

COMMISSIONERS MEETING

Courthouse
Anoka, Minnesota

October 11, 1960

Chairman N. A. Johnson called the meeting to order at 9:00 o'clock A. M.

Members present: Fred C. Knodt, Edward Fields, Albert A. Kordiak and Herveale Stinson.

Stinson made motion to approve the minutes of the regular meeting on Sept. 7th and special meetings of Sept. 20th and 22nd.

Reports of County Nurse, Register of Deeds, Weed Inspector, Precursor Control Agent, Schwartz the Admn. Assistant were read, considered and ordered placed on file.

Stinson made motion that the Register of Deeds, Miss Gertrude Skinner, be complimented upon the completeness of her monthly report. Kordiak seconded the motion, all voting "yes". Motion declared adopted.

Kordiak reported on Oct. 5th meeting at Hennepin County Courthouse regarding the Metropolitan Service District. The meeting was confined to water and sewer problems only.

Chairman Johnson called a special board meeting for Nov. 3rd at 7:00 o'clock P. M. to be held in connection with the Metropolitan Planning Commission

Chairman Johnson appointed Edward Fields and N. A. Johnson to serve on the County Canvassing Board for the Nov. 8th General Election.

Chairman Johnson appointed Edward Fields and Edward Schwartz as a Committee to attend the State Dept. of Health Water Pollution meeting in St. Paul on Oct. 20th.

Kordiak made motion that there has been established that there was no real negligence in so far as the County of Anoka is concerned, and that the claim of Kenneth Davenport family for damage to automobile and for injuries suffered by Kenneth, Janet and Diane Davenport be denied. Stinson seconded the motion, all voting "yes". Motion declared adopted.

Knodt made motion that the assignments of securities in lieu of bond by public depositories and the securities therein specified be approved as listed:

The First National Bank in Anoka	
U.S. Treas. Bonds of 1964	\$200,000.00
U.S. Treas. Notes Series D-64	79,000.00
U.S. Treas. Bonds of 1961	11,000.00
U.S. Treas. Notes Series D-64	100,000.00
U.S. Treas. Notes Series B-65	100,000.00
U.S. Treas. Notes Series D-62	100,000.00
Columbia Heights State Bank	
U.S. Treas. Bonds 1965-2 5/8%	100,000.00

State Bank of Anoka

U. S. Treas. Notes Series E-1962	100,000.00
U.S. Treas. Notes Series B-1963	100,000.00
U.S. Treas. Cert. of Indebt. Ser. B-1961	60,000.00
U.S. Treas. Notes Ser. A, 1965	100,000.00
U.S. Treas. Bonds --11-15-60	5,000.00
Village of Osseo, 1962-63	260,000.00
U.S. Treas. Bonds, 1962-67	15,000.00
City of Anoka, Ser. "C" Imp. Bonds 1960-62	7,000.00
Anoka-Henn. Sch. Dist. #11, 1962-64	13,000.00
Ind. Sch. Dist. #2, Dakota Co., Minn.	10,000.00
City of Storm Lake, Iowa, 61-62	20,000.00
Ind. Sch. Dist. #225 Henn. Co. 1962	10,000.00
Anoka County Courthouse Bonds, 1964	10,000.00
Ind. Sch. Dist. #39, Ramsey & Wash. Co. 63	10,000.00
Ind. Sch. Dist. #11, Anoka-Henn. Co. 66	5,000.00
City of Willmar Hosp. Bonds, 1970	5,000.00
U.S. Treas. Notes Series "D" # 1962	10,000.00
Vill. of LaFayette, Minn. Bonds-- 68	150,000.00
Vill. of Goodhue, Minn., Bonds 1972	5,000.00
U.S. Treas. Bonds, 1964-69	5,000.00
Northwestern National Bank of Minn.	10,000.00
U.S. Treas. Bonds 1961	1,200,000.00
Brown County, Minn. 1962-67	120,000.00

Fields seconded the motion, all voting "yes". Motion declared adopted.

Fields made motion that Bond of the County Highway Engineer E. J. Lundheim in the amount of \$25,000 be approved. Kordiak seconded the motion, all voting "yes". Motion was declared adopted.

The hearing on the proceedings to vacate Branches 1, 2 and 3 of County Ditch #47 came on to be heard. The County Attorney announced that in his opinion all legal requirements had been met and that the Board could proceed.

Stinson made motion that there being no objectors present, and that the County Attorney reports all legal requirements have been met, that Branches 1, 2 and 3 of County Ditch #47 be hereby vacated, and eliminated in accordance with the petition presented to the Board of County Commissioners, County of Anoka and State of Minnesota. Knodt seconded the motion, all voting "yes". Motion declared adopted.

School set-off petitions of E. R. Henrikson, Elmer C. Robinson and Lee F. Robinson came on to be heard. After a discussion between the School Superintendents and the petitioners, it was decided by the Board to take no action until a solution agreeable to all concerned could be reached.

The County Assessor presented tax claim for refund of personal property tax paid, application #4609 by J. B. McFall.

Knodt made motion that no action be taken on the application and to refer the application to the State Commissioner of Taxation for his decision. Fields seconded the motion, all voting "yes". Motion declared adopted.

Knodt made motion that Edward C. Schwartz be reappointed County Assessor for a term of four years from Jan. 1, 1961. Stinson seconded the motion, all voting "yes", Motion declared adopted.