

COMMISSIONERS MEETING

Court House
Anoka, Minn.

Sept. 7, 1960

The regular monthly meeting was called to order by Chairman Johnson at 9:00 o'clock A. M.

Members present: Fred C. Knodt, Edw. Fields, Albert A. Kordiak and Mervale Stinson.

Kordiak made motion that the minutes of the regular meeting on Aug. 9th be approved as presented. Knodt seconded the motion, all voting "yes". Motion declared adopted.

The Anoka County Nursing Board recommends the following for approval:

1. Appointment of Marion Sindclar for the position of third Public Health Nurse in Anoka County, effective Nov. 1, 1960 at a salary of \$407.68 a month.
2. Ruth Ann Robinson to be employed 3 days a week at the same salary rate, effective Sept. 20, 1960 through Oct. 31, 1960.
3. Salary of Lois Closson, Secretary, be established by the Nursing Board on a 2/3-1/3 basis as heretofore with highway department.

Stinson made motion that the recommendations of the Anoka County Nursing Board be accepted and that they are hereby approved. Knodt seconded the motion, all voting "yes". Motion declared adopted.

Reports of County Nurse and Register of Deeds were presented and ordered placed on file.

Fields and County Engineer Lundheim reported on meeting with Coon Rapids Council regarding East River Road.

Fields, Knodt and Gus Johnson reported on storage of the county records.

Knodt made motion that the County Auditor contact Ward's Transfer regarding the storage of the Welfare Surplus Commodities by Elfelt, and to obtain approval from Ward's Transfer for such storage. Stinson seconded the motion, all voting "yes". Motion declared adopted.

Report was filed on predatory animal and rodent control work by Berkeley R. Peterson, which was placed on file.

Adm. Assistant Schwartz reported to Board on progress of Insurance Committee. No definite decision was made.

The renewal of insurance policy on County records for \$100,000 was tabled until the special meeting to be held on Sept. 20th.

RESOLUTION

WHEREAS, the County Board, County of Anoka, State of Minnesota, has found that a portion of County Road 102 must in the best interests of Anoka County be constructed and undergo alterations along the center-line described as follows:

Beginning at a point approximately at the intersection of 43rd Ave. N.E. and Main Street N.E. on the boundary between the cities of Columbia Heights and Fridley 1318.202 feet south of the N.E. corner of Section 34, Township 30 north, Range 24 west, thence northerly on or near the east line of Section 34, and 27 distant 6600 feet and there terminating, and

Fields made motion that Floyd Bixler, Anoka County Civil Defense Director be authorized to sign the intent of Anoka County to apply for matching funds for Civil Defense under Public Law 85-606. Kordiak seconded the motion, all voting "yes". Motion declared adopted.

Petitions of freeholders to be set off from one school district to another were presented as follows:

- Lee F. Robinson to be set off from School Dist. #12-5A to School District #831A in Sections 6 & 7, Twp. 31, Rn. 22.,
- Elmer E. Robinson to be set off from School Dist. 12-5A to 831A in Section 7-31-22, and
- E. R. Henriksen to be set off from School Dist. 831A to 12-5A in SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 7, Twp. 31, Rn. 22.

Fields made motion that the school set off petitions as listed be set up for a hearing to be held in the Anoka County Courthouse on Oct. 11, 1960, at 11 o'clock A. M. in accordance with Minn. Statutes. Stinson seconded the motion, all voting "yes". Motion declared adopted.

Knott made motion that Frank Roden be authorized to rent building at the Anoka County Fairgrounds beginning Oct. 1, 1960, to and including April 30, 1961, at a rental fee of \$30.00 a month for the storage of boards. Kordiak seconded the motion, all voting "yes". Motion declared adopted.

Mr. Walter Procher, Rt. #1, Hugo, Minn., presented a petition dated Sept. 2, 1960 and signed by ten freeholders to vacate Branches 1, 2 and 3, County Ditch #47. Kordiak made motion that a hearing be set for Tues. Oct. 11, 1960, in the Anoka County Courthouse at 10:30 A. M. to hear all those for or against the vacating of Branches 1, 2 and 3 of County Ditch #47. Stinson seconded the motion, all voting "yes". Motion declared adopted.

Knott made motion that \$2000 be transferred from County Revenue to the Co-opr. Extension fund. Fields seconded the motion, all voting "yes". Motion declared adopted.

Kordiak made motion that \$25,000 be transferred from the Park fund to the Building fund. Knott seconded the motion, all voting "yes".
Geo. Gustafson and Stanley Dahlmeier from Spring Lake Park and Mr. Gallagher from St. Paul Waterworks appeared before Board regarding road known as Osborne Road from Central Ave. to East county line, and requested County to repair said Road. Stinson made motion that the County Engineer be authorized to proceed with surveys and plans necessary to put said road in the proper shape and to report to the Board his recommendations. Kordiak seconded the motion, all voting "yes". Motion declared adopted.

RESOLUTION

WHEREAS, By Resolution at the Regular County Board meeting on August 9, 1960, the Anoka County Board did petition to acquire certain lands necessary for the construction of County Road No. 58, and

WHEREAS, the time of hearing on said petition was set for 4:00 P. M. on September 7, 1960, and

WHEREAS, the County Board was advised that interested people could not attend until 4:30 P.M., the Board did postpone the hearing until 4:30 P.M., and