



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

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Minneapolis, Minnesota

Tuesday, February 6, 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.

All members were present.

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

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

A letter from Dr. V. K. 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.

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

Specifications for furnishing uniforms for the Sheriff's office during the year 1962 were referred to the Committee on Ways and Means.

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

Letters from Edward P. Dietrich, Ass't. County Attorney, sub-

mitting a warranty deed and a highway easement for right-of-way property 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 for furnishing an asphalt plant, tire recapping, and blades to Hennepin County, 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 X-ray film and chemicals for the Chest Clinic, and for the purchase and removal of homes from County right-of-way.

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

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

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

Leo C. Jones, Federal Transient  
Minneapolis General Hospital

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

NOW THEREFORE, BE IT RESOLVED, That the said Leo C. Jones 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	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 for the following named persons to be admitted to Glen Lake State Sanatorium, pursuant to M.S. 1957, Sec. 251.02 or 251.03, be approved:

Frank LaGrew - 85 North Lyndale Avenue

Margaret Smith - 2215 Fremont Avenue North

Leroy S. Crane - 104 East 56th Street

David Hoger - 2434 Pillsbury Avenue

Harold Dant - 712 South 5th Street

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

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

Resolution adopted.

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

WHEREAS, The County Board has requested that the employees in the Hennepin County Chest Clinic be bonded;

NOW THEREFORE, BE IT RESOLVED, That bond No. FID 15014-18 from General Insurance Company of America, Seattle, Washington, covering:

Victor K. Funk, M.D.	- Medical Director	\$5,000.00
Willard H. Rosenow	- Administrative Ass't.	5,000.00
Lillian Lyke	- Stenographer	1,000.00
Lois V. Carlson	- Medical Social Worker	1,000.00

all employees in the Hennepin County Chest Clinic, be approved and recorded in the office of the Register of Deeds.

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 Stanley R. Cowle, Budget and Purchasing Agent, Howard W. Perkins, County Surveyor, Kent B. Youngdahl, Highway Administrator, L. P. Pederson, Highway Engineer, and any members of the County Board who can do so, be authorized to attend the annual convention of the American Road Builders Association to be held in San Francisco, California, March 4th through the 7th, 1962; and

That all necessary expenses, within the limitations of Chapter 714 Laws of 1961, incurred by such attendance be approved and paid upon presentation of properly verified claims, payment for Mr. Cowle to be made from the Budget and Purchasing Agent appropriation, for Mr. Perkins from the Surveyor appropriation, and for Mr. Youngdahl, Mr. Pederson, and the Board members from the County Highway appropriation;

BE IT FURTHER RESOLVED, That Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress of Surveying and Mapping and the American Society of Photogrammetry to be held in Washington, D.C., March 11th through the 17th, 1962; and

That all necessary expenses, within the limitations of Chapter 714 Laws of 1961, incurred by Mr. Peterson be approved and paid from the County Surveyor appropriation upon presentation of a properly verified claim.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from the Village of Richfield conveying to Hennepin County, Minnesota, for the sum of \$5,000.00, buildings and land described as

That part of the North 1/2 of the North 1/2 of the Northwest 1/4 of Section 28, Township 28 North, Range 24 West lying between the plats of "Grass Lake Terrace" and Henry Thernell's 2nd Addition and North of a line running from the Southeast corner of Lot 1, Block 1, Henry Thernell's 2nd Addition to the Southwest corner of Lot 1, Block 5, "Grass Lake Terrace",

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the highway easement in re County Road No. 10, Project No. 6125, Parcel No. 1, executed by Gust K.B. Anderson and Jennie V. Anderson, husband and wife, for a consideration of \$1.00 be approved and recorded.

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 funds indicated to pay said awards:

\$251,191.00 from the Road and Bridge appropriation to the McMullen Company to pay the cost of one 5000 lb. batch type asphalt plant, Contract No. 300; and

\$1,500.00 from the Central Mobile Equipment Division Fund to Firestone Tire & Rubber Company for tire recapping during the year 1962, Contract No. 40-201-38; and

\$5,000.00 from the Central Mobile Equipment Division Fund to Paper-Calmenson & Company for furnishing wing blades, one-way blades, and bucket blades to Hennepin County during the year 1962, Contract No. 40-201-30; and

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

Respectfully submitted,

Robert F. Hanson

Mrs. J. G. Scott.

Edward Brown

George W. Matthews

~~Commissioner \_\_\_\_\_ 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 \_\_\_\_\_ YEAS and \_\_\_\_\_ NAYS, as follows:~~

~~AINSWORTH  
HANSON  
SCOTT  
SWANSON  
CHAIRMAN MATTHEWS~~

~~Resolution adopted.~~

Commissioner Ainsworth asked that the letters from Borchert-Ingersoll Company, Ruffridge-Johnson Equipment Company, and the Zeco Company explaining why they were unable to bid on the specifications for furnishing an asphalt plant to Hennepin County, be read.

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

BE IT RESOLVED, That acceptance of the bid of the McMullen Company for furnishing an asphalt plant to Hennepin County be held; and

That Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing a 5000 lb. batch type asphalt plant to Hennepin County on amended specifications.

The question was on the adoption of the resolution, and there were one YEA and four NAYS, as follows:

AINSWORTH	Yea
HANSON	Nay
SCOTT	Nay
SWANSON	Nay
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

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

That the bond of Woodrich Construction Company for furnishing sand to the Hennepin County Highway Department during the year 1962, Contract No. 201-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the penal sum of \$1,860.00; and

That the bond of Mapco Sand & Gravel Company for furnishing sand to the Hennepin County Highway Department during the year 1962, Contract No. 202-21, be approved, it having been written by Agricultural Insurance Company, a New York corporation, in the penal sum of \$1,035.00.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Mrs. I. G. Scott  
Edward L. 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 Hanson from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for furnishing uniforms for the Hennepin County Sheriff's office for the year 1962, Contract No. 26, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said uniforms, bids to be opened on Tuesday, February 20, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
Robert O. Hanson

*[Signature]*  
Mrs. I. G. Scott  
Edward Bohannon

*[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 following applications for homestead classification pursuant to Chapter 485 Laws of 1949 be approved:

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor . . . .	Lot 3, Block 3, Cutters Addn, including 7 ft of Broadway vacated and five (5) additional parcels
James A. Lester . . . . .	Part of NW 1/4 of SW 1/4 Sec. 9-118-21
Robert D. Smith . . . . .	Lot 12, Block 2, Crystal Heights View 2nd
Dennis A. Ward . . . . .	Lot 1, Block 46, Champlin

Respectfully submitted,

*[Signature]*  
*[Signature]*

*Mrs. J. G. Scott*  
*Edward B. Swann*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

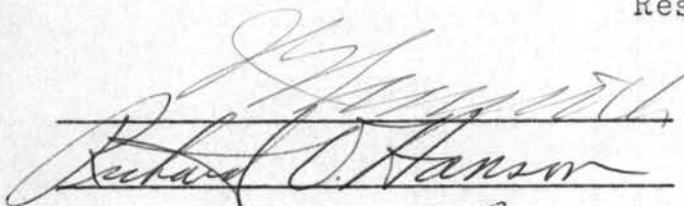
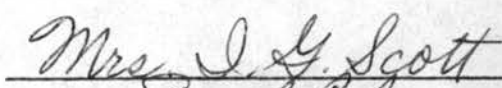
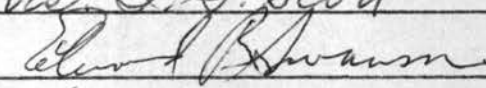
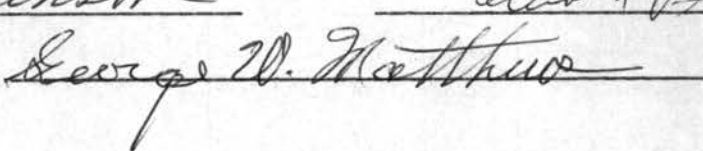
Commissioner Matthews from the Committee on Taxes, presented the following report:

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
	\$	\$
Jane W. Carlson . . . . .	-----	23.54
Hennepin County Auditor for Minneapolis		
Assessor . . . . .	132.90	-----
Hennepin County Auditor for Minneapolis		
Assessor . . . . .	227.83	-----
Mrs. Ruth Clark Kokesh . . . . .	-----	26.44
University Club of Minneapolis, Inc.	140.62	24.14
Clinton Soppeland . . . . .	1.27	-----
Swanson & Youngdahl, Inc. . . . .	493.10	-----
Vanity Cleaners . . . . .	58.58	-----

<u>Name</u>	<u>Mortgage Registration Tax</u>
Title Insurance Company of Minnesota . . . . .	\$ 28.50

Respectfully submitted,

 <u>Richard O. Hanson</u>	 <u>Mrs. J. G. Scott</u>  <u>Elmer Swanson</u>  <u>George W. Matthews</u>
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Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and N. 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 against various appropriations be approved and ordered paid:

Auditor Appropriation

Clary Business Machines . . .	Adding machine . . . . .	\$ 234.50
Post Publishing Company . . .	Subscription . . . . .	7.00

Civil Legal Appropriation

Phillips Legislative Service	Service . . . . .	4.00
Smith Corona Supply Company. .	Ribbons . . . . .	12.30

Book Repair Appropriation

Cudahy Packing Company . . . .	Glue . . . . .	33.30
The Paper Supply Co. Inc. . .	Kraft Wrap . . . . .	16.68

Budget & Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service . . . . .	2,064.63
Standard Duplicators . . . .	Carbon masters . . . . .	4.85

Clerk of District Court Appropriation

Farnham Stationery Company	Postal scale . . . . .	11.00
Miller Davis Company . . . . .	Bookcase and printed sheets	235.95

Coroner Appropriation

Callaghan Company . . . . .	Journal of Forensic Sciences - Subscription . . . . .	25.00
Theresa J. Joncas . . . . .	Typing reports . . . . .	171.00
Miller Davis Company . . . . .	Record sheets . . . . .	92.50
Northern States Power Company	Service . . . . .	78.55

Commissioners Appropriation

Albinson, Inc. . . . .	Lufkin refills . . . . .	\$107.28
Minneapolis Blue Printing Co.	Theodolite - Contract . . .	1,000.00
National Foundry Company . . .	Monuments . . . . .	159.00

Home School for Boys Appropriation

Aslesen Company . . . . .	Groceries . . . . .	114.50
Augsburg Publishing Company	Lectern Lyric Lite and bulbs . . . . .	13.95
H. Brooks & Company . . . . .	Groceries . . . . .	66.30
Carpenter Paper Company . . .	Paper products . . . . .	157.90
Dalco Corporation . . . . .	Brushes . . . . .	34.37
Farnham's . . . . .	Supplies . . . . .	11.70
Gopher State Dental Supply Co.	Supplies . . . . .	9.42
Home Gas Company . . . . .	Cylinder gas . . . . .	7.25
Kokesh Hardware . . . . .	Eye bolts . . . . .	4.40
Land O'Lakes Creameries, Inc.	Cheese . . . . .	123.00
McKesson & Robbins, Inc. . .	Supplies . . . . .	183.07
John Morrell . . . . .	Meat . . . . .	117.32
R. A. Myers . . . . .	Floor machine . . . . .	148.00
Northern States Power Company	Service . . . . .	62.22
Oken's, Inc. . . . .	Groceries . . . . .	141.37
Physicians & Hospital Supply	Supplies . . . . .	71.06
H. E. Seleen Company . . . .	Machine parts . . . . .	59.50
Smith Corona Supply Products	Coupon books for ribbons	13.50
Milton Somerfleck . . . . .	Mileage . . . . .	70.01
Transport Clearings . . . . .	Drayage . . . . .	7.19

Home School for Boys Appropriation (Cont.)

The Upjohn Company . . . . .	Drugs . . . . .	\$ 31.47
Wilson Sporting Goods Company	Athletic supplies . . . . .	143.81

Juvenile Center Appropriation

Arthur Hardware Company . . . . .	Miscellaneous hardware . . . . .	10.00
May Brothers Company . . . . .	Groceries . . . . .	48.45

Probation Officers Appropriation

Dictaphone Corporation . . . . .	Maintenance service . . . . .	792.00
IBM Corporation . . . . .	Electric typewriter and freight on IBM machine	395.44
Social Casework . . . . .	Classified advertisement	13.14

District Court Appropriation

Bentley & Simon, Inc. . . . .	Robe . . . . .	91.00
Boutells . . . . .	Lounge chairs . . . . .	196.00
Crown Rubber Stamp Company . . . . .	Stamp and pad . . . . .	4.90
Harry Eckberg . . . . .	Robes repaired . . . . .	17.85
Farnham's . . . . .	Supplies . . . . .	5.50
IBM Corporation . . . . .	Electric typewriter . . . . .	400.50
Miller Davis Company . . . . .	Binders and index . . . . .	45.00

Court Commissioner Appropriation

Minneapolis General Hospital	Hospital care . . . . .	544.00
Minneapolis N.P.Clinic . . . . .	Preliminary observations	40.00
Western Union . . . . .	Telegrams . . . . .	13.42

Official Publications Appropriation

Post Publishing Company . . . . .	Publishing Commissioners proceedings . . . . .	952.00
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Probate Court Appropriation

Farnham's . . . . .	File jackets . . . . .	\$ 513.60
IBM Corporation . . . . .	Electric typewriters . . . . .	736.00

Jail Appropriation

Graham Paper Company . . . . .	Tissue . . . . .	81.73
TemTrol Corporation . . . . .	Lock . . . . .	4.66

Superintendent of Schools Appropriation

Bent Bensen . . . . .	Mileage . . . . .	3.75
Central Services . . . . .	Offset . . . . .	42.09
Ivan J. Hinds . . . . .	Mileage . . . . .	2.25
Avis P. Nelson . . . . .	Insurance refund . . . . .	11.00
Robert Scharber . . . . .	Mileage . . . . .	3.75
Alex Schumacher . . . . .	Mileage . . . . .	3.60
Gordon Tulberg . . . . .	Mileage . . . . .	3.90

Supervisor of Assessments Appropriation

Business Furniture, Inc. . . . .	Table unit . . . . .	68.80
Wahl & Wahl, Inc. . . . .	Stenocord stand . . . . .	19.00

Surveyor Appropriation

Minneapolis Blue Printing . . . . .	Supplies . . . . .	3.70
E. G. Sewoster, Publisher . . . . .	Circular arcs . . . . .	10.00

Treasurer Appropriation

Anderson Agency . . . . .	Money & securities Policy . . . . .	438.56
Crown Rubber Stamp Company . . . . .	Stamps . . . . .	4.29
Holden Business Forms, Inc. . . . .	Statement of Real and Personal Taxes - Contract . . . . .	1,757.35
IBM Corporation . . . . .	Cards . . . . .	577.13
Minnesota Paper & Cordage Co. . . . .	Bond paper . . . . .	12.90
Suburban Business Machine Co. . . . .	Adding machine paper . . . . .	76.60

Civil Defense Appropriation

Central Services . . . . . Offset . . . . . \$ 191.26

Veterans Service Appropriation

Frank Adams . . . . . Mileage . . . . . 56.00

Chest Clinic Appropriation

Crown RubberStamp Company . . Stamps . . . . . 5.35

O. Wm. Johnson Studio . . . . Lettering . . . . . 18.00

Inhalational Equipment Company Nebulizers and pumps, jet  
assembly, etc. . . . . 260.36

City of Minneapolis . . . . . Space rental . . . . . 4,497.62

Forfeited Tax Sale Fund

Miller Davis Company . . . . . Legal forms . . . . . 5.50

Central Services Fund

Albinson, Inc. . . . . Copyflex and service call 21.12

Farnham Stationery Company . . Letter rack . . . . . 8.00

General Paper Corporation . . Bond paper . . . . . 56.92

Minnesota Paper & Cordage . . Clasp envelopes . . . . . 20.70

Smith Corona Supply . . . . . Carbon paper . . . . . 50.00

Suburban Business Machine Co. Roll-on-inkers . . . . . 12.80

Property Rentals Fund

City of Minneapolis . . . . . Frozen water meter . . . . . 6.00

Paragon Plumbing Company . . . Service . . . . . 27.75

Road and Bridge Appropriation

Cargill, Inc. . . . .	Salt - Contract . . . . .	\$ 653.18
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Project 5718 - Contract	1,979.72
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Project 5725 - Contract	134.70
G. D. Moyer . . . . .	Project 5817 - Contract	640.00
Anderson Agency . . . . .	Insurance . . . . .	225.00
Central Services . . . . .	Offset printing . . . . .	194.70
Finance and Commerce . . . . .	Publication - Judicial Ditch #20 . . . . .	15.00
IBM Corporation . . . . .	Typewriter ribbons . . . . .	7.50
Minneapolis, Northfield & Southern Railway . . . . .	Bridge rental . . . . .	500.00
H.A. Rogers . . . . .	Clear acetate . . . . .	13.70

Central Mobile Equipment Division Fund

Allied Gas, Inc. . . . .	Propane gas . . . . .	204.00
Auto Parts Service, Inc. . . . .	Switches . . . . .	33.58
Barco Bearing Company . . . . .	Bearings, etc. . . . .	82.98
B & H Installation Service	Aligning front end . . . . .	29.50
Black & Decker Mfg. Co. . . . .	Jig saw repaired . . . . .	15.80
Erickson Holiday Station . . . . .	Gasoline . . . . .	4.45
GoldenValley Shell . . . . .	Gasoline , . . . .	5.45
Hopkins DX & Radiator Service	Repairs to heater core . . . . .	12.00
Leef Bros. Inc. . . . .	Rags . . . . .	15.84
N.W. Service Station Equipment Company . . . . .	Nozzle exchange . . . . .	7.00
Pure Oil Company . . . . .	Hoist oil . . . . .	60.40

Central Mobile Equipment Division Fund (Cont.)

Reinhard Bros. . . . .	Miscellaneous repair parts	\$ 24.05
Ruffridge-Johnson Equipment Co. Inc. . . . .	Repair parts . . . . .	8.00
S & M Company . . . . .	Oil cans, diesel starting fluid . . . . .	38.57
Suburban Chevrolet Company . .	Misceallaneous repair parts	42.23
Wm. H. Ziegler Company . . . .	Plate and belt set . . . .	16.72

Road Construction Fund (Chap. 598)

Gladys E. Miller, Treasurer, City of Minneapolis . . . .	Crosstown Engineering Plans - Partial billing, Project 5718 . . . . .	1,583.78
Gladys E. Miller, Treasurer, City of Minneapolis . . . .	Partial billing-Project 5725	107.76

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

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  
 HANSON  
 SCOTT

YEA  
 YEA  
 YEA

SWANSON  
 CHAIRMAN MATTHEWS

YEA  
 YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 13, 1962, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, February 13, 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 statement of balances in the County Revenue Allowances as of January 31, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

A letter was read from Dean Mummert, Mayor, Village of Medicine Lake and Richard O'Fallon, Park Commissioner, Village of Plymouth, requesting the Board to take action to alleviate the weed control problem in Medicine Lake was referred to the Highway Administrator.

Letters from Elmer Larson, Land Commissioner, submitting applications for the conveyance of certain tax-forfeited land in Minnetonka, Hopkins and St Louis Park were referred to the Committee on Public Grounds, Buildings and Institutions.

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

A letter from Edward P. Dietrich, Assistant County Attorney, submitting a highway easement for right-of-way property was referred to the Committee on Ways and Means.

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

- 1). Recommending a new alignment of County State Aid Highway No. 6 west of Trunk Highway No. 55.
- 2) . Recommending the payment of one-half tuition for two Highway Department employees attendance at the University of Minnesota Extension Division.
- 3). Re: condemnation proceedings for right-of-way property along County State Aid Highway No. 18.

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

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

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the high bids for the purchase and removal of homes along right-of-way was referred to the Committee on Ways and Means.

A contract and contract bond for furnishing tire and tube

requirement to the County during 1962 was referred to the Committee on Ways and Means.

Specifications for canvas binders and for wrecking of buildings along right-of-way were referred to the Committee on Ways and Means.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified January 22, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "532-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 12 and 14, Block 4; and Lot 13, Block 8;  
all in Westmoreland Park; in the City of St.  
Louis Park.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified January 29, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "529-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

1. Lot 15, Auditor's Subdivision No. 370, Hennepin County, Minnesota;
2. That part of Lots 20 and 24 lying West of the turnaround and between the Easterly extension of the S. line of Lot 5 and the N. line of Lot 6, West Briarcrest; Briarcrest;
3. Tract A, Registered Land Survey No. 54;
4. Tract G, Registered Land Survey No. 54;
5. Tract H, Registered Land Survey No. 114;
6. Tract X, Registered Land Survey No. 214;
7. Tracts O and P, Registered Land Survey No. 335:

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the ~~Village of Minnetonka~~ <sup>CITY HOPKINS</sup>, verified January 16, 1962, for the conveyance of certain tax-forfeited land therein described and also described and also described in Transfer List "530-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 5 lying North of Registered Land Survey No. 362; Minnehaha Oaks; in the City of Hopkiins

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City St. Louis Park, verified January 22, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "531-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 1, Erwin's Garden Addition;  
 Lot 14, Block 1, "Latham's Minnetonka Boulevard Tract";  
 That part of Lot 6, Yale Land Company's Garden Lots, lying Southeasterly of the Northwesterly 402 ft. thereof and Southwesterly of Quentin Avenue, including adjoining 1/2 of street vacated; in the City of St. Louis Park

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

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

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

Nevin Geiman - 5529 Colfax Avenue South

Hans Frederick Pedersen - 1620 Oak Park

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 Scott offered the following resolution and moved its adoption:

RESOLVED, That the Commissioner's awards for Parcels 1,5,6 and 9 in the condemnation proceeding entitled:

The County of Hennepin v. C.E. Patterson, et al  
District Court Condemnation File No. 212 for  
Condemnation of lands for C.S.A.H. No. 18  
Project No. 5825

be approved.

BE IT FURTHER RESOLVED, That an appeal be taken from the awards made by the commissioners for Parcel 8 and that the County Attorney be and is hereby directed to file the necessary appeal therefor and to prosecute such appeal to a successful conclusion or until it is abandoned, dismissed, or terminated by the County of Hennepin.

BE IT FURTHER RESOLVED, That the County Auditor set aside monies from the Road Construction Fund in the sum of \$6,660.00 for the payment of the above approved awards.

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

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

Resolution ADOPTED.

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, County State Aid Highway No. 6 as designated by the Commissioner of Highways under Order No. 27368, and in part shown as beginning at the Southwest corner of the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 27, Township 118 North, Range 22 West, and thence continuing in an Easterly direction across the South  $\frac{1}{2}$  of Sections 26 and 27, Township 118 North, Range 22 West, to a junction with Trunk Highway No. 55 at a point approximately 150 feet North of the Southwest corner of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of said Section 26, Township 118 North, Range 22 West, and there terminating; and

WHEREAS, County State Aid Highway No. 6 has been constructed on its new alignment and right of way as shown in the plat of "Minneapolis Industrial Park" (Section 27, Township 118 North, Range 22 West).

NOW THEREFORE BE IT RESOLVED, That County State Aid Highway No. 6 be designated to conform to the designation as shown on the recorded plat of "Minneapolis Industrial Park" and that the previous designation on that portion of County State Aid Highway No. 6 as first above described be returned to the Village of Plymouth to be under the jurisdiction of said village as a local street.

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 SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following employees in the Road and Bridge Department be reimbursed in the amounts as indicated, being one-half the tuition paid by said employees for extension courses at the University of Minnesota Night School, said amounts to be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

Gerald L. Johnson - \$27.00

James P. Jueneman - \$22.50

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 highway easement in re County State Aid Highway No. 15, Project No. 6299-2, Parcel No. 3, executed by Great Northern Railway Company for a consideration of \$100.00 be approved and recorded.

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 a request from Stanley R. Cowle, Purchasing Agent, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 21, the Chairman of the Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Address	Item	Successful Bidder	Amount
77	6700 Co. Rd. #18	Garage	Ray Dudycha	\$ 10.00
84	5809 24th Ave. So.	Garage	John Peterson	1.57

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 furnishing binders with canvas jackets to Hennepin County during the year 1962 for the office of the Register of Deeds, Contract #27, and for wrecking buildings along Hennepin County right-of-way, Parcels 56, 77, 78, 79, 80, 81, 84, 85, 86 and 87, Contract No. 301, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said canvas covered binders and for wrecking said buildings, bids to be opened on Tuesday, February 27, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Wm. J. G. Scott  
Richard C. Hanson  
Edward Belvaum  
Shannon

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 bond of The S and M Company for furnishing tires and tubes to Hennepin County during the year 1962, Contract No. 40-202-38, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$1,000.00.

Respectfully submitted,

Mrs. J. G. Scott  
Robert C. Hanson

Edward Swanson

Chairman 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 ~~Matthews~~ <sup>HANSON</sup> 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
Cecil L. Bentley . . . .	Lot 18, Block 8, Valley Acres
Ralph P. George . . . .	Lot 7, Block 1, Towns Edge Addn.
William M. Humphreys . . . .	Lot 14, Block 4, Brookview Heights 1st
Donald Niebergall . . . .	Lot 10, Block 1, Kensey Manor
Earl B. Norwood . . . .	Lot 2, Block 2, John Engberg's 1st Addn,
Gerald F. Swanson . . . .	Lot 13, Block 3, Murray Lane 5th Addn.

Respectfully submitted,

Mrs. J. G. Scott  
Richard C. Hanson

Edward B. Swanson

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	ABSENT

Resolution adopted.

FEB 13 1962

**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
City of Bloomington . . . . .	4.56	1.62
" " . . . . .	2.42	-----
T. J. Casey . . . . .	348.18	31.88
Lloyd E. Johnson , . . . .	159.12	34.91
Raymond A . Kloss . . . . .	133.94	-----
John Kulka . . . . .	96.09	-----
Martin Luther Manor . . . . .	300.43	-----
Marquette National Bank . . . . .	-----	9.88
Mrs. A. P. Mertsdorf . . . . .	4.68	-----
Minneapolis Savings & Loan Association . . . . .	-----	25.09
St. Patrick's Church of Edina . . . . .	150.96	8.47
" " " " . . . . .	177.42	-----
" " " " . . . . .	218.92	-----
Donald Swanson . . . . .	48.06	7.99
Marie Titus . . . . .	163.06	
Town and Country Hardware . . . . .	239.18	304.95
" " " " . . . . .	639.83	217.44
" " " " . . . . .	62.46	-----
" " " " . . . . .	200.49	536.42
" " " " . . . . .	319.17	273.50
" " " " . . . . .	243.34	-----

Exempt for 1960 and Subsequent Years

St. Patrick's Church of Edina (3)

Exempt for 1961 and Subsequent Years

City of Bloomington  
 Martin Luther Manor  
 St. Patrick's Church of Edina (3)

Respectfully submitted,

Mrs. I. G. Scott  
Robert O. Hanson  
Elmer B. Swann  
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:

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

Julia Bartlett . . . . .	Expenses - Extension Service	\$ 53.64
Joseph L. Fox . . . . .	" - " "	57.81
George G. Roadfeldt . . . . .	" - " "	65.38
Janice S. Stroom . . . . .	" - " "	50.83
Crook & Hanley Inc. . . . .	Annual Charges-Mimeo Cleaning	42.00
General Services Adm. . . . .	Telephone Service . . . . .	57.55
I. B. M. Corp. . . . .	Ribbons (12) . . . . .	12.50
Leslie Paper . . . . .	Paper . . . . .	50.25
Post Publishing Co. . . . .	Stationery . . . . .	28.80
St. Paul Book & Stationery Co. . . . .	Stapling Machine & Staples .	37.25
Agricultural Extension Service . . . . .	Filing Cards . . . . .	38.40

Respectfully submitted,

Mrs. I. G. Scott  
Richard D. Hanson

Edward B. Swanson

Spencer

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:

Auditor Appropriation

Crown Rubber Stamp Company . .	Dater . . . . .	\$ 3.00
Farnham's . . . . .	Supplies . . . . .	94.00
IBM Corporation . . . . .	Cards . . . . .	186.92
Miller Davis Company . . . .	Certificates . . . . .	2.20
Minneapolis Blue Printing Co.	Cleaning pins . . . . .	3.35
Minneapolis Van & Warehouse Co.	Cartage . . . . .	45.50
Suburban Business Machine Co.	Adding machine paper . . .	11.97

Book Repair Appropriation

Printers Supply Company . . .	Knives ground . . . . .	5.78
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Budget & Purchasing Agent Appropriation

Stanley Cowle . . . . .	Mileage . . . . .	61.98
Farnham's . . . . .	Shelf guides . . . . .	30.00
N.W. Bell Telephone Company	Service . . . . .	1,616.54

Clerk of District Court Appropriation

Arnell Business Forms, Inc.	Register forms . . . . .	128.70
Crown Rubber Stamp Company . .	Stamps . . . . .	10.73
Railway Express . . . . .	Express . . . . .	2.46
W. L. Schmidt . . . . .	Mileage . . . . .	41.60

Commissioner Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00

Commissioner Appropriation (Cont.)

George W. Matthews . . . . .	Auto allowance . . . . .	\$ 50.00
Mrs. I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance . . . . .	50.00
Smith-Corona Supply . . . . .	Coupon book . . . . .	27.00

Home School for Boys Appropriation

A. S. Aloe Company . . . . .	Gauze pads . . . . .	28.80
Armour Food Service . . . . .	Meat . . . . .	254.61
Chas. A. Bennett Company . . . . .	The School Lunch . . . . .	6.62
Central Mobile Equipment Division . . . . .	Equipment rental . . . . .	390.00
Crown Rubber Stamp Company . . . . .	Stamps . . . . .	8.35
W. S. Darley & Company . . . . .	Coupling . . . . .	1.55
Department of Conservation . . . . .	Deer . . . . .	32.00
Farnham's . . . . .	Duplicating paper . . . . .	3.84
Ford-McNutt Glass Company . . . . .	Glass . . . . .	14.56
Gamble Robinson Company . . . . .	Groceries . . . . .	460.16
Glen Lake Drug . . . . .	Drugs . . . . .	21.45
McCormick Mather Publishing Co. . . . .	Arithmetics . . . . .	28.29
John Morrell . . . . .	Meat . . . . .	518.01
M.F. Patterson Dental Service Company . . . . .	Rental of Densco Handpiece . . . . .	5.23
St. Mary's Hospital . . . . .	Hospital care . . . . .	59.50
Sunrise Food Products . . . . .	Chips and noodles . . . . .	40.05
Superior Exterminating Company . . . . .	Service . . . . .	10.00
United Artists Corporation . . . . .	Films . . . . .	15.00
Webster Publishing Company . . . . .	Books . . . . .	33.29

Home School for Boys Appropriation (Cont.)

William Barlow . . . . .	Mileage . . . . .	\$ 43.10
George F. Barr . . . . .	Mileage . . . . .	50.53
Susan Gates . . . . .	Mileage . . . . .	32.30
Nancy J. Hall . . . . .	Mileage . . . . .	41.45
Elroy W. Johnson . . . . .	Mileage . . . . .	56.23
Rubio Rodriguez . . . . .	Mileage . . . . .	63.85
James T. Sarazin . . . . .	Mileage . . . . .	74.55
Luther O. Schmidt . . . . .	Mileage . . . . .	60.70
Edward P. Sedio . . . . .	Mileage . . . . .	56.00
Owen Turnlund . . . . .	Mileage . . . . .	76.10

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries . . . . .	18.70
Gamble Robinson Company . . .	Groceries . . . . .	26.52
McKesson & Robbins, Inc. . . .	Supplies . . . . .	64.80
G.C. Petterson Machinery Co.	Sharpening service . . . .	22.16
Roff Trucking Service . . . .	Service . . . . .	15.00
Sunrise Food Products . . . .	Chips . . . . .	13.35
Swift & Company . . . . .	Glue . . . . .	17.00
Transport Clearings . . . . .	Drayage . . . . .	7.65
Ward Transfer, Inc. . . . .	Drayage . . . . 1 . . . .	3.64
Burton H. Cannon . . . . .	Mileage . . . . .	29.23
Gordon D. Nelson . . . . .	Mileage . . . . .	25.18
Ed. Robinson . . . . .	Mileage . . . . .	23.60

Probation Officers Appropriation

Farnham's . . . . .	Chairs and office supplies	157.86
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Probation Officers Appropriation (Cont.)

Brink's, Inc. . . . .	Service . . . . .	\$ 40.25
James E. Allen . . . . .	Mileage . . . . .	28.63
Donald Anderson . . . . .	Mileage . . . . .	57.55
Walter C. Beaman . . . . .	Mileage . . . . .	23.60
Jesse Bell . . . . .	Mileage . . . . .	40.85
Gerald W. Benson . . . . .	Mileage . . . . .	30.12
James E. Bergum . . . . .	Mileage . . . . .	23.97
John Bridgeman . . . . .	Mileage . . . . .	24.58
Robert C. Brown . . . . .	Mileage . . . . .	41.08
Mary Lee Coe . . . . .	Mileage . . . . .	30.80
Veronica DeMarco . . . . .	Mileage . . . . .	24.73
John Dosedel . . . . .	Mileage . . . . .	26.90
John F. Douville . . . . .	Mileage . . . . .	29.15
Barbara Dusek . . . . .	Mileage . . . . .	26.15
Richard Ericson . . . . .	Mileage . . . . .	41.90
Hugh L. Folsom . . . . .	Mileage . . . . .	25.70
Anice Gale . . . . .	Mileage . . . . .	31.55
Merlin Garner . . . . .	Mileage . . . . .	41.00
Jean Heidenreich . . . . .	Mileage . . . . .	38.98
C. E. Hughes . . . . .	Mileage . . . . .	52.55
Darell Johnson . . . . .	Mileage . . . . .	48.13
Wm. S. Kelley . . . . .	Mileage . . . . .	28.78
Paul W. Keve . . . . .	Mileage . . . . .	45.20
Seppo Lahti . . . . .	Mileage . . . . .	24.42
Marilyn Laliberte . . . . .	Mileage . . . . .	28.03

Probation Officers Appropriation (Cont.)

Henry Lamaire . . . . .	Mileage . . . . .	/ . . . . .	\$ 29.75
Charles L. Lindholm . . . . .	Mileage . . . . .		32.67
Raymond Lundquist . . . . .	Mileage . . . . .		51.95
Archie E. Magnuson . . . . .	Mileage . . . . .	1 . . . . .	29.90
Yvonne Moore . . . . .	Mileage . . . . .		22.25
Esther Naus . . . . .	Mileage . . . . .		34.48
Glenn J. Nelson . . . . .	Mileage . . . . .		50.90
Charles E. Peterson . . . . .	Mileage . . . . .		53.23
John Peterson . . . . .	Mileage . . . . .		33.35
Thorild F. Peterson . . . . .	Mileage . . . . .		52.55
Gary Phleger . . . . .	Mileage . . . . .		25.33
A. J. Pierce . . . . .	Mileage . . . . .		26.90
John R. Raun . . . . .	Mileage . . . . .		50.90
Charles Russell . . . . .	Mileage . . . . .		29.00
Samuel M. Sierbert . . . . .	Mileage . . . . .		35.30
Milton Shaskin . . . . .	Mileage . . . . .		79.10
William S. Slater . . . . .	Mileage . . . . .		36.13
Ronald W. Thomas . . . . .	Mileage . . . . .		26.90
Charles A. Thurston . . . . .	Mileage . . . . .		36.58
John Tierney . . . . .	Mileage . . . . .		24.95
Harold Westerberg . . . . .	Mileage . . . . .		26.30
E. R. Wheeler . . . . .	Mileage . . . . .		45.28
Richard L. Wine . . . . .	Mileage . . . . .		23.98
Barbara Wright . . . . .	Mileage . . . . .		40.25
Robert B. Wyckoff . . . . .	Mileage . . . . .		25.70

Probation Officers Appropriation (Cont.)

