



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

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Minneapolis, Minnesota

Tuesday, February 11, 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.

Quarterly meeting minutes of Wednesday, September 4, 1963, were received from the Twin Cities Metropolitan Planning Commission and ordered filed.

A yearly report from the Veterans' Service Office was ordered filed.

A letter from Donald Welbes and Byron E. Blake, Faculty Council, Phillips Junior High School, re the need for a Home School for Girls was ordered filed.

A letter from Elmer Larson, Land Commissioner, re application executed by the Village of Morningside for the conveyance of tax-forfeited land to be used for street purposes (West 42nd Street) was referred to the Committee on Public Grounds, Buildings, and Institutions.

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

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

A letter from Alton C. Frykman, Secretary-Treasurer, Minnesota Association of Civil Defense Directors, re application for membership in said organization for 1964 was referred to Stanley R. Cowle, Budget Director.

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. Referred to the Committee on Ways and Means.

2. Submitting contract additions for the improvement of C.S.A.H. No. 10. Referred to the Roads and Lakes Committee.

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

Specifications were presented as follows:

1. Uniforms - Sheriff's Office
2. Lake Minnetonka maps - Highway Department

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

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

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

1. Ten (10) standard electric typewriters - General Hospital
2. Traffic paint - Highway Department

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



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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:

Willard Brandt  
135 North Lyndale, Minneapolis

Harry Nehls  
49-16th Street South, Minneapolis

Marilyn Wittig  
Route 5, Box 405, Wayzata

Florence Burke  
902-4th Avenue North, 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 named persons in the Hennepin County Department of Court Services 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, Board policy adopted August 23, 1955, and amended on May 8, 1962 and August 27, 1963:

Richard J. Matt (C.H.S.) . . . March 1, 1964  
 Janet Deming . . . . . February 1, 1964

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

James Potter . . . . . February 1, 1964

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 ATTACHED LIST OF PHYSICIANS FOR THE 1964 HENNEPIN COUNTY GENERAL  
HOSPITAL MEDICAL STAFF HAS BEEN APPROVED IN ACCORDANCE WITH THE HENNEPIN COUNTY  
GENERAL HOSPITAL MEDICAL STAFF BY-LAWS, RULES AND REGULATIONS;

NOW THEREFORE BE IT RESOLVED, THAT THE SAID LIST BE CONFIRMED AND APPROVED  
FOR THE YEAR 1964.

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.

Thomas Lowry, M. D., Medical Director  
 E. P. Eichhorn, Jr., M. D., Assistant Medical Director

SURGERY SERVICE

C. R. Hitchcock, M. D. Chief

GENERAL SURGERY

J. J. Haglin, M. D. Asst. Chief & Admin. Alternate

F. J. Ankner, M. D.	Consultant
O. J. Campbell, M. D.	Consultant
E. C. Henrikson, M. D.	Consultant
A. J. Kremen, M. D.	Consultant
E. A. Regnier, M. D.	Consultant
J. H. Rosenow, M. D.	Consultant
W. D. White, M. D.	Consultant
A. A. Zierold, M. D.	Consultant

M. R. Binder, M. D.	Senior Attending
D. C. MacKinnon, M. D.	Senior Attending
B. D. Mitchell, M. D.	Senior Attending
D. J. Moos, M. D.	Senior Attending
M. C. Nelson, M. D.	Senior Attending
N. C. Plimpton, M. D.	Senior Attending
J. E. Twomey, M. D.	Senior Attending
H. H. Farley, M. D.	Junior Attending
L. C. Lick, M. D.	Junior Attending
J. H. Linner, M. D.	Junior Attending
S. R. Maxeiner, Jr., M. D.	Junior Attending
J. C. Parrott, M. D.	Junior Attending
R. Shepard, M. D.	Junior Attending
W. E. Stephens, M. D.	Junior Attending
J. H. Strickler, M. D.	Junior Attending
R. W. Utendorfer, M. D.	Junior Attending

DIVISION OF THORACIC SURGERY

T. J. Kinsella, M. D.	Consultant
N. K. Jensen, M. D.	Consultant

W. R. Schmidt, M. D.	Attending
Frank E. Johnson, M. D.	Attending (Chief & Admin. Alternate)

DIVISION OF NEUROSURGERY

H. F. Buchstein, M. D.	Consultant (Chief)
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P. S. Blake, M. D.	Attending
C. Kent Olson, M. D.	Attending
E. S. Wisiol, M. D.	Attending

DIVISION OF PEDIATRIC SURGERY

T. C. Chisholm, M. D.	Attending (Chief)
F. A. McParland, M. D.	Attending
B. J. Spencer, M. D.	Attending

(SURGERY SERVICE continued on Page 2)



SURGERY SERVICE (continued)DIVISION OF PROCTOLOGY

H. M. Frykman, M. D.  
C. A. Neumeister, M. D.  
L. F. Sherman, M. D.  
R. J. Tenner, M. D.

Senior Attending (Chief)  
Senior Attending  
Senior Attending  
Senior Attending

S. M. Goldberg, M. D.

Attending

DIVISION OF PLASTIC SURGERY

S. G. Balkin, M. D.

Consultant (Chief)

J. K. Grotting, M. D.

Attending

L. V. Kragh, M. D.

Attending

DIVISION OF ORTHOPEDIC SURGERY

M. J. Nydahl, M. D.

Chief

W. H. Cole, M. D.

Consultant

E. T. Evans, M. D.

Consultant

J. H. Moe, M. D.

Consultant

R. H. Barnett, M. D.

Attending

L. W. Carlander, M. D.

Attending

F. Dixon Conlin, M. D.

Attending

F. E. Drill, M. D.

Attending

Evan S. Ellison, M. D.

Attending

W. Indeck, M. D.

Attending

S. M. Lagaard, M. D.

Attending

D. K. Millett, M. D.

Attending

David J. Nelson, M. D.

Attending

L. C. Proshek, M. D.

Attending

R. E. Reiley, M. D.

Attending

I. F. Schaffhausen, M. D.

Attending

D. W. Florence, M. D.

Clinic Surgeon

J. M. Tambornino, M. D.

Clinic Physician

DIVISION OF UROLOGY

Baxter A. Smith, Jr., M. D.

Chief

T. H. Sweetser, Sr., M. D.

Consultant

W. H. Card, M. D.

Attending

J. P. Cooper, M. D.

Attending

B. E. Linderholm, M. D.

Attending

Hugo E. Miller, M. D.

Attending

W. E. Price, M. D.

Attending

H. A. Reif, M. D.

Attending

Richard Rodgers, M. D.

Attending

T. H. Sweetser, Jr., M. D.

Attending

J. E. Twidwell, M. D.

Attending

E. A. Webb, M. D.

Attending

OBSTETRICS AND GYNECOLOGY SERVICE

Mancel T. Mitchell, M. D.	Chief
L. A. Lang, M. D.	Consultant
R. T. LaVake, M. D.	Consultant
J. L. McKelvey, M. D.	Consultant
M. Abramson, M. D.	Attending
M. M. Barr, M. D.	Attending
J. R. Bergquist, M. D.	Attending
W. H. Bittick, M. D.	Attending
R. R. Fliehr, M. D.	Attending
R. N. Frys, M. D.	Attending
E. T. Hauge, M. D.	Attending
D. A. Johnson, M. D.	Attending
P. N. Larson, M. D.	Attending
A. Lysyj, M. D.	Attending
E. C. Maeder, M. D.	Attending
F. J. McCaffrey, Jr., M. D.	Attending
G. A. Nelson, M. D.	Attending
J. R. Olsen, M. D.	Attending
O. H. Peterson, Jr., M. D.	Attending
S. C. Reed, M. D.	Attending
J. F. Shandorf, M. D.	Attending
S. B. Solhaug, Jr., M. D.	Attending
R. M. Wagner, M. D.	Attending
L. A. Whitesell, M. D.	Clinic Physician

OPHTHALMOLOGY SERVICE

K. E. Sandt, M. D.	Chief
W. H. Fink, M. D.	Consultant
W. K. Haven, M. D.	Consultant
R. J. Fink, M. D.	Attending
H. S. Friedman, M. D.	Attending
J. L. Garten, M. D.	Attending
G. O. Hilgermann, M. D.	Attending
B. Jerome, M. D.	Attending
W. R. Lindberg, M. D.	Attending
M. L. Norman, M. D.	Attending
R. E. Rocknem, M. D.	Attending
V. J. Schwartz, M. D.	Attending
I. Shapiro, M. D.	Attending
H. A. Shaw, M. D.	Attending
F. F. Wippermann, M. D.	Attending
R. G. Wohlrabe, M. D.	Attending
E. J. Larson, Jr., M. D.	Clinic Physician
F. W. Wuest, M. D.	Clinic Instructor

OTOLARYNGOLOGY SERVICE

J. H. Glaeser, M. D.	Chief
R. E. Priest, M. D.	Consultant
B. Bofenkamp, M. D.	Attending
G. G. Smith, M. D.	Attending

INTERNAL MEDICINE AND ADULT ISOLATION SERVICE

F. W. Hoffbauer, M. D.	Chief
Moses Barron, M. D.	Honorary
C. A. McKinlay, M. D.	Honorary
J. A. Myers, M. D.	Honorary
T. A. Peppard, M. D.	Honorary
W. H. Hall, M. D.	Consultant
R. B. Howard, M. D.	Consultant
A. C. Kerkhof, M. D.	Consultant
W. W. Spink, M. D.	Consultant
C. J. Watson, M. D.	Consultant
R. L. Andreassen, M. D.	Attending
R. D. Blomberg, M. D.	Attending
D. G. Bohn, M. D.	Attending
J. G. Bradley, M. D.	Attending
D. H. Correa, M. D.	Attending
J. O. Dahl, M. D.	Attending
R. E. Doan, M. D.	Attending
E. P. Eichhorn, Jr., M. D.	Attending
G. E. Fahr, M. D.	Attending
N. L. Gault, Jr., M. D.	Attending
A. Sigrid Gilbertson, M. D.	Attending
F. C. Goetz, M. D.	Attending
A. J. Greenberg, M. D.	Attending
Mark C. L. Hanson, M. D.	Attending
H. L. Horns, M. D.	Attending
John W. Johnson, M. D.	Attending
D. G. Jones, M. D.	Attending
R. C. Lindgren, M. D.	Attending
Paul T. Lowry, M. D.	Attending
Thomas Lowry, M. D.	Attending
A. L. Mark, M. D.	Attending
F. E. Martin, M. D.	Attending
J. L. McKenna, M. D.	Attending
H. Dawes Miller, M. D.	Attending
Harold E. Miller, M. D.	Attending
J. C. Miller, M. D.	Attending
J. Myhre, M. D.	Attending
O. L. N. Nelson, M. D.	Attending
W. F. Nuessle, M. D.	Attending
F. C. Norman, M. D.	Attending
W. J. Paule, M. D.	Attending
W. E. Petersen, M. D.	Attending
H. F. R. Plass, M. D.	Attending
D. K. Rizer, M. D.	Attending
R. W. Scallen, M. D.	Attending
W. M. Schulze, M. D.	Attending
A. W. Shea, M. D.	Attending
A. Boyd Thomes, M. D.	Attending
L. W. Weber, M. D.	Attending
A. Cabot Wohlrabe, M. D.	Attending
J. B. Cardle, M. D.	Clinic Physician
M. D. Clark, M. D.	Clinic Physician
D. K. Drill, M. D.	Clinic Physician
A. T. Lindeland, M. D.	Clinic Physician
T. M. Recht, M. D.	Clinic Physician
W. D. Remole, M. D.	Clinic Physician



PEDIATRIC AND PEDIATRIC ISOLATION SERVICE

R. B. Raile, M. D.	Chief
John A. Anderson, M. D.	Consultant
P. F. Dwan, M. D.	Consultant
R. A. Good, M. D.	Consultant
R. J. Gorlin, D. D. S.	Consultant in Oral Pathology
E. J. Huenekens, M. D.	Consultant
R. A. Jensen, M. D.	Consultant
L. M. Schuman, M. D.	Consultant
R. A. Ulstrom, M. D.	Consultant
Paul Adams, Jr., M. D.	Attending
Arnold S. Anderson, M. D.	Attending
Ray G. Anderson, M. D.	Attending
S. L. Arey, M. D.	Attending
E. B. Berglund, M. D.	Attending
W. D. Bevis, M. D.	Attending
D. Bloom, M. D.	Attending
H. H. Bruhl, M. D.	Attending
P. M. Ellwood, Jr., M. D.	Attending
D. D. Etzwiler, M. D.	Attending
L. H. Greene, M. D.	Attending
G. C. Kimmel, M. D.	Attending
W. Krivit, M. D.	Attending
Elizabeth C. Lowry, M. D.	Attending
W. W. Lueck, M. D.	Attending
G. W. Lund, M. D.	Attending
Edward N. Nelson, M. D.	Attending
Lloyd S. Nelson, M. D.	Attending
Detlof M. Olson, M. D.	Attending
T. C. Papermaster, M. D.	Attending
Raymond D. A. Peterson, M. D.	Attending
P. G. Quie, M. D.	Attending
L. F. Richdorf, M. D.	Attending
Mildred J. Schaffhausen, M. D.	Attending
S. S. Scherling, M. D.	Attending
A. J. Schroeder, M. D.	Attending
R. D. Semsch, M. D.	Attending
L. Sher, M. D.	Attending
D. M. Siperstein, M. D.	Attending
Theodore M. Smith, M. D.	Attending
H. P. Staub, M. D.	Attending
N. A. Sterrie, M. D.	Attending
K. F. Swaiman, M. D.	Attending
J. D. Tobin, M. D.	Attending
R. B. Tudor, M. D.	Attending
R. L. Vernier, M. D.	Attending
L. W. Wannamaker, M. D.	Attending
W. J. Warwick, M. D.	Attending
W. L. Wilder, M. D.	Attending
F. W. Wright, M. D.	Attending
W. F. Wright, M. D.	Attending

NEUROLOGY SERVICE

Milton G. Ettinger, M. D.	Chief
C. Camak Baker, M. D.	Consultant
L. A. Farber, M. D.	Consultant
H. Berris, M. D.	Attending
M. E. Blaw, M. D.	Attending (Pediatric-Neurology)
Anna Ellington, M. D.	Attending
M. C. Hurr, M. D.	Attending
H. H. Noran, M. D.	Attending
E. M. Stadlan, M. D.	Attending (Neuropathology)
R. C. Stoltz, M. D.	Attending (Electroencephalography)

PSYCHIATRY SERVICE

W. W. Jepson, M. D.	Chief
R. W. Anderson, M. D.	Consultant
W. Schofield, Ph. D.	Consultant (Clinical Psychologist)
Leslie Caplan, M. D.	Attending
D. R. Daggett, M. D.	Attending
G. C. Dorsey, Jr., M. D.	Attending
C. O. Erickson, M. D.	Attending
J. T. Garvey, M. D.	Attending
W. R. Goodchild, M. D.	Attending
C. A. Haberle, M. D.	Attending
J. J. Lawton, Jr., M. D.	Attending
C. P. Malmquist, M. D.	Attending
D. N. Mayberg, M. D.	Attending
J. E. Mulvahill, M. D.	Attending
M. W. Orbuch, M. D.	Attending
J. C. L. Peteler, M. D.	Attending
A. J. Pollock, Jr., M. D.	Attending
J. J. Regan, M. D.	Attending
R. C. Young, M. D.	Attending
T. J. Kiresuk, Ph. D.	Attending (Clinical Psychologist)
Z. T. Stelmachers, Ph. D.	Attending (Clinical Psychologist)

DERMATOLOGY SERVICE

C. W. Laymon, M. D.	Chief
H. E. Michelson, M. D.	Consultant
S. E. Sweitzer, M. D.	Consultant
C. J. Balogh, M. D.	Attending
D. H. Eisenstadt, M. D.	Attending
E. M. Hill, M. D.	Attending
T. J. Kalb, M. D.	Attending

DENTISTRY SERVICE

B. C. Swanson, D. D. S.	Chief
C. W. Anderson, D. D. S.	Attending
R. O. Christensen, D. D. S.	Attending
A. H. Malerich, Jr., D. D. S.	Attending
J. H. Sagehorn, D. D. S.	Attending
C. A. Swanson, Sr., D. D. S.	Attending
C. A. Swanson, Jr., D. D. S.	Attending
I. L. Wigren, D. D. S.	Attending
R. Zimmerman, D. D. S.	Attending

ANESTHESIOLOGY SERVICE

V. S. Lawrence, M. D.	Chief
R. T. Knight, M. D.	Consultant
F. H. VanBergen, M. D.	Consultant
R. W. Bagley, M. D.	Attending
Christine Furman, M. D.	Attending
I. Greenfield, M. D.	Attending
E. G. Hustad, M. D.	Attending
Egon Marte, M. D.	Attending
M. A. Tanasichuk, M. D.	Attending

PHYSICAL MEDICINE SERVICE

M. E. Knapp, M. D.	Chief
J. P. Engel, M. D.	Attending
A. B. Quiggle, M. D.	Attending
H. A. Schoening, M. D.	Attending

PATHOLOGY SERVICE

John I. Coe, M. D.	Chief
Jessie Edwards, M. D.	Consultant
W. H. Schrader, M. D.	Pathologist
R. L. Strom, M. D.	Pathologist
E. B. Trucker, M. D.	Pathologist

RADIOLOGY SERVICE

S. B. Feinberg, M. D.	Chief
K. Amplatz, M. D.	Consultant
E. Gedgaudes, M. D.	Consultant
H. O. Peterson, M. D.	Consultant
D. G. Mosser, M. D.	Consultant (Univ. Dept. of Radiotherapy)
M. K. Loken, Ph. D.	Consultant in Radiological Physics
F. G. Zaki, Ph. D.	Consultant in Radiological Physics
M. E. Goldberg, M. D.	Attending
O. Lipschultz, M. D.	Attending

PHARMACOLOGY

R. N. Bieter, M. D.	Chief
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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: JOHN J. HAGLIN, M. D.  
ASSISTANT CHIEF OF SURGERY  
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 Matthews OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, IMPREST FUND No. 2 FOR HENNEPIN COUNTY GENERAL HOSPITAL, ESTABLISHED 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 SET AT \$2,000.00, HAS BEEN FOUND TO BE INADEQUATE FOR THE DEMANDS ON ITS USE, COUPLED WITH THE TIME ELEMENT REQUIRED FOR REIMBURSEMENT TO THE FUND;

NOW THEREFORE BE IT RESOLVED, THAT IMPREST FUND No. 2 BE INCREASED FROM \$2,000.00 TO \$4,000.00.

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 Addendum, dated February 11, 1964, to the specifications for furnishing one (1) automatic floor scrubbing machine for Hennepin County General Hospital, Contract No. 501, for the year 1964, be approved.

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

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

Resolution adopted.



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

BE IT RESOLVED, That that part of the Resolution of November 19, 1963 setting aside the sum of \$124.20 in favor of the Hennepin County Highway Department from the Reserve Building and Maintenance Fund be rescinded and the sum of \$117.05 and the Central Mobile Equipment Division be substituted therefor.

*(Maint. comp on Glen St. property)*

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 bond written by the Planet Insurance Company, a Wisconsin corporation, covering Dr. John I. Coe, County Medical Examiner, in the amount of \$10,000, be approved and recorded.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert C. Hanson

Edward B. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
135	Six (6) electric typewriters with 17 inch carriage	Registrar of Titles
509	Vinyl floor tile	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 25, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott      George W. Matthews  
Robert C. Hansen      Edward B. Swanson

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	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
CHAIRMAN HANSON		Yea	

Resolution adopted.



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

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

General Paper Corp., fine papers for various departments for 1964, Contract Nos. 429B, 134A and 429D, The Aetna Casualty and Surety Co., a Connecticut corporation, \$1,838.00.

Itek Business Products-Photostat Corp., photostat paper and chemicals for Hennepin County Institutions for 1964, Contract Nos. 123A, 123B and 123C, National Surety Corp., a New York corporation, \$9,678.00.

Ives Laboratories-Division of American Home Products Corp., drugs and chemicals, Hennepin County General Hospital for 1964, Federal Insurance Co., a New Jersey corporation, \$1,165.70.

Jericho, Inc., wrecking, removal and grading along Hennepin County right-of-way, Contract No. 337, The Fidelity and Casualty Co. of New York, a New York corporation, \$2,645.00.

Johnson and Johnson, surgical dressings for Hennepin County General Hospital for 1964, Contract No. 400, Federal Insurance Co., a New Jersey Corporation, \$25,716.89.

Lederle Laboratories-Division of American Cyanamid Co., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 466, Federal Insurance Co., a New Jersey corporation, \$3,588.29.

The Wm. S. Merrell Co.-Division of Richardson-Merrell, Inc., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 471, United States Fidelity and Guaranty Co., a Maryland corporation, \$3,115.20.

Philadelphia Laboratories, Inc., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 477, Insurance Co. of North America, a Pennsylvania corporation, \$2,242.87.

A. H. Robins Co., Inc., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 481, The Aetna Casualty and Surety Co., a Connecticut corporation, \$4,156.80.

The Seamless Rubber Co., surgical dressings for Hennepin County General Hospital for 1964, Contract No. 400B, the American Employers Insurance Co. of Boston, Massachusetts, a Massachusetts corporation, \$5,727.70.

The Upjohn Co., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 489, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$28,388.01.



Vestal Laboratories-Division of DuBois Chemicals, Inc., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 492, The American Insurance Co., a New Jersey corporation, \$4,492.80.

Wyeth Laboratories-Division of American Home Products Corp., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 497, Federal Insurance Co., a Delaware corporation, \$27,919.69.

Respectfully submitted,

Mrs. I. G. Scott [Signature]  
George W. Matthews Edward B. Swanson  
[Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea
MATTHEWS	yea
MRS. SCOTT	yea
SWANSON	yea
CHAIRMAN HANSON	yea

Resolution adopted.

Commissioner Ainsworth 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
	\$	\$
Chambers Recreation . . . . .	- - -	20.45
Mary Dickerson Estate by Hennepin County Auditor . . . . .	- - -	29.55
Erwin M. Goldstein, County Executor, Estate of Abraham Bloom . . . . .	- - -	136.51
K. A. Holmes . . . . .	- - -	5.89
Ruth E. Morgan . . . . .	- - -	36.60
Ruth E. Morgan . . . . .	- - -	13.91
Henry J. Pokorny . . . . .	- - -	29.59
Charles Anderson . . . . .	56.72	- - -
Eleanore H. Ebert . . . . .	140.64	- - -
Ben Franklin Federal Savings and Loan Association . . . . .	- - -	- - -
Leone M. Hanratty . . . . .	43.82	- - -
Mrs. W. W. Holmes . . . . .	241.48	- - -
Richard L. Johnson . . . . .	88.14	- - -
Alfred G. Larson . . . . .	64.04	- - -
John H. MacMillan, Jr., Estate by A. J. James, Executor . . . . .	782.44	- - -
Robert C. Martinka . . . . .	234.50	- - -
Elmer Nelson . . . . .	677.28	30.46
N.W. Bell Telephone Co. . . . .	6,168.18	- - -
Northwestern Federal Savings and Loan	- - -	57.06
Mrs. Clifford A. Olsen . . . . .	657.70	- - -
Isadore J. Pepin . . . . .	25.46	- - -
Mrs. Helen Dodge Pugh . . . . .	281.90	- - -
William B. Reynolds . . . . .	113.16	- - -
James L. Hall, Trustee, Shepherd of the Hills Lutheran Church . . . . .	9.44	- - -
Dale J. Taylor by Lawrence L. Olson, Attorney . . . . .	389.02	3.82
Twin City Federal Savings & Loan Assn.	- - -	18.10
Don E. Zorazil . . . . .	133.16	- - -

Homesteads - 1962 and Prior Years:

Jerome J. Downes . . . . .	62.02	- - -
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Exempt for 1963 and Subsequent Years:

Shepherd of the Hills Lutheran Church  
N.W. Bell Telephone Co.

Mortgage Registration Tax Refund:

Ben Franklin Federal Savings &amp; Loan Assn. . . . . \$127.50

Respectfully submitted,

Mrs. I. G. ScottThurmanGeorge W. MatthewsDonald B. HansonRichard O. Hanson

Commissioner Swanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Attorney Appropriation

Callaghan & Co. . . . .	Subscription . . . . .	.\$ 42.50
Central Services. . . . .	Supplies. . . . .	77.52
Crown Rubber Stamp Co. . .	Dater . . . . .	9.90
Farnham's . . . . .	Marvel punches. . . . .	11.70
I.B.M. Corp. . . . .	Typewriter, ribbons . . . .	458.00
Jacobson's Fixture Exchange, Inc. - Furniture. . . . .		518.00
The Kenney Co., Inc. . . .	Bond. . . . .	15.00
McClain-Hedman-Schuldt Co.	Supplies. . . . .	13.48
Miller-Davis Co. . . . .	Binder. . . . .	7.70
City of Minneapolis . . . .	Parking . . . . .	20.00
State of Minnesota. . . . .	Books . . . . .	15.00
Poucher Printing Co. . . .	File folders. . . . .	67.45
Remington Rand, Inc. . . .	Carbon paper. . . . .	33.00
West Publishing Co. . . . .	Book. . . . .	332.00

Auditor Appropriation

Business Furniture, Inc. .	Table . . . . .	104.62
Friden, Inc. . . . .	Calculators (2) . . . . .	1,580.00
I.B.M. Corp. . . . .	Equipment rental. . . . .	5,433.75
Miller-Davis Co. . . . .	Forms . . . . .	2.00
National Checking Co. . . .	Cards . . . . .	115.10
Poucher Printing Co. . . .	Dictionaries. . . . .	5.75
Thermo-Fax Sales. . . . .	Cleaner . . . . .	2.12
Wendell Northwestern. . . .	Moulding. . . . .	1.12



Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service . . . . .	.\$ 664.98
Western Union . . . . .	Telegrams . . . . .	4.18

Book Repair Appropriation

Printers Supply Co. . . . .	Knives ground . . . . .	5.78
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Budget & Purchasing Appropriation

Boutells. . . . .	Chairs. . . . .	428.26
Farnham's . . . . .	Furniture . . . . .	575.25

Building & Equipment Appropriation

J. H. Larson Electric Co. . . . .	Fans-Shelter Care Home-Contract -	273.00
Sallblad Electric Co. . . . .	Work at Truck Station-Contract -	1,018.00

Clerk of District Court

Crown Rubber Stamp Co. . . . .	Inker . . . . .	2.75
Edward Szach. . . . .	Mileage . . . . .	40.25

Medical Examiner Appropriation

Advance Floor Machine Co. . . . .	Repair polisher . . . . .	5.13
Belden Porter Co. . . . .	Mechanic service. . . . .	64.31
Century Camera Shops. . . . .	Supplies. . . . .	7.00
Gray Audograph Co. of Minnesota -	Recording discs . . . . .	20.00
Home Portable X-Ray Service	Service . . . . .	20.00
Minneapolis Gas Co. . . . .	Gas . . . . .	1.83
Minneapolis War Memorial Blood Bank -	Tests . . . . .	5.00
Northern States Power Co. . . . .	Service . . . . .	96.71
Roff Trucking Service . . . . .	Service . . . . .	23.00

Commissioners Appropriation

Central Services. . . . .	Supplies. . . . .	43.05
Stark Electronics . . . . .	Supplies (1963 Remonumentation)	233.71
Warner Hardware . . . . .	Hardware (1963 Remonumentation)	53.78

Commissioners Appropriation Cont.

S. Earl Ainsworth . . . . .	Auto allowance. . . . .	\$ 50.00
Richard O. Hanson . . . . .	Auto allowance. . . . .	50.00
George W. Matthews. . . . .	Auto allowance. . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance. . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance. . . . .	50.00

Court Services Appropriation

Advance Floor Machine Co. .	Switch. . . . .	2.45
Jessie Berryhill. . . . .	Mileage . . . . .	13.20
Business Furniture, Inc. .	Desks . . . . .	445.01
Corrie's Sporting Goods . .	Pump inflator . . . . .	12.40
Famous Foods. . . . .	Groceries . . . . .	60.80
Farnham's . . . . .	Supplies. . . . .	77.00
Theodore R. Kauffman Co. .	Cloths. . . . .	50.00
Northern States Power Co. .	Service . . . . .	718.25
Paramount Film Distributing	Films . . . . .	62.50
Physicians & Hospital Supply	Tape. . . . .	36.60
Poucher Printing Co. . . .	Covers. . . . .	5.64
Edward P. Sedio . . . . .	Mileage . . . . .	51.80
Social Casework . . . . .	Subscription. . . . .	9.00
Sommers Five to a Dollar. .	Buttons . . . . .	8.10
State Reformatory for Women	Sewing. . . . .	98.70
Warner Hardware . . . . .	Cable Saw kit . . . . .	82.81
Witte Transportation Co. .	Drayage . . . . .	14.34
Gamble-Robinson Co. . . . .	Groceries . . . . .	13.85
Minneapolis Gas Co. . . . .	Service . . . . .	49.55
Northern States Power Co. .	Service . . . . .	456.27
Burton H. Cannon . . . . .	Mileage . . . . .	27.58



Court Services Appropriation Cont.

Gordon D. Nelson. . . . .	Mileage . . . . .	.\$ 26.15
Edgar J. Robinson . . . . .	Mileage . . . . .	26.75
Bri-Mar Co. . . . .	Rent. . . . .	350.00
Dictaphone Corp. . . . .	Dictabelts. . . . .	101.08
Family Centered Project . .	Notebooks . . . . .	15.00
General Office Products Co.	Indexes . . . . .	2.50
I.B.M. Corp. . . . .	Cards . . . . .	4.38
National Computer Systems .	Test scoring. . . . .	7.15
National Council on Crime & Delinquency . . . . .	Book. . . . .	2.65
Poucher Printing Co. . . .	Calendar pads . . . . .	1.50
Transport Clearings . . . .	Drayage . . . . .	6.38
James E. Allen. . . . .	Mileage . . . . .	27.88
Donald Anderson . . . . .	Mileage . . . . .	39.58
James L. Angell . . . . .	Mileage . . . . .	44.38
Carol Bastie. . . . .	Mileage . . . . .	67.85
Mary Bavolak. . . . .	Mileage . . . . .	25.93
Perry R. Beggs. . . . .	Mileage . . . . .	24.43
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	42.43
Douglas J. Boler. . . . .	Mileage, insurance refund .	51.53
Willard J. Botko. . . . .	Mileage . . . . .	45.80
John Bridgeman. . . . .	Mileage . . . . .	29.15
Robert C. Brown . . . . .	Mileage . . . . .	46.03
Allen G. Chase. . . . .	Mileage . . . . .	27.43
Mary Lee Coe. . . . .	Mileage . . . . .	24.28
Dwight E. Dale. . . . .	Mileage . . . . .	31.78
Veronica DeMarco. . . . .	Mileage. . . . .	23.45
Gerald L. Dahl. . . . .	Mileage. . . . .	45.80

Court Services Appropriation Cont.

Roy A. Dennis . . . . .	Mileage . . . . .	\$ 29.82
John Dosedel. . . . .	Mileage . . . . .	23.00
Don Hammergren. . . . .	Mileage . . . . .	38.68
Roy A. Harley . . . . .	Mileage . . . . .	38.98
Raymond Herje . . . . .	Mileage . . . . .	37.18
C. E. Hughes. . . . .	Mileage . . . . .	50.08
William S. Kelley . . . . .	Mileage . . . . .	31.63
Paul W. Keve. . . . .	Mileage . . . . .	31.92
George M. Kimball . . . . .	Mileage . . . . .	26.98
Seppo Lahti . . . . .	Mileage . . . . .	39.73
Charles Lindholm. . . . .	Mileage . . . . .	57.50
Carol Lundberg. . . . .	Mileage . . . . .	32.52
Ray Lundquist . . . . .	Mileage . . . . .	37.40
Myrel Lundsten. . . . .	Mileage . . . . .	32.22
Henry Lemaire . . . . .	Mileage . . . . .	29.90
Dorothy Meyer . . . . .	Mileage . . . . .	26.30
Sally Miller. . . . .	Mileage . . . . .	30.35
Charles E. Peterson . . . . .	Mileage . . . . .	38.98
John Peterson . . . . .	Mileage . . . . .	32.15
Thorild F. Peterson . . . . .	Mileage . . . . .	42.50
Gary Phleger. . . . .	Mileage . . . . .	37.40
A. J. Pierce. . . . .	Mileage . . . . .	31.40
James G. Potter . . . . .	Insurance refund. . . . .	22.00
Jean Reys . . . . .	Mileage . . . . .	45.05
James T. Sarazin . . . . .	Mileage . . . . .	29.30
Milton Shaskin. . . . .	Mileage . . . . .	80.50
Samuel M. Siebert . . . . .	Mileage . . . . .	44.23



Court Services Appropriation Cont.

R. D. Slais . . . . .	Mileage . . . . .	\$ 40.55
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	41.08
Donald Spencer. . . . .	Mileage . . . . .	29.15
Jessica Swain . . . . .	Mileage . . . . .	30.95
Ronald W. Thomas. . . . .	Mileage . . . . .	26.38
Charles A. Thurston . . . . .	Mileage . . . . .	35.68
Owen Turnlund . . . . .	Mileage . . . . .	29.38
Dale E. Van Laningham . . . . .	Mileage . . . . .	28.85
Dorothy W. Watson . . . . .	Mileage . . . . .	32.75
Harold Westerberg . . . . .	Mileage . . . . .	24.50
E. R. Wheeler . . . . .	Mileage . . . . .	44.23
Catherine Williams. . . . .	Mileage . . . . .	27.43
Barbara Wright. . . . .	Mileage . . . . .	38.60
Robert B. Wyckoff . . . . .	Mileage . . . . .	8.18
K. R. Young . . . . .	Mileage . . . . .	25.93
James A. Zuehl. . . . .	Mileage . . . . .	33.73

District Court Appropriation

Farnham's . . . . .	Stenograph machine. . . . .	176.00
Kelly Girl Service, Inc. . . . .	Service . . . . .	63.00
Mason Publishing Co. . . . .	Dunnell Digest. . . . .	256.50
West Publishing Co. . . . .	Minnesota Statutes. . . . .	9.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings . . . . .	961.25
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Probate Court Appropriation

Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	84.24
George Smith, Jr. . . . .	Card index. . . . .	2.05
West Publishing Co. . . . .	Books . . . . .	34.00

Register of Deeds Appropriation

Japs-Olson Co. . . . .	Sheets, certificates, etc. -	
	Part contract . . . . .	\$ 3,578.18

Sheriff Appropriation

Sterling Electric Co. . . . .	Handlights. . . . .	51.74
Stromberg Division. . . . .	Maintenance agreement . . .	23.00
John E. Whitney . . . . .	Mileage . . . . .	85.88

Sheriff-Jail Appropriation

Aslesen Co. . . . .	Mixer . . . . .	775.00
General Hospital. . . . .	Hospital care . . . . .	1,272.00
Minneapolis Gas Co. . . . .	Gas . . . . .	59.92

Sheriff-Radio Appropriation

Graybar Electric Co. . . . .	Cord. . . . .	5.28
Thompson Lumber Co. . . . .	Plywood . . . . .	6.48

State Institutions Appropriation

State of Minnesota. . . . .	Hospitalization . . . . .	3,045.20
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Superintendent of Schools Appropriation

Community Health & Welfare Council - 1964 Directory . . . .		1.00
Farnham's . . . . .	Supplies. . . . .	8.75
I.B.M. Corp. . . . .	Maintenance agreement . . .	35.00
Avis P. Nelson. . . . .	Membership dues . . . . .	22.50

Supervisor of Assessments Appropriation

Farnham's . . . . .	Posture chair . . . . .	69.50
H. A. Rogers Co. . . . .	Drafting film . . . . .	41.35
Milton T. Hilk. . . . .	Mileage . . . . .	45.12
Roy Johnson . . . . .	Mileage . . . . .	56.60
Wayne A. Johnson. . . . .	Mileage . . . . .	64.55
Robert W. Martin. . . . .	Mileage, insurance refund. .	56.47
George D. Sund. . . . .	Mileage . . . . .	51.05

Surveyor Appropriation

Philip Elmquist . . . . .	Mileage . . . . .	\$ 69.90
Elmer Peterson. . . . .	Mileage . . . . .	56.60

Torrens Title Appropriation

West Publishing Co. . . . .	Minnesota Statutes. . . . .	30.00
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Treasurer Appropriation

Moore Business Forms, Inc. . . . .	Machines, Contract. . . . .	3,016.00
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	101.64

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	51.80
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Civil Defense Appropriation

Walter Halstead . . . . .	Mileage, insurance refund . . . . .	65.50
Maxwell D. Seeker . . . . .	Mileage, insurance refund . . . . .	49.45
C. H. Stevenson . . . . .	Mileage, insurance refund . . . . .	59.80

Chest Clinic Appropriation

Stepha Berman . . . . .	Mileage . . . . .	21.83
Carpenter Paper Co. . . . .	Wrapping paper. . . . .	4.45
Evans & Reiley Clinic. . . . .	X-Ray, etc. . . . .	30.00
Drs. Hansen, Iverson & Nord	Services. . . . .	583.33
Minneapolis Public Welfare Administration	Space rental. . . . .	2,616.80
Minnesota Paper & Cordage . . . . .	Paper towels. . . . .	192.08
Northland Electric Supply Co. . . . .	Bulbs . . . . .	5.64
Physicians & Hospitals Supply	Paper containers. . . . .	33.56

Forfeited-Tax Sale Fund

Kenneth McNulty . . . . .	Mileage . . . . .	38.68
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Library Fund

H. B. Fuller Co. . . . .	Adhesive. . . . .	33.50
Gaylord Bros., Inc. . . . .	Catalog sections, etc.-Contract	882.50



Library Fund Cont.

Minneapolis Star & Tribune	Subscriptions . . . . .	\$ 83.20
Minneapolis Suburban Newspapers	- Subscriptions . . . . .	12.00
E. L. Morse Agency. . . . .	Insurance . . . . .	35.95
N.W. Bell Telephone Co. . . . .	Service . . . . .	74.69
N.W. Bell Telephone Co. . . . .	Service . . . . .	31.15
Post Publishing Co. . . . .	Subscriptions . . . . .	8.00
St. Boni Oil Co. . . . .	Distillate. . . . .	36.94
H. W. Wilson Co. . . . .	Subscription. . . . .	25.00

County Reserve Building & Maintenance Fund

Liebenberg, Kaplan, Glotter & Associates. . . . .	Work at Bloomington Truck Station-Contract. . . . .	1,179.36
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Central Services Fund

Albinson, Inc. . . . .	Sepia paper . . . . .	31.69
B & G Enterprises . . . . .	Supplies. . . . .	209.63
Carpenter Paper Co. . . . .	Paper-Contract. . . . .	425.85
Crook & Hanley. . . . .	Paper, service-Part contract	341.60
Doyle Lock Co. . . . .	Keys. . . . .	4.80
Filmshops . . . . .	Envelopes . . . . .	10.63
Minneapolis Blue Printing Co.	Lamps . . . . .	90.00
Quality Park Envelope Co. . . . .	Envelopes . . . . .	111.43
SCM Corp. . . . .	Carbon paper. . . . .	240.00
Uarco, Inc. . . . .	Custom envelopes. . . . .	600.34
Xerox Corp. . . . .	Copier, developer, toner. . . . .	93.00

Property Rentals Fund

City of Hopkins . . . . .	Water and sewer . . . . .	12.00
Kenneth McNulty . . . . .	Mileage . . . . .	30.97
Paragon Plumbing Co. . . . .	Service . . . . .	8.25



General Hospital Fund

A. S. Aloe Co. . . . .	Supplies. . . . .	\$ 750.82
American Fruit. . . . .	Groceries . . . . .	189.55
C. F. Anderson Co. . . . .	Filter paper. . . . .	30.00
Anderson Hospital Sales & Service - Service . . . . .		11.85
Argus Publishing Co. . . . .	Stationery. . . . .	60.65
Artists Supply Co., Inc. . . . .	Supplies. . . . .	24.80
Aslesen Co. . . . .	Toothpicks. . . . .	6.30
Elia Badra. . . . .	Housing . . . . .	50.00
Bergin Fruit Co. . . . .	Apples. . . . .	57.00
Burroughs Wellcome & Co. . . . .	Drugs . . . . .	126.22
Canfield, C. R. & Co. . . . .	Drugs . . . . .	223.24
Dalco Corp. . . . .	Carpet. . . . .	502.10
Dorsey Laboratories . . . . .	Drugs . . . . .	470.00
Dumas-Wilson & Co. . . . .	Drugs . . . . .	920.70
Eaton Laboratories. . . . .	Drugs . . . . .	783.97
Famous Foods. . . . .	Groceries . . . . .	65.35
Charles Flynn . . . . .	Housing . . . . .	50.00
Fuller Brush Co. . . . .	Brushes . . . . .	13.92
General Office Products . . . . .	Supplies. . . . .	195.95
General Paper Corp. . . . .	Supplies. . . . .	22.98
Hawkins Chemical Co. . . . .	Alcohol . . . . .	16.93
Heinbockel Produce Co. . . . .	Meats . . . . .	125.97
Lawrence Hill . . . . .	Housing . . . . .	50.00
Hoffman-Laroche, Inc. . . . .	Drugs . . . . .	31.43
Kasar Co. . . . .	Drugs . . . . .	47.50
Lederle Laboratories-American-Cyanamid Co. . . . .	Drugs . . . . .	660.60
Lin-Tex Corp. . . . .	Sheets, gowns . . . . .	4,876.32

General Hospital Fund Cont.

Lyon Chemicals, Inc. . . . .	Drugs . . . . .	\$ 36.90
May Brothers Co. . . . .	Groceries . . . . .	340.75
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	604.63
Merch-Sharpe & Dohme. . . . .	Drugs . . . . .	923.65
Minneapolis Oxygen Co. . . . .	Resuscitators, oxygen . . . . .	1,865.00
Minneapolis Society for the Blind - Mop heads . . . . .		463.78
Minneapolis Suburban Newspaper - Subscriptions. . . . .		18.00
Minnesota Envelope Co. . . . .	Envelopes . . . . .	90.89
Minnesota Hospital Service Assn. - Hospitalization. . . . .		7,198.05
Minnesota Paper & Cordage Co. . . . .	Supplies. . . . .	1,390.64
State of Minnesota. . . . .	Statutes and laws . . . . .	50.00
Minnetonka Herald . . . . .	Subscription. . . . .	3.50
Mullery Paper Co. . . . .	Boxes . . . . .	551.51
Northland Electric Supply Co. - Bulbs . . . . .		130.54
Northwestern Glass Co. . . . .	Glass . . . . .	8.89
Pengelly X-Ray, Inc. . . . .	Supplies. . . . .	120.00
Pfizer Laboratories . . . . .	Drugs . . . . .	669.87
Physicians Products . . . . .	Drugs . . . . .	617.40
Pitman & Moore. . . . .	Drugs . . . . .	176.40
Proctor & Gamble Distributing Co. - Soaps . . . . .		568.50
Processed Potatoes, Inc. . . . .	Potatoes. . . . .	166.00
Quaker Maintenance Co. . . . .	Machine, supplies . . . . .	206.80
REA Express . . . . .	Express . . . . .	3.91
Richfield News. . . . .	Subscription. . . . .	5.50
Robins, A. H. Co., Inc. . . . .	Drugs . . . . .	388.08
Roche Laboratories. . . . .	Drugs . . . . .	1,251.28
Rochester Maintenance Supply . . . . .	Squeegee. . . . .	6.73



General Hospital Fund Cont.

Sandoz Pharmaceuticals. . . . .	Drugs . . . . .	\$ 148.10
Schreiber Co. . . . .	Paper products. . . . .	130.50
Searle Research . . . . .	Drugs . . . . .	199.92
Smith, Kline & French Laboratories -	Drugs. . . . .	5,663.28
Storz Instrument Co. . . . .	Eye conformer . . . . .	1.55
Sunshine Biscuits, Inc. . . . .	Cookies . . . . .	33.39
Swedish Hospital. . . . .	Student expense . . . . .	1,333.99
Swift & Co. . . . .	Meats . . . . .	741.60
Technical Recording Chart Division -	Recorder paper . . . . .	335.00
Texas Aniline Dye Division. . . . .	Vat dye . . . . .	24.21
T. C. Wholesale Drug. . . . .	Drugs . . . . .	14,791.89
Upjohn Co. . . . .	Drugs . . . . .	181.33
Upsher-Smith Co. . . . .	Absorbent base. . . . .	63.75
Vitamin Council . . . . .	Tablets . . . . .	125.73
Ward Transfer . . . . .	Surplus commodities . . . . .	16.03
Will Ross, Inc. . . . .	Supplies. . . . .	378.14
Timothy J. Wolf . . . . .	Housing . . . . .	100.00
Hennepin County General Hospital -	Petty cash . . . . .	1,114.77

Road and Bridge Appropriation

Business Furniture, Inc. . . . .	Chairs.-Contract. . . . .	315.98
Material Supply Corp. . . . .	Calcium chloride.-Contract. . . . .	2,187.09
Natogas. . . . .	Heating gas-Contract. . . . .	296.25
H. A. Rogers Co. . . . .	Paper-Contract. . . . .	237.10
Albinson's, Inc. . . . .	Supplies. . . . .	154.44
Alexander, Bradstad, Inc. . . . .	Appraisal fee-Project 6499-2 . . . . .	75.00
Armco Steel Products Division -	Pipe. . . . .	200.00
Auto Parts Service Co. . . . .	Part. . . . .	1.90



Road and Bridge Appropriation Cont.

Steven L. Brown . . . . .	Photos . . . . .	\$. 22.50
Crown Rubber Stamp Co. . . . .	Stamp . . . . .	2.75
Farnham's . . . . .	Supplies . . . . .	47.49
L. J. Gleason . . . . .	Appraisal fee-Project 6499-2	75.00
Howe-Richardson Scale Co. . . . .	Part. . . . .	5.00
Industrial Lumber Co. . . . .	Lumber. . . . .	31.87
International Business Machine Co. - Typewriter . . . . .		441.00
J. L. Klemenhagen . . . . .	Insurance refund. . . . .	11.00
Miller-Davis Co. . . . .	Portfolio . . . . .	8.50
Minneapolis Blue Printing Co. . . . .	Supplies . . . . .	117.20
Minneapolis Equipment Co. . . . .	Drill . . . . .	590.00
Minneapolis Gas Co. . . . .	Service . . . . .	1,035.18
Monroe Calculating Machine Co. - Maintenance Contract . . . . .		259.00
Olivetti-Underwood Corp. . . . .	Maintenance Contract. . . . .	45.00
Village of Osseo. . . . .	Water and sewage. . . . .	3.25
L. P. Pederson. . . . .	Expenses. . . . .	2.25
Satellite Service Co. . . . .	Service . . . . .	35.00
Scott County Highway Dept. . . . .	Labor - Savage Bridge . . . . .	2,366.00
Sterling Electric Co. . . . .	Motor . . . . .	37.44
Wendell-Northwestern. . . . .	Stamp . . . . .	12.12
Williams Hardware . . . . .	Supplies. . . . .	16.46
Alexander, Bradstad, Inc. . . . .	Appraisal Fee-Project 5817-Contract. . . . .	50.00
Samuel G. Froehlich et al . . . . .	Land purchase-Contract-Project 5810. . . . .	500.00
Samuel G. Froehlich et al . . . . .	Land purchase-Contract-Project 5810. . . . .	8,500.00
Douglas Gibson. . . . .	Appraisal fee-Contract-Project 5816. . . . .	150.00

Road and Bridge Appropriation Cont.

O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816. . . . .	\$ 250.00
Rey. C. Malmquist, Treasurer, City of Minneapolis . . . . .	Special Assessments-Contract- Project 5817. . . . .	291.84
Rey. C. Malmquist, Treasurer, City of Minneapolis . . . . .	Special Assessment-Contract- Project 5817. . . . .	74.38
G. D. Moyer . . . . .	Opinion of titles-Contract- Project 5825. . . . .	275.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5817. . . . .	50.00
James D. Olson. . . . .	Appraisal fee-Contract- Project 5810. . . . .	800.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5816. . . . .	75.00
Village of Richfield. . . . .	Special assessments-Contract- Project 5816. . . . .	331.95

Central Mobile Equipment Division Fund

Paper-Calmenson & Co. . . . .	Blades-Contract . . . . .	779.05
B. F. Goodrich Store. . . . .	Tires recapped-Contract . . . . .	70.08
Western Oil & Fuel Co. . . . .	Motor oil-Contract. . . . .	75.80
Anderson Agency . . . . .	Insurance . . . . .	10,766.45
Arnell Business Forms, Inc. . . . .	Forms . . . . .	148.50
Auto Electric Service . . . . .	Emergency service . . . . .	3.00
Auto Parts Service. . . . .	Parts . . . . .	275.94
Burkehardt-Larsen Co. . . . .	Parts . . . . .	23.58
Geo. A. Clark & Son . . . . .	Supplies. . . . .	98.72
Clutch & U-Joint Service. . . . .	Repair, parts . . . . .	136.60
Countryside Rambler, Inc. . . . .	Parts . . . . .	13.88
Fowler Electric Co. . . . .	Parts . . . . .	11.35
Freeway Equipment Co. . . . .	Tube. . . . .	5.50
Gene's Minit Car Wash . . . . .	Cars washed . . . . .	56.25



Central Mobile Equipment Division Fund Cont.

Genuine Parts Co. . . . .	Spark plugs . . . . .	\$ 100.80
Goodin Co. . . . .	Supplies . . . . .	7.00
Grant Batteries . . . . .	Batteries . . . . .	248.29
Hall Equipment. . . . .	Switch. . . . .	2.89
Ed Ryan, Sheriff. . . . .	Charges . . . . .	19.63
Home Gas Co. . . . .	Propane Gas . . . . .	95.00
International Harvester Co.	Parts . . . . .	3.90
Janney Industrial Supply. .	Parts . . . . .	507.27
L-Z Mfg. Co., Inc. . . . .	Gear. . . . .	28.06
Midway Tractor & Equipment Co.	Pins . . . . .	6.56
State of Minnesota-Petroleum Division, Dept. of Highways	Special tax-diesel fuel . .	16.38
State of Minnesota-Petroleum Division, Dept. of Highways	Special tax-diesel fuel . .	18.12
Mississippi Valley Oil Co.	Grease. . . . .	70.56
Mobil Oil Co. . . . .	Gasoline. . . . .	154.00
N.W. Distilled Water Co. .	Water . . . . .	12.00
Reinhard Bros. Co. . . . .	Parts . . . . .	20.43
Suburban Chevrolet Co. . .	Parts . . . . .	155.17

Lake Improvement Fund

U.S. Geological Survey. . .	Survey Expense. . . . .	2,249.36
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Respectfully submitted,

Mrs. L. G. Scott                      [Signature]  
George W. Matthews                  Edward Branson  
[Signature]                              [Signature]



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

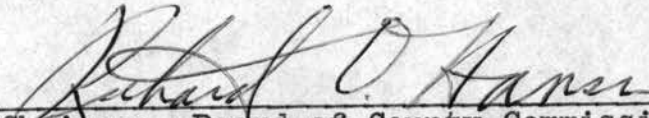
RESOLVED, That the committee report be adopted.

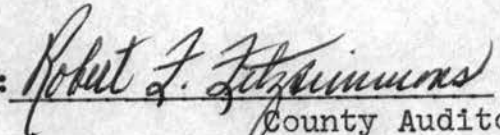
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 18, 1964, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, February 18, 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 Statement of Balances in County Revenue Allowance from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

A letter from Ed Ryan, Sheriff, submitting a fire-radio service agreement with the Village of Maple Plain was referred to the Committee on Ways and Means.

Letters from Dr. V. K. Funk, Director, Chest Clinic, as follows:

1. Submitting applications for admission to Glen Lake State Sanatorium.

2. Requesting the removal of Willard H. Rosenow's name from the list of Chest Clinic employees authorized to receive automobile allowance.

Dr. Funk's letters were referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, submitting a supplemental agreement for the improvement of C.S.A.H. No. 32 (62nd Street to 78th Street) in the Village of Richfield was referred to the Committee on Ways and Means.



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

A letter from K. B. Foster, Secretary, Joint AASHO-NACO Committee, notifying highway officials and engineers of a meeting to be held in Washington, D.C., March 5th through 7th, 1964, was referred to the Committee on Ways and Means.

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

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

Specifications were presented as follows:

1. Gasoline
2. Wheel chairs
3. One (1) electric food mixer

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

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

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

1. Construction - General Hospital (Harrington Hall) -
  - a. General
  - b. Electrical
  - c. Mechanical
2. Chairs
3. Patient litters

4. One (1) automatic floor scrubbing machine
5. Purchase, removal and wrecking of buildings on right-of-way property, Contract No. 499
6. One (1) van type truck (revised) - 2nd advertising

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

No bids were received for an electroencephalograph, Contract No. 504, and one (1) automatic collator, Contract No. 500.

Commissioner Swanson moved, seconded by Commissioner Matthews, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids on said specifications, bids to be opened on Tuesday, March 3, 1964, at 10:15 o'clock A.M.

Motion carried.



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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Morningside, verified January 20, 1964, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "578-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tract C, Registered Land Survey No. 567,  
Files of Registrar of Titles, County of  
Hennepin; in the Village of Morningside

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

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

Willie Joe Nance  
1025 Washington Avenue South, Minneapolis

Samuel M. Harris  
2029 James Avenue North, 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 Addendum, dated February 14, 1964, to the specifications for one (1) automatic collator for the Central Services Division of the Hennepin County Budget and Purchasing Department, Contract No. 500, 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from B. C. Burdick and Frances M. Burdick, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$8,500.00, buildings and land described as

Lot 2, Block 10, Medicine Lake Park Third Division necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$8,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Budget Director, your committee recommends that the contract additions in the sum of \$11,434.73 in favor of Dunkley Surfacing Company, Inc., for the improvement of a portion of C.S.A.H. No. 10, Project No. 6125, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation, Item 95.

Respectfully submitted,

Mrs. I. G. Scott

Stanley R. Cowle

George W. Matthews

Edward Swanson

Richard O. Hanson

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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the renewal of the following contracts for the year 1964:

Columbia Building Maintenance, Inc. - Maintenance service:

Contract No.	Department	Amount
401-88	Road and Bridge	\$ 6,276.00
137	Court Services	1,656.00
138	Sheriff-Radio Station	1,956.00

J. N. Johnson Co., Inc. - Leasing fire extinguishers:

Contract No.	Department	Amount
402-88	Road and Bridge	\$ - - -
40-404-30	Central Mobile Equipment Division	- - -
139	Court Services (HSB)	- - -
140	Medical Examiner	- - -
141	Sheriff-Radio Station	- - -
142	Sheriff	- - -
143	Court Services (JC)	(Total) 184.10
508	General Hospital	196.00

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

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert F. Swanson

[Signature]

Edward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
144	Uniforms	Sheriff
511	Plastic plate embossing machine	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, March 3, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. L. G. Scott      Stanley R. Cowle  
George W. Matthews      Edward L. Hanson  
Stanley R. Cowle  
*SW*

Commissioner Swanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Hynson, Westcott and Dunning, Inc., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 462, Fidelity and Deposit Co. of Maryland, a Maryland corporation, \$1,912.50.

McKesson and Robbins, Inc., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 469, Federal Insurance Co., a New Jersey corporation, \$9,561.35.

Mallinckrodt Chemical Works, drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 470, Federal Insurance Co., a New Jersey corporation, \$1,247.18.

Merck-Sharpe and Dohme-Division of Merck and Co., Inc., drugs and chemicals for 1964, Hennepin County General Hospital, Contract No. 472, Federal Insurance Co., a New Jersey corporation, \$7,824.15.

Respectfully submitted,

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

Commissioner <sup>5c</sup> Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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
Imperial Paper & Color Co. . . . .	\$ 171.82	\$ - - -
William G. Kloster. . . . .	347.28	- - -
Minneapolis City Assessor for		
Agnes B. Larson, dba Our House	161.08	- - -
Northtown Realty, Inc. . . . .	24.66	4.95
Northwestern Lutheran Theological		
Seminary. . . . .	1,284.32	- - -
Norman Riedel . . . . .	14.38	3.62
Ralph S. Rylander . . . . .	68.04	- - -
Barry Stevens Corp. . . . .	204.03	- - -
The Rest Home . . . . .	108.46	- - -
D. F. Williams & Co. . . . .	150.34	- - -
Kenneth K. Wunsch . . . . .	145.78	- - -
Charles Styrbicky . . . . .	63.42	- - -

Exempt for 1963 and Subsequent Years:

Northwestern Lutheran Theological Seminary

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert O. Hanson

[Signature]

Alvin Swanson

Commissioner Swanson

*Sw*

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                      MRS. SCOTT      Yea

MATTHEWS      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
Lane H. Carter. . . . . Hennepin County Auditor for Minneapolis Assessor. . . .	Lot 2, Block 1, Brownfield 3rd Addn.
Donald R. Patz. . . . . Frank X. Wittl . . . . .	Five Parcels: Lot 3, Block 3, Leavitts through Lot 27, Block 7, L.D. Richardson 2nd Tract J, Registered Land Survey No. 30 S 140.8 ft of N 455.8 etc., Sec. 9-27-24

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward Hanson

[Signature]

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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 . . . \$ 54.00  
 Association of Minnesota Counties . . Dues for 1964 . . . . . 810.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. 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 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

Henry W. McCarr, Jr. . . . .	Change of pocket seals . . \$	11.55
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Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Rubber die . . . . .	3.95
Miller-Davis Co. . . . .	Files . . . . .	3.90
Poucher Printing Co. . . . .	Ledger sheets . . . . .	10.35
Sexton Supply Co. . . . .	Plug boards . . . . .	81.67
T.C. Adding Machine Service . . . . .	Ribbons . . . . .	2.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service . . . . .	567.21
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Budget and Purchasing Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	205.92
Central Mobile Equipment Division -	Equipment rental . . . . .	95.00
Minneapolis Star & Tribune. . . . .	Advertisement . . . . .	68.45
National Civil Service League . . . . .	Books . . . . .	1.00
N.W. Moulding & Picture Frame Co. -	Frames . . . . .	30.00
T.C. Association of Purchasing Agents -	Seminar expense . . . . .	12.50

Clerk of District Court Appropriation

Argus Publishing Co. . . . .	Forms . . . . .	138.24
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	8.72

Medical Examiner Appropriation

Central Mobile Equipment Division -	Equipment rental . . . . .	100.00
Gray Audograph Co. of Minnesota . . . . .	Discs, service . . . . .	699.70
E. J. Halloran Co., Inc. . . . .	Thread . . . . .	14.00
Theresa Joncas . . . . .	Typing reports . . . . .	134.00



Medical Examiner Appropriation Cont.

Key Laboratories, Inc. . . . .	Laboratory tests . . . . .	\$ 30.00
A. C. Meyer Sales . . . . .	Sterilamps . . . . .	112.70
City of Minneapolis . . . . .	Laboratory service . . . . .	100.00
Minnesota Salt Co. . . . .	Rock salt. . . . .	6.00
Northland Electric Supply Co.	Starters . . . . .	3.69
Dr. Theo A. Peterson. . . . .	Mileage. . . . .	42.50
SCM Corp. . . . .	Coupon book. . . . .	15.50

Commissioners Appropriation

SCM Corp. . . . .	Coupon book. . . . .	13.50
S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance . . . . .	50.00
Richard Hanson. . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance . . . . .	50.00
George Matthews . . . . .	Auto allowance . . . . .	50.00

Court Services Appropriation

Armour Food Service . . . . .	Meat . . . . .	179.08
Boustead Electric & Manufacturing Co. - Repairs . . . . .		6.75
Gary A. Brown . . . . .	Referee. . . . .	30.00
Central Mobile Equipment Co.	Equipment rental . . . . .	370.00
Filmshops-Division of Pako Photo Co. - Supplies . . . . .		25.91
Ford-McNutt Glass Co. . . . .	Glass. . . . .	6.73
Minnesota Woodworkers Supply.	Supplies . . . . .	154.14
Oken's, Inc. . . . .	Groceries. . . . .	134.79
Poucher Printing Co. . . . .	Supplies . . . . .	3.75
S & M Co. . . . .	Games. . . . .	19.99
George P. Spano . . . . .	Referee. . . . .	20.00
Transport Clearings . . . . .	Drayage. . . . .	9.90
Witte Transportation Co. . . . .	Drayage. . . . .	10.60
Gerald W. Benson. . . . .	Mileage. . . . .	46.03
Thomas Faust. . . . .	Mileage . . . . .	45.65

Court Services Appropriation Cont.

James L. Coe. . . . .	Mileage. . . . .	33.73
Rodney Golberg. . . . .	Mileage. . . . .	41.75
Nancy Hall. . . . .	Mileage. . . . .	37.78
Dorothy L. Porter . . . . .	Mileage. . . . .	8.70
Luther Schmidt. . . . .	Mileage. . . . .	53.53
William Slater. . . . .	Mileage. . . . .	31.55
Henry W. Taxis. . . . .	Mileage. . . . .	31.10
Basil L. Townsend . . . . .	Mileage. . . . .	7.43
Jerrold Winters . . . . .	Mileage. . . . .	40.78
Gardner Hardware Co. . . . .	Salt, sand . . . . .	3.05
Ward Transfer, Inc. . . . .	Drayage. . . . .	5.65
Ernest Aho. . . . .	Subscriptions. . . . .	48.00
Anderson Agency . . . . .	Insurance-Notary bond. .	13.00
Berkshire Farm for Boys . . .	Monographs . . . . .	1.00
Dictaphone Corp. . . . .	Maintenance agreement. .	759.00
Glenwood-Inglewood Co. . . .	Water. . . . .	12.00
Holden Business Forms Co. . .	Forms. . . . .	254.55
National Assn. of Social Workers -	Advertisement. . . . .	17.50
SCM Corp. . . . .	Carbon paper . . . . .	24.00
Social Casework . . . . .	Advertisement. . . . .	16.50
Barbara Anthony . . . . .	Mileage. . . . .	25.70
Sharon Barth. . . . .	Mileage. . . . .	43.55
James E. Bergum . . . . .	Mileage. . . . .	38.60
John D. Bower . . . . .	Mileage. . . . .	60.95
John L. Doman . . . . .	Mileage. . . . .	41.53
Adelaide Ferguson . . . . .	Mileage. . . . .	29.98
Walter E. Hopkins . . . . .	Mileage. . . . .	39.58



Court Services Appropriation Cont.

Darell Johnson. . . . .	Mileage. . . . .	.\$ 41.30
Carol J. Lindeman . . . . .	Mileage. . . . .	43.48
Glenn J. Nelson . . . . .	Mileage. . . . .	41.90
Earl W. Paulson . . . . .	Mileage. . . . .	6.53
Richard Plaep . . . . .	Mileage. . . . .	32.45
Charles Russell . . . . .	Mileage. . . . .	38.38
Rodney Stivland . . . . .	Mileage. . . . .	37.43
John Tierney. . . . .	Mileage. . . . .	29.90
Marjorie True . . . . .	Mileage. . . . .	30.88
Ervin R. Wismer . . . . .	Mileage. . . . .	29.15

District Court Appropriation

Andrews Hotel Coffee Shop . . .	Jurors' meals. . . . .	68.30
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	4.55
Farnham's . . . . .	Record books . . . . .	144.00
Sheriff Don Genung. . . . .	Service. . . . .	7.00
Grain Exchange Lunch . . . . .	Jurors' meals. . . . .	579.60
Midland Restaurant. . . . .	Jurors' meals. . . . .	136.32
Miller-Davis Co. . . . .	Cabinets, record books .	287.50
Minnesota Paper & Cordage Co. .	Scotties . . . . .	5.44
West Publishing Co. . . . .	Minnesota Statutes . . .	6.00
Dell King Steuart . . . . .	Court Justice Fees . . .	37.85

Court Commissioner Appropriation

Dr. N. J. Berkwitz. . . . .	Professional service . .	75.00
Glenwood Hills Hospital . . . .	Preliminary observations	617.00
Hennepin County General Hospital	Hospital care. . . . .	657.00
Homewood Hospital, Inc. . . . .	Preliminary observations	975.65
Dr. James H. Lyons. . . . .	Professional services. .	35.00
I.B.M. Corp. . . . .	Maintenance agreement .	35.00



Court Commissioner Appropriation Cont.

Minneapolis N. P. Clinic. . . . .	Preliminary observations .	\$ 40.00
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Register of Deeds Appropriation

Burroughs Corp. . . . .	Maintenance agreement. . .	50.40
Central Services. . . . .	Supplies . . . . .	150.14
Farnham's . . . . .	Binder . . . . .	14.00
Royal McBee Corp. . . . .	Typewriter . . . . .	178.50
Twin City Blue Printing Co. . .	Ink . . . . .	2.40

Sheriff Appropriation

Central Mobile Equipment Division -	Equipment rental. . . . .	5,470.00
Grant Battery Sales . . . . .	Batteries. . . . .	19.66
I.B.M. Corp. . . . .	Typewriter. . . . .	414.00
Miller-Davis Co. . . . .	Supplies . . . . .	349.00
Sly-Fox Films, Inc. . . . .	Film . . . . .	3.00
Ed Ryan, Sheriff. . . . .	Conveying . . . . .	1,745.78

Sheriff-Jail Appropriation

Robert Christen . . . . .	Hauling. . . . .	15.00
Gamble-Robinson Co. . . . .	Groceries. . . . .	29.90
City of Minneapolis . . . . .	Prisoners' board . . . . .	11,450.00

Sheriff-Radio Appropriation

American Linen Supply Co. . . . .	Service. . . . .	6.60
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Superintendent of Schools Appropriation

Minnetonka Herald . . . . .	Subscription . . . . .	3.50
Blanda Weitgenant . . . . .	Mileage. . . . .	54.20

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Graph paper. . . . .	4.65
Globe Office Furniture Co. . .	Desk . . . . .	164.00

Surveyor Appropriation

Albinson, Inc. . . . .	Slide unit . . . . .	\$ 3.45
Central Mobile Equipment Division - Equipment rental. . . .		390.00

Torrens Title Appropriation

Wahl & Wahl, Inc. . . . .	Service . . . . .	8.30
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Treasurer Appropriation

William Anderson. . . . .	Mileage, tokens. . . . .	48.43
Daniel Collins. . . . .	Tokens . . . . .	.50
I.B.M. Corp. . . . .	Machine rental . . . . .	1,498.00
L. J. Murdock . . . . .	Tokens, mileage. . . . .	67.38

Civil Defense Appropriation

George A. Clark & Son . . . .	Stepladder . . . . .	30.58
Walter P. Halstead. . . . .	Conference expense . . .	9.00
Joe Lloyd Price . . . . .	Janitorial service . . .	80.00
Warner Hardware . . . . .	Hardware . . . . .	12.74

Chest Clinic Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		90.00
City of Minneapolis . . . . .	Space rental . . . . .	2,616.80
Physicians & Hospital Supply. . . . .	Supplies . . . . .	126.08
A. Weisman Co. . . . .	Candy. . . . .	6.05

Forfeited-Tax Sale Fund

Credit Publishing Co. . . . .	Commissioners proceedings	13.00
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Library Fund

Harry N. Abrahms, Inc. . . .	Books. . . . .	37.80
City of Anoka . . . . .	Utility service. . . . .	3.16
American Library Assn. . . .	Books. . . . .	4.05
Carlberg Oil Co., Inc. . . .	Fuel . . . . .	13.69
Central Mobile Equipment Division - Equipment rental. . . .		380.00



Library Fund Cont.

Doubleday & Co. . . . .	Books. . . . .	\$ 945.00
E. P. Dutton & Co. . . . .	Books. . . . .	20.67
Harcourt, Brace & World, Inc. . . . .	Books. . . . .	17.09
Hertzberg-New Method, Inc. . . . .	Books rebound. . . . .	7.20
Home Gas Co., Inc. . . . .	Gas for bookmobile . . . . .	12.75
A. C. McClurg & Co. . . . .	Books. . . . .	2,811.56
State of Minnesota-Document Section - Minnesota Statutes. . . . .		40.00
Northern States Power Co. . . . .	Service. . . . .	4.06
Northern States Power Co. . . . .	Service. . . . .	10.47

County Reserve Building & Maintenance Fund

Ettel & Franz Co. . . . .	Roofing - Juvenile Center - Contract . . . . .	124.50
Pioneer Power, Inc. . . . .	Work on heating system at Morgue-Contract. . . . .	855.23

Central Service Fund

Argus Publishing Co. . . . .	Paper. . . . .	120.80
B - G Enterprises . . . . .	Envelopes. . . . .	124.07
Crook & Hanley, Inc. . . . .	Supplies. . . . .	91.10
Elliott Business Machines . . . . .	Repairs. . . . .	14.80
The Holes-Webway Co. . . . .	Cabinet. . . . .	30.96
I.B.M. Corp. . . . .	Cards. . . . .	592.19
Leef Bros., Inc. . . . .	Towel service. . . . .	3.00
Poucher Printing Co. . . . .	Supplies . . . . .	72.00
Thermo-Fax Sales, Inc. . . . .	Parts. . . . .	14.75

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental. . . . .		25.00
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General Hospital Fund

B G Enterprises . . . . .	Envelopes. . . . .	60.60
Dr. Daniel Baker. . . . .	Services . . . . .	192.00



General Hospital Fund Cont.

A & S Printing, Inc. . . . .	Stationery. . . . .	\$ 142.00
Aloe Division Brunswick Corp.	Surgical knives . . . . .	366.32
American Fruit & Produce. . .	Groceries . . . . .	55.30
American Hospital Assn. . . .	Supplies. . . . .	10.00
American Hospital Supply Corp.	Supplies. . . . .	55.52
Anderson Agency . . . . .	Insurance . . . . .	36,997.52
Dr. Oren Arnar. . . . .	Services. . . . .	120.00
Aslesen Co. . . . .	Groceries . . . . .	613.25
Ayerst Laboratories, Inc. . .	Drugs . . . . .	907.45
Zimmer Mfg. Co. . . . .	Pin holders . . . . .	152.36

FOUR STAR BOND

SOUTHWORTH CO. S.A.

General Hospital Fund Cont.

W. H. Barber Oil Co. . . . .	Fuel oil . . . . .	\$ 1,085.37
Dr. Pat Beckham . . . . .	Services . . . . .	72.00
Bergin Fruit Co. . . . .	Apples . . . . .	27.00
Bertelson Brothers. . . . .	Supplies. . . . .	592.75
Dr. Michael E. Blau . . . . .	Services . . . . .	250.00
Bloomington Sun-Suburbanite . .	Subscription . . . . .	4.00
Dr. Donald J. Boon. . . . .	Services . . . . .	33.00
Dr. N. E. Boyce . . . . .	Services. . . . .	126.00
Dr. Alan K. Brevick . . . . .	Services. . . . .	60.00
Dr. Arthur L. Brown . . . . .	Services . . . . .	54.00
Dr. Dennis K. Collis. . . . .	Services . . . . .	84.00
Crook & Hanley, Inc. . . . .	Supplies . . . . .	640.20
Dr. John Debenham . . . . .	Services . . . . .	31.50
Dictaphone Corp. . . . .	Machines . . . . .	915.50
Mrs. Virginia Dopp. . . . .	Nursing service. . . . .	40.00
Eagle Iron Works. . . . .	Labor. . . . .	45.50
<del>Dr. Jean R. Eckerly . . . . .</del>	<del>Services . . . . .</del>	<del>204.00</del>
Dr. Andrew Edin . . . . .	Services . . . . .	117.00
Dr. D. L. Erickson. . . . .	Services . . . . .	72.00
Mrs. Iris Erickson. . . . .	Nursing services . . . . .	20.00
Famous Foods. . . . .	Groceries. . . . .	95.25
Jane Fass . . . . .	Nursing services . . . . .	20.00
Frost Paint Co. . . . .	Paint. . . . .	48.26
Gamble-Robinson Co. . . . .	Groceries. . . . .	108.00
Janet Haas. . . . .	Nursing services . . . . .	40.00
Dr. A. Stuart Hanson. . . . .	Services . . . . .	33.00
Hauenstein & Burmeister, Inc. .	Partitions . . . . .	275.00
Dorothy J. Hauger . . . . .	Nursing service . . . . .	80.00

General Hospital Fund Cont.

Heinbockel Produce Co. . . . .	Meats. . . . .	\$ 86.74
Dr. W. J. Heiser. . . . .	Services . . . . .	93.00
Lawrence Hill . . . . .	Nursing service. . . . .	44.00
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	29.40
Dr. Paul Q. Hull. . . . .	Services . . . . .	37.50
Dr. Walter B. Hull. . . . .	Services . . . . .	60.00
Humane Restraint Co. . . . .	Restraints . . . . .	352.80
Iscas Medical Book Store. . . . .	Books. . . . .	47.25
Jackson Engineering Co. . . . .	Repair floors, tile. . . . .	728.61
Dr. Douglas K. Jellsen. . . . .	Services . . . . .	27.00
Maritta A. John . . . . .	Nursing services . . . . .	60.00
Dr. Richard W. Johnson. . . . .	Services . . . . .	36.00
Jordan Valve. . . . .	Diaphragms . . . . .	3.57
Kitty Clover Potato Chip. . . . .	Chips, noodles . . . . .	20.00
Dr. Thomas Kirkhope . . . . .	Services . . . . .	153.00
Dr. Jerome Kleinfeld. . . . .	Services . . . . .	246.00
Lamprecht, Al . . . . .	Services . . . . .	75.25
Dr. Jerald Lane . . . . .	Services . . . . .	27.00
Dr. Rolf Larson . . . . .	Services . . . . .	33.00
Leslie Paper Co. . . . .	Paper. . . . .	143.02
Dr. Thomas Lowe . . . . .	Services . . . . .	33.00
Magdanz, Emelie . . . . .	Travel expense . . . . .	123.25
Mallinckrodt Chemical Works . . . . .	Drugs. . . . .	257.15
McGarvey-Atwood Coffee Co. . . . .	Coffee, tea. . . . .	262.15
McIntyre, Mary Ann. . . . .	Travel expense . . . . .	6.70
McKesson & Robbins, Inc. . . . .	Supplies . . . . .	122.32
Dr. H. D. Miller. . . . .	Services . . . . .	252.00



General Hospital Fund Cont.

City of Minneapolis . . . . .	Insurance premium. . . . \$	2,115.98
Minneapolis Gas Co. . . . .	Service. . . . .	132.69
Minneapolis Outlet Store. . .	Army cots. . . . .	16.32
Minnesota Paper & Cordage . .	Paper goods. . . . .	497.37
John S. Mitchell, M.D. . . .	Services . . . . .	52.00
Mithun-Oliver X-Ray, Inc. . .	Supplies . . . . .	13,492.44
Dr. Richard Monson. . . . .	Services . . . . .	78.00
Dr. Thomas Mulrooney. . . .	Services . . . . .	96.00
Nathan Produce. . . . .	Eggs . . . . .	479.40
National Cash Register Co. . .	Maintenance contract . .	159.70
National Cylinder Gas Co. . .	Masks. . . . .	72.00
Dr. Glen David Nelson . . . .	Services . . . . .	123.00
Dr. Anton Nesse . . . . .	Services . . . . .	84.00
Dr. S. Scott Nicholas . . . .	Services . . . . .	96.00
Northwestern Glass Co. . . .	Glass. . . . .	10.42
Northwestern Hospital . . . .	Operating room, x-ray. . .	50.00
Dr. C. O. Olsen . . . . .	Services . . . . .	120.00
Dr. Russell Payson. . . . .	Services . . . . .	144.00
Norman Peterson . . . . .	Services . . . . .	122.50
Dr. Walter R. Peterson. . . .	Services . . . . .	75.00
Physicians & Hospital Supply.	Drugs and supplies . . .	2,726.00
Pitney-Bowes, Inc. . . . .	Service. . . . .	24.00
Dr. James R. Poole. . . . .	Services . . . . .	84.00
<del>Postmaster. . . . .</del>	<del>Stamped postcards. . . .</del>	<del>216.00</del>
Post Publishing Co. . . . .	Subscription . . . . .	12.00
Dr. Dean Pratt. . . . .	Services . . . . .	225.00
Processed Potatoes, Inc. . .	Potatoes . . . . .	184.00
Quality Park Envelope Co. . .	Envelopes . . . . .	38.17

General Hospital Fund Cont.

Dr. Kenneth B. Robertson . . . . .	Services . . . . .	\$ 34.50
Dr. Richard Rock. . . . .	Services . . . . .	111.00
Dr. William Rollins . . . . .	Services . . . . .	33.00
Dr. Theodore Rudd . . . . .	Services . . . . .	33.00
Butty Rue . . . . .	Nursing services . . . . .	80.00
Dr. Ernest Ruiz . . . . .	Services . . . . .	72.00
Marcia B. Schereis. . . . .	Nursing service. . . . .	40.00
S.C.M. Corp. . . . .	Service. . . . .	36.00
Dr. Fred L. Shapiro . . . . .	Services . . . . .	96.00
Dr. Lee Simso . . . . .	Services . . . . .	72.00
Dr. Jerome H. Smith . . . . .	Services . . . . .	105.00
Dr. Marilyn S. Smith. . . . .	Services . . . . .	33.00
E. R. Squibb & Sons . . . . .	Drugs. . . . .	1,471.37
Dr. Roger Stenlund. . . . .	Services . . . . .	33.00
Ruth E. Sundeen . . . . .	Nursing services . . . . .	73.00
Dr. R. D. Sutherland. . . . .	Services . . . . .	72.00
Dr. Robert L. Telander. . . . .	Services . . . . .	24.00
Linda Terry . . . . .	Nursing Services . . . . .	80.00
Trudeau & Johnson . . . . .	Soap dispenser . . . . .	2.85
Dr. D. M. Van Norstrand . . . . .	Services . . . . .	72.00
Dr. F. R. Virnelli. . . . .	Services . . . . .	69.00
Dr. Jon Q. Ward . . . . .	Services . . . . .	117.00
Dr. Jon Ward. . . . .	Services . . . . .	33.00
Weiler, Lawrence. . . . .	Services . . . . .	198.83
Dr. Asher White . . . . .	Services . . . . .	72.00
Dr. Earl R. Williams. . . . .	Services . . . . .	78.00
Dr. Alice L. Wright . . . . .	Services . . . . .	33.00



General Hospital Fund Cont.

Wyeth Laboratories. . . . .	Drugs. . . . .	\$ 2,083.90
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Road and Bridge Appropriation

Landers, Norblom, Christenson Co. - Sand.-Contract . . . .		1,225.97
The Prepakt Concrete Co. . . . .	Bridge repair-Contract- Project 6363 . . . . .	8,778.53
Dr. James A. Blake. . . . .	Examination. . . . .	10.00
G. D. Moyer . . . . .	Opinion of titles- Project 6499-2 . . . . .	75.00
Northern States Power Co. . . . .	Services . . . . .	1,454.68
Richard J. Ruppert. . . . .	Mileage. . . . .	3.76
Savitt Bros., Inc. . . . .	Paint. . . . .	9.80
B. C. Burdick et al . . . . .	Land purchase-Contract- Project 5825 . . . . .	8,500.00
Earl Dorn . . . . .	Appraisal fee-Contract- Project 5606 . . . . .	250.00
Village of Edina. . . . .	Special Assessments-Contract- Project 5816 . . . . .	48.17
Geo. A. Totten, Treasurer . . . . .	Special Assessments-Contract- Project 5825 . . . . .	170.96
City of Hopkins . . . . .	Special Assessments-Contract- Project 5825 . . . . .	832.20
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	250.00
Village of Plymouth . . . . .	Special Assessments-Contract- Project 5825 . . . . .	137.05
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5606 . . . . .	250.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . . .	Gasoline and oil-Contract	333.77
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline and oil-Contract	57.25
Western Oil & Fuel Co. . . . .	Gasoline and oil-Contract	930.30
Air Power Equipment Corp. . . . .	Shop tool. . . . .	225.40



Central Mobile Equipment Division Fund Cont.

Aslesen Co. . . . .	Cleaner. . . . .	\$ 25.60
Dahlberg Bros., Inc. . . . .	Repair, parts. . . . .	504.74
General Trading Co. . . . .	Clips. . . . .	37.75
Hopkins Parts Co. . . . .	Parts. . . . .	1.68
International Harvester Co. . . . .	Parts. . . . .	588.27
Theo. Kauffman Co. . . . .	Sweeping compound. . . . .	134.50
Midway Ford . . . . .	Parts, repair. . . . .	471.29
Police Equipment Store. . . . .	Beacon lights. . . . .	207.50
G. M. Stewart Lumber Co. . . . .	Lumber . . . . .	41.12
Vincent Brass & Aluminum Co. . . . .	Tubing . . . . .	10.00
Williams Hardware . . . . .	Steel. . . . .	4.99

Lake Improvement Fund

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

Respectfully submitted,

Mrs. J. G. Scott      [Signature]  
George W. Matthews      Elwood B. Swanson  
[Signature]      Robert J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

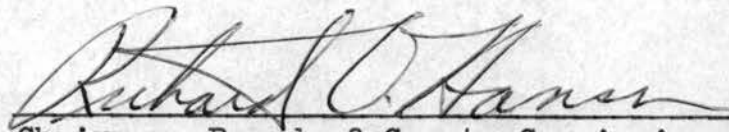
RESOLVED, That the committee report be adopted.

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

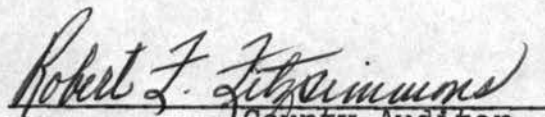
AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
		CHAIRMAN HANSON	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 25, 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

JANUARY 31, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 21,978.29	\$ 261,434.91		\$ 261,434.91
Auditor	562,349.10	39,825.83	522,523.27		522,523.27
Audit—State					
Communications Service	150,000.00		150,000.00		150,000.00
Book Repair	16,974.13	1,312.12	15,662.01		15,662.01
Budget and Purchasing	105,364.88	12,223.03	153,141.85		153,141.85
Building and Equipment	1,619,523.77	19,178.29	1,600,350.48	\$ 150,350.48	1,450,000.00
Clerk of District Court	492,369.97	31,246.95	368,614.02	962.88	367,651.14
Contributions and Awards	76,698.12	28,618.14	48,080.18		48,080.18
Medical Examiner	123,430.03	8,760.77	119,669.26		119,669.26
County Commissioners	64,704.36	5,052.97	59,652.79		59,652.79
Court Services	1,935,850.22	153,067.96	1,782,182.86	10,926.99	1,769,155.87
District Court	808,365.75	66,159.47	742,146.28		742,146.28
Elections	40,000.00		40,000.00		40,000.00
Emergency Fund	100,000.00		100,000.00		100,000.00
Extra Emergency Help and Severance Pay	18,309.28		18,309.28		18,309.28
Hospital and Insurance	324,000.00	12,031.83	312,368.07		312,368.07
Court Commissioner	121,468.01	19,167.66	111,300.35		111,300.35
Official Publications	46,859.36	1,666.15	45,193.21		45,193.21
Probate Court	267,893.88	17,177.32	190,628.56	722.18	189,906.38
Register of Deeds	523,824.63	42,263.54	481,561.09	12,591.18	468,969.91
Road and Bridge, Budget	\$8,225,450.00				
Other	5,072,285.20				
Lake Improvement	18,297,735.20	273,935.98	13,023,799.22	5,510,342.39	7,513,456.83
Noxious Weeds	164,730.70	4,095.74	160,634.96	44,926.48	115,708.48
Sheriff	23,847.16	659.43	23,187.73		23,187.73
Sheriff—Jail	800,676.93	60,369.60	740,307.33	4,300.00	736,007.33
Sheriff—Radio	209,181.15	10,836.14	198,295.01	7,653.28	190,641.73
State Institutions and County Hospitals	126,723.91	7,598.61	119,125.30	1,678.00	117,447.30
Superintendent of Schools	1,104,807.29	43,390.70	1,061,416.59		1,061,416.59
Supervisor of Assessments	41,000.75	3,727.59	37,273.16		37,273.16
Surveyor	92,310.01	7,078.08	85,231.93		85,231.93
Torrens Title Examinations	182,156.04	14,563.14	167,592.90		167,592.90
Treasurer	85,317.60	7,080.89	78,236.71		78,236.71
Veterans Service	334,835.23	19,864.77	314,970.46	3,016.78	311,953.68
Civil Defense	30,274.01	2,796.24	27,477.77		27,477.77
Monies Not Otherwise Appropriated	47,783.06	3,462.36	44,320.70		44,320.70
Central Mobile Equipment	2,300.00	2,300.00	2,300.00		2,300.00
Chest Clinic	1,639,430.86	27,893.30	1,611,537.56	269,304.23	1,342,233.33
	228,092.77	14,183.20	214,809.57	8,802.70	206,006.87
<b>TOTAL</b>	<b>\$26,007,500.36</b>	<b>\$ 978,765.03</b>	<b>\$25,028,735.31</b>	<b>\$6,034,007.87</b>	<b>\$18,994,727.44</b>



Minneapolis, Minnesota

Tuesday, February 25, 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.

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

Members absent: Commissioner Swanson and Chairman Hanson.

In the absence of the Chairman and the Vice-Chairman, Commissioner S. E. Ainsworth acted as Chairman of the Board and called the meeting to order.

An order from the Railroad and Warehouse Commission, State of Minnesota, re the petition of the Village Council of Brooklyn Park requesting the investigation of all grade crossings over the right-of-way and tracks of the Great Northern Railway Company was ordered filed.

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

A letter from Roger T. Krupp, Excelsior, Minnesota, requesting the Board to riprap the channel at the end of Crabapple Lane, Lake Minnetonka, was referred to the Highway Administrator.

A letter from David W. Dale, Excelsior, Minnesota, requesting permission to buy or lease County dump grounds with the intent of

operating a private dump was referred to the Highway Administrator.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the repurchase of tax-forfeited land in Edina was referred to the Committee on Public Grounds, Buildings and Institutions.

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

A letter from 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, notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay said awards was referred to the Committee on Ways and Means.

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

Specifications were presented as follows:

1. Electronic tablet counting machine - General Hospital
2. Oral and rectal thermometers - General Hospital
3. One (1) cash register - General Hospital

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

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

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

to open bids for the following:

1. Vinyl floor tile - General Hospital

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

Only one bid was received for six (6) electric typewriters with 17 inch carriage for the Registrar of Titles.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for six (6) electric typewriters with 17 inch carriage, Contract No. 135, bids to be opened on Tuesday, March 10, 1964, at 10:15 o'clock A.M.

Motion carried.



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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "577-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1957 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification herein-after provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

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

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:

Mrs. Rosemary DeGonda  
7120-11th Avenue South, Richfield

Segundo Lira  
3106-22nd Avenue South, Minneapolis

Duane K. Master  
5547 Lyndale Avenue North, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named person in the Hennepin County Chest Clinic, 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, be removed from said list effective on the date shown:

Willard H. Rosenow . . . . . January 26, 1964

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

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

Resolution adopted.



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS ADOPTION:

WHEREAS, THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAVE REVIEWED AND RECOMMENDED FOR APPROVAL PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS OF THE HENNEPIN COUNTY CHEST CLINIC;

NOW THEREFORE BE IT RESOLVED, THAT THE ATTACHED PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR THE PERIOD SEPTEMBER 23, 1963 THROUGH JANUARY 31, 1964 BE APPROVED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE three YEAS AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

HENNEPIN COUNTY CHEST CLINIC  
312 Third Avenue S., Minneapolis 15

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

FROM SEPTEMBER 23 THROUGH SEPTEMBER 30, 1963

1.	Leonard Pierce	Fed. Trans.	No charge
2.	Earl J. Grotty		No charge
3.	Anna Webeck		No charge

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HENNEPIN COUNTY CHEST CLINIC  
312 Third Avenue S., Minneapolis 15  
PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

237

OCTOBER, 1963

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1.	Margaret Day	\$2 per day effective date of adm.
2.	Elizabeth Mahlke	No charge
3.	Ben Forsberg	Insurance benefits
4.	Arthur Tharalson	\$1 per day effective date of adm.
5.	Emil A. Anderson	No charge
6.	William McMahon	No charge
7.	Angeline Jangula	Insurance benefits
8.	Linus Larson	No charge
9.	Philip H. Whittier	No charge
10.	William J. Schneider	No charge
11.	Lloyd W. Nord	No charge
12.	Thyra Miller	\$1 per day effective 10-22-63
13.	Rose DeFries	\$3 per day effective November 1, 1963
14.	Clifford Hanson	\$5 per day effective 10-9-63 to 1-31-64

FEB 25 1964



HENNEPIN COUNTY CHEST CLINIC  
312 Third Avenue S., Minneapolis 15

## PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

NOVEMBER, 1963

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- |     |                         |                                    |
|-----|-------------------------|------------------------------------|
| 1.  | John Q. Adams           | No charge                          |
| 2.  | Harold William Erickila | No charge                          |
| 3.  | E. Mae Atkinson         | No charge                          |
| 4.  | Harvey B. Elliott       | No charge                          |
| 5.  | Amanda Dybaetter        | No charge                          |
| 6.  | Owen Faria              | Pending Workmens Compensation      |
| 7.  | Wesley Perry            | No charge                          |
| 8.  | Arlene Jorgenson        | \$2 per day effective date of adm. |
| 9.  | Alex Paul               | No charge                          |
| 10. | Betty Cornies           | Insurance benefits                 |

FEB 25 1964

HENNEPIN COUNTY CHEST CLINIC  
312 Third Avenue S., Minneapolis 15

## PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

DECEMBER, 1963

- |    |                    |   |
|----|--------------------|---|
| 1. | Merlin Sunde       | Insurance benefits--pt. to be charged balance<br>of \$18.05 per diem not covered by insurance |
| 2. | Michael Goose      | No charge   |
| 3. | Dorothy Waggoner   | Insurance benefits  |
| 4. | Emma H. Schey      | Insurance benefits  |
| 5. | Harry Matthews     | \$2 per day effective date of adm.  |
| 6. | Alice D. Vraalstad | \$3.50 per day effective date of adm.   |

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HENNEPIN COUNTY CHEST CLINIC  
312 Third Avenue S., Minneapolis 15

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PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

JANUARY, 1964

1.	Margaret Bennett	No charge
2.	Albert I. Gilbertson	" "
3.	George Papac	\$2.00 per day
4.	Carl Falla	No charge
5.	Orville Holthe	No charge

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FEB 25 1964



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, IMPREST FUND No. 2 FOR HENNEPIN COUNTY GENERAL HOSPITAL, ESTABLISHED FOR PAYMENT BY CHECK ONLY OF MISCELLANEOUS IMMEDIATE PAYMENT REQUIREMENTS SUCH AS FREIGHT CHARGES, BLOOD DONOR TRANSACTIONS, REFUNDS, SPECIAL DUTY NURSE FEES, AND OTHER SIMILAR TRANSACTIONS, WITH SAID FUND SET AT \$4,000.00, HAS BEEN FOUND TO BE INADEQUATE FOR THE DEMANDS ON ITS USE, COUPLED WITH THE TIME ELEMENT REQUIRED FOR REIMBURSEMENT TO THE FUND;

NOW THEREFORE BE IT RESOLVED, THAT IMPREST FUND No. 2 BE INCREASED FROM \$4,000.00 TO \$6,000.00.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE three YEAS  
AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND  
MOVES ITS ADOPTION:

WHEREAS, THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS REVIEWED AND APPROVED THE HENNEPIN COUNTY CHEST CLINIC APPLICATION FOR A GRANT-IN-AID TO OPERATE A LOCAL TUBERCULOSIS CONTROL PROGRAM TO THE MINNESOTA DEPARTMENT OF HEALTH FOR THE FINANCING OF A STUDY TO DETERMINE THE TUBERCULOSIS STATUS OF INDIVIDUALS CARRIED ON THE INACTIVE CASE REGISTER;

NOW THEREFORE BE IT RESOLVED, THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE ATTACHED FORMAL APPLICATION FOR LOCAL TUBERCULOSIS CONTROL PROGRAM GRANT-IN-AID AS PROVIDED BY CHAPTER 756, 1963 SESSION LAWS AND MINNESOTA DEPARTMENT OF HEALTH PROCEDURES FOR IMPLEMENTATION.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE three YEAS  
AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

## MINNESOTA DEPARTMENT OF HEALTH

University Campus, Minneapolis 14, Minnesota

Application for a Grant-In-Aid to Operate a  
Local Tuberculosis Control Program

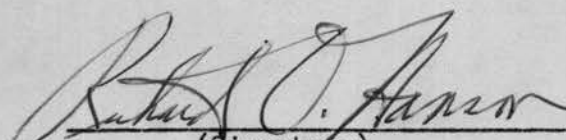
Application is hereby made in behalf of Hennepin County Chest Clinic  
(Name of program)

for a grant in the amount of \$ 12,000.00 for the period from

April 1, 1964 to June 30, 1965 inclusive for the  
purpose of providing a local tuberculosis control program. If a  
grant is made, the warrant should be drawn in the name of

Hennepin County Treasurer and sent to Room 116, Court House, Minneapolis.  
(Authorized Fiscal Officer) (Address)

It is understood and agreed by the applicant that any funds  
granted pursuant to this application are to be expended for the  
purposes set forth herein as approved by the State Board of Health  
and in accordance with the rules of the Board. Further, it is under-  
stood that the program will be subject to periodic review by the Board,  
and if funds are not needed to implement the original approved plan,  
they may be withdrawn and reallocated to other programs.

  
(Signature)

(date) FEBRUARY 25, 1964

RICHARD O. HANSON, CHAIRMAN  
HENNEPIN COUNTY BOARD OF COMMISSIONERS  
130 COURT HOUSE  
MINNEAPOLIS, MINNESOTA 55415

(Name, Title and address of authorized official)



I. Title and Address of Local Tuberculosis Control Program

Hennepin County Chest Clinic  
312 Third Avenue South, Minneapolis, Minnesota 55415

II. Geographic Area to be Served by the Program - include population

Hennepin County      Pop. 864,947

III. Members of the Sanatorium Commission or Tuberculosis Advisory Committee.

<u>Name</u>	<u>Address</u>	<u>Area Represented</u>
Richard O. Hanson,	130 Court House,	Minneapolis, Hennepin County
Kenneth Holmquist,	559 Capitol Blvd.,	St. Paul
Mrs. I. G. Scott,	130 Court House,	Minneapolis
Mrs. Walter W. Walker,	1121 Hennepin,	Minneapolis
John Twomey, M.D.,	400 Phys. & Surg. Bldg.,	Minneapolis

IV. County Board(s) Appointing Sanatorium Commission or Tuberculosis Advisory Committee - Board. Committee.

Richard O. Hanson  
George Matthews  
Earl S. Ainsworth  
Mrs. I. G. Scott  
Elwood B. Swanson

V. Name and Address of the Program Director (if selected)

V. K. Funk, M.D., 312 Third Avenue S., Minneapolis, Minn. 55415

## VI. Program Plan

A. Overall Program Statement

A complete out patient clinic has been in operation since 1934, first at Fairview Hospital and since 1945 at the 4th Street and Third Avenue intersection. The attached report for December 1963 lists the various clinic activities for that month, for the entire year of 1963 and also for 1962, 1961 and 1960.

In addition the Chest Clinic maintains a Case Register for Hennepin County of active tuberculosis cases, inactive tuberculosis cases, tuberculosis suspects, and for lung tumors.

B. Specific Services to be Provided

1. Consultation Services to Schools, Court, Health, Welfare, other agencies, and professional persons.

2. Collaborative and Cooperative Services with public health and other groups for community case finding programs.

4. Educational and Information Services

5. Diagnostic and Treatment Services

6. Prevention Services

7. Rehabilitation Services

8. Participation in Research and Surveys

The sum of \$12,000 is requested to help finance a proposed study of the current tuberculosis status of the clinic patients whose names are carried on the Inactive Case Register.

An outline of the proposed study and budget estimates are attached.



STUDY OF INACTIVE CASES AND FAMILIES  
(Phase 2)

247

Proposed Project for Study:

A systematic recall of all inactive cases who are under the medical supervision of the Hennepin County Chest Clinic and currently listed in the Hennepin County Case Register, with the exception of those persons actively involved in the U.S.P.H.S. Chemoprophylaxis Study, (Phase 1).

Purpose of Study:

A. Patient

1. To determine the tuberculosis status of all inactive cases
2. Type and length of chemotherapeutic regimen
3. Relapse rate
4. Length of time under observation
5. Is further study indicated.

B. Family

1. Tuberculosis status of household contacts
2. Reactor rate of household contacts
3. Was chemoprophylaxis instituted for dependent children

Source of Inactive Cases

Inactive cases as listed in the Hennepin County Case Register, which is housed in the Hennepin County Chest Clinic. Persons listed in the register are previously diagnosed cases of tuberculosis who were, at the time of diagnosis, residing in the city of Minneapolis, or in suburban Hennepin County.

Medical Evaluation of Persons Under Study

The medical evaluation of persons under study would be the responsibility of the medical staff of the Hennepin County Chest Clinic. Additional staff

will be provided for the purpose of investigation and record keeping. If cooperation of certain cases becomes problematical, family physicians should be requested to submit a written statement regarding the health status of persons involved. All cases and contacts will follow normal clinic procedure.

Contacting Inactive Cases

All cases should be initially contacted by mail. Specific clinic appointments should be made with all respondents. If necessary, a second contact should be made by phone. If no contact is made by either of the above methods, a third contact should be made by a home visit. Additional home visits shall be made if necessary depending upon the circumstances of the particular case.



INACTIVE STUDY - PHASE II  
Anticipated Income and Expenditure

249

Income Sources

4/1/64 - 6/30/64	
State of Minnesota	\$ 4,500
TB and Health Association	1,875
	<u>\$ 6,375</u>

7/1/64 - 6/30/65	
State of Minnesota	\$ 7,500
TB and Health Association	7,500
	<u>\$15,000</u>

7/1/65 - 9/30/65	
State of Minnesota	\$ -
TB and Health Association	1,875
	<u>\$ 1,875</u>

Total resources 4/1/64 - 9/30/65	\$23,250
----------------------------------	----------

Anticipated Expenditures

4/1/64 - 6/30/64	
TB Epidemiologist	\$1,500 - 2,000
Clerk	900
Clinician (P/T) 6 days @ \$70.00 per day	420
Clerk (1/4 time)	225
Travel expense	200
Supplies	125 -
	<u>\$3,370 - 3,870</u>

7/1/64 - 6/30/65	
TB Epidemiologist	\$6,000 - 8,000
Clerk	3,600
Clinician (P/T) 24 days @ \$70.00 per day	1,680
Clerk (1/4 time)	900
Travel	800
Supplies	500
	<u>\$13,480 - 15,480</u>

7/1/65 - 9/30/65	
TB Epidemiologist	\$ 1,500 - 2,000
Clerk	900
Clinician (P/T) 6 days @\$70.00 per day	420
Clerk (1/4 time)	225
Travel	200
Supplies	125
	<u>\$ 3,370 - 3,870</u>

TOTAL EXPENDITURES 4-1/64 - 9/30/65	\$20,220 - 23,220
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VII. Program Staff

VIII. Proposed Operational Budget

Item

Amount

A. Personnel

Proposed Operational Budget, (cont'd.)

<u>Item</u>	<u>Amount</u>
B. <u>Permanent equipment</u>	\$
C. <u>Consumable supplies</u>	\$
D. <u>Travel and Communications</u>	\$
E. <u>Other expenses</u>	\$

Total, operating budget \$

Period of support, from

to

IX. <u>Financing Plan</u> (for same time period as operational budget)	<u>Amount</u>
A. Funds requested from state grant	\$
B. Funds available from local source	\$
C. Total financing plan	\$
X. <u>Estimate of Future Requirements</u>	



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: JOHN I. COE, M. D.  
HENNEPIN COUNTY MEDICAL EXAMINER

PURPOSE OF TRIP: TO ATTEND A MEETING OF THE AMERICAN ACADEMY OF FORENSIC PATHOLOGISTS, IN CHICAGO, ILLINOIS, ON FEBRUARY 27, 28, AND 29, 1964.

ESTIMATED EXPENSE: \$100.00

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE three YEAS  
AND no NAYS, AS FOLLOWS:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Absent

CHAIRMAN HANSON Absent

RESOLUTION ADOPTED.

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

RESOLVED, That the awards of the Commissioners appointed by the Court  
for parcels M-14 to M-74 inclusive in the condemnation proceeding entitled:

The County of Hennepin versus Donald P. Setter, et.al.,  
District Court Condemnation File No. 327 for condemnation  
of lands for County Road No. 18 (Project 5716, Right of Way  
Project No. 5825)

be approved; and

BE IT FURTHER RESOLVED, That in the event the respondents appeal from  
the Commissioners' award, the County Attorney's office is authorized to file a  
counter appeal.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, Supplemental Agreement No. 1 between Hennepin County and Woodrich Construction Company, Inc., which permits the use of precast sewer catch basins in conjunction with the improvement of C.S.A.H. No. 32 (Penn Avenue South) between 62nd Street and 78th Street, Project No. 6205, which reflects a credit of \$91.25 to the County, be approved; and

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

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

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

Resolution adopted.



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

Your committee recommends that the agreement, to be effective March 1, 1964, between the County of Hennepin and the Village of Maple Plain, providing for the installation of two-way radio equipment and communication service to the village owned fire truck, be approved; and

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

Respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_  
George W. Matthews  
Mrs. J. G. Scott  
[Signature]

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 three YEAS and no NAYS, as follows:

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

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
510	Wheel chairs	General Hospital
512	Electric food mixer	General Hospital
513 & 40-407-31	Gasoline -	Boat & Water Safety Enforcement Division and CMED
401-82	Lake Minnetonka maps	Highway

and

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

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

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 three YEAS and no NAYS, as follows:

AINSWORTH	Yea	SWANSON	Absent
MATTHEWS	Yea	CHAIRMAN HANSON	Absent
MRS. SCOTT	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 for Hennepin County General Hospital for 1964 be approved:

Ayerst Laboratories-Division of American Home Products Corp., drugs and chemicals, Contract No. 451, Federal Insurance Co., a New Jersey corporation, \$3,837.98.

Crook & Hanley, Inc., fine papers, Contract Nos. 429, 134B and 429E, Maryland Casualty Co., a Maryland corporation, \$7,991.10. (Also for various departments)

Dorsey Laboratories-Division of the Wander Co., drugs and chemicals, Contract No. 456, Globe Indemnity Co., a New York corporation, \$2,350.00.

Hoffman-La Roche, Inc., drugs and chemicals, Contract No. 482, Seaboard Surety Co., a New York corporation, \$13,229.04.

K and W Sales Co., grand-master key system, Contract No. 443, Liberty Mutual Insurance Co., a Minnesota corporation, \$3,500.00.

Kasar Co., drugs and chemicals, Contract No. 464, United States Fidelity and Guaranty Co., a Maryland corporation, \$1,640.98.

Richard-Allan Co., Inc., reuseable syringes, Contract No. 441A, Planet Insurance Co., a Wisconsin corporation, \$9,000.00.

Schering Corp., drugs and chemicals, Contract No. 484, Seaboard Surety Co., a New York corporation, \$3,097.32.

Sandoz Pharmaceuticals-Division of Sandoz, Inc., drugs and chemicals, Contract No. 483, American Employers' Insurance Co., a Massachusetts corporation, \$6,023.54.

The Viobin Corp., drugs and chemicals, Contract No. 493, The Fidelity and Casualty Co. of New York, a New York corporation, \$1,860.00.

Respectfully submitted,

George W. Matthews

Mrs. J. G. Scott

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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 three YEAS and no NAYS, as follows:

AINSWORTH            Yea

MATTHEWS            Yea

MRS. SCOTT           Yea

SWANSON             Absent

CHAIRMAN HANSON     Absent

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
	\$	\$
Allied Paint Store . . . . .	256.82	34.77
Mrs. Lee C. Armstrong . . . . .	57.84	- - -
Oscar E. Batzli . . . . .	179.59	- - -
Mrs. Mary Baumann . . . . .	- - -	9.97
Easterling Co. . . . .	22.55	- - -
Executive Hangars, Inc. . . . .	46.08	- - -
K. E. Johnson . . . . .	22.60	4.69
Manchester Upholstering Studio.	40.81	- - -
Minneapolis Board of Park Commissioners -	165.54	17.55
Howard E. Moore . . . . .	195.96	- - -
Pioneer Shoe Co. . . . .	1,783.66	142.69
Plymouth Baptist Church . . . . .	18.10	- - -
Plymouth Baptist Church . . . . .	521.38	- - -
Osseo Village Assessor . . . . .	439.00	69.02
Palmer's Cafe . . . . .	215.74	86.56
Jessie M. Raymond . . . . .	273.30	- - -
Peter H. Rowland . . . . .	195.56	- - -
Real Properties, Inc. . . . .	186.90	- - -
Triangle Fraternity, Inc. . . . .	42.95	- - -
Harold Wippman. . . . .	208.20	- - -
John J. Young . . . . .	53.69	- - -

Exempt for 1960 and Subsequent Years:

Osseo Village Assessor

Exempt for 1962 and Subsequent Years:

Minneapolis Board of Park Commissioners

Exempt for 1963 and Subsequent Years:

Plymouth Baptist Church (2)

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

[Signature]



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 three YEAS, and no NAYS, as follows:

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

Resolution adopted.

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

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

Julia Bartlett. . . . .	Expenses-Extension Service	\$ 56.45
Evelyn Jenkins. . . . .	Expenses-Extension Service	7.60
George G. Roadfeldt . . . .	Expenses-Extension Service	102.38
General Service Administration -	Telephone Services . . .	69.23
Leslie Paper. . . . .	Stationery. . . . .	51.45
Ditto Incorp. . . . .	Duplicating fluid and cream	22.80

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

[Signature]

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

American Photocopy Equipment Co. - Paper . . . . .	\$ 85.00
Callaghan & Co. . . . . Books . . . . .	20.00
Central Mobile Equipment Division - Equipment rental. . . .	130.00

Auditor Appropriation

Central Services. . . . .	Supplies. . . . .	172.11
Farnham's . . . . .	Supplies. . . . .	262.30
General Office Products . . . . .	Refill. . . . .	.65
I.B.M. Corp. . . . .	Service, cards. . . . .	280.70
Midwest Calculator Service. . . . .	Service . . . . .	6.50
Minneapolis Argus . . . . .	Subscription. . . . .	3.00
Moore Business Forms, Inc. . . . .	Carbon. . . . .	6.48
Poucher Printing Co. . . . .	Statements in books . . . .	129.50
Shaw-Walker Co. . . . .	Card file . . . . .	423.30
T.C. Adding Machine Service Co. - Ribbons . . . . .		3.75
Victor Business Machines Co. . . . .	Maintenance agreement . . .	17.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service . . . . .	197.28
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Book Repair Appropriation

Leslie Paper Co. . . . .	Clothboard. . . . .	45.57
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Budget & Purchasing Appropriation

Business Furniture, Inc. . . . .	Stationery rack . . . . .	8.33
Central Services. . . . .	Supplies. . . . .	1,046.28
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	7.00
Farnham's . . . . .	Letterex. . . . .	9.75



Budget & Purchasing Appropriation Cont.

Poucher Printing Co. . . . .	Supplies. . . . .	\$ 16.00
SCM Corp. . . . .	Supplies. . . . .	52.35

Building & Equipment Appropriation

Homedale Nursery, Inc. . . . .	Landscape contract-Shelter Care Home . . . . .	1,624.23
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Clerk of District Court Appropriation

Central Services. . . . .	Supplies. . . . .	330.98
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	32.02
Farnham's . . . . .	Acetate . . . . .	2.50
First National Bank . . . . .	Checks. . . . .	5.61

Medical Examiner Appropriation

Billman's Nicollet Chapel . . . . .	Professional service. . . . .	150.00
Century Camera Shop . . . . .	Supplies. . . . .	10.00
North Memorial Hospital . . . . .	Toxicology. . . . .	10.00
Roff Trucking . . . . .	Hauling . . . . .	5.00
Dr. Fred Shapiro. . . . .	Mileage . . . . .	26.45

Court Services Appropriation

Jack Behrendt . . . . .	Referee . . . . .	20.00
Earl Bendickson . . . . .	Dry cleaning. . . . .	14.70
Jessie Berryhill. . . . .	Insurance refund. . . . .	22.00
Brinktun, Inc. . . . .	Pool table. . . . .	52.00
California Test Bureau. . . . .	Answer sheets . . . . .	22.70
Central Services. . . . .	Supplies. . . . .	22.23
Chanhassen Feed & Implement Co. . . . .	- Grind and salt. . . . .	6.55
George Clark & Son. . . . .	Thermostats . . . . .	15.29
Kitty Clover. . . . .	Chips, noodles. . . . .	19.52
Dalco Corp. . . . .	Floor machine . . . . .	284.00
Chuck DeCorsey. . . . .	Referee . . . . .	20.00

Court Services Appropriation Cont.

Allan Duerr . . . . .	Wrestling coach . . . . .	\$ 200.00
C. H. Edlund Co. . . . .	Machine parts . . . . .	120.60
Famous Foods. . . . .	Groceries . . . . .	67.60
Farnham's . . . . .	Stools, supplies. . . . .	82.20
Gamble-Robinson Co. . . . .	Potatoes. . . . .	85.50
Dr. R. Gerlicher. . . . .	Professional services . . . . .	7.00
Glen Lake Drugs . . . . .	Drugs . . . . .	10.60
Glen Lake State Sanatorium.	Water, steam. . . . .	1,590.62
Industrial Arts Supply. . . . .	Supplies. . . . .	25.25
Justus Lumber Co. . . . .	Lumber. . . . .	4.66
A. E. LaPlace . . . . .	Saw sharpening. . . . .	14.74
McGarvey-Atwood Coffee Co.	Coffee-Contract . . . . .	32.40
Lin-Tex Corp. . . . .	Cloth . . . . .	145.12
McKasy Brothers Ice Cream.	Ice cream mix-Contract. . . . .	50.00
May Brothers Co. . . . .	Groceries . . . . .	386.72
Minnesota Audio Visual Co..	Screens . . . . .	105.00
John Morrell. . . . .	Meat. . . . .	193.95
Nielsen Store Equipment Co.	Saw felts . . . . .	1.79
G. C. Peterson Machinery Co.	Cable accessories . . . . .	130.15
Pink Supply Co. . . . .	Cloth . . . . .	176.22
Red Star Yeast & Products Co.	Yeast . . . . .	11.70
Rochester Maintenance Supply Co.	- Mop heads. . . . .	67.62
Saw Sharpening Service. . . . .	Service . . . . .	9.75
Schweigert Wholesale Meat Co.	- Bacon . . . . .	71.19
Smith Ambulance Service . . . . .	Service . . . . .	25.00
C. J. Sommers Co. . . . .	Patterns. . . . .	.94
Sterling Electric Co. . . . .	Bulbs . . . . .	2.32



Court Services Appropriation Cont.

Superior Exterminating Co.	Services . . . . .	.\$ 10.00
Roy P. Tutt . . . . .	Referee . . . . .	20.00
Wahl & Wahl, Inc. . . . .	Stenocord belts . . . . .	18.33
Warner Hardware Co. . . . .	Track . . . . .	1.50
Warner Hardware Co. . . . .	Plaster . . . . .	7.94
Aloe Co. . . . .	Supplies . . . . .	22.72
American Fruit & Produce. .	Fish stix . . . . .	25.20
American Linen Supply Co. .	Laundry . . . . .	23.74
Central Services . . . . .	Supplies . . . . .	137.39
Doyle Lock Co. . . . .	Keys . . . . .	17.00
Famous Foods . . . . .	Groceries . . . . .	10.45
Gamble-Robinson Co. . . . .	Groceries . . . . .	11.80
May Brothers Co. . . . .	Groceries . . . . .	143.59
Minneapolis Gas Co. . . . .	Gas . . . . .	438.38
Modern Air Conditioning Co.	Cooler repairs . . . . .	17.00
Nathan's Produce Co. . . . .	Eggs-Contract . . . . .	11.40
Physicians & Hospitals Supply	Shampoo . . . . .	18.00
Roff Trucking Co. . . . .	Hauling . . . . .	24.00
Rudolf Snow Plowing Service	Plowing . . . . .	25.00
S & M Co. . . . .	Supplies . . . . .	12.73
Sears, Roebuck & Co. . . . .	Sander-polisher . . . . .	39.99
Warner Hardware Co. . . . .	Paint . . . . .	16.66
James Angell. . . . .	Conference expense . . . . .	54.01
Brink's, Inc. . . . .	Service . . . . .	50.50
Burroughs Corp.-Division Todd	- Ribbon installed . . . . .	6.00
California Test Bureau. . .	Booklets . . . . .	4.93
Columbia Building Maintenance	- Services . . . . .	138.00



Court Services Appropriation Cont.

Credit Bureau of Minneapolis	Reports . . . . .	.\$ 2.25
Farnham's . . . . .	Calendar. . . . .	.99
IBM Corp. . . . .	Machine rental. . . . .	63.00
Office Controls, Inc. . . . .	Cards . . . . .	31.62
Daniel D. O'Neill . . . . .	Mileage . . . . .	30.50
Plymouth Youth Center . . . . .	Canoe trips . . . . .	176.15
Poucher Printing Co. . . . .	Waste baskets . . . . .	12.90
Science Research Associates	Book. . . . .	2.35
Dale Van Laningham. . . . .	Conference expense. . . . .	54.91
Vocational's Task Force . . . . .	Steno services. . . . .	24.73

District Court Appropriation

Argus Publishing Co. . . . .	Book covers . . . . .	36.30
Central Services. . . . .	Supplies. . . . .	916.20
Fillmore & Bradbury . . . . .	Flags . . . . .	39.54

Court Commissioner Appropriation

Dr. N. J. Berkwitz. . . . .	Professional services . . . . .	80.00
Central Services . . . . .	Supplies. . . . .	37.00
Glenwood Hills Hospital . . . . .	Preliminary observations. . . . .	440.00
Homewood Hospital, Inc. . . . .	Preliminary observations. . . . .	171.00
Kanabec County. . . . .	Mental examination. . . . .	67.20
Dr. Robert L. Meller. . . . .	Professional service. . . . .	145.00
Minneapolis N. P. Clinic. . . . .	Preliminary observations. . . . .	65.00
Dr. Martin C. Peper . . . . .	Professional services . . . . .	75.00
Dr. John J. Regan . . . . .	Professional services. . . . .	40.00

Official Publications Appropriation

Contruction Bulletin. . . . .	Advertising . . . . .	5.60
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Probate Court Appropriation

Friden, Inc. . . . .	Repairs . . . . .	\$ 10.85
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Register of Deeds Appropriation

Crown Rubber Stamp Co. . .	Stamps . . . . .	20.56
Farnham's . . . . .	Supplies . . . . .	3.88
Klondex, Inc. . . . .	Aprons . . . . .	85.51

Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage . . . . .	107.40
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Sheriff Appropriation

Crown Rubber Stamp Co. . .	Stamps . . . . .	19.58
Gray Audograph Co. of Minnesota	- Maintenance agreement . .	30.00
Miller-Davis Co. . . . .	Index . . . . .	12.50

Sheriff-Jail Appropriation

Armour Food Service , , . .	Meat . . . . .	660.85
McGarvey-Atwood Coffee Co.	Coffee-Contract . . . . .	25.92
May Brothers Co. . . . .	Groceries . . . . .	582.74
Nathan's Produce . . . . .	Eggs-Contract . . . . .	35.40
Sunshine Biscuits, Inc. . .	Crackers-Contract . . . . .	12.10

Sheriff-Radio Appropriation

Chippewa Springs Co. . . .	Water . . . . .	7.25
Columbia Building Maintenance	Service-Contract . . . . .	163.00
Gray Audograph Co. of Minnesota	- Maintenance service . . .	101.00
Minneapolis-Honewell Co. .	Maintenance service . . . .	132.00
Northern States Power Co. .	Service . . . . .	168.51
Poucher Printing Co. . . .	Storage cases . . . . .	13.20
Ed Ryan, Sheriff. . . . .	Supplies . . . . .	6.13
Nicholas Serbanic . . . . .	Services . . . . .	200.60
Stark Electronics . . . . .	Supplies . . . . .	648.41



Supervisor of Assessments Appropriation

E. H. Boeckh & Associates, Inc. - Subscription. . . . .	\$ 15.00
Central Services. . . . . Supplies. . . . .	54.81
International Association of Assessing Officers - Dues. . .	12.00
Minnesota Association of Assessing Officers - Dues. . . . .	20.00
State of Minnesota. . . . . Minnesota Statutes. . . . .	35.00
Society of Real Estate Appraisers - Memberships . . . . .	119.25

Surveyor Appropriation

Central Services. . . . . Supplies. . . . .	167.60
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Torrens Title Appropriation

IBM Corp. . . . . Service . . . . .	9.50
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Treasurer Appropriation

Brink's, Inc. . . . . Service . . . . .	95.85
IBM Corp. . . . . Cards . . . . .	986.50
Leo A. Mattson Co. . . . . Overhauling typewriters . .	58.80
Poucher Printing Co. . . . . Forms . . . . .	294.00

Civil Defense Appropriation

Atomic Corp. of America . . Chemical. . . . .	8.46
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Chest Clinic Appropriation

Central Services. . . . . Supplies. . . . .	141.38
Minnesota TB & Health Assn. Services. . . . .	30.00
Mithun-Oliver X-Ray, Inc. . Film-Contract . . . . .	1,500.58
Standard X-Ray Sales, Co. . Mailing . . . . .	36.75

Library Fund

Boyd Transfer & Storage Co. Rental space. . . . .	90.00
Carlberg Oil Co. . . . . Fuel oil. . . . .	14.20
Dodd, Mead & Co. . . . . Books . . . . .	19.14
Golden Press, Inc. . . . . Books . . . . .	14.90



Library Fund Cont.

Petty Cash Fund . . . . .	Expenditures . . . . .	\$ 35.62
The Institute for Research.	Books . . . . .	9.97
A. C. McClurg & Co. . . . .	Books . . . . .	1,648.16
New York Public Library . .	Books . . . . .	9.37
N.W. Bell Telephone Co. . .	Service . . . . .	82.25
Poucher Printing Co. . . . .	Supplies . . . . .	905.70
REA Express . . . . .	Shipping . . . . .	6.00
St. Paul Book & Stationary.	Books . . . . .	14.86
The H. W. Wilson Co. . . . .	Subscriptions . . . . .	941.00
Helen A. Young. . . . .	Conference expense . . . . .	60.13

Central Services Fund

Craftsman Press, Inc. . . . .	Calendars . . . . .	7.75
Farnham's . . . . .	Supplies . . . . .	317.25
General Office Products Co.	Supplies . . . . .	11.76
Leslie Paper Co. . . . .	Supplies . . . . .	178.95
McClain-Hedman-Schuldt Co.	Pads . . . . .	362.25
National Checking Co. . . . .	Cards . . . . .	25.75
Quality Park Envelope Co. .	Envelopes . . . . .	30.26
Sexton Supply Co. . . . .	Desks . . . . .	428.85

Property Rentals Fund

City of Hopkins . . . . .	Water and sewer . . . . .	12.30
Minneapolis Gas Co. . . . .	Gas . . . . .	5.67
George A. Totten, Jr, County Treasurer . . . . .	Street maintenance . . . . .	222.86

Boat & Water Safety Enforcement Fund

Burgess Coast to Coast Store	Parts . . . . .	12.06
Central Services. . . . .	Supplies . . . . .	68.12
Harry S. Genung . . . . .	Property rental . . . . .	125.00

Boat & Water Safety Enforcement Fund

Minneapolis Gas Co. . . . .	Gas . . . . .	\$ 12.46
Northern States Power Co. .	Service . . . . .	18.26

General Hospital Fund

Abbott Laboratories . . . . .	Drugs . . . . .	52.07
Albinson, Inc. . . . .	Negatives . . . . .	4.50
American Fruit . . . . .	Groceries . . . . .	209.53
American Fruit & Produce. .	Groceries . . . . .	159.64
American Journal of Nursing.	Reference service . . . . .	5.00
C. F. Anderson Co. . . . .	Baumanometer sleeves. . . . .	152.88
Eleanor Berg. . . . .	Nursing service . . . . .	80.00
Berger Transfer and Storage	Truck and driver. . . . .	131.25
Bergin Fruit Co. . . . .	Apples. . . . .	27.00
Brown Laboratory. . . . .	Blood . . . . .	26.46
Canfield, C. R. & Co. . . . .	Drugs . . . . .	491.53
Cassidy Bros. . . . .	Wheel . . . . .	64.30
Central X-Ray Co. . . . .	Repair. . . . .	176.50
Cinemart Studios. . . . .	Film, bulbs . . . . .	58.53
Katherine Clancy. . . . .	Nursing service . . . . .	20.00
Mrs. Virginia Dopp. . . . .	Nursing service . . . . .	20.00
Dorsey Laboratories . . . . .	Drugs . . . . .	235.00
Doyle Lock Co. . . . .	Key blanks. . . . .	3.00
Dumas-Wilson & Co. . . . .	Drugs . . . . .	460.35
Droney, O. M. Beverage Co.	Gingerale . . . . .	43.35
Nita Erickson . . . . .	Nursing service . . . . .	28.00
Mrs. Nancy Farmer . . . . .	Nursing service . . . . .	20.00
Marjorie Fournier . . . . .	Nursing service . . . . .	45.62
Geigy Pharmaceuticals . . . .	Drugs . . . . .	769.99
General Office Products . .	Machinery . . . . .	46.35



General Hospital Fund Cont.

Hennepin County General Hospital - Petty cash . . . . .	\$3,011.11
Christine Holloway. . . . . Nursing service . . . . .	100.00
Hyneson, Westcott & Dunning, Inc. - Drugs . . . . .	937.12
Jewell Electric Co. . . . . Time clock. . . . .	112.00
Maritta A. John . . . . . Nursing service . . . . .	60.00
Louise Jones. . . . . Nursing service . . . . .	100.00
The Kendall Co.-Bauer & Black - Dressings . . . . .	1,910.73
Key Laboratories, Inc. . . . . Laboratory work . . . . .	50.00
McGarvey-Atwood Coffee Co. . . . . Coffee. . . . .	318.00
McGraw-Hill Publishing Co., Inc. - Subscription . . . . .	6.00
McKesson & Robbins, Inc. . . . . Drugs . . . . .	522.92
Minnesota Chemical Co. . . . . Starch. . . . .	117.31
Minnesota Co-op Book Store. . . . . Dictionary. . . . .	6.75
University of Minnesota . . . . . Fees. . . . .	1,110.00
Modern Bin Co. . . . . Label holders . . . . .	4.32
John Morrell & Co. . . . . Meats . . . . .	249.10
Nathan Produce. . . . . Eggs. . . . .	194.40
National Soap & Chemical Co. . . . . Soap builder. . . . .	253.67
Dr. R. Nixon. . . . . Medical service . . . . .	96.00
Northland Electric Supply Co. - Fluorescent strips. . . . .	88.86
Northwestern Glas Co. . . . . Glass and putty . . . . .	19.43
Lois A. Olson . . . . . Nursing service . . . . .	120.00
Ortho Pharmaceutical Corp. . . . . Drugs . . . . .	196.00
Parke Davis Co. . . . . Drugs . . . . .	7,028.61
Pengelly X-Ray, Inc. . . . . Supplies. . . . .	234.00
Perry Products. . . . . Appliance . . . . .	22.50
Physicians & Hospital Supply . . . . . Drugs, needles. . . . .	7,844.29



General Hospital Fund Cont.

Dr. Dean Pratt. . . . .	Medical services. . . . .	\$ 45.00
Processed Potatoes, Inc.	Potatoes. . . . .	75.00
Riker Laboratories. . . . .	Drugs . . . . .	43.30
A. H. Robins Co., Inc. .	Drugs . . . . .	282.24
Schreiber Co. . . . .	Supplies. . . . .	310.25
Nancy Sherman . . . . .	Nursing service . . . . .	20.00
LaVonne Slama . . . . .	Nursing service . . . . .	20.00
H. C. Strom Co. . . . .	Stenorette repair . . . . .	7.00
Sunshine Biscuits, Inc. .	Cookies . . . . .	44.29
Stromberg Division. . . .	Time clocks . . . . .	2,648.28
Swift & Co. . . . .	Meats . . . . .	1,335.66
Carol G. Taylor . . . . .	Nursing service . . . . .	40.00
Dr. Robert L. Telander. .	Medical service . . . . .	72.00
Transport Clearings . . .	Transportation. . . . .	14.27
T. C. Wholesale Drug. . .	Drugs . . . . .	880.48
Upjohn Co. . . . .	Drugs . . . . .	1,947.26
Vestal Laboratories . . .	Cleaner . . . . .	601.87
Vitamin Council . . . . .	Aspirin . . . . .	44.55
Geo. T. Walker & Co. . .	Drug. . . . .	3.30
Wendell Northwestern Inc.	Rubber stamps . . . . .	16.50
Francis M. Wiesman. . . .	Nursing service . . . . .	60.00
Williams. . . . .	Air craft cable . . . . .	7.22
Witte Transportation Co.	Transportation. . . . .	7.50
Wyeth Laboratories. . . .	Pen-Vee K Suspension. . . .	106.00
Vetta Zeltins . . . . .	Nursing service. . . . .	12.50

Road and Bridge Appropriation

Bolander & Sons Co., Carl	Wrecking, removing & grading- Project 5817-Contract . . .	6,000.00
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Road and Bridge Appropriation Cont.

Business Furniture, Inc. . . . .	Chairs-Contract . . . . .	\$ 630.00
Globe Office Furniture. . . . .	Tables-Contract . . . . .	541.50
Jericho, Inc. . . . .	Wrecking & removing-Contract- Project 5825. . . . .	2,380.00
Landers-Norblom-Christensen Co. -	Sand-Contract . . . . .	512.64
Material Supply Corp. . . . .	Calcium chloride-Contract .	4,263.73
Miller-Davis Co. . . . .	Furniture=Contract. . . . .	173.25
Mobil Oil Co. . . . .	Heating oil-Contract. . . . .	484.50
Natrogas. . . . .	Heating fuel-Contract . . . .	50.00
Albinson's, Inc. . . . .	Chair . . . . .	64.26
Ambassador Press, Inc. . . . .	Forms . . . . .	110.20
American Linen Co. . . . .	Service . . . . .	9.00
Callboy Co. . . . .	Traffic counter . . . . .	139.65
Evans Building Supply . . . . .	Lumber. . . . .	121.60
Farnham's . . . . .	Cork boards . . . . .	95.00
The Glidden Co. . . . .	Paint . . . . .	38.86
Gooden Co. . . . .	Parts . . . . .	26.91
Graybar Electric Co. . . . .	Supplies. . . . .	667.24
Janney Industrial Supplies. . . . .	Stoves and levels . . . . .	67.08
Lyle Signs, Inc. . . . .	Signs . . . . .	156.00
McMullen Equipment Co. . . . .	Supplies. . . . .	111.43
Minneapolis Blue Printing Co. . . . .	Supplies. . . . .	269.98
State Department of Highways . . . . .	Inspection, supplies. . . . .	2,009.58
Northern States Power Co. . . . .	Service . . . . .	82.35
Soiltest, Inc. . . . .	Parts, supplies . . . . .	751.50
G. M. Stewart Lumber Co. . . . .	Lumber. . . . .	102.45
H. A. Rogers Co. . . . .	Supplies. . . . .	273.02
Ruffridge-Johnson Equipment Co. -	Supplies. . . . .	14.40

Road and Bridge Appropriation Cont.

Thermo-Fax Sales, Inc. . . . .	Copy belt . . . . .	\$ 7.50
Warner Hardware Co. . . . .	Paint . . . . .	123.83
Williams Hardware . . . . .	Mauls . . . . .	30.99
Alexander, Bradstad, Inc. . . . .	Appraisal fee-Contract- Project 5825. . . . .	100.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816. . . . .	300.00
E. V. Olsson. . . . .	Appraisal fee-Contract- Project 5825. . . . .	100.00

Central Mobile Equipment Division Fund

Central Equipment Co. . . . .	Pumps-Contract. . . . .	1,400.00
International Harvester Co.	Ambulances (4)-Contract . . . . .	25,050.00
Royal Tires Sales . . . . .	Tires-Contract. . . . .	149.38
Western Oil & Fuel Co. . . . .	Gasoline, oil-Contract. . . . .	1,104.97
T. L. Anderson. . . . .	Parts . . . . .	410.53
Arrowhead Bearing, Inc. . . . .	Bearings. . . . .	39.93
Auto Parts Service Co. . . . .	Parts . . . . .	137.07
Barco Bearing Co. . . . .	Bearing . . . . .	30.96
Bloom's Truck & Auto Parts Co. -	Door . . . . .	50.00
Geo. A. Clark & Son . . . . .	Parts . . . . .	10.07
Industrial & Truck Parts, Inc. -	Parts. . . . .	404.84
International Harvester Co.	Parts . . . . .	5.81
Leef Bros., Inc. . . . .	Supplies. . . . .	15.84
Lowry Automatic Transmission	Parts . . . . .	65.00
MacAndrews Co. . . . .	Speedometer repair. . . . .	99.67
Rey. C. Malmquist, Treasurer, City of Minneapolis . . . . .	Gasoline, oil, etc. . . . .	263.38
Public Works Equipment Co., Inc. -	Cables . . . . .	34.98
Reinhard Bros., Inc. . . . .	Soldering guns. . . . .	20.70



Central Mobile Equipment Division Fund Cont.

Rochester Maintenance Supply Co. - Hand cleaner . . . . .	\$ 195.43
Warner Hardware Co. . . . . Supplies. . . . .	225.16
Williams Hardware . . . . . Supplies. . . . .	23.40

Respectfully submitted,

George W. MatthewsMrs. I. G. Scott[Signature]

Commissioner Mrs. I. G. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.

**ACTING**

*Earl Mumuth*  
Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*  
County Auditor

Minneapolis, Minnesota

Tuesday, March 3, 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.

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.

An annual report for 1963 of the Nine Mile Creek Watershed District was received from the Board of Managers and ordered filed.

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

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

A notice of review survey report on St. Anthony Falls Protective Works on the Upper Mississippi River, Minneapolis, Minnesota, was received from the U. S. Army Corps of Engineers and ordered filed.

A notice was received from the Minnesota Department of Agriculture re the Annual Weed and Seed Conference to be held March 12, 1964 at the Coop Seed Exchange, Golden Valley, and ordered filed.

A letter from Thomas E. Ticen, Attorney, re the petition to withdraw from the Lower Minnesota Watershed District (E.H. Hohag) was referred to the County Attorney.



A letter from George M. Scott, County Attorney, submitting a copy of the Grand Jury Report to the District Court on March 2, 1964 was ordered filed.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization of expense reimbursement for Blanda Weitgenant, Assistant Superintendent of Schools, at a conference to be held in Miami Beach, Florida, April 5 through 9, 1964, was referred to the Committee on Ways and Means.

A letter from Kent B. Youngdahl, Highway Administrator, submitting road weight restrictions for 1964 was referred to the Committee on Roads and Lakes.

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.

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

A notice from the Twin Cities Metropolitan Planning Commission of the quarterly meeting to be held March 4, 1964, Twins Motor Hotel, St. Paul, Minnesota, was ordered filed.

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

Specifications were presented as follows:

1. Remote dial dictation system - General Hospital
2. Wrecking, removal and grading along right-of-way, Contract No. 517

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

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. Uniforms
2. Electro-encephalograph - 2nd advertising
3. One (1) automatic collator - 2nd advertising

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

Only one bid was received for Plastic plate embossing machine.

Commissioner Swanson moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for a plastic plate embossing machine, Contract No. 511, bids to be opened on Tuesday, March 17, 1964, at 10:15 o'clock A.M.

Motion carried.

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

WHEREAS, Rex H. Poppe has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 8, Block 1, Towns First Edina; in  
the Village of Edina;

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, this Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore, such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH	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 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:

Beverly Susan McDonald  
46 North 16th Street, Minneapolis

Mrs. Jane E. Luck  
1222 LaSalle Avenue, Minneapolis

Darrell G. Skinaway  
616 East Franklin, Minneapolis

Mrs. Vivian Carpenter  
2615 Fillmore Northeast, Minneapolis

Victor Zabrowski  
3124 1st Avenue South, 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 budget of the Boat and Water Safety  
Enforcement Division for the year 1964 in the total amount of  
\$24,208.00 as recommended by Stanley R. Cowle, Budget Director,  
be approved.

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

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

Resolution adopted.

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.

Alberg, Karla	Caseworker I	February 3, 1964
Fisher, Paul	Caseworker I	February 10, 1964
Kjellman, Lois	Caseworker I	February 10, 1964
Odde, Emilie	Caseworker I	February 25, 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.



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
514	Electronic Tablet Counting Machine	General Hospital
515	Oral and rectal thermometers	General Hospital
516	One (1) cash register	General Hospital
518	Waste receptacles	General Hospital
519	Electrical wiring	General Hospital
520	Sterile Kerlix dressings	General Hospital

and

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

Respectfully submitted,

*Edward Swanson*  
*Mrs. J. G. Scott*  
*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.

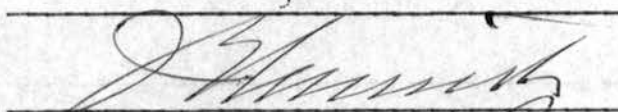
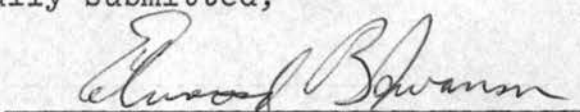
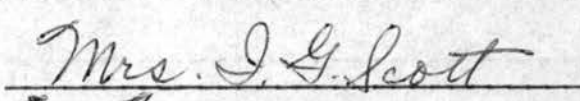
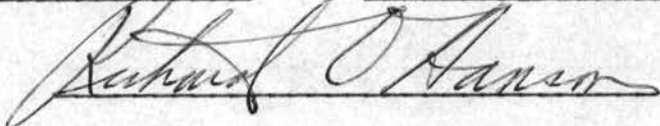
Mrs. Scott  
 Commissioner ~~Matthews~~ from the Committee on Ways and Means  
 presented the following report:

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of Jericho, Inc., for wrecking, removal and grading along Hennepin County right-of-way, Contract No. 499, in the sum of \$2,440.00.

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

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

Respectfully submitted,

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 letter from Stanley R. Cowle, Budget Director,  
notifying the Board of the acceptance of the following bids:

Contract No.	Vendor	Item	Amount	Dept.
502	Colson Corp.	Patient litters	\$ 3,304	General Hospital
503	Farnham's	Chairs	5,658	General Hospital
505-506-				
507	Harry S. Horwitz	Construction- re-modeling (Harrington Hall)	19,315	General Hospital-
509	Murray Floor Covering Co.	Vinyl floor tile	9,492	Capital Levy Fund

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

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

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

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	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 contract performance bonds for Hennepin County General Hospital for 1964 be approved:

Fenwal Laboratories-Division of Baxter Laboratories, Inc., Fenwal Plastic Blood Administration System requirements, Contract No. 431, Insurance Company of North America, a Pennsylvania corporation, \$10,665.70.

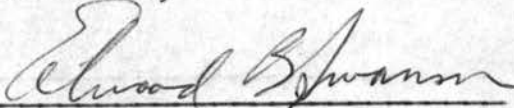
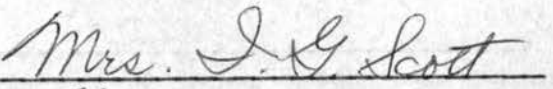

Geigy Chemical Corporation, drugs and chemicals, Contract No. 460, Insurance Company of North America, a Pennsylvania corporation, \$3,655.20.

National Cylinder Gas Co.-Division of Chemetron Corp., medical and industrial gases, Contract Nos. 417 and 40-402-30, Seaboard Surety Co., a New York corporation, \$17,032.85.

Richards Manufacturing Co., Inc., orthopedic equipment, Contract No. 427, The Western Casualty & Surety Co. of Fort Scott, Kansas, a Tennessee corporation, \$8,000.00.

Winthrop Laboratories-Division of Sterling Drug, Inc., drugs and chemicals, Contract No. 496, Federal Insurance Co., a New York corporation, \$10,398.79.

Respectfully submitted,

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	MRS. SCOTT	Yea
MATTHEWS	Absent	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
	\$	\$
American Oil Co. . . . .	174.33	27.89
American Oil Co. . . . .	172.33	32.19
Gaylord Aubart. . . . .	40.96	- - -
James Aubart. . . . .	140.24	- - -
Jim Aubart. . . . .	10.26	- - -
B & W Elevator Supply, Inc. . .	152.93	14.35
Wayne Blesi . . . . .	92.54	- - -
Village of Brooklyn Center. . .	98.08	5.81
Brooklyn Center Launderama. . .	65.09	29.76
Cal-Us, Inc. . . . .	21.48	1.72
City of Crystal . . . . .	30.94	- - -
City of Crystal . . . . .	56.72	- - -
Frank Cserpes . . . . .	297.84	- - -
James W. Dehn . . . . .	100.98	- - -
Le Roy F. Dehn. . . . .	341.52	- - -
Norbert Dehn. . . . .	77.60	- - -
Wilfred Dubay . . . . .	136.28	- - -
John Dunn . . . . .	119.34	- - -
Farmers Insurance Group . . . .	80.72	6.47
Leona C. (Gallagher) Ferraro. .	44.76	- - -
Hy Fitterman. . . . .	28.99	2.32
Gary I. Freund. . . . .	300.70	- - -
Raymond E. Gay. . . . .	94.94	- - -
John H. Haines. . . . .	50.06	- - -
James R. Hancer . . . . .	52.14	- - -
Hennepin County Auditor for Minneapolis Assessor. . . . .	120.26	- - -
Donald Hiller . . . . .	82.76	- - -
Albert P. Hoppe . . . . .	14.00	- - -
Independent School District No. 279	9.74	1.48
Independent School District No. 281	174.44	- - -
Independent School District No. 281	339.96	- - -
Independent School District No. 281	470.82	- - -
Donald B. Keesling, Jr. . . . .	132.20	- - -
Mrs. K. K. Korolewicz . . . . .	- - -	16.58
Mrs. Gerhard Kranz. . . . .	136.30	- - -
Norman Lehn . . . . .	74.12	- - -
Jerome Lehn . . . . .	217.74	- - -
Cecil Malchow . . . . .	243.84	- - -
Hans R. Meyer . . . . .	537.21	60.57
Northern Pacific Railway Co. . .	92.78	7.42
Northwest Airlines, Inc. . . . .	541.96	43.36
Roger C. Nygard . . . . .	75.88	- - -
Robert W. O'Connell . . . . .	37.82	- - -
Dr. B. F. Opsahl. . . . .	24.70	1.98
Mrs. Anna Powers. . . . .	32.68	- - -



Name	Tax	Penalty
	\$	\$
Prairie Motel . . . . .	282.56	73.85
Floyd I. Ruikkie . . . . .	- - -	73.70
Everett J. Schroeder . . . . .	- - -	58.35
Arnold J. Strom . . . . .	148.76	- - -
Robert V. Umbehocker . . . . .	163.94	- - -
John E. Wicht, Jr. . . . .	175.75	- - -
C. F. Winslow . . . . .	4.92	.39
Fred Zimmerman . . . . .	64.60	- - -
Ella Zopfi . . . . .	122.10	- - -
Sgt. John J. Ice . . . . .	22.68	11.00
Sgt. John J. Ice . . . . .	13.30	- - -
Naomi M. Martin . . . . .	- - -	52.73
Fairview Hospital Assn. . . . .	2,916.35	- - -
Village of Long Lake . . . . .	80.53	- - -
Vernon L. Isaak . . . . .	34.44	- - -
Dorothy M. Meng . . . . .	62.60	- - -

Homesteads - 1962 and Prior Years:

Gary Anderson . . . . .	167.18	- - -
Samuel C. Dahlgren . . . . .	138.36	- - -
Eugene J. Laguban . . . . .	318.36	- - -
Edward F. Ziesche . . . . .	167.18	- - -

Exempt for 1962 and Subsequent Years:

Village of Brooklyn Center  
Independent School District No. 279  
Village of Long Lake

Exempt for 1963 and Subsequent Years:

City of Crystal (2)  
Fairview Hospital Association  
Farmers Insurance Group  
Independent School District No. 281 (3)

Respectfully submitted,

*Edward Bohannon*

*[Signature]*

*Mrs. D. G. Scott*

*[Signature]*



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
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
Gary Anderson . . . . .	South 1/2 of Lot 9, Blk. 2, Boulevard Acres.
Sandra Beasy . . . . .	Lot 6, Blk. 2, Mork-Campion Addn.
John C. Bujold . . . . .	Lot 3, Blk. 2, Hiawatha Manor
Charlotte M. Chadwick . . . . .	Lot 12, Blk. 1, South Bradbury Addn.
Samuel C. Dahlgren . . . . .	Lot 17, Blk. 3, Crystal Heights View Second Addn.
John M. Day . . . . .	Lot 9, Blk. 1, Heathcote
Thomas H. Dixon . . . . .	Lot 22, 23 and South 7 ft. of Lot 24, Blk. 16, West Minneapolis Third Addn.
Mr. Jack C. Fadden . . . . .	Lot 15, Blk. 2, Wayzata Park Addn.
Hennepin County Auditor for Minneapolis Assessor . . . . .	18 Parcels - Lot 21, Blk. 9, Arlington Hts. through Lot 1, S 1/2, Blk. 12, Supplement to Forest Heights.
Hennepin County Auditor for Minneapolis Assessor . . . . .	Nine parcels - Part of Lot 14, etc., Blk. 1, Broom & Suffells through Lot 2, Blk. 6, Thornton Park 2nd.
Raymond D. and Pauline Johnson . . . . .	- Lot 17, Blk. 3, Rosedale Acres.
Eugene J. Laguban . . . . .	S 132 ft etc., Sec. 35-28-24.
Frank E. McMartin . . . . .	Lot 6, Blk. 7, Murray Lane Fifth Addn.
Donald R. Telford . . . . .	Lot 10, Blk. 1, Birchcrest 4th.
Donald J. Von Bargen . . . . .	Lot 7, Blk. 3, Penn Lake Highlands 4th Addn.
Edward F. Ziesche . . . . .	Lot 12, Blk. 1, Cusack & Carlsons Rambler Row South Addn.

Respectfully submitted,

*[Signature]*  
*[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	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:

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:

Everett Thies . . . . .	Supervisors meeting . . . . .	\$ 23.19
Homer Raguet. . . . .	Supervisors meeting . . . . .	16.96
Edward Horstman . . . . .	Supervisors meeting . . . . .	22.05
Harvey H. Goetze. . . . .	Supervisors meeting . . . . .	24.30
Gerald J. Dehn. . . . .	Supervisors meeting . . . . .	26.10
Marion W. Tyree . . . . .	Salary-Soil Conservation. . .	48.00
Hennepin Soil and Water Conservation District . . .	Lettering, expenses, repair to adding machine. . . . .	119.39

Respectfully submitted,

*Edward Swanson*

*[Signature]*

*Mrs. I. G. Scott*

*[Signature]*

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:

Auditor Appropriation

Crown Rubber Stamp Co. . . . .	Daters. . . . .	\$ 4.00
Farnham's . . . . .	Masking tape. . . . .	1.39
I.B.M. Corp. . . . .	Cards . . . . .	33.00
REA Express . . . . .	Express . . . . .	10.16
Remington-Rand-Division Sperry Rand - Cabinets, steel bases		768.50
Royal McBee Corp. . . . .	Typewriter. . . . .	200.25
Wahl & Wahl, Inc. . . . .	Control panels. . . . .	249.85

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Centrex system. . . . .	9,976.26
N.W. Bell Telephone Co. . . . .	Service . . . . .	1,063.97
Western Union Telegraph Co. . . . .	Telegrams . . . . .	15.33

Budget & Purchasing Appropriation

Albinson, Inc. . . . .	Supplies. . . . .	12.73
Farnham's . . . . .	Furniture . . . . .	747.00
Andrew Whitton. . . . .	Mileage . . . . .	50.80

Building & Equipment Appropriation

John A. Merz & Sons, Inc. . . . .	Work done at County Highway Building-Contract . . . . .	16,249.70
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Court Services Appropriation

American Linen Supply Co. . . . .	Laundry . . . . .	3.25
CTL Co., Inc. . . . .	Key-baks repaired . . . . .	5.50
Eddy Bakeries Co., Inc. . . . .	Bakery Products-Contract. . . . .	75.92
Fairmont Foods Co. . . . .	Cheese, reddi whip-Contract . . . . .	11.82
Farnham's . . . . .	Record books. . . . .	4.80
Grace-Lee Products, Inc. . . . .	Detergent . . . . .	72.76

Court Services Appropriation Cont.

McKasy Brothers Ice Cream Co.	Ice cream-Contract. . . . .	\$ 15.66
Northern States Power Co. . . . .	Service . . . . .	414.54
St. Barnabas Hospital . . . . .	Laundry . . . . .	134.17
Sunshine Biscuits, Inc. . . . .	Crackers-Contract . . . . .	8.03
Warner Hardware . . . . .	Hardware. . . . .	11.56
Central Services. . . . .	Supplies. . . . .	619.96
Crown Rubber Stamp Co.. . . . .	Stamp . . . . .	2.40
Howard Hush Emergency Aid Fund	- Reimbursement of fund. . . . .	100.00
IBM Corp. . . . .	Card checks . . . . .	307.85
Minnesota Envelope Co. . . . .	Envelopes . . . . .	51.37
Northwest Airlines, Inc. . . . .	Fares . . . . .	118.10
Thorild F. Peterson . . . . .	Mileage . . . . .	34.48
Vocational's Task Force . . . . .	Services . . . . .	29.96
Briggs Transportation Co. . . . .	Drayage . . . . .	4.15
Consumers Union of U.S., Inc. -	Subscription . . . . .	6.00
Crown Rubber Stamp Co. . . . .	Seals, stamps . . . . .	9.95
Doyle Lock Co. . . . .	Keys. . . . .	4.90
Fairmont Foods Co. . . . .	Cheese-Contract . . . . .	3.80
Farnham's . . . . .	Supplies. . . . .	32.74
Gamble-Robinson Co. . . . .	Groceries . . . . .	292.30
Hennepin County Highway Dept.	Labor, material, equipment. . . . .	181.71
Lin-Tex Corp. . . . .	Towels. . . . .	928.80
McCormick-Mathers Publishing Co. -	Books. . . . .	66.08
McKesson & Robbins. . . . .	Drugs . . . . .	163.70
City of Minneapolis . . . . .	Eggs. . . . .	45.00
Nathan's Produce. . . . .	Eggs - Contract . . . . .	52.80
Northrup King & Co. . . . .	Sunflower seeds . . . . .	4.75



Court Services Appropriation Cont.

Pederson Dairy. . . . .	Dairy products-Contract . . \$	466.68
Philip E. Ploumen . . . . .	Mileage . . . . .	28.92
Richard Robinson. . . . .	Coaching. . . . .	125.00
St. Paul Book & Stationery.	Books . . . . .	58.24
C. J. Sommers Co. . . . .	Buttons . . . . .	8.10
Superior Exterminating Co.	Services. . . . .	10.00
Swedish Hospital. . . . .	X-rays, emergency . . . . .	66.00
Thompson-Hayward Chemical Co.	Soap. . . . .	148.18
Ward Transfer . . . . .	Drayage . . . . .	24.15

District Court Appropriation

Farnham's . . . . .	Binders . . . . .	7.20
Jerry's Home Upholstery Co.	Repair chairs . . . . .	52.50

Hospital & Insurance Appropriation

Marsh & McLennan, Inc. . .	Insurance (Bonds) . . . . .	95.34
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Probate Court Appropriation

Poucher Printing Co. . . .	Estate registers. . . . .	298.50
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Register of Deeds Appropriation

Central Services. . . . .	Supplies. . . . .	270.21
Crown Rubber Stamp Co. . .	Stamps. . . . .	5.90
Leslie Paper Co.. . . . .	Pressboard. . . . .	48.36
The National Cash Register Co. -	Ribbon . . . . .	6.25
Pitney-Bowes, Inc. . . . .	Service . . . . .	32.50

Sheriff Appropriation

Japs-Olson Co. . . . .	Civil journals. . . . .	935.00
Law and Order . . . . .	Subscription. . . . .	3.00

Sheriff-Jail Appropriation

American Linen Supply . . .	Laundry . . . . .	125.58
Eddy Bakeries Co., Inc. .	Bakery products-Contract .	287.49



Sheriff-Jail Appropriation Cont.

Fairmont Foods Co. . . . .	Cottage cheese-Contract . . \$	.36
Famous Foods. . . . .	Groceries . . . . .	62.65
Gamble-Robinson Co. . . . .	Groceries . . . . .	53.48
Kellogg Sales Co. . . . .	Cereals . . . . .	53.48
Lin-Tex Corp. . . . .	Pillows . . . . .	137.50
May Brothers Co. . . . .	Groceries . . . . .	74.40
McGarvey-Atwood Coffee Co.	Coffee-Contract . . . . .	25.92
City of Minneapolis . . . .	Board of Prisoners. . . . .	6,936.00
Nathan Produce. . . . .	Eggs-Contract . . . . .	10.20

Sheriff-Radio Appropriation

Central Services. . . . .	Offset, stores. . . . .	83.32
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State Institutions Appropriation

Glen Lake State Sanatorium.	Care of patients. . . . .	34,530.92
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Superintendent of Schools Appropriation

Central Services. . . . .	Supplies. . . . .	21.36
Farnham's . . . . .	Desk tray . . . . .	8.00
Minneapolis Star & Tribune.	Subscription. . . . .	20.80
Osseo Press . . . . .	Subscription. . . . .	2.50
Record Publishing Co. . . .	Notices of meeting. . . . .	7.88

Treasurer Appropriation

Central Services. . . . .	Supplies. . . . .	28.13
Minneapolis Van & Warehouse Co.	- Cartage . . . . .	73.00
Poucher Printing Co. . . .	Balance forms . . . . .	49.45
Remington-Rand Systems. . .	Drawer handles. . . . .	39.00

Chest Clinic Appropriation

Leo A. Mattson Co., Inc. .	Overhauling typewriters . .	55.60
City of Minneapolis . . . .	Laboratory service. . . . .	1,000.00
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	25.14

Library Fund

Harry N. Abrams, Inc. . . . .	Books . . . . .	\$ 33.80
Bacon Pamphlet Service. . . . .	Pamphlets . . . . .	43.41
R. R. Bowker Co. . . . .	Books . . . . .	1.50
Community Health & Welfare Council - Directories. . . . .		20.00
Doubleday & Co. . . . .	Books . . . . .	835.94
Harper & Row Publishers . . . . .	Subscription. . . . .	295.00
Hertzberg-New Method, Inc. . . . .	Books rebound . . . . .	887.47
Counselor's Information Service - Subscription. . . . .		6.00
Home Gas Co., Inc. . . . .	Heating gas . . . . .	16.66
League of Minnesota Municipalities - Directory. . . . .		10.00
A. C. McClurg Co. . . . .	Books . . . . .	2,225.57
Minnetonka Record . . . . .	Subscription. . . . .	4.25
Don R. Phillips, Inc. . . . .	Books . . . . .	861.58
P. W. Publishers Weekly . . . . .	Subscriptions . . . . .	31.00
Charles Scribner's Sons . . . . .	Books . . . . .	65.48
Silver Burdett Co. . . . .	Books . . . . .	177.49

Central Services Fund

Bertelson Brothers, Inc. . . . .	Supplies. . . . .	136.89
Carpenter Paper Co. . . . .	Index paper . . . . .	30.15
Columbia Ribbon & Carbon Mfg. Co. - Supplies. . . . .		9.35
Crook & Hanley, Inc. . . . .	Service . . . . .	60.24
General Paper Corp. . . . .	Supplies. . . . .	75.12
Green Printing Co. . . . .	Supplies. . . . .	32.00
Miller-Davis Co. . . . .	Supplies. . . . .	78.55
Poucher Printing Co. . . . .	Supplies. . . . .	41.76
H. A. Rogers Co. . . . .	Supplies. . . . .	51.63
Xerox Corp. . . . .	Copier rental . . . . .	25.00



Property Rentals Fund

Hennepin County Highway Dept. - Labor and equipment . . . . \$ 9.43

Boat & Water Safety Fund

Wayzata-Culligan. . . . . Soft water service. . . . . 7.00

General Hospital Fund

Aloe Division-Brunswick Corp.	Scale . . . . .	8.99
American Fruit. . . . .	Groceries . . . . .	73.25
American Hospital Supply Corp.	- Blades and bulbs . . . . .	107.75
Barbara Anderson. . . . .	Nursing service . . . . .	20.00
C. F. Anderson Co. . . . .	Supplies. . . . .	82.32
Dr. Robert Anderson . . . . .	Services. . . . .	96.00
Armour Food Service . . . . .	Meats, butter . . . . .	779.31
Dr. Daniel Baker. . . . .	Services. . . . .	120.00
Dr. Thomas A. Beck III. . . . .	Services. . . . .	171.00
Commission on Continuing Education	- Books. . . . .	140.00
Berger Transfer and Storage	Service . . . . .	25.00
Credit Bureau of Minneapolis	Membership dues. . . . .	75.00
Bergin Fruit Co. . . . .	Apples. . . . .	10.00
Elmira T. Doering . . . . .	Nursing service. . . . .	20.00
Dorothy K. Brumbaugh. . . . .	Nursing service . . . . .	20.00
Eaton Laboratories. . . . .	Drugs . . . . .	235.78
Central Mobil Equipment Div.	Rental equipment. . . . .	1,875.00
Dr. Jean R. Eckerly . . . . .	Services. . . . .	315.00
Katherine Clancy. . . . .	Nursing , , , , . . . . .	20.00
Dr. Andrew Edin . . . . .	Services. . . . .	33.00
Helen E. Colby. . . . .	Nursing . . . . .	260.00
Shirley Emerson . . . . .	Nursing . . . . .	140.00
Dr. D. L. Erickson. . . . .	Services. . . . .	48.00
Evans, Gerald T., Dr. . . . .	Services. . . . .	10.50
Farnhams. . . . .	Stationery supplies . . . . .	18.22
Jane Foss . . . . .	Nursing service . . . . .	20.00
Phyllis Hamilton. . . . .	Nursing service. . . . .	40.00
Dr. A. Stuart Hanson. . . . .	Services. . . . .	51.00
Heinbockel Produce Co. . . . .	Meats . . . . .	74.30
Dr. W. J. Heiser. . . . .	Services. . . . .	51.00



General Hospital Fund

Hennepin County General Hospital - Petty cash . . . . .	\$ 603.54
Lawrence Hill . . . . . Nursing service . . . . .	40.00
Hoffman-Laroche, Inc. . . . . Drugs . . . . .	80.20
Christine Holloway. . . . . Nursing service . . . . .	40.00
Mrs. M. Hurley. . . . . Nursing service . . . . .	20.00
Industrial Supply Co., Inc. . V-belt. . . . .	8.94
Maritta A. John . . . . . Nursing service . . . . .	60.00
Dr. Richard W. Johnson. . . . Services. . . . .	33.00
Louise Jones. . . . . Nursing service . . . . .	120.00
Mrs. R. M. Kent . . . . . Nursing service . . . . .	60.00
Kitty Clover Potato Chip. . . Noodles, chips. . . . .	12.00
Knickerbocker Biologicals . . Drugs . . . . .	43.61
Lederle Laboratories-American Cyanamid Co. . . . . Drugs . . . . .	511.88
Leslie Paper Co. . . . . Compound. . . . .	7.84
Barbara L. Little . . . . . Nursing service . . . . .	140.00
Paulette Maeyaert . . . . . Nursing service . . . . .	35.00
Barbara McAuley . . . . . Nursing service . . . . .	260.00
Hazel Melnyk. . . . . Nursing service . . . . .	100.00
Merck-Sharpe-Dohme. . . . . Drugs . . . . .	855.13
Wm. S. Merrill Co. . . . . Drugs. . . . .	88.20
Dr. H. D. Miller. . . . . Services. . . . .	204.00
Minneapolis Van and Warehouse Cartage . . . . .	51.50
Dr. Glen David Nelson . . . . Services. . . . .	45.00
Northern States Power Co. . . Service. . . . .	1,515.34
Dr. C. O. Olsen . . . . . Services. . . . .	24.00
Lois A. Olson . . . . . Nursing services. . . . .	120.00
Dr. Walter R. Peterson. . . . Services. . . . .	45.00

General Hospital Fund Cont.

Pfizer Laboratories . . . . .	Drugs . . . . .	\$ 217.56
Philadelphia Laboratories . . .	Drugs . . . . .	199.73
Physicians & Hospital Supply .	Drugs, supplies . . . . .	743.08
Dr. James R. Poole . . . . .	Services . . . . .	48.00
Richards Manufacturing Co. . .	Supplies . . . . .	8.75
A. H. Robins Co., Inc. . . . .	Drugs . . . . .	914.14
Roche Laboratories . . . . .	Drugs . . . . .	1,697.57
Robert Sandvik . . . . .	Reimbursement . . . . .	69.00
Searle Research . . . . .	Drugs . . . . .	753.33
Dr. Lee Simso . . . . .	Services . . . . .	24.00
Harold J. Skokan . . . . .	Nursing service . . . . .	20.00
Smith, Kline & French Laboratories	- Drugs . . . . .	1,637.38
E. R. Squibb & Sons . . . . .	Drugs . . . . .	140.14
Dr. R. D. Sutherland . . . . .	Services . . . . .	24.00
Swift & Co. . . . .	Meats . . . . .	92.72
Dr. Robert L. Telander . . . .	Services . . . . .	24.00
Linda Terry . . . . .	Nursing service . . . . .	80.00
Marcia Unger . . . . .	Nursing service . . . . .	100.00
Dr. D. M. Van Norstrand . . . .	Services . . . . .	24.00
Warner Hardware Co. . . . .	Sponges . . . . .	27.75
Mrs. Marilyn Weber . . . . .	Nursing services . . . . .	80.00
Lawrence Weiler . . . . .	Reimbursement . . . . .	97.73
Margaret Welle . . . . .	Nursing service . . . . .	160.00
Dr. Earl R. Williams . . . . .	Services . . . . .	45.00
Wilson & Co. . . . .	Meats . . . . .	201.54
B. E. Wozensen . . . . .	Nursing service . . . . .	220.00
Wyeth Laboratories . . . . .	Supplies . . . . .	424.00
Barbara A. Young . . . . .	Nursing service . . . . .	17.50



Road and Bridge Appropriation

Landers, Norblom, Christensen Co. - Sand-Contract . . . . .	\$ 687.66
Minneapolis Gas Co. . . . . Service . . . . .	148.30
Smico Sales Co. . . . . Supplies. . . . .	66.00
Sterling Electric . . . . . Supplies. . . . .	17.45
Wahl & Wahl, Inc. . . . . Supplies. . . . .	2.58
Warmington, Woodcock & Williams, Inc. - Teletalk unit. . . . .	103.72
Marvin H. Anderson Construction Co.- Carl Bolander & Sons Co.- Anderson-Tarbox Construction Co. - Condemnation award - The County of Hennepin. . . . . Contract-Project 5825. . . . .	350.00
Harvey L. Bass et al - The Prudential Company of America. . . . . Condemnation-Contract- Project 5825. . . . .	25.00
Virgil A. Bjork et al-The Prudential Company of America. . . . . Condemnation-Contract- Project 5825. . . . .	25.00
Carlson, Abner et al. . . . . Condemnation-Contract- Project 5825. . . . .	46.00
Evelyn L. Egan, nee Evelyn L. Gill- Louis M. Larsen et al, Irving L. Egan- Church of the Nazarene-Village of - Condemnation-Contract- Minnetonka-Everett L. Peterson Project 5825. . . . .	5,790.00
Evelyn L. Egan, nee Evelyn L. Gill- Louis M. Larsen et al, Irving L. Egan- Church of the Nazarene-Village of - Condemnation-Contract- Minnetonka-Everett L. Peterson Project 5825. . . . .	7,710.00
Evelyn L. Egan, nee Evelyn L. Gill- The Diocese of St. Paul Irving L. Egan . . . . . Condemnation-Contract- Project 5825. . . . .	800.00
James L. Evans et al-The Pruden- tial Insurance Company of America Condemnation-Contract- Project 5825. . . . .	36.00
Hugh Harrison et al-The Prudential Insurance Company of America Condemnation-Contract- Project 5825. . . . .	46.00
Donald O. Henke et al-The Prudential - Condemnation-Contract- Insurance Company of America Project 5825 . . . . .	36.00
John R. Hornbeck et al, Silas L. Matthies - Condemnation- Prudential Insurance Company of America Contract-Project 5825 . . . . .	32.00



Road and Bridge Appropriation Cont.

Independent School Dist. No. 205- Village of Minnetonka . . . . .	Condemnation-Contract- Project 5825. . . . .	\$ 3,100.00
J. Ardell Johnson et al-The Pruden- tial Insurance Co. of America . . . . .	Condemnation-Contract- Project 5825. . . . .	46.00
Donald A. Kirschner et al . . . . .	Condemnation-Contract- Project 5825. . . . .	32.00
William E. Lahr, Jr.-Josephine Van-Zandt Lahr-The William Hood Dunwoody Industrial Institute- Village of Minnetonka-Russell Lindquist . . . . .	Condemnation-Contract- Project 5825. . . . .	4,700.00
Jerome P. Lohmar et al . . . . .	Condemnation-Contract- Project 5825. . . . .	48.00
William F. Martin et al . . . . .	Condemnation-Contract- Project 5825. . . . .	25.00
John A. Miller et al-Jane Martin	Condemnation-Contract- Project 5825. . . . .	75.00
Virgil G. Payne et al-Equitable Life Insurance of Iowa. . . . .	Condemnation-Contract- Project 5825. . . . .	25.00
Matthew J. Peake-Aka Mathew Peake- Nellie D. Peake-Lutheran Brotherhood . . . . .	Condemnation-Contract- Project 5825. . . . .	58.00
Pow-Bel Construction Co. . . . .	Condemnation-Contract- Project 5825. . . . .	72.00
Ridgeway Construction Co.-The Minneapolis Savings & Loan Assn.-Village of Minnetonka-John R. Carroll. . . . .	Condemnation-Contract- Project 5825. . . . .	2,700.00
Ridgeway Construction Co.-The Minneapolis Savings & Loan Assn.-Village of Minnetonka-John R. Carroll. . . . .	Condemnation-Contract- Project 5825. . . . .	2,200.00
Ridgeway Construction Co.-The Minneapolis Savings & Loan Assn.-Village of Minnetonka-John R. Carroll. . . . .	Condemnation-Contract- Project 5825. . . . .	1,750.00
Robert A. Steinmetz et al-The Pruden- tial Insurance Co. of America- Bruce Bryant et al-Roger M. Grommesch et al . . . . .	Condemnation-Contract- Project 5825 . . . . .	25.00
Marvin L. Thompson et al-Aretz Realty Co. . . . .	Condemnation-Contract- Project 5825 . . . . .	60.00
Frederick H. Voight et al . . . . .	Condemnation-Contract- Project 5825 . . . . .	78.00

Road and Bridge Appropriation Cont.

William R. White et al-Twin City Federal Savings & Loan Assn.	Condemnation-Contract- Project 5825. . . . .	\$ 25.00
Donald A. Wilson et al-The Old Line Life Insurance Co. of America-Carl Bolander & Sons-Anderson, Tarbox Construction Co.-Marvin H. Anderson Construction Co.	Condemnation- Contract- Project 5825 . .	400.00
Johnny B. L. Wong et al -First National Bank of Minneapolis	Condemnation-Contract- Project 5825. . . . .	25.00
Leo G. Wright et al-Joseph T. Burch et al-The Mutual Life Insurance Co. of New York	Condemnation-Contract- Project 5825. . . . .	40.00
Saul Zeesman et al-The Prudential Insurance Co. of America. . .	Condemnation-Contract- Project 5825. . . . .	78.00

Central Mobile Equipment Division Fund

Hall Equipment Co. . . . .	Loader-Contract . . . . .	11,652.00
Ruffridge-Johnson Equipment Co., Inc. -	Spreader-Contract. .	11,830.00
Auto Parts Service Co. . . . .	Lights. . . . .	49.39
Brown Steel Tank Co. . . . .	Valve . . . . .	40.00
M. S. Cooper & Co. . . . .	Plow unit . . . . .	121.44
Hammerlund Sheet Metal, Inc.	Down spouts . . . . .	9.50
International Harvester Co. .	Engine, gaskets . . . . .	901.43
State of Minnesota Petroleum Division-Dept. of Taxation. .	Special fuel tax. . . . .	11.52
Mobile Oil Co. . . . .	Gasoline. . . . .	351.00
Northern Automotive Co. . . . .	Parts . . . . .	258.20
Paper-Calmenson & Co. . . . .	Channel iron. . . . .	293.44
Power Brake & Equipment Co., Inc. -	Parts . . . . .	71.49
Power Tool, Inc. . . . .	Parts . . . . .	8.35
Reinhard Brothers Co. . . . .	Parts . . . . .	254.51
Riteway Motor Parts Co., Inc.	Parts . . . . .	52.39
Rochester Maintenance Supply.	Mat . . . . .	7.59
Ruffridge-Johnson Equipment Co., Inc. -	Rubber cups. . . . .	40.80



Central Mobile Equipment Division Fund Cont.

Standard Spring Co. . . . .	Repair, parts . . . . .	\$ 90.50
Suburban Chevrolet Co. . . . .	Body work and parts . . . . .	274.42
Tipco, Inc. . . . .	Decals. . . . .	422.73
Transport Clearings. . . . .	Freight charge. . . . .	5.75
Vincent Brass & Aluminum Co. . . . .	Supplies. . . . .	121.93
Wm. H. Ziegler Co., Inc. . . . .	Parts . . . . .	376.92

Lake Improvement Fund

Warner Hardware Co. . . . .	Tool set. . . . .	101.87
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Respectfully submitted,

*Edward Swanson**Matthews**Mrs. J. G. Scott**Chairman Hanson*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

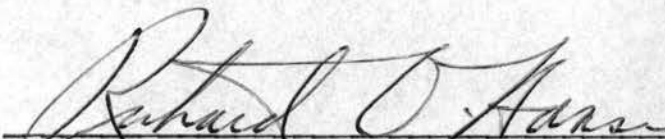
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

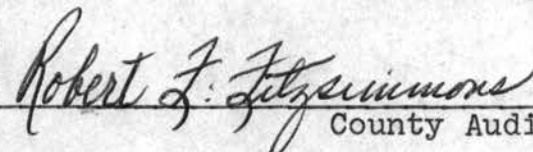
AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Absent	SWANSON	Yea
	CHAIRMAN HANSON	Yea	

Resolution adopted.



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

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, March 10, 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 from the State Public Examiner on the financial affairs of Independent School District No. 281 (Robbinsdale) for the year ended June 30, 1963 was ordered filed.

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

1. Submitting Special Assessment List No. 98, re sidewalks on tax-forfeited land in the City of Minneapolis.
2. Submitting two applications executed by the Village of Mound for conveyance of tax-forfeited land to be used for street purposes and sanitary sewer utilities.
3. Submitting application executed by the Village of Edina for conveyance of tax-forfeited land to be used for street purposes.

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

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

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

1. Submitting an agreement with Northern States Power Company for furnishing electric service to the Home School for Boys. Referred to the Committee on Ways and Means.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.
3. Submitting claims payable from the Building and Equipment and Reserve Building and Maintenance Funds. Referred to the Committee on Ways and Means.
4. Requesting authorization for Dale G. Folstad, Data Processing Coordinator, to attend I.B.M. course at Endicott, New York, March 30 through April 3, 1964. Referred to the Committee on Ways and Means.
5. Submitting the minutes of the September 24, 1963 meeting of the Health and Hospital Advisory Committee. Referred to the Committee of the Whole.

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

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

Specifications were presented as follows:

1. Ice-making machine - General Hospital
2. Planning and programming report - Highway Department

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

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

MAR 10 1964



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. Gasoline - Boat and Water Safety Enforcement Division
2. Wheel chairs - General Hospital
3. One (1) electric food mixer - General Hospital
4. Maps of Lake Minnetonka - Highway Department
5. Six (6) electric typewriters with 17 inch carriage - Registrar of Titles - 2nd advertising

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

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

WHEREAS, This Board has traditionally supported standards whereby positions in Hennepin County government are filled without regard to the applicant's race, color, creed, religion or national origin, and are based only on the applicant's ability and qualification to do the job,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners reaffirm its policy of nondiscrimination in employment practices.

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 application of the following named person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Etta Martin  
1323 Russell Avenue North, Minneapolis

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to their requests Richard O. Hanson, Chairman, Board of County Commissioners, and Stanley R. Cowle, Budget Director, be authorized to attend the County Government Institute sponsored by Vanderbilt University and the National Association of Counties to be held in Nashville, Tennessee, March 15th through 17th, 1964; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Commissioners and Purchasing Agent appropriations 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:

WHEREAS, 1963 MINNESOTA SESSION LAWS, CHAPTER No. 793 -- AN ACT RELATING TO EMPLOYEES OF CERTAIN PUBLIC HOSPITALS, MEMBERS OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION, AND PROVIDING FOR COVERAGE UNDER THE OLD AGE, SURVIVORS, AND DISABILITY INSURANCE PROVISIONS OF TITLE II OF THE FEDERAL SOCIAL SECURITY ACT, AND APPROPRIATING MONEY THEREFOR -- IS APPLICABLE TO HENNEPIN COUNTY GENERAL HOSPITAL; AND

WHEREAS, IT IS DEEMED DESIRABLE TO AFFORD HENNEPIN COUNTY GENERAL HOSPITAL EMPLOYEES THE OPPORTUNITY TO SPECIFY THEIR WISHES IN THE MATTER OF SECURING SOCIAL SECURITY COVERAGE AS PROVIDED BY THE AFOREMENTIONED LAW; AND

WHEREAS, THOSE HENNEPIN COUNTY GENERAL HOSPITAL EMPLOYEES ENROLLED IN THE MUNICIPAL EMPLOYEES RETIREMENT FUND AND HAVING SIX MONTHS FROM JANUARY 1, 1964 IN WHICH TO ELECT TO WITHDRAW THEREFROM UNDER THE PROVISIONS OF 1963 MINNESOTA SESSION LAWS, CHAPTER No. 738, MAY ALSO DESIRE THE OPPORTUNITY TO CONSIDER THE ALTERNATE RETIREMENT PROGRAMS AVAILABLE TO THEM;

NOW THEREFORE BE IT RESOLVED, THAT THE GOVERNOR OF THE STATE OF MINNESOTA IS PETITIONED TO CONDUCT A REFERENDUM PURSUANT TO SECTION 218 (d) (6) (c) OF THE SOCIAL SECURITY ACT AS PROVIDED FOR BY SECTION 3, SUBDIVISION 3 OF CHAPTER 793, 1963 MINNESOTA SESSION LAWS.

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:

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: LORRAINE LENART  
SUPERVISOR, OPERATING ROOM  
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE NATIONAL OPERATING ROOM CONFERENCE AT DALLAS, TEXAS, MARCH 2 THROUGH MARCH 6, 1964

ESTIMATED EXPENSE: \$235.00

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 upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated state aid and county roads; such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

ROAD NUMBER	LIMIT	LOCATION
CSAH #1	7 tons	CSAH #34 to CSAH #32
	9 tons	CSAH #32 to CSAH #35
	6 tons	CSAH #35 to IH #494
CSAH #3	9 tons	TH #7 to TH #100
CSAH #4	4 tons	TH #169 to CSAH #1
	7 tons	TH #5 to CR #67
	9 tons	CR #67 to CSAH #3
CSAH #5	6 tons	TH #7 to CSAH #73
	9 tons	CSAH #73 to CSAH #17
CSAH #6	7 tons	TH #12 to Watertown Road (Mpls. Industrial Park)
	9 tons	Watertown Road (Mpls. Industrial Park) to TH #55
CSAH #8	9 tons	CSAH #9 to TH #52
CSAH #9	9 tons	TH #55 to TH #52
CSAH #10	6 tons	CSAH #50 at Rockford to CSAH #18
	9 tons	CSAH #18 to TH #52
	6 tons	TH #52 to TH #152
	9 tons	TH #152 to TH #100
CSAH #15	6 tons	Carver County Line to CSAH #110
	9 tons	CSAH #110 to TH #12
	7 tons	CSAH #73 to TH #55
CSAH #16	9 tons	CSAH #73 to CSAH #18
	6 tons	CSAH #18 to Louisiana Ave. (St. Louis Park)
	9 tons	Louisiana Ave. to Quentin Ave. (St. Louis Park)
CSAH #17	7 tons	CSAH #1 to IH #494
	9 tons	IH #494 to 54th St. So. (Mpls. City Limits)
	9 tons	TH #7 & CSAH 5 to CSAH #16
CSAH #18	4 tons	Scott County Line to CSAH #55
	9 tons	IH #494 to TH #52
CSAH #19	9 tons	TH #7 to North Intersection CSAH #51
	9 tons	CR #83 to TH #12 (Maple Plain)
	7 tons	CSAH #24 to TH #55
	6 tons	CSAH #10 to Wright County Line
CSAH #20	9 tons	CSAH #3 to TH #7
CSAH #24	7 tons	CSAH #19 to TH #55
CSAH #27	9 tons	St. Anthony Blvd. to 37th Ave. N.E.
CR #28	6 tons	IH #494 to TH #100
CSAH #30	4 tons	CSAH #19 to TH #152
	4 tons	CSAH #14 to TH #169
CSAH #31	9 tons	CSAH #53 to 54th St. So. (Mpls. City Limits)
CSAH #32	9 tons	CSAH #1 to CSAH #62
CSAH #34	6 tons	Scott County Line to CSAH #1
	7 tons	CSAH #1 to IH #494

<u>ROAD NUMBER</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH #35	9 tons	CSAH #1 to CSAH #62
CSAH #40	6 tons	TH #55 to Xerxes Ave. (Mpls. City Limits)
CSAH #49	9 tons	CSAH #150 to TH #152
CSAH #50	6 tons	TH #55 to CSAH #10 at Corcoran
CSAH #51	9 tons	CSAH #19 to CSAH #15 at Crystal Bay
CSAH #52	9 tons	CSAH #1 to CSAH #62
CSAH #53	9 tons	CSAH #17 to TH #36
CSAH #57	7 tons	TH #100 to 53rd Ave. North (Mpls. City Limits)
CSAH #61	9 tons	Minneapolis & St. Louis RR. to TH #7
CSAH #62	9 tons	TH #100 to CSAH #32
CR #63	9 tons	CSAH #18 to CSAH #3
CSAH #66	9 tons	CSAH #102 to Xerxes Ave. North (Mpls. City Limits)
CR #67	9 tons	CSAH #4 to IH #494
CSAH #70	6 tons	CSAH #18 to CSAH #102
CSAH 73	9 tons	TH #7 to TH #12
	7 tons	TH 12 to CSAH #15
CR #83	4 tons	CSAH #6 to Halgren's Creamery
	9 tons	Halgren's Creamery to CSAH #19
CSAH #84	4 tons	CSAH #135 to CSAH #51
CSAH #92	7 tons	Carver County Line to Rose Ave. (St. Bonifacius)
	6 tons	Rose Ave. (St. Bonifacius) to CSAH #15
CSAH #93	4 tons	CSAH #136 to Ramsey County Line
CSAH #94	9 tons	TH #8 to Ramsey County Line
CSAH #102	9 tons	TH #55 to CSAH #70
	7 tons	CSAH #70 to CSAH #8
CR #103	4 tons	TH #52 to TH #169
CSAH #109	9 tons	East line Section 22, Town 119, Range 22 to TH #52
	4 tons	CSAH #14 to TH #169
CSAH #116	4 tons	TH #55 to Fletcher Corner
CR #117	4 tons	CSAH #19 to CSAH #116
CSAH #130	9 tons	South Line Section 22, Town 119, Range 22 to CSAH #18
	7 tons	TH #52 and #218 to TH #169
CSAH #136	7 tons	CSAH #153 to 37th Avenue Northeast
CSAH #146	4 tons	CSAH #51 to TH #12
CSAH #150	9 tons	South Limits Village of Rogers to TH #152
CSAH #153	9 tons	Lowry Avenue to CSAH #136
CSAH #156	9 tons	TH #55 to Winsdale Avenue (Golden Valley)
	7 tons	Winsdale Avenue to CSAH #9
	9 tons	CSAH #9 to CSAH #10

Note: CSAH indicates County State Aid Highway

CR indicates County Road

TH indicates Trunk Highway

IH Indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public convenience the weight limitations as posted by the County Highway Engineer shall not restrict the operation of public bus transportation or school bus transportation.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the county and state aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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
521	Remote dial dictation system	General Hospital
522	Electro-cardiograph recording paper	General Hospital
517	Wrecking, removal and grading along right-of-way	

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 24, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Brown

Edward Brown

Arthur J. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Carpenter Paper Co.-Division of Nationwide Papers, Inc., fine papers, various departments for 1964, Contract Nos. 429A, 134 and 429C, The Aetna Casualty and Surety Co., a Connecticut corporation, \$7,848.55.

Mobil Oil Co.-Division of Socony Mobil Oil Co., diesel fuel oil and heating oil for 1964, various departments, Contract Nos. 40-401-31, 116, 117, 401-84, 415 and 401-74, Central Surety and Insurance Corp., a Missouri corporation, \$19,224.80.

Pfizer Laboratories-Division of Chas. Pfizer & Co., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 476, Federal Insurance Co., a New Jersey Corporation, \$7,316.27.

Smith, Kline and French Laboratories, drugs and chemicals, Hennepin County General Hospital for 1964, Insurance Company of North America, a Pennsylvania corporation, \$23,619.82, Cont. No. 486.

E. R. Squibb & Sons-Division of Olin Mathieson Chemical Corp., drugs and chemicals, Hennepin County General Hospital for 1964, Contract No. 487, The Travelers Indemnity Co., a Connecticut corporation, \$2,917.00.

Respectfully submitted,

Mrs. I. G. Scott  
George W. Matthews  
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 five YEAS and no NAYS, as follows:

AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	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
	\$	\$
Barretts Sports Shop. . . . .	42.63	50.17
Neil Bennett. . . . .	8.04	.64
Henry A. Bode . . . . .	134.24	31.53
George Carter . . . . .	4.20	.34
Cummings-Klick, Inc. . . . .	21.48	3.52
Matthew D. Cundy, dba Grand's		
Gamble Agency . . . . .	544.44	47.08
Dickey & Shaver, Inc. . . . .	124.35	13.34
Fidelity Broadcasting Co. . . . .	432.76	115.37
A. E. Gronvall. . . . .	6.05	.48
Mrs. George G. Larson . . . . .	- - -	12.18
James R. Brown Co. . . . .	107.39	8.59
Minnetonka School Dist. No. 276	28.48	- - -
Shady Oak Hardware. . . . .	183.37	93.99
Pure Oil Co. . . . .	56.42	5.51
Pure Oil Co. . . . .	139.62	16.54
Pure Oil Co. . . . .	11.70	1.39
Pure Oil Co. . . . .	14.04	1.68
Pure Oil Co. . . . .	142.21	16.97
Pure Oil Co. . . . .	193.43	22.75
Spot, Inc. . . . .	1,181.24	94.50
Lee A. Stadther, dba Lee's Barber		
Shop. . . . .	33.64	8.97
John W. Taitt . . . . .	80.11	6.41
Frank J. Zink . . . . .	156.79	13.75

Exempt for 1963 and Subsequent Years:

Minnetonka School District No. 276

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O'Hara

Edward Brown



Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Charles E. Austin . . . . .	Lot 13, Blk. 7, Cherry Meadows 3rd Addn.
Joseph E. & Mary A. McDonald.	Lot 2, Blk. 2, Cardinal Cove

Respectfully submitted,

Mrs. I. G. Scott                      [Signature]  
George W. Matthews                  Edward B. Swanson  
[Signature]                                  [Signature]

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. . \$	56.00
Naomi Hanson. . . . .	Salary-Extension Service. .	131.25

Respectfully submitted,

Mrs. I. G. Scott

J. H. Ainsworth

George W. Matthews

Edward Swanson

Robert C. 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:

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

Auditor Appropriation

Argus Publishing Co. . . .	Division sheets . . . . .	\$ 124.95
Holden Business Forms Co. .	Tab forms . . . . .	77.76
Midwest Calculator Service.	Service . . . . .	6.50
Minneapolis Van Warehouse Co.	Drayage . . . . .	14.00
Poucher Printing Co. . . .	Statement books . . . . .	399.00
Thermo-Fax Sales, Inc. . .	Copy paper. . . . .	262.64

Communication Service Appropriation

N. W. Bell Telephone Co. .	Service . . . . .	910.06
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Book Repair Appropriation

Minnesota Paper & Cordage Co.	Chipboard . . . . .	18.62
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Budget & Purchasing Appropriation

Des Moines Register & Tribune	Advertising . . . . .	36.45
Fargo Forum-Moorhead News .	Advertising . . . . .	10.08
Farnham's . . . . .	Letterex. . . . .	6.00
Grand Forks Herald. . . . .	Advertising . . . . .	11.34
Minneapolis Assn. of Building Owners & Managers . . . . .	Membership. . . . .	25.00
Minneapolis Star & Tribune.	Advertising . . . . .	91.80
Sioux City Journal. . . . .	Advertising . . . . .	15.20
Sioux Falls Argus-Leader. .	Advertising . . . . .	7.98
Twin City Area Assn. of Purchasing Agents . . . . .	Membership . . . . .	12.00
Xerox Corp. . . . .	Service . . . . .	5.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . .	Stamps. . . . .	2.60
Edward Szach. . . . .	Mileage . . . . .	38.00

Medical Examiner Appropriation

American Linen Supply Co. . . . .	Service . . . . .	\$ 5.34
Anderson-Peterson Chapel. . . . .	Service . . . . .	150.00
Dr. Calvin Bandt. . . . .	Mileage . . . . .	25.18
Central Services. . . . .	Supplies. . . . .	130.62
Chippewa Springs Co. . . . .	Water . . . . .	7.70
Gross Brothers-Kronicks . . . . .	Laundry . . . . .	14.52
Dr. L. G. Idstrom . . . . .	X-Ray Service . . . . .	45.00
Home Portable X-Ray Service	X-Ray Service . . . . .	40.00
Key Laboratories, Inc. . . . .	Service . . . . .	510.00
National Camera Exchange. . . . .	Film, bulbs . . . . .	20.64
Northern States Power Co. . . . .	Service . . . . .	82.19
Purity Soap & Chemical Co. . . . .	Cleaner . . . . .	32.67
Rochester Maintenance Co. . . . .	Mop heads . . . . .	15.10

Court Services Appropriation

Armour Food Service . . . . .	Meat. . . . .	390.65
Aslesen Co. . . . .	Groceries . . . . .	137.10
Gamble-Robinson Co. . . . .	Groceries . . . . .	30.25
Janney Industrial supply Co. . . . .	Band Saw Blades . . . . .	13.82
McGarvey-Atwood Coffee Co. . . . .	Coffee, cloths-Contract . . . . .	30.25
Oken's, Inc. . . . .	Groceries . . . . .	54.98
Pederson Dairy, Inc. . . . .	Dairy products-Contract . . . . .	114.65
Purity Soap & Chemical Co. . . . .	Floor wax . . . . .	100.73
Albinson's, Inc. . . . .	Drafting, machine bruning . . . . .	48.96
Aslesen Co. . . . .	Groceries . . . . .	312.03
Eastman Kodak Stores, Inc. . . . .	Supplies. . . . .	34.40
Famous Foods. . . . .	Groceries . . . . .	74.55
Farnham's . . . . .	Supplies. . . . .	88.50
Interchemical Corp. . . . .	Paints. . . . .	19.74

Court Services Appropriation Cont.

Kraemers Hardware . . . . .	Hardware. . . . .	\$ 49.61
McClain, Hedman & Schuldt . . . . .	Chair cushions. . . . .	32.10
McCormick-Mather Publishing Co. - Books . . . . .		37.80
McGraw-Hill Book Co. . . . .	Books . . . . .	56.09
Poucher Printing Co. . . . .	Waste basket. . . . .	4.25
George P. Spano . . . . .	Referee . . . . .	20.00
Ward Transfer, Inc. . . . .	Drayage . . . . .	58.26
Webster Publishing Co. . . . .	Books . . . . .	45.82
E. Weinberg Supply Co. . . . .	Thread, etc. . . . .	41.98
Williams. . . . .	Hardware. . . . .	14.24
Donald B. Wilson. . . . .	Referee . . . . .	20.00
Jerold Winters . . . . .	Film rental . . . . .	3.50
Gerald W. Benson . . . . .	Mileage, insurance refund . . . . .	68.33
Jessie Berryhill. . . . .	Mileage . . . . .	26.53
James Coe . . . . .	Mileage . . . . .	32.90
Thomas Faust. . . . .	Mileage . . . . .	38.45
Rodney Golberg. . . . .	Mileage . . . . .	38.60
Nancy Hall. . . . .	Mileage . . . . .	40.63
Edward P. Sedio . . . . .	Mileage . . . . .	39.35
Dorothy Porter. . . . .	Mileage . . . . .	13.95
Luther Schmidt. . . . .	Mileage . . . . .	39.73
William A. Slater . . . . .	Mileage . . . . .	37.25
Jerrold Winters . . . . .	Mileage . . . . .	32.90
Bri-Mar Co. . . . .	Rent. . . . .	350.00
Burroughs Corp.-Todd Division - Ribbons . . . . .		6.00
Columbia Building Maintenance, Inc. - Service-Contract . . . . .		138.00
Farnham's . . . . .	Supplies. . . . .	4.40
Miller-Davis Co. . . . .	Pen refills . . . . .	1.78



Court Services Appropriation Cont.

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Northern States Power Co. . . . .	Service . . . . .	.\$ 25.47
Social Casework . . . . .	Advertisement . . . . .	16.50
James E. Allen. . . . .	Mileage . . . . .	30.13
Donald F. Anderson. . . . .	Mileage . . . . .	35.00
Barbara Anthony . . . . .	Mileage . . . . .	29.00
Sharon Barth. . . . .	Mileage . . . . .	46.85
Carol Bastie. . . . .	Mileage . . . . .	56.30
Mary Bavolak. . . . .	Mileage . . . . .	24.28
Perry R. Beggs. . . . .	Mileage . . . . .	27.28
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	37.78
Douglas J. Boler. . . . .	Mileage . . . . .	26.23
John Bridgeman. . . . .	Mileage . . . . .	29.30
Robert C. Brown . . . . .	Mileage . . . . .	59.90
Allen G. Chase. . . . .	Mileage . . . . .	31.48
Mary Lee Coe. . . . .	Mileage . . . . .	28.10
Gerald L. Dahl. . . . .	Mileage . . . . .	43.70
Dwight E. Dale. . . . .	Mileage . . . . .	31.93
Veronica DeMarco. . . . .	Mileage . . . . .	26.90
Roy A. Dennis . . . . .	Mileage . . . . .	30.42
John L. Doman . . . . .	Mileage . . . . .	37.85
John Dosadel. . . . .	Mileage, insurance refund .	47.18
Adelaide Ferguson . . . . .	Mileage . . . . .	29.30
Don Hammergren. . . . .	Mileage . . . . .	30.28
Roy A. Harley . . . . .	Mileage . . . . .	37.70
William B. Henschel . . . . .	Mileage . . . . .	26.68
Ray Herje . . . . .	Mileage . . . . .	71.35
Walter Hopkins. . . . .	Mileage . . . . .	48.73
C. E. Hughes. . . . .	Mileage . . . . .	50.38

Court Services Appropriation Cont.

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Darell Johnson . . . . .	Mileage . . . . .	\$ 37.63
Wm. S. Kelley . . . . .	Mileage . . . . .	30.88
Paul Keve . . . . .	Mileage . . . . .	27.42
Seppo Lahti . . . . .	Mileage . . . . .	27.65
Carol J. Lindeman . . . . .	Mileage . . . . .	42.43
C. L. Lindholm . . . . .	Mileage . . . . .	52.18
Carol Lundberg . . . . .	Mileage . . . . .	43.85
Raymond Lundquist . . . . .	Mileage . . . . .	39.58
Myrel Lundsten . . . . .	Mileage . . . . .	28.40
Dorothy Meyer . . . . .	Mileage . . . . .	30.95
Glenn J. Nelson . . . . .	Mileage . . . . .	41.60
Charles E. Peterson . . . . .	Mileage . . . . .	36.35
Gary Phleger . . . . .	Mileage . . . . .	27.50
A. J. Pierce . . . . .	Mileage . . . . .	64.75
Richard Plaep . . . . .	Mileage . . . . .	29.90
Jean Reps . . . . .	Mileage . . . . .	43.85
James T. Sarazin . . . . .	Mileage . . . . .	28.25
Milton Shaskin . . . . .	Insurance refund . . . . .	22.00
Samuel M. Siebert . . . . .	Mileage . . . . .	38.30
R. D. Slais . . . . .	Mileage . . . . .	35.75
Sally Soule . . . . .	Mileage . . . . .	30.65
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	45.13
Donald C. Spencer . . . . .	Mileage . . . . .	24.95
Jessica Swain . . . . .	Mileage . . . . .	34.25
Ronald W. Thomas . . . . .	Mileage, insurance refund . . . . .	53.25
Charles A. Thurston . . . . .	Mileage . . . . .	38.45
Owen Turnlund . . . . .	Mileage . . . . .	28.55

Court Services Appropriation Cont.

Dale Van Laningham . . . . .	Mileage . . . . .	\$ 32.45
Harold Westerberg . . . . .	Mileage . . . . .	28.33
E. R. Wheeler . . . . .	Mileage . . . . .	53.23
Ervin Wismer . . . . .	Mileage . . . . .	34.03
Barbara K. Wright . . . . .	Mileage . . . . .	40.55
Robert B. Wyckoff . . . . .	Mileage . . . . .	10.13
K. R. Young . . . . .	Mileage . . . . .	30.50
James A. Zuehl . . . . .	Mileage . . . . .	31.70

District Court Appropriation

Farnham's . . . . .	Ribbons . . . . .	60.00
Finance & Commerce . . . . .	Notice of Hearings . . . . .	11.25
Kelly Girl Service, Inc. . . . .	Service . . . . .	115.50
Marvin Law Book Co. . . . .	Books . . . . .	315.00
Shepard's Citations, Inc. . . . .	Subscriptions . . . . .	450.00

Court Commissioner Appropriation

Chippewa County . . . . .	Mental examinations . . . . .	155.70
Douglas County . . . . .	Mental examinations . . . . .	52.15
Homewood Hospital, Inc. . . . .	Preliminary observation . . . . .	323.00
Minneapolis N.P. Clinic . . . . .	Preliminary observation . . . . .	75.00
Stearns County . . . . .	Mental examinations . . . . .	78.60

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings . . . . .	1,213.75
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Probate Court Appropriation

H. C. Strom Co. . . . .	Stenorette & carrying case . . . . .	285.50
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Sheriff Appropriation

Central Services . . . . .	Supplies . . . . .	433.05
Century Camera Shop . . . . .	Photographic Equipment . . . . .	532.28
Culligan Soft Water . . . . .	Service . . . . .	38.05



Sheriff Appropriation Cont.

Key Laboratories, Inc. . . . .	Chemicals . . . . .	\$ 2.00
Major Motors, Inc. . . . .	Two sedans-Contract . . . . .	4,300.00
Leo A. Mattson Co. . . . .	Overhauling typewriters . . . . .	55.40
Ed Ryan, Sheriff. . . . .	Conveying . . . . .	1,285.35
John E. Whitney . . . . .	Mileage . . . . .	81.75

Sheriff-Jail Appropriation

Aslesen Co. . . . .	Groceries . . . . .	177.75
Central Services. . . . .	Supplies. . . . .	4.01
The Salisbury Co. . . . .	Mattresses. . . . .	583.10

Superintendent of Schools Appropriation

Bent Bensen . . . . .	Mileage . . . . .	8.70
Leonard Dahlheimer. . . . .	Mileage . . . . .	7.20
Robert Gunderson. . . . .	Mileage . . . . .	2.70
Robert Scharber . . . . .	Mileage . . . . .	7.50
Clifford C. Smith . . . . .	Mileage . . . . .	3.00
Gordon Tulberg. . . . .	Mileage . . . . .	7.80
Blanda Weitgenant . . . . .	Mileage . . . . .	50.90
Farnham's . . . . .	Binder. . . . .	3.40
IBM Corp. . . . .	Typewriter. . . . .	490.00

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Supplies. . . . .	13.54
Boutells, National Camera Exchange - Camera repair. . . . .		9.65
Milton Hilk . . . . .	Mileage . . . . .	48.95
Roy N. Johnson. . . . .	Mileage . . . . .	37.93
Wayne A. Johnson. . . . .	Mileage . . . . .	55.77
Robert W. Martin. . . . .	Mileage . . . . .	55.62
George D. Sund. . . . .	Mileage . . . . .	39.50

Surveyor Appropriation

Albinson, Inc. . . . .	Line hatching device. . . . \$	13.50
Philip Elmquist . . . . .	Mileage . . . . .	59.90
Elmer J. Peterson . . . . .	Mileage . . . . .	46.10

Torrens Title Appropriation

Central Services. . . . .	Supplies. . . . .	28.59
Hayward-Court Brief Printing	Minnesota reports . . . . .	5.48

Treasurer Appropriation

T.C. Adding Machine Service	Service . . . . .	42.05
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	59.10
Central Service . . . . .	Supplies. . . . .	16.00

Civil Defense Appropriation

Blumberg Photo Sound Co. .	Projection lamps. . . . .	7.10
General Office Products . .	Scrapbook leaves. . . . .	4.80
Minnesota Paper & Cordage Co.	Supplies. . . . .	17.84
Norwood Films . . . . .	Films . . . . .	360.26
Maxwell D. Seeker . . . . .	Mileage . . . . .	44.75
Warner Hardware . . . . .	Supplies. . . . .	26.28

Chest Clinic Appropriation

Stepha Berman . . . . .	Mileage . . . . .	32.97
Gross Brother-Kronicks. . .	Laundry . . . . .	97.37
Drs. Hansen, Iverson & Nord	Services. . . . .	583.33
Leo A. Mattson Co. . . . .	Overhauling typewriters . .	55.60
Will Ross, Inc. . . . .	Napkins . . . . .	15.29

Forfeited-Tax Sale Fund

Credit Publishing Co. . . .	Commissioners Proceedings .	4.75
Kenneth McNulty . . . . .	Mileage . . . . .	35.25

Library Fund

American Library Assn. . .	Subscription. . . . .	\$ 8.00
R. R. Bowker Co. . . . .	Books . . . . .	147.50
E. P. Dutton & Co., Inc. .	Books . . . . .	51.15
Collier-MacMillan Library Service -	Encyclopedias . . . . .	927.50
Crown Rubber Stamp Co. . .	Daters. . . . .	14.75
Golden Press, Inc. . . . .	Books . . . . .	44.85
E. M. Hale & Co. . . . .	Books . . . . .	2.10
Harcourt, Brace & World, Inc.	Books . . . . .	73.89
Petty Cash Fund . . . . .	Expenditures. . . . .	9.04
Institute for Research. . .	Pamphlets. . . . .	79.75
A. C. McClurg & Co. . . . .	Books . . . . .	5,684.51
Minneapolis Suburban Newspapers -	Subscription. . . . .	6.00
N.W. Bell Telephone Co. . .	Service . . . . .	66.00
Time Saving Specialties . .	Supplies. . . . .	38.20
H.W. Wilson Co. . . . .	Books . . . . .	130.00
World Book Encyclopedia . .	Encyclopedias . . . . .	351.90

Central Services Fund

Argus Publishing Co., Inc. .	X-Ray tabs. . . . .	160.00
Lew-Bonn Co. . . . .	Cabinet rack. . . . .	26.22
Crook & Hanley, Inc. . . .	Mimeograph machine, supplies	877.73
Miller-Davis Co. . . . .	Supplies. . . . .	22.05
Poucher Printing Co. . . .	Supplies. . . . .	89.00

Property Rentals Fund

Kenneth McNulty . . . . .	Mileage . . . . .	29.40
Geo. A. Totten, Jr., County Treasurer -	Taxes payable . . .	477.50

Boat & Water Safety Enforcement Fund

Northland Electric Supply Co.	Bulbs . . . . .	9.68
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General Hospital Fund

Acme Tag Co. . . . .	Bags. . . . .	\$ 18.00
A. S. Aloe Co. . . . .	Drugs . . . . .	822.44
Aloe Division-Brunswick Corp.	Spray . . . . .	18.36
American Academy of Pediatrics	- Books. . . . .	3.00
American Fruit. . . . .	Fruit . . . . .	30.65
Armour Food Service . . . .	Hams, oleo. . . . .	100.35
Aslesen Co. . . . .	Coffee. . . . .	16.75
W. H. Barber Oil Co. . . .	Fuel oil. . . . .	1,095.06
Dr. Pat Beckham . . . . .	Service . . . . .	24.00
Belden Porter Co. . . . .	Labor, materials. . . . .	411.74
Lew-Bonn Co. . . . .	Switch, tubes . . . . .	10.59
Dr. Alan K. Brevick . . . .	Services. . . . .	27.00
C. R. Canfield & Co. . . .	Drugs . . . . .	266.69
Ciba Pharmaceuticals. . . .	Drugs . . . . .	2,956.93
Dr. Dennis K. Collis. . . .	Services. . . . .	45.00
Crook & Hanley, Inc. . . .	Duplicating machines. . . .	3,166.83
Dalco Corp. . . . .	Signs . . . . .	79.99
Doyle Pharmaceutical Co. .	Drugs . . . . .	126.13
Famous Foods. . . . .	Groceries . . . . .	61.95
Farnhams. . . . .	Index cards . . . . .	73.75
Fenwal Laboratories . . . .	Lab work. . . . .	1,237.15
Dr. Donald L. Foss. . . . .	Services. . . . .	27.00
Gamble-Robinson Co. . . . .	Groceries . . . . .	142.80
Geigy Pharmaceuticals . . .	Drugs . . . . .	254.02
Dr. Roger L. Gilbertson . .	Services. . . . .	33.00
Glidden Paint Co. . . . .	Paint . . . . .	26.50
Globe Office Furniture. . .	Filing cabinets . . . . .	270.00

General Hospital Fund Cont.

Gopher Camera, Inc. . . . .	Camera, film . . . . .	\$ 130.80
Grace-Lee Products, Inc. .	Soap. . . . .	116.32
Greeman Drug. . . . .	Drugs . . . . .	1,552.50
Hawkins Chemical Co. . . .	Drugs . . . . .	6.70
Heinbockel Produce Co. . .	Meat. . . . .	91.20
Hennepin County General Hospital - Petty cash . . . . .		2,414.44
I.B.M. Corp. . . . .	Rentals . . . . .	614.34
Janney Industrial Supply. .	Supplies. . . . .	11.51
Kasar Co. . . . .	Drugs . . . . .	168.00
The Kendall Co-Bauer & Black	Surgical dressings. . . . .	2,408.05
Dr. Thomas Kirkhope . . . .	Services. . . . .	78.00
LaMode Chemical Co. . . . .	Detergent . . . . .	55.44
Al Lamprecht. . . . .	Services. . . . .	103.25
Dr. Jerald Lane . . . . .	Services. . . . .	33.00
Dr. Rolf Larson . . . . .	Services. . . . .	33.00
Lederle Laboratories-American Cyanamid Co. . . . .	Drugs . . . . .	337.81
Martin Falk Paper Co. . . .	Paper . . . . .	198.30
May Brothers Co. . . . .	Groceries . . . . .	1,049.15
McGarvey-Atwood Coffee Co. .	Coffee. . . . .	159.00
Dr. A. M. McGuire . . . . .	Services. . . . .	24.00
McKesson & Robbins, Inc. .	Drugs . . . . .	653.52
Merck-Sharpe-Dohme. . . . .	Drugs . . . . .	210.50
Wm. S. Merrill Co. . . . .	Drugs . . . . .	703.39
Minneapolis Coal Co. . . .	Coal. . . . .	24.07
Minneapolis Gas Co. . . . .	Gas . . . . .	3,264.03
John Morrell & Co. . . . .	Meats . . . . .	287.26
N. A. Mortenson Co. . . . .	Labor, equipment. . . . .	1,679.20



General Hospital Fund Cont.

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Motorola C & E, Inc. . . . .	Monitor receiver . . . . .	\$ 135.00
Nathan Produce. . . . .	Eggs. . . . .	253.80
Dr. Anton Nesse . . . . .	Services. . . . .	75.00
Northland Electric Supply Co.	GE ballasts . . . . .	19.70
N.W. Bell Telephone Co. . .	Service . . . . .	26.77
Northwestern Glass Co. . .	Glass . . . . .	7.96
Otto Anklam Co. . . . .	Repairs . . . . .	54.00
Parke-Davis Co. . . . .	Drugs . . . . .	194.04
M.F. Paterson Dental Supply Co.	Syringe . . . . .	32.40
Dr. Donald A. Person. . . .	Services. . . . .	36.00
Pfizer Laboratories . . . .	Drugs . . . . .	272.44
Phillips Optical Co., Inc.	Supplies. . . . .	236.50
Physicians & Hospital Supply	Drugs, supplies . . . . .	526.73
Pouchers. . . . .	Brief covers. . . . .	26.25
Processed Potatoes, Inc. .	Potatoes. . . . .	60.00
Richards Manufacturing Co.	Orthopedic equipment. . . .	37.28
Sandoz Pharmaceuticals. . .	Drugs . . . . .	82.76
Schering, Inc. . . . .	Drugs . . . . .	1,031.80
Scientific Products-American Hospital Products . . . . .	Tubes, saline serum . . . .	151.00
SCM Corp. . . . .	Coupon books. . . . .	90.00
Smith, Kline & French Laboratories	- Drugs. . . . .	2,166.45
E. R. Squibb & Sons . . . .	Drugs . . . . .	649.15
Dr. Roger Stenlund. . . . .	Services. . . . .	33.00
Sunshine Biscuits, Inc. . .	Cookies . . . . .	31.77
Therm-O-Rite Products Corp.	Blanket repaired. . . . .	22.73
Trautman, Ray & Sons, Inc. .	Splint support. . . . .	55.40
Twin City Bottle Co. . . .	Glass jars. . . . .	12.87



General Hospital Fund Cont.

337

T.C. Marble & Tile Co. . . . .	Labor, material . . . . .	\$ 329.46
Twin City Oxygen Co. . . . .	Supplies . . . . .	61.25
T.C. Wholesale Drug . . . . .	Drugs . . . . .	846.20
Ulmer Pharmacal Co. . . . .	Ta-Poff . . . . .	91.87
Upjohn Co. . . . .	Drugs . . . . .	295.12
Upsher-Smith Co. . . . .	Lotion . . . . .	61.20
George T. Walker & Co. . . . .	Drugs . . . . .	52.00
Warner-Chilcott . . . . .	Suspension . . . . .	565.49
Warner Hardware Co. . . . .	Supplies . . . . .	87.81
White House Manufacturing Co. . . . .	Pajamas . . . . .	399.00
Will Ross, Inc. . . . .	Bandages . . . . .	244.90
Wilson & Co. . . . .	Meat, cheese, shortening . . . . .	319.43
Wyeth Laboratories . . . . .	Drugs . . . . .	4,859.77

Road & Bridge Appropriation

Albinson's, Inc. . . . .	Drafting tables-Contract . . . . .	1,539.00
T. L. Anderson . . . . .	Sanders-Contract . . . . .	3,300.00
Barton Contracting Co. . . . .	Paving-Contract-Project 6133 - . . . . .	32,392.11
Carl Bolander & Sons Co. . . . .	Wrecking, etc.-Contract- Project 5817 . . . . .	1,425.00
Jacobson Office Furniture . . . . .	Cabinets-Contract . . . . .	259.20
Jacobson Office Furniture . . . . .	Desks-Contract . . . . .	646.00
Lyle Signs, Inc. . . . .	Signs-Contract . . . . .	18,555.50
Major Motors, Inc. . . . .	Truck-Contract . . . . .	2,650.00
Natogas . . . . .	Heating gas-Contract . . . . .	20.00
Standard Oil Co.-Division of American Oil Co. . . . .	Heating oil . . . . .	487.50
Alexander & Bradstad, Inc. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	150.00
Dorn, Earl . . . . .	Appraisal fee-Contract- Project 5606 . . . . .	300.00

Road & Bridge Appropriation Cont.

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Douglas L. Gibson . . . . .	Appraisal fee-Contract- Project 5816. . . . .	\$ 400.00
L. J. Gleason . . . . .	Appraisal fee-Contract- Project 6123. . . . .	100.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816. . . . .	600.00
James D. Olson. . . . .	Appraisal fee-Contract- Project 6123. . . . .	300.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5606. . . . .	375.00
Albinson's, Inc. . . . .	Supplies- . . . . .	57.30
American Linen Supply Co. .	Service . . . . .	6.00
Steven Brown Photo . . . . .	Photos. . . . .	22.50
Central Mobile Equipment Division -	Equipment rental. . . . .	2,552.50
Central Mobile Equipment Division -	Equipment rental. . . . .	46,486.21
Geo. A. Clark & Son . . . . .	Hinges. . . . .	7.35
General Electric Supply Co.	Clock . . . . .	17.81
Gruss Industries, Inc. . .	Paint stripper. . . . .	95.04
City of Hopkins . . . . .	Water and sewage. . . . .	46.10
Janney Industrial Supply Co.	Spikes. . . . .	189.52
K & W Sales Co. . . . .	Locks . . . . .	12.95
Marshall Concrete Products, Inc. -	Blocks . . . . .	44.60
Minneapolis Gas Co. . . . .	Service . . . . .	53.80
Minneapolis Suburban Newspaper -	Subscription . . . . .	6.00
Northern States Power Co. .	Service . . . . .	500.00
Northern States Power Co. .	Service . . . . .	79.39
Northland Electric Supply .	Supplies. . . . .	577.65
Reilly Tar & Chemical Corp.	Road tar. . . . .	118.02
H. A. Rogers Co. . . . .	Supplies. . . . .	44.60
St. Louis Wire Tie Manufacturing -	Wire ties. . . . .	100.06

Road & Bridge Appropriation Cont.

Satellite Service Co. . . . .	Equipment rental. . . . .	\$ 35.00
Irving L. Shores Co. . . . .	Pens. . . . .	103.95
Robert Stern Florists, Inc.	Plants and planting . . . . .	176.55
Geo. T. Walker & Co. . . . .	Thermometer refills . . . . .	10.40
Warner Hardware Co. . . . .	Paint . . . . .	8.50

Central Mobile Equipment Division Fund

Central Services. . . . .	Offset printing . . . . .	72.93
Ed Ryan, Sheriff. . . . .	Miscellaneous charges . . . . .	18.85
Warner Hardware Co. . . . .	Blades. . . . .	104.32

Lake Improvement Fund

Northern States Power Co. . . . .	Services. . . . .	12.27
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Respectfully submitted,

Mrs. J. G. Scott      [Signature]  
George W. Matthews      Edward B. Swanson  
Richard J. Hanson

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

RESOLVED, That the committee report be adopted.

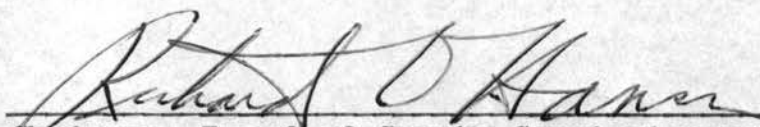
The question was on the adoption of the resolution, and there were five YEAS and NAYS, as follows:

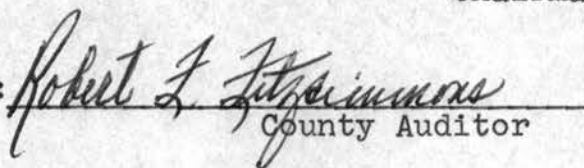
AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
		CHAIRMAN HANSON	Yea

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
March 17, 1964 at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor