



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

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Minneapolis, Minnesota

Tuesday, January 7, 1964

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 law.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson First District
Commissioner George W. Matthews Second District
Commissioner Elwood B. Swanson Third District
Commissioner Mrs. I. G. Scott Fourth District
Commissioner S. E. Ainsworth Fifth District

Mr. Fitzsimmons called for nominations for the election of a Chairman of the County Board of Hennepin County for the year 1964.

It was moved by Commissioner Matthews, seconded by Commissioner Mrs. Scott, and carried that the voting for chairman of the County Board be by secret ballot.

Mr. Fitzsimmons designated Commissioners Swanson and Mrs. I. G. Scott to act as tellers. After tallying the ballots, the tellers announced four votes for Commissioner Hanson and one blank ballot.

Commissioner Matthews moved, seconded by Commissioner Mrs. I. G. Scott, and carried that a unanimous ballot be cast for Commissioner Hanson as chairman.

Mr. Fitzsimmons declared Commissioner Hanson elected Chairman of the County Board for the year 1964. Chairman Hanson then took the chair, and called for the election of a vice-chairman of the County Board for the ensuing year. He designated Commissioners Swanson and Mrs. Scott to act as tellers.

After tallying the ballots, the tellers announced four votes for Commissioner Swanson and one blank ballot.

Chairman Hanson then declared Commissioner Swanson elected Vice-Chairman of the County Board for the year 1964.

A monthly report and an annual report of fees for 1963 were received from Ben K. Allison, Register of Deeds, and ordered filed.

A letter from Elmer H. Larson, Land Commissioner, submitting Appraisal List "576-A" for tax-forfeited land was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Kent B. Youngdahl, Highway Administrator, submitting a resolution requesting the Commissioner of Highways to make speed zoning surveys and recommendations on various roads, was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting a notice of a special assessment made by the Lower Minnesota River Watershed District against property formerly used by the County as a gravel pit.

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

A notice from the Association of Minnesota Counties re Hennepin County dues for 1964 was referred to the Committee on Ways and Means.

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

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

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. Publishing:
 - a. Official Proceedings - County Seat
 - b. Official Proceedings - Outside County Seat
 - c. Financial Statement - County Seat
 - d. Financial Statement - Outside County Seat
 - e. Delinquent Tax List -
2. Validating and receipting machine - 2nd advertising

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

COUNTY BOARD ASSIGNMENTS FOR 1964
AND OTHER COUNTY BOARD ASSIGNMENTS
TO VARIOUS BOARDS AND COMMISSIONS

COUNTY BOARD: Richard O. Hanson, Chairman
Elwood B. Swanson, Vice-Chairman

WAYS AND MEANS: George W. Matthews, Chairman
Mrs. I. G. Scott, Vice-Chairman

ROADS AND LAKES: Elwood B. Swanson, Chairman
Mrs. I. G. Scott, Vice-Chairman

TAXES: S. Earl Ainsworth, Chairman
George W. Matthews, Vice-Chairman

PUBLIC GROUNDS AND BUILDINGS: S. Earl Ainsworth, Chairman
Elwood B. Swanson, Vice-Chairman

VETERANS AFFAIRS: Mrs. I. G. Scott, Chairman
George W. Matthews, Vice-Chairman

METROPOLITAN MOSQUITO CONTROL DISTRICT: George W. Matthews
Mrs. I. G. Scott

METROPOLITAN PLANNING COMMISSION: Elwood B. Swanson

MINNEAPOLIS CITY PLANNING COMMISSION: Elwood B. Swanson

HENNEPIN COUNTY ADVISORY COMMITTEE ON HEALTH AND HOSPITALS:
Richard O. Hanson (Chairman, County Board)
Mrs. I. G. Scott (Chairman, Welfare Board)

LAW LIBRARY BOARD: Mrs. I. G. Scott

COMMISSIONERS AINSWORTH, MATTHEWS, SCOTT, SWANSON, AND HANSON OFFER THE FOLLOWING RESOLUTION AND MOVE ITS ADOPTION:

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL RATE SCHEDULE, APPROVED DECEMBER 31, 1963 AND EFFECTIVE JANUARY 1, 1964, HAS CALLED FOR SEVERAL CLARIFICATIONS IN ITS APPLICATION;

NOW THEREFORE BE IT RESOLVED, THAT THE ATTACHED SCHEDULE WITH CLARIFYING UNDERLINED ADDITIONS TO LINES 1A, 1B, FOOTNOTE TO 1B, AND EXPLANATION THIRD LINE BE APPROVED AND SUPERSEDE THE PREVIOUS RATE SCHEDULE.

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.

RATE SCHEDULE

EFFECTIVE JANUARY 1, 1964

THE FOLLOWING RATE STRUCTURE WILL BE APPLIED EFFECTIVE 12:01 A.M., JANUARY 1, 1964, FOR SERVICES RENDERED BY HENNEPIN COUNTY GENERAL HOSPITAL. THESE RATES ARE BASED ON ESTIMATED COSTS FOR 1964 FOR THESE VARIOUS ACTIVITIES AND ARE IN ACCORDANCE WITH CHAPTER 738, 1963 LAWS OF MINNESOTA WHICH REQUIRES THAT THE HOSPITAL MAXIMIZE RECOVERY OF COSTS OF HOSPITAL OPERATION.

| <u>CATEGORY OF SERVICE</u> | | <u>RATE</u> | <u>UNIT</u> |
|--|---|-------------|---|
| 1. | <u>INPATIENT SERVICES</u> | | |
| A. | <u>MEDICINE (ALSO APPLICABLE TO NEUROLOGY, DERMATOLOGY, AND OTHER MEDICAL SPECIALTY ADMISSIONS)</u> | \$45.00 | PATIENT DAY |
| B. | <u>SURGERY (INCLUDING PEDIATRIC SURGERY AND OTHER SPECIALTY SURGERY ADMISSIONS)</u> | 60.00 | PATIENT DAY* |
| C. | <u>OBSTETRICS-GYNECOLOGY</u> | 45.00 | PATIENT DAY |
| D. | <u>PEDIATRICS</u> | 45.00 | PATIENT DAY |
| E. | <u>PSYCHIATRY</u> | 45.00 | PATIENT DAY |
| F. | <u>ISOLATION</u> | 45.00 | PATIENT DAY |
| G. | <u>NURSERY</u> | 13.50 | PATIENT DAY |
| * <u>THE ADMINISTRATION MAY AUTHORIZE SERVICE/CHARGE ADJUSTMENTS TO EFFECT A RATE OF \$45.00 ON SURGERY ADMISSIONS WHERE OPERATIVE PLANS ARE CANCELLED OR DEFERRED, OR ON SELECTED ADMISSIONS TO THE SURGICAL SERVICE WHERE OPERATIVE PROCEDURES ARE NOT REQUIRED.</u> | | | |
| 2. | <u>OUTPATIENT CLINIC VISITS (INCL. HOME CARE VISITS)</u> | 8.60 | PER VISIT |
| 3. | <u>EMERGENCY SERVICES</u> | | |
| A. | <u>EXAMINATION AND REFERRAL</u> | 7.50 | PER VISIT |
| B. | <u>EXAMINATION AND TREATMENT</u> | 12.50 | PER VISIT |
| C. | <u>EXAMINATION, TREATMENT, AND LABORATORY SERVICES</u> | 17.50 | PER VISIT |
| D. | <u>EXAMINATION, TREATMENT, AND X-RAY SERVICES</u> | 22.50 | PER VISIT |
| E. | <u>EXAMINATION, TREATMENT, LABORATORY, AND X-RAY SERVICES</u> | 27.50 | PER VISIT |
| 4. | <u>AMBULANCE SERVICE</u> | 22.50 | PER TRIP (PRO-RATE FOR MORE THAN ONE PATIENT) |

EXPLANATION (BY SERVICE):

1. INPATIENT SERVICES THESE RATES ARE ALL-INCLUSIVE PER DIEM RATES FOR INPATIENT SERVICE, WITH BLOOD BEING THE ONLY ANCILLARY ITEM TO BE CHARGED.

THE SURGERY RATE INCLUDES OPERATING ROOM, RECOVERY ROOM, ANESTHESIA, AND OTHER SERVICES.

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RATE SCHEDULE (CONT'D)
EFFECTIVE JANUARY 1, 1964

AMBULANCE AND EMERGENCY SERVICE EXAMINATION AND REFERRAL CHARGES WILL BE ADDED TO BILL FOR PATIENTS ADMITTED TO HOSPITAL AS SPECIAL SERVICE CHARGES.

THE \$45.00 PATIENT-DAY RATE FOR OB-GYN SHALL COVER BOTH MOTHER AND CHILD DURING PERIOD OF MOTHER'S CONFINEMENT, AFTER WHICH CHILD SHALL BE SUBJECT TO NURSERY RATE OF \$13.50 PER DAY.

2. OUTPATIENT CLINIC VISITS OUTPATIENT SERVICE RATE IS ALL-INCLUSIVE PER VISIT AND INCLUDES ALLOCATIONS FOR LABORATORY, X-RAY, PHARMACY, AND OTHER MISCELLANEOUS SERVICES. PATIENTS UNDER WELFARE PROGRAMS WILL BE BILLED TO THE HENNEPIN COUNTY WELFARE DEPARTMENT.
3. EMERGENCY SERVICES
 - A. EXAMINATION AND REFERRAL SHALL APPLY TO THOSE CASES WHERE EXAMINATION IS CONDUCTED AND REFERRAL IS MADE TO OPD, PRIVATE MEDICAL CARE, OR ELSEWHERE WITHOUT PERFORMING ANY SPECIFIC TREATMENT.
 - B. EXAMINATION AND TREATMENT SHALL APPLY TO THOSE CASES WHERE EXAMINATION IS CONDUCTED AND TREATMENT IS RENDERED BUT DIAGNOSTIC SERVICES OF THE LABORATORY AND RADIOLOGY ARE NOT EMPLOYED. SUCH TREATMENT MAY INCLUDE SPLINTS, SHOTS, SUTURING, ETC.
 - C. EXAMINATION, TREATMENT, AND LABORATORY SERVICE SHALL APPLY TO THOSE CASES WHERE TREATMENT IS RENDERED AND ONE OR MORE DIAGNOSTIC LABORATORY PROCEDURES ARE PERFORMED.
 - D. EXAMINATION, TREATMENT, AND X-RAY SERVICE SHALL APPLY TO THOSE CASES WHERE TREATMENT IS RENDERED AND RADIOLOGY SERVICES ARE PERFORMED FOR DIAGNOSTIC PURPOSES.
 - E. EXAMINATION, TREATMENT, LABORATORY, AND X-RAY SERVICE SHALL APPLY WHEN TREATMENT IS PROVIDED AND THE SERVICES OF BOTH THE LABORATORY AND RADIOLOGY DEPARTMENTS ARE EMPLOYED FOR DIAGNOSTIC PURPOSES.
4. AMBULANCE SERVICE CHARGE SHALL APPLY TO EACH TRIP, INCLUDING TRANSFERS TO OTHER HOSPITALS BUT EXCLUDING TRANSPORTATION SERVICES PROVIDED TO OPD PATIENTS.

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:

Albert I. Gilbertson
434 Johnson Street N.E., Minneapolis

Harry Matthews
4216 Minnehaha Avenue, 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 the following persons be reappointed to the Hennepin County Agricultural Extension Committee, each to serve for a term of three (3) years from January 1, 1964.

Germain Boll, Route 2, Maple Plain, Minnesota

Everett Thies, Route 1, Box 97, Hamel, Minnesota

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

Roy Harold Johnson January 6, 1964
Appraiser III

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

AINSWORTH

MATTHEWS

MRS. SCOTT

SWANSON

CHAIRMAN HANSON

Resolution adopted.

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 | Department |
|--------------|-----------------------------------|------------|
| 131 | Receipting and validating 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, January 21, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott Edward B. Swanson
George W. Matthews 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 Matthews from the Committee on Ways and Means presented the following report:

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

| Contract No. | Vendor | Commodity | Amount | Appropriation |
|--------------|---|---|-----------|------------------|
| 334 | Gaylord Bros., Inc. | Card catalog sections | \$ 882.50 | Library |
| 334A | Remington Rand, Division of Sperry Rand Corp. | Card catalog sections | 1,309.70 | Library |
| 411 | Phillips Optical Co., Inc. | Optical services and supplies | 6,000.00 | General Hospital |
| 417 | Minneapolis Oxygen Co. | Oxygen and acetylene | 128.75 | General Hospital |
| 417A | National Cylinder Gas | Medical gases | 16,361.60 | General Hospital |
| 40-402-30 | Minneapolis Oxygen Co. | Oxygen and acetylene | 542.50 | CMED |
| 433 | Physicians & Hospitals Supply Co. | Surgeon's needles | 1,725.00 | General Hospital |
| 125 | Mithun-Oliver X-Ray, Inc. | X-Ray film & chemicals | 8,483.30 | Chest Clinic |
| 434 | Mithun-Oliver X-Ray, Inc. | X-Ray film & chemicals | 56,113.04 | General Hospital |
| 439 | Minnesota Paper & Cordage Co. | Paper towels & toilet tissue | 6,798.40 | General Hospital |
| 441 | Physicians & Hospitals Supply Co. | Disposable/reuseable needles-hypodermic units | 12,982.00 | General Hospital |
| 441A | Richard-Allen Co., Inc. | Reuseable syringes | 9,000.00 | General Hospital |
| 402-84 | Natrogas Inc. | Propane fuel | 2,000.00 | Road & Bridge |

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward Brown

Richard O. Hansen

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 |
|---------------------------------------|--------|---------|
| | \$ | \$ |
| Archer Daniels Midland Co. | - - - | 900.36 |
| Roger C. Buhrt. | 61.56 | - - - |
| Village of Eden Prairie | 55.03 | 5.50 |
| Village of Eden Prairie | 59.96 | 13.66 |
| Village of Eden Prairie | 88.78 | 8.88 |
| Village of Golden Valley. | 253.66 | - - - |
| Hillside Cemetery Assn., Inc. | 517.76 | 25.89 |
| George E. Hovland | 48.52 | - - - |

Exempt for 1959 and Subsequent Years:

Village of Eden Prairie

Exempt for 1962 and Subsequent Years:

Village of Eden Prairie (2)
Hillside Cemetery Assn., Inc.

Exempt for 1963 and Subsequent Years:

Village of Golden Valley

Respectfully submitted,

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

FOUR STAR BOND

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Road Construction Fund (Chap. 598)

| | | |
|---------------------------------|---|-------------|
| Woodrich Construction Co. . . . | Construction-Contract- Project No. 6217. . . . | \$ 9,873.81 |
|---------------------------------|---|-------------|

Road and Bridge Appropriation

| | | |
|--------------------------------|---|-----------|
| Alexander Construction Co. . . | Construction-Contract- Project 6007. | 10,426.58 |
| Anderson Aggregates, Inc. . . | Buckshot-Contract | 3,311.75 |
| Anderson Aggregates, Inc. . . | Sand-Contract | 442.77 |
| Material Supply Corp. | Calcium chloride-Contract | 2,133.16 |
| Natrogas, Inc. | Natrogas-Contract | 95.20 |
| Northwestern Refining Co. . . | Gasoline-Contract | 918.23 |
| Western Oil & Fuel Co. . . . | Oil-Contract. | 618.50 |
| Artsign Materials Co. | Black letter sheets . . . | 1.50 |
| Cedar Sanitary Ice Co. . . . | Ice tongs | 8.00 |
| Century Camera Shop | Film, finishing | 61.62 |
| Virgil Dehl | Mound City Dump | 27.50 |
| John Ess and Sons, Inc. . . . | Material, labor | 192.34 |
| Farnham's | Files | 3.50 |
| Grant Battery Sales. | Batteries | 151.20 |
| Home Gas Co. | Service | 5.35 |
| Janney Industrial Supply. . . | Vise, base. | 46.55 |
| Johnson-Neuman Co. | Service | 183.98 |
| Kokesh Hardware | Supplies. | 20.03 |
| Village of Maple Plain. . . . | Dumping | 20.00 |
| Village of St. Anthony. . . . | Road maintenance. | 250.00 |
| Stark Electronics Supply. . . | Wire. | 41.65 |

FOUR STAR BOND
SOUTHWORTH CO. D. S. A.

Road and Bridge Appropriation Cont.

| | | |
|----------------------------------|-----------------------------|----------|
| Thermo Fax Sales. | Paper | \$ 27.02 |
| Vincent Brass & Aluminum Co. | Bolts, nuts | 187.57 |
| Waco Scaffolding Co. | Scaffolding rental. | 27.50 |
| Warning Lites of Minnesota, Inc. | Rental flashers | 46.80 |
| Clifford Wilcox Contracting Co. | Equipment rental. | 1,112.00 |

Central Mobile Equipment Division Fund

| | | |
|--|---------------------------|--------|
| Gil's Tire & Auto Supply. . . | Tubes | 11.84 |
| State of Minnesota-Department of Taxation | Special fuel tax. | 15.00 |
| Monroe Calculating Machine Co. | Calculator. | 755.00 |
| Park Jeep, Inc. | Hose. | 2.15 |
| Tipco, Inc. | Sealer. | 4.80 |

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. Hansen[Signature]Edward L. Burns

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

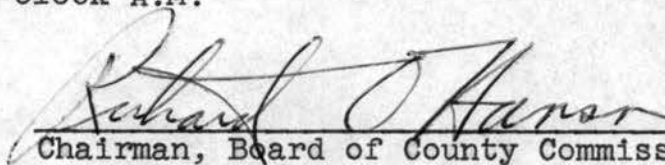
MRS. SCOTT Yea

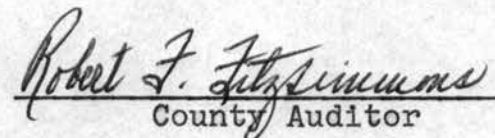
SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 14, 1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, January 14, 1964

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.

An audit report on the financial affairs of Independent School District No. 277 (Mound) for the year ended June 30, 1963, was received from the Public Examiner and ordered filed.

An annual report for 1963 was received from Ed Ryan, Sheriff, and ordered filed.

Annual reports from county officials re salary, fees, and gratuities received during 1963 were ordered filed.

A Board of Audit Report No. 1 was ordered published and filed.

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

A Statement of Balances in County Revenue Allowance from Robert F. Fitzsimmons, County Auditor, dated December 31, 1963, was ordered published and filed.

A letter from Miss Cecil Robitz, President, Local 977, American Federation of State, County, and Municipal Employees, AFL-CIO, re

union meetings held at Hennepin County General was ordered taken under advisement.

A letter from Terrance L. Webster, Executive Director, United Fund, commending county employees for their high per-capita contribution and participation in the United Fund, and requesting permission to appear before the Board to make a public presentation to the County Commissioners was referred to the Chairman of the Board.

A letter from Kenneth G. LaVone, 10219 Blaisdell Avenue South, Bloomington, requesting reimbursement of towing charges was referred to the Committee on Roads and Lakes.

A letter from James C. Marshall, Commissioner, State Department of Highways, re Mississippi Valley Conference of State Highway Officials to be held in Chicago, March 19 through 21, 1964, was referred to the Committee on Roads and Lakes.

A letter from Germain Boll, Clerk, Village of Minnetrista, expressing appreciation to the Board from the Village Council of Minnetrista for the granting of funds to rebuild Enchanted Island Bridge was ordered filed.

A letter from John H. Mullen, Executive Director, Minnesota Good Roads, Inc., re gasoline tax and membership in said organization was referred to the Committee on Ways and Means and the Committee on Roads and Lakes.

Letters from Walter P. Halstead, Director, Civil Defense, as follows:

1. Notifying the Board of the Merit System increase due two employees in the Civil Defense Office.

2. Requesting authorization for his attendance at an Elected Officials Conference to be held at Glencoe, Minnesota, January 21, 1964.

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

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

Letters from Howard W. Perkins, County Surveyor, as follows:

1. Requesting authorization for his attendance at the American Road Builders Association annual convention in New Orleans, February 23 through 26, 1964.

2. Requesting authorization for the attendance of Elmer J. Peterson, Chief Deputy County Surveyor, at the American Congress of Surveying and Mapping and American Society of Photogrammetry to be held in Washington, D.C., March 16 through 20, 1964.

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

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A letter from Geo. A. Totten, Jr., County Treasurer, requesting exchange of collateral security on county funds in the Northwestern National Bank was referred to the Committee on Ways and Means.

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

1. Requesting authorization to destroy certain county records for 1953 and prior years.

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

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

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

1. Submitting an agreement with the Great Northern Railway Company for the relocation of electric railroad signals on County Road No. 9 in the City of Robbinsdale.

2. Submitting a report on the request of the Village of Morningside for county aid in the construction of storm sewers.

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

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.

Contracts and contract bonds 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. Food products - 1st quarter of 1964 - General Hospital

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

Minneapolis, Minnesota,
January 8, 1964.

To the Honorable Board of County Commissioners of Hennepin County
Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the start of business, Thursday, January 2, 1964, and herewith submit the following report:

| | |
|---|-----------------|
| Coin | \$ 1,564.00 |
| Currency | 4,436.00 |
| Checks | 24,000.00 |
| Adjustment Account | 4,340,534.04 |
| First National Bank—Minneapolis | 3,441,796.88 |
| Northwestern National Bank—Minneapolis | 65,501.42 |
| Marquette National Bank—Minneapolis | 413,086.68 |
| Midland National Bank—Minneapolis | |
| — Certificates of Deposit — | |
| Brooklyn Center State Bank—Brooklyn Center | \$ 10,000.00 |
| Chicago-Lake State Bank—Minneapolis | 350,000.00 |
| Citizens State Bank—St. Louis Park | 100,000.00 |
| Community State Bank—Bloomington | 100,000.00 |
| Farmers State Bank—Hamel | 40,000.00 |
| Fidelity State Bank—Minneapolis | 250,000.00 |
| Golden Valley State Bank—Golden Valley | 50,000.00 |
| Long Lake State Bank—Long Lake | 10,000.00 |
| Loretto State Bank—Loretto | 10,000.00 |
| Maple Plain State Bank—Maple Plain | 10,000.00 |
| Marquette National Bank—Minneapolis | 1,350,000.00 |
| Metropolitan Airport State Bank—Minneapolis | 10,000.00 |
| Minnetonka State Bank—Excelsior | 50,000.00 |
| Mound State Bank—Mound | 10,000.00 |
| N. E. Minneapolis State Bank—Minneapolis | 10,000.00 |
| Rogers State Bank—Rogers | 30,000.00 |
| University State Bank—Minneapolis | 350,000.00 |
| County Treasurer — U. S. Government Bond Investment | 16,898,439.44 |
| Auditor's General Ledger Balance | 19,638,439.44 |
| Securities Held for Assurance Fund | \$27,929,358.46 |
| | 62,200.00 |
| GRAND TOTAL | \$27,991,558.46 |
| State Deed Tax Stamps in Balance at | 83,109.50 |

Respectfully submitted,

ROBERT F. FITZSIMMONS,

County Auditor.

RICHARD O. HANSON,

Chairman, County Board.

PHILIP C. SCHMIDT,

Clerk of District Court.

Audit No. 1

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "576-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, said classification and the sale of said land has heretofore been approved by the City of Minneapolis wherein said land is located; and

WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This Board having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the appraised value as set forth in said list is fair and reasonable:

NOW, THEREFORE, BE IT RESOLVED, By this Board that said parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of same; and

BE IT FURTHER RESOLVED, that the said list be and it is hereby ordered filed with the County Auditor of said county.

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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, The Minneapolis Housing and Redevelopment Authority, in the City of Minneapolis, County of Hennepin and State of Minnesota, is desirous of acquiring a certain parcel of tax-forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said parcel of land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended by Chapter 511, Laws of 1941:

NOW THEREFORE, BE IT RESOLVED, that the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the Minneapolis Housing and Redevelopment Authority for the appraised sum set after said parcel as follows:

Lot 101, Auditor's Subdivision Number 137,
Hennepin County, Minnesota.....\$223.00

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 Hanson offers the following resolution and moves its adoption:

BE IT RESOLVED, THAT the following additions to the classification and compensation sections of the Personnel Plan be approved:

| <u>CLASS TITLE</u> | <u>GRADE</u> | <u>SALARY</u> |
|------------------------|--------------|---------------|
| Computer Operator | 21 | \$502 - \$599 |
| EDP Programmer-Analyst | 29 | 636 - 759 |

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.

COMMISSIONERS AINSWORTH, MATTHEWS, SCOTT, SWANSON, AND HANSON OFFER THE FOLLOWING RESOLUTION AND MOVE ITS ADOPTION:

RESOLVED, THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEE:

NAME: EMELIE MAGDANZ, DIRECTOR OF NURSING EDUCATION

PURPOSE OF TRIP: TO ATTEND NURSING EDUCATION CURRICULUM WORKSHOP AT IOWA CITY, IOWA, ON JANUARY 13 THROUGH 17, 1964.

ESTIMATED EXPENSE: \$125.00

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 OFFERED THE FOLLOWING RESOLUTION AND
MOVED ITS ADOPTION:

WHEREAS, THE STATE OF MINNESOTA PUBLIC EXAMINER HAS ADVISED HENNEPIN COUNTY
GENERAL HOSPITAL OF THEIR PREFERENCE FOR TWO IMPREST FUNDS FOR ITS OPERATIONAL USE;

NOW THEREFORE BE IT RESOLVED, THAT TWO IMPREST FUNDS BE ESTABLISHED AS FOLLOWS,
IN ACCORDANCE WITH MINNESOTA STATUTES, SECTION 376.231:

No. 1 - IMPREST FUND FOR CASHIERING ACTIVITIES ONLY, IN THE AMOUNT OF \$250.00;

No. 2 - IMPREST FUND FOR PAYMENT BY CHECK ONLY OF MISCELLANEOUS IMMEDIATE
PAYMENT REQUIREMENTS SUCH AS FREIGHT CHARGES, BLOOD DONOR TRANSACTIONS,
REFUNDS, AND OTHER SIMILAR TRANSACTIONS, WITH SAID FUND TO BE SET AT
\$2,000.00 AND MAINTAINED IN A SEPARATE CHECKING ACCOUNT WITH AUTHORIZED
SIGNATURES BEING LIMITED TO THE ADMINISTRATOR, THE HOSPITAL CONTROLLER,
AND ONE ADMINISTRATIVE ASSISTANT;

AND BE IT FURTHER RESOLVED, THAT THE IMPREST FUND RESOLUTION OF DECEMBER 31,
1963 BE SUPERSEDED BY THE FOREGOING SPECIFICATION.

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 Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads within the County of Hennepin.

CSAH 62 between County State Aid Highway 31 and County State Aid Highway 32.

CSAH 66 between County State Aid Highway 102 and West Minneapolis City Limits.

CSAH 90 between County State Aid Highway 6 and TH 12.

CSAH 92 between County State Aid Highway 11 and County State Aid Highway 50.

CSAH 92 from the north limits of St. Bonifacius to County State Aid Highway 6.

CSAH 150 from County State Aid Highway 116 to the South Limits of Rogers.

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 Robert F. Fitzsimmons, County Auditor, be
authorized to allocate the sum of \$935.12 from the Road and Bridge Fund,
Item No. 44, to the Village of St. Anthony to pay special assessment due
on Storm Sewer Project 1963-1, County State Aid Highway No. 93.

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

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

Resolution Adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of a Notice of Special Assessment in the sum of \$174.15 from Robert F. Fitzsimmons, County Auditor, and

WHEREAS, This assessment has been made by the Lower Minnesota River Watershed District against Hennepin County property located on the Minnesota River (Cedar Avenue Gravel Pit),

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$174.15 from the Reserve Building and Maintenance Fund to prepay this assessment.

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 bond of American Hospital Supply Corp. for furnishing surgical gloves, tubes and catheters to Hennepin County General Hospital for 1964, Contract No. 408B, be approved, it having been written by The Fidelity and Casualty Company of New York, a New York corporation, in the sum of \$6,702.00; and

That the bond of Huntington Laboratories, Inc., for furnishing surgical soaps and deodorants to Hennepin County General Hospital for 1964, Contract No. 401, be approved, it having been written by the Federal Insurance Company, a New Jersey corporation, in the sum of \$1,986.80; and

That the bond of McKasy Bros. Ice Cream Company for furnishing ice cream products to Hennepin County for various departments for 1964, Contract Nos. 105A, 106A and 405A, be approved, it having been written by the Western Surety Company of Sioux Fall, South Dakota, a South Dakota corporation, in the sum of \$4,373.00; and

That the bond of Scientific and Laboratory Division, Physicians and Hospitals Supply Company for furnishing laboratory reagents and media to Hennepin County General Hospital for 1964, Contract No. 445, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$3,413.55; and

That the bond of W. H. Barber Oil Company for furnishing heating oil to Hennepin County General Hospital for 1964, Contract No. 415, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$11,425.00; and

That the bond of Carl Bolander and Sons Company for wrecking, removing and grading along Hennepin County right-of-way, Contract No. 335, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$19,700.00; and

That the bond of McGarvey-Atwood Coffee Company for furnishing coffee and tea to Hennepin County for various institutions for 1964, Contract Nos. 18, 119, 120 and 419, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$8,935.00; and

That the bond of Physicians and Hospitals Supply Company for furnishing laboratory glassware to Hennepin County General Hospital for 1964, Contract No. 426, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$6,830.97; and

That the bond of Vestal Laboratories, Division of DuBois Chemicals, Inc., for furnishing germicidal cleaner to Hennepin County General Hospital for 1964, Contract No. 402, be approved, it having been written by The American Insurance Company, a New Jersey corporation, in the sum of \$1,574.04; and

That the bond of M. G. Astleford Company, Inc., for the improvement of a portion of C.S.A.H. No. 18 and Bridge No. 27517, Project No. 5716, be approved, it having been written by the Fidelity and Deposit Company of Maryland, a Maryland corporation, in the sum of \$1,026,511.73; and

That the bond of Berglund-Johnson, Inc., for general construction for Central Service Facility, Home School for Boys, Contract No. 76, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$39,464.00; and

That the bond of Physicians and Hospitals Supply Company for furnishing "Vacutainer" tubes to Hennepin County General Hospital, Contract No. 442, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$1,268.78; and

That the bond of E. H. Renner and Sons, Inc., for well construction for Central Service Facilities, Home School for Boys, Contract No. 78, be approved, it having been written by the Trinity Universal Insurance Company, a Texas corporation, in the sum of \$13,670; and

That the bond of Western Oil and Fuel Company for furnishing gasoline, oil and greasing service to Hennepin County for 1964, Contract No. 40-406-31, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$13,000.00; and

That the bond of The American Oil Company for furnishing gasoline to Hennepin County for various departments for 1964, Contract Nos. 40-403-31, 416 and Park Reserve District, be approved, it having been written by the Seaboard Surety Company, a New York corporation, in the sum of \$31,394.00; and

That the bond of Armour Food Service, Division of Armour and Company for furnishing butter to Hennepin County for various departments, Contract No. 105C, 107B, 106C, and 405C, be approved, for the year 1964, it having been written by the Commercial Union Insurance Company of New York, a New York Corporation, in the sum of \$5,610.00; and

That the bond of Dean Lundholm Construction Co., Inc., for construction of Bridge No. 27522 and concrete approaches (C.S.A.H. No. 62), Project No. 6307, be approved, it having been written by the Peerless Insurance Company, a New Hampshire corporation, in the sum of \$118,312.41; and

That the bond of Parsons Electric Company for electrical construction for Central Service Facilities, Home School for Boys, Contract No. 77, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$39,500.00; and

That the bond of Physicians and Hospitals Supply Company for furnishing disposable, reuseable needles and hypodermic units for Hennepin County General Hospital for 1964, Contract No. 441, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$12,982.00; and

That the bond of Physicians and Hospitals Supply Company for furnishing surgeon's needles to Hennepin County General Hospital for 1964, Contract No. 433, be approved, it having been written by the St. Paul Fire and Marine Insurance Company, a Minnesota corporation, in the sum of \$1,725.00.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward Blum
Ruth 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:

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

| Contract No. | Vendor | Item | Amount | Appropriation |
|--------------|--|------------------------------------|-------------|-----------------------------------|
| 337 | Jericho, Inc. | Wrecking, removing & grading (R/W) | \$ 2,645.00 | Road Const. Fund Item 21-Chap.598 |
| 103 | Eddy Bakeries | Bakery goods | 1,120.80 | Juvenile Center |
| 104 | Eddy Bakeries | Bakery goods | 4,290.00 | Sheriff-Jail |
| 404 | Eddy Bakeries | Bakery goods | 9,390.00 | County Hospital |
| 112 | Sunshine Biscuits, Inc. | Crackers and cookies | 50.00 | Sheriff-Jail |
| 113 | Sunshine Biscuits, Inc. | Crackers and cookies | 50.00 | Juvenile Center |
| 114 | Sunshine Biscuits, Inc. | Crackers and cookies | 100.00 | Home School for Boys |
| 409 | Sunshine Biscuits, Inc. | Crackers and cookies | 1,137.60 | County Hospital |
| 405 | Pederson Dairy | Milk, dairy products | 26,094.50 | County Hospital |
| 106 | Pederson Dairy | Milk, dairy products | 6,006.00 | Home School for Boys |
| 105 | Pederson Dairy | Milk, dairy products | 1,508.50 | Juvenile Center |
| 107 | Pederson Dairy | Milk, dairy products | 630.00 | Sheriff-Jail |
| 405A | McKasy Bros. | Ice cream and dairy products | 3,630.00 | County Hospital |
| 106A | McKasy Bros. | Ice cream and dairy products | 580.00 | Home School for Boys |
| 105A | McKasy Bros. | Ice cream and dairy products | 163.00 | Juvenile Center |
| 405B | Fairmont Foods | Cottage cheese, dairy products | 1,189.80 | County Hospital |
| 106B | Fairmont Foods | Cottage cheese, dairy products | 298.50 | Home School for Boys |
| 105B | Fairmont Foods | Cottage cheese, dairy products | 85.50 | Juvenile Center |
| 107A | Fairmont Foods | Cottage cheese, dairy products | 18.00 | Sheriff-Jail |
| 405C | Armour & Co. | Butter, dairy products | 4,800.00 | County Hospital |
| 106C | Armour & Co. | Butter, dairy products | 180.00 | Home School for Boys |
| 105C | Armour & Co. | Butter, dairy products | 420.00 | Juvenile Center |
| 107B | Armour & Co. | Butter, dairy products | 210.00 | Sheriff-Jail |
| 410 | Physicians & Hospitals Supply Co., Inc. | Intravenous solutions, etc. | 34,200.00 | County Hospital |
| 410A | Parenteral Products-Div. of American Hospital Supply Corp. | Intravenous solutions, etc. | 39,613.91 | County Hospital |
| 407-71 | TEL-E-LECT Products, Inc. | Aerial ladder | 4,481.00 | Road & Bridge |
| 442 | Physicians & Hospitals Supply Co. | "Vacutainer" tubes | 1,268.78 | County Hospital |

| Contract No. | Vendor | Item | Amount | Appropriation |
|--------------|---|--|-------------|----------------------|
| 414 | Larsen Dental Laboratory | Dental laboratory supplies & services | \$ 3,000.00 | County Hospital |
| 426 | Physicians & Hospitals Supply Co. | - Laboratory glassware | 6,830.97 | County Hospital |
| 430 | Minneapolis War Memorial Blood Bank | - Whole blood | 10,000.00 | County Hospital |
| 430A | St. Paul Regional Blood Program | - Whole blood | 5,500.00 | County Hospital |
| 440 | Aloe Division-Brunswick Corp. | - "Simplastin" | 2,160.00 | County Hospital |
| 431 | Fenwal Laboratories | - Fenwal Plastic Blood Administration System | 10,665.70 | County Hospital |
| 435 | Brown & Day, Inc. | - Sanitary paper sheeting | 1,014.72 | County Hospital |
| 40-402-30 | National Cylinder Gas | - Oxygen & acetylene | 542.50 | CMED |
| 417 | National Cylinder Gas | - Oxygen & acetylene and medical gases | 16,490.35 | County Hospital |
| 416 | Standard Oil Co. | - Gasoline | 2,160.00 | County Hospital |
| - | Standard Oil Co. | - Gasoline | 450.00 | Park Reserve Dist. |
| 115 | Moore Business Forms, Inc. | - Continuous forms detacher | 3,016.00 | Treasurer |
| 118 | McGarvey-Atwood Coffee Co. | - Coffee and tea | 313.50 | Juvenile Center |
| 119 | McGarvey-Atwood Coffee Co. | - Coffee and tea | 1,350.00 | Sheriff-Jail |
| 120 | McGarvey-Atwood Coffee Co. | - Coffee and tea | 540.00 | Home School for Boys |
| 419 | McGarvey-Atwood Coffee Co. | - Coffee and tea | 6,731.50 | County Hospital |
| 423 | Lederle Laboratories Div.-American Cyanamid Co. | - Laboratory reagents and media | 940.00 | County Hospital |
| 444 | Scientific Products Co. | - Laboratory reagents and media | 5,784.00 | County Hospital |
| 445 | Scientific & Laboratory Div., Physicians & Hospitals Supply Co. | - Laboratory reagents & media | 3,413.55 | County Hospital |
| 424 | American Hospital Supply Corp. | - Surg-O-Pak outside wrappers | 2,279.97 | County Hospital |
| 432 | Crook & Hanley | - Offset duplicator | 2,897.28 | County Hospital |
| 405-71 | Zeco Co. | - One street sweeper | 11,989.40 | Road & Bridge |
| 40-401-31 | Mobil Oil Co. | - Diesel fuel oil and heating oil | 12,695.70 | CMED |
| 116 | Mobil Oil Co. | - Diesel fuel oil and heating oil | 555.00 | Sheriff-Radio |
| 117 | Mobil Oil Co. | - Diesel fuel oil and heating oil | 832.50 | Juvenile Center |
| 401-84 | Mobil Oil Co. | - Diesel fuel oil and heating oil | 4,158.00 | Road & Bridge |

| Contract No. | Vendor | Item | Amount | Appropriation |
|--------------|--|------|-----------|----------------------|
| - | Mobil Oil Co. - Diesel fuel oil and heating oil | | 688.10 | Park Reserve Dist. |
| 415 | W.H. Barber Oil Co. - Diesel fuel oil and heating oil | | 11,425.00 | County Hospital |
| 400 | Johnson & Johnson - Surgical dressings | | 25,716.89 | County Hospital |
| 400A | The Kendall Co. - Surgical dressings | | 14,008.60 | County Hospital |
| 400B | The Seamless Rubber Co. - Surgical dressings | | 5,727.70 | County Hospital |
| 401 | Huntington Laboratories, Inc. - Surgical soaps & detergents | | 1,986.80 | County Hospital |
| 402 | Vestal Laboratories - Germicidal cleaner | | 1,574.04 | County Hospital |
| 403 | Franklin Maintenance Co. - Floor finish | | 1,188.00 | County Hospital |
| 407 | Nathan's Produce Co., Inc. - Eggs | | 8,964.00 | County Hospital |
| 109 | Nathan's Produce Co., Inc. - Eggs | | 1,755.00 | Home School for Boys |
| 110 | Nathan's Produce Co., Inc. - Eggs | | 576.00 | Sheriff-Jail |
| 111 | Nathan's Produce Co., Inc. - Eggs | | 216.00 | Juvenile Center |
| 408 | Aloe Division- Brunswick Corp. - Surgical gloves, tubes and catheters | | 10,325.90 | County Hospital |
| 408A | Physicians & Hospitals Supply Co. - Surgical gloves, tubes and catheters | | 41,004.80 | County Hospital |
| 408B | American Hospital Supply Co. - Surgical gloves, tubes and catheters | | 6,702.00 | County Hospital |
| 412 | Aloe Division- Brunswick Corp. - Surgical knife blades | | 1,500.00 | County Hospital |
| 413 | Physicians & Hospitals Supply Co. - Surgical sutures | | 22,000.00 | County Hospital |
| 425 | Kuttbauer Mfg. Co. - Gowns & linens | | 1,492.00 | County Hospital |
| 425A | Lin-Tex Corp. - Gowns & linens | | 4,876.32 | County Hospital |
| 425B | Pink Supply Co. - Gowns & linens | | 3,599.25 | County Hospital |
| 427 | Richards Mfg. Co. - Orthopedic equipment | | 8,000.00 | County Hospital |
| 427A | Zimmer Mfg. Co. - Orthopedic equipment | | 3,000.00 | County Hospital |
| 427B | Physicians & Hospitals Supply Co. - Orthopedic equipment | | 722.00 | County Hospital |
| 40-402-38 | Elmer N. Olson Co. - Tires & tubes | | 7,000.00 | CMED |
| 40-403-31 | Standard Oil Co. - Gasoline | | 28,784.00 | CMED |
| 401-74 | Mobil Oil Co. - Solvent | | 295.50 | Road & Bridge |
| 403-74 | Paper-Calmenson & Co. - Steel sign posts | | 5,850.00 | Road & Bridge |
| 401-71 | Boyer-Gilfillan Motor Co. - two 1/2-ton pickup trucks | | 3,424.00 | Road & Bridge |
| 402-71 | International Harvester Co. - One 3/4 ton pickup w/6 man cab | | 2,627.92 | Road & Bridge |
| 403-71 | Major Motors, Inc. - One 1-ton truck w/service type body | | 2,650.00 | Road & Bridge |
| 40-407-46 | Hopkins Motor Sales Co. - One 1-ton truck | | 1,851.69 | CMED |

| Contract No. | Vendor | Item | Amount | Appropriation |
|--------------|-----------------------------|---|-----------|---------------|
| 40-408-46 | International Harvester Co. | Six diesel powered tandem axle dump trucks & 1-way plow & wings | 73,500.00 | CMED |
| 40-409-46 | Osseo Motor Co. | One panel truck | 1,743.00 | CMED |
| 404-71 | International Harvester Co. | Four diesel powered tandem axle trucks w/reversible 1-way snow plow & wings | 60,600.00 | Road & Bridge |
| 405-74 | Minnesota Mining & Mfg. Co. | Scotchlite materials | 5,059.25 | Road & Bridge |

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 |
|--|---|
| Charles D. Brooks | Lot 7, Block 1, Killarney Addn. |
| Hennepin County Auditor for Minneapolis Assessor. . . . | Ten parcels, Lot 4 (N1/2), Summit Hill through Lot 5, Block 2, Victorsen |
| Miss Gertrude T. Larson . . . | Lot 27, Block 1, Donnay's Brook Lyn Gardens |
| David P. Rackner. | Lot 6, Block 4, Minikahda Oaks |
| Mrs. Hjalmer Thompson | Out Lot "1", Helmer Sorenson Addn. |

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard T. Hanson

Edward Bohannon

Commissioner Swanson 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 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 |
|--|----------|---------|
| | \$ | \$ |
| Mrs. Alfred Arian | - - - | 8.28 |
| R. J. Bolen | 332.18 | 5.60 |
| Carpenter Paper Co. | 6,554.78 | - - - |
| S. H. Clausin & Co., Inc. . . | 2,124.08 | - - - |
| Mrs. Folwell W. Coan by William C. Jones | - - - | 22.19 |
| Minneapolis-Saint Paul Metropolitan Airports Commission | 570.66 | 57.07 |
| Leon J. Rothlisberger, dba Dairy Queen | 20.55 | 4.42 |

Exempt for 1962 and Subsequent Years:

Minneapolis-Saint Paul Metropolitan Airports Commission

Mortgage Registration Tax Refund:

Westwood Builders Company and White Investment Company, Inc.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Rufus O. Hansen

Alvin B. Hansen

Alvin B. Hansen

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 following claims be approved and ordered paid:

Attorney Appropriation

| | | |
|--------------------------|--------------------|----------|
| R. L. Polk & Co. | Directory. | \$ 50.00 |
|--------------------------|--------------------|----------|

Auditor Appropriation

| | | |
|---------------------------|--------------------|--------|
| Central Services. | Supplies | 106.86 |
|---------------------------|--------------------|--------|

| | | |
|-------------------------------|------------------|-------|
| Cummins-Chicago Corp. | Repairs. | 15.15 |
|-------------------------------|------------------|-------|

| | | |
|------------------------------|----------------------------|------|
| Universal Stapling | Stapler repaired | 1.45 |
|------------------------------|----------------------------|------|

Budget and Purchasing Appropriation

| | | |
|---------------------------|--------------------|--------|
| Central Services. | Supplies | 362.12 |
|---------------------------|--------------------|--------|

| | | |
|-----------------------------|--------------------------|--------|
| Anita Marie Klune | Typing services. | 211.12 |
|-----------------------------|--------------------------|--------|

| | | |
|-------------------------|------------------|-------|
| Andrew Whitton. | Mileage. | 26.83 |
|-------------------------|------------------|-------|

Building and Equipment Appropriation

| | | |
|-------------------|--|----------|
| Boutells. | Furniture-Shelter Care Home-Contract. | 2,947.85 |
|-------------------|--|----------|

| | | |
|-------------------------|--|--------|
| Pink Supply Co. | Draperies-Shelter Care Home-Contract. | 963.10 |
|-------------------------|--|--------|

Clerk of District Court Appropriation

| | | |
|---------------------------|--------------------|-------|
| Central Services. | Supplies | 90.58 |
|---------------------------|--------------------|-------|

| | | |
|---------------------|------------------------|--------|
| Farnham's | File folders | 879.00 |
|---------------------|------------------------|--------|

| | | |
|-------------------------------|------------------|-------|
| Hoff Rubber Stamp Co. | Stamps | 23.50 |
|-------------------------------|------------------|-------|

| | | |
|---------------------------------|--------------------|-------|
| McClain Hedman Schuldt. | Supplies | 11.28 |
|---------------------------------|--------------------|-------|

| | | |
|-----------------------------|------------------------------|-------|
| Marvin Law Book Co. | Minnesota Statutes annotated | 45.00 |
|-----------------------------|------------------------------|-------|

Medical Examiner Appropriation

| | | |
|-------------------------------|------------------------------|--------|
| City of Minneapolis | Laboratory service | 280.00 |
|-------------------------------|------------------------------|--------|

Commissioners Appropriation

| | | |
|--------------------------|--------------------------|-------|
| Miller-Davis Co. | Transfer cases | 10.00 |
|--------------------------|--------------------------|-------|

Court Services Appropriation

| | | |
|----------------------------------|--------------------------|----------|
| Jack Behrendt | Officiating. | \$ 20.00 |
| Earl Bendickson | Dry cleaning | 7.00 |
| Buena Vista Distributing Co. | Film | 15.00 |
| Crane & Ordway Co. | Pump | 70.00 |
| Crook & Hanley, Inc. | Repairs. | 51.96 |
| Electronic Center, Inc. | Tiepoints. | 2.50 |
| Farnham's | Plastic. | 1.00 |
| Holt Rinehart & Winston | Books. | 77.18 |
| Paul A. Hoghtelin | Piano tuning | 24.00 |
| McCormick-Mathers Publishing Co. | - Books. | 20.51 |
| Minnesota Paper & Cordage . . . | Paper. | 15.42 |
| New Ulm Motors, Inc. | Wrecker service. | 10.00 |
| Northern States Power Co. . . . | Service. | 695.65 |
| Penny's | Sox. | 540.00 |
| S & M Co. | Games. | 121.01 |
| George P. Spano | Officiating. | 20.00 |
| Bette Trockman, Magazine Service | - Subscription | 3.60 |
| 20th Century Fox Film Corp. . . | Films. | 37.50 |
| Warner Hardware | Stand. | 21.51 |
| Don Williams. | Ice cubes. | 3.00 |
| Gerald W. Benson. | Mileage. | 41.53 |
| James Coe | Mileage. | 28.03 |
| Thomas Faust. | Mileage. | 39.43 |
| Rodney Golberg. | Mileage. | 36.95 |
| Nancy Hall. | Mileage. | 17.63 |
| Philip E. Ploumen | Mileage. | 34.77 |
| Luther Schmidt. | Mileage. | 51.13 |

Court Services Appropriation Cont.

| | | |
|-------------------------------|----------------------------|----------|
| Edward P. Sedio | Mileage. | \$ 59.80 |
| William Slater. | Mileage. | 45.73 |
| Henry W. Taxis. | Mileage. | 31.55 |
| Basil L. Townsend | Mileage. | 1.65 |
| Jerrold Winters | Mileage, film rental . . . | 40.85 |
| American Fruit & Produce. . | Fish sticks. | 12.60 |
| American Linen & Supply . . | Laundry. | 5.09 |
| Armour Food Service | Meat | 83.21 |
| Columbia Department Stores. | Blouses. | 255.00 |
| Gamble-Robinson Co. | Groceries. | 9.40 |
| Janney Industrial Supply. . | Covers | 8.23 |
| Oken's, Inc. | Groceries. | 29.30 |
| Northern States Power Co. . | Service. | 452.64 |
| Parsons Electric Co. | Parts. | 67.30 |
| St. Barnabas Hospital . . . | Laundry. | 13.83 |
| Special School District No. 1 | Teacher salary | 3,965.00 |
| Bri-Mar Co. | Rent | 350.00 |
| Jon C. Adelsman | Mileage. | 26.30 |
| James E. Allen. | Mileage. | 34.10 |
| Donald F. Anderson. | Mileage. | 32.97 |
| James Angell. | Mileage. | 32.75 |
| Barbara Anthony | Mileage. | 30.50 |
| Mary Bavolak. | Mileage. | 27.43 |
| Perry R. Beggs. | Mileage. | 25.63 |
| Douglas J. Boler. | Mileage. | 29.83 |
| John Bower. | Mileage. | 60.70 |
| Robert C. Brown | Mileage. | 44.75 |

Court Services Appropriation Cont.

| | | |
|-------------------------------|-------------------|--------------------|
| Mary Lee Coe | Mileage | \$ 33.35 |
| Gerald L. Dahl | Mileage | 46.70 |
| Vernnica DeMarco | Mileage | 23.68 |
| Roy A. Dennis | Mileage | 26.67 ¹ |
| John L. Doman | Mileage | 38.53 |
| John Dosedel | Mileage | 25.63 |
| Jon Gruschka | Mileage | 31.55 |
| Don Hammergren | Mileage | 29.15 |
| Roy A. Harley | Mileage | 41.45 |
| William B. Henschel | Mileage | 40.70 |
| Walter Hopkins | Mileage | 41.60 |
| C. E. Hughes | Mileage | 49.85 |
| William S. Kelley | Mileage | 34.18 |
| Paul W. Keve | Mileage | 38.37 |
| George M. Kimball | Mileage | 25.03 |
| Seppo Lahti | Mileage | 25.40 |
| Carol J. Lindeman | Mileage | 38.08 |
| Carol Lundberg | Mileage | 32.00 |
| Raymond Lundquist | Mileage | 34.40 |
| Dorothy Meyer | Mileage | 29.68 |
| Sally Miller | Mileage | 12.15 |
| Glenn J. Nelson | Mileage | 55.63 |
| Diane Pennington | Mileage | 28.25 |
| Charles E. Peterson | Mileage | 33.20 |
| John Peterson | Mileage | 31.10 |
| Thorild Peterson | Mileage | 38.00 |
| Gary Phleger | Mileage | 28.19 |

Court Services Appropriation Cont.

| | | |
|-------------------------------|------------------|----------|
| A. J. Pierce | Mileage. | \$ 26.15 |
| Richard Plaep | Mileage. | 34.10 |
| Jean Reps | Mileage. | 42.65 |
| Charles Russell | Mileage. | 26.68 |
| James T. Sarazin. | Mileage. | 30.13 |
| Samuel M. Siebert | Mileage. | 41.75 |
| R. D. Slais | Mileage. | 37.70 |
| Joseph P. Spano, Jr. | Mileage. | 34.48 |
| Rod Stivland. | Mileage. | 38.60 |
| Jessica Swain | Mileage. | 26.60 |
| Ronald W. Thomas. | Mileage. | 31.85 |
| Charles A. Thurston | Mileage. | 38.38 |
| Marjorie True | Mileage. | 30.95 |
| Owen Turnlund | Mileage. | 28.33 |
| Dorothy W. Watson | Mileage. | 34.55 |
| Harold Westerberg | Mileage. | 24.95 |
| E. R. Wheeler | Mileage. | 30.50 |
| Catherine Williams. | Mileage. | 27.28 |
| Ervin R. Wismer | Mileage. | 29.30 |
| Barbara K. Wright | Mileage. | 36.20 |
| K. R. Young | Mileage. | 6.23 |
| James A. Zuehl. | Mileage. | 33.35 |

District Court Appropriation

| | | |
|-----------------------------|------------------------------|--------|
| Central Services. | Supplies | 277.42 |
| Finance & Commerce. | Notice of Hearings | 7.50 |
| Marvin Law Book Co. | Books. | 895.00 |

District Court Appropriation Cont.

| | | |
|--------------------------------|--------------------|----------|
| National Engraving Co. | Envelopes. | \$ 64.50 |
| West Publishing Co. | Books. | 696.00 |

Court Commissioner Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Glenwood Hills Hospital . . . | Preliminary observations . | 777.65 |
| Dr. James H. Lyons. | Professional service . . . | 50.00 |
| Minneapolis N. P. Clinic. . . | Preliminary observations . | 70.00 |
| Polk County | Mental exams | 81.70 |
| SCM Corp. | Ribbons. | 4.56 |

Official Publications Appropriation

| | | |
|-------------------------------|----------------------------|----------|
| Credit Publishing Co. | Commissioners proceedings. | 1,582.75 |
| Construction Bulletin | Advertising. | 83.40 |

Probate Court Appropriation

| | | |
|---------------------------|--------------------|-------|
| Central Services. | Supplies | 99.58 |
|---------------------------|--------------------|-------|

Register of Deeds Appropriation

| | | |
|------------------------------|----------------------------|----------|
| Burroughs Corp. | Service contract | 20.80 |
| Central Services. | Supplies | 308.10 |
| Crown Rubber Stamp Co. . . . | Numbering machine. | 32.50 |
| Photostat Corp. | Developer, fixer | 411.36 |
| Poucher Printing Co. | Index sheets, etc. | 1,126.50 |
| Wahl & Wahl, Inc. | Repairs. | 8.00 |

Sheriff Appropriation

| | | |
|---------------------------|--------------------|----------|
| Central Services. | Supplies | 864.91 |
| Ed Ryan, Sheriff. | Conveying. | 1,477.08 |
| John E. Whitney | Mileage. | 84.30 |

State Institutions Appropriation

| | | |
|------------------------------------|------------------------|--------|
| Hennepin County General Hospital - | Hospital care. | 264.80 |
| City of Minneapolis | Hospital care. | 229.50 |

Supervisor of Assessments Appropriation

| | | |
|---|----------------------------|----------|
| Milton Hilk | Mileage. | \$ 48.72 |
| Wayne A. Johnson. | Mileage. | 52.32 |
| Robert W. Martin. | Mileage. | 15.00 |
| George D. Sund. | Mileage. | 18.75 |
| Minneapolis Board of Realtors - | Appraisal service. | 325.00 |
| Minnesota Association of Assessing Officers - | Registration fee | 9.00 |
| Pako Photo, Inc. | Finishing. | 3.84 |

Surveyor Appropriation

| | | |
|-----------------------------|--------------------|-------|
| Central Services. | Supplies | 58.09 |
| Philip Elmquist | Mileage. | 53.37 |
| Elmer J. Peterson | Mileage. | 42.80 |

Torrens Title Appropriation

| | | |
|---------------------------|--------------------|-------|
| Wahl & Wahl, Inc. | Supplies | 29.10 |
|---------------------------|--------------------|-------|

Treasurer Appropriation

| | | |
|---------------------------|--------------------------|-------|
| William Anderson. | Mileage, tokens. | 39.05 |
| Daniel Collins. | Tokens | .50 |
| Lawrence Murdock. | Mileage, tokens. | 50.50 |
| Brinks, Inc. | Service. | 95.85 |
| Central Services. | Supplies | 56.16 |

Veterans Service Appropriation

| | | |
|----------------------------|----------------------------|-------|
| Frank Adams | Mileage. | 41.15 |
| Central Services. | Supplies | 34.09 |
| Leo A. Mattson Co. | Overhauling typewriter . . | 26.00 |

Chest Clinic Appropriation

| | | |
|------------------------------|----------------------------|-------|
| G & K Corp. | Laundry. | 70.38 |
| Dr. Hansen, Iverson & Nord . | Professional service . . . | 30.00 |

Chest Clinic Appropriation Cont.

| | | |
|-------------------------------|--------------------|----------|
| McKesson & Robbins. | Seromycin. | \$ 19.74 |
| Smith Ambulance Service . . . | Service. | 25.00 |

Civil Defense Appropriation

| | | |
|-------------------------------|--------------------|-------|
| Central Services. | Supplies | 28.05 |
| Robert L. Lee | Drayage. | 20.00 |
| N.W. Bell Telephone Co. . . . | Service. | 10.00 |
| Charles H. Stevenson. | Mileage. | 46.03 |

Forfeited-Tax Sale Fund

| | | |
|---|----------------------|-------|
| Central Services. | Supplies | 28.62 |
| Credit Publishing Co. | Publishing | 14.75 |
| Hennepin County Highway Department - Labor. | | 11.96 |
| Hoff Rubber Stamp Co. | Stamps | 7.20 |
| Kenneth F. McNulty. | Mileage. | 33.75 |

Library Fund

| | | |
|-------------------------------|----------------------------|----------|
| Connors Oil Co. | Philheat | 40.50 |
| Dodd, Mead & Co. | Books. | 24.57 |
| Gaylord Brothers, Inc. . . . | Plates | 4.56 |
| Golden Press, Inc. | Books. | 50.80 |
| Haldeman-Homme, Inc. | Furniture-Contract | 2,317.70 |
| Home Gas Co., Inc. | Gas. | 19.38 |
| A. C. McClurg & Co. | Books. | 1,850.14 |
| Monarch Book Co. | Books. | 923.10 |
| St. Paul Science Museum . . . | Book | 3.20 |
| Sterling Publishing Co. . . . | Subscription | 46.48 |
| Wilson, H. W., Co. | Books. | 88.00 |

Central Services Fund

| | | |
|-------------------------------|-------------------------|--------|
| Farnham's | Steno pads | 700.00 |
| Holden Business Forms Co. . . | Register forms. | 212.87 |

Property Rentals Fund

| | | |
|-------------------------------|------------------|----------|
| Kenneth McNulty | Mileage. | \$ 34.65 |
| City of Minneapolis | Water. | 9.24 |
| Minneapolis Gas Co. | Gas. | 7.67 |

Boat & Water Safety Fund

| | | |
|---------------------------|--------------------------|--------|
| Harry S. Genung | Property rental. | 125.00 |
|---------------------------|--------------------------|--------|

Road and Bridge Appropriation

| | | |
|---|--------------------------------|----------|
| Cargill, Inc. | Salt-Contract. | 8,266.38 |
| Landers-Norblom-Christensen Co. | Sand-Contract | 4.08 |
| Natrogas. | Heating gas-Contract | 101.15 |
| H. A. Rogers Co. | Paper-Contract | 188.37 |
| Woodrich Construction Co. | Buckshot-Contract. | 1,639.55 |
| Albinson's, Inc. | Paper. | 650.04 |
| American Road Builders Assn. | Subscriptions. | 15.00 |
| Artsign Materials Co. | Paint. | 20.71 |
| M. G. Astleford Co., Inc. | Equipment rental | 427.50 |
| B & R Rock Products Co. | Gravel | 303.86 |
| F. H. Bathke Co. | Equipment. | 308.26 |
| Bent Benson | Equipment rental | 58.00 |
| Central Services. | Printing | 101.88 |
| Factory Mutual Engineering Division - Attendance fee. | | 25.00 |
| Farnham's | Supplies | 12.21 |
| Homelite, Inc. | Supplies | 171.11 |
| City of Hopkins | Water, sewage. | 20.64 |
| MacArthur Co. | Pipe | 39.00 |
| Miller-Davis Co. | Supplies | 20.60 |
| Minneapolis Gas Co. | Service. | 11.78 |
| Minnesota Dept. of Highways | Road Manual copies | 320.00 |

Road and Bridge Appropriation Cont.

| | | |
|--------------------------------------|--|------------|
| Minnesota Dept. of Highways . | Inspection, labor, materials- | \$5,778.24 |
| Minnesota Dept. of Highways . | Supplies | 12.72 |
| Modern Equipment Co. | Tank | 448.47 |
| Motorola C & E, Inc. | Radio unit | 582.00 |
| National Engraving Co. | Cards, die | 28.00 |
| Northern States Power Co. | Services | 50.07 |
| N.W. Bell Telephone Co. | Services | 32.50 |
| Olivette-Underwood Corp. | Typewriter | 197.00 |
| Roberts-Hamilton Co. | Pipe | 45.80 |
| Suburban Ready Mix, Inc. | Concrete | 30.14 |
| Waldor Pump & Equipment Co. | Steel lockers. | 212.85 |
| Wheeler Lumber Bridge & Supply Co. - | Lumber, nails. | 509.25 |
| Woodrich Construction Co. | Rental of crew, equipment, materials. | 958.70 |

Central Mobile Equipment Division Fund

| | | |
|--|--------------------------------|----------|
| Mobil Oil Co. | Gasoline-Contract. | 3,894.60 |
| Royal Tire Sales Co. | Tires, tubes-Contract. | 87.58 |
| Standard Oil Co.-Division of American Oil Co. | Fuel oil-Contract. | 585.00 |
| Western Oil & Fuel Co. | Motor oil-Contract | 152.30 |
| Arrowhead Bearing, Inc. | Bearings | 3.79 |
| Automobile Service Co. | Repair parts | 185.73 |
| B & B Seat Cover Co. | Repairs. | 9.50 |
| Countryside Rambler | Parts. | 201.57 |
| Crossfield & Nicholson. | Supplies | 25.75 |
| Dahlberg Bros. | Parts. | 342.47 |
| Farnham's | Supplies | 11.47 |
| Freeway Equipment Co. | Fan. | 5.13 |

Central Mobile Equipment Division Fund Cont.

| | | |
|--------------------------------|----------------------------|--------|
| Genuine Parts Co. | Spark plugs. \$ | 69.43 |
| Gopher Glass Co. | Glass, mirror. | 38.68 |
| Homelite | Post driver. | 23.75 |
| Hopkins Motor Sales | Parts. | 31.16 |
| Industrial Supply Co., Inc. . | Parts. | 72.21 |
| International Harvester Co. . | Parts. | 87.00 |
| MacAndrews Co. | Repair equipment | 48.80 |
| Midway Tractor & Equipment Co. | Parts. | 20.45 |
| National Bushing & Parts Co. | Supplies | 24.84 |
| Northern Automotive Co. . . . | Parts. | 248.58 |
| Olson Equipment Co. | Parts. | 75.98 |
| Paper-Calmenson & Co. | Bolts, nuts. | 38.40 |
| Smith, Inc. | Repair part. | 26.10 |
| Standard Spring Co. | Parts. | 36.67 |
| Vincent Brass & Aluminum Co. | Cap screws | 73.01 |
| Wheel Service Co. | Parts. | 4.75 |
| Wm. H. Ziegler Co., Inc. . . | Parts. | 427.34 |

Road Construction Fund (Chap. 598)

| | | |
|------------------------------|---|--------|
| Earl Dorn | Appraisal fee-Contract- Project 5825 | 50.00 |
| Eugene F. Reilly. | Appraisal fee-Contract- Project 5825 | 50.00 |
| G. D. Moyer | Opinion of titles.-Contract- Project 5817 | 75.00 |
| City of St. Louis Park . . . | Special Assessments-Contract- Project 5825 | 173.96 |

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansenEdward Blanton

JAN 14 1964

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

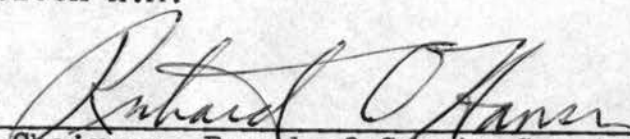
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEAL - COTTON FIBER
SOUTH-WORTH CO. 1964
BOND 2146 BOND

On motion, the County Board adjourned until Tuesday,
January 21, 1964, at 10:00 o'clock A.M.



Chairman, Board of County Commissioners

Attest: 
County Auditor

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

| | Allowances for 1963 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|---|------------------------|----------------------------|-----------------------|---------------------------|-----------------------|
| Attorney | \$ 265,884.75 | \$ 251,441.94 | \$ 14,442.81 | | \$ 14,442.81 |
| Auditor | 482,503.65 | 475,114.96 | 7,388.69 | | 7,388.69 |
| Audit—State | 17,259.69 | 17,259.69 | | | |
| Book Repair | 16,231.70 | 15,431.47 | 800.23 | | 800.23 |
| Budget and Purchasing | 210,201.09 | 204,917.59 | 5,283.50 | | 5,283.50 |
| Building and Equipment | 371,560.77 | 201,536.19 | 170,024.58 | \$ 169,288.60 | 735.98 |
| Clerk of District Court | 381,591.35 | 369,187.24 | 12,404.11 | 962.88 | 11,441.23 |
| Contributions and Awards | 66,645.00 | 63,681.72 | 2,963.28 | | 2,963.28 |
| Medical Examiner | 132,656.03 | 118,870.05 | 13,785.98 | | 13,785.98 |
| County Commissioners | 86,300.69 | 85,653.16 | 647.53 | | 647.53 |
| Home School for Boys | 608,302.44 | 592,798.80 | 15,503.64 | 994.57 | 14,509.07 |
| Juvenile Center | 219,285.68 | 213,812.11 | 5,473.57 | 387.03 | 5,086.54 |
| Probation | 962,463.45 | 953,001.00 | 9,462.45 | 1,829.00 | 7,633.45 |
| District Court | 737,126.70 | 664,794.40 | 72,332.30 | | 72,332.30 |
| Elections | 499.99 | 399.00 | 100.99 | | 100.99 |
| Extra Emergency Help and Severance Pay | 34,404.24 | 29,551.21 | 4,853.03 | | 4,853.03 |
| Hospital and Insurance | 137,014.54 | 137,014.54 | | | |
| Court Commissioner | 124,483.73 | 120,103.72 | 4,380.01 | | 4,380.01 |
| Official Publications | 46,800.00 | 46,740.64 | 59.36 | | 59.36 |
| Probate Court | 194,765.56 | 188,604.36 | 6,161.20 | 1,603.16 | 4,558.04 |
| Register of Deeds | 497,864.09 | 471,550.31 | 26,313.78 | 12,891.18 | 13,422.60 |
| Road and Bridge, Budget | \$4,889,458.00 | | | | |
| Other | 845,324.05 | | | | |
| Road Construction | 5,734,782.05 | 5,181,536.41 | 553,245.64 | 704,799.03 | —151,553.39 |
| Lake Improvement | 6,352,559.69 | 1,842,074.73 | 4,510,484.96 | 4,197,761.39 | 312,723.57 |
| Noxious Weeds | 117,213.69 | 52,147.99 | 65,065.70 | 44,926.48 | 20,139.22 |
| Sheriff | 20,905.38 | 17,467.22 | 3,438.16 | | 3,438.16 |
| Sheriff—Jail | 757,521.25 | 743,022.52 | 14,498.73 | | 14,498.73 |
| Sheriff—Radio | 199,120.23 | 175,824.16 | 23,296.07 | 1,084.47 | 22,211.60 |
| State Institutions and County Hospitals | 105,471.91 | 102,230.19 | 3,241.72 | 1,286.00 | 1,955.72 |
| Superintendent of Schools | 1,481,850.00 | 1,255,777.71 | 226,072.29 | | 226,072.29 |
| Supervisor of Assessments | 41,590.88 | 40,383.92 | 1,206.96 | | 1,206.96 |
| Surveyor | 88,031.44 | 82,767.93 | 5,263.51 | | 5,263.51 |
| Torrens Title Examinations | 149,981.08 | 146,905.12 | 3,075.96 | | 3,075.96 |
| Treasurer | 76,261.00 | 74,807.85 | 1,453.15 | | 1,453.15 |
| Veterans Service | 309,775.28 | 289,942.77 | 19,832.51 | .78 | 19,831.73 |
| Civil Defense | 29,792.00 | 26,604.01 | 3,187.99 | | 3,187.99 |
| Monies Not Otherwise Appropriated | 48,163.63 | 45,001.74 | 3,161.89 | | 3,161.89 |
| Central Mobile Equipment | | 4,702.78 | —4,702.78 | | —4,702.78 |
| Chest Clinic | 1,482,293.16 | 491,032.29 | 991,260.87 | 46,354.82 | 944,906.05 |
| | 216,439.13 | 208,818.49 | 7,620.64 | 319.40 | 7,301.24 |
| TOTAL | \$22,805,596.94 | \$16,002,511.93 | \$6,803,085.01 | \$5,184,488.79 | \$1,618,596.22 |

Minneapolis, Minnesota

Tuesday, January 21, 1964

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.

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

Annual reports from county officials re salary, fees, and gratuities received during 1963 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 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.

Letters 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. Submitting claims payable from the County Reserve Building and Maintenance Fund.
3. Requesting authorization for the attendance of various county officials at the annual convention of the American Road

Builders Association to be held in New Orleans, La., February 23 through 26, 1964.

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

An order to demolish and remove dwelling and garage was received from the Village Council of Edina and referred to the County Attorney and the Highway Administrator.

A letter from C. D. Andre, Manager, City of St. Louis Park, submitting certified copies of a resolution re storm sewer construction adopted by the St. Louis Park City Council was referred to the Committee on Roads and Lakes.

Specifications for ten (10) electric typewriters for Hennepin County General Hospital were referred to the Committee on Ways and Means.

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

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Purchasing Agent, notified the Board that only one bid was received for two (2) validating and receipting machines, Contract No. 131.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for two validating and receipting machines, bids to be opened on Tuesday, February 4, 1964, at 10:15 o'clock A.M.

Motion carried.

Mr. Terrance Webster, Executive Director, United Fund, appeared before the Board, commending them and all county employees for their participation in the 1964 United Fund Campaign (94% contribution - \$15.28 per capita average). Mr. Webster presented Chairman Hanson with a plaque as a commendation to Hennepin County.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Purchasing Director, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1964 in Finance and Commerce at the rate of \$1.50 per folio for the first insertion, \$.75 per folio for each subsequent insertion, and \$2.00 per folio for all tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, not less than six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$6.96 per printed page plus \$4.68 additional for each page of the index therein, and plus an additional \$250.00 for compilation of said index;

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board, and all other legal and official notices required by law or authorized by said Board during the year 1964 shall be published, except notices of the expiration of redemption in the forfeited tax proceedings, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

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, Stanley R. Cowle, Purchasing Director, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the financial statement of the County of Hennepin for the year 1963 in Finance and Commerce at the rate of \$1.50 per folio plus \$2.00 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1963 shall be published, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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, Stanley R. Cowle, Purchasing Director, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1962 remaining delinquent on the first Monday of January, 1964 in Finance and Commerce, at the rate of \$1.50 per folio for the first insertion, \$.75 per folio for each subsequent insertion, and \$2.00 per folio for all tabular matter, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1964 shall be published, pursuant to the provisions of Sections 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

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, Stanley R. Cowle, Purchasing Director, has notified this Board of the acceptance of the bid of Post Publishing Company, Inc. for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1964 outside the County Seat in the North Hennepin Post, at the rate of \$1.25 per folio for the first insertion, and \$1.75 per folio for all tabular matter, not less than six point type to be used.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the North Hennepin Post be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board during the year 1964 shall be published, outside the County Seat, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Purchasing Director, has notified this Board of the acceptance of the bid of Post Publishing Company, Inc., for publishing the financial statement of the County of Hennepin for the year 1963, outside the County seat, in the North Hennepin Post at the rate of \$1.25 per folio plus \$1.75 per folio additional for all tabular matter for said publication, not larger than six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said County.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the North Hennepin Post be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in/which the financial statement of the County of Hennepin, Minnesota, for the year 1963 shall be published, outside the County seat, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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

AINSWORTH Nay

MRS. SCOTT Yea

MATTHEWS Yea

SWANSON Nay

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:

Carl G. Falla
615 S. 9th Street, Minneapolis, Minn.

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 Walter P. Halstead, Director, Civil Defense, be authorized to attend an Elected Officials Conference to be held at Glencoe, Minnesota, January 21, 1964; and

That all necessary expenses, within the limitations of Chap. 529, Laws of Minnesota 1963, be paid from the Civil Defense appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS ADOPTION:

BE IT RESOLVED, THAT THE FOLLOWING THREE MEMBERS OF THE HEALTH AND HOSPITALS ADVISORY COMMITTEE BE APPOINTED TO THE JOINT CONFERENCE COMMITTEE, WHICH IS A MEDICAL-ADMINISTRATIVE ADVISORY COMMITTEE TO THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS:

1. *Richard O. Hanson*
2. *Kenneth Holmquist*
3. *Mrs. Walter W. Walker*

AND IN ACCORDANCE WITH THE APPROVED BY-LAWS, RULES AND REGULATIONS OF THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL, THE OTHER THREE MEMBERS OF THE JOINT CONFERENCE COMMITTEE SHALL BE THE MEDICAL DIRECTOR AND TWO MEMBERS OF THEIR EXECUTIVE SUBCOMMITTEE TO BE APPOINTED BY THE MEDICAL DIRECTOR.

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 OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

BE IT RESOLVED, THAT THE FOLLOWING REPRESENTATIVES TO THE TWIN CITY HOSPITAL ASSOCIATION ARE DESIGNATED AS FOLLOWS:

REPRESENTATIVES: Richard C. Hanson, COMMISSIONER
OWEN B. STUBBEN, ADMINISTRATOR

ALTERNATE REPRESENTATIVES:

Mrs D. H. Scott, COMMISSIONER
PAUL J. VOGT, ASSOCIATE ADMINISTRATOR, FOR ADMINISTRATION

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 Hanson OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

RESOLVED, THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEE:

NAME: SARAH MITCHELL, SUPERVISOR OF CENTRAL SUPPLY

PURPOSE OF TRIP: TO ATTEND AHA CENTRAL SERVICE MANAGEMENT CONFERENCE IN CHICAGO, ILLINOIS ON JANUARY 20 THROUGH 24, 1964

ESTIMATED EXPENSE: \$225.00

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreements between Hennepin County, on behalf of Hennepin County General Hospital, and the following listed companies for providing emergency or backup ambulance service upon request of the Hospital, be approved:

James Ambulance Service

North Ambulance Service

Olsen Ambulance Service

and

That the Chairman of the County Board be directed to sign said agreements 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 pursuant to the departmental requests, Howard W. Perkins, County Surveyor, Kent B. Youngdahl, County Highway Administrator, Stanley R. Cowle, Budget Director, and any members of the Board of County Commissioners, be authorized to attend the American Road Builders Association annual convention to be held in New Orleans, La., February 23 through 26, 1964; and

That Elmer J. Peterson, Chief Deputy County Surveyor, be authorized to attend the American Congress of Surveying and Mapping and American Society of Photogrammetry to be held in Washington, D.C., March 16 through 20, 1964; and

That all necessary expenses, within the limitations of Chap. 529, Laws of Minnesota 1963, be paid from the respective departmental appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, L. P. Pederson, County Engineer, has been appointed by James C. Marshall, Commissioner of Highways, as a representative to the Mississippi Valley Conference of State Highway Officials to be held in Chicago, Illinois, March 19-21, 1964.

NOW THEREFORE BE IT RESOLVED, That Mr. Pederson be authorized to attend said Mississippi Valley Conference of State Highway Officials in Chicago, Illinois, March 19-21, 1964, and that all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Road and Bridge appropriation upon presentation of properly verified claim.

The question was on the adoption of the resolution, and there were 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 pursuant to recommendation from Kent B. Youngdahl, County Highway Administrator, the division of cost agreement between the County of Hennepin and the Great Northern Railway Company covering relocation of automatic signals at the railway company's crossing on County State Aid Highway No. 9 in the City of Robbinsdale, Minnesota, be approved; and

That the Chairman of the County Board be authorized to sign said agreement on 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 Matthews offered the following resolution and moved its adoption:

WHEREAS, Geo. A. Totten, Jr., County Treasurer, has notified this Board that the Northwestern National Bank of Minneapolis has pledged its collateral security for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said Northwestern National Bank of Minneapolis of:

U.S. Treasury Notes of 1964, 3-3/4% - due May 15, 1964 in the amount of \$4,500,000.00 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 pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the said County Auditor in accordance with the provisions of Sec. 384.14, Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1953 and prior years.
2. Receipts for taxes paid during 1953 and prior years.
3. Treasurer's checks paid during 1953 and prior years.
4. Receipts for mortgage registration taxes paid during 1953 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1953 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 No. 139).
6. With written approval of the County Treasurer, County warrants paid in 1953 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in his office, and may also destroy real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

Respectfully submitted,

Mrs. J. G. Scott Matthews
George W. Matthews Edward B. Swann
Richard O. Hansen

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 |
|--------------|--------------------------|------------------|
| 437 | Van-type truck (revised) | 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, February 4, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
George W. Matthews
Edward B. Swanson
Richard D. 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 a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the following bids for drugs and chemicals for Hennepin County General Hospital for 1964:

| Contract No. | Vendor | Amount |
|-----------------|---|-------------|
| 421 | Abbott Laboratories | \$ 5,167.40 |
| 447 | Alcon Laboratories, Inc. | 212.74 |
| 448 | A. S. Aloe Co. | 25.50 |
| 449 | American Oil Co.- Standard Oil Division | 96.26 |
| 450 | C. F. Anderson Co. | 3,700.00 |
| 451 | Ayerst Laboratories | 3,837.98 |
| 452 | Burroughs Wellcome & Co., Inc. | 652.30 |
| 453 | C. R. Canfield & Co. | 5,269.28 |
| 454 | Ciba Pharmaceutical Products, Inc. | 9,834.60 |
| 455 | Crooks-Barnes Laboratories, Inc. | 158.80 |
| 456 | Dorsey Laboratories | 2,350.00 |
| 457 | Dumas-Wilson & Co. | 930.00 |
| 458 | Eaton Laboratories | 1,713.07 |
| 459 | Fellows-Testagar Co. | 47.90 |
| 460 | Geigy Pharmaceuticals | 3,655.20 |
| 461 | Greenman Drug | 11,233.82 |
| 462 | Hynson, Westcott & Dunning, Inc. | 1,912.50 |
| 463 | Ives Laboratories | 1,165.70 |
| 464 | Kasar Company | 1,640.98 |
| 465 | Knoll Pharmaceutical Co. | 100.00 |
| 466 | Lederle Laboratories | 3,588.29 |
| 467 | Lakeside Laboratories, Inc. | 960.00 |
| 468 | S. E. Massengill Co. | 11.25 |
| 469 | McKesson & Robbins | 9,561.35 |
| 470 | Mallinckrodt Chemical Works | 1,247.18 |
| 471 | Wm. S. Merrell Co. | 3,115.20 |
| 472 | Merck-Sharpe & Dohme | 7,824.15 |
| 473 | Physicians & Hospitals Supply Co. | 1,878.60 |
| 474 | Panray Corp. | 76.75 |
| 475 | Parke-Davis & Co. | 42,824.63 |
| 476 | Pfizer Laboratories | 7,316.27 |
| 477 | Philadelphia Laboratories | 2,242.87 |
| 478 | Physicians Products Co. | 1,785.00 |
| 479 | Pitman & Moore | 540.00 |
| 480 | Riker Laboratories, Inc. | 1,548.58 |
| 481 | A. H. Robins Co., Inc. | 4,156.80 |
| 482 | Roche Laboratories | 13,229.04 |
| 483 | Sandoz Pharmaceuticals, Inc. | 6,023.54 |
| 484 | Schering Corp. | 3,097.32 |
| 485 | Smith, Miller & Patch, Inc. | 87.00 |
| 486 | Smith, Kline & French Laboratories | 23,619.82 |
| 487 | E. R. Squibb & Sons | 2,917.00 |
| 488 | Twin City Wholesale Drug Co. | 32,983.09 |
| 489 | The Upjohn Co. | 28,388.01 |

| Contract No. | Vendor | Amount |
|--------------|------------------------------|-----------|
| 490 | Upsher Smith Co. | \$ 350.62 |
| 491 | Vitamin Council Inc. | 379.80 |
| 492 | Vestal Laboratories | 4,492.80 |
| 493 | Vio Bin Corp. | 1,860.00 |
| 494 | Vitarine Co., Inc. | 63.00 |
| 495 | Warner-Chilcott Laboratories | 6,906.03 |
| 496 | Winthrop Laboratories | 10,398.79 |
| 497 | Wyeth Laboratories | 27,919.69 |

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

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

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Edward Blum
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 Matthews from the Committee on Ways and Means presented the following report:

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

| Contract No. | Vendor | Commodity | Amount | Appropriation |
|--------------|-------------------------------------|----------------------------|--------------|------------------|
| 127 | Anderson Agency- | Bodily injury | \$ 10,776.45 | CMED |
| 5655-5821 | Ashbach Construc- | Grading, storm | | Road Const. Fund |
| | tion Co. | sewer & concrete | | Item 21-Chap.598 |
| | | paving-CSAH No. 9- | 566,993.19 | |
| 443 | K & W Sales Co.- | Grand-Master | | General Hospital |
| | | Key System | 3,500.00 | |
| 40-401-46 | Jay Kline Chevrolet Co. - | 5 sta- | | |
| | | tion wagons, 4-door 6-pas- | | |
| | | senger | 7,920.00 | CMED |
| 40-402-46 | Osseo Motor Co.- | 1 station wagon, | | |
| | | 4-door 9-passenger | 1,716.44 | CMED |
| 40-403-46 | Osseo Motor Co.- | 1 station wagon, | | |
| | | 4-door 6-passenger | 2,182.78 | CMED |
| 40-404-46 | Major Motors, Inc.- | 1 4-door sedan | 1,811.00 | CMED |
| 40-405-46 | Major Motors, Inc.- | 3 2-door | | |
| | | sedans | 5,550.00 | CMED |
| 40-406-46 | Osseo Motor Co.- | 8 2-door sedans | 12,239.68 | CMED |
| 40-410-46 | Hall Equipment, Inc.- | 1 diesel | | |
| | | powered crawler loader | 11,652.00 | CMED |
| 40-411-46 | Central Equipment Co.- | 2 4" cent- | | |
| | | rifugal pumps | 1,400.00 | CMED |
| 406-71 | T.L. Anderson - | 4 hydraulic | | |
| | | sanders | 3,300.00 | Road & Bridge |
| 132 | Major Motors, Inc. - | 2 2-door sedans | 4,300.00 | Sheriff |
| 133 | Remington-Rand Office-Electric card | | | |
| | Systems | file | 2,674.00 | Probation |
| 418 | Stromberg Div. of General - | Time re- | | |
| | Time Corp. | corders & racks | 2,255.80 | County Hospital |

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

Stanley R. Cowle

George W. Matthews

Edward B. Evans

Robert F. Fitzsimmons

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.

52% COTTON FIBER
COTTON FIBER
LONG STAP FIBER

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, the resolution adopted by this Board on December 31, 1963, directing Robert F. Fitzsimmons, County Auditor, to set aside funds to pay various bid awards, be amended by deleting the following items:

| Contract No. | Vendor | Item | Amount | Department |
|-----------------|----------------------------------|------------------------------|-------------|------------|
| 73 | Remington-Rand Office Systems | Electric card file | \$ 2,674.00 | Probation |
| 81 | Major Motors, Inc. | 2-door sedan, Ford custom | 2,150.00 | Sheriff |

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 contract performance bonds be approved:

Aloe Division-Brunswick Corporation, "Simplastin", Hennepin County General Hospital for 1964, Contract No. 440, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$2,160.00.

Aloe Division-Brunswick Corporation, surgical gloves, tubes and catheters, Hennepin County General Hospital for 1964, Contract No. 408, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$10,325.90.

Aloe Division-Brunswick Corporation, surgical knife blades, Hennepin County General Hospital for 1964, Contract No. 412, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$1,500.00.

American Hospital Supply Corporation, surgical gloves, tubes and catheters, Hennepin County General Hospital for 1964, Contract No. 408B, The Fidelity and Casualty Company of New York, a New York corporation, \$6,702.00.

The American Oil Company, gasoline, various Hennepin County departments, for 1964, Contract Nos. 40-403-31, 416 and Park Reserve District, Seaboard Surety Company, a New York corporation, \$31,394.00.

Fairmont Foods Company, cottage cheese, various Hennepin County departments for 1964, Contract Nos. 105B, 107A, 106B, and 405B, The Federal Insurance Company, a New Jersey corporation, \$1,591.80.

Harry S. Horwitz & Company, mechanical and engineering construction for Central Service Facility, Home School for Boys, Contract No. 79, Transamerica Insurance Company, a California corporation, \$88,740.00.

Larsen Dental Laboratory, dental laboratory supplies and services, Hennepin County General Hospital for 1964, Contract No. 414, The Travelers Indemnity Company, a Connecticut corporation, \$3,000.00.

Minnesota Paper & Cordage Company, paper towels and toilet tissue, Hennepin County Institutions for 1964, Contract No. 439, Auto-Owners Insurance Company, a Michigan corporation, \$6,798.40.

Mithun-Oliver X-Ray, Inc., x-ray film and chemicals for Hennepin County Chest Clinic (Contract No. 125) and Hennepin County General Hospital (Contract No. 434) for the year 1964, Maryland Casualty Company, a Baltimore corporation, \$64,596.34.

Nathan's Produce Company, Inc., eggs, various Hennepin County departments, Contract Nos. 407, 109, 110 and 111, for the year 1964, Maryland Casualty Company, a Maryland corporation, \$11,511.00.

Physicians & Hospitals Supply Co., surgeon's needles, Hennepin County General Hospital for 1964, Contract No. 433, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$1,725.00.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 |
|---|----------|---------|
| | \$ | \$ |
| Richard V. Barthelemy | 129.76 | - - - |
| Mrs. Darcy S. Bjorkman | 84.34 | - - - |
| Frederick D. Conrad | 163.80 | - - - |
| Mrs. Robert W. Cranstrom | - - - | 25.21 |
| Frank E. Evanson | 31.20 | - - - |
| Arthur R. Eversman | 130.10 | - - - |
| Roger A. Fischer | 110.40 | - - - |
| Hennepin County Auditor for Minneapolis Assessor | 182.54 | - - - |
| R. L. Howard | 30.14 | - - - |
| Robert C. Husel | 150.84 | - - - |
| John R. Jilson, Jr. | 218.00 | - - - |
| Jay Gee's Appliance Co. | 327.53 | - - - |
| Henry E. Kloss and Richard A. Hanson | 190.60 | - - - |
| John W. Klooster | 139.74 | - - - |
| Anna M. Laudon | - - - | 33.33 |
| George A. Kullberg | 30.94 | - - - |
| Robert J. Levin | 208.00 | - - - |
| Lewis Bolt and Nut Co. | 4,415.66 | - - - |
| George R. Lewis | 121.34 | - - - |
| Lawrence Lynch | 264.50 | - - - |
| George W. Marek | 289.34 | - - - |
| Richard C. McNutt | 310.18 | - - - |
| Russell W. Osborne | 225.60 | - - - |
| R. B. Page by Hennepin County Auditor | - - - | 8.61 |
| A. V. Tisdell | - - - | 66.50 |
| Mrs. Leonard H. Smothers | - - - | 58.89 |
| Charles M. S. Webster | 63.66 | - - - |
| Anthony P. Zigneigo | 31.02 | - - - |

Homestead - 1962 and Prior Years:

| | | |
|----------------------------|--------|-------|
| Erwin L. Smetana | 158.76 | - - - |
|----------------------------|--------|-------|

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthew

Richard C. Hanson

Edward B. Hansen

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

RESOLVED, That the committee report be adopted.

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

| | | |
|--|----------------------------|----------|
| Marion W. Tyree | Salary-Soil Conservation | \$ 27.00 |
| Hennepin County Agricultural Society, 1964 Budget. . . . | Expenses-Extension Service | 9,500.00 |

Respectfully submitted,

Mrs. J. G. Scott James A. Swanson
George W. Matthews Edward Blum
Richard D. Hanson

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

RESOLVED, That the committee report be adopted.

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

| | | |
|-------------------------------|------------------------|---------|
| Farnham's | Index strips | \$ 2.96 |
| City of Minneapolis | Parking. | 20.00 |

Auditor Appropriation

| | | |
|-----------------------------------|----------------------------|----------|
| Burroughs Corp. | Maintenance agreement. . . | 20.80 |
| Central Services. | Supplies | 115.76 |
| Crown Rubber Stamp Co. | Stamp. | 9.40 |
| Farnham's | Binders-Contract | 1,728.00 |
| Minneapolis Van & Warehouse Co. - | Drayage | 35.00 |
| SCM Corp. | Carbon | 5.90 |
| Thermo-Fax Sales, Inc. | Copy belt, lamp. | 25.00 |

Book Repair Appropriation

| | | |
|-----------------------------|------------------------|-------|
| Printers Supply Co. | Knives ground. | 11.56 |
|-----------------------------|------------------------|-------|

Budget & Purchasing Appropriation

| | | |
|------------------------------------|----------------------------|--------|
| Argus Publishing Co. | Service awards | 109.00 |
| Central Mobile Equipment Div. | Rental equipment | 95.00 |
| Date Processing Management Assn. - | Membership | 20.00 |
| Anita Maire Klune | Typing services. | 16.24 |
| Minnetonka Herald | Want ad. | 7.50 |
| Mithun-Oliver X-Ray, Inc. | Mailing. | 10.50 |
| Morgan's Jewelry. | Stopwatch. | 21.50 |
| Panama Carbon Co. | Carbon | 11.00 |

Building & Equipment Appropriation

| | | |
|---------------------------------|---|----------|
| Frey & Bergsten | Engineering service-Home School for Boys-Contract | 8,161.83 |
| Neil Building Maintenance, Inc. | Roof repairs-Home School for Boys-Contract. | 310.27 |

Clerk of District Court Appropriation

| | | |
|----------------------------------|----------------------|----------|
| Allan Office Machine Co. | Ribbons. | \$ 3.00 |
| Crown Rubber Stamp Co. | Date bands | 3.00 |
| Marvin Law Book Co. | Books. | 26.00 |
| Miller-Davis Co. | Cases. | 1,166.50 |
| Poucher Printing Co. | Cards. | 102.58 |
| Edward Szach. | Mileage. | 40.40 |

Commissioners Appropriation

| | | |
|---------------------------|----------------------------|-------|
| Ernest Aho. | Journal, Tribune | 78.00 |
| Burroughs Corp. | Maintenance Agreement. . . | 20.80 |
| Warner Hardware | Hardware (Remonumentation) | 14.55 |

Court Services Appropriation

| | | |
|---------------------------------|--------------------------|----------|
| A & A Plate Service Co. | Negatives. | 8.50 |
| American Fruit & Produce. . . | Groceries. | 81.90 |
| Armour Food Service | Meat | 203.40 |
| Jessie Berryhill. | Mileage. | 29.00 |
| Bureau of Publications. | Survey forms | 8.25 |
| Central Services. | Supplies | 226.96 |
| Doyle Lock Co. | Keys | 3.25 |
| Famous Foods. | Groceries. | 218.45 |
| Farnham's | Supplies | 15.65 |
| Gager's Handicraft. | Supplies | 16.32 |
| Glen Lake Drug. | Drugs. | 12.76 |
| Glen Lake State Sanatorium. . | Water, steam | 1,699.08 |
| Rex M. Griffin. | Officiating. | 20.00 |
| Griswold Coffee Co. | Coffee-Contract. | 10.40 |
| Johnson Sanitation. | Services | 120.00 |
| Johnson Produce Co. | Eggs | 220.20 |

Court Services Appropriation Cont.

| | | |
|---|----------------------------|---------|
| Justus Lumber Co. | Sandmix. | \$ 1.50 |
| Kraemer's Hardware. | Hardware | 45.57 |
| Frank J. Litfin | Officiating. | 20.00 |
| Lowe & Campbell Athletic Goods - | Baseball uniform | 4.00 |
| McGraw-Hill Book Co. | Books. | 7.90 |
| May Brothers Co. | Groceries. | 568.70 |
| State of Minnesota. | Deer meat. | 22.00 |
| Surplus Property Section-State of Minnesota. | Surplus goods. | 46.50 |
| Montgomery Ward & Co. | Toboggans. | 36.37 |
| John Morrell Co. | Meat | 127.59 |
| National Theatre Supply Co. | Projector part | 7.65 |
| Northland Milk & Ice Cream Co. - | Dairy products-Contract. . | 567.01 |
| Oken's, Inc. | Groceries. | 95.34 |
| Pink Supply Co. | Supplies | 566.22 |
| Saw Sharpening Service. . . | Service. | 3.90 |
| Superior Exterminating Co. | Service. | 10.00 |
| Ward Transfer | Drayage. | 21.18 |
| A. Weisman Co. | Candy. | 49.30 |
| American Fruit & Produce. . | Fruit. | 24.60 |
| Aslesen Co. | Groceries. | 73.60 |
| Carpenter Paper Co. | Bags | 10.13 |
| Central Service | Supplies | 32.04 |
| Griswold Coffee Co. | Coffee-Contract. | 27.50 |
| Johnson Produce Co. | Eggs | 22.80 |
| Minneapolis Gas Co. | Gas. | 37.07 |
| City of Minneapolis | Water. | 117.00 |
| Northland Milk & Ice Cream Co. - | Dairy products-Contract. . | 184.93 |

Court Services Appropriation Cont.

| | | |
|---|---|-----------|
| Roff Trucking Service . . . | Service. | .\$ 21.00 |
| Rudolf Plowing Service. . . | Service. | 25.00 |
| Standard Oil-Division of American Oil. | Fuel oil | 114.50 |
| Swift & Co. | Meat | 236.63 |
| Sunrise Food Products, Inc. | Chip | 11.25 |
| Winship Frozen Foods. . . . | Fish stix. | 15.84 |
| Burton H. Cannon. | Mileage. | 26.53 |
| Gordon D. Nelson. | Mileage. | 25.85 |
| Edgar J. Robinson | Mileage. | 26.98 |
| Brinks, Inc. | Service. | 50.50 |
| Central Service | Supplies | 352.42 |
| Columbia Building Maintenance Co. - | Janitorial Services- Contract. | 138.00 |
| Crown Rubber Stamp Co. . . | Nameplate. | 2.50 |
| Farnham's | File inserts | 11.80 |
| I.B.M. Corp. | Equipment rental | 92.00 |
| Northern States Power Co. . | Service. | 27.25 |
| Police Equipment Store. . . | Handcuffs. | 11.75 |
| Social Casework | Advertisement. | 16.50 |
| Vocational's Task Force . . | Steno Services | 29.73 |
| Barbara Anthony | Insurance refund | 22.00 |
| Sharon Barth. | Mileage. | 29.45 |
| Carol Bastie. | Mileage, Insurance refund. | 92.85 |
| Mary Bavalak. | Insurance refund | 22.00 |
| Jesse D. Bell, Jr. | Mileage. | 38.68 |
| James E. Bergum | Mileage. | 45.65 |
| John Bridgeman. | Mileage. | 27.72 |
| Dwight E. Dale. | Mileage. | 24.50 |

Court Services Appropriation Cont.

| | | |
|-------------------------------|----------------------------|----------|
| Roy A. Dennis | Insurance refund | \$ 22.00 |
| Adelaid Ferguson. | Mileage. | 37.85 |
| Raymond Herje | Mileage. | 35.53 |
| Darell Johnson. | Mileage. | 31.25 |
| Henry Lemaire | Mileage. | 16.50 |
| Charles L. Lindholm | Mileage. | 58.90 |
| Myrel Lundsten. | Mileage. | 28.55 |
| Dorothy Meyer | Insurance refund | 22.00 |
| Earl W. Paulson | Mileage. | 6.53 |
| Samuel M. Siebert | Insurance refund | 22.00 |
| Milton Shaskin. | Mileage. | 75.45 |
| Donald Spencer. | Mileage. | 27.50 |
| Charles A. Thurston | Insurance refund | 22.00 |
| John Tierney. | Mileage. | 25.70 |
| Dale E. VanLaningham. | Mileage. | 26.45 |

District Court Appropriation

| | | |
|------------------------------------|------------------------------|--------|
| Finance & Commerce. | Notice of Hearings | 3.75 |
| Grain Exchange Cafeteria. | Meals for jurors | 451.00 |
| Kelly Girl Service, Inc. | Typing services. | 47.25 |
| Marvin Law Book Co. | Books. | 494.00 |
| Midland Restaurant. | Meals for jurors | 73.88 |
| The National Engraving Co. | Letterheads. | 84.50 |

Court Commissioner Appropriation

| | | |
|-----------------------------------|------------------------------------|--------|
| Central Services. | Supplies | 6.06 |
| Glenwood Hills Hospital | Preliminary observations | 80.00 |
| General Hospital | Hospital care. | 612.00 |

Probate Court Appropriation

| | | |
|--------------------------------|----------------------------------|---------|
| Crown Rubber Stamp Co. | Stamps | \$ 8.95 |
| Leo A. Mattson Co. | Overhauling typewriter . . | 26.00 |
| Photostat Corp. | Thermostat, paper-Part Contract- | 891.93 |

Sheriff Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| American Linen Supply Co. . . | Towel service. | 2.50 |
| Graybar Electric Co. | Supplies | 223.08 |
| Century Camera Shop | Supplies | 25.86 |
| Carl Gunderson. | Mileage. | 55.50 |
| McAlpine Well Co. | Drain pumping system . . . | 19.50 |
| Police Supply Co. | Flares | 43.80 |
| Poucher Printing Co. | Pay roll books | 59.50 |
| Sterling Electric Co. | Supplies | 109.84 |

Sheriff-Jail Appropriation

| | | |
|----------------------------------|----------------------------|--------|
| Armour Food Service | Meat | 625.20 |
| Aslesen Co. | Groceries. | 142.40 |
| Central Services. | Supplies | 1.16 |
| Griswold Coffee Co. | Coffee-Contract. | 74.88 |
| Johnson Produce Co. | Eggs | 23.00 |
| May Brothers Co. | Groceries. | 232.33 |
| Miller-Davis Co. | Supplies | 23.05 |
| Minneapolis Gas Co. | Gas. | 29.20 |
| Minnesota Paper & Cordage . . | Tissues. | 95.26 |
| National Soap & Chemical Co. | Detergent. | 56.25 |
| Northland Milk & Ice Cream Co. - | Dairy products-Contract. . | 105.92 |
| Carl Pedro Sons, Inc. | Basket | 12.00 |
| Vic Manufacturing Co. | Dryer. | 350.00 |

Sheriff-Radio Appropriation

| | | |
|-----------------------------------|-------------------------------|--------|
| Columbia Building Maintenance | Janitorial services. . . . \$ | 163.00 |
| Northern States Power Co. | Service. | 167.88 |

State Institutions Appropriation

| | |
|---|-----------|
| Hennepin County Mental Health Center - 1964 support . . . | 42,896.40 |
|---|-----------|

Superintendent of Schools Appropriation

| | | |
|---------------------------|------------------------|--------|
| Central Services. | Annual report. | 591.49 |
|---------------------------|------------------------|--------|

Surveyor Appropriation

| | | |
|--------------------------|----------------------|-------|
| Albinson, Inc. | Koil cords | 17.50 |
| H. A. Rogers Co. | Crayons. | 15.80 |

Torrens Titles Appropriation

| | | |
|-------------------------------------|------------------------|-------|
| Central Services. | Supplies | 8.51 |
| Jerry's Home Upholstering | Chair repairs. | 18.50 |

Treasurer Appropriation

| | | |
|----------------------------------|------------------|-------|
| Business Furniture, Inc. | Chair. | 42.75 |
| Poucher Printing Co. | Sheets | 60.84 |
| Rochester Maintenance | Mat. | 27.50 |

Civil Defense Appropriation

| | | |
|---------------------------------|--------------------|-------|
| Electronic Center, Inc. | Supplies | 5.16 |
| Graybar Electric Co. | Supplies | 24.44 |
| Hennepin County Highway Dept. | Labor. | 33.11 |
| Maxwell D. Seeker | Mileage. | 40.62 |
| Warner Hardware | Supplies | 98.80 |

Chest Clinic Appropriation

| | | |
|--------------------------------------|------------------------|--------|
| Aloe Division-Brunswick Corp. | Powder boxes | 45.69 |
| Central Services. | Supplies | 109.31 |
| Lee Y. Goldman. | Mileage. | 8.93 |
| Drs. Hansen, Iverson & Nord. | Services | 583.37 |
| Lee-Bo Office Supplies. | Pads | 4.10 |

Chest Clinic Appropriation Cont.

| | | |
|---|------------------------------|-----------|
| McKesson & Robbins. | Seromycin. | \$ 113.66 |
| Minnesota Tuberculosis & Health Assn | Evaluation services. | 15.00 |
| Remington-Rand Systems. | Chainindex files | 691.00 |
| Thermo-Fax Sales, Inc. | Copy belt. | 16.00 |
| Twin City Wholesale Drug Co. | Cough mixture. | 17.00 |

Forfeited-Tax Sale Fund

| | | |
|------------------------------|----------------|-------|
| Miller-Davis Co. | Diary. | 1.10 |
| Poucher Printing Co. | Forms. | 88.00 |

Library Fund

| | | |
|------------------------------------|------------------------|----------|
| American Bindery. | Books rebound. | 632.50 |
| Hertzberg-New Method, Inc. | Books rebound. | 1,403.57 |
| Monarch Book Co. | Books. | 2,216.64 |

Central Services Fund

| | | |
|-------------------------------------|------------------------------|----------|
| Albinson, Inc. | Copytron rental. | 65.00 |
| Bertelson Brothers, Inc. | Supplies | 42.40 |
| Business Furniture, Inc. | Chairs | 268.10 |
| Carpenter Paper Co. | Paper-Contract | 1,006.62 |
| Crook & Hanley, Inc. | Paper-Part contract. | 752.00 |
| Farnham's | Labels | 12.96 |
| General Paper Corp. | Paper. | 46.10 |
| General Office Products Co. | Envelopes. | 47.94 |
| Holden Business Forms Co. | Analysis report. | 115.50 |
| Johnson Paper & Supply Co. | Paper. | 12.72 |
| I.B.M. Corp. | Cards. | 10.30 |
| Lee-Bo Office Supply. | Supplies | 251.06 |
| McClain-Hedman-Schuldt. | Supplies | 251.67 |
| Poucher Printing Co. | Sheets | 39.75 |

Central Services Fund Cont.

| | | |
|-----------------------------|-------------------------------|----------|
| H. A. Rogers Co. | Paper, developer | \$ 97.24 |
| Standard Duplicators. . . . | Cards. | 86.58 |
| Thermo-Fax Sales, Inc. . . | Paper. | 37.06 |
| Xerox Corp. | Rental charge, billable units | 524.03 |

Property Rentals Fund

| | | |
|---------------------------|------------------|-------|
| Anderson Agency | Premium. | 85.48 |
|---------------------------|------------------|-------|

Boat & Water Safety Fund

| | | |
|--------------------------------|------------------|-------|
| Pink Supply Co. | Cloth | 12.60 |
| Wayzata Culligan. | Service. | 7.00 |
| Wheeler Lumber Bridge & Supply | Lath | 5.60 |

Road and Bridge Appropriation

| | | |
|-------------------------------------|---|-----------|
| Carl Bolander & Sons Co. | Salvage-Contract- Projects 5816-5817 . . . | 9,000.00 |
| Columbia Building Maintenance, Inc. | -Janitorial Service- Contract. | 523.00 |
| Central Services. | Off-set printing | 136.21 |
| Cox Bros. | Equipment rental. . . . | 214.50 |
| Central Mobile Equipment Division | - Equipment rental. . . | 30,396.99 |
| Earl Dorn | Appraisal fee-Project 6499-2 | 275.00 |
| Dale J. Holmquist | Insurance refund | 22.00 |
| John W. Hrkal | Mileage. | 5.70 |
| The Markson Co. | Installation of regulators, labor, materials | 89.05 |
| Hugo Melberg. | Mileage. | 23.78 |
| Minneapolis Equipment Co. . | Tamper plate | 545.00 |
| Minneapolis-Northfield & So. Ry. | - Bridge rental. | 500.00 |
| Northern States Power Co. . | Services | 1,353.03 |
| Northland Electric Supply Co. | Flood lamps. | 25.67 |

Road and Bridge Appropriation Cont.

| | | |
|------------------------------------|---|----------|
| L. P. Pederson. | Mileage. | \$ 68.33 |
| Eugene F. Reilly. | Appraisal fee-Project 6499-2 | 125.00 |
| Don S. Spielmann. | Mileage. | 23.93 |
| T. J. Thompson. | Mileage. | 30.67 |
| Edward Tomczyk. | Insurance refund, miscellaneous charges. | 13.60 |
| Warning Lites of Minnesota, Inc. - | Equipment rental | 55.20 |
| Neil A. Brastad | Services-Contract- Project 5825 | 325.00 |
| Village of New Hope | Special assessments-Contract- Project 5825 | 424.39 |
| Tom Von Kuster. | Services-Contract- Project 5825 | 325.00 |
| Wellington J. Tully, Jr. | Services-Contract- Project 5825 | 325.00 |

Central Mobile Equipment Division Fund

| | | |
|----------------------------------|--------------------------------|--------|
| Royal Tire Sales Co. | Tires, tubes-Contract. | 168.10 |
| Western Oil & Fuel Co. | Motor oil-Contract | 165.50 |
| Cook Paint & Varnish Co. | Paint thinner. | 6.00 |
| Hennepin County Highway Dept. - | Labor, equipment, materials | 206.28 |
| Minneapolis Oxygen Co. | Oxygen, acetylene. | 37.57 |

Lake Improvement Fund

| | | |
|---------------------------|------------------------------------|-------|
| John H. Kreitz. | Insurance refund, mileage. | 44.83 |
| W. C. O'Loughlin. | Rain gauge service | 15.00 |
| Kenneth Roers | Rain gauge service | 15.00 |

General Hospital Fund

| | | |
|-------------------------------------|------------------------|------|
| Bureau-Public Health Economics - | Subscription | 4.50 |
| Crown Rubber Stamp Co. | Stamps | 5.50 |
| Facts and Comparisons, Inc. | Subscription | 5.00 |

General Hospital Fund Cont.

| | | |
|---|----------------------------|-----------|
| I.B.M. Corp. | Typewriter | \$ 448.20 |
| National League for Nursing | Membership | 600.00 |
| The National Magazine Agency | Subscriptions. | 748.60 |
| Roto Press, Inc. | Forms. | 348.75 |
| Schreiber Co. | Cards. | 161.00 |
| Shaw-Walker Co. | Manuals. | 30.00 |
| A. S. Aloe Co. | Hampers. | 51.00 |
| American Sterilizer Co. . . | Charts | 20.25 |
| Business Furniture, Inc. . | Cabinets | 172.38 |
| Crook & Hanley, Inc. . . . | Covers | 7.90 |
| Crown Rubber Stamp Co. . . | Stamps | 9.85 |
| Farnhams. | Phone pads | 9.55 |
| Gomco Surgical Manufacturing Corp. - Parts. | | 170.00 |
| Goulet, Inc. | Bottles, knives. | 142.80 |
| Minnesota Fire Equipment Co. | Splints. | 305.27 |
| John Morrell & Co. | Meat | 31.64 |
| Otto Anklam Co. | Bandages | 188.16 |
| Physicians Record Co. . . . | Records. | 11.37 |
| Police Equipment Store. . . | Resuscitation units. . . . | 604.90 |
| Remington-Rand, Inc. . . . | Supplies | 147.25 |
| Rochester Maintenance Supply | Bowl cleaner | 272.25 |
| SCM Corp. | Ribbons. | 54.00 |
| Standard Duplicators. . . . | Master prints. | 312.00 |

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsArthur J. HansenGlenn E. HansenEdward J. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

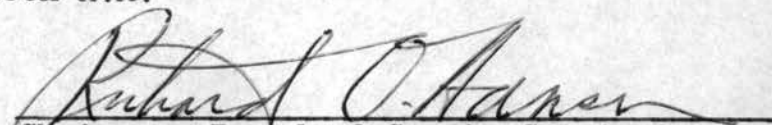
MRS. SCOTT Yea


SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 28, 1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

52% COTTON FIBER
SOUTHMADE IN U.S.A.
LONG STAPLE BOND

Minneapolis, Minnesota

Tuesday, January 28, 1964

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

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

Member absent: Commissioner Matthews.

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

A County Weed and Seed Inspector's Report for 1963 from Ira McKown, Weed and Seed Inspector, was ordered filed.

A letter from Arthur S. Nelson, Attorney, serving a Notice of Injury for Andrine L. Chapman was referred to the County Attorney.

A resolution from the City Council of the City of Hopkins requesting the re-alignment of a portion of County Road No. 61 was referred to the Committee on Roads and Lakes.

A letter from Dr. V. K. Funk, Medical 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. Requesting technical services from the State Highway Department.
3. Re minimum wage rates to be paid by contractors on county federal aid secondary projects.

4. Submitting agreements for 1964 with the Village of St. Anthony for winter maintenance of county roads and with the City of Minneapolis for maintenance of county roads.

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

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

1. Submitting a notice of hearing from the State Industrial Commission re a workmen's compensation award to a former Glen Lake Sanatorium employee was referred to the County Attorney.

2. Notifying the Board of the acceptance of various bid awards was referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Purchase, removal and wrecking of buildings, Contract No. 499
2. One (1) automatic collator
3. One (1) automatic floor scrubbing machine
4. Patient litters
5. Chairs

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 Ways and Means.

Commissioner Hanson offered the following Resolution and moved its adoption:

BE IT RESOLVED that that part of the Resolution passed by this Board on December 31, 1963 relating to the appointment of John I. Coe, M.D., as County Medical Examiner be rescinded, and that the following paragraph be substituted in lieu thereof:

NOW THEREFORE BE IT RESOLVED, that John I. Coe, M.D., Pathologist and Director of Laboratories for Hennepin County General Hospital, be designated as County Medical Examiner for a term of four years effective January 1, 1964 on a part-time basis, with the County Medical Examiner's services to be augmented by appointment of qualified Deputy Medical Examiners as necessary.

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

| | |
|-----------------|--------|
| AINSWORTH | Yea |
| MATTHEWS | Absent |
| SCOTT (Mrs.) | 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 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:

Orville Holthe
28 North 15th Street, Minneapolis

Henry Piper
2645 Pleasant Avenue South, Minneapolis

George A. Papac
2611 East 28th 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.

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

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

Dr. Calvin Bandt January 1, 1964
 Dr. Frederick Shapiro. January 1, 1964

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

Dr. Harold A. Kaplan January 1, 1964
 Dr. Robert Sutherland. January 1, 1964

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:

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.

| | | |
|-------------------|----------------|------------------|
| Bender, Mary Lois | Caseworker I | January 6, 1964 |
| Bennett, John | Caseworker I | January 6, 1964 |
| Brown, James | Caseworker I | January 6, 1964 |
| Halls, Karen | Caseworker I | January 6, 1964 |
| Hu, Mary | Caseworker I | January 6, 1964 |
| Kane, Constance | Caseworker I | January 6, 1964 |
| Larson, Rosemarie | Caseworker III | January 23, 1964 |
| McKenna, Sharon | Caseworker I | January 6, 1964 |
| Morton, Perry | Caseworker III | January 2, 1964 |
| Sullivan, Robert | Caseworker I | January 6, 1964 |
| Thomas, Sandra | Caseworker I | January 6, 1964 |
| Toensing, William | Caseworker I | January 13, 1964 |

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

four YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Kent B. Youngdahl, County Highway Administrator, Ira McKown, County Weed Inspector, be authorized to attend the biennial conference of the Weed Control Society of America, to be held in Chicago, February 10 - 13, 1964; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Noxious Weeds Department upon presentation of properly verified claim.

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

| | |
|-----------------|--------|
| AINSWORTH | 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, Budget Director, has notified this Board of the acceptance of the low bids of Anderson Agency for furnishing Workmen's Compensation Insurance covering Hennepin County employees for the years 1964 through 1966:

1. Hennepin County exclusive of the hospital:

| <u>COMPANY</u> | <u>PLAN</u> |
|------------------------------|---------------------|
| Transportation Insurance Co. | - Retrospective "D" |

2. Hennepin County General Hospital:

| <u>COMPANY</u> | <u>PLAN</u> |
|---|-------------------|
| St. Paul Fire & Marine Insurance Co. | Retrospective "D" |

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to allocate to the said Anderson Agency the necessary amounts from the Hospital and Insurance Fund to cover the premiums for said Workmen's Compensation Insurance for the years 1964 through 1966, Contract No. 126.

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:


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

| Contract No. | Vendor | Item | Amount | Appropriation |
|-----------------|--|---|-----------|------------------|
| | | | \$ | |
| 40-412-46 | Ruffridge-Johnson Equipment Co. - | One self-propelled chip spreader | 11,830.00 | CMED |
| 129 | Anderson Agency - St. Paul Fire & Marine Insurance Co. - | Public Liability & Malpractice Insurance - | 16,211.24 | General Hospital |

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

 Elwood B. Swanson

 Robert F. Fitzsimmons

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | | | |
|-----------------|--------|------------|-----|
| AINSWORTH | Yea | MRS. SCOTT | Yea |
| MATTHEWS | Absent | 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
 for 1964 be approved:

| Contract No. | Specifications | Department |
|-----------------|--|------------------|
| 498 | Ten (10) standard electric typewriters | General Hospital |
| 406-74 | Traffic paint | Highway |

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise
 for bids on the above specifications, bids to be opened on Tuesday,
 February 11, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *[Signature]*
Mrs. J. G. Scott Edward B. Swanson
[Signature]

Commissioner Hanson 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

| Name | Legal Description |
|---|---|
| Hennepin County Auditor for Minneapolis Assessor. | Ten parcels, part of Lots 2 and 3, Blk. 35, St. Anthony Falls through Lot 23, Blk. 3, Washburndale. |
| Mrs. Ronald Howe. | Lots 9 and 10, Blk. 9, Dreamwood |
| Randolph L. Jones | Lot 26 etc., Blk. 3, Brooklawns Addn. |
| Margaret E. Steman. | Lot 18, Blk. 3, West Winnetka Terrace Fifth Addn. |
| Donald C. Teorey. | Lot 4, Blk. 1, Les Anderson's Highwood Second Addn. |
| Raymond L. Watson | South 120 ft. etc., Sec. 2-27-24. |
| Wen Yao Yue | Lot 3, Blk. 1, Burton's 1st Addn. |

Respectfully submitted,

[Signature]
Mrs. J. G. Scott Edward Swanson
Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

| | | |
|------------|--------|---------------------|
| AINSWORTH | Yea | |
| MATTHEWS | Absent | SWANSON Yea |
| MRS. SCOTT | 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 |
|--|--------|---------|
| | \$ | \$ |
| Appleton Electric Co. | 135.31 | 15.03 |
| Broadway Diner. | 26.84 | - - - |
| Cater Self Service Laundry. | 164.29 | - - - |
| Dave's Lyndale DX | 80.13 | 12.23 |
| Dragonwick Rooming House. | 42.96 | - - - |
| V. C. Forrest | 225.77 | - - - |
| Marcus Holter | - - - | 32.34 |
| Lake Region, Inc. | 21.47 | - - - |
| Move-Way Vans, Inc. | 454.24 | - - - |
| Northwestern Federal Savings & Loan | - - - | 49.54 |
| Gerald Rauenhurst by Don C. Anderson | - - - | 72.34 |
| Peter Roman | 5.37 | - - - |
| St. Louis Park Assessor, R. B. Connery | 575.24 | - - - |
| Smetzer Co. | 64.43 | - - - |

Homestead - 1962 and Prior Years:

| | | |
|-----------------------------|--------|-------|
| J. Thomas Collins | 124.04 | 44.72 |
|-----------------------------|--------|-------|

Respectfully submitted,

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

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

1. Ettel and Franz Co., for roofing repairs at the
 Hennepin County Juvenile Center \$ 124.50
2. Pioneer Power, Inc., for rehabilitation of the
 heating system, including installation of a new
 pump at the Hennepin County Medical Examiner's
 Building \$ 855.23

Respectfully submitted,

Mrs. I. G. Scott

Edward R. Hanson

Robert F. Fitzsimmons

Commissioner Hanson 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND

Mrs. Scott
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:

| | |
|--|--------------|
| Hennepin County Historical Society - Payment on 1964 Budget | \$ 16,000.00 |
| Hennepin Soil & Water Conservation Dist. - Cards for meeting | 20.00 |
| National Association of Counties - Subscription fee . . . | 1,711.00 |
| Marion W. Tyree Soil Conservation - Salary | 58.00 |

Respectfully submitted,

J. G. Scott
Mrs J. G. Scott
Edward L. Swanson
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

| | |
|-----------------|--------|
| AINSWORTH | 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 claims be approved and ordered paid:

Attorney Appropriation

| | | |
|---|--------------------------|--------|
| Central Mobile Equipment Division - Equipment rental. . . . | \$ | 130.00 |
| Frank J. Dunleavy | Investigation fee. . . . | 10.00 |

Auditor Appropriation

| | |
|---|------------------------------------|
| Columbia Ribbon & Carbon Manufacturing - Ribbons. | 82.80 |
| Crown Rubber Stamp Co. | Daters, stamps 35.19 |
| Farnham's | File case. 93.50 |
| Midwest Calculator Service. | Service. 19.50 |
| Miller-Davis Co. | Collection sheets. 64.50 |
| Minneapolis Van & Warehouse | Drayage. 14.00 |
| Poucher Printing Co. | Collection sheets. 131.19 |
| Thermo-Fax Sales, Inc. | Paper. 261.60 |
| T.C. Adding Machine Service | Maintenance service. 21.50 |

Budget & Purchasing Appropriation

| | |
|--|-----------------------------------|
| Business Furniture, Inc. | Secretarial units. 492.20 |
| Farnham's | Conserv-A-Files. 525.00 |
| Minneapolis Star & Tribune. | Advertisement. 82.45 |
| Minnesota Reformatory Industries | Cabinets 800.00 |
| S.C.M. Corp. | Ribbons. 16.00 |

Building & Equipment Appropriation

| | |
|--------------------------------|---|
| T. M. Carlson & Son | Work at Shelter Care Home- Contract 1,240.17 |
| Harry S. Horwitz & Co. | Work at Shelter Care Home- Contract 994.28 |
| Harry S. Horwitz & Co. | Work at Shelter Care Home- Contract 1,082.00 |

Building & Equipment Appropriation Cont.

| | | |
|-------------------------------------|--|-----------|
| Langford Electric Corp. | Work at Shelter Care Home- Contract | \$ 674.19 |
| J. H. Larson Electrical Co. | Work at Shelter Care Home- Contract | 2,804.60 |

Clerk of District Court Appropriation

| | | |
|-------------------------|------------------|-------|
| Farnham's | Chair | 79.75 |
| R.E.A. Express. | Drayage. | 5.80 |

Medical Examiner Appropriation

| | | |
|-----------------------------------|--------------------------|--------|
| Crane & Ordway Co. | Water heater | 155.00 |
| Crown Rubber Stamp Co. | Stamps | 32.73 |
| Farnham's | Binders. | 6.00 |
| Gray Audograph Co. | Machine rental | 17.50 |
| Hoff Rubber Stamp Co. | Stamp. | 5.25 |
| Theresa Joncas. | Typing reports | 170.00 |
| Minneapolis Gas Co. | Gas. | 5.57 |
| Northern States Power Co. | Service. | 84.60 |
| Dr. Emerson E. Hoppes | Mileage. | 40.70 |
| Dr. Theo. Peterson. | Mileage. | 40.40 |
| Dr. R. D. Sutherland. | Mileage. | 32.98 |

Court Services Appropriation

| | | |
|--|------------------------------|--------|
| A & A Plate Service, Inc. | Negatives. | 24.00 |
| S. H. Adkins Co. | Tile | 11.95 |
| Buena Vista Distribution Co. | Film | 15.00 |
| Central Mobile Equipment Div. | Equipment rental | 370.00 |
| Crane & Ordway Co. | Closet combination | 32.83 |
| Filmshops, Inc. | Photo Finishing | 5.60 |
| Grace-Lee Products, Inc. | Soap | 29.38 |
| Lowe & Campbell Athletic Goods | Supplies | 44.83 |
| Minneapolis Gas Co. | Gas. | 436.87 |

Court Services Appropriation Cont.

| | | |
|---|---------------------------|----------|
| My Weekly Reader. | Readers. | \$ 30.50 |
| Richard Robinson. | Services | 125.00 |
| Sommers Five & Fime | Buttons. | .81 |
| Sunrise Food Products | Chips. | 40.20 |
| American Linen Supply Co. | Laundry. | 28.72 |
| Eddy Bakeries Co. | Bakery products, Contract | 73.38 |
| Gamble-Robinson Co. | Groceries. | 24.30 |
| Grant Battery Sales | Batteries. | 7.76 |
| Minneapolis Honeywell Regulator | Maintenance. | 375.00 |
| G. C. Peterson Machinery Co. . | Blades sharpened | 3.75 |
| St. Barnabas Hospital | Laundry. | 103.48 |
| Standard Oil-Division American Oil Co. | Fuel oil | 390.00 |
| Superior Exterminating Co. . . | Services | 36.00 |
| B - G Enterprises | Envelopes. | 144.73 |
| Brink's, Inc. | Services | 50.50 |
| Central Services. | Supplies | 525.15 |
| Crown Rubber Stamp Co. | Name plate | 3.65 |
| General Office Products Co. . . | Sheets | 6.57 |
| William Hoffman | Leadership fee | 40.00 |
| I.B.M. Corp. | Equipment rental | 63.00 |
| Kelly Girl Service, Inc. | Services | 28.35 |
| National Council on Crime & Delinq. | Advertisement. | 12.00 |
| Daniel D. O'Neill | Mileage. | 30.80 |
| Twin City Adding Machine Service | Maintenance. | 17.00 |
| Vocational's Task Force | Service. | 28.98 |
| Wells Memorial, Inc. | Use of camp wells. . . . | 160.00 |

District Court Appropriation

| | | |
|-----------------------------------|-----------------------------|---------|
| Fillmore & Bradbury | Flag. | \$ 2.90 |
| Finance & Commerce. | Notice of hearings. | 11.25 |
| Village of Golden Valley. | Jury fees | 595.40 |
| Kelly Girl Service, Inc. | Services. | 39.90 |
| Nester C. Kohut | Book. | 1.85 |
| Waldron, Inc. | Cleaning robe | 2.50 |

Court Commissioner Appropriation

| | | |
|-----------------------------------|---------------------------|--------|
| Glenwood Hills Hospital | Preliminary Observations. | 960.00 |
| Homewood Hospital, Inc. | Preliminary Observations. | 361.00 |
| I.B.M. Corporation. | Maintenance Agreement . . | 35.00 |
| Dr. Robert P. Jeub. | Professional services . . | 95.00 |
| General Hospital. | Hospital care | 216.00 |
| Minneapolis N.P. Clinic | Preliminary Observations. | 85.00 |
| Dr. John W. Schumacher. | Professional services . . | 50.00 |

Probate Court Appropriation

| | | |
|----------------------------------|---------------------------|-------|
| Leo A. Mattson Co., Inc. | Overhauling typewriter. . | 85.00 |
| State of Minnesota. | Book. | 55.00 |

Register of Deeds Appropriation

| | | |
|-----------------------------|-----------------------------|----------|
| Farnham's | Table, binders, book covers | 1,221.75 |
| I.B.M. Corporation. | Maintenance agreement . . | 771.64 |

Sheriff-Jail Appropriation

| | | |
|------------------------------------|---------------------------|--------|
| American Fruit & Produce. | Vegetables. | 30.30 |
| American Linen Supply Co. | Laundry | 162.57 |
| Robert L. Christen. | Hauling | 15.00 |
| Eddy Bakeries Co. | Bakery products, Contract | 280.76 |
| Gamble Robinson Co. | Groceries | 50.55 |
| McGarvey-Atwood Coffee Co. | Coffee, Contract. | 38.88 |

Sheriff-Jail Appropriation Cont.

| | | |
|--------------------------------|-----------------------------|----------|
| Leo A. Mattson, Inc. | Repair typewriters. | \$ 63.50 |
| Nathan's Produce Co., Inc. . . | Eggs, Contract. | 24.75 |

Sheriff-Radio Appropriation

| | | |
|---------------------------------|---------------------------|--------|
| Central Services. | Stores. | 47.15 |
| Chippewa Springs Co. | Water | 7.25 |
| Hennepin County Highway Dept. . | Labor, equipment. | 272.96 |
| Northern States Power Co. . . . | Service | 195.32 |
| Stark Electronics Supply Co. . | Repair parts. | 291.20 |

Superintendent of Schools Appropriation

| | | |
|---------------------------------|-------------------------|-------|
| Crown Rubber Stamp Co. | Daters. | 2.00 |
| Agnes Jackson | Election Judge. | 12.50 |
| Mrs. Ray Peters | Election Judge. | 12.50 |
| Mrs. Theodore Spinske | Election Judge. | 12.50 |
| Blanda Weitgenant | Mileage | 31.85 |

Supervisor of Assessments Appropriation

| | | |
|-------------------------|---------------------------|------|
| Roy G. Johnson. | Registration fee. | 9.00 |
|-------------------------|---------------------------|------|

Surveyor Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| Brunson Instrument Co. | Repair instrument | 51.00 |
| Central Mobile Equipment. . . . | Equipment rental. | 390.00 |

Torrens Title Examiner Appropriation

| | | |
|-----------------------------|-----------------------|--------|
| West Publishing Co. | Pocket parts. | 108.00 |
|-----------------------------|-----------------------|--------|

Treasurer Appropriation

| | | |
|----------------------------------|-----------------------------|--------|
| Crown Rubber Stamp Co. | Stamp | 2.95 |
| Diebold, Inc. | Service | 107.00 |
| Pitney-Bowes, Inc. | Parts installed, meter tape | 6.70 |
| Twin City Adding Machine Service | Maintenance service | 183.60 |

Civil Defense Appropriation

| | | |
|-----------------------------------|---------------------------|--------|
| Central Mobile Equipment Division | Equipment rental. | 165.00 |
|-----------------------------------|---------------------------|--------|

Civil Defense Appropriation Cont.

| | | |
|-----------------------------|---------------------------|----------|
| Walter P. Halstead. | Mileage | \$ 59.15 |
| Joe Lloyd Price | Janitor service | 72.00 |

Chest Clinic Appropriation

| | | |
|-----------------------------------|-----------------------------|-------|
| Central Mobile Equipment Division | Equipment rental. | 90.00 |
| General Electric Co. | Repair kit. | 18.12 |
| I.B.M. Corporation. | Maintenance agreement . . . | 39.50 |
| Leo A. Mattson Co. | Overhauling Typewriter. . . | 26.00 |
| North Memorial Hospital | Laboratory service. | 20.00 |

Forfeited-Tax Sale Fund

| | | |
|--------------------------------|-----------------|------|
| Crown Rubber Stamp Co. | Dater | 1.00 |
|--------------------------------|-----------------|------|

Library Fund

| | | |
|-----------------------------------|-----------------------------|--------|
| City of Anoka | Utility service | 4.02 |
| Central Mobile Equipment Division | Equipment rental. | 380.00 |
| Farnham's | Cash box. | 5.10 |
| The Gerstenslager Co. | Cards | 51.50 |
| Northern States Power Co. . . . | Service | 3.69 |
| Northern States Power Co. . . . | Service | 10.13 |
| N.W. Bell Telephone Co. | Service | 11.40 |
| N.W. Bell Telephone Co. | Service | 31.15 |
| N.W. Bell Telephone Co. | Service | 194.17 |
| Thermo Fax Sales, Inc. | Photo copying machine . . . | 279.00 |
| Warner Hardware Co. | Screws. | 6.51 |
| Westonka Telephone Co. | Service | 16.64 |

County Reserve Building & Maintenance Fund

| | | |
|--------------------------------|--------------------------------|--------|
| Harry S. Horwitz & Co. | Shelter Care Home, Contract 1, | 186.84 |
|--------------------------------|--------------------------------|--------|

Central Services Fund

| | | |
|---------------------------------|---------------------|--------|
| A & A Plate Service, Inc. . . . | Negatives | 978.85 |
|---------------------------------|---------------------|--------|

Central Services Fund Cont.

| | | |
|-------------------------------|--------------------------------|----------|
| I.B.M. Corporation. | Care form compositions. . . \$ | 1,506.93 |
| Poucher Printing Co. | Supplies | 74.86 |
| Roto Press, Inc. | Supplies | 117.00 |
| S.C.M. Corporation. | Carbon | 21.12 |
| Standard Duplicators. | Repair parts | 9.80 |
| Xerox Corporation | Machine rental | 302.27 |

Property Rentals Fund

| | | |
|--|----------------------------|-------|
| Central Mobile Equipment Division | Equipment rental | 90.00 |
| Hennepin County Highway Dept. . | Labor, equipment | 87.94 |
| City of Minneapolis | Water service. | 13.64 |
| Northern States Power Co. . . . | Service. | 5.67 |
| George A. Totten, Jr. County Treasurer. | Street maintenance | 65.81 |

Boat and Water Safety Fund

| | | |
|-----------------------------------|----------------------------|--------|
| Central Mobile Equipment Division | Equipment rental | 150.00 |
|-----------------------------------|----------------------------|--------|

Road and Bridge Appropriation

| | | |
|---|--|-----------|
| Dunkley Surfacing Co. | Final estimate - Contract- Project 6125 | 32,239.05 |
| Hedberg & Sons, Co. | Sand, Contract | 1,320.00 |
| Bertelson Bros. | Supplies | 43.25 |
| Central Mobile Equipment Co. . | Labor, equipment, materials | 468.17 |
| Clipper Manufacturing Co. . . . | Saw, blades. | 533.71 |
| City of Hopkins | Water, sewage. | 41.06 |
| Great Northern Railway Co. . . | Rental of building | 20.00 |
| Minneapolis Gas Co. | Services | 568.89 |
| State of Minnesota Department of Highways. | Supplies | 220.67 |
| Northern States Power Co. . . . | Services | 85.73 |
| Northern States Power Co. . . . | Services | 13.85 |

Road and Bridge Appropriation Cont.

| | | |
|---------------------------------|----------------------------|-----------|
| N.W. Bell Telephone Co. | Services | \$ 526.86 |
| L. P. Pederson. | Insurance refund | 47.00 |
| Theo. C. Reimer | Insurance refund | 11.00 |
| Richard J. Ruppert. | Mileage. | 11.10 |
| L. N. Sickels Co. | Traffic cones. | 660.00 |
| Don S. Spielmann. | Insurance refund | 22.00 |

Central Mobile Equipment Division Fund

| | | |
|---------------------------------|------------------------------|--------|
| Hennepin County Highway Dept. . | Office, shop rental. | 590.00 |
|---------------------------------|------------------------------|--------|

Lake Improvement Fund

| | | |
|---------------------------------|----------------------------|----------|
| Hennepin County Highway Dept. . | Labor, equipment | 1,170.38 |
|---------------------------------|----------------------------|----------|

General Hospital Fund

| | | |
|---|------------------------------|----------|
| A. S. Aloe Co. | Drugs. | 1,061.51 |
| Aslesen Co. | Groceries. | 1,204.00 |
| Elia Badra. | Housing allowance. | 50.00 |
| Berger Transfer and Storage . . | Moving charges | 850.00 |
| Bergin Fruit Co. | Groceries. | 20.00 |
| C. R. Canfield and Co. | Drugs. | 19.60 |
| Geo. A. Clark & Son | Supplies | 27.93 |
| Crook & Hanley, Inc. | Supplies | 112.50 |
| Crown Rubber Stamp Co. | Rubber stamp | 3.65 |
| Jos. E. Dahl Co., Inc. | Drugs. | 4.41 |
| Dorsey Laboratories | Drugs. | 235.00 |
| Charles Flynn | Housing allowance. | 50.00 |
| Gamble-Robinson Co. | Groceries. | 112.78 |
| Grant Battery Sales | Batteries. | 54.80 |
| Patricia Hanley | Key punch services | 174.13 |
| Hennepin County General Hospital Petty Cash Fund | Reimbursements | 484.14 |

General Hospital Fund Cont.

| | | |
|---|------------------------------|----------|
| Hoff Rubber Stamp Co. | Rubber Stamp | \$ 3.10 |
| Holden Business Forms | Office supplies. | 1,101.38 |
| Hydor Therme Corp. | Lamps. | 26.40 |
| Ives Laboratories | Drugs. | 133.20 |
| Johnson and Johnson | Drugs. | 5,031.04 |
| Lederle Laboratories American Cyanamid Co. | Drugs. | 147.00 |
| Lin-Tex Corporation | Drugs. | 180.00 |
| McGarvey Atwood Coffee Co. . . | Coffee | 155.82 |
| Miller-Davis Co. | Supplies | 25.00 |
| City of Minneapolis | Rental for lease | 1.00 |
| Minnesota Paper & Cordage Co. . | Supplies | 7.84 |
| State of Minnesota. | Hospital license | 100.00 |
| John Morrell & Co. | Meat | 74.78 |
| National Cash Register Co. . . | Supplies | 40.95 |
| Carol F. Nelson | Key punch services | 170.63 |
| Okens, Inc. | Groceries. | 246.76 |
| Parke Davis Co. | Drugs. | 84.28 |
| Pfizer Laboratories | Drugs. | 217.56 |
| Physicians & Hospital Supply. . | Drugs. | 328.50 |
| Processed Potatoes, Inc. . . . | Potatoes | 60.00 |
| Sandoz Pharmaceuticals, Inc. . | Drugs. | 722.60 |
| Sylvia Schoen | Key punch services | 216.20 |
| Scientific Products American Hospital Supply | Drugs. | 28.00 |
| Sunshine Biscuits, Inc. | Groceries. | 66.46 |
| Swift & Co. | Meat | 592.94 |
| Unitog Co. | Uniforms | 774.15 |

General Hospital Fund Cont.

| | | |
|------------------------------|--------------------|-------------|
| The Upjohn Co. | Drugs. | \$ 3,938.23 |
| Geo. T. Walker & Co. | Drugs. | 86.05 |
| Lawrence Weiler | Services | 872.30 |
| Wyeth Laboratories. | Drugs. | 1,869.00 |

Respectfully submitted,

*Ainsworth**Mrs. J. G. Scott**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 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.

Richard J. Hansen
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 4, 1964

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 law.

All members were present.

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

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

An official bond covering Dr. John I. Coe as Medical Examiner for a four year term was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, re the claim of Leonard J. Zeik while an employee of Glen Lake Sanatorium was ordered filed. 25% COTTON FIBER *anyway*

A letter and Civil File No. 1797 was received from Edward P. Dietrich, Assistant County Attorney, re claim of George A. Trannstrom et al vs. J. C. Marshall et al (CSAH No. 62) and ordered filed.

A letter from Elmer Larson, Land Commissioner, submitting classification list pertaining to the annual sale of tax-forfeited lands was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Paul W. Keve, Director, Department of Court Services, requesting transportation allowance for certain employees in his office was referred to the Committee on Ways and Means.

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting a 1963 vehicle accident report was ordered filed.

A letter from John P. Skeate, Business Representative, Local No. 664, re wage and fringe benefits for ambulance drivers and foremen was referred to the Committee on Ways and Means.

A letter from Dr. William J. Jepson, Program Director, Mental Health Center, recommending the purchase of the Reitan Brain damage test apparatus was referred to Owen Stubben, Hospital Administrator, and the Committee on Ways and Means.

Specifications for six electric typewriters for the Registrar of Titles Department were presented and referred to the Committee on Ways and Means.

Applications for abatement of assessments, correction of taxes, and homestead classification were presented and 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. Two (2) validating and receipting machines - Treasurer - second advertising.

The bids were referred to Mr. Cowle for tabulation and report. Only one bid was received for one (1) van type truck, revised.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for one (1) van type truck, revised, Contract No. 437, bids

to be opened on Tuesday, February 18, 1964, at 10:15 o'clock A.M.

Motion carried.

A letter from Gerald Nelson, Alderman, Fourth Ward, City of Minneapolis, requesting that the Board abandon its proposal to purchase property within the block bounded by Fifth and Sixth Streets and Third and Fourth Avenues South and submitting alternate proposals was ordered filed.

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

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

WHEREAS, There is a continuing need for various kinds of detention of delinquent boys and girls, and

WHEREAS, It is desirable for the younger delinquent girls to be detained in a number of smaller group homes and a variety of facilities close to home, and

WHEREAS, The State is responsible for the care of these girls at Sauk Center, Minnesota, and other places available to it, and

WHEREAS, The Board of County Commissioners of Hennepin County has leased to the State for \$1.00 a year a wide variety of buildings including the Superintendent's residence, the former children's building, and other facilities at the Glen Lake State Sanatorium, and

WHEREAS, Several of these separate buildings and facilities are currently vacant,

BE IT THEREFORE RESOLVED, That the Board urge Commissioner Morris Hursh, Commissioner of Public Welfare, and Commissioner Will Turnbladh, Commissioner of Corrections, to consider the use of these County-owned, State-managed facilities in furtherance of more effective and a more varied program of rehabilitation for delinquent girls of this or any County who could be benefited by care and treatment in a properly staffed facility in and about the Glen Lake State Sanatorium grounds;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Commissioners Hursh and Turnbladh.

Commissioner Ainsworth moved to amend the resolution with a request for a reply within thirty (30) days.

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 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:

Richard Marshall
4930 St. Croix Avenue, Minneapolis

Katherine Strachota
309-20th Avenue North, Hopkins

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.

FOUR STAR BOND

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

RESOLVED, THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEE:

NAME: VAN S. LAWRENCE, M. D.
CHIEF OF ANESTHESIOLOGY
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND A CONFERENCE ON HYPERBARIC OXYGENATION, SPONSORED BY THE NEW YORK ACADEMY OF SCIENCES AND THE NATIONAL RESEARCH COUNCIL, IN NEW YORK, NEW YORK ON FEBRUARY 13 AND 14, 1964.

ESTIMATED EXPENSE: \$200.00

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Department of Highways for use on their 1964 contracts on county state aid highways in this 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 pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1964, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

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 Richard J. Ruppert, an employee in the Road
and Bridge Department, be reimbursed in the amount of \$30.00, being one-
half the tuition paid by said employee for a course in Principles and Techniques
of Residential Appraising at Macalaster College, said amount to be paid from
the Road and Bridge appropriation upon presentation of properly verified claim.

The question was on the adoption of the resolution and there were
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 Samuel G. Froehlich and LaVerne E. Froehlich, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,000.00, buildings and land described as

The West 40 feet of the North 10 acres of the South 25 acres of the Northwest Quarter of the Southwest Quarter of Section 10, Township 119, Range 22,

necessary for the construction of County State Aid Highway No. 121, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$9,000.00 be approved and ordered paid from the Road and Bridge appropriation, Item No. 99, Chapter 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 from the Committee on Roads and

Lakes presented the following report:

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1964, on the basis of reimbursing the City of Minneapolis for maintenance of said roads at the rate of \$3,000.00 per mile for 73.65 miles, but not to exceed a total of \$220,950.00, being project No. 6460, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds allocated to the City of Minneapolis in the Road and Bridge appropriation the sum of \$220,950.00 for payment to the City upon presentation of properly verified claims; and

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert F. Fitzsimmons

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.

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

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$1000.00 per year for snow removal and ice control on the county state aid highways within the corporate limits of the village be approved for the year 1964; and

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

Respectfully submitted,

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

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

| Contract No. | Vendor | Item | Amount | Appropriation |
|--------------|--|--------------------------|--------------|-------------------------|
| 122 | Xerox Corp. - | Photostat paper | \$ 13,500.00 | Register of Deeds |
| 123A | Photostat Corp. - | Paper and chemicals | 6,000.00 | Probate Court |
| 123B | Photostat Corp. - | Paper & chemicals | 2,100.00 | Clerk of District Court |
| 123C | Photostat Corp. - | Paper & chemicals | 1,578.00 | Register of Deeds |
| 128 | Friden, Inc. - | Rotary Calculators (2) | 1,580.00 | Auditor |
| 401-93 | Friden, Inc. - | Rotary Calculators (3) | 900.00 | Highway |
| 402-93 | Monroe Calculating Machine Co., Inc. - | Rotary Calculators (2) | 1,710.00 | Highway |
| 436 | National Cash Register Co. - | Cash registers (2) | 3,681.34 | General Hospital |
| 420 | Minneapolis Oxygen Co. - | Resuscitators (5) | 1,805.00 | General Hospital |
| 101A | Motorola C. & E., Inc. - | 2-Way mobile radio units | 7,080.00 | Sheriff-Radio |
| 401-85 | Motorola C. & E., Inc. - | 2-Way radio units | 8,148.00 | Road & Bridge |
| 446A | Gamble-Robinson Co. - | Food products | 3,286.80 | General Hospital |
| 446B | Aslesen Co. - | Food products | 2,562.52 | General Hospital |
| 429 | Crook & Hanley - | Printing paper | 6,041.10 | Central Services |
| 134B | Crook & Hanley - | Printing paper | 350.00 | Home School for Boys |
| 429E | Crook & Hanley - | Printing paper | 1,600.00 | General Hospital |
| 429A | Carpenter Paper Co. - | Printing paper | 6,270.55 | Central Services |
| 134 | Carpenter Paper Co. - | Printing paper | 78.00 | Home School for Boys |
| 429C | Carpenter Paper Co. - | Printing paper | 1,500.00 | General Hospital |
| 429B | General Paper Corp. - | Printing paper | 1,638.50 | Central Services |
| 134A | General Paper Corp. - | Printing paper | 50.00 | Home School for Boys |
| 429D | General Paper Corp. - | Printing paper | 150.00 | General Hospital |

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hansen

Edward B. Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AMENDED - SEE RESOLUTION OF 5/12/64

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

Your committee recommends that the following contract performance bonds be approved:

Ashbach Construction Co., improvement of C.S.A.H. No. 9, Project Nos. 5655 and 5821, Federal Insurance Co., a New Jersey corporation, \$566,993.19.

C. R. Canfield & Co., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 453, Agricultural Insurance Company of Watertown, New York, a New York corporation, \$5,269.28.

Credit Publishing Company, publishing financial statement of Hennepin County for 1963 in Finance and Commerce, Continental Casualty Company, an Illinois corporation, \$1,000.00.

Credit Publishing Company, publishing proceedings of the Board of County Commissioners of Hennepin County for 1964 in Finance and Commerce, Continental Casualty Company, an Illinois corporation, \$1,000.00.

Credit Publishing Company, publishing delinquent tax list of real property for Hennepin County for 1964 in Finance and Commerce, Continental Casualty Company, an Illinois corporation, \$10,000.00.

Franklin Maintenance, "Pearlite" floor finish, Hennepin County General Hospital for 1964, Contract No. 403, Maryland Casualty Company, a Maryland corporation, \$1,188.00.

Lederle Laboratories Division-American Cyanamid Company, laboratory reagents and media for 1964, Contract No. 423, Federal Insurance Company, a New Jersey corporation, \$940.80.

Physicians & Hospitals Supply Co., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 473, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$1,878.60.

Scientific Products-Division of American Hospital Supply Corp., Dade reagents, Hennepin County General Hospital for 1964, Contract No. 444, The Fidelity and Casualty Company of New York, a New York corporation, \$5,784.00.

Twin City Wholesale Drug Co., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 488, The Aetna Casualty and Surety Company, a Connecticut corporation, \$32,983.09.

Zimmer Manufacturing Company, orthopedic equipment, Hennepin County General Hospital for 1964, Contract No. 427A, United States Fidelity and Guaranty Company, a Maryland Corporation, \$3,000.00.

C. F. Anderson Co., Inc., drugs and chemicals, Hennepin County General Hospital, Contract No. 450, Reliance Insurance Co., a Pennsylvania corporation, \$3,700.00.

CIBA Pharmaceutical Co.-Division of CIBA Corp., drugs and chemicals, Hennepin County General Hospital, Contract No. 454, Federal Insurance Co., a New Jersey corporation, \$9,834.60.

Greenman Drug, Inc., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 461, Agricultural Insurance Co. of Watertown, New York, a New York corporation, \$11,233.82.

Respectfully submitted,

Mrs. J. G. Scott

George V. Matthews

Edward Blum

Arthur O. Hanson

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

RESOLVED, That the committee report be adopted.

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

| | |
|-----------------|-----|
| AINSWORTH | Nay |
| 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 contract performance bonds be approved:

Post Publishing Company, Inc., publishing the proceedings of the Hennepin County Board of Commissioners for 1964, Transamerica Insurance Company, a California corporation, \$1,000.00.

Post Publishing Company, Inc., publishing the financial statement of Hennepin County for 1963, Transamerica Insurance Company, a California corporation, \$1,000.00.

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 four YEAS and one NAY, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications | Department |
|--------------|--|-------------------|
| 500 | One (1) automatic collator | Central Services |
| 501 | One (1) automatic floor scrubbing machine | General Hospital |
| 502 | Patient litters | General Hospital |
| 503 | Chairs | General Hospital |
| 499 | Purchase, removal and wrecking of buildings along right-of-way | General Hospital |
| 504 | One (1) electroencephalograph | General Hospital |
| | Contracting: | General Hospital |
| 505 | Electrical | (Harrington Hall) |
| 506 | Mechanical | |
| 507 | General | |

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 18, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Swanson

Robert O. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | | | | | |
|-----------|---------|----------|-----------------|------------|-----|
| AINSWORTH | Nay | 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 |
|-----------------------------|-------------------------------------|
| Marilyn Ellingboe | Part of Lot 4, Maple Plain Orchards |
| Daniel F. Mahoney | Lot 11, Block 2, Gardendale Acres |

Respectfully submitted,

Mrs. J. G. Scott George W. Matthews
George W. Matthews Robert O. Hanson
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 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 |
|---|----------|---------|
| | \$ | \$ |
| Oscar W. Anderson | - - - | 56.00 |
| Leslie and Neoma Bakke | 50.96 | - - - |
| Crown Realty Corp. | 300.68 | - - - |
| Village of Golden Valley | 181.32 | - - - |
| Grace Lutheran Church of Deephaven. | 455.18 | - - - |
| Minnesota Federal Savings and Loan Assn. | - - - | 37.76 |
| Chester H. and Maxine M. Utke . . . | 180.16 | - - - |
| Valley Community Presbyterian Church | 1,267.52 | - - - |
| G. N. Williams | - - - | 12.26 |
| William H. Wright, Jr. | 265.38 | - - - |
| Richard G. Youngquist | 59.92 | - - - |
| Bialon's Liquor Store | 124.56 | - - - |
| Columbus Manufacturing | 132.08 | - - - |
| Gopher Curtain Co., Inc. | 678.67 | - - - |
| Lark's Tavern | 82.69 | - - - |
| Martin Mariette Corp. | 575.58 | - - - |
| Neapco Products, Inc. | 197.59 | - - - |
| Pick Manufacturing Co. | 171.82 | - - - |
| Max's Grocery | 15.03 | - - - |
| Sunland Manufacturing Co., Inc. . . | 633.57 | - - - |

Exempt for 1962 and Subsequent Years:

Valley Community Presbyterian Church

Exempt for 1963 and Subsequent Years:

Grace Lutheran Church of Deephaven
Village of Golden Valley

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Brown

Richard O'Hara

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.

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

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

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

Attorney Appropriation

| | | |
|-------------------------------|--------------------------|---------|
| Filmshops, Inc. | Photo finishing. | \$ 3.00 |
| Shepard's Citations, Inc. . . | Subscription | 30.00 |

Auditor Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Albinson, Inc. | Manual edger | 31.00 |
| Argus Publishing Co., Inc. . | Division sheets. | 374.40 |
| McClain Hedman Schuldt. . . . | Sheet protectors | 26.25 |
| Thermo Fax Sales, Inc. . . . | Copy paper | 261.54 |

Communication Service Appropriation

| | | |
|-----------------------------|--------------------------|----------|
| N.W. Bell Telephone Co. . . | Centrex system | 8,406.71 |
| N.W. Bell Telephone Co. . . | Service. | 221.00 |
| Western Union | Telegrams. | 27.77 |

Budget and Purchasing Appropriation

| | | |
|-------------------------------|------------------------|--------|
| Geyer-McAllister Publications | Subscription | 3.00 |
| I.B.M. Corp. | Typewriter | 592.20 |

Clerk of District Court Appropriation

| | | |
|-------------------------------|--------------------------------|--------|
| Argus Publishing Co. | Information of applications. . | 96.30 |
| Bertelson Brothers, Inc. . . | Transfer cases | 869.00 |
| Crown Rubber Stamp Co. . . . | Stamps | 9.90 |
| Ford-McNutt Glass Co. | Glass. | 2.75 |
| Photostat Corp. | Paper, Contract. | 880.68 |

Medical Examiner Appropriation

| | | |
|-----------------------------------|---------------------------|-------|
| American Linen Supply Co. . . | Service. | 8.01 |
| Callaghan & Co. | Subscription | 25.00 |
| Central Mobile Equipment Division | Equipment rental. | 90.00 |
| Central Services. | Supplies | 5.76 |

Medical Examiner Appropriation Cont.

| | | |
|-------------------------------|------------------------------|----------|
| Chippewa Springs Co. | Water. | \$ 12.90 |
| Farnham's | Supplies | 50.85 |
| Gross Brothers-Kronicks . . . | Laundry. | 15.14 |
| Home Portable X-Ray Service . | X-rays | 25.00 |
| Gust Lagerquist & Sons, Inc. | Repairs on elevator. | 16.20 |

Court Services Appropriation

| | | |
|-----------------------------------|------------------------------|--------|
| American Fruit & Produce. . | Groceries. | 42.05 |
| Anderson Agency. | Notary bonds | 26.00 |
| Business Furniture, Inc. . . | Chairs | 125.80 |
| California Test Bureau . . . | Books. | 55.65 |
| Gerald Dewhurst. | Officiating at game. | 20.00 |
| Famous Foods | Groceries. | 66.80 |
| Farnham's. | Supplies | 308.68 |
| Hobart Manufacturing Co. . . | Welding. | 12.00 |
| Hopkins Greenhouse | Flowers. | 25.75 |
| Kraemers Hardware, Inc. . . | Hardware | 32.21 |
| Leslie Paper Co. | Supplies | 51.27 |
| Northland Electric Supply Co. | Floor Lamp | 32.60 |
| Dorothy O'Day. | Conference fee | 12.00 |
| Paramount Film Distribution Corp. | Film | 12.50 |
| Dorothy Porter | Conference fee | 12.00 |
| Verene Radde | Conference fee | 12.00 |
| Red Stare Yeast & Products . | Yeast. | 15.93 |
| S and M Company. | Fuel, battery. | 7.00 |
| Science Material Center. . . | Book | 19.04 |
| Standard Blade Service . . . | Blades sharpened | 5.14 |
| J. W. Studer | Dumping services | 28.50 |
| Sears Roebuck & Co. | Discs, sleds | 86.36 |

Court Services Appropriation Cont.

| | | |
|------------------------------------|------------------------------------|----------|
| Armour Food Service. | Meat | \$ 52.38 |
| Gamble Robinson Co. | Groceries. | 9.25 |
| McKesson & Robbins, Inc. | Drugs. | 8.64 |
| Community Chest of Hennepin Co. | Directories. | 5.00 |
| University of Minnesota Press | Book | 6.65 |
| Northern States Power Co. | Service. | 28.10 |
| Professional Productions, Inc. | Parental Guidance records. | 14.95 |
| Public Affairs Committee | Pamphlets. | 8.75 |
| Remington Rand Systems | Microfilm reader | 166.20 |
| West Publishing Co. | Book | 12.50 |

District Court Appropriation

| | | |
|------------------------------------|------------------------------|--------|
| Community Chest of Hennepin Co. | Directories. | 2.00 |
| Crown Rubber Stamp Co. | Stamp. | 2.25 |
| Edina Municipal Court. | Court fees | 15.00 |
| Farnham's. | Cabinet, basket. | 76.50 |
| Fillmore & Bradbury. | Flag | 5.86 |
| Kelly Girl Service, Inc. | Service. | 31.50 |
| Mason Publishing Co. | Subscriptions. | 739.00 |
| Minnesota Audio Visual Co. | Tape recorder. | 18.50 |
| National Engraving Co. | Engraving. | 32.50 |
| Harold Nelson. | Repairs on recorder. | 18.20 |
| Edward Thomas Interiors. | Draperies. | 323.50 |

Official Publications

| | | |
|---------------------------------|------------------------------------|----------|
| Minneapolis Suburban Newspapers | Commissioners proceedings. | 1,618.85 |
|---------------------------------|------------------------------------|----------|

Probate Court Appropriation

| | | |
|---------------------------------|-------------------------|-------|
| Fillmore and Bradbury | Flag, stand. | 5.86 |
| Mason Publishing Co. | Subscriptions | 85.00 |

Noxious Weeds Appropriation

| | | |
|---------------------|------------------|----------|
| Ira McKown. | Mileage. | \$ 90.60 |
|---------------------|------------------|----------|

Sheriff Appropriation

| | | |
|------------------------------------|------------------------------|----------|
| Central Mobile Equipment Div. | Equipment rental | 5,470.00 |
| Central Services. | Supplies | 312.94 |
| Fire-Rescue Supply. | Electric unit. | 112.21 |
| Inland Marine Corp. | Rope | 31.31 |
| MacAndrews Co. | Booster cables | 11.88 |
| The National Cash Register Co. | Repairs. | 6.05 |
| N.W. Bell Telephone Co. | Lease of directory | 96.00 |
| Pink Supply Co. | Blankets | 22.20 |
| Viking Safety Products. | Safety can | 18.18 |
| Wendell-Northwestern, Inc. | Badges | 39.00 |
| Wessner, Inc. | Clothes. | 138.65 |

Sheriff-Jail Appropriation

| | | |
|------------------------------------|----------------------------|-------|
| American Fruit & Produce. | Groceries. | 29.50 |
| Aslesen Company | Knives | 3.60 |
| Famous Foods. | Fruit. | 25.30 |
| Gamble Robinson Co. | Groceries. | 21.50 |
| McGarvey-Atwood Coffee Co. | Coffee, Contract | 25.92 |
| Nathan's Produce Co. | Eggs, Contract | 13.20 |

Sheriff-Radio Appropriation

| | | |
|-----------------------------------|-------------------------------|----------|
| Village of Golden Valley. | Sewer Bill | 6.00 |
| Mobile Radio Engineering. | Re-vamp of antennas, supplies | 1,101.13 |
| Warner Hardware | Air filters. | 16.70 |

State Institutions Appropriation

| | | |
|-------------------------------------|----------------------------|-----------|
| Glen Lake State Sanatorium. | Care of patients | 35,396.05 |
|-------------------------------------|----------------------------|-----------|

Superintendent of Schools Appropriation

| | | |
|---------------------------------------|------------------------|------|
| Bloomington Sun-Suburbanite | Subscription | 4.00 |
|---------------------------------------|------------------------|------|

Superintendent of Schools Appropriation Cont.

| | | |
|--------------------------------|------------------------|---------|
| Crown Rubber Stamp Co. | Stamp. | \$ 1.50 |
| State of Minnesota-Documents | Directories. | 4.00 |
| Personnel Press, Inc. | Tests. | 9.00 |
| Prentice Hall, Inc. | Subscription | 24.92 |

Supervisor of Assessments Appropriation

| | | |
|----------------------------------|----------------|-------|
| Business Furniture, Inc. | Chair. | 54.62 |
|----------------------------------|----------------|-------|

Surveyor Appropriation

| | | |
|-----------------------------|------------------------------|-------|
| Albinson, Inc. | Repair satellite, supplies . | 37.00 |
| Stark Electronics | Batteries. | 37.76 |

Torrens Title Examiner Appropriation

| | | |
|------------------------------------|------------------|--------|
| Glove Office Furniture Co. | Chairs | 120.00 |
|------------------------------------|------------------|--------|

Treasurer Appropriation

| | | |
|--------------------------------|--------------------|--------|
| Brink's, Inc. | Service. | 95.85 |
| Crown Rubber Stamp Co. | Stamps | 5.00 |
| I.B.M. Corp. | Cards. | 515.00 |
| Uarco, Inc. | Stock tab. | 593.28 |

Civil Defense Appropriation

| | | |
|------------------------------------|--------------------|-------|
| Century Camera Shops, Inc. | Supplies | 39.64 |
|------------------------------------|--------------------|-------|

Chest Clinic Appropriation

| | | |
|----------------------------------|------------------------------|-------|
| Crown Rubber Stamp Co. | Dater. | 5.70 |
| Leo A. Mattson Co., Inc. | Overhauling typewriter . . . | 26.00 |
| Willard H. Rosenow. | Mileage. | 6.15 |

Library Fund

| | | |
|-------------------------------------|--------------------------------|--------|
| American Library Association. | Booklists, bulletins | 19.25 |
| Boyd Transfer & Storage Co. | Space rental | 90.00 |
| Dodd-Mead & Co., Inc. | Books. | 9.67 |
| Doubleday & Co., Inc. | Books. | 563.23 |
| E. P. Dutton & Co., Inc. | Book | 3.90 |
| Fideler Company | Book | 3.68 |

Library Fund Cont.

| | | |
|--|----------------------------|----------|
| Follett Library Book Co. . . . | Handbooks. | \$ 10.33 |
| Charles M. Gardner Co. . . . | Books. | 905.14 |
| Gaylord Brothers, Inc. . . . | Plates, machine rental . . | 556.51 |
| Gopher News Co. | Books. | 76.56 |
| Harcourt Brace & World, Inc. | Books. | 24.44 |
| Hertzberg-New Method, Inc. . | Perma bounds | 54.15 |
| Home Gas Co., Inc. | Gas. | 32.64 |
| I.B.M. Corp. | Ribbons. | 50.00 |
| International Publication, Inc. & Unesco. | Bulletins. | 2.95 |
| Virginia Kirkus' Service. . . | Service. | 48.00 |
| A.C. McClurg & Co. | Books. | 3,307.43 |
| Leo A. Mattson Co. | Overhaul typewriter. . . . | 31.00 |
| Merchants Carloading Co. . . | Express. | 7.33 |
| Minneapolis Public Library. . | Labor, supplies. | 365.90 |
| Minnetonka Record | Subscription | 3.75 |
| Monarch Book Co. | Books. | 11.37 |
| National Council of Teachers. | Books. | 4.20 |
| Natural History Society . . . | Subscriptions. | 48.00 |
| N.W. Bell Telephone Co. . . . | Service. | 13.75 |
| N.W. Bell Telephone Co. . . . | Service. | 36.00 |
| St. Paul Book & Stationery Co. | Books. | 130.86 |
| Unesco Publications | Booklets | 2.75 |

Central Services Fund

| | | |
|-------------------------------|----------------------|--------|
| Bertelson Brothers, Inc. . . | Supplies | 618.84 |
| General Paper Corp. | Bond paper | 34.30 |
| Minnesota Paper & Cordage Co. | Paper. | 137.83 |
| Thermo Fax Sales, Inc. . . . | Paper. | 239.93 |

Boat and Water Safety Fund

| | | |
|-----------------------------------|------------------|------------|
| Northern States Power Co. | Service. | ..\$ 19.88 |
|-----------------------------------|------------------|------------|

Road and Bridge Appropriation

| | | |
|---|--------------------------------|----------|
| Business Furniture, Inc. | Furniture, Contract. | 83.34 |
| Cargill, Inc. | Salt, Contract | 9,042.31 |
| Standard Oil Co. Division of American Oil Co. | Gasoline, Contract | 122.00 |
| Albinson's, Inc. | Supplies | 91.82 |
| American Linen Co. | Service. | 21.00 |
| Bloom's Auto Truck Parts Co. | Parts. | 500.00 |
| Central Mobile Equipment Div. | Equipment rental | 2,509.00 |
| Central Weather Service of Minneapolis | Service. | 300.00 |
| Eide Saw Co. | Repair, parts. | 7.50 |
| Frank's Machine Works | Parts. | 13.00 |
| Hoigaard's, Inc. | Covers | 39.98 |
| Industrial Supply Co. | Supplies | 14.15 |
| Ingersoll-Rand Co. | Supplies | 7.25 |
| Minneapolis Gas Co. | Service. | 67.53 |
| State of Minnesota Department of Highways. | Field inspection | 2,904.17 |
| Minnetonka Gardens. | Trees. | 25.00 |
| Monroe Calculating Machine Co. | Maintenance agreement. | 24.00 |
| Northern States Power Co. | Service. | 38.95 |
| Northland Electric Supply | Hammer switch. | 2.35 |
| Northwestern Refining Co. | Service. | 3.48 |
| Natrogas. | Heating fuel | 50.00 |
| Paper-Calmenson & Co. | Posts. | 467.26 |
| Village of St. Anthony | Storm sewer. | 935.12 |
| Satellite Service Co. | Rental | 35.00 |
| Swatez & Jay Linoleum, Inc. | Table tops | 82.50 |

Road and Bridge Appropriation Cont.

| | | |
|------------------------------------|----------------------------|---------|
| Wendell-Northwestern, Inc. | Supplies | \$ 8.80 |
| Petter Zappia | Insurance refund | 11.00 |
| The Zeco Company. | Equipment rental | 21.00 |

Central Mobile Equipment Division Fund

| | | |
|---|------------------------------|----------|
| Brown Steel Tank Co. | Water tank, Contract | 4,066.00 |
| Paper-Calmenson & Co. | Grader blades, Contract. . . | 2,777.76 |
| Division of American Oil Co. Standard Oil Co. | Gasoline, Contract | 646.00 |
| Astleford Equipment Co., Inc. | Chains | 287.60 |
| Auto Electric Supply Co. . . . | Parts. | 23.70 |
| Automobile Service Co. | Parts, service | 17.69 |
| Bloom's Truck & Auto Parts. . . | Heaters. | 140.00 |
| Rey. C. Malmquist, Treasurer City of Minneapolis | Space rental | 759.00 |
| Ed. Ryan, Sheriff Hennepin County | Miscellaneous charges. . . . | 136.76 |
| International Harvester Co. . . | Parts. | 18.81 |
| Koehlers Service Garage, Inc. | Emergency. | 3.00 |
| Lowry Automatic Transmission. | Parts. | 37.50 |
| Minnesota Onan Corp. | Parts. | 69.95 |
| Rochester Maintenance Supply. | Soap | 396.00 |
| Shell Oil Co. | Grease | 74.28 |
| Williams Hardware | Hardware | 20.82 |

Lake Improvement Fund

| | | |
|---------------------------------|------------------|--------|
| Northern States Power Co. . . . | Service. | 711.66 |
|---------------------------------|------------------|--------|

General Hospital Fund

| | | |
|---|-----------------------------|----------|
| A. S. Aloe Co. | Drugs | \$ 30.60 |
| American Fruit & Produce. . | Groceries | 66.73 |
| American Fruit & Produce. . | Produce | 213.60 |
| American Hospital Supply Corp. | Drugs | 2,279.97 |
| American White Goods Co. . | Mattress covers | 154.95 |
| Aslesen Co. | Cleaning supplies | 174.00 |
| Bergin Fruit Co. | Fruit | 10.00 |
| Colgate-Palmolive=Peet Co. | Cleaning supplies | 354.86 |
| Dalco Corp. | Supplies | 11.80 |
| Eagle Iron Works. | Pump repair | 58.50 |
| Elvin First Aid Supply. . . | Gloves | 70.56 |
| Farnhams. | Supplies | 17.88 |
| S. B. Feinberg. | Professional services . . . | 2,100.00 |
| Fenwal Laboratories | Drugs | 926.12 |
| Franklin Research Co. . . . | Floor finish | 198.00 |
| Fuller Brush Co. | Brushes | 56.40 |
| Gamble-Robinson Co. | Groceries | 938.50 |
| Gordon Jensen, Inc. | Stainless steel ware . . . | 201.12 |
| Grace-Lee Products, Inc. . | Supplies | 38.02 |
| General Hospital. | Petty cash | 120.00 |
| Iscas Medical Book Store. . | Book | 19.80 |
| Jewell Electric Co. | Service | 69.44 |
| Johnson Paper & Supply Co. | Paper products | 230.59 |
| Al Lamprecht. | Programming | 481.25 |
| Lederle Laboratories-American Cyanamid Co. | Drugs | 31.21 |
| E. J. Longyear Co. | Labor | 30.00 |
| Martin Falk Paper Co. . . . | Containers | 150.92 |

General Hospital Fund Cont.

| | | |
|---|------------------------------|----------|
| May Brothers Co. | Matches. | \$ 9.25 |
| Mayer & Myles Laboratories. | Drugs. | 7.10 |
| McKesson & Robbins, Inc. . | Drugs. | 42.63 |
| Miller-Davis Co. | Supplies | 269.90 |
| Minnesota Chemical Co. . . | Press covers | 41.80 |
| Minnesota Hospital Service Assn. - Fee. | | 200.00 |
| Minnesota Paper & Cordage Co. | Bags | 232.65 |
| University of Minnesota . . | Tuition and fees | 1,893.00 |
| Nathan Produce. | Eggs | 198.00 |
| National Soap & Chemical Co. | Soap | 434.02 |
| N.W. Bell Telephone Co. . . | Service. | 656.53 |
| Okens, Inc. | Groceries. | 1,031.09 |
| H. J. Osekowsky | Tuition fee. | 111.00 |
| Peterson, Norman. | Programming. | 225.75 |
| Physicians & Hospital Supply | Drugs, gloves. | 4,978.57 |
| Processed Potatoes, Inc. . | Potatoes | 52.00 |
| Purity Soap & Chemical Co. | Soaps. | 296.84 |
| Schreiber Co. | Nursing care, cards. | 67.85 |
| Scientific Products-American Hospital Products | Plasma | 66.50 |
| The Seamless Rubber Co. . . | Sponges. | 871.10 |
| Security Wholesale Groceries Co., Inc. - Sugar | | 589.51 |
| Shaw-Walker Co. | Stationery | 10.80 |
| Standard Duplicators. . . . | Fluid. | 33.00 |
| Swift & Co. | Meat | 1,539.40 |
| Swift & Co.-Soap Dept. . . | Soap | 308.50 |
| T. C. Marhle & Tile Co. . . | Repairs. | 143.65 |
| Geo. T. Walker & Co. . . . | Drugs. | 263.20 |

General Hospital Fund Cont.

| | | |
|----------------------------------|----------------------|---------|
| Warner Hardware Co. | Knives | \$ 6.82 |
| Winship Frozen Foods. | Vegetables | 11.40 |
| Joseph Winters. | Housing. | 50.00 |
| F. W. Woolworth Co. | Supplies | 49.77 |
| Zimmer Manufacturing Co. | Kits | 292.25 |

Respectfully submitted,

Mrs. J. G. ScottGeorge D. MatthewsRichard O'HanlonEdward Blum

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.

On motion, the County Board adjourned until
Tuesday, February 11, 1964, at 10:00 A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

FOUR STAR BOND
SOUTHWORTH C.O.B.S.A.
25% COTTON FIBER

FEB 4 1964