Kenneth R. Young . . . . .	Mileage . . . . .	\$ 24.05
James A. Zuehl . . . . .	Mileage . . . . .	36.73

District Court Appropriation

Flour Exchange Cafeteria . .	Meals for Jurors . . . . .	80.00
Royal McBee Corporation . . .	Typewriter . . . . .	193.50

Court Commissioner Appropriation

Anoka County . . . . .	Mental examinations . . . . .	60.60
Chisago County . . . . .	Mental examinations . . . . .	22.40
Crown Rubber Stamp Company . .	Stamps . . . . .	12.55
Glenwood Hills Hospital . . .	Preliminary observations . .	114.00
Homewood Hospital . . . . .	Preliminary observations . .	374.00
Minneapolis N.P. Clinic . . .	Preliminary observations . .	70.00
Ramsey County . . . . .	Mental examinations . . . . .	54.80
Watowan County . . . . .	Mental examinations . . . . .	62.05

Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners proceedings . . . . .	1,007.50
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Probate Court Appropriation

Pitney Bowes, Inc. . . . .	Meter rental . . . . .	84.24
Royal McBee Corporation . . .	Typewriters . . . . .	362.00

Sheriff Appropriation

Central Mobile Equipment Division . . . . .	Equipment rental . . . . .	5,665.00
Chippewa Springs Corporation	Water . . . . .	3.50
Eastman Kodak Stores, Inc.	Photoflash lamps . . . . .	12.45
A. J. Herman . . . . .	Air pumped for Rescue Squad	42.75
North Star Military Store . .	Coats and shirts - Contract	100.27

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	\$ 36.98
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Jail Appropriation

Armour Food Service . . . . .	Meat . . . . .	18.30
Aslesen Company . . . . .	Groceries . . . . .	103.05
H. Brooks & Company . . . . .	Groceries . . . . .	24.80
Gamble Robinson Company . . . . .	Groceries . . . . .	45.13
May Brothers Company . . . . .	Groceries . . . . .	81.85
Miller Davis Company . . . . .	Office supplies . . . . .	36.70
Paper Calmenson & Company . . . . .	Sheets of metal . . . . .	255.19

Radio Appropriation

Gray Audograph Company . . . . .	Maintenance Contract . . . . .	76.00
Horizons Publications . . . . .	Subscription . . . . .	4.00
R. A. Kilian . . . . .	Can opener . . . . .	7.00
Minneapolis Honeywell Regulator Company . . . . .	Service on control system . . . . .	132.00
Mobile Radio Engineering . . . . .	Motorola vibrosenders . . . . .	120.00
Northern States Power Company . . . . .	Service . . . . .	179.06
Northwest Electronics . . . . .	Batteries and tubes . . . . .	453.33

State Institutions Appropriation

Hennepin County Mental Health Center . . . . .	For County Mental Health . . . . .	100,000.00
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Superintendent of Schools Appropriation

Minnesota Association of County Superintendents . . . . .	Membership . . . . .	10.00
Minnetonka Herald . . . . .	Subscription . . . . .	3.50
Avis P. Nelson . . . . .	Books . . . . .	20.70
Suburbanite Publications, Inc. . . . .	Subscriptions . . . . .	3.50

Supervisor of Assessments Appropriation

Albinson, Inc.	Sheets of Orange grid	\$ 1.80
Friden, Inc.	Calculator	880.00
Wayne A. Johnson	Mileage	54.28
Robert W. Martin	Mileage	29.15
George D. Sund	Mileage	29.82
Miller Davis Company	Covers for stools	14.00

Surveyor Appropriation

Central Mobile Equipment Division	Equipment rental	370.00
Philip Elmquist	Mileage	65.65
Howard W. Perkins	Auto allowance	125.00
Elmer J. Peterson	Mileage	44.82

Treasurer Appropriation

William M. Anderson	Mileage and tokens	32.68
Brink's, Inc.	Service	95.85
Daniel Collins	Tokens	1.35
IBM Corporation	Transportation charges	4.29
L. J. Murdock	Mileage and tokens	45.73
Pitney-Bowes, Inc.	Meter rental	101.64
Harold L. Young	Tokens	4.05

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	105.00
N.W. Bell Telephone Company	Service	78.85
Maxwell D. Seeker	Mileage and insurance refund	46.75
C. H. Stevenson	Mileage and insurance refund	60.33

Forfeited Tax Sale Fund

Kenneth McNulty . . . . .	Mileage 1 . . . . .	\$ 42.80
N.W. Bell Telephone Company	Service . . . . .	16.75

County Reserve Building & Maintenance Appropriation

Metropolitan Electric Company	Work on Highway Building - Contract . . . . .	1,912.50
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Central Services Fund

Farnham's . . . . .	Legal pads . . . . .	135.00
General Paper Corporation	Bond paper . . . . .	50.86
Graybar Electric Company . . .	Photo Flood bulbs . . . . .	23.76
Leef Bros. Inc. . . . .	Towel service . . . . .	6.75
Miller Davis Company . . . . .	Office supplies . . . . .	340.20
Oken's, Inc. . . . .	Hilex . . . . .	2.28
Poucher Printing Company . . .	Envelopes . . . . .	8.45

Property Rentals Fund

Golden Valley Plumbing and Heating Company . . . . .	Fuel oil and service . . .	337.75
Hennepin County Treasurer . .	Street maintenance . . . .	33.30
Kenneth McNulty . . . . .	Mileage . . . . .	22.10
Minneapolis Gas Company . . .	Gas and service . . . . .	166.13
City of Minneapolis, Water Department . . . . .	Water turn off . . . . .	5.00
Paragon Plumbing Company . . .	Service . . . . .	57.48

Boat and Water Safety Enforcement Fund

Central Services . . . . .	Offset . . . . .	1.90
Minnetonka Boat Works, Inc.	Work on Patrol boats . . .	51.41

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Sand - Contract . . . . .	\$ 255.39
L. A. Dyregrov . . . . .	Appraisal - Contract . . . . .	35.00
Herbison Bridge Company . . . . .	Partial Estimate #4 - Project 5927 and 6115 - Contract . . . . .	35,578.22
C. S. McCrossan, Inc. . . . .	Blacktop - Contract . . . . .	86.40
C. S. McCrossan, Inc. . . . .	Blacktop - Contract . . . . .	5.40
Material Supply Company . . . . .	Calcium chloride -.Contract . . . . .	3,339.28
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Special assessments (Bakke) Contract . . . . .	26.97
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Special assessments (Bennyhoff) Contract . . . . .	26.97
Mobil Oil Company . . . . .	Heating oil - Contract . . . . .	630.00
E. V. Olsson . . . . .	Appraisal - Contract . . . . .	35.00
Central Mobile Equipment Division . . . . .	Equipment rental . . . . .	41,803.61
Central Mobile Equipment Division . . . . .	Equipment rental . . . . .	1,459.00
Columbia Carbon & Ribbon Co. . . . .	Carbon paper . . . . .	94.25
Harvey Denzin . . . . .	Mileage . . . . .	23.10
Farnham's . . . . .	Magnetic card holders . . . . .	30.00
Fillmore-& Bradley . . . . .	American flags . . . . .	37.24
Gray Audograph Company . . . . .	Recording machine . . . . .	870.00
Ed. Heney Company . . . . .	Drapery tracks . . . . .	37.60
Dale J. Holmquist . . . . .	Insurance refund . . . . .	22.00
Kee-Lox Mfg. Company . . . . .	Klarograph units . . . . .	43.70
Merle L. Kruschke . . . . .	Mileage . . . . .	14.85
Minneapolis Abstract Corporation	-Judgment search -Project 6299-2 . . . . .	3.30

Road and Bridge Appropriation (Cont.)

Minnesota Weights & Measures	Calibration of scale . . . . .	\$ 30.00
Monroe Calculating Machine Co. Inc. . . . .	Maintenance agreement . . . . .	24.00
Northern States Power Company (St. Cloud) . . . . .	Service . . . . .	23.74
Reilly Tar & Chemical Company	Road tar . . . . .	86.94
Don Spielmann . . . . .	Mileage and insurance refund	45.18
T. J. Thompson . . . . .	Mileage . . . . .	27.83
Terminal Electric . . . . .	Electrical supplies . . . . .	37.53
Warner Hardware Company . . .	Rope . . . . .	79.03
F. E. Dutoit, Publisher, Weekly Valley Herald . . . . .	Publication - Judicial Ditch No. 20 . . . . .	18.00
J. P. McDonald, Publisher, Wright County Journal . . . . .	Publication - Judicial Ditch No. 20 . . . . .	15.00
Kent B. Youngdahl . . . . .	Mileage . . . . .	9.14

Equipment  
Central Mobile/Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline, oil, etc. - Part contract . . . . .	223.71
Western Oil & Fuel Company . .	Gasoline, oil, etc. - Part contract . . . . .	1,136.04
A.A. Battery Company . . . . .	Batteries . . . . .	148.43
T. L. Anderson . . . . .	Miscellaneous repair parts	141.65
Auto Parts Service Company . .	Tire soap . . . . .	13.72
Clark Station . . . . .	Gasoline . . . . .	4.51
Dahlberg Bros. . . . .	Miscellaneous repair parts	209.61
Farnham's . . . . .	Desk clock . . . . .	10.95
Ford Deep Rock Oil Company	Transmission fluid . . . . .	40.09

Central Mobile Equipment Division Fund (Cont.)

General Trading Company . . .	Universal joint, weather strip . . . . .	\$ 20.52
Griffis Welding Supply Company	Welding rods . . . . .	137.31
Hennepin County Highway Department	- Rental services . . . . .	570.00
International Harvester Company	Miscellaneous repair parts	584.00
J. M. Larson Chevrolet Company	Service and parts . . . . .	27.40
Lee's Pure Oil Company . . . . .	Gasoline . . . . .	5.44
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Repairs and parts . . . . .	32.74
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Repairs and parts . . . . .	66.00
Minit Car Wash . . . . .	Car washings . . . . .	46.50
Mobil Oil Company . . . . .	Gasoline . . . . .	84.75
Modern Equipment Company . . .	Fluid tip . . . . .	4.95
Mulholland Company (George)	Flasher unit . . . . .	126.13
National Bushing and Parts Company . . . . .	Weather strip . . . . .	11.52
Northern Automotive Company	Repair parts . . . . .	123.85
Northern States Power Company (Excelsior) . . . . .	Service . . . . .	30.11
H. C. Ormes Construction Equipment Company . . . . .	Radiator hose . . . . .	19.35
Paper Calmenson & Company . .	Beams . . . . .	54.01
Power Brake & Equipment Company	Brake switch, etc. . . . .	94.46
Reinhard Bros. . . . .	Seal beams, lights, etc. . .	120.92
Rochester Maintenance Company	Car wash and cleaner . . . .	315.95
S & M Company . . . . .	Grease fittings and cross links . . . . .	43.36
Standard Spring Company . . .	Rear springs and extra leaves	80.13

Central Mobile Equipment Division Fund (Cont.)

Suburban Chevrolet Company . .	Windshield glass, rear door, etc. (Car #8879) . . . . .	\$ 568.00
Vincent Brass & Aluminum Company	Cap screws . . . . .	82.36
Westinghouse Electric Supply Company . . . . .	Battery charger tube . . .	5.33
Williams Hardware Company	Flow bolts, SAE caps . . .	102.08
Wm. H. Ziegler Company, Inc.	Miscellaneous repair parts	303.41

Road Construction Fund (Chap. 598)

Village of Richfield . . . . .	Land purchase - Project 5816 Contract . . . . .	5,000.00
Village of Richfield . . . . .	Special assessments - Contract (Emanuelson) . . . . .	226.65
Village of Richfield . . . . .	Special assessments - Contract (Pearson) . . . . .	292.18

Lake Improvement Appropriation

Northern States Power Company	Service . . . . .	17.59
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Respectfully submitted,

Mrs. D. G. Scott  
Kathleen O. Hansen

Edward B. Brown

Y. H. H. H. H.

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.

On motion, the County Board adjourned until  
Tuesday, February 20, 1962, at ten o'clock A.M.

George W. Matthews  
Vice-Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**  
**JANUARY 31, 1962**

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.00	\$ 15,837.20	\$ 182,253.70		\$ 182,253.70
Auditor	465,395.48	38,713.29	426,682.19	595.04	426,087.15
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	3,843.25	42,193.00		42,193.00
Book Repair	15,534.80	1,185.14	14,349.66		14,349.66
Budget and Purchasing	186,424.32	14,181.28	172,243.04		172,243.04
Building and Equipment	150,000.00		150,000.00		150,000.00
Clerk of District Court	356,762.96	30,495.81	326,267.15	325.77	325,941.38
Contributions and Awards	63,924.00	15,598.26	48,325.74		48,325.74
Coroner	129,574.00	9,360.20	120,213.80		120,213.80
County Commissioners	84,486.21	6,991.27	77,501.94		77,501.94
Home School for Boys	511,538.48	40,590.10	470,968.38	7,260.18	463,691.20
Juvenile Center	180,275.40	13,957.12	166,318.28	3,520.74	162,797.54
Probation	182,911.82	65,210.81	764,400.81	6,494.42	757,906.39
District Court	656,018.00	52,891.32	597,727.38		597,727.38
Elections	10,000.00		10,000.00		10,000.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	10,000.00	340.23	39,659.77		39,659.77
Hospital and Insurance	110,000.00	8,012.20	101,987.80		101,987.80
Court Commissioner	111,761.00	7,145.35	104,615.65		104,615.65
Official Publications	45,050.00	1,850.00	44,170.00		44,170.00
Probate Court	144,415.87	14,534.23	109,881.64		109,881.64
Recorder of Deeds	471,870.90	42,436.60	432,420.30	2,238.72	430,181.58
Road and Bridge Budget	53,764,196.00				
Other	1,231,802.42				
Road Construction	6,997,908.12	212,314.23	6,784,684.19	1,990,409.27	4,794,274.92
Lake Improvement	3,632,595.04	230,603.45	3,401,991.59	2,111,701.05	1,300,290.54
Noxious Weeds	10,752.38	93.51	10,658.87	4,738.02	5,920.85
Sheriff	704,267.52	55,854.19	648,413.33	1,250.25	647,163.08
Sheriff—Jail	184,061.04	16,090.38	167,970.66	7,307.90	160,662.76
Sheriff—Radio	424,008.08	7,374.85	416,633.23	508.81	416,124.42
State Institutions and County Hospitals	1,275,394.00		1,275,394.00		1,275,394.00
Superintendent of Schools	39,365.14	1,789.24	37,575.90		37,575.90
Supervisor of Assessments	84,204.52	5,155.23	79,049.29		79,049.29
Surveyor	132,868.00	11,773.69	121,094.31		121,094.31
Torrens Title Examinations	75,519.33	6,036.09	69,483.24		69,483.24
Treasurer	206,315.36	19,332.10	186,983.26	4.65	186,978.61
Veterans Service	25,012.85	2,668.20	22,344.65		22,344.65
Civil Defense	45,371.89	2,943.78	42,428.11		42,428.11
Monies Not Otherwise Appropriated		2.36	2.36		2.36
Central Mobile Equipment	28,004.52	28,004.52		148,338.85	107,596.11
Chica Clinic	21,116.00	2,082.00	20,524.00	7,082.22	20,241.78
<b>TOTAL</b>	<b>\$19,125,001.23</b>	<b>\$ 869,572.53</b>	<b>\$18,136,124.70</b>	<b>\$4,288,091.68</b>	<b>\$13,848,033.02</b>

Minneapolis, Minnesota

Tuesday, February 20, 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 monthly jail report from Ed Ryan, Sheriff, was ordered filed.

An order from the State Water Resources Board in the matter of the amendment of the Over-All Plan for the Nine Mile Creek Watershed District was ordered filed.

The annual financial statement of the Hennepin County Library for the year 1961 was ordered filed.

A letter was read from the William H. Ziegler Company regarding correspondence to the County from the Zeco Company concerning a bid on a batch type asphalt plant and ordered filed.

A letter from Joseph W. Zalusky, Executive Secretary, Hennepin County Historical Society, acknowledging receipt of the County's appropriation to said society was ordered filed.

A letter from Dr. V. K. 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.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorizing for Robert Martin, Assistant Supervisor, George Sund, Appraiser III, and himself to attend the State of Minnesota Assessors' School at the University of Minnesota, was referred to the Committee on Ways and Means.

Letters from Edward P. Dietrich, Assistant County Attorney, submitting deeds for right-of-way property were referred to the Committee on Ways and Means.

A contract and contract bond from the McMullen Company(batch-type asphalt plant) was referred to the Committee on Ways and Means.

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

A letter from Avis P. Nelson, Superintendent of Schools, requesting approval of expenditures incurred by Raymond Saunders, Assistant Superintendent, at the State Elementary Principals Institute, was referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, submitting a maintenance agreement with the City of Minneapolis for maintaining county state aid highways within the limits of the City and recommending that said agreement be approved 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, a contract addition and submitting the budget for the Boat and Water Safety Enforcement Division for 1962, 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 uniforms for the Sheriff..

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 budget of the Boat and Water Safety Enforcement Division for the year 1962 in the total amount of \$33,800.00 as recommended by the Hennepin County Budget Director, be approved.

The question was on the adoption of the resolution and there were 5 FIVE YEAS and <sup>No</sup> 1 NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

2  
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:

Michael Walerius, Mission Farm  
Aagot Loftfield, 4253 17th Avenue South  
John Konkol, 3301 Garfield Avenue South  
Susie Palla, 3321 38th Avenue South

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., Director, Bureau of Preventable Diseases, City of Minneapolis, has reported that

Harry Kern  
3210 North 6th Street  
Federal Transient

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

NOW THEREFORE, BE IT RESOLVED, That the said Harry Kern 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	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 Wayne A. Johnson, Supervisor of Assessments, Robert W. Martin, Assistant Supervisor of Assessments and George D. Sund of the Supervisor's staff, be requested and authorized to attend the State of Minnesota Assessors' School to be held at the University of Minnesota, February 28 through March 2, 1962; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Raymond Saunders, Assistant Superintendent of Schools, be authorized to attend the State Elementary Principals Institute at Rochester, Minnesota, February 1 and 2, 1962; and

That all necessary expenses within the limitations of Chapter 714 Minnesota Laws 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	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 Decree of Omitted Property within the estate of Anna Theisen; Quit Claim Deed dated November 18, 1961 executed by Jacob W. Theisen and Henrietta Theisen, his wife, Mary Kroeten and Alphonse Kroeten, her husband, Gertrude Boller and John G. Boller, her husband and Pauline Theisen, single to Leo J. Krantz aka Leonard J. Krantz; Order Approving Agreement and Conveyance as executed by the Judge of the Probate Court on January 11, 1962; Quit Claim Deed from Leo J. Krantz as Guardian of Richard Krantz to the County of Hennepin; Warranty Deed dated April 26, 1937 from William A. Hubbard and Lora C. Hubbard to Leonard J. Krantz; Quit Claim Deed dated December 29, 1961 from Leo J. Krantz aka Leonard J. Krantz to the County of Hennepin and Warranty Deed dated February 5, 1962 from Leonard J. Krantz aka Leo J. Krantz to the County of Hennepin, all documents necessary to convey to the County of Hennepin, Minnesota for the sum of \$5,300.00, buildings and land described as

Lots 33 and 34, Block 15, Rearrangement in Medicine Lake Park Third Division, Hennepin Co., Minn., except part taken for highway

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

That the attached claims in the said total amount of \$5,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA	SWANSON	YEA
HANSON	YEA	CHAIRMAN MATTHEWS	YEA
SCOTT	YEA		

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Joseph P. Nagel and Clara R. Nagel, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,300.00, buildings and land described as

Lots 27 and 28, Block 4, J. F. Lyons 4th Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$16,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	<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 following amounts from the funds indicated to pay said awards:

\$24,288.00 from the Road and Bridge appropriation to the Hayden-Murphy Equipment Company to pay the cost of one track-mounted bituminous paver, Contract No. 213-51; and

\$8,416.83 from the Chest Clinic appropriation to Standard X-Ray Sales Company for furnishing X-Ray film and chemicals during the year 1962; and

That the Chairman of the Board be directed to sign the contracts when bonds have been approved.

Respectfully submitted,

Richard O. Hanson

Edward Brown

Mrs. I. G. Scott

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	NAY
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, requesting the approval of a contract addition, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$175.00 from the Juvenile Center appropriation to Mobil Oil Company for additional requirements of heating fuel oil, Contract No. 13.

Respectfully submitted,

*[Signature]* *Edward B. Hanson*  
*Richard O. Hanson* *Mrs. J. G. Scott*  
*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1962, on the basis of reimbursing the City of Minneapolis for maintenance of said roads at the rate of \$2,000.00 per mile for 78.6 miles, but not to exceed a total of \$157,200.00, being project No. 6260 be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds allocated in the Road and Bridge appropriation to the City of Minneapolis the sum of \$157,200.00 for payment to the city upon presentation of properly verified claims; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 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, to whom was referred the matter of contract and contract bond, recommends as follows:

That the bond of the McMullen Company, a Minnesota corporation, for furnishing and installing a 5,000 pound batch-type asphalt plant at the Hennepin County Highway Shops during the year 1962, Contract No. 300, be approved, it having been written by the AETNA Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$251,191.00.

Respectfully submitted,

Robert O. Hanson

Edward B. Brown

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution:

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 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
	\$	\$
David C. Bell Co. . . . .	-----	70.71
" " . . . . .	-----	19.53
Cedar Lake Music Co. . . . .	13.49	-----
David Dillman . . . . .	61.35	-----
James J. Fier . . . . .	69.54	-----
City of Hopkins . . . . .	20.08	2.68
Johnny's, Inc. . . . .	371.92	-----
" " . . . . .	112.36	-----
Minnesota Federal Savings and Loan Ass'n. . . . .	-----	36.87
F. W. Ronning . . . . .	106.36	-----
Harry C. Smith . . . . .	12.35	-----
Trinity Covenant Church . . . . .	785.32	-----
Mike Zegar . . . . .	24.88	-----

Exempt for 1959 and Subsequent Years

City of Hopkins

Exempt for 1961 and Subsequent Years

Trinity Covenant Church

Respectfully submitted,

Richard O. HansonEdward SwansonMiss [unclear]Mrs. J. G. ScottGeorge 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 the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

Harvey H. Goetze . . . . .	Expenses-Soil Conservation	\$ 38.00
Kenneth Anderson . . . . .	Expenses-Soil Conservation	2.25
Jacob F. Oswald . . . . .	Expenses-Soil Conservation	41.30
Homer Raguet . . . . .	Expenses-Soil Conservation	35.24
Everett Thies . . . . .	Expenses-Soil Conservation	33.14
Marion W. Tyree . . . . .	Salary-Soil Conservation	47.60

Respectfully submitted,

*Richard O. Hanson*      *Mrs. J. G. Scott*  
*Elwood B. Swann*  
*George W. Matthews*

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Business Furniture, Inc. . .	Desk . . . . .	\$ 146.50
Central Services . . . . .	Supplies . . . . .	73.80
I.B.M. Corporation . . . . .	Electric typewriter . . . . .	427.50
Poucher Printing Company . .	Forms and statements . . . . .	195.50
Royal McBee Corporation . . .	Typewriter . . . . .	211.50

Budget and Purchasing Agent Appropriation

Central Services . . . . .	Supplies . . . . .	66.89
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Clerk of District Court Appropriation

Central Services . . . . .	Supplies . . . . .	167.26
I.B.M. Corporation . . . . .	Electric typewriter . . . . .	400.50

Coroner Appropriation

Central Mobile Equipment Division: . . . . .	Rental of equipment . . . . .	90.00
Farnham's . . . . .	Post binders . . . . .	25.25
Wm. G. Guthrie . . . . .	Mileage . . . . .	26.45
E. E. Hoppes . . . . .	Mileage . . . . .	29.23
Minneapolis Gas Company . . .	Gas . . . . .	2.44
Roff Trucking Service . . . . .	Service . . . . .	3.00
Smith Ambulance Service . . .	Service . . . . .	25.00
Thomas D. Wright . . . . .	Mileage . . . . .	38.50

Commissioners Appropriation

Crown Rubber Stamp Company. .	Stamps . . . . .	6.38
Globe Office Furniture . . .	Chairs . . . . .	211.50

Home School for Boys Appropriation

Merlin Gatz . . . . .	Eggs . . . . .	.\$ 60.00
Gehrman Animal Hospital . . .	Inspection of meat . . . . .	6.00
Robert W. Gerlicher . . . . .	Dental work . . . . .	35.00
Johnson's Sanitation . . . . .	Service . . . . .	60.00
May Brothers Company . . . . .	Groceries . . . . .	591.15
W. S. Nott Company . . . . .	Reset coupling . . . . .	2.50
Osgood Coffee Company . . . . .	Coffee . . Contract . . . . .	43.20
Paramount Film Distributing Corporation . . . . .	Service charge . . . . .	12.50
Science Materials Center . .	Book . . . . .	1.50
Paul Slaton . . . . .	Professional service . . . . .	24.25
Milton Somerfleck . . . . .	Mileage . . . . .	32.38
Superior Exterminating Company	Service . . . . .	10.00
Thompson-Hayward Chemical Co.	Soap . . . . .	99.20
Wahl & Wahl, Inc. . . . .	Machine service . . . . .	15.62

Juvenile Center Appropriation

American Linen Supply . . . . .	Linen service . . . . .	16.00
American Provision Company . .	Meat . . . . .	178.60
Central Services . . . . .	Supplies . . . . .	62.19
Gagers Handicraft . . . . .	Tile grout . . . . .	14.00
Merlin Gatz . . . . .	Eggs . . . . .	11.10
Gold's Clothing . . . . .	Clothing . . . . .	209.90
Gamble Robinson Company . . .	Groceries . . . . .	13.15
R. A. Myers & Company . . . . .	Cleaning supplies . . . . .	27.80
Minneapolis Gas Company . . .	Gas . . . . .	332.23
Osgood Coffee Company . . . . .	Coffee . . Contract . . . . .	17.10
Purity Soap & Chemical . . .	Cleaner . . . . .	46.89
Universal Sound Engineering . .	Radio repairs . . . . .	14.95

Probation Officers Appropriation

Family Service Association of America . . . . .	World Book . . . . .	\$ 1.84
I.B.M. Corporation . . . . .	Rental of Machine . . . . .	54.80
Wahl & Wahl, Inc. . . . .	Stenocord service . . . . .	8.00
Barbara Anthony . . . . .	Mileage . . . . .	24.28
Mary Bavolak . . . . .	Mileage . . . . .	21.95
Perry R. Beggs . . . . .	Mileage . . . . .	25.78
Raymond Herje . . . . .	Mileage . . . . .	29.15
John J. Fallon . . . . .	Mileage . . . . .	51.73
Sally Miller . . . . .	Mileage . . . . .	27.13
Yvonne Moore . . . . .	Insurance refund . . . . .	22.00
John R. Raun . . . . .	Insurance refund . . . . .	22.00
Gladys Rideout . . . . .	Mileage . . . . .	27.88
Floyd B. Scott . . . . .	Mileage . . . . .	29.15
Dorothy Watson . . . . .	Mileage . . . . .	25.70
Catherine Woodard . . . . .	Mileage . . . . .	25.40

District Court Appropriation

Central Services . . . . .	Supplies . . . . .	233.36
Farnham's . . . . .	Machine repairs . . . . .	47.29
Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	606.20
Marvin Law Book Company . . . . .	"Reid's Branson Instructions" . . . . .	25.00
Miller-Davis Company. . . . .	Table, repair of pen . . . . .	83.45
Shepard's Citations, Inc. . . . .	15 sets of subscriptions . . . . .	450.00
Smith-Corona Supply . . . . .	Coupon books . . . . .	81.00
West Publishing Company . . . . .	Pocket parts . . . . .	81.00

Court Commissioners Appropriation

Dr. Robert L. Meller . . . . .	Professional services . . . . .	25.00
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Court Commissioners Appropriation Cont.

Dr. John W. Schumacher. . . .	Professional services . . .	\$ 15.00
Stevens County . . . . .	Mental examinations . . . .	20.60

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	92.70
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Sheriff Appropriation

Midwest Gun & Key Shop . . .	Change combination on safe .	6.50
Wendell Northwestern, Inc. .	Badge . . . . .	6.50

Jail Appropriation

American Linen Supply . . . .	Linen Service . . . . .	67.67
American <sup>P</sup> rovision Company .	Meat . . . . .	379.44
Central Services . . . . .	Supplies . . . . .	25.03
Robert L. Christen . . . . .	Hauling service . . . . .	15.00
Continental Baking Company .	Bread . . . . .	13.18
Merlin Gatz . . . . .	Eggs . . . . .	11.70
Minneapolis Gas Company . . .	Gas . . . . .	26.12
City of Minneapolis . . . . .	Board of prisoners . . . . .	6,836.00
Osgood Coffee Company . . . .	Coffee . . Contract . . . .	90.72

Radio Appropriation

Minneapolis Oxygen Company .	Presto Lite handle . . . . .	9.55
S & M Company . . . . .	Garbage can . . . . .	8.48
Nicholas Serbanic . . . . .	Janitorial services . . . .	200.60

Superintendent of Schools Appropriation

Hennepin County Historical Society . . . . .	Dues . . . . .	3.00
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Supervisor of Assessments Appropriation

Central Services . . . . .	Supplies . . . . .	60.78
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Surveyor Appropriation

Albinson, Inc. . . . .	Thongs . . . . .	\$ 3.78
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Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Machine service . . . . .	7.00
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Civil Defense Appropriation

Griswold Hot Coffee Service .	Coffee . . . . .	52.00
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County Reserve Building & Maintenance Appropriation

Northern States Power Company	Electric service . . . . .	1.00
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Central Services Fund

Leef Bros. . . . .	Towel service . . . . .	3.00
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Leslie Paper Company . . . .	Paper . . . . .	28.16
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Minnesota Envelope Company .	Envelopes . . . . .	153.50
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Paypar Envelope Company . . .	Envelopes . . . . .	9.58
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Remington Rand - Division of Sperry Rand . . . . .	Carbon paper . . . . .	134.00
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Property Rentals Fund

Central Services . . . . .	Supplies . . . . .	16.59
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Consumers Services . . . . .	Furnace repairs . . . . .	8.00
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Golden Valley Plumbing and Heating . . . . .	Services . . . . .	454.47
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Minneapolis Water Department	Water . . . . .	5.00
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Fritz Oertel . . . . .	Repair jobs . . . . .	17.25
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Paragon Plumbing Company . .	Services . . . . .	20.74
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Boat and Water Safety Fund

Central Mobile Equipment Division . . . . .	Equipment rental . . . . .	200.00
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Carl Williams . . . . .	Mileage . . . . .	52.30
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Road and Bridge Appropriation

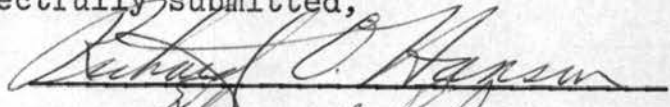
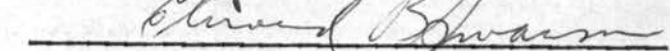
Anderson Aggregates, Inc. . .	Sand . . Contract. . . . .	\$882.57
Great Northern Railway Company	Easement-Project 6299-2 . .	100.00
Mrs. Wm. K. Johnston . . . .	Engineering equipment . . .	350.00
Minneapolis Abstract Corp. .	Abstract of Titles . . . . .	19.15
Minneapolis Gas Company . . .	Services . . . . .	628.70
Northern Automotive Company .	Lamps . . . . .	15.60
Northwestern Bell Telephone Co.	Service . . . . .	435.65
Pioneer Suburban Telephone Co.	Service . . . . .	11.25
Sound & Television System, Inc.	Service . . . . .	61.03

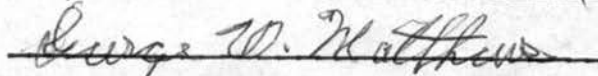
Lake Improvement Appropriation

G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . . .	15.00

Respectfully submitted,

  
Mrs. I. G. Scott

  
Richard O. Hanson  
  
Edward Swanson

  
George W. Matthews

Commissioner MATTHEWS offered the following resolu-

tion 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,  
February 27, 1962, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, February 27, 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 letter from Hayden - Murphy Equipment Company commending the Highway Department and the Purchasing Department for "the fairness and acceptable methods in accepting bids relative to your recent purchase of an asphalt plant" was read. The letter was ordered acknowledged and placed on file.

A letter from Dr. V. K. 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.

A notice of hearing on the dissolution of School District No. 2643(Wright County) to be held in the Court House in the Village of Buffalo, March 6, 1962, at ten o'clock A.M., was ordered filed.

A letter from Ed Ryan, Sheriff, requesting authorization for the enrollment of three deputies in various courses 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 were received from Stanley R. Cowle, Budget Director, as follows:

1. Relative to fire damage to a home on County right-of-way which had been purchased for removal by Metropolitan House Movers Corporation.

2. Requesting that additional funds be set aside to C. S. McCrossan, Inc. for the improvement of County State Aid Highway No. 51.

3. Notifying the Board of the acceptance of the low bid of Albinson, Inc. for furnishing diazo print papers to the County during 1962.

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

Plans and specifications for the construction of Bridge No. 27504 and approaches (Xerxes Ave. So. and 62nd St.) were referred to the Road and Lake Committee.

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. Canvas covered binders for the Register of Deeds.
2. Wrecking of homes along County right-of-way.

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

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin, pursuant to bids, accepted the sum of \$2,650.00 for a home located at 6145 Russell Avenue South made by the Metropolitan House Movers Corporation, and

WHEREAS, After such bid was accepted but prior to delivery of title by the County, the house was substantially damaged by a fire, and

WHEREAS, The County of Hennepin under its fire insurance policy will receive the full amount of the bid price, and

WHEREAS, The Metropolitan House Movers Corporation have deposited with the County of Hennepin the amount of their full bid price, and

WHEREAS, The Metropolitan House Movers Corporation have agreed to purchase the salvage value of said house,

NOW THEREFORE, BE IT RESOLVED, That the County Auditor is hereby authorized to refund to the Metropolitan House Movers Corporation the sum of \$2,250.00 which has been deposited in the County Road and Bridge Fund which represents the difference between the original bid price and the salvage value of the house after fire damage.

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

Betty Tousley  
2300 Garfield Avenue South, Minneapolis

Bror Isakson  
2740 Ulysses Street N.E., Minneapolis

Matt Korpi  
4125 Woodstock Avenue North, Minneapolis

Eric Nelson  
120 Hennepin Avenue, Minneapolis

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*Scott*

*60M*

Mr. \_\_\_\_\_ 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.

Becker, Barbara	Caseworker I	February 1, 1962
Dopp, Ernest	Caseworker I	February 13, 1962
Eddy, Orval	Caseworker I	February 19, 1962
Sutherland, John	Caseworker I	February 1, 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	<i>YEA</i>
HANSON	<i>YEA</i>
SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, that it does hereby designate Commissioner S. E. Ainsworth as a delegate from said county to the Highways Committee of the State Association of County Commissioners for the year 1962.

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 William Gillespie, Deputy Sheriff, be authorized to attend the Seminar on Crime Photography to be held from March 12th to 16th, 1962, at the Eastman Kodak Company, Rochester, New York; and

That William Berry, Deputy Sheriff, be authorized to attend a course on Criminal Investigation at Michigan State University, East Lansing, Michigan. Part I will be offered the week of March 19th to 23rd, 1962, and Part II will held April 23rd to 27th; and

That Captain David Mair, Sheriff's Office, be authorized to attend an Accident Investigation Course being offered at Michigan State University, East Lansing, Michigan, during the week of April 30th through May 4th, 1962; and

That all necessary expenses, within the limitations of Chapter 714 Laws of 1961, incurred by said three (3) deputies be approved and paid from the County Sheriff's 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 Swanson from the Road and Lake Committee, presented the following report:

Your committee recommends that the plans and specifications for the construction of Bridge No. 27504 and Approaches (C.S.A.H. #62), County Project No. 6110, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for construction of said bridge and approaches, bids to be opened on Tuesday, March 27, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Elwood Bowman

*George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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. Gowle, Budget Director, notifying the Board of the completion of additional work units, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,648.52 from the Road and Bridge Fund (Item 61) to C.S. McCrossan, Inc. for the improvement of a portion of CSAH No. 51, Project No. 6016.

Respectfully submitted,

*[Signature]*  
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 resolutuion, and there were FIVE YEAS and N. NAYS, as follows:

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

Resolution adopted.

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

Pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Albinson, Inc. for the furnishing of diazo print papers to various Hennepin County departments during the year 1962, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,200.00 from the Central Services Fund, Contract No. 17, and the further sum of \$3,700.00 from the Road and Bridge appropriation, Contract No. 201-35, to pay said award; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*Mrs. J. G. Scott*  
*Clara B. Swanson*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Caresse Hosiery . . . . .	114.70	-----
Charles R. Carlson . . . . .	9.88	-----
Encyclopaedia Britannica, Inc. . . . .	47.96	3.84
Village of Excelsior . . . . .	29.85	-----
Minneapolis Assessor for Philip J. Gagnon	6.99	.56
Hatch Firestone Store, Inc. . . . .	367.68	-----
W. G. Hentschel . . . . .	16.45	-----
Minneapolis Assessor for Kretschmer Corp.	75.94	12.79
Minneapolis Assessor for Mann Theater Co.	59.95	15.99
" " " " "	113.91	14.39
Roy E. Swenson . . . . .	1.48	-----
Nickels and Smith Co. . . . .	-----	9.56
Sealright, Inc. . . . .	8.99	-----
Minneapolis Assessor for V.R. Smith Olive Co.	181.85	-----
Minneapolis Assessor for Paul Watson	6.99	.56
Minneapolis Assessor for Zollicoffer	25.98	2.08
" " Jilbert Dairy Products	19.98	1.60
" " Susanna Morgenthaler	13.99	1.12
" " Abe Sieff	6.99	.56
" " Van Arsdale Laboratories, Inc.	39.97	3.20
" " Frank Williams	30.97	4.88

Respectfully submitted,

*J. H. Ainsworth*      *Mrs. J. G. Scott*  
*Richard O. Hanson*      *Elwood 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:

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:

Mavis Huddle . . . . .	Salary - Extension Service .	\$ 89.60
Julia Bartlett . . . . .	Salary - Extension Service .	218.08
Joseph L. Fox . . . . .	Salary - Extension Service .	198.07
George G. Roadfeldt . .	Salary - Extension Service .	328.50
Janice S. Stroom . . .	Salary - Extension Service .	51.56

Respectfully submitted,

*Richard O. Hanson*

*Mrs. J. G. Scott*  
*Edward Swanson*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Clary Business Machines Co.	Ribbons . . . . .	\$ 6.00
Robert F. Fitzsimmons . . . .	Registration fee reimbursement	12.00
Johnson Printing Company . .	Personal property forms . . .	367.00
Minneapolis Argus . . . . .	Subscription . . . . .	5.00

Civil Legal Appropriation

Callaghan and Company . . . .	Pocket parts . . . . .	37.50
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Book Repair Appropriation

Central Services . . . . .	Supplies . . . . .	1.74
The Paper Supply Company . .	Chipboard . . . . .	18.13

Budget and Purchasing Agent Appropriation

Acme Visible Records, Inc. .	Photo panels . . . . .	386.70
Farnham's . . . . .	Office supplies . . . . .	14.30
N. W. Bell Telephone Company	Services . . . . .	3,468.72

Clerk of District Court Appropriation

Floyds Lock and Safe Company	Open safe . . . . .	36.85
Miller-Davis Company . . . .	Certificates . . . . .	195.00

Coroner Appropriation

Central Services . . . . .	Supplies . . . . .	18.08
Chippewa Springs . . . . .	Water and cooler rental . . .	8.95
Electric Service Company . .	Ballasts and labor . . . . .	25.05
Theresa J. Joncas . . . . .	Typing reports . . . . .	89.00
Dr. Harold A. Kaplan . . . .	Mileage . . . . .	47.35
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00

Commissioners Appropriation

## Burroughs Corporation-Division

Todd Company . . . . .	Ribbon . . . . .	\$ 4.50
Central Services . . . . .	Supplies . . . . .	23.72
Farnham's . . . . .	Office supplies . . . . .	3.02

Home School for Boys Appropriation

A. S. Aloe Company . . . . .	Bulbs . . . . .	3.53
Jessie Berryhill . . . . .	Mileage . . . . .	14.66
Central Services . . . . .	Offset . . . . .	59.77
Doyle Lock Company . . . . .	Keys . . . . .	7.50
Franklin Creamery . . . . .	Dairy Products . Contract. .	508.41
Glen Lake State Sanatorium .	Water and steam . . . . .	1,125.34
S. Gumpert Company, Inc. . .	Fruitex . . . . .	297.36
Emerson E. Hoppes . . . . .	Professional services . . . .	10.00
Kraemers Hardware . . . . .	Hardware . . . . .	14.16
Miller-Davis Company . . . .	Ko-rec-type . . . . .	2.38
State of Minnesota Surplus Property Section - Division of Procurement-Document Section	Surplus goods . . . . .	85.75
Minnesota State Publication- Document Section . . . . .	E-3 Guide . . . . .	6.00
Saw Sharpening Service . . .	Services . . . . .	13.20
Sears Roebuck & Company . .	Rubbers . . . . .	44.10

Juvenile Center Appropriation

American Fruit and Produce	Groceries . . . . .	9.20
Berman Supply Company . . .	Shoe laces . . . . .	8.40
H. Brooks and Company . . .	Groceries . . . . .	15.95
Franklin Creamery, Inc. . .	Dairy products . Contract. .	151.81
Rochester Maintenance Supply	Globe, balls, etc. . . . .	11.96
St. Barnabas Hospital . . .	Laundry . . . . .	66.78

Juvenile Center Appropriation Cont.

The Sindelar Company . . . . .	Gym mat repaired . . . . .	\$ 12.75
Singer Sewing Machine Company	Supplies . . . . .	4.05
Warner Hardware . . . . .	Socket and wrench . . . . .	1.57

Probation Officers Appropriation

Central Services . . . . .	Supplies . . . . .	676.67
Leo A. Mattson Company . . .	Overhauling typewriter . . .	26.00
Marjorie Bishop . . . . .	Mileage . . . . .	32.60
Willard J. Botko . . . . .	Mileage . . . . .	27.50
Thorild F. Peterson . . . . .	Mileage . . . . .	29.23

District Court Appropriation

Globe Office Furniture Company	Furniture . . . . .	290.75
Leo A. Mattson Company . . .	Overhauling typewriter . . .	85.00

Court Commissioner Appropriation

Smith-Corona Supply Division	Coupon books . . . . .	78.00
Western Union . . . . .	Telegrams . . . . .	17.01

Official Publications Appropriation

Post Publishing Company . . .	Commissioners proceedings . .	993.50
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Probate Court Appropriation

Business Furniture, Inc. . .	Desks and cabinet . . . . .	338.42
Central Services . . . . .	Supplies . . . . .	184.52
General Fireproofing Company	Installed lock . . . . .	21.00

Register of Deeds Appropriation

Acme Visible Records, Inc. .	Tubes and frames, etc. . . .	254.20
Pitney-Bowes, Inc. . . . .	Ink roller . . . . .	2.95

Sheriff Appropriation

Business Furniture, Inc. . .	Chairs and desks . . . . .	1,059.69
Central Services . . . . .	Supplies . . . . .	189.54

Sheriff Appropriation Cont.

Chippewa Springs Company . .	Cooler rental. . . . .	\$ 3.50
Filmshops, Inc. . . . .	Film finishing . . . . .	95.59
Leo A. Mattson . . . . .	Typewriter . . . . .	193.50
Ed. Ryan, Sheriff. . . . .	Reimbursement for conveying	738.89
Smith-Corona Supply Products	Coupon books . . . . .	54.00
Western Union . . . . .	Telegrams. . . . .	18.79
John E. Whitney. . . . .	Mileage. . . . .	39.75

Jail Appropriation

American Fruit and Produce	Groceries. . . . .	19.20
H. Brooks and Company. . . .	Groceries. . . . .	20.10
Franklin Creamery, Inc. . .	Dairy products .Contract . .	68.67
Gamble-Robinson Company. . .	Groceries. . . . .	80.45
Oken's Inc. . . . .	Groceries. . . . .	128.25

Radio Appropriation

American Linen Supply. . . .	Linen Service. . . . .	7.40
Batzli Electric Company. . .	Repaired Beacon motor. . . .	44.21
Donnor Communications, Inc.	Transformer. . . . .	16.49
Central Services . . . . .	Offset . . . . .	30.33
Mobile Radio Engineering . .	Radio parts. . . . .	108.06
Motorola Communications and Electronics Company. . . . .	Monitor receiver and installa- tion charges . . . . .	180.60
Stark Electronics . . . . .	Tubes. . . . .	288.71

Superintendent of Schools Appropriation

State of Minnesota, Department of Administrator . . . . .	Directories. . . . .	3.00
Raymond Saunders, Assistant Superintendent . . . . .	Attendance at Institute. . .	31.45

Examiner of Titles Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 15.06
A and M Mapping Company. . .	Posting Minneapolis City Atlas. . . . .	22.00
Glenwood Inglewood Company .	Distilled water. . . . .	1.65
Minnesota State Association of County Treasurers. . . . .	Registration fee . . . . .	12.00

Civil Defense Appropriation

Atomic Corporation of America	Phosphorus . . . . .	12.00
Miles A. Chadwick. . . . .	Instructing Basic courses. .	70.00
Walter P. Halstead . . . . .	Mileage. . . . .	60.10

Chest Clinic Appropriation

Central Mobile Equipment Division . . . . .	Rental of equipment. . . . .	90.00
Central Services . . . . .	Offset . . . . .	435.88
Farnham's . . . . .	Sheets . . . . .	7.22

Forfeited Tax Fund

Post Publishing Company. . .	County Commissioner's Proceedings. . . . .	9.00
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County Reserve Building and Maintenance Fund

Magney Iverson Construction Company. . . . .	Work on Highway Building	15,395.45
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Central Services Fund

Albinson, Inc. . . . .	Copyflex . . . . .	69.23
Anderson Agency. . . . .	Notary bond. . . . .	12.00
Butler Paper Company . . . .	Manila sheets. . . . .	24.99
Farnham's. . . . .	Office supplies. . . . .	221.65
Leslie Paper Company . . . .	Office supplies. . . . .	487.88
Miller-Davis Company . . . .	Ink. . . . .	12.00
Minn. Envelope Company . . .	Envelopes. . . . .	9.90
The Paper Supply Company . .	Ledger paper . . . . .	14.92

Central Services Fund Cont.

Paypar Envelope Company. . .	Envelopes . . . . .	\$ 19.90
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Property Rentals Fund

Anderson Agency. . . . .	Insurance. . . . .	311.07
Bergerson Caswell, Inc. . .	Work on pump . . . . .	23.85
Golden Valley Plumbing and Heating Company. . . . .	Service on pump. . . . .	28.50
Minneapolis Gas Company. . .	Gas. . . . .	25.83
Shoop Hardware and Paint Store	Repaired windows . . . . .	7.50

Boat and Water Safety Fund

Dickey and Shaver Company. .	Gasoline . . . . .	14.99
Eklund Clothing Company. . .	Shirts . . . . .	39.00

State Institutions Appropriation

Glen Lake State Sanatorium .	Care of patients . . . . .	51,697.62
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Road and Bridge Appropriation

C. S. McCrossan, Inc. . . . .	Grading, base and plant mix. . Contract . . . . .	12,315.93
Handling Equipment Company .	Hydraulic truck self loader. . Contract . . . . .	3,160.50
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments -Project 5817 . .Contract . . . . .	100.00
Aslesen Company. . . . .	Lye. . . . .	98.00
Astleford Equipment Company.	Chains . . . . .	282.00
Farnham's. . . . .	Chair casters. . . . .	8.75
Ed Heney, Company. . . . .	Repair draperies . . . . .	131.60
C. J. Hoigaard Company . . .	Tarpaulins . . . . .	172.80
Minneapolis Gas Company. . .	Services . . . . .	26.07
Minneapolis Honeywell Regulator Company. . . . .	Equipment maintenance agreement . . . . .	756.00
Northland Electric Supply Co.	Portable heaters . . . . .	32.87

Road and Bridge Appropriation Cont;

N. W. Bell Telephone . . . . .	Teletypewriter weather service. . . . .	\$ 53.50
Schirmers Cabinets . . . . .	Counter top. . . . .	63.00
Shady Oak Hardware Company .	Miscellaneous hardware . . .	26.45
S and M Company. . . . .	Miscellaneous hardware . . .	133.04

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company .	Motor oil. .Contract . . . . .	387.45
Royal Tire Sales Company . .	Tire adjustment. .Contract .	41.58
Standard Oil Company-Division of American Oil Company. . .	Amosal solvent . .Contract .	116.50
Wm. H. Ziegler Company, Inc. . . .	Motor graders. . Contract.	41,000.00
A. A. Battery Company . . .	Batteries. .Contract . . .	172.80
Alemite Company. . . . .	Shafts . . . . .	10.68
T. L. Anderson . . . . .	Shear pin. . . . .	18.00
Auto Parts Service Company .	Gasoline filters, cable, etc.	42.92
Borchert-Ingersoll, Inc. . .	Miscellaneous repair parts .	90.18
Boyer-Gilfillan. . . . .	Bracket, pin . . . . .	12.76
Burkhardt-Larson Company . .	Auger extension. . . . .	11.10
Hobart Welding Company . . .	Welding rods . . . . .	173.50
Hopkins, Radiator Service. .	Clean and repair truck radiator . . . . .	18.50
Janney-Industrial Supply Co.	Hack saw blades. . . . .	65.81
Lehman's Garages . . . . .	Hoist and tow grader . . . .	60.00
The McMullen Company . . . . .	Auger and parts. . . . .	196.59
Midway Tractor and Equipment Company . . . . .	Hose, rings, etc. . . . .	216.16
Gladys E. Miller, Treasurer, ' City of Minneapolis. . . . .	Gasoline, oil, etc. . . . .	216.61
Northern Lumber and Fuel Co.	Dowel stock. . . . .	75.70

Central Mobile Equipment Division Fund Cont.

H. C. Ormes Construction Equipment Company. . . . .	Chemical spreader. . . . .	\$ 840.00
Howard Orr's Service . . . . .	Service. . . . .	7.50
Reliable Electric Company, Inc. . . . .	Electric work on sand hoist. . . . .	127.27
Riteway Motor Parts, Inc. . . . .	Miscellaneous repair parts . . . . .	317.52
Ed Ryan, Sheriff, Hennepin Co. . . . .	Miscellaneous charges. . . . .	37.65
S and M Company. . . . .	Oil and brake fluid. . . . .	31.26
Steel Sales Company of Minnesota . . . . .	Steel tubing . . . . .	59.92
Archie D. Walker, Jr. . . . .	Miscellaneous repair parts . . . . .	32.95
Wilensky Auto Parts Company. . . . .	Emergency brake assembly . . . . .	55.00
Witte Auto Radiator Company. . . . .	Clean and repair radiator. . . . .	49.50

Road Construction Fund (Chapter 598)

Mr. J. L. Jesmer, Wm. Alexander Company. . . . .	Appraisal fee . . . Contract . . . Project 5816. . . . .	35.00
Leonard J. Kranz . . . . .	Land purchase-Project 5825- Contract . . . . .	5,300.00
Joseph P. Nagel and Clara R. Nagel. . . . .	Land purchase-Project 5825- Contract . . . . .	15,800.00
Joseph P. Nagel and Clara R. Nagel. . . . .	Land purchase-Project 5825- Contract . . . . .	500.00
Newcombe and Lawrence. . . . .	Appraisal fee-Project 5825- Contract . . . . .	100.00

Respectfully submitted,

*[Signature]*      *Mrs. J. G. Scott*  
*Ruth O. Hanson*      *Edward B. Swanson*  
*George W. Matthew*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners


Attest: Robert L. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, March 6, 1962

The regular meeting of the Board of County Commissioners for the County of Hennepin, Minnesota, was not held for lack of a quorum.

All members were absent.

  
*George W. Matthews*  
Secretary to the County Board

Minneapolis, Minnesota

Tuesday, March 13, 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.

Members present: Commissioners Ainsworth, Hanson and Chairman Matthews.

Members absent: Commissioners Scott and Swanson.

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

A report from the Public Examiner on the financial affairs of the Village of St. Anthony for the year 1960 was ordered filed.

A statement of balances in the County Revenue Allowances as of February 28, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

Monthly reports from Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds, were ordered filed.

An order for hearing (March 30, 1962) in the matter of the trusteeship created under the will of Caleb Dorr for the benefit of the County Home School for Boys was referred to the County Attorney.

A check from the North American Life and Casualty Company, representing a refund on the County's insurance program, was referred to the Committee on Ways and Means.

Letters from Elmer Larson, Land Commissioner, submitting applications for the conveyance of certain tax-forfeited land parcels, were referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting their annual appropriation, was referred to the Budget Director to be held for the budget hearings.

Letters from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting authorization to attend various conferences, were referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization for Raymond Saunders, Assistant Superintendent, to attend a conference at the University of Minnesota, was referred to the Committee on Ways and Means.

Letters were received from Edward P. Dietrich, Assistant County Attorney, as follows:

1. Submitting the final report of the Court appointed Commissioners in Condemnation Proceeding No. 212(County vs C. E. Patterson et al). Filed.
2. Submitting warranty deeds and a highway easement for right-of-way property along County State Aid Highways No. 18 and 62. Referred to the Committee on Ways and Means.
3. Submitting an application for land registration for the Highway Maintenance Site (Village of Spring Park). Referred to the Committee on Ways and Means.

A letter from Dr. V. K. 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 received from Stanley R. Cowle, Budget Director, as follows:

1. Submitting supplemental agreements to contracts for grading and concrete paving(Bridge No. 7268 - CSAH #62 & #32) and gravel base, bituminous and concrete surfacing(CSAH #62).

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

All of 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.

Specifications were presented for furnishing the following items:

1. Traffic paint - Highway Department
2. Wire rope and fittings - Highway Department
3. Scotchlite materials - Highway Department
4. Lumber - Highway Department
5. Snow fence posts and steel sign posts - Highway Department
6. One two-post frame contact hoist - CMED
7. Gasoline - Boat and Water Safety Enforcement Division

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified January 22, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "533-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 12 through 20 inclusive, Block 15, Cleveland's Sub. of Blocks 2, 3, 4, 13, 14 and 15, Emma Abbott Park; in the Village of Edina

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified January 22, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "534-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 5, Block 4, Mendelssohn; and Lot 6, Block 1, Valley View Slope": in the Village of Edina

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified January 16, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "535-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Section 5, Township 118, Range 21 described as follows: Commencing at a point in the N. line of Lombardy Addition 237.1 ft W. from the E. line of NW 1/4 of NE 1/4, thence Northwesterly 435.5 ft along a line to be referred to as line "A" running to a point in the N. line of NW 1/4 of NE 1/4 distant 40 ft W. from the Westerly line of R.R. right of way, thence W. parallel with the N. line of NW 1/4 of NE 1/4 distant 300 ft to the actual point of beginning last described line hereafter referred to as line "B", thence Northwesterly parallel with line "A" 200 ft, thence W. 96.9 ft, thence Northerly to a point in the N. line of NW 1/4 of NE 1/4 distant 644.5 ft E. from NW corner thereof, thence Southwesterly at an angles of 75° 20' to the left from the N. line of NE 1/4 a distance of 289.9 ft, thence deflecting 0° 50' to the right 254.15 ft, thence deflecting 23° 15' to the left to a point in the N. line of Lombardy Lane distant 752.7 ft W. from E. line of NW 1/4 of NE 1/4, thence N. 142.2 ft, thence E. 66 ft to the Westerly extension of the W. line of Jersey Avenue, thence N. along said extension to its intersection with the Westerly extension of line "B", thence E. to beginning.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of the County of Hennepin, State of Minnesota has examined into the allegations of the application of the City of Crystal, verified January 16, 1962, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "536-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The East 10 ft of Lot 16, Block 2, Rosedale Acres;  
The East 30 ft of Lot 4, The South 30 ft of the East  
30 ft of Lot 9, and the East 30 ft of Lot 10, all in  
Block 4, Sunnyview Hills.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified February 13, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "537-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tract C, except the North 33 ft thereof, Registered Land Survey No. 92, Files of Registrar of Titles, County of Hennepin; in the Village of Richfield.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified February 13, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "538-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

S. 8 ft of N. 216 ft of W. 165 ft of E. 1/2 of NE 1/4 of SW 1/4 of Section 28, Township 28, Range 24; in the Village of Richfield.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption

BE IT RESOLVED, That pursuant to the recommendation of Edward P. Dietrich, Assistant County Attorney, the application for registration of land for the highway maintenance site property (located in the Village of Spring Park), be approved; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

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

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

Milton Collins - 340 E. 22nd Street

Frank Miske, Jr. - 639 Adams N.E.

Mary Jozen - 800 Hawthorne Avenue

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

M

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

BE IT RESOLVED, That Walter P. Halstead, Director, Hennepin County Civil Defense and Maxwell Seeker, Operations and Training Officer, be authorized to attend the State Civil Defense quarterly staff conference in New Ulm, Minnesota, March 7 - 9, 1962; and

BE IT FURTHER RESOLVED, That Mr. Halstead be authorized to attend an Emergency Planning Conference to be held in Chicago, Illinois, on March 22, 1962; and

That all necessary expenses, within the limitations of Chapter 714 Laws of 1961, incurred by Mr. Halstead and Mr. Seeker be approved and paid from the Civil Defense appropriation upon presentation of properly verified claims.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

24

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

BE IT RESOLVED, That Raymond R. Saunders, from the Superintendent of Schools Department, be authorized to attend a two-day Institute on Elementary Education at the University of Minnesota, April 9th and 10th, 1962; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, incurred by the said Raymond R. Saunders, be paid from the Superintendent of Schools appropriation upon presentation of properly verified claim.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*md*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the check from North American Life and Casualty Company in the amount of \$8,553.21, which represents a refund due the County on the County Life, Accident and Health Insurance program, be accepted and deposited with the Hennepin County Treasurer.

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

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

Resolution adopted.

a

Commissioner A. INSWORTH offered the following resolution

and moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated State Aid and County Roads; such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #1	6 tons	CSAH #17 to IH 494
CSAH #3	9 tons	TH 100 to TH #7
CSAH #4	7 tons	CSAH #3 to TH #5
CSAH #5	9 tons	CSAH #17 to CSAH #73
CSAH #5	6 tons	CSAH #73 to TH #7
CSAH #6	7 tons	TH #55 to TH #12
CSAH #8	9 tons	Entire Route
CSAH #9	9 tons	TH #52 to TH #55
CSAH #10	9 tons	TH 100 to TH 152
CSAH #10	9 tons	TH #52 to CSAH #18
CSAH #10	6 tons	CSAH #19 to CSAH #50 at Rockford
CSAH #11	6 tons	Entire Route
CSAH #15	7 tons	TH #55 to CSAH #73
CSAH #15	9 tons	TH #12 to CSAH #110
CSAH #16	6 tons	CSAH #15 to Vernon Avenue, St. Louis Park
CSAH #16	9 tons	Vernon Avenue to Quentin Avenue
CSAH #17	9 tons	CSAH #16 to CSAH 5 & TH #7
CSAH #17	9 tons	54th St. South to IH 494
CSAH #18	9 tons	IH 494 to TH #52
CSAH #19	6 tons	TH #7 to CSAH #15
CSAH #19	9 tons	CSAH #15 to North Intersection CSAH #51
CSAH #19	7 tons	CSAH #11 to TH #55
CSAH #19	6 tons	CSAH #10 to CSAH #123
CSAH #20	9 tons	TH #7 to CSAH #3
CR #28	6 tons	TH 100 to IH 494
CSAH #31	9 tons	Entire Route
CSAH #32	9 tons	62nd Street to 82nd Street
CSAH #34	6 tons	Entire Route
CSAH #35	9 tons	62nd Street to 80th Street
CR #39	7 tons	CSAH #17 to TH 100
CSAH #44	6 tons	Entire Route
CSAH #50	6 tons	CSAH #10 at Corcoran to TH #55
CSAH #51	9 tons	CSAH #15 at Crystal Bay to CSAH #19
CSAH #52	9 tons	62nd Street to 82nd Street
CSAH #52	6 tons	82nd Street to CSAH #1
CSAH #53	9 tons	Entire Route
CSAH #61	9 tons	Minneapolis & St. Louis RR. to TH #7
CSAH #63	9 tons	Entire Route
CSAH #66	9 tons	Entire Route

ROAD NO.	LIMIT	LOCATION
CSAH #73	9 tons	TH #7 to TH #12
CSAH #73	7 tons	TH #12 to CSAH #15
CR #83	9 tons	CSAH 19 to Halgren's Creamery
CSAH #94	9 tons	TH #8 to East County Line
CSAH #102	9 tons	TH #55 to CR #70
CSAH #102	7 tons	CR #70 to CSAH #8
CSAH #109	9 tons	TH 52 to East Section Line 22 Town 119 Range 22
CSAH #110	6 tons	CSAH #44 to North Mound Limits
CSAH #125	6 tons	Entire Route
CSAH #130	6 tons	TH 52 & 218 to TH 169
CSAH #130	9 tons	CSAH 18 to South Section Line 22 Town 119 Range 22
CSAH #136	6 tons	Entire Route
CSAH #150	9 tons	TH 152 to South Limits, Rogers
CSAH #156	9 tons	TH #55 to Winsdale Avenue
CSAH #156	7 tons	Winsdale Avenue to CSAH #9
CSAH #156	6 tons	CSAH #9 to CSAH #10

Note: CSAH indicates County State Aid Highway

CR indicates County Road

TH indicates Trunk Highway

IH indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the County and State Aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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

were THREE YEAS and No NAYS, As follows:

AINSWORTH

YEA

HANSON

YEA

SCOTT

ABSENT

SWANSON

ABSENT

CHAIRMAN MATTHEWS

YEA

*H*

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the highway easement in re County State Aid Highway No. 62, Project No. 5817, executed by Northern States Power Company, for a consideration of \$1.00 be approved and recorded.

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

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

Resolution Adopted.

96

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Walfred N. Engman, single, conveying to Hennepin County, Minnesota, for the sum of \$1,875.00, buildings and land described as

Lots 2,3 and 4, Johnson's Subdivision of Lot 5-Block 10-Medicine Lake Park 3rd Division

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 \$1,875.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

*M*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Donald R. Plummer and Phyllis V. Plummer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,700.00, buildings and land described as

Lot 3, Block 1, "Nokomis Homes, Hennepin County, Minnesota" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,700.00 be approved and ordered paid from the monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

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

BE IT RESOLVED, That Supplemental Agreement No. 1 on State Projects No. 27-662-08, 27-502-02, 27-632-01, CSAH 62 and 32, County Projects No. 5927 and 6115, covering the removal of a reinforced concrete electric vault and concrete conduit, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Item 61) the sum of \$265.50 in favor of the Herbison Bridge Company to pay for the removal of said items.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9K

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

BE IT RESOLVED, That Supplemental Agreement No. 1 on S.A.P. 27-662-06, CSAH No. 62, County Project No. 6017, to upgrade the design requirements by including reinforced steel fabric and dowel bar assemblies throughout the main traffic lanes, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Item 61) in favor of the Barton Contracting Company the sum of \$35,519.29 to pay for said improvement.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids, Robert F. Fitzsimmons, County Auditor, be directed to set aside the following amounts from the funds indicated to pay said awards:

\$8,400.00 from the Property Rental Fund to Truck Crane Service Company for the wrecking and removal of buildings on County property, Contract No. 301; and

\$3,950.00 from the Register of Deeds appropriation to Miller-Davis Company for furnishing 200 binders with canvas jackets, Contract No. 27; and

\$4,311.20 from the Sheriff's appropriation to North Star Military and Sportswear Company for furnishing uniforms, Contract No. 26; and

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

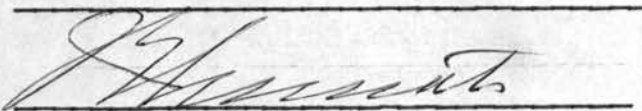
Commissioner Hanson from the Committee on Ways and Means presented the following report:

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

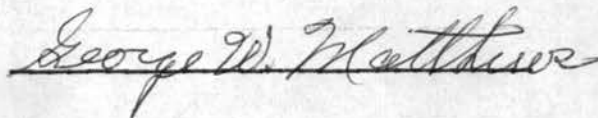
That the bond of Columbia Building Maintenance, Incorporated, for furnishing all janitorial and maintenance services at the Hennepin County Highway Building for the year 1962, being Contract No. 201-49, be approved, it having been written by Firemen's Insurance Company of Newark, New Jersey, a New Jersey corporation, in the penal sum of \$6,876.00; and

That the bond of Paper-Calmenson and Company for furnishing grader blades, one-way snow plow blades and wing blades and bucket blades to Hennepin County during the year 1962, being Contract No. 40-201-30, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$5,000.00.

Respectfully submitted,







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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9

Commissioner AINSWORTH 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 Standard X-Ray Sales Company for furnishing x-ray film and chemicals to the County during the year 1962, being Contract No. 15, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$8,416.83; and

That the bond of Albinson, Inc. for furnishing diazo print papers and chemicals to the County during the year 1962, being Contract Nos. 201-35 and 17, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$5,900.00.

Respectfully submitted,

*[Signature]* *[Signature]*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
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 gasoline to the Boat and Water Safety Enforcement Division during the year 1962, Contract No. 28, and for one (1) two-post frame contact hoist for the Central Mobile Equipment Division, Contract No. 40-201-37, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said gasoline and hoist, bids to be opened on Tuesday March 27, 1962 at 10:15 A. M.

Respectfully submitted,

*[Signature]*

*Richard S. Hanson*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

9

Commissioner A. INSWORTH from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for furnishing snow fence posts and steel sign posts, Contract No. 201-25, lumber, Contract No. 208-25, Scotchlite materials, Contract No. 202-25, wire rope and fittings, Contract No. 204-25, and traffic paint, Contract No. 203-25, all for the Highway Department, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said items, bids to be opened on Tuesday, March 27, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

*A. Insworth*      *Richard O. Hanson*  
*George W. Matthews*

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	ABSENT
SWANSON	ABSENT
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
Aldrich Avenue Presbyterian Church. . . .	\$ 273.72	\$ 14.38
J. C. Danielson . . . . .	36.46	- - -
J. C. Danielson . . . . .	32.70	- - -
Village of Excelsior. . . . .	172.78	35.41
Village of Excelsior. . . . .	72.22	- - -
General Motors Corp., Buick Motor Division	342.73	27.42
H. H. Jambor. . . . .	60.80	- - -
Charles E. Kerber . . . . .	421.92	72.26
O. R. Kreutziger. . . . .	- - -	35.64
E. F. Lillie. . . . .	11.56	.92
Minneapolis City Assessor for Arnoldware, Inc.	13.98	1.12
Minneapolis City Assessor for R. E. Bellew, Sr. and R. E. Bellew, Jr. . . . .	205.84	94.32
Minneapolis City Assessor for John C. Brooks	55.95	10.87
Minneapolis City Assessor for Kenneth G. Duneman . . . . .	20.98	1.68
Minneapolis City Assessor for Bessie Fredenburg. . . . .	15.99	1.28
Minneapolis City Assessor for Arnold H. Johnson . . . . .	133.90	24.54
Minneapolis City Assessor for Willis S. Sample. . . . .	79.93	9.59
Minneapolis City Assessor for Marion Wallen	6.00	.48
Minneapolis City Assessor for Frank E. Weisberg. . . . .	19.98	4.00
Harold P. Paulson . . . . .	101.54	- - -
M. V. Stephens. . . . .	26.34	- - -
John Clift. . . . .	38.28	- - -
Lester A. Danielson . . . . .	13.99	1.12
William B. Ecoff. . . . .	344.73	64.27
Electrical Products Consolidated. . . . .	691.45	63.31
Pauline E. Neid . . . . .	13.33	1.06
Willard L. Phillips, Sr. . . . .	18.63	2.29
Hennepin County Auditor for City of Minneapolis Assessor. . . . .	413.02	- - -
Hennepin County Auditor for City of Minneapolis Assessor. . . . .	287.77	23.02
Minneapolis City Assessor for Charles V. Wilde . . . . .	7.99	.64
Minneapolis City Assessor for Telex Hearing Center. . . . .	53.96	4.32
Minneapolis City Assessor for David Ritzen	33.02	3.44
Minneapolis City Assessor for Donald Lindberg and Annette Wiggins. . . .	53.57	7.22

Name	Tax	Penalty
Minneapolis City Assessor for L. J. La Bonne	\$ 16.99	\$ 16.07
Minneapolis City Assessor for Bjorne Kindem	15.99	1.28
Minneapolis City Assessor for Dayton Importers Corporation . . . . .	86.93	6.95
Minneapolis City Assessor for George Berman	82.93	103.92
Minneapolis City Assessor for Atlas Sewing Centers, Inc. of Minneapolis. . . . .	143.88	11.51
Veronica Ebert. . . . .	195.72	21.34
Allen S. Lindman. . . . .	51.80	7.50
James E. Stewart. . . . .	- - -	285.70
Richard L. Thompson . . . . .	9.17	- - -
Woody Harrier . . . . .	712.43	56.99

Exempt for 1955, 1956, 1957, 1958, 1959 and Subsequent Years:

Village of Excelsior

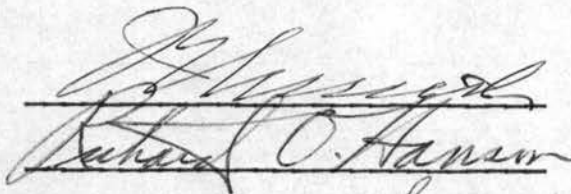
Exempt for 1960 and Subsequent Years:

Aldrich Avenue Presbyterian Church  
Village of Excelsior

Exempt for 1961 and Subsequent Years:

Aldrich Avenue Presbyterian Church  
Village of Excelsior

Respectfully submitted,



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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	YEA	HANSON	YEA	SCOTT	ABSENT
SWANSON	ABSENT	CHAIRMAN MATTHEWS	YEA		

Resolution adopted.

MAR 13 1962

*J. M.*

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 1959, be approved:

Name	Legal Description
George A. Casper . . . . .	Lot 192 and East 1/2 of Lot 191, Belmont Addition.
Mrs. Victoria A. Devine. . .	Lot 9, Block 1, Sunset Heights Addition to New Hope.
John L. Dombeck. . . . .	Lot 7, Fricks Garden Tracts Addition.
Louis L. Grindy. . . . .	Lots 64 and 65, Belmont Addition.
Hennepin County Auditor for Minneapolis Assessor . . . .	That part lying North of South 10 ft, Tillie Matsons Addition and other parcels.
Hennepin County Auditor for Minneapolis Assessor . . . .	Northwesterly 23 75/100 feet of Northeasterly 116 75/100 feet, Bottineaus Addition and other parcels.
John B. Johnson. . . . .	Lot 7 of Jones and Galpins Addition and Subdivision of Lot 12 of Galpins Addition.
Robert L. McGowan. . . . .	Fractional Lot 3, Block 1, West Twin Lake Shores Addition.
Kenneth N. Melin . . . . .	Lot 6, Block 7, Whitefield Addition.
Robert J. Murphey. . . . .	Lot 1, Block 1, Ostmans Third Addition.
Kenneth E. Sanders . . . . .	Lot 1, Block 3, Westbrook Addition.
Gorden E. Treichel . . . . .	Lot 11, Block 1, Hipps Valley View Second Addition.
Frank Sienko. . . . .	Lot 5, Strawberry Acres 4th Addn.

Respectfully submitted,

*[Signature]* *[Signature]*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<i>YEA</i>	HANSON	<i>YEA</i>	SCOTT	<i>ABSENT</i>
SWANSON		<i>ABSENT</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:

Various Appropriations

National Association of County	
Officials. . . . .	Subscriptions. . . . . \$ 100.00

Attorney Appropriation

Central Services . . . . .	Offset . . . . .	48.89
Crown Rubber Stamp Company . .	Inserts . . . . .	3.20
I.B.M. Corporation . . . . .	Maintenance agreement . . .	175.00
Minnesota Law Review Foundation	Subscription . . . . .	7.50
Western Union . . . . .	Telegram . . . . .	1.58
American Photocoy Equipment. .	Concentrate . . . . .	6.90
Eugene Bernath . . . . .	Mileage . . . . .	53.55
Crown Rubber Stamp Company . .	Seals. . . . .	18.44
Farnham's . . . . .	Supplies . . . . .	8.58
William S. Posten. . . . .	Mileage. . . . .	1.20

Auditor Appropriation

Crown Rubber Stamp Company . .	Stamp. . . . .	1.50
Farnham's. . . . .	Office supplies. . . . .	23.10
Miller-Davis Company . . . . .	Typewriter stand and inven- tory statements. . . . .	151.00
National Checking Company. . .	Tab cards. . . . .	92.70
Columbia Ribbon and Carbon Mfg.	Ribbons . . . . .	13.80
Farnham's . . . . .	Castors, chairs and supplies	167.50
I.B.M. Corporation . . . . .	Equipment rental . . . . .	1,306.50
Poucher Printing Company . . .	Blanks . . . . .	36.00
Remington Rand . . . . .	Cabinets . . . . .	949.65
Victor Comptometer Corp. . . .	Maintenance agreement. . . .	21.00

Book Repair Appropriation

The Cudahy Packing Company .	Glue . . . . .	\$ 35.10
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Budget & Purchasing Agent Appropriation

Business Furniture, Inc. . .	Desks . . . . .	487.20
Farnham's . . . . .	Supplies . . . . .	12.35
Ford McNutt Glass Company. .	Mirror . . . . .	8.00
Leo A. Mattson Company . . .	Electric typewriter. . . . .	431.25
Stanley R. Cowle . . . . .	Travel expense . . . . .	125.60

Civil-Legal Appropriation

Mason Publishing Company . .	Dunnell Digest . . . . .	35.00
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Clerk of District Court Appropriation

Jacobson Fixture Exchange, Inc.	Furniture. . . . .	399.72
Poucher Printing Company . .	Jury vouchers. . . . .	56.50
Railway Express. . . . .	Express. . . . .	2.46
Crown Rubber Stamp Company .	Stamps and bulletin board. .	23.92
Farnham's. . . . .	Office boxes . . . . .	21.75
Marvin Law Book Company. . .	Pocket parts Minnesota Statutes . . . . .	45.00
Remington Rand Systems . . .	Cards. . . . .	52.50

Coroner Appropriation

Key Laboratories, Inc. . . . .	Lab tests. . . . .	350.00
Theresa J. Joncas. . . . .	Typing reports . . . . .	96.00
Northern States Power. . . . .	Service. . . . .	76.12
Roff Trucking Service. . . . .	Service. . . . .	3.00
Specialty Printers . . . . .	Vouchers . . . . .	28.00

Commissioners Appropriation

S & M Company. . . . .	Hardware . . . . .	51.79
Albinson, Inc. . . . .	Flagging tape. . . . .	22.60

Commissioners Appropriation Cont.

Minneapolis Blue Printing Co.	Supplies . . . . .	\$ 5.75
Minneapolis Spokesman. . . .	Subscription . . . . .	5.00
Vincent Brass & Aluminum Co.	Aluminum sheets. . . . .	49.97
S. Earl Ainsworth. . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson. . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
Mrs. I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson. . . . .	Auto allowance . . . . .	50.00

Home School for Boys Appropriation

American Fruit & Produce . .	Groceries. . . . .	69.00
California Test Bureau . . .	Booklets . . . . .	16.44
George A. Clark & Son. . . .	Garbage cans . . . . .	9.76
Farnham's. . . . .	Ledger sheets. . . . .	5.70
Gamble-Robinson Company. . .	Groceries. . . . .	60.91
Merlin Gatz. . . . .	Eggs. . . . .	54.75
Gold's Clothing. . . . .	Rubber bib aprons. . . . .	48.80
Janney Industrial Supply Co.	Miscellaneous hardware . . .	46.75
Kellogg Sales Company. . . .	Krispies . . . . .	17.50
Miller-Davis Company . . . .	Envelopes. . . . .	7.50
N. S. Power Company. . . . .	Service. . . . .	271.49
Red Star Yeast & Products. .	Yeast. . . . .	9.43
Suburban Business Machines .	Markers. . . . .	49.60
Twin City Wholesale Drug . .	Rit. . . . .	57.60
American Provision Company .	Meat . . . . .	338.83
Armour Food Service . . . .	Meat . . . . .	757.54
N. C. Bennett Lumber Company	Lumber . . . . .	332.34
Carpenter Paper Company. . .	Paper. . . . .	143.08

Home School for Boys Appropriation Cont.

Doyle Lock Company . . . . .	Keys copied. . . . .	\$ 3.65
Forman-Ford and Company. . .	Paint. . . . .	69.37
Gamble-Robinson Company. . .	Groceries. . . . .	94.40
Merlin Gatz. . . . .	Eggs . . . . .	55.50
McKesson & Robbins, Inc. . .	Drugs. . . . .	88.50
Minneapolis General Hospital	Hospital care. . . . .	448.00
R. A. Myers and Company. . .	Plastic jugs . . . . .	9.00
Northern States Power Co. .	Service. . . . .	646.76
Dr. Paul Slaton. . . . .	Professional service . . . .	8.35
Super Valu Stores, Inc. . .	Meat . . . . .	22.61
Superior Exterminating Co. .	Service. . . . .	10.00
Swift and Company. . . . .	Meat . . . . .	190.73
Wahl and Wahl, Inc. . . . .	Stenocord repairs. . . . .	11.31
Warner Hardware. . . . .	Miscellaneous hardware . . .	313.26
William Barlow . . . . .	Mileage. . . . .	51.65
George F. Barr . . . . .	Mileage. . . . .	47.08
Susan Gates. . . . .	Mileage. . . . .	25.85
Nancy J. Hall. . . . .	Mileage. . . . .	37.63
Elroy W. Johnson . . . . .	Mileage. . . . .	49.78
Philip J. Juhl . . . . .	Mileage. . . . .	81.63
Philip E. Ploumen. . . . .	Mileage. . . . .	31.92
Rubio Rodriguez. . . . .	Mileage. . . . .	40.00
James T. Sarazin . . . . .	Mileage. . . . .	59.75
Luther O. Schmidt. . . . .	Mileage. . . . .	32.60
Edward P. Sedio. . . . .	Mileage. . . . .	36.35
Basil L. Townsend. . . . .	Mileage. . . . .	1.95

Juvenile Center Appropriation

Aslesen Company. . . . .	Repair toaster . . . . .	\$ 10.00
Central Washer Service . . .	Repairs. . . . .	6.50
Eastern Woolen Company . . .	Sewing supplies. . . . .	36.52
Farnham's. . . . .	File guides. . . . .	9.00'
Gold's Clothing. . . . .	Shirts and briefs. . . . .	107.10
Janney Industrial Supply . .	Rods and pipe. . . . .	20.08
May Brothers Company . . . .	Groceries. . . . .	93.20
Mobil Oil Company. . . . .	Fuel oil - Contract. . . . .	366.00
Rubenstein and Ziff. . . . .	Thread . . . . .	20.00
Armour Food Service. . . . .	Meat . . . . .	204.57
Aslesen Company. . . . .	Groceries. . . . .	39.60
H. Brooks and Company. . . .	Groceries. . . . .	9.45
Commers-Groth, Inc. . . . .	Kentiles . . . . .	2.16
Economics Laboratory, Inc. .	Soilaway . . . . .	57.30
Eddy Bakeries, Inc. . . . .	Bakery products - Contract .	55.02
Gager's Handicraft . . . . .	Kit . . . . .	4.68
Gamble-Robinson Company. . .	Groceries. . . . .	62.43
Hall Electric, Inc. . . . .	Service call . . . . .	15.75
Northern States Power Co. .	Service. . . . .	207.79
Osgood Coffee Company. . . .	Coffee, Cory repairs - part Contract . . . . .	24.60
Roff Trucking Service. . . .	Service. . . . .	15.00
Rudolf Snow Plowing. . . . .	Plowing. . . . .	195.00
Sears, Roebuck & Company . .	Air compressor . . . . .	144.42
Vic Manufacturing Company. .	Laundry marking machine. . .	169.15
Warner Hardware Company. . .	Paint. . . . .	40.75
Wilson Sporting Goods. . . .	All sports timer . . . . .	16.86

Juvenile Center Appropriation Cont.

Burton H. Cannon . . . . .	Mileage . . . . .	.\$ 24.80
Gordon D. Nelson . . . . .	Mileage . . . . .	27.28
Edgar J. Robinson . . . . .	Mileage . . . . .	23.75
	Officers	
	<u>Probation/Appropriation</u>	
Robert C. Brown . . . . .	Mileage . . . . .	41.45
Paul Caspersen . . . . .	Mileage . . . . .	45.08
Crown Rubber Stamp Company .	Numbering machine . . . . .	29.52
John Dosedel . . . . .	Insurance refund . . . . .	22.00
I.B.M. Corporation . . . . .	Typewriter . . . . .	786.00
Paul W. Keve . . . . .	Mileage . . . . .	30.80
St. Paul Book & Stationery Co.	Books . . . . .	12.00
Science Research Associates.	Answer pads . . . . .	33.74
Social Casework . . . . .	Advertisement . . . . .	17.28
Testscor . . . . .	Report sheets . . . . .	12.69
Volunteers of America . . . .	Boarding home costs . . . . .	312.00
Wahl & Wahl, Inc. . . . .	Indicator pads . . . . .	13.82
Brink's Inc. . . . .	Service . . . . .	40.25
Burroughs Corp. Todd Company	Ribbon . . . . .	6.00
Farnham's . . . . .	Chair mat . . . . .	8.95
Leo A. Mattson Company, Inc.	Overhauling typewriter . . . .	26.00
Social Casework . . . . .	Advertisement . . . . .	15.12
James E. Allen . . . . .	Mileage . . . . .	33.05
Donald F. Anderson . . . . .	Mileage . . . . .	53.98
Barbara Anthony . . . . .	Mileage . . . . .	29.23
W. C. Beaman . . . . .	Mileage . . . . .	27.95
Perry R. Beggs . . . . .	Mileage . . . . .	23.75
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	37.48

Probation Officers Appropriation Cont.

Gerald W. Benson . . . . .	Mileage. . . . .	\$ 24.65
James E. Bergum. . . . .	Mileage. . . . .	24.35
John Bridgemen . . . . .	Mileage. . . . .	24.80
Mary Bryan . . . . .	Mileage. . . . .	28.70
Mary Lee Coe . . . . .	Mileage. . . . .	29.38
Veronica DeMarco . . . . .	Mileage. . . . .	22.48
John Dosedel . . . . .	Mileage. . . . .	22.10
John Douville. . . . .	Mileage. . . . .	22.85
Barbara Dusek. . . . .	Mileage. . . . .	27.58
John J. Fallon . . . . .	Mileage. . . . .	60.70
Hugh L. Folsom . . . . .	Mileage. . . . .	24.20
Anice Gale . . . . .	Mileage. . . . .	28.55
Merlin Garner. . . . .	Mileage. . . . .	39.20
Jean Heidenreich . . . . .	Mileage. . . . .	29.45
Raymond Herje. . . . .	Mileage. . . . .	32.07
C. E. Hughes . . . . .	Mileage. . . . .	48.80
Darell Johnson . . . . .	Mileage. . . . .	36.80
Wm. S. Kelley. . . . .	Mileage. . . . .	28.63
Paul W. Keve . . . . .	Travel expense . . . . .	67.41
Seppo V. O. Lahti. . . . .	Mileage. . . . .	33.80
Marilyn Laliberte. . . . .	Mileage. . . . .	29.08
Henry Lemaire. . . . .	Mileage. . . . .	26.60
Charles L. Lindholm. . . . .	Mileage. . . . .	30.57
Raymond Lundquist. . . . .	Mileage. . . . .	43.63
A. E. Magnuson. . . . .	Mileage. . . . .	29.83
Nathan G. Mandel . . . . .	Mileage. . . . .	3.75
Sally Miller . . . . .	Mileage. . . . .	27.20

Probation Officers Appropriation Cont.

Yvonne Moore . . . . .	Mileage. . . . .	\$ 21.43
Esther C. Naus . . . . .	Mileage. . . . .	37.85
Glenn J. Nelson . . . . .	Mileage. . . . .	38.15
Earl Paulson . . . . .	Mileage. . . . .	32.08
Gary L. Phleger. . . . .	Mileage. . . . .	28.55
Charles E. Peterson. . . . .	Mileage. . . . .	37.85
John Peterson. . . . .	Mileage. . . . .	43.63
A. J. Pierce . . . . .	Mileage. . . . .	28.18
John R. Raun . . . . .	Mileage. . . . .	48.05
Gladys Rideout . . . . .	Mileage. . . . .	29.30
Floyd B. Scott . . . . .	Mileage. . . . .	25.93
Milton Shaskin . . . . .	Mileage. . . . .	67.50
Samuel M. Siebert. . . . .	Mileage. . . . .	33.43
William A. Slater. . . . .	Mileage. . . . .	37.78
Olaf H. Swenson. . . . .	Mileage. . . . .	24.35
Ronald W. Thomas . . . . .	Mileage. . . . .	24.73
Charles A. Thurston. . . . .	Mileage. . . . .	36.58
Dorothy W. Watson. . . . .	Mileage. . . . .	27.65
Harold Westerberg. . . . .	Mileage. . . . .	21.80
E. R. Wheeler. . . . .	Mileage. . . . .	44.23
Richard L. Wine. . . . .	Mileage. . . . .	26.53
Catherine Woodard. . . . .	Mileage. . . . .	35.60
Barbara Wright . . . . .	Mileage. . . . .	35.75
Robert B. Wyckoff. . . . .	Mileage. . . . .	25.63
Kenneth R. Young . . . . .	Mileage. . . . .	41.00
James A. Zuehl . . . . .	Mileage. . . . .	30.73

District Court Appropriation

Andrews Hotel Coffee Shop. .	Juror meals . . . . .	\$ 10.60
Business Furniture, Inc. . .	File . . . . .	112.80
Farnham's . . . . .	Stenograph machine . . . . .	133.50
Jerry's Home Upholstery. . .	Upholstery work. . . . .	72.00
Marvin Law Book Company. . .	Moore's Federal Practice. . .	50.00
Miller-Davis Company . . . .	Chairs . . . . .	245.00
Smith Corona Marchant, Inc.	Repairs. . . . .	7.25
West Publishing Company. . .	Pocket parts . . . . .	16.00
Farnham's . . . . .	Machine service. . . . .	24.60
Flour Exchange Cafeteria . .	Juror meals. . . . .	56.70
Marvin Law Book Company. . .	Law book . . . . .	898.00
Leo A. Mattson . . . . .	Maintenance agreement. . . .	35.00
Minneapolis General Hospital	Hospital care. . . . .	832.00
National Engraving Company .	Letterheads. . . . .	55.00
Wahl & Wahl, Inc. . . . .	Revere recorder service. . .	9.53

Court Commissioner Appropriation

County of Washington . . . .	Mental examinations . . . .	163.73
Anoka County . . . . .	Mental Examinations . . . .	45.60
Dr. Irving C. Bernstein. . .	Professional service . . . .	35.00
Central Services . . . . .	Supplies . . . . .	33.11
Glenwood Hills Hospital. . .	Preliminary observations . .	532.00
Homewood Hospital. . . . .	Preliminary observations . .	583.00
Jackson County . . . . .	Mental Examinations. . . . .	107.15
Leo A. Mattson Company . . .	Maintenance agreement. . . .	35.00
Minneapolis General Hospital	Hospital care. . . . .	192.00
Minneapolis N. P. Clinic . .	Preliminary observations . .	215.00
Nicollet County. . . . .	Mental examinations . . . .	30.00

Court Commissioner Appropriation Cont.

Dr. Martin C. Peper. . . . .	Professional service . . . . .	\$ 10.00
Stearns County . . . . .	Mental examinations . . . . .	20.60

Official Publications Appropriation

Credit Publishing Company. .	Commissioners Proceedings. .	690.25
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Probate Court Appropriation

Farnham's. . . . .	Envelopes. . . . .	584.93
Crown Rubber Stamp . . . . .	Stamps and pads . . . . .	9.85
West Publishing Company. . .	Pocket parts, Minnesota Statutes . . . . .	45.00

Register of Deeds Appropriation

A & M Mapping Company. . . .	Posting Minneapolis City Atlas	34.00
Eastman Kodak Stores, Inc. .	Valves . . . . .	19.11
Donald C. Bennyhoff. . . . .	Registration fee . . . . .	10.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Reimbursement for expenses .	92.91
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Sheriff Appropriation

Ed Ryan, Sheriff . . . . .	Reimbursement for conveying	1,288.40
Stromberg Division, General Time Corporation . . . . .	Service. . . . .	11.45
Modern Office Furniture Refinishers	Furniture refinished.	773.75

Jail Appropriation

Eddy Bakeries Company. . . .	Bakery products - Contract .	251.52
McKesson & Robbins, Inc. . .	Napkins. . . . .	13.05
Armour Food Service. . . . .	Meat . . . . .	449.89
Aslesen Company. . . . .	Groceries. . . . .	166.75
Berman Supply Company. . . .	Razor blades . . . . .	61.25
Gamble Robinson Company. . .	Groceries. . . . .	24.70
Merlin Gatz. . . . .	Eggs . . . . .	32.40
Institute of Applied Science	Henry System reticle . . . .	10.00

Jail Appropriation Cont.

Oken's, Incorporated . . . .	Groceries. . . . .	\$ 48.31
Osgood Coffee Company. . . .	Coffee and filter paper - Part Contract. . . . .	99.67

Superintendent of Schools Appropriation

Minneapolis Suburban Newspaper	Suburban Hennepin County Review. . . . .	4.00
Osseo Press. . . . .	Suburban Hennepin County Review, Osseo Press . . . .	2.50
Argus Publishing Company . . .	Annual report. . . . .	907.00
Minnesota Envelope Company . .	Envelopes. . . . .	22.78

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Negatives and enlargements .	47.35
International Association of Assessment Officers. . . .	News letter binder . . . . .	1.50
Minneapolis Suburban Newspaper	Subscriptions. . . . .	16.00
Minnesota Association of Assessment Officers. . . .	Membership dues. . . . .	10.00
Minnetonka Herald. . . . .	Subscription . . . . .	5.50
Minnetonka Record. . . . .	Subscription . . . . .	6.25
Pako Photo, Inc. . . . .	Photo finishing. . . . .	.72
Post Publishing Company. . .	Subscriptions. . . . .	8.00
Richfield News . . . . .	Subscriptions. . . . .	4.50
Suburbanite Publishing, Inc.	Subscriptions. . . . .	3.50
International Association of Assessing Officers . . . .	Assessments and appraisals .	4.50
Minnetonka Pilot . . . . .	Subscription . . . . .	3.00
Wayne A. Johnson . . . . .	Mileage. . . . .	36.35
Robert W. Martin . . . . .	Mileage. . . . .	28.25
George D. Sund . . . . .	Mileage. . . . .	34.70

Civil Defense Appropriation Cont.

Walter Halstead. . . . .	Mileage. . . . .	\$ 62.25
Maxwell D. Seeker. . . . .	Mileage. . . . .	44.52
Charles H. Stevenson . . . .	Mileage. . . . .	49.18

Chest Clinic Appropriation Cont.

Lois V. Carlson. . . . .	Mileage. . . . .	23.60
Carpenter Paper Company. . .	Bags . . . . .	8.81
General Electric X-Ray Dept.	Install new type tube. . . .	35.90
Drs. Hansen, Iverson and Nord	Professional service . . . .	583.33
I.B.M. Corp. . . . .	Maintenance agreement. . . .	39.50
City of Minneapolis, Division of Public Health . . . . .	Reimbursement for lab service	1,000.00
City of Minneapolis, Public Welfare Administration . . .	Rental of space, Public Health Center Building. . . . .	2,248.81
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	21.60
Willard H. Rosenow . . . . .	Mileage. . . . .	27.43

Forfeited Tax Sale Fund

Kenneth F. McNulty . . . . .	Mileage. . . . .	30.58
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Central Services Fund

Cadillac Plastic Company . .	Plastic. . . . .	9.85
Carpenter Paper Company. . .	Supplies . . . . .	37.69
Crook & Hanley, Inc. . . . .	Bond paper . . . . .	331.50
Heinrich Envelope Company. .	Bond paper . . . . .	6.95
Leslie Paper Company . . . .	Cover stock . . . . .	39.00
Paypar Envelope Company. . .	Envelopes . . . . .	10.40
Standard Duplicators . . . .	Master units . . . . .	82.00
Robert L. Coppes Company . .	Supplies . . . . .	3.55
Crook and Hanley, Inc. . . .	Bond paper . . . . .	139.20

Torrens Title Examiner Appropriation

Hayward Court Brief Printing	Minnesota Reports. . . . .	\$ 5.75
A & M Mapping Company. . . . .	Posting Minneapolis City Atlas	20.00

Surveyor Appropriation

Central Services . . . . .	Supplies . . . . .	59.92
Minneapolis Blue Printing Co.	Protractors. . . . .	2.50
Howard W. Perkins. . . . .	Auto allowance . . . . .	125.00
Howard W. Perkins. . . . .	Travel Expense . . . . .	257.05
Elmer J. Peterson. . . . .	Mileage. . . . .	44.60

Treasurer Appropriation

Central Services . . . . .	Offset . . . . .	150.97
I.B.M. Corporation . . . . .	Equipment rental . . . . .	2,561.67
Poucher Printing Company . .	Forms . . . . .	58.50
Wm. Anderson . . . . .	Mileage and tokens . . . . .	33.80
Daniel Collins . . . . .	Tokens . . . . .	.45
L. J. Murdock . . . . .	Mileage and tokens . . . . .	45.05
Harold L. Young. . . . .	Tokens . . . . .	5.40

Veterans Service Appropriation

Frank Adams. . . . .	Mileage. . . . .	40.25
Keith F. Middlemist. . . . .	Mileage. . . . .	39.80

Civil Defense Appropriation

Griswold Hot Coffee Service.	Coffee . . . . .	10.00
Price Brothers . . . . .	Janitor service. . . . .	60.00
Casey Hoban-Bach Transportation Company. . . . .	Drayage. . . . .	24.75
Hennepin County Fire Chief's Association. . . . .	Dues . . . . .	5.00
National Fire Protection Association. . . . .	Subscriptions. . . . .	15.00

Central Services Fund Cont.

Farnham's . . . . .	Office supplies. . . . .	\$ 30.57
Paypar Envelope Company. . .	Envelopes. . . . .	33.73
Suburban Business Machine Co.	Office supplies. . . . .	127.41

Property Rentals Fund

Golden Valley Oil Company. .	Fuel oil . . . . .	15.90
Minneapolis Gas Company. . .	Gas. . . . .	35.45
Oil Burner Service Company .	Services . . . . .	16.92
Kenneth F. McNulty . . . . .	Mileage. . . . .	16.12
City Treasurer, Gladys Miller	Water. . . . .	4.20
Madsen Service . . . . .	Service. . . . .	32.50
Minneapolis Gas Company. . .	Gas. . . . .	49.26

Road and Bridge Appropriation

Albinson's . . . . .	Copyflex - Contract . . . . .	197.29
Anderson Aggregates, Inc. .	Sand - Contract. . . . .	1,039.35
Anton Hanson . . . . .	Appraisal fee-Contract- Project 5817 . . . . .	70.00
Cargill, Inc. . . . .	Salt - Contract. . . . .	851.33
Chase-Brackett, Inc. . . . .	Appraisal fee - Contract - Project 5817 . . . . .	70.00
Columbia Building Maintenance, Inc. . . . .	Janitorial Service-Contract-	1,146.00
James D. Olson . . . . .	Opinion of Titles - Contract - Project 5817 . . . . .	620.00
H.C. Ormes, Construction Equipment Company. . . . .	Sand Spreaders - Contract-	<del>4,549.00</del> 4,239.00
Donald R. and Phyllis V. Blummer, Marquette National Bank of Minneapolis, Bankers Life Co.	Purchase of land - Contract- Project 5817 . . . . .	14,200.00
Donald R. and Phyllis V. Plummer . . . . .	Purchase of land-Contract- Project 5817 . . . . .	500.00

Road and Bridge Appropriation Cont.

S. E. Ainsworth. . . . .	Reimbursement travel expense	\$263.05
Albinson's, Inc. . . . .	Pak Tapes. . . . .	55.40
American-Standard. . . . .	Glass soap containers. . . . .	6.60
A. H. Bennett Company. . . . .	Insulation straps. . . . .	8.66
N. B. Bennett Lumber Company	Plywood, etc. . . . .	56.95
Central Services . . . . .	Offset printing. . . . .	233.95
Cox Brothers . . . . .	Loader rental. . . . .	258.00
Crown Rubber Stamp Company .	Rubber stamps . . . . .	3.60
Harvey F. Denzin . . . . .	Mileage. . . . .	18.90
Thomas H. Gilmore. . . . .	Mileage. . . . .	24.80
Dale J. Holmquist. . . . .	Mileage. . . . .	30.15
City of Hopkins. . . . .	Water and sewage . . . . .	4.04
Interchemical Corp. . . . .	Crest teletype rolls . . . . .	9.25
Jacobson Office Furniture. .	Chairs . . . . .	190.28
Janney-Industrial Supply Co.	Gas plate, palis, etc. . . . .	52.09
Gerald L. Johnson. . . . .	Insurance refund . . . . .	22.00
Minneapolis Blue Printing Co.	Lettering pens, Moducor files-	218.31
Minneapolis Gas Company. . .	Services . . . . .	120.89
State of Minnesota, Department of Highways. . . . .	Labor, supplies, etc. . . . .	1,801.19
Mobile Radio Engineering, Inc.	Relay. . . . .	12.38
National Association of County Officials. . . . .	Subscription . . . . .	10.00
Northland Electric Supply Co.	Ballast. . . . .	50.55
Northern States Power Company	Services . . . . .	934.02
Northern States Power Company	Services . . . . .	20.02
N. W. Bell Telephone Company	Service. . . . .	503.37
Ruffride-Johnson Company, Inc.	Tarco pour pots. . . . .	53.70

Road and Bridge Appropriation Cont.

Streeter-Amet Company. . . . .	Trafficcounters . . . . .	\$ 841.80
T. J. Thompson . . . . .	Mileage. . . . .	21.90
Viking Safety Products, Inc.	Complete stretch kit . . . . .	158.47
George T. Walker & Company, Inc. . . . .	Supplies . . . . .	22.35
Warner Hardware Company. . .	Supplies . . . . .	585.53
Wendell-Northwestern, Inc. .	Nameplates . . . . .	11.10
Williams Hardware Company. .	Drill. . . . .	55.81
Zeco Company . . . . .	Rakes. . . . .	99.00

Central Mobile Equipment Division Fund

Firestone Stores . . . . .	Tire recapped - Contract -	65.50
Ford Deep Rock Oil Company .	Motor oil - Contract . . . .	162.95
H.C. Ormes Construction Company .	Sand spreader - Contract . .	<sup>4,280.00</sup> <del>3,970.00</del>
Standard Oil Company, Division of American Oil Company. . .	Gasoline - Contract. . . .	1,100.30
Suburban Chevrolet Company .	Car rental - Contract. . .	1,765.78
Barco Bearing Company. . . .	Bearings . . . . .	12.08
Boyer-Gilfillan. . . . .	Miscellaneous repair parts	18.91
Cities Service Oil Company .	Pump . . . . .	1.00
Delgard Tool Company . . . .	Valve tool . . . . .	26.92
Dickey & Shaver, Inc. . . .	Gasoline, oil and miscellaneous- Outside Contract - Contract -	340.18
General Tire Company . . . .	Tire . . . . .	10.00
Goodin Company . . . . .	Pipe . . . . .	38.51
Hennepin County Highway Dept.	Office and shop rental . .	570.00
Hopkins Motor Sales Company	Bendix, miscellaneous parts	19.46
Kleer Flo Company, Division of Practical Manufacturing Co.	Cleanmaster. . . . .	197.08
Leef Bros. . . . .	Cleaning rags. . . . .	5.67

Central Mobile Equipment Division Fund Cont.

Mac Andrews Company. . . . .	Dry tank . . . . .	\$ 44.82
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Gasoline, oil, etc. . . . .	112.49
Minneapolis Oxygen Company .	Oxygen, acetylene . . . . .	49.37
Minnesota Onan Corporation .	Miscellaneous repair parts .	47.51
Murphy's Mileage . . . . .	Gasoline . . . . .	2.51
H.C. Ormes Construction Equipment Company. . . . .	Repair parts . . . . .	59.00
Park Machine, Inc. . . . .	Repair motor hanger. . . . .	26.50
Pioneer Rim & Wheel Company	Hitch, etc. . . . .	12.16
The Pure Oil Company . . . . .	Hoist oil. . . . .	120.80
Smith Welding Equipment Corp.	Welding torch. . . . .	8.06
Standard Spring Company. . .	Springs, clips, etc. . . . .	34.78
Terrace Auto Supply Company.	Bearing, etc. . . . .	51.56
The Thomas Company . . . . .	Rubber rollers, cross chain, hooks . . . . .	297.00
Williams Hardware. . . . .	Bearing, Marvel oil, Electric nibbler. . . . .	362.03

Road Construction Fund (Chap. 598)

L. J. Gleason. . . . .	Appraisal fee - Contract - Project 5825 . . . . .	75.00
Minneapolis Abstract Company	Judgment search-Contract- Project 5825 . . . . .	23.10
G. D. Moyer, Attorney. . . . .	Opinion of Titles-Contract- Project 5825 . . . . .	30.00
Village of Richfield . . . . .	Special Assessments-Contract- Project 5816 . . . . .	235.88

Lake Improvement Appropriation

W. C. O'Loughlin . . . . .	Rain gauge services. . . . .	\$ 30.00
Northern States Power Company	Services . . . . .	14.71
Kenneth Roers. . . . .	Rain gauge services. . . . .	15.00

Respectfully submitted,

*Richard O. Hanson*      *J. H. Bennett*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 20, 1962, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 31,605.93	\$ 166,484.97		\$ 166,484.97
Auditor	465,395.48	73,351.01	392,044.47	595.04	391,449.43
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	7,080.29	38,955.96		38,955.96
Book Repair	15,534.80	2,427.81	13,106.99		13,106.99
Budget and Purchasing	186,424.32	28,958.35	157,465.97		157,465.97
Building and Equipment	150,000.00		150,000.00		150,000.00
Clerk of District Court	356,762.96	59,326.30	297,436.66	325.77	297,110.89
Contributions and Awards	63,924.00	17,668.67	46,255.33		46,255.33
Coroner	129,574.00	19,082.87	110,511.13		110,511.13
County Commissioners	84,496.21	14,790.40	69,705.81		69,705.81
Home School for Boys	511,558.48	79,565.72	431,992.76	6,717.57	425,275.19
Juvenile Center	180,275.40	28,294.10	151,981.30	3,526.83	148,454.47
Probation	829,611.82	131,319.71	698,292.11	6,494.42	691,797.69
District Court	650,618.90	108,618.30	542,000.60		542,000.60
Elections	40,000.00		40,000.00		40,000.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	40,000.00	509.66	39,490.34		39,490.34
Hospital and Insurance	110,000.00	16,067.37	93,932.63		93,932.63
Court Commissioner	111,761.00	14,374.44	97,386.56		97,386.56
Official Publications	46,050.00	4,833.00	41,217.00		41,217.00
Probate Court	184,415.87	30,313.21	154,102.66		154,102.66
Register of Deeds	474,876.90	77,084.21	397,792.69	2,238.72	395,553.97
Road and Bridge, Budget	\$5,756,196.00				
Other	1,231,804.96				
	6,998,000.96	624,630.67	6,373,370.29	2,367,303.13	4,006,067.16
Road Construction	3,632,605.04	249,548.82	3,383,056.22	2,091,009.46	1,292,046.76
Lake Improvement	105,077.03	2,523.10	102,553.93	4,738.92	97,815.01
Noxious Weeds	19,752.89	1,334.83	18,418.06	5.89	18,412.17
Sheriff	704,267.52	112,069.50	592,198.02	1,221.10	590,976.92
Sheriff—Jail	184,061.04	32,106.69	151,954.35	7,148.51	144,805.84
Sheriff—Radio	93,608.08	14,683.33	78,924.75	808.81	78,115.94
State Institutions and County Hospitals	1,275,394.00	177,177.56	1,098,216.44		1,098,216.44
Superintendent of Schools	39,568.14	4,340.67	35,227.47		35,227.47
Supervisor of Assessments	84,204.52	11,355.51	72,849.01		72,849.01
Surveyor	156,368.00	23,333.80	116,534.20		116,534.20
Torrens Title Examinations	73,519.38	11,892.65	61,626.73		61,626.73
Treasurer	296,945.36	39,992.69	256,952.67	4.65	256,948.02
Veterans Service	25,612.85	5,268.10	20,344.75		20,344.75
Civil Defense	45,371.89	6,263.07	39,108.82		39,108.82
Monies Not Otherwise Appropriated		221.51	—221.51		—221.51
Central Mobile Equipment	335,917.39	95,260.43	240,656.96	111,968.07	128,688.89
Chest Clinic	217,606.00	29,813.87	187,792.13	11,499.05	176,293.08
<b>TOTAL</b>	<b>\$19,176,787.38</b>	<b>\$2,187,067.85</b>	<b>\$16,989,719.53</b>	<b>\$4,615,605.94</b>	<b>\$12,374,113.59</b>