



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

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Minneapolis, Minnesota

Tuesday, November 19, 1963

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

All members were present.

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

At 10:00 o'clock A.M., hearing was called for on the petition of the State of Minnesota by James C. Marshall, its Commissioner of Highways, for the right to make minor alterations or changes in County Ditch No. 13 (Brooklyn Center) in Hennepin County in connection with the maintenance and construction of T.H. 94=393.

The Clerk to the Board presented the publisher's affidavit of publication for the notice of hearing and the County Auditor's certificate of mailing and posting said notice.

No one appeared in opposition to said petition.

The petitioner was represented by Ward P. Gronfield and Donald Manley.

Commissioner Ainsworth moved, seconded by Commissioner Mrs. Scott, that the County Board having heard the evidence adduced by the petitioner in support of its petition for permission to make a minor alteration or change in County Ditch No. 13 in Hennepin County, all as shown in plan-profile and cross-section sheets marked Exhibit "A" and bridge plans sheets marked Exhibit "B", and made a part thereof, hereby authorizes the Chairman of the County

Board and the County Auditor to sign the Order consenting to and granting permission to make the minor alteration or change in Hennepin County Ditch No. 13.

Motion unanimously carried.

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

Minutes of the October 30, 1963 meeting of the Mississippi River Parkway Commission of Minnesota were presented and ordered filed.

A letter from Walter Bednarcsyk, Business Manager, Operating Engineers, Local No. 34, requesting wage and fringe benefit increases for members of his union employed at the Hennepin County General Hospital, was referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, Court Services, requesting the transfer of funds from the regular salary budget to the temporary salary budget in the Probation Office appropriation, 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.

Letters from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards, were referred to the Committee on Ways and Means.

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

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

Specifications were presented as follows:

1. Photostat photographic paper and chemicals
2. Offset duplicator
3. Cash registers
4. Sanitary paper sheeting
5. Surgeon's needles
6. X-Ray film and chemicals

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.

Resolutions requesting a review of the 1964 budget for Hennepin County General Hospital were received from the Villages of Shorewood and St. Anthony and the City of Wayzata and referred to the Committee of the Whole.

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

1. Tires and tubes
2. Trucks (16)
3. Gasoline and solvent
4. Diesel fuel oil
5. Self-propelled street sweeper (1)
6. Wrecking, removal and grading on right-of-way, Contract No.332
7. Surgical sutures
8. Rental of equipment - Lake Minnetonka
9. Time recorders and card racks

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

Only one bid was received for the following items:

1. Continuous forms detacher with forms stacker-Treasurer
2. Aerial ladder
3. Dental laboratories services and supplies

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 on said specifications, bids to be opened ^{on} Tuesday, December 3, 1963, at 10:15 o'clock A.M.

Motion unanimously carried.

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 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:

Miss Amanda Dybsetter
5152 11th Avenue South, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund to the funds indicated:

| | |
|----------------------------------------------|-------------|
| Hospital and Insurance Fund | \$ 4,685.78 |
| Superintendent of Schools Appropriation . \$ | 445.96 |
| Audit Fund | \$ 5,239.94 |

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That a hearing be held on Tuesday, December 24, 1963, at 10:20 o'clock A.M. in Room 130, Court House, City of Minneapolis, Hennepin County, Minnesota, on the Petition of Franz Gayl and others asking that an un-named island adjacent to Big Island in Lake Minnetonka, located in the Village of Orono, County of Hennepin, be named Mahpiyata; and

That Notice of Hearing be given pursuant to M.S. 1963, Section 378.03.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board has heretofore expressed its intention to acquire additional land in order to provide office space critically needed in its function, and

WHEREAS, It is necessary that such land be appraised in order to arrive at a fair and equitable purchase price,

NOW THEREFORE, BE IT RESOLVED, That the Purchasing Agent is hereby authorized to secure the services of appraisers for the purpose of determining land values in the negotiation and purchase of such land for county purposes,

BE IT FURTHER RESOLVED, That the expenses of such appraisal be paid from the Reserve Building and Maintenance Fund after approval and allowance by this board.

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

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

Resolution adopted

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Addendum dated November 15, 1963, to the specifications for sixteen (16) trucks for the Hennepin County Highway Department and the Central Mobile Equipment Division for 1964, Contract No's. 40-407-46, 40-408-46, 40-409-46, 401-71, 402-71, 403-71, 404-71, be approved.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications for 1964 be approved:

| Contract or Project No. | Specifications | Department |
|-------------------------|--------------------------------------------|------------------|
| 428 & | | |
| 401-32 | Diazo print papers | Hennepin County |
| 401-92 | Furniture | County Highway |
| 429 | Fine papers | Central Services |
| 425 | Gowns and linens | General Hospital |
| 426 | Laboratory glassware | General Hospital |
| 427 | Orthopedic equipment | General Hospital |
| 430 | Whole blood | General Hospital |
| 431 | Fenwal plastic blood administration system | General Hospital |

Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 3, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

Robert T. Hanson

George W. Matthews

Edward B. Swanson

Edmund

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 bid of Motorola Communications & Electronics, Inc. for furnishing FM Two-Way Radio Units to Hennepin County for 1964, Contract No's. 422 and 101, in the sum of \$8,817.00.

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

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

Respectfully submitted,

Edward B. Swanson Robert F. Fitzsimmons
George W. Matthews Mrs. J. G. Scott
J. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the bid of the Soundsciber Corporation for furnishing two (2) monitor recording systems for Hennepin County General Hospital for 1963, Contract No. ~~102~~ et al, in the sum of \$2,050. 333

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the ~~Hennepin County General Hospital appropriation~~ to pay said award; and Central Services Fund

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

Respectfully submitted,

Mrs. I. G. Scott

Robert F. Hanson

George W. Matthews

Edward B. Swanson

[Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth requested that the application of Roy Haeg for reduction in the assessed valuation of real estate in the sum of \$20.84 be removed from the list of those applications being approved.

Mr. Haeg's application was referred to the Committee on Taxes.

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

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

| Name | Tax | Penalty |
|-------------------------------|------------------|------------------|
| | \$ | \$ |
| Margaret B. Cook. | 168.24 | - - - |
| James Farley. | 102.88 | 13.25 |
| James Farley. | 98.42 | - - - |
| Allen Fryberger | 89.62 | - - - |
| Roy Haeg. | 20.84 | - - - |
| Marvin D. Johnson | 93.32 | - - - |
| Leona Y. Johnstone. | 225.52 | 13.50 |
| William J. Lauer. | 687.82 | - - - |
| Zelma H. McKinney | 54.68 | 31.96 |
| Mike Rajacich | 13.14 | 2.97 |
| Mrs. Selmer E. Vick | 723.68 | 90.72 |
| Gordon M. Woytcke | 24.62 | - - - |

Homestead - 1961 and Prior Years:

| | | |
|-------------------------------|--------|-------|
| Ernie Bratvold. | 76.24 | 28.70 |
| Joseph D. McNee | 85.20 | - - - |
| James R. Ross | 148.60 | - - - |
| Pauline C. Steinmetz. | 167.66 | - - - |

Respectfully submitted,

Mrs. I. G. Scott

George V. Matthews

[Signature]

Richard O. Hanson

Edward B. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| | | |
|---------------------------------------------------------|-------------------------------|--------|
| Theodore Fladwood | Salary-Soil Conservation . \$ | 30.83 |
| Hennepin Soil and Water Conservation District | Insurance | 18.00 |
| Marion W. Tyree | Salary-Soil Conservation . | 43.20 |
| Julia Bartlett. | Expenses-Extension Service. | 156.85 |

Respectfully submitted,

Mrs. J. G. Scott
George W. Matthews

Richard C. Hanson
Edward Swanson

[Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Building and Equipment Fund:

1. D. J. Kranz Co., Inc., for interior painting at the Hennepin County Pistol Range (Contract) \$ 75.00
2. August Cederstrand Co., additional compaction ordered by architect over and above specification requirements (Change Order E-6) \$ 45.00
3. Liebenberg, Kaplan, Glotter & Associates, Inc., architectural services, Hennepin County Pistol Range \$1,120.84
4. August Cederstrand Co., credit on contract price agreed upon by owner, architect and contractor as a consequence of discolored blocks in interior of Bloomington Maintenance Station (Change Order 4004)
Credit \$ 100.00

Reserve Building & Maintenance Fund:

1. Hennepin County Highway Department, labor and equipment furnished for maintenance of camp located on former Glen Lake Sanitorium property . \$ 124.20

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert F. Fitzsimmons

Charles B. Brown

Stanley R. Cowle

AMENDED ON FEB. 11, 1964

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth 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

| | | |
|-----------------------------------------|-----------------------------|----------|
| Farnham's | Binders | \$ 48.90 |
| I.B.M. Corp. | Machine rental. | 5,616.00 |
| Poucher Printing Co. | New plate changes | 47.00 |
| Minneapolis Van & Warehouse Co. | Cartage | 14.00 |

Budget and Purchasing Appropriation

| | | |
|------------------------------------|----------------------------|--------|
| Stanley Cowle | Mileage | 78.18 |
| McGraw-Hill Publishing Co. | Subscription. | 12.00 |
| The Service Bureau Corp. | Telephone listing. | 923.44 |

Building and Equipment Fund

| | | |
|--------------------------------|----------------------------------------|-----------|
| Frigidaire Sales Corp. | Frigidaire-Contract. | 1,054.25 |
| D. J. Kranz Co., Inc. | Baffles-Pistol Range-Contract. | 11,462.00 |

Clerk of District Court Appropriation

| | | |
|---------------------|-----------------|-------|
| Farnham's | Frames. | 33.60 |
|---------------------|-----------------|-------|

Commissioners Appropriation

| | | |
|-------------------------------|-----------------------------|------|
| Williams Hardware Co. | Ridge die (Remonumentation) | 6.80 |
|-------------------------------|-----------------------------|------|

Home School for Boys Appropriation

| | | |
|---------------------------------------------------------------|---------------------------|--------|
| Central Mobile Equipment Division - Equipment rental. | | 370.00 |
| Chanhassen Feed & Implement | Grind | 2.70 |
| Geo. A. Clark & Son | Ladders | 17.64 |
| F. E. Compton & Co. | Books | 125.60 |
| Expert Cleaning Contractors | Service | 154.00 |
| Glen Lake Drug. | Razor blades. | .98 |
| Glen Lake State Sanatorium. | Water and steam | 939.17 |
| The Great Books Foundation. | Books | 33.75 |
| Johnson Produce Co. | Eggs. | 60.00 |

Home School for Boys Appropriation Cont.

| | | |
|-------------------------------|------------------------|----------|
| Justus Lumber Co. | Lime, tile | \$ 37.15 |
| McCormick-Mathers Publishing | Guidebook. | .70 |
| Oken's, Inc. | Groceries. | 149.39 |
| Physicians & Hospitals Supply | Supplies | 61.05 |
| Sunrise Food Products, Inc. | Chips. | 37.20 |
| The Swedish Hospital. . . . | Hospital care. | 49.85 |
| Varityper Corp. | Service. | 20.08 |

Juvenile Center Appropriation

| | | |
|-------------------------------|------------------|-------|
| Aloe Division-Brunswick Corp. | Belts. | 16.74 |
| Frank Sales Co. | Parts. | 4.50 |
| Minneapolis Gas Co. | Gas. | 90.18 |
| Gordon D. Nelson. | Mileage. | 28.93 |
| G. C. Peterson Machinery Co. | Blades | 6.39 |
| Roff Trucking Co. | Service. | 26.00 |
| Transport Clearings | Drayage. | 8.51 |

Probation Office Appropriation

| | | |
|--------------------------------------------------------------------------------------|--------------------------|--------|
| Columbia Building and Maintenance, Inc. - Janitorial services- Contract | | 138.00 |
| Crown Rubber Stamp Co. . . . | Stamp. | 2.40 |
| I.B.M. Corp. | Machine rental | 63.00 |
| Northern States Power Co. . . | Service. | 88.79 |
| Donald F. Anderson. | Mileage. | 43.55 |
| James L. Angell | Mileage. | 36.35 |
| Robert C. Brown | Mileage. | 47.98 |
| Mary Lee Coe. | Mileage. | 27.95 |
| Gerald L. Dahl. | Mileage. | 52.55 |
| Dwight E. Dale. | Mileage. | 24.13 |
| Roy A. Dennis | Mileage. | 29.00 |

Probation Office Appropriation Cont.

| | | |
|-------------------------------|------------------|----------|
| John Doman. | Mileage. | \$ 39.95 |
| John Dosedel. | Mileage. | 26.75 |
| Donald Hammergren | Mileage. | 37.70 |
| Roy A. Harley | Mileage. | 39.05 |
| Walter E. Hopkins | Mileage. | 34.03 |
| C. E. Hughes. | Mileage. | 52.85 |
| Darell Johnson. | Mileage. | 52.85 |
| Wm. S. Kelley | Mileage. | 35.98 |
| Carol J. Lindeman | Mileage. | 46.40 |
| Carol Lundberg. | Mileage. | 29.97 |
| Dorothy Meyer | Mileage. | 30.88 |
| Sally Miller. | Mileage. | 29.60 |
| Glenn J. Nelson | Mileage. | 38.98 |
| John Peterson | Mileage. | 36.65 |
| A. J. Pierce. | Mileage. | 30.05 |
| Jean Reps | Mileage. | 56.23 |
| Milton Shaskin. | Mileage. | 68.05 |
| Samuel M. Siebert | Mileage. | 41.30 |
| Donald C. Spencer | Mileage. | 9.53 |
| Charles A. Thurston | Mileage. | 37.33 |
| John Tierney. | Mileage. | 25.93 |
| Marjorie True | Mileage. | 26.37 |
| Harold Westerberg | Mileage. | 27.88 |
| Robert B. Wyckoff | Mileage. | 29.83 |

District Court Appropriation

| | | |
|-----------------------------|----------------------------|-------|
| Midland Restaurant. | Meals for jurors | 99.54 |
|-----------------------------|----------------------------|-------|

Court Commissioners Appropriation

| | | |
|------------------------------|-------------------------------|--------|
| Glenwood Hills Hospital . . | Preliminary observations . \$ | 340.00 |
| Homewood Hospital, Inc. . . | Preliminary observation. . | 114.00 |
| Dr. Robert P. Jeub. | Professional service . . . | 15.00 |
| Dr. Robert L. Meller. . . . | Professional service. . . | 6.00 |
| Minneapolis General Hospital | Hospital care. | 540.00 |
| Minneapolis N. P. Clinic . | Preliminary observations . | 65.00 |

Probate Court Appropriation

| | | |
|------------------------------|----------------------------|-------|
| Crown Rubber Stamp Co. . . . | Seal press | 10.00 |
| Leo A. Mattson Co., Inc. . | Overhauling typewriter . . | 26.00 |

Register of Deeds Appropriation

| | | |
|----------------------------|----------------------------|------|
| Crown Rubber Stamp Co. . . | Repair numbering machine . | 8.55 |
|----------------------------|----------------------------|------|

Sheriff Appropriation

| | | |
|-------------------------------------|---------------------------------------|----------|
| Central Mobile Equipment Division - | Equipment rental. . . . | 5,789.00 |
| Ed Ryan, Sheriff. | Reimbursement for conveying | 2,183.22 |

Sheriff-Jail Appropriation

| | | |
|-----------------------------|----------------------------|--------|
| American Linen Co. | Laundry. | 79.57 |
| Asleson Co. | Groceries. | 132.75 |
| Robert L. Christen. | Hauling service. | 15.00 |
| Eddy Bakeries, Co. | Bakery products-Contract . | 456.43 |

Supervisor of Assessments Appropriation

| | | |
|-------------------------|----------------------------|-------|
| George D. Sund. | Insurance refund | 22.00 |
|-------------------------|----------------------------|-------|

Surveyor Appropriation

| | | |
|------------------------|------------------|-------|
| Albinson, Inc. | Repairs. | 12.95 |
|------------------------|------------------|-------|

Treasurer Appropriation

| | | |
|-----------------------------|----------------------------|-------|
| William M. Anderson | Mileage and tokens | 38.78 |
| Daniel Collins. | Tokens | .50 |
| Lawrence J. Murdock | Mileage and tokens | 50.98 |

Civil Defense Appropriation

| | |
|-------------------------------------------------------------|-----------|
| Central Mobile Equipment Division - Equipment rental. . . . | \$ 165.00 |
| Justus Lumber Co. Lumber | 35.54 |
| Charles H. Stevenson. Mileage. | 48.13 |

Chest Clinic Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| Stepha Berman | Mileage. | 13.73 |
| E. R. Squibb & Sons | Streptomycin-Contract. . . | 40.18 |

Forfeited-Tax Sale Fund

| | | |
|-------------------------------|----------------------------|-------|
| Robert F. Fitzsimmons | Certificate fees | 1.50 |
| Kenneth F. McNulty. | Insurance refund | 11.00 |

Library Fund

| | | |
|------------------------------------------------------------------------------------|----------------------------------------------|------------|
| American Library Assn. . . . | Books. | 50.18 |
| Bacon Pamphlet Service. . . . | Pamphlets. | 24.82 |
| R. R. Bowker Co. | Subscription | 16.00 |
| Central Mobile Equipment Division - Equipment rental, labor, supplies | | 357.50 |
| D. P. Dutton & Co., Inc. . . . | Books. | 13.89 |
| Gaylord Brothers, Inc. . . . | Date plates. | 126.50 |
| Gopher News Co. | Magazines. | 28.64 |
| A. C. McClurg & Co. | Books. | 1,388.57 |
| Marquis-Who's Who, Inc. . . . | Book. | 21.55 |
| Minneapolis Public Library. | Mill levy-Rural Hennepin County | 215,000.00 |
| The Minnetonka Herald | Subscriptions. | 3.50 |
| Monarch Book Co. | Books. | 40.95 |
| Northern States Power Co. . . | Service. | 6.00 |
| Northland Electric Supply Co. | Solar fix. | 6.65 |
| Don R. Phillips, Inc. | Books. | 482.00 |
| Remington Rand Division-Sperry Rand. | Furniture-Contract. . . . | 1,185.20 |

Library Fund Cont.

| | | |
|-------------------------------|------------------------|---------|
| The Waconia Patriot | Subscription | \$ 3.00 |
| H. W. Wilson Co. | Subscriptions. | 181.00 |

Central Services Fund

| | | |
|-------------------------------|----------------------------|-------|
| Standard Duplicators. | Maintenance agreement. . . | 30.00 |
|-------------------------------|----------------------------|-------|

Property Rentals Fund

| | | |
|-------------------------------|------------------------------|----------|
| Jericho, Inc. | Wrecking, grading-Contract | 3,440.00 |
| City of Minneapolis | Parking-municipal garage . | 20.00 |
| George A. Totten, Jr. | Street maintenance | 7.83 |

Boat & Water Safety Fund

| | | |
|------------------------------|----------------------------|-------|
| Tonka Bay Boat Works, Inc. . | Gasoline-Contract. | 11.20 |
|------------------------------|----------------------------|-------|

Road and Bridge Appropriation

| | | |
|-----------------------------------------------------|-----------------------------|----------|
| B & R Rock Products Co. | Gravel-Contract. | 639.22 |
| Northwestern Refining Co. | Asphalt-Contract | 2,182.59 |
| Ruffridge-Johnson Equipment Co. | - Blades-Contract | 4,467.00 |
| Western Oil & Fuel Co. | Asphalt-Contract | 2,307.26 |
| Carl /Bolander & Sons Co. | Equipment rental | 90.00 |
| Steven Brown Photos | Film, prints | 10.70 |
| Collins Electric Co. | Service. | 28.00 |
| Dale J. Holmquist | Mileage. | 46.28 |
| Minneapolis Builders Supply Co. | Cement | 10.08 |
| Minneapolis Police Dept. | Recorder | 90.00 |
| Minnesota Division of Boiler Inspection. | Inspections. | 30.00 |
| Minnesota Pneumatic & Electric | Air hammer | 25.20 |
| Stark Electronics | Supplies | 137.69 |
| Warner Hardware Co. | Paint. | 12.25 |
| Warning Lites of Minnesota, Inc. | Equipment rental. | 100.80 |

Central Mobile Equipment Division Fund

| | | |
|---------------------------------------------------------------|-----------------------------|----------|
| B & H Installation Service. | Repair parts | \$ 32.62 |
| Dahlberg Bros. | Repair parts | 41.70 |
| Rey C. Malmquist, Treasurer, City of Minneapolis | Gasoline, oil, etc. | 289.56 |
| Minnetonka Boat Works, Inc. | Repair parts | 81.70 |
| Minit Car Wash. | Cars washed. | 61.25 |
| Park Machine, Inc. | Repair, parts. | 63.25 |
| Tonka Bay Boat Works, Inc. | Repairs. | 325.74 |

Road Construction Fund (Chap. 598)

| | | |
|-----------------------------------|----------------------------------------------------------------|-----------|
| Bridge Builders, Inc. | Bridge Construction-Contract- Project 6004 | 55,348.40 |
| Woodrich Construction Co. | Road Construction-Contract- Project 6217 | 66,811.11 |
| Woodrich Construction Co. | Road Construction-Contract- Contract-Project 6205 | 84,409.31 |

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews

Robert O. Hanson
Edward Swanson

J. H. Smith

Commissioner Swanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 11:00 o'clock A.M., hearing was called for to review the 1964 budget for Hennepin County General Hospital.

Resolutions adopted by the governing bodies of the following municipalities, requesting the County Board to hold a hearing on the 1964 budget for Hennepin County General Hospital, were presented.

| <u>Cities</u> | <u>Villages</u> | <u>Town</u> |
|----------------|-----------------|-------------|
| Robbinsdale | Brooklyn Center | Hassan |
| St. Louis Park | Deephaven | |
| Wayzata | Edina | |
| | Golden Valley | |
| | Greenwood | |
| | Independence | |
| | Minnetonka | |
| | Plymouth | |
| | Richfield | |
| | St. Anthony | |
| | Shorewood | |
| | Spring Park | |

Chairman Hanson called for those who wished to be heard on said matter.

Kenneth Wolf, Mayor, St. Louis Park, stated that those who object to the 1964 budget for Hennepin County General Hospital as proposed by the County Board base their protest on the state law. He felt that their case could best be presented by Clayton L. LeFevere, Attorney, Village of Richfield, and H. H. Burry, Attorney, City of St. Louis Park.

Mr. LeFevere stated that Representatives from the State Legislature might best be able to clarify the intent of the Legislature in adopting the bill giving Hennepin County jurisdiction of Minneapolis General Hospital.

W. G. Kirchner, Representative, North 1/2 of the 32nd Legislative District, stated that the intent of those who worked on drafting the bill and the Legislature was that the cost of operating General Hospital should be shared by the suburbs on a use basis

except for the Planning Fund (.1 mill) and the Capital Fund (.5 mill).

Mr. LeFevere asked what the basis was for the expense, tax and cost estimates, and wondered how the Board or Hospital Administrator could compile a budget without estimates. He went on to ask, what the item of Automotive Equipment Rental was, to whom it was paid, and why it was not treated as an operating expense. He also wanted to know, what investigation had been made to determine the ratio of unrecovered costs for services rendered, and that a correct ratio should be applied. He said that according to his knowledge, no municipality had been contacted to determine their unrecovered costs. He also wanted to know, what the basis was for spreading the item of Educational Expense on an ad valorem basis rather than billing the individuals involved, and why there was no offset item for revenue in the University of Minnesota Hospital Service, and why the ratio for use for said service was allocated 44% for Minneapolis and 56% for the suburbs. He further questioned as to why there was no offsetting item for revenue for Ambulance Service and no estimate for recovered expense. He stated that such service should be allocated on a recoverable basis.

Warren Hyde, Manager, Village of Edina, stated that the Village of Edina is satisfied with its present emergency service, manned by the Police and Fire Departments, and wants to continue to use it. He said they had received no complaints because their emergency vehicles did not carry interns, and that the first aid men handled the cases well.

William Frenzel, Representative, West 1/2 of the 30th Legislative District, Golden Valley, stated that he served on the committee that drew the General Hospital Bill and is concerned with the intent

of the bill. He said the only items to be spread on an ad valorem basis are the Planning Fund (.1 mill) and the Capital Fund (.5 mill), all others spread in such a manner are illegal. He also stated, trying to save General Hospital required the efforts of many people, and many concessions were made. He went on to say that the Legislature probably gave General Hospital to Hennepin County too fast but if they had waited any longer, "we would have given you a cadaver."

George Neely, 5605 Vincent Avenue South, Minneapolis, spoke of the comparative mill rates in Minneapolis and suburbs.

Others that spoke in support of the suburbs sharing in the cost of operating General Hospital on a use basis were:

George DeLay, Clerk, City of Robbinsdale
 Victoria Joyner, Mayor, Village of Osseo
 Russell Johnson, Trustee, Village of Independence
 H. H. Burry, Attorney, City of St. Louis Park
 S. Allen Friedman, Manager, Village of Excelsior
 Jack Irving, Manager, City of Crystal
 Vernon Bergstrom, Executive Secretary, Hennepin County League
 of Municipalities

Commissioner Ainsworth requested that Owen Stubben, Administrator-Designate, Hennepin County General Hospital, explain how the budget figures were compiled.

Mr. Stubben proceeded to explain the budget. He said that there had been no misconstrual of the intent of the law. He said the law charges the county with providing service to Hennepin County and this was based on consultation with members of the County Attorney's staff. He said the item of Educational Service includes such items as heat, light, etc., based on standards for commonly accepted hospital costs. He said that hospital authorities have argued over the years as to which items should or should not be included and you will not find unanimity of opinion. He also

FOUR STAR BOND

said that General Hospital is one of the largest educational institutions in the county. Regarding ambulance service, he said he would like to wipe this item off the budget but this would not be good judgment. He also said that you will not find unanimity of opinion on this matter. The law says we have to provide ambulance service on January 1, 1964. The only alternative he said was that if the electorate bodies of the municipalities stated that they do not want ambulance service then he would recommend to the Board that it be stopped.

John Harvey, Assistant County Attorney, stated that Mr. Stubben had sought his advice in interpreting the law. Mr. Stubben stated that the legal questions should be resolved.


Mr. LeFevere thanked the Board for the opportunity of being heard, and stated that this hearing was not a charade nor a dress rehearsal for litigation. He said we should proceed in a cooperative manner on this pilot project.

Commissioner Swanson thanked those present for expressing their views and commended Mr. Stubben for his report.

Chairman Hanson thanked those who came to be heard and commended Mr. Stubben for his work.

On motion, the County Board adjourned until Tuesday,
November 26, 1963, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, November 26, 1963

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

All members were present.

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

In tribute to our late President John F. Kennedy, Chairman Hanson requested that the Board and all those present honor his memory by observing a period of silence.

A Notice of Judgment, Conciliation Court, City of Minneapolis, re claim of Thomas D. Tremmel, was referred to the County Attorney.

A letter from Bernard M. Harroun, Attorney, representing Mike Zeug in re his claim for damages resulting from an accident involving a Sheriff's vehicle, operated by Lawrence McMullen, and requesting that all inquiries be directed to him, was referred to the County Attorney.

A letter from Kent B. Youngdahl, Highway Administrator, submitting a right-of-way document, 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.

Specifications were presented as follows:

1. Card catalog sections
2. Station wagon
3. Wrecking, removal and grading, Contract No. 335
4. Rotary air compressor
5. Hydraulic sanders
6. Drafting tables and chairs
7. Diesel powered crawler loader
8. Self-propelled chip spreader
9. Centrifugal pumps
10. Automobiles
11. Van type truck
12. Paper towels and toilet tissue
13. "Simplastin"
14. "Vacutainer" tubes
15. Needles and syringes

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

Janet Riesberg, Clerk, Village of Morningside, appeared before the Board outlining a drainage problem in the Village of Morningside as a result of the blocking of County Ditch No. 17 when France Avenue was constructed in 1920. She requested that the Board give the Village jurisdiction of said ditch.

Hugo Erickson, Coordinator, City of Minneapolis, stated that the matter should be referred to the County Engineer to investigate the possibility of creating a drainage system for this area.

The matter was referred to the Roads and Lakes Committee and the Highway Administrator.

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

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

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott, that the following specifications be approved:

1. Construction of Bridge No. 27522 and concrete approaches (C.S.A.H. No. 62), Project 6307.
2. Grading, storm sewer, and concrete paving on C.S.A.H. No. 9, Project No. 5655 and No. 5821.
3. Grading, base, surfacing, storm sewer, and Bridge No. 27517 on C.S.A.H. No. 18, Project No. 5716; and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on said specifications, bids to be opened on December 24, 1963, at 10:15 o'clock A.M.

Motion carried.

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 a mill rate sufficient to produce the sum of \$6,393,826 be levied on the taxable property of Hennepin County to be distributed as follows in accordance with Chapter 738, Laws of Minnesota 1963:

1. An ad valorem tax in the aggregate amount of \$4,621,573 (11.39 mills) on all taxable property within the boundaries of the City of Minneapolis,
2. An ad valorem tax in the aggregate amount of \$371,900 (1.49 mills) on all taxable property within the area of the County of Hennepin outside Minneapolis, and
3. An ad valorem tax in the aggregate amount of \$1,400.353 (2.14 mills) on all taxable property within the County.

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

| | |
|-----------------|-----|
| AINSWORTH | Nay |
| MATTHEWS | Yea |
| MRS. SCOTT | Yea |
| SWANSON | Yea |
| CHAIRMAN HANSON | Yea |

Resolution adopted.

Commissioner Ainsworth offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following 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.

| | | |
|------------------|----------------|-------------------|
| Gerecke, Janet | Caseworker I | November 25, 1963 |
| Knecht, Martha | Caseworker I | November 4, 1963 |
| Nelson, Virginia | Caseworker III | November 12, 1963 |

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

five YEAS and no NAYS, as follows:

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

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:

Mr. Clifford Imus
2524 West 84th Street, Minneapolis

Mr. Paul Alex
914 26th Avenue Southeast, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,850.00 from the regular salary budget to the temporary salary budget in the Probation Office appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and
the City of Robbinsdale for the division of costs for the improvement of
County State Aid Highway No. 9 between Victory Memorial Drive and
Adair Avenue North, S. A. P. 27-609-05, County Projects 5655 and 5821,
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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin, the City of St. Louis Park and the Village of Minnetonka for division of cost for the improvement of that portion of County State Aid Highway No. 18 from County State Aid Highway No. 5 to Trunk Highway No. 12, S.A.P. 27-618-05, Hennepin County Project No. 5716, 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from George S. Cromwell, single, conveying to Hennepin County, Minnesota, for the sum of \$11,900.00, buildings and land described as

Lots 20 and 21, Block 9, J. F. Lyons 3rd Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$11,900.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Donald P. Setter and Florence B. Setter, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, buildings and land described as

That part of the Southeast 1/4 of the Southeast 1/4 of Section 12, Township 117, Range 22 described as follows: Beginning at a point in the East line of said Southeast 1/4 of the Southeast 1/4, 280 feet South of the Northeast corner of said Southeast 1/4 of Southeast 1/4; thence South along the East line of said Southeast 1/4 of Southeast 1/4, 170 feet; thence West on a line parallel to the North line of said Southeast 1/4 of Southeast 1/4, 265 feet; thence North on a line parallel to the East line of said Southeast 1/4 of Southeast 1/4, 170 feet, thence East on a line parallel to the North line of said Southeast 1/4 of Southeast 1/4, 265 feet to the point of beginning, lying Easterly of a line parallel with and distant 25 feet Westerly of the following described line:

Commencing at the Southeast corner of Section 12, Township 117, Range 22, thence North along the East line thereof 784.96 feet, thence deflect to the left at an angle of 90 degrees a distance of 60 feet to the actual point of beginning of the line to be described; thence deflect to the right at an angle of 90 degrees a distance of 136.28 feet; thence deflect to the left along a 26 degree 16 minute 46 seconds curve (delta angle 49 degrees 16 minutes 15 seconds tangent distance 99.98 feet) a distance of 150 feet and there terminating.

Together with all the right of access being the right of ingress to and egress from the Easterly side of that part of the first above described tract not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall retain the right of access to the frontage road to be constructed within the tract herein acquired.

necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$3,000.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Donald P. Setter and Florence B. Setter, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$3,800.00, buildings and land described as

The East 125 feet of the North 95 feet of the South 784.96 feet of the Southeast 1/4 of Section 12, Township 117 North, Range 22 West, and the East 85 feet of that part of the South 1/2 of the Southeast 1/4 of said Section 12, lying South of the North 450 feet thereof and North of the South 784.96 feet thereof.

Together with all the right of access being the right of egress from and ingress to County State Aid Highway No. 18 from that part of said South 1/2 of the Southeast 1/4 lying Northerly of the North line of the railroad right of way and South of the North 450 feet thereof, except that the abutting owners shall retain the right of access to the Frontage road to be constructed within the tract herein acquired.

Subject to easements for road purposes of record.
necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$3,800.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following highway easements and slope permit, be accepted and recorded:

Parcel No. 6, executed by Wright County Co-Operative Oil Association, a Minnesota corporation, in re C.S.A.H. No's. 49 and 150, Project No. 5709; and

Project No. 5817, executed by Northern States Power Company, a Minnesota corporation, in re C.S.A.H. No. 62.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications for 1964 be approved:

| Contract No. | Specifications | Department |
|---------------|------------------------------------------------------------------|------------------|
| 122, 123, 124 | Photostat photographic paper and chemicals | Hennepin County |
| 432 | Offset duplicator | General Hospital |
| 433 | Surgeon's needles | General Hospital |
| 434 | X-Ray Film and chemicals | General Hospital |
| 435 | Sanitary paper sheeting | General Hospital |
| 302-55 | Drafting tables and chairs for 1963 | County Highway |
| 335 | Wrecking, removal and grading along County right-of-way for 1963 | |
| 436 | Cash Registers | General Hospital |

and

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

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Richard J. Hanson
Edward L. Blum

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews 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. 330, 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 |
|------------|--------------------|------------------|-----------|
| 230 | Al Erickson | House and garage | \$ 180.00 |
| 253 | Al Erickson | House and garage | 905.38 |
| 254 | Ernie Voight | House | 3,465.00 |
| 254 | Ernst House Movers | Garage | 188.00 |
| 255 | Hilmer Schuft | House | 4,310.00 |
| 255 | Leon Lund | Garage | 273.00 |
| 256 | Al Erickson | House and garage | 2,674.38 |
| 257 | Al Erickson | House and garage | 2,706.38 |
| 260 | Al Erickson | House | 1,837.69 |
| 261 | Al Erickson | House | 69.69 |
| 263 | John Kopp | House and garage | 3,500.00 |

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

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

Resolution adopted.

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

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

| Project No. | Vendor | Commodity | Amount | Appropriation |
|------------------|--------------------|------------------------------------|--------------|----------------------------|
| 6211 | Century Fence Co.- | Fencing | \$ 17,878.90 | Road & Bridge (Item 66) |
| Contract No. | | | | |
| 331 | Jericho, Inc. - | Wrecking & Removal of Buildings | 4,340.00 | Property Rental Fund |

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 [Signature]
George W. Matthews Edward B. Swanson
[Signature] [Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | | | |
|-----------------|-----|------------|-----|
| AINSWORTH | Yea | 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 the Century Fence Company for furnishing chain-link fencing, Project No. 6211, be approved, it having been written by the American Insurance Company, a New Jersey corporation, in the sum of \$17,878.90.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

Albert B. Swanson

Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|-------------------------------------|------------------|----------|
| Warren E. Berg. | \$ 27.28 | \$ 49.31 |
| Albert J. Best. | 28.46 | 44.05 |
| Village of Brooklyn Center. | 17.22 | - - - |
| Village of Brooklyn Center. | - - - | 1.97 |
| City of Crystal | 98.10 | 7.85 |
| City of Crystal | - - - | 1.52 |
| City of Crystal | 5.32 | .43 |
| Anna B. Crain | 126.16 | 17.12 |
| Joseph Dolejsi. | 41.22 | 18.21 |
| Joseph Dolejsi. | 61.80 | 27.30 |
| Joseph Dolejsi. | 28.86 | - - - |
| Joseph Dolejsi. | 139.56 | 53.42 |
| Joseph Dolejsi. | 18.04 | 7.96 |
| L. J. Flesher, Jr. | 4.08 | .96 |
| Roy Haag. | 20.84 | - - - |
| George A. Holasek | 195.30 | - - - |
| Nanna E. Johnson. | 136.00 | 15.71 |
| Clark L. Keator | 361.76 | 21.74 |
| Will LaBounty | 81.88 | 2.04 |
| Henry Lysne | 236.88 | - - - |
| Marilyn A. Reau | 161.48 | 58.26 |
| Otto J. Oswald. | 142.68 | 21.24 |
| Mrs. John F. Ridler. | 554.84 | 84.43 |

Exempt for 1958 and Subsequent Years:

Village of Brooklyn Center

Exempt for 1960 and Subsequent Years:

City of Crystal

Exempt for 1962 and Subsequent Years:

Village of Brooklyn Center
City of Crystal (2)

Exempt for 1963 and Subsequent Years:

City of Crystal (3)

Respectfully submitted,

Mrs. I. G. Scott

Georgette Matthews

Robert O. Hanson

John A. Swanson

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

RESOLVED, That the committee report be adopted.

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

| | |
|-----------------|-----|
| AINSWORTH | Yea |
| MATTHEWS | Yea |
| MRS. SCOTT | yea |
| SWANSON | Yea |
| CHAIRMAN HANSON | Yea |

Resolution adopted.

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

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

| Name | Legal Description |
|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Gertrude S. Eggers. Hennepin County Auditor for Minneapolis City Assessor . . | Lots 11 and 12, Blk. 18, "Devon" Seven Parcels-Jacksons Addn. through Portland Park Addn. |
| David P. Rackner. | Lot 6, Blk. 4, Minikahda Oaks Addn. |
| Edith M. Waste. | Lot 14 and E 1/2 of Lot 13, Ivandale Park Addn. |

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Wm. A. Ainsworth
Edward J. Swanson

Commissioner Mrs. Scott offered the following reso-

lution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| | | |
|-----------------------------------|--------------------------------------------|----------|
| Julia Bartlett. | Expenses-Extension Service | \$ 66.31 |
| Evelyn Jenkins. | Expenses-Extension Service | 42.55 |
| George G. Roadfeldt | Expenses-Extension Service | 89.13 |
| University of Minnesota | 4-H file cards-Extension Service | 48.00 |
| Crook and Hanley, Inc. | Mimeograph machine, etc.-Extension Service | 604.95 |
| General Service Administration - | Telephone Services-Extension Service | 80.86 |

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|-------------------------------------|-------------------------|----------|
| American Photocopy Equipment | Paper | \$ 65.00 |
| Central Mobile Equipment Division - | Equipment rental. . . . | 130.00 |
| Crown Rubber Stamp Co. . . | Name plates | 5.04 |

Auditor Appropriation

| | | |
|-----------------------------|---------------------------|--------|
| Central Services. | Supplies. | 169.20 |
| Clary Business Machines Co. | Repairs | 8.20 |
| I.B.M. Corp. | Equipment rental. | 62.40 |
| National Checking Co. . . . | Cards | 143.00 |
| Poucher Printing Co. . . . | Record of payments. . . . | 191.89 |

Book Repair Appropriation

| | | |
|----------------------------|-----------------------|-------|
| N. C. Bennett Lumber Co. . | Upton board | 12.23 |
|----------------------------|-----------------------|-------|

Budget & Purchasing Appropriation

| | | |
|------------------------------------|-------------------------|----------|
| Assn. of American Medical Colleges | - Books | 24.00 |
| Draper-Dalton | Maps. | 28.00 |
| Farnham's | Supplies. | 160.75 |
| National Engraving Co. . . | Cards | 53.00 |
| N.W. Bell Telephone Co. . . | Centrex system. | 5,110.71 |
| N.W. Bell Telephone Co. . . | Service | 175.18 |
| Simon & Schuster, Inc. . . | College guide | 3.50 |

Building and Equipment Fund

| | | |
|-------------------------------------------------------|-------------------------------------------------------|----------|
| August Cedarstrand Co. . . | Construction-Truck Station- Contract. | 2,677.50 |
| Liebenberg, Kaplan, Glotter, & Associates. | Work at Pistol Range- Contract. | 1,120.84 |
| Sallblad Electric Co. . . . | Labor and material-Truck Station-Contract. | 3,762.00 |

Building and Equipment Fund Cont.

| | | |
|------------------------------|-------------------------------------------------------|-----------|
| Stark Electronics Supply Co. | Equipment installed at Pistol Range-Contract. | \$ 163.03 |
|------------------------------|-------------------------------------------------------|-----------|

Clerk of District Court Appropriation

| | | |
|----------------------------|-----------------------------|--------|
| Central Services. | Supplies. | 233.16 |
| Crown Rubber Stamp Co. . . | Stamps. | 4.05 |
| Farnham's | Tray. | 2.50 |
| Poucher Printing Co. . . . | License applications. . . . | 382.10 |
| SCM Corp. | Coupon book | 60.00 |
| Edward Szach. | Mileage | 78.25 |

Medical Examiner Appropriation

| | | |
|-----------------------------|-------------------------|--------|
| American Linen Supply Co. . | Laundry | 5.34 |
| G & K Corp. | Laundry | 8.07 |
| Theresa Joncas. | Typing reports. | 202.00 |

Home School for Boys Appropriation

| | | |
|-----------------------------|-----------------------------|--------|
| A & A Plate Service, Inc. . | Negatives | 12.90 |
| American Air Filter, Inc. . | Parts | 18.48 |
| Central Services. | Supplies. | 88.76 |
| Doyle Lock Co. | Keys. | 3.25 |
| Farnham's | Supplies. | 34.18 |
| Harry Fisher Co. | Ties. | 7.70 |
| Gamble-Robinson Co. | Groceries | 418.05 |
| Glenwood-Inglewood Co. . . | Water | 6.45 |
| Griswold Coffee Co. | Coffee. . . Contract. . . . | 31.20 |
| Johnson Sanitation. | Service | 60.00 |
| Lakeland Florist Supply . . | Tree ornaments. | 8.00 |
| Lyons & Carnahan. | Phonics | 24.09 |
| Dr. Hamlin Mattson. | Professional care | 15.00 |
| May Brothers Co. | Groceries | 457.37 |

Home School for Boys Appropriation Cont.

| | | |
|------------------------------------|--------------------------|----------|
| Methodist Hospital. | Hospital care | \$ 31.00 |
| Northland Milk & Ice Cream Co. - | Dairy products-Contract. | 483.34 |
| Sam C. Stewart. | Hoe work. | 10.00 |
| Ward Transfer | Drayage | 13.29 |
| Drs. Wohlrabe, Duryea and Cardle - | Professional service . . | 45.00 |

Juvenile Center Appropriation

| | | |
|----------------------------------|------------------------------------------------|--------|
| American Linen Supply Co. . | Laundry | 18.35 |
| Central Services. | Supplies. | 33.73 |
| Louis DeGidio Oil & Gas Burner - | Repairs. | 250.25 |
| Eddy Bakeries Co., Inc. . . | Bakery products-Contract. . | 74.92 |
| Farwell-Ozmun-Kirk & Co. . | Parts | 14.50 |
| Gamble-Robinson Co. | Vegetables. | 6.00 |
| Griswold Coffee Co. | Coffee and filter cloths- Contract. | 23.75 |
| Hall Electric Co., Inc. . . | Microphone repairs. | 7.50 |
| Physicians & Hospital Supply | Muriatic acid | 1.25 |
| St. Barnabas Hospital . . . | Laundry | 94.68 |
| Sports Illustrated, Time, Inc. | Magazines | 14.00 |
| Tremco Manufacturing Co. . | Floor supplies. | 123.30 |
| Ward Transfer | Drayage | 4.70 |

Probation Officers Appropriation

| | | |
|-------------------------------|-------------------|--------|
| Brink's, Inc. | Services. | 50.50 |
| California University Regents | Book. | 7.50 |
| Central Services | Supplies. | 489.46 |
| Credit Bureau of Minneapolis | Reports | 76.05 |
| Crown Rubber Stamp Co. . . | Stamps. | 6.55 |
| Farnham's | File. | 116.40 |
| Floyd Lock & Safe Co. . . | Keys | 1.65 |

Probation Officers Appropriation Cont.

| | | |
|---------------------------------------------------|---------------------------|---------|
| Glenwood-Inglewood Co. | Water | \$ 6.00 |
| National Council on Crime & Delinquency | Advertisement | 12.00 |
| Wahl & Wahl, Inc. | Folders | 7.74 |
| Barbara Anthony | Mileage | 39.95 |
| John Bridgeman. | Mileage | 30.80 |
| John D. Bower | Mileage | 65.35 |
| Daniel D. O'Neill | Mileage | 37.85 |
| Gary Phleger. | Insurance refund. | 22.00 |
| Richard Plaep | Mileage | 29.38 |
| Dorothy Watson. | Insurance refund. | 22.00 |
| Catherine Williams. | Mileage | 33.13 |

District Court Appropriation

| | | |
|-------------------------------------|-----------------------------|--------|
| Andrews Hotel Coffee Shop | Meals for jurors. | 11.85 |
| Andrews Hotel | Lodging for jurors. | 32.00 |
| Central Services. | Supplies. | 496.08 |
| Finance & Commerce. | Notice of hearings. | 7.50 |
| The National Engraving Co. | Copy sheets | 24.00 |

Court Commissioner Appropriation

| | | |
|--------------------------------|-----------------|------|
| Crown Rubber Stamp Co. | Stamp | 2.40 |
|--------------------------------|-----------------|------|

Probate Court Appropriation

| | | |
|---------------------------------|-----------------------------------|--------|
| Central Services. | Supplies. | 219.50 |
| Farnham's | Paper | .96 |
| Miller-Davis Co. | Wallets | 10.75 |
| Itek Business Products. | Photocopy paper-Contract. | 958.59 |

Register of Deeds Appropriation

| | | |
|------------------------|--------------------------------|--------|
| Albinson, Inc. | Supplies. | 37.73 |
| Farnham's | File cases, supplies | 345.21 |

Register of Deeds Appropriation Cont.

| | | |
|------------------------------|-----------------------------|----------|
| State of Minnesota | Laws of Minnesota | \$ 15.00 |
| Pitney-Bowes, Inc. | Meter rental. | 21.60 |
| Poucher Printing Co. | Index sheets. | 214.89 |
| Royal-McBee Corp. | Overhauling typewriter. . . | 25.00 |

Sheriff Appropriation

| | | |
|------------------------------|-----------------|------|
| Chippewa Springs Co. | Water | 4.75 |
|------------------------------|-----------------|------|

Sheriff-Jail Appropriation

| | | |
|-------------------------------|-------------------------|--------|
| American Linen Supply Co. . . | Laundry | 104.24 |
| George A. Clark & Son . . . | Baskets | 29.99 |
| Gamble-Robinson Co. | Groceries | 29.97 |
| Johnson Produce Co. | Eggs. | 12.30 |
| Midland Laundry Equipment Co. | Gasket. | 5.09 |
| Minneapolis General Hospital | Receiving care. | 37.00 |

Sheriff-Radio Appropriation

| | | |
|-------------------------------------------------------------------------------|-----------------------------|--------|
| Lew-Bonn Co. | Case. | 60.71 |
| Chippewa Springs Co. | Water | 11.75 |
| Columbia Building & Maintenance, Inc. - Janitorial services-Contract. | | 163.00 |
| Gardner Hardware. | Hardware. | 23.26 |
| Village of Golden Valley. . . | Sewer bill. | 6.00 |
| Graybar Electric Co. | Lamps | 77.68 |
| Lampkin Laboratories, Inc. . | Frequencies | 8.24 |
| Motorola C. & E., Inc. . . . | Kit | 37.10 |
| Northern States Power Co. . . | Service | 388.36 |
| Refrigeration & Industrial Supply Co. - Supplies | | 26.99 |
| Nicholas Serbanic | Janitorial Services | 212.40 |
| Standard Oil Division of American Oil. | Fuel oil-Contract | 134.20 |
| Stark Electronics Supply. . . | Supplies. | 453.61 |

Supervisor of Assessors Appropriation

| | | |
|----------------------------|-----------------------|----------|
| Central Services. | Supplies. | \$ 63.93 |
| Farnham's | Letter rack | 8.50 |
| Plat System Services, Inc. | Plat Books. | 29.75 |

Surveyor Appropriation

| | | |
|---------------------------|---------------------|-------|
| Central Services. | Supplies. | 66.36 |
| Farnham's | Pen points. | 4.08 |

Veterans Service Appropriation

| | | |
|---------------------------|-------------------|--------|
| Keith Middlemist. | Mileage | 266.00 |
|---------------------------|-------------------|--------|

Civil Defense Appropriation

| | | |
|---------------------------|-----------------------------|-------|
| Donald M. Gjevre. | Minor construction. | 25.00 |
| Joe Lloyd Price | Janitor's service | 60.00 |

Chest Clinic Appropriation

| | | |
|---------------------------|-------------------------|-------|
| Elizabeth Cheney. | Altering gowns. | 22.50 |
|---------------------------|-------------------------|-------|

Forfeited-Tax Sale Fund

| | | |
|---------------------------|-------------------|------|
| Central Services. | Supplies. | 1.13 |
|---------------------------|-------------------|------|

Library Fund

| | | |
|---------------------------------|-----------------------------|--------|
| Harry N. Abrams, Inc. | Books | 9.62 |
| City of Anoka | Service | 4.41 |
| The Book Case, Inc. | Books | 82.13 |
| R. R. Bowker Co. | Books | 206.00 |
| Boyd Transfer & Storage Co. | Bookmobile space rental . . | 90.00 |
| Bro-Dart Industries | Catalog cards | 580.00 |
| Central Services. | Supplies. | 53.18 |
| Demco Library Supplies. | Letter refills. | 29.40 |
| Dodd, Mead & Co., Inc. | Books | 26.75 |
| Gaylord Brothers, Inc. | Number plates | 2.52 |
| Gopher News Co. | Magazines | 24.22 |
| Harcourt Brace & World, Inc. | Books | 40.41 |

Library Fund Cont.

| | | |
|-----------------------------------|---------------------------|-----------|
| Hertzberg-New Method, Inc.. | Rebound volumes | \$ 977.20 |
| A. C. McClurg & Co. | Books | 446.49 |
| Northern States Power Co. . | Service | 5.80 |
| Northwestern Bell Telephone Co. - | Service | 62.90 |
| Albert M. Sheldon, Jr. . . | Art books | 200.50 |

County Reserve Building & Maintenance Fund

| | | |
|-------------------------------|----------------------------------------------------------------|----------|
| Hennepin County Highway Dept. | Camp Courage-labor & equipment- Contract. | 124.20 |
| Langford Electric Corp. . . | Electrical installation-Shelter Care Home-Contract. | 1,297.71 |

Central Services Fund

| | | |
|-------------------------------|-----------------------------|--------|
| Albinson, Inc. | Paper | 43.21 |
| Argus Publishing Co. | Tax Books | 34.20 |
| Carpenter Paper Co. | Paper-Contract. | 372.23 |
| Crook & Hanley, Inc. | Ink | 56.95 |
| Crown Rubber Stamp Co. . . | Numbering machines. | 51.58 |
| General Paper Corp. | Paper | 6.50 |
| McClain-Hedman & Schuldt. . | Sealing tape. | 2.80 |
| Minnesota Paper & Cordage Co. | Onionskin paper | 58.80 |
| Quality Park Envelope Co. . | Supplies. | 190.40 |
| H. A. Rogers Co. | Paper-Contract. | 4.35 |
| S.C.M. Corp. | Carbon paper. | 42.00 |
| S.C.M. Corp. | Carbon paper. | 12.00 |
| Xerox Corp. | Copier rental | 25.00 |

Property Rentals Fund

| | | |
|--------------------------------------|-------------------------|-------|
| Central Services. | Supplies. | 1.68 |
| City of Minneapolis | Turn off water. | 9.00 |
| George A. Totten, County Treasurer - | Street Maintenance . . | 31.15 |

Boat & Water Safety Fund

| | | |
|-------------------------------|---------------------------|---------|
| Central Services. | Supplies. | \$ 8.65 |
| Burgess Coast to Coast Stores | Supplies. | 13.23 |
| Harry S. Genung | Property rental | 125.00 |
| Wayzata Culligan Service. . | Service | 7.00 |

Noxious Weeds Appropriation

| | | |
|---------------------|-------------------|-------|
| Ira McKown. | Mileage | 95.85 |
|---------------------|-------------------|-------|

Road and Bridge Appropriation

| | | |
|-----------------------------------------|----------------------------------------------------------|----------|
| Anderson Aggregates, Inc. . | Gravel-Contract | 8.45 |
| B & R Rock Products Co. . . | Gravel-Contract | 1,657.05 |
| Town of Champlin. | Municipal Aid-Street Improve- ment-Contract | 416.13 |
| Edward /Kraemer & Sons, Inc. | Rock-Contract | 2,257.75 |
| Northwestern Refining Co. . | Asphalt-Contract. | 2,197.07 |
| Village of Osseo. | Municipal Aid-Street improve- ment-Contract | 1,343.63 |
| H. A. Rogers Co. | Paper-Contract. | 129.74 |
| Woodrich Construction Co. . | Gravel-Contract | 161.35 |
| Adler Enterprises, Inc. . . | Drainage grates | 519.00 |
| Albinson's, Inc. | Supplies. | 43.85 |
| H. B. Allen, Inc. | Supplies. | 306.00 |
| American Linen & Supply Co. | Linen Service | 9.00 |
| Walter L. Anderson. | Mileage | 7.27 |
| J. A. Blake, M.D. | Physical examination. . . . | 20.00 |
| Central Services. | Off-set printing. | 117.55 |
| Leonard B. Chandler | Mileage | 4.73 |
| Eide Saw Co. | Saw sharpened | 3.25 |
| Ralph Emerson | Mileage | 19.58 |
| Wm. P. Engels & Son | Equipment rental. | 561.75 |
| Farwell, Ozmun, Kirk & Co. | Supplies. | 14.67 |

Road and Bridge Appropriation Cont.

| | | |
|------------------------------------|---------------------------|----------|
| General Trading Co. | Supplies. | \$ 77.62 |
| Graybar Electric Co., Inc. | Light bulbs | 133.74 |
| Andrew J. Hennemann | Mileage | 11.50 |
| Lauren Howard | Mileage | 34.28 |
| Industrial Supply Co., Inc. | Gates rope. | 26.16 |
| Janney Industrial Supply Co. | Dispensers. | 13.72 |
| Justus Lumber Co. | Cement and lime | 15.96 |
| Hugo Melberg. | Mileage | 23.63 |
| Milsco, Inc. | Supplies. | 10.55 |
| Minneapolis Oxygen Co. | Supplies. | 5.12 |
| Mound Sand & Gravel Co., Inc. | Gravel. | 814.25 |
| N.W. Bell Telephone Co. | Services. | 46.00 |
| Perma-Line of Minnesota, Inc. | Paint | 332.92 |
| Rochester Maintenance Supply Co. - | Supplies | 10.77 |
| H. A. Rogers Co. | Tape. | 3.60 |
| Sterling Electric Co. | Cable | 14.35 |
| Truck Crane Service Co. | Equipment rental. | 266.50 |

Central Mobile Equipment Division Fund

| | | |
|------------------------------------|---------------------------------|--------|
| Royal Tire Sales Co. | Tires, tubes-Contract | 77.30 |
| Astleford Equipment Co. | Hose. | 6.79 |
| Auto Parts Service Co. | Repair parts. | 40.28 |
| Automobile Service Co. | Parts | 169.51 |
| Barco Bearing Co. | Parts | 12.66 |
| Bob's Mileage | Gasoline. | 11.05 |
| Burns Manufacturing & Supply Co. - | Spot mirror. | 25.87 |
| Central Services. | Off-set printing. | 24.62 |
| Countryside Rambler, Inc. | Parts | 75.57 |
| Genuine Parts Co. | Spark plugs. | 72.91 |

Central Mobile Equipment Division Fund Cont.

| | | |
|---------------------------------|-----------------------------|----------|
| Gopher Glass Co. | Glass | \$ 77.41 |
| Gresen Manufacturing Co. . | Parts | 35.40 |
| Hall Equipment, Inc. . . . | Parts | 91.70 |
| Ed Ryan, Sheriff. | Miscellaneous charges . . . | 20.35 |
| Lowry Automatic Transmission | Parts | 77.70 |
| Minneapolis Oxygen Co. . . | Oxygen and acteylene. . . . | 56.48 |
| Minnetonka Boat Works, Inc. | Winter storage, parts . . . | 403.80 |
| Northwestern Machine & Tool Co. | - Parts | 3.50 |
| Tonka Bay Boat Works, Inc. | Winter storage. | 81.00 |
| Warner Hardware Co. | Repair lock | 6.50 |
| Williams Hardware Co. . . . | Wire wheel. | 6.17 |

Road Construction Fund (Chap. 598)

| | | |
|----------------------------------------------------------------------------------------|--------------------------------------------------|-----------|
| Bayerl, William D. | Moving charge-Contract- Project 5817. | 85.00 |
| George S. Cromwell. | Land purchase-Contract- Project 5825. | 500.00 |
| George S. Cromwell, First National Bank of Hopkins, County of Hennepin | Land Purchase-Contract- Project 5825. | 11,400.00 |
| E. V. Olsson. | Appraisal fee-Contract- Project 5817. | 50.00 |
| P. Donald/Setter etal. | Land purchase-Contract- Project 5825. | 3,000.00 |

Road Construction Fund (Chap. 598) Cont.

Donald P. Setter etal . . . Land purchase-Contract-
Project 5825. \$ 3,800.00

Lake Improvement Fund

W. C. O'Loughlin. Rain gauge service. 15.00

Respectfully submitted,

Mrs. I. G. Scott Robert D. Hanson
George W. Matthews Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: _____

County Auditor

Minneapolis, Minnesota

Tuesday, December 3, 1963

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

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

Member absent: Commissioner Matthews.

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

Monthly reports from Ed Ryan, Sheriff, and Ben K. Allison, Register of Deeds, were ordered filed.

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

A notice of the Twin Cities Metropolitan Planning Commission quarterly meeting to be held in St. Paul, December 4, 1963, was received from James J. Dalglish, Chairman, and ordered filed.

Letters regarding the proposed personnel plan for Hennepin County were received from: Miss Cecil Robitz, President, Local 977, American Federation of State, County, and Municipal Employees (General Hospital); and Larkin McLellan and Charles E. Swenson, Area Business Representatives, International Union of Operating Engineers, Local No. 49 (Highway Department). Referred to John Hanson, Personnel Supervisor.

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

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

1. Notifying the Board of the rejection of bids for time recorders and card racks for General Hospital, and requesting approval of revised specifications. Referred to the Committee on Ways and Means.

2. Requesting approval of addendum relating to the wrecking, removing and grading along right-of-way property, Contract No. 335, 62nd Street Crosstown Highway. Referred to the Committee on Ways and Means.

3. Notifying the Board of various bids and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

4. Submitting a resolution covering payroll procedures to be utilized by the Hennepin County General Hospital commencing January 1, 1964. Referred to the Committee on Ways and Means.

5. Submitting a supplemental agreement re construction of C.S.A.H. No. 62 (Crosstown between Penn and Oliver Avenues South), was referred to the Committee on Roads and Lakes.

A letter from C. L. Langer, Business Administrator, Metropolitan Mosquito Control District, submitting certification forms for use in appointing commissioners to said board in 1964, and notifying the Board of its first meeting on January 16, 1964, was referred to the Committee of the Whole.

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

Specifications for electric card file for the Department of Court Services were presented and referred to the Committee on Ways and Means.

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

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

1. Drugs and chemicals
2. Diazo print papers
3. Furniture
4. Fine papers
5. Laboratory glassware
6. Gowns and linens
7. Orthopedic equipment
8. Whole blood
9. Aerial ladder - 2nd advertising
10. Continuous forms detachier - 2nd advertising
11. Dental laboratory services and supplies - 2nd advertising

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

No bids were received for Fenwal plastic blood administration system.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids on said specifications, bids to be opened on Tuesday, December 17, 1963, at 10:15 o'clock A.M.

Motion carried.

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:

Owen Faris
3346 Johnson Street Northeast, Minneapolis

John Quincy Adams
14 North 6th Street, Minneapolis

Harold W. Erkkila
914 Fremont Avenue North, Minneapolis

Mrs. T. Mae Atkinson
36 South 12th Street, Minneapolis

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

| | |
|-----------------|--------|
| AINSWORTH | Yea |
| MATTHEWS | Absent |
| 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 Elwood J. Johnson and Mildred L. Johnson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,300.00, buildings and land described as

Lots 1 and 2, Block 9, J. F. Lyons 3rd Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$10,300.00 be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

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

WHEREAS, Stanley R. Cowle, Purchasing Agent, has notified this Board that all bids received on November 19, 1963, for furnishing time recorders and card racks to Hennepin County General Hospital have been rejected;

BE IT RESOLVED, That the revised specifications for time recorders and card racks, Contract No. 418, be approved and that Stanley R. Cowle, Purchasing Agent, be directed to return the bids unopened to the bidders and to readvertise for bids on said specifications, bids to be opened on Tuesday, December 17, 1963, at 10:15 o'clock A.M.

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

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

Resolution adopted.

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

WHEREAS, Stanley R. Cowle, Purchasing Agent, has notified this Board that all bids received on November 26, 1963, for furnishing five (5) portable resuscitators to Hennepin County General Hospital have been rejected,

BE IT RESOLVED, That Stanley R. Cowle, Purchasing Agent, be directed to return the bids unopened to the bidders and to readvertise for bids for five (5) portable resuscitators, Contract No. 420, bids to be opened on Tuesday, December 17, 1963, at 10:15 o'clock A.M.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the Addendum dated December 2, 1963, to
the specifications for wrecking, removing and grading along right-
of-way property, Contract No. 335, be approved.

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

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

Resolution adopted.

Mrs. Scott

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

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications - Year | Department |
|-----------------|-------------------------------------------------------------|------------------|
| 437 | Van type truck - 1964 | General Hospital |
| 439 | Paper towels and toilet tissue - 1964 | General Hospital |
| 440 | "Simplastin" - 1964 | General Hospital |
| 441 | Needles and Syringes - 1964 | General Hospital |
| 442 | "Vacutainer" tubes - 1964 | General Hospital |
| 334 | Card Catalog sections - 1963 | Library |
| 438 | Station wagon - 1964 | Library |
| 40-401-46 et al | Automobiles - 1964 | CMED |
| 40-410-46 | Diesel powered crawler loader - 1964 | CMED |
| 40-411-46 | Centrifugal pumps - 1964 | CMED |
| 40-412-46 | Self-propelled chip spreader - 1964 | CMED |
| 406-71 | Hydraulic sanders - 1964 | Highway |
| 408-71 | Rotary air compressor - 1964 | Highway |
| 336 | Purchase and removal of buildings along right-of-way - 1963 | |
| 337 | Wrecking, removal and grading along right-of-way - 1963 | |
| 126 | Workmen's Compensation Insurance - 1964 through 1967 | Various |
| 127 | Fleet Insurance - 1964 | CMED & Highway |

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 17, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature] Mrs. J. G. Scott *[Signature]* Edward Brown
[Signature] Robert O. Hansen

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

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

| Name | Tax | Penalty |
|-------------------------------|--------|---------|
| | \$ | \$ |
| David A. Bailly | 213.50 | - - - |
| City of Bloomington | 2.06 | .16 |
| City of Bloomington | 99.62 | 7.97 |
| City of Bloomington | 2.06 | 1.31 |
| Leone M. Hanratty | 94.50 | 10.96 |
| Robert T. Steiner | 253.30 | 27.06 |
| John H. Thill | 103.72 | - - - |

Exempt for 1962 and Subsequent Years:

City of Bloomington (3)

Exempt for 1963 and Subsequent Years:

City of Bloomington (3)

Respectfully submitted,

Mrs. I. G. Scott

Elwood Bowman

Robert O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

| | | |
|---------------------------------|-------------------|---------|
| Robert F. Fitzsimmons | Mileage | \$ 1.50 |
| Thermo-Fax Sales. | Paper | 262.64 |

Budget and Purchasing

| | | |
|----------------------------------|-----------------------------|--------|
| Central Services. | Supplies. | 286.82 |
| Standard X-Ray Sales Co. | Mailing Envelopes | 9.80 |
| Andrew Whitton. | Mileage | 25.33 |

Medical Examiner Appropriation

| | | |
|-----------------------------------|---------------------------------|--------|
| Dr. John I. Coe | Travel expense. | 556.38 |
| National Cylinder Gas Co. | Nitrogen gas regulator. | 73.35 |

Home School for Boys Appropriation

| | | |
|--------------------------------------------|------------------------------|--------|
| Aslesen Co. | Groceries | 438.90 |
| Bertelson Brothers, Inc. | Supplies. | 9.75 |
| Farnham's | Supplies. | 150.38 |
| Farwell, Ozmun, Kirk & Co. | Wire cloth. | 12.25 |
| Filmshops, Inc. | Photo finishing | 1.89 |
| Gamble-Robinson Co. | Groceries | 59.30 |
| Goulet's, Inc. | Coffee urn. | 657.00 |
| Gross Brothers-Kronicks | Laundry | 15.75 |
| Knapp Radio & TV. | Repairs | 9.55 |
| Minneapolis Suburban Newspapers | Advertisement | 5.88 |
| Minnesota Reformatory Industries | Daybed upholstered | 26.50 |
| John Morrell Co. | Meat. | 81.21 |
| Transport Clearings | Drayage | 9.28 |
| Universal Film Exchange, Inc. | Film | 10.00 |

Juvenile Center Appropriation

| | | |
|-------------------------------------|-------------------|-----------|
| Northern States Power Co. | Service | \$ 402.77 |
| Sunrise Food Products, Inc. | Chips | 11.25 |

Probation Officers Appropriation

| | | |
|-----------------------------------------------------------|-------------------|-------|
| National Assn. of Social Workers - Advertisement. | | 17.50 |
| Northern States Power Co. | Service | 29.95 |
| The Psychological Corp. | Blanks | 4.25 |

District Court Appropriation

| | | |
|-------------------------------------|---------------------------|--------|
| Judge Leslie L. Anderson. | Travel expense. | 41.90 |
| Grain Exchange Cafeteria. | Meals for jurors. | 277.10 |
| I.B.M. Corp. | Typewriters | 803.00 |
| Minnetonka Municipal Court. | Jurors. | 108.75 |

Court Commissioner Appropriation

| | | |
|---------------------------------------|-----------------------------------|--------|
| Anoka County. | Mental examinations | 45.60 |
| Dr. N. J. Berkwitz. | Mental examinations | 25.00 |
| Central Services. | Supplies. | 86.97 |
| Glenwood Hills Hospital | Preliminary observations. | 120.00 |
| Homewood Hospital, Inc. | Preliminary observations. | 171.00 |
| Minneapolis General Hospital. | Hospital care | 216.00 |
| Minneapolis N. P. Clinic. | Preliminary observations. | 90.00 |
| Scott County. | Mental examinations | 30.60 |
| Stearns County. | Mental examinations | 45.60 |
| Western Union Telegraph Co. | Telegrams | 20.22 |

Probate Court Appropriation

| | | |
|----------------------------------------|------------------------|------|
| Farnham's | Supplies. | 2.24 |
| Monroe Calculating Machine Co. | Service | 9.00 |
| West Publishing Co. | Subscription | 8.00 |

Register of Deeds Appropriation

| | | |
|----------------------------|----------------------------------|-------|
| Leo A. Mattson Co. | Overhauling typewriter | 31.00 |
|----------------------------|----------------------------------|-------|

1492

Sheriff Appropriation

| | | |
|----------------------------------|---------------------|----------|
| Carl A. Gunderson. | Mileage | \$ 54.30 |
| Western Union Telegraph. | Telegrams | 3.26 |

Supervisor of Assessments Appropriation

| | | |
|--------------------------------|---------------------------|-------|
| Century Camera Shops | Film. | 48.00 |
| Friden, Inc. | Service | 14.05 |
| Pako Photo, Inc. | Photo finishing | 14.16 |

Surveyor Appropriation

| | | |
|----------------------------------|---------------|------|
| Bertelson Brothers, Inc. | Ink | 8.60 |
|----------------------------------|---------------|------|

Treasurer Appropriation

| | | |
|----------------------------|-----------------------------------|--------|
| Brink's, Inc. | Service | 95.85 |
| I.B.M. Corp. | Equipment rental, cards | 162.00 |
| Pitney-Bowes, Inc. | Tic type. | 2.50 |

Veterans Service Appropriation

| | | |
|----------------------------------------|-----------------|------|
| Veteran's Information Service. | Books | 9.00 |
|----------------------------------------|-----------------|------|

Civil Defense Appropriation

| | | |
|---------------------------------|-------------------|-------|
| Central Service. | Supplies. | 92.77 |
| N.W. Bell Telephone Co. | Service | 80.55 |

Chest Clinic Appropriation

| | | |
|--------------------------------------------------------------|-----------------------------|----------|
| Aloe Division-Brunswick Corp. | Paper | 36.95 |
| American Cyanamid Co. | Tine tests. | 45.16 |
| Central Services | Supplies. | 144.90 |
| Miller-Davis Co. | Diary | 5.75 |
| City of Minneapolis. | Space rental. | 2,248.81 |
| City of Minneapolis. | Laboratory service. | 1,000.00 |
| Nopeming Sanatorium. | Care of patients. | 331.81 |
| North Memorial Hospital. | Tests | 29.00 |
| Pitney-Bowes, Inc. | Meter rental. | 25.68 |
| State of Minnesota-Dept. of Public Welfare - Hospitalization | | 2,217.70 |

Forfeited-Tax Sale Fund

| | | |
|--------------------------------|-----------------|---------|
| Crown Rubber Stamp Co. | Daters. | \$ 2.00 |
|--------------------------------|-----------------|---------|

Library Fund

| | | |
|--------------------------------------|-------------------------|--------|
| Doubleday & Co. | Books | 168.00 |
| Charles M. Gardner Co. | Books | 38.93 |
| Hennepin County Historical Society - | Books | 250.00 |
| Minnesota Historical Society . . | Books | 112.50 |
| N.W. Bell Telephone Co. | Service | 37.10 |
| Don R. Phillips, Inc. | Books | 295.96 |
| R. L. Polk & Co. | Directory | 165.00 |
| Post Publishing Co. | Hennepin Post | 4.00 |
| SCM Corp. | Coupon book | 39.00 |

Central Services Fund

| | | |
|--------------------------------|-------------------------|--------|
| Albinson, Inc. | Glass | 25.05 |
| Crook & Hanley, Inc. | Supplies. | 203.60 |
| Leef Bros., Inc. | Wiping cloths | 4.50 |
| Minnesota Envelope Co. | Envelopes | 13.74 |
| Poucher Printing Co. | Supplies. | 73.59 |
| Quality Park Envelope Co. . . | Envelopes | 34.12 |

Road and Bridge Appropriation

| | | |
|----------------------------------|---------------------------|--------|
| B & R Rock Products Co. | Gravel-Contract | 811.04 |
| B & R Rock Products Co. | Equipment rental. | 476.51 |
| Continental Safety Equipment Co. | Paint | 8.70 |
| T. D. Gustafson. | Nozzles | 10.50 |
| Northern States Power Co. . . | Services. | 37.72 |
| Satellite Service Co. | Equipment rental. | 35.00 |
| Thermo-Fax Sales, Inc. | Supplies. | 57.31 |
| Warning Lites of Minnesota . . | Equipment rental. | 27.00 |
| Woodrich Construction Co. . . | Equipment rental. | 18.42 |

Central Mobile Equipment Division Fund

| | | |
|---------------------------------|---------------------------|------------|
| Mobil Oil Co. | Gasoline-Contract | \$1,894.80 |
| Fruehauf Distributing Co. . . | Supplies. | 10.74 |
| Harris Warehouse & Canvas Sales | Wall Canvas | 18.15 |
| Hopkins Motor Sales Co. . . . | Repair parts. | 47.47 |
| Jandro Equipment Co., Inc. . . | Parts | 43.21 |
| Lin For. | Hose. | 97.31 |
| MacAndrews Co. | Parts | 189.25 |
| Williams Hardware. | Supplies. | 12.84 |

Road Construction Fund (Chap. 598)

| | | |
|----------------------------------------------------------------|--------------------------------------------------|----------|
| Douglas L. Gibson. | Appraisal fee-Contract- Project 5816. | 150.00 |
| O. J. Janski Co. | Appraisal fee-Contract- Project 5816. | 150.00 |
| Elwood J. Johnson et al. . . . | Land purchase-Contract- Project 5825. | 500.00 |
| Elwood J. Johnson et al, First Federal Savings & Loan Assn. | Land purchase-Contract- Project 5825. | 9,800.00 |

Lake Improvement Fund

| | | |
|-----------------------------|-------------------|-------|
| Northern States Power Co. . | Services. | 13.75 |
|-----------------------------|-------------------|-------|

Respectfully submitted,

*[Signature]*Mrs. J. G. Scott*[Signature]**[Signature]*

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

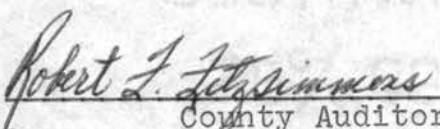
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, December 10, 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.

All members were present.

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

A Notice of Hearing from the Minnesota Municipal Commission in the matter of the petition to detach property from the Village of Plymouth. Hearing to be held January 14, 1964, in the Village Hall, referred to the Committee on Public Grounds, Buildings and Institutions.

An Order from the Railroad and Warehouse Commission, State of Minnesota, re grade crossing of the Great Northern Railway Company, was referred to the Committee on Roads and Lakes.

A resolution from the Village of Morningside requesting financial aid to construct a storm sewer to replace County Ditch No. 17 was referred to the Committee on Roads and Lakes.

A letter from Judge Lindsay G. Arthur, District Court, Juvenile Division, re the proposed Home School for Girls as discussed by the Judges of the District Court at a recent meeting, was referred to the Committee on Ways and Means.

A letter from Judge John A. Weeks, Chief Judge, District Court of Minnesota, requesting the air conditioning of the jury

waiting room (Fifth Floor) and as many courtrooms as possible by next summer, was referred to the Building Commission.

A letter from Bernard J. Gaudette, President, International Union of Operating Engineers, Local Union No. 34, requesting changes in the compensation section of the proposed Hennepin County Personnel Plan, was referred to the Committee on Ways and Means.

A letter from John P. Skeate, Business Representative, Local No. 664, Teamsters Union, requesting the establishment of the position of ambulance attendant for General Hospital, was referred to the Committee on Ways and Means.

A letter from W. Glen Wallace, Executive Secretary, Capital Long-Range Improvements Committee (CLIC), inviting the members of the County Board to an open house on December 23, 1963, honoring the tenth anniversary of said committee, was ordered filed.

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

1. Submitting claims payable from the Contributions and Awards Fund.
2. Recommending a Special Assessment levy for Hennepin County's share of the cost of the operation of the Lower Minnesota Watershed District.

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

Letters from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application for the repurchase of tax-forfeited land in the Village of Mound. Referred to the Committee on Taxes.
2. Submitting an application for change of use of tax-forfeited land in the Village of Excelsior. Referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Paul W. Keve, Director, Court Services, requesting that two probation officers be removed from the list of those authorized to receive transportation allowance, 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.

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

1. Submitting right-of-way documents.
2. Recommending Municipal-County Aid allotment for the Village of Greenwood.
3. Recommending the release of snow fence easements on C.S.A.H. No. 6.
4. Submitting a division of cost agreement for operation of a traffic control signal on C.S.A.H. No. 18 and T.H. No. 169.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting approval of addendum to the specifications for furnishing of automobiles, Contract No. 40-405-46.
3. Submitting claims payable from the Building and Equipment Fund.

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

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

Specifications for a grand-master key system for General Hospital and rotary calculating machines for various Hennepin County departments were referred to the Committee on Ways and Means.

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

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

1. Photostat photographic paper and chemicals
2. Offset duplicator
3. Surgeon's needles
4. X-Ray film and chemicals
5. Sanitary paper sheeting
6. Drafting tables and chairs
7. Wrecking, removal and grading along right-of-way property, Contract No. 335

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

Only one bid was received for cash registers, Contract No. 436.

Commissioner Matthews moved, seconded by Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids on said specifications, bids to be opened on Tuesday, December 24, 1963, at 10:15 o'clock A.M.

Motion carried.

Chairman Hanson spoke of the snow removal program in the City of Minneapolis by stating that the County is concerned with the lack of service the City is providing for snow removal on county roads

within the City, and requested a review of the policy whereby the County reimburses the City for snow removal on county roads and to investigate the feasibility of the County providing its own snow removal service.

Commissioner Swanson said he seconded the remarks of Chairman Hanson and then moved, seconded by Commissioner Matthews, that the matter be referred to the Highway Administrator and the Committee on Roads and Lakes for a report to the Board.

Motion unanimously carried.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioner George W. Matthews and Commissioner Mrs. I. G. Scott be reappointed to represent Hennepin County on the Metropolitan Mosquito Control District Commission for the year 1964.

The question was on the adoption of the resolution, and there were three YEAS and one NAY, as follows:

| | |
|-----------------|---------|
| AINSWORTH | Nay |
| MATTHEWS | Yea |
| MRS. SCOTT | Yea |
| SWANSON | Abstain |
| CHAIRMAN HANSON | Yea |

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The Board of County Commissioners of Hennepin County has been given full control over the management and operation of Minneapolis General Hospital by Chapter 738, Laws of Minnesota 1963 effective January 1, 1964, and

WHEREAS, Said Chapter 738 provided for the payment of hospital personnel as other County employees are paid, and

WHEREAS, Said hospital, while operated by the City of Minneapolis, provided for payment of employees upon a bi-weekly delayed payroll, and

WHEREAS, Said Chapter 738 authorized this board, based on experience and study, to continue the operation of said hospital as initially constituted, and

WHEREAS, The Administrator Designate has informed this board that the continuation of the bi-weekly delayed payroll would be necessary and beneficial in the continued operation of said hospital as a county hospital, and

WHEREAS, This board, upon its own study and experience, concurs in the recommendation of the Administrator Designate that the hospital payroll be computed on a bi-weekly delayed payroll,

NOW THEREFORE, BE IT RESOLVED, That this board finds upon its study and experience that it is in the best interests of the County and in the operation of Hennepin County General Hospital that the original payroll procedure be continued and that the County Auditor may accept bi-weekly delayed payroll certificates certified to by the Hospital Administrator.

The question was on the adoption of the resolution and the roll being called, there were: 5 five YEAS and no NAYS, as follows:

| | |
|-----------------|-----|
| AINSWORTH | Yea |
| MATTHEWS | Yea |
| Mrs. SCOTT | Yea |
| SWANSON | Yea |
| CHAIRMAN HANSON | Yea |

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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. Betty Corniea
3711 Colgate South, Minneapolis

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Supplemental Agreement No. 2 between the County of Hennepin and the Arcon Construction Company for an additional service drive on the Richfield side of C.S.A.H. No. 62 (between Penn and Oliver Avenues South), Project No. 6114, in the sum of \$3,956.07, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,956.07 from the Road Construction Fund (Chapter 598), Item No. 66; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Roland F. Haglund and Margaret S. Haglund, husband and wife, to M. B. Hagen Company; and warranty deed from M. B. Hagen Company conveying to Hennepin County, Minnesota, for the sum of \$7,200, buildings and land described as

The North Ninety (90) feet of the South One Hundred Sixty-five (165) feet by parallel lines of that part of the Southwest One Quarter (SW-1/4) of the Southeast One Quarter (SE-1/4) lying Southeasterly of Eden Prairie Road and Southwesterly of County Road Number 67, so called, running Southeasterly from the Eden Prairie Road, all in Section 33, Township 117, North, Range 22, West of the 5th Principal Meridian, and that part of Southwest One Quarter (SW-1/4) of the Southeast One Quarter (SE-1/4) of Section 33, Township 117, North Range 22, West of the 5th Principal Meridian, described as follows: Commencing at the Southeast corner of the Southwest One Quarter (SW-1/4) of the Southeast One Quarter (SE-1/4) of Section 33, Township 117, Range 22; thence North along the East line of said Southwest One Quarter (SW-1/4) of the Southeast One Quarter (SE-1/4) a distance of 75 feet; thence West parallel with the South line of said Southwest One Quarter (SW-1/4) of the Southeast One Quarter (SE-1/4) to the center line of the Eden Prairie Road (County Road Number 4); thence Southwesterly along the center line of said road to the South line of said Section 33, thence East along said South line to the point of beginning; except roads,

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 \$7,200.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Eric Olsson and Anna Olsson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,950.00, buildings and land described as

Lots 14 and 15, Block 5, J. F. Lyons 4th Addition necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$22,950.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Francis I. Pavelka and Dolores Pavelka, husband and wife, and Mathilda D. Pavelka, single, Mathilda D. Pavelka being also known Matilda D. Pavelka, conveying to Hennepin County, Minnesota, for the sum of \$17,800.00, buildings and land described as

The West 270 feet of the following described tract: "Commencing at a point on the West line of Section 31, in Township 117 of Range 21 West of the 5th Principal Meridian according to the U. S. Government survey, 1589.04 feet North of the Southwest corner thereof; thence East 1634.91 feet to a point 1629.21 feet North of the South line of said Section; thence North 543.07 feet; thence West 1635.10 feet to a point on the West line of said Section, 2118.72 feet North of the Southwest corner thereof; thence South 529.68 feet to the point of beginning; also described as the South half of the North two-fifths of the West five-eighths of the Southwest Quarter of said Section, being registered land as evidenced by Certificate of Title No. 179494.

Together with all right of access, being the right of ingress to and egress from that portion of the above described tract not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall retain the right of access to the frontage road to be constructed within the tract herein acquired, 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 \$17,800.00, be approved and ordered paid from the Road Construction Fund (Chap. 598).

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

| | | | |
|------------|-----|-----------------|-----|
| AINSWORTH | Yea | | |
| MATTHEWS | Yea | SWANSON | Yea |
| MRS. SCOTT | 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 the high bid of Edward Strouth for the purchase and removal of a house along County right-of-way, Contract No. 330, Parcel 259; in the sum of \$4,357.00; and

That the Chairman of the County Board be directed to sign the Bill of Sale on behalf of Hennepin County.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Addendum dated December 7, 1963, to the specifications for furnishing of nineteen (19) automobiles for the Hennepin County Central Mobile Equipment Division and the Hennepin County General Hospital, Contract No. 40-405-46, for the year 1964, be approved.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications for 1963 be approved:

| Contract No. | Specifications | Department |
|--------------|-----------------------------------|----------------|
| 73 | Electric card file | Court Services |
| 74 | Validating and receipting machine | Treasurer |

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 24, 1963, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert O. Hanson

Edward B. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Contract or Project No. | Vendor | Item | Amount | Appropriation |
|----------------------------|---------------------------------|------------------------------------------------------------------|--------------------------|------------------------------------------|
| 332 | Carl Bolander & Sons Co. | Wrecking, removing and grading - Projects-5817 - 5816 - | \$ 9,875.00 550.00 | Road & Bridge (Chap. 598), Item 21 |
| 633 | Lake Minnetonka Dredging Co. | Work in Lake Minnetonka | 44,265.10 | Lake Improvement |
| 401-66 | Landers-Norblom- Christenson | 10,000 tons sand | 3,300.00 | Road & Bridge |
| 402-66 | Anderson Aggregates, Inc. | 2,500 tons sand | 850.00 | Road & Bridge |
| 403-66 | Mapco Sand & Gravel Co. | 2,500 tons sand | 1,625.00 | Road & Bridge |
| 401-68 | Cargill, Inc. | 2,200 tons rock salt | 25,300.00 | Road & Bridge |
| 402-68 | Material Supply Co. | 405 tons Cal- cium chloride | 19,075.50 | Road & Bridge |
| 404-74 | Gopher Stamp & Die Co. | Aluminum sign blanks | 7,606.00 | Road & Bridge |
| 402-74 | Lyle Signs, Inc. | Aluminum sign blanks | 18,555.50 | Road & Bridge |
| 40-401-30 | Paper-Calmenson & Co. | Blades (Grader, wing, one-way & bucket) | 12,580.36 | CMED |
| 40-402-31 | Ford Deep Rock Oil Co. | Lubricating oil | 2,534.13 | CMED |
| 40-401-38 | Firestone Tire & Rubber Co. | Tire recapping | 3,000.00 | CMED |
| 40-405-31 | Dickey & Shaver, Inc. | Gas & oil (Service station level) | 3,600.00 | CMED |
| 40-406-31 | Western Oil & Fuel Co. | Gas & oil (Service station level) | 13,000.00 | CMED |

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

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the forfeiture of the surety deposits of Al Erickson, Route 3, Stillwater, Minnesota, for the purchase and removal of buildings, as follows:

Contract No. 330

| Building | Address | Amount |
|------------------|------------------------|----------|
| | | \$ |
| House and garage | 5801 24th Avenue South | 50.00 |
| House | 5756 37th Avenue South | 50.00 |
| House | 5748 42nd Avenue South | 50.00 |
| House | 5740 44th Avenue South | 50.00 |
| | Total | \$200.00 |

Your committee recommends that the above sum of \$200.00 be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

Robert O. Hanson
Mrs. I. G. Scott

Edward Blomgren
Al Smith

George W. Matthews

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the bond of Carl Bolander & Sons Company for wrecking, removing and grading along right-of-way property, Contract No. 332, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$10,425.00; and

That the bond of Anson R. Mase, doing business as Lake Minnetonka Dredging Company, for work in Lake Minnetonka, Project No. 633, be approved, it having been written by the Home Owners Insurance Company, a Minnesota corporation, in the sum of \$44,265.10

That the bond of Jericho, Inc. for wrecking, removal and grading along right-of-way property, Contract No. 331, be approved, it having been written by the Fidelity and Casualty Company of New York, a New York corporation, in the sum of \$4,340.00; and

That the bond of Motorola Communications and Electronics, Inc., for furnishing FM two-way radio communications equipment to the Hennepin County Radio Station for 1964, Contract No. 101 et al, be approved, it having been written by the Maryland Casualty Company, a Maryland corporation, in the sum of \$8,817.00.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

[Signature]

Edward Swanson

Richard C. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

SWANSON Yea

MATTHEWS Yea

CHAIRMAN HANSON Yea

MRS. SCOTT Yea

Resolution adopted.

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

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

| Name | Tax | Penalty |
|---------------------------------------|--------|----------|
| | \$ | \$ |
| John E. Bloomberg | - - - | 288.15 |
| City of Bloomington | 477.10 | 52.88 |
| R. J. Bolen | 134.48 | 44.92 |
| R. J. Bolen | 12.92 | 6.00 |
| F & E Check Protector | 91.43 | 13.63 |
| George A. Clark and Son, Inc. | - - - | 1,300.57 |
| Roy S. Johnson | 46.38 | 24.35 |
| Albert A. Larson | - - - | 13.41 |
| Jorgen R. Martinson | 66.30 | 20.00 |
| Mrs. L. D. Olson | 110.66 | - - - |
| Lyle A. Shank | 73.66 | - - - |
| Jon A. Spolum | 57.90 | 1.61 |
| E. Barbara Stocking | 64.72 | 25.83 |
| James E. Dougherty | 250.76 | 37.00 |
| T. J. Keenan | - - - | 30.45 |
| William Ontjes | 574.22 | - - - |

Exempt for 1961 and Subsequent Years:

City of Bloomington

Exempt for 1963 and Subsequent Years:

Methodist Lakeside Assembly Grounds

Mortgage Registration Tax Refund:

Title Insurance Company of Minnesota. \$ 60.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Elwood Brown

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Legal Description |
|-----------------------------------------|----------------------------------------------------------|
| Arthur I. Hastings | W 124 ft, etc.-Sec. 18-119-21 |
| Hennepin County Auditor for Minneapolis | |
| City Assessor | Four parcels- St. Anthony Falls through Foggs Motor Line |
| Oscar A. Haddorf. | Lot 10 and part of Lot 9, Upper Lake Minnetonka |

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward C. Hanson

Edward Blum

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|------------------------------------|--------------------------|----------|
| Anderson Agency | Notary bond. | \$ 13.00 |
| Argus Publishing Co. | Supplies | 117.90 |
| Globe Office Furniture Co. | Desk, chair. | 272.50 |
| I.B.M. Corp. | Two typewriters. | 618.00 |
| Miller-Davis Co. | Supplies | 41.50 |
| State of Minnesota. | Book | 45.00 |
| Minneapolis Spokesman | Subscriptions. | 10.00 |
| R. L. Polk & Co. | Directory. | 45.00 |
| Poucher Printing Co. | Supplies | 321.98 |
| West Publishing Co. | Subscription | 8.00 |
| Central Services. | Supplies | 253.65 |

Auditor Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Business Furniture, Inc. | Desks. | 235.00 |
| Farnham's | Desks, chairs. | 601.50 |
| McClain, Hedman & Schuldt | Sheet protectors | 45.50 |
| Poucher Printing Co. | Forms. | 15.75 |

Budget and Purchasing Appropriation

| | | |
|-------------------------------------|------------------|-------|
| Minneapolis Van & Whse. Co. | Drayage. | 14.00 |
|-------------------------------------|------------------|-------|

Building and Equipment Appropriation

| | | |
|----------------------------------|----------------------------------|--------|
| Ecko Sound Equipment Co. | Sound system - Contract. | 626.00 |
| Farnham's | Furniture - Contract | 741.35 |

Clerk of District Court Appropriation

| | | |
|--------------------------|----------------------|--------|
| Miller-Davis Co. | Index books. | 649.00 |
| Edward Szach. | Mileage. | 38.00 |

Medical Examiner Appropriation

| | | |
|-----------------------------------|------------------------------|----------|
| Central Mobile Equipment Div. | Equipment rental | \$ 90.00 |
| Chippewa Springs Co. | Water. | 4.75 |
| City of Minneapolis | Laboratory service | 670.00 |
| Minneapolis Gas Co. | Gas. | 15.95 |
| Northern States Power Co. | Service. | 74.52 |
| North Memorial Hospital | Blood tests. | 20.00 |
| Emerson E. Hoppes | Mileage. | 36.80 |
| Dr. Theo A. Peterson. | Mileage. | 33.27 |
| Dr. R. D. Sutherland. | Mileage. | 25.02 |

Home School for Boys Appropriation

| | | |
|-------------------------------------|----------------------|--------|
| Armour Food Service | Margerine. | 50.70 |
| Earl Bendickson | Cleaning | 12.25 |
| Gopher News Co. | Books. | 17.80 |
| Grace-Lee Products, Inc. | Soap.. . . . | 64.35 |
| Johnson Produce Co. | Eggs | 96.00 |
| Northern States Power Co. | Service. | 554.80 |
| Roto-Rooter Sewer Service | Service. | 39.60 |
| Tri Valley Athletic Conference | Dues | 20.00 |
| Varityper Corporation | Maintenance. | 158.00 |
| Webster Publishing Co. | Books. | 22.15 |
| Wilson & Co., Inc. | Meat | 240.46 |
| Gerald W. Benson. | Mileage. | 41.00 |
| Jessie Berryhill. | Mileage. | 29.68 |
| James L. Coe. | Mileage. | 34.25 |
| Thomas Faust. | Mileage. | 43.25 |
| Rodney Golberg. | Mileage. | 35.68 |
| Philip E. Ploumen | Mileage. | 64.82 |
| Dorothy Porter. | Mileage. | 10.05 |

Home School for Boys Appropriation Cont.

1522

| | | |
|-----------------------------|------------------|----------|
| Luther Schmidt. | Mileage. | \$ 40.33 |
| Edward P. Sedio | Mileage. | 49.55 |
| William A. Slater | Mileage. | 39.95 |
| Basil L. Townsend | Mileage. | 6.45 |

Juvenile Center Appropriation

| | | |
|--------------------------------|--------------------------|--------|
| Armour Food Service | Meat | 196.31 |
| Famous Foods. | Groceries. | 15.24 |
| Gold's Clothing | Shirts | 38.30 |
| Graybar Electric Co. | Lamps. | 52.68 |
| Northland Milk & Ice Cream Co. | Dairy products | 142.51 |
| Physicians Hospital Supply. . | Muriatic acid. | 4.50 |

Probation Officers Appropriation

| | | |
|------------------------------|--------------------------|--------|
| Bri Mar Co. | Room rental. | 350.00 |
| Northwest Airlines, Inc. . . | Travel expense | 101.60 |
| James Allen | Mileage. | 26.15 |
| James L. Angell | Mileage. | 36.65 |
| Donald Anderson | Mileage. | 36.65 |
| Mary Bavolak. | Mileage. | 23.30 |
| Douglas J. Boler. | Mileage. | 33.13 |
| John Bower. | Mileage. | 73.20 |
| Gerald L. Dahl. | Mileage. | 43.78 |
| Veronica DeMarco. | Mileage. | 26.38 |
| Roy A. Dennis | Mileage. | 28.70 |
| John L. Doman | Mileage. | 52.55 |
| Donald Hammergren | Mileage. | 43.55 |
| Roy A. Harley | Mileage. | 37.70 |
| Darell Johnson. | Mileage. | 37.40 |
| Paul W. Keve. | Mileage. | 37.55 |

Probation Officers Appropriation Cont.

1523

| | | |
|-------------------------------|-------------------|----------|
| Carol Lundberg | Mileage | \$ 30.50 |
| Raymond Lundquist | Mileage | 47.08 |
| Myrel Lundsten | Mileage | 26.30 |
| Dorothy Meyer | Mileage | 27.13 |
| Esther C. Naus | Mileage | 26.45 |
| Earl W. Paulson | Mileage | 8.85 |
| Diane Pennington | Mileage | 30.35 |
| Thorild F. Peterson | Mileage | 40.25 |
| R. D. Slais | Mileage | 61.55 |
| A. J. Pierce | Mileage | 41.38 |
| Jessica Swain | Mileage | 31.33 |
| Ronald W. Thomas | Mileage | 30.20 |
| Barbara K. Wright | Mileage | 33.95 |
| K. R. Young | Mileage | 51.20 |

District Court Appropriation

| | | |
|--------------------------------|-----------------------|--------|
| Farnham's | Desk, chair | 213.75 |
| National Engraving Co. | Stationery | 59.25 |

Court Commissioner Appropriation

| | | |
|-------------------------------------------------------------|------------------------------|------------------|
| Anderson Agency | Notary Commission renewal . | 13.00 |
| Glenwood Hills Hospital | Preliminary observations . | 762.35 |
| Homewood Hospital, Inc. | Preliminary observations . | 171.00 |
| Dr. Robert L. Meller | Preliminary observations . | 40.00 |
| Minneapolis General Hospital | Clinics | 28.00 |
| Minneapolis Clinic of Psychiatry and Neurology | Services | 120.00 |

Official Publications Appropriation

| | | |
|---------------------------------|----------------------------|----------|
| Credit Publishing Co. | Commissioner's proceedings | 1,169.88 |
| Minneapolis Suburban Newspapers | Commissioner's proceedings | 1,486.63 |

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Probate Court Appropriation

1524

| | | |
|-------------------------|----------------|-----------|
| Photostat Corp. | Paper. | \$ 117.42 |
|-------------------------|----------------|-----------|

Register of Deeds Appropriation

| | | |
|--------------------------------|--------------------------|------|
| Crown Rubber Stamp Co. | Repairs on seal. | 6.00 |
|--------------------------------|--------------------------|------|

| | | |
|-----------------------------------|--------------------------|-------|
| Jerry Home Upholstery Co. | Reupholstering | 14.00 |
|-----------------------------------|--------------------------|-------|

Sheriff Appropriation

| | | |
|---------------------------|------------------|-------|
| John E. Whitney | Mileage. | 85.80 |
|---------------------------|------------------|-------|

Sheriff-Jail Appropriation

| | | |
|-------------------------------|----------------|--------|
| Armour Food Service | Meat | 640.38 |
|-------------------------------|----------------|--------|

| | | |
|-----------------------------|----------------------------|-------|
| Griswold Coffee Co. | Coffee - Contract. | 82.13 |
|-----------------------------|----------------------------|-------|

Sheriff-Radio Appropriation

| | | |
|-----------------------------------------------------|----------------------------------|--------|
| Motorola Communications & Electric, Inc. | Transmitter - Contract | 512.00 |
|-----------------------------------------------------|----------------------------------|--------|

| | | |
|-----------------------------------|--------------------|--------|
| Stark Electronics Supply. | Supplies | 248.02 |
|-----------------------------------|--------------------|--------|

Supervisor of Assessments Appropriation

| | | |
|-----------------------|------------------|-------|
| Milton Hilk | Mileage. | 62.60 |
|-----------------------|------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Wayne A. Johnson. | Mileage. | 51.50 |
|---------------------------|------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Robert W. Martin. | Mileage. | 31.25 |
|---------------------------|------------------|-------|

| | | |
|-----------------------|------------------|-------|
| Geo D. Sund | Mileage. | 51.65 |
|-----------------------|------------------|-------|

Surveyor Appropriation

| | | |
|------------------------|----------------|------|
| Albinson, Inc. | Paper. | 7.60 |
|------------------------|----------------|------|

| | | |
|------------------------------------|----------------|------|
| Sam Bloom Iron & Metal Co. | Pipe | 2.42 |
|------------------------------------|----------------|------|

| | | |
|-----------------------------|----------------|------|
| Century Book Store. | Books. | 5.50 |
|-----------------------------|----------------|------|

| | | |
|------------------------|------------------------|------|
| Mandeville Co. | Wood Skewers | 6.90 |
|------------------------|------------------------|------|

| | | |
|---------------------------|------------------|-------|
| Philip Elmquist | Mileage. | 61.45 |
|---------------------------|------------------|-------|

| | | |
|-------------------------|------------------|-------|
| Elmer Peterson. | Mileage. | 54.72 |
|-------------------------|------------------|-------|

Examiner of Titles Appropriation

| | | |
|---------------------------|--------------------|-------|
| Central Services. | Services | 55.42 |
|---------------------------|--------------------|-------|

Treasurer Appropriation

| | | |
|-------------------------------|------------------|-------|
| William M. Anderson | Mileage. | 34.85 |
|-------------------------------|------------------|-------|

Treasurer Appropriation Cont.

| | | |
|---------------------------------|----------------------------|----------|
| Daniel Collins. | Bus fare | \$.50 |
| Lawrence J. Murdock | Mileage. | 48.44 |
| Holden Business Forms | Statement forms-Contract . | 1,996.41 |
| I.B.M. Corp. | Transportation charges . . | 185.83 |
| Jerry's Home Upholstery | Chairs repaired. | 18.50 |
| Pitney-Bowes, Inc. | Ink Rollers. | 3.70 |

Veterans Service Appropriation

| | | |
|-------------------------------|------------------|--------|
| Frank Adams | Mileage. | 53.00 |
| Keith F. Middlemist | Mileage. | 117.45 |

Civil Defense Appropriation

| | | |
|---------------------------------|------------------------|--------|
| Walter P. Halstead. | Mileage. | 51.80 |
| Maxwell D. Seeker | Mileage. | 42.35 |
| Surplus Property Section. . . . | Desks, chairs. | 172.00 |

Chest Clinic Appropriation

| | | |
|------------------------------------------------------------|----------------------------|----------|
| Lee Y. Goldman. | Mileage. | 4.13 |
| Jane U. Young | Mileage. | 18.23 |
| Ives Laboratories | Medicine | 81.66 |
| Merck, Sharp & Dohme. | Vaccine. | 39.20 |
| Minnesota Envelope Co. | Envelopes. | 218.74 |
| Minneapolis General Hospital. | Hospital care. | 1,472.95 |
| Rural Hennepin Public Health Nursing Service | Nursing home visits. . . . | 399.43 |
| State of Minnesota-Documents Section | Directory. | 16.50 |
| Tuberculosis & Health Assn. of Hennepin County. | Testing programs | 3,300.00 |

Forfeited-Tax Sale Fund

| | | |
|-----------------------------|------------------|-------|
| Kenneth F. McNulty. | Mileage. | 34.90 |
|-----------------------------|------------------|-------|

Library Fund

| | | |
|-----------------------------|----------------|-------|
| American Heritage | Books. | 25.20 |
|-----------------------------|----------------|-------|

Library Fund Cont.

1526

| | | |
|---------------------------------------|------------------------------|----------|
| Carlberg Oil Co. | Oil. | \$ 8.85 |
| Doubleday & Co., Inc. | Books. | 53.55 |
| Dyer-Bennet Records | Records. | 11.40 |
| Gaylord Bros., Inc. | Rental of machines | 100.00 |
| General Book Cover Co. | Vinyl. | 16.00 |
| Jones Fixture Co. | Sliding door track | 9.00 |
| A. C. McClurg Co. | Books. | 1,157.32 |
| National Geographic Society | Books. | 270.75 |
| N.W. Bell Telephone Co. | Service. | 86.81 |
| N.W. Bell Telephone Co. | Service. | 11.40 |
| N.W. Bell Telephone Co. | Service. | 31.15 |
| Westonka Telephone Co. | Service. | 9.12 |

Central Services Fund

| | | |
|-----------------------------------|--------------------|--------|
| Artist Supply Co., Inc. | Supplies | 232.96 |
| McClain Hedman & Schuldt. | Supplies | 121.50 |
| Standard Duplicators. | Supplies | 43.50 |

Property Rentals Fund

| | | |
|--------------------------------------------------|------------------------------|-----------|
| Carl Bolander & Sons. | Salvage - Contract | 12,775.00 |
| Central Mobile Equipment Div. | Labor, material. | 4.43 |
| Kenneth F. McNulty. | Mileage. | 36.00 |
| City of Minneapolis | Garage parking | 20.00 |
| City of Minneapolis | Turn off water | 5.00 |
| George A. Totten, Jr. County Treasurer | Street maintenance | 6.60 |

Boat and Water Safety Fund

| | | |
|-----------------------------------|--------------------------|--------|
| Harry S. Genung | Property rental. | 125.00 |
| Northern States Power Co. | Service. | 20.33 |
| N.W. Bell Telephone Co. | Service. | 22.25 |

Road and Bridge Appropriation

| | | |
|---------------------------------------|-------------------------------|------------|
| Anderson Aggregates, Inc. | Gravel-Contract | \$1,518.54 |
| B & R Rock Products Co. | Gravel-Contract | 359.45 |
| Bryan Rock Products, Inc. | Gravel-Contract | 2,198.76 |
| Columbia Building Maintenance, Inc. - | Janitorial Service- | |
| | Contract. | 523.00 |
| Dunkley Surfacing Co., Inc. | Bridge construction-Contract- | |
| | Project 6125. | 2,274.75 |
| C. S. McCrossan, Inc. | Road Construction-Contract- | |
| | project 5709. | 23,776.38 |
| Albinson's, Inc. | Stamp | 17.00 |
| Dr. Allan J. Blake. | Physical exam | 10.00 |
| Brock-White Co. | Floor sealer. | 605.00 |
| Central Mobile Equipment Division - | Equipment rental. | 2,530.00 |
| Alex & Irene Dorenkemper. | Slope permit. | 208.25 |
| Farnham's | Supplies. | 20.16 |
| Thos. H. Gilmore. | Mileage | 11.63 |
| Graybar Electric Co. | Traffic signals | 538.22 |
| Andrew J. Hennemann | Mileage | 5.46 |
| City of Hopkins | Sewage & water. | 48.15 |
| Kokesh Hardware | Hardware. | 30.36 |
| Leo A. Mattson Co., Inc. | Service | 35.00 |
| Minneapolis Gas Co. | Service | 722.81 |
| D. G. Moyer | Opinion of titles | 325.00 |
| Northwestern Bell Telephone Co. | Service | 531.89 |
| Chas. Olson & Sons, Inc. | Supplies. | 75.00 |
| G. C. Peterson Machinery Co., Inc. - | Guide bars | 19.95 |
| Public Personnel Assn. | Membership dues | 10.00 |
| Theo. Reimer. | Mileage | 2.93 |
| R. W. Rogers | Slope permit. | 121.50 |

Road and Bridge Appropriation Cont.

| | | |
|-------------------------------------------------------------|---------------------------|----------|
| Michael R. Sill | Slope permit. | \$ 44.00 |
| Stark Electronics Supply Co. | Parts | 38.01 |
| Raymond Tersteeg. | Slope permit. | 99.00 |
| T. J. Thompson. | Mileage | 23.10 |
| Tremco Mfg. Co. | Supplies. | 149.16 |
| Warmington, Woodcock & Williams, Inc. - Teletalk units. . . | | 271.66 |
| West Publishing Co. | Minnesota Statutes. . . . | 15.00 |

Central Mobile Equipment Division Fund

| | | |
|---------------------------------------------------------|---------------------------|--------|
| Dickey & Shaver, Inc. | Gasoline-Contract | 360.08 |
| Mobil Oil Co. | Gasoline-Contract | 148.00 |
| Royal Tires Sales Co. | Tires and tubes-Contract. | 130.87 |
| Western Oil & Fuel Co. | Gasoline and oil. | 840.46 |
| Articweld Co. | Repair work | 21.50 |
| Graybar Electric Co. | Supplies. | 10.94 |
| R. Herschel Mfg. Co. | Parts | 50.50 |
| Home Gas Co., Inc. | Propane gas | 12.00 |
| Hydraulic Jack & Equipment Co. | Floor jack. | 350.00 |
| Leef Bros. | Supplies. | 18.00 |
| Minneapolis Oxygen Co. | Oxygen. | 27.50 |
| Minnesota Welding Supply. . . . | Supplies. | 26.30 |
| Parson Electric Co. | Supplies. | 39.34 |
| Plant Equipment | Parts | 33.00 |
| Police Equipment Store. | Dome lights | 88.10 |
| Ruffridge-Johnson Equipment Co., Inc. - Parts | | 17.20 |
| Sinclair Refining Co. | Grease. | 5.69 |
| Tri-State Machinery Co. | Parts | 20.88 |
| Viking Safety Products, Inc. | Cartridges. | 5.55 |
| Williams Hardware | Hoist | 48.02 |

Road Construction Fund (Chap. 598)

| | | |
|---------------------------------------------------------------------------------------------|------------------------------------------------------|--------------|
| Arcon Construction Co., Inc. | Road construction-Contract- Project 6132. | \$ 49,678.25 |
| Concrete Specialties, Inc. . | Road construction-Contract- Project 6206. | 3,632.86 |
| Earl Dorn | Appraisal fee-Contract- Project 5817. | 50.00 |
| M. B. Hagen Co.-The Minneapolis Savings & Loan Assn. | Land purchase-Contract- Project 5816. | 7,200.00 |
| Eric Olsson et al | Land purchase-Contract- Project 5825. | 500.00 |
| Eric Olsson et al-The Farmers & Mechanics Savings Bank of Minneapolis | - Land purchase-Contract- Project 5825. | 22,450.00 |
| Francis I. Pavalka et al , Mathilda Pavelka. | Land purchase-Contract- Project 5825. | 500.00 |
| Francis Pavelka et al, Mathilda Pavelka, First Federal Savings and Loan Assn. | Land purchase-Contract- Project 5825. | 17,300.00 |
| Eugene F. Reilly. | Appraisal fee-Contract- Project 5817. | 125.00 |

Respectfully submitted,

Mrs. J. G. ScottGeorge W. MatthewsRichard C. HansonEdward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the meeting was adjourned until Tuesday,
December 17, 1963, at 10:00 o'clock A.M.

Robert J. Hansen
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor