



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

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Minneapolis, Minnesota

Tuesday, March 12, 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 allowances as of February 28, 1963, from Robert F. Fitzsimmons, County Auditor, was ordered filed.

A resolution adopted by the Village Council of the Village of Orono on March 4, 1963, endorsing the principle of sharing, on a pro-rata basis, the costs of maintaining a County Hospital facility was presented and ordered filed.

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

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

A letter from Paul W. Keve, Director, Department of Court Services, requesting transportation allowance for an employee in his department was referred to the Committee on Ways and Means.

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

1. Recommending the adoption of new policies and procedures relative to financial and administrative controls in order to keep the Board and administrative officials apprised of the status of programs or finances of County activities.
2. Submitting contract change orders for work on the Shelter Care Home and recommending that they be approved.
3. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
4. Notifying the Board of additional work units performed by Riegger Roadways, Inc., for the improvement of a portion of CSAH No. 32, Project No. 6109, and requesting that funds be set aside to pay for said work.

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

A notice from the U. S. Army Corps of Engineers of application for permit by the American Iron and Supply Co. to construct a dock on the right bank of the Mississippi River, immediately downstream from the Lowry Ave. Bridge was ordered filed.

A letter from Mrs. M. H. Richmond, 7069 Oak Grove Blvd., requesting the Board to make available to the Minnesota Valley Woman's Club engineering and planning assistance for the Club's project of improving Wood Lake in the Village of Richfield was referred to the Committee on Roads and Lakes.

A letter from Edward P. Dietrich, Assistant County Attorney, relative to the torrens application of Abraham S. Wolf, District

Court File No. 15303, was referred to the Committee on Roads and Lakes.

A letter from Kent B. Youngdahl, Highway Administrator, recommending acceptance of various deeds for right-of-way property was referred to the Committee on Roads and Lakes.

An annual report from Howard W. Perkins, Surveyor, was ordered filed.

Specifications were presented as follows:

1. Clothing, Home School for Boys.
2. Gasoline, Central Mobile Equipment Division and Boat and Water Safety Enforcement Division.
3. Crushed rock, Highway Department.
4. Special aggregate for seal coat, Highway Department.
5. Gravel, Highway Department.
6. Asphalt cement, Highway Department.
7. Asphalt emulsion, Highway Department.
8. Bituminous material, Highway Department.
9. Aggregate for bituminous mixtures, Highway Department.

The above specifications 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 advertisements for bids, Stanley R. Cowle, Purchasing Agent proceeded to open bids for the following items.

1. Improvement of portions of C.S.A.H. No. 19 and No. 92.

2. Shelving, Library (St. Anthony Branch).
3. Six rotary calculators.
4. Two diesel crawler tractors with front-end loaders
(525 cu. in.), second advertising.
5. One snow blower, second advertising.

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

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Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That while in regular session on this date, March 12, 1963, the Board of Hennepin County Commissioners hereby expresses unanimous approval, and urges enactment, of all amendments contained in the bill presented to the 1963 Minnesota State Legislature by the Board of Trustees of the Public Employees Retirement Association, and known as S. F. 670, H. F. 647; and be it

RESOLVED further, That the proper officer of the Hennepin County Board of Commissioners be and is hereby directed to present a copy of this resolution to the Chairmen of the Civil Administration Committees of the Senate and House of Representatives, and also to the entire membership of the Hennepin County Delegation.

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 upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated state aid and county roads; such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #1	6 tons	CSAH #34 to CSAH #32
CSAH #1	9 tons	CSAH #32 to CSAH #52
CSAH #1	7 tons	CSAH #52 to CSAH #35
CSAH #1	6 tons	CSAH #35 to IH #494
CSAH #3	9 tons	TH #100 to TH #7
CSAH #4	9 tons	CSAH #3 to CR #67
CSAH #4	7 tons	CR #67 to TH #5
CSAH #5	9 tons	CSAH #17 to CSAH #73
CSAH #5	6 tons	CSAH #73 to TH #7
CSAH #6	9 tons	TH #55 to Watertown Road (Minneapolis Industrial Park)
CSAH #6	7 tons	Watertown Road to TH #12
CSAH #8	9 tons	CSAH #9 to TH #52
CSAH #9	9 tons	TH #52 to TH #55
CSAH #10	9 tons	TH #100 to TH #152
CSAH #10	9 tons	TH #52 to CSAH #18
CSAH #10	6 tons	CSAH #19 to CSAH #50 at Rockford
CSAH #11	6 tons	CSAH #19 to Wright County Line
CSAH #15	7 tons	TH #55 to CSAH #73
CSAH #15	9 tons	TH #12 to CSAH #110
CSAH #16	6 tons	CSAH #15 to Vernon Avenue, St. Louis Park
CSAH #16	9 tons	Vernon Avenue to Quentin Avenue, St. Louis Park
CSAH #17	9 tons	CSAH #16 to CSAH #5 and TH #7
CSAH #17	9 tons	54th Street South to Interstate 494
CSAH #18	9 tons	IH #494 to TH #52
CSAH #19	6 tons	TH #7 to CSAH #15
CSAH #19	9 tons	CSAH 15 to North Intersection CSAH #51
CSAH #19	7 tons	CSAH #11 to TH #55
CSAH #19	6 tons	CSAH #10 to CSAH #123
CSAH #20	9 tons	TH #7 to CSAH #3
CR #28	6 tons	TH #100 to North Service Road IH #494
CSAH #31	9 tons	54th Street South to CSAH #53
CSAH #32	9 tons	62nd Street to CSAH #1
CSAH #34	6 tons	IH #494 to CSAH #1
CSAH #35	9 tons	62nd Street to 80th Street
CSAH #35	7 tons	80th Street to CSAH #1

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #44	6 tons	TH #7 to CSAH #110
CSAH #50	6 tons	CSAH #10 at Corcoran to TH #55
CSAH #51	9 tons	CSAH #15 at Crystal Bay to CSAH #19
CSAH #52	9 tons	62nd Street to CSAH #1
CSAH #53	9 tons	TH #36 to CSAH #17
CSAH #57	7 tons	TH #100 to 53rd Avenue North
CSAH #61	9 tons	Minneapolis & St. Louis RR. to TH #7
CSAH #62	9 tons	CSAH #31 to TH #100
CR #63	9 tons	CSAH #18 to CSAH #3
CSAH #66	9 tons	CSAH #102 to Xerxes Avenue North
CR #67	9 tons	Chicago & North Western RR. to CSAH #4
CSAH #73	9 tons	TH #7 to TH #12
CSAH #73	7 tons	TH #12 to CSAH #15
CR #83	9 tons	CSAH #19 to Halgren's Creamery
CSAH #92	7 tons	TH #7 to Rose Avenue (St. Bonifacius)
CSAH #94	9 tons	TH #8 to East County Line
CSAH #102	9 tons	TH #55 to CR #70
CSAH #102	7 tons	CR #70 to CSAH #8
CSAH #109	9 tons	TH #52 to East Section Line 22 Town 119 Range 22
CSAH #110	6 tons	CSAH #44 to North Mound Limits
CSAH #125	6 tons	CSAH #15 to CSAH #110
CSAH #130	6 tons	TH #52 & 218 to TH #169
CSAH #130	9 tons	CSAH #18 to South Section Line 22 Town 119 Range 22
CSAH #136	6 tons	CSAH #153 to 37th Avenue North
CSAH #150	9 tons	TH #152 to South Limits of Rogers
CSAH #153	9 tons	Lowry Avenue to CSAH #136
CSAH #156	9 tons	TH #55 to Winsdale Avenue
CSAH #156	7 tons	Winsdale Avenue to CSAH #9
CSAH #156	6 tons	CSAH #9 to CSAH #10

Note: CSAH indicates County State Aid Highway
 CR indicates County Road
 TH indicates Trunk Highway
 IH indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the county and state aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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 pursuant to the recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, severance allowances in the amount of \$214.60 for Richard S. McGinnis and \$837.00 for Max Becker, former employees 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	Yea
MATTHEW	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 Stanley R. Cowle, Budget Director, Peggy Gaffney, telephone operator in the Hennepin County Budget and Purchasing Office, be granted a medical leave of absence from March 1, 1963, for a period of ninety days, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay.

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

AINSWORTH	Yea
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
305-25	Minnesota Mining & Manufacturing Co.	Scotchlite Materials	\$ 6,188.50	Road & Bridge
40-305-46	Osseo Motor Co.	School Bus	6,931.69	Central Mobile Equipment Div.
30	Hull-Dobbs Co.	1 4-door sedan	2,183.23	County Attorney
302-42	Natrogas, Inc.	Propane Heating Fuel	2,499.00	Road & Bridge

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

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

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
George W. Matthews *Edward B. Swanson*
Richard J. 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 Yea MRS. SCOTT Yea

MATTHEWS Yea SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Budget Director, your committee recommends that the following existing insurance policies be renewed for the year 1963:

1. Bodily Injury and Property Damage Insurance:

Underwriter-American Automobile Insurance Co. Renewal is for a portion of the second year to coincide with the County's fiscal year.

2. Fire Insurance:

Underwriter-Blackstone Mutual Insurance Co. Renewal is for the fourth year of a projected five-year term.

3. Workmen's Compensation:

Underwriter-Argonaut Insurance Co. Renewal is for the third year of a projected three-year term.

4. Life Insurance:

Underwriter-North American Life Insurance Co. Renewal is for the second year of a projected five-year term conditioned upon continuation of the existing rate structure.

5. Hospitalization and Surgical Insurance:

Underwriter-Minnesota Hospital Service Association. Renewal is for the second year of a projected five-year term. The 1963 rate structure is set forth as follows:

	Blue Cross	MII
Employee Cost (County share)	\$ 8.70	\$ 2.54
Dependency Cost	13.80	6.54

That Robert F. Fitzsimmons, County Auditor, be directed to disburse funds from the various County appropriations upon receipt of properly verified claims.

Respectfully submitted,

Matthews

Mrs. J. G. Scott

George W. Matthews

Elmer B. 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
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 Carpenter Paper Company for furnishing fine papers for use by the Central Services Division of Hennepin County and the Home School for Boys, Contract No's. 301 and 25, be approved, it having been written by the Aetna Casualty and Surety Company, a Connecticut corporation, in the sum of \$5,519.00.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
George W. Matthews *Elmer L. Swanson*
Robert C. 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	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 uniform requirements for the office of the Hennepin County Sheriff for 1963, Contract No. 29, 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 26, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

J. A. Matthews *Mrs. I. G. Scott*
George W. Matthews *Edward I. Swanson*
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth from the Committee on 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
Margaret F. Farnsworth.	Lot 8, Block 3, West Winnetka Terrace Third Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Eight parcels, Districts 1, 4, 7, 10, Liberty Heights through Girard Park.
Roger W. Wittenberg	Part of Section 11-27-24.

Respectfully submitted,

George W. Matthews *Mrs. I. G. Scott*
Richard A. Hanson *Elmer E. Swanson*

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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
	\$	\$
Leo M. De Mars by Peter F. Greiner, Attorney.	- - -	111.74
Lancaster Apartments.	143.82	11.50
Lyon Metal Products Inc.	39.04	3.12
B & R Janitor Service	51.34	4.10
Ralph E. Melin.	22.20	- - -
Donald Renstrom	- - -	43.92
Mathew Spurzem.	- - -	14.72
Village of Minnetonka	20.76	- - -
Village of Minnetonka	1.90	- - -
Village of Minnetonka	3.10	- - -
Village of Minnetonka	2.28	- - -
Village of Minnetonka	4.52	- - -

Exempt for 1962 and Subsequent Years:

Village of Minnetonka (5)

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward 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	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
CHAIRMAN HANSON Yea			

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:

Kenneth Anderson.	Mileage-Extension Service.	\$ 2.25
Mrs. Jacob Oswald	Mileage-Extension Service.	3.75
Mrs. Alvin Schutte.	Mileage-Extension Service.	3.38
Marion W. Tyree	Clerk-Soil Conservation. .	39.60

Respectfully submitted,

George W. Matthews *Mrs. J. E. Scott*
George W. Matthews *Elwood Blain*
Richard L. 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 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 sum to pay said claim:

Reese Associates for furnishing Koolshade screens to be installed at the Hennepin County Highway Building . . . \$220.00

Respectfully submitted,

[Signature]

Mrs. D. G. Scott

George W. Matthews

Edward Swanson

Robert F. Fitzsimmons

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Crown Rubber Stamp Co.	Stamp	\$ 5.60
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Auditor Appropriation

Central Services.	Supplies.	95.32
Farnham's	Supplies.	10.40
Poucher Printing Co.	Forms	55.87

Book Repair Appropriation

Printers Supply Co.	Corner cutter	125.00
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Budget and Purchasing Appropriation

Central Services.	Supplies.	195.77
Stanley R. Cowle.	Mileage	69.33
Farnham's	Supplies.	7.50
Medical Economics, Inc.	Book.	4.50
Sheldon I. Weinberg	Mileage	37.10

Coroner Appropriation

Gross Bros-Kronicks	Laundry	12.06
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Home School for Boys Appropriation

William Barlow.	Mileage	47.45
Jessie Berryhill.	Mileage	24.65
Thomas Faust.	Mileage	54.50
Nancy J. Hall	Mileage	38.98
Luther O. Schmidt	Mileage	64.10
Edward P. Sedio	Mileage	63.30
Henry W. Taxis.	Mileage	14.93
Owen Turnlund	Mileage	65.40
A & A Plate Service, Inc.	Negatives	39.25
Crown Rubber Stamp Co.	Nameplates.	2.35

Home School for Boys Appropriation

Minnesota Paper & Cordage . . .	Supplies	\$ 432.77
20th Century Fox Film Corp. . .	Films	50.00

Juvenile Center Appropriation

Aslesen Co.	Food	77.45
Central Services	Supplies	140.41
Gamble-Robinson Co.	Food	75.39
Physicians & Hospital Supply . .	Supplies	16.53
Standard Oil Division of American Oil	Fuel oil-Contract	327.69
Sterling Electric Co.	Wire	5.27
Burton H. Cannon	Mileage	26.30
Gordon D. Nelson	Mileage	26.98
Edgar J. Robinson	Mileage	23.75

Probation Officers Appriation

Bri-Mar Co.	Rent	350.00
Columbia Building and Maintenance, Inc.	Janitorial service-Contract	138.00
Credit Bureau of Minneapolis . .	Credit reports	1.75
Prentice Hall, Inc.	Book	8.43
James E. Allen	Mileage	29.98
Donald F. Anderson	Mileage	43.40
James L. Angell	Mileage	33.05
Barbara Anthony	Mileage	28.32
Sharon Barth	Mileage	39.05
Mary Bavolak	Mileage	27.88
Perry R. Beggs	Mileage	25.93
Jesse D. Bell	Mileage	41.08
Gerald W. Benson	Mileage	31.78
James E. Bergum	Mileage	35.53

Probation Officers Appropriation

Douglas J. Boler.	Mileage\$ 26.53
John Bridgeman.	Mileage	29.52
Robert C. Brown	Mileage	50.08
John Dosedel.	Mileage	23.30
Willard C. Esau	Mileage	39.65
Adelaide Ferguson	Mileage	27.95
Merlin Garner	Mileage	42.28
Jon Gruschka.	Mileage	34.55
Dennis Hayden	Mileage	24.97
Raymond Herje	Mileage	32.38
C. E. Hughes.	Mileage	50.15
Darell Johnson.	Mileage	38.15
Paul W. Keve.	Mileage	46.70
Seppo Lahti	Mileage	26.98
Henry Lemaire	Mileage	29.30
Carol Lundberg.	Mileage	30.35
A. E. Magnuson.	Mileage	27.05
Dorothy Meyer	Mileage	26.53
Sally Miller.	Mileage	7.58
Sally Ann Moran	Mileage	4.73
Esther C. Naus.	Mileage	40.55
Daniel D. O'Neill	Mileage	35.53
Earl W. Paulson	Mileage	29.90
Diane Pennington.	Mileage	34.78
Charles E. Peterson	Mileage	41.68
John Peterson	Mileage	38.38
Thorild F. Peterson	Mileage	38.75
Gary L. Phleger	Mileage	28.48

Probation Officers Appropriation

A. J. Pierce.	Mileage	\$ 30.43
Richard Plaep	Mileage	37.70
James G. Potter	Mileage	22.40
Charles Russell	Mileage	31.25
D. M. Scarr	Mileage	29.00
Floyd B. Scott.	Mileage	4.05
Milton Shaskin.	Mileage	68.95
Samuel M. Siebert	Mileage	40.18
William Slater	Mileage	37.25
Card Ste. Marie	Mileage	39.50
Michael Stephens.	Mileage	30.52
Jessica Swain	Mileage	30.43
Gordon W. Swan.	Mileage	3.68
Olaf H. Swenson	Mileage	25.48
John Tierney.	Mileage	27.50
Ronald W. Thomas.	Mileage	28.03
Charles A. Thurston	Mileage	38.83
Marjorie True	Mileage	28.25
Dorothy W. Watson	Mileage	29.23
Harold Westerberg	Mileage	25.03
E. R. Wheeler	Mileage	34.63
Richard L. Wine	Mileage	13.50
Ervin Wismer.	Mileage	33.43
Robert B. Wyckoff	Mileage	6.90
Kenneth R. Young.	Mileage	28.55
James A. Zuehl.	Mileage.	31.93

District Court Appropriation

Business Furniture, Inc.	File, table	\$ 138.56
National Engraving Co.	Engraving	68.00
Poucher Printing Co.	Record books.	85.80

Court Commissioner Appropriation

Central Services.	Supplies.	9.61
SCM-Supply Products	Coupons	27.00

Probate Court Appropriation

Central Services.	Supplies.	543.73
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Register of Deeds Appropriation

Pitney-Bowes, Inc.	Meter rental.	21.60
Wood-Nelson Co.	Employees bond.	89.10

Noxious Weeds Appropriation

Ira McKown.	Mileage	102.00
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Sheriff Appropriation

Central Services.	Supplies.	208.84
Fire Rescue Supply.	Supplies.	102.00
Grant Battery Sales	Batteries	17.95
Police Supply Co.	Drunkometer test kits .	76.70
Ed Ryan, Sheriff.	Reimbursement for conveying	1,188.43
Viking Safety Products.	Safety cans	12.97
John E. Whitney	Mileage	92.25

Sheriff-Jail Appropriation

Gamble-Robinson Co.	Groceries	45.55
Johnson Produce Co.	Eggs.	12.60
Northland Milk & Ice Cream Co.	Dairy products.	57.21

Sheriff- Radio Appropriation

American Linen Supply	Laundry	10.60
Central Services.	Offset and stores . . .	79.89

Sheriff-Radio Appropriation Cont.

