



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

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Minneapolis, Minnesota

Tuesday, March 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 letter^{was read} from Howard L. Ross, 8836 York Road, Minneapolis 20, Minnesota, requesting reimbursement for damages to his car sustained while driving on Penn Avenue South in the City of Bloomington.

The Board directed the Clerk to notify Mr. Ross of the denial of his claim because of governmental immunity.

A letter from George A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral securities of Fidelity Bank and Trust Company of Minneapolis was referred to the Committee on Ways and Means.

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

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization to attend the State Conference of County Superintendents of Schools in St. Paul 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 Edward P. Dietrich, Assistant County Attorney, recommending that unlawful detainer action be taken by the County against the tenant at 715 Mendelssohn Road North, Minneapolis was referred to the Committee on Ways and Means.

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

1. Re condemnation proceedings settlement for some partial lot takings adjacent to County State Aid Highway No. 62 near Trunk Highway No. 100.

2. Recommending the renewal of a stockpile lease with Astleford and Olson Company.

3. Submitting an agreement for division of costs between the County, Village of New Hope and the Soo Line Railroad Company for installation of automatic grade crossing signals at Winnetka Avenue (County State Aid Highway No. 156).

to

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

A letter from Dr. V. K. Funk, Medical Director, 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. Recommending the acceptance of the bid of Motorola Communication and Electronics, Incorporated for furnishing radio units to the Highway Department and the Sheriff, and requesting that funds be set aside to pay said awards.

2. Notifying the Board of the forfeiture of a bid deposit by Virgil M. Cathers and Stanford P. Anderson for the wrecking of Parcels

No. 78, 80 and 81 under Contract No. 301.

3. Requesting severance allowance for Owen Stubben, former Hospital Administrator, Glen Lake Sanatorium and Hennepin County Chest Clinic.

4. Notifying the Board of the acceptance of the low bid of Xerox Corporation for furnishing photographic paper to various departments and requesting that funds be set aside to pay said award.

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

Contract and contract bond from Kasar Company for furnishing drugs, antibiotics and chemicals to the Chest Clinic was referred to the Committee on Ways and Means.

Specifications for crushed rock, gravel, hot plant-mix bituminous material, denim pants and a boat were referred to the Committee on Roads and Lakes and the Committee on Ways and Means.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, A majority or quorum of the Board of County Commissioners of the County of Hennepin failed to appear at the regular monthly meeting scheduled for the 6th day of March, 1962, and no motion to adjourn was made by any commissioner, and

WHEREAS, A majority and quorum of said board met on the 13th day of March, 1962 and transacted all business coming before the board, and

WHEREAS, All members of the Board of County Commissioners of Hennepin County are present at this meeting, and

WHEREAS, The provisions of Chapter 567, Laws of Minnesota 1947 provides for the calling of an extra session by a majority of this board upon 10 days notice thereof to the commissioners, and

WHEREAS, The majority of this board called such extra session to be held on March 20, 1962 and each commissioner being present and having waived notice of such meeting and reviewed the minutes of this board containing the business transacted by this board on March 13, 1962,

NOW THEREFORE, BE IT RESOLVED, That this board in extra session does hereby ratify, approve and re-transact all of the business that came before this board on the 13th day of March, 1962.

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

AINSWORTH

YEA

HANSON

YEA

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution ADOPTED.

9

Commissioner A. INSWORTH offered the following resolution and moved its adoption:

WHEREAS, The Court appointed Commissioners in the condemnation proceedings entitled:

County of Hennepin v. Addy, District Court Condemnation
File No. 108 for the condemnation of lands for County
Road No. 62 (Project No. 5816)

awarded to the respondents for Parcel No. 13 the sum of \$13,524.44, and

WHEREAS, The County of Hennepin has taken an appeal to the District Court claiming that the amount of damages were excessive, and

WHEREAS, The respondents also took an appeal to the District Court claiming that the amount of damages were inadequate, and

WHEREAS, The County of Hennepin pursuant to Minnesota Statutes has made a partial payment of the commissioner's award to the respondents in Parcel No. 13 in the sum of \$10,125, and

WHEREAS, It now appears possible to settle the condemnation appeal as to Parcel No. 13 for the total sum of \$12,250.00, and

WHEREAS, It appears that said settlement figure is, in light of all the circumstances, a fair, just and equitable settlement as to said Parcel No. 13,

BE IT RESOLVED, That Parcel No. 13 in the above entitled condemnation be settled for the sum of \$12,250.00.

BE IT FURTHER RESOLVED, That the County Auditor set aside monies from the Road Construction Fund in the sum of \$2,125.00 for the payment of the above approved settlement for Parcel No. 13 in said Condemnation Court File No. 108.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED.

SC

Commissioner SCOTT offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has entered into a Stockpile Lease with M.G. Astleford and Leslie Olsen D.B.A. Astleford & Olsen dated April 22, 1960 which will expire on April 22, 1962 unless a notice to renew is served upon the Lessors 30 days prior to the termination thereof, and

WHEREAS, It appears to the best interests of the County of Hennepin to renew said Stockpile Lease for the term of April 23, 1962 to and including April 22, 1963.

NOW THEREFORE, BE IT RESOLVED, That said Stockpile Lease be renewed by the County of Hennepin for the period of April 23, 1962 to and including April 22, 1963 and that the Chairman of the Board of County Commissioners is hereby authorized to prepare and have said notice served upon M.G. Astleford and Leslie Olsen D.B.A. Astleford & Olsen.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

9.
Commissioner A. INSWORTH offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin is the owner in fee of the premises at 715 Mendelssohn Road North in the Village of Plymouth, State of Minnesota and legally described as:

Lots 7 and 8, Plymouth Gardens, according to the duly recorded plat thereof, and

WHEREAS, On or about May 22, 1961, the County of Hennepin entered into a rent lease with Vernon D. Olson covering the above described property from the period of June 1, 1961 at a rental of \$100 per month; said lease to be terminated upon 30 days written notice, and

WHEREAS, Vernon D. Olson went into possession of said premises under the terms of said lease and although duly demanded, has failed and refused to pay the rental due The County of Hennepin, and

WHEREAS, The County of Hennepin has sold the premises located on subject property and requested Mr. Vernon D. Olson to vacate therefrom, and

WHEREAS, Vernon D. Olson has failed to vacate said premises,

NOW THEREFORE, BE IT RESOLVED That the County of Hennepin through its proper officers initiate and prosecute against said Vernon D. Olson a Complaint in Unlawful Detainer action and the County Attorney is hereby instructed to prepare the necessary papers therefor.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED .

Sw

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of L. P. Pederson, County Engineer, the agreement between the County of Hennepin, the Village of New Hope and the Soo Line Railroad Company for the installation of automatic crossing signals at Winnetka Avenue(CSAH 156), be approved; and

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

The question was on the adoption of the resolution, and there were 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 Ainsworth 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 Elwood B. Swanson as a delegate from said county to the County Administration Committee of the State Association of County Commissioners for the year 1962, and further acknowledges the membership of Commissioner George W. Matthews on the Executive Board of the State Association of County Commissioners for the year 1962, and Commissioner Mrs. I. G. Scott to the Organizational Committee.

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

Alice Tweed
17 East 24th Street

Paul L. Robinson
1406 South 3rd Street

Frank S. Schwartz
105 East 15th Street

George Edw. Reeves
1 East Hennepin

Walter Heinicke
Crystal Bay, Lake Minnetonka

Barbara Barr
4126 18th Avenue South

Tony Dragon
30 16th Avenue North, Hopkins

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That effective as of March 1, 1962, Jessie Berryhill in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and in accordance with the policy adopted by the County Board August 23, 1955, such designation to continue until the employee named is promoted to a position not requiring the use of a car, terminate her employment or otherwise become ineligible to receive such allowance.

The question was on the adoption of the resolution, and there were FIVE YEAS and 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 following named persons be removed from the list of persons in the Department of Court Services, authorized to receive the \$20.00 per month transportation allowance as provided by Chapter 796, Laws of Minnesota for 1955, and in accordance with the policy adopted by the County Board August 23, 1955;

Bernard Vogelgesang March 1, 1962
 Jean Heidenreich. April 1, 1962
 Susan Gates March 1, 1962

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner ^{MSW}SWANSON offered the following resolution, and moved its adoption:

BE IT RESOLVED, That Mrs. Avis P. Nelson, Superintendent of Schools, be authorized to attend the convention of the official State Conference of County Superintendents of Schools and County School Administrators to be held in St. Paul, Minnesota, April 16, 17 and 18, 1962; and

That all necessary expenses within the limitations of Chapter 714 Laws Minnesota 1961, incurred by the said Mrs. Avis P. Nelson, be paid from the County Superintendent of Schools appropriation upon presentation of properly verified claim.

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

— AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Budget Director, and in accordance with Chapter 15, Extra Session Laws 1959, a severance payroll in the amount of \$2,128.27 for Owen B. Stubben, Hospital Administrator, a former employee with the Glen Lake Sanatorium and the Hennepin County Chest Clinic, be approved and ordered paid from the Chest Clinic appropriation.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to the recommendation of Stanley R. Cowle, Budget Director, your committee recommends that the bid of Motorola Communications and Electronics, Inc. for furnishing radio units to the Highway Department and the Sheriff, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,822.50 from the Road and Bridge appropriation, Contract No. 201-43, and the sum of \$6,156.00 from the Sheriff-Radio appropriation, Contract No. 12, to pay said award; and

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

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

Mrs. I. G. Scott
Edward B. Swanson

George W. Matthews
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Xerox Corporation for furnishing of photographic paper to various County offices for the 1962, recommends as follows:

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

\$16,622.50 from the Register of Deeds appropriation, \$3,624.00 from the Probate Court appropriation, and \$1,576.00 from the Clerk of District Court appropriation, being Contracts No. 9, No. 10 and No. 11 respectively; and

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

Respectfully submitted,

Robert F. Hanson *Mrs. I. G. Scott*
Robert F. Hanson *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	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

The Fidelity Bank and Trust Company of Minneapolis - Withdrawal of

U. S. Treasury Bonds of 1967, 3-5/8%, due November 15, 1967 . . .

and pledge in lieu thereof \$70,000.00

U. S. Treasury Bills Tax Antic. Series, due March 23, 1962 . . .

. \$70,000.00

Respectfully submitted,

Richard C. Hansen

Mrs. J. E. Scott
Evel B. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for crushed rock, Contract No. 204-21; hot plant mix bituminous material, Contract No. 201-24; and gravel, Contract No. 206-21, all for the Hennepin County Highway Department for 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said crushed rock, hot plant mix bituminous material and gravel, bids to be opened on Tuesday, April 3, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson from the Ways and Means Committee, presented the following report:

Your committee recommends that the specifications for furnishing denim pants for the Home School for Boys, Contract No. 29, and one (1) boat for the Boat and Water Safety Enforcement Division, Contract No. 303, be approved; and

That Stanley R. Cowle, Purchasing Agent be directed to advertise for bids for furnishing said denim pants and boat, bids to be opened on Tuesday, April 3, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hansen

Mrs. J. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Kasar Company, 1501 West Division Street, Chicago, Illinois, for furnishing and delivering drugs, antibiotics and chemicals during the year 1962 to the Chest Clinic, be approved, it having been written by the United States Fidelity and Guaranty Company, a Maryland corporation, in the penal sum of \$2,642.90.

Respectfully submitted,

Robert J. Hanson

Mrs. J. G. Scott
Clara B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

9

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor	Twenty-one (21) parcels in Burlington Addition and parts of Lots 27 and 28, Block 6, Harriet Manor Addition.
William W. Hyde.	Lot 12, Auditor's Subdivision No. 366

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
	\$	\$
Royal Berg	8.61	4.44
City of Bloomington.	14.84	5.16
City of Bloomington.	2.90	- - -
Norbert P. Grathwol Estate	- - -	22.01
Hennepin County Auditor for Bloomington Assessor	57.68	- - -
Clarence Lagelin	1.89	.15
New Oliver Grocery	- - -	19.18
John B. Stetson Company.	1,904.47	308.71
Walter A. Scholz	929.30	- - -
Super Six Manufacturing Company, Inc. . .	1,296.96	103.76

Exempt for 1961 and Subsequent Years:

City of Bloomington

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA


Resolution adopted.

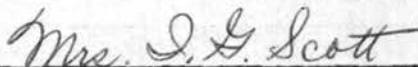
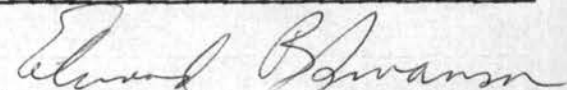
Commissioner Hanson from the Committee on Ways and Means presented the following report:

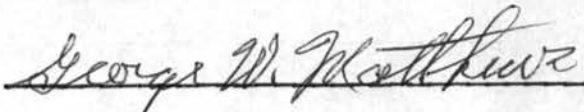
Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

John H. Cavanaugh.	Salary - Soil Conservation. \$	15.50
Hennepin Soil and Water Conservation District	Book and pamphlets - Soil Conservation.	22.03
Marion W. Tyree.	Salary - Soil Conservation.	81.60
Julia Bartlett	Expenses - Extension Service	46.65
Joseph L. Fox.	Expenses - Extension Service	66.23
Mavis Huddle	Salary.-.Extension Service.	153.60
George G. Roadfeldt.	Expenses - Extension Service	49.01
Janice S. Stroom	Expenses - Extension Service	31.46
I. B. M. Corporation	Maintenance Agreement and typewriter - Extension Service	343.00
Crook and Hanley, Incorporated	Stencils - Extension Service	32.44
General Service Administration	Telephone service - Extension Service	51.23

Respectfully submitted,


Robert J. Hanson


Mrs. J. G. Scott

Edward Swanson


George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Auditor Appropriation

Central Services	Supplies	\$ 160.60
Crown Rubber Stamp Company .	Stamp	1.50
Friden, Inc.	Machine maintenance	875.00
Miller-Davis Company	Cutter assembly	3.25
L. E. Whitmer	Assessing service	103.80

Civil-Legal Appropriation

Hayward Court Brief Printing	Printing	218.15
Edward Shannon	Mileage	5.32

Book Repair Appropriation

Printers Supply Company. . .	Stitcher wire	3.50
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Budget and Purchasing Agent Appropriation

Business Furniture, Inc. . .	Desks	225.00
Central Services	Supplies	62.50
Stanley Cowle.	Mileage	65.43
Ford-McNutt Glass Company. .	Mirror.	2.50
N. W. Bell Telephone Company	Service	1,345.09
Sheldon I. Weinberg.	Mileage	5.93

Clerk of District Court Appropriation

Theodore R. Kauffman Company	Wiping cloths	8.13
Leo A. Mattson	Overhauling electric typewriter	85.00
Miller-Davis Company	File folders	902.00
W. L. Schmidt.	Mileage	39.20
Wendell Northwestern	Seals	31.00

Coroner Appropriation

Farnham's	Supplies	\$ 68.18
Medical Economics, Inc. . .	"Physicians Desk Reference"	4.50
Minneapolis Water Department	Water	50.00
Minneapolis Gas Company. . .	Gas	16.90

Commissioners Appropriation

Lahass Corporation	Tripp Lite Amber Lens . . .	74.85
Modern Office Furniture. . .	Desk refinished	50.00
Rochester Maintenance Supply	Squeegie.	5.75

Home School for Boys Appropriation

American Fruit and Produce .	Groceries	81.00
Aslesen Company.	Groceries	116.40
H. Brooks and Company. . . .	Groceries	89.75
Bureau of Publications, Teachers College, Columbia University	Reading matter.	6.44
Central Mobile Equipment . .	Equipment rental.	350.00
Doyle Lock Company	Keys copied	2.45
Gamble-Robinson Company. . .	Groceries	270.75
Gehrman Animal Hospital. . .	Inspect meat and drugs. . .	10.00
Glen Lake Drug	Drugs	9.58
Glen Lake State Sanatorium .	Water and steam	1,064.02
Janney Industrial Supply . .	Brushes	24.99
Johnson's Sanitation	Service	60.00
May Brothers Company	Groceries	192.80
Osgood Coffee Company. . . .	Coffee . . Contract . . .	43.20
M. F. Patterson D. S. Co. .	Needles	7.83
Pittsburgh Erie Saw Corp. .	Service	11.00
Rochester Maintenance Supply	Maintenance supplies. . . .	256.69

Home School for Boys Appropriation Cont.

St. Louis Park Medical Center	Medical Care	\$ 25.00
Sico Manufacturing Co., Inc.	Tennis tables	140.00
Suburban Business Machine Co.	Office supplies	5.81
Raymond E. Thompson	Trip, John Hus Church with chorus	9.48
Henry W. Taxis	Mileage	8.40
Owen Turnlund	Mileage	69.30
Twin City Wholesale Drugs. .	Drugs	82.30
The Upjohn Company	Drugs	117.57

Juvenile Center Appropriation

American Linen Supply Co. .	Service	6.85
Central Service.	Supplies.	28.14
Franklin Creamery, Inc. . .	Dairy products . Contract.	112.20
Minneapolis Gas Company. . .	Gas	8.74
National Council on Crime and Delinquency.	Advertisement	12.75
Oken's, Inc.	Groceries	11.98
G. C. Peterson Machinery Co.	Blades.	19.78
St. Barnabas Hospital. . . .	Laundry	80.05
S & M Company.	Miscellaneous supplies. . .	44.78
Smith-Corona Supply Company	Coupon book	14.40
Warner Hardware Company. . .	Charcoal and tar	14.11

Probation Officers Appropriation

Farnham's.	Office supplies	45.75
I.B.M. Corporation	Machine rental.	63.00
Mary Bavolak	Mileage	22.18
Gerald W. Benson	Auto insurance refund . . .	22.00
Marjorie Bishop.	Mileage	32.53

Probation Officers Appropriation Cont.

Willard J. Botko	Mileage\$ 25.85
Richard Ericson.	Mileage	34.63
Willard C. Esau.	Mileage	30.13
Charles Russell.	Mileage	26.30
Gordon W. Swan	Mileage	22.70
John Tierney	Mileage	24.80

District Court Appropriation

Andrews Hotel.	Lodging for jurors.	33.00
Leo A. Mattson Company . . .	Overhauling electric typewriter	85.00
Minneapolis General Hospital	Clinic Examinations	4.00
Wendell Northwestern, Inc. .	Stamps.	15.00

Court Commissioner Appropriation

Central Services	Offset.	13.63
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Probate Court Appropriation

Central Services	Offset.	242.01
Jacobson Fixture Exchange, Inc.	Chair	122.15
Royal-McBee Corporation. . . .	Recondition typewriter. . .	45.10

Register of Deeds Appropriation

Anderson Agency	Notary bond	12.00
Bostitch, McClain, Incorporated	Supplies.	22.01
Crown Rubber Stamp Company . .	Stamp	2.00
Farnham's.	Cost racks and pen.	142.25
Photostat Corporation.	Developer and fixer	646.56

Sheriff Appropriation

Arugs Publishing Company . . .	Ticket books.	96.00
Central Mobile Equipment Division	Equipment rental	5,140.00
John E. Whitney.	Mileage	70.20

Jail Appropriation

American Linen Supply	Laundry	\$ 64.92
Central Services	Xerox copies	4.48
Robert L. Christen	Hauling service	15.00
Franklin Creamery, Inc. . . .	Dairy Products . . Contract.	59.22
Gamble-Robinson Company . .	Groceries	152.06
Minneapolis Gas Company . . .	Gas	23.24
City of Minneapolis	Board of prisoners	7,016.00
Minneapolis General Hospital	Clinic care	22.00

Radio Appropriation

American Linen Company	Towel service	7.40
Chippewa Springs Company . . .	Water and cooler rental . .	11.75
Graybar Electric Company . . .	Lamps	24.09
The Kleer Flo Company	Kleer Flo Cleanmaster	197.08
May Brothers Company	Joy	14.70
Mobil Oil Company	Fuel oil . . Contract	134.20
Mobile Radio Engineering . . .	Conversion kit	369.40
Northern States Power Company	Electric service	155.76
Stark Electronics	Radio parts	161.00
Suburban Business Machines . .	Miscellaneous paper	29.51
Nicholas Serbanic	Janitorial services	209.45

Superintendent of Schools Appropriation

Crown Rubber Stamps	Stamps	2.24
Dr. Clifford P. Hooker, University of Minnesota	Membership dues	100.00
Personnel Press, Inc.	Tests	2.50
Raymond R. Saunders	Mileage	26.15

Supervisor of Assessments Appropriation

Central Services	Supplies	\$ 87.69
Wayne A. Johnson	Tuition and registration fee	9.00
Robert W. Martin	Tuition and registration fee	9.00
George D. Sund	Tuition and registration fee	9.00

Surveyor Appropriation

Central Services	Supplies	69.25
Philip Elmquist	Mileage	57.12

Torrens Title Appropriation

Central Services	Supplies	4.92
West Publishing Company . . .	Pocket parts Minnesota Statutes	30.00

Treasurer Appropriation

Brink's, Incorporated	Service	95.85
W. A. Charnstrom Company . .	Service and labor	30.50
Clary Business Machines Co.	Service agreement	96.00
I.B.M. Corporation	Transportation	4.29
Pitney-Bowes, Inc.	Repair parts	5.60

Veterans Service Appropriation

Keith Middlemist	Mileage	39.65
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Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental	105.00
General Film Laboratory, Inc.	Film	30.55
N. W. Bell Telephone Company	Service	72.20

Forfeited Tax Sale Fund

Central Services	Bruning89
N.W. Bell Telephone Company	Service	16.75

Central Services Fund

Albinson, Inc.	Repair of Bruning machine .	7.50
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Central Services Fund Cont.

Butler Paper Company	Second sheets	\$ 36.46
Crown Rubber Stamp	Stamp	2.00
Leef Bros., Incorporated	Wiping rags	3.00
May Brothers Company	Lux lotion.	7.90
Miller-Davis Company	Thumb tacks	6.40
Smith-Corona Supply.	Carbon paper.	62.50
Stinar Corporation	Step ladder	36.00
Xerox Corporation	Rental of 914	110.83
Xerox Corporation.	Toner filter and supplies	86.90

Property Rentals Fund

George A. Totten, Jr., County Treasurer	Special assessments	70.57
Minneapolis Gas Company.	Gas	189.49
Gladys Miller, City Treasurer	Water	1.35
Paragon Plumbing Company	Service jobs	27.95

Boat and Water Safety Fund

Central Mobile Equipment Div.	Equipment rental.	200.00
Carl Williams.	Mileage	40.94

Road and Bridge Appropriation

Ashback Construction Company	Final Estimate No. 6-Contract-Project 5733.	14,933.04
Gladys E. Miller, Treasurer, City of Minneapolis.	Special assessments-Contract-Project 5817.	123.36
City of Minneapolis.	Maintenance of State Aid Roads-Contract-Project 6160	58,500.00
Albinson's, Incorporated	Supplies.	815.00
W. H. Barber Oil Company	Demurrage charge.	4.50
Finance and Commerce	Publishing notice-Judicial Ditch No. 20	15.00
Friden, Inc.	Maintenance agreement	316.79

Road and Bridge Appropriation Cont.

Gray Audograph Company . . .	Recording discs	\$ 30.00
Interchemical Corporation. .	Teletype inking ribbons . . .	7.80
Jacobson Office Furniture Co.	Chairs.	314.44
Janney-Industrial Supply Co.	Wood snatch blocks.	50.96
Kokesh Hardware.	Miscellaneous Hardware. . . .	15.89
Minneapolis Gas Company. . .	Services.	789.58
G. D. Moyer, Attorney. . . .	Opinion of Titles-Project 5820	140.00
George Mulholland.	Switches.	86.14
Northern States Power Company	Services.	934.69
Northland Electric Supply Co.	Light bulbs, etc.	130.15
Northland Ski Manufacturing Co.	Snow shoes, etc.	48.40
Northwestern Bell Telephone Co.	Service	32.50
A. G. Olson Lumber and Fuel Co.	Coal.	116.47
Pioneer Suburban Telephone Co.	Service	11.45
Reliable Electric Company, Inc.	Electric work	310.83
Richwood Office Equipment Co.	Calculators repaired.	62.00
Sears, Roebuck Company . . .	Leveling rods	29.70
S. and M. Company.	Owens glass air filters . . .	26.46
Village of St. Anthony . . .	Payment for snow removal. .	500.00
Wendell-Northwestern, Inc. .	Identification plates . . .	42.25
<u>Central Mobile Equipment Division Fund</u>		
Central Rambler Sales. . . .	Three cars-Contract	4,247.31
Mobil Oil Company.	Diesel oil-Contract	713.59
Osseo Motor Company.	Four trucks-Contract. . . .	5,605.88
Standard Oil Company, Division, American Oil Company	Gasoline-Contract	1,113.00
Western Oil & Fuel Company .	Gasoline, oil, miscellaneous charges-Contract.	1,143.20
Ed Ryan, Sheriff	Miscellaneous charges . . .	27.91

Central Mobile Equipment Division Fund

Juster Steel Company	Channel steel	\$ 53.14
Kokesh Hardware Company. . .	Belting, flaked graphite. .	12.46
Leef Brothers, Inc..	Rags and wiping cloths. . .	245.11
Marty's Service.	Towing and gasoline	5.00
D. J. Milles, Mobile Oil Co.	Gasoline.	16.64
Minit Car Wash	Cars washed	40.00
National Bushing and Parts Co.	Signal lights	24.48
Northern States Power Company	Excelsior service	25.66
W. S. Nott Company	Plow steel wire rope. . . .	127.89
Police Equipment Company . .	Blue dome lights.	115.63
Road Machinery and Supplies.	Repair parts.	146.10
Shady Oak Hardware	Miscellaneous	5.14
Warner Hardware Company. . .	White lead.	4.70

Road Construction Fund (Chapter 598)

Walfred N. Engman.	Purchase of Land-Project 5825.	1,875.00
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Lake Improvement Appropriation

G. H. Plant.	Rain gauge service.	15.00
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Respectfully submitted,

Edward
Robert O. Hanson

Mrs. I. G. Scott
Edward Swanson

George W. Matthews

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday
March 27, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert L. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, March 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.

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

Member absent: Commissioner Ainsworth.

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

Reports from the Public Examiner on the financial affairs of the Lower Minnesota River Watershed District for 1960 and 1961 and Independent School District No. 282 (St. Anthony) for the year ended June 30, 1961, were ordered filed.

A letter from Paul W. Keve, Director, Department of Court Services, requesting acceptance by the Board of the Lions Club offer to furnish a swimming pool for the Home School for Boys was referred to the Budget Director and the County Attorney.

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

A letter from John K. Harvey, Assistant County Attorney, requesting the approval for the County Attorney to sign the stipulation authorizing payment of Final Estimate No. 11 under a contract

between the County and Twin City Dirt Movers was referred to the Committee on Ways and Means.

A lease between Hennepin County and Harry Genung for use of certain property at Lake Minnetonka by the Sheriff's Water Patrol was referred to the Committee on Ways and Means.

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

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

A letter from George A. Totten, Jr., County Treasurer, requesting approval of the exchange of county depository collateral security by Fidelity Bank and Trust Company of Minneapolis was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, submitting claims payable from the County Reserve Building and Maintenance Fund was referred to the Committee on Ways and Means.

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

Specifications for a bookmobile barricade mounted electric warning lights, asphalt emulsion, rotary calculators, guard rail posts, metal beam guard rail, and aluminum sign blanks were referred to the Committee on Ways and Means.

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

1. Construction of Bridge No. 27504 and approaches, County State Aid Highway No. 62.
2. Traffic paint and lumber for the Highway Department.
3. Gasoline for the Boat and Water Safety Enforcement Department.

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

Only one bid was received for furnishing scotchlite materials, posts (snow fence and sign), and a contact hoist.

Commissioner Swanson moved, seconded by Commissioner Scott, that the bids be returned unopened to the bidders, and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for said items, bids to be opened on Tuesday, April 10, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

Sc
Sec. 77

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 New Hope, verified February 27, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "539-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, towit:

Tracts E, F, G, H, I, J and K of Registered Land
Survey No. 326, Files of Registrar of Titles,
County of Hennepin; in the Village of New Hope.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

JK
MATTHEWS

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Plymouth, verified February 6, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "540-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 1, Block 5, "Elmhurst"; and
 Lots 1 and 2, Block 5, "Elmhurst Lakeview":
 in the Village of Plymouth

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

SW
 Commissioner ~~Adams~~ **SWANSON** 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 Plymouth, verified
 February 6, 1962, for the conveyance of certain tax-forfeited land therein
 described and also described in Transfer List "541-T", which said land is
 situated in the County of Hennepin and State of Minnesota and is described
 as follows, to-wit:

Tract O, Registered Land Survey No. 219, Files
 of Registrar of Titles, County of Hennepin: in
 the Village of Plymouth.

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

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Sheriff of Hennepin County in the operation of the Water Patrol desires and needs a base of operation on Lake Minnetonka, and

WHEREAS, Harry S. Genung and DeEtte C. Genung are the owners of certain real property which will afford adequate anchorage and quarters for the operation of the Hennepin County Sheriff's Water Patrol, and

WHEREAS, A lease has been negotiated by the Sheriff and Harry S. Genung and DeEtte C. Genung for the needed real property, and

WHEREAS, The lease appears to be fair, equitable and in the public interest,

NOW THEREFORE, BE IT RESOLVED, That this board authorize the chairman of this board to execute said lease in and for the County of Hennepin.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Twin City Dirt Movers, Inc. have submitted their final estimate and claim for payment in the sum of \$9,357.60, and

WHEREAS, The above amount is due and owing the said contractor under the terms of the contract which has been fully completed, and

WHEREAS, A stipulation for settlement of said claim has been made by the attorney for the contractor,

NOW THEREFORE, BE IT RESOLVED, That the County Attorney's Office is hereby authorized to sign said Stipulation for settlement of the undisputed claim payable to Twin City Dirt Movers, Inc.

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

AINSWORTH ABSENT

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Arnold Otto Eggert and Unita M. Eggert, husband and wife, Thorpe Bros., Incorporated, and the Metropolitan Life Insurance Company conveying to Hennepin County, Minnesota, for the sum of \$14,400.00, buildings and land described as

Lot 4, Block 1, Cummings Park View Addition
necessary for the construction of County State Aid Highway No. 62,
Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,400.00
be approved and ordered paid from monies in the Road and Bridge Fund
allocated to the City of Minneapolis.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

K

Commissioner HANSON offered the following resolution and moved its adoption:

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

Philip Berg	Caseworker I	March 5, 1962
Barbara Fiege	Caseworker I	March 19, 1962
James C. Horris	Caseworker I	March 2, 1962

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

Pursuant to the request from Stanley R. Cowle, Budget Director, your committee recommends that the following amounts be set aside from the County Reserve Building and Maintenance Fund to pay the following claims.

1. Harris Bros. Plumbing Company, repair of the steam transmission line at the Home School for Boys . . . \$ 89.63
2. Gerald J. Rekuski, interior and exterior painting at the Hennepin County Radio Station. \$942.00

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott
Elwood Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for furnishing barricade mounted electric warning lights, Contract No. 201-52, asphalt emulsion, Contract No. 204-23, three (3) or more rotary calculators, Contract No. 201-55 et al, creosoted guard rail posts, Contract 205-25, metal beam guard rail, Contract No. 207-25, and aluminum sign blanks, Contract No. 206-25, all for the Hennepin County Highway Department for the year 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said materials for the Highway Department, bids to be opened on Tuesday, April 10, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard T. Hanson

Mrs. J. L. Scott
Clarence B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

^e
Resolution adopted.
e

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

Your committee recommends that the specifications for furnishing one (1) bookmobile complete, body, equipment, and chassis for the Central Mobile Equipment Division for use by the Hennepin County Library, be approved; and

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

Respectfully submitted,

Robert J. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Fidelity Bank and Trust Company of Minneapolis, Minnesota - Withdrawal of

U.S. Treasury Bills, Tax Antic Series, due March 23, 1962 - \$70,000.00

and has pledged in lieu thereof:

U.S. Treasury Bills, due April 26, 1962 - - - - - \$70,000.00

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Elwood B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

That the bond of North Star Military and Sportswear Company for furnishing uniform requirements for the office of the Hennepin County Sheriff for the year 1962, being Contract No. 26, be approved, it having been written by Queen Insurance Company of America, a New York corporation, in the penal sum of \$4,311.20; and

That the bond of The American Oil Company, Standard Oil Division, for furnishing gasoline and solvent requirements to Hennepin County for the year 1962, being Contract No. 40-203-31, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$24,400.00.

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott
Edward B. Swanson

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
Village of Brooklyn Center.	\$ - - -	\$ 313.77
Hennepin County Auditor for		
Minneapolis Assessor.	95.94	- - -
Knutson Realty Company.	- - -	59.58
John A. Kohler.	155.28	- - -
Minneapolis City Assessor for		
Richard Freedman.	35.97	2.88
Minnesota Federal Savings and Loan		
Association	- - -	10.34
Ethel M. Riebeth.	- - -	9.47
Martin Vangen	1,473.82	117.90
Howard L. Whiting, Richard Brooke,		
Mary Whiting.	25.26	- - -

Name	Mortgage Registration Tax
Myrl E. and Wilma M. Nelson	\$ 1.50

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Hennepin Soil and Water Conservation District.	Expenses - Soil Conservation	
		\$ 46.15
Marion W. Tyree	Salary-Soil Conservation	62.90
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,

Robert J. Hanson

Mrs. J. G. Scott
Harold Brown

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various Appropriations

Anderson Agency	Insurance	\$15,327.57
Golden Valley Transfer. . .	Hauling furniture.	171.50

Attorney Appropriation

Central Services.	Offset	73.26
Hayward Court Brief Printing	Minnesota Reports.	5.75
I.B.M. Corporation.	Ribbons.	25.00
Minneapolis Suburban Newspapers -	Subscriptions	8.00
Police and Sheriffs' Association -	Official Guide and Directory.	10.35
West Publishing Company . .	Pocket parts, Minnesota Statutes	186.00

Auditor Appropriation

Globe Office Furniture Co.	Shelf units.	565.00
I.B.M. Corporation.	Equipment rental	3,931.50
Lee-Bo Office Supply Company	Supplies	9.60
Johnson Printing Company. .	Assessment sheets.	2,000.00
Smith-Corona Supply Products	Carbon paper	8.10
Thermo-Fax Sales.	Copy belt.	9.64

Civil Legal Appropriation

Central Services.	Supplies	10.83
Hayward Court Brief Printing	Printing	97.34
Richard E. Kuehn.	Transcript of deposition . .	50.40
West Publishing Company . .	"Minnesota Rules".	9.50

Budget and Purchasing Agent Appropriation

Farnham's	Coat hangers	3.25
Western Airlines.	Tickets.	261.30

Clerk of District Court Appropriation

Central Services.	Offset	\$ 191.03
Crown Rubber Stamp Company	Stamps	15.65
Farnham's	Calendars.	6.00
Lee-Bo Office Supplies. . .	Post binders	19.00
Miller-Davis Company. . . .	Transcripts and supplies . .	71.95
Minnesota Paper and Cordage Company	Wrapping paper	8.38
The National Cash Register Company	Changed construction	420.00

Coroner Appropriation

Central Mobile Equipment Division.	Equipment rental	90.00
Chippewa Springs Company. .	Cooler rental and water. . .	6.45
Wm. G. Guthrie.	Mileage.	25.55
Emerson E. Hoppes	Mileage.	35.00
Theresa J. Joncas	Typing reports	86.00
Harold A. Kaplan.	Mileage.	24.95
Key Laboratories, Inc. . .	Lab tests.	265.00

Commissioners Appropriation

Central Mobile Equipment Division.	Equipment rental	370.00
Central Services.	Supplies	46.48
The Great Minneapolis Surplus Store	Snow shoes and binders . . .	38.64

Home School for Boys Appropriation

Frank L. Duda	Angle iron	5.20
Economics Laborator, Inc. .	Liquid K	85.00
Franklin Creamery, Inc. . .	Dairy products - Contract. .	559.31
Hennepin County Highway Department.	Snow Plowing	71.04

Home School for Boys Appropriation Cont.

I.B.M. Corporation.	Electric typewriter.	\$ 427.50
Lowe and Campbell Athletic Goods	Supplies	233.46
Leo A. Mattson Company. . .	Repairing typewriter	12.50
Miller-Davis Company. . . .	Dictionaries	42.72
Minneapolis General Hospital	Receiving care	6.00
State Reformatory for Women	Shirts	49.50
Raymond E. Thompson	Chorus	9.48
Town and Country Fireplace.	Screen and poker	108.90
Warner Hardware Company . .	Bench grinder.	147.00
Wilson Sporting Goods . . .	Supplies	58.11

Juvenile Center Appropriation

American Linen Supply Company - Towel service.		17.10
H. Brooks and Company . . .	Groceries.	13.10
Crown Rubber Stamp Company.	Stamps	4.75
I.B.M. Corporation.	Electric typewriter.	382.50
Minneapolis Gas Company . .	Gas.	442.88
Northland Electric Supply .	Projection lamps	20.33
Rudolf Plowing Services . .	Snow plowing	90.00
Warner Hardware	Hardware	5.36

Probation Appropriation

Jean Mongeau.	Mileage.	27.50
Remington Rand, Division of Sperry Rand	Service agreement.	154.94
Shedd-Brown, Incorporated .	Pass cases	127.77
Volunteers of America . . .	Boarding home costs.	264.00
Eleanor Watts	Mileage.	14.75

District Court Appropriation

Argus Publishing Company. . .	Imprinting front cover . . .	\$ 24.50
Central Services.	Supplies	265.65
Grain Exchange Lunch. . . .	Meals for jurors	487.20
Lee-Bo Office Supply. . . .	Desk pads.	29.00
Leo A. Mattson Company. . .	Overhauling typewriter . . .	85.00
Minnesota Paper and Cordage Company	Dixie cups	33.71
Smith-Corona-Marchant, Inc.	Repairs.	7.25
West Publishing Company . .	Subscription	36.00

Election Fund

Miller-Davis Company. . . .	Sorting tray	14.90
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Court Commissioner Appropriation

Blue Earth County	Mental examinations.	85.43
Glenwood Hills Hospital . .	Preliminary observations . .	285.00
Leo A. Mattson Company. . .	Overhauling typewriter . . .	26.00
Minneapolis General Hospital	Hospital care.	608.00
Minneapolis N. P. Clinic. .	Preliminary observation. . .	21.00

Official Publications Appropriation

Post Publishing Company . .	Commissioners proceedings. .	632.75
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Probate Court Appropriation

Photostat Corporation . . .	Developer.	160.80
Smith-Corona-Marchant, Inc.	Coupon book.	201.00
West Publishing Company . .	N. W. Reporter	8.00

Register of Deeds Appropriation

Central Services.	Supplies	353.20
Leo A. Mattson Company. . . .	Overhauling typewriter . . .	31.00
R. L. Polk and Company. . . .	City directories (St. Paul).	100.00
Royal McBee Corporation . . .	Service agreement.	169.00

Sheriff Appropriation

Business Furniture, Inc. .	Chairs - Contract.	\$ 789.60
Central Services.	Supplies	128.75
Chippewa Springs Company. .	Cooler rental.	3.50
Farnham's	Chairs	78.90
Filmshops, Inc.	Film and finishings.	86.24
Millcrest Safety Equipment Company	Clutch pins.	15.76
Johnson Printing Company. .	Personal property assessment sheets	2,000.00
Key Laboratories, Inc. . . .	Potassium permanganate . . .	2.50
H. D. Lee Company	Shoulder emblems	159.38
Minneapolis Oxygen Company.	Pneolator repair	11.00
Physicians and Hospitals Supply.	Supplies	18.37
Police Equipment Store. . .	Red flares	12.49
Police and Sheriffs' Asso- ciation	Official guide and directory	5.35

Jail Appropriation

American Fruit and Produce	Groceries.	37.05
Gamble-Robinson Company . .	Groceries.	31.90
Johnson Poultry Service . .	Eggs	10.19
City of Minneapolis	Board of prisoners	716.00
Pink Supply Company	Towels	42.50

Superintendent of Schools Appropriation

Association for Supervision and Curriculum Development, N.E.A. -	Membership dues.	14.00
Harren Publishing Company .	Subscription	2.00
Underwood Corporation . . .	Calculator	510.00
West Publishing Company. . .	Pocket parts, Minnesota Statutes	6.00

Chest Clinic Appropriation Cont.

Physicians & Hospital Supply Company	Latex gloves	\$ 73.50
Smith-Corona-Marchant, Inc.	Ribbons	10.00

Forfeited Tax Sale Fund

Anderson Agency	Workmen's Compensation	13.50
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County Reserve Building & Maintenance Appropriation

Harris Bros. Plumbing Company	Work on Highway Building - Contract	4,630.50
Northern States Power Company	Service	1.00

Central Services Fund

Eastman Kodak Stores, Inc.	Verifax copy paper	9.15
Farnham's	Office supplies	203.10
Lee-Bo Office Supplies	Office supplies	102.88
Williams Hardware Company	Oil cans	1.53

Property Rentals Fund

Hennepin County Treasurer	Street Maintenance	30.90
Madsen Service, Inc.	Heater repairs	12.90
Paragon Plumbing Company	Pipes cleaned	7.00
Andrew Whitton	Mileage	8.25

Water Safety Enforcement Appropriation

Dickey and Shaver Company	Gasoline	18.43
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Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract	247.87
Cargill, Inc.	Salt - Contract	2,616.82
Central Rambler Sales	Rambler - Contract	3,440.60
Herbison	Partial Estimate No. 5, Contract-Projects 5927 and 6115	7,129.01
International Harvester Co.	Travelette - Contract	5,347.60
Mobil Oil Company	Heating oil - Contract	91.82

Surveyor Appropriation

A & M Mapping Company . . .	Posting Minneapolis City Atlas	\$ 24.00
Albinson, Inc.	Tracing cloth.	41.00
Artsign Materials Company .	Paint.	15.52
Mrs. J. S. Dodds.	Guide book	5.25
Elmer J. Peterson	Convention reimbursement . .	201.00
H. A. Rogers Company. . . .	Section paper.	9.20
Western Airlines.	Tickets.	130.65

State Institutions Appropriation

Glen Lake Sanatorium. . . .	Care of patients	47,136.32
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Treasurer Appropriation

Pitney-Bowes, Inc..	Meter tape	4.80
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Civil Defense Appropriation

Price Brothers.	Janitorial services.	60.00
Maxwell D. Seeker	Conference reimbursement . .	22.70

Chest Clinic Appropriation

A. S. Aloe Company.	Paper crepe.	18.52
Lois V. Carlson	Mileage.	23.53
Central Mobile Equipment Division.	Equipment rental	90.00
Central Services.	Supplies	25.32
Eastman Kodak Stores, Inc.	Verifax.	61.10
Lee Y. Goldman.	Registration fee	3.00
Drs. Hansen, Iverson and Nord	Professional services. . . .	583.33
Miller-Davis Company. . . .	Assorted style	4.65
Model Launderers and Dry Cleaners.	Laundry service.	102.45
North Memorial Hospital . .	Laboratory service	32.00

Road and Bridge Appropriation Cont.

Osseo Motor Company	Two trunks - Contract. . . \$	3,682.94
A. A. Battery Company . . .	Batteries.	356.82
Anderson Agency	Insurance.	23,296.80
Artsign Materials Company .	Pencils, stamps, etc. . . .	42.67
Auel Equipment Company. . .	Red dome lights.	8.00
Auto Parts Service Company.	Repair dispenser	5.50
Allan J. Blake, M. D. . . .	Physical examinations. . . .	210.00
James A. Blake, M. C. . . .	Physical examinations. . . .	220.00
Callboy Company	Road tube hose	124.95
Central Mobile Equipment Division.	Equipment rental	1,459.50
Central Mobile Equipment Division.	Equipment rental	1,003.00
Central Mobile Equipment Division.	Equipment rental	34,681.46
Elvin First Aid Supplies. .	First aid supplies	105.30
Farnham's	Pencils.	69.60
Goodin Company.	Vacum gauge.	10.87
Richard O. Hanson	Convention reimbursement .	120.00
Harris Bros. Plumbing Co. .	Thaw pipes	17.13
City of Hopkins	Vater and sewage	34.17
Howe Scale Company.	Weigh tickets.	10.33
F. C. Jackson	Stakes	379.81
Janney Industrial Supply Co.	Boat spikes.	470.40
Joseph L. Klemenhausen . . .	Conference fee refund and mileage.	12.20
Leo A. Mattson Company, Inc.	Typewriter	84.60
Minneapolis Blue Printing Co.	Leveling rods, tripods, etc.	936.00
Minneapolis Gas Company . .	Services	12.90
N.W. Bell Telephone Company	Service	78.50

Road and Bridge Appropriation Cont.

Japs-Olson Company	Trussell binders	\$ 30.00
Precision Marking Company, Inc. -	Highway nameplates	245.00
Richwood Office Equipment Co.	Calculator	45.00
H. A. Rogers Company	Leveling rods, chains, etc. .	412.14
The Satterlee Company	Wire brushes	21.17
Elwood B. Swanson	Convention expenses	116.20
Twin City Testing Company . .	Concrete mold	22.50
West Publishing Company . . .	Minnesota Statutes Annotated.	6.00
Arnold O. and Unita M. Eggert, Thorpe Bros., Inc. and Metropol- itan Life Insurance Company.	Land purchase, County Road No. 62, Project 5817	500.00
Arnold O. and Unita M. Eggert, Thorpe Bros., Inc. and Metropol- itan Life Insurance Company	Land purchase, County Road No. 62, Project 5817	13,900.00

Central Mobile Equipment Division Fund

Central Rambler Sales	Rambler - Contract	6,226.50
International Harvester Co.	Travelette pickup-Contract.	2,548.80
Mobil Oil Company	Diesel fuel - Contract . . .	113.59
Standard Oil Company, Division of American Oil Company . . .	Gasoline - Contract	1,083.00
Anderson Agency	Insurance	776.25
Cedar Rapids Engineering, Co.	Diamond tool	30.00
Dahlberg Bros.	Miscellaneous parts	111.88
Downtown Chevrolet Company .	Miscellaneous parts	17.89
Horace Service	Tire repair	2.50
International Harvester Co.	Miscellaneous parts	776.15
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, oil, grease, etc.	212.41
Northern Automotive Company	Miscellaneous parts	244.36
Public Works Equipment Co.	Toggle bolt, etc.	26.97
Royal Tire Sales Company . . .	Tires	31.65
Vincent Brass and Aluminum Co. -	Washers, bolts, etc.	86.90

Lake Improvement Appropriation

Anderson Agency	Insurance.	\$ 46.58
Northern States Power Co. .	Services	13.76

Respectfully submitted,

*Ruth A. O'Hansen**Mrs. J. G. Scott*
*Edward E. Swanson**George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 3, 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.

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

Members absent: Commissioners Ainsworth and Hanson.

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

A monthly report from Donald C. Bennyhoff, Register of Deeds, was ordered placed on file.

An amended order from the Railroad and Warehouse Commission extending the time of compliance with the original order for the installation of grade crossing signals where the Soo Line tracks cross Winnetka Avenue (C.S.A.H. No. 156) was ordered placed on file.

A letter from A. P. Eberl, Secretary-Treasurer, Drivers Union, Local 221, notifying the Board of wage and truck rental increase for Independent Truck Owners effective May 1, 1962, was referred to the Highway Administrator and the Budget Director.

A letter was read from John K. Harvey, Assistant County Attorney, recommending that the claim of Joe E. Thompson, 5809 Beard Avenue South, Minneapolis, for damages to his car, incurred on County Road No. 9 be denied.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott that the Board concur in Mr. Harvey's recommendation and that a copy of his letter be forwarded to Mr. Thompson.

Motion unanimously carried.

A letter from Judge Theodore B. Knudson regarding the need for a facility for delinquent girls in Hennepin County and additional cottages at the Home School for Boys was referred to the Committee on Ways and Means.

A letter from Kenneth O. Joyce, Mayor, Village of Morningside, requesting the County to designate 44th Street between France Avenue and Wooddale Avenue as a county road, was referred to the Road and Lake Committee, Highway Administrator, Budget Director, and the County Attorney.

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 Elmer H. Larson, Land Commissioner, submitting "Special Assessment List No. 95" was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Edward P. Dietrich, Assistant County Attorney, submitting a deed for right-of-way property along County State Aid Highway No. 18 was referred to the Committee on Ways and Means.

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

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

A contract and contract bond was referred to the Committee on Ways and Means.

Specifications for furnishing special aggregate, asphalt cement, medium curing cut-back asphalt, one shouldering machine, buoy maintenance, were referred to the Committee on Roads and Lakes.

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

1. Gravel for the Highway Department.
2. Crushed rock for the Highway Department.
3. Hot plant-mixed bituminous material for the Highway Department.
4. Boat for the Boat and Water Safety Enforcement Division.
5. Denim pants for boys for the Home School for Boys.

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

Commissioners Matthews, Mrs. Scott and Swanson offered the following resolution and moved its adoption:

✓ "WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection; and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system; and

WHEREAS, The 1st day of May, 1962, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Tuesday, May 1, 1962, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens."

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Sw
SWANSON

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

WHEREAS, The Village Council of the Village of Richfield in the County of Hennepin and State of Minnesota, on the 26th day of March, 1962, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving Queen Avenue South between West 66th and West 67th Streets, by sewers and grading, if such parcels of land had been subject to assessment, which said public improvement was made by said village after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, The Village Clerk of said Village of Richfield, pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of said county the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

WHEREAS, The certificate of the said Village Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

WHEREAS, It appears to this Board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate:

NOW, THEREFORE, This Board does hereby determine that the value of each such parcel of tax-forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolution, certificate, and list, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 95, Special Assessment List for the Village of Richfield, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels for the purpose of sale; and

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

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

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

Resolution adopted.

Commissioner ⁷² ~~HANSON~~ **MATTHEWS** offered the following resolution and moved its adoption:

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

Lorraine Yurecko
4643 Minnehaha

Ramona Hendrickson
General Delivery, Minneapolis

Edna Asleson
Route 3, Box 248, Mound

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the firm of Baker-Lange and Associates be retained as the architects for the design and construction of the Hennepin County Welfare Board Shelter Care Home for a fee of six percent (6%) of the construction cost, and that the Chairman of the Board be authorized to execute a contract with said firm on behalf of the County; and

BE IT FURTHER RESOLVED, That the County Auditor set aside the sum of \$5,000.00 from the Building and Equipment Fund to cover payment under the terms of this contract.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Sc
~~SCOTT~~

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

BE IT RESOLVED, That the warranty deed from James J. Bury and Nancy L. Bury, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$4,000.00 buildings and land described as

Lots 33 and 34, Block 4, J. F. Lyons 4th Addition, Hennepin County, Minnesota,
necessary for the construction of County State Aid Highway No. 18, Project 5825, be accepted and recorded; and

That the attached claim in said total amount of \$4,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

SWANSON

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Johnson Bros., Highway and Heavy Constructors, Inc., for the construction of the bridge and approaches located at Xerxes Avenue and 62nd Street, being Project No. 6110, your committee recommends: CSAH#62

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$100,948.77 from Item 66 and the further sum of \$33,649.59 from Item 62 from the Road and Bridge Appropriation to pay said award; and

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

Respectfully submitted,

Wm. J. G. Scott
David Brown

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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

Your committee recommends that the bond of Truck Crane Service Company for the wrecking of buildings listed under Contract No. 301, said bond having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$8,400.00, be approved.

Respectfully submitted,

Mrs. J. G. Scott

Elmer B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MATTHEWS

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

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

\$1,706.52 to Wheeler Lumber Bridge and Supply Company for wire rope and fittings, Contract No. 204-25; and

\$11,487.50 to Farwell, Ozmun, Kirk and Company for reflectorized traffic paint, Contract No. 203-25.

Respectfully submitted,

Mrs. J. G. Scott

Edward Brown

George W. Matthews

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the specifications for buoy maintenance and overhauling and installation of signs for Hennepin County Lake Improvement, being Contract No. 621; and one (1) shouldering machine for mounting on motor grader for Hennepin County Central Mobile Equipment Division, being Contract No. 40-214-46, all for the year 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said buoy maintenance, signs, and shouldering machine, bids to be opened on Tuesday, April 17, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. 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 THREE YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the specifications for furnishing special aggregate "Buckshot" for seal coat, Contract No. 209-21, asphalt cement, Contract No. 205-23, medium curing cut-back asphalt, Contract No. 201-23, all for the Hennepin County Highway Department for the year 1962, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said special aggregate "Buckshot", asphalt cement, and medium curing cut-back asphalt, bids to be opened on Tuesday, April 17, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

Edward Swanson

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Boys' Club of Minneapolis, Inc. . .	1,446.84	- - -
Edward Dalton Company.	159.87	12.79
Jays Cameras, Inc.	- - -	74.55
Lund Press, Inc.	- - -	327.74
Midwest Florist Supply Company . .	- - -	50.12
Lee C. Nolander.	- - -	85.85
Lawrence W. Peterson	- - -	26.66
Viola Sibet.	- - -	48.59
Twin City Tea Company.	- - -	29.02
Thomas E. Young.	- - -	38.56
All State Insurance Company. . . .	23.29	1.86
Albert F. and Ruth M. Barker . . .	- - -	11.99
Mabel L. Bacon	578.60	- - -
Barry Bonoff	110.99	- - -
Keith Deluhery	111.46	- - -
Mrs. Charles Dvorak.	9.86	.79
Walter P. Williams	- - -	113.67
Westwood Construction Company. . .	29.49	9.28
Charles A. Anderson and Company. .	- - -	80.10
Associated Consultants, Inc. . . .	- - -	22.06
Gene T. Gaddis	- - -	18.79
Lynn Plaza Apartments, Inc. . . .	- - -	12.74
Elizabeth K. and Paul D. Brey. . .	- - -	28.30
Michael's	- - -	22.65
David D. Naas.	163.89	- - -
Skylark Apartments	596.09	68.26
Stanley W. Tull Company, Inc. . .	- - -	250.60

Exempt for 1961 and Subsequent Years:

Boys' Club of Minneapolis, Inc.

Respectfully submitted,

Mrs. J. G. Scott
Edward Evans

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Harley E. Clark.	Lot 5, Block 1, Hipps Valley View Second Addition.
June A. and Walter R. Endreson	Lot 8, Block 2, Bell Aire Estates.
Iner C. Erickson	Tract B, Registered Land Survey No. 622.
Mrs. Donna J. Hasek.	Lot 7, Country Homes Addition.
Hennepin County Auditor for Minneapolis Assessor	Thirty-one parcels starting with Lot 24, Block 3, Cutter's Addition and ending with Lot 20, Block 8, Girard Brookside Park.
Hennepin County Auditor for Minneapolis Assessor	Thirty-one parcels starting with Lot 1 and N 1/2 Lot 2, Block 5, Koko Heights, ending with West 50 feet Lot 12, West 50 feet of N 1/2 Lot 11, Block 9, Washburn Park.
Charles E. Hillestad	Lot 2, Block 4, Ostmans Fifth Addition.
Wayne J. Johnson	Lot 14, Block 2, Kensey Manor Addition.
Paul E. Larson	North 44 6/10 feet of Lot 28 and S 30 48/100 feet of Lot 29, Block 2, Leins Richfield Second Addition.
Donald W. Loubert.	Lot 9, Block 1, Douglas Terrace Second Addition.
Mr. Gordon E. Lund	Lot 10, Block 4, Rockford Park Addition to New Hope.
LeRoy Meade.	Lot 9, Block 2, St. Martins First Addition.
Peter E. Meintsma.	Part of N 1/2 of that part of Lot 20 etc., Auditor's Subdivision No. 314.
Christ Niesen.	Part of N 297 46/100 feet of SE 1/4, Sec. 36, 117, 22.
Donald Strain.	Lot 1, Block 1, Ridgewood Park Addition.
James L. Sullivan.	Lot 15, Blairs Wooddale Park 6th Addition.

Name	Legal Description Cont.
Harold L. Winterhalter . .	Part of Lot 4, Auditor's Subdivision No. 241.

Respectfully submitted,

Mrs I. G. Scott

Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

MATTHEWS

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

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

Respectfully submitted,

Mrs. J. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
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

Farnham's	Office supplies	\$ 50.70
Poucher Printing Company . .	Forms	431.90

Civil Legal Appropriation

Farnham's	Cheese cloth.	8.25
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Book Repair Appropriation

The Satterlee Company. . . .	Electric drill.	22.71
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Clerk of District Court Appropriation

Farnham's	Index tabbing	4.95
Railway Express.	Express	2.92
Suburban Business Machines .	Supplies.	26.40

Coroner Appropriation

Central Services	Offset.	36.32
Northern States Power Company	Electric service.	66.50

County Commissioners Appropriation

Burroughs Corporation. . . .	Repairs	54.00
Smith-Corona Supply.	Carbon paper.	8.00

Home School for Boys Appropriation

Allied Artists	Films	20.00
H. Brooks and Company. . . .	Groceries	96.60
Central Services	Offset and mimeo.	339.01
Farnham's.	Supplies.	85.75
Gamble-Robinson.	Groceries	308.60
Merlin Gatz.	Eggs.	90.60

Home School for Boys Appropriation Cont.

Ginn and Company	Books	\$ 17.94
Home Gas Company	Cylinder Gas	7.25
I.B.M. Corporation	Ribbons	24.00
Janney Industrial Supply Co.	Supplies	81.92
Jerry's Home Upholstery. . .	Chair upholstered	17.00
Lampert Yards.	Pine.	27.16
Lee-Bo Office Supply Company	Supplies	18.75
McKesson and Robbins, Inc.	Drugs	110.44
May Brothers Company	Groceries	250.80
Minneapolis General Hospital	Clinic care	4.00
My Weekly Reader	Books	28.55
Northern States Power Company	Service	572.85
Paramount Film Distributing Corporation.	Films	50.00
Physicians and Hospital Supplies	Supplies	81.58
Philip E. Ploumen.	Mileage	40.10
Red Star Yeast and Products.	Yeast	7.16
Rowell Laboratories, Inc. .	Capsules	24.50
Saw Sharpening Service . . .	Service	6.00
Milton Somerfleck.	Mileage	32.38
Wilson Sporting Goods . . .	Balls	35.77

Juvenile Center Appropriation

Carlbon Harness Store. . . .	Foot oil.	3.25
Crane and Ordway Company . .	Diaphragms.	10.35
Eddy's Bakeries.	Bakery products - Contract. .	66.32
Gamble-Robinson Company. . .	Groceries	40.05
Merlin Gatz.	Eggs.	9.90

Juvenile Center Appropriation Cont.

City of Minneapolis, Water Department	Water	\$ 95.75
Minneapolis Public Schools .	Salary.	2,910.00
Minnesota Milorganite Company	Milorganite	31.85

Probation Officers Appropriation

Crown Rubber Stamp Company .	Stamps.	2.20
Jerry's Home Upholstering. .	Upholstering work	14.75
National Association of Social Workers	Advertisement	20.00
John Peterson.	Insurance refund.	22.00
Remington-Rand, Division of Sperry Rand.	Service agreement	39.90
Suburban Business Machine Co.	Supplies.	28.72
Charles A. Thurston.	Insurance refund.	22.00

District Court Appropriation

Bertelson Brothers, Inc. . .	Supplies.	10.00
Crown Rubber Stamp Company .	Stamps.	5.75
Harry Eckberg.	Robe repaired	7.75
Farnham's	Supplies.	780.40

Court Commissioner Appropriation

Glenwood Hills Hospital. . .	Preliminary observation . .	38.00
Minneapolis General Hospital	Hospital care	544.00
The Nicollet Clinic.	Professional service. . . .	15.00
Western Union Telegraph Co.	Telegrams	13.59

Official Publications Appropriation

Construction Bulletin. . . .	Advertising	11.60
Credit Publishing Company .	Publishing.	10,429.00

Probate Court Appropriation

Farnham's	Supplies	\$ 5.10
I.B.M. Corporation	Ribbons	25.00

Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps	3.36
Farnham's	Record binders and supplies	1,838.00
Royal-McBee Corporation . .	Typewriter	185.25
Smith-Corona Supply Company	Coupon book	96.00

Sheriff Appropriation

Elvin First Aid	Supplies	9.60
Al J. Herman	Compressed air tanks filled .	38.30
Hoigaard's, Incorporated .	Canvas envelope bags	15.00
Law and Order Magazine . .	Subscription	5.00
Leo A. Mattson Company . .	Machine repair	15.00

Jail Appropriation

Aslesen Company	Groceries	65.20
Eddy Bakeries Company . . .	Bakery products - Contract .	329.48
Merlin Gatz	Eggs	10.50
May Brothers Company . . .	Groceries	90.90
Minneapolis General Hospital	Clinic care	31.00

Radio Appropriation

Northern States Power Company	Service	159.72
Mobil Oil Company	Fuel oil - Contract	152.40
Mobile Radio Engineering Co.	Radio supplies and parts . . .	408.03
Motorola C and E, Inc. . . .	Radio parts	31.40
Rochester Maintenance Supply	Squeegie	5.75
Smith-Corona Supply Products	Coupon books	13.50

Superintendent of Schools Appropriation

Apple Tree Press	Calendar	\$ 1.10
Avis P. Nelson	Mileage	47.00
Post Publishing Company . . .	Subscription	4.00

Supervisor of Assessments Appropriation

Business Furniture, Inc. . .	Posture chair	163.86
Crown Rubber Stamp Company .	Identification tags	9.95
Farnham's	Post binders	49.60
Mark Hurd Aerial Surveys, Inc.	Photographs	21.00
Roy Wenzlick Research Corp. .	Appraisal manuals	12.00

Veterans Service Appropriation

Ford-McNutt Glass Company . .	Glass	18.70
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Civil Defense Appropriation

Bertelson Brothers, Inc. . .	Scrap books	16.10
Central Service	Offset	5.85
Crown Rubber Stamp Company .	Stamp	3.75
Walter P. Halstead	Attendance at conference . . .	46.40
Pyramid Film Producers . . .	Film	185.00

Chest Clinic Appropriation

American Hospital Supply . .	Dressings	345.36
Elizabeth Cheney	Alterations	15.00
Farnham's	Supplies	6.20
Kasar Company	Drugs - Contract	189.00
Willard H. Rosenow	Premium payment reimbursement	53.68

County Reserve Building & Maintenance Appropriation

Harris Bros. Plumbing Company	Labor - Contract	89.63
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Central Services Fund

Albinson, Inc.	Copyflex and developer-part Contract	93.78
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Central Services Fund

Anderson Agency.	Workmen's compensation. . . . \$	39.49
Bertelson Brothers, Inc. .	Cards	12.05
Butler Paper Company . . .	Ledger paper.	169.27
Farnham's.	Office supplies	202.68
Leslie Paper Company . . .	Paper	25.33
Minnesota Paper and Cordage Company.	Paper	81.13
Okens, Incorporated. . . .	Hilex bleach.	4.55
The Paper Supply Company .	Paper	14.70
H. A. Rogers Company . . .	Drafting film	42.75

Property Rentals Fund

Northern States Power Co. .	Service	10.03
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Road and Bridge Appropriation

Columbia Building Maintenance, Incorporated	Janitorial service-Contract .	573.00
Earl N. Dorn	Appraisal fee-Project 5817. .	70.00
Douglas L. Gibson.	Appraisal fee-Project 5817. .	70.00
J. L. Jeamer	Appraisal fee-Project 5817. .	70.00
Gladys E. Miller, Treasurer, City of Minneapolis. . . .	Special Assessments - Project 5817.	123.36
Gladys E. Miller, Treasurer, City of Minneapolis. . . .	Special Assessments - Project 5817.	113.41
Mobil Oil Company.	Heating oil - Contract. . . .	96.75
E. V. Olsson	Appraisal fee-Project 5817. .	35.00
Argus Printing Company . .	Padded books.	199.20
Astleford and Olson. . . .	Stockpile lease	500.00
Bertelson Bros.	Miscellaneous	193.34
Sidney Brown	Mileage	21.00

Road and Bridge Appropriation Cont.

Carnegie Dock & Fuel Company	Coke.	\$ 105.57
Cox Bros..	Loading	180.00
Crane Office Supply Company	Table	169.50
Virgil C. Dahl	Rubbish hauling	25.00
Jacobson Office Furniture Co.	Steelcase desk keys	2.50
Power Tools, Incorporated. .	Miscellaneous repair parts. .	45.54
Theo. G. Reimer.	Insurance refund.	11.00
Sterling Electric Company. .	Ballast	25.56
Suburban Business Machine Co.	Miscellaneous office supplies	472.16
Warner Hardware Company. . .	Supplies.	176.84

Central Mobile Equipment Division Fund

Dickey and Shaver, Inc. . . .	Gasoline, oil, etc.-Contract.	248.24
Firestone Stores	Tires . . .Contract	79.52
Ford Deep Rock Oil Company .	Motor oil - Contract.	160.63
Osseo Motor Company.	Station wagon-Contract. . . .	1,972.68
Standard Oil Company-Division of American Oil Company. . .	Gasoline-Contract	2,961.00
A. A. Battery Company.	Batteries	279.60
Alemite Company of America .	Casing and core	7.58
T. L. Anderson	Shear pins, clutch, etc. . . .	111.90
B. & H. Installation Service	Brake shoes, cylinder caps. .	34.35
Boyer-Gilfillan.	Steering kit.	32.47
Clutch & U Joint Service . .	Disc exchange	169.18
Dahlberg Bros., Incorporated	Miscellaneous repair parts. .	52.90
Fleet Supply & Machinery Co.	Heater.	30.36
General Tire Company	Tires	91.78
Home Gas Company	Propane gas	104.00
Mac Andrews Company	Revolving light	44.10


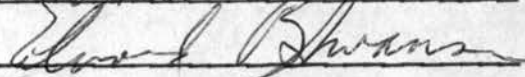
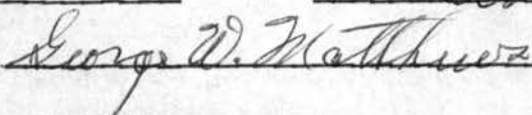
Central Mobile Equipment Division Fund Cont.

Gladys E. Miller, Treasurer, City of Minneapolis.	Repair parts.\$ 26.96
Police Equipment Company . .	Blue light motors, light. . .	148.47
Suburban Chevrolet Company .	Miscellaneous repair parts. .	97.76
Williams Hardware Company. .	Machine bolts, emery cloth, etc.-	27.46
Wm. H. Ziegler Company, Inc.	Miscellaneous repair parts. .	2,187.03

Road Construction Fund (Chap. 598)

Glenn D. McCarty	Services - Project 5825 . . .	350.00
James D. Olson	Opinion of titles-Project 5825-	1,080.00
Philip C. Smaby.	Services - Project 5825 . . .	353.75
Kenneth C. Young	Services - Project 5825 . . .	350.00

Respectfully submitted,

Commissioner SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	ABSENT
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 10, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 10, 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 statement of balances in County Revenue Allowances as of March 31, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A report of the Public Examiner on the revenues, expenditures, and debt of the cities and villages in Minnesota was ordered filed.

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 George A. Totten, Jr., County Treasurer, requesting approval for collateral pledged by various banks for County deposits was referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Medical Director, Chest Clinic, submitting 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 deed for right-of-way property along County State Aid Highway No. 62 was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the rejection of bids for crushed rock, Contract No. 204-21 and lumber, Contract No. 204-21.
2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.

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

Contracts and contract bonds from Johnson Bros. Highway and Heavy Constructors, Inc. and Motorola Communications and Electronics, Inc. were referred to the Committee on Ways and Means.

Specifications for furnishing weed chemicals and highway maps during 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 one bookmobile, electric warning lights, rotary calculators, guard rail posts, metal beam guard rail, aluminum sign blanks, contact hoist, steel posts and Scotchlite materials.

The bids were referred to Mr. Cowle for tabulation and report. Only one bid was received for furnishing asphalt emulsion.

Commissioner Mrs. Scott moved, seconded by Commissioner Swanson, that the bid be returned to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for

furnishing asphalt emulsion to the County during 1962, bids to be opened on Tuesday, April 24, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioners Hanson, Matthews, Mrs. Scott and Swanson offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Board of Commissioners desires and has sought equitable representation between and among the several commissioner districts of the County of Hennepin; and

WHEREAS, The Hennepin County Board of Commissioners sought legislation at the 1961 session of the Minnesota State Legislature, that was unsuccessful; and

WHEREAS, The 1961 Minnesota Legislature was unable to gain agreement on any plan for a more equitable distribution of County Commissioner districts; and

WHEREAS, Chapter 381 of the Laws of 1929 of the State of Minnesota seems to prohibit the Hennepin County Board of Commissioners from redistricting its own districts on a fair and equitable basis, as the other counties of the State of Minnesota are permitted to do;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners request the Hennepin County Attorney to seek a declaratory judgment from the Courts of this State, declaring the invalidity of this Act so that the County Board of Commissioners may proceed to re-apportion on an equitable basis.

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

AINSWORTH	ABSTAIN
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED that in order to preclude any conflict with the state law governing the receipt of both sick leave and Workmen's Compensation benefits that the administration of said benefits which shall include the orderly processing of claims and the receipt of any moneys due County personnel as a consequence of the claims be assigned to the office of the County Auditor's Chief Accountant, and

BE IT FURTHER RESOLVED, that this action be made a part of the specifications governing the bids on Workmen's Compensation.

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

AINSWORTH	yea
HANSON	yea
Mrs. SCOTT	yea
SWANSON	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, George A. Totten, Jr., County Treasurer, has notified this Board that the following listed collateral pledged to secure County of Hennepin deposits in said banks;

NOW THEREFORE, BE IT RESOLVED, That the pledging by:

Farmers State Bank of Hamel

U. S. Treasury Bonds, 2 1/2% - due September 15, 1962 in the amount
of . . . \$25,000.00

and State Bank of Rogers

U. S. Treasury Notes, Series E - due August 15, 1964 in the amount
of . . . \$25,000.00

be approved.

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>
MRS. 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 Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Mary Drimak
2526 Jefferson N.E.

Steven George Good, Jr.
168 14th Avenue N.E.

Helen Marie Trovinen
422 West Lake Street

Susan Swedlund
6824 21st Avenue South

Clarence Olson
2535 Quincy Street N.E.

Clarence Kerr
1509 9th Street South

Frank Halls
135 Lyndale Avenue South

John Pacheco
1118 6th Street South

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

AINSWORTH	YEA
HANSON	YEA
MRS. 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 Clarence R. Swanson and Gladys I. Swanson, husband and wife, conveying to Hennepin County for the sum of \$19,500.00, buildings and land described as

Lots 29 and 30, in Block 4, in "Morris Park Fourth Addition to Minneapolis"

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

That the attached claims in said total amount of \$19,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for furnishing hot plant mix bituminous material to the Hennepin County Highway Department for the year 1962, the following have been accepted based on the location of the individual plants and the projected use of the materials:

Contract No.	Firm	Quantity	Unit Price Ton	Total
201-24	C. S. McCrossan, Inc.	250 Tons	\$ 5.15	\$ 1,287.50
202-24	Black Top Service Co.	650 Tons	5.50	3,575.00
203-24	Bury & Carlson	200 Tons	5.50	1,100.00

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge appropriation to pay said awards; and

That the Chairman of the County Board be directed to sign the contracts after the bonds have been properly executed and approved.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner MRS. 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

MRS. 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 Johnson Bros. Highway and Heavy Constructors, Inc., for furnishing and delivering all materials and performing all work for the construction of Bridge No. 27504 and approaches to Hennepin County during the year 1962, being Project No. 6110, be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$134,598.36; and

That the bond of Motorola-Communications and Electronics, Inc., for furnishing two-way mobile radio equipment to Hennepin County during the year 1962, being Contract Numbers 12 and 201-43, be approved, it having been written by Maryland Casualty Company, a Maryland Corporation, in the penal sum of \$11,979.00.

Respectfully submitted,

Robert O. Hanson

Mrs. J. G. Scott
Wood Blum

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	<i>YEA</i>
HANSON	<i>YEA</i>
MRS. SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

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

Your committee recommends that the specifications for weed chemicals for Hennepin County for the year 1962, being Contract No. 29, be approved; and

That Stanley R. Cowle, Budget Director, be directed to advertise for bids for said weed chemicals, bids to be opened on Tuesday, April 24, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard J. Hanson

Mrs. J. G. Scott
Wood Bowman

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

Resolution adopted.

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

Your committee recommends that the specifications for Hennepin County Highway Maps for the Hennepin County Highway Department for the year 1962, being Contract No. 201-34, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said maps, bids to be opened on Tuesday, April 24, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Stanley R. Cowle
Robert O. Hanson

Mrs. J. G. Scott
Elwood Swanson

George W. Matthews

Commissioner AINSWORTH offered the following reso-

lution 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>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Inland Marine Corporation for furnishing one Buehler Jet 35 Patrol Boat, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Boat and Water Safety Enforcement appropriation the sum of \$4,514.05 to pay said award.

Respectfully submitted,

Robert F. Fitzsimmons
Robert F. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
MRS. 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 Boat and Water Safety Enforcement Division Fund for the year 1962 to pay said awards:

\$980.00 to Greenwood Marina, Inc., Contract No. 302; and
 \$420.00 to Minnetonka Boat Works, Inc., Contract No. 305; and
 \$408.00 to "Surfside", Contract No. 306, ~~Contract No. 306~~; and
 \$980.00 to Tonka Bay Boat Works, Inc., Contract No. 307.

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
Edward Blumson

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 N. NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Herman F. Gartner	Lot 20, Block 6, St. Raphael's Addition to New Hope.
Hennepin County Auditor for Minneapolis City Assessor . .	Districts 1, 3, 6, 7, 8, 9, 10, East Side through Second Div. of Remington Park.
Emil Kunz	Lot 5, Block 2, Bush Lake View Hills.
Harold G. Smith	That part of Gov't. Lot 2, etc., Sec. 7-117-23.

Respectfully submitted,

[Signature]
[Signature]

Mrs. I. G. Scott
[Signature]

George W. Matthews

Commissioner MRS. 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	<i>YEA</i>		
HANSON	<i>YEA</i>	SWANSON	<i>YEA</i>
MRS. SCOTT	<i>YEA</i>	CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Mike Brezina	- - -	7.40
Campus Jewelers	- - -	34.77
Carl E. Dahl	- - -	41.90
John C. Dietrich	- - -	17.61
Mrs. Alfred Doran	- - -	24.72
Hoffman-Callan Company	- - -	58.75
James H. Kaine	- - -	4.95
Mrs. Robert Leventhal	- - -	53.44
Minneapolis City Assessor for Emil Gemo .	27.98	2.24
Olson's Variety Store	- - -	8.31
Charles W. Stone Company, Inc.	- - -	88.41
Mary M. Doyle	- - -	30.22
Idylene Lane	- - -	6.87
Carl V. Robertson	- - -	16.57
John W. Autio	315.75	66.04
Anthony Benincasa	33.97	2.72
Richard L. Brubacher	37.56	- - -
G. Russell Johnson	59.80	- - -
J. T. Monnig	186.62	- - -
Christ Niesen	149.16	- - -
Edward A. Northby	24.36	- - -
Mrs. Maym M. Welch	- - -	12.13
L. G. Zrust	627.12	62.35
Albert M. Thiesfeld	77.62	- - -

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
[Signature]

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
MRS. 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 resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

Marion W. Tyree	Salary - Soil Conservation . . \$	47.60
Julia Bartlett	Expenses-Extension Service . .	61.85
Janice S. Stroom	Expenses-Extension Service . .	23.58
George G. Roadfeldt	Expenses-Extension Service . .	60.47
General Service Administration	Telephone Services	51.80
General Service Administration	Telephone Services	53.67
Crook and Hanley, Inc.	One folder	158.95
Leslie Paper	Duplicating and mimeo paper .	100.50
Jacobson Fixture Exchange . .	Letter files	122.40

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
[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
MRS. 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:

Various Appropriations

Hennepin Insurance Agency, Inc.	Insurance	\$ 510.65
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Auditor Appropriation

Crown Rubber Stamp Company	Stamp	2.75
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Poucher Printing Company .	Forms	16.00
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Civil-Legal Appropriation

Appraisal Research, Inc.	Services	250.00
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Jack E. Maxwell.	Consultation.	40.00
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Budget and Purchasing Agent Appropriation

Farnham's.	Frames.	1.95
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Barbara Johnson.	Typing Centrex Directory. .	177.62
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N.W. Bell Telephone Company	Service	289.00
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Rochester Maintenance Supply	Brushes	5.25
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Clerk of District Court Appropriation

Gordon Envelope & Forms Co.	Blank forms	92.60
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W. L. Schmidt.	Mileage	41.60
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Coroner Appropriation

Gray Autograph Company . .	Service and repairs	10.05
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Gross Bros and Kronicks. .	Laundry	4.84
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Olsen Ambulance Service. .	Service	15.00
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Commissioners Appropriation

S. Earl Ainsworth.	Auto allowance.	50.00
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Richard O. Hanson.	Auto allowance.	50.00
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George W. Matthews	Auto allowance.	50.00
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County Commissioners Appropriation Cont.

Mrs. I. G. Scott	Auto allowance.	\$ 50.00
Elwood B. Swanson.	Auto allowance.	50.00

Home School for Boys Appropriation

A. S. Aloe Company	Surgical supplies	187.12
Chanhassen Feed & Implement	Block salt.	3.00
Ford-McNutt Glass Company .	Glass	21.00
Gamble-Robinson Company. .	Groceries	6.00
Janney Industrial Supply .	Miscellaneous hardware. . .	155.95
Leo A. Mattson Company . .	Typewriter repairs.	35.00
Methodist Hospital	Receiving care.	26.50
National Association of Social Workers	Advertising	3.00
Northern States Power Company	Service.	34.48
G. C. Peterson Machinery Co.	Switch.	4.70
S and M Company.	Miscellaneous parts	85.24
Sears, Roebuck and Company	Toweling.	136.50
Sunrise Food Products. . .	Chips	31.20
Raymond E. Thompson. . . .	Chorus.	9.48
Transport Clearings.	Drayage	15.23
Williams Hardware Company.	Welding supplies.	46.61
George F. Barr	Mileage	49.78
William Barlow	Mileage	47.45
Jessie M. Berryhill.	Mileage	29.53
Nancy Hall	Mileage	41.23
Elroy W. Johnson	Mileage	49.55
Rubio Rodriguez.	Mileage	38.75
James T. Sarazin	Mileage	48.13

Home School for Boys Appropriation Cont.

Luther O. Schmidt.	Mileage	\$ 63.00
Edward P. Sedio.	Mileage	60.45
Henry W. Taxis	Mileage	13.50
Owen Turnlund	Mileage	73.70

Juvenile Center Appropriation

Burton H. Cannon	Mileage	26.38
Gordon D. Nelson	Mileage	24.35
Edgar J. Robinson.	Mileage and insurance refund	53.10
McKesson and Robbins, Inc.	Combs and brushes	35.10
Warner Hardware	Paint and crabgrass control	29.05

Probation Officers Appropriation

Brink's, Inc.	Services.	40.25
Crown Rubber Stamp Company	Stamps.	4.35
Farnham's	Office supplies	24.60
James E. Allen	Mileage	32.07
Donald F. Anderson	Mileage	38.60
Mary Bryan	Mileage	25.85
Veronica DeMarco	Mileage	23.52
Richard Ericson.	Mileage	27.13
Hugh L. Folsom	Mileage	26.98
C. E. Hughes	Mileage	50.83
Darell Johnson	Mileage	35.30
Paul W. Keve	Mileage	25.55
Marilyn Laliberte.	Mileage	35.75
Charles L. Lindholm.	Mileage	28.55
Raymond Lundquist.	Mileage	34.70
Charles E. Peterson.	Mileage	40.78

Probation Officers Appropriation Cont.

Thorild F. Peterson	Mileage	\$ 42.13
Kenneth R. Young	Mileage	22.18
A. J. Pierce	Mileage	31.10
James A. Zuehl	Mileage	40.18
John R. Raun	Mileage	53.08
Samuel M. Siebert	Mileage	46.18
William A. Slater	Mileage	42.65
Gordon W. Swan	Mileage	25.33
Harold Westerberg	Mileage	23.75
Barbara Wright	Mileage	38.00
Jesse D. Bell, Jr.	Mileage	43.03
Phyllis Baker	Mileage	22.18
Jean Heidenreich	Mileage	29.45
Robert C. Brown	Mileage	47.68
John Dosedel	Mileage	22.85
John F. Douville	Mileage	23.98
Barbara Dusek	Mileage	29.83
Willard C. Esau	Mileage	48.28
Anice Gale	Mileage	29.38
Merlin Garner	Mileage	50.08
Wm. S. Kelley	Mileage	30.05
Seppo Lahti	Mileage	44.45
Henry Lemaire	Mileage	26.68
Sally Miller	Mileage	54.15
A. E. Magnuson	Mileage and insurance refund	29.83
Yvonne Moore	Mileage	21.50
Esther C. Naus	Mileage	42.65

Probation Officers Appropriation Cont.

Glenn J. Nelson.	Mileage	\$ 46.03
Earl Paulson	Mileage	25.85
John Peterson.	Mileage	32.38
Gladys Rideout	Mileage	40.93
Charles Russell.	Mileage	23.15
Milton Shaskin	Mileage	80.70
Ronald W. Thomas	Mileage	28.48
Charles A. Thurston.	Mileage	41.98
E. R. Wheeler.	Mileage	47.68
R. L. Wine	Mileage	28.18
Robert B. Wyckoff.	Mileage	25.33

District Court Appropriation

Crown Rubber Stamp Company	Stamps	15.15
Farnham's.	Tripod	8.00
Jacobson Fixture Exchange.	Chair repaired.	17.50
Minneapolis General Hospital	Dental Clinic	4.00
Railway Express.	Express	3.98

Court Commissioner Appropriation

Glenwood Hills Hospital. .	Preliminary observations. .	114.00
Leo A. Mattson Company . .	Overhauling typewriter. . .	26.00

Official Publications Appropriation

Credit Publishing Company.	Commissioners proceedings .	935.50
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Probate Court Appropriation

Bancroft-Whitney Company .	"Jones on Evidence"	61.10
Farnham's.	Supplies.	7.95
Minnesota Law Review Foundation	"Minnesota Law Review". . .	7.50

Sheriff Appropriation

Minnesota Onan Corporation	Generator set	\$ 335.20
Ed Ryan, Sheriff	Reimbursement for conveying 2,	127.14
Ed Ryan, Sheriff	Expenses on trip.	193.72

Jail Appropriation

Gamble-Robinson Company. .	Groceries	32.05
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Radio Appropriation

Donnor Communications, Inc.	Mike cords.	14.00
Gardner Hardware	Miscellaneous hardware. . .	90.85
Mobile Radio Engineering .	Radio parts	82.02
Northwest Electronics. . .	Batteries	1.75

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage	38.00
Raymond Saunders	Mileage	38.90

Supervisor of Assessments Appropriation

Wayne A. Johnson	Mileage	50.60
R. W. Martin	Mileage	32.52
Arthur E. Mitchell	Mileage	53.15
George D. Sund	Mileage	38.90

Surveyor Appropriation

Philip Elmquist.	Mileage	69.75
Minneapolis Blue Printing Co.	Cleaning pins	6.65
Howard W. Perkins.	Auto allowance.	125.00
Elmer J. Peterson.	Mileage	52.25

Treasurer Appropriation

William Anderson	Mileage and tokens.	35.15
Daniel E. Collins.	Tokens.90
Harold L. Young.	Tokens.	4.05
I.B.M. Corporation	Transportation charges. . .	140.12

Civil Defense Appropriation

Walter P. Halstead	Reimbursement for travel expense	\$ 115.50
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Veterans Service Appropriation

Frank Adams	Mileage	53.75
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Chest Clinic Appropriation

Lois V. Carlson	Conference registration fee	3.00
General Electric Company .	Weld foot pedal	15.25
Minnesota Paper and Cordage Company	Paper towels	206.05
Public Welfare Administration	Rental of space	2,248.81
Standard X-Ray Sales Company	Supplies - Contract	205.10
Warner Hardware Company . .	Miscellaneous hardware . . .	11.97

Forfeited Tax Sale Fund

Kenneth F. McNulty	Mileage	34.85
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Central Services Fund

A & A Plate Service, Inc.	Typesetting and negatives .	353.90
Argus Publishing Company .	Various forms	90.60
Bostitch-McClain, Inc. . .	Staples	43.20
Crook and Hanley, Inc. . .	Supplies	253.98
Farnham's	Supplies	54.00
Gopher Corp.	Carbon	22.50
Heinrich Envelope Company.	Envelopes	22.43
Leo A. Mattson Company . .	Paper	88.00
Poucher Printing Company .	Forms	44.75
Suburban Business Machines	Rest-a-phones	7.92
Xerox Corp.	Rental of copier	95.00

Property Rentals Fund

Paragon Plumbing Company .	Service	\$ 8.85
Smith-Corona Supply Company	Coupon books.	43.50

Boat and Water Safety Fund

Harry S. Genung.	Rental of property.	125.00
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Road and Bridge Appropriation

Albinson's Inc.	Copyflex - Contract.	176.14
Cargill, Inc.	Salt Contract.	294.06
Chase-Brackett Company. . .	Appraisal fee - Contract - Project 5817	70.00
L. A. Dyregrov.	Appraisal fee - Contract - Project 5817	35.00
Mapco Sand & Gravel Company	Sant - Contract.	1,025.86
Material Supply Corp.	Calcium chloride-Contract	3,379.15
Metropolitan Maintenance Co.	Maintenance service-Contract	589.50
G. D. Moyer	Opinion of Titles-Contract- Project 5820	500.00
E. V. Olsson.	Appraisal fee-Contract- Project 5817	70.00
Artsign Materials Company .	Poster Paper, pencils, etc.	117.40
Sidney Brown.	Mileage.	25.50
Central Mobile Equipment Division.	Equipment rental	40,997.07
Central Mobile Equipment Division.	Equipment rental	989.00
Robert D. Comer	Pictures and traveling expense.	72.10
Dorholt Printing Company. .	Crash board.	2.55
Eastman Kodak Sotres.	Folding viewers with batteries-	11.40
Farwell-Ozum-Kirk & Company	Paint.	208.20
Ford-McNutt Company	Glass.	13.45

Road and Bridge Appropriation Cont.

Globe Office Furniture. . .	Office furniture	\$ 451.40
Great Minneapolis Surplus Store	Snow shoes	47.99
Dale J. Holmquist	Mileage.	10.20
I.B.M. Corp.	Typewriters.	1,231.20
Merle Kruschke.	Mileage.	11.48
Lyle Signs, Inc..	Tripods.	114.30
Jack W. Matheny	Insurance refund	22.00
Minneapolis Gas Company . .	Services	115.29
Minneapolis Northfield and Southern Railway.	Bridge rental.	500.00
State of Minnesota, Department of Highways.	Material and field inspection	843.57
Mobile Radio Engineering, Inc.	Crystals	18.00
Montgomery Ward and Company	Small parts cabinet.	6.25
Northern States Power Company	Services.	19.16
Northwest Airlines, Inc. .	(Reimbursement Convention transportation. .	111.25
N.W. Bell Telephone Company	Service.	434.40
L. P. Pederson.	Reimbursement convention expenses	371.30
Mrs. I. G. Scott.	Reimbursement convention expenses	113.00
L. N. Sickles Company . . .	Rubber trafficones	465.00
S & M Company	Wire ties.	69.82
Don S. Spielmann.	Mileage.	25.05
Standard Oil Company, Division of American Oil Company . .	Motor oil.	30.72
Thermo-Fax Sales Corp. . .	Thermo-Fax and copy paper. .	566.60
T. J. Thompson.	Mileage.	27.53
Veeder-Root, Inc.	Vary tally and replacement unit	60.40

Road and Bridge Appropriation Cont.

Harlan B. White	Mileage	\$ 42.45
Williams Hardware Company .	Sand paper	5.79
Peter P. Zappia	Insurance refund	11.00

Central Mobile Equipment Division Fund

Heinen Hardware & Implement Company	International loader - Contract	4,406.50
Mobil Oil Company	Diesel oil - Contract . .	67.10
Road Machinery & Supplies .	Distributor - Contract .	10,565.00
S & M Company	Tires - Contract	195.83
Standard Oil Company, Division of American Oil Company . .	Gasoline - Contract	320.00
Western Oil & Fuel Company.	Gasoline, oil, miscellaneous charges - Contract . . .	1,134.24
Auto Parts Service Company.	Repair soap dispenser, brass rivets, etc. - Contract. . .	28.07
A.C.Beck Chemical Company . . .	Sulfamic acid.	9.25
Barco Bearing Company . . .	Bearings	247.99
Big Lake Direct Service . .	Gasoline :	8.00
Farnham's	Metal book case top.	29.10
Gardner Hardware Company. .	Screen door springs.	7.00
Hennepin County Highway Dept.	Smith-Corona typewriter. . .	75.00
Hennepin County Highway Dept.	Labor, equipment and supplies	718.17
Industrial and Truck Parts, Inc. -	Miscellaneous repair parts	3.36
Theodore R. Kauffman Company	Oil, grease absorbent. . . .	58.75
Koehnen's Standard Service.	Tow sheriff car.	5.00
Gladys E. Miller, Treasurer, City of Minneapolis	Service to cars.	35.00
Shell Servicenter	Gasoline	1.60
Smith, Inc.	Miscellaneous repair parts .	44.31

Road Construction Fund (Chapter 598)

James J. and Nancy L. Bury	Land purchase - Contract - Project 5825\$ 4,000.00
G. D. Moyer	Opinion of titles - Contract- Project 5825	20.00
Eugene F. Reilly.	Appraisal fee - Contract - Project 5816	35.00

Respectfully submitted,

James J. Bury
Nancy L. Bury

Mrs. J. G. Scott
Eugene F. Reilly

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	<i>YEA</i>
HANSON	<i>YEA</i>
MRS. SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 17, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT E. FITZSIMMONS, COUNTY AUDITOR

MARCH 31, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 195,090.30	\$ 48,207.30	\$ 149,883.54		\$ 149,883.54
Auditor	140,339.48	116,912.50	348,482.98	\$ 595.04	347,887.94
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	10,718.82	35,317.43		35,317.43
Book Repair	15,534.80	3,702.74	11,832.06		11,832.06
Budget and Purchasing	186,124.32	38,970.93	147,153.39		147,153.39
Building and Equipment	150,000.00		150,000.00		150,000.00
Clerk of District Court	356,762.90	89,273.43	267,489.53	1,901.77	265,587.76
Contributions and Awards	63,924.00	19,958.34	43,965.66		43,965.66
Coroner	129,574.09	28,547.40	101,026.54		101,026.54
County Commissioners	84,490.21	21,896.21	62,600.00		62,600.00
Home School for Boys	511,568.48	123,375.35	388,188.13	6,115.04	382,008.07
Juvenile Center	189,275.80	44,124.74	136,150.66	2,976.51	133,174.15
Probation	829,611.82	199,780.86	629,830.96	6,494.42	623,336.54
District Court	650,618.90	169,227.34	481,391.56		481,391.56
Elections	40,000.00	14.90	39,985.10		39,985.10
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	40,000.00	11,147.13	28,852.87		28,852.87
Hospital and Insurance	110,000.00	24,287.56	85,712.44		85,712.44
Court Commissioner	11,761.00	22,865.00	88,895.40		88,895.40
Official Publications	46,030.00	6,156.00	39,894.00		39,894.00
Probate Court	184,415.87	45,591.45	138,824.42	3,624.00	135,200.42
Register of Deeds	474,876.50	112,946.64	361,930.26	22,511.22	339,419.04
Road and Bridge, Budget	\$3,766,196.00				
Other	1,235,246.46				
Road Construction	7,007,442.46	946,199.45	6,061,243.01	2,277,813.57	3,783,429.44
Lake Improvement	3,632,605.04	260,572.80	3,372,032.24	2,082,110.48	1,289,921.76
Noxious Weeds	105,077.03	3,440.15	101,636.88	4,738.92	96,897.96
Sheriff	19,752.89	2,010.38	17,742.51	5.89	17,736.62
Sheriff—Jail	704,267.52	174,063.47	529,664.05	4,742.70	524,921.35
Sheriff—Radio	184,061.04	50,495.08	133,565.96	6,747.05	126,818.91
State Institutions and County Hospitals	93,608.08	21,498.83	72,109.25	6,830.61	65,278.64
Superintendent of Schools	1,275,394.00	387,712.03	887,681.97		887,681.97
Supervisor of Assessments	39,568.14	8,408.81	31,159.33		31,159.33
Surveyor	84,204.52	16,922.35	67,282.17		67,282.17
Torrens Title Examinations	139,868.00	35,005.65	104,862.35		104,862.35
Treasurer	73,519.38	17,808.92	55,710.46		55,710.46
Veterans Service	296,147.36	61,358.25	235,587.10	4.65	235,582.45
Civil Defense	25,612.85	7,722.33	17,890.52		17,890.52
Monies Not Otherwise Appropriated	45,271.89	9,578.82	35,793.07		35,793.07
Central Mobile Equipment	341,581.39	147,004.34	194,577.05	81,596.80	112,980.25
Chest Clinic	217,606.00	48,084.04	169,521.96	11,499.05	158,022.91
TOTAL	\$16,185,892.88	\$3,321,177.07	\$15,864,715.81	\$9,520,607.74	\$11,344,108.07

Minneapolis, Minnesota

Tuesday, April 17, 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.

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

Member absent: Commissioner Ainsworth.

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

Monthly reports from Ed Ryan, Sheriff, and George G. Roadfeldt, County Extension Agent, were ordered filed.

A letter from R. S. Kinghorn thanking the County Board for their prompt action in starting the pumps at Galpin Lake last winter was ordered acknowledged and filed.

A letter from Dr. V. K. Funk, 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 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. Notifying the Board of the acceptance of the low bid meeting the criteria established for acceptance of Karoll's, Inc. for furnishing denim pants for the boys at the Home School for Boys, and requesting that funds be set aside to pay said award.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay the cost of repairs to the steam transmission line at the Home School for Boys.

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

The plat of Sunset Ridge located in the Town of Eden Prairie was received and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending that the Commissioner of Highways be requested to revise his allocation of the Highway User Tax from 40% for maintenance and 60% for construction to 50% each for maintenance and construction. Referred to Chairman Matthews.

2. Submitting the awards made by the commissioners on Parcels #2 and #3 in the condemnation proceeding for right of way land for County State Aid Highway No. 18. Referred to Commissioner Mrs. Scott.

3. Requesting authorization for two Highway Department employees to attend a one-day conference at the University of Minnesota dealing with soils, mechanics and foundation engineering.

4. Recommending that the owner of Lots 2 and 3, Block 1, Clifton Terrace, be granted a right of access to use a service road located on property acquired by Hennepin County.

5. Submitting plans and specifications for the improvement of a portion of County State Aid Highway No. 5, being West Franklin Avenue from Dupont Avenue South to Nicollet Avenue.

The above letters were referred to the Road and Lake Committee.

6. Requesting the fixing of a monthly rental rate for use of a Civil Defense truck by the Mobile Amateur Radio Corporation.

7. Notifying the Board of the satisfactory completion of contracts by Walter D. Giertsen Company, Ashbach Construction Company, and C. S. McCrossan, Inc., and recommending that the Board, in turn, advise the Commissioner of Highways of the completion of said contracts and request that said contracts be paid.

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

An agreement between the County of Hennepin and Baker-Lange and Associates for furnishing architectural services in conjunction with the construction of the Hennepin County Welfare Board Shelter Care Home, was referred to the Committee on Ways and Means.

Plans and specifications for the improvement of a portion of County State Aid Highway No. 10 were referred to the Road and Lake Committee.

Specifications for furnishing an offset duplicator, a type-composing machine, crushed rock, and sign lumber were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., Carl Nelson, Ass't. Purchasing Agent, proceeded to open bids for furnishing the following items, materials, and services:

1. Shouldering machine.
2. Special aggregate buckshot for seal coating.
3. Medium curing cut-back asphalt.
4. Asphalt cement.

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

The bid of Lake Minnetonka Dredging Company was the only bid received for buoy maintenance during the 1962 Season.

Anson Mase from Lake Minnetonka Dredging Company, addressed the Board relative to his bid.

On motion, the County Board recessed until after the Welfare Board meeting to allow L. P. Pederson, Highway Engineer, Kent B. Youngdahl, Highway Administrator, and Carl Nelson, Ass't. Purchasing Agent, time to study and evaluate the bid in order to make the award later in the meeting, if possible.

After the Welfare Board meeting Chairman Matthews again called the County Board to order.

Mr. Pederson, Mr. Youngdahl, and Mr. Nelson reported their findings, and on motion by Commissioner Hanson, seconded by Commissioner

Swanson, the awarding of the bid for buoy maintenance during the 1962 Season was postponed pending a recommendation from the Budget Director.

Motion unanimously carried.

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

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

Josephine Ann Galka
4216 Queen Avenue South

Peter Cook
604 20th Avenue N.E.

Dale B. Hardie
2877 Holmes Avenue South

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the sum of \$50.00 per month be fixed as the rental rate to be paid to the Central Mobile Equipment Division for a Civil Defense truck used by the Mobile Amateur Radio Corporation;

BE IT FURTHER RESOLVED, That of this sum, \$25.00 per month be placed in the depreciation reserve, it having been determined that said sum of \$25.00 per month for four years, plus a matching amount of federal civil defense funds, will be sufficient for said vehicle replacement.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That the agreement, dated April 10, 1962, between the County of Hennepin and Baker-Lange and Associates, architects, providing for professional architectural services in the construction of a building designated as the Hennepin County Welfare Board Shelter Care Home, be approved; and

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

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

gm

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

WHEREAS, The Commissioner of Highways under Minnesota Statutes Chapter 943 Section 62 Subdivision 4 Laws of 1957, has made the following allocation in the Highway User tax distribution fund of forty percent (40%) for maintenance and sixty percent (60%) for construction of the money so apportioned and allocated to Hennepin County for the county state aid highway system in Hennepin County; and

WHEREAS, Upon recommendation of the Hennepin County Highway Engineer additional funds are needed for maintenance because of heavy expenditure for winter maintenance, and to protect some of the existing bituminous surfacing upon the county state aid highway system additional bituminous treatments should be made; and

WHEREAS, The present allotment made by the Commissioner of Highways for maintenance is insufficient for the maintenance needs that will be required for the year 1962.

NOW THEREFORE BE IT RESOLVED, That the Commissioner of Highways be requested to revise his allocation of Highway User Tax to provide for fifty percent (50%) of such allotment for maintenance and fifty percent (50%) for construction for the year 1962, and

BE IT FURTHER RESOLVED, That the change in the allocation be made from the municipal and regular accounts.

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

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

Resolution ADOPTED.

Sw

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, This board by resolution dated December 26, 1961 approved the purchase of certain real property described in certain deeds from the vendees therein to The County of Hennepin upon which to construct a building to house trucks of The County Highway Department, and

WHEREAS, The property purchased has growing upon it numerous trees which must be removed in order to grade the property and construct a building thereon, and

WHEREAS, The Board of Public Welfare of the City of Minneapolis in the operation of the Work House will supply the necessary personnel and machinery for the removal of said trees and will appropriate the trees as removed for their own use and purposes, and

WHEREAS, This method of removal would be beneficial to the County and a saving in labor cost to the Highway Department, and

WHEREAS, The Board of Public Welfare of the City of Minneapolis and The County of Hennepin each have the power and authority to perform the work separately and desire to jointly exercise said power as provided under the provisions of M.S. 1957, Chapter 471.59,

NOW THEREFORE, BE IT RESOLVED, That the Purchasing Agent and the County Highway Administrator are hereby authorized to negotiate with the Board of Public Welfare of the City of Minneapolis for removal of the trees located on the property described in the resolution of this board dated December 26, 1961 and that said

agreement contain a provision holding the County of Hennepin harmless for any injury occurring to any of the personnel of the Board of Public Welfare of the City of Minneapolis engaged in the removal of such trees.

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

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

SV

Commissioner MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the Commissioner's awards for Parcels 2 and 3 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 the County Auditor set aside monies from the Road Construction Fund in the sum of \$95,000.00 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>ABSENT</u>
HANSON	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution ADOPTED.

Sw

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin in the construction of County Crosstown Highway No. 62 acquired part of Lot 12, Block 2, Peacedale Acres, together with the right to restrict access thereto, and

WHEREAS, Said Peacedale Acres has been re-platted into Clifton Terrace and the owner of Lots 2 and 3, Block 1, Clifton Terrace, which land abuts upon the property acquired by the County, has requested the County Highway Department for the right of access to a service road maintained by the Village of Edina connecting Brookview Avenue and Valley View Road located on the property acquired by the County of Hennepin, and

WHEREAS, The Village of Edina and the County Highway Engineer are agreed that the granting of a license to the owner of Lots 2 and 3, Block 1, Clifton Terrace, to use the easement acquired by the County for access to the service road maintained by the Village of Edina will not injure the rights of the County,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin does hereby license the owner of Lots 2 and 3, Block 1, Clifton Terrace, to cross the property hereinbefore acquired by the County of Hennepin for the purpose of allowing access to and ingress from the service road maintained on such property by the Village of Edina, such license to continue until revoked by the County of Hennepin.

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

AINSWORTH ABSENT

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED.

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of County State Aid Highway No. 51 near the Noerenberg Bridge under Contract No. 6016, C.S.A.P. 27-651-05, and

WHEREAS, said Contract No. 6016 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper,

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

C. S. McCrossen, Inc.

Resolution adopted.

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of Penn Avenue South under Contract No. 5733, CSAP. 27-502-01, and

WHEREAS, said Contract No. 5733 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

(Cashbach Court Co.)

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of the Noerenberg Bridge under Contract No. 10654, Project No. S.P. 27-651-03 Minn. S 6346 (4), and

WHEREAS, said Contract No. 10654 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

(Walter D. Giersten Co.)

APR 17 1962

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

WHEREAS, The University of Minnesota is conducting its tenth annual one-day conference on soils, mechanics, and foundation engineering on Thursday, April 19, 1962;

NOW THEREFORE, BE IT RESOLVED, That pursuant to the request from Kent B. Youngdahl, Highway Administrator,

Robert Sandell and
John Kemp,

County Highway Department employees, be authorized to attend said conference; and

That the fee for said conference, in the sum of \$8.50, be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis, and the attached plans and specifications for the improvement of West Franklin Avenue from Dupont Avenue South to Nicollet Avenue (CSAH No. 5), being Project No. 6261, be approved; that the sharing of the cost of the work in the amounts stated in the agreement be approved and that the Chairman of the County Board be authorized to execute said agreement on behalf of Hennepin County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies in the Road and Bridge Fund allocated to the City of Minneapolis the sum of \$283,761.57 to pay the County's share of the estimated cost of said project.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

Your committee recommends that the plans and specifications for grading, base and plant mixed bituminous surfacing, storm sewer, curb and gutter, Bridge Nos. 27511 and 27512, being Project No. 6125, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said grading and surfacing, bids to be opened on Tuesday, May 15, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

ABSENT

HANSON

YEA

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

CSAH #10

Resolution adopted.

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

Your committee recommends that the specifications for furnishing to Hennepin County one (1) offset duplicator, Contract No. 30, one (1) office type-composing machine, Contract No. 31, both for the Home School for Boys; and the revised specifications for furnishing crushed rock for the Highway Department during the year 1962, Contract No. 204-21, and for furnishing lumber to the Highway Department during the year 1962, Contract No. 208-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said offset duplicator, type-composing machine, crushed rock and lumber, bids to be opened on Tuesday, May 1, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid meeting the criteria established as the basis for the award of Karoll's, Inc. in the sum of \$3,727.08 for furnishing denim pants to the Home School for Boys, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the said sum of \$3,727.08 to pay said award; and

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

Respectfully submitted,

Robert F. Hanson

Mrs. I. G. Scott
Clara L. Swann

George W. Matthews

Commissioner MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund to Pioneer Power, Inc., the sum of \$200.22 for the repair of the steam transmission line at the Hennepin County Home School for Boys.

Respectfully submitted,

Robert F. Hanson Mrs. J. G. Scott
George W. Matthews Edward Swanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YES
MRS. SCOTT	YES
SWANSON	YES
CHAIRMAN MATTHEWS	YES

Resolution adopted.

MATTHEWS

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

Your committee recommends that the plat of Sunset Ridge located in the Town of Eden Prairie, with approval of said plat by the Town Board of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor	Part of Lots 2 and 3, Block 9, Mill Company's Addn. and three (3) other parcels
Elizabeth W. Judkins	Part of Lot 11, Shore Hills
Wm. E. Kuechle	Lots 60, 61 and 62, Meadeville Park
Frank McCullum	Part of Lot 18, Block 1, Rosedale Acres
Delores M. Ponicki	Lot 12, Block 4, West Lilac Terrace, 4th Unit
O. Wendell Holmes	Lot 6, Block 1, Twin Oak Terrace
Donald C. Rassmussen	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 9-27-24
Francis James Lynch	SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 35-119-23

Respectfully submitted,

Robert O. Hansen

George W. Matthews

Mrs. I. G. Scott
Elmer B. Brown

Commissioner MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Mabel H. Anderson	-----	18.20
Bellew Furniture Company	205.84	153.53
Mrs. Anna C. Bjerken	-----	9.59
Earl Blaylock	358.16	17.31
City of Bloomington	6.76	-----
" " "	6.43	1.64
Cab Service, Inc.	-----	25.84
Clark Leasing Corporation	300.76	278.36
Emerson Avenue Community Church	1,846.02	-----
Iner C. Erickson	102.94	-----
N. Oscar Nelson	114.18	-----
J. J. Nagengast	49.62	-----
Charles M. Pageant dba Nicollet Cafe	79.93	40.52
H. M. Reiman	-----	45.72
Mrs. Mildred Smith	212.88	-----
Mrs. Ed. Vogt	-----	23.50
Housing & Redevelopment Authority etc.	25,606.45	-----
Walter R. Dodds	-----	53.40
Edward J. McCabe	93.05	3.64
Mt. Calvary Lutheran Church	106.26	-----
" " " "	68.04	-----
Florence E. Sheridan	-----	21.33
Robert Snustad	53.32	-----
Rodney A. Wiley	93.08	43.56

Exempt for 1959 and All Subsequent Years:

Emerson Avenue Community church

Exempt for 1961 and Subsequent Years:

City of Bloomington
Housing & Redevelopment Authority in and for the City of Minneapolis
Mt. Calvary Lutheran Church (2)

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

Edward Swanson

George W. Matthews

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

~~AINSWORTH~~

~~HANSON~~

~~MRS. SCOTT~~

~~SWANSON~~

~~CHAIRMAN MATTHEWS~~

~~Resolution adopted.~~

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 Four YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Marion W. Tyree	Salary - Soil Conservation	\$49.30
Joseph L. Fox	Expenses - Extension Service	45.95

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. 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

Crown Rubber Stamp Company	Stamps	\$ 5.40
Farnham's	Binders and office supplies .	184.60
I. B. M. Corporation . . .	Rental on machines	1,402.50
Johnson Printing Company .	Taxation forms	28.00
Miller-Davis Company . . .	Supplies	21.50
Standard Duplicators . . .	Maintenance agreement . . .	18.00
L. E. Whitmer	Plat service	99.60
T. C. Adding Machine Service	Ribbons	2.50
Central Services	Supplies	914.37

Civil Legal Appropriation

Crown Rubber Stamp Company	Stamp	1.55
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Book Repair Appropriation

Lampert Yards	Upson board	12.84
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Budget and Purchasing Agent Appropriation

Crown Rubber Stamp Company	Band Numberer	2.30
Farnham's	Supplies	39.66
Joyce Trumble	Temporary operator	72.63
Carl A. Nelson	Mileage	16.80
Northwest Airlines, Inc. .	Deposit on air travel plan - Contract	425.00
Andrew Whitton	Mileage	4.88

Clerk of District Court Appropriation

Bertelson Brothers, Inc. .	Envelopes	143.21
Central Services	Offset	177.91

Clerk of District Court Appropriation Cont.

Crown Rubber Stamp Company	Stamps	\$ 4.35
Executone of Minneapolis .	Service call.	12.95
Poucher Printing Company .	Cards Lithographed.	98.19
Royal McBee Corp.	Typewriter.	158.50

Coroner Appropriation

Gray Audograph Company . .	Audograph machine and discs .	365.10
Theresa J. Joncas.	Typing reports.	92.00
Minneapolis Gas Company. .	Gas	11.62
Roff Trucking Service. . .	Service	3.00

Home School for Boys Appropriation

A. S. Aloe Company	Gowns and stop watch.	86.25
California Test Bureau . .	Tests	8.44
Central Services	Offset.	91.71
Filmshops, Inc.	Supplies.	139.50
Merlin Gatz.	Eggs.	49.50
Armour Food Service.	Meat.	248.52
Central Mobile Equipment .	March Rental of Equipment . .	350.00
Hennepin Coop Seed Exchange	Seeds	5.74
Glen Lake State Sanatorium	Water and steam	1,094.23
Janney Industrial Supply .	Miscellaneous hardware. . . .	5.44
Johnson's Sanitation . . .	Service	60.00
Philip J. Juhl	Mileage	39.20
Justus Lumber Company. . .	Lumber.	24.84
Kohler Mix Specialties . .	Mix	81.00
McKesson & Robbins	Drugs	2.05
Maid of Scandinavia. . . .	Bags.	5.25
Minneapolis Glass Company.	Glass	19.90

Home School for Boys Appropriation Cont.

National Soap and Chemical	Detergent	\$ 51.45
Norris Dispensers, Inc. .	Goosenecks	12.35
Osgood Coffee Company. . .	Coffee - Contract	32.40
G. C. Peterson Machinery Co.	Miscellaneous parts, tools. .	624.80
Roberts-Hamilton Company .	Gate valves	18.91
Superior Exterminating Co.	Services	10.00
Raymond E. Thompson. . . .	Chorus Practice	18.96
Ward Transfer, Inc.	Drayage	64.62
S. S. White Dental Mfg. Co.	Supplies	60.30
Wilson Sporting Goods. . . .	Gym supplies	809.24

Juvenile Center Appropriation

American Linen Supply. . . .	Laundry	24.96
Armour Food Service.	Meat.	234.56
Aslesen Company.	Groceries	80.00
Central Services	Supplies	31.27
Gamble-Robinson Company. .	Groceries	123.28
General Parts Supply	Repair on Iron.	5.20
Harris Bros. Plumbing Co.	Electrical work	58.75
Howe, Inc.	Weed killer	54.73
Minneapolis Gas Company. .	Gas	7.40
Northern States Power Co.	Service	193.41
Oken's, Inc.	Groceries	53.34
Osgood Coffee Company. . . .	Coffee - Contract	28.50
Roff Trucking Service. . . .	Service	15.00
St. Barnabas Hospital. . . .	Laundry	94.66
Sunrise Food Products. . . .	Noodles and chips	35.85
Warner Hardware.	Paint	5.38

Probation Officers Appropriation

Barbara Anthony	Mileage\$ 29.22
Mary Bavalak	Mileage	22.03
Walter C. Beaman	Mileage	31.93
Perry R. Beggs	Mileage	27.88
James E. Bergum	Mileage	29.75
Marjorie J. Bishop	Mileage	31.93
Willard J. Botko	Mileage	31.18
Kenneth Boyum	Mileage	23.53
John Bridgeman	Mileage, insurance refund . .	48.38
Mary Lee Coe	Mileage	35.75
John J. Fallon	Mileage	48.95
Merlin Garner	Insurance refund	22.00
Raymond Herje	Mileage	31.78
Gary Phleger	Mileage	25.18
Floyd B. Scott	Mileage	21.95
John Tierney	Mileage	36.05
Dorothy Watson	Mileage	26.45
Catherine Woodard	Mileage	33.50
Central Services	Supplies	426.70
Crown Rubber Stamp Company	Dater	1.00
Richard C. Ericson	Reimbursement for calls . . .	7.35
Lee-Bo Office Supply	Smead wallets	17.50
Milton Shaskin	Insurance refund	22.00
Smith-Corona-Marchant Inc.	Maintenance agreement	35.00
Social Casework	Advertisement	15.12
Wahl & Wahl, Inc.	Stenocord repairs	7.00

District Court Appropriation

Central Services	Supplies	\$ 61.42
Farnham's	Guides	5.50
Flour Exchange Cafeteria .	Meals for jurors	117.60
Leo A. Mattson Company . .	Overhauling typewriters . . .	120.00
Harold N. Rogers	Reimbursement, travel expense	431.32

Court Commissioner Appropriation

Central Services	Offset	130.80
Homewood Hospital, Inc. .	Preliminary observations . . .	187.00
Leo A. Mattson Company . .	Overhaul typeriter	26.00
Minnesota Law Review Founda- tion, University of Minnesota	Subscription	7.50

Probate Court Appropriation

Central Services	Offset	112.92
National Cash Register Co.	Receipt paper	18.79

Register of Deeds Appropriation

Argus Publishing Company .	Various forms	137.80
Bertelson Brothers, Inc. .	Coin cards	17.50
Crown Rubber Stamp Company	Numbering machine	23.60
Leo A. Mattson Company . .	Overhauling typewriter	29.50
Pitney-Bowes, Inc.	Parts	1.20

Noxious Weeds Appropriation

Ira McKown	Mileage	81.23
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Sheriff Appropriation

Auel Equipment Company . .	Flares	53.80
A. A. Battery Company . . .	Batteries	19.46
Bertelson Brothers, Inc. .	Chair mat	44.50
Central Mobile Equipment Division	Equipment rental	5,045.00

Sheriff Appropriation Cont.

Farnham's	Supplies	\$ 33.00
Lampert Yards	Plywood	41.40
R. L. Polk and Company . .	St. Paul City Directory . . .	50.00
George T. Walker and Company	Cylinder	2.75
Western Union Telegraph . .	Wires	4.20
John E. Whitney	Mileage	86.85

Jail Appropriation

American Linen Supply Co.	Laundry	85.59
Armour Food Service	Meat	602.12
Aslesen Company	Groceries	61.25
H. Brooks and Company . . .	Groceries	26.70
Robert L. Christen	Hauling service	15.00
Franklin Creamery, Inc. . .	Dairy products - Contract . .	67.23
Gamble-Robinson Company . .	Groceries	71.98
Merlin Gatz	Eggs	10.20
Johnson Poultry Service . .	Eggs	10.50
Minneapolis Gas Company . .	Gas	23.91
City of Minneapolis	Board of prisoners	24.00
Osgood Coffee Company . . .	Coffee - Contract	103.68

Supervisor of Assessments Appropriation

Bertelson Brothers, Inc.	Office supplies	23.10
Miller-Davis Company	Forms	55.75

Superintendent of Schools Appropriation

National Education Assn. . .	Curriculum materials	1.40
Avis P. Nelson	Mileage	75.10
Poucher Printing Company . .	Forms	18.00
Science Research Associates	School supplies	54.64

Surveyor Appropriation

Central Mobile Equipment Division	Equipment rental.	\$ 390.00
Central Services	Supplies.	50.93
Jay Kline Chevrolet Company	Tail gate lock.	3.75

Torrens Title Appropriation

Miller-Davis Company . . .	Applications.	88.50
Poucher Printing Company .	Summons forms	98.67

Treasurer Appropriation

Brinks Company, Inc. . . .	Services.	95.85
Burroughs Corp.	Service agreement, machine covers	52.24
W. A. Charnstrom Company .	Mailing machine service . . .	10.50
Farnham's.	Rubber bands.	12.60
First National Bank of Minneapolis.	Deposit box	9.00
I.B.M. Corp.	Machine rental, cards	3,417.24
Japs-Olson Company	Settlement sheets	187.00
L. J. Murdock.	Mileage and tokens.	52.85
Poucher Printing Company .	Forms	130.14

Veterans Service Appropriation

Keith F. Middlemist. . . .	Mileage	38.60
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Civil Defense Appropriation

Central Mobile Equipment .	Equipment rental.	105.00
Walter P. Halstead	Mileage	47.97
McElroy Signs.	Posters	23.00
Leo A. Mattson Company . .	Overhauling typewriter. . . .	34.75
N. W. Bell Telephone Company	Service	73.45
Price Brothers	Janitorial services	60.00

Civil Defense Appropriation Cont.

Maxwell D. Seeker.	Mileage	\$ 42.95
Charles H. Stevenson	Mileage	45.80

Chest Clinic Appropriation

Argus Publishing Company	Envelopes	4.40
Central Services	Supplies.	291.63
Central Mobile Equipment Division	Equipment rental.	90.00
Farnham's.	Supplies.	5.60
Lee Y. Goldman	Mileage	80.92
Drs. Hansen, Iverson, Nord	Services.	583.33
Kasar Company.	Drugs - Contract.	480.00
Standard X-Ray Sales Co., Inc.	Films, developer - Contract	1,384.91
Wahl & Wahl, Inc.	Machine serviced.	10.90
George T. Walker and Company	Rubber stoppers90

Forfeited Tax Sale Fund

Central Services	Supplies.	13.46
Credit Publishing Company.	Description	35.25

County Reserve Building & Maintenance Appropriation

Liebenberg, Kaplan, Glotter & Associates	Architectural Services.	2,784.23
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Central Services Fund

Albinson, Inc.	Copyflex - Contract	38.16
Crook and Hanley	Supplies.	332.20
Eastman Kodak Stores, Inc.	Supplies.	28.50
Farnham's.	Supplies.	316.78
Lee-Bo Office Supply	Supplies.	291.15
Leef Bros., Inc.	Wiping rags	3.00
Paypar Envelope Company.	Supplies.	42.95

Central Services Fund Cont.

Standard Duplicators	Carbon.	\$ 7.20
Suburban Business Machine Service.	Legal pads.	66.30

Property Rentals Fund

Central Services	Supplies.	6.37
Minneapolis Gas Company. . .	Gas	32.02
Paragon Plumbing	Service	172.76
Roto-Rooter Sewer Service .	Service	35.00

Boat and Water Safety Enforcement Fund

Central Mobile Equipment Division	Equipment rental.	200.00
Kokesh Hardware Company. . .	Hardware.	8.92
Rochester Maintenance Supply	Mop heads	13.00
A. Weisman Company	Clock	6.75

Road and Bridge Appropriation

Earl N. Dorn	Appraisal fee-Contract-Project 5817	70.00
J. L. Gleason.	Appraisal fee - Contract - Project 5817.	70.00
Anton Hanson	Appraisal fee - Contract - Project 5817.	35.00
Hull-Dobbs Company	Ford truck - Contract . . .	8,945.44
E. V. Olsson	Appraisal fee - Contract - Project 5817.	70.00
Clarence R. and Gladys I. Swanson.	Land purchase - Contract - Project 5817.	19,000.00
Clarence R. and Gladys I. Swanson.	Land purchase - Contract - Project 5817.	500.00
Barton Contracting Company .	Special paving sawing . . .	76.75
Blacktop Service Company . .	Blacktop.	423.50

Road and Bridge Appropriation Cont.

Central Mobile Equipment Division	Labor and supplies.	\$1,319.32
Filmshops, Inc.	Film finishing.	24.22
Hammerlund Sheet Metal, Inc.	Plate and collar.	7.50
Hennepin Insurance Agency.	Insurance	928.14
City of Hopkins.	Building permit	31.00
Janney Industrial Supply	Paint supplies.	23.45
Kokesh Hardware Company.	Miscellaneous hardware.	19.37
National Camera Exchange	Camera.	75.00
Northern States Power Co.	Services.	997.74
Ohio Picture Frame Company	Frame certificate	3.50
Pioneer Suburban Telephone Co.	Services.	12.30
H. A. Rogers Company	Supplies.	43.33
S & M Company.	Supplies.	61.54
Wahl and Wahl.	Stenocord units	810.00
Warner Hardware Company.	Lufkin tapes.	4.84
Western Airlines	Convention transportation	718.50
Williams Hardware Company.	Miscellaneous hardware.	257.70

Central Mobile Equipment Division Fund

S & M Company.	Tires - Contract.	\$1,128.41
Standard Oil Company, Division of American Oil Company.	Gasoline - Contract	955.30
Belt Line Pure Oil Company	Gasoline - Contract	5.20
Diesel Service Company	Regulator service	10.74
Leef Bros., Inc.	Cleaning cloths	21.96
Lowry Automatic Transmission	Repairs, parts.	143.60
Minit Car Wash	Cars washed	95.00
Gladys E. Miller, Treasurer, City of Minneapolis.	Space rental.	719.00

Central Mobile Equipment Division Fund

Northern States Power Company	Heater Station	\$ 24.74
Power Brake & Equipment, Inc.	Valve	9.30
Ed Ryan, Sheriff	Miscellaneous expense	18.29
Tipco, Inc.	Diecut numbers	16.33
Wm. H. Ziegler Company, Inc.	Miscellaneous repair parts.	993.13

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service.	15.00
G. H. Plant.	Rain gauge service.	15.00
Kenneth Roers.	Rain gauge service.	15.00

Respectfully submitted,

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

Commissioner MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 24, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor