41,645.19
Auditor	463,796.72	373,961.06	89,835.66	\$ 1,011.19	88,824.47
Audit—State	11,731.85	11,731.85			
Civil—Legal	46,478.00	35,862.28	10,615.72		10,615.72
Book Repair	15,594.86	12,089.41	3,504.95		3,504.95
Budget and Purchasing	152,227.40	125,989.39	26,238.01	16.45	26,221.56
Building and Equipment	10,104.69	886.30	9,418.39		9,418.39
Clerk of District Court	364,511.91	278,001.71	86,510.20	975.00	85,535.20
Contributions and Awards	62,379.16	56,071.49	6,307.67		6,307.67
Coroner	122,849.02	96,906.02	25,943.00		25,943.00
County Commissioners	84,481.66	68,020.44	16,461.22		16,461.22
Home School for Boys	449,054.52	365,902.60	83,151.92	2,746.41	80,405.51
Juvenile Center	155,379.53	126,759.03	28,620.50	648.08	28,172.42
Probation	769,894.91	623,649.83	146,245.08		146,245.08
District Court	602,561.62	454,723.51	147,838.11	7,075.00	140,763.11
Emergency Fund	19,107.20		19,107.20		19,107.20
Extra Emergency Help and Severance Pay	30,981.75	21,973.56	9,008.19		9,008.19
Hospital and Insurance	98,808.00	86,734.28	12,073.72		12,073.72
Court Commissioner	113,426.50	80,820.69	32,605.81		32,605.81
Official Publications	43,800.00	41,364.55	2,435.45		2,435.45
Probate Court	180,187.99	139,252.45	40,935.54		40,935.54
Register of Deeds	476,671.12	374,240.57	102,430.55	13,699.63	88,730.92
Road and Bridge Budget	\$4,904,750.00				
Other	563,876.85				
Road Construction	5,468,626.85	3,455,547.74	2,013,079.11	1,500,750.57	512,328.54
Lake Improvement	2,705,114.94	1,408,607.92	1,296,507.02	961,090.73	335,416.29
Noxious Weeds	103,704.39	91,529.34	12,175.05	2,006.02	10,169.03
Sheriff	19,579.65	12,600.14	6,979.51	797.80	6,181.71
Sheriff—Jail	676,324.69	546,068.11	130,256.58	1,747.18	128,509.40
Sheriff—Radio	186,730.80	156,152.30	30,578.50	1,207.74	29,370.76
State Institutions and County Hospitals	89,919.47	70,278.74	19,640.73	420.40	19,220.33
Superintendent of Schools	650,000.00	467,480.62	182,519.38		182,519.38
Supervisor of Assessments	37,609.05	20,937.81	16,671.24		16,671.24
Surveyor	108,995.26	91,621.63	17,373.63		17,373.63
Torrens Title Examinations	133,869.59	109,285.03	24,584.56	159.97	24,424.59
Treasurer	76,997.05	56,347.97	20,649.08		20,649.08
Veterans Service	294,116.80	219,151.18	74,965.62	1,762.00	73,203.62
Civil Defense	25,557.20	19,402.15	6,155.05		6,155.05
Monies Not Otherwise Appropriated	37,142.86	28,592.25	8,550.61		8,550.61
Central Mobile Equipment	447,634.15	23,699.31	23,699.31		23,699.31
TOTAL	\$15,523,691.62	\$10,635,783.02	\$4,887,908.60	\$2,496,114.17	\$2,391,794.43

Minneapolis, Minnesota

Tuesday, November 14, 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 the City of Hopkins submitting an offer for the purchase of the Hennepin County Fairgrounds property in Hopkins was referred to the Budget Director.

A letter was read from Ralph Keyes, Executive Secretary of the State Association of County Commissioners, requesting the nomination of one commissioner from Hennepin County to serve on a steering committee to give direction to the establishment of an informal organization of county commissioners in the Twin Cities Metropolitan region.

Commissioner Swanson moved, seconded by Commissioner Ainsworth

that Commissioner Scott be appointed to serve on said steering committee as the representative from Hennepin County.

Motion unanimously carried.

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

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

A letter from Mina P. Wicklund, Acting Veterans' Service Officer, requesting the transfer of funds from the regular salary fund to the temporary salary fund in the Veterans' Service Officer appropriation was referred to the Committee on Ways and Means.

Plans and specifications for driving sheet piling at Gleason Lake Dam were 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 low bids and requesting that funds be set aside to pay said awards.
2. Requesting the setting aside of funds to various contracts to pay for additional purchases made under said contracts and for maintenance and repair work done at the County Morgue and the Juvenile Center.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of homes along County right-of-way property, being Contract No. 152.

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

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

BE IT RESOLVED, That pursuant to the request of Mina P. Wicklund, Acting Veterans' Service Officer, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$200.00 from the regular salary fund to the temporary salary fund in the Veterans' Service Officer appropriation to pay salaries of temporary personnel during the balance of the year 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 Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the County Commissioners from Hennepin County, Minnesota, be authorized to attend the annual convention of the State Association of County Commissioners to be held at the Radisson Hotel in Minneapolis from November 29th through December 1st, 1961; and

That all necessary expenses, within the limitations of Chapter 714, Laws of 1961, incurred by such attendance, be approved and paid from the County Commissioner 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.

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

BE IT RESOLVED, That the warranty deed from Joseph L. Odson, single, conveying to Hennepin County, Minnesota, for the sum of \$9,250.00 buildings and land described as

That part of Government Lot 7, Section 25, Township 118 North, Range 22 West, described as follows: Commencing at the intersection of the West line of Mendelsohn Avenue as the same is now laid out and widened and the Northerly line of Block 13, Re-arrangement in Medicine Lake Park Third Division, Hennepin County, Minnesota, now vacated; thence Northwesterly along the Northerly line of said Block 13, a distance of 150.46 feet; thence South parallel with the West line of said Mendelsohn Avenue a distance of 127.6 feet; thence East a distance of 140 feet, more or less, to a point in the Westerly line of Mendelsohn Avenue as the same is now laid out and widened, which point is distant 72 feet South from the point of beginning; thence North a distance ^{of} 72 feet to the point of beginning,

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

That the attached claims in said total amount of \$9,250.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Q
 AINSWORTH

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

BE IT RESOLVED, That the warranty deed from Simon W. Wiener and Edna H. Wiener, husband and wife, conveying to Hennepin County, Minnesota, subject to utility easement of record, for the sum of \$22,900.00 buildings and land described as

Lot 10, "Carl J. Larson's Second Addition" necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$22,900.00 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.

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

BE IT RESOLVED, That the warranty deed from Frank R. Schluck and Minnie M. Schluck, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,800.00 buildings and land described as

The South 1/2 of Lot 7, Block 8, "George Appleby's Addition", Hennepin County, Minn.

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

That the attached claims in said total amount of \$16,800.00 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.

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

BE IT RESOLVED, That the warranty deed from Walter A. Lundeen and Maryann Lundeen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,500.00 buildings and land described as

Lot 9, Block 7, "George Appleby's Addition",
Hennepin County, Minn.

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

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 appropriations indicated to the contracts listed to cover the cost of additional purchases made under said contracts:

\$314.60 from the Road and Bridge Fund to Barton Contracting Company for furnishing special aggregate, Contract No. 109-21;

\$6.86 from the Road and Bridge Fund to Mapco Sand & Gravel Company for furnishing special aggregate, Contract No. 112-21;

\$208.00 from the Road and Bridge Fund to Minnesota Mining & Manufacturing Company for furnishing Scotchlite materials, Contract No. 101-25

\$1,076.00 from the Road and Bridge Fund to Gopher Stamp & Die Company for furnishing metal sign blanks, Contract No. 105-25;

\$2,236.80 from the Road and Bridge Fund to Dow Chemical Company for furnishing calcium chloride, Contract No. 101-22; and

\$1,000.00 from the Central Mobile Equipment Division Fund to Dickey & Shaver, Inc. for furnishing gasoline, Contract No. 40-104-31.

Respectfully submitted,

Mrs. I. G. Scott

J. H. Scott

Alvin L. Berman

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for driving steel interlocking sheet piling, furnishing and placing rock riprap and placing and fastening steel angle iron on the finished sheet piling, being Contract No. 614, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said work, bids to be opened on Tuesday, November 28, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

Elizabeth
Clara Bowman

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	<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 a request from Stanley R. Cowle, Budget Director, 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 to the contracts listed for the purposes indicated:

\$171.08 to Pioneer Power, Inc. for service on the steam transmission line between the Morgue and the Juvenile Center.

\$550.00 to Reliable Electric Company for re-wiring and installation of fluorescent fixtures in the Hennepin County Morgue.

Respectfully submitted,

Mrs. I. G. Scott

Alvin B. Hanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Osseo Motor Company in the sum of \$2,487.91 for furnishing one 6-passenger station wagon for the Boat and Water Safety Enforcement Division, Contract No. 222, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Boat and Water Safety Enforcement Division Fund the said sum of \$2,487.91 to pay said award.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Paypar Envelope Company in the sum of \$1,584.36 for furnishing real estate tax envelopes to the office of the County Treasurer, Contract No. 150, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Treasurer appropriation the said sum of \$1,584.36 to pay said award; and

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

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Grace M. Almdale (now Jones)	Lot 11, Block 2, Hohag 1st Addn.
Joseph Semrad	Lot 5, Block 1, King's Court Addn.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Ora D. Gay	114.60	44.76
Adolph M. Gerde	112.48	9.00
Burton Gilles	7.70	-----
Orlan A. Gorman	260.34	29.62
Peter B. Morris	72.32	-----
Paul N. Schmitt	86.56	-----
Robert D. Twiss	120.30	-----

Respectfully submitted,

Mrs. I. G. Scott Edward B. Swanson
George R. 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 NONE NAYS, as follows:

AINSWORTH	YEA
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Julia Bartlett	Expenses - Extension Service	\$ 22.15
Joseph L. Fox	Expenses - Extension Service	57.35
Janice Stroom	Expenses - Extension Service	31.23
George G. Roadfeldt . . .	Expenses - Extension Service	57.40

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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M.
MATTHEWS
Commissioner ~~Hansen~~ 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

Bertelson Brothers, Inc.	Stationery.	\$ 91.00
Central Services	Supplies	160.55
Farnham's	Office supplies	70.80
Garland's, Inc.	Castors	16.60
Hayward-Court Brief Printing .	Minnesota reports	5.75
Hoff Rubber Stamp Company . . .	Stamps	5.10
Miller-Davis Company	Office supplies	21.48
Poucher Printing Company . . .	Office supplies	57.70
Smith-Corona Supply	Ribbons	16.00

Auditor Appropriation

Argus Publishing Company . . .	License receipts	117.00
Central Services	Supplies	205.10
Farnham's	Post binders	48.00
I.B.M. Corporation	Rental of machines	4,475.50
Miller-Davis Company	Post binders and various sheets	2,321.35
Moore Business Forms	Chip deflectors and labor .	23.95

Civil-Legal Appropriation

Edward P. Dietrich	Mileage	6.15
Poucher Printing Company . . .	Covers	19.25
A. D. Strong Company	Appraisal reports	125.00

Budget and Purchasing Appropriation

N. W. Bell Telephone Company .	Service	3,659.65
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Clerk of District Court Appropriation

Central Services	Supplies	\$ 324.87
Crown Rubber Company	Stamp	1.50
Hoff Rubber Stamp Company	Stamps	15.60
Miller Davis Company	Civil registers	865.00
W. L. Schmidt	Mileage	41.60

County 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

William Barlow	Mileage	53.53
Susan Gates	Mileage	20.63
Elroy W. Johnson	Mileage	42.95
Rubio Rodriguez	Mileage	49.45
James T. Sarazin	Mileage	72.20
Luther O. Schmidt	Mileage	68.00
Basil L. Townsend	Mileage	2.63
Owen Turnlund	Mileage	100.05
Central Services	Supplies	67.41
Aslesen Company	Groceries	270.15
Farnham's	Supplies	7.70
Kantar Provision Company	Meat	212.56
Minneapolis Oxygen Company	Oxygen refill	4.03
Dr. Lumir Proshek	Service	112.00

Home School for Boys Appropriation Cont.

Saw Sharpening Service	Service	\$ 12.50
State Reformatory for Women . .	Pajama pants	56.25
Ward Transfer, Inc.	Drayage	34.25

Juvenile Center Appropriation

H. Brooks and Company	Groceries	8.90
Central Service	Supplies	16.39
Central Washer Service	Service	10.05
Farnham's	Office supplies	164.99
Gillette Safety Razor Company .	Razors	9.96
Glen Lake Sanatorium	Drugs	1.00
Burton H. Cannon	Mileage	25.33
Gordon D. Nelson	Mileage	27.73
Edgar J. Robinson	Mileage	22.33
Roff Trucking	Rubbish hauling	15.00
St. Barnabas Hospital	Laundry	77.68
Wahl and Wahl, Incorporated . .	Service on machine	7.00
Winship Frozen Foods	Fish	14.40

Probation Appropriation

Donald F. Anderson	Mileage	46.85
Barbara Anthony	Mileage	26.30
Mary Bavolak	Mileage	24.80
Jesse D. Bell	Mileage	43.55
Gerald W. Benson	Mileage	30.20
James E. Bergum	Mileage	27.95
Mary Bryan	Mileage	38.98
Mary Lee Coe	Mileage	26.75

Probation Appropriation Cont.

Barbara Dusek	Mileage	\$ 26.83
Richard C. Ericson	Mileage	46.85
Hugh L. Folsom	Mileage	28.40
Merlin Garner	Mileage	38.98
Darell Johnson	Mileage	41.53
Paul W. Keve	Mileage	45.20
Henry Lemaire	Mileage	27.20
Charles L. Lindholm	Mileage	27.42
Archie E. Magnuson	Mileage	28.48
Yvonne Moore	Mileage	22.25
Esther Naus	Mileage	41.98
Charles E. Peterson	Mileage	33.28
John Peterson	Mileage	30.87
John Quesnell	Mileage	34.40
Floyd B. Scott	Mileage	26.30
Samuel M. Siebert	Mileage	29.15
Harold Westerberg	Mileage	22.70
Barbara K. Wright	Mileage	38.00
Brink's, Inc.	Service	40.25
Employers Overload Company . .	Employment - Donna Baron .	84.86
IBM Corporation	Rental of machine	44.10
Leo A. Mattson Company	Overhauling typewriter. . .	26.00
Poucher Printing Company . . .	Supplies	21.45
Wahl and Wahl, Inc.	Repairs	8.86

Clerk of District Court Appropriation

Andrews Hotel	Lodging for jurors	64.00
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Clerk of District Court Appropriation, (cont.)

Central Services	Supplies	\$ 215.08
Flour Exchange Cafeteria	Meal for jurors	52.50
Glenwood Hills Hospital	Preliminary observations	377.57
Minneapolis N.P. Clinic	Preliminary observations	164.30

Court Commissioner Appropriation

I. C. Bernstein	Professional care.	15.00
Central Services	Supplies	79.63
Farnham's	Supplies	8.50
Glenwood Hills Hospital	Preliminary observations	133.10
Homewood Hospital, Inc.	Preliminary observations	238.00
Robert P. Jeub	Professional service	10.00
Robert L. Meller	Professional service	20.00
Swift County	Mental examinations	47.90

Official Publications Appropriation

Credit Publishing Company.	Commissioners proceedings	1,353.00
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Probate Court Appropriation

Central Services	Supplies	156.03
Crown Rubber Stamp Company	Dater	5.60
Miller-Davis Company	Claim register	227.50

Register of Deeds Appropriation

Central Services	Supplies	42.91
Jacobson Fixture Exchange	Cabinet	148.80
Japs-Olson Company	Various sheets	1,176.00

Noxious Weeds Appropriation

W. H. Barber Chemical Co.	Weed chemical	188.10
Ira McKown	Mileage	84.60

Sheriff Appropriation

Central Mobile Equipment Division-Rental of equipment . . .	\$ 4,770.00
Century Camera Film	21.22
Filmshop, Inc. Photo finishing	2.69
McAlpine Well Company Service	18.05
Ed Ryan Reimbursement for conveying	199.35
Ed Ryan Reimbursement for conveying	786.81

Jail Appropriation

Robert L. Christen Hauling	15.00
Continental Baking Company Bakery products	519.54
Merlin Gatz Eggs	11.40
Minneapolis General Hospital Services	68.00
City of Minneapolis Board of prisoners	572.00
Osgood Coffee Company Coffee - contract	134.40

Radio Appropriation

Chippewa Springs Company Water	9.75
Farnham's Chair and supplies	216.70
Mobile Radio Engineering Radio parts	808.50

Superintendent of Schools Appropriation

Central Services Supplies	105.53
Farnham's Tape	1.50
Minnesota Schools Boards Ass'n. Handbook	2.00
Avis P. Nelson Telephone calls	2.19

Surveyor Appropriation

Central Services Supplies	47.90
General Leasing Corporation Rental of cars - contract	134.11
Justus Lumber Company Cement	3.04

Supervisor of Assessments Appropriation

Central Services	Supplies	\$ 14.72
Mark Hurd Aerial Surveys, Inc.	Aerial photograph	10.00

Torrens Title Examiner Appropriation

Central Services	Supplies	7.71
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Treasurer Appropriation

Central Services	Supplies	15.36
General Paper Corporation . .	Bond paper	18.48
IBM Corporation	Rental of machine	55.00
William M. Anderson	Mileage and tokens	33.05
Daniel Collins	Tokens90
L. J. Murdock	Mileage and tokens	30.43
Harold Young	Tokens	8.10

Veterans Service Appropriation

Crown Rubber Stamp Company . .	Stamp	2.00
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Civil Defense Fund

Atomic Corporation of America	Phosphorus	12.00
Crook and Hanley, Inc.	Paper	49.50
Farnham's	Office supplies	28.90
N. W. Bell Telephone Company .	Service	78.50
Maxwell D. Seeker	Mileage	24.68
Thermo Fax Sales	Overhead projector	329.00

Forfeited Tax Sale Fund

Credit Publishing Company. . .	Commissioners proceedings	24.50
Robert F. Fitzsimmons	Executing certificates. .	1.50
N. W. Bell Telephone Company .	Service	16.75

County Reserve Building and Maintenance Appropriations

Douglas L. Gibson	Appraisal	\$ 300.00
T. D. Gustafson Company . . .	Lawn sprinkler system at Highway Building	3,264.00
Liebenberg, Kaplan, Gooter & Associates	Architectural Services at Radio Station - Contract	140.50
B. F. Tonskemper	Appraisals	300.00

Central Services Fund

Farnham's	Coin envelopes	8.40
Leef Bros. Inc.	Towel service	3.00
Minnesota Paper & Cordage Co.	Duplicating paper	53.32

Property Rentals Fund

Allied Overhead Doors, Inc.	Repairing garage doors . .	18.00
Tanner Crockett	Mileage	49.05
Roto Rooter Sewer Service . .	Service	61.50
Andrew Whitton	Mileage	7.05

Boat and Water Safety Fund

Central Mobile Equipment Division	Rental of equipment . . .	605.00
Marty's Service	Gasoline and oil	38.29
Carl G. Williams	Mileage	90.56

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract . . .	\$ 235.06
W. H. Barber Oil Company . . .	Asphalt - Contract . . .	649.94
Wilfred W. Bechtold	Pitrun gravel - Contract	612.00
Bent Benson	Rental agreement - Contract	107.25
Blacktop Service Company . . .	Blacktop - Contract	860.31
Everett E., Alta Marie Dodge	Land purchase - Contract	17,000.00
Everett E., Alta Marie Dodge	Land purchase - Contract	500.00
Wm. P. Engles & Sons	Rental agreement - Contract	393.25
Douglas Gibson	Appraisal fee - Contract	70.00
Gopher Stamp & Die Company . .	Sign blanks - Contract	1,076.00
Peter Koch	Rental agreement - Contract	300.90
Donald M.T., Bessie F. Larson	Land purchase - Contract	500.00
Donald M.T., Bessie F. Larson	Land purchase - Contract	14,300.00
Eugene A. Lowell	Rental agreement - Contract	347.75
Metropolitan Maintenance Co.	Maintenance service - Contract	2,947.50
City of Minneapolis, Engineering Department	Partial billing - Engineering plans on Crowtown Highway- Contract	871.30
H.C. Ormes Construction Equipment Company	Body sand spreader - Contract	2,190.00
George W. Richards	Storage space rental - Contract	25.00
Pat Ryan	Rental agreement - Contract	266.50
Frank R., Minnie M. Schluck	Land purchase - Contract	500.00
Frank R., Minnie M. Schluck and Hennepin Federal Savings and Loan Association	Land purchase - Contract	16,300.00

Road and Bridge Appropriation (Cont.)

Raymond Theis	Rental agreement	\$328.25
Anderson Agency	Insurance premiums	29.06
Douglas Bryce	Repairs to cable of street lighting system	17.75
Central Services	Offset	165.08
Central Mobile Equipment Division	Equipment rental (Engineer)	1,449.50
Central Mobile Equipment Division	Equipment rental - Maintenance Department	33,975.65
Harvey F. Denzin	Mileage	18.00
Dale J. Holmquist	Mileage	30.23
Industrial Aggregates	Pitrun gravel	441.00
Kee Lox Mfg. Company	Carbon paper	29.68
J. M. Kirtland	Reimbursement - attendnace at convention in Wichita, Kansas	87.00
Joseph L. Klemenhausen	Mileage	7.28
Jack W. Matheny	Mileage	41.02
Minneapolis Blue Printing Co.	Flaggin tape	30.24
G. D. Moyer	Title opinions -.6199-2	20.00
G. D. Moyer 1	Title opinions - 5811	120.00
Northern States Power Company	Service	699.04
Oken's, Inc.	Hilex	4.55
L. P. Pederson	Mileage	9.15
Jerome D. Poland	Mileage	3.75
Theo. C. Reimer	Mileage	48.08
Clarence Vollmer	Mileage	79.21

Central Mobile Equipment Division Fund

Mobil Oil Company	Gasoline - Contract.	\$ 140.00
H. C. Ormes Construction Equipment Company	Sand spreader - Contract	2,099.00
Royal Tire Sales Company . . .	Tires - Contract	261.80
Western Oil & Fuel Company . .	Gasoline, grease, etc. Part contract	982.89
A.A. Battery Company	Batteries	197.34
B & B Seal Cover Company . .	Repairing and covering truck seats	18.00
Central Services	Offset	178.65
Cities Service Oil Company . .	Gasoline	5.71
Greenwood Marina, Inc.	Gasoline	59.90
Hopkins Motor Sales Company	Lens, nuts, etc.	26.53
International Harvester Company	Bushings, rod muffler, etc.	270.72
Northern Automotive Company	Miscellaneous repair parts	186.34
Northern States Power Company	Service	1.00
W. S. Nott Company	Hose and nozzle	58.21
Paper Calmenson Company . . .	Angle iron and rolled steel	1,477.41
Park Machine, Inc.	Weld and machine shaft	14.23
Phillips Petroleum Company	Gasoline	4.29
Smith, Inc.	Pump, seals	12.76
Suburban Chevrolet Company	Air deflectors	31.50
Williams Hardware Company	Weather caps	19.49
Wm. H. Ziegler Company, Inc.	Miscellaneous repair parts	769.96

Road Construction Fund (Chap. 598)

Henry Anderson, Lillian M. Anderson, The Minneapolis Savings and Loan Association	Slope permit - 6016	\$ 200.00
Ralph B., Anna M. Ayers	Slope permit - 6016	100.00
James R. Beauchaine, Marjorie E. Beauchaine	Slope permit - 6016	1.00
Donald J., Patricia Boll	Slope permit - 6016	1.00
Clarence P. Brisky, Helen L. Brisky, Irene M. Brisky, Catherine D. Brisky, George N. Brisky, William John Brisky, Evelyn M. Brisky, Harry A. Brisky, Mildred L. Brisky, Marie Roy, Louis A. Roy, Jermaine O'Brien, John D. O'Brien, Beatrice McMahan, Leo J. McMahan	Slope permit - 6016	1.00
Harold J. Brouellette, Lucille Brouellette and Minneapolis Savings and Loan Association . .	Slope permit - 6016	100.00
Jule A. Carey, Minneapolis Savings and Loan Association	Slope permit - 6016	100.00
Howard E. Carlson, Charline A. Carlson, Robert E. Larson, Frances M. Larson, Beatrice C. Rethlake, Minneapolis Savings and Loan Association	Slope permit - 6016	450.00
Twin City Savings and Loan Association, Winsor G., Marian G. Duryee	Slope permit - 6016	150.00
L. J. Gleason	Condemnation - Project 5825	300.00
Ottar R. Gunderson	Slope permit - 6016	1.00
Harbor Inn, Inc., Minneapolis Savings & Loan Association . .	Slope permit - 6016	175.00
Julius Hendel	Slope permit - 6016	100.00
Larry Hork	Slope permit - 6016	1.00
Independent School District No. 274 -	Slope permit - 6016 . .	5,000.00
Vernon A. Steinkamp, Luella M. Steinkamp, Harry N. Ostrom, Alice A. Ostrom, Peggy H. Summers, Minneapolis Savings and Loan Association	Slope permit - 6016	50.00

Road Construction Fund, Chap. 598 (Cont.)

Doris Jones	Slope permit - 6016	\$ 100.00
Earl C. Kane, Marie L. Kane, Ida A. Kane	Slope permit - 6016	100.00
Ambrose A. Kivus, Alice J. Kivus -	Slope permit - 6016	100.00
First National Bank of Minneapolis, Guardian of Estate of Anna B. Martin	Slope permit - 6016	2,050.00
Leonard C., Credella M. Michaletz	Slope permit - 6016	500.00
Leonard C., Credella M. Michaletz, Twin City Federal Savings and Loan Association, Farmers State Bank of Hamel	Slope permit - 6016	24,500.00
Leslie, Neva L. Mills	Slope permit - 6016	250.00
City of Minneapolis, Gladys E. Miller, Treasurer, Department of Engineering	Partial billing - Engineering plans on Crosstown Highway, Project 5725	697.04
Alph F., Helen A. Norum	Slope permit - 6016	1.00
Fred B., Gladys L. Olson	Slope permit, Parcel 23, 6016	1.00
Fred B., Gladys L. Olson	Slope permit, Parcel 25, 6016	1.00
Leonard B., Marie Olson	Slope permit - 6016	100.00
Pure Oil Company	Slope permit - 6016	250.00
Register of Deeds, Hennepin County	Federal revenue stamps on various easements	12.10
Eugene F., Margaret J. Reilly	Land purchase - Project 5825	500.00
Eugene F., Margaret J. Reilly, The Minneapolis Savings and Loan Association	Land purchase - Project 5825	8,000.00
Village of Richfield	Speical assessments - ⁵⁸¹⁶ 6016	222.56

Road Construction Fund, Chap. 598 (Cont.)

Chester Theodore Ruud, Florence Ruud, Twin City Federal Savings and Loan Association	Slope permit - 6016	\$ 100.00
Siford		
Donald R., Ruby L. Siford, Thomas C. Radford	Slope permit - 6016	1.00
Carl G. Soderberg, Ellen Soderberg, Charles, F., Alice E. White . . .	Slope permit - 6016	100.00
Neil Sprague, Phyllis M. Sprague, Twin City Federal Savings and Loan Association	Slope permit - 6016	50.00
Clarence R. Stellmacher	Slope permit - 6016	100.00
Claude, Catherine L. Taylor	Slope permit - 6016	150.00
Donald Tharalson	Slope permit - 6016	1.00
Treasurer of Hennepin County	State deed tax on various easements - 6016	23.65
Lucille A. Willis	Slope permit - 6016	100.00
Gayle E., Marilyn J. Wittig, Minneapolis Savings and Loan Association	Slope permit - 6016	175.00
John Wright	Slope permit - 6016	50.00

Lake Improvement Appropriation

Armco Drainage and Metal Products, Inc.	Steel sheet piling	637.56
John J. Kreitz	Mileage	43.05
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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,
November 21, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 21, 1961

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

All members were present.

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

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

A letter from Rolland F. Hatfield, Commissioner of Taxation, confirming the appointment of Wayne A. Johnson to the position of Supervisor of Assessments for Hennepin County was ordered acknowledged and placed on file.

A supplement to the overall plan for the Nine Mile Creek Watershed District was referred to Kent B. Youngdahl, Highway Administrator.

A letter from Terrance L. Webster, Executive Director, United Fund Campaign, commending Stanley R. Cowle for the effective way in which he handled the Government Division of the United Fund Campaign and thanking the Board for making his services available to the Campaign was ordered acknowledged and filed.

Findings of the Panel appointed to study and adjust the grievances arising from the conversion of the Department of Court Services to the Hennepin County Welfare Department's salary schedule were referred to Stanley R. Cowle, Budget Director.

Mr. Joseph Roy addressed the Board requesting authorization to clean out, at his own expense, a portion of County Ditch No. 3. The matter was referred to John K. Harvey, Attorney for the County Board.

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

1. Submitting a list of claims to be paid from the Contributions and Awards Fund.

2. Notifying the Board that the Surveyor appropriation has become exhausted and requesting that money be made available from the Emergency Fund to cover outstanding claims.

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

Specifications for furnishing group insurance for County employees and certificates of title and memorial sheets for the Registrar of Titles were referred to the Committee on Ways and Means.

A request from Dr. F. G. Gunlaugson, Minneapolis Health Department, for the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

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

Letters were received from Kent B. Youngdahl, Highway Administrator, as follows:

1. Requesting approval of a severance payroll for Joseph P. Christian, a former Highway Department employee.
2. Requesting authorization for Ira McKown, County Weed and Seed Inspector, to attend a weed control conference to be held in St. Louis Missouri in December.

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

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

1. Making a recommendation for an interest payment schedule in the matter of the sale of the Fairgrounds property in Hopkins. Referred to Commissioner Ainsworth.
2. Requesting the setting aside of funds to cover additional purchases made under various contracts. Referred to the Committee on Ways and Means.

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

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

Lawrence E. Johnson
3343 6th Street North, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Lawrence E. Johnson be hereby committed to Glen Lake Sanatorium.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Wayne A. Johnson, Supervisor of Assessments, and effective December 1, 1961, Robert Martin be appointed Assistant Supervisor of Assessments at the salary grade of 26 (Step A), to be paid semi-monthly from the Supervisor of Assessments appropriation.

BE IT FURTHER RESOLVED, That Robert Martin be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement, as provided by Chapter 796 Laws of Minnesota 1955 and Board policy adopted August 23, 1955.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the assignment of wages dated November 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 November 17, 1961, be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, The City of Hopkins has offered to purchase from Hennepin County 9.12 acres of the Hennepin County Fairgrounds property for the sum of \$90,000.00 payable as follows: \$20,000.00 upon completion of all necessary documents of conveyance and the balance, without interest, in installments of \$10,000.00 or more on the first day of December of each and every year after December 1, 1961, until said purchase price is paid in full; and

WHEREAS, The County Board has rejected said offer inasmuch as no interest was contemplated on the delayed payments;

NOW THEREFORE, BE IT RESOLVED, That in accordance with the recommendation from Stanley R. Cowle, Budget Director, the offer of the City of Hopkins to purchase said property be accepted if Hopkins agrees to pay interest at the rate of 3 per cent per annum on all outstanding balances remaining after the initial payment of \$20,000.00 is made; and

That the following schedule of payments, with interest, be approved:

	<u>Payment</u>	<u>Interest</u>	<u>Balance</u>
December 1, 1961	\$20,000.00	-	\$70,000.00
December 1, 1962	10,000.00	\$ 2,100.00	60,000.00
December 1, 1963	10,000.00	1,800.00	50,000.00
December 1, 1964	10,000.00	1,500.00	40,000.00
December 1, 1965	10,000.00	1,200.00	30,000.00
December 1, 1966	10,000.00	900.00	20,000.00
December 1, 1967	10,000.00	600.00	10,000.00
December 1, 1968	10,000.00	300.00	-

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

- 2

Sw

Commissioner Swanson offered the following resolution and moved its adoption:

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

County State Aid Highway 92 - Grading, Gravel Base and Bituminous Surfacing from the North Village Limits of St. Bonifacius to 1/4 mile south within the Village of St. Bonifacius, as a federal-aid secondary project.

County State Aid Highway 18 - Grading, Gravel Base, Bituminous and Concrete Surfacing from 300 feet north of Trunk Highway 12 to 600 feet south of Minnesota Western Railroad, except that portion to be constructed on Trunk Highway 55 (State Project No. 2723-23), as a federal-aid urban project.

County State Aid Highway 18 - Construction of two bridges for the proposed interchange of County State Aid Highway 18 and County State Aid Highway 16 as a federal-aid urban project.

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

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

Resolution ADOPTED.

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

BE IT RESOLVED, That the Chairman of the County Board and the County Auditor be authorized to sign the non-encroachment agreement jointly with the Village of Minnetonka Beach for the construction of S.P. 27-615-02, Minn. Project US 6314(3) (Arcola Bridge), being a federal aid project for participation of federal-aid funds.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That pursuant to the request in a letter 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. 152, 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>
67	Thomas Houser	House	\$ 1,401.00
67	Sam Holland	Garage	151.00
68	Ralph Sampson	House	4,175.00
69	Metropolitan House Movers	House	2,650.00
70	" " "	House	388.00
70	Roger Moseson	Garage	110.00
72	Fred Voight	House	4,158.00
73	H. W. Wallin	House	4,251.00
74	Henry Voight	House	6,200.00
75	M. W. Steincamp	House	5,854.00
76	Metropolitan House Movers	House	1,160.00

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from William M. Master and Doreen J. Master, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,300.00 buildings and land described as

Lot 17, Block 2, "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 \$11,300.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Irving R. Hagen and Audrey P. Hagen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,500.00 buildings and land described as
 Lot 16, Block 2, "Diamond Lake Highlands
 Second Division",

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

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Rhinold M. Hameister and Isobel M. Hameister, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,500.00 buildings and land described as

Lots 3 and 4, Block 3, "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 \$11,500.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance payroll in the sum of \$818.01 for Joseph P. Christian, a former Highway Department employee, be approved and ordered paid from the Road and Bridge appropriation.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, Highway Administrator, Ira McKown, Weed and Seed Inspector, be authorized to attend the North Central Weed Control Conference to be held in St. Louis, Missouri, December 11 to 13, 1961; and

That all necessary expenses incurred thereby, within the limitations of Chapter 714 Laws of 1961, be approved and ordered paid from the Weed and Seed Inspector appropriation upon presentation of a properly verified claim.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AMENDED ON
JAN. 30, 1962

Commissioner Hanson 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 from the Central Mobile Equipment Division Fund the following amounts to the contracts indicated to cover the cost of additional purchases made under said contracts:

\$500.00 to Firestone Stores for tire recapping, Contract No. 40-101-38;

\$1,500.00 to Elmer N. Olson Company for tires, being Contract No. 40-102-38;

\$1,500.00 to Royal Tire Sales Company for tires, being Contract No. 40-103-38; and

\$190.00 from the Juvenile Center appropriation to Continental Baking Company for furnishing bakery goods under Contract No. 104.

Respectfully submitted,

Richard C. Hanson
Mrs. I. G. Scott

Edward Brown

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that inasmuch as the Surveyor fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$923.66 from the Emergency Fund to the Surveyor appropriation to pay claims now due against said Surveyor Fund.

Respectfully submitted,

Richard O. Hanson
Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing a group insurance program for the employees of Hennepin County, Minnesota, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing such insurance program, bids to be opened on Tuesday, December 5, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said certificates of title and memorial sheets, bids to be opened on Tuesday, December 5, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
Richard J. Hanson

Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plat of Red Rock Lake First Addition, located in the Town of Eden Prairie, with approval of the Town Board of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson

J. H. Swanson
Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor . . .	Part of Lot 4, Block 11, Bakers Addition and two (2) other parcels

Respectfully submitted,

Mrs. J. L. Scott
Richard O. Hanson

Edward B. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Billy Graham Evangelistic Association	\$ 23,058.26	\$ 4,688.63
" " " "	9,284.76	757.89
City of Crystal	4.12	1.46
" "	4.14	1.46
" "	31.52	3.71
" "	31.52	3.71
" "	172.38	13.79
Gerald Ekbohm	18.48	-----
Ollie Hall	9.34	-----
William J. Marshall	154.14	-----
Dan L. Niederer	19.44	-----
Eugene C. Roeckers	94.10	-----
Service Savings & Loan Association	-----	16.33
" " " "	-----	9.51

Exempt for 1959:

City of Crystal (4)

Exempt for 1960 and Subsequent Years:

City of Crystal (5)
Billy Graham Evangelistic Association

Exempt for 1961 and Subsequent Years:

Village of Edina (2)
 First Church of God of Minneapolis

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Company	\$ 21.75

Respectfully submitted,

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

J. H. Hargrett
Clarence Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Ditto, Inc.	Fluid - Extension Service	\$ 21.60
IBM	Typewriter - Extension Service	400.50

Respectfully submitted,

Richard O. Hanson
Mrs. J. G. Scott

George W. Matthews
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Eugene Bernath	Mileage	\$ 53.18
Jacobson's Fixture Exchange	Desk and chairs	490.66
Western Union Telegraph . . .	Telegrams	5.57

Auditor Appropriation

Crown Rubber Stamp Company	Stamps	6.33
IBM Corporation	Cards	127.07
Poucher Printing Company . . .	Bags	4.70
Thermo Fax Sales Corporation	Copy belts	19.28

Book Repair Appropriation

Farnham's	Twine	2.98
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Clerk of District Court Appropriation

Farnham's	Penholders	7.15
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Coroner Appropriation

Chippewa Springs Corporation	Water	6.45
Central Mobkle Equipment Division	- Rental of equipment . .	90.00
Wm. G. Guthrie	Mileage	28.33
Emerson E. Hoppes	Mileage	30.20
Key Laboratories, Inc.	Laboratory tests	240.00
Minneapolis Gas Company . . .	Service	10.44
Roff Trucking Company	Rubbish hauling	3.00
Thomas D. Wright	Mileage	31.62

Home School for Boys Appropriation

American Provision Company . .	Meat	\$ 105.61
Armour Food Service	Meat	51.84
H. Brooks & Company	Groceries	38.95
Central Mobile Equipment Division - Rental of Equipment . . .		400.00
Merlin Gatz	Eggs	49.20
Glen Lake Drug Company	Drugs	20.55
Glen Lake Sanatorium	Electricity, water, steam, X-rays	1,120.06
Justus Lumber Company	Lumber	13.02
Land O'Lakes Creameries, Inc.	Cheese	126.00
McKesson & Robbins	First Aid Supplies	51.33
May Brothers Company	Groceries	83.35
George F. Barr	Mileage	66.60
Nancy J. Hall	Mileage	49.70
Philip J. Juhl	Mileage	38.75
Milton Somerfleck	Mileage	42.50

Juvenile Center Appropriation

American Linen Supply Company	Laundry service	18.95
Armour Food Service	Meat	192.45
Franklin Creamery, Inc. . . .	Dairy products - Contract	145.93
Hall Electric, Inc.	Service call	12.38
Industrial Supply Company . .	Belts	26.25
Leo A. Mattson Company	Typewriter	180.00
Minneapolis Gas Company . . .	Service	179.22
National Council on Crime and Delinquency	Advertisement	11.25

Juvenile Center Appropriation (Cont.)

Osgood Coffee Company	Coffee and cloths - Part contract	\$ 31.00
Ken Walters, Inc.	Wire cloth panels	149.00

Probation Officers Appropriation

Central Services	Supplies	397.60
Farnham's	Storage files	51.00
Remington Rand	Manila folders	205.86
Perry R. Beggs	Mileage	25.55
Marjorie Bishop	Mileage	31.33
Willard J. Botko	Mileage	30.13
John Bridgeman	Mileage	27.05
Paul Casperson	Mileage	35.55
John J. Fallon	Mileage	59.45
Jean Heidenreich	Mileage	52.10
Raymond Lundquist	Insurance refund	22.00
William A. Slater	Mileage	41.60
Olaf H. Swenson	Mileage	22.10
John Tierney	Mileage	26.45
Bernard J. Vogelgesang	Mileage	26.08
Catherine Woodard	Mileage	26.23

District Court Appropriation

Glenwood Hills Hospital	Preliminary observations	248.02
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Court Commissioner Appropriation

Dr. Leslie Caplan	Professional services	30.00
Glenwood Hills Hospital	Preliminary observations	342.00

Court Commissioner Appropriation (Cont.)

Homewood Hospital ,	Preliminary observations	\$ 204.00
Minneapolis General Hospital	Hospital care	1,760.00
Minneapolis N.P. Clinic . . .	Preliminary observations	105.00
Dr. John E. Mulvahill	Professional services . . .	15.00
St. Louis County	Mental examinations . . .	35.35

Probate Court Appropriation

Crown Rubber Stamp Company	Daters	2.00
Farnham's	Record ruled books	268.50

Register of Deeds Appropriation

Wahl & Wahl, Inc.	Service on copy typist . .	21.00
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Noxious Weeds Appropriation

Central Mobile Equipment Division - Rental of equipment . .		525.20
Ira McKown	Insurance refund	22.00

Sheriff Appropriation

A. A. Battery Company	Batteries	7.68
Bertelson Brothers, Inc. . . .	Rubber bands	18.50
Central Mobile Equipment Division - Rental of equipment . .		4,510.00
Central Services	Supplies	193.15
Chippewa Springs Corporation	Cooler rental	3.50
R. L. Polk & Company	Directory	40.00
Poucher Printing Company . . .	Civil Journals	906.05

Jail Appropriation

Armour Food Service	Meat	644.16
Franklin Creamery, Inc. . . .	Dairy products - Contract	73.67
City Treasurer	Board of prisoners	6,296.00

Jail Appropriation (Cont.)

Minneapolis Gas Company	Service	\$ 25.05
Oken's, Inc.	Groceries	153.25

Radio Appropriation

American Linen Supply Company	Towel service	7.40
Lew Bonn Company	Radio parts	24.20
Electronic Center, Inc.	Vibrators	426.30
Electro Voice, Inc.	Microphones for repair	7.00
Goodin Company	Plumbing service	12.85
Graybar Electric Company	Buss fuses	34.17
Nicholas Serbanic	Janitorial services	212.40

Superintendent of Schools Appropriation

Central Services	Supplies	19.72
Farnham's	Fasteners	4.72
Northwest Orient Airlines	Ticket	98.55

Supervisor of Assessments Appropriation

Farnham's	Waste baskets	4.25
George D. Sund	Insurance refund	22.00

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Panama Carbon Company	Carbon paper	7.34

Veterans' Service Appropriation

Central Services	Offset	52.32
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Civil Defense Appropriation

Price Brothers	Janitorial services	60.00
Charles H. Stevenson	Mileage	26.40

County Reserve Building & Maintenance Appropriat'n

Barber-Colman Company	Work on Radio Station Garage - Contract	\$ 1,405.00
Harris Brothers Plumbing Company	Work on Highway Building - Contract	2,745.00
Metropolitan Electric Company	Work on Highway Building - Contract	1,781.10

Central Services Fund

Minnesota Envelope Company . .	Office supplies	39.14
Minnesota Paper & Cordage Co.	Ledger paper	36.27
Paypar Envelope Company . . .	Envelopes	26.90

Property Rentals Fund

Northern States Power Company	Service	3.67
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Water Safety Enforcement Appropriation

Carl G. Williams	Mileage	138.00
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Road and Bridge Appropriation

W. H. Barber Oil Company . . .	Asphalt - Contract	2,334.99
Black Top Service Company . . .	Asphalt - Contract	382.14
B & R Rock Products Company	Gravel - Contract	1,693.94
Barton Contracting Company . . .	Buckshot - Contract	1,432.05
Cargill, Inc.	Stabilizer salt - Contract	586.77
Douglas L. Gibson	Appraisal - Project 5817	70.00
L. J. Gleason	Appraisal - Project 5817	70.00
Walter A. and Maryann Lundeen	Land purchase - Contract	8,000.00
Walter A. and Maryann Lundeen	Land purchase - Contract	500.00
Mapbo Sand & Gravel Company	Buckshot - Contract	846.86

Road and Bridge Appropriation (Cont.)

Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments (Dahlberg) Contract - Project 5817	\$ 778.23
Minnesota Mining & Mfg. Co.	Scotchlite - Contract	570.00
E. V. Olsson	Appraisal - Project 5817	70.00
J. A. Rice	Appraisal - Project 5817	30.00
Albinson's, Inc.	Stop watch	24.30
Earl Christiansen	Mileage	3.15
Cook Paint & Varnish Company	Paint thinner	45.90
Dictaphone Corporation	Miscellaneous repair parts	11.30
Filmshops, Inc.	Finishing for September and October	5.61
Hayden-Murphy Equipment Company	Switch	75.00
Holt's Nursery	Black dirt	16.00
James P. Jueneman	Mileage	4.88
Merle L. Kruschke	Mileage	15.83
City of Minneapolis, Asphalt Plant	Asphalt	51.66
Village of Minnetonka Beach	Final payment - Municipal County Aid	671.13
Mobile Road Engineering, Inc.	Resister and relay	34.63
Physicians & Hospital Supply Company	Rubber stoppers	2.44
Pioneer Suburban Telephone Co.	Service	11.25
Power Tools, Inc.	Rivets, etc.	29.07
Shady Oak Hardware Company	Door stop	4.50
Sound & Television System, Inc.	Remodeling - intercom wires moved	36.02

Road and Bridge Appropriation (Cont.)

Marvin Swanson	Mileage	\$ 16.65
Burt F. Zila	Mileage	29.78

Central Mobile Equipment Division Fund

Dickey & Shaver	Gasoline and oil - Contract	775.13
Mobil Oil Company	Gasoline - Contract	957.00
A. & A. Battery Company . . .	Batteries	69.98
Alemite Company of Minnesota	Cable	2.55
Artists Supply Company . . .	Street sweeper refill . . .	44.00
Clark Oil & Refining Company	Gasoline	4.66
Flannery's Mobil	Service call - Battery service	3.75
General Parts & Supply Company, Inc.	Mall brush cap	2.70
Midwest Company, Inc.	Shoes, clutch lining, etc.	39.17
Gladys E. Miller, Treasurer, City of Minneapolis	Supplies - Municipal Garage	87.40
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, oil, grease, (Sheriff)	217.20
Minit Car Wash	Cars washed	60.00
Ed Ryan, Sheriff, Hennepin County	Miscellaneous charges, gasoline, etc.	161.56
Shady Oak Hardware Company	Miscellaneous hardware . . .	2.98
Standard Spring Company . . .	Main leaf and wrapper . . .	49.39
Sun Electric Corporation . . .	Tach dwell tester	104.00
Tonka Bay Boat Works, Inc. . .	Gasoline	14.00
Walker, Archie, Jr.	Points and condensers . . .	23.55


Road Construction Fund (Chapter 598)


Joseph L. Odson	Land purchase - Contract	\$ 500.00
Joseph L. Odson	Land purchase - Contract	8,750.00
Village of Edina	Special assessments (Savory) Contract - Project 5816	4,639.24
Simon W. and Edna H. Weiner	Land purchase - Contract	500.00
Simon W. and Edna H. Weiner and Minnesota Federal Savings and Loan Association	Land purchase - Contract	22,400.00

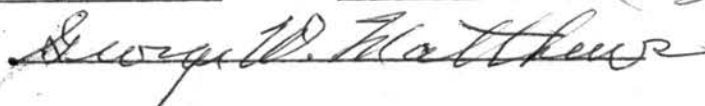
Lake Improvement Appropriation

Hudson Map Company	Maps	306.50
W. C. O'Loughlin	Rain gauge service . . .	15.00

Respectfully submitted,


Mrs. J. G. Scott


Edward B. Swann


George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 28, 1961, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 28, 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 Hanson, Scott, Swanson and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

A letter from Merle P. McGrath, Fiscal Supervisor, University of Minnesota Hospitals, relative to a patient account was referred to John K. Harvey, Attorney for the Board, and Stanley R. Cowle, Budget Director.

A letter from James VanValkenburg, Secretary, Hennepin County League of Towns and Municipalities, submitting a copy of a resolution adopted by said League opposing a change in Hennepin County's system of poor relief was ordered filed.

A letter from Vernon P. Pouliot, Sr., 5900 County Road No. 18, inquiring whether the proposed improvement of CSAH No. 18 will interfere with contemplated changes and additions he intends making on his property was referred to Kent B. Youngdahl, Highway Administrator.

A letter from the City of Hopkins setting forth the terms on which said city is willing to purchase the former Fairgrounds property was referred to Stanley R. Cowle, Budget Director.

A letter from Rodney S. Wallace, President, Wallace Construction Corporation, relative to a release of all his interest in various items of equipment presently being used by the Hennepin County Sheriff's office or volunteers rescue groups operating under the Sheriff's office, with the exception of one vehicle heretofore declared obsolete and of no further use to the County, was referred to Stanley R. Cowle, Budget Director and Purchasing Agent.

A letter from Edward P. Dietrich submitting a warranty deed for right of way property along County State Aid Highway No. 62, was referred to the Committee on Ways and Means.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of certain depository collateral securities by the Minnetonka State Bank, Excelsior, Minnesota, was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, submitting an agreement between the County and Northern States Power Company for furnishing electrical service to the Home School for Boys was referred to the Committee on Ways and Means.

Specifications were received for the following:

1. Workmen's Compensation Insurance for various County de-

partments for the year 1962.

2. Bakery goods for the Jail and Juvenile Center for the year 1962.

3. Milk and dairy products for the Jail, the Juvenile Center and the Home School for Boys for the year 1962.

4. Coffee for the Jail, the Juvenile Center and the Home School for Boys for the year 1962.

5. Maintenance of the Hennepin County Highway Building during the year 1962.

6. Sale and removal of homes along County right-of-way.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for driving sheet piling at the Gleason Lake Dam.

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

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 Osseo, verified November 20, 1961, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "526-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 30 ft. of the North 98 ft. of the East 1/2
 of the SE 1/4 of the NW 1/4 and the West 30 ft of
 the South 562 ft of the East 1/2 of the NE 1/4 of
 the NW 1/4, Section 18, Township 119, Range 21.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, a highway consultant has proved to be of assistance in the area of:

1. Relationship of county highways to state, federal and local highway systems
2. Location and design evaluation of particular proposed county highway plans
3. Lake improvement and maintenance study
4. Watershed district matters
5. Special assignments by the Board of Commissioners and the County Highway Administrator

NOW THEREFORE, BE IT RESOLVED, That L. P. Zimmerman be retained as a Highway Consultant on a half-time basis at a salary of Grade 47, Step G, effective December 1, 1961 (subject to review by December 31, 1961), and that the classification of highway consultant be under the administrative direction of the County Highway Administrator.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from George J. Sundelius and Martha Sundelius, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,750.00 buildings and land described as

The South 90 feet of the East 330 feet of the Southeast 1/4 of the Southeast 1/4 of Section 22, Township 28, Range 24,

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 \$19,750.00 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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and Northern States Power Company which provides for the furnishing of electrical service to the Home School for Boys beginning January 1, 1962, be approved; and

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

Respectfully submitted,

Richard J. Hanson Mrs. J. G. Scott
George W. Matthews Chas. B. Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Minnetonka State Bank, Excelsior, Minnesota - Withdrawal of

U.S. Treasury Bonds, 2-1/2%, due 11-15-61 \$6,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds, 3-3/4%, due 5-15-66 \$6,000.00

Respectfully submitted,

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

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for the sale and removal of homes along County right-of-way, Contract No. 154; and for furnishing Workmen's Compensation Insurance for various Hennepin County departments during the year 1962; bakery goods for various County Departments during the year 1962, Contracts No. 1 and 2; milk and dairy products for various County departments during the year 1962, Contracts No. 3, 4, and 5; coffee for various County departments during the year 1962, Contracts No. 6, 7, and 8; and for building maintenance at the Hennepin County Highway Building for the year 1962, Contract No. 201-49, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said materials and services, bids to be opened on Tuesday, December 12, 1961, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Richard V. Reid	Lot 15, Block 6, Tingdale Bros. Lincoln Hills 2nd Addn.
Roy Lester Wood by Ervin D. Wood, Administrator	Lot 15, Seallum Gates 3rd Addn.

Respectfully submitted,

Richard V. Reid Mrs. J. G. Scott
Ervin D. Wood Ervin D. Wood
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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
Victor O. Berg	\$ 69.16	-----
Dahlco, Inc.	-----	292.05
Herbert W. Knutson	41.28	-----
Archie Kutcher	16.04	31.06
Board of Home Missions of the Lutheran Free Church	21.36	1.71
Nick P. Soteroplos	471.37	38.29

Exempt for 1961 and Subsequent Years

Town of Champlin
Minneapolis, Northfield and Southern Railway (5)
Chapel Hills Congregational Church

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH ABSENT

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

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

Hennepin Soil and Water Conservation				
District	Announcements, postage etc.		\$	23.00
Marion W. Tyree	Salary - Soil Conservation			30.40
Julia Bartlett	Salary - Extension Service			188.06
Joseph L. Fox	" " "			169.90
Mavis Huddle	" " "			287.20
George G. Roadfeldt	" " "			294.58
Janice S. Stroom	" " "			32.32

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Civil-Legal Appropriation

Appraisal Research, Inc. . . .	Appraisal service	\$ 75.00
Edward P. Dietrich	Certified copy of Minnesota Laws	1.50
Gopher Corporation	Onionskin paper	18.48
A. D. Strong Company	Appraisal report	200.00
Twin City Leather Company . .	Brief bag	15.40

Book Repair Appropriation

Printers Supply Company . . .	Moving hand power cutting machine	36.00
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Budget and Purchasing Agent Appropriation

Miller Davis Company	Calendar refill	1.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . .	Stamps	12.30
Farnham's	Carbon	6.25

Coroner Appropriation

Theresa J. Joncas	Typing reports	176.00
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Home School for Boys Appropriation

Frank L. Duda	Plow shears	18.00
Franklin Creamery, Inc. . . .	Dairy products - Contract	416.33
Merlin Gatz	Eggs	84.00
Kraemer Hardware	Miscellaneous hardware . .	48.02
MacMillan Company	Books	39.39

Home School for Boys Appropriation (Cont.)

Leo A. Mattson Company	Overhauling typewriter. . .	\$ 26.00
Minneapolis General Hospital	Hospital care and X-Rays	21.00
Osgood Coffee Company	Coffee - Contract	44.80
Purity Soap & Chemical Company	Wax	70.25
Red Star Yeast & Products	Yeast	4.88

Juvenile Center Appropriation

American Linen Supply Company	Laundry service	5.03
Associated Mechanical Service	Filter material	29.35
Continental Baking Company	Bakery products - Contract	82.88
Dalco Corporation	Scrub buckets and mops	175.34
Economics Laboratory, Inc. . .	Soilaway	57.88
Merlin Gatz	Eggs	12.00
G. C. Peterson Machinery Co.	Blades	27.37

Probation Officers Appropriation

Barbara L. Anthony	Insurance refund	22.00
Butler Paper Company	Envelopes	17.30
Credit Bureau of Minneapolis	Minneapolis Credit Bureau dues	60.00
Employers Overload Company	Employment (Donna Baron)	164.29
Finance and Commerce	Summons and Notices of Hearing	6.00
Journal of Clinical Psychology	Subscription	32.50
National Ass'n. of Social Workers	- Advertisement	16.25
John Quesnell	Mileage	35.45
Burroughs Corporation - The Todd Company	Checks	433.41

District Court Appropriation

Globe Office Furniture Company	Chairs, tables, desks, cabinets - Contract . . .	\$ 7,075.00
Grain Exchange Lunch	Meals for Jurors	583.50
Western Union Telegraph Company	Telegrams	1.20

Court Commissioner Appropriation

Nobles County	Mental examinations . .	84.45
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Jail Appropriation

American Linen Supply	Laundry service	124.89
City of Minneapolis	Board of prisoners	220.00

Radio Appropriation

Chippewa Springs Corporation .	Water cooler rental . .	7.25
Leef Bros. Inc.	Cleaning rags	26.00
Mobile Radio Engineering, Inc.	Radio supplies	259.56

Surveyor Appropriation

James R. Larsen	Mileage	9.00
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Veterans' Service Appropriation

Keith Middlemist	Mileage	33.50
Thermo Fax Sales	Repairs	18.39

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . .	Stamps	8.22
Post Publishing Company	Publishing Commissioners Proceedings	21.00

Central Services Fund

Butler Paper Company	Bond paper	178.75
Crook & Hanley, Inc.	Bond paper	129.25

Central Services Fund (Cont.)

Miller Davis Company	Office supplies	\$ 30.00
Minnesota Paper & Cordage	Office supplies	524.85
Oken's, Inc.	Hilex	4.55
Poucher Printing & Litho Co.	Office supplies	29.14

County Reserve Building & Maintenance Appropriation

Magney-Iverson Construction Company	Work on Highway Building-Contract	34,286.85
Pioneer Power, Inc.	Service at Juvenile Center and County Morgue - Contract	171.08

Property Rentals Fund

Central Mobile Equipment Division	Mechanic's time making repairs	17.87
Paragon Plumbing Company	Service	26.40

Road and Bridge Appropriation

Black Top Service Company	Asphalt - Contract	1,261.81
L. A. Dyregrov	Appraisal fee - Contract	70.00
Irving R. Hagen, Audrey P. Hagen -	Land purchase - Contract	500.00
Irving R. and Audrey P. Hagen and The Northwestern National Bank	Land purchase - Contract	14,000.00
Rhinold M. Hameister, Isobel M. Hameister	Land purchase - Contract	500.00
Rhinold M. and Isobel M. Hameister and Twin City Federal Savings and Loan Association	Land purchase - Contract	11,000.00
Hedberg & Sons	Sand - Contract	388.52
Herbison Bridge Company	Grading and concrete paving-Bridge Construction - Contract	8,484.16

Road and Bridge Appropriation (Cont.)

C. S. McCrossan, Inc.	Blacktop - Contract	\$ 396.90
William M. Master, Doreen J. Master	Land purchase - Contract	500.00
William M. and Doreen J. Master and First Minnehaha Bank of Minneapolis	Land purchase - Contract	10,800.00
Elmer N. Olson Company	Tires - Contract	108.34
E. V. Olsson	Appraisal fee - Contract	70.00
Riegger Roadways, Inc.	Grading, bituminous base, curb and gutter - Contract	34,893.45
Earl A. Sewall Company, Inc.	Gravel - Contract	129.36
Woodrich Construction Company	Buckshot - Contract	626.93
City of Hopkins	Water and sewage	26.82
J. L. Jesmer	Appraisal fee - Project 6199-2	70.00
Likar Forest Products, Inc.	Survey stakes	147.00
Marks Wholesale Company	Chain saw blades	11.92
Minneapolis Gas Company	Service	285.46
The Minnetonka Herald	Notice of public hearing - (Arcola Bridge)	6.75
N.W. Bell Telephone Company	Service	84.91
Remington, Rand, Inc.	Kardex File Holders	96.25
Rochester Maintenance Supplies Company	Ammonia	7.40
G. M. Stewart Lumber Company	Wood storm sash	62.18

Central Mobile Equipment Division Fund

Firestone Stores	Tires re-capped - Contract	\$ 239.85
Mobil Oil Company	Gasoline - Contract	185.00
Barco Bearing Company	Bearings	300.45
B & H Installation Service . .	Brake shoes, kits, etc. . .	16.68
Genuine Parts Company	Spark plugs	5.44
Gopher Glass Company	Clear sheet glass	24.77
Hydraulic Jack & Equipment Service	Jack	90.20
Janney's Industrial Supply Co.	Liquid adhesive, Form a-gasket	30.81
Leef Bros. Inc.	Rough dry rags	101.86
MacAndrews Company	Repairing heater core . . .	40.56
Gladys E. Miller, Treasurer, City of Minneapolis	Grease jobs, labor on repairs	37.30
Gladys E. Miller, Treasurer, City of Minneapolis	Repair service	15.61
National Bushing and Parts Company	Seal beam headlites . . .	36.30
W. S. Nott Company	Couplings attached to hose	3.54
Riteway Motor Parts, Inc. . . .	Shaft reground, etc. . . .	144.33
H. R. Toll Company	Acetylene, oxygen	38.86
Elmer N. Olson Company	Tires - Contract	108.34

Road Construction Fund (Chap. 598)

L. A. Dyregrov Appraisal fee - Contract. . . \$ 35.00
 Gladys E. Miller, Treasurer,
 City of Minneapolis Special Assessments
 (Sundelius) Project 5816 . . 481.91

Respectfully submitted,

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

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	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor