



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

## **Copyright Notice:**

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit [www.mnhs.org/copyright](http://www.mnhs.org/copyright).

Minneapolis, Minnesota

Tuesday, August 6, 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.

All members were present.

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

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

A letter from Robert F. Fitzsimmons, Secretary, Municipal Building Commission, submitting the 1964 Budget Request of The Municipal Building Commission was referred to the Committee on Ways and Means.

A letter from Fred Denfeld, Director of Public Property, State Department of Administration, requesting authorization for use of portions of the Glen Lake State Sanatorium for Civil Defense training and emergency operations was referred to the Committee on Public Grounds, Buildings and Institutions.

A copy of a letter from R. T. Anglim, UNICOM Coordinator, State Department of Civil Defense, re the distribution of operational dosimeters was referred to the Committee on Ways and Means.

A copy of a letter from John K. Harvey, Assistant County Attorney, re the petition for a change of name of Grass Lake to Richfield Lake (Village of Richfield) 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, Medical Director, submitting applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter from George Johnson, Commander, John Wilbur Moore Post No. 320, Hopkins, Minnesota, submitting a claim for Memorial Day expenses was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of a low bid and requesting that funds be set aside to pay the award was referred to the Committee on Ways and Means.

Contract and Contract bonds were referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Removal, wrecking and grading along Hennepin County right-of-way.
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 advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the following:

1. Improvement of C.S.A.H. No. 49 and No. 150 (Rogers).
- The bid was referred to Mr. Cowle for tabulation and report.



Only one bid was received for the removal, wrecking and grading along Hennepin County right-of-way, Contract No. 321.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for the removal, wrecking and grading along County right-of-way, bids to be opened on Tuesday, August 20, 1963 at 10:15 o'clock A.M.

Motion unanimously carried.



Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has availed itself of the authority granted by M.S.A. 375.163 and has paid the dues of said county to the Association of Minnesota Counties for the year 1963 and it is the intention of said Board of County Commissioners to designate delegates to attend meetings of said association;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota that it does hereby designate George W. Matthews, Elwood B. Swanson and Mrs. I. G. Scott as delegates from said county; and

BE IT FURTHER RESOLVED, That said commissioners be designated to serve on the following committees of said association:

George W. Matthews - Sales Tax and Long Range Study Committees  
 Elwood B. Swanson - County Administration Committee  
 Mrs. I. G. Scott - Welfare Committee

BE IT FURTHER RESOLVED, That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Commissioner's Appropriation upon presentation of properly verified claims.

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

AINSWORTH	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. Marion A. Toms  
117 University Avenue Southeast, Minneapolis

Miss Biruta Kaulens  
4235 Blaisdell, 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:

WHEREAS, This Board is in receipt of the minutes of the April 4, 1963 meeting of the Hennepin County Tuberculosis Control Advisory Board,

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

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from The Cross of Christ Evangelical Lutheran Church, conveying to Hennepin County, Minnesota, for the sum of \$10,500.00, buildings and land described as

Lots 19, 20, and 21, Block 4, J. F. Lyons 4th Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$10,500.00, 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 Richard W. Timm and Marilyn M. Timm, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,050.00, buildings and land described as

That part of the East 375 feet of the South 90 feet, front and rear, of the North 630 feet front and rear of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22, except the East 75 feet thereof for highway purposes, which lies Easterly of a line parallel with and distant 40 feet Westerly of the following described line:

Beginning at the Southeast corner of said Section 12; thence North along the East line thereof 1792 feet; thence deflect to the left at an angle of 80 degrees and 24 minutes a distance of 241.47 feet to the actual point of beginning of line to be described; thence deflect to the right at an angle of 101 degrees and 7 minutes, a distance of 200.82 feet; thence deflect to the left along a 10 degree curve (delta angle 20 degrees 43 minutes, tangent distance 104.73 feet) a distance of 209.17 feet and there terminating.

necessary for the construction of County State Aid Highway No. 18, Project No. 5716, be accepted and recorded; and

That the attached claims in said total amount of \$3,050.00, 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 Victor J. Larson and Lynda M. Larson, husband and wife, to William D. Bayerl and Barbara A. Bayerl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,500.00, buildings and land described as

Lot 20, 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 \$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 five YEAS and no NAYS, as follows:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, As to County State Aid Highway No. 18, additional land for right of way purposes, and for slopes adjacent thereto, for wasting material and to take the right of access to said County State Aid Highway No. 18, is necessary for the alteration, reconstruction, improvement, maintenance of said highway and for the safety of travel thereon; and

WHEREAS, There is on file in the office of the Hennepin County Highway Engineer a right of way map detailing the various parcels of land numbered M-1 to M-74 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee or easements with respect to said parcels M-1 to M-74 are necessary for the alteration, reconstruction, improvement, maintenance and safety of travel on said County State Aid Highway No. 18.

NOW THEREFORE BE IT RESOLVED, That all of the parcels of land designated on said right of way map are necessary and requisite for said highway purposes and that the fee to the land herein described and the easements designated on said right of way map be acquired by The County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: the right of access, being the right of ingress to and egress from said highway, from the owners whose lands front thereon, as is more particularly described in said right of way map; the right to construct slopes upon the parcels therein specifically shown to be taken for that purpose; the

right to waste material on land herein designated for that purpose; the right to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed or taken from said land and the right to acquire all structures, trees, shrubs, grass, and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

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, Contract No. 320, 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
198	Frank Garrison	Garage	\$ 219.00
199	Frank Garrison	House	3,829.00
200	Frank Garrison	House & garage	3,864.00
201	Frank Garrison	House & garage	3,864.00
202	Frank Garrison	House	2,907.00
204	Frank Garrison	House	2,907.00
199	Forrest Root	Garage	299.00
196	Louie Woehler	House	3,853.00
204	Clarence Krueger	Garage	79.00
198	AAA House Movers	House	4,600.00
202	AAA House Movers	Garage	126.00

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

Pursuant to a request from Carl A. Nelson, Assistant Budget Director, notifying the Board of the acceptance of the following low bids for furniture at the Hennepin County Shelter Care Home:

1. Boutell's - Contract No. 61 - \$3,187.35.
2. Farnham's Stationery & School Supply Co. - Contract No. 58 - \$735.35.

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Hassan:                      On Sale                      -                      Crow River Sportsman Club &  
American Legion Post 567

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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
	\$	\$
Ilot M. C. Berkey . . . . .	27.78	- - -
Ralph H. Boos . . . . .	228.30	- - -
Village of Edina. . . . .	18.04	.36
Henry F. Finch. . . . .	169.12	- - -
E. O. Hagestad. . . . .	72.18	- - -
F. Norman Hedberg . . . . .	87.06	- - -
Alex E. Holmgren. . . . .	53.82	4.36
Independent School District No. 271	80.28	4.22
Independent School District No. 271	16.42	- - -
Independent School District No. 271	2.04	.05
Mrs. Zida Z. Keding . . . . .	12.32	5.11
Donald S. Kancak. . . . .	107.84	- - -
I. O. Kragness. . . . .	52.14	- - -
D. P. Larson. . . . .	48.38	- - -
Nautics Instrument Corp. . . . .	- - -	30.88
L. Bruce Osborn . . . . .	50.86	- - -
Lawrence B. Otis. . . . .	217.16	- - -
De Etta Pettyjohn . . . . .	70.86	- - -
Milton C. Rask. . . . .	55.92	- - -
William B. Tanner . . . . .	91.26	- - -
Tonka Men's Club, Inc. . . . .	137.82	2.76

Exempt for 1962 and Subsequent Years:

Village of Edina  
Independent School District No. 271 (3)  
Tonka Men's Club, Inc.

Respectfully submitted,

*[Signature]* *Mrs. J. G. Scott*  
*George W. Matthews* *Clara L. Bohann*  
*Robert J. Hansen*



Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . . .	S 30 ft of N 47 ft of Lot 17, Block 3 etc., Addn. of Brackett Lee and Heatons. . . . .
David H. Knettel. . . . .	Lot 20, Block 2, Cussack and Carlson Terrace Heights. . . . .
Elmer E. Willenbring. . . . .	That part of the NW 1/4 of Sec. 6- 118-22 etc. . . . .

Respectfully submitted,

*George W. Matthews*

*Mrs. I. G. Scott*  
*Clarence E. 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 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:

North Side Post No. 230 A.L. . . . .	Memorial Day Appropriation \$	50.00
A. R. Patterson Post No. 7 VFW. . . . .	Memorial Day Appropriation	50.00
Theodore Fladwood . . . . .	Salary-Soil Conservation	123.36
Hennepin Soil & Water Conservation District. . . . .	Expenses-Attendance Workshop	50.00
Hennepin County Agricultural Society . . . . .	Premiums & Operating Expense . . . . .	1,000.00
Naomi B. Hanson . . . . .	Salary-Extension Service	295.50

Respectfully submitted,

*George W. Matthews* *Mrs. J. G. Scott*  
*Robert C. Hanson* *Alvin L. 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 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:

Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Repair dater. . . . .	\$ 10.45
I.B.M. Corp. . . . .	Drayage charges . . . . .	14.00
Robert F. Fitzsimmons . . . . .	Expenses. . . . .	289.95
George B. Hickey. . . . .	Expenses. . . . .	252.25
Minneapolis Van & Warehouse Co. . . . .	Drayage charges . . . . .	19.00

Book Repair Appropriation

Textile-Kraft Products. . . . .	Canvas. . . . .	51.94
---------------------------------	-----------------	-------

Budget & Purchasing Appropriation

Farnham's . . . . .	Binders . . . . .	8.20
---------------------	-------------------	------

Medical Examiner Appropriation

Chippewa Springs Co. . . . .	Water . . . . .	6.45
Dot Forms . . . . .	Notices . . . . .	89.50
Elvin Safety Supply, Inc. . . . .	Supplies. . . . .	20.50
Gross Bros.-Kronicks. . . . .	Laundry . . . . .	11.06
F. C. Hayer Co. . . . .	Air conditioner . . . . .	143.23
Hoigaard's, Inc. . . . .	Repair carrier. . . . .	20.00
Key Laboratories, Inc. . . . .	Reports . . . . .	555.00
Northern States Power Co. . . . .	Electric Service. . . . .	73.90
L. K. Olson Hardware. . . . .	Supplies. . . . .	11.79
Wood-Nelson Co. . . . .	Bond. . . . .	51.84

Home School for Boys Appropriation

H. Brooks Co. . . . .	Groceries . . . . .	129.95
Carpenter Paper Co. . . . .	Dispenser cups. . . . .	99.96
Gamble-Robinson Co. . . . .	Groceries . . . . .	71.75
Glen Lake State Sanatorium. . . . .	Water and steam . . . . .	788.25
Hagen Office Equipment. . . . .	Service agreement. . . . .	41.61



Home School for Boys Appropriation Cont.

Janney Industrial Supply Co.	Shovels, brooms, etc. . . .	\$ 313.35
Johnson Poultry Service . . .	Eggs. . . . .	34.68
John Morrell & Co. . . . .	Meat. . . . .	202.11
National Food Co. . . . .	Groceries . . . . .	34.73
Dorothy Porter. . . . .	Expenses. . . . .	20.00
Poucher Printing Co. . . . .	Index strips. . . . .	1.95
Rochester Maintenance Supplies	Mop heads . . . . .	35.64
Universal Film Exchange, Inc.	Films . . . . .	40.00
Warner Hardware Co. . . . .	Paint thinner . . . . .	4.41
Welfare Federation of Cleveland	Book. . . . .	3.00
Jessie Berryhill. . . . .	Mileage . . . . .	27.43
Thomas Faust. . . . .	Mileage . . . . .	54.50
Rodney Golberg. . . . .	Mileage . . . . .	17.10
Lorna Schmelz . . . . .	Mileage . . . . .	11.70
Edward P. Sedio . . . . .	Mileage . . . . .	38.75
Henry W. Taxis. . . . .	Mileage . . . . .	23.10
Basil L. Townsend . . . . .	Mileage . . . . .	2.40
Richard S. Zeglen . . . . .	Mileage. . . . .	21.53

Juvenile Center Appropriation

American Fruit & Produce. . .	Groceries . . . . .	17.75
Aslesen Co. . . . .	Groceries . . . . .	77.10
Central Washer Service. . . .	Service . . . . .	20.10
R. A. Myers & Co. . . . .	Cleaner . . . . .	21.80
Special School District No. 1	Expenses. . . . .	540.00
Sunrise Food Products, Inc. .	Chips . . . . .	11.25
Sween-Lundeen, Inc. . . . .	Hose. . . . .	23.00
Universal Sound Engineering Co.	Television repair . . . . .	15.85

Probation Officers Appropriation

I.B.M. Corp. . . . .	Maintenance Agreement . . . \$	35.00
Northern States Power Co. . .	Service . . . . .	75.52
Poucher Printing Co. . . . .	Letter rack . . . . .	7.25
West Publishing Co. . . . .	Book. . . . .	5.00
Gerald L. Dahl. . . . .	Insurance refund. . . . .	22.00
Raymond Lundquist . . . . .	Mileage . . . . .	30.35
Charles E. Peterson . . . . .	Mileage . . . . .	36.43
R. D. Slais . . . . .	Mileage . . . . .	39.35
Carol Ste Marie . . . . .	Mileage . . . . .	42.57
Marjorie True . . . . .	Mileage . . . . .	28.40

District Court Appropriation

Leo A. Mattson Co. . . . .	Overhauling typewriter. . .	100.00
----------------------------	-----------------------------	--------

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations. .	120.00
Homewood Hospital, Inc. . . .	Preliminary observations. .	76.00
Minneapolis General Hospital.	Hospital care . . . . .	504.00
Minneapolis N.P. Clinic . . .	Preliminary observations. .	10.50
Dr. John W. Schumacher. . . .	Professional service. . . .	30.00
St. Louis County. . . . .	Mental exams. . . . .	35.35
Stearns County. . . . .	Mental exams. . . . .	20.60
Western Union Telegraph Co. .	Telegrams . . . . .	4.03

Probate Court Appropriation

Crown Rubber Stamp Co. . . .	Name plate. . . . .	11.50
Smith-Corona-Marchant, Inc. .	Service . . . . .	10.25

Sheriff-Jail Appropriation

Johnson Produce Co. . . . .	Eggs. . . . .	21.60
-----------------------------	---------------	-------

Sheriff-Radio Appropriation

Chippewa Springs Co. . . . .	Water . . . . .	7.25
------------------------------	-----------------	------

Superintendent of Schools Appropriation

Northwest Airlines, Inc. . . . .	Ticket. . . . .	\$ 42.30
----------------------------------	-----------------	----------

Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Service . . . . .	8.00
---------------------------	-------------------	------

Treasurer Appropriation

I.B.M. Corp. . . . .	Drayage . . . . .	326.53
O. J. Kaasa . . . . .	Expenses. . . . .	239.85
Geo. A. Totten, Jr. . . . .	Expenses. . . . .	255.85
Sexton Supply Co. . . . .	Store all . . . . .	34.65

Civil Defense Appropriation

Atomic Corp. of America . . . . .	Phosphorus. . . . .	12.00
Donnor Communications, Inc. . . . .	Crystals. . . . .	88.00
Walter P. Halstead. . . . .	Travel expenses . . . . .	105.63
Law and Order . . . . .	Subscription. . . . .	3.00
Mobile Radio Engineering. . . . .	Radio supplies. . . . .	436.00
N.W. Bell Telephone Co. . . . .	Service . . . . .	10.00
Poucher Printing Co. . . . .	Pencils . . . . .	10.68
S.C.M. Corp. . . . .	Coupon book . . . . .	27.00

Chest Clinic Appropriation

Pearl Ahlstrom. . . . .	Expenses. . . . .	14.00
Minneapolis General Hospital. . . . .	Hospital care . . . . .	593.60
Panray/Parlam Corp. . . . .	Drugs-Contract. . . . .	237.60
Hcker Northcentral Corp. . . . .	Film Badge Service. . . . .	7.65
Rural Hennepin Public Health Service - Nursing visits . . . . .		893.64

Library Fund

Columbia University Press . . . . .	Books . . . . .	12.45
New York Review . . . . .	Subscription. . . . .	6.00

Glen Lake State Sanatorium Fund

Picker Northcentral Corp. . . . .	Film Badge Service. . . . .	10.20
-----------------------------------	-----------------------------	-------



County Reserve Building & Maintenance Fund

T. M. Carlson & Son . . . . .	Work at County Shelter Care Home. . . . .	\$ 8,936.28
-------------------------------	---	-------------

Central Services Fund

Crook & Hanley, Inc. . . . .	Paper and lacquer-Paper Contract. . . . .	159.90
Leslie Paper Co. . . . .	Paper . . . . .	115.15
Poucher Printing Co. . . . .	Erasers . . . . .	18.30
H. A. Rogers Co. . . . .	Developer, paper-Contract . . . . .	45.72
Xerox Corp. . . . .	Rental charge, billable units . . . . .	523.93

Property Rentals Fund

Anderson Agency . . . . .	Insurance coverage. . . . .	4,113.07
Carl Bolander & Sons Co. . . . .	Demolition work-Contract. . . . .	6,650.00
Farnham's . . . . .	Record book . . . . .	3.40
City of Hopkins . . . . .	Water service . . . . .	6.00
City of Minneapolis . . . . .	Turn off water. . . . .	99.00

Commissioners Appropriation

George W. Matthews. . . . .	Expenses. . . . .	246.53
Mrs. I. G. Scott. . . . .	Expenses. . . . .	135.29

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Gravel-Contract . . . . .	437.66
Borchert-Ingersoll, Inc. . . . .	Paver-Contract. . . . .	1,175.00
Columbia Building Maintenance, Inc. - Service-Contract . . . . .		523.00
Landers-Norblom-Christenson Co. . . . .	Mineral filler-Contract . . . . .	623.05
City of Minneapolis. . . . .	Maintenance Agreement-Contract-Project 6360 . . . . .	55,237.50
Northwestern Refining Co. . . . .	Asphalt MC-Contract . . . . .	3,140.83
H. A. Rogers Co. . . . .	Ozafax paper-Contract . . . . .	72.81
L. N. Sickels Co. . . . .	Asphalt emulsion-Contract . . . . .	1,984.32
Western Oil & Fuel Co. . . . .	Asphalt Cement-Contract . . . . .	6,038.47

Road and Bridge Appropriation Cont.

William H. Ziegler Co., Inc.	Compaction-cutter-crusher-Contract. . . . .	\$ 3,107.25
Artsign Materials Co. . . . .	Film. . . . .	61.74
Blaugas . . . . .	Blaugas . . . . .	8.23
Robert D. Commer. . . . .	Photographs . . . . .	57.50
Cronstroms Heating & Sheet Metal, Inc. . . . .	Duct with damper. . . . .	9.80
William P. Engels & Son . . .	Rental agreement. . . . .	519.75
Howe Richardson Scale Co. . .	Service . . . . .	26.64
Leslie M. Jobes . . . . .	Rental agreement. . . . .	434.00
Kokesh Hardware . . . . .	Supplies. . . . .	26.09
Northland Electric Supply Co.	Fusetrons . . . . .	7.80
N.W. Bell Telephone Co. . . .	Service . . . . .	479.59
Satellite Service Co. . . . .	Rental, service . . . . .	35.00
L. N. Sickels Co. . . . .	Asphalt . . . . .	100.00
Smith-Sharpe Co. . . . .	Supplies. . . . .	34.25
Frank Thomas. . . . .	Mower rental. . . . .	248.00

Central Mobile Equipment Division

Mobil Oil Co. . . . .	Gasoline-Contract . . . . .	1,403.40
Royal Tire Sales Co. . . . .	Tubes-Contract. . . . .	21.70
Western Oil & Fuel Co. . . . .	Motor oil-Contract. . . . .	101.70
Aluma Craft Boat Division . .	Propeller . . . . .	26.25
Burkhardt-Larsen Co. . . . .	Auger . . . . .	51.06
Countryside Rambler . . . . .	Supplies. . . . .	97.18
Dahlberg Brothers . . . . .	Supplies. . . . .	530.90
Duncan Co. . . . .	Parts . . . . .	53.96
Grant Battery Sales . . . . .	Batteries . . . . .	17.48
Industrial Supply Co. . . . .	Compressor. . . . .	490.00
La Hass Corp. . . . .	Parts . . . . .	24.75


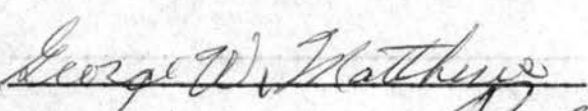
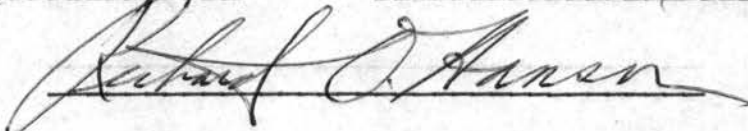
Central Mobile Equipment Division Cont.

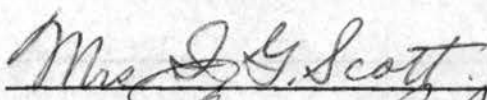
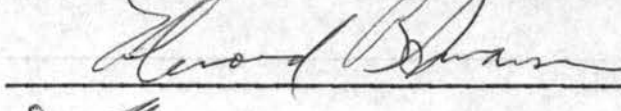
LinFor Co., Inc. . . . .	Parts . . . . .	\$ 66.80
Northern Automotive Co. . . . .	Supplies. . . . .	319.63
Pure Oil Co. . . . .	Drums . . . . .	12.00
Reinhard Brothers Co. . . . .	Paint, parts. . . . .	333.25
Suburban Chevrolet Co. . . . .	Carburetor, supplies. . . . .	114.53
Tri-State Machinery Co. . . . .	Parts . . . . .	105.70
Vincent Brass & Aluminum Co. . . . .	Supplies. . . . .	25.39
Warner Hardware Co. . . . .	Sweeper . . . . .	29.72
Williams. . . . .	Welding Rodd, supplies. . . . .	47.39
The Zeco Co. . . . .	Valve . . . . .	25.21
Wm. H. Ziegler Co., Inc. . . . .	Gear circle . . . . .	727.77

Road Construction Fund

William D. Bayerl et al . . . . .	Land purchase-Contract- Project 5817. . . . .	500.00
The Cross of Christ Evangelical Lutheran Church . . . . .	Land purchase-Contract- Project 5825. . . . .	10,500.00
Victor J. Larson et al, William D. Bayerl et al, Twin City Federal Savings & Loan Assn. . . . .	- Land purchase-Contract- Project 5817. . . . .	16,000.00
Richard W. Timm et al . . . . .	Land purchase-Contract- Project 5825. . . . .	3,050.00

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 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,  
August 13, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, August 13, 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 Matthews, Mrs. Scott, Swanson, and Chairman Hanson.

Member absent: Commissioner Ainsworth.

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

A Statement of Balances in County Revenue Allowance as of July 31, 1963, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

A letter from Mrs. Walter W. Walker accepting the appointment of the Hennepin County Court of Commissioners to the Health and Hospitals Advisory Committee of Hennepin County was ordered filed.

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 Paul W. Keve, Director, Court Services, as follows:

1. Requesting transportation allowance for probation officers.
2. Requesting the transfer of funds from the regular salary budget to the temporary salary budget.

Mr. Keve's letters 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 Maurice A. Treberg, Business Manager, Glen Lake State Sanatorium, requesting authorization to transfer some bedside tables to one of the state institutions was referred to the Committee on Ways and Means.

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

1. Requesting approval of items for the Building and Maintenance Fund.
2. Surety deposit of John Kopp for a house at 5824 27th Avenue South, forfeited.
3. Notifying the Board of the acceptance of a low bid and requesting that funds be set aside to pay the award.
4. Submitting supplemental agreements pertaining to construction contracts currently in process.

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 deeds for right-of-way property, referred to the Committee on Roads and Lakes.
2. Submitting a note of appreciation from Mrs. Mariame Brueschoff, New Lyndale, Minnesota, for dust control on County Road No. 92 was ordered filed.

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 items:

1. Tax statements for the County Treasurer.
2. Repairs to the Hennepin Avenue Steel Arch Bridge over the Mississippi River.
3. Purchase and removal of buildings along right-of-way property.

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:

Emil J. Johnson  
1809 Clinton Avenue, Minneapolis

Emma M. Forster  
2303 Dupont Avenue North, Minneapolis

Frank Oltman  
Hillcrest Nursing Home, Wayzata

Rose M. DeFries  
3700 Bloomington Avenue, Minneapolis

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board request the State of Minnesota to authorize the use of the men's building at the Glen Lake State Sanatorium for use by the Hennepin County Civil Defense Office for training and emergency operations.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreements between Hennepin County and the City of Minneapolis, and Hennepin County and the Village of Edina, for the division of costs for the improvement of County State Aid Highway 31 from West 62nd Street to West 54th Street (County Project No. 6217), be approved; and

That the Chairman of the County Board be directed to sign said agreements 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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

BE IT RESOLVED, That the agreement between the State of Minnesota  
Department of Highways, the County of Hennepin, and the City of Hopkins,  
covering the installation of traffic signals at the intersection of Trunk Highway  
No. 7 and County State Aid Highway No. 73 (Agreement No. 53674) 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.



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

BE IT RESOLVED, That the agreement between the County of Hennepin and the Village of Minnetonka for participation in the construction and operation of a traffic control signal at the intersection of Trunk Highway No. 101 and County State Aid Highway No. 5 (Minnetonka Boulevard), 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the awards of the Commissioners appointed by the Court for Parcels E2 and 63M in the condemnation proceeding entitled:

The County of Hennepin versus John E. Olberg, et al., District Court Condemnation File No. 288 for Condemnation of lands for County Road No. 62 (Project No. 5817)

be approved, and

BE IT FURTHER RESOLVED, That in the event the respondents appeal from the Commissioners award, the County Attorney's Office is authorized to file a counter appeal.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of the Minnesota Envelope Company for furnishing tax envelopes for the Hennepin County Treasurer, Contract No. 60, in the sum of \$1,290.66.

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

Respectfully submitted,

*Edward B. Swanson*

*George W. Matthews*

*Mrs. J. G. Scott*

*Robert F. Hanson*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 13 1963



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. 323, and for the removal, wrecking and grading along Hennepin County right-of-way, Contract No. 324, 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 27, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 13 1963

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

Your committee recommends that the bond of J. N. Johnson Company, Inc. for furnishing of fire extinguishers to Hennepin County for 1963, Contract No. 301-45 et al, be approved, it having been written by Maryland Casualty Company, a Maryland corporation, in the sum of \$1,000.00; and

That the bond of D. J. Kranz Company, Inc. for the construction of baffles and repairs and refurbishing of the Hennepin County Pistol Range building, Contract No. 55, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$11,269.00.

Respectfully submitted,

*Edward B. Swanson*

*George W. Matthews*

*Mrs. I. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Agnes M. Armitage. . . . .	- - -	12.79
John R. Borey . . . . .	64.84	- - -
Art A. Breecher . . . . .	46.21	- - -
Mrs. Irene M. Carlson . . . . .	- - -	13.42
Village of Edina. . . . .	94.08	1.68
Axel Erickson Estate. . . . .	27.55	3.83
First Federal Savings and Loan Assn.	- - -	11.35
City of Hopkins Assessor. . . . .	32.44	- - -
Frank H. Hutchinson . . . . .	48.60	- - -
Robert C. Jaffee. . . . .	29.44	- - -
Paul J. Kerber. . . . .	54.96	- - -
Lloyd G. Lamp . . . . .	82.76	- - -
Gorden S. Lundberg. . . . .	13.82	- - -
John B. McCarthy. . . . .	78.94	- - -
Raymond N. Mangel . . . . .	75.54	- - -
Meat Distributors, Inc. . . . .	- - -	42.03
Minneapolis Federal Savings and Loan	- - -	19.61
Assn. . . . .	- - -	- - -
Henry T. Pahl . . . . .	460.36	- - -
Park Baptist Church . . . . .	45.64	1.14
Sue L. Scarborough. . . . .	296.00	- - -
Server Sales. . . . .	7.65	1.24
Tysan Corp. . . . .	1,460.84	- - -
R. V. Ward. . . . .	67.08	- - -

Homestead - 1961 and Prior Years:

Clark B. Seifert. . . . .	120.54	13.30
---------------------------	--------	-------

Exempt for 1962 and Subsequent Years:

Village of Edina  
Park Baptist Church



Mortgage Registration Tax:

Fidelity Bank and Trust Company . . . . . \$ 3.30

Respectfully submitted,

George W. MatthewsEdward L. SwansonMrs. J. G. ScottRichard 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  
and no nays  
were four YEAS, as follows:

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

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . . .	Three Parcels - Menages Supplemental Addn. through Washburndale Addn.
Heinrich Theobalt . . . . .	Part of Lot 12, Block 4, Rosedale Acres

Respectfully submitted,

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

Commissioner Swanson offered the following resolu-  
tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Theodore Fladwood . . . . .	Salary-Soil Conservation	\$ 138.78
Marion W. Tyree . . . . .	Salary-Soil Conservation	43.20

Respectfully submitted,

Edward Blumson  
George W. Matthews      Mrs. J. G. Scott  
Robert J. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

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

Auditor Appropriation

I.B.M. Corp. . . . .	Cards. . . . .	\$ 857.82
Minneapolis Van & Warehouse Co. - Drayage. . . . .		15.50
T.C. Adding Machine Service . . . . .	Ribbons. . . . .	2.50
Wood-Nelson Co. . . . .	Bond . . . . .	.99

Book Repair Appropriation

Minnesota Paper & Cordage Co. . . . .	Paper. . . . .	16.66
---------------------------------------	----------------	-------

Budget & Purchasing Appropriation

Central Mobile Equipment Co. . . . .	Equipment rental . . . . .	95.00
Central Services. . . . .	Supplies . . . . .	280.59
Stanley R. Cowle. . . . .	Travel expense . . . . .	271.82
N.W. Bell Telephone Co. . . . .	Service. . . . .	385.30

Building and Equipment Fund

Baker-Lange Associates, Inc. . . . .	Work on Shelter Care Home-Contract . . . . .	325.95
Langford Electric Corp. . . . .	Work on Shelter Care Home-Contract . . . . .	523.50

Clerk of District Court Appropriation

Central Services. . . . .	Supplies . . . . .	332.21
W. L. Schmidt . . . . .	Mileage. . . . .	41.60

Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental. . . . .		90.00
Century Camera Shops, Inc. . . . .	Film . . . . .	10.52
Chippewa Springs Co. . . . .	Water. . . . .	8.95
City of Minneapolis . . . . .	Laboratory service . . . . .	235.00
Woodard Funeral Home. . . . .	Professional services. . . . .	200.00

Commissioners Appropriation

Central Services. . . . .	Supplies . . . . .	\$ 8.52
---------------------------	--------------------	---------

Homes School for Boys Appropriation

American Fruit & Produce. .	Groceries. . . . .	33.90
Central Mobile Equipment Division - Equipment rental. . . . .		420.00
Geo. A. Clark & Son . . . . .	Step ladder. . . . .	17.52
Doyle Lock Co.. . . . .	Keys . . . . .	4.10
Gamble Robinson Co. . . . .	Groceries. . . . .	108.70
General Floor Coverings Co.	Supplies . . . . .	15.55
Glen Lake Drug. . . . .	Drugs. . . . .	29.39
Glen Lake State Sanatorium	Water and steam. . . . .	795.58
Johnson Produce Co. . . . .	Eggs . . . . .	42.00
Kraemers Hardware Co. . . . .	Hardware . . . . .	87.19
Lin Tex Corp. . . . .	Cloth. . . . .	46.00
Minn. Paper and Cordage . .	Cups, tissues. . . . .	139.65
Northeast Fiberglass & Marine	Discount not allowed on order	3.38
C. G. Peterson Machinery. .	Parts. . . . .	8.68
Ward Transfer, Inc. . . . .	Drayage. . . . .	23.87
Warner Hardware Co. . . . .	Paints, supplies . . . . .	370.53
Wilson and Co., Inc. . . . .	Meat . . . . .	193.55
S.S. White Dental Mfg. Co.	Supplies . . . . .	19.78
Nancy J. Hall . . . . .	Mileage. . . . .	34.03
Philip E. Ploumen . . . . .	Insurance refund . . . . .	22.00
Luther O. Schmidt . . . . .	Mileage. . . . .	38.45
Owen Turnlund . . . . .	Mileage. . . . .	77.05
Jerrold Winters . . . . .	Mileage. . . . .	40.10
Richard S. Zeglen . . . . .	Mileage. . . . .	46.18

Juvenile Center Appropriation

Burton H. Cannon. . . . .	Mileage. . . . .	28.03
---------------------------	------------------	-------

Juvenile Center Appropriation Cont.

Gamble-Robinson Co. . . . .	Groceries. . . . .	\$ 17.55
Gardner Hardware. . . . .	Keys, wrench . . . . .	1.93
May Bros. Co. . . . .	Groceries. . . . .	168.20
Monroe Calculating Machine Co.	Maintenance-Contract . . . .	24.00
Oken's, Inc. . . . .	Groceries. . . . .	41.88
Roff Trucking Co. . . . .	Service. . . . .	30.00

Probation Officers Appropriation

Bri-Mar Co. . . . .	Rent . . . . .	350.00
Columbia Bldg. Maint., Inc. .	Janitorial service-Contract.	138.00
Crown Rubber Stamp Co. . . .	Nameplate. . . . .	2.00
Glenwood Inglewood Co. . . .	Water. . . . .	6.00
I.B.M. Corp. . . . .	Machine service. . . . .	11.25
Plymouth Youth Center . . . .	Canoe trips. . . . .	52.30
Jon C. Adelsman . . . . .	Mileage. . . . .	30.12
James L. Angell . . . . .	Mileage. . . . .	48.80
Barbara Anthony . . . . .	Mileage. . . . .	72.15
Mary Bavalak. . . . .	Mileage. . . . .	25.03
Perry R. Beggs. . . . .	Mileage. . . . .	10.20
Gerald W. Benson. . . . .	Mileage. . . . .	29.68
James E. Bergum . . . . .	Mileage. . . . .	43.93
Douglas J. Boler. . . . .	Mileage. . . . .	28.93
John D. Bower . . . . .	Mileage. . . . .	33.50
Robert C. Brown . . . . .	Mileage. . . . .	30.43
Gerald L. Dahl. . . . .	Mileage. . . . .	44.23
Roy A. Dennis . . . . .	Mileage. . . . .	48.42
John L. Doman . . . . .	Mileage. . . . .	36.88
John Dosedel. . . . .	Mileage. . . . .	27.73



Probation Officers Appropriation Cont.

Adelaide Ferguson . . . . .	Mileage. . . . .	.\$ 51.95
Jon Gruschka. . . . .	Mileage. . . . .	42.05
Don Hammergren. . . . .	Mileage. . . . .	25.25
Roy A. Harley . . . . .	Mileage. . . . .	32.30
Raymond Herje . . . . .	Mileage. . . . .	47.30
C. E. Hughes. . . . .	Mileage. . . . .	50.60
Darell Johnson. . . . .	Mileage. . . . .	31.70
Paul W. Keve. . . . .	Mileage. . . . .	35.07
Henry Lemaire . . . . .	Mileage. . . . .	8.93
Charles Lindholm. . . . .	Mileage. . . . .	40.55
Carol Lundberg. . . . .	Mileage. . . . .	72.60
A. E. Magnuson. . . . .	Mileage. . . . .	27.88
Dorothy Meyer . . . . .	Mileage. . . . .	28.78
Sally Miller. . . . .	Mileage. . . . .	6.83
Esther Naus . . . . .	Mileage. . . . .	31.18
Glenn J. Nelson . . . . .	Mileage. . . . .	34.85
Daniel D. O'Neill . . . . .	Mileage. . . . .	38.00
Diane Pennington. . . . .	Mileage. . . . .	76.20
Thorild F. Peterson . . . . .	Mileage. . . . .	38.15
Gary Phleger. . . . .	Mileage. . . . .	26.60
A. J. Pierce. . . . .	Mileage. . . . .	28.33
Richard Plaep . . . . .	Mileage. . . . .	81.90
June Reinhard . . . . .	Mileage. . . . .	34.03
Jean Reps . . . . .	Mileage. . . . .	26.45
Charles Russell . . . . .	Mileage. . . . .	26.68
James T. Sarazin. . . . .	Mileage. . . . .	24.58
Daphne M. Scarr . . . . .	Mileage. . . . .	31.18

Probation Officers Appropriation Cont.

976

Floyd B. Scott. . . . .	Mileage. . . . .	\$ 28.18
Milton Shaskin. . . . .	Mileage. . . . .	77.70
Samuel M. Siebert . . . . .	Mileage. . . . .	60.35
Joseph P. Spano, Jr. . . . .	Mileage. . . . .	35.45
Jessica Swain . . . . .	Mileage. . . . .	41.00
Ronald W. Thomas. . . . .	Mileage. . . . .	6.23
Charles A. Thurston . . . . .	Mileage. . . . .	40.92
Dale E. Van Laningham . . . . .	Mileage. . . . .	49.25
Dorothy W. Watson . . . . .	Mileage. . . . .	29.15
Harold Westerberg . . . . .	Mileage. . . . .	23.68
Edwin R. Wheeler. . . . .	Mileage. . . . .	29.00
Ervin Wismer. . . . .	Mileage. . . . .	28.85
Barbara K. Wright . . . . .	Mileage. . . . .	43.10
Robert B. Wyckoff . . . . .	Mileage. . . . .	9.53
Kenneth R. Young. . . . .	Mileage. . . . .	25.78
James A. Zuehl. . . . .	Mileage. . . . .	32.23

District Court Appropriation

Central Services. . . . .	Supplies . . . . .	179.20
Farnham's . . . . .	Ring binders . . . . .	5.50
Finance and Commerce. . . . .	Notice of hearing. . . . .	3.75
Midland Restaurant. . . . .	Jurors lunches . . . . .	14.57
Miller-Davis Company. . . . .	Two chairs. . . . .	217.00
National Engraving Co. . . . .	Engraving costs. . . . .	102.50
Wessner, Inc. . . . .	One robe . . . . .	90.00

Court Commissioners Appropriation

Dakota County . . . . .	Mental exams . . . . .	50.40
Glenwood Hills Hospital . . . . .	Preliminary Observations . . . . .	340.00
Homewood Hospital, Inc. . . . .	Preliminary Observations . . . . .	103.00

Court Commissioners Appropriation Cont.

Miller-Davis Company. . . . .	Desk, chair. . . . .	239.00
Minneapolis General Hospital. . . . .	Preliminary Observations . . . . .	72.00

Offical Publications Appropriation

Construction Bulletin . . . . .	Advertising. . . . .	45.00
Finance and Commerce. . . . .	Advertising. . . . .	845.00
Minneapolis Suburban Newspapers, Inc. . . . .	Folios. . . . .	1,619.18

Probate Court Appropriation

Theodore R. Kauffman Co. . . . .	Dust cloths. . . . .	3.50
Wood-Nelson Company . . . . .	Reliance bond. . . . .	2.09

Register of Deeds Appropriation

Farnham's . . . . .	Index sheets . . . . .	979.19
I.B.M. Corp. . . . .	Typewriters service and parts . . . . .	14.35
Wahl & Wahl, Inc. . . . .	Service. . . . .	8.00

Sheriff Appropriation

American Linen Supply Co. . . . .	Service. . . . .	10.00
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	5,656.00
Central Services . . . . .	Supplies . . . . .	233.98
Chippewa Springs Co. . . . .	Cooler rental. . . . .	12.65
Discount Divers Supply Co. . . . .	One diving suit. . . . .	44.89
Elvin Safety Supply, Inc. . . . .	First aid supplies . . . . .	9.18
Midwest Skindiving Supply. . . . .	Diving suit. . . . .	44.15
Northern States Power Co. . . . .	Service. . . . .	23.43
Physicians & Hospitals Supply Co. . . . .	Bandages . . . . .	3.14
R. L. Polk and Co. . . . .	Directory. . . . .	140.00
Poucher Printing Company . . . . .	Cash book. . . . .	84.00
Ed Ryan, Sheriff . . . . .	Miscellaneous expense. . . . .	690.66
Western Union. . . . .	Service. . . . .	8.38
John E. Whitney. . . . .	Mileage. . . . .	89.10



Sheriff-Radio Appropriation

Village of Golden Valley. . .	Sewer charges . . . . .	\$ 5.00
-------------------------------	-------------------------	---------

Superintendent of Schools Appropriation

Miller Davis Company. . . . .	Form 2 C A . . . . .	3.00
Avis P. Nelson. . . . .	Mileage . . . . .	96.55
Poucher Printing & Litho. Co.	Census lists. . . . .	12.00
Schoolcraft Company . . . . .	School meeting posters. . .	10.00
Blanda Weitgenant . . . . .	Insurance refund. . . . .	11.00

Supervisor of Assessments Appropriation

Central Services. . . . .	Supplies. . . . .	17.39
Crown Rubber Stamp Co. . . .	Pads. . . . .	27.94
Farnham's . . . . .	Washers for pen . . . . .	.90
Milton Hilk . . . . .	Mileage . . . . .	56.82
Wayne A. Johnson. . . . .	Mileage . . . . .	59.20
Robert W. Martin. . . . .	Mileage . . . . .	24.67
George D. Sund. . . . .	Mileage . . . . .	60.45
Wahl & Wahl, Inc. . . . .	Parts . . . . .	12.35

Surveyor Appropriation

Central Mobile Equipment Div.	Equipment rental. . . . .	390.00
Central Services. . . . .	Services. . . . .	42.88
Philip Elmquist . . . . .	Mileage . . . . .	63.30
Farnham's . . . . .	India ink, cement . . . . .	10.65
Friden, Inc. . . . .	Service calculator. . . . .	13.25
Elmer J. Peterson . . . . .	Mileage . . . . .	43.62

Treasurer Appropriation

William M. Anderson . . . . .	Mileage . . . . .	37.68
Daniel Collins. . . . .	Bus fare. . . . .	.50
Stanley M. Erickson . . . . .	Bus fare. . . . .	4.50
Glenwood Ingelwood Co. . . .	Distilled water . . . . .	1.65
I.B.M. Corp. . . . .	Cards . . . . .	22.16

Treasurer Appropriation Cont.

Rochester Maintenance Supplies	Mats . . . . .	\$ 51.94
--------------------------------	----------------	----------

Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	59.20
-----------------------	------------------	-------

Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental . . . . .	165.00
-------------------------------	----------------------------	--------

Farnham's . . . . .	Correction tape. . . . .	7.00
---------------------	--------------------------	------

N.W. Bell Telephone Co. . . . .	Service. . . . .	68.90
---------------------------------	------------------	-------

C. H. Stevenson . . . . .	Insurance refund, mileage. . . . .	59.13
---------------------------	------------------------------------	-------

Chest Clinic Appropriation

Robert G. Bartholow . . . . .	Mileage. . . . .	32.00
-------------------------------	------------------	-------

Central Mobile Equipment Div.	Equipment rental . . . . .	90.00
-------------------------------	----------------------------	-------

Eastman Kodak Stores, Inc. . . . .	Verifax matrix . . . . .	41.65
------------------------------------	--------------------------	-------

Lee Y. Goldman. . . . .	Mileage. . . . .	28.33
-------------------------	------------------	-------

Drs. Hansen, Iverson and Nord	Professional Services. . . . .	583.33
-------------------------------	--------------------------------	--------

McKesson & Robbins. . . . .	Supplies . . . . .	146.33
-----------------------------	--------------------	--------

Standard X-Ray Sales Co., Inc.	Film . . . . .	985.80
--------------------------------	----------------	--------

Thermo Fax Sales, Inc. . . . .	Paper. . . . .	59.48
--------------------------------	----------------	-------

Twin City Wholesale Drug Co.	Seromycin. . . . .	105.00
------------------------------	--------------------	--------

Forfeited-Tax Sale Fund

Chies Brothers . . . . .	Balance on Contract. . . . .	312.50
--------------------------	------------------------------	--------

Finance and Commerce . . . . .	Advertisement. . . . .	27.00
--------------------------------	------------------------	-------

Kenneth F. McNulty . . . . .	Mileage. . . . .	31.56
------------------------------	------------------	-------

Library Fund

Harry N. Abrams, Inc. . . . .	Books. . . . .	41.75
-------------------------------	----------------	-------

American Library Ass'n . . . . .	Four subscriptions . . . . .	24.00
----------------------------------	------------------------------	-------

City of Anoka. . . . .	Utility service. . . . .	2.99
------------------------	--------------------------	------

Argus Publishing Co. . . . .	I D cards. . . . .	207.85
------------------------------	--------------------	--------

Boutells . . . . .	Four chairs. . . . .	121.80
--------------------	----------------------	--------

R. R. Bowker Co. . . . .	Books. . . . .	15.00
--------------------------	----------------	-------



Library Fund Cont.

Boyd Transfer & Storage Co. . . . .	Rental space. . . . .	\$ 90.00
Central Mobile Equipment Division -	Equipment rental. . . . .	90.00
Doubleday & Co., Inc. . . . .	Various books . . . . .	769.78
Farnham's . . . . .	Folders . . . . .	37.61
Gaylord Bros., Inc. . . . .	Book pockets, plates. . . . .	807.96
A. C. McClurg & Co. . . . .	Books . . . . .	2,237.24
Marquis Publications. . . . .	Books . . . . .	99.80
Minnesota Association for Retarded Children . . . . .	Books . . . . .	16.00
State of Minnesota. . . . .	Books . . . . .	225.00
Northern States Power Co. . . . .	Service . . . . .	1.38
Northern States Power Co. . . . .	Service . . . . .	3.60
N.W. Bell Telephone Co. . . . .	Service . . . . .	12.75
N.W. Bell Telephone Co. . . . .	Service . . . . .	168.05
N.W. Bell Telephone Co. . . . .	Service . . . . .	31.18
Olympic Press . . . . .	Pamphlets . . . . .	7.50
Poucher Printing & Litho. Co.	Transfer cases. . . . .	8.20
Time Saving Specialties . . . . .	Black-out coating . . . . .	2.49
Westonka Telephone Co. . . . .	Service . . . . .	7.50
H. W. Wilson Co. . . . .	Subscriptions . . . . .	137.50
Wirt Wilson Co. . . . .	Policy. . . . .	27.00

County Reserve Building & Maintenance Fund

Langford Electric Corp. . . . .	Electrical installations at Shelter Care Home . . . . .	577.20
---------------------------------	--	--------

Central Services Fund

Butler Paper Co. . . . .	Paper . . . . .	209.92
Crook & Hanley, Inc. . . . .	Plates. . . . .	60.00
Farnham's . . . . .	Binders, blotters, etc. . . . .	225.94



Central Services Fund Cont.

Minnesota Paper & Cordage Co.	Ledger paper. . . . .	\$ 30.46
Poucher Printing & Litho. Co.	Forms . . . . .	132.00

Property Rental Fund

Central Mobile Equipment Division - Equipment rental. . . . .	170.00
Kenneth F. McNulty. . . . . Mileage . . . . .	31.87
City of Minneapolis . . . . . Services. . . . .	78.40
Minneapolis Gas Co. . . . . Service . . . . .	33.86

Boat & Water Safety Fund

Central Mobile Equipment Division - Equipment rental. . . . .	2,155.00
Harry S. Genung . . . . . Rent. . . . .	125.00

Road and Bridge Appropriation

International Harvester Co. . . . .	Two tandem trucks-Contract-29,319.00
Robert M. Clark . . . . . Mileage . . . . .	22.96
Richard Crown . . . . . Mileage . . . . .	11.02
Wm. P. Engels & Son . . . . . Rental Agreement-Mowing . . . . .	455.00
J. V. Gleason Co. . . . . Equipment rental. . . . .	995.00
John W. Hrkal . . . . . Mileage . . . . .	15.53
G. D. Moyer . . . . . Opinion of titles . . . . .	60.00
Pat Ryan. . . . . Equipment rental-Mowing . . . . .	227.50
T. J. Thompson. . . . . Mileage . . . . .	24.83
Truck Crane Service Co. . . . . Equipment rental. . . . .	214.00
James V. Vohs . . . . . Mileage . . . . .	5.93

Central Mobile Equipment Division Fund

Char-Lynn Co. . . . .	Pump motor. . . . .	34.90
Duncan Company. . . . .	Repair parts. . . . .	51.72
International Harvester Co. . . . .	Repair parts. . . . .	268.59
Justus Lumber Co. . . . .	Plywood . . . . .	36.42
Suburban Chevrolet Co. . . . .	Repair parts. . . . .	17.81

Central Mobile Equipment Division Fund Cont.

Upper Mississippi Valley Oil Co. - Grease . . . . .	\$ 105.84
Wm. H. Ziegler Co. . . . . Repair parts. . . . .	34.90

Road Construction Fund (Chap. 598)

Earl Dorn . . . . .	Appraisal fee-Contract- Projects 5825-5606 . . . . .	330.00
L. A. Dyregrov. . . . .	Appraisal fee-Contract- Project 5825. . . . .	50.00
L. J. Gleason . . . . .	Appraisal fee-Contract- Project 5816. . . . .	50.00
O. J. Janski Co. . . . .	Appraisal fee-Contract- Projects 5825-5816. . . . .	100.00
Rey. C. Malmquist, Treasurer, City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817. . . . .	48.35
G. D. Moyer . . . . .	Opinion of titles-Projects 5825-5817 . . . . .	709.95
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5606. . . . .	75.00
Riegger Roadways, Inc. . . . .	Road construction-Contract- Project 6119. . . . .	28,747.30
Sheehy Bridge Construction Co.	Bridge construction-Contract- Project 6018. . . . .	872.75
Veronika C. Young . . . . .	Moving cost-Contract- Project 5817. . . . .	104.00

Respectfully submitted,

George W. Matthews      Edward Blum  
Mrs. I. G. Scott  
Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

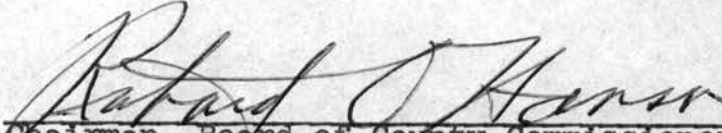
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

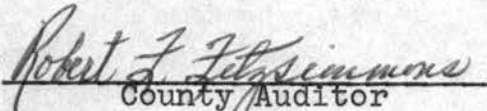
AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
August 20, 1963, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

AUG 13 1963

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**  
**JULY 31, 1963**

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 265,884.75	\$ 146,527.99	\$ 119,356.76		\$ 119,356.76
Auditor	482,350.51	278,138.27	204,212.24		204,212.24
Audit—State	12,000.00	9,908.50	2,091.50		2,091.50
Book Repair	16,231.70	8,985.23	7,246.47		7,246.47
Budget and Purchasing	206,535.49	113,554.28	92,981.21		92,981.21
Building and Equipment	371,560.77	93,705.07	277,855.70	\$ 116,774.70	161,081.00
Clerk of District Court	381,591.35	216,572.40	165,018.95	1,623.10	163,395.85
Contributions and Awards	66,645.00	46,920.09	19,724.91		19,724.91
Coroner	132,656.03	66,286.47	66,369.56		66,369.56
County Commissioners	86,174.77	49,745.37	36,429.40		36,429.40
Home School for Boys	608,302.44	344,423.63	263,878.81	3,759.33	260,119.48
Juvenile Center	219,285.68	129,389.59	89,896.09	1,907.17	87,988.92
Probation	962,463.45	558,676.64	403,786.81	2,619.00	401,167.81
District Court	737,126.70	384,784.25	352,342.45		352,342.45
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	15,184.95	19,345.21		19,345.21
Hospital and Insurance	122,204.50	79,836.13	42,368.37		42,368.37
Court Commissioner	124,483.73	65,612.53	58,871.20		58,871.20
Official Publications	46,800.00	32,878.00	13,922.00		13,922.00
Probate Court	194,765.56	108,917.08	85,848.48	2,970.32	82,878.16
Register of Deeds	497,864.09	270,906.63	226,957.46	14,248.58	212,708.88
Road and Bridge, Budget	\$4,889,458.00				
Other	538,594.40				
Road Construction	5,428,052.40	2,304,857.61	3,123,194.79	1,469,057.29	1,654,137.50
Lake Improvement	6,090,761.35	840,380.39	5,250,380.96	2,890,381.83	2,359,999.13
Noxious Weeds	117,213.69	24,781.39	92,432.30	13,449.84	78,982.46
Sheriff	20,905.38	11,239.94	9,665.44	100.20	9,565.24
Sheriff—Jail	757,521.25	423,347.14	334,174.11	5,117.60	329,056.51
Sheriff—Radio	199,120.23	108,159.53	90,960.70	4,695.56	86,265.14
State Institutions and County Hospitals	105,471.91	64,251.79	41,220.12	2,747.20	38,472.92
Superintendent of Schools	1,481,850.00	634,185.83	847,664.17		847,664.17
Supervisor of Assessments	40,808.38	24,105.65	16,702.73		16,702.73
Surveyor	88,031.44	46,582.95	41,448.49	3,222.75	38,225.74
Torrens Title Examinations	149,981.08	85,810.79	64,170.29		64,170.29
Treasurer	76,261.00	43,639.72	32,621.28		32,621.28
Veterans Service	309,775.28	166,956.68	142,818.60		142,818.60
Civil Defense	29,792.00	13,852.67	15,939.33		15,939.33
Monies Not Otherwise Appropriated	48,163.63	26,557.99	21,605.64		21,605.64
Central Mobile Equipment		747.58	—747.58		—747.58
Chest Clinic	1,159,673.03	323,048.73	836,624.30	82,641.32	753,982.98
	216,110.10	118,773.48	97,336.62	6,229.88	91,106.74
<b>TOTAL</b>	<b>\$21,914,448.82</b>	<b>\$8,282,631.96</b>	<b>\$13,631,816.86</b>	<b>\$4,621,545.67</b>	<b>\$9,010,271.19</b>

Minneapolis, Minnesota

Tuesday, August 20, 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.

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

Member absent: Commissioner Ainsworth.

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

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

A letter from Lawrence M. Jones, President, Minneapolis Bird Club, was referred to the Committee on Roads and Lakes. *(Mother's Lake lookouts)*

A letter from James W. Clark, Mississippi River Parkway Commission of Minnesota, re invitation to the County Auditor and County Commissioners to attend a conference to be held August 26, 1963, State Highway Building, St. Paul, Minnesota, was referred to the Committee on Roads and Lakes.

A letter from Mr. R. T. Anglim, UNICOM Coordinator, Civil Defense, re programs being conducted and recommending the appointment of a civil defense liaison from the County Board 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 Geo. A. Totten, Jr., County Treasurer, requesting the approval of the substitution in the collateral pledged to secure County of Hennepin deposits by the Fidelity Bank and Trust Company was referred to the Committee on Ways and Means.

A letter from 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 R. O. Runnels, Quartermaster, Everett McClay Post 1296, VFW, submitting a claim for Memorial Day expenses was referred to the Committee on Ways and Means.

A petition from Robert E. Guimont and seventeen others for the dissolution of Common School District No. 562 (Town of Dayton) was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from John K. Harvey, Assistant County Attorney, submitting the completed petition for the re-naming of Grass Lake in the Village of Richfield to Richfield Lake was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting a supplemental agreement for the improvement of C.S.A.H. No. 73.

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 a resolution passed by the Richfield City Council concerning a frontage road along the Crosstown Highway (Penn Avenue South).

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

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

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

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

Specifications for the furnishing and installation of draperies at the Hennepin County Shelter Care Home 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. 31 (Xerxes Avenue South).
2. Improvement of C.S.A.H. No. 32 (Penn Avenue South).
3. Removal, wrecking and grading along right-of-way property, Contract No. 321.

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:

Frank Wm. Oltman  
Wayzata, Minnesota

Herman J. Ulrich  
2430 Pillsbury, Minneapolis

Rev. Harvey C. Seebach  
2400 Cavell, St. Louis Park

Stanley Kowalczyk  
4 Grove Street, Minneapolis

Theodosia Mae Atkinson  
36 South 12th Street, Minneapolis

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



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

BE IT RESOLVED, That the 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:

Carol Lindeman . . . . . August 1, 1963  
Donald C. Spencer. . . . . October 1, 1963

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

Philip Juhl (C.H.S.) . . . . . September 1, 1963  
Merlin Garner. . . . . September 1, 1963  
June Reinhard. . . . . September 1, 1963  
Violet Brandhorst. . . . . September 1, 1963  
Richard Zeglen (C.H.S.). . . . . September 1, 1963

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

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

Resolution adopted.

AUG 20 1963

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$8,000.00 from the regular salary appropriation in the Probation Office Budget to the temporary salary appropriation.

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

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

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That George W. Matthews be authorized to attend the meetings sponsored by the National Association of Counties on allocation of Federal Secondary Highway Funds to be held in Chicago on August 22-23, 1963 with expenses to be reimbursed from the County Commissioner appropriation in accordance with Chapter 529, Laws of Minnesota 1963, and

BE IT FURTHER RESOLVED, That Richard O. Hanson and Owen B. Stubben be authorized to attend the annual meeting of the American Hospital Association to be held in New York on August 25-29, 1963, with expenses to be reimbursed from the Budget & Purchasing Appropriation in accordance with Chapter 529, Laws of Minnesota, 1963.

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

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

Resolution adopted.



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

WHEREAS, Independent School District No. 273 purchased certain real estate for school purposes, and

WHEREAS, It appeared that certain isolated abandoned graves occupied part of the land acquired, and

WHEREAS, Independent School District No. 273 requested this board to remove the graves under the provisions of M.S. 1963, Section 306.243, and

WHEREAS, This board has received a release from the Davis Family, the former owners of the land acquired and whose relatives occupied the isolated and abandoned graves, and

WHEREAS, No cost will be incurred by the County in authorizing the said removal, such expenses to be paid by Independent School District No. 273,

NOW THEREFORE, BE IT RESOLVED That this board hereby orders disinterment of the bodies occupying said graves and for their re-interment thereof in the plat of land heretofore acquired by the County for the re-burial of bodies taken from the abandoned cemetery which was formerly part of the Poor Farm.

BE IT FURTHER RESOLVED That the disinterment and interment of the said bodies be done under the supervision of the County Budget and Purchasing Agent.

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

AINSWORTH Absent

MATTHEWS Yea

SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution Adopted.

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

BE IT RESOLVED, That pursuant to the recommendation of the County Highway Department, the wage and truck rental rates for all independent truck operators used by the highway department, effective June 10, 1963, be approved as follows:

	<u>Driver</u>	<u>Truck</u>	<u>Total</u>
5 Yard Capacity	\$3.20	\$3.20	\$ 6.40
9 Yard Capacity	3.45	6.55	10.00
10 Yard Capacity	3.45	7.25	10.70

ASPHALT HAULING

7.5 through 8.4 tons	\$3.20	\$3.20	\$ 6.40
12.5 through 13.4 tons	3.45	6.55	10.00
13.5 through 14.4 tons	3.45	7.35	10.80

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

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

Resolution Adopted.



Commissioner Swanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and  
the Village of Richfield for the division of costs for the improvement of  
County State Aid Highway No. 32 (Penn Avenue) from West 62nd Street to  
West 78th Street (County Project No. 6205), be approved; and

That the Chairman of the County Board be directed to sign said  
agreement in 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution Adopted.

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

WHEREAS, The revised plans for the interchange of Trunk Highway 94 and County State Aid Highway 18 submitted to the County of Hennepin on July 17, 1963, as Layout No. 7A, have been before the Board of County Commissioners for consideration and approval.

NOW THEREFORE BE IT RESOLVED, That the submitted Layout No. 7A, S.P. 2786-02, dated July 15, 1963, be approved; and

BE IT FURTHER AGREED: That the Minnesota Highway Department will purchase the right of way and construct the necessary roadways and bridges for the above interchange as stipulated on Layout No. 7A at the sole expense of the Minnesota Highway Department; and that the County of Hennepin will purchase the right of way and construct the roadways and bridge for the interchange as stipulated on Layout No. 7A at the sole expense 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution Adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreements between the State of Minnesota Department of Highways and the County of Hennepin covering the cost, maintenance and operation of traffic signals on County State Aid Highway 5 and Trunk Highway 101 in the Village of Minnetonka (Agreement No. 53675), and on County State Aid Highway 18 and Trunk Highway 169 in the Village of Edina (Agreement No. 53676) be approved; and

That the Chairman of the County Board be directed to sign said agreements in 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution Adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Fred W. Kaepfel and Ottilie A. Kaepfel, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, buildings and land described as

That part of Lot 13, "Crestview Addition", lying Westerly of a line parallel with and distant 26 feet East of the West line of said Lot 13, together with all right of access being the right of ingress to and egress from the Westerly side of that part of said Lot 13 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 \$3,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Frank Theros and Eugenia Theros, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$4,000.00, buildings and land described as

That part of Lot 14, "Crestview Addition", lying Westerly of the following described line: Beginning at a point on the South line of said Lot 14, distant 26 feet East of the Southwest corner thereof, thence Northerly to a point on the North line of said Lot 14, distant 15 feet East from the Northwest corner thereof, together with all right of access, being the right of ingress to and egress from the Westerly side of said Lot 14 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 \$4,000.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the forfeiture of the surety deposit of John Kopp for purchase of the house at 5824 27th Avenue South, Parcel No. 174, Contract No. 317, in the sum of \$84.00, your committee recommends:

That the above sum be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

George D. Matthews Edward B. Swanson  
Mrs. J. G. Scott  
Richard L. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the following supplemental agreements pertaining to construction contracts currently in process, be approved:

1. Dunkley Surfacing Co., Supplemental Agreement No. 2, C.S.A.H. No. 10, Project No. 6125, for removal of old concrete bridge abutments (Bridge No. 111) . . . . . \$ 525.00

2. C. S. McCrossan, Inc., Supplemental Agreement No. 3, C.S.A.H. No. 66, Project No. 6010, for change in intersection and service road design and construction. . . . . \$ 650.00

3. Concrete Specialties, Inc., Supplemental Agreement No. 1, C.S.A.H. No. 62, Project 6206, for removal and replacement of chain link fence . . . . . \$ 93.00

4. Concrete Specialties, Inc., Supplemental Agreement No. 2, C.S.A.H. No. 62, Project No. 6206, for sodding and seeding of pedestrian bridge area . . . . . \$ 433.60

Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge appropriation and Road Construction Fund (Chap. 598) to pay said awards.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of C. S. McCrossan, Inc. for grading, base, bituminous surfacing, concrete curb and gutter on C.S.A.H. No. 49 and No. 150, Project No. 5709, in the sum of \$123,264.90.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation (Item 67) to pay said award.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of C. S. McCrossan, Inc., for the improvement of portions of C.S.A.H. No. 49 and No. 150, Project No. 5709, be approved, it having been written by Pacific National Insurance Company, a California Corporation, in the sum of \$123,264.90.

Respectfully submitted,

George D. Matthews

Edward B. Swanson

Mrs. J. G. Scott

Robert O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
Robert J. Adelman. . . . .	308.78	- - -
Howard B. Allen, Jr. . . . .	188.08	- - -
Theresia H. Anderson. . . . .	145.44	- - -
E. F. Bruss . . . . .	38.84	- - -
Joseph R. Cooke . . . . .	77.28	- - -
Olaf J. Kaasa . . . . .	- - -	12.27
Everett C. Larson . . . . .	272.88	- - -
Willard C. Oman . . . . .	52.68	- - -
John M. Paulsen . . . . .	206.88	- - -
Emma T. Rude. . . . .	- - -	6.68
Gerald P. Offerman and James M. Shearer . . .	373.84	- - -
Fred C. Walser. . . . .	222.62	- - -

Respectfully submitted,

*Edward B. Hanson*

*George W. Matthews*

*Mrs. I. G. Scott*

*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 four YEAS and no NAYS, as follows:

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

Resolution adopted:

AUG 20 1963

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:

I.B.M. Corp. . . . .	Ribbon . . . . .	\$ 25.00
Panama Carbon Co. . . . .	Carbon paper . . . . .	36.70
General Service Administration	Telephone service. . . . .	64.50
General Service Administration	Telephone service. . . . .	64.63
Schiebe's Hardware. . . . .	Aerial flight-Soil Conservation	9.00

Respectfully submitted,

George W. Matthews Elwood Swanson  
Mrs. J. G. Scott  
Richard J. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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 County Reserve Building and Maintenance Fund:

1. John Ess and Sons, Inc., for installation of 60 ampere service at the Home School for Boys . . . . . \$ 232.57
2. T. M. Carlson and Son for installation of linen cabinet and counter at the Shelter Care Home. . . . . \$ 312.00
3. Rainville-Carlson, Inc., for target installation at the Hennepin County Pistol Range. . . . . \$ 130.00

Respectfully submitted,

*Clare B. Swanson*

*George W. Matthews*

*Mrs. I. G. Scott*

*Richard O. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Auditor Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 81.41
Japs-Olson Printing Co. . . . .	Binders. . . . .	2,316.38
Sexton Supply Co. . . . .	IBM panels . . . . .	54.45
Super X Delivery Co. . . . .	Boat licenses. . . . .	4.50

Budget and Purchasing Appropriation

Acme Visible Records . . . . .	Signals. . . . .	13.50
Smith-Corona Corp. . . . .	Coupon book. . . . .	27.00
Society for Personnel Administration	Subscription. . . . .	7.00

Clerk of District Court Appropriation

Royal-McBee Corp. . . . .	Repair typewriter. . . . .	9.97
---------------------------	----------------------------	------

Medical Examiner Appropriation

Minneapolis Gas Co. . . . .	Service. . . . .	6.92
Roff Trucking. . . . .	Hauling. . . . .	5.00

Commissioners Appropriation

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

Home School for Boys Appropriation

Angelica Uniform Co. . . . .	Shirts . . . . .	226.32
Armour Food Service. . . . .	Meat . . . . .	93.39
Glenwood-Inglewood Co. . . . .	Water and rental . . . . .	7.70
Justus Lumber Co . . . . .	Lumber . . . . .	62.68

Home School for Boys Appropriation Cont.

May Brothers . . . . .	Groceries . . . . .	\$ 483.65
Methodist Hospital . . . . .	Medical services. . . . .	26.75
Edward P. Sedio. . . . .	Insurance refund. . . . .	22.00
Superior Exterminating Co. . .	Services. . . . .	10.00

Juvenile Center Appropriation

Aloe-Division of Brunswick Corp.	Razor blades. . . . .	3.50
American Fruit and Produce . .	Fruits, vegetables. . . .	12.19
American Linen Supply Co. . .	Laundry . . . . .	19.18
Armour Food Service. . . . .	Meat. . . . .	198.02
Central Services . . . . .	Supplies. . . . .	58.48
Griswold Coffee Co. . . . .	Coffee - Contract . . . .	23.75
Johnson Produce Co. . . . .	Eggs. . . . .	9.90
McKesson & Robbins, Inc. . . .	Ointment. . . . .	7.64
May Brothers Co. . . . .	Lighter fluid . . . . .	4.15
Minneapolis Gas Co. . . . .	Service . . . . .	52.85

Probation Officers Appropriation

I.B.M. Corp. . . . .	Card punch. . . . .	63.00
Violet Brandhorst. . . . .	Mileage . . . . .	53.08
Mary Lee Coe . . . . .	Mileage . . . . .	32.67
Merlin R. Garner . . . . .	Mileage . . . . .	41.75
Walter E. Hopkins. . . . .	Mileage . . . . .	5.85
Earl W. Paulson. . . . .	Mileage . . . . .	5.55
John Peterson. . . . .	Mileage . . . . .	43.92
James G. Potter. . . . .	Mileage . . . . .	4.28

District Court Appropriation

Bentley & Simon, Inc. . . . .	Robes . . . . .	194.00
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	17.10



District Court Appropriation Cont.

Farnham's. . . . .	Binders . . . . .	\$ 8.00
Matthew Bender & Co., Inc. . . . .	Pamphlet. . . . .	16.50
Leo A. Mattson Co., Inc. . . . .	Maintenance agreement . . . . .	35.00

Court Commissioner Appropriation

Glenwood Hills Hospital. . . . .	Preliminary exams . . . . .	140.00
Homewood Hospital, Inc. . . . .	Preliminary exams . . . . .	217.00
Minneapolis Clinic of Psychiatry and Neurology. . . . .	Preliminary exams . . . . .	11.00
Minneapolis General Hospital . . . . .	Preliminary exams . . . . .	216.00

Probate Court Appropriation

Central Services . . . . .	Supplies. . . . .	251.25
----------------------------	-------------------	--------

Register of Deeds Appropriation

I.B.M. Corp. . . . .	Maintenance Agreement . . . . .	199.50
Miller-Davis Co. . . . .	Record books. . . . .	13.36

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	123.45
----------------------	-------------------	--------

Sheriff-Jail Appropriation

American Fruit & Produce Co. . . . .	Fruit,vegetables. . . . .	29.53
Armour Food Service. . . . .	Meat. . . . .	531.07
Aslesen Co. . . . .	Groceries . . . . .	136.40
H. Brooks & Co. . . . .	Groceries . . . . .	12.40
Central Services . . . . .	Supplies. . . . .	1.37
Robert L. Christen . . . . .	Hauling . . . . .	15.00
Johnson Produce Co. . . . .	Eggs. . . . .	10.50
May Brothers Co. . . . .	Groceries . . . . .	133.62
City of Minneapolis. . . . .	Prisoners board and room . . . . .	4,824.00
Minneapolis Gas Co. . . . .	Service . . . . .	25.26



Sheriff-Radio Appropriation

Mobile Radio Engineering . . .	Radio supplies. . . . .	\$ 143.34
Nicholas Serbanic. . . . .	Janitor services. . . . .	132.75
Warner Hardware. . . . .	Sewer auger . . . . .	7.67

Superintendent of Schools Appropriation

Raymond Saunders . . . . .	Insurance refund. . . . .	22.00
----------------------------	---------------------------	-------

Surveyor Appropriation

Minneapolis Blue Printing Co.	Tracing cloth . . . . .	72.00
Howard W. Perkins. . . . .	Conference expense. . . . .	252.78

Examiner of Titles Appropriation

Smith Corona Corp. . . . .	Coupon book . . . . .	27.00
----------------------------	-----------------------	-------

Treasurer Appropriation

Lawrence J. Murdock. . . . .	Mileage . . . . .	35.92
George A. Totten, Jr. . . . .	Conference expense. . . . .	245.85

Veterans Service Appropriation

Central Services . . . . .	Supplies. . . . .	23.00
----------------------------	-------------------	-------

Chest Clinic Appropriation

Research Foundation. . . . .	Vaccine . . . . .	5.24
Sterling Electric Co. . . . .	Lamps, starters . . . . .	5.01

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons. . . . .	Fees. . . . .	2.50
Central Services . . . . .	Supplies. . . . .	17.40

Library Fund

Bro-Dart Industries. . . . .	Tape. . . . .	95.04
Brown University Press . . . . .	Book. . . . .	4.15
Central Services . . . . .	Supplies. . . . .	89.30
Doubleday & Co, Inc. . . . .	Books, subscription . . . . .	993.43
Gopher News Company. . . . .	Books . . . . .	15.20

Library Fund Cont.

Hennepin County Library . . . . .	Petty cash. . . . .	\$ 24.93
A. C. McClurg & Co. . . . .	Books . . . . .	4,019.84
Minneapolis Chamber of Commerce	Pamphlets . . . . .	30.00
Minneapolis Public Library, . .	Supplies, labor . . . . .	314.87
Time Saving Specialties . . . . .	Solvents. . . . .	9.52
H. W. Wilson Company. . . . .	Books . . . . .	806.75

Central Services Fund

Butler Paper Co. . . . .	Paper . . . . .	10.98
Crook & Hanley, Inc. . . . .	Ink . . . . .	53.95
Farnham's . . . . .	Paper, brushes. . . . .	21.55
Leslie Paper Co. . . . .	Paper . . . . .	36.46
Poucher Printing & Litho. Co. .	Paper refills . . . . .	21.10
Smith Corona Corp. . . . .	Carbons . . . . .	3.00
Standard Duplicators. . . . .	Carbons . . . . .	46.20
Thermo-Fax Sales, Inc. . . . .	Paper . . . . .	138.25

Property Rentals Fund

George A. Totten, Jr. . . . .	Tree trimming, street maintenance . . . . .	63.21
Central Services. . . . .	Supplies. . . . .	7.12
Chies Brothers Contractors. . .	Final billing, Contract No. 302 . . . . .	3,680.00
Carl Bolander & Sons Co. . . .	Project completed, Contract No. 314 . . . . .	2,230.00

Boat and Water Safety Fund

Central Services. . . . .	Supplies. . . . .	.98
Leo A. Mattson Co., Inc. . . .	Overhaul typewriter . . .	37.50

Road and Bridge Appropriation

J. N. Larson Chevrolet Co. . .	Trucks - Contract . . . .	5,238.00
Midway Tractor & Equipment Co.	Tractor mowers - Contract	11,369.67



Road and Bridge Appropriation Cont.

1013

Northwestern Refining Co. . . . .	Asphalt-Contract . . . . .	\$ 2,687.38
Western Oil & Fuel Co. . . . .	Asphalt-Contract . . . . .	3,696.43
Bent Benson . . . . .	Mowing agreement . . . . .	338.00
Allan J. Blake, M. D. . . . .	Physical examinations. . . . .	30.00
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	2,674.50
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	2,842.00
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	41,972.79
Central Mobile Equipment Div. . . . .	Equipment rental . . . . .	37,204.41
Donald L. Hannan. . . . .	Mileage. . . . .	23.48
Dale Holmquist. . . . .	Mileage. . . . .	24.15
Marshall Concrete Products, Inc. . . . .	Cement blocks. . . . .	40.00
Leo A. Mattson Co. . . . .	Overhaul typewriter. . . . .	52.00
Hugo Melberg. . . . .	Mileage. . . . .	31.50
Minneapolis Gas Co. . . . .	Services . . . . .	2.56
Northern States Power Co. . . . .	Services . . . . .	21.50
Northern States Power Co. . . . .	Services. . . . .	10.37
L. P. Pederson. . . . .	Mileage. . . . .	66.38
Richard J. Ruppert. . . . .	Mileage. . . . .	6.08
78th St. Salvage Depot & Pay Dump . . . . .	Dumping. . . . .	24.00
Raymond Theis . . . . .	Mowing agreement . . . . .	783.78
Warning Lites of Minnesota, Inc. . . . .	Rental of lites. . . . .	22.34
Westinghouse Electric Corp. . . . .	Repair motor . . . . .	128.25
Wheeler Lumber Bridge & Supply Co. . . . .	Spikes, lumber. . . . .	77.50
Peter P. Zappia . . . . .	Mileage. . . . .	9.53

Central Mobile Equipment Division Fund

Minnetonka Boat Works, Inc. . . . .	Gasoline-Contract. . . . .	138.15
Osseo Motor Co. . . . .	Trucks . Contract. . . . .	21,768.72



Central Mobile Equipment Division Fund

Tonka Bay Boat Works, Inc. . . .	Gasoline, oil-Contract .	\$ 372.74
Western Oil & Fuel Co. . . . .	Gasoline, oil-Contract .	904.62
Big Lake Direct Service. . . .	Gasoline, oil. . . . .	9.60
Grace-Lee Products . . . . .	Cleaning compound. . . .	196.02
Minit Car Wash . . . . .	Cars washed. . . . .	46.25
Reynold C. Malmquist, Treasurer, City of Minneapolis. . . . .	Operating expense- County cars. . . . .	230.55
Elmer N. Olson Co. . . . .	Mower. . . . .	334.78
Sun Electric Corp. . . . .	Repair tester. . . . .	9.20
Twin City Hardwood Lumber Co.	Lumber . . . . .	64.68

Road Construction Fund

O. J. Janski . . . . .	Appraisal fee-Contract- Project 5816 . . . . .	50.00
G. D. Moyer. . . . .	Opinion of Titles-Contract- Project 5825-5817. . . .	470.00
Paul M. Nord, Phyllis L. Nord, John E. Olberg, Cecelia C. Olberg	Storage & moving-Contract- Project 5817 . . . . .	56.50
Twin City Federal Savings & Loan Assoc., Mackall, Crounse, Moore, Helmey and Holmes. . . . .	Land purchase-Contract- Project 5817 . . . . .	11,500.00
E. V. Olsson . . . . .	Appraisal fee-Contract- Project 5816 . . . . .	50.00
Thomas F. Nolan et al, Minneapolis Savings & Loan Assoc., County of Hennepin, City of Minneapolis, John P. Lommen . . . . .	Condemnation No. 288- Project 5817 . . . . .	16,750.00

Lake Improvement Fund

W. C. O'Loughlin . . . . .	Service . . . . .	.\$ 15.00
Kenneth Roers. . . . .	Service . . . . .	15.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

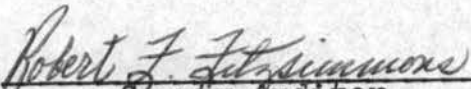
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
August 27, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor



Minneapolis, Minnesota

Tuesday, August 27, 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.

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

Members absent: Commissioners Ainsworth and Chairman Hanson.

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

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

A notice from the Twin Cities Metropolitan Planning Commission, re its next quarterly meeting and 1964 budget hearing to be held September 4, 1963, Twins Motor Hotel, St. Paul, Minnesota, was ordered filed.

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, expressing the organizations appreciation for the use of the Hennepin County Highway Department building and grounds during the recent Hennepin County Fair was ordered acknowledged and placed on file.

A letter from Paul W. Keve, Director, requesting the transfer of funds from the regular salary budget to the temporary salary budget was referred to the Committee on Ways and Means.

John K. Harvey, Assistant County Attorney, presented an incomplete application for a liquor license submitted by W. J. Sime, Eden Prairie Golf, Village of Eden Prairie.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the application be returned to Mr. Sime for additional signatures.

Motion unanimously carried.

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 County Reserve Building and Maintenance Fund.

3. Requesting authorization for Sheldon Weinberg to attend Annual Conference of National Institute of Governmental Purchasing, Washington, D.C., September 29 through October 2, 1963.

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

Specifications for the purchase and removal of buildings and structures along Hennepin County right-of-way, Contract No. 325, was referred to the Committee on Ways and Means.

The plat of Westphal 1st Addition in the Town of Champlin was referred to the Committee on Public Grounds, Buildings and Institutions.

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 advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the purchase and removal of buildings along right-of-way property, Contract No. 323.

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

Only one bid was received for the removal, wrecking and grading along right-of-way property, Contract No. 324.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to re-advertise for bids for the removal, wrecking and grading along right-of-way property, bids to be opened on Tuesday, September 10, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

AUG 27 1963



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:

Helen Bresnehan  
4004 Quentin Avenue, St. Louis Park

Phillip Towner  
5640-36th Avenue South, Minneapolis

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

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

Resolution adopted.

AUG 27 1963

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of Common School District No. 562 has been received by this Board, which said petition is signed by a majority of the resident freeholders of said district proposed for dissolution, and

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

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

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

NOW THEREFORE, BE IT RESOLVED, That this Board determine that a hearing be had on the above petition, said hearing to be held on the 17th day of September 1963, at 10:20 o'clock A.M., in Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten days nor more than sixty days from the date of this meeting.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED that the resolution adopted by this Board on May 8, 1962 relating to mileage allowance be amended to read as follows:

2. The wording of the law which requires "periodic use of the automobile throughout the month" shall be defined as seven trips or more per month and in the event an employee makes less than seven trips per month, he shall be entitled to claim the \$1.50 per diem authorization in lieu of the \$20.00 monthly allowance. If an employee makes more than one identifiable trip in any given day, said number of trips shall accrue toward the monthly total.

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

AINSWORTH	Absent
MATTHEWS	Yea
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 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.

Lois Ann Rood      Caseworker I      August 1, 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Absent

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, John M. Kirtland, Maintenance Superintendent,  
be authorized to attend the American Public Works Association Congress  
and Equipment Show to be held in Cobo Hall, Detroit, Michigan, September 29 -  
October 3, 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 claim.

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

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

Resolution Adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the Supplemental Agreement No. 2 between Hennepin County and Bridge Builders, Inc. for construction improvements on C.S.A.H. No. 73, Project No. 6004, in the sum of \$17,961.38, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road Construction Fund (Chap. 598); 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 three YEAS and no NAYS, as follows:

AINSWORTH            Absent

MATTHEWS            Yea

MRS. SCOTT           Yea

SWANSON            Yea

CHAIRMAN HANSON    Absent

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to 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. 322, 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
			\$
207	Robert Budd	House	6,100.00
208	AAA House Movers	House	4,830.00
209	Steve Conroy	House	3,767.00
209	Allen Chadwick	Garage	201.25
211	Clarence Krueger	Garage	5.00
212	Earl Hammes	House	1,276.96
212	Frank Garrison	Garage	16.00
213	Steve Conroy	House	3,887.00
214	Eleanore Winkelman	House	5,085.00
214	Latzke Construction Co.	Garage	151.50
215	Ernie Voigt	House	362.00

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from David F. Morgan and Bernice B. Morgan, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,600.00, buildings and land described as

The East 170 feet of the South 90 feet, front and rear, of the North 270 feet, front and rear, of the East 375 feet of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22, except East 75 feet thereof for highway purposes,

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 \$1,600.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Henry B. Pederson, single, conveying to Hennepin County, Minnesota, for the sum of \$1,300.00, buildings and land described as

Part 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 \$1,300.00, be approved and ordered paid from The Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

AUG 27 1963



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

Your committee recommends that the highway easement and stipulation executed by the Great Northern Railway Company, a Minnesota Corporation, in re C.S.A.H. No. 3 and No. 18, Project No. 6399-2, be accepted and recorded.

Respectfully submitted,

George W. Matthews

Mrs. J. G. Scott

Edward B. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 27 1963

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of the Prepakt Concrete Company for repairs to the Hennepin Avenue steel arch bridge over the Mississippi River, Project No. 6363, in the sum of \$128,515.22.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation, account No. 81, to pay said award; and

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

Respectfully submitted,

George W. Matthews Mrs. D. G. Scott  
Clara B. Brown

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 27 1963

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

Your committee recommends that the specifications for the furnishing and installation of draperies at the Hennepin County Shelter Care Home, Contract No. 63, 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, September 10, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Edward 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 27 1963



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

Your committee recommends that the bond of Homedale Nursery, Inc. for landscaping at the Hennepin County Shelter Care Home, Contract No. 51, be approved, it having been written by the Aetna Casualty and Surety Company, a Connecticut corporation, in the sum of \$1,624.23; and

That the bond of Carl Bolander and Sons Company for wrecking and removal of buildings and grading along right-of-way property, Contract No. 321, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$10,800.00; and

That the bond of Woodrich Construction Company for the improvement of C.S.A.H. No. 31 (Xerxes Avenue South), Project No. 6217, be approved, it having been written by the Reliance Insurance Company, a Minnesota corporation, in the sum of \$205,370.10; and

That the bond of Woodrich Construction Company for the improvement of C.S.A.H. No. 32 (Penn Avenue South), Project No. 6205, be approved, it having been written by the Reliance Insurance Company, a Minnesota corporation, in the sum of \$475,332.55.

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Edward B. Brown

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 27 1963

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

Your committee recommends that a hearing be had on the petition of Janet H. Daniels, Frank P. Daniels, Jr., and Frank P. Daniels, Sr., asking that their land described in said petition be set off from Common School District No. 585 (Greenfield) in Hennepin County, Minnesota, to Independent School District No. 883 (Rockford) in Wright County, Minnesota, on Tuesday, September 17, 1963, at 10:20 o'clock A.M. in Committee Room 130, Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Edward B. Swanson

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 27 1963

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

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

Respectfully submitted,

George W. Matthews      Mrs. I. G. Scott  
Charles 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.



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

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

\$250,000.00 - U.S. Treasury Notes Series A-67, 3-3/4% due 8-15-67

\$ 25,000.00 - U.S. Treasury Notes Series B-66, 3-5/8% due 2-15-66

In substitution for the following described securities which have been released:

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

\$ 70,000.00 - U. S. Treasury Bonds of 1964, 3%, due 2-15-64

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

Respectfully submitted,

George W. Matthews

Mrs. J. 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 three YEAS and no NAYS, as follows:

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

AUG 27 1963

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

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

Julia Bartlett. . . . .	Expenses-extension service. . . \$	69.60
Evelyn Jenkins. . . . .	Expenses-extension service. . .	12.90
Joseph L. Fox . . . . .	Expenses-extension service. . .	130.41
George G. Roadfeldt . . . . .	Expenses-extension service. . .	99.23
Theodore Fladwood . . . . .	Salary-Soil Conservation. . . .	154.20
Hennepin Soil & Water Conservation District. . . . .	Transportation for District Cooperators and general public. . .	20.00
Marion W. Tyree . . . . .	Salary-Soil Conservation. . . .	43.20
American War Veterans Rest Camp, Big Island. . . . .	1963 Allotment-American War Veterans Rest Camp. . . . .	3,000.00

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Elwood B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 27 1963

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

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

Name	Tax	Penalty
	\$	\$
Dr. Eugene E. Ahern. . . . .	224.70	- - -
Arvid E. Ahnert. . . . .	16.22	- - -
Harold Battig. . . . .	226.74	- - -
Harold Battig. . . . .	199.66	- - -
Carl G. Christensen. . . . .	28.04	- - -
Hennepin County Treasurer's Office . . . . .	- - -	10.84
W. C. Johnson. . . . .	51.90	- - -
Anthony J. Martin. . . . .	43.90	- - -
National Bumper Exchange, Inc. . . . .	521.87	68.09
John S. Weston . . . . .	28.34	- - -

Respectfully submitted,

George W. Matthews

Mrs. I. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.



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

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

Attorney Appropriation

Anderson Agency. . . . .	Bond. . . . .	\$ 13.00
Callaghan & Co. . . . .	Book. . . . .	20.00
Central Mobile Equipment Div.	Equipment rental. . . .	130.00
Central Services . . . . .	Supplies. . . . .	142.13
City of Minneapolis. . . . .	Garage parking. . . . .	20.00
Post Publishing Co. . . . .	Subscription. . . . .	4.00
Western Union Telegraph Co. .	Telegrams . . . . .	5.75

Auditor Appropriation

I.B.M. Corp. . . . .	Equipment rental. . . .	1,402.50
Poucher Printing Co. . . . .	Memo pads . . . . .	25.32
Thermo-Fax Sales, Inc. . . . .	Copy paper. . . . .	314.72

Budget and Purchasing Appropriation

Farnham's. . . . .	Index . . . . .	11.40
N. W. Bell Telephone Co. . . .	Centrex system. . . . .	4,959.49
N. W. Bell Telephone Co. . . .	Service . . . . .	136.91

Clerk of District Court Appropriation

Poucher Printing Co. . . . .	Supplies. . . . .	2.85
SCM Corp. . . . .	Coupon books. . . . .	78.00

Medical Examiner Appropriation

Billman-Hunt Chapel. . . . .	Services. . . . .	255.00
F. C. Hayer Co. . . . .	Air conditioner . . . .	147.00
Home Portable X-Ray Service. .	X-ray . . . . .	35.00

Commissioners Appropriation

Burroughs Corp.-Todd Division	Service agreement . . .	20.00
-------------------------------	-------------------------	-------

Home School for Boys Appropriation

A & A Plate Service. . . . .	Negatives. . . . .	\$ 21.40
Armour Food Service. . . . .	Meat . . . . .	747.62
Central Services . . . . .	Supplies . . . . .	63.97
Century Camera Shop. . . . .	Supplies . . . . .	10.20
Crown Rubber Stamp Co. . . . .	Name plates. . . . .	7.00
Farnham's. . . . .	Supplies . . . . .	8.11
Gamble Robinson Co. . . . .	Groceries. . . . .	353.20
Garrard Publishing Co. . . . .	Book . . . . .	3.14
Glen Lake Roofing & Sheet Metal	Installation of furnaces	366.08
Johnson Produce Co. . . . .	Eggs . . . . .	38.34
Philip J. Juhl . . . . .	Mileage. . . . .	80.35
Industrial Lumber & Plywood. .	Lumber . . . . .	38.57
W. E. Neal Slate Co. . . . .	Cork material. . . . .	64.35
Northern States Power Co. . .	Service. . . . .	504.88
Northland Milk & Ice Cream Co.	Dairy products-Contract.	506.79
Paper, Calmenson & Co. . . . .	Metal slat . . . . .	17.70
Red Star Yeast Co. . . . .	Yeast. . . . .	8.13
Town & Country Plumbing & Heating	Drain repaired . . . . .	17.87
Twin City Lettering Co. . . . .	Uniforms numbered. . . . .	55.00
Vitamin Council, Inc. . . . .	Drugs. . . . .	40.18
McGraw-Hill Book Co. . . . .	Books. . . . .	9.59

Juvenile Center Appropriation

American Fruit & Produce Co. .	Fish sticks. . . . .	12.48
Aslesen Co. . . . .	Repairs. . . . .	12.40
Eddy Bakeries Co., Inc. . . . .	Bakery products-Contract	69.64
Gamble Robinson Co. . . . .	Fruit. . . . .	10.98
Industrial Supply Co. . . . .	Pillow blocks. . . . .	6.74

Juvenile Center Appropriation Cont.

Gordon D. Nelson . . . . .	Mileage . . . . .	\$ 26.00
Northern States Power Co. . .	Service . . . . .	396.14
Northland Milk & Ice Cream Co.	Dairy products-Contract	147.98
G. C. Peterson Machinery Co. .	Blades sharpened. . . .	2.80
St. Barnabas Hospital. . . . .	Laundry . . . . .	85.65
Sunrise Food Products, Inc. .	Chips . . . . .	13.35
Warner Hardware Co. . . . .	Paints. . . . .	29.56

Probation Officers Appropriation

American Public Welfare Assn.	Directory . . . . .	12.50
Sharon Barth . . . . .	Mileage . . . . .	52.63
Jesse D. Bell, Jr. . . . .	Insurance refund. . . .	22.00
Brink's, Inc. . . . .	Service . . . . .	50.50
Burroughs Corp.-Todd Division.	Service agreement . . .	20.00
Crown Rubber Stamp Co. . . . .	Nameplate . . . . .	2.50
Guild Industries-The Jewish Guild for the Blind. . . . .	Book. . . . .	2.00
William B. Henschell . . . . .	Mileage . . . . .	27.65
Seppo Lahti. . . . .	Mileage . . . . .	10.42
Carol Lundberg . . . . .	Insurance refund. . . .	22.00

District Court Appropriation

General Parts & supply Co. . .	Percolator repair . . .	5.75
Grain Exchange Lunch . . . . .	Meals for Jurors. . . .	259.00
City Treasurer-City of Minneapolis	Prisoners dental work .	18.00
Minnesota Paper & Cordage Co.	Scotties. . . . .	5.44
Minnetonka Municipal Court . .	Jurors. . . . .	108.50
The National Engraving Co. . .	Letterheads, envelopes.	112.50
North Memorial Hospital. . . .	Hospital care . . . . .	27.50



Court Commissioner Appropriation

Dr. Irving C. Bernstein. . . .	Professional service. . . \$	90.00
Glenwood Hills Hospital. . . .	Preliminary observations.	1,220.00
Homewood Hospital, Inc. . . .	Preliminary observations.	209.00
Dr. Robert P. Jeub . . . . .	Professional service. . .	50.00
Dr. Robert L. Meller . . . . .	Professional service. . .	25.00
Minneapolis General Hospital .	Hospital care . . . . .	481.20
Minneapolis N.P. Clinic. . . .	Preliminary observations.	40.00
Nicollet County. . . . .	Mental exams. . . . .	31.20
Dr. Martin W. Orbuch . . . . .	Professional service. . .	75.00
Western Union Telegraph Co. .	Telegrams . . . . .	16.58

Official Publications Appropriation

Construction Bulletin. . . . .	Advertising for bids. . .	45.00
--------------------------------	---------------------------	-------

Probate Court Appropriation

I.B.M. Corp. . . . .	Ribbons . . . . .	14.00
----------------------	-------------------	-------

Register of Deeds Appropriation

Crown Rubber Stamp Co. . . . .	Stamps, ink . . . . .	24.00
I.B.M. Corp. . . . .	Service . . . . .	35.00
Leo A. Mattson Co., Inc. . . . .	Two Typewriters . . . . .	352.00
Miller-Davis Co. . . . .	Ring metals . . . . .	309.00
Shaw-Walker Co. . . . .	Repair binder . . . . .	12.57
Wahl & Wahl, Inc. . . . .	Repair copy typist. . . .	8.00

Sheriff Appropriation

Business Furniture, Inc. . . . .	Desks, chairs . . . . .	582.42
Central Services . . . . .	Supplies. . . . .	582.44
Century Camera Shops . . . . .	Supplies. . . . .	58.54
Justus Lumber Co. . . . .	Fir . . . . .	11.76
Leonard Arthur Larson. . . . .	Mileage . . . . .	54.60
Minnesota Onan Corp. . . . .	Repairs on truck. . . . .	18.53

Sheriff Appropriation Cont.

Northern States Power Co. . . .	Service. . . . .	\$ 22.60
M. F. Patterson D. S. Co. . . .	Plaster. . . . .	6.10
Sterling Electric Co. . . . .	Jet Line rope. . . . .	26.38
West Publishing Co. . . . .	Minnesota criminal code.	18.75
John E. Whitney . . . . .	Insurance refund . . . .	22.00

Sheriff-Jail Appropriation

American Fruit & Produce . . .	Fruit, vegetables. . . .	34.05
American Linen Supply Co. . . .	Laundry. . . . .	79.31
H. Brooks & Co., Inc. . . . .	Vegetables . . . . .	39.50
Eddy Bakeries Co., Inc. . . . .	Bakery products-Contract	363.88
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	62.40
Johnson Produce Co. . . . .	Eggs . . . . .	10.50
The Mosler Safe Co. . . . .	Repair cell. . . . .	68.56
Northland Milk & Ice Cream Co.	Dairy products-Contract.	81.63

Sheriff-Radio Appropriation

Columbia Building Maint., Inc.	Janitorial services. . .	163.00
--------------------------------	--------------------------	--------

Superintendent of Schools Appropriation

Central Services. . . . .	Supplies . . . . .	693.24
Educational Research & Develop- ment Council. . . . .	Membership fee . . . . .	150.00
National Camera Exchange, Inc.	Battery, bulb kit. . . .	2.50
Avis P. Nelson. . . . .	Insurance refund . . . .	22.00

Supervisor of Assessments Appropriation

Globe Office Furniture Co. . .	Coat trees, desk . . . .	162.35
--------------------------------	--------------------------	--------

Surveyor Appropriation

Albinson, Inc. . . . .	Leveling rod . . . . .	35.75
------------------------	------------------------	-------

Torrens Title Appropriation

Central Services. . . . .	Supplies . . . . .	17.37
---------------------------	--------------------	-------

Treasurer Appropriation

Brink's, Inc. . . . .	Services. . . . .	\$ 95.85
Central Services. . . . .	Supplies. . . . .	139.73
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	17.80
Lawrence J. Murdock . . . . .	Tokens. . . . .	14.50
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	17.40

Civil Defense Appropriation

Maxwell Seeker. . . . .	Mileage, insurance refund	55.52
-------------------------	---------------------------	-------

Chest Clinic Appropriation

Pearl Ahlstrom. . . . .	Mileage . . . . .	7.20
Aloe Div-Brunswick Corp. . . . .	Tissues . . . . .	14.60
Central Services . . . . .	Supplies. . . . .	42.10
City Treasurer, City of Minneapolis	Service . . . . .	1,000.00
Standard X-Ray Sales, Inc.. . . .	Envelopes . . . . .	19.60

Glen Lake Sanatorium Fund

Glen Lake State Sanatorium. . . .	Care of patients. . . . .	33,528.55
Minneapolis General Hospital. . .	Glasses . . . . .	10.35

Library Fund

Bacon Pamphlet Service, Inc. . . .	Pamphlets . . . . .	109.58
R. R. Bowker Co. . . . .	Book. . . . .	7.45
Chesterfield Music Shops, Inc. . .	Records . . . . .	15.44
E. P. Dutton & Co., Inc. . . . .	Books . . . . .	15.82
Gaylord Bros, Inc. . . . .	Number plates, cards. . . .	504.25
Gopher News Co. . . . .	Books . . . . .	12.00
Hauenstein & Burmeister, Inc. . .	Furniture . . . . .	1,700.00
Minneapolis Suburban Newspapers	Subscriptions . . . . .	10.00
Monarch Books Co. . . . .	Books . . . . .	751.99
Northern States Power Co. . . . .	Service . . . . .	3.16



County Reserve Building & Maintenance Fund

Harry S. Horwitz & Co., Inc. .	Work at Shelter Care Home- Contract. . . . .	\$ 4,924.96
--------------------------------	---	-------------

Central Services Fund

Albinson, Inc. . . . .	Paper . . . . .	37.62
Butler Paper Co. . . . .	Paper . . . . .	105.90
Farnham's. . . . .	Erasers . . . . .	4.60
Leef Bros., Inc. . . . .	Wiping rags . . . . .	3.00
Miller-Davis Co. . . . .	Carbon paper. . . . .	15.00
Recordak Corp. . . . .	Service . . . . .	10.32

Property Rentals Fund

Arnold Beckman . . . . .	Labor . . . . .	275.00
Minneapolis Gas Co. . . . .	Service . . . . .	13.46
City of Minneapolis, Water Dept.	Service . . . . .	49.41

Boat and Water Safety Fund

Minnetonka Boat Works, Inc. .	Gasoline-Contract . . . .	40.45
Northern States Power Co. . .	Service . . . . .	39.87
Tonka Bay Boat Works, Inc. . .	Gasoline, oil-Contract. .	54.38

Road and Bridge Appropriation

Alexander Construction Co. . .	Road construction-Contract- Project 6007. . . . .	67,395.35
Anderson Aggregates, Inc. . .	Gravel-Contract . . . . .	2,175.86
Black Top Service Co. . . . .	Road construction-Contract- Project 6204. . . . .	69,467.66
Dahlberg Bros., Inc. . . . .	Two trucks-Contract . . . .	5,445.10
Dunkley Surfacing Co., Inc. .	Road construction-Contract- Project 6125. . . . .	4,311.36
C. S. / McCrossan, Inc. . . . .	Road construction-Contract- Project 6010. . . . .	46,255.02
L. A. Dyregrov . . . . .	Appraisal fee-Contract- Project 5816. . . . .	50.00

Road and Bridge Appropriation Cont.

American Linen Supply Co. . . . .	Towel service. . . . .	\$ 9.00
Anderson Agency. . . . .	Insurance. . . . .	3.99
James A. Blake, M. D. . . . .	Physical examinations. . . . .	20.00
Central Services . . . . .	Offset printing. . . . .	331.67
Century Camera Shops, Inc. . . . .	Film . . . . .	45.00
Virgil Dahl. . . . .	Rubbish hauling. . . . .	45.00
Grant Battery Sales Co. . . . .	Batteries. . . . .	17.34
City of Hopkins. . . . .	Water and sewage . . . . .	72.23
Justus Lumber Co. . . . .	Lumber . . . . .	12.68
Edward Kraemer & Sons, Inc. . . . .	Rock . . . . .	162.41
Lakeland Florist Supply, Inc. . . . .	Ribbon . . . . .	15.00
Minneapolis Gas Co. . . . .	Services . . . . .	18.95
G. B. Moyer. . . . .	Opinion of titles- Project 6399-2 . . . . .	25.00
Northern States Power Co. . . . .	Services . . . . .	2,265.45
Northern States Power Co. . . . .	Services . . . . .	66.75
N. W. Bell Telephone Co. . . . .	Services . . . . .	32.50
L. P. Pederson . . . . .	Convention reimbursement	238.62
Satellite Service. . . . .	Service. . . . .	40.00
Sterling Electric Co. . . . .	Fan. . . . .	35.01
Joe Volkenant. . . . .	Rubbish removal. . . . .	27.75
Wahl & Wahl, Inc. . . . .	Repair, parts. . . . .	21.50

Central Mobile Equipment Division Fund

Mobil Oil Co. . . . .	Gasoline-Contract. . . . .	1,210.90
Ruffridge-Johnson Equip. Co., Inc. . . . .	Roller-Contract. . . . .	1,795.00
American Trailer Service Co., Inc. . . . .	Service. . . . .	13.58
Arrowhead Bearing, Inc. . . . .	Service. . . . .	31.43
Automobile Service Co. . . . .	Service. . . . .	9.38

Central Mobile Equipment Division Fund Cont.

Grant Battery Sales. . . . .	Batteries. . . . .	\$ 33.53
Haldeman-Homme, Inc. . . . .	Parts. . . . .	23.55
Hall Equipment Co. . . . .	Parts. . . . .	20.84
State of Minnesota, Department of Taxation, Petroleum Division	Fuel tax . . . . .	19.14
Elmer N. Olson Co. . . . .	Lawnmower. . . . .	84.00
Ed. Ryan, Sheriff Hennepin County. . . . .	Miscellaneous charges. . .	17.80
Western Oil & Fuel Co. . . . .	Motor oil. . . . .	15.80
Williams Hardware. . . . .	Saw blades . . . . .	13.51

Road Construction Fund

Alexander-Bradstad, Inc. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	50.00
Earl Dorn. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	50.00
Fred W. Kaepfel, Otilie A. Kaepfel. . . . .	Purchase of land-Contract- Project 5825 . . . . .	3,000.00
Ray. C. Malmquist, Treasurer City of Minneapolis. . . . .	Special assessments-Contract- Project 5817 . . . . .	54.03
G. D. Moyer. . . . .	Opinion of titles-Contract- Project 5817 & 5825. . . . .	775.00
E. V. Olsson . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	50.00
Leslie A. Shaffer. . . . .	Appraisal fee-Contract- Project 5817 . . . . .	77.10
Frank Theros, Eugenia Theros .	Purchase of land-Contract- Project 5825 . . . . .	4,000.00

Lake Improvement Fund

Central Services . . . . .	Offset printing. . . . .	1.00
Northern States Power Co. . .	Services . . . . .	8.75



Lake Improvement Fund Cont.

Winifred M. Plant. . . . . Service. . . . . \$ 15.00

Respectfully submitted,

George W. Matthews

Mrs. J. G. Scott

Edward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

On motion, the County Board adjourned.

*Eward Brown*

VICE-Chairman, Board of County Commissioners

Attest:

*Robert F. Fitzsimmons*  
County Auditor

AUG 27 1963

Minneapolis, Minnesota

Tuesday, September 3, 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 Matthews, Mrs. Scott, Swanson, and Chairman Hanson.

Member absent: Commissioner Ainsworth.

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

A Board of Audit Report No. 3 was ordered published and filed.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for himself and Robert W. Martin, Assistant Supervisor of Assessments, to attend the annual conference of the International Association of Assessing Officers to be held in Chicago, Illinois, from October 20th through the 23rd, 1963, was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting the transfer of funds from the regular salary budget to the temporary salary budget was referred to the Committee on Ways and Means.

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



A letter from Robert F. Fitzsimmons, County Auditor, submitting claims payable from the Contributions and Awards Fund 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 homes along right-of-way property was referred to the Committee on Ways and Means.

Reports were received from Avis P. Nelson, Superintendent of Schools, as follows:

1. Transportation for nonresident secondary school pupils in Hennepin County.

2. Nonresident secondary school tuition pupils in Hennepin County.

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

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

A letter from Walter P. Halstead, Director, Civil Defense, requesting reimbursement for expenses incurred attending the quarterly meeting of the Teamsters Joint Council held at Alexandria, Minnesota, July 26, 1963, was referred to the Committee on Ways and Means.

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

Minneapolis, Minnesota  
August 26, 1963

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

1051

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, August 14, 1963, and herewith submit the following report:

Coin		\$	1,230.05	
Currency			5,083.50	
Checks			6,759.60	
Adjustment Account				24,000.00
First National Bank	Minneapolis	\$	1,607,880.15	
Northwestern National Bank	Minneapolis		1,543,368.13	
Marquette National Bank	Minneapolis		67,931.71	
Midland National Bank	Minneapolis		518,011.51	3,737,191.50
CERTIFICATES OF DEPOSIT				
Brooklyn Center State Bank	Brooklyn Center		10,000.00	
Chicago Lake State Bank	Minneapolis		350,000.00	
Citizens State Bank	St. Louis Park		100,000.00	
Community State Bank	Bloomington		100,000.00	
Farmers State Bank	Hamel		40,000.00	
Fidelity State Bank	Minneapolis		250,000.00	
Golden Valley State Bank	Golden Valley		50,000.00	
Marquette National Bank	Minneapolis		1,350,000.00	
Metropolitan Airport State Bank	Minneapolis		10,000.00	
Minnetonka State Bank	Excelsior		50,000.00	
Northeast Minneapolis State Bank	Minneapolis		10,000.00	
State Bank of Long Lake	Long Lake		10,000.00	
State Bank of Loretto	Loretto		10,000.00	
State Bank of Maple Plain	Maple Plain		10,000.00	
State Bank of Mound	Mound		10,000.00	
State Bank of Rogers	Rogers		30,000.00	
University State Bank	Minneapolis		350,000.00	
County Treasurer-U.S. Government Bond Investment			29,793,361.63	32,533,361.63
Auditor's General Ledger Balance				36,307,626.28
Securities Held for Assurance Fund				62,200.00
GRAND TOTAL		\$		36,369,826.28
State Deed Tax Stamps over Inventory				16.16

Audit No. 3

Respectfully submitted,

*Robert F. Simmons*  
County Auditor

*Richard O. Hanson*  
Chairman, County Board

*Philip C. Schmidt*  
Clerk of District Court

SEP 3 1963

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1964, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1964.



Statement of Estimated Expenditures  
for the year 1964

1053

Department	APPROPRIATIONS		
	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Attorney	\$ 262,152.00	\$	\$ 18,370.00
Auditor	436,111.00		117,215.00
Book Repairs	15,941.00		930.00
Budget & Purchasing		145,447.00	14,656.00
Clerk of District Court	378,876.00		18,300.00
Medical Examiner	101,248.00		26,390.00
County Commissioner	58,545.00		5,850.00
Court Services		1,676,134.00	243,151.00
District Court	378,099.00		425,705.00
General County Purposes	- - -		3,067,218.00
Extra Emergency & Severance Fund	40,000.00		- - -
Court Commissioner	46,502.00		73,850.00
Probate Court	192,897.00		12,700.00
Register of Deeds	461,432.00		42,350.00
Road Maintenance		1,856,000.00	3,799,942.00
Road Construction (Chap. 598)		- - -	2,906,250.00
Lake Improvement		10,000.00	89,665.00
Central Mobile Equipment Division		223,500.00	388,500.00
Noxious Weeds		13,387.00	7,022.00
Sheriff	694,568.00		103,150.00
Sheriff-Jail	104,274.00		96,450.00
Sheriff-Radio	72,200.00		40,100.00

Department (Cont.)	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Superintendent of Schools	\$ 36,894.00	\$	\$ 4,100.00
Supervisor of Assessments		83,057.00	8,420.00
Surveyor	132,055.00	36,136.00	13,649.00
Torrens Title Examiner	13,170.00	70,200.00	1,900.00
Treasurer	270,700.00		63,923.00
Veterans Service		28,614.00	1,545.00
Civil Defense		38,671.00	8,661.00
Chest Clinic		150,453.00	77,107.00

1964 ESTIMATED RECEIPTSTaxes other than Real Estate and Personal Property

	\$
Light and Power	15,000.00
Current Penalties	30,000.00
Delinquent Penalties	65,000.00
Mortgage Registry Tax	75,000.00
Gross Earnings Tax	40.00
Grain Tax	3,000.00
Bank Excise Tax	75,000.00
Cooperative Electric Tax	100.00
Inheritance Tax	400,000.00
Forfeited Tax Sales	25,000.00
Cigarette Tax	4,000.00
Mobile Home Tax	6,500.00
Liquor Tax	500.00

Licenses

Auctioneer	100.00
------------	--------

Rents

Space in Court House	2,000.00
Public Pay-phone Commission	800.00
Vending Machines	1,200.00

Fees

Auditor - Entering Special Assessments	28,000.00
Auditor - Game and Fish License Commission	12,000.00
Clerk of District Court - Regular	150,000.00
Clerk of District Court - Drivers License	25,000.00
Clerk of Probate Court -	33,000.00



Fees (Cont.)

Register of Deeds - Regular	\$ 175,000.00
Register of Deeds - Tract Index	18,000.00
Registrar of Titles	120,000.00
Sheriff	110,000.00

Sales

Waste Paper and Scrap	400.00
Other (Payment on land sale)	11,500.00

Services

Examination of Insane - Other Counties	3,500.00
Examination of Insane - Private Parties	1,000.00
Board of Prisoners - United States	14,000.00
Board of Prisoners - Other	5,500.00
Sheriff's cars Conveying Insane and Prisoners	4,500.00
Sheriff-Radio Maintenance	6,000.00

Bonds and Interest Receivable

Interest paid on Bonds	350,000.00
------------------------	------------

Fines, Forfeitures and Confiscations

Clerk of District Court	1,000.00
Justice Court	30,000.00

Reimbursements and Subventions

Insurance Policies and Claims	10,000.00
Civil Defense - State	20,000.00
Public Health Nurses	1,500.00
General Hospital	222,500.00

Add to Road and Bridge

State Aid	\$2,466,742.00
Central Mobile Equipment Division	512,000.00

Transfers from Other Funds

Unfound Heirs, Probate Trust Fund	950.00
Unclaimed Property - Medical Examiner	46.00
Current Refunds	17,834.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 5,053,212.00
--	-----------------

Estimated Income from Delinquent Tax Collections	90,000.00
--	-----------

Estimated Surplus from 1963	<u>1,422,970.00</u>
-----------------------------	---------------------

Total of Above Estimated Receipts	\$ 6,566,182.00
Amount required by Levy for 1964 County Budget	13,138,150.00

Respectfully submitted,

George W. Matthews  
Mrs. J. G. Scott  
Edward Bohannon  
Rubert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$8,000.00 from the regular salary appropriation in the Home School for Boys appropriation to the temporary salary appropriation.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, Sheldon Weinberg, Buyer in the office of the Budget and Purchasing Agent, be authorized to attend the Annual Conference of the National Institute of Governmental Purchasing to be held in Washington, D.C. on September 29 through October 2, 1963; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Budget and Purchasing Agent appropriation upon presentation of properly verified claims.

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

AINSWORTH          Absent

MATTHEWS          Yea

MRS. SCOTT          Yea

SWANSON          Yea

CHAIRMAN HANSON      Yea

Resolution adopted.

Commissioner Swanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from  
Kent B. Youngdahl, County Highway Administrator, and in accordance  
with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance  
allowance in the amount of \$131.56 for W. J. Dunphy, a former employee  
of the Hennepin County Highway Department, be approved and ordered  
paid from the Road and Bridge appropriation.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for the purchase and removal of buildings along Hennepin County right-of-way, Contract No. 325, 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, September 17, 1963 at 10:15, o'clock A.M.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
321	Carl Bolander & Sons, Co.	Removal, wrecking and grading along right-of-way	\$ 10,800.00	Property Rental Fund
62	Holden Business Forms Co.	Real estate and personal property tax statements.	1,884.40	Treasurer
6205	Woodrich Construction Co.	Grading, storm sewer and concrete paving (CSAH No. 32-Penn Ave. So.)	475,322.55	Road Construction Fund (Chap. 598-Item 21)
6217	Woodrich Construction Co.	Grading, base, storm sewer and concrete paving (CSAH No. 31-Xerxes Ave. So.)	205,370.10	Road Construction Fund (Chap. 598-Item 21)

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

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

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH            Absent

MATTHEWS            Yea

MRS. SCOTT           Yea

SWANSON              Yea

CHAIRMAN HANSON    Yea

Resolution adopted.

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

Your committee recommends that the plat of Westphal 1st Addition located in the Town of Champlin, with approval of said plat by the Planning and Zoning Commission of the Town of Champlin and by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner Matthews from the Committee on 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
Jay W. Craig Company. . . . .	\$ - - -	393.41
M. L. Davenport . . . . .	30.82	.77
M. L. Davenport . . . . .	20.54	.51
M. L. Davenport . . . . .	25.68	.64
Mrs. Shirlee P. Hueser. . . . .	- - -	16.60
Leo A. Lynch. . . . .	23.92	- - -
Richter Incinerator, Inc. . . . .	- - -	32.55
Kenneth S. Wimperis . . . . .	49.82	10.56
Roy L. Young. . . . .	- - -	4.19

Exempt for 1963 and Subsequent Years:

Brooklyn Center Methodist Church  
Cross of Glory Lutheran Church  
The Church of St. Alphonsus  
St. James Lutheran Church

Respectfully submitted

George D. Matthews      Mrs. J. G. Scott  
Richard T. Hanson      Edward Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

1. Village of Edina, storm sewer assessment on County Highway no. 39 (Valley View Road). . . . . \$2,963.62
2. Liebenberg, Kaplan, Glotter & Associates, architectural services for the Bloomington maintenance station . \$5,000.00
3. D. J. Kranz Co., Inc., change in steel fabrication requirements for baffles at the Hennepin County Pistol Range. . . . . \$ 118.00

Respectfully submitted,

George D. Matthews

Mrs. J. G. Scott

Edward Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Machine repair. . . . .	\$ 8.50
Globe Office Furniture Co. . .	Cabinet . . . . .	357.50
Hoff Rubber Stamp Co. . . . .	Stamps. . . . .	5.95

Book Repair Appropriation

Printers Supply Co. . . . .	Knives sharpened. . . . .	5.78
-----------------------------	---------------------------	------

Budget and Purchasing Appropriation

Farnham's. . . . .	Binders, Index. . . . .	23.40
--------------------	-------------------------	-------

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps. . . . .	6.60
Miller-Davis Co. . . . .	Forms . . . . .	185.00

Medical Examiner Appropriation

J. I. Holcomb Mfg. Co. . . . .	Wax . . . . .	26.25
Home Portable & X-Ray Service.	Services. . . . .	35.00
Key Laboratories, Inc. . . . .	Reports . . . . .	515.00
Northern States Power Co. . .	Service . . . . .	75.22
Dr. Theodore A. Peterson . . .	Mileage . . . . .	28.85
Physician & Hospitals Supply Co.	Stretcher . . . . .	69.50

Home School for Boys Appropriation

Allyn & Bacon, Inc. . . . .	Tests and answers . . . . .	9.80
American Fruit & Produce . . .	Fruit, vegetables . . . . .	45.20
Aslesen Co. . . . .	Kitchen ware. . . . .	103.12
Boy's Trust Fund, Home School for Boys . . . . .	Reimbursement of funds. .	132.21
DeVeau Bus Co. . . . .	Bus rent. . . . .	90.00
Farnham's. . . . .	Record books. . . . .	8.00



Home School for Boys Appropriation Cont.

Gamble Robinson Co. . . . .	Groceries. . . . .	\$ 373.65
Gopher News. . . . .	Books. . . . .	82.10
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	10.40
Johnson Sanitation . . . . .	Service. . . . .	60.00
Johnson Produce Co. . . . .	Eggs . . . . .	85.20
McCormick-Mathers Publishing Co.	Books. . . . .	101.74
Red Star Yeast & Products. . .	Yeast. . . . .	11.70
Sunrise Food Products, Inc. .	Chips. . . . .	30.54
Wahl & Wahl, Inc. . . . .	Indicator strips . . . .	27.68
Warner Hardware Co. . . . .	Paint. . . . .	24.99
Warner Hardware Co. . . . .	Barthirol. . . . .	3.92

Juvenile Center Appropriation

Aslesen Co. . . . .	Groceries. . . . .	96.20
Boustead Electric & Mfg. Co. .	Repairs. . . . .	70.25
Gamble Robinson Co. . . . .	Groceries. . . . .	65.87
Goodin Company . . . . .	Pump, parts. . . . .	48.50
May Brothers Co. . . . .	Groceries. . . . .	119.95
Drs. Maynard C. Nelson and Wm. E. Stephens. . . . .	Emergency surgery. . . .	90.00
G. C. Peterson Machinery Co. .	Sharpen blades . . . . .	3.00
Witte Transportation . . . . .	Drayage. . . . .	3.95

Probation Officers Appropriation

Sharon Barth . . . . .	Insurance refund . . . .	22.00
Central Services . . . . .	Supplies . . . . .	466.93
Veronica DeMarco . . . . .	Insurance refund . . . .	22.00
Merlin R. Garner . . . . .	Insurance refund . . . .	19.30
Hudson Map Co. . . . .	Map. . . . .	1.50
I.B.M. Corp. . . . .	Ribbons. . . . .	2.76

Probation Officers Appropriation Cont.

Charles E. Peterson. . . . .	Insurance refund . . . . \$	22.00
Pitney-Bowes, Inc. . . . .	Meter Rental . . . . .	58.50

District Court Appropriation

Bentley & Simon, Inc. . . . .	Robe . . . . .	97.00
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	19.45
Farnham's. . . . .	Pointers . . . . .	.60
Finance & Commerce . . . . .	Notice of hearings . . . .	3.75

Court Commissioner Appropriation

Homewood Hospital, Inc. . . . .	Preliminary observations	19.00
Minneapolis N. P. Clinic . . . .	Preliminary observations	70.00
Dr. John E. Mulvahill. . . . .	Preliminary observations	30.00
Otter Tail County. . . . .	Mental examinations. . . .	22.75
S.C.M. Corp. . . . .	Ribbons. . . . .	4.56
Yellow Medicine. . . . .	Mental examinations. . . .	73.80

Official Publications Appropriation

Argus Publishing Co. . . . .	Financial statements . . . .	966.80
Minneapolis Suburban Newspapers	Commissioner's proceedings	741.65

Probate Court Appropriation

Farnham's. . . . .	Binders, indexes . . . . .	699.75
--------------------	----------------------------	--------

Register of Deeds Appropriation

Klondex, Inc. . . . .	Photostat paper. . . . .	253.82
Leo A. Mattson Co., Inc. . . . .	Overhauling tupewriter . . .	31.00
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	21.60

Sheriff Appropriation

Western Union. . . . .	Telegrams. . . . .	31.50
------------------------	--------------------	-------

Sheriff-Jail Appropriation

H. Brooks & Co., Inc. . . . .	Fruit. . . . .	23.50
Gamble Robinson Co. . . . .	Groceries. . . . .	103.60

Sheriff-Jail Appropriation Cont.

Johnson Produce Co. . . . .	Eggs . . . . .	\$ 11.40
McKesson & Robbins . . . . .	Drugs. . . . .	47.84

Superintendent of Schools Appropriation

Crook & Hanley, Inc. . . . .	Service. . . . .	32.00
Department of Elementary School Principals, N.E.A. . . . .	Membership . . . . .	8.00

Supervisor of Assessments Appropriation

Business Furniture, Inc. . . . .	Chairs . . . . .	37.50
Central Services . . . . .	Supplies . . . . .	58.71
Eastman Kodak Stores, Inc. . . . .	Camera . . . . .	71.00
Friden, Inc. . . . .	Calculator . . . . .	880.00

Surveyor Appropriation

Albinson, Inc. . . . .	Tape . . . . .	9.00
------------------------	----------------	------

Treasurer Appropriation

Crown Rubber Stamp Co. . . . .	Repairs. . . . .	8.50
I.B.M. Corp. . . . .	Rental on machines . . . . .	3,195.50
Pitney-Bowes, Inc. . . . .	Parts installed. . . . .	2.95

Civil Defense Appropriation

Joe Lloyd Price. . . . .	Janitorial service . . . . .	60.00
--------------------------	------------------------------	-------

Chest Clinic Appropriation

McKesson & Robbins . . . . .	Drugs. . . . .	38.00
City of Minneapolis. . . . .	Space rental . . . . .	2,248.81
Northland Electric Supply Co. . . . .	Bulbs. . . . .	5.50
Research Foundation. . . . .	Vaccine. . . . .	5.24

Library Fund

Bacon Pamphlet Service . . . . .	Pamphlets. . . . .	171.83
Brin Mirror Co. . . . .	Install glass. . . . .	34.92
Chesterfield Music Shops, Inc. . . . .	Discovers for records. . . . .	9.80



Library Fund Cont.

Children's Book Council, Inc.	Supplies . . . . .	\$ 70.00
F. E. Compton & Co. . . . .	Dictionaries . . . . .	132.50
Congressional Digest Corp. . .	Subscriptions. . . . .	90.00
Doubleday & Co. . . . .	Books. . . . .	950.27
E. M. Dale & Co. . . . .	Books. . . . .	558.45
C. S. Hammond & Co. . . . .	Books. . . . .	30.65
Harcourt Brace World, Inc. . .	Books. . . . .	41.28
Hertzberg-New Method, Inc. . .	Books. . . . .	24.70
Home Gas Co., Inc. . . . .	Gas. . . . .	7.65
A. C. McClurg & Co. . . . .	Books. . . . .	6,265.98
Minnesota Historical Society .	Books. . . . .	31.50
Minnetonka Record. . . . .	Subscription . . . . .	3.75
New York Public Library, Public Relations Department. .	Books. . . . .	5.00
N. W. Bell Telephone Co. . . .	Service. . . . .	46.25
Ohio Picture Frame Co. . . . .	Frame. . . . .	7.50
West Publishing Co. . . . .	Dictionary . . . . .	30.00

Glen Lake Sanatorium Fund

Minneapolis General Hospital .	Hospital care. . . . .	215.15
Glen Lake State Sanatorium . .	Cash advances (Gift Fund)	11.00

County Reserve Building & Maintenance Fund

John Ess & Sons, Inc. . . . .	Labor. . . . .	232.57
Rainville-Carlson, Inc. . . . .	Pistol range targets . .	130.00

Central Services Fund

Argus Publishing Co., Inc. . .	Cards printed. . . . .	13.95
Farnham's. . . . .	Supplies . . . . .	102.35
Miller-Davis Co. . . . .	Supplies . . . . .	413.50
H. A. Rogers Co. . . . .	Paper. . . . .	20.22

Property Rentals Fund

Elmer H. Larson . . . . .	Mileage . . . . .	\$ 32.32
City of Minneapolis . . . . .	Turn off water . . . . .	20.00
Paragon Plumbing Co. . . . .	Service . . . . .	8.25
George A. Totten . . . . .	Street maintenance . . . . .	12.00

Boat and Water Safety Fund

Navarre Hardware . . . . .	Hardware . . . . .	15.78
----------------------------	--------------------	-------

Road and Bridge Appropriation

T. L. Anderson . . . . .	Sand spreaders-Contract	2,475.00
Anderson Aggregates, Inc. . . . .	Gravel-Contract . . . . .	28.28
Anderson Aggregates, Inc. . . . .	Gravel-Contract . . . . .	299.89
Arcon Construction Co., Inc. . . . .	Road construction-Contract- Project 6124 and 6106 . . . . .	37,903.38
B & R Rock Products Co. . . . .	Gravel-Contract . . . . .	501.74
Bury & Carlson, Inc. . . . .	Road construction-Contract- Project 6222 . . . . .	1,269.80
Landers-Norblom Christenson Co. . . . .	Filler dust-Contract . . . . .	205.70
Material Supply Corp. . . . .	Calcium chloride-Contract	3,388.37
L. N. Sickels Co. . . . .	Asphalt-Contract . . . . .	4,241.66
Western Oil & Fuel Co. . . . .	Asphalt-Contract . . . . .	15,270.74
Acme Foundry Co. . . . .	Supplies . . . . .	9.00
B & R Rock Products Co. . . . .	Loading gravel . . . . .	29.35
Central Mobile Equipment Div. . . . .	Materials and labor . . . . .	620.21
Central Mobile Equipment Div. . . . .	Material and labor . . . . .	942.35
Wm. P. Engels & Son. . . . .	Equipment rental . . . . .	1,209.25
Great Northern Railway . . . . .	Easement- Project 6399-2 . . . . .	25.00
Andrew Hennemann . . . . .	Mileage . . . . .	6.59
Industrial Aggregate Co. . . . .	Buckshot . . . . .	249.52
Interchemical Corp. . . . .	Teletype rolls . . . . .	18.50



Road and Bridge Appropriation Cont.

Leslie M. Jobes. . . . .	Equipment rental. . . . \$	593.25
Eugene A. Lowell . . . . .	Equipemtn rental. . . .	540.00
Miller-Davis Co. . . . .	Supplies. . . . .	8.00
Mound Sand & Gravel Co. . . .	Gravel. . . . .	805.00
Northwest Airlines, Inc. . . .	Convention transportation	98.90
N.W. Bell Telephone Co. . . .	Services. . . . .	46.00
Elmer N. Olson Co. . . . .	Roto tiller . . . . .	151.00
Viking Safety Products . . . .	Safety vests. . . . .	90.65
Warning Lites, Inc. . . . .	Equipment rental. . . .	8.11

Central Mobile Equipment Divison Fund

American Oil Co., Division of Standard Oil Co. . . . .	Diesel fuel-Contract. .	579.15
Dickey & Shaver, Inc. . . . .	Gasoline, oil-Contract.	608.57
B. F. Goodrich Store . . . . .	Tire recap-Contract . .	241.40
Royal Tire Sales Co. . . . .	Tires-Contract. . . . .	284.49
Western Oil & Fuel Co. . . . .	Hydro fluid-Contract. .	79.08
Western Oil & Fuel Co. . . . .	Motor oil-Contract. . .	113.70
Allied Plastics of Minneapolis	Plexiglass. . . . .	6.68
Aluma Craft Boat Division . . .	Repair parts. . . . .	3.09
Barco Bearing Co. . . . .	Repair parts. . . . .	47.44
B & H Installation Service . .	Repair parts. . . . .	49.82
Clutch & U Joint Service . . .	Clutch rebuilt. . . . .	63.64
Countryside Rambler. . . . .	Repair parts. . . . .	94.08
Elmer Geiger Equipment . . . .	Repair parts. . . . .	14.93
Genuine Parts Co. . . . .	Spark plugs . . . . .	100.80
Hayden-Murphy Equipment Co. .	Repair parts. . . . .	24.68
Hoiby Body Co., E. . . . .	Parts . . . . .	27.12
Industrial Supply Co., Inc. .	Repair parts. . . . .	56.47



Central Mobile Equipment Divison Fund Cont.

International Harvester Co. .	Repair parts. . . . .	\$ 287.57
Frank Knapp. . . . .	Supplies. . . . .	17.60
Lin For, Inc. . . . .	Repair parts. . . . .	11.46
Lindsay Bros. Co. . . . .	Repair parts. . . . .	12.04
Long Lake Farm Supply, Inc. .	Repair parts. . . . .	112.25
Northwest Service Station Equip.	Meter . . . . .	27.20
Power Brake & Equipment, Inc.	Repair Parts. . . . .	21.17
Road Machinery & Supplies. . .	Repair parts. . . . .	277.02
Ruffridge-Johnson Equipment Co.	Repair parts. . . . .	17.75
Standard Spring Co. . . . .	Repair parts. . . . .	98.06
Youngblood Lumber Co. . . . .	Lumber. . . . .	57.92

Road Construction Fund (Chap. 598)

Bridge Builders, Inc. . . . .	Bridge surfacing-Contract- Project 6004. . . . .	14,056.31
David F. Morgan. . . . .	Land purchase-Contract- Project 5825. . . . .	1,600.00
G. D. Moyer. . . . .	Opinion of titles-Contract Project 5817. . . . .	100.00
Henry B. Pederson. . . . .	Land purchase-Contract- Project 5825. . . . .	1,300.00

Lake Improvement Fund

Central Mobile Equipment Div.

Labor &amp; equipment . . . . \$ 149.77

Respectfully submitted,

George W. Matthews
Mrs. I. G. Scott  
Richard T. Hanson
Edward 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

On motion, the County Board ajourned until Tuesday,  
September 10, 1963 at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor



Minneapolis, Minnesota

Tuesday, September 10, 1963

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

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

Member absent: Ainsworth.

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

A Statement of Balances in County Revenue Allowance as of August 31, 1963, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

A letter from Robert F. Fitzsimmons, County Auditor, re County School Transportation Fund for 1964 was referred to the Committee on Ways and Means.

A letter from Arthur H. Anderson, Clerk, Municipal Court of Minneapolis, re use of County Commission Hearing Room was referred to the Chairman of the Board.

A letter from Paul W. Keve, Director, Court Services, requesting transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from Dr. F. G. Gunlaugson, Director, Minneapolis Health Center, requesting the committment of a patient to Glen Lake

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

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

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

Specifications were presented as follows:

1. Certificates of title and memorial sheets for the Registrar of Titles.
2. Traffic signals for the County Highway Department.
3. Removal, wrecking and grading along right-of-way property, Contract No. 326.

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 advertisements for bids, Stanley R. Cowle, Purchasing Agent, proceeded to open bids for the following:

1. Furnishing and installation of draperies at the Shelter Care Home.
2. Removal, wrecking and grading on right-of-way property, Contract No. 324, second advertising.

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

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That a hearing be held on Tuesday, October 15, 1963 in Room 130 Court House, City of Minneapolis, Hennepin County, Minnesota, on the Petition of George C. Holter and fourteen others asking that the name of Grass Lake located in the County of Hennepin and within the Village of Richfield, Hennepin County, Minnesota, be changed to Richfield Lake; and

That Notice of Hearing be given pursuant to Minnesota Statutes 1947, Section 378.02.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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:

Gloria Nancy Tersko  
1811 Park Avenue, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Department of Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$5,000.00 from the regular salary appropriation in the Juvenile Center appropriation to the temporary salary appropriation.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1964; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1964 chargeable to the County of Hennepin to be the sum of \$605,000.00;

BE IT RESOLVED, That the amount of \$605,000.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1964 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1964, a tax sufficient to produce the said sum of \$605,000.00 for the use of the Municipal Building Commission in the year 1964.

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Superintendent of Schools of Hennepin County has made a request for a levy to raise \$9,288.00 revenue for county school transportation purposes for the year 1964, and

WHEREAS, This Board has been advised by the chief accountant of the County Auditor's Office that there is a surplus in the county school transportation fund in an amount sufficient to pay the charges for transportation of pupils from school districts having no secondary schools to districts having classified schools under the provisions of M.S. 1961, Sec. 124.51, sd. 5, and

WHEREAS, This board finds that because of such surplus no levy for school transportation purposes is necessary at this time,

NOW THEREFORE, BE IT RESOLVED, That it is the finding of this board that no tax levy is necessary for the purpose of raising revenue for the school transportation fund.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1964 under the provisions of M.S. 1961, Sec. 124.51, sd. 1 and Sec. 124.18, sd. 2, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$145,098.79.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$145,098.79 during the calendar year 1964 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 285, 562, 564, 565, 568, 570, 572, 573, 578, 579, 580, 583, 585, 586, 588, 591, 887, and that said tax, when collected, be credited to the County School Tax Fund and be used for the purpose of paying such tuition.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Wayne A. Johnson, Supervisor of Assessments, and Robert W. Martin, Assistant Supervisor, be authorized to attend the annual conference of the International Association of Assessing Officers to be held in Chicago, Illinois, October 20 through 23, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, incurred by the said Supervisor of Assessments and Assistant Supervisor be paid from the Supervisor of Assessments appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl,  
County Highway Administrator, L. P. Pederson, County Engineer, and  
Don S. Spielmann, Engineer of Survey and Design, be authorized to attend  
the 11th Annual National Highway Conference for County Engineers and  
Officials to be held in Gatlinburg, Tennessee, September 15-18, 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 323, 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
			\$
217	Lunak House Movers	House	11.00
224	Lunak House Movers	House	3,329.00
218	Clarence Krueger	Garage	23.00
221	Ewald Hintz	House	5,176.75
222	Ernie Voigt	House	3,911.00
225	Don Kabanuk	House	3,350.00
220	Ronald Milbrath	Dog House	85.00
216	AAA House Movers	House	100.00
223	Mabel Ohnstad	House	4,125.75
223	Mabel Ohnstad	Garage	135.50

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl,  
County Highway Administrator, the County Auditor be directed to set aside  
the following amounts of money from Account 68 of the Road and Bridge  
appropriation to pay for improvements on county state aid highways within  
the City of Minneapolis as previously approved by the Board of County  
Commissioners.

Contract No. 6362 - - - - \$297,439.41  
(widening, repaving, and other improvements  
of 38th Street East from Chicago Avenue to  
Cedar Avenue)

Contract No. 6361 - - - - \$248,572.80  
(widening, repaving, and other improvements  
of Penn Avenue North from Dowling Avenue North  
to 44th Avenue North)

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Robert G. Gussner and Evelyn G. Gussner, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$18,640.00, buildings and land described as

Lot 2, Block 2, Dolphin's Addition,  
necessary for the construction of County State Aid Highway No. 62,  
Project No. 5817, be accepted and recorded; and

That the agreement to convey land and option to remove structures on the above property be approved; and

That the attached claims in said total amount of \$18,640.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Dewey Newcombe, widower, conveying to Hennepin County, Minnesota, buildings and land described as

That part of Lot 4, Auditor's Subdivision Number 306, Hennepin County, Minnesota, lying West of a line parallel with and 214 feet Westerly, measured at right angles, to the East line of said Lot 4, and lying Southwesterly of a line parallel with and 40 feet Northeasterly of the following described line:

Commencing at the East 1/4 corner of Section 15, Township 117, Range 22; thence South along the East line of said Section 48.3 feet; thence Southwesterly deflecting to the right at an angle of 73 degrees and 26 minutes a distance of 2,156.21 feet; thence Northwesterly deflecting to the right at an angle of 26 degrees, 35 minutes a distance of 1,250 feet and there terminating,

necessary for the construction of County State Aid Highway No. 5, Project No. 5606, be accepted and recorded.

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

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

Resolution adopted.

Commissioner Matthews from the Committee on 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
	\$	\$
Arnold M. Bongart . . . . .	144.28	- - -
Carl R. Glasman . . . . .	25.72	- - -
Leonard G. Harker . . . . .	21.64	- - -
John Helgeson . . . . .	- - -	11.78
Duane R. Johnson . . . . .	14.92	- - -
Wm. O. Larson . . . . .	20.12	- - -
Roger O. Lindquist . . . . .	194.62	- - -
Paul F. Mitchell . . . . .	24.41	- - -
Ruth M. Page . . . . .	46.36	- - -
Ray's Surplus . . . . .	- - -	9.90
William F. Reiss . . . . .	59.82	- - -
Ibor M. Spelleacy . . . . .	17.50	- - -
Van Dusen Aircraft Supplies, Inc. .	- - -	146.67
Franklin J. Wallahan . . . . .	92.48	- - -

Exempt for 1963 and Subsequent Years:

Edina Covenant Church  
 Fairview Evangelical Lutheran Church  
 First Lutheran Church of St. Louis Park  
 Grace Methodist Church  
 City of Hopkins  
 The Minnesota District of the Lutheran Church-Missouri Synod  
 City of Robbinsdale  
 St. Paul's Evangelical Lutheran Church

Mortgage Registration Tax:

Vera B. Elton for Thorpe Bros., Inc. . . . . \$ 45.00

Respectfully submitted,

George W. Matthews

Richard O. Hays  
Edward L. Rasmussen

Mrs. J. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Theodore Fladwood . . . . .	Salary-Soil Conservation. . \$	92.52
Marion W. Tyree . . . . .	Salary-Soil Conservation. .	52.20
Bainbridge Post No. 355 A.L. .	Memorial Day Appropriation	50.00
Longton Post No. 618 A.L. . .	Memorial Day Appropriation	50.00
John Pohlker Post No. 394 A.L.	Memorial Day Appropriation	50.00
St. Anthony Village Post No.		
513 A.L. . . . .	Memorial Day Appropriation	50.00
Charles R. Knaeble Post No.		
494 V.F.W. . . . .	Memorial Day Appropriation	50.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Bowman

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

City of Minneapolis . . . . .	Parking . . . . .	\$ 20.00
-------------------------------	-------------------	----------

Auditor Appropriation

Arnell Business Forms, Inc. . . . .	Tax list paper . . . . .	1,040.40
I.B.M. Corp. . . . .	Tab cards . . . . .	5.50
Miller-Davis Co. . . . .	Forms . . . . .	115.00
Super X Delivery Co. . . . .	Drayage . . . . .	2.25

Budget and Purchasing Appropriation

R. O. Hanson. . . . .	Travel expense . . . . .	95.42
Leo A. Mattson Co., Inc. . . . .	Machine service . . . . .	7.50
N. W. Bell Telephone Co. . . . .	Service . . . . .	313.55
Owen B. Stubben . . . . .	Travel expense . . . . .	135.47
Andrew Whitton. . . . .	Mileage . . . . .	27.65

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps . . . . .	17.35
Leo A. Mattson Co., Inc. . . . .	Typewriter repairs . . . . .	61.00
Poucher Printing Co. . . . .	Certificates . . . . .	108.20

Building and Equipment Appropriation

Baker-Lange Assoc., Inc. . . . .	Architectural-Contract . . . . .	772.82
Harry S. Horwitz & Co., Inc. . . . .	Work at Shelter Care Home-Contract . . . . .	985.00

Medical Examiner Appropriation

City of Minneapolis . . . . .	Laboratory service . . . . .	285.00
-------------------------------	------------------------------	--------

Commissioners Appropriation

Brunson Instrument Co. . . . .	Compass glass . . . . .	2.00
George W. Matthews. . . . .	Travel expense . . . . .	34.93



Commissioners Appropriation Cont.

Northwest Airlines, Inc. . . . .	Ticket . . . . .	.\$ 98.90
----------------------------------	------------------	-----------

Home School for Boys Appropriation

American Fruit & Produce. . . . .	Fish stix. . . . .	93.60
Aslesen Co. . . . .	Groceries. . . . .	312.50
California Test Bureau. . . . .	Test sheets. . . . .	12.65
Elvin First Aid Supply. . . . .	Supplies . . . . .	125.34
Gopher News Co. . . . .	Books. . . . .	13.84
Pat Smith Part-Time Services	Secretarial Services . . . .	181.25
Richard Robinson. . . . .	Schooling. . . . .	23.65
Roto-Rooter Sewer Service Co.	Pumping of tank. . . . .	200.00
Transport Clearings . . . . .	Drayage. . . . .	19.20

Juvenile Center Appropriation

American Fruit & Produce. . . . .	Groceries. . . . .	10.05
Burton H. Cannon. . . . .	Mileage. . . . .	24.95
Gamble Robinson Co. . . . .	Cantaloupe . . . . .	1.50
Lyon Chemicals, Inc. . . . .	Scale stripper . . . . .	59.00
McKesson & Robbins, Inc. . . . .	Toothbrushes . . . . .	30.87
Physicians & Hospitals Supply	Shampoo. . . . .	12.00
Edgar J. Robinson . . . . .	Mileage. . . . .	32.68
Wahl & Wahl, Inc. . . . .	Repair stenocord . . . . .	8.00

Probation Officers Appropriation

Bri-Mar Company . . . . .	Room rental. . . . .	350.00
Columbia Building Maintenance	Janitorial service-Contract	138.00
Crown Rubber Stamp Co. . . . .	Band numberer. . . . .	4.30
A. E. Magnuson. . . . .	Insurance refund . . . . .	22.00
National Cash Register Co. . . . .	Maintenance. . . . .	179.20
Donald F. Anderson. . . . .	Mileage. . . . .	30.50
Phyllis Baker . . . . .	Mileage. . . . .	50.25

Probation Officers Appropriation Cont.

Mary Bavolak. . . . .	Mileage. . . . .	\$ 27.20
Gerald W. Benson. . . . .	Mileage. . . . .	31.85
Raymond Lundquist . . . . .	Mileage. . . . .	41.83
Dorothy Meyer . . . . .	Mileage. . . . .	29.53
Diane Pennington. . . . .	Mileage. . . . .	32.00
Thorild F. Peterson . . . . .	Mileage. . . . .	33.65
June Reinhard . . . . .	Mileage. . . . .	27.80
James T. Sarazin. . . . .	Mileage. . . . .	29.68
Floyd B. Scott. . . . .	Mileage. . . . .	29.45
Dorothy W. Watson . . . . .	Mileage. . . . .	28.40
Barbara K. Wright . . . . .	Mileage. . . . .	38.60
Kenneth R. Young. . . . .	Mileage. . . . .	7.20

District Court Appropriation

The Council of State Governments	Book . . . . .	1.50
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	1.85
Finance & Commerce. . . . .	Notice of hearings . . . . .	7.50

Court Commissioner Appropriation

Anoka County. . . . .	Mental examinations. . . . .	158.80
Central Services. . . . .	Supplies . . . . .	130.62
Homewood Hospital, Inc. . . . .	Preliminary observations . . . . .	179.00
Dr. James H. Lyons. . . . .	Professional care. . . . .	25.00
Minneapolis General Hospital.	Hospital care. . . . .	180.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioner's proceedings	1,041.00
-------------------------------	----------------------------	----------

Probate Court Appropriation

Crown Rubber Stamp Co. . . . .	Seal . . . . .	4.00
--------------------------------	----------------	------

Register of Deeds Appropriation

Burroughs Corp. . . . .	Ribbons. . . . .	12.90
-------------------------	------------------	-------



Register of Deeds Appropriation Cont.

Central Services. . . . .	Supplies . . . . .	\$ 206.59
Farnham's . . . . .	Roller-shelf case-Contract, and supplies . . . . .	2,157.25
Xerox Corp. . . . .	Photostat papar-Contract .	3,378.55

Sheriff Appropriation

Ed. Ryan, Sheriff . . . . .	Conveying. . . . .	1,724.91
-----------------------------	--------------------	----------

Sheriff-Jail Appropriation

American Fruit & Produce. . .	Fruit. . . . .	33.05
R. A. Bird Company. . . . .	Repairs. . . . .	17.04
May Brothers Co. . . . .	Groceries. . . . .	29.50
Paper Calmenson & Co. . . . .	Metal. . . . .	363.84

Supervisor of Assessments Appropriation

Minnesota Assoc. of Assessing Officers. . . . .	Membership . . . . .	10.00
Milton Hilk . . . . .	Mileage. . . . .	65.15
Wayne A. Johnson. . . . .	Mileage, insurance refund.	81.65
Robert W. Martin. . . . .	Mileage. . . . .	36.57
Geo. D. Sund. . . . .	Mileage. . . . .	54.27

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage. . . . .	68.00
Elmer J. Peterson . . . . .	Mileage. . . . .	24.60
H. A. Rogers Co. . . . .	Loose leaves . . . . .	10.20

Treasurer Appropriation

William M. Anderson . . . . .	Mileage. . . . .	40.48
Lawrence J. Murdock . . . . .	Mileage. . . . .	44.39
Harold L. Young . . . . .	Tokens . . . . .	.50

Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	52.70
-----------------------	------------------	-------



Civil Defense Appropriation

Walter P. Halstead. . . . .	Mileage. . . . .	\$ 93.02
Maxwell D. Seeker . . . . .	Mileage. . . . .	40.32
Charles H. Stevenson. . . . .	Mileage. . . . .	44.90

Chest Clinic Appropriation

E. R. Squibb & Sons . . . . .	Drugs-Contract . . . . .	40.18
-------------------------------	--------------------------	-------

Library Fund

Harry N. Abrams, Inc. . . . .	Books. . . . .	27.65
R. R. Bowker Company, Library Journal . . . . .	Subscriptions. . . . .	143.44
R. R. Bowker Company. . . . .	Books. . . . .	70.50
Chesterfield Music Shops, Inc. . . . .	Records. . . . .	193.73
Doubleday & Co. . . . .	Books. . . . .	623.56
Fennells Subscription Service . . . . .	Subscriptions. . . . .	4,416.29
Heritage Club . . . . .	Books. . . . .	69.92
Hoigaard's, Inc. . . . .	Thermos jug. . . . .	3.29
A. C. McClurg & Co. . . . .	Books. . . . .	4,617.93
Northwest Airlines, Inc. . . . .	Ticket . . . . .	102.40
N. W. Bell Telephone Co. . . . .	Service. . . . .	10.50
N. W. Bell Telephone Co. . . . .	Service. . . . .	104.95
N. W. Bell Telephone Co. . . . .	Service. . . . .	17.90
Sports & Recreation . . . . .	Subscription . . . . .	3.00
Westonka Telephone Co. . . . .	Service. . . . .	7.91

Forfeited-Tax Sale Fund

Kenneth F. McNulty. . . . .	Mileage. . . . .	37.07
-----------------------------	------------------	-------

County Reserve Building & Maintenance Fund

Village of Edina. . . . .	Storm sewer-Contract . . . . .	2,963.62
Liebenberg, Kaplan, Glotter . . . . .	Architectural. . . . .	3,538.08

Central Services Fund

Crook & Hanley, Inc. . . . .	Ink . . . . .	\$ 26.10
Poucher Printing Co. . . . .	Supplies. . . . .	257.06

Property Rentals Fund

Kenneth McNulty . . . . .	Mileage . . . . .	28.12
City of Minneapolis . . . . .	Water Bill. . . . .	7.85
Southtown Rubbish Removal . .	Service . . . . .	14.00
George A. Totten, Jr., County Treasurer . . . . .	Street maintenance. . . .	18.42

Boat and Water Safety Fund

Harry S. Genung . . . . .	Property rental . . . . .	125.00
N. W. Bell Telephone Co. . .	Service . . . . .	37.05
Sears Roebuck and Co. . . . .	Electric drill. . . . .	31.97

Road and Bridge Appropriation

B & R Rock Products Co. . . .	Gravel-Contract . . . . .	822.39
Columbia Building and Maintenance, Inc. . . . .	Janitorial Service-Contract	523.00
L. N. Sickels Co. . . . .	Asphalt-Contract. . . . .	3,632.84
Western Oil & Fuel Co. . . . .	Asphalt-Contract. . . . .	2,465.85
Woodrich Construction Co. . .	Gravel-Contract . . . . .	12,484.97
Blaugas Gas Co. . . . .	Gas . . . . .	7.05
Elvin Safety Supply, Inc. . . .	Supplies. . . . .	12.50
Goodin Co. . . . .	Valve . . . . .	7.82
A. L. McKay . . . . .	Convention expenses . . .	27.85
Minneapolis Gas Co. . . . .	Services. . . . .	2,900.72
State of Minnesota, Department of Highways . . . . .	Supplies. . . . .	33.00
Monroe Calculating Machine Co., Inc.	Machine covers . . . . .	6.00
Northern States Power Co. . .	Services. . . . .	5.96
Stark Electronics Supply. . .	Soldering gun . . . . .	6.70

Road and Bridge Appropriation Cont.

Raymond Theis . . . . .	Equipment rental. . . . .	\$ 446.27
Frank Thomas. . . . .	Equipment rental. . . . .	200.00
T. J. Thompson. . . . .	Mileage . . . . .	27.98
Woodrich Construction Co. . .	Gravel loaded . . . . .	274.34

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline, oil-Contract. .	292.52
Mobile Oil Co. . . . .	Gasoline-Contract . . . .	1,462.90
Western Oil & Fuel Co. . . .	Motor oil-Contract. . . .	57.80
Auel Equipment Co. . . . .	Lights. . . . .	256.07
Cochrane's Boat Yards, Inc. .	Boat repair . . . . .	40.00
Dahlberg Bros., Inc. . . . .	Miscellaneous parts . . .	106.24
Hennepin County Highway Dept.	Office, shop rent . . . .	590.00
Leef Brothers . . . . .	Cleaning rags . . . . .	72.46
Mac Andrews Co. . . . .	Seat belts. . . . .	70.71
Minnetonka Oil Co. . . . .	Gasoline, tire repair . .	6.50
Northern Automotive Co. . . .	Repair parts. . . . .	215.85
Randolph Light, Inc. . . . .	Pipe. . . . .	2.93

Road Construction Fund

L. A. Dyregrov. . . . .	Appraisal Fee-Contract- Project 5825. . . . .	50.00
L. J. Gleason . . . . .	Appraisal fee-Contract- Project 5825 & 5810 . . .	100.00
Robert G. Gussner, & G. Evelyn	Land purchase-Contract- Project 5816. . . . .	500.00
Robert G. Gussner, & G. Evelyn	Land purchase-Contract- Project 5816. . . . .	18,140.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5817. . . . .	50.00
George Maloney. . . . .	Appraisal fee-Contract- Project 5816. . . . .	175.00



Road Construction Fund Cont.

G. D. Moyer . . . . .	Opinion of titles-Contract-\$ Project 5817 & 5825 . . . . .	175.00
Dewey Newcombe. . . . .	Slope permit-Contract- Project 5606. . . . .	1,400.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5810 & 5817 . . . . .	100.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5825. . . . .	50.00

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

After the Welfare Board Meeting the County Board reconvened to consider the budget for Hennepin County Welfare work for 1964.

SEPTEMBER 10, 1963

1102

To The Honorable Board of County Commissioners  
Hennepin County  
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1964.

REQUIREMENTS

Operating Expense	\$ 4,083,878.00
Old Age Assistance Payments	10,633,200.00
Medical Aid to Aged	4,481,250.00
Aid to Dependent Children Payments	10,878,780.00
Aid to Disabled Payments	666,225.00
Aid to Blind Payments	513,675.00
Children Under State Guardianship	1,078,280.00
Children Under Temporary Custody	1,669,815.00
Unmarried Mothers	50,000.00
Public Assistance Funerals	60,000.00
Children's Emergency Shelter	-
Refunds of Miscellaneous Income to State	200,000.00
Deficit for 1962-63	998,258.00

TOTAL REQUIREMENTS \$ 35,313,361.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

MISCELLANEOUS:

Surplus From Prior Year	\$ -
Old Age Assistance Receipts From State	7,941,126.00
Aid to Dependent Children Receipts From State	7,397,571.00
Aid to Disabled Receipts From State	552,967.00
Aid to Blind Receipts From State	346,731.00
Medical Aid to the Aged Receipts From State	3,504,338.00

REIMBURSEMENT FROM STATE

Administrative	619,000.00
Children Under State Guardianship	323,484.00
Public Assistance Funerals	20,000.00
Delinquent Taxes and Penalties	174,178.00
State Tax on Banks	101,283.00
Other Miscellaneous Income	750,000.00

\$ 21,730,678.00

Net Current Tax Levy

13,582,683.00

GRAND TOTAL INCOME

\$ 35,313,361.00

CURRENT TAX

Net Current Tax Levy

\$ 13,582,683.00

It is hereby recommended that the above listed estimate of expenditures for the year 1964 and receipts for the year 1964 for County Welfare purposes be approved as recommended.

Signed

*Edw. R. Kientz*  
Director, HENNEPIN COUNTY WELFARE DEPT.

SEP 10 1963

Commissioner Mrs. Scott moved, seconded by Commissioner Matthews, that the County Welfare Board budget for the year 1964 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1963 the sum of \$13,582,683.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1964 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

Vote on the motion was as follows:

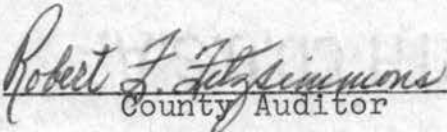
AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Motion carried.



On motion, the County Board adjourned until Tuesday,  
September 17, 1963, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

AUGUST 31, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney .....	\$ 265,884.75	\$ 166,939.80	\$ 98,944.95		\$ 98,944.95
Auditor .....	482,350.51	317,465.56	164,884.95		164,884.95
Audit—State .....	12,000.00	9,908.50	2,091.50		2,091.50
Book Repair .....	16,231.70	10,268.51	5,963.19		5,963.19
Budget and Purchasing .....	206,535.49	129,512.89	77,022.60		77,022.60
Building and Equipment .....	371,560.77	94,554.52	277,006.25	\$ 119,847.95	157,158.30
Clerk of District Court .....	381,591.35	246,697.26	134,894.09	1,623.10	133,270.99
Contributions and Awards .....	66,645.00	53,865.27	12,779.73		12,779.73
Coroner .....	132,656.03	77,417.45	55,238.58		55,238.58
County Commissioners .....	86,174.77	57,282.87	28,891.90		28,891.90
Home School for Boys .....	608,302.44	399,572.35	208,730.09	3,252.54	205,477.55
Juvenile Center .....	219,285.68	146,777.05	72,508.63	1,665.80	70,842.83
Probation .....	962,463.45	637,958.33	324,505.12	2,481.00	322,024.12
District Court .....	737,126.70	431,577.00	305,549.70		305,549.70
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	17,540.45	16,989.71		16,989.71
Hospital and Insurance .....	122,264.50	91,548.56	30,655.94		30,655.94
Court Commissioner .....	124,483.73	77,962.82	46,520.91		46,520.91
Official Publications .....	46,800.00	35,432.18	11,367.82		11,367.82
Probate Court .....	194,765.56	124,538.01	70,227.55	2,970.32	67,257.23
Register of Deeds .....	497,864.09	309,666.60	188,197.49	14,248.58	173,948.91
Road and Bridge, Budget .....					
Other .....	5,573,829.74	2,880,321.88	2,693,507.86	1,301,740.79	1,391,767.07
Road Construction .....	6,102,234.35	938,465.00	5,163,769.35	2,822,227.77	2,341,541.58
Lake Improvement .....	117,213.69	26,240.14	90,973.55	13,449.84	77,523.71
Noxious Weeds .....	20,905.38	12,983.63	7,921.75	100.20	7,821.55
Sheriff .....	757,521.25	486,462.98	271,058.27	5,117.60	265,940.67
Sheriff—Jail .....	199,120.23	122,745.06	76,375.17	4,187.65	72,187.52
Sheriff—Radio .....	105,471.91	70,742.18	34,729.73	2,584.20	32,145.53
State Institutions and County Hospitals .....	1,481,850.00	658,613.64	823,236.36		823,236.36
Superintendent of Schools .....	40,808.38	27,944.11	12,864.27		12,864.27
Supervisor of Assessments .....	88,031.44	52,898.52	35,132.92	3,222.75	31,910.17
Surveyor .....	149,981.08	98,427.88	51,553.20		51,553.20
Torrens Title Examinations .....	76,261.00	49,971.25	26,289.75		26,289.75
Treasurer .....	309,775.28	187,660.91	122,114.37		122,114.37
Veterans Service .....	29,792.00	16,266.87	13,525.13		13,525.13
Civil Defense .....	48,163.63	30,435.85	17,727.78		17,727.78
Monies Not Otherwise Appropriated .....		807.01	—807.01		—807.01
Central Mobile Equipment .....	1,253,843.71	373,067.88	880,775.83	54,942.23	825,833.60
Chest Clinic .....	216,110.10	135,333.81	80,776.29	5,006.48	75,769.81
<b>TOTAL</b> .....	<b>\$22,165,869.84</b>	<b>\$9,606,273.58</b>	<b>\$12,559,596.26</b>	<b>\$4,358,668.80</b>	<b>\$8,200,927.46</b>