



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

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Minneapolis, Minnesota

Tuesday, April 16, 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 report from the State Department of Welfare on the financial affairs of the Hennepin County Welfare Department for 1962 was ordered filed.

A monthly report from George G. Roadfeldt, County Extension Agent, was ordered filed.

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

Letters from Stanley R. Cowle, Budget Director, submitting claims against the County Reserve Building and Maintenance Fund and notifying the Board of the acceptance of a low bid and requesting that funds be set aside to pay the award were referred to the Committee on Ways and Means.

A bill for an act relating to highway traffic regulations, authorizing local authorities to adopt regulations relating to the direction of travel of bicycle riders, etc. was presented.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the Board of County Commissioners of Hennepin County endorse the bill and urge its enactment by the 1963 session of the Legislature of the State of Minnesota.

The vote on the motion was as follows: Ainsworth, yea, Matthews, yea, Mrs. Scott, yea, Swanson, yea, and Chairman Hanson, yea.

Motion carried.

Specifications for one double-faced roller-shelf case for the Registrar of Titles and weed chemicals were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the placing and removing spar buoys and installing signs at Lake Minnetonka.

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

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

WHEREAS, the rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection; and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1963, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Wednesday, May 1, 1963, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.



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

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

Resolution ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Russell Johnson, Maple Plain, Minnesota, be appointed to the Hennepin County Agricultural Extension Committee, to serve the unexpired term of Andrew Gallagher, which term expires on December 31, 1964.

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 applications of the Village of Golden Valley, verified February 19, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "562-T" and "563-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

For street purposes:

West 20 ft of that part of Government Lot 4 lying East of East line of Auditor's Subdivision No. 346 and North of the plat of Graceful Addition; and also the West 20 ft of that part of Government Lot 3 lying East of East line of said Auditor's Subdivision No. 346 extended and South of Medicine Lake Road, in Section 28, Township 118, Range 21;

Lot 29, Auditor's Subdivision Number 361, Hennepin County, Minnesota;

Tracts B, D, H, and J, Registered Land Survey No. 412;

Tract B, Registered Land Survey No. 512; and

For drainage purposes:

That part of the SW 1/4 of the SW 1/4 lying West of Dawn Acres First Addition and South of Woodlawn Park Second Addition, except highway, in Section 7, Township 29, Range 24;

Lots 1 and 2, Block 1; and Lots 1 to 4 inclusive, Block 4, in Dawn Acres First Addition; and

Lot 1, Block 4, McNair Manor, Hennepin County, Minnesota.

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 applications of the City of St. Louis Park, verified March 18, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "560-T" and "561-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 1 lying Northeasterly of Southwesterly 90 ft thereof in Block 2, Minnehaha Gables;

That part of Lots 1 and 2 lying Northeasterly of Gorham Avenue in Block 266, Rearrangement of St. Louis Park;

Lot 1, Block 2, Creek Terrace Addition; and

The Westerly 10 ft of Lot 4, Block 7, J. F. Lyons 4th Addition.

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 Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the minutes of the January 9, 1963 meeting of the Hennepin County Tuberculosis Control Advisory Board,

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

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

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

Resolution adopted.

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Commissioner HANSON offered  
the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$265.00 has been received for the use of reimbursement of expenses incurred in connection with the British-American probation officer exchange program,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$265.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the Special Program Fund heretofore established.

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

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

Hilda Rasmussen  
1719 4th Street North, Minneapolis

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has entered into a Stockpile Lease with M.G. Astleford and Leslie Olsen D.B.A. Astleford & Olsen dated April 22, 1960 which will expire on April 22, 1963, and

WHEREAS, It appears to the best interests of the County of Hennepin to renew said Stockpile Lease for the term of April 23, 1963 to and including April 22, 1964.

NOW THEREFORE, BE IT RESOLVED, That said Stockpile Lease be renewed by the County of Hennepin for the period of April 23, 1963 to and including April 22, 1964 and that the Chairman of the Board of County Commissioners is hereby authorized to prepare and have said notice served upon M.G. Astleford and Leslie Olsen D.B.A. Astleford & Olsen.

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 a request from Stanley R. Cowle, Budget Director, Carl A. Nelson, Assistant Purchasing Agent, be authorized to attend the conference on Records Administration to be held at the University of Minnesota, April 25 and 26, 1963; and

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

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

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

Resolution adopted.

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

Your committee recommends that the specifications for corrugated metal pipe culvert for the Hennepin County Highway Department for 1963, Contract No. 301-27, 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 30, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]* *Mrs. J. G. Scott*  
*George W. Matthews* *Edward 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	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN HANSON	<u>YEA</u>

Resolution adopted.

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

Your committee recommends that the bond of Bury and Carlson, Inc. for the improvement of a portion of C.S.A.H. No. 92, Project No. 6222, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the sum of \$57,788.58.

Respectfully submitted,

*[Signature]* *Mrs. J. G. Scott*  
*George W. Matthews* *Chas. B. Brown*  
*Arthur 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, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Amount
305	Aluma Craft Boat Division, Alpex Corp.	Two inboard-outboard aluminum runabouts Aluma Craft-Mercucruiser	\$ 6,223.70
306	Minnetonka Boat Works, Inc.	One 21 ft. Lapstrake Inboard Runabout Seal Skiff-Sportsman	4,426.00

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Boat and Water Safety Enforcement Division Fund to pay said awards.

Respectfully submitted,

George W. Matthews      Mrs. L. G. Scott  
Robert F. Hanson      Charles E. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	YEA
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 bids:

Contract No.	Vendor	Commodity	Amount	Department
27	Mark Hurd Aerial Surveys, Inc.	Aerial photographs	\$3,222.75	Supervisor of Assessments
310	Columbia Millwork, Inc.	Shelving	\$4,287.01	Library (St. Anthony Branch)

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

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

Respectfully submitted,

[Signature]      Mrs. J. G. Scott  
George W. Matthews      Edward B. Swanson  
Robert O. Hanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the letter from Geo. A. Totten, Jr., County Treasurer, your Committee recommends that the following County Depository Securities be approved, each designation being for a period of two (2) years from April 1, 1963:

Northwestern National Bank of Minneapolis

U.S. Treasury Notes of 1964, 3-3/4%, due May 15, 1964	\$3,000,000
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First National Bank of Minneapolis

U.S. Treasury Notes Series E-64, 3-3/4%, due August 15, 1964	2,000,000
U.S. Treasury Notes Series D-64, 3-3/4%, due May 15, 1964	1,300,000
U.S. Treasury Notes Series B-64, 5%, due August 15, 1964	1,500,000
U.S. Treasury Bonds, 3-1/4%, due May 15, 1985	500,000
U.S. Treasury Bonds, 3-3/4%, due May 15, 1966	1,000,000

Midland National Bank of Minneapolis

U.S. Treasury Notes, 4-3/4%, due May 15, 1964	1,000,000
U.S. Treasury Bonds, 3-7/8%, due November 15, 1971	350,000
U.S. Treasury Bonds, 2-1/2%, due September 15, 1972/67	350,000

Marquette National Bank of Minneapolis

U.S. Treasury Notes Series A-67, 3-3/4%, due August 15, 1967	1,925,000
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Citizens State Bank of St. Louis Park

U.S. Treasury Bonds, 4%, due August 15, 1971	100,000
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Fidelity Bank and Trust Company

U.S. Treasury Bills, due August 22, 1963	5,000
U.S. Treasury Bills, due May 23, 1963	200,000
U.S. Treasury Bonds, 3%, due February 15, 1964	70,000

University National Bank, Minneapolis

U.S. Treasury Notes Series B-67, 3-5/8%, due February 15, 1967	375,000
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Chicago-Lake State Bank, Minneapolis

U.S. Treasury Notes Series B, 3-5/8%, due February 15, 1967	375,000
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Community State Bank of Bloomington, Minnesota

U.S. Treasury Notes, 4-7/8%, due November 15, 1964	100,000
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Farmers State Bank of Hamel, Minnesota

U.S. Treasury Bonds, 2-1/2%, due December 15, 1972	10,000
U.S. Treasury Bonds, 3-1/4%, due June 15, 1983	5,000
U.S. Treasury Bonds, 2-1/2%, due September 15, 1972	25,000

Minnetonka State Bank, Excelsior, Minnesota

U.S. Treasury Bonds, 3-3/4%, due May 15, 1966	6,000
U.S. Treasury Notes Series D, 3-3/4%, due May 15, 1964	39,000

Golden Valley State Bank

U.S. Treasury Notes, 4-3/4%, due May 15, 1964	50,000
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State Bank of Rogers, Minnesota

U.S. Treasury Notes Series E, due August 15, 1964	25,000
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The following banks have been designated as depositories for \$10,000 each and all are covered by Federal Deposit Insurance Corporation as allowed by State Law:

State Bank of Mound, Minnesota  
 State Bank of Maple Plain, Minnesota  
 State Bank of Loretto, Minnesota  
 State Bank of Long Lake, Minnesota  
 Metropolitan Airport State Bank  
 Northeast State Bank of Minneapolis  
 Brooklyn Center State Bank

Respectfully submitted,

[Signature] Mrs. J. G. Scott  
George W. Matthews Edward Hanson  
Richard J. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
John E. Askim by Orval Fenstad. . . . .	- - -	28.59
Bel Air Realty Co. . . . .	26.58	2.13
Charlotte N. Blomquist. . . . .	529.48	156.31
Joseph E. Cosentino . . . . .	35.60	- - -
Dunham Supply Co., Inc. . . . .	468.45	37.48
Edward F. Erickson. . . . .	112.80	- - -
John C. Enselein. . . . .	143.02	- - -
Excelsior Methodist Church. . . . .	214.00	17.12
Excelsior Methodist Church. . . . .	230.42	24.04
Farmers and Mechanics Savings Bank of Minneapolis. . . . .	- - -	27.85
Hennepin County Auditor for Bloomington Assessor. . . . .	10.28	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	18.46	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	36.98	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	78.06	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	102.68	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	10.26	- - -
Hennepin County Auditor for Minneapolis Assessor . . . . .	145.88	- - -
Earl Heyerdahl. . . . .	72.22	- - -
Frank Hiscocks. . . . .	80.08	- - -
Independent School District No. 278	32.99	2.64
Signe E. Johnson. . . . .	- - -	12.71
L. R. Person. . . . .	21.10	- - -
Florence K. Shroyer . . . . .	92.34	- - -
Edwin A. Thomas . . . . .	35.34	- - -
Will M. Thompson. . . . .	162.44	- - -

Exempt for 1960 and Subsequent Years:

Excelsior Methodist Church (2)

Exempt for 1962 and Subsequent Years:

Independent School District No. 278

Respectfully submitted,

*J. Ainsworth*

*Mrs. J. G. Scott*

*George W. Matthews*

*Edward Swanson*

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

Resolution adopted.

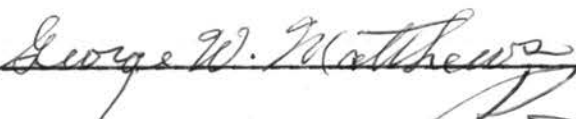
Commissioner Ainsworth from the Committee on Taxes presented the following report:

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

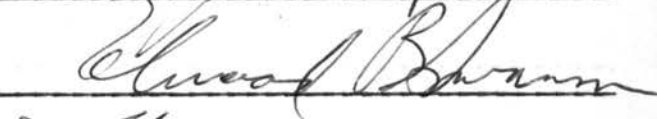
Name	Legal Description
June Bosch. . . . .	Lot 4, Block 3, Hiawatha Manor
Robert L. DePauw. . . . .	Part of Lot 39, Auditor's Subdivision No. 133
Raymond A. Dietz. . . . .	W 180 ft of that part of SE 1/4 of NE 1/4 etc., Sec. 17-117-22.
Raymond P. Flick. . . . .	Lot 2, Block 16, Staring's Tonkawood Croft.
Hennepin County Auditor for Minneapolis City Assessor . . . . .	Butlers and Kalkhoff's Subdivision, 2nd Division Remington Park (seven Parcels)
Hennepin County Auditor for Minneapolis City Assessor . . . . .	Lot 17, Block 18, Rollin's 2nd Addn.
Arnold Ristau . . . . .	Lot 15, Block 2, Robinwood 2nd Addn.
Claire Weinard. . . . .	Tract C, Registered Land Survey No. 893
Edgar R. Smith. . . . .	Lot 12, Block 1, Val-Wood Addn.
Leroy Williams. . . . .	Lot 276, Auditors Subdivision No. 135

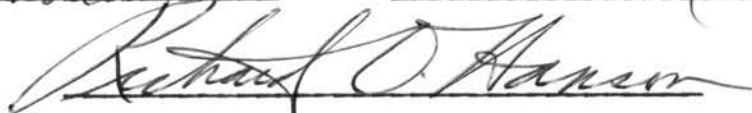
Respectfully submitted,













Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Julia Bartlet . . . . .	Expenses-Extension Service	\$ 51.73
Joseph L. Fox . . . . .	Expenses-Extension Service	68.39
George G. Roadfeldt . . . . .	Expenses-Extension Service	59.65
Janice Stroom . . . . .	Expenses-Extension Service	16.36
University of Minnesota . . . . .	Multilith-Extension Service	40.51
General Services Administration	Telephone-Extension Service	48.94
State Association of County Commissioners . . . . .	Dues . . . . .	945.00

Respectfully submitted,

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

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Dictaphone Corp. . . . .	Repairs. . . . .	\$ 11.40
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Auditor Appropriation

IBM Corp. . . . .	Service. . . . .	8.50
Jerry's Home Upholstery . . .	Repairs. . . . .	27.50
Midwest Calculator Service. .	Machine service. . . . .	23.35

Book Repair Appropriation

Cudahy Packing Co. . . . .	Glue . . . . .	36.90
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Budget and Purchasing Appropriation

Edward J. Shannon . . . . .	Services-Contract. . . . .	550.00
H. C. Strom Co. . . . .	Dictating machine. . . . .	253.33

Building and Equipment Appropriation

T. M. Carlson & Son . . . . .	Work on Shelter Care Home- Contract . . . . .	18,938.70
Henry J., Margaret T., George F. and Mildred A. Knapp, Ida E., Levi, Enos, and Clara C., and Roman J. Friendshuh. . . . .	Land Purchase - Contract . . . . .	200.00
Langford Electric Corp. . . . .	Electrical installations, Shelter Care Home-Contract	580.50

Clerk of District Court Appropriation

Argus Publishing Co. . . . .	Sheets . . . . .	62.00
Miller-Davis Co. . . . .	Forms. . . . .	69.50
Poucher Printing Co. . . . .	Adoption register. . . . .	84.50
SCM Corp. . . . .	Typewriter . . . . .	375.50

Coroner Appropriation

Central Mobile Equipment Division	Equipment rental . . .	90.00
Roff Trucking Co. . . . .	Service. . . . .	3.00

Commissioners Appropriation

Anderson Agency . . . . .	Notary Bond. . . . .	\$ 13.00
Beroun Wood Products. . . . .	Lath . . . . .	50.96
Central Mobile Equipment Division	Equipment rental . . .	390.00

Home School for Boys Appropriation

Central Mobile Equipment Division	Equipment Division . .	350.00
Doyle Lock Co. . . . .	Keys . . . . .	7.70
Farnham's . . . . .	Books, supplies. . . . .	34.50
Gamble-Robinson Co. . . . .	Tomatoes . . . . .	60.00
Glen Lake Drug. . . . .	Drugs. . . . .	55.08
Glen Lake State Sanatorium. . .	Water and steam. . . . .	1,299.17
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	41.60
Hobart Sales & Service. . . . .	Brushes. . . . .	7.40
Home Gas Co., Inc. . . . .	Home gas . . . . .	14.50
Johnson Produce Co. . . . .	Eggs . . . . .	22.80
May Brothers Co. . . . .	Groceries. . . . .	354.55
Norris Dispensers, Inc. . . . .	Parts. . . . .	2.20
Oken's, Inc. . . . .	Containers . . . . .	132.90
Poucher Printing Co. . . . .	Cash box . . . . .	3.85
Roto-Rooter Sewer Service . . .	Service. . . . .	35.10
H. E. Seleen Co. . . . .	Parts, Wheels. . . . .	8.80
State Reformatory for Women . .	Napkins hemmed . . . . .	39.25
Sunrise Food Products . . . . .	Chips and noodles. . . . .	48.45
20th Century-Fox Film Corp. . .	Films. . . . .	62.50
Wahl & Wahl, Inc. . . . .	Machine repairs. . . . .	12.00
Philip E. Ploumen . . . . .	Mileage. . . . .	40.40
Dorothy L. Porter . . . . .	Mileage. . . . .	2.25
Luther Schmidt. . . . .	Mileage. . . . .	54.20

Home School for Boys Appropriation Cont.

Henry W. Taxis. . . . .	Mileage. . . . .	\$ 13.65
Jerrold Winters . . . . .	Mileage. . . . .	31.93

Juvenile Center Appropriation

American Fruit & Produce. . .	Groceries. . . . .	16.40
American Linen Supply Co. . .	Laundry. . . . .	19.51
Boustead Electric & Manufacturing Co. -	Repairs. . . . .	37.50
Lewis DeGidio . . . . .	Repairs on valve . . . . .	22.50
Gamble-Robinson Co. . . . .	Groceries. . . . .	7.15
Garland's, Inc. . . . .	Castors. . . . .	4.13
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	22.00
Hall Electric Co. . . . .	Repairs. . . . .	7.50
G. C. Peterson Machine Co. .	Blades . . . . .	10.55
Physicians & Hospital Supply.	Supplies . . . . .	15.02
Edgar J. Robinson . . . . .	Insurance refund . . . . .	22.00
Rochester Maintenance Co. . .	Kol-Kollector, brushes .	13.86
Roff Trucking Co. . . . .	Hauling. . . . .	15.00
Rudolf Plowing Service. . . .	Service. . . . .	30.00
Standard Oil, Division of American Oil . . . . .	Fuel oil-Contract. . . . .	315.91

Probation Officers Appropriation

James E. Allen. . . . .	Registration fee . . . . .	34.00
Burroughs Corp. . . . .	Ribbon . . . . .	6.00
Business Furniture, Inc. . .	Desk . . . . .	192.15
Hudson Map Co. . . . .	Map. . . . .	11.00
IBM Corp. . . . .	Machine rental . . . . .	63.00
The MacMillan Co. . . . .	Book . . . . .	6.71
Montana Law Review. . . . .	Book . . . . .	2.00
SCM Corp. . . . .	Typewriters. . . . .	555.00

Probation Officers Appropriation

Sterling Electric Co. . . . .	Clock. . . . .	\$ 8.20
Tabulating Card Co. . . . .	Cards. . . . .	10.00
Warner Hardware Co. . . . .	Paint. . . . .	9.66
Workman Tabulating Service. .	Statistical Records. .	1,414.81
Jon Adelsman. . . . .	Mileage. . . . .	30.20
Barbara Anthony . . . . .	Mileage. . . . .	25.77
John J. Fallon. . . . .	Mileage. . . . .	38.23
Dennis Hayden . . . . .	Mileage. . . . .	46.35
Raymond Herje . . . . .	Mileage. . . . .	34.10
Charles L. Lindholm . . . . .	Mileage. . . . .	59.75
Glenn J. Nelson . . . . .	Mileage. . . . .	49.55
Floyd B. Scott. . . . .	Mileage. . . . .	23.75
Milton Shaskin. . . . .	Mileage. . . . .	71.40
William A. Slater . . . . .	Mileage. . . . .	39.50
Michael Stephens. . . . .	Mileage. . . . .	40.40

District Court Appropriation

Finance and Commerce. . . . .	Summons and Notice of Hearings . . . . .	18.00
State of Minnesota. . . . .	Book . . . . .	13.00
West Publishing Co. . . . .	Statutes, pocket parts. .	3.00

Court Commissioners Appropriation

Leo A. Mattson Co., Inc. . .	Overhauling typewriters. .	87.00
Minneapolis N. P. Clinic. . .	Preliminary observations .	14.00
Yellow Medicine County. . . .	Mental exams . . . . .	68.70

Official Publications Appropriation

Construction Bulletin . . . .	Advertising. . . . .	15.00
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Probate Court Appropriation

Fillmore & Bradbury . . . . .	Flag and stand . . . . .	6.90
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Sheriff Appropriation

Boutells. . . . .	Chairs . . . . .	\$ 35.00
Century Camera Shops, Inc. . .	Supplies . . . . .	61.29
Continental Safety Equipment, Inc.	Coats . . . . .	214.91
Grant Battery Sales . . . . .	Batteries. . . . .	20.06
Janney Industrial Supply Co. .	Hardware . . . . .	7.33
May Brothers Co. . . . .	Soap and tissues . . . .	15.75
Minneapolis Outlet Sports . . .	Targets. . . . .	338.00

Sheriff-Jail Appropriation

American Fruit & Produce. . . .	Groceries. . . . .	69.60
Carpenter Paper Co. . . . .	Paper. . . . .	23.52
Robert L. Christen. . . . .	Hauling. . . . .	15.00
City of Minneapolis . . . . .	Prisoner's board . . . .	6,376.00
Minneapolis Gas Co. . . . .	Gas. . . . .	24.30
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	62.40
May Brothers Co. . . . .	Groceries. . . . .	109.24
Purity Soap & Chemical Co. . .	Soap powder. . . . .	100.24

Superintendent of Schools Appropriation

Poucher Printing Co. . . . .	Supplies . . . . .	24.20
Sterling Electric Co. . . . .	Lamp . . . . .	31.29

Supervisor of Assessments

Crown Rubber Stamp Co. . . . .	Identification badges .	7.50
International Association of Assessing Officers. . . . .	Binders. . . . .	3.00
John Hulteen. . . . .	Personal property schedules	92.25
SCM Corporation . . . . .	Carbon paper . . . . .	8.47

Surveyor Appropriation

Martin Bush Iron & Metal Co. .	Stakes . . . . .	16.00
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Surveyor Appropriation Cont.

Hoff Rubber Stamp Co. . . . .	Dater. . . . .	\$ 2.80
Elmer Peterson. . . . .	Travel expense . . . . .	294.83

Treasurer Appropriation

William M. Anderson . . . . .	Mileage, tokens. . . . .	33.43
Lawrence J. Murdock . . . . .	Mileage, tokens. . . . .	46.48

Civil Defense Appropriation

Maxwell D. Seeker . . . . .	Mileage. . . . .	44.45
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Chest Clinic Appropriation

Central Mobile Equipment. . . . .	Equipment rental . . . . .	90.00
Eastman Kodak Stores, Inc. . . . .	Supplies . . . . .	58.02
Leo A. Mattson Co. . . . .	Overhauling typewriter . . . . .	26.00
Model Launderers Co. . . . .	Laundry. . . . .	121.16
Willard H. Rosenow. . . . .	Mileage. . . . .	15.30

Library Fund

City of Anoka . . . . .	Service. . . . .	2.22
Bacon Pamphlet Service, Inc. . . . .	Pamphlets. . . . .	118.98
R. R. Bowker Co. . . . .	Books. . . . .	58.50
Boyd Transfer & Storage . . . . .	Rent . . . . .	90.00
Central Mobile Equipment Division -	Equipment rental. . . . .	380.00
Doubleday & Co., Inc. . . . .	Books. . . . .	31.85
Gaylord Bros., Inc. . . . .	Book trucks. . . . .	843.00
Golden Press, Inc. . . . .	Books. . . . .	49.90
Independent School District No. 277 -	Service . . . . .	100.00
A. C. McClurg & Co. . . . .	Books. . . . .	2,724.07
Minnesota Historial Society . . . . .	Subscription . . . . .	4.00
National Library Week . . . . .	Supplies . . . . .	77.00
New York Public Library . . . . .	Books. . . . .	9.37

Library Fund Cont.

Northern States Power Co. . . . .	Service. . . . .	\$ 5.85
N.W. Bell Telephone Co. . . . .	Service. . . . .	19.50
N.W. Bell Telephone Co. . . . .	Service. . . . .	35.00
Penguin Books, Inc. . . . .	Books. . . . .	7.80
St. Paul Book & Stationery Co. . . . .	Books. . . . .	72.27
Silver Burdett Co. . . . .	Books. . . . .	265.93
Special Libraries Association	Directory. . . . .	6.00
Hennepin County Library Petty Cash Fund . . . . .	Supplies . . . . .	37.63

Glen Lake State Sanatorium Fund

Minneapolis General Hospital.	Hospital care. . . . .	2,083.70
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Central Services Fund

Albinson, Inc. . . . .	Service. . . . .	11.25
Crook & Hanley, Inc. . . . .	Ink. . . . .	16.02
Farnham's . . . . .	Supplies . . . . .	32.10
D. C. Hey Co., Inc. . . . .	Stencils . . . . .	55.20
Miller-Davis Co. . . . .	Supplies . . . . .	8.40
Minnesota Envelope Co. . . . .	Envelopes. . . . .	107.31
Poucher Printing Co. . . . .	Supplies . . . . .	354.82
Quality Park Envelope Co. . . . .	Envelopes. . . . .	46.59
Royal McBee . . . . .	Printing . . . . .	74.60
Xerox Corp. . . . .	Service. . . . .	567.71

Property Rentals Fund

Bergerson-Caswell, Inc. . . . .	Service. . . . .	12.40
Central Mobile Equipment Division - Equipment rental. . . . .		25.00
City of Minneapolis . . . . .	Turn off water . . . . .	15.00
Paragon Plumbing Co. . . . .	Service. . . . .	15.00
Geo. A. Totten, County Treasurer	Street maintenance . . . . .	6.00

Boat & Water Safety Fund

Eklund Clothing Co. . . . .	Trousers . . . . .	\$ 49.50
Wayzata Culligan Water Conditioning Co. . . . .	Service. . . . .	7.19

Road and Bridge Appropriation

Paper-Calmenson Co. . . . .	Sign posts-Contract. . .	8,188.85
Albinson's, Inc. . . . .	File . . . . .	61.50
Central Mobile Equipment Division	- Labor and material. . .	2,377.18
Crown Rubber Stamp Co. . . .	Stamp. . . . .	1.50
Northern States Power Co. . .	Services . . . . .	11.54
Northern States Power Co. . .	Services . . . . .	1,293.56
N.W. Airlines, Inc. . . . .	Transportation . . . . .	214.00
James M. Wold . . . . .	Mileage. . . . .	34.05
Don S. Spielmann. . . . .	Miscellaneous purchases.	10.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline & oil-Contract. .	334.11
Western Oil & Fuel Co. . . .	Gasoline & oil-Contract.	1,128.61
Equipment Guide Book Co. . .	Supplies . . . . .	52.00
Hopkins Motor Sales Co. . . .	Parts. . . . .	36.67
Material Handling Engineer, Inc.	Fan. . . . .	8.85
Minit-Car-Wash. . . . .	Cars washed. . . . .	91.25
Northern Automotive Co. . . .	Parts. . . . .	733.85
N.W. Airlines, Inc. . . . .	Transportation . . . . .	51.20
Parsons Electric Co. . . . .	Repair welder, parts . .	26.75
Ed Ryan, Sheriff. . . . .	Miscellaneous charges. .	16.26

Road Construction Fund (Chap. 598)

Earl Dorn . . . . .	Appraisal fee-Project 5825	50.00
Earl Dorn . . . . .	Appraisal fee-Project 5825	75.00
L.A. Dyregrov. . . . .	Appraisal fee-Project 5816	70.00



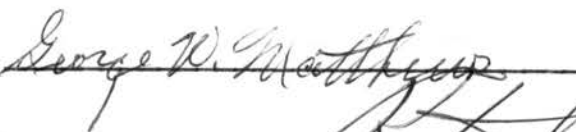
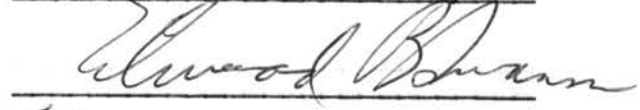
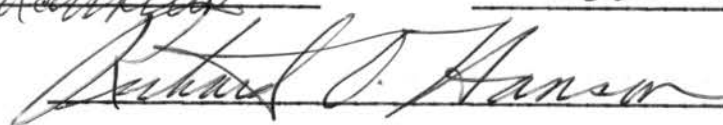
Road Construction Fund (Chap. 598) Cont.

L. J. Gleason . . . . .	Appraisal fee-Project 5825	\$ 50.00
O. J. Janski. . . . .	Appraisal fee-Project 5825	50.00
O. J. Janski. . . . .	Appraisal fee-Project 5825	50.00
O. J. Janski. . . . .	Appraisal fee-Project 5825	50.00
<del>O. J. Janski. . . . .</del>	<del>Appraisal fee-Project 5825</del>	<del>50.00</del>
G. D. Moyer . . . . .	Opinion of titles-Contract- Project 5825. . . . .	50.00
G. D. Moyer . . . . .	Opinion of titles-Contract- Project 5816. . . . .	50.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5816. . . . .	70.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5825. . . . .	50.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5825. . . . .	35.00

Lake Improvement Fund

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

Respectfully submitted,

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Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

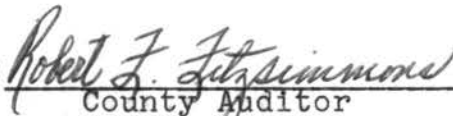
AINSWORTH	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN HANSON	<u>YEA</u>

Resolution adopted.



On motion the County Board adjourned until Tuesday,  
April 23, 1963, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, April 23, 1963

The Board of County Commissioners of 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.

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Hanson welcomed several students, teachers and Legionnaires from Hennepin County schools and Legion posts who were present at the meeting.

A report from the State Department of Public Welfare on the financial affairs of the Hennepin County Mental Health Center, Inc. for 1962 was ordered filed.

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

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

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

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

Specifications for the purchase and removal of buildings on County right-of-way, Contract No. 315, were referred to the Committee on Roads and Lakes.

Applications for abatement of assessments, 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 advertisement for bids, Carl Nelson, Assistant Purchasing Agent, proceeded to open bids for furnishing the following items:

1. Microphotography service for the Department of Court Services.
2. Removal, wrecking and grading along County right-of-way, Contract No. 314.
3. Equipment installation at the Shelter Care Home and a walk-in cooler for the Juvenile Center.

The bids were referred to the Budget and Purchasing Office for tabulation and report.

Only one bid was received for the leasing of fire extinguishers for various County institutions.

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 the leasing of fire extinguishers for various County institutions, Contract Nos. 40-302-30, 301-45, 32, 33, 34, 35 and 36, bids to be opened on Tuesday May 7, 1963, at 10:15 o'clock A.M.

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Joseph P. Spano, Jr. . . . .	June 1, 1963
Rodney Golberg (County Home School) . . . .	July 1, 1963
John Bower . . . . .	June 1, 1963
John Doman . . . . .	June 1, 1963
Dale E. Van Laningham. . . . .	June 1, 1963
Roy A. Harley. . . . .	June 1, 1963
Violet Brandhorst. . . . .	June 1, 1963
Anice Gale . . . . .	April 1, 1963

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

John J. Fallon . . . . .	May 1, 1963
William Barlow (County Home School) . . . .	June 1, 1963

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 714, Laws of Minnesota 1961,  
J. M. Kirtland, Maintenance Superintendent, be reimbursed in the amount of  
\$12.50 for registration fee for the "Conference for Public Works Officials"  
held at the University of Minnesota March 28-29, 1963; and

That said amount be paid from the Road and Bridge appropriation upon  
presentation of properly verified claim.

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

FIVE Yeas and NO NAYS, as follows:

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

Resolution ADOPTED.

Commissioner 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. Irmgard M. Meyer  
719-10th Street North, Minneapolis

Mr. Oscar Winge  
341-14th Avenue North, Minneapolis

Mr. Stephen H. Martin  
3025-5th Avenue South, Minneapolis

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

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

Resolution adopted.



Commissioner 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 low bid of the Aluma Craft Boat Division, Alpex Corporation for furnishing two Model 1800 Aluma Craft Tandem Axle Boat trailers, Contract No. 304, in the sum of \$1,088.84.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,088.84 to pay said award from the Boat and Water Safety Enforcement Division Fund.

Respectfully submitted,

*[Signature]*      *Mrs. J. G. Scott*  
*George W. Matthews*      *Edward Swanson*  
*Robert F. Hanson*

Commissioner AINSWORTH offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for one (1) double-faced roller-shelf case for the Registrar of Titles, Contract No. 41, and for weed chemicals for the Noxious Weeds Department, Contract No. 40, 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, May 7, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*

*Mrs. J. G. Scott*

*George W. Matthews*

*Edward B. Hanson*

*Richard O. Hanson*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor . . .	Eleven parcels, Lennon and Newells, Remingtons 2nd Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Nine parcels, Sibley Addn., Riverside Short Line
Daniel P. Vaughn. . . . .	Part of Lot 6, Block 2, Wagners Garden Tracts

Respectfully submitted,

*[Signature]*      *Mrs. J. G. Scott*  
*George W. Matthews*      *Edward Blum*  
*Richard O. Hanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Reta Banks . . . . .	- - -	11.73
Fansteel Metallurgical Corp. .	25.50	2.04
Ethel Gangelhoff. . . . .	20.54	2.92
Hennepin County Auditor for Minneapolis Assessor. . . . .	39.04	- - -
Dean K. Johnson . . . . .	- - -	17.00
Dr. J. D. Krafchuk. . . . .	164.37	21.52
Minneapolis Enameling Co. . . .	- - -	31.97
Portland-Lake Motors, Inc. . .	52.39	7.07
Ralph P. Peterson . . . . .	- - -	99.76
Robbinsdale Clinic. . . . .	- - -	35.17
Mrs. John Sawina. . . . .	- - -	44.98
Elma Sweet. . . . .	36.98	5.06
The Anton Apartments. . . . .	47.25	14.41

Respectfully submitted,

*[Signature]* *Mr. J. G. Scott*  
*George W. Matthews* *Edward Hanson*  
*Richard C. Hanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>	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 claims against the Contributions and Awards Fund be approved and ordered paid:

Julia Bartlett. . . . .	Salary-Extension Service	\$ 218.08
Joseph L. Fox . . . . .	Salary-Extension Service	198.09
George G. Roadfeldt . . . . .	Salary-Extension Service	328.50
Janice S. Stroom. . . . .	Salary-Extension Service	97.92
Marion W. Tyree . . . . .	Salary-Soil Conservation	43.20

Respectfully submitted,

*George W. Matthews*

*Mrs. J. G. Scott*

*George W. Matthews*

*Edward J. Swanson*

*Richard 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	<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 sums to pay said claims:

1. Jewell Electric Company to relocate an electric power source from the transmission tower to the Hennepin County Radio Station building. . . . \$ 115.00
2. Sullivan's Septic Tank Company for cesspool drainage and installation of a sewer line to connect to the municipal system at the Hennepin County Radio Station . . . . . \$ 536.00

Respectfully submitted,

*J. Hancock*                      *Mrs. J. G. Scott*  
*George W. Matthews*           *Edward B. Swanson*  
*Robert F. Fitzsimmons*

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	<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:

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

Auditor Appropriation

Arnell Business Forms, Inc.	Forms . . . . .	\$ 467.30
Central Services. . . . .	Supplies. . . . .	141.21
Crown Rubber Stamp Co. . . . .	Repairs . . . . .	17.00
Johnson Printing Co. . . . .	Personal Property books	2,232.00
Miller Davis Co. . . . .	Sheets. . . . .	80.00
Moore Business Forms, Inc.. . . . .	Forms. . . . .	244.20
Poucher Printing Co.. . . . .	Forms . . . . .	95.91
SCM Corp. . . . .	Paper . . . . .	13.40
Standard Duplicators. . . . .	Service . . . . .	18.00
Super X. Delivery Co. . . . .	Drayage . . . . .	2.25

Audit Appropriation

Central Services. . . . .	Offset. . . . .	11.40
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Book Repair Appropriation

Textile-Kraft Products. . . . .	Canvas. . . . .	64.86
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Budget and Purchasing Appropriation

Central Services. . . . .	Supplies. . . . .	89.92
Orville Erickson. . . . .	Picture framed. . . . .	3.00
Wall Street Journal . . . . .	Subscription. . . . .	24.00

Clerk of District Court Appropriation

Central Services. . . . .	Supplies. . . . .	305.74
Crown Rubber Stamp Co.. . . . .	Stamp . . . . .	1.50
Miller Davis Co.. . . . .	Supplies. . . . .	496.00
Photostat Corporation . . . . .	Paper-Contract. . . . .	954.76

Coroner Appropriation

Central Services . . . . .	Xerox copies. . . . .	\$ 1.26
Chippewa Springs Co. . . . .	Water . . . . .	7.70
Gearty-Davis Funeral Chapel.	Services. . . . .	200.00
Gray Audograph Co. of Minn.	Repairs . . . . .	21.30
Minneapolis Gas Co.. . . . .	Gas . . . . .	6.63
Werness Brothers Funeral Chapel	Services. . . . .	200.00

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
Carlbon Harness Store. . . . .	Leather . . . . .	5.85
Central Services . . . . .	Supplies. . . . .	20.32
Farnham's. . . . .	Refill. . . . .	.75

Home School for Boys Appropriation

Armour Food Service. . . . .	Meat. . . . .	235.92
Aslesen Co. . . . .	Groceries . . . . .	485.21
H. Brooks & Co.. . . . .	Groceries . . . . .	52.10
Central Services . . . . .	Supplies. . . . .	614.50
Chanhasen Feed & Implement.	Feed. . . . .	13.70
Consumers Union of U. S., Inc.	Subscription. . . . .	12.00
Glenwood Inglewood Co. . . . .	Cooler rent . . . . .	3.95
Hennepin Co-op Seed Exchange	Seed. . . . .	32.62
Hertz Truck Rental . . . . .	Rental. . . . .	13.96
Gordon Jensen, Inc.. . . . .	Knife & extension rim .	50.60
Lowe & Campbell. . . . .	Supplies. . . . .	349.40
McCormick-Mathers Publishing	Books . . . . .	26.50

Home School for Boys Appropriation Cont.

McKesson & Robbins . . . . .	Supplies. . . . .	\$ 227.58
Merwin Drug No. 1 .. . . .	Drugs . . . . .	4.51
Northern States Power. . . .	Services. . . . .	611.63
Northland Milk & Ice Cream Co.	Dairy products-Contract	559.56
Oken's, Inc. . . . .	Groceries . . . . .	138.30
Red Star Yeast & Products. .	Yeast . . . . .	36.74
Rochester Maintenance. . . .	Supplies. . . . .	723.90
Singer Sewing Machine. . . .	Bags. . . . .	3.34
Teaching Materials Corp. . .	Algebra . . . . .	17.60
Tingue, Brown & Co.. . . .	Flatwork ironer . . . .	587.41
Transport Clearings. . . . .	Drayage . . . . .	17.15
Vitamin Council, Inc.. . . .	Medicine. . . . .	37.73
Warner Hardware Co. . . . .	Hardware. . . . .	55.46
S.S. White Dental Mfg. Co. .	Supplies. . . . .	2.76

Juvenile Center Appropriation

American Fruit & Produce . .	Groceries . . . . .	11.45
Armour Food Service. . . . .	Meat. . . . .	210.23
C T L Company, Inc. . . . .	Key-baks repaired . . .	5.00
Central Services . . . . .	Supplies. . . . .	39.73
Eddy Bakeries. . . . .	Bakery-Contract . . . .	67.84
Farnham's. . . . .	Chairs. . . . .	310.00
Harry Fisher Co. . . . .	Clothes . . . . .	152.88
Gager's Handcraft. . . . .	Woodburning kit . . . .	3.38
Ideal Pictures of Minn.. . .	Movies. . . . .	68.25
Minneapolis Gas Co.. . . .	Gas . . . . .	346.72
Milwaukee Cheese Co. . . . .	Groceries . . . . .	45.80
Northland Elec. Supply Co. .	Motor . . . . .	14.64
Northland Milk & Ice Cream Co.	Dairy products-Contract	157.95

Juvenile Center Appropriation Cont.

Northwest Bristol Co. . . . .	Tennis shoes. . . . .	\$ 222.84
St. Barnabas Hospital. . . . .	Laundry . . . . .	95.72
Sears Roebuck & Co.. . . . .	Jointer plainer . . . . .	128.64
Sunrise Food Products, Inc..	Chips . . . . .	13.35
Witte Transportation . . . . .	Freight . . . . .	5.10

Probation Officers Appropriation

Business Furniture, Inc. . . . .	Table . . . . .	91.05
Brink's, Inc. . . . .	Service . . . . .	50.50
Central Services . . . . .	Supplies. . . . .	369.45
Credit Bureau of Minneapolis	Reports . . . . .	5.80
Mary Lee Coe . . . . .	Mileage . . . . .	23.15
Glenwood Inglewood Co. . . . .	Water . . . . .	6.00
Henry Lemaire. . . . .	Mileage . . . . .	35.23
Miller Davis Co. . . . .	Rack. . . . .	27.50
Vocational's Task Force. . . . .	Steno Services. . . . .	308.00
Wahl & Wahl, Inc.. . . . .	Belts . . . . .	51.08

District Court Appropriation

Farnham's. . . . .	Supplies. . . . .	19.59
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Court Commissioner Appropriation

Central Services . . . . .	Stores. . . . .	66.36
Homewood Hospital. . . . .	Preliminary observations	255.00
Minneapolis General Hospital	Hospital care . . . . .	72.00
Minneapolis N.P. Clinic. . . . .	Preliminary observations	30.00
Nicollet County. . . . .	Mental exams. . . . .	69.50
St. Louis County . . . . .	Mental exams. . . . .	35.35

Official Publications Appropriation

Minneapolis Suburban Newspapers	Commissioners Proceedings	1,077.06
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Register of Deeds Appropriation

Central Services . . . . .	Supplies. . . . .	\$ 299.43
I B M Corporation. . . . .	Electric typewriters. . . . .	1,011.50
Jerry's Home Upholstery. . . . .	Repairs . . . . .	29.00
Miller Davis Co. . . . .	Binders . . . . .	909.00
Poucher Printing Co. . . . .	Books and Forms . . . . .	259.46
Xerox Corporation . . . . .	Paper . . . . .	482.66

Sheriff Appropriation

Central Mobile Equipment Div.	Equipment rental. . . . .	5,220.00
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Sheriff-Jail Appropriation

American Fruit & Produce . . . . .	Groceries . . . . .	22.05
American Linen Supply Co. . . . .	Laundry . . . . .	54.65
Central Services . . . . .	Supplies. . . . .	8.48
Eddy Bakeries Co.. . . . .	Bakery-Contract . . . . .	338.40
Johnson Produce Co. . . . .	Eggs. . . . .	23.70
Northland Milk & Ice Cream Co.	Dairy products-Contract	58.41

Sheriff-Radio Appropriation

Chippewa Springs Co. . . . .	Water . . . . .	9.75
Columbia Bldg. & Maint., Inc.	Service-Contract. . . . .	163.00
Nicholas Serbanic... . . . .	Janitorial service. . . . .	200.60
Reinhard Brothers Co.. . . . .	Cable . . . . .	11.56
Standard Oil Div. of Amer. Oil	Oil . . . . .Contract . . . . .	146.40

Superintendent of Schools Appropriation

Minneapolis Area School Study Council. . . . .	Dues. . . . .	50.00
Avis P. Nelson . . . . .	Mileage . . . . .	148.95
Blanda Weitgenant. . . . .	Mileage . . . . .	13.50

Supervisor of Assessments Appropriation

Century Camera Shop. . . . .	Films . . . . .	118.80
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Supervisor of Assessments Cont.

The Deephaven Post . . . . .	Subscription. . . . .	\$ 2.50
Minnetonka Pilot . . . . .	Subscription. . . . .	3.00
The Minnetonka Record. . . . .	Subscription. . . . .	3.75

Surveyor Appropriation

Central Services . . . . .	Supplies. . . . .	48.04
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Torrens Title Appropriation

Central Services . . . . .	Supplies. . . . .	65.32
Hayward-Court Brief Printing	Reports . . . . .	5.48
Little Brown & Co. . . . .	Supplements . . . . .	42.50

Treasurer Appropriation

Brink's, Inc. . . . .	Service . . . . .	95.85
Central Services . . . . .	Supplies. . . . .	55.34
General Fireproffing Co. . .	Desk. . . . .	139.75
Glenwood Inglewood Co. . . .	Water . . . . .	1.65
I B M Corporation. . . . .	Machine rental. . . . .	2,743.00
Minnesota Co. Treasurer Assn.	Registration fee. . . . .	12.00

Veterans Service Appropriation

Central Services . . . . .	Calendars . . . . .	2.44
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Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental. . . . .	165.00
Walter P. Halstead . . . . .	Mileage . . . . .	69.50
N.W. Bell Telephone Co. . . .	Service . . . . .	75.60
Price Bros. . . . .	Services. . . . .	60.00

Chest Clinic Appropriation

Lee Y. Goldman . . . . .	Mileage . . . . .	28.33
American Cyanamid Co. . . . .	Tests . . . . .	22.58
McKesson & Robbins . . . . .	Drugs . . . . .	54.46
Minn. T. B. & Health Assoc.	Services. . . . .	30.00



Chest Clinic Appropriation Cont.

Powers Dry Goods Co. . . . .	Mirror. . . . .	\$ 5.99
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Forfeited-Tax Sale Fund

Central Services . . . . .	Supplies. . . . .	3.16
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Miller Davis Co. . . . .	Forms . . . . .	4.95
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Library Fund

American Library Assn. . . . .	Books . . . . .	14.50
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Carlberg Oil Co. . . . .	Oil . . . . .	13.69
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Crook & Hanley, Inc. . . . .	Supplies. . . . .	76.88
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Demco Library Supplies . . . . .	Posters . . . . .	5.40
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Dodd, Mead & Co., Inc. . . . .	Books . . . . .	67.14
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Doubleday & Co. . . . .	Books . . . . .	650.81
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E. P. Dutton & Co. . . . .	Books . . . . .	11.88
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Fideler Co. . . . .	Books . . . . .	7.91
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Ford McNutt Glass Co. . . . .	Glass . . . . .	12.55
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Frontier Press Dist. Co. . . . .	Books . . . . .	531.00
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Gaylord Bros., Inc. . . . .	Plates. . . . .	331.71
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Gopher News Co. . . . .	Books . . . . .	51.72
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Harcourt, Brace & World, Inc. . . . .	Books . . . . .	27.13
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Holt, Rinehart & Winston Co. . . . .	Books . . . . .	68.00
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A. C. McClurg & Co. . . . .	Books . . . . .	1,004.20
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Northern States Power Co. . . . .	Service . . . . .	3.40
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Don R. Phillips, Inc. . . . .	Books . . . . .	1,822.24
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Wirt Wilson & Co. . . . .	Insurance . . . . .	989.15
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Central Services Fund

Farnham's . . . . .	Supplies. . . . .	432.26
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General Paper Corp. . . . .	Blotter . . . . .	27.44
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Leef Bros., Inc. . . . .	Rags. . . . .	3.00
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Quality Park Envelope Co. . . . .	Envelopes . . . . .	24.62
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Central Services Fund Cont.

Thermo-Fax Sales, Inc. . . . .	Discount error. . . . . \$	4.73
Xerox Corp. . . . .	Toner . . . . .	58.00

Property Rentals Fund

Central Services . . . . .	Supplies. . . . .	7.49
Miller Davis Co. . . . .	Diary . . . . .	1.10
Minneapolis Gas Co. . . . .	Service . . . . .	35.87
City of Minneapolis. . . . .	Turn off water. . . . .	5.00

Boat and Water Safety Fund

Central Services . . . . .	Stores . . . . .	6.01
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Road and Bridge Appropriation

G. D. Moyer. . . . .	Judgment search-Contract Project 5817. . . . .	4.95
Natrogas . . . . .	Fuel-Contract . . . . .	39.87
Albinson's, Inc. . . . .	Equipment and supplies	488.49
American Linen supply Co.. .	Service . . . . .	9.00
Brown Photo Co. . . . .	Tube . . . . .	5.15
Business Furniture, Inc. . .	Shelves . . . . .	42.40
Central Services . . . . .	Printing. . . . .	191.73
Crown Rubber Stamp Co. . . .	Stamp . . . . .	3.70
John Ess and Sons, Inc.. . .	Repairs and parts . . .	57.08
J. Gruman Steel Co.. . . .	Concrete bars . . . . .	83.08
Gray Audograph Co. . . . .	Recording discs . . . . .	30.00
Industrial Lumber and Plywood Co. . . . .	Lumber. . . . .	81.63
Industrial Supply Co. . . . .	Hose. . . . .	5.42
Justus Lumber Co.. . . . .	Cement. . . . .	10.14
State of Minnesota, Department of Highways . . .	Testing, labor, etc.. .	444.30
Kokesh Hardware. . . . .	Hardware. . . . .	20.69

Road and Bridge Appropriation Cont.

Minneapolis Gas Co. . . . .	Service . . . . .	624.25
Neal Slate Co. . . . .	Tackboards. . . . .	100.00
National Research Council National Academy of Sciences .	Yearbook. . . . .	15.00
Northland Electric Supply Co.	Dymo tape . . . . .	38.81
N. W. Bell Telephone Co. . . .	Service . . . . .	78.50
<del>Northern States Power Co. . .</del>	<del>Service . . . . .</del>	<del>1,293.56</del>
Overhead Door Company. . . . .	Service, parts. . . . .	141.60
L. P. Pederson . . . . .	Mileage . . . . .	39.83
Streeter-Amet Company. . . . .	Trafficounters, supplies	591.50
Underwood Corp. . . . .	Service . . . . .	124.50
Viking Safety Products, Inc. .	Gloves. . . . .	16.38
Wahl & Wahl, Inc. . . . .	Dictating machine, parts	259.50
Williams Hardware. . . . .	Supplies. . . . .	4.90

Central Mobile Equipment Division Fund

Mobile Oil Company . . . . .	Gasoline-Contract . . .	1,197.40
Paper-Calmenson Co. . . . .	Blades-Contract . . . .	546.00
Phillippi Equipment Co. . . .	Tractor-Contract. . . .	13,280.00
Royal Tire Sales Co. . . . .	Tires-Contract. . . . .	28.95
Swanberg & Scheefe Co. . . .	Buick Sedan-Contract. .	2,570.53
Articweld. . . . .	Repair. . . . .	17.50
Auel Equipment Co. . . . .	Motor . . . . .	16.67
Automobile Service Co. . . .	Repairs, parts. . . . .	166.71
Auto Parts Service Co. . . .	Repairs, parts. . . . .	47.43
B & B Seat Cover Co. . . . .	Seats recovered . . . .	23.50
Barco Bearing Co. . . . .	Bearings. . . . .	6.15
Boyer-Gilfillan. . . . .	Lens. . . . .	1.02
Briggs Power Equipment Co. . .	Parts . . . . .	5.76

Central Mobile Equipment Division Fund Cont.

Burkhart-Larson. . . . .	Parts . . . . .	\$ 56.75
Central Services . . . . .	Offset printing . . . . .	88.26
Clutch & U-Joint Service . . .	Repair and parts. . . . .	148.43
M. S. Cooper & Co. . . . .	Pump. . . . .	62.50
Countryside Rambler, Inc. . .	Parts . . . . .	8.99
Dahlberg Bros. . . . .	Parts . . . . .	112.50
Genuine Parts Co. . . . .	Spark plugs . . . . .	99.86
Goodin Company . . . . .	Pipe. . . . .	10.93
Grace-Lee Produce, Inc. . . .	Coil Conditioner. . . . .	17.00
Grant Battery Company . . . .	Batteries . . . . .	184.34
Hennepin County Highway Dept.	Labor, materials. . . . .	367.35
The Hustad Company . . . . .	Steel bars. . . . .	45.00
Leef Bros. . . . .	Cleaning cloths . . . . .	20.81
Little Dearborn Parts. . . . .	Gears . . . . .	11.79
MacAndrews Co. . . . .	Radiator repair . . . . .	29.28
Mayer & Sons, Inc. H. C. . . .	Gas . . . . .	4.80
Midway Industrial Supply Co. .	Repair parts . . . . .	5.00
Midway Tractor & Equipment Co.	Parts . . . . .	85.86
Gladys E. Miller, Treas. City of Minneapolis. . . . .	Towing. . . . .	9.12
Gladys E. Miller, Treas. City of Minneapolis. . . . .	Gas and Oil . . . . .	206.00
National Chemsearch Corp. . .	Spray cans. . . . .	65.34
Twin City Testing & Engr. Lab, Inc.	Testing. . . . .	20.50
Vincent Brass & Aluminum Co. .	Parts . . . . .	68.35
Williams Hardware. . . . .	Hardware. . . . .	57.72

Road Construction Fund (Chap. 598)

Bridge Builders, Inc. . . . .	Resurfacing bridge-Contract- Project 6004. . . . .	77,511.21
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Road Construction Fund (Chap. 598) Cont.

Concrete Specialties, Inc. . . . .	Construct Bridge-Contract-\$ Project 6206. . . . .	10,523.33
City of Hopkins. . . . .	Special assessments-Contract- Project 5825. . . . .	12.66
O. J. Janski . . . . .	Appriasal fee-Contract- Project 5825. . . . .	50.00

Lake Improvement Fund

Farwell-ozum, Kirk & Co. . . . .	Paint . . . . .	7.80
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Respectfully submitted,

  
George W. Matthews

  
Mrs. J. G. Scott

  
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 N. NAYS, as follows:

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

Resolution adopted.

On motion, the County Board recessed until after the County Welfare Board meeting.

After the County Welfare Board meeting, the County Board reconvened.

John McHugh and O.D. Gay of the Minneapolis Downtown Council appeared before the Board to present the plans for the proposed Nicollet Avenue transit way.

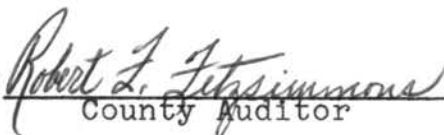
Commissioner Matthews moved, seconded by Commissioner Swanson that the County Board give its tentative approval to the plans as presented by Mr. McHugh and Mr. Gay and refer the matter to the Committee on Roads and Lakes.

Motion unanimously carried.

On motion, the County Board adjourned until Tuesday, April 30, 1963, at 1000 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor

Minneapolis, Minnesota

Tuesday, April 30, 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 Elmer H. Larson, Land Commissioner, submitting an application for the conveyance of tax-forfeited land to the City of Minneapolis was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Robert M. Gomsrud, President, Mpls. AFL-CIO Central Labor Union Council, re the grievance of an employe of the Department of Court Services was referred to the Committee of the Whole.

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

A letter from 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 Dr. F.G. Gunlaugson, City of Minneapolis Health Department, requesting the commitment of a patient to Glen Lake



State Sanatorium was referred to the Committee on Ways and Means.

A letter from the Minnesota Health Department submitting a report of a final inspection of the plumbing installation at the Orono Maintenance Station was referred to the Committee on Roads and Lakes.

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting a division of cost agreement with the Village of Richfield for the construction of a bridge at Portland Ave. and CSAH No. 62 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. Submitting claims against the Reserve Building and Maintenance Fund.
3. Submitting a supplemental agreement for the impr. of CSAH No. 66.

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

Plans and specifications for the improvement of a portion of CSAH No. 62 and No. 35, Project No. 6124 and No. 6106, were referred to the Committee on Roads and Lakes.

Applications for abatement of assessments, 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 advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing corrugated metal pipe culvert to the Highway Department during 1963.

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

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 Minnetonka , verified March 11, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "564-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1, 2 and 3, Block 1, Favorite Ridge Addition;  
in the Village of Minnetonka.

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 applications of the Village of Mound, verified April 2, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "565-T" and "566-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of the East 214 ft. of Lot 34, Koehler's Second Addition to Mound, lying Southerly of the North line of Lot 38, Lynwold Park extended Westerly; and

Lots 11 and 12, "Kennedy's Subdivision of Lot 56 Lynwold Park" Lake Minnetonka.

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 Minnetrista, verified April 8, 1963, for conveyance of certain tax-forfeited land therein described and also described in Transfer List "567-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 4, 5, 6 and 7, Block 8, Fairview Park  
Lake Minnetonka; in the Village of Minnetrista.

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	<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 the resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified March 19, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "568-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 13 lying West of East 69 8/10 ft, except street, Auditor's Subdivision No. 314, Hennepin County, Minnesota; and

East 30 ft of Lot 5, Russ Addition to Crystal Village, Hennepin County, Minnesota.

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following Chest Clinic employee 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:

Mrs. Jane Young

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

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

Mr. Harrison R. Simmons  
16708 Lake Street Extension, Hopkins

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of Columbia Millwork, Inc. for furnishing and installing wood shelving at the St. Anthony Branch of the Hennepin County Library, Contract No. 310, be approved, it having been written by Agricultural Insurance Company of Watertown, a New York corporation, in the sum of \$4,287.01.

That the bond of Black Top Service Company for the improvement of a portion of C.S.A.H. No. 19, Contract No. 6204, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the sum of \$142,456.14.

That the bond of Socony Mobil Oil Company, Inc. for furnishing gas to Hennepin County, Contract No's. 40-303-31 and 301-25, be approved, it having been written by Central Surety and Insurance Corporation, Kansas City, Missouri, a Missouri corporation, in the sum of \$36,286.00.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of buildings on Hennepin County right-of-way, Contract No. 315, 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, May 14, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]* *Mrs. J. G. Scott*  
*George W. Matthews* *Stanley R. Cowle*  
*Richard J. Hanson*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for equipment installation for the Hennepin County Shelter Care Home (second advertising, revised), Contract No. 42, 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, May 14, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Matthews

Mrs. J. G. Scott

George W. Matthews

Edward Brown

Robert O. Hanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor. . .	Seventeen parcels in Elwells Addn. and Kensington Addn.
Rudaford A. Schuft . . . . .	Tract A, R.L.S. 1004, Henn. Co.

Respectfully submitted,

*[Signature]* *Mrs. I. G. Scott*  
*George W. Matthews* *Edward Swanson*  
*Rudaford A. Hanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Russell J. Aldrich. . . . .	81.90	- - -
Ward H. Beall . . . . .	118.10	- - -
Centennial Press. . . . .	898.89	117.11
Coca-Cola Bottling Co. . . . .	3.08	.65
Wm. J. Corah Excavating Co., Inc. . . . .	1,173.48	94.83
John A. Fasching. . . . .	67.04	- - -
Clarence E. Janke . . . . .	220.50	- - -
Robert H. Lower . . . . .	7.78	- - -
Frank A. McCarthy . . . . .	124.04	- - -
Mavrelis Flowers. . . . .	102.73	13.60
Eugene V. Parkin. . . . .	- - -	39.25
Mark R. Purcell . . . . .	60.30	- - -
Rauenhorst Development. . . . .	2,998.26	- - -
Rauenhorst Development. . . . .	1,425.30	- - -
Rauenhorst Development. . . . .	685.58	- - -
Sakry Mobil . . . . .	138.69	18.28
Roger J. Standal. . . . .	- - -	22.69
Studio Book Shop. . . . .	41.09	5.59
T. Robert Thomas. . . . .	87.84	- - -
Dr. Fernando Torres . . . . .	5.11	.91
Glen A. Whisler . . . . .	207.50	- - -

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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:

Auditor Appropriation

Poucher Printing Co. . . . .	Division sheets . . . . .	\$ 223.65
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Budget and Purchasing Appropriation

Stanley R. Cowle . . . . .	Mileage. . . . .	72.78
Crown Rubber Stamp Co. . . . .	Dater . . . . .	8.00
Data Systems, Inc. . . . .	Téléphone directory . .	573.16
N.W. Bell Telephone Co. . . .	Service . . . . .	202.00
N.W. Bell Telephone Co. . . .	Centrex system. . . . .	4,816.63
Edward J. Shannon. . . . .	Services-Contract . . .	550.00
Andrew Whitton . . . . .	Mileage . . . . .	28.25

Building and Equipment Appropriation

Minnetonka Plumbing Co. . . .	Work on station-Contract	2,290.42
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Clerk of District Court Appropriation

Farnham's. . . . .	Supplies. . . . .	33.00
First National Bank. . . . .	Checks. . . . .	4.96
Miller Davis Co. . . . .	Register. . . . .	97.00
Poucher Printing Co. . . . .	Record book . . . . .	88.00
Uarco, Inc. . . . .	Receipts. . . . .	135.00

Coroner Appropriation

Automatic Refrigeration. . . .	Repairs . . . . .	83.25
Brown & Day, Inc. . . . .	Paper bags. . . . .	12.94
Northern States Power Co. . .	Service . . . . .	74.24

Home School for Boys Appropriation

A & A Plate Service, Inc. . .	Negatives, plates . . .	33.10
American Fruit & Produce . . .	Groceries . . . . .	73.35



Home School for Boys Appropriation Cont.

Aslesen Co. . . . .	Groceries . . . . .	\$ 288.54
H. Brooks & Co., Inc. . . .	Groceries . . . . .	48.50
Doyle Lock Co. . . . .	Keys. . . . .	2.45
Farnham's . . . . .	Desk file . . . . .	45.00
Gamble Robinson Co. . . . .	Groceries . . . . .	123.88
Glen Lake Dry Cleaners. . . .	Cleaning. . . . .	27.30
Ideal Pictures. . . . .	Film. . . . .	37.75
International Business Machines	Ribbons . . . . .	25.00
Johnson Produce Co. . . . .	Eggs. . . . .	46.80
Justus Lumber Co. . . . .	Lumber. . . . .	3.17
John Morrel Co. . . . .	Meat. . . . .	184.35
Physicians & Hospitals Supply	Drugs . . . . .	12.53
Philip E. Ploumen . . . . .	Mileage . . . . .	33.50
Richter Incinerator, Inc. .	Replacement . . . . .	150.00
Saw Sharpening Service. . . .	Service . . . . .	10.55
Swedish Hospital. . . . .	Service . . . . .	4.50
Transport Clearings . . . . .	Drayage . . . . .	6.52
E. Weinberg Supply Co. . . .	Zipppers . . . . .	25.40

Juvenile Center Appropriation

Farnham's . . . . .	Brushes . . . . .	7.95
Gamble Robinson Co. . . . .	Groceries . . . . .	30.80
General Parts & Supply Co. .	Service . . . . .	16.00
Johnson Produce Co. . . . .	Eggs. . . . .	10.80
McKesson & Robbins . . . . .	Supplies. . . . .	105.83
May Brothers Co. . . . .	Groceries . . . . .	115.05
National Camera Shop. . . . .	Supplies. . . . .	6.85
Northern States Power Co. .	Services. . . . .	337.33

Juvenile Center Appropriation Cont.

Pink Supply Co. . . . .	Towels . . . . .	\$ 47.32
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	11.50
Ward Transfer, Inc. . . . .	Drayage . . . . .	3.29
Warner Hardware Co. . . . .	Hardware . . . . .	63.04

Probation Officers Appropriation

Crown Rubber Stamp Co. . . . .	Stamp . . . . .	2.20
Farnham's . . . . .	Folders . . . . .	254.13
Hoff Rubber Stamp Co. . . . .	Stamp . . . . .	1.25
Minnesota Envelope Co. . . . .	Envelopes . . . . .	121.21

District Court Appropriation

Farnham's . . . . .	Clip boards . . . . .	4.00
Finance & Commerce. . . . .	Notice of hearings. . . . .	42.00
Grain Exchange Lunch. . . . .	Meals for Jurors. . . . .	459.10
National Engraving Co. . . . .	Letterheads . . . . .	17.00
Original Lees Food Service. . . . .	Meals for Jurors. . . . .	17.83

Court Commissioner Appropriation

Glenwood Hills Hospital . . . . .	Preliminary observations	260.00
Homewood Hospital . . . . .	Preliminary observations	621.00
Dr. Robert P. Jeub. . . . .	Services. . . . .	25.00
Minneapolis General Hospital. . . . .	Hospital care . . . . .	180.00
Minneapolis N.P. Clinic . . . . .	Preliminary observations	120.00
Todd County . . . . .	Mental exams. . . . .	53.40
Western Union . . . . .	Telegrams . . . . .	14.53

Probate Court Appropriation

Central Services. . . . .	Supplies. . . . .	107.71
Jacobson Fixture Exchange . . . . .	Replacement base, casters	30.70
Miller Davis Co. . . . .	Typewriter stand, registers	545.75

Register of Deeds Appropriation

Crown Rubber Stamp Co. . . . .	Repairs . . . . .	\$ 9.10
Farnham's . . . . .	Pens. . . . .	4.65

Sheriff-Jail Appropriation

American Fruit & Produce Co.	Groceries . . . . .	20.55
Johnson Produce Co. . . . .	Eggs. . . . .	10.80
Armour Food Service . . . . .	Meat. . . . .	460.68

Sheriff-Radio Appropriation

Central Services. . . . .	Offset. . . . .	579.98
Mobile Radio Engineering. . .	Generator, Decoder. . .	298.75
Northern States Power Co. .	Service . . . . .	173.48

Superintendent of Schools Appropriation

Assoc. for Supvr. & Curriculum Development . . . . .	Membership. . . . .	14.00
Business Furniture, Inc. . .	Cabinet . . . . .	102.52
Central Services. . . . .	Supplies. . . . .	103.38
S C M Corporation . . . . .	Carbons . . . . .	7.00

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Tape filler . . . . .	7.25
Central Services. . . . .	Supplies. . . . .	62.96
O. H. Erickson. . . . .	Make cabinet. . . . .	10.00
Post Publishing Co. . . . .	Subscription. . . . .	4.00

Surveyor Appropriation

Title Insurance & Trust Co.	Land survey descriptions	1.50
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Treasurer Appropriation

Panama Carbon Co. . . . .	Ribbons . . . . .	57.00
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Civil Defense Appropriation

Lew Bonn Co. . . . .	Batteries . . . . .	14.70
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Civil Defense Appropriation Cont.

Boutells . . . . .	Kits, film cement . . . \$	6.14
National Camera Exchange . .	Lamps, projector. . . .	15.00

Chest Clinic Appropriation

E. R. Squibb & Sons. . . . .	Streptomycin-Contract .	20.09
Standard X-Ray Sales Co. .	X-ray film. . . . .	985.80

Library Fund

American Heritage Pub. Co. .	Subscription. . . . .	15.00
The Book Supply Co. . . . .	Posters . . . . .	13.70
Geo. A. Clark & Son. . . . .	Shelf standards . . . .	7.39
Crook & Hanley, Inc. . . . .	Covers, sheets. . . . .	34.50
Demco Library Supplies . . .	Labels. . . . .	20.40
G. P. Derickson Co. . . . .	Locks . . . . .	6.78
Dodd, Mead & Co., Inc. . .	Books . . . . .	30.94
Doubleday & Co. . . . .	Books . . . . .	958.88
Encyclopaedia Britannica Press	Encyclopaedias . . . . .	687.00
Gaylord Bros., Inc. . . . .	Labels. . . . .	311.45
Home Gas Co. . . . .	Gas . . . . .	2.38
League of Women Voters . . .	Digest of election laws	2.50
Lehman's Garage. . . . .	Service . . . . .	15.00
A. C. McClurg & Co. . . . .	Books . . . . .	470.51
N.W. Bell Telephone. . . . .	Service . . . . .	49.35
St. Paul Book & Stationery .	Books . . . . .	40.16
Warner Hardware Co. . . . .	Hardware. . . . .	34.69
Westonka Telephone Co. . .	Service . . . . .	7.75
Helen A. Young . . . . .	Mileage . . . . .	21.00

County Reserve Building & Maintenance Fund

Minneapolis Honeywell Reg. Co.	Maintenance-Contract. .	93.25
Sullivans Septic Tank Service	Service . . . . .	536.00

Central Services Fund

A & A Plate Service, Inc.	Type-setting negatives \$	416.25
Albinson, Inc. . . . .	Mylar . . . . .	37.22
Carpenter Paper Co. . . .	Paper-Part Contract . .	155.33
Crook & Hanley, Inc. . . .	Service . . . . .	42.38
Farnham's. . . . .	Supplies. . . . .	16.20
General Paper Corp. . . .	Pads. . . . .	41.16
Minn. Paper & Cordage Co.	Tape. . . . .	37.75
Paypar Envelope Co. . . .	Envelopes . . . . .	53.90
Remington Rand-Div. of Sperry Rand . . . . .	Carbon. . . . .	31.44
H. A. Rogers Co. . . . .	Supplies-Contract . . .	30.90

Property Rentals Fund

Bergerson-Caswell, Inc. .	Service . . . . .	12.00
George A. Totten, Jr. County Treasurer . . . . .	Street maintenance. . .	15.75

Road and Bridge Appropriation

J. V. Gleason Co. . . . .	Embankment Const.-Contract- Project 6213. . . . .	4,632.30
Gladys E. Miller, Treasurer City of Minneapolis	Special assessments Project No. 5817. . . .	86.00
Mobil Oil Co. . . . .	Solvent-contract. . . .	98.50
Village of New Hope. . . . .	County's portion - storm sewer construction-contract	3,691.39
Beroun Wood Products . . . .	Stakes. . . . .	946.68
Leonard B. Chamdler . . . . .	Mileage . . . . .	10.88
Callboy Co. . . . .	Trafficounter road tubes	144.55
Robert W. Hardman . . . . .	Mileage . . . . .	14.18
Hoigaard Co. . . . .	Canvas bag. . . . .	51.00
City of Hopkins . . . . .	Sewer and water . . . .	32.70
Minneapolis Blue Printing Co.	Level repaired . . . .	35.00
John M. Kirtland. . . . .	Registration Fee . . .	12.50

Minneapolis Gas Co. . . . .	Service . . . . .	12.00
Rochester Maintenance Supply	Brooms and service. .	136.03
Thermo-Fax Sales, Inc.. . . . .	Supplies. . . . .	41.46
Tonka Supply Co.. . . . .	Keys. . . . .	12.00
Vincent Brass and Aluminum Co.	Bolts . . . . .	10.20
Williams Hardware Co. . . . .	Supplies. . . . .	34.30

Central Mobile Equipment Division Appropriation

Dickey and Shaver, Inc. . . . .	Gasoline and oil. . .contract	284.12
B.F. Goodrich Store . . . . .	Tires recapped - contract	52.27
Standard Oil Co.. . . . .	Fuel oil. . . . .contract	614.50
Western Oil Co. . . . .	Gasoline and oil - contract	991.26
Anderson Agency . . . . .	Insurance - contract	1,152.93
Goodin Co.. . . . .	Plugs . . . . .	6.00
Harris Warehouse and Canvas Sales	Canvas. . . . .	5.75
Home Gas Co., Inc.. . . . .	Propane gas . . . . .	107.00
Homelite, Inc.. . . . .	Elements. . . . .	8.60
International Harvester Co. .	Parts . . . . .	834.09
Gladys E. Miller, Treasurer City of Minneapolis . . . . .	Repair and parts. . .	44.09
Minneapolis Oxygen Co.. . . .	Oxygen and acetylene	67.29
Minnesota Bearing Co. . . . .	Gear. . . . .	100.00
Northern Automotive Co. . . .	Parts . . . . .	188.06
Ormes Construction Co.. . . .	Auger assembly. . . .	192.08
Power Supply Co.. . . . .	Parts . . . . .	10.20
Power Tools, Inc. . . . .	Parts . . . . .	44.75
Reinhard Bros. Co.. . . . .	Parts . . . . .	101.91
Suburban Chevrolet Co.. . . .	Parts . . . . .	334.56
Twin City Bolt and Supply Co.	Putty . . . . .	1.35

Central Mobile Equipment Division Appropriation(cont.)

Vincent Brass and Aluminum Co.	Bolts and screws. . . . .	5.95
Williams Hardware . . . . .	Beam. . . . .	46.03

Road Construction Fund (Chap. 598)

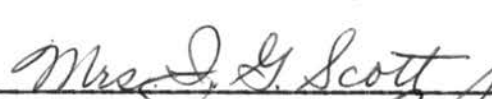
Earl Dorn . . . . .	Appraisal fee - contract Project 5825. . . . .	50.00
Earl Dorn . . . . .	Appraisal fee - contract Project 5825. . . . .	35.00
City of St. Louis Park. . . . .	Special assessments-contract Project 5825. . . . .	1,087.11
George C. and Mabel M. Reuter .	Waste pit permit. . . Project 5825 - contract	225.00


Lake Improvement Appropriation

Paper-Calmenson Co. . . . .	Sign posts. . . . .	233.75
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Respectfully submitted,

  
George W. Matthews

  
Mrs. J. G. Scott

  
Charles 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 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, May 7, 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 Ainsworth, Matthews, Mrs. Scott and Chairman Hanson.

Member absent: Commissioner Swanson.

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

A Public Examiner's report on the financial affairs of the Village of St. Anthony for the year 1961 was ordered filed.

A statement of balances in County Revenue allowance as of April 30, 1963, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, submitting Withdrawal from Sale List "553-W" and Appraisal List "553-A" was 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 Walter P. Halstead, Director, Hennepin County Civil Defense, urging the Board to take favorable action on the

proposed Hennepin County Survival Plan was referred to the Committee on Ways and Means.

A notice from the U. S. Army Corps of Engineers of application for permit by the Minneapolis Rowing Club to construct docking facilities on the Mississippi River was referred to the Committee on Roads and Lakes.

A letter from W. R. Beamish, President, Beamish-McGlynn Properties, Inc., urging the Board to oppose the proposed Nicollet Ave. Transit Way, was read. The Board directed that Mr. Beamish be notified that appropriate hearings will be held by interested bodies.

A letter from Edward F. Fields, Chairman, Anoka County Board of Commissioners, expressing the Board's appreciation to the Hennepin County Board for courtesies extended to them while on a recent tour of Hennepin County was ordered acknowledged and placed on file.

Letters from Kent B. Youngdahl, Highway Administrator, requesting the Board to authorize the County Attorney to proceed to correct the drainage of sewage material into the right-of-way and drainage ditch along CSAH No. 160 near Fletcher, Minnesota, and submitting financial statements for the operation of the Central Mobile Equipment Division for the year 1962 were referred to the Committee on Roads and Lakes.

Letters from Stanley R. Cowle, Budget Director, submitting a list of claims against the Reserve Building and Maintenance Fund and notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards were referred to the Committee on Ways and Means.

A contract and performance bond were referred to the Committee

on Ways and Means.

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

Stanley Stabno, Business Representative, District Council 3, AFL-CIO, addressed to the Board relative to the matter brought to the attention of the Board on April 30, 1963, by a communication from Robert Gomsrud, President, Minneapolis AFL-CIO Central Labor Union Council, regarding the grievance of an employe of the Hennepin County Department of Court Services. Mr. Stabno urged the Board to "look into the activities of the Department of Court Services and it's Director and to establish a regulative authority so that personnel practices in this Department can be brought under examination and control." Mr. Stabno was advised that Mr. Gomsrud's letter had been referred to the Committee of the Whole and that this matter is under the jurisdiction of the District Court.

Anson R. Mase, Lake Minnetonka Dredging Co., addressed the Board relative to his bid for placing and removing spar buoys and installing signs at Lake Minnetonka, opened on April 16, 1963, asking why a letter he submitted with his bid was not read. Stanley R. Cowle, Purchasing Agent, stated that at the time the bid was opened he assumed it was just an explanation of the contents of the bid, which is often the case, therefore he did not read it.

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. Leasing of fire extinguishers - 2nd advertising.
2. Weed chemicals - Noxious Weeds Department.
3. One double-faced roller-shelf case for the Registrar of Titles.

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

Edgar Pierson, Assistant District Engineer, State Highway Department, proceeded to open bids for the construction of that portion of CSAH No. 62 between Xerxes and Humboldt Ave. So.

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

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 City of Minneapolis, verified March 29, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "569-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Block 4, "Kavli's Lynnhurst Park, Hennepin County, Minn."

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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Avis P. Nelson, County Superintendent of Schools, Blanda Weitgenant, Curriculum Consultant, be authorized to attend the School Health and Safety Workshop at Lake Hubert, Minnesota, August 19 - 23, 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 Four YEAS and No NAYS, as follows:

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

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;

Phillip LeRoy Towner  
5640 - 36th Avenue S., Minneapolis

Fred L. Christenson  
427 South 9th St., Minneapolis

Mrs. Caroline Anderson  
2227 E. 36 1/2 St., Minneapolis

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

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

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

Joe DeCamp  
1103 So. Washington

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

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

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

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

Resolution adopted.

Commissioner MATTHEWS 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 May 8, 1962.

Amundson, Robert E.	Caseworker I	April 15, 1963
Baurle, Dean	Caseworker I	May 6, 1963
Manders, Raphael	Caseworker I	May 6, 1963
Sorensen, Sonja	Caseworker I	May 7, 1963
Tollefson, Verne	Caseworker I	May 6, 1963

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

Four YEAS and No NAYS, as follows:

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

And so the resolution was adopted.

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

RESOLVED, that the Commissioner's awards for Parcel No. 3 in the condemnation proceeding entitled:

The County of Hennepin v. Beatrice A. Holter, Reynard H. Holter, Village of Minnetonka, John Doe, Mary Doe, Richard Roe, Grace Roe and Apex Company District Court Condemnation File No. 283 for the Condemnation of lands for C.S.A.H. No. 73 Project No. 6004

be approved.

BE IT FURTHER RESOLVED, That the County Auditor set aside monies from the Road Construction Fund in the sum of \$2,750.00 for the payment of the above approved awards.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the agreement for division of costs between the County of Hennepin and the Village of Richfield for the construction of a Crosstown Highway bridge at Portland Avenue, and the related improvement of Portland Avenue (CSAH 35) from Park Avenue to 66th Street, Project 6106, S.A.P. 27-635-04, be approved; and

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

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

AINSWORTH	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</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 request from Stanley R. Cowle, Budget Director, Supplemental Agreement No. 2 between Hennepin County and C. S. McCrossan, Inc. changing the completion date (August 15, 1963) for the improvement of CSAH No. 66 from MCSA St. No. 102 to Noble Ave. (Golden Valley), Project No. 6010, be approved; and

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

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

AINSWORTH	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</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 bids:

Contract No.	Vendor	Commodity	Contract Award	Appropriation
29	North Star Military Store	Uniforms	5,117.60	Sheriff
308-21	Woodrich Construction Co.	Processed Aggregate	15,000.00	Road and Bridge
302-25	Farwell, Ozmun, Kirk & Co.	Centerline Paint	19,350.84	Road and Bridge
305-21	Anderson Aggregates, Inc.	Gravel	17,875.00	Road and Bridge
306-21	B & R Rock Products	Gravel	13,000.00	Road and Bridge
307-21	Woodrich Construction Co.	Gravel	39,150.00	Road and Bridge
309-21	Edward Kraemer & Sons, Inc.	Crushed Rock	2,992.00	Road and Bridge
301-23	Northwestern Refining Co.	Bituminous Materials	22,469.80	Road and Bridge
302-23	L. M. Sickels Co.	Asphalt Emulsion	40,253.40	Road and Bridge
303-23	Western Oil & Fuel Co.	Asphalt Cement	64,376.00	Road and Bridge
314	Carl Bolander & Sons Co.	Wrecking & Removal of Buildings	8,880.00	Property Rental
631	Portable Dredging Co.	Removing spar buoys, Installing signs	5,987.50	Lake Improvement

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

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

Respectfully submitted,



George W. Matthews

Mrs. J. G. Scott

Richard O. Hanson

Thurman

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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

MRS. SCOTT  
 Commissioner ~~Swanson~~ from the Committee on Roads and Lakes  
 presented the following report:

Your committee recommends that the plans and specifications  
 for grading, storm sewer, concrete paving and Bridge No. 7269 on a  
 certain section of CSAH No. 62 and No. 35, Project No. 6124 and No.  
 6106, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise  
 for bids on the above plans and specifications, bids to be opened on  
 Tuesday, June 4, 1963, at 10:15 O'clock A.M.

Respectfully submitted,

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

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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That the following applications for homestead  
classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Eugene S. Benkowski . . . . .	Part of Sec. 6, T. 115, R. 21
Marjorie Clemmer . . . . .	Lot 8, Block 2, Cusack and Carlson's Terrace Heights
Theodore S. Craidon . . . . .	Lot 5, Block 3, Southwood Terrace 3rd Addition
Joanne T. Duggan. . . . .	Lot 6, Block 1, Portland Elms
Colette D. Grahm. . . . .	Lot 13, Block 1, Bush Lake View Hills 2nd Addition
John A. Hall. . . . .	Lot 8, Block 1, Ackerman's Second Addition
Mrs. Glen L. Hansen . . . . .	Lots 47 and 48, Block 301, Rgt. of St. Louis Park
Morgan E. Johnson . . . . .	Section 10, Township 117, Range 24
John Maas . . . . .	Lot 6, Block 2, Whitehills Second Add.
Stanley L. Northrop . . . . .	Section 3, Township 117, Range 22
Mrs. Margaret M. Rusch. . . . .	Lots 24, 25 and 26, Block 194, Rgt. of St. Louis Park
George E. Swyter. . . . .	Lot 165 and E. 15 ft. of Lot 164, Belmont Addition
Sam Thompson. . . . .	Lot 14, Block 4, Lakeview Heights
Robt. E. Collier by Geo. V. Ware.	S $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 8, Baumgartner's 1st
Mrs. C. M. Wilcox . . . . .	Lot 7, Wilcox Old Orchard Addn.
Kenneth R. Wright . . . . .	Part of Lots 13 and 14, Block 1, Golden Oaks Addition

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
D. H. Bradford. . . . .	\$ 145.64	- - -
Paul Brazman, dba Western Printing Co.	- - -	46.32
K. E. Brunsdale . . . . .	238.32	- - -
K. E. Brunsdale . . . . .	176.70	- - -
K. E. Brunsdale . . . . .	918.38	- - -
K. E. Brunsdale . . . . .	355.44	- - -
K. E. Brunsdale . . . . .	121.72	- - -
K. E. Brunsdale . . . . .	1,032.44	- - -
K. E. Brunsdale . . . . .	215.74	- - -
Clement T. Duffy . . . . .	- - -	131.12
Max H. Laube. . . . .	70.56	- - -
Charles C. Pierce . . . . .	137.12	- - -
Samuel Silverman. . . . .	156.24	- - -

Exempt for 1962 and Subsequent Years:

Fairview Hospital Association(7)

Mortgage Registration Tax Refund:

Farmers and Mechanics Savings Bank of Minneapolis - \$22.50

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

AINSWORTH	YEA
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	ABSENT
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:

Hennepin Soil & Water Conservation District. . . . .	Booklets-Soil Conservation \$	6.25
Marion W. Tyree . . . . .	Salary-Soil Conservation	52.20
Minneapolis Memorial Day Assoc. .	Memorial Day Appropriation	200.00
Twin City Chapter #20 WAC . . . .	Memorial Day Appropriation	50.00
Rainbow Div. Vets . . . . .	Memorial Day Appropriation	50.00
Bearcat Post # 504 A. L. . . . .	Memorial Day Appropriation	50.00
Court House Post #310 A. L. . . . .	Memorial Day Appropriation	50.00
Edina Post #471 A. L. . . . .	Memorial Day Appropriation	50.00
Falldin Post # 555 A. L. . . . .	Memorial Day Appropriation	50.00
Hellenic Post #129 A. L. . . . .	Memorial Day Appropriation	50.00
Mill City Barracks #233 VFW . . . .	Memorial Day Appropriation	50.00
Navy-Marine Post #472 A. L. . . . .	Memorial Day Appropriation	50.00
Peck Post #279. . . . .	Memorial Day Appropriation	50.00
John B. Hawley, Sr. Post #2767 VFW	Memorial Day Appropriation	50.00
Clarence LaBelle Post #217 VFW. . .	Memorial Day Appropriation	50.00

Respectfully submitted,

George W. Matthews

Richard O. Hanson

Mrs. D. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

1. Pioneer Power, Inc. for the repair of the steam line at the Hennepin County Home School for Boys. \$113.80
2. Harris Bros. Plumbing Co. for the repair of the sewer line at the Hennepin County Home School for Boys. . . . . 281.33

Respectfully submitted,

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

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 FOUR YEAS and NO NAYS, as follows:

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

Auditor Appropriation

Albinson, Inc. . . . .	Bruning square. . . . .	\$ 5.40
Pete Sorenson . . . . .	Pick up ballots . . . . .	5.90
Thermo Fax Sales, Inc. . . . .	Thermofax paper . . . . .	314.94

Budget and Purchasing Appropriation

Gray Audograph Co. of Minn. . . . .	Machine rental. . . . .	9.00
Carl A. Nelson. . . . .	Mileage. . . . .	5.91
H. C. Strom Co. . . . .	Adapter . . . . .	9.00

Building and Equipment Appropriation

Baker-Lange Assoc., Inc. . . . .	Architectural services. . . . .	354.28
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Clerk of District Court Appropriation

Farnham's . . . . .	Binder . . . . .	14.00
Theodore R. Kauffman Co. . . . .	Cleaning cloths. . . . .	8.13

Coroner Appropriation

Theresa J. Joncas . . . . .	Typing reports . . . . .	165.00
Key Laboratories, Inc. . . . .	Lab reports. . . . .	230.00
City of Minneapolis-Division Public Health . . . . .	Lab services . . . . .	220.00
Olson Hardware. . . . .	Supplies . . . . .	27.41

Commissioners Appropriation

Carl bom Harness Store . . . . .	Leather. . . . .	6.25
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Home School for Boys Appropriation

Bureau of Publications. . . . .	Surveys. . . . .	5.50
California Test Bureau. . . . .	Supplies . . . . .	32.10
Sunrise Food Products, Inc. . . . .	Chips. . . . .	13.95
Ward Transfer, Inc. . . . .	Drayage. . . . .	116.46

Home School for Boys Appropriation Cont.

Webster Publishing Co. . . . .	Books . . . . .	\$ 35.20
Williams Hardware . . . . .	Hardware . . . . .	66.44

Juvenile Center Appropriation

American Fruit & Produce. . .	Groceries . . . . .	23.21
Aslesen Co. . . . .	Groceries . . . . .	96.77
E-Z Sweep Compound Co. . . .	Sweeping compound . . . .	3.90
Lowe & Campbell . . . . .	Volleyball net. . . . .	15.53
Edgar J. Robinson . . . . .	Mileage . . . . .	41.00
Sunrise Food Products . . . .	Chips . . . . .	11.25
Thomas Air Conditioning Co. .	Service . . . . .	24.50

Probation Officers Appropriation

C. E. Hughes. . . . .	Mileage . . . . .	52.25
Daphne M. Scarr . . . . .	Mileage . . . . .	34.85
R. D. Slais . . . . .	Mileage . . . . .	40.10
Jessica Swain . . . . .	Mileage . . . . .	31.62
Bri-Mar Company . . . . .	Room rental . . . . .	350.00
Crown Rubber Stamp Co. . . .	Name plates . . . . .	12.00
I.B.M. Corp. . . . .	Maintenance . . . . .	232.75
Columbia Bldg. Maintenance. .	Services - Contract . . .	138.00
Dr. Sam Leonard . . . . .	Services. . . . .	22.00
Northern States Power Co. . .	Service . . . . .	27.89

District Court Appropriation

John J. Cahill, Sheriff . . .	Notice of hearings. . . .	13.50
Central Services. . . . .	Supplies . . . . .	654.73
Finance & Commerce. . . . .	Notice of hearings. . . .	7.50
Nat'l Council Juvenile Court Judges. . . . .	Membership dues. . . . .	15.00

District Court Appropriation Cont.

Village of St. Anthony Municipal Court . . . . .	Fees. . . . .	20.00
J. P. Herbert Schendel. . . . .	Charges . . . . .	2.45
City of Wayzata . . . . .	Court fees. . . . .	5.00

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . . . .	Services. . . . .	35.00
Dr. James H. Lyons. . . . .	Services. . . . .	30.00
Minneapolis General Hospital. . . . .	Hospital care . . . . .	216.00
Otter Tail County . . . . .	Mental exams. . . . .	42.20
SCM Corporation . . . . .	Ribbons . . . . .	4.56

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings	897.25
Post Publishing Co. . . . .	Advertisement for bids. .	6.00

Probate Court Appropriation

Farnham's . . . . .	Chair. . . . .	54.25
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Register of Deeds Appropriation

Albinson, Inc. . . . .	Drawers . . . . .	50.00
Argus Publishing Co. . . . .	Take-off sheets . . . . .	307.00
Central Services. . . . .	Supplies. . . . .	175.98
Farnham's . . . . .	Metal case - Contract . .	572.50
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	8.00

Sheriff Appropriation

Central Services. . . . .	Supplies. . . . .	300.02
Key Laboratories, Inc. . . . .	Potassium permanganate. .	2.50
J. H. Larson Electric Co. . . . .	Flurescent starters . . .	5.59
Miller Davis Co. . . . .	Register books. . . . .	228.00
Ed. Ryan, Sheriff . . . . .	Reimbursement for conveying	1,892.88

Sheriff Appropriation Cont.

Standard Oil-Division of American Oil. . . . .	Grease. . . . .	\$ 6.62
Western Union . . . . .	Telegrams . . . . .	14.04

Sheriff-Jail Appropriation

R. A. Bird Co. . . . .	Key, chain . . . . .	3.50
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Sheriff-Radio Appropriation

Sterling Electric Co. . . . .	Supplies. . . . .	40.59
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Superintendent of Schools Appropriation

Automobile Club of Minneapolis	Pins. . . . .	6.00
Houghton Mifflin Co. . . . .	Tests . . . . .	33.49

Surveyor Appropriation

Bobbs Merrill Co., Inc. . . . .	Book. . . . .	12.50
Howard W. Perkins . . . . .	Auto allowance. . . . .	125.00
Elmer J. Peterson . . . . .	Mileage . . . . .	43.10
Urban Land Institute. . . . .	Book. . . . .	15.00

Treasurer Appropriation

Miller Davis Co. . . . .	Book. . . . .	6.00
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Civil Defense Appropriation

Crown Rubber Stamp Co. . . . .	Engraved sign . . . . .	3.80
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Chest Clinic Appropriation

Pearl Ahlstrom. . . . .	Mileage . . . . .	3.60
Central Services. . . . .	Offset. . . . .	6.85
Farnham's . . . . .	Folding table . . . . .	25.60
City Treasurer, City of Mpls.	Space rental. . . . .	2,248.81
Model Laundry . . . . .	Laundry . . . . .	60.13
Physicians & Hospitals Supply	Plastic strips. . . . .	17.05
Picker North Central Corp. .	Service . . . . .	7.65

Chest Clinic Appropriation Cont.

Willard H. Rosenow. . . . .	Mileage . . . . .	\$ 10.06
Rural Hennepin Public Health Nursing . . . . .	Professional service. . .	1,001.96
Standard X-Ray Sales Co. . .	X-Ray screens . . . . .	38.91

Forfeited-Tax Sale Fund

Kenneth McNulty . . . . .	Mileage . . . . .	39.57
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Library Fund

Book Supply Co. . . . .	Books bound . . . . .	14.54
Doubleday & Co. . . . .	Books . . . . .	76.82
Chesterfield Music Shops. . .	Records, covers . . . . .	147.27
Mary E. Flancher. . . . .	Mileage. . . . .	2.73
Gaylord Bros., Inc. . . . .	Machine rental. . . . .	190.50
Gopher News Co. . . . .	Books . . . . .	9.60
Great Books of the Western World	Books . . . . .	1,072.80
E. M. Hale & Co. . . . .	Books . . . . .	138.15
Hearne Brothers . . . . .	Map . . . . .	47.50
Heritage Club . . . . .	Book. . . . .	4.70
Hertzberg-New Method, Inc. .	Paperbacks. . . . .	6.10
I.B.M. Corporation. . . . .	Maintenance . . . . .	23.33
Gregory Lounz . . . . .	Book. . . . .	3.65
A. A. McClurg . . . . .	Books . . . . .	288.26
Minneapolis Public Library. .	Labor, supplies . . . . .	238.93
Minn. Historical Society. . .	Subscriptions . . . . .	22.75
Minn. Library Fil Circuit . .	Memberships . . . . .	700.00
Minneapolis Suburban Newspapers	Directory . . . . .	1.00
N. W. Bell Telephone. . . . .	Service . . . . .	33.50
Post Publishing Co. . . . .	Subscription. . . . .	4.00
Publishers Weekly . . . . .	Subscriptions . . . . .	20.00



Library Fund Cont.

Arlene Russell. . . . .	Mileage . . . . .	\$ 10.71
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Glen Lake Sanatorium Fund

Glen Lake State Sanatorium. .	Care of patients. . . . .	44,464.69
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Central Services Fund

Artist Supply Co., Inc. . . . .	Supplies. . . . .	140.26
Carpenter Paper Co. . . . .	Paper . . . . .	19.64
Crook & Hanley, Inc. . . . .	Supplies - Contract . . . .	339.90
Farnham's . . . . .	Supplies. . . . .	72.00
Leslie Paper Co. . . . .	Pens. . . . .	23.34
Miller Davis Co. . . . .	Envelopes . . . . .	22.95
Minneapolis Paper & Cordage Co.	Paper - Contract. . . . .	23.60
Oken's, Inc. . . . .	Hilex . . . . .	7.72
Remington Rand-Div. Sperry Rand	Pressboard. . . . .	159.50
H. A. Rogers Co. . . . .	Paper - Contract. . . . .	20.22
Standard Duplicators. . . . .	Master Units. . . . .	98.40
Strom & Simpson Co., Inc. . . .	Thermocopy. . . . .	25.00

Property Rentals Fund

City of Hopkins . . . . .	Water . . . . .	12.00
Kenneth F. McNulty. . . . .	Mileage . . . . .	23.32

Boat and Water Safety Fund

Navarre Hardware. . . . .	Hardware. . . . .	9.81
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Road and Bridge Appropriation

Wheeler Lumber & Bridge Supply Co. . . . .	Posts - Contract. . . . .	1,884.33
Albinson, Inc. . . . .	Equipment - Contract. . . .	253.36
Ambassador Press, Inc. . . . .	Forms . . . . .	736.85
Beroun Wood Products. . . . .	Lath, stakes. . . . .	979.02

Road and Bridge Appropriation Cont.

Columbia Ribbon & Carbon Mfg. Co. . . . .	Carbon. . . . .	\$ 35.19
Continental Safety Equip. Co.	Supplies. . . . .	647.67
Diagraph-Bradley Dist. Co.. .	Supplies. . . . .	45.48
Elvin First Aid Supply Co.. .	Supplies. . . . .	15.70
Farwell Ozum Kirk & Co. . . .	Supplies. . . . .	97.40
Grant Battery Sales Co. . . .	Batteries . . . . .	127.14
Griffin Corp. . . . .	Clear plex. . . . .	7.68
Home Gas Company, Inc. . . .	Repair, parts, labor . . .	13.50
Minneapolis Blue Printing Co.	Supplies. . . . .	191.55
State of Minnesota Department of Highways . . . . .	Services. . . . .	47.00
N. W. Bell Telephone Co. . .	Service . . . . .	446.73
Phillippi Equipment Co. . . .	Fuel filter . . . . .	7.35
Reinhard Bros. . . . .	Paint . . . . .	3.42
H. A. Rogers Co. . . . .	Tracing cloth . . . . .	61.00
Ruffridge-Johnson Equip. Co., Inc.	Tarco pots . . . . .	158.10
Soiltest, Inc. . . . .	Testing equipment . . . .	919.28
Thompson-Hayward Chemical Co.	Weed killer . . . . .	310.00
Western Oil & Fuel Co. . . .	Oil . . . . .	26.35

Central Mobile Equipment Division Fund

Royal Tire Sales Co. . . . .	Tires + Contract. . . . .	200.06
Western Oil & Fuel Co. . . .	Oil . . . . .	337.00
Automotice Service Co. . . .	Parts . . . . .	58.46
Clark & Son, Geo. A. . . . .	Auger . . . . .	62.57
Clutch & U-Joint Service. . .	Clutch. . . . .	53.68
Countryside Rambler . . . . .	Parts . . . . .	42.59
Dahlberg Bros., Inc.. . . . .	Parts . . . . .	150.73

Central Mobile Equipment Division Fund

Dalton Gear Co. . . . .	Gear. . . . .	\$ 5.00
Eastern Air Lines, Inc. . . . .	Freight . . . . .	7.50
Farnham's . . . . .	Supplies. . . . .	6.80
Firestone Stores. . . . .	Tires . . . . .	27.88
Fowler Electric Co. . . . .	Carburetor. . . . .	29.10
Genuine Parts Co. . . . .	Spark plugs . . . . .	71.96
E. Hoiby Body Co. . . . .	Parts . . . . .	55.00
Lin Fors, Inc. . . . .	Parts . . . . .	28.94
Gladys E. Miller, Treasurer City of Minneapolis . . . . .	Space rental. . . . .	759.00
State of Minnesota-Department of Taxation-Petroleum Division	Tax for March . . . . .	9.80
W. S. Nott Co. . . . .	Leather . . . . .	6.00
Public Works Equip. Co., Inc.	Brooms. . . . .	495.00
Riteway Motor Parts, Inc. . . . .	Parts . . . . .	237.67
The Satterlee Co. . . . .	Parts . . . . .	70.41
Shell Oil Company . . . . .	Oil . . . . .	58.20
Smith, Inc. . . . .	Parts . . . . .	6.36
Standard Spring Co. . . . .	Parts . . . . .	147.05
Tri-State Machinery Co. . . . .	Parts . . . . .	2,198.46
Williams Hardware . . . . .	Hardware. . . . .	195.63
The Zeco Company. . . . .	Parts . . . . .	104.33
Wm. H. Ziegler Co., Inc. . . . .	Parts . . . . .	259.01

Road Construction Fund (Chap. 598)

City of St. Louis Park. . . . .	Spec. assessments-Contract- Project 5825. . . . .	308.51
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Lake Improvement Fund

U. S. Geological Survey . . . . .	Services. . . . .	103.27
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Respectfully submitted,

Ainsworth  
George W. Matthews      Robert O. Hanson  
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
May 14, 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

APRIL 30, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 246,170.75	\$ 80,036.72	\$ 166,134.03	\$ 2,183.23	\$ 163,950.80
Auditor	461,633.51	155,416.11	306,217.40		306,217.40
Audit—State	12,000.00	1,629.50	10,370.50		10,370.50
Book Repair	15,506.70	5,089.16	10,417.54		10,417.54
Budget and Purchasing	206,535.49	66,956.43	139,579.06	3,347.58	136,231.48
Building and Equipment	371,560.77	46,437.74	325,123.03	51,985.38	273,137.65
Clerk of District Court	357,317.35	118,508.32	238,809.03	73.10	238,735.93
Contributions and Awards	66,645.00	23,219.56	43,425.44		43,425.44
Coroner	128,337.03	36,367.48	91,969.55		91,969.55
County Commissioners	83,329.77	27,985.29	55,344.48		55,344.48
Home School for Boys	608,302.44	193,534.16	414,768.28	6,083.25	408,685.03
Juvenile Center	219,285.68	78,811.79	140,473.89	2,639.60	137,834.29
Probation	962,463.45	314,907.32	647,556.13	1,342.00	646,214.13
District Court	703,451.70	225,351.54	478,100.16		478,100.16
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	10,610.67	29,389.33		29,389.33
Hospital and Insurance	122,204.50	45,242.37	76,962.13		76,962.13
Court Commissioner	122,187.73	39,050.13	83,137.60		83,137.60
Official Publications	46,800.00	18,014.04	28,785.96		28,785.96
Probate Court	182,435.56	59,798.57	122,636.99	131.72	122,505.27
Register of Deeds	474,340.09	150,848.30	323,491.79	1,271.66	322,220.13
Road and Bridge, Budget	\$4,889,458.00				
Other	504,507.48				
Road Construction	5,393,965.48	1,099,659.21	4,294,306.27	645,249.87	3,649,056.40
Lake Improvement	6,058,915.55	327,640.58	5,731,274.97	1,971,358.24	3,759,916.73
Noxious Weeds	117,213.69	7,855.97	109,357.72	11,335.00	98,022.72
Sheriff	20,905.88	3,345.40	17,560.48	100.20	17,460.28
Sheriff—Jail	706,702.89	232,599.04	474,103.85		474,103.85
Sheriff—Radio	193,679.43	59,963.70	133,715.73	6,053.95	127,661.78
State Institutions and County Hospitals	96,735.43	29,723.08	67,012.35	12,005.20	55,007.15
Superintendent of Schools	1,481,850.00	363,358.62	1,118,491.38		1,118,491.38
Supervisor of Assessments	89,182.38	13,794.13	75,388.25		75,388.25
Surveyor	88,631.44	27,891.18	60,740.26	3,222.75	57,517.51
Torrens Title Examinations	142,032.08	47,090.58	94,941.50		94,941.50
Treasurer	75,590.00	24,787.50	50,802.50		50,802.50
Veterans Service	206,773.28	83,484.45	123,288.83		123,288.83
Civil Defense	29,702.00	7,314.31	22,387.69		22,387.69
Monies Not Otherwise Appropriated	48,163.63	16,349.91	31,813.72		31,813.72
Central Mobile Equipment	1,066,297.74	401.60	1,065,896.14		1,065,896.14
Chest Clinic	216,110.10	160,528.71	55,581.39	150,215.12	40,366.27
TOTAL	\$21,527,953.81	\$4,268,247.20	\$17,259,706.61	\$3,187,180.10	\$14,071,526.51

Minneapolis, Minnesota

Tuesday, May 14, 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.

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

Member absent: Commissioner Swanson.

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

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

A letter from Governor Karl Rolvaag requesting the enrollment of government employees in a Civil Defense Survival Course to be held in June was referred to the Committee on Ways and Means.

Letters from Raymond T. Olsen, Manager, City of Bloomington re the proposed County Highway Maintenance Building in Bloomington were referred to the Committee on Roads and Lakes.

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

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, requesting authorization for Maxwell D. Seeker, Deputy Director, and himself to attend the Civil Defense Spring Conference 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 Kent B. Youngdahl, Highway Administrator, submitting deeds for right-of-way property was referred to the Committee on Roads and Lakes.

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

Specifications were presented as follows:

1. Three tractors with mowers.
2. Two chassis cab trucks.
3. Replacement of trailer-mounted water tank.
4. One self-propelled vibratory roller.
5. One mulch spreader.
6. One two-door sedan.
7. Three pickup trucks.
8. Bituminous curb paver.
9. One tandem axle roller trailer.

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

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

At 10:15 o'clock A.M., the specifications in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of buildings on

right-of-way, Contract No. 315, and for equipment installation at the Shelter Care Home.

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

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:

Joseph DeCamp  
1103 Washington Ave. So.  
Minneapolis

Peter Cook  
604 - 20th Ave. N.E.  
Minneapolis

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

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

Resolution adopted.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List 553-A" and dated May 7, 1963, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel shown on said Appraisal List 553-A be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 O'clock A.M., on the 5th day of June, 1963. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List 553-A. All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments; all special assessments attached to the appraised value of any parcel of land must be paid in full at the time of purchase and cannot be used in computing the total purchase price of parcels sold on terms:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List 553-A be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 5th day of June, 1963, at 10:00 O'clock A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

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

Resolution adopted.



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

BE IT RESOLVED, That for the purpose of reappraisal, each  
parcel of tax-forfeited land described in Withdrawal from Sale List 553-W  
be and the same is hereby withdrawn from sale and that the appraised  
value of each such parcel of land be and the same is hereby set aside  
and cancelled, which said list was submitted to this Board by the Land  
Commissioner; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the office of the County attorney be requested to commence such legal action as is necessary to eliminate the drainage of cesspool material into the County Highway Right-of-Way, County State Aid Highway No. 116 in Fletcher, Minnesota.

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

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

Resolution adopted.



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

BE IT RESOLVED, That pursuant to the report of Kent B. Youngdahl, County Highway Administrator, relative to the bids received for the improvement on County State Aid Highway No. 62 (Crosstown Highway), S.P. 27-662-05, U 055-1(7), this Board recommends to the Commissioner of Highways, State of Minnesota, acceptance of the low responsible bid of the Arcon Construction Company in the amount of \$679,578.92; and

That the Chairman of the County Board and the County Auditor sign the Auditor's certificate for this project.

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

FOUR YEAS and NO NAYS, as follows:

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

Resolution ADOPTED.

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

Your committee recommends that the bond of Carl Bolander and Sons, Co., for the wrecking, removal and grading along Hennepin County Right-of-Way, Contract No. 314, be approved, it having been written by Seaboard Surety Co., a New York corporation, in the sum of \$8,880.00.

Respectfully submitted,

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

AINSWORTH	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>ABSENT</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	Appropriation
40-306-31	Minnetonka Boat Works, Inc.	Gasoline	\$1,190.00	CMED
40-307-31	Tonka Bay Boat Works, Inc.	Gasoline	1,190.00	CMED
312	Minnetonka Boat Works, Inc.	Gasoline	490.00	Boat and Water Safety
316	Tonka Bay Boat Works, Inc.	Gasoline	490.00	Boat and Water Safety
301-27	Wheeling Corrugating Co.	Corrugated metal pipe culvert	9,170.30	Road and Bridge

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

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

Respectfully submitted,

*George W. Matthews*  
*Mrs. J. G. Scott*  
*Robert 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 FOUR YEAS and NO NAYS, as follows:

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

Resolution adopted.

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

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

1. Bury and Carlson, Inc. - Bituminous paving of the driveway and parking area at the County Morgue. . \$948.00
2. Jewell Electric Co. - Electrical remodeling to accommodate new equipment at the County Radio Station. . . . \$153.50

Respectfully submitted,

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

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

Resolution adopted.

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

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

Auditor Appropriation

American Lithofold. . . . .	Continuous forms. . . . .	\$ 613.98
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	6.35
Farnham's . . . . .	Book binders . . . . .	66.00
Hoff Rubber Stamp Co. . . . .	Stamp. . . . .	4.55
I.B.M. Corp. . . . .	Machine rental . . . . .	4,145.50
Japs-Olson Printing Co. . . . .	Collection sheets. . . . .	149.35
Midwest Calculator Service. . . . .	Service. . . . .	6.50
Wholesale Distributing Co. . . . .	Paper bags . . . . .	5.43

Budget and Purchasing Appropriation

Farnham's . . . . .	Guides . . . . .	2.20
University of Minnesota . . . . .	Records Administration Course . . . . .	25.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	184.50
Edward J. Shannon . . . . .	Service-Contract . . . . .	550.00
Sheldon I. Weinberg . . . . .	Mileage. . . . .	38.38

Clerk of District Court Appropriation

UARCO, Inc. . . . .	Carbon . . . . .	21.30
United Chemical & School Supply	Vacuum and parts . . . . .	139.94

Commissioners Appropriation

National Foundry Co. . . . .	Monuments. . . . .	211.00
Warner Hardware Co. . . . .	Crayons. . . . .	9.31

Home School for Boys Appropriation

Ruth B. Anderson. . . . .	Mileage. . . . .	6.75
William Barlow. . . . .	Mileage, Insurance refund	73.95
Jessie Berryhill. . . . .	Mileage. . . . .	31.03

Home School for Boys Appropriation Cont.

Thomas Faust. . . . .	Mileage. . . . .	\$ 64.25
Nancy J. Hall . . . . .	Mileage. . . . .	42.20
Philip J. Juhl. . . . .	Mileage, Insurance refund	62.85
Dorothy L. Porter . . . . .	Mileage. . . . .	5.55
Luther O. Schmidt . . . . .	Mileage. . . . .	62.30
Edward P. Sedio . . . . .	Mileage. . . . .	51.88
Henry W. Taxis. . . . .	Mileage. . . . .	10.20
Basil L. Townsend . . . . .	Mileage. . . . .	2.25
Owen Turnlund . . . . .	Mileage. . . . .	70.50
Jerrold Winters . . . . .	Mileage. . . . .	27.43
Bertelson Brothers, Inc. . .	Chair cushions . . . .	12.10
Glen Lake Drug. . . . .	Drugs. . . . .	14.53
Methodist Hospital. . . . .	Medical Service. . . .	7.50
Minnesota Reformatory Industries	Chrome chairs. . . . .	5.65
Superior Exterminating Co. .	Service. . . . .	30.00
The Swedish Hospital . . . .	Service. . . . .	453.95

Juvenile Center Appropriation

American Linen Supply Co. . .	Laundry. . . . .	17.78
Aslesen Co. . . . .	Groceries. . . . .	57.45
Charles Brown . . . . .	Attendance at conference	52.21
Richard C. Ericson. . . . .	Attendance at conference	55.66
Farnham's . . . . .	Chalkboard . . . . .	8.10
Gamble-Robinson Co. . . . .	Groceries. . . . .	11.08
Dean K. Holmes. . . . .	Conference expense . . .	78.46
I.B.M. Corp. . . . .	Maintenance agreement. .	35.00
Wilson Sporting Goods Co. . .	Athletic Supplies. . . .	53.90
Gordon D. Nelson. . . . .	Mileage. . . . .	28.55
Roff Trucking Service . . . .	Service. . . . .	19.00

Probation Officers Appropriation

Jon Adelsman. . . . .	Mileage. . . . .	\$ 29.30
James E. Allen. . . . .	Mileage. . . . .	27.80
Donald F. Anderson. . . . .	Mileage. . . . .	37.78
James L. Angell . . . . .	Mileage. . . . .	55.18
Mary Bovolak. . . . .	Mileage. . . . .	24.50
Perry R. Beggs. . . . .	Mileage. . . . .	28.10
Jesse D. Bell . . . . .	Mileage. . . . .	41.98
Gerald W. Benson. . . . .	Mileage. . . . .	28.18
James E. Bergum . . . . .	Mileage. . . . .	38.98
Douglas J. Boler. . . . .	Mileage. . . . .	25.40
Willard J. Botko. . . . .	Mileage. . . . .	33.50
John Bridgeman. . . . .	Mileage, insurance refund	48.08
Robert C. Brown . . . . .	Mileage, . . . . .	48.13
Mary Lee Coe. . . . .	Mileage. . . . .	35.23
Gerald L. Dahl. . . . .	Mileage. . . . .	43.18
Veronica DeMarco. . . . .	Mileage. . . . .	23.15
Roy A. Dennis . . . . .	Mileage. . . . .	32.83
John Dosedel. . . . .	Mileage. . . . .	23.45
Willard C. Esau . . . . .	Mileage. . . . .	53.60
John Fallon . . . . .	Mileage. . . . .	39.93
Adelaide Ferguson . . . . .	Mileage. . . . .	32.15
Anice Gale. . . . .	Mileage. . . . .	33.35
Merlin R. Garner. . . . .	Mileage. . . . .	40.55
Jon Gruschka. . . . .	Mileage. . . . .	39.72
Dennis Hayden . . . . .	Mileage. . . . .	47.45
Raymond Herje . . . . .	Mileage. . . . .	35.00
Darell Johnson. . . . .	Mileage. . . . .	40.03
William S. Kelley . . . . .	Mileage. . . . .	33.43



Probation Officers Appropriation cont.

Paul W. Keve. . . . .	Mileage. . . . .	\$ 47.15
Seppo Lahti . . . . .	Mileage. . . . .	39.20
Henry Lemaire . . . . .	Mileage. . . . .	31.18
Charles L. Lindholm . . . . .	Mileage. . . . .	57.80
Carol Lundberg. . . . .	Mileage. . . . .	29.52
Raymond Lundquist . . . . .	Mileage. . . . .	37.85
A.E. Magnuson . . . . .	Mileage. . . . .	31.03
Dorothy Meyer . . . . .	Mileage. . . . .	25.18
Sally Miller. . . . .	Mileage. . . . .	7.43
Glenn J. Nelson . . . . .	Mileage. . . . .	49.55
Diane Pennington. . . . .	Mileage. . . . .	31.10
Charles E. Peterson . . . . .	Mileage. . . . .	38.90
John Peterson . . . . .	Mileage. . . . .	34.33
Thorild F. Peterson . . . . .	Mileage. . . . .	32.75
Gary Phleger. . . . .	Mileage. . . . .	41.08
A. J. Pierce. . . . .	Mileage. . . . .	27.80
R. H. Plaep . . . . .	Mileage. . . . .	38.45
Charles Russell . . . . .	Mileage. . . . .	27.65
James T. Sarazin. . . . .	Mileage. . . . .	33.58
Floyd B. Scott. . . . .	Mileage. . . . .	34.63
Carol St. Marie . . . . .	Mileage. . . . .	53.67
Michael Stephens. . . . .	Mileage. . . . .	38.80
Samuel M. Siebert . . . . .	Mileage. . . . .	39.88
William A. Slater . . . . .	Mileage. . . . .	35.30
Ronald W. Thomas. . . . .	Mileage. . . . .	32.15
Charles A. Thurston . . . . .	Mileage. . . . .	39.58
Marjorie True . . . . .	Mileage. . . . .	32.00

Probation Officers Appropriation Cont.

Dorothy Watson. . . . .	Mileage. . . . .	\$ 26.53
Harold Westerberg . . . . .	Mileage. . . . .	24.58
E. R. Wheeler . . . . .	Mileage. . . . .	44.45
Richard L. Wine . . . . .	Mileage. . . . .	12.38
Ervin Wismer. . . . .	Mileage. . . . .	36.95
Barbara K. Wright . . . . .	Mileage. . . . .	38.60
Robert B. Wyckoff . . . . .	Mileage. . . . .	29.08
Kenneth R. Young. . . . .	Mileage. . . . .	28.55
James A. Zuehl. . . . .	Mileage. . . . .	34.48
Farnham's . . . . .	Tape recorder, tape, etc.	151.99
Bethune Jones . . . . .	Subscription . . . . .	7.50
Leo A. Mattson Co.. . . . .	Typewriters. . . . .	634.00

District Court Appropriation

Bentley & Simon, Inc. . . . .	Judge's Robe . . . . .	97.00
Farnham's . . . . .	Chalkboard . . . . .	133.60
Marvin Law Book Co. . . . .	Minnesota Statutes . . .	285.00

Court Commissioner Appropriation

Goodhue County. . . . .	Mental exams . . . . .	183.25
Minneapolis General Hospital.	Hospital care. . . . .	180.00

Official Publications Appropriation

Construction Bulletin . . . .	Advertising. . . . .	46.50
Credit Publishing Co. . . . .	Publication of financial paper. . . . .	4,114.25
The Minnetonka Herald . . . .	Advertising for bids . .	3.75
The Minnetonka Pilot. . . . .	Advertising for bids . .	3.75
Suburbanite Publications, Inc.	Advertising for bids . .	4.50

Probate Court Appropriation

I.B.M. Corp. . . . .	Maintenance agreement. .	26.83
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Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage. . . . .	\$ 96.22
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Sheriff Appropriation

Central Mobile Equipment Div.	Equipment rental . . . .	5,350.00
Century Camera Shop . . . . .	Film . . . . .	30.20
Filmshops, Inc. . . . .	Supplies . . . . .	118.90
Japs-Olson Co. . . . .	Civil journals . . . . .	935.00
Leonard Arthur Larson . . . . .	Mileage. . . . .	31.28
Le Vahn Bros., Inc. . . . .	Change water pipe. . . .	70.00
J. A. Renaldi & Co. . . . .	Repairs on resuscitator.	29.32
Leo A. Mattson Co. . . . .	Typewriter repairs . . .	25.00
John E. Whitney . . . . .	Mileage. . . . .	75.60

Sheriff-Jail Appropriation

American Fruit & Produce. . .	Groceries. . . . .	26.45
Aslesen Co. . . . .	Groceries. . . . .	127.05
Robert Christen . . . . .	Hauling. . . . .	15.00
Gamble-Robinson Co. . . . .	Groceries. . . . .	28.40
Johnson Produce Co. . . . .	Eggs . . . . .	10.20
May Bros. Co. . . . .	Groceries. . . . .	91.80
City of Minneapolis . . . . .	Board of prisoners . .	6,084.00
Minneapolis General Hospital.	Hospital care. . . . .	232.00

Sheriff-Radio Appropriation

Bertelson Brothers, Inc. . .	Lettering guide, template	6.35
Lew-Bonn Co. . . . .	Repairs and parts. . . .	24.98
Chippewa Springs Co. . . . .	Water. . . . .	9.75
Columbia Building Maintenance, Inc.	Janitorial Service-Contract	163.00
Donnor Communications, Inc. . .	Ovens. . . . .	30.00
Liberty Carton Co. . . . .	Corrugated paper . . . .	5.50

## Sheriff--Radio Appropriation Cont.

Gardner Hardware Co. . . . .	Supplies . . . . .	\$ 117.21
Motorola C. & E., Inc. . . . .	Mobile radio units, parts- Part Contract. . . . .	6,986.00
Ed Ryan, Sheriff. . . . .	Miscellaneous expense. . .	15.21
Nicholas Serbanic . . . . .	Janitorial service . . .	212.40
Max Renner Well Co. . . . .	Service. . . . .	15.50
Stark Electronics . . . . .	Repair parts . . . . .	374.10

Superintendent of Schools Appropriation

Raymond R. Saunders . . . . .	Mileage. . . . .	59.20
Blanda Weitgenant . . . . .	Mileage. . . . .	43.85
Zaner-Bloser Co. . . . .	Certificates . . . . .	5.75

Supervisor of Assessments Appropriation

Miller-Davis Co. . . . .	Forms. . . . .	3.30
Milton Hilk . . . . .	Mileage. . . . .	54.35
Wayne A. Johnson. . . . .	Mileage. . . . .	47.97
Robert W. Martin. . . . .	Mileage. . . . .	59.20
George D. Sund. . . . .	Mileage. . . . .	46.70

Surveyor Appropriation

Central Mobile Equipment Div.	Equipment rental . . . . .	390.00
Philip Elmquist . . . . .	Mileage, insurance refund	89.65
H. A. Rogers Co. . . . .	Thermometer, tracing cloth	77.70

Treasurer Appropriation

William Anderson. . . . .	Mileage, tokens. . . . .	64.73
Daniel E. Collins . . . . .	Tokens . . . . .	.45
Stanley M. Erickson . . . . .	Tokens . . . . .	1.35
Lawrence J. Murdock . . . . .	Mileage, tokens. . . . .	50.15

Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental . . . . .	165.00
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Civil Defense Appropriation Cont.

Walter P. Halstead . . . . .	Mileage. . . . .	\$ 35.60
Maxwell D. Seeker . . . . .	Mileage. . . . .	42.95
Charles H. Stevenson. . . . .	Mileage. . . . .	44.38

Chest Clinic Appropriation

Central Mobile Equipment Div.	Equipment rental . . . . .	90.00
Eastman Kodak Stores, Inc. .	Verifax paper. . . . .	22.05
Lee Y. Goldman. . . . .	Mileage. . . . .	28.93
Drs. Hansen, Iverson & Nord .	Professional services. .	583.33
Ives Laboratories . . . . .	Drugs. . . . .	32.67
McKesson & Robbins. . . . .	Drugs. . . . .	7.99
The Wm. S. Merrell Co. . . . .	Drugs-Contract . . . . .	145.82
Wholesale Distributing Co. .	Paper bags . . . . .	13.00
Jane U. Young. . . . .	Mileage. . . . .	12.15

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Fees . . . . .	2.00
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Library Fund

American Bindery. . . . .	Books rebound. . . . .	520.10
Americana Corp. . . . .	Encyclopedias. . . . .	628.50
American Library Assoc. . . . .	Subscriptions. . . . .	48.00
Bacon Pamphlet Service, Inc.	Pamphlets. . . . .	44.94
Thomas Y. Crowell Co. . . . .	Miscellaneous titles . .	48.75
Flour City Trunk Co. . . . .	Fiber book scopes. . . .	360.00
Gaylord Bros., Inc. . . . .	Number plates. . . . .	2.00
Gopher News Co. . . . .	Books. . . . .	29.20
Harcourt Brace & World, Inc.	Books. . . . .	70.11
Horizon . . . . .	Subscription . . . . .	50.10
A. C. McClurg & Co. . . . .	Books. . . . .	1,593.52
N. W. Bell Telephone Co. . .	Service. . . . .	12.40

Library Fund Cont.

N.W. Bell Telephone Co. . . . .	Service. . . . .	\$ 30.90
N.W. Bell Telephone Co. . . . .	Service. . . . .	89.01
Pliam Linoleum Co. . . . .	Rubber Cove Base . . . . .	11.64
Remington Rand-Division of Sperry Rand . . . . .	Card trays . . . . .	126.00

Glen Lake State Sanitorium Fund

Minneapolis General Hospital.	Hospital care. . . . .	248.80
	Maintenance	

County Reserve Building & ~~Equipment~~ Fund

Harris Brothers Plumbing Co.	Work done at Home School for Boys-Contract. . . . .	281.33
Harry S. Horwitz & Co. . . . .	Work done at Shelter Care Home-Contract. . . . .	5,478.30
Langford Electric Corp. . . . .	Work done at Shelter Care Home-Contract. . . . .	1,440.00
Pioneer Power, Inc. . . . .	Work done at Home School for Boys-Contract. . . . .	113.80

Central Services Fund

Crook & Hanley, Inc. . . . .	Supplies . . . . .	21.90
Northwest Duo Products, Inc.	Staples. . . . .	18.81
Farnham's . . . . .	Supplies . . . . .	34.65
Minnesota Paper & Cordage Co.	Paper. . . . .	11.68
Poucher Printing Co. . . . .	Pencils. . . . .	10.98
H. A. Rogers Co. . . . .	Paper-Contract . . . . .	20.22
Thermo-Fax Sales, Inc. . . . .	Paper. . . . .	138.36

Property Rentals Fund

Anderson Agency . . . . .	Insurance. . . . .	69.89
Art's Rubbish Removal . . . . .	Service. . . . .	35.00
Central Mobile Equipment Div.	Equipment rental . . . . .	25.00
City Treasurer, Water Dept. .	Turn off water . . . . .	32.00
Minneapolis Gas Co. . . . .	Gas. . . . .	80.21

Property Rentals Fund Cont.

Northern States Power Co. . . . .	Service. . . . .	\$ 18.91
Paragon Plumbing Co. . . . .	Service. . . . .	8.20
George A. Totten, County Treasurer	Street Maintenance . .	18.00

Boat & Water Safety Fund

Central Mobile Equipment Div.	Equipment rental . . . .	200.00
Harry S. Genung . . . . .	Property rental. . . . .	125.00
Northern States Power Co. . . . .	Service. . . . .	12.68
N.W. Bell Telephone Co. . . . .	Service. . . . .	25.05

Road and Bridge Appropriation

Alexander-Bradstad, Inc. . . . .	Appraisal fee-Project 5817- Contract . . . . .	100.00
Columbia Building Maintenance, Inc. -	Janitorial service - Contract . . . . .	523.00
Farwell, Ozum, Kirk & Co. . . . .	Center line paint-Contract	15,775.84
E. V. Gleason . . . . .	Appraisal fee-Project 5817- Contract . . . . .	100.00
J. N. Larson Chevrolet, Inc. . . . .	Trucks-Contract. . . . .	3,432.14
Minnesota Mining & Mfg., Co.	Scotchlite-Contract. . .	5,675.50
G. D. Moyer . . . . .	Opinion of titles-Project 5817-Contract. . . . .	265.00
Natrogas. . . . .	Heating fuel-Contract. . .	23.80
Albinson's, Inc. . . . .	Supplies . . . . .	222.53
Aslesen Co. . . . .	Supplies . . . . .	61.44
Allan J. Blake, M.D. . . . .	Physical examinations. . .	20.00
James A. Blake, M.D. . . . .	Physical examinations. . .	50.00
Business Furniture, Inc. . . . .	Chair. . . . .	96.40
Cook Paint & Varnish Co. . . . .	Thinner. . . . .	1.22
Thos. Gilmore . . . . .	Mileage. . . . .	7.28
Donald L. Hannan. . . . .	Mileage. . . . .	11.55
Robert W. Hardman . . . . .	Mileage, insurance refund	38.80



Road and Bridge Appropriation Cont.

Robert W. Hardman . . . . .	Mileage, insurance refund \$	38.80
Hayden-Murphy Equipment Co. .	Miscellaneous repair parts	67.03
Dale J. Holmquist . . . . .	Mileage. . . . .	29.70
Village of Long Lake. . . . .	1962 Village Aid . . . . .	554.25
Marshall Concrete Products, Inc.	Cement blocks. . . . .	40.00
Monroe Calculating Machine Co., Inc. -	Maintenance agreement	24.00
Northern States Power Co. . . . .	Service. . . . .	55.43
Theo. C. Reimer . . . . .	Mileage. . . . .	6.00
H. A. Rogers Co. . . . .	Office supplies. . . . .	143.04
Satellite Service Co. . . . .	March rental . . . . .	18.17
Richard G. Spellman . . . . .	Mileage. . . . .	18.98
Spring Park Village . . . . .	1962 Village Aid . . . . .	547.88
onics		
Stark Electric Supply Co. . . . .	Tubes. . . . .	145.58
T. J. Thompson. . . . .	Mileage, insurance refund	53.60
James V. Vohs . . . . .	Mileage. . . . .	3.60
James M. Wold . . . . .	Mileage. . . . .	30.83

Central Mobile Equipment Division Fund

Royal Tire Sale Co. . . . .	Tires-Contract . . . . .	768.24
Arrowhead Bearing, Inc. . . . .	Bearings . . . . .	489.00
Art Sign Material . . . . .	Supplies . . . . .	12.85
Auel Equipment Co. . . . .	Dome lights. . . . .	24.75
Barco Bearing Co. . . . .	Bearings . . . . .	30.29
Grace-Lee Products Co. . . . .	Steam cleaner. . . . .	37.65
Hennepin County Highway Dept. .	Office and shop rental .	590.00
Minit Car Wash. . . . .	Cars washed. . . . .	48.75
Mississippi Valley Oil Co. . . . .	Grease . . . . .	104.78
M-R Sign Co., Inc. . . . .	Sign blanks. . . . .	129.00
National Bushing & Parts Co. .	Repair parts . . . . .	3.76

Central Mobile Equipment Division Fund Cont.

Northwest Service Station Equipment Co. . . . .	Meter. . . . .	\$ 26.35
Phillippi Equipment Co. . . . .	Brooms for sweeper . . . .	599.96
Public Works Equipment Co., Inc.	Broom for sweeper. . . . .	49.50
Ed Ryan, Sheriff. . . . .	Miscellaneous charges. . . .	44.49
Smith Bros. Service, Inc. . . . .	Gasoline . . . . .	5.15
Vincent Brass & Aluminum Co.	Bolts & Nuts . . . . .	99.55
Weber & Troseth Co. . . . .	Steel tubing . . . . .	7.22

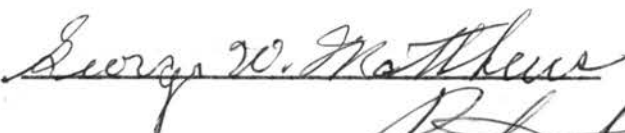


Road Construction Fund (Chap. 598)

Bridge Builders, Inc. . . . .	Partial Estimate No. 2- Contract- Project 6004 . . . .	78,641.54
Concrete Specialties, Inc. . . . .	Partial Estimate No. 4- Contract-Project 6206. . . . .	2,447.97
Sheehy Bridge Construction Co.	Partial Estimate No. 5- Contract-Project 6018. . . . .	9,935.19

Lake Improvement Fund

Northern States Power Co. . . . .	Service. . . . .	12.72
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Respectfully submitted,

Commissioner AINSWORTH offered the following resolution and moved its adoption:

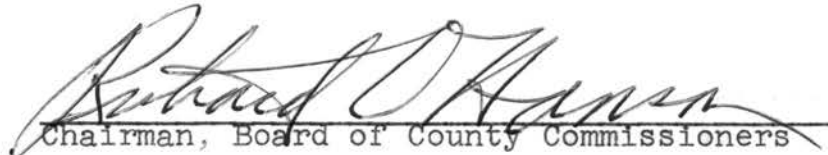
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
May 21, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

MAY 14 1963