



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

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Minneapolis, Minnesota

Tuesday, July 3, 1962

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

All members were present.

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

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

A letter was read from John K. Harvey, Assistant County Attorney, stating that the application of Everrett McKown for detachment from School District No. 568 (Corcoran) and annexation to School District No. 284 (Wayzata) gives an improper description of the real property involved. Referred to the Superintendent of Schools.

A letter from Edward P. Dietrich, Assistant County Attorney, recommending that the County's right to construct and maintain snow fences on certain property be released was referred to the Committee on Ways and Means.

Applications for licenses to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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

Letters from Paul W. Keve, Director, Department of Court Services, submitting a list of donors to the Special Program Fund and requesting auto allowance for certain employees in his department 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 the awards were referred to the Committee on Ways and Means.

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

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

Specifications for furnishing real estate and personal property tax statements to the County Treasurer during 1962 were referred to the Committee on Ways and Means.

Commissioner Ainsworth offered the following resolution and moved its adoption:

That the Board of County Commissioners of the County of Hennepin in redistricting the County of Hennepin County Commissioner Districts provide for two commissioner districts outside the boundaries of the City of Minneapolis and the Village of St. Anthony and three County Commissioner Districts within the boundaries of the City of Minneapolis and the Village of St. Anthony.

Commissioner  
 Commissioner Hanson moved, seconded by/Mrs. Scott, that the matter be held until such time that the Board considers redistricting Hennepin County.

AINSWORTH	Nay
HANSON	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN MATTHEWS	Yea

Motion carried.

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

WHEREAS, The 1960 census clearly showed that the Board of Hennepin County Commissioners should be re-districted; and

WHEREAS, The Board of Commissioners believes that commissioner districts should be on a population basis; and

WHEREAS, The County Board of Commissioners unsuccessfully sought legislation to permit re-districting during the 1961 session of the Minnesota State Legislature; and

WHEREAS, The Minnesota State Legislature of 1961 was unable to reach agreement on any re-districting law; and

WHEREAS, The County Board is now in receipt of an opinion from the County Attorney dated June 22, 1962, that the Laws of Minnesota 1929, Chapter 381 is invalid; and

WHEREAS, Litigation in Federal Courts concerning re-districting is now pending; and

WHEREAS, The County Board, in view of the recent County Attorney's opinion, may proceed to re-district; and

WHEREAS, Three weeks' notice of hearing, followed by hearings, must be had before the County Board can adopt a re-districting plan; and

WHEREAS, This Board believes that candidates for public office, as well as the voters of any new district should have ample preparatory time before an election is held; and

WHEREAS, The County Attorney, in his opinion of June 22, 1962, suggests the possibility that voters could seek a restraining order, presumably after reviewing the merits of a County Board re-districting plan; and

WHEREAS, Filings for office for the general election to be held November 6, 1962, close on July 17, 1962; and

WHEREAS, The Minnesota State Legislature in its session of 1962 may wish to officially repeal Laws of Minnesota 1929, Chapter 381;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners declare its intention, regardless of what else may happen, to re-district the Board of Hennepin County Commissioners in time for the next general elections in 1964.

Commissioner Ainsworth offered the following amendment to the resolution and moved its adoption:

That the Board of County Commissioners of the County of Hennepin

in re-districting the County of Hennepin County Commissioner Districts provide for two commissioner districts outside the boundaries of the City of Minneapolis and the Village of St. Anthony and three County Commissioner Districts within the boundaries of the City of Minneapolis and the Village of St. Anthony.

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

AINSWORTH	Yea
HANSON	Nay
MRS. SCOTT	Nay
SWANSON	Nay
CHAIRMAN MATTHEWS	Nay

Amendment to the resolution not adopted.

The question was on the adoption of the original 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.

*Swan*

Commissioner SWANSON offered the following resolution

and moved its adoption:

WHEREAS, The County of Hennepin has acquired within a condemnation proceedings, District Court Case No. 397840 Fourth Judicial District State of Minnesota, the right to construct and maintain temporary snow fences upon a tract of land described as follows:

That part of the South  $\frac{1}{4}$  of the Northwest quarter (NW $\frac{1}{4}$ ) of Section 7, Township 118, Range 21, Hennepin County, Minnesota described as commencing at a point on the South line of said Northwest quarter (NW $\frac{1}{4}$ ) distant 275 feet East of the Southwest corner thereof; thence East to the Southeast corner thereof; thence North to the Northeast corner of said South  $\frac{1}{4}$  of Northwest quarter (NW $\frac{1}{4}$ ); thence West along the North line of said South  $\frac{1}{4}$  to a point distant 711.88 feet East of the Northwest corner of said South  $\frac{1}{4}$ ; thence South parallel with the West line of said Northwest quarter (NW $\frac{1}{4}$ ) 306.0 feet; thence West parallel with the North line of said South  $\frac{1}{4}$  496.88 feet; thence Southeasterly to the point of beginning, subject to easement for street purposes over the South 35 feet and the East 40 feet of the above described premises, and

WHEREAS, It has been determined that The County of Hennepin has no further need of snow fences on the above described land,

NOW THEREFORE, BE IT RESOLVED, That The County of Hennepin does hereby release and relinquish any and all rights it has acquired to construct and maintain snow fences on the tract of land hereinbefore described.

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

AINSWORTH      YEA

HANSON          YEA

SCOTT           YEA

SWANSON        YEA

CHAIRMAN MATTHEWS      YEA

Resolution ADOPTED.

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

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

Milo Jones  
Minneapolis General Hospital  
Federal Transient

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 Milo Jones be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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

AINSWORTH	YEA
HANSON	YEA
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. Edith Quale  
6319 West 32nd Street, St. Louis Park

Andrew Buksa  
172 14th Avenue Northeast, Minneapolis

Mrs. Louise Boller  
3456 Heritage Drive, Edina

Mrs. Lena Sampson  
15 Groveland Terrace, Minneapolis

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That licenses expiring on June 30, 1962, be issued; and

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

Town of Champlin: On and Off Sale - Olga O. Ewald

Town of Dayton: On and Off Sale - Allen I. Dehn

Town of Eden Prairie: On and Off Sale - American Legion Post No. 409  
 On and Off Sale - Frank Baker  
 Off Sale - Fred G. Holasek  
 On and Off Sale - Schmidt Bros. by Albert Schmidt  
 On and Off Sale - W. J. Sime

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 Stanley R. Cowle, Budget Director, be designated as the representative of this Board to attend the meeting of July 9, 1962 or any subsequent meetings pertaining to police and fire radio service in the Lake Minnetonka area,

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 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:

Probation Office:

Adelaide Ferguson . . . . .	July 1, 1962
Sharon Olson . . . . .	July 1, 1962
Daniel O'Neill . . . . .	July 1, 1962
Daphne Scarr . . . . .	September 1, 1962
Ervin Wismer . . . . .	July 1, 1962

County Home School:

Jerrold Winters . . . . .	July 1, 1962
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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 <sup>Sc</sup> MRS. SCOTT offered the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$955.00 has been received for the use of education of staff or rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$955.00 for the purposes above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

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 AINSWORTH offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That Supplemental Agreement No. 2 on S.A.P. 27-503-02, County State Aid Highway No. 52, County Project No. 6012, for the moving of equipment and removing and resetting of paving forms at hydrant locations as requested by the Village of Richfield, be approved; and

that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Account No. 21) in favor of Barton Contracting Company, the sum of \$950.00 to pay for said additional work around the fire hydrants.

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

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

Resolution ADOPTED.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Barton Contracting Company for the improvement of a portion of County State Aid Highway No. 52, Project No. 6133, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$358,457.95 from the Road Construction Fund, Chapter 598, to pay said award; and

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

Respectfully submitted,

Mrs. J. G. Scott  
Richard O. Hanson

George W. Matthews  
Edward B. Swanson

J. H. 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
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 Central Rambler Sales for furnishing a Rambler Model 6216 two-door sedan to the Central Mobile Equipment Division, Contract No. 40-216-46, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,727.69 from the Mobile Equipment Division Fund to pay said award.

Respectfully submitted,

Mrs. I. G. Scott  
Robert F. Hanson

George W. Matthews  
Alfred B. Brown

J. Ainsworth

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 recommends that the specifications for real estate and personal property tax statements for 1962 for the Hennepin County Treasurer, Contract No. 54, be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott                      George W. Matthews  
Arthur J. Hanson                      Clarence Swanson  
J. H. Smith

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:

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

That the bond of G. W. Astleford for furnishing and delivering all materials and the performance of all work, said work being classified as Grading and Traffic Bound Gravel Wearing Course, during the year 1962, Project No. 5724, be approved, it having been written by The Travelers Indemnity Company, a Connecticut corporation, in the sum of \$68,351.90; and

That the bond of Metal Products Division, Armco Steel Corporation for furnishing metal pipe culvert and bands to the Hennepin County Highway Department during the year 1962, Contract No. 201-27, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the sum of \$6,836.64.

Respectfully submitted,

Mrs. D. G. Scott  
Richard O. Hanson  
George W. Matthews  
Edward Brown  
Therese

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
William L. Gleason . . . . .	Part of SE 1/4 of NE 1/4 etc., Sec. 15-119-22.
William L. Gleason . . . . .	The N 150 ft of the S 183 ft etc., Sec. 15-119-22.
Rodger W. Greengo . . . . .	Lot 5, Block 12, Park Lane Second Addn.
Jeanne B. Hansen . . . . .	Part of Lots 1 and 2, Blk. 9, Minnetonka Manor.
Hennepin County Auditor for Minneapolis Assessor . . . . .	Nine parcels, Lot 21, Blk. 1, Ball's Add. thru Lot 28, Blk. 1, Wilson's Portland Avenue.
Gilbert G. Lindenberg . . . . .	Lot 13, Block 3, Skyline Terrace.
Beverly Magnuson . . . . .	E 80 ft of Lot 21, Russ Second Add.
Dale A. Olson . . . . .	S 50 ft of W 150 ft etc., Lot 9, Blk. 1, Wagners Garden Tracts.
Carl Ovall . . . . .	Lot 1, Blk. 5, Saga Hill Revised.
James A. Overcott . . . . .	N 65 ft. of Lot 7, Blk. 5, Opportunity Terrace Add.
Hubert Pekarek . . . . .	Lot 12, Blk. 7, Navarre Heights.
Hennepin County Auditor for Minneapolis Assessor . . . . .	Seven parcels, Lot 5, Hunt's Subd. thru Lot 6, Blk. 3, Thorpe Bros. Rear.

Respectfully submitted,

Mrs. I. G. Scott  
Richard O. Hansen

George W. Matthews  
Edward J. Brown

J. Hancock

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 YEAS, 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
	\$	\$
Anoka-Hennepin Independent School		
District No. 11 . . . . .	18.80	.28
Samuel E. Chase. . . . .	509.26	10.34
Colonial Acres Homes, Inc. . . . .	104.58	1.59
Village of Edina . . . . .	53.26	.80
Village of Edina . . . . .	303.40	4.55
Village of Edina . . . . .	3.18	- - -
Village of Edina . . . . .	4.44	.67
Village of Edina . . . . .	13.34	.20
Village of Edina . . . . .	10.62	- - -
Village of Edina . . . . .	8.50	- - -
City of Hopkins. . . . .	24.54	.37
City of Hopkins. . . . .	77.66	1.16
Independent School District No. 277. .	202.66	3.04
Independent School District No. 277. .	193.90	27.85
Dr. Gunner Linner. . . . .	268.84	12.32
Minnesota Federal Savings and Loan Assn.	- - -	47.44
James A. Overcott. . . . .	62.20	- - -
Hugo M. Wolf . . . . .	39.80	- - -
Hugo M. Wolf . . . . .	41.50	- - -

Exempt for 1960 and Subsequent Years:

Independent School District No. 277

Exempt for 1961 and Subsequent Years:

Anoka-Hennepin Independent School District No. 11  
 Colonial Acres Home, Inc.  
 Village of Edina (7)  
 City of Hopkins (2)  
 Independent School District No. 277

*[Signature]*  
 Mrs. J. G. Scott  
 Richard O. Hanson

Respectfully submitted,

*[Signature]*  
 George W. Matthews  
 Edward Brown

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there  
were 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 H. Cavanaugh. . . . .	Salary-Soil Conservation .	\$ 186.00
Grant Lorenz Post No. 2560 VFW .	1962 Appropriation . . . .	50.00
Viking Post No. 493 A.L. . . . .	1962 Appropriation . . . .	50.00

Respectfully submitted,

Mrs. J. G. Scott  
Richard O. Hanson

George W. Matthews  
Charles B. Swanson

J. H. Ainsworth

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Auditor Appropriation

Argus Publishing Co. . . . .	Record sheets . . . . .	\$ 51.75
Jerry's Home Upholstering. .	Repair chair. . . . .	4.50
R. L. Polk & Co. . . . .	City Directory. . . . .	70.00
Remington Rand Systems . . .	Payroll cards . . . . .	21.29
Super-X-Delivery Co. . . . .	License cards . . . . .	2.25
Thermo-Fax Sales . . . . .	Paper . . . . .	314.73

Book Repair Appropriation

Printers Supply Co. . . . .	Knife ground. . . . .	5.78
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Budget and Purchasing Appropriation

Farnham's. . . . .	Supplies. . . . .	8.69
N.W. Bell Telephone Co. . .	Service . . . . .	210.25
N.W. Bell Telephone Co. . .	Service . . . . .	7,404.38
Precision Marking Co. . . .	Tags. . . . .	20.00

Clerk of District Court Appropriation

Allan Office Machines Co. .	Contract renewal. . . . .	21.00
Crown Rubber Stamp Co. . . .	Stamp tray. . . . .	2.50
Poucher Printing Co. . . . .	Forms . . . . .	147.50

Coroner Appropriation

Aloe Co. . . . .	Cover glasses . . . . .	41.40
Dr. Wm. G. Guthrie . . . . .	Mileage . . . . .	24.95

Home School for Boys Appropriation

Aloe-Division of Brunswick Corp.	Bandages. . . . .	31.43
American Fruit & Produce . . . .	Ice cook stix . . . . .	81.00
Aslesen Co. . . . .	Groceries . . . . .	509.65

Home School for Boys Appropriation Cont.

Leonard D. Bart. . . . .	Mileage . . . . .	\$ 4.43
H. Brooks & Co., Inc. . . . .	Fruit . . . . .	\$ 59.70
California Test Bureau . . . . .	Answer sheets . . . . .	8.69
Carpenter Paper Co. . . . .	Supplies. . . . .	188.71
Doyle Lock Co. . . . .	Keys copied . . . . .	4.00
Gamble-Robinson Co. . . . .	Groceries . . . . .	954.13
Merlin Gatz. . . . .	Eggs . . . . .	120.60
Dr. Robert W. Gerlicher. . . . .	Professional services . . . . .	15.00
Hennepin Coop Seed Exchange. . . . .	Flowers . . . . .	9.65
Hudson Map Co. . . . .	Map . . . . .	37.50
May Bros. Co. . . . .	Groceries . . . . .	550.66
Minneapolis Restaurant Supply Co. - Dishes . . . . .		328.86
Northern States Power Co. . . . .	Service . . . . .	656.88
Oken's, Inc. . . . .	Groceries . . . . .	57.72
Rochester Maintenance Supply . . . . .	Brooms. . . . .	83.30
Sunrise Food Products. . . . .	Noodles . . . . .	26.25
Warner Hardware. . . . .	Supplies. . . . .	25.64

Juvenile Center Appropriation

American Fruit & Produce . . . . .	Produce . . . . .	36.45
Aslesen Co. . . . .	Groceries . . . . .	65.40
Carpenter Paper Co. . . . .	Disinfectant, concentrate. . . . .	66.14
Franklin Creamery. . . . .	Dairy products-Contract . . . . .	118.05
Gamble-Robinson Co. . . . .	Groceries . . . . .	59.44
General Parts & Supply Co, Inc. . . . .	Iron and toaster repaired . . . . .	20.35
The Glidden Co. . . . .	Resin . . . . .	18.40
Holgaard's, Inc. . . . .	Trailer cover . . . . .	6.00
Janny Industrial Supply Co. . . . .	Supplies . . . . .	15.36

Juvenile Center Appropriation Cont.

Johnson Poultry Service. . .	Eggs. . . . .	\$ 9.00
McKesson & Robbins, Inc. . .	Drugs . . . . .	211.29
Minneapolis Water Dept. . .	Water and sewage. . . . .	84.75
Northland Electric Supply Co.	Supplies. . . . .	20.08
Sunrise Food Products. . . .	Chips and noodles . . . . .	13.35
Universal Sound Engineering Co.	Repair TV . . . . .	37.10

Probation Officers Appropriation

Central Services . . . . .	Service . . . . .	388.30
John J. Fallon . . . . .	Mileage . . . . .	61.55
I.B.M. Corp. . . . .	Machine rental. . . . .	63.00
Jerry's Home Upholstery. . .	Reupholstering. . . . .	38.00
National Cash Register Co. .	Forms . . . . .	9.40
R. L. Polk & Co. . . . .	City Directory. . . . .	140.00

District Court Appropriation

Business Furniture . . . . .	Wastebaskets - Contract . .	12.15
Farnham's. . . . .	Supplies. . . . .	2.00
Minneapolis General Hospital	Hospital care . . . . .	102.00

Election Appropriation

Poucher Printing and Litho Co.	Forms . . . . .	6.95
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Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Medical care. . . . .	55.00
Glenwood Hills Hospital. . .	Hospital charges. . . . .	551.00
Minneapolis N. P. Clinic . .	Preliminary Exams . . . . .	39.50
Otter Tail County . . . . .	Mental illness. . . . .	22.95
Western Union. . . . .	Service . . . . .	17.83

Official Publications Appropriation

Construction Bulletin. . . .	Advertising . . . . .	13.20
Post Publishing Co. . . . .	Statement of balances . . .	1,003.25

Probate Court Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 233.38
H. C. Strom Co. . . . .	Tapes . . . . .	21.00
West Publishing Co. . . . .	N.W. Reporter 2nd . . . . .	8.00

Register of Deeds Appropriation

Crown Rubber Stamp Co. . . . .	Supplies . . . . .	3.60
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Noxious Weeds Appropriation

Lyon Chemicals, Inc. . . . .	Weedkiller - Contract . . . . .	602.00
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Sheriff-Jail Appropriation

American Fruit & Produce Co.	Fruits . . . . .	34.60
Aslesen Co. . . . .	Fruits . . . . .	50.00
H. Brooks & Co., Inc. . . . .	Fruits . . . . .	24.05
Merlin Gatz. . . . .	Eggs . . . . .	18.00
Johnson Poultry Service. . . . .	Eggs . . . . .	9.00
May Brothers Co. . . . .	Groceries . . . . .	164.59
Police Equipment Store . . . . .	Handcuffs . . . . .	49.00
Purity Soap & Chemical Co. . . . .	Soap . . . . .	66.82
Twin City Wholesale Drug . . . . .	Drugs . . . . .	18.25

Sheriff-Radio Appropriation

Chippewa Springs Co. . . . .	Rental and water. . . . .	8.50
Fillmore & Bradbury. . . . .	U.S. Flag . . . . .	6.05
Minnesota Paper & Cordage Co.	Cups . . . . .	16.86
Mobile Radio Engineering . . . . .	Radio supplies. . . . .	120.46
Northern States Power Co. . . . .	Service . . . . .	372.35
Northland Electric Supply. . . . .	Lamps . . . . .	36.66

Superintendent of Schools Appropriation

Central Services . . . . .	Supplies . . . . .	27.90
Avis P. Nelson . . . . .	Mileage . . . . .	86.60

Supervisor of Assessments Appropriation

Crown Rubber Stamp Co. . . . .	Stamp . . . . .	\$ 3.10
Farnham's. . . . .	Supplies. . . . .	26.60
Pako Photo, Inc. . . . .	Finishing . . . . .	3.36

Surveyor Appropriation

Central Services . . . . .	Supplies. . . . .	40.87
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Treasurer Appropriation

Pitney-Bowes, Inc. . . . .	Machine inspection. . . . .	97.90
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Civil Defense Appropriation

Atomic Corporation of America	Phosphorus. . . . .	12.00
National Association of County Officials . . . . .	Subscription. . . . .	10.00

Chest Clinic Appropriation

A. S. Aloe Co. . . . .	Medical Supplies. . . . .	245.00
Central Services . . . . .	Supplies . . . . .	208.79
Parke, Davis & Co. . . . .	Sulphate - Contract . . . . .	41.16
Picker Northcentral Corp. .	Film badge service. . . . .	10.20
Scientific Products. . . . .	Acetic acid . . . . .	3.25
Smith Ambulance Service Inc.	Service . . . . .	50.00

Forfeited Tax Sale Fund

Post Publishing Co. . . . .	Commissioners meetings. . .	42.75
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County Reserve Building & Maintenance Fund

Pioneer Power, Inc. . . . .	Labor and mileage . . . . .	66.14
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Central Services Fund

General Paper Corp. . . . .	Scratch pads. . . . .	196.00
Minnesota Paper & Cordage. .	Tape. . . . .	133.52
Quality Park Envvelope Co. .	Envelopes . . . . .	94.32
Suburban Business Machines Co.	Carters markers . . . . .	13.80
Thermo-Fax Sales Corp. . . .	Copy paper. . . . .	132.57

Property Rentals Fund

Bergerson-Caswell, Inc. . . . .	Services. . . . .	\$ 9.29
Hudson Map Co. . . . .	Map . . . . .	37.50
Northern States Power Co. . . . .	Service . . . . .	8.89
Paragon Plumbing Co. . . . .	Service . . . . .	7.85
Roster's Conoco Service. . . . .	Trailer rental. . . . .	15.00

Boat and Water Safety Enforcement Fund

Central Services . . . . .	Supplies. . . . .	2.59
Central Mobile Equipment . . . . .	Equipment rental. . . . .	930.00
Earl's Binocular Service . . . . .	Repairs . . . . .	15.00
Lampert Yards. . . . .	Lumber. . . . .	511.60
Minnesota Fire Extinguisher Co. . . . .	Extinguishers . . . . .	73.00
Elmer N. Olson Co. . . . .	Lawn mower. . . . .	67.45
Skelly Oil Co. . . . .	Gas . . . . .	46.50

Road and Bridge Appropriation

Black Top Service Co. . . . .	Blacktop - Contract . . . . .	129.11
Century Fence Co. . . . .	Guard rail, posts-Contract. . . . .	835.00
Douglas L. Gibson. . . . .	Appraisal fee-Contract- Project 5817. . . . .	70.00
J. L. Gleason. . . . .	Appraisal fee-Contract- Project 5817. . . . .	35.00
C. S. McCrossan. . . . .	Blacktop - Contract . . . . .	92.70
E. V. Olsson . . . . .	Appraisal fee-Project 5817- Contract. . . . .	70.00
Howard Wagenhals . . . . .	Appraisal fee-Project 5817- Contract. . . . .	125.00
Central Mobile Equipment Div. . . . .	Labor, equipment, materials . . . . .	1,383.94
Wm. P. Engles & Son. . . . .	Equipment rental. . . . .	549.50
Donald R. Garrison . . . . .	Insurance refund. . . . .	22.00
Leslie M. Jobes. . . . .	Rental agreement. . . . .	549.50

Road and Bridge Appropriation

Kee Lox Manufacturing Co. . . . .	Duplicating fluid . . . . .	\$ 8.00
Marshall Concrete Products, Inc. . . . .	Cement blocks . . . . .	294.50
Miller-Davis Co. . . . .	Tray. . . . .	15.00
Minneapolis Gas Co. . . . .	Services. . . . .	11.25
A. L. McKay. . . . .	Reimbursement for book. . . . .	4.00
G. D. Moyer. . . . .	Opinion of Titles - Project 6004. . . . .	160.00
National Camera Exchange . . . . .	Repair. . . . .	15.70
Northwestern Bell Telephone Co. . . . .	Service . . . . .	32.50
Olson Equipment Co. . . . .	Tilting mixer . . . . .	594.00
Reese Associates . . . . .	Sun shade . . . . .	220.00
Satellite Service Co. . . . .	Rental. . . . .	35.00
S. & M. Co. . . . .	Lawn edger. . . . .	5.40
Suburban Business Machine Co. . . . .	Paper . . . . .	5.10
Elwood B. Swanson. . . . .	Reimbursement, dinner . . . . .	6.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . . .	Motor oil-Contract. . . . .	97.35
Standard Oil Co. . . . .	Gasoline - Contract . . . . .	1,359.00
Western Oil & Fuel Co. . . . .	Gasoline, oil, etc. - Part Contract . . . . .	1,025.19
Anderson Agency. . . . .	Insurance . . . . .	9,122.05
Argus Publishing Co. . . . .	Gas books . . . . .	156.00
Boyer-Gilfillan. . . . .	Parts . . . . .	51.34
Fred's Mileage . . . . .	Service . . . . .	28.90
Grant Battery Sales. . . . .	Repair parts. . . . .	20.43
International Harvester Co. . . . .	Repair parts. . . . .	129.40
Leef Bros. . . . .	Cleaning cloths . . . . .	16.02
MacAndrews Co. . . . .	Repair speedometer. . . . .	24.47

Central Mobile Equipment Division Fund

Midwest Mobilehome Supplies, Inc.-Frames. . . . .	\$ 13.32
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Grease jobs, supplies . . . . . 63.17
Minneapolis Oxygen Co. . . . .	Oxygen. . . . . 34.57
Minnesota Bearing Co. . . . .	Gears . . . . . 79.20
Minnetonka Boat Works. . . . .	Gasoline. . . . . 32.76
Northern Automotive Co. . . . .	Repair parts. . . . . 102.34
Charles Olson & Sons, Inc. . . . .	Repair parts. . . . . 55.66
Phillippi Equipment Co. . . . .	Repair parts. . . . . 116.36
Uptown Electric Co. . . . .	Wrench. . . . . 4.90
Williams Hardware. . . . .	Hydraulic jack. . . . . 373.50

Road Construction Fund

Earl N. Dorn . . . . .	Appraisal fee-Project 5816.	100.00
O. J. Janski . . . . .	Appraisal fee-Project 5816	100.00

Respectfully submitted,

Mrs. J. G. Scott  
Richard C. Hanson

George D. Matthews  
Edward Brown

Therese

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

MRS. SCOTT

yea

HANSON

yea

SWANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, July 10, 1962

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

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 statement of balances in the County Revenue Allowance as of June 30, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from 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 Ed Ryan, Sheriff, requesting authorization for Joseph Sentryz, Radio Engineer, to attend the annual convention of the Associated Police Communications Officers was 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 Highway No. 18 and No. 62, were referred to the Committee on Ways and Means.

Specifications for flannel shirts, T-shirts and socks for the boys at the Hennepin County Home School for Boys, 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 following:

1. Improvement of County State Aid Highway No. 66 (Golden Valley).
2. Improvement of County State Aid Highway No. 35 (Portland Avenue).
3. Construction of County Truck Station at Orono.
4. Purchase and removal of homes.

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

*AM*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Ed Ryan, Sheriff, that Joseph Sentryz, Radio Engineer, be authorized to attend the Annual Convention of the Associated Police Communications Officers in Clearwater, Florida, the week of August 6th, 1962; and

That all necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by Mr. Sentryz be approved and paid from the Sheriff's Radio appropriation upon presentation of a properly verified claim.

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

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

Resolution adopted.

*mk*

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

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

Jennie A. Johnson  
815 Chicago Avenue, Minneapolis

Willie Joe Nance  
723 Logan Avenue North, Minneapolis

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Truman D. Crowell and Anna L. Crowell, husband and wife, and Marcellus H. Blondell and Imogene C. Blondell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,300.00, buildings and land described as

Lot 16, Block 9, West Minneapolis Center and the South 1/2 of that portion of First Street North now vacated, lying between the East line of Washington Avenue and the Westerly line of the right of way of the Great Northern Railway Company,

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

That the attached claims in said total amount of \$19,300.00 be approved and ordered paid from the Road Construction Fund, (Chap. 598).

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

AINSWORTH

YEA

HANSON

ABSENT

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Roy M. Klausman and Emma M. Klausman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,500.00, buildings and land described as

Lot 2, Block 2, and Lots 10 and 11, Block 4, all in  
"Klausman's Addition"

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

That the attached claims in said total amount of \$7,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH

YEA

HANSON

ABSENT

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

*Se*

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

BE IT RESOLVED, That the warranty deed from Pauline Augusta Semmerud conveying to Hennepin County, Minnesota, for the sum of \$15,000.00, buildings and land described as

North 1/2 of Lot 6, Block 8, "George Appleby's Addition" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and That the attached claims in said total amount of \$15,000.00 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 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.

*Sw*  
**SWANSON**

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

BE IT RESOLVED, That the warranty deed from Ernest O. Swanson and Edna L. Swanson, husband and wife, and quit claim deed from Donald R. Tomlinson and Donna M. Tomlinson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,100.00, buildings and land described as

Lot 5, Block 2, Cummings Park View  
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 \$8,100.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of the Board of County Commissioners of Hennepin County be authorized to sign, on behalf of the County, the petition for amendment of the zoning ordinance of the City of Minneapolis, requesting a change in zoning from "E" to "F" density on property described as

Lots 1 and 12, Block 119, Morrison, Smith  
and Hancock's Addition to 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.

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

BE IT RESOLVED, That the County Highway Department be authorized to barricade the road and to post the necessary signs to preclude the dumping of materials on the County property adjacent to the Glen Lake State Sanatorium.

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.

*SC*

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

Your committee recommends that the specifications for furnishing flannel shirts, T-shirts and socks for the boys at the Hennepin County Home School for Boys, Contract No. 55, be approved; and

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

Respectfully submitted,

*[Signature]*

*Eloise Bohannon*

*Mrs. J. G. Scott*

*George W. Matthews*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FOUR YEAS and 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 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
Dale F. Bistodeau . . . . .	Lot 17, Blk. 2, West Winnetka Terrace Fifth Add.
Evette Johnson . . . . .	Lot 1, Blk. 5, Iverson's Second Addn.
Mabel S. Lindgren . . . . .	Lot 9, Blk. 20, New Ford Town.
Allan R. Mattson . . . . .	Lot 13, Block 6, Girard Parkview.
Francis R. McAndrews . . . . .	Lot 21 and East 1/2 of Lot 20, Block 1, Richmond Hills.
John A. Raugland . . . . .	Lot 8, Blk. 3, Nokomis Gardens Rgt. of Blks. One to Five, Girard Parkview.
S/Sgt. Richard G. Rowe . . . . .	Lot 16, Blk. 6, Penn Lake Terrace First Addn.
Hennepin County Auditor for Minneapolis Assessor . . . . .	Four parcels, Lot 12, Blk. 2, P.C. Deming thru S 1/2 of Lot 4, Blk. 2, Wrights Addn.

Respectfully submitted,

*Charles Brown* *Mrs. J. E. Scott*  
*George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

MRS. SCOTT

YEA

HANSON

ABSENT

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
Fred B. Bergholt . . . . .	\$ 147.70	\$ 90.55
John E. Holmquist . . . . .	125.08	17.52
Molding and Manufacturing Co., Inc. .	453.79	51.98
Northwestern Preparatory School, Inc.	- - -	22.71
Marlys J. Nelson . . . . .	130.50	- - -
Village of Shorewood . . . . .	8.98	.18

Exempt for 1961 and Subsequent Years:

Village of Shorewood

Respectfully submitted,

*Edward B. Swanson*

*Mrs. I. G. Scott*

*George W. Matthews*

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

MRS. SCOTT

YEA

HANSEN

ABSENT

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

*SW*

Commissioner SWANSON 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:

I.B.M. Corp. . . . .	Maintenance agreement-Extension Service . . . . .	\$ 32.50
General Service Administration--	Telephone service-Extension Service . . . . .	101.65
Jacobson Fixture Exchange, Inc.-	Chairs . . . . .	118.75
Marion W. Tyree. . . . .	Salary-Soil Conservation. . . . .	40.80

Respectfully submitted,

*[Signature]* \_\_\_\_\_  
*Edward Brown* *Mrs. J. G. Scott*  
*George W. Matthews*

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Sc. Mrs. Scott 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

Marsh & McLennan, Inc. . . . .	Additional premium. . . . \$	1.24
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Clerk of District Court Appropriation

Farnham's. . . . .	Cushion . . . . .	6.00
Photostat Corp. . . . .	Paper - Contract. . . . .	669.73

Coroner Appropriation

Theresa J. Joncas. . . . .	Typing reports. . . . .	126.00
Key Laboratories, Inc. . . . .	Lab tests . . . . .	400.00
City of Minneapolis Water Dept.	Water and sewage. . . . .	60.50
Northern States Power Co. . . .	Service . . . . .	70.59
Western Union Telegraph Co. . .	Messages. . . . .	1.42

Home School for Boys Appropriation

Central Services . . . . .	Offset. . . . .	40.43
Columbia University, Teachers College		
Bureau of Publications . . . . .	Reading tests . . . . .	57.65
Eutectic Welding Alloys. . . . .	Welding material. . . . .	132.86
Ford-McNutt Glass Co. . . . .	Glass . . . . .	18.15
Lyong & Cranahan . . . . .	Reading tests . . . . .	9.34
Minnesota Paper & Cordage Co.	Supplies. . . . .	282.51
State of Minnesota Surplus Property		
Section, Division of Procurement	Clothing. . . . .	47.40
Philip E. Ploumen. . . . .	Mileage . . . . .	40.10
Red Star Yeast & Products Co.	Yeast . . . . .	15.61
Saw Sharpening Service . . . . .	Service . . . . .	7.70
Raymond E. Thompson. . . . .	Chorus practice . . . . .	9.48

Home School for Boys Appropriation Cont.

Owen Turnlund. . . . .	Insurance refund. . . . .	\$ 22.00
Wahl & Wahl, Inc. . . . .	Repair. . . . .	26.75

Juvenile Center Appropriation

Aslesen Co. . . . .	Groceries . . . . .	83.00
H. Brooks & Co. . . . .	Groceries . . . . .	13.65
Eddy Bakeries Co. . . . .	Bakery Products . Contract	76.12
Harry Fisher Co. . . . .	Clothing. . . . .	123.72
Landers, Norblom, Christenson Co.	Sand and pinks. . . . .	7.60
May Brothers Co. . . . .	Groceries . . . . .	107.85
G. C. Peterson Machinery Co. .	Parts . . . . .	9.72
Physicians & Hospital Supply .	Shampoo . . . . .	11.76
Thomas Air Conditioning Co. .	Repairs and parts . . . . .	119.76

Probation Officers Appropriation

Brink's Inc. . . . .	Service . . . . .	40.25
Columbia University Press. . .	"Family Casework" . . . . .	7.88
Dictaphone Corp. . . . .	Records . . . . .	121.89
National Cash Register Co. . .	Ribbons . . . . .	12.96
Thorild F. Peterson. . . . .	Insurance refund. . . . .	22.00
Poucher Printing Co. . . . .	Guides . . . . .	13.95
E. R. Wheeler. . . . .	Insurance refund. . . . .	22.00
James A. Zuehl . . . . .	Insurance refund. . . . .	22.00

District Court Appropriation

Finance & Commerce . . . . .	Subscriptions . . . . .	135.00
Leo. A. Mattson Co. . . . .	Typewriter repair . . . . .	85.00
R. L. Polk & Co. . . . .	City Directory. . . . .	140.00
Wahl & Wahl, Inc. . . . .	Service . . . . .	17.10

Court Commissioner Appropriation

Central Services . . . . .	Offset and stores . . . . .	\$ 149.83
Glenwood Hills Hospital. . . . .	Preliminary observations . . . . .	323.00
Homewood Hospital, Inc. . . . .	Preliminary observations. . . . .	204.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	512.00
Minneapolis N. P. Clinic . . . . .	Preliminary observations. . . . .	44.00

Probate Court Appropriation

Mason Publishing Co. . . . .	Subscription. . . . .	12.50
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Register of Deeds Appropriation

Farnham's. . . . .	Binders . . . . .	115.50
Miller-Davis Co. . . . .	Division sheets . . . . .	987.75
Photostat Corp. . . . .	Paper - Contract. . . . .	1,847.79
Suburban Business Machines Co. . . . .	Envelopes . . . . .	124.38

Noxious Weeds Appropriation

Amchem Products. . . . .	Weed killer - Contract. . . . .	288.48
Hennepin Cooperative Seed Exchange . . . . .	- Spreader. . . . .	11.65
Ira McKown . . . . .	Mileage . . . . .	97.43

Sheriff-Jail Appropriation

Eddy Bakeries Co. . . . .	Bakery products-Contract. . . . .	353.44
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Sheriff-Radio Appropriation

American Linen Supply Co. . . . .	Service . . . . .	10.60
Barbara Johnson. . . . .	Typing service. . . . .	18.55
Nicholas Serbanic. . . . .	Janitorial service. . . . .	218.30
Oil Equipment Service & Sales. . . . .	Trouble lite. . . . .	2.50

Superintendent of Schools Appropriation

Bent Bensen. . . . .	Mileage . . . . .	3.75
Leonard Dahlheimer . . . . .	Mileage . . . . .	3.30
Alex Schumacher. . . . .	Mileage . . . . .	3.60

Superintendent of Schools Appropriation Cont.

Clifford C. Smith. . . . .	Mileage . . . . .	\$ 1.50
Gordon Tulberg . . . . .	Mileage . . . . .	3.90

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Tape. . . . .	17.19
Central Services . . . . .	Offset and stores . . . . .	46.99

Civil Defense Appropriation

Charles H. Stevenson . . . . .	Mileage . . . . .	45.58
State of Minnesota, Surplus Property Section . . . . .	Antenna . . . . .	14.00

Chest Clinic Appropriation

General Electric Co. . . . .	Repairs . . . . .	10.00
Drs. Hansen, Iverson & Nord. . . . .	Professional services . . . . .	583.33
American Cyanamid Co. . . . .	Tuberculin test . . . . .	22.58
Standard X-Ray Sales, Inc. . . . .	Films . . . . .	172.48
The Wonderly Co. . . . .	Aluminum letters. . . . .	56.00

Forfeited-Tax Sale Fund

Farnham's. . . . .	Waste baskets . . . . .	5.80
Kenneth McNulty. . . . .	Mileage . . . . .	41.82

County Reserve Building & Maintenance Fund

Central Mobile Equipment Division	Labor and equipment rental	903.19
Regional Engineer Service. . . . .	Soil investigation and service . . . . .	125.00

Central Services Fund

Farnham's. . . . .	Seat covers . . . . .	7.20
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Property Rentals Fund

Anderson Agency. . . . .	Insurance . . . . .	3,355.19
Central Mobile Equipment . . . . .	Repair parts. . . . .	15.20
Farnham's. . . . .	Waste baskets . . . . .	5.80

Boat and Water Safety Fund

Short, Inc. . . . .	Service . . . . .	\$ 6.20
N. W. Bell Telephone Co. . . . .	Service . . . . .	29.30

Road and Bridge Appropriation

W. E. Alexander. . . . .	Appraisal fee-Contract- Project 5817. . . . .	70.00
Armco Steel Corp., Metal Products Division. . . . .	Steel pipe-Contract . . . . .	228.00
Barton Contracting Company . . . . .	Road construction-Contract- Projects 6105, 6017 . . . . .	100,597.33
Hayden-Murphy Equipment Co. . . . .	Bituminous paver-Contract-24,288.00	
Minneapolis, Northfield & Southern Railway . . . . .	Rent - Contract . . . . .	500.00
Paper-Calmenson & Co. . . . .	Sign posts - Contract . . . . .	9,155.89
Albinson's, Inc. . . . .	Cromaflex . . . . .	16.50
Central Services . . . . .	Offset printing . . . . .	233.90
Farnham's. . . . .	Waste Baskets, etc. . . . .	13.05
Filmshops, Inc. . . . .	Film, etc. . . . .	44.76
Ford-McNutt Glass Co. . . . .	Desk top. . . . .	10.33
Friden, Inc. . . . .	Machine repair. . . . .	12.20
T. D. Gustafson. . . . .	Repairs . . . . .	20.90
Industrial Supply Co. . . . .	Supplies. . . . .	9.61
Industrial & Truck Parts, Inc. . . . .	Parts . . . . .	14.45
Jari Products Co. . . . .	Blades. . . . .	70.80
Likar Forest Products, Inc. . . . .	Stakes. . . . .	183.75
Harry R. Pauck . . . . .	Mileage . . . . .	3.10
Theo. G. Reimer. . . . .	Mileage . . . . .	15.83
George T. Ryan . . . . .	Parts . . . . .	44.47
T. J. Thompson . . . . .	Mileage . . . . .	34.05

Road and Bridge Appropriation Cont.

Truck Crane Service. . . . .	Rental. . . . .	\$ 134.00
Williams Hardware Co. . . . .	Shields, etc. . . . .	19.90
Wunder-Klein-Donohue . . . . .	Cement. . . . .	37.25

Central Mobile Equipment Division Fund

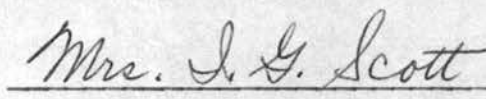
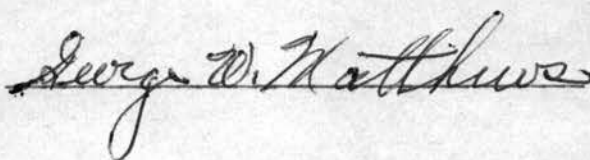
Dickey & Shaver, Inc. . . . .	Gasoline, oil, etc. - Part contract . . . . .	252.23
Borchert-Ingersol Co. . . . .	Broom . . . . .	995.00
Boulevard Sheet Metal & Heating Co. . . . .	Down spout. . . . .	17.70
Home Gas Company, Inc. . . . .	Propane gas . . . . .	104.00
Riteway Motor Parts, Inc. . . . .	Repair parts. . . . .	499.84
Tonka Bay Boat Works, Inc. . . . .	Gasoline, oil, etc. . . . .	113.14

Road Construction Fund (Chap. 598)

G. D. Moyer. . . . .	Opinion of titles-Contract- Project 5825. . . . .	10.00
Ray M. Tharp . . . . .	Appraisal fee-Contract- Project 5825. . . . .	70.00

Respectfully submitted,



Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
July 17, 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**

JUNE 30, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 195,000.00	\$ 94,847.94	\$ 100,242.96		\$ 100,242.96
Auditor	465,385.48	225,067.14	240,328.34	\$ 595.04	239,733.30
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	22,560.98	23,470.17		23,470.17
Book Repair	15,534.80	7,295.33	8,239.47		8,239.47
Budget and Purchasing	186,424.32	69,096.95	117,327.37		117,327.37
Building and Equipment	150,000.00		150,000.00	5,000.00	145,000.00
Clerk of District Court	356,792.96	173,108.03	183,654.93	1,825.77	181,829.16
Contributions and Awards	63,924.00	43,356.76	20,567.24		20,567.24
Coroner	129,574.00	56,433.39	73,140.61		73,140.61
County Commissioners	4,496.21	12,059.63	12,436.58		12,436.58
Home School for Boys	511,538.48	252,047.61	259,510.87	11,436.40	248,074.47
Juvenile Center	180,275.46	92,444.15	80,834.25	2,367.17	88,467.08
Probation	829,611.82	403,510.76	426,101.06	6,494.42	419,606.64
District Court	650,618.90	325,553.30	325,065.60	1,708.20	323,357.40
Elections	40,000.00	675.50	39,324.50		39,324.50
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,889.60	14,864.97	21,024.63		21,024.63
Hospital and Insurance	110,000.00	48,453.12	61,546.88		61,546.88
Court Commissioner	111,761.00	47,357.38	64,403.62		64,403.62
Official Publications	46,050.00	29,159.24	16,890.76		16,890.76
Probate Court	184,415.87	187,691.17	86,724.70	3,989.96	92,734.74
Register of Deeds	474,876.90	223,130.85	251,746.05	20,407.87	231,338.18
Road and Bridge Budget	\$5,516,196.00				
Other	951,388.06				
	6,467,584.06	2,107,020.70	4,300,563.36	2,703,683.57	1,596,879.79
Road Construction	3,662,157.31	405,423.27	3,256,734.04	1,960,809.63	1,295,924.41
Lake Improvement	105,077.03	7,630.04	98,046.99	15,067.76	82,979.23
Noxious Weeds	19,752.89	12,574.42	15,495.47	3,282.73	12,211.74
Sheriff	704,267.52	343,280.19	360,987.33	4,712.50	356,274.83
Sheriff—Jail	181,001.04	95,878.14	85,122.90	5,090.27	80,032.63
Sheriff—Range	87,618.48	11,094.28	56,524.20	6,678.21	49,845.99
State Institution and County Hospital	1,275,394.00	700,700.56	568,693.42		568,693.42
Superintendent of Schools	39,588.14	16,798.90	22,789.24		22,789.24
Supervisor of Assessments	84,204.52	33,175.77	51,028.75		51,028.75
Surveyor	439,868.00	70,297.03	369,570.97		369,570.97
Towns Title Examinations	78,519.38	35,556.62	42,962.76		42,962.76
Treasurer	296,945.36	141,302.04	155,643.32	1.65	155,641.67
Veterans Service	25,612.85	15,227.81	10,385.04		10,385.04
Civil Defense	15,371.89	19,924.08	25,447.81		25,447.81
Monies Not Otherwise Appropriated		1,045.26	1,045.26		1,045.26
Central Mobile Equipment	514,580.25	278,655.65	235,924.60	43,528.35	192,396.25
Chest Clinic	217,606.00	100,096.90	117,509.10	7,667.48	109,841.62
<b>TOTAL</b>	<b>\$18,864,585.61</b>	<b>\$6,738,711.28</b>	<b>\$12,115,874.33</b>	<b>\$4,805,281.18</b>	<b>\$7,310,593.15</b>

Minneapolis, Minnesota

Tuesday, July 17, 1962

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

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 placed on file.

A letter from John K. Harvey, Assistant County Attorney, submitting the petition of Everett McKown for set-off of his land from School District No. 568 (Corcoran) to School District No. 284 (Wayzata) was referred to the Committee on Public Grounds, Buildings and Institutions.

The proceedings of the Hennepin County Tuberculosis Control Advisory Board for 1962 were presented and referred to the Committee on Ways and Means.

A letter from Judge John A. Weeks, District Court, requesting the Board to assume control of the maintenance of the Juvenile Center and the Home School for Boys was referred to the Committee on Ways and Means.

A letter from Gordon Christian, Executive Director, Minneapolis Association for Retarded Children, stating that said organization quote, "waives any action which may be brought against Hennepin

County or the Board of County Commissioners for injury to any campers during the use of the camp grounds and facilities on the Glen Lake Sanatorium campsite", was ordered placed on file.

A letter from Carl C. Christensen, Assessor, City of Bloomington, requesting that the procedure now used by the County Auditor for notifying applicants for abatement of assessments of the denial of their applications by the Assessor be stopped was referred to the Supervisor of Assessments.

A letter from Alf Bergerud, Senator, 36th District, relative to the redistricting of the County Commissioner's districts, was referred to the Commissioner on Redistricting.

Letters were received from Paul W. Keve, Director, Department of Court Services, as follows:

1. Requesting auto allowance for various personnel.
2. Requesting the Board to accept funds donated for the Special Program Fund.

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

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

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

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

1. Submitting an agency contract with the State of Minnesota for the improvement of County State Aid Highway No. 92.

2. Requesting adoption of independent truck operator's rates to correspond with industry's pattern for hauling the County's asphalt material.

The above letters were 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 payment for the purchase and removal of a building on right-of-way property.

2. Submitting bills of sale for the purchase and removal of buildings on right-of-way property.

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

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.

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 improvement of a portion of County State Aid Highway No. 35 (Portland Avenue) and for furnishing tax statements to the Treasurer during 1962.

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

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

BE IT RESOLVED, That the following statement providing for Civil Defense and for protection and promotion of public safety, health, and welfare in the County of Hennepin during Civil Defense emergencies, be enacted:

## Section 1

### Policy and Purpose

Subdivision 1. Because of the existing and increasing possibility of the occurrence of disasters of unprecedented size and destructiveness resulting from enemy attack, sabotage, or other hostile action, or from fire, flood, earthquake or other natural causes, and in order to insure that preparations of this county will be adequate to deal with such disasters, and generally to provide for the common defense and to protect the public peace, health, and safety, and to preserve the lives and property of the people of this county, it is hereby found and declared to be necessary:

- (a) To establish a county civil defense organization;
- (b) To provide for the exercise of necessary powers during civil defense emergencies and the time of a natural disaster;
- (c) To provide for the formulation of necessary plans and training to meet the requirements of the county missions;
- (d) To provide for the rendering of mutual aid between this county and other political subdivisions of this state and of other states with respect to the carrying out of civil defense functions.

Subdivision 2. It is further declared to be the purpose of this resolution and the policy of the county that all civil defense functions of this county be coordinated to the maximum extent practicable with the comparable functions of the federal government, of this state, and municipalities of the county, and of private agencies of every type, to the end that the most effective preparations and use may be made of the nation's manpower, resources, and facilities for dealing with any disaster that may occur.

## Section 2

### Definitions

Subdivision 1. "Civil Defense" means the preparation for and the carrying out of all emergency functions, other than functions for which military forces are primarily responsible, to prevent, minimize and repair injury and damage resulting from disasters caused by acts of nature, enemy attack, sabotage or other hostile action, or from fire, flood, earthquake or other natural causes. These functions include, without limitation, fire-fighting services, police services, medical and health services, rescue, engineering, air-raid warning

services, communications, radiological, chemical and other special weapons defense, evacuation of persons from stricken areas, emergency welfare services, emergency transportation, existing or properly assigned functions of plant protection, temporary restoration of public utility services, and other functions related to civilian protection, together with all other activities necessary or incidental to preparation for a carrying out of the foregoing functions.

Subdivision 2. "Civil Defense Emergency" means an emergency declared by the governor under the provisions of Chapter 12, Minnesota Statutes, 1957.

Subdivision 3. "Civil Defense Forces" means any personnel employed by the county and any other volunteer or paid member of the county defense organization engaged in carrying on civil defense functions in accordance with the provisions of this resolution or any rule or order thereunder.

### Section 3

#### Establishment of Civil Defense Agency

Subdivision 1. There is hereby created within the county government a civil defense organization which shall be under the supervision and control of the county director of civil defense, hereinafter called the "director". The director shall be appointed by the Board of County Commissioners for an indefinite term and may be removed by them at any time. He shall serve at a salary determined by the Board of County Commissioners and shall be paid his necessary expenses. The director shall have direct responsibility for the organization, administration and operation of the civil defense organization, subject to the direction and control of the Board of County Commissioners. The civil defense organization shall be organized into such divisions and bureaus, consistent with state and local civil defense plans, as the director deems necessary to provide for the efficient performance of civil defense functions during a civil defense emergency.

### Section 4

#### Powers and Duties of the Director

Subdivision 1. The director, with the consent of the board, shall represent the county on any regional or state conference for civil defense. He shall develop proposed mutual aid agreements with other political subdivisions of the state for reciprocal civil defense aid and assistance in a civil defense emergency too great to be dealt with unassisted, and he shall present such agreements to the board for its action. Such arrangements shall be consistent with the State civil defense plan and during a civil defense emergency it shall be the duty of the civil defense organization and civil defense forces to render assistance in accordance with the provisions of such mutual aid arrangements.

Subdivision 2. The director shall make such studies and surveys of the manpower, industries, resources, and facilities of the county as he deems necessary to determine their adequacy for civil defense and to plan for their most efficient use in time of a civil defense emergency. The director of civil defense shall establish within the Civil Defense Department an emergency Resources Management section including an Economics Stabilization Service in accordance with State and Federal plan and direction.

Subdivision 3. The director shall prepare a comprehensive general plan for the civil defense of the county including the unincorporated areas and shall present such plan to the board for its approval. When the board has approved the plan by resolution, it shall be the duty of all county agencies and all civil defense forces of the county to perform the duties and functions assigned by the plan as approved. The plan may be modified in like manner from time to time. The director shall coordinate the civil defense activities of the county to the end that they shall be consistent and fully integrated with the civil defense plan of the federal government and the state and correlated with the civil defense plans of other political subdivisions within the state.

Subdivision 4. In accordance with the state and county civil defense plan, the director shall institute such training programs and public information programs and shall take all other preparatory steps, including the partial or full mobilization of civil defense forces in advance of actual disaster, as may be necessary to the prompt and effective operation of the county civil defense plan in time of a civil defense emergency. He may, from time to time, conduct such practice air-warning alerts or other civil defense exercises in accordance with the State Air Warning Plan.

Subdivision 5. The director shall utilize the personnel, services, equipment, supplies and facilities of existing departments and agencies of the county to the maximum extent practicable. The officers and personnel of all such departments and agencies shall, to the maximum extent practicable, cooperate with and extend such services and facilities to the county civil defense agency and to the governor upon request. The head of each department and agency, in cooperation with and under the direction of the director, shall be responsible for the planning and programming of such civil defense activities as will involve the utilization of the facilities of his department or agency.

Subdivision 6. The director shall in cooperation with existing county departments and agencies affected, organize, recruit, and train such civil defense personnel, that may be required on a volunteer basis to carry out the civil defense plans of the county and the state. To the extent that such emergency personnel are recruited to augment a regular county department or agency for civil defense emergencies, they shall be assigned to such departments or agencies and shall be under the administration and control of said department or agency. The director may dismiss any civil defense volunteer at any time and require him to surrender any equipment and identification furnished by the county.

Subdivision 7. Consistent with the State Civil Defense Law, the director shall coordinate the activity of the Municipal Civil Defense organizations and assist in establishing and conducting training programs as required to assure emergency operational capability in the several services (Minnesota Statutes, Chapter 12, Sec. 12.25).

Subdivision 8. The director shall carry out all orders, rules and regulations issued by the governor with reference to civil defense.

Subdivision 9. The director shall direct and coordinate the general operations of all county civil defense forces during a civil defense emergency in conformity with regulations and instructions of state civil defense authorities.

Subdivision 10. Upon instructions from the County Board of Commissioners the director may be ordered to direct and coordinate the general operations of all county civil defense forces during the time of an impending disaster as well as during the time that disaster relief operations are necessary. The director shall carry out all orders, rules, and regulations issued by the county board to alleviate the disaster situation.

Subdivision 11. The director shall, as soon as possible after the end of each fiscal year, prepare and present to the county board for the information of the board and the public, a comprehensive annual report on the activities of the civil defense agency, in addition to monthly activity reports.

## Section 5

### General Provisions on Civil Defense Workers

Subdivision 1. Civil Defense volunteers shall be called into service only in case of a civil defense emergency or a natural disaster for which the regular county services are inadequate or for necessary training and preparations for such emergencies. All volunteers shall serve without compensation, except as provided for in Minnesota Statutes 1957, Chapter 12.

Subdivision 2. Each civil defense volunteer shall be provided with such suitable insignia or other identification as may be required by the director. Such identification shall be in the form and style approved by the state government. No volunteer shall exercise any authority over the persons or property of others without his identification. No person except an authorized volunteer shall use the identification of a volunteer or otherwise represent himself to be an authorized volunteer.

Subdivision 3. No civil defense volunteer shall carry any firearms while on duty except on written order of the county sheriff.

Subdivision 4. Personnel procedures of the county applicable to regular employees shall not apply to volunteer civil defense workers but shall apply to paid employees of the civil defense organization.

## Section 6

## Civil Defense a Governmental Function

All functions hereunder and all other activities relating to civil defense are hereby declared to be governmental functions. The provisions of this section shall not effect the right of any person to receive benefits to which he would otherwise be entitled under this resolution or under the workmen's compensation law, or under any pension law, nor the right of any such person to receive any benefits or compensation under any Act of Congress.

## Section 7

## Participation in Labor Dispute or Politics

The civil defense agency shall not participate in any form of political activity, nor shall it be employed directly or indirectly for political purposes, nor shall it be employed in a labor dispute.

## Section 8

## Effective Date

This resolution shall take effect upon its passage.

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 offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the minutes of the January 16, 1962, April 18, 1962 and July 3, 1962 meetings of the Hennepin County Tuberculosis Control Advisory Board,

NOW THEREFORE BE IT RESOLVED, That this Board accept the minutes of said Tuberculosis Control Advisory Board meetings and approve the actions taken therein.

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

FIVE YEAS and No NAYS as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That effective on the dates shown, the following named persons in the Department of Court Services be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board August 23, 1955 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:

Carol Lundberg . . . . .	August 1, 1962
James L. Angell . . . . .	September 1, 1962
Richard Plaep . . . . .	September 1, 1962
Jessica Swain . . . . .	October 1, 1962

BE IT FURTHER RESOLVED, That the following named persons be removed from said list, effective on the dates shown:

George Barr . . . . .	July 1, 1962
John Jacobson . . . . .	July 1, 1962
Marilyn Laliberte . . . . .	July 1, 1962
John Raun . . . . .	August 1, 1962
John Douville . . . . .	September 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.

*sc*

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

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$500.00 has been received for the use of education of staff or rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$500.00 for the purposes above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

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.

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:

Jens Nelson  
818 9th Avenue South, Minneapolis

Grace Lund  
6100 Fremont Avenue North, Brooklyn Center

Lynn Foshaug  
334 East 17th Street, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Lloyd J. Bingham and Adeline T. Bingham, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,100.00, buildings and land described as

Lot 7, Block 3, "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 \$15,100.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Lucille M. Carlson conveying to Hennepin County, Minnesota, for the sum of \$15,600.00, buildings and land described as

Lot 14, Block 5, "Minnehaha Highlands"  
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,600.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Harvey J. Sanders and Margaret M. Sanders, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,100.00, buildings and land described as

Lot 14, Block 6, "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 \$9,100.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the state deed from The State of Minnesota conveying to Hennepin County, Minnesota, land described as

That part of the Northwest 1/4 of the Northeast 1/4 of Section 33, Township 119, Range 24, lying Southwesterly of the right-of-way of the Minneapolis, St. Paul & Saulte Ste. Marie railroad right-of-way, except roads, Town of Greenwood,

necessary for the construction of County State Aid Highway No. 92, Project 5724, be accepted and recorded.

The question was on the adoption of the resolution, and the roll being called, there were FIVE YEAS and Ni NAYS, as follows:

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

Resolution adopted.

*Sw*

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

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

County State-Aid Highway No. 92 from  
St. Bonifacius to County State Aid Highway  
No. 6 (Exception 1.25 miles)

and the chairman and the auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

FIVE YEAS and No NAYS, as follows:

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

Resolution ADOPTED.

*ml*

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of the County Highway Department, the tonnage hauling rates for all independent truck operators hauling asphalt material for the highway department during the 1962 season be approved as follows:

4.5 tons or less	\$2.60
5.5 through 6.4 tons	2.80
6.5 through 7.4 tons	2.95
7.5 through 8.4 tons	3.10
8.5 through 9.4 tons	3.35
9.5 through 10.4 tons	4.40
10.5 through 11.4 tons	5.10
11.5 through 12.4 tons	5.45
12.5 through 13.4 tons	6.45
13.5 through 14.4 tons	7.25

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

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

Resolution ADOPTED.

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

BE IT RESOLVED, That 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. 47, 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
			\$
89-48	Tom Crosby Co.	House	250.00
89-48	John Wright	Garage	11.00
97	Tom Crosby Co.	House	2,050.00
99-61	John Wright	Garage and House	2,049.00

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

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

Resolution adopted.

Commissioner 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 Riegger Roadways, Inc., for the grading, bituminous stabilized base, bituminous surfacing and curb and gutter, Municipal County State Aid Highway No. 35 (Portland Avenue), Project No. 6119, in the sum of \$222,597.50;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) the sum of \$222,597.50 to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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 bids for the general, electrical and mechanical construction of the Highway Department Truck Station at Orono as follows:

General Construction:

Adolphson & Peterson, Inc. \$ 60,200.00

Electrical Construction:

John Ess & Sons, Inc.

Base Bid	\$ 4,750.00	
Deduct Alternate No. 1	60.00	
Deduct Alternate No. 2	121.00	4,569.00

Mechanical Construction:

Minnetonka Plumbing

Base Bid	\$ 19,749.23	
Deduct Alternate No. 1	65.00	
Deduct Alternate No. 2	60.00	
Deduct Alternate No. 3	20.00	
Deduct Alternate No. 4	1,200.00	18,404.23

Total Bid . . . . . \$ 83,173.23

and requesting that funds be set aside to pay said awards, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund to the above firms the sums indicated to pay said awards; and

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

Respectfully submitted,

Edward B. Hanson

Richard O. Hanson

J. G. Scott

Mrs. J. G. Scott

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the contract bond of Barton Contracting Company for grading and concrete paving of County State Aid Highway No. 52 (Bloomington), Project No. 6133, be approved, it having been written by the Travelers Indemnity Company, a Connecticut corporation, in the sum of \$358,457.95.

Respectfully submitted,

*J. G. Scott*      *Mrs. J. G. Scott*  
*Richard O. Hanson*      *Edw. 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	<b>yea</b>
HANSON	<b>yea</b>
MRS. SCOTT	<b>yea</b>
SWANSON	<b>yea</b>
CHAIRMAN MATTHEWS	<b>yea</b>

Resolution adopted.

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

Your committee recommends that a hearing be had on the petition of Everett McKown asking that his land described in said petition be set off from School District No. 568 (Corcoran) to School District No. 284 (Wayzata) in Hennepin County, Minnesota, on Tuesday, August 14, 1962, at 10:20 o'clock A.M., in Committee Room 130, Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 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
	\$	\$
Industrial Aggregate Co. . . . .		653.64
Clifford Klapotz . . . . .	289.13	11.23
Anni Larson Estate by Mrs. S. H. Collins	- - -	6.92
Patek Paint and Wallpaper, Inc. . .	- - -	133.21
Frank Dodge. . . . .	11.70	- - -
M. L. Rothchild. . . . .	- - -	151.85
M. L. Rothchild. . . . .	- - -	1,065.04

Respectfully submitted,

Edward Blawan  
Mississith

Richard O. Hanson  
Mrs. J. G. Scott

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 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
Sarah A. Bonn. . . . .	Lots 19, 20 and 21, Block 7, Replat of Blocks 1, 2, 7, 8 of City of Attraction.
Thomas R. Gandrud. . . . .	Parts of Lots 98 and 99, Auditor's Sub. No. 120.
City of Minneapolis. . . . .	Seven Parcels, Parts of Lots 25 and 26, Blk. 1, Wenz Addn. thru Lot 3, Blk 77, Remingtons 2nd Addn.

Respectfully submitted,

*Ernest Blum* *Richard C. Hanson*  
*J. H. Smith* *Mrs. J. G. Scott*  
*George W. Matthews*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment Co.	Paper. . . . .	\$ 96.52
Argus Publishing Co. . . . .	Cards. . . . .	14.50
Bertelson Brothers, Inc. . . . .	Bond Paper . . . . .	6.80
Central Services . . . . .	Xerox and stores . . . . .	51.20
Poucher Printing Co. . . . .	Supplies . . . . .	63.60
Richfield News . . . . .	Subscription . . . . .	4.50
Western Union Telegraph Co. . . . .	Wires. . . . .	5.83

Auditor Appropriation

Arnell Business Forms, Inc. . . . .	Forms. . . . .	563.51
E. J. Carlson. . . . .	Convention, travel expense	356.75
Robert F. Fitzsimmons. . . . .	Convention, travel expense	376.75
General Paper Corp. . . . .	Kraft wrap . . . . .	6.63
I.B.M. Corp. . . . .	Machine rental . . . . .	4,305.50
Minnesota Paper & Cordage Co. . . . .	Bags . . . . .	8.43
Super-X Delivery Co. . . . .	Drayage. . . . .	4.50
Thermo-Fax Sales . . . . .	Copy belt. . . . .	9.64

Book Repair Appropriation

The Paper Supply Co. . . . .	Manila tag . . . . .	29.14
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Budget & Purchasing Appropriation

Jerry's Home Upholstery. . . . .	Reupholstering . . . . .	258.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	353.10
N.W. Bell Telephone Co. . . . .	Centrex Service. . . . .	4,938.84

Clerk of District Court Appropriation

Acme Visible Records, Inc. . . . .	Frames . . . . .	\$ 65.60
Allan Office Machines Co. . . . .	Service contract . . . . .	21.00
W. L. Schmidt. . . . .	Mileage. . . . .	41.60

Coroner Appropriation

Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	90.00
The Embalmers' Supply Co. . . . .	Spray can. . . . .	96.00
E. J. Halloran Co., Inc. . . . .	Thread . . . . .	7.50
Hudson Map Co. . . . .	Map. . . . .	37.50
Minneapolis Gas Co. . . . .	Gas. . . . .	10.66
National Soap & Chemical Co. . . . .	Soap . . . . .	56.59

County 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
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	390.00

Home School for Boys Appropriation

Armour Food Service. . . . .	Meat . . . . .	1,723.37
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	400.00
Doyle Lock Co. . . . .	Keys . . . . .	1.65
Farnham's. . . . .	Supplies . . . . .	93.05
Franklin Creamer, Inc. . . . .	Dairy products - Contract. . . . .	655.46
Glenwood-Inglewood Co. . . . .	Cooler rental. . . . .	3.95
Graybar Electric Co. . . . .	Conduit. . . . .	4.03
Johnson's Sanitation . . . . .	Service. . . . .	60.00
Ray Kerber . . . . .	Hay baling . . . . .	65.00

Home School for Boys Appropriation Cont.

May Brothers Co. . . . .	Groceries. . . . .	\$ 170.70
Methodist Hospital . . . . .	Emergency. . . . .	8.50
John Morrell Co. . . . .	Meat . . . . .	129.47
National Theatre Supply. . . . .	Simples "M" Rewind . . . . .	13.50
Paramount Film Distribution Corp. - Movies . . . . .		62.50
Pittsburgh Erie Saw Corp. . . . .	Service. . . . .	12.60
Dorothy L. Porter. . . . .	Registration fee . . . . .	3.00
Super Value Stores, Inc. . . . .	Lunchmeat. . . . .	57.95
Raymond E. Thompson. . . . .	Choir practice . . . . .	7.11
Wilson & Co. . . . .	Meat . . . . .	375.02
William Barlow . . . . .	Mileage. . . . .	47.83
George F. Barr . . . . .	Mileage. . . . .	45.43
Jessie Berryhill . . . . .	Mileage. . . . .	16.50
Nancy J. Hall. . . . .	Mileage. . . . .	44.23
Roy A. Harley. . . . .	Mileage. . . . .	35.75
James T. Sarazin . . . . .	Mileage. . . . .	68.55
Luther O. Schmidt. . . . .	Mileage. . . . .	59.35
Edward P. Sedio . . . . .	Mileage. . . . .	55.85
Milton Somerfleck. . . . .	Mileage. . . . .	57.13
Henry W. Taxis . . . . .	Mileage. . . . .	10.65
Owen Turnlund. . . . .	Mileage. . . . .	62.90

Juvenile Center Appropriation

Burton H. Cannon . . . . .	Mileage. . . . .	25.25
Gordon D. Nelson . . . . .	Mileage. . . . .	24.65
Edgar J. Robinson. . . . .	Mileage. . . . .	24.95
American Linen Supply Co. . . . .	Service. . . . .	16.00'
H. Brooks & Co. . . . .	Groceries. . . . .	12.55

Juvenile Center Appropriation

Huebsch Equipment Co.. . . . .	Dryer. . . . .	\$ 378.00
Minneapolis Gas Co. . . . .	Gas. . . . .	33.72
Osgood Coffee Co. . . . .	Coffee - Contract. . . . .	14.25
Roff Trucking Service. . . . .	Service. . . . .	19.00

Probation Officers Appropriation

James Angell . . . . .	Travel expense . . . . .	62.57
Northwest Airlines, Inc. . . . .	Ticket . . . . .	126.40
Social Casework. . . . .	Advertisement. . . . .	15.12
Volunteers of America. . . . .	Boarding costs . . . . .	172.80
James E. Allen . . . . .	Mileage. . . . .	18.60
Barbara Anthony. . . . .	Mileage. . . . .	26.00
Mary Bavolak . . . . .	Mileage. . . . .	30.43
Walter C. Beaman . . . . .	Mileage. . . . .	26.83
Perry R. Beggs . . . . .	Mileage. . . . .	28.70
Jesse D. Bell, Jr. . . . .	Mileage. . . . .	42.05
Gerald W. Benson . . . . .	Mileage. . . . .	23.60
James E. Bergum. . . . .	Mileage. . . . .	70.85
Marjorie J. Biship . . . . .	Mileage. . . . .	40.78
Willard J. Botko . . . . .	Mileage. . . . .	34.33
John Bower . . . . .	Mileage. . . . .	42.28
Kenneth M. Boyum . . . . .	Mileage. . . . .	27.23
Violet Brandhorst. . . . .	Mileage. . . . .	26.60
John Bridgeman . . . . .	Mileage. . . . .	25.33
Robert C. Brown. . . . .	Mileage. . . . .	33.65
Janet M. Burke . . . . .	Mileage. . . . .	27.88
Richard Ericson. . . . .	Mileage. . . . .	81.30
Veronica DeMarco . . . . .	Mileage. . . . .	29.30

Probation Officers Appropriation Cont.

John Dosedel . . . . .	Mileage. . . . .	25.03
John Douville. . . . .	Mileage. . . . .	72.60
Barbara Dusek. . . . .	Mileage. . . . .	23.08
Mary Lee Coe . . . . .	Mileage. . . . .	26.83
Hugh L. Folsom . . . . .	Mileage. . . . .	12.08
Merlin R. Garner . . . . .	Mileage. . . . .	38.98
Raymond Herje. . . . .	Mileage. . . . .	74.60
C. E. Hughes . . . . .	Mileage. . . . .	48.28
Darell Johnson . . . . .	Mileage. . . . .	25.78
Wm. S. Kelley. . . . .	Mileage. . . . .	29.83
Paul W. Keve . . . . .	Mileage. . . . .	16.05
Seppo Lahti. . . . .	Mileage. . . . .	44.15
Marilyn Laliberte. . . . .	Mileage. . . . .	35.53
Henry Lemaire. . . . .	Mileage. . . . .	33.95
Raymond Lundquist. . . . .	Mileage. . . . .	30.35
Archie E. Magnuson . . . . .	Mileage. . . . .	29.60
Robert Menzel. . . . .	Mileage. . . . .	25.48
Sally Miller . . . . .	Mileage. . . . .	30.13
Yvonne Moore . . . . .	Mileage. . . . .	25.40
Esther C. Naus . . . . .	Mileage. . . . .	51.58
Glenn J. Nelson. . . . . q	Mileage. . . . .	50.23
Sharon Olson . . . . .	Mileage. . . . .	8.10
Earl Paulson . . . . .	Mileage. . . . .	28.18
Charles E. Peterson. . . . .	Mileage. . . . .	36.13
John Peterson. . . . .	Mileage. . . . .	40.93
Thorild F. Peterson. . . . .	Mileage. . . . .	40.25
Gary Phleger . . . . .	Mileage. . . . .	24.05
A. J. Pierce . . . . .	Mileage. . . . .	32.15

Probation Officers Appropriation Cont.

John R. Raun . . . . .	Mileage. . . . .	\$ 51.58
Gadys Rideout. . . . .	Mileage. . . . .	30.50
Charles Russell. . . . .	Mileage. . . . .	26.30
Gordon D. Rye. . . . .	Mileage. . . . .	37.10
Floyd B. Scott . . . . .	Mileage. . . . .	25.93'
Milton Shaskin . . . . .	Mileage. . . . .	49.00
Samuel M. Siebert. . . . .	Mileage. . . . .	32.08
William A. Slater. . . . .	Mileage. . . . .	37.77
Carol Ste Marie. . . . .	Mileage. . . . .	44.15
Michael Stephens . . . . .	Mileage. . . . .	62.50
Ronald W. Thomas . . . . .	Mileage. . . . .	29.15
John Tierney . . . . .	Mileage. . . . .	26.38
Charles A. Thurston. . . . .	Mileage and conference expense. . . . .	61.53
Dorothy Watson . . . . .	Mileage. . . . .	28.25
Harold Westerberg. . . . .	Mileage. . . . .	5.10
E. R. Wheeler. . . . .	Mileage. . . . .	38.00
Richard L. Wine. . . . .	Mileage. . . . .	32.60
Catherine Woodard. . . . .	Mileage. . . . .	35.07
Barbara K. Wright. . . . .	Mileage, insurance refund.	62.25
Robert B. Wyckoff. . . . .	Mileage. . . . .	29.23
Kenneth R. Young . . . . .	Mileage. . . . .	17.63
James A. Zuehl . . . . .	Mileage. . . . .	36.05

District Court Appropriation

H. C. Strom Co. . . . .	Typewriter housing . . . .	2.64
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Election Appropriation

Miller-Davis Co. . . . .	Affidavits . . . . .	12.00
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Court Commissioner Appropriation

Glenwood Hills Hospital. . . .	Preliminary observations .	\$ 272.00
Homewood Hospital, Inc. . . .	Preliminary observations .	170.00
Dr. Robert Meller. . . . .	Professional services. . .	25.00
Minneapolis General Hospital .	Hospital care. . . . .	64.00
Minneapolis N. P. Clinic . . .	Preliminary observations .	40.00

Official Publications Appropriation

Construction Bulletin. . . . .	Advertising. . . . .	37.60
Credit Publishing Co. . . . .	Commissioners' Proceedings. 1,	100.50

Register of Deeds Appropriation

Leo A. Mattson Co. . . . .	Typewriter repair. . . . .	37.50
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Sheriff Appropriation

Central Mobile Equipment Div.	Watercraft . . . . .	135.00
Central Services . . . . .	Offset and stores. . . . .	285.66
Farnham's. . . . .	Supplies . . . . .	70.75
Globe Office Furniture Co. .	Chairs - Contract. . . . .	431.50
Gray Audograph Co. . . . .	Recording discs. . . . .	15.00
Hudson Map Co. . . . .	Map. . . . .	37.50
Midland Business Forms . . .	Ticket holders . . . . .	78.75
Bert R. Morton . . . . .	Mileage. . . . .	30.60
Northern States Power Co. .	Service. . . . .	18.57
Elmer N. Olson Co. . . . .	Lawn Mower . . . . .	67.45
Pioneer Power, Inc. . . . .	Service. . . . .	21.62
Ed Ryan, Sheriff . . . . .	Reimbursement for conveying 1,	513.18
Stephenson Corp. . . . .	Metal elbows . . . . .	3.24
West Publishing Co. . . . .	Pocket Parts . . . . .	9.50
Western Union Telegraph Co.	Telegrams . . . . .	31.09
John E. Whitney. . . . .	Mileage. . . . .	84.90

Noxious Weeds Appropriation

Distributors Supply Co., Inc. . . . .	Brush killer-Contract. . . . .	\$ 269.50
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Sheriff Jail Appropriation

H. Brooks & Co. . . . .	Groceries. . . . .	36.90
Robert L. Christen . . . . .	Hauling. . . . .	15.00
Farnham's . . . . .	Supplies . . . . .	5.75
Johnson Poultry Service. . . . .	Eggs . . . . .	8.85

Sheriff Radio Appropriation

Liberty Carton Co. . . . .	Boxes. . . . .	14.50
Mobile Radio Engineering . . . . .	Supplies . . . . .	204.00
Motorola Communications & Electric Co., Inc. . . . .	Mobile Radio units - Contract . . . . .	6,156.00
Nicholas Serbanic . . . . .	Janitorial services. . . . .	212.40

Supervisor of Assessments Appropriation

Wayne A. Johnson . . . . .	Mileage. . . . .	61.20
Robert W. Martin . . . . .	Mileage. . . . .	67.55
George D. Sund . . . . .	Mileage. . . . .	79.05

Surveyor Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	17.70
Philip Elmquist. . . . .	Mileage . . . . .	77.50
Minnesota Co-op. . . . .	Books. . . . .	3.94
Howard W. Perkins. . . . .	Auto allowance . . . . .	125.00
H. A. Rogers Co. . . . .	Supplies . . . . .	4.65

Treasurer Appropriation

William M. Anderson. . . . .	Mileage and tokens . . . . .	29.23
Brink's, Inc. . . . .	Service. . . . .	95.85
Central Services . . . . .	Offset and stores. . . . .	23.78
Hudson Map Co. . . . .	Map. . . . .	37.50
L. J. Kaasa. . . . .	Convention expense . . . . .	356.75

Treasurer Appropriation Cont.

Lawrence J. Murdock. . . . .	Mileage and tokens . . . . .	\$ 41.15
George A. Totten, Jr. . . . .	Convention expense . . . . .	376.75
Harold L. Young. . . . .	Tokens . . . . .	5.40

Superintendent of Schools Appropriation

Philip Cohen . . . . .	Mileage. . . . .	7.20
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Veterans Service Officer Appropriation

Frank Adams. . . . .	Mileage. . . . .	51.80
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Civil Defense Appropriation

Maxwell D. Seeker. . . . .	Mileage. . . . .	41.90
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Chest Clinic Appropriation

Lois V. Carlson. . . . .	Mileage. . . . .	27.12
Central Mobile Equipment Div.	Equipment rental . . . . .	90.00
Lee Y. Goldman . . . . .	Mileage. . . . .	28.73
City Treasurer . . . . .	Space rental . . . . .	2,248.81
Model Laundry. . . . .	Laundry. . . . .	66.92
Parke-Davis & Co. . . . .	Lavocol. . . . .	3.12
Physicians & Hospitals Supply.	Timer. . . . .	9.95
Standard X-Ray Sales Co. . . . .	Supplies - Contract. . . . .	216.93
Warner Hardware Co. . . . .	Toggle bolts . . . . .	1.08

Forfeited Tax Fund

Credit Publishing Co. . . . .	Publishing . . . . .	45.50
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County Reserve Building & Maintenance Fund

Harris Brothers Plumbing Co. .	Work on Highway Building - Contract . . . . .	50.00
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Central Services Fund

Carpenter Paper Co. . . . .	Bags . . . . .	4.40
Paypar Envelope Co. . . . .	Envelopes. . . . .	89.73
Standard Duplicators . . . . .	Master units . . . . .	122.50

Central Services Fund Cont.

Suburban Business Machines Co.	Binders . . . . .	\$ 16.50
Xerox Corp. . . . .	Copier . . . . .	154.84

Property Rentals Fund

Jari Products, Inc. . . . .	Mower. . . . .	195.01
Elmer Larson . . . . .	Mileage. . . . .	32.78
Minneapolis Gas Co. . . . .	Thermostat wall plate. . .	11.00
Paragon Plumbing Co. . . . .	Service. . . . .	35.90
Roster's Conoco Service. . . .	Truck rental . . . . .	15.00

Boat & Water Safety Enforcement Fund

Central Mobile Equipment Div.	Equipment rental . . . . .	1,055.00
Harry S. Genung. . . . .	Property rental. . . . .	125.00
Police Supply Co. . . . .	Siren. . . . .	195.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel - Contract. . . . .	971.07
B & R Rock Products. . . . .	Gravel - Contract. . . . .	3,450.19
Black Top Service Co. . . . .	Blacktop - Contract. . . . .	400.13
Bury & Carlson, Inc. . . . .	Blacktop - Contract. . . . .	1,009.25
Columbia Building Maintenance	Janitorial service-Contract	573.00
Earl N. Dorn . . . . .	Appraisal fee - Contract - Project 5817 . . . . .	70.00
Dunkley Surfacing Co. . . . .	Bridges, grading, etc. - Contract-Project 6125. . .	34,896.32
Johnson Bros. Highway & Heavy Construction, Inc. . . . .	Bridges and approaches- Contract-Project 6110. . .	45,969.10
C. S. McCrossan, Inc. . . . .	Blacktop - Contract. . . . .	339.90
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Road Maintenance-Contract- Project 6260 . . . . .	78,600.00
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments - Project 5817 . . . . .	95.92

Road and Bridge Appropriation Cont.

Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments - Project 5817 . . . . .	66.19
E. V. Olsson . . . . .	Appraisal fee - Contract - Project No. 5817 . . . . .	105.00
Richards Oil Co. . . . .	Asphalt - Contract . . . . .	2,326.22
Pauline Augusta Semmerud . .	Purchase of land-Contract- Project 5817 . . . . .	500.00
Pauline Augusta Semmerud, First Federal Savings & Loan Assn.	Purchase of land-Contract- Project 5817 . . . . .	14,500.00
Ernest Swanson et al, Donald R. Tomlinson et al . . . . .	Purchase of land-Contract- Project 5817 . . . . .	500.00
Ernest O. Swanson et al, Donald R. Tomlinson et al, Twin City Federal Savings & Loan Assn.	Purchase of land-Contract- Project 5817 . . . . .	7,600.00
Woodrich Construction Co. .	Buckshot - Contract. . . . .	1,265.21
American Association of State Highway Officials. . . . .	Policy for arterial highways . . . . .	5.00
A. C. Beck Co. . . . .	Boiler compound . . . . .	77.00
Allan J. Blake, M.D. . . . .	Physical examinations . . . .	100.00
James A. Blake, M.D. . . . .	Physical examinations . . . .	100.00
Sidney Brown . . . . .	Mileage. . . . .	31.50
Andrew Clark . . . . .	Equipment rental . . . . .	334.75
Crown Rubber Stamp Co. . . .	Rubber stamps. . . . .	3.96
Harvey F. Denzin . . . . .	Mileage. . . . .	31.50
Ford Deep Rock Oil Co. . . .	Oil. . . . .	23.10
General Trading Co. . . . .	Chain . . . . .	125.03
Gopher State Oil Co. . . . .	Lubriplate . . . . .	15.75
John Hines, Jr. . . . .	Gravel . . . . .	90.00
Dale J. Holmquist. . . . .	Mileage. . . . .	58.43
W. John/Hrkal . . . . .	Mileage. . . . .	44.40
Gerald L. Johnson. . . . .	Mileage. . . . .	60.53

Road and Bridge Appropriation Cont.

Justus Lumber Co. . . . .	Felt . . . . .	\$ 5.94
Koss Paint & Wallpaper Co. .	Paint. . . . .	2.88
Eugene Lowell. . . . .	Equipment rental . . . . .	481.88
Minneapolis Gas Co. . . . .	Service. . . . .	7.15
State of Minnesota, Department of Highways. . . . .	Rods . . . . .	92.84
W. E. Neal Slate Co. . . . .	Cork board . . . . .	50.00
Northern States Power Co. .	Services . . . . .	8.64
Northern States Power Co. .	Services . . . . .	201.33
Northwestern Bell Telephone Co.	Services . . . . .	450.15
L. P. Pederson . . . . .	Mileage. . . . .	18.68
R. L. Polk Co. . . . .	City Directory . . . . .	70.00
Reinhard Bros. Co. . . . .	Paint. . . . .	3.33
Smith-Corona-Marchant, Inc.	Maintenance Contract . . .	69.50
Don S. Spielmann . . . . .	Mileage. . . . .	37.20
Streeter-Amet Division . . .	Traffic counters . . . . .	828.00
Suburban Business Machine Co.	Ring binder. . . . .	8.65
James M. Wold. . . . .	Mileage. . . . .	54.75

Central Mobile Equipment Division Fund

Mobil Oil Co. . . . .	Gasoline - Contract. . . .	692.61
S & M Co. . . . .	Tires and tubes-Contract .	397.13
Standard Oil Co. . . . .	Gasoline-Contract. . . . .	160.00
Bloom's Truck & Auto Parts Co.	Wheels . . . . .	150.00
Clutch & U Joint Service . .	Assembly and disc exchange	47.17
Jari Products, Inc.. . . . .	Wheel. . . . .	15.20
Milt's Skelly. . . . .	Tow-Sheriff's car. . . . .	5.00
Minit Car Wash . . . . .	Service. . . . .	66.25
Minnesota Fire Extinguisher Co.	Extinguishers . . . . .	153.00


Central Mobile Equipment Division Cont.

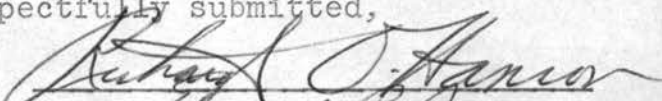
Minnesota Onan Corp. . . . .	Gasket . . . . .	\$ 6.80
National Bushing & Parts Co. .	Creepers . . . . .	26.60
Paper-Calmenson & Co. . . . .	Channel iron . . . . .	723.77
Power Brake & Equipment Co. .	Air Brake tubing . . . . .	43.68
Randolph Light, Inc. . . . .	Shock . . . . .	5.37
Riteway Motor Parts, Inc. . .	Bearings . . . . .	84.11
Ruffridge-Johnson Equipment Co.	Gasoline tank. . . . .	51.25
Standard Spring Co. . . . .	Repair spring. . . . .	11.19
Suburban Chevrolet Co. . . . .	Repair parts . . . . .	77.66
Swanberg & Scheefe Co. . . . .	Auto porcelinized. . . . .	20.00
<u>Road Construction Fund</u>		
Truman D. Crowell et al, Marcellus H. Blondell. . . . .	Purchase of land-Contract- Project 5825 . . . . .	500.00
Truman D. Crowell et al, Marcellus H. Blondell et al, North American Life & Casualty Co. . . . .	Purchase of land-Contract- Project 5825 . . . . .	18,800.00
Roy M. Klausman et al . . . . .	Purchase of land-Contract- Project 5825 . . . . .	7,500.00
C. S. McCrossan. . . Bituminous-Contract-Project 6122 . .		18,285.64
G. D. Moyer. . . . .	Opinion of Titles-Contract- Project 5825 . . . . .	100.00
E. V. Olsson . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	35.00
Eugene F. Reilly . . . . .	Appraisal fee-Contract- Project 5816 . . . . .	35.00
Eugene F. Reilly . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	70.00

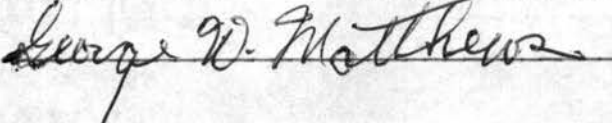
Lake Improvement Fund

Lake Minnetonka Dredging Co. .	Buoy maintenance . . . . .	7,040.00
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Respectfully submitted,

  
Mrs. I. G. Scott

  
George W. Matthews



Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, July 24, 1962

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

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 placed on file.

A letter from Helen A. Young, Director, Hennepin County Library, notifying the Board of the receipt of funds from the Library Division of the State Department of Education for the improvement of library service to rural areas was ordered placed on file.

Letters from Dr. V. K. Funk, Medical Director, Chest Clinic, requesting a medical leave of absence for an employee in his department and submitting applications for admission to Glen Lake State Sanatorium were referred to the Committee on Ways and Means.

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

Letters were received from Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the regular salary appropriation to the temporary salary appropriation in the Home School for Boys budget and the Probation Officers budget and

referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting authorization to attend a two-day Civil Defense policy meeting in Washington, D. C. was referred to the Committee on Ways and Means.

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

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

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

Specifications for wrecking of buildings on right-of-way property and rental of equipment for work in Lake Minnetonka were referred to the Committee on Ways and Means.

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

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

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

WHEREAS, Donald C. Bennyhoff, Register of Deeds and Registrar of Titles of Hennepin County, passed away on July 20, 1962;

BE IT RESOLVED, That we, the Board of County Commissioners of Hennepin County, assembled this 24th day of July, 1962, express our sincere sympathy to the members of Mr. Bennyhoff's family and join his many friends in mourning his passing.

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.

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

BE IT RESOLVED, That Ben K. Allison, Chief Deputy Register of Deeds, be appointed as Register of Deeds and Registrar of Titles of Hennepin County to fill the unexpired term of Donald C. Bennyhoff, deceased, former Register of Deeds and Registrar of Titles.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Dr. V. K. Funk, Director, Hennepin County Chest Clinic, Mrs. Agnes Ogren, Chest Clinic employee, be granted a medical leave of absence from August 1st, 1962, for a period of thirty-one days, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay.

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

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

Resolution adopted.

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

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

Richard Draheim  
510-17th Avenue South, Minneapolis

Ludwig Baum  
1935 Xerxes Avenue North, Minneapolis

Harvey Adams  
Minneapolis, Minnesota

Keyron Burns  
427 South 9th Street, Minneapolis

Monica Robinson  
3010 Grand Avenue South, Minneapolis

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

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

Resolution adopted.

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

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

Miles Kimberly  
Minneapolis General Hospital  
Federal Transient

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 Miles Kimberly be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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 resolution adopted by this Board on June 26, 1962, authorizing Walter P. Halstead, Director, Hennepin County Civil Defense, to attend the annual convention of the National Association of County Officials, be amended by adding the following:

"That Mr. Halstead be authorized to attend a two day advisory meeting on Civil Defense in Washington D.C. following the National Association of County Officials convention;

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$9,500.00 from the regular salary appropriation in the Home School for Boys Budget to the temporary salary appropriation; and

The further sum of \$4,400.00 from the regular salary appropriation to the temporary salary appropriation in the Probation Officers budget to pay salaries for temporary personnel in both departments for the remainder of the year 1962.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Bert G. Swanson and Mable M. Swanson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,000.00, building and land described as

Lot 3, Block 10, "Medicine Lake Park Third Division,  
Hennepin Co. Minn."

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 \$5,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

REsolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Leonard N. Jorgenson and Joyce E. Jorgenson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,200.00, buildings and land described as

Lot 18, Block 8, 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 \$17,200.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Howard W. Herstrom and Dorothy M. Herstrom, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,000.00, buildings and land described as

Lot 15, Block 6, "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 \$16,000.00 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 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 the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Arcon Construction Company, Inc., in the sum of \$417,452.97 for the grading, storm sewer and concrete surfacing on County State Aid Highway No. 35, Project No. 6132,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chap. 598) the said sum of \$417,452.97 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 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 the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Holden Business Forms Company in the sum of \$1,871.80 for furnishing tax statements to the County Treasurer during 1962, Project No. 54,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Treasurer's appropriation the said sum of \$1,871.80 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 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 pursuant to the letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of C. S. McCrossan, Inc. in the sum of \$301,947.08 for the grading, bituminous surfacing, storm sewer, curb and gutter on County State Aid Highway No. 66, Project No. 6010,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation, Item 66, the said sum of \$301,947.08 to pay said award; and

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

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 wrecking of buildings along Hennepin County Right-of-Way, Contract No. 309, and for rental of equipment for work in Lake Minnetonka, Contract No. 620, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids wrecking of buildings and rental of equipment, bids to be opened on August 7, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson  
George W. Matthews

Mrs. J. G. Scott  
Edward Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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
	\$	\$
Diamond Lake Inc. . . . .	- - -	199.04
David F. Groth . . . . .	82.90	- - -
Independent School District No. 279	160.95	3.22
Wallace O. Kolsrud . . . . .	154.22	- - -
Gordon F. Lindgren . . . . .	26.56	- - -
Edwin C. Pommerening . . . . .	147.72	- - -
Sandel Company, Inc. . . . .	- - -	92.75

Exempt for 1961 and Subsequent Years:

Independent School District No. 279

Respectfully submitted,

Richard C. Hansen  
Thurman

Mrs. J. G. Scott  
Edward Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

MRS. SCOTT

YEA

HANSON

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

JUL 24 1962

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

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

Hennepin Soil & Water Conservation District . . . . .	Expenses for tour. . . . \$	19.97
Marion W. Tyree. . . . .	Salary . . . . .	52.70
Business & Professional Mens Post No. 332 A.L. . . . .	1962 Appropriation . . .	50.00
Joe Smith Post No. 468 A.L. . . . .	1962 Appropriation . . .	50.00
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
Joseph L. Fox. . . . .	Expenses-Extension Service	77.75
Julia Bartlett . . . . .	Expenses-Extension Service	10.94
Janice Stroom. . . . .	Expenses-Extension Service	70.26
George G. Roadfeldt. . . . .	Expenses-Extension Service	59.99

Respectfully submitted,

Richard O. Hanson  
J. Stroom

Mrs. J. G. Scott  
Alfred Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Institute of Legal Research, University of Pennsylvania. . .	"Dispatch and Delay" . . . \$	6.00
West Publishing Co. . . . .	Subscription . . . . .	25.00

Auditor Appropriation

Albinson, Inc. . . . .	Lamp and tubes . . . . .	27.76
Lee-Bo Office Supplies. . . . .	Storage Cases. . . . .	19.20

Civil-Legal Appropriation

Remington-Rand Systems. . . . .	Labels . . . . .	7.35
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Budget and Purchasing Appropriation

Central Services. . . . .	Offset, Bruning, etc. . .	77.59
Farnham's . . . . .	Signals. . . . .	1.22
N.W. Bell Telephone Co. . . . .	Service. . . . .	132.86
N.W. Bell Telephone Co. . . . .	Centrex System . . . . .	4,779.56

Coroner Appropriation

Roff Trucking Service . . . . .	Service. . . . .	5.00
Dr. Thomas D. Wright. . . . .	Mileage. . . . .	30.53

Home School for Boys Appropriation

Aslesen Co. . . . .	Groceries. . . . .	76.80
George F. Barr. . . . .	Insurance refund . . . . .	20.17
Boutell's . . . . .	Chair. . . . .	41.25
Central Manufacturing & Implement Co. -	Parts . . . . .	30.80
Ford-McNutt Glass Co. . . . .	Glass. . . . .	12.80
Glen Lake State Sanatorium. . .	Water and steam. . . . .	729.49
Nancy J. Hall . . . . .	Insurance refund . . . . .	22.00
Hobart Sales & Service. . . . .	Switch . . . . .	4.60

Home School for Boys Appropriation Cont.

Elroy W. Johnson. . . . .	Mileage. . . . .	\$ 43.10
Kohler Mix Specialties. . . . .	Mix. . . . .	26.00
Lee-Bo Office Supply Co. . . . .	Sheets . . . . .	8.55
McCormick-Mathers Publishing Co.	Workbooks. . . . .	8.79
May Brothers Co. . . . .	Groceries. . . . .	453.80
Methodist Hospital. . . . .	Emergency. . . . .	6.00
Osgood Coffee Co. . . . .	Coffee - Contract. . . . .	43.20
Swedish Hospital. . . . .	Professional services. . . . .	302.95
Swift & Co. . . . .	Meat . . . . .	191.22
Raymond E. Thompson . . . . .	Chorus Practice. . . . .	9.48
Thompson-Hayward Chemical Co. . . . .	Soap Powder. . . . .	82.32
Warner Hardware . . . . .	Keys . . . . .	2.94

Juvenile Center Appropriation

American Linen Supply Co. . . . .	Laundry. . . . .	4.44
Aslesen Co. . . . .	Toaster repair . . . . .	13.75
Gardner Hardware Co. . . . .	Window shade . . . . .	4.17
Hall Electric, Inc. . . . .	Service call . . . . .	9.25
I.B.M. Corp. . . . .	Maintenance agreements . . . . .	70.00
Ideal Pictures of Minnesota . . . . .	Movies . . . . .	70.75
Minneapolis Gas Co. . . . .	Gas. . . . .	47.60
Thomas Air Conditioning Co. . . . .	Repairs. . . . .	20.50
Ward Transfer, Inc. . . . .	Drayage. . . . .	3.53
Warner Hardware . . . . .	Hardware . . . . .	33.42
Witte Transportation. . . . .	Drayage. . . . .	4.20

Probation Officers Appropriation

Kenneth M. Boyum. . . . .	Insurance refund . . . . .	22.00
Hugh L. Folsom . . . . .	Insurance refund . . . . .	22.00
I.B.M. Corp. . . . .	Maintenance agreement, machine rental . . . . .	98.00

Probation Officers Appropriation Cont.

Charles L. Lindholm . . . . .	Mileage . . . . .	28.92
State of Minnesota, Documents Section . . . . .	Minnesota Statutes . . . . .	40.00
Charles Russell . . . . .	Insurance refund . . . . .	22.00
The Todd Co., Division of Burroughs Corp. . . . .	Ribbon . . . . .	6.00
Catherine Woodard . . . . .	Insurance refund . . . . .	22.00
Robert B. Wyckoff . . . . .	Insurance refund . . . . .	22.00
Kenneth R. Young . . . . .	Insurance refund . . . . .	22.00

District Court Appropriation

Judge Lindsay G. Arthur . . . . .	Travel expense . . . . .	180.97
Gravure Engraving Co. . . . .	Envelopes . . . . .	28.00
Leo A. Mattson Co. . . . .	Pad . . . . .	2.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	48.00

Court Commissioner Appropriation

Dr. Leslie Caplan . . . . .	Professional services . . . . .	35.00
Glenwood Hills Hospital . . . . .	Preliminary observations . . . . .	418.00
Homewood Hospital, Inc. . . . .	Preliminary observations . . . . .	76.00
Dr. Andrew J. Leemhuis . . . . .	Professional services . . . . .	20.00
Minneapolis General Hospital . . . . .	Hospital care . . . . .	179.20
Minneapolis N.P. Clinic . . . . .	Preliminary observations . . . . .	97.00
Dr. Martin C. Peper . . . . .	Professional service . . . . .	15.00

Official Publications Appropriation

Construction Bulletin . . . . .	Advertising . . . . .	14.00
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Probate Court Appropriation

Crown Rubber Stamp Co. . . . .	Signs . . . . .	19.19
Eastman Kodak Stores, Inc. . . . .	Acid . . . . .	18.82

Register of Deeds Appropriation

Donald C. Bennyhoff . . . . .	Travel expense . . . . .	\$ 164.75
Farnham's . . . . .	Supplies . . . . .	2.35
I.B.M. Corp. . . . .	Platen . . . . .	8.50
Marsh & McLennan, Inc. . . . .	Premium. . . . .	2.58
National Cash Register Co. . . . .	Paper. . . . .	13.86
Photostat Corp. . . . .	Paper & Developer-Contract	2,267.55

Sheriff-Jail Appropriation

American Linen Supply . . . . .	Laundry. . . . .	67.68
Armour Food Service . . . . .	Meat . . . . .	514.65
Ford-McNutt Glass Co. . . . .	Mirror . . . . .	38.00
Franklin Creamery, Inc. . . . .	Dairy products-Contract. .	66.19
Johnson Poultry Service . . . . .	Eggs . . . . .	9.23
City of Minneapolis . . . . .	Board of prisoners . . . . .	4,528.00
Minneapolis Gas Co. . . . .	Gas . . . . .	22.86
Osgood Coffee Co. . . . .	Coffee - Contract. . . . .	64.80

Sheriff-Radio Appropriation

American Linen Supply Co. . . . .	Towel service. . . . .	10.60
Central Services. . . . .	Mimeo. . . . .	1.70
Gray Audograph Inc. . . . .	Recording disc and repairs	128.15
Graybar Electric Co. . . . .	Supplies . . . . .	8.53
Hudson Map Co. . . . .	Map. . . . .	37.50
Mobile Radio Engineering. . . . .	Repairs. . . . .	20.88
Thompson Air Conditioning Co. . . . .	Service. . . . .	47.88

Superintendent of Schools Appropriation

Avis P. Nelson. . . . .	Insurance refund . . . . .	11.00
Raymond R. Saunders . . . . .	Insurance refund . . . . .	11.00

Supervisor of Assessments Appropriation

Hudson Map Co. . . . .	Map and case . . . . .	40.50
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Surveyor Appropriation

Albinson, Inc. . . . .	Cardstock. . . . .	\$ 1.35
Elmer J. Peterson . . . . .	Mileage. . . . .	21.00
Suburban Business Machines Co. . . . .	Eraser . . . . .	1.80

Treasurer Appropriation

Panama Carbon Co. . . . .	Ribbons. . . . .	54.00
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Civil Defense Appropriation

Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	155.00
Crown Rubber Stamp Co. . . . .	Signs. . . . .	13.00
Walter P. Halstead. . . . .	Mileage. . . . .	53.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	81.65
Price Brothers. . . . .	Janitorial services. . . . .	60.00

Chest Clinic Appropriation

A. S. Aloe Co. . . . .	Band-aids . . . . .	18.03
Glen Lake State Sanatorium. . . . .	Blood. . . . .	273.00
Kasar Co. . . . .	Vitamins - Contract. . . . .	166.00
Dr. Wen Yae Yue . . . . .	Kveim Antigen. . . . .	2.00

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Certificate fees . . . . .	2.50
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Library Fund

Central Mobile Equipment Division	Equipment rental . . . . .	340.00
Northern States Power Co. . . . .	Service. . . . .	2.15
Time Saving Specialties . . . . .	Solvent. . . . .	1.44

Central Services Fund

Albinson, Inc. . . . .	Copyflex paper - Contract. . . . .	29.34
Crook & Hanley, Inc. . . . .	Supplies . . . . .	177.40
I.B.M. Corp. . . . .	Cards. . . . .	37.32
Leslie Paper Co. . . . .	Paper. . . . .	39.10
Xerox Corp. . . . .	Copier rental. . . . .	190.00

Property Rental Fund

Minneapolis Gas Co. . . . .	Gas. . . . .	\$ 40.00
Roster's Service. . . . .	Truck rental . . . . .	15.00

Boat & Water Safety Enforcement

Midwest Marine. . . . .	Docking lights . . . . .	38.61
Motorola Communications and Electronics . . . . .	Consolette . . . . .	510.00
Navarre Hardware. . . . .	Hardware . . . . .	21.01
Northern States Power Co. . . . .	Services . . . . .	20.57

Road and Bridge Appropriation

Albinson, Inc. . . . .	Paper - Contract . . . . .	215.14
Anderson Aggregates, Inc. . . . .	Gravel - Contract. . . . .	394.95
Anderson Aggregates, Inc. . . . .	Sand - Contract. . . . .	2.34
B & R Rock Products . . . . .	Gravel - Contract. . . . .	2,472.66
Lloyd J. Bingham etal, First Federal Savings & Loan Assn. . . . .	Land purchase - Contract - Project 5817 . . . . .	14,600.00
Lloyd J. Bingham etal . . . . .	Land purchase - Contract - Project 5817 . . . . .	500.00
Lucille M. Carlsen, The Minneapolis Savings and Loan Assn. . . . .	Land purchase - Contract - Project 5817 . . . . .	15,100.00
Lucille M. Carlsen. . . . .	Land purchase - Contract - Project 5817 . . . . .	500.00
Douglas L. Gibson . . . . .	Appraisal fee - Contract - Project 5817 . . . . .	70.00
Edward Kraemer & Sons, Inc. . . . .	Rock - Contract. . . . .	569.71
Lyle Signs, Inc. . . . .	Blanks - Contract. . . . .	3,906.00
M-R Sign Co., Inc. . . . .	Blanks - Contract. . . . .	8,779.50
City of Minneapolis . . . . .	Special Assessments-Contract-Project 5817 . . . . .	84.99
City of Minneapolis . . . . .	Special Assessments-Contract-Project 5817 . . . . .	50.20

Road and Bridge Appropriation Cont.

Motorola C. & E. . . . .	Radio Units - Contract . .	\$5,822.50
Richards Oil Co. . . . .	Oil - Contract . . . . .	2,473.06
Riegger Roadways, Inc. . . . .	Partial Estimate No. 5, Project 6109 . . . . .	98,582.58
Harvey J. Sanders etal. . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Harvey J. Sanders etal, Twin City Federal Savings & Loan Assn.	Land purchase-Contract- Project 5817 . . . . .	8,600.00
Leonard N. Jorgenson etal . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Leonard N. Jorgenson etal, The Marquette National Bank . . . .	Land Purchase-Contract- Project 5817 . . . . .	16,700.00
A. A. Battery Co. . . . .	Batteries. . . . .	77.87
Bent Benson . . . . .	Salary . . . . .	338.00
Central Equipment Co. . . . .	Broom rental . . . . .	20.00
Chippewa Springs Co. . . . .	Water. . . . .	25.00
Crown Rubber Stamp Co. . . . .	Numbering machine. . . . .	23.60
Doyle Lock Co. . . . .	Yale padlocks. . . . .	30.00
Wm. P. Engels & Son . . . . .	Salary . . . . .	497.00
Ford Deep Rock Oil Co. . . . .	Oil. . . . .	6.00
Gray Audograph Co. . . . .	Maintenance Service-Contract	59.36
Jari Products, Inc. . . . .	Parts. . . . .	16.25
Leslie M. Jobes . . . . .	Salary . . . . .	210.00
Lew-Bonn Co. . . . .	Speakers . . . . .	135.93
Minneapolis Equipment Co. . . . .	Tamper . . . . .	964.00
Northern States Power . . . . .	Service. . . . .	851.97
Northland Electric Supply Co. . .	Scotchlocks. . . . .	3.09
Paper-Calmenson & Co. . . . .	Walkway metal. . . . .	30.34
Pioneer Suburban Telephone Co.	Service. . . . .	11.25

Road and Bridge Appropriation Cont.

Russell Bacon Equipment . . . . .	Power cord . . . . .	\$ 11.10
Sears Manufacturing Co. . . . .	Flag assembly. . . . .	2.14
Suburban Business Machines Co.	Monroe calculator. . . . .	110.00
Geo. T. Walker & Co., Inc. . . . .	Thermometers . . . . .	112.75
Earl H. Welch . . . . .	Rentals - Various. . . . .	4,200.00
Western Oil & Fuel Co. . . . .	Oil. . . . .	97.20
Wunder-Klein-Donohue Co. . . . .	Cement & Lime. . . . .	42.00

Lake Improvement Appropriation

John H. Kreitz. . . . .	Mileage. . . . .	51.68
W. C. O'Loughlin. . . . .	Services . . . . .	15.00
G. H. Plant . . . . .	Services . . . . .	15.00
Kenneth Roers . . . . .	Services . . . . .	15.00

Central Mobile Equipment Division Fund

Firestone Stores. . . . .	Tires re-capped-Contract .	432.75
Jandro Equipment Co., Inc. . . . .	Hoist - Contract . . . . .	1,281.60
Paper-Calmenson & Co. . . . .	Grader blades-Contract .	436.80
S & M Company . . . . .	Tires . . . . .	163.68
Standard Oil Co. . . . .	Gasoline . . Contract. .	1,567.00
Auto Parts Service. . . . .	Supplies . . . . .	24.71
B & B Seat Cover. . . . .	Repairs. . . . .	8.50
A. A. Battery Co. . . . .	Batteries. . . . .	163.43
Dahlberg Brothers, Inc. . . . .	Parts. . . . .	93.48
E. I. Du Pont De Nemours & Co.	Lacquer thinner. . . . .	23.52
Gil's Tire & Auto Supply. . . . .	Service. . . . .	14.00
B. F. Goodrich Co. . . . .	Tire adjusted. . . . .	2.90
Greenwood Marina, Inc. . . . .	Gasoline . . . . .	70.59
Hennepin County Highway Dept.	Space rental . . . . .	1,140.00

Central Mobile Equipment Division Fund Cont.

Heinen Hardware & Implement Co.	Supplies . . . . .	\$ 4.83
Industrial & Truck Parts, Inc.	Power Take off kit . . . . .	32.12
International Harvester Co. . .	Parts . . . . .	382.82
Frank Knapp . . . . .	Parts . . . . .	112.95
Justus Lumber Co. . . . .	Lumber . . . . .	15.19
Leef Brothers, Inc. . . . .	Laundry . . . . .	9.18
MacAndrews Co. . . . .	Repair and parts . . . . .	13.43
McCulloch Corp. . . . .	Propeller . . . . .	7.77
Midway Tractor & Equipment Co. .	Parts . . . . .	41.68
Miller-Davis Co. . . . .	Table . . . . .	30.00
Riteway Motor Parts, Inc. . . .	Parts . . . . .	9.47
Road Machinery and Supplies . .	Parts and nozzles . . . . .	44.04
Royal Tire Sales Co. . . . .	Tires . . . . .	26.96
Ruffridge-Johnson Equipment Co.	Supplies . . . . .	15.20
Ed Ryan, Sheriff. . . . .	Auto expense . . . . .	144.38
Smith, Inc. . . . .	Valve . . . . .	20.00
Tonka Bay Boat Works. . . . .	Gasoline . . . . .	187.29
Arthur Wells. . . . .	Tire change . . . . .	1.00
Williams Hardware Co. . . . .	Parts . . . . .	30.96
Zalk Steel & Supply Co. . . . .	Steel . . . . .	358.82
The Zeco Co. . . . .	Throttle control . . . . .	5.41
Wm. H. Ziegler Co., Inc. . . .	Parts . . . . .	575.73

Respectfully submitted,

Mrs. J. G. Scott  
Richard O. Hansen

George W. Matthews  
Alvin B. Swann

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.

On motion, the County Board adjourned until Tuesday,  
July 31, 1962, at ten o'clock A.M.

\_\_\_\_\_  
Chairman, Board of County Commissioners

Attest: \_\_\_\_\_  
County Auditor