



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

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Minneapolis, Minnesota

Tuesday, January 8, 1963

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson.	First District
Commissioner George W. Matthews	Second District
Commissioner Elwood B. Swanson	Third District
Commissioner Mrs. I. G. Scott	Fourth District
Commissioner S. E. Ainsworth.	Fifth District

Mr. Fitzsimmons administered the oath of office to the commissioners and then called for nominations for the election of a Chairman of the County Board of Hennepin County for the year 1963.

It was moved by Commissioner Matthews, seconded by Commissioner Mrs. Scott, and carried that the voting for chairman and vice-chairman of the County Board be by secret ballot.

Mr. Fitzsimmons designated Commissioners Swanson and Ainsworth to act as tellers. After tallying the ballots, the tellers announced three votes for Commissioner Hanson, one vote for Commissioner Matthews and one vote for Commissioner Ainsworth.

Commissioner Mrs. Scott moved, seconded by Commissioner Matthews, and carried that a unanimous ballot be cast for Commissioner Hanson as chairman.

Mr. Fitzsimmons declared Commissioner Hanson elected chairman of the County Board for the year 1963. Chairman Hanson then took the chair, and called for the election of a vice-chairman of the County Board for the ensuing year. He designated Commissioners Swanson and Ainsworth to act as tellers.

After tallying the ballots, the tellers announced four votes for Commissioner Swanson and one blank ballot.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, and carried that a unanimous ballot be cast for Commissioner Swanson as vice-chairman. Chairman Hanson then declared Commissioner Swanson elected vice-chairman of the County Board for the year 1963.

Chairman Hanson expressed his appreciation to the Board for electing him chairman and commended Commissioner Matthews for his many years of public service as chairman of the County Board.

Annual and monthly reports from Ed Ryan, Sheriff, and Ben K. Allison, Register of Deeds, were ordered placed on file.

A letter from Robert Thurston, Spring Park, requesting permission to set up a dock on county property on Spring Park Bay, Lake Minnetonka was referred to the Highway Administrator.

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

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

A letter from Kent B. Youngdahl, Highway Administrator, requesting a leave-of-absence for Edward J. Tomczyk, Right-of-Way Negotiator III, was referred to the Committee on Ways and Means.

A letter from George A. Totten, Jr., County Treasurer, requesting the approval of a substitution in the collateral pledged on County deposits was referred to the Committee on Ways and Means.

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

1. Submitting claims payable from the County Reserve Building and Maintenance Fund.
2. Requesting the establishment of minimum salvage value on obsolete or worn out items of equipment at Glen Lake State Sanatorium.
3. Notifying the Board of the rejection of bids on the sale and removal of one used bookmobile, Contract No. 68.
4. Recommending the appointment of Maxwell Seeker as Deputy Director of Civil Defense.
5. Requesting authorization for Gertrude Barth and LaVerne Greenseth to attend Seminar for Purchasing Secretaries.
6. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.

Mr. Cowle's letters 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 on the following items:

1. Publishing:
 - a. Board proceedings, County Seat and outside County Seat.
 - b. Financial statement, County Seat and outside County Seat.
 - c. Delinquent tax list.
2. Wrecking and removal of buildings, Contract No. 302.

3. Mobile portable radio units, Sheriff-Radio (second advertising).

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

It was moved, seconded and duly carried that the appointment of Hennepin County's representatives to the Metropolitan Mosquito Control District Commission for 1963 be done by secret ballot.

Chairman Hanson called for election to the position currently held by Commissioner Matthews on said commission and appointed Commissioners Swanson and Ainsworth to act as tellers. After tallying the ballots, the tellers announced five votes for Commissioner Matthews. Chairman Hanson then declared Commissioner Matthews elected to represent Hennepin County on the Metropolitan Mosquito Control District Commission for 1963.

Chairman Hanson called for election to the position currently held by Commissioner Ainsworth. After tallying the ballots, the tellers announced four votes for Commissioner Mrs. Scott and one vote for Commissioner Ainsworth. Chairman Hanson then declared Commissioner Mrs. Scott elected to represent Hennepin County on the Metropolitan Mosquito Control District Commission for 1963.

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Commissioner MRS. SCOTT from the Committee on Ways and Means offered the following resolution and moved its adoption:

WHEREAS, This Board has determined that the compensation of salaried County employees be based on a merit-longevity system and that the system of grade numbers, salary ranges and classifications for each position in the County Highway Department, Budget and Purchasing Department, Supervisor of Assessments, Noxious Weeds, Lake Improvement, Central Mobile Equipment Division, Water Patrol, Veterans Service Office, Land Department and Property Rental Division, Remonumentation and Hennepin County Chest Clinic be adopted as hereto attached.

NOW THEREFORE, BE IT RESOLVED, That the attached schedules setting forth:

- (1) Hourly employees classifications and pay rates;
- (2) Classification and Salary Grade number assignments, including the salary ranges listed therein, together with the Increment and Longevity Schedule procedures hereto attached, be adopted effective as of January 1, 1963.

AND BE IT FURTHER RESOLVED, That this Board commit itself to the continuation of a policy to adjust all salaries and wages to reflect the community pattern for each respective classification.

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

AINSWORTH	<u>YEA</u>
HANSON - Chairman	<u>YEA</u>
SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS	<u>YEA</u>

Resolution ADOPTED.

BOARD OF COUNTY COMMISSIONERS
MERIT, SALARY AND CLASSIFICATION PLAN

CLASSIFICATIONS AND SALARY GRADE NUMBER ASSIGNMENTS

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
1	\$ 268 - 321	Messenger
2	276 - 331	None
3	285 - 341	None
4	294 - 351	Clerk-Typist I
5	303 - 362	None
6	312 - 373	None
7	321 - 384	Clerk-Typist II Nurse Aid
8	331 - 396	None
9	341 - 408	Telephone Operator
10	351 - 420	Chief Telephone Operator Utility Man Clerk-Typist III *
11	362 - 433	None
12	373 - 446	Photographic Technician X-Ray Technician Graduate Nurse
13	384 - 459	Buyer I
14	396 - 473	None
15	408 - 487	Stenographer Tax Clerk I Medical Laboratory Technician
16	420 - 502	Engineering Aid I
17	433 - 517	Public Health Nurse I
18	446 - 533	Tax Clerk II Appraiser I
19	459 - 549	Draftsman I Engineering Aid II Medical Record Librarian Water Patrol Deputy Rodman - Chainman - (Remonumentation)

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
20	\$ 473 - 565	Assistant Veterans Service Officer Right of Way Negotiator I
21	487 - 582	Photographic Coordinator Appraiser-Statistician Storekeeper I Dispatcher I Printer-Technician Cost Clerk Weed Inspector
22	502 - 599	Instrument Man - Remonumentation Medical Social Worker Engineering Aid III Draftsman II Office Manager Chief of Party
23	517 - 617	Storekeeper II Dispatcher II Buyer II Appraiser II
24	533 - 636	Engineer I Building Custodian
25	549 - 655	Engineering Aid IV Public Health Nurse II
26	565 - 675	None
27	582 - 695	Sign Foreman Right-of-Way Negotiator II Administrative Assistant
28	599 - 716	Appraiser III Highway Foreman Assistant Shop Foreman Engineering Aid V
29	617 - 737	Land Commissioner General Foreman
30	636 - 759	Shop Foreman Engineer II Budget Examiner Supervisor of Central Services
31	655 - 782	Highway Designer Engineer III - Lake Improvement
32	675 - 805	Supervisor of Traffic & Safety Services
33	695 - 829	Right of Way Negotiator III

<u>Grade No.</u>	<u>Salary Range</u>	<u>Classification</u>
34	716 - 854	Assistant Supervisor of Assessments Assistant Budget & Purchasing Director Assistant Maintenance Superintendent Property Manager - Appraiser Public Property Supervisor
35	737 - 880	Engineer III - Project Engineer 2
36	759 - 906	Executive I - Veteran Service Officer
37	782 - 933	Engineer IV - Planning & Programming Engineer Engineer III - Bridge Engineer 2
38	805 - 961	Engineer IV - Engineer of Plans Superintendent, Central Mobile Equipment Division
39	829 - 990	None
40	854 -1020	None
41	880 -1051	Executive II Engineer IV-Engineer of Survey & Design Maintenance Superintendent Engineer IV - Construction Engineer
42	906 -1083	None
43	933 -1115	None
44	961 -1148	Engineer V - Assistant County Engineer
45	990 -1182	None
46	1020 -1217	None
47	1051 -1254	Executive III - Supervisor of Assessments Executive III - County Engineer
48	1083 -1292	None
49	1115 -1331	None
50	1148 -1371	None
51	1182 -1412	Executive IV-Budget & Purchasing Director Executive IV-County Highway Administrator
52	1217 -1454	None
53	1254 -1498	Highway Consultant
54	1292 -1543	None
55	1331 -1589	Executive V - Medical Director
56	1371 -1637	None
57	1412 -1686	None

* Salaries for incumbents Evelyn Knapp and Capitola Fulton are retained at \$473.00 per month.

HOURLY EMPLOYEES CLASSIFICATION AND RATES

<u>Classification</u>	<u>Rate</u>
Laborer	\$ 2.99
Equipment Operator I	3.19
Equipment Operator II	3.46
Equipment Operator III	3.51
Equipment Operator IV	3.73
Highway Maintenance Man I	3.32
Highway Maintenance Man II	3.73
Janitor-Watchman	2.81
Chief Mechanic	3.84
Mechanic	3.73
Mechanic Helper	3.27
Signman	3.36
Casual Laborer	2.99
Student Laborer	1.95

1. Each salary grade number and range shall have six merit and longevity increment steps of three per cent each. Merit-longevity step increases shall be an administrative procedure as outlined in this resolution.

2. The increases in rates of pay other than the automatic cost of living increases are not intended to be completely automatic. An employee shall be eligible for these increments only if he meets the following conditions:

A. That, as a new employee, he meets the requirements of length of service which are six months of continuous employment for the next successive step, and an additional twelve months of continuous employment in the same classification for each of the succeeding steps of the increment system. Employees promoted to higher classifications shall require twelve months of continuous employment in the higher classification for each successive "step" increase.

B. That he has the recommendation for "step" increases from his division and/or department head.

3. The salary of an employee who advances from one grade to another by promotion shall be two full increment steps higher than the salary last received by such employee in the lower classification.

4. The effective date of a merit increase shall be the first day of the pay period following the anniversary of the initial 6 month increment increase.

5. In determining years of service, absence or leave within regular leave provisions as provided in the department's rules and regulations shall not be excluded in determining such years of service. All other layoffs, suspensions, or leaves of absence shall be excluded in computing years of service and shall defer the date of salary advancement for the same length of time as that of the layoff, suspension or leave of absence.

6. A 3% long-term longevity increase shall be granted to all employees, monthly or hourly, on the following factors:

A. That he has a minimum of eighteen years of full time continuous service with the County of Hennepin.

B. That he has a minimum of one year at the top of his grade and classification assignment.

C. That he has the recommendation for the long-term longevity increase from his division and/or department head.

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

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

Northwesterly 1/2 of Lot 2, Block 4, Atwaters Addition
to the Town of Minneapolis;

and

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

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

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

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

AINSWORTH	<u>YEA</u>
HANSON -Chairman	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHATHAM MATTHEWS	<u>YEA</u>

Resolution adopted.

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

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

George Soback
Minneapolis General Hospital
Federal Transient

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

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

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

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

Resolution adopted.

a

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

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, Mrs. Gertrude Barth and Mrs. LaVerne Greenseth, Secretaries in the office of the Budget and Purchasing Agent, be authorized to attend the Seminar for Purchasing Secretaries to be held under the auspices of the Twin City Association of Purchasing Agents on January 16, 1963; and

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

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

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

Resolution adopted.

M

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Maxwell Seeker, Administrative Officer, Hennepin County Civil Defense, be appointed Deputy Director of Hennepin County Civil Defense at a salary of \$670.00 per month to be paid from the Civil Defense appropriation, effective January 1, 1963.

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

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

Resolution adopted.

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

WHEREAS, The lease between Hennepin County and the State of Minnesota for the use of Glen Lake State Sanatorium will prevail for a period of 35 years; and

WHEREAS, The bulk of the inventory of the facility will become obsolete or worn out during the intervening period of time; and

WHEREAS, The salvage or reclaimable value of any item declared obsolete or worn out by the State would doubtless claim small or limited cash value;

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the establishment of the sum of \$25.00 salvage or useable value on any item or equipment declared worn out or obsolete by the State before the County assumes responsibility for its disposition.

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>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>

Resolution adopted.

So

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

BE IT RESOLVED, That this Board go on record in support of the proposed amendment of law pertaining to County Extension work to raise the permitted maximum appropriation for said work from \$25,000.00 to \$35,000.00.

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>
MATTHEWS	<i>YEA</i>
MRS. SCOTT	<i>YEA</i>
SWANSON	<i>YEA</i>

Resolution adopted.

SW

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That Edward J. Tomczyk, an employee of the Hennepin County Highway Department, be granted a leave of absence from January 8, 1963, to the conclusion of the Minnesota Legislature Session, as Mr. Tomczyk is a Representative from the 40th District in the House of Representatives.

BE IT FURTHER RESOLVED, That Mr. Tomczyk be carried on the county insurance plan during his leave of absence.

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

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

Resolution ADOPTED.

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, The bids received on December 11, 1962 for the sale and removal of one used bookmobile, Contract No. 68, have been rejected;

BE IT RESOLVED, That Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for the sale and removal of one used bookmobile, Contract No. 68, bids to be opened on Tuesday, January 22, 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	YEA
HANSON	YEA
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA

Resolution adopted.

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 Wood-Nelson Company for furnishing of corporate surety bonds for the officers and employees of Hennepin County, Contract No. 19, in the sum of \$2,641.88, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the various departments amounts totaling \$2,641.88 to pay said awards.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward B. Hanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Contract Award	Department
40-301-31	Western Oil & Fuel Co.	Gasoline & Oil (Service Station Level)	\$ 13,000.00	Central Mobile Equipment Div.
40-305-31	Dickey & Shaver, Inc.	Gasoline & Oil (Service Station Level)	4,000.00	Central Mobile Equipment Div.
40-302-31	Western Oil & Fuel Co.	Lubricating Oil	2,552.00	Central Mobile Equipment Div.
40-301-38	B. F. Goodrich Co.	Tire Recapping	2,000.00	Central Mobile Equipment Div.
40-302-46	Grossman Chevrolet Co., Inc.	1 7-foot Step Van	2,025.00	Central Mobile Equipment Div.
303-51	Grossman Chevrolet Co., Inc.	1 7-foot Step Van	2,500.00	Road & Bridge
40-303-31	Mobil Oil Co.	Gasoline	35,393.00	Central Mobile Equipment Div.
301-25	Mobil Oil Co.	Solvent	492.50	Road & Bridge
40-304-31	Standard Oil Co.	Diesel & Heating Fuel Oil	7,546.00	Central Mobile Equipment Div.
301-42	Standard Oil Co.	Diesel & Heating Fuel Oil	1,496.95	Road & Bridge
3	Standard Oil Co.	Diesel & Heating Fuel Oil	498.40	Juvenile Center
4	Standard Oil Co.	Diesel & Heating Fuel Oil	896.00	Sheriff-Radio

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. I. G. Scott

George W. Matthews

Richard O. Hansen

Charles B. Hansen

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 N. NAYS, as follows:

AINSWORTH YEA

HANSON - Chairman YEA

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Contract Award	Department
11	Griswold Coffee Co.	Coffee	\$ 275.00	Juvenile Center
12	Griswold Coffee Co.	Coffee	1,300.00	Jail
13	Griswold Coffee Co.	Coffee	520.00	Home School for Boys
6	Eddy Bakery Co., Inc.	Bakery Goods	887.42	Juvenile Center
7	Eddy Bakery Co., Inc.	Bakery Goods	4,256.00	Jail
8	Northland Milk & Ice Cream Co.	Dairy Products	1,857.99	Juvenile Center
9	Northland Milk & Ice Cream Co.	Dairy Products	852.00	Jail
10	Northland Milk & Ice Cream Co.	Dairy Products	6,933.40	Home School for Boys
1	Panray-Parlam Corp.	Drugs, Antibiotics & Chemicals	2,636.00	Chest Clinic
22	E. R. Squibb & Sons	Drugs, Antibiotics & Chemicals	82.00	Chest Clinic
23	The Wm. S. Merrell Co.-	Drugs, Antibiotics & Chemicals	198.00	Chest Clinic
2	Standard X-Ray Sales Co.	X-Ray Film & Chemicals	8,566.95	Chest Clinic

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. I. G. Scott

[Signature]

George W. Matthews

Charles B. Swan

[Signature]

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Contract Award \$	Department
301-21	Landers-Norblom-Christenson Co.	Sand	2,755.00	Road & Bridge
302-21	Anderson Aggregates, Inc.	Sand	760.00	Road & Bridge
303-21	Woodrich Construction Co.	Sand	930.00	Road & Bridge
304-21	Hedberg & Sons Co.	Sand	1,320.00	Road & Bridge
301-22	Cargill, Inc.	Rock Salt	25,776.00	Road & Bridge
302-22	Material Supply Corp.	Calcium Chloride	16,956.00	Road & Bridge
301-49	Columbia Building Maintenance, Inc.	Maintenance Service	6,276.00	Road & Bridge
20	Columbia Building Maintenance, Inc.	Maintenance Service	1,656.00	Probation Dept.
21	Columbia Building Maintenance, Inc.	Maintenance Service	1,956.00	Sheriff-Radio
302-51	Osseo Motor Co.	One Truck with dump body	6,634.47	Road & Bridge

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,

George W. Matthews

Mrs. J. G. Scott

Stanley R. Cowle

Edward B. Swann

Richard O. Hansen

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 - Chairman	YEA
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA

Resolution adopted.

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

Pursuant to the request from George A. Totten, Jr., County Treasurer, your committee recommends that the following substitution of County depository collateral securities be approved.

Fidelity Bank and Trust Company of Minneapolis, Minnesota

U.S. Treasury Bills Tax Antic Series, due 3-22-63 . . . \$ 205,000.00

in substitution for the following described securities which have been released

U.S. Treasury Notes Series A-63, 2-5/8%, due 2-15-63 . \$ 205,000.00

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

George W. Matthews

Edward B. Swanson

Arthur D. Hanson

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>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>

Resolution adopted.

Commissioner Mrs. Scott 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
Walter A. Fuller.	Lot 18, Block 3, Oak Knoll 2nd Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Five parcels, Lot 23, Block 9, Baker's 2nd Addn. and others.
Clyde Alan Wolfe for Florence Carilouise Wolfe.	North 150 ft of W-200 ft of SW 1/4 etc., Sec. 30-117-22.

Respectfully submitted,

Mrs. I. G. Scott

Edward Blum

George W. Matthews

Edward Blum

Arthur O. Hanson

Commissioner A. INSWORTH 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

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

Resolution adopted.

Commissioner A. NEWORTH 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. Leonard G. Bakula	- - -	23.81
Alvin M. Carlson	162.38	- - -
Frank J. Heck	- - -	17.88
North Central Lightweight Aggregate Co., Inc.	- - -	938.13
Floyd J. Ruikkie	- - -	26.92
Wesley Methodist Church	424.28	- - -
Wesley Methodist Church	412.68	20.95
Woonsocket Laurens Corporation.	3,624.81	2,535.86
Woonsocket Laurens Corporation.	3,475.11	3,279.49

Exempt for 1961 and Subsequent Years:

Wesley Methodist Church (2)

Mortgage Registration Tax Refund:

Twin City Federal Savings and Loan Association \$ 112.50

Respectfully submitted,

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

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

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

Resolution adopted.

Commissioner MATTHEWS 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. Aerco Corporation for replacement of hot water tank at the Home School for Boys. \$ 710.18
2. Campbell-Sevey, Inc. for installation of tank at the Home School for Boys 54.09

Respectfully submitted,

Mrs. I. G. Scott J. H. Hanson
George W. Matthews Edward B. Swanson
Robert F. Fitzsimmons

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
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA

Resolution adopted.

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

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

Home School for Boys Appropriation

Jessie Berryhill.	Mileage.	\$ 44.98
Philip J. Juhl.	Mileage.	47.08
Luther O. Schmidt	Mileage.	57.90
Edward P. Sedio	Mileage.	50.45
Central Services.	Supplies	58.83

Juvenile Center Appropriation

Richard C. Ericson.	Mileage.	51.35
Northern States Power Co.	Services	344.76

Probation Officers Appropriation

Donald F. Anderson.	Mileage.	45.73
Barbara Anthony	Mileage.	27.27
Mary Bavalak.	Mileage.	25.33
Perry R. Beggs.	Mileage.	8.63
Jesse D. Bell	Mileage.	36.35
Gerald W. Benson.	Mileage.	28.48
James E. Bergum	Mileage.	25.48
Robert C. Brown	Mileage.	49.18
Mary Lee Coe.	Mileage.	25.10
Gerald Dahl	Mileage.	57.28
John Dosedel.	Mileage.	26.30
Willard C. Esau	Mileage.	65.25
Hugh L. Folsom.	Insurance refund	11.00
Merlin R. Garner.	Mileage.	38.75
C. E. Hughes.	Mileage.	47.60

Probation Officers Appropriation Cont.

Darell Johnson.	Mileage.\$ 28.48
Wm. S. Kelley	Mileage.	32.23
Seppo Lahti	Mileage.	30.73
Charles L. Lindholm	Mileage.	30.27
Carol Lundberg.	Mileage.	25.02
Raymond Lundquist	Mileage.	24.95
Archie E. Magnuson.	Mileage.	26.60
Diane Pennington.	Mileage.	31.03
Charles E. Peterson	Mileage.	36.88
John Peterson	Mileage.	28.63
Thorild F. Peterson	Mileage.	38.00
Gary Phleger.	Mileage.	26.98
A. J. Pierce.	Mileage.	36.20
Richard Plaep	Mileage.	26.67
Samuel M. Siebert	Mileage.	29.90
Carol Ste Marie	Mileage.	44.83
Jessica Swain	Mileage.	28.63
Ronald W. Thomas.	Mileage.	30.58
Charles A. Thurston	Mileage.	40.25
Harold Westerberg	Mileage.	23.90
E. R. Wheeler	Mileage.	60.20
Richard L. Wine	Mileage.	26.08
Ervin Wismer.	Mileage.	28.93
Robert B. Wyckoff	Mileage.	28.18
Kenneth R. Young.	Mileage.	7.35
James A. Zuehl.	Mileage.	33.73

Official Publications Appropriation

Credit Publishing Co.	Commissioners Proceedings	\$1,150.50
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Probate Court Appropriation

Central Services.	Supplies	204.24
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Superintendent of Schools Appropriation

Bent Bensen	Mileage.	3.75
Robert Scharber	Mileage.	3.75
Alex Schumacher	Mileage.	3.60
Robert Gunderson.	Mileage.	14.85
Ivan J. Hinds	Mileage.	2.25
Clifford C. Smith	Mileage.	1.50
Raymond R. Saunders	Mileage.	41.75
Gordon Tulberg.	Mileage.	7.80

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage.	32.89
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Library Fund

American Heritage	Subscriptions.	66.00
Bacon Pamphlet Service.	Pamphlet material. . .	52.26
Bloomington Sun Suburban.	Subscription	3.50
Doubleday & Co.	Book	60.26
E. P. Dutton & Co.	Books.	16.38
Home Gas Co.	Gas.	24.14
A. C. McClurg & Co.	Books.	2,514.81
Minneapolis Public Library. . .	Supplies	241.69
Northwestern Glass Co.	Glass.	51.89
New York Public Library	Subscriptions.	9.00
The H. W. Wilson Co.	Subscriptions.	64.00

Property Rentals Fund

Kenneth McNulty	Mileage	\$ 33.07
City of Minneapolis	Turn off water	5.00

Central Services Fund

Argus Publishing Co.	Business cards	26.50
Leslie Paper Co.	Paper	37.04
Minnesota Envelope Co.	Envelopes	50.23
Poucher Printing Co.	Paper reports	32.50
Thermo-Fax Sales, Inc.	Machine service	30.03

Boat & Water Safety Enforcement Fund

Harry S. Genung	Rental of property	125.00
Navarre Hardware	Miscellaneous	6.23

Noxious Weeds Fund

Ira McKown	Mileage and conference expense	115.62
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Road and Bridge Appropriation

Gladys E. Miller, Treasurer, City of Minneapolis	Special assessments- Contract-Project 5817	172.34
Jesse K. Snelson et al.	Land purchase-Contract- Project 5817	500.00
Jesse K. Snelson et al-Twin City Federal Savings & Loan Assn.	Land purchase-Contract- Project 5817	10,125.00
Central Mobile Equipment Division	Equipment rental	1,861.50
Thomas Gilmore	Mileage	10.04
Robert W. Hardman	Mileage	24.23
Andrew J. Hennemann	Mileage	34.87
City of Hopkins	Water and sewage	54.66
Joseph L. Klemenhausen	Mileage	8.25
State of Minnesota, Department of Highways	Form	504.50

Road and Bridge Appropriation Cont.

Northwestern Bell Telephone Co.	Services	\$ 32.50
Village of Osseo.	1962 Municipal Aid Fund	1,377.62
L. P. Pederson.	Mileage.	79.20
Edward Tomczyk.	Mileage, reimbursement for purchases.	25.38
Village of Tonka Bay.	1962 Municipal Aid Fund	985.25
James M. Wold	Mileage.	20.70

Central Mobile Equipment Division Fund

International Harvester Co. . .	Repair parts	418.47
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Road Construction Fund

Earl N. Dorn.	Appraisal fee-Contract- Project 5825	400.00
James D. Olson.	Appraisal fee-Contract- Project 5825	25.00
Raymond T. Raskop et al, Walter G. Siewert et al	Land purchase-Contract- Project 5825	13,600.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	400.00

Lake Improvement Fund

Central Mobile Equipment Division	Car rental	125.50
Northern States Power Co. . . .	Services	15.15

Respectfully submitted,

Mrs. J. G. ScottGeorge W. MatthewsRichard O. HansenCharles B. Swanson

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


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 15, 1963, at 10:00 A.M.


Chairman, Board of County Commissioners

Attest: _____
County Auditor

Minneapolis, Minnesota

Tuesday, January 15, 1963

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 Richard O. Hanson, Chairman.

Board of Audit Report No. 1 was ordered published and filed.

A Public Examiners report on the financial affairs of the Village of New Hope for 1959, 1960 and 1961 was ordered filed.

Annual reports of salaries, fees and gratuities received by County Officials during 1962 were presented and ordered filed.

A statement of balances in County Revenue allowances as of December 31, 1962, from Robert F. Fitzsimmons, County Auditor, was ordered filed.

Petitions for detachment from School District No. 280 (Richfield) and annexation to School District No. 273 (Edina) from Harold J. Bach, James P. Gooley and Glen C. Wicks were referred to the County Attorney.

A petition from Donald I. Hanson and twenty-seven others for the dissolution of School District No. 566 (Hennessy Hill) was referred to the County Attorney.

A petition for detachment from Independent School District No. 205 (St. Louis Park) and annexation to Independent School District No. 273 (Edina) from Dwight W. Anderson was referred to the County Attorney.

A letter from Judge Theodore B. Knudson, District Court, submitting a report on the District Court calendar was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization to attend a conference was referred to the Committee on Ways and Means.

A letter from Dewey Tomlinson, Secretary, Minneapolis Memorial Day Association, submitting a statement of expenses for said association's Memorial Day program was referred to the Committee on Ways and Means.

A letter from James B. Hall, Secretary-Treasurer, Allied Printing Trades Council, suggesting that the Board continue to publish their proceedings in the North Hennepin Post was referred to the Committee on Ways and Means.

A letter from W. Glen Wallace, Executive Secretary, Capital Long-Range Improvements Committee, submitting a legislative bill which would transfer the jurisdiction of General Hospital (Minneapolis) to Hennepin County was referred to the Committee on Ways and Means.

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

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

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

1. Recommending that the County require minimum wage rates to be paid by contractors on county federal aid secondary projects.

2. Recommending that the County Engineer be authorized to obtain needed services from the State Highway Department during 1963.

3. Recommending that the Commissioner of Highways be requested to make speed zoning surveys on certain county roads.

4. Recommending that two employees in his department be authorized to attend a convention in Chicago.

All of Mr. Youngdahl's letters were referred to the Committee on Roads and Lakes.

Letters were received 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.

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

Specifications for furnishing photostat paper and chemicals to various county departments during 1963 were referred to the Committee on Ways and Means.

Chairman Hanson announced the following committee assignments and appointments to other boards and commissions for 1963.

WAYS and MEANS:

George W. Matthews, Chairman
Mrs. I. G. Scott, Vice-Chairman

ROADS and LAKES:

Elwood B. Swanson, Chairman
Mrs. I. G. Scott, Vice-Chairman

TAXES:

S. Earl Ainsworth, Chairman
George W. Matthews, Vice-Chairman

PUBLIC GROUNDS and BUILDINGS:

S. Earl Ainsworth, Chairman
Elwood B. Swanson, Vice-Chairman

VETERANS' AFFAIRS:

Mrs. I. G. Scott, Chairman
George W. Matthews, Vice-Chairman

METROPOLITAN MOSQUITO CONTROL DISTRICT:

George W. Matthews
Mrs. I. G. Scott

METROPOLITAN PLANNING COMMISSION:

Elwood B. Swanson

MINNEAPOLIS CITY PLANNING COMMISSION:

Elwood B. Swanson

HENNEPIN COUNTY TUBERCULOSIS ADVISORY CONTROL COMMITTEE:

S. Earl Ainsworth
Richard O. Hanson

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 wrecking and removal of buildings on tax-forfeited land, Contract No. 303.

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

At 10:20 o'clock A.M. hearing was called for on the petition of M. J. Shidla and sixteen others asking that the name of Mud Lake in the Village of Minnetonka be changed to Lake Minnetoga.

The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing and the Sheriff's return of serving said notice on the Mayor of the Village of Minnetonka.

A letter was read from Sidney A. Frellsen, Director, Division of Waters, State Conservation Department, recommending that a name other than Minnetoga be adopted due to its similarity to a lake in Kandiyohi County (Minnetaga).

Mr. Donald J. Olson, one of the signers of the petition was present. There was no appearance in opposition to the granting of the petition.

It was moved, seconded and duly carried that hearing on the matter be continued to Wednesday, February 13, 1963 at 10:20 o'clock A.M.

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 opening of business, Wednesday, January 2, 1963, and herewith submit the following report:

Checks	
Coin	\$ 1,210.00
Currency	4,790.00
New Business	91,164.97
Adjustment Account	24,000.00

First National Bank	Minneapolis	\$ 884,063.77
N. W. National Bank	Minneapolis	951,380.78
Midland National Bank	Minneapolis	576,901.50

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
Met. 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		13,031,114.71
		18,163,460.76

Auditor's General Ledger Balance	18,284,625.73
Securities Held for Assurance Fund	56,100.00

GRAND TOTAL	\$ 18,340,725.73
State Deed Tax Short of Inventory	17.90

Audit No. 1

Respectfully submitted,

Robert L. Lutz
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the delinquent real estate tax list for the taxes for the year 1961 in Finance and Commerce, not less than six point type to be used, at the rate of \$1.50 per folio for the first insertion of such notice and \$0.75 per folio for the second of two publications of said list, plus \$2.00 per folio additional for all tabular matter, said Credit Publishing Company to furnish one hundred (100) copies of each publication to Hennepin County without additional cost to the County, as provided by Secs. 279.07 to 279.13 inclusive, 1945 Minnesota Statutes; and

That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$10,000.00 as provided by Statute; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated by the County Board of Hennepin County as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1963 shall be published.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the financial statement of the County of Hennepin, Minnesota for the year 1962 in Finance and Commerce at the rate of \$1.50 per folio plus \$2.00 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That Finance and Commerce be and the same hereby is designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1962, shall be published.

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bid of Credit Publishing Company be accepted for publishing the proceedings of the County Board for the County of Hennepin for the year 1963 in Finance and Commerce at the rate of \$1.50 per folio for the first publication, \$0.75 per folio for each subsequent insertion, and \$2.00 per folio for all tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, not less than six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$6.80 per printed page plus \$5.10 additional for each page of the index therein, and plus an additional \$250.00 for compilation of said index;

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute a contract when bond is approved, bond to be fixed in the penal sum of \$1,000.00; and

That Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said Hennepin County, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1963 shall be published.

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

AINSWORTH

YEA

MATTHEWS

YEA

SWANSON

YEA

MRS. SCOTT

YEA

CHAIRMAN HANSON

YEA

Resolution adopted.

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

BE IT RESOLVED, That contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1963 contracts on county state aid highways in this county.

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

AINSWORTH	<u>YEA</u>
HANSON -Chairman	<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 Richard E. Schuetzler, Superintendent of the Central Mobile Equipment Division, and William G. Peterson, Assistant Maintenance Superintendent, be authorized to attend the American Road Builders' Association Annual Convention and Construction Equipment Exposition to be held in Chicago, Illinois, February 23 to March 1, 1963; and

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

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

AINSWORTH	<u>YEA</u>
HANSON - Chairman	<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 statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1963, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

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

AINSWORTH	YEA
HANSON -Chairman	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 Commissioner of Highways for the State of Minnesota be requested to make a traffic survey and recommendation for speed zoning on the following roads within the County of Hennepin.

- ✓ CSAH 15 between Ferndale Avenue in Wayzata and CSAH 110 in Mound.
- CSAH 49 between CSAH 12 and TH 152
- CSAH 150 between the North Limits of Rogers and the North County Line
- CSAH 116 between Fletcher and Berning Mill
- CSAH 125 between CSAH 15 and CSAH 110
- CSAH 154 between TH 55 and CSAH 9
- ✓ CSAH 9 between TH 52 and the Minneapolis City Limits
- CSAH 31 between 54th Street and CSAH 53
- CSAH 145 between CSAH 3 and CSAH 5
- ✓ CSAH 10 between TH 152 and TH 100 (note: this is along the new alignment)
- CSAH 109 between TH 52 and CSAH 18
- CSAH 51 from CSAH 15 at Crystal Bay to CSAH 19
- CSAH 156 between TH 12 and C.R. 101
- CSAH 70 between CSAH 18 and CSAH 102
- CSAH 40 between TH 55 and Minneapolis City Limits

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

FIVE YEAS and NO NAYS, as follows:

AINSWORTH	<u>YEA</u>
HANSON -Chairman	<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 salary of Mina P. Wicklund, acting Veterans Service Officer, be established at the rate of \$759.00 per month, effective January 21, 1963, to prevail for the period covering the leave of absence granted to Frank E. Adams, Veterans Service Officer.

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

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

Resolution adopted.

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

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

Erik C. Olsson
Oak Terrace, Minnesota

Mr. Richard O. Christianson
3109-34th Ave. So., Minneapolis

Mrs. Helen C. Hodgkin
19 E. Hennepin Avenue, Minneapolis

Mrs. Elizabeth Belanger
2651 Fremont Ave. So., Minneapolis

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

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

Resolution adopted.

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

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

Mr. LaVern W. Larson
2217 East Lake Street, Minneapolis

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

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

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

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

Resolution adopted.

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

Your committee recommends that the specifications for photostat paper and chemicals for various Hennepin County departments for 1963, Contract No's. 14, 15 and 16, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 29, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

Georg. W. Matthews

Edward B. Hanson

[Signature]

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

Resolution adopted.

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

Your committee recommends that the bond of Anderson Aggregates, Inc. for furnishing sand to the Hennepin County Highway Department for 1963, Contract No. 302-31, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$760.00; and

That the bond of Landers-Norblom-Christenson Company for furnishing sand to the Hennepin County Highway Department for 1963, Contract No. 301-21, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$2,755.00; and

That the bond of Material Supply Corporation for furnishing calcium chloride to the Hennepin County Highway Department for 1963, Contract No. 302-22, be approved, it having been written by the Federal Insurance Company, a New Jersey corporation, in the sum of \$16,956.00.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

Edward Swanson

Richard O. Hanson

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

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN HANSON YEA

Resolution adopted.

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 following bids:

1. Chies Brothers for the wrecking, removing and grading along Hennepin County right-of-way, Contract No. 302, in the sum of \$7,360.00, Property Rental Fund.
2. Jewell Electric Company for the electrical construction of the Hennepin County Civil Defense Emergency Headquarters, Contract No. 73, in the sum of \$900.00, Civil Defense Fund.
3. Motorola Communications and Electronics, Inc. for the furnishing of mobile and portable radio units for the County of Hennepin for 1963, in the sum of \$9,929.00, Contract No. 18, Sheriff-Radio appropriation.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums as 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. I. G. Scott
George W. Matthews
Richard O. Hanson
Edward Blumson

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

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN HANSON 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
	\$	\$
Robert L. Barlage	17.02	- - -
El Mar Sales Co., Inc.	774.58	- - -
Emmaus Lutheran Church	369.10	- - -
Liberty Gospel Tabernacle	359.40	- - -
Albert A. Hagstrom.	630.53	74.99
Hennepin County Auditor for Bloomington Assessor.	18.46	- - -
Hennepin County Auditor for Bloomington Assessor.	18.48	- - -
Hennepin County Auditor for Bloomington Assessor.	21.54	- - -
Hennepin County Auditor for Bloomington Assessor.	36.98	- - -
Hennepin County Auditor for Bloomington Assessor.	21.58	- - -
Edith M. Johnson.	- - -	33.21
Edward A. Sieber.	35.86	- - -
Town and Country Corporation.	81.16	- - -

Exempt for 1962 and Subsequent Years:

Emmaus Lutheran Church
Liberty Gospel Tabernacle

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

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

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN HANSON YEA

Resolution adopted.

Commissioner AINSWORTH 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

Gopher Corp..	Carbon paper	\$ 6.38
Poucher Printing Co.	Assignment books	78.50
Warner Hardware Co.	Card holders	20.58

Civil-Legal Appropriation

Globe Office Furniture Co.	Desk.	186.00
Hoff Rubber Stamp Co..	Stamp	1.12
Phillips Legislative Service	Service	300.00

Budget and Purchasing Appropriation

Farnham's.	Storage boxes	4.50
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Coroner Appropriation

Gross Bros.-Kronicks	Laundry	10.62
Northern States Power Co.	Service	80.84

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
Albinson, Inc.	Auto allowance.	446.00
Warner Hardware Co.	Hardware	12.54

Home School for Boys Appropriation

Allied Artists Pictures	Films	35.00
Louis Brewster.	Officiating duties.	17.50

Home School for Boys Appropriation Cont.

H. Brooks & Co.	Groceries	45.10
Buena Vista Distributing Co.	Film.	15.00
Farnham's	Envelopes	3.10
Gamble-Robinson Co.	Groceries	212.10
Merlin Gatz	Eggs.	91.20
Goodheart-Willcox Co., Inc. .	Supplies	21.21
Woodie Johnson.	Officiating Duties	17.50
Phil McManus.	Officiating duties	17.50
May Brothers Co.	Groceries	647.15
Minn. Paper & Co.	Supplies	231.81
John Morell Co.	Meat.	48.44
National Theatre Supply Co. .	Supplies.	20.76
Northern States Power Co. . .	Service	15.73
Red Star Yeast Products . . .	Yeast	38.37
S & M Co.	Supplies.	97.31
State Reformatory for Women .	Pajamas	35.25
R. E. Thompson.	Chorus practice	23.70
Pete Warhol	Officiating duties	17.50
Warner Hardware Co.	Hose.	88.59
Webster Publishing Co. . . .	Spelling tests	30.19
Wilson & Co..	Meat.	140.95
William Barlow.	Mileage	54.65
Thomas Faust.	Mileage	51.28
Robert Leach.	Mileage	18.00
Milton Somerfleck	Mileage	36.50
Dorothy L. Porter	Mileage	4.58
Henry W. Taxis.	Mileage	12.15

Home School for Boys Appropriation Cont.

Owen Turnlund	Mileage	\$ 68.15
Jerrold Winters	Mileage	32.38

Juvenile Center Appropriation Cont.

Burton H. Cannon.	Mileage	26.60
Gordon D. Nelson.	Mileage	24.73
Edgar J. Robinson	Mileage	23.60
Minneapolis Water Dept.	Water	99.75
Roff Trucking Co.	Service	15.00

Probation Officers Appropriation

Expert Window Cleaning Co.	Janitor service	99.00
Farnham's	Supplies.	13.50
Minneapolis General Hospital.	Hospital service.	154.80
Suburban Stationers	Index	4.59
Wahl & Wahl, Inc.	Senocord repairs.	19.50
James E. Allen.	Mileage	44.45
James L. Angell	Mileage	28.70
Sharon Barth.	Mileage	30.28
Mary Bavalak.	Insurance refund.	22.00
John Bridgeman.	Mileage	24.43
John Fallon	Mileage	39.58
Adelaide Ferguson	Mileage	30.20
Michael G. Filbrandt.	Mileage	41.35
Raymond Herje	Mileage	35.15
Darell Johnson.	Insurance refund.	22.00
Paul W. Keve.	Mileage	42.12
Henry Lemaire	Mileage	37.03
Sally Miller.	Mileage	13.13

Noxious Weeds Appropriation

American Mineral Spirits Co.	Weed Killer	\$. 537.77
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Sheriff Appropriation

L. A. Larson.	Mileage	59.03
John E. Whitney	Mileage	89.70

Sheriff-Radio Appropriation

Mobile Radio Engineering, Inc.	Radio supplies.	110.12
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Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage	58.60
Underwood Corp.	Typewriter.	175.54

Supervisor of Assessments Appropriation

Central Services.	Supplies	71.97
Milton Hilk	Mileage	6.30
Wayne A. Johnson.	Mileage	39.57
Robert W. Martin.	Mileage	16.42
Geo. D. Sund.	Mileage	32.32

Surveyor Appropriation

Philip Elmquist	Mileage	50.60
Howard W. Perkins	Auto allowance.	125.00
Elmer J. Peterson	Mileage	38.52

Civil Defense Appropriation

Atomic Corporation of America	Phosphorus-32	20.00
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Library Fund

Bacon Pamphlet Service, Inc.	Pamphlet material	26.65
Carnegie Endowment for International Peace, U.N.	Subscription.	1.75
Geo. A. Clark & Son	Screws.	23.43
Crook & Hanley, Inc.	Repairs	6.00

Probation Officers Appropriation Cont.

Earl Paulson.	Mileage, Insurance refund . \$	50.25
Charles A. Russell.	Mileage	29.38
James T. Sarazin.	Mileage	29.83
Daphne Scarr.	Mileage	26.83
Floyd B. Scott.	Mileage	8.55
Milton Shaskin.	Mileage	73.15
William A. Slater	Mileage	30.57
Charles A. Thurston	Insurance refund.	22.00
Marjorie True	Mileage	31.25
Dorothy W. Watson	Mileage	25.48
Barbara K. Wright	Mileage	38.45

District Court Appropriation

Farnham's	Supplies.	28.70
Finance & Commerce.	Summons, notice of hearings	6.00
Miller-Davis Co.	Ring binder.	4.00
Mason Publishing Co.	Subscriptions.	691.25
Minnesota Paper & Cordage Co.	Scotties.	5.44

Court Commissioners Appropriation

Central Services.	Supplies.	39.19
Kanabec County.	Mental exams.	30.60
Western Union Telegram Co. .	Telegrams	6.94

Probate Court Appropriation

Mason Publishing Co.	Subscription.	62.50
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Register of Deeds Appropriation

Burroughs Corp.	Maintenance agreement . . .	50.40
Photostat Corp.	Photostatic paper-Contract	3,030.00

Library Fund Cont.

Gallaudet College Library . .	Book.	\$ 12.00
The Gerstenslager Co.	Bookmobile.	18,391.50
Home Gas Co.	Gas	10.03
A. C. McClurg & Co.	Books	1,751.52
League of Women Voters of Minnesota	Books	8.05
Reginald F. Fennell Subscription Service	Books	17.00

County Reserve Building & Maintenance Fund

General Fireproofing Co. . .	Metal Partitions-Contract	1,854.50
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Central Services Fund

Farnham's	Supplies.	85.80
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Road and Bridge Appropriation

Columbia Building Maintenance, Inc.	Janitorial service- Contract.	573.00
Edward /Kraemer & Sons, Inc.	Rock-Contract	343.58
Gladys E. Miller, Treasurer, City of Minneapolis	Maintenance-Project 6260- Contract.	78,600.00
Gladys E. Miller, Treasurer, City of Minneapolis	Paving-Project 6261- Contract.	79,277.15
Auto Parts Service.	Booster cables.	5.10
Blau-Gas.	Installation and lease agreement	7.50
Eastman Kodak Stores, Inc. .	Supplies.	14.70
Howe-Richardson Scale Co. . .	Maintenance service . .	156.70
Justus Lumber Co.	Polyethylene.	78.20
Mobil Oil Co.	Heating oil.	66.42
W. E. Neal Slate Co.	Trim.	13.98
Northern States Power Co. . .	Service	58.92

Road and Bridge Appropriation Cont.

Sanfax Corp.	Wax	\$ 161.43
Don S. Spielmann.	Mileage	36.75
Standard Duplicators.	Duplicator machine.	452.00
Sterling Electric Co.	Lamps	40.64
Thermo-Fax Sales Corp.	Adjustment.	52.53
T. J. Thompson.	Mileage	33.15
Wunder-Klein-Donahue Co.	Lime and cement	321.58

Central Mobile Equipment Division Fund

Western Oil & Fuel Co.	Gasoline, oil, etc.-Part Contract-	974.13
Barco Bearing Co.	Bearings.	95.15
State of Minnesota-Department of Taxation-Petroleum Division	Fuel tax.	11.55
Northern Automotive Co.	Repair parts	212.30

Road Construction Fund (Chap. 598)

O. J. Janski.	Appraisal fee-Contract- Project 5825.	35.00
Riegger Roadways, Inc.	Grading, etc.-Contract- Project 6119.	77,378.08

Lake Improvement Fund

John H. Kreitz.	Insurance refund.	11.00
H. V. Smith Co.	Stripper.	145.75

Respectfully submitted,

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

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

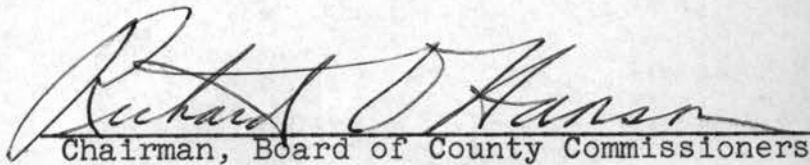
RESOLVED, That the committee report be adopted.

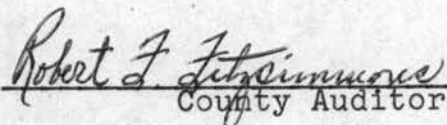
The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until, Tuesday,
January 22, 1963.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER 31, 1962

	Allowances for 1962	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 198,090.90	\$ 190,950.45	\$ 7,140.45		\$ 7,140.45
Auditor	465,395.48	452,544.28	12,851.20		12,851.20
Audit—State	5,000.00		5,000.00		5,000.00
Civil—Legal	46,036.25	42,154.29	3,881.96		3,881.96
Book Repair	15,534.80	14,865.07	669.73		669.73
Budget and Purchasing	187,287.33	164,263.88	23,023.45	\$ 11,844.02	11,179.43
Building and Equipment	150,000.00	77,710.06	72,289.94		72,289.94
Clerk of District Court	356,762.96	338,692.52	18,070.44	2,256.19	15,814.25
Contributions and Awards	63,924.00	62,474.17	1,449.83		1,449.83
Coroner	129,574.00	114,437.23	15,136.77		15,136.77
County Commissioners	84,896.21	81,579.03	3,317.18		3,317.18
Home School for Boys	515,405.94	511,754.57	3,651.37	168.13	3,483.24
Juvenile Center	180,281.78	179,371.46	910.32	458.39	451.93
Probation	838,496.74	837,513.16	983.58	100.00	883.58
District Court	650,618.90	597,857.79	52,761.11	403.75	52,357.36
Elections	40,000.00	39,500.01	499.99		499.99
Emergency Fund	1,747.68		1,747.68		1,747.68
Extra Emergency Help and Severance Pay	35,589.60	25,289.27	10,300.33		10,300.33
Hospital and Insurance	110,000.00	97,795.50	12,204.50		12,204.50
Court Commissioner	111,761.00	107,103.45	4,657.55		4,657.55
Official Publications	46,135.98	46,135.98			
Probate Court	184,415.87	176,165.45	8,250.42	249.92	8,000.50
Register of Deeds	474,876.90	455,728.70	19,148.20	10,001.08	9,147.12
Road and Bridge, Budget	\$5,516,196.00				
Other	1,184,473.91				
Road Construction	6,700,669.91	6,331,197.62	369,472.29	764,842.08	395,369.79
Lake Improvement	4,081,958.77	1,534,847.76	2,547,111.01	2,299,009.22	248,101.79
Noxious Weeds	105,077.03	84,782.63	20,294.40	11,071.24	9,223.16
Sheriff	19,752.89	15,505.30	4,247.59	100.20	4,147.39
Sheriff—Jail	704,045.97	684,401.13	19,644.84		19,644.84
Sheriff—Radio	188,409.59	186,955.54	1,454.05	1,452.15	1.90
State Institutions and County Hospitals	97,618.48	93,049.25	4,569.23	1,207.00	3,362.23
Superintendent of Schools	1,275,394.00	1,193,398.40	81,995.60		81,995.60
Supervisor of Assessments	39,568.14	34,435.47	5,132.67		5,132.67
Surveyor	84,204.52	67,675.14	16,529.38		16,529.38
Torrens Title Examinations	139,868.00	139,530.41	337.59		337.59
Treasurer	73,519.38	71,333.96	2,185.42		2,185.42
Veterans Service	296,945.36	281,227.57	15,717.79	1,358.28	14,359.51
Civil Defense	29,887.11	29,264.49	622.62		622.62
Monies Not Otherwise Appropriated	45,371.89	40,765.91	4,605.98	1,955.00	2,650.98
Central Mobile Equipment	810,149.21	5,653.05	—5,653.05		—5,653.05
Chest Clinic	218,769.31	472,165.53	337,983.68	20,767.82	317,215.86
		204,428.78	14,340.53	820.56	13,519.97
TOTAL	\$19,803,041.88	\$16,084,504.26	\$3,718,537.62	\$3,128,065.03	\$ 590,472.59

Minneapolis, Minnesota

Tuesday, January 22, 1963

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 Richard O. Hanson, Chairman.

Annual reports of salaries, fees and gratuities received by County Officials during 1962 were presented and ordered filed.

A letter from Dr. R. N. Barr, Secretary, State Department of Health, re state aid to County Nursing Service was referred to the Committee on Ways and Means.

A letter from Ira McKown, Weed and Seed Inspector, submitting his annual report was ordered filed.

A letter from George M. Scott, County Attorney, requesting auto allowance for David E. Mikkelson, Assistant County Attorney, during the 1963 legislative session was referred to the Committee on Ways and Means.

Letters were received from John K. Harvey, Assistant County Attorney, re petitions for school district set-off and dissolution were referred to the Superintendent of Schools.

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

1. Recommending approval of the agreement with the U. S. Geological Survey for investigation of surface and ground water resources during 1963.

2. Recommending approval of severance payrolls for Frank J. Flynn, John Shank and John J. Ruff.

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

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

A letter from Walter P. Halstead, Director, Civil Defense, notifying the Board of a pending salary increase for Charles Stevenson, Public Information Officer, was referred to the Committee on Ways and Means.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the approval of additional collateral securities pledged by the First National Bank of Minneapolis was referred to the Committee on Ways and Means.

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

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

2. Submitting the September 5, 1962 proceedings of the Hennepin County Tuberculosis Control Advisory Board for Board approval.

Mr. Cowle's letters were referred to the Committee on Ways and Means.

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

Specifications for guard rail posts, metal beam guard rail, aluminum sign blanks, steel sign posts, scotchlite materials, and traffic paint all for the Highway Department during 1963 were referred to the Committee on Roads and Lakes.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the sale of one used bookmobile.

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

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

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

LaVern Larson
2637 28th Avenue South, Minneapolis

Webster Wright
1104 Hennepin Avenue, Minneapolis

Albert Lageson
2937 37th Avenue South, Minneapolis

Edwin Lemke
7025 Florida Avenue North, Brooklyn Park

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to her request, Avis P. Nelson, County Superintendent of Schools, be authorized to attend the Minnesota Elementary Principals' Institute to be held in St. Paul, January 31 and February 1, 1963; and

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

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

WHEREAS, Everett McKown heretofore filed a petition for the detachment of his land in Common School District No. 568 to Independent School District No. 284, and

WHEREAS, This board upon receipt of such petition caused the proper notice to be given and the date of hearing set for August 14, 1962 at which time the matter was heard and continued to the 2nd day of October, 1962, and

WHEREAS, This board by resolution dated October 2, 1962 upon completion of said hearing directed the chairman of this board to sign an Order setting off petitioner's land from Common School District No. 568 to Independent School District No. 284, and

WHEREAS, Independent School District No. 284 appealed the Order of the County Board to the District Court which heard the matter of said appeal on the 20th day of December, 1962 and thereafter entered its Order remanding the proceeding back to this board for further hearing with a proper record taken and setting aside the Order of this board dated October 2, 1962.

NOW THEREFORE, BE IT RESOLVED, That pursuant to the Order of the District Court remanding the matter to this board for further hearing, the matter of the Petition of Everett McKown for the detachment of his land from Common School District No. 568 to Independent School District No. 284 will be heard before this

board on the ^{19TH}~~26TH~~ day of February, 1963 at 10:15 o'clock in the forenoon or as soon thereafter as may be heard in the meeting room of the County Commissioners (130) in the Court House of the City of Minneapolis and that it is further directed that a certified copy of this resolution containing the notice of said hearing be personally served upon the Clerk of Common School District No. 568 and upon the Clerk of Independent School District No. 284, upon Vennum, Newhall, Ackman & Goetz, attorneys for the Independent School District No. 284 and upon Everett McKown, the petitioner herein and Allen T. Quello, his attorney.

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
MATTHEWS	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

Resolution ADOPTED.

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

BE IT RESOLVED, That the quit claim deed from Northern States Power Company and the release of trust indenture and supplemental trust indentures from Harris Trust and Savings Bank conveying to Hennepin County, Minnesota, for the sum of \$92.51, buildings and land described as

Beginning at a point in the West line of said Lot 31 distant 245 feet North of the Southwest corner thereof; thence North along the West line thereof 53.27 feet; thence East parallel with the South line of said Lot 31 to a point of intersection with the following described line: Beginning at the point on the West line of said Lot 31 distant 245 feet North of the Southwest corner thereof; thence Northeasterly to a point on the West line of Lot 33, said Auditor's Subdivision No. 218 distant 127 feet South of the Northwest corner of said Lot 33; thence Southwesterly along said intersecting line to the point of beginning,

necessary for the construction of County State Aid Highway No. 10, Project No. 6125, Parcel 4A, be accepted and recorded; and

That the attached claims in said total amount of \$92.51 be approved and ordered paid from the Road and Bridge Fund.

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

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

Resolution adopted.

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

Your committee recommends that a hearing be had on the petitions of Harold J. Bach and Katherine I. Bach, husband and wife, James P. Gooley and Marilyn L. Gooley, husband and wife, and Glen C. Wicks and Delores O. Wicks, husband and wife, asking that their land described in said petitions be set off from Richfield School District No. 280 to Edina School District No. 273 in Hennepin County, Minnesota, on Tuesday, February 19, 1963, at 10:20 o'clock A.M. in Committee Room 130, Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Mrs. I. G. Scott

Edna A. Hanson

George W. Matthews

Elmer B. Hanson

Richard O. Hanson

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 N. NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Contract Award	Department
303	Chies Brothers Contractors	Wrecking & Removal of Buildings	\$ 1,250.00	Tax Forfeited Land
301-51	International Harvester Co.	Two Tandem Axle Dump Trucks with Plows and wings	29,319.00	Road and Bridge
40-301-30	Paper, Calmenson & Co.	Grader Blades, Wing Blades, One-Way Blades and Bucket Blades	9,805.00	Central Mobile Equipment Division

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

[Signature]

George W. Matthews

[Signature]

[Signature]

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	MATTHEWS	YEA	MRS. SCOTT	YEA
SWANSON	YEA	CHAIRMAN HANSON	YEA		

Resolution adopted.

Commissioner MRS. SCOTT 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
	\$	\$
Oscar W. Anderson	7.99	2.79
Harold Battig	58.56	- - -
Bridge Cafe	232.17	- - -
Denver Hotel.	20.55	- - -
Hennepin County Auditor for Bloomington Assessor.	562.74	- - -
Kugler Studios Inc.	51.37	- - -
Jerome J. Nagengast	73.96	60.49
Primland Shop	28.76	- - -
Wayne R. Skutt.	- - -	58.60
John Strojan.	36.30	- - -
Norman B. Waag.	52.77	- - -
Margaret Clayton Walkup	180.76	- - -
C. G. Wentworth	10.28	- - -

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Arthur O. Hanson

John B. Brown

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

MATTHEWS YEA

MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN HANSON YEA

Resolution adopted.

Commissioner AINSWORTH 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
Loretta M. Hartmann	Lot 5, Block 3, Williston Park Terrace.
Hennepin County Auditor for Minneapolis Assessor.	Six parcels, Part of Lot 73, Auditor's Subdivision No. 28 etc.
Eugene F. Krager.	Lot 4, Block 1, Mork Campion Fourth Add.
Gloria L. McGovern.	Tract A, Registered Land Survey No. 380

Respectfully submitted,

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

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
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

Resolution adopted.

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

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

Auditor Appropriation

Central Services.	Supplies.	\$ 173.35
Columbia Ribbon & Carbon Manufacturing Co.	Coupons	82.80
Farnham's	Office supplies	68.00
Friden, Inc.	Repairs	2.25
Hoff Rubber Stamp Co.	Stamps	5.80
I.B.M. Corp.	Rental and drayage.	4,844.87
Royal McBee Corp.	Typewriter.	200.25
Twin City Adding Machine Co.	Maintenance service	21.50
Thermo-Fax Sales, Inc.	Copy belt	7.50

Civil-Legal Appropriation

Farnham's	Mat	5.50
Miller-Davis Co.	Forms	2.00
West Publishing Co.	"Jury Instructions"	17.50

Budget and Purchasing Appropriation

Central Services.	Supplies.	129.34
N.W. Bell Telephone Co.	Services.	426.71
Edward J. Shannon	Services-Contract	550.00
Suburban Stationers	Stapler	6.95
Twin City Association of Purchasing Agents	Conference expense.	25.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps.	15.50
Leo A. Mattson Co., Inc.	Maintenance agreement	35.00
Miller-Davis Co.	Binder.	10.10

Clerk of District Court Appropriation Cont.

R. E. A. Express.	Express	\$ 2.57
Royal McBee Corp.	Repairs	7.00
W. L. Schmidt	Mileage	41.60

Coroner Appropriation

Chippewa Springs Co.	Water	7.70
Central Mobile Equipment Division -	Equipment rental.	90.00
Dr. Wm. G. Guthrie.	Mileage	26.52
Dr. Emerson E. Hoppes	Mileage	35.08
Dr. Harold Kaplan	Mileage	36.82
Key Laboratories, Inc.	Tests	370.00
City of Minneapolis, Division of Public Health.	Laboratory service.	20.00
Minneapolis Gas Co.	Gas	11.24
Roff Trucking Co.	Service	3.00

Commissioners Appropriation

Farnham's	Supplies	27.80
Leo A. Mattson Co.	Typewriter.	260.50
Radio Electric Supply Co.	Batteries (Remonumentation)	1.46

Home School for Boys Appropriation

Ace Manufacturing, Inc.	Hardware.	34.91
American Orthopsychiatric Assn.	Subscription.	12.00
Chanhassen Feed & Implement Co.	Grind	8.15
Central Mobile Equipment Division -	Equipment rental.	350.00
Ford-McNutt Glass Co.	Glass	14.53
Hertz Truck Rental.	Rental.	22.34
Kohler Mix Specialties, Inc.	Mix	27.00
Osgood Coffee Co.	Coffee-Contract	37.80
Saw Sharpening Service.	Service	8.70

Home School for Boys Appropriation Cont.

Jerome W. Studer.	Dump service.	\$ 14.00
Sunrise Food Products . . .	Chips	50.10

Juvenile Center Appropriation

Aloe Division, Brunswick Corp. -	Razor Blades	3.50
American Linen Supply	Laundry	20.29
Armour Food Service	Meat.	189.26
H. Brooks & Co.	Groceries	7.00
Central Services	Supplies.	51.55
Franklin Creamery	Dairy Supplies-Contract .	143.95
Gamble-Robinson Co.	Groceries	45.85
May Brothers Co.	Groceries	45.40
Minneapolis Gas Co.	Gas	402.00
Minneapolis Honeywell Regulator Co. -	Maintenance agreement	375.00
Monroe Calculator Machine Co.	Maintenance agreement . .	24.00
Osgood Coffee Co.	Coffee-Contract	22.80
G. C. Peterson Machine Co. .	Services.	4.50
Sunrise Food Products	Chips	24.60
Winship Frozen Foods.	Fish stix	15.12

Probation Officers Appropriation

Audio Electronics, Inc. . . .	Repairs	7.95
Brink's, Inc.	Services.	50.50
University of Minnesota Press	Book.	3.89
Social Casework	Advertisement	10.44
Twin City Adding Machine Service -	Maintenance agreement. .	17.00
Willard J. Botko.	Mileage	31.85
Sally Ann Moran	Mileage	3.08
Esther C. Naus.	Mileage	34.25

Probation Officers Appropriation Cont.

Glenn J. Nelson	Mileage	\$ 43.48
Daniel D. O'Neill	Mileage	28.18

District Court Appropriation

Dr. B. Robert Berg, Dr. Gove Hambidge, Jr.	Professional service. . .	150.00
City of Hopkins, Municipal Court - Fees		5.00
Marvin Law Book Co.	Book.	40.00
Midland Restaurant.	Meals for jurors.	54.67
Minneapolis General Hospital.	Hospital care	32.00
Wahl & Wahl, Inc.	Machine service	10.50
West Publishing Co.	Pocket parts.	90.00

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations. .	95.00
Homewood Hospital, Inc. . . .	Preliminary observations. .	293.00
Dr. Robert L. Meller.	Professional service. . .	120.00
Minneapolis General Hospital.	Hospital care	280.00
Minneapolis N. P. Clinic. . .	Preliminary observations. .	61.00

Official Publications Appropriation

Post Publishing Co.	Commissioners proceedings .	811.88
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Probate Court Appropriation

Miller-Davis Co.	Date book	6.60
West Publishing Co.	North Western Reporter. .	8.00

Register of Deeds Appropriation

Farnham's, Inc.	Furniture and file case .	271.20
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Sheriff Appropriation

A. A. Battery Co.	Batteries	19.46
Central Mobile Equipment Division Co. - Equipment rental. .		4,980.00
Leo A. Mattson Co.	Overhauling typewriter. .	31.00

Sheriff Appropriation Cont.

Northern States Power Co.	Service	\$ 12.11
Ed Ryan, Sheriff.	Conveying reimbursement .	1,102.13
Western Union	Telegrams	19.39
The Williams & Wilkins Co.	"Criminal Interogation" .	6.50

Sheriff-Jail Appropriation

Armour Food Service	Meat.	453.70
H. Brooks & Co.	Groceries	71.26
Robert L. Christen.	Hauling service	15.00
Franklin Creamery, Inc.	Dairy products-Contract .	57.04
Gamble-Robinson Co.	Groceries	19.20
Merlin Gatz	Eggs.	24.60
Johnson Poultry Service	Eggs.	24.15
May Brothers Co.	Groceries	192.13
City of Minneapolis	Board of Prisoners.	216.00
Osgood Coffee Co.	Coffee-Contract	90.72

Sheriff-Radio Appropriation

American Linen Supply	Laundry	10.60
Lew-Bonn Co.	Radio parts	266.25
May Brothers Co.	Cleaners.	30.30
Mead Metals, Inc.	Panel shearing.	5.51
Minnesota Paper & Cordage Co.	Dixie cups.	36.75
Mobil Oil Co.	Fuel oil-Contract	134.40
Northern States Power Co.	Service	164.13
Northwest Electronics	Batteries	4.00
Nicholas Serbanic	Janitorial services	200.60
Stark Electronics	Radio repairs	79.37

Superintendent of Schools Appropriation

Bloomington Sun-Suburbanite .	Subscription.	\$ 3.50
I.B.M. Corp.	Maintenance agreement. .	35.00

Supervisor of Assessments Appropriation

Argus Publishing Co.	Forms	57.50
Crown Rubber Stamp Co.	Stamp	7.50
Janney Industrial Supply Co.	Ladder.	6.62
Poucher Printing & Litho Co.	Supplies.	44.40

Surveyor Appropriation

Lew-Bonn Co.	Transceivers, supplies. .	433.60
Carlbom Harness Store	Straps.	2.50
Radio Electric Supply Co.	Batteries	3.84

Treasurer Appropriation

Wm. M. Anderson	Mileage & Tokens.	38.45
Stanley M. Erickson	Tokens.90
Glenwood-Inglewood Co.	Water	1.65
Pitney-Bowes, Inc.	Parts	9.90
Twin City Adding Machine Service - Maintenance agreement. .		183.60

Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental.		155.00
Walter Halstead	Mileage	48.95
N. W. Bell Telephone Co.	Service	74.92
Price Bros.	Janitorial services . . .	60.00
Maxwell D. Seeker	Mileage	42.57
Charles H. Stevenson.	Mileage	48.73

Library Fund

Harry N. Abrams, Inc.	Books	75.31
City of Anoka	Service	3.68

Library Fund

Central Mobile Equipment Division - Equipment rental. . . .	\$	360.00
Doubleday & Co.	Books	819.58
Gaylord Bros., Inc.	Number plates	1.14
The Gerstenslager Co.	Defroster fan	17.47
Harcourt Brace & World, Inc.	Books	64.68
National Geographic Society	Books	8.95
Northern States Power Co.	Service	7.25
N. W. Bell Telephone Co.	Service	30.90
N. W. Bell Telephone Co.	Service	12.40
N. W. Bell Telephone Co.	Service	113.88
Katherine Nowak	Mileage	22.05
St. Paul Book & Stationery Co.	Books	33.12
Westonka Telephone Co.	Service	8.23

Central Services Fund

Albinson, Inc.	Copyflex-Contract	118.09
Farnham's	Rulers.	7.25
Miller-Davis Co.	Supplies.	43.50
Minnesota Paper & Cordage Co.	Paper	63.47
The Paper Supply Co.	Paper	141.85
Standard Duplicators.	Duplicator fluid.	30.00
Xerox Corp.	Rental and billable units	215.12

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental. . . .		45.00
Golden Valley Oil Co.	Fuel oil.	64.20
Minneapolis Gas Co.	Gas	50.19
City of Minneapolis	Turn off water.	5.00
Paragon Plumbing Co.	Services.	9.82

Boat & Water Safety Fund

Central Mobile Equipment Division - Equipment rental. . . \$	150.00
Central Services. Supplies.	21.07

Road and Bridge Appropriation

J. L. Gleason	Construction-Contract- Project 6213.	29,414.70
T. L. Anderson.	Spreader-Contract . . .	825.00
Farwell-Ozum-Kirk Co.	Safety cans	160.97
Friden, Inc.	Labor and parts	20.15
Minneapolis Gas Co.	Services.	81.69
Minnesota Mining & Manufacturing Co. - Scotchlite applicator		52.23
Northern States Power Co. . .	Services.	1,430.13
Northern States Power Co. . .	Services.	12.83
Northwest Airlines.	Convention expense. . .	245.80
Northwestern Bell Telephone Co.	Services.	446.45
Overhead Door Co.	Labor and parts	69.74
L. P. Pederson.	Insurance refund. . . .	22.00
T. L. Reimer.	Insurance refund. . . .	11.00
Don S. Spielmann.	Insurance refund. . . .	22.00
Joe Volkenant Manufacturing Co.	Dumping service	50.00
Warner Hardware Company . . .	Safety cans	8.37
Peter Zappia.	Insurance refund. . . .	11.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gas and oil-Contract. .	258.98
T. L. Anderson.	Repair parts.	127.60
Central Rambler Sales	Parts	185.45
Dahlberg Bros., Inc.	Parts	142.28
McGraw-Hill Publishing Co. .	Subscription.	5.00
Minit-Car-Wash.	Car washes.	32.50

Central Mobile Equipment Division Cont.

Gladys E. Miller, Treasurer, City of Minneapolis	Repair and parts \$	412.79
Smith, Inc.	Repair parts	125.66
Standard Oil Co.-Division of American Oil Co.	Gasoline	915.30

Road Construction Fund (Chap. 598)

Kenneth L. Zakariasen, Homedale Nursery	Trees-Contract-Project 5816	25.00
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Lake Improvement Fund

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

Respectfully submitted,

Mrs. I. G. Scott W. C. O'Loughlin
George W. Matthews Edward Swanson
Arthur O'Hansen

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

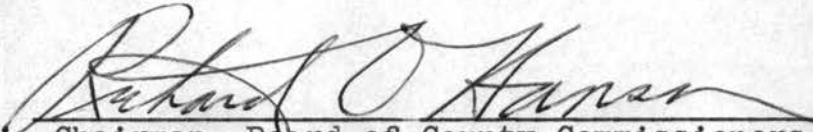
The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:


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

COMMISSIONER HANSON - Chairman YEA

Resolution adopted.

On motion, the County Board adjourned until, Tuesday,
January 29, 1963, at 10:00 A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, January 29, 1963

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 Richard O. Hanson, Chairman.

An annual report from Avis P. Nelson, Superintendent of Schools, was ordered placed on file.

Bonds for County officials were referred to the Committee on Ways and Means.

A letter from Judge John A. Weeks requesting to retain Arlys N. Diana as temporary assistant assignment clerk was referred to the Committee on Ways and Means.

A letter from George A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral security on County funds by Marquette National Bank was referred to the Committee on Ways and Means.

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

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

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

A notice of hearing from the State Highway Department (Thursday, February 14, 1963, 8:00 P.M., Chaska High School) to consider the economic effects of the improvement of a portion of Trunk Highway No. 212 was referred to the Committee on Roads and Lakes.

A notice of application for approval of bridge plans (Bridge No. 9217, T.H. No. 494) and notice of hearing (Wednesday, January 30, 1963, 1:30 P.M., Prudential Insurance Company auditorium) for flood control, major drainage and allied purposes in the Bassett Creek Watershed District at and in the vicinity of Minneapolis were referred to the Committee on Roads and Lakes.

A letter from Walter P. Halstead, Director, Civil Defense, submitting a comprehensive plan for emergencies entitled "Hennepin County, Minnesota, Civil Defense Operational Survival Plan" was referred to the Committee of the Whole.

A letter from Elmer H. Larson, Land Commissioner, submitting tax-forfeited land sale list was referred to the Committee on Public Grounds, Buildings and Institutions.

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

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

2. Notifying the Board of the rejection of the bids for furnishing four (4) dump trucks, Contract No. 40-301-46 and microfilm equipment, Contract No. 62.

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

4. Submitting the November and December 1962 monthly financial statements of the Hennepin County Library.

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

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

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

Specifications for sedans, trucks and a school bus were referred to the Committee on Ways and Means.

Applications for abatement of assessments and correction of taxes and homestead classifications were referred to the Committee on Taxes.

Arnet Leslie, Chairman, Twin City Metropolitan Planning Commission, C. David Loeks, Director, Leonard Dayton and Hugh Faville, members of said committee, were present at the meeting.

Mr. Leslie and Mr. Loeks spoke to the Board regarding the duties, accomplishments and plans of the Commission and proposed legislation being introduced in the current session of the Legislature (five-tenths of a mill increase in their levy). ← AMENDED - 3-5-63

The matter was ordered held for study.

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 furnishing of photostat paper and chemicals.

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Minneapolis Suburban Newspapers, Inc. for publishing the official proceedings of the Board of County Commissioners for the year 1963, outside the County Seat pursuant to Section 375.17, M.S. 1945, in the St. Louis Park Dispatch, at the rate of \$1.35 per folio for straight matter plus \$.50 per folio for tabular matter and \$.75 per folio for additional insertions, not less than six point type to be used;

BE IT RESOLVED, That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That the St. Louis Park Dispatch be designated as the official newspaper for publishing the official proceedings of the Board of County Commissioners, Hennepin County, outside the County Seat for the year 1963.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Minneapolis Suburban Newspapers, Inc., for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1962, outside the County Seat pursuant to Section 375.17 M.S. 1945, in the St. Louis Park Dispatch, at the rate of \$1.35 per folio for straight matter plus \$.50 per folio for tabular matter, not less than six point to be used; the said Minneapolis Suburban Newspapers, Inc. to furnish one hundred (100) copies of said publication to Hennepin County without additional cost to the County;

BE IT RESOLVED, That the Chairman of the County Board be directed to execute a contract when bond is approved, said bond to be fixed in the sum of \$1,000.00; and

BE IT FURTHER RESOLVED, That the St. Louis Park Dispatch be designated as the official newspaper for publishing the 1962 financial statement of Hennepin County, Minnesota, outside the County Seat.

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

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

Resolution adopted.

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

WHEREAS, This Board is in receipt of the minutes of the September 5, 1962 meeting of the Hennepin County Tuberculosis Control Advisory Board.

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

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

BE IT RESOLVED, That Russell Marsh, 6509 Baker Road, Hopkins, and John Kraemer, 5125 Glenview Drive, Minnetonka, are hereby reappointed as managers of the Nine Mile Creek Watershed District for a term of three (3) years each to expire on September 30, 1965.

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

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

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.

Lewis, Sandra S. Caseworker I January 14, 1963

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
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

And so the resolution was adopted.

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

BE IT RESOLVED, That effective January 1, 1963, David E. Mikkelson, Assistant County Attorney, be entered on the list of persons eligible to claim the amount of \$20 per month for transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955 and in accordance with the policy adopted by the County Board August 23, 1955, and amended on May 8, 1962, such designation to continue until the termination of the session of the Legislature for the year 1963.

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, Geo. A. Totten, Jr., County Treasurer, has notified this Board that the First National Bank of Minneapolis has pledged additional collateral securities for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said First National Bank of Minneapolis of:

U. S. Treasury Notes Series E-64, 3-3/4% - due 8-15-64 in the amount of \$2,000,000.00 be approved.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That three County Commissioners, Stanley R. Cowle, Budget Director, Kent B. Youngdahl, County Highway Administrator, and L. P. Pederson, County Highway Engineer, be authorized to attend the Second Urban County Congress sponsored by the National Association of Counties to be held in Washington, D.C., February 6th through the 9th, 1963; and

That with respect to the County Highway Engineer that the authorized dates also include the meeting of the National Association of County Engineers, February 4 and 5, 1963; and

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

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

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

Frank J. Flynn	\$1,334.40
John Shank	\$1,406.40
John J. Ruff	\$ 671.64

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

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

Resolution ADOPTED.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Kent B. Youngdahl, County Highway Administrator, the agreement between the County of Hennepin and the Geological Survey, United States Department of the Interior, for investigation of ground and surface water resources be approved for the year 1963; and

That the Chairman of the County Board be authorized to sign said agreement on behalf of the County of Hennepin, and that the County Auditor be directed to set aside from the Lake Improvement appropriation the sum of \$2,550.00 to pay the county's portion of the cost of this program.

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

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

Resolution ADOPTED.

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

Your committee recommends that the specifications for aluminum sign blanks, Contract No. 304-25, Scotchlite materials, Contract No. 305-25, steel sign posts, Contract No. 303-25, traffic paint, Contract No. 302-25, metal beam guard rail, Contract No. 306-25, and guard rail posts, Contract No. 307-25, all for the Hennepin County Highway Department for 1963, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Wednesday, February 13, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

Thurston

George W. Matthews

Edward Swanson

Richard O. Hanson

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

Resolution adopted.

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

Your committee recommends that the bond of Northland Milk and Ice Cream Company for furnishing various items of dairy products for the Hennepin County Juvenile Center, County Jail and the Home School for Boys for 1963, Contract No's 8, 9 and 10, be approved, it having been written by the United Pacific Insurance Company, a Washington corporation, in the sum of \$9,644.00; and

That the bond of Standard X-Ray Sales Company for furnishing x-ray film and chemicals to the Hennepin County Chest Clinic for 1963, Contract No. 2, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$8,567.00; and

That the bond of Cargill Incorporated for furnishing rock salt to the Hennepin County Highway Department for 1963, Contract No. 301-22, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$25,776.00.

Respectfully submitted,

Mrs. J. G. Scott Edmund Swan
George W. Matthews Chairman Hanson

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
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

Resolution adopted.

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

Your committee recommends that the bond of Chies Brothers Contractors for the wrecking and removal of structures along County right-of-way for 1963, Contract No. 302, be approved, it having been written by the Capitol Indemnity Corporation, a Wisconsin corporation, in the sum of \$7,360.00; and

That the bond of Credit Publishing Company for publishing the financial statement of Hennepin County for 1962, in Finance and Commerce, be approved, it having been written by the Hartford Accident and Indemnity Company, a Connecticut corporation, in the sum of \$1,000.00; and

That the bond of Credit Publishing Company for the publication of the official proceeding within the County Seat for 1963, be approved, it having been written by the Hartford Accident and Indemnity Company, a Connecticut corporation, in the sum of \$1,000.00; and

That the bond of Credit Publishing Company for publishing the delinquent tax list, be approved, it having been written by the Hartford Accident and Indemnity Company, a Connecticut corporation, in the sum of \$1,000.00; and

That the bond of Dickey and Shaver, Inc., for furnishing gasoline, oil and greasing services to the Hennepin County Sheriff's Department, Contract No. 40-305-31, be approved, it having been written by Aetna Insurance Company, a Connecticut corporation, in the sum of \$4,000.00; and

That the bond of Eddy Bakeries Company, Inc., for furnishing various bakery goods for the Hennepin County Jail and Juvenile Center for 1963, Contract No's. 6 and 7, be approved, it having been written by the Fidelity and Deposit Company of Maryland, a Maryland corporation, in the sum of \$5,144.00.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Wathen

[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner MATTHEWS 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 . 198.09
George G. Roadfeldt	Salary-Extension Service . 328.50
Janice S. Stroom.	Salary-Extension Service . 97.92

Respectfully submitted,

Mrs. I. G. Scott

J. H. Swanson

George W. Matthews

Edward B. Swanson

Richard O. Hanson

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

Resolution adopted.

Commissioner MATTHEWS 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 Law Book Co.	Book\$ 32.00
American Psychiatric Association - Manual.		2.25
Central Services.	Supplies.	267.59
Farnham's	Baskets	12.75
Hayward-Court Printing Co. . .	Minnesota Reports	5.48
I.B.M. Corp.	Maintenance Agreement . .	175.00
Joseph M. Mitchell Co.	Book.	9.50
West Publishing Co.	Minnesota Statutes and Northwest Reporter. . . .	166.00

Auditor Appropriation

Business Furniture, Inc. . . .	Chairs.	210.00
Friden, Inc.	Repairs	8.70
I.B.M. Corp.	Cards and repairs	78.04
Meyers Printing Co.	Forms	490.50
Miller-Davis Co.	Typewriter stand.	29.50
The Paper Supply Co.	Tar board	94.08

Book Repair Appropriation

Perfection Type, Inc.	Condensed type fonts. . .	24.43
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Budget and Purchasing Appropriation

National Printing Co.	Budget book	12.50
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Clerk of District Court Appropriation

Central Services.	Supplies.	210.80
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Coroner Appropriation

Central Services.	Supplies.	23.80
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Coroner Appropriation Cont.

Gray Audograph Co.	Service calls	\$ 7.50
Theresa J. Joncas	Typing reports.	221.00

Commissioners Appropriation

Central Services.	Supplies.	40.58
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Home School for Boys Appropriation

Aslesen Co.	Groceries	260.35
H. Brooks & Co.	Groceries	74.15
Buena Vista Distributing Co., Inc. - Film.		18.00
Campbell-Sevey, Inc.	Diaphragms.	2.50
Central Services.	Supplies.	153.19
Doyle Lock Co.	Keys copied	4.85
Ford-McNutt Glass Co.	Glass	14.55
Franklin Creamery	Dairy products.	496.70
Dr. Robert Gerlicher.	Professional services	4.00
Glen Lake State Sanatorium.	Water and steam	1,456.19
Glenwood-Inglewood Co.	Water	10.45
Hopkins Greenhouse.	Centerpiece	11.00
Phil Houghtelin	Piano tuning and parts.	64.00
Hudson Map Co.	Map	11.00
Johnson Poultry Service	Eggs.	71.55
Johnson Sanitation.	Service	60.00
Northern States Power Co.	Service	699.39
Rowell Laboratories, Inc.	Capsules.	39.20
Minneapolis Honeywell Regulator Co.	Checking and servicing.	309.38
Minnesota State Reformatory	Cabinet	92.50
Hobart Sales and Service.	Express charges	4.43
Swedish Hospital.	Hospital care	80.35

Home School for Boys Appropriation Cont.

Transport Clearings	Drayage	\$ 30.42
Universal Film Exchange	Film.	20.00

Juvenile Center Appropriation

Aslesen Co.	Groceries	26.05
H. Brooks & Co.	Groceries	13.45
Eddy Bakeries Co., Inc.	Bakery products	59.20
Farnham's	Projection lamp	4.85
Ideal Pictures of Minnesota	Film.	106.25
Janney Industrial Supply Co.	Ironing Board covers.	8.03
G. C. Peterson Machinery Co.	Blades.	14.34
Simplex Time Recorder Co.	Maintenance agreement	30.50
Sunrise Food Products	Chips	11.25
Tonka Fixtures, Inc.	Repairs	26.25
Ward Transfer, Inc.	Drayage	3.66
Witte Transportation.	Drayage	8.50

Officers

Probation/ Appropriation

Crown Rubber Stamp Co.	Stamp and phenolic plates	13.00
Glenwood-Inglewood Co.	Water	4.75
Hoff Rubber Stamp Co.	Stamps.	1.50
Hudson Map Co.	Maps.	2.00
Leo A. Mattson Co.	Overhauling typewriter.	34.75
National Council on Crime and Delinquency	Advertisement	9.00
National Council on Crime and Delinquency	Books	4.70
SCM-Supply Products	Ribbons	10.20
John Tierney.	Mileage	26.30
Wahl & Wahl, Inc.	Wheeldex.	75.00

Probation Officers Appropriation Cont.

Workman Tabulating Service.	Card listings	\$ 19.50
Kenneth R. Young.	Conference expense.	61.65

District Court Appropriation

Central Services.	Supplies.	112.11
Crown Rubber Stamp Co.	Stamps.	9.75
Miller-Davis Co.	Furniture-Contract.	403.75

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Professional services	70.00
Dr. Irving C. Bernstein	Professional services	30.00
Dr. Leslie Caplan	Professional services	25.00
Central Services.	Supplies.	204.68
Glenwood Hills Hospital	Preliminary observations.	1,121.00
Homewood Hospital, Inc.	Preliminary observations.	453.00
Dr. Robert P. Jeub.	Professional services	25.00
Minneapolis General Hospital.	Hospital care	1,108.00
Minneapolis N.P. Clinic	Preliminary observations	117.00
The Nicollet Clinic	Professional services	30.00

Probate Court Appropriation

Pitney-Bowes, Inc.	Meter rental.	84.24
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Sheriff Appropriation

N.W. Bell Telephone Co.	Directory	126.00
Poucher Printing Co.	Delinquent tax books.	118.56
Western Union	Telegrams	16.20

Sheriff-Jail Appropriation

American Linen Supply	Laundry	71.16
Eddy Bakeries Co., Inc.	Bakery products	400.00
City of Minneapolis	Board of Prisoners.	4,220.00

Superintendent of Schools Appropriation

Central Services.	Supplies.	\$ 54.95
Farnham's	Chair and punch	151.65
State of Minnesota, Document Section	Directories	4.00
Minnesota Envelope Co.	Envelopes	21.70

Supervisor of Assessments Appropriation

Friden, Inc.	Calculator and parts.	882.13
Robert W. Martin.	Insurance refund.	22.00
Minneapolis Suburban Newspaper	Subscriptions	20.00
Society Real Estate Appraisers	Membership.	22.50
Society of Real Estate Appraisers - Membership.		67.50

Surveyor Appropriation

Central Services.	Supplies.	41.19
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Torrens Title Appropriation

Central Services.	Supplies.	20.16
Phillips Legislative Service.	Service	135.00

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Central Services.	Supplies.	24.23
Lawrence J. Murdock	Mileage and tokens.	48.95
Pitney-Bowes, Inc.	Meter Rental.	101.64

Forfeited Tax Sale Fund

Central Mobile Equipment Division - Miscellaneous labor		3.69
Central Services.	Offset.	5.60

Library Fund

American Library Association.	Books	23.00
Boyd Transfer & Storage	Rental space.	90.00
Doubleday & Co.	Books	581.23

Library Fund Cont.

The Gerstenslager Co.	Anti-freeze	\$ 8.13
Harcourt, Brace & World . . .	Books	37.62
A. C. McClurg & Co.	Books	590.96
Minneapolis Public Library. .	Relief driver	14.04
Northern States Power Co. . .	Service	3.98
Arlene Russell.	Mileage	8.19
Albert Witman & Co.	Books	18.60

County Reserve Building & Maintenance Fund

Campbell-Sevey, Inc.	Installation to tank, Home School for Boys-Contract. . . .	54.09
Expert Window Cleaning Co. .	Window cleaning-Contract.	98.00

Central Services Fund

General Paper Corp.	Paper	59.06
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Property Rentals Fund

Paragon Plumbing Co.	Services.	7.95
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Road and Bridge Appropriation

Material Supply Co.	Calcium chloride-Contract	1,683.71
City of Minneapolis, Engineering Department.	Projects 5725, 5718-Contract	16.92
Minnesota Mining & Manufacturing Co.	Delineator and sheeting- Contract.	3,182.88
Central Mobile Equipment Div.	Supplies and labor. . .	2,953.04
Central Services.	Supplies.	151.73
Great Northern Railway Co. .	Rent.	20.00
Justus Lumber Co.	Redwood posts	32.80
Minneapolis Gas Co.	Gas	483.71
Northern States Power Co. . .	Service	71.63
Northern States Power Co. . .	Service	92.51
N.W. Bell Telephone Co. . . .	Service	32.50

Road Construction Fund (Chap. 598)

City of Minneapolis	Projects 5725, 5718-Contract	\$6,598.22
City of Minneapolis	Projects 5725, 5718-Contract	13.54
Douglas Gibson.	Project 5825-Contract . . .	220.00
E. V. Olsson.	Project 5825-Contract . . .	35.00
N.W. Bell Telephone Co.	Service	46.00
Ray Tharp	Project 5825-Contract . . .	220.00
George A. Totten, Jr.	Acquisition of land . . .	1,170.06

Central Mobile Equipment Division Fund

Astleford Equipment Co.	Parts	88.95
Auto Parts Service.	Parts and cleaner	54.49
Home Gas Co.	Gas	122.50
Howe-Richardson Scale Co.	Parts	25.63
Lowry Automatic Transmission Service	Seal, ring fluid.	28.00
Minneapolis Oxygen Co.	Oxygen.	13.98
National Bushing and parts.	Headlites	45.47
Power Brake & Equipment, Inc.	Lights.	9.54
Public Works Equipment Co., Inc.	Electric lift	138.65
Sanfax Corp.	Cleaner	66.82
SKarnes, Inc.	Parts	236.82
Smith, Inc.	Parts	104.35
Upper Mississippi Valley Oil Co.	Unoba oil.	89.10
Warner Hardware	Door springs.	9.17
Williams Hardware	Supplies.	142.06

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard S. HansenEdward HansenEdward Hansen

JAN 29 1963

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

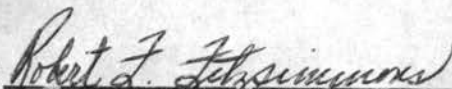
The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, February 5, 1963

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

All members were present.

The meeting was called to order by Richard O. Hanson, Chairman.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for George Sund and Milton Hilke, appraisers, to attend the Property Tax Short Course at the University of Minnesota was referred to the Committee on Ways and Means.

Letters from David E. Mikkelsen, Assistant County Attorney, submitting an easement and slope permits for property along C.S.A.H. No. 19 were referred to the Committee on Roads and Lakes.

Letters from Kent B. Youngdahl, Highway Administrator, submitting a severance payroll for Virgil M. Hill, a division of cost agreement for the improvement of C.S.A.H. No. 10 (Brooklyn Center), and an agreement for winter maintenance on county roads in the Village of St. Anthony were referred to the Committee on Ways and Means and the Committee on Roads and Lakes.

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

Letters from Stanley R. Cowle, Budget Director, requesting a thirty day extention of the contract period for the construction of the Shelter Care Home and requesting transportation allowance for two employees in his office were referred to the Committee on Ways and Means.

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

A letter from Russell C. Marsh, President, Nine Mile Creek Watershed District, submitting five copies of the District's 1962 Annual Report was ordered filed.

A letter from Avis P. Nelson, Superintendent of Schools, requesting transportation allowance for an employee in her office was referred to the Committee on Ways and Means.

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

Specifications for the improvement of C.S.A.H. No. 19 and No. 92, propane heating fuel, deisel tractors, street sweeper, and a truck self-loader were referred to the Committee on Roads and Lakes.

Applications for abatement of assessments and correction of taxes and homestead classifications were referred to the Committee on Taxes.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioner S. E. Ainsworth be appointed to represent the Board of County Commissioners of Hennepin County on the Hennepin County Agricultural Extension Committee for 1963.

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

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

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "553-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the Classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1957 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby ordered filed with the 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	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN MATTHEWS HANSON	<u>YEA</u>

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective on the dates shown, the following medical social workers, Chest Clinic, be included in the list of persons eligible to claim an amount of \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 of the Laws of Minnesota for 1955 and in accordance with the policy adopted by the County Board on August 23, 1955, and amended on May 8, 1962, such designation to continue until the employees named are promoted to positions not requiring the use of a car, terminate their employment, or otherwise become ineligible to receive such allowance:

Mrs. Stepha Berman. January 1, 1963
Mr. Robert Bartholow. January 1, 1963

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

Mr. Willis H. Mantor. December 31, 1962

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

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

Resolution adopted.

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

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

Ralph T. Craigo
5733 James Avenue South, Minneapolis

Robert E. Terry, Jr.
5832 46th Avenue South, Minneapolis

Herman D. Gilliam
8916 Dupont 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>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN HANSON	<u>YEA</u>

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following bids:

Contract No.	Vendor	Commodity	Contract Award	Department
301	Carpenter Paper Co.	Paper	\$ 5,433.20	Central Services Division
25	Carpenter Paper Co.	Paper	85.40	Home School for Boys
307	Minnesota Paper & Cordage Co.	Paper	784.80	Central Services Division
308	Crook & Hanley, Inc.	Paper	3,250.35	Central Services Division
26	Crook & Hanley, Inc.	Paper	361.15	Home School for Boys
300 & 301-35	H. A. Rogers Co.	Diazo Print Papers & Chemicals	1,700.00	Central Services Division
	Lowell P. Burris	Bookmobile	2,200.00 680.00	Road & Bridge Central Mobile Equipment Division

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.

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

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

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Budget Director, that the bid of the Royal Tire Sales Company, Contract No. 40-302-38, for furnishing tire requirements for the County of Hennepin for 1963, in the sum of \$7,000.00, be accepted.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,000.00 from the Central Mobile Equipment Division Fund to pay said award; and

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

Respectfully submitted,

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

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

Resolution adopted.

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

Your Committee recommends that the following bonds written by American Casualty Company of Reading, Pennsylvania covering officials and employees of Hennepin County named below, in the amounts shown, be approved and recorded:

George W. Matthews, County Commissioner	\$ 10,000.00
Mrs. I. G. Scott, County Commissioner	10,000.00
George M. Scott, County Attorney	1,000.00
Robert F. Fitzsimmons, County Auditor	10,000.00
Philip C. Schmidt, Clerk of District Court	25,000.00
Gordon Nelson, Superintendent, Juvenile Center	1,000.00
Ben K. Allison, Register of Deeds	5,000.00
Registrar of Titles	1,000.00
Ed Ryan, County Sheriff	25,000.00
Howard W. Perkins, County Surveyor	2,000.00
George A. Totten, Jr.	250,000.00
Carl A. Nelson, Assistant Director, Budget & Purchasing	5,000.00
Sheldon I. Weinberg, Buyer, Budget & Purchasing	1,000.00
Andrew A. Whitton, Buyer, Budget & Purchasing	1,000.00
Russell H. Zakariasen, Chairman, County Park Reserve District	10,000.00
Margaret R. Boyes	10,000.00

That the bond written by Western Surety Company, a South Dakota corporation, in the sum of \$1,000.00 covering William G. Guthrie, County Coroner, be approved and recorded.

Respectfully submitted,

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

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	MATTHEWS	YEA	MRS. SCOTT	YEA
SWANSON	YEA	CHAIRMAN HANSON	YEA		

Resolution adopted.

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

Your committee recommends that the schedule bonds written by American Casualty Company of Reading, Pennsylvania, covering Hennepin County employees in the County Auditor's office, the Chest Clinic, the Coroner's office, the department of Court Services, the Probate Court, the County Library, the office of the Register of Deeds, the County Treasurer's office, and the Welfare Board, be approved and recorded.

Respectfully submitted,

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

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 YEAS, as follows:

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

Resolution adopted.

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

Pursuant to the request from George A. Totten, Jr., County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

The Marquette National Bank of Minneapolis - Withdrawal of

U. S. Treasury Bonds of 1966, 3-3/4%, due 5-15-66 . . . \$ 475,000.00

and has pledged in lieu thereof:

U. S. Treasury Notes Series A-1967, 3-3/4%, due 8-15-67. 475,000.00

Respectfully submitted,

Mrs. D. G. Scott

George W. Matthews

Alfred B. Swanson

Richard O. Hanson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Griswold Coffee Company for furnishing coffee to the Hennepin County Institutions for 1963, Contract No's. 11, 12 and 13, be approved, it having been written by The Fidelity and Casualty Company of New York, a New York corporation, in the sum of \$2,095.00; and

That the bond of Jewell Electric Company for the electrical remodeling work at the Hennepin County Civil Defense Emergency Headquarters, Contract No. 73, be approved, it having been written by Standard Accident Insurance Company, a Michigan corporation, in the sum of \$2,855.00; and

That the bond of Paper, Calmenson and Company for furnishing blades (grader, one-way snow plow, wing, and bucket) to the Central Mobile Equipment Division of Hennepin County, Contract No. 40-301-30, be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the sum of \$9,805.00; and

That the bond of Hedberg and Sons Company for furnishing sand to Hennepin County, Contract No. 304-21, be approved, it having been written by the Agricultural Insurance Company of Watertown, New York, a New York Corporation, in the sum of \$1,320.00; and

That the bond of Minneapolis Suburban Newspapers, Inc. for publishing the proceedings of the County Board outside the County Seat for 1963, be approved, it having been written by The American Insurance Company, a New Jersey corporation, in the sum of \$1,000.00; and

That the bond of Minneapolis Suburban Newspapers, Inc. for publishing the financial statement of Hennepin County for the year 1962, be approved, it having been written by The American Insurance Company, a New Jersey corporation, in the sum of \$1,000.00.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert J. Hansen

Edward B. Brown

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

Resolution adopted.

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

Your committee recommends that the specifications for four (4) trucks with dump bodies, Contract No. 40-301-46, one 4-door sedan-Sheriff, Contract No. 40-303-46, four (4) panel trucks, Contract No's. 40-304-46 and 304-51, one (1) 48-passenger school bus, Contract No. 40-305-46, one (1) stake model truck, Contract No. 40-306-46, five (5) compact sedans, Contract No's. 40-307-46, 308-51 and 24, two (2) four door sedans, Contract No. 40-310-46, all for the Central Mobile Equipment Division, and two (2) pickup trucks for the Highway Department, Contract No. 310-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 19, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard O. Hanson

J. H. Hunt

Edward E. Swann

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 NONE NAYS, as follows:

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Lot 3, and South 1/2 of Lot 2, Block 10, Pleasant Park Addition.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Elmer Blomson
Ruth O. Hanson

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
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	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
	\$	\$
Buster's Texaco	47.25	- - -
Club 37	38.01	- - -
Lloyd Geyer	39.04	- - -
Handling Equipment Co., Inc. . .	23.63	- - -
Francis Wm. Miller.	25.60	- - -
Ronald V. Payne	33.86	- - -
L. G. Zrust	228.82	- - -

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward B. Brown

Commissioner SWANSON offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Hennepin County Historical Society	Advance payment, 1963 Budget.	\$15,000.00
Marion W. Tyree	Salary-Soil Conservation	41.40

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Harold B. Hanson

Robert C. Hanson

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

Resolution adopted.

Commissioner AINSWORTH 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. James D. Olson, Attorney at Law, for the preparation of an opinion of title on the Orono Maintenance Station property. \$ 25.00
2. Pioneer Power, Inc. for water meter installation charges at the Hennepin County Highway Building, Osseo 37.45
3. Swanson Excavating Company for the repair and replacement of a fire hydrant on the grounds of the Home School for Boys, Glen Lake 152.60

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard T. Hanson

Edward B. Swanson

Commissioner HANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Auditor Appropriation

Farnham's	Time book	\$ 1.75
Robert F. Fitzsimmons . . .	Conference expense.	18.00
Friden, Inc.	Calculator.	880.00
Moore Business Forms, Inc.	Imprinter repairs	21.20
Thermo-Fax Sales, Inc. . .	Supplies.	324.09

Budget and Purchasing Appropriation

Crook & Hanley, Inc. . . .	Duplicator-Contract	4,199.19
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Building and Equipment Fund

Baker-Lange Associates, Inc.	Architects fees	4,251.47
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Coroner Appropriation

Callaghan & Co.	Journal	25.00
Northern States Power Co. .	Electric service.	85.97

Commissioners Appropriation

Farnham's	Pads.	4.80
Jerry's Home Upholstering .	Couch recovered	146.00

Home School for Boys Appropriation

Gamble-Robinson Co.	Groceries	243.95
Ginn & Co.	Books	5.65
McCormick-Mathers Publishing Co. -	Books.	82.84
Oken's, Inc.	Groceries	143.95
Pittsburgh-Erie Saw Corp. .	Service	12.60
Philip E. Ploumen	Mileage	35.45
Ad Strandquist.	Officiating duties.	12.50
Ray Thompson.	Chorus practice	14.22

Home School for Boys Appropriation Cont.

Varityper Corp.	Paper	\$ 9.09
Webster Publishing Co. . .	Book	32.20
Don Wilson.	Officiating duties.	12.50

Juvenile Center Appropriation

Arthur Hardware, Inc. . . .	Locks	7.12
Aslesen Co.	Repair toaster	13.50
Bemis Bag Co.	Drapery material.	51.80
H. Brooks & Co., Inc. . . .	Groceries	8.25
Doyle Lock Co.	Keys	2.80
Farnham's	Supplies.	3.18
Gamble-Robinson Co.	Groceries	69.65
May Brothers Co.	Groceries	121.90
Gordon D. Nelson.	Registration fees	18.00
Northern States Power Co. .	Service	357.55
Rudolf Plowing Service. . .	Service	20.00
Physicians & Hospital Supply	Shampoo	12.00

Officers

Probation/Appropriation

Business Furniture, Inc. .	Chairs.	232.50
Psychological Corp.	Record forms.	17.00

District Court Appropriation

Bobbs-Merrill Co., Inc. . .	Book	12.00
Miller-Davis Co.	Thermos filler.	6.50
Washington County	Juvenile Court services . . .	300.00
West Publishing Co.	North Western Reporter. . . .	36.00

Court Commissioner Appropriation

Dr. John E. Mulvahill . . .	Professional services	15.00
Western Union	Telegrams	14.58

Official Publications Appropriation

Credit Publishing Co.	Commissioners Proceedings . . . \$	822.00
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Register of Deeds Appropriation

Farnham's	Chairs and binders	117.15
Johnson Printing Co.	Certificate of titles-Contract	1,836.27
Miller-Davis Co.	Binders and canvas jackets- Contract.	3,950.00
Pitney-Bowes, Inc.	Meter rental.	21.60

Sheriff-Jail Appropriation

H. Brooks & Co.	Groceries	47.90
Central Services.	Supplies.	5.80
Gamble-Robinson Co.	Groceries	50.65
Minneapolis Gas Co.	Gas	25.06
Minneapolis General Hospital	Receiving care.	28.00
Refrigeration & Industrial Supply - Parts		14.50

Sheriff-Radio Appropriation

Acme Electronics.	Electronic supplies	38.45
Lew-Bonn & Co.	Repair parts.	270.55
Central Services.	Offset.	38.75
Minneapolis Honeywell Regulator Co. - Maintenance agreement .		132.00
Mobile Radio Engineering. .	Supplies.	41.66
Northern States Power Co. .	Services.	182.71
Sheridan Sheet Metal Co. .	Labor	11.60

Supervisor of Assessments Appropriation

Central Services.	Supplies.	121.54
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Surveyor Appropriation

Minnesota Secretary of State	Survey copies	6.50
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Treasurer Appropriation

I.B.M. Corp.	Cards	\$ 318.00
Quality Park Envelope Co. .	Tax envelopes-Contract. . . .	1,389.97

Civil Defense Appropriation

Gardner Hardware Co. . . .	Pulley.	2.79
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Library Fund

American Library Association	Subscriptions	18.00
R. R. Bowker Co.	Books	11.00
Clary Business Machine Co. .	Service	5.00
Connors Oil Co.	Philheat.	35.89
Diversified Publication, Inc.	Subscriptions	9.00
Doubleday & Co.	Books	23.25
Golden Press, Inc.	Books	223.30
Hennepin County Library Petty Cash Fund	Purchases	23.26
Hertzberg-New Method.	Book rebound.	783.17
Home Gas Co.	Gas	14.96
A. C. McClurg & Co.	Book.	1.62
Minneapolis Star & Tribune. .	Photo print	2.75
Independent School Dist. No. 277 - Supervisory service. . . .		50.00
Natural History Society . . .	Subscriptions	48.00
N.W. Bell Telephone Co. . . .	Service	116.60
Westonka Telephone Co. . . .	Service	7.50

Central Services Fund

Farnham's	Supplies.	15.90
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Property Rentals Fund

Paragon Plumbing Co.	Service	17.80
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Boat & Water Safety Fund

N.W. Bell Telephone Co. . . .	Service	22.50
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Road and Bridge Appropriation

G. D. Moyer	Opinion of title-Contract- Project 5817.	\$ 10.00
G. D. Moyer	Opinion of title-Contract- Project 5817.	25.00
B. F. Tonskemper.	Appraisal-Contract- Project 5817.	75.00
Albinson, Inc.	Service, parts.	233.14
Brin Glass Co.	Thermopane.	30.00
Cox Brothers, Inc.	Rental of backhoe	231.00
John Henry Foster Co.	Caps and screws	5.25
Home Gas Co., Inc.	Propane gas	360.00
Homedale Nursery Inc.	Shrub	66.50
City of Hopkins	Water and sewer service	27.41
Lew-Bonn Co.	RCA Tubes	166.48
Leo A. Mattson Co., Inc.	Overhaul typewriter	26.00
Miller-Davis Co.	Folders	10.00
Minneapolis, Northfield & Southern Railway.	Bridge rental	500.00
Minneapolis Suburban Newspapers, Inc. - Subscription		5.00
Northland Electric Supply Co.	G. E. Lamp.	6.76
William G. Peterson	Mileage	6.68
H. A. Rogers Co.	Auto positive and prints.	7.71
The Satterlee Co.	Drill	54.83
Strom Simpson Co.	Paper	25.00

Road Construction Fund (Chap. 598)

Earl Dorn	Appraisal-Contract- Project 5825.	35.00
Earl Dorn	Appraisal-Contract- Project 5825.	35.00

Lake Improvement Fund

U. S. Geological Survey . .	Expenses-Contract	\$ 1,162.25
U. S. Geological Survey . .	Expenses-Contract	787.75
Tipco Inc.	Scotchlite.	881.50

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . .	Motor oil-Contract.	97.35
Mobile Oil Co.	Diesel-Contract	56.00
Mobil Oil Co.	Diesel-Contract	570.00
Binks Manufacturing Co. . .	Service, parts.	9.27
Janney Industrial Supply Co.	Pump oil and solder	75.36
Theodore R. Kauffman Co. .	Supplies.	114.13
Rochester Maintenance Supplies Co. -	Car wash	200.00
Ruffridge-Johnson Equipment Co. -	Broom	48.00
Stinar Corp.	Stand	43.95
Suburban Chevrolet Co. . . .	Parts	222.83
Warner Hardware Co.	Sash Cord	35.43

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonD. H. HissnerEdward B. Evans

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


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

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
February 13, 1963, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor