



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

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Minneapolis, Minnesota

Tuesday, May 29, 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 Mrs. Scott, Swanson and Chairman Matthews.

Members absent: Commissioners Ainsworth and Hanson.

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

Letters from Dr. V. K. Funk, Medical Director, Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium, and a severance payroll for a former Chest Clinic employee were referred to the Committee on Ways and Means.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting authorization to attend the annual conference of the National Association of County Officials was referred to the Committee on Ways and Means.

Letters from Robert F. Fitzsimmons, County Auditor, and George A. Totten, Jr., County Treasurer, requesting authorization for George B. Hickey, Chief Deputy Auditor, and Olaf J. Kaasa, Chief Deputy Treasurer, to attend I.B.M. Seminar in Poughkeepsie, New York, were referred to the Committee on Ways and Means.

Letters from Edward P. Dietrich, Assistant County Attorney, submitting deeds for right-of-way property along County State Aid Highways No. 18 and No. 62 were referred to the Committee on Ways and Means.

Letters from Kent B. Youngdahl, Highway Administrator, submitting two division of cost agreements with the City of Bloomington for the improvement of portions of Nicollet and Portland Avenues and recommending the endorsement in principle of the general organizational framework which has been established for the Twin City Metropolitan Area Joint Land Use-Transportation Planning Program were referred to the Committee on Ways and Means.

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

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

Specifications for construction of the County Truck Station, purchase and removal of homes along County right-of-way and grading, and concrete paving of County State Aid Highway No. 52 (Nicollet Avenue) were referred to the Committee on Roads and Lakes and the Committee on Ways and Means.

Mr. Charles Munn addressed the Board requesting to know whether the County plans to abandon County Road No. 109. His request was referred to Kent B. Youngdahl, Highway Administrator.

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

to open bids for the following items:

1. Sale and removal of one letter press at the Home School for Boys.
2. Tables and chairs for the Home School for Boys.
3. Corrugated metal pipe culvert for the Highway Department.
4. Wood furniture for the District Court.
5. Office type-composing machine (third advertisement) for the Home School for Boys.

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



*SW*

Commissioner SWANSON offered the following resolution and moved its adoption:

WHEREAS, The Chairman of the Metropolitan Planning Commission has requested the approval of the general organizational framework established for the Twin Cities Metropolitan Area Joint Land Use-Transportation Planning Program, and

WHEREAS, The general organizational framework appears acceptable to all participating Hennepin County departments.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County endorse in principle said general organizational framework which has been established for the Twin Cities Metropolitan Area Joint Land Use-Transportation Planning Program.

The question was on the adoption of the resolution and there were 3 THREE YEAS and No NAYS, as follows:

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

Resolution ADOPTED.

*See*  
**MRS. SCOTT**

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 \$888.48 for Joan A. Seeley, 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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

*M*  
**MATTHEWS**

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:

Marion Irene Jensen Wagner  
3247 Vincent Avenue North

Leslie McCarty  
General Delivery

Clayton Tiller  
4137 11th Avenue South

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

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

Resolution adopted.



*M*  
**MATTHEWS**

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

BE IT RESOLVED, That pursuant to his request, Donald C. Bennyhoff, Register of Deeds, be authorized to attend the annual conference of the National Association of County Recorders and Clerks to be held in New York City, New York, July 8 through 11, 1962; and

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

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

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

Resolution adopted.



*Sec.*  
*MRS. SCOTT*  
Commissioner ~~Hanson~~ offered the following resolution and moved its adoption:

Pursuant to requests from George A. Totten, Jr., County Treasurer, and Robert F. Fitzsimmons, County Auditor;

BE IT RESOLVED, That Olaf J. Kaasa, Chief Deputy Treasurer, and George B. Hickey, Chief Deputy Auditor, be authorized to attend the IBM Seminar for County-City Executives on Electronic Data Processing in Poughkeepsie, New York, June 4 through June 8, 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

*Sw*  
 Commissioner ~~Hanson~~ <sup>SWANSON</sup> offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the warranty deed from Maynard O. Knutson, single, conveying to Hennepin County, Minnesota, for the sum of \$22,000.00, buildings and land described as

That part of the tract hereinafter described which lies South of the center line of County Highway Number 10, commencing at the Southeast corner of the Northeast 1/4 of Section 1, Township 118, Range 22; thence North on the East line of said Section a distance of 881 feet; thence at right angles West a distance of 20 rods; thence at right angles South a distance of 881 feet to the South line of said quarter section; thence East along said South line of said quarter section to the place of beginning, being registered land as evidenced by Certificate of Title No. 343939,

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

That the attached claims in said total amount of \$22,000.00 be approved and ordered paid from Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

<sup>bc</sup>  
~~Commissioner Hanson~~ <sup>MRS. SCOTT</sup> offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Edward Plehal and Lorraine I. Plehal, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,500.00, buildings and land described as

Lot 14 and the South 24 feet of Lot 15, Block 9,  
 West Minneapolis Heights

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

That the attached claims in said total amount of \$3,500.00 be approved and ordered paid from Road Construction Fund (Chap. 598).

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

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

Resolution adopted.



<sup>Sc</sup>  
~~Commissioner Hanson~~ <sup>MRS. SCOTT</sup> offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the warranty deed from Francis Anderson and Eloise M. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,000.00, buildings and land described as

Lot 15, Block 1, "Nokomis Homes, Hennepin County, Minnesota" according to the plat thereof on file in the office of the Register of Deeds

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 \$9,000.00 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.



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

BE IT RESOLVED, That the warranty deed from H. Leslie Anderson and Tressa M. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,500.00, buildings and land described as

The South 1/2 of Lot 11, and all of Lot 12, 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 \$19,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

<sup>let</sup>  
 Commissioner ~~Hanson~~ <sup>SWANSON</sup> offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from George W. Palmer and Hilverda B. Palmer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as

North 9 feet of Lot 12 and all of Lot 13, 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 \$15,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

*M*  
**MATTHEWS**

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

Your committee recommends that the agreement between the County of Hennepin and the City of Bloomington for the division of costs for the grading, bituminous surfacing and other related improvements on C.S.A.H. No. 35 (Portland Avenue), Project No. 6119 (27-635-07), be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott

Edward Blum

George W. Matthews

SL

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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.



<sup>SW</sup>  
Commissioner ~~Hanson~~ <sup>SWANSON</sup> from the Committee on Ways and Means presented the following report:

Your committee recommends that the agreement between the County of Hennepin and the City of Bloomington for the division of costs for the grading, concrete surfacing and other related improvements on M.C.S.A.S. No. 52 (Nicollet Avenue), Project No. 6133 (27-652-05), be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

<sup>SW</sup>  
Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that the plans and specifications for grading and concrete paving of State Aid Highway No. 52, Project No. 6133 (27-652-05) be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said highway improvement, bids to be opened on Tuesday, June 26, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

Edward Braun

George W. Matthews  
sc

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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

~~Commissioner Hanson~~ <sup>MRS. SCOTT</sup> from the Committee on Ways and Means presented the following report:

Your committee recommends that the plans and specifications for the construction of the County Truck Station at Spring Park, Minnesota, Contract No. 39, be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott

Elton B. Swanson

George W. Matthews

SW

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

*MRS. SCOTT*  
 Commissioner ~~Hanson~~ from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for purchase and removal of homes along Hennepin County Right-of-Way, Contract No. 40, be approved; and

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

Respectfully submitted,

*Mrs. I. G. Scott*

*E. Blom*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



*sc.*  
 Commissioner ~~Hanson~~ <sup>MRS. SCOTT</sup> 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 Anderson Aggregates, Inc. for furnishing Special Aggregate "Buckshot" for Seal Coat to the Hennepin County Highway Department for 1962, Contract No. 209-21, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$2,800.00; and

That the bond of Woodrich Construction Company for furnishing Special Aggregate "Buckshot" for Seal Coat to the Hennepin County Highway Department for 1962, Contract No. 210-21, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the sum of \$6,500.00.

Respectfully submitted,

Mrs. I. G. Scott

Elmer Brown

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that the bond of Edward Kraemer and Sons, Inc., for furnishing crushed rock to the Hennepin County Highway Department during the year 1962, Contract No. 204-21, be approved, it having been written by Fidelity and Deposit Company of Maryland, a Maryland corporation, in the penal sum of \$2,392.00.

Respectfully submitted,

*Mrs. J. G. Scott*

*Edward B. Swanson*

*George W. Matthews*

*m*  
 Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

*M*  
**MATTHEWS**

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

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

Respectfully submitted,

Mrs. I. G. Scott

Edward Blum

George W. Matthews  
 SW

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted

*M*  
MATTHEWS

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

Your committee recommends that the plat of Noon Third Addition, located in the Town of Champlin, with approval of the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

Mrs. I. G. Scott

Edmond Swanson

George W. Matthews

*SC*

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 THREE YEAS and N. NAYS, as follows:

AINSWORTH	ABSENT
HANSON	ABSENT
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
	\$	\$
Village of Edina. . . . .	13.32	- - -
David O. Holman . . . . .	21.68	- - -
Albin Olson . . . . .	41.14	- - -
Albin Olson . . . . .	43.24	- - -
Joseph L. Pucel . . . . .	56.02	- - -
John P. Skoglund. . . . .	20.40	- - -
Robert J. Snyder. . . . .	99.86	- - -
John P. Iverson . . . . .	94.54	9.87
Ernest E. Lind. . . . .	4.14	- - -
Marlys Beauty Shop. . . . .	10.05	1.55
Thomas J. Spencer . . . . .	213.37	30.09
Pete's Snackerie . . . . .	- - -	14.02

Exempt for 1961 and Subsequent Years:

Village of Edina

Respectfully submitted,

Mrs. I. G. Scott

David L. Blum

George W. Matthews

Commissioner <sup>SC</sup> 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

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

Name	Legal Description
Camilla Arola . . . . .	Lot 1 and NEly 1/2 of Lot 2, Block 8, Shadywood Point.
Hennepin County Auditor for Minneapolis City Assessor . . . .	41 Parcels, Districts 1 through 10, Arlington Heights to F. A. Savage Portland Ave.
Mrs. Wendell Hennings . . . . .	Part of com at a pt in E line of Lot 1, Hazeldell Add. to Minnetonka.
Robert W Jackson. . . . .	Lot 6 and part of Lot 8 etc., Auditor's Subdivision No. 321.
Harold R. Kokesch . . . . .	Part of com at NW cor of Lot 1, Hazeldell Addition.
Jerry E. Rehling. . . . .	Lot 19, Block 4, Mork-Campion Heights Addition to New Hope.
Herbert A. Sorensen . . . . .	Part of that part of the N 1/2 , Sec. 34-117-22.
Hazel Scheffler Voss. . . . .	Lot 8, Block 3, Bellevue 1st Addn.

Respectfully submitted,

Mrs. I. G. Scott

Edward Brown

George W. Matthews



SW

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

*SM*  
**MATTHEWS**

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 Regional Engineering Services the sum of \$125.00 for soil testing and borings at the Spring Park Truck Station site, and to LeVahn Bros., Inc. the sum of \$135.00 for pipe remodeling and replacement at the Hennepin County Pistol Range.

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

*SC*

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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

MATTHEWS

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

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

Bainbridge Post No. 355 A. L. .	1962 Appropriation . . . \$	50.00
Minneapolis Memorial Day Assn.	1962 Appropriation . . .	200.00
John Polker Post No. 394 A. L.	1962 Appropriation . . .	50.00
Seaman-Gilfoy Post No. 9562 VFW	1962 Appropriation . . .	50.00

Respectfully submitted,

Mrs. I. G. Scott

Elmer E. Swanson

George W. Matthews

SW

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 <sup>3</sup> THREE YEAS and NO NAYS, as follows:

AINSWORTH ABSENT

HANSON ABSENT

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.



*5*  
*Mrs. Scott*  
Commissioner ~~Hansen~~ from the Committee on Ways and Means presented the following report:

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

Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Stamp and machine repair. . \$	9.80
IBM Corp. . . . .	Machine rental and drayage.	434.03
Miller-Davis Co. . . . .	Ledger sheets . . . . .	11.75
Poucher Printing Co. . . . .	Supplies. . . . .	28.19
Super X Delivery Co. . . . .	Drayage . . . . .	2.25

Civil-Legal Appropriation

O. J. Janski. . . . .	Expert witness. . . . .	200.00
Newcombe & Lawrence . . . . .	Court testimony . . . . .	200.00
D. L. Wahl. . . . .	Accountant service. . . . .	1,320.00

Budget and Purchasing Agent Appropriation

Farnham's . . . . .	Folders . . . . .	4.13
Bethune Jones . . . . .	Subscription. . . . .	9.75
N.W. Bell Telephone Co. . . . .	Service . . . . .	78.65

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	7.75
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Coroner Appropriation

Ford McNutt Glass Co. . . . .	Glass . . . . .	5.00
Theresa J. Joncas . . . . .	Typing reports. . . . .	97.00
Key Laboratories, Inc. . . . .	Lab reports . . . . .	345.00
Minneapolis Gas Co. . . . .	Gas . . . . .	12.97

Home School for Boys Appropriation

American Handicrafts. . . . .	Supplies. . . . .	\$ 36.20
Anderson Agency . . . . .	Insurance . . . . .	72.80
Aslesen Co. . . . .	Groceries . . . . .	153.46
Central Services. . . . .	Supplies. . . . .	123.06
Central Mobile Equipment Div.	Equipment rental. . . . .	350.00
G. P. Derickson Co. . . . .	Parts . . . . .	20.77
Donaldson's Golden Rule . . .	"Sportwill" . . . . .	613.80
Hennepin Coop Seed Exchange .	Silo corn . . . . .	8.50
McKesson & Robbins, Inc. . .	Vitamins. . . . .	5.88
May Brothers Co. . . . .	Groceries . . . . .	452.10
Methodist Hospital. . . . .	Professional service. . .	5.00
Minneapolis Oxygen Co. . . . .	Acetylene . . . . .	5.97
Paypar Envelope Co. . . . .	Envelopes . . . . .	6.48
Purity Soap & Chemical Co. .	Wax . . . . .	159.50
Red Star Yeast & Products . .	Yeast . . . . .	12.35
Suburban Business Machines Co.	Tags. . . . .	6.57
Sunrise Food Products . . . .	Chips and noodles . . . .	41.85
Transport Clearings . . . . .	Drayage . . . . .	18.65
T. C. Adding Machine Service.	Ribbon. . . . .	1.25
United Artists Corp. . . . .	Films . . . . .	20.00
Ward Transfer, Inc. . . . .	Freight . . . . .	48.24

Juvenile Center Appropriation

H. Brooks & Co. . . . .	Groceries . . . . .	7.90
McKesson & Robbins. . . . .	Supplies. . . . .	20.31
Northern States Power Co. . .	Service . . . . .	193.35
G. C. Peterson Machine Co., Inc.	Service . . . . .	7.09
Sterling Electric Co. . . . .	Fans. . . . .	38.07

Juvenile Center Appropriation Cont.

Sunrise Food Products . . . . .	Chips and noodles . . . . .	\$ 24.60
S. S. White Dental Manufacturing Co. . . . .	Drill belts . . . . .	7.20

Probation Officers Appropriation

Consulting Psychologist Press	Counselor kit . . . . .	9.94
Milford Lytle . . . . .	Travel expenses . . . . .	71.00
Leo A. Mattson Co., Inc. . . . .	Typewriters . . . . .	352.00
Wendell Northwestern. . . . .	Nameplates. . . . .	12.50

District Court Appropriation

Farnham's . . . . .	Thermos Water sets. . . . .	50.00
Minneapolis General Hospital.	Receiving care. . . . .	4.50

Court Commissioners Appropriation

Glenwood Hills Hospital . . . . .	Preliminary observations. . . . .	133.00
Minneapolis N. P. Clinic. . . . .	Preliminary observations. . . . .	75.00
Western Union . . . . .	Messages. . . . .	9.81

Register of Deeds Appropriation

Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	43.20
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Sheriff Appropriation

Lew-Bonn Co. . . . .	Batteries . . . . .	3.36
Central Mobile Equipment Div.	Equipment rental. . . . .	5,040.00
Central Services. . . . .	Supplies. . . . .	200.97
Chippewa Springs Co. . . . .	Water and cooler rental . . . . .	9.00
R. L. Polk & Co. . . . .	1961 Directories. . . . .	140.00

Superintendent of Schools Appropriation

Houghton Mifflin Co. . . . .	"Pupil Profile Charts". . . . .	.95
Modern Office Furniture Refinishers . . . . .	Refinish desk and repair. . . . .	85.75
Scott Foresman & Co. . . . .	Record cards. . . . .	1.89



Surveyor Appropriation

Albinson, Inc. . . . .	Refills . . . . .	\$ 1.00
Friden, Inc. . . . .	Machine service . . . . .	30.15

Torrens Title Appropriation

Hayward Court Brief Printing.	Minnesota reports . . . . .	5.75
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Treasurer Appropriation

William M. Anderson . . . . .	Insurance refund. . . . .	22.00
L. J. Murdock . . . . .	Insurance refund. . . . .	22.00
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	17.40

Chest Clinic Appropriation

General Electric Co. . . . .	Repairs . . . . .	31.75
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	14.25
Leo A. Mattson Co. . . . .	Overhauling typewriter. . . . .	26.00
Minnesota Envelope Co. . . . .	Envelopes . . . . .	63.70
Picker Northcentral Corp. . . . .	Lead letters unmounted. . . . .	6.96
Smith Ambulance Service . . . . .	Service . . . . .	25.00

Forfeited Tax Sale Fund

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	1.75
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County Reserve Building & Maintenance Fund

Minneapolis Honeywell Regulator Co. . . . .	Service - Contract. . . . .	222.36
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Central Services Fund

Albinson, Inc. . . . .	Bruning machine service . . . . .	9.55
Carpenter Paper Co. . . . .	Paper . . . . .	104.36
Crook & Hanley, Inc. . . . .	Paper . . . . .	230.00
Gopher Corp. . . . .	Stencils. . . . .	62.75
Leslie Paper Co. . . . .	Supplies. . . . .	85.65
Minnesota Paper & Cordage Co. . . . .	Tape. . . . .	15.88
Suburban Business Machines Co. . . . .	Stamp pads. . . . .	10.08

Property Rentals Fund

Paragon Plumbing Co. . . . .	Service . . . . .	\$ 7.85
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Boat & Water Safety Enforcement Fund

Mobile Radio Engineering Co.	Communications antenna. .	283.22
Poucher Printing & Litho Co.	Supplies. . . . .	39.25

Road and Bridge Appropriation

H. Leslie Anderson et al . .	Purchase - Contract - Project 5817. . . . .	500.00
H. Leslie Anderson et al and Bankers Life Co. . . . .	Purchase - Contract - Project 5817. . . . .	19,000.00
Cargil, Inc. . . . .	Salt - Contract . . . . .	272.86
Earl N. Dorn. . . . .	Appraisal - Contract - Project 5817. . . . .	35.00
Farwell, Ozmun, Kirk & Co. .	Paint - Contract. . . . .	11,487.50
Douglas L. Gibson . . . . .	Appraisal - Contract.- Project 5817. . . . .	70.00
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817. . . . .	67.63
Village of St. Anthony. . . .	Special Assessments-Contract-	1,768.88
Howard Wagenhals. . . . .	Appraisal - Contract - Project 5825. . . . .	250.00
American Right of Way Assn. .	Registration fees . . . . .	120.00
Business Furniture, Inc. . .	Desk and chair. . . . .	225.71
Farnhams. . . . .	Supplies. . . . .	38.40
Donald R. Garrison. . . . .	Reimbursement . . . . .	5.00
Goodin Co. . . . .	Reducer . . . . .	2.51
Hennepin Cooperative Seed Exchange. . . . .	Amino . . . . .	3.75
Kokesh Hardware . . . . .	Supplies. . . . .	39.47
Minneapolis Blue Printing Co.	Repairs . . . . .	34.71
Satellite Service Co. . . . .	Satellite unit charges. .	51.93
T. J. Thompson . . . . .	Mileage . . . . .	19.43



Road and Bridge Appropriation Cont.

Maple Plain Dump . . . . .	Service . . . . .	\$ 30.00
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Central Mobile Equipment Division Fund

Dickey & Shaver . . . . .	Gasoline - Contract . . .	333.02
Firestone Store . . . . .	Tires recapped - Contract	199.36
Mobil Oil Co. . . . .	Diesel fuel - Contract. .	124.50
Alemite Company of Minnesota.	Shaft - Contract . . . .	12.33
Auto Parts Service Co. . . .	Parts . . . . .	58.36
A. A. Battery Co. . . . .	Batteries . . . . .	64.65
B & B Seat Cover Co. . . . .	Repairs . . . . .	7.50
B & H Installation Service. .	Align . . . . .	13.00
Delano Motor Co. . . . .	Gas . . . . .	5.05
Floyd's Lock & Safe Co. . . .	Keys. . . . .	1.95
Genuine Parts Co. . . . .	Parts . . . . .	210.80
Kokesh Hardware . . . . .	Supplies. . . . .	5.35
Leef Brothers, Inc. . . . .	Cloths. . . . .	26.82
Minneapolis Oxygen Co. . . .	Oxygen, acetylene . . . .	23.57
Minnetonka Boat Works, Inc. .	Supplies and labor . . .	313.00
Northern Automotive Co. . . .	Repair magneto and parts.	21.45
Northwestern Distilled Water Co.	Distilled water. . . . .	24.00
Howard Orr's Service. . . . .	Service . . . . .	8.50
Phillippi Equipment Co. . . .	Cab, sprockets. . . . .	663.99
Power Brake & Equipment, Inc.	Repair crankcase and parts	156.41
Public Works Equipment Co., Inc.	Brooms. . . . .	139.50
Riteway Motor Parts, Inc. . .	Parts . . . . .	158.32
Ruffridge-Johnson Equipment Co., Inc. . . . .	Valve and pump. . . . .	125.00
Warren Auto Body. . . . .	Repairs . . . . .	110.00
Weber & Troseth . . . . .	Tubing. . . . .	12.60



Central Mobile Equipment Division Cont.

Williams Hardware Co. . . . . Washers, screws . . . . . \$ 33.29

Road Construction Fund

Maynard O. Knutson . . . . . Purchase - Contract -  
Project 5825. . . . . 22,000.00

G. D. Moyer . . . . . Opinion of Title - Contract -  
Project 5816. . . . . 40.00

Lake Improvement Appropriation

Northern States Power Co. . . . . Service . . . . . 9.27

Respectfully submitted,

Mrs. I. G. Scott

Edward Blum

George W. Matthews

Commissioner <sup>m</sup> 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 <sup>3</sup> THREE YEAS and No NAYS, as follows:

AINSWORTH ABSENT

HANSON ABSENT

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 J. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, June 5, 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 statement of balances in the County Revenue allowances of May 31, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

The Board of Audit Report No. 2 was ordered published with the proceedings of the Board and placed on file.

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

An application for permit to allow consumption and display of intoxicating liquor from Eden Prairie Golf Club was referred to the County Attorney.

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



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

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Anderson Agency for furnishing fleet insurance for Hennepin County and requesting that funds be set aside to pay said award was referred to the Committee on Ways and Means.

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

Specifications for one typewriting-bookkeeping machine for the Clerk of District Court and for the purchase and removal of homes along County right-of-way were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the furnishing of a pickup truck to the Central Mobile Equipment Division.

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

Commissioner Swanson reported on the Minnesota Safety Council Award dinner held on May 24, 1962.

Minneapolis, Minnesota  
May 28, 1962

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TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, May 23, 1962, and herewith submit the following report:

Checks	\$	-
Coin		395.00
Currency		5,605.00
New Business		106,503.28

Adjustment Account		24,000.00
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First National Bank	Minneapolis	\$ 1,763,515.72
Northwestern National Bank	Minneapolis	1,286,459.34
Midland National Bank	Minneapolis	564,676.78
Marquette National Bank	Minneapolis	91,796.37

- Certificates of Deposit -

Chicago-Lake State Bank	Minneapolis	350,000.00
Citizens State Bank	St. Louis Park	100,000.00
Community State Bank	Bloomington	100,000.00
Farmers State Bank	Hamel	40,000.00
Fidelity State Bank	Minneapolis	250,000.00
Golden Valley State Bank	Golden Valley	50,000.00
Marquette National Bank	Minneapolis	1,250,000.00
Metropolitan Airport State Bank	Minneapolis	10,000.00
Minnetonka State Bank	Excelsior	50,000.00
Park Plaza State Bank	St. Louis Park	50,000.00
State Bank of Crystal	Crystal	50,000.00
State Bank of Long Lake	Long Lake	10,000.00
State Bank of Loretto	Loretto	10,000.00
State Bank of Maple Plain	Maple Plain	10,000.00
State Bank of Mound	Mound	10,000.00
State Bank of Rogers	Rogers	30,000.00
University State Bank	Minneapolis	350,000.00

County Treasurer-U.S.		
Government Bond Investment	9,914,595.83	16,341,044.04
Auditor's General Ledger Balance		\$ 16,477,547.32

Securities held for Assurance Fund		56,100.00
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GRAND TOTAL	\$	16,533,647.32
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State Deed Tax Stamps in Balance at	\$	43,746.60
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Audit #2

Respectfully submitted,

Robert L. Fitzsimmons  
County Auditor

George W. Matthews  
Chairman, County Board

Philip C. Schmidt  
Clerk of District Court

JUN 5 1962

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

WHEREAS, The Minnesota Safety Council has awarded the Traffic and Safety Services Division of Hennepin County Highway Department a Certificate of Merit Award for excellence of service performed during 1961;

BE IT RESOLVED, That this Board commend Sam Fisher of the Traffic and Safety Service Department of the Hennepin County Highway Department for performing his duties in such a manner as to achieve this award.

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.



H

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, and amended on May 8, 1962.

John C. Bowe	Caseworker I	June 1, 1962
Jearne Cole	Caseworker III	May 14, 1962
Gordon White	Caseworker I	June 1, 1962

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
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 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 and amended on May 8, 1962, 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:

Gerald L. Dahl . . . . .	July 1, 1962
Gordon Rye . . . . .	June 1, 1962
David Ruliffson. . . . .	June 1, 1962
Robert Menzel. . . . .	June 1, 1962
David Lundsten . . . . .	June 1, 1962
John Bower . . . . .	June 1, 1962
Violet Brandhorst. . . . .	June 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

Resolution adopted.

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

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

Mrs. Etta Martin  
1323 Russell Avenue North, Minneapolis

Mr. Elmer Bebensee  
1007 Girard Avenue North, Minneapolis

Mr. Joseph Hilligoss  
427 South 9th Street, Minneapolis

Mr. Hubert Owens  
617 Minnetonka Mills Road, Hopkins

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 Anderson Agency for furnishing bodily injury and property damage insurance for the Hennepin County Fleet, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Fund the sum of \$9,660.03 to pay said award.

Respectfully submitted,

Robert F. Fitzsimmons  
Robert F. Fitzsimmons

Mrs. J. G. Scott  
Charles B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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, to whom was referred the matter of contracts and contract bonds, recommends as follows:

That the bond of Richards Oil Company for furnishing bituminous materials for the year 1962 to the Hennepin County Highway Department, Contract No. 201-23, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the penal sum of \$22,964.00; and

That the bond of Richards Oil Company for furnishing asphalt cement for the year 1962 to the Hennepin County Highway Department, Contract No. 205-23, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, in the penal sum of \$58,249.00; and

That the bond of Dunkley Surfacing Company, Inc., for the improvement of County State Aid Highway No. 10, being Project No. 6125, be approved, it having been written by Pacific National Insurance Company, a California corporation, in the penal sum of \$285,679.00.

Respectfully submitted,

*Richard J. Hanson* *Mrs. J. G. Scott*  
*Edward Swanson* *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:

Your committee recommends that the specifications for furnishing to the Clerk of District Court Office one (1) typewriting-bookkeeping machine, Contract No. 41; and for the purchase and removal of homes along Hennepin County Right-of-Way (Parcels 93 through 96), Contract No. 42, be approved: and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing said typewriting-bookkeeping machine and for the purchase and removal of homes, bids to be opened on Tuesday, June 19, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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
	\$	\$
Warren A. Hanson . . . . .	147.24	- - -
Vendell R. Kling . . . . .	102.32	- - -
C. M. Lunke . . . . .	162.18	16.40
Albert H. Miller . . . . .	42.94	4.21
Al Payton . . . . .	66.00	15.14
F. H. Peavey and Company . . . . .	542.76	5.87
Melvin E. Quast . . . . .	149.12	- - -
Andrew J. Sato . . . . .	99.88	- - -
Everett M. Sparks . . . . .	47.86	7.01
Roy T. Styner . . . . .	31.64	- - -
Roy T. Styner . . . . .	36.40	- - -
Mrs. Margaret L. Dawson . . . . .	31.64	- - -
William A. Miller . . . . .	78.57	5.83
H. K. Nilssen . . . . .	678.36	- - -
Clyde E. and Elsa A. Sullivan . . . . .	349.34	190.11
Clyde E. and Elsa A. Sullivan . . . . .	85.38	57.67

Respectfully submitted,

*Robert Hanson*  
*Mrs. J. G. Scott*  
*Charles 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	SWANSON	YEA
MRS. SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Name	Legal Description
Dennis W. Andrada . . . . .	Lot 20, Block 6, Thorpe Bros. Groveland Shores.
Raymond E. Bhend. . . . .	South 68 ft of Lot 10, Block 5, Fairwood Park Addn.
Samuel D. Finkelstein . . . . .	Tract A, Registered Land Survey No. 268.
Lloyd P. Foss . . . . .	Part of East 3/4 of S 1/2 etc., Sec. 11-117-24.
Gerald L. Girard. . . . .	Part of North 1/2 of Northeast 1/4, Sec. 3-119-21.
Hennepin County Auditor for Minneapolis Assessor. . . . .	Fourteen parcels, Lot 4, Block 16, Chute Bros. 1st through Lot 6, Block 8, Lake Harriet Park.
Melvin E. Quast . . . . .	Lot 5, Block 1, Hebbes Add.
Mrs. Thomas Ware Libbey . . . . .	Lot 5, Block 3, Wilshire Park 3rd Add.
Robert E. Roy . . . . .	Lot 3, Block 2, Whiteoaks Manor.
Mrs. Willis S. Sample . . . . .	Lot 1, Block 1, Elsen's Valley View.
William H. Wallace. . . . .	Lot 17, Block 15, Tingdale Bros. Lincoln Hills 2nd Addn.

Respectfully submitted,

*[Signature]*  
*[Signature]*

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

*George W. Matthews*

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

RESOLVED, That the committee report be adopted.

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

Bearcat Post No. 504 A. L. . . . .	1962 Appropriation . . .	\$ 50.00
Gopher Post No. 440 A. L. . . . .	1962 Appropriation . . .	50.00
Charles R. Knaeble Post No. 494 VFW . . . . .	1962 Appropriation . . .	50.00
Frank Lundberg Post No. 282 A. L. . . . .	1962 Appropriation . . .	50.00
Mrs. Jacob Oswald . . . . .	Mileage-Soil Conservation . . . . .	3.75
Germain Boll. . . . .	Mileage-Soil Conservation . . . . .	4.80
Everett Thies . . . . .	Mileage-Soil Conservation . . . . .	2.70
Mrs. Alvin Schutte. . . . .	Mileage-Soil Conservation . . . . .	3.38
Marion W. Tyree . . . . .	Salary-Soil Conservation . . . . .	47.60

Respectfully submitted,

*Richard O. 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 offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the following claims be approved and ordered paid:

Various Appropriation

Anderson Agency. . . . .	Insurance . . . . .	\$ 181.82
The Chicago, Milwaukee, St. Paul & Pacific Railroad . . . . .	Tickets . . . . .	328.90

Attorney Appropriation

American Law Book Co. . . . .	"Corpus Juris Secundum" . . . . .	30.00
Central Services . . . . .	Supplies. . . . .	57.59
Miller-Davis Co. . . . .	Supplies. . . . .	40.70
Post Publishing Co. . . . .	Subscription. . . . .	4.00
Poucher Printing Co. . . . .	Telephone index . . . . .	6.75
West Publishing Co. . . . .	Minnesota Statutes. . . . .	26.00

Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	5.00
Poucher Printing Co. . . . .	License book. . . . .	2.25

Civil-Legal Appropriation

American Law Book Co. . . . .	Pocket parts. . . . .	57.50
O. J. Janski . . . . .	Appraisal report. . . . .	75.00
Remington Rand, Inc. . . . .	Carbon paper. . . . .	66.00

Budget & Purchasing Agent Appropriation

Farnham's. . . . .	Castors . . . . .	4.15
N.W. Bell Telephone Co. . . . .	Service . . . . .	318.20
Sheldon I. Weinberg. . . . .	Mileage . . . . .	12.60

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	9.95
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Coroner Appropriation

Gross Bros-Kronicks, Inc. . . .	Laundry . . . . .	17.87
Home Portable X-Ray Service. . .	X-rays. . . . .	40.00
Northern States Power Co.. . . .	Service . . . . .	72.43
Western Union Telegraph Co. . .	Message . . . . .	2.84

Home School for Boys Appropriation

American Fruit & Produce . . . .	Cook stix . . . . .	97.20
Corrie's Sporting Goods. . . . .	Steel hurdles . . . . .	334.18
Franklin Creamery, Inc. . . . .	Dairy products-Contract	632.30
Merlin Gatz. . . . .	Eggs. . . . .	114.30
H. E. Hoffert. . . . .	Professional service. .	65.00
Home Gas Co. . . . .	Home gas. . . . .	7.25
Johnson's Sanitation . . . . .	Service . . . . .	60.00
McCormick-Mather Publishing Co.	Books . . . . .	64.23
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	93.06
Minneapolis N & P Clinic . . . .	Professional services .	25.00
M. F. Patterson Dental Supply Co.	Air compressor. . . . .	200.00
G. M. Stewart Lumber Co. . . . .	Lumber. . . . .	86.78
Raymond E. Thompson. . . . .	Chorus. . . . .	23.70

Juvenile Center Appropriation

American Fruit & Produce . . . .	Groceries . . . . .	11.80
Bury & Carlson, Inc. . . . .	Blacktop. . . . .	42.00
Burton H. Cannon . . . . .	Insurance refund. . . .	22.00
Court House Drugs. . . . .	Drugs . . . . .	5.40
Eddy Bakeries Co. . . . .	Bakery products-Contract	61.60
May Brothers Co. . . . .	Groceries . . . . .	110.95
Thomas Air Conditioning. . . . .	Service . . . . .	43.50
Thomas & Associates, Inc. . . .	Decals. . . . .	78.00



Probation Officers Appropriation

Charles T. Besnett . . . . .	Mileage . . . . .	\$ 6.00
Donald Ehrich. . . . .	Mileage . . . . .	22.40
David Lundsten . . . . .	Mileage . . . . .	19.65
Swan Sie Ong . . . . .	Mileage . . . . .	1.50

District Court Appropriation

Farnham's. . . . .	Supplies. . . . .	113.75
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Court Commissioner Appropriation

Dr. Irving C. Bernstein. . . . .	Professional service. . . . .	30.00
Glenwood Hills Hospital. . . . .	Preliminary observations . . . . .	19.00
Homewood Hospital, Inc. . . . .	Preliminary observations . . . . .	476.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	128.00
Minneapolis N. P. Clinic . . . . .	Preliminary observations . . . . .	83.50

Probate Court Appropriation

Photostat Corp. . . . .	Belts . . . . .	105.30
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Jail Appropriation

H. Brooks & Co. . . . .	Groceries . . . . .	28.15
Eddy Bakeries Co. . . . .	Baker products-Contract . . . . .	367.64
Merlin Gatz. . . . .	Eggs. . . . .	8.70
May Brothers . . . . .	Groceries . . . . .	142.25
City of Minneapolis. . . . .	Prisoner's board. . . . .	5,664.00
The Mosler Safe Co. . . . .	Check locks . . . . .	12.44

Surveyor Appropriation

Albinson, Inc. . . . .	Compass . . . . .	.65
D. C. Heath & Co. . . . .	Answer book . . . . .	.38

Treasurer Appropriation

R. L. Polk & Co. . . . .	1961 Directory. . . . .	70.00
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Chest Clinic Appropriation

Merck Sharp & Dohme, Inc. . . . .	Drugs . . . . .	\$ 2.27
City of Minneapolis, Public Welfare Administration . . . . .	Space rental. . . . .	2,248.81
Will Ross, Inc. . . . .	Amphyl solution . . . . .	45.86
Standard X-Ray Sales, Inc. . . . .	Film hangers. . . . .	26.58

Forfeited Tax Sale Fund

Kenneth F. McNulty . . . . .	Insurance refund. . . . .	11.00
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Central Services Fund

Robert C. Alexander. . . . .	Mileage . . . . .	7.19
Anderson Agency. . . . .	Workmen's Compensation. . . . .	1.63
Minnesota Envelope Co. . . . .	Envelopes . . . . .	58.21
Suburban Business Machines Co. . . . .	Folders . . . . .	12.14
Xerox Corporation. . . . .	Copier rental . . . . .	95.00

Property Rentals Fund

Anderson Agency. . . . .	Insurance . . . . .	87.04
Hennepin County Highway Department	Equipment rental. . . . .	146.10
City of Minneapolis. . . . .	Water and sewage service . . . . .	17.60

Boat & Water Safety Enforcement Fund

Inland Marine Corp. . . . .	Boat - Contract . . . . .	4,514.05
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Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Gravel - Contract. . . . .	392.89
Francis Anderson et al . . . . .	Purchase of land - Project 5817 . . . . .	500.00
Francis Anderson et al and Minneapolis Federal Savings and Loan Assn.	Purchase of land - Project 5817 . . . . .	8,500.00
Barton Contracting Company. . . . .	Gravel Base and concrete surfacing - Projects 6017 and 6105. . . . .	150,417.03
Blacktop Service Co. . . . .	Blacktop - Contract. . . . .	253.55

Road and Bridge Appropriation Cont.

B & R Rock Products Co. . . . .	Gravel - Contract. . . . \$ 988.66
Bury & Carlson, Inc. . . . .	Blacktop - Contract. . . . 44.00
J. L. Gleason . . . . .	Appraisal fee-Contract- Project 5817 . . . . . 35.00
Herbison Bridge Co. . . . .	Bridge construction-Contract- Projects 5927 & 6115 . 27,488.36
Mapso Sand & Gravel Co. . . . .	Sand - Contract. . . . . 4.03
E. V. Olsson. . . . .	Contract-Appraisal fee- Project 5817 . . . . . 35.00
George W. Palmer etal . . . . .	Purchase of land-Contract- Project 5817 . . . . . 500.00
George W. Palmer etal and City Hall Credit Union . . . . .	Purchase of land-Contract- Project 5817 . . . . . 15,000.00
Richards Oil Co. . . . .	Asphalt-Contract- Project 5817 . . . . . 1,324.63
Riegger Roadways, Inc. . . . .	Bituminous surfacing- Contract-Project 6109. 24,912.16
L. N. Sickels Co. . . . .	Asphalt - Contract . . . 614.25
Advertisers Manuafacturing Co.	Highway flags. . . . . 26.24
Sidney Brown. . . . .	Mileage. . . . . 28.50
Chester Buksa . . . . .	Mileage. . . . . 7.65
Central Mobile Equipment Division	Engineering-Equipment rental . . . . . 1,763.50
Central Mobile Equipment Division	Maintenance=Equipment rental . . . . . 29,310.68
Harvey F. Denzin. . . . .	Mileage. . . . . 22.80
City of Hopkins . . . . .	Water and sewage . . . . 28.76
Industrial Truck Parts. . . . .	Miscellaneous repair parts. . . . . 14.45
Phil M. McGannon. . . . .	Mileage. . . . . 12.60
Minneapolis Gas Co. . . . .	Services . . . . . 398.28



Road and Bridge Appropriation Cont.

Minnesota Fire Equipment Co. . . . .	Adapters, etc. . . . . \$	70.40
G. D. Moyer . . . . .	Opinion of titles. . . . .	40.00
National Academy of Science . . . . .	Highway Research Board dues	15.00
N. W. Bell Telephone Co. . . . .	Service. . . . .	78.50
H. A. Rogers Co. . . . .	Forms. . . . .	25.25
Charles Rosso . . . . .	Mileage. . . . .	9.98
Thermo-Fax Sales. . . . .	Supplies . . . . .	166.60
Harold Truax. . . . .	Mileage. . . . .	14.85
Twin City Water Clinic. . . . .	Water analysis . . . . .	5.00
Clarence Vollmer. . . . .	Mileage. . . . .	33.23
Wunder-Klein-Donohue. . . . .	Cement and lime. . . . .	42.00
Burt F. Zila. . . . .	Mileage. . . . .	52.65

Central Mobile Equipment Division Fund

Phillippi Equipment Co. . . . .	Shouldering machine-Contract . . . . .	3,832.00
S & M Company . . . . .	Tires - Contract. . . . .	24.91
Standard Oil Co., Division of American Oil Co. . . . .	Gasoline-Contract . . . . .	1,324.83
Auto Parts Service Co. . . . .	Parts. . . . .	67.49
H. R. Erickson Machine & Manufac- turing Co. . . . .	Repair parts . . . . .	137.82
Farwell-Ozum-Kirk & Co. . . . .	Paint. . . . .	180.67
Genuine Parts Co. . . . .	Parts. . . . .	78.19
Goodin Co. . . . .	Plugs. . . . .	3.80
Goodyear Services Stores. . . . .	Tires and tubes. . . . .	281.26
Hoerner Box Co. . . . .	Boxes. . . . .	16.00
Industrial Supply Co., Inc. . . . .	Chain, fan belts . . . . .	30.31
Leo's Service . . . . .	Install fan belt . . . . .	1.50

Central Mobile Equipment Division Fund Cont.

Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Service, Labor, Materials\$ 54.03
Pioneer Rim & Wheel Co. . . . .	Wheels and rims . . . . . 52.32
Royal Tire Sales Co. . . . .	Tire adjustment . . . . . 7.60
Ruffridge-Johnson Equipment Co.	Repair parts. . . . . 95.00
S & M Company. . . . .	Gutters, paint. . . . . 16.10
Standard Equipment Co. . . . .	Parts . . . . . 9.48
Williams Hardware Co. . . . .	Grease guns . . . . . 32.93

Road Construction Fund (Chapter 598)

Barton Construction Co. . . . .	Grading and concrete paving- Contract-Projects 6113 and 6012. . . . . 6,763.94
L. J. Gleason. . . . .	Appraisal Fee-Contract- Project 5825. . . . . 35.00
Village of New Hope. . . . .	Special Assessments-Contract- Project 5825. . . . . 1,644.18
Edward Plehal etal . . . . .	Purchase of land-Contract- Project 5825. . . . . 3,500.00

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.

On motion, the County Board adjourned until Tuesday,  
June 12, 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

MAY 31, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 79,716.42	\$ 118,374.48		\$ 118,374.48
Auditor	465,395.48	190,829.98	274,565.50	595.04	273,970.46
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	18,965.34	27,070.91		27,070.91
Book Repair	15,584.80	5,112.55	9,472.25		9,472.25
Budget and Purchasing	186,424.32	60,859.35	125,564.97		125,564.97
Building and Equipment	150,000.00		150,000.00		150,000.00
Clerk of District Court	356,762.96	145,212.11	211,550.85	1,901.77	209,649.08
Contributions and Awards	63,924.00	40,280.55	23,643.45		23,643.45
Coroner	129,574.00	47,013.55	82,560.45		82,560.45
County Commissioners	84,496.21	34,481.97	50,014.24		50,014.24
Home School for Boys	511,558.48	207,219.11	304,339.37	9,114.00	295,225.37
Juvenile Center	180,275.40	75,398.90	104,876.50	2,448.72	102,427.78
Probation	829,611.82	335,907.21	493,704.61	6,494.42	487,210.19
District Court	650,618.90	283,499.31	367,119.59		367,119.59
Elections	40,000.00	517.00	39,483.00		39,483.00
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,989.00	10,358.70	25,630.30		25,630.30
Hospital and Insurance	110,000.00	40,341.50	69,658.50		69,658.50
Court Commissioner	111,761.00	38,354.42	73,406.58		73,406.58
Official Publications	46,050.00	28,025.60	18,024.40		18,024.40
Probate Court	184,415.87	74,025.74	110,390.13	3,624.00	106,766.13
Register of Deeds	474,876.90	186,592.02	288,284.88	21,186.22	267,098.66
Road and Bridge					
Budget	\$3,516,196.00				
Other	928,855.07				
Road Construction	6,445,051.07	1,630,288.15	4,814,762.92	2,931,236.31	1,883,426.61
Lake Improvement	3,637,926.14	393,105.15	3,244,820.99	1,947,094.35	1,297,726.64
Noxious Weeds	105,077.03	5,572.13	99,504.90	15,967.76	83,537.14
Sheriff	19,752.89	3,385.74	16,367.15	3,283.73	13,083.42
Sheriff—Jail	704,267.52	287,226.34	417,041.18	1,742.79	415,298.39
Sheriff—Radio	184,061.04	75,552.36	108,508.68	5,018.83	103,489.85
State Institutions and County Hospitals	97,618.48	35,413.97	62,204.51	6,978.21	55,226.30
Superintendent of Schools	1,275,394.00	632,066.15	643,327.85		643,327.85
Supervisor of Assessments	39,568.14	14,137.34	25,430.80		25,430.80
Surveyor	84,204.52	27,774.70	56,429.82		56,429.82
Tortfeas Title Examinations	139,868.00	58,977.60	80,890.40		80,890.40
Treasurer	73,519.38	29,697.52	43,821.86		43,821.86
Veterans Service	296,945.36	113,843.54	183,101.82	4.65	182,997.17
Civil Defense	25,612.83	12,878.21	12,734.62		12,734.62
Monies Not Otherwise Appropriated	45,371.89	16,652.31	28,719.58		28,719.58
Central Mobile Equipment		667.12	-667.12		-667.12
Chest Clinic	476,273.37	244,504.03	231,769.34	41,063.62	189,805.72
	217,600.00	83,712.14	133,887.86	8,444.51	125,443.35
TOTAL	\$18,769,514.57	\$5,569,174.88	\$13,200,339.69	\$5,011,528.87	\$8,188,740.82

Minneapolis, Minnesota

Tuesday, June 12, 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, Extension Agent, was ordered filed.

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 Stanley R. Cowle, Budget Director, and Ed Ryan, Sheriff, relative to the return of a 1953 GMC Rescue Squad vehicle to Rodney S. Wallace, former Rescue Squad Chief, were referred to the Committee on Ways and Means.

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

A letter from Howard W. Perkins, County Surveyor, requesting authorization to attend the conference of the National Association of County Officials was referred to the Committee on Ways and Means.

Letters from Kent B. Youngdahl, Highway Administrator, submitting agreements for division of costs and non-encroachment were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards and submitting a list of claims payable from the County Reserve Building and Maintenance Fund 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 improvement of County State Aid Highways No. 35 and No. 66 and for one (1) two-door sedan for the Central Mobile Equipment Division 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 the following:

1. Grading and traffic bound gravel wearing course on County State Aid Highway No. 92.
2. County Truck Station at Spring Park.
3. Purchase and removal of homes.

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



*M*

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, A motor vehicle number 797 has been used in the operation of the Rescue Squad and Auxiliary Group under the supervision and direction of the Sheriff of Hennepin County; and

WHEREAS, Rodney S. Wallace, formerly Chief of the Rescue Squad, donated the use of said vehicle number 797 to the Rescue Squad, together with certain items of equipment attached thereto but denies that he donated or transferred the title to such vehicle or equipment to the County of Hennepin; and

WHEREAS, The records of this board do not contain an offer by Mr. Wallace of the title to said vehicle or equipment or an acceptance thereof on the part of this board on behalf of the County of Hennepin; and

WHEREAS, The records of this board do not disclose that any public money was used in the purchase of said vehicle or of the equipment attached thereto other than appropriations used for the operation and maintenance of such equipment; and

WHEREAS, The title card to said vehicle has been in the name of the County of Hennepin for the purpose of acquiring tax exemption license plates while used in the operation of the Rescue Squad in the interest of public safety; and

WHEREAS, Rodney S. Wallace has demanded the return of said vehicle and the equipment attached thereto to his title and possession and there being no adverse claim to such vehicle or equipment made by the Rescue Squad or the Sheriff of Hennepin County or the County of Hennepin;

NOW THEREFORE, BE IT RESOLVED, That this board hereby authorizes the Central Mobile Equipment Division to transfer the physical possession of such vehicle and equipment designated as:

1. A 1953 GMC Truck, Serial No. 1044.
2. All items of equipment on the outside of the vehicle with the exception of two ansul fire extinguishers.
3. Onan electric generator, reels, cords, connections, and related lighting equipment.
4. Folding aluminum ladder, stretchers, and railroad jacks.
5. Acetylene cutting torch equipment and hose (note excluding tanks).
6. Collapsible stretcher and case, first aid cabinets, safe, cooking equipment, ansul fire extinguisher (for metal fires) axes, lights, and hack saws.
7. Oil and gas cans.

to Rodney S. Wallace as requested in his letter to this board dated May 7, 1962 and to take his receipt for such vehicle and equipment

and waiver of all claims in connection therewith against the County of Hennepin.

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:

BE IT RESOLVED, That Howard W. Perkins, Hennepin County Surveyor, Kent B. Youngdahl, Highway Administrator, and L. P. Pederson, Highway Engineer, be authorized to attend the Conference of the National Association of County Officials to be held in New York City, July 7th through July 11, 1962; and

That all necessary expenses, within the limitations of Chap. 714, Laws of 1961, be approved and paid from the Surveyor Appropriation and 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 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:

John H. Johnson  
3049 25th Avenue South, Minneapolis

Bert Salstrom  
12 North 2nd Street, Minneapolis

Viola Tucker  
30 North 1st Street, Minneapolis

Virgil Abel  
2304 Washington Avenue North, Minneapolis

Harley Quayle  
6319 West 32nd Street, Minneapolis

Frances Libermann  
1627 Morgan Avenue North, 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 Matthews offered the following resolution and moved its adoption:

WHEREAS, County Ditch No. 29 was established for the purpose of drainage of a swamp area commencing easterly of Raleigh Avenue in St. Louis Park and terminating at the Minneapolis and St. Louis right-of-way in the City of Minneapolis in the vicinity of Ewing Avenue; and

WHEREAS, The City of St. Louis Park and the City of Minneapolis have been issuing building permits to construct buildings along the course of said ditch; and

WHEREAS, In the course of building under such building permits, the County Ditch No. 29 has been damaged and the tiles broken;

NOW THEREFORE, BE IT RESOLVED, That this board requests the authorities of the City of Minneapolis and the City of St. Louis Park in the issuance of building permits to require that said builders do not interfere with the function of County Ditch No. 29 or that where interfered with, the ditch be restored to its original condition; and

That the clerk be directed to notify the political sub-divisions involved.

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.

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

BE IT RESOLVED, That the Chairman of the County Board and the  
County Auditor be authorized to sign the non-encroachment agreement jointly  
with the Villages of St. Bonifacius, Minnetrista, and Independence, for the  
construction of County State Aid Highway No. 92, S.P. 27-692-01, S 6311(1),  
said construction being a federal aid project for participation of federal aid  
funds.

The question was on the adoption of the resolution, and there were  
<sup>5</sup>  
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 agreement for division of costs between the County of Hennepin and the City of Minneapolis for the improvement of a portion of County State Aid Highway No. 153 (Lowry Avenue) from Johnson Street Northeast to Stinson Boulevard, Project No. 6262, be approved; and

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

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

AINSWORTH	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 agreement for division of costs between the County of Hennepin and the Village of Golden Valley for the improvement of a portion of County State Aid Highway No. 66, Project No. 6010 (S.A.P. 27-666-02), be approved; and

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

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for grading, bituminous surfacing, storm sewer and curb and gutter, County State Aid Highway No. 66, Project No. 6010, and grading, bituminous stabilized base, bituminous surfacing and concrete curb and gutter, Municipal County State Aid Street No. 35 (Portland Avenue), Project No. 6119, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of J. N. Larson Chevrolet Company for furnishing one pickup truck to the Central Mobile Equipment Division, Contract No. 40-215-46, in the sum of \$1,728.42, and of Armco Steel Corporation for furnishing metal pipe culvert to the Hennepin County Highway Department, Contract No. 201-27, in the sum of \$6,836.64:

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Central Mobile Equipment Division Fund the sum of \$1,728.42, and from the Road and Bridge Appropriation the sum of \$6,836.64 to pay said awards; and

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

Respectfully submitted,

Mrs. J. G. Scott  
Robert F. Hanson  
George W. Matthews  
Charles 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	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 Anson R. Mase, doing business as Lake Minnetonka Dredging Company for buoy maintenance and overhauling and installation of signs on Lake Minnetonka during 1962, Contract No. 621, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the sum of \$11,352.50; and

That the bond of L. N. Sickels Company for furnishing asphalt emulsion to Hennepin County Highway Department for 1962, Contract No. 204-23, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the sum of \$24,580.00.

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hanson

Edward J. Swanson

George W. Matthews  
m

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for one (1) two-door sedan for the Central Mobile Equipment Division, Contract No. 40-216-46, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said sedan, bids to be opened on Tuesday, June 26, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner <sup>m</sup>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 the following low bids meeting specifications for the furnishing of courtroom furniture to the District Court:

Contract No.	Vendor	Contract Award
35	Globe Office Furniture Co. . . . .	\$ 919.00
43	Miller-Davis Co. . . . .	403.75
44	Boutell's . . . . .	360.55
45	Jacobson Fixture Exchange . . . . .	12.75
46	Business Furniture, Inc. . . . .	12.15

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the District Court Appropriation to pay said awards.

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hanson

Edward B. Swanson

George W. Matthews  
 SC

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

SWANSON

YEA

MRS. SCOTT

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
	\$	\$
William W. Foshay. . . . .	128.26	- - -
Dorothy Jackson for William Ewing. . .	151.88	- - -
Mrs. Gertrude Burt . . . . .	10.00	1.55
Minneapolis Savings and Loan Association	- - -	21.52
Village of Minnetonka. . . . .	178.54	2.68
Village of Minnetonka. . . . .	172.78	19.24
Village of Minnetonka. . . . .	2.82	2.31
Village of Minnetonka. . . . .	3.92	- - -
Robert M. Owens. . . . .	149.12	- - -
Erwin L. Smetana . . . . .	- - -	95.50
Snowite Econo-Wash . . . . .	395.68	180.91
Faith Methodist Church . . . . .	474.14	7.11
F. J. Hays. . . . .	1,012.36	15.99
Mrs. Mary S. Wiesmann . . . . .	52.39	4.26

Exempt for 1960 and Subsequent Years:

Village of Minnetonka (2)

Exempt for 1961 and Subsequent Years:

Faith Methodist Church

Respectfully submitted,

Mrs. I. G. Scott

Matthews

Richard O. Hansen

Edward Blum

George W. Matthews

Commissioner <sup>A</sup>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 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
Alvin Axt . . . . .	SW 1/4 of SE 1/4 ex road, Sec. 19-120-23, NW 1/4 of NE 1/4, Sec. 30-120-23.
Fabio R. Cuadrado . . . . .	Lot 17, Blk. 2, Crystal Heights View 2nd Addn.
Mrs. Margaret Dawson. . . . .	Lot 4, Block 3, Residence Park.
William W. Foshay . . . . .	Lot 5, Acorn Ridge.
William A. Gorman . . . . .	Lot 6, Block 3, Mork-Campion Heights.
Hennepin County Auditor for Minneapolis Assessor. . . . .	Lots 9 and 10 (part) N. 22 ft. etc., (19 parcels), Columbia Heights thru Lot 5, Block 5, Thorpe Bros. Reagt.
Dianne C. Young . . . . .	Lot 13, Myrtle Heights.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA		
HANSON	YEA	SWANSON	YEA
MRS. SCOTT	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 pay the following sums levied for special assessments against County property:

Oxborough Heath Property . . . . .	\$	846.97
Osseo Truck Station. . . . .		4,451.97
Hennepin County Radio Station. . . . .		322.87

Respectfully submitted,

Mrs. J. G. Scott                      Robert F. Fitzsimmons  
Richard O. Hanson                      Edward B. Swanson  
George D. 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:

John Cavanaugh . . . . .	Salary-Soil Conservation . \$	155.00
Bloomington Post No. 550 A.L. . . . .	1962 Appropriation . . . . .	50.00
Champlin Post No. 600 A.L. . . . .	1962 Appropriation . . . . .	50.00
Edina Post No. 471 A.L. . . . .	1962 Appropriation . . . . .	50.00
Paul Stinson Post No. 514 A.L. . . . .	1962 Appropriation . . . . .	50.00
James Ballentine Post No. 246 VFW . . . . .	1962 Appropriation . . . . .	50.00
Halvarson-Bowers Post No. 187 VFW . . . . .	1962 Appropriation . . . . .	50.00
Kaniewski-Loss Post No. 1852 VFW . . . . .	1962 Appropriation . . . . .	50.00
Jewish War Veterans Minneapolis Post No. 166 . . . . .	1962 Appropriation . . . . .	50.00
Minneapolis Chapter No. 1 Inc. DAV . . . . .	1962 Appropriation . . . . .	50.00
Twin City Chapter No. 20 WAC Vets . . . . .	1962 Appropriation . . . . .	50.00

Respectfully submitted,

Mrs. I. G. Scott      [Signature]  
Richard O. Hanson      Edward Blum  
George W. Matthews

Commissioner <sup>SW</sup>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:

Attorney Appropriation

Eugene Bernath . . . . .	Mileage . . . . .	\$ 28.43
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Auditor Appropriation

Farnham's . . . . .	Post binders . . . . .	48.00
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Thermo-Fax Sales Corp. . . . .	Belts . . . . .	19.28
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Civil-Legal Appropriation

O. J. Janski Co. . . . .	Appraisal . . . . .	75.00
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Jack E. Maxwell . . . . .	Consultation . . . . .	120.00
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Budget and Purchasing Appropriation

Stanley R. Cowle . . . . .	Mileage . . . . .	69.33
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Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Daters . . . . .	5.45
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Globe Office Furniture Co. . . . .	Bookcase . . . . .	32.75
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Mason Publishing Co. . . . .	Subscription . . . . .	25.00
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Coroner Appropriation

L. S. Donaldson, Golden Rule . . . . .	Mattress . . . . .	24.63
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Farnham's . . . . .	Post sections . . . . .	1.28
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Commissioners Appropriation

Central Services . . . . .	Supplies . . . . .	3.33
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Home School for Boys Appropriation

H. Brooks & Co. . . . .	Groceries . . . . .	44.50
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California Test Bureau . . . . .	Answer sheets . . . . .	12.44
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Farwell-Ozmun-Kirk & Co. . . . .	Screen cloth . . . . .	57.40
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Gamble-Robinson Co. . . . .	Groceries . . . . .	200.30
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Home School for Boys Appropriation Cont.

General Electric Supply Co.. .	Fans . . . . .	\$ 108.66
Gross Bros.-Kronicks Laundry .	Cleaning drapes. . . . .	52.80
May Brothers Co. . . . .	Groceries . . . . .	80.15
John Morrell Co. . . . .	Meat . . . . .	280.92
Northern States Power Co. . .	Service. . . . .	11.96
Northland Electric Supply Co.	Lamps. . . . .	6.46
Ostrin Laundry Machine Co. . .	Overhaul motor . . . . .	128.16
S & M Company. . . . .	Folding legs . . . . .	107.80
Edward P. Sedio. . . . .	Mileage. . . . .	42.58
Webster Publishing Co. . . . .	Spelling books . . . . .	51.63

Juvenile Center Appropriation

H. Brooks & Co. . . . .	Groceries. . . . .	11.85
Burton H. Cannon . . . . .	Mileage. . . . .	22.78
Court House Drugstore. . . . .	Drugs. . . . .	1.75
Edgar J. Robinson. . . . .	Mileage. . . . .	26.00

Probation Officers Appropriation

James E. Allen . . . . .	Mileage. . . . .	31.55
Mary Bavalak . . . . .	Mileage. . . . .	27.88
Walter C. Beaman . . . . .	Mileage. . . . .	24.43
Jesse Bell, Jr. . . . .	Mileage. . . . .	41.75
Gerald W. Benson . . . . .	Mileage. . . . .	23.90
James E. Bergum. . . . .	Mileage. . . . .	34.47
Kenneth Boyum. . . . .	Mileage. . . . .	33.28
Robert C. Brown. . . . .	Mileage. . . . .	46.70
Mary Bryan . . . . .	Mileage. . . . .	16.20
Mary Lee Coe . . . . .	Mileage. . . . .	31.85
John Dosedel . . . . .	Mileage. . . . .	29.53

Probation Officers Appropriation Cont.

John Douville. . . . .	Mileage. . . . .	\$ 27.20
Richard Ericson. . . . .	Mileage. . . . .	35.38
John J. Fallon . . . . .	Mileage. . . . .	62.50
Hugh L. Folsom . . . . .	Mileage. . . . .	12.75
Anice Gale . . . . .	Mileage. . . . .	30.95
Merlin Garner. . . . .	Mileage. . . . .	50.75
Raymond Herje. . . . .	Mileage. . . . .	45.50
C. E. Hughes . . . . .	Mileage. . . . .	48.50
Darell Johnson . . . . .	Mileage. . . . .	37.93
Wm. S. Kelley. . . . .	Mileage. . . . .	35.83
Paul W. Keve . . . . .	Mileage. . . . .	34.10
Seppo Lahti. . . . .	Mileage. . . . .	45.13
Marilyn Laliberte. . . . .	Mileage. . . . .	44.08
Sally Miller . . . . .	Mileage. . . . .	37.03
Yvonne Moore . . . . .	Mileage. . . . .	22.93
Esther C. Naus . . . . .	Mileage. . . . .	40.78
Glenn J. Nelson. . . . .	Mileage. . . . .	42.28
Earl W. Paulson. . . . .	Mileage. . . . .	5.33
Charles E. Peterson. . . . .	Mileage. . . . .	45.65
John Peterson. . . . .	Mileage. . . . .	44.83
Thorild F. Peterson. . . . .	Mileage. . . . .	38.08
Gary L. Phleger. . . . .	Mileage. . . . .	23.38
A. J. Pierce . . . . .	Mileage. . . . .	29.98
John R. Raun . . . . .	Mileage. . . . .	53.98
Charles Russell. . . . .	Mileage. . . . .	29.30
Floyd B. Scott . . . . .	Mileage. . . . .	26.98
Samuel M. Siebert. . . . .	Mileage. . . . .	31.40

Probation Officers Appropriation Cont.

Milton Shaskin . . . . .	Mileage. . . . .	\$ 75.70
William A. Slater. . . . .	Mileage. . . . .	37.33
Carol Ste Marie. . . . .	Mileage. . . . .	50.53
Gordon W. Swan . . . . .	Mileage. . . . .	24.43
Sharon Swanum. . . . .	Mileage. . . . .	5.63
Ronald W. Thomas . . . . .	Mileage. . . . .	30.88
Charles A. Thurston. . . . .	Mileage. . . . .	41.68
Harold Westerberg. . . . .	Mileage. . . . .	24.58
E. R. Wheeler. . . . .	Mileage. . . . .	34.93
Richard L. Wine. . . . .	Mileage. . . . .	23.45
Robert B. Wyckoff. . . . .	Mileage. . . . .	28.25
Kenneth R. Young . . . . .	Mileage. . . . .	14.10
James A. Zuehl . . . . .	Mileage. . . . .	34.48

District Court Appropriation

Judge E. H. Johnson, Jr. . . .	Court fees . . . . .	5.00
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Official Publication Appropriation

Credit Publishing Co. . . . .	County Commissioners Proceedings. . . . .	1,109.89
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Sheriff Appropriation

Key Laboratories, Inc. . . . .	Potassium Permanganate . .	2.50
Ed Ryan, Sheriff . . . . .	Reimbursement, conveying	964.54
Ed Ryan, Sheriff . . . . .	Reimbursement, Training School . . . . .	632.27
Western Union Telegraph Co. .	Telegrams. . . . .	11.42
John E. Whitney. . . . .	Mileage. . . . .	82.50

Superintendent of Schools Appropriation

The Automobile Club of Minneapolis	Service pins . . . . .	1.30
Personnel Press, Inc. . . . .	Tests. . . . .	2.90
Science Research Associates, Inc.	Reports. . . . .	.83

Supervisor of Assessments Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 208.60
Farnham's . . . . .	Register . . . . .	8.00
Wayne A. Johnson . . . . .	Mileage . . . . .	51.95
Robert W. Martin . . . . .	Mileage . . . . .	49.18
Arthur E. Mitchell . . . . .	Mileage . . . . .	21.75
George D. Sund . . . . .	Mileage . . . . .	54.05

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage . . . . .	63.70
Elmer J. Peterson . . . . .	Mileage . . . . .	48.73

Treasurer Appropriation

Wm. M. Anderson . . . . .	Mileage and tokens . .	30.13
Daniel E. Collins . . . . .	Tokens . . . . .	.45
Lawrence J. Murdock . . . . .	Mileage and tokens . .	46.33
Harold L. Young . . . . .	Tokens . . . . .	9.45

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	30.60
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Civil Defense Appropriation

Charles H. Stevenson . . . . .	Mileage . . . . .	39.13
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Chest Clinic Appropriation

Lois V. Carlson . . . . .	Mileage . . . . .	15.68
Lee Y. Goldman . . . . .	Mileage . . . . .	28.18
Drs. Hansen, Iverson and Nord.	Services . . . . .	583.33
Japs-Olson Co. . . . .	Forms . . . . .	15.95
McKesson & Robbins . . . . .	Lotion . . . . .	2.45

Forfeited Tax Sale Fund

Credit Publishing Co. . . . .	Publishing . . . . .	46.50
Kenneth F. McNulty . . . . .	Mileage . . . . .	32.85



Central Services Fund

Minnesota Envelope Co. . . . .	Envelopes. . . . .	\$ 37.44
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Property Rentals Fund

Kenneth McNulty. . . . .	Mileage. . . . .	29.85
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Roster Conoco Service. . . . .	Trailer rental . . . . .	30.00
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Boat & Water Safety Enforcement Fund

Harry S. Genung. . . . .	Property rental. . . . .	125.00
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Inland Marine Corp. . . . .	Life Jackets . . . . .	35.88
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Road and Bridge Appropriation

Bement-Cahill Equipment Co. . .	Aerial tower-Contract.	\$ 8,881.50
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Blacktop Service Co. . . . .	Blacktop - Contract. .	240.77
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Columbia Building Maintenance Co., Inc. . . . .	Janitorial Service-Contract	573.00
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Orlin J. Dullum et al, Farmers and Mechanic Bank, City of Minneapolis, Edward J. Parker .	Land Purchase - Contract - Project 5817 . . . . .	2,725.00
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C.S. McCrossan, Inc. . . . .	Blacktop - Contract. . .	360.52
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International Harvester Co. .	Dump body - Contract .	6,722.88
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Material Supply Co. . . . .	Calcium chloride . . .	3,325.21
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Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments- Contract-Project 5817. .	20.28
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Lawrence A. Nichols et al, City Of Minneapolis, Prudential Insur- ance Co., Edward J. Parker . .	Land purchase-Contract- Project 5817 . . . . .	2,925.00
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Vernon L. Shaffer et al, City of Minneapolis, Edward J. Parker.	Land purchase-Contract- Project 5817 . . . . .	2,725.00
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George A. Totten, Treasurer, Hennepin County. . . . .	Land Purchase-Contract- Project 5817 . . . . .	25.00
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Warning Lites of Minnesota, Inc.	Warning lights-Contract	997.50
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Wheeler Lumber Bridge & Supply Co.	Guard posts-Contract	2,195.00
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Farwell-Osmun-Kirk & Co. . . .	Paint thinner. . . . .	36.30
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Donald R. Garrison . . . . .	Mileage. . . . .	3.00
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Road and Bridge Appropriation Cont.

Robert W. Hardman. . . . .	Mileage. . . . .	\$ 19.50
Dale J. Holmquist. . . . .	Mileage. . . . .	75.23
John W. Hrkal. . . . .	Mileage. . . . .	6.83
Gerald Johnson . . . . .	Mileage. . . . .	54.45
John M. Kirtland . . . . .	Expenses . . . . .	6.00
Minneapolis Blue Printing. . . .	Notebooks. . . . .	27.60
Minneapolis Gas Co. . . . .	Services . . . . .	20.16
State of Minnesota, Department of Highways . . . . .	Inspection, labor, testing	489.59
Monroe Calculating Machine Co., Inc.	Agreement-Contract . .	24.00
N. W. Bell Telephone Co. . . . .	Service. . . . .	452.59
Pioneer Suburban Telephone Co. .	Service. . . . .	11.25
Theo C. Reimer . . . . .	Mileage. . . . .	13.43
Don S. Spielmann . . . . .	Mileage. . . . .	28.13
Thermo-Fax Sales . . . . .	Agreement-Contract . . .	40.00
James M. Wold. . . . .	Mileage, insurance refund	32.05
Kent B. Youngdahl. . . . .	Mileage. . . . .	27.53

Central Mobile Equipment Division Fund

Mobil Oil Company. . . . .	Diesel fuel-Contract .	1,276.54
Anderson Agency. . . . .	Insurance. . . . .	1,768.86
Boyer-Gilfillan. . . . .	Repair parts . . . . .	38.77
Cook Paint & Varnish Co. . . . .	Acetone. . . . .	4.32
Dahlberg Bros., Inc. . . . .	Parts. . . . .	139.09
Farnham's. . . . .	Supplies . . . . .	46.75
Janney-Industrial Supply Co. . .	Steel hinges . . . . .	49.16
Midway Tractor & Equipment Co. .	Parts. . . . .	38.59
Minnetonka Boat Works. . . . .	Service . . . . .	40.20
Pittsburgh Plate Glass Co. . . .	Thinner. . . . .	17.32

Central Mobile Equipment Division Fund

Snap-On-Tools Corp. . . . .	Yoke puller. . . . .	\$ 21.75
Suburban Chevrolet Company . .	Ignition switch. . . . .	55.10
Wheel Service Co. . . . .	Service. . . . .	53.90
Wm. H. Ziegler Co., Inc. . . . .	Repair parts . . . . .	247.18

Lake Improvement Appropriation

Anderson Agency. . . . .	Insurance. . . . .	16.92
John J. Kreitz . . . . .	Mileage. . . . .	37.65

Respectfully submitted,

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

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 YEAS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
June 19, 1962, at ten o'clock A. M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, June 19, 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 Ainsworth, Mrs. Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting approval for the expenditure of funds from the Caleb Dorr Fund for the purchase of printing equipment for the Home School for Boys was referred to the Committee on Ways and Means.

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

A letter from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis Health Department, requesting the commitment of a patient to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter was read from J. K. Harvey, Assistant County Attorney, submitting the application of William J. Sime, the owner of Eden Prairie Golf Club, for permit to allow display and consumption of intoxicating liquor. Mr. Harvey stated that the

application could be approved, and if so, that a copy of said approval, along with the application be referred to the State Liquor Control Commission. Mr. Harvey's letter was referred to the Committee on Ways and Means.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting a medical leave of absence for an employee in his department was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, County Civil Defense, requesting authorization to attend the annual convention of the National Association of County Officials was referred to the Budget Director.

Letters from Kent B. Youngdahl, submitting a division of cost agreement for the improvement of Portland Avenue and a supplemental agreement for the improvement of Penn Avenue South were referred to the Committee on Ways and Means.

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

1. Requesting the approval of a contract work order for the addition of an asphalt pump and piping for the new Asphalt Plant.
2. Notifying the Board of the acceptance of the low bid for the improvement of County State Aid Highway No. 92 and requesting that funds be set aside to pay said award.
3. Submitting claims payable from the County Reserve Building and Maintenance Fund.
4. Submitting bills of sale for the purchase of buildings along right-of-way property.

5. Notifying the Board of the rejection of the bids for construction of the County Truck Station at Spring Park. All of the above letters were referred to the Committee on Ways and Means.

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

Plans and specifications for the improvement of County State Aid Highway No. 35 (Portland Avenue) were referred to the Committee on Roads and Lakes.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for purchase and removal of buildings along right-of-way property.

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

Only one bid was received for furnishing a typewriting-bookkeeping machine for the Clerk of District Court.

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 a typewriting-bookkeeping machine to the Clerk of District Court, bids to be opened on Tuesday, July 3, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, Paul W. Keve, Director, Department of Court Services, has requested approval of the expenditure of the sum of approximately \$6,825.00 from the Caleb Dorr Trust Fund for the purchase of improved equipment for the print shop at the Home School for Boys, such equipment to consist of an offset press, a Varityper and necessary accessory equipment;

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

BE IT FURTHER RESOLVED, That the resolution adopted on January 23, 1962, authorizing the expenditure of funds from said Trust Fund be rescinded.

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

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

Resolution adopted,



**AINSWORTH**

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

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

Frank A. LaGrew  
Minneapolis General Hospital

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

NOW THEREFORE, BE IT RESOLVED, That the said Frank A. LaGrew 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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

**MATTHEWS**

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. Benita Mae Lorusso  
610 East 15th Street, Minneapolis

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

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

Resolution adopted.

Commissioner ~~Hanson~~ <sup>MRS. SCOTT</sup> offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective June 18, 1962, Wallace Lindroth of the Supervisor of Assessments Department, be granted a medical leave of absence for a period of ninety (90) days without pay.

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

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

Resolution adopted.

Commissioner ~~Hanson~~ <sup>SWANSON</sup> offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 40, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
71-47	A. C. Gannett	House	\$ 1,025.00
71-47	Hans Steiner	Garage	125.00
90-46	Loren W. Schramm	House	96.80
91-46	Louis & Marie Fahland	House	4,200.00
91-46	Norm's Auto Parts	Garage	158.85
92-62	James D. Ceplecha	House	6,207.78
92-62	Raymond N. Johnson	Garage	165.00

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

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

Resolution adopted.



Commissioner ~~Hanson~~ <sup>SWANSON</sup> offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of G. W. Astleford in the sum of \$68,351.90 for the grading and traffic bound gravel wearing course of a portion of County State Aid Highway No. 92, Project No. 5724,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation, Item 67, the said sum of \$68,351.90 to pay said award; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That Supplemental Agreement No. 1 on  
S.A.P. 27-502-03, CSAH No. 32, County Project No. 6109, for the  
loading, hauling, and placing of additional selected granular material for sub-  
grade stabilization be approved, and

that Robert F. Fitzsimmons, County Auditor, be directed to set  
aside from the Road and Bridge Fund (Item 66) in favor of Riegger Roadways,  
Inc. the sum of \$7,475.00 to pay for said loading, hauling, and placing of  
said selected granular material.

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

Four YEAS and No NAYS, as follows:

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

Resolution ADOPTED.

Commissioner *Sc*  
MRS. SCOTT presented the following report:

Your committee recommends that the agreement between Hennepin County and the Village of Richfield for the division of costs for the improvement of that portion of County State Aid Highway No. 35 (known as Portland Avenue) from East 78th Street to East 66th Street, which improvement contemplates and includes grading, concrete pavement, drainage facilities, and other related improvements in the Village of Richfield, Project No. 6132, be approved: and

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

Respectfully submitted,

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

*Elmer B. Swanson*  
Elmer B. Swanson

*George W. Matthews*  
George W. Matthews

Commissioner SWANSON offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FOUR YEAS and NO NAYS, as follows:

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

Resolution ADOPTED.

Commissioner SWANSON presented the following report:

Your committee recommends that the agreement between Hennepin County and the City of Bloomington for the division of costs for the improvement of that portion of Municipal County State Aid Street No. 35 (known as Portland Avenue) from F.A.I. 494 to East 81st Street, which improvement contemplates and includes grading, construction of concrete curb, concrete paving, drainage facilities, and other related improvements in the City of Bloomington, Project No. 6132, be approved; and

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

Respectfully submitted,

*J. H. H. H.*  
Mrs. I. G. Scott      *Edward B. Brown*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FOUR YEAS and NO NAYS, AS FOLLOWS:

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

Resolution ADOPTED.



MRS. SCOTT

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, submitting a contract work order for asphalt pump and piping necessary for loading operation to storage tanks (Asphalt Plant, Contract No. 300), your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation to the McMullen Company contract the sum of \$2,840.00 to pay for said items; and

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

Respectfully submitted,

Mrs. I. G. Scott

Edward Blum

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

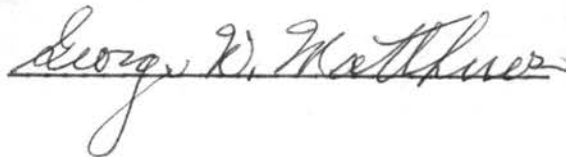
Your committee recommends that the plans and specifications for the concrete surfacing of County State Aid Highway No. 35 (Portland Avenue), Project No. 6132, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said improvement, bids to be opened on Tuesday, July 17, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

  
Mrs. I. G. Scott

  
Edward Swanson

  
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

~~MATTHEWS~~

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

Your committee recommends that the bond of The Firestone Tire and Rubber Company for furnishing all labor and materials incidental to the spot repair, section repair and recapping of all tire sizes as required by the Central Mobile Equipment Division during the year 1962, Contract No. 40-201-38, be approved, it having been written by The Fidelity and Casualty Company of New York, a New York corporation, in the sum of \$1,500.00.

Respectfully submitted,

*J. G. Scott*

*Mrs. J. G. Scott*

*Edward B. Swanson*

*George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SWANSON

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

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.




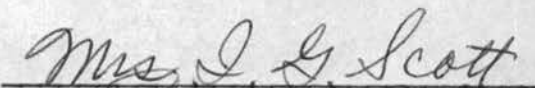

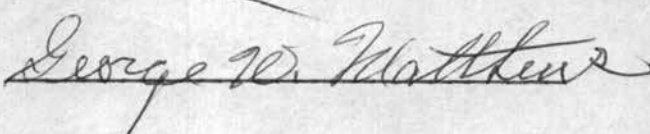
MATTHEWS

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

Your committee recommends that the application of William J. Sime and Myrtle E. Sime, husband and wife, doing business as Eden Prairie Golf Club, in Eden Prairie, for a permit to only allow consumption and display of intoxicating liquor at said golf club, be approved; and

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

Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the licenses expiring on June 30, 1963, be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

<u>Town of Champlin</u>	-	On and Off Sale	-	Mary Samborski
<u>Town of Eden Prairie</u>	-	On and Off Sale	-	K. A. Schaitberger
<u>Town of Eden Prairie</u>	-	On and Off Sale	-	Donn F. Schmidel
<u>Town of Eden Prairie</u>	-	On and Off Sale	-	Tom Madland

Respectfully submitted,

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

*Edna B. Swanson*  
Edna B. Swanson

*George W. Matthews*  
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	<u>YEA</u>
HANSON	<u>ABSENT</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
	\$	\$
Fourth Baptist Church of Minneapolis, Minnesota. . . . .	331.72	4.98
Main Realty Company. . . . .	- - -	120.61
Northwestern National Life Insurance Co. . . . .	- - -	619.80
The Diocese of St. Paul. . . . .	2,653.88	55.68
Christ Presbyterian Church of Minneapolis, Minnesota . . . . .	103.50	1.55
Immaculate Heart of Mary . . . . .	2.46	- - -
Independent School District No. 279. . . . .	98.26	1.47
Independent School District No. 279. . . . .	88.66	10.86
Ernest E. Lind . . . . .	51.10	- - -
Donald W. McGregor . . . . .	292.14	52.69
Clarence E. Mueller. . . . .	66.94	8.27
Philip Morris, Inc. . . . .	1,353.33	179.63
Lawrence J. Patnode. . . . .	176.92	8.39
A. Van Horssen . . . . .	138.02	26.30
Lisle Vickerman, Jr. . . . .	24.12	5.61

Exempt for 1960 and Subsequent Years:

Independent School District No. 279

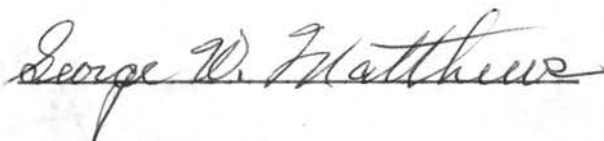
Exempt for 1961 and Subsequent Years:

Christ Presbyterian Church of Edina, Minnesota  
 Fourth Baptist Church of Minneapolis, Minnesota  
 Immaculate Heart of Mary  
 Independent School District No. 279  
 The Diocese of St. Paul

Respectfully submitted,

  
 \_\_\_\_\_  
 Mrs. I. G. Scott

  
 \_\_\_\_\_

  
 \_\_\_\_\_  
 George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

HANSON

ABSENT

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.



MATTHEWS

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

Pursuant to 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 pay the following sums ~~levied for projects indicated:~~

Pioneer Power, Inc., for the repair of the steam line at the Home School for Boys . . . . . \$ 66.14

Minnesota Reformatory Industries, for the furnishing of gymnasium storage cabinets to the Home School for Boys . . . . . 330.00

Respectfully submitted,

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

*[Signature]*  
E. B. Swanson

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MATTHEWS

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

BE IT RESOLVED, That the following claims be approved and ordered paid:

Auditor Appropriation

Anderson Agency. . . . .	Notary bond. . . . .	\$ 12.00
Argus Publishing Co. . . . .	Forms. . . . .	42.12
George B. Hickey . . . . .	Reimbursement, IBM School	30.00
I.B.M. Corp. . . . .	Machine rental . . . . .	1,402.50
Miller-Davis Co. . . . .	Tax sales book . . . . .	94.50
Poucher Printing Co. . . . .	Forms. . . . .	162.50
Super X Delivery Co. . . . .	Drayage. . . . .	4.50
Thermo-Fax Sales . . . . .	Copy belt. . . . .	9.64

Civil-Legal Appropriation

Miller-Davis Co. . . . .	Legal blanks . . . . .	1.60
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Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps . . . . .	31.43
Leo. A. Mattson Co. . . . .	Overhauling typewriter .	26.00
W. L. Schmidt. . . . .	Mileage. . . . .	41.60

Coroner Appropriation

Anderson-Peterson Chapel . . . .	Funeral service. . . . .	150.00
Chippewa Springs Co. . . . .	Cooler and water . . . . .	7.70
Central Mobile Equipment Division	Equipment rental . . . . .	90.00
Theresa J. Joncas. . . . .	Typing reports . . . . .	93.00
Dr. Harold A. Kaplan . . . . .	Mileage. . . . .	9.37
Lee-Bo Office Supply Co. . . . .	Supplies . . . . .	5.15
Dr. Thomas D. Wright . . . . .	Mileage. . . . .	53.17

Commissioners Appropriation

S. Earl Ainsworth. . . . .	Auto Allowance. . . . .	\$ 50.00
Richard O. Hanson. . . . .	Auto Allowance. . . . .	50.00
George W. Matthews . . . . .	Auto Allowance. . . . .	50.00
Mrs. I. G. Scott . . . . .	Auto Allowance. . . . .	50.00
Elwood B. Swanson. . . . .	Auto Allowance. . . . .	50.00
Justus Lumber Co. . . . .	Cement. . . . .	3.04

Home School for Boys Appropriation

American Provision Co. . . . .	Meat . . . . .	233.72
Armour Food Service. . . . .	Meat and margarine . . .	1,213.21
Carpenter Paper Co. . . . .	Tissues. . . . .	342.57
Central Mobile Equipment Division	Equipment rental . . . .	400.00
Child Welfare League of America .	Subscription . . . . .	4.00
Crown Iron Works . . . . .	Backstops. . . . .	865.00
Doyle Lock Co. . . . .	Keys copied. . . . .	4.90
Economics Laboratory, Inc. . . .	Liquid K . . . . .	85.00
Farnham's. . . . .	Pencils. . . . .	10.50
Forman Ford & Co. . . . .	Paint. . . . .	12.67
Glen Lake State Sanatorium . . .	Water and steam. . . . .	794.04
Janney Industrial Supply Co. . .	Supplies . . . . .	109.66
Johnson Produce Co. . . . .	Eggs . . . . .	43.43
Johnson's Sanitation . . . . .	Service. . . . .	60.00
Justus Lumber. . . . .	Cement . . . . .	1.52
Kraemer Hardware . . . . .	Miscellaneous hardware .	32.43
Lampert Yards. . . . .	Lime . . . . .	3.45
Land O'Lakes Creameries, Inc. .	Butter . . . . .	384.00
Lowe & Campbell Athletic Goods .	Exchange correction. . .	2.40
May Brothers Co. . . . .	Groceries. . . . .	169.00

Home School for Boys Appropriation Cont.

Methodist Hospital . . . . .	Professional services. . \$	112.00
Northern States Power Co. . . . .	Services . . . . .	517.18
Oken's, Inc. . . . .	Groceries. . . . .	103.65
Superior Exterminating Co. . . . .	Services . . . . .	30.00
Universal Film Exchanges . . . . .	"The Mummy Movie". . . . .	10.00
Wendell Northwestern, Inc. . . . .	Nameplates . . . . .	24.43
William Barlow . . . . .	Mileage. . . . .	47.45
George F. Barr . . . . .	Mileage. . . . .	51.80
Nancy J. Hall . . . . .	Mileage. . . . .	49.48
Elroy W. Johnson . . . . .	Insurance refund . . . . .	20.17
James T. Sarazin . . . . .	Mileage. . . . .	58.60
Luther O. Schmidt. . . . .	Mileage. . . . .	89.40
Milton Somerfleck. . . . .	Mileage. . . . .	52.63
Henry W. Taxis . . . . .	Mileage. . . . .	10.50
Owen Turnlund. . . . .	Mileage. . . . .	88.50

Juvenile Center Appropriation

American Linen Supply. . . . .	Laundry. . . . .	18.85
American Provision Co. . . . .	Groceries (meat) . . . . .	177.55
H. Brooks & Co.. . . . .	Groceries. . . . .	15.10
Economics Laboratory, Inc. . . . .	Soilaway . . . . .	57.88
Endicott-Johnson Corp. . . . .	Shoes. . . . .	145.95
Johnson Poultry Service. . . . .	Eggs . . . . .	9.60
Minneapolis Gas Co. . . . .	Gas. . . . .	146.32
Gordon D. Nelson . . . . .	Mileage. . . . .	25.40
Roff Trucking Service. . . . .	Service. . . . .	20.00
St. Barnabas Hospital. . . . .	Laundry. . . . .	92.86
Thompson Projector Repair. . . . .	Repairs. . . . .	7.50
Westinghouse Electric Supply Co.	Lamps. . . . .	139.71



Probation Officers Appropriation

Argus Publishing Co. . . . .	Forms. . . . .	\$ 48.75
Crown Rubber Stamp Co. . . . .	Dater. . . . .	1.00
Farnham's. . . . .	Supplies . . . . .	14.25
I.B.M. Corp. . . . .	Maintenance agreement. .	64.16
Pillsbury Citizens Service . . .	Boarding charges . . . .	36.00
Social Casework. . . . .	Advertising. . . . .	15.12
Western Psychological Services .	Book . . . . .	8.50
Jerrold Winters. . . . .	Airline fare . . . . .	121.50
James E. Allen . . . . .	Insurance refund . . . .	22.00
Donald Anderson. . . . .	Refund and mileage . . .	61.95
Barbara Anthony. . . . .	Mileage. . . . .	27.80
Brice L. Barnhill. . . . .	Mileage. . . . .	32.45
Perry R. Beggs . . . . .	Mileage. . . . .	15.30
Marjorie J. Bishop . . . . .	Mileage. . . . .	37.78
Willard J. Botko . . . . .	Mileage. . . . .	30.43
John Bridgeman . . . . .	Mileage. . . . .	23.90
Janet Burke. . . . .	Mileage. . . . .	16.05
Paul Caspersen . . . . .	Mileage. . . . .	22.65
Barbara Dusek. . . . .	Mileage. . . . .	29.15
Willard C. Esau. . . . .	Insurance refund . . . .	22.00
Paul W. Keve . . . . .	Insurance refund . . . .	22.00
Henry Lemaire. . . . .	Mileage. . . . .	32.60
Charles L. Lindholm. . . . .	Mileage. . . . .	31.03
Raymond Lundquist. . . . .	Mileage. . . . .	40.48
Archie E. Magnuson . . . . .	Mileage. . . . .	31.63
Gladys Rideout . . . . .	Mileage. . . . .	41.60
John Tierney . . . . .	Mileage. . . . .	33.28

Probation Officers Appropriation, Cont.

Dorothy W. Watson. . . . .	Mileage. . . . .	\$ 34.25
Catherine Woodard. . . . .	Mileage. . . . .	31.40

Clerk of District Court Appropriation

Andrews Hotel. . . . .	Jurors lodging . . . . .	32.00
Andrews Hotel Coffee Shop. . . . .	Jurors meals . . . . .	11.25
Harry Eckberg. . . . .	Robes repaired . . . . .	9.75
Grain Exchange Lunch . . . . .	Juror's meals. . . . .	468.90

Election Appropriation

Poucher Printing Co. . . . .	Forms and envelopes. . .	158.50
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Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Professional service . .	25.00
Glenwood Hills Hospital. . . . .	Preliminary observations	760.00
Homewood Hospital, Inc. . . . .	Preliminary observations	85.00
Dr. Andrew J. Leemhuis . . . . .	Professional service . .	25.00
Dr. Robert L. Meller . . . . .	Professional service . .	18.00
Minneapolis General Hospital . .	Hospital care. . . . .	96.00
Minneapolis N. P. Clinic . . . . .	Preliminary observations	28.50

Official Publication Appropriation

Construction Bulletin. . . . .	Advertising. . . . .	12.80
Suburbanite Publication. . . . .	Advertising. . . . .	3.75

Register of Deeds Appropriation

Acme Visible Records, Inc. . . . .	Paper. . . . .	22.88
Farnham's. . . . .	File sections. . . . .	825.90
R. L. Polk & Co. . . . .	City directories . . . . .	140.00
Poucher Printing Co. . . . .	Index. . . . .	106.59
Wahl & Wahl, Inc. . . . .	Repairs. . . . .	8.00

Noxious Weeds Appropriation

Central Services . . . . .	Mimeo work . . . . .	2.21
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Sheriff Appropriation

Filmshop, Inc. . . . .	Color finishings. . . . .	\$ 69.69
Police Press, Inc. . . . .	Targets. . . . .	55.96

Jail Appropriation

American Linen Supply. . . . .	Laundry. . . . .	100.12
American Provision Co. . . . .	Meat . . . . .	421.57
Armour Food Service . . . . .	Meat (Chickens). . . . .	19.50
H. Brooks Co. . . . .	Groceries. . . . .	26.60
Robert L. Christen . . . . .	Rubbish hauling. . . . .	15.00
Johnson Poultry Service. . . . .	Eggs . . . . .	9.60
City of Minneapolis. . . . .	Prisoner's board . . . . .	5,264.00
Minneapolis Gas Co. . . . .	Gas. . . . .	23.05
Oken's, Inc. . . . .	Groceries. . . . .	122.56

Superintendent of Schools Appropriation

Addo-Sales Agency. . . . .	Typewriter . . . . .	163.00
Richfield News . . . . .	Subscription . . . . .	4.50
Raymond R. Saunders. . . . .	Mileage. . . . .	35.90

Surveyor Appropriation

Farnham's. . . . .	File pockets . . . . .	5.75
Hudson Map Co. . . . .	Map. . . . .	37.50
Howard W. Perkins. . . . .	Auto allowance . . . . .	125.00

Examiner of Titles Appropriation

Wahl & Wahl, Inc. . . . .	Service. . . . .	8.00
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Treasurer Appropriation

Brink's, Inc. . . . .	Service. . . . .	95.85
Farnham's. . . . .	Labels . . . . .	7.35
I.B.M. Corp. . . . .	Machine rental . . . . .	2,748.83
Olaf J. Kaasa. . . . .	I.B.M. School. . . . .	30.00

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental . . . . \$	155.00
Walter P. Halstead . . . . .	Mileage, conference expenses . . . . .	129.90
M. D. Seeker . . . . .	Mileage, conference expenses . . . . .	76.20
N. W. Bell Telephone Co. . . . .	Service. . . . .	72.45
Price Brothers . . . . .	Hauling, janitor service	60.00

Chest Clinic Appropriation

Pitney-Bowes, Inc. . . . .	Machine inspection, meter rental . . . . .	82.10
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons. . . . .	Certificate fees . . . . .	16.00
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Central Services Fund

Poucher Printing Co. . . . .	Folders. . . . .	53.63
Suburban Business Machines Co. . . . .	Clamps . . . . .	24.35
Xerox Corp. . . . .	Copier . . . . .	80.99

Property Rentals Fund

Minneapolis Gas Co. . . . .	Gas. . . . .	47.53
Minneapolis Water Department . . . . .	Water. . . . .	2.00
Northern States Power. . . . .	Service. . . . .	18.45
Paragon Plumbing Co. . . . .	Service. . . . .	11.78
Roster Conoco Service. . . . .	Trailer rental . . . . .	15.00

Boat & Water Safety Enforcement Fund

Anderson Agency. . . . .	Workmen's compensation . . . . .	40.94
Lew-Bonn Co. . . . .	Batteries. . . . .	19.40
Minnesota Paper Cordage Co. . . . .	Towels . . . . .	9.80
N. W. Bell Telephone Co. . . . .	Service. . . . .	24.50



Road and Bridge Appropriation

Albinson's, Inc. . . . .	Copyflex . . . . .	\$ 560.73
Johnson Bros. Highway & Heavy Construction, Inc. . . . .	Bridge and approaches, Contract-Project 6110 . . . . .	22,973.59
J. L. Jesmer . . . . .	Appraisal fee-Contract- Project 5817 . . . . .	70.00
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	22.36
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	22.05
G. D. Moyer. . . . .	Opinion of Titles-Contract- Project 5817 . . . . .	220.00
Blacktop Service . . . . .	Blacktop . . . . .	550.00
Central Mobile Equipment Division	Labor, equipment . . . . .	780.65
Chippewa Springs Co. . . . .	Cooler rental, water . . . . .	27.50
Eastman Kodak Stores, Inc. . . . .	Exposure meters. . . . .	19.02
Farnham's. . . . .	Notebooks. . . . .	25.50
Sam Fisher . . . . .	Expenses . . . . .	6.00
Ford-McNutt Glass Co. . . . .	Desk tops. . . . .	9.50
Hennepin Co-operative Seed Exchange, Inc. . . . .	Amine. . . . .	18.25
Jacobson Office Furniture. . . . .	Desk companion . . . . .	111.60
Likar Forest Products, Inc. . . . .	Lath . . . . .	478.25
Lyon Chemicals, Inc. . . . .	Ureabor. . . . .	160.00
State of Minnesota, Department of Highways . . . . .	Inspection, labor, spray guns . . . . .	275.08
National Traffic Safety. . . . .	Subscription . . . . .	4.50
Northern States Power Co. . . . .	Services . . . . .	893.22
Northern States Power Co. . . . .	Services . . . . .	1.00
Northern States Power Co. . . . .	Services . . . . .	9.19
Northland Electric Supply Co. . . . .	Supplies . . . . .	86.24

Road and Bridge Appropriation Cont.

Northrup King & Co. . . . .	Grass seed . . . . .	\$ 166.30
Sterling Electric Co. . . . .	Cord . . . . .	20.32
Suburban Business Machine Co. .	Supplies . . . . .	29.50
Kent B. Youngdahl. . . . .	Expenses . . . . .	6.00

Central Mobile Equipment Division

Mobil Oil Co. . . . .	Gasoline-Contract. . . .	58.50
Western Oil & Fuel Co. . . . .	Gasoline-Contract. . . .	1,009.23
Anderson Agency. . . . .	Insurance-Contract . . .	377.94
Barco Bearing Co. . . . .	Bearings . . . . .	64.74
DeZiel, Fastener, Inc. . . . .	Pipe . . . . .	8.90
Don's Auto Service . . . . .	Sheriff car. . . . .	2.75
Eddies Automatic Transmission Service. . . . .	Service and parts. . . .	86.52
Hennepin County Highway Department	Labor, equipment . . . .	831.27
E. Hoiby Body Co. . . . .	Power take-off, cable control	36.46
Hopkins Parts Co. . . . .	Repair parts . . . . .	7.44
International Harvester Co. . .	Repair parts . . . . .	370.69
W. S. Nott Co. . . . .	Utility hose . . . . .	7.68
H. C. Ormes Construction Equip- ment Co. . . . .	Parts. . . . .	526.14
Ed Ryan, Sheriff . . . . .	Miscellaneous charges. .	39.43
Minit Car Wash . . . . .	Car washed . . . . .	50.00
Suburban Business Machine Co. .	Supplies . . . . .	7.00
H. R. Toll Co. . . . .	Acetylene, Oxygen. . . .	97.17

Road Construction Fund (Chapter 598)

Wm. E. Alexander . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	250.00
O. J. Janski . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	35.00

Road Construction Fund (Chapter 598) Cont.

G. D. Moyer . . . . .	Opinion of titles-Contract- Project 5816 . . . . .	20.00
Eugene F. Reilly . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	35.00

Lake Improvement Fund

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

Respectfully submitted,

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

*Edward Swanson*  
Edward Swanson

*George W. Matthews*  
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
June 26, 1962, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, June 26, 1962

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

All members were present.

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

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

A petition from Everett McKown for detachment from School District No. 568 and annexation to School District No. 284 (Wayzata) was referred to the County Attorney.

A letter from Paul W. Keve, Director, Department of Court Services, requesting authorization to expend funds for scholarship grants and emergency aid to probationers from funds privately donated for such purposes was referred to the Committee on Ways and Means.

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

A letter from George M. Scott, County Attorney, submitting his opinion on the redistricting of Hennepin County Commissioner Districts, stating that the Board could disregard the provisions of Chap. 381, Laws of Minnesota, 1929, and redistrict the county or submit the question of redistricting to the voters of the county at the next

regular election, both as provided for under M.S. 1957, Sec. 375.02, was referred to the Committee of the Whole.

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

1. Submitting a complaint in unlawful detainer for failure to pay rent against Dale Whiteis.
2. Submitting deeds for right-of-way property along County State Aid Highway No. 10.

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

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

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

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

1. Notifying the Board of the forfeiture of a bid deposit by Hans Steiner on the purchase of a garage at 6200 Portland Avenue.
2. Notifying the Board of the cancellation of the bid award to Xerox Corporation for photographic paper and chemicals and the acceptance of the bid of Photostat Corporation for said paper and chemicals and requesting that funds be set aside to pay the award.
3. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
4. Submitting claims against the County Reserve Building and Maintenance Fund.

5. Submitting Addendum No. 1 to the specifications for the improvement of County State Aid Highway No. 66.

6. Submitting bills of sale for the purchase and removal of buildings along right-of-way property and the purchase and removal of one letter press from the Home School for Boys.

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

Specifications for purchase and removal of homes along right-of-way property and for the construction of the County Truck Station at Orono were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the improvement of a portion of County State Aid Highway No. 52 (Nicollet Avenue) and a two-door sedan for the Central Mobile Equipment Division.

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

At 10:20 o'clock A.M., hearing was called for on the petition of the Minnesota Geographic Board asking that the name of Gun Lake (Fort Snelling Military Reservation) be changed to Snelling Lake.

The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing.

There was no appearance in opposition to the granting of the petition.

The matter was referred to the Committee on Roads and Lakes.

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

Your committee, to whom was referred the matter of petition to change the name of Gun Club, also known as Gunclub, Soldier's, Soldiers, Government, G. I. Lake, in Fort Snelling Military Reservation to Snelling Lake recommends as follows:

That inasmuch as it appears that notice of the time and place of hearing on said petition was duly given as required by law, the name of the lake described in said petition shall be fixed, determined and changed to Snelling Lake.

Respectfully submitted,

Mrs J. G. Scott  
Robert O. Hanson

George W. Matthews  
Edward B. Hanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The Department of Court Services has been the donee of gifts of money for the purpose of education of staff and rehabilitation of probationers which funds have never been accepted by this board as a gift to the County for the purposes given, and

WHEREAS, The acceptance and expenditure of these funds are in the interests of the County and for the benefit of its citizens,

NOW THEREFORE, BE IT RESOLVED That this board hereby accept the donations heretofore made for the purposes expressed in this resolution and authorize the Department of Court Services to spend such sums in accordance with the requests of the donors, and

BE IT FURTHER RESOLVED, That the Department of Court Services is hereby authorized to establish a revolving fund in the amount of \$100 from which immediate withdrawal and use of funds may be made, said fund to be replenished from time to time as needed from the balance of gifts made for the above purposes which shall be deposited in any bank which insures deposits. Accounting of such funds shall be made through the bookkeeping system of the Department of Court Services.

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 <u>ADOPTED</u>	

*SW*

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

WHEREAS, The County of Hennepin is the owner in fee of the premises at 5753 - 41st Avenue South, Minneapolis, Minnesota and legally described as follows:

South 1/2 of Lot 8, Block 8, George Appleby's Addition, Ninth District, according to the recorded plat thereof, and

WHEREAS, The County of Hennepin has entered into a month to month oral lease with Dale Whiteis covering the above described property at the rental of \$95.00 per month, and

WHEREAS, Dale Whiteis went into possession of said premises under the terms of said tenancy and although duly demanded, has failed and refused to pay the rental due the County of Hennepin, and

WHEREAS, Dale Whiteis has failed and refused to vacate said premises,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin through its proper officers initiate and prosecute against Dale Whiteis a complaint in unlawful detainer action and the County Attorney is hereby instructed to prepare the necessary papers therefor.

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

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

Resolution ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioners S. E. Ainsworth and Richard O. Hanson be authorized to attend the annual conference of the National Association of County Officials to be held in New York City, New York, July 8 through 11, 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 pursuant to his request, Walter P. Halstead, Director, Hennepin County Civil Defense, be authorized to attend the annual conference of the National Association of County Officials to be held in New York City, New York, July 7 through 11, 1962; and

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

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

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

Resolution adopted.

*AMENDED: SEE JULY 24, 1962 RESOLUTION*



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Commissioner AINSWORTH 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, and amended on May 8, 1962."

Burtis, Richard	Caseworker I	June 18, 1962
Cohen, C. Gail	Caseworker I	June 8, 1962
Jonason, Marlys	Caseworker I	June 18, 1962
Kooiker, Meinard	Caseworker II	June 18, 1962
Nelson, David O.	Caseworker I	June 18, 1962
Otteson, Milton	Caseworker I	June 18, 1962
Strantz, Gene	Caseworker I	June 18, 1962
Potter, Clifford	Caseworker III	June 27, 1962
Thorsgaard, Arne	Caseworker I	June 25, 1962

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH	YEA
HANSON	YEA
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 Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Wallace Bass  
1214 4th Avenue North, Minneapolis

Carl E. Clasen  
4160 Yates Avenue North, 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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified June 11, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "549-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 10, Block 1, Murray Lane West Addition; in the City of St. Louis Park.

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

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

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

Resolution adopted.

Commissioner 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 Minneapolis, verified May 25, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "548-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 30 and the North 1/2 of Lot 29, except railroad right-of way, Block 4, Elwell and Higgins' Addition to Minneapolis.

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

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to forward the sum of \$2,200.00 from the Contributions and Awards Fund (Chap. 668-G.S. 1933 Sub. Sec. 8) to the Hennepin County Agricultural Society (Fair Board).

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 request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the high bid of Williamson Stamp Company in the sum of \$1,300.00 for the purchase and removal of one letter press from the Home School for Boys, Contract No. 308, the Chairman of the County Board be authorized to sign the bill of sale on behalf of Hennepin County.

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

AINSWORTH                      YEA

HANSON                              YEA

MRS. SCOTT                      YEA

SWANSON                              YEA

CHAIRMAN MATTHEWS              YEA

Resolution adopted.

*Sw.*

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

WHEREAS, The Minnesota Department of Highways has constructed a grade separation and diamond ramp interchange located on Trunk Highway 100 approximately 1600 feet north of the present intersection of Trunk Highway 100 and County State Aid Highway No. 66; and

WHEREAS, This newly constructed interchange requires that County State Aid Highway No. 66 be relocated and constructed from Douglas Drive (County State Aid Highway No. 102) to Quail Avenue in Golden Valley.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin revoke the designation of the existing County State Aid Highway No. 66 from Douglas Drive (County State Aid Highway No. 102) to Quail Avenue in Golden Valley, as described within the Commissioner of Highway's Order No. 27368, dated April 15, 1958, and that this portion of roadway be returned to the Village of Golden Valley, to be under their jurisdiction for its operation as a local street, and

BE IT FURTHER RESOLVED, That County State Aid Highway No. 66 be redesignated along new alignment as follows:

Commencing at a point on the centerline of the existing Douglas Drive (County State Aid Highway No. 102) approximately 33 feet north of the west 1/4 corner of Section 28, Township 118 North, Range 21 West; thence continuing easterly parallel to the east-west 1/4 line of said Section 28 a distance of approximately 695 feet; thence southeasterly to a point approximately 745 feet west and 255 feet south of the east 1/4 corner of said Section 28; thence easterly to the intersection with Trunk Highway No. 100 at a point approximately 88 feet north of the west 1/4 corner of Section 18, Township 29 North, Range 24 West; thence continuing easterly and southeasterly to a point on Toledo Avenue at or near the east-west 1/4 line of said Section 18; thence southeasterly to a point on the west 1/16 line of said Section 18 (Regent Avenue) a distance of approximately 280 feet south of the east-west 1/4 line of said Section 18; thence easterly and northeasterly to the intersection with the present location of Quail Avenue and County State Aid Highway No. 66, located approximately 790 feet West and 133 feet South of the center section corner of said Section 18, and there terminating.

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 following deeds conveying to Hennepin County, Minnesota, land necessary for the construction of County State Aid Highway No. 10, be accepted and recorded:

The Dayton Company, Parcel 2, Warranty Deed, Part of Lots 6 and 7, Auditor's Subdivision No. 218, Part of Lots 45 and 46, Auditor's Subdivision No. 216.

The Dayton Company, Parcel 3, Warranty Deed, Part of Lots 47 and 48, Auditor's Subdivision No. 216, except the East 150 feet thereof.

Village of Brooklyn Center, Parcel 5, Warranty Deed, All that part of Lots 31 and 32, Auditor's Subdivision No. 218 (Section 2, Township 118 North, Range 21 West) Hennepin County, Minnesota, described as follows: Commencing at the southwest corner of the southeast 1/4 of the northwest 1/4 of Section 2, Township 118, North, Range 21 West; thence north 245 feet; thence east 205 feet; thence south 245 feet; thence west to the point of beginning, according to the plat thereof on file or of record in the office of the Register of Deeds.

The Dayton Company, Parcel 6, Warranty Deed, Part of Lots 31 and 32, Auditor's Subdivision No. 218.

The Dayton Company, Parcel 7, Warranty Deed, All that part of Lot 33, Auditor's Subdivision No. 218 (of Section 2, Township 118 North, Range 21 West), Hennepin County, Minnesota, lying South of the North 127 feet thereof, except the South 105 feet of the East 92 feet thereof, according to the plat thereof on file or of record in the office of the Register of Deeds.

The Dayton Company, Parcel 8, Quit Claim Deed, Part of Lot 45, Auditor's Subdivision Number 218.

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 42, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
94-34	Jonas Sundqvist	House	\$ 5,261.00
95-33	Raymond N. Johnson	House	7,300.50
96-35	Curtis Kochlin	House	5,296.89
96-35	Schwartz Construction Co.	Garage	435.00

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the cooperative agreement No. 53270 between the County and the State of Minnesota regarding storm sewer construction on portions of Trunk Highway No. 100 and County State Aid Highway No. 66, S.A.P. No. 28-050-05 and 27-666-02, be approved; and

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

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

AINSWORTH	<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 agreement for division of costs between the County of Hennepin, the City of Hopkins, and the Village of Minnetonka for the improvement of a portion of County State Aid Highway No. 73, Project No. 6004 (S.A.P. 27-573-01), be approved; and

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

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

AINSWORTH	<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 agreement for division of costs between the County, Great Northern Railway Company, City of Hopkins, and Village of Minnetonka for construction of the bridge carrying County State Aid Highway No. 73 over the right-of-way and tracks of the Great Northern Railway Company, Project No. 6004, S.A.P. 27-673-01, be approved; and

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

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

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

Resolution adopted.

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

Your committee recommends that Addendum No. 1 to the specifications on grading, bituminous surfacing, storm sewer and curb and gutter for County State Aid Highway No. 66, Project No. 6010, be approved and made a part of said specifications, approved by this Board on June 12, 1962.

Respectfully submitted,

Mrs. I. G. Scott  
Richard A. Hanson

George W. Matthews  
Clara B. Swann

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and 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 specifications for the purchase and removal of homes along Hennepin County Right-of-way, Parcels 62, 88, 89, 93, 97, 98 and 99, Contract No. 47, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the purchase and removal of said homes, bids to be opened on Tuesday, July 10, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott.  
Richard O. Hanson  
George W. Matthews  
Alfred 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	<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 plans and specifications for the general, electrical and mechanical construction for the County Truck Station at Orono be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said general, electrical and mechanical construction, bids to be opened on Tuesday, July 10, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 cancellation of the award made to Xerox Corporation for furnishing photographic paper and chemicals to various county departments during 1962, Contracts No. 9, 10 and 11.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to cancel all existing balances set aside to the Xerox Corporation, Contracts No. 9, 10 and 11.

Respectfully submitted,

Mrs. I. G. Scott      [Signature]  
[Signature]      [Signature]  
George W. Matthews

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE YEAS and 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 bid of Photostat Corporation for furnishing photographic paper and chemicals to various County departments during 1962, your committee recommends as follows:

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

Contract No.	Department	Amount
48	Register of Deeds	\$14,000
49	Clerk of District Court	1,500
50	Probate Court	3,000

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

Respectfully submitted,

Mrs. I. G. Scott  
Robert F. Hanson

Stanley R. Cowle  
Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid meeting specifications of Farnhams Stationery & School Supply Company for the furnishing of tables and chairs to the Home School for Boys, Contract No. 34; Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the following amount to pay said award:

Item	Make & Model	Unit Price	Total
26 Dining Room tables	Buckstaff V7-Chrome	\$ 39.95	\$ 1,038.70
200 Chairs	Heywood-Wakefield Hc10P	9.85	1,970.00
			\$ 3,008.70

Respectfully submitted,

Mrs. I. G. Scott  
Robert F. Hanson

George W. Matthews  
Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 recommendation from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for furnishing an offset duplicator and office type-composing machine to the Home School for Boys as follows:

Firm	Item	Make & Model	Amount
Varityper Corp.	Composing Machine	Model 610F	\$ 3,332.00
Crook & Hanley, Inc.	Offset Press	A. B. Dick #350 & Accessories	2,927.00
Crook & Hanley, Inc.	Plate Exposure Unit	A. B. Dick #106	83.25
Crook & Hanley, Inc.	Paper Cutter	Premier Ream Cutter with Stand	256.40

Your committee recommends that Northwestern National Bank of Minneapolis, Trustees of the Trust of Caleb Dorr, be directed to set aside funds from said Trust to pay the above awards; and

That Robert F. Fitzsimmons, County Auditor, be directed to forward a copy of this report to Northwestern National Bank of Minneapolis.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA	MRS. SCOTT	YEA
HANSON	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 licenses expiring on June 30, 1963, be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

<u>Town of Eden Prairie:</u>	-	On and Off Sale	-	Sears Lyon
	-	Off Sale	-	William P. Reigert
<u>Town of Hassan:</u>	-	On Sale	-	Victor Dick
	-	Off Sale	-	Victor Dick

Respectfully submitted,

Mrs. I. G. Scott  
Robert O. Hanson

George W. Matthews  
Clord Bowman

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
	\$	\$
Blanche I. Jordahl . . . . .	155.72	- - -
Viola E. Mindrum . . . . .	242.28	6.44
Minnesota District of the Lutheran Church, Missouri Synod . . . . .	427.54	6.62
John Sherva . . . . .	49.40	16.54
The Pure Oil Company . . . . .	- - -	24.93
Mrs. Hazel R. Jacobs . . . . .	11.00	- - -
Richard E. Thomas . . . . .	9.04	.97

Exempt for 1961 and Subsequent Years:

Minnesota District of the Lutheran Church, Missouri Synod

Mortgage Registration Tax Refund:

M. R. Waters and Sons, Inc. . . . . \$ 16.50

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hansen

George W. Matthews  
Charles Bowman

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 . . . . .	Three parcels: 3rd, Lot 26, Block 6, Wyant & Kiichlis etc.
Blanche I. Jordahl . . . . .	Lot 11, Block 1, Replat of Block 8, Temple Village.
Gilbert D. Stimler . . . . .	Lot 2 and Sly 1/2 of Lot 1, Mauers Addition.

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hanson

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 . . . . .	Expenses-Extension Service	\$ 24.65
Joseph L. Fox . . . . .	Expenses-Extension Service	34.38
George G. Roadfeldt . . . . .	Expenses-Extension Service	61.75
Janice S. Stroom . . . . .	Expenses-Extension Service	42.71
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
General Service Administration	Telephone Services . . .	53.72
John H. Cavanaugh . . . . .	Salary-Soil Conservation	93.00
Marion W. Tyree . . . . .	Salary-Soil Conservation	88.40
Chas. E. Bond Camp USWV . . .	1962 Appropriation. . .	50.00
Jewish War Veterans Post #722	1962 Appropriation. . .	50.00
Laidlaw Post #208 A.L. . . .	1962 Appropriation. . .	50.00
Minneapolis-Richfield Post		
#435 A.L. . . . .	1962 Appropriation. . .	50.00
Rudolph-Priebe Post #172 A.L.	1962 Appropriation. . .	50.00
Westphal Post #251 A.L. . . .	1962 Appropriation. . .	50.00
Wold Chamberlain Post #99 A.L.	1962 Appropriation. . .	50.00

Respectfully submitted,

*Mrs. J. G. Scott.*  
*Richard O. Hanson*

*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>	MRS. SCOTT	<u>YEA</u>
HANSON	<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 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 pay the following sums for the purposes indicated:

John A. Merz & Sons, Inc., for door repairs at the County  
Pistol Range . . . . . \$ 20.08

Central Mobile Equipment Division, for labor, material and  
equipment for painting, rehabilitation and cleaning  
of grounds and buildings. Summer camp property.  
. . . . . \$ 903.19

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hanson

W. H. H. H. H.  
Alvin L. Brown

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 following claims be approved and ordered paid:

Auditor Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 42.16
Columbia Ribbon & Carbon Manufacturing Co., Inc. . . . .	Coupons, ribbons . . . . .	87.00
Crown Rubber Stamp Co. . . . .	Stamp and seal . . . . .	12.45
Poucher Printing Co. . . . .	Ledger sheets . . . . .	63.15
Twin City Adding Machine Service Co.	Maintenance Service . . . . .	24.50
Wahl & Wahl, Inc. . . . .	Rack . . . . .	9.85

Civil-Legal Appropriation

Central Services . . . . .	Supplies . . . . .	17.75
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	4.15

Budget and Purchasing Appropriation

Central Services . . . . .	Supplies . . . . .	132.27
Farnham's . . . . .	Supplies . . . . .	22.10
Standard Duplicating Machines Corp.	Duplicator . . . . .	954.75

Clerk of District Court Appropriation

Central Services . . . . .	Supplies . . . . .	194.13
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	14.92
Farnham's . . . . .	Supplies . . . . .	12.89
Miller-Davis Co. . . . .	Transfer cases . . . . .	870.00
Poucher Printing Co. . . . .	Labels . . . . .	32.98

Coroner Appropriation

Gross Bros.-Kronicks . . . . .	Laundry . . . . .	6.21
Dr. Emerson E. Hoppes . . . . .	Mileage . . . . .	18.53
Minneapolis Gas Co. . . . .	Service . . . . .	12.01

Coroner Appropriation Cont.

Roff Trucking Service . . . . .	Labor . . . . .	\$ 3.00
Westinghouse Electric Supply Co.	Bulbs and tubes . . . . .	73.76

Home School for Boys Appropriation

Jessie M. Berryhill . . . . .	Mileage . . . . .	26.00
Glen Lake Drug. . . . .	Medical supplies. . . . .	33.41
Philip J. Juhl. . . . .	Mileage . . . . .	38.68
Kohler Mix Specialties. . . . .	Milk mix. . . . .	27.00
Kraemer Hardware. . . . .	Hardware. . . . .	34.90
Lakeshore Artificial Foliage Co.	Plants. . . . .	40.00
Dr. Hamlin Mattson. . . . .	Professional services .	125.00
Northland Electric Supply Co. .	Lamps . . . . .	85.14
Osgood Coffee Co. . . . .	Coffee - Contract . . .	54.00
Dr. Harold J. Panuska . . . . .	Professional services .	15.00
Philip E. Ploumen . . . . .	Mileage . . . . .	33.05
Alvin Puff. . . . .	Parking fees. . . . .	2.15
Saw Sharpening Service. . . . .	Service . . . . .	6.65
Luther O. Schmidt . . . . .	Insurance refund. . . .	22.00
State Reformatory for Women . .	Pajamas . . . . .	21.40
Raymond E. Thompson . . . . .	Chorus trip . . . . .	9.48
Wahl & Wahl, Inc. . . . .	Machine maintenance . .	22.00

Juvenile Center Appropriation

American Fruit & Produce. . . .	Fish. . . . .	24.11
Armour Food Service . . . . .	Chickens. . . . .	15.66
Osgood Coffee Co. . . . .	Coffee - Contract . . .	23.45
Rochester Maintenance Supply. .	Mop handles . . . . .	9.00
Central Services. . . . .	Supplies. . . . .	97.00
Northern States Power Co. . . .	Service . . . . .	242.83

Probation Officers Appropriation

Donald F. Anderson. . . . .	Mileage . . . . .	.\$ 31.70
Audio Electronics, Inc. . . . .	Service . . . . .	21.20
Brink's Inc. . . . .	Service . . . . .	40.25
Crown Rubber Stamp Co. . . . .	Stamp . . . . .	2.60
Family Service Association of America . . . . .	Copy, "New Approaches".	1.59
Miller-Davis Co. . . . .	Signals . . . . .	7.20
National Cash Register Co. . .	Forms . . . . .	33.84
William A. Slater . . . . .	Insurance refund. . . .	22.00
Suburban Business Machines Co.	Tufide toters . . . . .	22.68
Wahl & Wahl, Inc. . . . .	Machine repair. . . . .	27.31

District Court Appropriation

Central Services. . . . .	Supplies. . . . .	175.24
Farnham's . . . . .	Supplies. . . . .	47.10
Flour Exchange Cafeteria. . . .	Jury dinners. . . . .	39.20
Village of Minnetonka . . . . .	Jury fees and mileage .	133.70

Court Commissioner Appropriation

Glenwood Hills Hospital . . . .	Hospital charges. . . .	140.00
Homewood Hospital, Inc. . . . .	Preliminary observations	374.00
Dr. Robert L. Meller. . . . .	Professional services .	50.00
Dr. Martin C. Peper . . . . .	Professional services .	65.00

Official Publications Appropriation

Construction Bulletin . . . . .	Advertising. . . . .	7.20
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Register of Deeds Appropriation

State of Minnesota, Documents Section . . . . .	Law book. . . . .	.\$ 110.00
Pitney-Bowes, Inc. . . . .	Machine inspection . .	32.50



Sheriff Appropriation

Carlbon Harness Store . . . . .	Belts . . . . .	\$ 34.00
Central Mobile Equipment Division	Equipment rental . . . . .	5,040.00
Chippewa Springs Co. . . . .	Cooler rental . . . . .	16.40
American Fruit & Produce Co. .	Fruit . . . . .	24.05
Central Services. . . . .	Supplies. . . . .	37.07
Franklin Creamery, Inc. . . . .	Dairy products-Contract	57.24
Gamble=Robinson Co. . . . .	Produce . . . . .	29.50
City of Minneapolis . . . . .	Board of prisoners. . .	252.00
Osgood Coffee Co. . . . .	Coffee - Contract . . .	103.68

State Institutions & County Hospitals Appropriation

Glen Lake State Sanatorium. . .	Patients care . . . . .	46,605.10
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Superintendent of Schools Appropriation

Farnham's . . . . .	Supplies. . . . .	3.99
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Supervisor of Assessments Appropriation

Farnham's . . . . .	Supplies. . . . .	13.86
Miller-Davis Co. . . . .	Notices . . . . .	2.25

Surveyor Appropriation

Albinson, Inc. . . . .	Supplies. . . . .	61.60
Dousan Electronics. . . . .	Antennas and installation	16.54
Friden, Inc. . . . .	Service . . . . .	21.28
Miller-Davis Co. . . . .	Supplies. . . . .	9.65
H. A. Rogers Co. . . . .	Sheets. . . . .	20.40

Examiner of Titles Appropriation

Central Services. . . . .	Supplies. . . . .	24.30
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Treasurer Appropriation

Columbia Ribbon & Carbon Manufac- turing Co. . . . .	Coupons . . . . .	82.80
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Treasurer Appropriation Cont.

Glenwood Inglewood. . . . .	Water . . . . .	\$ 1.65
Miller-Davis Co. . . . .	Tax sheets. . . . .	54.75

Chest Clinic Appropriation

Central Mobile Equipment Division	Equipment rental . . .	90.00
Crown Rubber Stamp Co. . . . .	Type set. . . . .	3.90
Glen Lake Sanatorium. . . . .	Expenses. . . . .	13.65
Hammer X-Ray Corp. . . . .	Screens . . . . .	30.00
Lee-Bo Office Supply. . . . .	Card Index. . . . .	11.29
Model Launderers & Dry Cleaners, Inc.	Laundry . . . . .	49.13
Willard H. Rosenow. . . . .	Mileage . . . . .	7.65
Standard X-Ray Sales Co., Inc.	Film - Contract . . . .	977.06

Forfeited Tax Sale Fund

Central Services. . . . .	Supplies. . . . .	17.56
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County Reserve Building & Maintenance Fund

LeVahn Bros., Inc. . . . .	Labor . . . . .	135.00
Minnesota Reformatory Industries	Cabinets. . . . .	330.00

Central Services Fund

A & A Plate Service, Inc. . . . .	Typesetting . . . . .	354.65
Butler Paper Co. . . . .	Paper . . . . .	389.57
Crook & Hanley, Inc. . . . .	Supplies. . . . .	91.40
Farnham's . . . . .	Supplies. . . . .	29.00
General Binding Sales . . . . .	Binding . . . . .	98.00
Leef Bros., Inc. . . . .	Laundry . . . . .	4.50
Oken's. . . . .	Bleach . . . . .	7.52
Standard Duplicators. . . . .	Carbon units. . . . .	98.75
Standard Manifold Co. . . . .	Carbon paper. . . . .	30.00
Suburban Business Machines Co.	Supplies. . . . .	148.16
Xerox Corp. . . . .	Filter. . . . .	58.00

Property Rental Fund

Minneapolis Gas Co. . . . .	Service . . . . .	\$. 6.15
Northern States Power Co. . . . .	Service . . . . .	10.20
Northrup King & Co. . . . .	Lawn mix. . . . .	13.05
Roster Conoco Service . . . . .	Trailer rental. . . . .	15.00
George A. Totten, Jr., County Treasurer . . . . .	Special assessments . . . . .	124.43

Boat and Water Safety Enforcement Fund

Northern States Power . . . . .	Service . . . . .	11.03
Joe Wirtz . . . . .	Labor . . . . .	265.00

Road and Bridge Appropriation

Albinson's. . . . .	Copyflex - Contract . . . . .	426.70
Anderson Aggregates, Inc. . . . .	Gravel - Contract . . . . .	555.09
B & R Rock Products, Company. . . . .	Gravel - Contract . . . . .	1,052.17
Black Top Service Co. . . . .	Asphalt - Contract. . . . .	311.58
Bury & Carlson, Inc. . . . .	Blacktop - Contract . . . . .	27.50
Friden, Inc. . . . .	Calculators - Contract. . . . .	2,640.00
Gopher Stamp & Die Co. . . . .	Signs . . . . . Contract. . . . .	7,643.90
Herbison Bridge Co. . . . .	Bridge construction - Contract-Projects 5927, 6115. . . . .	3,886.05
Edward Kraemer & Sons, Inc. . . . .	Crushed rock - Contract- . . . . .	341.39
Minnesota Mining & Manufacturing Co. . . . .	Signs . . . . .	285.80
Village of New Hope . . . . .	Storm Sewer-Contract. . . . .	13,750.00
A. A. Battery Co. . . . .	Batteries . . . . .	67.40
Albinson's. . . . .	Chart-pak color tapes . . . . .	32.75
Anderson Agency . . . . .	Insurance . . . . .	8,789.72
Allan J. Blake, M.D. . . . .	Examinations. . . . .	181.00
Dr. James C. Blake. . . . .	Examinations. . . . .	161.00

Road and Bridge Appropriation Cont.

Central Mobile Equipment Division	Equipment rental. . . \$	2,065.00
Central Mobile Equipment Division	Equipment rental. . .	35,949.87
Crown Rubber Stamp Co. . . . .	Rubber stamps . . . . .	4.95
H. E. Erickson Co., Inc. . . . .	Trowel. . . . .	4.50
Ford-McNutt Glass Co. . . . .	Glass top . . . . .	14.75
City of Hopkins . . . . .	Water and sewage. . . .	48.24
Hudson Map Co. . . . .	Maps. . . . .	112.50
Gerald L. Johnson . . . . .	Tuition refund. . . . .	27.00
Kokesh Hardware Co. . . . .	Hardware. . . . .	12.33
Minneapolis Gas Co. . . . .	Services. . . . .	82.16
G. D. Moyer . . . . .	Opinion of title-Project 5820. . . . .	10.00
N.W. Bell Telephone Co. . . . .	Services . . . . .	46.00
Ruffridge-Johnson Equipment Co. .	Power roller. . . . .	995.00
Smith-Corona-Marchant, Inc. . . .	Maintenance Contract. .	35.00
S & M Company . . . . .	Coolers . . . . .	33.69
Suburban Business Machines, Co. .	Calculator. . . . .	95.00
Edward J. Tomczyk . . . . .	Expense refund. . . . .	9.75

Central Mobile Equipment Division Fund

Standard Oil Co., Division of American Oil Co. . . . .	Gasoline - Contract . .	1,629.00
Firestone Stores. . . . .	Tires recapped-Contract	107.27
Ford Deep Rock Oil Co. . . . .	Motor oil-Contract. . .	259.50
S & M Company . . . . .	Tires - Contract. . . .	324.99
Anderson Agency . . . . .	Insurance . . . . .	365.90
Barco Bearing Co. . . . .	Bearings. . . . .	90.30
B & B Seat Cover Co. . . . .	Seats recovered . . . .	86.50
Bloom's Truck & Auto Parts Co. .	Universal joint. . . . .	16.00

Central Mobile Equipment Division Fund Cont.

Brinktun, Inc. . . . .	Mufflers. . . . .	\$ 137.50
Dahlberg Bros., Inc. . . . .	Parts . . . . .	57.11
Genuine Parts Co. . . . .	Spark plugs . . . . .	44.80
Goodyear Service Stores . . . . .	Tire adjustment . . . . .	4.90
Greenwood-Marina, Inc. . . . .	Gasoline. . . . .	24.28
Hennepin County Highway Department -	Labor, equipment, materials -	1,036.47
Hobart Welder Sales & Service .	Cable, plugs. . . . .	9.67
Kokesh Hardware . . . . .	Hardware. . . . .	24.35
Lampert Yards, Inc. . . . .	Lumber. . . . .	22.05
MacAndrews Co. . . . .	Roto beam-. . . . .	44.10
Gladys E. Miller, City of Minneapolis -	Gasoline, oil and grease. . . . .	194.25
Minnesota Onan Corp. . . . .	Parts . . . . .	15.08
Minnesota Toro, Inc. . . . .	Bedknife. . . . .	15.00
The Minar Co. . . . .	Chains. . . . .	10.20
National Bushing & Parts Co. .	Rub-Er-Slide. . . . .	15.50
Olson Equipment Co. . . . .	Seal assembly, grease .	39.40
H. C. Ormes Construction Equipment Co. . . . .	Repair parts. . . . .	21.85
Osseo Motor Co. . . . .	Gasoline . . . . .	6.45
Park Machine, Inc. . . . .	Weld and machine housing	38.75
Public Works Equipment Co., Inc.	Broom . . . . .	340.00
Pure Oil Co. . . . .	Hoist oil . . . . .	36.40
Road Machinery & Supplies . . .	Install pump. . . . .	567.00
Specialty Screening . . . . .	Emblems . . . . .	36.00
Standard Spring Co. . . . .	Rear leaves installed .	23.52
Williams Hardware Co. . . . .	Hex screws. . . . .	9.65
Wittman's . . . . .	Prop and pins . . . . .	5.80



Road Construction Fund (Chap. 598)

E. V. Olsson

Appraisal fee-Contract-  
Project 5825. . . . . \$ 35.00Lake Improvement Appropriation

Northern States Power Co. . . . Services. . . . . 11.34

Respectfully submitted,

*[Signature]*  
*Richard O. Hanson*

*Mrs. J. G. Scott*  
*Clarence Bowman*

*Georg W. Matthews*

Commissioner AINSWORTH offered the following reso-

lution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Kattner  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor