



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

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Minneapolis, Minnesota

Tuesday, January 2, 1962

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson	First District
Commissioner George W. Matthews	Second District
Commissioner Elwood B. Swanson	Third District
Commissioner Mrs. I. G. Scott	Fourth District
Commissioner S. E. Ainsworth	Fifth District

Robert F. Fitzsimmons, County Auditor, administered the oath of office to the commissioners and then called for nominations for the election of a chairman of the County Board of Hennepin County for the year 1962.

It was moved by Commissioner Hanson, seconded by Commissioner Swanson and carried that the voting for chairman and vice-chairman of the County Board be by secret ballot.

Mr. Fitzsimmons designated Commissioners Scott and Ainsworth to act as tellers. After tallying the ballots, the tellers announced five votes for Commissioner Matthews. Mr. Fitzsimmons declared Com-

missioner Matthews elected Chairman of the County Board for the year 1962. Chairman Matthews then took the chair, and called for nominations for vice-chairman of the County Board for the ensuing year. He designated Commissioners Hanson and Scott to act as tellers.

After tallying the ballots, the tellers announced three votes for Commissioner Ainsworth, one vote for Commissioner Swanson, and one blank ballot. Chairman Matthews then declared Commissioner Ainsworth elected Vice-Chairman of the County Board for the year 1962.

A letter from Victor K. Funk, M.D., Medical Director, Hennepin County Tuberculosis Control Program and Chest Clinic, submitting a listing of patients in Glen Lake Sanatorium as of December 31, 1961, being continued for care and treatment of tuberculosis in Glen Lake State Sanatorium as of January 1, 1962, and requesting approval of the applications as required by 1957 M.S. Sections 251.02 or 251.03, or by Section 144.422 in cases of commitment.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the list submitted by Dr. Funk, insofar as it applies to Hennepin County residents, be approved.

Motion unanimously carried.

Commissioner Swanson moved, seconded by Commissioner Scott that effective January 1, 1962, Mina P. Wicklund, Acting Veterans' Service Officer, be returned to her former status in the Hennepin County Veterans' Service Office.

Motion unanimously carried.

A letter from Edward P. Dietrich, Ass't. County Attorney, submitting a warranty deed for right-of-way property along County State

Aid Road No. 18 was referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, were referred to the Committee on Ways and Means.

Specifications for furnishing trucks, automobiles and grader and scraper blades for the Central Mobile Equipment Division 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 furnishing bakery goods to Hennepin County during the year 1962, and for publishing (1) the official proceedings of the County Board for the year 1962, (2) the financial statement of Hennepin County for the year 1961, (3) the delinquent tax list for the year 1960, (4) the official proceedings of the County Board for the year 1962 to be published outside the County Seat, and (5) the financial statement for Hennepin County for the year 1961 to be published outside the County Seat.

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

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

BE IT RESOLVED, That the quit claim deed from Anderson-Tarbox Company to Hennepin County, Minnesota, conveying the

South 25 feet of the North 1/2 of all that part of Lot 8, Temple's Garden Lots which lies East of the West 458 feet thereof as measured along the Northerly and Southerly lines thereof;

The North 25 feet of the South 1/2 of all that part of Lot 8, Temple's Garden Lots which lies East of the West 458 feet thereof as measured along the Northerly and Southerly lines thereof,

and the warranty deed from Marvin H. Anderson Construction Co., conveying to Hennepin County, Minnesota, subject to an easement of record for the sum of \$1,500.00, for street purposes, buildings and land described as

That part of Lot 8, "Temple's Garden Lots" Hennepin County, Minn., lying East of the West 458 feet thereof as measured along the Northerly and Southerly lines thereof,

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

That the attached claims in said total amount of \$1,500.00, 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 from the Committee on Ways and Means offered the following resolution and moved its adoption:

Pursuant to the action of the meeting of December 18, 1961 on hospitalization, surgical and life insurance benefits for the employees of Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to pay from the Hospital and Insurance account the sum of \$5.72 per month per employee for hospitalization coverage and \$2.31 per month per employee for surgical insurance, both to the Minnesota Hospital Service Association and the further sum of \$.83 per month per employee to the North American Life and Casualty Company for a \$1,000.00 life insurance policy and that the Chairman of the Board be authorized to sign the contracts on behalf of Hennepin County.

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

BE IT RESOLVED, That that portion of the bid of Minnesota Hospital Service Association offering a comprehensive hospitalization policy per specifications at the rate of \$6.90 per month per employee and the MII surgical schedule at \$2.31 per month per employee, be accepted, as well as the bid of North American Life and Casualty Company for a \$1,000.00 life insurance policy.

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

AINSWORTH	YEA
HANSON	NAY
SCOTT	YEA
SWANSON	NAY
CHAIRMAN MATTHEWS	NAY

Resolution not adopted.

The question was then on the adoption of the original resolution and there were THREE YEAS and TWO NAYS, as follows:

AINSWORTH	NAY	
HANSON	YEA	SWANSON YEA
SCOTT	NAY	CHAIRMAN MATTHEWS YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the report of Kent B. Youngdahl, Highway Administrator, relative to the bids received for the improvement on County State Aid Highway No. 15 (Arcola Bridge), S.P. 27-615-02, this Board recommends to the Commissioner of Highways, State of Minnesota, acceptance of the low responsible bid of the Walter D. Giertsen Company in the amount of \$431,387.74; and

That the Chairman of the County Board and the County Auditor sign the Auditor's certificate for this project.

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

Your committee recommends that the specifications for furnishing 12 automobiles for the Central Mobile Equipment Division, Contract Nos. 40-204-46, 40-203-46, 40-209-46, 40-210-46 and 208-51, 15 trucks, Contracts No. 40-205-46, 40-207-46, 40-208-46, 40-212-46, 40-213-46, 201-51, 203-51, 207-51, 209-51, and 212-51, grader blades, wing blades, one-way blades and bucket blades, Contract No. 40-201-30 for the Central Mobile Equipment Division, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said automobiles, trucks and blades, bids to be opened on Tuesday, January 16, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Stanley R. Cowle
Richard O. Hanson

Mrs. I. G. Scott
Clump B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids meeting specifications, your Committee recommends:

THAT Robert F. Fitzsimmons, County Auditor be directed to set aside the following amounts from the funds indicated to pay said awards:

Product	Vendor	Contract Award	Contract Number	Department
Dairy Products	Franklin Creamery, Inc.	\$ 1,945.00	3	Juv. Center
" "	" "	860.00	4	Sheriff-Jail
" "	" "	5,935.00	5	Home School
Coffee	Osgood Coffee Co.	295.00	6	Juv. Center
" "	" "	1,350.00	7	Sheriff-Jail
" "	" "	595.00	8	Home School
Gasoline & Solvent	American Oil Co.	24,400.00	40-203-31	CMED
Diesel & Heating Fuel	Mobil Oil Co.	5,585.00	40-204-31	CMED
" " " " Oil	" " "	1,592.50	201-42	Road & Bridge
" " " " "	" " "	351.00	13	Juv. Center
" " " " "	" " "	702.00	14	Sheriff-Radio
Maintenance Services	Columbia Building Maintenance, Inc.	6,876.00	201-49	Road & Bridge
Rock Salt	Cargill, Incorporated	18,510.00	202-22	Road & Bridge
Gasoline & Oil at				
Service Station Level	Western Oil & Fuel Co.	12,000.00	40-201-31	CMED
" " " " "	Dickey & Shaver, Inc.	2,800.00	40-205-31	CMED
Calcium Chloride	Material Supply Co.	13,132.00	201-22	Road & Bridge

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

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

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

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

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

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

Name	Tax	Penalty
Mrs. Grace E. Larsen	\$ - - -	\$ 18.23
Thayer and Smith	- - -	14.35
M. R. Waters and Sons, Inc. . .	- - -	19.37

Respectfully submitted,

[Signature]
Richard O. Hanson

Mrs. J. E. Scott
Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA	
HANSON	YEA	
SCOTT	YEA	
SWANSON	YEA	CHAIRMAN MATTHEWS YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 9, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, January 13, 1962

Minneapolis, Minnesota

Tuesday, January 9, 1962

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.

Annual reports of fees, emoluments and gratuities received by County officials during the year 1961 were presented and ordered filed.

Annual reports were received from Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered filed.

Monthly reports from Ed Ryan, Sheriff, Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and George G. Roadfeldt, County Extension Agent, were ordered placed on file.

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

An application for a permit to allow the consumption of intoxicating liquor in a public place was received and referred to John K. Harvey, Attorney for the County Board.

Letters from Elmer H. Larson, Land Commissioner, requesting approval for the withdrawal from sale and the classification of certain tax forfeited lands as non-conservation lands were referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Dr. Funk, Medical Director, Hennepin County Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

Letters were presented from Philip H. Olson, 6309 South Knoll Drive, Minneapolis, and Frank Porter, 6805 Hillside Lane, Minneapolis, both being candidates to fill the vacancy on the Board of Managers of Nine Mile Creek Watershed District, caused by the resignation of Hugh J. MacMillan.

Commissioner Hanson moved, seconded by Commissioner Scott that the Board make its selection by secret ballot.

Motion unanimously carried.

Chairman Matthews appointed Commissioners Ainsworth and Scott to act as tellers.

After tallying the ballots, the tellers announced four votes for Mr. Olson and one vote for Mr. Porter. Chairman Matthews then declared Philip H. Olson a member of the Board of Managers of the Nine Mile Creek Watershed District for a term to expire on September 30, 1964.

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

the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bids for furnishing sand and lubricating oil to Hennepin County during the year 1962 and requesting that funds be set aside to pay said awards.

2. Recommending acceptance of the bids of Credit Publishing Company for publishing the official proceedings of the County Board during the year 1962, the financial statement for the County of Hennepin for the year 1961, and the delinquent tax list for the taxes for the year 1960; also

Acceptance of the bids of Post Publishing Company for publishing outside the County Seat the proceedings of the County Board for the year 1962 and the financial statement of Hennepin County for the year 1961.

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

Specifications for furnishing X-ray film, drugs, antibiotics and chemicals were referred to the Committee on Ways and Means.

Specifications for a 5000 lb. batch type asphalt plant and for a bituminous paver were referred to the Committee on Roads and Lakes.

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:

1. Three (3) chassis mounted sand spreaders
2. One (1) demountable sand spreader

3. Two (2) diesel motor graders
4. One (1) diesel crawler tractor
5. Two (2) wheel type tractors
6. One (1) hydraulic truck self-loader
7. One (1) water or chloride distributor
8. Tires and tubes
9. One (1) Analysis and One (1) bookkeeping machine for the Department of Court Services (Second advertising).

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

Only one bid was received for furnishing (1) an aerial tower, (2) three truck mounted underbody blades, and (3) tire recapping.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the bids be returned to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing said aerial tower, truck mounted underbody blades, and for tire recapping, bids on the second advertising to be opened on Tuesday, January 23, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "528-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the Classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby ordered filed with the County Auditor.

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 Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "528-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled; and

BE IT FURTHER RESOLVED, That the said list be and the same is hereby ordered filed with the County Auditor.

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 George W. Matthews, County Commissioner, be authorized to attend the convention of the National Association of County Officials to be held in New Orleans, Louisiana, January 20th through 24th, 1962; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, incurred by the said George W. Matthews, be paid from the County Commissioner appropriation upon presentation of 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.

Sw

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1962 in Finance and Commerce at the rate of \$1.50 per folio for the first publication, \$0.75 per folio for each subsequent insertion, and \$2.00 per folio for all tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, not less than six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$6.89 per printed page plus \$4.59 additional for each page of the index therein, and plus an additional \$250.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said Hennepin County, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1962 shall be published.

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

AINSWORTH

YEA

HANSON

YEA

SWANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin Minnesota for the year 1961 in Finance and Commerce at the rate of \$1.50 per folio plus \$0.50 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1961, shall be published.

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 Sc Scott Yoffered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1960 in Finance and Commerce, not less than six point type to be used, at the rate of \$1.50 per folio for the first insertion of such notice and \$0.75 per folio for the second of two publications of said list, plus \$0.50 per folio additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1962 shall be published.

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 from the Committee on

Ways and Means presented the following report:

Your committee recommends that the bid of Post Publishing Company be accepted for publishing outside the County Seat of Hennepin County the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1962, in North Hennepin Post at the rate of \$1.50 per folio for straight matter and \$2.00 per folio for all tabular matter; and

That the Chairman of the County Board be directed to sign the contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

Alvin B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be accepted and adopted for publishing outside the County Seat of Hennepin County in North Hennepin Post the proceedings of the County Board of Hennepin County, Minnesota, for the year 1962.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Post Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1961, outside the County Seat pursuant to Section 375.17 Minnesota Statutes 1945, in North Hennepin Post, at the rate of \$1.50 per folio for straight matter and \$0.50 per folio additional for tabular matter, not larger than six point type to be used; the said Post Publishing Company to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That North Hennepin Post be designated for publishing the financial statement of Hennepin County, Minnesota, outside the County Seat, said North Hennepin Post being published in a different section of the County than is the official newspaper for the publication of said financial statement.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, This Board, on December 19, 1961, resolved to continue effective tuberculosis control in the County of Hennepin through the creation of the Hennepin County Chest Clinic and adopted a budget to sustain the operation of said chest clinic;

NOW, THEREFORE, BE IT RESOLVED, That Victor K. Funk, M.D., be designated as the Medical Director of said Hennepin County Chest Clinic, and that the individuals designated on the attached schedule be formally employed by this Board, effective January 1, 1962, at the monthly salaries indicated; and

BE IT FURTHER RESOLVED, That said employees be integrated into the classification, merit and salary plan of this Board following adoption of the 1962 plan.

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.

HENNEPIN COUNTY CHEST CLINIC
PERSONNEL SCHEDULE

NAME	CLASSIFICATION	MONTHLY SALARY
Victor K. Funk	Medical Director	\$1,543.00
Willard H. Rosenow	Adm. Ass't. Tbc. Prog.	675.00
Lee Y. Goldman	Medical Social Worker	565.00
Lois V. Carlson	" " "	502.00
Karen Gunstad	Medical Record Librarian	502.00
Ruth E. Holden	" Lab. Technician	459.00
Jeanne O. Brown	X-Ray Technician	433.00
Helen Nord	" "	433.00
Pearl Ahlstrom	P. H. Nurse II	617.00
Theresa L. Nelson	P. H. Nurse I	446.00
Mathilde E. Martenson	Graduate Nurse	408.00
Mary M. Cody	Nurse Aide	321.00
Lillian S. Lyke	Stenographer II	446.00
Donna Perrine	Clerk-Typist I	373.00
Betty B. Bixby	" " "	373.00
Evelyn A. Agneberg	" " "	373.00
Frances E. Tilman	" " "	373.00
May H. Tanaka	" " "	341.00
Frances B. Hundere	" " "	341.00
Joan G. Seeley	" " "	321.00
Agnes J. Ogren	" " "	321.00
Raymond F. Brown	Utility Man	373.00
	Clinic Physician	8.75 (Hourly)
Owen B. Stubben	Hospital Administrator	1,543.00

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved.

Mrs. Leona Segelstrom
1404 E. Franklin Avenue
Minneapolis

Mr. John Shaughnessy, Jr.
Rt. #4, R.F.D.
Excelsior

Mrs. Hazel M. Geer
3343 James Avenue Northh
Minneapolis

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

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

Resolution adopted.

Commissioner Hanson from the Committee on Ways and Means offered the following resolution and moved its adoption:

WHEREAS, This Board has determined that it is for the best interest of the County that a uniform set of rules and regulations governing conditions of employment be enacted and that the compensation of salaried County employees be based on a merit-longevity system and that the system of grade numbers, salary ranges and classifications for each position in the County Highway Department, Budget and Purchasing Department, Supervisor of Assessments, Noxious Weeds, Lake Improvement, Central Mobile Equipment Division, Water Patrol, Veterans Service Office, Land Department and Property Rental Division, Remonumentation and Hennepin County Chest Clinic be adopted as hereto attached.

NOW THEREFORE, BE IT RESOLVED, That the attached schedules setting forth:

- (1) Rules and regulations governing the conditions of employment;
- (2) Hourly employees classifications and pay rates;
- (3) Classification and Salary Grade number assignments, including the salary ranges listed therein, together with the Increment and Longevity Schedule procedures hereto attached, be adopted effective as of January 1, 1962.

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

AINSWORTH:	YES
HANSON:	YES
SCOTT:	YES
SWANSON:	YES
CHAIRMAN MATTHEWS:	YES

RULES AND REGULATIONS
FOR EMPLOYEES UNDER THE JURISDICTION OF THE BOARD
OF COUNTY COMMISSIONERS

A. EMPLOYMENT AND JOB ASSIGNMENT

1. Authorization for Work

Authorization to work shall be made by an "Order for Employment" approved and signed by the Chairman and Vice-Chairman of the appropriate Board committee.

2. Job Assignments

Job assignments shall be made by the department head and shall be made on the basis of qualifications, abilities, and skills. Seniority will be considered, but not the controlling factor in job assignments.

3. Physical Examination

As a condition of acceptance for beginning employment, each applicant shall be required to take a physical examination to determine his physical ability to perform the duties of his job classification. Biennial physical examinations shall be required for all employees age 55 and over. The County shall designate the physician to perform the examination and shall pay the cost of such examination.

4. Physical or Other Disability

Any employee, who in the performance of his duties, demonstrates a failure to qualify physically, mentally, or otherwise for such classification, shall be assigned or transferred to a job classification within his abilities or qualifications, where possible. If such employee is unable to fill any job classification within existing classifications, he shall be retired or separated from County employment.

5. Probationary Period

Any person newly employed by Hennepin County shall be on probation for six months. Upon completion of such six month probationary period, the effective date of employment for all purposes shall revert to the initial employment date. If a probationer shall be found incompetent or unqualified to perform the duties of the position to which he was assigned, the department head may discharge such probationer any time during the probationary period. Specific reasons for such discharge shall be given in writing to the employee and filed with the County Board.

6. Suspension, Demotion, Discharge, and Promotion

The department head may suspend for a period up to and including three days, demote, discipline, discharge, or promote employees of his department. Appointments, within Board approved budgetary limitations, shall be made on the basis of qualifications, abilities, and skills. Seniority will be considered, but not the controlling factor in promotions.

7. Reasons for Suspension, Demotion, Discharge

The following are causes for suspension, demotion, or discharge:

- a) Conviction for any criminal offense involving moral turpitude.
- b) Neglect of duty, insubordination, willful violation or disobedience of rules of the department head or the County Board.
- c) Inefficiency in performing duties.
- d) Determination on the part of the department head, with the consent of the County Board, to permit a position to become or remain vacant. When it is determined that the position is to be refilled, such demoted or separated employee has the first right to be re-employed for that position.

8. Appeal from Discharge

The department head shall give notice in writing to the employee, stating the specific reasons for discharge and shall file such notice with the County Board. The employee or his or her representative shall, upon written notice to the County Board, be entitled to a hearing within ten days of such discharge. If it is determined by the County Board that the employee has been unjustly discharged, he shall be reinstated at once to his former position, and all wages and other benefits lost during his time off shall be credited to him.

9. Seniority

Seniority is established primarily to provide employment security and to serve as a basis for required lay-offs, promotions, or re-employments. Each department head shall provide employees with a seniority list within appropriately similar classifications, which list would provide the basis for layoffs in the event such layoffs are required.

10. Retirement Policy

- a) Effective January 1, 1963, all County employees under the jurisdiction of the County Board who have reached the age of 68 during the preceding year shall be retired from County employment.
- b) Effective January 1, 1964, all employees under the jurisdiction of the County Board who have reached the age of 67 years during the preceding year shall be retired from County employment.
- c) Effective January 1, 1965, all employees under the jurisdiction of the County Board who have reached the age of 66 years during the preceding year shall be retired from County employment.
- d) Effective January 1, 1966, all employees under the jurisdiction of the County Board who have reached the age of 65 years during the preceding year shall be retired from County employment.

B. WORK PROCEDURES**1. Hours of Work**

- a) The regular work day for employees shall be eight hours.
- b) The regular work week for employees shall be forty hours.
- c) The average work month for employees for purposes of computing vacation leave, severance benefits, or fractions of a month's work shall be 173 hours.

2. Overtime

- a) Overtime shall be allowed and paid as earned to any employee except department heads and whatever employees department heads might deem exceptions. Whenever possible, however, compensatory time-off shall be granted in lieu of overtime pay.
- b) Overtime shall be computed on the basis of one and one-half times the regular rate of pay computed on an hourly basis.
- c) Overtime shall be confined to necessary emergency work, work and performance which is not possible during the regular work hours.

3. Coffee Breaks

Employees shall be entitled to a fifteen minute relief period each morning and afternoon which time shall be designated by the department head.

- 4. Employees shall be entitled to a 30 minute lunch period, which time shall be designated by the department head.

5. Absence and Tardiness

Any employee absent from work, or who, for good reason is late reporting to work shall notify his immediate superior as soon as possible giving reasons for such absence or tardiness.

6. Violation of Work Procedures

Continued abuses or violation of work procedures shall be cause for discipline by the department head.

C. COMPENSATION**1. Salaries and Wages**

Salaries and wages will be paid at the rates established by the County Board.

2. Pay Deductions and Procedures

- a) Pay days are semi-monthly except for overtime, which will be paid monthly.
- b) As of the date of passage of this resolution the following deductions from paychecks have been approved:

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- (1) Federal Income Tax
- (2) State Income Tax
- (3) Public Employees Retirement Association deductions
- (4) Insurance Benefits
- (5) Union Dues
- (6) Savings Bonds
- (7) United Fund

The amounts and rates of these deductions are subject to determination by the County Board and other superceding entities, and subject to the approval of the employee where applicable.

3. Auto Allowance

Employees using their personal cars while engaged in County work shall be entitled to certain reimbursement subject to the approval of the department head. Two kinds of reimbursements are possible subject to necessary approvals:

- a) A straight mileage allowance of seven and one-half cents per mile.
- b) An allowance of \$1.50 per day for each day the employee's auto is officially used. This base allowance shall not be paid for more than 20 days in each month. The minimum allowance shall be \$20.00 per month for each employee required to have his own automobile available for such business periodically through the month. If this base allowance is paid, it shall be in addition to a mileage allowance which shall not exceed seven and one-half cents a mile for the first 500 miles in any one month and five and one-half cents a mile thereafter. The County Board must authorize this allowance.

4. Insurance Reimbursement

Partial insurance reimbursement shall be made to employees using their personal cars while engaged in County work to compensate for premiums paid on liability and property damage insurance. When transportation is necessary and required in the performance of official duties on a full time basis, the County shall reimburse the employee in the amount of \$22.00 on annual premiums paid. When transportation is necessary and required in the performance of official duties but only on a part time basis, the County shall reimburse the employee in the amount of \$11.00 on annual premiums paid. The limits of needed insurance shall be in accordance with requirements set by the County Board.

5. Severance Pay

- a) Severance Pay shall be paid to employees who have completely severed their employment with the County, including those whose severance is occasioned by death. Any employee who shall have received severance pay upon termination of his employment shall not again be eligible to accrue any severance pay benefits upon re-employment with the County, except for days accumulated over and above the number for which he was formerly compensated.

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- b) Such severance pay shall be based upon and measured by the accumulated sick leave and unused vacation time accruing to such employee, to be paid upon separation or retirement of the employee from County employment. Such severance pay shall not exceed 60 days of the accumulated sick leave and unused vacation time which has accrued to the credit of the employee at the date of severance of such employment, except in the case of death when such severance pay shall not exceed 90 days.
- c) Severance pay shall be computed on the basis of the average rate of pay of the employee during the last year of employment prior to the payment of the severance pay.
- d) Severance pay in the amount not exceeding \$1,000.00 may be paid to the widow of a deceased employee. All other severance pay of a deceased employee shall be paid to his estate or his legal representative.
- e) Application for severance pay shall be made to the department head, whose duty it shall be to compute and recommend the amount of severance pay due the employee and to submit to the County Board in writing this recommendation, together with the facts and figures upon which the computation of such severance is based. In no event shall any severance pay be paid to an employee unless approved by the County Board by resolution fixing the amount of such severance pay.

D. LEAVES OF ABSENCE

1. Vacation with Pay

- a) All employees will be granted one day of vacation with pay for each month of County employment except that no employee is credited with vacation during his first six months of employment. After having accumulated six months of consecutive probationary employment, an employee is automatically credited with six days of vacation.
- b) After five continuous years of employment, each employee shall be granted one and one-quarter days of vacation for each month of County employment.
- c) For purposes of computing months of employment, if an employee shall have commenced service prior to the 15th day of any month, his years of service shall be figured from the first day of the month in which he commenced service; if he shall have commenced service subsequent to the 15th day of any month, his years of service shall be figured from the first day of the following month.
- d) As of January 1st of each year, an employee automatically loses any accumulated vacation over 24 days. It is permissible to accumulate days over this 24 day limit between January 1st periods.
- e) All vacations must be arranged at least 48 hours in advance and are subject to the approval of the department head. In the case of an emergency, the department head can waive this 48 hour notice requirement. Employees will be given an opportunity to select vacation periods in so far as work requirements permit.

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- f) When a vacation is taken, only working days are subtracted from the vacation time to the employee's credit. For example, if an employee takes two weeks of vacation, he will be charged as using ten days of vacation time.
- g) A minimum of four hours will be charged for each vacation leave taken except where this rule is waived by the department head.
- h) At the discretion of the department head, an employee may in an individual case be granted maternity leave for a reasonable period of time. Such leave will be without pay and without the accumulation of leave or other benefits.

2. Sick Leave

- a) All employees will be granted one day of sick leave for each month of County employment.
- b) Sick leave will be granted for actual sickness, temporary physical disability, serious illness in the immediate family, or quarantine. Immediate family shall mean the spouse, parent, or child of an employee.
- c) Payment of sick leave may be withheld until proof of one of the foregoing conditions is presented to, or accepted by the department head. A doctor's certificate must be presented, if requested.
- d) An employee on sick leave shall notify or have notified his immediate superior as soon as possible, stating the nature and possible duration of his illness. When he returns to work, an employee shall call his immediate supervisor the afternoon of the day preceding his return to work, giving notification of his return to work.
- e) An employee may accumulate 100 days of sick leave. For every day of sick leave over 100 days, he will be given credit for one-half day of additional vacation and one-half day of "banked" sick leave. The banked sick leave may be used only in case of a long illness lasting over the accumulated 100 days and shall not be used in the computation of severance pay either as accrued vacation or accrued sick leave.
- f) Sick leave is charged off on a working day basis. For example, if an employee is absent because of illness for one week, only five days will be charged against his accumulated sick leave.
- g) A minimum of one hour will be charged for each period of sick leave taken.

3. Holidays

- a) All employees shall be granted leave of absence with pay on legal holidays. These are:

(1) New Year's Day	(7) Labor Day
(2) Lincoln's Birthday	(8) Columbus Day
(3) Washington's Birthday	(9) Veterans Day
(4) Good Friday	(10) Thanksgiving Day
(5) Memorial Day	(11) Christmas Day
(6) Independence Day	

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- b) New Year's Day, Memorial Day, Independence Day, and Christmas Day shall be considered "major" holidays. When any such major holiday falls upon a Sunday, the following Monday shall be considered a holiday for all employees. When a major holiday falls upon a Saturday, the preceding Friday shall be considered a holiday for all employees.
- c) Holidays which fall within an employee's vacation or sick leave period will not be chargeable to the employee's vacation or sick leave time.
- d) Employees must be on the payroll on the work day immediately preceding a holiday to be eligible for that same holiday.
- e) Employees who are not full time will be paid for holidays in proportion to the time they are on the payroll. For example, a half time employee will be paid half time for holidays.

4. Election Days

- a) Every employee desiring to vote at an election shall be permitted up to two hours of time from his work for that purpose during the forenoon of an election day without penalty or deduction from salary or wages on account of such absence.
- b) Employees who are not eligible to vote or do not have any intention to vote shall report to work at their regularly scheduled time.
- c) Employees making claim for time off for voting and not casting a ballot will be subject to disciplinary action.

5. Armed Forces Training

Employees who are members of any reserve component of the military forces of the United States shall be granted leave of absence with pay, not to exceed 15 days annually, when ordered to active duty for such training periods as are necessary to their participation in a reserve training program. (M.S.1957, Sec.192.26)

6. Funeral Leave

Employees shall be allowed a reasonable funeral leave as approved by the department head. The leave shall be chargeable against accumulated vacation or sick leave.

7. Court Duty

Employees subpoenaed as witnesses or called and selected for jury duty shall receive their regular compensation and other benefits less the amount received by them as juror or witness fees. For easiest processing of this policy, employee should return to the accounting office juror or witness fees less car mileage.

8. Attendance at Meetings or Conventions

The department head may authorize employees to attend conventions, meetings, training programs when he determine that such attendance will be in the best interests of the department. Expenditure of public monies relating to such conventions, meetings, or training programs must be authorized and approved by the County Board. Such attendance shall not be deducted from any leave time.

9. Leaves other than the foregoing

Leaves of absence other than the foregoing will not be authorized unless approved by the department head and/or the County Board.

E. MISCELLANEOUS RULES AND REGULATIONS

1. Time Cards

All employees shall prepare time cards, properly authenticated by the department head or his designated assistant for periodic submission to the Accounting Office. All data relating to work time, vacations and sick leave shall be incorporated in the time cards.

2. Accounting of Leave Time

All employees will be given an annual accounting of their accumulated vacation and sick leave as of the first day of the year.

3. Workmen's Compensation Benefits and Leave Time

Any employee who, by reason of sickness or injury, received Workmen's Compensation benefits may do one of two things: (1) Either transfer the benefits to the County and accept sick leave time for the sickness or injury; (2) or keep the Workmen's Compensation benefits and receive from the County additional benefits from accumulated sick leave, vacation leave, or other accumulated leave time. In either case, the total weekly rate of compensation may not exceed the regular weekly wage on an employee. The advantage of alternative number two is one of using as few of one's accumulated leave days as possible.

4. Leave Benefits for Casual, Student, or Temporary Employees

Casual, student, or temporary employees shall not be considered employees entitled to benefits listed within this resolution. However, casual, student, or temporary employees shall be entitled to all holidays listed within this resolution if such employees had worked the work day preceding the holiday.

5. Employment of More than One Family Member

No more than one member of a family shall be employed at any time within a single department. The word "family" shall mean husband, wife, and their children whether by whole or half blood, or adoption.

6. Release of News Information

No employee shall give any information to any person or persons who may want to use the information for publication in any news column without the permission of the department head.

7. Late Time Cards

Employee time cards shall be turned in no later than the dates designated by the department heads. Employees not turning in their time cards by these designated dates shall not receive their pay until the following pay period.

F. MEANING OF DEPARTMENT HEAD

For the purposes of this resolution, department head shall mean the Budget and Purchasing Director in the case of the Budget & Purchasing Office and Property Rental Division, the Supervisor of Assessments in the case of the Assessor's Office, the Land Commissioner in the case of the Tax Forfeited Land Department, the County Highway Administrator in the case of the Highway, Mobile Equipment, Lake Improvement, and Noxious Weeds Departments, Veterans Service Officer for the Veterans Service Office, the Medical Director for the Hennepin County Chest Clinic, and the Captain of the Water Patrol for the Boat & Water Safety Enforcement Division.

HOURLY EMPLOYEES' CLASSIFICATIONS AND RATES

<u>Classification</u>	<u>Rate Per Hour</u>
STUDENT LABORER	\$ 1.91
LABORER	2.93
EQUIPMENT OPERATOR I.	3.16
EQUIPMENT OPERATOR II	3.43
EQUIPMENT OPERATOR III	3.48
EQUIPMENT OPERATOR IV	3.69
HIGHWAY MAINTENANCE MAN I	3.29
HIGHWAY MAINTENANCE MAN II	3.69
JANITOR-WATCHMAN	2.78
CHIEF MECHANIC	3.76
MECHANIC	3.69
MECHANIC HELPER	3.24
SIGNMAN	3.33
PAINTER	3.59

BOARD OF COUNTY COMMISSIONERS
MERIT, SALARY AND CLASSIFICATION PLAN

CLASSIFICATIONS AND SALARY GRADE NUMBER ASSIGNMENTS

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
1	\$ 312 - 373	Clerk-Typist I
2	321 - 384	None
3	331 - 396	Telephone Operator
4	341 - 408	Chief Telephone Operator Utility Man
5	351 - 420	Stenographer I
6	362 - 433	Buyer I Photographic Technician X-Ray Technician Graduate Nurse
7	373 - 446	None
8	384 - 459	None
9	396 - 473	Stenographer II Tax Clerk I Medical Laboratory Technician
10	408 - 487	None
11	420 - 502	Public Health Nurse I
12	433 - 517	Tax Clerk II Appraiser I
13	446 - 533	Draftsman I Engineering Aid I Medical Record Librarian Water Patrol Deputy Rodman - Chainman - (Remonumentation)
14	459 - 549	Assistant Veterans Service Officer Right of Way Negotiator I
15	473 - 565	Photographic Coordinator Appraiser-Statistician Storekeeper I Dispatcher I Printer-Technician

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
16	\$ 487 - 532	Instrument Man - Remonumentation Medical Social Worker Engineering Aid II Draftsman II Office Manager
17	502 - 599	Storekeeper II Dispatcher II Buyer II Appraiser II
18	517 - 617	Engineer I
19	533 - 636	Engineering Aid III Public Health Nurse II
20	549 - 655	None
21	565 - 675	Appraiser III Sign Foreman Right-of-Way Negotiator II Administrative Assistant-Personnel Administrative Assistant-Purchasing Administrative Assistant-Tuberculosis Program
22	582 - 695	Highway Foreman Assistant Shop Foreman Engineering Aid IV
23	599 - 716	Land Commissioner General Foreman Supervisor of Central Services
24	617 - 737	Assistant Central Mobile Equipment Division Superintendent Shop Foreman Engineer II
25	636 - 759	Highway Designer Engineer III - Lake Improvement
26	655 - 782	None
27	675 - 805	Right of Way Negotiator III
28	695 - 829	Assistant Budget & Purchasing Director Assistant Maintenance Superintendent Property Manager - Appraiser
29	716 - 854	Engineer III - Project Engineer 2
30	737 - 880	Veterans Service Officer

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
31	\$ 759 - 906	Engineer III - Planning & Program Engineer Engineer III - Bridge Engineer II
32	782 - 933	Engineer IV - Assistant Construction Engineer Engineer IV - Engineer of Plans Supervisor of Assessments Superintendent, Central Mobile Equipment Division
33	805 - 961	None
34	829 - 990	None
35	854 - 1020	Engineer IV - Engineer of Survey & Design Maintenance Superintendent
36	880 - 1051	None
37	906 - 1083	None
38	933 - 1115	Engineer V - Construction Engineer
39	961 - 1148	None
40	990 - 1182	None
41	1020 - 1217	Budget & Purchasing Director County Highway Administrator County Engineer
42	1051 - 1254	None
43	1083 - 1292	None
44	1115 - 1331	None
45	1148 - 1371	None
46	1182 - 1412	None
47	1217 - 1454	Highway Consultant
48	1254 - 1493	None
49	1292 - 1543	Medical Director Hospital Administrator
50	1331 - 1589	None
51	1371 - 1637	None
52	1412 - 1686	None

EXPLANATION OF INCREMENT SCHEDULE PROCEDURES

1) Each salary grade number and range shall have six merit and longevity increment steps of three per cent each. Merit-longevity step increases shall be an administrative procedure as outlined in this resolution.

2) The increases in rates of pay other than the automatic cost of living increases are not intended to be completely automatic. An employee shall be eligible for these increments only if he meets the following conditions:

a) That, as a new employee, he meets the requirements of length of service which are six months of continuous employment for Step "B", and an additional twelve months of continuous employment in the same classification for each of Steps "C" through "G". Employees promoted to higher classifications shall require twelve months of continuous employment in the higher classification for each successive "step" increase.

b) That he has the recommendation for "step" increases from his division and/or department head.

3) The salary of an employee who advances from one grade to another by promotion shall be the next full increment step higher than the salary last received by such employee in the lower classification. Thereafter, the salary shall increase annually according to the succeeding years' rates as set forth in the grade and range chart.

4) The effective date of a merit increase shall be the first day of the pay period following the anniversary of employment or promotion.

5) In determining years of service, absence or leave within regular leave provisions as provided in the department's rules and regulations shall not be excluded in determining such years of service. All other layoffs, suspensions, or leaves of absence shall be excluded in computing years of service and shall defer the date of salary advancement for the same length of time as that of the layoff, suspension or leave of absence.

6) Long-term longevity increase shall be granted to an employee on the following factors:

a) That he has a minimum of eighteen years of service with the County of Hennepin.

b) That he has a minimum of three years at the top of his grade and classification assignment.

c) That he has the recommendation for the long-term longevity increase from his division and/or department head.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for furnishing sand to the Hennepin County Highway Department during the year 1962, of F. W. Woodrich Company in the amount of \$1,860.00 for furnishing 3000 tons of sand, Contract No. 201-21, Mapco Sand & Gravel Company in the amount of \$1,035.00 for furnishing 1500 tons of sand, Contract No. 202-21, and of Anderson Aggregates, Inc. in the amount of \$2,800.00 for furnishing 8000 tons of sand, Contract No. 203-21, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sums of \$1,860.00, \$1,035.00, and \$2,800.00 respectively to pay said awards; and

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

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson

Stanley R. Cowle
Edward B. Hanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low equal bid of Ford Deep Rock Oil Company in the amount of \$2,248.78 for furnishing lubricating oil to the Central Mobile Equipment Division during the year 1962, Contract No. 40-202-31, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Fund the said sum of \$2,248.78 to pay said award; and

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

Respectfully submitted,

[Signature]
Robert C. Hanson

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

[Signature]
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the plans and specifications for furnishing to Hennepin County one (1) 5000 lb. batch type asphalt plant, Project No. 300, and one (1) Track mounted bituminous paver, Contract No. 213-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said asphalt plant and bituminous paver, bids to be opened on Tuesday, January 30, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing X-Ray film and chemicals, Contract No. 15, and drugs, antibiotics, and chemicals, Contract No. 16, all for the Hennepin County Chest Clinic for the year 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said X-Ray film, drugs, antibiotics, and chemicals, bids to be opened on Tuesday, January 23, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor	Lot 7, Block 4, Menages Supplement and eight (8) other parcels
Arthur N. Mattson	Lot 12, Block 3, Donnay's Oak Ridge
Arthur n. Mattson	Lot 12, Block 3, Donnay's Oak Ridge

Respectfully submitted,

Richard O. Hanson *Mrs J. G. Scott*
George W. Matthews *Clara Bowman*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
Mrs. Betty Johnson	\$ 9.57	\$ 3.00
William Justen	-----	22.54
Fred B. Peterson	22.98	-----
" " "	21.82	-----
Allan I. Rolland	20.09	4.36
Twin City Federal Savings & Loan Ass'n.	-----	16.83
IBM Corporation	631.76	-----
" "	664.67	-----
" "	1,381.01	-----

Name	Mortgage Registration Tax
Carl Schraiber and Sydney Haskovitz.	\$232.95

Respectfully submitted,

Mrs. J. G. Scott
Richard C. Hanson

John A. Swanson
Charles B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH
 HANSON
 SCOTT
 SWANSON
 CHAIRMAN MATTHEWS

YEA
 YEA
 YEA
 YEA
 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:

Janice Stroom	Expenses- Extension Service	\$41.95
State Association of County Commissioners	Dues for 1962	675.00

Respectfully submitted,

Mrs. J. G. Scott
Richard C. Hanson

Edward Hanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Burroughs Corporation	Maintenance service	\$ 20.80
Farnham's	Binders	32.00
Minneapolis Van and Warehouse Company	Cartage of machine	10.00
Poucher Printing Company	Statement books	384.00
Thermo Fax Sales	Copy paper and cleaner	318.76

Civil-Legal Appropriation

Appraisal Research, Inc.	Service	250.00
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Budget and Purchasing Agent Appropriation

Thomas Publishing Company	Register of American Manufacturers	20.00
Underwood Corporation	Calculator	510.00

Clerk of District Court Appropriation

Leo A. Mattson Company	Typewriter	150.25
Miller Davis Company	Binders and index book	160.00
Photostat Corporation	Aprons	105.30
Walter Schmidt	Mileage	41.60

Home School for Boys Appropriation

Aslesen Company	Groceries	70.60
Gamble Robinson Company	Groceries	899.85
Johnson's Sanitation	Service	60.00
May Brothers Company	Groceries	220.30

Home School for Boys Appropriation (Cont.)

National Soap & Chemical Company	Soap beads	\$ 38.81
Oken's, Inc.	Groceries	206.66
Edward P. Sedio	Mileage	46.78
Sunrise Food Products	Chips	39.60

Juvenile Center Appropriation

Gamble Robinson Company	Groceries	9.25
Gordon D. Nelson	Mileage	28.03
Northern States Power Company	Service	227.62
Edgar J. Robinson	Mileage	31.93

Probation Officers Appropriation

The Art Press, Inc.	Crimes and Criminals	6.00
James E. Allen	Mileage	29.68
Donald F. Anderson	Mileage	38.75
Mary Bavolak	Mileage	23.08
W. C. Beaman	Mileage	25.03
Perry R. Beggs	Mileage	25.25
Gerald W. Benson	Mileage	24.20
Jesse D. Bell, Jr.	Mileage	37.33
John Bridgeman	Mileage	23.90
Robert C. Brown	Mileage	37.93
Mary Bryan	Mileage	28.33
Mary Lee Coe	Mileage	31.93
John F. Dosedel	Mileage	24.95
Willard C. Esau	Mileage	36.28
John Douville	Mileage	24.13

Probation Officers Appropriation (Cont.)

Barbara Dusek	Mileage	28.10
Hugh L. Folsom	Mileage	26.90
Anice Gale	Mileage	26.30
Merlin Garner	Mileage	44.68
C. E. Hughes	Mileage	48.50
Darell Johnson	Mileage	25.63
Wm. S. Kelley	Mileage	26.30
Paul W. Keve	Mileage	34.02
Seppo Lahti	Mileage	23.37
Henry Lemaire	Mileage	28.48
Archie E. Magnuson	Mileage	25.70
Charles Lindholm	Mileage	30.28
Raymond Lundquist	Mileage	35.30
Yvonne Moore	Mileage	21.58
Glenn J. Nelson	Mileage	31.55
Earl Paulson	Mileage	24.43
Charles E. Peterson	Mileage	36.20
John Peterson	Mileage	38.98
Thorild Peterson	Mileage	35.75
Gary Phleger	Mileage	25.70
A. J. Pierce	Mileage	23.15
John E. Raun	Mileage	46.18
Gladys Rideout	Mileage	26.75
Charles Russell	Mileage	25.78
Floyd Scott	Mileage	23.53

Probation Officers Appropriation (Cont.)

Samuel M. Siebert	Mileage	\$ 30.20
William A. Slater	Mileage	28.55
Gordon W. Swan	Mileage	23.90
John Tierney	Mileage	25.40
Ronald W. Thomas	Mileage	30.58
Charles A. Thurston	Mileage	30.72
Dorothy Watson	Mileage	24.80
Harold Westerberg	Mileage	24.20
E. R. Wheeler	Mileage	41.90
Richard L. Wine	Mileage	26.00
Barbara K. Wright	Mileage	33.50
Robert B. Wyckoff	Mileage	26.60
Kenneth R. Young	Mileage	22.55
James A. Zuehl	Mileage	34.40

District Court Appropriation

Globe Office Furniture Company	Chairs	187.60
Miller Davis Company	Binder	4.30

Register of Deeds Appropriation

Japs Olson Company	Index to instruments books	965.00
Shaw Walker Company	Binders	1,145.60

Noxious Weeds Appropriation

Ira McKown	Mileage	68.33
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Sheriff Appropriation

John E. Whitney	Mileage	81.30
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Radio Appropriation

Mobile Radio Engineering . .	Re-Lamp Radio Tower	\$ 50.00
Northern States Power Company	Service	180.49

Supervisor of Assessments Appropriation

Wayne A. Johnson	Mileage	37.55
Robert W. Martin	Mileage	28.62
Arthur E. Mitchell	Mileage	31.77
George D. Sund	Mileage	30.27

Surveyor Appropriation

Howard W. Perkins	Auto allowance	125.00
Elmer J. Peterson	Mileage	37.02

Torrens Title Examiner Appropriation

Miller Davis Company	Supplies	11.60
Poucher Printing Company . .	"Order and Decree of Registration"	129.78

Treasurer Appropriation

William Anderson	Mileage and tokens	27.43
Daniel Collins	Tokens90
Harold L. Young	Tokens	7.20

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract	339.00
Anderson Aggregates	Buckshot - Contract	345.78
Barber Oil Company	Asphalt - Contract	3,711.22
Blacktop Service Company . . .	Black Top - Contract	3,965.94
Cargill, Inc.	Salt - Contract	14,905.27
Dow Chemical Company,	Calcium chloride -Contract	1,665.79

Road and Bridge Appropriation (Cont.)

Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - (Anton) Project 5817 . . .	\$ 438.83
Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments - (Lindquist-Roberts) Project 5817	61.70
L. N. Sickels Company	Asphalt - Contract . . .	7,455.46
Bulk Commodity Carriers, Inc.	Unloading bulk calcium chloride	75.00
Central Mobile Equipment Division	Miscellaneous labor and supplies	1,331.80
J. W. Craig Company	Loader rental	322.50
Farnhams	Pencils	1.70
Globe Office Furniture Company	File cabinets	654.00
Industrial & Truck Parts, Inc.	Pulley wire ring set . .	22.45
Riteway Motor Parts, Inc.	Valves	4.60
H. A. Rogers Company	Supplies	158.00
Truck Crane Service Company	Rental	291.38

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company	Motor oil - Contract . .	429.00
Elmer N. Olson Company	Tires - Contract	1,019.11
Paper Calmenson Company	Grader blades - Contract	1,868.00
Royal Tire Sales Company	Tires - Contract	141.55
A.A. Battery Company	Acid packs	5.70
Boustead Electric & Manufactur- ing Company	Raybestos discs	2.00

Central Mobile Equipment Division Fund (Cont.)

Business Furniture, Inc.	Legal file	\$ 105.00
Hobart Welding Company	Welding rods	10.50
Hopkins Parts Company	Miscellaneous repair parts	12.97
International Harvester Company	Miscellaneous repair parts	391.60
Johnson Hydraulic Equipment Company	Piston rods, etc.	23.88
MacAndrews Company	Repairing radiator and speedometer	45.45
Minnesota Supply Company	Lodestar low headroom trolley and lug	32.70
Royal Tire Sales Company	Tires	195.00
The Satterlee Company	Cord reel	79.65
Suburban Chevrolet Company	Miscellaneous repair parts	62.52
Sweeney's Direct Service	Gasoline	2.70
H. R. Toll Company	Acetylene, oxygen	22.04
Williams Hardware Company	Steel	8.62
Zalk Steel & Supply Company	Beam	43.77

Road Construction Fund (Chap. 598)

Minneapolis Abstract Corporation - Judgment search	5.55
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Respectfully submitted,

Richard O. Hansen
George W. Matthews

Mrs. J. G. Scott
Edward Brown

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,
January 16, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, January 20, 1962

Minneapolis, Minnesota

Tuesday, January 16, 1962

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.

The Board of Audit Report No. 1 was ordered published with the proceedings of the County Board and placed on file.

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

An annual report from the Referee in Probate of fees received in 1961 was ordered placed on file.

A report from the Public Examiner on the financial affairs of Independent School District No. 277 (Mound) for the year ended June 30, 1961, was received and ordered filed.

A letter from Walter P. Halstead, Director, Department of Civil Defense, requesting a mileage allowance for himself and others in his department, was referred to the Committee on Ways and Means.

Contracts and contract bonds from Franklin Creamery, Inc. for furnishing dairy products to the Juvenile Center, the Home School for

Boys and the County Jail, and from Dickey & Shaver for furnishing gasoline and oil for the Sheriff's office vehicles were referred to the Committee on Ways and Means.

A letter from V. K. Funk, M.D., Medical Director, Hennepin County Chest Clinic, submitting a list of applications for admission to Glen Lake StateSanatorium, was referred to the Committee on Ways and Means.

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

1. Relative to the condemnation of lands for highway purposes. *C.E. PATERSON #212*
2. Submitting a warranty deed for right-of-way property along County State Aid Highway No. 18.
3. Notifying the Board of the completion of payments on a Contract for Deed held by the County and requesting execution of a warranty deed conveying the property covered by said contract.

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

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

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 fifteen (15) trucks, twelve (12) automobiles and grader blades for Central Mobile Equipment Division.

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

Only one bid was received for furnishing wing blades, one-way blades, and bucket blades.

Commissioner Swanson moved, seconded by Commissioner Scott that the bid be returned to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing wing blades, one-way blades, and bucket blades to the Central Mobile Equipment Division, being Sections B, C, and D respectively of the specifications for Contract No. 40-201-30, bids on the second advertising to be opened on Tuesday, January 30, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

To the Honorable Board of
County Commissioners of Hennepin County

Gentlemen: We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Monday, January 1, 1962, and herewith submit the following report:

Checks	\$	---
Coin		1,483.00
Currency		4,517.00
New Business		92,505.20

Adjustment Account		24,000.00
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First National Bank	Minneapolis	4,993,872.89
Northwestern National Bank	Minneapolis	5,732,005.59
Midland National Bank	Minneapolis	730,516.70
Marquette National Bank	Minneapolis	10,560.27

-Certificates of Deposits-

Chicago-Lake State Bank	Minneapolis	350,000.00
Citizens State Bank	St. Louis Park	100,000.00
Community State Bank	Bloomington	100,000.00
Farmers State Bank	Hamel	20,000.00
Fidelity State Bank	Minneapolis	250,000.00
Golden Valley State Bank	Golden Valley	50,000.00
Marquette National Bank	Minneapolis	1,250,000.00
Metropolitan Airport State Bank	Minneapolis	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
Park Plaza State Bank	St. Louis Park	50,000.00
Richfield State Bank	Richfield	150,000.00
State Bank of Crystal	Crystal	50,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
State Bank of Mound	Mound	10,000.00
State Bank of Rogers	Rogers	10,000.00
University State Bank	Minneapolis	350,000.00

County Treasurer-U.S. Government Bond Investment	17,936,863.87	32,233,819.32
Auditor's General Ledger Balance		32,356,324.52
Securities held for:		
Assurance Fund		54,750.00

Grand Total	\$	32,411,074.52
State Deed Tax Stamps in Balance at		55,116.75

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Audit #1

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Mobile Amateur Radio Corps, Inc. of Hennepin County made an offer to this board to donate a 1953 Dodge van, Serial No. 84208775 to Hennepin County upon certain terms and conditions, and

WHEREAS, Such terms and conditions are contrary to the established policy of this board as such terms and conditions provide for little, if any, control by this board of the operation, use or control of such vehicle when accepted,

NOW THEREFORE, BE IT RESOLVED, That this board refuses to accept the donation of said vehicle and that the Chairman of this board advise the Mobile Amateur Radio Corps, Inc., by letter of this board's action.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Clarence VanEk
Mound, Minnesota

Elais Johnson
1 East Hennepin Avenue

Joseph Hilligoss
107 E. 15th Street

James E. Doyle
1828 Central Avenue N.E.

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 as of January 1, 1962, the following named persons in the Civil Defense Office 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 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:

Maxwell Seeker

Charles Stevenson

Walter P. Halstead

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.

JAN 16 1962

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

WHEREAS, Hennepin County acquired through the Last Will and Testament of Herman T. Bedell the vendor's interest in an executed Contract for Deed in which Robert J. Babcock and Marie L. Babcock were vendees, covering property described as

Lots 122, 123, and 129, Minnetonka Beach on Lake Minnetonka and that part of Crystal Avenue adjoining said Lots 122 and 123, now vacated; and

WHEREAS, The said Robert J. Babcock and Marie L. Babcock have now paid all sums of money due the County of Hennepin under said Contract for Deed;

NOW THEREFORE, BE IT RESOLVED, That the Chairman of the County Board and the County Auditor be directed to execute a warranty deed from the County of Hennepin to Robert J. Babcock and Marie L. Babcock, husband and wife, conveying, in accordance with said Contract for Deed

Lots One Hundred Twenty-two (122), One Hundred Twenty-three (123) and One Hundred Twenty-nine (129) in Minnetonka Beach on Lake Minnetonka and that part of Crystal Avenue adjoining said Lots 122 and 123, now vacated.

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 The Pure Oil Company conveying to Hennepin County, Minnesota, for the sum of \$23,000.00 buildings and land described as

Lot 1, except the East 17 feet thereof taken for County Highway, Block 10, Medicine Lake Park Third Division, Hennepin County, Minnesota,

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

That the attached claim in said total amount of \$23,000.00 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 from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the following amounts to the contracts indicated to pay said awards:

\$4,235.00 to Ruffridge-Johnson Equipment Co. Inc. for one (1) 2000-gallon water or chloride distributor, being Contract No. 210-51; and

\$2,099.00 to H. C. Ormes Construction Equipment Company for one (1) Demountable hopper body sand spreader, being Contract No. 204-51; and

\$3,160.50 to Handling Equipment Company for one (1) Hydraulic truck self loader, which amount includes \$126.50 for cab shield, being Contract No. 202-51; and

\$2,140.00 to H. C. Ormes Construction Equipment Company for one (1) Chassis mounted hopper body sand spreader, which amount includes \$100.00 for 2-speed sprocket, being Contract No. 206-51.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Clara L. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH *YEA*

HANSON *YEA*

SCOTT *YEA*

SWANSON *YEA*

CHAIRMAN MATTHEWS *YEA*

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Central Mobile Equipment Division Fund to the contracts indicated to pay said awards:

\$41,000.00 to Wm. H. Ziegler Co. Inc. for two (2) Diesel motor graders with V-type caterpillar snow plow and wing No. 12, being Contract No. 40-206-46; and

\$4,406.50 to Heinen Hardware & Implement Company for one (1) Diesel powered crawler tractor with front end loader, which amount includes \$73.50 for 12" grouser, being Contract No. 40-211-46; and

\$6,603.70 to Heinen Hardware & Implement Company for two (2) Diesel wheel-type tractors with front end loaders, which amount includes \$392.70 for fast reverser, being Contract No. 40-201-46; and

\$4,280.00 to H. C. Ormes Construction Equipment Company for two (2) Chassis mounted hopper body sand spreaders, which amount includes \$200.00 for 2-speed sprockets, being Contract No. 40-202-46.

Respectfully submitted,

[Signature]
Robert F. Fitzsimmons

[Signature]
Miss I. G. Scott
Edward L. Blum

[Signature]
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of National Cash Register Company in the sum of \$6,569.42 for furnishing to the Department of Court Services one (1) validating, receipting, and analysis machine and one (1) typewriting-bookkeeping machine, being Contract No. 16, less the sums of \$65.00 and \$10.00 respectively for the trade-in of one (1) Remington Rand bookkeeping machine and one (1) LeFebure ledger file, making a net bid of \$6,494.42, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Department of Court Services appropriation the said net sum of \$6,494.42 to pay said award.

Respectfully submitted,

Robert F. Fitzsimmons
Robert F. Fitzsimmons

Mrs. J. 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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the appropriations shown to pay said awards:

\$829.30 from the Juvenile Center appropriation, and \$5,096.00 from the Sheriff-Jail appropriation to Eddy Bakeries Co., Inc. for bakery goods, being Contracts No. 1 and No. 2 respectively; and

\$431.50 to Globe Office Furniture Company, and \$789.60 to Business Furniture, Inc. from the Sheriff appropriation for office furniture, being Contracts No. 19 and No. 20 respectively; and

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

Respectfully submitted,

Richard C. Hanson

Mrs. J. G. Scott
Charles Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JAN 16 1962

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

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

That the bond of Franklin Creamery, Inc. for furnishing various items of dairy products to the Juvenile Center, the Home School for Boys, and the County Jail be approved, it having been written by The Travelers Indemnity Company, a Connecticut corporation, in the penal sum of \$8,739.78; and

That the bond of Dickey & Shaver, Inc. for furnishing gasoline, oil and greasing service to the Sheriff's Department, being Contract No. 40-205-31, be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the penal sum of \$2,800.00.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Wm. J. G. Scott
Clarence B. Swanson

[Signature]
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 applications for homestead classification pursuant to Chapter 485 Laws of 1949, be approved:

Name	Legal Description
Frank W. Cooley, Jr.	Lot 7, Block 12, Country Club District, Fairway Section
Elvin M. Engeseth	Part of the N 1/2 of NE 1/4 of SE 1/4 Sec. 35-28-24
Fritz Ericksen	Part of SE 1/4 of NE 1/4 Sec. 7-27-24
Loren V. Franklin	Part of SW 1/4 of SE 1/4 Sec. 16-118-22
Orvis J. Koxvold	Part of Government Lot 8, Sec. 28-117-23

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
Alvin B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JAN 16 1962

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
	\$	\$
Ralph C. Arms	3.28	-----
Maynard M. Bartley	-----	9.52
Christian Science Society	35.18	-----
" " "	673.76	-----
" " "	50.28	-----
Esther J. Green	74.92	-----
Hennepin County Auditor for Minneapolis Assessor	71.94	-----
House of Prayer Lutheran Church of Richfield	558.40	-----
George A. Johnson	-----	63.93
Mrs. Jeannette G. Kline	-----	10.02
New Hope Village	-----	9.57
Thayer & Smith, Inc.	-----	23.34
Harold L. Wilson	-----	13.92

Exempt for 1961 and Subsequent Years:

Christian Science Society (3)
House of Prayer Lutheran Church of Richfield

<u>Name</u>	<u>Mortgage Registration Tax</u>
Lutheran Brotherhood	\$45.00

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Clara B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Central Services	Supplies	\$ 98.13
Crown Rubber Stamp Company . .	Daters	6.00
Miller Davis Company	Blanks	13.50
Railway Express	Express	6.33
Twin City Adding Machine Service	Maintenance service	21.50

Civil Legal Appropriation

Central Services	Supplies	25.38
B. F. Tonskemper	Appraisal service	350.00

Book Repair Appropriation

Lampert Yards	Upton Boards	12.80
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Budget and Purchasing Agent Appropriation

Central Services	Supplies	118.20
N.W. Bell Telephone Company	Service	6,350.47

Clerk of District Court Appropriation

Central Services	Supplies	314.81
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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

Coroner Appropriation

Wm. G. Guthrie	Mileage	\$ 25.55
Key Laboratories, Inc.	Laboratory tests	240.00
Roff Trucking Service	Service	3.00

Home School for Boys Appropriation

William Barlow	Mileage	43.33
George F. Barr	Mileage	45.95
Leonard D. Bart	Mileage	1.28
Susan Gates	Mileage	31.63
Elroy W. Johnson	Mileage	49.25
Philip J. Juhl	Mileage	35.30
Rubio Rodriguez	Mileage	65.25
James T. Sarazin	Mileage	49.25
Luther O. Schmidt	Mileage	54.35
Owen Turnlund	Mileage	72.55
Automatic Refrigeration	Repairs	25.00
Bongard Hardware	Parts	15.69
H. Brooks & Company	Groceries	40.95
Central Mobile Equipment Division	Rental of equipment	400.00
Central Services	Supplies	135.53
Franklin Creamery, Inc.	Dairy products - Contract	1,063.18
Robert W. Gerlicher	Dental service	42.00
Glen Lake Sanatorium	Water, steam, electricity, drugs and X-ray	1,406.86
Johnson Poultry Service	Eggs	41.40
Kraemers Hardware	Miscellaneous hardware	16.26
Raymond E. Thompson	Mileage	16.59

Home School for Boys Appropriation (Cont.)

McCormick Mathers Publication Company	Books	\$ 40.69
National Theatre Supply . . .	Supplies	15.06
Northern States Power Company	Service	28.96
Osgood Coffee Company	Coffee - Contract	33.60
Red Star Yeast & Products . .	Yeast	16.59
Rube's TV & Radio	Repairs	15.50
Wahl & Wahl, Inc.	Repairs	14.43

Juvenile Center Appropriation

American Fruit & Produce . . .	Groceries	13.50
Burton H. Cannon	Mileage	24.73
Central Services	Supplies	34.72
Continental Baking Company . .	Bakery products - Contract	69.33
Franklin Creamery, Inc. . . .	Dairy products - Contract	321.37
Gardner Hardware Company . . .	Miscellaneous hardware	10.15
Hall Electric, Inc.	Service call	46.20
Osgood Coffee Company	Coffee - Part contract	29.50
Rudolf Snow Plowing Service	Snow plowing	30.00

Probation Officers Appropriation

Ernest Aho	Papers	36.40
Brink's, Inc.	Service	40.25
Central Services	Supplies	211.19
Finance & Commerce	Summons & Notice of Hearing	6.00
IBM Corporation	Machine rental	63.00
Social Casework	Advertisement	13.14
Willard C. Botko	Mileage	24.95

Probation Officers Appropriation (cont.)

Twin City Adding Machine Service Company	Maintenance service	\$ 17.00
James E. Bergum	Mileage	23.08
John J. Fallon	Mileage	41.30
Jean Heindenreich	Mileage	31.10
Raymond Herje	Mileage	29.37
Sally Miller	Mileage	33.95
Esther C. Naus	Mileage	38.00
Milton Shaskin	Mileage	79.25
William A. Slater	Mileage	28.55
Catherine Woodard	Mileage	31.40

District Court Appropriation

Central Services	Supplies	81.57
Flour Exchange Cafeteria	Meals for Jurors	17.50
Grain Exchange Lunch	Meals for Jurors	198.80
Victor F. Hanson	Justice of Peace fees	40.00
Minneapolis General Hospital	Hospital care	164.00

Court Commissioner Appropriation

Minneapolis N.P. Clinic	Preliminary observations	20.00
John W. Schumacher	Professional care	55.00
Sherburne County	Mental examinations	81.90
Stearns County	Mental examinations	30.60

Official Publications Appropriation

Construction Bulletin	Advertising for bids	46.50
Credit Publishing Company	Publishing the Commissioners proceedings	1,097.75
Post Publishing Company	Publishing Commissioners proceedings	735.75

Probate Court Appropriation

Central Services	Offset	\$ 5.35
Finance and Commerce	Subscription	7.50

Register of Deeds Appropriation

Farnham's	Shelf units - Contract . . .	2,621.20
Photostat Corporation	Photostat paper - Contract	1,846.80

Sheriff Appropriation

Burroughs Corporation - Division of Todd Corporation	Ribbons	6.00
Central Services	Supplies	63.61
Leo A. Mattson Company	Overhauling typewriter . .	26.00
Mobil Oil Company	Gasoline	94.17
Ed Ryan, Sheriff	Reimbursement for conveying	656.05
Texaco, Inc.	Gasoline	61.71
Western Union	Messages	4.30

Jail Appropriation

Franklin Creamery, Inc.	Dairy products - Contract	68.00
Gamble Robinson Company	Groceries	68.60
Merlin Gatz	Eggs	21.90
May Brothers Company	Groceries	112.25
Oken's, Inc.	Groceries	118.65
Osgood Coffee Company	Coffee - Contract	134.40
Paypar Envelope Company	Envelopes	18.37

Radio Appropriation

Central Services	Supplies	26.95
Chippewa Springs Corporation	Water	5.75

Radio Appropriation (Cont.)

Nicholas Serbanic	Janitorial service	\$ 200.60
Sinclair Refining Company . .	Fuel oil - Contract	142.08

Supervisor of Assessments Appropriation

Central Services	Supplies	43.92
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Surveyor Appropriation

Central Mobile Equipment Division	Rental of equipment . . .	380.00
Central Services	Supplies	83.28
Howard W. Perkins	Auto allowance	125.00

Torrens Title Examiner Appropriation

Central Services	Supplies	13.11
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Treasurer Appropriation

Brink's, Inc.	Service	95.85
L. J. Murdock	Mileage and tokens	35.38
Twin City Adding Machine Service -	Maintenance service . .	183.60

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	105.00
N.W. Bell Telephone Company	Service	74.45
Maxwell D. Secker	Mileage	25.20
Charles H. Stevenson	Mileage	23.63

Forfeited Tax Sale Fund

Central Services	Supplies	2.63
Credit Publishing Company . .	Publishing Commissioners proceedings	5.75
Robert F. Fitzsimmons	Fees for executing certificates	.50

Foffeited Tax Sale Fund (cont.)

Kenneth F. McNulty	Mileage	\$ 32.20
N.W. Bell Telephone Company	Service	16.75
Post Publishing Company	Publishing Commissioners proceedings	6.75

Central Services Fund

A & A Plate Service	Negatives and typesettings	253.10
Albinson, Inc.	Developer - Contract	54.00
Crook & Hanley	Supplies	391.88
Farnham's	Supplies	148.00
Heinrich Envelope Company	Envelopes	11.02
R. A. Kilian	Scripto pens	54.00
Leslie Paper Company	Cards	11.37
Leo A. Mattson Company	Paper	132.00
Miller Davis Company	Scotch tape	18.00
Minnesota Envelope Company	Envelopes	166.92
Minnesota Paper & Cordage Co.	Supplies	113.39
Smith Corona Supply	Supplies	42.00
Suburban Business Machine Co.	Folders	122.47

Property Rentals Fund

Consumer's Services	Cleaning Furnace	27.00
Golden Valley Oil Company	Fuel oil	82.30
Hennepin County Treasurer	Special assessments	26.21
Kenneth F. McNulty	Mileage	34.65
Minneapolis Gas Company	Service	36.17

Boat and Water Safety Fund

Central Mobile Equipment Division	Equipment rental	50.00
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Road and Bridge Appropriation

Herbison Bridge Company . . .	Partial Estimate No. 3 - Contract	\$ 6,444.13
Harvey F. Denzin	Mileage	18.60
Farnham's	Chalk board, etc.	239.00
Globe Office Furniture Company	Desk, valet	397.00
Dale J. Holmquist	Reimbursement for Conference fee and mileage	24.85
City of Hopkins	Sewage and water	23.79
Gerald L. Johnson	Mileage	25.58
Minneapolis Gas Company . . .	Service	3.89
W. E. Neal Slate Company . . .	Cork boards with frames	100.00
Northern States Power Company (St. Cloud)	Service	20.05
N.W. Bell Telephone Company	Service	46.00
L. P. Pederson	Mileage	10.20
Clifford Raskob	Mileage	2.85
Richard Spellman	Mileage	8.50
Don D. Spielmann	Mileage	15.68
Edward Tomczyk	Mileage	22.73
James M. Wold	Reimbursement for Conference fee	8.50

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline and motor oil - Part contract	302.87
Firestone Stores	Tires recapped - Contract	203.73
Mobil Oil Company	Gasoline - Part contract	1,017.00
Mobil Oil Company	Gasoline - Contract	156.00

Central Mobile Equipment Division Fund (Cont.)

Elmer N. Olson	Tires - Contract	\$ 11.24
Sinclair Refining Company . .	Diesel fuel - Part contract	571.86
Auto Parts Service Company . .	Fuel pump, lights	33.59
Phillippi Equipment Company	Miscellaneous repair parts	422.00
Shell Oil Company	Hoist oil	15.18
Sinclair Refining Company . .	Diesel Fuel	163.04
Upper Mississippi Valley Company	Chassis grease	56.40

Road Construction Fund (Chapter 598)

Anderson Construction Company (Marvin)	Land purchase - Project 5825	1,500.00
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Lake Improvement Appropriation

Walter D. Giertson Company	Partial Estimate - Project 614 Construction of Gleason Lake Dam	702.99
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Respectfully submitted,

Richard O. Hansen

Mrs. J. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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,
January 23, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, January 23, 1962

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

Members present: Commissioners Ainsworth, Hanson, Scott, and Swanson.

Member absent: Chairman Matthews.

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

A certificate of performance received from L. P. Pederson, County Engineer, for work completed on CSAH No. 18 by Earl Welch Company was ordered filed.

A letter was read from John K. Harvey, Ass't. County Attorney, relative to the claim of L. E. Doucette for injuries allegedly incurred when delivering fuel oil to the Rural Hennepin County Nursing Service at 14300 West Excelsior Boulevard in Glen Lake. The letter was ordered filed and a copy sent to Mr. Doucette.

A letter from Edward P. Dietrich, Ass't. County Attorney, submitting warranty deeds for right-of-way property along CSAH #18 was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the forfeiture of bond deposits on various homes along County right-of-way. Ordered filed.

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

A letter from Dr. V. K. Funk, Medical Director, Tuberculosis Control Program and Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium, 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.

Letters from Geo. A. Totten, Jr., County Treasurer, requesting approval for the exchange and pledging of additional collateral securities were referred to the Committee on Ways and Means.

A request from Paul W. Keve, Director, Department of Court Services, for approval of the expenditure of funds from the Caleb Doerr Trust Fund for the purchase of improvement equipment for the print shop at the Home School for Boys was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of County Schools, requesting an auto allowance for Raymond Saunders, an assistant in the department, was referred to the Committee on Ways and Means.

Contracts and contract bonds 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.

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. Drugs, antibiotics, and chemicals.
2. An aerial tower for the Highway Department.
3. Three truck mounted underbody blades.
4. Tire recapping.

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

Only one bid was received for furnishing X-Ray film and chemicals.

Commissioner Hanson moved, seconded by Commissioner Swanson that the bid be returned unopened to the bidder, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing said X-Ray film and chemicals, bids on the second advertising to be opened on Tuesday, February 6, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M/S 1957, Sec. 251.02 or 251.03, be approved:

Ralph Craigo
5733 James Avenue South

Felix Laumann
4531 Bryant Avenue North

Clifford Mathis
6 Glenwood Avenue

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Geo. A. Totten, Jr., County Treasurer, has notified this Board that First National Bank of Minneapolis has pledged additional collateral securities for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said First National Bank of Minneapolis of:

U.S. Treasury Bonds, 3-3/4% - due May 15, 1966 in the amount of \$1,000,000 be approved.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, Paul W. Keve, Director, Department of Court Services, has requested approval of the expenditure of the sum of approximately \$3,500.00 from the Caleb Doerr Trust Fund for the purchase of improved equipment for the print shop at the Home School for Boys, such equipment to consist of an offset press, a Varityper, and necessary accessory equipment; and

WHEREAS, This Board finds that such improved equipment would offer a more valuable course of instruction and experience than the boys are now receiving and would be beneficial to the operation of the Hennepin County Home School for Boys at Glen Lake, Minnesota;

NOW THEREFORE, BE IT RESOLVED, That this Board approves the use of said trust funds for this purpose and recommends such expenditure by the Northwestern National Bank of Minneapolis, Trustee of the Trust of Caleb D. Doerr.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

BE IT RESOLVED, That effective February 1, 1962, Raymond Saunders, Ass't. Superintendent of Hennepin County Schools, 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 for 1955, and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until Mr. Saunders terminates his appointment as such assistant superintendent or otherwise becomes ineligible to receive such allowance.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

BE IT RESOLVED, That Ira McKown, County Weed and Seed Inspector, be granted an increase in his annual salary; and

That effective as of January 1, 1962, his classification be Grade 15, Step F, at an annual salary of \$6,588.00 to be paid from the Noxious Weeds appropriation, semi-monthly during the year.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1962; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation the sum of \$2,550.00 to pay the County's portion of the cost of this program; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED.

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the City of Minneapolis for the division of costs for construction of an overhead structure and its approaches on Xerxes Avenue South and County State Aid Highway No. 62, Project No. 6110, S.A.P. 27-662-07, be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

R-11

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of New Hope for the division of costs for construction of a storm sewer on County State Aid Highways No. 156 and No. 70, Project No. 6129, S.A.P. 27-756-01, be approved; and

That, after completion of the project and final inspection and approval by the County Highway Engineer and the State Department of Highways, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the state aid apportionment in the Road and Bridge appropriation the sum of \$13,750.00 to pay the county's share of the sewer construction costs; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, The City of Hopkins has offered to purchase from the County of Hennepin for the sum of \$90,000.00 pursuant to a resolution passed by this board November 21, 1961, and

WHEREAS, This board has heretofore agreed to the conveyance of said property by Contract for Deed to the City of Hopkins,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board is hereby authorized to execute the said Contract for Deed on behalf of this board.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED.

Commissioner SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on County Federal-Aid Secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1962 contracts on county state aid highways in this county.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1962, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deeds from Ardmore Development Company, Melbar Investment Company, and M. P. Johnson Sales Co. conveying to Hennepin County, Minnesota, for the sum of \$187,200.00, buildings and land described as

The North 660 feet of that part of the North 1/2 of the Southwest 1/4 lying Westerly of the Southerly extension of the West line of Flag Avenue as dedicated in the plat of Minnehaha Gables 2nd Addition in Section 18, Township 117, Range 21, and

That part of the South 20 feet of the Southwest 1/4 of the Northwest 1/4 of Section 18, Township 117, Range 21 lying between the West line of Minnehaha Gables 2nd Addition and the West 571.5 feet thereof according to Government survey thereof,

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 \$187,200.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That Richard M. Davis, an employee in the Road and Bridge Department, be reimbursed in the amount of \$27.00, being one-half of the tuition paid by him for an extension course at the University of Minnesota Night School, said amount to be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter XIII of the Bankruptcy Act, the assignment of wages earned by Virgil S. Kartak, an employee of the Hennepin County Road and Bridge Department, be approved; and

That the semi-monthly payroll warrants due and owing from the County to the said Virgil S. Kartak be forwarded to V. N. Thoen, the duly appointed Trustee in said wage earner plan proceedings, 109 Upper Midwest Building, Minneapolis 1, Minnesota.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division funds the following amounts to pay said awards:

\$4,247.31 to Central Rambler Sales for three 2-door sedans, being Contract No. 40-210-46; and

\$1,972.68 to Osseo Motor Company for one 9-passenger station wagon, being Contract No. 40-203-46; and

\$1,765.78 to Suburban Chevrolet Company for one 8-passenger Carryall, being Contract No. 40-204-46; and

\$5,605.88 to Osseo Motor Company for four (4) one-half ton pickup trucks, being Contract No. 40-207-46; and

\$2,548.80 to International Harvester Company for one 3/4 ton pickup with crew cab, being Contract No. 40-208-46; and

\$2,230.00 to Downtown Chevrolet Company for one step van, being Contract No. 40-205-46; and

\$2,899.00 to Downtown Chevrolet Company for one 3/4 ton package delivery, being Contract No. 40-213-46; and

\$10,565.00 to Road Machinery & Supplies of Minneapolis, Inc. (said bid being the low bid meeting specifications) for one bituminous distributor, being Contract No. 40-212-46.

Respectfully submitted,

Robert F. Fitzsimmons
Mrs. J. G. Scott
Charles B. Brown
James H. Smith

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids meeting specifications, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the Road and Bridge appropriation to pay said awards:

\$3,682.94 to Osseo Motor Company for two (2) one-half ton pickup trucks, Contract No. 207-51; and

\$5,347.60 to International Harvester Company for two (2) 3/4 ton pickups with crew cab, Contract No. 203-51; and

\$8,945.44 to Hull Dobbs Company for one (1) tandem axle dump truck, Contract No. 212-51; and

\$7,564.35 to Hull Dobbs Company for one (1) tandem chassis and cab, Contract No. 209-51; and

\$6,722.88 to International Harvester Company for one (1) truck with dump body, Contract No. 201-51.

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson
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

YEA

HANSON

YEA

SWANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

ABSENT

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing Workmen's Compensation Insurance in Argonaut Insurance Company covering Hennepin County employees for the year 1962, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to allocate to the said Anderson Agency the necessary amounts from each departmental budget to cover the premiums for said Workmen's Compensation Insurance for the year 1962.

Respectfully submitted,

Mrs. J. G. Scott
Robert F. Hanson

Edward Blum

[Signature]

Commissioner A. INSWORTH 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>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>ABSENT</u>

Resolution adopted.

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

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

That the bond of Material Supply Corporation for furnishing calcium chloride to Hennepin County during the year 1962, being Contract No. 201-22, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$13,132.00; and

That the bond of Anderson Aggregates, Inc. for furnishing sand to Hennepin County during the year 1962, being Contract No. 203-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,800.00; and

That the bond of Western Oil & Fuel Company for furnishing gasoline motor oil and greasing service to Hennepin County during the year 1962, being Contract No. 40-201-31, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$12,000.00.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Charles Swanson

Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FOUR 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>ABSENT</u>

Resolution adopted.

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

Your committee recommends that the bonds of Credit Publishing Company for publishing in Finance and Commerce during the year 1962,

1. The official proceedings of the Hennepin County Board for the year 1962,

2. The financial statement of Hennepin County for the year 1961, and

3. The list of taxes for the year 1960 remaining unpaid and delinquent on the first Monday in January, 1962,

said bonds having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

Richard O. Hanson

Wm. J. G. Scott

Edward Swanson

Wm. J. G. Scott

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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the bonds of Post Publishing Company for publishing outside the County Seat of Hennepin County, in North Hennepin Post, the proceedings of the County Board for the year 1962 and the financial statement of the County of Hennepin for the year 1961, said bonds having been written by Western Surety Company, a South Dakota corporation, in the respective penal sums of \$1,000.00 each.

Respectfully submitted,

Mrs. J. G. Scott
Robert A. Hanson

Edward B. Swanson

Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of homes along Hennepin County right-of-way, Contract No. 21 (Parcels 56, 77 through 81, 84, 85, and 86), be approved; and

That Stanley R. Cowle, Budget Director, be directed to advertise for bids for said purchase and removal of homes, bids to be opened on Tuesday, February 6, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard D. Hanson

Mrs. J. G. Scott
Edward Swanson

William 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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Marquette National Bank of Minneapolis, Minnesota - Withdrawal of
U.S. Treasury Notes, Series A-62, 3-5/8%, due 2-15-62 - \$475,000.00
and to deposit in lieu thereof
U.S. Treasury Bonds of 1966, 3-3/4%, due 5-15-66 - - - \$475,000.00

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Clara E. Swanson

J. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

Your committee recommends that the application of Kenneth A. Schaitberger, doing business as Dutch's Resort, in Eden Prairie, Minnesota, for a permit to allow consumption and display of intoxicating liquor only at his resort be approved; and

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

Respectfully submitted,

Richard C. Hanson Mrs. J. G. Scott
Edward Blum

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor . . .	Part of - Lots 16 and 17, Block 13, Sibley Addn., and six (6) other parcels
Hennepin County Auditor for Minneapolis Assessor . . .	Part of - Lots 1 and 4, Block 13, Baker's Addn.
Sheldon S. Morris	Lot 4, Block 2, Ridgewood Park, 2nd Addn.
Robert L. Nisbet	Lot 5, Block 2, H. Webb Schaefer Addn.

Respectfully submitted,

Robert L. Nisbet

Edward B. Swanson
Mrs. J. G. Scott

Ainsworth

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

Resolution adopted.

AINSWORTH

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

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

Name	Tax	Penalty
	\$	\$
Hennepin County Auditor for Mpls. Assessor	242.80	-----
" " " " "	144.90	-----
" " " " "	1,782.57	-----
Walter P. Sullivan	-----	63.58
William Trisco	183.08	-----
Crane Ordway Company	1,698.64	-----
Morton Salt Company	651.48	-----

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott

David Brown

J. J. M. M.

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

JAN 23 1962

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

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

John H. Cavanaugh	Salary - Soil Conservation	\$ 31.04
Hennepin County Historical Society	Advance payment on 1962 budget	13,500.00
Hennepin Soil & Water Conservation District	Increase in dues - Soil Conservation	20.00
Marion W. Tyree	Salary - Soil Conservation	40.00
Julia Bartlett	Salary - Extension Service	218.12
Joseph L. Fox	" " "	198.23
George G. Roadfeldt	" " "	328.50
Janice S. Stroom	" " "	51.84

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

Edward Swanson

J. 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	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

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

Various Appropriations

Anderson Agency	Money & securities policy	\$ 124.86
Marsh & McLennan	Bonds for officials	1,097.23

Auditor Appropriation

American Lithofold Corporation	Transportation charges	11.33
Crown Rubber Stamp Company	Repairs to stamp	3.00
Farnham's	Transfer binder and sheets	9.85
Miller Davis Company	Blanks	1.60
Smith Corona Supply	Carbon paper	7.20
Thermo Fax Sales	Copy belts	19.28

Budget & Purchasing Agent Appropriation

Farnham's	Brief covers	7.50
Twin City Area Association of Hospital Purchasing Agents	Membership dues	12.00

Clerk of District Court Appropriation

Addo-X Sales Agency	Electric adding machine	148.88
Bertelson Brothers, Inc.	Transfer cases	981.88
Leo A. Mattson Company	Typewriters	534.00
Photostat Corporation	Photographic paper - Contract	649.23
UARCO, Inc.	Register	62.90

Coroner Appropriation

Anderson Peterson Chapel . .	Professional services . . .	\$ 150.00
Chippewa Springs Corporation	Water	7.70
LaMode Chemical Company . . .	Cleaner	40.50
Minneapolis Honeywell Regulator Company	Repairs	50.90
Walter B. Rasula	X-rays	30.00

Commissioners Appropriation

Burroughs Corporation	Maintenance contract . . .	20.80
Business Furniture, Inc. . . .	Letter file	35.55
Central Services	Supplies	17.94
Miller Davis Company	File folders	25.00
Minneapolis Suburban Newspapers - Hennepin County Review		7.00
State Association of County Commissioners	Information manual	7.00
Albinson, Inc.	Bruning supplies	140.37
Farnham's	Chalkboard	8.25
Physicians & Hospital Supply	Scalpels	4.80

Home School for Boys Appropriation

Allied Artists Pictures . . .	Service charge on pictures	5.00
American Fruit & Produce . .	Fish Stix	81.00
Armour Food Service	Meat and butter	880.66
Aslesen Company	Groceries	355.43
Gamble Robinson Company . . .	Groceries	20.15
Merlin Gatz	Eggs	57.00
Hopkins Greenhouse	Centerpiece	9.00
Nancy J. Hall	Mileage	37.18

Home School for Boys Appropriation (Cont.)

Kraemer's Hardware, Inc.	Miscellaneous hardware \$	15.56
May Brothers Company	Groceries	375.10
Minnesota Paper & Cordage Co.	Tissues and Dixie cups	197.16
My Weekly Reader	Readers	10.50
Oken's, Inc.	Groceries	16.83
Pink Supply Company	Bedsread	6.50
Philip E. Ploumen	Mileage	30.65
Alvin Puff	Reimbursement for parking fees	3.70
S.S. White Dental Mfg. Co.	Supplies	6.99
State Reformatory for Women	Shirts	59.40
Sunland Mfg. Co.	Bread bags	20.29
Sunrise Food Products	Chips	17.25

Juvenile Center Appropriation

American Fruit & Produce	Groceries	7.50
American Line Supply Company	Laundry	16.65
American Provision Company	Meat	137.74
Gamble Robinson Company	Groceries	9.35
Minneapolis Gas Company	Service	361.21
Minneapolis Honeywell Regulator Company	Maintenance agreement	375.00
Roff Trucking Service	Service	15.00
St. Barnabas Hospital	Laundry	73.01
Simplex TimeRecorder Company	Maintenance service	24.75
Vincent Brass & Aluminum Company	Aluminum sheet	48.46
Warner Hardware Company	Miscellaneous hardware	63.64

Probation Officers Appropriation

Columbia University Press	Theory and Practice	\$ 4.66
National Council on Crime and Delinquency	Advertisement	11.25
Poucher Printing Company	Receipt books	34.12
The Psychological Corporation	- Booklets and answer sheets	13.85
Suburban Business Machine Company	Office supplies	49.26
Wahl & Wahl, Inc.	Stenocord transcribing machines and belts	499.00
Workman Tabulating Service	Card analysis	35.00
Barbara Anthony	Mileage	24.35
Mary Bavalak	Insurance refund	22.00
Walter Beaman	Insurance refund	22.00
Marjorie Bishop	Mileage	25.62
Richard Ericson	Mileage	38.68

District Court Appropriation

Jerry's Home Upholstery Co.	Cushion repaired	8.50
Mason Publishing Company	Subscriptions - Dunnells Digest Service	643.50
Minneapolis General Hospital	Hospital care	7.00
Minnesota Paper & Cordage Co.	Facial tissues	5.94

Court Commissioner Appropriation

Dr. Irving C. Bernstein	Professional care	10.00
Crown Rubber Stamp Company	Repairs	2.80
Glenwood Hills Hospital	Preliminary observations	285.00
Homewood Hospital, Inc.	Preliminary observations	204.00
Robert P. Jeub	Professional care	30.00

Court Commissioner Appropriation (Cont.)

LeSueur County	Mental examinations	\$ 75.00
Minneapolis General Hospital	Hospital care	224.00
Minneapolis N.P. Clinic	Preliminary observations	95.00
Martin C. Peper	Professional care	25.00
Western Union	Messages	17.42

Probate Court Appropriation

Business Furniture, Inc.	Posture chair	58.50
Marvin Law Book Company	Page on Wills	86.00
Mason Publishing Company	Subscriptions	55.00
Photostat Corporation	Photostat paper	486.92

Register of Deeds Appropriation

Crown Rubber Stamp Company . . .	Date bands	2.80
Farnham's	Supplies	3.98
IBM Corporation	Maintenance agreement	671.89
Leo A. Mattson Company	Overhauling typewriter	31.00
Minnesota Paper & Cordage Co. . .	Pressboard	21.76
Wahl & Wahl, Inc.	Repairs	15.00

Sheriff Appropriation

Chippewa Springs Corporation	Water	3.50
Central Mobile Equipment Division	Equipment rental	4,635.00
Globe Office Furniture Company	Desks and chairs - Contract	843.50
Hammersmith-Kortmeyer	Search & Seizure	17.00
Key Laboratories, Inc.	Potassium Permanganate	2.50
Leonard A. Larson	Mileage	74.25

Sheriff Appropriation (Cont.)

North Star Military Store	Uniforms, etc.- Contract	\$ 278.59
M. F. Patterson Dental Company	Coe Cal Plaster	9.99
Poucher Printing Company . . .	Checks, record books, and Registers	377.50
Wessner, Inc.	Jacket	24.95
John E. Whitney	Mileage	87.90

Jail Appropriation

American Linen Supply	Laundry	69.72
American Provision Company . .	Groceries	383.00
Armour Food Service	Meat	34.05
R. L. Christen	Hauling service	15.00
Continental Baking Company . .	Bakery products - Contract	349.20
Franklin Creamery Company . .	Dairy products - Contract	66.33
Gamble Robinson Company . . .	Groceries	19.35
May Brothers Company	Groceries	33.15
Minneapolis Gas Company . . .	Service	24.36

Radio Appropriation

American Linen Supply Company	Laundry	7.40
Lew Bonn Company	Radio supplies	359.37
Farnham's	Radio supplies	11.65
Graybar Electric Company . .	Radio supplies	16.21
Leo A. Mattson Company . . .	Overhauling typewriters . .	52.00
Mobile Radio Engineering Co.	Radio parts	867.19

Superintendent of Schools Appropriation

American Association of School Administrators	Membership dues	10.00
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Supervisor of Assessments Appropriation

Century Camera Shops, Inc.	Film	\$ 30.17
Farnham's	Stamp	1.55
International Association of Assessing Officers	Membership dues	20.00
Marshall & Stevens Company ..	Subscription - Marshall Valuation Service	30.00
Minneapolis Blue Printing Co.	Scales	17.88
Minnesota Association of Local Assessors	Membership dues	10.00
Society of Residential Appraisers -	Membership dues	67.50

Treasurer Appropriation

Business Furniture, Inc.	Tables	528.40
Central Services	Supplies	133.56
W. A. Charnstrom Company	Suction cups	1.08
Suburban Business Machine Company	Paper	47.88

Veterans Service Appropriation

Anderson Agency	Notary bond	12.00
Leo A. Mattson Company	Adding machine	91.20
Veterans Information Service	Books	9.00

Civil Defense Appropriation

Walter P. Halstead	Travel expense	72.50
Price Brothers	Janitorial service	60.00

County Reserve Building & Maintenance Appropriation

Harris Bros. Plumbing Company	Work on Highway Building - Contract	4,000.00
Northern States Power Company	Electricity at Highway Building	24.04

Central Services Fund

Miller Davis Company	Office supplies	\$ 43.20
H. A. Rogers Company	Film	42.75
Smith Corona Supply	Ribbons	1.00

Property Rentals Fund

Anderson Agency	Money & Securities Policy	13.88
Golden Valley Oil Company	Fuel oil	64.60
Miller Davis Company	Diary	1.00
Northern States Power Company	Service	43.80
Speedy Sewer Service	Work on cesspool	30.00

Boat and Water Safety Appropriation

Osseo Motor Company	Station wagon - Contract	2,487.91
Carl Williams	Mileage	40.68

Road and Bridge Appropriation

Metropolitan Maintenance Co. Inc.-	Service - Contract	589.50
Earl Welch Excavating Company	Grading - Final Estimate Project 5843 - Contract	13,815.27
American Road Builders Ass'n.	Membership dues for 1962	7.50
Albinson's, Inc.	Covers for drafting tables	27.44
Allan J. Blake, M.D.	Medical examinations	10.00
Bury & Carlson, Inc.	Rental - Curb machine and trailer	15.00
Central Mobile Equipment Division	Equipment rental	26,781.85
Robert D. Comer	Pictures for annual report	21.00
Thomas H. Gilmore	Mileage	5.32
Robert W. Hardman	Insurance refund	22.00
Theo. J. Thompson	Mileage	59.40

Road and Bridge Appropriation (Cont.)

Harris Bros. Plumbing Company	Bellows	\$ 41.76
Merle L. Krusche	Mileage	10.13
A. L. McKay	Insurance refund	22.00
Mark Hurd Aerial Surveys, Inc.	Map outlined	260.00
Wm. G. Matheny	Insurance refund	8.00
Minneapolis Gas Company . . .	Service	74.89
Minneapolis Star & Tribune	Photoprints	6.25
Northern States Power Company	Service	992.66
Northland Electric Supply Co.	Bulbs	7.10
N. W. Bell Telephone Company	Service	508.85
James D. Olson, Attorney . . .	Title opinion - Project 6299-2	20.00
L. P. Pederson	Insurance refund and reimbursement for Conference fee . . .	41.20
Pioneer Suburban Telephone Co.	Service	11.25
Village of Richfield	Locating and replacing manhole castings	189.11
Edward Tomczyk	Insurance refund	22.00
Warner Hardware Company . . .	Paint	104.43

Central Mobile Equipment Division Fund

Borchert-Ingersoll, Inc.	Glass	7.41
Hennepin County Highway Department	Miscellaneous labor and supplies	15.91
Long Lake Farm Supply Company, Inc.	Fitting	2.50
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, etc.	220.01

Central Mobile Equipment Division Fund (Cont.)

Gladys E. Miller, Treasurer, City of Minneapolis	Wash jobs, etc.	\$ 46.50
Minit Car Wash	Cars washed	31.00
Northern States Power Company	Service (Excelsior) . . .	9.22
Northwest Marketing Division, Pure Oil Company	Tire repair	3.50
Pump & Meter Service, Inc. . .	Checking pumps	11.25
Ed Ryan, Sheriff, Hennepin County	Miscellaneous charges . .	42.19
Steel Sales of Minnesota . .	Steel tubing	40.10
Tipco, Inc.	Sheriff emblems	259.87

Road Construction Fund (Chap. 598)

Douglas L. Gibson	Appraisal fee - Project 5825 - Contract	35.00
City of Hopkins	Special Assessments - Project 5825 - Contract	249.13
James D. Olson	Title opinions - Project 5724 - Contract	320.00
Pure Oil Company	Land purchase - Project 5825 - Contract	23,000.00
Ardmore Development Company, Melbar Investment Company, and M. P. Johnson Sales Co.	Land purchase - Project 5825 - Contract	187,200.00

Lake Improvement Appropriation

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

Respectfully submitted,

Richard O. Hanson Mrs. I. G. Scott
James H. Matthews Edward Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FOUR 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>ABSENT</u>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 30, 1962, at ten o'clock A.M.



Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 23 1962

Published in Finance and Commerce Saturday, February 3, 1962

Minneapolis, Minnesota

Tuesday, January 30, 1962

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

All members were present.

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

A report from the Public Examiner on the financial affairs of School District No. 281 (Robbinsdale) for the year ended June 30, 1961, was ordered placed on file.

A letter from Donald C. Bennyhoff, Register of Deeds, relative to the bids received December 26, 1961, for furnishing photographic paper for his department was read and referred to Stanley R. Cowle, Budget Director.

A letter from Dr. F. G. Gunlaugson, Health Officer for the City of Minneapolis, requesting the commitment of a patient to the Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

Letters were received from Dr. V. K. Funk, Medical Director, Hennepin County Chest Clinic, as follows:

1. Submitting a list of patients committed to the Glen Lake

State Sanatorium.

2. Requesting an automobile allowance for various personnel in his department.

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

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

A letter from Avis P. Nelson, Superintendent, Hennepin County Schools, requesting authorization for her attendance at a conference to be held in Michigan in March was read and referred to the Committee on Ways and Means.

A letter from Kent Youngdahl, Highway Administrator, requesting approval of severance pay for two Highway Department employees, was referred to the Committee on Ways and Means.

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

1. Requesting approval for the cancellation of various completed contracts.

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

3. Notifying the Board of the completion of additional work units by Woodrich Construction Company in the improvement of a portion of CSAH No. 18 and requesting that funds be set aside to pay said contract addition.

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

Contracts and contract bonds were presented and referred to the Committee on Ways and Means.

The plat of Golden Ridge Hills in the Town of Eden Prairie was referred to the Committee on Public Grounds, Buildings, and Institutions.

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

1. Track mounted bituminous paver
2. One 5000 lb. batch-type asphalt plant
3. Blades - Wing, one-way, and bucket.

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

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

BE IT RESOLVED, That the taxes assessed against the Welfare Building by the City of Minneapolis for street lighting outside the said Hennepin County Welfare Building, in the sum of \$4,173.81 be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the said sum of \$4,173.81 to pay said special assessments in full.

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.

Mr. HANSON offered the following resolution and moved its adoption.

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

Edwards, Ethel D. Caseworker II January 22, 1962

Katyal, Margaret Caseworker I January 2, 1962

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	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:

BE IT RESOLVED, That effective January 1, 1962, Marilyn Laliberte 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 said Marilyn Laliberte is promoted to a position not requiring the use of a car, terminates her employment or otherwise become ineligible to receive such allowance.

The question was on the adoption of the resolution, and there were FIVE YEAS and N. 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 January 1, 1962, the following named persons in the Hennepin County Chest Clinic 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 the persons named are promoted to positions not requiring the use of a car, terminate their employment or otherwise become ineligible to receive such allowance:

Lois V. Carlson
Lee Y. Goldman
Willard H. Rosenow
Dr. Victor K. Funk

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, F. G. Gunlaugson, M.D., Tuberculosis Control Officer, Minneapolis Health Department, has reported that

Joseph F. Kamys, Federal Transient
109 East Hennepin Avenue, Minneapolis,

is afflicted with tuberculosis in the infectious stage, and has requested that he be committed to the Glen Lake State Sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said Joseph F. Kamys be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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 applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Sec. 251.02 or 251.03, be approved:

Ernest Griffin - 2813 11th Avenue South
Leonard Mathews - 3415 Central Avenue N.S.
Eugene Marsyla - 2737 Blaisdell Avenue

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.

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

BE IT RESOLVED, That pursuant to her request, Avis P. Nelson, County Superintendent of Schools, be authorized to attend the National Convention of the National Department of Elementary School Principals to be held in Detroit, Michigan, March 24 to 28, 1962; and

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

The question was on the adoption of the resolution, and there were 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 resolution adopted by this Board November 21, 1961, authorizing Ira McKown, County Weed and Seed Inspector, to attend the North Central Weed Control Conference in St. Louis, Missouri, from December 11th through the 13th, 1961, be amended; and

That the said Ira McKown be authorized expenses within the limitations of Chapter 714 Laws of 1961, for attendance at said conference from December 11th through the 15th, 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.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Extra Session Laws of Minnesota 1961, severance payrolls in the amount of \$1,363.20 for Allen L. Thies and \$1,752.00 for George A. Hoysler, former employees with the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

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

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

Resolution ADOPTED.

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

BE IT RESOLVED, That the existing balances in the following contracts be cancelled and the sums so cancelled credited to Item 44 in the Road and Bridge appropriation:

Contractor	Contract Number	Amount
Anderson Aggregates	001-21	\$ 462.12
W.H. Barber	002-23	11.69
Alden Elstrom Associates	001-34	161.50
B. F. Goodrich Co.	001-32	511.75
Johnson Bros. Heavy & Highway Const.	913-61	19,433.94
Mobil Oil Company	003-31	39.22
L. N. Sickels	003-23	1,097.79
Skelly Oil Company	002-31	955.37
Wheeling Corrugating Co.	001-27	299.88
Woodrich Construction Co.	102-61	6,782.44

BE IT FURTHER RESOLVED, That the balance in the Lake Minnetonka Dredging Company contract No. 611 in the sum of \$703.60 be cancelled and the amount so cancelled credited to the County Revenue 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 Hanson from the Committee on Ways and Means presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board that the final estimate from Woodrich Construction Company for the concrete surfacing of a portion of CSAH No. 18, Project No. 6104, shows additional work units completed under said contract in the sum of \$1,110.50, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from Item 61 in the Road and Bridge appropriation the said sum of \$1,110.50 to Woodrich Construction Company to make final settlement on said contract.

Respectfully submitted,

[Signature]
Richard O. Hanson

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

[Signature]
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the amounts shown from the funds indicated, to pay said awards:

- \$5,000.00 from the Central Mobile Equipment Division Fund to S & M Company for tires and tubes, Contract No. 40-202-38; and
- \$6,226.50 from the Central Mobile Equipment Division Fund to Central Rambler Sales for five (5) Rambler American sedans, Contract No. 40-209-46; and
- \$3,440.60 from the Road and Bridge appropriation to Central Rambler Sales for two (2) Rambler American sedans, Contract No. 208-51; and
- \$8,881.50 from the Road and Bridge appropriation to Bement-Cahill Equipment Company for an Aerial Tower, Contract No. 211-51; and
- \$4,485.90 from the Road and Bridge appropriation to Ruffridge-Johnson Equipment Company for Truck mounted underbody blades, Contract No. 205-51; and
- \$2,642.90 from the Chest Clinic Fund to Kasar Company for drugs, Contract No. 18; and
- \$240.01 from the Chest Clinic Fund to E.R. Squibb & Sons for drugs, Contract No. 22; and
- \$85.66 from the Chest Clinic Fund to Parke-Davis & Son for drugs, Contract No. 23; and
- \$94.05 from the Chest Clinic Fund to McKesson & Robbins for drugs, Contract No. 24; and
- \$19.60 from the Chest Clinic Fund to U.S. Vitamin & Pharmaceutical Corporation for drugs, Contract No. 25; and

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

Respectfully submitted,

Richard O. Hanson

George W. Matthews

Marj. I. G. Scott
Charles B. Swann

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

That the bond of Ford Deep Rock Oil Company for furnishing lubricating oil to the Central Mobile Equipment Division during the year 1962, being Contract No. 40-202-31, be approved, it having been written by Agricultural Insurance Company, a New York corporation, in the penal sum of \$2,248.78; and

That the bond of Cargill Incorporated for furnishing rock salt to the Hennepin County Highway Department during the year 1962, being Contract No. 202-22, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$18,510.00; and

That the bond of Eddy Bakeries Company, Inc. for furnishing bakery goods to Hennepin County for the County Jail and the Juvenile Center during the year 1962, Contracts No. 1 and No. 2, be approved, it having been written by Fidelity and Deposit Company of Maryland, a Maryland corporation, in the penal sum of \$5,925.30.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Alwood 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

SWANSON

YEA

SCOTT

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

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

That the bond of Mobil Oil Company, a division of Socony Mobil Oil Company, Inc. for furnishing diesel fuel oil and heating oil to Hennepin County during the year 1962, contracts No. 40-204-31, No. 201-42 No. 13, and No. 14, be approved, it having been written by Central Surety and Insurance Company, a Missouri corporation, in the penal sum of \$9,167.78; and

That the bond of Osgood Coffee Company for furnishing coffee to various Hennepin County institutions during the year 1962, Contracts No. 6, No. 7, and No. 8, be approved, it having been written by Hartford Accident & Indemnity Company, a Connecticut corporation, in the penal sum of \$2,240.00.

Respectfully submitted,

[Signature]
[Signature]
 Robert O. Hanson

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

[Signature]
 George W. Matthews

Commissioner SCOTT offered the following resolution:

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 Golden Ridge Hills located in the Town of Eden Prairie, with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie and by the Town Board of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

George W. Matthews
Robert Hanson

Mr. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
City of Bloomington	48.24	-----
" "	83.68	18.84
" "	92.82	19.74
Rita Marie Bray	-----	8.28
Croyden Realty Co. Inc.	153.88	-----
City of Crystal	84.20	12.24
Erling C. Dahlen	-----	22.72
Village of Edina	148.36	-----
" "	4.44	-----
" "	2.22	-----
" "	44.38	-----
" "	8.88	-----
" "	4.44	-----
Emmanuel Baptist Church	73.04	-----
Grace Presbyterian Church	489.16	-----
George R. Johnson	-----	29.62
Keegan Equipment Company	682.41	115.44
K L S Company	-----	143.17
P. H. Knutson	122.90	-----
Delmer Meyers	75.82	-----
Minneapolis Gospel Tabernacle	416.70	-----
Village of Minnetonka	9.86	-----
Donald P. Paquette	178.44	-----
Penn Oliver Recreation Corporation	494.20	-----
Robbinsdale Baptist Church	28.42	-----
Stauffer Chemical Co.	139.89	-----
Superior School Studies	9.07	-----
Richard and Regina Hamlin	14.50	-----

Exempt for 1960 and Subsequent Years:

Robbinsdale Baptist Church

Exempt for 1961 and Subsequent Years:

City of Bloomington
 Village of Edina (6)
 Emmanuel Baptist Church
 Grace Presbyterian Church
 Minneapolis Gospel Tabernacle
 Village of Minnetonka

Respectfully submitted,

J. M. Scott
Richard O. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

American Law Book Company . . .	Corpus Juris Secundum	\$ 45.00
Jacobson Fixture Exchange Co.	File	117.86
The Minneapolis Star and Tribune	Subscription	46.80
Suburban Business Machine Company	Dividers and folders . .	17.85

Auditor Appropriation

Argus Publishing Company . . .	Summary of warrants . . .	51.50
Business Furniture, Inc. . . .	Chairs	66.70
IBM Corporation	Machine rental	4,777.50
Poucher Printing Company . . .	Sheets	34.50
Suburban Business Machine Company	Tape	2.20
Thermo Fax Sales	Copy paper	314.72

Civil Legal Appropriation

Dictaphone Corporation	Pads	2.63
West Publishing Company . . .	N.W. Reporter	8.00

Book Repair Appropriation

Textile Kraft	Canvas	5.30
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Clerk of District Court Appropriation

Business Furniture, Inc. . . .	Files	94.50
Crown Rubber Stamp Company . .	Stamps	11.20

Clerk of District Court Appropriation (Cont.)

Reinhard Brothers Company . .	Parts for vacuum cleaner	\$ 6.13
Suburban Business Machine Company	Blotter pads	9.42

Coroner Appropriation

Central Mobile Equipment Division	Equipment rental	90.00
Central Services	Offset	2.28
G. Kronicks Company ,. . . .	Laundry	10.18
Emerson E. Hoppes	Mileage	26.15
Key Laboratories, Inc.	Laboratory tests	425.00
Minneapolis Gas Company . . .	Service	22.99
Olson Kaibel Hardware Company	Parts	1.40
Thomas D. Wright	Mileage	68.51

Commissioners Appropriation

F. C. Jackson	Laths and stakes	77.00
George W. Matthews	Reimbursement for travel expense	306.85

Home School for Boys Appropriation

Ford McNutt Glass Company . .	Glass	18.30
Merlin Gatz	Eggs	144.00
General Floor Coverings Company	Supplies	8.50
Johnson's Sanitation	Service	60.00
Köhler Mix Specialities, Inc.	Mix	54.00
McKesson & Robbins	Penicillin tabs	41.00
Methodist Hospital	Emergency service	11.00
Philip E. Ploumen	Mileage	29.30

Home School for Boys Appropriation (Cont.)

Russell Miller - King Midas	Flour	\$ 88.05
Saw Sharpening Service	Service	9.00
Wahl & Wahl, Inc.	Stenocord Dictator	229.50

Juvenile Center Appropriation

Aslesen Company	Groceries	163.90
Gamble Robinson Company	Groceries	11.50
Merlin Gatz	Eggs	11.10
Northern States Power Company	Service	233.88

Probation Officers Appropriation

IBM Corporation	Cards	4.20
Ray Lappegard	Personal services	10.00
Miller Davis Company	End table	43.00
University of Minnesota	Handbook	8.99
National Association of Social Workers	Advertisement	15.00
Psychological Corporation	Record blanks	16.50
Volunteers of America	Boarding home costs	259.20
Wahl & Wahl, Inc.	Stenocord machines	657.50

District Court Appropriation

Wessner, Inc.	Robe	90.00
West Publishing Company	Dictionary and Minnesota Statutes	21.00

Court Commissioner Appropriation

IBM Corporation	Ribbons	7.00
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Probate Court Appropriation

West Publishing Company . . . N/W. Reporter \$ 8.00

Register of Deeds Appropriation

IBM Corporation Electric typewriter . . . 485.50

Jail Appropriation

R. A. Bird Company Watchclock and lock box
stations 200.69

Gamble Robinson Groceries 13.20

Merlin Gatz Eggs 22.20

Johnson Poultry Service . . . Eggs 11.07

McKesson & Robbins Supplies 32.90

Minneapolis General Hospital Hospital care 30.00

City of Minneapolis Board of prisoners . . . 6,564.00

Purity Soap & Chemical Company Detergent 97.12

Radio Appropriation

Chippewa Springs Corporation water 12.50
Cooler rental

Supervisor of Assessments Appropriation

Minnesota Association of
Assessing Officers Membership 10.00

Surveyor Appropriation

Albinson, Inc. Bruning parts 40.44

Brunson Instrument Company . . Parts 1.00

Philip Elmquist Mileage 58.75

Farnham's Supplies 3.85

Torrens Title Examiner Appropriation

Remington Rand, Division of
Sperry Rand Service agreement . . . 79.80

Wahl & Wahl, Inc. Service on stenocord machine 7.00

Central Services Fund

Albinson, Inc.	Copyflex, developer and filters	\$ 184.04
Butler Paper Company	Ledger paper	344.34
Carpenter Paper Company	Sulphite paper	220.00
Crook & Hanley, Inc.	Duplicating fluid	25.92
General Paper Corporation	Onionskin	60.27
Leef Bros. Inc.	Wiping rags	3.00
Minneapolis Van & Warehouse Co.	Cartage on machine	30.00
Minnesota Envelope Company	Envelopes	47.43
Poucher Printing Company	Mending tape and fasteners	69.24

Property Rentals Fund

Golden Valley Oil Company	Work	20.98
City of Hopkins	Water	2.55
City of Minneapolis	Water	14.46
Minneapolis Gas Company	Service	27.17
Mobile Lock Shops	Lock service	21.65
Paragon Plumbing Company	Winterizing home	12.50

Boat and Water Safety Division Fund

Wessner, Inc.	Storm coats	130.96
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Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand and gravel - Contract	1,862.76
Dow Chemical Company	Calcium chloride - Contract	3,862.80
J. V. Gleason	Buckshot - Contract	207.92
Mobil Oil Company	Motrex - Contract	39.22

Road and Bridge Appropriation (Cont.)

Woodrich Construction Company	Final estimate #3 - Concrete Surfacing - Contract	\$ 10,691.70
Wilfred W. Bechtold	Gravel	975.00
Jack Bergeron	Replacing windshield	67.86
Sidney Brown	Mileage	21.75
Great Northern Railway Company	Rent	20.00
City of Hopkins	Sewage and water . . .	51.24
A. L. McKay	Reimbursement for publication of AASO	15.00
Marsh & McLennan	Bond (L.P. Pederson)	18.00
Minneapolis Gas Company . . .	Service	713.42
State of Minnesota, Department of Highways	Inspection expense . .	3,641.03
G. D. Moyer	Title opinion	10.00
N.W. Bell Telephone Company	Service	32.50
Pittsburgh Plate Glass Company	Glass desk tops . . .	76.90

Central Mobile Equipment Division Fund

Paper Calmenson & Company . .	Grader blades - Contract	2,293.00
Royal Tire Sales Company . . .	Tires and tubes - Contract	312.40
Auel Equipment Company . . .	Warning lites for trucks	117.50
Dahlberg Bros.	Car repairs	207.72
Mobil Oil Company	Gasoline	195.00
Paper Calmenson Company . . .	Loader blades	30.48
Western Oil & Fuel Company . .	Gasoline - Part contract	1,055.96
Williams Hardware Company . .	Pipe and hose	211.09

Road Construction Fund (Chap. 598)

Barton Construction Company	Estimate #5 - Grading and paving - Projects 6113 and 6012 - Contract	\$8,263.77
G. D. Moyer	Title opinion	10.00
James D. Olson	Appraisal fee	20.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	25.65
U.S. Geological Survey	Inspection fee	137.87

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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 N NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 30 1962