



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Minneapolis, Minnesota

Tuesday, April 24, 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.

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Matthews welcomed the students, teachers and Legionnaires present at the meeting. He then introduced the boys and girls who had been elected previously to serve as commissioners for the day.

An answer in the civil action of George Hedlund, et al vs. Richard O. Hanson, Hennepin County Commissioner, et al, relative to the redistricting of Hennepin County Commissioner Districts, was received from George M. Scott, County Attorney, and ordered filed.

A letter from Robert F. Fitzsimmons, County Auditor, submitting a list of claims payable from the Contributions and Awards appro-

priation was referred to the Committee on Ways and Means.

A letter from Victor K. Funk, M.D., 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 Frank E. Adams, Veterans Service Officer, requesting authorization for a leave of absence for military duty, was referred to the Committee on Veterans Affairs.

A letter from Edward P. Dietrich, Ass't. 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. Requesting authorization for certain personnel in his department to attend a seminar on purchasing to be held at the University of Minnesota, and also to attend the annual convention of the National Association of Purchasing Agents, to be held in Chicago.

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

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

A request from Portable Dredging Company, Franklin G. Wallace, and Ingolf Arntz to dredge a portion of Painters Creek (County Ditch No. 10), was referred to Kent B. Youngdahl, Highway Administrator, and Stanley R. Cowle, Budget Director.

A letter was read from H. T. Johnson, Clerk, Village of

Plymouth, stating that the County would not be held responsible should any damage result in the burning by the Plymouth Fire Department of two cottages located on Lots 33 and 34, Block 15, Medicine Lake 3rd Addition, in the Village of Plymouth.

Commissioner Hanson moved, seconded by Commissioner Swanson that the County Board consent to the burning of the buildings under the conditions stated in the letter.

Motion unanimously carried.

if

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.

Ellerhoff, Margaret	Caseworker III	April 16, 1962
Helsman, Raymond	Caseworker I	April 30, 1962
Lundeen, Sinikka	Caseworker I	April 23, 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
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

And so the resolution was adopted.

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

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

Mrs. Mary Jozen
800 Hawthorne Avenue

George E. Bodfors
1 E. Hennepin Avenue

Dr. Donald E. Risch
1953 N.E. Benjamin

Ole Gjevre
711 W. 28th Street

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

BE IT RESOLVED, That Frank E. Adams, Hennepin County Veterans Service officer, be authorized a military leave with pay from May 6th through May 20th, 1962, for annual training with the United States Navy.

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 pursuant to the request from Stanley R. Cowle, Budget Director, Carl Nelson, Ass't. Budget Director and Purchasing Agent, and Andrew Whitton and Sheldon Weinberg, both Buyers II in the office of the Budget and Purchasing Agent, be authorized to attend a purchasing seminar sponsored by the Twin City Association of Purchasing Agents, and the University of Minnesota, on April 18, 1962; and

That the tuition at said seminar in the amount of \$15.00 each be reimbursed to said persons from the Budget and Purchasing Agent appropriation.

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

AINSWORTH	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 pursuant to the request from Stanley R. Cowle, Budget Director, Carl A. Nelson, Ass't. Budget and Purchasing Agent, and Andrew Whitton, Buyer II in the office of the Budget and Purchasing Agent, be authorized to attend the annual convention of the National Association of Purchasing Agents to be held at the Conrad Hilton Hotel, Chicago, Illinois, May 6th to 9th, 1962; and

That all necessary expenses, within the limitations of Chapter 714 Laws of 1961, be approved and paid from the Budget and Purchasing Agent appropriation upon presentation of properly verified claims.

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

AINSWORTH	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 warranty deed from Sam Martin and Molly M. Martin, husband and wife, conveying to Hennepin County, Minnesota, subject to Hennepin County Old Age Assistance liens of record, for the sum of \$4,250.00, buildings and land described as

Lot 16, Block 1, "Nokomis Homes,
Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$4,250.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

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

Resolution adopted.

Sc

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

BE IT RESOLVED, That pursuant to the recommendation of the County Highway Department, the wage and truck rental rates for all independent truck operators used by the highway department during the 1962 season be approved as follows:

<u>CAPACITY OF TRUCK</u>	<u>DRIVER</u>	<u>TRUCK</u>	<u>TOTAL</u>
5 Yard Truck	\$3.10	\$3.10	\$6.20
8 Yard Truck	\$3.25	\$5.45	\$8.70

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.

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 of Century Fence Company in the sum of \$835.00 for furnishing metal beam guard rail to the Highway Department, Contract No. 207-25, and of Warning Lites of Minnesota, Inc., in the sum of \$997.50 for furnishing warning lights Model AE (25% on time), Contract No. 201-52, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sums of \$835.00 and \$997.50 to pay said awards; and

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

Respectfully submitted,

Robert F. Fitzsimmons

Mrs. J. G. Scott
Edward B. Swanson

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 letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of B & R Rock Products, Anderson Aggregates, Inc., and Woodrich Construction Company for furnishing gravel to Hennepin County for the Highway Department during the year 1962, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to B & R Rock Products, Contract No. 206-21, the sum of \$63,060.00, to Anderson Aggregates, Inc., Contract No. 207-21, the sum of \$2,480.00, and to Woodrich Construction Company, Contract No. 208-21, the sum of \$14,490.00 to pay said awards; 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
George W. Matthews Clarence Benson

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 various low bids for furnishing aluminum sign blanks to the Highway Department, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sums of \$8,779.50 to M-R Sign Co., Inc., Contract No. 206-25; \$7,643.90 to Gopher Stamp and Die Company, Contract No. 209-25; \$3,906.00 to Lyle Signs, Inc., Contract No. 210-25; and \$285.80 to Minnesota Mining & Mfg. Co., Contract No. 211-25, to pay said awards; and

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

Respectfully submitted,

Robert F. Hanson

Mrs. J. G. Scott
Clara 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
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

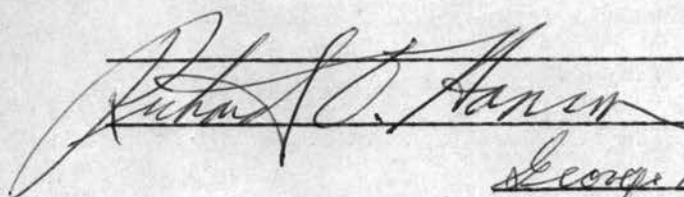
Commissioner Hanson from the Committee on Ways and Means presented the following report:

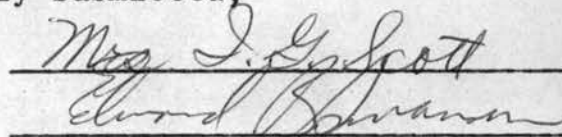

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Wheeler Lumber Bridge & Supply in the amount of \$2,195.00 for furnishing guard rail posts to the Highway Department, Contract No. 205-25, of Minnesota Mining & Mfg. Co. in the amount of \$10,464.50 for furnishing Scotchlite materials to the Highway Department, Contract No. 202-25, of Paper-Calmenson & Company in the amount of \$9,155.90 for furnishing snow fence posts and steel sign posts to the Highway Department, Contract No. 201-25, your committee recommends:

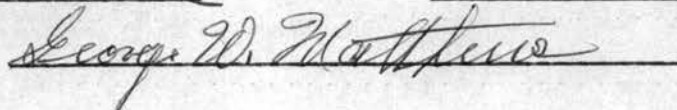
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said amounts of \$2,195.00, \$10,464.50, and \$9,155.90 to pay said awards; and

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

Respectfully submitted,





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
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 bond of Black Top Service Company for furnishing hot plant mix bituminous material for use on County roads during the year 1962, being Contract No. 202-24, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$3,575.00.

Respectfully submitted,

Robert J. Hanson

Mrs. J. G. Scott
Edward Swanson

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	<i>ABSENT</i>
HANSON	<i>YEA</i>
MRS. SCOTT	<i>YEA</i>
SWANSON	<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 application for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
St. Alphonsus Church	\$ -----	\$ 302.63

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
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:

Hennepin Soil & Water Conservation District	Contribution to Daughters of the Soil	\$ 5.00
Julia Bartlett	Salary - Extension Service	218.08
Joseph L. Fox	" "	198.07
George G. Roadfeldt	" "	328.50
Janice S. Stroom	" "	51.56

Respectfully submitted,

Robert J. Hanson
George W. Matthews
Mrs. J. G. Scott
Clara B. Swanson

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
HANSON	YEA
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

Central Services	Supplies	\$ 62.22
IBM Corporation	Drayage	11.72
Miller Davis Company	Statements	170.00
Minneapolis Suburban Newspapers - Subscription		4.00
Minneapolis Van & Warehouse Co. Cartage of machine		10.88
Smith Corona Marchant, Inc. Typewriter		195.25

Civil-Legal Appropriation

Central Services	Xerox copies	10.36
----------------------------	------------------------	-------

Book Repair Appropriation

The Satterlee Company	Drills47
---------------------------------	------------------	-----

Budget & Purchasing Agent Appropriation

Central Services	Supplies and telephone switchboard	914.37
McGraw-Hill Book Company	Purchasing handbook	18.29
N.W. Bell Telephone Company	Service	4,379.55
Wall Street Journal	Subscription	24.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	4.00
C. H. Edlund Company	Paper drills	34.20
Farnham's	List finder	1.70

Coroner Appropriation

Central Mobile Equipment Division	Rental of equipment	\$ 90.00
Minnesota Paper & Cordage Co. - Twine		32.63

Home School for Boys Appropriation

H. Brooks & Company	Groceries	75.80
Chanhassen Feed & Implement	Grind	2.40
Hennepin County Highway Department	Snow plowing	48.21
Lowe & Campbell	Tennis balls	11.29
McCormick Matthers Publishing Company	Books	17.24
Miller Davis Company	Supplies	2.30
State of Minnesota, Depart- ment of Administration	Surplus goods	113.30
A.C. Stahr, M.D.	Professional services	123.00
Wahl & Wahl, Inc.	Repairs and parts	40.56

Juvenile Center Appropriation

Franklin Creamery, Inc.	Dairy products - Contract	200.19
Gamble Robinson Company	Groceries	9.99
Minneapolis Gas Company	Service	315.63
Suburban Business Machines	Supplies	24.13
Wilson Sporting Goods	Athletic supplies	108.83

Probation Officers Appropriation

National Cash Register Co.	Imprinted checks	303.38
Wahl & Wahl, Inc.	Stenocord belts	40.00

District Court Appropriation

Grain Exchange Lunch	Meals for jurors	480.20
Miller Davis Company	Chair repaired	10.00

District Court Appropriation (Cont.)

City of St. Louis Park	Court costs	\$ 124.76
Wendell Northwestern, Inc. . .	Name plates and block . . .	11.30

Election Appropriation

Poucher Printing Company . . .	Envelopes	143.60
--------------------------------	---------------------	--------

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	304.00
Homewood Hospital, Inc. . . .	Preliminary observations	238.00
Minneapolis N.P. Clinic . . .	Preliminary observations	10.00

Probate Court Appropriation

Crown Rubber Stamp Company . .	Cleaner	1.80
Royal McBee Corporation . . .	Repairs	7.75
West Publishing Company . . .	Minnesota Rules of Court	4.00

Sheriff Appropriation

Leonard Arthur Larson	Mileage	43.88
Bert R. Morton	Mileage	25.80

Jail Appropriation

City of Minneapolis	Board of prisoners	6,192.00
Gamble Robinson Company . . .	Groceries	23.30

Radio Appropriation

American Linen Supply Company	Towel service	7.40
N.W. Service Station Equipment	Tubing and parts	27.15
The Satterlee Company	Drill	23.52
Nicholas Serbanic	Janitorial services . . .	200.60

State Institutions Appropriation

Glen Lake State Sanatorium	Care of T.B. patients	\$ 52,384.62
----------------------------	-----------------------	--------------

Superintendent of Schools Appropriation

Central Services	Supplies	4.28
Farnham's	Certificates	9.18
Avis P. Nelson	Reimbursement - attendance at Conference	155.80
Raymond R. Saunders	Registration - Principals' Institute	17.50
Scott, Foresman & Company . .	Books	18.69
The University of Chicago Press	- Subscription - Elementary School Journal	4.50

Veterans Service Appropriation

Central Services	Office supplies	29.86
----------------------------	---------------------------	-------

Surveyor Appropriation

Farnham's	Ashtrays	3.78
---------------------	--------------------	------

Torrens Title Appropriation

Central Services	Supplies	28.60
----------------------------	--------------------	-------

Civil Defense Appropriation

Farnham's	Supplies	10.10
State of Minnesota- Surplus Properties	Telephone service	320.00

Chest Clinic Fund

American Hospital Supply . .	Spray	35.79
Aslesen Company	Salt	2.25
Lois V. Carlson	Mileage	7.12
Model Laundry	Laundry	52.20
Willard H. Rosenow	Mileage	56.96

Central Services Fund

Butler Paper Company	Unifile index	\$ 64.09
Crook & Hanley, Inc.	Clamps	18.20
General Binding Sales	Binders	53.00
General Paper Corporation	Bond paper.	100.45
Xerox Corporation	Rental of copier	95.00

Property Rentals Fund

Minneapolis Gas Company	Gas	8.46
Northern States Power Company	Service	3.31

Boat and Water Safety Enforcement Fund

Sterling Electric Company	Lamps	4.61
-------------------------------------	-----------------	------

Road and Bridge Appropriation

Douglas L. Gibson	Appraisal - Project 5817	70.00
City of Minneapolis	Partial billing - Project 5817	637.16
City of Minneapolis	Relocating hydrant, etc. Project #6163	6,623.96
Riegger Roadways, Inc.	Partial estimate #3 - Construction - Project 6109	16,748.21
B & R Rock Products, Inc.	Rock	412.10
Central Services	Offset printing	119.85
Cox Brothers	Loader rental	38.00
Commissioner of Highways, Minnesota State Highway Department -	Specifications books	28.00
Friden, Inc.	Maintenance agreement	72.00
Minneapolis Gas Company	Service	571.19
N.W. Bell Telephone Company	Service	32.50

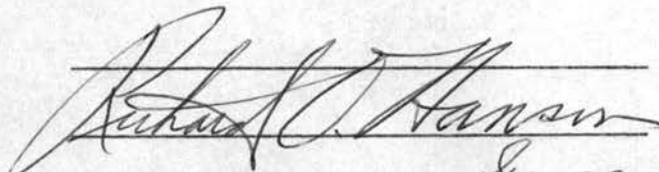
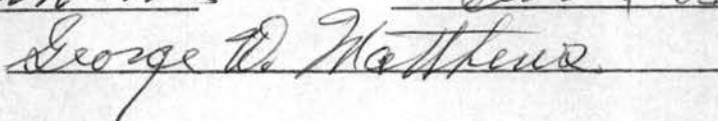
Central Mobile Equipment Division Fund

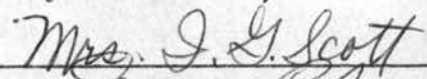
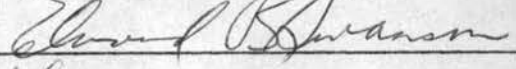
Standard Oil Company, Division of American Oil Company	Gasoline - Contract	\$ 140.00
Central Services	Offset printing	41.30
Lindsay Bros. Company	Equipment umbrellas	143.52
Marty's Service	Gasoline	4.85

Road Construction Fund (Chap. 598)

City of Minneapolis, Engineering Department	Partial billing - Project 5718	509.73
--	---	--------

Respectfully submitted,


Richard L. Hanson

George D. Matthews


Mrs. J. G. Scott

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.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 24 1962

Minneapolis, Minnesota

Tuesday, May 1, 1962

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

All members were present.

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

A report from the Public Examiner on the financial affairs of the Village of Maple Plain for the year 1961 was received and ordered placed on file.

A report from the State Department of Public Welfare on the financial affairs of the Minneapolis and Hennepin County Mental Health Board for the years 1960 and 1961 was received and ordered placed on file.

An agreement between the County and Liebenberg, Kaplan and Associates, Inc. for architectural services in conjunction with the construction of the Highway Department Truck Station at Orono was referred to the Committee on Ways and Means.

Applications for non-intoxicating malt liquor license and permit to allow consumption and display of intoxicating liquor were referred to the Committee on Ways and Means.

A letter from R. D. Bastyr, Hopkins, regarding damages to his home as a result of sand hauling operations was referred to the County Attorney.

A letter was read from Rolf W. Stageberg, Superintendent, Minneapolis Workhouse, stating that in the event Workhouse crews do any tree cutting on County property, the County will not be held liable should any injuries occur.

Commissioner Mrs. Scott moved, seconded by Commissioner Swanson, that the Board of Public Welfare (Minneapolis), Division of Corrections, be authorized to cut trees on County property (Orono Truck Station and adjacent to Sanatorium).

Motion unanimously carried.

A letter from Andrew Gallagher, Maple Plain, submitting his resignation from the Agricultural Extension Committee was referred to Chairman Matthews.

A letter from Kenath H. Sponsel, M.D., requesting an easement on a portion of the Juvenile Center property was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting Appraisal List "528-A" for the sale of tax-forfeited lands was referred to the Committee on Public Grounds Buildings and Institutions.

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

Letters were received from George A. Totten, Jr., County Treasurer, requesting the approval of collateral exchanges by various banks was referred to the Committee on Ways and Means.

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

Letters were received from the City of Minneapolis Health

Department and the Hennepin County Chest Clinic requesting the commitment of a patient and submitting applications for admission to Glen Lake State Sanatorium were referred to the Committee on Ways and Means.

Letters were received from Edward P. Dietrich, Assistant County Attorney, submitting deeds for right-of-way property along County State Aid Highway No. 62 were referred to the Committee on Ways and Means.

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

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

Specifications for buoy maintenance at Lake Minnetonka during 1962 and for furnishing fleet insurance for 1962 were referred to the Committee on Roads and Lakes and the Committee on Ways and Means.

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

1. Crushed rock for the Highway Department.
2. Offset duplicator for the Home School for Boys.
3. Lumber for the Highway Department.

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

Only one bid was received for furnishing an office type-composing machine.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott,

that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing an office type-composing machine for the Home School for Boys, bids on the second advertising to be opened on Tuesday, May 15, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as Appraisal List "528-A" and dated May 1, 1962, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List "528-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 a.m., May 25, 1962. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "528-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purpose; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List "528-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 25th day of May, 1962, at 10:00 a.m. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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 (Mrs.)	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Dr. Victor K. Funk, Medical Director of the Hennepin County Chest Clinic be appointed the Tuberculosis Control Officer of Hennepin County effective May 1, 1962.

The vote 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 Swanson offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of a letter from Kenath H. Sponsel, M.D., requesting a 5 foot drainage and utility easement and the use of a portion of Juvenile Center property for the storage of materials in conjunction with a building that he proposes to build immediately east of the Center;

NOW THEREFORE BE IT RESOLVED, That said request for the storage of materials on the Juvenile Center property and for a 5 foot drainage and utility easement be granted to the petitioner subject to restoration of site in completion of building provided they are utilized in accordance with the building plans previously submitted to the Board of County Commissioners.

The vote 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.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resignation dated April 23, 1962, received from Andrew E. Gallagher as a member of the Hennepin County Agricultural Committee be accepted with regret and with appreciation for the interest Mr. Gallagher has taken in the work of the committee.

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 offered the following resolution, and moved its adoption:

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

Janet Burke - May 1, 1962
Carol Ste Marie - May 1, 1962

BE IT FURTHER RESOLVED, That the following names be removed from said list as of June 1, 1962:

Mary Bryan
Anice Gale
Elroy Johnson

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

Frank Love
2101 Pillsbury Avenue

John Lind
1920 Aldrich Avenue South

Carl Mork
1500 Elliot Avenue

Anna Lenling
3956 Grand Avenue

Alfred Sandell
2400 Nicollet Avenue

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:

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

Peter Whalen
Minneapolis General Hospital
Federal Transient

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

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

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

AINSWORTH	YEA
HANSON	YEA
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 Raymond E. Rinerson and Doris M. Rinerson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,300.00, buildings and land described as

Lot 13, Block 7, "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,300.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

AINSWORTH	YEA
HANSON	YEA
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 Arthur P. Hedbom and Margaret A. Hedbom, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,400.00, buildings and land described as

North 18 feet of Lot 11 and all of Lot 12
except the North 9 feet thereof, Block 2,
"Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$15,400.00 be approved and ordered paid from monies in the Road and Bridge appropriation allocated to the City of Minneapolis.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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:

WHEREAS, Stanley R. Cowle, Budget Director, has notified the Board of the acceptance of the bids of Monroe Calculator Machine Company and of Friden, Inc. for furnishing calculators to Hennepin County during the year 1962; and

WHEREAS, The said Stanley R. Cowle has notified the Board of the acceptance of the low bid of Friden, Inc. in the amount of \$2,640.00 for furnishing three (3) Model STW-10 calculators to the Highway Department, Contract No. 201-55;

NOW THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sum of \$2,640.00 to pay said award.

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 agreement between the County of Hennepin and Liebenberg, Kaplan and Associates, Inc., which provides for architectural services in conjunction with the construction of a building designated as the Hennepin County Highway Department Truck Station at Orono, Minnesota, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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 appropriations listed to the contracts indicated, to pay said awards:

\$58,249.40 from the Road and Bridge fund to Richards Oil Company for furnishing asphalt cement to the County, Contract No. 205-23; and

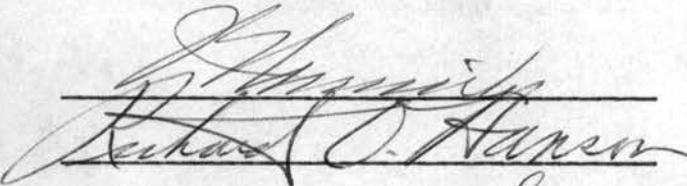
\$22,964.00 from the Road and Bridge fund to Richards Oil Company for furnishing M.C. and S.C. Asphalt to the County during the year 1962, Contract No. 201-23; and

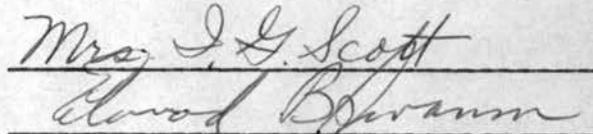
\$1,731.00 from the Road and Bridge fund to Western Oil and Fuel Company for furnishing R.C. Asphalt to Hennepin County during the year 1962, Contract No. 202-23; and

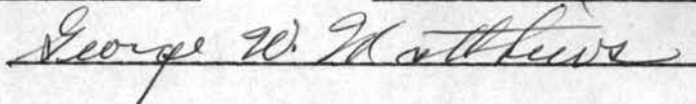
\$3,832.00 from the Central Mobile Equipment Division Fund to Phillippi Equipment Company for furnishing a shouldering machine, Contract No. 40-214-46; and

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

Respectfully submitted,


Richard O. Hanson


Mrs. J. G. Scott


George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 Glidden Company the sum of \$155.00 for paint for summer camp adjoining Glen Lake State Sanatorium, and to Minneapolis Abstract Corporation the sum of \$87.55 for extension of abstracts of title in the registration of the Spring Park Truck Station property.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Robert F. Hanson *Edward L. Swanson*
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
MRS. 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 revised specifications for buoy maintenance and overhauling and installation of signs at Lake Minnetonka, Contract No. 621, be approved; and

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 furnishing bodily injury or death and property damage insurance (fleet insurance) for Hennepin County for the year 1962, be approved; and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

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

[Signature]
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and N. 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 bond of Anderson Aggregates, Inc., for furnishing gravel to the Hennepin County Highway Department during the year 1962, Contract No. 207-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$2,480.00.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott
Clara B. Swanson

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 *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 bond of B & R Rock Products Co. for furnishing gravel to Hennepin County during the year 1962, being Contract No. 206-21, be approved, it having been written by Agricultural Insurance Company of Watertown, New York, a New York corporation, in the penal sum of \$63,060.00.

Respectfully submitted,

Richard T. 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 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 the request from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the pledging by Fidelity Bank & Trust Co. of Minneapolis of new collateral to secure Hennepin County funds deposited in said bank, be approved, as follows:

U.S. Treasury Bonds of 1964, 3%, due 2-15-64 \$70,000.00

in substitution for the following described securities which have been released-

U.S. Treasury Bills, due 4-26-62 \$70,000.00

Respectfully submitted,

[Signature]
Richard O. Hanson

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

[Signature]
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

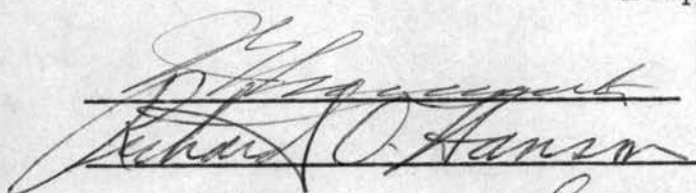
Commissioner Hanson from the Committee on Ways and Means presented the following report:

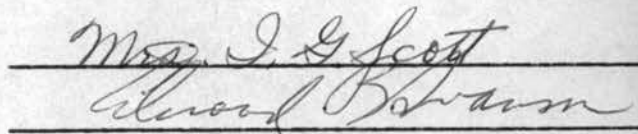
Pursuant to the request from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the pledging by Citizens State Bank of St. Louis Park of new collateral to secure Hennepin County funds deposited in said bank be approved, as follows:

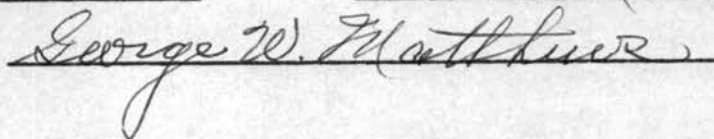
U.S. Treasury Bonds 4%, dated 3-1-62, due 8-15-71 - \$100,000.00
in place of

U.S. Treasury notes 4%, due 5-15-62 - - - - - \$100,000.00 which has been released.

Respectfully submitted,


Richard O. Hanson


Mrs. J. G. Scott


George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 application of Frank Baker doing business as Prairie Restaurant, in Eden Prairie, for a permit to only allow consumption and display of intoxicating liquor at his restaurant, be approved; and

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

Respectfully submitted,

~~Richard O. Hanson~~ George W. Matthews
Mrs. I. G. Scott
Claval 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 ONE NAY, as follows:

AINSWORTH	NAY
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 license expiring on June 30, 1963, be granted; and

That the Chairman of the County Board be directed to sign said license as follows:

Town of Eden Prairie . . . On and Off Sale . . . Frank Baker; ✓

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, George W. Matthews, Mrs. J. G. Scott, 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 FIVE YEAS and No 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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Attorney's National Clearing House Co.	89.92	21.94
Robert C. Bjorge	57.56	-----
Carl J. and Dolores J. Hanson	496.94	-----
Homesteaders Life Company	11.48	3.24
" " "	11.99	1.81
Charles W. McCartney	24.44	-----
Charles J. Nee	-----	34.99
" "	-----	27.59
" "	-----	48.33
William J. Patterson	72.80	-----
C. M. Andrews	30.06	-----
Ronald Billstrom	84.39	27.67
Christian League for the Handicapped, Inc.	229.82	30.13
MarGee Edberg	13.99	4.15
Gust Fallden	87.24	-----
Gimpel & Idelkope	96.31	25.29
Rose Michaelis (Cross Town Cafe)	171.58	-----
Willis C. Michaelis (Bill's Barber Shop)	42.90	-----
League of Catholic Women, Inc.	1,039.16	-----
Minneapolis War Memorial Blood Bank	143.88	-----
Mount Calvary Lutheran Church	376.08	-----
C. M. Pond	215.79	37.34
James N. Psychos	48.02	-----
James A. White	46.12	-----

Exempt for 1961 and Subsequent Years:

Christian League for the Handicapped, Inc.
 Minneapolis League of Catholic Women, Inc.
 Minneapolis War Memorial Blood Bank, Inc.
 Mount Calvary Lutheran Church

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Mrs. J. G. Scott
Edward Swanson

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 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 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	Lot 12, Block 16, Lennon & Newell's Addition and 20 additional parcels
Hennepin County Auditor for Minneapolis City Assessor	Part of Lot 8, Block 5, Thorpe Bros. Shady Oaks and 13 additional parcels
Lorraine Nielsen & James Kuhn	Lot 16, Block 2, Donnay's Oak Ridge
Norman F. Stevens	Part of E $\frac{1}{2}$ of W $\frac{1}{2}$ of NW 1/4 of SE 1/4 of SE 1/4 - Sec. 33-28-24

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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
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:

Jacob F. Oswald	Election Judge - Soil Conservation	\$10.00
Bernice W. Schwab	Election Judge - Soil Conservation	10.00
Marion W. Tyree	Salary - Soil Conservation	45.90

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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:

Attorney Appropriation

American Photocopy Equipment Co. Paper	\$	75.00
--	----	-------

Auditor Appropriation

Albinson, Inc.	Electric eraser	23.15
Farnham's	Storage boxes and supplies	61.80
National Checking Company.	Tab cards	260.30
Poucher Printing Company	Recap sheets	186.14
Thermo Fax Sales Corporation	Copy paper	313.80

Civil-Legal Appropriation

Richard E. Kuehn	Copy of order	5.00
West Publishing Company	N.W. Reporter	8.00

Budget and Purchasing Agent Appropriation

Chicago, Quincy & Burlington Railroad	Tickets	66.60
IBM Corporation	Service on typewriter	7.50
Suburban Business Machine Co.	Paper	1.20
T.C. Ass'n. of Purchasing Agents	Seminar registration	45.00

Coroner Appropriation

Chippewa Springs Company	Water and cooler rental	8.95
Key Laboratories, Inc.	Lab tests	470.00
Olson Kaibel Hardware	Supplies	4.54
Physicians & Hospitals Supply	Stryker blades	8.70
Rochester Maintenance Supply	Brush 1	3.40
Dr. Emerson E. Hoppes	Mileage	35.83

Coroner Appropriation (Cont.)

Dr. Harold Kaplan	Mileage	\$ 24.50
Dr. Richard E. Muzzall	Mileage	5.78
Dr. Thomas D. Wright	Mileage	68.37

Commissioners Appropriation

Brunson Instrument Company	Repairs on Lufkin reel . .	1.50
----------------------------	----------------------------	------

Home School for Boys Appropriation

American Fruit & Produce	Groceries	86.30
Aslesen Company	Groceries	212.35
H. Brooks & Company	Groceries	75.05
Doyle Lock Company	Keys	2.45
Franklin Creamery, Inc.	Dairy products - Contract	652.54
Gamble Robinson Company	Groceries	212.95
Merlin Gatz	Eggs	39.60
M. A. Gedney Company	Pickles	41.28
Johnson Poultry Service	Eggs	48.38
Land O'Lakes Creameries, Inc.	Butter	232.32
Miller-Davis Company	KO-rec-type	3.57
John Morrell & Company	Meat	185.27
Red Star Yeast & Products Co.	Yeast	10.41
Saw Sharpening Service	Service	7.80
Raymond E. Thompson	Chorus trip	18.96
Wilson Sporting Goods	Softballs	12.25

Juvenile Center Appropriation

Aslesen Company	Groceries	63.20
Crane & Ordway Company	Discs	9.41

Juvenile Center Appropriation (Cont.)

Eddy's Bakery	Bakery products - Contract	\$ 75.36
McKesson & Robbins	Supplies	18.78
Rochester Maintenance Supply	Handles and casters	48.79
Rudolf Plowing Service	Snow plowing	30.00
Ward Transfer, Inc.	Drayage	3.71

Probation Officers Appropriation

James E. Allen	Reimbursement for registration fees	15.00
Bunting & Lyon	Book	7.50
Paul Casperson	Mileage	65.03
Miller-Davis Company	Step stool	10.00
The Psychological Corporation	Tests	9.50
Volunteers of America	Boarding home costs	292.80
Western Psychological Service	Tests	23.50

District Court Appropriation

Andrews Hotel Coffee Shop	Meals for jurors	21.75
Victor F. Hanson	Court costs	12.00
Marvin Law Book Company	Minnesota Digest	30.00
Leo A. Mattson Company	Maintenance service	35.00
City of St. Louis Park	Court costs	99.60

Court Commissioners Appropriation

Glenwood Hills Hospital	Preliminary observations	38.00
Minneapolis General Hospital	Hospital care	117.00
Minneapolis N.P. Clinic	Preliminary observations	45.00
Western Union Telegraph Co.	Telegrams	13.33

Official Publications Appropriation

Credit Publishing Company . . .	Publishing the Financial Statement	\$ 4,074.25
Post Publishing Company . . .	Publishing the Commissioners proceedings	757.50

Probate Court Appropriation

Farnham's	Pen points	5.86
---------------------	----------------------	------

Register of Deeds Appropriation

Acme Visible Records, Inc.	Paper	22.85
Jacobson Fixture Exchange, Inc.	Repairs to chair	6.50
Crown Rubber Stamp Company . .	Stamps	10.25
Japs Olson Company	Certificates of title - Contract	1,768.39
Wahl & Wahl, Inc.	Repairs on Copy Typist	14.00

Sheriff Appropriation

Carlbon Harness Store	Belts and straps	196.80
Central Services	Supplies	174.85
Chippewa Springs Company . .	Cooler rental	3.50
Gray Audograph Company . . .	Audograph Recorder	462.00
Key Laboratories, Inc.	Lab test	10.00
Marks Wholesale Supply . . .	Chain saw protectors	5.96
Modern Office Furniture . . .	Desk	35.00
Northwest Discount Center . .	Duffel bags	5.50
Police Equipment Store . . .	Targets	225.67
Western Union Telegraph Company	Telegrams	8.13

Jail Appropriation

American Fruit & Produce . .	Groceries	\$ 26.50
Aslesen Company	Can opener	9.50
Eddy Bakeries Company	Bakery products - Contract	435.88

Supervisor of Assessments Appropriation

Construction Bulletin	Subscription	13.50
Galswold Hot Coffee Service . .	Paper cups, doughnuts & coffee	24.50
Henry W. Luther	Supplement schedules . . .	61.58

Surveyor Appropriation

Albinson, Inc.	Tracing cloth	82.00
------------------------	-------------------------	-------

Treasurer Appropriation

Central Services	Offset	46.85
Friden, Inc.	Calculator	785.00

Veterans Service Appropriation

Farnham's	Desk	275.65
Smith Corona Supply	Coupon book	13.50

Chest Clinic Fund

Sterling Electric Company . .	Lamps	11.70
-------------------------------	-----------------	-------

Central Services Fund

Albinson, Inc.	Pen	2.50
Bostitch-McClain, Inc. . . .	Staples	123.66
Crook & Hanley, Inc.	Repairs on machine & supplies	41.60
Farnham's	Rubber bands	15.00
Suburban Business Machines Co.	Supplies	9.19

Property Rentals Fund

Bergerson-Caswell, Inc.	Service	\$ 24.60
Paragon Plumbing Company	Service	9.85

Boat & Water Safety Enforcement Fund

Navarre Hardware	Miscellaneous hardware	9.17
----------------------------	----------------------------------	------

Road and Bridge Appropriation

Cargill, Inc.	Salt - Contract	4,673.90
Chase-Brackett Company	Appraisal fee-Project 5817- Contract	35.00
Herbison Bridge Company	Bridge construction, etc. Project 5927-6115-Contract	23,221.14
Sam & Molly Martin	Land purchase-Project 5817- Contract	500.00
Sam & Mollie M. Martin, County of Hennepin	Land purchase - Project 5817- Contract	3,750.00
Gladys E. Miller, Treasurer, City of Minneapolis (Eggert)	Shortage on special assessments- Project 5817-Contract	1.00
Gladys E. Miller, Treasurer, City of Minneapolis (Martin)	Special assessments, Project 5817- Contract	20.00
Gladys E. Miller, Treasurer, City of Minneapolis (Swanson)	Special assessments, Project 5817- Contract	345.63
Raymond & Doris M. Rinerson	Land purchase - Project 5817- Contract	500.00
Raymond & Doris M. Rinerson, Farmers & Mechanics Bank etc.	Land purchase - Project 5817- Contract	14,800.00
Ruffridge Johnson Equipment Company	Pneu-hydro model D Underblades- 4,485.90	

Road and Bridge Appropriation (Cont.)

Ray Tharp	Appraisal fee-Project 5817- Contract	\$ 70.00
Albinson's, Inc.	Brunson transit case	755.00
Anderson Agency	Insurance	3.00
Artsign Materials Company	Pencil set	1.50
Blacktop Service Company	Blacktop	869.00
Business Furniture, Inc.	Executive chair	95.00
Central Mobile Equipment Div.	Rental of equipment	44,075.63
Central Mobile Equipment Division -	Rental of equipment	1,129.00
Geo. A. Clark & Son	Master padlocks and keys	40.22
Crown Rubber Stamp Company	rubber stamps and pads	17.17
Dorholt Printing Company	Blotter stock	1.20
Elvin First Aid Supply Company	Safety vests and hardhats	88.25
Farnham's	Office supplies and rolling stand	242.19
Samuel Fisher	Reimbursement, Purchase of Engineering text book	12.50
City of Hopkins	Water and sewage	29.64
Industrial & Truck parts, Inc.	Miscellaneous repair parts	26.20
International Business Machines Corporation	Maintenance agreement and supplies	84.00
Jacobson Office Furniture Co.	Chairs	218.00
J. N. Johnson Company, Inc.	Fire extinguishers refilled and supplies	26.50
Ikar Forest Products	Survey stakes	180.00
Monroe Calculating Machine Co.	Ribbon	1.30
Satellite Service Company	Rental for December	11.60

Road and Bridge Appropriation (Cont.)

Viking Safety Products	Band-aids, etc.	\$ 52.92
Warner Hardware Company	Drills, bolts and nuts	112.43
Wunder-Klein-Donohue Company	Lime and cement	19.65

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, oil, etc.-Contract	334.23
Heinen Hardware & Implement Co.	Tractors with front end loaders- Contract	6,603.70
Paper-Calmenson & Company	Blades - Contract	2,718.00
S & M Company	Tires - Contract	311.57
Standard Oil Company, Division of American Oil Company	Gasoline - Contract	897.00
Western Oil & Fuel Company	Gasoline, oil, etc. - Contract	1,022.01
A.A. Battery Company	Batteries repaired	67.92
Alemite Company of America	Gear	6.64
Anderson Agency	Insurance	552.98
Arcticweld, Inc.	Repairing cylinder head	139.00
Barry & Sewall Company	Spray gun	32.54
B & H Installation Service	Brake shoe	32.70
Bloom's Truck & Auto Parts Co.	Universal joint	17.00
Briggs Power Equipment Co.	Starter pulley	2.89
Central Rambler Sales	Motor oil & oil filter	6.25
Clutch & U Joint Service	Clutch assembly rebuilt	112.34
Dahlberg Bros.	Tail lights	54.00
H.R. Erickson Machine & Mfg. Co.	Miscellaneous repair parts	110.50
Goodin Company	Brass gas cock	2.95
Gopher Glass Company	Repairing regulator rod assembly	4.50

Central Mobile Equipment Division (Cont.)

Gopher State Oil Company . . .	Lubriplate	\$ 3.96
Gray Company, Inc.	Swivel	10.00
Hopkins DX & Radiator Service	Cleaning and repairing radiator	8.00
International Harvester Company	Miscellaneous repair parts	606.82
Janney Industrial Supply Company	Drills and cork gaskets material	97.31
J. N. Johnson Company	Fire extinguishers and chemicals	115.84
MacAndrews Company	Spotlights with mirrors and mounting	92.61
McMullen Company	Augers, drive pins	433.50
Midway Industrial Supply . . .	Gaskets	18.10
Midway Tractor & Equipment Co.	Hose and rings	40.13
Gladys E. Miller, Treasurer, City of Minneapolis	Miscellaneous charges . . .	285.17
Minneapolis Oxygen Company . .	Acetylene	35.37
Northwest Service Station Equipment Company	Measuring stick, repairs to motor for pump	43.70
Elmer N. Olson Company	Tires	27.02
H.C. Ormes Construction Co.	Miscellaneous repair parts	186.09
Paper-Calmenson & Company . .	Channel iron and cutting	34.88
Park Jeep, Inc.	Miscellaneous repair parts	87.37
Pioneer Rim & Wheel Company wheel	Wheel clamps and rim . . .	21.21
Power Brake & Equipment Co. Inc.	Socket, hose fitting, repairing crank case	165.30
Randolph Light, Inc.	Cable, gauges	4.10
Re-Trac Mfg. Corporation . . .	Mirrors 1 .	32.10
Royal Tire Sales Company . . .	Tires	75.20

Central Mobile Equipment Division (Cont.)

Gopher State Oil Company . . .	Lubriplate	\$ 3.96
Gray Company, Inc.	Swivel	10.00
Hopkins DX & Radiator Service	Cleaning and repairing radiator	8.00
International Harvester Company	Miscellaneous repair parts	606.82
Janney Industrial Supply Company	Drills and cork gaskets material	97.31
J. N. Johnson Company	Fire extinguishers and chemicals	115.84
MacAndrews Company	Spotlights with mirrors and mounting	92.61
McMullen Company	Augers, drive pins	433.50
Midway Industrial Supply . . .	Gaskets	18.10
Midway Tractor & Equipment Co.	Hose and rings	40.13
Gladys E. Miller, Treasurer, City of Minneapolis	Miscellaneous charges . . .	285.17
Minneapolis Oxygen Company . .	Acetylene	35.37
Northwest Service Station Equipment Company	Measuring stick, repairs to motor for pump	43.70
Elmer N. Olson Company	Tires	27.02
H.C. Ormes Construction Co.	Miscellaneous repair parts	186.09
Paper-Calmenson & Company . .	Channel iron and cutting	34.88
Park Jeep, Inc.	Miscellaneous repair parts	87.37
Pioneer Rim & Wheel Company wheel	Wheel clamps and rim . . .	21.21
Power Brake & Equipment Co. Inc.	Socket, hose fitting, repairing crank case	165.30
Randolph Light, Inc.	Cable, gauges	4.10
Re-Trac Mfg. Corporation . . .	Mirrors 1 .	32.10
Royal Tire Sales Company . . .	Tires	75.20

Central Mobile Equipment Division (Cont.)

Shell Oil Company	Gas, oil, and services. . . .	\$ 4.74
S & M Company	Chain repair links, grab hooks, etc.	280.75
Standard Spring Company . . .	Repairing front spring and parts	35.92
Triploil Refining Company . . .	Empty drums	30.00
Upper Mississippi Valley Oil Co.	Unoba oil	148.50
Warner Hardware Company	Slotted angle with bolts and nuts, power mower	199.80
Williams Hardware Company . . .	Miscellaneous hardware, grinding wheel	519.35

Lake Improvement Appropriation

Northern States Power Company	Service	9.37
-------------------------------	-------------------	------

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 8,
1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, May 8, 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 the County Revenue Allowances as of April 30, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for cancellation of certificate of forfeiture was referred to the Committee on Public Grounds, Buildings and Institutions.

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

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

1. Notifying the Board of the acceptance of the bid of Gerstenslager, Inc. for furnishing a bookmobile to Hennepin County

Library. Ordered filed.

2. Requesting that funds be set aside to pay various bid awards. 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 Rodney Wallace, former Rescue Squad Chief, relative to the return of Sheriff's Office Vehicle No. 712 to him and itemizing equipment in said vehicle which should be kept intact was referred to the Budget Director and the County Attorney.

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

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

WHEREAS, This Board has examined into the allegations of the application of Elmer H. Larson, Deputy County Auditor and Land Commissioner of Hennepin County, Minnesota, dated May 3, 1962, for the cancellation of the County Auditor's Certificate of Forfeiture described in said application; and

WHEREAS, This Board does hereby find that all of the allegations of said application are true:

NOW, THEREFORE, BE IT RESOLVED, That this Board 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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

That the resolution of this Board passed on August 23, 1955 relating to mileage allowance policy be amended to read as follows:

2. The wording of the law which requires "periodic use of the automobile throughout the month" shall be defined as seven trips or more per month and in the event an employee makes less than seven trips per month, he shall be entitled to claim the \$1.50 per diem authorization in lieu of the \$20.00 monthly allowance.

3. In the event a County employee is assigned to a new or different work location either on a temporary or permanent basis, said work assignment shall be construed as a condition of employment and not reimbursable for mileage purpose.

4. The effective date of this resolution shall be May 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
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

AMENDED ON AUGUST 27, 1963

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, Secion 251.02 or 251.03, be approved:

George Kurash
224-4th Street S. E.

Betty Anne Corniea
3711 Colgate South

Virginia Kammer
2880 James Avenue South

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

AINSWORTH	YEA
HANSON	YEA
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 bond of Bury and Carlson, Inc., for furnishing hot plant mix bituminous material to the Hennepin County Highway Department during 1962, Contract No. 203-24, be approved, it having been written by Hartford Accident and Indemnity Co., a Connecticut corporation, in the penal sum of \$1,100.00; and

BE IT FURTHER RESOLVED, That the bond of C. S. McCrossan, Inc. for furnishing hot plant mix bituminous material to the Hennepin County Highway Department during 1962, Contract No. 201-24, be approved, it having been written by Trinity Universal Insurance Co., a Texas corporation, in the penal sum of \$1,288.00.

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 bond of Karoll's, Inc., for supplying the denim pants requirements for the Home School for Boys during the year 1962, Contract No. 29, be approved, it having been written by the Fireman's Fund Insurance Company, a California corporation, in the penal sum of \$3,727.08.

Respectfully submitted,

[Signature]
Richard O. Hanson

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 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 various low bids (based on the location of the aggregate pit and the projected use of the materials for maintenance requirements) for furnishing special aggregate buckshot to the Highway Department during 1962, your committee recommends:

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

Firm	Quantity	Unit Price	Total Award	Contract No.
Anderson Aggregates, Inc.	2800 T	\$1.00	\$2,800.00	209-21
Woodrich Construction Co.	4100 T	1.58	6,500.00	210-21
Mapco Sand and Gravel Co.	200 T	1.40	280.00	211-21

and

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

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

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
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 of L. N. Sickels Co. for furnishing asphalt emulsion to the Highway Department during 1962, Contract No. 204-23;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$24,580.00 from the Road and Bridge appropriation to pay said award.

Respectfully submitted,

[Signature]
Richard O. Hanson

Mrs. J. G. Scott
Elwood 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>

R
resolution adopted.
r

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
	\$	\$
Lyle Carlson	74.00	-----
William L. Orr	-----	62.22
Marvin H. Dilley	102.46	-----
Dale R. Palmer	71.42	-----
General Steel Inc.	-----	225.23
Lutheran Church of the Redemption.	-----	144.77
Hammer School, Inc.	3,719.06	-----
Ruth Herrick	-----	62.33
Paul F. Herschman.	-----	79.98
Cyrus W. Johnson	108.95	-----
George Johnson	1.49	3.48
Gerald Koperski.	85.10	-----
Alan V. Lambert.	11.08	-----
Wallace Lukas	52.24	-----
Mrs. Irene Meacham	-----	65.98
Howard V. Macziewski	163.86	-----
Katharine Phelps and J. M. Nash.	50.62	14.01
Roy H. Petersen	991.98	-----
Rockford State Bank	3.12	-----
Soteroplos Bros. Real Estate	-----	6.89
Leonard Shea	13.99	2.07
Dr. Leo A. Spanjers.	-----	23.31
J. Robert Snyder.	25.98	3.63
Cleve M. Straight.	-----	135.75
Isadore Toles	4,432.46	445.91
" "	4,982.76	-----
" "	42.48	6.05
" "	35.20	-----
Al Tychman and David Sanders.	-----	9.35
" " " "	-----	6.36
Walter C. Wendt.	-----	6.88
Zion Evangelical Lutheran Church	735.78	-----
Oak Knoll Lutheran Church	275.68	-----

Exempt for 1961 and Subsequent Years

Oak Knoll Lutheran Church
 Zion Evangelical Lutheran Church
 Tifereth B'Nai Jacob Congregation

Respectfully submitted,

Robert C. Hanson

Mrs. J. G. Scott
Edward Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 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
Harvey C. Bingham	Lot 12, Block 2, Robinwood 2nd
Daryl Brinker	Lot 1, Block 2, Mork Campion Heights
James D. Buergel.	Part of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 31, T.117, R.22.
Frank J. Burak, Jr.	Nly 60 ft. of Lot 7, Blk. 3, Boulevard Acres
Carol F. Duskin.	Lot 6, Block 7, Replat of Oak Knoll 3rd Addition
David C. Erck	Lot 1, Block 6, Creston Hills
Otto E. Feierlein	Lot 26 Aud. Sub. No. 133
H. R. Graves	Part of lots 10, 11, and 12, Lake Minnetonka Highlands
Donald L. Kearns	Lot 21, Block 11, Country Club District Fairway Section
Richard E. Haack	West $\frac{1}{2}$ of lot 13, Nicollet Gardens Addn.
John and Ceres E. Hedren	Part of lots 1, 19, and 20, Block 1 Rosedale Acres
Nick R. Kowall	Part of lot 2, blk 3 Boulevard Acres
Lloyd F. Murphy	Part of Lot 1, Block 1, Myrtle Heights
Freda Ness	Lot 16, Block 6, Girard Parkview
Robert D. Nygaard	Lot 3, Block 7, LaBuena Vista
Elizabeth J. Olson	Lot 7, Block 5, Robbinsdale Home Gardens
William G. Raber	Lot 1, Block 2, Donnay's Oak Ridge
Donald C. Reinking	Lot 4, Block 8, Twin Lake Park Second Addition
Harry Savisik	Lot 8, Block 8, Engberg Walden Second Addition
Albert J. Shallbetter.	Lot 27, Block 3, Donnay's Portland Park
Lowell C. Wein	Lot 15, Block 21, Irwin Shores Addn.
Hennepin County Auditor for Mpls. Assessor	Six parcels - Remington's 2nd

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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

RESOLVED, That the committee report be adopted.

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

Kenneth Anderson.	Mileage - Soil Conservation	2.25
John H. Cavanaugh	Salary - Soil Conservation	69.75
Mrs. Jacob Oswald	Mileage - " "	3.75
Mrs. Alvin Schuttee	" " "	3.38
Everett Thies	" " "	2.70
Julia Bartlett.	Expenses - Extension Service	26.39
Joseph L. Fox	" " "	54.96
George G. Roadfeldt	" " "	79.95
Janice S. Stroom	" " "	21.86
Baker Post No. 291	American Legion	50.00
Court House Post No. 310	" " "	50.00
Falldin Post No. 555.	" " "	50.00
Navy-Marine Post No. 472.	" " "	50.00
Beck Post No. 279	" " "	50.00
Wenell Post No. 233	" " "	50.00
Lydia Whiteside Post No. 319.	" " "	50.00
John B. Hawley Sr. Post No. 2767	Veterans of Foreign Wars.	50.00
Ambrose Kelly Post No. 429.	" " "	50.00
Clarence LaBelle Post No. 217	" " "	50.00
George H. Mallon Post No. 3144.	" " "	50.00
Russell Gaylord Post No. 159.	" " "	50.00
Samuelson-Healey Post No. 1845.	" " "	50.00
Arthur McArthur Camp No. 16	U. S. W. V.	50.00
Rainbow Division Vets	Veterans of Foreign Wars.	50.00
Jewish War Veterans Post No. 331	American Legion	50.00

Respectfully submitted,

Thurman

Mrs. J. G. Scott

Richard O. Hanson

Edward B. 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 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:

Attorney Appropriation

Bertelson Brothers, Inc.	Printing.	\$ 157.10
Central Services.	Supplies.	189.56
Crown Rubber Stamp Company.	Stamps.	9.35
Farnham's	Supplies.	315.05
Finance & Commerce.	Subscription.	7.50
Minneapolis Argus	Subscription.	3.00
R. L. Polk & Company.	St. Paul City Directory	50.00
Suburban Business Machine Co.	"Rest-A-Phone".	3.72
West Publishing Company	Law Dictionary.	12.00
Western Union Telegraph Company	Telegrams	11.08

Auditor Appropriation

Crown Rubber Stamp Company.	Stamps.	6.54
Minneapolis Van & Warehouse Co.	Drayage	15.88
Moore Business Forms, Inc.	Paper	131.95
National Cash Register Company.	Paper	2.04

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Service	291.80
---------------------------------------	-------------------	--------

Clerk of District Court Appropriation

Miller-Davis Company.	Pencils	2.40
-------------------------------	-------------------	------

Coroner Appropriation

Theresa J. Joncas	Typing reports.	83.00
Liquor Control Commissioner	Alcohol permit.	1.00
May Brothers Company.	Soap.	14.35

Coroner Appropriation

Minneapolis Honeywell Regulator Co. - Labor and parts	\$ 25.57
Northern States Power Company . Service	73.41

Commissioners Appropriation

Central Services.	Supplies.	1.90
---------------------------	-------------------	------

Home School for Boys Appropriation

American Fruit & Produce. . . .	Potatoes.	67.00
H. Brooks and Company	Groceries	30.00
Chanhassen Feed & Implement . .	Grind	3.60
Doyle Lock Company.	Keys.	1.25
Endicott Johnson Corp.	Shoes	308.16
Harry Fisher Company.	Sox	308.70
Robert Gerlicher.	Dental work	40.00
Gold's Clothing	Shirts and briefs	924.00
Land O'Lakes Creameries, Inc. .	Cheese.	120.00
National Theatre Supply	Supplies.	13.06
Northern States Power	Services.	609.16
Suburban Business Machine Co. .	Supplies.	16.59
William Barlow.	Mileage	47.53
George F. Barr.	Mileage	52.78
Jessie M. Berryhill	Mileage	26.30
Elroy W. Johnson.	Mileage	67.10
Rubio Rodriguez	Mileage	29.55
Luther O. Schmid.	Mileage	59.70
Edward P. Sedio	Mileage	58.20
Henry W. Taxis.	Mileage	9.45
Owen Turnlund	Mileage	96.90

Juvenile Center Appropriation

H. Brooks and Company	Groceries	\$ 11.35
Gamble-Robinson Company	Groceries	59.45
May Brothers.	Groceries	131.10
Northern States Power Company .	Service	208.82
Oken's, Inc.	Groceries	16.79
Burton H. Cannon.	Mileage	24.80
Gordon D. Nelson.	Mileage	26.08
Edgar J. Robinson	Mileage	25.40

Probation Officers Appropriation

Bertelson Brothers.	Supplies.	67.24
Business Furniture, Inc.	Chairs.	93.00
Central Services.	Supplies.	369.78
I.B.M. Corporation	Maintenance Agreement . . .	140.00
Leo A. Mattson Company.	Overhauling typewriter . .	26.00
Miller-Davis Company.	Stands.	30.40
National Cash Register Company.	Journal Forms	18.80
James E. Allen.	Mileage	26.38
Donald F. Anderson.	Mileage	38.83
Barbara Anthony	Mileage	23.75
Mary Bavalak.	Mileage	23.60
Walter C. Beaman.	Mileage	23.15
Perry R. Beggs.	Mileage	25.03
Gerald W. Benson.	Mileage	51.48
James E. Bergum	Mileage	26.38
Robert C. Brown	Mileage	41.38
Mary Bryan.	Mileage	26.30
Veronica DeMarco.	Mileage	23.53

Probation Officers Appropriation. Cont.

John F. Douville.	Mileage	\$ 25.78
Willard C. Esau	Mileage	29.90
Hugh L. Folsom.	Mileage	28.85
Anice Gale.	Mileage	25.18
Merlin Garner	Mileage	42.43
C. E. Hughes.	Mileage	42.80
Wm. S. Kelley	Mileage	30.35
Paul W. Keve.	Mileage	32.15
Seppo Lahti	Mileage	30.80
Marilyn Laliberte	Mileage	44.30
Charles L. Lindholm	Mileage	30.20
Raymond Lundquist	Mileage	51.43
A. E. Magnuson.	Mileage	30.43
Sally Miller.	Mileage	38.53
Yvonne Moore.	Mileage	22.78
Esther C. Naus.	Mileage	35.45
Glenn J. Nelson	Mileage	40.63
Earl Paulson	Mileage	44.60
Gary Phleger.	Mileage	26.83
Charles E. Peterson	Mileage	41.15
John Peterson	Mileage	40.78
Thorild F. Peterson	Mileage	40.25
A. J. Pierce.	Mileage	30.35
Charles Russell	Mileage	25.63
Floyd B. Scott.	Mileage	23.23
Milton Shaskin.	Mileage	79.45
Samuel M. Siebert	Mileage	32.00

Probation Officers AppropriationCont.

William A. Slater	Mileage	\$ 36.50
Gordon W. Swan.	Mileage	23.53
Ronald W. Thomas.	Mileage	29.38
Charles A. Thurston	Mileage	38.68
John Tierney.	Mileage	28.85
Dorothy W. Watson	Mileage	23.75
Harold Westerberg	Mileage	24.65
E. R. Wheeler	Mileage	37.10
Richard L. Wine	Mileage	26.53
Robert B. Wyckoff	Mileage	26.83
Kenneth R. Young.	Mileage	23.23
James A. Zuehl.	Mileage	33.80

District Court Appropriation

Boutell's	Table	66.85
Village of Golden Valley.	Court Cases	276.16
Ross & Haines, Inc.	Dictionary.	52.36

Election Fund

Poucher Printing Company.	Supplies.	358.50
-----------------------------------	-------------------	--------

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	114.00
Homewood Hospital, Inc.	Preliminary observations.	289.00
Jackson County.	Mental exams.	45.60
Robert P. Jeub.	Professional services	35.00
Leo A. Mattson.	Overhaul typewriter	26.00
Minneapolis General Hospital.	Hospital care	224.00
Minneapolis N. P. Clinic.	Preliminary observations.	71.00
Martin C. Peper	Professional service.	25.00

Court Commissioner Appropriation Cont.

Pipestone County.	Mental exams.	\$ 71.55
Yellow Medicine County.	Mental exams.	69.60

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings .	802.75
Minnetonka Record	Advertisement	4.50

Probate Court Appropriation

Farnham's	Record book	7.52
IBM Corporation	Maintenance agreement . . .	72.92

Noxious Weeds Appropriation

Ira McKown.	Mileage	96.45
---------------------	-------------------	-------

Jail Appropriation

Gamble-Robinson Co.	Groceries	151.35
May Brothers Co.	Groceries	227.70
Purity Soap & Chemical Co. .	Soap.	30.29

Radio Appropriation

Chippewa Springs Co.	Cooler rental	9.75
Morton Salt Co.	Rock salt	18.20
Northern States Power Co. . .	Service	149.26
Stark Electronic's.	Tubes	20.75

Superintendent of Schools Appropriation

American Association of School Administrators.	Book.	1.10
Leonard Dahlheimer	Mileage	3.75
Ivan J. Hinds	Mileage	2.25
Alex Schumacher	Mileage	3.60
Science Research Associates .	Stencils.	10.35
Clifford C. Smith	Mileage	1.50
Gordon Tulberg.	Mileage	3.90

Supervisor of Assessments Appropriation

Farnham's	Supplies	\$ 32.62
Wayne A. Johnson.	Mileage	62.55
Robert W. Martin.	Mileage	42.28
Arthur E. Mitchell.	Mileage	35.23
George D. Sund.	Mileage	59.90

Surveyor Appropriation

Albinson, Inc.	Castors	5.60
Philip Elmquist	Mileage	66.10
Elmer J. Peterson	Mileage	54.87

Treasurer Appropriation

William Anderson.	Mileage and tokens.	28.85
Daniel Collins.	Tokens.90
Lawrence Murdock.	Mileage and tokens.	43.48
Harold L. Young	Tokens.	4.50

Veterans Service Appropriation

Frank Adams	Mileage	63.30
-----------------------	-------------------	-------

Civil Defense Appropriation

Landry Transfer Co.	Transportation.	30.00
North Star Products Co.	Signmaster kit.	21.95
Maxwell D. Seeker	Mileage	42.50
Charles H. Stevenson.	Mileage	43.85

Chest Clinic Appropriation

General Electric Co.	Photo timer repairs	19.60
Lee Y. Goldman.	Mileage	25.78
Drs. Hansen, Iverson and Nord	Services.	583.33
Harris Bros. Plumbing Co.	Electrical work	9.76
Kasar Co.	Drugs - Contract.	276.00
McKesson & Robbins.	Drugs	18.90

Chest Clinic Appropriation Cont.

Public Welfare Administration	Rental of space	\$ 2,248.81
Minnesota Paper & Cordage Co.	Tape.	5.88
Physcians & Hospital Supply .	Containers.	49.20
Willard H. Rosenow.	Mileage	31.93
Wholesale Distributing Co. .	Paper bags.	9.57
Rural Hennepin Public Health Nursing Service	Home visits	1,110.28

Forfeited-Tax Sale Fund

Kenneth F. McNulty.	Mileage	34.62
-----------------------------	-------------------	-------

Central Services Fund

Farnham's	Blotters.	37.50
Poucher Printing Co.	Supplies.	36.55
Minnesota Paper & Cordage Co.	Supplies.	226.01
Suburban Business Machines. .	Supplies.	41.25
Wholesale Distributing Co. .	Wrapping paper.	14.40

Property Rental Fund

Kenneth McNulty	Mileage	27.67
---------------------------	-------------------	-------

Boat & Water Safety Enforcement Fund

Harry S. Genung	Property rental	125.00
Navarre Hardware.	Miscellaneous parts	8.72
N.W. Bell Telephone Co.	Service	39.00

Road and Bridge Appropriation

Anton Hanson.	Appraisal fee Project 5817	35.00
Arthur and Margaret A. Hedbom	Land purchase Project 5817	500.00
Arthur and Margaret A. Hedbom and T. C. Fed. Sav. and Loan Assoc.	Land purchase Project 5817	14,900.00
Gladys E. Miller, Treasurer, City of Minneapolis (Gustafson)	Special assessments, Project 5817 - Contract.	42.90
Gladys E. Miller, Treasurer, City of Minneapolis (Rinerson)	Special assessments, Project 5817- Contract.	43.80

Road and Bridge Appropriation (Cont.)

Ruffridge-Johnson Equipment Co.	Rosco Water & Chloride-Contract	\$ 4,235.00
C. J. Aymond.	Helmet & face shield.	149.20
Blacktop Service Co.	Blacktop.	357.50
Central Services	Printing.	298.56
Ford-McNutt Glass Co..	Desk Top.	16.45
Homelite.	Gasket, etc..	10.10
Janney-Industrial Supply Co.. .	Floor Guides.	2.06
Minnesota Fire Equipment Co.. .	Adapters.	21.40
Minnesota, State of Department of Highways.	Manuals	293.90
Northwestern Bell Telephone Co.	Service	432.95
S. and M. Company	Ladder	25.09

Central Mobile Equipment Division Fund

Downtown Chevrolet Co.	Truck Contract	\$2,899.00
Firestone Stores.	Tires re-capped	48.40
Ford Deep Rock Oil Co..	Motor Oil.	162.25
Cooper, Company, M. S.	Hitch	248.00
Dahlberg Bros., Inc..	Parts	76.21
Hennepin County Highway Dept.	Rental for March.	570.00
Hobart Welder Sales and Service	Welder and mountings.	651.01
Hopkins Motor Sales Co.	Parts	16.33
Hull Dobbs Co.	Repair engine	10.48
International Harvester Co. . .	Parts and labor	65.69
Northern Automotive Co.	Parts	165.71
Park Machine Co..	Parts	63.39
Reinhard Bros. Co..	Parts	323.04

Central Mobile Equipment Division Fund (Cont.)

Riteway Motors Parts, Inc.	Parts	232.99
S. and M. Co.	Wire and sash cord	101.78
Sub urban Chevrolet Co.	Parts	79.95
Warco Products.	Control boxes	74.30


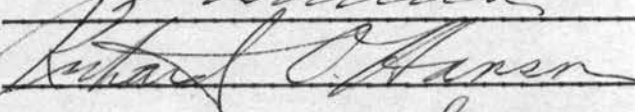
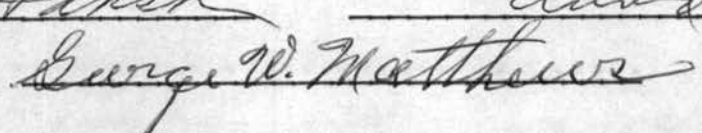
Road Construction Fund (Chapter 598)

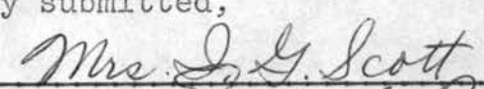
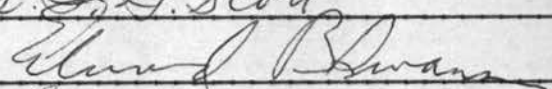
G. D. Moyer	Opinion of titles - Project 5825	220.00
E. V. Gleason	Appraisal fee - Project 5825. .	35.00
Eugene F. Reilly.	Appraisal fee - Project 5825. .	35.00

Lake Improvement Appropriation

U. S. Geological Survey.	Services	123.66
----------------------------------	--------------------	--------

Respectfully submitted,

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.

On motion, the County Board adjourned until Tuesday,
May 15, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
APRIL 30, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 63,717.00	\$ 134,373.81		\$ 134,373.81
Auditor	465,395.48	153,094.00	312,301.48	\$ 595.01	311,706.47
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	14,212.22	31,824.03		31,824.03
Book Repair	15,534.80	4,921.54	10,613.26		10,613.26
Budget and Purchasing	186,424.32	52,380.20	134,044.12		134,044.12
Building and Equipment	150,000.00		150,000.00		150,000.00
Cham. of District Court	356,762.96	117,717.13	239,045.83	1,901.77	237,144.06
Contributions and Awards	63,924.00	22,316.88	41,607.12		41,607.12
Coroner	129,574.00	37,403.39	92,170.61		92,170.61
County Commissioners	84,406.21	28,211.94	56,194.27		56,194.27
Home School for Boys	511,858.98	163,024.08	348,834.90	9,809.74	339,025.16
Juvenile Center	189,837.40	61,105.66	128,731.74	2,681.50	126,050.24
Probation	829,674.83	294,517.50	535,157.33	6,494.42	528,662.91
District Court	658,648.80	228,586.79	430,062.01		430,062.01
Elections	30,000.00	158.50	29,841.50		29,841.50
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	30,000.00	3,633.63	26,366.37		26,366.37
Hospital and Insurance	176,000.00	32,264.20	143,735.80		143,735.80
Court Commissioner	111,767.00	60,468.60	51,298.40		51,298.40
Official Publications	10,050.00	17,512.10	7,462.90		7,462.90
Probate Court	184,715.87	59,601.51	125,114.36	3,621.00	121,493.36
Register of Deeds	474,876.00	140,648.40	334,227.60	22,844.22	311,383.38
Road and Bridge Budget	\$5,516,196.00				
Other	759,929.81				
Road Construction	6,276,122.81	1,200,548.12	5,075,574.69	2,750,183.48	2,325,391.21
Lake Improvement	3,632,665.04	362,971.03	3,269,694.01	4,978,125.47	1,291,568.54
Noxious Weeds	105,077.02	4,267.15	100,809.87	4,738.92	96,070.95
Sheriff	19,752.89	2,640.64	17,112.25	5.89	17,106.36
Sheriff—Jail	794,267.52	231,080.89	563,186.63	4,742.70	558,443.93
Sheriff—Radio	184,061.04	65,454.40	118,606.64	6,246.66	112,360.98
State Institutions and County Hospitals	83,608.08	28,178.08	55,429.00	6,678.21	48,750.79
Superintendent of Schools	1,275,394.00	410,606.65	864,787.35		864,787.35
Supervisor of Assessments	39,568.14	11,302.31	28,265.83		28,265.83
Surveyor	84,204.32	22,314.81	61,889.51		61,889.51
Torrens Title Examinations	130,804.00	47,224.92	83,579.08		83,579.08
Treasurer	73,442.38	23,430.40	50,011.98		50,011.98
Veterans Service	296,945.36	88,587.56	208,357.80	4.65	208,353.15
Civil Defense	25,612.85	10,184.64	15,428.21		15,428.21
Monies Not Otherwise Appropriated	15,371.89	13,374.89	2,000.00		2,000.00
Central Mobile Equipment	129,408.74	667.42	128,741.32	57,433.81	71,307.51
Chest Clinic	217,600.00	193,941.32	23,658.68	9,240.01	14,418.67
		65,263.04	152,310.90		152,310.90
TOTAL	\$18,548,400.68	\$4,312,060.71	\$14,236,339.97	\$4,895,319.52	\$9,341,020.45

Minneapolis, Minnesota

Tuesday, May 15, 1962

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

All members were present.

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

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

A letter from the Minnesota State Geographic Board submitting a petition suggesting a new name (Snelling Lake) for a lake (Gun Club Lake, etc.) within the Fort Snelling Military Reservation was referred to the Chairman of the Board.

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance and repurchase of certain tax forfeited ^{referred} lands were/to the Committee on Public Grounds, Buildings and Institutions.

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 Walter P. Halstead, Director, County Civil Defense, requesting authorization to attend a State Civil Defense quarterly Staff Conference in Aitkin, Minnesota, 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 Edward P. Dietrich, Assistant County Attorney, submitting deeds for right-of-way property were referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, submitting an agency contract with the Commissioner of Highways for the improvement of County State Aid Highway No. 92 was referred to the Committee on Ways and Means.

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

1. Submitting claims against the County Reserve Building and Maintenance Fund.
2. Requesting that funds be set aside to pay various bid awards.
3. Submitting the contract between the County and the Minneapolis Library Board designating the said Library Board as the Board of the Hennepin County Library system.
4. Submitting a survey relating to charges and rates on two-way mobile radio equipment leased to local participating units of government.

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

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

Plans and specifications for the following items were referred to the Committee on Roads and Lakes and the Committee on Ways and Means:

1. Grading and traffic bound gravel wearing course on County State Aid Highway No. 92.
2. Sale and removal of one letter press at the Home School for Boys.
3. Tables and chairs for the Home School for Boys.
4. Corrugated metal pipe culvert for the Highway Department.
5. Wood furniture for the District Court.

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

1. Improvement of a portion of County State Aid Highway No. 10.
2. Fleet insurance for Central Mobile Equipment Division.
3. Buoy maintenance at Lake Minnetonka.

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

Only one bid was received for furnishing an office type-composing machine.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing an office type-composing machine for the Home School for Boys, bids on the third advertising to be opened on Tuesday, May 29, 1962 at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, The Minnesota State Geographic Board has filed with the County Auditor of this county, a petition requesting this board to name a body of water now known unofficially as Gun Club, Gunclub, Soldier's, Soldiers, Government, and G.I. Lake, located within Hennepin County in the present Fort Snelling Military Reservation, Snelling Lake;

NOW THEREFORE, BE IT RESOLVED, That this board will consider the petition of the Minnesota State Geographic Board at a meeting of this board to be held on the 26th day of June, 1962.

BE IT FURTHER RESOLVED, That the Clerk of this board is hereby ordered, pursuant to Minnesota Statutes Section 378.02 to cause to be published in the official newspaper designated by this board three weeks notice prior to the date of said hearing in the following form:

You Will Please Take Notice that the Board of County Commissioners of Hennepin County, at a meeting to be held in Room 130 of the Court House, in the City of Minneapolis, at approximately 10:00 o'clock A.M. in the forenoon or as soon thereafter as may be, will hold a hearing upon the petition of the Minnesota State Geographic Board for the purpose of designating as Snelling Lake, a body of water contained within the Fort Snelling Military Reservation in the County of Hennepin; that the board will consider the reasons any legal voter or any municipality who may appear at said hearing why the prayer of the petitioners, the Minnesota State Geographic Board, should not be granted in whole or in part.

George W. Matthews, Chairman
Board of Hennepin County
Commissioners

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, This Board is in receipt of a survey and letter from Stanley R. Cowle, Budget Director, relating to the annual rental charges on two-way mobile radio equipment provided and maintained by the Hennepin County radio station for participating political subdivisions:

NOW THEREFORE, BE IT RESOLVED That the following rates will become effective on July 1 1962:

- (1) The charge for the first unit or any units subsequently added will be \$500.00 during the first year of operation.
- (2) The annual maintenance charge following the first year of operation shall be \$100.00 each for police units and \$50.00 each for units installed in fire equipment.
- (3) Following initial payment of \$500.00 the annual maintenance rate shall be pro-rated in order that all billings to political subdivisions will establish a January 1 renewal date.

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

FIVE YEAS and NONE NAYS as follows:

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Brooklyn Center, verified April 9, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "543-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 7, Twin Lake Park; Village of Brooklyn Center.

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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified April 3, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "544-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tract L, Registered Land Survey No. 98, Files of Registrar of Titles, County of Hennepin; in the City of Crystal.

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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 27, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "545-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 18, 29, 30, 31 and 32, all in Block 24,
"Seton"; in the Village of Mound.

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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 27, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "546-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The Southeasterly 20 ft measured at right angles to the Southeasterly line thereof, Lot 2, Block 12, Pembroke; and

That part of Lot 26, Block 12, Pembroke lying Northeasterly of a line running from a point in Southeasterly line thereof distant 40 ft Southwesterly from the most Easterly corner of said Lot 26 to a point in the Northwesterly line of said Lot 26 distant 30 ft Southwesterly from the most Northerly corner thereof; and

That part of Lot 27, Block 12, Pembroke lying Northeasterly of a line running from a point in the Southeasterly line thereof distant 20 ft Southwesterly from the Easterly terminus of the Southeasterly line of said Lot 27 to a point in the Northwesterly line of said Lot 27 distant 40 ft Southwesterly from the most Northerly corner thereof.

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 FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, Mary Virginia Nagle has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

South 60 ft of Lot 9, Block 1, "Brownie Lake Addition to Minneapolis"; in the City of Minneapolis.

and

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

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

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Walter P. Halstead, Director, County Civil Defense, and Maxwell Seeker, Training and Operations Officer, Civil Defense, be authorized to attend a staff conference to be held in Aitkin, Minnesota, June 6 to 8, 1962; and

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

The question was on the adoption of the resolution, and there were 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 offered the following resolution, and moved its adoption:

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

Bror Jaderberg
220 Hennepin, Minneapolis

Frank Doolin
122 Hennepin, 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 offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 500, Article II, Section 36, Minnesota Laws of 1959, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of county state aid highways, specifically described as follows:

County State Aid Highway No. 92 from St. Bonifacius (exception 1.25 miles south) to County State Aid Highway No. 6 (S.P. 27-692-01).

County State Aid Highway No. 92 and a township road from County State Aid Highway No. 110 to 1.25 miles north to a township road, and 0.52 mile west on township road. (S.P. 27-692-02).

and the chairman and the auditor are hereby authorized and directed for and on behalf of the county to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form Numbers III and IV", copies of which said forms were before the Board, assuming on behalf of the county all of the contractual obligations therein contained.

The question was on the adoption of the resolution, and there were 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 Nicholas Puzak and Virginia Gooch Puzak, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,750.00, buildings and land described as

Lot 14, Block 7, in "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,750.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Franklin Leslie Dean, widower, to Paul B. Kelley and Lois M. Kelley, husband and wife, and a warranty deed running to the County and executed by Paul B. Kelley and Lois M. Kelley, husband and wife, said deeds conveying to Hennepin County for the sum of \$7,000.00, buildings and land described as

Tracts A to G inclusive, Registered Land Survey No. 552. The Southerly $\frac{1}{2}$ of Tract D, Registered Land Survey No. 55.

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

That the attached claim in the amount of \$7,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
HANSON	YEA
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 contract between the County of Hennepin and the Library Board of the City of Minneapolis, providing for library extension service in Hennepin County outside the cities of Minneapolis and Hopkins, be approved; and

That the Chairman of the County Board be directed to sign said contract, in triplicate, on behalf of Hennepin County.

Respectfully submitted,

Richard O. 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 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:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids for furnishing weed chemicals to Hennepin County during the year 1962, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Noxious Weeds Fund the following amounts to the contracts listed to pay said awards:

\$1,139.00 to Lyon Chemicals, Inc., Contract No. 32, and
 1,231.96 to Amchem Products, Inc., Contract No. 36, and
 537.38 to American Mineral Spirits Company, Contract No. 37, and
 369.50 to Distributors Supply Company, Inc., Contract No. 38, and

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

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott
Clara 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
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 Western Oil and Fuel Co. for furnishing R.C. asphalt to the Highway Department during 1962, Contract No. 202-23, be approved, it having been written by Seaboard Surety Co., a New York corporation, in the sum of \$1,731.00; and

That the bond of Woodrich Construction Co. for furnishing gravel to the Highway Department during 1962, Contract No. 208-21, be approved, it having been written by Reliance Insurance Co., a Pennsylvania corporation, in the sum of \$14,490.00.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 sale and removal of one letter press at the Home School for Boys, Contract No. 308, for furnishing tables and chairs for the Home School for Boys, Contract No. 34, and for furnishing corrugated metal-pipe culvert for the Highway Department during 1962, Contract No. 201-27, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said items, bids to be opened on Tuesday, May 29, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 furnishing wood furniture to Hennepin County (District Court), Contract No. 35, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said furniture, bids to be opened on Tuesday, May 29, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Richard O. Hanson *Alfred B. Swanson*
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 *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 Swanson from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the plans and specifications for grading and traffic bound gravel wearing course, C.S.A.H. No. 92, Project No. 5724, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above improvement, bids to be opened on Tuesday, June 12, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Smith *Mrs. J. G. Scott*
Richard O. Hanson *Edward Swanson*
George D. 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:

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 Road and Bridge appropriation to pay said awards:

\$2,392.00 to Edward Kraemer & Sons, Inc. for furnishing crushed rock to the Highway Department for 1962, Contract No. 204-21; and

\$1,956.47 to Lampert Yards, Inc. for furnishing lumber to the Highway Department, Contract No. 208-25; and

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

Respectfully submitted,

Richard 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	<i>YES</i>
HANSON	<i>YES</i>
MRS. SCOTT	<i>YES</i>
SWANSON	<i>YES</i>
CHAIRMAN MATTHEWS	<i>YES</i>

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
Glen Carlson	Part of S 200 ft of N 400 ft, Sec.7-29-24
Kenneth Curnow	Lot 1, Block 1, Mark Addition.
Amanzel Dahlin	Lots 19 & 20, Plymouth Gardens Addition.
William C. Fletcher.	Lot 4, Block 8, Thorpe Bros. Groveland Shores Addition.
Harry A. Fritschmann	Lot 4, Block 2, Robyn Glen Addition.
Henry Halvorson, Jr.	Lot 8, Block 10, Lincoln Hills 3rd Addn.
Hennepin County Auditor for Minneapolis City Assessor. . .	Part of Lot 2, Block 1, Matchan's Addn. (21 parcels)
Reynold A. Jensen.	Part of com at a pt 805 ft E, Sec.20-117-22.
James B. Kealey.	Lot 1, Block 7, West Lilac Terrace Fifth Unit.

Respectfully submitted,

[Signature: Robert O. Hanson] *[Signature: Mrs. J. C. Scott]*
[Signature: George W. Matthews] *[Signature: Elwood Swanson]*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA	MRS. SCOTT	YEA
HANSON	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
Mario J. Bonello.	\$ 509.34	\$ - - -
Odell L. Bratland	28.76	- - -
Charles E. Frost.	- - -	53.37
O'Neill J. Grathwol	3.86	- - -
Clara E. Hayes.	- - -	11.57
O. I. Hertsgaard.	119.90	- - -
O. I. Hertsgaard.	100.92	- - -
O. I. Hertsgaard.	245.80	- - -
O. I. Hertsgaard.	241.80	- - -
O. E. Horne	2,170.04	- - -
O. E. Horne	156.52	- - -
O. E. Horne	156.52	- - -
Roger Eide.	58.54	- - -
Paul H. Johnson	113.69	- - -
David Kinnear	401.66	- - -
Peter H. Lentsch.	76.38	- - -
William Mahler.	249.10	- - -
Ozella E. Mays.	311.76	- - -
Bernice H. and Jack O. Pearl.	- - -	2.85
Ronald E. Schutz.	59.72	- - -
Ronald E. Schutz.	133.11	- - -

Exempt for 1960 and Subsequent Years:

Independent School District No. 284 (3)

Exempt for 1961 and Subsequent Years:

Church of St. John The Baptist
Fairview Hospital Association (4)

Exempt for 1961 and Subsequent Years: (Cont.)

Allen Chapel African Methodist Episcopal Church

Respectfully submitted,

Thomas Mrs. J. G. Scott
Robert O. Hanson Ernest B. Swanson
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 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 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 Minneapolis Honeywell Regulator Company the sum of \$222.36 for the repair of temperature control system at the Home School for Boys, and to Hudson-Viking Sprinkler Company the sum of \$246.61 for additional sprinkler units installed on contract for the Highway Department Building.

Respectfully submitted,

Richard J. Hanson

Mrs. J. G. Scott
Elmer B. Swanson

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 *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:

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:

Agricultural Society	1961 Appropriation for Advancing Agricultural Interest	\$ 1,000.00
Harvey H. Goetze	Expenses-Soil Conservation	16.20
Jacob F. Oswald	Expenses-Soil Conservation	26.55
Robert Panchyshyn	Expenses-Soil Conservation	9.60
Homer Raguet	Expenses-Soil Conservation	16.96
Everett Thies	Expenses-Soil Conservation	23.19
Geo. Lang Post No. 339 A.L. -	1962 Appropriation	50.00
Everett McClay Post No. 1296 -	1962 Appropriation	50.00
U.S.S. Yorktown Post No. 178 VFW -	1962 Appropriation	50.00
Hennepin County Historical Society	Ballance of 1962 Budget	13,500.00
General Service Administration -	Telephone Service	105.46
Panama Carbon Company	Stationery	15.65
University of Minnesota, Extension Service	Supplies-Extension Service	57.57
Miller-Davis Co.	Supplies-Extension Service	35.43

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, Mrs. J. L. Scott, Edward Swanson, George W. Matthews]

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

AUDITOR APPROPRIATION

Central Services.	Supplies.	\$ 82.47
Farnham's Stationery Co.	Supplies.	9.55
IBM Corp.	Machine rental.	4,215.50
Smith Corona Supply Products.	Supplies.	4.56

CIVIL LEGAL APPROPRIATION

Dictaphone Corp.	Repairs	12.95
O. J. Janski Co.	Appraisal reports	75.00
Mason Publishing Co.	Dunnell Digest.	15.00
West Publishing Co.	Minnesota Statutes.	104.00

BOOK REPAIR APPROPRIATION

Butler Paper Co.	Paper	8.23
--------------------------	-----------------	------

BUDGET AND PURCHASING AGENT APPROPRIATION

Bertelson Bros., Inc.	Guides.	13.95
Carl Nelson	Travel expense	98.50
Central Services.	Supplies.	91.14
Andrew Whitton.	Travel expense	98.15
N. W. Bell Telephone Co.	Service	247.08

CLERK OF DISTRICT COURT APPROPRIATION

Marvin Law Book Co.	Minnesota Statutes.	25.00
Miller Davis Co.	Binders	22.50
Underwood Corp.	Service	7.75

CORONER APPROPRIATION

Physicians and Hospital Supply	Supplies.	5.75
--------------------------------	-------------------	------

HOME SCHOOL FOR BOYS APPROPRIATION

American Fruit and Produce Co.	Groceries	\$29.70
Armour Food Service	Meat.	402.96
Artsign Materials Co.	Supplies.	9.80
Chanhassen Feed and Implement Co.	Grind	3.15
Farnham's Stationery Co.. . . .	Locks and supplies. . . .	322.40
Harry Fisher Co..	Ties.	9.60
Merlin Gatz	Eggs.	66.60
Gehrman Animal Hospital	Inspect meat.	12.00
Glen Lake State Sanatorium. . .	Water and steam	807.58
Gross Bros., Kronicks, Inc. . .	Rugs cleaned.	77.75
Haldeman-Homme, Inc..	Parallel bar.	504.70
Hennepin Coop Seed Exchange . .	Bags.	25.20
Hopkins Tile and Linoleum Co. .	Cement.	4.50
Methodist Hospital	E-Ray(Paul Caron)	10.00
Osgood Coffee Co.	Coffee-Contract	43.20
Sterling Electric Co.	Lamps	36.42
Raymond E. Thompson	Chorus trips.	18.96
Wahl and Wahl, Inc.	Repairs	14.00
William Barlow.	Insurance refund.	22.00
Philip J. Juhl.	Insurance refund.	22.00
James T. Sarazin.	Mileage	95.95

JUVENILE CENTER APPROPRIATION

Armour Food Service	Meat.	196.40
Aslesen Co.	Groceries	43.38
Auto Balance Trailers	Roller rental	10.00

JUVENILE CENTER APPROPRIATION (cont.)

Merlin Gatz	Eggs	\$9.00
Graybar Electric Co.	Supplies	11.52
Hall Electric, Inc.	Service	18.21
Johnson Poultry Service	Eggs	9.75
Osgood Coffee Co.	Coffee.-contract	27.15
Roff Trucking Service	Service	15.00
Smith Bros., Inc.	Gasoline	10.85
Ward Transfer, Inc.	Drayage	5.38
Warner Hardware Co.	Paint supplies	27.76

PROBATION OFFICERS APPROPRIATION

Phyllis Baker	Insurance refund	44.00
Brink's, Inc.	Service	40.25
Anice Gale	Insurance	22.00
Lee Bo Office Supply Co.	Sheets	3.50
Western Psychological Service	Catalog	4.00
Wahl and Wahl, Inc.	Repairs	7.00
Jesse D. Bell, Jr.	Mileage	40.55
Kenneth Boyum	Mileage	25.63
John Bridgeman	Mileage	24.43
Mary Lee Coe	Mileage	28.10
John Dosedel	Mileage	22.10
Barbara Dusek	Mileage	24.05
Richard Ericson	Mileage	32.00
John J. Fallon	Mileage	27.08
Darell Johnson	Mileage	35.08

Probation Officers Appropriation Cont.

John R. Raun	Mileage	\$ 51.88
Olaf H. Swenson.	Mileage and insurance refund.	46.80

District Court Appropriation

Andrews Hotel.	Lodging for jurors.	64.20
Farnham's.	Phone book covers	6.00
Flour Exchange Cafeteria . .	Meals for jurors.	39.20
Grain Exchange Lunch	Meals for jurors.	452.30
Mason Publishing Company . .	Dunnell Minnesota Digests .	285.00
Marvin Law Book Company. . .	Minnesota Statutes.	442.00
Leo A. Mattson Co.	Typewriter repair	35.00
Minnesota Paper & Cordage Co.	Scotties.	9.93
Village of Minnetonka. . . .	Court fees.	89.65
The National Engraving Co. .	Letterheads and supplies. .	125.00

Court Commissioner Appropriation

Anoka County	Mental exams.	78.00
Glenwood Hills Hospital. . .	Preliminary observations. .	114.00
Green Printing, Inc.	Business Cards.	15.00
Minneapolis General Hospital	Hospital care	320.22

Official Publications Appropriation

Bloomington Sun Messenger. .	Advertisement	3.00
Brooklyn Center Press. . . .	Advertisement	3.00
Construction Bulletin. . . .	Advertisement	16.00
Minnetonka Herald	Advertisement	3.75
Minnetonka Pilot	Advertisement	3.75
North Hennepin Post.	Advertisement	3.00
The Osseo Press.	Advertisement	3.75
Post Publishing Co.	Publishing Commissioners Proceedings, Annual Statement	4,818.25

Probate Court Appropriation

Carpenter Paper Co.	Bond paper.	\$ 36.75
Central Services	Supplies.	212.84
Farnham's.	Notebooks	34.00
IBM Corp.	Maintenance agreement . . .	107.92
Mason Publishing Co.	Minnesota Dunnell Digest. .	15.00

Register of Deeds Appropriation

Central Services	Supplies.	408.83
Farnham's.	Pens.	8.50
Olsen Photographic Supplies, Inc.	Acetic acid	16.17
Photostat Corp.	Belts	105.30
Wahl & Wahl, Inc.	Copy typist repairs	7.00

Sheriff Appropriation

Burroughs Corp.	Repairs and maintenance agreement	85.00
Homelite, A Division of Tex- tron	Floodlights and connectors.	310.15
Ed Ryan, Sheriff	Reimbursement for con- veying	658.76
John Whitney	Mileage	85.05

Jail Appropriation

Armour Food Service.	Meat.	585.86
Central Services	Supplies.	3.22
Robert L. Christen	Hauling	15.00
Farnham's.	Paper	31.50
Merlin Gatz.	Eggs.	19.20
Johnson Poultry Service. . .	Eggs.	19.95
Osgood Coffee Co.	Coffee - Contract	129.60
Warner Hardware.	Brooms.	23.27

Noxious Weeds Appropriation

Ira McKown	Mileage	\$ 99.68
----------------------	-------------------	----------

Radio Appropriation

Electronic Center, Inc. . .	Tube tester	367.45
The Kleer-Flo Co.	Degreasol	43.57
Nicholas Serbanic.	Janitorial services	200.60

Superintendent of Schools Appropriation

Lew Bonn Co.	Magnetic tapes.	8.82
Avis P. Nelson	Mileage, travel expense . .	102.70
Raymond R. Saunders.	Mileage	64.50

Surveyor Appropriation

Central Mobile Equipment Div.	Equipment rental.	390.00
Central Services	Bruning and Xerox	38.80
Philip Elmquist.	Refund of insurance	22.00

Torrens Title Appropriation

West Publishing Co.	Minnesota Statutes Annotated	26.00
-----------------------------	------------------------------	-------

Veterans Service Officer Appropriation

Central Services	Stores.	17.32
----------------------------	-----------------	-------

Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental.	105.00
Walter Halstead.	Mileage	43.85
N.W. Bell Telephone Co. . .	Service	72.20

Chest Clinic Appropriation

Central Services	Supplies.	47.60
Hoigaard's, Inc.	Coleman Cooler.	17.95
A. C. Meyer Sales Co. . . .	Fixtures.	99.00
Nifty Thrifty Uniform Shop .	Coats	23.70

Chest Clinic Appropriation

Parke, Davis & Co.	Drugs - Contract.	\$ 81.34
Smith Ambulance Service. . .	Service	50.00

Forfeited Tax Sale Fund

Central Services	Supplies.	9.55
----------------------------	-------------------	------

County Reserve Building & Maintenance Appropriation

Hudson Viking Sprinkler Co.	Labor . . Contract. . . .	3,722.05
Minneapolis Abstract Corp. .	Abstracting title-Contract	87.55

Central Services Fund

Butler Paper Co.	Paper	173.45
Crook & Hanley, Inc.	Masters	13.90
Farnham's.	Pencils	17.10
IBM Corp.	Cards	37.14
Leef Bros.	Wiping rags	3.00
Miller-Davis Co.	Solvane	12.00
The Paper Supply Co.	Sales index	6.08
Paper Envelope Co.	Envelopes	334.77
Smith-Corona Supplies. . . .	Paper	125.00
Xerox Corp.	Supplies.	203.00

Property Rentals Fund

Golden Valley Oil Co. . . .	Repair furnace.	25.30
Minneapolis Gas Co.	Gas	23.74

Boat and Water Safety Fund

Bertelson Brothers, Inc. . .	Order books	3.50
Central Mobile Equipment Div.	Equipment rental.	150.00
Culligan Soft Water Service.	Soft water service.	6.70
Farnham's.	Supplies.	20.10
Janney Industrial Supply Co.	Supplies.	11.62
S & M Company.	Binoculars.	125.44

Road and Bridge Appropriation

Albinson's, Inc.	Copyflex - Contract	\$ 189.90
Barton Contracting Co. . .	Gravel Base, etc-Contract- Project 6017 & 6105 . .	119,091.33
Blacktop Service Co.	Blacktop - Contract . .	1,353.00
Columbia Building & Maintenance	Janitorial service - Contract	573.00
Hull-Dobbs Company	Ford tandem and cab - Contract.	7,564.35
J. L. Jesmer	Appraisal fee - Contract - Project 5817.	70.00
Johnson Bros. Highway & Heavy Construction, Inc. . .	Bridge & approaches-Contract- Project 6110.	13,392.36
C. S. McCrossan, Inc.	Blacktop - Contract . . .	365.65
Albinson's Inc.	Paper, etc.	28.95
Lew Bonn Co.	Radio supplies.	136.98
Farnham's.	Supplies.	568.85
Thos. Gilmore.	Mileage	9.03
Robert Hardman	Mileage	44.55
Hudson Map Company	Maps.	10.00
Gerald L. Johnson.	Mileage	31.88
John R. Kemp	Mileage	8.50
Joseph L. Klemenhausen. . . .	Mileage	7.13
Koss Paint Company	Paint	14.33
Likar Forest Products.	Stakes.	430.50
Mac Andrews Company.	Radiator repair, exhaust tubing.	43.36
Hugo Melberg	Mileage	10.28
Northern States Power Company	Services.	831.28
Northern States Power Co. .	Services.	12.32
N.W. Bell Telephone Co. . .	Service	46.00

Road and Bridge Appropriation Cont.

Rochester Maintenance Supplies	Cleaning supplies	\$ 47.98
Rocket Crane Service, Inc. . .	Crane and operator.	427.38
S & M Company.	Fertilizer.	63.21
Thermo-Fax Sales Corp.	Copy paper.	17.48
T. J. Thompson	Mileage and insurance refund	45.03
The Waconia Patriot.	Publishing.	7.87
Wahl & Wahl, Inc.	Office supplies	21.00
Pioneer Suburban Telephone Co.	Service	11.50
Thermal Company, Inc.	Gauges.	13.00

Central Mobile Equipment Division Fund

Standard Oil Co., Division of American Oil Co.	Gasoline - Contract . . .	2,160.00
Downtown Chevrolet Co. . . .	Chevrolet step van-Contract	2,230.00
Ford Deep Rock Oil	Motor oil - Contract. . .	162.25
Mobil Oil Company.	Diesel oil - Contract . .	120.75
S & M Company.	Tires . . Contract. . . .	207.73
Artsign Materials Co.	Posters - Contract. . . .	2.00
Barco Bearing Co.	Bearing, etc.	96.79
Boyer-Gilfillan Co.	Miscellaneous repair parts	88.46
Dick & Ed's Service.	Gasoline.	2.80
Goodin Company	Gate valve.	5.50
Gruss Industries	Emulsion degreaser. . . .	179.68
Hennepin County Highway Dept.	Rental.	1,140.00
International Harvester Co.	Miscellaneous repair parts	956.61
Leef Bros., Inc.	Rags.	12.96
Mac Andrews Co.	Remove and replace radiator	40.45
Midway Tractor & Equipment Co.	Supplies.	30.14
Minit Car Wash	Cars washed	4.00

Central Mobile Equipment Division Fund Cont.

Minneapolis Oxygen Co.	Oxygen, acetylene	\$ 35.22
Minnesota Fire Equipment Co.	Pipe, etc.	4.95
Northern Automotive Co.	Service	35.13
Phillippi Equipment Co.	Miscellaneous repair parts.	332.88
Phillips Motors Excelsior, Inc.	Adjust wheel.	3.00
Smith, Inc.	Tank and gaskets.	4.86
Reinhard Bros. Co.	Miscellaneous repair parts.	455.28
Ruffridge-Johnson Co.	Gaskets, packing.	8.00
Archie Walker, Jr., Imported Motors, Inc.	Repair parts.	6.40
Williams Hardware Co.	Supplies	22.10
Wm. H. Ziegler Co., Inc.	Miscellaneous repair parts.	958.80

Road Construction Fund (Chap. 598)

Minneapolis Abstract & Title Co.	Judgement search.	4.95
G. D. Moyer.	Opinion of titles-Project 5825.	20.00

Lake Improvement Appropriation

John H. Kreitz	Mileage	53.18
--------------------------	-------------------	-------

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 22, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

MAY 15 1962

Minneapolis, Minnesota

Tuesday, May 22, 1962

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

All members were present.

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

A monthly report from George G. Roadfeldt, County Extension Agent, was ordered filed.

A letter from John K. Harvey, Assistant County Attorney, submitting the Highway Engineer's report on the claim for damages filed by R. D. Bastyr, 413 Washington Avenue South, Hopkins, stating that the damage to Mr. Bastyr's house was not caused by blowing sand as alleged, which was stockpiled in the vicinity of his home, was read and ordered filed.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for conveyance of tax-forfeited land to the Village of Maple Grove was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Kent B. Youngdahl, Highway Administrator, requesting approval of the out of court settlement of Condemnation Proceeding No. 198, County of Hennepin versus Everett L. Olson et al was referred to the Committee on Ways and Means.

Letters from Howard W. Perkins, County Surveyor, and Dr. V. K. Funk, Medical Director, Chest Clinic, submitting severance payrolls for employees in their departments were 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.

Letters from George A. Totten, Jr., County Treasurer, Robert F. Fitzsimmons, County Auditor, requesting authorization to attend the annual convention of the National Association of County Officials to be held in New York City, New York, were referred to the Committee on Ways and Means.

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

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

Specifications for furnishing one pickup truck to the Central Mobile Equipment Division were referred to the Committee on Ways and Means.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Maple Grove, verified April 5, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "547-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 43, Auditor's Subdivision Number 316, Hennepin County, Minnesota; in the Village of Maple Grove.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

RESOLUTION ADOPTED.

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

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

Edith Owen
4616 Tonkawood Road, Hopkins

Margaret Day
4705 Portland Avenue, Minneapolis

Anna Wojtaszek
1411 6th Street N.E., Minneapolis

Robert Wigestrang
4125 Woodstock Avenue, Minneapolis

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

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

Resolution adopted.

Commissioner Hqnsen offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Howard W. Perkins, County Surveyor and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance payroll in the sum of \$1,608.69 for Lester K. Seaberg, a former County Surveyor's Department employee, be approved and ordered paid from the County Commissioner's Appropriation (Remonumentation).

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 pursuant to a recommendation from Dr. V. K. Funk, Medical Director, County Chest Clinic, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance payroll in the sum of \$931.20 for B. Frances Hundere, a former Chest Clinic employee, 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
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to their requests George A. Totten, Jr., County Treasurer, O. J. Kaasa, Chief Deputy Treasurer, Robert F. Fitzsimmons, County Auditor, and E. J. Carlson, Chief Accountant, be authorized to attend the annual convention of the National Association of County Officials to be held in New York City, New York, July 8th through 11th, 1962; and

That all necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by the above named persons be approved and paid from the Treasurer's and Auditor's Appropriations upon presentation of properly verified claims.

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 ~~26~~ SWANSON offered the following resolution and moved its adoption:

WHEREAS, A portion of County Ditch No. 29 traverses across Block 2, Calhoun Lakeside Park Addition, in the City of St. Louis Park, approximately 12 feet below ground level under conduit, and

WHEREAS, Motor Travel Services, Incorporated, are constructing a commercial building and motel, having received a building permit for such construction from the City of St. Louis Park, upon the above described property, and

WHEREAS, Said construction will not interfere with the function of County Ditch No. 29 at the present time,

NOW THEREFORE, BE IT RESOLVED, That this board take no action until such time as the functioning of County Ditch No. 29 is in danger or interfered with.

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

FOUR YEAS and ONE NAYs, as follows:

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

Resolution ADOPTED.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has taken an appeal as to Parcel Nos. X81, X83, X85 and X87 in the condemnation proceedings entitled:

County of Hennepin v. Everett L. Olson, etal
District Court Condemnation No. 198 for condemnation
of land for County Road No. 62, Project Nos. 5816-5817, and

WHEREAS, The respondents within the above described parcels took an appeal to the District Court to claim that the amount of damages were inadequate, and

WHEREAS, It now appears possible to settle said condemnation appeal as to Parcel Nos. X81 for the total sum of \$2,525, Parcel No. X83 for the sum of \$2,725, Parcel No. X85 for the sum of \$2,725 and Parcel No. X87 for the sum of \$2,925, 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 Nos. X81, X83, X85 and X87,

BE IT RESOLVED, That Parcel No. X81 in the above entitled condemnation proceedings be settled for the sum of \$2,525, Parcel No. X83 be settled for the sum of \$2,725, Parcel No. X85 be settled for the sum of \$2,725 and Parcel No. X87 be settled for the sum of \$2,925.

BE IT FURTHER RESOLVED That the County Auditor set aside monies from the Road Construction Fund in the sum of \$10,900 for the payment of the above approved settlements for Parcel Nos. X81, X83, X85 and X87 in said condemnation Court File No. 198.

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

AINSWORTH YEA

HANSON YEA

SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Pederson, Highway Engineer, E. J. Tomczyk, Right of Way Negotiator, G. L. Johnson and R. W. Hardman of the Right of Way Department be authorized to attend the American Right of Way Association 8th Annual National Seminar to be held in Minneapolis, Minnesota, May 21 - 25, 1962; and

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

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 Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,768.88 from the Road and Bridge Fund, Item No. 44, to the Village of St. Anthony to pay special assessment due on Storm Sewer Improvement 1960-1A (storm sewer drainage for Silver Lake Road, C.S.A.H.No. 136).

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 bid of Dunkley Surfacing Company in the sum of \$285,678.26 for the construction of bridges, grading and concrete surfacing of a portion of CSAN #10, Project No. 6125;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation (Item 66), the sum of \$285,678.26 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. Fitzsimmons *Mrs. J. G. Scott*
Richard O. Hanson *Edward Swanson*
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 bids of Johnson Printing Company, Inc., in the sum of \$1,400.00 for furnishing highway maps to the Highway Department, Contract No. 201-34, of Jandro Equipment Company in the sum of \$1,281.60 for furnishing a two-post frame contact hoist to Central Mobile Equipment Division, Contract No. 40-201-37:

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation the sum of \$1,400.00 and the Central Mobile Equipment Division Fund the sum of \$1,281.60 to pay said awards; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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 Lake Minnetonka Dredging Company for furnishing buoy maintenance, overhauling and installation of signs for the Hennepin County Lake Improvement Department for the year 1962, Contract No. 621;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$11,352.50 from the Lake Improvement Fund to pay said award.

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

Respectfully submitted,

[Signature]
[Signature]

Mrs. J. G. Scott
[Signature]

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 specifications for furnishing one (1) pickup truck to the Central Mobile Equipment Division, Contract No. 40-215-46, be approved; and,

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said truck, bids to be opened on Tuesday, June 5, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

Mrs. J. G. Scott
[Signature]

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
Lowell G. Christopherson.	\$ 47.86	\$ - - -
Lowell G. Christopherson.	53.38	- - -
International Harvester Co.	71.94	- - -
Island Park Community Church.	243.62	- - -
Willard McKinley.	13.49	2.00
William E. Medcalf.	15.69	2.29
Zelda Rein.	93.02	- - -
City of St. Louis Park.	31.72	5.25
Albert A. Thomas.	- - -	16.90
Hyme Finkelstein.	407.68	- - -
Chicago Plaza Beauty Shop	29.18	- - -
Ruby N. Lindgren.	- - -	9.89
Minnesota District Council Assemblies of God, Inc.	572.20	- - -
Minneapolis District Methodist Grounds Corp.	455.84	- - -
Village of Plymouth	26.70	- - -
Nicollet Hotel Company.	3,996.80	- - -

Exempt for 1959 and 1960 and Subsequent Years:

City of St. Louis Park

Exempt for 1961 and Subsequent Years:

Island Park Community Church
 Minneapolis District Methodist Grounds Corporation
 Minnesota District Council Assemblies of God, Inc.
 Village of Plymouth

Respectfully submitted,

[Signature]
Arthur O. Hanson

Mrs. I. G. Scott
Wood 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 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
Mabel B. Anderson and Catherine Keegan	Com at a pt-in the E line of Sec 19, etc., Sec. 19-116-21; and Com at the NW cor, etc., Sec. 20-116-21.
Willard L. Bacon.	Tract I, Reg. Land Survey No. 221.
Charles J. and Marion J. Duepner	Lot 4, Block 2, Bryan's Replat of Part of Tonkawood.
Ralph Hollinsworth.	Lot 13, Block 2, South Harriet Park Second.
Richard G. Hunegs	Lot 27 and W 10 ft of Lot 26, Block 1, Minnehaha Gables Annex.
Ervin W. Ley.	Lot 17, Block 3, Robbinsdale Home Gardens Second Add.
John W. Ofstedal.	Part of W 116 6/10 ft, etc., Sec. 28-118-22.
Austin J. Rudisuhle	Lot 9, Block 8, John P. Goods Sunny Acres.
Merilys Vahlsing.	Lot 2, Block 4, West Winnetka Terrace Fourth Add.
George F. Windus.	That part of Tract A, etc., Reg. Land Survey No. 394.

Respectfully submitted,

J. H. Smith
Richard O. Hansen

Mrs. J. G. Scott
Elmer B. Hansen

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

Julia Bartlett.	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
John H. Cavanaugh	Salary-Soil Conservation	93.00
Marion W. Tyree	Salary-Soil Conservation	40.80
Clayton Carmichael Post No. 8		50.00
Cecil Kyle Post No. 425	American Legion	50.00
Lake Harriet Post No. 500	American Legion	50.00
Paul Revere Post No. 624.	American Legion	50.00
Southtown Memorial Post No. 528	American Legion	50.00
Mill City Barracks No. 233.	Veterans of Foreign Wars	50.00

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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

I.B.M. Corp.	Drayage	\$ 27.66
Miller-Davis Co.	Various sheets.	104.30
Minneapolis Van & Warehouse .	Drayage	12.00
Poucher Printing Co.	Various forms	231.10
Smith-Corona Supply	Carbon paper.	7.80

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc.	Collator.	725.00
Leo. A. Mattson Co.	Carbon ribbons.	19.50

Civil-Legal Appropriation

Appraisal Research, Inc. . .	Appraisal service	150.00
Central Services.	Supplies.	1.25

Clerk of District Court Appropriation

Central Services.	Supplies.	116.93
---------------------------	-------------------	--------

Coroner Appropriation

Central Mobile Equipment. . .	Equipment rental.	90.00
Central Services.	Supplies.	8.75
Chippewa Springs Co.	Water and cooler	7.70
Wm. G. Guthrie.	Mileage	26.15
Emerson E. Hoppes	Mileage	40.70
Harold A. Kaplan.	Mileage	26.90
Roff Trucking Services. . . .	Services.	3.00

Commissioners Appropriation

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

Commissioners Appropriation

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

Home School for Boys Appropriation

Grace C. Brown.	Tennis shoes.	8.00
May Brothers Co.	Groceries	156.95
Oken's, Inc.	Groceries	134.54
Physicians & Hospital Supply	Dixie cups.	36.97
Pink Supply Co.	Pillows	76.50
Rowell Laboratories, Inc. . .	Vitamines	39.20
Sunrise Food Products	Chips and noodles	26.25
Philip J. Juhl	Mileage	34.33
Philip E. Ploumen	Mileage	30.12
Milton Somerfleck	Mileage	62.96

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries	18.70
American Linen Supply Co. . .	Towel service	20.99
Amstan Supply Division. . . .	Lavatory.	54.49
Central Services.	Supplies.	45.96
Central Washer Service. . . .	Parts	25.40
Franklin Creamery, Inc. . . .	Dairy products - Contract .	131.77
Gamble-Robinson Co.	Groceries	13.23
Minneapolis Gas Co.	Gas	286.46
St. Barnabas Hospital	Laundry	72.34
Sears-Roebuck & Co.	Baskets	8.27
Sterling Electric Co.	Switch and plug	9.25

Probation Officers Appropriation

Central Services	Supplies	\$ 187.30
Farnham's	Desks and racks	271.50
Holden Business Forms Co.	Forms and envelopes	549.81
I.B.M. Corp.	Machine rental.	63.00
The Macmillan Co.	Book.	4.34
National Association of Social Workers.	Advertisement	20.00
Social Casework	Advertisement	15.12
Wheeldex & Simpla Products, Inc.	Forms	644.69
Workman Tabulating Co.	Cards and processing.	324.81
Marjorie J. Bishop.	Mileage	32.15
Raymond Herje	Mileage	34.70
Henry Lemaire	Mileage	28.55
Gladys Rideout.	Mileage	32.23
Catherine Woodard	Mileage	30.58

District Court Appropriation

Central Services.	Supplies.	343.44
Victor F. Hanson.	Court costs	20.00
Institute of Legislative Research.	"Dispatch & Delay"	3.00
Village of Plymouth	Jurors.	117.00

Court Commissioner Appropriation

Irving C. Bernstein	Professional services	15.00
Blue Earth County	Mental exams.	61.20
Leslie Caplan	Professional services	35.00
Glenwood Hills Hospital	Preliminary observations.	57.00
Grant County.	Mental exams.	40.20
Homewood Hospital, Inc.	Preliminary observations.	221.00

Court Commissioner Appropriation Cont.

Minneapolis N. P. Clinic.	Preliminary observation. . \$	45.00
Otter Tail County	Mental exams.	22.85
Martin C. Peper	Professional services . . .	40.00
R. L. Polk & Co.	1961 Directory.	70.00

Probate Court Appropriation

Xerox Corporation	Supplies.	173.27
I.B.M. Corp.	Services.	10.40

Jail Appropriation

American Linen Supply Co.	Laundry	85.90
Aslesen Co.	Groceries	79.85
Franklin Creamery, Inc.	Dairy products - Contract .	62.35
Gamble - Robinson Co.	Groceries	52.20
Minneapolis Gas Co.	Gas	25.93

Radio Appropriation

Lew Bonn Co.	Radio supplies.	597.24
Chippewa Springs Co.	Water	8.50
Gardner Hardware.	Supplies.	52.62
Graybar Electric Co.	Parts	29.09
State of Minnesota, Division, Boiler Inspection	Inspection.	8.00
Mobile Radio Engineering.	Crystals and supplies . . .	278.30
Popular Mechanics	Subscription.	8.00

State Institutions Appropriation

Glen Lake State Sanatorium.	Care of patients.	49,900.79
-------------------------------------	---------------------------	-----------

Superintendent of Schools Appropriation

H. A. Rogers Co.	Offset reproductions. . . .	84.00
--------------------------	-----------------------------	-------

Surveyor Appropriation

Howard W. Perkins	Auto allowance.	125.00
-----------------------------	-------------------------	--------

Torrens Title Appropriation

Central Services.	Supplies.	\$ 11.48
---------------------------	-------------------	----------

Treasurer Appropriation

Brinks, Inc.	Services.	95.85
----------------------	-------------------	-------

Veterans Service Appropriation

The National Tribune.	Subscription.	4.50
-------------------------------	-----------------------	------

Civil Defense Appropriation

Brynwood Transfer Co.	Drayage	36.56
-------------------------------	-------------------	-------

Central Services.	Supplies.	77.51
---------------------------	-------------------	-------

McElroy Signs	Chart	59.00
-------------------------	-----------------	-------

Price Brothers.	Janitorial services	60.00
-------------------------	-------------------------------	-------

Chest Clinic Appropriation

Lois Carlson.	Mileage	25.85
-----------------------	-------------------	-------

Central Mobile Equipment Div.	Equipment rental.	90.00
---------------------------------------	---------------------------	-------

Crook & Hanley, Inc.	Mimeoscope glass.	3.47
------------------------------	---------------------------	------

Crown Rubber Stamp Co.	Holders	5.45
--------------------------------	-------------------	------

City of Minneapolis, Division, Public Health	Laboratory service.	1,000.00
---	-----------------------------	----------

State of Minnesota Liquor Control Commission.	Alcohol permit.	1.00
--	-------------------------	------

Model Laundry	Laundry	45.99
-------------------------	-------------------	-------

Physicians & Hospital Supply Co.	Cotton balls.	12.20
--	-----------------------	-------

Willard H. Rosenow.	Reimbursement for expenditures	9.99
-----------------------------	--	------

Standard X-Ray Sales Co.	Supplies - Contract	238.16
----------------------------------	-------------------------------	--------

Sterling Sign Co.	Sign.	53.00
---------------------------	---------------	-------

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons	Certificate fees.	2.00
---------------------------------	---------------------------	------

County Reserve Building & Maintenance Fund

Gerald J. Rekuski	Painting.	920.00
-----------------------------	-------------------	--------

Road and Bridge Appropriation Cont.

Advertisers Manufacturing Co.	Flags	\$ 815.55
Central Services.	Services.	151.37
Eastman Kodak Stores.	Film.	30.20
Minneapolis Gas Co.	Services.	69.79
Minnesota Paper & Cordage Co.	Cups.	84.28
Minnetonka Pilot.	Public Notice	7.87
Twin City Filter Service. . .	Micromat Media.	180.00

Central Mobile Equipment Division Fund

Standard Oil, Division of American Oil Co.	Gasoline - Contract - . . .	156.00
Artists Supply Co.	Broom	51.00
Automotive Service Industries, Inc.	Exchange.	4.60
Central Services.	Services.	50.80
Fleet Supply & Machine Co. .	Descaling acid.	16.00
Genuine Parts Co.	Gaskets and plugs	116.38
Ed Ryan, Sheriff.	Towing.	3.00
Hydraulic Jack & Equipment Service Company	Cups.	4.36
City of Minneapolis-Municipal Service Garage.	Gas, oil and grease	187.85
Minit Car Wash.	Washes.	78.75
Northern States Power Co. . .	Service	1.00
Phillippi Equipment Co. . . .	Broom	372.10
Pioneer Rim and Wheel Co. . .	Tank and gauge.	77.92

Road Construction Fund

L. J. Gleason	Appraisal-Contract-Project 5825.	35.00
Paul B Kelley etal.	Purchase-Contract-Project 5816.	7,000.00

Central Services Fund

Albinson, Inc.	Copyflex - Contract \$	97.56
Butler Paper Co.	Bond Paper.	30.11
Crook & Hanley, Inc.	Mimeo paper	36.30
Leslie Paper Co.	Index paper	7.45
Miller-Davis Co.	Tape dispensers	29.70
Minnesota Paper & Cordage Co.	Index paper	34.39
Paypar Envelope Co.	Envelopes	23.00
Poucher Printing Co.	Cards	90.70
S & M Company	Shears.	17.64

Property Rentals Fund

Farnham's	Slide protectors.	4.00
Minneapolis Gas Co.	Gas	57.95
Oertel Construction & Remodeling	Remodeling	36.00
Paragon Plumbing Co.	Service	13.60

Boat & Water Safety Enforcement Fund

Central Services.	Supplies.	136.57
Navarre Hardware.	Hardware.	9.14
Northern States Power Co. . . .	Electric service.	5.53
Carl G. Williams.	Mileage	60.65

Road and Bridge Appropriation

L. J. Gleason	Appraisal Services - Contract - Project 5817.	25.00
Emil Gustafson etal	Purchase - Contract - Project 5817.	500.00
O. J. Janski.	Appraisal-Contract-Project 5817.	50.00
Minneapolis Abstract & Title Co.	Bankruptsy-Contract-Project 5817.	3.45
Nicholas Puzak etal, Emil Gustafson etal, Twin City Federal Savings & Loan Assn.	Purchase-Contract-Project 5817.	13,250.00

Road Construction Fund Cont.

G. D. Moyer	Title Opinion-Contract- Contract.	\$ 30.00
Eugene F. Reilly.	Appraisal-Contract-Project 5825.	35.00
City of St. Louis Park. . .	Sewer assessment-Contract-	378.40
City of St. Louis Park. . .	1962 Assessment-Contract-	47.77

Lake Improvement Appropriation

W. C. O'Loughlin	Services.	15.00
G. H. Plant	Services.	15.00
Kenneth Roers	Services.	15.00

Respectfully submitted,

Mrs. J. G. ScottCharles SwansonGeorge 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>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

On motion, the County Board adjourned until Tuesday
May 29, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 22 1962