



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

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Minneapolis, Minnesota

Tuesday, December 11, 1962

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

All members were present.

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

A statement of balances in County Revenue as of November 30, 1962, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

Letters were received from John K. Harvey, Assistant County Attorney, as follows:

1. Regarding the request of Leonard Bloomquist, Grounds Superintendent, Brookview Country Club, to clean out a portion of Bassett's Creek. Referred to the Committee on Roads and Lakes.

2. Regarding the request of Richard N. Reeves, Chairman, Board of Education, Edina-Morningside School District (No. 273), to disinter three graves located on School District property. Referred to Stanley R. Cowle, Budget Director.

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

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

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

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

1. Submitting the 1963 budget for the Boat and Water Safety Enforcement Division.

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

3. Submitting a list of claims payable from the Reserve Building and Maintenance Fund.

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

Specifications were presented as follows:

1. Card file cabinets and roller shelf case for the Register of Deeds.

2. Mobile and portable radio units for the Sheriff-Radio Department, 1963.

3. Corporate surety bonds for officials and employees of Hennepin County, 1963.

4. Maintenance service for various County institutions, 1963.

5. Electrical installation at the Civil Defense Emergency Headquarters.

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 following items:

1. Tires and tubes, Central Mobile Equipment Division.
2. Tire recapping, Central Mobile Equipment Division.
3. Diazo print papers, Central Services Division and Highway Department.
4. Fine papers, Central Services Division.
5. Purchase and removal of one used bookmobile.

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

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

BE IT RESOLVED, That a hearing be held on Tuesday, January 15, 1963 in Room 130 Court House, City of Minneapolis, Hennepin County, Minnesota, on the Petition of M. J. Shidla and sixteen others asking that the name of Mud Lake located in the County of Hennepin and within the Village of Minnetonka, Hennepin County, Minnesota, be changed to Lake Minnetoga; and

That Notice of Hearing be given pursuant to Minnesota Statutes 1947, Section 378.02.

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 budget of the Boat and Water Safety Enforcement Division for the year 1963 in the total amount of \$40,120.00 as recommended by the Hennepin County Budget Director, be approved.

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

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

Resolution adopted.

Commissioner 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 Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Leonard E. Holmes
678 Emerson Avenue North, Minneapolis

Mrs. Audrey L. Nyhus
1402 Spruce Place, Minneapolis

Mrs. Rosemarie Reiter
1804 16th Avenue South, Minneapolis

Mrs. Margaret Bennett
4937 Logan Avenue South, Minneapolis

Howard Moriarity
2438 16th Avenue South, Minneapolis

Louis Long
3112 James Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Kenneth H. Nelson and Joyce E. Nelson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,000.00, buildings and land described as

The North 90.75 feet of the South 281.50 feet of the East
375 feet of the Northeast 1/4 of the Southeast 1/4 of
Section 12, Township 117, Range 22,

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

That the attached claims in said total amount of \$14,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from William Picha and Joyce Picha, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,000.00, buildings and land described as

All of the East 375 feet of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22, lying South of the North 630 feet thereof and lying North of the center line of Highway No. 16,

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

That the attached claims in said total amount of \$17,000.00, be approved and ordered paid from the Road Construction Fund (Chapter 598).

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from Florence M. Hoberg, now Florence M. Weberg and Henning C. Weberg, her husband, conveying to Hennepin County, Minnesota, for the sum of \$10,100.00, buildings and land described as

Lot 17, Block 3, "Nokomis Homes, Hennepin County, Minnesota", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$10,100.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<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:

BE IT RESOLVED, That the warranty deed from Donald F. Holm and Phyllis M. Holm, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,650.00, buildings and land described as

North 1/2 of Lot 6, Block 5, "George Appleby's Addition", 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 \$16,650.00, 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 MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Carl V. Jorgensen and Lillian C. Jorgensen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,100.00, buildings and land described as

Lot 4, Block 16, "Tingdale Bros.' Portland Way", necessary for the construction of County State Aid Highway No. 62, Porject No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$3,100.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Benjamin A. Marcy and Bernice C. Marcy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as

Lot 17, Block 8, in "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,500.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 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 warranty deed from James Michael Mozis and Helen F. Mozis, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,100.00, buildings and land described as

Lot 16, 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 \$16,100.00,
be approved and ordered paid from monies in the Road and Bridge Fund
allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

Your committee recommends that the highway easement executed by Edward H. Ebert and Cordelia A. Ebert, husband and wife, in re C.S.A.H. No. 92, Project No. 5820, Parcel No. 11A, be accepted and recorded.

Respectfully submitted,

Mrs. I. G. Scott
Richard J. Hanson

Edward H. Ebert
Cordelia A. Ebert

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the following low bids accepted in conjunction with the construction of the Hennepin County Shelter Care Home:

<u>General Contract:</u>	<u>Department-Fund</u>	<u>Contract Award</u>
T. M. Carlson & Son	Building & Equipment Fund .	\$ 56,206.00
	Reserve Building & Maintenance Fund	12,550.00
 <u>Mechanical Construction:</u>		
Harry S. Horwitz & Co., Inc.	Reserve Building & Maintenance Fund	18,971.00
 <u>Electrical Construction:</u>		
Langford Electric Corp.	Reserve Building & Maintenance Fund	6,750.00

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

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

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson

J. H. Everett
Edward Braun

George W. Matulis

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 1 No NAYS as follows:

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

Resolution adopted.

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

Your committee recommends that the specifications for card file cabinets and roller shelf case for the Register of Deeds, Contract No. 72, and for mobile and portable radio units for the Sheriff-Radio Department for 1963, Contract No. 18, and for corporate surety bonds for officials and employees of Hennepin County for 1963, Contract No. 19, for maintenance services for various Hennepin County Institutions for 1963, Contract No's. 301-49, 20 and 21, and for electrical installation at the Hennepin County Civil Defense Emergency Headquarters, Contract No. 73, 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 [Signature]
Richard D. Hanson Edward Blum
George W. Matthews
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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 application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Eight parcels, Third District Woodland Park etc.

Respectfully submitted,

Mrs. I. G. Scott Edmund Bowman
Robert J. 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.

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

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

Name	Tax	Penalty
Mrs . Paul T. Granlund. . . .	\$ - - -	\$ 19.36
Mrs. Clara Hansen	- - -	14.82
Theodor Luciw.	- - -	21.91
Salem Covenant Church	- - -	13.63
Mrs. Vernon W. Voigt.	- - -	24.75
William M. Werner Estate by Herman Lewis, Attorney. . . .	- - -	71.38

Respectfully submitted,

Mrs. I. G. Scott
Richard T. Hansen

George W. Matthews
Edward B. Hansen

George W. Matthews
sc

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

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

Mavis Huddle. Salary-Extension Service . . . \$123.20

Respectfully submitted,

Mrs. I. G. Scott

Richard T. Hanson

Edward B. Swanson

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

1. Pioneer Power, Inc., for the installation of water at the Osseo Maintenance Station of the Hennepin County Highway Department \$ 745.00
2. Ring Construction Company for the removal of the room divider at the Hennepin County Juvenile Center \$ 75.35

Respectfully submitted,

Mrs. I. G. Scott Edmund B. Swanson
Robert F. Fitzsimmons
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

David E. Mikkelsen. Mileage \$ 30.00

Auditor Appropriation

I.B.M. Corp. Cards 222.79

R. L. Polk & Co. Directory 40.00

Remington Rand, Division of
Sperry Rand Record cards 56.95

Book Repair Appropriation

Textile Kraft Products. Buckram 84.67

Budget and Purchasing Appropriation

N.W. Bell Telephone Co. Service 367.88

Underwood Corporation Adding machine. 94.00

Building and Equipment Appropriation

Minnetonka Plumbing Work at Orono Truck Station 11,149.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co. Stamps. 7.00

Marvin Law Book Co. Minnesota Statutes. 54.00

R. E. A. Express. Express 2.56

Rochester Maintenance Supplies Foot mats 106.92

W. L. Schmidt Mileage 41.60

Commissioners Remonumentation Appropriation

Central Mobile Equipment Division - Equipment rental. 390.00

Home School for Boys Appropriation

Aslesen Co. Gaskets 43.75

Chanhassen Feed & Implement . Grind 11.95

Dunham-Bush, Inc. Trap with seat. 9.99

Home School for Boys Appropriation Cont.

Minneapolis Suburban Newspapers	Advertisement	\$ 6.88
Roto-Rooter Sewer Service . .	Service	95.00
St. Paul Book & Stationery Co.	Belts	3.00
Ste. Marie's Gopher News Co.	Books	32.32
William Barlow.	Mileage	52.85
Jessie Berryhill.	Mileage	30.13
Thomas Faust.	Mileage	67.60
Philip J. Juhl.	Mileage	55.62
Luther O. Schmidt	Mileage	62.45
Edward P. Sedio	Mileage	52.03
Henry W. Taxis.	Mileage	10.65
Owen Turnlund	Mileage	63.75
Jerrold Winters	Mileage	32.98

Juvenile Center Appropriation

H. Brooks & Co.	Groceries	10.70
Gamble-Robinson Co.	Groceries	11.90
McKesson & Robbins, Inc. . .	Supplies.	123.52
May Brothers Co.	Groceries	150.78
Burton H. Cannon.	Mileage	25.55
Richard C. Ericson.	Mileage	37.85
Gordon D. Nelson.	Mileage	25.03
Edgar J. Robinson	Mileage	25.85

Probation Officers Appropriation

James E. Allen.	Mileage	30.43
Donald F. Anderson.	Mileage	42.35
James L. Angell	Mileage	46.33
Barbara Anthony	Mileage	26.23

Probation Officers Appropriation Cont.

Sharon Barth	Mileage	\$ 39.35
Mary Bavolak.	Mileage	28.25
Gerald W. Benson.	Mileage	43.32
James E. Bergum	Mileage	28.10
John Bridgeman.	Mileage	24.73
Robert C. Brown	Mileage	48.35
Mary Lee Coe.	Mileage	27.65
Gerald L. Dahl.	Mileage	52.70
Veronica DeMarco.	Mileage	26.15
John Dosedel.	Mileage	29.30
Adelaide Ferguson	Mileage	29.98
Merlin R. Garner.	Mileage	42.43
Raymond Herje	Mileage	37.93
C. E. Hughes.	Mileage	51.58
Wm. S. Kelley	Mileage	35.68
Paul W. Keve.	Mileage	61.95
Charles L. Lindholm	Mileage	29.45
Carol Lundberg.	Mileage	50.83
Raymond Lundquist	Mileage	25.63
Sally Miller.	Mileage	30.20
Yvonne Moore.	Mileage	23.75
Esther C. Naus.	Mileage	38.00
Charles E. Peterson	Mileage	42.35
John Peterson	Mileage	32.68
Thorild F. Peterson	Mileage	43.25
Gary Phleger.	Mileage	27.65
A. J. Pierce.	Mileage	30.65

Probation Officers Appropriation Cont.

Charles A. Russell	Mileage	\$ 30.13
James T. Sarazin	Mileage	32.60
Daphne M. Scarr	Mileage	37.85
Milton Shaskin	Mileage	83.65
Samuel M. Siebert	Mileage	40.70
William A. Slater	Mileage	41.90
Carol Ste Marie	Mileage	60.60
Jessica Swain	Mileage	33.88
Olaf Swenson	Notary Commission recording	1.00
Ronald W. Thomas	Mileage	31.48
Charles A. Thurston	Mileage	38.53
John Tierney	Mileage	29.68
Marjorie True	Mileage	29.30
Dorothy W. Watson	Mileage	35.38
Harold Westerberg	Mileage and Notary Commission recording /	25.88
E. R. Wheeler	Mileage	34.25
Ervin Wismer	Mileage	40.25
Barbara K. Wright	Mileage	36.35
Kenneth R. Young	Mileage	31.18
James A. Zuehl	Mileage	32.90
Audio Electronics, Inc.	Loud speaker system repairs	10.45
Doyle Lock Co.	Keys made	5.20
University of Chicago Press	Subscription	6.00
Workman Tabulating Service, Inc.	Service charge	15.50

District Court Appropriation

Farnham's	Supplies	33.16
Marvin Law Book Co.	Minnesota Statutes	1,026.00

Court Commissioner Appropriation

Goodhue County.	Mental exams.	\$ 81.70
Minneapolis General Hospital.	Hospital care	360.00
Minneapolis N. P. Clinic. . .	Preliminary observations.	45.00

Official Publications Appropriation

Construction Bulletin	Advertising	10.00
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Register of Deeds Appropriation

Artist Supply Co.	Supplies.	7.35
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Sheriff Appropriation

Ed Ryan, Sheriff.	Reimbursement for conveying	953.41
Western Union & Telegraph Co.	Telegrams	16.98

Sheriff-Jail Appropriation

American Fruit & Produce. . .	Fruit	24.35
Aslesen Co.	Groceries	89.25
H. Brooks & Co.	Groceries	27.55
Merlin Gatz	Eggs.	12.90
Graham Paper.	Tissues	81.73
Johnson Poultry Service . . .	Eggs.	13.50
May Brothers Co.	Groceries	228.89
Minneapolis Restaurant Supply	Coffee urn repairs. . . .	9.64
Mosler Safe Co.	Repairs	106.84

Superintendent of Schools Appropriation

Bent Bensen	Mileage	7.50
Leonard Dahlheimer.	Mileage	7.20
Robert Scharber	Mileage	7.50
Alex Schumacher	Mileage	7.20
Clifford C. Smith	Mileage	3.00
Personnel Press, Inc.	Scoring tests	7.30

Supervisor of Assessments Appropriation

Milton T. Hilk.	Mileage, conference expense \$	79.47
Wayne A. Johnson.	Mileage, insurance refund .	69.90
Robert W. Martin.	Mileage, conference expense	76.78
George D. Sund.	Mileage, insurance refund .	66.00

Surveyor Appropriation

Elmer J. Peterson	Mileage,	41.07
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Torrens Title Appropriation

Wahl & Wahl, Inc.	Machine service	3.50
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Treasurer Appropriation

William M. Anderson	Mileage and tokens.	43.63
Stanley M. Erickson	Tokens.	3.15
L. J. Murdock	Mileage and tokens.	56.98
Acme Visible Records, Inc. .	Frames.	26.10
I.B.M. Corp.	Machine service, drayage.	53.25
Leo A. Mattson Co.	Overhauling typewriter. .	31.00

Veterans Service Appropriation

Frank Adams	Mileage	61.90
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Civil Defense Appropriation

Walter Halstead	Mileage	59.40
Maxwell D. Seeker	Mileage	42.87
C. H. Stevenson	Mileage	43.78

Chest Clinic Appropriation

A. S. Aloe Co.	Rubbing alcohol	18.52
Elizabeth Cheney.	Gowns alteration.	7.50
Lee Y. Goldman.	Mileage	27.95
Dr's. Hansen, Iverson and Nord	Services.	583.33
Willard H. Rosenow.	Mileage	7.12

Chest Clinic Appropriation Cont.

Will Ross, Inc.	Medical supplies.	\$ 46.24
Smith Ambulance Service . . .	Service	25.00

Tax Forfeited Land Appropriation

Kenneth F. McNulty.	Mileage	39.35
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Library Appropriation

Doubleday & Co.	Subscriptions	126.00
Editorial Research Reports. .	Subscriptions	65.00
Reginald F. Fennell Subscrip- tions, Inc.	Subscriptions	34.25
Gaylord Bros., Inc.	Book pockets.	31.00
E. M. Hale & Co.	Book.	1.44
Harcourt, Brace & World, Inc.	Books	11.88
Hennepin County Library Petty Cash.	Supplies.	14.25
Hertzberg-New Method, Inc. .	Volumes rebound	1,256.01
Horizon	Subscription.	16.70
The Institute for Research. .	Monographs.	121.92
Library Public Relations Council	Posters	30.00
Life (Time), Inc.	Books	21.50
A. C. McClurg & Co.	Books	5,752.18
National Textbook Corp. . . .	Handbooks	29.54
N.W. Bell Telephone Co. . . .	Service	165.40
Rosenthal Furniture Co. . . .	Chairs.	400.00
Arlene Russell.	Mileage	10.92
Shur-Nuff of Minneapolis, Inc.	Record case	75.00
Time Saving Specialties . . .	Pens.	12.09

Central Services Fund

Crook & Hanley.	Supplies.	351.45
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Central Services Fund Cont.

Crown Rubber Stamp Co.	Inkers.	\$ 25.60
Farnham's	Supplies.	40.60
Leslie Paper Co.	Tape.	53.16
The Paper Supply Co.	Supplies.	64.17
Paypar Envelope Co.	Supplies.	53.07
Poucher Printing.	Supplies.	36.17
Smith-Corona-Marchant, Inc. .	Coupons	13.50
Suburban Business Machine Co.	Ink	3.60
Thermo-Fax Sales Corp.	Paper	126.82

Property Rentals Fund

Golden Valley Oil Co.	Oil	32.80
Kenneth F. McNulty.	Mileage	28.98
Minneapolis Water Department.	Water	7.80
David Oie	Equipment rental.	535.00
Paragon Plumbing Co.	Service	7.85
Southtown Rubbish Removal . .	Service	5.00

Boat & Water Safety Enforcement Fund

Dickey & Shaver, Inc.	Gasoline.	8.05
Harry S. Genung	Rent.	125.00
Carl G. Williams.	Mileage	89.56

Road and Bridge Appropriation

Columbia Building Maintenance	Janitorial service-Contract	573.00
Village of Medicine Lake. . .	Street improvement-Contract	153.00
Minnesota Tree and Garden Center.	Roadside development-Estimate No. 1-Contract-Project 6136	5,046.01
James Michael Mozis et al, Thorpe Bros., Inc., Metropolitan Life Insurance Co.	Land purchase-Contract- Project 5817.	15,600.00

Road and Bridge Appropriation Cont.

James Michael Mozis et al . .	Land purchase-Contract- Project 5817.	\$ 500.00
Woodrich Construction Co. . .	Gravel-Contract	2,107.54
Armco Metal Products Division	Pipe and bands.	219.12
Leonard B. Chandler	Mileage	7.35
Department of Weights & Measures.	Inspection.	33.00
Donald L. Hannan.	Mileage	13.43
Merle L. Kruschke	Mileage	8.25
Minneapolis Blue Printing Co.	Planimeter repaired . . .	17.05
John Moore.	Mileage	16.80
Northern States Power Co. . .	Services.	9.74
N.W. Bell Telephone Co. . . .	Services.	456.25
St. Louis Wire Tie Manufacturing Co.	Wire ties	33.80
T. J. Thompson.	Mileage	39.83
Warner Hardware Co.	Paint	304.20
Kent B. Youngdahl	Convention expense. . . .	135.50

Central Mobile Equipment Division Fund

Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	1,932.30
Hennepin County Highway Department -	Rent	570.00
Industrial Supply Co.	Hose, etc.	71.05
Minneapolis Oxygen Co.	Acetylene, oxygen	31.51
Paper-Calmenson & Co.	Channel iron	77.89
Royal Tire Sales Co.	Tire adjustment	5.70
Smith Welding Equipment Co. .	Welding torch	9.00
Warner Hardware Co.	Hardware	6.69

Respectfully submitted,

Mrs. J. G. Scott
Richard J. Hansen

George W. Matthews
Charles B. Brown

George W. Matthews

Commissioner ^M MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 18, 1962, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
NOVEMBER 30, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 173,457.82	\$ 24,633.08		\$ 24,633.08
Auditor	465,305.48	418,944.44	49,551.04		49,551.04
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	38,033.21	7,103.04		7,103.04
Book Repair	15,584.80	13,400.51	2,184.29		2,184.29
Budget and Purchasing	186,424.32	150,356.77	36,067.55	\$ 7,744.83	28,322.72
Building and Equipment	150,000.00	60,039.59	89,960.41	33,793.64	56,166.77
Clerk of District Court	356,762.96	309,940.75	46,822.21	193.76	46,628.45
Contributions and Awards	63,921.00	59,916.88	4,004.12		4,004.12
Coroner	129,574.00	105,340.79	24,233.21		24,233.21
County Commissioners	84,896.21	73,569.96	11,326.25		11,326.25
Home School for Boys	511,538.48	469,523.80	42,014.68	1,178.44	40,836.24
Juvenile Center	180,275.40	163,807.25	16,468.15	707.21	15,760.94
Probation	829,611.82	764,877.11	64,734.71	100.00	64,634.71
District Court	650,618.90	552,429.47	98,189.43	403.75	97,785.68
Elections	40,000.00	22,661.69	17,338.31		17,338.31
Emergency Fund	20,977.74		20,977.74		20,977.74
Extra Emergency Help and Severance Pay	35,539.60	24,388.79	11,200.81		11,200.81
Hospital and Insurance	110,000.00	89,549.62	20,450.38		20,450.38
Court Commissioner	111,761.00	99,200.94	12,560.06		12,560.06
Official Publications	46,050.00	41,752.28	4,297.72		4,297.72
Probate Court	184,415.87	161,336.70	23,079.17	899.42	22,179.75
Register of Deeds	474,876.90	410,403.25	65,473.65	8,768.78	46,704.87
Road and Bridge Budget	\$5,516,196.00				
Other	1,171,478.10				
Road Construction	6,687,074.10	5,560,124.58	1,127,549.52	1,278,801.90	151,252.38
Lake Improvement	3,945,299.89	1,366,499.05	2,578,800.84	2,494,185.71	84,614.53
Noxious Weeds	105,077.03	68,730.05	36,346.98	18,249.72	18,097.26
Sheriff	19,752.89	13,513.65	6,239.24	100.20	6,139.04
Sheriff—Jail	704,267.52	628,243.76	76,023.76		76,023.76
Sheriff—Radio	184,061.04	172,025.79	12,035.25	1,998.15	10,037.10
State Institutions and County Hospitals	97,618.48	86,243.77	11,374.71	126.79	11,247.92
Superintendent of Schools	1,275,394.00	1,168,600.33	106,793.67		106,793.67
Supervisor of Assessments	39,568.14	31,329.28	8,238.86		8,238.86
Surveyor	84,204.52	61,519.01	22,685.51		22,685.51
Torrens Title Examinations	132,863.00	127,955.08	4,907.92	999.00	4,908.92
Treasurer	73,519.38	65,285.98	8,233.40		8,233.40
Veterans Service	296,945.36	248,686.63	48,258.73	1,871.80	46,386.93
Civil Defense	29,635.11	26,532.94	3,102.17		3,102.17
Monies Not Otherwise Appropriated	45,371.89	37,484.06	7,887.83		7,887.83
Central Mobile Equipment	4,661.56	4,661.56			
Chest Clinic	806,369.71	438,949.38	367,420.33	37,476.32	329,944.01
	217,606.00	185,795.78	31,810.22	2,298.60	29,511.62
TOTAL	\$10,649,607.69	\$14,501,912.90	\$5,147,694.79	\$3,889,897.97	\$1,257,796.82

Minneapolis, Minnesota

Tuesday, December 18, 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.

Commissioner Matthews opened the meeting by presenting plaques, on behalf of the United Fund, to various County employees, commending them for their excellent service in helping the County to exceed its quota during the recent United Fund campaign.

Terrance Webster, Executive Director, United Fund, thanked the Board and those employees in charge of the County campaign for the part they played in helping the United Fund to reach its goal.

Board of Audit Report No. 4 was ordered published and placed on file.

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

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

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

1. Submitting an application for admission to Glen Lake State Sanatorium.

2. Requesting a leave-of-absence for an employee in his department.

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

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

Letters from Robert F. Fitzsimmons, County Auditor, requesting that he be authorized to cancel outstanding warrants and submitting a list of claims against the Contributions and Awards Fund were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the withdrawal of the bids on Workmen's Compensation Insurance due for opening on December 18, 1962 and submitting a claim against the County Reserve Building and Maintenance Fund were referred to the Committee on Ways and Means.

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

Specifications were presented as follows:

1. Wrecking and removal of buildings along right-of-way property, Contract No. 302.
2. Publication of official proceedings-County seat for 1963.
3. Publication of official proceedings-outside County seat for 1963.
4. Publication of financial statement-County seat for 1963.
5. Publication of delinquent tax list for 1963.
6. Publication of financial statement-outside County seat for 1963.

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

The Reverend Robert Hudnut, Pastor of St. Lukes Presbyterian Church, Wayzata, and Chairman of the Traffic Light Committee, Village of Minnetonka, appeared before the Board requesting the installation of traffic lights at the intersection of Trunk Highway No. 101 and C.S.A.H. No.5 (Minnetonka Boulevard).

The matter was referred to the Road and Lake Committee.

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

1. Real estate tax envelopes, Treasurer.
 2. One offset duplicator, Central Services
 3. Sand, Highway Department.
 4. Rock salt, Highway Department.
 5. Calcium chloride, Highway Department.
 6. Two tandem axle trucks with snow plow and wings, Central Mobile Equipment Division.
 7. Four trucks with dump bodies, Central Mobile Equipment Division.
 8. Two seven foot step vans, Central Mobile Equipment Division.
 9. One truck with dump body, Central Mobile Equipment Division.
- The bids were referred to Mr. Cowle for tabulation and report.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, December 4, 1962, and herewith submit the following report:

Checks		
Coin	\$	1,419.00
Currency		4,581.00
New Business		4,663.44
Adjustment Account		24,000.00

First National Bank	Minneapolis	\$	816,521.64
N. W. National Bank	Minneapolis		710,809.17
Midland National Bank	Minneapolis		584,183.69
Marquette National Bank	Minneapolis		91,171.58

- Certificates of Deposit -

Chicago-Lake State Bank	Minneapolis	350,000.00	
Citizens State Bank	St. Louis Park	100,000.00	
Community State Bank	Bloomington	100,000.00	
Farmers State Bank	Hamel	40,000.00	
Fidelity State Bank	Minneapolis	250,000.00	
Golden Valley State Bank	Golden Valley	50,000.00	
Marquette National Bank	Minneapolis	1,250,000.00	
Metropolitan Airport State Bank	Minneapolis	10,000.00	
Minnetonka State Bank	Excelsior	50,000.00	
Park Plaza State Bank	St. Louis Park	50,000.00	
State Bank of Crystal	Crystal	50,000.00	
State Bank of Long Lake	Long Lake	10,000.00	
State Bank of Loretto	Loretto	10,000.00	
State Bank of Maple Plain	Maple Plain	10,000.00	
State Bank of Mound	Mound	10,000.00	
State Bank of Rogers	Rogers	30,000.00	
University State Bank	Minneapolis	350,000.00	
County Treasurer-U. S. Government Bond Investment		19,888,629.15	24,811,315.23

Auditor's General Ledger Balance	\$	24,845,978.67
Securities Held for Assurance Fund		56,100.00
GRAND TOTAL		24,902,078.67
State Deed Tax Stamps in Balance at		50,511.15

Audit No. 4

Robert F. Fitzsimmons
County Auditor

Respectfully submitted,

George W. Hallgren
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

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

Henry L. Herzan
3109 Jersey, St. Louis Park

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

Ainsworth	<u>YEA</u>
Hanson	<u>YEA</u>
Mrs. Scott	<u>YEA</u>
Swanson	<u>YEA</u>
Chairman Matthews	<u>YEA</u>

Resolution adopted.

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

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:

Douglas Boler
James Potter
Richard Slais

December 1, 1962
January 1, 1963
March 1, 1963

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

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

Resolution adopted.

Commissioner ⁷⁶ HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, severance payrolls in the amounts listed below for former employees of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

Boyd O. Yancy \$ 914.10

Gerald L. Johnson 349.87

Gale F. Thompson 1,112.80

The question was on the adoption of the resolution, and there were ⁵ FIVE Yeas and NO Nays, as follows:

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

Resolution ADOPTED.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Dr. V. K. Funk, Director, Hennepin County Chest Clinic, Mrs. Lee Y. Goldman, Medical Social worker, be granted a leave of absence beginning January 16, 1963 and ending March 29, 1963 because of illness in her immediate family, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay.

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

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

Resolution adopted.

Sw

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin is preparing plans for the awarding of contracts for improvements on portions of County State Aid Highway No. 5 and County State Aid Highway No. 62 with participating federal funds; and

WHEREAS, An exchange of federal aid secondary funds for federal aid primary or urban funds will have to be requested from the Commissioner of Highways.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin request from the Commissioner of Highways that a portion of Hennepin County's allotment of federal aid secondary funds be exchanged for federal aid urban or primary funds in the amount of \$400,000.00 for the construction of portions of County State Aid Highways 5 and 62.

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

5
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.

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

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, County Highway Administrator, the agreement between the County of Hennepin and the Great Northern Railway Company, for the maintenance of the Bridge carrying County State Aid Highway No. 110 over the railroad tracks and Right of Way in the Southeast 1/4 of Section 21, Township 117 North, Range 24 West, Hennepin County, Minnesota, be approved, and

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

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

FIVE YEAS and No NAYS, as follows:

AINSWORTH

HANSON

MRS. SCOTT

SWANSON

CHAIRMAN MATTHEWS

Resolution adopted.

Resolution *George W. Matthews*

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Louis Richard Van Kuiken and Fern E. Van Kuiken, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,800.00, buildings and land described as

Lot 16, Block 3, "Nokomis Homes, Hennepin County, Minnesota", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the agreement to convey land and option to remove structures on the above described property be approved; and

That the attached claims in said total amount of \$12,800.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

9

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Larry K. Dagen and Betty L. Dagen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,700.00, buildings and land described as

Lots 5 and 6, Block 8, J. F. Lyons 3rd Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$8,700.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

The question was on the adoption of the resolution, and there were 5 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 A. INSWORTH offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the monies in the Road and Bridge Fund allocated to the City of Minneapolis the sum of \$14,112.17 to pay the county's share of the cost of Project No. 6263, County State Aid Highway No. 20.

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

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

Resolution ADOPTED.

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

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

Village of Long Lake	\$ 554.25
Village of Tonka Bay	985.25
Village of Osseo	1,377.62

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

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

Resolution ADOPTED.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warrant No.	Name	Fund	Issued	Amount
5602	Alex Schumacher	Road & Bridge	9-11-56	\$ 1.00
5742	Joseph Huber	Road & Bridge	9-18-56	70.60
1614	Richard Kaufenberg	County Revenue	1-25-56	1.00
4229	Frances Crane	County Revenue	2-21-56	2.30
9015	Edward L. Moe	County Revenue	4-18-56	4.00
16118	Harry Fisher	County Revenue	7-16-56	2.00
18867	H. Schroeder	County Revenue	8-29-56	3.70
20706	Barbara DePew	County Revenue	9-17-56	2.42
23688	Joel A. Saliterman	County Revenue	10-29-56	59.40
26324	John Draine	County Revenue	11-29-56	1.00
29156	Richard and Alice M. Gittins and First Robbinsdale State Bank	County Revenue	12-26-56	11.00
5243	Alex Martinka	Refund	3-5-56	3.92
18743	Walter V. Oelschlegel	Refund	8-28-56	.10
18763	Michael D. Boosalis	Refund	8-28-56	7.44
18769	L. J. Gleason	Refund	8-28-56	12.52
197579	John K. Anderson	Refund	8-31-56	.20
24533	William E. Bobendrier	Refund	11-1-56	9.65
19738	William Freeman, Jr.	Delinquent Tax Refund	9-7-56	68.20
19738A	William Freeman, Jr.	Delinquent Penalty Refund	9-7-56	6.82
11430	Mrs. Emmie Grahn	Refund	5-17-56	.85

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 Ways and Means presented the following report:

Your committee recommends that the bond of T. M. Carlson and Son, for general construction of the Hennepin County Shelter Care Home, Contract No. 14, be approved, it having been written by the Agricultural Insurance Company, A New York corporation, in the sum of \$68,756.00; and

That the bond of Harry S. Horwitz and Company, Inc., for mechanical construction of the Hennepin County Shelter Care Home, Contract No. 16, be approved, it having been written by the Pacific National Insurance Company, a California corporation, in the sum of \$18,971.00.

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

J. H. Swanson
Elmer B. Swanson

George W. Matthews

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 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.

SC

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

Your committee recommends that the specifications for publication of official proceedings within the County seat for 1963, for publication of official proceedings outside the County seat for 1963, for publication of financial statement within the County seat for 1963, for publication of financial statement outside the County seat for 1963, for publication of delinquent tax list for 1963, and for the removal and wrecking of buildings, Contract No. 302, 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, January 2, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
Robert D. Hansen

[Signature]
Edvard B. Hansen

George W. Matthews

m

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Seven parcels, Part of Lots 9 and 10, Block 8, Mill Co. Addn. and others
Hennepin County Auditor for Minneapolis Assessor.	Twelve parcels, Bottineaus 2nd, Block 16, and others.

Respectfully submitted,

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

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 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 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
David J. Butler	\$ - - - -	\$ 46.12

Mortgage Registration Tax Refund:

First Edina National Bank

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	SWANSON	YEA
MRS. SCOTT	YEA	CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

John H. Cavanaugh	Salary-Soil Conservation	\$ 77.50
Hennepin Soil & Water Conservation District	Insurance Policy-Soil Conservation	5.04
Marion W. Tyree	Salary-Soil Conservation	81.60
Ditto, Incorporated	Service-Extension Service	39.50
General Services Administration	Telephone Service-Extension Service	55.58
Julia Bartlett	Expenses-Extension Service	34.33
George G. Roadfeldt	Expenses-Extension Service	31.80

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson
George W. Matthews
Elmer 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 Hanson from the Committee on Ways and Means presented the following report:

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

Soil Exploration Company to cover soil testing in conjunction
with the construction of the Hennepin County Shelter Care
Home \$402.50

Respectfully submitted,

Mrs. I. G. Scott J. J. Hennrich
Richard T. Hanson Edward B. Swanson
George W. Matthews

Commissioner ^{SC} MRS. SCOTT offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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.	Paper	\$ 156.90
Brin Glass Co.	Mirror	18.15
Central Services.	Supplies	266.98
Crown Rubber Stamp Co.	Panel with nameplates.	97.00
Globe Office Furniture.	Desks.	709.00
John K. Harvey.	Mileage.	3.57
David E. Mikkelson.	Mileage.	4.95
New York University Press	Book	5.14
Smith-Corona-Marchant Co.	Ribbons.	17.00
Western Union	Telegrams.	9.15

Auditor Appropriation

American Lithofold Corp.	Forms.	640.22
Burroughs Corp.	Maintenance agreement.	20.80
Central Services	Supplies	57.45
Farnham's	Binders and supplies	84.26
Hoff Rubber Stamp Co.	Stamps	9.97
Miller-Davis Co.	Indemnity bonds.	5.50
L. E. Whitmer	Working on plats	36.00

Book Repair Appropriation

Printers Supply Co.	Drills	18.00
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Budget & Purchasing Appropriation

Stanley R. Cowle.	Mileage.	73.00
N. W. Bell Telephone Co.	Service.	16.75
Twin City Association of Purchasing Agents.	Membership dues.	60.00
Edward J. Shannon	Service-Contract	550.00

Building and Equipment Appropriation

Liebenberg, Kaplan, Glotter . . . Work on Orono Truck Station \$1,952.47

Clerk of District Court Appropriation

Burroughs Corp.	Maintenance agreement. . \$	217.00
Crown Rubber Stamp Co.	Stamp.	2.00
Farnham's	Adder unit	55.90
Miller-Davis Co.	Civil registers.	865.00

Coroner Appropriation

Chippewa Spring Co.	Water.	7.70
Central Mobile Equipment Division	Equipment rental.	90.00
Dr. Wm. G. Guthrie.	Mileage.	26.67
Key Laboratories, Inc.	Lab tests.	280.00
Minnesota Paper & Cordage Co. .	Towels	20.33
Roff Trucking Co.	Service.	3.00

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Burroughs Corp.	Auto allowance	20.80
Justus Lumber Co.	Plywood (Remonumentation)	10.37
Warner Hardware Co.	Spray (Remonumentation).	2.53

Home School for Boys Appropriation

Armour Food Service	Meat	300.38
H. Brooks & Co.	Groceries.	57.70
Buena Vista Distributing Co., Inc. -	Film.	15.00
Central Mobile Equipment Co. .	Equipment rental	350.00
Gary Downing.	Officiating at game. . .	17.50

Home School for Boys Appropriation Cont.

Doyle Lock Co.	Keys	\$ 5.45
Farnham's	Supplies	24.40
Gamble-Robinson Co.	Groceries	651.50
Glen Lake Drugs	Drugs	18.56
Glen Lake State Sanatorium. . .	Water, Steam	1,471.33
Glenwood-Inglewood Co.	Water.	10.45
Johnson's Sanitation.	Service.	60.00
Johnson Poultry Service	Eggs	66.42
Justus Lumber Co.	Lumber	17.03
Kohler Mix Specialties, Inc. .	Ice cream mix.	23.20
McCormick-Mathers Publishing Co.	Books.	43.24
May Brothers Co.	Groceries.	510.15
Minneapolis Oxygen Co.	Oxygen and acetylene . .	6.68
Northern States Power Co. . . .	Service.	563.33
Osgood Coffee Co.	Coffee-Contract.	54.00
Thorild F. Peterson	Package reimbursement. .	4.90
Rowell Laboratories, Inc. . . .	Vitamins	40.00
Sunrise Food Products	Chips.	9.45
T. C. Adding Machine Service. .	Maintenance service. . .	17.00
Bruce Wojack.	Officiating at game. . .	17.50
Earl Bendickson	Mileage.	10.50
Philip E. Ploumen	Mileage.	32.97
Milton Somerfleck	Mileage.	39.88

Juvenile Center Appropriation

American Fruit & Produce. . . .	Groceries.	7.75
American Linen Supply Co. . . .	Laundry.	17.23
Armour Food Service	Meat	306.65
Aslesen Co.	Groceries.	82.45

Juvenile Center Appropriation Cont.

Arthur Hardware	Cylinders rekeyed. . . . \$	10.00
Chamberlin Detention Screen, Inc.	Panels	227.98
Edwards Asbestos Co.	Canvas	4.84
Gardner Hardware Co.	Hardware	11.14
Osgood Coffee Co.	Coffee-Contract.	19.95
Roff Trucking Service	Service.	15.00
Rudolf Snow Plowing Service . .	Service.	30.00
Wunder-Klein & Donahue.	Masonry.	1.30

Probation Officers Appropriation

Jesse D. Bell, Jr.	Mileage.	40.63
Perry R. Beggs.	Mileage.	11.85
Willard J. Botko.	Mileage.	25.85
Janet M. Burke.	Mileage, insurance refund	45.48
Darell Johnson.	Mileage.	37.63
Seppo Lahti	Mileage.	30.73
Henry Lemaire	Mileage.	34.18
A. E. Magnuson.	Mileage.	26.68
Yvonne Moore.	Insurance refund	19.21
Glenn J. Nelson	Mileage.	48.80
Daniel W. O'Neill	Mileage.	29.83
Gary L. Phleger	Insurance refund	22.00
A. J. Pierce.	Insurance refund	22.00
Richard Plaep	Mileage.	29.60
Floyd B. Scott.	Mileage, insurance refund	48.15
Samuel M. Siebert	Insurance refund	22.00
Robert B. Wyckoff	Mileage.	27.73
Expert Window Cleaning Co. . .	Janitor service.	99.00

Probation Officers Appropriation Cont.

Glenwood Inglewood Co.	Water and cooler rental.\$	24.30
I. B. M. Corp.	Machine rent	126.00
Jacobson Fixture Exchange, Inc.	Install lock	18.00
The MacMillan Co.	Book	7.30
National Association of Social Workers.	Advertisement.	15.00
Northern States Power Co. . . .	Service.	105.32
Russell Sage Foundation	Book	3.25

District Court Appropriation

Albinson, Inc.	Scale.	2.05
Farnham's	Metal File	73.00
Finance & Commerce.	Summons and notice of hearing.	6.00
Wahl & Wahl, Inc.	Machine repairs.	12.70

Election Appropriation

Albert K. Jayser.	Mileage.	3.10
Poucher Printing Co..	Blanks	5.00
Patricia Rocheford.	Mileage.	2.75
Super-X-Delivery Co.	Drayage.	18.45

Court Commissioner Appropriation

Homewood Hospital, Inc.	Preliminary observations	122.00
Dr. Robert L. Meller.	Professional service . .	25.00
Smith-Corona Supply Products.	Ribbons.	4.56

Probate Court Appropriation

The Argus Publishing Co.	Certificate books.	192.50
Farnham's	Binders.	650.00
Photostat Corp.	Paper-Contract	649.50

Register of Deeds Appropriation

Burroughs Corp.	Maintenance agreement. . \$	20.80
Central Services.	Supplies	6.40
Farnham's	Pen.	5.00
The National Cash Register Co.	Ribbon	3.75
R. L. Polk & Co.	Directory.	40.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	96.15
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Sheriff Appropriation

Gehrman Animal Hospital . . .	Board.	10.00
Leonard Arthur Larson	Mileage.	53.48
Midland Business Forms. . . .	Traffic tags	234.53
Northern States Power Co. . .	Service.	11.12
John Whitney.	Mileage.	91.65

Sheriff-Jail Appropriation

American Fruit & Produce. . .	Groceries.	14.05
Armour Food Service	Meat	528.25
Robert L. Christen.	Hauling.	15.00
Eddy Bakeries Co.	Bakery products-Contract	409.76
Johnson Poultry Service . . .	Eggs	11.70
Minneapolis Gas Co.	Gas.	25.16
Minneapolis General Hospital.	Receiving care	17.00
City of Minneapolis	Board of prisoners . . .	284.00
Osgood Coffee Co.	Coffee-Contract.(part) .	73.75

Sheriff-Radio Appropriation

American Linen Supply	Laundry.	21.20
Central Services.	Offset and stores. . . .	17.40
Chippewa Springs Co.	Water and cooler rental.	8.25
Doyle Lock Co.	Door repairs	43.60

Sheriff-Radio Appriation Cont.

Mobile Radio Engineering. . .	Radio Supplies	\$ 65.48
Northern States Power Co. . .	Service.	191.18
Nicholas Serbanic	Janitorial service . . .	206.50
Stark Electronics	Supplies	135.38

Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage.	112.85
Raymond R. Saunders	Mileage.	40.70

Supervisor of Assessments Appropriation

Farnham's	Pads	9.00
International Association of Assessing Officers.	Dues	20.00
Minnesota Association	Dues	15.00

Surveyor Appropriation

Philip Elmquist	Mileage.	66.80
James R. Larsen	Mileage.	3.30
Howard W. Perkins	Auto allowance	125.00

Torrens Title Appropriation

Smith-Corona Supply Products. .	Ribbons.	13.50
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Treasurer Appropriation

Clary Business Machines . . .	Ribbons.	32.40
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Civil Defense Appropriation

Central Mobile Equipment Division	- Equipment rental . . .	155.00
N.W. Bell Telephone Co.	Service.	70.25

Chest Clinic Appropriation

American Hospital Supply. . . .	Call bells	2.10
Anesthesia Associates, P.A. .	Services	75.00
Eastman Kodak Stores, Inc. . .	Verifax matrix	39.20
McKesson & Robbins, Inc. . . .	Drug	3.00

Chest Clinic Appropriation Cont.

City of Minneapolis	Space rental	\$ 2,248.81
Model Laundry	Laundry	63.71
Physicians & Hospital Supply.	Supplies	112.85

Forfeited-Tax Sale Fund

Crown Rubber Stamp.	Stamps	8.80
American Library Association.	Membership	250.00
American Heritage Publishing Co. -	Subscription	132.00
City of Anoka	Service.	2.74
Argus Publishing Co.	Stationery	320.00
Boyd Transfer & Storage . . .	Bookmobile rental space.	90.00
Chesterfield Music Shops. . .	Records.	49.49
Doubleday & Co.	Books.	80.54
E. P. Dutton & Co.	Books.	3.90
Gaylord Bros., Inc.	Name plates.	3.62
Hartman L. Hanson	Books.	10.00
Home Gas Co.	Heating gas.	17.00
A. C. McClurg & Co.	Books.	57.10
Leo. A. Mattson & Co.	Overhauling Typewriter .	26.00
Northern States Power Co. . .	Service.	8.55
Northern States Power	Service.	3.62
Post Publishing Co.	Subscription	4.00
Public Affairs Committee. . .	Subscriptions.	50.00
St. Boni Oil Co.	Fuel oil	39.69
The H. W. Wilson Co.	Books.	3.00

Glen Lake Sanatorium Gift Fund

Inhalational Equipment Co., Inc. -	Nebulizer	58.73
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Central Services Fund

Albinson, Inc.	Copyflex-Contract. . . .	91.26
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Central Services Fund Cont.

Bostitch-McClain, Inc.	Staplers	\$ 45.63
Butler Paper Co.	Paper.	217.41
Crook & Hanley, Inc.	Supplies	128.86
Farnham's	Supplies	42.95
Miller-Davis Co.	Rubber Fingers	4.80
Suburban Business Machine Co.	Cleaner.	5.52
Xerox Corp.	Machine rental and units	274.91

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental. . . .	90.00
City of Minneapolis	Garage rent. 40.00
David Oie	Maintenance. 75.00
Andrew Whitton.	Mileage. 7.13

Boat & Water Safety Enforcement Fund

Central Mobile Equipment Division - Equipment rental. . . .	150.00
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Road and Bridge Appropriation

B. & R. Rock Products Co.	Gravel-Contract.	1,188.84
Theodore J. Harris et al.	Land purchase-Contract-	
	Project 5817	500.00
Donald F. Holm et al.	Land purchase-Contract-	
	Project 5817	500.00
Donald F. Holm et al, The Minneapolis Savings and Loan Association	Land purchase-Contract-	
	Project 5817	16,150.00
O. J. Janski Co.	Appraisal fee-Contract-	
	Project 5817	35.00
Carl V. Jorgenson et al	Land purchase-Contract-	
	Project 5817	3,100.00
Benjamin A. Marcy	Land purchase-Contract-	
	Project 5817	500.00
Benjamin A. Marcy et al, Wilkinson Home Finance Corp.	- Land purchase-Contract-	
	Project 5817	15,000.00
G. D. Moyer	Opinion of Titles-Contract-	
	Project 5817	10.00

Road and Bridge Appropriation Cont.

Henning C. Weberg et al, Minnesota - Land purchase-Contract-		
Federal Savings & Loan Association	Project 5817	\$9,600.00
Woodrich Construction Co.	Sand-Contract.	450.74
Auto Parts Service Co.	Dispenser.	7.50
Bertelson Bros.	Prestoline	43.09
Chippewa Springs Co.	Cooler rental.	3.50
Construction Chemicals, Inc.	Silicone	28.50
Thos. H. Gilmore.	Mileage.	8.18
Goodin Co.	Repair material.	4.88
Dale Holmquist.	Mileage, insurance refund	65.35
Justus Lumber Co.	Lumber	4.90
Minneapolis Gas Co.	Services	854.84
Mobil Oil Co.	Heating oil.	380.00
Mound Sand & Gravel Co., Inc.	Gravel	712.50
Northern States Power Co.	Services	2,268.62
Truck Crane Service Co.	Rental	335.00
James M. Wold	Mileage.	69.45

Central Mobile Equipment Division Fund

Mobil Oil Co.	Diesel fuel-Contract	570.00
Auel Equipment Co.	Lights	215.60
Bob's Mileage Station	Gasoline	12.73
Downtown Chevrolet Co.	U-Joints	7.02
Gopher Glass Co.	Glass installation	56.78
Ed. Ryan, Sheriff	Miscellaneous charges.	67.81
Hoff Rubber Stamp Co.	Brass plates	12.60
Bob Knowles Ford Co.	Repair, parts	145.10
Miller Sales Co.	Rings.	2.50
Minit Car Wash.	Cars washed.	52.50

Central Mobile Equipment Division Fund Cont,

Gladys E. Miller, Treasurer, City of Minneapolis	Space rental	\$ 759.00
Charles Olson & Sons.	Switches	1.90
Phillippi Equipment Co.	Broom.	438.22
Pioneer Rim & Wheel Co.	Wheel.	7.45
Public Works Equipment Co., Inc.	Parts.	103.40
The Satterlee Co.	Reel	75.24
Snap-On-Tools	Gauge set.	26.10

Road Construction Fund (Chap. 598)

Earl Dorn	Appraisal fee-Contract- Project 5825	80.00
G. D. Moyer	Opinion of titles-Contract- Project 5825	1,325.00
Kenneth H. Nelson et al, Theodore J. Harris et al, The Minneapolis Savings and Loan Association. .	Land purchase-Contract- Project 5825	13,500.00
Theodore J. Harris et al-Land.Purchase-Contract-Project 5825-		500.00
William Picha et al	Land purchase-Contract- Project 5825	500.00
William Picha et al, Northwestern National Bank of Hopkins. . . .	Land Purchase-Contract- Project 5825	16,500.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	80.00
City of St. Louis Park.	Special Assessments- Contract-Project 5825.	209.28
George A. Totten, Treasurer- Hennepin County	Real Estate Taxes-Contract- Project 5825	50.00

Lake Improvement Fund

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

Respectfully submitted,

Mrs. J. G. Scott
Richard O'Hara

John J. Brown

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned until Wednesday,
December 26, 1962.

George W. Mathias
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Wednesday, December 26, 1962

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

All members were present.

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

A letter from Elmer H. Larson, Land Commissioner, submitting Cancellation Statement No. 31 for certain tax-forfeited land parcels was referred to the Committee on Public Grounds, Buildings and Institutions.

Letters from Robert F. Fitzsimmons, County Auditor, submitting a list of claims against the Contributions and Awards Fund and requesting that funds be set aside from the Emergency Fund to various appropriations were referred to the Committee on Ways and Means.

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

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of a low bid and requesting that funds be set aside to pay the award was referred to the Committee on Ways and Means.

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

The plat of Coachlight Manor, Town of Eden Prairie, was referred to the Committee on Public Grounds, Buildings and Institutions.

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

1. Lake Improvement Project No. 624 (grading and bituminous surfacing).
2. Card file cabinets and roller shelf case, Register of Deeds.
3. Maintenance service for various County departments for 1963.
4. Corporate surety bonds for 1963.
5. Electrical installation at the Civil Defense Emergency Headquarters, Glen Lake State Sanatorium.

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

Only one bid was received for furnishing mobile portable radio units to the Sheriff-Radio Department.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to re-advertise for bids, bids to be opened on Tuesday, January 8, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 31 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this Board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same; all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 31 be and the same is hereby ordered filed with the said County Auditor.

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

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

Resolution adopted.

Commissioner HANSON offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named welfare employees are 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.

Richard Haggstrom Caseworker III December 3, 1962

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

5
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.

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board on December 18, 1962 approving specifications for publication of the Board proceedings, financial statement, delinquent tax list, all for 1963, and removal and wrecking of buildings, Contract No. 302, be amended to read as follows:

"Bids to be opened on Tuesday, January 8, 1963, at 10:15 o'clock A.M."

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

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

Resolution adopted.

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

BE IT RESOLVED, That inasmuch as the following funds have become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund to the funds indicated to pay claims now due against said funds:

Fund	Amount
Probation Department	\$ 8,884.92
Home School for Boys	3,847.46
Juvenile Center	6.38
Chest Clinic	1,163.31
Budget and Purchasing	863.01
Veterans Service	252.00
Sheriff-Jail, City of Minneapolis	4,127.00
Official Publication, Post Publishing Company	85.98

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, Robert F. Fitzsimmons, County Auditor, be directed to cancel the sums of \$869.66 from County Project 6261 and \$707.14 from County Project 6262, and to set aside said sums together with the unexpended balance in the City of Minneapolis account of the Road and Bridge budget in the amount of \$62,822.35, plus any other additional funds that will accrue as a credit to the City of Minneapolis resulting from the sale of homes during the months of November and December 1962, to be used for the purchase of right of way for County State Aid Highway No. 62, Project 5817.

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:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, County Highway Administrator, the supplemental agreement between Hennepin County and Riegger Roadways, Inc., for a change in base stabilization with Portland Cement instead of bituminous material, on County State Aid Highway No. 35 (Portland Avenue), Project No. 6119, at no additional increase in the contract amount, be approved; and

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

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

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

Resolution ADOPTED.

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Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, County Highway Administrator, the supplemental agreement between Hennepin County and Barton Contracting Company for furnishing and installing twelve (12) inch storm sewer and appurtenances on County State Aid Highway No. 52 (Nicollet Avenue), Project No. 6133, at an additional increase in the contract amount of \$775.00, be approved; and

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

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund Account No. 66 the sum of \$775.00 to pay for said storm sewer.

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 pursuant to a request from Kent B. Youngdahl, County Highway Administrator, the supplemental agreement between Hennepin County and Riegger Roadways, Inc., for loading and hauling granular material required for sub-base on County State Aid Highway No. 32 (Penn Avenue), Project No. 6109, at an additional increase in the contract amount of \$1,875.00, be approved; and

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

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund Account No. 66, the sum of \$1,875.00 to pay for said loading and hauling of granular material.

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

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

Resolution ADOPTED.

Commissioner HANSON offered the following resolution
and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl,
County Highway Administrator, the supplemental agreement between Hennepin
County and C. S. McCrossan, Inc., for a change in S-23.2 of the Special
Provisions for Project No. 6010, County State Aid Highway No. 66 (Golden
Valley Road), at no additional increase in the contract amount, be approved; and

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

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

BE IT RESOLVED, That the warranty deed, except assessments, from Raymond T. Rascop and Myrtle Rascop, husband and wife, also known as Raymond T. Raskop and Myrtle Raskop, husband and wife, also known as Raymond T. Roskop and Myrtle Roskop, husband and wife, and the warranty deed from Walter C. Siewert and Katherine M. Siewert, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,600.00, buildings and land described as

The North One half (1/2) of the Southeast One-Fourth (1/4) of Section Twelve (12) Township One Hundred Eighteen (118) Range Twenty-two (22),

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

That the attached claims in said total amount of \$13,600.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Holt Properties, a co-partnership consisting of Ralph D.Holt and Darrel M. Holt, conveying to Hennepin County, Minnesota, for the sum of \$15,200.00, buildings and land described as

The South 100 feet, front and rear, of the East 375 feet of the Northeast Quarter of the Southeast Quarter of Section 12, Township 117, Range 22, as evidenced by Certificate of Title No. 223249, and the North 20 feet of East 375 feet of Southeast quarter of Southeast quarter, Section 12, Township 117, Range 22,

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 \$15,200.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from William H. Landgraf and Jennie Landgraf, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,750.00, buildings and land described as

The North 90.75 feet of the South 190.75 feet, front and rear, of the East 375 feet of the Northeast Quarter of the Southeast Quarter of Section 12, Township 117, Range 22,

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 \$15,750.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the state deed from the State of Minnesota to I. O. Gullings, the quit claim deed from I. O. Gullings and Rose Gullings, husband and wife, and the warranty deed from I. O. Gullings and Rose Gullings, husband and wife conveying to Hennepin County, Minnesota, for the sum of \$9,100.00, buildings and land described as

Lots 61, 62, 63 and 64, all in Block 8, J. F. Lyons
3rd Addition,

necessary for the construction of County State Aid Highway No. 18, Project 5825, Parcels 38 to 41, be accepted and recorded; and

That the attached claims in said total amount of \$9,100.00, be approved and ordered paid from Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Gladys Rust, single, conveying to Hennepin County, Minnesota, for the sum of \$9,800.00, buildings and land described as

Lot 19, Block 7, in "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$9,800.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from the United Prayer Tower, Inc., conveying to Hennepin County, Minnesota, for the sum of \$38,500.00, buildings and land described as

Lots 10, 11 and 12, Block 1, "Nokomis Homes, Hennepin County, Minnesota",

necessary for the construction of County State Aid Highway No. 62, Project 5817, Parcels 47M and A47M, be accepted and recorded; and

That the attached claims in said total amount of \$38,500.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Axel Hegg and Ann Hegg, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,700.00, buildings and land described as

Lot 12, Block 5, "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project 5817, be accepted and recorded; and

That the attached claims in said total amount of \$11,700.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from James E. Nagan and Lottie E. Nagan, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,400.00, buildings and land described as

South 1/2 of Lot 6, Block 5, "George Appleby's Addition",
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 \$15,400.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Kenneth C. Hilden and Isabel E. Hilden, husband and wife, for the sum of \$20,500.00, buildings and land described as

North 1/2 of Lot 6, Block 6, 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 \$20,500.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Wallace L. Mellstrom and Ansel Pauline Mellstrom, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$12,400.00, buildings and land described as

Lot 8, Block 1, Cummings Park View,
necessary for the construction of County State Aid Highway No. 62,
Project No. 5817, be accepted and recorded; and

That the agreement to convey land and option to remove structures on the above property be approved; and

That the attached claims in said total amount of \$12,400.00, 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 N/O NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the warranty deed from John R. Novak and Ann E. Novak, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,800.00, buildings and land described as

Lot 9, Block 1, Cummings Park View
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,800.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Earl H. Dahl and Ruth L. Dahl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,400.00, buildings and land described as

Lot 1, Block 1, "Nokomis Homes, Hennepin County, Minnesota", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$10,400.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

given
 Commissioner Mrs. Scott 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 low bid of Quality Park Envelope Company for furnishing tax envelopes to the office of th Hennepin County Treasurer, Contract No. 70, in the sum of \$1,358.28;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Treasurers appropriation to pay said award; and

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

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Langford Electric Corporation, for the electrical installation for the Hennepin County Shelter Care Home, Contract No. 15, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, the sum of \$6,750.00.

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

George W. Matthews
Edward Blum

George W. Matthews

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

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.

ew

Commissioner Swanson 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
Gregory C. Hall.	\$ - - - -	\$ 48.01
Joseph W. Haynes	- - - -	69.93
Wanda K. Tobias.	- - - -	29.76
John S. White.	- - - -	14.93

Respectfully submitted,

Mrs. I. G. Scott
Kathleen O. Hanson

George W. Matthews
Edward B. Swan

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

RESOLVED, That the committee report be adopted.

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

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

Sw

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

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

Julia Bartlett.	Salary-Extension Service	\$ 218.08
Joseph L. Fox	Salary-Extension Service	198.07
Mavis Huddle	Salary-Extension Service	34.40
George G. Roadfeldt	Salary-Extension Service	328.50
Janice S. Stroom.	Salary-Extension Service	51.56
Julia Bartlett.	Expenses-Extension Service	30.66
Joseph L. Fox	Expenses-Extension Service	92.91
George G. Roadfeldt	Expenses-Extension Service	85.73
Janice Stroom	Expenses-Extension Service	71.63
Crook and Hanley, Inc. . . .	Service Charges- Extension Service	42.00
Farnham's	Miscellaneous Supplies Extension Service	23.16

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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

Jacobson Fixture Exchange, Inc. Cabinets \$ 480.75

Auditor Appropriation

Central Services. Supplies 75.19

Hudson Map Co. Map. 37.50

Smith-Corona Supply Co. Coupon books 40.50

Super-X-Delivery Co. Drayage. 3.50

Thermo-Fax Sales, Inc. Paper. 314.73

Civil-Legal Appropriation

Sheriff Joseph Rice Land Title Summons 6.40

Suburban Business Machine Co. Copysettes 8.94

Book Repair Appropriation

Miller-Davis Co. Ink. 1.73

The Paper Supply Co. Supplies 58.20

Printers Supply Co. Knives ground. 5.78

Textile-Kraft Products. Supplies 60.42

Budget and Purchasing Appropriation

Central Services. Supplies 77.02

Northwest Airlines, Inc. Air ticket 245.80

Edward J. Shannon Services rendered. 550.00

Building and Equipment Appropriation

John Ess & Sons, Inc. Work at Orono Truck Station. 4,569.00

Clerk of District Court Appropriation

Central Services. Supplies 108.34

Clerk of District Court Cont.

Crown Rubber Stamp Co.	Stamps	\$ 21.68
Photostat Corp.	Developer and fixer.	223.80

Coroner Appropriation

Aslesen Co.	Ajax	5.40
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Commissioners Remonumentation Appropriation

Albinson, Inc.	Theodolite and tripod. . .	
	Part Contract.	1,006.00
Burroughs Corp.	Ribbon installed	6.00
Central Services.	Supplies	33.64
Smith-Corona Supply Co.	Coupon book.	13.50

Home School for Boys Appropriation

A & A Plate Service, Inc.	Negatives.	14.30
Carpenter Paper Co.	Kleenex.	18.03
Doyle Lock Co.	Keys	5.00
Economics Laboratory, Inc.	Supplies	102.00
Franklin Creamery, Inc.	Dairy products	456.89
Garland's, Inc.	Wheel.	1.32
Nancy Hall.	Mileage.	43.33
Kohler Mix Specialties, Inc.	Mix.	21.00
Methodist Hospital.	Professional services.	11.00
State of Minnesota, Conserva- tion Department	Deer	68.00
Northwest Sound Service, Inc.	Radio Repair	21.00
Oken's Inc.	Groceries.	173.30
Pioneer Power, Inc.	Repairing leak	73.39
Will Ross, Inc.	Dental syringes	40.18
Saw Sharpening Service.	Blades	5.80
H. E. Seeleen Co.	Switch	7.05

Home School for Boys Appropriation Cont.

Dr. A. C. Stahr	Professional service	\$ 1.00
The Swedish Hospital.	Professional service	123.05

Juvenile Center Appropriation

Central Services.	Supplies	50.35
Eddy Bakeries Co.	Bakery Products-Contract . .	73.34
Franklin Creamery, Inc.	Dairy Products-Contract. . .	155.53
Hegener's, Inc.	Hair tonic	2.50
Midwest Audio Visual.	Film strips.	12.50
Minneapolis Gas Co.	Gas.	340.30
St. Barnabas Hospital	Laundry.	101.75

Officers

Probation/Appropriation

James E. Allen.	Registration fee	75.00
Bri-Mar Co.	Rent	350.00
California Test Bureau.	Tests.	15.51
Dictaphone Corp.	Magic ear unit	7.75
Doubleday & Co.	Book	2.96
John J. Fallon.	Mileage.	55.25
The Psychological Corp.	Supplies	16.50

District Court Appropriation

Central Services.	Supplies	151.63
Finance & Commerce.	Summons and notice of hearing.	6.00
Grain Exchange Lunch.	Meals for Jurors	407.30
Leo A. Mattson Co.	Service.	35.00
Midland Restaurant.	Meals for jurors	174.62
West Publishing Co.	N. W. Reporter advance sheets	474.00

Election Appropriation

Central Services.	Stores	\$ 3.48
McGill Co.	Supplies	16,670.55
Miller-Davis Co.	Supplies	3.08
Western Union Telegraph Co. .	Telegram	1.10

Court Commissioner Appropriation

Homewood Hospital, Inc. . . .	Preliminary observations . .	423.00
I.B.M. Corp.	Maintenance agreement. . . .	35.00
Minneapolis General Hospital.	Hospital care.	216.00
Minneapolis N. P. Clinic. . .	Preliminary observations . .	66.00
Stearns County.	Mental Exams	30.60

Official Publications Appropriation

Construction Bulletin	Advertising.	19.20
Post Publishing Co.	Commissioners proceedings. .	842.75

Probate Court Appropriation

Business Furniture, Inc. . .	Desk	182.75
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Sheriff-Jail Appropriation

American Linen Supply Co. . .	Laundry.	87.79
Franklin Creamery, Inc. . . .	Dairy products-Contract. . .	71.44
City of Minneapolis	Board of Prisoners	224.00

Sheriff-Radio Appropriation

Minneapolis Oxygen Co. . . .	Welding rods	10.39
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Superintendent of Schools Appropriation

Argus Publishing Co.	Report cards	58.00
Central Services.	Supplies	70.60
Avis P. Nelson, Superintendent of Schools.	Conference expense	26.90

Supervisor of Assessments Appropriation

Business Furniture, Inc. . . .	Cabinet.	46.50
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Supervisor of Assessments Appropriation Cont.

Marshall & Stevens Publishing Co. - Subscription.	\$ 25.00
Smith-Corona Supply Co. Coupon books	29.00

Surveyor Appropriation

Central Mobile Equipment Division - Equipment rental.	390.00
Central Services. Supplies.	39.92

Torrens Title Appropriation

Poucher Printing Co. Applications	148.65
Wahl & Wahl, Inc. Service.	12.46

Treasurer Appropriation

Burroughs Corp. Service agreements	385.00
Columbia Ribbon & Carbon Manufacturing Co. Ribbons.	82.80
I.B.M. Corp. Equipment rental	3,578.00

Civil Defense Appropriation

N. W. Bell Telephone Co. Service.	5.00
Business Furniture, Inc. Cabinet.	38.83
Price Brothers. Janitorial service	60.00
Underwood Corp. Adding machine	94.00

Chest Clinic Appropriation

Central Mobile Equipment Division - Equipment rental.	90.00
Central Services. Mimeo and stores	11.39
Farnham's Supplies	28.90
Dr. Victor K. Funk. Trip expense	112.18
McKesson & Robbins, Inc. Drugs.	11.90
North Memorial Hospital Lab tests.	98.00
Pitney-Bowes, Inc. Meter rental	21.60
Research Foundation Vaccine.	15.28

Chest Clinic Appropriation Cont.

Willard H. Rosenow	Reimbursement for petty chash fund	\$ 9.94
Suburban Business Machines Co.	Waste basket	3.24

Forfeited-Tax Sale Fund

Central Services.	Offset	19.45
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Library Fund

Harry N. Abrams, Inc.	Books.	28.47
American Library Association.	Subscriptions and index. . .	9.50
Carlberg Oil Co.	Fuel oil	12.36
Central Mobile Equipment Division	- Equipment rental.	360.00
Central Services.	Supplies	525.95
Chesterfield Music Shops, Inc.	Phonograph record	4.19
Doubleday & Co.	Books.	210.18
I.B.M. Corp.	Typewriter	416.25
Mound School District	Supervisory service.	50.00
Olaf Jacobsen	Trip expense	38.68
A. C. McClurg & Co.	Books.	3.158.02
The Minnetonka Record	Subscription	3.75
National Geographic Society .	Book	8.95
Northwest Airlines, Inc. . .	Ticket	47.05
N. W. Bell Telephone Co. . .	Service.	81.25
Standard Upholstering Co. . .	Pads	96.00
Wayzata Agency, Inc.	Insurance.	22.77
Westonka Telephone Co. . . .	Service.	7.50
The H. W. Wilson Co.	Subscriptions and catalog. .	624.00

State

Glen Lake/Sanatorium Fund

Glen Lake State Sanatorium. .	Carfare and lunches.	4.75
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Central Services Fund

Craftsman Press, Inc.	Calendars.	\$ 7.50
Leslie Paper Co.	Pens	96.67
Minnesota Paper & Cordage Co.	Wrapping paper	12.25
Northland Electric Supply Co.	Photoflood lights.	22.80
Poucher Printing Co.	Supplies	45.94

Property Rentals Fund

Central Services.	Offset	13.53
City of Minneapolis	Turn off water	5.00
Paragon Plumbing Co.	Service.	33.88
<u>Boat & Water Safety Enforcement Fund</u>		
Northern States Power Co.	Service.	19.75
Wayzata Culligan Co.	Soft Water service	6.70

Road and Bridge Appropriation

Albinson's Inc.	Copyflex-Contract.	383.87
Anderson Aggregates, Inc.	Sand-Contract.	1,698.56
Barton Contracting Co.	Materials, Estimate No. 7, Contract-Projects 6017, 6105-	65,895.99
B & R Rock Products Co.	Gravel-Contract.	1,234.11
Crowley Fence Co.	Fence, Estimate No. 3-Contract- Project 6207	2,745.72
Herbison Bridge Co.	Construction, Estimate No. 10- Contract-Projects 5927, 6115-	15,263.37
C. S. McCrossan	Estimate No. 4, Materials- Contract-Project 6010.	3,090.82
Gladys E. Miller, Treasurer, City of Minneapolis	Resurfacing-Contract- Project 6263	14,112.17
Gladys E. Miller, Treasurer, City of Minneapolis	Construction-Contract- Project 6262	54,561.97
Gladys E. Miller, Treasurer, City of Minneapolis	Construction-Contract- Project 6161	28,430.87
Gladys E. Miller, Treasurer, City of Minneapolis	Construction-Contract- Project 6261	134,424.65

Road and Bridge Appropriation Cont.

J. V. Gleason Co.	Construction-Estimate No. 1- Project 6213-Contract. . . \$	30,366.90
Louis Richard Van Kuiken etal	Land purchase-Contract- Project 5817	500.00
Louis Richard Van Kuiken etal, First Federal Savings and Loan Association	Land purchase-Contract- Project 5817	12,300.00
Woodrich Construction Co. . .	Sand-Contract.	530.98
A. A. Battery Co.	Batteries.	12.48
Air Power Equipment Co. . . .	Filter pads.	5.10
Blacktop Service Co.	Rental and materials . . .	142.25
Cargil, Inc.	Salt-Contract.	1,530.23
Home Gas Co., Inc.	Propane gas.	120.00
J. N. Johnson Co., Inc. . . .	Chemical recharge.	9.00
Edward Kraemer & Sons, Inc. .	Lime	39.24
Leo A. Mattson Co., Inc. . .	Clean and adjust	25.00
Madsen, Inc.	Repair heater.	17.90
Minneapolis Gas Co.	Service.	9.60
State of Minnesota, Department of Highways	Sounding rods.	335.90
State of Minnesota, Division of Boiler Inspection.	Inspection	42.00
Mound Sand & Gravel Co. . . .	Gravel	150.00
N. W. Bell Telephone Co. . .	Service.	46.00
Robert Sandell.	Mileage.	20.55
George T. Walker & Co. . . .	Brushes, etc.	37.46
Warner Hardware Co.	Primer	76.00
Wheeler Lumber Bridge & Supply Co.	Stakes	103.13
Williams Hardware Co.	Bolts.	22.80

Central Mobile Equipment Division Fund

Paper-Calmenson & Co.	Blades-Contract.\$ 78.48
A. A. Battery Co.	Batteries.	70.96
Alemite Co.	Speedometer core	3.50
Astleford Equipment Co.	Repair parts	70.27
Auto Parts Service Co.	Repair parts	18.06
Barry & Sewall.	Flange	122.68
B & H Installation Service.	Repair parts	83.20
Ford Deep Rock Oil Co.	Motor oil.	194.70
Fred's Mileage Station.	Labor and parts.	44.90
General Tire Co.	Tires.	206.24
International Harvester Co.	Parts.	96.23
MacAndrews Co..	Repair radiator.	69.14
Midway Tractor & Equipment Co.	Tube	3.97
Minnetonka Boat Works	Winter storage	371.19
Modern Equipment Co.	Repair, labor and parts.	20.34
C. & E. Motorola.	Equipment parts.	538.40
Northern States Power Co.	Service.	1.87
W. S. Nott Co.	Lacings.	5.25
H. C. Ormes Construction Equipment Co.	Repair parts	56.66
Reinhard Bros. Co.	Repair parts	183.99
Riteway Motor Parts, Inc.	Repair parts	361.42
The Rogness Equipment Co.	Repair parts	112.75
Royal Tire Sales Co.	Tires.	10.22
Standard Spring Co.	Repair parts	20.48
Suburban Chevrolet Co.	Repair parts	93.68
Tonka Bay Boat Works.	Winter storage	76.50
Twin City Engine Rebuilders, Inc. - Hose		1.51

Central Mobile Equipment Division Fund Cont.

Wheel Service Co.	Reline brakes and labor. . . \$	23.86
Wm. H. Ziegler Co., Inc. .	Miscellaneous repair parts .	695.18

Road Construction Fund (Chap. 598)

Arcon Construction Co., Inc.	Road Construction-Contract- Project 6132	12,177.19
Larry Dagen et al	Land purchase-Contract- Project 5825	500.00
Larry Dagen et al, First United Mortgage Co., Federal National Mortgage Association.	Land purchase-Contract- Project 5825	8,200.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	50.00
Howard Wagenhals.	Appraisal fee-Contract- Project 5825	150.00

Lake Improvement Fund

Portable Dredging Co.	Riprap-Contract.	921.25
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Respectfully submitted,

<u>Mrs. I. G. Scott</u>	<u>[Signature]</u>
<u>Richard O. Hansen</u>	<u>Edward Brown</u>
<u>George W. Matthews</u>	

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

HANSON YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

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

George W. Kattner
Chairman, Board of County Commissioners

Attest: Robert F. Thompson
County Auditor

Minneapolis, Minnesota

Monday, December 31, 1962

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

All members were present.

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

A letter from Robert M. Gomsrud, President, Minneapolis Central Labor Union Council, requesting an informal discussion with the Board on the matter of his proposal to form a Hennepin County Junior College School District was referred to Commissioner Hanson.

Letters from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting the appointment of Maxwell Seeker as Deputy Director of Civil Defense for Hennepin County were referred to the Budget Director.

A letter from Frank E. Adams, Veterans Service Officer, requesting a leave-of-absence during the duration of the 1963 State Legislative Session 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 David E. Mikkelson, Assistant County Attorney, submitting a deed for right-of-way property along C.S.A.H. No. 62 was referred to the Committee on Ways and Means.

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

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

A letter from Stanley R. Cowle, Budget Director, requesting the employment of Ernst and Ernst, Accountants, to establish an accounting system for the Central Services Division of the Budget and Purchasing Department was referred to the Committee on Ways and Means.

Specifications for wrecking and removal of buildings on tax-forfeited land were referred to the Committee on Ways and Means.

Stanley Stabno, Union Representative, spoke to the Board requesting that those employees under the Board's jurisdiction be granted a salary increase of five percent minimum.

Charles Swenson, Union Representative, Operating Engineers, spoke to the Board requesting increases for employees in the Road and Bridge Department.

Mr. Stabno's and Mr. Swenson's requests were referred to the Budget Director, Highway Administrator and the Committee of the Whole.

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

BE IT RESOLVED, That pursuant to his request Frank E. Adams, Veterans Service Officer, Hennepin County, be granted a leave-of-absence beginning January 21, 1963 for the duration of the 1963 legislative session, said leave to be without loss of hospital or insurance benefits, and without pay.

BE IT FURTHER RESOLVED, That Mina P. Wicklund, be appointed Acting Veterans Service Officer during Mr. Adam's absence effective January 8, 1963.

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bids of Jewell Electric Company for the electrical installation at the Civil Defense Emergency Headquarters (Glen Lake State Sanatorium), in the sum of \$1,955.00, and of General Fireproofing Company for furnishing two card file cabinets to the Register of Deeds in the sum of \$659.80, and of Farnham's, Inc. for furnishing one roller shelf case to the Register of Deeds in the sum of \$572.50;

Robert F. Fitzsimmons, County Auditor, be directed to set aside the above amounts from the Civil Defense appropriation and the Register of Deeds appropriation respectively to pay said awards; and

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

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

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

Resolution adopted.

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

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

Edward Boulka
1625 Stevens Avenue South, Minneapolis

Martin E. Steinert
3909 Blaisdell Avenue, Minneapolis

Mrs. Bernice O. Martinson
4040 Nokomis Avenue, Minneapolis

Edward G. Gess
6838 Morgan Avenue South, Richfield

Paul Alex
914 26th Avenue S.E., Minneapolis

Robert A. Holan
80 Spruce Place, Minneapolis

Gerald W. Miner
2631 Colfax Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons be appointed to the Hennepin County Agricultural Extension Committee, each to serve for a term of three (3) years from January 1, 1963:

Mrs. Jacob Oswald, Route No. 1, Rogers, and
Kenneth Anderson, 13601 Highway No. 5, Hopkins

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.

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

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the low bid meeting specifications of Crook and Hanley, Inc., for furnishing one (1) offset duplicator to the Central Services Division of the Budget and Purchasing Department, Contract No. 71, in the sum of \$4,199.19, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Budget and Purchasing appropriation to pay said award.

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.

H

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Jesse K. Snelson and Janet E. Snelson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,625.00, buildings and land described as

Lot 17, Block 1, "Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$10,625.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

S

Commissioner SWANSON 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 Black Top Service Company for Lake Improvement Project No. 624 (grading and bituminous surfacing of public access and boat trailer parking area, Spring Park, Lake Minnetonka), in the sum of \$8,144.65;

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Lake Improvement appropriation to pay said award; and

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

Respectfully submitted,

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

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the request of Stanley R. Cowle, Budget Director, to employ the firm of Ernst and Ernst, Accountants, to set up a system of cost accounting procedures and internal bookkeeping controls for the Central Services Division of the Budget and Purchasing Department; your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Budget and Purchasing appropriation the sum of \$1000.00 to pay for the cost of said service.

Respectfully submitted,

Mrs. J. G. Scott Robert F. Fitzsimmons
Arthur O. Hanson Howard Brown
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for the wrecking and removal of buildings on tax forfeited land, Contract No. 303, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above improvements, bids to be opened on Tuesday, January 15, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

George W. Matthews
Edward Brown

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Five parcels, Thorpe Bros. Shady Oaks through Hiawatha Rearrangement.
Kenneth E. Herrman.	Lot 15, Block 3, Edgewood Hills Second. Addn.

Respectfully submitted,

Mrs. J. G. Scott
Arthur 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.

9

Commissioner AINSWORTH 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
Robert F. Adelman	\$ 709.04	\$ - - - -
Marvin Benjamin	51.36	- - - -
Delores J. Custer	- - - -	13.83
Mrs. Elliott Gillespie	61.60	- - - -
Genevieve and Oriando Johnson	17.18	- - - -
Minnesota Federal Savings and Loan Association	- - - -	62.19
Vernon D. Noon	143.32	14.32
Louis St. Marie	- - - -	9.87
Ella Thorp	58.42	.74

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

[Signature]

[Signature]

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH
HANSON

YEA
YEA

MRS. SCOTT
SWANSON
CHAIRMAN MATTHEWS

YEA
YEA
YEA

Resolution adopted.

DEC 31 1962

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

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

John H. Cavanaugh	Salary- Soil Conservation	\$ 46.50
Hennepin Soil and Water Conservation District . . .	Expenses and dues-Soil Conservation	202.08
Marion W. Tyree	Salary- Soil Conservation	91.80

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanson

J. H. Ainsworth
Dorothy 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	YEA
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

a

Commissioner A. INSWORTH 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

I.B.M. Corp.	Rental of machines . . .	\$ 1,343.83
Miller-Davis Co.	Numbering machine, sheets	62.85
Minneapolis Van & Warehouse Co.	Drayage.	14.00
Poucher Printing Co.	Sheet protectors	52.00
Smith-Corona-Marchant, Inc. . .	Repairs.	29.15

Budget and Purchasing Appropriation

Friden, Inc.	Repairs.	8.65
Carl A. Nelson	Mileage.	4.67
N.W. Bell Telephone Co. . . .	Centrex System	4,864.48
N.W. Bell Telephone Co. . . .	Service.	200.99
Sterling Electric Co.	Desk lamp.	29.87

Coroner Appropriation

Gray Audograph Co.	Recording discs.	30.00
Dr. Emerson E. Hoppes.	Mileage	37.77
Theresa Joncas	Typing reports	163.00
Minneapolis Water Department .	Water.	51.25
Minneapolis Gas Co.	Gas.	10.57

Commissioners Appropriation

Ernest Aho	Subscriptions	78.00
Minneapolis Argus.	Subscription	7.50
Minneapolis Spokesman.	Subscription	11.00
Ernest Aho	Subscription / (Remonumentation Fund)	26.00

Juvenile Center Appropriation

American Linen Supply Co.	Laundry.	\$ 4.94
H. Brooks & Co.	Groceries.	6.80
Gamble-Robinson Co.	Groceries.	8.20
Sunrise Food Products.	Chips.	11.25

Probation Officers Appropriation

Anderson Agency.	Notary bond.	13.00
Bri-Mar Co.	Rent	350.00
Brink, Inc.	Services	50.50
Central Services	Supplies	318.22
Globe Office Furniture Co.	Lock	16.75
Northern States Power Co.	Service.	39.49

District Court Appropriation

Finance & Commerce	Summons and notice of hearings	18.00
Grain Exchange Lunch	Meals for jurors	162.40
Gravure Engraving Co.	Letterheads, etc.	96.65
Village of Minnetonka.	Jurors and mileage	296.18
Village of Plymouth.	Jurors and mileage	50.00
RCA Service Co.	Repair service	6.95
Royal McBee Corp.	Cylinder	7.00

Election Appropriation

City of Robbinsdale.	Voting booths, drayage	60.00
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Court Commissioner Appropriation

Glenwood Hills Hospital.	Preliminary observations	38.00
Minneapolis General Hospital	Hospital care.	216.00

Official Publications Appropriation

Post Publishing Co.	Commissioners proceedings	823.00
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Register of Deeds Appropriation

I.B.M. Corp.	Maintenance agreements . . \$	742.25
H. A. Rogers Co.	Drawer units	310.00
SCM-Supply Products.	Coupon books	172.80

Sheriff Appropriation

A. S. Barnes & Co.	Identifications.	7.64
Carlbon Harness Store.	Holster.	9.50
Central Mobile Equipment Division	- Equipment rental	5,115.00
Central Services	Supplies	447.32
H. D. Lee Co.	Shoulder patches	102.00
Stephenson Corp.	Plastic face mask.	3.78

Sheriff-Jail Appropriation

City of Minneapolis.	Board of prisoners	4,888.00
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Sheriff-Radio Appropriation

Central Services	Offset	38.45
Mobile Radio Engineering Inc.	Radio parts.	89.59

Superintendent of Schools Appropriation

American Association of School Administration	Membership dues.	10.00
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Supervisor of Assessments Appropriation

Construction Bulletin.	Subscription	13.50
Wayne A. Johnson	Registration fee	8.00

Torrens Title Appropriation

Central Services	Supplies	10.91
Hoff Rubber Stamp Co.	Stamps	3.00
West Publishing Co.	North Western Reporter . .	36.00

Treasurer Appropriation

Brink's, Inc.	Service.	95.85
Central Services	Supplies	8.87

Treasurer Appropriation Cont.

Holden Business Forms Co.	Tax statements-Contract.\$	1,980.46
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Veterans Service Appropriation

Frank Adams.	Mileage.	41.45
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Civil Defense Appropriation

Albinson, Inc.	Negatives.	42.72
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Chest Clinic Appropriation

General Electric Co., X-Ray Department	Repairs.	77.78
Kasar Co.	Drugs, Contract.	120.00
Minneapolis General Hospital	Hospital care.	1,033.50
Parke, Davis & Co.	Drugs-Contract	16.46
Rural Hennepin Public Health Nursing Service.	Professional visits.	440.05
Standard X-Ray Sales Co., Inc.	X-Ray film supplies-Contract	1,382.94

Library Fund

Bacon Pamphlet Service, Inc.	Pamphlet material.	116.23
Chesterfield Music Shops, Inc.	Records.	112.86
Commodity Research Publications	Pamphlet	6.40
Congressional Digest	Subscriptions.	90.00
Life (Time), Inc.	Books.	25.20
A. C. McClurg & Co.	Books.	222.71
Minnesota Highway Department .	Maps	13.50
Minneapolis Public Library . .	Relief driver, supplies. .	139.28
Neil E. Palmer	Clean oil burner	7.50
St. Paul Book & Stationery Co.	Books.	16.40
South-Western Publishing Co. .	Book	3.09
H. W. Wilson Co.	Books	321.00

Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium . .	Care of patients \$	84,418.25
Glen Lake State Sanatorium . .	Care of patients (Gift Fund)	8,400.00
Nopeming Sanatorium.	Care of patient.	4,445.44

County Reserve Building & Maintenance Fund

Pioneer Power, Inc.	Water service ^{pipe} -Contract .	745.00
Ring Construction Corp. . . .	Lock and screens	550.35
Soil Exploration Co.	Soil investigation	402.50

Central Services Fund

Crook & Hanley, Inc.	Paper.	12.10
Farnham's.	Supplies	26.15
Leef Bros., Inc.	Towel service.	4.50
Poucher Printing Co.	Supplies	43.70

Property Rentals Fund

Minneapolis Gas Co.	Service.	10.40
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Boat & Water Safety Enforcement Fund

N.W. Bell Telephone Co. . . .	Service.	23.15
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Road and Bridge Appropriation

Cataphote Corp.	Paint-Contract	4,335.05
Earl H. Dahl et al	Land purchase-Contract- Project 5817	500.00
Earl H. Dahl et al-Northwestern Federal Savings & Loan Assn. .	Land purchase-Contract- Project 5817	9,900.00
Axel Hegg et al.	Land purchase-Contract- Project 5817	11,200.00
Axel Hegg et al.	Land purchase-Contract- Project 5817	500.00
Kenneth C. Hilden et al	Land purchase-Contract- Project 5817	500.00
Kenneth C. Hilden et al, Peoples Federal Savings & Loan Assn. .	Land purchase-Contract- Project 5817	20,000.00
Dunkley Surfacing Co., Inc. . .	Road Construction, Estimate No. 6-Contract-Project 6125.	5,881.31

Road and Bridge Appropriation Cont.

Lyle Signs, Inc.	Signs-Contract	\$ 1,962.25
Wallace L. Mellstrom et al .	Land purchase-Contract- Project 5817	500.00
Wallace L. Mellstrom et al .	Land purchase-Contract- Project 5817	11,900.00
G. D. Moyer.	Opinion of title-Contract.	10,00
James E. Nagan et al	Land purchase-Contract- Project 5817	500.00
James E. Nagan et al-Twin.City Federal Savings & Loan Assn.	Land purchase, Contract. . Project 5817	14,900.00
John R. Novak et al.	Land purchase-Contract- Project 5817	500.00
John R. Novak et al, Minnesota Federal Savings & Loan Assn.	Land purchase-Contract- Project 5817	14,300.00
Richards Oil Co.	Asphalt-Contract	1,855.70
Richards Oil Co.	Asphalt = Contract	3,794.06
Richards Oil Co.	Asphalt - Contract	3,743.37
Richards Oil Co.	Asphalt - Contract	1,283.45
Gladys Rust, The Minneapolis Savings & Loan Assn.	Land purchase-Contract- Project 5817	9,300.00
Gladys Rust.	Land purchase-Contract- Project 5817	500.00
Town of Hassan	Street improvement-Contract.	390.63
The United Prayer Tower, Inc.	Land purchase-Contract- Project 5817	500.00
The United Prayer Tower, Inc.- Lutheran Brotherhood	Land purchase-Contract- Project 5817	38,000.00
James M. Barber.	Mileage.	7.73
Central Mobile Equipment Division	Equipment rental	33,831.00
Dakota County Highway Department	Paint	1,922.00
Home Gas Co., Inc.	Propane.	120.00
Homelite, Inc.	Supplies	11.65

Road and Bridge Appropriation Cont.

Physicians & Hospitals Supply Co. - Latex tubing	\$	1.08
State of Minnesota, Department of Highways.	Equipment rental	984.65
State of Minnesota, Department of Highways.	Inspection	41.23
State of Minnesota, Department of Highways.	Inspection	3,088.93
State of Minnesota, Department of Highways.	Inspection	1,778.51
Woodrich Construction Co. . .	Aggregate, fill.	787.50

Central Mobile Equipment Division Fund

Standard Oil Co.	Gasoline-Contract.	160.00
Standard Oil Co.	Gasoline-Contract.	195.00
Standard Oil Co.	Gasoline-Contract.	1,959.30
S & M Co.	Tires, tubes-Contract. . .	82.94
S & M Co.	Tires - Contract	24.34
Boyer & Gilfillan Motor Co. .	Supplies	20.48
Central Services	Supplies	40.20
Cook Paint & Varnish Co. . . .	Supplies	10.82
Genuine Parts Co.	Connectors, spark plugs. .	68.54
Howe-Richardson Scale Co. . .	Supplies	363.80
Industrial & Truck Parts, Inc.	Spicer caps.	6.60
Industrial & Truck Parts, Inc.	End yoke	3.30
Kokesh Hardware.	Supplies	11.40
Leef Bros., Inc.	Service.	36.49
Minnesota Onan Corp.	Shop service	30.00
Paper, Calmenson & Co.	Blade.	40.80
Phillippi Equipment Co. . . .	Screws, keys	6.94
Phillippi Equipment Co. . . .	Roll assembly.	979.37

Central Mobile Equipment Division Fund Cont.

Sanitary Products Co. . . .	Filter gasket	\$ 6.98
Wm. H. Ziegler Co., Inc. . .	Supplies	109.90

Road Construction (Chap.598)

Fritz Polensky et al	Land purchase-Contract- Project 5825	500.00
Holt Properties, Twin City Federal Savings & Loan Assn.	Land purchase-Contract- Project 5825	14,700.00
I. O. Gullings et al	Land purchase-Contract- Project 5825	8,600.00
I. O. Gullings et al	Land purchase-Contract- Project 5825	500.00
Sheehy Bridge Construction Co.	Inspection-Contract- Project 6018	17,957.32
William H. Landgraf et al. . .	Land purchase-Contract- Project 5825	500.00
William H. Landgraf et al, First- National Bank of Minneapolis .	Land purchase-Contract- Project 5825	15,250.00

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson

Edward B. Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Mathew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 31 1962