



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

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Minneapolis, Minnesota

Tuesday, October 9, 1962

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

All members were present.

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

A statement of balances in County Revenue as of September 30, 1962 from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

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

A letter from Judge John A. Weeks, District Court, re pay raises for employees in the Department of Court Services was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization to attend the state conference of County Superintendents of Schools 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.

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

Letters from Dr. F. G. Gunlaugson, Minneapolis Health Department, and Dr. V. K. Funk, Chest Clinic, requesting the commitment of a patient to Glen Lake State Sanatorium and submitting applications for admission thereto 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.

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

The plat of Josephine Addition, Town of Champlin, 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.

Specifications for purchase and removal of buildings and embankment construction on C.S.A.H. No. 18 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 rental of equipment for work in Lake Minnetonka.

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

At 10:20 o'clock A.M., hearing was called for on the petition of Clinton B. Bergman asking that his land described in said petition be set-off from School District No. 578 (Oakdale) to Independent School District No. 278 (Orono) in Hennepin County.

The Clerk to the Board presented the publisher's affidavit of printing the notices of hearing, the Sheriff's return of posting and the County Auditor's certificate of mailing said notices. A letter was read from Avis P. Nelson, County Superintendent of Schools, recommending the granting of the petition.

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

The matter was referred to the Committee on Public Grounds, Buildings and Institutions.

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

Your committee recommends that the petition of Clinton B. Bergman asking that his land described in said petition be set off from Common School District No. 578 to Independent School District No. 278 (Orono) in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioner as requested.

Respectfully submitted,

Mrs. J. G. Scott
Ruth A. Hanson

Francis
Edward Bowman

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota }
 County of Hennepin } ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 9th day of October, 1962, the petition of Clinton B. Bergman asking that his land owned by him and described in said petition be set off from Common School District No. 578 Independent School District No. 278 (Orono), came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said Clinton B. Bergman, petitioner herein, is a freeholder and resident of Hennepin County; and that he owns land now in Common School District No. 578 described as follows, to-wit:

The South 150 feet of the North 650 feet of the East 255 feet of the Northeast 1/4 of the Southeast 1/4, Section 16, Township 118, Range 24, according to the Government Survey thereof,

and that said land adjoins Independent School District No. 278 (Orono).

That the reasons for setting off said land of petitioner, as stated in said petition, are as follows:

"Our land is completely surrounded by land which is in Orono Independent School District No. 278. The detachment of this property will not reduce the size of School District No. 578 to less than four (4) sections of land. District 578 has not operated a school within the district during the past two years."

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner, as above described be, and the same hereby is set off from Common School District No. 578 to Independent School District No. 278 (Orono), and that hereafter said land be and constitute a part of said Independent School District No. 278 (Orono), Hennepin County, Minnesota.

Dated: October 9, 1962

The County Board of Hennepin County, Minnesota.

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

(SEAL)

Commissioners Matthews, Hanson, Mrs. Scott, and Swanson

offered the following resolution and moved its adoption:

WHEREAS, This board has for some time recognized that the County Commissioner Districts in Hennepin County were not proportionally represented, and

WHEREAS, This board had been advised that Laws of Minnesota 1929 Chapter 381 prevented this board from properly apportioning the County Commissioner Districts of Hennepin County, and

WHEREAS, The members of this board as commissioners were made the defendants in a lawsuit in the Federal District Court of the State of Minnesota to require re-apportionment of the County Commissioner Districts of Hennepin County, and

WHEREAS, After such suit had been commenced, this board received an opinion from George M. Scott, County Attorney of Hennepin County, that Chapter 381, Laws of Minnesota 1929 was invalid and that this board could re-apportion the County Commissioner Districts of Hennepin County under the general laws of the State of Minnesota, and

WHEREAS, This board upon receipt of said opinion on July 3, 1962 by resolution declared its intention regardless of what else would happen to re-district the Board of Hennepin County Commissioners in time for the next general election in 1964, and

WHEREAS, A three judge panel of the Federal District Court in an Order dated October 3, 1962 citing the opinion of George M. Scott,

County Attorney of Hennepin County, that Chapter 381, Laws of Minnesota 1929 was invalid and the authority of this board to re-apportion and of the stated intention of this board to re-district the county before the next general election in 1964, continued the matter to await subsequent events but retained jurisdiction, and

WHEREAS, This board is now in position to translate subsequent events into immediate action to proportionally re-apportion the County Commissioner Districts of Hennepin County so that all residents of Hennepin County will be fairly and equitably represented on such board,

NOW THEREFORE, BE IT RESOLVED, That this board, pursuant to its original declaration of its intention to re-apportion and in compliance with the Order of the Federal District Court previously referred to and under the authority of M.S. 1961, Section 375.02 which imposes the duty on county boards to re-apportion the County Commissioner Districts when 30% or more of the population of any county is contained in one district which occurs in the 5th County Commissioner District of Hennepin County, will re-apportion the County Commissioner Districts of the County of Hennepin pursuant to said Section 375.02.

BE IT FURTHER RESOLVED, That the Clerk of this board is hereby directed to cause three weeks published notice in the newspapers having the contract for publishing the commissioner's proceedings of this board's intention to re-district the County Commissioner Districts of Hennepin County and that such matter will be considered at an adjourned meeting of the Board of County Commissioners of Hennepin County to be

held in Room 130 in the Court House in the City of Minneapolis at 10 o'clock in the forenoon on Thursday, the 8th day of November, 1962.

BE IT FURTHER RESOLVED, That the form of such Notice be as follows:

NOTICE

TO ALL RESIDENTS OF HENNEPIN COUNTY:

YOU WILL PLEASE TAKE NOTICE:

That the County Board of Commissioners of Hennepin County, pursuant to the provisions of M.S. 1961, Section 375.02, at a meeting of said board to be held in Room 130 of the Court House in the City of Minneapolis at 10 o'clock in the forenoon on Thursday, the 8th day of November, 1962, will consider the question of the re-apportionment of the County Commissioner Districts of the County of Hennepin.

Attest:

Robert F. Fitzsimmons
Robert F. Fitzsimmons
County Auditor

George W. Matthews
George W. Matthews, Chairman
Board of County Commissioners
of Hennepin County

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

AINSWORTH	ABSTAIN
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution ADOPTED.

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

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

Margaret Glauvitz
2220 Oakland Ave.

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

WHEREAS, It is further determined that by Margaret Glauvitz conduct and mode of living, that she endangers the health and well-being of her family; and

WHEREAS, Margaret Glauvitz has refused to voluntarily enter a tuberculosis sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said Margaret Glauvitz be hereby committed according to law, to Glen Lake State Sanatorium where she is to remain until discharged by the superintendent or chief medical officer of said institution.

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

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

Resolution adopted.

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

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

Vincent Leone
No address

Emil Maki
411 West 34th Street, Minneapolis

Alfred Purvins
3953 15th Avenue South, Minneapolis

William Iaun
622 15th Avenue S.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 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:

Marjorie True October 1, 1962
Thomas Faust. October 1, 1962

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

Kenneth Boyum October 1, 1962

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

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

Resolution adopted.

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

BE IT RESOLVED, That Mrs. Avis P. Nelson, Superintendent of Schools, be authorized to attend the official state conference of County Superintendents of Schools and County School Administrators to be held in Minneapolis and St. Paul, Minnesota, October 24, 25, and 26, 1962; and

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

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

AINSWORTH	<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, be accepted and recorded:

Parcel No. 9, Project No. 5724, executed by Edward O. Greehling and Louise Greehling, husband and wife, for a consideration of \$173.50; and

Parcel No. 11, Project No. 5724, executed by Edward O. Greehling and Louise Grehling, husband and wife, for a consideration of \$322.50; and

Parcels No. 33 and No. 33A, Project No. 5820, executed by Bonnie L. R. DeGideo, now known as Bonnie L. R. Howard, and Robert L. Howard, her husband, for a consideration of \$1.00; and

Parcel No. 37, Project No. 5820, executed by Gilbert Schilling and Myrtle Schilling, husband and wife, and a partial release of mortgage from Fred Lobitz and Evelyn Lobitz, husband and wife, for a consideration of \$1.00; and

- Parcels No. 40 and No. 41, Project No. 5820, executed by Lake-Lyn Farms, a co-partnership consisting of Harold Van B. Pollock and Marvin W. Gisvold for a consideration of \$1.00; and

Parcel No. 17, Project No. 5820, executed by Elmer A. Menzel and Louise A. Menzel, husband and wife, for a consideration of \$1.00; and

Parcel No. 18, Project No. 5820, executed by Elmer A. Menzel and Louise A. Menzel, husband and wife, for a consideration of \$1.00; and

Parcel No. 19, Project No. 5820, executed by Elmer A. Menzel and Louise A. Menzel, husband and wife, for a consideration of \$1.00; and

Parcel No. 20, Project No. 5820, executed by Elizabeth L. Bonham, single, for a consideration of \$1.00; and

Parcel No. 22, Project 5820, executed by James C. Lontz and Irene C. Lontz, husband and wife, for a consideration of \$1.00; and

Parcel No. 23, Project 5820, executed by Oscar Schilling and Lydia Schilling, husband and wife as mortgagees, and Harry J. Deines and Eleanor V. Deines, husband and wife, for a consideration of \$1.00; and

Parcel No. 25, Project No. 5820, executed by William C. Schilling, single, for a consideration of \$1.00.

BE IT FURTHER RESOLVED, That the conveyance and extinguishment of right of access to C.S.A.H. No. 18 from the Minneapolis Floral Company, a Minnesota Corporation, Parcel No. 3, Project No. 5825, for a consideration of \$2,900.00, be accepted and recorded; 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	<u>YEA</u>
HANSON	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Woodrich Construction Company for concrete surfacing on C.S.A.H. No. 18, Project No. 6215, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$96,678.13 from the Road and Bridge Fund, Account No. 66, to pay said award; and

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

Respectfully submitted,

Mrs. I. G. Scott Stanley R. Cowle
Robert F. Fitzsimmons Robert F. Fitzsimmons
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Acme Visible Records, Inc. for furnishing visible index equipment for the Centrex Switchboard-Budget and Purchasing, Contract No. 61, in the sum of \$1,144.83;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing appropriation the sum of \$1,144.83 to pay said award.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Minnesota Tree Service for roadside development on County Road No. 62, Project No. 6136, be approved, it having been written by Agricultural Insurance Company, a New York corporation, in the sum of \$7,334.14.

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

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of buildings along Hennepin County right-of-way, Contract No. 64, Parcels 117 through 129, 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 23, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott W. Swanson
Richard C. Hanson Edward Bohman
George M. Matthews

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

Your committee recommends that the specifications for embankment construction on C.S.A.H. No. 18 located between County Road No. 63 and Trunk Highway No. 169, Project No. 6213, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above improvement, bids to be opened on Tuesday, November 6, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

Stanley R. Cowle
Elmer Brown

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

Resolution adopted.

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Lot 7, Block 1, Carter and Stone Addn., 2nd District.
Hennepin County Auditor for Minneapolis Assessor.	Lot 12, Blk. 114, Col. Hts. and two additional parcels.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>	MRS. SCOTT	<u>YEA</u>
HANSON	<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
	\$	\$
Mrs. D. W. Lester by L. C. La Belle, father.	- - -	40.33
Miss B. M. Kouch.	- - -	20.52
John Taratula	- - -	20.58

Exempt for 1962 and Subsequent Years:

City of Crystal

Mortgage Registration Tax Refund:

North American Office, Northwestern National
Bank of Minneapolis \$ 22.50

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

George W. Matthews

George W. Matthews
Charles B. Brown

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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:

Hennepin Soil & Water Conservation District.	Expenses-Soil Conservation \$	22.33
General Services Administration . .	Telephone Service-Extension service.	51.36
Leslie Paper.	Supplies-Extension service	343.65

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Clerk of District Court Appropriation

Allan Office Machines Co.	Ribbon	\$ 1.50
Farnham's	Fasteners.	2.00

Coroner Appropriation

Gross Bros. & Kronicks	Laundry.	5.41
Minnesota Paper & Cordage	Tissue	13.53

County Commissioners Appropriation

Central Services.	Supplies	8.25
H. A. Rogers Co.	Steel tapes.	154.15

Home School for Boys Appropriation

Earl Bendickson	Cleaning of uniforms . .	14.00
Crook & Hanley, Inc.	Supplies	75.29
Economics Laboratory, Inc.	Liquid K.	85.00
Excelsior Pay Dump.	Hauling.	7.85
Gamble-Robinson Co.	Groceries.	60.85
Karoll's, Inc.	Denim pants-Contract .	3,746.60
Osgood Coffee Co.	Coffee-Contract.	21.60
Red Star Yeast & Products	Yeast.	8.78
William Barlow.	Mileage.	58.15
Jessie Berryhill.	Mileage.	35.00
Thomas Faust.	Mileage.	23.55
Philip J. Juhl.	Mileage.	78.48
Irene N. Lysen.	Mileage.	10.88
Philip E. Ploumen	Mileage.	60.60
James T. Sarazin.	Mileage.	54.43

Home School for Boys Appropriation Cont.

Luther Schmidt.	Mileage.	\$ 61.05
Edward P. Sedio	Mileage.	42.28

Juvenile Center Appropriation

Crane & Ordway.	Radiator valves.	9.66
Edy Bakeries.	Bakery Products-Contract	69.10
Franklin Creamery, Inc.	Dairy Products-Contract	157.16
Gamble-Robinson Co.	Groceries. Contract.	133.68
Janney Industrial Supply Co.	Covers	2.06
Gordon D. Nelson.	Mileage.	27.35
Osgood Coffee Co.	Coffee-Contract.	17.10
Edgar J. Robinson	Mileage.	29.75
Smith Brothers Service.	Gasoline	8.62

Probation Officers Appropriation

Farnham's	Supplies	5.20
Workman Tabulating Services	Processing cards	117.50
James E. Allen.	Mileage.	30.05
Donald F. Anderson.	Mileage.	36.65
Mary Bavalak.	Mileage.	23.38
Perry R. Beggs	Mileage.	26.30
Jesse D. Bell, Jr.	Mileage.	34.40
Gerald W. Benson.	Mileage.	29.08
Willard J. Botko.	Mileage.	35.68
John Bridgeman.	Mileage.	28.03
Robert C. Brown	Mileage.	41.83
Janet M. Burke.	Mileage.	35.60
Mary Lee Coe.	Mileage.	14.63
Gerald L. Dahl.	Mileage.	45.73

Probation Officers Appropriation Cont.

Veronica DeMarco	Mileage	\$ 30.43
John Dosedel	Mileage	25.40
Willard C. Esau	Mileage	22.65
Adelaide Ferguson	Mileage	23.30
Merlin R. Garner	Mileage	41.38
Raymond Herje	Mileage	32.53
C. E. Hughes	Mileage	50.83
Darell Johnson	Mileage	35.38
Wm. S. Kelley	Mileage	32.08
Paul W. Keve	Mileage, Conference expense	135.98
Seppo Lahti	Mileage	45.20
Henry Lemaire	Mileage	35.00
Charles L. Lindholm	Mileage	31.62
Raymond Lundquist	Mileage	59.10
A. E. Magnuson	Mileage	28.33
Esther C. Naus	Mileage	39.88
Glenn J. Nelson	Mileage	48.05
Charles E. Peterson	Mileage	35.23
John Peterson	Mileage	31.10
Thorild F. Peterson	Mileage	36.20
Gary L. Phleger	Mileage	28.18
A. J. Pierce	Mileage	26.08
Charles A. Russell	Mileage	35.83
Floyd B. Scott	Mileage	24.58
Milton Shaskin	Mileage	65.15
William A. Slater	Mileage	35.67

Probation Officers Appropriation Cont.

Richard Plaep	Mileage.	\$ 30.28
Samuel M. Siebert	Mileage.	38.53
Carol Ste Marie	Mileage.	41.90
Jessica Swain	Mileage.	7.13
Ronald W. Thomas.	Mileage.	27.88
Charles A. Thurston	Mileage.	37.70
Dorothy Watson.	Mileage.	26.98
Harold Westerberg	Mileage.	31.18
E. R. Wheeler	Mileage.	50.98
Ervin Wismer.	Mileage.	29.75
Richard L. Wine	Mileage.	26.38
Barbara K. Wright	Mileage.	36.35
Robert B. Wyckoff	Mileage.	28.48
Kenneth R. Young.	Mileage.	14.93
James A. Zuehl.	Mileage.	31.33

District Court Appropriation

Farnham	Supplies	1,171.00
Victor F. Hanson.	Court costs.	52.00
Poucher Printing Co.	Record books	85.80
West Publishing Co.	Book	20.00
Wahl & Wahl, Inc.	Machine repairs.	19.90

Election Appropriation

A. Van Beusekom	Mileage.	4.50
R. E. A. Express.	Express.	11.36

Official Publications Appropriation

Construction Bulletin	Advertising.	36.00
Credit Publishing Co.	Commissioners proceedings-	1,192.50
Post Publishing Co.	Commissioners proceedings-	641.00

Probate Court Appropriation

Photostat Corp.	Fixer.	\$ 63.00
Poucher Printing Co.	Claim Calendar	105.00

Register of Deeds Appropriation

Photostat Corp.	Photostat paper-Contract -	1,818.00
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Noxious Weeds Appropriation

Lyon Chemicals, Inc.	Weed Killer-Contract . .	537.00
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Sheriff Appropriation

Ed Ryan, Sheriff.	Reimbursement for conveying.	711.36
Ed Ryan, Sheriff.	Registration fees. . . .	60.00
John E. Whitney	Mileage.	79.50

Sheriff-Jail Appropriation

Gamble-Robinson Co.	Groceries.	81.25
City of Minneapolis	Board of Prisoners . . .	272.00
Osgood Coffee Co.	Coffee-Contract.	64.80

Superintendent of Schools Appropriation

Farnham's	Supplies80
State of Minnesota.	Supplies	19.50
National School Public Relations Association	Subscription	15.00
George Peabody College, Division of Surveys and Field Services . .	Learning materials . . .	1.59
Bent Bensen	Mileage.	3.75
Leonard Dahlheimer.	Mileage.	3.68
Raymond R. Saunders	Attend institute	12.50
Clifford C. Smith	Mileage.	1.50
Gordon Tulberg.	Mileage.	3.90

Supervisor of Assessments Appropriation

Lee-Bo Office Supplies Co. . . .	Pencils.	8.00
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Supervisor of Assessments Appropriation Cont.

Smith-Corona Supply Co.	Ribbons.	\$ 13.50
Wayne A. Johnson.	Mileage.	58.65
Robert W. Martin.	Mileage.	5.77
George D. Sund.	Mileage.	29.17

Surveyor Appropriation

C. J. Aymond Co.	Jackets.	5.00
Elmer J. Peterson	Mileage.	55.32

Torrens Title Appropriation

Central Services.	Supplies	71.27
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Treasurer Appropriation

L. J. Murdock	Mileage and tokens . . .	43.40
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Veterans Service Appropriation

Frank Adams	Mileage.	58.30
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Civil Defense Appropriation

Addressograph Multigraph Co. . .	Supplies	25.90
Walter P. Halstead.	Mileage.	84.55
Maxwell D. Seeker	Mileage.	40.92

Chest Clinic Appropriation

Public Welfare Administration, City of Minneapolis	Rental of space.	2,248.81
Model Laundry	Laundry.	51.75
The Upjohn Co.	Drugs.	74.97

Forfeited Tax Sale Fund

Kenneth F. McNulty.	Mileage.	33.65
Post Publishing Co.	Commissioners proceedings	13.50

Library Fund

Business Furniture, Inc.	Bookcases, chairs. . . .	313.00
The Fideler Co.	Textbooks.	24.42

Library Fund Cont.

R. R. Bowker Co.	Subscriptions.	\$ 115.00
Demco Library Supplies.	Labels	21.50
Doubleday & Co.	Books.	29.39
Gaylord Bros.	Cards.	16.00
Virginia Kirkus Service	Index sheets	2.51
Life (Time, Inc.)	Books.	43.56
A. C. McClurg & Co.	Books.	8,713.42
Minneapolis Suburban Newspaper, Inc.	Subscriptions.	8.00
Minneapolis Window Shade.	Cloth.	3.75
Northern States Power Co.	Service.	3.16
Remington Rand.	Card trays	126.00
H. A. Rogers Co.	Supplies	48.00

County Reserve Building & Maintenance Fund

Hudson Viking Sprinkler Co.	Construction	413.56
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Central Services Fund

Butler Paper Co.	Paper.	45.24
Crook & Hanley, Inc.	Covers	2.95
National Checking Co.	Tab cards.	82.06
Quality Park Envelope Co.	Envelopes.	44.10
Standard Duplicators.	Fluid.	33.00

Property Rentals Fund

Anderson Agency	Insurance.	110.22
Bergerson-Caswell, Inc.	Service.	60.32
Carl Bolander & Sons.	Wrecking of buildings- Part Contract.	3,350.00
City of Hopkins	Water service.	13.34
Kenneth McNulty	Mileage.	22.57

Property Rentals Fund Cont.

Madsen Service Co.	Service.	\$ 175.00
City of Minneapolis	Water service.	9.40
Don Murray Excavating & Grading .	Service.	57.91
Roto-Rooter Sewer Service	Service.	16.88

Boat & Water Safety Enforcement Fund

Harry S. Genung	Property rental.	125.00
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Road and Bridge Appropriation

Albinson's.	Copyflex paper-Contract.	275.64
Anderson Aggregates, Inc.	Gravel-Contract.	2,601.30
B & R Rock Products Co.	Gravel-Contract.	4,675.65
L. A. Dyregrov.	Appraisal fee-Contract- Project 5817	35.00
Mapco Sand & Gravel Co.	Gravel-Contract.	278.04
Metal Products Division, Armco Steel Corp.	Steel pipe-Contract.	6,608.64
Minneapolis, Northfield & Southern Railway.	Rent-Contract.	500.00
Minnesota Associates, Inc.. . . .	Land Purchase-Contract- Project 5817	4,000.00
Theresa Peterson.	Land Purchase-Contract- Project 5817	10,700.00
Theresa Peterson.	Land Purchase-Contract- Project 5817	500.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5817	105.00
L. N. Sickles Co.	Asphalt-Contract	5,267.50
Ray M. Tharp.	Appraisal fee-Contract- Project 5817	140.00
Woodrich Construction Co.	Buckshot-Contract.	508.06
Walter Zimmerman et al.	Land Purchase=Contract- Project 5817	500.00
Walter Zimmerman, et al, The Minne- apolis Savings & Loan Association	Land Purchase-Contract- Project 5817	14,900.00

Road and Bridge Appropriation Cont.

Ralph Emerson	Mileage.	\$ 4.73
Wm. P. Engles & Sons.	Rental agreement	710.50
Thomas H. Gilmore	Mileage.	25.65
T. D. Gustafson	Postage.	2.20
Gerald L. Johnson	Mileage.	24.68
N.W. Bell Telephone Co.	Services	32.50
Richards Oil Co.	Demurrage.	39.00
Satellite Service Co.	Rental	35.00
Thermo-Fax Sales Co.	Paper.	367.30
T. J. Thompson.	Mileage.	33.68
Welles Eastman et al.	Land Purchase-Project 6299-2	750.00
James M. Wold	Mileage.	59.10
Ford Deep Rock Oil Co.	Motor oil-Contract	192.75
S & M Company	Road roller-Contract	96.16
Standard Oil Co., Division of American Oil Co.	Solvent-Contract	116.50
Western Oil & Fuel Co.	Gasoline-Part Contract	879.27
Auto Parts Service Co.	Repair parts	36.96
Clutch & U Joint Service.	Assembly Rebuilt	20.92
Genuine Parts Co.	Spark Plugs.	120.26
Goodin Co.	Steel.	1.56
Long Lake Farm Supply, Inc.	Repair parts	3.05
Miller Sales Co.	Repair parts	2.52
Minneapolis Oxygen Co.	Oxygen	41.36
Geo. Mulholland Co.	Flasher units.	63.06
National Bushing & Parts Co.	Repair parts	9.08
Northern Automotive Co.	Labor, repair, parts	158.62
The Pure Oil Company.	Oil.	107.83

Road and Bridge Appropriation Cont.

Reinhard Bros. Co.	Repair parts	\$ 112.95
ReTrac Manufacturing Corp.	Repair Parts	2.32
Riteway Motor Parts, Inc.	Repair parts	299.32
Shady Oak Hardware Co.	Miscellaneous hardware	1.99
S. R. Sikes, Inc.	Belt	4.00
Witte Auto Radiator Co.	Clean, repair radiator	55.00

Road and Construction Fund (Chap. 598)

Great Northern Railway Co.	Easement-Contract- Project 5825	50.00
Melvin Hilsabeck et al	Land Purchase-Contract- Project 5816	500.00
Melvin L. Hilsabeck et al.	Land Purchase-Contract- Project 5816	23,100.00
Myrtle G. Umland		
Eugene F. Reilly	Appraisal fee-Project 5825	65.00
City of St. Louis Park	Special Assessments- Contract-Project 5825.	236.64
Harry R. Swanson et al	Land Purchase-Contract- Project 5816	500.00
Harry R. Swanson et al, David C. Bell Investment Co.	Land Purchase-Contract- Project 5816	17,250.00

Lake Improvement Fund

John J. Kreitz	Mileage.	38.10
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Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

John Blum
John Blum

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.

On motion, the County Board adjourned until Tuesday,
October 16, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Simmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

SEPTEMBER 30, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 140,666.21	\$ 57,424.69		\$ 57,424.69
Auditor	465,395.48	337,488.06	127,907.42	595.04	127,312.38
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	32,493.47	13,542.78		13,542.78
Book Repair	15,534.80	10,952.02	4,582.78		4,582.78
Budget and Purchasing	186,424.32	119,351.61	67,072.71		67,072.71
Building and Equipment	150,000.00	2,994.23	147,005.77	90,839.00	56,166.77
Clerk of District Court	356,762.96	254,846.22	101,916.74	1,156.04	100,760.70
Contributions and Awards	63,924.00	55,618.79	8,305.21		8,305.21
Coroner	129,574.00	87,496.85	42,077.15		42,077.15
County Commissioners	84,496.21	61,510.50	22,975.71		22,975.71
Home School for Boys	511,558.48	336,573.06	174,985.42	7,552.47	117,432.95
Juvenile Center	180,275.40	132,727.13	47,548.27	1,547.34	46,000.93
Probation	829,611.82	624,291.05	205,320.77	100.00	205,220.77
District Court	650,618.90	441,133.33	209,485.57	416.50	209,069.07
Elections	40,000.00	1,871.91	38,128.09		38,128.09
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,989.60	49,160.58	16,823.02		16,823.02
Hospital and Insurance	110,000.00	73,005.53	36,994.47		36,994.47
Court Commissioner	111,761.00	77,590.99	34,170.01		34,170.01
Official Publications	46,050.00	37,656.23	8,393.77		8,393.77
Probate Court	184,415.87	132,469.08	51,946.79	1,369.08	50,577.71
Register of Deeds	474,876.90	338,046.36	136,830.54	14,868.14	121,962.40
Road and Bridge Budget	\$5,516,196.00				
Other	1,369,823.55				
Road Construction	6,886,019.55	3,932,556.03	2,953,463.52	2,054,064.94	899,398.58
Lake Improvement	3,680,972.17	615,583.79	3,065,388.38	2,767,533.18	297,855.20
Noxious Weeds	105,077.03	26,963.36	78,113.67	39,170.63	47,943.04
Sheriff	19,732.84	11,633.11	8,119.73	653.09	7,466.64
Sheriff—Jail	704,267.52	517,677.02	186,590.50		186,590.50
Sheriff—Radio	184,061.04	138,402.73	45,658.31	3,663.29	41,995.02
State Institutions and County Hospitals	97,618.48	69,388.31	28,230.17	378.81	27,851.36
Superintendent of Schools	1,275,394.00	987,818.20	287,575.80		287,575.80
Supervisor of Assessments	39,568.14	25,394.08	14,174.06		14,174.06
Surveyor	84,204.52	48,951.96	35,252.56		35,252.56
Torrens Title Examinations	139,888.06	104,652.52	35,235.54		35,235.54
Treasurer	73,519.38	53,457.45	20,061.93		20,061.93
Veterans Service	296,945.35	203,233.56	93,711.79	1,876.45	91,835.34
Civil Defense	25,612.85	21,823.77	3,789.08		3,789.08
Monies Not Otherwise Appropriated	45,371.89	30,586.25	14,785.64		14,785.64
Central Mobile Equipment		4,426.56	4,426.56		4,426.56
Chest Clinic	666,611.18	378,836.23	287,774.95	26,332.09	261,442.86
	217,606.00	150,803.06	66,802.94	4,162.27	62,640.67
TOTAL	\$19,443,866.89	\$10,690,138.70	\$8,753,728.19	\$5,007,268.36	\$3,746,459.83

Minneapolis, Minnesota

Tuesday, October 16, 1962

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

All members were present.

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

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

A letter from Paul W. Keve, Director, Department of Court Services, notifying the Board of the receipt of funds donated to the Special Program Fund was referred to the Committee on Ways and Means.

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

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

A letter from Willard H. Rosenow, Administrative Assistant, Chest Clinic, submitting a severance payroll for a former Chest Clinic employee was referred to the Committee on Ways and Means.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting an application for conveyance of certain tax-forfeited land to the City of Minneapolis was referred to the Committee on Public Grounds, Buildings and Institutions.

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

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

Letters from Stanley R. Cowle, Budget Director, submitting claims payable from the County Reserve Building and Maintenance Fund and notifying the Board of the acceptance of a low bid and requesting that funds be set aside to pay the award were referred to the Committee on Ways and Means.

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

At 10:15 o'clock A.M. the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of buildings on right-of-way property and for five four-door station wagons for the Central Mobile Equipment Division.

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

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified August 31, 1962, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "551-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All that part of Lot 6, Auditor's Subdivision No. 92, Hennepin County, Minnesota lying Southeasterly of the Southwesterly extension of the Northwesterly line of Maple Place.

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

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

AINSWORTH	YEA
HANSON	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

Mrs. Scott

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

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$100.00 has been received for the use of rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$100.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the Special Program Fund heretofore established.

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

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

Resolution Adopted.

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

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

Louis Rotar
439 Buchanan Street N.E., Minneapolis

Charles Peterson
6235 West 37th Street, Minneapolis

Dr. Donald Mattson
732 18th Street South, 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 AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subdivision 1, the Board of County Commissioners, when requested by the Commissioner of Agriculture, shall appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner, and

WHEREAS, Duane A. Wilson, Commissioner of Agriculture, has requested on October 10, 1962, such appointment by the County Board of Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That Ira McKown, whose address is Maple Plain, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector at a salary of \$ 6588.00 per annum.

BE IT FURTHER UNDERSTOOD that Ira McKown may attend the Annual Weed and Seed Inspectors' Short Course held at the St. Paul Campus, University of Minnesota, and the North Central Weed Control Conference held at the Lowry Hotel, St. Paul, Minnesota.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, St. Paul, Minnesota.

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 Milton T. Hilk, employed as an appraiser-statistician in the office of the Supervisor of Assessments, 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.

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 Willard H. Rosenow, Administrative Assistant, Chest Clinic, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance payroll in the sum of \$784.74 for Lois V. Carlson, a former employee of the Hennepin County Chest Clinic, be approved and ordered paid from the Chest Clinic appropriation.

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

AINSWORTH	<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 Stanley William Hall and Joanne K. Hall, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,000.00, buildings and land described as

Lot 13, Block 8, in "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,000.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Robert G. Johnson and Mabel F. Johnson, husband and wife, and a quit claim deed and agreement to convey land and option to remove structures from Raymond F. Formanek and Joan Formanek, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,500.00, buildings and land described as

Lot 2, Block 2, Wallace's Sunnyside Acres 8th Addition necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be approved, accepted and recorded; and

That the attached claims in said total amount of \$14,500.00, 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	<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 highway easements in re C.S.A.H. No. 92, Project No. 5820, be accepted and recorded:

Parcel No. 31, executed by William A. Dalchow and Flora E. Dalchow, husband and wife, for a consideration of \$1.00; and

Parcel No. 51, executed by Franklin Shedd and Maxine E. Shedd, husband and wife, and The Minneapolis Savings and Loan Association for a consideration of \$1.00;

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

George W. Matthews
Edward Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Woodrich Construction Company for the improvement of a certain section of C.S.A.H. No. 18, Project No. 6215, be approved, it having been written by Reliance Insurance Company, a Pennsylvania corporation, in the sum of \$96,679.00.

Respectfully submitted,

Mrs I G Scott
Richard O. Hanson

James H. Smith
Edward B. Swann

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Sheehy Bridge Construction Company for the construction of Bridge No. 27513 and approaches (C.S.A.H. No. 18), Project No. 6018, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$88,014.25 from the Road Construction Fund (Chapter 598, Item 21), to pay said award; and

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

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following sums to pay said claims:

1. City of Hopkins, a blacktop assessment on highways abutting the Hennepin County Highway Building \$3,439.00
2. Ring Construction Corporation for the installation of a wall between the recreation area and the dining room at the Hennepin County Juvenile Center \$475.00

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

Edward Brown

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hilliard Butler	Lots 6 and 7, Block 2, Lakeside Park A. L. Crockers 1st Division.
Fred C. Stalley and Joyce D. Stalley	Lot 20, Block 84, West Minneapolis Second Division.

Respectfully submitted,

Mrs. I. G. Scott Edmund Brown
Richard O. Hanson Edmund Brown
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
W. Royce Beamish.	\$ 103.32	\$ 213.02
W. Royce Beamish.	640.92	965.25
W. Royce Beamish.	107.92	116.33
W. Royce Beamish.	669.48	528.42
C. Case by Violet Sollie, Attorney. .	163.08	6.24
Mrs. Orpha Kerr	- - -	17.29
Charles M. Wilcox	- - -	14.64
Woonsocket Laurens Corporation. . . .	1,896.28	953.92
Woonsocket Laurens Corporation. . . .	1,817.94	3,269.82

Respectfully submitted,

Mrs. I. G. Scott
Richard C. Hansen

George W. Matthews
Alfred Bowman

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 16 1962

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

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

John H. Cavanaugh	Salary-Soil Conservation . . . \$	62.00
Marion W. Tyree	Salary-Soil Conservation . . .	42.50
Julia Bartlett	Expenses-Extension Service . .	24.97
Joseph L. Fox	Expenses-Extension Service . .	75.33
George G. Roadfeldt	Expenses-Extension Service . .	57.53
Janice S. Stroom	Expenses-Extension Service . .	44.38

Respectfully submitted,

Mrs. J. G. Scott
Richard C. Hanson

Charles Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Various Appropriation

Anderson Agency	Policy	\$ 124.89
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Auditor Appropriation

Farnham's	Castors	3.60
I.B.M. Corp.	Machine rental	1,417.06
Poucher Printing	Forms	82.50
T. C. Adding Machine Service	Maintenance service	17.00

Civil-Legal Appropriation

Miller-Davis Co.	Blanks80
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Budget and Purchasing Appropriation

Central Services	Supplies	100.21
N.W. Bell Telephone Co.	Service	330.17

Clerk of District Court Appropriation

Leo. A. Mattson & Co.	Overhauling typewriter	26.00
R. E. A. Express	Express	2.68
W. L. Schmidt	Mileage	39.20

Coroner Appropriation

Central Mobile Equipment Div.	Equipment rental	90.00
Century Camera Shops, Inc.	Supplies	31.53
Elvin First Aid Supply	Gloves	8.50
Lloyd Laird & Co.	Containers	17.24

Commissioners Appropriation

Albinson, Inc.	Range poles, flagging	52.50
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Home School for Boys Appropriation

Armour Food Service	Meat	205.16
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Home School for Boys Appropriation Cont.

Aslesen Co.	Groceries	\$ 74.52
H. Brooks & Co.	Groceries	48.40
Central Mobile Equipment Div.	Equipment rental.	400.00
Electric Motor Repair	Repairs	15.85
Farnham's	Supplies.	9.57
Gamble-Robinson Co.	Potatoes.	33.75
Glen Lake State Sanatorium. .	Water, steam.	1,263.23
Graybar Electric Co.	Toggle switches	16.93
Merlin Gatz	Eggs.	81.00
Glenwood-Inglewood Co. . . .	Water, cooler rent.	8.02
Johnson Poultry Service . . .	Eggs.	77.85
Kohller Mix Specialties, Inc.	Ice milk.	24.40
McKesson & Robbins.	Drug Supplies	26.12
State of Minnesota, Surplus Property Section, State Capitol	Supplies	32.50
Northern States Power Co. . .	Service	594.61
Oken's, Inc.	Groceries	19.30
Ostrin Laundry Machine Co. .	Repairs	284.09
St. Barnabas Hospital	Professional service. . .	10.00
Smith-Corona-Marchant, Inc. .	Coupon books.	27.00
Universal Film Exchange . . .	Film.	30.00
Webster Publishing Co. . . .	Books	53.58
Henry W. Taxis.	Mileage	9.75
Basil L. Townsend	Mileage	4.35
Herrold Winters	Mileage	38.08

Juvenile Center Appropriation

Aslesen Co.	Groceries	88.00
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Juvenile Center Appropriation Cont.

Associated Mechanical Services	Filter material	\$ 29.25
Bahneman Plumbing Co.	Labor, material	407.00
W. R. Brown Corp.	Fan Nozzle.	1.54
Burton H. Cannon.	Mileage	12.08
Central Services.	Supplies.	49.49
Janey Industrial Supply Co.	Supplies.	6.03
May Brothers Co.	Groceries	100.35
Normco Industries, Inc.	Vacuum hose	22.05
The Psychological Corp.	Test sheets	7.20
Roff Trucking Service	Service	15.00

Probation Appropriation

R. Bruce Armstrong.	Masthead design	125.00
Farnham's	Supplies.	18.65
I.B.M. Corp.	Machine rental.	63.00
Social Casework	Advertising	11.16
Wendell Northwestern, Inc.	Phenolic sign	18.50
James J. Angell	Mileage	29.98
Barbara Anthony	Mileage	27.12
James E. Bergum	Mileage	27.13
Majorie J. Bishop	Mileage	32.98
John J. Fallon.	Mileage	38.30
Carol Lundberg.	Mileage	25.40
Yvonne Moore.	Mileage	23.45
Earl W. Paulson	Mileage	14.70
John Tierney.	Mileage	28.40

District Court Appropriation

Judge E. H. Johnson, Jr.	Court fees.	10.00
Minneapolis General Hospital.	Hospital care	39.00

Election Appropriation

Pete Sorensen	Mileage	\$ 5.20
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Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations.	570.00
Homewood Hospital, Inc. . . .	Preliminary observations.	57.00
Dr. Andrew J. Leemhuis. . . .	Professional service. . .	25.00
Dr. James H. Lyons.	Professional service. . .	35.00
Minneapolis N. P. Clinic. . .	Preliminary observations.	51.00

Noxious Weeds Appropriation

Ira McKown.	Mileage	92.78
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Sheriff Appropriation

Central Mobile Equipment Div.	Equipment rental.	5,115.00
Filmshops, Inc.	Supplies.	96.06

Sheriff-Jail Appropriation

Aslesen Co.	Soap.	29.67
Business Furniture, Inc. . .	Desks	313.00
Robert L. Christen.	Hauling	15.00
Johnson Poultry Service . . .	Eggs.	13.80
May Brothers Co.	Groceries	148.74
City of Minneapolis	Prisoner's board.	700.00
Minneapolis General Hospital.	Patient's care.	15.00

Superintendent of Schools Appropriation

Central Services.	Stores.	1.74
Raymond Saunders.	Mileage	58.70

Surveyor Appropriation

Albinson, Inc.	Triangles	9.96
Central Mobile Equipment Div.	Equipment rental.	390.00
Minneapolis Blue Printing Co.	Pen cleaner	3.75

Torrens Title Appropriation

Wahl & Wahl, Inc.	Machine service, index pads.	\$ 20.26
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Treasurer Appropriation

William M. Anderson	Mileage, tokens	28.93
Daniel E. Collins	Tokens.90
Harold L. Young	Tokens.	8.55

Civil Defense Appropriation

N.W. Bell Telephone Co.	Service	90.17
Plat System Services.	Plat Book	210.00
Charles H. Stevenson.	Mileage	48.20

Chest Clinic Appropriation

Central Mobile Equipment Division	Equipment rental.	90.00
Joseph E. Dahl, Inc.	Vaccine	51.00
Lee Y. Goldman.	Mileage	30.13
Drs. Hansen, Iverson and Nord .	Services rendered	583.33
McKesson & Robbins.	Drugs	7.50
Merck, Sharp & Dohme, Division of Merck	Vaccine	90.75
Willard K. Rosenow.	Mileage	9.75

Forfeited-Tax Sale Fund

Central Services.	Bruning	1.87
Robert F. Fitzsimmons	Certificate fees.	1.50

Library Fund

R. R. Bowker Co..	Books	87.37
Boyd Transfer & Storage	Rental space.	90.00
Creative Educational Society, Inc.	Books	66.29
Gaylord Bros., Inc.	Book pockets.	348.00
Northern States Power Co.	Service	1.51
The Grolier Society, Inc.	Books.	52.12
North Western Bell Telephone Co.	Service	98.90
Westonka Telephone Co.	Service	7.78

Central Services Fund

Argus Publishing Co.	Library Slips, tags . . . \$	443.00
Butler Paper Co.	Bond paper.	220.42
Carpenter Paper Co.	Tape.	21.62
Crook & Hanley, Inc.	Offset plates	60.00
Farnham's	Supplies.	3.98
Japs-Olson Co.	Forms	347.65
Leef Bros., Inc.	Cloths.	3.00
Leslie Paper Co.	Paper	82.12
National Cash Register Co. . .	Envelopes	12.60
Recordak Corp.	Machine service	25.82
Xerox Corp.	Rental charge	331.88

Property Rentals Fund

Central Mobile Equipment Division	Equipment rental.	90.00
City of Minneapolis, Water Dept.	Service	82.40
Paragon Plumbing Co.	Service	12.00

Boat & Water Safety Enforcement Fund

Minnesota Paper & Cordage Co. .	Towels.	9.80
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Road and Bridge Appropriation

Anderson Aggregates.	Gravel-Contract.	1,812.90
B & R Rock Products Co.	Gravel-Contract.	4,986.60
Columbia Building Maintenance Co.	Janitorial service- Contract	573.00
Dunkley Surfacing Co.	Estimate No. 4-Contract- Project 6125	49,562.19
Edward /Kraemer & Sons, Inc.	Crushed rock-Contract.	301.18
C. S. McCrossan, Inc.	Estimate No. 2-Contract- Project 6010	62,169.77
Material Supply Co.	Calcium chloride-Contract-	3,343.97
Richards Oil Co.	Asphalt cement-Contract	8,973.26

Road and Bridge Appropriation Cont.

L. N. Sickles Co.	Asphalt-Contract	\$ 1,943.79
Bent Benson	Equipment rental	336.00
Central Mobile Equipment Division	Equipment rental	2,017.00
Central Mobile Equipment Division	Equipment rental	40,815.72
Farnham's	Wallets.	11.50
Farwell-Ozum-Kirk & Co.	Paint.	976.25
Graybar Electric Co.	Supplies	6.28
Donald L. Hannan.	Mileage.	19.28
Robert Hardman.	Mileage.	23.02
Homelite.	Parts.	7.43
International Business Machine Corp.	Ribbons.	7.25
Jacobson Fixture Exchange, Inc. .	Keys	2.50
Leslie M. Jobs	Rental agreement	371.00
Eugene A. Lowell.	Rental agreement	683.45
Minnesota Paper & Cordage	Towels	80.31
Mobil Oil Co.	Oil.	75.52
N.W. Bell Telephone Co.	Service.	455.62
Village of Osseo.	Sewer service.	38.00
S & M Co.	Boot and tools	527.08
Frank Thomas.	Equipment rental	183.77
Twin City Leather Co.	Brief bag.	16.25
Wall Street Journal	Subscription	24.00
Peter Wilczek	Mileage.	44.27
Kent Youngdahl.	Mileage, insurance refund	42.23
Stanley William Hall etal	Land purchase-Contract- Project 5817	500.00
Stanley William Hall etal, The Marquette National Bank of Minneapolis	Land purchase-Contract- Project 5817	12,500.00

Central Mobile Equipment Division Fund

Standard Oil Co., Division of American Oil Co.	Gasoline-Contract.	\$ 2,304.00
S & M Company	Tires-Contract	1,068.09
Anderson Machine & Tool Co. . .	Jacks.	144.06
Bros., Inc.	Scraper blades	24.30
Greenwood-Marine, Inc.	Gasoline	95.71
Hennepin County Highway Dept. .	Rent.	570.00
Hennepin County Highway Dept. .	Labor, equipment, materials.	394.18
Industrial & Truck Parts, Inc.	Parts.	32.75
International Harvester Co. . .	Labor, material.	427.12
McGee Trucks, Inc.	Switch	1.23
Material Handling Engineers, Inc.	Switch	2.17
Gladys E. Miller, Treasurer, City of Minneapolis.	Car maintenance.	52.31
Minit-Car-Wash.	Cars washed.	58.75
Phillippi Equipment Co.	Parts.	549.34
Ed Ryan, Sheriff, Hennepin County	Miscellaneous charges. .	30.52
S & M Company	Parts.	10.72
Standard Spring Co.	Parts.	40.00
Surfside.	Gasoline	19.96
Tonka Bay Boat Works, Inc. . .	Gasoline	78.24
The Wheel Service Co.	Brake kits	109.36
Williams Hardware Co.	Miscellaneous hardware .	14.30
Wm. H. Ziegler.	Repair parts	609.10

Road Construction Fund (Chap. 598)

Arcon Construction Co., Inc. .	Estimate No. 2-Contract- Project 6132	42,966.51
Earl N. Dorn.	Appraisal fee-Contract- Project 5825	35.00

Road Construction Fund (Chap. 598)

Edward O. Greehling et al, State Bank of Delano	Easement, slope permit-Contract-Project 5724. . . \$	322.50
Edward O. Greehling et al, State Bank of Delano	Easement, slope permit-Contract-Project 5724. . .	173.50
Raymond F. Formanek et al	Land purchase-Contract-Project 5816	500.00
Robert G. Johnson et al, Raymond F. Formanek et al, David C. Bell Investment Co.	Land purchase-Contract-Project 5816	14,000.00
The Minneapolis Floral Co.	Land purchase-Contract-Project 5825	2,900.00
Eugene F. Reilly.	Appraisal fee-Contract-Project 5825	35.00
Mary Smetana.	Land purchase-Contract-Project 5825	400.00
Ray Tharp	Appraisal fee-Contract-Project 5825	65.00
Howard Wagenhals.	Appraisal fee-Contract-Project 5825	35.00

Lake Improvement Fund

Lake Minnetonka Dredging Co.	Dredging, etc.-Contract	9,392.92
W. C. O'Loughlin.	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Kenneth Roers	Rain gauge service	15.00

Respectfully submitted,

Mrs. I. G. Scott
Richard J. Hanson

[Signature]
Robert B. Hanson

George W. Masten

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
October 23, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 16 1962

Minneapolis, Minnesota

Tuesday, October 23, 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 Public Examiner's report on revenues, expenditures and debt of the cities and villages in Minnesota for 1960 and January 1 to June 30, 1961 was ordered filed.

A letter from James C. Marshall, Commissioner of Highways, notifying the Board of the annual County Highway Engineers Institute to be held at the University of Minnesota, December 10 to 14, 1962 was referred to the Committee on Roads and Lakes.

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

A letter from Dr. William G. Guthrie, Coroner, requesting transportation allowance for a deputy coroner was referred to the Committee on Ways and Means.

Letters from George M. Scott, County Attorney, submitting deeds and easements for right-of-way property were referred to the Committee on Ways and Means.

Letters from Kent B. Youngdahl, Highway Administrator, recommending approval of requests of various municipalities to receive their allocations under the Municipal County Aid program and recommending half-tuition refunds to three Highway Department employees for completion of highway courses were referred to the Committee on Ways and Means.

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

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

1. Submitting a claim for window cleaning at the Home School for Boys.
2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
3. Notifying the Board of the acceptance of various high bids for the purchase and removal of buildings on right-of-way property.

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

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

Specifications for a theodolite for the Surveyor and purchase and removal of buildings 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 purchase and removal of buildings on right-of-way property.

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

Scott

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

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

Mrs. Margaret Glauvitz
2220 Oakland Avenue, Minneapolis

Mrs. Dorothy Pomplun
4028 14th Avenue South, Minneapolis

Mrs. Marianne Coughlin
4601 29th Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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. Richard P. Henke - Deputy Coroner - October 16, 1962

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

Dr. Thomas D. Wright - Deputy Coroner - October 16, 1962

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

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

Resolution adopted.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following employees in the Road and Bridge Department be reimbursed in the amounts as indicated, being one-half the tuition paid by said employees for extension courses at Dunwoody Institute and University of Minnesota, said amounts to be paid from the Road and Bridge appropriation upon presentation of properly verified claims.

Thomas H. Gilmore	\$15.00
John W. Hrkal	22.50
Richard J. Ruppert	22.50

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.

Scott

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

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund monies as indicated to the municipalities listed below for improvement of certain streets within their limits, said money to be payable upon final inspection of the improvements.

Village of Woodland	\$ 490.88
Village of Morningside	1,414.12
Village of Medicine Lake	153.00
Village of Spring Park	547.88
Village of Champlin	575.12
Village of Shorewood	2,394.75
Town of Hassan	390.63

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

FIVE YEAS and N. NAYS, as follows:

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

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Herman J. Brandt, single, and Robert W. Brandt and Lorraine H. Brandt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,700.00, buildings and land described as

Lot 13, Block 4, "Nokomis Homes, Hennepin County, Minnesota" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$8,700.00, 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 Allen W. Heine and Dorothy Heine, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,300.00, buildings and land described as

Lot 13, Block 5, "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,300.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Albert R. Krieg and Beverly Joyce Krieg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,200.00, buildings and land described as

Lot 15, Block 5, "Minnehaha Highlands"
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,200.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<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 Vernon L. Selg and Mathilda R. Selg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,000.00, buildings and land described as

Lot 2, Block 3, "Nokomis Homes, Hennepin County, Minnesota"

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

That the attached claims in said total amount of \$11,000.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<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. 5820, be accepted and recorded:

Parcel No. 32, executed by William A. Dalchow and Flora E. Dalchow, husband and wife, and Dale W. Bomstad and Elvern Bomstad, husband and wife, for a consideration of \$1.00; and

Parcel No. 53, executed by Wind Song, Inc. and The Minneapolis Savings and Loan Association, for a consideration of \$1.00.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

Contract # 63

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the various high - bids for the purchase and removal of buildings along County right-of-way, Project No. 5817, 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
115	Donald Krautbauer	Garage	\$ 226.00
114	Dale Movers	House with fence	337.00
116	Dale Movers	House	1,777.00
110	Garrison House Movers	House and garage	2,462.00
111	Garrison House Movers	House and garage	692.50
112	Garrison House Movers	Garage	87.00
113	Garrison House Movers	House	1,708.00
115	Garrison House Movers	House	2,475.00
116	Garrison House Movers	Garage	87.00
109	Fritz Oertel	Garage	126.50
109	Lunak House Movers	House	2,397.10
112	Alfred Roepke	House	1,626.00

Project No. 5825:

108	Aaron Johnson	House	75.00
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The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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

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

That the bond of Bridge Builders, Inc. for the construction of Bridge No. 27518 and the improvement of a certain section of C.S.A.H. No. 73, Project No. 6004, be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the sum of \$322,484.00; and

That the bond of Sheehy Bridge Construction Company for the construction of Bridge No. 27513, C.S.A.H. No. 18, Project No. 6018, be approved, it having been written by United States Fidelity and Guaranty Company, a Maryland corporation, in the sum of \$88,014.25.

Respectfully submitted,

[Signature]
Mrs. I. G. Scott

Robert O. Hanson
Edward Blum

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Portable Dredging Company for work in Lake Minnetonka, Project No. 623, be approved, it having been written by State Automobile and Casualty Underwriters, an Iowa corporation, in the sum of \$25,644.20.

Respectfully submitted,

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

Robert O. Hanson
Edward Brown

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Contract Award	Department
215-25	Gopher Stamp & Die Co.	Aluminum Sign Blanks	\$3,540.00	Road & Bridge
218-25	Lyle Signs, Inc.	Aluminum Sign Blanks	1,962.25	Road & Bridge
212-25	Minnesota Mining & Manufacturing Co.	Scotchlite Materials	3,182.88	Road & Bridge
40-217-46	Osseo Motor Co.	Five Station Wagons	7,940.00	Central Mobile Equipment Div.

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

Respectfully submitted,

J. G. Scott

Mrs. J. G. Scott

Robert F. Fitzsimmons

Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

HANSON

YEA

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

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

Your committee recommends that the specifications for one (1) theodolite for the office of the Hennepin County Surveyor, Contract No. 65, and for the purchase and removal of buildings along County right-of-way, Parcels 130 through 137, Contract No. 66, 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, November 6, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 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
	\$	\$
Oyvind L. Lee	- - -	27.20
J. S. McGovern.	- - -	28.53
Maurice E. and Marian R. Maxwell. .	66.90	- - -
Maurice E. and Marian R. Maxwell. .	103.08	40.61
Village of Minnetonka	28.93	7.62
Village of Minnetonka	10.92	.38
Village of Minnetonka	1.50	.05
Village of Minnetonka	11.86	.42
Hickey's Grocery.	21.98	9.91
2727 Company.	- - -	- - -
Wilbur Westerdahl	215.62	- - -

Exempt for 1957 and Subsequent Years:

Village of Minnetonka (4)

Exempt for 1962 and Subsequent Years:

Cross of Glory Lutheran Church of Brooklyn Center
 Glen Lake Baptist Church
 Hopkins Baptist Church, Inc.
 The Church of St. Alphonsus of Brooklyn Center

Respectfully submitted,

[Signature]

Mrs. J. G. Scott

[Signature]

[Signature]

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH 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 claim against the Contributions and Awards Fund be approved and ordered paid:

Harvey Goetze	Expenses-Soil Conservation	\$ 32.40
Jacob F. Oswald	Expenses-Soil Conservation	26.55
Robert Panchyshyn	Expenses-Soil Conservation	9.60
Homer Raguet	Expenses-Soil Conservation	16.96
Everett Thies	Expenses-Soil Conservation	30.92

Respectfully submitted,

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

Robert J. Hanson
David B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following sum to pay said claim:

Expert Window Cleaning and Janitor Service, Inc. for
window washing at the Hennepin County Home School for
Boys \$98.00

Respectfully submitted,

[Signature]

Mrs. J. 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 Hanson from the Committee on Ways and Means presented the following report:

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

Auditor Appropriation

Central Services.	Supplies	\$ 55.99
Crook and Hanley, Inc.	Maintenance agreement. .	28.00
Farnham's	Binders, supplies. . . .	2,298.30
Kiplinger Washington Editors. . .	Subscription	24.00
Miller-Davis Co.	Storage cases.	40.80
Super-X Delivery Co.	Drayage.	2.25
L. E. Whitmer	Plat work.	96.60

Civil-Legal Appropriation

Central Services.	Offset and stores. . . .	11.96
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Book Repair Appropriation

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

Leo A. Mattson, Inc.	Ribbon installed	3.00
National Microfilm Association. .	Copy Ballou, Hubbard . .	10.50
N. W. Bell Telephone Co.	Services	130.05

Building and Equipment Appropriation

Adolfson & Peterson, Inc.	Orono Truck Station- Contract	22,141.15
Minnetonka Plumbing Co.	Orono Truck Station- Contract	4,964.81

Clerk of District Court Appropriation

Atlas Appliance Co.	Cleaner repairs. . . .	9.45
Central Services.	Supplies	158.73
Crown Rubber Stamp Co.	Stamps	15.00
Hoff Rubber Stamp Co.	Stamps	6.90

Coroner Appropriation

Gross Bros.-Kronicks.	Laundry.	\$ 10.62
Roff Trucking Service	Service.	3.00

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Janney Industrial Co.	Nails.	48.22

Home School for Boys Appropriation

Armour Food Service	Meat	476.99
Earl Bendickson	Gas purchase	3.00
Central Services.	Stores	89.41
Chanhassen Feed & Implement Co. .	Grind.	8.35
Consolidated Foods Corp.	Bleach	25.20
Dahl & Curry, Inc.	Typesetting.	5.00
Franklin Creamery, Inc.	Dairy products-Contract. .	412.87
Gamble-Robinson Co.	Groceries.	282.40
Glen Lake Drugs	Drugs.	1.76
Johnson's Sanitation.	Service.	60.00
McKesson & Robbins, Inc.	Supplies	46.86
Leo A. Mattson Co., Inc.	Overhauling typewriter .	26.00
Merwin Drug, Inc.	Ointment	12.95
Minnesota Paper & Cordage Co. . .	Dixie cups	123.77
Philip E. Ploumen	Mileage.	41.82
Saw Sharpening Service.	Service.	7.80
Sterling Electric Company	Toggle switches.	10.94

Home School for Boys Appropriation Cont.

Owen Turnlund	Mileage.	\$ 71.10
Warner Hardware Co.	Keys	24.68

Juvenile Center Appropriation

American Fruit & Produce.	Fish Stix.	13.50
American Linen Supply Co.	Laundry.	15.30
Armour Food Service	Meat	240.16
Arthur Hardware Co.	Keys	5.50
Court House Pharmacy.	Drugs.	4.00
Economics Laboratory, Inc.	Detergent.	57.30
Richard C. Ericson.	Mileage.	27.13
Franklin Creamery, Inc.	Dairy products	181.35
Gamble-Robinson Co.	Groceries.	71.64
Blind-Gunderson Sales	Sweeping Compound.	7.80
Hall Electric, Inc.	Service call	20.08
Minneapolis Gas Co.	Gas.	104.87
Minneapolis General Hospital	Receiving care	3.00
G. E. Peterson Machine Co.	Grinder attachment, blade	9.06
Pioneer Power, Inc.	Water system repair.	18.13
Spoolie Curler Co.	Curlers.	4.50
Universal Sound Engineering Co.	Repairs.	12.65

Probation Officers Appropriation

Brink's, Inc.	Service.	50.50
Dahl & Curry, Inc.	Typesetting.	6.50
Expert Window Cleaning Co.	Janitor service.	74.25
Finance & Commerce.	Publishing	6.00
Miller-Davis Co.	File folders	7.50
National Cash Register.	JUR-NO-ROLS.	42.30

Probation Officers Appropriation Cont.

Poucher Printing Co.	Supplies	\$ 19.83
Sterling Electric Co.	Lamp	15.22
Suburban Business Machine Co. .	Waste baskets.	24.06
Wendell Northwestern, Inc. . .	Nameplates	28.30
Phyllis Baker	Insurance refund	22.00
Merlin R. Garner.	Insurance refund	22.00
Seppo Lahti	Insurance refund	22.00
Daniel O'Neill.	Mileage.	28.55
Gladys Rideout.	Mileage, insurance refund	54.53
Gordon Swan	Mileage.	4.57
John Tierney.	Insurance refund	22.00
Harold Westerberg	Insurance refund	22.00

District Court Appropriation

Central Services.	Supplies	131.76
Crown Rubber Stamp Co.	Stamp.	3.70
Grain Exchange Lunch, Inc. . .	Jurors' meals	252.00
Jacobson Fixture Exchange, Inc.	Costumer-Contract. . . .	12.75
Marvin Law Book Co.	Book	17.00
Midland Coffee Shop	Jurors meals	52.56

Election Appropriation

Central Services.	Stores	9.22
O. E. Johnson	Mileage.	2.40

Court Commissioner Appropriation

Anoka County.	Mental exams	45.60
Freeborn County	Mental exams	70.70
Olmsted County.	Mental exams	53.06
Ramsey County	Mental exams	1,106.85
Central Services.	Supplies	20.17

Court Commissioner Appropriation Cont.

Homewood Hospital, Inc.	Preliminary observations	\$236.00
Minneapolis N. P. Clinic.	Preliminary observations	40.00
Western Union & Telegraph Co. . .	Telegrams.	26.27

Probate Court Appropriation

Central Services.	Supplies	221.69
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Register of Deeds Appropriation

Acme Visible Records, Inc.	Cabinets	561.00
Japs-Olson Co.	Index.	700.00
Photostat Corp.	Supplies-Part Contract-	2,533.50
R. L. Polk & Co.	Directories.	100.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	47.48
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Sheriff Appropriation

American Linen Supply Co.	Towel Service.	22.50
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Sheriff-Jail Appropriation

American Linen Supply Co.	Laundry.	72.14
Armour Food Service	Meat	448.57
Central Services.	Supplies	1.23
Detex Watchclock Corp.	Tape	8.59
Franklin Creamery, Inc.	Dairy Products	47.77
City of Minneapolis	Board of prisoners . . .	6,320.00
Minneapolis Gas Co.	Gas.	17.48

Sheriff-Radio Appropriation

Donnor Communications, Inc.	Transistor transformer .	34.50
Mobile Radio Engineering, Inc. .	Various radio parts. . .	116.79
Motorola C. & E. Co.	Mobile radio units-Contract	1,079.40
Nicholas Serbanic	Janitorial services. . .	212.40

Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage.	\$ 83.15
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Supervisor of Assessments Appropriation

Central Services.	Supplies	146.56
Friden, Inc.	Calculator	880.00
Jacobson Fixture Exchange, Inc.	Chair	75.44

Surveyor Appropriation

Central Services.	Supplies	45.16
Philip Elmquist	Mileage.	74.10
James R. Larsen	Insurance refund	22.00
Mandeville Co.	Wood skewers	6.90
Howard W. Perkins	Auto allowance	125.00

Torrens Title Appropriation

Central Services.	Supplies	13.59
Wahl & Wahl, Inc.	Stenocord repairs.	8.00

Civil Defense Appropriation

Central Services.	Offset	23.48
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Treasurer Appropriation

Central Services.	Xerox copy	1.26
I.B.M. Corp.	Machine rental	3,028.00
T. C. Adding Machine Service Co.	Coupon books	30.00

Chest Clinic Appropriation

Central Services.	Supplies	76.08
General Electric Co., E-Ray Dept.	Repairs.	16.49
Minnesota Paper & Cordage Co. .	Napkins	7.37
Physician & Hospital Supply . .	Cotton balls	21.47
Picker Northcentral Corp. . . .	Film service	7.65
Standard X-Ray Sales Co. . . .	Film-Contract.	1,172.47
Twin City Wholesale Drug. . . .	Drugs.	134.66

Library Fund

AAA Typewriter Co.	Typewriters.	\$ 387.00
American Library Association. . .	Books.	76.50
City of Anoka	Service.	2.05
The Book Supply Co.	Books.	113.30
R. R. Bowker Co.	Books.	120.00
Central Mobile Equipment Div. . .	Equipment rental	340.00
Creative Educational Society . .	Books.	102.45
Gaylord Bros., Inc.	Date plates.	80.50
Great Books of Western World. . .	Book	6.00
Hertzberg-New Method, Inc. . . .	Books rebound.	1,061.64
A. C. McClurg Co.	Books.	2,656.96
Mousseau-Sign & Display Advertising Co.	Lettering job.	22.00
Northern States Power Co.	Service.	1.54
Arlene Russell.	Registration fee refund. .	15.00
Williamson Stamp Co.	Stamps	15.14
Helen A. Young.	Registration fee refund. .	15.00

Glen Lake State Sanatorium (Gift Fund)

Inhalational Equipment Co., Inc.	Covers and cups.	55.25
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Central Services Fund

Albinson, Inc.	Mylar.	37.22
Crook & Hanley, Inc.	Supplies	150.80
Farnham's	Supplies	147.62
General Paper Corp.	Paper.	52.92
Miller-Davis Co.	Ring binders	50.90
Minnesota Envelope Co.	Envelopes	14.80
Poucher Printing Co.	Pens and refills	105.36

County Reserve Building & Maintenance Fund

City of Hopkins	Special Assessments- Contract	3,439.00
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Property Rentals Fund

Anderson Agency	Policy	\$ 13.87
City of Minneapolis	Service, space rental. .	45.00
Andrew Whitton.	Mileage.	9.53

Boat & Water Safety Enforcement Fund

Navarre Hardware.	Hardware	10.35
Northern States Power Co.	Service.	23.92

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract.	462.08
The /Crowley Fence Company, Inc.	Fence-Contract- Project 6207	16,129.80
O. J. Janski.	Appraisal fee-Contract- Project 5817	105.00
Edward /Kraemer & Sons, Inc.	Rock dhrips-Contract. .	84.96
E. V. Olson	Appraisal fee-Contract- Project 5817	35.00
Richards Oil Co.	Asphalt cement-Contract	2,954.14
Anderson Agency	Insurance.	225.00
B & R Rock Products Co.	Loading gravel	255.12
Boutell's	Box spring, etc.	99.00
Chippewa Springs Co.	Cooler rental.	3.50
Robert D. Comer	Photographs.	130.00
Crane & Ordway Co.	Pipe	30.48
Crown Rubber Stamp Co.	Nameplate.	3.00
Janney Industrial Supply Co. .	Supplies	59.48
Leslie M. Jobs	Rental agreement	385.00
Ray Jordan & Sons, Inc.	Sod.	48.45
Minneapolis Gas Co.	Services	22.76
Minnesota Fire Extinguisher Co., Inc.	Fire hose.	54.00
Northern States Power Co.	Services	1,360.17

Road and Bridge Appropriation Cont.

Northern States Power Co.	Service.	\$ 7.67
Northwestern Bell Telephone Co.	Service.	32.50
L. P. Pederson.	Convention expenses. . .	127.65
Pioneer Suburban Telephone Co.	Service.	11.25
Theo. Reimer.	Mileage.	7.13
Rochester Maintenance Supply. .	Brooms, brushes.	93.72
Ray Theis	Rental agreement	448.00
Frank Thomas.	Rental agreement	180.00
Wunder-Klein-Donohue Co. . . .	Cement	29.80

Central Mobile Equipment Division Fund

Auto Parts Service Co.	Chain links-Contract-	2,417.66
Ford Deep Rock Oil Co.	Motor oil-Contract-. . .	64.90
Mobil Oil Co.	Diesel fuel-Contract . .	570.00
A. A. Battery Co.	Batteries.	86.51
Alemite Co. of Minnesota. . . .	Adapter.	10.80
Allied Gas, Inc.	Propane gas.	11.40
Astleford Equipment Co., Inc. .	Parts.	68.88
Auto Parts Service Co.	Parts.	38.64
Automotive Service Industries, Inc.	Pump exchange.	2.75
B & B Seat Cover Co.	Seats repaired and re- covered.	40.00
B & H Installation Service. . .	Parts.	27.32
Barco Bearing Co.	Bearings	15.91
Clutch & U-Joint Service. . . .	Disc relined	47.17
Gray Co.	Parts.	5.55
E. Hoiby Body Co.	Parts.	3.96
Home Gas Co., Inc.	Propane gas.	73.50
Midway Industrial Supply Co. .	Gasket	11.90

Central Mobile Equipment Division Fund Cont.

Minnetonka Boat Works	Gasoline	\$ 13.72
Northwest Service Station Equip- ment Co.	Parts	24.01
Park Machine, Inc.	Motor hanger	26.50
Geo. T. Ryan.	Parts	30.19
Sweeney's Direct Service.	Gasoline	4.00
Suburban Chevrolet Co.	Parts	92.18

Road Construction Fund (Chap. 598)

Earl Dorn	Appraisal fee-Contract- Project 5825	105.00
Douglas Gibson.	Appraisal fee-Contract- Project 5825	70.00
E. V. Olsson.	Appraisal fee-Contract- Project 5825	35.00

Lake Improvement Fund

Victor /Carlson & Sons, Inc.	Boat ramp.	968.00
Central Mobil Equipment Division .	Car rental	39.00
Northern States Power Co.	Services	9.70
Shady Oak Hardware	Keys	5.65

Respectfully submitted,

*[Signature]*Mrs. I. G. Scott*[Signature]**[Signature]**George W. Matthew*

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.

On motion, the County Board adjourned until Tuesday,
October 30, 1962, at ten o'clock A.M.

George W. Mathews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 30, 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 notice of hearing in the matter of condemnation of certain lands by the City of Minneapolis for addition, improvement and enlargement of the Minneapolis auditorium was ordered filed.

A letter from Robert F. Fitzsimmons, Secretary, Municipal Building Commission, requesting the appointment of a committee to formulate a plan for the future space needs of the city and county was referred to the Chairman of the Board.

A letter from Avis P. Nelson, Superintendent of Schools, requesting that the School Board of Mayer, Minnesota be reimbursed the sum of \$10.00 to help defray expenses in providing the facilities for the Carver-Hennepin County Institute held September 18, 1962 was referred to the County Attorney.

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

A letter from Dr. V. K. Fund, 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 from David E. Mikkelson, Assistant County Attorney, submitting deeds and easements for right-of-way property were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Portable Dredging Company for work in Lake Minnetonka and requesting that funds be set aside to pay the award.
2. Notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along right-of-way property.
3. Requesting that balances in expired 1961 contracts be restored to various funds.
4. Submitting a claim to cover the cost of equipment and labor for closing the dump adjacent to Glen Lake State Sanatorium.

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

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

Scott

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

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

John B. Engstrom
3111 13th Avenue South, Minneapolis

Mrs. Emma O. Seavey
Oak Terrace, Minnesota

Mrs. Marie Reilly
5329 Minnehaha Avenue, Minneapolis

Mrs. Catherine Johnson
1519 Linden Avenue North, Minneapolis

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

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

Resolution adopted.

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

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

Arthur Hiltz
Minneapolis General Hospital
Federal Transient

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

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

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

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

Resolution adopted.

SW

Commissioner Swanson offered the following

resolution and moved its adoption:

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

Anderson, Raymond	Caseworker I	November 1, 1962
Bonderson, John	Caseworker I	October 8, 1962
Cunningham, Kathleen	Caseworker I	October 16, 1962
Galinson, Elaine	Caseworker I	November 1, 1962
Shogren, Doris	Caseworker I	November 1, 1962

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

FIVE YEAS and N. 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 the warranty deed from Adam M. Painter and Elaine P. Painter, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,500.00, buildings and land described as

Lot 6 and the South 5 feet of Lot 5, Block 1,
"Nokomis Homes, Hennepin, County, Minnesota,"

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

That the attached claims in said total amount of \$12,500.00, 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>YES</u>
HANSON	<u>YES</u>
MRS. SCOTT	<u>YES</u>
SWANSON	<u>YES</u>
CHAIRMAN MATTHEWS	<u>YES</u>

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Hennie V. Swanson, single, conveying to Hennepin County, Minnesota, for the sum of \$9,000.00, buildings and land described as

Lot 13, Block 1, "Nokomis Homes, Hennepin County, Minnesota,"

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

That the attached claims in said total amount of \$9,000.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 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 and agreement to convey land and option to remove structures from Walter G. Carlson and Helen C. Carlson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,500.00, buildings and land described as

Lot 18, Block 7, in "Minnehaha Highlands," necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,500.00, 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 following highway easements in re County Road No. 92, Project No. 5820, be accepted and recorded:

Parcel Numbers 15 and 16, executed by Andrew J. Boll and Mary Boll, his wife, and James A. Boll and Betty M. Boll, husband and wife, for a consideration of \$1.00; and

Parcel No. 21, executed by Joint School District No. 111, for a consideration of \$1.00; and

Parcel No. 26, executed by Ruben S. Schilling and Leorda W. Schilling, husband and wife, for a consideration of \$1.00; and

Parcel No. 28, executed by Ruben S. Schilling and Leorda W. Schilling, husband and wife, for a consideration of \$1.00; and

Parcel No. 29, executed by John Meyer and Marie Meyer, husband and wife, for a consideration of \$1.00; and

Parcel No. 30, executed by Ruben S. Schilling and Leorda W. Schilling, husband and wife, for a consideration of \$1.00; and

Parcel No. 42, executed by Grace Eva Harrington Statts, widow of Chauncy Loran Harrington, deceased and Eva E. Justus, nee Eva E. Harrington, the daughter of Grace Eva Harrington Statts and Chauncy Loran Harrington, and Robert O. Justus, her husband and Reginald H. Harrington, single, the son of Grace Eva Harrington Statts, widow of Chauncy Loran Harrington, deceased, for a consideration of \$2.00.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, the following balances existing from 1961 contract awards be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to restore said balances to the funds indicated.

Contract No.	Name	Department	Balance	Fund
112	Eastman Kodak Co.	Auditor	\$ 595.04	County Revenue
144	Photostat Corp.	Clerk of Dist. Court	325.77	County Revenue
103	Franklin Creamery	Home School for Boys	360.63	County Revenue
111	Osgood Coffee Co.	Home School for Boys	155.68	County Revenue
108	Sinclair Refining Co.	Home School for Boys	222.87	County Revenue
104	Continental Baking Co.	Juvenile Center	11.11	County Revenue
101	Franklin Creamery, Inc.	Juvenile Center	88.81	County Revenue
106	Sinclair Refining Co.	Juvenile Center	.52	County Revenue
142	Photostat Corp.	Register of Deeds	613.72	County Revenue
44	Thompson Hayward Chemical Co.	Noxious Weeds	5.89	County Revenue
105	Continental Baking Co.	Sheriff-Jail	1.90	County Revenue
107	Sinclair Refining Co.	Sheriff-Radio	106.81	County Revenue
140	Holden Business Forms	Treasurer	4.65	County Revenue
209	Albinson, Inc.	Central Services	1,349.71	Central Services
207	Eastman Kodak Co.	Central Services	704.06	Central Services
211	Excelsior Boat Works, Inc.	Boat & Water Div.	137.93	Boat & Water Div.
208	Greenwood Marina, Inc.	Boat & Water Div.	105.55	Boat & Water Div.
213	Minnetonka Boat Works, Inc.	Boat & Water Div.	346.40	Boat & Water Div.
212	Tonka Bay Boat Works	Boat & Water Div.	89.90	Boat & Water Div.
-	Glidden Co.	Reserve Bldg. & Maintenance	12.40	Reserve Bldg. & Maintenance
-	Pioneer Power Inc.	Reserve Bldg. & Maintenance	1.00	Reserve Bldg. & Maintenance
-	Gerald J. Rekuski	Reserve Bldg. & Maintenance	22.00	Reserve Bldg. & Maintenance

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

AINSWORTH

YEA

HANSON

YEA

SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 64, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Project	Purchaser	Structure	Amount
118	5817	Harry George	House	\$ 2,200.00
118	5817	Sam Testa	Garage	127.00
120	5817	AAA House Movers	House & Garage	555.00
121	5817	AAA House Movers	House	3,800.00
122	5817	AAA House Movers	House	3,800.00
123	5817	National Funds, Inc.	House	3,165.00
124	5817	National Funds, Inc.	House	3,165.00
124	5817	Dorothy W. Wallen	Garage	118.75
125	5816	Lunak House Movers	House	3,526.00
125	5816	AAA House Movers	Garage	230.00
126	5816	Leslie F. Auld	House	3,551.00
127	5816	Lunak House Movers	House	3,526.00
127	5816	AAA House Movers	Garage	160.00
128	5816	Leslie F. Auld	House	5,752.00
129	5816	AAA House Movers	House	5,700.00

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Portable Dredging Company for the rental of equipment for work in Lake Minnetonka, Contract No. 623, your committee recommends as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$25,644.20 from the Lake Improvement Fund to pay said award; and

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

Respectfully submitted

Mrs. I. G. Scott
Robert F. Fitzsimmons
George W. Matthews
Charles E. Swanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Concrete Specialties, Inc. for construction of Bridge No. 27520 (C.S.A.H. No. 62), Project No. 6206, be approved, it having been written by Auto-Owners Insurance Company, a Michigan corporation, in the sum of \$31,669.00.

Respectfully submitted,

Mrs. J. G. Scott
Arthur O. Hanson

Edward B. Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 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
Warren R. Foss.	Com at a pt in center line of County Road No. 12 etc., Sec. 14-120-22.
Hennepin County Auditor for Minneapolis Assessor.	Lot 9, Blk. 41, Baker's Amendment, and two additional parcels.
Marian I. Kuffel.	W 322 ft. of that part of the N 3/4 etc., Sec. 21-117-22.
Mr. Norris S. Mattson	East 98 5/10 ft of W 461 55/100 ft etc. Sec. 5-118-21.
Wayne Meyer	Com at a pt in center line of County Road No. 12 etc., Sec. 14-120-22.
Sheldon Morris.	Lot 4, Blk. 2, Ridgewood Park Second Add.
Kenneth Schumacher.	Com at a pt in center line of County Road No. 12 etc., Sec. 14-120-22.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Mrs. Thomas Christie	\$ - - -	\$ 38.56
Mrs. A. P. Frederickson	13.54	- - -
Lyle K. Johnson, Executor, estate of May G. Rice	- - -	8.08
W. Ray Kane	- - -	222.64
Walter J. Murphy, Agent for Dan Schneider	- - -	74.88
Edward A. Nelson	- - -	27.57

Exempt for 1962 and Subsequent Years:

St. Phillips English Lutheran Church

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

Edward Blawan

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:

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following sum to pay said claim:

Central Mobile Equipment Division for cost of equipment
and labor in closing the dump on County property adjacent
to the Glen Lake Sanatorium \$130.72

Respectfully submitted,

Mrs. J. G. Scott Robert F. Fitzsimmons
Richard O. Hanson Abel B. Swanson
George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the 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-Soil Conservation	\$ 47.60
Julia Bartlett.	Salary-Extension Service	218.08
Joseph L. Fox	Salary-Extension Service	198.07
George G. Roadfeldt	Salary-Extension Service	328.50
Janice S. Stroom.	Salary-Extension Service	51.56

Respectfully submitted,

Mrs. J. G. Scott [Signature]
Richard O. Hanson Edward Brown
George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Brin Mirror Co.	Mirror.	\$ 8.54
Central Services.	Supplies.	146.82
Jacobson Fixture Exchange, Inc. .	Filing cabinets	720.00
State of Minnesota, Documents Section	Minnesota Statutes.	240.00
West Publishing Co.	Pocket Parts.	34.00
Western Union & Telegraph Co. . .	Telegrams	9.88

Auditor Appropriation

I. B. M. Corp.	Cards, machine rental . .	471.45
Miller-Davis Co.	Index	37.50
State of Minnesota, Document Section -	Minnesota Statutes. .	40.00

Civil-Legal Appropriation

Dictaphone Corp.	Repairs	8.84
Edward P. Dietrich.	Land Title Summons. . . .	6.25
Sheriff Russel Brooberg	Petition.	4.30
Sheriff Clarence Van Allen.	Affidavit, mileage. . . .	8.80

Book Repair Appropriation

Lampert Yards	Upson board	12.84
Paper Supply Co.	Pressboard.	25.95

Budget and Purchasing Appropriation

N. W. Bell Telephone Co.	Centrex System.	5,153.13
N. W. Bell Telephone Co.	Police teletypewriter . .	78.65

Clerk of District Court Appropriation

First National Bank	Endorsement stamps. . . . \$	2.95
Miller-Davis Co.	Index box	245.00
Poucher Printing Co.	Journals	27.87
R. E. A. Express.	Express	2.81

Coroner Appropriation

Central Services.	Stores.	9.14
Chippewa Springs Co.	Water and cooler.	6.45
Farnham's	Supplies.	11.70
Dr. Wm. G. Guthrie.	Mileage	25.85
Dr. Emerson E. Hoppes	Mileage	27.88

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Coroner Appropriation Cont.

Key Laboratories, Inc.	Lab tests.	\$ 375.00
Minneapolis Gas Co.	Gas.	10.18
Northern States Power Co.	Service.	69.74
Physicians & Hospital Supply Co.	Lysol.	6.60
Dr. Thomas D. Wright	Mileage.	31.22

Home School for Boys Appropriation

A. & A. Plate Service.	Negatives.	8.60
Earl Bendickson.	Dry clean.	7.00
California Test Bureau	Booklets	21.48
Crook & Hanley, Inc.	Supplies	165.92
Gellman Brothers	Supplies	16.05
Harcourt Brace & Co.	Book	55.19
McCormick-Mathers Publishing Co.	Books.	45.54
Nielsen Store Equipment Co.	Parts.55
Northern States Power Co.	Service.	612.45
Joyce E. Olson	Mileage.	9.00
J. C. Penney Co.	Clothing-Contract.	932.40
S. M. Co.	Chess sets	29.28
S. S. White Dental Manufacturing Co. - Supplies.67
Saw Sharpening Service	Service.	4.00

Juvenile Center Appropriation

Eddy Bakeries Co.	Bakery Products-Contract-	72.37
General Parts & Supply Co.	Iron repaired.	4.50
Ideal Pictures of Minnesota.	Films.	68.25
Bernard J. Mulcahy Co.	Valve and parts.	116.52
Northern States Power Co.	Service.	344.48
Oken's, Inc.	Groceries.	52.06

Juvenile Center-Appropriation Cont.

G. C. Peterson Machinery Co. . . .	Parts, sharpening service-	\$11.23
Pittsburgh Plate Glass Co. . . .	Glass.	15.00
St. Barnabas Hospital.	Laundry.	92.99
Ward Transfer, Inc.	Drayage.	7.88

Probation Officers Appropriation

Boutell's.	Steel table.	73.95
Business Furniture, Inc.	Desks.	419.70
Central Services	Supplies	259.05
Crown Rubber Stamp	Nameplates	9.88
Michael Filbrandt.	Mileage.	15.60
Glenwood-Inglewood Co.	Water and cooler	8.87
Journal of Family Law.	Subscription	3.00
Poucher Printing Co.	Letter tray.	7.95
Psychological Test Specialists .	Answer sheets.	24.24
Michael Stephens	Mileage.	18.30
Suburban Business Machine Co. .	File guides.	2.11

District Court Appropriation

Leo. A. Mattson Co.	Overhauling typewriter .	26.00
Miller-Davis Co.	Letter file.	42.80

Election Appropriation

Poucher Printing Co.	Forms.	12.60
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Court Commissioner Appropriation

Anoka County	Mental exams	45.60
Dr. Irving C. Bernstein.	Professional service . .	15.00
Central Services	Supplies	35.95
Glenwood Hills Hospital.	Preliminary observations	324.00
Homewood Hospital, Inc.	Preliminary observations	57.00

Court Commissioner Appropriation Cont.

Dr. Robert L. Meller	Professional services. . \$	25.00
Minneapolis General Hospital . .	Hospital care.	1,368.00
Dr. Martin C. Peper.	Professional service . .	120.00
Ramsey County.	Mental exams	66.30
Western Union Co.	Telegrams.	15.48

Official Publications Appropriation

Finance & Commerce	Land title summons . . .	33.00
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Probate Court Appropriation

Farnham's.	Supplies	3.99
Leo A. Mattson Co.	Typewriter	180.00
West Publishing Co.	Northwestern Reporter. .	8.00

Resister of Deeds Appropriation

Central Services	Supplies	315.81
Hudson Map Co.	Maps	75.00
Leo A. Mattson Co.	Overhauling typewriters.	52.00
Poucher Printing Co.	Take-Off sheets.	98.05
Remington Rand, Division of Sperry Rand	Expansion set.	533.13
Smith-Corona-Marchant Co.	Coupon Book.	324.00

Sheriff-Jail Appropriation

H. Brooks & Co.	Groceries.	30.00
Eddy Bakeries,	Bakery products-Contract	355.92
Gamble-Robinson Co.	Groceries.	79.87
Johnson Poultry Service.	Eggs	12.60

Sheriff-Radio Appropriation

American Crystal Co.	Crystals	23.14
American Linen Supply Co.	Towel Service.	10.60
Lew-Bonn Co.	Radio supplies	805.16

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water and cooler	\$ 4.50
Mobile Radio Engineering	Radio parts	133.13
Northern States Power Co.	Service	180.28
Stark Electronics	Repair parts	49.31

Superintendent of Schools Appropriation

Miller-Davis Co.	Supplies	1.80
Minnesota Association for Supervision and Curriculum Development. . .	Membership	3.00

Surveyor Appropriation

Alver R. Freeman	Insurance refund	22.00
Elmer J. Peterson.	Insurance refund	22.00

Treasurer Appropriation

Brink's, Inc.	Service	95.85
I.B.M. Corporation	Cards	633.94
Janney Industrial Supply Co. . .	Pump oiler	2.25
Pitney-Bowes, Inc.	Meter rental	17.40

Veterans Service Appropriation

Central Services	Supplies	72.17
Minneapolis Star & Tribune . . .	Subscription	20.80

Civil Defense Appropriation

N. W. Bell Telephone Co.	Service	77.05
Price Bros.	Janitorial service	60.00
Thermo-Fax Sales, Inc.	Copy belt	7.50

Chest Clinic Appropriation

Lois Carlson	Mileage	25.25
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Library Fund

R. R. Bowker Co.	Subscription	10.00
Business Furniture, Inc.	Desks	567.60

Library Fund Cont.

Central Services	Supplies	\$ 457.11
Doubleday & Co.	Books	132.40
E. P. Dutton & Co.	Books	34.29
H. B. Fuller Co.	Adhesive	33.50
Gaylord Bros.	Cards, number plates . .	215.41
The Great Books Foundation . . .	Books	430.00
Gopher News Co.	Handbooks	13.40
Home Gas Co.	Heating gas	5.78
I.B.M. Corp.	Maintenance agreement. .	140.00
A. C. McClurg & Co.	Books	2,168.74
Minnesota Historical Society . .	Subscriptions	20.00
Mound School District.	Supervisory service. . .	100.00
Northern States Power Co. . . .	Service	2.85
N.W. Bell Telephone Co.	Service	113.65

Central Services Fund

Albinson, Inc.	Copyflex paper-Contract. .	59.77
Butler Paper Co.	Paper	130.34
Crook & Hanley, Inc.	Fountain concentrate . .	17.91
Farnham's	Supplies	114.18
General Paper Corp.	Paper	32.70
Janney Industrial Supply	Oil	2.35
Minnesota Paper & Cordage. . . .	Paper	185.64
Poucher Printing Co.	Supplies	28.50
Suburban Business Machine Co. .	Paper	11.97
Xerox Corp.	Developer and filter . .	93.00

Boat & Water Safety Enforcement Fund

Central Mobile Equipment Division	Equipment rental . . .	1,055.00
Central Services	Stores	7.36

Boat & Water Safety Enforcement Fund Cont.

Greenwood Marina, Inc.	Gas & Oil, Contract. . . \$	31.37
Minnetonka Boat Works, Inc. . .	Gas & Oil, Contract. . .	12.60
Tonka Bay Boat Works, Inc. . . .	Gas & Oil, Contract. . .	74.26
Surfside	Gas & Oil, Contract. . .	76.38

Road and Bridge Appropriation

G. W. Astleford.	Partial Estimate No. 4- Contract-Project 5724. . .	8,728.07
B. & R Rock Products Co.	Gravel-Contract- Project 5724	9,393.49
Herman J. Brandt and Robert W. Brandt et al	Land purchase-Contract- Project 5817	500.00
Herman J. Brandt, Robert W. Brandt etal	Land purchase-Contract- Project 5817	8,200.00
Cargill, Inc.	Salt-Contract.	1,279.17
Allen W. Heine et al	Land purchase-Contract- Project 5817	500.00
Allen W. Heine et al, First Federal Savings and Loan Association . .	Land purchase-Contract- Project 5817.	13,800.00
Johnson Bros. Highway and Heavy Constructors, Inc.	Partial Estimate No. 6- Contract-Project 6110 . .	1,575.00
Albert R. Krieg et al,	Land Purchase-Contract- Project 5817	500.00
Albert R. Krieg et al, The Farmers & Mechanics Bank of Minneapolis.	Land purchase-Contract- Project 5817	14,700.00
Material Supply Co.	Calcium chloride-Contract	3,329.90
Gladys E. Miller, Treasurer-City of Minneapolis	Special Assessments- Contract-Project 5817. .	39.28
Gladys E. Miller, Treasurer-City of Minneapolis	Special Assessments- Contract-Project 5817. .	182.73
G. D. Moyer.	Opinion of titles-Contract- Project 5817	10.00
Vernon L. Selg et al	Land purchase-Contract- Project 5817	500.00

Road and Bridge Appropriation Cont.

Vernon L. Selg et al, The Minneapolis - Land Purchase-Contract-Savings & Loan Association	Project 5817.	\$10,500.00
Woodrich Construction Co.	Gravel-Contract.	3,655.64
Albinson's, Inc.	Cloth tape	72.36
C. J. Aymond Co.	Faceshield	3.50
Dr. James A. Blake	Examination.	10.00
Central Mobile Equipment Division	Equipment rental	32,613.35
Central Mobile Equipment Division	Equipment rental	1,877.00
Crane & Ordway, Inc.	Repair parts	6.50
John W. Hrkal.	Mileage.	38.63
Miller-Davis Co.	Forms.	5.50
Minneapolis Gas Co.	Services	15.10
Northern States Power Co.	Services	895.44
Northwestern Bell Telephone Co.	Services	46.00
Noxious Weeds Department	Services	76.40
Frank Thomas	Rental agreement	228.75
Williams Hardware Co.	Paint.	8.28
The Zeco Co.	Faceplates	15.43

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, oil, etc.-Contract-	324.39
Firestone Stores	Tires recapped-Contract-	90.35
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	160.00
Articweld.	Repair, pressure test.	30.60
Black & Decker	Cord protectors.	1.20
Boyer & Gilfillan Motors	Parts.	90.95
Dahlberg Bros.	Parts.	25.42
General Trading Co.	Aeroquip hose.	159.15

Central Mobile Equipment Division Fund Cont.

Gopher Glass Co.	Windshields.	\$ 71.01
Goodyear Tire Stores	Tires.	45.60
Harris Warehouse & Canvas Sales	Canvas	9.90
Hennepin County Highway Dept.	Space rental	570.00
City of Hopkins	Sewage & water	25.68
International Harvester Co. . .	Parts.	85.39
Chris Jensen Co.	Elevator belting	96.85
Johnson Hydraulic Equipment Co.	Parts.	16.24
Justus Lumber Co.	Polyethylene	8.87
Leef Bros., Inc.	Cloths	29.72
MacAndrews Co.	Radiator repair.	27.00
Gladys E. Miller, Treasurer, City of Minneapolis	Car maintenance.	34.43
Gladys E. Miller, Treasurer, City of Minneapolis	Gasoline, etc.	357.20
Minneapolis Oxygen Co.	Oxygen & acetylene	15.71
Northern Automotive Co.	Parts.	236.79
Northern States Power Co. . . . H. C.	Service.	1.00
/Ormes Construction Equipment Co.	Mats	203.26
Phillippi Equipment Co.	Parts.	45.26
Power Brake & Equipment, Inc. .	Parts.	47.89
Reinhard Bros. Co.	Parts.	238.60
The Rogness Equipment Co. . . .	Parts.	141.07
Telle's "66" Service	Towing	4.00

Road Construction Fund (Chap. 598)

City of Richfield.	Special Assessments- Contract-Project 5816. . .	326.97
City of Richfield.	Special Assessments- Contract-Project 5816. . .	313.88

Road Construction Fund (Chap. 598) Cont.

City of Richfield. Special Assessments-Contract,
Project 5816 \$ 395.62

Lake Improvement Fund

Northern States Power Co. Service to pumps 955.25

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert L. Filkins
County Auditor

Minneapolis, Minnesota

Tuesday, November 6, 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 County Revenue Allowance from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

A monthly report from Ben K. Allison, Register of Deeds was ordered filed.

A letter from Northwest Suburban Chamber of Commerce opposing the proposed transfer of General Hospital from Minneapolis to Hennepin County was ordered filed.

A letter from William J. Sutherland, Consulting Engineer, expressing interest in doing engineering work on the proposed modification to the mechanical and electrical services at the Home School for Boys was referred to the Budget Director.

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting an application for the conveyance of tax-forfeited land to the Village of St. Anthony was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Joseph L. Fox, 4-H Club Agent, requesting authorization to attend the annual meeting of the National Association of County 4-H Club Agents was referred to the Committee on Ways and Means.

A letter from Willard H. Rosenow, Administrative Assistant, Chest Clinic, requesting transportation allowance for a Chest Clinic employee was referred to the Committee on Ways and Means.

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

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

Letters from David E. Mikkelson, Assistant County Attorney, submitting deeds and easements for right-of-way property were referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds from the Emergency Fund to the Veterans Service Office appropriation.
2. Requesting authorization for Kent B. Youngdahl, Highway Administrator, and himself to attend the conference of the Public Personnel Association to be held in Miami Beach, Florida.
3. Submitting a change order for work on the Orono Maintenance Station.

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

At 10:15 oclock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for embankment construction (C.S.A.H. No. 18) and purchase and removal of buildings on right-of-way property.

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

Only one bid was received for furnishing a theodolite to the Surveyor.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for furnishing a theodolite to the County Surveyor, bids to be opened on Tuesday, November 20, 1962 at 10:15 o'clock A.M.

Motion unanimously carried.

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

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

Miss Emma K. Hendrickson
3343 Penn Avenue North, Minneapolis

Charles Nodell
Drake Nursing Home, 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 Willis H. Mantor, a medical social worker at the Chest Clinic, 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.

BE IT FURTHER RESOLVED, That Lois V. Carlson, Chest Clinic, be removed from said list, effective on September 30, 1962.

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Anthony, verified October 23, 1962, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "552-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 1, Auditor's Subdivision Number 377,
Hennepin County, Minnesota.

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

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

AINSWORTH	<u>YEA</u>
HANSON	<u>YEA</u>
SCOTT (Mrs.)	<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 Joseph L. Fox, 4-H Club Agent, be authorized to attend the Annual Meeting of the National Association of County 4-H Club Agents to be held in Chicago, Illinois, November 25th through 28th, 1962; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by Joseph L. Fox, be paid from the Hennepin County Agricultural Extension Service budget upon presentation of properly verified claim.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Stanley R. Cowle, Budget Director, and Kent B. Youngdahl, County Highway Administrator, be authorized to attend the conference of the Public Personnel Association to be held in Miami Beach, Florida, November 11th through 15th, 1962; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, be paid from the respective departmental budgets upon presentation of properly verified claim.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Glendon J. Olson and Anne E. Olson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,600.00, buildings and land described as

Lots 25 and 26, Block 4, 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 \$16,600.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That Contract Change Order No. 2690 in favor of Adolfsen and Peterson, Inc. in the sum of \$50.00 as a credit to Hennepin County due to a masonry error during the construction of the Orono Maintenance Building, Contract No. 51, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to credit the sum of \$50.00 to the Building and Equipment Fund; and

That the Chairman of the Board be directed to sign said change order on behalf of Hennepin County, it having been heretofore approved by the architect.

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

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

Resolution adopted.

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

Your committee recommends that the following highway easements be accepted and recorded:

Parcel No. 2, C.S.A.H. No. 73, Project No. 6004, executed by Roy F. Nelson and Helen V. Nelson, husband and wife, for a consideration of \$175.00; and

Parcel No. 3, C.S.A.H. No. 73, Project No. 6004, executed by Bellgrove Improvement Association, Inc., a Minnesota Corporation, for a consideration of \$200.00; and

Parcel No. 4, C.S.A.H. No. 73, Project No. 6004, executed by the City of Hopkins, a Minnesota Municipal Corporation, for a consideration of \$1.00; and

Parcel No. 6, C.S.A.H. No. 73, Project No. 6004, executed by Hedberg and Sons Company, a Minnesota Corporation, for a consideration of \$1.00; and

Parcel No. 7, C.S.A.H. No. 73, Project No. 6004, executed by Fred W. Hedberg Properties, Inc., a Minnesota Corporation, for a consideration of \$1.00; and

Parcel No. 8, C.S.A.H. No. 73, Project No. 6004, executed by Hedberg and Sons Company, a Minnesota Corporation, for a consideration of \$1.00; and

Parcel No. 9, C.S.A.H. No. 73, Project No. 6004, executed by Hedberg and Sons Company, a Minnesota Corporation, for a consideration of \$4,871.00; and

Parcels No. 12 and No. 13, C.S.A.H. No. 92, Project No. 5820, executed by Lawrence G. Schuler and Evelyn C. Schuler, husband and wife, for a consideration of \$444.00; and

Parcel No. N-12, C.S.A. H. No. 92, Project No. 5820, executed by Lawrence G. Schuler and Evelyn C. Schuler, husband and wife, for a consideration of \$158.00; and

Parcel No. 14, C.S.A.H. No. 92, Project No. 5825, executed by Raymond C. Segner and Gertrude E. Segner, husband and wife, for a consideration of \$247.00; and

Parcel N-14, C.S.A.H. No. 92, Project No. 5820, executed by Raymond C. Segner and Gertrude E. Segner, husband and wife, for a consideration of \$105.00; and

Parcels No. 43 and No. 52, C.S.A.H. No. 92, Project No. 5820, executed by Howard R. Graeber and Alice E. Graeber, husband and wife, for a consideration of \$2.00; and

That all of the above claims be approved and ordered paid.

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

W. H. Swanson
Edward Brown

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 inasmuch as the Veterans Service Office budget has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,022.26 from the Emergency Fund to the Veterans Service Office appropriation to pay claims now due against said appropriation.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
HANSON	YEA
SCOTT (MRS.)	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 gasoline and solvent, Contract No. 40-303-31, for gasoline and oil at service station level, Contract No. 40-301-31, and for lubricating oil, Contract No. 40-302-31, all for the year 1963, 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, November 20, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Delbert Blohn	7.24	- - -
Village of Brooklyn Center	38.62	5.11
Ralph and Martha Foster	43.96	96.62
Village of Golden Valley	8.11	2.70
Muriel L. Hansen	46.04	11.00
Muriel L. Hansen	44.30	17.60
C. E. Holmquist	250.00	29.76
Mrs. Brian C. Johnson	- - -	4.97
Fred L. Kildow	- - -	26.71
George R. Kroska	20.07	11.18
Minneapolis Savings and Loan Assn.	- - -	34.75
Minnesota Federal Savings and Loan Assn.	- - -	86.40
Minnesota Federal Savings and Loan Assn.	- - -	34.58
Frieda M. Nelson	161.60	- - -
Nickels and Smith Co.	- - -	20.88
Prince of Peace Lutheran Church of Brooklyn Park	132.50	- - -
Village of Richfield	585.16	63.00
Village of Richfield	543.92	58.64
Edward H. Scharmer, Jr.	- - -	- - -
Edward C. Schmidt	- - -	42.74
Shady Oaks Realty Co.	92.70	- - -
Shady Oaks Realty Co.	101.06	- - -
Eileen F. Sherritt	- - -	63.39
Marie Swentek for 501 East Hennepin Corp.	- - -	148.14
Superettes, Inc.	489.32	- - -
Mrs. D. W. Thurston	- - -	55.54
City of Wayzata	107.76	8.62
Theodore F. Wolf	- - -	58.79

Exempt for 1959 and Subsequent Years:

Village of Golden Valley

Exempt for 1960 and Subsequent Years:

Village of Brooklyn Center (2)
 Prince of Peace Lutheran Church of Brooklyn Park
 Village of Richfield (2)

Exempt for 1961 and Subsequent Years:

Minneapolis Savings and Loan Association
 Minnesota Federal Savings and Loan Association (2)
 City of Wayzata

Exempt for 1962 and Subsequent Years:

Brooklyn Center Church of Christ
 Brooklyn Center Evangelical Free Church
 Church of St. Stephen the Martyr
 Independent School District No. 279
 Minneapolis League of Catholic Women, Inc.
 Village of Minnetonka
 State of Minnesota

Mortgage Registration Tax:

Minneapolis Abstract and Title Co.
 Title Insurance Company of Minnesota

Respectfully submitted,

Mrs. J. G. Scott

Richard O. Hanson

J. H. H. H.

Edward B. Hanson

George W. Hattis

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

John Cavanaugh.	Salary-Soil Conservation . . \$	108.50
General Service Administration	Telephone Service- Extension Service.	48.16
Ditto Incorporated.	Duplicating fluid- Extension Service.	45.05
International Business Machines	Script-Extension Service . .	15.00
Elliott Film Company.	Repair projector- Extension Service.	31.50
Panama Carbon Co.	Stencils-Extension Service .	21.00

Respectfully submitted,

Mrs. I. G. Scott Edward B. Swanson
Robert O. Hanson 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 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

I.B.M. Corp.	Repairs	\$ 7.50
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Auditor Appropriation

Sidney Bean Pen Shop.	Strainers	2.00
Poucher Printing Co.	Forms	66.00
Smith-Corona Supply Co.	Ribbons	32.25
Thermo-Fax Sales, Inc.	Paper	314.74

Civil-Legal Appropriation

Dictaphone Corp.	Records	10.31
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Budget and Purchasing Appropriation

N. W. Bell Telephone Co.	Service	292.04
Poucher Printing Co.	Pads.	16.80
Purchasing Magazine	Subscription.	15.00
Regents of University of California.	Book.	3.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamp	5.60
Farnham's	Binder.	8.84
Hoff Rubber Stamp Co.	Stamps.	2.40
Photostat Corp.	Paper-Contract.	636.51
Smith-Corona Supply Products.	Ribbons	8.70

Coroner Appropriation

Theresa Joncas.	Typing reports.	191.00
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Commissioners Appropriation

George A. Clark & Son	Nails	13.73
Farnhams.	Supplies.	3.25

Home School for Boys Appropriation

Harry Ashley.	Officiating	\$ 15.00
Lewis J. Baumann, Inc.	Sealing strips.	31.25
Chanhassen Feed & Implement Co.	Grind	4.20
Gary Downing.	Officiating	15.00
Forman Ford, Inc.	Paint	12.80
Gamble-Robinson Co.	Groceries	62.70
Donald J. Hagen	Mileage	13.50
Linden Medical Supply, Inc. . .	Drugs	9.75
Lowe & Campbell Athletic Goods	Supplies.	21.95
Charles E. Merrill Books, Inc.	Books	50.22
My Weekly Reader.	Books	38.25
Oken's, Inc.	Groceries	329.37
Paramount Film Distributing Corp.	Films	50.00
Minnesota Paper & Cordage Co. .	Towels.	8.99
Pittsburgh-Erie Saw Corp. . . .	Service	12.60
Rochester Maintenance Supplies.	Mop heads	24.25
Standard Blade Service.	Service	4.14
Sunrise Food Products	Chips and noodles	38.55

Juvenile Center Appropriation

Economics Laboratory, Inc. . .	Soilaway.	57.88
Gamble-Robinson Co.	Groceries	20.74
McKesson & Robbins.	Supplies.	87.39
May Brothers Co..	Groceries	91.80
Edgar J. Robinson	Mileage	26.45
Sears, Roebuck & Co.	Corn popper	6.77
Sunrise Food Products	Chips	22.35

Probation Appropriation

Business Furniture, Inc.	Chairs.	\$ 139.50
Farnham's	Binder.	8.25
Finance & Commerce.	Summons, Notice of Hearings.	12.75
Garland's, Inc.	Casters	16.60
James E. Allen.	Mileage	31.78
Sharon Barth.	Mileage	38.15
Hugh L. Folsom.	Mileage	7.88
Raymond Lundquist	Mileage	35.53
Thorild F. Peterson	Mileage	41.00
A. J. Pierce.	Mileage	56.15
Kenneth R. Young.	Mileage.	44.68

District Court Appropriation

Andrews Hotel Coffee Shop . . .	Meals	12.45
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Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	96.00
Homewood Hospital, Inc.	Preliminary observations.	388.00
Minneapolis General Hospital. .	Hospital care	1,116.00

Official Publications Appropriation

Construction Bulletin	Advertising	19.20
Credit Publishing Co.	Commissioners proceedings	1,307.50
Post Publishing Co.	Commissioners proceedings	797.25

Probate Court Appropriation

American Linen Supply Co.	Rags.	9.75
Crown Rubber Stamp Co.	Repairs	24.50
Poucher Printing Co.	Cash book	13.60

Register of Deeds Appropriation

Central Services.	Supplies.	33.36
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Register of Deeds Appropriation Cont.

Farnham's	Binders	\$ 275.00
Wahl & Wahl, Inc.	Service	24.50

Noxious Weeds Appropriation

Hennepin County Highway Dept. . .	Maintenance	105.28
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Sheriff-Jail Appropriation

Farnham's	Chairs	91.00
Gamble-Robinson Co.	Groceries	74.10
Johnson Poultry Service	Eggs	22.60
May Brothers Co.	Groceries	211.55
Minneapolis General Hospital. .	Receiving care.	21.00

Sheriff-Radio Appropriation

Motorola C. & E. Co.	Mobile unit	538.40
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State Institutions Appropriation

Glen Lake State Sanatorium. . .	Care of patients. . . .	40,712.75
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Superintendent of Schools Appropriation

Central Services.	Supplies.	48.59
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Supervisor of Assessments Appropriation

Business Furniture, Inc.	File.	92.06
H. A. Rogers Co.	Ammonia	1.50

Surveyor Appropriation

Albinson, Inc.	Cloth	5.25
Elmer Peterson.	Mileage	65.25

Civil Defense Appropriation

Addressograph Multigraph. . . .	Negatives	3.55
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Chest Clinic Appropriation

General Electric Co.	Repairs	37.20
Public Welfare Administration .	Space rental.	2,248.81

Chest Clinic Appropriation Cont.

Model Laundry	Laundry	\$ 98.60
Rural Hennepin Public Health Nursing Service	Professional visits . . .	1,150.90

Forfeited-Tax Sale Appropriation

Kenneth McNulty	Mileage and insurance refund.	53.65
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Library Fund

Carlberg Oil Co.	Fuel oil.	16.20
Gopher News Co.	Handbooks	84.30
A. C. McClurg & Co.	Books	7.12
National Association of Independent Schools	Booklists	4.19
The Science Museum.	Books	36.50
The Waconia Patriot	Subscription.	3.00
Westonka Telephone Co.	Service	7.50

State
Glen Lake/Sanatorium Fund

Glen Lake State State Sanatorium	Care of patients.	2,186.75
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Central Services Fund

Argus Publishing Co.	Gas reports	36.50
Carpenter Paper Co.	Plywood board	21.03
Crook & Hanley, Inc.	Supplies.	18.72
Lee-Bo Office Supplies.	Pens.	5.65
Leslie Paper Co.	Pens.	70.21
Minnesota Paper & Cordage Co. .	Supplies.	54.32
Poucher Printing Co.	Supplies.	94.41
Quality Park Envelope Co. . . .	Supplies.	123.63
Smith-Corona-Marchant	Supplies.	192.50
Xerox Corp.	Drum.	95.00

Property Rentals Fund

Cronstrom's Heating & Air Conditioning	Furnace	\$ 200.00
City of Hopkins	Water service	9.53
Kenneth F. McNulty	Mileage	35.20
City of Minneapolis, City Treasurer	Water bills	48.86
Don Murray Excavating & Grading	Excavating, grading . . .	242.34
Oil Burner Service Co.	Service	15.48
Paragon Plumbing Co.	Service	19.20
George A. Totten, Jr., County Treasurer	Street maintenance . . .	31.25

Boat & Water Safety Enforcement Fund

Farnham's	Supplies and cabinet . . .	48.90
Harry S. Genung	Property rental	125.00
Hennepin County Highway Dept. .	Labor, equipment	47.06
Northwest Bell Telephone Co. .	Service	24.80
Stark Electronics	Antennas	34.90
Wayzata Culligan Water Conditioning	- Service	6.20
Carl G. Williams	Mileage	79.25

Road and Bridge Appropriation

B. & R. Rock Products	Gravel-Contract	3,838.36
Cargill, Inc.	Salt-Contract	2,449.01
Walter G. Carlson et al	Land Purchase-Contract-Land purchase	500.00
Walter G. Carlson et al, The Marquette National Bank of Minneapolis	Land purchase-Contract-Project 5817	13,000.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract-Project 5817	14.39
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract-Project 5817	17.48

Road and Bridge Appropriation Cont.

Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817. \$	56.60
G. D. Moyer	Opinion of Titles	10.00
Adam M. Painter et al	Land purchase-Contract- Project 5817.	500.00
Adam M. Painter et al	Land purchase-Contract- Project 5817.	12,000.00
Richards Oil Co.	Asphalt-Contract.	5,717.59
L. N. Sickels Co.	Asphalt-Contract.	3,266.06
Hennie V. Swanson	Land purchase-Contract- Project 5817.	8,500.00
Hennie V. Swanson	Land purchase-Contract- Project 5817.	500.00
Blaugas	Installation, lease agreement	14.27
Central Mobile Equipment Division	Labor, equipment, supplies	3,505.74
Central Services.	Offset printing	392.98
Village of Champlin	Municipal aid	575.12
Geo. A. Clark & Son	Post hole diggers and handles	81.61
Coburn & Meek	Curb box.	75.00
Virgil Dahl	Rubbish removal	40.00
Ford-McNutt Glass Co.	Mirror.	33.00
General Trading Co.	Fittings.	1.21
Dale Holmquist.	Mileage	53.55
Jari Products	Rollers	2.10
Justus Lumber Co.	Picture moulding.	1.44
Kokesh Hardware	Miscellaneous hardware.	12.70
Lakeland Florist Supply Co.	Ribbon.	2.55
Minneapolis Gas Co.	Services.	2,323.68

Road and Bridge Appropriation Cont.

State of Minnesota, Department of Highways	Engineering Services and inspection.	\$ 2,051.43
Village of Morningside.	Municipal aid	1,414.12
G. D. Moyer	Opinion of titles-Project 6299-2.	60.00
National Chemsearch Corp.	Paint stripper.	214.58
James D. Olson	Opinion of titles-Project 5820.	20.00
Village of Osseo.	Sewer service	4.00
Pat Ryan.	Rental agreement.	461.50
Robert S. Sandell	Mileage	32.78
Satellite Service Co.	Rental.	70.00
John L. Schmidt Co.	Pen kit	9.00
Village of Shorewood.	Municipal aid	2,394.75
L. N. Sickels Co.	Demurrage	7.50
Frank Thomas.	Rental agreement.	202.50
Williams Hardware Co.	Miscellaneous hardware.	5.93
Village of Woodland	Municipal aid	490.88
Wunder-Klein-Donohue Co.	Cement and lime	41.05

Central Mobile Equipment Division Fund

S & M Co.	Tires-Contract.	37.04
Standard Oil Co., Division of American Oil Co.	Gasoline-Contract	2,094.00
Western Oil & Fuel Co.	Gasoline, etc.-Contract	946.97
Barry & Sewall Cap Screws.	Cap screws.	48.94
Clutch & U-Joint.	Disc relined.	80.92
Cummins Diesel Service.	Repair parts.	42.46
Gopher Glass Co.	Glass	22.26
Hennepin County Highway Dept.	Labor, equipment and materials	301.23

Central Mobile Equipment Division Fund Cont.

Hennepin County Highway Dept.	Services.	\$ 16.46
Kokesh Hardware	Hardware.	4.17
Linfor Industrial Specialists	Hydraulic hose assembly	9.41
Midway Tractor Equipment Co.	Repair parts.	185.01
Gladys E. Miller, Treasurer, City of Minneapolis.	Repair parts.	23.38
Gladys E. Miller, Treasurer, City of Minneapolis.	Space rentals	759.00
Public Works Equipment Co.	Wing.	103.40
Riteway Motor Parts, Inc.	Repair parts.	138.26
Royal Tire Sales Co.	Tire adjustment	4.33
Ruffridge-Johnson Equipment Co., Inc.	Repair parts.	279.95
S & M Co.	Tubes	110.53
Suburban Chevrolet Co.	Repair parts.	27.97
Williams Hardware Co.	Repair parts.	31.42
Witte Auto Radiator Co.	Coroner's car repairs	124.55
Wm. H. Ziegler Co., Inc.	Repair parts.	595.07

Road Construction Fund (Chap. 598)

Barton Contracting Co.	Estimate No. 2 Contract Project 6133.	225,843.17
Howard Wagenhals.	Appraisal fee-Contract- Project 5825.	35.00

Respectfully submitted,

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

Edmund Blumson

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 NONE 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 Thursday,
November 8, 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

OCTOBER 31, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 157,737.44	\$ 40,353.46		\$ 40,353.46
Auditor	465,395.48	377,398.45	87,997.03		87,997.03
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	35,717.66	10,318.59		10,318.59
Book Repair	15,531.80	12,179.37	3,352.43		3,352.43
Budget and Purchasing	186,424.32	137,676.95	48,747.37	\$ 1,144.85	47,602.52
Building and Equipment	150,000.00	43,549.98	106,450.02	50,313.25	56,136.77
Clerk of District Court	336,762.96	282,394.45	74,368.51	830.27	73,538.24
Contributions and Awards	63,924.00	38,057.09	3,866.91		3,866.91
Coroner	129,554.00	96,391.57	33,162.43		33,162.43
County Commissioners	84,896.21	67,541.85	17,354.36		17,354.36
Home School for Boys	511,558.48	431,924.53	79,633.95	1,245.24	78,388.71
Juvenile Center	180,275.40	148,780.19	31,495.21	949.82	30,545.39
Probation	829,611.82	694,319.82	135,291.99	100.00	135,191.99
District Court	650,618.90	503,226.47	147,392.43	403.75	146,988.68
Elections	40,000.00	20,872.69	19,127.31		19,127.31
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	35,589.60	21,127.31	14,462.29		14,462.29
Hospital and Insurance	110,000.00	81,250.38	28,749.62		28,749.62
Court Commissioner	111,761.00	91,127.83	20,633.17		20,633.17
Official Publications	46,050.00	39,619.33	6,430.67		6,430.67
Probate Court	184,415.87	147,588.22	36,827.65	899.47	35,928.18
Register of Deeds	474,870.90	379,675.91	95,194.99	12,403.78	82,791.21
Road and Bridge	Budget 85,516,196.00 Other 1,132,813.49				
Road Construction	6,649,009.40	4,943,059.30	1,705,950.10	159,538.61	1,546,411.49
Lake Improvement	3,933,077.89	749,208.29	3,183,869.60	3,077,174.51	106,695.09
Noxious Weeds	105,077.03	51,966.34	53,110.69	34,210.65	18,899.04
Sheriff	19,752.89	12,850.37	6,902.52	100.20	6,802.32
Sheriff—Jail	704,267.52	572,474.13	131,793.39		131,793.39
Sheriff—Radio	181,061.04	155,733.28	25,327.76	2,721.63	22,606.13
State Institutions and County Hospitals	97,618.48	78,448.10	19,170.38	272.00	18,898.38
Superintendent of Schools	1,275,894.00	987,818.20	287,575.80		287,575.80
Supervisor of Assessments	29,508.14	28,375.63	1,132.51		1,132.51
Surveyor	84,294.52	55,288.78	28,915.74		28,915.74
Torrens Title Examinations	139,868.00	116,322.97	23,545.03		23,545.03
Treasurer	73,549.38	59,385.37	14,164.01		14,164.01
Veterans Service	296,045.36	225,258.98	71,686.38	1,871.80	69,814.58
Civil Defense	25,612.85	21,221.04	4,391.81		4,391.81
Monies Not Otherwise Appropriated	45,371.89	34,030.77	11,341.12		11,341.12
Central Mobile Equipment		4,561.56	4,561.56		4,561.56
Chest Clinic	721,583.86	111,718.80	609,865.06	14,287.75	595,577.31
	217,006.00	105,169.53	111,836.47	3,026.54	108,809.93
TOTAL	\$19,513,935.23	\$12,477,031.04	\$7,036,904.19	\$1,827,604.55	\$2,209,299.64