Chippewa Springs Co.	Water.	\$ 7.25
Columbia Building & Maintenance, Inc.	Services-Contract.	326.00
Hillcrest Safety Equipment Co.	Resuscitator complete. . .	213.00
Motorola C & E, Inc.	A. C. Power Supply	100.00
Northwest Electronics	Switches.	12.00

State Institutions Appropriation

Hennepin County Mental Health Center.	Health Center support. . .	104,527.00
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Superintendent of Schools Appropriation

Central Services.	Supplies	34.34
Farnham's	Supplies	65.10

Supervisor of Assessments Appropriation

Milton Hilk	Mileage.	41.82
Wayne A. Johnson.	Mileage.	57.42
Robert W. Martin.	Mileage.	44.30
George D. Sund.	Mileage.	37.32

Surveyor Appropriation

Central Services.	Supplies	115.06
Elmer J. Peterson	Mileage.	50.37

Civil Defense Appropriation

Aaro Rents.	Service.	40.00
Central Services.	Stores	6.30
Jewell Electric Co.	Electrical work-Contract .	2,855.00
Walter P. Halstead.	Mileage.	49.10
Charles H. Stevenson.	Mileage.	48.13

Chest Clinic Appropriation

Bell & Howell Co., Micro-Data Division.	Projection Lamp.	10.75
Stepha Berman	Mileage.	30.20

Chest Clinic Appropriation Cont.

Central Services.	Supplies	\$ 17.75
City Treasurer, City of Minneapolis	Laboratory service	1,000.00
Minnesota Paper & Cordage Co.	Paper towels	206.04
E. R. Squibb & Sons	Streptomycin-Contract.	20.09

Forfeited-Tax Sale Fund

Central Services.	Supplies	23.75
Kenneth F. McNulty.	Mileage.	37.16

Library Fund

Anoka County Union & Shopper	Subscriptions.	8.00
Business Furniture, Inc.	Cabinet.	119.76
Crown Rubber Stamp Co.	Daters and stamp	9.50
The Fideler Co.	Books	392.53
Gaylord Bros., Inc.	Number plates.	2.55
Gopher News Co.	Books.	21.06
E. M. Hale & Co.	Books.	3.63
Home Gas Co.	Gas.	9.86
Industrial Lumber & Plywood	Plywood.	262.86
A. C. McClurg & Co.	Books.	1,383.28
Minnesota Historical Society	Subscriptions & book	7.37
N.W. Bell Telephone Co.	Service.	12.40
N.W. Bell Telephone Co.	Service.	91.56
Royal McBee	Dust cover	1.10
St. Paul Book & Stationery Co.	Books.	647.81
Westonka Telephone Co.	Service.	7.50

Glen Lake State Sanatorium Fund.

Minneapolis General Hospital	Hospital care.	108.00
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County Reserve Building & Maintenance Fund

Aerco Corp.	Heater-Contract.	\$ 710.18
Langford Electric Corp. . .	Electrical Installation. .	972.00
Graystone Industries. . . .	Cabinets, tables, parallel bars	635.00

Central Services Fund

Farnham's	Supplies	22.53
Crook & Hanley, Inc. . . .	Paper-Contract	34.20
H. A. Rogers Co.	Paper-Contract	80.88

Property Rentals Fund

Central Services.	Supplies	8.03
Kenneth F. McNulty.	Mileage.	27.60
Minneapolis Gas Co.	Services	218.00
Minneapolis Water Dept. . .	Service.	12.90
Paragon Plumbing Co. . . .	Service.	15.70

Boat & Water Safety Enforcement Fund

Anderson Agency	Workmens compensation. . .	349.32
Central Services.	Supplies	13.48
Harry S. Genung	Rent	125.00

Road and Bridge Appropriation

Landers-Norblom-Christensen Co.	Sand-Contract.	590.91
Gladys E. Miller, Treasurer, City of Minneapolis.	Special assessments-Contract-Project 5817	33.93
G. D. Moyer	Opinion of titles-Contract-Project 5817	10.00
Advertisers Manufacturing Co.	Flag cloth	242.00
Albinson's, Inc.	Office supplies.	861.38
Anderson Agency	Insurance.	24,065.65
Artsign Materials Co. . . .	Supplies	35.87
Black & Decker Manufacturing Co.	Drill	6.50

Road and Bridge Appropriation Cont.

Dr. James A. Blake	Physical Examination . . . \$	10.00
Lew-Bonn Co.	Tubes	97.74
Columbia Ribbon & Carbon Manufacturing Co., Inc.	Carbon paper	13.35
Friden, Inc.	Labor, parts	17.55
Home Gas Co.	Heating fuel	169.50
City of Hopkins	Water, sewage.	42.74
Justus Lumber Co.	Lumber	100.81
Minneapolis Gas Co.	Service.	1.88
Minneapolis-Honeywell Regulator Co. - Maintenance agreement.		756.00
Northern States Power Co.	Services	323.78
Northland Electric Supply Co.	Electrical Supplies.	15.52
Northwest Air Lines, Inc.	Transportation, convention.	111.60
N.W. Bell Telephone Co.	Services	449.36
Power Tools, Inc.	Repair parts	35.60
Rochester Maintenance Supply.	Mat.	25.84
Thermo-Fax Sales, Inc.	Supplies	49.23
T. J. Thompson.	Mileage.	23.85
Wahl & Wahl, Inc.	Repair, parts.	8.00
West Publishing Co.	Minn. Statutes for 1962.	6.00
James M. Wold	Mileage.	10.88

Central Mobile Equipment Division Fund

Royal Tire Sales Co.	Tires, tubes-Contract.	1,679.80
Standard Oil Co.	Diesel fuel.	58.50
Anderson Agency	Insurance	1,079.20
Cedar Rapids Engineering Co.	Repair parts	157.50
DuPont-DeNemours & Co., Inc.	E. I. Paint.	1.85
Hennepin County Highway Dept.	Office and shop rental	590.00

Central Mobile Equipment Division Fund Cont.

Gladys E. Miller, Treasurer, City of Minneapolis	Repair and service	\$ 50.93
Otto J. Scharber & Sons	Gas	11.09
Williams Hardware	Parts	81.14
Wm. H. Ziegler Co.	Parts	1,406.26

Road Contruction Fund(Chap. 598)

Concrete Specialties, Inc.	Bridge Construction-Contract- Project 6206	1,081.62
O.J. Janski	Appraisal fee-Contract- Project 5825	200.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	245.00

Lake Improvement Fund

Anderson Agency	Insurance	48.56
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Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

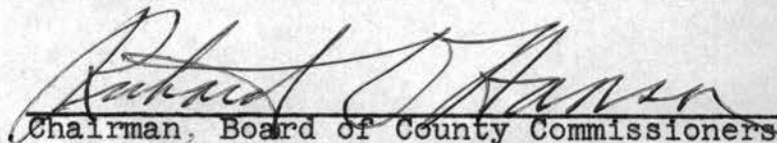
RESOLVED, That the committee report be adopted.

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

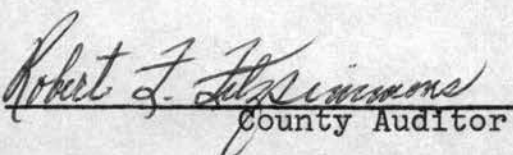
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest:


County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 246,170.75	\$ 39,710.07	\$ 206,460.68		\$ 206,460.68
Auditor	461,633.51	78,161.39	383,472.12		383,472.12
Audit—State	12,000.00		12,000.00		12,000.00
Book Repair	15,506.70	2,408.12	13,098.58		13,098.58
Budget and Purchasing	206,535.49	22,337.18	184,198.31	\$ 5,994.83	178,203.48
Building and Equipment	371,560.77	11,022.62	360,538.15	60,538.25	299,999.90
Clerk of District Court	337,317.35	58,177.80	299,139.55	2,256.19	296,883.36
Contributions and Awards	66,645.00	18,119.85	48,525.15		48,525.15
Coroner	128,337.03	18,529.91	109,807.12		109,807.12
County Commissioners	83,329.77	14,134.16	69,195.61		69,195.61
Home School for Boys	608,302.44	91,641.36	516,661.08	7,946.35	508,714.73
Juvenile Center	219,285.08	41,339.86	177,945.22	3,567.02	174,378.20
Probation	962,463.45	151,875.54	810,587.91	1,618.00	808,969.91
District Court	703,451.70	104,487.21	598,964.49		598,964.49
Elections	499.99	399.00	100.99		100.99
Emergency Fund	25,000.00		25,000.00		25,000.00
Extra Emergency Help and Severance Pay	40,000.00	6,354.43	33,645.57		33,645.57
Hospital and Insurance	122,204.50	10,452.20	111,752.30		111,752.30
Court Commissioner	122,187.73	18,932.19	103,255.54		103,255.54
Official Publications	46,800.00	3,712.00	43,088.00		43,088.00
Probate Court	182,435.56	28,055.71	154,379.85	249.92	154,129.93
Register of Deeds	474,340.09	77,808.31	396,531.78	1,271.08	395,260.70
Road and Bridge Budget	\$5,191,225.00				
Other	493,991.15				
Road Construction	5,685,216.15	531,057.10	5,154,159.05	598,249.37	4,555,909.68
Lake Improvement	6,058,915.55	111,609.62	5,947,305.93	2,187,399.60	3,759,906.33
Noxious Weeds	117,213.69	5,835.69	111,378.00	11,531.96	99,846.04
Sheriff	20,905.38	1,983.10	18,922.28	100.20	18,822.08
Sheriff—Jail	706,702.69	113,023.16	593,679.53		593,679.53
Sheriff—Radio	193,679.43	27,278.43	166,401.00	7,025.03	159,375.97
State Institutions and County Hospitals	96,735.43	15,538.92	81,196.51	12,781.00	68,415.51
Superintendent of Schools	1,481,850.00	209,597.15	1,272,252.85		1,272,252.85
Supervisor of Assessments	39,182.38	7,170.73	32,011.65		32,011.65
Surveyor	88,031.44	14,120.38	73,911.06		73,911.06
Torrens Title Examinations	142,032.08	23,078.27	118,953.81		118,953.81
Treasurer	75,596.00	12,335.71	63,260.29		63,260.29
Veterans Service	296,773.28	41,172.15	255,601.13		255,601.13
Civil Defense	29,792.00	4,017.41	25,774.59		25,774.59
Central Mobile Equipment	48,163.63	6,754.09	41,409.54	2,855.00	38,554.54
Chest Clinic	953,253.41	61,970.90	891,282.51	92,600.13	798,682.38
	216,110.10	29,437.39	186,672.71	12,303.51	174,369.20
TOTAL	\$21,706,160.15	\$2,013,640.11	\$19,692,520.04	\$3,008,287.44	\$16,684,232.60

Minneapolis, Minnesota

Tuesday, March 12, 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 Dr. V. K. Funk, Director, Chest Clinic, submitting application for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

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

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

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

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

1. Notifying the Board of the need to relocate Minneapolis owned water and sewer facilities in connection with the improvement

of C.S.A.H. No. 62.

2. Submitting an agreement between the County and the City of Minneapolis for maintenance of C.S.A.H's. within the City limits during 1963.

3. Submitting a deed for right-of-way property.

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

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

1. Submitting a report on the activities of the Tax-Forfeited Land Department for the years 1957 through 1962. Referred to the Committee on Public Grounds, Buildings and Institutions.

2. Relative to the request of the District Court for continuation of one temporary position of Assistant Assignment Clerk for the balance of the year.

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

4. Requesting that funds be set aside to pay for additional work units performed for the improvement of CSAH No. 92, Project No. 5724.

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

The plat of Country Acres in the Town of Champlin was referred to the Committee on Public Grounds, Buildings and Institutions.

Applications for abatement of Assessments, 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 advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the following items:

1. Purchasing and removal of buildings on right-of-way property, Contract No. 311.

2. Two 18 foot runabouts for Boat and Water Safety Enforcement Division, second advertising.

3. One 21 foot runabout for Boat and Water Safety Enforcement Division, second advertising.

4. Two boat trailers for Boat and Water Safety Enforcement.

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

Only one bid was received for furnishing aerial photographs to the Supervisor of Assessments office.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing aerial photographs to the Supervisor of Assessments office, bids to be opened on April 2, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., or as soon thereafter as the matter could be heard, hearing was called for on the petition for the dissolution of Common School District No. 566 (Hennessy Hill).

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notice, and the County Auditor's certificate of mailing the notices of hearing.

Chairman Hanson stated that due to the inclement weather many

who wanted to be heard were unable to attend, therefore the hearing would be continued until next Tuesday.

A letter was read from Avis P. Nelson, Superintendent of Schools, recommending that the petition for dissolution of said school district be granted.

Chairman Hanson asked if there was any one present who wished to speak in favor of granting the petition. No one appeared. He then asked if any one wished to speak in opposition to the petition. Mr. Ivan Hinds, Treasurer of the School Board of Common School District No. 566 asked if it was possible for a portion of said district to be attached to the Wayzata School District instead of the Osseo District and he was advised that the only question before the Board at this time was the dissolution of Common School District No. 566 and that would have to come before the Board under a separate petition.

The hearing was continued until Tuesday, March 26, 1963 at 10:20 o'clock A.M.

Commissioner Matthews 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:

Mr. Fred O'Donnell
1425 Lyndale Ave. No., Minneapolis

Mr. Theodore M. Johnson
400½ Cedar Ave., Minneapolis

Mr. Roger Forberg
401 Griffith Street, Hopkins

Mrs. Regina Lundberg
4048 Yates Ave. No., Minneapolis

Mr. Wayne Nissen
6035 Portland Ave., 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 the following named person in the Department of Court Services be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955, and amended on May 8, 1962:

Jon Adelsman

March 1, 1963

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Drusilla Helseth, single, conveying to Hennepin County, Minnesota, for the sum of \$13,125.00, buildings and land described as

Lot 28, 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 agreement to convey land and option to remove structures on the above property be approved; and

That the attached claims in said total amount of \$13,125.00, be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, An easement has been heretofore granted in favor of the County of Hennepin, as set forth in the instrument recorded in the office of the Register of Deeds of Hennepin County in Book 1855 of Deeds, Page 182, Document No. 263815; and

WHEREAS, Abraham S. Wolf is the present owner of the premises subject to said easement and has made application to register the title thereof and has joined the County of Hennepin as a defendant in said action; and

WHEREAS, Which part of said premises is subject to said easement is not possible to locate because of the indefinite and uncertain description of the premises and easement;

BE IT RESOLVED, That the agreement by and between the County of Hennepin and Abraham S. Wolf, record owner of subject property, which purports to clarify the legal description as contained within said easement, 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 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 letter from Stanley R. Cowle, Budget Director, notifying the Board of the receipt of the final estimate for additional work units for the improvement of a portion of C.S.A.H. No. 32 (Bloomington), Project No. 6109, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund, Item 66, the sum of \$1,634.86 to Riegger Roadways, Inc. to pay for said additional work units.

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 letter from Stanley R. Cowle, Purchasing Agent, submitting contract additions covering additional work to be done at the Hennepin County Shelter Care Home and recommending their approval, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund the following amounts:

Langford Electric Company, Contract No. 75 . . .	\$1,069.00
Harry S. Horwitz & Company, Inc., Contract No. 76	\$2,136.00

BE IT FURTHER RESOLVED, That a Change Order in the sum of \$300.00 reflecting a credit to the County from T. M. Carlson & Sons, Contract No. 74, be accepted and approved; and

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

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 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
306-51	Scharber Implement Co.	One diesel powered crawler tractor with backhoe and front end loader	\$ 7,995.00	Road & Bridge
307-51	Armstrong Equipment Co.	One hydraulic operated self loader	\$ 2,931.00	Road & Bridge
40-308-46	Phillippi Equipment Co.	One diesel powered crawler tractor with front end loader	\$13,280.00	Central Mobile Equipment Div.

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert F. Hanson

Charles 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

MRS. SCOTT YEA

MATTHEWS 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 bituminous material, Contract No. 301-23, for asphalt emulsion, Contract No. 302-23, for asphalt cement, Contract No. 303-23, for gravel, Contract No. 305-21, for bituminous mixtures, Contract No. 308-21, for crushed rock, Contract No. 309-21, for special aggregate "Buckshot" for seal coat, Contract No. 311-21, all for the Hennepin County Highway Department for 1963, for gasoline for the Central Mobile Equipment Division and the Boat and Water Safety Enforcement Division for 1963, Contract No's. 40-306-31 and 312, and for clothing for the Hennepin County Home School for Boys for 1963, Contract No's. 28 and 31, 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, April 2, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

Elmer B. Swanson

George W. Matthews

Elmer B. Swanson

Richard J. 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 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
Dr. S. L. Arey.	\$ 59.58	\$ 4.80
Samuel Breitman	- - -	11.38
Christ the King Lutheran Church . .	657.20	- - -
Consolidated Sales & Mfg. Company .	15.38	1.23
Eastman Chemical Products, Inc. . .	1,021.36	82.59
Roland L. Erickson.	240.56	- - -
First National Bank of Minneapolis.	- - -	166.38
George Haase.	73.87	11.60
C. Lawrence Johnson	39.69	4.77
Mc Alpine Bros.	248.42	- - -
Minneapolis Savings and Loan Assn.	- - -	229.07
Mullin Hardware and Sporting Goods.	136.06	- - -
Navarre Amusement Corporation . . .	200.24	- - -
Navarre Amusement Corporation . . .	167.68	- - -
Nickels and Smith Company	- - -	41.80
Elizabeth Olson	- - -	7.87
Mrs. Earle V. Pierce.	- - -	48.37
Schuler's Shoes, Inc.	- - -	48.96
Schuler's Shoes, Inc.	- - -	49.31
Harry P. Sobelman	- - -	12.60
Harry P. Sobelman	- - -	21.57
F. J. Soule	52.16	- - -
Wachtler Independent Oil Co.	590.58	53.30

Exempt for 1962 and Subsequent Years:

Christ the King Lutheran Church

Respectfully submitted,

Mrs. I. G. Scott

George W. Mattson

Edward J. Hansen

Edward Bohannon

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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
George A. Doherty	Part of section 21-117-22
Nick Harms	Lot 8, block 7, Murray Lane Seventh Addition.
Arnold Ildred	Part of section 9-118-21
Harlan K. Long.	Lot 1, block 12, Lenox Addition
Ronald R. McHugh.	Lot 3, block 2, Greggs Sub.
Marvin D. Peterson.	Russ Second Addition

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>	MRS. SCOTT	<u>YEA</u>
MATTHEWS	<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 claim against the Contributions and Awards Fund be approved and ordered paid:

Diane R. Hewitt Salary-Extension Service . . \$ 322.00

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward B. [Signature]
[Signature] [Signature]

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE NAYS 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 following claims be approved and ordered paid:

Attorney Appropriation

Bancroft-Whitney Co.	Books.	\$ 97.50
Boutells.	Chair.	67.50
Brin Mirror Co.	Service.	1.00
Central Services.	Supplies	396.48
Crown Rubber Stamp Co.	Repairs.	8.50
Mason Publishing Co.	Dunnell Digest Service	35.00
Minneapolis Suburban Newspapers, Inc.	Subscription.	5.00
Minnesota Law Review.	Subscription	7.50
Remington-Rand, Division of Sperry-Rand	Carbon paper	26.00
Security Blank Book & Printing	Books.	35.25
West Publishing Co.	Books.	270.00

Auditor Appropriation

Argus Publishing Co.	Statements	132.00
Farnham's	Sypewriter stand	27.50
I.B.M. Company.	Machine rental, drayage	4,279.13
Leo A. Mattson Co.	Overhauling typewriter	26.00
Midwest Calculator Service.	Service.	19.60
Workman Service	Service.	138.00

Book Repair Appropriation

Printers Supply Co.	Knives ground.	9.06
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Budget and Purchasing Appropriation

Business Furniture, Inc.	File cabinets.	443.76
Friden, Inc.	Service.	10.65
National Cash Register Co.	Ink.	1.24

Budget and Purchasing Appropriation

N.W. Bell Telephone Co.	Centrex System . . . \$	4,828.44
N.W. Bell Telephone Co.	Service.	306.50
Edward J. Shannon	Services rendered - Contract	550.00

Building and Equipment Appropriation

T. M. Carlson & Son	Work on Shelter Care Home - Contract. . .	12,783.60
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Clerk of District Court Appropriation

Farnham's	Supplies	6.30
R.E.A. Express.	Express.	2.90

Coroner Appropriation

Central Services.	Supplies	3.07
Chippewa Springs Co.	Water.	7.70
Dr. Wm. G. Guthrie.	Mileage.	29.22
Dr. E. E. Hoppes.	Mileage.	73.60
Dr. Harold A. Kaplan.	Mileage.	12.00
Northern States Power Co.	Service.	88.51
Physicians & Hospitals Supply . .	Autopsy saws	204.90
Wood-Nelson Co.	Employees bond	13.50

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Central Services.	Supplies	39.06

Home School for Boys Appropriation

American Fruit & Produce.	Cook stix.	95.04
Armour Food Service	Meat	218.86

Home School for Boys Appropriation Cont.

Brinktun, Inc.	Pool table	\$198.00
Eibert Coffee Co.	Coffee	59.00
Farnham's	Markers	33.00
Gamble-Robinson Co.	Groceries	356.30
Dr. Robert W. Gerlicher	Professional service . .	9.00
Glen Lake Drugs	Drugs	16.36
Glen Lake State Sanatorium. . .	Water and steam.	1,393.06
Glenwood Inglewood Co.	Cooler rent.	3.95
Johnson's Sanitation.	Service.	120.00
May Brothers Co.	Groceries	362.15
John Morrell Co.	Meat	140.63
Northern States Power Co. . . .	Service.	663.09
W. C. Peterson Machinery Co. .	Quill.	3.45
Dorothy L. Porter	Mileage.	5.55
Sterling Electric Co.	Supplies	11.57
The Swedish Hospital.	Hospital care.	329.30
Raymond E. Thompson	Choir practice	26.07
Wahl & Wahl, Inc.	Stenocord belts.	40.38
Warner Hardware Co.	Jig Saw and attachments. .	38.46
Webster Publishing Co.	Books.	44.59

Juvenile Center Appropriation

American Linen Supply Co. . . .	Laundry.	15.58
Aslesen Co.	Groceries	81.25
Century Camera Shops, Inc. . .	Viewer	13.56
Eibert Coffee Co.	Coffee	16.52
Richard C. Ericson.	Mileage.	27.05
Hall Electric, Inc.	Sound system repair. . .	20.73

Juvenile Center Appropriation Cont.

Lowe & Campbell	Balls repaired	\$ 1.50
Minneapolis Gas Co.	Gas	258.77
Roff Trucking Service	Service	17.00
Sunrise Food Products	Chips	11.25

Probation Appropriation

Gerald W. Benson	Insurance refund	22.00
Willard J. Botko	Mileage	33.13
Gerald L. Dahl	Mileage	39.28
Roy A. Dennis	Mileage	33.27
Veronica DeMarco	Mileage	23.30
John Fallon	Mileage	50.75
Wm. S. Kelley	Mileage	29.00
Paul Keve	Travel expense	24.16
Raymond Lundquist	Mileage	27.13
Sally L. Miller	Insurance refund	22.00
Glenn J. Nelson	Mileage	45.43
Gladys Rideout	Mileage	12.53
James T. Sarazin	Mileage	29.23
Ronald W. Thomas	Insurance refund	22.00
Barbara K. Wright	Mileage	38.45
Business Furniture, Inc.	Chairs	317.30
Central Services	Supplies	344.21
Glenwood Inglewood Co.	Water	6.00
Hoff-Rubber Stamp Co.	Stamps	2.00
I.B.M. Corp.	Machine rental	63.00
Joyce Insurance Co.	Notarial bond	12.00
St. Paul Book & Stationery Co.	Data pads	4.70

Probation Appropriation Cont.

SCM Corp.	Typewriter	211.50
Social Casework	Subscription	8.00
Underwood Corp.	Manual adder	94.00
Workman Service, Inc.	Service.	33.35

District Court Appropriation

Central Services.	Supplies	133.91
Crown Rubber Stamp Co.	Stamps	6.25
Farnham's	Supplies	18.60
Flour Exchange Cafeteria.	Meals for Jurors	58.80
Shepard's Citations, Inc.	Subscriptions.	450.00

Court Commissioner Appropriation

Homewood Hospital	Preliminary observations	217.00
Dr. Robert P. Jeub.	Professional service . .	35.00
Leo. A. Mattson Co.	Overhauling typewriter .	26.00
Dr. Robert L. Meller.	Professional Service . .	50.00
Minneapolis General Hospital.	Hospital care.	693.50
St. Louis County.	Mental exams	35.35

Official Publications Appropriation

Construction Bulletin	Advertising for bids . .	40.80
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Probate Court Appropriation

Klondex, Inc.	Belts.	83.10
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Register of Deeds Appropriation

Central Services.	Supplies	247.22
Duluth Ruling & Binding Co.	Cash record books.	528.00
Farnham's	Desk pad	6.38
Leo A. Mattson Co., Inc.	Overhauling typewriters.	64.00
Pitney-Bowes, Inc.	Machine inspection . . .	32.50

Register of Deeds Appropriation Cont.

SCM Corp.	Carbon paper	\$ 10.00
Wahl & Wahl, Inc.	Service.	8.00

Sheriff Appropriation

Janney Industrial Supply Co.	Tape	13.72
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Sheriff-Jail Appropriation

American Linen Supply Co. . .	Laundry.	55.26
Armour Food Service	Meat	460.45
Robert L. Christen.	Hauling.	15.00
Eddy Bakeries Co.	Bakery Products-Contract .	308.34
Eibert Coffee Co.	Coffee	141.60
City of Minneapolis	Board of prisoners	5,820.00
Minneapolis Gas Co.	Gas.	24.78
Minneapolis General Hospital.	Hospital care.	8.00
Oken's, Inc.	Groceries.	148.00
Pink Supply Co.	Towels	56.40

Sheriff-Radio Appropriation

Mobile Radio Engineering, Inc.	Parts.	144.99
Nicolas Serbanic.	Janitorial services. . . .	200.60
Stark Electronics Supply. . .	Parts.	193.75
Thompson Lumber Co.	Prestwood.	6.76

Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage.	8.55
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Supervisor of Assessments Appropriation

Central Services.	Supplies	53.65
Friden, Inc.	Service.	25.35
Milton T. Hilke.	Registration fee	13.00
Wayne A. Johnson.	Registration fee.	13.00

Supervisor of Assessments Appropriation

Robert W. Martin.	Registration fee	\$ 13.00
George D. Sund.	Registration fee	13.00

Surveyor Appropriation

Central Mobile Equipment Division	Equipment rental.	390.00
Philip Elmquist	Mileage.	58.70
Monroe Calculating Machine Co.	Service.	8.50
National Bushing & Parts.	Prestone polish.	4.40
Howard W. Perkins	Auto allowance	125.00

Examiner of Titles Appropriation

Central Services.	Supplies	64.27
Hayward-Court Brief Printing.	Minnesota reports.	5.48

Treasurer Appropriation

William M. Anderson	Mileage and tokens	35.08
Brink's, Inc.	Service.	95.85
Central Services.	Supplies	131.75
Clary Business Machines Co.	Service contract	96.00
Stanley Erickson.	Tokens	4.50
I.B.M. Corp.	Drayage.	29.86
Lawrence J. Murdock	Mileage and tokens	33.28
T.C. Adding Machine Service Co.	Machine overhauled	44.85
Joseph Weisman.	Davenport repairs.	9.50

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	165.00
N.W. Bell Telephone Co.	Service.	72.65
Maxwell D. Seeker	Mileage.	44.22

Chest Clinic Appropriation

Elizabeth Cheney.	Alterations.	90.00
Farnham's	Supplies	18.20

Chest Clinic Appropriation Cont.

Central Mobile Equipment Division	Equipment rental \$	90.00
Will Ross, Inc.	Syringes	19.55
Wahl & Wahl, Inc.	Repairs.	14.50

Library Fund

Anderson Agency	Workmen's Compensation .	389.79
City of Anoka	Utility service.	1.97
Bacon Pamphlet Service, Inc. . .	Pamphlet material.	132.87
Raymond Boll.	Cleaning service	36.00
Mrs. Florian Boll	Cleaning service	36.00
R. R. Bowker Co.	Books.	45.00
Central Mobile Equipment Division	Equipment rental	380.00
Central Services.	Supplies	56.05
Chesterfield Music Shops.	Records.	135.33
F. E. Compton & Co.	Encyclopedias.	337.05
Mrs. Leonard Dittrich	Cleaning service	48.97
Doubleday & Co.	Books.	338.18
League of Minnesota Municipalities	Directory.	10.00
League of Women Voters of Minnesota	Books	33.75
Northern States Power Co.	Service.	1.39
Northern States Power Co.	Service.	7.45
N. W. Bell Telephone Co.	Service.	31.05
N. W. Bell Telephone Co.	Service.	100.55
Odds & Bookends	Subscription	3.00
Sterling Publishing Co.	Subscriptions.	60.00

Glen Lake State Sanatorium Fund

Minneapolis General Hospital. .	Hospital care.	1,036.30
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County Reserve Building & Maintenance Fund

Earl N. Dorn.	Appraisal.	100.00
Douglas L. Gibson	Appraisal.	100.00

County Reserve Building & Maintenance Fund Cont.

Langford Electric Corp.	Installation, Shelter Care Home-Contract.	\$ 900.00
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Central Services Fund

Bertelson Brothers, Inc.	Supplies	108.08
Carpenter Paper Co.	Supplies-Contract.	608.33
Crook & Hanley, Inc.	Ink.	14.04
Farnham's	Supplies	125.95
Leef Bros., Inc.	Towel service.	3.00
Nepco Business Forms Co.	Forms.	145.91
Quality Park Envelope Co.	Envelopes.	9.76
Suburban Stationers	Typewriter stand	22.12
Xerox Corp.	Rental charge.	25.00

Property Rentals Fund

Central Mobile Equipment Division	Equipment rental	25.00
Paragon Plumbing Co.	Service.	33.77
George A. Totten, County Treasurer	Street Maintenance.	6.00

Boat and Water Safety Fund

Central Mobile Equipment Division	Equipment rental	200.00
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Road and Bridge Appropriation

Cargill, Inc.	Salt-Contract.	4,623.74
Columbia Building Maintenance	Janitorial service-Contract	1,046.00
Landers-Norblom-Christenson Co.	Sand-Contract.	1,189.20
Material Supply Corp.	Calcium chloride-Contract	1,882.59
Natrogas.	Heating fuel-Contract.	21.42
Riegger Roadways, Inc.	Construction-Contract- Project 6109	49,037.96
Albinson's, Inc.	Paper.	436.96
Drusilla Helseth	Land purchase-Contract- Project 5817	500.00
Drusilla Helseth, The Minneapolis Savings & Loan Assoc.	Land purchase-Contract Project 5817	12,625.00

Road and Bridge Appropriation Cont.

Armco Steel Products, Metal Products Division.	Culvert bolts	\$ 6.00
Central Services	Offset printing	219.06
Ford-McNutt Glass Co.	Desk tops	34.25
Goodin Co.	Parts	7.33
F. C. Jackson.	Stakes.	62.75
T. D. Gustafson.	Parts	29.65
Minneapolis Gas Co.	Services.	135.20
State of Minnesota, Department of Highways.	Inspection and testing.	3,345.79
Northern States Power Co.	Services.	20.75
Northland Electric Supply Co.	Bulbs	2.76
Vincent Brass & Aluminum Co.	Culvert bolts	45.85
Waco Scaffolding Co.	Scaffolding rent.	12.10

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline and oil-Contract	346.73
Astleford Equipment Co., Inc.	Power saw chains	223.00
Hennepin County Highway Dept.	Rent.	590.00
Home Gas Co.	Propane Gas	98.00
Hopkins Motor Sales Co.	Parts	6.99
Industrial Supply Co.	Supplies.	392.00
Gladys E. Miller, Treasurer, City of Minneapolis.	Gasoline and oil.	205.25
Minit Car Wash	Cars washed	56.25
Paper-Calmenson Co.	Grader blades	327.60
Power Brake & Equipment Co.	Brakes.	159.00

Lake Improvement Fund

W. C. O'Loughlin	Rain Gauge Service.	15.00
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Lake Improvement Fund Cont.

G. H. Plant.	Rain gauge service. . . . \$	15.00
Kenneth Roers.	Rain gauge service. . . .	15.00

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Clara B. Swanson
[Signature] Robert O. Hanson

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

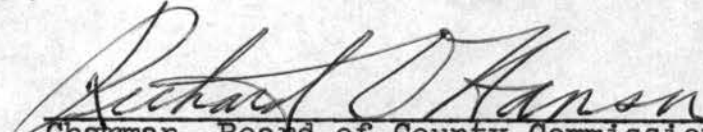
RESOLVED, That the committee report be adopted.

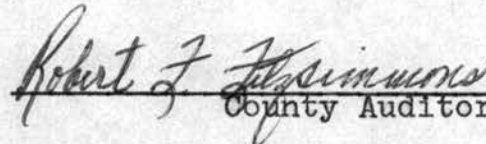
The question was on the adoption of the resolution, and there were FIVE YEAS and No NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, March 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 letter from Edward P. Dietrich, Assistant County Attorney, submitting a proposed legislative bill (S.F. 758, H.F. 856) that qualifies the defense of governmental immunities was referred to the Committee on Ways and Means.

A land title summons (No. 15269) in application for registration of land in the matter of the application of The Minnesota District of the Lutheran Church, Missouri Synod, was referred to the County Attorney.

A letter from E. H. Larson, Land Commissioner, submitting "Special Assessment List No. 96" was referred to the Committee on Public Grounds, Buildings and Institutions.

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

Letters from Dr. F. G. Gunlaugson, Minneapolis Health Department requesting the commitment of patients to Glen Lake State Sanatorium

were referred to the Committee on Ways and Means.

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

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

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

1. Submitting a severance payroll for Richard J. Hensch, former Highway Department employee.

2. Submitting deeds for right-of-way property along C.S.A.H. No. 18.

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

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

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

2. Requesting the approval of Change Orders No. 2, 3, and 4 for work on the Shelter Care Home.

3. Notifying the Board of the acceptance of various high bids for the purchase and removal of buildings on right-of-way property.

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

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

Specifications for placing and removing spar buoys and installing

signs on Lake Minnetonka were referred to the Committee on Roads and Lakes.

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

Due to the death of Dr. William G. Guthrie, Coroner, appointment of a successor was discussed.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Chairman Hanson be authorized to consult the Medical Society for their recommendation as to a successor to Dr. Guthrie.

Motion 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 furnishing uniforms to the Sheriff's Department.

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

At 10:20 o'clock A.M., continued hearing was called for on the petition for the dissolution of Common School District No. 566 (Hennessy Hill).

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notice, and the County Auditor's certificate of mailing the notices of hearing.

Avis P. Nelson, County Superintendent of Schools, Blanda Weitgenant, Curriculum Consultant, Richard Fitzgerald, Attorney for Independent School District No. 284 (Wayzata) and Harold Swenson, Business Manager, Independent School District No. 279 (Osseo) were present at the hearing.

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

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 566 (Hennessy Hill) under the provisions of M.S.A. 122.017 was presented to the Board of County Commissioners and a hearing was set on said petition to be held on the 19th day of March 1963, and continued until March 26, 1963; and

WHEREAS, It was determined at the conclusion of such meeting by the members of this Board that an order be drawn interlocutory in character proposing the dissolution of said district.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of such interlocutory order proposing the dissolution of Common School District No. 566 (Hennessy Hill) and the annexation of such common district to Independent School District No. 279 (Osseo) and that the Chairman of this Board be authorized to sign such interlocutory order.

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.

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } SS.

INTERLOCUTORY ORDER
DISSOLUTION OF
SCHOOL DISTRICT NO. 566, MINNESOTA

WHEREAS a (petition) of Common School District No. 566 (Hennessy Hill), Minnesota, has been presented to the Board of Commissioners of this County praying for dissolution of Common School District No. 566 (Hennessy Hill), Minnesota, and

WHEREAS this Board has investigated and determined the facts, IT
IS HEREBY ORDERED:

1. That it is hereby proposed to dissolve said Common School District No. 566 (Hennessy Hill) which comprises the following area:

W 1/2 of SW 1/4 and N 1/2 of SE 1/4 Sec. 19, S 1/2 of Sec's 20 and 21, Sec's 28, 29, & 30, N 1/4 and S 1/2 of NE 1/4 Sec. 31, N 1/2 of Sec's 32 and 33, all in Twn 119 R 22 except the following: Lots 8, 9, 13, 14, 15, 16, & 17, Aud. Subd. No. 296 and N 1/2 of Govt. Lots 3 and 4 and N 600 ft. of S 1/2 of Govt. Lots 3 and 4, Sec. 21, also S 1/2 of SW 1/4 of Sec. 21, Govt. Lots 4 & 5 of Sec. 28, S 1/2 of NW 1/4 except 1 acre where homestead stands in Sec. 32 also NE 1/4 of NE 1/4 and that part of NE 1/4 of SE 1/4 lying Nly of Hwy. in Sec. 33, all in Twn. 119 R. 21.

2. That the territory of said district is proposed to be attached and annexed to Independent School District No. 279 (Osseo).
3. That the assets and liabilities, real and personal, of said district to be dissolved, including bonded indebtedness, and the proposed distribution thereof are as follows:

<u>Description of Asset or *Liability</u>	<u>Proposed Distribution</u>
Cash, county tuition taxes, 1 mill tax, school district taxes, State and federal aids, and fees which are or shall become due said Common School District No. 566 (Hennessy Hill).	to be used to defray all obligations of District No. 566 (Hennessy Hill) and the balance to be paid over to Independent School District No. 279 (Osseo).

School and school site:

Is hereby conveyed and granted to Independent School District No. 279 (Osseo) on payment of \$1 consideration to Common School District No. 566 (Hennessy Hill).

4. That this order and the proposed school district dissolution, annexation of its territory, and division of assets and liabilities shall become effective as proposed on the expiration of 45 days hereof unless, in the meantime, the school board of any school district to which all or part of territory is proposed to be annexed requests an election in the part of the district proposed to be annexed thereto on the question of assumption of a proportionate share of the annexing district's bonded indebtedness.

5. If this order differs from the annexation recommendations of the resident freeholders' petition or the certificate of election for dissolution, or if any school district to which territory is proposed to be attached requests an election on assumption of a proportionate share of bonded debt, the County Auditor is hereby authorized and directed, upon the expiration of 45 days hereof or upon receipt of a request for an election on debt assumption to set a date for an election in the district proposed to be dissolved on the question of approval of this order and the assumption of said debt in accordance with Minnesota Statutes, Section 122.017, Subdivisions 11-16. If such an election is required, this order shall not become effective until such time as the electors of the district approve it and the assumption of bonded debt as requested by any annexing district or, if debt assumption is not approved by the electors, until the annexing district consents to said annexation without assumption of debt within ten days after said election.

6. Upon notification by the County Auditor of the date set for an election pursuant to paragraph four or five of this order, the school board of the district shall cause an election to be held in said district in the same manner and upon the same notice required in other school district elections EXCEPT that if the request for an election on debt assumption affects only parts of the district proposed to be dissolved said school board shall create separate election precincts in each such part of said district and only those qualified electors residing in such precincts shall be entitled to vote on the assumption of the bonded debt of the respective annexing districts.


7. The County Auditor shall, by mail and within 10 days hereof, serve a copy of this order upon:

1. The clerk of the district proposed to be dissolved;
2. The clerks of each school district to which it is proposed to annex any territory of the district proposed to be dissolved;

3. The County Auditor of any county containing any area of either the district to be dissolved or any district to which territory thereof is proposed to be annexed;
4. The Commissioner of Education.

Dated March 26, 1963.

BY ORDER OF THE BOARD OF COUNTY
COMMISSIONERS, HENNEPIN COUNTY, MINNESOTA


CHAIRMAN

ATTEST: Robert F. Fitzsimmons
COUNTY AUDITOR

BY George B. Hickey
CHIEF DEPUTY

(SEAL)

Commissioners Hanson, Ainsworth, Matthews, Mrs. Scott, and Swanson offered the following resolution and moved its adoption:

WHEREAS, Dr. William G. Guthrie, Hennepin County Coroner, passed away on March 22, 1963;

BE IT RESOLVED, That we, the Board of County Commissioners of Hennepin County, assembled this 26th day of March, 1963, express our sincere sympathy to Mrs. Guthrie and join his many friends in mourning his passing.

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 the bill for an act relating to the creation and establishment of the office of the County Medical Examiner in Hennepin County, permitting County option in the establishment of such office, prescribing the manner of appointment and the duties of the County Medical Examiner, providing for the employees in such office and abolishing the office of Coroner in such county, be approved by the Board of County Commissioners of Hennepin County, Minnesota this 26th day of March, 1963 and that the said bill be presented to the 1963 session of the Legislature of the State of Minnesota.

The question was on the adoption of the resolution, and the roll being called, there were: 4 YEAS and 1 NAYS, as follows:

AINSWORTH	Nay
MATTHEWS	Yea
SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution Adopted.

Commissioner Matthews 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. Evelyn I. Ranger
5000 Lyndale Avenue South, Minneapolis

Mr. Robert L. Turnbull
1409 Stevens Avenue, Minneapolis

Mr. John G. Berg
1830 Hawthorne 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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Brooklyn Center, verified March 11, 1963, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "554-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 30 ft. of that part of Lot 49 lying South of the North 150 ft. thereof, Garcelon's Addition to Minneapolis; in the Village of Brooklyn Center.

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

The question was on the adoption of the resolution, and the roll being called, there were the following 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 letter from Stanley R. Cowle, Budget Director, notifying the Board of the receipt of the final estimate for additional work units for the improvement of a portion of C.S.A.H. No. 92, Project No. 5724, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Item 67), the sum of \$5,539.01 to G. W. Astleford to pay for said additional work units.

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:

WHEREAS, On the 19th day of September 1961, the County of Hennepin and the City of Minneapolis entered into an agreement for the County to reimburse the City of Minneapolis for the cost of relocation of city owned water and sewer facilities for County State Aid Highway No. 62 between Xerxes and Knox Avenues South at the estimated cost of \$43,986.00; and

WHEREAS, The engineering department of the City of Minneapolis has furnished the county a revised estimated cost for completion of the above facilities in the amount of \$70,024.00, exclusive of costs of wage increases recently enacted by the Minneapolis City Council.

NOW THEREFORE BE IT RESOLVED, That an additional sum of \$30,000.00 be encumbered from Regular Mill Levy Road and Bridge Budget for County Project No. 6163; and

BE IT FURTHER RESOLVED, That this resolution shall become a part of the original agreement for County Project 6163 dated the 19th day of September 1961.

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

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Gordon M. Fischer and Ruth W. Fischer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,500.00, buildings and land described as

North 1/2 of Lot 9, Block 5, "George Appleby's Addition",
Hennepin County, Minnesota,

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

That the attached claims in said total amount of \$17,500.00 be approved and ordered paid from monies in the Road and Bridge Fund allocated to the City of Minneapolis.

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

AINSWORTH Yea

MRS. SCOTT Yea

SWANSON Yea

MATTHEWS Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1963, on the basis of reimbursing the City of Minneapolis for maintenance of said roads at the rate of \$3,000.00 per mile for 73.65 miles, but not to exceed a total of \$220,950.00, being project No. 6360, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds allocated in the Road and Bridge appropriation ~~to the City of Minneapolis~~ the sum of \$220,950.00, ~~for payment to the city~~ upon presentation of properly verified claims; and

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert F. Fitzsimmons
Charles Swanson

Robert F. 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 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:

1. Black Top Service Company for grading, base and bituminous surfacing on C.S.A.H. No. 19, Project No. 6204, in the sum of \$142,456.14.
2. Bury and Carlson, Inc., for gravel and bituminous base on C.S.A.H. No. 92, Project No. 6222, in the sum of \$57,788.58.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Fund (Item 67) 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

[Signature]

George W. Matthews

Edward L. Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MRS. SCOTT Yea

MATTHEWS Yea

SWANSON Yea

CHAIRMAN HANSON

Yea

Resolution adopted.

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

Your committee recommends that the plat of Country Acres located in the Town of Champlin, with approval of said plat by the Planning and Zoning Commission of the Town of Champlin and by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

Mrs. J. G. Scott J. Ainsworth
George W. Matthews Clarence Bohannon
Robert 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	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:

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

U.S. Treasury Bills, due 8-22-63 \$ 5,000.00

U.S. Treasury Bills, due 5-23-63 \$200,000.00

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

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

Respectfully submitted,

Mrs. I. G. Scott

James A. Totten

George A. Matthews

Clarence B. Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
James H. Bickford	Lot 5, Block 2, Thorson's Addn.
Hennepin County Auditor for Minneapolis Assessor. . . .	10 Parcels, East Riverside to Washburn Park.
Hennepin County Auditor for Minneapolis Assessor. . . .	28 Parcels, Cobb's Addn. to J. B. Tabour's Second Addn.
Edmund M. Rusak	Lot 1, Block 1, Hirsch Bros. 1st Addn.
W. H. Tape.	Lots 9 and 10, Block 293, Rear. of St. Louis Park.
Mary Wragg.	Lot 1, Block 2, Murray Lane Fourth Addn.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MRS. SCOTT Yea

MATTHEWS 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
	\$	\$
Abco Painting Contractors, Inc.	41.10	3.28
A and B Stores	- - -	30.16
D. H. Ankeny.	- - -	251.83
Brand Camera, Inc.	216.65	17.33
Francis E. Carey.	73.96	5.92
Evaline W. Dautermann	- - -	12.93
Ertel Products Co., Inc.	43.14	3.45
Al Fischers Pizza Garden	133.54	10.68
Food Town Markets	- - -	617.10
Frank E. Garrison	110.94	8.88
Hedeans Market.	- - -	23.26
International Investigators, Inc.	38.01	3.04
Leverity Cities Service.	93.48	7.48
M & M Wire Clamp Co.	70.88	5.67
Milk Foods, Inc.	164.37	13.15
Minnesota Federal Savings and Loan Assn.	- - -	312.80
Minneapolis Grain Exchange.	- - -	32.87
Alphonse J. Ophoven	22.56	- - -
Charles C. Ost.	- - -	7.33
J. C. Penney Co.	1,003.42	332.77
Dale Peterson	92.46	7.40
Thompson R. Pierce.	4.81	- - -
Howard A. Puck.	23.30	- - -
Stanley L. Scharber	1,503.42	- - -
Erwin L. Smetana.	- - -	32.15
Orville W. Sotebeer	103.16	- - -
Vern Speltz and Robert Stern.	87.32	6.99
Robert Stern.	137.66	11.01
William H. Schmit	46.22	3.70
Herbert T. Thompson & Son, Inc.	150.68	- - -
Uptown Beauty Salon	44.18	20.22

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hansen

Edward J. Berman

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:

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:

Germain Boll.	Expenses-Extension Service	\$ 4.80
Everett Thies	Expenses-Extension Service	2.70
Marion W. Tyree	Salary-Soil Conservation	43.20
Julia Bartlett.	Salary-Extension Service	218.08
George G. Roadfeldt	Salary-Extension Service	328.50
Janice S. Stroom.	Salary-Extension Service	97.92
Joseph L. Fox	Salary-Extension Service	198.09
Julia Bartlett.	Expenses-Extension Service	28.35
Joseph L. Fox	Expenses-Extension Service	104.27
George G. Roadfeldt	Expenses-Extension Service	46.35
Janice Stroom	Expenses-Extension Service	37.11
Boutells.	Projectors repaired- Extension Service	21.35
Miller-Davis Co.	Supplies-Extension Service	27.50
Artsign	Art material-Extension Service	30.49

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	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:

Attorney Appropriation

Crown Rubber Stamp Co.	Stamp	\$ 2.20
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Auditor Appropriation

W. Sidney Beane Pen Shop. . .	Pen repaired.	2.70
Central Services.	Supplies.	94.96
Farnham's	Supplies.	3.85
Miller-Davis Co.	Legal blanks.	1.80
Minneapolis Suburban Newspapers, Inc.	Subscription.	5.00
T. C. Adding Machine Co. . .	Ribbons	5.00

Budget & Purchasing Appropriation

Acme Visible Records, Inc. .	Supplies	25.85
Robert Alexander.	Mileage	31.21
Central Services.	Supplies.	167.08
Farnham's	Supplies.	13.00
Friden, Inc.	Repairs	8.55

Clerk of District Court Appropriation

Central Services.	Supplies.	665.53
Photostat Corp.	Paper-Contract.	1,228.33
W. L. Schmidt	Mileage	39.20

Coroner Appropriation

Central Mobile Equipment Division - Equipment rental.		90.00
Medical Economics, Inc. . . .	Book.	4.50
City of Minneapolis	Water	50.00
Minneapolis Gas Co.	Gas	13.16
Roff Trucking Service	Service	3.00

Commissioners Appropriation

Central Services	Supplies.	\$ 13.95
Warner Hardware Co.	Brush supplies.	10.67

Home School for Boys Appropriation

Aloe Division-Brunswick Corp.	Slippers.	16.76
Leonard Bart.	Mileage	6.68
Central Mobile Equipment Division	- Equipment rental.	350.00
Central Services.	Supplies.	154.51
Century Camera Shops, Inc. .	Developing tanks.	17.50
Gamble-Robinson Co.	Groceries	82.65
Merlin Gatz	Eggs.	164.70
Glenwood-Inglewood Co. . . .	Water	4.45
Gold's Clothing	Aprons.	73.20
Golden Hills Drugs.	Drugs	30.00
Grace-Lee Products, Inc. . .	Soap.	32.50
Haldeman-Homme, Inc.	Parallel bars, side horse .	831.00
Knapp Radio & T V	Service	8.50
Lin Tex Corp.	Muslin.	28.42
Lowe & Campbell Athletic Goods	Mats.	373.87
Lyons & Carnahan.	Books	29.62
Dr. Hamlin Mattson.	Professional service. . . .	25.00
May Brothers Co.	Groceries	703.40
Charles Merrill Books, Inc. .	Books	33.94
Okens, Inc.	Groceries	148.70
G. C. Peterson Machine Co. .	Wood lathe, drill press, etc.	493.28
Physicians & Hospital Supply.	Supplies.	181.00
Pink Supply Co.	Cloth	312.55
S & M Co.	Christmas Supplies.	10.00

Home School for Boys Appropriation Cont.

Singer Sewing Machine Co.	Vacum cleaners.	\$ 134.92
Standard Blade Service	Service	4.18
Superior Exterminating Co.	Service	10.00
Raymond E. Thompson	Choir practice.	9.48

Juvenile Center Appropriation

American Fruit & Produce.	Raw sticks.	18.72
American Linen Supply Co.	Laundry	3.85
Central Services.	Supplies.	61.02
Eddy Bakeries Co.	Bakery Products-Contract.	65.64
Gamble-Robinson	Groceries	18.20
Jewel Electric Products, Inc.	Supplies.	63.78
Northland Milk & Ice Cream Co.	Dairy Products-Contract	124.78
Pliam Linoleum Co.	Rubber Base	20.40
G. M. Stewart Lumber Co.	Masonite.	9.02
Vic Manufacturing Co.	Ribbon.	4.65
Witte Transportation.	Drayage	3.35

Probation Appropriation

Bertelson Brothers, Inc.	Cabinets.	5.20
Brink's, Inc.	Service	50.50
Farnham's	Supplies.	35.45
William Hoffman	Lectures.	60.00
I.B.M. Corp.	Typewriters	886.50
Charles Linholm	Mileage	58.00
University of Minnesota	Tabulating services	47.61
SCOPE	Consultation Services	35.00
Vocational Task Force	Steno Services.	138.50
Workman Service, Inc.	Calculating Services.	65.55

District Court Appropriation

Farnham's	Supplies.	\$ 20.58
Finance & Commerce.	Summons and Notice of Hearing	6.00
Grain Exchange Lunch.	Meals for jurors.	506.70
Hoff Rubber Stamp Co.	Nameplates.	16.00
Leo A. Mattson Co., Inc.	Overhaul typewriter	90.00
Mason Publishing Co.	Dunnell Digest.	285.00
Minneapolis General Hospital.	Care.	696.00
Wendell Northwestern, Inc.	Nameplates.	6.00

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	1,568.00
Homewood Hospital, Inc.	Preliminary observations.	57.00
Leo A. Mattson Co., Inc.	Overhaul typewriter	26.00
Minneapolis N. P. Clinic.	Preliminary observations.	35.00

Probate Court Appropriation

Central Services.	Supplies.	137.24
Hoff Rubber Stamp Co.	Stamp	1.50
Klondex, Inc.	Photographic paper.	101.43

Sheriff Appropriation

Auel Equipment Co.	Red flares.	152.46
Faurot, Inc.	Supplies.	65.30
Homelite, Inc.	Flood light bases	91.10
Police & Sheriffs' Assn.	Directory	5.35
J. A. Renaldi & Co.	Repairs	24.92

Sheriff-Jail Appropriation

American Fruit & Produce.	Fruit	30.00
Central Services.	Supplies.	76.00
Gamble-Robinson Co.	Groceries	94.45

Sheriff-Jail Appropriation Cont.

Griswold Coffee Co.	Coffee-Contract	\$ 49.92
Johnson Produce Co.	Eggs	24.60
May Brothers Co.	Groceries	103.45
Minnesota Envelope Co. . . .	Envelopes	25.58
Northland Milk & Ice Cream Co.	Dairy Products-Contract . .	47.48

State Institutions Appropriation

Glen Lake State Sanatorium. .	Hospital care	42,587.96
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Superintendent of Schools Appropriation

Bertelson Bros, Inc.	Typewriter table.	22.50
Central Services.	Supplies.	71.20
Farnham's	Twine	13.00
Raymond Saunders.	Mileage	57.50

Supervisor of Assessments Appropriation

I.B.M. Corp.	Typewriter.	411.00
N.W. Bell Telephone Co. . . .	Directory lease	60.00
SCM Corp.	Ribbons	10.00

Surveyor Appropriation

Albinson, Inc.	Drafting Stool & Tape . . .	40.19
Central Services.	Supplies.	90.89
H. A. Rogers Co.	Supplies.	10.20
John Wiley & Sons, Inc. . . .	Book.	10.14

Torrens Title Appropriation

Central Services.	Bruning	5.40
Phillips Legislative Service.	Copy of bill.	3.40

Treasurer Appropriation

Futronics, Inc.	Control panels.	42.98
Minneapolis Van & Warehouse Co.	Cartage	14.00

Civil Defense Appropriation

Central Services.	Offset.	\$ 26.81
N. W. Bell Telephone Co. . .	Service	5.00
Price Bros.	Janitor service	60.00

Chest Clinic Appropriation

Aloe Division, Brunswick Corp.	Hypodermic needles.	437.57
Central Services.	Supplies.	30.91
Minnesota Tuberculosis & Health Assn.	Evaluation services	10.00
Physicians & Hospital Supply.	Syringes.	36.25
Research Foundation	Vaccine	5.24
Standard X-Ray Sales Co. . .	X-Ray Supplies.	177.36
Twin City Lines, Inc.	Tokens.	54.00
Wahl & Wahl, Inc.	Recorder, transcriber, tapes	466.50

Library Fund

American Library Assoc. . . .	Books	6.00
Bacon Pamphlet Service, Inc. .	Pamphlet material	44.87
Book Supply Co.	Books for binding	29.39
R. R. Bowker Co.	Subscription.	4.72
Boutells.	Chairs.	246.00
Boyd Transfer & Storage Co. .	Rent.	90.00
Demco Library Supplies. . . .	Paste	10.80
Doubleday & Co.	Books	275.85
Fennells Subscription Service	Subscription.	2.04
Fordham Equipment Co.	Express charges	5.92
Gopher News Co.	Books	141.73
Dick Hankenson.	Books	11.25
The Heritage Club	Wrapping, carrying charges.	5.25
Home Gas Co.	Gas	28.39

Library Fund Cont.

National Agency for International Publishing Co.	Subscription.	\$ 5.00
A. C. McClurg Co.	Books	2,434.29
Leo. A. Mattson Co., Inc. . .	Overhauling typewriter. . .	26.00
Minnesota Historical Society.	Book.	13.50
Minnesota Library Ass'n. . .	Membership dues.	15.00
National Collegiate Athletic Assn. - Books		11.75
National Geographic Society .	Books	25.70
Penguin Books, Inc.	Books	63.60
Public Affairs Committee, Inc.	Books	12.70
St. Boni Oil Co.	Distillate.	41.59
The Science Museum.	Books	45.75
Silver Burdett Co.	Books	31.35
H. W. Wilson Co.	Books	176.00

Central Services Fund

Albinson, Inc.	Repairs	11.25
Argus Publishing Co.	Backings.	72.50
Carpenter Paper Co.	Paper-Contract.	9.09
Crook & Hanley.	Paper-Contract.	321.64
Farnham's	Supplies.	39.10
Leslie Paper Co.	Supplies.	97.35
Miller-Davis Co.	Supplies.	7.50
Minnesota Envelope Co. . . .	Envelopes	108.49
Minnesota Paper & Cordage . .	Supplies.	61.57
Quality Park Envelope Co. . .	Clasp envelopes	6.17
H. A. Rogers Co.	Supplies-Part Contract. . .	81.84
Suburban Stationers	Supplies.	93.15
Xerox Corp.	Copier toner	58.00

Property Rentals Fund

City of Minneapolis	Water bills	\$ 12.55
Minneapolis Gas Co.	Gas	24.51
Northern States Power Co.	Service	5.46

Boat & Water Safety Fund

Miller-Davis Co.	Forms	19.50
Navarre Hardware.	Miscellaneous hardware.	11.11
Northland Electric Supply Co.	Supplies.	30.82
Northern States Power Co.	Service	13.28
North Star Military Store	Uniform Shirts.	18.00
SCM Corporation	Ribbons	2.55
Wayzata Culligan Water Conditioner Co. - Service.		3.50

Road and Bridge Appropriation

Landers-Norblom-Christenson Co.	Sand-Contract	235.86
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	15.20
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	11.20
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	80.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	80.00
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	53.44
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	254.07
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	85.84
Gladys E. Miller, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	84.53
Philip E. Thompson.	Appraisal fee-Contract- Project 5817.	40.00
B.F.Tonskemper.	Appraisal fee-Contract- Project 5817.	75.00

Road and Bridge Appropriation Cont.

American Linen Supply Co.	Service	\$ 9.00
Ford-McNutt Glass Co.	Desk top.	13.94
Friden, Inc.	Maintenance Agreement	292.00
Home Gas Co., Inc.	Heating fuel.	105.00
City of Hopkins	Water and sewage.	27.45
Janney Industrial Supply.	Steel tapes	253.08
Justus Lumber Co.	Lumber.	2.01
Minneapolis Blue Printing Co.	Supplies.	211.00
Minneapolis Gas Co.	Service	562.10
Northern States Power Co.	Service	148.76
Northern States Power Co.	Service	1,433.86
N.W. Bell Telephone Co.	Service	78.50
Wm. G. Peterson	Convention expense.	110.00
Pittsburgh Plate Glass Co.	Paint thinner	2.15
Reinhard Bros.	Paint	19.60
Suburban Stationers	Supplies.	37.90
Tremco Manufacturing Co.	Flooring.	17.50
George T. Walker & Co.	Supplies.	306.74
Gordon M. Fischer et al	Land purchase, Contract- Project 5817.	500.00
Gordon M. Fischer,	Land purchase, Contract- Project 5817.	17,000.00

Central Mobile Equipment Division Fund

Standard Oil Co., Division of American Oil Co.	Fuel - Contract	58.50
G. W. Astleford	Construction-Contract- Project 5724.	10,541.22
B. F. Goodrich Store.	Tires recapped-Contract- Project 5724.	84.38

Central Mobile Equipment Division Cont.

Osseo Motor Co.	Station wagons-Contract .	\$ 7,940.00
Royal Tire Sales Co.	Tires, tubes.	135.21
T. L. Anderson.	Parts	104.50
Auto Parts Service Co.	Parts	224.35
B & B Seat Cover Co.	Repairs	33.50
Barry & Sewall.	Cap screws.	1.30
Black & Decker Manufacturing Co.	Parts	23.10
Briggs Power Equipment Co.	Parts	15.60
Bros., Inc.	Repair, parts	528.00
Burkhardt-Larsen Co.	Cutters	37.68
Carburetor Service Co.	Carburetor.	16.80
Central Rambler Sales	Service	39.15
Clutch & U-Joint Service.	Parts	200.42
Crossfield & Nicholson Co.	Part.	6.50
Cross Roads Pure Oil.	Towing.	7.50
Dahlberg Bros.	Parts	112.50
Delegard Tool Co.	Parts	17.01
Elvin First Aid Supply.	Supplies.	19.60
Genuine Parts Co.	Oil	230.68
B. F. Goodrich Stores	Tires recapped-Contract .	833.64
Grant Battery Sales	Batteries	179.22
Haldeman-Homme, Inc.	Broom strip, etc.	89.20
Hopkins Radiator Service.	Radiator service.	8.00
Hydraulic Jack & Equipment Service Co.	Parts	7.24
Inland Marine, Inc.	Repair boat	14.54
International Harvester Co.	Parts	572.30
Miller-Davis Co.	Bookcases	86.00

Central Mobile Equipment Division Fund Cont.

Gladys E. Miller, Treasurer, City of Minneapolis	Service	\$ 20.19
Paper-Calmenson & Co.	Steel bolts and nuts.	678.35
Remington-Rand, Inc.	Cabinets.	194.50
Ed Ryan, Sheriff.	Miscellaneous charges	63.05
Tipco, Inc.	Emblems	33.10
Williams Hardware Co.	Miscellaneous hardware.	104.05

Road Construction Fund (Chap. 598)

Howard Wagenhals.	Appraisal fee-Contract- Project 5825.	200.00
<u>Lake Improvement Fund</u>		
Northern States Power Co.	Service	14.29

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonEdward Blum

Commissioner Swanson offered the following resolution and moved its adoption:

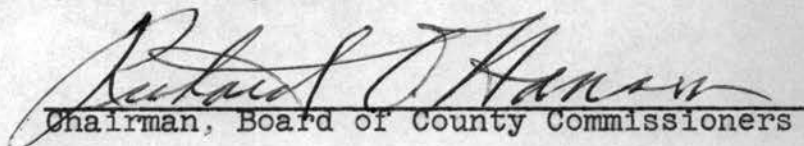
RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, April 2, 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.

A Public Examiner's report on the revenues, expenditures and debt of state and local governments in Minnesota for 1960 and the first half of 1961 was ordered filed.

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land to various municipalities were referred to the Committee on Public Grounds, Buildings and Institutions.

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

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

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
2. Submitting a claim for the revision of the temperature control system at the Highway Building.
3. Notifying the Board of the rejection of the bids received on March 12, 1963 for furnishing one snow blower to the Highway Department.

All of 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. Requesting the initiation of condemnation proceedings to acquire certain land for R/W purposes.
2. Submitting an agreement with the Great Northern Railway Company in connection with the improvement of CSAH No. 3 and No. 18.
3. Submitting agreements with Minneapolis and Richfield for the improvement of a portion of CSAH No. 62.

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

Specifications were presented as follows:

1. Appliances for the Shelter Care Home and a walk-in cooler for the Juvenile Center.
2. Removal, wrecking and grading along right-of^{way} property.
3. Microphotography services for the Court Services Department.
4. Leasing fire extinguishers for various county departments.

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

Plans and specifications for the construction of CSAH No. 62 between Xerxes and Humboldt Avenue South were referred to the Committee on Roads and Lakes.

Applications for abatement, 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 furnishing the following:

1. Aerial photographs, Supervisor of Assessments, second advertising.
2. Bituminous material.
3. Asphalt emulsion.
4. Asphalt cement.
5. Gravel.
6. Aggregate for bituminous mixtures.
7. Crushed rock.
8. Special aggregate for seal coat.
9. Gasoline, Central Mobile Equipment Division and Boat and Water Safety Enforcement Division.
10. Clothing, Home School for Boys.

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

Commissioner ^{Swanson}~~Ainsworth~~ offered the following resolution, and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 26th day of February, 1963, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets in the City of Minneapolis by sidewalks, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of Hennepin County the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

WHEREAS, The certificate of the said City Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

WHEREAS, It appears to this Board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate:

NOW, THEREFORE, This Board does hereby determine that the value of each such parcel of tax-forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolution, certificate, and list, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 96, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said list be ordered filed with the County Auditor.

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
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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

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

Mrs. Noreen Welch
4815 East 38th Street, Minneapolis
Federal Transient

Willie Joe Nance
723 Logan North, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said Mrs. Noreen Welch and Willie Joe Nance be hereby committed to Glen Lake State Sanatorium where they are to remain until discharged by the superintendent or chief medical officer of said institution.

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

Nels To Norberg
1418 8th Street South, Minneapolis

Lynn G. Moe,
820 Hawthorne, Minneapolis

Willie Joe Nance
723 Logan Avenue North, Minneapolis

Mrs. Inez Deters
3149 Sumter Avenue, 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 the following change orders in favor of T. M. Carlson and Son, for general construction of the Hennepin County Shelter Care Home, be approved:

Change Order No. 2: \$605.00, for general construction additions to the kitchen and laundry room in conjunction with the mechanical and electrical addition.

Change Order No. 3: \$35.20, for changes in entrance door widths as specified by the Building Inspectors Office.

Change Order No. 4: \$242.00 (credit). Face brick allowance in the specifications calls for a sum \$242.00 higher than the brick selected.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$398.20 to pay said change orders; and

That the Chairman of the Board be authorized to sign the contract change orders on behalf of Hennepin County.

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

AINSWORTH	Absent
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 Mrs. Pearl Ahlstrom, Public Health Nurse II, Chest Clinic, 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 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 G. M. Thompson and L. Rachel Thompson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, buildings and land described as

All that part of Lots 5, 6, 7 and vacated alley in Block 8, West Minneapolis Center, described as follows: Point of beginning on the West line of Block 8, 540 feet South of the Northwest corner of said Block 8; thence East and parallel to the North line of said Block 8 to the Westerly right of way line of the Great Northern Railway Company; thence Southwesterly along said Westerly line 63.52 feet, more or less, to its intersection with the South line of said Block 8; thence Westerly along the South line of said Block 8 to the Southwest corner of said Block 8; thence North along the West line of said Block 8 to the point of beginning, according to the recorded plat thereof on file and of record in the office of the Register of Deeds, being registered land as evidenced by Certificate of Title No. 174754.

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 \$21,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 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 Gerhard M. Thompson and L. Rachel Thompson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20,200.00, buildings and land described as

All that part of Lots 5, 7, 8 and vacated alley in Block 8, West Minneapolis Center described as follows: Point of beginning on the West line of Block 8, 480 feet South of the Northwest corner of said Block 8; thence East and parallel to the North line of said Block 8 to the Westerly right of way line of the Great Northern Railway Company; thence Southwesterly along said Westerly line 63.95 feet more or less to the intersection with a line parallel with the North line of said Block 8 and distant therefrom 540 feet measured along the West line thereof; thence Westerly and parallel to the North line of said Block 8 to the West line of said Block 8; thence North along the West line of said Block 8, 60 feet to the point of beginning, according to the recorded plat thereof on file and of record in the office of the Register of Deeds, being registered land as evidenced by Certificate of Title No. 194005.

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 \$20,200.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 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 Edward L. Brown II, being also known as Edward L. Brown 2 and Norah Brown, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$28,000.00, buildings and land described as

That part of the North half of the Southwest 1/4 in Section 7, Township 117, Range 21 described as follows: Commencing at the Southwest corner of said North half of the Southwest 1/4; thence East along the South line of said North half a distance of 375 feet to the point of beginning of the land to be described; thence North parallel with the West line of said Section 7 to the Southerly line of Cedar Lake Road as now laid out and traveled; thence Southwesterly along said Southerly line of said road to its intersection with a line drawn parallel with the West line of said Section and distant 250 feet from and at right angles to the West line of said Section 7; thence South parallel with the said West line of said Section 7 to the South line of the North half of said Southwest 1/4; thence East along said South line to the point of beginning, being registered land as evidenced by Certificate of Title No. 174637; and

The Westerly 250 feet of that part of the North half of the Southwest 1/4 of Section 7, Township 117, Range 21, lying Southerly of Cedar Lake Road, being registered land as evidenced by Certificate of Title No. 179710,

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

That the attached claims in said total amount of \$28,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were 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 limited warranty deed from Ecklund and Swedlund Development Corporation, conveying to Hennepin County, Minnesota; the quit claim deed from Earl T. Pepper and Aldene G. Pepper, husband and wife, conveying to John Knight and Karen L. Knight, husband and wife; the quit claim deed from John Knight and Karen L. Knight, husband and wife, conveying to Hennepin County, Minnesota; the contract for deed from Ecklund and Swedlund Development Corporation, agreeing to convey by warranty deed to Earl T. Pepper and Aldene G. Pepper, husband and wife; the assignment of contract for deed executed by Earl T. Pepper and Aldene G. Pepper, husband and wife; and the assignment of contract for deed executed by John Knight and Karen L. Knight, husband and wife, for the sum of \$17,950.00, buildings and land described as

Lot 15, Block 1, Cedar Knoll Manor Third Addition

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

That the attached claims in said total amount of \$17,950.00 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 Swanson from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the highway easement executed by Wallace G. Splettstoesz and Doris E. Splettstoesz, husband and wife, in re C.S.AH. No. 92, Project No. 5820, be accepted and recorded.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Edward Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 311, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
151	AAA House Movers	Garage	\$ 81.00
152	AAA House Movers	House	431.00
152	Francis Carey	Garage	67.00
153	H. A. Hanson	House	1,978.00
154	H. A. Hanson	House	1,886.00

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 purchase agreement between the County of Hennepin and Henry J. Knapp, Margaret T. Knapp, George F. Knapp, Mildred A. Knapp, Ida E. Enos, Levi Enos, Clara C. Friendshuh and Roman J. Friendshuh, for the purchase of certain property in the City of Bloomington described as follows:

That part of the South 545 feet of the North 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 3, Township 27 North, Range 24 West, lying West of the East 473 feet thereof and East of a line drawn 8 feet East and parallel with the East line of Wentworth Avenue extended North
Vacant Lot

to be used for the construction of a Hennepin County Maintenance Station, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Building and Equipment Fund the sum of \$26,857.25 as payment on the above described property under the terms as set forth in the agreement; and

That the Chairman of the County Board be authorized to sign the 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance allowance in the amount of \$68.98 for Richard J. Hensch, 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 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	Dept.
305-51	Zeco Company	One Mobil Model 2-1000-3 Street Sweeper	\$11,952.00	Road & Bridge
301-55	Friden, Inc.	2 Model STW-10 1 Model SBT 3 Model HW8	3,610.00	Road & Bridge
309	Remington-Rand, Inc.	Furniture	1,185.20	Library
313	Haldeman-Homme, Inc.	Furniture	2,317.70	Library
40-309-46	Wm. H. Ziegler Co., Inc.	- 2 Diesel powered tractors with front end loaders	49,695.00	Central Mobile Equipment Div.

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specification for placing and removing spar buoys and installing signs at Lake Minnetonka, Contract No. 631, 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, April 16, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George A. Matthews

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 bond of Natrogas, Inc., for furnishing commercial propane heating fuel to the Hennepin County Orono Maintenance Station for 1963, Contract No. 302-42, be approved, it having been written by Insurance Company of North America, a Pennsylvania corporation, in the sum of \$2,499.00.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Midland National Bank of Minneapolis of new collateral to secure Hennepin County funds deposited in said bank, be approved, as follows:

\$250,000.00 - U.S. Treasury Bonds of 1971, 3-7/8%, due 11-15-71

\$100,000.00 - U.S. Treasury Bonds of 1971, 3-7/8%, due 11-15-71

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

\$250,000.00 - U.S. Treasury Bonds of 1963, 2-1/2%, due 8-15-63

\$100,000.00 - U.S. Treasury Bonds of 1963, 2-1/2%, due 8-15-63

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Edward Blum

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.

Swanson

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
Thomas M. Cosgrove.	Part of West 235 46/100 ft., Sec. 4-117-22.
S. Robert Curle	Lot 6, Block 6, La Buena Vista.
Mrs. Robert D. Dickson.	Lot 8, Pattees Hillcrest.
Irvin Gartland.	Lot 18, Block 4, Golden Oaks 2nd Addn.
Walter D. Girod	Lot 13, Block 3, Crystal Manor
Durward L. Gremmels	Lot 12, Block 2, Murray Lane Fourth Addn.
Harold J. Harris.	Lot 3, Block 3, Wallaces Sunnyside Acres 2nd Addn.
Andrew J. Hennemann, Jr.	Lot 3, Block 5, Glenwood View
Hennepin County Auditor for Minneapolis City Assessor	23 Parcels, East Riverside-Pleasant Park.
Gordon W. Heusinkveld	Lot 4, Block 2, Merribee Hills, 2nd Addn.
Edwin A. Klassen.	Lot 17, Block 1, Murray Lane Seventh Addn.
Joseph V. Kraemer	Lot 29, Block 7, Woodland Homes.
Helen M. Osterberg.	Lot 2, Block 1, H. Webb Schaeffer Addn.
Oscar M. Ramstad.	Part of Lot 2, MI NO KA MI Point.
Karl D. Rood et al.	Lot 10, Eagle Lake Heights.
Evelyn I. Sandey.	Lot 2, Block 2, Fairview Acres Third Unit.
Eugene Sriver.	Lot 8, Block 3, Ewald Heights, 2nd Addn.
William J. Stanchfield.	Lot 2, Block 2, Penn Lake Terrace Second Addn.
Delmont R. Willey et al	Lot 10, Block 4, "A. G. Bogen Company's 2nd Addn."

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

Richard O. Hansen

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Scott

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
Donald C. Dahlstrom	\$ 33.45	\$ 2.68
G & H Development Co.	- - -	83.64
Duane H. M. Eames	7.66	.61
Hickory Hill Delicacies	40.87	7.55
Independent School District No. 276 (Minnetonka)	137.42	- - -
Northwestern Corrugated Box Co. . .	- - -	1,524.10
J. C. Penney Co., Inc.	- - -	258.96
Sisson's Drive-Inn.	88.34	14.14
Supreme Motor Service, Inc.	- - -	23.09
Roger W. Swanson.	- - -	49.39
Traders Supply.	- - -	37.80

Exempt for 1962 and Subsequent Years:

Independent School District No. 276 (Minnetonka)

Respectfully submitted,

Mrs. I. G. Scott
George M. Matthews
Richard O. Hanson
Edward B. Swann

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Swanson

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

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

Various Appropriation

National Assoc. of Counties.	Subscription Fees. . . \$	110.00
Northwest Airlines, Inc.	Transportation	446.40

Auditor Appropriation

Moore Business Forms, Inc.	Stock forms.	86.40
Post Publishing Co.	Subscription	4.00
Poucher Printing Co.	Levy forms.	74.31
Workman Service.	Service.	172.50

Budget and Purchasing Appropriation

Farnham's.	Conserv-A-File	183.00
N.W. Bell Telephone Co.	Centrex service.	5,501.76
N.W. Bell Telephone Co.	Service.	201.90
Edward J. Shannon.	Services-Contract.	550.00
Andrew Whitton	Mileage.	34.25

Coroner Appropriation

Gross Bros-Kronicks.	Laundry.	11.70
Key Laboratories, Inc.	Lab tests.	485.00
City of Minneapolis.	Laboratory service	285.00

Commissioners Appropriation

Hearne Brothers.	Map.	47.50
Janney Industrial Supply	Maul handles	11.23

Home School for Boys Appropriation

American Education Publications	Subscriptions.	21.00
Forman, Ford, Inc.	Walply	15.32
Garland's, Inc.	Drawer Unit.	37.52

Home School for Boys Appropriation Cont.

Griswold Coffee Co.	Coffee - Contract. . . \$	41.60
Hennepin Cooperative Seed Ex. .	Seeds.	17.85
Philip J. Juhl	Mileage.	40.78
Leo A. Mattson Co.	Overhaul typewriter. .	26.00
Methodist Hospital	Hospital care.	13.00
Northern States Power Co. . . .	Repairs.	39.50
Northland Milk & Ice Cream Co. .	Dairy products - contract	544.19
Pink Supply Co..	Toweling	203.79
Saw Sharpening Service	Service.	9.00
State Reformatory for Women. . .	Aprons	28.00
Raymond E. Thompson.	Choir practice	11.85
Dr. Leonard A. Titrud.	Professional service .	15.00
Bette Trockman	Magazines.	4.98
Warner Hardware Co.	Hardware	70.19
E. Weinberg Supply Co.	Supplies	25.50

Juvenile Center Appropriation

American Fruit & Produce	Fruit.	9.80
Armour Food Service.	Meat	177.82
H. Brooks & Co.	Vegetables	10.85
Gamble Robinson Co.	Groceries.	48.27
Gardner Hardware Co.	Hardware	2.17
Griswold Coffee Co.	Coffee-contract. . . .	16.50
Johnson Produce Co.	Eggs.	12.60
Miller Davis Co.	Lamps.	42.00
Minneapolis General Hospital . .	Hospital care.	14.00
Northern States Power Co. . . .	Service.	346.58
Rudolf Plowing Service	Service.	20.00
St. Barnabas Hospital.	Laundry service. . . .	86.01

Juvenile Center Appropriation Cont.

Sears Roebuck & Co.	Refrigerator	105.46
Sterling Electric Co.	Light bulbs.	30.16
Thompson Projector Repair . . .	Repairs.	1.80

Probation Officers Appropriation

Burroughs Corp.	Ribbon Installed . . .	6.00
Central Serviced	Supplies	590.99
Mary Lee Coe	Mileage.	25.78
Farnham's.	Conserv-A-File	858.05
Central Greyhound Lines.	Ticket	6.60
I.B.M. Corp.	Cards.	6.58
John M. Peterson	Insurance refund . . .	22.00
Workman Service, Inc.	Service.	108.79

District Court Appropriation

Crown Rubber Stamp Co.	Stamps & gavels . . .	24.70
Farnham's	Supplies	34.89
Floyd Lock & Safe Co.	Desk	11.60
National Engraving Co.	Supplies	72.00
West Publishing Co..	Parts.	9.00

Court Commissioner Appropriation

Anoka County	Mental exams	45.60
Central Services	Offset	15.80
Homewood Hospital, Inc.	Mental exams	160.00
Dr. James H. Lyons	Professional services	50.00
Minneapolis General Hospital . .	Hospital care.	180.00
Otter Tail County.	Mental exams	23.10

Official Publications Appropriation

Credit Publishing Co.	Delinquent Tax list. .	9,892.75
Minneapolis Suburban Newspapers	Commissioners proceedings	527.04

Probate Court Appropriation

Photostat Corporation.	Supplies-part contract \$	1,031.02
Xerox Corporation.	Paper.	99.61

Register of Deeds Appropriation

Photostat Corporation	Supplies	633.63
Remington Rand	Guides	22.00
Royal McBee Corp.	Ribbons	2.80

Noxious Weeds Appropriation

Ira McKown	Mileage.	60.15
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Sheriff Appropriation

Aldine Publishing Co.	Book	8.85
Burroughs Corp.	Check protector.	360.00
Century Camera Shops, Inc.	Supplies	99.39
Central Mobile Equipment Div.	Equipment rental	5,220.00
Haley's Texaco	Service.	20.00
Miller Davis Co.	Checks	67.50
North Star Military Store.	Trousers & shirts.	47.04

Sheriff - Jail Appropriation

American Fruit & Produce	Groceries.	32.75
H. Brooks & Co.	Groceries.	27.30
Minneapolis General Hospital	Hospital care.	24.00
Warner Hardware.	Brooms	23.27

Sheriff-Radio Appropriation

American Crystal Co.	Crystals	12.00
Central Services	Stores	3.43
Johnson Brothers	Cleaning	19.00
Montgomery Ward & Co.	Hand truck	13.03
Northern States Power Co.	Service.	167.49
Standard Oil Co.	Fuel Oil-contract.	140.40

Surveyor Appropriation

Elmer J. Peterson	Mileage.	\$ 50.67
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Treasurer Appropriation

Central Services.	Supplies	337.40
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Chest Clinic Appropriation

Aloe Div-Brunswich.	Water vials.	20.58
Bell & Howell Co.	Lamps.	5.64
City Treasurer, Public Welfare Administration.	Space rental	2,248.81
Northland Electric Supply Co. .	Bulbs.	3.68

Forfeited-Tax Sale Fund

Chies Brothers Contractor . . .	Service-contract 303 .	937.50
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Library Fund

American Library Assoc. . . .	Subscriptions	6.00
Carlberg Oil Co.	Distillate	12.53
Central Services	Stores	164.57
Crook & Hanley, Inc.	Feed bar	5.00
Gaylord Bros., Inc.	Cards & tape	536.95
Gopher News Co.	Magazines.	37.59
Harmon Glass Co.	Glass.	12.45
A. C. McClurg & Co.	Books.	29.23
Northern States Power Co. . .	Service.	1.33
Westonka Telephone Co.	Service.	7.50
The H. W. Wilson Co.	Subscription	4.00

County Reserve Building & Maintenance Fund

Reese Associates.	Sun Screens.	220.00
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Central Services Fund

Farnham's	Supplies	22.60
Modern Binding Co.	Book	9.48

Property Rentals Fund

Chies Brothers.	Work, County Right-of-way	\$3,680.00
Northern States Power Co.	Service.	3.75
Paragon Plumbing Co.	Service.	55.84

Boat and Water Safety Fund

Skelly Oil Co.	Skelgas.	31.00
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Road and Bridge Appropriation

Landers-Norblom-Christenson Co.	Sand-Contract.	663.36
Albinson's, Inc.	Supplies	145.72
American Association of State Highway Officials	Subscription	10.00
Central Services.	Off-set printing	141.41
Century Camera Shops, Inc.	Slide traps.	7.62
Robert G. Comer	Photographs.	3.00
Elvin First Aid Supply Co.	Kits	176.40
Janney Industrial Supply Co.	Supplies	148.27
Kokesh Hardware	Hardware	5.57
McDonald Mfg. Co.	Repair hose.	30.74
Matheny, Jack W.	Insurance refund	22.00
Leo A. Mattson Co., Inc.	Repair typewriter.	11.50
Miller-Davis Co.	Supplies	21.50
Minnesota Co-op Book Store.	Book	24.70
Morrison Steel Products, Inc.	Springs.	38.66
National Assoc. of County Engineers	Copy of Manual	13.00
Natrogas Co.	Fuel	117.22
H. A. Rogers Company.	Supplies	388.20
John L. Schmidt Co.	Pen.	7.70
Service Recorder Co.	Recorders, charts.	515.25
Warner Hardware Co.	Supplies	951.06

Central Mobile Equipment Division Fund

Mobil Oil Company	Gasoline-contract. . . \$	3,092.47
Paper-Calmenson & Company	Grader blades-contract	2,011.20
Standard Oil Company.	Diesel fuel-contract .	161.00
Western Oil & Fuel Co.	Oil-contract	177.50
Arrowhead Bearing Co.	Bearings-contract. . .	121.59
Barco Bearing Company	Bearings	7.08
Countryside Rambler, Inc.	Parts.	96.42
Goodin Company.	Gauge.	2.26
Hennepin County Highway Dept. . .	Office & shop rental .	590.00
Home Gas Company.	Gas.	95.00
Industrial & Truck Parts, Inc. .	Parts.	56.53
Leef Bros., Inc.	Cleaning cloths. . . .	35.01
MacAndrews Company.	Repair radiators . . .	152.64
Midway Tractor & Equipment. . . .	Parts.	10.73
Gladys E. Miller, Treasurer City of Minneapolis	Service.	9.12
State of Minnesota Petroleum Div.	Diesel fuel tax. . . .	13.85
Minnetonka Oil Company.	Parts.	5.50
Murmic Industrial Sales	Elements	18.58
H. C. Ormes Construction Co. . .	Parts.	176.67
Pete's Pure Oil	Tow.	3.00
Phillippi Equipment Co.	Parts.	107.96
Pink Supply Company	Wiping cloths.	17.00
Power Brake & Equipment Co. . . .	Parts.	166.16
Power Tools, Inc.	Parts.	167.62
Pure Oil Company.	Oil.	48.40
Randolph Light, Inc.	Lens	3.26
Rochester Maintenance Supples Co.	Parts.	9.75

Central Mobile Equipment Division Fund Cont.

Ruffridge-Johnson Equip. Co., Inc.	Body Scraper	\$ 48.50
Richard Schutzler.	Reimbursement-Convention	110.00
Shell Oil Company.	Oil.	58.20
Sinclair Refining Co.	Grease	11.38
Standard Spring Co.	Parts.	212.62

Road Construction Fund (Chap. 598)

Bradstad, Inc. Alexander Santee & Kavli	Appraisal fee-contract- Project 5825	200.00
Edward L. & Norah Brown.	Purchase of Land-contract- Project 5825	500.00
Edward L. & Norah Brown.	Purchase of Land-contract- Project 5825	27,500.00
Earl Dorn.	Appraisal fee-contract- Project 5825	50.00
Earl Dorn.	Appraisal fee-contract- Project 5825	50.00
Earl Dorn.	Appraisal fee-contract- Project 5825	50.00
Earl Dorn.	Appraisal fee-contract- Project 5825	50.00
Earl Dorn.	Appraisal fee-contract- Project 5825	35.00
Earl Dorn.	Appraisal fee-contract- Project 5825	35.00
Douglas Gibson	Appraisal fee-contract- Project 5825	50.00
Douglas Gibson	Appraisal fee-contract- Project 5825	50.00
Douglas Gibson	Appraisal fee-contract- Project 5825	50.00
Douglas Gibson	Appraisal fee-contract- Project 5825	50.00
Douglas Gibson	Appraisal fee-contract- Project 5825	100.00

Road Construction Fund Cont. (Chap. 598)

O. J. Janski.	Appraisal fee-Contract- Project 5825	\$ 50.00
O. J. Janski.	Appraisal fee-Contract- Project 5825	35.00
O. J. Janski.	Appraisal fee-Contract- Project 5825	50.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	50.00
Sheehy Bridge Construction Co.	Partial estimate-Contract- Project 6018	13,655.43
Gerhard M. Thompson, et al. . .	Pro Purchase of land-Contract- Project 5825	500.00
Gerhard M. Thompson, et al, The Nickels & Smith Co.	Purchase of land-Contract- Project 5825	19,700.00
G. M. Thompson, et al.	Purchase of land-Contract- Project 5825	500.00
G. M. Thompson, et al	Purchase of land-Contract- Project 5825	20,500.00
John Knight et al	Land purchase-Contract- Project 5825	500.00
John Knight et al, Ecklund and Swedlund Development Corp., The Minneapolis Savings & Loan Assoc.	Land purchase-Contract- Project 5825	17,450.00

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonEdward B. Brown

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

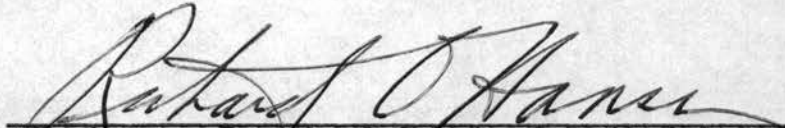
RESOLVED, That the committee report be adopted.

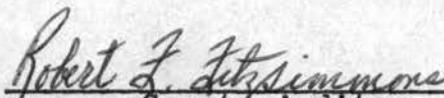
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 9, 1963, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, April 9, 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 statement of balances in County Revenue allowance as of March 31, 1963 received from Robert F. Fitzsimmons, County Auditor, was ordered filed.

A letter from O. D. Gay, Executive Vice-President, Minneapolis Downtown Council, regarding permissive legislation for the proposed Nicollet Avenue transit way was referred to the Committee on Roads and Lakes.

A petition from the Village Council of Minnetrista requesting the County to improve and repair the bridge which connects the plats of Douglas and Enchanted Island Park in said village was referred to the Committee on Roads and Lakes.

A letter from LeRoy V. Norsted, Superintendent, Independent School District No. 279 (Osseo) submitting an extract of the minutes of the Board of Education of said district relative to the dissolution and annexation of Common School District No. 566 (Corcoran) was referred to the Committee on Ways and Means.

Letters were received from Elmer H. Larson, Land Commissioner, submitting applications for the conveyance of tax-forfeited land were referred to the Committee/^{on}Public Grounds, Buildings and Institutions.

A letter from George A. Totten, Jr., County Treasurer, submitting a list of collateral offered as security by banks designated as depositories for County funds was referred to the Committee on Ways and Means.

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting a stockpile lease for storage of County owned aggregate in Bloomington was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Requesting that the Highway Department be authorized to construct parking facilities at the County Pistol Range.
3. Requesting authorization for Carl Nelson, Assistant Purchasing Agent, to attend a conference at the University of Minnesota.
4. Submitting the minutes of the January 9, 1963 meeting of the

Tuberculosis Control Advisory Board. All of Mr. Cowles letters were referred to the Committee on Ways and Means.

A contract and performance bond from Bury and Carlson, Inc. was referred to the Committee on Ways and Means.

Specifications for corrugated metal pipe culvert 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.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, the Twin City Metropolitan Planning Commission was created by the Legislature in 1957 to provide advisory metropolitan planning service on a voluntary, coordinative basis to the governments of the Twin City Metropolitan Area, and

WHEREAS, the Twin City Metropolitan Planning Commission has undertaken and pursued the first phases of its work in the areas of research and preparation of a metropolitan plan which are progressing as scheduled, and

WHEREAS, the Twin City Metropolitan Planning Commission has been able to supplement its revenue from taxation with federal matching funds and a Ford Foundation grant to assist with the work programs which have been undertaken to date, and

WHEREAS, this type of additional financial assistance will not, in all likelihood, be available in the future due to changes in the program of the commission from one of research and plan development to intergovernmental coordination and assistance, and

WHEREAS, this coordination is an urgently needed step in continuing pursuit of solutions to metropolitan area problems, and

WHEREAS, the Twin City Metropolitan Planning Commission has introduced proposed legislation to increase its authorized mill rate from one tenth to one fifth of a mill to assure continuation of its programs;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hennepin County recommend to the Minnesota State Legislature adoption of legislation which will increase the authorized mill rate for the Twin City Metropolitan Planning Commission from one tenth to one fifth mill.

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, The County Board of Hennepin County, Minnesota has examined into the allegations of the applications of the Village of Minnetonka, verified March 11, 1963, for the conveyance of certain tax-forfeited lands therein described and also described in Transfer Lists "555-T", "556-T", and "557-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

West 1 rod of East 29 rods of that part of the North 576 feet of NE 1/4 of NW 1/4 lying South of highway, Section 26, Township 117, Range 22;

Lot 1, Block 4, Acorn Ridge Second Addition;

Tract A, Registered Land Survey No. 502, Files of Registrar of Titles, County of Hennepin:

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

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified March 11, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "558-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

(1) Unnumbered circular tract in Duggan Plaza; (2) Unnumbered irregular tract South of Block 5 in Duggan Plaza; (3) Unnumbered irregular tract South of Block 1 in Duggan Plaza; all in Brookview Heights 1st Addition; and (4) Park and park approach and drainage way in Block 7, Brookview Heights 2nd Addition.

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

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified March 11, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "559-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at the point of intersection of the center line of 10th Avenue S. extended with the South line of Govt. Lot 2, thence West 100 ft along said South line, thence Northeasterly to a point in said center line of 10th Avenue S. extended distant 80 ft North from beginning, thence South to beginning, Section 26, Township 28, Range 24; and

Commencing at the point of intersection of the North line of Govt. Lot 3 with the center line of 10th Avenue S. extended, thence South 260 ft along said center line, thence Northwesterly to a point in the North line of Lot 3 distant 100 ft West from beginning, thence East to beginning, Section 26, Township 28, Range 24; and

Outlot 1, Christians Second Addition.

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

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

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

Resolution adopted.

Commissioner HANSON offered the following resolution and moved its adoption:

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

Fuller, Warren Caseworker I April 8, 1963

Nolop, Marianne Caseworker I March 18, 1963

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

FIVE YEAS and N. NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Matthews 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. Anna B. Johnson,
1401 East 100th Street, Bloomington

Mr. Eldred D. Loehrs
Maple Plain, Minnesota

Mr. Elmer Julius Tabort
724 East 15th Street
Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to her request, Avis P. Nelson, County Superintendent of Schools, be authorized to attend the Spring Conference of the Minnesota Association of County Superintendents at the State Department of Education and the University of Minnesota, April 8 - 10, 1963; and

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

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

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

Resolution adopted.

Commissioner AINSWORTH offered the following resolution to move its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 62, and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title and the structures over and across the following described lands in the County of Hennepin, State of Minnesota:

Parcel No. E-2 (C.S.A.H. No. 62, Project No. 5817)

Lot 6, Block 2, Cummings Park View

Parcel No. 63M (C.S.A.H. No. 62, Project No. 5817)

Lot 27, Block 4, "Morris Park Fourth Addition to Minneapolis"

NOW THEREFORE BE IT RESOLVED, That all of the recitals hereinbefore contained be incorporated herewith and that it is necessary for the County of Hennepin to acquire the fee title to the lands hereinbefore described under its right of eminent domain, and that the County Attorney be instructed and directed to file the necessary papers therefore.

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 agreement between Hennepin County and the City of Minneapolis for the division of costs for grading, surfacing and storm sewer system on County State Aid Highway No. 62 (Crosstown Highway) from Xerxes Avenue to Humboldt Avenue (County Project 6114) be approved; and

That the Chairman of the County Board be directed 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 M. MATTHEWS offered the following resolution,
and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the Village of Richfield for the division of costs for grading, surfacing and storm sewer system on County State Aid Highway No. 62 (Crosstown Highway) from Xerxes Avenue to Humboldt Avenue (County Project 6114) be approved; and

That the Chairman of the County Board be directed 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	YEA
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

Resolution ADOPTED.

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

Your committee recommends that the plans and specifications for the construction of CSAH No. 62 between Xerxes and Humboldt Avenue South, Project No. 6114, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids, as instructed by the Commissioner of Highways, State of Minnesota, on the above plans and specifications, bids to be opened on Tuesday, May 7, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] Mrs. J. G. Scott
George W. Matthews Eduard B. Swann
[Signature] 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 Matthews from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for micro-photography service for the Court Services Department for 1963, Contract No. 37, for appliances for the Hennepin County Shelter Care Home and walk-in-cooler for the Hennepin County Juvenile Center, Contract No. 38, for removal, wrecking and grading along Hennepin County right-of-way, Contract No. 314, and for leasing fire extinguishers for various Hennepin County institutions for 1963, Contract No's. 40-302-30, 301-45, 32, 33, 34, 35 and 36, 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, April 23, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. L. Scott

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
	\$	\$
Alden Tap Room.	242.44	19.40
Alex C. Bemis	7.56	.60
Jerald L. Bishop.	58.90	- - -
Borden Foods Co.	243.47	19.48
Clark Leasing Corp.	121.22	54.49
Consolidated Bag and Foil Division.	257.85	20.63
Crowley Fence Co.	- - -	67.72
Virginia Dare Co.	956.95	76.56
Electro Solid Controls, Inc.	- - -	657.20
William M. Emerson.	63.44	- - -
John Fure	41.09	- - -
Edith Graff and Helen King.	73.97	5.92
Hennepin County Auditor for Bloomington Assessor.	102.68	- - -
Hennepin County Auditor for Bloomington Assessor.	101.68	- - -
Hennepin County Auditor for Bloomington Assessor.	10.30	- - -
Hennepin County Auditor for Minneapolis City Assessor	13,256.30	- - -
International Homes	- - -	29.18
A. M. Jorgenson Co.	- - -	143.00
Loring Liquor Store	- - -	73.97
Robert E. Mueller	390.40	- - -
Northwestern College.	5,374.42	1,123.18
Northwestern College and Radio Station KTIS.	367.74	29.42
Basil G. Pappas	- - -	12.35
Peters Grill, Inc.	- - -	34.93
S and W Service Garage.	- - -	14.05
Henry W. See.	- - -	117.17
Clarence E. Scharber.	- - -	11.80
Clarence Thurk.	13.00	1.35
Waterston Funeral Home.	- - -	100.12

Exempt for 1962 and Subsequent Years:

Northwestern College and Radio Station KTIS

Exempt for 1957 and Subsequent Years:

Northwestern College

Respectfully submitted,

[Signature]

Mrs. J. G. Scott

George W. Matthews

Edwood Brown

Arthur C. 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 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.	Election Judge-Soil Conservation	\$10.00
Jacob F. Oswald	Election Judge-Soil Conservation	10.00
Bernice W. Schwab	Election Judge-Soil Conservation	10.00
Marion W. Tyree	Salary-Soil Conservation. . . .	43.20

Respectfully submitted,

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

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

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 sum to pay said claim:

Minneapolis Honeywell Regulator Company for revisions to the temperature control system at the Hennepin County Highway Building. \$93.25

Respectfully submitted,

Mrs. I G Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Bertelson Brothers, Inc.	Cards	\$ 52.00
Farnham's	Files	712.40
Krantz Bros., Inc.	Clean rugs.	82.85
Police and Sheriffs' Assn.	Directory	10.40

Auditor Appropriation

Globe Office Furniture Co.	Shelves	195.00
Hearne Bros.	Map	47.50
Hoff Rubber Stamp Co.	Stamp	1.50
IBM Corp.	Machine rental.	1,315.00
National Checking Co.	Cards	197.00
Poucher Printing Co.	Forms	4.60
SCM Corp.	Paper	13.25

Book Repair Appropriation

Perfection Type, Inc.	Fonts	9.39
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Budget and Purchasing Appropriation

N.W. Bell Telephone Co.	Centrex System.	5,106.12
N.W. Bell Telephone Co.	Service	301.32
Thermo-Fax Sales, Inc.	Projector,=copying machine	832.00
Sheldon I. Weinberg	Mileage	35.98

Building and Equipment Appropriation

Harry S. Horwitz & Co., Inc.	Shelter Care Home (Contract)	621.90
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Clerk of District Court Appropriation

REA Express Co.	Express.	2.61
W. L. Schmidt	Mileage.	41.60

Coroner Appropriation

Central Services	Offset and stores.	\$ 26.55
Theresa Joncas	Typing reports	221.00
Northern States Power Co. .	Service.	86.20

Commissioners Appropriation

The National Engraving Co. .	Die and letterheads. . . .	59.25
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Home School for Boys Appropriation

William Barlow	Mileage.	51.88
Jessie Berryhill	Mileage.	28.93
Thomas Faust	Mileage.	56.90
Nancy Hall	Mileage.	47.00
Philip J. Juhl	Mileage.	43.40
Harriet Kinikin.	Mileage.	6.45
Edward P. Sedio.	Mileage.	36.35
Milton Somerfleck.	Mileage.	54.13
Basil L. Townsend.	Mileage.	2.85
Owen Turnlund.	Mileage.	78.20
American Handicrafts	Handicrafts.	57.72
Farnham's.	Conserv-A-File	340.00
Gamble Robinson Co.	Groceries.	58.95
Home Gas Co., Inc.	Gas.	7.25
Kraemers Hardware.	Paint.	9.99
Modern Bin Equipment Co. . .	Drawer	26.53

Juvenile Center Appropriation

Burton H. Cannon	Mileage.	26.00
Richard C. Ericson	Mileage.	28.03
Gordon D. Nelson	Mileage.	26.53
Edgar J. Robinson.	Mileage.	28.48

Juvenile Center Appropriation Cont.

May Brothers Co.	Groceries.	\$ 98.05
Minneapolis Water Department	Water.	94.00

Probation Officers Appropriation

James E. Allen	Mileage.	34.92
Donald F. Anderson	Mileage.	41.08
James L. Angell.	Mileage.	35.75
Sharon Barth	Mileage.	31.40
Perry R. Beggs	Mileage.	31.03
Jesse Bell, Jr.	Mileage.	39.80
Gerald W. Benson	Mileage.	29.90
James E. Bergum.	Mileage.	29.83
Douglas J. Boler	Mileage.	26.45
John Bridgeman	Mileage.	27.42
Robert C. Brown.	Mileage.	43.78
Gerald Dahl.	Mileage.	36.28
Veronica DeMarco	Mileage.	25.10
Roy A. Dennis.	Mileage.	39.05
John Dosedel	Mileage.	22.70
Willard C. Esau.	Mileage.	49.55
Adelaide Ferguson.	Mileage.	38.15
Merlin R. Garner	Mileage.	45.05
Jon Gruschka	Mileage.	35.08
C. E. Hughes	Mileage.	39.95
Darell Johnson	Mileage.	40.03
Wm. S. Kelley.	Mileage.	33.73
Paul W. Keve	Mileage.	34.17
Seppo Lahti.	Mileage.	31.40

Probation Officers Appropriation Cont.

Carol Lundberg.	Mileage.\$ 33.65
Raymond Lundquist	Mileage.	54.42
A. E. Magnuson.	Mileage.	26.00
Dorothy Meyer	Mileage.	28.40
Sally Miller.	Mileage.	27.05
Sally Ann Moran	Mileage.	2.63
Esther Naus	Mileage.	39.73
Daniel D. O'Neill	Mileage.	39.73
Diane Pennington.	Mileage.	26.60
Charles E. Peterson	Mileage.	39.05
John M. Peterson.	Mileage.	32.23
Thorild F. Peterson	Mileage.	38.00
Gary Phleger.	Mileage.	25.93
A. J. Pierce.	Mileage.	26.98
Richard Plaep	Mileage.	35.00
James G. Potter	Mileage.	25.70
Charles Russell	Mileage.	28.10
James T. Sarazin.	Mileage.	27.88
D. M. Scarr	Mileage.	30.43
Samuel M. Siebert	Mileage.	43.63
R. D. Slais	Mileage.	24.35
Carol Ste Marie	Mileage.	39.35
Gordon W. Swan.	Mileage.	32.70
Jessica Swain	Mileage.	33.88
Ronald W. Thomas.	Mileage.	28.93
Charles A. Thurston	Mileage.	36.43
John Tierney.	Mileage.	26.00

Probation Officers Appropriation Cont.

Marjorie True.	Mileage.	\$ 30.65
Dorothy Watson	Mileage.	27.43
Harold Westerberg.	Mileage.	25.10
E. R. Wheeler.	Mileage.	57.60
Richard L. Wine.	Mileage.	26.98
Ervin Wismer	Mileage.	35.38
Barbara K. Wright.	Mileage.	36.65
Robert B. Wyckoff.	Mileage.	27.43
Kenneth Young.	Mileage.	12.90
James A. Zuehl	Mileage.	32.15
Bri-Mar Co.	Rent	350.00
Columbia Bldg. & Maintenance	Service - Contract	138.00
Kennedy's.	Chart.	2.55
National Cash Register Co. .	Paper rolls.	4.37
Northern States Power. . . .	Service.	28.47
R. L. Polk & Co.	Directory.	70.00
Wahl & Wahl.	Stenocord machine.	893.00

District Court Appropriation

Business Furniture, Inc. . .	File	102.52
Finance & Commerce	Notice of hearings	30.00
Globe Office Furniture Co. .	Cabinet.	65.00

Court Commissioner Appropriation

Minneapolis General Hospital	Hospital care.	612.00
Minneapolis N. P. Clinic . .	Preliminary observations .	40.00
Nicollet County.	Mental exams	41.20
Western Union Telegram Co. .	Telegrams.	9.46

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings	\$1,244.00
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Register of Deeds Appropriation

Wahl & Wahl, Inc.	Service.	8.00
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Sheriff Appropriation

Central Services.	Supplies	126.69
Elvin First Aid Supply.	Elastoplasts	9.00
Motorola Comm. & Electronics	Crystal set.	122.20
Ed. Ryan, Sheriff	Conveying.	1,951.27
Western Union Telegraph Co. .	Telegrams.	7.83

Sheriff-Radio Appropriation

Ed. Ryan, Sheriff	Miscellaneous expenses . .	7.86
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Superintendent of Schools Appropriation

Bent Bensen	Mileage.	3.75
Leonard Dahlheimer.	Mileage.	3.90
Post Publishing Co.	Subscription	4.00
Raymond R. Saunders	Mileage.	49.25
Clifford C. Smith	Mileage.	1.50

Supervisor of Assessments Appropriation

Central Services.	Supplies	75.64
Milton Hilk	Mileage.	33.65
Wayne A. Johnson.	Mileage.	52.77
Robert W. Martin.	Mileage.	30.72
Geo D. Sund	Mileage.	54.80

Surveyor Appropriation

Philip Elmquist	Mileage.	66.70
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Torrens Title Appropriation

Wahl & Wahl, Inc.	Dictator & stand	252.50
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Civil Defense Appropriation

C. H. Stevenson.	Mileage.	\$ 46.40
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Chest Clinic Appropriation

Stepha Berman.	Mileage.	16.65
Drs. Hansen, Iverson & Nord	Services	583.33
Leo A. Mattson Co., Inc. . .	Overhauling typewriters. .	52.00

Forfeited-Tax Sale Fund

Kenneth F. McNulty	Mileage.	36.82
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Library Fund

American Library Assoc. . .	Books.	60.00
R. R. Bowker Co.	Books.	21.00
Doubleday & Company.	Books.	15.13
Fennells Subscription Service	Subscriptions.	147.74
A. C. McClurg & Co.	Books.	20.12
Minnesota Historical Society	Subscriptions.	4.00
William Morrow & Co.	Books.	97.50
N.W. Bell Telephone Co. . .	Service.	11.40
N.W. Bell Telephone Co. . .	Service.	12.40
N.W. Bell Telephone Co. . .	Service.	105.00
St. Paul Book & Stationery Co.	Books.	19.60
Transport Clearings.	Drayage.	8.03

Central Services Fund

Farnham's	Supplies	473.27
Quality Park Envelope Co. . .	Envelopes.	28.15
Xerox Corporation.	Toner.	58.00

Property Rentals Fund

Anderson Agency.	Insurance.	204.35
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Property Rentals Fund Cont.

Elmer Larson	Mileage.	\$ 28.42
Kenneth F. McNulty	Mileage.	29.70
Minneapolis Gas Co.	Service.	262.27
Northern States Power Co.	Service.	14.10
Oil Burner Service	Service.	12.57

Boat and Water Safety Fund

Central Services	Stores	9.82
Harry S. Genung.	Property rental.	125.00
N. W. Bell Telephone Co.	Service.	25.84
Carl G. Williams	Expenses	42.65

Road and Bridge Appropriation

Columbia Building Maintenance, Inc.	Service-Contract.	523.00
Grossman Chevrolet Co., Inc.	Chevrolet-Contract	2,500.00
Material Supply Company.	Calcium chloride-Contract	1,904.72
Natrogas	Fuel	33.32
Standard Oil Company	Oil.	700.00 900.04
Albinson's, Inc.	Files.	847.55
Blake, James, M.D.	Examinations	10.00 20.00
Central Mobile Equipment Div.	Rental of equipment and Maintenance	25,622.97
Central Mobile Equipment Div.	Rental of equipment - Engineering.	2,218.50
Central Mobile Equipment Div.	Rental of equipment - Engineering.	2,264.00
Central Mobile Equipment Div.	Rental of equipment - Maintenance.	32,864.85
Robert D. Comer.	Photographs.	3.00
Cox Brothers Contracting Co.	Rental of loader	21.00

Road and Bridge Appropriation Cont.

Evans Building Products Co.	Plywood.	\$ 16.28
General Electric Supply Co.	Lamps.	1.95
Gilmore, Thos. H.	Mileage.	26.93
Gray Audograph Company . . .	Service.	101.00
Griffin Corp.	Stamp.	14.52
McMullen Company	Sign cleaner	678.50
Minneapolis Gas Company. . .	Service.	87.96
Minneapolis Northfield & So. Ry.	Bridge Rental.	500.00
State of Minnesota Department of Highways . . .	Inspection and Laboratory testing.	1,019.35
Monroe Calculating Business Machine.	Maintenance.	239.00
Northland Electric Supply Co.	Lights	18.48
N.W. Bell Telephone Co. . .	Service.	447.13
Rogers, H. A. Company . . .	Chains	55.00
Standard Duplicators	Duplitane.	33.00
Suburban Stationers.	Supplies	39.41
T. J. Thompson	Mileage.	30.60
Vincent Brass & Aluminum Co.	Supplies	568.79

Central Mobile Equipment Division Fund

Grossman Chevrolet Co, Inc.	Chevrolet-Contract	2,025.00
Mobile Oil Company	Gasoline-Contract.	1,127.12
Western Oil & Fuel Co. . . .	Oil-Contract	127.60
Alemite Company of Minnesota	Repair parts	6.38
Arrow Tank & Engineering Co.	Fuel Tanks	108.00
Astleford Equipment Co., Inc.	Saw.	379.50
Industrial Supply Company. .	Repair parts	65.33
Kokesh Hardware Company. . .	Hardware	18.17

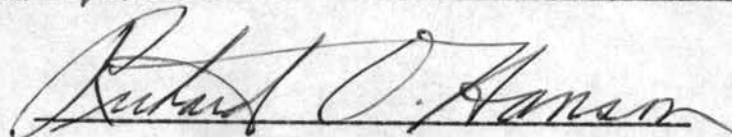
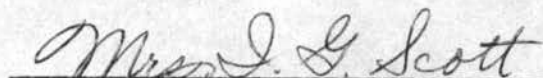
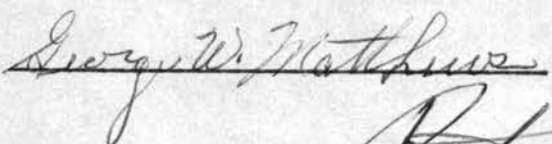
Central Mobile Equipment Division Fund Cont.

Lowry Automatic Transmission	Labor, parts	\$ 67.20
Minneapolis Oxygen Co.	Oxygen, Acteylene.	153.72
Minneapolis Welders Supply Co.	Welder	898.00
Reinhard Bros. Company	Fan belts.	203.70
Riteway Motor Parts, Inc.	Repair parts	142.03
Skarnes Inc.	Wheel.	4.48
Suburban Chevrolet Company	Repair parts	161.32
G. H. Tennant Company.	Ring gear.	5.55
Tri State Machinery Company.	Repair parts	128.86
Vincent Brass & Aluminum Co.	Tubing	11.75
Williams Hardware.	Supplies	285.13
Witte Auto Radiator Company	Repair and parts	66.00
Zeco Company, The	Parts.	390.41
Ziegler, Company, Inc. Wm. H.	Repair parts	426.20

Road Construction Fund (Chap. 598)

Sigvard M. Birkeland	Services	176.60
Donald S. Burris	Services	176.60
Robert Gisselbeck.	Services	176.60

Respectfully submitted,



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 Board adjourned until Tuesday, April 16,
1963, at 10:00 o'clock A.M


Chairman, Board of County Commissioners

Attest: 
County Auditor

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

MARCH 31, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 246,170.75	\$ 60,495.55	\$ 185,675.20	\$ 2,183.23	\$ 183,491.97
Auditor	461,633.51	116,482.16	345,151.35		345,151.35
Audit—State	12,000.00	57.40	11,942.60		11,942.60
Book Repair	15,006.70	3,795.23	11,711.47		11,711.47
Budget and Purchasing	206,535.49	38,488.43	168,047.06	5,497.58	162,549.48
Building and Equipment	371,560.77	23,806.22	347,754.55	50,659.65	297,094.90
Clerk of District Court	357,317.35	88,527.27	268,790.08	1,027.86	267,762.22
Contributions and Awards	66,645.00	20,519.07	46,125.93		46,125.93
Coroner	128,337.03	27,014.26	101,322.77		101,322.77
County Commissioners	83,329.77	20,770.05	62,559.72		62,559.72
Home School for Boys	608,302.44	145,034.77	463,267.67	7,275.20	455,992.47
Juvenile Center	219,285.68	59,810.20	159,475.48	3,049.00	156,426.48
Probation	962,463.45	232,575.23	729,888.22	1,480.00	728,408.22
District Court	703,451.70	171,276.15	532,175.55		532,175.55
Elections	499.00	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	8,796.65	31,203.35		31,203.35
Hospital and Insurance	122,204.50	33,881.63	88,322.87		88,322.87
Court Commissioner	122,187.73	29,083.59	93,104.14		93,104.14
Official Publications	46,800.00	5,258.19	41,541.81		41,541.81
Probate Court	182,435.56	43,364.47	139,071.09	249.92	138,821.17
Register of Deeds	474,340.09	113,048.34	361,291.75	1,271.08	360,020.67
Road and Bridge, Budget	\$5,191,225.00				
Other	495,594.87				
Road Construction	5,686,819.87	881,793.56	4,805,026.31	950,891.26	3,854,135.05
Lake Improvement	6,058,915.55	135,736.24	5,923,179.31	2,168,272.98	3,754,906.33
Noxious Weeds	117,213.69	6,764.42	110,449.27	11,531.36	98,917.91
Sheriff	20,905.38	2,795.25	18,202.13	100.20	18,101.93
Sheriff—Jail	706,702.69	169,900.03	536,802.66		536,802.66
Sheriff—Radio	193,679.43	44,415.96	149,263.47	6,512.16	142,751.31
State Institutions and County Hospitals	96,735.43	22,353.67	74,401.76	12,455.00	61,946.76
Superintendent of Schools	1,481,550.00	363,358.62	1,118,191.38		1,118,191.38
Supervisor of Assessments	39,182.38	10,336.19	28,846.19		28,846.19
Surveyor	88,031.41	21,184.72	66,846.72		66,846.72
Torrens Title Examinations	142,032.08	35,682.18	106,349.90		106,349.90
Treasurer	75,596.00	18,444.54	57,151.46		57,151.46
Veterans Service	296,773.28	61,744.44	235,028.84		235,028.84
Civil Defense	29,792.00	5,675.87	24,116.13		24,116.13
Monies Not Otherwise Appropriated	48,163.63	13,038.12	35,125.51		35,125.51
Central Mobile Equipment		376.04	—376.04		—376.04
Chest Clinic	988,538.92	102,144.36	886,394.56	136,075.87	750,318.69
	216,110.10	48,673.36	167,436.74	10,267.36	157,169.38
TOTAL	\$21,742,049.33	\$3,186,789.43	\$18,555,259.95	\$3,363,800.31	\$15,192,459.64