



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

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Minneapolis, Minnesota

Tuesday, July 31, 1962

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

All members were present.

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

A letter from Rufas A. Putnam, Superintendent of Minneapolis Public Schools, certifying an amending resolution relating to the election to be held on proposed school bonds, was referred to the County Auditor.

A letter was read from Thomas P. Cook, Executive Secretary, Hennepin County Medical Society, requesting the cooperation and support of the County Board in the planned program of mass immunization for poliomyelitis.

Commissioner Mrs. Scott moved, seconded by Commissioner Swanson, that the request be approved.

Motion unanimously carried.

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

A letter from Hugo G. Erickson, Coordinator, City of Minneapolis, requesting the Board's assistance and cooperation for the establishment of an integrated highway plan was ordered acknowledged and referred to the Committee on Roads and Lakes.

A notice of application for approval of bridge location and plans from Colonel W. B. Strandberg, U. S. Army Engineer, District Corps of Engineers, was referred to Kent B. Youngdahl, Highway Administrator.

A letter from W. N. Thompson requesting the vacating of a portion of land used as public access to Lake Minnetonka was referred to Kent B. Youngdahl, Highway Administrator.

An order was received from the Railroad and Warehouse Commission, State of Minnesota, in the matter of the petition of the County of Hennepin, the City of Hopkins and the Village of Minnetonka for approval of an agreement and plans covering the construction of the overhead bridge carrying County State Aid Highway No. 73 over the right of way and tracks of the Great Northern Railway Company in the Village of Minnetonka and the City of Hopkins, was referred to Kent B. Youngdahl, Highway Administrator.

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting a division of cost agreement with the Great Northern Railway/
Company for the grading and construction of a bridge over the Great Northern Railway Company tracks on County State Aid Highway No. 18, was referred to the Committee on Ways and Means.

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Letters from Stanley R. Cowle, Budget Director, requesting that funds be set aside to pay Barton Contracting Company for additional work units on County State Aid Highway No. 52, and to Mobil Oil Company for additional payment on the Juvenile Center fuel oil contract, were referred to the Committee on Ways and Means.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named welfare employees are hereby eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1953, and Board policy adopted August 23, 1955, and amended on May 8, 1962.

Brohaugh, Nolan	Caseworker I	July 9, 1962
Devey, Barbara	Caseworker I	July 16, 1962
Kjellman, Lois	Caseworker III	July 2, 1962
Moo, Kathleen	Caseworker I	July 16, 1962
Oreck, Stanley	Caseworker I	July 24, 1962

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

FIVE YEAS and NONE NAYS, as follows:

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

And so the resolution was adopted.

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

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

Sylvia Thompson
912 15th Avenue South, Minneapolis

Fred C. Bertrand
5633 Beard Avenue South, Minneapolis

Ricky Scott Christiansen
1435 Marshall Street N.E., 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 Katherine Lett, single, conveying to Hennepin County, Minnesota, for the sum of \$10,500.00, buildings and land described as

Lot 18, 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 \$10,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<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 Robert T. Budd and Bette L. Budd, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,800.00, buildings and land described as

Lot 1, Block 1, Wallace's Sunnyside Acres 8th Addition, necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$21,800.00 be approved and ordered paid from Road Construction Fund (Chap. 598).

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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 Clarence M. Hesli and Philippa Hesli, husband and wife, and The Minneapolis Savings and Loan Association conveying to Hennepin County, Minnesota, for the sum of \$17,500.00, buildings and land described as

Lot 16, Block 5, in J. F. Lyons 4th Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$17,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH

YEA

HANSON

YEA

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

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

That the bond of Adolphson & Peterson, Inc., for the general construction of the County Truck Station at Orono, Contract No. 51, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the sum of \$60,200.00; and

That the bond of J. A. Ess & Sons, Inc., for installation of electrical system and materials at the County Truck Station at Orono, Contract No. 52, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the sum of \$4,569.00; and

That the bond of Riegger Roadways, Inc., for the improvement of a certain section of Municipal County State Aid Highway No. 35 (Bloomington), Project No. 6119, be approved, it having been written by Agricultural Insurance Company, a New York corporation, in the sum of \$222,597.50.

Respectfully submitted,

Richard O. Hanson
Edward B. Swanson

John W. Matthews
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.

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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 Arcon Construction Company, Inc., for the improvement of a certain section of County State Aid Highway No. 35, Project No. 6132, be approved, it having been written by The Travelers Indemnity Company, a Connecticut corporation, in the sum of \$417,452.97; and

That the bond of C. S. McCrossan, Inc., for the improvement of a certain section of County State Aid Highway No. 66, Project No. 6010, be approved, it having been written by Trinity Universal Insurance Company, a Texas corporation, in the sum of \$301,947.08.

Respectfully submitted,

Richard O. Hanson

J. E. Smith

Edward B. Swanson

Mrs. I. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Sw.

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

TO THE BOARD OF COUNTY COMMISSIONERS:

Pursuant to a letter from Kent B. Youngdahl, County Highway Administrator, your committee recommends that the agreement between Hennepin County and the Great Northern Railway Company for the division of costs for construction of a bridge and grading of its approaches on County State Aid Highway No. 18 over the Great Northern Railway Company tracks, Project No. 6018, be approved; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that a contract addition in the sum of \$8.00, Contract No. 13, in favor of the Mobil Oil Company to cover purchases made under the fuel oil contract for the Hennepin County Juvenile Center, be approved. That Robert F. Fitzsimmons, County Auditor, be directed to set aside this amount from the Juvenile Center appropriation.

Respectfully submitted,

Richard O. Hanson
Elmer B. Swanson

J. G. Scott
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	YEA
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (598) to Barton Contracting Company the sum of \$1,638.02 for completed additional work units on County State Aid Highway No. 52, Project No. 6012.

Respectfully submitted,

Robert O. Hanson
Edward Swanson

[Signature]
Mrs. I. 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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
All Saints Lutheran Church.	1.10	.03
Mrs. Alice E. Baker	444.68	59.30
Marvin W. Gordon.	50.52	71.99
J. Gruman Steel Company	- - -	1,049.53
Independent School District No. 279 .	157.88	- - -
Independent School District No. 279 .	144.20	- - -
Knutson Realty Company.	- - -	7.14
Munsingwear, Inc.	- - -	4,775.56
Louis M. Larsen	154.18	- - -
Minnesota Federal Savings	- - -	25.93
Minnesota District of the Lutheran Church, Missouri Synod.	293.90	5.88
Minnesota District of the Lutheran Church, Missouri Synod.	154.18	- - -
New Hope Center, Inc.	1,570.72	39.27
Northwestern Bell Telephone Company .	105.94	2.65
Northern Union Conference of Seventh Day Adventists.	496.28	12.41
The Northern Union Conference of Seventh Day Adventists.	600.46	15.01
Beth El Synagogue	703.44	17.59
The Highcroft Country Day School . . .	177.98	- - -
Independent School District No. 271 .	135.67	3.39
Independent School District No. 271 .	149.58	3.74
Independent School District No. 271 .	48.36	1.21
Independent School District No. 271 .	193.82	4.85
Independent School District No. 271 .	232.10	47.97
Independent School District No. 271 .	35.77	.89
Independent School District No. 271 .	5.80	.15
Independent School District No. 271 .	241.28	1.45

Exempt for 1960 and Subsequent Years:

Independent School District No. 279
Minnesota District of the Lutheran Church, Missouri Synod

Exempt for 1961 and Subsequent Years:

All Saints Lutheran Church
 Beth El Synagogue
 Independent School District No. 271 (8)
 Independent School District No. 279 (2)
 Minnesota District of the Lutheran Church, Missouri Synod
 New Hope Center, Inc.
 Northwestern Bell Telephone Company
 Northern Union Conference of Seventh Day Adventists (2)
 The Highcroft Country Day School

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

Edward B. Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
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
Mrs. Hazel R. Jacobs.	Lot 3, Block 5, Medicine Lake Park 3rd Division.
Wallace A. Lukas.	Lot 48, Phelps Island Park 1st Division.
Hennepin County Auditor for Minneapolis Assessor.	Four parcels, Part of Lots 1 and 2, Blk. 15, Town of St. Anthony, etc.
John H. Morris.	Lot 3, Block 2, Joe Maurer's 1st Addn.
Gerald E. Pedersen.	Lot 12, Auditors Sub. No. 340.
Roy M. Sutton	Part of S. 330 ft. of W 1/2, Sec. 26-119-21.

Respectfully submitted,

Mrs. I. G. Scott
Richard T. Hanson

[Signature]
Edward B. Hanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree Salary-Soil Conservation . . \$ 52.70

Respectfully submitted,

Richard O. Hanson [Signature]
Edward Swanson 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 Hanson from the Committee on Ways and Means presented the following report:

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

Auditor Appropriation

Central Services	Offset, bruning, stores . . \$	170.91
Thermo-Fax Sales.	Copy belt	9.64

Civil-Legal Appropriation

Bertelson Brothers, Inc. . .	File folders.	9.40
Central Services.	Offset and stores	15.82
Miller-Davis Co.	Paper	15.00

Budget & Purchasing Appropriation

Boutells.	Table	39.35
N.W. Bell Telephone Co. . . .	Centrex System.	4,900.70

Clerk of District Court Appropriation

Central Services.	Offset, mimeo, stores . . .	61.56
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Coroner Appropriation

G and K Cleaning Co.	Laundry	12.71
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County Commissioners Appropriation

Central Services.	Bruning and offset.	15.91
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Home School for Boys Appropriation

Bureau of Publications, Teachers College, Columbia University. .	Books	3.15
Harry Fisher Co.	Warm-up suits	88.20
Gamble-Robinson Co.	Groceries	157.69
Home Gas Co., Inc.	Home gas.	7.25
Interchemical Corp.	Ink	46.15
Kohler Mix Specialties.	Mix	53.00
Miller-Davis Co.	Book	25.00

Home School for Boys Appropriation Cont.

Minneapolis Oxygen Co.	Refill.	\$ 2.46
National Soap & Chemical Co.	Soap beads.	39.60
Pink Supply Co.	Cloth	157.89
Physicians & Hospital Supply.	Supplies.	87.98
Red Star Yeast & Products Co.	Yeast	13.65
S & M Company	Kits.	5.72
Milton Somerfleck	Travel expense.	59.50
Universal Film Exchanges. . .	Films	50.00
Nancy Hall.	Mileage	25.65
John Lynn	Mileage	2.40
Philip E. Ploumen	Mileage	30.65
Luther O. Schmidt	Mileage	46.70

Juvenile Center Appropriation

Aslesen Co.	Supplies.	24.10
H. Brooks & Co., Inc.	Groceries	13.45
Central Services.	Bruning, mimeo, xerox . . .	40.64
Courthouse Pharmacy	Drugs	12.00
Franklin Creamery, Inc.	Dairy Products - Contract .	157.94
Gamble-Robinson Co.	Groceries	24.27
Minnesota Paper & Cordage Co.	Supplies.	22.76
Northern States Power Co. . .	Service	285.65
Purity Soap & Chemical Co. .	Wax	24.25
St. Barnabas Hospital	Laundry	76.51
Sunrise Food Products	Chips	22.50

Probation Officers Appropriation

Brink's, Inc.	Service	50.50
Dictaphone Corp.	Typewriter hand control . .	32.00

Probation Officers Appropriation Cont.

Farnham's	Supplies	\$ 11.60
I.B.M. Corp.	Equipment rental.	63.00
Archie E. Magnuson.	Insurance refund.	22.00
National Association of Social Workers	Advertisement	20.00

District Court Appropriation

Central Services.	Offset, mimeo, xerox.	50.27
Grain Exchange Lunch.	Juror's meals	317.80
Marvin Law Book Co.	Pocket parts.	306.00

Court Commissioner Appropriation

Homewood Hospital, Inc.	Preliminary observations.	133.00
Minneapolis N. P. Clinic.	Preliminary observations.	25.00

Official Publications Appropriation

Post Publishing Co.	Commissioners proceedings	806.00
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Probate Court Appropriation

Central Services.	Offset, stores.	348.83
Photostat Corp.	Paper	669.73

Sheriff Appropriation

A. A. Battery Co.	Batteries	28.65
Chippewa Springs Co.	Cooler and water.	17.90
Central Mobile Equipment Div.	Rental of equipment	5,265.00
Western Union & Telegraph Co.	Telegram.	1.50

Sheriff Jail Appropriation

Aslesen Co.	Groceries	73.65
H. Brooks & Co.	Groceries	25.15
Central Services.	Xerox	1.47
Johnson Poultry Services.	Eggs.	10.20
Minneapolis General Hospital.	Hospital care	280.50

Sheriff-Radio Appropriation

Jerry's Home Upholstering	Re-upholstering	\$ 140.00
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Superintendent of Schools Appropriation

Farnham's	Supplies	7.60
Department of Elementary School Principals NEA	Subscription	8.00
Poucher Printing & Litho Co.	Booklets	3.00

Supervisor of Assessments Appropriation

Albinson, Inc.	Erasers	1.50
Farnham's	Supplies	6.75
Minneapolis Blue Printing Co.	Pens	11.50
Prentice-Hall, Inc.	Dictionary	10.42

Surveyor Appropriation

Albinson, Inc.	Lead refills	9.24
Central Services	Bruning, stores,	62.89
Farwell-Ozmun-Kirk & Co.	Axe	18.13
Minneapolis Blue Printing	Protractors	7.50

Treasurer Appropriation

Central Services	Xerox, stores	21.87
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Civil Defense Appropriation

Thermo-Fax Sales	Belt	9.90
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Chest Clinic Appropriation

Central Services	Mimeo, stores	14.85
General Electric Co.	Repairs	20.40
Graybar Electric Co.	Swatches	3.43
Drs. Hansen, Iverson & Nord	X-rays	20.00
Midway Can Co.	Drayage	3.60
North Memorial Hospital	Test	20.00
Minnesota Envelope Co.	Envelopes	96.75

Chest Clinic Appropriation Cont.

Physicians & Hospital Supply	Syringes	\$ 56.35
Rural Hennepin Public Health Service Nursing	Service	1,238.91
Standard X-Ray Sales Co. . .	Repairs	16.35

Forfeited Tax Sale Fund

Central Services.	Bruning.	10.67
Miller-Davis Co.	Blanks	10.00

County Reserve Building & Maintenance Fund

John A. Merz & Sons, Inc. .	Cement	20.08
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Central Services Fund

Albinson, Inc.	Repairs.	7.50
Crook & Hanley, Inc. . . .	Supplies	71.70
Leef Bros., Inc.	Wiping rags.	3.00
Miller-Davis Co.	Scotch tape.	13.32
Xerox Corp.	Rotary drum replaced . . .	95.00

Property Rentals Fund

Golden Valley Oil Co. . . .	Labor, machines.	100.00
City of Minneapolis	Water	13.40
Minneapolis Gas Co.	Service	4.72
Paragon Plumbing Co. . . .	Service	26.60
Roster's Conoco Service. . .	Trailer rental	15.00
Roto Rooter Sewer Service. .	Service.	93.80
Truck Crane Service	Wrecking of buildings- Contract	8,400.00
Andrew Whitton	Mileage	9.75

Boat & Water Safety Enforcement Fund

Greenwood Marina	Gasoline & Oil - Part Contract	59.28
Tonka Bay Boat Works, Inc.	Gasoline & Oil-Part Contract	132.15

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Road and Bridge Appropriation

G. W. Astleford.	Grading & gravel -Contract-\$ Project 5724	19,724.51
Black Top Service Co.	Blacktop - Contract - . . .	854.98
J. L. Gleason.	Appraisal Fee -Contract -. Project 5817	70.00
Howard W. Herstrom et al . .	Land Purchase - Contract - Project 5817	500.00
Howard W. Herstrom et al . .	Land Purchase - Contract - Project 5817	15,500.00
O. J. Janski.	Appraisal Fee - Contract - Project 5817	35.00
Gladys E. Miller, Treasurer City of Minneapolis	Special Assessments-Contract- Project 5817	54.53
Gladys E. Miller, Treasurer City of Minneapolis	Special Assessments-Contract- Project 5817	17.24
Gladys E. Miller, Treasurer City of Minneapolis	Special Assessments-Contract- Project 5817	49.35
Richards Oil Co.	Blacktop - Contract -. . . .	4,284.06
Richards Oil Co.	Asphalt Cement - Contract -	568.29
L. N. Sickles Co.	Asphalt - Contract - . . .	652.35
Soo Line Railway Co.. . . .	Automatic Signals - Contract-2,	965.38
A-Al Furnace Cleaning . . .	Service.	126.00
Auto Parts Service	Can,funnel	12.62
Barry and Sewall	Rust-Oleum, parts.	762.69
Central Services.	Offset printing.	263.70
Wm. P. Engels & Son	Equipment rental	658.00
H. E. Erickson Co.,Inc. . .	Brick trowels	9.00
Filmshops, Inc.	Finishing	2.96
Richard O. Hanson.	Convention expense	122.00
City of Hopkins	Water and sewage	73.07
Howe Scale Co.	Ribbons.	10.29

Road and Bridge Appropriation Cont.

International Business Machine Corp.	Ribbons.	\$ 148.00
Minneapolis Gas Co.	Services	32.06
N. W. Bell Telephone Co. . . .	Services	78.50
Overhead Door Co. of Minneapolis.	Control Box.	103.82
L.P. Pederson.	Convention expense , . .	90.85
Pat Ryan.	Equipment rental	367.25
Streeter-Amet Division	Traficounter, parts. . .	680.90
Ray Theis	Equipment rental	605.50
Underwood Corp.	Maintenance agreement. .	83.00
Kent B. Youngdahl.	Convention expense . . .	122.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor Oil - Contract - .	162.25
Mobil Oil Co.	Diesel Fuel Oil - Contract -	60.48
Astleford Equipment Co., Inc. .	Misc. repair parts. . .	188.32
Barco Bearing Co.	Bearings	25.52
Borchert-Ingersoll	Tine and spring.	99.35
Genuine Parts Co.	Parts.	169.56
Gladys E. Miller, Treasurer. .	Maintenance, Labor, etc. .	63.98
City of Minneapolis		
Minnetonka Boat Works	Gasoline and Oil	68.06
Northern States Power Co. . .	Services	1.00
Elmer N. Olson Co.	Tire adjustment.	12.02
Overhead Door Co.	Clutch shaft	2.61
Smith, Inc.	Cable.	8.28
Standard Oil Co.		
Division of American Oil Co. .	Solvent.	116.50
Underwood Corp.	Maintenance Agreement. .	41.50

Road Construction Fund

Barton Construction Co.	Grading and paving Projects 6113 and 6012. . .	\$ 41,720.28
Village of Edina	Sanitary Sewer - Contract- Project 5825	609.45
E. V. Olsson	Appraisal fee - Contract - Project 5825	35.00
Bert G. Swanson et al.	Land purchase - Contract - Project 5825	5,000.00

Lake Improvement Appropriation

Northern States Power Co.	Services	10.81
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Respectfully submitted,

Richard O'Hanlon J. H. Hunsick

Edward B. Swanson Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUL 31 1962

On motion, the County Board adjourned.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 7, 1962

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

All members were present.

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

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

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

A report from the State Department of Public Welfare on the financial affairs of the Hennepin County Welfare Board for the years 1959, 1960 and 1961, was received and ordered placed on file.

A monthly report from Ben K. Allison, Register of Deeds, was ordered placed on file.

A monthly report from Ed Ryan, Sheriff, was ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor and Secretary to the Municipal Building Commission, submitting the County portion of the 1963 budget request of the Municipal Building Commission was referred to the Committee on Ways and Means.

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

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

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

1. Submitting a lease for rental of office space for the Adult Division of the Hennepin County Probation Office.

2. Requesting that funds be set aside to pay various bid awards.

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

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

Specifications for furnishing fence for the Hennepin County Highway Department were referred to the Committee on Ways and Means.

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

1. Wrecking of buildings on County right-of-way property.
2. Rental of equipment for work in Lake Minnetonka.

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

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "504-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, said classification and the sale of said land has heretofore been approved by the City of Minneapolis wherein said land is located; and

WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This Board, having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the appraised value as set forth in said list is fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, By this Board that said parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of same; and

BE IT FURTHER RESOLVED, that the said list be and it is hereby ordered filed with the County Auditor of said county.

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

AINSWORTH	YES
HANSON	YES
SCOTT	YES
SWANSON	YES
CHAIRMAN MATTHEWS	YES

Resolution adopted.

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

WHEREAS, the Minneapolis Housing and Redevelopment Authority, in the City of Minneapolis, County of Hennepin and State of Minnesota, is desirous of acquiring certain tax forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said parcel of land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939, as amended by Chapter 511, Laws 1941.

NOW, THEREFORE, BE IT RESOLVED, That the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the Minneapolis Housing and Redevelopment Authority for the appraised sum set after said parcel as follows:

That part of Lot 108 lying Southeasterly of the Northwesterly 116 feet, Auditor's Subdivision Number 137.....\$164.00

BE IT FURTHER RESOLVED, That the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcel of land to the Minneapolis Housing and Redevelopment Authority upon payment of the total sum of \$164.00.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1963; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1963 chargeable to the County of Hennepin to be the sum of \$493,066.00;

BE IT RESOLVED, That the amount of \$493,066.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1963 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1963, a tax sufficient to produce the said sum of \$493,066.00 for the use of the Municipal Building Commission in the year 1963.

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:

Gladys Abel
2815 Harriet Avenue, Minneapolis

Barbara Foshaug
334 East 17th Street, Minneapolis

Albert M. Fakler,
706 Queen Avenue North, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the recommendation from Stanley R. Cowle, Budget Director, the lease between the County of Hennepin and the Bri-Mar Company for rental of office space in the Gaytee Building for use by the Adult Division of the Hennepin County Probation Office, be approved; and

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

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

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

Resolution adopted.

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

Your Committee recommends that the bonds written by General Insurance Company of America, a Washington corporation, covering Ben K. Allison as Register of Deeds in the sum of \$5,000.00 and as Registrar of Titles in the sum of \$1,000.00, be approved and recorded.

Respectfully submitted,

[Signature]
Mrs. J. G. Scott

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

Resolution adopted.

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

Your committee recommends that the bond of Minnetonka Plumbing Company for furnishing all labor and materials and equipment for the heating and ventilating work at the County Truck Station at Orono, Contract No. 35, be approved, it having been written by Western Surety Company, a South Dakota corporation, in the sum of \$18,404.23.

Respectfully submitted,

[Signature]
Mrs. I. G. Scott

[Signature]
Edward B. Swanson

[Signature]
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the recommendation from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids for furnishing various items of clothing to the Hennepin County Home School for Boys, Contracts No. 55, ^{and 56} as follows:

Bidder	Item	Unit Price	Total
J. C. Penney Co.	10 dozen Flannel Shirts (Boy's sizes)	\$ 13.80	\$ 138.00
	34 dozen Flannel Shirts (Men's sizes)	17.40	591.60
	65 dozen Socks	3.12	202.80
			932.40
Karoll's, Inc.	65 dozen T-Shirts	5.499	357.44

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the above amounts to pay said awards.

Respectfully submitted,

[Signature]

Richard O. Hanson

Mrs. J. E. Scott

Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for furnishing fence for the Hennepin County Highway Department, Project No. 6207, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for fence, bids to be opened on Tuesday, August 21, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Mrs. I. G. Scott

[Signature]
[Signature]

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Elias B. Iversen, Jr.	\$ - - -	\$ 28.17
Walter G. Keller.	- - -	11.29
Paul A. Sigvathsen Estate by Samuel Atlas	- - -	49.99
Vineland Chemical Sales Corporation	328.73	71.17
Brooklyn Center Cafe.	231.55	37.88
Ware Manufacturing Company.	- - -	327.42

Respectfully submitted,

George M. Matthews
Mrs. I. G. Scott

Richard O. Hanson
Edward B. Swanson

George M. 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

MRS. SCOTT

YEA

HANSON

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor	Four Parcels; 1st District, Matchans, through 10th District, Tingdale Bros. Kessler Park.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

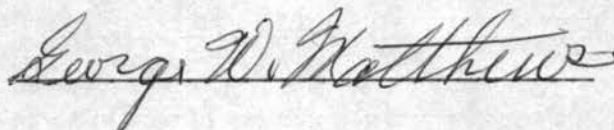
Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

John H. Cavanaugh	Salary-Soil Conservation . \$	31.00
Marion W. Tyree	Salary-Soil Conservation .	20.40
Diane Schutte	Salary-Extension Service .	160.00
Downtown Post No. 335 A.L.	1962 Appropriation	50.00
Hellenic Post No. 129 A.L.	1962 Appropriation	50.00
Longton Post No. 618 A.L.	1962 Appropriation	50.00
Minneapolis Post Office Post No. 540 A.L.	1962 Appropriation	50.00
Petersen Post No. A.L.	1962 Appropriation	50.00
Calhoun Post No. 231 A.L.	1962 Appropriation	50.00
Dayton Rogers Post No. 531 A.L.	1962 Appropriation	50.00
Heinzen-Ditter Post No. 5903 VFW.	1962 Appropriation	50.00
Rogers Post No. 6585 VFW	1962 Appropriation	50.00
Star Spangled Banner Post No. 1149 VFW.	1962 Appropriation	50.00

Respectfully submitted,


Mrs. I. G. Scott


Richard O. Hanson


George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Hayward-Court Brief Printing Co.	Minnesota reports.	\$ 5.75
Mason Publishing Co.	Dunnell Digest	15.00

Auditor Appropriation

Miller-Davis Co.	Pads	2.80
Moore Business Forms, Inc. . .	Check signing attachment .	369.75
Poucher Printing Co.	Blanks	8.85
Thermo-Fax Sales.	Maintenance agreement. . .	35.00

Civil-Legal Appropriation

Dictaphone Corp.	Repairs.	13.65
Loye Agency	Service.	2.65
Miller-Davis Co.	Forms.	1.00

Book Repair Appropriation

The Cudahy Packing Co.	Adhesive	35.10
The Paper Supply Co.	Chipboard.	18.13

Budget & Purchasing Appropriation

Christian Science Publishing Society -	Science Monitor.	2.00
N.W. Bell Telephone Co.	Service.	376.01

Clerk of District Court Appropriation

First National Bank	Checks	6.23
Lee-Bo Office Supply Co. . . .	Binders.	2.40
W. L. Schmidt	Mileage.	39.20

Coroner Appropriation

Central Services.	Xerox, stores.	2.68
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Coroner Appropriation Cont.

Chippewa Springs Co.	Water and cooler	\$ 10.20
Frank Refrigeration	Service	6.80
Dr. E. E. Hoppes	Mileage	35.08
Key Laboratories, Inc.	Lab tests	200.00
Midwest Mortuary Service	Professional service	150.00
R. A. Myers & Co.	Switch	3.00
Northern States Power Co.	Service	72.69
Olson—Kaibel Hardware	Hardware	24.42
Physicians & Hospital Supply Co.	Formaldehyde	5.50

Home School for Boys Appropriation

A. S. Aloe	Receptacle	7.74
F. H. Bathke Co.	Drawer units	72.52
H. Brooks & Co.	Groceries	74.10
Central Services	Mimeo, stores	108.09
Chanhassen Feed & Implement Co.	Salt, grind	11.40
Doyle Lock Co.	Keys	1.65
Farnham's	Desk, rings	138.00
Filmshops, Inc.	Developer	8.30
Glen Lake Drug	Supplies	13.04
Hagen Office Equipment Co. . . .	Service agreement	41.61
Kohler Mix Specialties	Mix	27.00
State of Minnesota, Surplus Property Section	Surplus goods	8.25
Northern States Power Co.	Service	591.14
Oken's, Inc.	Groceries	173.65
Perfection Type, Inc.	Printing type	195.15
G. C. Peterson Machinery Co. . .	Saw blades	44.10

Home School for Boys Appropriation Cont.

Smith-Corona Supply Co.	Carbon paper	\$ 48.00
Dr. A. C. Stahr	Professional service	45.00
Sunrise Food Products	Chips and noodles	82.65
Swift & Co.	Meat	349.08
Wunder-Klein-Donohue Co. . . .	Mason lime	19.00

Juvenile Center Appropriation

Armour Food Service	Meat	268.44
Aslesen Co.	Groceries	53.40
Central Washer Service	Repairs	9.45
McKesson & Robbins, Inc.	Supplies	30.78
Edgar J. Robinson	Mileage	69.80
Sterling Electric Co.	G. E. Motors	89.25
Winship Frozen Foods	Fish stix	17.82

Probation Officers Appropriation

Business Furniture, Inc.	Chair	36.60
Central Services	Offset, etc.	410.22
I.B.M. Corp.	Maintenance agreement	35.00
Miller-Davis Co.	Labels	4.62
Monroe Calculating Machine Co.	Repairs	7.50
Psychological Test Specialists	Test set	8.19
James E. Allen	Mileage	16.43
Mary Bovolak	Mileage	25.40
Gerald W. Benson	Mileage	32.60
James E. Bergum	Mileage	28.25
John Bower	Mileage	65.00
Robert C. Brown	Mileage	36.35
Gerald L. Dahl	Mileage	49.18

Probation Officers Appropriation Cont.

John Dosedel	Mileage	\$ 68.95
John Douville.	Mileage	24.88
Barbara Dusek.	Mileage	69.90
Mary Lee Coe	Mileage	42.58
Hugh L. Folsom	Mileage	29.68
Merlin Garner.	Mileage	42.95
Raymond Herje.	Mileage	76.40
C. E. Hughes	Mileage	49.78
Paul W. Keve	Conference expenses (Four employees).	650.49
Seppo Lahti.	Mileage	48.28
Raymond Lundquist.	Mileage	59.70
David W. Lundsten.	Mileage	29.00
A. E. Magnuson	Mileage	26.45
Esther C. Naus	Mileage	30.58
Glenn J. Nelson.	Mileage	44.90
Sharon Olson....	Mileage	47.53
Dan O'Neill	Mileage	25.10
Charles Peterson	Mileage	32.68
John Peterson.	Mileage	44.60
Thorild F. Peterson ,	Mileage	41.30
A. J. Pierce	Mileage	72.70
John R. Raun	Mileage	46.70
Gordon D. Rye.	Mileage	34.78
Samuel M. Siebert.	Mileage	46.93
William A. Slater.	Mileage	32.45
Carol Ste. Marie	Mileage	78.35

District Court Appropriation

Farnham's	Carafe Set.	\$ 25.00
National Engraving Co.	Letterheads	142.50

Court Commissioner Appropriation

Minneapolis N. P. Clinic.	Preliminary Observation	15.00
The Nicollet Clinic	Professional services	25.00
Western Union & Telegram Co.	Wires	17.20

Official Publications Appropriation

Construction Bulletin	Advertising	21.00
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Register of Deeds Appropriation

Farnham's	Cabinet.	420.00
Northwest Airlines, Inc.	Ticket	149.90

Noxious Weeds Appropriation

American Mineral Spirits Co.	Weed killer.	Contract.	537.77
Central Mobile Equipment Division	Equipment rental		282.20

Jail Appropriation

Elvin First Aid Supply.	Supplies.	10.27
Gamble Robinson Co.	Groceries	180.87
City of Minneapolis	Prisoner's board.	88.00
Minneapolis General Hospital.	Hospital care	72.00
Minnesota Paper & Cordage	Cups	19.45
Peoria Plastic Co.	Mugs	13.60

Radio Appropriation

Chippewa Springs Co.,	Water & Cooler	7.25
Minneapolis Honeywell Reg. Co.	Work on pneumatic controls	264.00
Northern States Power Co.	Service.	208.57
Rochester Maintenance Supplies	Mop Heads.	12.76

Radio Appropriation Cont.

S & M Company.	Hose.	\$ 26.03
Sheridan Sheet Metal Co.	Repairs	45.00

Superintendent of Schools Appropriation

Farnham's.	Table & Supplies.	18.60
Lee Bo Office Supplies	Mail Basket	1.30
State of Minnesota Document Section	Books of records.	130.00

Supervisor of Assessments Appropriation

Central Services	Xerox Copies.	21.93
League of Minnesota Municipalities	"Minnesota Municipalities"	1.00

Surveyor Appropriation

Elmer J. Peterson.	Mileage	40.93
Smith-Corona Supply Co..	Ribbons	6.75

Torrens Title Appropriation

Central Services	Bruning, Xerox.	10.42
State of Minnesota Document Section	Minnesota Statutes.	40.00

Treasurer Appropriation

Brink's, Inc..	Service	95.85
Pitney-Bowes, Inc.	Meter Rentals	17.40
Smith-Corona Supply Co.	Ribbon coupons.	81.00

Veterans Service Appropriation

Frank Adams.	Mileage	52.85
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Civil Defense Appropriation

Walter P. Halstead	Conference Expense.	156.50
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Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord.	Professional Services	583.33
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Chest Clinic Appropriation Cont.

Minneapolis City Treasurer Space rental. \$2,248.81

Forfeited Tax Sale Fund

Kenneth McNulty Mileage. 39.73

Central Services Fund

Argus Publishing Co..	Annual Reports	268.50
Crook & Hanley, Inc..	Cleaning Cylinder.	8.75
Farnham's	Supplies	95.82
General Paper Corp.	Paper.	50.18
Leslie Paper Co..	Ditto Paper.	191.20
Minnesota Paper & Cordage Co.	Paper.	124.17
Smith-Corona Supply Co.	Carbon paper	30.70
Xerox Corp.	Extra copies	124.43

Property Rentals Fund

Elmer H. Larson Mileage. 32.70

Boat & Water Safety Enforcement Fund

Minnetonka Boat Works, Inc. Gasoline - Contract. 28.00

Road and Bridge Appropriation

B & R Rock Products Co.	Gravel - Contract -.	2,412.30
Chase-Brakcett Co.	Appraisal Fee - Contract - Project 5817	70.00
O. J. Janski.	Appraisal Fee - Contract - Project 5817	105.00
Katherine Lett.	Land Purchase - Contract - Project 5817	500.00
Katherine Lett.	Land Purchase - Contract - Project 5817	10,000.00
Gladys E. Miller, Treasurer . City of Minneapolis	Special Assessments-Contract- Project 5817	55.75
E. V. Olsson.	Appraisal Fee -Contract- Project 5817	70.00

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Road and Bridge Appropriation Cont.

Ray M. Tharp.	Appraisal Fee - Contract - \$	
	Project 5817	50.00
Howard Wagenhals.	Appraisal Fee - Contract -	
	Project 5817	70.00
Wheeler Lumber Bridge & Supply Co.	Guard Rail, cable, etc. . .	
	Project 5817 - Contract -	1,706.52
Woodrich Construction Co. . .	Gravel - Contract -	
	Project 5817	970.98
Central Mobile Equipment Division	Equipment rental	40,945.73
Donald L. Hannan.	Mileage.	12.30
Leslie M. Jobs	Equipment rental	122.50
Lakeland Engineering Equipt. Co.	Micro Switch	2.09
Miller-Davis Co..	Forms.	5.80
N. W. Bell Telephone Co. . .	Service.	487.73
Robert Sandell.	Mileage.	16.73
Williams Hardwar Co.. . . .	Rust-oleum	9.35

Central Mobile Equipment Division Fund

Standard Oil Co.		
Division of American Oil Co.	Gasoline - Contract - . .	1,047.00
Borchert-Ingersoll, Inc.. . .	Parts	92.08
Boyer-Gilfillan Motor Co. . .	Parts	24.30
Hayden-Murphy Equipment Co. .	Parts	7.80
Gladys E. Miller, Treasurer .		
City of Minneapolis	Miscellaneous repair and service.	23.74
Gladys E. Miller, Treasurer .		
City of Minneapolis	Gasoline, oil, etc.. . . .	186.45
Minneapolis Oxygen Co.. . . .	Acetylene, oxygen	34.17
H. C. Ormes Construction Equipment Co.	Parts.	105.95
Phillippi Equipment Co. . . .	Parts.	85.82

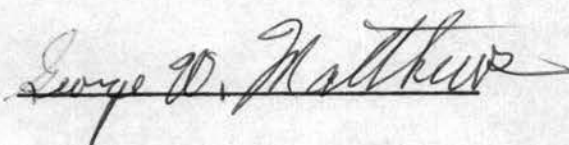
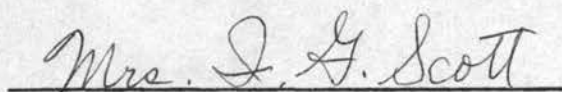
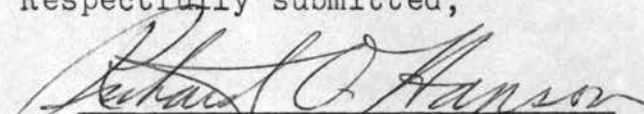
Central Mobile Equipment Division Fund Cont.

Suburban Chevrolet Co.	Parts.	\$ 72.89
Wm. H. Ziegler Co., Inc.	Parts.	408.72

Road Construction Fund

Robert T. Budd Etal	Purchase of Land - Contract - Project 5816	500.00
Robert T. Budd Etal The Farmers & Mechanic Saving Bank of Minneapolis	Purchase of Land - Contract - Project 5816	21,300.00
Clarence M. Hesli Etal.	Purchase of Land - Contract - Project 5825	500.00
Clarence M. Hesli Etal. The Minneapolis Savings and Loan Association.	Purchase of Land - Contract - Project 5825	17,000.00

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there
were FIVE YEAS and N. 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,
August 14, 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

JULY 31, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,000.00	\$ 109,944.11	\$ 88,146.79		\$ 88,146.79
Auditor	465,395.48	264,195.73	201,199.75	595.04	200,604.71
Audit—State	3,000.00		3,000.00		3,000.00
Civil—Legal	46,036.25	26,000.89	20,035.36		20,035.36
Book Repair	15,534.80	8,513.03	7,021.77		7,021.77
Budget and Purchasing	186,424.32	98,881.49	87,542.83		87,542.83
Building and Equipment	150,000.00		150,000.00	88,173.23	61,826.77
Clerk of District Court	356,762.96	200,687.21	156,075.75	1,156.04	154,919.71
Contributions and Awards	63,924.00	47,998.44	15,925.56		15,925.56
Coroner	129,574.00	66,451.22	63,122.78		63,122.78
County Commissioners	84,496.21	48,699.27	35,796.94		35,796.94
Home School for Boys	511,558.48	300,241.71	211,316.77	10,737.74	200,579.03
Juvenile Center	180,275.40	404,565.63	75,709.77	2,008.81	73,700.96
Probation	829,611.82	474,903.33	354,708.49	6,494.42	348,214.07
District Court	650,618.90	365,635.96	284,982.94	1,696.05	283,286.89
Elections	40,000.00	694.45	39,305.55		39,305.55
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,989.40	19,166.58	16,823.02		16,823.02
Hospital and Insurance	110,000.00	56,584.65	53,415.35		53,415.35
Court Commissioner	111,761.00	56,844.85	54,916.15		54,916.15
Official Publications	46,050.00	32,133.79	13,916.21		13,916.21
Probate Court	184,415.87	192,209.88	82,205.99	2,330.27	79,875.72
Register of Deeds	474,876.90	263,852.36	211,024.54	14,808.14	196,216.40
Road and Bridge, Budget	\$5,516,196.00				
Other	1,110,214.86				
	6,626,410.86	2,880,291.86	3,737,119.00	2,470,948.18	1,266,170.82
Road Construction	8,664,642.31	498,393.81	8,166,248.50	2,868,393.47	297,855.26
Lake Improvement	405,077.03	15,521.53	389,555.50	8,927.76	80,621.71
Noxious Weeds	19,752.89	7,048.62	12,704.27	2,123.75	10,580.52
Sheriff	704,267.52	399,977.34	304,290.18	4,311.20	299,978.98
Sheriff—Jail	184,061.04	110,041.77	74,019.27	4,672.03	69,347.24
Sheriff—Radio	97,618.48	54,554.71	43,063.77	522.21	42,541.56
State Institutions and County Hospitals	1,275,394.00	706,790.38	568,603.62		568,603.62
Superintendent of Schools	39,568.14	19,728.79	19,839.35		19,839.35
Supervisor of Assessments	84,204.52	38,727.41	45,477.11		45,477.11
Surveyor	139,868.00	81,567.76	58,300.24		58,300.24
Torrens Title Examinations	73,519.38	41,531.42	31,987.96		31,987.96
Treasurer	296,945.36	163,536.20	133,409.16	1,876.45	131,532.71
Veterans Service	25,612.85	17,318.80	8,293.99		8,293.99
Civil Defense	45,371.89	23,043.11	22,328.78		22,328.78
Monies Not Otherwise Appropriated		1,280.26	1,280.26		1,280.26
Central Mobile Equipment	563,852.45	321,019.47	242,832.98	37,247.79	205,585.19
Chest Clinic	217,606.00	117,507.03	100,098.97	7,074.91	93,024.06
TOTAL	\$10,065,260.61	\$8,163,310.24	\$10,919,223.37	157.49	\$8,976,101.88

Minneapolis, Minnesota

Tuesday, August 14, 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.

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

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

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

A letter from George G. Roadfeldt, County Agricultural Agent, requesting authorization to attend the annual meeting of the National Association of County Agricultural Agents at Las Cruces, New Mexico, 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 along County State Aid Highway Numbers 18, 62 and 92, were referred to the Committee on Ways and Means.

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

1. Submitting a severance payroll for Janet Kullberg, former Highway Department employee.
2. Requesting that the Commissioner of Highways review speed limits on County State Aid Highway Numbers 15 and 62.
3. Requesting approval of a division of cost agreement with the City of Minneapolis for the improvement of County State Aid Highway No. 20 (Richfield Road).

The above letters 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 tire chains for the Central Mobile Equipment Division and purchase and removal of buildings along right-of-way were referred to the Committee on Ways and Means.

At 10:20 o'clock A.M., hearing was called for on the petition of Everett McKown asking that his land described in said petition be set-off from Common School District No. 568 (Corcoran) to Independent School District No. 284 (Wayzata) in Hennepin County.

The Clerk to the Board presented the publisher's affidavit of printing the notice of hearing, the Sheriff's return of posting and the County Auditor's certificate of mailing said notices.

Letters were read from Robert D. Snyder, Superintendent of Schools, Wayzata, opposing the set-off and from Avis Nelson, County Superintendent of Schools, recommending that the petition be granted.

Richard Fitzgerald, Attorney for the Wayzata School Board, spoke in opposition to the granting of the petition.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that the hearing be continued until October 2, 1962.

Motion unanimously carried.

MATTHEWS

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

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

Earl J. Harris
4030 Clinton Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Raymond Saunders, Assistant County Superintendent of Schools, be authorized to attend the Institute on School Law to be held at the Continuation Center of the University of Minnesota, September 24 and 25, 1962; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That George G. Roadfeldt, County Agricultural Agent, be authorized to attend the 47th Annual Meeting of the National Association of County Agricultural Agents to be held in Las Cruces, New Mexico, August 26 through August 30, 1962; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Lake Minnetonka Dredging Company for work in Lake Minnetonka during the 1962 season, Project No. 620,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement appropriation the sum of \$28,279.40 to pay said award; and

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

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

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

Resolution adopted.

MATTHEWS

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 Carl Bolander & Sons Company in the sum of \$2,850.00 for the wrecking of buildings along County right-of-way, Contract No. 309,

Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Property Rental Fund, the said sum of \$2,850.00 to pay said award; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance payroll in the sum of \$293.22 for Janet N. Kullberg, a former employee of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

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.

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

BE IT RESOLVED, That the warranty deed from Jessie A. Sullivan, single, conveying to Hennepin County, Minnesota, for the sum of \$13,000.00, buildings and land described as

Lots 7, 8 and 9, Block 8, J. F. Lyons 3rd 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 \$13,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Irving R. Lundeen and Grace A. Lundeen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$100.00, buildings and land described as

The Westerly 25 feet of the following described tract:
That part of the South 1/2 of the Southwest 1/4 of Section 7, Township 117 North, Range 21 West, described as follows:
Beginning at the point of intersection of the Northerly line of the right of way of the Great Northern Railway Company with a line drawn parallel with and 75 feet at right angles East from the West line of said Section 7; thence North parallel with the West line of said Section 280.6 feet, more or less, to a point 762.71 feet South, measured on a line parallel with the West line of said Section from the North line of the South 1/2 of the Southwest 1/4 of said Section 7; thence South 87 degrees 16 minutes East 125.4 feet; thence South 48 degrees, 09 minutes East 292.65 feet to a point in the Northerly line of the right of way of the Great Northern Railway Company; thence Westerly along the Northerly line of said railroad right of way to point of beginning,

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 \$100.00 be approved and ordered paid from the Road Construction Fund (Chap. 598), and warrant issued in payment of the purchase price to be given to L. P. Pederson, County Highway Engineer, to be held until the encumbrances have been paid.

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

AINSWORTH

YEA

HANSON

ABSENT

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

AINSWORTH

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

BE IT RESOLVED, That the warranty deed from Elmer E. Johnson and Charlotte P. Johnson, husband and wife, and Vincent C. Johnson and Mildred L. Johnson, husband and wife, for the sum of \$14,750.00, buildings and land described as

Lot 10 and all of Lot 11, except the North 18 feet thereof, Block 2, "Nokomis Homes, Hennepin County, Minnesota" according to the plat thereof,

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

That the attached claims in said total amount of \$14,750.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

MATTHEWS

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

BE IT RESOLVED, That the warranty deed from Clovere N. Gilfillan, single, conveying to Hennepin County, Minnesota, subject to real estate taxes and a mortgage, for the sum of \$11,500.00, buildings and land described as

That part of the Northeast 1/4 of the Northeast 1/4 of Section 1, Township 116 North, Range 22 West, described as follows: Commencing at a point in the East line of said Section 1, distant 260 feet South of the Northeast corner thereof; thence West parallel with the North line of said Section, 350 feet; thence South parallel with the East line thereof, 200 feet; thence East parallel with the North line of said Section, 350 feet to the East line thereof; thence North 200 feet to beginning,

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

That the attached claims in said total amount of \$11,500.00 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	<u>YEA</u>
HANSON	<u>ABSENT</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

MRS. SCOTT

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

BE IT RESOLVED, That the highway easement and slope permit in re County State Aid Highway No. 92, Project No. 5820, Parcels No. 24 and No. 27, executed by Alpha V. Burdorf as guardian of the estate of Ernest F. Burdorf, be accepted and recorded; and

That the attached claim in the amount of \$112.50 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	<i>YEA</i>
HANSON	<i>ABSENT</i>
MRS. SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>
CHAIRMAN MATTHEWS	<i>YEA</i>

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Highways for the State of Minnesota be requested to make a traffic survey and recommendation for speed zoning on the following roads within the County of Hennepin.

CSAH #15 Between TH #12 and CSAH #16

CSAH #62 Between CSAH #31 and County Road #39

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 ⁹ AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement for division of costs between the County of Hennepin and the City of Minneapolis for the improvement of a portion of County State Aid Highway No. 20 (Richfield Road) from West 36th Street to William Berry Drive, Project No. 6263, be approved; and

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

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

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

Resolution ADOPTED.

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

Your committee recommends that the specifications for tire chains for the Central Mobile Equipment Division of Hennepin County, Contract No. 40-202-30, and for the sale and removal of homes along County right-of-way, Contract No. 57, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the tire chains and the sale and removal of homes, bids to be opened on Tuesday, August 28, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Elmer Swanson

Thurman

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor	Five parcels; Lot 1, Block 2, A. T. Ankeny (Fourth District) through Lot 5 and S. 24 ft of Lot 4, Block 1, Heatherdale (Tenth District).
Charles T. Madden	Lot 12, Block 3, J. P. Riedel & Cds. St. Raphael's Addn.

Respectfully submitted,

Edward B. Swan
J. W. 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 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:

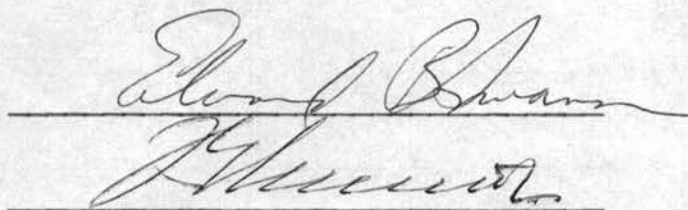
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

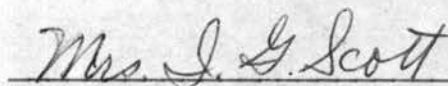
Name	Tax	Penalty
	\$	\$
F. D. Culbertson.	- - -	37.06
Vern E. Follmer	45.08	- - -
Hopkins Area Little League, Inc. .	- - -	62.87
Charles T. Madden	145.46	- - -
Mound Cemetery Association.	212.91	53.87
Nellie M. Robertson Estate.	92.62	3.91
Twin City Scenic Company.	- - -	162.52
Mrs. Frederic Bass (Lillian L.) . .	- - -	101.78

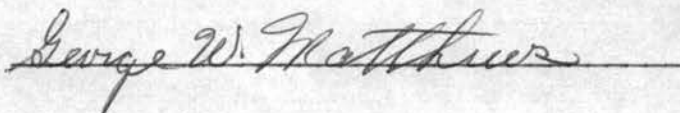
Exempt for 1955 and Subsequent Years:

Mound Cemetery Association

Respectfully submitted,







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.

MATTHEWS

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

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

I.B.M. Corporation.	Ribbons	\$ 37.50
Miller-Davis Company.	Folders	26.35
Crook and Hanley, Inc.	Ink and stencil clamps.	81.13
General Services Administration	Telephone services.	48.54
Farnham's	Miscellaneous supplies.	38.64
American War Veterans Rest Camp.	1962 Allotment.	3,000.00

Respectfully submitted,

Edward B. Hanson

J. L. Hanson

Mrs. J. L. 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
HANSON	ABSENT
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment.	Supplies.	\$ 15.15
Central Services.	Xerox copies.	44.59
N.W. Bell Telephone Co.	Lease	96.00
Randolph J. Schacht	Copy of transcript.	9.00
Western Union	Message	2.74

Civil-Legal Appropriation

Bertelson Brothers, Inc.	Folders	10.00
Miller-Davis Co.	Forms	3.20
Smith-Corona Supply	Ribbons	11.50

Budget and Purchasing Appropriation

N.W. Bell Telephone Co.	Service	131.05
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Clerk of District Court Appropriation

Leo A. Mattson Co., Inc.	Overhauling typewriter.	31.00
Miller-Davis Co.	Pens.	18.10

Coroner Appropriation

Chippewa Springs Corp.	Water and cooler rental	6.45
Central Mobile Equipment Division -	Equipment rental	90.00
Theresa J. Joncas	Typing reports.	110.00
Dr. Harold A. Kaplan.	Mileage	17.85
Minneapolis Gas Co.	Gas	8.84
Olson-Kaibel Hardware	Endust.	8.10
Roff Trucking Service	Service	3.00
Dr. Thomas D. Wright.	Mileage	30.64

County Commissioners Appropriation

Warner Hardware	Booster cable	\$ 1.34
S. Earl Ainsworth	Auto allowance.	50.00
Richard O. Hanson	Auto allowance.	50.00
George W. Matthews.	Auto allowance.	50.00
Mrs. I. G. Scott.	Auto allowance.	50.00
Elwood B. Swanson	Auto allowance.	50.00

Home School for Boys Appropriation

Armour Food Service	Meat.	299.89
Aslesen Co.	Cake mix.	7.80
Boutells.	Chair	41.25
Central Manufacturing & Imple- ment Co.	Parts	17.30
Central Mobile Equipment Division	- Equipment rental.	400.00
DeVeau Bus Co.	Bus rental.	72.00
Doyle Lock Co.	Keys.	4.80
Franklin Creamery, Inc.	Dairy products.	613.34
Gamble-Robinson Co.	Groceries	290.13
Glen Lake State Sanatorium.	Water, steam.	1,015.78
Hobart Sales & Service.	Bowl truck for mixer.	43.00
J. N. Johnson Co., Inc.	Extinguishers recharged	21.50
Ray Kerber.	Hay baling.	34.00
Kohler Mix Specialties.	Mix	24.40
Roto-Rooter Sewer Service	Service	165.00
Savitt Bros., Inc.	Paint	14.70
H. E. Seleen Co.	Machine repairs	50.70
Sunrise Food Products	Chips	16.20
Ward Transfer, Inc.	Drayage	22.66

Home School for Boys Appropriation Cont.

Warner Hardware Co.	Power block, screws . . . \$	5.49
William Barlow.	Mileage	33.95
Leonard D. Bart	Mileage	10.43
Jessie Berryhill.	Mileage	27.28
Roy Harley.	Mileage	64.35
Philip J. Juhl.	Mileage	94.75
James T. Sarazin.	Mileage	43.25
Edward P. Sedio	Mileage	45.20
Milton Somerfleck	Mileage	41.75
Owen Turnlund	Mileage	46.10

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries	17.45
Burton H. Cannon.	Mileage	25.40
Crane & Ordway.	Gaskets	3.20
Hiawatha Mowers	Blades.	12.00
Mobil Oil Co.	Fuel oil - Contract . . .	168.00
Roff Trucking Service	Service	15.00

Probation Appropriation

Barbara Anthony	Mileage	30.57
Walter C. Beaman.	Mileage	26.68
Perry R. Beggs.	Mileage	27.35
Jesse D. Bell	Mileage	40.10
Violet Brandhorst	Mileage	36.43
John Bridgeman.	Mileage	26.38
Veronica De Marco	Mileage	46.85
Adelaide Ferguson	Mileage	27.43
Paul W. Keve.	Mileage	33.50

Probation Appropriation Cont.

Charles L. Lindholm	Mileage	\$ 28.92
Robert W. Menzel.	Mileage	40.18
Sally Miller.	Mileage	27.05
Yvonne Moore.	Mileage	23.45
Gary L. Phleger	Mileage	25.78
Charles A. Russell.	Mileage	27.65
Milton Shaskin.	Mileage	14.63
John Tierney.	Mileage	35.75
Ronald W. Thomas.	Mileage	27.95
Charles A. Thurston	Mileage	41.00
Dorothy W. Watson	Mileage	35.60
Harold Westerberg	Mileage	27.80
Richard L. Wine	Mileage	29.15
Ervin Wismer.	Mileage	25.85
E. R. Wheeler	Mileage	33.35
Catherine Woodard	Mileage	31.70
Barbara K. Wright	Mileage	38.15
James A. Zuehl.	Mileage	31.78
Crown Rubber Stamp Co.	Stamp	2.20
Farnham's	Supplies.	243.77
I. B. M. Corporation.	Machine rental.	63.00
National Cash Register Co.	Validating machine Contract.	6,394.42

District Court Appropriation

Marvin Law Book Co.	Book.	25.00
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Election Appropriation

Railway Express Co.	Express	20.72
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Court Commissioner Appropriation

Crow Wing County	Mental Exams. \$	65.20
Glenwood Hills Hospital. . .	Preliminary Observations	300.00
Homewood Hospital, Inc.. . .	Preliminary Observations	274.00
Dr. Robert L. Meller	Professional services . .	20.00
Minneapolis General Hospital	Hospital care	320.00
The National Magazine Agency	Subscriptions	28.47
Dr. Martin C. Peper.	Professional services . .	40.00
Ramsey County	Mental Exams.	175.75

Official Publications Appropriation

Credit Publishing Co.	Commissioner's Proceedings	843.00
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Probate Court Appropriation

Wessner, Inc..	Judges Robe.	90.00
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Register of Deeds Appropriation

Crown Rubber Stamp Co.	Stamps	167.86
Leo A. Mattson Co.	Overhauling Typewriters. .	68.50

Noxious Weeds Appropriation

Amchem Products.	Brush Killer.	943.28
Ira McKown	Mileage.	255.90

Sheriff Appropriation

Central Services	Offset, Xerox, etc.	260.69
Filmshops, Inc..	Films, lamps	48.51
Key Laboratories, Inc.	Potassium Permanganate . .	2.50
City of Minneapolis.	Drunkometer Test	10.00
Bert R. Morton	Mileage.	41.18
Northern States Power Co.. .	Service.	24.23
Charles Olson & Sons, Inc. .	Braden Winch	480.00
John E. Whitney.	Mileage.	85.50
Ed Ryan, Sheriff	Conveying reimbursement. .	675.55

Sheriff Appropriation Cont.

Ed Ryan, Sheriff.	Hardware, lumber	\$ 4.60
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Sheriff Jail Appropriation

American Fruit & Produce. . .	Groceries	17.10
Robert L. Christen.	Hauling.	15.00
Crown Rubber Stamp Co.. . . .	Brass Blanks	4.50
Eddy Bakeries Co.	Bakery Products -Contract-	334.00
Gamble-Robinson Co.	Groceries.	42.03
Johnson Poultry Service . . .	Eggs.	9.75
Minneapolis Gas Co.	Gas.	23.24
Osgood Coffee Co.	Coffee - Contract - . .	90.72

Sheriff Radio Appropriation

Purity Soap & Chemical Co.. .	Cleaners.	36.90
S & M Company	Air Filters	22.40
Nicholas Serbanic	Janitorial Services . . .	212.40

State Institutions Appropriation

Glen Lake State Sanatorium. .	Care of Patients.	46,956.80
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Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage	112.30
Raymond R. Saunders	Mileage	63.35

Supervisor of Assessments Appropriation

Wayne A. Johnson.	Mileage	62.20
Robert W. Martin.	Mileage	51.80
George D. Sund.	Mileage	60.35

Surveyor Appropriation

Lew Bonn Co..	Batteries	5.12
Central Mobile Equipment Div.	Equipment rental.	390.00
Philip Elmquist	Mileage	73.90

Surveyor Appropriation Cont.

Howard W. Perkins	Mileage	\$ 125.00
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Treasurer Appropriation

William M. Anderson	Mileage	28.18
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Civil Defense Appropriation

Farnham's.	Sheet Protector	6.12
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Charles H. Stevenson	Mileage & Insurance refund	60.03
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State of Minnesota Surplus Property Section . . .	Bus	577.00
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Chest Clinic Appropriation

Lois Carlson	Mileage	24.50
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Carpenter Paper Co..	Dixie Cups.	111.43
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Central Mobile Equipment Div..	Equipment rental.	90.00
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General Electric Co.-X-Ray Dept.	Repairs	9.26
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Lee Y. Goldman.	Mileage	28.25
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North Memorial Hospital	Hospital care	15.00
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Library Fund

Harry N. Abrams, Inc.	Paintings	27.73
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American Library Assn..	Books	54.05
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City of Anoka	Utility Service	1.88
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Bacon Pamphlet Service, Inc.. .	Pamphlets	110.88
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Bro-Dart Industries	Book tape	8.75
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Central Mobile Equipment Div. .	Equipment rental.	340.00
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Central Services.	Stores.	31.42
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Chesterfield Music Shops, Inc..	Records	108.72
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Crook & Hanley, Inc..	Impression roller	12.41
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Doubleday & Co.	Books	476.08
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E. P. Dutton & Co., Inc.. . . .	Books	6.87
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Library Fund Cont.

The Fideler Co.	Textbooks	\$ 434.93
Gaylord Bros., Inc.	Number plates, book truck	811.42
I. B. M. Corporation.	Ribbons.	25.00
A. C. McClurg & Co.	Books	3,236.73
Minnesota Historical Society.	Prints	10.75
Minneapolis Suburban Newspaper, Inc.	Subscriptions.	8.00
Nation's Business	Subscription	13.50
National Geographic Society .	Books & Atlas.	109.75
Northern States Power Co. . .	Service.	7.31
N. W. Bell Telephone Co.. . .	Service.	423.93
Paul A. Stroock	Books	195.72
University of Chicago Press .	Library quarterly.	16.50
Westonka Telephone Co.. . . .	Service.	7.50

County Reserve Building & Maintenance Fund

Pioneer Power, Inc.	Work at Home School for boys	199.22
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Central Services Fund

Albinson, Inc..	Copyflex - Contract - . .	33.31
Farnham's	Supples.	45.37
Japs Olson Co..	Supplies	297.00
National Checking Co.	Tab cards.	218.60
Poucher Printing Co..	Supples	17.10
Will Rees Co.	Binders & covers	76.50

Property Rentals Fund

Art's Rubbish Removal	Service.	8.00
Central Mobile Equipment Div.	Equipment rental	45.00
D. D. Elgard & Sons	Equipment rental	947.50
Minneapolis Gas Co.	Gas.	21.21

Property Rentals Fund Cont.

Mobile Lock & Key Shops	Service.	\$ 9.15
Paragon Plumbine Co.	Service.	15.65

Boat & Water Safety Enforcement Fund

Central Mobile Equipment Div. .	Equipment rental	1,055.00
Harry S. Genung.	Equipment rental	125.00
Motorola C. & E. Co..	Monitor Receiver	165.00
N. W. Bell Telephone Co..	Service.	37.40

Road and Bridge Appropriation

Barton Contracting Co..	Partial Est. No. 4 -Contract - Projects 6105, 6017.	56,020.59
Earl N. Dorn	Appraisal Fee - Contract - Project 5817	35.00
Dunkley Surfacing Co., Inc.. .	Partial Est. No. 2 - Contract - Project 6125	72,393.95
Minnesota Mining & Mfg. Co.. .	Scotchlite - Contract -	9,566.75
Richards Oil Co.	Asphalt Cement - Contract-	2,898.50
L. N. Sickels Co..	Asphalt - Contract -	1,964.06
Woodrich Construction Co. . . .	Gravel .-.Contract -	1,209.32
Bechtold, Wilfred W..	Gravel	4.08
Bonn, Lew Company	Batteries, tubes	136.46
Leonard B. Chandler	Mileage.	7.65
Earl Dorn	Appraisal Fee Project 6299-2	50.00
Elvin First Aid Supply Co.. . .	Powder, Etc.	5.50
Ford-McNutt Glass Co.	Glass Desk Top	25.75
J. L. Gleason.	Appraisal Fee -Project 6004	245.00
John Hines, Jr.	Gravel	124.40
Howe Scale Co.	Parts.	159.90
Industrial Supply Co.	Rope	25.04

Road and Bridge Appropriation Cont.

Jari Products, Inc.	Tube and shaft	\$ 4.80
Gerald Johnson.	Mileage.	53.41
Kokesh Hardware Co.	Hardware	17.86
A. Y. McDonald Manufacturing Co.	Hose	84.46
McKesson & Robbins.	Carbon Tetrachloride . . .	89.84
Hugo Melberg	Mileage.	11.48
State of Minnesota Department of Highways	Engineering Services . . .	738.52
Rochester Maintenance Supply .	Machine, liner, etc. . . .	42.82
Satellite Service Co.	Unit rental.	35.00
Ray Theis	Equipment rental	493.50
T. J. Thompson.	Mileage.	26.40
James M. Wold.	Mileage.	63.00
Wunder-Klein -Donohue Co.. . .	Cement	82.10
Peter P. Zappia.	Mileage.	10.95

Central Mobile Equipment Division Fund

J. N. Larson Chevrolet Co. . .	Truck - Contract -	1,728.42
B & H Installation Service . .	Repair brakes.	31.45
Gopher Glass Co..	Windows replaced	85.40
Hopkins, Motor Sales Co. . . .	Parts.	53.27
Industrial Supply Co.	Coupling	7.58
Kokesh Hardware.	Hardware	9.36
Midway Tractor & Equipment Co.	Ring and tube.	13.48
Gladys E. Miller, Treasurer City of Minneapolis.	Rental space	759.00
Reinhard Bros. Co.	Parts.	178.93
Archie D. Walker, Jr. Imported Motors, Inc..	Pulley	4.70

Central Mobile Equipment Division Fund Cont.

Williams Hardware Co. Parts. \$ 20.59

Road Construction Fund

Minneapolis Abstract & Title Co. Judgment Search - Contract -
Project 5825 4.95

James D. Olson. Appraisal Fee - Contract -
Project 6204 180.00

Lake Improvement Fund

John J. Kreitz. Mileage. 23.02

Respectfully submitted,

Flord Brown

J. 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 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.

On motion, the County Board adjourned until Tuesday,
August 21, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 21, 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 and Chairman Matthews.

Members absent: Commissioners Hanson and Swanson.

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

An order from the Minnesota Railroad and Warehouse Commission authorizing the County and the Great Northern Railway Company to construct a bridge carrying one lane of County State Aid Highway No. 18 over the right-of-way and tracks of the Great Northern Railway Company in the City of St. Louis Park was referred to the Highway Administrator.

A letter was read from Robert F. Fitzsimmons, County Auditor, requesting the appointment of two Board members, not currently running for re-election, to serve on the County Canvassing Board for the primary and general elections. The Board appointed Commissioner Ainsworth and Mrs. Ann Kramer to serve on said Board.

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 Arlen C. Christenson, Attorney for Paul Bosman, 2832 Winnetka Ave. No., New Hope, requesting the County to take action to alleviate the water run-off problem on Winnetka Ave. was referred to the Highway Administrator, Engineer and the County Attorney.

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

An application for permit to allow consumption and display of intoxicating liquor (set-up) in the Town of Champlin was referred to the Committee on Ways and Means.

The plat of Claredon Park in the Town of Eden Prairie was referred to the Committee on Public Grounds, Buildings and Institutions.

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, Carl Nelson, Assistant Purchasing Agent, proceeded to open bids for furnishing chain link fence to the Highway Department.

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

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Junior H. Gossell and Helen P. Gossell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,200.00, buildings and land described as

Lot 16, 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 \$16,200.00 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the bond of Carl Bolander & Sons Company, for wrecking of buildings along Hennepin County right-of-way, Contract No. 309, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the sum of \$2,850.00.

Respectfully submitted,

[Signature]

Mrs. J. E. 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 THREE YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner ^a AINSWORTH from the Committee on Public Grounds, Buildings and Institutions, presented the following report:

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

Respectfully submitted,

J. Hanson

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 THREE YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the application of John and Mary Samborski doing business as Jack's Inn, in Champlin, for a permit to only allow consumption and display of intoxicating liquor at said tavern, be approved; and

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

Respectfully submitted,

[Signature]

Mrs. J. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
HANSON	<u>ABSENT</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</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
M. L. Davenport.	\$ 1,290.24	\$ 533.18
Evangelical Lutheran Mt. Olivet Church	2,259.90	632.11
R. Joel Tierney.	605.20	50.18
Arnold A. Lauer.	- - - -	4.23

Exempt for 1961 and Subsequent Years:

Evangelical Lutheran Mt. Olivet Church (3)

Respectfully submitted,

[Signature]

Mrs. I. G. Scott

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

MRS. SCOTT

YEA

HANSON

ABSENT

SWANSON

ABSENT

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

Commissioner 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:

Attorney Appropriation

Philip J. Bloedel.	School expense. . . . \$	50.00
George M. Scott.	School expense. . . .	50.00

Auditor Appropriation

I.B.M. Corp.	Machine rental. . . .	1,425.81
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Civil-Legal Appropriation

John Harvey.	Mileage	8.77
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Budget and Purchasing Appropriation

Central Services	Printing, supplies. .	63.95
State of Minnesota, Department of Documents.	Minnesota Statutes. .	40.00
National Printing Co.	Books	445.00

Clerk of District Court Appropriation

Argus Publishing Co.	Blanks.	84.00
Central Services	Offset, stores. . . .	145.49
Crown Rubber Stamp Co.	Stamps.	15.37

Cornner Appropriation

Dr. Wm. G. Guthrie	Mileage	29.07
Dr. Emerson E. Hoppes.	Mileage	24.73

Home School for Boys Appropriation

A. S. Aloe Co.	Hypo needles.	22.05
American Fruit and Produce Co. .	Groceries	22.55
Central Services	Stores.	14.17
Folger Adam Co.	Paper holders	71.37

Home School for Boys Appropriation Cont.

Franklin Creamery, Inc.	Creamery Products-Contract	\$420.03
Gamble-Robinson Co.	Groceries	\$ 513.12
Merlin Gatz.	Eggs.	159.30
Gene's Mobil	Service	3.50
I.B.M. Corp.	Maintenance agreement	35.46
Johnson' Sanitation.	Service	60.00
Richard Miller	Mileage	8.40
R. A. Myers and Co.	Brushes	18.58
Osgood Coffee Co.	Coffee-Contract . . .	21.60
Georgia Rieke.	Mileage	15.94
Standard Oil Division of American Oil Company.	Oil	10.82
Superior Exterminating Co. . . .	Service	10.00
Henry W. Taxis	Mileage	21.60
Wahl & Wahl, Inc.	Index pads.	4.88
S. S. White Dental Manufacturing Co.-	Kerr Cavitex	3.73
Wilson Sporting Goods.	Shoes and uniforms. .	127.76

Juvenile Center Appropriation

American Linen Supply.	Laundry	24.60
Bowdin's	Clipper Repair. . . .	2.50
Burton H. Cannon	Mileage	10.13
Central Services	Printing, supplies. .	92.91
Eddy Bakeries Co.	Bakery products-Contract	68.52
Farnham's.	Supplies.	107.06
Franklin Creamery, Inc.	Dairy products-Contract	112.32
Gamble-Robinson Co.	Groceries	44.00
Merlin Gatz.	Eggs.	9.30

Juvenile Center Appropriation Cont.

Minneapolis Gas Co.	Gas	\$ 67.19
Gordon Nelson.	Travel expense.	120.00
Oken's	Bowls	14.85
Osgood Coffee Co.	Coffee-Contract	22.80
Sunrise Food Products.	Chips	11.25

Probation Officers Appropriation

Argus Publishing Co.	Ledger sheets	49.60
I.B.M. Corp.	Cards	38.65
Wahl & Wahl, Inc.	Indexes	13.50
Workman Tabulating Service . . .	Service	35.75
Donald F. Anderson	Mileage	29.15
Marjorie J. Bishop	Mileage	30.73
Willard J. Botko	Mileage	30.28
Janet M. Burke	Mileage	108.70
Barbara Dusek.	Mileage	24.50
Richard Ericson.	Mileage	30.50
Darell Johnson	Mileage	8.93
Earl Paulson	Mileage	24.05
Thorild F. Peterson.	Mileage	13.20
Gladys Rideout	Mileage	29.60
Gordon D. Rye.	Mileage	28.55
Floyd B. Scott	Mileage	30.35
Gordon W. Swan	Mileage	7.50
Kenneth R. Young	Mileage	9.00

District Court Appropriation

Central Services	Offset, stores.	349.57
Victor F. Hanson	Court Costs	33.82

Election Appropriation

Miller-Davis Co. Petitions \$.80

Court Commissioner Appropriation

Dr. N. J. Berkwitz Professional services . 25.00
 Central Services Offset. 15.17
 Glenwood Hills Hospital. Preliminary observations 171.00
 Homewood Hospital, Inc. Preliminary observations 247.00
 Dr. Robert P. Jeub Professional service. . 40.00
 Minneapolis General Hospital . . Hospital care 192.00
 Minneapolis N. P. Clinic Preliminary observations 24.00

Probate Court Appropriation

Central Services Offset, stores. 252.14
 Crown Rubber Stamp Co. Supplies. 1.85

Register of Deeds Appropriation

Central Services Offset, stores. 462.19
 IBM Corporation. Maintenance agreement . 210.00
 Leo A. Mattson Co. Overhauling Typewriter. 37.50
 Shaw-Walker Co. Supplies. 23.00
 Wahl & Wahl, Inc. Service 14.00
 Xerox Corporation. Paper-Part Contract-. 2,279.01

Sheriff Appropriation

Central Mobile Equipment Div. . Equipment Rental. 5,115.00
 Chippewa Springs Co. Cooler rental. 14.95

Jail Appropriation

American Linen Supply. Laundry 68.67
 Aslesen Co. Groceries 11.95
 Ford-McNutt Glass Co. Mirror. 38.00
 Franklin Creamery, Inc. Dairy Products - Contract -74.67

Jail Appropriation Cont.

City of Minneapolis.	Board of Prisoners. . . \$	5,484.00
Minnesota Paper & Cordage. . . .	Paper Towels.	53.39
Peoria Plastic Co.	Mugs.	13.60

Radio Appropriation

Jerry's Home Upholstery Co. . .	Reupholstering.	235.00
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Superintendent of Schools Appropriation

Central Services	Supplies.	4.46
Miller-Davis Co.	Pad	1.35

Surveyor Appropriation

Central Services	Bruning, & stores . . .	34.94
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Torrens Title Appropriation

Central Services	Offset, & stores. . . .	28.66
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Treasurer Appropriation

William Anderson	Tokens.	4.95
IBM Corporation.	Machine rental.	3,653.51
Lawrence J. Murdock.	Mileage, tokens	36.58
Harold L. Young.	Tlken.	6.75

Civil Defense Appropriation

Central Mobile Equipment Div. .	Equipment rental. . . .	155.00
Central Services	Stores.	7.80
Walter P. Halstead	Mileage, insurance refund	52.07
N. W. Bell Telephone Co.	Services.	73.37
Price Brothers.	Janitorial Services . .	60.00
Maxwell Seeker.	Mileage, insurance refund	50.50

Chest Clinic Appropriation

American Hospital Supply	Syringe	32.58
Central Services	Offset, stores.	235.94

Chest Clinic Appropriation Cont.

Farnham's.	Supplies.	\$ 19.59
General Electric Co.	Sanitary Paper.	56.25
Minnesota Paper & Cordage.	Sheeting.	24.23
Model Laundry & Dry Cleaners	Laundry	37.36
Physicians & Hospital Supply	Prescription Bottles.	18.97

Forfeited-Tax Sale Fund

Central Services	Offset.	7.17
Robert F. Fitzsimmons.	Certificate fee	2.00

Library Fund

Boyd Transfer & Storage.	Space rental.	180.00
Library Public Relations Council	Posters	6.00
Long Lake Agency, Inc.	Insurance	43.74
Minnesota Paper & Cordage.	Towels.	18.52
Northern States Power Co.	Service	2.20
Arlene Russell	Mileage	10.20
Wendell Northwestern, Inc.	Daters.	25.65

Central Services Fund

Albinson, Inc.	Copyflex Paper -Contract-	102.17
Crook & Hanley, Inc.	Supplies.	10.32
Farnham's.	Staplers.	12.00
Leef Bros., Inc.	Wiping Rags	3.00
Leslie Paper Co.	Supplies.	203.12
Smith-Corona Supply Co.	Carbon paper.	60.00

Property Rentals Fund

Fritz Oertel	Roof repair	29.00
Paragon Plumbing Co.	Service	49.38

Boat and Water Safety Fund

Navarre Hardware	Hardware.	\$ 11.44
Northern States Power Co.	Service	20.56

Road and Bridge Appropriation

J. L. Gleason.	Appraisal - Contract -. Project 5817.	70.00
Elmer E. Johnson etal Vincent C. Johnson etal Arlick H. Anderson etal.	Purchase - Contract - Project 5817.	500.00
Elmer E. Johnson etal Vincent C. Johnson etal Arlick H. Anderson etal Thayer & Smith, Inc.	Purchase - Contract - Project 5817.	14,250.00
G. D. Moyer.	Title Opinion -Contract - Project 5817.	30.00
Richards Oil Co.	Asphalt cement -Contract-	4,196.00
Central Services	Offset printing	291.05
Wm. P. Engels & Son.	Equipment rental.	623.00
Farwell Ozum & Kirk & Co.	Paint	56.59
Globe Office Furniture Co.	Installed new locks	7.50
John W. Hrkal.	Mileage	42.83
International Business Machine Corp.	Maintenace agreement.	52.66
Leslie M. Jobes.	Equipment rental.	427.00
Lyon Chemicals, Inc.	Atrazine.	410.88
Man & Manager, Inc.	Subscription.	30.00
Minneapolis Gas Co.	Services.	861.92
G. D. Moyer.	Opinion of titles Project 6299-2.	60.00
Northern States Power Co.	Services.	2,152.79
Northern States Power Co. St. Cloud.	Services.	9.13
Northland Electric Supply Co.	Electrical Supplies	101.51

Road and Bridge Appropriation Cont.

Pioneer Suburban Telephone Co.	Services.	\$ 11.25
H. A. Rogers Co.	Drawing pencils	53.15
Pat Ryan	Equipment rental.	185.25
Warning Lites, Inc.	Lens.	41.16

Central Mobile Equipment Division Fund

Standard Oil Company Division of American Oil Co.	Gasoline - Contract -	1,207.00
Western Oil & Fuel Co.	Gasoline - Part Contract - Miscellaneous charges .	979.96
Alemite Co. of Minnesota	Drive gear.	8.85
Auto Parts Service Co.	Miscellaneous Repair parts	72.31
Barco Bearing Co.	Bearings.	31.18
Boyer-Gilfillan Co.	Miscellaneous repair parts	17.06
Clutch & U Joint Service	Assembly exchange and pressure plate.	137.82
Dahlberg Bros., Inc.	Miscellaneous repair parts	18.16
Eutectic Welding Alloys.	Welding rod, solder, etc.	140.21
Firestone Stores	Tire.	22.49
Greenwood-Marina, Inc.	Gasoline.	8.65
Hennepin County Highway.	Rental for August	570.00
Ed. Ryan, Sheriff Hennepin County.	Miscellaneous charges .	17.85
Frank Knapp.	Miscellaneous repair parts	26.46
Midway Tractor & Equipment Co.	Miscellaneous repair parts	47.40
Minit Car Wash	Cars washed	43.75
Reinhard Bros. Co.	Rear View Mirrors	18.62
Royal Tire Sales Co.	Tire adjustment	13.60
Standard Spring Co.	Repair springs, & materials	67.66
Tonka Bay Boat Works	Gasoline.	96.52
Vail's "66" Station.	Gasoline.	5.20

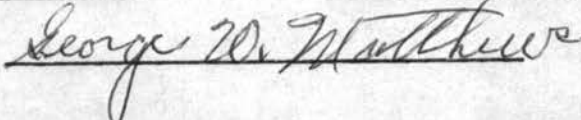
Road Construction Fund

Clovere N. Gilfillan	Purchase - Contract - . Project 5816.	\$ 500.00
Clovere N. Gilfillan and Twin City Federal Savings and Loan Association.	Purchase - Contract - Project 5816.	11,000.00
Irving R. Lundeen etal First National Bank of Minneapolis	Slope permit -Contract- Project 5825.	100.00
Jessie A. Sullivan	Purchase - Contract - Project 5825.	500.00
Jessie A. Sullivan The Minneapolis Savings and Loan Association.	Purchase - Contract - Project 5825.	12,500.00
Village of St. Louis Park. . . .	Special Assessments . .	181.92

Lake Improvement Appropriation

Lake Minnetonka Dredging Co. . .	Services.	180.60
U. S. Geological Survey	Services.	171.71
W. C. O'Loughlin	Services.	15.00
G. H. Plant.	Services.	15.00
Kenneth Roers.	Services.	15.00

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 THREE YEAS and No NAYS, as follows:

AINSWORTH

YEA

MRS. SCOTT

YEA

HANSON

ABSENT

SWANSON

ABSENT

CHAIRMAN MATTHEWS

YEA

Resolution adopted

AUG 21 1962

On motion, the County Board adjourned until Tuesday,
August 28, 1962, at ten o'clock A.M.

George D. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 28, 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.

An easement from the Soo Line Railroad Co. for right-of-way along C.S.A.H. No. 92 was referred to the Committee on Ways and Means.

Letters from Edward P. Dietrich, Assistant County Attorney, submitting easements for right-of-way along C.S.A.H. No. 92 were referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting the transfer of funds from the regular to the temporary salary appropriation in the Probation Office budget was referred to the Committee on Ways and Means.

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

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization to attend the State Civil Defense Conference near Park Rapids, Minnesota, September 13th and 14th, 1962, was referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authorization for two Deputies to attend a Continuation Course for Law Enforcement Officers at the University of Minnesota, September 13 - 15, 1962, was referred to the Committee on Ways and Means.

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

Plans and specifications for the construction of a roadside development on CSAH No. 62, Bridge No. 27520 (CSAH No. 62), and grading, base, bituminous surfacing and Bridge No. 27518 (CSAH No. 73) were referred to the Committee on Roads and Lakes.

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 purchase and removal of buildings on right-of-way property, Contract No. 57.

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

Only one bid was received for tire chains for the Central Mobile Equipment Division.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that the bid be returned to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing tire chains to the Central Mobile Equipment Division, bids to be opened on Tuesday, September 11, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

Sc

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

BE IT RESOLVED, That the following named welfare employees are hereby eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1953, and Board policy adopted August 23, 1955, and amended on May 8, 1962.

Hogan, Charles	Caseworker I	August 27, 1962
Kern, Andrea	Caseworker I	August 1, 1962
Leo, P. Kaye	Caseworker I	August 6, 1962
Monson, Joanne	Caseworker I	August 1, 1962

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

FIVE YEAS and No NAYS, as follows:

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

And so the resolution was 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 \$2,500.00 from the regular salary appropriation in the Probation Office Budget to the temporary salary appropriation.

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:

George D. Chisholm
5151 Dupont Avenue North, Minneapolis

Mrs. Bernice V. Butze
2910 Grand Avenue, 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 pursuant to a recommendation from Dr. V. K. Funk, Director, Hennepin County Chest Clinic, Mrs. Agnes Ogren, Chest Clinic employee, be granted a thirty-day (30) extension on her medical leave-of-absence from September 1, 1962, said extension 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 Walter P. Halstead, Director, Hennepin County Civil Defense, and Charles H. Stevenson, Public Information Officer, be authorized to attend the fall conference of the State of Minnesota Department of Civil Defense to be held near Park Rapids, Minnesota, September 13th and 14th, 1962; and

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

The question was on the adoption of the resolution, and there were 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 Lawrence McMullen, Deputy Sheriff, and William Berry, Deputy Sheriff, be authorized to attend a Continuation Course for Law Enforcement Officers to be held at the University of Minnesota, September 13 - 15, 1962; and

That all necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, be approved and paid from the Sheriff's appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

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

WHEREAS, The County of Hennepin for the improvement of County State Aid Highway No. 92, Project No. 5724 required an easement to encroach upon the Soo Line Railroad Company's right of way in the Northeast 1/4 of Northwest 1/4 and the Northwest 1/4 of Northeast 1/4 of Section 33, Township 119 North, Range 24, West in Hennepin County near Rockford, Minnesota, and

WHEREAS, After negotiation, the Soo Line Railroad Company agreed to grant such easement according to the terms and conditions contained therein, which easement is attached hereto, and

WHEREAS, The conditions of such easement are fair and equitable and made for the best interests of the County in connection with its highway work,

NOW THEREFORE, BE IT RESOLVED, That this board accept the easement of the Soo Line Railroad Company in connection with the improvement of County State Aid Highway No. 92 and that the Chairman of this board is hereby authorized to execute said easement for and on behalf of the County of Hennepin.

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

AINSWORTH

YEA

HANSON

YEA

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 highway easements in re County Road No. 92, Project No. 5724, be accepted and recorded:

Parcel No. 1, executed by Adolph T. Schleif, single, for a consideration of \$75.00; and

Parcel No. 2, executed by John Thingvold and Selma Thingvold, husband and wife, for a consideration of \$14.50; and

Parcel No. 3, executed by Peter D. Logas and Ruth N. Logas, husband and wife, for a consideration of \$6.00; and

Parcel No. 5, executed by Reuben C. Biegert and Betty J. Biegert, husband and wife, for a consideration of \$467.00; and

That all of the above claims be approved and ordered paid from the Road Construction Fund (Chap. 598).

Respectfully submitted,

Mrs. I. G. Scott Edmund B. Swanson
Richard O. Hanson

George W. Matthews

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for the roadside development on C.S.A.H. No. 62, Project No. 6136, and for grading, base, bituminous surfacing and Bridge No. 27518, Project No. 6004, and for the construction of Bridge No. 27520, Project No. 6206, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above improvements, bids to be opened on Tuesday, September 25, 1962, at 10:15 o'clock A.M..

Respectfully submitted,

Mrs. I. G. Scott [Signature]
Robert O. Hanson Edward Blawie
Sergeant Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT 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, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1963, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1963.

Statement of Estimated Expenditures
for the year 1963

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Attorney	\$ 226,311.00	\$	\$ 17,972.00
Auditor	395,306.00		62,185.00
Audit			7,000.00
Book Repair	14,497.00		980.00
Budget and Purchasing		104,296.00	80,887.00
Building and Equipment			300,000.00
Clerk of District Court	333,047.00		18,695.00
Contributions and Awards			66,645.00
Coroner	90,229.00		37,720.00
Co. Commissioners	53,536.00		28,950.00
Home School for Boys		484,480.00	121,042.00
Juvenile Center		177,595.00	41,001.00
Probation Office		887,905.00	74,020.00
District Court	293,950.00		407,145.00
Emergency Fund			25,000.00
Extra & Emergency Help & Severance Fund	40,000.00		
Hospital & Insurance Fund			110,000.00
Court Commissioner	42,271.00		79,770.00
Official Publications			46,800.00
Probate Court	169,402.00		12,250.00
Register of Deeds	416,659.00		45,200.00

Department (cont.)	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Road & Bridge - Maintenance	\$	\$ 1,700,888.00	\$ 3,490,337.00
Road & Bridge - Construction			3,489,500.00
Lake Improvement		10,000.00	89,665.00
Central Mobile Equipment Division		219,000.00	339,300.00
Noxious Weeds		13,500.00	6,897.00
Sheriff	599,181.00		106,650.00
Sheriff - Jail	91,391.00		99,336.00
Sheriff - Radio	65,503.00		28,747.00
State Institutions & County Hospital			1,696,684.00
Superintendent of Schools	33,823.00		4,204.00
Supervisor of Assessments		73,611.00	12,771.00
Surveyor	131,015.00		10,989.00
Torrens Title Examiner	11,878.00	61,700.00	1,675.00
Treasurer	245,253.00		48,574.00
Veterans Service		28,212.00	1,560.00
Civil Defense		36,135.00	10,031.00

1963 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

	\$
Light and Power	15,000.00
Current Penalties	25,000.00
Delinquent Penalties	55,000.00
Mortgage Registry Tax	75,000.00
Gross Earnings Tax	50.00
Grain Tax	3,300.00
Bank Excise Tax	60,000.00
Cooperative Electric Tax	100.00
Inheritance Tax	400,000.00
Forfeited Tax Sales	25,000.00
Mobile Home Tax	5,000.00

Licenses

Auctioneer	90.00
Beer - On Sale	180.00

Rents

Space in Court House	1,900.00
Public Pay-phone Commission	700.00
Vending Machines	1,000.00

Fees

Auditor - Entering Special Assessments	25,000.00
Auditor - Game and Fish License Commission	10,000.00
Clerk of District Court - Regular	125,000.00
Clerk of District Court - Driver's License	20,000.00
Clerk of Probate Court	25,000.00
Register of Deeds - Regular	160,000.00
Register of Deeds - Tract Index	12,000.00

Fees (Cont.)

	\$
Registrar of Titles	110,000.00
Sheriff	90,000.00

Sales

Waste Paper and Scrap	400.00
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Services

Examination of Insane - Other Counties	3,000.00
Examination of Insane - Private Parties	1,000.00
Board of Prisoners - United States	15,000.00
Board of Prisoners - Other	5,000.00
Sheriff's cars Conveying Insane and Prisoners	4,000.00
Sheriff Radio Maintenance	4,000.00

Bonds and Interest Receivable

Interest on Bonds	300,000.00
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Fines, Forfeitures and Confiscations

Clerk of District Court	500.00
Justice Court	30,000.00

Reimbursements and Subventions

Insurance Policies and Claims	10,000.00
Civil Defense - State	20,000.00

Legal Additions to Road and Bridge Appropriation

State Aid	2,076,220.00
Central Mobile Equipment Division	458,300.00

Transfers from Other Funds

Unfound Heirs, Probate Trust Fund	\$ 2,705.00
Unclaimed Property - Coroner	120.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$4,174,565.00
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Estimated Income from Delinquent Tax Collections	70,000.00
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Estimated Surplus from 1962	<u>1,275,089.00</u>
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Total of Above Estimated Receipts	\$5,519,654.00
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Amount Required by Levy for 1963 County Budget	\$12,551,102.00
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Respectfully submitted,

Robert O. Hanson Mrs. J. G. Scott
George W. Matthews Elmer J. Buehner

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

That the bond of Holden Business Forms Co. for furnishing tax statements to the County Treasurer during 1962, Contract No. 54, be approved, it having been written by American Surety Co. of New York, a New York corporation, in the sum of \$1,872.00; and

That the bond of Lake Minnetonka Dredging Co. for furnishing services and equipment for work in Lake Minnetonka, Contract No. 620, be approved, it having been written by the Aetna Casualty and Surety Co., a Connecticut corporation, in the sum of \$28,279.40.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT 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
Church of the Annunciation	\$ 396.68	\$ 10.73
Mrs. Verna E. Donohue	173.02	-----
Frank E. Garrison	106.72	-----
R. L. Gerring	-----	42.20
Robert W. Gibson et al.	38.81	-----
Harold J. Herman	-----	35.30
Mrs. Shirley Hueser	-----	13.78
Ebba D. Iversen	-----	7.78
Einar A. Johnson	83.70	-----
David Karsh	-----	11.76
David H. Lundberg	55.50	-----
Mrs. Mildred McCareins	-----	8.30
Lee D. McNally	18.50	-----
David E. Nelson	-----	26.14
Harry Ostrow	-----	40.45
Thomas J. Polacek	174.68	-----
William J. Prichner	-----	618.86
May L. Rose	-----	17.89
Irene Schendel	132.58	-----
Don Stodola	250.94	-----
Wayne L. Taylor	-----	9.65
David B. Trach	-----	544.55

Exempt for 1961 and Subsequent Years

Church of the Annunciation

Respectfully submitted,

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

Thomas J. Polacek
Elmer J. Brown

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

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
Julia Bartlett	Expenses - Extension Service	46.90
Joseph L. Fox	Expenses - Extension Service	147.09
George G. Roadfeldt	Expenses - Extension Service	86.90
Janice S. Stroom	Expenses - Extension Service	43.03

Respectfully submitted,

Mrs. I. G. Scott [Signature]
Richard O. Hanson Edna B. Hanson
George R. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Various Appropriation

Anderson Agency.	St. Paul Policy 366JJ 7068.	\$ 696.15
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Auditor Appropriation

Super X Delivery Co.	Boat license cards.	2.25
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Civil-Legal Appropriation

Central Services	Offset, stores.	33.24
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Clerk of District Court Appropriation

Crown Rubber Stamp co.	3 stamps.	7.12
Miller-Davis Co.	Book sheets	23.00
Suburban Business Machines Co.	Carbon.	13.84

Coroner Appropriation

Gross Bros. Kronicks	July laundry.	7.97
Northern States Power Co.	Service	32.04

Home School for Boys Appropriation

N. C. Bennett Lumber Co.	Plywood	27.60
National Theatre Supply.	Carbons	13.69
Philip E. Ploumen.	Refund of insurance	22.00
Edward P. Sedio.	Refund of insurance	22.00
Surplus Property Section	Wool gloves	48.00
Swedish Hospital	Professional Services	251.45

Juvenile Center Appropriation

Armour Food Service.	Meat.	209.12
Eddy Bakeries Co., Inc.	Bread - Contract -.	69.88
Harcourt Brace & World Inc.	English workshops	6.02

Juvenile Center Appropriation Cont.

Johnson Poultry Service.	Eggs.	\$ 9.75
May Brothers Co.	Groceries	77.10
Gordon D. Nelson	Insurance refund. . .	22.00
Northern States Power Co. . . .	Services.	333.76

Probation Officers Appropriation

James E. Bergum.	Insurance refund. . .	22.00
Brink's Inc.	Services for August .	50.50
Central Services	Offset, supplies. . .	456.27
Richard Ericson.	Insurance refund. . .	22.00
Delmar Publishers Inc.	Book.	4.20
C. E. Hughes	Insurance refund. . .	22.00
John R. Raun	Insurance refund. . .	11.00
Workman Tabulating Service, Inc.	Services.	72.25

District Court Appropriation

Globe Office Furniture Co. . . .	Furniture	919.00
Grain Exchange Lunch	Dinners (Jurors). . .	98.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz	Preliminary examination	30.00
Glenwood Hills Hospital.	Preliminary observations	249.00
Homewood Hospital.	Preliminary observations	160.00
Dr. Robert L. Meller	Professional services	20.00
Minneapolis General Hospital . .	Preliminary observations	1,014.40
Minneapolis N. P. Clinic	Preliminary observations	95.00
Dr. John W. Schumacher	Professional services	55.00

Official Publication Appropriation

Argus Publishing Co.	Financial statements	848.00
Construction Bulletin.	Advertising	11.20

Probate Court Appropriation

Xerox Corporation	Paper - Contract - . . . \$	838.84
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Register of Deeds Appropriation

Central Services.	Offset, stores. . . .	265.22
Electrolux Corp.	Repairs	32.37
Farnham's.	Knife blades.	7.80
Pitney Bowes, Inc.	Meter rental.	21.60

Sheriff Appropriation

Filmshops, Inc.	Film.	38.10
Leonard A. Larson.	Mileage	52.65

Jail Appropriation

Armour Food Service.	Meat.	499.72
Eddy Bakeries Co., Inc.	Bread	339.48
Johnson Poultry Service.	Eggs.	10.95

Superintendent of Schools Appropriation

Crook and Hanley, Inc.	Annual charges. . . .	28.00
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Surveyor Appropriation

Brunson Instrument Co.	Repairs	28.00
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Treasurer Appropriation

Brink's, Inc.	Services for August .	95.85
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Civil Defense Appropriation

Farnham's.	Window covers	9.75
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Library Fund

Anti-Defamation League	Various phamplets . .	18.60
Bacon Pamphlet Service, Inc. .	Various phamplets . .	52.12
Bro-Dart Industries.	Tape.	100.98
Children's Book Council, Inc.	Books	127.75
Division of State Parks.	Booklets.	13.00

Library Fund Cont.

Fordham Equipment Co.	Sign holder	\$ 26.75
Gaylord Bros., Inc.	Cards	344.00
Hudson Map Co.	Twin City map	37.50
N. W. Bell Telephone	Services.	81.55

Central Services Fund

Butler Paper Co.	Paper	189.04
Crook & Hanley	Bond paper.	230.00
Farnham's.	Pencils	25.00
Miller-Davis Co.	Spindles.	1.80
Minnesota Envelope Co.	Envelopes	276.94
Paypar Envelope Co.	Envelopes	7.56
Pouchers	Labels, erasers	206.29

Property Rentals Fund

Tanner Crockett.	Mileage	30.45
City of Minneapolis Water Department	Service	10.10
Mobile Lock and Key Shop	Locks	7.65

Boat and Water Safety Fund

Harry S. Genung.	Skelgas	41.25
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Road and Bridge Appropriation

Albinson's, Inc.	Copyflex paper -contract-	218.17
G. W. Astleford	Grading - Contract - Project 5724.	17,736.30
B & R Rock Products Co.	Gravel.	7,512.36
Earl Dorn.	Appraisal fee -contract- Project 5817.	70.00
Douglas J. Gibson	Appraisal fee -contract- Project 5817.	70.00
L. J. Gleason.	Appraisal fee -contract- Project 5817.	70.00

Road and Bridge Appropriation Cont.

Junior H. Gossell etal	Purchase of land -Contract- Project 5817.	\$ 500.00
Junior H. Gossell etal Investors Diversified Services, Inc. Investors Syndicate of America	Purchase of land -Contract- Project 5817.	.15,700.00
Johnson Bros. Highway & Heavy Construction, Inc.	Bridge and approaches-Contract- Project 6110.	.21,377.34
Johnson Printing Co.	Maps - Contract -	1,465.80
James D. Olson.	Opinion of Titles -Contract- Project 5817.	10.00
E. V. Olsson	Appraisal fee -Contract- Project 5817.	70.00
Richards Oil Co.	Asphalt cement -Contract-	10,150.92
Auto Parts Service Co.	Funnel.	6.03
Binks Manufacturing Co.	Hose with edge striper.	11.20
Sam Bloom Iron & Metal Co.	Wire screen	12.00
Dakota County.	Paint	1,922.00
Farwell-Ozum-Kirk and Co.. . . .	Levels.	54.68
Jari Products, Inc..	Repair parts.	87.00
Kokesh Hardware Co..	Miscellaneous hardware.	25.16
McMullen Company.	Parts	34.80
N. W. Bell Telephone Co..	Services.	78.50
H. A. Rogers Co.	Plastic ribbon.	12.00
L. N. Sickels, Inc..	Asphalt filler.	20.90
Streeter-Amet Division	Index wheel	4.90
S. and M. Company.	Wheel barrows	36.26
Williams Hardware Co.	Head screws and oil . .	6.47

Central Mobile Equipment Division Fund

Central Rambler Sales.	2 Door rambler -Contract-	1,727.60
Firestone Stores.	Tires recapped -Contract-	108.42

Central Mobile Equipment Division Fund Cont.

Ford Deep Rock Oil Co.	Motor oil - Contract- . \$	128.50
Mobil Oil Company.	Diesel Oil-Contract-	570.00
Paper-Calmenson and Co..	Blades.	39.36
S and M Company.	Tires	136.28
Astleford Equipment Co..	Hitch for tractor . . .	651.50
Barry and Sweall	Hand drill.	54.88
Haldeman-Homme, Inc.	Side rubbers & filters.	20.60
Industrial & Truck Parts, Inc. .	Miscellaneous parts . .	33.26
Janney Industrial Supply Co. . .	Sanding Discs	19.75
Leef Bros., Inc.	Cleaning cloths	29.88
Mac Andrews Company.	Tachometer repaired . .	81.52
Minnetonka Boat Works, Inc.. . .	New propellers.	83.20
Northern Automotive Co.	Miscellaneous parts . .	42.04
Northern States Power Co. . . .	Services.	1.00
Olson Equipment Co.	Miscellaneous parts . .	44.60
Paper-Calmenson and Co.	Beams.	7.81
Park "Jeep", Inc..	Miscellaneous parts . .	56.45
Phillippi Equipment Co.	Miscellaneous parts . .	76.62
Riteway Motor Parts, Inc.. . . .	Miscellaneous parts . .	140.06
Suburban Chevrolet Co.	Miscellaneous parts . .	198.44
Twin City Engine Rebuilders, Inc.	Governor.	13.67

Road Construction Fund

James D. Olson	Appraisal fee -Contract- Project 5825.	100.00
Howard Wagenhals	Appraisal fee -Contract- Project 5825.	35.00

Lake Improvement Appropriation

Northern States Power Co. . . . Services. . . . \$ 9.45

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

George W. Matthews
Edward B. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 4, 1962

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

All members were present.

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

A petition from Clinton B. Bergman requesting detachment from School District No. 578 and annexation to School District No. 278 (Orono) was referred to the County Attorney.

A letter was read from John K. Harvey, Assistant County Attorney, submitting an opinion on the claim of Paul Bosman, 2832 Winnetka Avenue North, Village of New Hope, stating that the water run-off damage to Mr. Bosman's property is not caused by the raising of Winnetka Avenue but by the activities of the developers in the area in their failure to provide adequate drainage during the time the area was developed.

The Board ordered that a copy of Mr. Harvey's letter be forwarded to Mr. Bosman.

A letter from Gordon Christian, Executive Director, Minneapolis Association for Retarded Children, thanking the Board for the use of the summer camp at Glen Lake and requesting the use of said camp for the 1963 season was referred to the Chairman of the Board.

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

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

Letters from Dr. William Guthrie, Coroner, and Paul W. Keve, Director, Department of Court Services, requesting auto allowance for employees in their departments were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for purchase and removal of buildings on right-of-way property and submitting claims payable from various appropriations were referred to the Committee on Ways and Means.

Plans and specifications were presented and referred to the Committee on Ways and Means as follows:

1. Bridge No. 27513 and approaches (C.S.A.H. No. 18).
2. Improvement of C.S.A.H. No. 18.
3. Steel sign posts.
4. Traffic paint.
5. Aluminum sign blanks.
6. Lumber.
7. Scotchlite materials.
8. Steel partitions.

Commissioner Ainsworth moved, seconded by Mrs. Scott, that Commissioner Hanson be authorized to serve on the Hennepin County

Canvassing Board during the 1962 primary and general elections.

Motion carried.

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

BE IT RESOLVED, That the Minneapolis Association for Retarded Children be authorized to use the Hennepin County Summer Camp at Glen Lake during the 1963 season for the continuation of their vital community service in providing camping for the mentally retarded.

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.

SEPTEMBER 4, 1962

1063

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1963.

REQUIREMENTS

Operating Expense	\$ 3,722,402.00
Old Age Assistance Payments	13,929,200.00
Aid to Dependent Children Payments	10,293,000.00
Aid to Disabled Payments	664,350.00
Aid to Blind Payments	476,825.00
Children Under State Guardianship	1,047,460.00
Children Under Temporary Custody	1,566,380.00
Unmarried Mothers	30,000.00
Public Assistance Funerals	90,000.00
Children's Emergency Shelter	35,000.00
Refunds of Miscellaneous Income to State	224,200.00

TOTAL REQUIREMENTS	\$ 32,078,817.00
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MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Miscellaneous:

Surplus From Prior Year	\$ 41,532.00
Old Age Assistance Receipts From State	9,991,778.00
Aid to Dependent Children Receipts From State	7,050,705.00
Aid to Disabled Receipts From State	561,708.00
Aid to Blind Receipts From State	325,575.00

REIMBURSEMENT FROM STATE

Administrative	509,500.00
Children Under State Guardianship	350,899.00
Public Assistance Funerals	30,000.00
Delinquent Taxes and Penalties	143,566.00
State Tax on Banks	105,660.00
Other Miscellaneous Income	693,200.00

	\$ 19,804,123.00
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Net Current Tax Levy	12,274,694.00
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<u>GRAND TOTAL INCOME</u>	\$ 32,078,817.00
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CURRENT TAX

Net Current Tax Levy	\$ 12,274,694.00
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It is hereby recommended that the above listed estimate of expenditures for the year 1963 and receipts for the year 1963 for County Welfare purposes be approved as recommended.

Signed

Edwin R. Kientz

Director, HENNEPIN COUNTY WELFARE DEP'T.

SEP 4 1962

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Board budget for the year 1963 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1962 the sum of \$12,274,694.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1963 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following Coroner employee is hereby eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1953, and Board policy adopted August 23, 1955, and amended on May 8, 1962:

Dr. James E. Bitter - Deputy Coroner - September 1, 1962

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

Dr. Richard E. Muzzall September 1, 1962

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

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

Thomas Faust . . . October 1, 1962

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

Barbara Dusek. . .	September 1, 1962
Walter Beaman. . .	September 1, 1962
Robert Menzel. . .	September 1, 1962
Gordon Rye. . . .	September 1, 1962
David Lundsten . .	September 1, 1962
John Bower	October 1, 1962
David Ruliffson. .	September 1, 1962
Violet Brandhorst	September 1, 1962

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
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 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. 57, 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
101-30	Norm's Auto Parts, Inc.	House	\$ 5,108.85
101-30	Joseph W. O'Neill	Garage	363.00
100-32	Sam Testa	House	3,801.01
102-31	Ernie Voigt	House	7,057.00

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following highway easements in re County Road No. 92, Project No. 5724, be accepted and recorded:

Parcel No. 8, executed by Malcolm S. Mackay and Gray G. Mackay, husband and wife, Franc P. Daniels, Jr., and Janet H. Daniels, husband and wife, and Franc P. Daniels, Sr., single, for a consideration of \$159.00; and

Parcel No. 10, executed by Ralph R. Bigalke, Elizabeth J. Bigalke, husband and wife, and Richard Wellnitz and Clara Wellnitz, husband and wife, for a consideration of \$1057.50; and

Parcel No. 12, executed by Arthur G. Borscheid and Hilda L. Borscheid, husband and wife, for a consideration of \$336.00, and

Parcel No. 13, executed by Joseph M. Kuka, single; Josephine E. Kuka, single, for herself and as guardian of Mary L. Kuka, single, for a consideration of \$59.50; and

Parcel No. 14, executed by Joseph M. Kuka, single, for a consideration of \$333.50; and

Parcel No. 15, executed by Robert Pool and Rose Constance Pool, husband and wife, Lauren R. Pool and Jo Ann Pool, husband and wife, for a consideration of \$534.50; and

Parcel No. 16, executed by Lester E. Jacobson and June Jacobson, husband and wife, and Bartek Baldy and Mathilda, husband and wife, for a consideration of \$86.50; and

That all of the above claims be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from funds indicated:

Building and Equipment Fund:

1. Liebenberg, Kaplan, Glotter and Associates, \$5,200.00, Architectural fees for the design of the Orono Truck Station.
2. Northern States Power Company, \$420.00, installation of a three phase, four wire transformer at the Orono Truck Station.

Reserve Building and Maintenance Fund:

1. AAL Furnace Cleaning Service, \$261.00, Furnace service and chimney cleaning--Juvenile Center and Radio Station.

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

Edward B. Swanson

George W. Matthews

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for the construction of Bridge No. 27513 and approaches (CSAH No. 18), Project No. 6018, and for the concrete surfacing of a portion of CSAH No. 18, Project No. 6215, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above improvements, bids to be opened on Tuesday, October 2, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Edward Swanson

Mrs. J. G. Scott

J. H. Smith

George W. Matthews

Commissioner MATTHEWS offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for lumber, Contract No. 213-25, and for scotchlite materials, Contract No. 212-25, and for steel partitions, Contract No. 58, and for steel sign posts, Contract No. 214-25, and for aluminum signs and blanks, Contract No. 215-25, and for reflectorized traffic paint, Contract No. 216-25, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Tuesday, September 18, 1962, at 10:15 o'clock A.M.

Respectfully submitted

Richard O. Hanson

Edward B. Swanson

Mrs. I. G. Scott

George W. Matthews

George W. Matthews

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

BE IT 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 applications for abatement of assessments and correction of taxes, as listed below, be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Fegles Equipment Co.	\$ 1,034.69	\$ 82.78
Flour City Trunk Co.	-----	36.02
Fred J. Menth.	512.76	20.88
Daniel G. Nelson	-----	30.45
Nickels and Smith Co.	-----	11.80
Park Properties, Inc.	-----	24.73
Petro-Asphalts, Inc.	59.95	8.05
Ready Mix Concrete Co.	-----	166.63
Regiscope Northwest, Inc.	6.41	1.07
Ruff Bros. Co., Inc.	-----	167.57
T.C. Federal Savings and Loan Assoc.	-----	7.78

Respectfully submitted,

Richard C. Hanson

Elmer E. Blum

Mrs. I. G. Scott

J. G. Spencer

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

MRS. SCOTT

YEA

HANSON

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

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

Name	Legal Description
Leo J. Adelman	N $\frac{1}{2}$ of E $\frac{1}{2}$ of Lot 9, Goodspeeds First Plat
Mrs. Verna E. Donohue	Lot 18, Block 10, Starings Tonkawood Croft
Louis Paul Followell	E. 110 ft. of W. 340 ft. of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, S.21, T.117, R.22
Donna C. Forde	Lot 9, Block 1, Becker's Third add.
Mrs. William J. Marshall	Lot 5, Block 1, Golden Rule 2nd Addition to New Hope
Robert A. Merwin	Lot 15, Block 4, Crystal Heights View
Minneapolis City Assessor by Hennepin County Auditor	Lot 7, Block 2, Wolford, Sidle & Reid (1st) and six additional parcels.
Irene Schendel	Lot 1, Block 1, Maxwell's Addn.
Walfred J. Takkinen	Lot 3, Block 1, Mork Campion Heights

Respectfully submitted,

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

Commissioner AINSWORTH offered the following

resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree. Salary - Extension Service \$ 47.60

Respectfully submitted,

Robert J. Hanson

Edward B. Brown

Mrs. J. G. Scott

J. H. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Various Appropriation

Northwest Airlines, Inc.	Tickets	\$ 113.96
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Auditor Appropriation

Arnell Business Forms, Inc.	Tax list.	1,010.40
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Budget and Purchasing Appropriation

Stanley Cowle	Mileage	50.23
N. W. Bell Telephone Co.	Centrex system.	5,248.63
N. W. Bell Telephone Co.	Service	98.27
Society for Personnel Adm.	Subscription.	7.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Notary seal	10.00
Poucher Printing Co.	Marriage applications	232.00

Coroner Appropriation

Key Laboratories, Inc.	Tests	425.00
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Commissioners Appropriation

Central Services.	Bruning & stores.	19.82
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Home School for Boys Appropriation

Aslesen Co.	Groceries	271.30
H. Brooks and Co.	Groceries	87.55
Farnham's	Office supplies (Chairs contract)	3,019.45
Gamble Robinson Co.	Groceries	38.20
Kraemers Hardware Co.	Hardware.	70.00
McKesson and Robbins.	Drugs	343.90

Home School for Boys Appropriation Cont.

Methodist Hospital.	Hospital care	\$ 32.00
Miller Davis Co.	Ko-Rec-Type	3.57
Northern States Power Co.	Service	539.60
Pink Supply Co.	Towels.	91.80
Red Star Yeast & Products	Yeast	9.75
Rowell Laboratories, Inc.	Vitamines	44.10
Rubenstein and Ziff	Thread, buttons	83.50
Shady Oak Hardware.	Cutters	5.31
Singer Sewing Machine	Repairs	27.85
Dr. Joseph Stodola.	Office call	8.00
Union Underwear Co., Inc.	Shirts and briefs	3.11

Juvenile Center Appropriation

A. A. Battery Co.	Batteries	7.68
American Linen Supply Co.	Laundry	2.18
N. C. Bennett Lumber Co.	Fir	19.38
Central Washer Service	Service	18.25
Columbia Dept. Stores	Blouses	37.20
Gamble Robinson Co.	Groceries	6.95
McKesson and Robbins.	Drugs.	18.03
May Brothers Co.	Groceries.	51.65
State of Minnesota Division Boiler Insp.	Inspection	7.00
G. C. Peterson Machinery Co.	Blades.	14.10
Pink Supply Co.	Towels, cloths.	246.09
St. Barnabas Hospital	Laundry	84.02
S and M Company	Lantern	10.00

Probation Officers Appropriation

Burroughs Corporation Todd Division	Service agreement	20.00
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Probation Officers Appropriation Cont.

Central Greyhound Lines	Ticket.	\$ 14.05
Henry Lemaire	Mileage	19.35
Miller-Davis Co.	Chair	45.00
National Council on Crime & Del.	Survey.	1.09
Pitney Bowes, Inc.	Meter rental.	58.50
William A. Slater	Mileage	30.13
Smith Corona Supply	Ribbons	124.50

District Court Appropriation

Boutells.	Chairs.	360.55
Farnham's	Repairs on stenograph	24.60
Miller-Davis Co.	Storage cases	10.80

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Professional services	25.00
Glenwood Hills Hospital	Preliminary observations	247.00
Homewood Hospital, Inc.	Preliminary observations	133.00
Minneapolis General Hospital.	Hospital care	384.00
Minneapolis N. P. Clinic.	Preliminary observations	11.00
The Nicollet Clinic.	Services.	15.00
Pennington County.	Mental examination.	89.25

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings.	1,029.75
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Register of Deeds Appropriation

Farnham's	Supplies.	4.20
I. B. M. Corporation.	Service	8.50
Klondex, Inc.	Belts	83.10
Leo A. Mattson Co.	Overhauling typewriter.	31.00

Sheriff Appropriation

Argus Publishing Co.	Traffic forms	\$ 71.60
Central Services.	Supplies.	295.74
Filmshop, Inc.	Photo finishings.	58.37
Fire Rescue Supply.	Bandages.	24.75
Japs Olson Co.	Civil journals.	748.00
Lee Bo Office	Dictionary.	78.00
Vincent McNamara, Publishing.	Directories	25.00
North Star Military Co.	Uniforms -part contract-	4,646.85
Northern States Power Co.	Service (pistol range).	24.23
Smith Corona Supply Products.	Carbon paper.	13.10
Thompson Lumber Co.	Lumber.	24.22
Western Union & Telegraph Co.	Wire.	1.83

Jail Appropriation

Aslesen Company	Springs	1.95
Farnham's	Ribbons	3.00
Gamble Robinson Co.	Groceries	16.10
Minneapolis General Hospital.	Hospital care	16.00
Oken's, Inc.	Groceries	35.24

Radio Appropriation

American Linen Supply Co.	Towel Service	10.60
Boustead Electric & Mfg. Co.	Repairs	12.75
Carpenter Paper Co.	Tissues	10.35
Chippewa Springs Co.	Rental of cooler.	8.50
C. M. Cruikshank.	Janitorial service.	94.40
Electronic Center, Inc.	Batteries	4.00
Mobil Oil Co.	Heating fuel -Contract-	143.40
Northern States Power Co.	Service	206.90

Radio Appropriation Cont.

Northland Electric Supply . . .	Lamps	\$ 12.31
Oil Equipment Service	Trouble light	17.39
Stark Electronics	Supplies.	186.54

State Institutions Appropriation

Glen Lake State Sanatorium. . .	Hospital care	46,230.83
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Surveyor Appropriation

Albinson's.	Supplies.	13.65
Farnham's	Supplies.	20.65
Likar Forest Products, Inc. . .	Laths and stakes.	108.00

Treasurer Appropriation

I. B. M. Corporation.	Drayage	11.65
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Chest Clinic Appropriation

Merck Sharp and Dohme	Drugs	22.04
City of Minneapolis Public Welfare Administration. .	Rental of Laboratory. .	3,248.81
Pitney Bowes, Inc.	Meter rental.	21.60
Pitney Bowes, Inc.	Bulb.	2.50
Standard X-Sales Co.	X-Ray films -Contract- .	1,668.25
Wendell Northwestern, Inc. . .	Bank numberers.	.96

Library Fund

City of Anoka	Service	1.71
Boy Scouts of America	Books	20.00
Bro Dart Industries	Tape.	58.85
Columbia Ribbon & Carbon Mfg. .	Plates.	9.35
Crook and Hanley.	Ink pad and repairs . .	5.75
Crown Rubber Stamp.	Stamps.	9.00
Ford McNutt Glass Co.	Glass	9.75

Library Fund Cont.

Hertzberg New Method, Inc.	Books rebound.	\$ 730.85
Japs-Olson Co.	Application cards.	437.55
Arlene Russell	Mileage.	7.13
Minneapolis Public Library	Desk and services.	1,391.08

Central Services Fund

Argus Publishing Co.	Inventory & appraisals	213.30
Crook and Hanley, Inc.	Bond paper	24.20
Eastman Kodak Stores, Inc.	Verifax matrix	39.20
General Electric Co.	Mailers.	24.30
Leslie Paper Co.	Index	7.55
Thermo-Fax Sales, Inc.	Copy paper.	314.73
Xerox Corporation.	Rental charge	95.00

Property Rentals Fund

Minneapolis Gas Company.	Service.	4.15
City of Minneapolis, Municipal Service Garage	Parking, supplies.	7.75

Boat and Water Safety Fund

Central Services	Stores	6.86
Greenwood Marina, Inc.	Gasoline & Oil-Part Contract	82.41
Minnetonka Boat Works, Inc.	Gasoline & Oil-Part Contract	32.25
N.W. Bell Telephone Co.	Service.	37.05
Short, Inc.	Service.	6.20
Tonka Bay Boat Works	Gas and Oil, Part Contract	118.41

Road and Bridge Appropriation

Douglas L. Gibson.	Appraisal - Contract - Project No. 5817-No. 62	105.00
City of Minneapolis.	Special Assessments-Contract- Project No. 5817-No. 62	22.97

Road and Bridge Appropriation Cont.

City of Minneapolis.	Special Assessments-Contract- Project No. 5817-No. 62	94.92
Minneapolis Abstract & Title Co.	Judgment Search-Contract- Project No. 5817-No.62	4.95
E. V. Olsson	Appraisal-Contract- Project No. 5817-No. 62	70.00
Riegger Roadways, Inc.	Partial estimate-Contract- Project No. 6109	47,799.58
Acme Foundry Co.	Extension rings.	480.00
Bent Bensen.	Equipment rental	258.00
Leslie M. Jobes.	Equipment rental	738.50
Eugene Lowell.	Equipment rental	466.88
State of Minnesota	Engineering services	868.16
Clifford Steinkamp	Mileage.	7.50
Raymond Theis.	Equipment rental	497.00

Road Construction Fund

Reuben C. Biegert etal, Farmers Home Administration, United States of America	Easement, Slope Permit- Contract-Project No. 5724- No. 92	467.00
Peter D. Logas, Ruth N. Logas.	Easement, Slope Permit- Contract-Project No. 5724- No. 92	6.00
C. S. McCrossan, Inc.	Final Estimate-Contract- Project No. 6122-No. 2	2,035.82
James D. Olson	Opinion of Titles-Contract- Project No. 6204	20.00
Adolph T. Schleif.	Easement, Slope Permit- Contract-Project No. 5724- No. 92	75.00
John Thingvold etal.	Easement, Slope Permit-Contract- Project No. 5724-No. 92.	14.50

Central Mobile Equipment Division Fund

Minneapolis Oxygen Co.	Oxygen	51.43
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Central Mobile Equipment Division Fund Cont.

Turbocraft Co.

Repair boat. \$750.00

Respectfully submitted,

Robert O. HansonEdward SwansonMrs. I. G. ScottGeorge W. MatthewsGeorge 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,
September 11, 1962, at ten o'clock A.M.

George W. Halliwell
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor