



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

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Minneapolis, Minnesota

Tuesday, June 25, 1963

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

Members present: Commissioners Ainsworth, Matthews, Mrs. Scott, and Swanson.

Member absent: Chairman Hanson.

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

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

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

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

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

A letter from Julia Bartlett, Home Agent, Agricultural Extension Service, requesting authorization to attend the American Home Economics Association convention to be held in Kansas City, June 24th through 28th, 1963, was referred to the Committee on Ways and Means.

A letter from George C. Bray, Business Representative, Brotherhood of Painters, Decorators and Paperhangers, Local 386 AFL-CIO, re the new minimum wage rates effective June 12, 1963, was referred to the Committee on Ways and Means.

Letters were received from Ed Ryan, Sheriff, as follows:

1. Notifying the Board of the offer of the Woodrow Wilson Post of the Veterans of Foreign Wars to donate a truck for use by the Emergency Squad was referred to the Budget Director.

2. A copy of a letter addressed to the Municipal Building Commission re remodeling the jail was referred to the Chairman of the Board.

A letter from Mrs. V. P. Olsen, 1632 Princeton, St. Louis Park, submitting a petition signed by a group of business men opposing the closing of the Cedar Lake Road Bridge was referred to Kent B. Youngdahl, Highway Administrator, and the Committee on Roads and Lakes.

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

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

2. Submitting claims against the Building and Equipment Fund and the Reserve Building and Maintenance Fund.

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting division of costs agreements with the Chicago and North Western Railway Company and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for the purchase and installation of automatic railroad crossing signals for the Monk Avenue crossing (C.S.A.H. No. 20) was referred to the Committee on Roads and Lakes.

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

Specifications were presented as follows:

1. Rental of equipment for work in Lake Minnetonka.
2. Purchase and removal of buildings along Hennepin County right-of-way.

All the above specifications were referred to the Committee on Roads and Lakes.

An application for on-sale and off-sale non-intoxicating Malt liquor license was 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. One one-way trip snow plow and underframe, second advertising.
2. Mineral filler for bituminous mixtures, second advertising.
3. Crushed rock for seal coat.
4. Purchase and removal of buildings (Contract No. 317).

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

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:

Leslie Kunz
5341-2nd Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Walter E. Hopkins July 1, 1963
Richard Zeglen June 1, 1963

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

Richard Wine June 1, 1963
Milton Somerfleck. . . . July 1, 1963

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

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

Resolution adopted.

Commissioner Mrs. Scott 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.

Collins, Frances	Caseworker I	June 3, 1963
Hall, Aline	Caseworker I	June 10, 1963
Hokanson, Shirley	Caseworker I	June 17, 1963
Holman, Harvey	Caseworker I	June 17, 1963
Peterson, Ronald	Caseworker I	June 3, 1963
Reid, Julianne	Caseworker I	June 24, 1963
Reike, Marie	Homemaker	June 24, 1963
Whitaker, Gretel	Caseworker I	June 24, 1963

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

Four YEAS and No NAYS, as follows:

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

And so the resolution was adopted.

Commissioner SWANSON offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Kent B. Youngdahl, County Highway Administrator, L. P. Pederson, County Engineer, and A. L. McKay, Assistant County Engineer, be authorized to attend the Annual Convention of the National Association of County Officials and National Association of County Engineers, to be held in Denver, Colorado, July 27 through July 31, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Road and Bridge 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	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN HANSON	<u>ABSENT</u>

Resolution ADOPTED.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the Village of Rogers for the division of costs for grading, gravel base, plant mixed bituminous surfacing, curb and gutter and other improvements on C.S.A.H. No. 49 and No. 150, Project No. 5709, 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 FOUR YEAS and N. NAYS, as follows:

AINSWORTH	YEA
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 Z. Albin E. Anderson and Esther E. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20,000.00, buildings and land described as

Lot 30, 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 \$20,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	YEA
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 Renee B. Bettenburg, single, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as

Lot 20, Block 5, "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$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 Four YEAS and No NAYS, as follows:

AINSWORTH	YEA
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 warranty deeds from Henry J. Knapp and Margaret T. Knapp, husband and wife, George F. Knapp and Mildred A. Knapp, husband and wife, Ida E. Enos and Levi Enos, wife and husband, and Clara C. Friendshuh and Roman J. Friendshuh, wife and husband, conveying to Hennepin County, Minnesota, for the sum of \$26,657.25, buildings and land described as

One quarter (1/4) interest to the following described tract: That part of the South 545 feet of the North 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 3, Township 27 North, Range 24 West, lying West of the East 473 feet thereof and East of a line drawn 8 feet east and parallel with the east line of Wentworth Avenue Extended north,

necessary for the construction of the Hennepin County Maintenance Station (Bloomington), be accepted and recorded; and

That the attached claims in said total amount of \$26,657.25 be approved and ordered paid from the Building and Equipment Fund.

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

AINSWORTH	YEA
MATTHEWS	YEA
MRS. SCOTT	YEA
SWANSON	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 following low bids:

Contract No.	Vendor	Commodity	Amount	Appropriation
312-51	J.N. Larson Chevrolet, Inc.	Three pickup trucks	5,238.00	Road & Bridge
313-51	Borchert-Ingersoll, Inc.	One bituminous curb paver	1,175.00	Road & Bridge
317-51	Midway Tractor & Equipment Co.	Three Ford 21315 LCG Tractors	11,369.67	Road & Bridge
40-312-46	Jay Kline Chevrolet Co.	2-door sedan	1,543.00	CMED
40-313-46	The McMullen Co.	Tandem axle roller trailer	1,672.50	CMED
40-314-46	Brown Steel Tank Co.	Trailer mounted water tank	4,066.00	CMED

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 bonds are approved.

Respectfully submitted,

George W. Matthews

Matthew

Mrs. J. G. Scott

Edward B. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH

YEA

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 bond of Refrigeration Equipment Company, Inc., for furnishing and installing a walk-in cooler and freezer at the Hennepin County Juvenile Center, Contract No. 38, be approved, it having been written by St. Paul Fire & Marine Insurance Company, a Minnesota corporation, in the sum of \$5,030.00.

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward B. 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	YEA
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 the purchase and removal of buildings along Hennepin County right-of-way, Contract No. 318, and for baffles for the Hennepin County Pistol Range, Contract No. 55, 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 9, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward Blomquist

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the licenses expiring on June 30, 1964, be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

<u>Town of Champlin:</u>	On and Off Sale	-	Mary Samborski
<u>Town of Hassan:</u>	On and Off Sale	-	Victor Dick

Respectfully submitted,

<u>George W. Matthews</u>	<u>Mrs. J. G. Scott</u>
<u>Edward B. Swanson</u>	

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	<u>YEA</u>
MATTHEWS	<u>YEA</u>
MRS. SCOTT	<u>YEA</u>
SWANSON	<u>YEA</u>
CHAIRMAN HANSON	<u>ABSENT</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
Joseph L. Deneen, Jr.	Tract G, Registered Land Survey No. 972.
Lawrence J. Harvanko.	Com at a pt 97-99/100 ft S etc., Sec. 27-28-24.
Mrs. Willis S. Sample	Lot 1, Block 1, Elsen Valley View.

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward Blumson

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

RESOLVED, That the committee report be adopted.

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

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

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
	\$	\$
Arthur G. Falkanger	44.84	7.44
Elwood H. Brindle	48.36	3.10
John H. Brown	17.12	10.61
Howard M. Green	22.54	.83
Milton R. Hamann	42.00	7.32
Roger A. Hegge	39.12	9.37
Dr. John R. Hornick	67.80	9.06
Lawrence P. Larson	17.12	10.52
George McCormick	- - -	42.65
Kenneth Nordin	23.48	3.62
James B. Otis	47.36	22.71
Peter U. Peterson	45.10	11.28
Arthur L. Prewitt	16.22	11.65
Ethel M. Quinn	- - -	12.94
Helen M. Savage	114.12	18.44
Deloris Allen Steen	103.84	3.67

Homestead - 1961 and Prior Years:

Joseph L. Deneen, Jr.	111.26	- - -
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Respectfully submitted,

<u>George W. Matthews</u>	<u>Thos. Ainsworth</u>
<u>Edward Brown</u>	<u>Mrs. J. G. Scott</u>

Commissioner SWANSON offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Andrew P. Anderson.	Salary-Soil Conservation	\$ 40.48
Marion W. Tyree	Salary-Soil Conservation	36.00
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
I.B.M.	Maintenance agreement	35.00
Independent School District	School rental, custodial	
No. 279-Osseo	fees	45.62
Crook & Hanley, Inc.	Stencil sheets.	27.50
General Service Administration.	Services.	15.22
General Service Administration.	Services.	65.46

Respectfully submitted,

George W. Matthews Mrs. I. G. Scott
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	YEA
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 following claims be approved and ordered paid:

Attorney Appropriation

Central Services	Supplies	\$ 104.72
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Auditor Appropriation

Farnham's	Leaf rings	1.40
Poucher Printing Co.	Supplies	134.60
Minneapolis Van & Warehouse Co.	Drayage	26.00

Budget & Purchasing Appropriation

State of Minnesota, Secretary of State	Certified copy	1.50
N.W. Bell Telephone Co.	Service	242.75

Clerk of District Court Appropriation

W. L. Schmidt	Mileage	44.00
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Coroner Appropriation

Central Mobile Equipment	Equipment rental	90.00
Dr. E. E. Hoppes	Mileage	34.48
Dr. Harold Kaplan	Mileage	19.20
City of Minneapolis	Water	34.75
Minneapolis Gas Co.	Gas	9.61
Olsen Ambulance Service	Professional service	15.00
Elmer N. Olson Co.	Lawn Mower	170.00
Roff Trucking Co.	Service	3.00

Commissioners Appropriation

Artsign Materials Co.	Materials	14.74
Janney Industrial Supply	Hatchets	22.05

Home School for Boys Appropriation

Gamble-Robinson Co.	Groceries	222.93
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Home School for Boys Appropriation Cont.

Griswold Coffee Co.	Coffee-Contract.	\$ 41.60
Home Gas Co., Inc.	Gas.	7.25
Johnson Sanitation.	Service.	120.00
Justus Lumber Co.	Cement & plywood	11.97
Madison Chemical Corp.	Chemicals.	52.50
Minneapolis Restaurant Supply	Cups	62.40
Northland Milk & Ice Cream Co.	Dairy products-Contract. .	824.67
N.E. Fiberglass Marine Co. .	Resin Hardener	6.95
Oken's, Inc.	Kitchen ware	692.05
Physicians & Hospital Supply.	Supplies	55.94
Luther Schmidt.	Insurance refund	22.00
Milton Somerfleck	Insurance refund	16.47
State Reformatory for Women .	Pajamas, towels.	116.10
Jerome W. Studer.	Hauling.	21.35
Superior Exterminating Co. .	Services	10.00
Target Stores	Zorries.	132.48
Wahl & Wahl, Inc.	Stenocord repairs.	12.00

Juvenile Center Appropriation

American Fruit & Produce. . .	Fish sticks.	11.70
American Linen Supply	Laundry.	3.05
H. Brooks & Co.	Groceries.	11.25
Economics Laboratory, Inc. .	Soilaway	57.88
Howe, Inc.	Fertilizer	16.58
Minneapolis Gas Co.	Gas.	122.75
Northern States Power Co. . .	Service.	357.02
St. Barnabas Hospital	Laundry.	109.22

Probation Officers Appropriation

Brink's, Inc.	Service.	50.50
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Probation Officers Appropriation Cont.

Mary Lee Coe.	Mileage.	\$ 34.55
Columbia University Press . .	Book	7.00
Farnham's	Waste baskets.	25.20
Henry Lemaire	Mileage.	35.30
University of Minnesota Press	Book	5.15
Office Controls, Inc. . . .	Cabinet.	226.00
James G. Potter	Mileage.	23.30
Testscor.	Sheets	14.46
Wahl & Wahl, Inc.	Pads	18.00

District Court Appropriation

Farnham's	Supplies	15.88
Grain Exchange Lunch.	Meals for jurors	348.60
I.B.M. Corp.	Typewriters.	793.00
Midland Original Lees Food Service - Meals for jurors		207.22

Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Professional service . . .	25.00
Homewood Hospital, Inc. . . .	Preliminary observations .	404.00
Minneapolis General Hospital.	Hospital care.	468.00

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	29.20
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Probate Court Appropriation

Leo A. Mattson Co.	Overhauling Typewriters. .	104.00
R. L. Polk & Co.	Directory.	70.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	99.75
Standard Oil Division of American Oil Co.	Weed killer-Contract . . .	397.50

Sheriff Appropriation

John Boucher.	Mileage.	\$ 29.85
Central Mobile Equipment Division - Equipment rental.		5,345.00
Century Camera Shop	Supplies	57.90
McAlpine Well Co.	Parts.	23.87

Sheriff-Jail Appropriation

American Linen Supply	Laundry.	70.86
Armour Food Service	Meat	572.46
Gamble-Robinson Co.	Groceries.	18.95
Griswold Coffee Co.	Coffee-Contract.	49.92
Northland Milk & Ice Cream Co.	Dairy products-Contract.	57.84
Oken's, Inc.	Groceries.	81.72

Sheriff-Radio Appropriation

Lew-Bonn Co.	Vibrators.	357.21
Central Services.	Stores	30.00
Columbia Building Maintenance, Inc. - Janitorial Services - Contract.		163.00
Gardner Hardware Co.	Hardware	16.14
Mobile Radio Engineering Co.	Supplies	248.29
Motorola C. & E. Inc.	Portable units-Contract.	2,249.00
Northern States Power Co.	Service.	178.36
Northwest Electronics, Corp.	Switches	12.00
Nicholas Serbanic	Janitorial services.	212.40
Stark Electronics Supply.	Parts.	34.84

Superintendent of Schools Appropriation

National School Public Relations	Subscription	15.00
Avis P. Nelson.	Mileage.	137.80
Schoolcraft Co.	Certificates	36.00

Surveyor Appropriation

Minneapolis Blue Printing Co.	Pens	12.60
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Civil Defense Appropriation

State of Minnesota-Surplus Property - Duck cloth	\$	21.28
N.W. Bell Telephone Co.	Services	73.90
Maxwell D. Seeker	Attending conference . . .	40.00
Charles H. Stevenson.	Attending conference . . .	44.00

Treasurer Appropriation

Brink's, Inc.	Services	95.85
Cummins-Chicago Corp.	Service.	52.80
First National Bank of Minneapolis - Box rental		9.00

Chest Clinic Appropriation

Evans & Reiley Clinic	Professional services. . .	681.00
Minnesota Tuberculosis.	Evaluation services. . . .	30.00
Sterling Electric Co.	Bulbs.	4.00
Jane U. Young	Mileage.	9.00

Library Fund

Affiliated.	Books.	144.34
American Municipal Assn. . .	Subscription	3.00
Bacon Pamphlet Services, Inc.	Pamphlets.	122.88
Brodart Industries.	Shelving	266.24
Business Furniture, Inc. . .	Shelves.	137.90
Chicago Tribune	Book	5.60
Columbia Millwork, Inc. . . .	Shelving-Contract.	4,399.71
Doubleday & Co.	Books.	36.72
Gale Research Co.	Subscriptions.	50.00
Home Gas Co.	Gas.	13.60
Industrial Lumber & Plywood .	Pine	39.35
Lambie Electric Corp.	Outlets.	120.00
A. C. McClurg Co.	Books.	1,911.89
Minnesota Paper & Cordage Co.	Towels	44.49

Library Fund Appropriation

Independent School District No. 277 - Supervisory Service . . \$	50.00
National Geographic Society Books	68.95
N.W. Bell Telephone Co. Service	89.90
N.W. Bell Telephone Co. Service	12.40
St. Paul Book & Stationery Co. Books	74.49
Westonka Telephone Co. Service	7.50

Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium. Care of patients	35,259.46
Northwestern Hospital Hospital care	2,794.65

County Reserve Building & Maintenance Fund

Soil Exploration Co. Soil investigation	172.50
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Central Services Fund

Albinson, Inc. Machine repairs	85.35
Carpenter Paper & Co. Index paper-Contract	24.90
Crown Rubber Stamp Co. Stamp	2.80
Farnham's Supplies	50.55
Miller-Davis Co. Supplies	19.75
Poucher Printing Co. Supplies	133.10
Xerox Corp. Machine	232.94

Property Rentals Fund

City of Minneapolis Turn off water	24.05
Paragon Plumbing Co. Service	15.58

Boat & Water Safety Fund

Northern States Power Co. Service	29.11
Coast to Coast Stores Supplies	10.31
Tonka Bay Boat Works, Inc. Gasoline & oil	13.68

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Processed gravel-Contract.\$	5,601.66
Black Top Service Co.	Partial Estimate No. 1-Contract- Project 6204	14,630.49
Bury & Carlson, Inc.	Partial Estimate No. 1-Contract- Project 6222	24,490.33
J. V. Gleason Co.	Partial Estimate No. 5-Contract- Project 6213	11,574.63
Natrogas, Inc.	Heating fuel-Contract. . .	23.80
Northwestern Gravel Co., Inc.	Buckshot-Contract.	2,664.00
Western Oil & Fuel Co.	Asphalt Cement Contract. .	1,249.89
Woodrich Construction Co. . .	Processed gravel Contract.	2,544.66
Zeco Co.	Sweeper model-Contract . .	11,952.50
Robert E. Conn, Jr.	Slope permit-Project 6399-2	350.00
Crane & Ordway Co.	Black pipe	31.57
Diagraph-Bradley Distributing Co. -	Markers	132.56
City of Hopkins	Water & sewer.	29.67
Leo A. Mattson & Co., Inc. .	Overhaul typewriter. . . .	26.00
Minneapolis Gas Co.	Service.	15.10
North Star Concrete Co. . . .	Concrete pipe.	117.57
Northern States Power Co. . .	Service.	38.80
Northwestern Bell Telephone Co.	Service.	78.50
Suburban Ready Mix, Inc. . .	Cement	95.55
Warning Lites of Minnesota, Inc.	Flashers rented.	144.65

Road Construction Fund (Chap. 598)

Z. Albin E. Anderson et al. .	Land purchase-Contract- Project 5817	19,500.00
Z. Albin E. Anderson et al . .	Land purchase-Contract- Project 5817	500.00
Renee B. Bettenburg	Land purchase-Contract- Project 5817	500.00

(Chap. 598)

Road Construction Fund/Cont.

Renee B. Bettenburg, First National Bank of St. Paul	Land purchase, Contract- Project 5817	\$ 15,000.00
Concrete Specialties, Inc.	Partial Estimate-Contract- Project 6206	6,297.24
Village of Edina.	Special Assessments-Contract- Project 5816	2,923.52
L. J. Gleason	Appraisal-Contract-Project 5825	225.00
City of Minneapolis	Special Assessments-Contract- Project 5817	95.21
Sheehy Bridge Construction Co.	Partial Estimate No. 6-Contract- Project 6018	5,951.51
Howard Wagenhals.	Appraisals-Contract-Project 5825	180.00

Central Mobile Equipment Division Fund

Mobil Oil Co.	Gasoline-Contract.	360.00
Mobil Oil Co.	Gasoline-Contract.	2,074.80
Western Oil & Fuel Co.	Oil. Contract	75.80
B & B Seat Cover Co.	Tractor seat and arm rest.	11.50
Eutectic Welding Alloys	Eutectrode	10.16
Ford Deep Rock Oil Co.	Transmission fluid	41.25
Freds Mileage Station	Labor and parts.	25.80
Gresen Manufacturing Co.	Labor and parts.	9.94
Hayden-Murphy Equipment Co.	Couplings.	39.44
Highway Department.	Rent	1,180.00
Home Gas Co., Inc.	Home Gas	200.00
Homelite.	Parts.	4.78
Leef Brothers, Inc.	Dusting cloths	25.04
MacAndrews Co.	Repair radiator.	16.00
Williams.	Paper sheet.	4.96

Lake Improvement Fund

Portable Dredging Co.	Placing buoys in Lake Minnetonka-Contract. . . . \$	2,964.90
Northern States Power Co. . . .	Service.	11.55

Respectfully submitted,

George W. Matthews J. G. Scott
Harold Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

Ernest B. Swanson

VICE - Chairman, Board of County Commissioners

Attest: *Robert L. J. J. J. J.*
County Auditor

777

Minneapolis, Minnesota

Tuesday, July 2, 1963

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock A.M., pursuant to law.

Members present: Commissioners Ainsworth, Matthews, Mrs. Scott, and Swanson.

Member absent: Chairman Hanson.

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

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

Letters from Dr. James E. Bitter, Acting Medical Examiner, requesting transportation allowance for two deputies were 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 John K. Harvey, Assistant County Attorney, re settlement of an O.A.A. Lien by The Gospel Car, Inc. was referred to the Committee on Ways and Means.

A letter from Rolland K. Hatfield, Commissioner of Taxation, re abatement procedures in counties as a result of new legislation passed by the 1963 Legislature was referred to the Committee on Taxes.

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

A letter from Willard H. Rosenow, Administrative Assistant, Chest Clinic, requesting the transfer of funds from the regular to the temporary salary fund was referred to the Committee on Ways and Means.

A letter from John H. Kreitz, Lake Improvement Engineer, recommending that Donald D. Schubbe, Wayzata, be authorized to clean a portion of County Ditch No. 15 was referred to the Committee on Roads and Lakes.

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

1. Recommending that the Commissioner of Highways be requested to make a traffic survey and recommendation for speed zoning on various county roads.

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

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

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

1. Submitting Chapter 738, Laws of Minnesota 1963, transferring General Hospital from the City of Minneapolis to Hennepin County, referred to the Committee of the Whole.

2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards, referred to the Committee on Ways and Means.

3. Notifying the Board of the acceptance of various high bids

for the purchase and removal of homes along Hennepin County right-of-way, referred to the Committee on Ways and Means.

4. Submitting supplemental agreements re construction of C.S.A.H. No. 19 and No. 73, referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Furniture for the Hennepin County Shelter Care Home.
2. Purchase and removal of buildings along Hennepin County right-of-way.
3. Grading, base, bituminous surfacing, concrete curb and gutter, C.S.A.H. No. 49 and No. 150.

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

An application for on and off sale non-intoxicating malt liquor license was 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 item:

1. One compaction-cutter-crusher for grader mounting.

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

Robert Carl Marsh
4101 West Old Shakopee Road, Bloomington

Patricia D. Parle
2936 Oakland Avenue, Minneapolis

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

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

Resolution adopted.

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

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

Horace Brooks
Minneapolis General Hospital
Federal Transient

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

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

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

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

Resolution adopted.

Commissioner Matthews offered
the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the
Department of Court Services, stating that the sum of \$2500.00
has been received for the use of education of staff and that
the sum of \$165.00 has been received for the use of rehabilita-
tion of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby
accept the sums of \$2500.00 and \$165.00 for the purposes
above stated and that the Director of the Department of Court
Services is hereby authorized to deposit the said amounts in
the funds heretofore established.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, Woodrow Wilson Post, VFW, has offered to donate to the County for use by the Rescue Squad a 1952 Ford 1½ ton Fire Alarm Telegraph Truck, presently owned by the City of Minneapolis, and

WHEREAS, said vehicle will improve the operating efficiency of the Rescue Squad by allowing for better utilization of its equipment,

NOW THEREFORE BE IT RESOLVED, that this Board accept said vehicle for the Central Mobile Equipment Division and that it be assigned to the Rescue Squad on the same rental basis as all other County Mobile Equipment.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Fritz Oertel, 5904 Bernard Place, submitted his proposal for the purchase and removal of a house at 5817 28th Avenue South (Parcel No. 136, Contract No. 66), on November 13, 1962, in the sum of \$275.00; and

WHEREAS, Mr. Oertel asserts he is unable to obtain building permits in any of the adjoining suburbs or in any of the townships or municipalities of bordering counties, and therefore desires the withdrawal of his proposal; and

Whereas, Upon investigation by the Budget and Purchasing Department it is established that the structure in question is in very bad condition and would fail to receive necessary permits for removal from the City of Minneapolis,

NOW THEREFORE, BE IT RESOLVED, That Mr. Oertel be released from the terms of specifications and that the original purchase price on this parcel of \$275.00 be retained by the County and that Mr. Oertel be released from any responsibilities under his performance surety.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the Cooperative Agreement between the County
of Hennepin and the State of Minnesota Department of Highways for control
of elevation of Minnehaha Creek at Trunk Highway No. 494 crossing, Agree-
ment No. 53687, S.P. No. 2785-36, 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 four YEAS and no NAYS, as follows:

AINSWORTH	Yea
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 agreements between Hennepin County and the Chicago and North Western Railway Company and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for the division of costs for the purchase and installation of automatic railroad crossing signals for the Monk Avenue crossing (C.S.A.H. No. 20), in the City of Hopkins, Minnesota, Project No. 6304 and No. 6305, 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 four YEAS and no NAYS, as follows:

AINSWORTH Yea

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 Victor C. Smith, Jr. and Beverly H. Smith, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,500.00, buildings and land described as

Lot Eleven (11), Block One (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 agreement to convey land and option to remove structures on the above property be approved; and

That the attached claims in said total amount of \$16,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	Yea
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 following low bids:

Contract No.	Vendor	Commodity	Amount	Appropriation
314-51	Ruffridge-Johnson Equipment Co., Inc.	Three Pneu-Hydro Model D underbody blades for truck mounting	4,467.00	Road & Bridge
51	Homedale Nursery, Inc.	Landscaping-Shelter Care Home	1,624.23	Building & Equipment
		<u>Bloomington Maintenance Station</u>		
52	August Cederstrand Co.	General Construction	58,680.00	Building & Equipment
54	Harry S. Horwitz & Co., Inc.	Mechanical Construction	10,977.00	Building & Equipment
57	Harris Bros. Plumbing Co.	Mechanical Construction	3,467.00	Building & Equipment
53	Sallblad Electric Co.	Electrical Construction	5,500.00	Building & Equipment

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 bonds are approved.

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward Blumson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
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 specifications for rental of equipment for work in Lake Minnetonka for 1963, Project No. 632, and for the purchase and removal of buildings along Hennepin County right-of-way, Contract No. 319, 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 16, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews

Elmer Swanson

Mrs. I. G. Scott

Elmer Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 bond of J. H. Larson Electrical Company for furnishing steel cabinets, Formica tops, range, and exhaust hoods at the Hennepin County Shelter Care Home, Contract No. 43, be approved, it having been written by St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$3,046.82; and

That the bond of Arcon Construction Company, Inc. for grading, storm sewer, concrete paving, and Bridge No. 7269, Project No. 6124 and No. 6106, and for the improvement of a portion of C.S.A.H. No. 62 and No. 35, be approved, it having been written by The Travelers Indemnity Company, a Connecticut corporation, in the sum of \$294,546.93.

Respectfully submitted,

George W. Matthews J. H. Larson
Edward B. Swanson Mrs. J. G. Scott

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	Yea
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 licenses expiring on June 30, 1964 be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

Town of Champlin: On and Off Sale - Olga O. Ewald

Respectfully submitted,

[Signature]

George W. Matthews

Mrs. J. G. Scott

Eural B. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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
	\$	\$
Aladdin Manufacturing Co.	- - -	114.23
Morris Burstein	148.40	- - -
Morris Burstein	27.76	193.00
Lester J. Eck	120.36	18.60
John Fanta	32.52	- - -
Robert S. Griswold, Jr.	36.04	- - -
Roy Haeg	16.66	- - -
Roy Haeg	24.48	- - -
William Q. Hullings	48.40	15.18
Oscar Hartkopf	75.42	10.20
M. Lee Hughes	53.16	14.81
Carl E. Lindstrom	175.60	17.00
Frank W. Locke	17.66	6.20
Stanley R. McLeod	48.60	4.12
City of Minneapolis	378.04	7.56
C. J. Nagengast	17.90	.76
Redeemer Covenant Church of Brooklyn Park	35.04	.70
Redeemer Covenant Church of Brooklyn Park	345.84	6.92
Village of Richfield	- - -	21.57
Frances D. Setterlund	54.42	11.75
Fred W. Swanson	20.44	8.05
John E. Andrus Deed by The Manufacturers		
Hanover Trust Co.	4,000.00	463.88
Harold Yench	18.42	1.31
William F. Kelly	1,628.68	396.86
<u>Homestead - 1961 and Prior Years:</u>		
John W. Paulson	174.30	52.35

Exempt for 1962 and Subsequent Years:

Redeemer Covenant Church of Brooklyn Park (2)

Respectfully submitted,

George W. Matthews *Mrs. J. G. Scott*
Edward Bowman

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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
W. P. Langhaug	Lot 5, Block 3, Luce Highwood Addn.
Mrs. Granville A. Tyler	Part of Lot 46 etc., Auditor's Sub-division No. 168

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Alvin Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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:

Russell-Gaylord Post No. 152 VFW	Memorial Day Appropriation \$	50.00
Theodore Fladwood	Salary-Soil Conservation .	46.26
Marion W. Tyree	Salary-Soil Conservation .	50.40

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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:

Building & Equipment Fund

1. Langford Electric Corp. for furnishing and installing wiring for two exhaust fans at the Shelter Care Home \$ 35.00
2. Harry S. Horwitz & Co. for sewer connection at the Shelter Care Home \$ 165.00
3. Baker-Lange Associates, Inc. for Architectural fees to cover equipment installation, fencing and landscaping at the Shelter Care Home \$ 2,000.00
4. Minneapolis Abstract Co. for judgment search and registered property abstract for Bloomington Maintenance Station site. \$ 15.00

Reserve Building & Maintenance Fund

1. Rainville-Carlson, Inc. for roof repair at the Home School for Boys \$ 165.00

Respectfully submitted,

George W. Matthews Theresa
Mrs. J. G. Scott
Edward Bowman

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	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

Farnham's	Cheesecloth.	\$ 7.90
Bob Knowles Ford Co.	Ford sedan-Contract.	2,183.23

Auditor Appropriation

Albinson, Inc.	Supplies	26.40
Miller-Davis Co.	Entry sheets	44.50
Thermo Fax Sales, Inc.	Service.	25.00

Budget and Purchasing Appropriation

Hoff Rubber Stamp Co.	Stamp.	5.40
N.W. Bell Telephone Co.	Centrex System	4,892.93
Andrew A. Whitton	Mileage.	49.68

Building & Equipment Fund

Henry J. Knapp et al, George F. Knapp et al, Ida E. and Levi Enos, Clara C. and Roman J. Friendshuh	Land purchase-Contract . .	26,657.25
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Clerk of District Court Appropriation

Allan Office Machines Co.	Service.	42.00
Central Service	Supplies	305.45
Farnham's	Chair.	75.40
Leo. A. Mattson Co., Inc.	Typewriters overhauled . .	57.00

Coroner Appropriation

Anderson-Peterson Chapel.	Professional services. . .	200.00
Central Services.	Xerox copies	2.10
Chippewa Springs Co.	Water and cooler rental. .	7.70
Gross Bros.-Kronicks.	Laundry.	5.89
Theresa J. Joncas	Typing reports	141.00

Coroner Appropriation Cont.

Northern States Power Co.	Service.	\$ 66.44
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Home School for Boys Appropriation

American Education Publications	Subscriber books	14.25
Aslesen Co.	Utensils	321.30
H. Brooks & Co.	Potatoes	70.00
Cloverlane Molded Dinnerware. .	Bowls.	126.66
Columbia Department Stores. . .	Clothing-Contract.	1,663.20
Gamble-Robinson Co.	Groceries.	75.20
Glen Lake Postmaster.	Box rent	6.00
Grace-Lee Products, Inc.	Soap	72.07
Hobart Sales & Service.	Repairs and parts.	185.25
McKesson & Robbins.	Supplies	102.00
Northwestern Retinning Co. . .	Service.	12.50
G. C. Peterson Machinery Co. .	Cable router etc.	190.82
Dorothy L. Porter	Mileage.	2.93
Edward P. Sedio	Registration fees.	28.50

Juvenile Center Appropriation

American Fruit & Produce.	Groceries.	16.15
Armour Food Service	Meat	296.30
Burton H. Cannon.	Insurance refund	22.00
Central Services.	Supplies	122.51
Louis DeGidio Oil & Gas Burner Service -	Parts.	43.66
Doyle Lock Co.	Keys	3.20
Griswold Coffee Co.	Coffee-Contract.	18.25
Johnson Produce Co.	Eggs	10.05
May Brothers Co.	Groceries.	89.40
City of Minneapolis=Water Dept.	Water.	92.25

Juvenile Center Appropriation Cont.

Northern States Power Co.	Service.	\$ 379.33
Northland Milk & Ice Cream Co.	Dairy products-Contract. .	170.09
Smith Bros., Inc.	Gasoline and oil	6.50

Probation Officers Appropriation

Business Furniture, Inc.	Armchairs.	186.00
Northern States Power Co.	Service.	67.41
North Memorial Hospital	Out-Patient Service.	27.50
Northwest Airlines, Inc.	Tickets.	505.60
R. L. Polk & Co.	Directories.	140.00
Anice Gale.	Mileage.	30.43
Paul W. Keve.	Insurance refund	22.00
Raymond Lundquist	Mileage.	26.83
Gary Phleger.	Mileage.	26.90
William A. Slater	Insurance refund	22.00
James A. Zuehl.	Insurance refund	22.00

District Court Appropriation

ACE Reporting Service	Services	45.00
Business Furniture, Inc.	Cabinets	191.54
Crown Rubber Stamp Co.	Name plates.	14.40
Minneapolis General Hospital. .	Hospital care.	504.00
National Engraving Co.	Envelopes.	17.00
R. L. Polk & Co.	Directories.	140.00
Village of St. Anthomy.	Court Fees	20.00

Court Commissioners Appropriation

Central Services.	Offset	16.75
Glenwood Hills Hospital	Preliminary observations .	700.00
Homewood Hospital, Inc.	Preliminary observations .	141.00

Court Commissioners Appropriation Cont.

Minneapolis General Hospital.	Hospital care.	\$ 144.00
Minneapolis N.P. Clinic	Preliminary Observations	40.00
R. L. Polk & Co.	Directory.	70.00
Dr. John W. Schumacher . . .	Professional service . . .	45.00

Official Publications Appropriation

Construction Bulletin	Advertising.	7.60
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Probate Court Appropriation

Mason Publishing Co.	Dunnell Digest	15.00
Leo A. Mattson.	Overhauling typewriter . .	31.00

Register of Deeds Appropriation

Crown Rubber Stamp Co. . . .	Stamps	26.53
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Noxious Weeds Appropriation

Agricultural Services, Inc. . .	Brush Killer-Contract. . .	1,644.83
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Sheriff Appropriation

Northern States Power Co. . . .	Service.	24.06
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Sheriff-Jail Appropriation

American Fruit & Produce. . . .	Groceries.	22.75
Berman Supply Co.	Razor blades	61.25
Central Services.	Supplies	7.23
Johnson Produce Co.	Eggs	9.75

Sheriff-Radio Appropriation

State of Minnesota-Boiler Inspec- tion Division	Inspection	8.00
Northern States Power Co. . . .	Service.	194.87
Elmer N. Olson Co.	Mowers	415.16
Stark Electronics Supply	Parts.	384.19

State Institutions Appropriation

Hennepin County Mental Health Center.	Operation support, Mental Health Center.	52,263.50
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Superintendent of Schools Appropriation

Avis P. Nelson.	Conference expense . . . \$	116.20
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Surveyor Appropriation

Central Services.	Supplies	71.37
Minneapolis Blue Printing Co. .	Pen cleaner.	3.75

Torrens Title Appropriation

Central Services.	Supplies	9.15
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Civil Defense Appropriation

Central Services.	Supplies	9.65
N.W. Bell Telephone Co.	Service.	6.00
Stark Electronics	Supplies	65.45

Library Fund

Harry N. Abrams, Inc.	Books.	98.11
Americana Interstate Corp. . .	American Annuals	36.00
Bacon Pamphlet Service, Inc. .	Pamphlets.	60.59
Boutells.	Table , mattress	112.95
Bro-Dart Industries	Shelving	274.11
Doubleday & Co.	Books.	32.55
E. P. Dutton & Co.	Books.	4.47
H. B. Fuller Co. of Minnesota .	Adhesive	33.50
Gaylord Bros., Inc.	Number plates.	2.26
Gopher News Co.	Magazines	113.05
E. M. Hale & Co.	Books.	35.55
Hertzberg-New Method, Inc. . .	Perma bounds	10.90
Hoff Rubber Stamp Co.	Stamps & Trays	68.90
The Institute for Research. . .	Research monographs. . .	9.97
A. C. McClurg & Co.	Books.	1,685.18
Minnesota Historical Society. .	Books.	51.00

Library Fund Cont.

Monarch Book Co.	Books.	\$ 408.28
Nation's Business	Subscriptions.	13.50
National Camera Exchange. . .	Projection lamp and reels	75.41
Northern States Power Co. . .	Service.	1.48
Pliam Linoleum Co..	Board cork	12.00
R. L. Polk & Co.	Directories.	140.00
St. Bonifacius Post Office. .	Box rent	3.60
St. Paul Book & Stationery Co.	Books.	243.07
Warner Hardware Co.	Shelf standard	7.53

Central Services Fund

A & A Plate Service	Negatives and typesetting	462.20
Butler Paper Co.	Paper.	24.99
Carpenter Paper Co.	Paper-Contract	64.54
Farnham's	Supplies	86.93

Property Rentals Fund

City of Hopkins	Water.	6.67
Jari Products, Inc.	Repairs.	5.90
City of Minneapolis	Turn off water	20.00
Paragon Plumbing Co.	Service.	6.40

Boat & Water Safety Fund

Navarre Hardware.	Supplies	11.63
N.W. Bell Telephone Co.	Service.	36.62

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel-Contract.	3,065.16
Dunkley Surfacing Co., Inc. .	Bridge improvement-Contract- Project 6125	22,440.74
Northwestern Gravel Co. . . .	Buckshot-Contract.	252.15
H. A. Rogers Co.	Paper-Contract	331.40

Road and Bridge Appropriation Cont.

Woodrich Construction Co.	Gravel-Contract.	\$ 6,224.77
Albinson's, Inc.	Supplies-Contract.	85.30
Blaugas	Gas.	11.08
Business Furniture Co.	Files.	207.92
Bolander & Sons, Carl	Black dirt	134.55
Central Mobile Equipment Division -	Equipment rental.	2,495.00
Central Mobile Equipment Division -	Equipment rental.	29,251.35
Elvin First Aid Supply.	Waders	26.00
Farnham's	Office supplies.	47.09
Hennepin Cooperative Seed Exchange -	Grass seed	12.30
Leslie M. Jobs	Equipment rental	262.50
Justus Lumber Company	Cement	28.88
Kokesh Hardware	Hardware	29.47
Miller-Davis Co.	Supplies	17.50
Minneapolis Blue Printing Co. .	Planimeter repaired. . .	16.25
Minneapolis Star & Tribune. . .	Advertising.	54.60
State of Minnesota-Highway Dept.	Testing and labor charges	167.28
Northland Electric Supply . . .	Lights	145.32
N.W. Bell Telephone Co.	Service.	480.20
Milsco Wholesale Distributors .	Supplies	14.63
Poucher Printing Co.	Ring binders	30.96
Northern States Power Co.	Service.	155.48
Theo. C. Reimer	Mileage.	15.38
Satellite Service	Rental	35.00

Central Mobile Equipment Division Fund

B. F. Goodrich Store.	Recap tires-Contract . .	151.21
Bob Knowles Ford Co.	Sedan-Contract	2,183.23

Central Mobile Equipment Division Cont.

Mobil Oil Co.	Gasoline-Contract. . . . \$	1,037.40
Royal Tires Sales Co.	Tires-Contract	141.59
Armstrong Handling Equipment Co.	Repairs.	124.08
Automobile Service.	Repairs & parts.	142.22
B & H Installation Service. .	Repairs	23.77
Black & Decker.	Blades	2.85
Bloom's Truck & Auto Parts Co.	Trailer axle	100.00
Cook Paint & Varnish Co. . .	Paint.	13.55
Crane & Ordway Co.	Parts.	30.92
Genuine Parts Co.	Spark plugs.	63.08
Grant Battery Sales	Batteries.	46.38
Healy Spring Co.	Part	6.00
Industrial Supply Co.	Parts.	26.02
Industrial Truck Parts. . . .	Parts.	8.60
Kokesh Hardware	Supplies	15.76
Miller-Davis Co.	Supplies	17.90
Miller Sales Co.	Rings.	2.54
Minneapolis Equipment	Vee belts.	3.60
Minneapolis Oxygen Co. . . .	Oxygen	51.11
Minnesota Onan Corp.	Carburetor	20.25
Minnetonka Boat Works	Repair boat, supplies. .	433.90
Elmer N. Olson Co.	Power mower.	84.15
Tonka Bay Boat Works.	Repair and parts	116.95

Road Construction Fund (Chap. 598)

Barton Contracting Co. . . .	Grading & Concrete paving- Contract-Project 6133. .	17,045.06
Egan, Field and Nowak	Services-Contract- Project 5817	120.00

Road Construction Fund (Chap. 598) Cont.

G. D. Moyer	Judgment search-Contract- Project 5606 \$	4.95
Victor C. Smith, Jr. etal, First Federal Savings & Loan Assn. .	Land purchase-Contract- Project 5816	16,000.00
Victor C. Smith, Jr. etal . .	Land Purchase-Contract- Project 5816	500.00

Respectfully submitted,

George W. Matthews [Signature]
[Signature] Mrs. I. G. Scott
Edward 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	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Absent

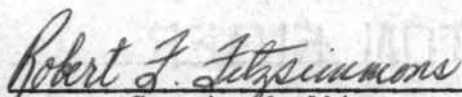
Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 9, 1963, at 10:00 o'clock A.M.



VICE - Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, July 9, 1963

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock A.M., pursuant to adjournment.

Members present: Commissioners Ainsworth, Matthews, Mrs. Scott, and Swanson.

Member absent: Chairman Hanson.

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

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

A letter from Roger A. Pauly, attorney for Mrs. Lorraine M. Kortz, re the abandonment and vacation of former right-of-way of County Road No. 1 was referred to the Committee on Roads and Lakes.

A letter from Edward P. Dietrich, Assistant County Attorney, submitting Senate File No. 758 re Hennepin County's liability for its torts on and after January 1, 1964 was referred to the Committee on Ways and Means.

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

A letter from Mrs. V. J. Radomski, Robbinsdale, Minnesota, requesting assistance in eradicating weeds in her residential area was referred to the Committee on Roads and Lakes.

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

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

1. Submitting a contract addition for the construction of the public parking area, Spring Park (Lake Minnetonka),

2. Notifying the Board of the acceptance of the low bid for furnishing sand spreaders for the County Highway Department and requesting that funds be set aside to pay said award.

3. Submitting the Hennepin County Library System contract.

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

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

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.

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

A corporate surety bond for ~~for~~ Dr. James E. Bitter, Acting Medical Director, was referred to the Committee on Ways and Means.

Specifications for tax envelopes for the Hennepin County Treasurer were referred to the Committee on Ways and Means.

An application for off sale non-intoxicating malt liquor license was referred to the Committee on Ways and Means.

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

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

1. Improvement of C.S.A.H. No. 17 (France Avenue) from T.H. No. 49 to C.S.A.H. No. 1.
2. Purchase and removal of buildings on right-of-way, Contract No. 318.
3. Baffles for Pistol Range.

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

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:

Charles Nemic
3937 24th Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons in the Office of the Hennepin County Medical Examiner 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:

Dr. Robert D. Sutherland . . . June 6, 1963
 Dr. Theodore A. Peterson . . . July 1, 1963

BE IT FURTHER RESOLVED, That the following named person be removed from said list effective as of June 30, 1963:

Dr. Richard P. Henke

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Willard H. Rosenow, Administrative Assistant, Chest Clinic, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$5,000.00 from the regular salary budget to the temporary salary budget in the Chest Clinic appropriation to pay salaries of employees who are on temporary status.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the Commissioner of Highways for the State
of Minnesota be requested to make a traffic survey and recommendation
for speed zoning on the following roads within the County of Hennepin.

CSAH #4 - between CSAH 3 and a point 1.45 miles south (re-study)
CR #26 - between CSAH 110 and West County Line
CSAH #32 - between 98th Street and CSAH #1 (re-study)
CSAH 116 - between TH 55 and Fletcher
CR #117 - between CSAH 19 and CSAH 116
CSAH 121 - between CSAH 30 and CSAH 12
CSAH 130 - between CSAH 109 and CSAH 30
CR #39 - between Warren Avenue and TH 169
CSAH 18 - between Interstate Highway 494 and TH 169

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The State of Minnesota acquired the title to the South 1/2 of Lot 7 and the North 2 feet of Lot 6, Block 2, Merriam and Shaw's Addition to Minneapolis in satisfaction of an Old Age Assistance Lien, and

WHEREAS, This board under the provisions of Minnesota Statutes 1961, Section 256.263, Subdivision 2 is required to manage said property or to provide for the sale thereof, and

WHEREAS, It appears to be for the best interests of the County that the land be sold,

NOW THEREFORE, BE IT RESOLVED, That the Resources Department of the Hennepin County Welfare Department is authorized to negotiate for the sale of such land for not less than the appraised value thereof in the amount of \$7,250.00, less the cost of such sale.

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

AINSWORTH	Yea
MATTHEWS	Yea
Mrs. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Absent
Resolution	<u>adopted</u>

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the Supplemental Agreement No. 1 between Hennepin County and Black Top Service Company for the improvement of C.S.A.H. No. 19 (change in culvert construction), Project No. 6204, reflecting a credit of \$8.00 to the above County of Hennepin, be approved; and

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

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

AINSWORTH	Yea
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 a request from Stanley R. Cowle, Budget Director, the Supplemental Agreement No. 1 between Hennepin County and Bridge Builders, Inc. for construction improvements on C.S.A.H. No. 73, Project No. 6004, in the sum of \$20,200.00, be approved; and

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

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

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

Resolution adopted.

*Attached addn. to meeting copy
directing the sitting order
of members - JH*

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the plans and specifications for grading, base, bituminous surfacing, concrete curb and gutter on C.S.A.H. No. 49 and No. 150, Project No. 5709, be approved; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids, on the above plans and specifications, bids to be opened on Tuesday, August 6, 1963, at 10:15 o'clock A.M.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Daniel C. Chabot and Janet B. Chabot, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$700.00, buildings and land described as

That part of Lot 11, "Crestview Addition", lying Westerly of the following described line: Beginning at the Southwest corner of said Lot 11, thence Northerly to a point on the North line thereof, distant 8 feet East from the Northwest corner thereof, together with all right of access, being the right of ingress to and egress from that part of said Lot 11 not acquired herein to County State Aid Highway No. 18,

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 \$700.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	Yea
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 Harold Johnson and Marilyn Johnson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,500.00, buildings and land described as

That part of the following tract:

The East 375 feet of the South 90 feet of the North 540 feet of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22, being registered land as evidenced by Certificate of Title No. 200390, lying Easterly of a line parallel with and distant 40 feet Westerly of the following described line: Commencing at the Southeast corner of Section 12, Township 117, Range 22, thence North along the East line thereof 1792.0 feet, thence deflect to the left at an angle of 80 degrees and 24 minutes a distance of 241.47 feet; thence deflect to the right at an angle of 101 degrees 07 minutes a distance of 200.82 feet to the actual point of beginning of the line to be described, thence deflect to the left along a 10 degree curve (delta angle 20 degrees, 43 minutes, tangent distance 104.73 feet) a distance of 207.17 feet and there terminating.

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 \$2,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	Yea
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 Emil G. Nelson and Marian L. Nelson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,500.00, buildings and land described as

The East 225 feet of the South 90 feet of the North 450 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 \$1,500.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	Yea
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 Peter O. Sandgren and Evelyn I. Sandgren, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,275.00, buildings and land described as

The East 170 feet of the following described tract:
The South 90 feet of the North 360 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 \$1,275.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH	Yea
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 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. 317, 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
168	Lunak House Movers	Garage	\$ 75.00
168	Clarence Landwehr Heavy Moving, Inc.	House	1,831.00
169	AAA House Movers	House	165.00
171	AAA House Movers	House	3,910.00
173	AAA House Movers	House	389.00
157	Ernst House Movers	House	38.00
170	Ernst House Movers	House	4,068.00
172	Ernst House Movers	House	3,638.00
175	Frank Garrison	House	4,295.00
174	John Kopp	House	1,680.00

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	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 following bids:

Contract No.	Vendor	Commodity	Amount	Appropriation
316-21	J. L. Shiely Co.	300 Tons Class A Crushed Rock Delivered . . .	\$ 1,500.00	Road & Bridge
315-21	Bryan Rock Products, Inc.	1700 Tons Class B Crushed Rock Delivered . . .	4,590.00	Road & Bridge
319-21	Landers-Norblom-Christenson Co.	Mineral Filler .	9,775.00	Road & Bridge
316-51	Public Works Equipment Co., Inc.	One-Way Trip Snow Plow & Underframe . . .	894.00	Road & Bridge
318-51	The Finn Equipment Co.	One Mulch Spreader.	4,095.00	Road & Bridge
315-51	Dahlberg Bros., Inc.	Two Ford F600 Chassis-Cab Trucks.	5,445.10	Road & Bridge
40-311-46 (Project)	Ruffridge-Johnson Equipment Co., Inc.	Rosco Vibrapac	1,795.00	CMED

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,

Stanley R. Cowle

Gov. W. Matthews

Mrs. J. G. Scott

Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 furniture for the Hennepin County Shelter Care Home, Contract No. 61 and for the purchase and removal of buildings along County right-of-way, Contract No. 320, 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 23, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

W. Matthews
George W. Matthews
Mrs. I. G. Scott
Elmer B. Swanson

Commissioner AINSWORTH offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 license expiring on June 30, 1964, be issued; and

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Dayton: On and Off Sale - Allen I. and Willard L. Dehn

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

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
Celeste Y. Goerlich	E 1/2 of N.E. 1/4 of S.W. 1/4 ex road, Sec. 20-117-22
Hennepin County Auditor for Minneapolis City Assessor . . .	26 Parcels - Cobbs Addn. through Remingtons 3rd Addn.
Morris Kauffman	Lot 3, Block 14, Normandale
Eugene F. Layman	S 128 ft of N 1185 ft etc., Sec. 14-27-24
Mrs. Harriet G. Owen	Lot 9, Block 19, Staring's Tonkawood Croft
Edward Schommer, Sr.	N 396 ft of E 330 ft etc., Sec. 19-118-22
Jim Wiley	Lot 4, Block 1, Fair View Park Lake Minnetonka.

Respectfully submitted,

George W. Matthews *Mrs. J. G. Scott*
Edward Schommer

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

RESOLVED, That the committee report be adopted.

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

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

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
Alliance Residence, Inc.	\$ 164.38	\$ 6.71
Mrs. Dorothy F. (E.A.) Charles. .	- - -	16.60
Floyd I. De Vilbiss	76.76	- - -
Eden Prairie Methodist Church . .	523.32	14.09
Excelsior Methodist Church. . . .	120.64	3.65
Earl R. Fischer	80.06	7.53
Asa D. Foster	11.34	13.01
Frank L. Gregari.	115.25	6.25
Hennepin County Auditor for Bloomington Assessor.	36.96	- - -
Hennepin County Auditor for Bloomington Assessor.	21.56	8.41
Edward R. Holmbo.	49.54	4.14
Donald W. and Rose M. Johnson . .	23.90	7.95
Joe Klar.	81.56	15.67
Frank E. Knapp.	41.04	13.77
Lovernis M. & George E. Lane. . .	32.28	- - -
Donald C. Larson.	9.72	7.60
John N. Lund.	27.72	- - -
Chester D. Mac Arthur	155.05	14.00
Wesley E. Manthey	85.54	15.92
Ervin S. Meagher.	131.38	- - -
Walter E. Naegeli	39.68	19.79
Mrs. W. M. Nelsen	195.12	17.08
North Brook Alliance Church . . .	11.66	2.57
Martin T. Peterson.	87.86	- - -
Thomas V. Riebeth	33.62	17.51
City of St. Louis Park.	59.16	1.18
City of St. Louis Park.	1,142.40	22.85
City of St. Louis Park.	445.48	8.91
City of St. Louis Park.	373.58	7.47
City of St. Louis Park.	13.76	.28
City of St. Louis Park.	46.40	.93
City of St. Louis Park.	60.42	1.21
Albert M. Sivertsen	106.12	- - -
Vision of Glory Lutheran Church .	622.70	13.80
Richard L. Ward	141.66	7.48
Kamil Yirkovsky	54.96	- - -

Homestead - 1961 and Prior Years:

Mrs. Harriet G. Owen.	173.04	- - -
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Exempt for 1962 and Subsequent Years:

Eden Prairie Methodist Church
 Excelsior Methodist Church
 North Brook Alliance Church
 City of St. Louis Park (7)
 Vision of Glory Lutheran Church

Exempt for 1963 and Subsequent Years:

Church of God of Minneapolis, Minnesota
 Ebenezer Lutheran Church
 Faith Mennonite Church
 Fourth Baptist Church
 Helping Hands Association, Inc.
 Hope Baptist Church
 Northwestern Hospital of Minneapolis (2)
 St. Mary's Hospital
 St. Mary's Russian Orthodox Greek Catholic Church (2)
 Sister Elizabeth Kenny Foundation Inc.
 Sudan Interior Mission
 The Minnesota Annual Conference of the Methodist Church
 The Salvation Army

Respectfully submitted,

George W. Matthews

George W. Matthews

Mrs. I. G. Scott

Elwood Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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:

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:

Business and Professional Post No. 332

AL	Memorial Day Appropriation	\$ 50.00
Joe Smith Post No. 468 AL	Memorial Day Appropriation	50.00
Russell-Gaylord Post No. 159 VFW.	Memorial Day Appropriation	50.00
Mrs. Jacob Oswald	Mileage-Extension Service	3.75
Russell B. Johnson.	Mileage-Extension Service	3.75
Mrs. Alvin C. H. Schutte.	Mileage-Extension Service	3.38
Everett Thiess.	Mileage-Extension Service	2.70

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 following claims be approved and ordered paid:

Auditor Appropriation

Central Services.	Supplies. \$	149.33
Crown Rubber Stamp Co.	Numbering machine repair.	5.50
I.B.M. Corp.	Typewriter repairs.	8.80
Super-X Deliver Co.	Drayage	4.50

Budget and Purchasing Appropriation

Albinson, Inc.	Steel tape	1.58
Central Services.	Supplies.	157.23
Farnham's	Waste basket.	4.50
N.W. Bell Telephone Co.	Service	373.59
Tabulating Card Co.	Cards, electroplate	63.07

Clerk of District Court Appropriation

R.E.A. Express.	Express	2.90
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Home School for Boys Appropriation

Glenwood Inglewood Co.	Water	10.45
Red Star Yeast & Products	Yeast	6.50
Saw Sharpening Service.	Service	3.00
Sunrise Food Products, Inc.	Chips	26.70

Juvenile Center Appropriation

Crane & Ordway.	Brushes	2.80
Eide Saw Co.	Install new cable, repairs	11.75

Probation Officers Appropriation

Barbara Anthony	Conference Expense.	122.00
Bri-Mar Co.	Rent.	350.00
Columbia Building & Maintenance, Inc.	Janitorial services - Contract.	138.00

Probation Officers Appropriation

Glenwood-Inglewood Co.	Water	\$ 6.00
Paul W. Keve.	Conference expense.	132.00
National Cash Register Co.	Machine Paper	113.76
Vocational's Task Force	Services.	322.26
James E. Allen.	Mileage	27.65
James L. Angell	Mileage	27.35
Gerald W. Benson.	Mileage	29.75
Douglas J. Boler.	Mileage	36.80
Paul W. Keve.	Mileage	29.15
Mrs. Dorothy Meyer.	Mileage	28.85
Thorild F. Peterson	Mileage	33.65
Floyd B. Scott.	Mileage	31.63
Milton Shaskin.	Mileage	75.10
R. D. Slais	Mileage	73.55
Jessica Swain	Mileage	32.00
Gordon W. Swan.	Mileage	24.38
Ronald W. Thomas.	Mileage	29.90
Marjorie True	Mileage	29.45
Dale E. Van Laningham	Mileage	12.75
Dorothy W. Watson	Mileage	31.33
Ervin Wismer.	Mileage	36.58

District Court Appropriation

Central Services.	Supplies.	169.41
City of Hopkins	Court costs	25.00
Jim Kreitlow, Sheriff, Wright County -	Court costs.	4.20
Vocational's Task Force	Service	47.00
Wayzata Municipal Court	Court fees.	25.00

Court Commissioner Appropriation

Homewood Hospital, Inc.	Preliminary observations . \$	144.00
Dr. Robert P. Jeub.	Professional service . . .	30.00
Minneapolis General Hospital. .	Hospital care.	216.00
Minneapolis N. P. Clinic. . . .	Preliminary observation. .	40.00
Western Union	Telegrams.	20.66

Register of Deeds Appropriation

Crown Rubber Stamp Co.	Dater repaired	1.00
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Probate Court Appropriation

Central Services.	Supplies	69.77
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Noxious Weeds Appropriation

American Mineral Spirits Co. .	Weed Killer-Contract . . .	351.04
Distributors Supply Co., Inc. .	Weed Killer-Contract . . .	264.11

Sheriff-Radio Appropriation

Burry-Lind Co.	Productimeter.	43.00
Chippewa Springs Co.	Water.	9.75
Donnor Communications, Inc. . .	Transistors.	8.30
Hearne Brothers	Map.	47.50
Mobile Radio Engineering. . . .	Radio parts.	21.04
Twin City Softener Service Co.	Rock salt.	18.80

Superintendent of Schools Appropriation

Bent Bensen	Mileage.	3.75
Leonard Dahlheimer.	Mileage.	3.60
Raymond R. Saunders	Mileage.	68.73
Robert Scharber	Mileage.	3.75
Clifford C. Smith	Mileage.	1.50
Gordon Tulberg.	Mileage.	3.90

Supervisor of Assessments Appropriation

Central Services.	Supplies	84.99
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Surveyor Appropriation

Philip Elmquist	Mileage	\$ 59.25
Elmer J. Peterson	Mileage	40.32

Veterans Service Appropriation

Frank Adams	Mileage	40.55
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Civil Defense Appropriation

Atomic Research Laboratory. .	Phosphorus 32	12.00
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Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage	34.94
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Library Fund

B'Nai B'Rith Vocational Service	Subscription.	6.00
Business Furniture, Inc. . . .	Typewriter stands	59.25
Crook & Hanley, Inc.	Stencils.	195.45
Doubleday & Co.	Book.	29.39
Eastman Kodak Stores, Inc. . .	Carrying cases, supplies.	111.84
Harcourt Brace & World, Inc. .	Books	19.92
Hertzberg-New Method, Inc. . .	Perma bounds.	4.75
Home Gas Co.	Gas	13.43
A. C. McClurg & Co.	Books	3,775.51
Morse Agency.	Premium	35.95
St. Paul Book & Stationery Co.	Books	54.88
Stechert-Hafner, Inc.	Books	3.89
Westonka Telephone Co.	Service	7.50
Helen A. Young.	Mileage	57.23

County Reserve Building & Maintenance Fund

Jewell Electric Co.	Work at Radio Station- Contract.	153.50
Langford Electric Corp. . . .	Work at Shelter Care Home- Contract.	861.30

Central Services Fund

Albinson, Inc.	Machine repair	\$ 5.15
Crook & Hanley, Inc.	Paper supplies-Part Contract.	274.09
Farnham's	Supplies.	149.35
Leslie Paper Co.	Supplies.	23.25
Leef Bros., Inc.	Wiping rags	4.50
Modern Binding Co.	Books bound	16.20
Newhouse Paper Co.	Tag boards.	28.58
Poucher Printing Co.	Record sheets	132.50
Standard Duplicators	Duplicating Fluid	33.00
Standard Manifold Co.	Carbon paper	54.00
Thermo-Fax Sales, Inc.	Paper	44.00
Xerox Corp.	Copier toner.	58.00

Property Rentals Fund

Elmer Larson.	Mileage	36.75
Kenneth McNulty	Mileage	29.92
City of Minneapolis, Water Dept.	Turn off water.	5.00
Northern States Power	Service	3.42

Boat & Water Safety Fund

Navarre Hardware.	Hardware.	9.10
Carl Williams	Mileage	53.81

Road & Bridge Appropriation

Columbia Maintenance Building, Inc.	Janitorial service - Contract.	523.00
Northwestern Refining Co.	Asphalt-Contract.	1,018.93
L. N. Sickels Co.	Asphalt-Contract.	665.75
Western Oil & Fuel Co.	Asphalt-Contract.	1,692.60
Artsign Materials Co.	Supplies.	5.00

Road and Bridge Appropriation Cont.

Brunson Instrument Co.	Repair hand level	\$ 3.50
Central Services.	Offset Printing	296.00
Evans Building Produce Co.	Plywood	22.05
G. D. Moyer	Opinion of Titles-Project 6399-2	15.00
Village of Osseo.	Water & sewer	7.25
Sears-Roebuck Co.	Spader.	124.88
Twin City Seed Co.	Grass seed.	295.00
Viking Safety Products, Inc.	Poison ively ointment.	9.00
Wheeling Corrugating Co.	Culvert	179.90

Central Mobile Equipment Division Fund

Jay Kline Chevrolet Co.	Sedan-Contract.	1,543.00
Tonka Bay Boat Works, Inc.	Gas, oil, etc.-Contract	172.86
Western Oil & Fuel Co.	Gasoline and oil-Contract	915.08
Argus Publishing Co.	Printing	200.00
Astleford Equipment Co., Inc.	Repair parts.	21.31
Auto Parts Service Co.	Parts	9.34
Erickson Holiday	Gas	4.63
Griffin Corp.	Plexiglass.	8.68
Inland Marine Corp.	Parts	30.57
Johnson Hydraulic Equipment Co.	Parts	6.31
Ray E. Malmquist, Treasurer, City of Minneapolis	Space rental.	769.00
State Of Minnesota, Dept. of Taxation- Petroleum Division.	Fuel tax.	8.95
H.C. Ormes Construction Co.	Dust caps for spreader.	4.96
Shady Oak Hardware.	Valve	3.45
Paper-Calmenson Co.	Steel	123.58
Park "Jeep" Inc.	Repair parts.	46.59

Central Mobile Equipment Division Cont.

Power Brake & Equipment, Inc.	Valve	\$ 9.00
Standard Spring Co.	Repair parts.	142.12

Road Construction Fund (Chap. 598)

Daniel C. Chabot et al.	Land purchase-Contract- Project 5825.	700.00
Harold Johnson et al.	Land purchase-Contract- Project 5825.	2,500.00
Emil G. Nelson et al.	Land purchase-Contract- Project 5825.	1,500.00
Peter O. Sandgren et al.	Land purchase-Contract- Project 5825.	1,275.00
George A. Totten, Jr., Treasurer, Hennepin County	Special assessments- Project 5825.	25.37

Respectfully submitted,

[Signature] *[Signature]*

George W. Matthews *Mrs. J. G. Scott*

Edward B. Swanson

Commissioner Ainsworth offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 16, 1963 at 10:00 o'clock A.M.

Edward B. Swanson

VICE-Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
Auditor

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

JUNE 30, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 265,884.75	\$ 124,098.63	\$ 141,786.12	\$ 2,183.23	\$ 139,602.89
Auditor	482,350.51	238,620.22	243,730.29		243,730.29
Audit—State	12,000.00	9,908.50	2,091.50		2,091.50
Book Repair	16,231.70	7,701.31	8,530.39		8,530.39
Budget and Purchasing	206,535.49	92,953.19	113,582.30		113,582.30
Building and Equipment	371,560.77	65,630.82	305,929.95	51,116.72	254,813.23
Clerk of District Court	381,591.35	184,366.82	197,224.53	1,623.10	195,601.43
Contributions and Awards	66,645.00	44,319.78	22,325.22		22,325.22
Coroner	132,656.03	56,153.80	76,502.23		76,502.23
County Commissioners	86,174.77	42,233.25	43,941.52		43,941.52
Home School for Boys	608,302.44	292,336.19	315,966.25	6,173.74	309,792.51
Juvenile Center	219,285.68	111,131.13	108,154.55	2,438.08	105,716.47
Probation	962,463.45	474,815.52	487,647.93	2,757.00	484,890.93
District Court	728,232.70	337,154.26	391,078.44		391,078.44
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	34,530.16	13,991.58	20,538.58		20,538.58
Hospital and Insurance	122,204.50	68,258.13	53,946.37		53,946.37
Court Commissioner	124,483.73	56,395.12	68,088.61		68,088.61
Official Publications	46,800.00	31,869.00	14,931.00		14,931.00
Probate Court	192,765.56	93,286.62	99,478.94	3,564.00	95,914.94
Register of Deeds	497,864.09	233,009.45	264,854.64	14,248.58	250,606.06
Road and Bridge, Budget	\$4,889,458.00				
Other	526,663.89				
Road Construction	5,416,121.89	1,576,942.87	3,839,179.02	1,374,041.33	2,465,137.69
Lake Improvement	6,071,774.36	734,769.27	5,337,005.09	2,977,005.96	2,359,999.13
Noxious Weeds	117,213.69	14,008.41	103,205.28	14,451.29	88,753.99
Sheriff	20,905.38	6,004.36	14,901.02	3,342.08	11,558.94
Sheriff—Jail	757,521.25	362,621.32	394,899.93	5,117.60	389,782.33
Sheriff—Radio	199,120.23	93,161.21	105,959.02	5,464.00	100,495.02
State Institutions and County Hospitals	105,471.91	54,481.76	50,990.15	2,910.20	48,079.95
Superintendent of Schools	1,481,850.00	581,922.33	899,927.67		899,927.67
Supervisor of Assessments	40,808.38	21,046.60	19,761.78		19,761.78
Surveyor	88,031.44	40,347.12	47,684.32	3,222.75	44,461.57
Torrens Title Examinations	149,981.08	73,291.76	76,689.32		76,689.32
Treasurer	76,261.00	37,087.78	39,173.22		39,173.22
Veterans Service	309,775.28	134,528.10	175,247.18		175,247.18
Civil Defense	29,792.00	11,460.81	18,331.19		18,331.19
Monies Not Otherwise Appropriated	48,163.63	23,061.62	25,102.01		25,102.01
Central Mobile Equipment		514.08	—514.08		—514.08
Chest Clinic	1,111,088.68	269,438.72	841,649.96	106,511.67	735,138.29
	216,110.10	101,200.95	114,909.15	6,229.88	108,679.27
TOTAL	\$21,824,052.97	\$6,714,521.39	\$15,109,531.58	\$4,582,401.21	\$10,527,130.37

Minneapolis, Minnesota

Tuesday, July 16, 1963

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

All members were present.

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

Monthly report from Ed Ryan, Sheriff, was ordered filed.

A petition signed by George C. Holter, 6424 Emerson Avenue South, Richfield, and fifteen others requesting the name change of Grass Lake in the Village of Richfield to Richfield Lake was referred to the Committee on Roads and Lakes.

A petition signed by Mr. and Mrs. William Hallan, Route 4, Box 653, Excelsior, Minnesota, opposing the proposal to lower the level of Duck Lake in the Village of Eden Prairie, was referred to Kent Youngdahl, Highway Administrator, and the Committee on Roads and Lakes.

A resolution from the Council of the Village of Shorewood, a petition from the Council of the Village of Minnetrista, and a letter from Kenneth R. Iverson, Superintendent of Schools, Independent School District No. 277, Mound, Minnesota, re the rebuilding of the Enchanted Island Bridge and approaches was referred to the Committee on Roads and Lakes.

A letter from Donald G. Poss, Engineer, Village of Brooklyn Center, commending the Board and the Highway Department for their part in the development and improvement of C.S.A.H. No. 10 in Brooklyn Center was ordered filed.

A letter from Dr. Ellen Z. Fifer, Health Officer, City of Bloomington, submitting the annual report of 1962 for the Bloomington Health Department and requesting that the cost of tuberculosis nursing visits be reimbursed by the Hennepin County Chest Clinic was referred to the Tuberculosis Control Advisory Board and the Committee on Ways and Means.

A letter from R. P. Kreimeyer, Secretary, Viking Branch No. 136, Fleet Reserve Association, submitting a request for Memorial Day Allowance was referred to the Committee on Ways and Means.

A letter from Donald E. Macfarlane, Referee, Juvenile Court, re the need for more facilities for handling children in Hennepin County was referred to the Committee on Ways and Means.

A letter from Governor Karl F. Rolvaag re the Minnesota Survival Plan, Civil Defense, 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 copy of a letter from Homer Raguet, Treasurer, Minnesota Soil and Water Conservation District, requesting that the per year appropriation for soil conservation work be continued was referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, submitting
Fund
claims payable from the Contributions and Awards/was referred

to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along right-of-way property was referred to the Committee on Ways and Means.

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

Specifications for removal, wrecking and grading along right-of-way property were presented and 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.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Elwood B. Swanson be appointed to the City of Minneapolis Planning Commission for a two year term to expire in January 1965.

Motion unanimously carried.

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. Rental of equipment for work in Lake Minnetonka, Project No. 632.
2. Purchase and removal of buildings on right-of-way property, Contract No. 319.

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

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

WHEREAS, the Minnesota State Legislature has passed a law transferring to the County Board of Hennepin County responsibility for providing hospital and medical care for the poor and the medically indigent and for others in emergencies; establishing the Hennepin County General Hospital for these purposes and for instruction and scientific research promoting the welfare of patients; and transferring hospital properties, personnel, and functions from Minneapolis to Hennepin County; said law being Chapter 738 of the Laws of Minnesota for 1963; and

WHEREAS, this Board has affirmed on a number of occasions the need to preserve the Minneapolis General Hospital as a community resource, and

WHEREAS, the future role of the hospital should be studied in an atmosphere of responsible discussion relating to the hospital's medical, teaching and research functions, and

WHEREAS, said law, by its terms, requires approval by an affirmative vote of a majority of the members of the Board of Hennepin County Commissioners before it may become effective, and

NOW THEREFORE BE IT RESOLVED, that Chapter 738, 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 in compliance with the provisions of M.S. 1961, Section 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.

JUL 16 1963

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

WHEREAS, Chapter 883, Laws of Minnesota 1963, being

An Act relating to the Hennepin County Park Reserve District: Enlarging the boundaries thereof: Providing for bonding, budgeting, and levying of taxes and participation therein by the Board of Commissioners of Hennepin County: Providing for services to be rendered thereto by officers and departments of Hennepin 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, and

WHEREAS, this Board is firmly convinced that the future success of a county park system is based on the widest possible participation of the electorate both in terms of use and fiscal support, and

WHEREAS, this Board regards the inclusion of the City of Minneapolis in the county park system as fulfilling the broad role of a regional park system as contemplated by the authors of the original legislation,

NOW THEREFORE BE IT RESOLVED, That said Chapter 883, 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 in compliance with the provisions of M.S. 1961, Section 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 Ainsworth offered the following resolution, and moved its adoption:

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

Lots 14 and 15, Block 11, "Woodland Point"
Hennepin County, Minn., in the Village of
Mound; and

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

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

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

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

AINSWORTH	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:

Earl Eismann
1222 Nicollet Avenue, Minneapolis

Robert H. Dale
Mission Farm, Medicine Lake

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 surety bond of Dr. James E. Bitter, Acting Medical Examiner, be approved and forwarded to the Register of Deeds and the Secretary of State for record, said bond having been written by the Reliance Insurance Company, a Pennsylvania Corporation, pursuant to M.S. 1953, Chapter 574, in the sum of \$10,000.00.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of Alexander Construction Company, Inc. for grading, base, and bituminous surfacing of a certain section of C.S.A.H. No. 17, Project No. 6007, be approved, it having been written by the Travelers Indemnity Company, a Connecticut corporation, in the sum of \$243,683.07; and

That the bond of Bryan Rock Products, Inc. for furnishing 1700 tons Class B crushed rock, FA-4, to the Hennepin County Highway Department for 1963, Contract No. 315-21, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$4,590.00.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
Franklin V. Davidson.	\$ 30.78	\$ - - -
Smetana Drug Store, Inc.	- - -	107.85
The Lutheran Church of the Master .	714.90	- - -

Exempt for 1962 and Subsequent Years:

The Lutheran Church of the Master

Mortgage Registration Tax:

Leo J. Reuder \$ 223.80

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 contract between the County of Hennepin and the Library Board of the City of Minneapolis, to provide a public library system for that portion of Hennepin County not having a free library for the calendar year 1963, be approved; and

That the Chairman of the County Board be directed to sign said contract, in triplicate, on behalf of Hennepin County.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 a contract addition in the sum of \$1,126.23, Project No. 624, in favor of the Black Top Service Company to cover an additional quantity of gravel sub-base in place for the public parking area at Spring Park (Lake Minnetonka), be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Lake Improvement Fund.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Alexander Construction Company, Inc. for grading, base and bituminous surfacing on C.S.A.H. No. 17 (France Avenue), Project No. 6007, in the sum of \$243,683.07, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund (Item 66) the sum of \$243,683.07 to pay said award. That the Chairman of the Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Geo. W. Matthews

Mrs. J. G. Scott

Geo. W. Matthews

Edward B. Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of T. L. Anderson for furnishing three hydraulically operated sand spreaders for the County Highway Department, Contract No. 311-51, in the sum of \$2,475.00, your committee recommends:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$2,475.00 to pay said award.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Geo. W. Matthews *[Signature]*
Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of August Cederstrand Company for general construction of the Hennepin County Maintenance Station (Bloomington), Contract No. 52, be approved, it having been written by the Federal Insurance Company, a New Jersey corporation, in the sum of \$58,680.00; and

That the bond of Harris Bros. Plumbing Company for heating and ventilating installation at the Hennepin County Maintenance Station (Bloomington), Contract No. 57, be approved, it having been written by the Federal Insurance Company, a New Jersey corporation, in the sum of \$3,467.00; and

That the bond of Harry S. Horwitz & Company for plumbing construction at the Hennepin County Maintenance Station (Bloomington), Contract No. 54, be approved, it having been written by the Pacific National Insurance Company, a California Corporation, in the sum of \$10,977.00; and

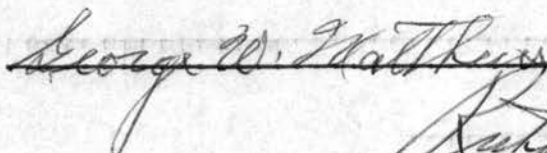
That the bond of Landers-Norblom-Christenson Company for furnishing mineral filler to the Hennepin County Highway Department for the year 1963, Contract No. 319-21, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$9,775.00; and

That the bond of Sallblad Electric Company for electrical construction of the Hennepin County Maintenance Station (Bloomington), Contract No. 53, be approved, it having been written by the United Pacific Insurance Company, a Washington corporation, in the sum of \$5,500.00; and

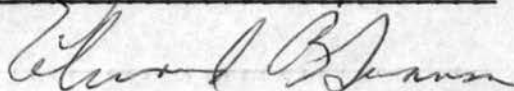
That the bond of J. L. Shiely Company for furnishing crushed rock, Class A, to the Hennepin County Highway Department for the year 1963, Contract No. 316-21, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$1,500.00.

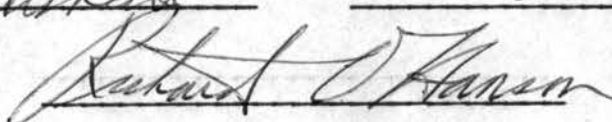
Respectfully submitted,











Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for tax envelopes for the Hennepin County Treasurer, Contract No. 60, 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 30, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Stanley R. Matthews *Clarence B. Swanson*
Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for repairs to the Hennepin Avenue steel arch bridge over the Mississippi River, Project No. 6363, 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, August 13, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]

Mrs. J. G. Scott

Sec. R. Matthews

Elmer B. Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the licenses expiring on June 30, 1964 be issued; and

That the Chairman of the County Board be authorized to sign said licenses as follows:

Town of Hassan: Off Sale - Ronald Fricke

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
Geo. W. Matthews *Clara B. Brown*
Robert T. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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:

Theodore Fladwood	Salary-Soil Conservation.	\$ 107.94
Hennepin Soil & Water Conservation District.	Postcards, stamps, dues .	19.40
Marion W. Tyree	Salary-Soil Conservation.	43.20

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
G. W. Matthews *Alwood B. Swanson*
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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

City of Minneapolis	Parking-Municipal Garage . \$	20.00
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Budget & Purchasing Appropriation

Central Mobile Equipment Division - Automobile rental.		95.00
Central Services.	Supplies	84.45
Crook & Hanley, Inc.	Folding machine.	395.00
N.W. Bell Telephone Co.	Service.	37.00
Underwood Corp.	Printing calculator.	510.00
Sheldon I. Weinberg	Mileage.	14.25

Building & Equipment Appropriation

Baker-Lange Associates, Inc.	Architectural services-Shelter Care Home.	500.00
Minneapolis Abstract Co.	Judgment search.	15.00

Clerk of District Court Appropriation

Argus Publishing Co.	Jury vouchers.	92.50
Midland Business Forms, Inc.	Snap-outs.	86.86

Coroner Appropriation

City Treasurer, Division of Public Health	Laboratory service	60.00
Olson Hardware.	Mower repairs.	3.50
Smith Ambulance Service, Inc.	Service.	50.00

County Commissioners Appropriation

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

Home School for Boys Appropriation

Crook & Hanley, Inc.	Hand cleaner	24.00
Gamble-Robinson Co.	Groceries	272.10
Hobart Sales & Service.	Neon lite.70
Northern States Power	Service.	543.45
Paramount Film Distributing .	Films.	62.50
Richard Robinson.	Tuition.	25.00
Warner Hardware Co.	Lock	86.92
Jessie Berryhill.	Mileage.	29.46
Thomas Faust.	Mileage.	45.35
Nancy Hall.	Insurance refund	22.00
Philip E. Ploumen	Mileage.	30.80
Luther Schmidt.	Mileage.	44.57
Edward P. Sedio	Mileage.	56.00
Basil L. Townsend	Mileage.	1.80
Owen Turnlund	Mileage.	60.60
Jerrold Winters	Mileage, insurance refund.	74.70

Juvenile Center Appropriation

H. Brooks & Co., Inc.	Groceries.	19.50
Burton H. Cannon.	Mileage.	31.18
Eddy Bakeries, Co., Inc. . . .	Bakery Products-Contract .	73.12
Oken's, Inc.	Plate scrapers	1.73
Edgar J. Robinson	Mileage.	26.75

Probation Appropriation

Burroughs Corp.-Division Todd	Ribbon	6.00
Business Furniture, Inc. . . .	Desks.	647.69
Central Services.	Supplies	506.52
Crown Rubber Stamp Co.	Nameplates	13.60
Plymouth Christian youth Center	Canoe expedition	36.80

Probation Appropriation Cont.

Poucher Printing Co.	Zipper toters. \$	21.84
Jon Adelsman.	Mileage.	24.50
Donald F. Anderson.	Mileage.	38.23
Barbara Anthony	Mileage.	25.48
Sharon Barth.	Mileage.	34.78
Mary Bavolak.	Mileage.	25.18
Perry R. Beggs.	Mileage.	37.03
Jesse D. Bell, Jr.	Mileage.	34.33
James E. Bergum	Mileage.	31.40
John Bridgeman.	Mileage.	23.67
Robert C. Brown	Mileage.	46.93
Mary Lee Coe.	Mileage.	26.67
Gerald L. Dahl.	Mileage.	42.95
Veronica De Marco	Mileage.	23.53
Roy A. Dennis	Mileage.	75.30
John Dosedel.	Mileage.	25.18
Merlin R. Garner.	Mileage.	46.78
Jon Gruschka.	Mileage.	34.18
Don Hammergren.	Mileage.	30.20
William B. Henschel	Mileage.	2.63
Raymond Herje	Mileage.	47.53
C. E. Hughes.	Mileage.	48.80
Darell Johnson.	Mileage.	31.18
William S. Kelley	Mileage, insurance refund.	56.18
Seppo V. O. Lahti	Mileage.	36.27
Henry Lemaire	Mileage.	37.10
Charles L. Lindholm	Mileage.	42.95
Carol Lundberg.	Mileage.	52.10

Probation Appropriation Cont.

Esther C. Naus	Mileage.	\$ 36.20
Glenn J. Nelson	Mileage, insurance refund.	71.33
Daniel D. O'Neill	Mileage.	36.20
Earl W. Paulson	Mileage.	17.85
Diane Pennington.	Mileage.	35.23
Charles E. Peterson	Mileage.	40.18
John Peterson	Mileage.	49.85
Thorild F. Peterson	Insurance refund	22.00
A. J. Pierce.	Mileage.	72.60
Richard Plaep	Mileage.	108.85
James G. Potter	Mileage.	27.65
June C. Reinhard.	Mileage.	25.93
Charles Russell	Mileage, insurance refund.	51.90
James T. Sarazin.	Mileage.	26.00
Daphne M. Scarr	Mileage.	25.03
S. M. Siebert	Mileage.	42.43
William A. Slater	Mileage.	38.00
Joseph P. Spano, Jr.	Mileage.	30.80
Carol Ste. Marie.	Mileage.	81.00
Charles A. Thurston	Mileage.	36.88
Harold Westerberg	Mileage.	24.28
Edwin R. Wheeler.	Mileage, insurance refund.	51.75
Barbara K. Wright	Mileage.	38.60
Robert B. Wyckoff	Mileage.	31.83
Kenneth R. Young.	Mileage.	28.45
James A. Zuehl.	Mileage.	32.30

District Court Appropriation

Crown Rubber Stamp Co.	Stamps	11.45
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District Court Appropriation Cont.

Finance & Commerce.	Notice of hearing.	\$ 3.75
Pick-Nicollet Hotel	Lodging for jurors	112.55

Court Commissioner Appropriation

Homewood Hospital	Preliminary observations .	472.00
Minneapolis N.P. Clinic . . .	Preliminary observations .	55.00
Minneapolis General Hospital.	Hospital care.	144.00
Nicollet County	Mental Exams	31.20
Pennington County	Mental Exams	75.95

Official Publications Appropriation

Construction Bulletin	Advertising for bids . . .	4.40
Credit Publishing Co.	Commissioners proceedings.	997.00

Register of Deeds Appropriation

Acme Visible Records, Inc. .	Flexoline rotary, tube frames	367.75
Central Services.	Supplies	510.82
R. L. Polk & Co.	Directory.	140.00

Sheriff Appropriation

Chippewa Springs Co.	Water.	18.00
Bert R. Morton.	Mileage.	75.45
Ed Ryan, Sheriff.	Conveying.	988.90
Western Union	Telegrams.	3.55
John E. Whitney	Mileage.	83.10

Sheriff-Jail Appropriation

H. Brooks & Co.	Groceries.	19.85
Eddy Bakeries Co.	Bakery products-Contract .	364.58
Johnson Produce Co.	Eggs	10.35
May Bros. Co.	Groceries.	175.21
Twin City Wholesale Drug Co.	Drugs.	77.80

Supervisor of Assessments Appropriation

Milton Hilk	Mileage.	\$ 67.60
Wayne A. Johnson.	Mileage.	77.60
Robert W. Martin.	Mileage.	60.15
George D. Sund.	Mileage.	67.00

Surveyor Appropriation

Central Mobile Equipment Division - Equipment rental.		390.00
West Publishing Co.	Pocket parts	4.00

Torrens Title Appropriation

I.B.M. Corp.	Typewriter	401.50
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Veterans Service Appropriation

Central Services.	Stores	19.31
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Treasurer Appropriation

William Anderson.	Mileage, tokens.	35.20
Central Services.	Supplies	20.35
Stanley M. Erickson	Tokens50
I.B.M. Corp.	Equipment rental	335.25
L. J. Murdock	Mileage, tokens.	50.13
Pitney-Bowes, Inc.	Machine inspection	21.00
Sexton Supply Co.	Panels	106.00

Civil Defense Appropriation

Walter P. Halstead.	Mileage.	41.67
N.W. Bell Telephone Co.	Service.	69.15
Maxwell D. Seeker	Mileage.	43.17
Charles H. Stevenson.	Mileage.	45.28

Chest Clinic Appropriation

Central Services.	Supplies	122.73
City Treasurer-Public Welfare Administration.	Space rental	2,248.81

Chest Clinic Appropriation

868

Minnesota Tuberculosis & Health Assn.	Evaluation services. . . . \$	15.00
Research Foundation	Vaccine.	5.24

Forfeited-Tax Sale Fund

Central Services.	Supplies	8.31
Robert F. Fitzsimmons	Certificate fees	23.00

Library Fund

American Heritage Publishing.	Index.	30.00
City of Anoka	Utility service.	2.05
Boyd Transfer & Storage	Rent	90.00
Chesterfield Music Shops.	Records.	398.94
Farnham's	Tables, cabinet.	160.06
A. C. McClurg & Co.	Books.	374.48
Northern States Power Co.	Service.	1.58
Northern States Power Co.	Service.	2.25
N.W. Bell Telephone Co.	Service.	12.40
N.W. Bell Telephone Co.	Service.	30.90
N.W. Bell Telephone Co.	Service.	89.10
Wirt Wilson & Co.	Camera Floater Policy.	27.00

County Reserve Building & Maintenance Fund

Harry S. Horwitz & Co.	Mechanical Work-Shelter Care Home - Contract.	3,154.50
Langford Electric Corp.	Electrical installation-Shelter Care Home - Contract	625.50
Rainville-Carlson, Inc.	Repair roof-Home School for Boys - Contract.	165.00

Central Services Fund

Crook & Hanley, Inc.	Paper-Contract	114.00
Farnham's	Supplies	37.45
H. A. Rogers Co.	Paper - Contract	20.22

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Property Rentals Fund

Central Services	Supplies	\$ 19.98
Minneapolis Gas Co.	Service	41.98
City of Minneapolis	Turn off water	5.00

Boat & Water Safety Fund

Harry S. Genung	Property rental	125.00
Gopher Shooter's Supply	Binoculars	79.50

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract	2,003.64
B & R Rock Products	Gravel-Contract	209.88
Edward Kraemer & Sons	Rock-Contract	485.25
Western Oil & Fuel Co.	Asphalt-Contract	2,351.46
Woodrich Construction Co.	Gravel-Contract	16,917.13
American Linen Supply Co.	Towel service	9.00
Bent Benson	Mowing	278.00
Jos. F. Blaine, Jr.	Mileage	21.23
Dr. Allan J. Blake	Examination & laboratory	170.00
Dr. James A. Blake	Examination l& laboratory	150.00
Centruy Camera Shop	Photo finishing	6.61
Columbia Ribbon & Carbon Mfg., Co. - Paper		32.04
Ralph W. Emerson	Mileage	6.75
Donald L. Hannan	Mileage	2.48
Dale J. Holmquist	Mileage	43.80
John W. Hrkal	Mileage	72.08
Janney Industrial Supply	Twine	106.82
Justus Lumber Co.	Crayons & cement	91.57
Material Supply Corp.	Weed Killer	583.00
Miller-Davis Co.	Supplies	7.60
Minneapolis Gas Co.	Service	10.93

Road and Bridge Appropriation Cont.

Minneapolis Welders Supply. . .	Supplies	\$ 149.21
Northern States Power Co. . . .	Service.	10.22
Smith-Corona Supply Co.	Coupon books	40.50
Richard G. Spellman	Mileage.	60.15
Don Spielmann	Mileage.	42.08
Frank Thomas.	Mowing	204.00
T. J. Thompson.	Mileage.	27.83
Warning Lights of Minnesota . .	Rental of flashers	44.10

Central Mobile Equipment Division Fund

The McMullen Co.	Roller trailer-Contract. .	1,672.50
Mobil Oil Co.	Gasoline-Contract.	2,134.80
Osseo Motor Co.	Trucks & bus-Contract. .	12,954.89
Borchert-Ingersoll, Inc. . . .	Asphalt cutter	509.60
General Trading Co.	Brake fluid.	42.90
Hennepin County Highway Dept. .	Rent	590.00
Hopkins Motor Sales Co.	Parts.	33.02
International Harvester Co. . .	Parts.	535.76
Janney Industrial Supply Co. .	Load binders	19.60
State of Minnesota-Petroleum Division- Department of Taxation.	Special fuel tax	10.80
National Bushing & Parts Co. .	Cushions	29.50
Olson Equipment Co.	Parts.	14.35
Paper-Calmenson Co.	Channel iron	49.32
Speedometer Service & Instrument Co. -	Repair footometer. . .	15.74
Tri-State Machinery Co.	Part	17.60
Vincent Brass & Aluminum Co. .	Parts.	1.87
The Zeco Co.	Parts.	127.94
Ziegler Co., Inc.	Parts.	512.56


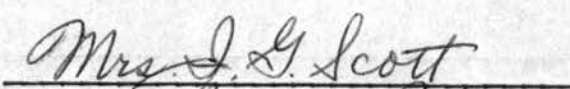

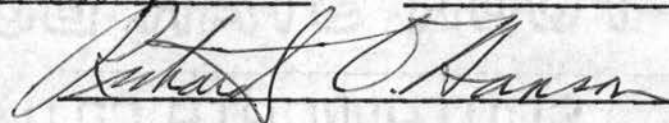
Road Construction Fund (Chap. 495)

Walter Cleath et al	Land purchase-Contract-	
	Project 5817	\$. 500.00
Walter R. Cleath et al, Jerry W.		
Peters et al, Investors Diversified	Land Purchase-Contract-	
Services, Inc.	Project 5817	9,000.00
G. D. Moyer	Opinion of titles-Projects	
	5816-5825-5810-6204.	100.00
City of Richfield	Special assessments-Contract-	
	Project 5816	187.11
Ray Tharp	Appraisal fee-Contract-	
	Project 5817	150.00

Lake Improvement Fund

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

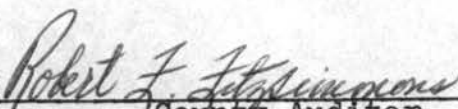
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, July 23, 1963

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

All members were present.

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

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

A letter from Robert G. Hansen, Commissioner, State Veterans Affairs, requesting the Board to authorize Frank Adams, Veterans Service Officer for the County of Hennepin, to attend the annual conference of the Minnesota County Veterans Service Officers Association to be held at Rutgers Lodge on Bay Lake, Deerwood, Minnesota, September 16 through 18, 1963 was referred to the Committee on Veterans Affairs.

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 Paul W. Keve, Director, Department of Court Services, requesting transportation allowance for a probation officer was referred to the Committee on Ways and Means.

A letter from Raymond T. Flynn notifying the Board of his desire to sell marshland acreage to the Conservation Department, State of Minnesota, to be used for wildlife purposes and public hunting grounds was referred to the Committee on Roads and Lakes.

A petition signed by Frank P. Daniels, Jr., and others requesting that their land be set off from School District No. 585 to School District No. 883 (Rockford) was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Robert J. Munson, Attorney, representing a group of property owners in and around Duck Lake, Eden Prairie, opposing the lowering the level of said lake was referred to the Highway Administrator.

A letter from W. Glen Wallace, Secretary, Capital Long-Range Improvements Committee, extending advisory services of the General Hospital Task Force of said committee to the County (General Hospital) was referred to the Committee of the Whole.

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, referred to the Committee on Ways and Means.
2. Notifying the Board of the acceptance of various high bids for the purchase and removal of homes along Hennepin County right-of-way, referred to the Committee on Ways and Means.
3. Recommending that no additional personnel or funds be

allocated to the assignment section of the District Court for the balance of the year for 1963 was referred to the Committee on Ways and Means.

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

Specifications were presented as follows:

1. Tax statements for the Hennepin County Treasurer.
2. Purchase and removal of buildings along Hennepin County right-of-way.

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

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

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

1. Furniture for the Shelter Care Home.
2. Purchase and removal of buildings along Hennepin County right-of-way, Contract No. 320.

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

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

WHEREAS, Dr. John Edward Twomey, Chief of Staff of St. Mary's Hospital; and Kenneth J. Holmquist, Administrator of Bethesda Hospital, St. Paul, and former administrator of Minneapolis General Hospital; and Mrs. Walter W. Walker, active in numerous health and hospital activities, are all citizen members of the Hennepin County TB Advisory Control Committee, and

WHEREAS, The aforementioned citizens have all served this Board and this community as citizen members of the Glen Lake Sanatorium Commission, and

WHEREAS, This Board has high confidence in and believes these people to be well qualified in assisting this Board in health and hospital matters and is appreciative of the services these persons have rendered this Board and this community in the past, and

WHEREAS, This Board is assuming important new responsibilities in connection with the Minneapolis General Hospital,

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners hereby dissolves the Hennepin County TB Advisory Control Committee and appoints its members including the two members of this Board as the Hennepin County Health and Hospitals Advisory Committee and charges this committee with advisory responsibilities to this Board for those concerns confronting this Board in connection with Minneapolis General Hospital and TB Control in this County, and

BE IT FURTHER RESOLVED, That Owen B. Stubben be named Administrator-Designate of the Hennepin County General Hospital effective July 24, 1963,

with the salary to be set at one-half of Grade 57, Step F 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
SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Melvin Dray, Administrator, Glen Lake State Sanatorium, has reported that

Carl Einar Carlson

Fred Lawrence Christenson

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

NOW THEREFORE, BE IT RESOLVED, That the said Carl Einar Carlson and Fred Lawrence Christenson be hereby committed to Glen Lake State Sanatorium where they are to remain until discharged by the superintendent or chief medical officer of said institution.

The question was on the adoption of the resolution, and there were 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. Barbara Lee Mazzei
10 East St. Albans Road, Hopkins

Reuben Asplund
1967 Bryant Avenue North, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from 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, Project No. 5817, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

(Contract No. 318)

Parcel No.	Purchaser	Structure	Amount
177	Lunak House Movers	House	\$ 57.00
177	Frank Garrison	Garage	73.00
178	Frank Garrison	House	737.00
180	Jack Redfearn	House	4,561.99
180	Dennis P. Johnson	Garage	363.00
181	William Schneewind	House	4,375.00
182	Frank Garrison	Garage	87.00

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Y ^e a
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Walter R. Cleath and Helen E. Cleath, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,500.00, buildings and land described as

Lot 11, Block 6, "Minnehaha Highlands",
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$9,500.00, 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	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 Clifford L. Strandberg, single, conveying to Hennepin County, Minnesota, for the sum of \$13,300.00, buildings and land described as

Lot 11, Block 5, "Minnehaha Highlands",
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,300.00, 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 from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the highway easement executed by Palm Properties, Inc., a Minnesota corporation, in re intersection of County Roads No. 15 and No. 16 (Wayzata), be accepted and recorded.

Respectfully submitted,

[Signature] *Alvin B. Swann*
George W. Matthews *Mrs. I. G. Scott*
Richard A. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for removal, wrecking and grading along Hennepin County right-of-way, Contract No. 321, 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, August 6, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plans and specifications for grading, base, storm sewer and concrete paving on C.S.A.H. No. 31 (Xerxes Avenue South), Project No. 6217, and C.S.A.H. No. 32 (Penn Avenue South), Project No. 6205, 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, August 20, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Anderson Grocery	- - -	10.19
Mrs. Milton L. Borgen	- - -	14.09
Patricia Ann LaBissoniere for the estate of Clara B. Chase.	- - -	8.22
Furniture Sales Co., Inc.	- - -	53.42
Jay Cameras Inc.	- - -	41.38
John C. Lambin.	157.54	- - -
Jerome J. Nagengast	88.00	- - -
Mrs. W. M. Nelsen	90.82	- - -

Mortgage Registration Tax:

Patrick F. Flaherty \$ 31.50

Respectfully submitted,

[Signature]

Edward B. Swanson

George W. Matthews

Mrs. I. G. Scott

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH YEA

MRS. SCOTT YEA

MATTHEWS YEA

SWANSON YEA

CHAIRMAN HANSON YEA

Resolution adopted.

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

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

Name	Legal Description
Sherwood M. Sax	Part of Lot 113, Auditors Sub. No. 316

Respectfully submitted,

[Signature]

[Signature]

George W. Matthews

Mrs. J. G. Scott

[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.

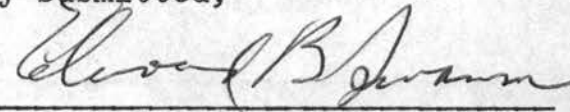
Commissioner Matthews from the Committee on Ways and Means presented the following report:

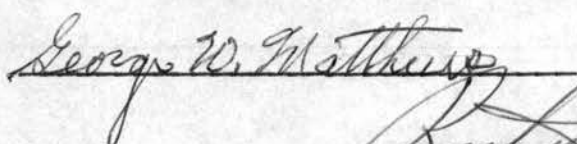
Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

Gerald J. Dehn	Supervisors meetings-Soil Conservation.\$ 17.40
Harvey H. Geotze.	Meetings-Soil Conservation.	16.20
Edward Horstman	Meetings-Soil Conservation.	7.35
Homer Raguet.	Meetings-Soil Conservation.	16.96
Everett Thies	Meetings-Soil Conservation.	15.46
Julia Bartlett.	Expenses-Extension Service.	10.70
Joseph L. Fox	Expenses-Extension Service.	88.32
George G. Roadfeldt	Expenses-Extension Service.	41.77
Janice Stroom	Expenses-Extension Service.	37.42
Ditto Inc.	Ditto fluid	19.00
Farnhams.	Filing guides, staples.	38.85
Crook and Hanley.	Stencils.	12.60
Leslie Paper	Mimeo paper	68.60
General Services Administration	- Telephone service	132.80

Respectfully submitted,











Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH 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:

Various Appropriation

Anderson Agency Floater policy. \$696.15

Attorney Appropriation

Central Mobile Equipment Division Automobile rental 65.00

Auditor Appropriation

Albinson, Inc. Supplies. 6.92

Central Services. Supplies. 91.00

Crown Rubber Stamp Co. Stamp 2.15

I.B.M. Corp. Machine rental. 4,563.00

Miller-Davis Co. Paper punch 3.50

Poucher Printing Co. License Book 2.00

Sexton Supply Co. Panels. 82.50

Standard Duplicators. Repairs 6.10

Thermo-Fax Sales, Inc. Supplies. 346.30

Book Repair Appropriation

Paper Supply Co. Kraft wrap. 13.72

Budget & Purchasing Appropriation

The Municipal Year Book Book. 10.00

N.W. Bell Telephone Co. Centrex system. 4,968.80

N.W. Bell Telephone Co. Service 119.55

Building & Equipment Appropriation

Harry S. Horwitz & Co. Mechanical work Shelter
Care Home-Contract. . . . 902.00

Clerk of District Court Appropriation

Argus Publishing Co. File cards. 371.00

Central Services. Supplies. 84.94

Clerk of District Court Appropriation Cont.

Crown Rubber Stamp Co.	Stamps.	\$ 4.90
Leo A. Mattson Co.	Overhauling typewriter. .	26.00
R.E.A. Express.	Express	2.90

Commissioners Appropriation

Central Service	Supplies.	58.85
Crown Rubber Stamp Co.	Stamp	2.40
Lindsey Engineering, Inc.	Engineering and surveys .	119.50
National Foundry Co.	Reference monument. . . .	91.00
Paper, Calmenson & Co.	Fence posts	46.73

Home School for Boys Appropriation

American Fruit & Produce	Groceries	83.40
Armour Food Service	Meat, margarine, butter .	646.39
Aslesen Co.	Groceries	75.50
Central Mobile Equipment Division -	Equipment rental.	425.00
Central Services.	Supplies.	178.33
Cloverlane Molded Dinnerware. .	Trays	317.52
Frank Duda.	Welding	3.00
General Floor Coverings Co. . .	Tile.	113.34
Glen Lake Drug.	Drugs	31.50
Glenwood Inglewood Co.	Water	6.45
Gold's Clothing	Trousers.	67.00
Griswold Coffee Co.	Coffee-Contract	41.60
Harris Warehouse & Canvas Sales	Belt buckles	36.00
Hobart Sales & Service.	Mixer switch.	44.85
Home Gas Co., Inc.	Gas	7.25
Johnson Produce Co.	Eggs.	120.92
Justus Lumber Co.	Fir	12.96
Lowe & Campbell Athletic Goods.	Supplies.	148.86

Home School for Boys Appropriation Cont.

McKesson & Robbins	Repellant	\$ 60.24
May Brothers.	Groceries	735.79
John Morrell Co.	Meat.	200.23
Northland Milk & Ice Cream Co.	Dairy Products-Contract .	668.01
Oken's, Inc.	Groceries	253.49
Poucher Printing Co.	Supplies.	8.10
Rubenstein & Ziff	Ribbons	16.80
S.C.M. Corp.	Carbon ribbons.	20.00
Thompson-Hayward Chemical Co. .	Soap.	105.84
Owen Turnlund	Insurance refund.	22.00
Twin City Wholesale Drug. . . .	Drugs	105.90
Ward Transfer, Inc.	Drayage	33.62
E. Weinberg Supply Co.	Needles	35.05
Wilson & Co.	Meat.	187.39

Juvenile Center Appropriation

Ace Steel Products, Inc. . . .	Parts	78.75
American Fruit & Produce. . . .	Fish sticks	12.48
American Linen Supply Co. . . .	Laundry	23.29
Central Services.	Supplies.	74.72
Doyle Lock Co.	Keys.	33.40
Griswold Coffee Co.	Coffee-Contract	16.50
Ideal Pictures of Minnesota . .	Films	68.25
Johnson Produce Co.	Eggs.	10.05
Minneapolis Gas Co.	Gas	79.35
Minneapolis Restaurant Supply .	Coffee pots	7.20
Minnesota Paper & Cordage Co. .	Kraft bags.	10.03
State of Minnesota-Division of Boiler Inspection	Inspection.	7.00

Juvenile Center Appropriation Cont.

Purity Soap & Chemical Co. . .	Floor wax	\$ 73.99
Roff Trucking Co.	Service	26.00
Snyder's Drug Stores, Inc. . .	Combs	50.40
Sunrise Food Products	Chips	11.25
Twin City Wholesale Drug. . . .	Toothpaste.	165.00

Probation Officers Appropriation

Brink's, Inc.	Service	50.50
The Colson Corp.	Casters	8.43
Credit Bureau of Minneapolis. .	Reports	1.10
Crown Rubber Stamp Co.	Stamp	1.50
Farnham's	Tables.	133.00
Glenwood Inglewood Co.	Water	7.25
National Cash Register Co. . .	Ribbons	14.68
Wahl & Wahl, Inc.	Kit	40.00
Donald F. Anderson.	Mileage	52.35
Violet Brandhorst	Mileage	6.15
Brice L. Barnhill	Insurance refund.	22.00
James E. Bergum	Insurance refund.	22.00
Robert C. Brown	Insurance refund.	22.00

District Court Appropriation

Central Services.	Supplies.	103.00
Crown Rubber Stamp Co..	Stamps.	9.75
Farnham's	Chair mats, supplies. . . .	150.80
Finance & Commerce.	Notice of Hearings. . . .	7.50
Gravure Engraving Co.	Letterheads	166.50
Judge Lindsay Arthur.	Travel expense.	94.98
Midland Restaurant.	Meals for jurors.	30.44

District Court Appropriation Cont.

Miller-Davis Co.	Pen repair.	\$ 2.85
Minneapolis N.P. Clinic	Preliminary observations. . . .	116.30
Minnetonka Municipal Court. . .	Court costs	10.00
The National Engraving Co. . .	Letterheads	36.50
Northwest Airlines, Inc. . . .	Ticket.	108.90
Royal McBee Corp.	Repairs	10.00
Roy R. Vogt, Sheriff.	Mileage & service	6.88
Wessner, Inc.	Robe.	90.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Professional service. . .	60.00
Homewood Hospital, Inc.	Preliminary observations. . .	160.00
Dr. Robert L. Meller.	Professional services . .	70.00

Probate Court Appropriation

Central Services.	Offset.	15.75
Crown Rubber Stamp Co.	Daters.	20.92
Leo A. Mattson Co. Inc.	Overhauling typewriter . .	26.00
Marvin Law Book Co.	"Page on Wills"	19.50
Photostat Corp.	Paper, chemicals-Contract . .	593.68
Pitney-Bowes, Inc.	Service	7.50

Register of Deeds Appropriation

Leo A. Mattson Co.	Overhauling typewriter . .	31.00
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Noxious Weeds Appropriation

Lyon Chemicals, Inc.	Weed killer-Contract. . .	1,007.90
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Sheriff Appropriation

Central Mobile Equipment Division	Equipment rental. . . .	5,361.00
Filmshops, Inc.	Finishing, supplies . .	146.48

Sheriff-Jail Appropriation

American Linen Supply	Laundry	63.53
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Sheriff-Jail Appropriation Cont.

Robert L. Christen.	Hauling	\$ 15.00
Eddy Bakeries Co.	Bakery products-Contract.	293.20
Gamble-Robinson Co.	Groceries	43.60
Griswold Coffee Co.	Coffee-Contract	49.92
Johnson Produce Co.	Eggs.	10.05
City of Minneapolis	Board of Prisoners.	5,116.00
Minneapolis Gas Co.	Gas	24.39
Minneapolis General Hospital.	Receiving care.	8.00
Northland Milk & Ice Cream Co.	Dairy products-Contracts.	60.74

Sheriff-Radio Appropriation

Lew-Bonn Co.	Radio parts	142.09
Columbia Building Maintenance, Inc.	Janitorial services-Contract-163.00	
Farnham's	Chairs, cases, etc.	419.90
Northern States Power Co.	Service	213.97
Nicholas Serbanic	Janitorial services	212.40
Stark Electronics Supply.	Radio parts	265.31
Sullivans Service	Dirt.	30.00

Superintendent of Schools Appropriation

Central Services.	Supplies.	123.43
H. W. Wilson Co.	Childrens catalogue	12.00

Surveyor Appropriation

Central Services.	Supplies.	80.40
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Torrens Title Appropriation

A & M Mapping Co.	Posting Minneapolis City Atlas	20.00
Central Services.	Supplies.	40.53

Treasurer Appropriation

Brink's, Inc.	Services.	95.85
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Treasurer Appropriation Cont.

Central Services.	Supplies.	\$ 48.85
Glenwood-Inglewood.	Water	1.65
I.B.M. Corp.	Cards	306.00

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental.	165.00
Farnham's	Blackboard.	47.00
Joe Lloyd Price	Janitorial service.	71.00
Maxwell D. Seeker	Travel expenses	8.00

Chest Clinic Appropriation

Central Mobile Equipment Division	Equipment rental.	90.00
Central Services.	Supplies.	128.19
Dumas-Wilson & Co.	Drugs	76.72
Lee Y. Goldman.	Mileage	27.43
Drs. Hansen, Iverson & Nord . .	Professional services . .	583.33
North Memorial Hospital	Hospital services	45.00
Twin City Wholesale Drug. . . .	Supplies.	251.00

Library Fund

Bacon Pamphlet Service	Pamphlets	41.74
Bro-Dart Industries	Tape.	83.40
International Conciliation Carnegie Endowment for Peace	Subscription.	2.25
Central Mobile Equipment. . . .	Equipment rental.	380.00
Central Services.	Supplies.	375.68
Doubleday & Co.	Books	129.50
Filmshops, Inc.	Screen.	58.45
Gaylord Bros., Inc.	Cards	82.95
Gopher News Co.	Books	9.85
Japs-Olson Co.	Cards	834.00

Library Fund Cont.

A. C. McClurg Co.	Books	\$6,358.87
Leo A. Mattson Co.	Overhauling typewriter.	26.00
Minneapolis Public Library. . .	Equipment, desks, cases, relief driver	1,751.09
Minnesota Paper & Cordage Co. .	Twine	21.40
National Council on the Aging, Inc. -	Subscription	2.25
N.W. Bell Telephone Co.	Service	54.25
Powers Dry Goods Co.	Books	143.97
Time Saving Specialties	Cleaning solution	6.18
West Publishing Co.	Book.	20.00
University of Chicago Press . .	Book.	3.52

Glen Lake State Sanatorium Fund

Powers Dry Goods Co.	Supp hose	9.90
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Central Services Fund

Albinson, Inc.	Negative, cronoflex . . .	21.30
Crook & Hanley, Inc.	Supplies-Part Contract. .	129.10
Farnham's	File folders.	44.10
General Paper Corp.	Pads.	39.20
Leef Bros., Inc.	Wiping rags	3.00
Leslie Paper Co.	Paper	267.54
Miller-Davis Co.	Supplies.	19.30
Minnesota Envelope Co.	Envelopes	86.63
Paypar Envelope Co.	Envelopes	214.23
Poucher Printing Co.	Supplies.	7.45
H. A. Rogers Co.	Paper & Developer-Contract	37.93
SCM Corp.	Carbon paper.	9.72
Xerox Corp.	Copier rental	25.00

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental.	\$ 110.00
City of Minneapolis	Turn off water. 10.00
Northern States Power Co.	Service 1.95

Boat & Water Safety Fund

Central Mobile Equipment Division - Equipment rental.	4,310.00
Dickey & Shaver	Gasoline, oil 45.84
Northern States Power Co.	Service 17.54
Tonka Bay Boat Works, Inc.	Gasoline, oil-Contract. . 171.36
Wayzata Culligan Water Conditioning - Service	6.20

Road and Bridge Appropriation

American Oil Co.-Division of Standard Oil Co.	Gasoline-Contract 693.00
Anderson Aggregates, Inc.	Gravel-Contract 311.74
Black Top Service Co.	Bituminous surfacing- Contract-Project 6204 . 41,448.28
Bury & Carlson, Inc.	Gravel, bituminous base- Contract-Project 6222 . 25,721.84
Minnesota Tree & Garden Center.	Roadside development- Contract, Project 6136. 2,194.45
H. A. Rogers Co.	Paper-Contract. 38.96
L. N. Sickels Co.	Asphalt-Contract. 1,465.55
Western Oil & Fuel Co.	Asphalt-Contract. 3,030.39
Albinson's, Inc.	Paper 3.48
Arnell Business Forms, Co.	Printed forms 167.30
Central Services.	Offset printing 887.78
Crown Rubber Stamp Co.	Stamp 2.15
Wm. P. Engels & Son	Mower rental. 798.00
Farnham's	Supplies. 11.27
Fillmore & Bradbury	Flags 55.80
Thomas H. Gilmore	Mileage 35.33

Road and Bridge Appropriation Cont.

Andrew J. Hennemann	Mileage	\$ 13.49
City of Hopkins	Water and sewage.	65.00
John W. Hrkal	Tuition refund.	6.75
Leslie M. Jobes	Mower rental.	516.25
Kee Lox Mfg., Co.	Supplies.	16.68
Hugo Melberg.	Mileage	9.00
Minneapolis Gas Co.	Services.	1,200.96
Minneapolis Northfield & Southern Railway	Bridge rental	500.00
Department of Highways-State of Minnesota	Labor, testing, etc.	1,368.33
G. D. Moyer	Opinion of titles	125.00
Northern States Power Co.	Services.	2,064.36
N.W. Bell Telephone Co.	Services.	32.50
Richard J. Ruppert.	Mileage	6.83
Rutherford's	Jari mowers	759.50
Pat Ryan.	Mower rental.	350.00
Village of St. Anthony.	Winter maintenance.	250.00
Satellite Service	Rental.	35.00
Raymond Theis	Mower rental.	461.28
Tipco, Inc.	Material.	144.54

Central Mobile Equipment Division Fund

Royal Tire Sales Co.	Tires-Contract.	67.43
Articweld Co.	Repairs	14.50
Arrowhead Bearing, Inc.	Bearings.	85.11
Auto Parts Service Co.	Parts	45.93
Automobile Service Co.	Parts	70.10
Boyer & Gilfillan	Brake drums	25.98

Central Mobile Equipment Division Fund Cont.

Central Rambler Sales	Parts	\$ 6.80
Clutch & U-Joint Service.	Parts	41.84
Freeway Equipment Co.	Parts.	9.03
Genuine Parts Co.	Parts.	132.65
Harris Machinery Co.	Parts	10.00
Ed Ryan, Sheriff.	Miscellaneous charges . .	6.54
Hobart Welder Sales & Service .	Welding supplies.	69.50
Home Gas Co.	Propane gas	95.00
Hopkins Radiator Service. . . .	Service	7.50
Industrial Truck Parts.	Parts	23.85
Minit Car Wash.	Cars washed	47.50
Reynold C. Malmquist, Treasurer, City of Minneapolis	Gasoline, motor oil . . .	215.61
Phillippi Equipment Co.	parts	907.50
Public Works Equipment Co. . .	Gutter brooms	297.00
Riteway Motor Parts, Inc. . . .	Parts	308.78
Wm. H. Ziegler Co.	Parts	667.63

Road Construction Fund (Chap. 495)

Auditor of Disbursements-Soo Line Railroad Co.	Labor & material-Contract- Project 5724	212.01
Village of Edina.	Special assessments-Contract- Project 5816.	3,288.96
Malmquist, Reynold C., Treasurer, City of Minneapolis	Special assessments-Contract- Project 5817.	58.58
Reynold C. Malmquist, Treasurer, City of Minneapolis	Special assessments-Contract- Project 5817.	54.03
G. D. Moyer	Opinion of Titles-Contract- Project 5816	125.00
Clifford L. Strandberg.	Land purchase	500.00
Clifford L. Strandberg, Twin City Federal Saving & Loan Assn. . .	Land purchase-Contract- Project 5817.	12,800.00

Road Construction Fund (Chap. 495) Cont.

Walter R. Cleath et al Land purchase-Contract-
Project 5817. \$ 500.00

Walter R. Cleath et al, Jerry W.
Peters et al, Investors Diversified - Land purchase-Contract-
Services, Inc. Project 5817. 9,000.00

Lake Improvement Fund

Black Top Service Co. Bituminous surfacing-Contract-
Project 624 9,270.88

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution
and moved its adoption:


RESOLVED, That the committee report be adopted.

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


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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 30, 1963 at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, July 30, 1963

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock A.M., pursuant to adjournment.

Members present: Commissioners Ainsworth, Swanson, and Chairman Hanson.

Members absent: Commissioners Matthews and Mrs. Scott.

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. 281 (Robbinsdale) for the year ended June 30, 1962 was ordered filed.

A Notice of Hearing on Appraisers Report in the matter of the improvement of the Minnesota River Navigation Channel to be held on September 10, 1963, in Savage, Minnesota, was referred to the Committee on Roads and Lakes.

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 Walter P. Halstead, Director, Civil Defense, requesting a salary increase for an employee in the Office of Civil

Defense was referred to the Committee on Ways and Means.

A letter from Frank E. Adams, Veterans' Service Officer, requesting authorization to attend the annual conference of the Minnesota County Veterans Service Officers Association to be held at Deerwood, Minnesota, September 16 through 18, 1963, was referred to the Committee on Veterans Affairs.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting the minutes of the April 4, 1963 meeting of the Tuberculosis Control Advisory Board of Hennepin County.

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

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

1. Submitting right-of-way documents.
2. Recommending the initiation of condemnation proceedings for right-of-way property on C.S.A.H. No. 18.

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

A Notice of Hearing from the State of Minnesota in the matter of the condemnation of certain lands for a maintenance storage site was referred to the Committee on Roads and Lakes.

An application for an off sale non-intoxicating malt liquor license was 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.

JUL 30 1963

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Carl A. Nelson, Assistant Purchasing Agent, proceeded to open bids for furnishing the following item:

1. Tax envelopes for the Hennepin County Treasurer.

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

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

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

All of Lot 3, Block 2, except the South 10 ft thereof, Nichols-Frissel Co's Stewart Heights Addition to Minneapolis;

and

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

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

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

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

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

Resolution adopted.

Commissioner SWANSON 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:

Allan F. Hay
Park Nursing Home, Minneapolis

Marion P. Ellington
1851 East 25 $\frac{1}{2}$ Street, Minneapolis

Signe A. E. Anderson
2718 Emerson Avenue North, Minneapolis

Christ Martin Van Wald
1321 4th Avenue South, Minneapolis

Donald Lebak
500 South 10th Street, Minneapolis

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

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

Resolution adopted.

JUL 30 1963

Commissioner ~~Mrs. J. G. Scott~~^{HANSON} offered the following resolution and moved its adoption:

BE IT RESOLVED, That Frank Adams, Veterans Service Officer for Hennepin County, be authorized to attend the annual conference of the Minnesota County Veterans Service Officers Association to be held at Deerwood, Minnesota, September 16 through 18, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Veterans Service Officer appropriation 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	Yea
MATTHEWS	Absent
MRS. SCOTT	Absent
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Henry Taxis July 1, 1963

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

Anice Gale July 1, 1963
Gordon Swan August 1, 1963

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Goldberg, Miriam	Caseworker I	July 15, 1963
Mackoff, Fredda	Caseworker I	July 1, 1963
Potter, Clifford Jr.	Caseworker III	July 5, 1963
Schiller, Lucille	Caseworker I	July 15, 1963
Shapiro, Bonni	Caseworker I	July 15, 1963

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

three YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Hanson 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. 319, 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
186	Latzke Construction Co.	House	\$ 2,810.00
191	Joseph Carchedi	House	3,761.00
189	Eugene Susemihl	House	4,360.00
185	Alfred Schneewind	House	6,575.00
193	Bernard Mersch	House	3,111.76
183	Frank Garrison	House	4,796.00
184	Frank Garrison	Garage	137.00
188	Frank Garrison	House	980.00
188	Frank Garrison	Garage	67.00
189	Frank Garrison	Garage	127.00
185	Sandra Eagles	Garage	502.09
194	AAA House Movers	House	3,200.00
186	Clarence Krueger	Garage	67.00
193	Clarence Krueger	Garage	77.00
184	Lunak House Movers	House	4,357.00
187	Lunak House Movers	House	2,707.00
190	Lunak House Movers	House	4,357.00
192	Lunak House Movers	House	3,357.00

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

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

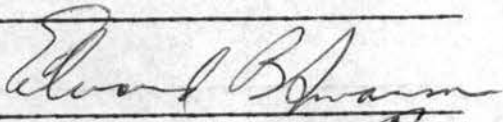


Resolution adopted.

Commissioner Swanson from the Committee on Roads and Lakes 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 Wm. H. Ziegler Company, Inc., for furnishing one compaction-cutter-crusher to the Hennepin County Highway Department, Contract No. 319-51, in the sum of \$3,107.25.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation to pay said award.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


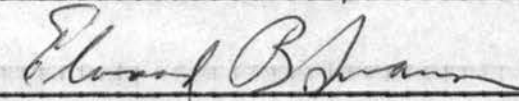
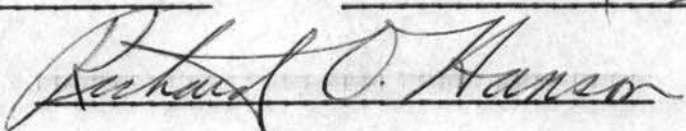
Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following low bids:

1. Lake Minnetonka Dredging Company - rental of equipment for work in Lake Minnetonka - \$7,143.20, Lake Improvement Fund, Project No. 632.
2. D. J. Kranz Company, Inc. - baffle construction at the Hennepin County Pistol Range - \$11,269.00, Building and Equipment Fund, Contract No. 55.

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 bonds are approved.

Respectfully submitted,

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Remington Rand Division of Sperry Rand Corp. for furnishing microfilm service to the Court Services Department, Contract No. 37, be approved, it having been written by the Federal Insurance Company, a New Jersey corporation, in the sum of \$1,691.00.

Respectfully submitted,

Edward Blum J. H. Swanson
Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for tax statements for the Hennepin County Treasurer, Contract No. 62, and for the purchase and removal of buildings along Hennepin County right-of-way, Contract No. 322, be approved; and

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

Respectfully submitted,

Edward B. Swanson *J. Hanson*
Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Absent
MRS. SCOTT	Absent
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
	\$	\$
Leonard A. Benson	- - -	6.47
George W. Burke	39.25	17.94
William Clemmens	230.00	22.08
Coast to Coast Stores	246.32	32.28
Gordon L. Ernst	16.20	12.06
Albert F. Fulton	84.54	9.14
Richard E. Hansen	169.14	20.87
Hennepin Avenue Methodist Church .	437.70	9.14
Isamu S. Higuchi	8.60	- - -
David W. Himmelman	43.86	- - -
John T. Huber	173.12	- - -
Vivian C. Jaehne	- - -	18.90
Mrs. Harry W. Johnson	64.38	- - -
Robert H. Karatz & Milton W. Wishnick	135.62	83.23
Robert H. Karatz & Milton W. Wishnick	328.72	26.90
Anna E. Kaufman	178.30	27.30
Earl R. Keniston	84.40	- - -
Jerome P. Lohmar	86.72	- - -
Tim L. Lund	72.68	7.47
Eldon J. Morris	67.66	- - -
Erik Olson	30.08	13.44
Philcraft Overcoat Co., Inc. . . .	- - -	177.31
Charles C. Pierce	16.70	.74
Edwin B. Roeth	39.44	- - -
City of St. Louis Park	514.08	10.28
City of St. Louis Park	285.60	5.71
City of St. Louis Park	184.36	14.90
St. Mary's Russian Orthodox Greek Catholic Church Cemetery, Inc. .	- - -	39.46
St. Mary's Russian Orthodox Greek Catholic Church Cemetery, Inc. .	161.64	3.23
C. F. Senty	56.38	- - -
C. T. Skanse	31.56	24.23
Swanberg & Scheefe Investment Co.	- - -	476.81
Elmer and Mary E. Swanson	39.18	- - -
Elmer and Mary E. Swanson	27.90	- - -
Elmer & Mary E. Swanson	74.78	- - -
Melvin H. Swanson	35.66	- - -
Walter Taylor	233.20	- - -
George R. Watson	192.20	10.07
Willi Zogg	23.22	11.69

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
A. F. Anderson.	Ely 50 ft of Lot 6, Block 4, Douglas Addn.
Arthur E. Fitch	Lot 6, Block 1, Elder Grove Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Twelve parcels - Bakers 4th Addn. through Auditor's Sub. No. 151
Paul L. Jensen.	S 60 ft of N 210 ft etc., Sec. 30- 29-24
Virgil H. Lundgren.	Lot 12, Block 2, Ackerman's 1st Addn.
Francis D. McBride.	Lot 6, Block 25, Wychwood Addn.
Frederick J. Reins.	Lot 6, Block 3, Park Lane 2nd Addn.
Peter H. Schwarz.	Lot 6, Block 2, Nicollet Garden Lots
Richard M. Spande	Lot 4, Block 7, Penn Lake Terrace Second Addn.

Respectfully submitted,

Edward B. Swanson Richard M. Spande

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	Yea		
MATTHEWS	Absent	SWANSON	Yea
MRS. SCOTT	Absent	CHAIRMAN HANSON	Yea
Resolution adopted.			

JUL 30 1963

Commissioner Ainsworth 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:

Gerald J. Dehn.	Supervisors Meetings-Soil Conservation	\$ 8.70
Harvey H. Goetze.	Meetings-Soil Conservation	8.10
Jacob F. Oswald	Meetings-Soil Conservation	8.85
Homer Raguet.	Meetings-Soil Conservation	8.48
Everett Thies	Meetings-Soil Conservation	7.73
Marion W. Tyree	Salary-Soil Conservation	43.20
Kenneth E. Anderson	Mileage-Extension Service.	2.25
Germain Boll.	Mileage-Extension Service.	4.80
Mrs. Jacob Oswald	Mileage-Extension Service.	3.75
Mrs. Alvin C. H. Schutte.	Mileage-Extension Service.	3.38
Everett Thies	Mileage-Extension Service.	2.70

Respectfully submitted,

[Handwritten signatures: Edward B. Swanson, J. Ainsworth, and Robert C. Hanson]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Albinson, Inc.	Acetate	\$ 4.20
Crook & Hanley, Inc.	Service charge	32.00
Farnham's	Chairs	102.00
Miller-Davis Co.	Pencils.	1.50
Sexton Supply Co.	Cabinet.	134.80

Book Repair Appropriation

Cudahy Packing Co.	Glue	36.90
Minnesota Paper & Cordage Co.	Chipboard.	18.62

Budget & Purchasing Appropriation

Andrew Whitton	Mileage.	24.35
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Clerk of District Court Appropriation

Poucher Printing Co.	Judgment books	32.30
Miller-Davis Co.	Cases.	960.00
W. L. Schmidt	Mileage.	39.20

Coroner Appropriation

Aslesen Co.	Cleaning powder.	9.70
Central Mobile Equipment division	- Equipment rental.	90.00
Central Services.	Supplies	200.74
Eagle Iron Work Co.	Castors.	60.00
Harris Bros. Plumbing Co.	Outlets.	85.00
Dr. Emerson E. Hoppes	Mileage.	32.98
Theresa Joncas.	Transcript of reports.	100.00
Midland Laboratories.	Cleanser	26.73

Coroner Appropriation Cont.

Minneapolis Gas Co.	Service	\$ 9.70
Minnesota Paper & Cordage Co. .	Paper.	43.68
North Memorial Hospital	Lab test	10.00
Physicians & Hospitals Supply Co. -	Saw repair	12.00
Roff Trucking Service	Hauling.	5.00
Sterling Electric Co.	Lamps.	22.15

County Commissioners Appropriation

Albinson, Inc.	Supplies	30.48
Crown Rubber Stamp Co.	Stamp.	6.00

Home School for Boys Appropriation

Armour Food Service	Meat	111.65
Donaldson's	Book	6.65
Doyle Lock Co.	Keys	4.00
Janney Industrial Supply Co. .	Drills	39.41
Johnson Sanitation.	Services	60.00
Lowe & Campbell	Volleyball	61.59
Pink Supply Co.	Terry remnants	7.75
Sunrise Food Products, Inc. . .	Potato chips	33.60
Tandy Leather Co.	Supplies	52.67
Warner Hardware Co.	Corbin Cylinders	10.50

Juvenile Center Appropriation

Armour Food Service	Meat	212.22
H. Brooks & Co.	Vegetables, fruits	12.35
Eddy Bakeries Co., Inc.	Bread-Contract	78.32
Farnham's	Receiving stamp.	6.50
Gamble-Robinson Co.	Fruit, vegetables.	16.73
Gold's Clothing	Anklelets.	59.40
McKesson & Robbins.	Supplies	32.78

Juvenile Center Appropriation Cont.

McKesson & Robbins.	Supplies	\$ 32.78
Gordon D. Nelson.	Insurance refund	22.00
Northern States Power Co.	Service.	362.46
Northland Milk & Ice Cream Co.	Ice cream, etc.-Contract .	176.38
Edgar J. Robinson	Mileage.	70.50
St. Barnabas Hospital	Laundry and care	104.52
Sunrise Food Products Products Inc. -	Potato Chips.	11.25
Ward Transfer, Inc.	Freight charges.	3.61
Witte Transportation Co.	Freight.	4.55

Probation Officers Appropriation

Central Services.	Supplies	336.83
Hoigaard's, Inc.	Cash Bags.	10.00
C. E. Hughes	Insurance refund	22.00
Holden Business Forms	Cash receipts.	412.50
A. E. Magnuson.	Mileage.	26.40
Leo A. Mattson Co., Inc.	Overhaul typewriter.	35.00
William A. Slater	Mileage.	33.80
Wahl & Wahl, Inc.	Stenocord repairs.	70.36
Barbara K. Wright	Insurance refund	22.00

District Court Appropriation

Harry Eckberg	Robes cleaned and repaired	20.35
Finance and Commerce.	Notices of Juvenile Hearings	7.50
Grain Exchange Lunch.	Dinners.	421.30
Haga Photography.	One print.	5.50
Hoff Rubber Stamp Co.	Stamp.	1.85
Marvin Law Book Co.	Minnesota Digests.	315.00
Ross-Men's Portraits.	Portrait	12.00
West Publishing Co. -	Minnesota Jury Instructions	
	Guides.	300.00

Court Commissioners Appropriation

Minneapolis General Hospital.	Hospital care	\$ 252.00
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Probate Court Appropriation

West Publishing Co.	N.W. Reporter.	8.00
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Noxious Weeds Appropriation

Spraying Systems Co.	Parts.	21.47
Ira McKown.	Mileage.	129.83

Sheriff-Jail Appropriation

Armour Food Service	Meat	414.92
H. Brooks & Co.	Fruits, vegetables	61.65

Superintendent of Schools Appropriation

Central Services.	Services	90.87
Farnham's	Supplies	13.95
Blanda Weitgenant	Mileage.	4.50

Supervisor of Assessments Appropriation

House & Home.	Subscription	4.80
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Surveyor Appropriation

Albinson, Inc.	Solar prism.	135.00
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Treasurer Appropriation

I.B.M. Corp.	Service.	11.25
R. L. Polk & Co.	City Directory	70.00
Poucher Printing & Litho Co.	Labels	66.24

Civil Defense Appropriation

Atomic Research Laboratory.	Phosphorus	8.00
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Chest Clinic Appropriation

City of Minneapolis	Rent	2,248.81
Gross Bros. Kronicks.	Laundry.	165.08
Willard H. Rosenow.	Mileage.	13.88

Library Fund

Dodd-Mead & Co., Inc.	Books	\$ 9.52
E. P. Dutton & Co., Inc.	Books	39.56
Farnham's.	Files	658.50
Field Enterprises Educational Corp. - Encyclopedia.		117.30
N.W. Bell Telephone Co.	Services.	38.88
Arlene Russell	Mileage	24.29

Glen Lake State Sanatorium - Gift Fund

Inhalational Equipment Co., Inc.	Supplies.	155.06
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Central Services Fund

Carpenter Paper Co.	Paper	90.65
Farnham's.	Supplies.	84.16
General Paper Corp.	Scratch pads.	49.00
Leslie Paper Co.	Paper	63.11
Minnesota Envelope Co.	Envelopes	61.20
Poucher Printing & Litho. Co.	Folders	44.90
Smith-Corona-Marchant.	Carbon paper.	31.50

Boat & Water Safety Fund

Central Services	Supplies.	37.85
Minnesota Paper & Cordage Co.	Towels and cups	26.98
Minnetonka Boat Works.	Gasoline.	18.98
N.W. Bell Telephone Co.	Service	41.98

Road and Bridge Appropriation

B & R Rock Products, Inc.	Gravel-Contract	387.21
J. V. Gleason.	Embankment construction- Contract-Project 6213	3,194.67
Johnston Culvert Co., H.V.	Culvert-Contract.	3,077.20
Lyle Signs, Inc.	Signs-Contract.	24,207.75
C. S. McCrossan, Inc.	Bituminous surfacing-Contract- Project 6010.	10,349.82
Material Supply Corp.	Calcium chloride-Contract	1,664.04

Road and Bridge Appropriation Cont.

Northwestern Refining Co. . . .	Asphalt-Contract	\$ 3,810.06
Western Oil & Fuel Co. . . .	Asphalt-Contract	7,740.47
Wheeling Corrigated Co. . . .	Culvert-Contract	2,858.25
Woodrich Construction Co. . . .	Gravel-Contract	5,423.68
Bryant Rock Products Co. . . .	Rock chips	500.40
Crown Rubber Stamp Co. . . .	Stamp.	4.70
Davey Tree Stump Removal. . . .	Stump removal.	422.80
Engels & Son, Wm. P.	Mower rental	617.75
Howe-Richardson Scale Co. . . .	Service Contract, parts. . . .	108.95
Janney Industrial Supply Co. . . .	Pipe	78.94
Minneapolis Gas Co.	Service.	20.04
Minneapolis Outlet Sports Exchange Co. - Ice creepers		11.88
N.W. Bell Telephone Co.	Service.	46.00
Palmer Instruments, Inc.	Charts	4.75
Power Brake & Equipment Co. . . .	Repair and parts	35.37
78th St. Salvage Depot & Pay Dump - Rubbish		17.00
Stark Electronics Supply Co. . . .	Tubes.	9.44
Frank Thomas.	Mowing	240.00
Warning Lights of Minnesota, Inc. . . .	Rental of flashers	199.92
Wheeler Lumber Bridge & Supply Co. - Lumber		214.64
Woodrich Construction Co.	Gravel loading	160.57

Central Mobile Equipment Division Fund

Minnetonka Boat Works, Inc. . . .	Gasoline, oil-Contract	216.63
Mobil Oil Co.	Gasoline-Contract.	1,127.40
Royal Tire Sales Co.	Tires.	139.75
Standard Oil Co.-Division of American Oil Co.	Diesel Fuel-Contract	585.00
Tonka Bay Boat Works, Inc. . . .	Gasoline, oil-Contract	430.32

Central Mobile Equipment Division Cont.

Anderson Agency	Insurance	\$ 883.48
Anderson & Gilyard.	Gasoline & oil	9.00
Arrowhead Bearing, Inc.	Bearings	251.82
Auto Parts Service Co.	Parts	12.77
Cummins Diesel Sales, Inc.	Oil filters	2.48
Dahlberg Bros., Inc.	Parts	56.47
Grant Battery Sales	Batteries	24.71
Hayden-Murphy Equipment Co.	Parts	81.29
Home Gas Co., Inc.	Propane gas	107.00
Hopkins Motor Sales Co.	Parts	8.79
Industrial Supply Co., Inc.	Parts	67.22
Jari Products	Parts	36.70
Leef Bros., Inc.	Supplies	42.79
MacAndrews Co.	Radiator repair, parts	120.72
Midway Tractor & Equipment Co.	Parts	365.66
Minnesota Machinery, Inc.	Parts	12.49
Minnetonka Oil Co.	Gasoline & Oil	5.70
Motor Parts Service Co.	Parts	13.61
National Bushing & Parts Co.	Battery carriers	10.00
Northern Automotive Co.	Parts	78.09
Paper-Calmenson & Co.	Channel iron	254.86
Phillippi Equipment Co.	Parts	10.54
Phillips Motors Excelsior, Inc.	Headlights adjusted.	2.00
Reinhard Bros., Co.	Supplies	6.17
Riteway Motor Parts, Inc.	Bearings	88.48
Road Machinery & Supplies of Minneapolis	Parts	44.56
Rochester Maintenance Supplies Co.	- Parts	10.15

Central Mobile Equipment Division Fund Cont.

Smith, Inc.	Parts.	\$ 121.45
Standard Spring Co.	Parts.	153.09
Western Oil & Fuel Co., Inc.	Motor Oil.	83.70

Road Construction Fund (Chap. 598)

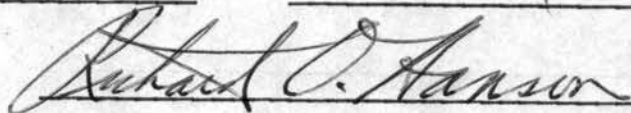
William E. Alexander.	Services-Contract- Project 5816	211.13
Bridge Builders, Inc.	Bituminous surfacing-Contract- Project 6004	38,182.13
Arnold I. Feinberg.	Services-Contract- Project 5816	211.13
G. D. Moyer	Opinion of titles-Contract- Project 5825	25.00
A. Herbert Nelson	Services-Contract- Project 5816	211.13
Eugene F. Reilly.	Appraisal fee-Contract- Project 5825	75.00
Geo. A. Totten, Jr., Treasurer, Hennepin County	Special Assessments-Contract- Project 5825	49.53

Lake Improvement Fund

Northern States Power Co.	Services	11.55
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Respectfully submitted,





Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

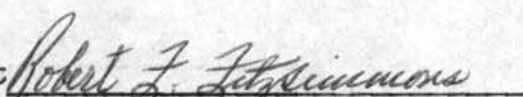
AINSWORTH	Yea
MATTHEWS	Absent
MRS. SCOTT	Absent
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

JUL 3 1963

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest 
County Auditor

JUL 30 1963