



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

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Minneapolis, Minnesota

Tuesday, March 17, 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, Matthews, Mrs. Scott, and Swanson.

Member absent: Chairman Hanson.

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

An annual report of the Hennepin County Schools for 1962 and 1963 from Avis P. Nelson, Superintendent of Schools, was ordered filed.

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

A letter from John K. Harvey, Assistant County Attorney, re the petition of E. H. Hohag and others to withdraw from the Lower Minnesota River Watershed District, stating "that it might be well if the Board delays any further action on the petition until pending litigation in the District Courts has been determined and your Board is further assured that all of the interested owners of lands in Hennepin County concur with the petitioners who have heretofore contacted your Board."

Commissioner Matthews moved, seconded by Commissioner Ainsworth, that the matter be tabled until after the litigation has been determined.

Motion carried.

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. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting claims payable from the County Reserve Building and Maintenance Fund.

Mr. Cowle's letters were 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 rider to the official bond for Dr. John I. Coe as Medical Examiner was referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. One (1) refractor
2. Fenwall blood administration sets
3. Food products for the second one-quarter of 1964
4. Painting rooms (Harrington Hall)
5. Composition floor covering (Harrington Hall)

All the above specifications for General Hospital 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 Nelson, Assistant Purchasing Agent, proceeded to open bids for the following:

1. Oral and rectal thermometers
2. Sterile Kerlix dressings
3. Electrical wiring
4. Waste receptacles
5. Plastic plate embossing machine - 2nd advertising

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

Only one bid was received for an electronic tablet counting machine, Contract No. 514, and one (1) cash register, Contract No. 516.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise for bids for an electronic tablet counting machine and one (1) cash register, bids to be opened on Tuesday, March 31, 1964, at 10:15 o'clock A.M.

Motion carried.

Mrs. Agnes Stadtherr and three others appeared before the Board requesting permission to clean a portion of a county ditch adjacent to their property. The matter was referred to Kent B. Youngdahl, Highway Administrator.

Charles Munn, 2934 Colfax Avenue North, Minneapolis, addressed the Board asking if the Board plans to improve County Roads No. 30 and No. 109. The matter was referred to Kent B. Youngdahl, Highway Administrator.

Colin Connell, 1050 4th Avenue North, Minneapolis, a delegate from an adult discussion group in the Glenwood Housing Area, addressed the Board concerning the operation of certain facilities at General Hospital. He stated that people who live in his area have had to wait too long for service in the emergency room and the out-patient clinic. The matter was referred to Owen Stubben, Hospital Administrator.

Swanson

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

WHEREAS, This Board is in receipt of the minutes of the September 24, 1963 meeting of the Health and Hospital Advisory Committee,

NOW THEREFORE, BE IT RESOLVED, That this Board accept the minutes of said Health and Hospital Advisory Committee meeting and approve the action taken therein.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

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. Sophie S. Neumann
Hamel, Minnesota

Mrs. Josephine Nelson
6537 Queen 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	Yea	
MRS. SCOTT	Yea	
SWANSON	Yea	
CHAIRMAN HANSON		Absent

Resolution adopted.

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 Edina, verified February 3, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List 579-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Unnumbered circular tract in Circle Drive, "Brookview Heights 1st Addition"; in the Village of Edina

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

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

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

Resolution adopted.

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 Mound, verified January 14, 1964, for conveyance of certain tax-forfeited land therein described and also described in Transfer List "580-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The Southerly 18 ft of Lots 24 and 26, Block 5,
"Arden"; in the Village of Mound

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

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

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

Resolution adopted.

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 Mound, verified on the 30th day of July, 1963, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "581-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 10 ft of Lot 17, Block 11, Wychwood; and
The West 10 ft of Lot 14, Block 11, "Pembroke";

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

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

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

Resolution adopted.

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

WHEREAS, the City Council of the City of Minneapolis, in the County of Hennepin and State of Minnesota, on the 28th day of February, 1964, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets in the City of Minneapolis by sidewalks, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

WHEREAS, the City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subd. 3, as amended has duly certified to the County Auditor of said county the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment; and

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

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

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

BE IT RESOLVED, by this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 98, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels for the purpose of sale; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, Dale G. Folstad, Data Processing Coordinator, be authorized to attend the Executive Course for Hospital Administrators sponsored by the International Business Machines Corporation to be held in Endicott, New York, March 30 through April 3, 1964; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Avis P. Nelson, County Superintendent of Schools, Blanda Weitgenant, Assistant Superintendent of Schools, be authorized to attend the National Conference of the Association of Supervision and Curriculum Development to be held in Miami Beach, Florida, April 5th through 9th, 1964; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highways No. 5 and No. 82, and,

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands and to acquire the right to construct slopes and deposit waste materials on lands adjacent thereto, and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 19 through 23 for Highway No. 5 Project No. 5712, and Parcels 1 through 19 for Highway No. 82 Project No. 5923, which are necessary for the purposes herein mentioned; and

WHEREAS, The Fee Title or Easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 5 and No. 82.

NOW THEREFORE BE IT RESOLVED, That all of the parcels of land designated on said right of way maps are necessary and requisite for said highway purposes and that the fee title and the easements as designated on said right of way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: the right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

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

four YEAS and no NAYS as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 19, and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands and to acquire the right to construct slopes and deposit waste materials on lands adjacent thereto, and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels 1 through 24 for Highway 19 Project No. 6123, which are necessary for the purposes herein mentioned; and

WHEREAS, The Fee Title or Easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 19.

NOW THEREFORE BE IT RESOLVED, That all of the parcels of land designated on said right of way maps are necessary and requisite for said highway purposes and that the fee title and the easements as designated on said right of way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: the right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

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

four YEAS and no NAYS as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the agreement between Hennepin County and the City of St. Louis Park for the division of cost for storm sewer system on County State Aid Highway No. 5, Minnetonka Boulevard, and County State Aid Highway No. 17, France Avenue (Improvement No. 62-6 City of St. Louis Park) be approved; and

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

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
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:

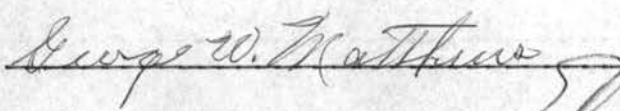
Contract No.	Specifications	Department
523	Two (2) ice making machines	General Hospital
402-82	Planning and programming report	Highway

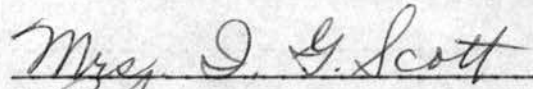
and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 31, 1964 at 10:15 o'clock A.M.

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

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
406-74	Farwell, Ozmun, Kirk & Co.	Traffic paint	\$ 17,975.00	Road & Bridge
407-74	Glidden Co.	Traffic paint	670.00	Road & Bridge

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

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

Respectfully submitted,

[Signature] _____
George W. Matthews _____ Mrs. J. G. Scott _____
[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

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
504	Grass Instrument Co.	Electro-encephalograph	5,365.00	General Hospital
437	Midway Ford Co. - One van-type truck		2,385.00	General Hospital

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

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

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Charles B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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:

Harry S. Horwitz & Co., Inc., electrical, mechanical and general construction in the Locker Rooms of Harrington Hall, Hennepin County General Hospital, Contract No. 505, Transamerica Insurance Co., a California corporation, \$19,315.00.

Jericho, Inc., wrecking, removing and grading along right-of-way, Contract No. 499, The Fidelity and Casualty Co. of New York, a New York corporation, \$2,440.00.

Murray Floor Covering Co., vinyl tile floor covering, Hennepin County General Hospital, Contract No. 509, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$9,492.00.

Riker Laboratories, Inc., drugs and chemicals for 1964, Hennepin County General Hospital, Contract No. 480, Federal Insurance Co., a New Jersey Corporation, \$1,548.58.

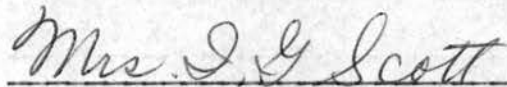
Warner-Chilcott Laboratories Division of Warner-Lambert Pharmaceutical Co., drugs and medicines for 1964, Hennepin County General Hospital, Contract No. 495, Seaboard Surety Co., a New York corporation, \$6,906.23.

Xerox Corp., Haloid Photo Division, photostat paper for 1964, Register of Deeds, Contract No. 122, Federal Insurance Co., a New Jersey corporation, \$13,500.00.

Respectfully submitted,









Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT 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 Yea

MRS. SCOTT Yea

SWANSON Yea

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
	\$	\$
Bloomington Baptist Church.	661.68	- - -
Builtwell Builders.	83.72	6.70
Church of the Visitation.	- - -	8.82
Peter M. Dougall.	1,062.22	- - -
Albert Engel and Joyce Sullivan .	168.52	- - -
Hammery Manufacturing Co.	42.96	3.44
Samuel J. Held.	- - -	40.74
Hennepin County Auditor for		
Minneapolis Assessor.	302.82	- - -
Hoben Properties, Inc.	295.08	- - -
Homedale Builders, Inc.	423.20	65.00
James G. Landberg	25.20	- - -
John H. Langer.	- - -	23.69
Lawson and Nelson Sash & Door Co.	- - -	74.44
Northwestern Federal Savings & Loan	- - -	22.47
Thomas W. Page.	12.89	1.03
Rose A. Page.	5.37	.43
Robert F. Phelps.	236.26	- - -
W. J. Roseberry	- - -	27.44
Steel City Electric Co.	1,242.45	198.79
Charles V. Teeter	315.46	- - -
Ellen Zacher.	30.07	2.41
Kenny's Superette & Hardware. . .	- - -	69.66

Homestead - 1962 and Prior Years:

Calvin G. Ireys	176.80	- - -
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Exempt for 1963 and Subsequent Years:

Bloomington Baptist Church

Respectfully submitted,

[Signature]

George W. Matthews *Mrs. J. G. Scott*

Charles B. 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 four 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
Paul O. Bjorklund	Lot 2, Blk. 4, Royal Hills
Harvey J. Duerr	Lot 4, Blk. 3, Oakwood Manor
David Fisher	Lot 9, Blk. 3, Murray Lane Second Addn.
David C. Haft	Lot 8, Blk. 1, Kreatz Highview Acres
Earl C. Hanson	Lot 1, Block 3, Watson Acres
Hennepin County Auditor for Minneapolis Assessor.	17 Parcels; Lot 8, Blk. 16, Chute Bros. 1st through Lot 23, Blk. 3, Shenandoah Terrace
Hennepin County Auditor for Minneapolis Assessor.	Lot 8, Blk. 1, Belleview through Lot 28, Blk. 1, Lyndale Heights
George J. Holthaus	Lot 14, Blk. 5, Murray Lane Eighth Addn.
Fred R. Lexcen	Lot 11, Blk. 3, Murray Lane Fifth Addn.
Wayne Harlan Morcomb	Lot 1, Blk. 6, Ackerman's Riverview Addn.
William E. Moter	Lot 13, Blk. 3, West Winnetka Terrace
Ronald J. Pensinger	Lot 29, Blk. 2, Thorpe Bros. University Club
Harold D. Scott	Lot 4, part of Lot 3, Blk. 1, Brookview Heights 1st Addn.
Forrest L. Stallman	Part of Lot 5, Blk. 1, Brookside

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Building and Equipment Fund:

1. Harry S. Horwitz and Company, Inc., to complete the final payment on the Hennepin County Shelter Care Home, Contract No. 76, 1962 \$ 11.58
2. Berglund-Johnson, Inc., for structural revisions in the mechanical services building at the Hennepin County Home School for Boys, Contract No. 76, 1963. \$ 570.00

Reserve Building & Maintenance Fund:

1. Liebenberg, Kaplan, Glotter and Associates, Inc., for architectural services rendered in conjunction with remodeling at the Hennepin County Highway Building in Hopkins and Burschville, Contract No. 146 . . . \$ 1,724.97
2. Ackerberg and Associates, for services rendered in conjunction with the Hennepin County space survey, Contract No. 145. \$ 763.80

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
		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

Central Mobile Equipment Division - Equipment rental. . . .	\$	130.00
David E. Mikkelsen. Mileage		12.38

Auditor Appropriation

Argus Publishing Co.	Assessment forms.	135.00
Crown Rubber Stamp Co.	Stamps.	2.20
General Office Products	Superfilers	324.00
Remington Rand Systems.	Payroll records	105.73
Schreiber Co.	Tax forms	45.80

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	210.75
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Budget & Purchasing Appropriation

Central Mobile Equipment Division - Equipment rental.		95.00
Central Services.	Supplies.	191.53
Farnham's	Ring books.	90.00

Medical Examiner Appropriation

A. S. Aloe Co.	Funnels	57.68
Dr. Calvin Bandt.	Mileage	30.20
Belden Porter Co.	Valve	13.20
Chippewa Springs Co.	Water	8.95
General Office Products Co.	Supplies.	17.73
Key Laboratories, Inc.	Tests	740.00
Kuiper's Hardware	Supplies.	16.20
Minneapolis Gas Co.	Gas	1.93
Leigh, Inc.	Supplies.	12.02

Medical Examiner Appropriation Cont.

Dr. Theodore A. Peterson.	Mileage.	\$ 39.88
Roff Trucking Service	Service	5.00

Commissioners Appropriation

Richard O. Hanson	Travel expense.	97.96
Elwood B. Swanson	Travel expense.	237.79

Court Services Appropriation

Burton H. Cannon.	Mileage	51.13
Gordon D. Nelson.	Mileage	35.53
Edgar J. Robinson	Mileage	52.33
Simplex Time Recorder Co.	Service agreement	30.50
Glenwood-Inglewood Co.	Water	6.00
I.B.M. Corp.	Service	29.00
Wahl & Wahl, Inc.	Dictating machines.	449.00
James L. Angell	Mileage	39.65
James Bergum.	Mileage	32.45
John Bower.	Mileage	60.35
Janey Deming.	Mileage	24.73
George M. Kimball	Mileage	28.25
Henry Lemaire	Mileage	29.38
Daniel D. O'Neill	Mileage	36.35
Charles Russell	Mileage	38.75
Sally L. Soule.	Insurance refund.	22.00
Rodney Stivland	Mileage	45.90
John Tierney.	Mileage	24.88
Marjorie True	Mileage	27.20
Dorothy Watson.	Mileage	28.78
Cathy Williams.	Mileage	32.75

Court Services Appropriation Cont.

363

Argus Publishing Co.	Receipt forms	\$ 15.30
Earl Bendickson	Dry cleaning.	5.75
Lew-Bonn Co.	Clips	1.73
Electric Motor Repair	Motor repairs	18.75
Farnham's	Supplies.	5.00
Glenwood-Inglewood Co. . . .	Water	6.45
Grace-Lee Products, Inc. . . .	Soap.	72.76
Hobart Manufacturing Co. . . .	Switch.	4.70
Home Gas Co., Inc.	Gas	14.50
IBM Corp.	Service agreement	17.50
Lyons & Carnahan.	Books	30.30
Charles E. Merrill Books. . . .	Books	31.34
Miller-Davis Co.	Index tabs.	9.00
Minneapolis Honeywell Regulator Co. - Service		17.92
John Morrell Co.	Meat.	300.54
G. C. Peterson Machinery Co.	Delta accessories	306.82
Sir Knight Cleaners	Drapes cleaned.	12.00
Swift & Co.	Meat.	245.41
Henry W. Taxis.	Mileage	31.25
Universal Film Exchanges, Inc.	Film.	50.00
Webster Publishing Co. . . .	Books	11.35

District Court Appropriation

Kelly Girl Service, Inc. . . .	Stenographic service. . . .	31.50
Little, Brown & Co.	Law book.	10.20
McClain, Hedman & Shuldt. . . .	Trays	18.35
Midland Restaurant.	Jurors' meals	235.62
City of Minneapolis	Prisoners' dental work. . . .	12.00

Hospital & Insurance Appropriation

Wood-Nelson Co.	Planet bond	\$ 6.17
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Court Commissioner Appropriation

General Hospital.	Hospital care	405.00
Glenwood Hills Hospital . .	Preliminary observations. .	560.00
Homewood Hospital, Inc. . .	Preliminary observations. .	209.00
Minneapolis N.P. Clinic . .	Preliminary observations. .	30.00

Official Publications Appropriation

Credit Publishing Co.	Board proceedings-bound . .	2,645.76
Post Publishing Co.	Board proceedings	725.76

Probate Court Appropriation

Central Services.	Supplies.	62.77
Crown Rubber Stamp Co. . .	Stamps, machine repair. . .	16.40
Poucher Printing Co.	Certificate books	217.50
West Publishing Co.	Books	8.00

Register of Deeds Appropriation

A & M Mapping Co.	Posting City Atlas.	82.00
Argus Publishing Co.	Plat index cards.	19.50
Crown Rubber Stamp Co. . .	Band numberer	1.40
Jerry's Home Upholstering Co.	Recover seat.	14.50
Pitney-Bowes, Inc.	Meter rental.	21.60
Poucher Printing Co.	Various sheets.	117.73
Rochester Maintenance Co. .	Hygienic runner	55.00
SCM Corp.	Coupon books.	106.00
Schreiber Co.	Certified copy receipts . .	55.80

Noxious Weeds Appropriation

Ira McKown.	Travel expense.	120.54
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Sheriff Appropriation

Hillcrest Safety Equipment Co.- Masks repaired.	12.00
Leo A. Mattson & Co. Machine repair.	35.00
Gamble-Robinson Co. Groceries	37.75
McGarvey-Atwood Coffee Co. . Coffee-Contract	25.92
Nathan's Produce Co. Eggs. . Contract.	9.60
Pederson Diary, Inc. Dairy products-Contract . .	90.75

Sheriff-Radio Appropriation

Lew-Bonn Co. Radio supplies.	294.73
Columbia Building Maintenance Janitorial service-Contract	163.00
Jerry's Home Upholstery Co. . Chairs recovered.	37.00
Mobil Oil Co. Fuel oil-Contract	133.20
Nicholas Serbanic Janitorial services	200.60
Standard Oil Division of American Oil - Furnace repairs . .	6.00

Superintendent of Schools Appropriation

General Office Products . . . Desk tray	6.75
Hennepin County Historical Society - Dues	3.00
Alex Schumacher Mileage	7.20

Surveyor Appropriation

A & M Mapping Co. Posting Atlas	164.00
Albinson's, Inc. Castors	4.75
American Congress on Surveying and Mapping Book.	5.00
American Society of Civil Engineers - Subscription.	5.00
Brunson Instrument. Compass glass	4.50
Central Mobile Equipment Division - Equipment rental. . . .	390.00
Joseph Furniture Refinishing Refinishing	228.00
Howard W. Perkins Travel expense.	273.95

Examiner of Titles Appropriation

Haward-Court Brief Printing Book.	5.48
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Treasurer Appropriation

William Anderson.	Mileage, tokens	\$ 33.40
Lawrence Murdock.	Mileage, tokens	50.33

Civil Defense Appropriation

Central Services.	Supplies.	11.25
Walter Halstead	Mileage	51.43
Charles H. Stevenson.	Mileage	46.93

Chest Clinic Appropriation

Central Mobile Equipment Division - Equipment rental . . .		90.00
Central Services.	Supplies.	85.68
Eastman Kodak Stores, Inc.	Supplies.	54.39
City of Minneapolis	Hospital care-General Hospital	926.80
Picker Northcentral Corp.	Film Service.	15.30

Forfeited-Land Tax Sale Fund

Post Publishing Co.	Commissioners proceedings	10.88
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Library Fund

American Bindery.	Book bindings	578.00
City of Anoka	Utility service	3.08
R. R. Bowker Co.	Subscription.	10.00
Boyd Transfer & Storage Co.	Bookmobile storage.	90.00
Central Mobile Equipment Division - Equipment rental. . . .		380.00
F. E. Compton Co.-Division Encyclopaedia Britannica.	Encyclopedias	635.00
Crook & Hanley, Inc.	Protective covers, sheets	31.20
Demco Library Supplies.	Supplies.	57.70
Gaylord Brothers, Inc.	Book trucks, supplies	675.95
Hertzberg-New Method, Inc.	Books rebound	74.98
A. C. McClurg & Co.	Books	327.19
Northwest Airlines, Inc.	Fare.	51.20

Library Fund Cont.

372

N.W. Bell Telephone Co.	Service	\$ 38.57
N.W. Bell Telephone Co.	Service	108.45
N.W. Bell Telephone Co.	Service	31.15
Westonka Telephone Co.	Service	8.16

Central Services Fund

Robert C. Alexander	Conference expense.	6.95
General Office Products	Supplies.	136.80
Warner Hardware Co.	Tape.	63.30

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental.	25.00
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Road and Bridge Appropriation

Albinson's, Inc.	Chairs-Contract	652.60
Business Furniture, Inc.	Desk-Contract	269.62
Columbia Building & Maintenance	- Service-Contract.	523.00
Friden, Inc.	Typewriter-Contract	900.00
Jacobson Office Furniture	Desks-Contract.	387.60
Minnesota Mining & Manufacturing Co. - Contract-Scotchlite.	4,571.67	
Mobil Oil Co.	Gasoline-Contract	1,007.40
Natrogas.	Heating fuel-Contract	50.00
Paper-Calmenson & Co.	Sign posts.	5,820.75
H. B. Allen, Inc.	Signal lens-Contract.	348.50
Auto Parts Service Co.	Battery Hydrometer.	1.86
Business Furniture, Inc.	Chair	78.75
Central Services.	Offset printing	978.09
Century Camera Shop	Supplies, finishing	59.47
The Colson Corp.	Caster.	1.52
Countryside Rambler	Parts	97.88
Farnham's	Table	94.00

Road and Bridge Appropriation

373

Grant Battery Sales	Batteries	\$ 24.84
Graybar Electric Co., Inc.	Signal Brackets	734.16
The Highway Sign Cleaner Co.	Cleaner	670.00
Hudson Map Co.	Maps.	4.96
Janney Industrial Supply Co.	Chain	303.16
Johnson-Neuman & The Overhead Door Co. of the Twin Cities	Service	150.00
Kenneth G. LaVone	Towing.	5.00
McMullen Co.	Parts	932.58
Markson Co.	Repair, parts	28.37
Minneapolis Blue Printing .	Paper	17.96
Minneapolis Gas Co.	Service	1,008.01
Minneapolis Welders Supply Co.	Supplies.	213.43
State Dept. of Highways . .	Inspection, labor charges .	1,088.01
Minnesota Welding Supply Co.	Supplies.	57.50
Modern Equipment Co.	Parts	92.09
Northern States Power Co. .	Service	1,341.13
Northern Electric Supply Co.	Lamps	16.46
Poucher's	Forms	351.25
Roto-Rule Co.	Roto-Rule	17.50
Stark Electronics Supply Co.	Wire.	13.50
Twin City Monorail Co. . .	Service	63.00
Earl Dorn	Appraisal fee-Contract- Project 5606.	75.00
Douglas Gibson.	Appraisal fee-Contract- Project 5816.	150.00
W. A. Hill.	Condemnation-Contract- Project 5816.	247.25
Robert E. Olson	Condemnation-Contract- Project 5816	247.63

Road and Bridge Appropriation Cont.

A. Herbert Nelson	Condemnation-Contract- Project 5816	\$ 248.00
Church of St. Keven	Land purchase-Contract- Project 5817.	5,218.00
John G. Schietinger	Slope permit-Contract- Project 6499-2.	106.00
Clifford Schmidt.	Slope permit-Contract- Project 6499-2.	211.00

Central Mobile Equipment Division Fund

Major Motors, Inc.	Sedans-Contract	7,361.00
Mobil Oil Co.	Gasoline-Contract	1,007.40
T. L. Anderson.	Parts	75.30
Atomic North Star Motor Parts	Parts	9.55
Automobile Service Co.	Parts	13.84
Baldwin Supply Co.	Parts	89.61
Countryside Rambler	Parts	97.88
Hennepin County Highway Dept.	Rent.	520.00
Hennepin County Highway Dept.	Labor, Equipment, materials	173.40
National Bushing & Parts Co.	Supplies.	265.20
Northern Automotive Co.	Parts	94.06
Reinhard Bros. Co.	Anti-freeze, hardware	128.92

Lake Improvement Fund

Hennepin County Highway Dept.	Labor, equipment, materials	807.75
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General Hospital Fund

Abbott Laboratories	Drugs	1,989.27
A. S. Aloe Co.	Drug supplies	421.13
Aloe Division Brunswick Corp.	Drug supplies	1,218.56
American Fruit.	Groceries	331.94

General Hospital Fund Cont.

American Fruit & Produce.	Groceries	\$ 57.30
American Hospital Supply Corp. - Drugs.		19.13
American Patholigists College Drugs		45.00
American Society Hospital Pharmacists - Subscription.		6.00
C. F. Anderson Co.	Drugs	43.28
Aslesen Co.	Nutmeats.	114.00
Ayerst Laboratories, Inc.	Drugs	2,380.44
Dr. Daniel Baker.	Services.	48.00
Belden Porter Co.	Service	70.31
Boustead Electric & Manufacturing Co., - Motors		34.81
Bronners Exterminating Co.	Pest control.	20.00
Business Furniture, Inc.	Desk.	187.12
C. R. Canfield & Co.	Drugs	100.27
Central X-Ray Co.	Service	12.75
Geo. A. Clark & Son	Garbage cans.	96.75
Clear Bag-Winpak, Inc.	Can liners.	149.03
Crown Rubber Stamp Co.	Stamps.	21.40
Jos. E. Dahl Co., Inc.	Wristlet.	1.75
Dalco Corp.	Floor finish.	90.29
Dictaphone Corp.	Records	150.00
Drug & Therapeutic Information - Subscription		12.50
Dr. Jean R. Eckerly	Service	120.00
Dr. Andrew Edin	Service	75.00
R & O Elevator Co., Inc.	Service	665.00
Farnhams.	Chair	41.00
Dale Folstad.	Fee reimbursement	15.00
Franklin Research Co.	Floor finish.	198.00
Gamble-Robinson Co.	Groceries	3,286.80

General Hospital Fund Cont.

General Electric Supply . .	Clocks	\$ 143.46
General Office Products . .	Lamp, supplies	31.40
General Paper Corp.	Scratch pads	312.03
Grant Battery Sales	Batteries	39.32
Hennepin County General Hospital -	Petty cash	1,777.81
I.B.M. Corp.	Disc packs, cartage	66.50
Harry Janky	Housing allowance	50.00
Janney Industrial Supply. .	Step ladder, hardware	22.44
Johnson Paper & Supply Co.	Cups	178.20
Kasar Co.	Drugs	78.50
Kuttnauer Manufacturing Co.	Bedding, baby vests	1,467.60
Lakeside Laboratories	Drugs	470.40
Lambrecht, Al	Fee reimbursement	15.00
Larsen Dental Laboratory. .	Services	19.40
Dr. Rolf Larson	Service	33.00
Dr. Van S. Lawrence	Travel expense	169.10
William T. Lusky	Fee reimbursement	15.00
Lynn Corset Shop	Support	22.45
Dr. A. H. Malerich, Jr. . .	Services	165.00
Leo A. Mattson Co., Inc. .	Overhaul typewriter	29.80
McKesson & Robbins, Inc. .	Drugs	25.53
Wm. S. Merrill Co.	Aspirin	173.95
Miller Supply Co.	Cleaning rags	80.19
Minneapolis Gas Co.	Gas bill	3,996.48
Minneapolis Van and Warehouse	Cartage	33.00
Minnesota Hospital Assn. .	Membership	2,726.56
Minnesota Hospital Service Assn. -	Hospitalization	7,289.94
Minnesota Paper & Cordage Co. -	Towels, tissue	1,275.96

General Hospital Fund Cont.

Modern Air Conditioning Co.	Service	\$ 18.25
John Morrell & Co.	Meat.	41.59
National League for Nursing	Supplies.	18.00
National Soap & Chemical Co.	Soap powder	85.63
Northern Automotive Co. . .	Tachograph charts	22.05
Northern States Power Co. .	Service	2,605.64
Northwest Airlines, Inc. .	Travel expense.	39.50
Olsen Ambulance Service . .	Service	32.50
Dr. C. O. Olsen	Service	24.00
Panray Corp.	Drugs	12.87
Parke-Davis Co.	Drugs	2,043.91
Physicians & Hospital Supply	Supplies.	3,309.86
Pitney-Bowes, Inc.	Rental	39.00
W. F. Prior Co., Inc. . . .	Book.	10.00
Processed Potatoes, Inc. .	Potatoes.	136.00
Richards Manufacturing Co.	Orthopedic equipment. . . .	1,111.89
Dr. R. Roch	Service	75.00
Roche Laboratories.	Drugs	153.45
Rochester Maintenance Supply	Maintenance supplies. . . .	26.19
Dr. Ernest Ruiz	Services.	96.00
Schering, Inc.	Drugs	84.67
S.C.M. Corp.	Rypewriter ribbons.	324.00
Smith Bros. Service, Inc. .	Parking	18.00
Storz Instrument Co. . . .	Instruments	95.76
Stromberg Division.	Maintenance contract. . . .	117.00
Dr. R. D. Sutherland. . . .	Service	24.00
Dr. Buford C. Swanson . . .	Service	170.00
Swift & Co.	Meat	1,977.36

General Hospital Fund Cont.

Twin City Distributing Co.	Supplies	\$ 14.26
T.C. Wholesale Drug	Drugs	2,203.82
Vestal Laboratories	Supplies	601.86
Vitamin Council	Vitamins	39.60
Warner-Chilcott	Drugs	2,084.92
Weck, Edward & Co.	Tubing	35.88
Weiler, Lawrence	Service	483.60
Winthrop Laboratories	Drug supplies	4,011.53
Wyeth Laboratories	Drugs	74.40
Zimmer Manufacturing Co. . .	Splints	35.64
Dr. Ronald Zimmerman	Services	120.00

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

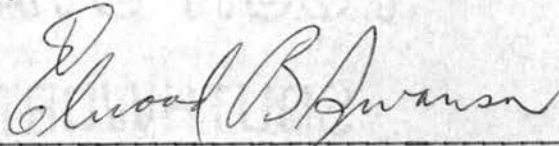
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, March 24, 1964, at 10:00 o'clock A.M.



VICE-Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, March 24, 1964

The Board of County Commissioners of Hennepin County, 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 letter from the District Court Calendar Committee, Judges Lyons, Gunn and Knudson, re the need for an additional staff person in the assignment clerk's office was referred to the Committee on Ways and Means.

A letter from the Upper Mississippi Waterway Association re the action being taken within the Lower Minnesota Watershed District was referred to the Committee on Roads and Lakes.

A letter from Governor Karl F. Rolvaag acknowledging receipt of the resolution requesting a referendum at General Hospital re the matter of securing Social Security coverage was ordered filed.

A letter from the Board of Governors, Big Island Veterans Camp, requesting the annual appropriation from the County of Hennepin to said camp was referred to the Committee on Ways and Means.

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

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

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

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

2. Recommending that an actuarial study be undertaken by the Board to determine the specific nature of county employees, their age status, the years of service with this governmental entity, as well as the total of reserve funds accrued on the employees' behalf in the several pension funds to which the county is obligated to subscribe. Referred to the Committee on Ways and Means.

3. Notifying the Board of the award of a certificate in Data Processing to Dale G. Folstad, Data Processing Coordinator. Ordered filed.

Specifications were presented as follows:

1. Asphalt cement
2. Cutback asphalt
3. Gravel
4. Corrugated metal pipe culvert
5. Weed chemicals
6. Bridge No. 27516 (Narrows-Lake Minnetonka) and approaches
7. Vinyl tile floor covering (Harrington Hall-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.

Commissioner Matthews moved, seconded by Commissioner Swanson, that the plans and specifications for the construction of Bridge No. 27516 and approaches (C.S.A.H. No. 19-Narrows-Lake Minnetonka), Project No. 6123, be approved; and

That Stanley R. Cowle, Purchasing Director, be directed to advertise for the bids on the above plans and specifications, bids to be opened on Tuesday, April 21, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Swanson, that the agreement dated March 20, 1964 to maintain County Ditch No. 7 (Rush Creek) between August Loeffler and others, parties of the first part and Gilbert Patnode and others, parties of the second part, be approved with the amendments shown in the fourth paragraph of said agreement.

Motion unanimously carried.

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. Remote dial dictation system
2. Electrocardiograph recording paper
3. Wrecking, removal and grading on right-of-way property, Contract No. 517

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:

Virginia Dustin
909 Summit Avenue, Minneapolis

Edward Haines
6801 Garfield Avenue South, Minneapolis

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND

MOVES ITS ADOPTION:

WHEREAS, THE FOLLOWING HAVE BEEN APPOINTED TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL IN ACCORDANCE WITH THE MEDICAL STAFF BYLAWS, RULES AND REGULATIONS OF HENNEPIN COUNTY GENERAL HOSPITAL:

CARROLL N. HESS, M.D., CHIEF OF RADIOLOGY

DAVID K. DRILL, M.D., CLINIC PHYSICIAN, INTERNAL MEDICINE

ARTHUR T. LINDELAND, M.D., CLINIC PHYSICIAN, INTERNAL MEDICINE

NOW THEREFORE BE IT RESOLVED, THAT THE SAID PHYSICIANS BE CONFIRMED AND 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:

WHEREAS, The County of Hennepin, Department of Highways, is engaged in the construction and maintenance of County Road No. 6; and

WHEREAS, It would be advantageous and desirable in the construction and maintenance of said County Road No. 6 that a minor alteration or change in County Ditch No. 10 be made with respect to the proposed extension of Bridge No. 186 over County Ditch No. 10 by the installation of new culverts at a location described as:

County Road No. 6 in Section 31, Township 118,
Range 23, being 675 feet more or less along said
County Road from the West line of said Section 31,

That the said alteration and installation of culverts in the extension of said bridge will not affect the efficiency or functioning of said County Ditch No. 10.

NOW, THEREFORE, BE IT RESOLVED, That a certified copy of this resolution, together with a plan of the proposed alteration, extension and installation be filed with the County Auditor and that the County Auditor fix a time and place for hearing thereon and to give notice of said hearing by publication as defined by Minnesota Statutes, Section 106.011, Subdivision 2.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution

and moved its adoption:

WHEREAS, The existing bridge on County State Aid Highway 16 crossing the tracks of the Great Northern Railway Company in the City of St. Louis Park is an old wooden structure of antiquated design and standard geometrics; and

WHEREAS, This bridge has reached a physical condition that maintenance repair can no longer be accomplished on the present structure; and

WHEREAS, The unsafe condition of the bridge might cause personal injury or loss of life; and

WHEREAS, The Hennepin County Board of Commissioners, as the statute designated road authority for the county highway system, is the responsible party for the public welfare and safety relating to this and other county highway bridge structures,

NOW, THEREFORE, BE IT RESOLVED, That in the interest of public welfare and safety, the use of the existing bridge by vehicular traffic be discontinued and

BE IT FURTHER RESOLVED, That the County Highway Department of Hennepin County be directed to place such barricades, signs, and directions to the public as is deemed necessary and proper to inform the public of the bridge closing; and

BE IT FURTHER RESOLVED, That this action becomes effective seven (7) calendar days after the adoption of this resolution by the Hennepin County Board of Commissioners.

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

five YEAS and no NAYS as follows:

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

Resolution adopted.

Commissioner Swanson offered the following

resolution and moved its adoption:

WHEREAS, in the interest of public welfare and safety, the existing bridge on County State Aid Highway 16 over the Great Northern Railway in the City of St. Louis Park has been closed to vehicular traffic; and

WHEREAS, By the closing of the above bridge, the portion of County State Aid Highway 16 from Quentin Avenue to France Avenue no longer provides an integrated and coordinated highway system affording, within practical limits, a state aid highway network consistent with local traffic demands as prescribed in the Rules and Regulations for State Aid Operations Section 5-801.5 which Rules and Regulations have force and effect of law as stated in Laws 1959, Chapter 500, Section 162.02, Subdivision 3,

NOW THEREFORE BE IT RESOLVED, That the portion of County State Aid Highway 16 from Quentin Avenue to France Avenue be transferred to local jurisdiction for maintenance until such time as continuity can be provided for County State Aid Highway 16.

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 the Church of St. Keven conveying to Hennepin County, Minnesota, for the sum of \$1.00, buildings and land described as

That part of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 24, Township 28, Range 24, described as follows: Beginning at a point on the Southeast corner of Lot 9, Block 1, of "Nokomis Homes, Hennepin County, Minnesota" according to the recorded plat thereof; thence West along the South line of said Lot 1 a distance of 15 feet; thence Southeasterly to a point in the Westerly line of Twenty-Eighth Avenue South as said Avenue is now established, 25 feet South of the Southeast corner of said Lot 9; thence North to the point of beginning.

Also the West 1.5 feet of the East 31.5 feet of the North 85.0 feet of that part of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter lying South of Block 1, Nokomis Homes Addition,

necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$5,218.00 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 Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the agreement, dated March 5, 1964 between the County of Hennepin and Northern States Power Company for furnishing electrical service to the Home School for Boys, be approved; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following change order reflecting a credit of \$20.00 from Merz and Sons, Inc., for a door substitution in the sign shop at the Highway Building in Hopkins, be approved; and

That the Chairman of the Board be authorized to sign the contract change order on behalf of Hennepin County.

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

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

Resolution adopted.

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

Your committee recommends that the rider dated March 3, 1964 to the official bond (No. P2-00-15-30) written by the Planet Insurance Company, a Wisconsin corporation, covering Dr. John I. Coe, Medical Examiner, be approved and recorded.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the bid of Wessner's, Inc., for furnishing uniforms to the Sheriff's Department, Contract No. 144, in the sum of \$5,847.98.

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

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

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Clarence Swanson
[Signature] Robert F. Hanson

Commissioner [Signature] 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 specifications for 1964 be approved:

Contract No.	Specifications	Department
526	Refractor	General Hospital
527	Fenwal blood administration sets	General Hospital
528	Food products-2nd quarter of 1964	General Hospital
524	Painting rooms (Harrington Hall)	General Hospital
525	Composition floor covering (Harrington Hall)	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, April 7, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Robert O. Hanson
Clara B. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Abbott Laboratories, drugs and chemicals for 1964, Hennepin County General Hospital, Contract No. 421, United States Fidelity and Guaranty Co., a Maryland corporation, \$5,167.40.

Eaton Laboratories, Division of the Norwich Pharmacal Co., drugs and chemicals for 1964, Contract No. 458, The Insurance Co. of North America, a Pennsylvania corporation, \$1,713.07.

Respectfully submitted,

Mrs. I. G. Scott J. H. Hanson
George W. Matthews Edward Swanson
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Al's Minimart	286.72	22.94
Bismarck Corp., dba President Cafe	- - -	91.41
Mrs. R. F. Blessing	113.18	- - -
Richard Brethorst	79.42	- - -
K. Paul Carson, Jr.	61.24	- - -
John J. Day	- - -	12.22
Robert T. Doar	64.66	- - -
Fidelity Broadcasting Co.	473.59	197.43
First African Methodist Church. .	223.82	22.38
First African Methodist Church. .	249.64	28.50
First African Methodist Church. .	260.94	- - -
George's Super Service.	- - -	7.70
J. V. Gleason	- - -	66.05
Hennepin County Highway Dept. . .	829.42	- - -
City of Hopkins	2,015.80	- - -
Dr. S. E. Howard.	- - -	33.68
Kenneth V. Johnson.	41.46	- - -
Minder-Johnson, Inc.	- - -	11.26
Johnson Tool Products	324.96	58.09
Lyle Kulenkamp.	21.10	- - -
Landmark Realty, Inc.	406.38	- - -
Roger C. Lonsky	60.66	- - -
Mechanical Service Co.	57.80	4.62
William J. Murphy	32.44	- - -
Mutual Benefit Life Insurance Co.	- - -	18.81
Northern Fur Coat Manufacturing Co.	- - -	24.48
Richard E. Nyberg	- - -	80.51
Mrs. Signa Seashore	18.10	- - -
St. Bonaventure Church.	548.40	- - -
Charles Stevens	116.04	- - -
R. E. Warren, Jr.	21.36	- - -
Francis S. Zurn	- - -	22.26
Mrs. Raymond A. Zawislak.	- - -	7.82

Homestead - 1962 and Prior Years:

Gerhard Lee	124.04	- - -
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Exempt for 1961 and Subsequent Years:

First African Methodist Church

Exempt for 1962 and Subsequent Years:

First African Methodist Church

Exempt for 1963 and Subsequent Years:

First African Methodist Church
 Hennepin County Highway Department
 City of Hopkins
 St. Bonaventure Church

Respectfully submitted,

Mrs. I. G. ScottRichard J. HansonGeorge W. MatthewsEdward SwansonRichard J. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Frank R. Franta.	Tingdale Bros. Lincoln Hills
John H. Hoskins.	Lein's Richfield First Addition
Richard A. Kirkwood.	Murray Lane Second Addition
Kenneth C. Techau.	Replat City of Attraction
Hennepin County Auditor for Minneapolis Assessor	Seventeen parcels - Lot 6, Demings Hayes St. Regt. through Lot 9, Blk. 2, Geo. W. Small's Sub. Respectfully submitted,

Mrs. I. G. Scott

Commissioner Ainsworth

George W. Matthews

Edward Brown

Robert L. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to 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	Soil Conservation-Salary . . . \$	48.00
General Service Administration -	Telephone services	131.60
Minnetonka Herald	Letterhead stationary. . . .	29.25
Leslie Paper.	Mimeo paper.	141.40
Crook and Hanley, Inc.	Stencils	22.48
Panama Carbon Co.	Carbon paper	22.62
I.B.M. Corp.	Service.	35.00

Respectfully submitted,

Mrs. I. G. Scott

James Ainsworth

George W. Matthews

Edward Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

1. Soil Exploration Company, for soil borings at the Hennepin County Home School for Boys (Mechanical Services Building) - \$120.00

Respectfully submitted,

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

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

Attorney Appropriation

West Publishing Co.	Books	\$ 118.00
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Auditor Appropriation

Acme Visible Records, Inc. .	Supplies.	140.92
Central Services.	Supplies.	256.39
Crown Rubber Stamp Co. . . .	Dater	1.10
Holden Business Forms, Inc. .	Forms	669.81
I.B.M. Corp.	Cards	289.40
McClain, Hedman & Schuldt . .	Liberty boxes	18.42
Miller-Davis Co.	Typewriter stand.	31.00
Poucher Printing Co.	Indexes	1.00
Minneapolis Van & Warehouse Co. -	Cartage	14.00
Quality Park Envelope Co. . .	Envelopes	47.21

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	438.75
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Book Repair Appropriation

The Paper Supply Co.	Index paper	8.97
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Budget & Purchasing Appropriation

Stanley R. Cowle.	Mileage	61.60
General Office Products . . .	Supplies.	5.00
Minneapolis Star & Tribune. .	Advertising	228.45
University of Alabama Press .	Book.	4.05

Building & Equipment Appropriation

Harry S. Horwitz & Co.	Work at Shelter Care Home .	245.00
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Clerk of District Court Appropriation

Central Services	Supplies.	339.41
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Clerk of District Court Appropriation Cont.

Miller-Davis Co.	Registers	\$ 174.00
Remington Rand Systems. . .	Chainindex cards.	55.10

Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		100.00
Central Services Supplies .	Supplies.	205.01
Dr. John I. Coe	Travel expense.	125.57
Minneapolis Water Dept. . .	Water	34.50

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance.	50.00
Richard O. Hanson	Auto allowance.	50.00
George W. Matthews.	Auto allowance.	50.00
Mrs. I. G. Scott	Auto allowance.	50.00
Elwood B. Swanson	Auto allowance.	50.00
Central Services	Supplies.	146.11
Richard O. Hanson.	Travel expense.	80.72
Schreiber Co.	Supplies.	23.25

Court Services Appropriation

Aslesen Co.	Groceries	64.35
Central Services.	Supplies.	37.32
Famous Foods.	Groceries	17.00
Gamble-Robinson Co.	Groceries	61.26
Minneapolis Gas Co.	Gas	449.40
Minneapolis Restaurant Supply	Bowls	21.90
Nathan's Produce Co.	Eggs-Contract	22.65
Pink Supply Co.	Drapery panels.	220.00
Roff Trucking Service . . .	Service	18.00
Swift & Co.	Meat.	233.84

Court Services Appropriation Cont.

Warner Hardware Co.	Hardware.\$ 20.46
Brink's, Inc.	Service	50.50
Central Services.	Supplies.	517.75
Crown Rubber Stamp Co. . .	Stamp	2.75
Globe Office Furniture Co.	Desks	300.00
Holden Business Forms Co. .	Receipts.	718.61
I.B.M. Corp.	Machine rental.	63.00
State of Minnesota-Document Section - Book		6.00
National Council Crime & Delinquency - Advertisement. . . .		10.50
Pacific Books Publication .	Book.	5.65
John Peterson	Mileage	34.63
Milton Shaskin.	Mileage	16.88
American Fruit & Produce. .	Potatoes.	85.50
Armour Food Service	Meat.	195.30
Central Mobile Equipment Division - Equipment rental. . . .		370.00
Central Services.	Supplies.	121.40
Crook & Hanley, Inc. . . .	Michine repairs	19.97
Fairmont Foods.	Cheese-Contract	14.25
Famous Foods.	Groceries.	119.55
Farnham's	Chairs, etc.	338.50
Gamble-Robinson Co.	Groceries	207.45
General Biological Supply House - Plant supplies.		9.40
Glen Lake State Sanatorium.	Water and steam	1,521.45
Goodhart Wilcox Co.	Books	35.17
Drs. John P. Kelly, Patrick J. Barrett - Service.		9.00
Lampert Yards	Lumber.	46.45
Lin-Tex Corp.	Sheets.	475.92
McGarvey-Atwood Coffee Co.	Coffee-Contract	43.20

Court Services Appropriation Cont.

McKasy Brothers Ice Cream Co. - Ice cream mix-Contract. . .	\$ 25.00
State of Minnesota-Surplus Property Section.	Supplies. 11.06
National Soap & Chemical Co.	Wax 105.11
Natrogas, Inc.	Tank, convert furnace . . . 70.00
Northern States Power Co.	Service 632.04
Oken's, Inc.	Groceries 49.60
Red Star Yeast & Produce.	Yeast 10.08
Sunshine Biscuits, Inc.	Crackers-Contract 9.65
Superior Exterminating Co.	Service 10.00
Swift & Co.	Meat. 164.49
Basil L. Townsend	Mileage 9.75
Transport Clearings	Drayage 3.25
Walkup Typecrafters	Supplies. 35.75
Warner Hardware Co.	Supplies. 20.72
Wilson Sporting Goods Co.	Supplies. 292.28

District Court Appropriation

Central Services.	Supplies. 395.07
Employers Overload Co.	Typing. 15.68
Grain Exchange Cafeteria.	Jurors' meals 508.00
S.C.M. Corp.	Coupon books. 81.00

Hospital & Insurance Appropriation

Anderson Agency	Insurance 15,669.68
Hennepin Insurance Agency	Insurance 1,186.14

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations. . . 280.00
General Hospital.	Hospital care 90.00
Homewood Hospital, Inc.	Preliminary observations. . . 291.70

Court Commissioner Appropriation Cont.

Kanabec County.	Mental examinations \$	53.70
Lincoln Printing Co.	Cards	13.75
Dr. Robert L. Meller.	Services.	75.00
City of Minneapolis	Hospital care	120.50
Stearns County.	Mental examinations	45.60

Register of Deeds Appropriation

Albinson, Inc.	Supplies.	28.05
Crown Rubber Stamp Co.	Stamp	9.20
Klondex, Inc.	Dryer belts	85.51
Miller-Davis Co.	Binders with jackets-Contract -	3,112.50

Sheriff Appropriation

Central Mobile Equipment Division - Equipment rental		5,730.00
Central Services.	Supplies.	319.03
Farnham's	Sheets.	2.78
Faurot, Inc.	Equipment supplies.	271.50
H. D. Lee Co.	Shoulder patches.	76.50
North Star Military Store	Raincoats	155.40
S.C.M. Corp.	Coupon book	54.00

Sheriff-Jail Appropriation

American Linen Supply	Laundry	115.85
Aslesen Co.	Groceries	194.90
Robert L. Christen.	Hauling	15.00
Eddy Bakeries Co.	Bakery products-Contract.	331.29
Famous Foods.	Groceries	31.50
Gamble-Robinson Co.	Groceries	35.55
Johnson Produce Co.	Eggs.	13.20
Minneapolis Gas Co.	Gas	2.48
Nathan's Produce.	Eggs-Contract	20.70

Sheriff-Jail Appropriation Cont.

Nathan's Produce.	Eggs-Contract	\$ 20.70
Pederson Dairy, Inc.	Dairy products-Contract	89.10
Pink Supply Co.	Towels.	237.56
Swift & Co.	Meat.	624.77
F. W. Woolworth	Tubs.	7.14

Superintendent of Schools Appropriation

Association for Supervision & Development NEA Curriculum	Membership.	14.00
Central Services.	Supplies.	88.71
S.C.M. Corp.	Ribbons	10.00

Supervisor of Assessments Appropriation

Central Services.	Supplies.	213.88
Poucher Printing Co.	List finders.	13.50

Surveyor Appropriation

Central Services.	Supplies.	91.28
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Torrens Title Appropriation

A & M Mapping Co.	Posting atlas	90.00
Central Services.	Supplies.	12.75
Wahl & Wahl, Inc.	Stenocord service	8.00

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Clary Business Machines Co.	Service contract.	96.00
Farnham's	Binder.	25.50
Standard Register Co.	Continuous form	142.00

Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental.		165.00
State of Minnesota Surplus Properties Section.	Supplies.	138.75

Civil Defense Appropriation Cont.

Joe Lloyd Price	Janitorial service.	\$ 60.00
William D. Williams.	Purchase reimbursement.	3.40

Chest Clinic Appropriation

American Institute of Baking	Books	4.40
American Linen Supply Co.	Laundry	51.88
City of Minneapolis	Rent.	2,616.80

Forfeited-Tax Sale Fund

Anderson Agency	Insurance	14.17
Central Services.	Supplies.	2.85

Library Fund

Affiliated Publishing, Inc.	Book.	3.59
American Bindery.	Bindings.	633.40
American Library Assn.	Books	3.15
Bro-Dart Industries	Book covers	377.66
Carlberg Oil Co.	Fuel oil.	17.03
Central Services.	Supplies.	414.12
Connor's Oil Co.	Philheat.	39.69
Doubleday & Co.	Books	1,228.12
Gaylord Brothers, Inc.	Supplies.	259.72
A. C. McClurg & Co.	Books	3,227.31
Minnesota Paper & Cordage Co.	Tissue.	20.30
Northern States Power Co.	Service	9.80
N.W. Bell Telephone Co.	Service	46.30

Central Services Fund

Albinson, Inc.	Supplies.	1,441.50
Anderson Agency	Insurance	105.10
Leslie Paper Co.	Supplies.	47.15

Central Services Fund Cont.

Miller-Davis Co.	Supplies.	\$ 6.95
Will Rees Co.	Supplies.	71.00
Society of Reproduction Engineers - Dues.		10.00

Property Rentals Fund

Anderson Agency	Insurance	84.35
Golden Valley Oil Co.	Fuel Oil	15.90

Boat & Water Safety Fund

Central Services.	Supplies.	9.31
Minneapolis Gas Co.	Gas	29.52
Northern States Power Co.	Service	16.60

General Hospital Fund

A and S Printing, Inc.	Supplies.	473.00
Abbott Laboratories	Drugs	152.88
Advanced Laboratory Assoc., Inc. - Drugs.		30.70
Aloe Division-Brunswick Corp. - Drugs		49.00
American Hospital Supply Corp. - Drugs.		198.16
Argus Publishing Co.	Office supplies	278.00
Armour Food Service	Butter.	184.20
Aslesen Co.	Pitchers, groceries	145.14
Dr. Daniel Baker.	Services.	96.00
Berger Transfer & Storage	Drayage	13.13
Bergin Fruit Co..	Fruit	10.00
Buchstein-Medcalf Co.	Brace	35.50
Cameron-Miller Surgical Co.	Repairs, pedal.	53.43
Central Services.	Supplies.	2,050.93
Century Camera Shops, Inc.	Supplies.	14.35
Crane & Ordway Co.	Closet bowl	35.02

General Hospital Fund Cont.

Crown Rubber Stamp Co.	Stamps	\$ 6.35
Drug Package, Inc.	Supplies	421.03
Eagle Iron Works.	Labor	167.38
Dr. Gerald T. Evans	Services	40.50
Farnhams.	Chairs.	69.60
S. B. Feinberg.	Services.	2,100.00
Fenwal Laboratories	Supplies.	571.54
Franklin Research Co.	Cleaner	47.50
Fritzsche Brothers, Inc.	Drugs	24.80
Gamble-Robinson Co.	Groceries	117.58
Graphic Systems	Graphic supplies.	53.85
Heinbockel Produce Co.	Meat.	92.49
Hennepin County General Hospital - Petty cash		2,198.04
Insulation Sales Co.	Tile.	894.00
James Ambulance Service, Inc.	Service	75.00
Janney Industrial Supply.	Stripping pads.	44.38
Jerrys Home Upholstery.	Upholstery.	31.00
Jewell Electric Co.	Wiring, material.	1,311.68
J. N. Johnson Co., Inc.	Fire extinguishing contract	196.00
Johnson & Johnson	Dressings	187.60
Kitty Clover Potato Chip.	Potato chips, noodles	15.20
Knickerbocker Biologicals	Supplies.	14.70
Lederle Laboratory-American Cyanamid Co. - Drugs.		147.00
M.H.S. Co.	Supplies.	186.84
McGarvey-Atwood Coffee Co.	Coffee.	311.64
McKasy Bros., Inc.	Ice cream	267.63
Merck-Sharpe-Dohme.	Drugs	671.80

General Hospital Fund Cont.

Miller-Davis Co.	Supplies.	\$ 120.95
Minneapolis Society for the Blind - Brooms.		45.75
Minnesota Chemical Co. . .	Chemicals	28.22
Minnesota Paints, Inc. . .	Paints.	18.65
Minnesota Paper & Cordage Co. - Twine, towels		851.49
University of Minnesota . .	Tuition	111.00
Modern Air Conditioning Co.	Repairs	23.43
John Morrell & Co.	Meats	77.42
Nathan Produce.	Eggs.	175.80
National Cylinder Gas Co. .	Repairs	10.40
Northland Electric Supply Co.	Supplies.	143.65
Northwestern Glass Co. . .	Hang mirror	18.75
Northwestern Hospital . . .	Aortogram	100.00
Paper Supply Co.	Supplies.	280.95
Physicians & Hospital Supply	Supplies.	555.54
Pouchers.	Supplies.	65.28
Processed Potatoes, Inc. .	Potatoes.	75.00
Quality Park Envelope Co. .	Envelopes	22.35
Radium Service Corp. of America	Radon seeds	54.88
REA Express	Express charges	3.90
Roche Laboratories.	Drugs	171.57
Rochester Maintenance Supply	Supplies.	202.99
Roto Press, Inc.	Supplies.	81.00
Savitt Bros., Inc.	Supplies.	70.17
Schaff Manufacturing, Inc.	Pool cues	12.00
Schreiber Co.	Index cards	32.70
Scientific Products American Hospital Products - Stopwatches		29.00
Dr. Lee Simso	Services.	96.00

General Hospital Fund Cont.

Standard Cigar Co.	Pipe cleaners	\$ 45.00
Standard Oil Division . . .	Oil	4.65
Swift & Co.	Meats	558.58
Dr. Robert L. Telander. . .	Services.	48.00
Thermo-Fax Sales, Inc. . .	Supplies.	795.29
T. C. Wholesale Drug. . . .	Drugs	258.00
Upjohn Co.	Drugs	114.31
Vincent Brass & Aluminum Co.	Brass tubing.	3.97
Vitamin Council	Aspirin	74.25
Ward Transfer	Drayage	5.70
Geo. T. Walker & Co. . . .	Supplies.	306.40
Warner Hardware Co.	Oil	15.52
Winthrop Laboratories . . .	Chemicals	15.84
Zimmer Manufacturing Co. .	Equipment	248.81

Road and Bridge Appropriation

Columbia Building Maintenance	- Janitorial service-Contract	523.00
International Harvester Co.	Truck-Contract.	2,627.92
Rey. C. Malmquist, Treasurer, City of Minneapolis	Construction-Contract- Project 6315.	12,710.65
Tele-E-Elect Products, Inc.	Aerial ladder-Contract. . .	4,481.00
Albinson's, Inc.	Inspection.	35.80
H. B. Allen, Inc.	Flasher signals	96.90
Columbia Ribbon & Carbon Mfg.	Carbon paper.	110.28
I.B.M. Corp.	Maintenance agreement . . .	184.00
Janney Industrial Supply. .	Crayons	75.26
Minneapolis Equipment Co. .	Drill, bits	26.95
Minneapolis Gas Co.	Service	26.95
Minneapolis Honeywell Regulator Co.	- Service	924.00

Road and Bridge Appropriation Cont.

National Chemsearch Corp.	Paint stripper.	\$ 167.89
Northern States Power Co.	Service	55.88
Northland Electric Supply Co.	Supplies.	29.72
N.W. Mounting Co.	Frames.	10.66
Paper Supply Co.	Supplies.	8.13
Wm. G. Peterson	Mileage	12.14
Ruffridge-Johnson Equipment Co., Inc. - Bituminous pots		117.00
Minnie Rux.	Pumping septic tank	35.00
Sangamo Electric Co.	Supplies.	38.32
Speedometer Service Co.	Footometer.	69.50
Wendell-Northwestern, Inc.	Nameplates.	15.00
Earl Dorn	Appraisal fee-Contract- Project 5606.	150.00
Elwood J. Johnson	Moving costs-Contract- Project 5825.	96.00
Maloney, Carroll & Olson.	Appraisal fee-Contract- Project 5825.	175.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5606.	450.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline & Oil-Contract	69.09
B. F. Goodrich Store.	Tires recapped-Contract	260.34
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	1,543.65
American Trailer Service.	Supplies.	45.10
Auto Parts Service Co.	Parts	50.22
Bill Boyer Ford, Inc.	Parts	59.67
Clutch & U-Joint Service.	Parts	160.33
The Densol Co.	Supplies.	91.50
Dickey & Shaver, Inc.	Gasoline & oil.	79.02

Central Mobile Equipment Division Fund Cont.

Goodin Co.	Pipe.	\$ 126.93
Ed Ryan, Sheriff.	Charges	16.15
Lowry Automatic Transmission	Parts, labor.	137.00
Minit Car Wash.	Cars washed	77.50
Rey. C. Malmquist, Treasurer, City of Minneapolis	Gas, oil, etc.	281.47
Rochester Maintenance Supplies Co. - Supplies		18.51
Royal Tire Sales Co.	Service	20.42
Sinclair Refining Co.	Grease	5.63
Smith, Inc.	Supplies	33.35
Twin City Engine Rebuilders, Inc. - Parts.		84.54
U.S. Surplus Supply Co.	Supplies.	88.56
U.S. Steel Supply Division.	Tube.	7.82
Williams Hardware	Saws.	8.02

Lake Improvement Fund

Northern States Power Co.	Service	10.60
W. C. O'Loughlin.	Rain gauge service.	15.00
Kenneth Roers	Rain gauge service.	15.00

Respectfully submitted,

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

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

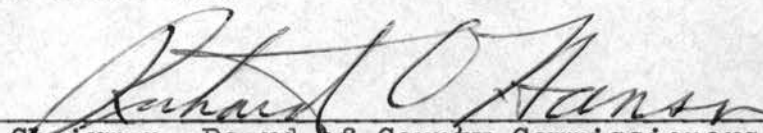
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,
March 31, 1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, March 31, 1964

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

All members were present.

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

A monthly jail report from Ed Ryan, Sheriff, was ordered filed. Annual (1963) and monthly financial reports from Helen A. Young, Director, Hennepin County Library, were ordered filed.

Petitions from Walter F. Mondale, Attorney General, in the matter of the condemnation of certain lands for trunk highway purposes were referred to the Committee on Roads and Lakes.

A claim against the County of Hennepin by Sidney Krasner, 2840 Webster Avenue South, for injuries incurred by his daughter at the intersection of Lake Street and Vernon Avenue was referred to the Committee on Roads and Lakes.

A survey report re Hennepin County General Hospital from Dr. Robert N. Barr, Secretary and Executive Officer, State Health Department, was referred to the Committee on Ways and Means and the Health and Hospitals Advisory Committee.

A certified copy of a resolution adopted by the Board of County Commissioners of St. Louis County, Minnesota, relative to

supporting the passage of the Taconite Amendment was received from Andrew Korda, St. Louis County Auditor, and referred to the Committee of the Whole.

A letter from John P. Skeate, Business Representative, Local No. 664, re ambulance driver's pay schedule and other matters was referred to the Committee on Ways and Means.

Letters from the Painters, Decorators and Paperhangers Local No. 386, Pipe Fitters Local No. 539, and Plumbers Local No. 15 re new wage rates effective May 1, 1964 were referred to the Committee on Ways and Means.

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

A letter from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis Public Health Center, requesting the commitment of a patient to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A land title summons in application for registration of land in the matter of the application of Glenn A. Swanson and Martha S. Swanson, husband and wife, as joint tenants, was referred to the County Attorney.

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

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

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

1. Requesting that funds be set aside to pay the final statement on Supplemental Agreement No. 2 with Arcon Construction Company(CSAH No. 62, Project No. 6114).

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

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

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

Specifications for furnishing the following items were received as follows:

1. Hospital instruments and equipment
2. Purchase and removal of structures on right-of-way property, Contract No. 530
3. Asphalt emulsion
4. Special aggregate for seal coat
5. Crushed rock
6. One compaction cutter crusher for grader mounting
7. One self-propelled pneumatic tired roller

The above 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 furnishing the following items:

1. Two ice-making machines - General Hospital

2. Planning and programming report - Highway Department
3. Electronic tablet counting machine - General Hospital - second advertising.
4. One cash register - General Hospital - second advertising

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

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:

Ronald S. Christenson
717 University Avenue S. E., 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 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.

Winter, Ruth Caseworker III March 9, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Bert W. Harvey and Vivian Harvey, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,850.00, buildings and land described as

Part of W 478 ft of the S 100 ft of NW 1/4 of the SE 1/4
and part of SW 1/4 of SE 1/4, Section 16, Township 117,
Range 22,

necessary for the construction of County State Aid Highway No. 5, Project No. 5606, be accepted and recorded; and

That the attached claims in said total amount of \$14,850.00 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 Matthews from the Committee on Ways and Means presented the following report:

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

Contract No.	Vendor	Commodity	Amount	Appropriation
401-82	Johnson Printing Co.	- Maps	\$ 1,700.00	Road & Bridge

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

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

Respectfully submitted,

Mrs. J. G. Scott.

George W. Matthews

Richard O. Hanson

[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:

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

Contract No.	Vendor	Item	Amount
501	Dalco Corp.	One automatic floor-scrubbing machine	1,450.84
512	Hobart Manufacturing Co.	One electric food mixer with accessories	1,558.81
510	Colson Corp.	Wheelchairs	942.48
518E	American Hospital Supply Corp.	Waste receptacles	442.76
518A	Dalco Corp.	Waste receptacles	288.09
518B	Rochester Maintenance Supply	Waste receptacles	436.89
518C	General Office Products Co.	Waste receptacles	355.00
518D	Physicians & Hospitals Supply Co.	Waste receptacles	243.42
519	Jewel Electric Co.	Electrical wiring	1,470.00
515	C. F. Anderson, Inc.	Thermometers	1,711.57
520	American Hospital Supply Corp.	Sterile Kerlix dressings	2,012.72

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

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

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Robert F. Fitzsimmons
Charles B. Swanson
Chairman 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 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
401-67	Asphalt cement	Highway
403-67	Cutback asphalt	Highway
404-66	Gravel	Highway
401-73	Corrugated metal pipe culvert	Highway
147	Weed chemicals	Noxious Weeds
529	Vinyl tile floor covering (Harrington Hall)	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, April 14, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[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	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
	\$	\$
Chas. A. Anderson & Co.	254.51	84.88
Angelus Home, Inc.	- - -	100.25
Coast to Coast Stores	- - -	2,690.45
Dahlberg Bros., Inc.	- - -	144.11
Edina Cafeteria No. 2	307.12	99.14
Mrs. Milton Desnick	- - -	92.63
R. K. Kahn Co.	1,890.00	- - -
John H. Krohn	- - -	42.29
Roger C. Nelson	6.44	.52
John A. Nye	- - -	25.21
John A. Nye	- - -	12.24
Pic-A-Rib Cafe.	- - -	17.18
R. K. W. Wolfe and Robert Ondick	- - -	76.29
Gilman A. Helland	555.18	- - -
A. D. Jacobson.	552.34	- - -
James Mitchell.	482.02	- - -
National Press, Inc.	206.48	53.90
C & S Co.	112.58	- - -
Mayview Radio	67.59	- - -
Pederson Well Co.	143.93	13.52
University of Minnesota by		
Minneapolis City Assessor . . .	6,160.58	- - -

Exempt for 1963 and Subsequent Years:

University of Minnesota by
Minneapolis City Assessor

Mortgage Registration Tax:

Investors Development Company - \$ 255.00

Respectfully submitted,

Mrs. I. G. Scott Edmund Swanson
George W. Matthews Richard L. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to 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	\$ 44.08
Evelyn Jenkins.	Expenses-Extension Service	19.63
George G. Roadfeldt	Expenses-Extension Service	58.82

Respectfully submitted,

Mrs. J. G. Scott

Edmund B. Swanson

George W. Matthews

Edmund B. Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Finance & Commerce	Subscription	\$ 7.50
International Business Machines	Typewriter	326.70
Mason Publishing Co.	Subscription	40.00
Miller-Davis Co.	Index book	139.00
City of Minneapolis.	Parking service.	20.00
Poucher Printing Co.	Legal pads	47.25

Auditor Appropriation

Crown Rubber Stamp Co.	Stamp.	5.50
Farnham's.	Supplies	4.60
General Office Products.	Twine.	2.80
International Business Machines	Service.	11,736.27
Royal McBee Corp.	Repair charges	7.80
S.C.M. Corporation	Coupon books, ribbons.	45.18
Thermo Fax Sales, Inc.	Copy Belts	15.00
Wahl & Wahl, Inc.	Tabulator boards	67.50

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex system	9,965.16
N. W. Bell Telephone Co.	Service.	83.65
Western Union Telegraph.	Telegrams.	43.24

Budget and Purchasing Appropriation

Business Furniture, Inc.	Bookcase	116.00
Stanley R. Cowle	Travel expense	86.22
Crown Rubber Stamp Co.	Stamp.	5.90
Farnham's.	Supplies	10.35
Minneapolis Star & Tribune	Want ads	20.40

Budget and Purchasing Appropriation Cont.

National Printing Co.	Book cover	\$ 13.00
Sheldon I. Weinberg	Insurance refund	22.00

Medical Examiner Appropriation

Home Portable X-Ray Service . .	Service.	25.00
Medical Exonomics, Inc.	Book	6.00
Dr. Fred Shapiro.	Mileage.	28.55
Tem-Trol Corp.	Oil.	2.00

Court Services Appropriation

American Fruit & Produce. . . .	Fish sticks.	25.20
Armour Food Service	Meat	21.04
Kitty Clover.	Chips.	33.40
Eddy Bakeries Co., Inc.	Bakery products, contract	80.38
Eide Saw Co.	Switch	2.85
Fairmont Foods.	Dairy products, contract	13.93
Gardner Hardware.	Fustats.	1.59
McKasy Brothers Ice Cream Co. .	Dairy products, contract	22.50
Pederson Dairy, Inc.	Dairy products, contract	117.57
Rudolf Snow Plowing Service . .	Service.	50.00
Warner Hardware	Latex.	16.66
Credit Bureau of Minneapolis. .	Reports.	1.30
Willard C. Esau	Mileage.	19.58
Kelly Girl Service, Inc. . . .	Service.	314.91
Monarch Book Co.	Book	3.86
National Council Crime and Delinquency	Want Ad.	12.00
John M. Peterson.	Insurance refund	22.00
Richard D. Slais.	Insurance refund	22.00

Court Services Appropriation Cont.

The Psychological Corp.	Books.	\$ 18.75
Testscor.	Answer sheets.	15.80
Vocational's Task Force	Services	158.94
Crown Rubber Stamp Co.	Name plate	3.75
Griswold Coffee Co.	Coffee, contract	20.80
Bernie Kukor.	Refereeing	20.00
May Brothers Co.	Groceries.	99.85
Natrogas, Inc.	Natrogas	89.00
Elmer N. Olson Co.	Two portable televisions	230.00
Pederson Dairy.	Dairy Products, contract	460.60
Philip E. Ploumen	Mileage.	31.77
Precision Service	Repairs.	10.50
Red Star Yeast & Products	Yeast.	13.00
Saw Sharpening Service.	Service.	4.00
Swedish Hospital.	Emergency.	4.50
Swift & Company	Meat	325.73
Wilson Sporting Goods	Supplies	213.05
Jerrold Winters	Rental of films.	6.00

District Court Appropriation

Harry Eckberg	Robes cleaned, repaired.	7.00
Leo A. Mattson Co., Inc.	Overhaul typewriter. . .	27.80

Court Commissioner Appropriation

General Hospital.	Hospital care.	180.00
Minneapolis N. P. Clinic.	Preliminary observations	60.00

Register of Deeds Appropriation

Leo A. Mattson & Co.	Overhaul typewriter. . .	29.40
Photostat Corp.	Fixer, developer, contract	504.50

Official Publications Appropriation

Post Publishing Co.	Commissioner's proceedings\$	859.38
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Noxious Weeds Appropriation

Ira McKown	Mileage.	105.00
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Sheriff Appropriation

Wessner's.	Clothing	826.02
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Sheriff-Radio Appropriation

Central Services	Stores	13.94
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Mobile Radio Engineering Co. .	Supplies	319.62
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Stark Electronics Supply Co. .	Supplies	344.67
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Superintendent of Schools Appropriation

Philip Cohen	Mileage.	1.20
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Crook & Hanley, Inc.	Duplicating machine. . . .	254.55
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Raymond Saunders	Spelling bee pronouncer. .	20.00
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Surveyor Appropriation

Albinson, Inc.	Supplies	107.65
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N. W. Airline, Inc.	Travel fare.	111.60
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Elmer J. Peterson.	Travel expense	173.60
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Treasurer Appropriation

A & M Mapping Co.	Posting Atlas.	92.00
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Central Services	Supplies	72.79
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Minneapolis Van & Warehouse Co.	Drayage.	26.00
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Pitney Bowes, Inc.	Parts installed.	2.80
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Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	165.00
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Pliam Linoleum Co.	Vinyltex, paste.	11.98
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Chest Clinic Appropriation

Gross Brothers-Kronicks. . . .	Service.	68.79
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City of Minneapolis.	Rent	2,616.80
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Library Fund

Harry N. Abrams, Inc.	Books.	10.80
American Bindery	Books bound.	514.80
Anderson Agency.	Workmen's compensation . .	350.00
Associated Press	Books.	50.00
Bacon Pamphlet Service, Inc. .	Pamphlets.	177.73
Doubleday & Co.	Books.	443.78
Encyclopedia Britannica Press.	Books.	458.00
Charles M. Gardner Co.	Books.	264.78
Gaylord Brothers, Inc.	Name plates.	10.54
General Book Cover Co.	Book covers.	680.00
Harcourt, Brace & World, Inc.	Books.	82.92
Holt, Rinehart & Winston, Inc.	Books.	96.05
Kamm Publications.	Book	26.00
A. C. McClurg & CO.	Books.	502.56
Minnesota Association for Mental Health.	Directories.	10.00
Monarch Book Co.	Books.	1,387.24
National Library Week.	Books.	10.00
New York Public Library. . . .	Books.	9.37
Northern States Power Co. . .	Service.	2.53
Rand McNally & Co.	Atlas.	110.00
The Richfield News	Subscription	5.50
Silver Burdett Co.	Books.	715.27
H. W. Wilson Co.	Subscriptions.	58.00
World Publishing Co.	Books.	149.09

Central Services Fund

Albinson, Inc.	Supplies	357.45
Bertelson Brothers, Inc. . . .	Supplies	369.16

Central Services Fund Cont.

Crook & Hanley, Inc.	Supplies, contract \$	247.30
Farnham's.	Supplies	593.85
General Office Products. . . .	Supplies	43.15
General Paper Corporation. . .	Supplies, contract	118.95
Leef Brothers, Inc.	Towel service.	6.00
Mackay Envelope Co.	Envelopes.	26.88
McClain Hedman Schuldt	Supplies	40.78
Minnesota Envelopes Co. . . .	Envelopes.	108.81
The Paper Supply Co.	Paper.	26.95
H. A. Rogers Co.	Supplies	38.49
Smith-Corona Marchant, Inc. .	Supplies	216.50

Boat and Water Safety Fund

Harry S. Genung.	Rent	125.00
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General Hospital Fund

Aloe Division Brunswick Corp.	Supplies	1,361.57
American Fruit	Groceries.	322.78
American Fruit Produce	Groceries.	113.00
American Hospital Supply Corp.	Supplies	16.80
American Institute of Laundering	Dues	50.00
C. F. Anderson Co.	Chairs, supplies	152.87
Anderson Hospital Sales. . . .	Equipment, service	240.30
Argus Publishing Co.	Supplies	26.15
Armour Food Service.	Turkeys.	53.12
J. H. Auld	Piano repair	36.00
Badra Elia	Housing allowance.	27.42
Berger Transfer and Storage. .	Moving charges	25.00
Bergin Fruit Co.	Fruit.	81.00
Biochemical Procedures	Laboratory tests	365.00

General Hospital Fund Cont.

Boustead Electric & Mfg. Co.	Repair motor	\$ 31.75
Brick Uniform Co.	Name tapes	1.80
Bronners Exterminating Co.	Pest control	20.00
Brown Laboratory	Sheep blood.	26.46
Burroughs Wellcome and Co.	Supplies	107.31
Central Services	Equipment, supplies.	7,846.34
Central Mobil Equipment Division	Equipment rental	1,985.00
Century Camera Shops, Inc.	Filter	2.70
Certified Electronics Dist, Inc.	Transformer.	16.15
CIBA Pharmaceuticals	Drugs.	68.43
Crooks-Barnes Laboratories	Drugs.	40.59
Crown Rubber Stamp Co.	Date bands	1.80
Dahl Jos. E. Co., Inc.	Supplies	36.48
Drug Specialties Co.	Supplies	537.48
Dr. Jean R. Eckerly.	Services	120.00
Electric Power Door Co.	Check door	7.50
Gerald T. Evans, Md.	Laboratory test.	38.75
Famous Foods	Groceries.	285.10
Farnhams	Lamp, supplies	67.85
Charles Flynn.	Housing allowance.	27.42
Fuller Pharmaceutical Co.	Drugs.	138.87
Gamble-Robinson Co.	Groceries.	275.05
General Hospital Research Found, Inc.	Consulting service	65.00
General Office Products.	Supplies	22.73
Green Printing Co.	Supplies	245.00
Greeman Drug	Drugs.	2,982.00
Hennepin County General Hospital	Petty cash	1,974.82

General Hospital Fund Cont.

Hoigaards, Inc.	Curtain.	\$ 32.00
Hollister-Stier Laboratories .	Drugs.	58.41
Humane Restraint Co.	Restraints	13.61
Industrial Supply Co., Inc. .	Supplies	3.92
Industrial Sales and Service .	Shelving, cabinet... . .	439.64
I.B.M. Corp.	Machine rental	876.53
Jackson Engineering Co. . . .	Ceiling installed.	551.25
Jewell Electric Co.	Labor, material.	610.42
Johnson and Johnson.	Supplies	2,117.30
Joint Commission Accreditation Hospital	Publications	15.00
Key Laboratories, Inc.	Laboratory work.	20.00
Kitty Clover Potato Chip . . .	Groceries.	36.80
R. Klocksien	Equipment rental	6.00
Dorothy Kuzniar.	Tuition fee.	20.00
Lederle Laboratories Division American Cyanamid Co.	Drugs.	524.10
Loraine Lenart	Travel expense	174.19
Malin and Co.	Wire	3.23
Mallincrodt Chemical Works . .	Chemicals.	153.35
Leo A. Mattson Co., Inc. . . .	Typewriter repair.	27.80
McKesson and Robbins, Inc. . .	Supplies	231.80
Merck Sharpe Dohme	Supplies	1,602.82
Wm. S. Merrill Co.	Supplies	89.77
Miller-Davis Co.	Cards.	42.00
Sarah Mitchell	Travel expense	158.13
Modern Air Conditioning Co. .	Labor.	42.50
Monarch Finer Foods.	Groceries.	980.00
John Morrell and Co.	Meat.	27.49

General Hospital Fund Cont.

Nathan Produce	Eggs.	\$ 268.50
Northland Electric Supply Co.	Supplies.	154.06
Okens, Inc.	Groceries	311.35
Dr. C. O. Olsen.	Services.	24.00
Ortho Pharmaceutical Corp. . .	Supplies.	18.00
Otto Anklam Co.	Labor	61.75
Panray Corp.	Drugs	65.34
Parenteral Products Division .	Drugs	5,028.92
Parke Davis Co.	Drugs	4,972.15
Partridge Earl, Inc.	Trousers.	473.89
Pederson Dairy, Inc.	Dairy products.	2,239.73
Phillips Optical Co., Inc. . .	Supplies.	527.65
Physicians Desk Reference. . .	Subscription.	4.50
Physicians and Hospital Supply	Drugs	2,498.50
Physicians and Surgeons Medical Laboratory	Laboratory tests.	45.00
Processed Potatoes, Inc. . . .	Potatoes.	283.00
REA Express.	Transportation charges. .	3.89
Remington-Rand, Inc.	Supplies.	128.70
Richards Manufacturing Co. . .	Drill repair.	8.25
Rochester Maintenance Supply .	Mop buckets	668.25
St. Paul Regional Blood Program	Blood units	183.75
Sander and Co., Inc.	Plaster repair.	163.37
Sandoz Pharmaceuticals	Drugs	264.89
Sanborn Company.	Switch repair	8.00
Schloff Chemical and Supply Co.	Cleaners.	64.10
Scientific Products American Hospital Supply Corp.	Laboratory work	1,177.50
Searle Research.	Drugs	1,345.24

General Hospital Fund Cont.

The Seamless Rubber Co. . . .	Sponges	\$ 1,082.20
Smith Kline and French Laboratory	Drugs	61.35
Stark Electronics Supply Co. .	Supplies.	19.98
Sunshine Biscuits, Inc. . . .	Cookies	95.24
Swift and Co.	Meat.	1,148.65
Dr. Robert L. Telander	Services.	24.00
Frances A. Temple.	Travel expense.	11.55
Trautman Ray and Sons, Inc. .	Support	38.40
T. C. Regional Hospital Council	Dues.	62.50
Twin City Wholesale Drug . . .	Drugs	1,206.20
Upjohn Company	Drugs	534.60
Dr. D. M. VanNorstrand	Service	24.00
Geo. T. Walker and Co.	Litharge.65
Warner Hardware Co.	Lock.	9.50
Wilson and Co.	Meat.	202.16
Winthrop Laboratories.	Drugs	277.62
Wyeth Laboratories	Drugs	98.00
Xerox Corp.	Cleaner	102.40
Zimmer Manufacturing Co. . . .	Supplies.	193.05
Physicians and Hospital Supply	Drugs	6,564.64

Road and Bridge Appropriation

Rey. C. Malmquist, Treasurer .	Enginerring -contract-	
City of Minneapolis Water Dept.	Project 6315.	608.19
Anderson Agency.	Insurance	21,343.00
Central Mobil Equipment Division	Equipment rental.	2,397.50
Central Mobil Equipment Division	Equipment rental.	44,971.34
Great Northern Railway Co. . .	Labor, material	378.59
Hennepin Insurance Agency . .	Insurance	2,146.10

Road and Bridge Appropriation Cont.

City of Hopkins	Sewage, water	\$ 40.94
Minneapolis Gas Company	Service	145.60
Northern States Power Co.	Service	11.88
Kent B. Youngdahl	Reimbursement for convention	85.67
Alexander, Branstad, Inc.	Appraisal fee, contract- Project 5825.	100.00
Earl Dorn	Appraisal fee, contract - Project 5606.	225.00
W. Bert, Vivian Harvey.	Purchase of land, contract- Project 5606.	14,350.00
W. Bert, Vivian Harvey.	" " " " " " " "	500.00
Maloney, Carroll, Olson	Appraisal fee, contract- Project 6123.	40.00
Maloney, Carroll, Olson	Appraisal fee, contract- Project 6499-2.	25.00

Central Mobile Equipment Division Fund

Dickey and Shaver, Inc.	Gasoline, oil, contract .	1,057.65
Osseo Motor Co.	Truck, contract	1,743.00
Division of American Oil Co. Standard Oil Co.	Gasoline, contract.	2,014.80
Western Oil and Fuel Co.	Gasoline, contract.	1,167.69
Anderson Agency	Insurance	1,022.56
Gene's Minit Car Wash	Cars washed	63.75

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsEdmond SwansonEdmond SwansonRobert O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

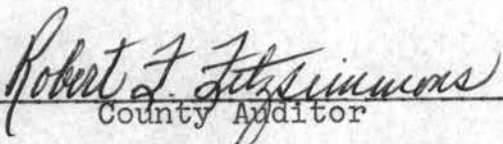
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, April 7, 1964

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

All members were present.

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

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

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

A letter from Governor Karl F. Rolvaag submitting a proclamation designating June as Government Employees' Month and urging as many employees as possible to participate in the Civil Defense 12-hour Survival Preparedness course was referred to the various departments.

A calendar report for the first quarter of 1964 was received from Theodore B. Knudson, Judge of District Court, and ordered filed.

A letter from John K. Harvey, Assistant County Attorney, submitting a claim from John P. Connors, 4232 Unity Avenue North, for damages to his car incurred on County Road No. 9, was referred to Kent B. Youngdahl, Highway Administrator.

A letter from Robert D. Ragsdale, Director, Tuberculosis and Health Association of Hennepin County, submitting a check in the amount of \$7,500 to be used for financing the "Study of Inactive Tuberculosis Cases and Their Families".

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the Board acknowledge receipt of the check in the sum of \$7,500, and express its gratitude to the Tuberculosis and Health Association of Hennepin County.

Motion carried.

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

1. Submitting an application from the Village of Golden Valley for conveyance of tax-forfeited land for park purposes.
2. Submitting applications (4) from the Village of Minnetonka for conveyance of tax-forfeited land for street and drainage purposes.

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

A letter from Dr. V. K. Funk, Medical 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.

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

1. Submitting right-of-way documents.
2. Submitting an agreement with the State and the Village of Brooklyn Center for the installation of a traffic control signal at the intersection of T.H. No. 152 and County Road No. 10.

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

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

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

Specifications were received as follows:

1. Repairs and renovation at Home School for Boys
2. Disposable surgical packs
3. Two (2) CSV Bovie electro-surgical cauterys
4. Interns' uniforms

The above 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 furnishing the following items:

1. One refractor - General Hospital
2. Food products - second quarter - General Hospital
3. Painting rooms - Harrington Hall, General Hospital
4. Composition floor covering - Harrington Hall, General Hospital

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

Only one bid was received for Fenwal blood administration sets, Contract No. 527.

Commissioner Swanson moved, seconded by Commissioner Matthews, that Stanley R. Cowle, Purchasing Agent, be directed to readvertise

for bids for fenwal blood administration sets, bids to be opened
on Tuesday, April 21, 1964, at 10:15 o'clock A.M.

Motion carried.

Commissioner Matthews offered the following resolution
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:

Albin Linn
Mission Farm
Minneapolis, Minnesota

William O. Miller
3100 1st Avenue South
Minneapolis, Minnesota

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, F. G. Gunlaugson, M.D., Tuberculosis Control Officer, Minneapolis Health Department, has reported that

Raymond Leamaster
Hennepin County General Hospital
Federal Transient

is afflicted with tuberculosis in the infectious stage, and has requested that he be committed to the Glen Lake State Sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said Raymond Leamaster be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons 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:

Joseph Nudell March 1, 1964
 Connie Cohrt May 1, 1964

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

Mary Lee Coe April 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 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 FEBRUARY, 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.

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

FEBRUARY, 1964

1.	Henry Piper	No charge
2.	Katherine Strachota	No charge
3.	Victor Zabrowski	No charge
4.	Willard Brandt	No charge
5.	Lira Segundo	No charge
6.	Florence Burke	No charge
7.	Richard Marshall	Insurance Benefits
8.	Rosemary DeGonda	\$5 per day effective date of admission
9.	Willie Joe Nance	No charge
10.	Marilyn Wittig	No charge
11.	Sam Harris	Insurance Benefits
12.	Etta Martin	\$16.55 per day effective date of admission
13.	Darrell Skinaway	No charge
14.	Duane Masters	No charge
15.	Harry Nehls	No charge

APR 7 1964

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTIONS AND MOVES

ITS ADOPTION:

WHEREAS, HENNEPIN COUNTY GENERAL HOSPITAL EMPLOYEES ARE EXPOSED TO THE RISK OF DAMAGE OR BREAKAGE OF PERSONAL PROPERTY BY PATIENTS IN THE COURSE OF PERFORMANCE OF THEIR ASSIGNED DUTIES, AND

WHEREAS, THE PREVAILING INSURANCE PROGRAM DOES NOT COVER SUCH INCIDENTS AND, IN MANY CASES, THE FINANCIAL RESPONSIBILITY OF THE PATIENT CONCERNED IS LIMITED OR NON-EXISTENT WHATEVER THE LEGAL LIABILITY WHICH MAY BE ATTRIBUTED TO THE PATIENT;

NOW THEREFORE BE IT RESOLVED, THAT THE ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL BE AUTHORIZED TO PROCESS REIMBURSEMENTS FROM IMPREST FUND No. 2 TO EMPLOYEES FOR THE COST OF REPAIR OR REPLACEMENT OF PERSONAL PROPERTY DAMAGED OR BROKEN BY PATIENTS IN THE PERFORMANCE OF ASSIGNED DUTIES, WITH APPROPRIATE VERIFICATION AND NOTATION OF THE FACTS AND CIRCUMSTANCES IN EACH INSTANCE.

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, Supplemental Agreement No. 2 between the County of Hennepin and the Arcon Construction Company for the construction of an additional service drive in connection with the construction of a portion of C.S.A.H. No. 62 (Project No. 6114), was approved by this Board on December 10, 1963; and

WHEREAS, The final statement on Supplemental Agreement No. 2 has been submitted by the Arcon Construction Company and accepted by the Highway Engineer showing additional work units completed in the sum of \$308.41.

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$308.41 from the Road and Bridge Fund (Item 95) in favor of the Arcon Construction Company to pay for said additional work units on Supplemental Agreement No. 2, Project No. 6114.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The Court appointed commissioners in that certain condemnation proceedings number 349, The County of Hennepin vs. Super Homes, etal, C.S.A.H. No. 62, Parcel No. A-5, determined the damages for the taking of the property described therein as follows:

Super Homes, etc.	\$15,911.74
Village of Edina	<u>7,098.26</u>
TOTAL AWARD	\$23,010.00, and

WHEREAS, This is a joint project between The County of Hennepin and the State of Minnesota for the acquisition of land for State Trunk Highway No. 169, and C.S.A.H. No. 62, and the State of Minnesota will pay one-half of the cost of such project, and

WHEREAS, The appraisals obtained by Hennepin County with reference to the value of the property to be taken were as follows:

Paul A. Weinreis, Independent Fee Appraiser	\$14,500.00
Douglas L. Gibson, Independent Fee Appraiser	\$11,600.00, and

WHEREAS, Such appraisals were reviewed by the Minnesota Highway Right of Way Department and the appraisal of Mr. Weinreise at \$14,500.00 was certified as a fair estimate of damages to this parcel, and the Hennepin County Highway Department agrees that this is a fair appraisal, and

WHEREAS, The State of Minnesota Highway Right of Way Department and the Hennepin County Highway Right of Way Department are in

agreement that the award of the commissioners in the above named condemnation is excessive, and

WHEREAS, It is necessary, in order to be reimbursed by the State for one-half of the cost of this project, to appeal from the award of the commissioners in this condemnation proceedings to the extent that it exceeds the sum of \$14,500.00,

NOW THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners for Hennepin County request the County Attorney's Office of Hennepin County to file an appeal from the award of the commissioners in that certain condemnation file number 349, The County of Hennepin vs. Super Homes etal, C.S.A.H. No. 62, Parcel No. A-5, such appeal setting forth the amount of \$14,500.00 as being the fair amount of total damages to the respondent in this action for the taking of its property by the petitioner, The County of Hennepin.

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 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
402-67	Asphalt emulsion	Highway
408-66	Crushed rock	Highway
409-71	One (1) self-propelled pneumatic tired roller	Highway
410-71	One (1) compaction cutter crusher for grader mounting	Highway
411-66	Buckshot for seal coating	Highway
530	Purchase and removal of structures along right-of-way	
531	Hospital instruments and equipment	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, April 21, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert C. Hanson

Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	yea	MRS. SCOTT	yea
MATTHEWS	yea	SWANSON	yea

CHAIRMAN HANSON yea

Resolution adopted.

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

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

Contract No.	Vendor	Item	Amount	Appropriation
511	Addressograph-Multigraph Corp. -	One plate embossing machine	\$ 4,485.35	General Hospital

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

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

Respectfully submitted,

Mrs. J. G. Scott Matthews
George W. Matthews Carl Brown
Robert O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Item	Amount	Appropriation
149	Crook & Hanley, Inc.	- One automatic collator, Thomas A-10	\$ 2,797.50	Budget and Purchasing
408-71	Central Equipment Co.	- Portable rotary air compressor	2,940.00	Road & Bridge

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

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

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Charles B. Swanson
[Signature] Richard C. 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 contract performance bonds be approved:

Brown and Day, Inc., sanitary paper sheeting for Hennepin County General Hospital for 1964, Contract No. 435, Guaranty Security Insurance Co., a Minnesota corporation, \$1,014.72.

Parke, Davis and Co., drugs and chemicals for Hennepin County General Hospital for 1964, Contract No. 475, Federal Insurance Co., a New Jersey corporation, \$42,824.63.

Wessner, Inc., uniform requirements, Hennepin County Sheriff for 1964, Contract No. 144, Agricultural Insurance Co., a New York corporation, \$5,847.98.

Respectfully submitted,

Mrs. I. G. Scott Edmund B. Swanson
George W. Matthews Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Herman A. Grossman.	Portion of Sec. 19, T. 27, R. 24
Clark J. McCutchen.	Part of Lot 301, Aud. Sub. No. 135
George P. Norgren	Part of Block 7, Brookside Addition
Stephan J. Schuster	Lot 17, Block 1, Sjoberg's 2nd

Respectfully submitted,

Mrs. I. G. Scott

Edmund B. Swanson

George W. Matthews

Edmund B. Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
	\$	\$
Ambassador Motor Hotel, Inc.	- - -	416.50
Grace H. Asplind.	51.94	- - -
James M. Brown.	80.48	- - -
Roger W. Brown by Mpls. City Assessor	24.32	6.71
Floyd Buschbom, Van Dale, Inc. . . .	- - -	264.35
Central Lutheran Church	867.66	- - -
Egan and Sons Co.	- - -	129.98
American Home Furnishing, Inc. . . .	- - -	137.45
Globe Business Brokers, Inc.	- - -	4.16
Russell J. Gordon	214.34	- - -
George P. Lehan	51.73	10.85
Lutheran Church-Missouri Synod. . . .	98.76	- - -
James Maher	92.98	- - -
James S. Mays	149.38	- - -
Presbyterian Synod of Minnesota . . .	727.50	- - -
Independent School District No. 279	515.44	52.54
Independent School District No. 279	87.76	- - -
Ray M. Tharp and Associates	76.74	10.23

Exempt for 1962 and Subsequent Years:

Independent School District No. 279

Exempt for 1963 and Subsequent Years:

Lutheran Church-Missouri Synod
 Presbyterian Synod of Minnesota
 Independent School District No. 279 (2)

Respectfully submitted,

Mrs. L. G. Scott [Signature]
George W. Matthews Clarence Brannon
[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:

Gerald Dehn	Expenses - Soil Conservation	\$ 17.40
Harvey H. Goetze.	Expenses - Soil Conservation	24.30
Edward Horstman	Expenses - Soil Conservation	22.05
Homer Raguet.	Expenses - Soil Conservation	25.44
Everett Thies	Expenses - Soil Conservation	23.19
Marion W. Tyree	Salary - Soil Conservation	54.00
Kathleen E. Miller.	Salary - Extension Service	70.00

Respectfully submitted,

Mrs. J. G. Scott

Thompson

George W. Matthews

Edward Bohann

Richard D. 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:

Attorney Appropriation

Central Services	Supplies	\$ 443.39
Crown Rubber Stamp Co.	Notary Seal.	9.75
International Business Machines	Maintenance.	52.50
Jacobson's Fixture Exchange. .	Lamps.	44.95
City of Minneapolis.	Garage parking	20.00
Minneapolis Suburban Newspapers	Subscription	6.00

Communication Service

N. W. Bell Telephone Co.	Service.	28.45
Western Union Telegraph Co. .	Telegrams.	62.76

Budget and Purchasing Appropriation

General Office Products.	Centamatic	11.75
Minneapolis Star & Tribune . .	Want Ads	40.80

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamp, holder.	6.20
Miller-Davis Co.	Civil registers, supplies	1,011.00

Medical Examiner Appropriation

Theresa Joncas	Typing reports	213.25
Key Laboratories, Inc.	Services	480.00

Court Services Appropriation

American Fruit & Produce Co. .	Fish sticks.	12.48
American Linen Supply Co. . .	Service.	30.86
Gamble Robinson Co.	Groceries.	10.03
May Brothers Co.	Groceries.	111.40
Northern States Power Co. . .	Service.	401.16
G. C. Peterson Machine Co. . .	Labor.	8.81

Court Services Appropriation Cont.

Edgar J. Robinson	Mileage	\$ 30.43
St. Barnabas Hospital	Laundry	97.47
Rudolf Plowing Service.	Service	25.00
Bri-Mar Company	Room rent	350.00
International Business Machines	Service	9.50
Jerry's Home Upholstery Co. . .	Repairs	27.00
Leo A. Mattson Co., Inc. . . .	Service	51.96
National Assoc. Social Workers.	Classified Ads.	16.25
National Cash Register Co. . .	Checks printed.	133.63
Northern States Power Co. . . .	Service	24.46
Poucher Printing Co.	Pressboard guides	5.25
Remington Rand Division		
Sperry Rand	Kardveyer, contract	2,674.00
Jon C. Adelsman	Insurance refund.	22.00
Donald F. Anderson.	Mileage	35.00
James L. Angell	Mileage	39.05
Perry R. Beggs.	Mileage	30.95
Jesse D. Bell, Jr.	Mileage	38.68
Willard J. Botko.	Mileage	16.05
Robert C. Brown	Mileage	43.10
Gerald L. Dahl.	Mileage	48.50
Dwight E. Dale.	Mileage	28.40
Veronica DeMarco.	Mileage	22.85
John Dosedel.	Mileage	22.78
Don Hammergren.	Mileage	31.55
Roy A. Harley	Mileage	38.53
William B. Henschel	Mileage	29.23
Walter Hopkins.	Reimbursement for convention	31.50

Court Services Appropriation Cont.

C. E. Hughes	Mileage	\$ 50.60
Darell Johnson	Mileage	44.52
Wm. S. Kelley	Mileage	34.25
Seppo Lahti	Mileage	32.75
Raymond Lundquist	Mileage	24.60
Dorothy Meyer	Mileage	31.18
John Peterson	Mileage	33.13
Thorild F. Peterson	Mileage	35.75
Charles Russell	Reimbursement for convention	64.00
Samuel M. Siebert	Mileage	40.63
R. D. Slais	Mileage	37.55
Joseph P. Spano, Jr.	Mileage	43.55
Donald Spencer	Mileage	29.45
Sally Soule	Mileage	28.85
Charles A. Thurston	Mileage	36.88
Owen Turnland	Mileage	25.62
Dale E. VanLaningham	Mileage	35.68
Dorothy W. Watson	Mileage	34.03
Harold Westerberg	Mileage	24.20
E. R. Wheeler	Mileage	37.48
Ervin R. Wismer	Mileage, convention . . .	41.53
Barbara K. Wright	Mileage	40.55
James A. Zuehl	Mileage	29.83
Aslesen Co.	Groceries	140.55
Blumberg Photo Sound	Projection Reel	3.56
Crook & Hanley, Inc.	Supplies	9.90
Doyle Lock Co.	Keys	10.40
Economy Company	Books	33.40

Court Services Appropriation Cont.

Famous Foods.	Groceries	76.50
Gustafson-Fuxa, Inc.	Repair toaster.	3.00
Haldeman & Homme.	Athletic equipment.	298.20
Harr Wagner Publishing Co.	Books	36.55
Industrial Supply Co., Inc.	Pillow block.	2.49
Janney Industrial Supply Co.	Supplies.	65.50
Lin Tex Corporation	Percale	220.17
May Brothers Co.	Groceries	738.96
City of Minneapolis	Eggs.	45.00
S and M Company	Tinker Toy.	3.00
Saw Sharpening.	Service	10.80
Sears Roebuck Co.	Cabinet	9.87
Sir Knights Cleaners.	Dry cleaning.	10.85
Warner Hardware Co.	Hardware.	19.56
Jessie Berryhill.	Mileage	32.00
Luther O. Schmidt	Mileage	39.80
Edward P. Sedio	Mileage	43.33

District Court Appropriation

Farnham's	Dixie cups.	2.70
Miller-Davis Co.	Pens repairs.	5.65

Election Appropriation

Poucher Printing Co.	Envelopes imprinted	52.50
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Hospital and Insurance Appropriation

Wood-Nelson Co.	Bond insurance.	6.26
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Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	940.00
Homewood Hospital, Inc.	Preliminary observations.	703.00
Hennepin County General Hospital	Hospital care	495.00

Court Commissioner Appropriation Cont.

Minneapolis N. P. Clinic.	Preliminary Observations.\$	262.00
Sherburne County.	Mental examinations	55.00
Stearns County.	Menatl examinations	45.60

Official Publications Appropriation

Credit Publishing Co.	Commissioner's proceedings	984.50
Credit Publishing Co.	1962 delinquent tax list.	9,960.13

Probate Court Appropriation

Central Services.	Supplies.	933.45
Industrial Sales & Service. . .	Steel shelving.	142.31
Jacobsons Fixture Exchange. . .	Table	61.88
National Cash Register Co. . .	Paper rolls	2.74
Photostat Corporation	Supplies, part contract .	396.90

Register of Deeds Appropriation

Leo A. Mattson Co.	Service	35.78
Xerox Corporation	Paper, contract	7,722.40

Sheriff Appropriation

Ed. Ryan, Sheriff	Conveying reimbursement .	1,939.77
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State Institutions Appropriation

Glen Lake State Sanatorium. . .	Care of patients.	27,894.08
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Supervisor of Assessments Appropriation

Milton T. Hilk.	Mileage	21.23
Roy H. Johnson.	Mileage	58.85
Wayne A. Johnson.	Mileage	68.40
Robert W. Martin.	Mileage	38.38
Geo. D. Sund.	Mileage	44.90

Surveyor Appropriation

Albinson, Inc.	Plastic flagging.	7.44
Janney Industrial Supply Co. .	Nails, spikes	71.44

Treasurer Appropriation

First National Bank.	Deposit box	\$ 9.00
International Business Machines	Machine rental.	3,481.00

Veterans Service Appropriation

Frank Adams.	Mileage	51.65
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Civil Defense Appropriation

Albinson, Inc.	Maps.	7.60
National Fire Protection Assn.	Membership dues	22.00

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioner's proceedings	26.00
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Library Fund

R. R. Bowker Co.	Books	15.90
Columbia Ribbon & Carbon Mfg.	Colitho plates.	9.35
Dodd, Mead and Co., Inc.	Books	12.78
Doubleday and Co.	Books	99.98
E. P. Dutton and Co.	Books	30.72
Gemac Corporation.	Book.	19.38
Gopher News Co.	Books	17.74
Hertzberg-New Method	Perma bounds.	43.85
Home Gas Co.	Gas	7.48
League of Minnesota Municipal.	Directories.	35.00
Little, Brown & Co.	Books	124.20
A. C. McClurg & Co.	Books	980.46
Minneapolis Suburban Newspaper	Subscription.	6.00
Monarch Book Co.	Books	561.67
N.W. Bell Telephone Co.	Service	12.80
N. W. Bell Telephone Co.	Service	53.75
Pourette Manufacturing Co.	Book.	12.00
Westonka Telephone Co.	Service	47.16

County Reserve Building & Maintenance Fund

Ackerberg and Associates	Services, contract.	\$ 763.80
Soil Exploration Co.	Soil borings, contract.	120.00

Central Services Fund

Albinson, Inc.	Pens, refills	13.50
Argus Publishing Co.	Various forms	231.00
Carpenter Paper Co.	Paper, contract	51.26
Crook & Hanley, Inc.	Supplies.	214.23
Farnham's.	Masking tape.	15.50
General Paper Corp.	Supplies.	49.50
Green Printing Co.	Paper	30.00
McClain Hedman Schuldt	Supplies.	252.96
Miller-Davis Co.	Certificates.	48.00
Minnesota Envelopes.	Envelopes	163.46
Poucher Printing Co.	Supplies.	337.30

Boat and Water Safety Fund

Carpenter Paper Co.	Supplies.	22.54
Harry S. Genung.	Property rental	125.00

General Hospital Fund

Air Shields, Inc.	Air shields	169.50
Aloe Division Brunswick Corp.	Drugs	812.09
American Hospital Supply Corp.	Drugs	217.56
C. F. Anderson Co.	Drugs	576.82
Aslesen Co.	Hilex	138.00
Dr. Daniel Baker	Services.	24.00
W. H. Barber Oil Co.	Fuel oil.	521.65
Blumberg Photo	Spring belts.	6.60
Carpenter Paper Co.	Paper bags.	64.93
Central Services	Services, supplies.	309.73

General Hospital Fund Cont.

Cinemart Studios	Film and processing . . . \$	57.78
Colson Corp.	Colson dolly.	129.19
Crown Rubber Stamp Co.	Stamps.	21.50
Diebold, Inc.	Mobile unit	230.00
Droney, O. M. Beverage Co.	Gingerale	48.75
Eaton Laboratories	Dressings	29.99
Eckco Sound Equipment Co.	Service, repairs.	14.00
Dr. D. L. Erickson	Services.	168.00
Fenwal Laboratories.	Parts	293.94
Gamble Robinson Co.	Groceries	920.95
Garlands, Inc.	Dolly trucks.	61.48
General Electric X-Ray	Labor, materials.	65.10
General Office Products.	Chairs.	951.44
Hennepin County General Hospital	Petty cash.	2,741.71
Hyland Laboratories.	Drugs	39.20
I.B.M. Corp.	Equipment rental.	364.30
Iscas Medical Book Store	Books	12.47
Island Cycle Supply Co.	Labor	20.00
Jackson Engineering Co.	Ceiling repairs	511.88
Johnson Ladder Shoe Co.	Crutch tips	227.84
Joanne Krueger	Reimbursement	25.00
Larsen Dental Laboratory	Services.	213.25
Lederle Laboratory American Cyanamid Co.	Drugs	15.75
Mallinckrodt Chemical Works.	Crugs	120.54
McKesson and Robbins, Inc.	Drugs	228.81
McKesson and Robbins, Inc.	Drugs	553.24
Merck Sharpe Dohme	Drugs	30.34

General Hospital Fund Cont.

Minneapolis War Memorial	
Blood Bank	Blood \$ 1,593.70
Minnesota Paper and Cordage Co.	Tissue. 75.07
Modern Bin Co.	Shelving units. 95.88
John Morrell and Co.	Meat. 261.68
The National Magazine Agency .	Subscription. 22.55
Northland Electric Supply Co.	Lamps 204.62
Northwest Airlines, Inc. . . .	Travel expense. 121.50
Northwestern Hospital.	Operating room, etc. . . 50.00
Jos. F. Palen, Inc.	Pitchers. 350.64
Parenteral Products Division .	Supplies. 56.62
Parke Davis Co.	Drugs 228.27
Physicians and Hospital Supply	Needles 208.75
Processed Potatoes, Inc. . . .	Potatoes. 60.00
R E A Express	Express charges 7.90
A. H. Robins Co., Inc.	Drugs 137.98
Roche Laboratories.	Drugs 357.41
Dr. Ernest Ruiz	Services. 96.00
S. C. M. Corporation.	Ribbons 5.10
Spartan Tool Division	Parts 111.55
E. R. Squibb and Sons	Drugs 775.18
H. C. Strom Co.	Parts, labor. 9.55
Swift and Co.	Meat. 936.85
Transport Clearings	Transportation. 7.78
Twin City Stamp & Stencil Co. .	Stamps. 11.34
Twin City Wholesale Drug. . . .	Drugs 373.32
Ulmer Pharmacal Co.	Drugs 1.20
Upjohn Co.	Drugs 154.24

General Hospital Fund Cont.

Van Dusen Aircraft	Cable	\$ 5.91
Dr. D. M. VanNorstrand	Services	24.00
Winthrop Laboratories	Drugs	357.00
Wyeth Laboratories	Drugs	314.02
Zimmer Manufacturing Co. . . .	Drill repaired	6.99

Road and Bridge Appropriation

Arcon Construction Co.	Paving-Contract-Project 6114	4,264.48
Boyer Gilfillan Motor Co. . . .	Trucks-Contract	3,424.00
Mobil Oil Co.	Heating oil-Contract	87.00
Natrogas	Heating oil-Contract	152.50
Acme Stone & Lumber Co.	Posts	21.00
Armco Metal Products Division.	Iron bands	12.16
Bloomington Utility Department	Water, sewage	18.00
Brown Photo Co., Steven.	Prints	7.50
Brunson Instrument Co.	Transit repair	153.85
Central Services	Offset printing	349.96
Crown Rubber Stamp Co.	Stamp	2.80
Elvin First Aid Supply Co. . . .	Gloves	32.93
John Ess	Service	7.50
Farnham's	Supplies	158.43
Industrial Supply Co., Inc. . . .	Rope	39.28
Industrial Lumber & Plywood, Inc.	Lumber	334.22
Institute of Traffic Engineers	Dues	21.50
Janney Industrial Supply	Padlocks	41.63
Justus Lumber Co.	Supplies	18.56
Kee Lox Manufacturing Co. . . .	Supplies	43.70
Lakeland Engineering Equipment Co.	- Supplies	153.50

Road and Bridge Appropriation Cont.

Frank Leuer	Straw	\$ 80.00
Leon Leuer.	Straw	320.00
Lyle Signs, Inc.	Signs.	97.20
The McMullen Co.	Bolts.	16.90
May Brothers Co.	Soap	7.20
Miller-Davis Co.	Supplies	10.80
Minneapolis Blue Printing Co.	Repairs.	7.50
Minneapolis Suburban Newspaper, Inc. - Notice of hearing . .		9.88
Minnesota Co-Op Store . . .	Supplies	47.80
State of Minnesota, Dept. of Highways.	Labor, materials	206.96
Modern Equipment Co. . . .	Supplies	52.57
Natrogas, Inc.	Repairs.	22.20
Northern States Power Co. .	Services	37.80
Northland Electric Supply .	Parts.	103.68
Olivetti-Underwood.	Maintenance agreement. . .	124.50
Wm. G. Peterson	Tuition.	7.50
Safe-T-Flare of Minnesota .	Supplies	27.75
Satellite Service Co. . . .	Rent	35.00
Savitt Bros., Inc.	Supplies	12.06
Subscription Dept., Traffic Safety Magazine	Subscription	4.59
Viking Safety Products, Inc.	Gloves	10.50
Warner Hardware Co.	Paint.	8.65
The Zeco Co.	Part.	2.34
Douglas Gibson.	Appraisal fee-Contract-Project 5816	300.00
O. J. Janski.	Appraisal fee-Contract-Project 5861	150.00

Road and Bridge Appropriation Cont.

E. V. Olsson.	Appraisal fee-Contract- Project 5825\$ 100.00
Eugene F. Reilly.	Appraisal fee.-Contract- Project 5606	225.00

Central Mobile Equipment Division Fund

Firestone Tire & Rubber Co.	Repairs, recapped-Contract	336.81
Ford Deep Rock Oil Co. . .	Motor oil-Contract	366.16
Jay Kline Chevrolet Co. . .	Station wagons-Contract. .	7,920.00
Mobil Oil Co.	Diesel fuel-Contract . . .	566.40
Osseo Motor Co.	Station wagons-Contract. .	3,899.22
Paper-Calmenson Co.	Grader blades-Contract. .	101.94
Standard Oil Co. - Division of American Oil Co.	Gasoline-Contract.	3,420.20
Aslesen's	Supplies	6.90
Astleford Equipment Co. . .	Parts.	7.75
Barco Bearing Co.	Parts.	178.35
Bill Boyer Ford, Inc.	Parts.	8.75
Borchert-Ingersoll, Inc. .	Parts.	273.20
Central Services.	Offset printing.	39.45
Clutch & U-Joint Service. .	Repair, parts.	44.60
Delegard Tool Co.	Repair, parts.	38.64
Fleet Supply & Machine Co.	Repair, parts.	18.49
Ford Deep Rock Oil Co. . .	Transmission fluid	57.23
Freeway Equipment Co. . . .	Cylinder Complete.	62.62
General Trading Co.	Spark plugs.	122.26
Genuine Parts Co.	Repair parts	15.75
Gopher Glass Co.	Windshield	53.34
Grant Battery Sales	Batteries.	115.08
Haldeman-Homme, Inc. . . .	Parts.	99.05

Central Mobile Equipment Division Fund Cont.

Hall Equipment, Inc.	Parts.	\$ 210.06
Industrial Supply Co.	Parts.	544.87
Industrial & Truck Parts, Inc.	Parts.	5.56
International Harvester Co.	Parts.	248.81
Ingersoll-Rand Co.	Parts.	300.94
Johnson Hydraulic Equipment Co. -	Parts.	15.20
The Kler Flo Co.	Parts, repair	12.69
Leef Bros., Inc.	Supplies	101.44
Lin-For Industrial Specialists	Parts.	10.50
Mac Andrews Co.	Repair, parts.	261.15
Midway Industrial Supply Co.	Repair parts	36.15
Midway Tractor & Equipment Co. -	Parts.	8.84
Rey. E. Malmquist, Treasurer, City of Minneapolis	Operating supplies	236.53
Minnesota Onan Co.	Parts.	18.20
Mississippi Valley Oil Co.	Grease	104.78
Modern Equipment Co.	Scaler	213.70
National Bushing Parts Co.	Parts	57.82
Northern Automotive Co.	Parts	38.91
Northern Ford Engines, Inc.	Parts.	61.17
Park "Jeep", Inc.	Parts.	13.85
Phillips Petroleum Co.	Supplies	12.93
Power Tools, Inc.	Parts.	118.27
Reinhard Bros.	Parts.	75.62
Service Parts Co.	Parts.	146.41
S. R. Sikes, Inc.	Parts.	3.25
Standard Spring Co.	Parts.	47.54
Suburban Chevrolet Co.	Parts.	201.26
Tri-State Machinery Co.	Parts.	387.64

Central Mobile Equipment Division Fund Cont.

Vincent Brass & Aluminum Co.	Supplies	\$ 4.79
Archie D. Walker, Jr.	Parts	313.50
Watertown Bus Co.	Service	18.50
Wheel Service Co.	Parts	7.75
Williams Hardware	Hardware	260.65
The Zeco Co.	Parts	173.80
Wm. H. Ziegler Co.	Parts	177.55

Lake Improvement Fund

Tipco, Inc.	Scotchlite	873.18
Warner Hardware Co.	Paint.	57.50

Respectfully submitted,

Mrs. I. G. Scott James A. Ainsworth
George W. Matthews Edward Swanson
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

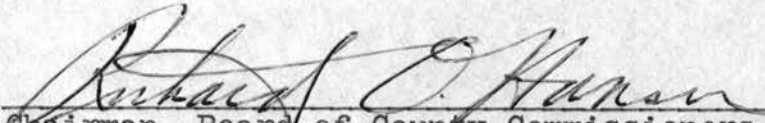
RESOLVED, That the committee report be adopted.

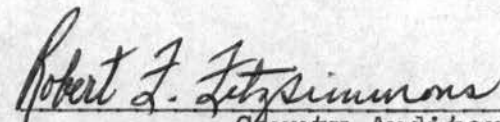
The question was on the adoption of the resolution, and there were five YEAS, and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 14, 1964 at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
MARCH 31, 1964

	Allowances 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 57,985.08	\$ 225,428.12	\$ 225,428.12
Auditor	545,349.10	120,157.16	425,191.94	425,191.94
Audit—State	150,000.00	32,796.30	117,203.70	117,203.70
Communication Service	16,974.13	3,341.90	13,632.23	13,632.23
Book Repair	165,364.88	33,383.90	131,980.98	131,980.98
Budget and Purchasing	1,619,328.77	38,588.22	1,580,940.55	\$ 131,502.13	1,449,438.42
Building and Equipment	402,860.97	84,659.86	318,201.11	2,182.20	316,018.91
Clerk of District Court	76,698.62	32,799.25	43,899.37	43,899.37
Contributions and Awards	128,430.03	25,785.83	102,644.20	102,644.20
Medical Examiner	89,204.86	13,949.43	75,255.43	75,255.43
County Commissioners	1,935,850.22	394,672.57	1,541,177.65	12,182.80	1,521,994.85
Court Services	808,305.75	201,219.65	607,086.10	607,086.10
District Court	40,000.00	40,000.00	40,000.00
Elections	100,000.00	100,000.00	100,000.00
Emergency Fund	18,309.28	5,652.83	12,656.45	12,656.45
Extra Emergency Help and Severance Pay	325,000.00	51,320.21	273,679.79	273,679.79
Hospital and Insurance	121,468.01	28,010.14	93,457.87	93,457.87
Court Commissioner	46,859.36	9,696.50	37,162.86	37,162.86
Official Publications	207,805.88	42,964.28	164,841.60	6,722.48	158,119.12
Probate Court	523,824.63	108,805.85	415,018.78	22,594.95	392,423.83
Register of Deeds
Road and Bridge, Budget	\$8,225,450.00
Other	5,232,001.63
Lake Improvement	13,457,451.63	873,477.66	12,583,973.97	5,410,996.83	7,172,977.14
Noxious Weeds	148,326.23	8,974.75	139,351.48	42,677.12	96,674.36
Sheriff	20,514.91	1,981.47	18,533.44	18,533.44
Sheriff—Jail	800,676.93	176,248.25	624,428.68	5,847.98	618,580.70
Sheriff—Radio	209,131.15	48,680.52	160,450.63	6,679.41	153,771.22
State Institutions and County Hospitals	126,723.91	22,334.34	104,389.57	10,254.80	94,134.77
Superintendent of Schools	1,104,807.29	351,442.44	753,364.85	753,364.85
Supervisor of Assessments	41,000.75	9,497.73	31,503.02	31,503.02
Surveyor	92,309.01	18,318.02	73,990.99	73,990.99
Torrens Title Examinations	182,156.04	37,868.65	144,287.39	144,287.39
Treasurer	85,317.60	17,564.16	67,753.44	67,753.44
Veterans Service	327,335.23	56,933.10	270,402.13	78	270,401.35
Civil Defense	30,274.01	6,562.34	23,711.67	23,711.67
Monies Not Otherwise Appropriated	47,783.06	9,342.30	38,440.76	38,440.76
Central Mobile Equipment	745,708.59	159,816.80	585,891.79	212,823.78	373,068.01
Chest Clinic	228,992.77	47,677.28	181,315.49	7,302.12	174,013.37
TOTAL	\$25,253,756.80	\$3,140,165.28	\$22,113,591.52	\$5,878,767.38	\$16,234,824.14

Minneapolis, Minnesota

Tuesday, April 14, 1964

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

All members were present.

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications executed by the Village of Brooklyn Park and the City of Crystal for conveyance of tax-forfeited land to be used for street purposes, were referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from the Official Board of the Brunswick Methodist Church, Crystal, expressing their approval of a County Home for Delinquent Girls was referred to the Committee on Ways and Means.

A Land Title Summons in application for registration of land was received from the Clerk of District Court and referred to the County Attorney.

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

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

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

1. Submitting the final estimate on the agreement with the Great Northern Railway Company for signal relocation on C.S.A.H. No. 15. Referred to the Committee on Roads and Lakes.

2. Notifying the Board of the new per diem rate for housing Federal prisoners in the County Jail. Referred to the Committee on Ways and Means.

3. 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.

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

Specifications were received as follows:

1. Microtome cryostat
2. Plastic trays

The above 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 furnishing the following items:

1. Vinyl tile floor covering - Harrington Hall - General Hospital
2. Asphalt cement
3. Cutback asphalt
4. Gravel
5. Corrugated metal pipe culvert
6. Weed chemicals

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

APR 1 1964

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The functions of county government have greatly increased since the erection of the original Court House Building requiring additional space and personnel to carry out such functions, and

WHEREAS, This board, in recognizing the critical shortage of space accommodations for County personnel, has directed the Director of Budget and Purchasing to negotiate for the purchase of additional land for the erection of necessary County structures, and

WHEREAS, The said Director of Budget and Purchasing has received an offer from McGill Warner Farnham Company of that land described as:

Lots 9 and 10, Block 90, Town of Minneapolis,
Hennepin County, Minnesota

which property is located at the Southeast corner of the intersection of Third Avenue and Fifth Street South for the sum of \$725,000.00, and

WHEREAS, Said offer of sale is within the appraised value submitted to the Director of Budget and Purchasing by an independent appraiser and that the said land is immediately adjacent to the existing Court House Building and is ideally located for the erection of additional County facilities,

NOW THEREFORE, BE IT RESOLVED, That this board accept the said offer of sale of the above described property and hereby directs the Director of Budget and Purchasing and the County Attorney to draw the necessary documents to transfer the title of the above described property pursuant to the terms and conditions of the offer of said sale.

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to appropriate and set aside from the Building and Equipment Fund the sum of \$725,000.00 for the purpose of said purchase.

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

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

Resolution adopted .

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, John H. Kreitz, during his long service as a County employee, became familiar with and experienced in the work to be performed with respect to the lakes, waterways and drainage systems within Hennepin County, and

WHEREAS, Mr. Kreitz is now retired and has agreed to render his services to the County in an advisory capacity with respect to the preparation of specifications and other matters pertaining to lakes, waterways and drainage systems as a consultant in a capacity of independent contractor, and

WHEREAS, It is for the best interests of the County that such services be retained for the purpose of constructing and maintaining County lakes, waterways and drainage systems,

NOW THEREFORE, BE IT RESOLVED That the County retain the services of John H. Kreitz as a consultant/and that his status be as independent contractor and that he be paid according to the terms of the contract attached hereto.

BE IT FURTHER RESOLVED That the Chairman of this Board is hereby authorized to execute said contract for and on behalf of The County of Hennepin.

CONTRACT ON FILE

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified March 9, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "586-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 2, 3, 4, 5, 22 and 23, Block 6, Lyons
2nd Addition; in the Village of Minnetonka:

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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the applications of the Village of Minnetonka, verified March 9, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "583-T", "584-T", and "585-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

West 1 rod of East 28 rods of that part of the North 576 feet of NE 1/4 of NW 1/4 lying South of Highway, Section 26, Township 117, Range 22;

Commencing at the NE corner of NW 1/4 of NE 1/4, thence South 323 ft along the East line thereof, thence West to center line of County Road No. 20, thence Northerly along said center line to North line of NW 1/4 of NE 1/3, thence East to beginning, except road, Section 27, Township 117, Range 22;

West 16 5/10 ft of North 847 25/100 ft of SE 1/4 of SW 1/4, Section 29, Township 117, Range 22:

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Hennepin County, Minnesota that it hereby approves said applications 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 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:

William C. Schendel
3856 Perry Ave. N., Robbinsdale

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 Alfred W. Hubbard, 7303 Auto Club Road, Minneapolis, be reappointed as Hennepin County's representative to the Board of Managers of the Lower Minnesota River Watershed District for a term of three (3) years to expire on March 23, 1967.

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 Hugh F. LaSalle and Effie A. LaSalle, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,500.00, buildings and land described as

All that part of Tract "H" Registered Land Survey No. 778 being registered land as evidenced by Certificate of Title No. 364592,

Which lies Southerly of a line parallel with and distant 25 feet Southerly of the following described line:

Commencing at the East Quarter corner of Section 15, Township 117, Range 22; thence South along the East line of said Section 115.1 feet; thence Southwesterly deflecting to the right at an angle of 73 degrees 41 minutes a distance of 1804.44 feet; thence Westerly on a 4 degree curve to the right (delta angle 26 degrees Twenty 20 minutes tangent 335.16 feet a distance of 658.33 feet, and there terminating,

necessary for the construction of County State Aid Highway No. 5, Project No. 5606, be accepted and recorded; and

That the attached claims in said total amount of \$2,500.00 be approved and ordered paid from the Road and Bridge appropriation, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Roy E. Anderson and Susan M. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$18,500.00, buildings and land described as The North 154 feet of the South 629 feet of the hereinafter described tract:

Commencing at the Southeast corner of the Northeast 1/4 of Section 1-118-22; thence North on the East line of said section a distance of 881 feet; thence at right angles West a distance of 20 rods; thence at right angles South a distance of 881 feet to the South Line of said quarter section; thence East along said South line of said quarter section to the place of beginning,

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 \$18,500.00 be approved and ordered paid from the Road and Bridge appropriation, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Charles H. Bell and Lucy Winton Bell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$590.00, buildings and land described as

That part of Tracts I and J, Registered Land Survey No. 358 and that part of Tracts A, B and D, Registered Land Survey No. 411 lying Northeasterly of a line parallel with and 40.0 feet Southwesterly of the following described center line; Beginning at a point 2563.58 feet North and 2379.31 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 57 degrees 47 minutes West a distance of 176.36 feet to the actual point of beginning of the center line to be described; thence continuing North 57 degrees 47 minutes West a distance of 900.0 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

necessary for the construction of County State Aid Highway No. 19, Project 6123, be accepted and recorded; and

That the attached claims in said total amount of \$590.00, 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Charles Boyle and Vida E. Boyle, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$10,150.00, buildings and land described as

All that part of Government Lot 3, Section 21, Township 117, Range 23 described as follows: Commencing at a point where the Northwestern line of 30 foot right of way reserved in deed of record in Book 603 of Deeds, page 390, intersects the Northeasterly line of County Road running in rear of Lots 40 to 60 inclusive, Interlachen, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County; thence Northwesternly along the Northeasterly line of said County Road a distance of 164 feet to the point of beginning of land to be described; thence Northeasterly a distance of 200 feet on a line parallel with the Northwesternly line of said right of way; thence Northwesternly a distance of 100 feet on a line parallel with the Northeasterly line of said County Road; thence Southwesterly a distance of 200 feet to the Northeasterly line of said County Road; thence Southeasterly along the Northeasterly line of said County Road a distance of 100 feet to place of beginning,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$10,150.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Douglas R. Dunsheath and Patricia Jane Dunsheath, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,900.00, buildings and land described as

That part of Tract D, Registered Land Survey No. 420 lying Southwesterly of a line parallel with and 40.0 feet Northeasterly of the following described center line: Beginning at a point 2563.58 feet North and 2379.31 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 57 degrees 47 minutes West a distance of 176.36 feet to the actual point of beginning of the center line to be described; thence continuing North 57 degrees 47 minutes West a distance of 900.0 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$1,900.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Alfred C. Larson and Margaret Larson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$610.00, buildings and land described as

That part of Lots 25 and 26, Interlachen lying Southwesterly of a line parallel with and 20.0 feet Northeasterly of the following described center line: Beginning at a point 2451.84 feet North and 2159.38 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 37 degrees 50 minutes West a distance of 44.50 feet; thence along a curve to the left with a radius of 818.51 feet (delta angle 19 degrees 57 minutes, tangent distance 143.96 feet) a distance of 285.00 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$610.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Palmer Michelson, single, conveying to Hennepin County, Minnesota, for the sum of \$7,000.00, buildings and land described as

That part of Lot 36 lying Southeasterly of the New Narrows, all of Lot 37, and that part of Lot 38 lying Northwesterly of a line drawn from the most Northerly corner of Lot 39 to a point in the Southwesterly line of Lot 38 distant 95 feet Northwesterly from the most Southerly corner of Lot 39, all in Interlachen, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County.

Which lies Northeasterly of a line parallel with and 20.0 feet Southwesterly of the following described center line: Beginning at a point 2087.61 feet North and 2171.70 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 23 degrees 34 minutes West a distance of 157.69 feet; thence along a curve to the left with a radius of 716.20 feet (delta angle 6 degrees 16 minutes, tangent distance 39.21 feet) a distance of 78.33 feet; thence North 29 degrees 50 minutes West a distance of 136.07 feet; thence along a curve to the left with a radius of 318.31 feet (delta angle 27 degrees 57 minutes, tangent distance 79.22 feet) a distance of 155.28 feet to the actual point of beginning of the line to be described; thence North 57 degrees 47 minutes West a distance of 326.61 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$7,000.00 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	MRS. SCOTT	Yea
MATTHEWS	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 John G. Muir and Eleanor B. Muir, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$400.00, buildings and land described as

That part of Lot 41, being one-half of said lot 41 lying Southeasterly of a straight line drawn from the center point in the front line of said lot to the center point in the rear line thereof, and all of lot 42, all in Interlachen, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County.

Which lies Northeasterly of a line parallel with and 20.0 feet Southwesterly of the following described center line: Beginning at a point 2087.61 feet North and 2171.70 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 23 degrees 34 minutes West a distance of 157.69 feet; thence along a curve to the left with a radius of 716.20 feet (delta angle 6 degrees 16 minutes, tangent distance 39.21 feet) a distance of 78.33 feet; thence North 29 degrees 50 minutes West a distance of 136.07 feet; thence along a curve to the left with a radius of 318.31 feet (delta angle 27 degrees 57 minutes, tangent distance 79.22 feet) a distance of 155.28 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$400.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Ellis A. Peck and Grace A. Peck, husband and wife, to Harold R. Magnuson and Alice J. Magnuson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,500.00, buildings and land described as

That part of Government Lot 3, Section 21, Township 117, Range 23, described as follows: Commencing at a point where the Northwestern line of 30 foot right of way reserved in deed of record in 603 of deeds page 390, intersects the Northeasterly line of County Road running in rear of Lots 40 to 60, Interlachen, according to the plat thereof on file and of record in the Office of the Register of Deeds in and for said Hennepin County; thence Northwesternly along the Northeasterly line of said County Road a distance of 164 feet; thence Northeasterly a distance of 113 feet on a line parallel with the Northwestern line of said right of way; thence Southeasterly to a point on the Northwestern line of said right of way distant 120 feet Northeasterly along said line from the point of beginning of land hereby conveyed; thence Southwesterly along said Northwesternly line of said right of way a distance of 120 feet to the point of beginning, subject to right of way for road purposes over the Southeasterly 13 feet thereof,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$17,500.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Jerome K. Rice and Barbara J. Rice, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,400.00, buildings and land described as

That part of Government Lot 3, Section 21, Township 117, Range 23 described as follows: Beginning at the intersection of the South line of Interlachen Avenue with the Northeasterly line of County Road No. 19; thence Southeasterly along the Northeasterly line of County Road No. 19 to a point distant 264.0 feet Northwesterly along said County Road No. 19 from its intersection with a line parallel with and distant 30.0 feet Northwesterly from the Southeasterly line of road as deeded to Village of Tonka Bay December 28, 1936; thence Northeasterly along a line parallel with said village road a distance of 95.0 feet; thence Northeasterly on a straight line to a point on the South line of said Interlachen Avenue distant 180.0 feet Easterly from the point of beginning and measured along the South line of said Interlachen Avenue thereof, thence Westerly along the South line of Interlachen Avenue to the point of beginning,

necessary for the construction of County State Aid Highway No. 19, Project No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$1,400.00 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Kent B. Youngdahl, County Highway Administrator, the agreements between the County of Hennepin and State of Minnesota, and between the County and the Village of Brooklyn Center, covering the purchase, installation, and maintenance of a traffic control signal at the intersection of Trunk Highway 152 and County State Aid Highway No. 10 be approved; and

That the Chairman of the County Board be authorized to execute said agreements on behalf of the County of Hennepin.

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

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

Resolution adopted.

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

Your committee recommends that the highway easement executed by Otto J. Scharber and Hazel Scharber, husband and wife, and John W. Milless, single, in re C.S.A.H. No. 150, Parcel No. 10, Project No. 5709, be accepted and recorded.

Respectfully submitted,

Mrs. I. G. Scott
George D. Matthews
Rufus J. Hanson
Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
641	Placing and removing spar buoys and installing signs at Lake Minnetonka	Lake Improvement
532	Repairs and renovation at Home School for Boys	Court Services
533	Disposable surgical packs	General Hospital
534	Two (2) CSV Bovie Electro-surgical cauterys	General Hospital
535	Interns' uniforms	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, April 28, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Stanley R. Cowle
Edward E. Swanson

Arthur L. 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.

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

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

Contract No.	Vendor	Commodity	Amount
514	Production Equipment, Inc.- Division of the Burnet Co.	Electronic tablet counting machine	\$ 2,405.00
516	National Cash Register Co. -	One cash register	1,248.56
522	Sanborn Co. -	Electrocardiograph recording paper	2,100.00
523	Oken's, Inc. -	Two (2) ice-making machines	2,425.00

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
517	Jericho, Inc. -	Wrecking, removal & grading R/W	\$ 1,485.00	Property Rental
401-33	Repro Associates -	Diazo print papers and chemicals	1,407.13	Road & Bridge Central Services
428	Repro Associates -	Diazo print papers and chemicals	552.48	
402-33	Albinson, Inc. -	Diazo print papers and chemicals	1,368.09	Road & Bridge Central Services
428A	Albinson, Inc. -	Diazo print papers and chemicals	1,086.87	
40-407-31	Greenwood Marine, Inc. -	Gasoline	700.00	CMED
513a	Greenwood Marine, Inc. -	Gasoline	245.00	Boat & Water
40-408-31	Minnetonka Boat Works -	Gasoline	290.00	CMED
513b	Minnetonka Boat Works -	Gasoline	253.75	Boat & Water
40-409-31	Paul Z. Fahlin -	Gasoline	687.50	CMED
513c	Paul Z. Fahlin -	Gasoline	240.63	Boat & Water
40-410-31	Tonka Bay Boat Works -	Gasoline	700.00	CMED
513d	Tonka Bay Boat Works -	Gasoline	245.00	Boat & Water

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Bann

Robert F. Fitzsimmons

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

The Kendall Co., surgical dressings for 1964, Hennepin County General Hospital, Contract No. 400A, The Federal Insurance Co., a New Jersey corporation, \$14,008.60.

Natrogas Inc., heating fuel for 1964, Hennepin County Highway Department, Contract No. 402-84, Insurance Company of North America, a Pennsylvania corporation, \$2,000.00.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Harlan Habeck	Part of Lot 9, Block 19, Osseo Original Town
Roger C. Hartley	Lot 7, Block 1, Town's First Edina
Harris R. Henrickson	Lot 7, Block 2, W. Paul Resop Addition
Hennepin County Auditor for Minneapolis Assessor	Twelve parcels: Part of Lots 17 & 18, Blk. 3, Mississippi Park - Lot 13, Mitchel, White and Vogts
Harold R. Rutstein	Lot 1, Block 1, Knollwood Country Club Addition

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

George W. Matthews

Edward R. Hanson

Edward R. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Alexander Construction Co.	- - -	446.97
Broadway Auto Parts	- - -	42.13
Oliver S. Girard.	46.96	6.35
Gerald Hall	30.82	7.18
Susie Kafski.	- - -	11.58
Kiddie Koncessions.	- - -	24.64
H. King	151.01	21.98
Minneapolis City Assessor for O.B. Leen	10.73	1.63
Frances M. LoCascio	267.09	35.04
Minneapolis City Assessor for Wayne		
C. Nelson	42.95	5.83
Northeast Assemblies of God	- - -	17.44
Mrs. Roy A. Pedersen.	- - -	49.95
Juanita Petersen.	53.69	7.23
Richfield Methodist Church.	603.46	- - -
Title Insurance Co.	- - -	59.41
Winslow's Apparel Shops	- - -	177.50

Exempt for 1963 and Subsequent Years:

Richfield Methodist Church

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard C. Hansen

Edward B. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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:

Ruth Allen	Expenses-Extension Service	\$ 84.00
General Services Administration	Telephone Services	67.95
Crook and Hanley, Inc.	10 Lbs., ink	26.10
International Business Machine	6 #50 Selectric Ribbon	12.60

Respectfully submitted,

Mrs. I. G. Scott

Ainsworth

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

Resolved, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Friden, Inc.	Repairs.	\$ 9.05
Internationa Business Machines	Transportation.	328.68
Miller-Davis Co.	Desks, supplies	291.75
Standard Duplicators.	Service	18.00

Communication Service

N.W. Bell Telephone Co.	Service	298.84
N.W. Bell Telephone Co.	Service	69.00

Book Repair Appropriation

Printers Supply Co.	Knives ground	5.78
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Budget and Purchasing Appropriation

Business Furniture, Inc.	Coat hangers.	3.25
Central Mobile Equipment Div.	Equipment rental.	95.00
Crook & Hanley, Inc.	Collator, contract.	2,797.50
General Office Products	Supplies.	5.50
Green Printing Co.	Proposal forms.	76.00
Medical Economics, Inc.	Desk reference.	4.50
Miller-Davis Co.	Supplies.	15.60
Poucher Printing Co.	Sorter trays.	11.60
The Psychological Corp.	Test forms.	24.60
Stromberg Division General Time Corp.	Time stamp.	121.00
Wall Street Journal	Subscription.	24.00

Clerk of District Court Appropriation

Edward Szach.	Mileage	38.00
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Medical Examiner Appropriation

Dr. Calvin Bandt.	Mileage	\$ 31.45
Central Mobile Equipment Div.	Equipment rental.	100.00
Hennepin County Medical Society	Reprints, run-offs.	39.70
Minneapolis Gas Co.	Gas	5.75
Northern States Power Co. . .	Service	66.83
Dr. T. A. Peterson	Mileage	45.57

Commissioners Appropriation

S. Earl Ainsworth.	Auto allowance.	50.00
Richard Hanson	Auto allowance.	50.00
George Matthews.	Auto allowance.	50.00
Mr. I. G. Scott.	Auto allowance.	50.00
Elwood Swanson	Auto allowance.	50.00

Court Services Appropriation

Aslesen Company.	Groceries	182.55
Berman Supply Co.	Blades.	6.12
Burton Cannon.	Mileage	28.70
Farnham's.	Lamp.	13.25
Gardner Hardware Co.	Supplies.	5.65
Ideal Pictures of Minnesota. .	Films	167.50
Johnson Paper & Supply Co. . .	Supplies.	31.50
McGarvey-Atwood Coffee Co. . .	Coffee, contract.	62.25
May Brothers Co.	Groceries	142.80
Minneapolis Gas Co.	Gas	438.52
City of Minneapolis.	Water, sewage	106.75
Columbia Building Maintenance.	Janitorial services, contract	138.00
Crown Rubber Stamp Co.	Numberer.	4.80
Philip C. Schmidt, Clerk of District Court	Fees.	6.00

Court Services Appropriation Cont.

James E. Allen	Mileage	28.78
Sharon Barth	Mileage	48.20
Mary Bavolak	Mileage	26.30
James E. Bergum.	Mileage	26.52
Douglas J. Boler	Mileage	39.65
John Bridgeman	Mileage	26.75
Allen G. Chase	Mileage	28.78
Richard C. Ericson	Mileage	34.40
Adelaide Ferguson.	Mileage	28.40
Ray Herje.	Mileage	39.57
Walter E. Hopkins.	Mileage	34.48
Paul W. Keve	Mileage	50.07
George Kimball	Mileage	27.35
Henry Lemaire.	Mileage	36.43
Charles L. Lindholm.	Mileage	53.75
Carol Lundberg	Mileage	37.62
Earl Paulson	Mileage, insurance refund	55.80
Gary Phleger	Mileage	26.53
A. J. Pierce	Mileage	26.45
Jean Reps.	Mileage	36.28
Charles Russell.	Mileage	24.20
James T. Sarazin	Mileage	31.33
Jessica Swain.	Mileage	37.63
John Tierney	Mileage	25.93
Ronald W. Thomas	Mileage	27.28
Marjorie True.	Mileage	28.78
Robert B. Wyckoff.	Mileage	8.10
Kenneth R. Young	Mileage	28.48

Court Services Appropriation Cont.

Armour Food Service.	Meat.	\$ 691.53
Century Camera Shop.	Lamps	24.70
Kitty Clover	Chips, noodles.	42.00
Janney Industrial Supply Co. .	Hardware.	160.96
McKesson and Robbins, Inc. . .	Supplies.	57.25
Nathan's Produce	Eggs, contract.	113.25
National Theatre Supply Co. .	Carbons	61.99
Northern States Power Co. . .	Service	616.56
M. F. Patterson Dental Supply.	Belt.	1.26
Philip E. Ploumen.	Mileage	31.02
Thompson Lumber Co.	Lumber.	289.14
Transport Clearings.	Drayage	10.70
Universal Film Exchange	Film.	40.00
Gerald W. Benson	Mileage	38.98
James Coe.	Mileage	32.68
Thomas Faust	Mileage	34.85
Rodney Golberg	Mileage	42.05
Nancy Hall	Mileage	37.70
Richard Matt	Mileage	42.28
Dorothy L. Porter.	Mileage	8.25
William A. Slater.	Mileage	38.83
Henry W. Taxis	Mileage	34.18
Jerrold Winters.	Mileage	36.43

District Court Appropriation

Farnham's.	Machine repair.	28.35
Kelly Girl Services, Inc. . .	Service	126.00
McKesson & Robbins	Aspirin	1.22
Miller-Davis Co.	Desk.	250.00

District Court Appropriation Cont.

City of Minneapolis.	Eye Clinic.	\$ 4.00
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Court Commissioner Appropriation

Glenwood Hills Hospital.	Preliminary observations.	540.00
Dr. Robert P. Jeub	Professional services	25.00
Leo A. Mattson Co., Inc.	Service	55.60
City of Minneapolis.	Care of patient	144.00
Minneapolis N. P. Clinic	Preliminary observations.	50.00

Sheriff Appropriation

Burroughs Corp. Todd Division	Service	6.00
Central Mobile Equipment Co.	Equipment rental.	5,730.00
Farnham's.	Furniture, cabinets	723.75
Bert R. Morton	Mileage	13.88
Poucher Printing Co.	Checks.	116.38

Sheriff-Jail Appropriation

Central Services	Supplies.	83.36
Famous Food.	Groceries	35.00
May Brothers Co.	Groceries	420.45
City of Minneapolis.	Board of Prisoners.	5,568.00
Minneapolis Gas Co.	Gas	34.40
Nathan's Produce	Eggs, contract.	10.35

Sheriff-Radio Appropriation

Lew Bonn Company	Supplies.	17.14
Chippewa Springs Co.	Water	21.75
Columbia Building Maintenance.	Janitorial service.	163.00
Crane & Ordway Co.	Sperzel seat.	8.67
Martin Falk Paper Co.	Dixies.	36.26
Village of Golden Valley	Sewer	4.00
Gray Audograph Co.	Recording discs	75.00

Sheriff-Radio Appropriation Cont.

Motorola C & E, Inc.	Battery charger.	\$ 37.00
Northern States Power Co. . .	Service.	162.98
Pheoll Manufacturing Co. of Minnesota	Supplies	16.59
Nicholas Serbanic.	Janitorial services. . .	212.40
Thompson Lumber Co.	Plywood.	10.43

State Institutions Appropriation

Glen Lake State Sanatorium . .	Blood furnished.	970.50
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Superintendent of Schools Appropriation

Farnham's.	Chair.	148.60
Post Publishing Co.	Subscription	4.00
St. Paul Abstract & Title Guarantee Co.	Photostats	9.30
Blanda Weitgenant.	Mileage.	43.55

Supervisor of Assessments Appropriation

Bloomington Sun Suburbanite. .	Subscription	4.00
Friden, Inc.	Repairs.	34.50
Minneapolis Suburban Newspaper	Subscriptions.	16.00
University of Minnesota. . . .	Registrations.	88.00
Minnetonka Herald.	Subscription	4.50
Post Publishing Co.	Subscription	8.00

Surveyor Appropriation

Albinson, Inc.	Supplies	6.87
Central Mobile Equipment Div.	Equipment rental	390.00

Torrens Title Examiner Appropriation

International Business Machines	Typewriter	401.50
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Treasurer Appropriation

William M. Anderson.	Mileage.	39.55
Daniel Collins	Tokens50

Treasurer Appropriation Cont.

Lawrence Murdock	Mileage.	\$ 50.63
Wendell-Northwestern, Inc. . .	Rubber stamps.	13.36

Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental	165.00
Walter Halstead.	Mileage.	50.23
M. D. Seeker	Mileage.	46.17
C. H. Stevenson.	Mileage.	46.40

Chest Clinic Appropriation

Stepha Berman.	Mileage.	19.20
Central Mobile Equipment Div.	Equipment rental	90.00
Northland Electric Supply. . .	Bulbs.	4.47

Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage.	40.73
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Library Fund

Anoka Co. Union & Shopper, Inc.	Subscription	4.00
Canadian Library Association .	Posters.	15.09
Central Mobile Equipment Div.	Equipment rental	380.00
Farnham's.	Pencil sharpeners.	25.00
Home Gas Co.	Gas.	88.40
A. C. McClurg Co.	Books.	296.71
Northern States Power Co. . .	Service.	1.01
N.W. Bell Telephone Co. . . .	Service.	70.00
N.W. Bell Telephone Co. . . .	Service.	31.50

County Reserve Building & Maintenance Fund

Liebenberg, Kaplan, Glotter & Association.	Architectural fee.	1,724.97
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Central Services Fund

Crook & Hanley, Inc.	Maintenance agreement. .	48.00
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Property Rentals Fund

Central Mobile Equipment Div.	Equipment rental.	\$ 25.00
Kenneth McNulty	Mileage	30.22

Boat and Water Safety Fund

Dickey & Shaver, Inc.	Gasoline.	22.61
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General Hospital Fund

Abbott Laboratories	Drugs	926.41
Richard Allen Co., Inc.	Drugs	1,816.45
A. S. Aloe Co.	Drugs	303.88
Aloe Division-Brunswick Corp.	Drugs	1,088.57
American Fruit	Fish	140.25
American Fruit & Produce.	Groceries	131.65
American Hospital Supply Corp.	Drugs	1,424.32
American White Goods Co.	Bedspreads.	625.10
Anderson Agency	Insurance	444.97
C. F. Anderson Co.	Drugs	106.04
Anderson Hospital Sales & Service	Labor, parts.	125.10
Dr. Robert Anderson	Services.	72.00
Argus Publishing Co.	Cards	43.00
Armour Food Service	Butter	79.28
Aslesen Co.	Groceries	2,562.50
Belden Porter Co.	Services, parts	62.20
Bergin Fruit Co.	Apples.	74.00
Brinkman Instruments.	Lamp bulbs.	24.11
Bristol Co.	Charts.	7.40
Dr. David C. Brown.	Tuition	111.00
Brown and Day	Paper sheeting.	355.07
Buchstein-Medcalf Co.	Support	40.00
Colson Corp.	Wheelchairs	618.35
Jos. E. Dahl Co., Inc.	Drugs	3.47
Dr. Jean R. Eckerly	Services	72.00
Elvin First Aid Supply.	Belt.	41.25
Erland V. Erickson, Guardian.	Reimbursement	300.00
Fairmont Foods Co.	Cottage cheese.	183.60
Farnhams.	Chairs.	5,658.00
Fuller Brush Co.	Brushes	17.76

General Hospital Fund Cont.

Fuller Pharmaceutical Co.	Drugs	\$ 60.02
Gamble-Robinson Co.	Groceries	196.83
General Electric Supply	Parts	33.19
General Electric X-Ray.	Cartridges.	21.00
F. S. Haas.	Seal, die	18.97
Heinbockel Produce Co.	Meat.	47.84
Hennepin County General Hospital	Petty cash.	1,110.90
Huebsch Equipment Co.	Fanshaft, parts	56.95
Insulation Sales Co.	Labor, material	160.00
Jewell Electric Co.	Labor, material	84.93
Johnson Paper & Supply Co.	Paper cups.	338.33
Kasar Co.	Drugs	66.75
Kellogg Sales Co.	Cereals	169.20
Knickerbocker Biologicals	Drugs	15.00
Lin-Tex Corporation	Pillows	153.60
Mallinckrodt Chemical Works	Ether	49.90
John Marcus Dental Supply Co.	Supplies.	86.40
Leo A. Mattson Co., Inc.	Service	117.96
May Brothers Co.	Groceries	83.75
McKasy Bros., Inc.	Ice cream	306.90
McKesson & Robbins, Inc.	Drugs	385.82
Miller-Davis Co.	Pendaflex tabs.	4.20
City of Minneapolis	Water bills	2,994.82
Minneapolis War Memorial Blood Bank.	Blood	1,608.00
Minnesota Envelope Co.	Envelopes	381.69
Minnesota Paints, Inc.	Paint	8.40
Minnesota Paper & Cordage Co.	Alcoa foil.	64.19

General Hospital Fund Cont.

Modern Air Conditioning Co. .	Labor, parts.	\$ 679.97
Modern Equipment Co.	Ladder.	71.28
John Morrell and Co.	Meat.	40.95
V. Mueller and Co.	Supplies.	37.29
Nathan Produce.	Eggs.	152.85
National Cash Register. . . .	Paper	18.47
National Cylinder Gas Co. . .	Oxygen, medical gases . .	3,412.13
Nepco Business Forms.	Record cards.	433.02
Dr. R. Nixon.	Services.	120.00
North American Life and Casualty Co.	Insurance	1,723.08
Northland Electric Supply Co.	Supplies.	18.62
Northwestern Glass Co. . . .	Glass	31.07
Olsen Ambulance Service . . .	Service	87.50
G. C. Peterson Machinery Co., Inc.	Parts	100.94
Physicians & Hospital Supply.	Supplies.	4,992.68
Physicians & Surgeons Medical Laboratory.	Laboratory tests.	270.00
Geo. Pilling & Son Co. . . .	Supplies.	300.76
Processed Poatoes, Inc. . . .	Potatoes.	252.00
R. O. Elevator Co., Inc. . . .	Service	665.00
REA Express	Express charges	3.69
Reinhard Brothers Co.	Refrigerators	418.50
Vera Reyecraft	Service	31.77
Richards Manufacturing Co. .	Supplies.	91.21
Riker Laboratories.	Drugs	198.00
Roche Laboratories.	Drugs	1,380.81
Roff Trucking Service	Hauling	125.00

General Hospital Fund Cont.

Savitt Bros., Inc.	Paints.	\$ 44.66
Dr. Lee Simso.	Service	24.00
Owen B. Stubben.	Registration fee.	35.00
Swift and Co.	Meat.	754.08
Technicon Instruction Co. . .	Receptical baskets. . . .	38.97
Trautman Ray & Sons, Inc. . .	Shoe lift installed . . .	7.50
Twin City Wholesale Drug . . .	Drugs	586.69
Upsher Smith Co.	Drugs	63.75
Dr. D. M. VanNorstrand	Service	72.00
Paul J. Vogt	Registration fee.	35.00
Geo. T. Walker & Co.	Supplies.	101.76
Warner Hardware Co.	Spackle	6.08
Williams	Paints.	11.43
Wilson & Co.	Meat.	112.60
Zimmer Manufacturing Co. . . .	Supplies.	343.73
Byron Johnston	Housing allowance	50.00
University of Minnesota. . . .	Tuition fees.	3,118.00

Road and Bridge Appropriation

Alexander Construction Co. . .	Road construction-contract- Project 6007.	22,019.06
M. G. Astleford Co., Inc. . .	Road construction-contract- Project 6306.	35,886.91
Columbia Building Maintenance, Inc.	Service, contract	523.00
Landers-Norblom-Christenson Co.	Sand, contract.	821.17
William Alexander.	Appraisal fee-contract- Project 5816.	150.00
Roy E. Anderson, etal.	Purchase of land-contract- Project 5825.	500.00
Roy E. Anderson, etal Camden Northwestern State Bank	Land purchase-contract- Project 5825.	18,000.00

Road and Bridge Appropriation Cont.

Chas. H., Lucy Winton Bell.	Land purchase-contract- Project 6123.	\$ 590.00
Neil A. Brastad	Services-contract- Project 5825.	130.00
Earl Dorn	Appraisal fee-contract- Project 5606.	300.00
Douglas R., Patricia Jane Dunsheath	Land purchase-contract- Project 6123.	1,900.00
Palmer Michelson Farmers & Mechanics Savings Bank	Land purchase-contract- Project 6123.	7,000.00
Hugh F. Effie A. LaSalle, First Federal Savings & Loan Assoc.	Land purchase-contract- Project 5606.	2,500.00
Roy W. Greene	Moving-contract- Project 5825.	35.00
Arthur R. Hustad, Jr.	Services-contract- Project 5816.	140.00
O. J. Janski Co.	Services-contract- Project 5816.	75.00
Alfred C., Margaret Larson.	Land purchase-contract- Project 6123.	610.00
Stan Larson	Services-contract- Project 5816.	140.00
Glenn D. McCarty.	Services-contract- Project 5816.	140.00
Harold R. Magnuson, etal, Ellis A. Peck, etal, Lorraine Mase & Lorraine Mase, Administratrix for estate of Anson Mase	Land purchase-contract- Project 6123.	17,000.00
Harold R. Magnuson, etal	Land purchase-contract- Project 6123.	500.00
Maloney Olson, etal.	Appraisal fee-contract- Project 5825.	450.00
Jerome K. Rice, etal Northwestern National Bank	Land purchase-contract- Project 6123.	1,400.00
Eugene F. Reilly	Appraisal fee-contract- Project 5825.	75.00
Chas. Boyle, etal, Twin City Federal Savings & Loan Assoc.	Land purchase-contract- Project 6123.	9,650.00

Road and Bridge Appropriation Cont.

Chas. Boyle, etal, Twin City Federal Savings & Loan Assoc.	Land purchase-contract- Project 6123.	\$ 500.00
Tully, Wellington	Services-contract- Project 5825.	130.00
Tom VonKuster	Services-contract- Project 5825.	130.00
John G. Muir, etal Wayzata State Bank.	Land purchase-contract- Project 6123.	400.00
Eugene F. Reilly.	Appraisal fee- Project 6499-2.	75.00
American Linen Co.	Service	12.00
Artsign Materials Co.	Supplies.	66.15
Clarinda Berthiaume	Dirt.	30.00
J. Allan Blake, M.D.	Service	30.00
James A. Blake, M. D.	Service	30.00
Chet Brokl.	Reimbursement	30.00
Farnham's	Supplies.	23.06
Institute of Traffic Engineer	Membership dues	21.50
Justus Lumber Co.	Lumber.	9.12
Village of Maple Plain.	Rental of land.	20.00
Minneapolis Gas Co.	Service	1,053.85
Minneapolis Northfield & Southern Ry.	Bridge rental	500.00
State of Minnesota Department of Highways.	Supplies.	78.96
State of Minnesota Document Section.	Supplies.	3.00
Minnesota Railroad & Warehouse	Inspection charge	48.00
National Weather Service.	Service	200.00
Northern States Power Co.	Service	10.62
L. P. Pederson.	Convention expense.	112.23
Olivetti-Underwood.	Service	18.50

Road and Bridge Appropriation Cont.

Rochester Maintenance Supplies	Supplies.	\$ 51.86
Richard J. Ruppert.	Mileage	16.73
Smico Sales Company	Supplies.	10.00
Thermo-Fax Sales, Inc.	Paper	23.50
T. J. Thompson.	Mileage	25.73
H. A. Rogers Co.	Supplies.	40.85
Vincent A. Ryan	Registration fee.	9.00
Geo. T. Walker.	Supplies.	14.40
Warning Lights, Inc.	Lens, bulbs	197.43
West Publishing Co.	Supplies.	6.00
James M. Wold	Registration fee.	9.00

Central Mobile Equipment Division Fund

Paper-Calmenson & Co.	Grader blades, contract .	1,807.50
Standard Oil Co., Division of American Oil Co.	Gasoline, contract. . . .	195.00
B & H Installation Service. .	Parts	22.40
Geo. A. Clark & Son	Saw blades.	44.04
Crane & Ordway	Supplies.	75.44
Dunn Steel Products, Inc. . .	Parts	592.13
Freeway Equipment Co.	Parts	107.55
Hall Equipment Co.	Broom sections.	426.30
International Harvester Co. .	Parts	525.88
Lin For	Parts	31.01
Midway Dodge, Inc.	Parts	8.13
Northwest Service Station Equipment Co.	Parts	24.32
Park Machine, Inc.	Parts	14.03
Rosco Manufacturing Co. . . .	Pump.	347.00
Ruffridge-Johnson Equipment Co., Inc.	Parts	68.10

Central Mobile Equipment Division Fund Cont.

Twin City Bolt & Supply Co.	Parts	\$ 27.80
Weber & Troseth Co.	Tubing.	2.53
Ziegler Company, Wm. H.	Bearing, Engineer	802.09

Lake Improvement Fund

W. C. O'Loughlin.	Service	15.00
Kenneth Roers	Service	15.00

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonEdward I. Brown

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
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MATTHEWS	Yea
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MRS. SCOTT	Yea
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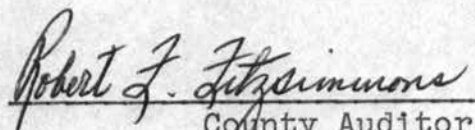
SWANSON	Yea
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CHAIRMAN HANSON	Yea
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Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 21, 1964 at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

APR 14 1964