



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.

Minneapolis, Minnesota

Tuesday, October 15, 1963

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

Members present: Commissioners 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 Ed Ryan, Sheriff, was ordered filed.

A letter from James C. Marshall, Commissioner, State Department of Highways, re County Highway Engineers' Institute to be held at the University of Minnesota, December 9th through 12th, 1963, was referred to the Committee on Roads and Lakes.

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

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

1. Submitting a claim from the Department of Public Examiner and requesting the transfer of funds from the Emergency Fund to the Audit Fund.

2. Submitting claims payable from the Contributions and Awards Fund.

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

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 Morris Hursch, Commissioner, State Department of Public Welfare, requesting approval of the sale of certain property deeded to the State in satisfaction of an Old Age Assistance Lien (Susan Elizabeth Anderson property), was referred to the Committee on Ways and Means.

A letter from Richard A. Diercks, Sr., Chairman, Minnetrista Planning Commission, re the County's projected plans for highways and parks in the Village of Minnetrista, was referred to the Highway Administrator.

A letter from Lee McNally, Chief Engineer, Railroad and Warehouse Commission, submitting a report on a survey of State and County roads in the City of Hopkins, was referred to the Committee on Roads and Lakes.

A letter from John K. Harvey, Assistant County Attorney, re the claim of Mrs. Jack Gravel for injuries allegedly incurred on County State Aid Highway No. 110, was referred to the Committee on Ways and Means.

John K. Harvey, Assistant County Attorney, submitting a resolution setting the date of hearing re the petition of the State of Minnesota by James C. Marshall, Commissioner of Highways, for the right to make minor alterations or changes in County Ditch No. 13 in Hennepin County, was referred to the Committee on Roads and Lakes.

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

1. Requesting the transfer of funds from the Emergency Fund to the Superintendent of Schools appropriation.

2. Notifying the Board of the acceptance of various bids for the purchase and removal of buildings and removal, wrecking, and grading along Hennepin County right-of-way property.

3. Requesting authorization for Dr. John Coe, Chief Pathologist, Hennepin County General Hospital, to visit various cities for the purpose of studying medical examiner departments.

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

A letter from Kent B. Youngdahl, Highway Administrator, recommending approval of requests for Municipal County Aid for street improvements by various municipalities, was referred to the Committee on Roads and Lakes.

A letter from Omar Schmidt, Director, Community Health and Welfare Council of Hennepin County, Inc., re need for a County-level facility for delinquent girls (Home School for Girls) was referred to the Chairman of the Board.

A letter of commendation from Robert M. Gomsrud, President, Central Labor Union Council, for improved election procedures within Hennepin County; and urging action to establish permanent voter registration and voting machines within Hennepin County, was referred to the Chairman of the Board.

A letter from Elvin L. Miller, Secretary, Greater Minneapolis Council of Churches, re a resolution passed by the Board of Directors of said council expressing the need for a community facility for delinquent girls, was referred to the Chairman of the Board.

A letter from Mrs. Eleanore Helmbrecht, Secretary, Local 977, American Federation of State, County, and Municipal Employees at Minneapolis General Hospital, requesting any information concerning said union be sent to their president, was referred to the Chairman of the Board.

A letter from John P. Skeate, Business Representative, Teamsters Union, Local No. 664, re wage and fringe benefits for ambulance drivers at Minneapolis General Hospital, was referred to the Chairman of the Board.

Specifications for fencing for the Hennepin County Highway Department 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. Grading, paving, storm sewer, and Bridge No. 27521, on C.S.A.H. No. 62 (between 22nd Avenue South and 35th Avenue South).
2. Purchase and removal of buildings on right-of-way property, Contract No. 328.
3. 150 binders with canvas jackets for the Register of Deeds.
4. Two monitor recording systems.

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

Only one bid was received for FM two-way radio equipment.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the bid be returned unopened to the bidder and that Stanley R.

Cowle, Purchasing Agent, be directed to readvertise for bids for FM two-way radio equipment, bids to be opened on Thursday, October 31, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the petition of George C. Holter and fourteen others asking that the name of Grass Lake in the Village of Richfield be changed to Richfield Lake.

The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing and the Sheriff's return of serving said notice on the Mayor of the Village of Richfield.

A letter from Sidney A. Frellsen, Director, Minnesota Division of Waters, recommending the granting of the name change requested in the petition.

George C. Holter, petitioner, was present at the hearing.

There was no appearance in opposition to the granting of the petition.

The matter was referred to the Committee on Roads and Lakes.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the minutes of the July 17, 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 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:

Mrs. Angeline Jangula
3941-36th Avenue South, 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 pursuant to a request from George M. Scott, County Attorney, Edward P. Dietrich, Assistant County Attorney, be authorized to attend the International Association of Assessing Officers Convention to be held in Chicago, Illinois, October 20th through 23rd, 1963; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Attorney's 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 Richard A. Voller, an employee in the Road and Bridge Department, be reimbursed in the amount of \$25.00, being one-half the tuition paid by said employee for an extension course at the University of Minnesota, said amount to 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 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 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 \$307.38 for Donald H. Anderson, a former employee of the Hennepin County Highway Department, be approved and ordered paid from the Central Mobile Equipment Division 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from LeRoy E. Erb and Twyla Erb, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$18,000.00, buildings and land described as

Lot 2, Block 5, "Grass Lake Terrace",
necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$18,000.00, 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 Amber L. Turner, single, conveying to Hennepin County, Minnesota, for the sum of \$8,000.00, buildings and land described as

Lots 5, 18, 19 and 20, Block 14, Rearrangement in Medicine Lake Park Third Division, Hennepin Co., Minn.,

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 \$8,000.00, 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the Supplemental Agreement No. 1 between the County of Hennepin and the Arcon Construction Company for the construction of driveway entrances adjacent to service roads on the crosstown highway, C.S.A.H. No. 62 (between Xerxes Avenue and T.H. No. 65), State Project No. 27-662-05, in the sum of \$494.00, 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.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

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 installation and operation of a temporary traffic control signal at the east junction of County State Aid Highway No. 5 (Minnetonka Boulevard) and County State Aid Highway No. 18 be approved; and

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

The question was on the adoption of the resolution, and there were 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 specifications be approved: Surgical gloves, tubes and catheters for Hennepin County General Hospital for 1964, Contract No. 408; for sugar, Contract No's. 108 and 406, and for eggs, Contract No's. 407, 109, 110 and 111, for various Hennepin County Institutions for 1964; for grader blades, wing blades, one-way blades and bucket blades, Contract No. 40-401-30, for the Central Mobile Equipment Division for 1964; and for sand, Contract No. 401-66, for rock salt, Contract No. 401-68, for calcium chloride, Contract No. 402-68, for commercial propane heating fuel, Contract No. 402-84, for steel sign posts, Contract No. 403-74, for aluminum sign blanks, Contract No. 404-74, for all for the Hennepin County Highway Department for 1964; and / scotchlight materials for 1964, /

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Thursday, October 31, 1963 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Bohannan
Richard O'Hanrahan

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Carl Bolander and Sons, Company for wrecking and grading along Hennepin County right-of-way, Contract No. 326, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$12,775.00.

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George B. Matthews

Robert 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, notifying the Board of the acceptance of the following low bids:

Contract No.	Vendor	Commodity	Amount	Appropriation
326	Carl Bolander & Sons Co.	Wrecking & grading	\$ 12,775.00	Property Rental Fund
64	Japs-Olson Co.	Certificates of title & memorial sheets	1,757.23	Register of Deeds
65	John A. Merz & Sons, Inc.	Remodeling, Hennepin County Highway Dept. Bldg., Hopkins & Burschville Truck Stations	17,070.00	Building & Equipment Fund
301-70	Marbelite Co., Inc.	Traffic signals	1,993.08	Road & Bridge

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward L. Bowman
Robert F. Fitzsimmons

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 Roads and Lakes presented the following report:

of the
Your Committee, to whom was referred the matter/petition to change the name of Grass Lake in the Village of Richfield to Richfield Lake, recommends as follows:

That inasmuch as it appears that notice of the time and place of hearing on said petition was duly given as required by law, the name of the lake described in said petition, heretofore known as GRASS LAKE, shall be fixed, determined and changed to RICHFIELD LAKE.

Respectfully submitted,

George W. Matthews

Mrs. J. G. Scott

Edward Blum
Richard O. 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 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
	\$	\$
Thomas C. Beebe	108.92	- - -
Norman C. Caspersen	34.74	- - -
Owen Chapman	66.78	- - -
Mrs. Myron H. Clark	123.64	- - -
O. D. Gay	133.92	- - -
Jerome B. Haberle	38.30	- - -
Robert E. Hawkinson	158.96	- - -
Hennepin County Auditor for Minneapolis Assessor	41.10	- - -
L. F. Johnson	41.72	- - -
Village of Maple Grove	104.94	3.67
Village of Maple Grove	56.70	1.98
Fred A. Meinke by son Gordon . . .	- - -	8.38
Minnesota Test Boring Co.	145.37	22.18
Clarence A. Nelson	57.58	1.73
Northern Contracting Co.	1,188.24	- - -
Heinz J. Otto	73.32	- - -
Joseph H. Potter	98.84	- - -
Leo R. Roden	39.76	- - -
Carl Somekawa	39.56	- - -
Wooddale Baptist Church of Richfield	1,220.80	42.73

Homestead - 1961 and Prior Years:

Peter Grsybek 50.30 - - -

Exempt for 1962 and Subsequent Years:

Village of Maple Grove (2)
Wooddale Baptist Church

Exempt for 1963 and Subsequent Years:

City of Bloomington
Minnesota Society for Crippled Children and Adults, Inc.
Pilgrim Heights Community Church
Salvation Army

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Brown

Richard O. Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

52% COTTON FIBER
SOUTHWORTH COTTON
LONG STAP BOND

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
Robert E. Epps	Lot 2, Block 2, Noon Addition
Peter Grzybek	Lot 37, Block 15, Rearrangement in Medicine Lake Park-3rd Addn.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward J. Swanson

Robert J. Hanson

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

RESOLVED, That the committee report be adopted.

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

SCM Corp.	Maintenance agreement . . \$	37.50
-------------------	------------------------------	-------

Auditor Appropriation

Midwest Calculator Service.	Service	13.00
Minneapolis Blue Printing Co.	Pen Cleaner	3.75
National Cash Register Co. .	Money bags.	1.28
Twin City Adding Machine Service	Maintenance agreement .	17.00

Book Repair Appropriation

Paper Supply Co.	Manila tag.	28.56
--------------------------	---------------------	-------

Budget & Purchasing Appropriation

Central Mobile Equipment Division -	Equipment rental. . . .	95.00
Minneapolis Star & Tribune. .	Advertisement	22.90
Vocational's Task Force . . .	Services.	206.03

Building & Equipment Appropriation

August Cederstrand Co. . . .	Work at County Truck Station-Contract. . . .	25,515.00
Harris Bros. Plumbing Co. . .	Work at County Truck Station-Contract. . . .	2,250.00
Harry S. Horwitz & Co., Inc.	Work at County Truck Station-Contract	5,895.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . .	Stamps.	16.20
Leo A. Mattson Co., Inc. . .	Typewriter.	191.50

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance.	50.00
Richard O. Hanson	Auto allowance.	50.00
George W. Matthews.	Auto allowance.	50.00

County Commissioners Appropriation Cont.

Mrs. I. G. Scott.	Auto allowance.	\$ 50.00
Elwood B. Swanson	Auto allowance.	50.00

Home School for Boys Appropriation

Allied Artists Pictures, Inc.	Films	20.00
Tom Andrews	Officiating game.	17.50
Columbia Department Stores. .	Shirts-Contract	616.00
Melvin Cooper	Books	11.45
Glenwood Inglewood Co. . . .	Cooler rent	3.95
The Goodheart Wilcox Co. . .	Industrial Arts Drafting.	35.17
Hennepin County Highway Dept.	Mix and sand.	63.76
Justus Lumber Co.	Lime.	19.00
Knapp Radio & TV.	Service	12.00
Kraemers Hardware, Inc. . . .	Hardware.	47.98
Northern States Power Co. . .	Service	538.37
Saw Sharpening Service. . . .	Service	5.15
The Singer Co.	Repairs	17.79
William A. Slater	Mileage	30.58
Bruce Wojack.	Officiating game.	17.50

Juvenile Center Appropriation

Burton Cannon	Mileage	27.13
Minneapolis Gas Co.	Gas	53.44
Edgar Robinson.	Mileage	25.10
Sunrise Food Products, Inc. .	Chips	9.00

Probation Officers Appropriation

Columbia Building & Maintenance	Janitorial Service-Contract	138.00
Glenwood-Inglewood Co. . . .	Water	7.25
I.B.M. Corp.	Equipment rental, repairs	74.25

Probation Officers Appropriation Cont.

Marsh & McLennan, Inc.	Insurance	\$ 250.00
Poucher Printing Co.	Dictionaries	11.96
Social Casework	Advertisement	15.00
Vocational's Task Force	Clerical	179.71
Jon Adelsman.	Mileage	29.67
Sharon Barth.	Mileage	40.93
Carol Bastie.	Mileage	35.08
Perry R. Beggs.	Mileage	28.85
James E. Bergum	Mileage	30.28
Gerald L. Dahl.	Mileage.	47.15
John L. Doman	Mileage.	45.05
John F. Dosedel	Mileage	23.83
Seppo V. O. Lahti	Insurance refund.	22.00
Henry Lemaire	Mileage	31.25
Charles Lindholm.	Mileage	49.10
Carol Lundberg.	Mileage	30.35
Earl W. Paulson	Mileage	9.38
Diane Pennington.	Mileage	32.08
A. J. Pierce.	Mileage	37.55
James T. Sarazin.	Mileage	26.30
Milton Shaskin.	Mileage	76.80
R. D. Slais	Mileage	34.93
Joseph P. Spano, Jr.	Mileage	32.00
Harold Westerberg	Mileage	3.90
Ervin Wismer.	Mileage,	61.88
Kenneth R. Young.	Mileage	11.25
James A. Zuehl.	Mileage	30.35

Surveyor Appropriation

Philip Elmquist	Mileage	\$ 61.05
Central Mobile Equipment Division	- Equipment rental. . . .	390.00
Minneapolis Blue Printing Co.	Binders	21.20
Elmer J. Peterson	Insurance refund.	22.00

Treasurer Appropriation

Holden Business Forms, Inc. .	Tab forms	137.55
I.B.M. Corp.	Drayage	21.39

Civil Defense Appropriation

Central Mobile Equipment Division	- Equipment rental. . . .	165.00
Walter P. Halstead.	Mileage	55.40
Leo A. Mattson Co., Inc. . .	Overhauling typewriter. .	35.00
Minneapolis Argus	Subscription.	3.00
Minneapolis Suburban Newspaper	Subscription.	9.00
N.W. Bell Telephone Co. . . .	Service	71.05
Maxwell D. Seeker	Mileage	44.22
Suburbanite Publications. . .	Subscription.	3.50

Chest Clinic Appropriation

Central Mobile Equipment Division	- Equipment rental. . . .	90.00
Filmshop, Inc.	Acetic acid	18.00
Lee Y. Goldman	Mileage	32.07
Drs. Hansen, Iverson & Nord . .	Services.	583.33

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	42.43
---------------------------	-------------------	-------

Library Fund

R. R. Bowker & Co.	Books	15.00
Central Mobile Equipment Division	- Equipment rental. . . .	235.00
Doubleday & Co., Inc.	Books	25.23

Library Fund Cont.

Publishers Subscription Service	Subscription.	\$ 3.25
Charles M. Gardner & Co.	Books	665.92
Golden Press, Inc.	Books	1,454.69
Hertzberg-New Method, Inc.	Books rebound	1,099.52
Horizon	Subscription.	100.20
A. C. McClurg & Co.	Books	4,531.24
Minneapolis Suburban Newspapers	Directory	5.00
National Council of Teachers of English.	Books	47.45
Northern States Power Co.	Services.	2.38
N.W. Bell Telephone Co.	Services.	86.78
N.W. Bell Telephone Co.	Services.	31.15
Time Saving Specialties	Coating	11.06

Central Services Fund

Carpenter Paper Co.	Paper-Contract.	92.50
Crown Rubber Stamp Co.	Stamps.	2.00
Farnham's	Guides.	6.00
Miller-Davis Co.	Supplies.	13.60
Poucher Printing Co.	Supplies.	155.87
H. A. Rogers Co.	Paper-Contract.	30.33

Property Rentals Fund

Carl Bolander & Sons Co.	Wrecking work-Contract.	11,169.50
Central Mobile Equipment Div.	Equipment rental.	220.73
Hennepin County Highway Dept.	Equipment rental, labor	77.96
Kenneth F. McNulty.	Mileage	20.63
City of Minneapolis	Turn off water.	5.00
Minneapolis Gas Co.	Gas	4.20

District Court Appropriation

Crown Rubber Stamp Co.	Stamp	\$ 2.80
Farnham's	Legal trays	4.30
Finance & Commerce.	Notice of Hearings.	3.75
Victor F. Hanson.	Court Costs	6.90
Midland Restaurant.	Meals for Jurors.	17.04

Court Commissioner Appropriation

Crown Rubber Stamp Co.	Repairs on stamp.	3.00
--------------------------------	---------------------------	------

Sheriff Appropriation

Central Mobile Equipment Division - Equipment rental.		5,773.00
Ed Ryan, Sheriff.	Conveying	1,061.74
Western Union	Telegrams	6.21

Sheriff-Jail Appropriation

Gamble-Robinson Co.	Groceries	29.75
Aslesen Co.	Groceries	73.70
Johnson Produce Co.	Eggs.	13.05
The Mosler Safe Co.	Repairs	137.90
May Brothers Co.	Groceries	189.70
Carl Pedro & Sons, Inc.	Baskets	12.40
Pink Supply Co.	Blankets.	198.50

Sheriff-Radio Appropriation

Central Services.	Offset.	27.45
Columbia Building Maintenance	Janitorial services	163.00
Gray Audograph Co. of Minnesota -	Recording discs	75.00
Minnesota Onan Corp.	Relay	12.18
Mobile Radio Engineering Co.	Supplies.	20.22
Ed Ryan, Sheriff.	Items	3.33
Nicholas Serbanic	Janitorial services	212.40

Boat & Water Safety Fund

Central Mobile Equipment Division - Equipment rental. . . .	\$ 2,155.00
Minnetonka Boat Works, Inc. . . . Gasoline-Contract	11.60
Northern States Power Co. . . . Service	24.14
Tonka Bay Boat Works, Inc. . . . Gasoline-Contract	50.40

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . Buckshot-Contract	567.03
B & R Rock Products Co. . . . Gravel-Contract	1,607.06
Cargill, Inc. Salt-Contract	304.01
Farwell, Ozmun, Kirk & Co. . . . Paint-Contract.	1,870.00
Landers-Norblom-Christenson Co. . . . Mineral filler-Contract .	1,651.55
Material Supply Corp. Calcium chloride-Contract	1,675.11
Western Oil & Fuel Co. . . . Asphalt-Contract.	13,598.70
Brock White Co. Paint	28.90
Leonard Chandler. Mileage	11.78
Richard Crown Mileage	16.13
Ralph W. Emerson. Mileage	12.23
Farwell, Ozmun, Kirk & Co. . . . Supplies.	630.57
Friden, Inc. Maintenance agreement . .	26.00
Thos. H. Gilmore. Mileage	29.63
Harold L. Gustafson Mileage	3.15
Dale J. Holmquist Mileage	49.50
John Hrkal. Mileage	17.78
J. N. Johnson Co. Rental and service. . . .	107.00
Kee-Lox Manufacturing Co. . . . Supplies.	34.86
Roy D. Longbottom Mileage	8.88
Man & Manager, Inc. Subscription.	30.00
Hugo Melberg. Mileage	22.58

Road and Bridge Appropriation Cont.

Minneapolis Gas Co.	Service	\$ 2.84
State of Minnesota, Dept. of Highways.	Cans and lids	43.12
Mound Sand & Gravel Co., Inc.	Gravel.	756.25
Northern States Power Co. . .	Services.	2,064.39
Northern States Power Co. . .	Services.	11.22
Perma-Line of Minnesota . . .	Painting center line. . .	994.00
Richard J. Ruppert.	Mileage	20.63
Satellite Service Co.	Rental.	70.00
Don Spielmann	Convention expense. . . .	199.60
Stark Electronics Supply Co.	Tubes	3.97
T. J. Thompson.	Mileage	25.20
Timetone Clock Co.	Traffic Counter clock. . .	4.50
Wahl & Wahl	Stenocord	56.00

Central Mobile Equipment Division Fund

Minnetonka Boat Works, Inc. .	Gasoline-Contract	44.23
Mobil Oil Co.	Gasoline-Contract	1,129.40
Royal Tire Sales Co.	Tires-Contract.	141.59
Barco Bearing Co.	Bearings.	32.82
Ford Deep Rock Oil Co. . . .	Anti-Freeze	498.22
Gene's Minit-Car-Wash	Cars washed	45.00
Hennepin County Highway Dept.	Labor, equipment, materials	1,902.31
Industrial Supply Co., Inc.	Supplies.	21.37
J. N. Johnson Co.	Rental and service. . . .	40.00
Midway Industrial Supply Co.	Spray guns.	8.70
N.W. Service Station Equipment Co. - Hose		15.01
ReTrac Manufacturing Co. . .	Mirrors	23.80
Suburban Chevrolet Co. . . .	Repair parts.	122.41

Central Mobile Equipment Division Fund Cont.

Tonka Bay Boat Works, Inc. Repair parts. \$ 37.62

Road Construction Fund (Chap. 598)

Dyregrov, L. A. Appraisal fee-Contract-
Project 5825. 15.00

LeRoy E. Erb et al. Land purchase-Contract-
Project 5816. 500.00

LeRoy E. Erb et al, N.W. Federal - Land purchase-Contract-
Savings & Loan Assn. Project 5816. 17,500.00

Robert Gussner. Drayage-Contract-
Project 5816. 195.00

Lowell D. Hamilton, Sheriff, Serving Condemnation Notice-
Marion County, Indianapolis, Ind. Contract-Project 5816 5.00

Rey C. Malmquist, Treasurer, Special Assessments-Contract-
City of Minneapolis Project 5817. 490.46

Rey C. Malmquist, Treasurer, Special Assessments-Contract-
City of Minneapolis Project 5817. 12.34

E. V. Olsson. Appraisal fee-Contract-
Project 5825. 90.00

Ray M. Tharp. Appraisal fee-Contract-
Project 5817. 50.00

Amber L. Turner Appraisal fee-Contract-
Project 5825. 8,000.00

Lake Improvement Fund

Hennepin County Highway Dept. Labor and equipment for buoys .
. 2,788.94

Roers, Kenneth. Rain gauge service. 15.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Charles B. Brown
Robert D. Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
October 22, 1963, at 10:00 oclock A.M.

Richard D. Hann
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 22, 1963

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

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

Members absent: Commissioners Ainsworth and Swanson.

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

A monthly financial statement, dated September, 1963, from Helen A. Young, Director, Hennepin County Library, was ordered filed.

A letter from Elmer H. Larson, Land Commissioner, submitting a "Special Assessment List No. 97", in the matter of certain tax-forfeited land in the Village of Edina, was referred to the Committee on Public Grounds, Buildings, and Institutions.

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

A letter from the United Labor Committee re the expansion of the General Hospital ambulance service, was referred to the Chairman of the Board.

A letter from Harold A. Wargin, Secretary-Treasurer, Teamster's Union, Local No. 664, re emergency services provided at General Hospital in 1964, was referred to the Chairman of the Board.

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

1. Requesting approval for the cancellation of various contracts.

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

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

Applications for non-intoxicating malt liquor license were referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Optical services and supplies
2. Intravenous solutions, administration sets and accessories
3. Knife blades and related accessories
4. Purchase and removal of buildings along right-of-way
5. Gasoline and oil at service station level
6. Tire recapping
7. Crackers and cookies

The 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.

A letter from John K. Harvey, Assistant County Attorney, re the Notice of Claims of Mrs. Jack Gravel, Route No. 2, Excelsior, Minnesota, in which Mrs. Gravel alleged that she was injured while riding in her husband's car on C.S.A.H. No. 110, and that such injury was sustained due to the negligence of the County of Hennepin and/or the Village of Mound in maintaining said road. Mr. Harvey

stated that the responsibility for the alleged injury is upon the Village of Mound or the Northern Construction Company, Contractor, installing sanitary sewer on a portion of said road; therefore, the claim should be denied by the County.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the Board concur in Mr. Harvey's recommendation and that William E. Kalar, Attorney for Mrs. Gravel, be notified of said denial.

Motion unanimously carried.

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

1. Four ambulances
2. Milk and dairy products
3. Bakery goods
4. Surgical dressings
5. Surgical soap and deodorants
6. Germicidal cleaner
7. Floor finish

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Stanley R. Cowle, John Coe, Chief Pathologist at General Hospital, be authorized to visit the cities of Cleveland, New York, Philadelphia, and others for the purpose of studying medical examiner departments; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be approved and paid from the Medical Examiner appropriation upon presentation of a properly verified claim.

The question was on the adoption of the resolution, and there were three³ YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications 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:

Clifford Hanson
4029 Perry Avenue North, Robbinsdale

William J. Schneider
3025 5th Avenue South, Minneapolis

The question was on the adoption of the resolution, and there were three³ YEAS and no NAYS, as follows:

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Absent

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons in the Hennepin County Probation Office be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955, and amended on May 8, 1962, and August 27, 1963:

Allen Chase October 1, 1963

George Kimball. October 1, 1963

Myrel Lundsten. October 1, 1963

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 Absent

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Frank V. Laska, 2225 Overlook Drive, Bloomington, and Jerry Martinson, 1515 Excelsior Avenue, Hopkins, are hereby reappointed as managers of the Nine Mile Creek Watershed District for a term of three (3) years each to expire on September 30, 1966.

The question was on the adoption of the resolution, and there were three ³YEAS and no NAYS, as follows:

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

Resolution adopted.

50

Commissioner Mrs. Scott offered the following resolution

1289

and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Kent B. Youngdahl, County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund monies as indicated to the municipalities listed below for the improvement of certain streets within their limits, said money to be payable upon final inspection of the improvements.

Village of Corcoran	\$ 772.75
Village of Medicine Lake	159.37
Village of Morningside	1,278.13
Village of Shorewood	2,433.00
Village of Woodland	465.37
Township of Hassan	397.00

The question was on the adoption of the resolution and there were three ⁹YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, James C. Marshall, Commissioner of Highways of the State of Minnesota, has petitioned this board for the right to make minor alterations or changes in County Ditch No. 13 in Hennepin County and has attached to said petition Exhibits A and B showing in detail the alteration or change petition for, together with a form of notice of the hearing petitioned for, and

WHEREAS, It is the duty of this board pursuant to Minnesota Statutes 1961, Section 161.28 to set a date for said hearing which shall not be less than 25 nor more than 50 days from the date of the notice of such hearing,

NOW THEREFORE, BE IT RESOLVED, That the Clerk of this board cause to be published for three successive weeks in the official county newspaper the notice of hearing subscribed by Robert F. Fitzsimmons, County Auditor, said hearing to be held on the 19th day of November, 1963 in Meeting Room 130 of the County Commissioners of Hennepin County at 10 o'clock in the forenoon or as soon thereafter as can be held, and that the Clerk shall post at least three weeks before the date of hearing at the front door of the Court House in such county, a printed copy of the notice and that he further give notice by mail of the time and place of hearing to the Commissioner of Conservation and to all of the municipal bodies to be affected by the proposed alterations or changes in County Ditch No. 13 in Hennepin County.

The question was on the adoption of the resolution and
the roll being called, there were: ³three YEAS and no NAYS,
as follows:

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

Resolution adopted.

Commissioner Mrs. Scott Swanson offered the following resolution and

moved its adoption:

WHEREAS, The State of Minnesota reconstructed and altered the intersection of County Highway No. 1 with United States Highway No. 169 - 212; and

WHEREAS, A part of County Highway No. 1 was abandoned and obliterated and is no longer used as a road; and

WHEREAS, It has been determined that the County of Hennepin does not need this area for a road.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin vacate all that part of the abandoned County Road No. 1 in the South 1/2 of the Northeast 1/4 of Section 27, Township 116 North, Range 22 West, described as follows:

From a point on the center line of United States Highway No. 169-212 distant approximately 1540 feet (measured along said center line) Northeasterly of the intersection of said center line and the South line of said Northeast 1/4; proceed Westerly to a point on the center line of County State Aid Highway No. 1 distant approximately 288.4 feet (measured along said center line) Southeasterly of the intersection of said center line and the West line of said Northeast 1/4 and there terminating, except the right of way of the existing and traveled County State Aid Highway No. 1 and United States Highway No. 169-212.

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

3 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County is about to award a contract for the construction of County Project No. 5716, County State Aid Highway No. 18 between County State Aid Highway 5 (Minnetonka Boulevard) and Trunk Highway No. 12; and

WHEREAS, The construction of said highway will necessitate the relocation of a certain utility in place within the construction limits of said project which is owned by the Minneapolis Gas Company; and

WHEREAS, It is desired that said utility relocation be performed by the Gas Company with the County reimbursing said Company for costs incurred.

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the agreement between the County of Hennepin and the Minneapolis Gas Company covering this utility relocation; and

That the County Auditor be directed to set aside the sum of \$8,504.00 from Chapter 598 Road Construction Fund, Account No. 21, to pay for this work.

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

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

Resolution adopted.

Commissioner ^{Sc} Mrs. Scott offered the following resolution

and moved its adoption:

WHEREAS, The County has a project for the improvement of County State Aid Highway No. 150 which intersects at grade the Great Northern Railway Company's right of way and track at Rogers, Minnesota; and

WHEREAS, said County project requires certain work to be performed at the Railway Company's crossing which the Railway Company is willing to perform with its forces and at its expense providing the County agrees to reimburse the Railway Company in the estimated amount of \$945.00.

NOW THEREFORE BE IT RESOLVED, That the agreement between the County and the Great Northern Railway Company covering this work of rearranging signals and improving crossing be approved; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign said agreement on behalf of the County of Hennepin; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation, Item 44, to pay for this work.

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

³
three YEAS and no NAYS, as follows:

AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Absent
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. 327, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchase	Structure	Amount
235	Frank Garrison	House	\$ 1,467.00
236	A. F. Erickson	House	2,868.00
235	Ernst House Movers	Garage	252.00
238	Ernst House Movers	House	6,803.00
239	Ernst House Movers	House	900.00
240	Ernst House Movers	House	1,712.00
240	AAA House Movers	Garage	228.00

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	Absent
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 Jericho, Inc., for removal, wrecking, and grading along Hennepin County right-of-way, Contract No. 329, in the sum of \$3,440.00.

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

That the Chairman of the County Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Mrs. I. G. Scott
Rapahel O. Hanson

George W. Matthews

Commissioner ^{SC} 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 ³ three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved: Fencing for the Hennepin County Highway Department for 1963, Project No. 6211; and lubricating oil (motor oil) for the Central Mobile Equipment Division for 1964, Contract No. 40-402-31; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, November 5, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson George W. Matthews
Mrs. J. E. Scott

SC

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 ³ three YEAS and no NAYS, as follows:

AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Absent
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 John A. Merz and Sons, Inc., for remodeling at the Hennepin County Highway Building at Hopkins and the Burschville Maintenance Station, Contract No. 65, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$17,070.00.

Respectfully submitted,

Robert D. Hanson

George W. Matthews

Mrs. J. G. Scott

Commissioner ^HHanson 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 ³three YEAS and no NAYS, as follows:

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Absent

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. Howard E. Bergherr	58.64	- - -
Oscar Berndt	53.80	- - -
City of Bloomington	- - -	195.80
City of Bloomington	1,026.88	82.15
Francis D. Culbertson	108.26	- - -
B. J. Dahl	78.18	- - -
Mrs. Guy O. Davis	- - -	12.80
Ruth Deardorff	212.80	- - -
Delux Mattress Co.	- - -	10.08
William E. Dietz	48.26	- - -
Joseph F. Fleischhacker	88.08	- - -
W. E. Freeman	956.56	- - -
W. E. Freeman	127.38	- - -
Edith R. Frost	1,073.34	- - -
Gerald F. Hanna	102.50	- - -
Martin Heinen	31.36	- - -
Harvey Heinzen	23.24	- - -
Lewis S. Igo	27.74	- - -
Frederick K. Koerner	30.02	- - -
Mrs. Fred Lange	71.90	- - -
Little Andy's Grill	139.71	11.73
Mrs. Donald E. McQueen	27.26	- - -
Herbert F. Marra	- - -	65.06
Eugene A. Messenger	110.50	- - -
Roger W. Moore	50.94	- - -
Wallace E. Neal, Jr.	102.94	- - -
Ruth Lee Neprud	143.32	- - -
North Center Baptist Church of Brooklyn Park	219.40	- - -
Our Lady of the Lake Church	24.12	- - -
D. H. Roderick	105.92	- - -
Lew L. Stemmer, Jr.	42.74	- - -
John E. Sundberg	45.10	- - -
Title Insurance Co.	- - -	10.69
Frank H. Tusler	115.52	19.38
Richard R. Yohe	166.74	- - -

Exempt for 1960 and 1961:

City of Bloomington

Exempt for 1962 and Subsequent Years:

City of Bloomington

North Center Baptist Church of Brooklyn Park

Our Lady of the Lake Church

Exempt for 1963 and Subsequent Years:

Village of Minnetonka (3)
 North Center Baptist Church of Brooklyn Park
 Northern Union Conference of Seventh-Day Adventists
 Plymouth Congregational Church of Minneapolis, Minnesota
 St. Stephen the Martyr Church
 Wayzata Community Church

Respectfully submitted,

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

Commissioner H 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 3 three YEAS and no NAYS, as follows:

AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Absent
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
Daniel H. Gumphrey.	Lots 21, 22 and W 105 ft of Lot 20, Block 1, Irwin Shores No. 2.
Hennepin County Auditor for Minneapolis City Assessor . . .	Seven Parcels-B. S. Wright Addn. to Washburn Park.

Respectfully submitted,

Rudolf O. Hanson *George W. Matthews*
Mrs. I. G. Scott

Commissioner ^{Sc} 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 ³ three YEAS and no NAYS, as follows:

AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Absent
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
Joseph L. Fox	Expenses-Extension Service	58.25
Evelyn Jenkins	Expenses-Extension Service	43.35
George G. Roadfeldt	Expenses-Extension Service	47.38

Respectfully submitted,

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

Commissioner SC 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 3 three YEAS and no NAYS, as follows:

AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Absent
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

American Photo Copy Co.	Liquid tray clean	\$ 5.90
Central Services.	Supplies.	127.84
Central Mobile Equipment Division -	Equipment rental.	130.00
Finance & Commerce.	Subscription.	7.50
Hayward-Court Brief Printing Co. -	Book	5.48
City of Minneapolis	Parking	20.00

Auditor Appropriation

American Lithofold Corp.	Statements.	663.12
Central Services.	Supplies.	161.85
I.B.M. Corp.	Equipment rental.	1,402.50
Lee-Bo Office Supply Co.	Storage boxes	18.48
State of Minnesota.	Laws of Minnesota	15.00
Super-X Delivery Co.	License cards	2.25

Book Repair Appropriation

Central Services.	Supplies.62
Printers Supply Co.	Knives ground	5.78

Budget and Purchasing Appropriation

N.W. Bell Telephone Co.	Services.	5,327.56
---------------------------------	-------------------	----------

Clerk of District Court Appropriation

Central Services.	Supplies.	302.85
---------------------------	-------------------	--------

County Commissioners Appropriation

Crown Rubber Stamp Co.	Dater, etc.	1.25
--------------------------------	---------------------	------

Home School for Boys Appropriation

American Education Publications -	Books	35.85
-----------------------------------	-----------------	-------

Home School for Boys Appropriation Cont.

Amour Food Service.	Meats.	\$ 316.29
Aslesen Co.	Groceries.	165.55
Central Mobile Equipment Division -	Equipment rental.	370.00
Central Services.	Supplies	21.99
Clear Springs Aquarium.	Parts.	28.76
Division of Boiler Inspection	Inspection	2.00
Doyle Lock Co.	Lock service	3.90
Economy Publishing Co.	Pamphlets.	93.14
Gamble-Robinson Co.	Pears.	4.00
Glen Lake Drug.	Drugs.	5.50
Glen Lake State Sanatorium.	Water and steam.	835.49
Griswold Coffee Co.	Coffee-Contract.	41.60
Hobart Manufacturing Co.	Coil relay	26.95
Johnson Produce Co.	Eggs	52.20
Lakeland Florist Supply	Bells.	9.50
Lampert Yards	Lumber	14.00
McCormick-Mathers Publishing Co. -	Books.	17.90
McKesson & Robbins.	Drugs.	218.31
Minnesota Reformatory Industries	- Mattress covers, shoe repairs.	819.50
Northland Electric Supply Co.	Cord connectors.	17.54
Northland Milk & Ice Cream Co.	Dairy Products-Contract.	449.95
Physicians & Hospitals Supply	Blades	1.16
A & A Plate Service Inc.	Negatives.	13.55
Red Star Yeast & Products Co.	Yeast.	8.45
Sunrise Food Products Inc.	Noodles, potato chips.	8.55
Superior Exterminating Co.	Services	20.00
John Szymanski.	Officiating at game	17.50

Home School for Boys Appropriation Cont.

Henry W. Taxis.	Mileage.	\$ 32.00
Transport Clearings	Plums.	6.74
Twin City Florist Supply, Inc.	Candles.	15.25
Wahl & Wahl	Repair stenocord	37.75
David West.	Officiating at game.	17.50
Wilson's Sporting Goods	Supplies	19.86

Juvenile Center Appropriation

Ace Steel Products, Inc.	Repair door.	53.25
American Fruit & Produce.	Fruits, vegetables	11.65
Eddy Bakeries	Bread-Contract	62.06
Gamble-Robinson Co.	Vegetables	7.75
Griswold Coffee Co.	Coffee-Contract.	23.75
Hegener's Inc.	Hair tonic	3.10
Minneapolis Gas Co.	Service.	20.04
G. C. Peterson Machinery Co., Inc. -	Blades sharpened.	3.75
Roff Trucking Co.	Hauling.	21.00
St. Barnabas Hospital	Laundry.	92.49

Probation Officers Appropriation

Brink's Inc.	Services.	50.50
Crown Rubber Stamp Co.	Nameplates	22.40
I.B.M. Corp.	Equipment rental	63.00
Mrs. Barbara Anthony.	Mileage.	29.68
Phyllis Baker	Insurance refund	22.00
Mary Lee Coe.	Mileage.	26.30
Raymond Herje	Mileage.	32.38
Darell Johnson.	Mileage.	36.73
Carol J. Lindeman	Mileage.	38.08
Daniel D. O'Neill	Mileage.	45.80

Probation Officers Appriation Cont.

Charles E. Peterson	Mileage.	\$ 40.85
James G. Potter	Mileage.	3.38
Jean Reps	Mileage.	46.33
John Tierney.	Mileage.	29.38
Barbara K. Wright	Mileage.	31.55

District Court Appropriation

City of Bloomington-Municipal Court - Court Costs		15.00
Central Services.	Supplies	467.50
Diebold, Inc.	Desk tray.	18.30
Harry F. Eckberg.	Robe repairs	25.50
Finance and Commerce.	Notice of Hearing.	3.75
Hoff Rubber Stamp Co.	Stamp.	5.10
Marvin Law Book Co.	Books.	20.00
West Publishing Co.	Instruction guides	20.00

Court Commissioner Appropriation

Central Services.	Supplies	1.15
Glenwood Hills Hospital	Preliminary exams.	1,080.00
Minneapolis General Hospital.	Hospital care.	108.00
Minneapolis N.P. Clinic	Doctor's services.	32.00

Official Publication Appropriation

Construction Bulletin	Advertising.	23.40
Minneapolis Suburban Newspapers - Commissioners proceedings		898.53

Probate Court Appropriation

Poucher Printing & Litho Co.	Guardian registers & pages	307.35
--------------------------------------	----------------------------	--------

Sheriff Appropriation

John E. Whitney	Mileage.	91.50
---------------------------	------------------	-------

Sheriff-Jail Appropriation

Robert Christen	Hauling.	15.00
City of Minneapolis	Board and room of prisoners	3,620.00

Sheriff-Radio Appropriation

AA-1 Furnace Cleaning Co.	Labor.	\$ 162.00
-----------------------------------	----------------	-----------

Superintendent of Schools Appropriation

State of Minnesota-Document Section	Bus transportation-employ- ment memo.	3.00
--	--	------

University of Minnesota-Radio and Television Dept.	Primary manuals.	5.00
---	--------------------------	------

Supervisor of Assessments Appropriation

Central Services.	Supplies	65.33
---------------------------	--------------------	-------

Minneapolis Blue Printing Co.	Protractors.	7.80
---------------------------------------	----------------------	------

Examiner of Titles Appropriation

Central Services.	Supplies	14.55
---------------------------	--------------------	-------

West Publishing Co.	Instruction guides	20.00
-----------------------------	------------------------------	-------

Treasurer Appropriation

Brink's Inc.	Service.	95.85
----------------------	------------------	-------

Central Services.	Supplies	124.41
---------------------------	--------------------	--------

Farnham's	Labels	36.75
---------------------	------------------	-------

I.B.M. Corp.	Machine /Rental	3,565.50
----------------------	------------------------------	----------

Lawrence Murdock	Mileage, bus fare.	40.89
----------------------------	----------------------------	-------

Poucher Printing & Litho Co.	Checks	34.50
--------------------------------------	------------------	-------

Veterans Service Appropriation

Minneapolis Star & Tribune.	Subscription	20.80
-------------------------------------	------------------------	-------

Civil Defense Appropriation

Joe L. Price.	Janitor service.	60.00
-----------------------	--------------------------	-------

Maxwell D. Seeker	Conference expense	10.00
-----------------------------	------------------------------	-------

Charles H. Stevenson.	Conference expense	10.00
-------------------------------	------------------------------	-------

Stark Electronics Supply.	Supplies	66.66
-----------------------------------	--------------------	-------

Thermo-Fax Sales, Inc.	Paper.	71.67
--------------------------------	----------------	-------

Forfeited Tax-Sale Fund

Robert F. Fitzsimmons	Fee for executing.50
---------------------------------	----------------------------	-----

Library Fund

American Heritage	Subscriptions	\$ 209.00
City of Anoka	Utility Services Library .	3.33
Bacon Pamphlet Service. . . .	Pamphlet material.	76.93
R. R. Bowker Co.	Subscription	12.00
Boyd Transfer & Storage Co. .	Rental space	90.00
Farnham's	Files.	510.00
Golden Press.	Encyclopedias.	220.65
Gopher News Co.	Magazines.	163.03
Graphis	Book	30.00
Affiliated Publishers-Golden Press - Books.		128.70
A. C. McClurg & Co.	Books.	1,862.84
Miller-Davis Co.	Library cards.	403.00
Monarch Book Co.	Books.	606.60
N.W. Bell Telephone	Services	54.25
Silver Burdett Co.	Books.	7.11

Glen Lake State Sanatorium Fund

Minneapolis General Hospital	Hospital care.	66.20
------------------------------	------------------------	-------

Central Services Fund

A & A Plate Service, Inc. . .	Typesetting and negatives	246.35
Artists Supply Co.	Office supplies.	30.00
Crook & Hanley, Inc.	Paper-Contract	114.00
General Paper Corp.	Paper.	13.52
Leef Bros., Inc.	Dust cloths.	3.00
Miller-Davis Co.	Cement	16.25
Minnesota Paper & Cordage Co.	Bond paper	86.44
National Checking Co.	Cards.	21.20
Poucher Printing & Litho Co.	Book sheets.	59.50

Central Services Fund Cont.

H. A. Rogers Co.	Pencils.	\$ 10.95
Xerox Corp.	Copier toner	58.00

Property Rentals Fund

Central Services.	Supplies	12.68
City of Minneapolis	Turn off water	15.00
Elmer N. Olson Co.	Lawn mower repairs	8.10
George A. Totten, Jr.	Street Maintenance	18.90

Boat & Water Safety Fund

Northern States Power Co.	Services	25.10
-----------------------------------	--------------------	-------

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract.	10.80
B & R Rock Products Co.	Gravel-Contract.	247.94
Cargill, Inc.	Salt-Contract.	1,364.33
Edward Kraemer & Sons, Inc.	Rock-Contract.	82.10
Northwestern Refining Co.	Asphalt-Contract	2,192.48
L. N. Sickels Co.	Asphalt-Contract	2,766.70
Western Oil & Fuel Co.	Asphalt cement-Contract.	5,592.06
Acme Foundry Co.	Ring casting.	6.00
B & R Rock Products Co.	Loader-rental.	199.80
Brown Photo Co.	Projector lamps.	10.30
Lew Bonn Co.	Supplies	431.67
Central Mobile Equipment Division - labor, materials.		786.46
Crane & Ordway Co.	Parts.	2.45
Richard Crown	Mileage.	3.60
Wm. P. Engles, & Son.	Equipment rental	523.25
Farnham's	Supplies	34.00
T. D. Gustafson Co.	Parts.	8.54
Louren H. Howard.	Mileage	32.63

Road and Bridge Appropriation Cont.

Minneapolis Blue Printing Co.	Supplies	\$ 41.26
Minneapolis Gas Co.	Service.	36.19
Minneapolis, Northfield & Southern Railway.	Bridge-rental.	500.00
Monroe Calculating Machine Co., Inc. -	Maintenance agreement	7.72
Mound Sand & Gravel Co., Inc.	Gravel	897.00
State of Minnesota-Department of Highways	Supplies	51.86
Northern States Power Co. . .	Services	71.79
G. C. Peterson Machinery Co.	Unisaw	395.00
Ruffridge-Johnson Equipment Co. -	Supplies.	9.60
Pat Ryan.	Rental agreement	437.50
78th Street Salvage Depot & Pay Dump -	Dumping.	11.75
Suburbanite Publications. . .	Subscription	4.00
Thermal Co., Inc.	Part	5.28
Vincent Brass & Aluminum Co.	Bolts & Nuts	2.42
Warner Hardware Co.	Supplies	7.47
Warning Lites of Minnesota, Inc.	Rental	109.80
Westinghouse Electric Supply Co.	Supplies	761.85
Williams Hardware	Supplies	29.14

Central Mobile Equipment Division.Fund

Mobil Oil Co.	Gasoline-Contract.	1,067.40
Royal Tire Sales Co.	Tires, tubes-Contract. . .	89.11
Alemite Co. of Minnesota. . .	Parts.	8.07
T. L. Anderson.	Parts.	12.50
Arrowhead Bearing, Inc. . . .	Parts.	128.00
Astleford Equipment Co., Inc.	Parts.	19.18
Baldwin Supply Co.	Parts.	23.80
B & B Seat Cover Co.	Repair seat	9.50

Central Mobile Equipment Division Fund Cont.

Clutch & U-Joint Service.	Parts.	\$ 89.29
Countryside Rambler, Inc.	Parts.	43.11
Equipment Parts & Service Co.	Parts.	26.78
Garland's, Inc.	Parts.	4.25
General Trading Co.	Spray gun.	50.81
Genuine Parts Co.	Spark plugs.	67.20
Gopher Glass Co.	Supplies	6.40
Grant Battery Sales	Batteries.	94.50
Haley's Texaco.	Towing	4.00
Hall Equipment Co.	Parts.	327.14
Hayden-Murphy Equipment Co.	Chain assembly	453.00
R. Herschal Manufacturing Co.	Parts.	47.50
Hopkins Motor Sales Co.	Parts.	9.24
Lin-For Industrial Specialties	Parts.	144.89
Rey C. Malmquist, Treasurer, City of Minneapolis	Gasoline, oil, etc.	224.96
W. S. Nott Co.	Supplies	114.16
Ruffridge-Johnson Equipment Co.	Parts.	32.60

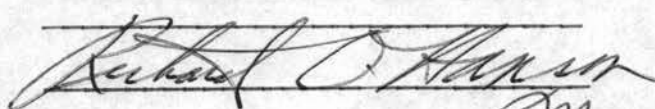
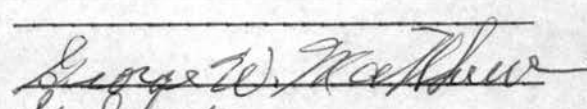

Road Construction Fund (Chap. 598)

G. D. Moyer	Opinion of titles-Contract- Project 5825	200.00
City of Richfield	Special Assessments-Contract- Project 5816	432.51

Lake Improvement Fund

Central Mobile Equipment Division - Labor, materials.	8.05
Lake Minnetonka Dredging Co.	Dredging-Contract. 7,143.05
W. C. O'Loughlin.	Rain gauge service 15.00

Respectfully submitted,

OCT 22 1963

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Absent

CHAIRMAN HANSON Yea

Resolution adopted.

FOUR STAR BOND

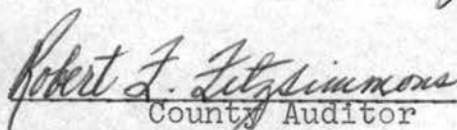
1313

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

On motion, the County Board adjourned until
Tuesday, October 29, 1963, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 22 1963

1314

Minneapolis, Minnesota

Tuesday, October 29, 1963

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

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

Member absent: Commissioner Ainsworth.

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

A five year report from the Hennepin County Park Reserve District was ordered filed.

Letters from Elmer H. Larson, Land Commissioner, submitting applications from the Village of Mound, as follows:

1. Requesting approval for additional public use of certain tax-forfeited land conveyed to the Village of Island Park, now annexed to the Village of Mound.

2. Re conveyance of tax-forfeited land for park purposes.

Mr. Larson's letters were referred to the Committee on Public Grounds, Buildings, and Institutions.

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

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium, was referred

to the Committee on Ways and Means.

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

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

1. Submitting a supplemental agreement with C. S. McCrossan, Inc., which covers a contract addition for the improvement of C.S.A.H. No. 49 and No. 150, referred to the Committee on Roads and Lakes.

2. Notifying the Board of the acceptance of a low bid for binders with canvas jackets, referred to the Committee on Ways and Means.

3. Requesting approval for the cancellation of various completed contracts, referred to the Committee on Ways and Means.

4. Notifying the Board of the forfeiture of bid deposits for the purchase and removal of buildings and for wrecking, grading on-right-of way property, referred to the Committee on Ways and Means.

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

Resolutions were received from the Village of Minnetonka and the City of St. Louis Park requesting the County Board to review its determination of amounts forming the basis for General Hospital tax levy for 1964, were referred to the Committee on Ways and Means.

A petition from Franz J. F. Gayl, and others, to name a small island in Lake Minnetonka (Mahpiyata Island) was referred to the Committee on Roads and Lakes.

Specifications were presented as follows:

1. Surgical sutures
2. Dental laboratory services and supplies

3. Continuous forms detacher with forms stacker
4. Sixteen (16) trucks
5. Gasoline and solvent
6. Diesel fuel oil
7. One (1) self propelled street sweeper
8. Aerial ladder
9. Wrecking, removing, and grading along right-of-way property,
Contract No. 332
10. Tires and tubes
11. Rental of equipment for work in Lake Minnetonka

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

Applications for abatement of assessments, correction of taxes, and homestead classification.

Commissioners Matthews, Scott, Swanson, and Hanson offer the following Resolution and move its adoption:

WHEREAS, 1963 Minnesota Statute No. 738 provides in Section 1, Subdivision 1, that "The County Board of Hennepin County shall henceforth be responsible for providing hospital care and medical service for poor persons who are residents of the county or a municipality therein and for residents of the county who require but are unable to pay the full cost of such care and service, and for others in the case of injury or emergency" and in Subdivision 2 that "...The Board may establish not more than three emergency stations, which may be staffed by resident physicians and interns and served with ambulances, at public or private hospitals at such locations throughout the county as to provide prompt and adequate emergency hospital care and medical service", and

WHEREAS, it is clearly incumbent upon the Hennepin County Board of Commissioners to address itself at this time to resolution of the obligation to provide prompt and adequate emergency care and medical service for all the citizenry of Hennepin County in case of injury or emergency, and

WHEREAS, it appears necessary and appropriate to extend existing public emergency ambulance services to assure availability of and access to prompt and adequate hospital care and medical service for all citizens of Hennepin County in case of injury or emergency;

NOW THEREFORE BE IT RESOLVED, that the attached statement on Public Emergency Ambulance Service, as reviewed by the Advisory Board, Administrator Designate, and Medical Staff, be adopted as the general policy and procedural statement for the guidance of all concerned.

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

AINSWORTH	<u>Absent</u>
MATTHEWS	<u>Yea</u>
SCOTT	<u>Yea</u>
SWANSON	<u>Yea</u>
CHAIRMAN HANSON	<u>Yea</u>

Resolution adopted.



GENERAL HOSPITAL

1318

succeeding minneapolis general hospital 1:1:64

619 south fifth street • minneapolis, minnesota 55415

October 29, 1963

PUBLIC EMERGENCY AMBULANCE SERVICE

Statutory reference is 1963 Minnesota Statute No. 738 which provides:

"Section 1. Subdivision 1. The County Board of Hennepin County shall henceforth be responsible for providing hospital care and medical service for poor persons who are residents of the County or a municipality therein and for residents of the County who require but are unable to pay the full cost of such care and service, and for others in the case of injury or emergency.

Subdivision 2. . . .The Board may establish not more than three emergency stations, which may be staffed by resident physicians and interns and served with ambulances, at public or private hospitals at such locations throughout the county as to provide prompt and adequate emergency hospital care and medical service."

The foregoing statutory references clearly indicate that the principal obligation of the Board is the provision of hospital care and medical service for resident indigent and medically indigent, and for others in case of injury or emergency. It does not appear necessary or appropriate at this time to duplicate, supersede or augment existing community hospital care and medical services to provide prompt and adequate emergency hospital care and medical service. HCGH will continue the existing hospital-based emergency service function as traditionally established by MNH with staffing by interns and resident physicians, and related public emergency ambulance services.

To assure prompt and adequate emergency hospital care and medical service to all citizens of Hennepin County it is deemed essential, necessary and obligatory that the Board make public emergency ambulance services available to all of Hennepin County comparable to that currently provided and which will continue to be provided to the citizens of the City of Minneapolis.

The providing of expeditious public emergency ambulance service entails the division of Hennepin County into four regions for stationing of ambulance vehicles to meet the criterion of reaching the site of the emergency within twenty minutes on at least 95% of the calls under reasonable and safe driving and traffic conditions. On the basis of traffic flow maps, population density patterns, test runs, personal injury incidence on the public highways, and other related emergency and ambulance service data, the four public emergency ambulance service areas are indicated as follows:

1. CENTRAL AREA - East of the Mississippi River from the Minneapolis City limits at 37th Ave. North down to but excluding 19th Ave. North, then southwest to but excluding the intersection of State Hwys. 55 and 100, then south including State Hwy. 100 to State Hwy. 12, then west including State Hwy. 12 to and including the intersection at County Hwy. 18, then south including County Hwy. 18 to and including the intersection at County Hwy. 5, then east including County Hwy. 5 to Lake Calhoun, then southerly on a line bisecting Lake Calhoun and Lake Harriet, and then including Minnehaha Parkway East to the Mississippi River;

OCT 29 1963

2. NORTHWEST AREA - Including North Minneapolis west of the Mississippi River from 19th Ave. North and southwest to the intersection of Hwys. State 55 and 100 and then west including State Hwy. 55 to Rockford;
3. WEST AREA - South of State Hwy. 55, west of County Hwy. 18, west on and including County Hwy. 5 to State Hwy. 101, and south on and including State Hwy. 101 to intersection of State Highway 101 and County Hwy. 78 at northeast corner of Carver County;
4. SOUTH AREA - East from southwestern Hennepin County line and State Hwy. 101, then south of County Hwy. 5 from State Hwy. 101 to Lake Calhoun, southwest of line bisecting Lake Calhoun and Lake Harriet to Minnehaha Parkway, and then south of that parkway east to the Mississippi River.

The designation of public emergency ambulance station locations is tentatively established as follows:

1. CENTRAL AREA - at Hennepin County General Hospital, downtown Minneapolis with HCGH vehicles;
2. NORTHWEST AREA - shall be serviced by existing ambulance facilities and services of North Memorial Hospital;
3. WEST AREA - shall be serviced by County vehicles to be located at the Orono Maintenance Station of the Hennepin County Highway Department, which is a short distance from the junctions of Hwys. 15 and 19;
4. SOUTH AREA - shall be serviced by County vehicles to be located at the Bloomington Maintenance Station of the Hennepin County Highway Department at 81st and Wentworth Avenue South.

A comprehensive communications system shall be installed to serve the public emergency ambulance system. The system shall utilize two-way radio equipment installed at the Hennepin County Radio Station in Golden Valley under operational control at HCGH, and shall have two-way radio units in all vehicles serving the Central, West, and South areas. Private telephone lines will connect the HCGH dispatcher with the several ambulance stations, North Memorial Hospital, Methodist Hospital, and the several communications systems of the villages, municipalities and cities involved, and other locations as may be determined necessary. Central communications and dispatching from HCGH will permit full screening and coordination of all components of the public emergency ambulance service and expedite backup service from HCGH.

At the outset, the Central Area public emergency ambulance service will be staffed with HCGH interns assigned on rotation as a part of their training and experience; the South and West Areas' public emergency ambulance services will be staffed by available interns or resident physicians from community resources on a reimbursement basis; the Northwest Area will be generally served by North Memorial Hospital facilities and services which currently provide physician service on all public emergency ambulance runs. Serious reservations are currently expressed regarding the continued feasibility of and real necessity for the presence of interns or resident physicians on all public emergency ambulance runs. The extension of expeditious public emergency ambulance service to all of Hennepin County with the premise that "doctors must be in attendance on all runs" presents problems of limited numbers, conflict with educational and

service requirements of the parent organization, the limited utilization of skilled professional services that can be better applied at the hospital, and the continuing questions of the ultimate necessity for "doctors on all emergency ambulance runs." These matters will be the subject of careful review during the coming months to appraise the merits and demerits of swinging over to the use of qualified trained first-aid attendants on most, if not all, public emergency ambulance service calls.

The management of the public emergency ambulance system so as to provide prompt and adequate emergency hospital care and medical service shall be governed by the following guidelines for utilization of the community's hospital and medical resources:

1. CENTRAL AREA - All public emergency ambulance runs will return to HCGH except in cases where the patient's attending physician is present at the site of the emergency, directs transportation to another hospital in the area, and will be at the designated hospital to receive the patient and accept full responsibility for the continuity of care;
2. NORTHWEST AREA - All public emergency ambulance runs will normally return to North Memorial Hospital, except at the discretion of the NMH ambulance physician in response to private physician direction or patient or legally responsible party request for transportation into HCGH or other community hospital; where circumstances limit or preclude expression of choice, the ambulance physician shall exercise his discretion in directing the return to a hospital facility;
3. WEST AREA -)
4. SOUTH AREA -) All public emergency ambulance runs will abide by the request of the patient or legally responsible party at the site of the emergency as to being transported to HCGH or Methodist Hospital, and to any community hospital on the express direction of the patient's private physician who shall be at the designated hospital in time to receive the patient and accept full responsibility for the continuity of care; where circumstances limit or preclude expression of choice, the ambulance intern or resident physician shall exercise his discretion in directing the return to a hospital facility.

Nothing herein is intended to limit or preclude the appropriate utilization of private hospitals, physicians, or ambulance services at the option of legally responsible parties at the site of the emergency. HCGH will continue the MGH practice of having private ambulance services on call to backup the availability of public emergency ambulance service.

After the adoption of the Statement of Policy on Public Emergency Ambulance Service, Kenneth Wolfe, Mayor, City of St. Louis Park, spoke as President of the Hennepin County League of Municipalities in opposition to the said Statement of Policy, stating, that the League was opposed to a Hennepin County General Hospital because for years the various municipalities in Hennepin County had been denied the use of Minneapolis General Hospital. He went on to say, that North Memorial Hospital and Methodist Hospital had served the suburban area well for many years at a minimal cost. He also stated, that the League had not had sufficient time to discuss the matter and to voice its opposition.

James Blakeborough asked how the four public emergency ambulance service area boundaries were determined. Chairman Hanson stated, that the boundaries were established on recommendation of the Hennepin County General Hospital Advisory Board, Administrator-Designate, and the Medical Staff and are subject to change.

Others present that spoke in opposition to the policy were:

Vernon Spry, Administrator, Methodist Hospital

Harry Smith, Smith Ambulance Service

✓ Mrs. Elsa Johnson, Alderman, City of Minneapolis

Leonard Thiel, Councilman, City of St. Louis Park

Mrs. Himmelman, Methodist Hospital Auxiliary

Mrs. Victoria Joyner, Mayor, Village of Osseo

Ken Johnson, Assistant Administrator, Methodist Hospital

Vernon E. Bergstrom, Executive Director, Hennepin County
League of Municipalities

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin became the owner of the South one-half of Lot 7 and the North 2 feet of Lot 6, Block 2, Merriam and Shaw's Addition to Minneapolis through conveyance in the satisfaction of an Old Age Assistance Lien, and

WHEREAS, There is a defect in said title that will be remedied by the securing of a Decree of Omitted Property in the estate of Carl Anderson,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is authorized to petition for such Decree of Omitted Property to perfect the title of The County of Hennepin.

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

AINSWORTH	Absent
MATTHEWS	Yea
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 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 13, 1955, and amended on May 8, 1962 and August 27, 1963.

Kaczmark, James	Caseworker I	October 28, 1963
Magnuson, Richard	Caseworker I	October 7, 1963
Paulsen, Catherine	Caseworker I	October 16, 1963
Vogt, Corita E.	Caseworker I	November 1, 1963

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

four YEAS and no NAYS, as follows:

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

And so the resolution was 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:

Emil August Anderson
2637 1st Avenue South, Minneapolis

Linus Herbert Larson
307 University S.E., Minneapolis

Lloyd William Nord
1500 Stevens Avenue, Minneapolis

Phillip Henry Whittier
6 Grove 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.

m. H. S. S.

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

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959, authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorizes the counties of Anoka, Dakota, Hennepin, Ramsey, Scott, and Washington to enter into a joint agreement to control mosquitoes, and

WHEREAS, Hennepin County desires to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolved and form with them a mosquito control district under said Chapter 488.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county for the year 1963, collectible in 1964, a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in the amount of fifty cents (\$0.50) per capita on a base of the last official Federal census.

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 a tax of thirteen one-hundreds of a mill be levied on all the taxable property in Hennepin County for the year 1963 collectible in 1964, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 866, Laws of 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.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1963, collectible in 1964, as authorized by Chapter 263 of the 1945 Session Laws.

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 a mill rate sufficient to produce \$700,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1963, collectible in 1964, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1963 as provided by Laws 1959, Chapter 650, Section 353.27, Subd. 1 and 3, and Section 353.28, Subd. 1 through 8.

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 Village Council of the Village of Edina in the County of Hennepin and State of Minnesota, on the 7th day of October, 1963, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving tax-forfeited land by lateral and trunk sewers, if such parcels of land had been subject to assessment, which said public improvement was made by said village after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, The Village Clerk of said Village of Edina, pursuant to Minnesota Statutes for 1957, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of said county the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

WHEREAS, The certificate of the said Village Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

WHEREAS, It appears to this Board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate:

NOW, THEREFORE, This Board does hereby determine that the value of each such parcel of tax-forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolution, certificate, and list, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 97, Special Assessment List for the Village of Edina, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said list be ordered filed with the County Auditor.

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement for division of cost between the County of Hennepin, the Chicago and North Western Railway Company, and the Village of Deephaven for construction of an overhead bridge on County State Aid Highway No. 5, SAP 27-605-01, County Project 5712, and removal of the overhead bridge on County State Aid Highway No. 82, SAP 27-682-02, County Project 5923, 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 County of Hennepin has completed S.A.P. 27-666-02, County Project 6010, on County State Aid Highway 66, and has opened to traffic that section from Noble Avenue to County State Aid Highway 102 (Douglas Drive) on a revised alignment according to the plans for the above project; and

WHEREAS, A certain portion of the previous route of County State Aid Highway 66 (Golden Valley Road) no longer meets the criteria of a county state aid highway.

NOW THEREFORE BE IT RESOLVED, That Golden Valley Road from the intersection of present County State Aid Highway 66 between Regent Avenue and Quail Avenue to the East Right of Way Line of Trunk Highway 100 and from the West Right of Way Line of Trunk Highway 100 to the East Right of Way Line of County State Aid Highway 102 be placed under local jurisdiction of the Village of Golden Valley; and

BE IT FURTHER RESOLVED, That this resolution shall become effective immediately upon passage of said resolution by the Board of County Commissioners of Hennepin County.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, As to County State Aid Highway No. 62, Project 6111, Right of Way Project 5816, additional land for right of way purposes, and for slopes adjacent thereto, and to take the right of access to said County State Aid Highway No. 62, 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 1 to 3 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee or easements with respect to said parcels 1 to 3 are necessary for the alteration, reconstruction, improvement, maintenance and safety of travel on said County State Aid Highway No. 62, Project 6111, Right of Way Project 5816.

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 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

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 Addendum, dated October 25, 1963, to the specifications for calcium chloride for the Hennepin County Highway Department for 1964, Contract No. 402-68, be approved.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

Contract No.	Firm	Amount	Department-Fund
49	Photostat Corp.	73.10	Clerk of District Court
8	Osgood Coffee Co.	103.60	Home School for Boys
1	Eddy Bakeries Co.	5.89	Juvenile Center
3	Franklin Creamery, Inc.	185.20	Juvenile Center
6	Osgood Coffee Company	41.35	Juvenile Center
16	National Cash Register	100.00	Probation Office
10	Xerox Corp.	151.12	Probate Court
48	Photostat Corp.	38.78	Register of Deeds
610-101-61	U.S. Department of Interior	44.93	Lake Improvement
620-201-61	U.S. Department of Interior	792.38	Lake Improvement
36	Amchem Products, Inc.	.20	Noxious Weeds
38	Distributors Supply, Inc.	100.00	Noxious Weeds
2	Eddy Bakeries Co.	575.00	Sheriff - Jail
4	Franklin Creamery, Inc.	80.99	Sheriff - Jail
7	Osgood Coffee Co.	248.40	Sheriff - Jail
27	Mark Hurd Aerial Surveys	66.00	Supervisor of Assessments
18	Kasar Co.	466.90	Chest Clinic
24	McKesson & Robbins	94.05	Chest Clinic
22	E. R. Squibb & Sons	240.01	Chest Clinic
25	U.S. Vitamin & Pharmaceutical Co.	19.60	Chest Clinic
304	Albinson, Inc.	1,365.46	Central Services
302	Greenwood Marina	763.14	Boat & Water Safety
305	Minnetonka Boat Works	314.95	Boat & Water Safety
306	Surfside	331.62	Boat & Water Safety
307	Tonka Bay Boat Works	569.87	Boat & Water Safety
217	Harris Bros. Plumbing Co.	60.00	County Reserve Building and Maintenance
73	Jewell Electric Co.	9.09	" " "
	Liebenberg & Kaplan (Architectural service-Highway Shop)	7,069.12	" " "
216	Magney-Iverson Construction Co.	64.00	" " "
33	Liebenberg, Kaplan, Glotter	195.82	Building & Equipment

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. 328, 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
241	Ernie Voight	House	\$ 3,911.00
241	Mrs. Ray Buntin	Garage	135.25
243	Ken Goserud	House	3,957.00
243	H. E. Hardy	Garage	256.00
244	Ken Goserud	House	1,777.00
245	Ken Goserud	House	3,177.00
245	Rudolph Johnson	Garage	75.00
246	Ken Goserud	House	4,263.00
246	Jeannette Higgins	Garage	246.23
248	Leo Shobe	House	1,200.00
249	Ken Goserud	House	3,787.00
249	Gerald Neyers	Garage	211.75
250	AAA House Movers	House	4,650.00
251	Ken Goserud	House	3,277.00
251	Ray Nohner	Garage	67.35

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.

FOUR STAR BOND
SOUTHWEST CO. U.S.A.

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

Your committee recommends that the following specifications be approved: Crackers and cookies for various Hennepin County Institutions for 1964, Contract No's. 409, 112, 113, and 114; optical services and supplies, Contract No. 411, intravenous solutions, administration sets and accessories, Contract No. 410, knife blades and related accessories, Contract No. 412, all for General Hospital for 1964; purchase and removal of buildings along Hennepin County right-of-way, Contract No. 330, and wrecking, removing and grading along Hennepin County right-of-way, Contract No. 331; gasoline and oil at service station level, Contract No. 40-405-31, and tire recapping, Contract No. 40-401-38, for the Hennepin County Highway Department for 1964; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, November 12, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

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

Your committee recommends that the bond of Jericho, Inc., for wrecking, removal, and grading along Hennepin County right-of-way, Contract No. 329, be approved, it having been written by The Fidelity and Casualty Company of New York, a New York corporation, in the sum of \$3,440.00.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	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 low bids:

1. M. G. Astleford Company, Inc., for grading, paving, storm sewer, and Bridge No. 27521, C.S.A.H. No. 62, Project No. 6306, in the sum of \$402,086.41, Road Construction Fund (Chapter 598), Account No. 21.
2. International Harvester Company, for furnishing four (4) ambulances for the Central Mobile Equipment Division, Contract No. 40-315-46, in the sum of \$25,050.00, Central Mobile Equipment Division Fund.

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

That the Chairman of the County Board be directed to sign the contracts when the bond is approved.

Respectfully submitted,

Richard Hansen
Mrs. J. G. Scott

George W. Matthews
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
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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

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

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

Town of Dayton:

Off Sale	-	Mr. & Mrs. Luverne Upton
On and Off Sale	-	Mrs. Madelene Reid

Respectfully submitted,

Robert O. Hanson *Edward L. Bowman*
George W. Matthews
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 Taxes presented the following report:

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

Name	Tax	Penalty
	\$	\$
City of Bloomington	133.50	9.35
City of Bloomington	241.32	16.89
City of Bloomington	17.46	.58
J. P. Boswinkel	97.14	- - -
Elwood H. Brindle	37.40	- - -
Arthur T. Dixon	35.84	- - -
Mrs. George R. Donley	89.62	- - -
Robert H. Engelhart	65.14	17.51
Ray Fitch	54.94	- - -
George W. Hanson	20.14	- - -
Albert A. Kadlec	125.08	- - -
Francis Kearns	48.26	5.29
The Knutson Company	- - -	37.67
The Knutson Company	- - -	160.12
Clyde Melton	88.10	- - -
Mrs. Shirley G. Morgan	228.84	- - -
T. R. Ohnstad	82.74	- - -
Village of Richfield	2,803.82	- - -
James H. Saks and Pat Grinnell . .	12.33	1.86

Homestead - 1960 and Prior Years:

Leo J. Adelman	147.72	- - -
--------------------------	--------	-------

Exempt for 1962 and Subsequent Years:

City of Bloomington (3)

Exempt for 1963 and Subsequent Years:

Village of Spring Park

Respectfully submitted,

Richard D. Hanson

Edward B. Swan

George W. Matthews

Mrs. J. G. Scott

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

SEALED WITH RED WAX
SOUTHAMPTON COUNTY
BOND

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
Thomas Brandvold.	Part of Lot 19, Block 1, Townsite of Langdon Park, Minnetonka Beach.
Donald R. Drum.	Lot 15, Block 7, Woodland Homes.
Mrs. Jessie Gaard	Lot 5, Block 6, Medicine Lake First Division

Respectfully submitted,

Robert J. Hanson *Elmer I. Swanson*
George W. Matthews
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:

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

Attorney Appropriation

Central Services.	Supplies.	\$ 59.90
Shenehon-Goodlund	Appraisal	100.00

Auditor Appropriation

Farnham's	Binders	48.00
National Checking Co.	Cards	179.00
SCM Corp.	Ribbons	21.75

Book Repair Appropriation

The Paper Supply Co.	Tape.	5.17
------------------------------	---------------	------

Budget and Purchasing Appropriation

Central Services.	Supplies.	287.13
Margaret Ernst.	Clerical services	210.00
Farnham's	Supplies.	2.15
Miller-Davis Co.	Forms	11.00
State of Minnesota.	Session Laws.	15.00
Business Supplies Corp. of America	- Cards.	29.70

Building and Equipment Fund

Minneapolis Abstract Co. . .	Abstract of title	15.00
------------------------------	-----------------------------	-------

Clerk of District Court Appropriation

R. L. Polk & Co.	Directory	45.00
--------------------------	---------------------	-------

Medical Examiner Appropriation

Automatic Refrigeration, Inc.	Service	9.40
Barcol Overdoor Division-Bartley Sales	- Service	170.00
Central Mobile Equipment Division	- Equipment rental.	90.00
Chippewa Springs Co.	Water	6.45

Medical Examiner Appropriation Cont.

Crown Rubber Stamp Co.	Badges.	\$ 31.32
Frank Refrigeration	Service	10.20
Goodall Rubber Co..	Sheeting.	103.88
Dr. Emerson E. Hoppes	Mileage	37.48
Dr. Harold A. Kaplan.	Mileage	27.95
Kuiper's Hardware	Hardware.	6.18
Minneapolis Gas Co.	Gas	15.09
Northern States Power Co.	Service	66.64
Royal-McBee Corp.	Typewriter.	193.50

Commissioners Appropriation (Remonumentation)

Albinson, Inc.	Lufkin tape	50.53
------------------------	-----------------------	-------

Home School for Boys Appropriation

Aloe Division-Brunswick Corp.	Steri-strip	13.50
H. Brooks & Co.	Groceries	100.12
Chanhassan Feed & Implement .	Grind	3.35
Doyle Lock Co.	Keys.	8.20
Filmshop, Inc.	Finishings.	2.44
Ford-McNutt Glass Co.	Glass	50.02
Gager's Handcraft	Blades.	6.00
Gamble-Robinson Co.	Groceries	118.07
Ronald A. Hurst	Officiating	17.50
Johnson Sanitation.	Service	60.00
Methodist Hospital.	Medical Services.	25.00
Northern States Power Co.	Services.	3.02
Northland Electric Supplies .	Service	22.64
Swift & Co.	Beef.	413.14
Roy P. Tutt	Officiating	17.50

FOUR STAR BOND

SOUTH-WORTH COUNTY

Juvenile Center Appropriation

American Fruit & Produce. . .	Fruit	\$ 6.80
American Linen Supply	Laundry	21.60
American Standard Products. .	Valve	2.40
Armour Food Service	Meat.	236.58
Central Services.	Supplies.	128.03
Doyle Lock Co.	Keys.	6.05
Farnham's	Supplies.	57.76
Gamble-Robinson Co.	Groceries	5.28
Hobart Manufacturing Co. . .	Valve disks90
Ideal Pictures of Minnesota .	Films	64.00
Janney Industrial Supply Co.	Board covers.	8.03
Northland Milk & Ice Cream Co.	Dairy products-Contract .	159.32
Sears, Roebuck & Co.	Welding supplies.	163.31
Ward Transfer Co.	Drayage	3.46

Probation Officers Appropriation

Mary Lee Coe.	Insurance refund.	44.00
Farnham's	Supplies.	13.26
I.B.M. Corp.	Ribbons	3.72
State of Minnesota.	Maps.	3.60
Monroe Calculating Machine Co.	Repairs	10.50
R.L. Polk & Co.	Directory	45.00
Poucher Printing Co.	Folders	243.40

District Court Appropriation

Crown Rubber Stamp Co. . . .	Stamp	3.50
Farnham's	Desk set.	4.00
Grain Exchange Lunch.	Meals for jurors.	201.60
City of Minneapolis	Dental work	10.00

Court Commissioner Appropriation

Argus Publishing Co.	Cards	\$ 17.85
Glenwood Hills Hospital . . .	Preliminary observations.	510.00
Dr. Robert Meller	Professional services . .	25.00
Minneapolis General Hospital.	Hospital care	72.00
Stearns County.	Mental exams.	30.60
Western Union Telegraph . . .	Telegram.	2.35

Probate Court Appropriation

Central Services.	Supplies.	67.89
Pitney-Bowes, Inc.	Meter Tape.	2.70

Noxious Weeds Appropriation

Ira McKown	Mileage	48.52
----------------------	-------------------	-------

Sheriff Appropriation

Chippewa Springs Co.	Water50
Grant Battery Sales	Batteries	20.06
Northern States Power Co. . .	Service	19.20
R. L. Polk & Co.	Directory	50.00

Sheriff-Jail Appropriation

Aslesen Co.	Groceries	92.00
Armour Food Service	Meat.	600.36
Central Services.	Offset.	22.50
Eddy Bakeries Co.	Bakery products	418.79
Gamble-Robinson Co.	Groceries	76.15
Griswold Coffee Co.	Coffee-Contract	70.20
Johnson Produce Co.	Eggs.	12.75
Minneapolis Gas Co.	Gas	23.62
Minneapolis General Hospital.	Hospital care	34.00
Northland Milk & Ice Cream Co.	Dairy products-Contract .	62.79
Pink Supply Co.	Towels.	58.20

Sheriff-Radio Appropriation

Donnor Communications, Inc.	Receiver Crystal.	\$ 8.00
Mobile Radio Engineering, Inc.	Supplies.	145.09

Supervisor of Assessments Appropriation

National Camera Exchange. . .	Repairs	9.95
Pako Photo, Inc.	Finishing96

Surveyor Appropriation

Central Services.	Supplies.	47.96
H. A. Rogers Co.	Tracing cloth	73.80

Treasurer Appropriation

Minneapolis Van & Warehouse .	Drayage	16.00
Minnesota Envelope Co. . . .	Envelopes-Contract. . . .	1,328.73
Pitney-Bowes, Inc.	Meter rental.	17.40

Veterans Service Appropriation

Central Services.	Supplies.	36.04
---------------------------	-------------------	-------

Civil Defense Appropriation

Harvey Radio Co., Inc. . . .	Convertors.	374.22
N.W. Bell Telephone Co. . . .	Service	5.00
R. L. Polk Co.	Directory	45.00
Thermo-Fax Sales Corp. . . .	Kit	8.05

Chest Clinic Appropriation

Central Services.	Supplies.	145.83
Janney Industrial Supply Co.	Duster.	1.84
Wm. S. Merrell Co.	Pyridoxine-Contract . . .	303.80
Research Foundation	Vaccine	5.24
Standard X-Ray Sales Co., Inc.	Supplies-Contract. . . .	129.50
Twin City Wholesale Drug Co. .	Drugs	418.75

Library Fund

Harry N. Abrams, Inc.	Books	\$ 19.70
American Book Publishing Record -	Subscription.	12.00
Bacon Pamphlet Service.	Pamphlets	42.09
R. R. Bowker Co.	Books	96.00
Crook & Hanley, Inc.	Stencils, maintenance agreement	660.00
Central Services.	Stores.	11.70
Chesterfield Music Shops.	Records	67.92
E. P. Dutton & Co.	Books	14.19
Gaylord Bros., Inc.	Books	221.75
Grolier Society, Inc.	Encyclopedias	257.37
Houghton Mifflin Co.	Books	24.35
A. C. McClurg & Co.	Books	4,244.62
Minneapolis Suburban Newspapers -	Subscription.	5.00
National Education Assn. of U.S.A. -	Subscription	7.00
National Textbook Corp.	Handbooks	64.65
New Method Book Co.	Wall hangings	30.00
New York Graphic Society, Inc.	Pictures.	91.13
Northern States Power Co.	Service	4.15
Northern States Power Co.	Service	3.09
N.W. Bell Telephone Co.	Services.	46.55
Petty Cash Fund-Hennepin County Library -	Cash expenditures	24.83
St. Paul Book & Stationery Co.	Books	77.25
Wirt Wilson & Co.	Insurance	36.77

Central Services Appropriation

Albinson, Inc.	Paper	47.53
Farnham's	Supplies.	154.10
Xerox Corp.	Machine rental.	361.84

Property Rental Fund

Art's Rubbish Removal	Service	\$ 35.00
City of Hopkins	Water	8.25
Minneapolis Gas Co.	Service	1.54
Northern States Power Co.	Service	8.90
Paragon Plumbing Co.	Service	8.25
Wright-Hennepin Co-op.	Electric bill	1.00

Boat & Water Safety Fund

B & L Lawn Equipment.	Parts	12.65
Navarre Hardware Co.	Hardware.	10.21

Road and Bridge Appropriation

Albinson's, Inc.	Paper and supplies-Contract	196.61
Alexander Construction Co.	Grading, road construction- Contract-Project 6007	90,695.75
Village of Corcoran	Village aid, street improvement- Contract.	772.75
Township of Hassan.	Village aid, street improvement- Contract.	397.00
Village of Medicine Lake.	Village aid, street improve- ment-Contract	159.37
Rey C. Malmquist, Treasurer, City of Minneapolis	Road construction-Project 6361-Contract	125,267.57
Rey C. Malmquist, Treasurer, City of Minneapolis	Road construction-Contract- Project 6362.	29,233.99
The Prepakt Concrete Co.	Bridge construction-Contract- Project 6363.	19,315.00
H. A. Rogers Co.	Paper-Contract.	174.99
Village of Shorewood.	Village aid, street improve- ment-Contract	2,433.00
Village of Woodland	Village aid, street improve- ment-Contract	465.37
Woodrich Construction Co.	Gravel-Contract	3,592.05
Adler Enterprises, Inc.	Catch basins.	533.00

Road and Bridge Appropriation Cont.

American Linen Supply Co.	Towel service.	\$ 9.00
Bent Benson	Equipment rental	320.00
Carl Bolander & Sons, Co.	Equipment rental.	903.00
Steven Brown Photos	Film and prints	41.60
Central Services.	Offset printing	159.20
Geo. A. Clark & Son	Wire nails.	21.32
Columbia Ribbon & Carbon Mfg. Co. -	Carbon paper.	32.04
Crown Rubber Stamp Co.	Stamp	2.15
Arnold /Falk Landscaping.	Dirt.	20.00
Andrew J. Hennemann	Mileage	17.78
City of Hopkins	Water and sewage.	30.02
Leslie M. Jobes	Equipment rental.	626.50
Johnson-Neuman Co.-Overhead Door Co. of Twin Cities.	Service, parts.	138.85
J. M. Kirtland.	Convention expense.	224.00
Lyle Signs, Inc.	Signs	25.00
Mobile Radio Engineering, Inc.	Kit	13.25
National Engraving Co.	Business Cards.	44.75
N.W. Bell Telephone Co.	Service	78.50
L. P. Pederson.	Convention expense.	209.10
R. L. Polk & Co.	Directory	115.00
Public Works Equipment Co.	Snow plow-Contract.	894.00
L. N. Sickels Co.	Asphalt	11.00
Soiltest, Inc.	Parts	1.85
Gordon Stodola.	Mileage	16.80
Streeter-Amet	Fuse holders.	4.10
Theis, Raymond.	Equipment rental.	356.28
Underwood Corp.	Maintenance agreement	528.50

FOUR STAR BOND

Road and Bridge Appropriation Cont.

Warning Lites of Minnesota, Inc. - Equipment rental.	\$ 33.00
Woodrich Construction Co. Equipment rental.	283.59
The Zeco Co. Equipment rental.	14.34

Central Mobile Equipment Division Fund

B. F. Goodrich Store.	Tires recapped-Contract .	321.84
Royal Tires Sales Co.	Tires-Contract.	480.68
Standard Oil Co.-Division of American Oil Co.	Diesel fuel-Contract. . .	114.50
Anderson Bros. Chevrolet. . .	Gasoline.	4.60
Auto Parts Service Co.	Parts	22.31
Barco Bearing Co.	Parts	13.05
Center Parts & Service.	Parts	42.00
Central Services.	Off-set printing.	26.70
Dahlberg Bros., Inc.	Parts	52.29
Gray Co., Inc.	Parts	117.53
Hennepin County Highway Dept.	Rent.	590.00
R. Herschel Manufacturing Co.	Parts	44.21
Industrial & Truck Parts, Inc.	Parts	5.45
Ingersoll-Rand Co.	Parts	5.20
Jandro Equipment Co.	Auto washer	382.20
Janney Industrial Supply. . . .	Coil chain.	91.14
J. N. Johnson Co., Inc.	Fluid	5.40
Leef Bros., Inc.	Cloths.	51.00
Mac Andrews Co.	Radiator repair	81.78
Midway Tractor & Equipment Co.	Parts	183.57
Midwest Mobile Home Supplies, Inc. -	Sash and frames	115.52
Mississippi Valley Oil Co. . .	Grease.	105.84
Northern Automotive Co.	Parts.	133.21

Central Mobile Equipment Division Fund Cont.

Northwest Service Station Equipment	- Tool.	\$ 7.40
Paper-Calmenson Co.	Scarifier shanks.	460.00
Power Branke & Equipment, Inc.	Parts	23.56
Power Tools, Inc.	Parts	6.70
Reinhard Bros., Co.	Parts	104.01
Ruffridge-Johnson Equipment Co.	Parts	134.85
The Satterlee Co.	Cord reel	76.00
Security Welding & Machine Co.	Labor, parts.	35.00
Standard Spring Co.	Parts	138.98
Tri-State Machinery Co.	Roller mats	21.25
Vincent Brass & Aluminum Co.	Nuts and screws	24.06
Williams Hardware	Drills.	36.18
Witte Auto Radiator Co.	Repair, clean radiator.	44.00
The Zeco Co.	Supplies.	13.29

Road Construction Fund (Chap. 598)

Rey C. Malmquist, Treasurer, City of Minneapolis	Special Assessments-Contract- Project 5817.	82.24
Woodrich Construction Co.	Road construction-Contract- Project 6205.	121,518.00
Woodrich Construction Co.	Road construction-Contract- Project 6217.	99,918.79

Lake Improvement Fund

Carlson, Victor & Sons, Inc.	Boat launching ramp-Contract	993.00
Northern States Power Co.	Services.	936.36

Respectfully submitted,

Edward B. Swanson

Richard O. Hansen *George W. Matthews*

Mrs. I. G. Scott

Commissioner Swanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Thursday,
October 31, 1963, at 10:15 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Thursday, October 31, 1963

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:15 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, Commissioner.

Resolution No. 3130, adopted by the Village Council of the Village of Richfield, requesting the County Board to review its 1964 budget for Hennepin County General Hospital, was referred to the Committee of the Whole.

A resolution adopted by the Village Council of the Village of Edina requesting the immediate appraisal and sale of tax-forfeited lands within said village was referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from the International Union of Operating Engineers requesting wage increases for various Highway Department personnel was referred to the Budget Director.

A letter from the Minnesota Municipal Commission notifying the Board that all annexations by ordinance must be filed with said Commission was referred to the Committee on Public Grounds, Buildings, and Institutions.

A commercial agreement between Twin City Commercial Printers and Bookbinders and Bindery Women, Twin City Local Union No. 12, on contract and scale of wages was referred to the Committee on Ways and Means.

A letter from Pat S. Lilligren, 5312 Rogers Drive, Hopkins, requesting permission to use a building on the County Fair Grounds for a church group rummage sale on November 16 and 17, 1963, was referred to the Budget Director.

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. Aluminum sign blanks
2. Commercial propane heating fuel
3. Calcium chloride
4. Rock salt
5. Sand
6. Blades (grader, wing, one-way and bucket)
7. Surgical gloves, tubes and catheters
8. FM two-way radio equipment - second advertising

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

Only one bid was received for the following:

1. Scotchlite materials-Contract No. 405-74
2. Steel sign posts-Contract No. 403-74
3. Eggs-Contract No's. 407, 109, 110 and 111
4. Sugar-Contract No's. 108 and 406

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the bids be returned unopened to the bidders and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for the above items, bids to be opened on Tuesday, November 12, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

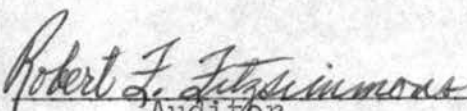
FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

ATTEST:


Auditor

Minneapolis, Minnesota

Tuesday, November 5, 1963

FOUR STAR BOND

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

Members present: Commissioner 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 Ben K. Allison, Register of Deeds, was ordered filed.

A letter from Philip C. Schmidt, Clerk of District Court, requesting transportation allowance for an employee in his office, 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 resolution from the Village Council of Independence, requesting a review of the 1964 Hennepin County General Hospital budget, was referred to the Committee of the Whole.

Letters from Kent B. Youngdahl, as follows:

1. Requesting Municipal County Aid funds for the Town of Champlin and the Village of Osseo.

2. Submitting right-of-way documents.

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

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 said award, was referred to the Committee on Ways and Means.

A letter from Mrs. Janet Riesberg, Clerk, Village of Morningside, requesting permission to appear before the Board in regard to a drainage problem and the need for financial help for West Forty Fourth Street, was ordered acknowledged and filed.

Specifications were presented, as follows:

1. Drugs and chemicals
2. Medical and industrial gases
3. Coffee and tea
4. Laboratory reagents and media
5. Surg-O-Pak wrappers
6. Portable resuscitators

The 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. Lubricating oil
2. Fencing

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

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

WHEREAS, This board has heretofore accepted responsibility of the transfer of Minneapolis General Hospital to the County of Hennepin pursuant to Chapter 738, Laws of Minnesota, 1963, and

WHEREAS, Section 7 of said act provides that the council of any town or municipality may by resolution request this board to review any determination previously made relating to the amounts of any charges for hospital care or service which form the basis for the levy of taxes on property within the City of Minneapolis or outside the City of Minneapolis but within the County of Hennepin under the provisions of Section 3, Subdivision 3, of said chapter, and

WHEREAS, This board has received certain resolutions requesting that a review of the levy for Hennepin County General Hospital be made by this board,

NOW THEREFORE, BE IT RESOLVED, that this board review said levy for the operation of the Hennepin County General Hospital at a hearing to be held in the Court House in the City of Minneapolis in the meeting room of the County Commissioners, Room 130, on the 19th day of November, 1963 at 11:00 in the forenoon at which time the board will hear any persons or municipalities on any matter requested to be reviewed with respect to the levy for the operation of Hennepin County General Hospital.

BE IT FURTHER RESOLVED, THAT the Clerk of this board is hereby directed to mail a copy of this resolution to the Clerk of each town board

or city council of every municipality within the County of Hennepin not less than 10 days in advance of the hearing provided herein and that this resolution shall act as notice to each of said municipalities or town boards that the above hearing is to be held.

The question was on the adoption of the resolution, and the roll being called, there were four YEAS, and no Nays.

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 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:

Thyra M. Miller
3924 18th Avenue South, Minneapolis

Arlene Jorgenson
214 West 33rd 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 Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Willard H. Rosenow, Administrative Assistant, Chest Clinic, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,300.00 from the regular salary appropriation to the temporary salary appropriation in the Chest Clinic Budget.

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

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
26% COTTON FIBER

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

BE IT RESOLVED, That the Hennepin County Library budget for the year 1964 be approved in the amount of \$878,000.00; and

That a mill rate sufficient to produce such an amount, but not to exceed the 3 1/2 mills provided by law, be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis and the City of Hopkins not otherwise taxed for library purposes, for the use of residents of said county, pursuant to the provisions of Chapter 656, Laws of 1961.

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.

FOUR STAR BOND

SOUTHWORTH C.A.S.A.

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

WHEREAS, The Village of Island Park, now annexed to the Village of Mound, became the owner of certain tax-forfeited land by deed of conveyance from the State of Minnesota to said Village of Island Park, dated September 29, 1942, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 8 and 29, Block 15, "Arden"

WHEREAS, said conveyance was conditioned upon the continued use of said tax-forfeited land for the following public purpose stated therein, namely: park purposes; and

WHEREAS, The Village of Mound has by resolution duly adopted on the 4th day of June, 1963, determined that the use of said described land be changed to include an additional public use, namely, sanitary sewer right-of-way, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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 Swanson offered the following resolution, and moved its adoption:

WHEREAS, The Village of Island Park, now annexed to the Village of Mound, became the owner of certain tax-forfeited land by deed of conveyance from the State of Minnesota to said Village of Island Park, dated May 17, 1956, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 6, Block 8, "Whipple" lying West of a line parallel to and 123 ft. Westerly from the Easterly line of said Lot 6; and

WHEREAS, said conveyance was conditioned upon the continued use of said tax-forfeited land for the following public purpose stated therein, namely; street purposes; and

WHEREAS, The Village of Mound has by resolution duly adopted on the 30th day of July, 1963, determined that the use of said described land be changed to another public purpose, namely: sanitary sewer and other public utility purposes, and therefore, acting pursuant to Minnesota Statutes 1957, Section 282.01, Subd. 1, has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1957, Section 282.01, Subd. 1, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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 Swanson offered the following resolution,
and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified July 30, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "574-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1, 3, 24 and 25, Block 7, "Arden":

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Stanley R. Cowle, Budget Director, the Supplemental Agreement No. 1 between Hennepin County and C. S. McCrossan, Inc., which covers a contract addition for gravel sub-base inplace (Class 4) on C.S.A.H. No. 49 and No. 150, Project No. 5709, in the sum of \$9,100.00, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation, Item 67; and

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

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

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

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Emil O. Jevne, single, conveying to Hennepin County, Minnesota, for the sum of \$8,700.00, buildings and land described as

Lot 4, Block 10, Medicine Lake Park Third Division, Hennepin County, Minn., except that part taken for highway, Lots 1, 2, 3, 12, and 13, Block 11, Rearrangement in Medicine Lake Park Third Division, Hennepin Co., Minn.,

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 \$8,700.00, be approved and ordered paid from the Road Construction Fund (Chapter 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

Project or Contract No.	Firm	Amount \$	Department-Fund
319-21	Landers-Norblom-Christenson	6,267.04	Road & Bridge-Item 21
302-23	L.M. Sickels Co.	19,342.81	Road & Bridge-Item 23
201-35	Albinson, Inc.	194.70	Road and Bridge
209-21	Anderson Aggregates, Inc.	3.70	Road and Bridge
203-21	Anderson Aggregates, Inc.	163.34	Road and Bridge
207-21	Anderson Aggregates, Inc.	1.31	Road and Bridge
203-67 (5724)	G. W. Astleford Co.	.01	Road and Bridge
6017-6105	Barton Contracting Co.	5,988.20	Road and Bridge
202-24	Black Top Service Co.	31.88	Road and Bridge
206-21	B & R Rock Products Co.	3.55	Road and Bridge
203-24	Bury & Carlson	19.25	Road and Bridge
202-22	Cargill, Inc.	113.92	Road and Bridge
6161	City of Minneapolis	7,487.56	Road and Bridge
6207	Crowley Fence Co.	47.80	Road and Bridge
6115-5927	Herbison Bridge Co. (City)	1,864.96	Road and Bridge
6115-5927	Herbison Bridge Co. (County)	1,864.97	Road and Bridge
204-66 (6110)	Johnson Bros. Highway Constr.	734.43	Road and Bridge
204-21	Edward Kraemer & Sons	1.05	Road and Bridge
211-21	Mapco Sand & Gravel Co.	1.96	Road and Bridge
202-21	Mapco Sand & Gravel Co.	5.11	Road and Bridge
201-22	Material Supply Co.	124.68	Road and Bridge
202-25	Minnesota Mining Co.	897.75	Road and Bridge
6136	Minnesota Tree Service	93.68	Road and Bridge
201-42	Mobil Oil Co.	631.99	Road and Bridge
201-25	Paper Calmenson Co.	.01	Road and Bridge
201-23	Richards Oil Co.	290.89	Road and Bridge
204-23	L.N. Sickels Co.	3,013.63	Road and Bridge
202-23	Western Oil & Fuel	95.44	Road and Bridge
307-25	Wheeler Lbr. Bridge Supply	5.67	Road and Bridge
6215	Woodrich Construction Co.	53.58	Road and Bridge
208-21	Woodrich Construction Co.	1.67	Road and Bridge
201-21	Woodrich Construction Co.	3.75	Road and Bridge
210-21	Woodrich Construction Co.	22.43	Road and Bridge
303-21	Woodrich Construction Co.	29.15	Road and Bridge
40-203-46	Central Rambler Sales Co.	.09	CMED
40-203-31	American Oil Co.	4,863.87	CMED
-	Anderson Agency	537.98	CMED
40-205-31	Dickey & Shaver Inc.	62.54	CMED
40-201-38	Firestone Tire & Rubber Co.	3.09	CMED
40-204-31	Mobil Oil Co.	1,325.39	CMED
40-201-30	Paper Calmenson Co.	78.44	CMED
40-202-38	S & M Co.	71.69	CMED
6011	C.M. St. P & P Ry. Co.	5,000.00	Road Construction
5811	Various Parties	10,000.00	Road Construction

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.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Your committee recommends that the following specifications be approved:

Contract or Project No.	Specifications	Department
115	(1964) Continuous forms detacher with forms stacker	Treasurer
413	(1964) Surgical sutures	General Hospital
414	(1964) Dental laboratory services and supplies	General Hospital
418	(1964) Time recorders and card racks	General Hospital
633	(1963) Rental of equipment for work in Lake Minnetonka	Lake Improvement
40-403-31	(1964) Gasoline and solvent	CMED
40-402-38	(1964) Tires and tubes	CMED
40-407-46, 40-408-46, 40-409-46, 401-71, 402-71, 403-71, 404-71	(1964) Sixteen (16) trucks	Highway & CMED
407-71	(1964) Aerial ladder	Highway
405-71	(1964) One (1) self propelled street sweeper	Highway
40-401-31 et al	(1964) Diesel fuel oil	Hennepin County
332	(1963) Wrecking, removing and grading along right-of-way property	

Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, November 19, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs I G Scott

Edward J Swanson

George W Matthews

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	MRS. SCOTT	Yea
MATTHEWS	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 M. G. Astleford Company, Inc., for grading, paving, storm sewer, and Bridge No. 27521 on C.S.A.H. No. 62 (between 22nd Avenue South and 34th Avenue South), Project No. 6306, be approved, it having been written by the Fidelity and Deposit Company of Maryland, a Maryland corporation, in the sum of \$402,086.41.

Respectfully submitted,

Mrs. J. G. Scott
George W. Matthews

Edward B. Swanson
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Miller-Davis Company for furnishing 150 binders with canvas jackets to the Register of Deeds, Contract No. 66, in the sum of \$3,112.50.

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

That the Chairman of the County Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews

Edward Swanson
Richard S. 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 letters from Stanley R. Cowle, Budget Director, notifying the Board of the forfeiture of the surety deposits for the purchase and removal of buildings, as follows:

Contract No.	Purchaser	Building	Amount
318	Lunak House Movers	House 5819 27th Avenue South	\$ 525.00
328	Walter B. Horn	Garage 5744 45th Avenue South	50.00

Your committee recommends that the above sums be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Frank J. Andrescik.	15.46	29.09
Lyle Carlson.	117.50	- - -
John B. and Lorraine O. Flynn . .	53.90	29.94
Jean Gilruth.	50.94	- - -
Mrs. Bertha G. Gomsrud.	87.78	- - -
Frederic A. Hansen.	56.76	- - -
Hartzell Coal Co.	30.81	5.75
Gerald E. Highfield	71.66	- - -
Vincent Johnson	55.42	24.37
Geraldine M. Kelley	- - -	40.88
Walter A. Lucht	13.06	- - -
Mrs. Myron F. Nadala.	- - -	22.18
Nickels and Smith Co.	- - -	18.84
Peter B. Niesen	37.02	- - -
Mildred A. Norman	- - -	36.06
Al Payton	87.96	- - -
Magel A. Rockwell	108.84	- - -
Arthur M. Rolfses	62.42	- - -
W. C. Russell by Helen M. Russell	- - -	3.50
Stanley J. Slezewick.	48.98	- - -
Mrs. John Wm. Smith	443.94	- - -
Mrs. Lloyd M. Smith	79.66	- - -
Robert W. Smith	693.00	- - -
Robert O. Snustad	40.18	- - -
Chester A. Sultze	54.38	- - -
Grace Tabernacle.	- - -	- - -
Triangle Cafe	39.04	6.82
Mrs. Marcella Trueman	136.64	- - -
Alva C. Wahl	39.30	- - -
Mitchell Wisniewski	143.18	- - -

Exempt for 1963 and Subsequent Years:

Grace Tabernacle

Mortgage Registration Tax Refund:

Crystal State Bank. \$ 8.85

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Brown

Robert O. Haner

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 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
Raymond C. Berndt	East 327 ft. etc., Sec. 27-119-22
Donald T. Kirby	W 66 ft. etc., Sec. 5-118-21
Melvin M. Strom	Lot 6, Block 5, Bloomfield Addn.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

Gerald J. Dehn. . . .	Supervisors' Meetings-Soil Conservation	\$ 26.10
Theodore Fladwood . .	Salary-Soil Conservation	154.20
Harvey H. Goetze. . .	Supervisors' Meetings-Soil Conservation.	24.30
Edward Horstman . . .	Supervisors' Meetings-Soil Conservation.	22.05
Homer Raguet.	Supervisors' Meetings-Soil Conservation.	25.44
Everett Thies	Supervisors' Meetings-Soil Conservation.	32.41
Marion W. Tyree	Salary-Soil Conservation	50.40
Jacobson Fixture Exchange	One book case.	61.65
General Services Administration -	Telephone services.	74.26

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.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Albinson, Inc.	Scale, tape pen.	\$ 14.95
Crown Rubber Stamp Co.	Stamps	5.40
Kiplinger Washington Editors.	Subscription	24.00
Miller-Davis Co.	Receipt books.	35.00
R. L. Polk & Co.	Directory.	45.00
Royal-McBee Corp.	Repairs.	7.50

Budget & Purchasing Appropriation

American Hospital Assn.	Books.	9.75
The American Review	Copy	1.85
Farnham's	Finish desk.	5.00
Holden Business Forms	Forms.	410.42
Minneapolis Star & Tribune.	Advertising.	11.20
Northwest Airlines, Inc.	Fares.	133.30
Roto Press, Inc.	Forms.	695.00
Andrew Whitton.	Mileage.	25.32

Building and Equipment Fund

Liebenberg, Kaplan, Glotter	Specifications-Contract.	57.48
---------------------------------------	----------------------------------	-------

Medical Examiner Appropriation

Roff Trucking Co.	Service.	6.00
---------------------------	------------------	------

Home School for Boys Appropriation

Earl Bendickson	Reimbursement for cleaning	15.75
Crook & Hanley, Inc.	Kit.	5.50
Dr. R. W. Gerlicher	Services	14.00
A. E. LaPlace	Handsaw service.	14.40

Home School for Boys Appropriation Cont.

Charles E. Merrill Books, Inc.	Books	\$ 17.04
Saw Sharpening Service.	Service.	7.60
Dr. Paul Slaton	Services	6.00
Swift & Co.	Meat	535.59

Juvenile Center Appropriation

American Fruit & Produce Co.	Fish Sticks.	12.48
Carpenter Paper Co.	Dixie cups	5.68
Dell Distributing Co.	Subscription	4.00
Gamble-Robinson Co.	Vegetables	11.25
Johnson Produce	Eggs	12.60
Pittsburgh Plate Glass Co.	Glass.	58.00
Sunrise Food Products, Inc.	Chips.	11.25
Warner Hardware Co.	Cleaner.	8.82

Probation Officers Appropriation

James E. Allen.	Registration fees.	180.50
Central Services.	Supplies	419.90
Dictaphone Corp.	Pads	26.14
Esther C. Naus.	Insurance refund	77.00
Northern States Power Co.	Service.	40.90
Social Casework	Advertisement.	16.50
Vocationsl's Task Force	Steno services	48.18
Wahl & Wahl, Inc.	Belts, pads.	67.40

District Court Appropriation

Miller-Davis Co.	Supplies	16.50
National Engraving Co.	Letterheads.	15.50
Harold Nelson	Repair tape recorder	10.50

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings	1,607.75
-------------------------------	---------------------------	----------

Register of Deeds Appropriation

Jacobson Fixture Exchange, Inc.	Chair repairs.	\$ 17.65
Leo A. Mattson Co., Inc. . . .	Overhauling typewriters. . .	136.00
Photostat Corp.	Supplies	2,668.11

Sheriff Appropriation

Central Services.	Supplies	254.31
Federal Cartridge Corp. . . .	Wadcutters	274.50
Leo A. Mattson, Inc.	Overhauling typewriters. . .	78.00
State of Minnesota.	Laws of Minnesota.	55.00
North Star Military Store . .	Uniforms-Contract.	5,289.13
Western Union Telegraph . . .	Telegrams.	27.80

State Institutions Appropriation

Glen Lake State Sanatorium. .	Care of patients	33,950.48
-------------------------------	----------------------------	-----------

Treasurer Appropriation

R. L. Polk & Co.	Directory.	45.00
Wright Line-Division of Barry Wright Corp.	Tray truck	62.03

Civil Defense Appropriation

Atomic Corp. of America . . .	Phosphorus-32.	8.30
N.W. Bell Telephone Co. . . .	Service.	5.00

Chest Clinic Appropriation

Carpenter Paper Co.	Dixie cups	97.95
Evans & Reiley Clinic	Office calls	52.00
G & K Corp.	Laundry.	76.60
City of Minneapolis	Space rental	2,248.81
Minnesota Paper & Cordage . .	Bags	28.66
Poucher Printing Co.	Diary.	5.50

Library Fund

Bro-Dart Industries	Supplies	128.94
-------------------------------	--------------------	--------

Library Fund Cont.

Doubleday & Co., Inc.	Subscriptions.	\$ 105.00
Gaylord Bros., Inc.	Number plates.	5.94
General Electric Co.	Hinges	474.00
Hacker Art Books.	Books.	154.55
Hertzberg-New Method, Inc. .	Perma bounds	61.75
I.B.M. Corp.	Maintenance agreement. . .	175.00
A.C. McClurg & Co.	Books.	4,344.43
Marquis-Who's, Inc.	Book	20.40
Minneapolis Public Library. .	Labor, material, supplies	159.45
N.W. Bell Telephone Co. . . .	Service.	11.40
N.W. Bell Telephone Co. . . .	Service.	36.28
St. Paul Book & Stationery Co.	Books.	95.55
Package Library	Books.	50.99
Triangle Sign Co.	Furnish, install sign. .	95.00
Westonka Telephone Co.	Service.	7.99

Central Services Fund

Carpenter Paper Co.	Supplies-Contract.	167.38
Crook & Hanley, Inc.	Supplies-Part Contract .	1,082.03
Farnham's	Supplies	7.97
Lee-Bo Office Supplies.	Supplies	24.75
The Paper Supply Co.	Bond paper	179.22
Poucher Printing Co.	Notebooks.	8.25
H. A. Rogers Co.	Mylar.	39.00

Boat & Water Safety Fund

N.W. Bell Telephone Co.	Service.	23.65
Carl G. Williams.	Mileage.	71.69

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract.	\$ 223.64
B & R Rock Products Co.	Gravel-Contract.	1,317.35
Village of Morningside.	Municipal Aid-Contract	1,278.13
Woodrich Construction Co.	Gravel-Contract.	343.21
Clutch & U Joint Service.	Repair, parts.	50.05
John Ess & Sons, Inc.	Wire building.	38.97
The McMullen Co.	Valve.	25.44
Minneapolis Blue Printing Co.	Supplies	257.35
Northwest Electronics Corp.	Capacitor checker, supplies	215.74

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, oil-Contract	270.65
Mobil Oil Co.	Gasoline-Contract.	205.00
Royal Tire Sales Co.	Tires-Contract	33.10
Western Oil & Fuel Co.	Gasoline, oil-Contract	966.12
Automobile Service Co.	Parts.	34.24
Bloom's Truck & Auto Parts, Co.	Dump body.	55.00
Clutch & U-Joint Service.	Repair, parts.	50.05
Hennepin County Highway Dept.	Labor, materials	351.02
Homelite, Inc.	Parts.	20.70
International Harvester Co.	Parts.	233.59
Natrogas, Inc.	Pilot orifices	2.00
Northland Electric Supply Co.	Extension cord	13.75
Public Works Equipment Co.	Parts.	160.00
Shell Oil Co.	Oil.	69.30
Wm. H. Ziegler Co.	Parts.	346.52

Road Construction Fund (Chap. 598)

G. D. Moyer	Opinion of titles-Contract- Project 5817	25.00
Christ K. Niesen et al.	Damage to drain field-Contract- Project 5825	100.00

Road Construction Fund (Chap. 598) Cont.

E. V. Olsson.	Appraisal fee-Contract- Project 5816	\$ 75.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5816	250.00
City of Richfield	Special assessments-Contract- Project 5816	474.72

Respectfully submitted,

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

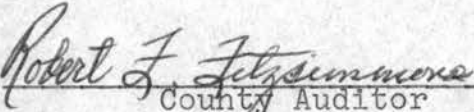
AINSWORTH	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 12, 1963, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

Minneapolis, Minnesota

Tuesday, November 12, 1963

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

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

Members absent: Commissioners Matthews and Chairman Hanson.

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

A Statement of Balances in County Revenue Allowances as of October 31, 1963, received from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

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

1. Submitting claims payable from the Building and Equipment Fund and the Reserve Building and Maintenance Fund.
2. Notifying the Board of the acceptance of the bid award for furnishing two monitor recording systems for the Hennepin County General Hospital.

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

Resolutions requesting a review of the 1964 Hennepin County General Hospital budget were received from the following municipalities:

1. Village of Brooklyn Center

2. Village of Deephaven
3. Village of Edina
4. Village of Golden Valley
5. Village of Greenwood
6. Village of Plymouth
7. Village of Spring Park
8. City of Robbinsdale
9. Town of Hassan

The resolutions were referred to the Committee of the Whole.

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 from Robert F. Fitzsimmons, County Auditor, as follows:

1. Submitting claims payable from the Contributions and Awards Fund.

2. Requesting the transfer of funds from the Emergency Fund to the Superintendent of School's Fund and to the Hospital and Insurance Fund.

Mr. Fitzsimmons letters were referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Fenwal Plastic Blood Administration System
2. Whole Blood
3. Gowns and linens
4. Laboratory glassware
5. Orthopedic equipment
6. Fine papers
7. Diazo print papers

The 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.

Commissioner Mrs. Scott moved, seconded by Commissioner Ainsworth, that the following specifications be approved, and that Stanley R. Cowle, Budget Director, be directed to advertise for bids on said specifications, bids to be opened at 10:15 o'clock A.M. on the dates listed below:

1. Drugs and chemicals - Contract No. 421 and No. 121 - 1964 - December 3, 1963
2. Medical and industrial gases - Contract No. 417 and No. 40-402-30 - 1964 - November 26, 1963
3. Coffee and tea - Contract No's. 419, 118, 119, and 120 - 1964 - November 26, 1963
4. Laboratory reagents and media for General Hospital - Contract No. 423 - 1964 - November 26, 1963
5. Surg-O-Pak wrappers for General Hospital - Contract No. 424 - 1964 - November 26, 1963
6. Portable resuscitators for General Hospital - Contract No. 420 - 1964 - November 26, 1963

Motion carried.

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

1. Crackers and cookies
2. Optical services and supplies
3. Intravenous solutions, administration sets and accessories
4. Knife blades and related accessories

5. Purchase and removal of buildings along right-of-way, Contract No. 330
6. Wrecking, removal, and grading along right-of-way, Contract No. 331
7. Gasoline and oil at service station level
8. Tire recapping
9. Scotchlite materials - 2nd advertising
10. Steel sign posts - 2nd advertising
11. Eggs - 2nd advertising

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

No bids were received for sugar.

Commissioner Mrs. Scott moved, seconded by Commissioner Ainsworth, that Stanley R. Cowle, Purchasing Agent, be directed to withdraw the specifications for sugar, Contract No. 108 and No. 406, for further assessment of the market.

Motion carried.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

NOV 12 1963

Mrs. Scott
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:

Harvey B. Elliott
1727-11th Avenue South, Minneapolis

Merlin E. Sunde
5530 Minnetonka Blvd., St. Louis Park

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

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

Resolution adopted.

52

Mrs. Scott

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

BE IT RESOLVED, That the following named person in the office of the Clerk of District Court 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, and August 27, 1963:

Edward Szach September 1, 1963

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

Walther L. Schmidt September 1, 1963

The question was on the adoption of the resolution, and there were three³ YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson^{SW} 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, be authorized to attend the Nineteenth Annual County Highway Engineers' Institute to be held at the Center for Continuation Study, University of Minnesota, from December 9th to 12th inclusive; 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 three³ YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson^{Sw} offered the following resolution
and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from
Kent B. Youngdahl, County Highway Administrator, Robert F. Fitzsimmons,
County Auditor, be directed to set aside from the Municipal County Aid Fund
monies as indicated to the municipalities listed below for the improvement
of certain streets within their limits, said money to be payable upon final
inspection of the improvement.

Town of Champlin \$ 416.13

Village of Osseo \$1,343.63

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

AINSWORTH	Yea
MATTHEWS	Absent
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 Elleinor A. Eckert, single, conveying to Hennepin County, Minnesota, for the sum of \$2,400.00, buildings and land described as

The South 70 feet of that part of the South 1/8 of the Southeast 1/4 of the Southeast 1/4 of Section 34, Township 117, Range 22, lying West of the State Highway, except roads;

Together with all the right of access, being the right of ingress to and egress from the Southerly side of that part of said South 1/8 of the Southeast 1/4 of the Southeast 1/4 not acquired herein to County State Aid Highway No. 62 to be constructed within the tract herein acquired.

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$2,400.00 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	Yea
MATTHEWS	Absent
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 Richard D. Holasek and Evelyn A. Holasek, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,000.00, buildings and land described as

The North 240 feet of that part of the North 1/2 of the Northeast 1/4 of Section 3, Township 116, Range 22, lying East of the West 45 rods thereof and West of State Highway and except roads;

Together with all the right of access, being the right of ingress to and egress from the Northerly side of that part of the said North 1/2 of the Northeast 1/4 lying East of the West 45 rods thereof and West of State Highway not acquired herein to County State Aid Highway No. 62 to be constructed within the tract herein acquired.

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$5,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson ^{Sw} offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin did purchase certain property for highway purposes from Peter O. Sandgren and Evelyn I. Sandgren, husband and wife, and

WHEREAS, Through inadvertance and error, the deed of conveyance from the aforementioned Peter O. Sandgren and Evelyn I. Sandgren, being dated April 30, 1963 and filed for record as Document No. 734185 in the office of the Registrar of Titles, incorrectly described the property conveyed by such deed and resulted in granting 75 feet more to the County than was intended by either party,

NOW, THEREFORE, BE IT RESOLVED That because of said error The County of Hennepin shall re-convey the said 75 feet to Peter O. Sandgren and Evelyn I. Sandgren, husband and wife as joint tenants and not as tenants in common, and shall cause said deed of re-conveyance to be property executed and filed for record in the office of the Registrar of Titles at no expense to Peter O. Sandgren and Evelyn I. Sandgren,

The question was on the adoption of the resolution and the roll being called, there were: ³ three YEAS and no NAYS, as follows:

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

^{Ainsworth}
 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
Vivian L. Anderson.	Lots 36 and 37, Block 7, West Minneapolis Annex
Mrs. Curtis J. Hall	N 25 ft of Lot 22, etc., Block 8, Fairfax Addn.
Walter C. Hall.	Lot 8, Block 2, Norman Ridge
Hennepin County Auditor for Minneapolis Assessor.	Seven parcels - James E. Merritts Subd. through Dunsmoors Rgt.
Miss Gertrude F. Larson	Lot 27, Block 1, Donnays Brooklyn Gardens
Mrs. Florence A. Jewett	That part of Lot 41 lying N, etc., Sec. 5-118-21
Mrs. Florence A. Jewett	The W 22.5 ft, etc., Sec. 5-118-21
Gerald Sudit.	Lot 8, Blk. 1, Jeffrey's Addn.

Respectfully submitted,

Edward Blum
J. Ainsworth

Mrs. J. G. Scott

Commissioner ^{Se} 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 ³ three YEAS and no NAYS, as follows:

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

Resolution adopted.

Ainsworth⁴
~~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
	\$	\$
Kenneth M. Clemens.	86.74	28.48
Erling Elverhaug.	187.90	53.86
Hardin P. Erickson.	94.50	- - -
Gerald G. Gish.	68.14	14.59
Mrs. Dorothy B. Hopkins	462.80	- - -
Mrs. Dorothy B. Hopkins	483.40	30.06
Adlore Leger.	43.68	- - -
Village of Long Lake.	121.06	- - -
Village of Long Lake.	30.54	- - -
Ronald S. Nolan	69.94	- - -
George Novacek.	144.88	- - -
Axel V. Peterson.	62.62	9.27
Sharon R. Poole	76.50	- - -
W. H. Pottkamp.	156.68	33.65
Dr. W. W. Preine.	23.14	- - -
Mrs. Dora Quist	- - -	242.00
Gordon O. Radde	34.17	- - -
Mrs. M. E. and J. N. Taylor	365.42	83.93

Homestead - 1961 and Prior Years:

Barbara J. Comstock	173.02	- - -
George Novacek.	154.18	- - -

Exempt for 1962 and Subsequent Years:

Village of Long Lake (2)

Respectfully submitted,

Edward Blum
J. H. Smith

Mrs. J. G. Scott

Commissioner ^{Sw}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 ³three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the following claims be approved and ordered paid:

Attorney Appropriation

The Bureau of National Affairs	Subscription.	\$ 110.00
Crown Rubber Stamp Co.	Stamps.	5.45
City of Minneapolis	Parking	20.00
Western Union	Telegrams	10.24

Auditor Appropriation

American Lithofold Corp.	Forms	1,437.15
Holden Business Forms Co.	Forms	40.41
I.B.M. Corp.	Machine rental.	550.73
Midwest Calculator Service.	Service	13.00
Miller-Davis Co.	Receipt books	35.00
Poucher Printing Co.	Supplies.	1,006.00
Thermo-Fax Sales.	Copy belt	7.50

Book Repair Appropriation

The Paper Supply Co.	Pressboard.	22.69
Warner Hardware	Glue brush.	32.22

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Equipment rental.		95.00
Crown Rubber Stamp Co.	Time stamp.	6.05
N.W. Bell Telephone Co.	Service	384.61

Building & Equipment Fund

T. M. Carlson	Certificate-Contract-Shelter Care Home	5,344.90
Cyclone Fence Dept. of American Steel & Wire.	Fence material-Contract-Shelter Care Home	698.00
Harris Brothers Plumbing Co.	Work at Bloomington Truck Station-Contract.	870.30

Building & Equipment Fund Cont.

Norris Dispensers, Inc. . . .	Dispensers-Contract-Shelter Care Home	\$ 443.00
Refrigeration Equipment Co.	Walk-in-cooler-Contract-Juvenile Center	5,030.00

Clerk of District Court Appropriation

Poucher Printing Co. . . .	Journals	21.14
Wendell-Northwestern. . . .	Stamps	9.98

Medical Examiner Appropriation

Gray Audograph Co.	Machine rental.	17.50
----------------------------	-------------------------	-------

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance.	50.00
Richard O. Hanson	Auto allowance.	50.00
George W. Matthews.	Auto allowance.	50.00
Mrs. I. G. Scott.	Auto allowance.	50.00
Elwood B. Swanson	Auto allowance.	50.00
Warner Hardware Co.	Axes (Remonumentation). .	22.64

Home School for Boys Appropriation

American Fruit & Produce. .	Groceries	48.25
Aslesen Co.	Groceries	123.75
Berquist Radio & T.V. . . .	Service	7.50
Doyle Lock Co.	Keys.85
Field Enterprises Ed. Corp.	Encyclopedia.	127.30
Graybar Electric Co. . . .	Covers.	3.51
Johnson Produce Co.	Eggs.	100.80
May Bros. Co.	Groceries	573.60
National Tea.	Cracker Jacks	10.80
Northern States Power Co. .	Service	526.30
Northland Electric Supply Co.	Bulbs	63.99
Red Star Yeast & Products .	Yeast	8.78

Home School for Boys Appropriation Cont.

Kelly Roth.	Officiating	\$ 25.00
Saw Sharpening Service. . .	Service	5.20
Dr. Paul Slaton	Service	4.50
State Reformatory for Women	Pajamas	56.30
Superior Exterminating Co. .	Services.	10.00
20th Century Fox Film Corp.	Films	50.00
The Upjohn Co.	Drugs	36.48
Webster Publishing Co. . .	Books	65.64
Donald B. Wilson.	Officiating	25.00
Gerald W. Benson.	Mileage	41.15
Jessie Berryhill.	Mileage	27.20
James Coe	Mileage	27.58
Thomas Faust.	Mileage	71.70
Rod Golberg	Mileage	41.30
Nancy Hall.	Mileage	38.60
Philip E. Ploumen	Mileage	32.07
Dorothy Porter.	Mileage	14.78
Luther Schmidt.	Mileage	57.65
Edward P. Sedio	Mileage	48.13
William A. Slater	Mileage	35.45
Henry W. Taxis.	Mileage	31.25
Basil L. Townsend	Mileage	18.15
Jerrold Winters	Mileage	45.73

Juvenile Center Appropriation

American Fruit & Produce. .	Groceries	13.41
Aslesen Co.	Groceries	150.80
Columbia Dept. Stores . . .	Cullottes	324.00
Crane & Ordway Co.	Closet bowls	97.68

Juvenile Center Appropriation Cont.

May Brothers, Inc.	Groceries	\$ 131.17
Minneapolis Gas Co.	Gas	30.44
Northern States Power Co. .	Service	357.30
Superior Exterminating Co.	Services	36.00
Burton C. Cannon.	Mileage	31.40
Edgar J. Robinson	Mileage	25.33

Probation Officers Appropriation

Bri-Mar Co.	Rent.	350.00
Crown Rubber Stamp.	Stamps.	3.15
Family Process	Subscription.	5.00
Globe Office Furniture Co.	Desk.	190.00
Bethune Jones	Subscription.	72.00
Jon Adelsman.	Mileage	6.08
J. E. Allen	Mileage	39.88
Sharon Barth.	Mileage	44.15
Carol Bastie.	Mileage	52.85
Mary Bavolak.	Mileage	27.88
Perry R. Beggs.	Mileage	25.93
Jesse D. Bell, Jr.	Mileage	44.98
James E. Bergum	Mileage	45.50
Douglas J. Boler.	Mileage	39.73
Veronica DeMarco.	Mileage	25.10
Willard C. Esau	Mileage	31.80
Adelaide Ferguson	Mileage	25.10
William B. Henschel	Mileage	27.88
Raymond Herje	Mileage	56.53
Paul W. Keve	Mileage	36.12

Probation Officers Appropriation Cont.

George M. Kimball	Mileage	\$ 8.40
Seppo Lahti	Mileage	31.40
Henry Lemaire	Mileage	31.18
Charles Lindholm	Mileage	50.53
Raymond Lundquist	Mileage, insurance refund	59.02
Myrel Lundsten	Mileage	26.23
Esther C. Naus	Mileage	35.68
Diane Pennington	Mileage	39.28
Charles E. Peterson	Mileage	69.60
Thorild F. Peterson	Mileage	47.53
Gary Phleger	Mileage	29.75
Charles Russell	Mileage	26.90
James T. Sarazin	Mileage	39.20
R. D. Slais	Mileage	40.63
Joseph P. Spano, Jr.	Mileage	40.40
Jessica Swain	Mileage, insurance refund	59.77
Ronald W. Thomas	Mileage	29.60
Owen Turnlund	Mileage	30.73
Dale E. Van Laningham	Mileage	34.33
Dorothy W. Watson	Mileage	41.90
Edwin R. Wheeler	Mileage	42.88
Ervin K. Wismer	Mileage	33.50
Barbara K. Wright	Mileage	38.45
K. R. Young	Mileage	44.75
James A. Zuehl	Mileage	31.10

District Court Appropriation

Crown Rubber Stamp Co.	Stamps	9.00
--------------------------------	------------------	------

District Court Appropriation cont.

Finance & Commerce.	Notice of Hearings. . . . \$	11.25
Marvin Law Book Co.	Books	12.00

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations.	120.00
Homewood Hospital	Preliminary observations.	133.00
Dr. Robert L. Meller.	Professional service. . .	15.00
Minneapolis N. P. Clinic. . .	Preliminary observations.	15.00
Dr. Martin W. Orbuch.	Professional service. . .	40.00

Probate Court Appropriation

Pitney-Bowes, Inc.	Meter rental.	17.40
----------------------------	-----------------------	-------

Register of Deeds Appropriation

Central Services.	Supplies.	471.73
Farnham's	Document file sections, pen points.	880.82
Klondex, Inc.	Belts	87.25
Midland National Bank	Checks.	21.53
Minneapolis Blue Printing Co.	Triangle and curve. . . .	4.50
Pitney-Bowes, Inc.	Stamp tape.	2.70
R. L. Polk Co.	Directory	45.00
Royal-McBee Corp.	Typewriters	347.00

Noxious Weeds Appropriation

Hennepin Cooperative Seed Exchange - Chemicals.	27.00
---	-------

Sheriff Appropriation

American Linen Co.	Laundry	5.00
John W. Boucher	Mileage	11.55
Bert R. Morton.	Mileage	24.08
John E. Whitney	Mileage	84.45

Sheriff-Jail Appropriation

Allied Plastics of Minneapolis	Trays	\$ 378.00
American Fruit & Produce. . .	Groceries	27.35
Aslesen Co.	Dishes.	28.41
Gamble-Robinson Co.	Groceries	31.80
Johnson Produce Co.	Eggs.	37.20
May Brothers Co.	Groceries	180.82
Minneapolis Gas Co.	Gas	48.88
Minnesota Paper & Cordage Co.	Towels.	51.33
Purity Soap & Chemical Co. .	Soap.	100.24
Rochester Maintenance Supplies	Brooms.	23.26

Supervisor of Assessments Appropriation

Milton Hilk	Mileage	65.40
Wayne A. Johnson.	Mileage, travel expense .	253.97
Robert W. Martin.	Mileage, travel expense .	206.73
Geo. D. Sund.	Mileage	68.35

Surveyor Appropriation

Central Mobile Equipment Division	- Equipment rental. . .	390.00
Philip Elmquist	Mileage, other expense. .	78.90
State Of Minnesota.	Survey notes, photos. . .	7.00
Elmer J. Peterson	Mileage	47.67

Treasurer Appropriation

Panama Carbon Co.	Ribbons	57.00
---------------------------	-------------------	-------

Veterans Service Appropriation

Frank Adams	Mileage	41.15
-----------------------	-------------------	-------

Civil Defense Appropriation

Farnham's	Pad holders	8.29
Walter P. Halstead	Mileage	54.57

Civil Defense Appropriation Cont.

Robert L. Lee	Drayage	\$ 20.00
Maxwell D. Seeker	Mileage, travel expense .	283.68

Chest Clinic Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		90.00
Lee Y. Goldman.	Mileage	27.05
Drs. Hansen, Iverson and Nord	Services.	583.33
Willard H. Rosenow.	Mileage	29.98
Jane U. Young	Mileage	16.34

Forfeited Land Tax Sale Fund

Kenneth F. McNulty.	Mileage	33.05
-----------------------------	-------------------	-------

Library Fund

American Library Assn. . . .	Books, cards.	13.50
Alexander Broude.	Vocal scores.	291.25
Farnham's	Metal file.	96.50
Houghton Mifflin Co.	Book.	24.40
A. C. McClurge & Co.	Books	3,015.16
N.W. Bell Telephone Co. . . .	Service	94.79
N.W. Bell Telephone Co. . . .	Service	31.12
Arlene Russell.	Mileage	24.22

County Reserve for Building & Maintenance Fund

T. M. Carlson and Son	Contractor's Certificate- Contract.	4,268.92
-------------------------------	--	----------

Central Services Fund

Farnham's	Steno pads.	175.00
Leslie Paper Co.	Lindy pens.	183.48
Minnesota Paper & Cordage Co.	Stationery and supplies .	48.30
Poucher Printing and Litho Co.	Stationery, supplies. . .	461.40

Property Rental Fund

Carl Bolander & Sons Co. . .	Work on Contract-Contract	2,850.00
------------------------------	---------------------------	----------

NOV 12 1963

Property Rental Fund

Central Mobile Equipment Division - Equipment rental. . . .	\$ 170.00
Kenneth E. McNulty. Mileage	33.15
City of Minneapolis Turn off water.	15.00
George A. Totten, Jr. Street maintenance. . . .	13.83

Boat and Water Safety Fund

Central Mobile Equipment Division - Equipment rental. . . .	2,155.00
---	----------

Road and Bridge Appropriation

Arcon Construction Co. Road construction-Contract- Projects 6124 & 6106. . . .	116,653.37
Columbia Building & Maintenance - Janitorial service-Contract	523.00
C.S. McCrossan, Inc. Road construction-Contract- Project 5709.	53,650.08
Northwestern Refining Co. . . . Asphalt-Contract.	1,007.08
The Prepakt Concrete Co. . . . Bridge construction-Contract- Project 6363.	35,569.79
AA-1 Furnace Cleaning Co. . . . Furnace cleaning.	126.00
Lowell J. Carlson Mileage	4.50
Central Mobile Equipment Division - Equipment rental	44,223.97
Central Mobile Equipment Division - Equipment rental. . . .	2,512.00
Crown Rubber Stamp Co. Stamp	4.30
Wm. P. Engels & Son Equipment rental.	430.50
John Ess & Sons Supplies.	6.90
Farnham's Supplies.	35.88
Graybar Electric Co. Supplies.	101.57
Harold L. Gustafson. Mileage	10.13
John W. Hrkal Mileage	37.28
Leslie M. Jobes Equipment rental.	383.25
J. N. Johnson Co., Inc. Supplies.	26.90
Roy D. Longbottom Mileage.	11.94

Road and Bridge Appropriation Cont.

Minneapolis Gas Co.	Services.	\$ 2,206.70
Mobile Radio Engineering. . .	Supplies.	51.50
Mound Sand & Gravel Co. . . .	Gravel.	262.50
Northern States Power Co. . .	Services.	2,114.06
Northern States Power Co. . .	Services.	11.38
N.W. Bell Telephone Co. . . .	Services.	578.29
Village of Osseo.	Water, sewage	74.55
The Paper Supply Co.	Paper cups.	77.95
Theo. Reimer.	Mileage	19.35
Richard J. Ruppert.	Mileage.	22.35
Pat Ryan.	Equipment rental.	210.00
Grace H. Statts	Permit.	100.00
Thermo-Fax Sales, Inc.	Belt.	7.50
T. J. Thompson.	Mileage	35.70
James V. Vohs	Mileage	20.40

Central Mobile Equipment Division Fund

Minnetonka Boat Works, Inc. .	Gasoline-Contract	10.96
Mobil Oil Co.	Gasoline-Contract	2,074.80
Royal Tire Sales Co.	Tires	349.66
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	585.00
Ed Ryan, Sheriff-Hennepin County.	Miscellaneous charges . .	72.28
Hennepin County Highway Dept.	Rent.	590.00
Hennepin County Highway Dept.	Rent.	590.00
J. N. Johnson Co., Inc. . . .	Supplies.	3.50
Rey C. Malmquist, Treasurer, City of Minneapolis	Space rental for county cars.	759.00

Central Mobile Equipment Division Fund

Minneapolis Equipment Co.	Keys.	\$ 4.80
State of Minnesota, Dept. of Boiler Inspection	Inspections	14.00
State of Minnesota, Dept. of Taxation.	Fuel tax.	13.98
Suburban Chevrolet Co.	Repair parts.	117.88
Suburban Sign Co.	Lettering cars.	90.00
Williams Hardware	Plow bolts.	82.32

Road Construction Fund (Chap. 598)

Wesley C. Borgeson.	Moving expense-Contract- Project 5817.	118.75
Walter R. Cleath.	Moving expense-Contract- Project 5817.	140.00
Elleiner A. Eckert.	Land purchase-Contract- Project 5816.	2,400.00
Douglas Gibson.	Appraisal fee-Contract.	50.00
Richard D. Holasek et al.	Land purchase-Contract- Project 5816.	5,000.00
Emil O. Jevne	Land purchase-Contract- Project 5825.	8,700.00
E. V. Olsson.	Appraisal fee-Contract- Project 5825.	100.00

Lake Improvement Fund

Portable Dredging Co.	Buoys service-Contract.	3,022.60
Hennepin County Highway Dept.	Labor, equipment service	1,158.20
Kenneth Roers	Rain gauge service.	15.00

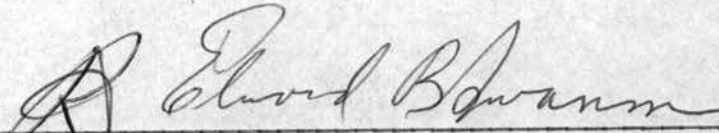
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

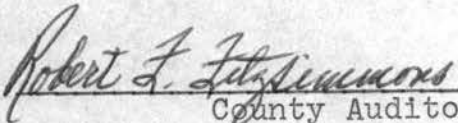
AINSWORTH Yea MATTHEWS Absent Mrs. Scott Yea

SWANSON Yea CHAIRMAN HANSON Absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 19, 1963, at 10:00 o'clock A.M.


Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. S. A.

35% COTTON FIBER

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1963

	Allowances for 1963	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 265,884.75	\$ 208,496.80	\$ 57,387.95		\$ 57,387.95
Auditor	482,350.51	394,021.48	88,329.03		88,329.03
Audit—State	12,000.00	12,000.00			
Book Repair	10,231.70	12,763.41	3,468.29		3,468.29
Budget and Purchasing	206,535.49	163,339.79	43,195.70		43,195.70
Building and Equipment	371,560.77	186,153.84	215,406.93	\$ 86,384.84	129,022.09
Clerk of District Court	381,591.35	307,771.44	73,819.91	962.88	72,857.03
Contributions and Awards	66,645.00	58,311.59	8,333.41		8,333.41
Coroner	132,656.03	97,819.40	34,836.63		34,836.63
County Commissioners	86,174.77	71,472.64	14,702.13		14,702.13
Home School for Boys	608,302.44	497,492.98	110,809.46	2,091.27	108,718.19
Juvenile Center	219,285.68	181,997.51	37,288.17	939.97	36,348.20
Probation	962,463.45	792,815.50	169,647.95	2,105.00	167,542.95
District Court	737,126.70	543,981.71	193,144.99		193,144.99
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	25,091.83	9,438.33		9,438.33
Hospital and Insurance	122,204.50	115,095.02	7,109.48		7,109.48
Court Commissioner	124,483.73	97,652.98	26,830.75		26,830.75
Official Publications	46,800.00	41,445.13	5,354.87		5,354.87
Probate Court	194,765.56	155,712.02	39,053.54	2,819.20	36,234.34
Register of Deeds	497,864.09	391,540.81	106,323.28	9,778.68	96,544.60
Road and Bridge, Budget	\$4,889,458.00				
Other	792,328.16				
Road Construction	5,681,786.16	4,329,966.17	1,351,819.99	1,058,902.24	292,917.75
Lake Improvement	6,303,246.69	1,328,057.92	4,975,188.77	3,547,442.06	1,427,746.71
Noxious Weeds	117,213.69	42,671.76	74,541.93	5,280.46	69,261.47
Sheriff	20,905.38	16,120.60	4,784.78		4,784.78
Sheriff—Jail	757,521.25	612,108.40	145,414.85	5,289.13	140,125.72
Sheriff—Radio	199,120.23	151,126.42	47,993.81	2,177.16	45,816.65
State Institutions and County Hospitals	105,471.91	85,503.22	19,968.69	2,258.20	17,709.49
Superintendent of Schools	1,481,850.00	926,066.62	555,783.38		555,783.38
Supervisor of Assessments	40,808.38	33,799.07	7,009.31		7,009.31
Surveyor	88,031.44	69,643.59	18,387.85		18,387.85
Torrens Title Examinations	149,981.08	122,638.95	27,342.13		27,342.13
Treasurer	76,261.00	62,481.46	13,779.54		13,779.54
Veterans Service	309,775.28	233,862.47	75,912.81	1,885.18	74,027.63
Civil Defense	29,792.00	21,153.31	8,638.69		8,638.69
Monies Not Otherwise Appropriated	48,163.63	37,799.52	10,364.11		10,364.11
Central Mobile Equipment		4,502.80	4,502.80		4,502.80
Chest Clinic	1,375,006.90	437,945.54	937,061.36	62,026.41	875,034.95
	216,110.10	171,150.44	44,959.66	1,684.79	43,274.87
TOTAL	\$22,596,001.79	\$13,011,973.14	\$9,584,028.65	\$4,792,027.47	\$4,792,001.18