



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

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Minneapolis, Minnesota

Tuesday, May 21, 1963

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

All members were present.

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

Board of Audit Report No. 2 was ordered published and filed.

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

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

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

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

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

A letter from Dewey Tomlinson, Secretary, Minneapolis Memorial Day Association, inviting the Board of County Commissioners of Hennepin County to participate in the Memorial Day parade and service was ordered filed.

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

1. Submitting a contract change order for work at the Shelter Care Home and recommending that it be approved.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
3. Notifying the Board of the acceptance of high bids for the purchase and removal of buildings on right-of-way property, Contract No. 315.
4. Submitting claims payable from the County Reserve Building and Maintenance Fund.
5. Submitting various bills passed by the Minnesota State Legislature.

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

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

Specifications for hydraulically operated sand spreaders, underbody blades for truck mounting, one-way trip snow plow and underframe, and mineral filler for bituminous mixtures all for the Highway Department for 1963 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.

George E. Delay, Clerk, City of Robbinsdale, appeared before the Board requesting to meet with the Roads and Lakes Committee to discuss plans for the improvement of Lake Drive in said city. The matter was referred to the Committee on Roads and Lakes, meeting to be held on May 29, 1963 at 1:30 P.M. at the Hennepin County Highway Department.



TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the opening of business, Monday, May 13, 1963, and herewith submit the following report:

Checks			
Coin		\$	1,250.00
Currency			4,750.00
New Business			186,022.88
Adjustment Account			24,000.00
First National Bank	Minneapolis	\$1,834,118.87	
N.W. National Bank	Minneapolis	961,803.87	
Marquette National Bank	Minneapolis	67,931.71	
Midland National Bank	Minneapolis	511,295.70	3,375,150.15

CERTIFICATES OF DEPOSIT

Chicago-Lake State Bank	Minneapolis	350,000.00	
Citizens State Bank	St. Louis Park	100,000.00	
Community State Bank	Bloomington	100,000.00	
Farmers State Bank	Hamel	40,000.00	
Fidelity State Bank	Minneapolis	250,000.00	
Golden Valley State Bank	Golden Valley	50,000.00	
Marquette National Bank	Minneapolis	1,350,000.00	
Metropolitan Airport State Bank	Minneapolis	10,000.00	
Minnetonka State Bank	Excelsior	50,000.00	
Park Plaza State Bank	St. Louis Park	50,000.00	
State Bank of Crystal	Crystal	50,000.00	
State Bank of Long Lake	Long Lake	10,000.00	
State Bank of Loretto	Loretto	10,000.00	
State Bank of Maple Plain	Maple Plain	10,000.00	
State Bank of Mound	Mound	10,000.00	
State Bank of Rogers	Rogers	30,000.00	
University State Bank	Minneapolis	350,000.00	
County Treasurer-U.S. Government Bond Investment		6,833,977.50	9,653,977.50

Auditor's General Ledger Balance	13,245,150.53
Securities Held for Assurance Fund	60,100.00

GRAND TOTAL

\$ 13,305,250.53

State Deed Tax Over Inventory

10.00

Audit No. 2

Respectfully submitted,

*Robert F. Fitzsimmons*  
County Auditor

Chairman, County Board

Clerk of District Court

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

WHEREAS, This Board on November 26, 1962 passed a resolution redistricting the five Commissioner districts of the County of Hennepin on the basis of population, and

WHEREAS, The legislature of the State of Minnesota has examined said redistricting action resulting in the passage of Chapter 789, Laws of Minnesota, 1963, and

WHEREAS, Said legislative action endorses both in spirit and principle the redistricting action of this Board which combines city and suburban districts, and

WHEREAS, This Board is desirous of saving the taxpayers of the County of Hennepin the approximate sum of \$80,000 by eliminating the need of a special referendum, and

WHEREAS, The 1963 legislative session recognized the growing role of the County as an appropriate level of government to administer many local governmental functions, and

WHEREAS, This Board realizes that effective government requires joint effort among all units of government within the County as well as with the legislature,

NOW, THEREFORE, BE IT RESOLVED, That this Board pledge its continued support to a new spirit of governmental cooperation by approving Chapter 789, Laws of Minnesota, 1963, and that the same is hereby approved, and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be filed with the Secretary of State of the State of Minnesota.

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

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

Resolution adopted.

Commissioner 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:

William L. Endeman  
148 Bedford S.E., Minneapolis

Mrs. Clara Hebert  
4544 Minnehaha, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Walter P. Halstead, Director, County Civil Defense, and Maxwell D. Seeker, Deputy Director, be authorized to attend the spring conference of the Minnesota Civil Defense to be held in International Falls, Minnesota, June 12 to 14, 1963; and

That necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, be approved and paid from the Civil Defense Fund upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Warranty deed from Raymond Burge and Bertha Burge, husband and wife, and Adolph Vervalle, single, conveying to Hennepin County, Minnesota, for the sum of \$9,900.00, buildings and land described as

Lot 7, Block 2, "Nokomis Homes, Hennepin County, Minnesota" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$9,900.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Arthur H. Emerson and Vivian H. Emerson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as

Lot 18, Block 4, "Nokomis Homes, Hennepin County, Minnesota" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,500.00 be approved and ordered paid from the Road Construction Fund )Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Edward L. Kavli and Phyllis Kavli, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,500.00, buildings and land described as

All that part of the North 1/2 of the Southwest 1/4 of Section 7, Township 118, Range 21, described as follows: Beginning at the Northwest corner of said Northwest 1/4 of the Southwest 1/4 of Section 7, Township 118, Range 21, thence East along the North line thereof 210 feet; thence South parallel with the West line thereof 120 feet; thence West parallel to the North line thereof 60 feet; thence Southwesterly to a point distant 700 feet South of the North line and 50 feet East of the West line of said Northwest 1/4 of the Southwest 1/4; thence South parallel with said West line to the South line thereof; thence West to the West line thereof; the right of access being the right of ingress to and egress from that part of the said Northwest 1/4 of the Southwest 1/4 of the said Section 7, not acquired herein to the highway to be constructed in the tract above described except that the abutting owner shall retain the right of access to the North 33 feet of said Northwest 1/4 of the Southwest 1/4,

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

That the attached claims in said total amount of \$7,500.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	<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:

and easement

BE IT RESOLVED, That the warranty deed/from Irving R. Lundeen, single, conveying to Hennepin County, Minnesota, for the sum of \$6,550.00, buildings and land described as

That part of the South 1/2 of the Southwest 1/4 of Section 7, Township 117 North, Range 21 West, described as follows: Beginning at a point 75 feet at right angles East of the West line of said Section 7, and 702.65 feet South, measured on a line parallel with the West line of said Section, from the North line of the South 1/2 of the Southwest 1/4 of said Section 7; thence South 87 degrees 16 minutes East 149.56 feet; thence South 48 degrees 09 minutes East 122.65 feet, more or less, to a point 315 feet East of, measured at a right angle to the West line of said Section 7; thence North parallel with the West line of said Section 792 feet, more or less, to the North line of South 1/2 of the Southwest 1/4 of said Section 7; thence West along said North line 240 feet, more or less, to a point distant 75 feet at right angles East from the West line of Section 7; thence South parallel with said West line 702.65 feet to the point of beginning.

All that part of the above described tract lying Westerly of a line parallel with and distant 25 feet Easterly of the following described line:

Commencing at the Southwest corner of Section 7, Township 117, North, Range 21 West; thence North along the West line thereof a distance of 570.92 feet; thence deflect to the right at an angle of 90 degrees a distance of 116 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of 93 degrees 11 minutes a distance of 115.45 feet; thence deflect to the right along a 12 degree curve (delta angle 33 degrees 08 minutes 28 seconds tangent distance 142.07 feet) a distance of 276.18 feet; thence on tangent to said curve 4.85 feet; thence deflect to left along a 10 degree curve (delta angle 35 degrees, tangent distance 180.65 feet) a distance of 350.0 feet and there terminating.

Containing 2.15 acres more or less.

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

That the attached claims in said total amount of \$6,550.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).



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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from James E. Murphy and Lorraine A. Murphy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, buildings and land described as

The North 90 feet of the East 375 feet of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22, necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$3,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	<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 Anderson Aggregates, Inc. for furnishing gravel to the Hennepin County Highway Department for 1963, Contract No. 305-21, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$17,875.00; and

That the bond of Don Latterner, dba Portable Dredging Company for buoy maintenance and placing of signs at Lake Minnetonka for 1963, Contract No. 631, be approved, it having been written by the American Casualty Company, a Pennsylvania corporation, in the sum of \$5,987.50; and

That the bond of Northwestern Refining Company for furnishing medium curing cut-back asphalt to the Hennepin County Highway Department for 1963, Contract No. 301-23, be approved, it having been written by the Agricultural Insurance Company, a New York corporation, in the sum of \$22,469.80; and

That the bond of B and R Rock Products for furnishing gravel to the Hennepin County Highway Department, be approved, it having been written by the United Pacific Insurance Company, a Washington corporation, in the sum of \$13,000.00; and

That the bond of L. N. Sickels Company for furnishing asphalt emulsion for the Hennepin County Highway Department for 1963, Contract No. 302-23, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$40,253.40.

Respectfully submitted,

*[Signature]*

*Mrs. J. G. Scott*

*George W. Matthews*

*Edward B. Swan*

*Richard O. Hanson*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 21 1968

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
14	Xerox Corp.	Photographic paper	\$ 11,400.00	Register of Deeds
15	Photostat Corp.	Photographic paper	4,000.00	Probate Court
16	Photostat Corp.	Photographic paper	1,550.00	Clerk of District Court
28	Columbia Department Store	Clothing	1,663.20	Home School for Boys
31	Columbia Department Store	Clothing	46.20	Juvenile Center
37	Remington Rand Systems	Microphotography Service	1,691.00	Court Services
38	Refrigeration Equipment Co., Inc.	Walk-in cooler-Juvenile Center	5,030.00	Building & Equipment Fund
43	J.H. Larson Electrical Co.	Cabinets, One Sunray gas range, two exhaust hoods & formica top	3,046.82	Building & Equipment Fund
41	Farnhams	One roller shelf case	2,150.00	Register of Deeds
301-45	J.N. Johnson et al Co., Inc.	Leasing of fire extinguishers	184.10	Various
311-21	Northwestern Gravel Co., Inc.	FA-4 Material	2,925.00	Road & Bridge
312-21	Anderson Aggregates, Inc.	FA-4 Material & Special Aggregate	5,695.00	Road & Bridge
313-21	Woodrich Construction Co.	Special Aggregate	1,817.00	Road & Bridge

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

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

Respectfully submitted,

George W. Matthews

George W. Matthews

Richard O. Hanson

Mrs. J. G. Scott

Edward Blum

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 replacement of trailer mounted water tank, Contract No. 40-314-46, for one (1) self propelled vibratory roller, Contract No. 40-311-46, for one (1) 2-door sedan, Contract No. 40-312-46, and for one (1) tandem axle roller trailer, Contract No. 40-313-46, all for the Central Mobile Equipment Division; for three (3) tractors with mowers, Contract No. 317-51, for two (2) chassis-cab trucks, Contract No. 315-51, for one (1) mulch spreader, Contract No. 318-51, for three (3) pickup trucks, Contract No. 312-51, and for bituminous curb paver, Contract No. 313-51, all for the Hennepin County Highway Department, 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, June 4, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner A. INSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
Bannitz Agency, Inc. . . . .	51.37	6.93
Eugene S. Berent. . . . .	146.40	- - -
Wilbur J. Berg. . . . .	148.84	- - -
Hazel Briggs. . . . .	5.68	- - -
Rena M. Campbell. . . . .	28.74	- - -
Ernest R. Carlson . . . . .	52.62	- - -
Central Auto Electric . . . . .	- - -	32.30
Colton Economic Service . . . . .	41.09	5.59
Betty Copeland. . . . .	606.38	- - -
Cottage Drive Inn, Inc. . . . .	68.83	9.20
Church of St. Patrick of Edina	1,165.94	- - -
Dino's Italiano Foods, Inc. . . . .	45.20	6.13
Domestic Enterprises. . . . .	17.47	2.52
Drotzmann and Olson Co. . . . .	28.74	- - -
Florence Beef Co. . . . .	164.37	21.62
Joseph A. Frisz . . . . .	53.42	- - -
John R. Gilbert . . . . .	83.44	- - -
Sara S. Hauenstein. . . . .	- - -	195.60
Eugene William Haywa. . . . .	138.46	- - -
Eugene W. Haywa . . . . .	63.16	- - -
Richard C. Heiber . . . . .	409.56	- - -
Donald A. Heinrich. . . . .	161.64	- - -
Hennepin Avenue Shell Service . . . . .	88.34	11.73
Hennepin County Auditor for Bloomington Assessor. . . . .	51.36	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	145.82	- - -
Hennepin County Auditor for Bloomington Assessor. . . . .	145.82	- - -
Hennepin County Auditor for Brooklyn Park Assessor. . . . .	41.96	- - -
Hildies Sinclair Service. . . . .	53.42	7.19
James N. Hillis . . . . .	35.94	- - -
Almon G. Hoyer . . . . .	41.62	- - -
Edward A. Hurley, Jr. . . . .	155.14	- - -
Jorgen Jensen . . . . .	89.36	- - -
Gordon L. Johnson . . . . .	69.42	- - -
Fred Karwacki . . . . .	11.06	- - -
Reuben Katz . . . . .	64.46	- - -
Keller's Lunch. . . . .	30.82	4.26
Russell Charles Killmer . . . . .	48.72	- - -
La Verne Korsmo . . . . .	- - -	52.76
Larry's Conoco. . . . .	19.52	2.79
Robert W. Larson. . . . .	94.24	- - -
W. M. Lasley. . . . .	53.40	- - -



Name	Tax	Penalty
Richard J. Leuthold	\$ 115.78	\$ - - -
<del>Lutheran Church of the Atonement</del>	<del>2,252.00</del>	<del>- - -</del>
Henry Maag . . . . .	199.64	- - -
Merchants Motor Freight . . . . .	66.72	8.92
LaVern Meyers . . . . .	111.16	- - -
Frank M. Neal . . . . .	66.98	- - -
Mrs. Arnold Niznik . . . . .	- - -	18.33
Osseo Baptist Church . . . . .	- - -	5.78
R. A. Petterson Co. . . . .	- - -	82.92
Knut A. Reishus . . . . .	88.00	- - -
Emil J. Rhoades . . . . .	24.54	- - -
Scheis Television Clinic . . . . .	119.16	15.74
Richard G. Santella . . . . .	93.06	- - -
Sour Owl . . . . .	- - -	9.33
Gerald Stein . . . . .	- - -	72.96
Joseph C. Stroncek . . . . .	135.76	- - -
Carl C. Taylor . . . . .	29.32	4.50
Ted's Repair Service . . . . .	26.71	3.72
The Appraisal Bureau . . . . .	82.18	10.93
William H. Varner . . . . .	27.82	- - -
Edmund C. and Margaret M. Walsh	342.52	- - -
A. Weingarden . . . . .	35.96	18.95
Lorrie C. Werner . . . . .	9.86	- - -
Richard J. Wesley . . . . .	92.74	- - -
Richard J. Westling . . . . .	467.66	- - -

Exempt for 1962 and Subsequent Years:

Church of St. Patrick of Edina

Exempt for 1963 and Subsequent Years:

Lutheran Church of the Atonement

Respectfully submitted,

*[Signature]*

*Mrs. J. G. Scott*

*George W. Matthews*

*Edward B. Hanson*

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

Resolution adopted.

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

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

Name	Legal Description
Gladys Case . . . . .	Lot 22, Block 6, Woodland Homes.
Alton E. Erdahl . . . . .	Lot 1, Block 2, Mork Campion Add.
Mrs. Ruth Francisco . . . . .	Lot 163, Auditor's Subdivision No. 141.
Dr. R. C. Gaard . . . . .	Lot 6 and part of Lot 5, Block 6, Medicine Lake Park 1st Division.
Edward F. Grady . . . . .	Lot 3, Block 1, Ellis Manor.
Fred R. Hatch . . . . .	Part of West 8 rods etc., Sec. 32-117-23
Kenneth L. Hempel . . . . .	Lot 8, Block 3, Charlottewood Manor.
Hennepin County Auditor for Minneapolis City Assessor . . . . .	25 Parcels, East Side Addn. - South Shore Park Addn.
Hennepin County Auditor for Minneapolis City Assessor . . . . .	Lot 7, Millers 17th Ave. Addn.
Gilbert A. Holmes . . . . .	Lot 5, Block 2, Clover Leaf Terrace Addn.
Clarence W. Holstrom . . . . .	Lot 3, Block 3, Sandblade's Second Addn.
Robert V. Jacobsen . . . . .	Com. at a pt. in S line of NW 1/4 etc., Sec. 20-27-24.
William E. Kuechle . . . . .	Lots 60 to 62, Meadeville Park.
Byron T. McIntyre . . . . .	Com. at a pt on S. line etc., Sec. 3-117-22.
Harvey T. Nicholson . . . . .	Lots 34, 35, 36, Block 8, Lyon's Second Addn.
Norman L. Stocks . . . . .	Lot 29, Block 7, Suburban Homes Co. Add.
Leonard J. Torgeson . . . . .	Lot 7, Block 16, New Ford Town.
Marvin A. Vogelgesang . . . . .	E. 120 ft. of N. 166 ft. etc., Sec. 10-117-24.

Respectfully submitted,

*George W. Matthews*      *Mrs. J. G. Scott*  
*Richard O. Hanson*      *Alfred B. Hansen*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree . . . . .	Salary-Soil Conservation	\$ 43.20
Baker Chapter No. 291 . . . .	Memorial Day Appropriation	50.00
Halvarson-Bowers No. 187 VFW	Memorial Day Appropriation	50.00
Jewish War Veterans No. 166	Memorial Day Appropriation	50.00
Ambrose Kelly No. 429 VFW .	Memorial Day Appropriation	50.00
Kyle Post No. 425 AL . . . .	Memorial Day Appropriation	50.00
Laidlaw Post No. 208 AL . . .	Memorial Day Appropriation	50.00
Paul Stinson Post No. 514 AL	Memorial Day Appropriation	50.00
Lydia Whiteside Post No. 319 AL-	Memorial Day Appropriation	50.00
Wold Chamberlain No. 99 AL.	Memorial Day Appropriation	50.00
Joseph L. Fox, Club Agent .	Expenses-Extension Service	98.14
George G. Roadfeldt . . . . .	Expenses-Extension Service	45.48
Janice Stroom . . . . .	Expenses-Extension Service	92.82
General Services Administration-Telephone-Extension Service		46.79

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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

Anderson Agency . . . . .	Notary bond. . . . .	\$ 13.00
APECO . . . . .	Paper. . . . .	150.00
Bertelson Brothers, Inc. . .	Desk trays, supplies . . . .	252.60
Farnham's . . . . .	Desk trays . . . . .	20.80
Garland's, Inc. . . . .	Castors. . . . .	16.60
Lee-Bo Office Supply. . . .	Clipits. . . . .	3.92
Mason Publishing Co. . . .	Dunnell Digest . . . . .	15.00
Miller-Davis Co. . . . .	Supplies . . . . .	86.50
Minneapolis Suburban Newspapers, Inc. . . . .	Subscription . . . . .	5.00
SCM Corp. . . . .	Ribbons. . . . .	34.00

Auditor Appropriation

Central Services. . . . .	Supplies . . . . .	90.54
Columbia Ribbon & Carbon Mfg.	Ribbons. . . . .	8.89
Crown Rubber Stamp Co. . .	Inked pad. . . . .	1.45
Poucher Printing Co. . . .	Forms. . . . .	43.50
Super X Deliver Co. . . . .	Drayage. . . . .	11.25

Budget & Purchasing Appropriation

Central Services. . . . .	Supplies . . . . .	152.34
Farnham's . . . . .	Supplies . . . . .	7.60
N.W. Bell Telephone Co. . . .	Service. . . . .	285.39
Poucher Printing Co. . . . .	Centimatic punch . . . . .	11.40

Clerk of District Court Appropriation

Central Services. . . . .	Supplies . . . . .	369.05
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	11.25



Clerk of District Court Appropriation cont.

Miller-Davis Co. . . . .	Receipt book . . . . .	\$ 67.50
R E A Express . . . . .	Express . . . . .	2.90

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
Warner Hardware Co. . . . .	Hardware . . . . .	3.47

Home School for Boys Appropriation

American Fruit & Produce. .	Groceries. . . . .	63.00
Armour Food Service . . . . .	Meat . . . . .	141.00
Central Mobile Equipment Div.	Equipment rental . . . . .	375.00
Farnham's . . . . .	Supplies . . . . .	166.43
N.E. Fiberglass Marine. . .	Cloth, supplies . . . . .	165.82
Gamble-Robinson Co. . . . .	Groceries. . . . .	471.51
Merlin Gatz . . . . .	Eggs . . . . .	199.50
Ginn & Co. . . . .	Books. . . . .	8.13
Glen Lake State Sanatorium.	Water and steam. . . . .	1,120.60
Hopkins Greenhouse. . . . .	Repairs. . . . .	1.50
IBM Corp. . . . .	Maintenance agreement. . .	37.00
Johnson's Sanitation. . . .	Service. . . . .	60.00
Kokesh Hardware . . . . .	Screw Drivers. . . . .	1.80
Kraemer's Hardware. . . . .	Hardware . . . . .	112.25
May Brothers Co. . . . .	Groceries. . . . .	547.45
John Morrell & Co. . . . .	Meat . . . . .	138.76
Northern States Power Co. .	Services . . . . .	576.61

Home School for Boys Appropriation Cont.

Northwestern Retinning Co. . . . .	Service. . . . .	\$ 12.50
Oken's, Inc. . . . .	Groceries. . . . .	206.51
Sterling Electric Co. . . . .	Lamps. . . . .	281.84
Sunrise Food Products . . . . .	Chips. . . . .	24.60

Juvenile Center Appropriation

American Fruit & Produce. . . . .	Groceries. . . . .	11.93
American Linen Supply . . . . .	Laundry. . . . .	4.38
Armour Food Service . . . . .	Meat . . . . .	237.16
Burton H. Cannon. . . . .	Mileage. . . . .	26.68
Central Services. . . . .	Supplies . . . . .	41.44
Richard C. Ericson. . . . .	Mileage . . . . .	27.57
McKesson & Robbins. . . . .	Supplies . . . . .	15.76
Minneapolis Gas Co. . . . .	Gas . . . . .	221.37
Minneapolis Star & Tribune. . . . .	Advertising. . . . .	20.80
Northland Milk & Ice Cream Co. . . . .	Dairy products-Contract. . . . .	110.76
G. C. Peterson Machine Co., Inc. . . . .	Blades . . . . .	4.98
St. Barnabas Hospital . . . . .	Laundry. . . . .	82.20
The Vassar Corp. . . . .	Curlers. . . . .	6.00

Probation Officers Appropriation

Boutells. . . . .	Chairs . . . . .	440.00
Brink's, Inc. . . . .	Service. . . . .	50.50
Glenwood-Inglewood Co. . . . .	Water. . . . .	4.75
National Association of Social Workers . . . . .	Books. . . . .	1.80
Olaf H. Swenson . . . . .	Insurance refund . . . . .	22.00
Vocational's Task Force . . . . .	Steno services . . . . .	77.50
Warner Hardware Co. . . . .	Paint. . . . .	10.93
Barbara Anthony . . . . .	Mileage. . . . .	35.82



Probation Officers Appropriation Cont.

Sally Ann Moran . . . . .	Mileage. . . . .	\$ 5.40
Esther C. Naus. . . . .	Mileage. . . . .	45.05
Daniel D. O'Neill . . . . .	Mileage. . . . .	53.60
Earl W. Paulson . . . . .	Mileage. . . . .	11.55
James G. Potter . . . . .	Mileage. . . . .	23.30
Milton Shaskin. . . . .	Mileage. . . . .	81.45
John Tierney. . . . .	Mileage. . . . .	29.30

District Court Appropriation

Andrews Hotel Coffee Shop . .	Meals for jurors . . . . .	10.70
Finance & Commerce. . . . .	Notice of hearings . . . . .	11.25
Globe Office Furniture Co. .	Chair. . . . .	206.00
Victor F. Hanson, J.P. . . .	Court costs. . . . .	45.60
Leo A. Mattson Co. . . . .	Overhauling typewriter . .	35.00
Village of Minnetonka . . . .	Jurors . . . . .	126.05
Midland Restaurent. . . . .	Meals for jurors . . . . .	16.38
West Publishing Co. . . . .	Book . . . . .	9.00

Court Commissioner Appropriation

Central Services. . . . .	Supplies . . . . .	26.54
Glenwood Hills Hospital . . .	Preliminary observations .	160.00
Homewood Hospital, Inc. . . .	Preliminary observations .	225.00
Dr. Robert P. Jeub. . . . .	Professional services. . .	40.00
Dr. Robert L. Meller. . . . .	Professional services. . .	25.00
Mille Lacs County . . . . .	Mental exams . . . . .	57.00
Minneapolis General Hospital.	Hospital care . . . . .	144.00
Minneapolis N.P. Clinic . . .	Preliminary observations .	25.00

Official Publications Appropriation

Minneapolis Suburban Newspapers	Commissioners proceedings	762.16
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Probate Court Appropriation

Central Services. . . . .	Supplies . . . . .	\$ 104.96
West Publishing Co. . . . .	Minnesota Statutes . . . . .	15.00

Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage. . . . .	83.33
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Sheriff Appropriation

Chippewa Springs Co. . . . .	Water. . . . .	14.65
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Sheriff-Jail Appropriation

American Fruit & Produce. . . . .	Groceries. . . . .	27.30
American Linen Supply Co. . . . .	Laundry. . . . .	77.81
Armour Food Service . . . . .	Meat . . . . .	500.68
Merlin Gatz . . . . .	Eggs . . . . .	11.40
City of Minneapolis . . . . .	Board of prisoners . . . . .	180.00
Minneapolis Gas Co. . . . .	Gas. . . . .	26.70
Northland Milk & Ice Cream Co. . . . .	Dairy products-Contract. . . . .	62.59

Sheriff-Radio Appropriation

Mobile Radio Engineering Co. . . . .	Parts. . . . .	41.08
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Superintendent of Schools Appropriation

Bruce Publishing Co. . . . .	Cards. . . . .	2.38
Farnham's . . . . .	Supplies . . . . .	14.40
National Education Association	Books. . . . .	5.35
Science Research Associates Inc.	- Books. . . . .	63.65
Underwood Corp. . . . .	Maintenance agreement. . . . .	45.00
University of Chicago Press	Subscriptions. . . . .	4.50

Surveyor Appropriation

Central Services. . . . .	Supplies . . . . .	19.59
Howard W. Perkins . . . . .	Auto allowance . . . . .	125.00

Torrens Title Appropriation

Central Services. . . . .	Supplies . . . . .	13.96
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Torrens Title Appropriation Cont.

Wahl & Wahl, Inc. . . . .	Index slip pads . . . . .	\$ 4.50
West Publishing Co. . . . .	Minnesota Statutes . . . . .	15.00

Treasurer Appropriation

Futronics, Inc. . . . .	Control Panels . . . . .	115.60
Leo A. Mattson Co. . . . .	Overhaul typewriter. . . . .	31.00
The Mott Press. . . . .	County checks. . . . .	66.00

Civil Defense Appropriation

A. A. Battery Co. . . . .	Flashlight batteries . . . . .	19.46
Central Services. . . . .	Offset . . . . .	33.45
Farnham's . . . . .	File folders . . . . .	22.00
National Camera Exchange. . . . .	Projection lamps . . . . .	15.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	69.15
Price Bros. . . . .	Janitorial Service . . . . .	60.00

Chest Clinic Appropriation

Aloe Division-Brunswick . . . . .	Tongue blades. . . . .	4.60
City of Minneapolis-Division of Public Health . . . . .	Lab service. . . . .	1,000.00
North Memorial Hospital . . . . .	Lab test . . . . .	10.00
Panray/Parlam Corp. . . . .	Drugs-Contract . . . . .	668.25
SCM Corp. . . . .	Ribbons. . . . .	10.00

Forfeited-Tax Sale Fund

Central Services. . . . .	Supplies . . . . .	3.32
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Library Fund

American Library Association. . . . .	Books. . . . .	4.58
City of Anoka . . . . .	Utility service. . . . .	2.14
Bacon Pamphlet Service. . . . .	Pamphlet material. . . . .	79.21
Boyd Transfer & Storage Co. . . . .	Storage of bookmobiles. . . . .	90.00
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	380.00

Library Fund Cont.

Central Services. . . . .	Stores . . . . .	\$ 110.28
Collier-Macmillan Library Div.	Encyclopedias. . . . .	558.00
Doubleday & Co. . . . .	Books. . . . .	9.30
Documents Index . . . . .	Books. . . . .	25.00
E. P. Dutton & Co. . . . .	Books. . . . .	5.40
Gaylord Bros., Inc. . . . .	Book supplies. . . . .	327.27
Fideler Co. . . . .	Books. . . . .	15.22
Home Gas Co. . . . .	Gas. . . . .	7.14
Gallaudet College . . . . .	Book . . . . .	12.00
Independent School District 277 -	Supervisory service. . .	50.00
A. C. McClurg & Co. . . . .	Books. . . . .	2,657.40
Marboro Books . . . . .	Books. . . . .	139.05
Minnesota Paper & Cordage .	Thermo cups. . . . .	35.44
National Council of Teachers of English. . . . .	Books. . . . .	2.75
National Geographic Society.	Book . . . . .	7.50
Northern States Power Co. .	Electric service . . . . .	3.68
Northern States Power Co. .	Service. . . . .	3.20
N.W. Bell Telephone Co. . .	Service. . . . .	77.75
H. W. Wilson Co. . . . .	Books. . . . .	11.75
World Book Year Book. . . .	Book . . . . .	29.75

Central Services Fund

Carpenter Paper Co. . . . .	Paper. . . . .	48.14
Crook & Hanley, Inc. . . . .	Correction fluid . . . . .	9.48
Farnham's . . . . .	Supplies . . . . .	32.90
Leef Bros., Inc. . . . .	Wiping rags. . . . .	3.00
Lee-Bo Office Supply. . . . .	Clip-its . . . . .	9.00
Minnesota Paper & Cordage Co.	Supplies . . . . .	9.95

Central Services Fund Cont.

Paypar Envelope Co. . . . .	Envelopes . . . . .	\$ 10.88
Poucher Printing Co. . . . .	Supplies . . . . .	55.38
H. A. Rogers Co. . . . .	Paper supplies-Contract. .	31.33
S.C.M. Corp. . . . .	Carbon paper . . . . .	10.56
Xerox Corp. . . . .	Rental of copier, billable units. . . . .	444.90

Property Rentals Fund

Central Services. . . . .	Supplies . . . . .	5.70
Frank Garrison. . . . .	Window repairs . . . . .	16.69
City of Minneapolis, Water Dept. -	Turn off water. . . . .	24.60
City of Minneapolis . . . . .	Parking. . . . .	60.00
Minneapolis Gas Co. . . . .	Service. . . . .	34.26

Boat & Water Safety Fund

Central Mobile Equipment Div.	Equipment rental . . . . .	150.00
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Road and Bridge Appropriation

Mobil Oil Co. . . . .	Gasoline - Contract. . . . .	98.50
American Linen Co. . . . .	Service. . . . .	9.00
Argus Publishing Co. . . . .	Forms. . . . .	498.00
Blau Gas Co. . . . .	Gas. . . . .	64.77
Bofferding, Arthur C. . . . .	Refund . . . . .	21.00
Continental Safety Equipment Co., Inc. -	Safety hats . . . . .	586.24
Cook Paint & Varnish Co. . . . .	Thinner. . . . .	57.17
Crowley Fence Co. . . . .	Fence repaired . . . . .	110.00
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	3.80
Farnham's . . . . .	Table. . . . .	115.60
Grant Battery Sales . . . . .	Batteries. . . . .	55.44
Henry Hardt . . . . .	Rent . . . . .	50.00
International Business Machine Corp. . . . .	Maintenance agreement. . .	32.08

Road and Bridge Appropriation Cont.

Justus Lumber Co. . . . .	Cement . . . . .	.\$ 27.36
Roy Longbottom. . . . .	Refund . . . . .	21.00
Miller-Davis Co. . . . .	Supplies . . . . .	9.80
Minneapolis Gas Co. . . . .	Service. . . . .	107.45
State of Minnesota, Department of Highways . . . . .	Service. . . . .	171.17
State of Minnesota, Department of Weights and Measures . . . .	Inspection . . . . .	106.00
Northern States Power Co. . . .	Service. . . . .	1,639.01
Nott Co., W. S. . . . .	Supplies . . . . .	33.67
Ruffridge-Johnson Co., Inc. . .	Packing. . . . .	4.80
The Satterlee Co. . . . .	Files. . . . .	200.61
Don S. Spielmann. . . . .	Mileage. . . . .	12.60
Stark Electronics . . . . .	Tubes. . . . .	96.68
Vincent Brass & Aluminum Co.	Shield . . . . .	24.00
Wm. Warhol. . . . .	Refund . . . . .	21.00

Central Mobile Equipment Division

B. F. Goodrich Store. . . . .	Tire and tubes repaired- Contract . . . . .	95.07
Mobil Oil Co. . . . .	Gasoline . . . . .	1,007.40
Royal Tire Sales Co. . . . .	Tires and tubes-Contract . .	305.67
Arrowhead Bearing Co. . . . .	Bearings . . . . .	10.13
Artsign Materials Co. . . . .	Supplies . . . . .	1.55
Auto Parts Service Co. . . . .	Supplies . . . . .	17.58
Automobile Service Company. .	Repair parts . . . . .	11.00
B & B Seat Cover Co. . . . .	Repair truck seats . . . . .	18.00
Barco Bearing Co. . . . .	Bearings . . . . .	12.37
Clutch & U-Joint Service. . .	Joint assembly . . . . .	15.38
Dahlberg Bros., Inc. . . . .	Parts. . . . .	98.72

Central Mobile Equipment Division Fund Cont.

Fowler Electric Co. . . . .	Carburetor . . . . .	\$ 12.90
Freeway Equipment Co. . . . .	Parts . . . . .	8.16
Genuine Parts Co. . . . .	Spark plugs . . . . .	65.95
Gopher Glass Co. . . . .	Mirror . . . . .	5.50
Grant Batteries Sales . . . .	Batteries . . . . .	165.27
International Harvester Co.	Repair and parts . . . . .	167.55
Kokesh Hardware Co. . . . .	Hardware . . . . .	5.50
MacAndrews Co. . . . .	Repair and parts . . . . .	12.25
Ed McDevitt Co. . . . .	Mower sharpened . . . . .	13.50
Gladys E. Miller, Treasurer, City of Minneapolis . . . . .	Service to cars . . . . .	252.33
<del>Minneapolis Gas Co. . . . .</del>	<del>Service . . . . .</del>	<del>219.44</del>
Minneapolis Oxygen Co. . . .	Oxygen & acetylene . . . .	48.38
Minnesota Machinery, Inc. . .	Valve . . . . .	37.19
Northern Automotive Co. . . .	Parts . . . . .	118.25
Phillippi Equipment Co. . . .	Belts . . . . .	6.56
Power Brake & Equipment Co.	Compressor . . . . .	66.80
Power Tools, Inc. . . . .	Parts . . . . .	5.25
Reinhard Bros. Co. . . . .	Fan belts . . . . .	69.78
Salvage & Supply Co., Inc.	Winch . . . . .	12.50
Suburban Chevrolet Co. . . .	Repair parts . . . . .	126.84
Vincent Brass & Aluminum Co.	Cap Screws . . . . .	17.64

Lake Improvement Fund



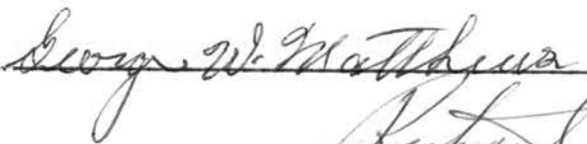

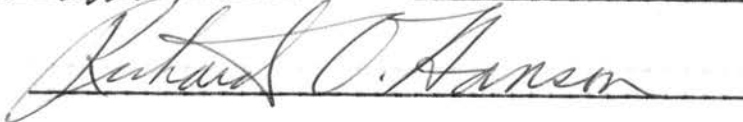
W. C. O'Loughlin . . . . .	Rain Gauge recordings . . .	15.00
G. H. Plant . . . . .	Rain Gauge recordings . . .	15.00
Kenneth Roers . . . . .	Rain Gauge recordings . . .	15.00



Road Construction Fund (Chap. 598)

Barton Contracting Co. . . . .	Partial Estimate No. 4, Contract- Project 6133 . . . . .	\$ 19,019.86
Raymond Burge etal, Adolph Veralle . . . . .	Land Purchase-Contract- Project 5817 . . . . .	500.00
Raymond Burge etal, Adolph Veralle . . . . .	Land Purchase-Contract- Project 5817 . . . . .	9,400.00
Arthur H. Emerson etal. . . . .	Land Purchase-Contract- Project 5817 . . . . .	500.00
Arthur H. Emerson etal, Ellen J. Lavelle. . . . .	Land purchase-Contract- Project 5817 . . . . .	15,000.00
Irving R. Lundeen . . . . .	Land Purchase-Contract- Project 5825 . . . . .	6,550.00
James E. Murphy etal. . . . .	Land Purchase-Contract- Project 5825 . . . . .	3,000.00
Wallace G. Santee etal, Edward L. Kavli etal . . . . .	Land Purchase-Contract- Project 5825 . . . . .	7,500.00

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,  
May 28, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, May 28, 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 conveyance of tax-forfeited land to the City of Wayzata was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Dr. V. K. Funk, Medical 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 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 Joe Jaremko, President, Hennepin County Deputy Sheriffs Local 1398, requesting four additional vehicles was referred to the Committee on Ways and Means.

A letter from Frank E. Smith, Adjutant, Charles E. Bond Camp No. 9, United Spanish War Veterans, re Memorial Day appropriation was ordered filed.

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

1. Submitting an agreement between the County of Hennepin and the Great Northern Railway Company for the relocation and maintenance of a highway grade crossing at the intersection of County Roads 3 and 18.

2. Recommending acceptance of various deeds for right-of-way property.

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

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

Specifications were presented as follows:

1. Landscaping at the Hennepin County Shelter Care Home.
2. General construction at the Bloomington Maintenance Station.
3. Mechanical construction at the Bloomington Maintenance Station.
4. Electrical construction at the Bloomington Maintenance Station.

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

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



Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Chapter 848, Laws of Minnesota 1963, being

An Act creating and establishing the office of the County medical examiner in Hennepin County, permitting County option in the establishment of such office, prescribing the manner of appointment and the duties of the County medical examiner providing for the employees in such office and abolishing the office of the Coroner in such County,

was enacted by the legislature at its 1963 session and which said Chapter becomes effective only after its approval by a majority of the governing body of the County of Hennepin,

NOW THEREFORE BE IT RESOLVED, That said Chapter 848, Laws of Minnesota 1963 be and the same is hereby approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be filed with the Secretary of State of the State of Minnesota.

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

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

Resolution adopted.

Commissioner MATTHEWS offered the following resolution and moved its adoption:

BE IT RESOLVED, That Chapter 857 of the Laws of Minnesota for 1963 relating to the salaries and compensation of certain officers in the County of Hennepin is hereby approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Minnesota Statutes 1961, Section 645.021.

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 Chapter 782 of the Laws of Minnesota for 1963 relating to a classification, salary and tenure system; fixing salaries and the sums to be appropriated and spent therefore, for county employees in the County of Hennepin be approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Minnesota Statutes 1961, Chapter 645.021.

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 Chapter 477 of the Laws of Minnesota for 1963 relating to elections; providing for a polling place and election judges for certain voters residing in the 32nd Legislative District (Fort Snelling Reservation) is hereby approved.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Minnesota Statutes 1961, Section 645.021.

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:

WHEREAS, the acceptance by this Board of Chapter 857 Laws of Minnesota, 1963, an act relating to the Salaries and Compensation of certain officers in the County of Hennepin, simultaneously removes the County Surveyor from the purview of said statute and requires the Board of County Commissioners to set the salary of the County Surveyor;

NOW THEREFORE BE IT RESOLVED, That the salary of Howard W. Perkins, County Surveyor, be set at Grade 47, Step E, according to schedule adopted by the Board of County Commissioners on January 8, 1963, to be effective May 26, 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 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. Elizabeth Mahlke  
524 West 27th Street, Minneapolis

Mrs. Eilee Vanderport  
2012-29th 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 offered the following resolution and moved its adoption:

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

Jean Reps. . . . .	June 1, 1963
William B. Henschel. .	June 1, 1963
Donald R. Hammergren .	May 1, 1963
June Reinhard. . . . .	June 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 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.

Carol Cook	Caseworker I	May 13, 1963
Wallace Hanson	Caseworker I	May 20, 1963
Max Klesk	Caseworker I	May 29, 1963
Edward Nizielski	Caseworker I	May 27, 1963

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

FIVE YEAS and No NAYS, as follows:

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

And so the resolution was adopted.

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

BE IT RESOLVED, That the agreement between Hennepin County and the City of Bloomington for the division of costs for gravel base, bituminous surfacing, curb and gutter, storm sewer and other related improvements of C.S.A.H. No. 17 (France Avenue) be approved; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Contract Change Order No. 6 in favor of T. M. Carlson in the sum of \$772.00 to cover the cost of blacktopping the driveway and parking lot adjacent to the Hennepin County Shelter Care Home, be approved.

BE IT FURTHER RESOLVED, That the County Auditor set aside the above sum from the Building and Equipment fund; and

That the Chairman of the County Board be authorized to sign said Change Order on behalf of the County.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 315, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
156	Frank Garrison	Garage	\$ 12.00
159	Steve Conroy	Garage	111.51
163	Steve Conroy	Garage	151.00
159	Lunak House Movers	House	1,757.00
160	Lunak House Movers	House	8,757.00
166	Lunak House Movers	House and fence	6,357.00
167	Lunak House Movers	House	2,157.00
156	AAA House Movers	House	275.00
158	AAA House Movers	House	631.00
163	AAA House Movers	House	4,210.00
164	AAA House Movers	House and garage	4,971.00
165	AAA House Movers	House and garage	4,331.00

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Contract No.	Vendor	Commodity	Amount	Appropriation
40	Agricultural Services, Inc.	Brush killer 2-4-D Amchem Amitrol-T		
44	Lyon Chemicals, Inc.	Amchem Weedone 2-4-D DOW <sup>1</sup>	1,644.83	Noxious Weeds
	DB Granular U.S. Borax	DOW "Radapon"	981.90	Noxious Weeds
45	The American Oil Co., Standard Oil Div.	Amoco Noxious AMOCO Industrial	397.50	Noxious Weeds
46	American Mineral Spirits Co.	2-4-D General Chemicals	351.04	Noxious Weeds
47	Distributors Supply Co., Inc.	Five Star LV 2-2 Brushkiller	264.11	Noxious Weeds
42	Ecko Sound Equipment Co.	Ektacom Sound System	626.00	Building and Equipment Fund
48	Harry S. Horwitz & Co., Inc.	Sinks, gas range, two disposal units, dishwasher, nurses unit	2,901.00	Building and Equipment Fund
49	Frigidaire Sales Corp.	- Refrigerators, washer, dryer	1,134.00	Building and Equipment Fund
50	Norris Dispensers, Inc.	- Dispenser with refrigerator stand	443.00	Building and Equipment Fund

BE IT FURTHER RESOLVED, 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.

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

Your committee recommends that the plans and specifications for the improvement of France Avenue from T.H. No. 494 to C.S.A.H. No. 1, Project No. 6007, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on June 25, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott Richard O. Hanson  
George W. Matthews Edward B. Hanson  
J. H. Smith

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SEE RESOLUTION OF 6/18/63 FOR  
 CHANGE OF OPENING DATE TO 7/9/63




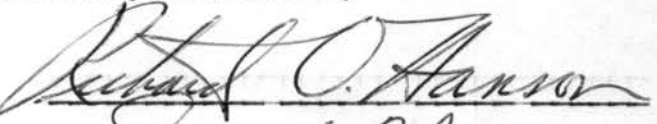

Commissioner Matthews from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for three (3) hydraulically operated sand spreaders, Contract No. 311-51, three (3) underbody blades for truck mounting, Contract No. 314-51, one (1) one-way trip snow plow and underframe, Contract No. 316-51, and for mineral filler for bituminous mixtures, Contract No. 319-21, all for the Highway Department for 1963, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 11, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

  
Mrs. J. G. Scott

  
Richard O. Hanson  
  
Edward B. Swanson

  
George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
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 Anderson Aggregates, Inc. for furnishing of special aggregate "Buckshot" for seal coat to the Hennepin County Highway Department for 1963, Contract No. 312-21, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$5,695.00; and

That the bond of Minnetonka Boat Works, Inc. for furnishing gasoline to the Hennepin County Central Mobile Equipment Division and the Boat and Water Safety Enforcement Division for 1963, Contracts No. 40-306-31 and 312, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$1,680.00; and

That the bond of Western Oil and Fuel Company for furnishing asphalt cement to the Hennepin County Highway Department for 1963, Contract No. 303-23, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$64,376.00; and

That the bond of Wheeling Corrugating Company for furnishing corrugated metal pipe culvert to the Hennepin County Highway Department for 1963, Contract No. 301-27, be approved, it having been written by the Hartford Accident and Indemnity Company, a Connecticut corporation, in the sum of \$9,170.30.

Respectfully submitted,

Mrs. J. G. Scott  
Richard O. Hanson

J. H. Smith  
Edward B. Swanson

George W. Matthews

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
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 Public Grounds, Buildings and Institutions, presented the following report:

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

Respectfully submitted,

Mrs. J. G. Scott  
Edward Braun  
Richard O. Hanson  
George D. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

U.S. Treasury Notes Series A-67, 3-3/4% due 8-15-67 . . \$200,000.00

insubstitution for the following described securities which have been released -

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

Respectfully submitted,

*Robert O. Hanson*

Mrs. J. G. Scott

*George W. Matthews*

*Edward Hanson*

*George W. Matthews*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Mrs. Clem Harris. . . . .	Lot 13, Block 4, Spring Green Addn.
Hennepin County Auditor for Minneapolis City Assessor . . . .	17 Parcels, Oak Crest Addn. to Waveland Park Addn.

Respectfully submitted,

*E. Swanson*  
*Eurod Swanson*

*Mrs. J. G. Scott*  
*Arthur O. Hanson*

*George W. Matthews*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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
	\$	\$
City of Bloomington . . . . .	20.54	.31
City of Bloomington . . . . .	2.04	- - -
Fred L. and Vernon F. Blomquist . . . . .	20.54	2.92
Boyd's Transfer and Storage . . . . .	5,635.78	343.54
George W. Brodie . . . . .	74.10	11.59
Village of Brooklyn Center . . . . .	54.60	14.09
Village of Brooklyn Center . . . . .	29.43	6.07
Village of Brooklyn Center . . . . .	17.62	5.31
Village of Brooklyn Center . . . . .	65.89	10.12
Community Cleaners . . . . .	- - -	4.12
City of Crystal . . . . .	12.54	- - -
City of Crystal . . . . .	20.63	.31
City of Crystal . . . . .	46.52	.70
City of Crystal . . . . .	51.58	.77
City of Crystal . . . . .	2.57	.04
City of Crystal . . . . .	82.40	1.24
City of Crystal . . . . .	72.04	1.08
City of Crystal . . . . .	61.94	.93
City of Crystal . . . . .	10.37	.16
City of Crystal . . . . .	103.14	1.55
City of Crystal . . . . .	10.37	.16
Fairview Hospital Association . . . . .	4,052.32	664.41
E. B. Farrell . . . . .	72.93	9.73
Alvin C. Fehlandt . . . . .	14.02	5.50
George W. Fitzsimmons . . . . .	277.88	7.34
Minnesota Annual Conference of the Methodist Church . . . . .	879.38	14.53
Harry Karsh . . . . .	40.28	8.19
Harold Lambert . . . . .	40.30	8.13
Carl A. Lillvik . . . . .	31.80	7.15
Patrick G. Mooney . . . . .	40.28	8.19
John P. O'Rourke . . . . .	51.00	1.46
John P. O'Rourke . . . . .	41.56	5.42
Philip Ostrovich . . . . .	40.30	8.10
Edward W. Ralph . . . . .	124.46	15.17
John Reshetar . . . . .	- - -	75.70
Village of Richfield . . . . .	630.36	- - -
Village of Richfield . . . . .	1,180.84	163.76
City of Robbinsdale . . . . .	27.30	7.45
William A. Scott . . . . .	139.54	14.62
City of St. Louis Park . . . . .	568.88	8.53
Leonard Stern . . . . .	40.28	8.10
Stinar Corp. . . . .	83.98	30.40
Arnold A. Vodegal . . . . .	64.36	20.80
Wayzata Holding Co. . . . .	32.46	5.21
F. E. Weinzierl . . . . .	1.95	.50
Arlan Weiss . . . . .	43.34	7.27

Exempt for 1958 and Subsequent Years:

Fairview Hospital Association

Exempt for 1959 and Subsequent Years:

Village of Brooklyn Center (3)  
City of Robbinsdale

Exempt for 1960 and Subsequent Years:

Village of Brooklyn Center  
Village of Richfield

Exempt for 1962 and Subsequent Years:

City of Bloomington (2)  
City of Crystal (11)  
Village of Richfield  
City of St. Louis Park

Exempt for 1963 and Subsequent Years:

Village of Minnetonka

Respectfully submitted,

Mrs. J. G. Scott  
Edward Blum

J. H. Hansen  
Richard O. Hansen

George W. Mattine

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Kenneth Anderson. . . . .	Mileage-Soil Conservation	\$ 2.25
Germain Boll. . . . .	Mileage-Soil Conservation	4.80
Harvey H. Goetze. . . . .	Supervisors' Meeting and	
	Mileage-Soil Conservation	24.30
Russell B. Johnson. . . . .	Mileage-Soil Conservation	3.75
Mrs. Jacob Oswald . . . . .	Mileage-Soil Conservation	3.75
Jacob F. Oswald . . . . .	Supervisors' Meeting and	
	Mileage-Soil Conservation	26.55
Homer Raguet. . . . .	Supervisors' Meeting and	
	Mileage-Soil Conservation	25.44
Mrs. A. C. H. Schutte . . . . .	Mileage-Soil Conservation	3.38
Everett Thies . . . . .	Supervisors' Meeting and	
	Mileage-Soil Conservation	25.89
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
Julia Bartlett. . . . .	Expenses-Extension Service	39.83
James Ballentine Post VFW #246	Memorial Day Appropriation	50.00
Clayton Carmichael Post #8. .	Memorial Day Appropriation	50.00
D.A.V. Minneapolis Post #1. .	Memorial Day Appropriation	50.00
Kaniwski-Loss Post #1852VFW .	Memorial Day Appropriation	50.00
Frank Lundberg Post #282 A.L.	Memorial Day Appropriation	50.00
Everett McElay Post #1296 VFW	Memorial Day Appropriation	50.00
Minneapolis Post Office Post		
#540 A.L. . . . .	Memorial Day Appropriation	50.00
Samuelson-Healey Post #1845 VFW -	Memorial Day Appropriation	50.00
Wenell Post #233 A.L. . . . .	Memorial Day Appropriation	50.00

Respectfully submitted,

Mrs. J. G. Scott  
Richard J. Hanson

Matthews  
Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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, 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. Soil Exploration Company - Soil investigation on the site of the Hennepin County Maintenance Station in Bloomington. . . . . \$ 170.50
2. Air Conditioning Maintenance Company - Complete cleaning of the ventilating system at the Hennepin County Home School for boys . . . . . \$ 565.00

Respectfully submitted,

Mrs. J. G. Scott                      Elmer Swanson  
George W. Matthews              Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Services. . . . .	Supplies. . . . .	\$ 406.01
Crown Rubber Stamp Co. . . . .	Stamp . . . . .	3.55
Midland Business Forms, Inc. . . . .	Copysettes. . . . .	44.10
Remington Rand-Division of Sperry Rand . . . . .	Carbon paper. . . . .	33.00
Western Union Telegraph Co. . . . .	Telegrams . . . . .	4.00

Auditor Appropriation

Super-X Delivery Co. . . . .	Drayage . . . . .	4.50
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Budget and Purchasing Appropriation

J.N. Larson Chevrolet Co. . . . .	Automobile-Contract . . . . .	1,747.58
Edward J. Shannon . . . . .	Services-Contract . . . . .	550.00

Clerk of District Court Appropriation

Hoff Rubber Stamp Co. . . . .	Stamps. . . . .	19.95
Poucher Printing Co. . . . .	Forms . . . . .	64.90
W. L. Schmidt . . . . .	Mileage . . . . .	41.60

Coroner Appropriation

Central Mobile Equipment Division	Equipment rental. . . . .	90.00
Central Services. . . . .	Stores. . . . .	21.17
Chippewa Springs Co. . . . .	Water . . . . .	6.45
Dr. E. E. Hoppes. . . . .	Mileage . . . . .	57.78
Dr. Harold A. Kaplan. . . . .	Mileage . . . . .	28.55
Minneapolis Gas Co. . . . .	Gas . . . . .	10.47
Roff Trucking Service . . . . .	Service . . . . .	7.00
Sterling Electric Co. . . . .	Lamps and tubes . . . . .	48.32

Commissioners Appropriation

Central Services. . . . .	Supplies. . . . .	\$ 4.40
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Home School for Boys Appropriation

A & A Plate Service Inc. . . . .	Negatives . . . . .	13.55
American Fruit and Produce. . . . .	Groceries . . . . .	67.60
Aslesen Co. . . . .	Groceries . . . . .	111.15
William Barlow. . . . .	Mileage . . . . .	33.88
Joseph Bedor. . . . .	Game officiating. . . . .	12.50
W. S. Darley & Co. . . . .	Wire cable. . . . .	46.50
Glenwood-Inglewood Co. . . . .	Water . . . . .	6.45
Grace-Lee Products, Inc. . . . .	Soap. . . . .	48.26
Griswold Coffee Co. . . . .	Coffee-Contract . . . . .	72.80
Home Gas Co., Inc. . . . .	Gas . . . . .	7.25
Justus Lumber Co. . . . .	Lumber. . . . .	28.37
Theodore R. Kauffman Co. . . . .	Rags. . . . .	62.00
John Marcus Dental Supply . . . . .	Supplies. . . . .	32.00
State of Minnesota. . . . .	Surplus property. . . . .	4.80
John Morrell Co. . . . .	Meat. . . . .	198.13
National Theatre Supply . . . . .	Tubes, projectors, etc. . . . .	38.45
Northland Milk & Ice Cream Co. . . . .	Dairy products-Contract . . . . .	680.24
Northwest Footwear. . . . .	Shoes . . . . .	496.80
Philip E. Ploumen . . . . .	Mileage . . . . .	34.70
State Reformatory for Women . . . . .	Towels. . . . .	51.35
Swanson Excavating Co. . . . .	Service . . . . .	36.00
Transport Clearings . . . . .	Drayage . . . . .	4.04
Wahl & Wahl, Inc. . . . .	Machine repairs . . . . .	12.43

Juvenile Center Appropriation

American Fruit & Produce. . . . .	Sticks. . . . .	11.70
Farnham's . . . . .	Desk. . . . .	142.50



Juvenile Center Appropriation Cont.

Gamble-Robinson Co. . . . .	Groceries . . . . .	\$ 12.55
Gardner Hardware Co. . . . .	Hardware. . . . .	5.35
Griswold Coffee Co. . . . .	Coffee-Contract . . . . .	22.00
McKesson & Robbins. . . . .	Toothbrushes. . . . .	30.87
G. C. Peterson Machine Co. . .	Blades. . . . .	28.34
Sunrise Food Products, Inc. . .	Chips . . . . .	11.25

Probation Officers Appropriation

Central Services. . . . .	Supplies. . . . .	343.99
Credit Bureau of Minneapolis. .	Reports . . . . .	5.25
Farnham's . . . . .	Typewriter stands . . . . .	30.00
I.B.M. Corp. . . . .	Machine rental. . . . .	63.00
Minnesota Co-op Book Store. . .	Dictionary. . . . .	4.15

District Court Appropriation

Andrews Hotel . . . . .	Lodging for jurors. . . . .	32.00
Grain Exchange Lunch. . . . .	Meals for Jurors. . . . .	473.20

Court Commissioner Appropriation

Glenwood Hills Hospital . . . .	Preliminary observation .	360.00
Minneapolis General Hospital. .	Hospital care . . . . .	324.00
Minneapolis N. P. Clinic. . . .	Preliminary observation.	40.00
Bette Trockman Magazine Service	Magazines . . . . .	23.67
Washington County . . . . .	Mental exams. . . . .	71.20
Western Union . . . . .	Telegrams . . . . .	16.28

Official Publications Appropriation

Credit Publishing Co. . . . .	Bound Volumes-Commissioners Proceedings, 1962 . . . . .	2,983.37
Minneapolis Suburban Newspapers	Annual Statement, 1962. .	3,805.33
Minnetonka Record . . . . .	Advertisement for bids. .	4.50

Probate Court Appropriation

Farnham's . . . . .	Envelopes . . . . .	\$ 254.72
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Sheriff Appropriation

Farnham's . . . . .	Chairs. . . . .	59.50
Gray Audograph Co. of Minnesota	Maintenance service . .	30.00
H. D. Lee Co. . . . .	Shoulder patches. . . .	138.88

Sheriff-Jail Appropriation

American Fruit & Produce. . . .	Groceries . . . . .	57.25
Central Services. . . . .	Supplies. . . . .	19.67
Eddy Bakeries . . . . .	Bakery products-Contract	356.20
Griswold Coffee Co. . . . .	Coffee-Contract . . . .	62.40
Johnson Produce Co. . . . .	Eggs. . . . .	18.30
May Bros. Co. . . . .	Groceries . . . . .	91.50
Mitchells Restaurant Repair Service	- Coffee urn repairs. .	50.00
SCM Corp. . . . .	Ribbons . . . . .	13.50

Superintendent of Schools Appropriation

Central Services. . . . .	Supplies. . . . .	269.28
Richfield News. . . . .	Subscription. . . . .	5.50

Surveyor Appropriation

Roberts Hamilton Co.. . . . .	Caps for pipe . . . . .	9.80
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Torrens Title Appropriation

Secretary of State Office . . .	Copy of Chap. 457 . . .	9.00
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Treasurer Appropriation

Brinks, Inc. . . . .	Service . . . . .	95.85
Central Services. . . . .	Supplies. . . . .	14.38
Leo. A. Mattson Co. . . . .	Overhauling typewriter.	31.00
Lawrence Murdock. . . . .	Refund of insurance . .	22.00



Civil Defense Appropriation

Atomic Corp. of America . . . . .	Phosphorus . . . . .	\$ 8.00
Brede, Inc. . . . .	Table, exhibit covering	14.00
N.W. Bell Telephone Co. . . . .	Service . . . . .	5.00

Chest Clinic Appropriation

Central Service . . . . .	Supplies . . . . .	167.41
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	24.06

Forfeited-Tax Sale Fund

Kenneth McNulty . . . . .	Insurance refund . . . . .	11.00
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Library Fund

Bacon Pamphlet Service . . . . .	Pamphlet materials . . . . .	43.43
Doubleday & Co. . . . .	Books . . . . .	29.51
General Book Cover & Supply Co. . . . .	Covers . . . . .	273.00
Hertzberg-New Method, Inc. . . . .	Books permabound . . . . .	10.50
University of Illinois Press . . . . .	Subscriptions . . . . .	6.00
Lee Electric Co. . . . .	Installing wiring . . . . .	51.75
A. C. McClurg Co. . . . .	Books . . . . .	3,570.11
National Camera Exchange . . . . .	Projector . . . . .	665.91
National Camp Directors Guide . . . . .	Directors guide . . . . .	1.25
National Geographic Society . . . . .	Books . . . . .	30.25

Glen Lake State Sanatorium Fund

Minneapolis General Hospital . . . . .	Hospital care . . . . .	295.45
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Central Services Fund

Farnham's . . . . .	Supplies . . . . .	39.45
Lee-Bo Office Supplies . . . . .	Supplies . . . . .	17.10
Minnesota Envelope Co. . . . .	Envelopes . . . . .	107.31
Poucher Printing Co. . . . .	Supplies . . . . .	66.28
Suburban Stationers . . . . .	Supplies . . . . .	266.90

Property Rentals Fund

Elmer H. Larson . . . . .	Mileage . . . . .	\$ 49.80
Minneapolis City Water Department	Turn off water. . . . .	5.00
Oil Burner Service . . . . .	Service . . . . .	38.20
Paragon Plumbing Co. . . . .	Service . . . . .	8.49
George A. Totten, County Treasurer	Street Maintenance. .	.45

Boat & Water Safety Enforcement Fund

Navarre Hardware. . . . .	Hardware. . . . .	7.15
Northern States Power Co. . . . .	Service . . . . .	17.08
Wayzata Culligan Water Conditioning Co. -	Service . . . . .	6.20
Carl G. Williams. . . . .	Mileage . . . . .	16.80

Road and Bridge Appropriation

Friden, Inc. . . . .	Calculators-Contract. .	3,610.00
J.N.Larson Chevrolet Co. . . . .	Sedans-Contract . . . .	5,242.74
Osseo Motor Co. . . . .	Truck-Contract. . . . .	9,055.27
Scharber Implement Co. . . . .	Tractor-Contract. . . .	7,995.00
Albinson's, Inc. . . . .	Supplies-Contract . . .	116.36
Anderson Agency . . . . .	Notarial bond . . . . .	13.00
Central Services. . . . .	Off-set printing. . . . .	147.36
Central Mobile Equipment Division	Equipment rental. . . .	33,484.29
Central Mobile Equipment Division	Equipment rental. . . .	2,491.00
Leonard B. Chandler . . . . .	Reimbursement . . . . .	15.00
Evans Building Supply Co. . . . .	Plywood . . . . .	173.73
Ford McNutt Glass Co. . . . .	Glass . . . . .	20.25
Friden's, Inc. . . . .	Repair calculator . . . .	152.35
City of Hopkins . . . . .	Water and sewage. . . .	39.30
Kokesh Hardware . . . . .	Supplies. . . . .	17.51
Minneapolis Gas Co. . . . .	Services. . . . .	233.47
N.W. Bell Telephone Co. . . . .	Services. . . . .	78.50

Road and Bridge Appropriation Cont.

Thermo-Fax Sales Corp. . . . .	Supplies. . . . .	\$ 150.00
Zahl Equipment Co. . . . .	Parts . . . . .	28.55

Central Mobile Equipment Division Fund

J.N. Larson Chevrolet, Inc. . . . .	Truck and sedan-Contract	3,582.58
Mobil Oil Co. . . . .	Gasoline-Contract . . . . .	1,037.40
Char-Lynn Co. . . . .	Parts-Contract. . . . .	179.00
Gray Co., Inc. . . . .	Parts . . . . .	34.38
Hennepin County Highway Department -	Labor and material. . . . .	689.90
Industrial Supply Co., Inc. . . . .	Parts . . . . .	13.16
Midway Tractor & Equipment Co. . . . .	Parts . . . . .	187.40
Minnesota, State of, Department of Taxation . . . . .	Fuel tax. . . . .	6.40
Modern Equipment Co. . . . .	Fill cap. . . . .	2.00
Paper-Calmenson Co. . . . .	Steel . . . . .	117.57
Riteway Motor Parts, Inc. . . . .	Repair parts. . . . .	179.93
Roberts-Hamilton Co. . . . .	Supplies. . . . .	53.92

Road Construction Fund (Chap. 598)

Alexander-Bradstad, Inc. . . . .	Appraisal fee-Contract- Project 5817. . . . .	250.00
Arcon Construction Co., Inc. . . . .	Partial Estimate No. 5- Contract-Project 6132 . . . . .	24,437.96
L. A. Dyregrov. . . . .	Appraisal fee-Contract- Project 5817. . . . .	150.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5817. . . . .	200.00

Lake Improvement Fund

Cook Paint & Varnish Co. . . . .	Paint . . . . .	8.51
Norhtern States Power Co. . . . .	Services. . . . .	11.64

Respectfully submitted,

*Mrs. I. G. Scott*  
*Robert C. Hanson*

*Edward Hanson*

*Lorge W. Matthews*



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

Robert O. Hanson  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAY 20 1963



Minneapolis, Minnesota

Tuesday, June 4, 1963

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

All members were present.

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

A Public Examiner's report on the financial affairs of Independent School District No. 277 (Mound) for the year ending June 30, 1962 was ordered filed.

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

A letter from E. J. Fenton representing a group of Hennepin County property owners protesting the real estate taxes for the year 1962 was ordered filed.

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

A letter from Ed Ryan, Sheriff, requesting four additional cars was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization of expenses to attend the Midwest Work Conference on Education at the University of Omaha, Omaha, Nebraska was referred to the Committee on Ways and Means.

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

1. Submitting claims for the construction of the Hennepin County Shelter Care Home.
2. Submitting a letter from Fritz Oertel requesting a release from his obligation to purchase and remove a building on county right-of-way.

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

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

A letter from Dr. V. K. Funk, Director, Chest Clinic, requesting authorization for Mrs. Pearl Ahlstrom, Public Health Nurse II, to attend a course at the University of Minnesota was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization for Charles H. Stevenson, Public Information Officer, to attend a conference to be held in Rochester, Minnesota, was referred to the Committee on Ways and Means.

A letter from George Reinking, Clerk, Village of Corcoran, requesting their municipal aid allotment for 1963 was referred to the Committee on Roads and Lakes.

A letter from Lloyd H. Giebenhain requesting that action be taken to equalize the 1962 real estate taxes on a submitted list of property was referred to the Committee on Taxes.

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

Specifications were presented as follows:

1. Purchase and removal of buildings along right-of-way property, Contract No. 317.
2. Crushed rock for seal coat for the Highway Department for 1963, Contract No. 316-21.

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

Applications for the abatement, correction of taxes and home-stead classification were referred to the Committee on Taxes.

Only one bid was received for furnishing a mulch spreader, Contract No. 318-51.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing one mulch spreader, Contract No. 318-51, bids to be opened on Tuesday, June 18, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.



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 Wayzata, verified April 16, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "570-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 50 ft, front and rear; and the East  
50 ft front and rear of Lot 3, Block 2,  
Ridgeview Heights, Hennepin County, Minnesota;  
in the City of Wayzata.

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Chapter 848, Laws of Minnesota 1963 created the office of Medical Examiner for Hennepin County, and

WHEREAS, said Chapter provides for the appointment of a temporary medical examiner pending a formal review and appointment procedure,

NOW THEREFORE BE IT RESOLVED, that Dr. James E. Bitter be appointed the acting Medical Examiner for the County of Hennepin effective this date with the salary to be set at one-half of Grade 41, Step F (two-thirds time) pursuant to the salary resolution adopted by this Board on January 8, 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.

AMENDED ON 6-11-63



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Stanley R. Cowle be reappointed Budget Director and Purchasing Agent for the County of Hennepin in conformity with Chapter 556, Laws of Minnesota 1951, for a four-year term commencing July 1, 1963, with the salary to be set at Grade 51, Step E pursuant to the salary resolution adopted by this Board on January 8, 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 Richard O. Hanson, Chairman, Board of County Commissioners, be designated as the official representative of this Board to the International Union of Local Authorities to be held in Brussels, Belgium, June 18-25, 1963 at no expense to the County.

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

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

Resolution adopted.

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

BE IT RESOLVED, That 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:

Lorenzo Dozier, II  
1122-8th Avenue 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, It is important for the employees of the County of Hennepin to become knowledgeable of the principles of personal and community protection in the event of a civil or military disaster, to familiarize themselves with the role of the Government in an emergency and to be prepared to assume their civic and family responsibilities in an emergency, and

WHEREAS, Karl F. Rolvaag, Governor of the State of Minnesota, has proclaimed the month of June as Government Employees' Month, and has urged support of the Hennepin County Board of Commissioners,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Hennepin that County employees shall be given the opportunity to complete the Survival Course during business hours during the month of June, or as soon as possible thereafter as Department work schedules will permit, and that the Hennepin County Department of Civil Defense be given permission by the Board of Commissioners to consult with the various Hennepin County Department Heads to arrange for the voluntary participation of the members of the various Departments of the County of Hennepin in the Survival Course.

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

THREE YEAS and TWO NAYS as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Barry J. Fellner and Barbara J. Fellner, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,000.00, buildings and land described as

Lot 1, Block 3, "High View Park"  
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John D. Yelland and Mary E. Yelland, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, buildings and land described as

Lot 10, Block 1, "Valley View Heights",  
necessary for the construction of County State Aid Highway No. 62,  
Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$3,000.00,  
be approved and ordered paid from the Road Construction Fund (Chap.  
598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John E. Kenneally, widower, sole survivor of tenancy of joint tenancy and not tenant in common, conveying to Hennepin County, Minnesota, for the sum of \$28,500.00, buildings and land described as

East 342 feet of Lot 1, "Temple's Garden Lots" necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$28,500.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

The question was on the adoption of the resolution, and there were Five YEAS and 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from the Church of God General Conference, formerly National Bible Institution conveying to Hennepin County, Minnesota, for the sum of \$2,000.00, buildings and land described as

Lot 32, Block 4, J. F. Lyons 4th Addition  
necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$2,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Great Northern Railway Company for the relocation and maintenance of a highway grade crossing at the intersection of County Roads 3 and 18 be approved; and

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

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

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

Resolution adopted.



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

Your committee recommends that the bond of Northwestern Gravel Company, Inc. for furnishing special aggregate "Buckshot" for seal coat to the Hennepin County Highway Department for 1963, Contract No. 311-21, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$2,925.00; and

That the bond of Tonka Bay Boat Works, Inc. for furnishing gasoline to the Central Mobile Equipment Division and the Boat and Water Safety Enforcement Division of Hennepin County for the year 1963, Contracts No. 40-307-31 and 316, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$1,680.00.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 landscaping at the Hennepin County Shelter Care Home, Contract No. 51, and for the general construction, Contract No. 52, electrical construction, Contract No. 53, and mechanical construction, Contract No. 54, at the Bloomington Maintenance Station, 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, June 18, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

*Matthews* *Mrs. J. G. Scott*  
*George W. Matthews* *Edward Swanson*  
*Robert L. 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	<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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
A. & G. Millinery Co., Inc. . . . .	117.11	15.47
Automatic Snack Bar of Minnesota. .	13.35	1.99
Gust K. B. Anderson . . . . .	431.74	8.45
Delbert Blohn . . . . .	84.44	- - -
Donald J. Engelhard . . . . .	186.90	37.09
Walter Gregg, Sr. . . . .	2.62	.59
Walter Gregg, Sr. . . . .	10.47	1.61
George W. Fitzsimmons . . . . .	9.16	5.72
Harold Hagen. . . . .	18.04	.30
Gladys Hanus. . . . .	50.68	9.51
Fred W. Hedberg . . . . .	158.62	16.80
Fred W. Hedberg . . . . .	610.42	87.13
Hennepin County Auditor for Bloomington Assessor. . . . .	97.56	24.13
C. E. Holmquist . . . . .	141.16	- - -
Kenneth P. Jensen . . . . .	31.90	10.73
Wm. G. Jewett, DBA Big Sweep Co. .	296.10	83.48
Jerry L. Johnson. . . . .	- - -	10.83
Forrest T. Kable. . . . .	146.36	17.95
Richard Kurvers . . . . .	47.54	8.98
Richard Kurvers . . . . .	44.34	11.60
Elaine Larsen . . . . .	10.08	8.04
John J. Libera. . . . .	126.90	5.58
Kathryn H. McGee. . . . .	84.44	11.72
Mrs. William Northway . . . . .	89.00	9.38
Steven A. Re. . . . .	186.92	37.09
P. F. Roach . . . . .	17.30	4.87
J. H. Rostad. . . . .	149.68	6.31
Church of St. Bonaventure . . . . .	- - -	386.77
John Sather . . . . .	50.52	9.57
Sterwin Chemical Co. . . . .	229.50	- - -
Stanley Toman . . . . .	149.76	9.35
Dr. John W. Warren. . . . .	512.08	66.82

Homesteads - 1961 and Prior Years:

Louis W. Anderson, Jr. . . . .	93.36	- - -
Hennepin County Auditor for Minneapolis Assessor. . . . .	60.28	- - -
Donald A. Neumann . . . . .	167.36	51.09
George F. Sebeck. . . . .	91.36	- - -

Respectfully submitted,

*[Signature]* *[Signature]* *[Signature]*  
*[Signature]* *[Signature]*



Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were FIVE 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
Louis W. Anderson, Jr. . . . .	Lot 48, Brentwood
Louis W. Anderson, Jr. . . . .	Lots 48 and 49, Brentwood
Audrae H. Berg. . . . .	Lot 5, Block 4, Spring Park
Earl Dolife by Robert A. Vogel.	Lot 20, Block 4, South Garden Estates 3rd
Hennepin County Auditor for Minneapolis City Assessor . . .	Lot 20, Block 1, Thorpe Bros. Glenwood Heights.
Hennepin County Auditor for Minneapolis City Assessor . . .	24 Parcels, Columbia Heights to Remingtons 2nd.
Donald A. Neumann . . . . .	Lot 14, Block 1, Murray Lane Ninth Addn.
George F. Sebeck. . . . .	Com. 30 ft. E from E line of RR R/W etc., Sec. 27-28-24.
George F. Sebeck. . . . .	Com. 30 ft. E from E. line of RR R/W etc., Sec. 27-28-24.
Wilemina L. Svenson . . . . .	Lot 4, Clear Springs Homes.
Lillian A. Taylor . . . . .	Com at a pt in S line of NW 1/4 etc., Sec. 6, 115-21.

Respectfully submitted,

*George W. Matthews*      *Mrs. J. G. Scott*  
*Robert C. Hanson*      *Donald Swanson*

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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:

Calhoun Post No. 231 A.L. . .	Memorial Day Appropriation	\$ 50.00
Downtown Post No. 335 A.L. .	Memorial Day Appropriation	50.00
Roudolph Priebe Post No. 172A.L.	-Memorial Day Appropriation	50.00
Viking Post No. 483 A.L. . .	Memorial Day Appropriation	50.00
Marion W. Tyree . . . . .	Salary-Soil Conservation	50.40

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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 following claims be approved and ordered paid:

Attorney Appropriation

David Mikkelson . . . . .	Mileage. . . . .	\$ 142.14
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Auditor Appropriation

Argus Publishing Co. . . . .	Division book sheets . .	85.25
Crown Rubber Stamp Co. . . . .	Rubber stamps. . . . .	3.51
Farnham's . . . . .	Supplies . . . . .	124.74
National Cash Register Co. . .	Receipt paper. . . . .	2.04
SCM Corp. . . . .	Coupon book. . . . .	6.50

Book Repair Appropriation

Farnham's . . . . .	Twine. . . . .	3.84
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Budget & Purchasing Appropriation

Acme Visible Records, Inc. . .	Flexoline sheets . . . .	24.25
Stanley R. Cowle. . . . .	Mileage. . . . .	49.03
Ernst & Ernst . . . . .	Services-Contract. . . .	1,000.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	298.41
N.W. Bell Telephone Co. . . . .	Service. . . . .	4,868.11
Secretary of State. . . . .	Certified Copies . . . .	23.50
Solles, Inc. . . . .	Subscriptions. . . . .	11.60
Andrew Whitton. . . . .	Mileage. . . . .	11.33

Clerk of District Court Appropriation

REA Express . . . . .	Express charges. . . . .	2.90
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Coroner Appropriation

City of Minneapolis . . . . .	Laboratory service . . .	105.00
Gray Audograph Co. . . . .	Service, repairs . . . .	11.25
J. I. Holcomb Co. . . . .	Soap . . . . .	26.30



Coroner Appropriation Cont.

Theresa J. Joncas . . . . .	Typing reports. . . . .	\$ 128.00
Key Laboratories, Inc. . . . .	Reports . . . . .	385.00
Northern States Power Co. . . . .	Service . . . . .	61.72
Physicians and Hospitals Supply	- Supplies. . . . .	4.71

County Commissioners Appropriation

Farnham's . . . . .	Refill sheets . . . . .	3.25
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Home School for Boys Appropriation

American Fruit & Produce Co.	Groceries . . . . .	56.70
Jack Behrendt . . . . .	Officiating at baseball game.	12.50
Benton Review Publishing Co.	Book. . . . .	10.60
Central Services. . . . .	Stores. . . . .	39.88
Doyle Lock Co.. . . . .	Keys. . . . .	5.50
Elvin First Aid Supply. . . . .	Cresol compound . . . . .	15.68
John Ess & Sons, Inc. . . . .	Wiring. . . . .	43.17
Ford-McNutt Glass Co. . . . .	Glass . . . . .	15.10
Dr. Hamlin Mattson. . . . .	Professional service. . . . .	38.00
Hennepin Coop Seed Exchange	Seeds . . . . .	3.33
Hopkins Greenhouse. . . . .	Plants. . . . .	12.00
Gamble-Robinson Co. . . . .	Potatoes. . . . .	36.75
A. E. LaPlace . . . . .	Hand saw service. . . . .	17.45
Levi Strauss & Co. . . . .	Shirts. . . . .	549.78
May Brothers Co. . . . .	Groceries . . . . .	370.70
McCormick-Mathers Publishing Co.	- Books. . . . .	16.30
Midland Laundry Equipment Co.	Check washer. . . . .	9.70
National Food . . . . .	Groceries . . . . .	29.27
Nielsen Store Equipment . . . . .	Felt cleaners . . . . .	.63
Northern States Power Co. . . . .	Service . . . . .	590.60
Oken's, Inc. . . . .	Groceries . . . . .	189.02
Pink Supply Co. . . . .	Pillows . . . . .	78.40



Home School for Boys Appropriation Cont.

Saw Sharpening Service. . . . .	Service . . . . .	\$ 6.80
Sunrise Food Products, Inc. . . . .	Chips . . . . .	34.50
Village of Minnetonka . . . . .	Permits . . . . .	14.25
Ward Transfer, Inc. . . . .	Drayage . . . . .	22.35
Drs. Wohlrabe & Duryea. . . . .	Medical service . . . . .	80.00

Juvenile Center Appropriation

Aslesen Co. . . . .	Groceries . . . . .	81.31
Eddy Bakeries . . . . .	Bakery Products-Contract. . . . .	68.76
Gamble-Robinson Co. . . . .	Groceries . . . . .	30.65
May Brothers Co. . . . .	Groceries . . . . .	115.45
McKesson & Robbins. . . . .	Supplies. . . . .	19.80

Probation Officers Appropriation

James E. Allen. . . . .	Conference expenses . . . . .	97.50
Columbia Building Maintenance	Janitorial service-Contract . . . . .	138.00
Farnham's . . . . .	Notebooks . . . . .	1.20
National Research & Information Center. . . . .	Subscription. . . . .	5.00
Northern States Power Co. . . . .	Service . . . . .	42.25
Poucher Printing Co. . . . .	Letter sorter . . . . .	7.20
Charles Russell . . . . .	Expenses. . . . .	44.45

District Court Appropriation

Central Services. . . . .	Supplies. . . . .	275.15
Farnham's . . . . .	Chairs, cabinets, etc. . . . .	326.45
Finance & Commerce. . . . .	Notice of hearings. . . . .	7.50
Leo A. Mattson Co. . . . .	Repairs on typewriter . . . . .	35.00

Court Commissioner Appropriation

Homewood Hospital . . . . .	Preliminary observations. . . . .	426.00
Minneapolis N.P. Clinic . . . . .	Preliminary observations. . . . .	40.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings . . \$	830.75
Credit Publishing . . . . .	Commissioners proceedings . .	347.25

Probate Court Appropriation

Leo A. Mattson Co. . . . .	Overhauling typewriters . . .	52.00
West Publishing Co. . . . .	Minnesota Statutes. . . . .	68.00

Register of Deeds Appropriation

Acme Visible Records, Inc.	Cards . . . . .	23.95
Eastman Kodak Stores, Inc.	Acid. . . . .	18.82
O. Erickson . . . . .	Plywood . . . . .	5.10
General Paper Corp. . . . .	Pressboard. . . . .	19.60
Industrial Lumber & Plywood	Fir . . . . .	17.56
Klondex, Inc. . . . .	Belt. . . . .	83.10
Miller-Davis Co. . . . .	Blank Books, Index. . . . .	486.64
The National Cash Register Co.	Repairs . . . . .	189.12
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	21.60
Poucher Printing Co. . . . .	Sheets. . . . .	102.50
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	8.00

Sheriff-Jail Appropriation

May Bros. Co. . . . .	Groceries . . . . .	36.00
Minnesota Paper & Cordage .	Paper cups. . . . .	11.86
The Mosler Safe Co. . . . .	Repair cells. . . . .	175.12

Superintendent of Schools Appropriation

Leonard Dahlheimer. . . . .	Mileage . . . . .	7.20
G & C Merriam Co. . . . .	Dictionary. . . . .	12.55
Robert Scharber . . . . .	Mileage . . . . .	3.75

Supervisor of Assessments Appropriation

Minnetonka Herald . . . . .	Subscription. . . . .	3.50
Powers Dry Goods Co. . . . .	Supplies. . . . .	2.49

Surveyor's Appropriation

Surveyor Appropriation

University of Oklahoma Press	Book. . . . .	\$ 6.55
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Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Repairs . . . . .	11.50
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Treasurer Appropriation

American Lithofold Corp. . . . .	Forms . . . . .	234.34
Pitney-Bowes, Inc. . . . .	Meter rental, inspection. . . . .	90.90
Poucher Printing Co. . . . .	Supplies. . . . .	51.65

Veterans Service Appropriation

National Tribune, Stars & Stripes -	Subscription . . . . .	4.50
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Civil Defense Appropriation

Century Camera Shops, Inc.	Supplies. . . . .	16.26
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Chest Clinic Appropriation

City of Minneapolis . . . . .	Space rental. . . . .	2,248.81
Columbia University Press . . . . .	Book. . . . .	4.67
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	3.50
Kenney Rehabilitation Institute -	Hospital care . . . . .	217.00
Model Launderers & Cleaners	Laundry . . . . .	84.83
Pitney-Bowes, Inc. . . . .	Inspection. . . . .	60.50
Standard X-Ray Sales Co. . . . .	Film-Contract . . . . .	1,003.48

Central Services Fund

Artists Supply Co. . . . .	Supplies. . . . .	58.80
Butler Paper Co. . . . .	Supplies. . . . .	27.55
Carpenter Paper Co. . . . .	Paper-Contract. . . . .	57.62
Farnham's . . . . .	Tool, tape kit. . . . .	74.95
Leslie Paper Co. . . . .	Supplies. . . . .	45.04
Miller-Davis Co. . . . .	Supplies. . . . .	19.09
SCM Corp. . . . .	Supplies. . . . .	120.00



Central Services Fund Cont.

Standard Duplicators. . . . .	Wicks . . . . .	\$ 4.80
Suburban Stationers . . . . .	Staplers. . . . .	102.00

Property Rentals Fund

City of Minneapolis-Water Dept. -	Service. . . . .	12.00
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Boat & Water Safety Enforcement Fund

Aluma Craft Boat Division . . .	Trailers, Mercruisers - Contract. . . . .	7,312.54
Central Services. . . . .	Offset. . . . .	61.52
H. D. Lee Co. . . . .	Shoulder patches. . . . .	100.20
Navarre Hardware . . . . .	Hardware. . . . .	11.43
N.W. Bell Telephone Co. . . . .	Service . . . . .	30.45
Skelly Oil Co. . . . .	Skelgas . . . . .	15.81

Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium. .	Care of patients. . . . .	42,925.40
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Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel - Contract . . . . .	1,914.08
Albinson's, Inc. . . . .	Supplies. . . . .	38.50
Allied Plastics, Inc. . . . .	Plexiglas . . . . .	88.08
Argus Publishing Co. . . . .	Supplies. . . . .	491.88
Artist Supply Co. . . . .	Supplies. . . . .	55.00
Wilfred W. Bechtold . . . . .	Gravel. . . . .	6.24
Geo. A. Clark & Son . . . . .	Paint brushes . . . . .	25.40
Construction Material, Inc. .	Supplies. . . . .	7.90
Continental Safety Equipment, Inc. -	Caps. . . . .	11.75
Farnham's . . . . .	Supplies. . . . .	9.98
Janney Industrial Supply. . .	Parts . . . . .	24.17
The McMullen Co. . . . .	Used trailer, portable welder. . . . .	650.00



Road and Bridge Appropriation Cont.

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Marshall Consulting & Testing Laboratory. . . . .	Marshall Apparatus complete . . . . .	\$ 650.00
Miller-Davis Co. . . . .	Supplies . . . . .	28.90
Minneapolis Equipment Co. . . . .	Tamper, plate . . . . .	545.00
Minneapolis Honeywell Regulator Co. -	Thermocouple. . . . .	28.85
Minneapolis Honeywell Regulator Co. -	Regulator Service increase	126.00
Northland Electric Supply Co. .	Supplies . . . . .	6.66
Northwestern Bell Telephone . .	Service. . . . .	445.43
Northern States Power Co. . . .	Service. . . . .	40.21
Overhead Door Co. of Twin Cities	Repair parts . . . . .	15.48
Pouchers. . . . .	Waste baskets. . . . .	22.00
Product Handling, Inc. . . . .	Repair parts . . . . .	38.61
Sterling Electric Co. . . . .	Supplies . . . . .	89.34
Streeter Amet Division. . . . .	Parts. . . . .	2.70
Suburban Stationers . . . . .	Supplies . . . . .	162.16
Thompson-Hayward Chemical Co. .	Weed killer. . . . .	310.00
United States Steel Supply. . .	Pipe and iron grate. . .	652.56
Warner Hardware Co. . . . .	Blades . . . . .	12.74
Westinghouse Electric Co. . . .	Motor grease . . . . .	10.50

Central Mobile Equipment Division Fund

Tonka Bay Boat Works. . . . .	Gasoline-Contract. . . . .	41.48
Western Oil & Fuel Co. . . . .	Gasoline and oil-Contract	1,037.92
Astleford Equipment Co. . . . .	Parts-Contract . . . . .	78.09
Butch's Service . . . . .	Towing . . . . .	8.00
Cochrane's Boat Yard, Inc. . .	Service. . . . .	27.50
Crane & Ordway Co. . . . .	Parts. . . . .	11.58
Pioneer Rim & Wheel Co. . . . .	Gasoline tanks and brackets . . . . .	129.90

Road Construction Fund (Chap. 598)

Fellner, Barry J. et al . . . .	Land purchase-Contract-Project 5817 . . . . .	12,500.00
Fellner, Barry J. et al . . . .	Land purchase-Contract-Project 5817 . . . . .	500.00

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Road Construction (Chap. 598)

Reynard H. Holter et al, County of Hennepin, Village of Minnetonka, Otto & Vesely . . . . .	Condemnation award-Contract- Project 6004 . . . . .	\$ 2,750.00
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments-Contract- Project 5817 . . . . .	45.50
Gladys E. Miller, Treasurer, City of Minneapolis. . . . .	Special Assessments-Contract Project 5817 . . . . .	49.76
G. D. Moyer . . . . .	Judgment search-Contract- Project 5816 . . . . .	4.95

Respectfully submitted,

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

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<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,  
June 11, 1963, at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor



Minneapolis, Minnesota

Tuesday, June 11, 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 Matthews, Mrs. Scott, Swanson, and Chairman Hanson.

Member absent: Commissioner Ainsworth.

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

A statement of balances in County Revenue allowance as of May 31, 1963, received from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

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

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Submitting a list of claims payable from the Contributions and Awards Fund.

2. Requesting authorization for his attendance and that of George B. Hickey, Chief Deputy Auditor, at the National Association of County Officials to be held in Denver, Colorado.

All of Mr. Fitzsimmons' letters were referred to the Committee of Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, requesting authorization to cut and remove weeds from tax-forfeited land 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 Geo. A. Totten, Jr., County Treasurer, requesting authorization for himself and Olaf Kaasa, Chief Deputy Treasurer, to attend the National Association of County Officials to be held in Denver, Colorado, was referred to the Committee on Ways and Means.

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

1. Submitting claims against the Reserve Building and Maintenance Fund and the Building and Equipment Fund, referred to the Committee on Ways and Means.

2. Submitting a supplemental agreement re construction of C.S.A.H. No. 62, referred to the Committee on Ways and Means.

3. Notifying the Board of the acceptance of the low bid for the improvement of C.S.A.H. No. 62 and requesting that funds be set aside to pay the award, referred to the Committee on Ways and Means.

4. Submitting the request of Bernard Becker, Rogers, Minnesota, to purchase land abutting his property, referred to the Committee on Roads and Lakes.

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

1. Submitting a severance payroll for an employee in the Hennepin County Highway Department.

2. Submitting warranty deeds for right-of-way property.

3. Submitting division of cost agreements with the City of

Minneapolis for the improvement of a portion of C.S.A.H. No. 38 and No. 2.

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

The plat of Zopfi Addition in the Township of Champlin was presented and referred to the Committee on Public Grounds, Buildings and Institutions.

Specifications were presented as follows:

1. Baffles for the Hennepin County Pistol Range.
2. One compaction-cutter-crusher for grader mounting for the Hennepin County Highway Department.

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

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

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

1. Three underbody blades for truck mounting.
2. Three hydraulically operated sand spreaders.

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

Only one bid was received for furnishing one one-way trip snow plow and underframe, Contract No. 316-51, and for mineral filler for bituminous mixtures, Contract No. 319-21.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the bids be returned unopened to the bidders and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for furnishing the above items, bids to be opened on Tuesday, June 25, 1963 at 10:15 o'clock A.M.

Motion unanimously carried.



Mrs. Scott  
 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 30, 1963, for the conveyance of certain tax-forfeited land there described and also described in Transfer Lists "571-T" and "572-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 3, Block 24, Devon, for sanitary sewer lift station; and  
 Lot 2, Block 6, Pembroke; for road widening.

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 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, This board, by resolution dated June 4, 1963 and acting pursuant to Chapter 848, Laws of Minnesota 1963, appointed the acting Medical Examiner for the County of Hennepin, and

WHEREAS, Said Chapter 848, Laws of Minnesota 1963 authorized this board to create the office of County Medical Examiner upon majority vote of this board,

NOW THEREFORE, BE IT RESOLVED, That the said resolution dated June 4, 1963 is hereby amended by adding another paragraph thereto in the following language:

"NOW THEREFORE, BE IT FURTHER RESOLVED, That pursuant to Chapter 848, Laws of Minnesota 1963, there is hereby created the office of County Medical Examiner in the County of Hennepin."

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

AINSWORTH	ABSENT
MATTHEWS	YEA
SCOTT	YEA
SWANSON	YEA
CHAIRMAN HANSON	YEA

Resolution ADOPTED.



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

BE IT RESOLVED, That pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, Mrs. Pearl Ahlstrom, Public Health Nurse II, be authorized to attend the "Course on the Tuberculin Test" to be held at the University of Minnesota, June 13 and 14, 1963; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to her request, Avis P. Nelson, Superintendent of Schools, be authorized to attend the Midwest Work Conference on Education at the University of Omaha, Omaha, Nebraska, June 7 and 8, 1963; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Walter P. Halstead, Director, Civil Defense, Charles H. Stevenson, Public Information Officer, be authorized to attend the Regional Conference of the United States Civil Defense Council to be held in Rochester, Minnesota, June 10 and 11, 1963; and

That all necessary expenses within the limitations of Chapter 714, Laws of Minnesota 1961, be paid from the Civil Defense Appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following change orders for construction of the Hennepin County Shelter Care Home, be approved:

Change Order No. 5: T. M. Carlson & Son, \$485.00, for installation of concrete curbs and sidewalks abutting the parking lot and building.

Change Order No. 14-2: Harry S. Horwitz & Company, Inc., \$42.18, for labor and materials to vent fuel tank as directed by the City Building Inspector.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Building and Equipment Fund to pay said change orders; and

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

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

AINSWORTH

ABSENT

MATTHEWS

YEA

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN HANSON

YEA

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Supplemental Agreement No. 6, Contract No. 10659 between the Minnesota State Highway Department and Ryan, Incorporated, Janesville, Wisconsin, cancelling the construction of temporary bituminous access roads on C.S.A.H. No. 62 from the Cedar Avenue termination point eastward to 28th Avenue South, reflecting a credit of \$6,498.25 to Hennepin County, be approved.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of buildings on Hennepin County right-of-way, Contract No. 317, and for crushed rock for seal coat for the Hennepin County Highway Department for 1963, Contract No. 316-21, 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, June 25, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Charles B. Hanson

Richard J. Hanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following contracts and contract bonds be approved:

Contract No.	Firm	Commodity	Amount	Surety
42	Harry S. Horwitz & Co., Inc.	Equipment installation	\$ 2,901.00	Pacific National Insurance Co.
309-21 (Project)	Edward Kraemer & Sons, Inc.	Crushed rock	2,992.00	American Casualty Co. of Reading, Penn.
15 & 16	Photostat Corp.	Photostat paper and chemicals	5,550.00	National Surety Corp.
307-21	Woodrich Construction Company	Gravel	39,150.00	Reliance Insurance Co.
308-21	Woodrich Construction Company	Processed aggregate	30,000.00	Reliance Insurance Co.
313-21	Woodrich Construction Company	Special aggregate "Buckshot" for seal coat	1,817.00	Reliance Insurance Co.
14	Xerox Corp., Haloid Photo Division	Photocopy paper	11,400.00	Federal Insurance Co.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Luman

Robert J. Hansen



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

RESOLVED, That the committee report be adopted.

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

AINSWORTH

ABSENT

MATTHEWS

YEA

MRS. SCOTT

YEA

SWANSON

YEA

CHAIRMAN HANSON

YEA

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
Robert N. Andrews . . . . .	19.00	7.93
Lloyd Bache . . . . .	3.40	1.13
Robert M. Benjamin . . . . .	91.04	13.42
Audrae H. Berg . . . . .	105.28	5.92
Dean V. Berry . . . . .	195.76	9.81
John J. Bosma . . . . .	143.52	5.74
Charles W. Brantingham . . . . .	149.10	11.44
Central Minnesota Processors, Inc. . . . .	41.10	5.59
Gordon Hamilton . . . . .	82.16	16.97
Albert J. Harris . . . . .	76.36	4.82
Roy M. Keith . . . . .	120.19	26.96
Louis M. Larsen . . . . .	19.76	31.87
Donald A. Martin . . . . .	115.02	13.80
Edwin C. Moore . . . . .	26.36	26.71
Edward A. Northby . . . . .	44.90	6.57
Charles E. Peterson . . . . .	114.36	11.47
Harold Ostmo . . . . .	2.18	- - -
Mrs. Mary Skowran . . . . .	- - -	12.50
Wayne L. Storlien . . . . .	98.92	5.75

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Arthur D. Hanson

Edward Branson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Mrs. Scott  
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
Howard G. Bauermeister . . . . .	Lot 15, Block 1, Meadow Lake Terrace
Arthur L. Brodeen . . . . .	Lot 4, Block 9, Marvella Addn.
Ralph E. Byrne . . . . .	Lot 21, Block 4, Tingdale Bros. Lincoln Hills 3rd.
Thomas C. Correll . . . . .	Lot 30, Block 6, Woodland Homes
Dennis K. Danielson . . . . .	Lot 2, Block 3, Nicollet 3rd
W. O. Edstrom . . . . .	Lot 8, Block 1, Angeles Addn.
Greta L. Johnson . . . . .	Lot 9, Block 2, Normandale Second
Mrs. D. M. Kjeldahl . . . . .	Part of Lot 5, Block 1, Bonnie View Heights
Henry A. Kupferschmidt . . . . .	Lot 4, Block 1, Hjelvik 2nd Addn.
William D. MacNulty . . . . .	Lot 6, Block 3, Southwood Terrace 5th Addn.
Stanley R. Olson . . . . .	Lot 10, Block 4, West Lilac Terrace Fourth Unit
Margaret E. Palmquist . . . . .	Lot 11, Block 6, Penn Lake Highlands
C. A. Van Sickler . . . . .	Lot 21 and 22, Block 8, Douglas Addn.
Charles R. Houghton by Donald L. Stark . . . . .	Lot 15, Block 2, Sunnyside Acres N 1/2 of Lot 31 etc., Maple Plain Orchards
Walford Swanson . . . . .	Com at a pt in E line of Govt Lot 5 etc., Sec. 30-118-22
William H. Thomas . . . . .	Lot 18, Block 1, Park Valley 2nd Addn.
Lawrence P. Youngblood . . . . .	

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard J. Hansen

Elmer B. Hansen

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to the 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:

Grant Lorenz Post No. 2560 VFW.	Memorial Day Appropriation	\$ 50.00
Paul Revere Post No. 624 AL . .	Memorial Day Appropriation	50.00
Westphal Post No. 251 AL. . . .	Memorial Day Appropriation	50.00
Hennepin County Historical Society . . . . .	Final payment, 1963	
	Budget. . . . .	15,000.00

Respectfully submitted,

Mrs. I. G. Scott.

George W. Matthews

Edward L. Swanson

Richard T. Hanson

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to 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 Building and Equipment Fund the following sum to pay said claim:

Cyclone Fence Division, U. S. Steel Corp., for furnishing and installing chain link fencing around the play area at the County Shelter Care Home . . . . . \$698.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

A. C. McClurg & Co. . . . .	Book . . . . .	\$ 2.84
Marquis-Who's Who, Inc. . . . .	Book . . . . .	22.50

Auditor Appropriation

I.B.M. Corp. . . . .	Cards . . . . .	63.60
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Budget & Purchasing Appropriation

Sheldon I. Weinberg . . . . .	Mileage . . . . .	25.48
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Home School for Boys Appropriation

American Fruit & Produce. . . . .	Fish . . . . .	105.00
N. C. Bennett Lumber Co. . . . .	Treading and fir . . . . .	51.69
Monarch Book Co. . . . .	Books . . . . .	97.36
Jessie Berryhill. . . . .	Mileage . . . . .	32.45
Thomas Faust. . . . .	Mileage . . . . .	60.90
Philip J. Juhl. . . . .	Mileage . . . . .	38.23
Robert Leach. . . . .	Mileage . . . . .	11.93
Dorothy L. Porter . . . . .	Mileage . . . . .	7.05
Luther O. Schmidt . . . . .	Mileage . . . . .	51.50
Edward P. Sedio . . . . .	Mileage . . . . .	47.83
Milton Somerfleck . . . . .	Mileage . . . . .	82.01
Owen Turnlund . . . . .	Mileage . . . . .	74.00

Juvenile Center Appropriation

American Fruit & Produce. . . . .	Groceries . . . . .	10.62
Aslesen Co. . . . .	Repairs . . . . .	17.45
Columbia Dept. Stores . . . . .	Shirts, etc.-Contract. . . . .	46.20
Duro Test Corp. . . . .	Bulbs . . . . .	155.20

Juvenile Center Appropriation Cont.

Johnson Produce Co. . . . .	Eggs . . . . .	\$ 9.23
Sears-Roebuck Co. . . . .	Sander repairs . . . . .	13.00
Burton H. Cannon. . . . .	Mileage. . . . .	26.08
Richard C. Ericson. . . . .	Mileage. . . . .	27.58
Gordon D. Nelson. . . . .	Mileage. . . . .	26.60
Edgar J. Robinson . . . . .	Mileage. . . . .	35.30

Probation Officers Appropriation

Bri-Mar Co. . . . .	Rent . . . . .	350.00
Farnham's . . . . .	Guides & inserts . . . . .	71.75
Jon Adelsman. . . . .	Mileage. . . . .	28.77
James E. Allen. . . . .	Mileage, insurance refund. . . . .	53.70
Donald F. Anderson. . . . .	Mileage. . . . .	59.30
James L. Angell . . . . .	Mileage. . . . .	34.63
Mary Bavolak. . . . .	Mileage. . . . .	23.90
Perry R. Beggs. . . . .	Mileage. . . . .	11.85
Jesse D. Bell, Jr. . . . .	Mileage. . . . .	43.33
Gerald W. Benson. . . . .	Mileage. . . . .	31.10
James E. Bergum . . . . .	Mileage. . . . .	35.08
Douglas J. Boler. . . . .	Mileage. . . . .	32.00
Robert C. Brown . . . . .	Mileage. . . . .	47.00
Gerald L. Dahl. . . . .	Mileage. . . . .	41.38
John Dosedel. . . . .	Mileage. . . . .	25.10
Willard C. Esau . . . . .	Mileage. . . . .	30.95
Adelaide Ferguson . . . . .	Mileage. . . . .	31.93
Merlin R. Garner. . . . .	Mileage. . . . .	45.43
Jon Gruschka. . . . .	Mileage. . . . .	31.70
Don Hammergren. . . . .	Mileage. . . . .	24.65



Probation Officers Appropriation Cont.

Raymond Herje . . . . .	Mileage. . . . .	.\$ 38.15
C. E. Hughes. . . . .	Mileage. . . . .	50.38
Darell Johnson. . . . .	Mileage. . . . .	35.15
Wm. S. Kelley . . . . .	Mileage. . . . .	40.03
Paul Keve . . . . .	Mileage. . . . .	54.35
Seppo Lahti . . . . .	Mileage. . . . .	30.05
Charles L. Lindholm . . . . .	Mileage. . . . .	56.07
Carol Lundberg. . . . .	Mileage. . . . .	25.92
Raymond Lundquist . . . . .	Mileage. . . . .	54.80
Sally Ann Moran . . . . .	Mileage. . . . .	21.15
Esther O. Naus. . . . .	Mileage. . . . .	42.58
Glenn J. Nelson . . . . .	Mileage. . . . .	46.10
Charles E. Peterson . . . . .	Mileage. . . . .	38.45
John Peterson . . . . .	Mileage. . . . .	35.90
Thorild F. Peterson . . . . .	Mileage. . . . .	43.48
Gary Phleger. . . . .	Mileage. . . . .	26.68
A. J. Pierce. . . . .	Mileage. . . . .	36.35
Richard H. Plaep. . . . .	Mileage. . . . .	34.33
Charles Russell . . . . .	Mileage. . . . .	30.35
James T. Sarazin. . . . .	Mileage. . . . .	32.38
Daphne M. Scarr . . . . .	Mileage. . . . .	28.63
Floyd B. Scott. . . . .	Mileage. . . . .	28.55
Milton Shaskin. . . . .	Mileage. . . . .	78.00
Samuel M. Siebert . . . . .	Mileage. . . . .	45.28
R. D. Slais . . . . .	Mileage. . . . .	40.10
William A. Slater . . . . .	Mileage. . . . .	36.72
Carol Ste Marie . . . . .	Mileage. . . . .	39.35



Probation Officers Appropriation Cont.

Jessica Swain . . . . .	Mileage. . . . .	\$ 36.42
Gordon W. Swan. . . . .	Mileage. . . . .	2.25
Ronald W. Thomas. . . . .	Mileage. . . . .	30.95
Charles A. Thurston . . . . .	Mileage. . . . .	41.00
Marjorie True . . . . .	Mileage. . . . .	33.05
Dorothy W. Watson . . . . .	Mileage. . . . .	35.68
Harold Westerberg . . . . .	Mileage. . . . .	23.60
Ed Wheeler . . . . .	Mileage. . . . .	32.38
Barbara K. Wright . . . . .	Mileage. . . . .	40.70
Ervin Wismer. . . . .	Mileage. . . . .	47.08
Kenneth R. Young. . . . .	Mileage. . . . .	26.75
James A. Zuehl. . . . .	Mileage. . . . .	34.63

Court Commissioner Appropriation

Minneapolis N. P. Clinic. . . .	Preliminary observations .	110.00
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Official Publications Appropriation

Construction Bulletin . . . . .	Advertising for bids . . .	16.40
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Probate Court Appropriation

West Publishing Co. . . . .	N. W. Reporter . . . . .	8.00
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Sheriff Appropriation

Central Services. . . . .	Supplies . . . . .	98.57
Federal Cartridge Corp. . . . .	Wadcutters . . . . .	250.00
Gopher Shooter's Supply . . . .	Targets. . . . .	333.00
Justus Lumber Co. . . . .	Plywood & Upson Boards . .	85.93
Northland Electric Supply Co. .	Supplies . . . . .	43.12
Ed Ryan, Sheriff. . . . .	Reimbursement for conveying	354.20
Sirchie Fingerprint Labs. . . .	Police recorder outfit . .	371.00
Sly-Fox Films, Inc. . . . .	Film . . . . .	3.00
Wendell-Northwestern, Inc. . .	Badges . . . . .	13.00

Sheriff Appropriation Cont.

Western Union Telegraph Co. . . . .	Telegrams. . . . .	\$ 1.75
John E. Whitney . . . . .	Mileage. . . . .	87.75

Sheriff-Jail Appropriation

Johnson Produce Co. . . . .	Eggs . . . . .	9.15
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Supervisor of Assessments Appropriation

Central Services. . . . .	Supplies . . . . .	57.10
Poucher Printing Co. . . . .	Forms. . . . .	137.50
Milton Hilk . . . . .	Mileage. . . . .	58.05
Wayne A. Johnson. . . . .	Mileage. . . . .	58.71
Robert W. Martin. . . . .	Mileage. . . . .	60.30
George D. Sund. . . . .	Mileage. . . . .	64.37

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage. . . . .	63.00
Elmer Peterson. . . . .	Mileage. . . . .	52.02

Superintendent of Schools Appropriation

Bland Weitgenant. . . . .	Mileage. . . . .	21.75
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Civil Defense Appropriation

Maxwell D. Seeker . . . . .	Mileage. . . . .	47.15
Charles H. Stevenson. . . . .	Mileage. . . . .	44.53

Forfeited-Tax Sale Fund

Kenneth McNulty . . . . .	Mileage. . . . .	42.75
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County Reserve Building & Maintenance Fund

Air Conditioning Maintenance Co.	Work done at Home School for Boys-Contract. . . . .	565.00
Bury & Carlson, Inc. . . . .	Pavement installed at Morgue-Contract. . . . .	948.00
Jewell Electric Co. . . . .	Electrical work at Radio Station-Contract . . . . .	105.91

Central Services Fund

Crook & Hanley, Inc. . . . .	Bond Paper . . . . .	\$ 290.00
Minnesota Envelope Co. . . . .	Envelopes . . . . .	24.88
Recordak Corp. . . . .	Service agreement . . . . .	54.86
H. A. Rogers Co. . . . .	Developer-Contract . . . . .	51.00

Property Rentals Fund

Kenneth F. McNulty. . . . .	Mileage . . . . .	15.90
Minneapolis Gas Co. . . . .	Service . . . . .	54.93
Northern States Power Co. . . . .	Service . . . . .	2.00
George A. Totten, County Treasurer - Street maintenance . . . . .		37.54

Boat & Water Safety Enforcement Fund

Minnetonka Boat Works, Inc. . . . .	Inboard runabout-Contract	4,426.00
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Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Gravel-Contract . . . . .	1,741.67
Columbia Building Maintenance . . . . .	Janitorial service-Contract	523.00
Northwestern Refining Co. . . . .	Asphalt-Contract . . . . .	1,668.36
James A. Blake, M.D. . . . .	Physical exam, laboratory.	70.00
Cox Bros., Inc. . . . .	Concrete . . . . .	54.44
Elvin First Aid Supply. . . . .	Plastic gloves . . . . .	21.95
Farnham's . . . . .	Supplies . . . . .	90.00
Farwell, Osmun, Kirk & Co. . . . .	Vertagreen . . . . .	53.41
Hayden-Murphy Equipment Co. . . . .	Vibrator . . . . .	305.00
Hennepin Cooperative Seed Exchange - Amine. . . . .		24.50
Industrial Supply Co. . . . .	Gates hose and fittings. . . . .	111.72
Miller-Davis Co. . . . .	Portfolios . . . . .	28.00
Montgomery Ward . . . . .	Nails . . . . .	1.03
Strom & Simpson Co. . . . .	Thermocopy . . . . .	45.00
Underwood Corp. . . . .	Maintenance service. . . . .	124.50



Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline and oil-Contract.\$	385.00
Mobil Oil Co. . . . .	Gasoline-Contract. . . . .	156.00
Royal Tire Sales Co. . . . .	Tires-Contract . . . . .	363.49
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract. . . . .	526.50
Wm. H. Ziegler Co. . . . .	Caterpillars-Contract. . .	49,695.00
Clutch & Transmission Service	Repair parts . . . . .	95.38
Genuine Parts Co. . . . .	Repair parts . . . . .	120.10
Hopkins Motor Sales Co. . . . .	Repair parts . . . . .	7.47
Ingersoll-Rand Co. . . . .	Repair parts . . . . .	82.55
Leef Bros., Inc. . . . .	Cleaning cloths. . . . .	243.58
Lin For, Inc. . . . .	Hose and fittings. . . . .	60.71
Minnesota Bearing Co. . . . .	Bearing. . . . .	48.21
Smith, Inc. . . . .	Repair parts . . . . .	9.49
Williams Hardware . . . . .	Steel. . . . .	11.99
The Zeco Company. . . . .	Wire screen. . . . .	80.25
Wm. H. Ziegler Co. . . . .	Parts. . . . .	166.15

Road Construction Fund (Chap. 598)

Church of God General Conference	Land purchase-Contract- Project 5825 . . . . .	2,000.00
John E. Kenneally . . . . .	Land purchase-Contract- Project 5825 . . . . .	500.00
John E. Kenneally, The Minneapolis Savings and Loan Assn. . . . .	Land purchase-Contract- Project 5825 . . . . .	28,000.00
Riegger Roadways, Inc. . . . .	Grading, etc.-Contract- Project 6119 . . . . .	18,660.62
John D. and Mary E. Yelland . . . . .	Purchase of land-Contract- Project 5816 . . . . .	3,000.00

Mrs. I. G. Scott

George W. Matthews

Richard O. Hansen

Edward B. Hansen



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned until Tuesday  
June 18, 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

MAY 31, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 246,170.75	\$ 99,955.06	\$ 146,215.69	\$ 2,183.23	\$ 144,032.46
Auditor	461,633.51	193,708.84	267,924.67		267,924.67
Audit—State	12,000.00	1,629.50	10,370.50		10,370.50
Book Repair	15,506.70	6,271.94	9,234.76		9,234.76
Budget and Purchasing	206,535.49	78,412.23	128,123.26	1,000.00	127,123.26
Building and Equipment	371,560.77	46,792.02	324,768.75	68,483.92	256,284.83
Clerk of District Court	357,317.35	146,500.40	210,816.95	1,623.10	209,193.85
Contributions and Awards	66,645.00	26,817.89	39,827.11		39,827.11
Coroner	128,337.03	44,841.82	83,495.21		83,495.21
County Commissioners	83,329.77	34,481.30	48,848.47		48,848.47
Home School for Boys	608,302.44	240,890.67	367,411.77	6,998.41	360,413.36
Juvenile Center	219,285.68	94,831.56	124,454.12	2,553.04	121,901.08
Probation	962,463.45	393,231.70	569,231.75	2,895.00	566,336.75
District Court	703,451.70	286,514.51	416,937.19		416,937.19
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	34,530.18	11,813.91	22,716.27		22,716.27
Hospital and Insurance	122,204.50	56,743.80	65,460.70		65,460.70
Court Commissioner	122,187.73	47,284.14	74,903.59		74,903.59
Official Publications	46,800.00	30,645.40	16,154.60		16,154.60
Probate Court	182,435.56	74,456.74	107,978.82	4,131.12	103,847.70
Register of Deeds	474,340.09	186,024.10	288,315.99	14,248.58	274,067.41
Road and Bridge, Budget	\$4,889,458.00				
Other	515,624.48				
Road Construction	5,405,082.48	1,324,404.55	4,080,677.93	1,154,966.96	2,925,710.97
Lake Improvement	6,067,442.36	505,462.01	5,561,980.35	3,206,293.22	2,355,687.13
Noxious Weeds	117,213.69	9,582.96	107,630.73	17,416.19	90,214.54
Sheriff	20,905.38	4,106.95	16,798.43	3,739.58	13,058.85
Sheriff—Jail	706,702.69	291,304.02	415,398.67	5,117.60	410,281.07
Sheriff—Radio	193,679.43	75,799.80	117,879.63	5,571.76	112,307.87
State Institutions and County Hospitals	102,205.27	43,207.43	58,997.84	5,322.20	53,675.64
Superintendent of Schools	1,481,850.00	560,537.42	921,312.58		921,312.58
Supervisor of Assessments	39,182.38	17,242.18	21,940.20		21,940.20
Surveyor	88,031.44	33,964.10	54,067.34	3,222.75	50,844.59
Torrens Title Examinations	142,032.08	58,924.48	83,107.60		83,107.60
Treasurer	75,396.00	30,806.12	44,589.88		44,589.88
Veterans Service	296,773.28	103,254.40	193,518.88		193,518.88
Civil Defense	29,792.00	9,124.31	20,667.69		20,667.69
Monies Not Otherwise Appropriated	48,163.63	19,092.70	28,470.93		28,470.93
Central Mobile Equipment		499.08	—499.08		—499.08
Chest Clinic	1,073,458.39	194,637.66	878,820.73	154,089.94	724,730.79
	216,110.10	83,337.24	132,772.86	8,447.40	124,325.46
<b>TOTAL</b>	<b>\$21,554,758.27</b>	<b>\$5,470,150.94</b>	<b>\$16,084,607.33</b>	<b>\$4,668,324.00</b>	<b>\$11,416,283.33</b>



Minneapolis, Minnesota

Tuesday, June 18, 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 Matthews, Mrs. Scott and Swanson.

Members absent: Commissioner Ainsworth and Chairman Hanson.

The meeting was called to order by Elwood B. Swanson, Vice-Chairman.

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

A statement of appreciation and commendation to members of the Minnesota State Legislature representing Hennepin County districts was received from the Citizens League Board of Directors. Ordered acknowledged and placed on file.

A letter from Wheelock Whitney, Mayor, City of Wayzata, expressing gratitude for the material and technical assistance provided to the City of Wayzata by the Hennepin County Highway Department, was ordered filed.

A letter from Robert K. Hudnut, Pastor, St. Luke Presbyterian Church, Village of Minnetonka, re installation of traffic signals at the junction of T.H. No. 101 and C.S.A.H. No. 5 was referred to Kent B. Youngdahl, Highway Administrator.



A letter from G. F. Welch, Engineer, Minnesota State Highway Department, re public hearing for the improvement of T.H. No. 278 between Vincent and Lyndale Avenues North 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.

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

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
2. Submitting warranty deeds for the purchase of the property to be used as the site of the Bloomington Maintenance Station.

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

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

Specifications for the purchase and removal of buildings along Hennepin County right-of-way were referred to the Committee on Ways and Means.

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

Applications for on-sale and off-sale non-intoxicating malt liquor license 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 time specified in the published advertisement for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for furnishing the following items:

1. Landscaping at the County Shelter Care Home.
2. General, mechanical and electrical construction at the Bloomington Maintenance Station.
3. Mulch spreader, second advertising.

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



Commissioner ~~Ainsworth~~ <sup>Swanson</sup> offered the following resolution, and moved its adoption:

WHEREAS, it is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1957, Section 282.09;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1963, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1963" on file in the office of the County Auditor, a copy of which has been submitted to this Board;

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation;

BE IT FURTHER RESOLVED, That all rubbish accumulating in the process of cutting weeds be removed.

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

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

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:

Mary Grevoy  
3100 Dupont Avenue South, Minneapolis

Frederick Stinley  
445 Northeast Lincoln, Minneapolis

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to their requests Robert F. Fitzsimmons, County Auditor, George B. Hickey, Chief Deputy Auditor, Geo. A. Totten, Jr., County Treasurer, and O. J. Kaasa, Chief Deputy Treasurer, be authorized to attend the annual convention of the National Association of County Officials to be held in Denver, Colorado, July 28th through 31st, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Auditor's and Treasurer's appropriations upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to their requests Commissioners George W. Matthews, and Mrs. I. G. Scott, Stanley R. Cowle, Budget Director, and Howard W. Perkins, County Surveyor, be authorized to attend the annual convention of the National Association of County Officials to be held in Denver, Colorado, July 28th through 31st, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Commissioners, Purchasing Agent, and County Surveyor appropriations upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Kent B. Youngdahl, County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance allowance in the amount of \$522.03 for Jack W. Matheny, a former employee of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

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

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

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the City of Minneapolis for the division of costs for widening repaving and other improvements on C.S.A.H. No. 2 (Penn Avenue North) from Dowling Avenue North to 44th Avenue North, Project No. 6361, be approved; and

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

The question was on the adoption of the resolution, and there were THREE YEAS and N<sup>o</sup> NAYS, as follows:

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the City of Minneapolis for the division of costs for widening, repaving and other improvements on C.S.A.H. No. 38 (38th Street) from Chicago Avenue to Cedar Avenue, Project No. 6362, be approved; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Paul M. Nord and Phyllis L. Nord, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as Lot 30, Block 3, "High View Park", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Leslie A. Shaffer and Evelyn C. Shaffer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, buildings and land described as

Lot 2, Carl J. Larson's Second Addition, necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$21,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Veronika C. Young, single, conveying to Hennepin County, Minnesota, for the sum of \$15,000.00, buildings and land described as

Lot 1, Block 4, "High View Park", necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,000.00, be approved and ordered paid from the Road Construction Fund (Chap.598).

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

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

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 Arcon Construction Company, Inc., for the grading, storm sewer, concrete paving on portions of C.S.A.H. No. 62 and 35 and Bridge No. 7269, Project No. 6124 and No. 6106, in the sum of \$294,549.93.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$294,549.93 to pay said award from the Road and Bridge Fund (Account No. 66); and

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

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for one (1) compaction-cutter-crusher for grader mounting for the Hennepin County Highway Department, Contract No. 319-51, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, July 2, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

David B. Swanson

George M. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for the improvement of France Avenue from T.H. No. 494 to C.S.A.H. No. 1, Project No. 6007, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on July 9, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner <sup>Matthews</sup> 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
Adams Cleaners. . . . .	\$ 102.73	\$ 13.60
City of Crystal . . . . .	10.58	2.19
Raymond T. Hessel . . . . .	176.70	17.82
Jean Pulvermacher . . . . .	82.19	10.93
Wil-Ten Co., Inc. . . . .	205.46	124.75

Exempt for 1961 and Subsequent Years:

City of Crystal

Homestead - 1961 and Prior Years:

Edward B. Byhre . . . . . \$ 156.18

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Respectfully submitted,

Mrs. I. G. Scott

Edward B. Byhre

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner <sup>Matthews</sup> 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
Edward B. Byhre . . . . .	Lot 1, Block 1, Falldens Third Addn.
Lawrence D. Daly. . . . .	Lot 1, Block 2, Lynn Gardens.
George Dille. . . . .	Lot 5, Block 2, H. Webb Schaefer Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	27 Parcels, Cummings 2nd - 2nd Division Remington Park.
Mrs. Adele L. Johnson . . . . .	Lot 3, Block 3, Windsor Hills.
Bernard Thomas Killeen. . . . .	Lot 39, Togo Park Lake Minnetonka.
Lyle E. Knutson . . . . .	Lot 21, Auditor's Subdivision No. 355.
Richard K. Redman . . . . .	Lot 3, Klatkes 2nd Addn.

Respectfully submitted,

Mrs. I. G. Scott

Charles B. Swanson

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

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. . . . .	Expenses-Extension Service	\$ 41.64
Joseph L. Fox . . . . .	Expenses-Extension Service	44.55
George Roadfeldt. . . . .	Expenses-Extension Service	47.72
Janice Stroom . . . . .	Expenses-Extension Service	31.77
Jewish War Veterans Post No. 331	- Memorial Day	
	Appropriation . . . . .	50.00
Capt. Geo. H. Mallon Post		
No. 3144 VFW. . . . .	Memorial Day Appropriation	50.00
Minneapolis-Richfield Post		
No. 435 A.L. . . . .	Memorial Day Appropriation	50.00

Respectfully submitted,

Mrs I. G. Scott

Edward Brown

George W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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 the following sums to pay said claims from the funds as indicated:

Reserve Building & Maintenance Fund

1. International McKay Industries, for inspection and repair of the automatic hydraulic sewer valve at the Hennepin County Juvenile Center . . . . . \$ 273.00
2. Greystone Industries, for fabrication of four storage and supply cabinets for classroom needs at the Home School for Boys . . . . . \$ 940.00
3. Soil Exploration Company, additional sum over original contract for soil exploration at the proposed Bloomington Maintenance Station . . . . . \$ 2.00

Building & Equipment Fund

1. Harry S. Horwitz & Company, Inc., installation of exhaust system in ground floor washrooms at the Shelter Care Home as ordered by the City Building Inspector . . . . . \$246.42

Respectfully submitted,

Mrs. D. L. Scott Edward B. Swanson  
George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment Co	Copy liquid. . . . .	\$ 6.90
Hayward-Court Brief Printing Co.	Reports. . . . .	5.48
Minneapolis Argus Co. . . . .	Subscription . . . . .	3.00
Minneapolis Star & Tribune. . .	Subscriptions. . . . .	52.00
Poucher Printing Co. . . . .	Smead wallets. . . . .	16.20
West Publishing Co. . . . .	Books. . . . .	148.50

Auditor Appropriation

Albinson, Inc. . . . .	Stoppers . . . . .	.40
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	4.80
I.B.M. Corp. . . . .	Machine rental . . . . .	1,402.50
Midwest Calculator Service. . .	Service. . . . .	6.50
Miller-Davis Co. . . . .	Collection sheets. . . . .	57.50
Poucher Printing Co. . . . .	Forms. . . . .	22.50
Royal McBee Corp. . . . .	Repairs. . . . .	9.85
Super-X Delivery Co. . . . .	Drayage. . . . .	6.75
Tabulating Card Co. . . . .	Cards. . . . .	196.02
T. C. Adding Machine Service. .	Maintenance service. . .	24.50

Book Repair Appropriation

Leslie Paper Co. . . . .	Clothboard . . . . .	45.57
Printers Supply Co. . . . .	Knives sharpened . . . . .	5.78

Budget and Purchasing Appropriation

Stanley R. Cowle. . . . .	Mileage. . . . .	60.60
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Building and Equipment Appropriation

T. M. Carlson & Son . . . . .	Work at Shelter Care Home- Contract . . . . .	18,838.80
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Clerk of District Court Appropriation

Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	\$ 7.80
Mason Publishing Co. . . . .	Minn. Practice Service . .	27.50
Miller-Davis Co. . . . .	Indexing pockets . . . . .	7.50

Coroner Appropriation

Gross Bros.-Kronicks. . . . .	Laundry. . . . .	14.24
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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
Albinson, Inc. . . . .	Hardware . . . . .	31.80
Central Mobile Equipment Co. .	Equipment rental . . . . .	390.00
Farnham's . . . . .	Map tacks. . . . .	2.70

Home School for Boys Appropriation

A & A Plate Service, Inc. . . .	Negatives. . . . .	16.55
American Fruit & Produce. . . .	Groceries. . . . .	67.70
Armour Food Service . . . . .	Meat . . . . .	705.64
Aslesen Co. . . . .	Meat . . . . .	135.35
Bren Hardware . . . . .	Shovels. . . . .	20.29
Central Mobile Equipment Division	Equipment rental . . . . .	450.00
Elvin First Aid Supply . . . .	Supplies . . . . .	37.80
Farnham's . . . . .	Supplies . . . . .	37.30
Ford-McNutt Glass Co. . . . .	Glass. . . . .	11.68
Gamble-Robinson Co. . . . .	Groceries. . . . .	52.50
Glen Lake Drug. . . . .	Drugs. . . . .	27.58
Glen Lake State Sanatorium. . .	Water and steam . . . . .	1,035.46
Gopher News Co. . . . .	Books. . . . .	11.96



Home School for Boys Appropriation Cont.

Johnson Produce Co. . . . .	Eggs . . . . .	\$ 81.15
Lin-Tex Corp. . . . .	Cloth. . . . .	51.68
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	68.00
John Marcus Dental Co. . . . .	Supplies . . . . .	24.00
May Brothers Co. . . . .	Groceries. . . . .	499.13
Northland Electric Supply . . . . .	Supplies . . . . .	21.36
Elmer N. Olson Co. . . . .	Life Vests, etc. . . . .	90.30
Purity Soap & Chemical Co. . . . .	Wax. . . . .	100.73
Wallace Stahlke . . . . .	Eggs . . . . .	40.13
G. M. Stewart Lumber Co. . . . .	Lumber . . . . .	95.66
Ward Transfer, Inc. . . . .	Drayage. . . . .	18.15
Earl Bendickson . . . . .	Mileage. . . . .	20.25
Nancy Hall. . . . .	Mileage. . . . .	36.20
Philip E. Ploumen . . . . .	Mileage. . . . .	37.02
Milton Somerfleck . . . . .	Mileage. . . . .	36.50
Henry W. Taxis. . . . .	Mileage. . . . .	15.45
Herrold Winters . . . . .	Mileage. . . . .	33.65

Juvenile Center Appropriation

American Fruit & Produce. . . . .	Groceries. . . . .	16.65
American Linen Supply Co. . . . .	Laundry. . . . .	18.88
Baldwin Supply Co. . . . .	Belt . . . . .	1.82
General Parts . . . . .	Repairs. . . . .	5.20
Lowe & Campbell Athletic Goods. . . . .	Whistles . . . . .	2.24
Minneapolis Gas Co. . . . .	Gas. . . . .	32.53
G. C. Peterson Machinery Co. . . . .	Parts. . . . .	6.86
Roff Trucking Co. . . . .	Hauling. . . . .	21.00
Sunrise Food Products, Inc. . . . .	Chips. . . . .	13.35
Warners Hardware. . . . .	Repair sprayer. . . . .	1.50

Probation Officers Appropriation

Donald Anderson . . . . .	Insurance refund . . . . .	\$ 22.00
Barbara Anthony . . . . .	Mileage . . . . .	25.10
Willard J. Botko . . . . .	Mileage, insurance refund.	57.45
Catherine Boyd . . . . .	Mileage, . . . . .	15.68
John Bridgeman . . . . .	Mileage . . . . .	26.82
Veronica DeMarco . . . . .	Mileage . . . . .	24.95
Roy A. Dennis . . . . .	Mileage . . . . .	38.75
Willard C. Esau . . . . .	Insurance refund . . . . .	22.00
Anice Gale . . . . .	Mileage . . . . .	44.00
John C. Hagen . . . . .	Mileage . . . . .	22.43
Jack Kaufman . . . . .	Mileage . . . . .	17.70
A. E. Magnuson . . . . .	Mileage . . . . .	29.08
Clarice Mattson . . . . .	Mileage . . . . .	22.88
Dorothy Meyer . . . . .	Mileage . . . . .	29.45
Earl W. Paulson . . . . .	Mileage . . . . .	13.35
Diane Pennington . . . . .	Mileage . . . . .	33.95
James Sarazin . . . . .	Expenses . . . . .	102.85
Edith Schuppel . . . . .	Mileage . . . . .	15.00
John Tierney . . . . .	Mileage . . . . .	17.33
C. Wm. Walker . . . . .	Mileage . . . . .	6.00
Farnham's . . . . .	Storage boxes . . . . .	30.60
I.B.M. Corp. . . . .	Machine rental . . . . .	63.00
Poucher Printing Co. . . . .	Scrap Book . . . . .	7.45
Warner Hardware Co. . . . .	Paint . . . . .	9.69

District Court Appropriation

Village of Brooklyn Center . . .	Jurors . . . . .	138.55
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	1.95
S.C.M. Corp. . . . .	Maintenance agreement . .	37.50

Court Commissioners Appropriation

Homewood Hospital, Inc. . . . . Preliminary observations . \$ 122.00

Probate Court Appropriation

Photostat Corp. . . . . Photographic paper-Contract 587.12

Register of Deeds Appropriation

Farnham's . . . . . Cutters for sharpener. . . 3.00

Sheriff-Jail Appropriation

Stromberg Division. . . . . Service call . . . . . 13.15

Sheriff-Jail Appropriation

American Fruit & Produce. . . Groceries. . . . . 28.80

H. Brooks & Co. . . . . Groceries. . . . . 36.25

Robert L. Christen. . . . . Hauling. . . . . 15.00

Graham Paper Co. . . . . Tissues. . . . . 81.14

Johnson Produce Co. . . . . Eggs . . . . . 9.15

May Brothers Co. . . . . Groceries. . . . . 172.90

City of Minneapolis . . . . . Board of prisoners . . . . 6,116.00

Minneapolis Gas Co. . . . . Gas. . . . . 24.39

Superintendent of Schools Appropriation

Bent Bensen . . . . . Mileage. . . . . 7.50

Philip Cohen. . . . . Mileage. . . . . 9.60

Clarence J. Taatjes . . . . . Transcript . . . . . 55.60

Supervisor of Assessments Appropriation

Farnham's . . . . . Supplies . . . . . 17.00

Minn. Association of Assessing Officers - Schedules . . . . 15.00

Roy Wenzlick Research Corp. . Manual . . . . . 10.00

Surveyor Appropriation

Albinson, Inc. . . . . Supplies . . . . . 29.06

Treasurer Appropriation

William M. Anderson . . . . . Mileage, tokens. . . . . 36.05



Treasurer Appropriation Cont.

Stanley M. Erickson . . . . .	Tokens . . . . .	\$ .90
I.B.M. Corp. . . . .	Machine rental, drayage. . . . .	2,755.48
Lawrence J. Murdock . . . . .	Mileage, tokens. . . . .	51.88
Pitney-Bowes, Inc. . . . .	Service call . . . . .	8.50

Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental . . . . .		165.00
Farnham's . . . . .	Supplies . . . . .	3.45
Walter P. Halstead. . . . .	Mileage. . . . .	48.35
Joe Lloyd Price . . . . .	Janitor service. . . . .	60.00

Chest Clinic Appropriation

Aloe Division-Brunswick . . . . .	Supplies . . . . .	70.73
Central Mobile Equipment Division - Equipment rental. . . . .		90.00
Elizabeth Cheney. . . . .	Repairing gowns. . . . .	12.50
Farnham's . . . . .	Supplies . . . . .	17.54
Lee Y. Goldman. . . . .	Mileage. . . . .	29.60
Drs. Hansen, Iverson, Nord. . . . .	Professional services. . . . .	583.33
North Memorial Hospital . . . . .	Lab tests. . . . .	40.00
Standard X-Ray Sales Co. . . . .	Films-Contract . . . . .	1,214.04
Jane U. Young. . . . .	Mileage. . . . .	33.13

Library Fund

AAA Typewriter Co. . . . .	Typewriters. . . . .	383.13
City of Anoka . . . . .	Utility service. . . . .	2.74
Boyd Transfer & Storage . . . . .	Bookmobile rent. . . . .	90.00
Bro-Dart Industries . . . . .	Supplies . . . . .	165.60
Business Furniture, Inc. . . . .	Desks. . . . .	459.00
Central Mobile Equipment Division - Equipment rental. . . . .		380.00
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	13.85
Demco Library Supplies. . . . .	Profile letters . . . . .	311.40

Library Fund Cont.

Dodd-Mead & Co. . . . .	Books. . . . .	\$ 19.35
Doubleday & Co. . . . .	Books. . . . .	159.91
Ford-McNutt Glass Co. . . . .	Glass. . . . .	24.00
Golden Press, Inc. . . . .	Books. . . . .	27.80
Gopher News Co. . . . .	Books. . . . .	10.52
Virginia Kirkus Service, Inc. .	Service. . . . .	40.00
A. C. McClurg & Co. . . . .	Books. . . . .	3,816.25
Northern States Power Co. . . .	Service. . . . .	2.08
Northern States Power Co. . . .	Service. . . . .	3.70
Northland Electric Supply Co. .	Clock. . . . .	8.20
N.W. Bell Telephone Co. . . . .	Service. . . . .	170.38
N.W. Bell Telephone Co. . . . .	Service. . . . .	31.05
Pliam Linoleum Co. . . . .	Linoleum . . . . .	20.05
St. Paul Book & Stationery Co.	Books. . . . .	149.67

Glen Lake State Sanatorium Fund

Buchstein-Medcalf Co. . . . .	Leg Brace. . . . .	225.00
Minneapolis General Hospital. .	Hospital care. . . . .	528.70

County Reserve Building and Maintenance Fund

Harry S. Horwitz & Co. . . . .	Work at Shelter Care Home- Contract . . . . .	4,226.40
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Central Services Fund

Argus Publishing Co. . . . .	Forms. . . . .	329.00
Carpenter Paper & Cordage Co. .	Paper-Contract . . . . .	356.03
Crook & Hanley, Inc. . . . .	Supplies . . . . .	7.25
Farnham's . . . . .	Supplies . . . . .	23.30
Minnesota Envelope Co. . . . .	Envelopes. . . . .	68.11
National Checking Co. . . . .	Tab cards. . . . .	19.80
Nepco Business Forms Co. . . .	Forms. . . . .	361.15
Service Tool & Engineering . .	Vinyl sheets . . . . .	50.00

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental . . . .	\$ 90.00
Minneapolis Gas Co. . . . . Service . . . . .	97.28
City of Minneapolis-Water Dept. . . . . Service . . . . .	8.20
Paragon Plumbing Co. . . . . Service . . . . .	11.50
Geo. A. Totten, Jr., County Treasurer . . . . . Street maintenance . . . .	24.75

Boat & Water Safety Fund

Harry S. Genung . . . . . Property rental . . . . .	125.00
Skelly Oil Co. . . . . Skelgas . . . . .	34.88
Navarre Hardware . . . . . Hardware . . . . .	13.29
Stark Electronics, Inc. . . . . Batteries . . . . .	15.52

Road and Bridge Appropriation

Armstrong Equipment Co. . . . .	One Lodall loader-Contract	2,931.00
C. S. McCrossan, Inc. . . . .	Partial Estimate, CSAH No. 62- Contract-Project 6010. .	14,790.60
Western Oil & Fuel Co. . . . .	Asphalt cement-Contract.	1,129.06
Woodrich Construction Co. . . .	Processed gravel-Contract	4,188.51
A. S. Aloe Co. . . . .	Mold, cylinder, thermometers	42.22
American Linen Supply Co. . . .	Laundry . . . . .	9.00
Joseph F. Blaine, Jr. . . . .	Mileage . . . . .	10.43
Dr. Allan J. Blake . . . . .	Examination . . . . .	30.00
Robert M. Clark . . . . .	Mileage . . . . .	19.35
Ralph W. Emerson . . . . .	Mileage . . . . .	7.88
Farnham's . . . . .	Typewriter stand . . . . .	31.50
Sam Fisher . . . . .	Reimbursement for ticket .	6.50
Friden, Inc. . . . .	Maintenance agreement. . .	85.44
Thomas H. Gilmore . . . . .	Mileage . . . . .	44.63
Gruss Industries, Inc. . . . .	Gruss compound . . . . .	49.75
Donald L. Hannan . . . . .	Mileage . . . . .	20.63



Road and Bridge Appropriation

Robert W. Hardman . . . . .	Mileage. . . . .	\$ 7.65
Dale J. Holmquist . . . . .	Mileage. . . . .	31.13
J. M. Kirtland. . . . .	Reimbursement for ticket .	6.50
Hugo Melberg. . . . .	Mileage. . . . .	10.43
Marshall Concrete Products, Inc.	Cement blocks. . . . .	40.00
Minneapolis Gas Co. . . . .	Service. . . . .	618.86
Northern States Power . . . . .	Service. . . . .	20.16
Northern States Power . . . . .	Service. . . . .	1,454.75
L. P. Pederson. . . . .	Reimbursement for tickets.	12.50
Ted Reimer. . . . .	Mileage. . . . .	24.60
Richard J. Ruppert. . . . .	Mileage. . . . .	20.41
T. J. Thompson. . . . .	Mileage. . . . .	30.38
Edward J. Tomczyk . . . . .	Refund of insurance. . . .	8.00
Underwood Corp. . . . .	Typewriter . . . . .	170.00
James V. Vohs . . . . .	Mileage. . . . .	15.90
Williams Hardware . . . . .	Brushes. . . . .	21.23
James M. Wold . . . . .	Insurance refund, mileage.	58.68
Kent B. Youngdahl . . . . .	Reimbursement for ticket .	6.50

Central Mobile Equipment Division Fund

Minnetonka Boat Works, Inc. . .	Gas-Contract . . . . .	139.13
Western Oil & Fuel Co. . . . .	Oil-Contract . . . . .	37.90
Fleet Supply & Machine Co. . .	Switch, ring, oriface. . .	9.10
Inland Machine Corp. . . . .	Spotlights with cables . .	170.63
City of Minneapolis . . . . .	Gasoline, cartridges, labor	220.71
Minit Car Wash. . . . .	Car washes . . . . .	47.50
Ed Ryan, Sheriff. . . . .	Expenses . . . . .	10.45
George T. Ryan Co. . . . .	Parts. . . . .	6.35
Tri-State Machinery Co. . . . .	Packing and rings . . . .	8.60

Central Mobile Equipment Division Fund Cont.

Western Oil & Fuel Co. . . . .	Oil. . . . .	\$ 17.00
Williams Hardware . . . . .	Socket . . . . .	3.26

Road Construction Fund (Chap. 598)

Bridge Builders, Inc. . . . .	Partial Estimate No. 3, Bridge- Contract-Project 6004. . . . .	58,078.95
G. D. Moyer . . . . .	Opinion of Titles-Contract- Projects 5817, 5816, 5825. . . . .	525.00
Paul M. Nord et al. . . . .	Land purchase-Contract- Projects 5817. . . . .	500.00
Paul M. Nord et al, Twin City Federal Savings & Loan. . . . .	Land purchase-Contract- Project 5817 . . . . .	15,000.00
Leslie A. Shaffer et al . . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Leslie A. Shaffer et al, Geo. C. Jones Co. . . . .	Land purchase-Contract- Project 5817 . . . . .	20,500.00
Veronika C. Young . . . . .	Land purchase-Contract- Project 5817 . . . . .	500.00
Veronika C. Young, Farmers & Mechanics Savings Bank. . . . .	Land purchase-Contract- Project 5817 . . . . .	14,500.00

Lake Improvement Fund

W. C. O'Loughlin. . . . .	Services . . . . .	15.00
G. H. Plant . . . . .	Services . . . . .	15.00
Kenneth Roers . . . . .	Services . . . . .	15.00

Respectfully submitted,

Mrs. I. G. ScottEdward C. BrownGeorge W. Matthews

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
June 25, 1963, at 10:00 o'clock A.M.

*Edward B. Swanson*

Vice-Chairman, Board of County Commissioners

Attest:

*Robert L. Fitzsimmons*

County Auditor