



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

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Minneapolis, Minnesota

Wednesday, February 13, 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.

Letters were read from Edward P. Dietrich, Assistant County Attorney, as follows:

1. Re the Minnesota Supreme Court decision of December 14, 1962 relative to governmental immunity. Ordered filed.
2. Re procedure for handling recommendations and opinions on titles to right-of-way property. Referred to the Chairman of the Board.

A letter from Gerald Nelson, Alderman Fourth Ward, City of Minneapolis, recommending that the City discontinue its fire security standby service covering Glen Lake Sanatorium and the Home School for Boys was referred to the Committee of the Whole.

A letter from Howard W. Perkins, County Surveyor, requesting authorization for Elmer J. Peterson, Chief Deputy, to attend a conference in Washington, D.C., was referred to the Committee on Ways and Means.

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

1. Requesting that Jane Young, Medical Social Worker, be

reimbursed for expenses incurred while attending a seminar at the University of Minnesota.

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

Dr. Funk's letters were referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, submitting a petition for the dissolution of School District No. 566 (Hennessy Hill) was referred to the Committee on Public Grounds, Buildings and Institutions.

A land title summons in application for registration of land (File No. 15099) was referred to the County Attorney.

A notice from the U. S. Army Corps of Engineers of application for permit by the University of Minnesota to construct a storm sewer outlet was referred to the Committee on Roads and Lakes and the Highway Administrator.

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

Specifications for two boats and a boat trailer 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.

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 furnishing of guard rail, guard rail posts, traffic paint, steel sign posts, and aluminum sign blanks.

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

Only one bid was received for furnishing scotchlite materials.

Commissioner Matthews moved, seconded by Commissioner Ainsworth that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for scotchlite materials, bids to be opened on Tuesday, February 26, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., continued 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 received from Donald J. Olson, one of the signers of the petition, urging the adoption of the name Minnetoga.

Mayor Al Illies, Village of Minnetonka, was present at the hearing.

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

The matter was referred to the Committee on Roads and Lakes.

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

Your Committee, to whom was referred the matter of petition to change the name of Mud Lake in the Village of Minnetonka to Lake Minnetoga recommends as follows:

That inasmuch as it appears that notice of the time and place of hearing on said petition was duly given as required by law, the name of the lake described in said petition, heretofore known as MUD LAKE, shall be fixed, determined and changed to MINNETOGA.

Respectfully submitted,

Mrs. I. G. Scott                      [Signature]  
George W. Matthews              Edward B. [Signature]  
[Signature] 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 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 SC MRS. SCOTT offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bill for an act relating to the Public Defender in the County of Hennepin; amending Minnesota Statutes 1961, Section 611.12 by inserting the "County of Hennepin" in place of "counties having a population of 300,000 or over" be approved by the Board of County Commissioners of Hennepin County this 13th day of February, 1963 and presented to the 1963 session of the Legislature of the State of Minnesota.

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 M. MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bill for an act relating to poor relief in the County of Hennepin; the abolition of the town system therein and authorizing the County Welfare Board to administer poor relief under the County system; empowering the County Board of such County to conduct, operate and maintain a hospital for the care of the indigent in the County, and to appropriate and expend money for such purposes, and creating a fund therefor; creating the office of hospital administrator; authorizing said County Board to acquire land, construct hospital buildings thereon and to equip the same for the care of the indigent in such County, and to issue bonds to acquire funds therefor; authorizing the leasing of the Minneapolis General Hospital to such County; providing for the transfer to the County of personal property, case records, and welfare and hospital employees of municipalities and towns therein; relating to the status of such transferred employees and their rights as members of a municipal retirement plan; and amending Minnesota Statutes 1961, Section 393.01, Subdivision 3, and Section 393.08 be approved by the Board of County Commissioners of Hennepin County this 13th day of February, 1963 and presented to the 1963 session of the Legislature of the State of Minnesota.

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

AINSWORTH	<u>NAY</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:

Joseph H. O'Fallon  
2733 Elliot Avenue, Minneapolis

George Francis Grimms  
248 1/2 Cedar Avenue, Minneapolis

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That Mrs. Blanda Weitgenant, Curriculum Consultant in the office of the County Superintendent of Schools be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955, and amended on May 8, 1962.

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:

BE IT RESOLVED, That the following named persons in the Hennepin County Budget and Purchasing Office be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955, and amended on May 8, 1962:

Andrew Whitton, Buyer  
Sheldon Weinberg, Buyer

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 George D. Sund and Milton T. Hilk, appraisers in the office of the Supervisor of Assessments, be authorized to attend the Property Tax Short Course to be held at the University of Minnesota on four successive Thursdays, beginning January 31, 1963; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, incurred by the said Supervisor of Assessments employees, be paid from the Supervisor of Assessments appropriation upon presentation of properly verified 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 MRS. SCOTT offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Budget Director, a thirty day time extension for the general construction of the Hennepin County Shelter Care Home, Contract No. 74, be granted T. M. Carlson and Son.

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 pursuant to a letter from Kent B. Youngdahl, County Highway Administrator, the agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$500.00 per year for snow removal and ice control on the county state aid highways within the corporate limits of the Village 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.

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, Because of a change in policy with respect to division of costs between the County of Hennepin and municipal corporations for improvement of county state aid highways, an amended agreement for division of costs has been prepared with the Village of Brooklyn Center for the improvement of County State Aid Highway No. 10, Project 6125.

NOW THEREFORE BE IT RESOLVED, That the Chairman of the County Board be authorized to sign said amended agreement on behalf of the County of Hennepin.

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

AINSWORTH	<u>YEA</u>
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 a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance allowance in the amount of \$83.72 for Virgil M. Hill, a former employee of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

The question was on the adoption of the resolution, and there were 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 warranty deed from Florence E. Newman and Walter Newman, wife and husband, conveying to Hennepin County, Minnesota, for the sum of \$16,800.00, buildings and land described as South 1/2 of Lot 9, Block 5, "George Appleby's Addition", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$16,800.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<u>YEA</u>
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 highway easements and slope permits re C.S.A.H. No. 19, Project No. 6204, be accepted and recorded:

Parcel No. 7, executed by Clover M. Boyer, now Clover M. Boyer Shahar and Max Shahar, her husband, and May L. Berry, for a consideration of \$2,500.00; and

Parcel No. 11, executed by Norma I. Engel, single, for a consideration of \$10000; and

Parcels 12 and 15, executed by Bernard Klaers and Regina Klaers, husband and wife, for a consideration of \$660.00; and

Parcel No. 10, executed by Julia A. Klonne, now Julia A. Freiburger and Frank B. Freiburger, her husband, for a consideration of \$375.00; and

Parcel No. 14, executed by The Church of S. S. Peter and Paul of Medina, Minnesota, a Minnesota Religious Corporation, for a consideration of \$250.00; and

Parcel No. 13, executed by Harry B. Sipe and Bernice Sipe, husband and wife, John Klaers, single, and Eva Klaers, single, for a consideration of \$500.00; and

Parcel No. 16, executed by Nicholas Elsen and Elizabeth K. Elsen, husband and wife, and Elizabeth J. Elsen for a consideration of \$115.00; and

Parcel No. 1, executed by Arthur V. Waid and Margaret Waid for a consideration of \$100.00; and

Parcel No. 2, executed by Fred F. Glampe and Elizabeth Glampe for a consideration of \$100.00.

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 the bond of Chies Brothers Contractors, for the wrecking and removal of buildings, Contract No. 303, be approved, it having been written by the Capitol Indemnity Corporation, a Wisconsin corporation, in the sum of \$1,250.00; and

That the bond of The American Oil Company for furnishing diesel and heating fuel oil to Hennepin County, Contract No's. 40-304-31, 301-42, 3 and 4, be approved, it having been written by the Seaboard Surety Company, a corporation of New York, in the sum of \$10,692.00; and

That the bond of Panray/Parlam Corporation for furnishing drugs, antibiotics and chemicals to the Hennepin County Chest Clinic, Contract No. 1, be approved, it having been written by Fireman's Fund Insurance Company, a New York corporation, in the sum of \$2,636.00; and

That the bond of H. A. Rogers Company for furnishing diazo print papers and chemicals to Hennepin County, Contract No's. 300 and 301-35, be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the sum of \$3,900.00; and

That the bond of Woodrich Construction Company for furnishing sand to Hennepin County, Contract No. 303-21, be approved, it having been written by the Reliance Insurance Company, a Pennsylvania corporation, in the sum of \$930.00.

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 Roads and Lakes presented the following report:

Your committee recommends that the specifications for gravel and bituminous base on C.S.A.H. No. 92, Project No. 6222, and for grading, base and bituminous surfacing on C.S.A.H. No. 19, Project No. 6204, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Tuesday, March 12, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

Commissioner MATTHEWS offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
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 specifications for one (1) diesel powered crawler tractor with front end loader, Contract No. 40-308-46, and for two (2) diesel powered crawler tractors with front end loaders, Contract No. 40-309-46, both for Central Mobile Equipment Division; for one (1) self propelled street sweeper, Contract No. 305-51, for one (1) diesel powered crawler tractor with backhoe and front end loader, Contract No. 306-51, for one (1) hydraulic operated truck self loader, Contract No. 307-51, for one (1) snowblower, Contract No. 309-51, and for commercial propane heating fuel, Contract No. 302-42, all for the Hennepin County Highway Department, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Tuesday, February 26, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George M. Matthews

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

Resolution adopted.

Commissioner A. INSWORTH from the Committee on Taxes presented the following report:

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

Name	Tax	Penalty
	\$	\$
F. W. Brandt and Wm. T. Cornelius	58.10	- - -
Chicago Plaza Beauty Shop . . . . .	30.47	- - -
Tom Crosby Company. . . . .	147.93	- - -
Church of St. George of Long Lake	127.20	- - -
Harry A. Fine . . . . .	- - -	34.30
Anna U. Helmquist . . . . .	120.60	- - -
Hennepin County Auditor for		
Bloomington Assessor. . . . .	10.28	- - -
M. J. Holloway & Co. . . . .	92.45	- - -
House of Windsor. . . . .	86.30	- - -
W. E. Huskins . . . . .	14.38	- - -
Lakeway Cafe. . . . .	130.46	- - -
Ray J. Lerschen & Associates. . .	8.22	- - -
James J. McCormick. . . . .	- - -	18.00
Michigan Fruit Cannery, Inc. . .	969.78	- - -
Olson Highway Shell . . . . .	88.35	- - -
Orono Independent School District		
No. 278 . . . . .	144.52	- - -
Theodore O. Rasmusson . . . . .	143.40	- - -
Village of Richfield. . . . .	225.82	- - -
Village of Richfield. . . . .	226.34	- - -
Village of Richfield. . . . .	120.34	- - -
Village of Richfield. . . . .	431.70	- - -
Village of Richfield. . . . .	254.50	- - -
Village of Richfield. . . . .	59.92	- - -
Village of Richfield. . . . .	69.64	- - -
Village of Richfield. . . . .	55.82	- - -
Village of Richfield. . . . .	56.32	- - -
Village of Richfield. . . . .	124.96	- - -
Village of Richfield. . . . .	35.84	- - -
Village of Richfield. . . . .	35.84	- - -
Village of Richfield. . . . .	210.46	- - -
Village of Richfield. . . . .	505.42	- - -
Village of Richfield. . . . .	558.18	- - -
Village of Richfield. . . . .	1,499.88	- - -
Vivians Carpeting . . . . .	22.60	- - -
D. F. Vizecky Contracting Co. . .	89.38	- - -

Exempt for 1962 and Subsequent Years:

Church of St. George of Long Lake  
Village of Richfield (15)

Exempt for 1963 and Subsequent Years:

Village of Richfield

Respectfully submitted,

Mrs. I. G. Scott      Edmund Blum  
George W. Matthews      Edward Blum  
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 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 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
Raymond L. Duff . . . . .	Com. at a point in N line etc., Sec. 4-119-22.
Anna U. Helmquist . . . . .	S 200 feet of Lot 8, Auditor's Sub- division No. 321.
Hennepin County Auditor for Minneapolis City Assessor . .	Four parcels, Chute Bros. 1st Addn.- Thorpe Bros. Nicollet Manor.
Curtis F. Truwe . . . . .	Lot 3, Block 1, Prestegards Addn.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

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

Marion W. Tyree . . . . . Salary-Soil Conservation . . \$ 43.20

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

George W. Matthews

Edward L. 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 HANSON from the Committee on Ways and Means presented the following report:

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

Attorney Appropriation

Western Union . . . . .	Telegrams . . . . .	\$ 14.66
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Auditor Appropriation

Clary Business Machine Co. .	Ribbons, service. . . . .	26.75
Crown Rubber Stamp Co. . . .	Stamp . . . . .	1.50
I.B.M. Corp. . . . .	Machine rental. . . . .	1,402.50
Miller-Davis Co. . . . .	Index . . . . .	4.75
Minneapolis Van & Warehouse Co.	Drayage . . . . .	26.00
Thermo-Fax Sales, Inc. . . .	Copy belt . . . . .	7.50

Budget and Purchasing Appropriation

Farnhams. . . . .	Supplies. . . . .	17.75
N.W. Bell Telephone Co. . . .	Service . . . . .	291.71
Edward J. Shannon . . . . .	Services-Contract . . . .	550.00
Sheldon I. Weinberg . . . . .	Mileage . . . . .	9.45

Building and Equipment Fund

Adolfson & Peterson, Inc. .	Work on Truck Station, Orono-Contract. . . . .	6,771.15
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Clerk of District Court Appropriation

Farnham's . . . . .	Supplies. . . . .	719.80
Miller-Davis Co. . . . .	Transfer cases. . . . .	860.00

Home School for Boys Appropriation

Armour Food Service . . . . .	Meat. . . . .	1,015.86
H. Brooks & Co. . . . .	Groceries . . . . .	117.30
Doyle Lock Co. . . . .	Padlocks . . . . .	9.00
Gamble-Robinson Co. . . . .	Groceries . . . . .	85.35

Home School for Boys Appropriation

Holt, Rinehart & Winston. . .	Books . . . . .	\$ 65.44
Johnson Poultry Service . . .	Eggs. . . . .	46.80
Theodore R. Kauffman Co. . .	Wiping cloths . . . . .	27.00
Surplus Properties Division of Procurement, State of Minnesota	Supplies. . . . .	5.10
Wilson & Co., Inc. . . . .	Meat. . . . .	292.80
William Barlow. . . . .	Mileage . . . . .	54.43
Jessie Berryhill. . . . .	Mileage . . . . .	9.00
Thomas Faust. . . . .	Mileage . . . . .	48.50
Philip J. Juhl. . . . .	Mileage . . . . .	56.30
Philip E. Ploumen . . . . .	Mileage . . . . .	49.32
Georgia Rieke . . . . .	Mileage . . . . .	14.53
Luther O. Schmidt . . . . .	Mileage . . . . .	57.95
Edward Sedio. . . . .	Mileage, Registration fees	160.55
Basil L. Townsend . . . . .	Mileage . . . . .	4.35
Owen Turnlund . . . . .	Mileage . . . . .	87.15
Jerrold Winters . . . . .	Mileage . . . . .	37.63

Juvenile Center Appropriation

Bowdins, Inc. . . . .	Parts . . . . .	3.75
General Parts and Supply Co.	Repairs . . . . .	34.70
St. Barnabas Hospital . . . .	Laundry . . . . .	66.52
SCM Supply Products . . . . .	Coupon book . . . . .	27.00
Twin City Distributing Co.. .	GreSolv . . . . .	3.95
Burton H. Cannon. . . . .	Mileage . . . . .	25.33
Richard C. Ericson. . . . .	Mileage . . . . .	32.83
Gordon D. Nelson. . . . .	Mileage . . . . .	27.73
Edgar J. Robinson . . . . .	Mileage . . . . .	27.58

Probation Office Appropriation

Bri-Mar Co. . . . .	Room rental . . . . . \$	350.00
Central Services. . . . .	Supplies. . . . .	360.28
Hudson Map Co. . . . .	Maps. . . . .	48.50
National Association of Social Workers. . . . .	Advertisement . . . . .	15.00
Northern States Power Co. . .	Service . . . . .	29.17
Donald F. Anderson. . . . .	Mileage . . . . .	41.68
James Angell. . . . .	Mileage . . . . .	33.95
James E. Allen. . . . .	Mileage . . . . .	36.50
Barbara Anthony . . . . .	Mileage . . . . .	32.67
Mary Bovolak. . . . .	Mileage . . . . .	25.78
Perry R. Beggs. . . . .	Mileage . . . . .	30.35
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	39.20
Gerald W. Benson. . . . .	Mileage . . . . .	29.30
James E. Bergum . . . . .	Mileage . . . . .	28.85
Douglas J. Boler. . . . .	Mileage . . . . .	24.28
John Bridgeman. . . . .	Mileage . . . . .	24.35
Robert C. Brown . . . . .	Mileage . . . . .	40.78
Mary Lee Coe. . . . .	Mileage . . . . .	27.58
Gerald L. Dahl. . . . .	Mileage . . . . .	56.90
Veronica DeMarco. . . . .	Mileage . . . . .	23.08
Roy A. Dennis . . . . .	Mileage . . . . .	31.17
John Dosedel. . . . .	Mileage . . . . .	23.45
John Fallon . . . . .	Mileage . . . . .	50.98
Adelaide Ferguson . . . . .	Mileage . . . . .	30.05
Merlin R. Garner . . . . .	Mileage . . . . .	43.03
Jon Gruschka . . . . .	Mileage . . . . .	32.52
C. E. Hughes. . . . .	Mileage . . . . .	50.68

Probation Office Appropriation Cont.

Wm. S. Kelley . . . . .	Mileage . . . . .	.\$ 35.60
Paul W. Keve. . . . .	Mileage . . . . .	31.70
Seppo Lahti . . . . .	Mileage . . . . .	30.80
Charles L. Lindholm . . . . .	Mileage . . . . .	40.55
Carol Lundberg. . . . .	Mileage . . . . .	33.50
Raymond Lundquist . . . . .	Mileage . . . . .	29.45
Dorothy Meyer . . . . .	Mileage . . . . .	25.55
Sally Miller. . . . .	Mileage . . . . .	9.60
Esther C. Naus. . . . .	Mileage . . . . .	40.25
Glenn J. Nelson . . . . .	Mileage . . . . .	42.50
Diane Pennington. . . . .	Mileage . . . . .	41.60
Charles E. Peterson . . . . .	Mileage . . . . .	37.93
John Peterson . . . . .	Mileage . . . . .	31.40
Thorild F. Peterson . . . . .	Mileage . . . . .	41.23
Gary Phleger. . . . .	Mileage . . . . .	26.60
A. J. Pierce. . . . .	Mileage . . . . .	31.33
Richard Plaep . . . . .	Mileage . . . . .	28.33
Charles Russell . . . . .	Mileage . . . . .	28.18
James T. Sarazin. . . . .	Mileage . . . . .	32.38
D. M. Scarr . . . . .	Mileage . . . . .	38.00
Floyd B. Scott. . . . .	Mileage . . . . .	25.85
Samuel M. Siebert . . . . .	Mileage . . . . .	40.25
William A. Slater . . . . .	Mileage . . . . .	36.95
Carol Ste Marie . . . . .	Mileage . . . . .	38.60
Michael Stephens. . . . .	Mileage . . . . .	54.50
Jessica Swain . . . . .	Mileage . . . . .	29.90
Ronald W. Thomas. . . . .	Mileage . . . . .	28.55
Charles A. Thurston . . . . .	Mileage . . . . .	34.40

Probation Office Appropriation Cont.

Marjorie L. True . . . . .	Mileage . . . . .	\$ 26.90
Dorothy W. Watson . . . . .	Mileage . . . . .	41.23
Harold Westerberg . . . . .	Mileage . . . . .	26.08
E. R. Wheeler . . . . .	Mileage . . . . .	63.55
Richard L. Wine . . . . .	Mileage . . . . .	28.40
Ervin Wismer . . . . .	Mileage . . . . .	44.23
Robert B. Wyckoff . . . . .	Mileage . . . . .	7.05
Kenneth R. Young . . . . .	Mileage . . . . .	29.08
James A. Zuehl . . . . .	Mileage . . . . .	31.18

District Court Appropriation

Judge Lindsay Arthur . . . . .	Convention expense . . .	61.36
Finance & Commerce . . . . .	Summons & Notice of Hearings	18.00
West Publishing Co. . . . .	Jury instructions . . . .	40.00

Court Commissioners Appropriation

Glenwood Hills Hospital . . .	Preliminary observations	570.00
Homewood Hospital, Inc. . . .	Preliminary observations	228.00
Dr. Robert L. Meller . . . . .	Professional services . .	90.00
Minneapolis General Hospital.	Hospital care . . . . .	216.00
Dr. John W. Schumacher . . . .	Professional services . .	25.00
Stearns County . . . . .	Mental exams . . . . .	30.60

Official Publications Appropriation

Post Publishing Co. . . . .	Commissioner's proceedings	927.62
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Probate Court Appropriation

SCM Supply Products . . . . .	Ribbons . . . . .	13.50
West Publishing Co. . . . .	Minnesota Statutes . . . .	45.00

Register of Deeds Appropriation

Central Services. . . . .	Supplies . . . . .	\$ 464.03
Leo. A. Mattson Co. . . . .	Overhauling typwriters .	62.00

Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage. . . . .	89.77
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Sheriff Appropriation

Film Shops, Inc. . . . .	Film finishings. . . . .	22.27
McAlpine Well Co. . . . .	Work at pistol range . .	23.92
Ed. Ryan, . . . . .	Conveying expense. . . .	2,160.55

Sheriff-Jail Appropriation

H. Brooks & Co., Inc. . . . .	Groceries. . . . .	21.05
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Sheriff-Radio Appropriation

Chippewa Springs Co. . . . .	Water. . . . .	8.75
Nicholas Serbanic . . . . .	Janitorial services. . .	200.60

Superintendent of Schools

Alex Schumacher . . . . .	Mileage. . . . .	3.60
Scott, Foresman & Co. . . . .	Books. . . . .	14.14

Supervisor of Assessments Appropriation

Milton T. Hilk . . . . .	Mileage. . . . .	38.15
Wayne A. Johnson. . . . .	Mileage. . . . .	53.07
Robert W. Martin. . . . .	Mileage. . . . .	43.25
George D. Sund. . . . .	Mileage. . . . .	56.37

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage. . . . .	60.45
Elmer J. Peterson . . . . .	Mileage. . . . .	49.85
West Publishing Co. . . . .	Minnesota Statutes . . .	3.00

Torrens Title Appropriation

Remington Rand-Division of Sperry Rand . . . . .	Service agreement. . . .	79.80
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Treasurer Appropriation

I.B.M. Corp. . . . .	Machine rental . . . . .	\$2,868.00
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Civil Defense Appropriation

McElroy Signs . . . . .	Printing materials . . . . .	102.00
N.W. Bell Telephone Co. . . . .	Service . . . . .	70.88
M. D. Seeker. . . . .	Mileage and insurance refund	54.62
C. H. Stevenson . . . . .	Mileage and insurance refund	64.98

Tax Forfeited-Land Fund

Kenneth F. McNulty. . . . .	Mileage. . . . .	37.00
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Library Fund

Affiliated Publishers . . . . .	Books. . . . .	1,788.20
Bacon Pamphlet Service, Inc. . . . .	Pamphlets. . . . .	42.11
Business Furniture, Inc. . . . .	Cabinets . . . . .	535.80
Crook & Hanley, Inc. . . . .	Repairs. . . . .	5.00
Gaylord Bros., Inc. . . . .	Machine rental . . . . .	210.00
Gopher News Co. . . . .	Books. . . . .	21.16
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	16.10
Minneapolis Suburban Newspapers	Subscription . . . . .	5.00
Fred Mourer . . . . .	Mileage. . . . .	2.24
N.W. Bell Telephone Co. . . . .	Service. . . . .	12.40
N.W. Bell Telephone Co. . . . .	Service. . . . .	30.90
SCMSupply Products. . . . .	Coupon books . . . . .	40.50

Central Services Fund

Artist Supply Co. . . . .	Supplies . . . . .	70.41
Bertelson Brothers, Inc. . . . .	Erasers. . . . .	19.50
Bostitch-McClain, Inc. . . . .	Staples. . . . .	86.76
Crook & Hanley, Inc. . . . .	Supplies . . . . .	96.85
Farnhams . . . . .	Supplies . . . . .	17.70

Central Services Fund

Miller-Davis Co. . . . .	Supplies . . . . .	\$ 51.45
Minnesota Paper & Cordage . .	Supplies . . . . .	30.07
Modern Binding Co. . . . .	Bindings . . . . .	35.70
Poucher Printing Co. . . . .	Supplies . . . . .	363.86
SCM Supply Products . . . . .	Carbons . . . . .	260.00
Sterling Electric . . . . .	Lamps . . . . .	22.77

Property Rentals Fund

Bergerson-Caswell, Inc. . . .	Services . . . . .	27.17
Elmer H. Larson . . . . .	Mileage. . . . .	19.20
Kenneth F. McNulty. . . . .	Mileage. . . . .	25.12
Minneapolis Gas Co. . . . .	Services . . . . .	156.79
Paragon Plumbing Co. . . . .	Services . . . . .	7.00
George A. Totten, County Treasurer . . . . .	Street maintenance . . .	30.53

Boat & Water Safety Fund

Harry S. Genung . . . . .	Rent . . . . .	125.00
Northern States Power Co. . .	Service. . . . .	16.15
Skelly Oil Co. . . . .	Skelgas. . . . .	46.50

Road and Bridge Appropriation

Harlan O. Swenson et al . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Florence E. Newman, Walter Newman, Twin City Federal Savings & Loan Assoc. . . . .	Land purchase-Contract- Project 5817 . . . . .	16,300.00
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	70.72
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	128.03
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	63.84

Road and Bridge Appropriation Cont.

City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	\$ 22.45
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	57.65
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	79.60
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	227.54
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	96.64
City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817 . . . . .	98.26
G. D. Moyer . . . . .	Opinion of title-Contract- Project 5817 . . . . .	10.00
Century Camera Shops, Inc. .	Film . . . . .	19.80
O. H. Erickson . . . . .	Doors, drawer. . . . .	165.00
Home Gas Co. . . . .	Gas. . . . .	127.50
William F. Loulan . . . . .	Homelite repair. . . . .	20.00
State of Minnesota. . . . .	Engineering services . .	3,125.90
Northern States Power Co. . .	Service. . . . .	17.61
Northland Electric Supply Co.	Fuses. . . . .	18.69
N.W. Bell Telephone Co. . . .	Services . . . . .	447.52
Warner Hardware Co. . . . .	Padlocks . . . . .	103.49

Lake Improvement Fund

U. S. Geological Survey . . .	Expenses . . . . .	139.28
Northern States Power Co. . .	Narrowslite. . . . .	17.13

Central Mobile Equipment Division Fund

Paper-Calmenson & Co. . . . .	Plow blades-Contract . .	860.76
Standard Oil Co. . . . .	Gasoline-Contract. . . .	154.00
Standard Oil Co. . . . .	Gasoline-Contract. . . .	901.80
Western Oil & Fuel Co. . . . .	Gasoline-Contract. . . .	1,170.88

Central Mobile Equipment Division Fund Cont.

Anderson Agency . . . . .	Policy . . . . .	\$5,654.09
T. L. Anderson. . . . .	Sprockets. . . . .	71.80
B & B Seat Cover Co. . . . .	Repairs. . . . .	21.00
N. C. Bennett Lumber Co. . . . .	Lumber . . . . .	38.87
Hobart Welder Sales & Service	Welding rods . . . . .	239.55
National Bushing & Parts. . . . .	Muffler clamps . . . . .	15.00
Public Works Equipment Co., Inc.	Parts. . . . .	206.80
Standard Oil Co. . . . .	Gasoline & oil . . . . .	33.05
Suburban Chevrolet Co. . . . .	Parts. . . . .	108.65

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edmund 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.

On motion, the County Board adjourned until Tuesday,  
February 19, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, February 19, 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.

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

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

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

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

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

1. Submitting a severance payroll for Henry L. Benedict, a former Highway Department employee. Referred to the Committee on Ways and Means.

2. Submitting a deed and easement for right-of-way property along C.S.A.H.'s No. 19 and No. 62.

3. Requesting the designation of the westerly portions of the Crosstown Highway (C.S.A.H. No. 62) as part of the C.S.A.H. system.

4. Requesting that John Hrkal be authorized to attend a course at the University of Minnesota.

5. Submitting a non-encroachment agreement with the Village of Richfield and an agency contract for the improvement of a portion of C.S.A.H. No. 62.

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

A letter from Stanley R. Cowle, Budget Director, submitting a list of claims payable from the Reserve Building and Maintenance Fund was referred to the Committee on Ways and Means.

A letter from Minnesota Good Roads, Inc. submitting a bill for 1963 membership in said organization was referred to the Committee on Roads and Lakes.

Specifications for shelving for the County Library, St. Anthony Branch, and for six rotary calculators were referred to the Committee on Ways and Means.

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

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 the following vehicles:

1. Four trucks with dump bodies.

2. One four-door sedan.
3. Four panel trucks.
4. One 48-passenger school bus.
5. One stake model truck.
6. Five compact sedans.
7. Two four-door sedans.
8. Two pickup trucks.

All of the above bids were referred to Mr. Cowle for tabulation and report.

After the opening of bids, re-hearing was called for on the petition of EverettMcKown, pursuant to a District Court Order dated January 10, 1963, File No. 581465 and County Board resolution dated January 22, 1963, asking that his land described in said petition be set-off from School District No. 568 (Corcoran) to Independent School District No. 284 (Wayzata) in Hennepin County.

The Clerk to the Board presented the Sheriff's Return of Service for serving the Board's resolution dated January 22, 1963 setting a date for re-hearing the McKown petition.

Al Eide, Court Reporter, was present to record the hearing, pursuant to the District Court Order.

Those present interested in said matter were Mr. and Mrs. EverettMcKown, Allan T. Quello, Attorney for the McKowns, Richard J. Fitzgerald, Attorney for School District No. 284 (Wayzata), John Helling, Instructor at the University of Minnesota, College of Education, Bureau of Field Studies and Surveys, Arthur Bauer, Hamel, Chairman of the School Board of School District No. 284 (Wayzata), Dr. Fred W. Gehrman, member of School District No. 284 (Wayzata) Board, Fredrick Herfurth, Realtor, Avis P. Nelson, Superintendent

of Schools, Raymond R. Saunders, Assistant Superintendent of Schools, and John K. Harvey, Assistant County Attorney.

A letter dated February 15, 1963 was read from Avis P. Nelson, County Superintendent of Schools, recommending the granting of the McKown petition.

Allan Quello, Attorney for the McKowns, spoke in support of granting the petition.

Richard J. Fitzgerald, Attorney for School District No. 284 (Wayzata) spoke in opposition to the granting of the petition.

Mr. Fitzgerald called on Mr. Helling to submit his opinion on said matter. Mr. Helling stated that attaching small parcels to adjoining school districts was not the answer to the problem but a complete uniting of school districts was more favorable.

Mr. Fitzgerald then read a letter from Otto E. Domian, Director, Bureau of Field Studies and Surveys, College of Education, University of Minnesota, recommending that "district re-organization should be carried out in accordance with an over-all plan and not on the basis of individual tracts of property."

Mr. Bauer and Mr. Gehrman spoke in opposition to the granting of the petition.

Mr. Herfurth submitted maps and photographs and other data outlining land in the respective school districts and stated that land in School District No. 568 would have a value 15 percent to 20 percent less than comparable land in School District No. 284.

Mr. Fitzgerald then read his letter addressed to Mr. McKown in which he stated that the Wayzata School District was not opposed to the McKown child attending the Wayzata School but that the question concerned the McKown land and not people. He also stated that the Wayzata School Board would accept the McKown child on a tuition basis.

Mr. McKown spoke in support of his petition.

Mr. Quello asked Mrs. Nelson if her opinion on the petition was still the same and she replied that it was.

Chairman Hanson stated that the Board would take the matter under advisement.

Hearing was then called for on the petitions of H. J. Bach, James P. Gooley and Glen C. Wicks asking that their land described in said petitions be set-off from Independent School District No. 280 (Richfield) to Independent School District No. 273 (Edina) in Hennepin County.

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

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

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

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

Your committee recommends that the petitions of H. J. Bach, James P. Gooley and Glen Carl Wicks asking that their land described in said petitions be set off from Independent School District No. 280 (Richfield) to Independent School District No. 273 (Edina) in Hennepin County, be granted; and

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

Respectfully submitted,

George W. Matthews Edward B. Swanson  
Mrs. J. G. Scott H. J. Bach  
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 NAYS, as follows:

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

Resolution adopted.

## ORDER SETTING OFF PETITIONERS FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota }  
 County of Hennepin } ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 19th day of February, 1963, the petitions of H. J. Bach, James P. Gooley and Glen Carl Wicks asking that their land owned by them and described in said petitions be set off from Independent School District No. 280 (Richfield) , came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That H. J. Bach, James P. Gooley and Glen Carl Wicks, petitioners herein, are freeholders and residents of Hennepin County; and that they own land now in Independent School District No. 280 (Richfield) described as follows:

Bach - Lot 3, Block 1, Clifton Terrace

Gooley - Lot 4, Block 1, Clifton Terrace

Wicks - Lots land 2, Block 1, Clifton Terrace,

and that said land adjoins Independent School District No. 273 (Edina).

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

Bach - "extreme distance to Richfield School and long distance to bus transportation via heavily travelled and dangerous roads on foot. The Edina School bus stops within 1 block of property.

This will not reduce the size of Richfield School District #280 to less than four sections"

Gooley - "The location of this parcel in T.28 R.24, being Lot 4, Block 1, Clifton Terrace, Hennepin County, Minnesota is considerably detached from the main portion of Richfield School District 280, grade school being 1.8 miles, junior high 2.6 miles and high school 4 miles. Edina District 273 schools are less than 8 blocks distant.

Children living on the above property are surrounded by neighborhood children attending Edina Schools and thus opportunities for cooperation in school and community activities would not normally develop. Furthermore, granting of this petition will not reduce the size of Independent School District No. 280 to less than four sections."

Wicks - "The location of this parcel in T.28 R.24, being Lots 1 and 2, Block 1, Clifton Terrace, Hennepin County, Minnesota is considerably detached from the main portion of Richfield School District 280, grade school being 1.8 miles, junior high 2.6 miles and high school 4 miles. Edina District 273 schools are less than 8 blocks distant.

Children living on the above property are surrounded by neighborhood children attending Edina Schools and thus opportunities for cooperation in school and community activities would not normally develop.

Granting of the petition will not reduce the size of Ind. School Dis. #280 to less than four sections."

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioners, as above described be, and the same hereby is set off from Independent School District No. 280 (Richfield) to Independent School District No. 273 (Edina), and that hereafter said land be and constitute a part of said Independent School District No. 273 (Edina), Hennepin County, Minnesota.

Dated: February 19, 1963

The County Board of Hennepin County, Minnesota.

By *Richard J. Hansen*

Chairman

Attest:

*Robert J. Fitzsimmons*  
County Auditor

By *P. E. Nelson*, Deputy

(Seal)

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bill for an act relating to a classification, salary and tenure system for County employees in the County of Hennepin; creating a classification and tenure commission therein; authorizing the establishment of an employee severance pay plan; providing for employees salaries and the expenses of such commission; repealing Laws 1921, Chapter 133, as amended, and Chapter 470, as amended, Laws 1933, Chapter 215, as amended, Laws 1935, Chapter 176, and Laws 1945, Chapter 607, as amended, be approved by the Board of County Commissioners of Hennepin County, Minnesota this 19th of February, 1963 and presented to the 1963 session of the Legislature of the State of Minnesota.

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, A petition for the dissolution of Common School District No. 566 has been received by this Board, which said petition is signed by a majority of the resident freeholders of said district proposed for dissolution, and

WHEREAS, Said petition contains a statement that the petitioners desire proceedings instituted leading to the dissolution of the district and other provisions made for the education of the inhabitants of the territory, and

WHEREAS, Said district is identified as to territorial boundaries, and

WHEREAS, The person circulating the petition by affidavit affirms that the persons executing the petition are resident freeholders of the district and that they signed the petition in the presence of the person making said affidavit.

NOW THEREFORE, BE IT RESOLVED, That this Board determine that a hearing be had on the above petition, said hearing to be held on the 19th day of March 1963, at 10:20 o'clock A. M., in Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten days nor more than sixty days from the date of this meeting.

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 offered the following resolution and moved its adoption:

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

Mrs. Nori Hangai  
2431 11th Avenue South, Minneapolis

Milton R. Hagstrom  
4412 Nokomis Avenue, Minneapolis

Floyd R. Stith  
1509 Washington Avenue North, Minneapolis

Guy Wm. Brooks  
1341 Irving Avenue North, Minneapolis

Carl Einar Carlson  
824-9th Avenue South, Minneapolis

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, Jane Young, Medical Social Worker, be authorized to attend the institute on "The Indian and Urban Living" held February 7 and 8, 1963 at the University of Minnesota Continuation Center; and

That all necessary expenses, within the limitations of Chap. 714, Laws of 1961, be approved and paid from the Chest Clinic 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	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

Be IT RESOLVED, That the following contract performance bonds be approved:

Firm	Commodity	Amount	Surety
Western Oil and Fuel Co.	Lubricating oil Contract#40-302-31	\$2,552.00	Seaboard Surety Co.
Western Oil and Fuel Co.	Gasoline and oil Contract#40-301-31	\$13,000.00	Seaboard Surety Co.
B.F. Goodrich Co.	Tire recapping Contract#40-301-38	\$2,000.00	St. Paul Fire & Marine Ins. Co.
Blacktop Service Co.	Lake Improvement Project No. 624	\$8,144.65	Seaboard Surety Co.
Motorola C. & E. Co.	Radio units Contract# 18	\$9,929.00	Maryland Casualty Co.
Columbia Building Maintenance, Inc.	Maintenance service Contract Nos. 20, 21 and 301-49	\$9,888.00	The Firemen's Ins. Co. of Newark, N. J.
Crook and Hanley, Inc.	Fine papers Contract Nos. 26 and 308	\$3,612.00	Maryland Casualty Co.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Howard W. Perkins, Hennepin County Surveyor, Elmer J. Peterson, Chief Deputy, be authorized to attend the American Congress of Surveying and Mapping and American Society of Photogrammetry to be held in Washington, D.C., March 24 - 30, 1963; and

That all necessary expenses, within the limitations of Chap. 714, Laws of 1961, be approved and paid from the Surveyor 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	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 specifications for two (2) tandem axle boat trailers, Contract No. 304, for two (2) eighteen foot inboard outboard aluminum runabouts, Contract No. 305, and for one (1) twenty-one foot lapstrake inboard runabout, Contract No. 306, all for the Hennepin County Boat and Water Safety Enforcement Division, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Tuesday, March 5, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott J. Ainsworth  
George W. Matthews Edward B. Swanson  
Richard D. 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:

Your committee recommends that the specifications for library furniture for the St. Anthony Branch, Contract No. 309, 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, March 5, 1963 at 2:30 o'clock P.M.

Respectfully submitted,

Mrs. I. G. Scott

Thurman

George W. Matthews

Wood 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	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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Charles E. Allum. . . . .	56.38	- - -
Clyde's 66. . . . .	93.49	- - -
Ecklund & Swedlund. . . . .	32.85	- - -
The Fabric House. . . . .	261.36	- - -
John R. Heitkamp. . . . .	85.32	- - -
Hennepin County Park Reserve District	18.38	2.84
Hennepin County Park Reserve District	18.52	3.81
Ike's Variety Store . . . . .	21.57	- - -
Marie Kimball . . . . .	3.08	- - -
Fred Nyberg . . . . .	87.75	8.78
Pinsky Advertising Agency . . . . .	23.63	- - -
R & E Poly Products, Inc. . . . .	39.66	- - -
Thomas R. Regan . . . . .	162.38	- - -
Whitney Land Co. . . . .	51.37	- - -

Exempt for 1960 and Subsequent Years:

Hennepin County Park Reserve District

Exempt for 1961 and Subsequent Years:

Hennepin County Park Reserve District

Mortgage Registration Tax Refund:

Farmers and Mechanics Savings Bank of Minneapolis . . . . . \$10.50

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

[Signature]  
Edward Brown

[Signature]  
Robert O'Hara

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 Matthews from the Committee on Taxes presented the following report:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . . .	Thirteen parcels, Lot 19, Block 3, Northern Pacific etc.
Andrew Romaniuk . . . . .	Lot 4, Block 1, Whitehills Second Addn.
John Smith. . . . .	Lot 5, Block 1, Whitehills Addn.

Respectfully submitted,

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

Edward Swanson  
Edward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Various Appropriation

Wood-Nelson Company. . . . .	Insurance . . . . .	\$ 483.88
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Attorney Appropriation

Boutells . . . . .	Draperies . . . . .	250.00
Mason Publishing Co. . . . .	Service . . . . .	35.00
Shepard's Citations, Inc. . . . .	Subscription. . . . .	30.00

Auditor Appropriation

Business Furniture, Inc. . . . .	Desks . . . . .	634.50
Farnham's. . . . .	Letter Files. . . . .	3.20
Jacobson Fixture Exchange, Inc. . . . .	Table . . . . .	73.50
Poucher Printing Co. . . . .	Supplies. . . . .	504.50

Civil-Legal Appropriation

Merck and Co., Inc. . . . .	Manual. . . . .	7.50
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Budget and Purchasing Appropriation

Columbia Ribbon and Carbon Mfg. . . . .	Supplies. . . . .	4.20
Stanley R. Cowle . . . . .	Travel expense. . . . .	145.35
Crown Rubber Stamp Company . . . . .	Ink pad . . . . .	3.05
Farnham's. . . . .	Indexes . . . . .	6.00
N. W. Bell Telephone Co. . . . .	Services. . . . .	95.40
Edward J. Shannon. . . . .	Services - Contract . . . . .	550.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	9.20
Farnham's. . . . .	Cards . . . . .	3.50
Hoff Rubber Stamp Co. . . . .	Seal. . . . .	10.50

Clerk of District Court Appropriation Cont.

Leo A. Mattson Co. . . . .	Overhauling Typewriter. . . \$	26.00
SCM-Supply Products. . . . .	Coupon Book . . . . .	60.00

Coroner Appropriation

Chippewa Springs Co. . . . .	Water . . . . .	6.45
Central Mobile Equipment Division	Rental of Equipment . . . .	90.00
Dr. Harold Kaplan. . . . .	Mileage . . . . .	9.15
A. C. Meyer Sales Co. . . . .	Sterilamps. . . . .	112.70
Minneapolis Gas Co. . . . .	Gas . . . . .	12.49
Roff Trucking Service. . . . .	Service . . . . .	3.00
SCM-Supply Products. . . . .	Coupon Book . . . . .	15.50

Commissioners Appropriation

Business Furniture, Inc. . . . .	Chairs and File . . . . .	102.60
Farnham's. . . . .	Scale . . . . .	1.60
National Engraving Co. . . . .	Engraving . . . . .	44.75
Warner Hardware Company. . . . .	Miscellaneous hardware. . .	13.09
S. Earl Ainsworth. . . . .	Auto allowance. . . . .	50.00
George W. Matthews . . . . .	Travel expense. . . . .	110.00
Richard O. Hanson . . . . .	Auto Allowance. . . . .	50.00
Mrs. I. G. Scott . . . . .	Travel expense. . . . .	110.00
George W. Matthews . . . . .	Auto allowance. . . . .	50.00
Mrs. I. G. Scott . . . . .	Auto allowance. . . . .	50.00
Elwood B. Swanson. . . . .	Travel expense. . . . .	110.00
Elwood B. Swanson. . . . .	Auto allowance. . . . .	50.00

Home School for Boys Appropriation

Anderson Agency. . . . .	Insurance . . . . .	15.92
Automatic Refrigeration. . . . .	Repairs . . . . .	68.00
Cambell-Sevey, Inc. . . . .	Bronze Diaphragms . . . . .	5.00

Home School for Boys Appropriation Cont.

Chanhassen Feed and Implements	Grind . . . . .	\$ 3.50
Crown Rubber Stamp Company . . . .	Engraved Sign . . . . .	3.34
Doyle Lock Company . . . . .	Keys. . . . .	1.25
Farnham's. . . . .	Ko-Rec-Type . . . . .	3.40
Gamble Robinson Company. . . . .	Groceries . . . . .	3.75
Glen Lake State Sanatorium . . . .	Water and steam . . . . .	1,634.69
I.B.M. Corporation . . . . .	Typewriter. . . . .	428.50
Kraemers Hardware. . . . .	Hardware. . . . .	64.58
Lyons and Carnahan . . . . .	Diagnostic tests. . . . .	9.44
Northern States Power Co.. . . . .	Service . . . . .	691.39
Dr. L. C. Proshek. . . . .	Professional service. . . . .	95.00
Sterling Electric Company. . . . .	Heater. . . . .	13.20
Sunrise Food Products. . . . .	Chips . . . . .	15.60
Raymond E. Thompson. . . . .	Chorus practice . . . . .	18.96
Universal Film Exchange. . . . .	Film. . . . .	20.00
Youngblood Lumber Company. . . . .	Containers. . . . .	4.25
Nancy Hall . . . . .	Mileage . . . . .	53.15
Dorothy L. Porter. . . . .	Mileage . . . . .	4.95
Henry W. Taxis . . . . .	Mileage . . . . .	39.50

Juvenile Center Appropriation

N. C. Bennett Lumber Company . . .	Lumber. . . . .	8.58
Gamble Robinson Company. . . . .	Groceries . . . . .	17.45
General Parts and Supply . . . . .	Repairs . . . . .	13.60
Hall Electric, Inc.. . . . .	Repairs . . . . .	74.55
Keystone Readers Service . . . . .	Subscriptions . . . . .	36.95
Martin Levake. . . . .	Sale of band saw (used) . . . . .	160.00
R. A. Myers and Company. . . . .	Rug shampoo . . . . .	22.80

Juvenile Center Appropriation Cont.

Minneapolis Gas Co., . . . . .	Gas . . . . .	\$ 13.74
Edgar J. Robinson. . . . .	Purchase of used equipment	138.00
Roff Trucking Service. . . . .	Service . . . . .	18.00
Uhl Company, Inc.. . . . .	Diaphragms and seats. .	13.62

Probation Officers Appropriation

Columbia Building Maintenance, Inc.	Janitorial service. . .	138.00
O. H. Erickson . . . . .	Calendar frames . . . .	44.10
Farnham's. . . . .	Table . . . . .	130.00
I.B.M. Corporation . . . . .	Rental of Machines. . .	126.00
Minneapolis Star and Tribune . . .	Subscriptions and Ad. .	54.00
National Cash Register Company . .	Checks. . . . .	298.44
Social Casework. . . . .	Advertisement . . . . .	10.44
Sharon Barth . . . . .	Mileage . . . . .	38.08
Willard J. Botko . . . . .	Mileage . . . . .	34.40
Dennis John Hayden . . . . .	Mileage . . . . .	30.15
Raymond Herje. . . . .	Mileage . . . . .	36.87
Darell Johnson . . . . .	Mileage . . . . .	37.48
Henry LeMaire. . . . .	Mileage . . . . .	21.30
A. E. Magnuson . . . . .	Mileage . . . . .	26.30
Sally Ann Moran. . . . .	Mileage . . . . .	6.08
Daniel D. O'Neill. . . . .	Mileage . . . . .	27.80
Earl W. Paulson. . . . .	Mileage . . . . .	33.43
Milton Shaskin . . . . .	Mileage . . . . .	74.60
John Tierney . . . . .	Mileage . . . . .	10.13
Barbara K. Wright. . . . .	Mileage . . . . .	38.75

Court Commissioner Appropriation

Aitkin County. . . . .	Mental Exams(Harold E. Hallberg	101.10
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Court Commissioner Appropriation Cont.

Dr. Irving C. Bernstein. . . . .	Mental Exams. . . . . \$	15.00
Dakota County. . . . .	Mental Exams. . . . .	20.60
Douglas County . . . . .	Mental Exams. . . . .	44.40

Probate Court Appropriation

Crown Rubber Stamp Company . . . . .	Daters. . . . .	15.10
Marvin Law Book Company. . . . .	"Page on Wills" . . . . .	19.50

Register of Deeds Appropriation

Crown Rubber Stamp Company . . . . .	Stamps. . . . .	30.12
Klondex, Inc.. . . . .	Dryer belts . . . . .	83.10
Wahl and Wahl, Inc. . . . .	Repairs . . . . .	24.00

Sheriff Appropriation

Central Mobile Equipment Division	Rental of equipment . . . . .	5,220.00
Central Services . . . . .	Supplies. . . . .	179.96
Northern States Power Co. . . . .	Service . . . . .	12.54
Stromberg Div. Gen. Time Corp. . . . .	Service . . . . .	11.65
Warner Hardware Co.. . . . .	Slide ejector rod . . . . .	13.23
John Whitney . . . . .	Mileage . . . . .	85.35

Jail Appropriation

Aslesen Company. . . . .	Groceries . . . . .	115.45
R. A. Bird Company . . . . .	Repair clock. . . . .	40.07
H. Brooks and Company. . . . .	Groceries . . . . .	26.50
Robert L. Christen . . . . .	Hauling service . . . . .	15.00
Merlin Gatz. . . . .	Eggs. . . . .	21.60
Johnson Poultry Service. . . . .	Eggs. . . . .	11.25
McKesson Robbins . . . . .	Aspirin . . . . .	10.44
May Brothers Company . . . . .	Groceries . . . . .	155.04
Minneapolis Gas Company. . . . .	Gas . . . . .	26.12

Radio Appropriation

Donnor Communications, Inc. . . . .	Electric . . . . .	\$ 45.00
Gray Audograph of Minn. . . . .	Record discs . . . . .	75.00
Graybar Electric Company . . . . .	Supplies. . . . .	68.80
Liberty Carton Company . . . . .	Supplies. . . . .	10.00
Rochester Maintenance Supplies . . . . .	Rubber mat. . . . .	96.04

Superintendent of Schools Appropriation

Argus Publishing Company . . . . .	Annual report . . . . .	995.50
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Supervisor of Assessments Appropriation

Poucher Printing Company . . . . .	Forms. . . . .	220.00
Richfield News . . . . .	Subscription . . . . .	4.50

Surveyor Appropriation

C. J. Aymond Company . . . . .	Jackets . . . . .	8.00
Brunson Instrument Company . . . . .	Repairs . . . . .	12.50
Central Mobile Equipment Division . . . . .	Rental of equipment . . . . .	390.00
Howard W. Perkins. . . . .	Auto allowance. . . . .	125.00

Torrens Title Appropriation

Argus Publishing Company . . . . .	Forms . . . . .	91.00
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Treasurer Appropriation

William M. Anderson. . . . .	Mileage and tokens. . . . .	44.15
Stanley Erickson . . . . .	Tokens. . . . .	1.35

Veterans Service Appropriation

Central Services . . . . .	Supplies . . . . .	10.41
Farnham's. . . . .	Office valet . . . . .	20.00

Civil Defense Appropriation

Central Mobile Equipment Division . . . . .	Rental of equipment. . . . .	165.00
Crook and Hanley, Inc. . . . .	Bond paper. . . . .	57.00
Walter P. Halstead. . . . .	Mileage and insurance refund. . . . .	46.90

Civil Defense Appropriation Cont.

National Camera Exchange . . . . .	Projection lamps. . . . . \$	5.10
Plat System Services . . . . .	Revisions . . . . .	18.00
Price Brothers . . . . .	Janitorial service. . . . .	60.00

Chest Clinic Appropriation

Robert G. Bartholow. . . . .	Mileage . . . . .	8.92
Stepha Berman. . . . .	Mileage . . . . .	9.30
Brick Uniform Company. . . . .	Short coats . . . . .	15.64
Carpenter Paper Company. . . . .	Kraft Bags. . . . .	4.78
Central Mobile Equipment Division	Rental of equipment . . . . .	180.00
Central Services . . . . .	Supplies. . . . .	93.77
Farnham's. . . . .	Labels. . . . .	2.50
Drs. Hansen, Iverson and Nord. . .	Services. . . . .	1,166.70
I.B.M. Corporation . . . . .	Repairs . . . . .	54.25
Kasar Company. . . . .	Vitamins. . . . .	16.00
McKesson Robbins . . . . .	Drugs . . . . .	28.83
City of Minneapolis. . . . .	Rental of space . . . . .	4,497.62
Minneapolis General Hospital . . .	Hospital service. . . . .	704.20
Minnesota Paper and Cordage. . . .	Paper napkins . . . . .	24.50
Minneapolis Restaurant Supply. . .	Containers. . . . .	28.80
Model Launderers and Cleaners. . .	Laundry Service . . . . .	106.31
Sterling Electric Company. . . . .	Lamps . . . . .	6.76
Thermo Fax Sales, Inc. . . . .	Belt and service. . . . .	15.00
Elizabeth Cheney . . . . .	Alerations of gowns . . . . .	20.00

Library Fund

Affiliated Publishers. . . . .	"Persian Art" . . . . .	20.00
City of Anoka. . . . .	Service . . . . .	3.51
Apple Tree Press . . . . .	Calendars . . . . .	5.20
Boyd Transfer and Storage. . . . .	Rental Space, , . . . . .	90.00

Library Fund Cont.

Carlberg Oil Company. . . . .	Fuel Oil. . . . . \$	11.36
Century House . . . . .	Encyclopedia. . . . .	18.44
Doubleday and Company . . . . .	Books . . . . .	334.39
E. P. Dutton and Company. . . . .	Books . . . . .	28.53
Gaylord Bros., Inc. . . . .	Ribbons and plates. . . . .	26.30
Great Books of the Western World.	Books . . . . .	23.80
Home Gas Company. . . . .	Gas . . . . .	9.18
Independent School District Mound, 277	Service . . . . .	50.00
A. C. McClurg and Company . . . . .	Books . . . . .	4,032.59
The Minneapolis Star and Tribune.	Subscriptions . . . . .	83.20
Minneapolis Suburban Newspapers .	Subscriptions . . . . .	10.00
New York Graphic Society. . . . .	Books . . . . .	91.00
Northland Electric Company. . . . .	Lamps and cordsets. . . . .	15.50
N. W. Bell Telephone Company. . . . .	Service . . . . .	104.20
Charles Scribner's Sons . . . . .	Dictionary and Atlas. . . . .	960.20

Central Services Fund

Butler Paper Company. . . . .	Supplies. . . . .	66.75
A and A Plate Service, Inc. . . . .	Negatives . . . . .	345.15
Carpenter Paper Company . . . . .	Paper . . . . .	31.36
Crook and Hanley, Inc. . . . .	Supplies. . . . .	62.69
Farnham's . . . . .	Supplies. . . . .	174.78
General Paper Corporation . . . . .	Supplies. . . . .	34.20
Leef Bros., Inc. . . . .	Service . . . . .	3.00
Leslie Paper Company. . . . .	Paper . . . . .	15.07
Poucher Printing and Litho. . . . .	Calendar refills. . . . .	3.50
Quality Park Envelope Company . . . . .	Manila envelopes. . . . .	22.02

Central Services Fund Cont.

Smith Corona Marchant. . . . .	Supplies. . . . .	\$ 37.20
Suburban Stationers. . . . .	Supplies. . . . .	101.82
Thermo Fax Sales, Inc. . . . .	Paper . . . . .	188.45

Property Rentals Fund

Central Mobile Equipment . . .	Rental of equipment .	25.00
City of Hopkins . . . . .	Water . . . . .	16.01
Paragon Plumbing Company . . .	Service . . . . .	69.15

Boat and Water Safety Fund

Central Mobile Equipment Division	Rental of equipment .	200.00
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Road and Bridge Appropriation

Cargill, Inc. . . . .	Salt-Contract . . . .	3,331.12
Dunkley Surfacing Company. . .	Road construction Project 6125-Contract	7,971.11
The Glidden Company. . . . .	Paint - Contract. . .	115.83
Woodrich Construction Company.	Concrete Surfacing Project 6215-Contract	9,708.96
A. A. Battery Company. . . . .	Batteries . . . . .	15.48
Albinson's . . . . .	Paper . . . . .	437.33
Robert D. Comer. . . . .	Photographs . . . . .	35.00
Village of Hanover . . . . .	Fire protection agreement	15.00
Minnesota Onan Corporation . .	Gasoline engine . . .	340.00
Overhead Door Co. of Twin Cities	Parts . . . . .	15.48

Central Mobile Equipment Division Fund

Mobil Oil Company. . . . .	Gasoline - Contract. .	1,924.80
Western Oil and Fuel Company .	Oil - Contract. . . .	273.20
A. A. Battery Company. . . . .	Batteries . . . . .	130.94
Air Cleaner Sales, Inc. . . . .	Cover . . . . .	4.80
Artiweld Company . . . . .	Rebuild cylinder head	90.00

## Central Mobile Equipment Division Fund Cont.

Auel Equipment Company . . . .	Beacon lights . . . . \$	59.48
Auto Parts Service Company . .	Repair parts . . . . .	54.98
Barco Bearing Company . . . . .	Bearings . . . . .	114.91
Bloom's Truck Parts Company . .	U-Joint . . . . .	37.50
Boyer-Gilfillan Motor Co. . .	Gasoline filter, etc.	97.41
B & H. Installation Service. .	Miscellaneous parts .	47.45
Clutch U-Joint Service . . . .	Repair and parts . . .	30.82
Genuine Parts Company . . . . .	Spark Plugs . . . . .	112.37
Gopher Glass Company . . . . .	Plates . . . . .	23.40
Gray Company, Inc. . . . .	Repair and parts . . .	7.23
Hayden-Murphy Equipment Co.. .	Miscellaneous parts .	55.47
Midway Tractor and Equipment Co.	Miscellaneous parts .	73.21
State of Minnesota Department of Taxation. . . . .	Fuel tax. . . . .	10.75
Northwest Service Station Equipment Co. . . . .	Repair and parts . . .	16.96
Reinhard Bros. Company . . . .	Miscellaneous parts .	187.93
Williams Hardware Company. . .	Parts and paint . . .	66.04

Road Construction Fund

Nicholas Elsen, Elizabeth K. and Elizabeth J. Elsen . . . .	Slope permit - contract Project 6204. . . . .	115.00
Norma I. Engel . . . . .	Slope permit - contract Project 6204. . . . .	100.00
Julia A. Freiburger and Frank B. Freiburger. . . . .	Slope permit - contract Project 6204. . . . .	375.00
Fred F. Glampe and Elizabeth. . . . .	Slope permit - contract Project 6204. . . . .	100.00
Klaers, Bernard and Regina . .	Slope permit - contract Project 6204. . . . .	660.00

Road Construction Fund Cont.

G. D. Moyer. . . . .	Opinion of Titles-Contract \$ Project 5825. . . . .	275.00
James D. Olson . . . . .	Opinion of Titles-Contract Project 5816. . . . .	50.00
Eugene Reilly. . . . .	Appraisal Fee - Contract Project 5825. . . . .	70.00
Sheehy Bridge Construction . . .	Bridge Construction-Contract Project 6018. . . . .	6,324.72
The Church of S. S. Peter and Paul . . . . .	Slope permit - Contract Project 6204. . . . .	250.00
Shahar, Clover M. Boyer, Max Shahar, May L. Berry and Irving Gotlieb	Slope permit - Contract Project 6204. . . . .	2,500.00
Harry B. Sipe, Bernice, John Klaers and Eva Klaers . . . . .	Slope permit - Contract Project 6204. . . . .	500.00
Arthur V. Waid and V. Margaret .	Slope permit - Contract Project 6204. . . . .	100.00

Lake Improvement Appropriation

H. V. Smith Company. . . . .	Paint . . . . .	291.50
Warner Hardware Company. . . . .	Paint supplies. . . . .	558.88

Respectfully Submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonCommissioner Matthews offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

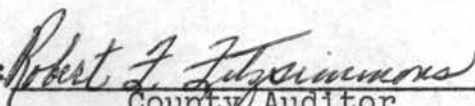
The question was on the adoption of the resolution, and there  
were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 26, 1963, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, February 26, 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.

A statement of balances in County Revenue Allowance as of January 31, 1963 from Robert F. Fitzsimmons, County Auditor, was ordered filed.

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 George A. Totten, Jr., County Treasurer, requesting the approval of the exchange of depository collateral security on County funds in Crystal State Bank was referred to the Committee on Ways and Means.

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for himself and three employees in his office to attend the Annual Assessors' School at the University of Minnesota, March 6th through 8th, 1963, was referred to the Committee on Taxes.

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 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 claims payable from the Reserve Building and Maintenance Fund.
3. Submitting supplemental agreements for the improvement of M.C.S.A. ST. No. 32 and C.S.A.H. No. 10.

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

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

1. Recommending the installation of a traffic control signal on C.S.A.H. No. 18 at Western Avenue.
2. Recommending the acceptance of deeds for right-of-way property.

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

An Order to Show Cause in the matter of the petition of the Minneapolis Savings and Loan Association for a new certificate of title after mortgage foreclosure sale was referred to the County Attorney.

A land title summons in application for registration of land, District Court File No. 15303, was referred to the County Attorney.

Specifications for aerial photographs for the Supervisor of Assessments and purchase and removal of buildings on County right-of-way were referred to the Committee on Ways and Means.

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

On 10:15 o'clock A.M., Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing the following items:

1. Scotchlite material.
2. Propane heating fuel.
3. One diesel tractor with front-end loader (282 cu. in.).
4. One diesel tractor with backhoe and front-end loader.
5. One street sweeper.
6. One hydraulic truck self loader.

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

Only one bid was received for furnishing two diesel powered crawler tractors with front-end loaders (525 cu. in.), Contract No. 40-309-46, and a snow blower, Contract No. 309-51.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the bids be returned unopened to the bidders and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing two diesel powered crawler tractors with front-end loaders (525 cu. in.), Contract No. 40-309-46, and one snow blower, Contract No. 309-51, bids to be opened on Tuesday, March 12, 1963 at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner HANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bill for an act relating to the salaries and compensation of certain officers in the County of Hennepin; amending Laws 1951, Chapter 702, Section 1, as amended, be approved by the Board of County Commissioners of Hennepin County, Minnesota this 26th day of February, 1963 and presented to the 1963 session of the Legislature of the State of Minnesota.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

That that certain proposed Bill for an Act relating to the salaries and compensation of certain officers in the County of Hennepin, particularly that part of said Bill relating to the salaries of the Board of County Commissioners be amended so that the language pertaining to the salaries of said commissioners read:

"The board of county commissioners may fix the annual salaries of each commissioner and when so fixed shall be equal with respect to each commissioner and shall not exceed \$9,750 and such transportation and traveling expense as allowed by provisions of Minnesota Statutes, Section 382.03."

The question was on the adoption of the resolution, and the roll being called, there were: ONE YEA and FOUR NAYS, as follows:

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

Resolution NOT ADOPTED.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petition of Everett McKown asking that his land described in said petition be set-off from Common School District No. 568 (Corcoran) to Independent School District No. 284 (Wayzata) in Hennepin County, having been re-heard on February 19th, 1963 pursuant to District Court Order, File No. 581465, and County Board resolution of January 22, 1963, be granted; and

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

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

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

Resolution adopted.

## ORDER SETTING OFF PETITIONER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota }  
 County of Hennepin } ss

At an adjourned meeting of the County Board of Hennepin County, State of Minnesota, held on the 19th day of February, 1963, the petition of Everett McKown asking that his land owned by him and described in said petition be set-off from Common School District No. 568 (Corcoran) to Independent School District No. 284 (Wayzata), came on to be heard by said Board pursuant to District Court Order, File No. 581465, dated January 10, 1963 and County Board resolution dated January 22, 1963; and it having been made to appear to its satisfaction that notice of hearing had been served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said Everett McKown, petitioner herein, is a freeholder and resident of Hennepin County; and that he owns land now in Common School District No. 568 (Corcoran) described as follows; to-wit:

East one half ( $\frac{1}{2}$ ) of the Southwest quarter ( $\frac{1}{4}$ ) of the Southeast quarter ( $\frac{1}{4}$ ) of Section 35, Township 119, Range 23, all according to the Government Survey thereof,

and that said land adjoins Independent School District No. 284 (Wayzata).

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

"Our property is over 2.3 miles walking distance to Corcoran School District No. 568; there is no Corcoran School Bus service; petitioner takes family car to work daily; neighbor to the east has child attending Wayzata School District Schools and Wayzata School bus goes by our property."

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner, as above described be, and the same hereby is set

off from Common School District No. 568 (Corcoran) to Independent School District No. 284 (Wayzata), and that hereafter said land be and constitute a part of said Independent School District No. 284 (Wayzata), Hennepin County, Minnesota.

Dated: February 26, 1963.

The County Board of Hennepin County, Minnesota.

By Richard O. Hanson  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

By George B. Hickney  
Chief Deputy

(SEAL)

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

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

Mrs. Ruth M. Stone  
3504 Columbus Avenue, Minneapolis

William R. Jones  
3950 3rd Avenue South, Minneapolis

Marks S. Rowe  
3101 39th Avenue South, Minneapolis

LeRoy P. McGowan  
1204 Morgan Avenue North, Minneapolis

Herbert Anderson  
4444 Vincent Avenue South, Minneapolis

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

AINSWORTH	<u>YEA</u>
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.

Cooper, Margaret Caseworker I January 2, 1963

Anderson, Berthel W. Caseworker I February 11, 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 pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance allowance in the amount of \$1,790.40 for Henry L. Benedict, a former employee of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

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

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 John W. Hrkal, an employee in the Road and Bridge Department, be reimbursed in the amount of \$6.75, being one-half the tuition paid by said employee for an extension course at the University of Minnesota, said amount to be paid from the Road and Bridge appropriation upon presentation of properly verified claim.

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

AINSWORTH	<u>YEA</u>
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:

BE IT RESOLVED, That pursuant to Chapter 500, Article II, Section 36, Minnesota Laws of 1959, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of county state aid highways, specifically described as follows:

County State Aid Highway No. 62 from Xerxes  
Avenue to Trunk Highway No. 65

and the chairman and the auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the county all of the contractual obligations therein contained.

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 Chairman of the County Board and the County Auditor be authorized to sign the non-encroachment agreement jointly with the Village of Richfield for the construction of County State Aid Highway No. 62, S.P. 27-662-05, Minn. Project U-055-1(7), said project being a federal aid project for participation of federal aid funds.

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, The County Board of the County of Hennepin has taken action to insure the construction of County State Aid Highway No. 62 (Crosstown Highway) from County State Aid Highway No. 60 to Trunk Highway No. 55, and

WHEREAS, Plans are currently being proposed for the extension of this new facility from County State Aid Highway No. 60 to the intersection of Trunk Highways 7 and 101, and

WHEREAS, It is the desire of the County Board that this extension of the Crosstown Highway, hereinafter described, be designated a county state aid highway under the provisions of Minnesota Laws of 1959, Chapter 500.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin that the road be described as follows, to wit:

Beginning at a point approximately at the intersection of County State Aid Highway No. 60 and the North line of Section 3, Township 116 North, Range 22 West; thence Westerly on or near the North lines of Sections 3, 4, and 5, Township 116 North, Range 22 West (said line lying between the Villages of Minnetonka and Eden Prairie) to approximately the North and South Centerlines of Section 32, Township 117 North, Range 22 West; thence continuing Westerly and Northerly across the West one-half of said Section 32 to an intersection with the West line of said Section 32 a distance of approximately 450 feet South of the Northwest corner of said Section 32; thence Northerly to the intersection of Trunk Highways 7 and 101, and there terminating.

be and hereby is established, located, and designated a county state aid highway of said county, subject to the approval of the Commissioner of Highways of the State of Minnesota; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby authorized and directed to forward two (2) certified copies of this resolution to the Commissioner of Highways for his consideration, and upon his approval of the designation of said road

or portion thereof, that same be constructed, improved, and maintained as a county state aid highway of the County of Hennepin to be numbered and known as County State Aid Highway No. 62.

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:

BE IT RESOLVED, That the warranty deed from Doris E. Besse, single, conveying to Hennepin County, Minnesota, for the sum of \$9,200.00, buildings and land described as

Lot 6, Block 2, "Nokomis Homes, Hennepin County, Minnesota",

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

That the attached claims in said total amount of \$9,200.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<u>YEA</u>
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 warranty deed from Betty F. Leonhart and Thomas J. Leonhart, her husband, conveying to Hennepin County, Minnesota, for the sum of \$3,200.00, buildings and land described as Lot 3, Block 16, "Tingdale Bros.' Portland Way", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$3,200.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	<u>YEA</u>
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 Roads and Lakes presented the following report:

Your committee recommends that the highway easement executed by Felix F. Kubik, single, in re C.S.A.H. No. 19, Project No. 6204, Parcel No. 5, be accepted and recorded. (\$50.00)

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

George W. Matthews

Alvin J. 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 specifications for shelving for the Hennepin County Library, St. Anthony Branch, Contract No. 310, and for rotary calculators for Hennepin County, Contract No. 301-55 et al, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids for the above specifications, bids to be opened on Tuesday, March 12, 1963, at 10:15 o'clock A.M. ~~for calculators and at 2:30 o'clock P.M. for shelving.~~

Respectfully submitted,

Mrs. J. G. Scott

J. G. Scott

George W. Matthews

Edward 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 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
Mrs. Marie Jensen. . . . .	Lot 6, Blk 1 William's & Co's 2nd
Calvin N. Lundquist. . . . .	Lot 20, Spring Park Addition

Respectfully submitted,

Mrs. I. G. Scott                      Ainsworth  
George W. Matthews              Edna Swanson  
Robert 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 AINSWORTH from the Committee on Taxes presented the following report:

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

Name	Tax	Penalty
	\$	\$
Auditorium Seventh Day Adventist Church. . .	- - - -	11.31
William C. Becker. . . . .	71.36	- - - -
Robert F. Bravinder. . . . .	23.22	- - - -
Billy Graham Evangelistic Association. . . .	7,666.64	1,007.91
Columbia Ribbon and Carbon Mfg. Co. . . . .	636.93	- - - -
Evangelical Free Church of America . . . . .	285.74	- - - -
John R. Heitkamp . . . . .	85.32	- - - -
Hennepin Co. Auditor for Minneapolis Assessor	79.94	- - - -
Hennepin Co. Auditor for Minneapolis Assessor	171.56	- - - -
Hope Presbyterian Church of Richfield. . . .	609.88	- - - -
Robert E. Hovinen. . . . .	39.74	- - - -
Iver L. Johnson. . . . .	- - - -	58.39
D. B. Keesling . . . . .	23.72	- - - -
Donald F. Klassey. . . . .	122.16	- - - -
Minneapolis City Assessor for		
Davis Paper Grading, Inc. . . . .	46.22	- - - -
Minneapolis City Assessor for		
Arnold H. Ries . . . . .	158.20	- - - -
Minneapolis City Assessor for		
Thom-Petra Productions. . . . .	164.37	- - - -
Minnesota Federal Savings and Loan Assn. . .	- - - -	154.28
Minnesota Federal Savings and Loan Assn. . .	- - - -	13.17
A. N. Nelson. . . . .	16.44	- - - -
Salvation Army . . . . .	30,398.84	- - - -
Carl A. Tonn . . . . .	424.64	- - - -

Exempt for 1961 and Subsequent Years:

Hennepin County Auditor for Minneapolis Assessor

Exempt for 1962 and Subsequent Years:

Evangelical Free Church of America  
 Hope Presbyterian Church of Richfield  
 Independent School District No. 279  
 The Salvation Army

Mortgage Registration Tax Refund:

First Federal Savings and Loan Association . . . . . \$ 15.15  
 Lutheran Brotherhood . . . . . 25.50

Respectfully submitted,

Mrs I. G. ScottJ. H. SwansonGeorge W. MatthewsAlvin J. HansonRichard 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:

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

Marion W. Tyree . . . . .	Salary-Soil Conservation. .	\$ 43.20
Julia Bartlett. . . . .	Salary-Extension Service. .	218.08
Joseph L. Fox . . . . .	Salary-Extension Service. .	198.09
Janice S. Stroom. . . . .	Salary-Extension Service. .	328.50
Julia Bartlett. . . . .	Expenses-Extension Service. .	97.92
Joseph L. Fox . . . . .	Expenses-Extension Service. .	59.82
Janice Stroom . . . . .	Expenses-Extension Service. .	25.90
George G. Roadfeldt . . . . .	Expenses-Extension Service. .	107.08
General Services Administra- tion. . . . .	Telephone Service . . . . .	50.28
International Business Machines Corp. . . . .	Maintenance Agreement . . . .	35.00
The Lew-Bonn Co. . . . .	Stand and Electric Voice. .	39.75

Respectfully submitted,

Mrs. I. G. Scott      [Signature]  
George W. Matthews      Edward 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 SWANSON from the Committee on Ways and Means presented the following report:

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

Graystone Industries for the fabrication of storage cabinets to be installed at the Hennepin County Home School for Boys. . . . . \$635.00

Respectfully submitted,

Mrs. I. G. Scott

R. G. Hanson

George W. Matthews

Edward Brown

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
HANSON	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

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

Various Appropriation

Hennepin Insurance Agency . . .	Insurance . . . . .	\$1,186.14
Marsh & McLennan, Inc. . . . .	Insurance . . . . .	95.34

Attorney Appropriation

Crown Rubber Stamp Co. . . . .	Stamp . . . . .	1.50
West Publishing Co. . . . .	Pocket parts, subscription	55.00
Western Union Telegraph Co. . .	Telegrams . . . . .	8.68

Auditor Appropriation

Albinson, Inc. . . . .	Tracing paper . . . . .	6.95
Farnham's . . . . .	Scale face . . . . .	1.25
I.B.M. Corp. . . . .	Checks . . . . .	472.51
Shaw-Walker Co. . . . .	Card files . . . . .	782.50
Super X Delivery Co. . . . .	Drayage . . . . .	18.45
Wallace Press, Inc. . . . .	Forms . . . . .	91.05
Wood-Nelson Co. . . . .	Bond . . . . .	89.12
Workman Tabulating Service. . .	Service . . . . .	69.00
Wright Line Division of Barry Wright . . . . .		61.80

Book Repair Appropriation

Paper Supply Co. . . . .	Chipboard . . . . .	18.13
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Budget and Purchasing Appropriation

Acme Visible Records, Inc. . .	Supplies . . . . .	202.65
N.W. Bell Telephone Co. . . . .	Service . . . . .	184.84
Sterling Electric Co. . . . .	Desk Lamp . . . . .	31.29
Wood-Nelson Co. . . . .	Insurance . . . . .	28.94

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Seal . . . . .	\$ 11.25
Farnham's . . . . .	Supplies . . . . .	30.75
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	2.50
Marvin Law Book Co. . . . .	Statutes Annotated . . .	45.00

Coroner Appropriation

Electric Service Co. . . . .	Service . . . . .	14.24
Farnham's . . . . .	Supplies . . . . .	41.15
Theresa J. Joncas . . . . .	Typing reports . . . . .	105.50
Leo A. Mattson Co., Inc. . .	Service . . . . .	9.40
Washburn-McReavy Chapels. . .	Professional service . .	200.00

Home School for Boys Appropriation

Aloe-Division of Brunswick Corp.	Supplies . . . . .	14.00
American Fruit & Produce. . .	Groceries. . . . .	39.70
Armour Food Service . . . . .	Meat . . . . .	78.46
Aslesen Co. . . . .	Groceries. . . . .	280.90
Jessie Berryhill. . . . .	Insurance refund . . . .	22.00
Boustead Electric & Manufacturing Co. - Repairs . . . . .		4.75
Central Mobile Equipment Division	Equipment rental . . . .	350.00
Farnham's . . . . .	Supplies . . . . .	4.20
Farwell-Ozmun-Kirk & Co. . . .	Sandpaper. . . . .	69.32
Gamble-Robinson Co. . . . .	Groceries. . . . .	239.17
Merlin Gatz . . . . .	Eggs . . . . .	159.92
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	57.20
Industrial Lumber & Plywood . .	Lumber . . . . .	300.61
Janney Industrial Supply Co. .	Chisels. . . . .	16.02
Charles Kerber . . . . .	Silo filling . . . . .	99.00
Kraemers Hardware . . . . .	Hardware . . . . .	25.69

Home School for Boys Appropriation Cont.

May Brothers Co. . . . .	Groceries. . . . .	\$ 188.45
Sunland Manufacturing Co. . .	Bags . . . . .	43.40
Sunrise Food Products . . . .	Chips and noodles. . . .	24.60
Swift & Co. . . . .	Meat . . . . .	197.44
Raymond Thompson. . . . .	Chorus Practice. . . . .	14.22
<u>Juvenile Center Appropriation</u>		
American Linen Supply Co. . .	Towel service. . . . .	4.51
Armour Food Service . . . . .	Meat . . . . .	251.93
H. Brooks & Co. . . . .	Groceries. . . . .	11.35
Eddy Bakeries Co. . . . .	Bakery products-Contract	62.84
Farnham's . . . . .	Cabinets, supplies . . .	529.40
Merlin Gatz . . . . .	Eggs . . . . .	10.80
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	16.50
Kirsch Co. . . . .	Supplies . . . . .	28.02
Minneapolis Gas Co. . . . .	Gas. . . . .	125.75
Minneapolis Public Schools. .	Salary . . . . .	7,396.79
Northland Milk & Ice Cream Co.	Dairy Products-Contract.	104.89
Remington Rand-Division Sperry Rand -	Folders . . . . .	14.25
Sterling Electric Co. . . . .	Projection lamps . . . .	17.87
Wood-Nelson Co. . . . .	Bond . . . . .	13.12

Probation Appropriation

Brink's, Inc. . . . .	Service. . . . .	50.50
Dictaphone Corp. . . . .	Maintenance Agreement. .	792.00
Farnham's . . . . .	Supplies . . . . .	51.00
Glenwood Inglewood Co. . . .	Water . . . . .	7.25
Hoff Rubber Stamp Co. . . . .	Numberer . . . . .	4.30
Earl Paulson. . . . .	Registration fee . . . .	12.00
Charles Russell . . . . .	Registration fee . . . .	12.00
Milton Shaskin. . . . .	Insurance refund . . . .	22.00

Probation Appropriation Cont.

SCM Supply Products . . . . .	Coupons . . . . .	\$ 127.50
Dorothy Watson . . . . .	Insurance refund . . . . .	22.00
Wood-Nelson Co. . . . .	Bond . . . . .	110.74

District Court Appropriation

American Judicature Society . .	Journal . . . . .	3.50
Argus Publishing Co. . . . .	Book covers . . . . .	42.50
City of Bloomington . . . . .	Jurors . . . . .	322.81
Boutells . . . . .	File . . . . .	105.00
Business Furniture, Inc. . . .	File, desk pad . . . . .	114.38
Butler Paper Co. . . . .	Dixie cups . . . . .	35.28
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	4.80
Donaldson's-Golden Rule Co. . .	Tape recorder . . . . .	119.38
Harry Eckberg . . . . .	Robe cleaned and repaired	6.25
Farnham's . . . . .	Supplies . . . . .	36.30
Finance & Commerce . . . . .	Summons, Notice of Hearings, Subscriptions . . . . .	145.50
Flour Exchange Cafeteria . . . .	Meals for Jurors . . . . .	19.60
Globe Office Furniture Co. . . .	Desks . . . . .	385.00
Grain Exchange Lunch . . . . .	Meals for jurors . . . . .	452.10
Marvin Law Book Co. . . . .	Minnesota Statutes . . . .	855.00
Midland Restaurant . . . . .	Meals for jurors . . . . .	36.10
Village of Minnetonka . . . . .	Court costs . . . . .	5.00
The National Engraving Co. . . .	Envelopes . . . . .	170.50
Wayzata Municipal Court . . . .	Fees . . . . .	15.00
Wessner, Inc. . . . .	Robe . . . . .	90.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Mental exams . . . . .	35.00
Glenwood Hills Hospital . . . .	Preliminary observations	171.00

Court Commissioner Appropriation Cont.

Homewood Hospital . . . . .	Preliminary observations \$	274.00
Dr. Robert P. Jeub. . . . .	Professional service . .	15.00
Minneapolis General Hospital. .	Hospital care. . . . .	72.00
Minneapolis N.P. Clinic . . . .	Preliminary observations	80.00
Morrison County . . . . .	Mental exams . . . . .	20.60
Western Union Telegraph Co. . .	Telegrams. . . . .	8.08

Probate Court Appropriation

Wood-Nelson Co. . . . .	Employees bond . . . . .	21.60
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Register of Deeds Appropriation

A & M Mapping Co. . . . .	Posting atlas. . . . .	34.00
The National Cash Register Co.	Repairs. . . . .	17.50
Wahl & Wahl, Inc. . . . .	Service. . . . .	8.00

Sheriff Appropriation

Boutells. . . . .	Chairs . . . . .	514.55
Elvin First Aid Supply. . . . .	Supplies . . . . .	67.43
Fire-Rescue Supply. . . . .	Generator, chaser lights	311.50
Key Laboratories, Inc. . . . .	Potassium permangate . .	2.50
Wendell Northwestern, Inc. . .	Badges . . . . .	13.00

Sheriff-Jail Appropriation

Armour Food Service . . . . .	Meat . . . . .	504.88
Eddy Bakeries . . . . .	Bakery products-Contract	287.36
City of Minneapolis . . . . .	Board of Prisoners . . .	4,692.00

Sheriff-Radio Appropriation

Lew-Bonn & Co. . . . .	Supplies . . . . .	393.82
Gray Autograph Co. of Minnesota	Maintenance service. . .	101.00
Motorola C. & E., Inc. . . . .	Radio units-Contract .	1,076.80
Northern States Power Co. . . .	Service. . . . .	169.96

Sheriff-Radio Appropriation Cont.

SCM Supply Products . . . . .	Coupon book. . . . .	\$ 13.50
Stark Electronics . . . . .	Parts. . . . .	52.57

Superintendent of Schools Appropriation

Bent Bensen . . . . .	Mileage. . . . .	3.75
Minnetonka Herald . . . . .	Subscription . . . . .	3.50
Minnesota Association of County Superintendents - Dues. . .		10.00
Minneapolis Suburban Newspapers	Subscription . . . . .	9.00
Osseo Press . . . . .	Subscription . . . . .	2.50
Robert Scharber . . . . .	Mileage. . . . .	3.75
Clifford C. Smith . . . . .	Mileage. . . . .	1.50
Gordon Tulberg. . . . .	Mileage. . . . .	3.90

Supervisor of Assessments Appropriation

E. H. Boeckh & Associates, Inc.	Book . . . . .	32.50
Farnham's . . . . .	Transfer binders . . . . .	157.50
Milton T. Hilk . . . . .	Registration fee . . . . .	10.00
International Association of Assessing Officers. . . . .	Membership dues. . . . .	10.00
George D. Sund. . . . .	Registration fee . . . . .	10.00

Surveyor Appropriation

Warner Hardware Co. . . . .	Cleaner. . . . .	6.17
West Publishing Co. . . . .	Minnesota Statutes Pocket Parts. . . . .	3.00

Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Service. . . . .	8.43
West Publishing Co. . . . .	Minnesota Statutes Pocket Parts. . . . .	30.00

Treasurer Appropriation

I.B.M. Corp. . . . .	Cards. . . . .	927.00
L. J. Murdock . . . . .	Mileage, tokens. . . . .	52.55
Transport clearings . . . . .	Drayage. . . . .	5.43

Civil Defense Appropriation

Atomic Corp. of America . . .	Phosphorus . . . . .	\$ 8.00
Griswold Coffee Co. . . . .	Coffee service . . . . .	8.65
N.W. Bell Telephone Co. . . .	Service. . . . .	5.00

Chest Clinic Appropriation

General Electric Co. . . . .	Service. . . . .	29.50
Physicians & Hospitals Supply	Bottles. . . . .	18.97
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	21.60
Quality Park Envelope Co. . .	Envelopes. . . . .	228.02
Smith Ambulance Service . . .	Service. . . . .	25.00
Wood-Nelson Co. . . . .	Bond . . . . .	32.44

Library Fund

Bacon Pamphlet Service, Inc.	Pamphlets. . . . .	66.10
Bro-Dart Industries . . . . .	Supplies . . . . .	181.47
Carlberg Oil Co. . . . .	Fuel oil . . . . .	22.55
Central Mobile Division . . .	Equipment rental . . . .	380.00
Doubleday & Co. . . . .	Books. . . . .	24.49
Harper & Row Publishers, Inc.	Subscription . . . . .	195.00
The Institute for Research. .	Monographs . . . . .	9.97
A. C. McClurg & Co. . . . .	Books. . . . .	2,476.91
Minnesota Historical Society.	Subscription . . . . .	4.00
National Geographic Society.	Books. . . . .	272.05
N.W. Bell Telephone Co. . . .	Service. . . . .	47.65
Northern States Power Co. . .	Service. . . . .	2.39
Northern States Power Co. . .	Service. . . . .	8.45
St. Boni Oil Co. . . . .	Distillate . . . . .	40.50
H. W. Wilson Co. . . . .	Subscriptions. . . . .	638.50
Helen A. Young. . . . .	Conference expense . . .	125.88

Glen Lake State Sanatorium Fund

State of Minnesota Document Section . . . . .	Licenses . . . . .	\$ 27.00
The S & M Co. . . . .	Covers . . . . .	24.00

Central Services Fund

Carpenter Paper Co. . . . .	Paper. . . . .	169.15
Crook & Hanley. . . . .	Supplies . . . . .	105.73
Farnham's . . . . .	Supplies . . . . .	16.35
Leef Bros., Inc. . . . .	Towel service. . . . .	3.00
Miller-Davis Co. . . . .	Towel service. . . . .	3.60
Minnesota Envelope Co. . . . .	Envelopes. . . . .	197.22
Minnesota Paper & Cordage Co. . . . .	Mending tape . . . . .	334.45
Poucher Printing Co. . . . .	Work sheets. . . . .	28.60
SCM-Supply Products . . . . .	Eraser stixs . . . . .	14.75
Standard Duplicators. . . . .	Supplies . . . . .	97.00
Suburban Stationers . . . . .	Supplies . . . . .	68.34
Thermo-Fax Sales, Inc. . . . .	Supplies . . . . .	20.02
Xerox Corp. . . . .	Rental and billable units	96.82

Property Rentals Fund

Northern States Power Co. . . . .	Service. . . . .	2.95
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Boat and Water Safety Fund

Bacon Drugs . . . . .	Supplies . . . . .	19.20
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Road and Bridge Appropriation

Doris E. Besse . . . . .	Land purchase-Project 5817- Contract . . . . .	500.00
Doris E. Besse, Hennepin Federal Savings and Loan Assoc. . . . .	Land purchase-Project 5817- Contract . . . . .	8,700.00
Betty Leonhart . . . . .	Land purchase-Project 5817- Contract . . . . .	3,200.00
Material Supply Co. . . . .	Calcium chloride-Contract	2,120.91

Road and Bridge Appropriation Cont.

Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Road work-Project 6163- Contract . . . . .	\$ 4,889.41
G. D. Moyer. . . . .	Opinion of Titles-Contract- Project 5817 . . . . .	10.00
Standard Oil Co. . . . .	Heating oil-Contract . . . . .	105.30
Western Oil & Fuel Co. . . . .	Asphalt-Contract . . . . .	1,635.56
American Linen Supply Co. . . . .	Towel service. . . . .	18.00
American Road Builders Assoc.	Membership dues. . . . .	15.00
Continental Safety Equipment	Replacements . . . . .	121.52
Cook Paint & Varnish Co. . . . .	Cans and thinner . . . . .	32.03
Credit Publishing Co. . . . .	Notice of hearing. . . . .	9.00
Elvin First Aid Supply Co. . . . .	Supplies . . . . .	66.84
Village of Golden Valley . . . . .	Gravel . . . . .	602.46
Goodin Co. . . . .	Plugs, etc. . . . .	5.44
Great Northern Railway Co. . . . .	Labor, material-Project 6013 . . . . .	852.40
Hennepin Insurance Agency, Inc.	Insurance. . . . .	2,055.98
Honey Sales Co. . . . .	Pails. . . . .	51.97
International Business Machine Co.	- Maintenance agreement	140.00
Kokesh Hardware Co. . . . .	Hardware . . . . .	17.46
Leo A. Mattson Co. . . . .	Repair . . . . .	26.00
Minneapolis Gas Co. . . . .	Service. . . . .	426.01
National Association of Counties	- Subscription. . . . .	20.00
Northern States Power Co. . . . .	Service. . . . .	1,126.20
N.W. Bell Telephone Co. . . . .	Service. . . . .	78.50
Overhead Door Co. of Twin Cities	- Repair door . . . . .	9.38
L. P. Pederson . . . . .	Convention expense . . . . .	70.00
Power Tools, Inc. . . . .	Chain saw. . . . .	793.00
Richfield News . . . . .	Notice of Hearing. . . . .	6.75

Road and Bridge Appropriation Cont.

H. A. Rogers . . . . .	Pencils . . . . .	\$ 148.90
The Geo. T. Ryan Co. . . . .	Snow plow . . . . .	900.00
St. Louis Wire & Tie Co. . . . .	Wire ties . . . . .	161.05
Warner Hardware Co. . . . .	Paint . . . . .	14.45
Kent Youngdahl . . . . .	Convention expense . . . . .	106.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline, oil-Contract . . . . .	240.08
Mobil Oil Co. . . . .	Gasoline-Contract . . . . .	1,469.40
Paper-Calmenson & Co. . . . .	Grader blades-Contract . . . . .	2,523.92
Aslesen Co. . . . .	Spray cleaner . . . . .	25.60
Auto Parts Service Co. . . . .	Valve caps, Prestone . . . . .	83.14
Crane & Ordway . . . . .	Plugs . . . . .	3.88
Fowler Electric Co. . . . .	Choke . . . . .	9.55
General Trading Co. . . . .	Floor Jack . . . . .	352.05
B. F. Goodrich Store . . . . .	Tire adjustment . . . . .	18.20
Grant Battery Sales . . . . .	Batteries . . . . .	50.16
Ed Ryan, Sheriff . . . . .	Miscellaneous Charges . . . . .	18.55
Ed Ryan, Sheriff . . . . .	Miscellaneous charges . . . . .	95.13
Homelite, Inc. . . . .	Parts . . . . .	35.87
International Harvester Co. . . . .	Parts . . . . .	208.25
Janney Industrial Supply . . . . .	Chain . . . . .	196.69
Johnson Hydraulic Equipment Co. . . . .	Parts . . . . .	42.60
J. N. Johnson Co., Inc. . . . .	Repair and parts . . . . .	31.95
Leef Bros., Inc. . . . .	Cleaning cloths . . . . .	60.56
McAndrews Co. . . . .	Repair speedometer . . . . .	27.30
Milt's Skelly . . . . .	Tire change . . . . .	4.00
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Gasoline, oil, etc. . . . .	267.80

Central Mobile Equipment Division Fund Cont.

Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Rent . . . . .	\$ 759.00
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Gasoline . . . . .	181.50
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Maintenance. . . . .	107.28
State of Minnesota, Dept. of Taxation, Petroleum Division . .	License Application. . .	1.00
Minit Car Wash . . . . .	Cars washed. . . . .	62.50
Motor Parts Service. . . . .	Brake shoe exchange. . .	10.14
Northern Automotive Co. . . . .	Repair parts . . . . .	84.39
H.C.Ormes Construction Equipment Co.	Supplies . . . . .	80.66
Park "Jeep", Inc. . . . .	Regulator. . . . .	9.60
Park Machine, Inc. . . . .	Repair hub . . . . .	32.50
Phillippi Equipment Co. . . . .	Repair parts . . . . .	63.15
Power Brake & Equipment, Inc. .	Repair parts . . . . .	170.27
Power Tools, Inc. . . . .	Repair parts . . . . .	65.45
Public Works Equipment Co., Inc.	Repair parts . . . . .	250.56
Rochester Maintenance Supply . .	Hand cleaner . . . . .	191.27
Shell Oil Co. . . . .	Grease . . . . .	68.28
Vincent Brass & Aluminum Co. . .	Nuts, bolts . . . . .	139.18
William Hardware . . . . .	Hardware . . . . .	182.62

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. ScottGeorge W. MatthewsRichard O'Hanlon[Signature]Edward J. Brown

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


RESOLVED, That the committee report be adopted.

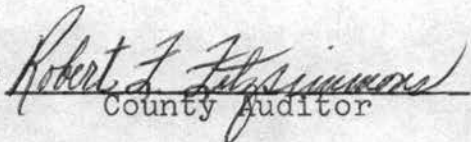
The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:

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.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney .....	\$ 246,170.75	\$ 20,217.81	\$ 225,952.94		\$ 225,952.94
Auditor .....	461,633.51	39,767.10	421,866.41		421,866.41
Audit—State .....	12,000.00		12,000.00		12,000.00
Book Repair .....	15,506.70	1,207.21	14,299.49		14,299.49
Budget and Purchasing .....	206,535.49	8,187.00	198,348.49	\$ 11,294.02	187,054.47
Building and Equipment .....	371,560.77		371,560.77	71,560.87	299,999.90
Clerk of District Court .....	357,317.35	28,198.15	329,119.20	2,256.10	326,863.01
Contributions and Awards .....	66,645.00	1,356.53	65,288.47		65,288.47
Coroner .....	128,337.03	9,783.99	118,553.04		118,553.04
County Commissioners .....	83,329.77	7,057.96	76,271.81		76,271.81
Home School for Boys .....	608,302.44	44,749.16	563,553.28	7,557.00	555,996.28
Juvenile Center .....	219,285.68	16,881.61	202,404.07	3,751.24	198,652.82
Probation .....	962,463.15	73,748.19	888,715.26	1,756.00	886,959.26
District Court .....	703,451.70	44,586.86	658,864.84		658,864.84
Elections .....	399.00	399.00	100.00		100.00
Emergency Fund .....	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay .....	40,000.00	3,806.30	36,193.70		36,193.70
Hospital and Insurance .....	122,204.50	10,453.20	111,751.30		111,751.30
Court Commissioner .....	122,187.73	10,612.67	111,575.06		111,575.06
Official Publications .....	40,800.00	1,962.38	41,837.62		41,837.62
Probate Court .....	182,435.56	13,731.33	168,704.23	2,194.92	166,509.31
Register of Deeds .....	474,340.00	37,289.78	437,050.31	6,971.08	430,079.23
Road and Bridge .....	\$5,191,225.00				
Other .....	369,472.29				
Road Construction .....	5,560,697.29	342,568.33	5,218,128.96	656,102.30	4,562,026.66
Lake Improvement .....	6,036,611.01	100,119.90	5,936,491.11	2,198,889.32	3,737,601.79
Noxious Weeds .....	117,213.69	1,147.40	116,066.29	13,621.24	102,445.05
Sheriff .....	20,965.38	1,311.33	19,594.05	100.20	19,493.85
Sheriff—Jail .....	708,012.13	55,438.08	652,574.05		652,574.05
Sheriff—Radio .....	192,179.15	13,517.36	178,661.79	7,312.39	171,349.40
State Institutions and County Hospitals .....	96,926.27	7,004.19	89,922.08	13,857.80	76,064.28
Superintendent of Schools .....	1,481,850.00		1,481,850.00		1,481,850.00
Supervisor of Assessments .....	39,182.38	3,367.89	35,814.49		35,814.49
Surveyor .....	88,031.44	7,243.73	80,787.71		80,787.71
Torrens Title Examinations .....	142,032.08	11,481.14	130,550.94		130,550.94
Treasurer .....	75,596.00	6,128.32	69,467.68		69,467.68
Veterans Service .....	296,773.28	18,108.75	278,664.53	1,358.28	277,306.25
Civil Defense .....	29,792.00	2,318.00	27,474.00		27,474.00
Central Mobile Equipment .....	48,163.63	3,280.17	44,883.46	2,855.00	42,028.46
Chest Clinic .....	896,283.68	22,314.52	873,969.16	94,971.85	778,997.31
Chest Clinic .....	216,110.10	11,659.42	204,450.68	12,303.51	192,147.17
<b>TOTAL .....</b>	<b>\$21,502,367.02</b>	<b>\$ 978,804.70</b>	<b>\$20,523,562.26</b>	<b>\$3,105,768.22</b>	<b>\$17,416,794.04</b>

Minneapolis, Minnesota

Tuesday, March 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.

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

Member absent: Commissioner Ainsworth.

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

Monthly reports from Ben K. Allison, Register of Deeds and George Roadfeldt, County Extension Agent, were ordered filed.

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

A letter from George W. Johnson, Electrical Engineer, State Department of Administration, concerning electric service to the Home School for Boys was referred to the Committee on Ways and Means and the Budget Director.

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

1. Notifying the Board of the renewal for 1963 of various existing insurance policies.
2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.

3. Requesting a medical leave of absence for Peggy Gaffney, Telephone Operator.

4. Submitting claims against the Reserve Building and Maintenance Fund.

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

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

1. Recommending approval of 1963 seasonal road restrictions for all county and state aid roads outside Minneapolis.

2. Submitting a severance payroll for a former Highway Department employee and recommending that it be approved.

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

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

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

Specifications for uniforms for the Sheriff's Department were referred to the Committee on Ways and Means.

A letter was read from Judge Thomas Tallakson, District Court Judge, Fourth District, and Chairman of the Department of Court Services Committee of the Full Bench of the Hennepin County District Court Judges, requesting, on behalf of the Judges, that as amended as to Section 5, Subdivision 1, so as to delete the words "by a four-fifths vote" the proposed bill relating to classification, salary and tenure for county employees in Hennepin County is unanimously approved by the Full Bench.

Commissioner Matthews moved, seconded by Mrs. Scott, that the Board concur in the request of the District Court Bench and delete the portion "by a four-fifths vote" from Section 5, Subdivision 1, of the bill for an act relating to a classification, salary and tenure system for county employees in the County of Hennepin.

Motion unanimously carried.

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 furnishing of library furniture for the St. Anthony Branch of the Hennepin County Library.

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

Only one bid was received for furnishing two tandem axle boat trailers, Contract No. 304, two 18 foot inboard outboard aluminum runabouts, Contract No. 305, and one 21 foot lapstrake inboard runabout, Contract No. 306, all for the Boat and Water Safety Enforcement Division.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the bids be returned unopened to the bidders and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing the above items, bids to be opened on Tuesday, March 19, 1963 at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the portion of the minutes of the January 29, 1963 meeting relative to proposed legislation being introduced in the current session of the Legislature to increase the levy for the Twin City Metropolitan Planning Commission be amended as follows:

"Five-tenths of a mill increase in their levy" amended to "an increase to two-tenths of a mill."

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

AINSWORTH	ABSENT
MATTHEWS	YEA
MRS. 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 applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Lillian Dynneson  
3344 38th Avenue South, Minneapolis

Mrs. Winnifred M. Hillerns  
1015 23rd Avenue North, Minneapolis

Mrs. Joseph J. Szukulski, Sr.  
1508 Madison N.E., Minneapolis

Mrs. Anna M. Bakke  
817 16th Avenue South, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That Wayne A. Johnson, Supervisor of Assessments, Robert W. Martin, Assistant Supervisor, George D. Sund, Chief Appraiser, and Milton T. Hilk, Appraiser, be authorized to attend the Annual Assessors' School to be held at the University of Minnesota, March 6th through 8th, 1963; and

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

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$750.00 has been received for the use of rehabilitation of probationers;

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$750.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the Special Program Fund heretofore established.

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

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

Resolution Adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The ingress and egress of employees of the General Mills Plant located on County Highway No. 18 between Trunk Highway No. 12 and Trunk Highway No. 55 creates a traffic problem, and

WHEREAS, General Mills Incorporated has offered to install and maintain at their own expense a traffic control signal to control traffic at the entrance of their property to relieve the hazard created by their employees going to and leaving their plant, particularly between the hours of 4:00 and 5:00 p.m., and

WHEREAS, There is a warrant for the installation of such traffic control device under Sections 3A-4, 3D-3 and 3E-3 of the Manual on Uniform Traffic Control Devices for Streets and Highways for the State of Minnesota,

NOW THEREFORE, BE IT RESOLVED, That General Mills Incorporated is hereby authorized and permitted to install an overhead traffic control signal within the limits of the right of way of County Highway No. 18 consisting of two four-way three station heads mounted on an overhead guy supported by two wooden poles with anchors; that the installation of such signal shall be done according to the specifications as required by the County Highway Engineer and shall in all ways conform with rules and regulations of the Uniform Traffic Control Devices of the State of Minnesota

and that the control and operation of said signal shall be under the control of and operated pursuant to regulations established by the County Highway Engineer.

BE IT FURTHER RESOLVED, That General Mills Incorporated shall agree to hold the County of Hennepin harmless from any claims of injury or other damage arising out of the installation or operation of said signal device.

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

AINSWORTH	ABSENT
MATTHEWS	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

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, the supplemental agreement between Hennepin County and Riegger Roadways, Inc., for the reconstruction of man  
No. 32  
holes and catch basins on M.S.A. Road/between 82nd Street and 102nd Street in Bloomington, Project 6109, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,106.00 from the Road and Bridge Fund to pay for said improvement; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the supplemental agreement between Hennepin County and Dunkley Surfacing Company based on additional excavation requirements of peat removal to insure a satisfactory road base on C.S.A.H. No. 10 between T.H. No. 152 and T. H. No. 100, Project 6125, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$19,213.56 from the Road and Bridge Fund to pay for said improvement; and

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

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from The Dayton Company conveying to Hennepin County, Minnesota, buildings and land described as

Part of the East 150 feet of Lots 47 and 48, Auditor's Subdivision No. 216 and a part of Lots 8 and 9, Auditor's Subdivision No. 218, Hennepin County, Minnesota,

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

That the Tri-Party Agreement by and between Northern States Power Company, The Dayton Company and the County of Hennepin to pay the costs of re-location of Northern States Power Company's electrical installations in the event they are required <sup>in the future</sup> in connection with the improvement of C.S.A.H. No. 10, Project 6125, be approved; and

That the Chairman of the County Board and the County Auditor be directed to execute said agreement on behalf of Hennepin County.

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Carl A. Espensen, single, and Charles Gilbert Espensen, single, each an undivided one-half interest, conveying to Hennepin County, Minnesota, for the sum of \$21,875.00, buildings and land described as

Commencing at a point on the East line of the Northeast 1/4 of Section 1, Township 118, Range 22, 881 feet North from the Southeast corner of said Northeast quarter; thence North along said East line of said Northeast quarter a distance of 835 feet; thence at right angles West 20 rods; thence at right angles South a distance of 835 feet; thence at right angles East to place of beginning,

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

That the attached claims in said total amount of \$21,875.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	ABSENT
MATTHEWS	YEA
MRS. 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 warranty deed from Wesley A. Harden and Elsie V. Harden, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,450.00, buildings and land described as  
 Lot 25, Block 4, "Morris Park Fourth Addition to Minneapolis",

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

That the attached claims in said total amount of \$15,450.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Emma J. Knapp, single, conveying to Hennepin County, Minnesota, for the sum of \$8,675.00, buildings and land described as

Lot 12, Block 6, "Minnehaha Highlands", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$8,675.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH	ABSENT
MATTHEWS	YEA
MRS. 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 warranty deed from Hannah C. Peterson, single, conveying to Hennepin County, Minnesota, for the sum of \$9,800.00, buildings and land described as

Lot 5, Block 1, Cummings Park View, necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

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

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

AINSWORTH	ABSENT
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:

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	Amount	Department
304-25	Lyle Signs, Inc.	Aluminum Sign Blanks	\$ 24,207.75	Road & Bridge
306-25	H. V. Johnston Culvert Co.	Metal Beam Guard Rail	3,077.20	Road & Bridge
307-25	Wheeler Lumber Bridge & Supply Co.	Cresoted Guard Rail Posts	1,890.00	Road & Bridge
310-51	J. N. Larson Chevrolet, Inc.	Two Pickup Trucks	3,432.14	Road & Bridge
40-301-46	Osseo Motor Co.	Four Trucks with Dump Bodies	21,768.72	Central Mobile Equipment Div.
40-303-46	Swanberg & Sheefe Co.	One 4-door Sedan (Sheriff)	2,570.53	Central Mobile Equipment Div.
40-306-46	J. N. Larson Chevrolet, Inc.	One Stake Model Truck	2,060.00	Central Mobile Equipment Div.
304-51	Osseo Motor Co.	One Panel Truck	2,420.80	Road & Bridge
40-304-46	Osseo Motor Co.	Three Panel Trucks	6,023.20	Central Mobile Equipment Div.
40-307-46	J. N. Larson Chevrolet, Inc.	One Compact Sedan	1,522.58	Central Mobile Equipment Div.
308-51	J. N. Larson Chevrolet, Inc.	Three Compact Sedans	5,242.74	Road & Bridge
24	J. N. Larson Chevrolet, Inc.	One Compact Sedan	1,747.58	<del>Central Mobile Equipment Div.</del>
303-25	Paper, Calmenson Co.	Steel Sign Posts	8,188.85	<del>B. &amp; P.</del> Road & Bridge
40-310-46	Hull-Dobbs Co.	One 4-door Sedan	2,183.23	Central Mobile Equipment Div.

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

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

Respectfully submitted,

Mrs. J. G. Scott

Edward E. Swan

George W. Matthews

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 Four YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
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 specifications for aerial photographs for the Supervisor of Assessments, Contract No. 27, and for the purchase and removal of buildings, Contract No. 311, 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, March 19, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

George M. Matthews Mrs. J. G. Scott  
Edward J. Swanson  
Arthur J. 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 FOUR YEAS and NO NAYS, as follows:

AINSWORTH	ABSENT
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 bond of Minnesota Paper and Cordage Company, for furnishing fine papers to the Hennepin County Budget and Purchasing Department, Contract No. 307, be approved, it having been written by Auto-Owners Insurance Company of Lansing, Michigan, a Michigan corporation, in the sum of \$785.00.

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
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:

Pursuant to the request from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the pledging by the Crystal State Bank, Crystal, Minnesota, of new collateral to secure Hennepin County funds deposited in said bank, be approved, as follows:

U.S. Treasury Bills, due 8-15-63 . . . . . \$ 50,000.00

in substitution for the following described securities which have been released -

U.S. Treasury Notes, 4-7/8%, due 11-15-63 . . . . . \$ 50,000.00

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott  
Edward Swann  
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 FOUR YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
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
	\$	\$
Augsburg College and Theological Seminary. . . . .	599.94	- - -
Augsburg College and Theological Seminary. . . . .	712.96	- - -
Augsburg College and Theological Seminary. . . . .	330.78	- - -
Augsburg College and Theological Seminary. . . . .	419.14	- - -
Franklin J. Bachman . . . . .	49.08	- - -
Bel Aire Motors, Inc. . . . .	10.28	- - -
John J. Berzins . . . . .	157.30	- - -
Robert D. Frykholm. . . . .	156.20	- - -
Giant Wash. . . . .	59.41	- - -
Hammer School, Inc. . . . .	761.88	- - -
James E. Lawver . . . . .	282.02	- - -
Minnesota District Council Assemblies of Good . . . . .	154.87	43.73
Richfield Wheel Alignment . . . . .	78.22	10.86
Clifford R. Strong. . . . .	65.30	- - -
P. John Thompson. . . . .	24.53	4.32
Theodore F. Wolf. . . . .	130.27	- - -

Exempt for 1961 (50%)

Minnesota District Council Assemblies of God

Exempt for 1962 and Subsequent Years:

Augsburg College and Theological Seminary (4)  
Hammer School, Inc.

Respectfully submitted,

Mrs. J. G. Scott

George W. Mattson

Edward Brown

Richard O. 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 Four YEAS and No NAYS, as follows:

AINSWORTH	<u>ABSENT</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:

Harvey H. Goetze. . . . .	Supervisors Meeting and Mileage-Soil Conservation. . \$	32.40
Hennepin Soil and Water Conservation District . .	Expenses and dues, Soil Conservation . . . . .	135.15
Jacob Oswald. . . . .	Supervisors meeting and mileage-Soil Conservation. .	17.70
Robert Panchyshyn . . . .	Supervisors meeting and mileage-Soil Conservation. .	9.60
Homer Raguet. . . . .	Supervisors meeting and mileage-Soil Conservation. .	25.44
Everett Thies . . . . .	Supervisors meeting and mileage-Soil Conservation. .	7.73

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott  
Robert C. Hanson Clarence Bowman

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	ABSENT
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:

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. Douglas L. Gibson, appraisal fee, proposed Bloomington Maintenance Station . . . . . \$100.00
2. Earl N. Dorn, appraisal fee, proposed Bloomington Maintenance Station . . . . . \$100.00

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott  
Edward 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 Four YEAS and No NAYS, as follows:

AINSWORTH	ABSENT
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:

Various Appropriation

Anderson Agency . . . . . Insurance . . . . . \$16,549.28

Attorney Appropriation

Callaghan & Co. . . . . Pocket parts . . . . . 37.50

Auditor Appropriation

Farnham's . . . . . Storage boxes . . . . . 41.80

Friden's . . . . . Repairs . . . . . 11.40

Miller-Davis Co. . . . . Forms . . . . . 4.50

National Checking Co. . . . . Tab cards . . . . . 49.00

Suburban Stationers . . . . . Ink . . . . . 4.80

Victor Business Machine Co. . . . . Maintenance agreement . . . . 17.50

Workman Service, Inc. . . . . Tabulating service . . . . . 241.50

Book Repair Appropriation

Printers Supply Co. . . . . Drill, sharpener . . . . . 8.50

Budget & Purchasing Appropriation

Acme Visible Records, Inc. . . . . Desk stands, frames-Contract 1,144.83

Farnham's . . . . . Supplies . . . . . 4.30

N.W. Bell Telephone Co. . . . . Teletypewriter system . . . . 78.65

Edward J. Shannon . . . . . Services-Contract . . . . . 550.00

Andrew A. Whitton . . . . . Mileage . . . . . 28.03

Clerk of District Court Appropriation

Boutells . . . . . Table, waste basket . . . . . 70.15

Farnham's . . . . . File folders . . . . . 781.00

Jacobson Fixture Exchange, Inc. . . . . Steel case drawer . . . . . 14.00

W. L. Schmidt . . . . . Mileage . . . . . 41.60

Commissioners Appropriation

Farnham's . . . . .	Desk Pads. . . . .	\$ 54.00
Warner Hardware Co. . . . .	Tutter spikes. . . . .	27.71

Home School for Boys Appropriation

American Cyanamid Co. . . . .	Sulfa-Diazine tabs . . . . .	15.14
Berg Bag Company. . . . .	Towels . . . . .	375.00
H. Brooks and Co. . . . .	Groceries. . . . .	76.30
Carrom Industries Division. .	Games. . . . .	53.16
Coronet Learning Program. . .	Booklets . . . . .	12.00
Crook & Hanley, Inc. . . . .	Supplies-part contract . .	385.18
Ford-McNutt Glass Co. . . . .	Glass . . . . .	6.20
Farnham's . . . . .	Office Supplies. . . . .	34.20
Farwell Ozmun Kirk & Co. . .	Sander belts, laundry tray.	85.26
Forman, Ford, Inc. . . . .	Paint Supplies . . . . .	28.17
Gamble Robinson Co. . . . .	Groceries. . . . .	77.00
Glen Lake Drug . . . . .	Supplies . . . . .	11.51
Johnson Poultry Service . . .	Eggs . . . . .	46.32
Philip J. Juhl. . . . .	Registration fee . . . . .	9.00
Leslie Paper Company. . . . .	Paper Supplies . . . . .	204.07
Lowe & Campbell . . . . .	Supplies . . . . .	248.64
Mc Kesson Robbins . . . . .	Drug supplies. . . . .	225.81
McKesson & Robbins, Inc.. . .	Cleaning supplies. . . . .	355.25
Charles E. Merrill Books. . .	Books. . . . .	20.24
Minnesota Woodworkers Supply.	Supplies . . . . .	59.84
John Morrell Company. . . . .	Meat . . . . .	238.81
Northland Milk & Ice Cream Co.	Dairy products-contract. .	539.90
G. C. Peterson Machine Co. .	Saw blades . . . . .	79.20
Pink Supply Company . . . . .	Towels. . . . .	478.80

Home School for Boys Appropriation Cont.

Printers Supply Co. . . . .	Supplies . . . . .	91.40
Saw Sharpening Service. . . .	Service. . . . .	6.80
Milton Somerfleck . . . . .	Mileage. . . . .	51.13
Tandy Leather Co. . . . .	Supplies . . . . .	205.19
Raymond Thompson. . . . .	Choir practice . . . . .	14.22
Varityper Corporation . . . .	Supplies . . . . .	324.40
Warner Hardware Co. . . . .	Toboggans. . . . .	43.66
Swift & Company . . . . .	Meat . . . . .	165.70
Wood-Nelson Company . . . . .	Employee bond. . . . .	8.10

Juvenile Center Appropriation

American Fruit & Produce. . .	Groceries . . . . .	30.10
American Linen Supply Co. . .	Laundry. . . . .	18.33
Leona Bordman . . . . .	Sewing Drapes. . . . .	42.00
Gamble Robinson Co. . . . .	Groceries . . . . .	11.95
McKesson & Robbins. . . . .	Supplies . . . . .	78.87
May Brothers Company. . . . .	Groceries. . . . .	182.28
Northern States Power Co. . .	Service. . . . .	369.34
Oken's, Inc. . . . .	Groceries. . . . .	18.56
G. C. Peterson Machinery Co..	Sharpen blades . . . . .	4.50
Pittsburgh Plate Glass Co. .	Glass. . . . .	48.00
Refrigeration Equipment Co. .	Repairs. . . . .	240.00
Rochester Maintenance. . . .	Supplies . . . . .	122.00
Rudolf Plowing Service. . . .	Service. . . . .	20.00
St. Barnabas Hospital . . . .	Laundry. . . . .	63.23
Sunrise Food Products . . . .	Chips. . . . .	13.35
Warner Hardware Co. . . . .	Supplies . . . . .	89.58

Probation Officers Appropriation

Boutells. . . . .	Desk . . . . .	\$ 765.95
Business Furniture, Inc.. . . .	Storage cabinet . . . . .	53.50
Dictaphone Corporation. . . . .	Dictabelts, indicator pads	166.29
John Dosedel. . . . .	Insurance refund . . . . .	22.00
The Macmillan Company . . . . .	Book . . . . .	7.85
National Cash Register Co.. . . .	Jur-Ni-Rols. . . . .	44.05
National Council on Crime . . . .	Directory. . . . .	14.20
Northern States Power Co. . . . .	Service. . . . .	26.98
Northwest Airlines, Inc.. . . . .	Ticket . . . . .	60.60
Wahl & Wahl, Inc. . . . .	Repairs. . . . .	35.00
Workman Tabulating Service. . . . .	Key punching of cards . . . .	64.68

District Court Appropriation

John J. Cahill, Sheriff . . . . .	Notice of hearing. . . . .	11.50
O. H. Erickson. . . . .	Frames . . . . .	5.00
Farnham's . . . . .	Supplies . . . . .	10.90
Finance & Commerce. . . . .	Subscription . . . . .	7.50
Goodhue County Welfare Board.	Court costs. . . . .	72.00
Marvin Law Book Co. . . . .	"Moore's Federal Practice"	55.00
Minneapolis General Hospital.	Hospital care. . . . .	504.00
State of Minnesota Documents	Flag . . . . .	1.00
S C M - Supply Products . . . . .	Coupon books . . . . .	97.00
S C M Corporation . . . . .	Typewriter . . . . .	390.50
Northwest Airlines, Inc.. . . . .	Ticket . . . . .	60.60
Wayzata Municipal Court . . . . .	Court fees . . . . .	10.00
Wendell-Northwestern. . . . .	Name plates. . . . .	16.38

Court Commissioner Appropriation

Anoka County. . . . .	Mental exams . . . . .	45.60
Dr. N. J. Berkwitz. . . . .	Professional service . . . . .	35.00

Court Commissioner Appropriation Cont.

Glenwood Hills Hospital . . .	Preliminary observations \$	57.00
Homewood Hospital, Inc. . . .	Preliminary observations	282.00
Dr. Robert P. Jeub. . . . .	Professional service. . .	25.00
Minneapolis General Hospital.	Hospital care . . . . .	792.00
Minnesota Law Review Foundation	Subscription. . . . .	7.50
The Nicollet Clinic . . . . .	Mental exams. . . . .	40.00
Rice County . . . . .	Mental exams. . . . .	70.80
Stearns County. . . . .	Mental exams. . . . .	30.60
West Publishing Co. . . . .	Pocket parts. . . . .	3.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings	775.50
Minneapolis Suburban Newspapers, Inc. . . . .	Commissioners proceedings	729.89

Probate Court Appropriation

Finance & Commerce. . . . .	Subscription . . . . .	7.50
Leo A. Mattson Co. . . . .	Overhaul typewriter . . .	98.60
Minnesota Law Review Foundation	Subscription. . . . .	7.50
The National Cash Register Co.	Installed ribbon. . . . .	3.60

Sheriff Appropriation

Business Furniture, Inc. . . .	Chairs and table. . . . .	154.25
Fire-Rescue Supply. . . . .	Supplies. . . . .	100.00
Western Union Telegraph Co. .	Telegrams . . . . .	9.34

Sheriff -Jail Appropriation

American Fruit & Produce. . .	Groceries . . . . .	49.75
American Linen Supply Co. . .	Laundry . . . . .	80.54
H. Brooks & Co., Inc. . . . .	Groceries . . . . .	20.35
Carpenter Paper Company . . .	Towels. . . . .	49.96
Farnham's . . . . .	Binders . . . . .	35.70

Sheriff - Jail Appropriation Cont.

Griswold Coffee Co. . . . .	Coffee. . . . .	.\$	49.92
Johnson Produce Co. . . . .	Eggs. . . . .		12.30

Superintendent of Schools Appropriation

Charles E. Merrill Books. . .	Book. . . . .		4.95
Raymond Saunders. . . . .	Mileage, registration fee and meals . . . . .		65.00
West Publishing Co. . . . .	Pocket parts. . . . .		6.00

Supervisor of Assessments Appropriation

Pako Photo, Inc. . . . .	Photo Finishing . . . . .		3.84
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Surveyor Appropriation

Albinson, Inc. . . . .	Refill leads. . . . .		7.00
Central Mobile Equipment Division	Rental of equipment . . .		390.00

Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Service . . . . .		2.45
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Treasurer Appropriation

A & M Mapping Company . . . .	Posting atlas . . . . .		22.00
Brink's, Inc. . . . .	Service . . . . .		95.85
Crown Rubber Stamp Company. .	Stamps. . . . .		4.00
Holden Business Forms Co. . .	Continuous forms. . . . .		370.44
I. B. M. Corporation . . . . .	Drayage charges . . . . .		40.59
Wood-Nelson Co. . . . .	Employee's bonds. . . . .		851.32

Civil Defense Appropriation

National Fire Protection Assn.	Membership dues . . . . .		15.00
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Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord .	Services. . . . .		583.33
McKesson & Robbins. . . . .	Skin tests. . . . .		36.70
City of Minneapolis . . . . .	Space rental. . . . .		2,248.81
Model Launderers & Cleaners .	Laundry . . . . .		77.85

Chest Clinic Appropriation Cont.

Panray-Parlam Corp. . . . .	Drugs-Contract . . . . .	\$ 504.90
Parke, Davis & Co. . . . .	Drugs. . . . .	81.34
Picker Northcentral Corp. . .	Film badge service . . . .	7.65
Standard X-Ray Sales, Co., Inc.	X-ray film-Contract. . . .	1,333.80
Jane U. Young . . . . .	Registration fee . . . . .	7.50

Forfeited Tax Sale Fund

Anderson Agency . . . . .	Workmen's Compensation . .	17.18
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Library Fund

Bacon Pamphlet Service, Inc. .	Pamphlet material. . . . .	19.82
Chesterfield Music Shops, Inc.	Records. . . . .	75.33
Doubleday & Co., Inc. . . . .	Books. . . . .	11.08
Farnham's . . . . .	Furniture and supplies . .	727.06
The Fideler Co. . . . .	Books. . . . .	13.19
Harmon Glass Co., Inc. . . . .	Glass. . . . .	12.45
Hertzberg-New Method, Inc. .	Books rebound. . . . .	1,615.17
Home Gas Co. . . . .	Gas. . . . .	16.32
Library Products, Inc. . . . .	Wallprints . . . . .	42.50
A. C. McClurg & Co. . . . .	Books . . . . .	1,923.36
University of Minnesota . . . .	Book . . . . .	10.00
The Minnetonka Record . . . .	Subscriptions. . . . .	3.75
National Carloading . . . . .	Freight. . . . .	7.30
National Conference of Christians and Jews. . . . .	Books. . . . .	4.00
Northern States Power Co. . . .	Service. . . . .	1.38
Fennells Subscription Service	Subscriptions. . . . .	10.00
Richfield News. . . . .	Subscriptions. . . . .	4.50
St. Olaf Book Store . . . . .	Recordings . . . . .	8.21
SCM-Supply Products . . . . .	Ribbons. . . . .	13.50

Library Fund Cont.

H. W. Wilson Co. . . . .	Book . . . . .	\$ 4.50
Wood-Nelson Co. . . . .	Employee's bond. . . . .	6.30

Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium . .	Care of patients . . . . .	94,860.25
Inhalational Equipment Co., Inc.	Nebulizer (Gift Fund). . .	12.11

County Reserve Building & Maintenance Fund

James D. Olson. . . . .	Opinion of title . . . . .	25.00
Pioneer Power, Inc. . . . .	Meter installation . . . . .	37.45
Swanson Excavating Co. . . .	Hydrant repair . . . . .	152.60

Central Services Fund

Anderson Agency . . . . .	Workmen's Compensation . .	37.38
Argus Publishing Co. . . . .	Letterheads. . . . .	44.25
Carpenter Paper Co. . . . .	Paper. . . . .	171.21
Crook & Hanley Co. . . . .	Paper.-Contract. . . . .	415.58
Farnham's . . . . .	Supplies . . . . .	520.65
Leslie Paper Co. . . . .	Passbook cover . . . . .	25.82
Minnesota Envelope Co. . . .	Supplies . . . . .	17.79
Recordak Corp. . . . .	Service. . . . .	7.75
Standard Duplicators. . . . .	Fluid. . . . .	49.50
Suburban Stationers . . . . .	Index cards. . . . .	15.40

Property Rentals Fund

Anderson Agency . . . . .	Workmen's Compensation . .	89.56
Bergerson-Caswell, Inc. . . .	Service. . . . .	28.40
City of Minneapolis, Water Dept.	- Turn off water. . . . .	16.85

Boat & Water Safety Enforcement Fund

Northern States Power Co. . .	Service. . . . .	14.48
N.W. Bell Telephone Co. . . .	Service. . . . .	23.35

Road and Bridge Appropriation

Albinson's, Inc. . . . .	Paper-Contract . . . . .	\$ 184.15
Earl N. Dorn. . . . .	Appraisal fee-Project 5817- Contract . . . . .	50.00
J. V. Gleason . . . . .	Construction-Contract- Project 6213 . . . . .	13,910.40
Johnson Bros. Highway & Heavy Constructors, Inc. . . . .	Construction-Contract- Project 6110 . . . . .	14,100.33
Woodrich Construction Co. . .	Sand-Contract. . . . .	900.85
Acme Foundry Co. . . . .	Rings. . . . .	284.25
Albinson's, Inc. . . . .	Supplies . . . . .	865.01
Allied Gas, Inc. . . . .	Parts. . . . .	17.80
American Linen Supply Co. . .	Service. . . . .	9.00
Central Mobile Equipment Division -	Equipment rental. . . . .	2,069.50
Central Mobile Equipment Division -	Equipment rental. . . . .	30,838.01
Geo. A. Clark & Co. . . . .	Ladders. . . . .	61.41
Farnham's . . . . .	Supplies . . . . .	199.70
Thos. H. Gilmore. . . . .	Mileage. . . . .	14.40
Griffin Corp. . . . .	Supplies . . . . .	45.30
Home Gas Co. . . . .	Heating. . . . .	142.50
International Business Machine Corp. -	Typewriter . . . . .	441.00
Keelox Manufacturing Co. . .	Supplies . . . . .	25.02
Kokesh Hardware Co. . . . .	Hardware . . . . .	16.35
Leslie Paper Co. . . . .	Pens . . . . .	59.68
Leo A. Mattson Co. . . . .	Covers . . . . .	3.75
Minneapolis Suburban Newspaper, Inc. -	Subscription. . . . .	5.00
Montgomery-Wards. . . . .	Tools. . . . .	7.42
Protectoseal Co. . . . .	Supplies . . . . .	66.38
Sterling Electric Co. . . . .	Bulbs. . . . .	265.64
Strom & Simpson Co. . . . .	Paper. . . . .	96.00

Road and Bridge Appropriation Cont.

Suburban Stationers . . . . .	Supplies . . . . .	\$ 60.04
Thermo-Fax Sales Corp. . . . .	Supplies . . . . .	6.98
Theo. J. Thompson . . . . .	Mileage. . . . .	37.65
Village of St. Anthony. . . . .	Snow plowing-Contract. . . . .	500.00
Warning Lights, Inc. . . . .	Parts. . . . .	90.58
Wesley A. Harden et al. . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Wesley A. Harden et al, First Federal Savings and Loan Associ- ation. . . . .	Land purchase-Contract- Project 5817 . . . . .	14,950.00
Emma J. Knapp . . . . .	Land purchase-Contract- Project 5817 . . . . .	8,175.00
Emma J. Knapp . . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Hannah C. Peterson. . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Hannah C. Peterson. . . . .	Land purchase-Contract- Project 5817 . . . . .	9,300.00

Central Mobile Equipment Division Fund

S & M Co. . . . .	Tires, tubes-Contract. . . . .	259.76
Western Oil & Fuel Co. . . . .	Gasoline, oil, etc.-Contract	1,234.13
Albinson's, Inc. . . . .	Magnifier. . . . .	12.00
Cedar Rapids Engineering Co.	Tool repairs . . . . .	72.05
Janney Industrial Supply Co.	Tape . . . . .	99.72
Lowry Automatic Transmission	Repairs, labor . . . . .	64.00
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Towing . . . . .	24.34
Minneapolis Oxygen Co. . . . .	Oxygen, acetylene. . . . .	30.45
The Pure Oil Co. . . . .	Grease . . . . .	7.70
Reinhard Bros. Co. . . . .	Parts. . . . .	120.74

Central Mobile Equipment Division Fund Cont.

Re-Trac Manufacturing Corp.	Mirror and bracket . . . . \$	23.80
Riteway Motor Parts, Inc. .	Parts. . . . .	984.85
C. C. Sharrow Co., Inc. . .	Parts. . . . .	10.05
Smith, Inc. . . . .	Parts. . . . .	60.40
Standard Spring Co. . . . .	Parts. . . . .	20.48
Suburban Chevrolet Co. . .	Parts. . . . .	74.32
Warner Hardware Co. . . . .	Lanterns . . . . .	7.23
Wheel Service Co. . . . .	Valve exchange . . . . .	11.70
Williams Hardware Co. . . .	Solder, saws, etc. . . . .	154.03
Witte Auto Radiator Co. . .	Repair, parts. . . . .	47.76
The Zeco Co. . . . .	Rivets . . . . .	5.40

Road Construction Fund (Chap. 598)

Carl A. Espensen, Charles Gilbert Espensen. . . . .	Land purchase-Contract- Project 5825 . . . . .	500.00
Carl A. Espensen, Charles Gilbert Espensen, The Farmers and Mechanics Bank of Minneapolis . . . . .	Land purchase-Contract- Project 5825 . . . . .	21,375.00

Road Contruction Fund (Chap. 598) Cont.

Earl N. Dorn. . . . .	Appraisal fee-Contract- Project 5825 . . . . .	\$ 75.00
L. A. Dyregrov. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	70.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5825 . . . . .	50.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5825 . . . . .	35.00
Felix F. Kubie. . . . .	Slope Permit . . . . .	50.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	70.00
Eugene F. Reilly. . . . .	Appraisal Fee-Contract- Project 5825 . . . . .	75.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5825 . . . . .	50.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5825 . . . . .	50.00

Lake Improvement Fund

Kokesh Hardware . . . . .	Keys . . . . .	1.45
Northern States Power Co. .	Service. . . . .	14.43

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH ABSENT

MATTHEWS YEA


MRS. SCOTT YEA

SWANSON YEA

CHAIRMAN HANSON YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 12, 1963, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor