



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

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Minneapolis, Minnesota

Thursday, November 8, 1962

The Board of County Commissioners of the County of Hennepin, Minnesota, met in Room 130 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.

Hearing was called for on the question of the reapportionment of the County Commissioner Districts of the County of Hennepin.

The Clerk to the Board presented the publisher's affidavits of publishing the official notice of hearing.

John Harvey, Assistant County Attorney, explained the purpose of the meeting and cited the law which authorized the Board to consider reapportionment (M.S. 1961, Chapter 375.02) and resolution adopted by the Board on October 9, 1962, setting a date for hearing said matter.

John Windhorst, Chairman, Legislative Action Committee, Citizens League of Minneapolis and Hennepin County, presented a report of said committee adopted on November 7, 1962, which stated among its major conclusions "that the County be redistricted in such a way as to place a clear preponderance of suburban population in each of two of the five commissioner districts and that no suburban community be divided into more than a single commissioner district."

The report was ordered filed.

Communications were read from various municipalities, agencies and individuals and also certain individuals addressed the Board submitting the following proposals for redistricting:

Three Minneapolis districts and two suburban-rural districts:

Deephaven
Dayton (Town)
Maple Plain
Excelsior
Orono
Brooklyn Center
Eden Prairie
Greenwood
Hennepin County Farm
Bureau Association
Hassan
Morningside
Mound
Shorewood
Crystal
Golden Valley
Medicine Lake
Long Lake
Hopkins

George H. Davis and 18 others
Mrs. T. P. Burton
Mrs. Ray Opstead
Mrs. C. M. Webster
Audrey Logsdon
Mrs. T. Bartholdi
Mr. & Mrs. Frank Thorpe
Arno Windsor
Mrs. John Hartwell
Mrs. Dean B. Randall
Wm. Cullen
Minnetonka Herald
Mr. & Mrs. Charles Speerschneider
Wm. Armstrong
E. F. Robb, Jr.
Representative Richard Parish
R. Johnson

Two Minneapolis districts, two suburban-rural districts and one at large:

St. Louis Park
New Hope
Richfield
Minnetonka
E. F. Robb, Jr.
R. Lundquist

Two Minneapolis districts, two suburban-rural districts and three at large:

St. Louis Park

Four Minneapolis districts and three suburban-rural districts:

Mound
Golden Valley
Mrs. T. P. Burton
Mrs. Ray Opstead
Mr. & Mrs. Wm. Cullen
Mrs. C. M. Webster
Mrs. T. Bartholdi

Mr. & Mrs. Frank Thorpe
Arno Windsor
Mrs. John Hartwell
Minnetonka Herald
Wm. Armstrong
George Hedlund

Separation between the Minneapolis and suburban districts:

Minnetrista
Tonka Bay
Osseo
H. Nelson

Submitting the question of redistricting to the 1963

Legislature:

St. Louis Park
Senator Alf Bergerud
Clay Moore
R. Lundquist

Combining Minneapolis districts with the suburban districts:

Vern Quisling
F. A. Allbee

All commissioners to run at large:

E. F. Robb, Jr.

Two Minneapolis districts, one suburban-rural district and
two Minneapolis-suburban-rural districts:

Richard O'Fallon
Jerry Reinan

The above communications were ordered filed.

On motion, the County Board adjourned until Tuesday,
November 13, 1962, at ten o'clock A.M.

George W. Mathews
Chairman, Board of County Commissioners

Attest: Robert J. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 13, 1962

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

Members present: Commissioners Ainsworth, Mrs. Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Hanson.

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

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

A notice of hearing, November 20, 1962, 8:00 o'clock P.M., Edina Village Hall, in the matter of the adoption of proposed rules and regulations for the Nine Mile Creek Watershed District was ordered filed.

A letter from Leonard Bloomquist, Grounds Superintendent, Brookview Country Club, requesting permission to clean out a portion of County Ditch No. 25 (Bassett's Creek) was referred to the Highway Administrator and the County Attorney.

A letter from John K. Harvey, Assistant County Attorney, stating that the claim in the amount of \$10.00 to the School Board of Mayer, Minnesota, is a legitimate charge against the Superintendent of Schools appropriation was ordered filed.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for two employees to attend the Property Tax Seminar at the University of Minnesota was referred to the Committee on Ways and Means.

Letters were received from Dr. V. K. Funk, Medical Director, Chest Clinic, as follows:

1. Requesting authorization for Willard Rosenow's attendance at the Hospital Accountants Institute on Credit at the Twin Motor Hotel, St. Paul, Minnesota.

2. Submitting applications for admission to Glen Lake State Sanatorium.

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

Letters from David E. Mikkelson and Edward P. Dietrich, Assistant County Attorneys, submitting deeds and easements for right-of-way property.

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

1. Notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along right-of-way.

2. Notifying the Board of the acceptance of the low bid of J. V. Gleason Company for embankment construction on C.S.A.H. No. 18 and requesting that funds be set aside to pay the award.

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

Specifications were presented as follows:

1. Purchase and removal of buildings along right-of-way, Contract No. 67.
2. Drugs, antibiotics and chemicals for the Chest Clinic.
3. X-ray film and chemicals for the Chest Clinic.
4. Blades (grader, wing, one-way and bucket) for the Central Mobile Equipment Division.

The specifications were referred to the Committee on Ways and Means.

Commissioner Mrs. Scott moved, seconded by Commissioner Swanson, that the bids for gasoline and solvent, Contract No. 40-303-31, scheduled for opening on November 20, 1962 (specifications having been approved on November 6, 1962) be rejected and returned unopened to the bidders; and

That Stanley R. Cowle, Purchasing Agent, be directed to re-advertise for bids for gasoline and solvent, Contract 40-303-31, bids to be opened on Tuesday, December 4, 1962 at 10:15 o'clock A.M.

Motion unanimously carried.

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

BE IT RESOLVED, That pursuant to the request from Dr. V. K. Funk, Medical Director, Chest Clinic, that the attendance of Willard Rosenow, Administrative Assistant at the Chest Clinic, at the Annual Institute on Credit and Collections held at the Twin Motor Hotel, St. Paul, Minnesota, October 18 and 19, 1962, be authorized; and

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

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

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

Resolution adopted.

Commissioner AINSWORTH 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:

James Finley Scarlett
4429 Nicollet Avenue, Minneapolis

Robert C. Swanson
3641 Orchard, Robbinsdale

Mrs. Marie Turnbull
6321 13th Avenue South, Minneapolis

Richard Baxter
Glen Lake, Minnesota

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

| | |
|-------------------|--------|
| AINSWORTH | yea |
| HANSON | absent |
| MRS. SCOTT | yea |
| SWANSON | yea |
| CHAIRMAN MATTHEWS | yea |

Resolution adopted.

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

BE IT RESOLVED, That Robert W. Martin, Assistant Supervisor of Assessments, and Milton T. Hilk, Appraiser, both employed in the office of the Supervisor of Assessments, be authorized to attend the annual Property Tax Seminar to be held at the University of Minnesota, November 26 through December 1, 1962; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by the said Supervisor of Assessments employees, be paid from the Supervisor of Assessments appropriation upon presentation of properly verified claim.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Rudy A. Chase and Margaret L. Chase, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,500.00, buildings and land described as Lot 6, Block 7, "George Appleby's Addition", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Harry Gronquist, single, conveying to Hennepin County, Minnesota, for the sum of \$12,050.00, buildings and land described as

North 1/2 of Lot 8, Block 8, "George Appleby's Addition", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$12,050.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

~~Commissioner Hanson~~ ^{Mrs. Scott} offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Fleurette D. Lindberg, now Fleurette D. Kloster and John Kloster, her husband, conveying to Hennepin County, Minnesota, for the sum of \$15,350.00, buildings and land described as

Lot 17, 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 \$15,350.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Leopold A. Pertl and Esther H. Pertl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,250.00, buildings and land described as

That part of Tract "S", Registered Land Survey No. 284, Files of Registrar of Titles, lying Southwesterly of a line drawn from a point in the South Line of said Tract "S" distant 10 feet East of the Southwest corner thereof to a point in the West line of said Tract "S" distant 15 feet North of Southwest corner thereof,

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

That the attached claims in said total amount of \$1,250.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the quit claim deed from Elaine M. Johnson, a single person, to Mildred L. Norring, a single person, quit claim deed from Harold Edward Johnson, a single person, to Mildred L. Norring, a single person, and a warranty deed from Mildred L. Norring, now Mildred L. Goyette and Virgil J. Goyette, her husband, conveying to Hennepin County, Minnesota, for the sum of \$14,600.00, buildings and land described as

Lots 23 and 24, Block 4, 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 \$14,600.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Anton Olson and Ida Olson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,900.00, buildings and land described as

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

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

That the attached claims in said total amount of \$15,900.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

MATTHEWS

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

BE IT RESOLVED, That the following documents, be accepted and recorded:

Slope easement in re C.S.A.H. No. 92, Project No. 5820, Parcels N-12A and N-12B, executed by August G. Geyen on behalf of himself and Caroline B. Geyen, for a consideration of \$51.00; and

Highway easement from the City of St. Louis Park and a quit claim deed from Philip Brancheau, single, in re C.S.A.H. No. 18, Project No. 5825, for a consideration of \$1,281.00 and \$1.00 respectively; and

That the claims be approved and ordered paid from the Road and Bridge Appropriation and the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

SWANSON

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. 66, 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 |
|------------|---------|-----------------------------------|-----------|----------|
| | | | | \$ |
| 134 | 5817 | Clarence Landwehr Heavy Movers | Garage | 105.00 |
| 135 | 5817 | Clarence Landwehr Heavy Movers | House | 779.00 |
| 137 | 5817 | National Funds, Inc. | House | 3,165.00 |
| 133 | 5817 | Melvin Amundson | Garage | 48.99 |
| 131 | 5825 | Oertel Construction | Garage | 50.00 |
| 136 | 5817 | Oertel Construction | House | 275.00 |
| 131 | 5825 | Joseph Kopp | House | 720.00 |
| 134 | 5817 | Matt Drees | House | 3,397.00 |
| 135 | 5817 | Clarence Krueger | Garage | 3.50 |
| 133 | 5817 | AAA House Movers | House | 739.00 |
| 137 | 5817 | AAA House Movers | Garage | 190.00 |

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

AINSWORTH

YEA

HANSON

ABSENT

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN MATTHEWS

YEA

Resolution adopted.

SWANSON
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 J. V. Gleason
Company for embankment construction on C.S.A.H. No. 18, Project No.
6213, in the sum of \$106,283.78;

Your committee recommends that Robert F. Fitzsimmons, County
Auditor, be directed to set aside from the Road and Bridge Fund,
Account No. 66, the sum of \$106,283.78 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,

[Signature]

Mrs. J. G. Scott

[Signature]

George D. Matthews

Commissioner MATTHEWS offered the following resolu-
tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AINSWORTH

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

Your committee recommends that the specifications for blades (grader, wing, one-way and bucket), Contract No. 40-301-30, for drugs, antibiotics and chemicals, Contract No. 1, for purchase and removal of buildings, Contract No. 67, and for x-ray film and chemicals, Contract No. 2, 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 27, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]

Mrs. J. G. Scott

[Signature]

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Legal Description |
|---|---|
| Hennepin County Auditor for Minneapolis Assessor. | Six parcels, Part of Lot 13, Block 32, Case and Others Subdivision, and others. |
| Robert Roades | Com. at a pt. in ctr. line of Co. Road No. 12, etc., Sec. 14-120-22. |
| John R. Sherva. | Com. at a pt. in ctr. line of Co. Road No. 78, etc., Sec. 33-119-22. |

Respectfully submitted,

[Signature]

Mrs. I. G. Scott

Eliot 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 Four YEAS and No NAYS, as follows:

AINSWORTH

YEA

SWANSON

HANSON

ABSENT

CHAIRMAN MATTHEWS

MRS. SCOTT

YEA

YEA

YEA

Resolution adopted.

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

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

| Name | Tax | Penalty |
|---|--------|---------|
| | \$ | \$ |
| Richard A. Bonneville | 85.27 | 21.99 |
| Larry Duncan. | 74.57 | - - - |
| Village of Golden Valley. | 1.68 | .78 |
| Minnesota Baptist Conference. | 213.61 | 101.72 |
| Pow-Bel Construction Corporation. | 181.60 | - - - |
| Village of Richfield. | 28.14 | 4.74 |
| Village of Richfield. | 66.60 | 9.33 |

Exempt for 1958 and Subsequent Years:

Village of Richfield (2)

Exempt for 1961 and Subsequent Years:

Minnesota Baptist Conference

Exempt for 1962 and Subsequent Years:

Berean Evangelical Free Church

Respectfully submitted,

J. G. Smith

Mrs. J. G. Scott

Edward B. Bunn

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

Resolution adopted.

Mrs. Scott
 Commssioner ~~Hanson~~ from the Committee on Ways and Means
 presented the following report:

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

Marion W. Tyree Salary-Soil Conservation . . . \$ 34.00

Henry M. Byllesby Post
 No. 345 A. L. 1962 Appropriation 50.00

Respectfully submitted,

J. G. Scott

Mrs. J. G. Scott

Edward Swanson

George W. Matthews

Commissioner Swanson offered the following resolu-
 tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AINSWORTH

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

| | | |
|-------------------------------------|--------------------|-----------|
| Arnell Business Forms, Inc. | Register | \$ 201.88 |
| Farnham's | Binders | 64.00 |
| Hoff Rubber Stamp Co. | Stamps | 3.50 |

Budget and Purchasing Appropriation

| | | |
|----------------------------------|--------------------|--------|
| Central Services. | Supplies | 62.62 |
| Miller-Davis Co. | Forms. | 11.0- |
| N. W. Bell Telephone Co. | Service. | 112.50 |

Clerk of District Court Appropriation

| | | |
|-------------------------|------------------|-------|
| W. L. Schmidt | Mileage. | 41.60 |
|-------------------------|------------------|-------|

Home School for Boys Appropriation

| | | |
|--------------------------------------|--------------------------------|----------|
| Belzer Clinic | Professional service | 10.00 |
| Central Mobile Equipment Division | Equipment rental. | 350.00 |
| Earl Bendickson | Dry cleaning | 11.50 |
| Corries Sproting Goods. | Supplies | 11.85 |
| Glen Lake State Sanatorium. | Water and steam. | 1,483.72 |
| Kohler Mix Specialties, Inc. | Mix. | 24.40 |
| John Morrell. | Meat | 238.96 |
| University Hospital | Professional services. | 32.00 |
| William Barlow. | Mileage. | 59.35 |
| Jessie Berryhill. | Mileage. | 29.53 |
| James Coe | Mileage. | 4.80 |
| Thomas Faust. | Mileage. | 72.20 |
| Nancy J. Hall | Mileage. | 60.20 |
| Philip J. Juhl. | Mileage. | 44.68 |

Home School for Boys Appropriation Cont.

| | | |
|-----------------------------|------------------|---------|
| Robert Leach. | Mileage. | \$ 9.08 |
| Dorothy L. Porter | Mileage. | 8.70 |
| Luther O. Schmidt | Mileage. | 71.55 |
| Edward P. Sedio | Mileage. | 57.85 |
| Henry W. Taxis. | Mileage. | 11.40 |
| Jerrold Winters | Mileage. | 34.48 |

Probation Officers Appropriation

| | | |
|---------------------------------|----------------------------|-------|
| Workman Tabulating Service. . . | Service. | 82.50 |
| Donald F. Anderson. | Mileage. | 39.50 |
| James L. Angell | Mileage. | 34.70 |
| Sharon Barth. | Mileage. | 38.38 |
| Mary Bavolak. | Mileage. | 31.93 |
| Perry R. Beggs. | Mileage. | 31.70 |
| Jesse D. Bell, Jr. | Mileage, insurance refund. | 62.48 |
| Gerald W. Benson. | Mileage. | 26.45 |
| James E. Bergum | Mileage. | 28.03 |
| John Bridgeman. | Mileage. | 29.30 |
| Robert C. Brown | Mileage. | 49.48 |
| Mary Lee Coe. | Mileage. | 27.43 |
| Gerald L. Dahl. | Mileage. | 56.38 |
| Veronica DeMarco. | Mileage. | 24.65 |
| John Dosedel. | Mileage. | 32.60 |
| John Fallon | Mileage. | 57.95 |
| Adelaide Ferguson | Mileage. | 24.80 |
| Merlin R. Garner. | Mileage. | 42.73 |
| C. E. Hughes. | Mileage. | 49.40 |
| Darell Johnson. | Mileage. | 39.43 |
| Wm. S. Kelley | Mileage. | 37.63 |

Probation Officers Appropriation Cont.

| | | |
|-------------------------------|------------------|----------|
| Paul W. Keve. | Mileage. | \$ 35.60 |
| Seppo Lahti | Mileage. | 29.68 |
| Henry Lemaire | Mileage. | 41.83 |
| Charles L. Lindholm | Mileage. | 36.27 |
| Carol Lundberg. | Mileage. | 34.25 |
| A. E. Magnuson. | Mileage. | 26.45 |
| Sally Miller. | Mileage. | 13.95 |
| Yvonne Moore. | Mileage. | 23.00 |
| Esther C. Naus. | Mileage. | 37.93 |
| Glenn J. Nelson | Mileage. | 49.63 |
| Earl Paulson. | Mileage. | 30.65 |
| Charles E. Peterson | Mileage. | 36.73 |
| John Peterson | Mileage. | 38.15 |
| Gary Phleger. | Mileage. | 28.03 |
| Richard H. Plaep. | Mileage. | 35.52 |
| Charles A. Russell. | Mileage. | 32.45 |
| James T. Sarazin. | Mileage. | 36.35 |
| Daphne M. Scarr | Mileage. | 30.28 |
| Floyd B. Scott. | Mileage. | 26.98 |
| Milton Shaskin. | Mileage. | 88.40 |
| Samuel M. Siebert | Mileage. | 36.43 |
| William A. Slater | Mileage. | 41.07 |
| Carol Ste Marie | Mileage. | 38.68 |
| Jessica Swain | Mileage. | 27.20 |
| Ronald Thomas | Mileage. | 29.15 |
| Charles A. Thurston | Mileage. | 38.60 |
| John Tierney. | Mileage. | 31.33 |

Probation Officers Appropriation Cont.

| | | |
|-----------------------------|-------------------|----------|
| Marjorie L. True | Mileage | \$ 33.73 |
| Dorothy W. Watson | Mileage | 32.75 |
| Harold Westerberg | Mileage | 27.95 |
| E. R. Wheeler | Mileage | 48.28 |
| Ervin Wismer | Mileage | 37.70 |
| Barbara K. Wright | Mileage | 43.25 |
| Robert B. Wyckoff | Mileage | 31.40 |
| James A. Zuehl | Mileage | 34.70 |

Juvenile Center Appropriation

| | | |
|--------------------------------|---------------------|-------|
| Arthur Hardware, Inc. | Cement | 1.15 |
| Central Services | Supplies | 98.59 |
| Gamble-Robinson Co. | Groceries | 13.50 |
| Minneapolis Gas Co. | Gas | 20.74 |
| G. C. Peterson Machine Co. . . | Parts | 14.84 |
| Burton H. Cannon | Mileage | 24.95 |
| Richard C. Ericson | Mileage | 28.10 |
| Gordon D. Nelson | Mileage | 30.88 |

Court Commissioner Appropriation

| | | |
|---------------------------------|----------------------------|--------|
| Glenwood Hills Hospital | Preliminary Observations . | 133.00 |
|---------------------------------|----------------------------|--------|

Probate Court Appropriation

| | | |
|---------------------------------|--------------------|-------|
| Suburban Business Machine Co. . | Floor mat. | 48.75 |
|---------------------------------|--------------------|-------|

Sheriff Appropriation

| | | |
|-----------------------------------|----------------------------|----------|
| Central Mobile Equipment Division | Equipment rental | 5,115.00 |
| Central Services | Supplies | 296.50 |
| Key Laboratories, Inc. | Potassium permanganate . . | 2.50 |
| Northern States Power Co. . . . | Service | 22.13 |
| Ed Ryan, Sheriff | Conveying reimbursement. | 1,016.69 |

Sheriff Appropriation Cont.

| | | |
|---------------------------|--|---------|
| Ed Ryan, Sheriff. | First Aid supplies for Radio Station. | \$ 3.01 |
| Western Union | Telegrams. | 21.88 |
| John Whitney. | Mileage. | 82.35 |

Sheriff-Jail Appropriation

| | | |
|-----------------------------|--------------------|-------|
| Gamble-Robinson Co. | Groceries. | 37.80 |
| The Mosler Safe Co. | Repairs. | 61.24 |

Sheriff-Radio Appropriation

| | | |
|-----------------------------|------------------------------|--------|
| Nicholas Berbanic | Janitorial services. | 212.40 |
|-----------------------------|------------------------------|--------|

Superintendent of Schools Appropriation

| | | |
|---|------------------------|-------|
| Argus Publishing Co. | Record cards | 35.00 |
| Clary Business Machines Co. | Ribbon | 1.50 |
| Central Services. | Supplies | 68.39 |
| Lee-Bo Office Supply Co. | Cover. | 2.65 |
| Miller-Davis Co. | Labels | 1.60 |
| Raymond R. Saunders | Mileage. | 23.70 |
| Treasurer, Suburban Division, Minnesota Elementary Principals Association | Membership | 7.00 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------|----------------------------------|--------|
| Artist Supply Co. | Rubber cement. | 2.50 |
| Milton Hilk | Mileage. | 6.90 |
| Wayne A. Johnson. | Mileage, travel expense. | 248.37 |
| Robert W. Martin. | Mileage. | 31.25 |
| George D. Sund. | Mileage. | 50.52 |

Surveyor Appropriation

| | | |
|--------------------------------|------------------|-------|
| Brunson Instrument Co. | Repairs. | 3.50 |
| Philip Elmquist | Mileage. | 70.10 |

Torrens Title Appropriation

| | | |
|---------------------------|--------------------|----------|
| Central Services. | Supplies | \$ 23.81 |
|---------------------------|--------------------|----------|

Treasurer Appropriation

| | | |
|-------------------------------|------------------------------|-------|
| William M. Anderson | Tokens and mileage | 45.80 |
| Daniel E. Collins | Tokens | .90 |
| Stanley Erickson. | Tokens | .90 |
| Lawrence J. Murdock | Tokens and mileage | 51.28 |
| Harold L. Young | Tokens | 6.30 |

Veterans Service Appropriation

| | | |
|-----------------------|------------------|-------|
| Frank Adams | Mileage. | 50.90 |
|-----------------------|------------------|-------|

Civil Defense Appropriation

| | | |
|-----------------------------------|---------------------------|--------|
| Central Mobile Equipment Division | Equipment rental. | 155.00 |
| Walter P. Halstead. | Mileage. | 56.37 |
| Maxwell D. Seeker | Mileage. | 43.40 |
| Charles H. Stevenson. | Mileage. | 44.83 |

Chest Clinic Appropriation

| | | |
|-------------------------------------|--------------------------|--------|
| Hoff Rubber Stamp Co. | Stamp. | 2.00 |
| McKesson & Robbins, Inc. | Needles. | 15.94 |
| National Association Social Workers | - Advertisement. | 2.64 |
| Remington Rand Systems. | Files and table. | 775.25 |
| Smith-Corona-Marchant | Ribbons. | 10.00 |

Forfeited-Tax Sale Fund

| | | |
|---------------------------------|----------------------------|------|
| Central Services. | Bruning. | 1.16 |
| Robert F. Fitzsimmons | Certificate fees | 1.00 |

Library Fund

| | | |
|----------------------------------|--------------------|--------|
| N. W. Bell Telephone Co. | Services | 103.50 |
| Helen A. Young. | Mileage. | 32.27 |

Reserve Building and Maintenance Fund

Central Mobile Equipment Division Equipment rental-Contract-\$130.72

Central Services Fund

Farnham's Supplies 307.45

Property Rentals Fund

Anderson Agency Insurance. 182.39

Central Mobile Equipment Division Equipment rental 90.00

Central Services. Stores75

D. D. Elgard & Sons Equipment rental 701.00

Elmer H. Larson Mileage. 17.55

Paragon Plumbing Co. Service. 22.85

George A. Totten, Jr., County
Treasurer Special Assessments. 31.61

Boat & Water Safety Enforcement Fund

Ralph Bowman. Gasoline 14.40

Central Mobile Equipment Division Equipment rental 1,055.00

Marty's Service Gasoline 15.62

Minnetonka Boat Works, Inc. Gasoline-Contract. 7.00

Tonka Bay Boat Works, Inc. Gasoline-Contract. 13.37

Road and Bridge Appropriation

Albinson's, Inc. Copyflex-Contract. 244.28

Anderson Aggregates, Inc. Gravel-Contract. 206.14

B & R Rock Products Gravel-Contract. 1,786.11

Columbia Building Maintenance, Inc. - Janitorial Service-
Contract 573.00

Gladys E. Miller, Treasurer,
City of Minneapolis Special Assessments-Contract-
Project 5817 50.72

Gladys E. Miller, Treasurer,
City of Minneapolis Widen and repave-Contract-
Project 6261 69,190.11

Gladys E. Miller, Treasurer,
City of Minneapolis. Widen and repave-Contract-
Project 6262. 61,192.60

Road and Bridge Appropriation

| | | |
|---|--|-----------|
| G. D. Moyer | Opinion of Title | \$ 10.00 |
| Woodrich Construction Co. . . | Gravel-Contract. | 876.63 |
| Woodrich Construction | Concrete surfacing-Contract- Project 6215 | 86,915.59 |
| Albinson's. | Supplies | 524.29 |
| Leonard B. Chandler | Mileage. | 26.25 |
| Chippewa Springs Corp. . . . | Cooler rental. | 3.50 |
| Ralph W. Emerson. | Mileage. | 17.55 |
| Filmshops, Inc. | Finishing. | 37.08 |
| Glove Office Furniture. . . . | File | 18.00 |
| Donald L. Hannan. | Mileage. | 19.88 |
| Robert W. Hardman | Mileage. | 28.05 |
| Leslie M. Jobes | Rental agreement | 514.50 |
| Gerald L. Johnson | Mileage. | 47.33 |
| John M. Kirtland. | Convention expense | 253.75 |
| Merle L. Kruschke | Mileage. | 17.70 |
| The McMullen Co. | Controller | 60.05 |
| Hugo Melberg. | Mileage. | 28.35 |
| Minneapolis Gas Co. | Services | 19.94 |
| State of Minnesota, Department of Highways | Cylinder molds | 67.05 |
| John W. Moore | Mileage. | 18.23 |
| Mound Sand and Gravel Co. . . | Gravel | 587.50 |
| Northern States Power Co. . . | Services | 2,310.71 |
| Northern States Power Co. . . | Services. | 8.04 |
| N.W. Bell Telephone Co. . . . | Services. | 448.83 |
| Pioneer Suburban Telephone Co. | Services | 11.50 |
| Lawrence G. Schuler et al . . | Slope permit-Project 5820. . | 600.00 |

Road and Bridge Appropriation Cont.

| | | |
|-------------------------------|----------------------------|-----------|
| Raymond C. Segner et al . . . | Slope permit-Project 5820. | \$ 350.00 |
| Don Spielmann | Mileage. | 33.30 |
| T. J. Thompson. | Mileage. | 41.10 |
| Wendell-Northwestern, Inc. . | Nameplate. | 2.20 |
| James M. Wold | Mileage. | 77.48 |
| Wunder-Klein-Donohue Co. . . | Cement and lime. | 17.75 |

Central Mobile Equipment Division Fund

| | | |
|------------------------------------|---|--------|
| Ford Deep Rock Oil Co. . . . | Motor oil and grease-Part Contract | 138.55 |
| Paper-Calmenson & Co. | Grader blades-Contract . . | 433.68 |
| S & M Co. | Tires and tubes-Contract . | 57.89 |
| Lew-Bonn Co. | Repair part. | 74.87 |
| Carlson's Mobil Station . . . | Service. | 3.70 |
| Farwell-Ozmun-Kirk & Co. . . . | Paint. | 182.50 |
| Gopher Glass Co. | Glass. | 16.14 |
| Greenwood-Marina, Inc. . . . | Gasoline | 28.50 |
| Hennepin County Highway Dept. | Rent | 570.00 |
| The Minar Co. | Cable. | 2.24 |
| Power Brake & Equipment Co. . | Warning lights | 262.35 |
| Rochester Maintenance Supplies Co. | - Brush. | 9.07 |
| Smith Ambulance Service . . . | Repair parts | 14.81 |
| Tonka Bay Boat Works, Inc. . | Gasoline | 49.60 |
| Viking Safety Products, Inc. | Respirator | 21.71 |
| Wheel Service Co. | Repair parts | 69.43 |

Road Construction Fund (Chap. 598)

| | | |
|------------------------------|--|------------|
| Arcon Construction Co. . . . | Grading, Etc.=Contract- Project 6132 | 252,669.07 |
| Barton Contracting Co. . . . | Grading, etc., Estimate No. 2- Contract-Project 6133. . | 225.843.17 |

Road Construction Fund (Chap. 598)

| | | |
|--|--|-----------|
| Douglas L. Gibson | Appraisal fee-Contract- Project 5825 | \$ 35.00 |
| O. J. Janski. | Appraisal fee-Contract- Project 5825 | 50.00 |
| Glendon J. Olson et al | Land purchase-Contract- Project 5825 | 500.00 |
| Glendon J. Olson et al, United Benefit Life Insurance Co.- George C. Olson Co. | Land purchase-Contract- Project 5825 | 16,100.00 |
| E. V. Olsson. | Appraisal fee-Contract- Project 5825 | 35.00 |
| Riegger Roadways, Inc. | Grading, etc., Estimate No. 2- Contract-Project 6119. | 55,868.47 |

Lake Improvement Fund

| | | |
|-----------------------------------|---|----------|
| Lake Minnetonka Dredging Co. | Buoy maintenance- Project 621. | 3,614.00 |
| Portable Dredging Co. | Riprapping-Project 623 | 8,335.77 |
| U. S. Geological Survey | Survey expenses. | 160.72 |
| John J. Kreitz. | Mileage. | 26.93 |
| 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,

[Signature]

 Mrs. I. G. Scott

[Signature]

[Signature]

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 20, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 20, 1962

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

All members were present.

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

A letter was read from John K. Harvey, Assistant County Attorney, submitting his opinion on the letter of Motor Travel Services, Inc., referred to him on October 2, 1962, in which they requested the County to remove obstructions in County Ditch No. 29. Mr. Harvey stated that ^{the} obstructions are not on County property. The Board directed that a copy of Mr. Harvey's letter be forwarded to Motor Travel Services, Inc. and the original placed on file.

A petition signed by Jerome F. Chapman and thirty-five others opposing the construction of a proposed interchange at C.S.A.H. No. 62 and 12th Avenue South was referred to the Committee on Roads and Lakes.

Letters from Dr. V. K. Funk, Director, Chest Clinic, requesting authorization to attend the National Tuberculosis Association Conference in St. Louis, Missouri, and submitting applications for admission to Glen Lake State Sanatorium were referred to the Committee on Ways and Means.

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

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

A letter from Stanley R. Cowle, Budget Director, requesting the cancellation of various contract balances in expired contracts was referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Bakery goods, 1963.
2. Milk and dairy products, 1963.
3. Coffee, 1963.
4. Diesel and heating fuel oil, 1963.
5. Gasoline and solvent, 1963.
6. Shelter Care Home (general, electrical and mechanical).

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

At ten o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing a theodolite, gasoline and oil at the Service Station level and lubricating oil for the Central Mobile Equipment Division.

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

Sw

Commissioner SWANSON 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 \$295.00 has been received for the use of rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$295.00 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.

a

Commissioner AINSWORTH 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:

Raymond J. Jasper
3322 Fremont Avenue North, Minneapolis

Reuben Sonstegard
25 Main Street N.E., Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That Dr. V. K. Funk, Medical Director, Chest Clinic, be authorized to attend a meeting of the National Tuberculosis Association to be held in St. Louis, Missouri, December 5, 6 and 7, 1962; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by Dr. Funk, be paid from the Chest Clinic 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 | 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 in expired contracts be cancelled and to restore the unused balances to the funds indicated:

| Contract No. | Firm | Amount | Department-Fund |
|--------------|--|----------|--------------------------------------|
| 101-35 | Albinson, Inc. | 131.25 | Road and Bridge |
| 101-21 | Anderson Aggregates Corp. | 15.58 | Road and Bridge |
| 105-21 | Anderson Aggregates, Inc. | 2.14 | Road and Bridge |
| 108-21 | Anderson Aggregates, Inc. | 6.03 | Road and Bridge |
| 5733 | Ashbach Construction Co. | 4,953.08 | Road and Bridge |
| 102-23 | W. H. Barber Co. | 173.38 | Road and Bridge |
| 6120 | Barton Contracting Co. | 171.80 | Road and Bridge |
| 6121 | Barton Contracting Co. | 1,097.51 | Road and Bridge |
| 102-24 | Black Top Service Co. | 4,649.81 | Road and Bridge |
| 6116 | Black Top Service Co. | 1,190.85 | Road and Bridge |
| 104-21 | B & R Rock Products Co. | 3.67 | Road and Bridge |
| 107-21 | B & R Rock Products Co. | 10.65 | Road and Bridge |
| 102-22 | Cargill, Inc. | 161.28 | Road and Bridge |
| 101-22 | Dow Chemical Co. | 134.21 | Road and Bridge |
| 101-34 | Eastman Kodak Co. | 280.05 | Road and Bridge |
| 902-47 | Ernst & Ernst, Accountants | 500.00 | Road and Bridge |
| 111-21 | J. V. Gleason Co. | 3.92 | Road and Bridge |
| 6013 | J. V. Gleason Co. | 533.14 | Road and Bridge |
| 102-21 | Hedberg & Sons Co. | 14.23 | Road and Bridge |
| 5913 | Industrial Construction Co. | 995.56 | Road and Bridge |
| 001-22 | International Salt Co. | 66.01 | Road and Bridge |
| 101-24 | C. S. McCrossan, Inc. | 3,078.00 | Road and Bridge |
| 101-42 | Sinclair Refining Co. | 1,441.96 | Road and Bridge |
| 5843 | Earl Welch Excavating Co. | 1,067.54 | Road and Bridge |
| 103-21 | Woodrich Construction Co. | 36.27 | Road and Bridge |
| 40-101-41 | Anderson Agency | 20.06 | Central Mobile Equip. Div. |
| 40-101-40 | Ernst & Ernst Accountants | 500.00 | Central Mobile Equip. Div. |
| 40-101-38 | Firestone Stores | 227.41 | Central Mobile Equip. Div. |
| 40-102-38 | Elmer Olson | 77.12 | Central Mobile Equip. Div. |
| 40-102-38 | Paper Calmenson Co. | 241.08 | Central Mobile Equip. Div. |
| 40-103-30 | Paper Calmenson Co. | 720.00 | Central Mobile Equip. Div. |
| 40-103-38 | Royal Tire Sales | 126.67 | Central Mobile Equip. Div. |
| 611 | Lake Minnetonka Dredging Co. | 703.60 | Lake Improvement - County Revenue |
| 602 | US Dept. of Interior- Geological Survey | 171.03 | Lake Improvement - County Revenue |
| 5914 | Various Parties | 3,781.85 | Road Construction |
| 6016 | Various Parties | 23.65 | Road Construction |
| 6122 | C. S. McCrossan | 358.94 | Road Construction |

The question was on the adoption of the resolution, and there were FIVE YEAS and NONE NAYS, as follows:

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

Resolution adopted.

sc

Commissioner Mrs. Scott from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for bakery goods, Contract No's. 6 and 7, for milk and dairy products, Contract No's. 8, 9 and 10, for coffee, Contract No's. 11, 12 and 13, for diesel fuel oil and heating fuel oil, Contract No's. 40-304-31, 301-42, 3, 4 and 5, and revised specifications for gasoline and solvent, Contract No's. 40-303-31 and 301-25, 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, December 4, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
Richard J. Hanson

Elwood Swanson

George W. Matthews

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for the general construction, Contract No. 14, electrical, Contract No. 15, and mechanical, Contract No. 16, at the Hennepin County Shelter Care Home, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for said general, electrical and mechanical construction, bids to be opened on Tuesday, December 4, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson
George W. Matthews
Edward 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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

| Name | Legal Description |
|--|---|
| Hennepin County Auditor for Minneapolis Assessor. | Five parcels, Lot 4, Block 12, Arlington Heights and others. |

Respectfully submitted,

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

[Signature]
Edward Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 |
|-----------------------------|-----------|----------|
| Del Blohm | \$ 306.66 | \$ 34.13 |
| Clara E. Gallaher | 178.17 | 30.02 |
| L. C. Segner. | 41.68 | 21.60 |

Exempt for the Year 1962:

Minnetonka Community Church

Exempt for 1962 and Subsequent Years:

Independent School District No. 284

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

George W. Matthews
Charles B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| | | |
|---------------------------|-----------------------------|----------|
| Julia Bartlett. | Expenses-Extension Service | \$ 58.00 |
| Joseph L. Fox | Expenses- Extension Service | 58.88 |
| George G. Roadfeldt . . . | Expenses-Extension Service | 73.68 |
| Janice Stroom | Expenses-Extension Service | 28.15 |

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.

Scott

Commissioner Mrs. Scott from the Committee on Ways and Means presented the following report:

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

Attorney Appropriation

American Photocopy Equipment Co. Paper. \$ 10.00

Auditor Appropriation

Friden, Inc. Repairs. 8.75

I.B.M. Corp. Equipment rental 5,007.45

Thermo-Fax Sales, Inc. Maintenance agreement. 35.00

Civil-Legal Appropriation

Farnham's Binder 5.75

Dictaphone Corp. Service repairs. 9.95

Edward P. Dietrich. Mileage. 1.95

David E. Mikkelson. Mileage. 4.35

Book Repairs Appropriation

Textile Kraft Products. Fabricoid. 38.36

Budget and Purchasing Appropriation

American Society for Public Administration. Membership 15.00

Anderson Agency Notary bond. 13.00

Crown Rubber Stamp Co. Date bands 6.60

N.W. Bell Telephone Co. Service. 16.75

Sheldon I. Weinberg Mileage. 12.45

Building and Equipment Appropriation

Northern States Power Co. Transformer installation 420.00

Clerk of District Court Appropriation

Central Services. Supplies 332.33

Crown Rubber Stamp Co. Stamp. 4.35

Clerk of District Court Appropriation Cont.

| | | |
|------------------------|--------------------|----------|
| Farnham's | Binder. | \$ 11.64 |
| R. L. Polk Co. | Directory. | 40.00 |

Coroner Appropriation

| | | |
|-----------------------------------|----------------------------|--------|
| Central Mobile Equipment Division | Equipment rental. | 90.00 |
| Chippewa Spring Co. | Water and cooler | 6.45 |
| Dr. Emerson E. Hoppes | Mileage. | 42.57 |
| Key Laboratories, Inc. | Lab tests. | 675.00 |
| Minneapolis Gas Co. | Gas. | 10.18 |
| Roff Trucking Service | Service. | 6.00 |

Commissioners Appropriation

| | | |
|-----------------------------|--------------------------|-------|
| Central Services. | Supplies | 61.67 |
| S. Earl Ainsworth | Auto allowance | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| George W. Matthews. | Auto allowance | 50.00 |
| Mrs. I. G. Scott. | Auto allowance | 50.00 |
| Elwood B. Swanson | Auto allowance | 50.00 |

Home School For Boys Appropriation

| | | |
|--|--------------------------------|-------|
| A. A. Battery Co. | Batteries. | 12.48 |
| A & A Plate Service, Inc. | Negatives. | 10.05 |
| Earl Bendickson | Dry cleaning | 8.75 |
| Boustead Electric & Manufacturing Co. - Repairs | | 21.45 |
| Glen Lake Drugs | Drugs. | 16.85 |
| Glenwood-Inglewood Co. | Water. | 7.82 |
| Hennepin County Highway Department - Plant Mix. | | 21.60 |
| State of Minnesota, Division of Boiler Inspection | Inspection | 3.00 |
| Dr. Paul Slaton | Professional service | 3.00 |
| Milton Somerfleck | Mileage. | 80.51 |

Home School for Boys Appropriation Cont.

| | | |
|-----------------------------|------------------------|----------|
| Snyder Drug Store | Rubber thongs. | \$ 97.92 |
| Owen Turnlund | Mileage. | 77.60 |

Juvenile Center Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| American Fruit & Produce. . . | Fish stix. | 18.70 |
| American Linen Supply Co. . . | Laundry. | 17.78 |
| Armour Food Service | Meat | 234.59 |
| Eddy Bakeries Co., Inc. . . . | Bakery products-Contract . | 76.58 |
| Franklin Creamery, Inc. . . . | Dairy Products-Contract. . | 137.53 |
| Gamble-Robinson Co. | Groceries. | 84.47 |
| Graybar Electric Co. | Transformer and parts . . | 3.78 |
| Minneapolis Gas Co. | Gas. | 184.87 |
| Osgood Coffee Co. | Coffee-Contract. | 28.50 |
| Pink Supply Co. | Bedspreads | 223.20 |
| Roff Trucking Service | Service. | 20.00 |
| St. Barnabas Hospital | Prescription | 3.15 |
| Uhl Company | Parts. | 21.13 |
| Universal Sound Engineers . . | Picture tube, service call | 75.40 |

Probation Appropriation

| | | |
|------------------------------|---|----------|
| Barbara Anthony | Mileage. | 36.35 |
| Willard J. Botko. | Mileage. | 36.73 |
| Bri-Mar Co. | Rent | 700.00 |
| Brink's, Inc. | Service. | 50.50 |
| Central Services. | Supplies | 1,152.11 |
| Veronica DeMarco. | Insurance refund | 22.00 |
| Dictaphone Corp. | Pads | 26.19 |
| Expert Window Cleaning Co. . | Janitor service. | 99.00 |
| Farnham's | Strong Box, supplies . . . | 100.90 |
| Finance & Commerce | Summons and notice of hearing. | 6.00 |

Probation Officers Appropriation Cont.

| | | |
|---------------------------------|----------------------------|---------|
| Glenwood Inglewood Co. | Water. | \$ 6.00 |
| Raymond Herje | Mileage. | 34.40 |
| Jacobson Fixture Exchange, Inc. | Tables | 155.54 |
| Raymond Lundquist | Insurance refund | 22.00 |
| Daniel D. O'Neill | Mileage. | 28.18 |
| R. L. Polk & Co. | Directory. | 40.00 |
| Social Casework | Advertisement. | 10.98 |
| Suburban Business Machine Co. | Typewriter stand | 20.65 |

District Court Appropriation

| | | |
|--------------------------------|--|--------|
| Central Services. | Supplies | 108.16 |
| Crown Rubber Stamp Co. | Stamp. | 10.50 |
| Finance and Commerce. | Summons and notice of hearing | 6.00 |
| Midland Restaurant. | Meals for jurors | 304.42 |
| National Engraving Co. | Engraved envelopes | 46.50 |

Election Appropriation

| | | |
|---------------------------|------------------|-------|
| R. E. A. Express. | Express. | 82.80 |
|---------------------------|------------------|-------|

Court Commissioner Appropriation

| | | |
|-------------------------------|--------------------------------|--------|
| Dr. Robert L. Meller. | Professional services. | 40.00 |
| Minneapolis General Hospital. | Hospital care. | 132.00 |
| Dr. John Mulvahill. | Professional care. | 10.00 |

Official Publications Appropriation

| | | |
|-----------------------------|------------------------------------|------|
| Post Publishing Co. | Affidavit of publication | 9.00 |
|-----------------------------|------------------------------------|------|

Probate Court Appropriation

| | | |
|--------------------------------|------------------------------|-------|
| Crown Rubber Stamp Co. | Numbering Machine and stamps | 39.90 |
|--------------------------------|------------------------------|-------|

Register of Deeds Appropriation

| | | |
|--------------------------------|--------------------------|------|
| Crown Rubber Stamp Co. | Service machine. | 9.75 |
|--------------------------------|--------------------------|------|

Sheriff Appropriation

| | | |
|-------------------------------|----------------------------|----------|
| Chippewa Springs Co. | Water and cooler | \$ 15.00 |
| Filmshops, Inc. | Finishing. | 8.19 |
| Gopher Shooter's Supply . . . | Targets. | 47.52 |
| LeVahn Bros., Inc. | Plumbing services. | 13.70 |
| Mobil Oil Co. | Gasoline | 19.24 |
| R. L. Polk & Co. | Directory. | 50.00 |
| S & M Co. | Cartridges and shells. . . | 144.16 |

Sheriff-Jail Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Armour Food Service | Meat | 591.85 |
| Aslesen Co. | Cups | 19.72 |
| Central Services. | Stores | 2.51 |
| Robert L. Christen. | Hauling. | 15.00 |
| Eddy Bakeries, Inc. | Bakeries Product-Contract. | 557.64 |
| Franklin Creamery, Inc. . . . | Dairy Products-Contract. . | 65.16 |
| Gamble-Robinson Co. | Groceries. | 141.09 |
| Lin-Tex Corp. | Blankets | 121.50 |
| Minneapolis Gas Co. | Gas. | 31.34 |
| Oken's, Inc. | Groceries. | 117.44 |
| Osgood Coffee Co. | Coffee-Contract. | 103.68 |
| Williams Hardware | Metal sheets | 252.25 |

Sheriff-Radio Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Lew-Bonn Co. | Radio parts. | 59.00 |
| Chippewa Springs Co. | Water and cooler | 6.00 |
| Gardner Hardware Co. | Miscellaneous hardware . . | 61.47 |
| Mobil Oil Co. | Fuel oil-Contract. | 145.26 |
| Mobile Radio Engineering. . . | Supplies | 270.33 |
| Motorola C. & E., Inc. . . . | Mobile unit. | 538.40 |

Sheriff-Radio Appropriation Cont.

| | |
|--|----------|
| N. W. Service Station Equipment Co. - Supplies | \$ 24.35 |
| Sterling Electric Co. Can opener | 9.22 |

Superintendent of Schools Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| Herbert Ernst | Rent | 10.00 |
| Farnham's | Paper. | 1.28 |
| Clarence J. Taatjes | Reporting service. | 22.00 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------------------|--------------------|-------|
| Century Camera Shops, Inc. | Film | 28.58 |
| Suburban Business Machine Co. | Supplies | 7.91 |

Surveyor Appropriation

| | | |
|--------------------------------------|--------------------------|--------|
| Janney Industrial Supply Co. | Tape rules | 12.70 |
| Howard W. Perkins | Auto allowance | 125.00 |

Torrens Title Appropriation

| | | |
|---------------------------|------------------|------|
| Wahl & Wahl, Inc. | Repairs. | 8.00 |
|---------------------------|------------------|------|

TreasurerAppropriation .

| | | |
|---|----------------------------------|--------|
| Central Services. | Supplies | 31.03 |
| Holden Business Forms Co. | Forms. | 364.83 |
| I.B.M. Corp. | Ribbons, machine rental. | 83.53 |
| Miller-Davis Co. | Record books | 52.50 |
| Minneapolis Van & Warehouse Co. | Cartage. | 12.00 |
| R. L. Polk & Co. | Directory. | 40.00 |

Veterans Service Appropriation

| | | |
|---------------------------------------|----------------|------|
| Veterans Information Service. | Books. | 9.00 |
|---------------------------------------|----------------|------|

Civil Defense Appropriation

| | | |
|-----------------------------|----------------------------|--------|
| Walter P. Halstead. | Traveling Expense. | 136.00 |
| Price Brothers. | Janitor's service. | 60.00 |

Monies Not Otherwise Appropriated

| | | |
|---------------------------|----------------------|---------|
| Victor F. Hanson. | Court costs. | \$ 4.00 |
| Leslie D. Knott | Court costs. | 96.00 |

Chest Clinic Appropriation

| | | |
|-----------------------------------|----------------------------|--------|
| Brick Uniform Co. | White coats. | 23.46 |
| Central Mobile Equipment Division | - Equipment rental. . . . | 90.00 |
| Evans & Reiley Clinic | Professional services. . . | 34.00 |
| Central Services. | Supplies | 31.26 |
| Farnham's | Stamp Pad. | 4.30 |
| Drs. Hanson, Iverson & Nord . | Professional services. . . | 583.33 |
| Lee Y. Goldman. | Mileage. | 28.78 |
| Model Laundry | Laundry. | 86.19 |
| Willis H. Mantor. | Mileage. | 27.35 |
| Willard H. Rosenow. | Mileage. | 33.35 |

Library Fund

| | | |
|-----------------------------------|--------------------------|----------|
| Harry N. Abrams, Inc. | Book | 9.24 |
| City of Anoka | Service. | 2.48 |
| R. R. Bowker Co. | Subscription | 12.00 |
| Central Mobile Equipment Division | Equipment rental | 340.00 |
| Central Services. | Stores | 12.39 |
| Doubleday & Co. | Books. | 241.89 |
| E. P. Dutton & Co. | Books. | 15.70 |
| Gaylord Bros., Inc. | Number plates. | 1.76 |
| Harcourt, Brace & World . . . | Books. | 25.74 |
| Japs Olson Co. | Cards. | 528.00 |
| Kamm Publications | Books. | 26.00 |
| A. C. McClurg & Co. | Books. | 1,438.10 |
| The Magafile Co. | Magafiles. | 70.11 |

Library Fund

| | | |
|---|------------------------|-----------|
| Minnesota Library Film Circuit | Membership | \$ 350.00 |
| State of Minnesota Documents Section | Books | 21.85 |
| Minnetonka Herald | Subscription | 3.50 |
| Northern States Power Co. | Service | 5.00 |
| Northern States Power Co. | Service | 1.43 |
| N. W. Bell Telephone Co. | Service | 43.30 |
| Triangle Sign Co. | Signs | 72.00 |
| Albert Whitman & Co. | Books | 195.05 |

Glen Lake Sanatorium (Gift Fund)

| | | |
|------------------------------------|---------------------------|--------|
| Inhalational Equipment Co. | Nebulizer parts | 126.18 |
|------------------------------------|---------------------------|--------|

Central Services Fund

| | | |
|--------------------------------|--------------------------------|--------|
| Albinson, Inc. | Developer-Contract | 54.00 |
| Crook & Hanley, Inc. | Supplies | 223.30 |
| Leef Bros., Inc. | Cloths | 3.00 |
| Oken's, Inc. | Hilex | 7.72 |
| Standard Duplicators | Maintenance Contract | 30.00 |
| Thermo-Fax Sales, Inc. | Belt cleaner | 1.19 |
| Xerox Corp. | Rental on machines | 312.77 |

Property Rentals Fund

| | | |
|--|------------------------------|-------|
| Farnhams | Record book | 3.15 |
| City of Minneapolis, City Treasurer - | Water turn off | 10.00 |
| George A. Totten, Jr., County Treasurer | Street maintenance | 37.50 |

Boat & Water Safety Enforcement Fund

| | | |
|-----------------------------------|---------------------------------------|-------|
| MacAndrews Co. | Batteries, lamps, spot-lite | 64.04 |
| Navarre Hardware | Miscellaneous hardware | 9.52 |
| Northern States Power Co. | Service | 21.50 |
| Palm Bros., Inc. | Formica laminate | 15.00 |

Road and Bridge Appropriation

| | | |
|---|--|-----------|
| Albinson's, Inc. | Copyflex-Contract. | \$ 43.10 |
| Anderson Aggregates, Inc. . . | Sand, Contract | 315.42 |
| Barton Contracting Co. . . . | Road Construction-Contract- Projects 6017 and 6105 . . | 6,092.42 |
| Rudy A. Chase et al | Land purchase-Contract- Project 5817 | 12,000.00 |
| Rudy A. Chase et al | Land purchase-Contract- Project 5817 | 500.00 |
| Dunkley Surfacing Co., Inc. . | Road Construction- Estimate No. 5-Contract- Project 6125 | 42,701.13 |
| Gopher Stamp & Die Co. . . . | Signs-Contract | 3,540.00 |
| Harry Gronquist | Land purchase-Contract- Project 5817 | 500.00 |
| Harry Gronquist | Land purchase-Contract- Project 5817 | 11,550.00 |
| Kloster, Fleurette D. and John Kloster | Land purchase-Contract- Project 5817 | 500.00 |
| Fleurette D. Kloster, John Kloster, Thorpe Bros., Metropolitan Life Insurance Co. | Land purchase-Contract- Project 5817 | 14,850.00 |
| C. S. McCrossan | Road Construction- Estimate No. 3-Contract- Project 6010 | 15,337.44 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract Project 5817 | 20.56 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 120.62 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 19.53 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 18.50 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 71.53 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 37.98 |

Road and Bridge Appropriation Cont.

| | | |
|--|--|-----------|
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | \$ 141.35 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 55.76 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 60.00 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817 | 68.20 |
| Anton Olson et al | Land purchase-Contract- Project 5817 | 15,400.00 |
| Anton Olson et al | Land purchase-Contract- Project 5817 | 500.00 |
| Leopold A. Pertl et al, First National Bank of Minneapolis. | Land purchase-Contract- Project 5817 | 1,250.00 |
| Riegger Roadways, Inc. | Road Construction, Estimate No. 7, Contract-Project 6109. | 21,643.29 |
| Woodrich Construction Co. | Sand-Contract. | 1,026.22 |
| Allan J. Blake, M.D. | Examination. | 10.00 |
| Cargill, Inc. | Salt-Contract. | 1,097.58 |
| Central Services. | Offset printing. | 206.96 |
| Wm. P. Engles & Sons. | Rental agreement | 609.00 |
| August G. Geyen et al | Slope permit-Project 5820 | 51.00 |
| Thomas H. Gilmore | Mileage. | 10.13 |
| Grace-Lee Products. | Glassbrite and dispensor | 3.84 |
| Gerald Johnson. | Insurance refund | 17.42 |
| William A. Kline. | Mileage. | 7.58 |
| Kokesh Hardware | Miscellaneous hardware | 45.59 |
| Interchemical Corp. | Office supplies. | 9.25 |
| Minneapolis Blue Printing Co. | Office supplies. | 170.88 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Equipment rental | 997.25 |
| Ray Theis | Equipment rental | 196.00 |

Road and Bridge Appropriation Cont.

| | | |
|----------------------------------|------------------------|----------|
| Wheeling Corrugating Co. | Culvert bolts. | \$ 40.00 |
|----------------------------------|------------------------|----------|

Central Mobile Equipment Division Fund

| | | |
|--|----------------------------------|----------|
| Firestone Stores. | Tires recapped-Contract. | 273.75 |
| Standard Oil Company-Division of American Oil Co. | Gasoline-Contract. | 1,047.00 |
| A. A. Battery Co. | Battery repaired | 176.22 |
| Articweld Co. | Repair | 65.27 |
| Aslesen Co. | Cleaner. | 12.90 |
| Barco Bearing Co. | Bearings | 51.58 |
| Boyer-Gilfillan Motor | Miscellaneous parts. | 47.35 |
| B & H Installation Service. | Align front end. | 20.50 |
| Central Rambler Sales | Parts. | 3.59 |
| Central Services. | Offset printing. | 4.80 |
| E. Hoiby Body Co. | Gaskets. | 3.92 |
| Hopkins Motor Sales Co. | Miscellaneous parts. | 23.13 |
| Minit Car Wash. | Cars washed. | 53.75 |
| Minnesota Fire Equipment Co. | Speaker and equipment. | 204.82 |
| Northern States Power Co. | Services | 1.00 |
| Rochester Maintenance Co. | Broom refill | 41.11 |
| Standard Spring Co. | Repairs. | 31.89 |

Road Construction Fund (Chap. 598)

| | | |
|--|---|-----------|
| Bellgrove Improvement Association | Slope Permit-Contract- Project 6004 | 200.00 |
| Philip Brancheau. | Quit claim deed-Contract- Project 5825 | 1.00 |
| Mildred L. Goyette et al. | Land purchase-Contract- Project 5825 | 500.00 |
| Mildred L. Goyette, Virgil J. Goyette, Minneapolis Savings & Loan Association. | Land purchase-Contract- Project 5825 | 14,100.00 |

Road Construction Fund (Chap. 598)

| | | |
|---|---|-------------|
| Hedberg & Sons Co., Fred W. Hedberg Properties, Inc. | Land purchase-Contract- Project 6004 | \$ 4,870.00 |
| Roy F. Nelson et al | Slope permit-Contract- Project 6004 | 175.00 |
| City of St. Louis Park. | Special Assessments-Contract- Project 5825 | 1,281.00 |

Lake Improvement Fund

| | | |
|-------------------------------|--|----------|
| Portable Dredging Co. | Riprapping channel-Contract- Project 623. | 2,984.81 |
|-------------------------------|--|----------|

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 27, 1962, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 27, 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 petition signed by M. J. Shidla, 13000 Maywood Lane, Hopkins, and sixteen others requesting that the lake now named Mud Lake (Section 26, Township 117, Range 22) be changed to Lake Minnetoga was referred to the County Attorney.

A letter was read from E. I. Walling, Minneapolis Superintendent of Police, requesting the Board to approve a plan whereby the County would provide one hot meal a day to those prisoners held in the City Jail for more than twenty-four hours.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that Ed Ryan, Hennepin County Sheriff, be authorized to provide one hot meal a day to those prisoners held in the Minneapolis City Jail for more than twenty-four hours, and that the Minneapolis Police Department reimburse the County for the cost of said service.

Motion unanimously carried.

A letter from Paul W. Keve, Director, Department of Court Services, requesting transportation allowance for various employees 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 Robert F. Fitzsimmons, County Auditor, submitting a list of claims against the Contributions and Awards Fund was referred to the Committee on Ways and Means.

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

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

1. Submitting a preliminary engineering agreement with the State of Minnesota for C.S.A.H. No. 62 and T.H. No. 169 construction.
2. Requesting the redesignation of a portion of C.S.A.H. No. 52 (Nicollet Avenue).
3. Requesting that the Commissioner of Highways be authorized to process 1963 federal aid projects for Hennepin County.
4. Recommending the release of claim for water main damage during the improvement of C.S.A.H. No. 10.
5. Submitting a mudjacking agreement with the State of Minnesota for work on C.S.A.H. No. 5 (Minnetonka Boulevard).
6. Submitting a storm sewer agreement (C.S.A.H. No. 9) with the Village of New Hope.

The above letters were referred to the Committee on Roads and Lakes.

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

1. Recommending the return of bid deposit to Melvin Amundson

(Parcel 133, Contract No. 66).

2. Notifying the Board of the acceptance of the low bid of Albinson, Inc., for furnishing a theodolite and requesting that funds be set aside to pay said award.

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

Specifications were presented as follows:

1. Tires and tubes, 1963, Central Mobile Equipment Division.
2. Tire recapping, 1963, Central Mobile Equipment Division.
3. Diazo print papers, 1963, Central Services Division and Highway Department.
4. Fine papers, 1963, Central Services Division.
5. Purchase and removal of one used bookmobile.
6. Grading and bituminous surfacing, Lake Improvement Project No. 624.

The above specifications 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, Contract No. 67, x-ray film and chemicals and drugs, anti-biotics and chemicals for the Chest Clinic.

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

Only one bid was received for furnishing blades (grader, wing, one-way and bucket) to the Central Mobile Equipment Division.

Commissioner Hanson moved, seconded by Commissioner Swanson, that the bid be returned unopened to the bidder and that Stanley R.

Cowle, Purchasing Agent, be directed to re-advertise for bids for said blades, bids to be opened on Tuesday, December 11, 1962, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioners Matthews, Hanson, Mrs. Scott, and Swanson submit 1447-
the following report:

Following the publication of the 1960 census statistics relating to Hennepin County, the board of commissioners recognized that the apportionment of county commissioner districts was inequitable and therefore proceeded to develop and solicit the various remedies to equalize the population in each commissioner district.

Confronting the board was an anachronistic law labeled Chapter 381, Laws of Minnesota, 1929, applying exclusively to Hennepin County. This statute, in the main, provided for five commissioners, four of whom were to be elected from the City of Minneapolis. Chapter 381 expressly prohibited the inclusion of any part of Hennepin County outside of Minneapolis in any Minneapolis commissioner district. Any attempt to equalize the population of the five county commissioner districts was impossible under the terms of the statute.

The board therefore urged action by the 1961 legislative session to correct the obvious inequities but the several proposals presented failed to be enacted.

Following the institution of an action in the United States Federal District Court by several Hennepin County residents urging that the Federal Court direct the commissioners to reapportion the county, the County Attorney reviewed the application of Chapter 381, Laws of Minnesota, 1929, to the redistricting problem and advised the county board that said statute in his judgment was unconstitutional. He further suggested that the county board could proceed to reapportion under the general laws of the State of Minnesota governing county commissioner districts. Section 375.02 of the Minnesota Statutes provides in part:

"Each county shall be divided into as many districts numbered consecutively as it has members of the board. In all counties such districts shall be bounded by town, village, ward or pre-

cinct lines, composed of contiguous territory, and contain as nearly as practicable an equal population. Counties may be redistricted by the county board after each state or federal census, except no county shall after June 1, 1957, redistrict so that any city of the second, third or fourth class shall be in more than two commissioner districts in any one county. When it appears that after a state or federal census 30 per cent or more of the population is contained in one district . . . , such county shall be redistricted by its county board."

The receipt of this opinion from the county attorney resulted in the unanimous adoption by the board of commissioners of a resolution dated July 3, 1962 which reasserted its stand on the redistricting need and "declared its intention, regardless of what else may happen, to redistrict the board of Hennepin County commissioners in time for the next general elections in 1964".

The subsequent action of the Federal District Court in remanding the issue back to the local level for implementation by the county board or the state legislature makes it incumbent upon the county board to take immediate and specific action to correct the gross violation of democratic principles which heretofore has denied Hennepin County voters equal standards in the designation of their county commissioners.

The majority of the Hennepin County board of commissioners subscribes to the following position on redistricting:

- (1) The responsibilities of the board are primarily administrative combined with limited quasi-legislative and quasi-judicial powers. The application of these powers are county wide in scope which makes it imperative that issues be resolved on the basis of what is best for the County as a whole rather than what is best for a specific constituency.
- (2) We censure the desire of those who would perpetuate the issue of central city vs. its suburbs summoning the conflict as one of irreconcilable interest. We cite the enactment of a redistricting plan which stresses the fundamental principle of population rather than one of

community boundaries as a step in considering the county as a political entity, a totality of its political units.

- (3) The extant proposals which would make the boundaries of the city of Minneapolis sacrosanct in terms of a three to two division or a four to three division appears to ignore population trends and would only serve to demand action of a legislative session following the 1970 census. In view of the population drift, the redistricting plan to be enacted will keep the solution on the local level and will lend itself to the necessary readjustments following the publication of the 1970 census figures.
- (4) We endorse the principle of redistricting enunciated by the Citizens League of Minneapolis and Hennepin County which states in part, "In our opinion a county commissioner redistricting proposal which establishes several districts consisting partly of Minneapolis and partly of suburban territory would tend to diminish greatly the somewhat artificial and greatly exaggerated alleged barrier or conflict between the interests of the City of Minneapolis and suburban residents. Redistricting proposals which require that all districts contain either territory completely within the City of Minneapolis or territory completely within the suburbs would appear to further aggravate these somewhat artificial and exaggerated conflicts and would promote provincial attitudes."
- (5) We support the suggestions of the Citizens League that redistricting be accomplished in such a manner as to place a clear preponderance of suburban population in each of two of the five commissioner districts and further that no suburban community be divided into more than a single commissioner district.
- (6) To insure subsequent mandatory reapportionment, we urge the legislature of the State of Minnesota to amend the general statute on the redistrict-

ing of county commissioner districts to incorporate the following language, "A population quota for each commissioner district shall be determined by dividing the total population by the number of commissioners. In no case shall any commissioner district have more than 10% over or under such population quota."

Essentially, the ideal of political equality holds that every citizen should have approximately the same political weight when casting his ballot for the same office -- whether for representative in Congress, for a member of the state legislature, for city councilman, or for a member of the County board. In some cases, of course, bodies such as the United States Senate and state senates are, by their nature and deliberate constitutional intent, representative not only of people, but of geographically defined units of government. These situations generally exist in a bicameral legislature in which the second house is population-based. This is not true of Minnesota Counties or counties generally throughout the country where traditionally and historically the principle of population has underwritten the basis of representation.

In conclusion, we do not subscribe to the theory that a continuing conflict in interests exists between the City of Minneapolis and its suburban neighbors. Rather we believe there is a strong latent identity of interest which will be fostered, strengthened and supported by a plan of equal representation based on a principal of population rather than one based on the geography of municipal boundaries.

Commissioners Hanson, Matthews, Scott, Swanson ~~and~~

_____ offered the following resolution and moved its adoption:

WHEREAS, The Federal Census of 1960 as evidenced by a certified copy thereof received by the Governor of the State of Minnesota from the Director of Federal Census under the provisions of Minnesota Statutes 1961, Section 600.018 shows the population of the County of Hennepin to be 842,854 persons, and

WHEREAS, The population of Hennepin County is divided between the City of Minneapolis and the so-called rural Hennepin County as follows:

City of Minneapolis 487,616 and the remainder of the County of Hennepin, 355,238, which population is contained in the Fifth County

Commissioner District of Hennepin County, and

WHEREAS, Under Laws of Minnesota 1929, Chapter 381, the County of Hennepin was divided into five County Commissioner Districts, four of such districts located in the City of Minneapolis, including the Village of St. Anthony, and one County Commissioner District for the remainder of Hennepin County, and provided that:

" * * * and no part of such county outside of such city shall ever be included with any part of such city in any such district, except as expressly provided herein.", and

WHEREAS, This Board has unsuccessfully sought legislation to permit re-districting during the 1961 Session of the Minnesota State Legislature but was unable to do so because of the inability of the Legislature to agree upon any plan for re-districting, and

WHEREAS, Thereafter this Board was made Defendants in an action entitled George Hedlund et al v. Richard O. Hanson, Hennepin County Commissioner, et al in the United States District Court, Fourth Division, for the purpose of requiring proportional re-districting of the County of Hennepin and the County Commissioner Districts and for other purposes, and

WHEREAS, This Board received an opinion from George M. Scott, Hennepin County Attorney, in which he informed this Board that Chapter 381, Laws of Minnesota 1929 was unconstitutional, and

WHEREAS, In the above mentioned suit, a panel of three judges was appointed to hear the matter and in an opinion 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 this Board's stated intention to re-district the County before the next general election in 1964 continued the matter to await subsequent events but retained jurisdiction of the suit and in effect recommended that the solution of the problem of re-districting be done on a local level, and

WHEREAS, This Board feels it is imperative that the County Commissioner Districts of Hennepin County be redrawn so that each voter in Hennepin County will be as nearly as possible

proportionally represented on the Board of County Commissioners of Hennepin County, this Board by resolution dated October 9, 1962, pursuant to the provisions of Minnesota Statutes Section 375.02 which required this Board to re-apportion when 30% or more of the population of Hennepin County is contained in one district which occurs in the Fifth County Commissioner District of Hennepin County declared its intention to re-apportion and caused notice of hearing on the matter to be held on the 8th day of November, 1962, pursuant to Section 375.02, and

WHEREAS, On November 8, 1962, pursuant to said notice, this Board met at its regular meeting place in Room 130 of the Court House in the City of Minneapolis and heard all persons desiring to be heard on said matter and read into the official record, all communications received from interested persons or municipalities within the County of Hennepin relating to said matter of re-districting, and

WHEREAS, Various proposals and recommendations were made by the persons in attendance at such meeting and through written communications to the Board, suggesting ways of re-apportioning the County Commissioner Districts of Hennepin County, and

WHEREAS, Some of the suggested plans were outside of the jurisdiction and authority of this Board to accomplish in that such plans recommended an increase in the number of Commissioners and an increase in County Commissioner Districts, and

WHEREAS, This Board gave careful consideration and study to all proposals received, both oral and written, at the hearing held November 8, 1962, and

WHEREAS, This Board has determined that it is for the best interests of the County of Hennepin and its inhabitants that immediate action be taken to remedy the inequalities existing in the County of Hennepin with respect to County Commissioner Districts and further that it is the duty of this Board to remedy such situation as required by law of this state and by direction of the Federal District Court by its Order dated October 3, 1962,

NOW THEREFORE, BE IT RESOLVED, That there is hereby created within the County of Hennepin, five County Commissioner Districts and that the boundaries of such Districts are as follows:

County Commissioner District No. 1. Shall include all that part of the City of Minneapolis, Hennepin County, Minnesota, lying Easterly of the Center of that part of the Mississippi River Northerly of Hennepin Avenue and Northerly and Easterly of the following described streets: Beginning at the center of the Mississippi River and East Lake Street; Thence West along East Lake Street to 31st Avenue South; Thence South along 31st Avenue South to East 35th Street; Thence West along East 35th Street to Chicago Avenue; Thence North along Chicago Avenue to East 28th Street; Thence West along East 28th Street to Portland Avenue; Thence North along Portland Avenue to East 24th Street; Thence West along East 24th Street to Nicollet Avenue; Thence North along Nicollet Avenue to Franklin Avenue; Thence West along West Franklin Avenue to Grand Avenue; Thence South along Grand Avenue to West 24th Street; Thence West along West 24th Street to Colfax Avenue South; Thence North along Colfax Avenue South to West Franklin Avenue; Thence East along West Franklin Avenue to Hennepin Avenue; Thence Northeasterly along Hennepin Avenue to the center of the Mississippi River and there terminating, also including that part of the Village of St. Anthony situated in Hennepin County, Minnesota.

County Commissioner District No. 2. Shall include the Village of Richfield, the City of Bloomington, the Metropolitan Airport, the Fort Snelling Military Reservation, all in Hennepin County, Minnesota, and that part of the City of Minneapolis, Hennepin County, Minnesota, lying East of Chicago Avenue and South of East 35th Street extended East to the center of the Mississippi River, East of 31st Avenue South between East Lake Street and East 35th Street Extended East to the center of the Mississippi River.

County Commissioner District No. 3. Shall include the Village of Edina and the Village of Morning-side, Hennepin County, Minnesota and that part of the City of Minneapolis, Hennepin County, Minnesota, lying East of the West city limits and North of the South city limits and bounded on the East and North by the following described streets; Beginning at the extension Southerly of Chicago Avenue and the South city limits; Thence North along Chicago Avenue to East 28th Street; Thence West along East 28th Street to Portland Avenue; Thence North along Portland Avenue to East 24th Street; Thence West along East 24th Street to Nicollet Avenue; Thence North along Nicollet Avenue to Franklin Avenue; Thence West along West Franklin Avenue to Grand Avenue; Thence South along Grand Avenue to West 24th Street; Thence West along West 24th Street to Colfax Avenue; Thence North along Colfax Avenue to West Franklin Avenue; Thence West along West Franklin Avenue and its extension to Cedar Lake; Thence West across Cedar Lake to the extension Easterly of West Franklin Avenue; Thence Westerly along West Franklin Avenue and the Easterly and Westerly extensions of West Franklin Avenue to the West City limits.

County Commissioner District No. 4. Shall include the City of Robbinsdale, the City of Crystal and the Village of Brooklyn Center all in Hennepin County, Minnesota, and all that part of the City of Minneapolis, Hennepin County, Minnesota, lying Westerly of the center of that part of the Mississippi River Northerly of Hennepin Avenue, and Westerly of Hennepin Avenue between the Mississippi River and West Franklin Avenue, and North of the following described street line; Beginning at Hennepin Avenue and West Franklin Avenue; Thence West along West Franklin Avenue and its extension to Cedar Lake; Thence West across Cedar Lake to the extension Easterly of West Franklin Avenue; Thence Westerly along West Franklin Avenue and the Easterly and Westerly extensions of West Franklin Avenue to the West city limits.

County Commissioner District No. 5. Shall include all that part of Hennepin County, Minnesota, not included in County Commissioner Districts Number 1, 2, 3 and 4.

The question was on the adoption of the resolution, and the roll being called, there were: Four YEAS and ONE NAY, as follows:

| | |
|-------------------|-----|
| AINSWORTH | NAY |
| HANSON | YEA |
| SCOTT | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution ADOPTED.

Clay Moore, Attorney, spoke in opposition to the Boards re-districting plan, stating that neither the Board nor the County Attorney had any right to declare Chapter 381, Laws of Minnesota 1929 as unconstitutional, but that this should be decided by the State Legislature and the Court.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED: That the contract between Edward J. Shannon, Attorney at Law, and the County of Hennepin to provide legal consultation pursuant to Minnesota Statutes 1961, Section 388.09 be approved and that the Chairman of the Board be authorized to sign the contract on behalf of the County.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, set aside the sum of \$6,600.00 from the Budget and Purchasing Department budget to cover the contract amount.

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 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:

Marty Alich
832 20th Avenue Southeast, Minneapolis

Mrs. Marie Taylor
553 7th Avenue Northeast, Minneapolis

Mrs. Charlotte Howell
1516 Hawthorne Avenue, Minneapolis

David Blosberg
2028 16th Avenue South, Minneapolis

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

| | |
|-------------------|-----|
| AINSWORTH | yea |
| HANSON | yea |
| MRS. SCOTT | yea |
| SWANSON | yea |
| CHAIRMAN MATTHEWS | yea |

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons in the Department of Court Services be 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:

| | |
|----------------------------|------------------|
| Dorothy Meyer | January 1, 1963 |
| Diane Pennington | December 1, 1962 |
| Jon Gruschka | January 1, 1963 |
| Roy Dennis | January 1, 1963 |

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

| | |
|---------------------------|------------------|
| Hugh Folsom | January 1, 1963 |
| Marjorie Bishop | December 1, 1962 |
| Janet Burke | December 1, 1962 |
| Yvonne Moore | January 1, 1963 |

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

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

Resolution adopted.

9

Commissioner AINSWORTH offered the following resolution and moved its adoption:

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

| | | |
|-------------------|--------------|-------------------|
| Anderson, Raymond | Caseworker I | November 1, 1962 |
| Negaard, Jean | Caseworker I | November 26, 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 NO NAYS, as follows:

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

And so the resolution was adopted.

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

WHEREAS, In order to protect the existing concrete pavement on
County State Aid Highway No. 5 special equipment from the Minnesota Highway
Department will have to be rented to perform the necessary maintenance operation
commonly known as "Mudjacking", and

WHEREAS, A rental agreement No. 649 has been prepared by the State
of Minnesota acting through its Commissioner of Highways and the County of
Hennepin setting forth the rental rates for use of this special equipment by
the County of Hennepin as may be required.

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board of
County Commissioners be authorized to sign said rental agreement No. 649
in behalf of the County of Hennepin.

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.

a

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of New Hope for the division of costs for construction of a storm sewer on County State Aid Highway No. 9, County Project 6212, S.A.P. 27-609-03, be approved; and

That the Chairman of the County Board be authorized to sign said agreement on behalf of the County of Hennepin, and that the County Auditor be directed to set aside the sum of \$3,691.39 from the municipal state aid apportionment (Item 67) in the Road and Bridge appropriation to pay the county's share of the storm sewer construction costs.

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

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

Resolution ADOPTED.

Sc

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

BE IT RESOLVED, That the agreement between the County of Hennepin and the State of Minnesota for the division of costs for preliminary engineering services required for construction of a common route for County State Aid Highway 62 and Trunk Highway 169, County Project 6218, Minnesota Highway agreement #53418, be approved; and

That the Chairman of the County Board be authorized to sign said agreement on behalf of the County of Hennepin, and that the County Auditor be directed to set aside the sum of \$21,000.00 from the regular state aid apportionment (Item 66) in the Road and Bridge appropriation to pay the county's share of the preliminary engineering costs.

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 offered the following resolution and moved its adoption:

WHEREAS, The Village of Brooklyn Center suffered certain damage from the operations of the M.E. Kraft Excavating and Grading Company in the prosecution of certain work done on County Highway No. 10, and

WHEREAS, The St. Paul Insurance Companies, insurer of the M.E. Kraft Excavating and Grading Company, have been made an offer of settlement to the Village of Brooklyn Center requiring a release of claim by the Village of Brooklyn Center, the County of Hennepin and the Dunkley Surfacing Company, and

WHEREAS, The Hennepin County Highway Department approves the above offer of settlement and recommends the release of claim be executed by the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is hereby authorized to execute said release on behalf of the County of Hennepin.

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

| | |
|-------------------|-----|
| AINSWORTH | YEA |
| HANSON | YEA |
| SCOTT (Mrs.) | YEA |
| SWANSON | YEA |
| CHAIRMAN MATTHEWS | YEA |

Resolution ADOPTED.

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

BE IT RESOLVED, That the Commissioner of Highways be hereby authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project, Federal Aid Primary or Urban project eligible for the expenditure of federal funds thereon, and eligible for present construction and the letting of a contract therefore,

County State Aid Highway No. 62 - Grading, Concrete and Bituminous Surfacing, Concrete Curb and Gutter, and other related improvements between Xerxes Avenue and Trunk Highway 65 in the City of Minneapolis and the Village of Richfield.

County State Aid Highway No. 62 - Bridge construction at Wyman Avenue, Minneapolis Northfield and Southern Railroad, and Tracy Avenue in the Village of Edina.

County State Aid Highway No. 5 - Grading and Channel change 0.4 mile west of County State Aid Highway No. 145 to County State Aid Highway No. 16 in the Village of Minnetonka.

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 ^{of} HANSON offered the following resolution and moved for its adoption:

WHEREAS, The City of Minneapolis has requested that Nicollet Avenue (County State Aid Highway No. 52) be vacated from Washington Avenue (Trunk Highway 12) to the intersection with Hennepin Avenue at approximately High Street; and has further requested that Hennepin Avenue, extending from Washington Avenue (Trunk Highway 12) to the intersection with Nicollet Avenue at approximately High Street be designated as a county state aid highway; and

WHEREAS, This relocation of County State Aid Highway No. 52 is necessary to the Gateway Center Redevelopment Plan and does not adversely affect the continuity of travel on County State Aid Highway No. 52,

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin revoke the designation of the existing County State Aid Highway No. 52 (Nicollet Avenue) from Washington Avenue (Trunk Highway No. 12) to the intersection with Hennepin Avenue at approximately High Street, and that this portion of roadway be returned to the City of Minneapolis, to be under their jurisdiction, and

BE IT FURTHER RESOLVED, That County State Aid Highway No. 52 be redesignated on Hennepin Avenue from Washington Avenue (Trunk Highway 12) to the intersection with Nicollet Avenue at approximately High Street.

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.

Sec
Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Elmer N. Waigand and Leona M. Waigand, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,000.00, buildings and land described as

Lot 14, Block 2, "Nokomis Homes", Hennepin County, Minnesota necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$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 | 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 stipulated settlement, in the sum of \$21,000.00, for the following described items:

1. Dismissal of the appeal by the respondent, Nellie S. Knutson, as to Parcel No. 8 in Condemnation Proceeding entitled: The County of Hennepin versus C. E. Patterson et al, District Court Condemnation File No. 212 for Condemnation of Lands for C.S.A.H. No. 18, Project No. 5825; and

2. The warranty deed from Nellie S. Knutson, single, conveying to the County of Hennepin, Minnesota, subject to taxes and special assessments due and payable in the year 1962 and subsequent years on the following described property:

Commencing at the West quarter post of Section 18, Township 117 North, Range 21 West; thence 20 feet north; thence 148 feet east to a place of beginning; thence 217.05 feet east; thence 882 feet more or less north to the center of Minnehaha Creek; thence west along the center line of Minnehaha Creek to a point north of beginning; thence 666 feet more or less south to a place of beginning, containing 4 acres more or less.

Lying southwesterly of a line parallel with and distant 128 feet westerly of the following described line:

Commencing at the West 1/4 corner of said Section 18; thence deflecting to the east at an angle of 90 degrees and 03 minutes from the West line of said section (as measured from North to East) 498 feet to actual point of beginning of line to be described; thence deflecting to the left at an angle of 126 degrees and 46 minutes a distance of 105.4 feet; thence deflect to the right along a 3 degree curve (delta angle 36 degrees and 43 minutes, tangent distance 633.9 feet) a distance of 1223.9 feet; and there terminating,

be approved.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund (Chapter 598) the sum of \$21,000.00 to pay the above award.

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 A INSWORTH offered the following resolution and moved its adoption:

WHEREAS, Melvin Amundson, 4608 Nokomis Avenue South, submitted his proposal for the purchase and removal of a garage at 4809 26th Avenue South (Parcel No. 133, Contract No. 66), on November 13, 1962, in the sum of \$48.99; and

WHEREAS, Mr. Amundson asserts the bid was made on a wrong parcel and therefore desires the withdrawal of his proposal; and

WHEREAS, Upon investigation by the Budget and Purchasing Department it is established that the structure in question is in very bad condition and would fail to receive necessary permits for removal from the City of Minneapolis,

NOW THEREFORE, BE IT RESOLVED, That Mr. Amundson be released from the terms of specifications and that his bid deposit be returned to him in the sum of \$48.99.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Albinson, Inc., for furnishing one theodolite for the Hennepin County Surveyor, Contract No. 65, in the sum of \$999.00;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the remonumentation portion of the County Commissioner's appropriation the sum of \$999.00 to pay said award.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of J. V. Gleason Company, for embankment construction on C.S.A.H. No. 18, Project No. 6213, be approved, it having been written by the Maryland Casualty Company, a Maryland corporation, in the sum of \$106,284.00.

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Ways and Means presented the following report:

Your committee recommends that the specifications for grading and bituminous surfacing for lake improvement, Project No. 624, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Wednesday, December 26, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner HANSON 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 Mrs. Scott from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for the purchase and removal of one used bookmobile, Contract No. 68, for fine papers for 1963, Contract No. 301, for Diazo print papers for 1963, Contract No's. 300 and 301-35, for tire recapping for 1963, Contract No. 40-301-38, and for tires and tubes for 1963, Contract No. 40-302-38, 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, December 11, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|---------------------------------|----------|----------|
| Mrs. Emma T. Thurston | \$ - - - | \$ 32.77 |
| G. Paul Scudder | - - - | 25.88 |

Exempt for 1962 and Subsequent Years:

Independent School District No. 271 (5)

Respectfully submitted,

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

Commissioner MRS. SCOTT offered the following reso-

lution, and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner A. INSWORTH from the Committee on Ways and Means presented the following report:

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

| | | |
|-----------------------------|-------------------------------|-----------|
| Julia Bartlett. | Salary-Extension Service. . . | \$ 218.08 |
| Joseph L. Fox | Salary-Extension Service. . . | 198.07 |
| George G. Roadfeldt | Salary-Extension Service. . . | 328.50 |
| Janice S. Stroom. | Salary-Extension Service. . . | 51.56 |

Respectfully submitted,

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

| | | |
|----------------------------------|-----------------------------|-----------|
| Bureau of National Affairs, Inc. | Subscription. | \$ 110.00 |
| Institute of Legal Research . . | "Dispatch and Delay". . . . | 6.00 |
| R. L. Polk and Co. | Directories | 90.00 |
| West Publishing Co. | N.W. Reporter | 8.00 |

Auditor Appropriation

| | | |
|---------------------------------|-----------------------|-------|
| Poucher Printing Co. | Ledger forms. | 57.65 |
| Wendell-Northwestern, Inc.. . . | Stamps. | 10.08 |
| L. E. Whitmer | Plats | 86.40 |

Budget and Purchasing Appropriation

| | | |
|---------------------------------|----------------------------|----------|
| N. W. Bell Telephone Co.. . . . | Centrex system. | 5,103.86 |
| Stanley R. Cowle. | Convention expense | 136.20 |

Building and Equipment Appropriation

| | | |
|---------------------------------|-----------------------------|-----------|
| Adolfson and Peterson, Inc. . . | Truck station(Orono). . . . | 16,099.61 |
|---------------------------------|-----------------------------|-----------|

Clerk of District Court Appropriation

| | | |
|------------------------------------|-----------------------------|-------|
| Crown Rubber Stamp Co.. | Daters and stamps | 20.65 |
| Smith Corona Supply Products, Inc. | Ribbons. | 3.50 |

Coroner Appropriation

| | | |
|---------------------------------|-------------------------|-------|
| Central Services. | Supplies. | 46.30 |
| Gross Bros.-Kronicks, Inc.. . . | Laundry | 11.34 |
| Theresa J. Joncas | Typing reports. | 99.00 |
| Dr. Thomas D. Wright. | Mileage | 26.12 |

Commissioners Appropriation(Remonumentation)

| | | |
|---------------------------|-------------------|-------|
| Central Services. | Supplies. | 55.73 |
|---------------------------|-------------------|-------|

Home School for Boys Appropriation

| | | |
|--|-------------------------------|----------|
| A and A Plate Service, Inc. | Negatives. | \$ 14.10 |
| American Fruit and Produce Co. | Ice cook stix | 108.00 |
| Armour Food Service | Meat. | 831.86 |
| Aslesen Co. | Groceries | 211.60 |
| Briggs Transportation Co. | Drayage | 4.25 |
| Central Services. | Supplies. | 74.83 |
| Crown Rubber Stamp Co. | Nameplate | 2.60 |
| Ford McNutt Glass Co. | Glass | 23.14 |
| Gamble-Robinson Co. | Groceries | 96.30 |
| Glenwood-Inglewood Co. | Water and cooler. | 5.20 |
| Haldeman-Homme, Inc.. | Goals and holders | 29.00 |
| Kraemers Hardware | Hardware. | 107.07 |
| J. B. Lippincott. | Books | 39.93 |
| Lyons and Carnahan. | Phonics | 23.24 |
| McKesson and Robbins, Inc. | Drugs | 123.14 |
| Osgood Coffee Co. | Coffee - contract | 43.20 |
| The Paper Supply Co. | Paper | 10.45 |
| Alvin C. Puff | Parking fees. | 1.25 |
| G. M. Robbins and Co. | Games | 33.52 |
| Saw Sharpening Service. | Service | 6.80 |
| State Reformatory for Women | Shirts. | 74.25 |
| Superior Exterminating Service. | Service | 40.00 |
| Swedish Hospital. | Professional Service. | 20.25 |
| Transport Clearings | Drayage | 11.15 |
| Webster Publishing Co. | Books | 32.18 |
| S. S. White Dental Manufacturing Co. | - Towels | 7.10 |

Juvenile Center Appropriation

| | | |
|-----------------------------------|---------------------------|---------|
| American Linen Supply | Towels, laundry | \$ 6.20 |
| Gamble-Robinson Co. | Groceries | 10.50 |
| Northern States Power Co. | Service | 334.30 |
| St. Barnabas Hospital | Laundry | 91.10 |
| Warner Hardware Co. | Paint supplies | 33.28 |

Probation Officers Appropriation

| | | |
|---------------------------------------|-----------------------------------|-------|
| Anderson Agency | Notary Public Commission. | 13.00 |
| Barbara Anthony | Insurance refund. | 22.00 |
| Janet M. Burke. | Mileage | 30.65 |
| Credit Bureau of Minneapolis. | Bureau dues | 60.00 |
| Crown Rubber Stamp Co. | Stamp | 1.50 |
| Michael Filbrandt | Mileage | 33.30 |
| Michael R. Stephens | Mileage | 29.47 |
| Suburban Business Machine Co. | Bulletin board. | 9.08 |

District Court Appropriation

| | | |
|-------------------------------|--|--------|
| Andrews Hotel | Lodging for jurors. | 32.00 |
| Finance and Commerce. | Summons and notice of hearings. | 6.75 |
| Grain Exchange Lunch. | Meals for jurors. | 400.30 |

Election Appropriation

| | | |
|---------------------------------|-------------------------------------|--------|
| Mrs. John Alstrup | Canvassing Board. | 148.40 |
| Mrs. Anne Cramer. | Canvassing Board. | 149.10 |
| L. A. Dyregrov. | Canvassing Board. | 150.50 |
| Robert F. Fitzsimmons | Mileage, Canvassing Board | 21.35 |
| George B. Hickey. | Mileage, Canvassing Board | 20.75 |
| Mrs. Lu S. Flannery | Canvassing Board. | 148.40 |

Court Commissioner Appropriation

| | | |
|---------------------------------------|-----------------------------------|----------|
| Anoka County. | Mental exams. | \$ 45.60 |
| Jackson County. | Mental exams. | 45.60 |
| Kandiyohi County. | Mental exams. | 175.70 |
| Marshall County | Mental exams. | 71.65 |
| Ramsey County | Mental Exams. | 66.30 |
| St. Louis County. | Mental exams. | 35.35 |
| Stearns County. | Mental exams. | 54.70 |
| Dr. Leslie Caplan | Professional service. | 25.00 |
| Glenwood Hills Hospital | Preliminary observation | 190.00 |
| Dr. Robert P. Jeub. | Professional services | 35.00 |
| Dr. Robert L. Meller. | Professional services | 40.00 |
| Minneapolis General Hospital. | Hospital care | 144.00 |

Probate Court Appropriation

| | | |
|-----------------------------|---|--------|
| Central Services. | Supplies. | 404.06 |
| West Publishing Co. | Minnesota Statutes Annotated | 54.00 |

Register of Deeds Appropriated

| | | |
|---------------------------|-------------------------------|----------|
| Farnham's | Record Binders. | 960.00 |
| Japs-Olson Co. | Indexes and supplies. | 936.00 |
| Photostat Corp. | Paper-Contract. | 3,636.00 |
| Wahl & Wahl, Inc. | Service | 8.00 |

Sheriff Appropriation

| | | |
|-----------------------------------|-------------------------------|-------|
| Gray Audograph Co. | Maintenance service | 10.00 |
| The Mille Lacs Messenger. | Pictures. | 10.00 |
| R. L. Polk & Co. | Directory | 40.00 |

Sheriff-Jail Appropriation

| | | |
|--|-------------------|----------|
| American Linen Supply | Laundry | 103.59 |
| City Treasurer, City of Minneapolis - Board of prisoners | | 5,996.00 |

Supervisor of Assessments Appropriation

| | | |
|----------------------------|-------------------------|----------|
| Central Services | Supplies | \$ 33.41 |
| Miller-Davis Co. | Index tabbing | 10.00 |
| Poucher Printing | Forms | 119.50 |

Surveyor Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Albinson, Inc. | Tracing cloth | 41.00 |
| Central Mobile Equipment Division - | Equipment rental | 390.00 |
| H. A. Rogers Co. | Needle | 29.00 |

Torrens Title Appropriation

| | | |
|-----------------------------|------------------------------|-------|
| West Publishing Co. | Minnesota Statutes | 54.00 |
|-----------------------------|------------------------------|-------|

Treasurer Appropriation

| | | |
|-----------------------|--------------------|-------|
| Brink's, Inc. | Services | 95.85 |
|-----------------------|--------------------|-------|

Civil Defense Appropriation

| | | |
|----------------------------------|---------------------|--------|
| Central Services | Supplies | 32.21 |
| Northwest Airlines, Inc. | Tickets | 134.15 |
| N. W. Bell Telephone Co. | Service | 77.78 |
| R. L. Polk & Co. | Directory | 40.00 |

Chest Clinic Appropriation

| | | |
|--|-------------------------------------|--------|
| Willard H. Rosenow | Accountant course expense | 20.00 |
| Standard X-Ray Sales Co., Inc. | Film and fixer-Contract | 728.04 |
| Wahl & Wahl, Inc. | Belts | 4.55 |

Library Fund

| | | |
|---|-----------------------------------|--------|
| Boyd Transfer & Storage | Bookmobile rental space | 90.00 |
| Doubleday & Co. | Books | 268.41 |
| Gopher News Co. | Books | 19.18 |
| International Conference of Building Officials | Book | 15.00 |
| Minnesota Historical Society | Subscriptions | 12.00 |

Library Fund Cont.

| | | |
|------------------------------------|-------------------|---------|
| Northern States Power Co. | Service | \$ 1.76 |
| N.W. Bell Telephone Co. | Service | 47.45 |
| Enoch Pratt Free Library. | Books | 23.00 |
| St. Paul Book and Stationery Co. - | Books | 245.65 |

Central Services Fund

| | | |
|-----------------------------------|----------------------------|--------|
| A & A Plate Service, Inc. | Negatives and typesettings | 344.91 |
| Albinson, Inc. | Copyflex paper-Contract . | 57.88 |
| Artist Supply Co. | Tape. | 19.80 |
| Carpenter Paper Co. | Supplies. | 92.67 |
| Crook & Hanley, Inc. | Supplies. | 15.07 |
| Farnham's | Desk sets | 16.50 |
| Gopher Corp. | Stencils. | 37.65 |
| Miller-Davis Co. | Envelopes | 10.00 |
| Minnesota Paper & Cordage | Indexes | 87.51 |
| Smith-Corona Supply Products. . | Paper | 60.00 |

Property Rental Fund

| | | |
|--|---------------------------|-------|
| Anderson Agency | Additional premium. . . . | 70.02 |
| George A. Totten, Jr., County Treasurer | Street maintenance. . . . | 34.80 |
| City Treasurer, City of Minneapolis - | Service | 10.00 |
| Oil Burner Service Co. | Labor | 8.70 |

Road and Bridge Appropriation

| | | |
|---------------------------------|---------------------------|-----------|
| B & R Rock Products Co. | Gravel-Contract | 2,469.50 |
| Crowley Fence Co. | Fence-Contract. | 8,111.88 |
| Richards Oil Co. | Asphalt-Contract. | 3,780.05 |
| Paper-Calmenson & Co. | Sign posts-Contract . . | 10,246.51 |
| Twin City Hardwood Lumber Co. . | Plywood-Contract. | 2,312.50 |

Road and Bridge Appropriation Cont.

| | | |
|-----------------------------------|--|-----------|
| Elmer N. Waigand et al. | Land purchase-Contract- Project 5817. | \$ 500.00 |
| Elmer N. Waigand et al. | Land purchase-Contract- Project 5817. | 10,500.00 |
| Bent Benson | Mower rental. | 178.00 |
| Central Mobile Equipment Division | Equipment rental. | 1,914.50 |
| Central Mobile Equipment Division | Equipment rental. | 36,343.04 |
| Filmshops, Inc. | Finishing | 55.63 |
| Janney-Industrial Supplies. . . | Shovels, rakes, etc. . . | 243.67 |
| Eugene Lowell | Equipment rental. | 378.75 |
| Minneapolis Gas Co. | Services. | 2,501.34 |
| Minneapolis Gas Co. | Services. | 174.91 |
| National Bushing & Parts Co. . | Battery carriers. | 10.00 |
| Satellite Service Co. | Rent. | 28.00 |

Central Mobile Equipment Division Fund

| | | |
|---|--|--------|
| Bros., Inc. | Scraper blades. | 40.50 |
| Genuine Parts Co. | Spark plugs | 55.80 |
| Ed Ryan, Sheriff. | Miscellaneous charges . . | 21.15 |
| Industrial Supply Co., | Parts | 185.02 |
| Henry K. Lindayl & Sons | Repair hoist and parts. . | 262.12 |
| Lowry Automotive Transmission . | Overhaul transmission . . | 62.20 |
| State of Minnesota, Department of Taxation-Petroleum Division. | 1962 tax. | 7.35 |
| State of Minnesota, Department of Taxation-Petroleum Division. | 1962 tax. | 8.40 |
| State of Minnesota, Department of Taxation-Petroleum Division. | 1962 tax. | 297.44 |
| State of Minnesota, Department of Taxation-Petroleum Division. | License application, bulk fuel. | 1.00 |
| Police Equipment Store. | Fuses and brackets. . . . | 48.72 |

Road Construction Fund (Chap. 598)

| | | |
|--------------------------------|---|--------------|
| Nellie S. Knutson | Land purchase-Contract- Project 5825. | \$ 21,000.00 |
| Sheehy Bridge Construction Co. | Bridge Construction, Partial Estimate No. 1-Contract- Project 6018. | 24,028.65 |

Lake Improvement Fund

| | |
|---|-------------------------|
| Central Mobile Equipment Division - Car rental. | 57.50 |
| Northern States Power Co. | Services. 13.17 |

Respectfully submitted,

Mrs. I. G. Scott
Robert O. Hanson

J. H. Smith
Edward Blumson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Simmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 4, 1962

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

Members present: Commissioners Hanson, Mrs. Scott, Swanson, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

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

A letter from Richard N. Reeves, Chairman, Board of Education, Independent School District No. 273 (Edina-Morningside) requesting the County to move three graves located on School District property was referred to the County Attorney.

A letter from John K. Harvey, Assistant County Attorney, stating that the petition referred to him on November 27, 1962, requesting the change in the name of Mud Lake (Section 26, Township 117, Range 22) to Lake Minnetoga is sufficient and that the bond is properly executed was referred to the Committee on Roads and Lakes.

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

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

Letters from Stanley R. Cowle, Budget Director, submitting two (2) contract change orders for work on the Orono Maintenance Station and bills of sale for the purchase and removal of buildings along right-of-way property were referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Workmen's Compensation Insurance, 1963.
2. Real estate tax envelopes, Treasurer.
3. One offset duplicator, Central Services Division.
4. Sand, 1963, Highway Department.
5. Rock salt, 1963, Highway Department.
6. Calcium chloride, 1963, Highway Department.
7. Two Tandem axle dump trucks, 1963, Highway Department.
8. One Truck with dump body, 1963, Highway Department.
9. Two Step vans, 1963, Central Mobile Equipment Division and Highway Department.
10. Four trucks with dump bodies, 1963, Central Mobile Equipment Division.

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

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Budget Director, proceeded to open bids on the following:

1. Shelter Care Home.
2. Gasoline and solvent, 1963.
3. Diesel and heating fuel oil, 1963.
4. Coffee, 1963.

5. Milk and dairy products, 1963.

6. Bakery goods, 1963.

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

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

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

Lot 19, Block 15, "Arden"; in the Village
 of Mound;

and

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

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

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

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

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

Resolution adopted.

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

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

Mrs. Mary D. Stroncek
2210-3rd Street Northeast, Minneapolis

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

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

Resolution adopted.

H

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

BE IT RESOLVED, That the following change orders in favor of Adolphson and Peterson, Inc., for general construction on the Orono Maintenance Station, be approved:

1. Contract Change Order No. 2693. A credit of \$234.00 to Hennepin County based on the developement of adequate water pressure from the well at a higher level than set forth in the specifications.

2. Contract Change Order No. 4102. A credit of \$484.30 to Hennepin County based on a savings of \$11.00 per thousand in the price of the face brick.

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the contract change orders on behalf of Hennepin County.

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Marvin L. Bix and Dorothy P. Bix, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,200.00, buildings and land described as

Lot 13, Block 6, "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,200.00, 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 FOUR YEAS and NO NAYS, as follows:

| | |
|-------------------|--------|
| AINSWORTH | ABSENT |
| 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 agreement to convey land and option to remove structures between the County of Hennepin and Harry Gronquist, single, on property described as:

North 1/2 Lot 8, Block 8, "George Appleby's Addition",
Hennepin County, Minnesota.

be approved.

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

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

Resolution adopted.

46

Commissioner HANSON offered the following resolution and moved its adoption:

1493

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. 67, 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 |
|------------|------------------------------------|----------------------|-------------|
| 144 | Oertel Construction and Remodeling | House | \$ 1,176.00 |
| 143 | Stewart Livingston | Garage | 148.43 |
| 138 | L. A. Ernst | House and garage | 772.00 |
| 139 | L. A. Ernst | Garage | 105.00 |
| 142 | L. A. Ernst | House and garage | 475.00 |
| 143 | L. A. Ernst | House | 3,407.00 |
| 145 | L. A. Ernst | House | 3,407.00 |
| 146 | L. A. Ernst | Garage | 7.00 |
| 107 | Elmer E. Decker | House, shed and pump | 15.00 |
| 141 | Joseph Carchedi | House | 3,900.00 |
| 141 | Frank Garrison | Garage | 72.00 |
| 144 | Frank Garrison | Garage | 69.00 |
| 145 | Elmer Waigand | Garage | 175.00 |

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

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

Resolution adopted.

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

Your committee recommends that the specifications for Workmen's Compensation Insurance coverage for 1963, Contract No. 17, for real estate tax envelopes, Contract No. 70, for one offset duplicator, Contract No. 71, for sand for 1963, Contract No. 301-21, for rock salt for 1963, Contract No. 301-22, for calcium chloride for 1963, Contract No. 302-22, for two (2) tandem axle dump trucks with plows and wings for 1963, Contract No. 301-51, for one (1) truck with dump body for 1963, Contract No. 302-51, for two (2) step vans for 1963, Contract No's. 40-302-46 and 303-51, and for four (4) trucks with dump bodies for 1963, Contract No. 40-301-46, 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, December 18, 1962, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-------------------|--------|
| AINSWORTH | ABSENT |
| 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 |
|---|--|
| Frances A. Fenstermaker and Theodore W. Fenstermaker. . . . | That part of Lot B lying West etc., Lake Minnetonka Highlands. |
| Marlin D. Haugen et al. | Part of Lot 4 and 5, Block 9, Ackerman's Riverview Addn. |
| Robert A. Smith | Lot 9, Block 3, St. Martin Second Addn. |

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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 |
|--|----------|----------|
| Victor E. Gervais | \$ - - - | \$ 65.04 |
| The Young Life Campaign | 707.42 | 59.10 |
| The Young Life Campaign | 1,339.56 | 247.11 |
| Good Shepherd Lutheran Church of Golden Valley. | - - - | 67.57 |

Exempt for 1959 and Subsequent Years:

The Young Life Campaign (2)

Exempt for 1962 and Subsequent Years:

Junior Achievement of Greater Minneapolis, Inc.

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

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|--------------------------------|---------------------|---------|
| Crown Rubber Stamp Co. | Name plate. | \$ 2.00 |
|--------------------------------|---------------------|---------|

Auditor Appropriation

| | | |
|--------------------------------|---------------------|--------|
| Friden, Inc. | Repairs | 10.65 |
| I.B.M., Inc. | Cards | 135.03 |
| Royal McBee Corp. | Repairs | 7.00 |
| Smith-Corona Supply Products | Ribbons | 4.56 |
| Thermo-Fax Sales, Inc. | Copy belt | 7.50 |

Civil-Legal Appropriation

| | | |
|-------------------------|-----------------------|-------|
| Callaghan & Co. | Subscription. | 22.50 |
|-------------------------|-----------------------|-------|

Book Repair Appropriation

| | | |
|-------------------------------|---------------------|-------|
| Cudahy Packing Co. | Adhesive. | 35.10 |
| Minnesota Paper & Cordage Co. | Chipboard | 17.88 |

Budget & Purchasing Appropriation

| | | |
|----------------------------|-----------------------------|-------|
| Farnham's | "Work Organizers" | 11.50 |
| Wendell Northwestern, Inc. | Stamp | 1.50 |

Clerk of District Court Appropriation

| | | |
|--------------------------|-------------------|-------|
| Miller-Davis Co. | Register. | 79.00 |
|--------------------------|-------------------|-------|

Coroner Appropriation

| | | |
|-----------------------------------|-----------------------|-------|
| Diebold, Inc. | Lock repairs. | 10.55 |
| Dr. Wm. Guthrie | Mileage | 30.20 |
| Minnesota Paper & Cordage Co. | Scott towels. | 6.51 |
| The Minneapolis Star & Tribune - | Subscription. | 20.80 |
| Northern States Power Co. | Service | 73.58 |

Home School for Boys Appropriation

| | | |
|--|-------------------------------------|-----------|
| Armour Food Service | Meat. | \$ 308.22 |
| H. Brooks & Co. | Groceries | 57.45 |
| Dahl & Curry. | Handbook makeup and proofs. | 84.50 |
| Franklin Creamery, Inc. | Dairy rproducts-Contract | 499.42 |
| Gamble-Robinson Co. | Groceries | 213.79 |
| Merlin Gatz | Eggs. | 129.00 |
| Dr. Robert W. Gerlicher | Professional services | 13.00 |
| Johnson's Sanitation. | Service | 60.00 |
| Stanley W. Lipa | Officiating at game | 17.50 |
| John Marcus Dental Supply Co. | Supplies. | 9.90 |
| Minnesota Paper & Cordage Co. | Tissues | 108.90 |
| Norris Dispensers, Inc. | Valve body. | 2.00 |
| Philip E. Ploumen | Mileage | 33.42 |
| Dr. Lumir C. Proshek. | Professional services | 157.50 |
| University of Minnesota Hospitals | Hospital care | 12.75 |
| Ward Transfer, Inc. | Drayage | 68.50 |
| Pete Warhol | Officiating at game | 17.50 |

Juvenile Center Appropriation

| | | |
|-----------------------------------|---------------------------|-------|
| Baldwin Supply. | Belts | 4.04 |
| Court House Pharmacy. | Ointment. | .75 |
| Merlin Gatz | Eggs. | 12.00 |
| Johnson Poultry Service | Eggs. | 13.50 |
| Vic Manufacturing Co. | Marking Machine | 2.03 |

Probation Appropriation

| | | |
|--|-------------------------|-------|
| Miller-Davis Co. | Supplies. | 8.60 |
| National Council on Crime and Delinquency | Advertisement | 10.50 |
| Wendell Northwestern, Inc. | Stamp | 1.50 |

Election Appropriation

| | | |
|-----------------------------|--------------------------------|-------|
| Immanuel Bursch | Canvassing Board Mileage. . \$ | 5.20 |
| Vincent Carpenter | Canvassing Board Mileage. . | 3.10 |
| Ella Christian. | Canvassing Board Mileage. . | 4.22 |
| Elmer E. Clark. | Canvassing Board Mileage. . | 3.10 |
| Donald Dixon. | Canvassing Board Mileage. . | 3.80 |
| Glen Conzet | Canvassing Board Mileage. . | 5.20 |
| Agnes C. Jackson. | Canvassing Board Mileage. . | 6.60 |
| H. C. Herum | Canvassing Board Mileage. . | 9.00 |
| H. F. Johnson | Canvassing Board Mileage. . | 5.20 |
| Harold Schleif. | Canvassing Board Mileage. . | 4.64 |
| Hugh Schmidt. | Canvassing Board Mileage. . | 4.50 |
| L. C. Segner. | Canvassing Board Mileage. . | 10.40 |
| R. E. Setzler | Canvassing Board Mileage. . | 3.10 |
| Cal Thell | Canvassing Board Mileage. . | 2.75 |

District Court Appropriation

| | | |
|-----------------------------|--------------------------------|-------|
| Finance & Commerce. | Summons and notice of hearings | 31.50 |
| Marvin Law Book Co. | Books | 20.00 |

Court Commissioner Appropriation

| | | |
|-----------------------------|-----------------------------|-------|
| Minneapolis N. P. Clinic. . | Preliminary observations. . | 40.00 |
| Western Union Telegraph . . | Telegrams | 7.01 |

Official Publications Appropriation

| | | |
|-------------------------------|--|----------|
| Credit Publishing Co. | Delinquent Personal Property Tax List and Commissioner's Proceedings | 1,676.00 |
| Post Publishing Co. | Commissioner's Proceedings | 1,012.75 |

Noxious Weeds Appropriation

| | | |
|---|---------------------------|----------|
| Central Mobile Equipment Division - Equipment rental. . . | | 1,324.50 |
| Ira McKown. | Insurance refund. | 22.00 |

1500

Sheriff Appropriation

| | | |
|-----------------------|-------------------|----------|
| Bert Morton | Mileage | \$ 14.10 |
|-----------------------|-------------------|----------|

Sheriff-Jail Appropriation

| | | |
|-----------------------|----------------|-------|
| Merlin Gatz | Eggs | 22.80 |
|-----------------------|----------------|-------|

Supervisor of Assessments Appropriation

| | | |
|----------------------------|----------------|--------|
| Globe Office Furniture Co. | Desk | 153.00 |
|----------------------------|----------------|--------|

| | | |
|------------------------------|-----------------|-------|
| Poucher Printing Co. | Forms | 42.45 |
|------------------------------|-----------------|-------|

Chest Clinic Appropriation

| | | |
|--------------------------|-------------------|-------|
| Miller-Davis Co. | Diaries | 12.95 |
|--------------------------|-------------------|-------|

| | | |
|--|------------------------------|----------|
| City Treasurer, City of Minneapolis | Laboratory Service | 1,000.00 |
|--|------------------------------|----------|

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|-------------------------------|--------------------|-------|
| Physicians & Hospitals Supply | Supplies | 45.94 |
|-------------------------------|--------------------|-------|

Library Fund

| | | |
|------------------------------|-----------------|-------|
| American Library Association | Books | 31.75 |
|------------------------------|-----------------|-------|

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|------------------------------|---------------------|--------|
| Bacon Pamphlet Service, Inc. | Pamphlets | 104.81 |
|------------------------------|---------------------|--------|

| | | |
|--------------------------|-----------------|--------|
| R. R. Bowker Co. | Books | 199.00 |
|--------------------------|-----------------|--------|

| | | |
|---------------------------------|---------------------|------|
| Boy Scouts of America | Handbooks | 1.08 |
|---------------------------------|---------------------|------|

| | | |
|-------------------------------|-------------------------|-------|
| Bro-Dart Industries | Book Aid tape | 58.85 |
|-------------------------------|-------------------------|-------|

| | | |
|------------------------------|-----------------------------------|-------|
| Crook & Hanley, Inc. | Repairs and maintenance | 48.00 |
|------------------------------|-----------------------------------|-------|

| | | |
|-------------------------|-----------------|--------|
| Doubleday & Co. | Books | 239.52 |
|-------------------------|-----------------|--------|

| | | |
|----------------------------|--------------------------|--------|
| Gaylor Bros., Inc. | Machine rental | 100.00 |
|----------------------------|--------------------------|--------|

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|-----------------------------------|---------------------|------|
| Girl Scouts of the U.S.A. | Handbooks | 1.35 |
|-----------------------------------|---------------------|------|

| | | |
|-------------------------|-----------------|-------|
| Gopher News Co. | Books | 80.98 |
|-------------------------|-----------------|-------|

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|----------------------|---------------|-------|
| Home Gas Co. | Gas | 13.94 |
|----------------------|---------------|-------|

| | | |
|--|--|--------|
| Industrial Lumber & Plywood, Inc. - Lumber | | 201.76 |
|--|--|--------|

| | | |
|-----------------------------|-----------------|----------|
| A. C. McClurg & Co. | Books | 3,105.50 |
|-----------------------------|-----------------|----------|

| | | |
|-----------------------------|--------------------------------|--------|
| Minneapolis Public Library. | Binding of materials | 316.91 |
|-----------------------------|--------------------------------|--------|

| | | |
|------------------------------|-----------------|-------|
| Minnesota Historical Society | Books | 74.10 |
|------------------------------|-----------------|-------|

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|---------------------------------|-------------------------------|-------|
| Mound School District | Supervisory service | 50.00 |
|---------------------------------|-------------------------------|-------|

Library Fund Cont.

| | | |
|---|-------------------------|-----------|
| R. L. Polk & Co. | Directories | \$ 150.00 |
| Public Relations Office . . | Subscription. | 8.00 |
| Remington Rand-Division of Sperry Rand | Card catalog. | 814.55 |
| St. Paul Book & Stationery Co. | Books | 52.05 |
| Suburban Business Machine Co. | Smead wallets | 35.35 |
| The H. W. Wilson Co. . . . | Subscription. | 4.00 |

Glen Lake State Sanatorium Gift Fund

| | | |
|-----------------------------|-----------------------------|--------|
| Buchstein-Medcalf Co. . . . | Jacket with crutches. . . . | 125.00 |
| Glen Lake State Sanatorium. | Colostomy bag | 21.02 |

Central Services Fund

| | | |
|--|-------------------------|--------|
| Crook & Hanley, Inc. . . . | Supplies. | 24.20 |
| Farnham's | Penpoints | 57.60 |
| General Paper Corp. | Bond paper. | 21.03 |
| Miller-Davis Co. | Erasers | 7.50 |
| Minnesota Envelope Co. . . | Supplies. | 150.67 |
| Newhouse Paper Co. | Paper | 30.38 |
| The Paper Supply Co. . . . | Supplies. | 178.73 |
| Society of Reproduction Engineers | Membership fee. | 15.00 |
| Thermo-Fax Sales, Inc. . . | Paper | 138.26 |

Boat & Water Safety Enforcement Fund

| | | |
|-----------------------------|---------------------------|-------|
| Central Services. | Mimeo and stores. | 1.20 |
| N.W. Bell Telephone Co. . . | Service | 22.45 |

Road and Bridge Appropriation

| | | |
|--|--|-----------|
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. | 50.73 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. | 74.85 |
| Marvin L. Bix et al, Twin City Federal Savings & Loan Association | Land purchase-Contract- Project 5817 | 13,700.00 |
| Marvin L. Bix et al. | Land purchase-Contract- Project 5817 | 500.00 |

Road and Bridge Appropriation Cont.

| | | |
|---|---|--------|
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. \$ | 114.92 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. | 85.73 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. | 60.55 |
| Gladys E. Miller, Treasurer, City of Minneapolis | Special Assessments-Contract- Project 5817. | 16.80 |
| Binks Manufacturing Co. | Spray gun nozzle. | 52.50 |
| Blaugas | Lease agreement | 10.69 |
| Cook Paint & Varnish Co. | Paint | 19.10 |
| Crane & Ordway Co. | Pipe and fittings | 28.70 |
| Crown Rubber Stamp Co. | Numbering machine | 23.95 |
| Dalton Gear Co. | Gear. | 5.00 |
| Excavating Co., Inc. | Clay tile | 161.68 |
| Friden, Inc. | Service and parts | 2.25 |
| Grant Battery Sales | Battery supplies. | 62.33 |
| Dale J. Holmquist | Mileage | 52.95 |
| Home Gas Co., Inc. | Propane gas | 127.50 |
| City of Hopkins | Sewage and water. | 27.75 |
| Gerald L. Johnson | Mileage | 12.90 |
| A. Y. McDonald Manufacturing Co. - Hose | | 83.55 |
| Machine Products & Tool Co. | Steel stakes. | 451.46 |
| Marshall Concrete Products, Inc. - Cement blocks | | 38.00 |
| Minnesota Paper & Cordage | Cups and dispenser. | 38.91 |
| National Camera Exchange. | Supplies. | 47.48 |
| Northwestern Bell Telephone Co. - Service | | 78.50 |
| R. L. Polk & Co. | Directory | 40.00 |
| Richard J. Ruppert. | Mileage | 12.98 |

Road and Bridge Appropriation Cont.

| | | |
|--|---------------------------|----------|
| Robert S. Sandell | Mileage | \$ 44.93 |
| Thermo-Fax Sales, Inc. | Paper | 58.76 |
| Town & Country Plumbing & Heating Co. | Repair and parts. | 36.08 |
| Wahl & Wahl, Inc. | Belts | 9.08 |

Central Mobile Equipment Division Fund

| | | |
|---|-----------------------------------|--------|
| Dickey & Shaver, Inc. | Gasoline and oil-Part Contract- | 247.55 |
| Mobil Oil Co. | Diesel fuel-Contract. | 570.00 |
| Paper-Calmenson & Co. | Loader blades-Contract. | 26.88 |
| Standard Oil Co. | Gasoline-Contract | 160.00 |
| S & M Co. | Tires and tubes-Contract. | 26.04 |
| Western Oil & Fuel Co. | Gasoline-Part Contract. | 994.77 |
| Cook Paint & Varnish Co. | Paint | 5.46 |
| Dahlberg Bros., Inc. | Bearings, etc. | 64.73 |
| Fruehauf Distributing Co. | Plate | 24.45 |
| Gresen Manufacturing Co. | Valve control | 146.15 |
| Leef Bros., Inc. | Supplies. | 49.63 |
| MacAndrews Co. | Repair radiator | 121.63 |
| Midway Tractor & Equipment Co. - | Repair parts | 131.64 |
| State of Minnesota, Depart- ment of Taxation | State tax | 11.27 |
| Minnetonka Boat Works | Repair parts. | 30.80 |
| Northern Automotive Co. | Repair parts. | 57.87 |
| Phillippi Equipment Co. | Repair parts. | 629.55 |
| Power Brake & Equipment, Inc. | Repair parts. | 7.32 |
| Riteway Motor Parts, Inc. | Repair parts. | 424.32 |
| Ruffridge-Johnson Equipment Co. - | Repair parts. | 78.36 |

Road Construction Fund (Chap. 598)

| | | |
|---------------------------------|---|--------------|
| Barton Contracting Co. | Partial Estimate No. 3-Contract- Project 6133. | \$ 47,756.57 |
| Concrete Specialties, Inc. | Partial Estimate No. 1-Contract- Project No. 6206. | 7,554.22 |
| Earl N. Dorn. | Appraisal fee-Contract- Project 5825. | 150.00 |
| Eugene Reilly | Appraisal fee-Contract- Project 5825. | 75.00 |
| City of St. Louis Park. | Special Assessments-Contract- Project 5825. | 983.53 |

Lake Improvement Fund

| | | |
|--------------------------------|-----------------------------|-----------|
| Walter D. Giertsen Co. | Dam construction-Contract . | 336.96 |
| Portable Dredging Co. | Dredging channel-Contract . | 13,402.37 |

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 11, 1962, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor