



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

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Minneapolis, Minnesota

Tuesday, April 21, 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.

This being Student County Government Day in Hennepin County, an activity sponsored by the American Legion, Chairman Hanson welcomed students, teachers and Legionnaires from Hennepin County schools and Legion posts who were present at the meeting.

Monthly reports were received from Ed Ryan, Sheriff, re County Jail and from George G. Roadfeldt, County Agricultural Agent. Ordered filed.

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 Kenneth F. McNulty, Land Department Appraiser and Property Manager, requesting authorization to attend the National Convention of Municipal Finance Officers to be held in Dallas, Texas on May 10th to 14th, 1964, 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 were referred

to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting right-of-way documents was referred to the Committee on Roads and Lakes.

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

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

2. Submitting claims payable from the Reserve Building and Maintenance Fund and the General Hospital Capital Levy Fund. Referred to the Committee on Ways and Means.

3. Requesting authorization for Carl A. Nelson and Andrew Whitton to attend the Conference of the National Association of Purchasing Agents to be held in Dallas, Texas, May 3rd through 6th, 1964. Referred to the Committee on Ways and Means.

4. Submitting a check from the American Insurance Company on the workmen's compensation plan.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the check from the American Insurance Company in the sum of \$32,581.00, which, as reported by Stanley R. Cowle, Director, Budget and Purchasing, represents the first retrospective plan adjustment on the County's workmen's compensation plan for the period of January 1, 1958 to January 1, 1961, be accepted and deposited with the Hennepin County Treasurer.

Motion unanimously carried.

Specifications were presented as follows:

1. Roller shelving and filing cabinets - Register of Deeds
2. Plastic prescription vials - General Hospital

3. Mineral filler for bituminous mixture

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 Swanson moved, seconded by Commissioner Matthews, that inasmuch as Kent B. Youngdahl, Highway Administrator, will be absent for an indefinite period of time due to illness, Stanley R. Cowle, Director, Budget and Purchasing, be appointed as Acting County Highway Administrator during Mr. Youngdahl's absence.

Motion 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. Bridge No. 27516 and approaches (Narrows-Lake Minnetonka)
2. Asphalt emulsion
3. Crushed rock
4. Special aggregate for seal coat
5. One self-propelled pneumatic tired roller
6. One compaction cutter crusher for grader mounting
7. Purchase and removal of structures on right-of-way, Contract No. 530
8. Hospital instruments and equipment

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

At 10:20 o'clock A.M., hearing was called for on the request of the County of Hennepin, Department of Highways, for the right to make a minor alteration or change in County Ditch No. 10 (Independence)

in Hennepin County in connection with the maintenance and construction of County Road No. 6.

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

No one appeared in opposition to said request.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the County Board having heard the evidence adduced by the County of Hennepin, Department of Highways, in support of its request for permission to make a minor alteration or change in County Ditch No. 10 in Hennepin County in connection with the construction and maintenance of County Road No. 6 by the extension of Bridge No. 186 over said ditch, hereby authorizes the Chairman of the County Board and the County Auditor to sign the Order consenting to and granting permission to make the minor alteration or change in Hennepin County Ditch No. 10.

Motion carried.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Golden Valley, verified March 17, 1964, for conveyance under Minnesota Statutes 1949, Section 282.01 of certain tax forfeited land therein described and also described in Transfer List "582-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 6 lying North of the South 115 ft thereof, Auditor's Subdivision Number 361, Hennepin County, Minnesota;

Outlot 1, Dawn Acres Second Addition;

That part of Lot 9, Block 3, lying North of the South 157 ft thereof, Westurban

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 application of the Village of Brooklyn Park, verified March 3, 1964, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "587-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tract F, Registered Land Survey No. 532,
Files of Registrar of Titles, County of
Hennepin:

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 application of the City of Crystal, verified March 17, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "588-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Tracts D, G, and I, Registered Land Survey
No. 380, Files of Registrar of Titles,
County of Hennepin; in the City of Crystal:

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Alice Dwyer
2932 1st Avenue South, Minneapolis

Cecelia Machinkowski
3101 Spruce Lane West, Minneapolis

Russell Jennrich
3204 4th Avenue South, Minneapolis

Henry Badboy
1301 4th 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Earl F. Andersen and Frances B. Andersen, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,500.00, buildings and land described as

All that part of Tract "D" Registered Land Survey No. 778 lying Southwesterly of a line parallel with and 40 feet Northeasterly of the following described line:

Beginning at the East Quarter corner of Section 15, Township 117, Range 22; thence South along the East line of said Section 48.3 feet; thence deflect to the right at an angle of 73 degrees 26 minutes a distance of 2156.21 feet; thence deflect to the right at an angle of 26 degrees 35 minutes a distance of 600 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 \$5,500.00 be approved and ordered paid from the Road and Bridge appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Axel Hugo Nathaniel Chellen, single, conveying to Hennepin County, Minnesota, buildings and land described as

All that part of Lot 2, "Auditor's Subdivision Number 306, Hennepin County, Minnesota", lying Easterly of the extension of the Westerly line of Lot 1 said "Auditor's Subdivision Number 306, Hennepin County, Minnesota", according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County, Minnesota, being registered land as evidenced by Certificate of Title No. 356267, which lies Southerly of a line parallel with and distant 25 feet Southerly of the following described line to wit:

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 20 minutes tangent 335.16 feet) a distance 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 \$9,500.00 be approved and ordered paid from the Road and Bridge appropriation, Item 99, Chapter 598.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Dagmar D. Harvey, single, conveying to Hennepin County, Minnesota, for the sum of \$4,275.00, buildings and land described as

That part of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 117, Range 22, lying South of the center line of County Road No. 5 and Northerly of a line parallel with and distant 33 feet Southerly of the following described line:

Commencing at the East Quarter corner of said Section 16; thence South along the East line of said section 704.7 feet; thence to the right at an angle of 57 degrees 57 minutes a distance of 1379.76 feet; thence deflecting to the right at an angle of 20 degrees 01 minutes a distance of 843.81 feet; thence along a 3 degree 30 minute curve to the right (delta angle 25 degrees 58 minutes tangent distance 377.49 feet) a distance of 741.9 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 \$4,275.00 be approved and ordered paid from the Road and Bridge appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John B. Lisy and Mathilda G. Lisy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$220.00, buildings and land described as

That part of Government Lot 3, Section 21, Township 117, Range 23, described as follows: Beginning at the most Easterly corner of Lot 50, 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 Northeasterly along a line which, if extended, would strike a point 200 feet South of the Southwest corner of Lot 12 in said Interlachen, to the Northeasterly line of County Road 19, which is the actual point of beginning of the tract to be described; thence Northeasterly along said extended line 50.0 feet; thence Southwesterly to a point on the Northeasterly line of County Road No. 19, distant 215.0 feet South-easterly from the actual point of beginning and measured along the Northeasterly line of said County Road No. 19; thence Northwesterly along the Northeasterly line of County Road No. 19 a distance of 215.0 feet to the actual point of beginning. Except the Northwesterly 50.0 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 \$220.00 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 John B. Lisy and Mathilda G. Lisy, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$650.00, buildings and land described as

That part of Government Lot 3, Section 21, Township 117, Range 23, described as follows: Beginning at the most Easterly corner of Lot 50 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 Northeasterly along a line which, if extended, would strike a point 200 feet South of the Southwest corner of Lot 12 in said Interlachen, to the Northeasterly line of County Road 19, which is the point of beginning; thence Northeasterly along said extended line 200 feet; thence Southeasterly at right angles 50 feet; thence Southwesterly at right angles 200 feet to the Northeasterly line of said County Road; thence Northwesterly along same 50 feet to the point of beginning.

Which lies Northwesterly of a line parallel with and 53.0 feet Southeasterly of the following described 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 South 30 degrees 50 minutes East a distance of 360.66 feet to the actual point of beginning of the line to be described; thence North 30 degrees 50 minutes West a distance of 44.56 feet; thence along a curve to the right with a radius of 763.94 feet (delta angle 22 degrees 04 minutes, tangent distance 148.96 feet) a distance of 294.22 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated 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 \$650.00 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 Axel W. Swenson and Hazel H. Swenson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,250.00, buildings and land described as

Lot 20, Block 8, in "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 67, Project No. 5817, be accepted and recorded; and

That the agreement to convey land and option to remove structures on the above property be approved; and

That the attached claims in said total amount \$14,250.00 be approved and ordered paid from the Road and Bridge appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the county highway department, the agreement between the County of Hennepin and the City of Crystal covering participation in the construction and operation of a traffic control signal at the Junction of County State Aid Highway 8 (West Broadway) and County State Aid Highway No. 102 (Douglas Drive) be approved; and

That the Chairman of the Board and the County Auditor be authorized to execute said agreement on behalf of the County of Hennepin.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, An agreement between the County of Hennepin and the Great Northern Railway Company for the relocation of automatic crossing signals where C.S.A.H. No. 150 intersects the right-of-way and tracks of said company was approved by this Board on October 22, 1963; and

WHEREAS, The final statement on said agreement has been submitted by the Great Northern Railway Company and accepted by the County Highway Engineer showing additional work units completed in the sum of \$32.80;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$32.80 from the Road and Bridge appropriation (Account No. 89, Contingency) to pay for said additional work units.

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 to whom was referred the matter of a letter from Stanley R. Cowle, Director, Budget and Purchasing, recommending that the contract dated October 1, 1961 between the County and the United States of America for the safe-keeping, care and subsistence of federal prisoners in the County Jail at the rate of \$3.75 per day per prisoner be amended, has given the same careful consideration and begs leave to report as follows:

That said agreement be amended by changing the per diem rate from \$3.75 per day per prisoner to \$4.84 per day per prisoner effective May 1, 1964; and

That effective May 1, 1964, in conformity with said agreement, the Sheriff be directed to bill all local governmental subdivisions using the facilities of the County Jail at the said rate of \$4.84 per day per prisoner.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Arthur C. Hanson

Edward L. Evans

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
525	Commers-Groth Co.	Installation of vinyl asbestos floor tile	\$ 2,692.00	Hospital Capital Levy Fund
521	Thomas A. Edison Industries	Remote dial dictation system	4,320.00	General Hospital
422	Motorola C. & E., Inc.	FM two-way radio units	8,817.00	General Hospital

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

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

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews

Stanley R. Cowle
Clara B. Swanson

Richard J. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your Committee, to whom was referred the matter of a letter from Stanley R. Cowle, Director, Budget and Purchasing, recommending that the next-to-low-bid meeting specifications of Gust Roos, Inc. for painting rooms at Harrington Hall, General Hospital, Contract No. 524, be accepted, has given the same careful consideration and begs leave to report as follows:

That the above bid in the sum of \$4,000.00 be accepted, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the said sum from the General Hospital Capital Levy Fund; and

That the Chairman of the County Board be directed to sign the contract after the bond has been properly executed and approved.

Respectfully submitted,

Mrs. J. G. Scott Robert F. Fitzsimmons
George W. Matthews Charles B. Swanson
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

Albinson, Inc., diazo print papers for 1964, Hennepin County Highway Department and Central Services Division of Hennepin County Budget and Purchasing Department, Contract Nos. 402-33 and 428A, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$2,454.96.

Jericho, Inc., wrecking, removal and grading along Hennepin County right-of-way, Contract No. 517, The Fidelity and Casualty Co. of New York, a New York corporation, \$1,485.00.

Physicians Products Co., Inc., drugs and chemicals for 1964, Hennepin County General Hospital, Contract No. 478, Federal Insurance Co., a New Jersey corporation, \$1,785.00.

Repro Associates, diazo print papers for 1964, Hennepin County Highway Department and Central Services Division of Hennepin County Budget and Purchasing Department, Contract Nos. 401-33 and 428, The Travelers Indemnity Co., a Connecticut corporation, \$1,959.61.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Carol Blum
[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 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.	Specification	Department
536	Harris-International Model CTD Microtome Cryostat	General Hospital
537	Laminated Plastic Trays	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, May 5, 1964 at 10:15 o'clock A.M.

Respectfully submitted

Mrs. I. G. Scott
George M. Matthews
Richard O. 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 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
Carl Ambrose.	Part of Lot 1, Fertile Acres
Rita T. Anderson.	Lot 8, Blk. 1, Edgewood Hills 2nd
Darlene Boehner	Lots 1 and 2, Blk. 2, Lakeside Park, A.L. Crocker's 1st Division
Louis R. DeGidio.	Lot 15, Blk. 4, Ostmans 7th Addn.
John W. Dillon.	Lot 14, Blk. 4, Southwood Terrace 5th Add.
Gilbert Finkelstein	Lots 25 and 26, Blk 206, Rgt. of St. Louis Park
George J. Hansen.	Tract A, Reg. Land Survey No. 260
J. Lynn Hedin	Lot 1, Blk. 2, Fricks Garden Tracts 2nd
Hennepin County Auditor for Minneapolis City Assessor . .	16 Parcels-Cutters Addn. through Reeve Park 3rd.
Floyd Hitt.	Tract B, Reg. Land Survey No. 594
Dorothy T. Johnson.	Lot 29, Blk. 4, Westbrook Addn.
Earl Mackenthun	Lot 5, Blk. 3, Whitefield Addn.
Keith R. Powell	Lot 4 and part of Lot 3, Blk. 1, Reagt. of Blocks Browndale Park
Clayton Schad	No. 457 ft etc., Sec. 32, Twn. 120, Rge. 22
Mrs. James Woldsnes	Part of Lot 3, Blk. 1, Brookside 2nd
Dinah Wolson.	Lots 2 and 3, Blk. 4, Manhattan Park

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Stanley H. Baldwin.	39.30	- - -
Willis Beal	47.44	- - -
Colonial Church of Edina.	1,161.14	- - -
Crystal-New Hope Church of Christ	142.54	- - -
Matt Daugherty Estate by James		
J. Riley, Attorney.	339.06	54.91
George E. Dean.	173.46	- - -
F & S Realty Co.	285.42	- - -
Gerald J. Fleagle	58.00	- - -
Ginkel Development Co.	399.56	- - -
Hennepin County Auditor for		
Minneapolis Assessor.	1,591.44	- - -
Myra Hofmeister	157.96	- - -
Independent School District		
No. 279	71.14	- - -
Kellogg's Freeway Conoco.	84.29	- - -
Ernest M. McHenry	90.58	- - -
John Harry Maxwell.	91.76	- - -
Village of Minnetonka	4.64	- - -
E. C. Moore	120.52	- - -
Thomas W. Mullane	37.72	- - -
Jean O. Nelson.	60.70	- - -
Ed Ring	69.42	- - -
Duane Skochenski.	88.99	- - -
Village of St. Anthony.		56.19
Barbara G. Thompson	148.30	- - -
Virginia Dare Stores.	880.21	11.69

Homesteads - 1962 and Prior Years:

Darlene Boehner	70.10	- - -
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Exempt for 1960 and Subsequent Years:

Village of St. Anthony

Exempt for 1963 and Subsequent Years:

Colonial Church of Edina
 Crystal-New Hope Church of Christ
 Independent School District No. 279
 Village of Minnetonka

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. 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:

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

Marion W. Tyree	Salary-Soil Conservation	\$ 48.00
Evelyn Jenkins	Expenses-Extension Service	41.12
George G. Roadfeldt	Expenses-Extension Service	69.09

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Central Services.	Supplies	\$ 114.15
Crown Rubber Stamp Co. . .	Stamp.	2.95
Farnham's	Supplies	187.65
General Office Products . .	Repair chair	10.00
Gordon Envelope & Forms Co.	Supplies	613.12
Kennedy's	Scale.	2.95
Midwest Calculator Service	Service.	258.78
Miller-Davis Co.	Supplies	1,988.80
Minneapolis Suburban Newspapers	- Subscription.	6.00

Communication Service Appropriation

N.W. Bell Telephone Co. . .	Service.	175.00
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Budget & Purchasing Appropriation

American Public Works Assn.	Book	5.10
Xerox Corp.	Equipment rental	220.82

Building & Equipment Appropriation

Harry S. Horwitz & Co. . .	Work at Home School for Boys- Contract	4,514.40
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Clerk of District Court Appropriation

Central Services.	Supplies	73.17
Industrial Sales & Service.	Bookcase	42.07
K & S Business Machines . .	Ribbons.	3.00
Miller-Davis Co.	Costumer	16.00

Medical Examiner Appropriation

Gross Bros.-Kronicks. . . .	Laundry.	7.31
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County Commissioners Appropriation

Business Furniture, Inc.	Chairs	\$ 157.99
General Office Products	Chairs	168.27
Central Services.	Supplies	21.40
Miller-Davis Co.	Supplies	5.24

Court Services Appropriation

American Linen Co.	Laundry.	28.64
Kitty Clover.	Chips.	12.80
Crown Rubber Stamp Co.	Name plates.	12.00
Eddy Bakeries, Inc.	Bakery products-Contract	85.86
Fairmont Foods.	Dairy Products-Contract	11.08
Nathan's Produce Co.	Eggs-Contract.	10.35
Pederson Dairy, Inc.	Dairy products-Contract.	121.94
G. C. Peterson Machine Co., Inc. - Sharpen knives.		4.50
Roff Trucking	Hauling.	18.00
St. Barnabas Hospital	Laundry.	114.97
Transport Clearings	Drayage.	3.65
Brink's, Inc.	Service.	50.50
Central Services.	Supplies	344.83
Crown Rubber Stamp Co.	Name plates.	6.45
Farnham's	Supplies	12.12
Finance & Commerce.	Notice of publications	10.50
General Office Products	Pads	7.50
IBM Corp.	Machine rental	63.00
National Council on Crime & Delinquency	Subscription	8.00
Service Bureau Corp.	Service.	1,159.20
SCM Corp.	Service.	8.50
Social Casework	Want ad	16.50

Court Services Appropriation Cont.

Barbara Anthony	Mileage.	\$ 28.18
Carol Bastie.	Mileage.	55.25
John Bower.	Mileage.	63.65
Janet Deming.	Mileage.	43.18
Roy A. Dennis	Mileage.	28.62
John L. Doman	Mileage.	39.13
Carol J. Lindeman	Mileage.	50.68
Myrel Lundsten.	Mileage.	27.80
Daniel D. O'Neill	Mileage.	42.95
Charles E. Peterson	Mileage.	36.05
Richard Plaep	Mileage.	31.03
Milton Shaskin.	Mileage.	16.43
Rodney Stivland	Mileage.	47.10
Catherine Williams.	Mileage.	27.20
A & A Plate Service, Inc.	Negatives.	38.35
American Fruit & Produce.	Groceries.	47.75
N.C. Bennett Lumber Co.	Lumber	25.46
R. A. Bird Co.	Timer repaired	4.50
Boustead Electric & Mfg. Co.	Repairs.	158.35
Brinktun, Inc.	Supplies	5.03
California Test Bureau.	Reading material	18.50
Central Mobile Equipment Div.	Equipment rental	370.00
Central Services.	Supplies	418.91
Kitty Clover.	Chips.	9.60
Doyle Lock Co.	Keys	5.00
Fairmont Foods.	Cottage cheese-Contract.	13.30
Gamble-Robinson Co.	Groceries.	51.55
General Office Products.	Ko-rec-type	2.85

Court Services Appropriation Cont.

Glen Lake Drugs	Drugs	\$ 7.52
Glen Lake Sanatorium.	Water and steam.	1,467.48
Glenwood-Inglewood Co.	Water.	6.45
Hennepin Co-op Seed Exchange	Seeds.	31.90
Home Gas Co., Inc.	Gas.	7.25
Ideal Pictures of Minnesota	Film	37.75
Lee Johnson's Sanitation.	Service.	180.00
Justus Lumber Co.	Flooring	4.90
Knapp Radio & TV.	Repairs.	33.65
McKasy Brothers Ice Cream Co.	Mix.	25.00
Mandeville Co.	Knives	9.70
Charles E. Merrill.	Books	15.00
Methodist Hospital.	Services	27.00
Northwest Sound Service, Inc.	Service.	8.25
Stan H. Olson	Umpire	25.00
Pederson Dairy, Inc.	Dairy products-Contract.	445.48
G. C. Peterson Machinery Co.	Discs, belts	34.30
Dr. L. C. Proshek	Services	15.00
H. A. Rogers Co.	Supplies	181.88
Saw Sharpening Service.	Service.	3.00
C. J. Sommers	Ribbons, paper	1.64
Dr. A. C. Stahr	Services	5.00
Sterling Electric Co.	Clocks	62.72
Swedish Hospital.	Services	11.75
Swift & Co.	Meat	145.74
Target Stores, Inc.	Aquariums.	11.34
Transport Clearings	Drayage.	46.76
Warner Hardware	Gloves.	49.39

Court Services Appropriation Cont.

Wilson & Co., Inc.	Meat	\$ 87.60
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District Court Appropriation

Village of Brooklyn Center.	Jurors	132.00
Central Services.	Supplies	525.74
Finance & Commerce.	Clippings, affidavits. . .	18.75
Grain Exchange Cafeteria. .	Meals for jurors	160.90
Kelly Girl Service.	Service.	47.25
Little, Brown & Co.	Book	10.00
Midland Restaurant.	Meals for jurors	153.36

Court Commissioner Appropriation

Central Services.	Supplies	95.85
Schreiber Co.	Check books.	56.50

Probate Court Appropriation

Central Services.	Supplies	190.51
Crown Rubber Stamp Co. . .	Desk seal.	3.00
IBM Corp.	Maintenance agreement. . .	99.75

Noxious Weeds Appropriation

Ira McKown.	Mileage.	69.22
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Sheriff Appropriation

Filmshops, Inc.	Finishing.	63.46
Leonard A. Larson	Mileage.	34.43

Sheriff-Radio Appropriation

Northwest Electronics Corp.	Cable.	66.00
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Superintendent of Schools Appropriation

Central Services.	Supplies	55.09
Olivetti Underwood Corp. .	Maintenance service. . . .	52.50

Supervisor of Assessments Appropriation

Albinson, Inc.	Supplies	\$ 10.15
Crown Rubber Stamp Co.	Badges	7.50
Miller-Davis Co.	Wastebasket.	1.80
R. W. Martin.	Reimbursement.	4.04
Minnesota Assn. of Assessing Officers - Books		198.30

Surveyor Appropriation

Central Services.	Supplies	41.67
Philip Elmquist	Mileage.	61.80
Elmer J. Peterson	Mileage.	26.92

Torrens Title Appropriation

Farnham's	Pads	5.01
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Treasurer Appropriation

Central Services.	Supplies	19.99
T.C. Adding Machine Service Co. - Coupon books.		24.00
Wahl & Wahl, Inc.	Repair parts	2.72

Civil Defense Appropriation

Blumberg Photo Sound Co.	Repairs to projector	19.39
Central Service	Offset	38.86
Joe Lloyd Price	Janitorial service	68.00
Thermo-Fax Sales, Inc.	Repairs.	35.04

Chest Clinic Appropriation

Drug Package, Inc.	Powder boxes	40.19
Central Services.	Supplies	191.70
Leo A. Mattson Co.	Overhauling typewriter	39.40

Forfeited-Tax Sale Fund

Central Services.	Supplies	1.41
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Study of Inactive TB Cases & Their Families Fund

Faye Pinsky	Clerk-typist	178.20
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Library Fund

Americana Corp.	Encyclopedias.	\$ 838.00
Carlberg Oil Co.	Fuel oil	16.70
Doubleday & Co.	Books.	40.58
Girl Scouts of America. . .	Notebooks.	3.60
Kamm Publications	Books.	274.00
A. C. McClurg & Co.	Books.	547.11
Nowell Leitzke, Treasurer .	Memberships.	700.00
Minneapolis Star & Tribune.	Photo print charges. . . .	4.50
Minneapolis Public Library.	1963 levy, carpenter time.	7,052.86
Monarch Book Co.	Books.	469.52
National Geographic Society	Books.	82.50
Nassau County Library Assn.	Subscription	3.00
Northland Electric Supply Co.	Clock.	7.17

Central Services Fund

Albinson, Inc.	Copytron rental, supplies.	236.65
Bertelson Brothers, Inc. .	Supplies	43.42
Crook & Hanley, Inc. . . .	Repairs.	8.56
IBM Corp.	Cards.	6.54
Schreiber Co.	Supplies	101.50
Standard Duplicators. . . .	Wicks.	9.60

Property Rentals Fund.

Northern States Power Co. .	Service.	2.11
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General Hospital Fund

A and S Printing, Inc. . .	Forms-Contract	345.00
Aloe Division-Brunswick Corp.	Power tubes.	39.20
American Fruit	Fish	94.05
American Fruit & Produce. .	Groceries.	83.50
American Hospital Supply Corp. -	Hospital supplies	864.08
American Society-Hospital Pharmacists -	Supplies	392.00

General Hospital Fund Cont.

C. F. Anderson Co.	Drugs.	\$ 133.59
Anderson Hospital Sales & Service - Supplies.		178.12
Armour Food Service	Butter-Contract.	275.68
Bergin Fruit Co.	Fruit.	20.00
Blumberg Photo.	Bulbs.	32.40
Boustead Electric & Manufacturing Co. - Repairs		131.75
Brillo Manufacturing.	Brillo	136.80
Business Furniture, Inc.	File	102.52
C. R. Canfield and Co.	Drugs-Contract	397.86
Central Mobile Equipment Div.	Equipment rental	1,675.00
Century Camera Shops, Inc.	Films.	18.62
Crane & Ordway Co.	Valve handles.	6.48
Crook & Hanley, Inc.	Mimio repairs.	9.09
Jos. E. Dahl Co., Inc.	Hospital supplies.	121.46
Dome Chemical, Inc.	Acid cream	196.00
Farnhams.	Supplies	124.87
Fenwal Laboratories	Blood supplies	258.48
Mrs. Clara M. Flodeen	Services	42.36
Gamble-Robinson Co.	Groceries.	130.05
Geigy Pharmaceuticals	Drugs-Contract	166.11
General Office Products	Office supplies.	16.62
Hennepin County General Hospital	- Petty cash	2,955.14
H. A. Holden Co.	Brushes.	12.96
House of Vision	Glass cleaner.	4.80
Industrial Tank Lining Co.	Labor, materials	115.00
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	147.00
Dr. A. H. Malerich, Jr.	Services	330.00
May Brothers Co.	Groceries.	258.75

General Hospital Fund Cont.

Dr. A. M. McGuire	Services	\$ 72.00
McKesson & Robbins, Inc.	Drugs-Contract	48.40
Medtronic, Inc.	Electrodes	12.70
Midwest Calculator Service Co. -	Maintenance.	39.00
Miller-Davis Co.	Supplies	224.45
Minneapolis Gas Co.	Gas.	4,072.97
Minneapolis Restaurant Supply	Supplies	264.88
Mobil Oil Co.	Fuel	6.68
Modern Floors	Aluminum nosing.	34.02
John Morrell & Co.	Meat	568.56
V. Mueller & Co.	Saw blades	13.50
Dr. Thomas Mulrooney.	Services	96.00
Nathan Produce	Eggs-Contract.	165.60
North American Life & Casualty Co. -	Insurance.	595.11
Northern States Power Co.	Service.	2,637.14
Northland Electric Supply Co.	Lamps.	204.04
N.W. Service Station Equipment Co. -	Couplings.	6.72
Dr. C. O. Olsen	Service.	24.00
Parenteral Products Division.	Drugs.-Contract.	4,932.89
Pederson Dairy, Inc.	Dairy supplies-Contract.	2,207.47
Physicians & Hospital Supply.	Drugs.-Contract.	391.37
Geo. Pilling & Son Co.	Drugs.	165.00
Processed Potatoes, Inc.	Potatoes	232.00
Richards Manufacturing Co.	Orthopedic supplies-Contract	3.22
Roche Laboratories.	Drugs.	362.34
Savitt Bros., Inc.	Paint supplies	22.90
Schering, Inc.	Drugs.	299.88

General Hospital Fund Cont.

Schreiber Co.	Envelopes	\$ 51.25
Scientific Products-American Hospital Products	Filter paper	46.60
S. C. M. Corp.	Maintenance	48.00
Dr. Lee Simso	Services	24.00
Smith, Kline & French Laboratories - Drugs-Contract		337.71
Storz Instrument Co.	Instruments	75.94
Sunshine Biscuits, Inc.	Cookies-Contract	55.58
Dr. Buford C. Swanson	Services	340.00
Swift & Co.	Meat	462.28
Upjohn Co.	Drugs	103.57
Vestal Laboratories	Cleaner-Contract	342.14
Geo. T. Walker & Co.	Drugs	35.60
Warner-Chilcott	Drugs-Contract	991.35
Warner Hardware Co.	Sander	106.77
Will Ross, Inc.	Supplies	509.60
Wilson & Co.	Meat	106.39
Wilson Sporting Goods	Ping-pong set	10.75
Wunder-Klein-Donahue Co.	Sand	6.00
Wyeth Laboratories	Drugs-Contract	120.10
Zimmer Manufacturing Co.	Threaded pins-Contract	162.52
Dr. Ronald Zimmerman	Services	240.00

Road and Bridge Appropriation

Albinson's, Inc.	Paper-Contract	337.19
Farnham's	Cabinet-Contract	107.00
Gopher Stamp & Die Co.	Signs-Contract	7,606.00
Rey. Malmquist, Treasurer, City of Minneapolis	Road maintenance-Contract	55,237.50

Road and Bridge Appropriation Cont.

Village of Minnetrista . . .	Bridge repair-Contract . . \$	28,023.36
Monroe Calculating Machine Co., Inc. -	Calculators-Contract	1,710.00
Motorola C. & E., Inc. . . .	Radio units-Contract . . .	8,148.00
Natrogas.	Heating fuel-Contract. . .	55.00
The Zeco Co.	Sweeper-Contract	11,989.40
Albinson's, Inc.	Supplies	35.73
H. B. Allen Co.	Automatic signal, supplies	1,058.40
American Linen Co.	Supplies	12.00
Business Furniture, Inc. . .	Chairs	59.80
John Ess & Sons, Inc.	Labor, materials	272.85
Farnham's	Trays.	13.50
Janney Industrial Supply. . .	Supplies	127.26
Magnetic Aids, Inc.	Supplies	4.45
Minneapolis Gas Co.	Services	62.75
National Academy of Sciences.	Book	15.00
Northern States Power Co. . .	Services	63.77
Northern States Power Co. . .	Services	1,240.54
Northland Electric Supply Co.	Supplies	8.62
N.W. Airlines	Transportation	149.65
Olivetti-Underwood Co. . . .	Supplies	8.88
H. A. Rogers.	Paper.	15.12
H. A. Rogers Co.	Paper.	698.26
Sangamo Electric Co.	Supplies	76.64
Schreiber Co.	Supplies	192.60
Soil Test, Inc.	Supplies	21.74
Stark Electronics Supply Co.	Wire	37.88
Thermo-Fax Sales, Inc. . . .	Labor charge	8.50
Timetone Clock & Radio Co.	Trafficcounter	5.00

Road and Bridge Appropriation Cont.

Alexander, Bradstad, Inc.	Appraisal fee-Contract- Project 5825	\$ 75.00
Axel Hugo Nathaniel Chellen	Land purchase-Contract- Project 5606	9,000.00
Axel Hugo Nathaniel Chellen	Land purchase-Contract- Project 5606	500.00
Douglas L. Gibson	Appraisal fee-Contract- Project 5816	485.00
Dagmar D. Harvey.	Land purchase.	4,275.00
O. J. Janski.	Appraisal fee-Contract- Project 5816	35.00
John B. Lisy et al.	Land purchase-Contract- Project 6123	220.00
Lisy, John B. et al,	Land purchase-Contract- Project 6123	650.00
Minnesota Federal Savings & Loan Assn., Earl F. Anderson et al	- Land purchase-Contract- Project 5606	5,500.00
Axel W. Swenson et al	Land purchase-Contract- Project 5817	13,750.00
Axel W. Swenson et al	Land purchase-Contract- Project 5817	500.00
Alexander, Bradstad, Inc. . .	Appraisal fee-Contract- Project 6499-2	75.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 6499-2	75.00

Central Mobile Equipment Division Fund

Firestone Stores.	Tires recapped-Contract. .	337.94
Ford Deep Rock Oil Co. . . .	Motor oil-Contract	104.78
Mobil Oil Co.	Diesel fuel-Contract	53.00
Paper-Calmenson & Co.	Blades-Contract.	177.50
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	1,145.72
Allied Gas, Inc.	Propane gas.	112.10
Articweld Co.	Repairs, parts	162.18

Central Mobile Equipment Division Cont.

Astleford Equipment Co.	Chains\$ 161.90
Auto Parts Service Co.	Grease	8.60
Cook Paint & Varnish Co.	Gaskets	2.52
Countryside Rambler	Parts	54.66
Genuine Parts, Inc.	Parts	147.85
J. Gruman Steel Co.	Steel	74.63
Ed Ryan, Sheriff.	Miscellaneous charges	148.83
Home Gas Co.	Burners	59.46
Industrial & Truck Parts, Inc.	Parts	18.59
Jacobson Office Furniture	Chairs	130.80
Matts Auto Service.	Service	10.50
Midway Tractor & Equipment Co.	Parts	212.92
Minit Car Wash.	Cars washed	66.25
Rey. C. Malmquist, Treasurer, City of Minneapolis	Parking space	759.00
State of Minnesota Department of Taxation-Petroleum Div. - Gasoline tax.		7.26
Northwestern Service Station Equipment Co. - Grease		32.48
Olson Equipment Co.	Power hammer	320.26
Paper-Calmenson & Co.	Steel	6.69
Riteway Motor Parts, Inc.	Parts	214.65
C. C. Sparrow Co., Inc.	Wire rope	20.09
Tri-State Machinery Co.	Parts	103.40
Williams Hardware	Parts	6.97
The Zeco Co.	Water gauge	5.85

Respectfully submitted,

Mr. I. G. Scott
George W. Kottner
Richard O. Hann

Glenn
Carol Bowman

APR 21 1964

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

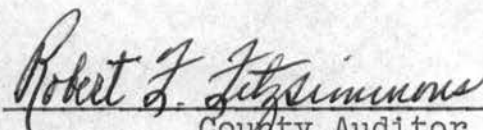
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, April 28, 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.

Members present: Commissioners Ainsworth, Matthews, Swanson, and Chairman Hanson.

Member absent: Commissioner Mrs. Scott.

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

A letter from George M. Scott, County Attorney, requesting that May 1, 1964, be proclaimed Law Day in Hennepin County, joining the national observance of Law Day U.S.A., and submitting a resolution designating said date as Law Day.

A notice of hearing from the City of St. Louis Park in the matter of condemnation of lands for a municipal parking lot and additional purposes was referred to the County Attorney.

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

A letter from Elmer H. Larson, Land Commissioner, submitting Special Assessment List No. 99 was referred to the Committee on Public Grounds, Buildings, and Institutions.

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

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

A letter from Stanley R. Cowle, Acting Highway Administrator, submitting right-of-way documents 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. Requesting the County Auditor to set aside funds to cover certain condemnation awards.
3. Recommending that two pieces of property formerly used by the County Highway Department be sold.
4. Requesting the County Auditor to set aside funds to cover final estimates on additional work units completed for various road improvements.
5. An agreement with the Minneapolis Gas Company for gas service at the Home School for Boys.

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

The plat of Porter Second Addition in the Town of Champlin was presented and referred to the Committee on Public Grounds, Buildings, and Institutions.

Specifications for cash registers for Municipal Court were referred to the Committee on Ways and Means.

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

1. Buoy maintenance, etc.
2. Repairs and renovation at Home School for Boys
3. Disposable surgical packs - General Hospital
4. Two CSV Bovie electro-surgical cauterys - General Hospital
5. Interns uniforms - General Hospital

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

Commissioners Ainsworth, ~~Scott~~, Swanson, Matthews and Hanson offered the following resolution and moved its adoption:

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1964, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Friday, May 1, 1964, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

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
MRS. SCOTT	Absent
SWANSON	Yea
MATTHEWS	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 MARCH, 1964 BE APPROVED.

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	Absent
SWANSON	Yea
CHAIRMAN HANSON	Yea

RESOLUTION ADOPTED.

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

MARCH, 1964

1.	Beverly McDonald	No charge
2.	Clifford Hanson	No charge
3.	Jane E. Luck	No charge
4.	Josephine Nelson	Insurance benefits
5.	Sophie Neumann	Insurance benefits

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COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE PRESENT TERM OF APPOINTMENT OF MRS. WALTER W. WALKER TO THE HEALTH AND HOSPITALS ADVISORY COMMITTEE EXPIRES APRIL 30, 1964, AND

WHEREAS, HER SERVICES AND COUNSEL HAVE BEEN OF REAL SIGNIFICANCE AND VALUE IN THE ADVISORY COMMITTEE'S DELIBERATIONS, THUS INDICATING THE WISDOM OF CONTINUED ASSOCIATION;

NOW THEREFORE BE IT RESOLVED, THAT MRS. WALTER W. WALKER BE REAPPOINTED TO THE HEALTH AND HOSPITALS ADVISORY COMMITTEE FOR THE THREE-YEAR TERM EXPIRING APRIL 30, 1967.

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 Absent

SWANSON Yea

CHAIRMAN HANSON Yea

RESOLUTION ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption.

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Budget Director, Carl A. Nelson, Assistant Director, Budget and Purchasing, be authorized to attend the Conference of the National Association of Purchasing Agents to be held in Dallas, Texas, on May 3rd through 6th, 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Budget and Purchasing Agent appropriation upon presentation of properly verified claims.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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:

Edith Marie Noren
2322-24th 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 Absent

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 Earl L. Best and Evelyn C. Best, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,600.00, buildings and land described as

The West 70 feet of the East 342 feet of the South 230.28 feet of the North 2607 feet of the East 1/4 of Section 25, Township 117, Range 22,

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

That the attached claims in said total amount of \$22,600.00 be approved and ordered paid from the Road and Bridge appropriation, Item 99, Chapter 598.

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	Absent
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 Esther F. Johnson, single, conveying to Hennepin County, Minnesota, buildings and land described as

That part of Lot 6 lying Northerly of the Northerly line of the right of way of the Minneapolis and St. Louis Railway and Easterly of the extension of a line drawn parallel with and distant 265 feet Westerly measured at right angles from the Easterly line of Lot 16 in Minnetonka Mill Company's Sub-division of part of Sections 14 and 15, Township 117, North, Range 22 West, according to the recorded plat on file and of record in the Register of Deeds office in and for said County, being registered land as evidenced by Certificate of Title No. 324049, and lying Southerly of a line drawn parallel with and 40 feet Northerly 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 48.3 feet; thence Southwesterly deflecting to the right at an angle of 73 degrees 26 minutes a distance of 1817.76 feet; thence deflecting to the right along a 4 degree curve (delta angle 26 degrees 35 minutes tangent distance 338.45 feet) a distance of 664.58 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 \$750.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99, Chapter 598.

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 Absent

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
151	Roller shelving and filing cabinets	Register of Deeds
415-66	Mineral filler for bituminous mixture	Highway
538	Plastic prescription vials	General Hospital
539	Casework for pharmacy	General Hospital
540	Asphalt storage tanks (5)	Highway

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 12, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
George W. Matthews
[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MRS. SCOTT Absent

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	Item	Amount	Appropriation
526	House of Vision	Refractor	\$ 1,600.00	County Hospital
529	Insulation Sales Co.	- Install vinyl floor covering	1,350.00	Hospital Capital Levy Fund

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

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

Respectfully submitted,

George W. Matthews Elmer B. Brown
Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

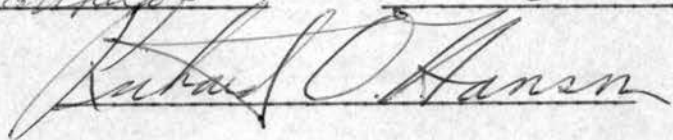
Commissioner Matthews from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the bid of the I.B.M. Corp. for furnishing six (6) 17 inch electric typewriters to the Registrar of Titles, Contract No. 135, in the sum of \$2,527.20.

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

Respectfully submitted,





Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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 Leo A. Mattson Co., Inc., for furnishing ten (10) Remington-Rand standard carriage electric typewriters to Hennepin County General Hospital for 1964, Contract No. 498, in the sum of \$3,905.00.

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

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

That the bid of the IBM Corporation at the unit price of \$414.00 is hereby accepted, and this unit price shall prevail during the year to cover any County needs for the IBM model.

Respectfully submitted,

George W. Matthews Elwood B. Swanson
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

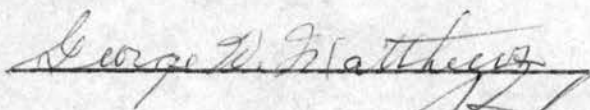
Commissioner Ainsworth from the Committee on Taxes presented the following report:

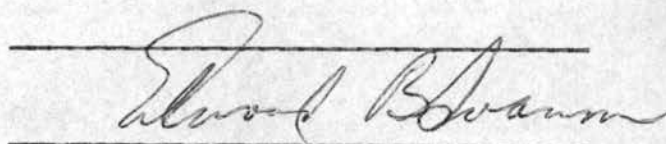
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Morris Sheldon Fink.	J. F. Lyons 4th Addn.
Edwin O. Larson.	Sec. 6, T. 118, R. 21

Respectfully submitted,









Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Augsburg College.	3,205.48	- - -
Augsburg College.	317.86	- - -
William B. Boscow	137.34	- - -
Phillip C. Carlson.	7.56	1.23
Village of Golden Valley.	40.78	- - -
James Grzeskowiak, Jr.	105.10	- - -
William O. Larson	- - -	13.26
Robert E. Mac Laughlin.	20.14	- - -
Robert E. Mac Laughlin.	20.14	- - -
Robert E. Mac Laughlin.	19.62	- - -
Robert E. Mac Laughlin.	19.64	- - -
Robert E. Mac Laughlin.	19.66	- - -
Maranatha Conservative Baptist Home	13,121.44	- - -
Maranatha Conservative Baptist Home	464.93	60.69
Roger S. Neumeister	137.10	- - -
Franklin D. Newell, Jr.	179.20	- - -
City of St. Louis Park.	19.24	- - -
Clayton E. Schad.	396.34	- - -
Lew L. Stemmer.	16.16	- - -
Elmer Tollefson	9.19	1.44
Donald L. Torkelson	4.20	- - -

Exempt for 1963 and Subsequent Years:

Augsburg College (2)
 Village of Golden Valley
 Maranatha Conservative Baptist Home (2)
 City of St. Louis Park

Respectfully submitted,

George W. Matthews
Richard J. Hanson
Charles B. Brown

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

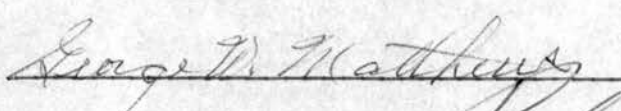


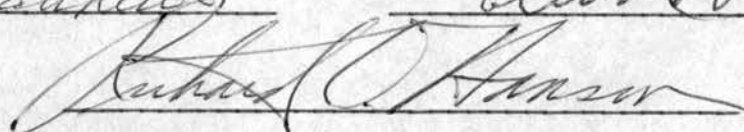
Reserve Building & Maintenance Fund:

- | | |
|--|-----------|
| 1. Title Insurance Company of Minnesota, torrens abstracts of Glen Lake Sanatorium property. | \$ 562.50 |
| 2. Harry S. Horwitz & Co., Inc., steam line repair, Home School for Boys. | 48.00 |
| 3. H. R. Jacobson, painting, Hennepin County Radio Station | 56.21 |
| 4. Acoustics Associates, Inc., acoustical tile installation, Civil Defense. | 175.00 |
| 5. John A. Merz & Sons, Inc., thermostat installation, Hennepin County Highway Department | 44.70 |
| 6. Stanley Iron Works, Inc., fabrication of target posts, Hennepin County Pistol Range | 230.00 |
| 7. Ackerberg & Associates, services rendered in conjunction with space survey. | 790.50 |
| 8. T. M. Carlson & Son, construction of basement offices, Hennepin County Welfare Building | 992.00 |

General Hospital Capital Levy Fund:

- | | |
|--|-------------|
| 1. Frey & Bergsten, engineering services in conjunction with hospital remodeling | \$ 1,158.90 |
|--|-------------|

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	Absent
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 . . \$	42.55
Kenneth E. Anderson	Mileage-Extension Service . . .	2.25
Germain Boll	Mileage-Extension Service . . .	4.80
Mrs. Jacob Oswald	Mileage-Extension Service . . .	3.75
Mrs. Alvin Schutte	Mileage-Extension Service . . .	3.38
Everett Thies	Mileage-Extension Service . . .	2.70

Respectfully submitted,

[Signature]
George W. Matthews
Edward B. Hanson
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 four YEAS and no NAYS, as follows:

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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 Mobile Equipment Div.	Equipment rental	\$ 130.00
Dictaphone Corp.	Repairs.	14.05
International Business Machines	Belts.	7.80
S C M Corporation	Ribbons.	96.00
West Publishing Co.	Subscriptions.	43.00

Auditor Appropriation

Crown Rubber Stamp Co.	Service.	8.50
International Business Machines	Equipment rental	5,603.00
Moore Business Forms, Inc.	Plates, saddles.	52.00
National Cash Register Co.	Paper.	2.00
Wahl & Wahl, Inc.	Filter plugs	9.90

Communication Service

N. W. Bell Telephone Co.	Service.	32.50
N. W. Bell Telephone Co.	Service.	83.65
N. W. Bell Telephone Co.	Centrex system	9,834.15
Western Union Telegraph Co.	Telegrams.	23.24

Budget and Purchasing Appropriation

Farnham's	Furniture, supplies.	1,223.75
Green Printing Co.	Supplies	230.00
Northwest Airlines, Inc.	Ticket	113.10

Clerk of District Court Appropriation

Holden Business Forms Co.	Receipt forms.	136.20
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Medical Examiner Appropriation

Central Services.	Supplies	278.94
Century Camera Shops, Inc.	Film	3.92

Medical Examiner Appropriation Cont.

Dr. L. G. Idstrom.	Services.	\$ 55.00
Dr. Fred Shapiro	Mileage	33.80

Commissioners Appropriation

Northwest Airlines, Inc.	Tickets	278.20
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Court Services Appropriation

Armour Food Service.	Butter, contract.	39.04
Associated Mechanical Service.	Filter.	29.25
Central Services	Supplies.	82.11
Dalco Corp.	Supplies.	91.23
Doyle Lock Co.	Install locks	159.00
Famous Foods	Groceries	18.00
McKasy Brothers Ice Cream Co.	Ice cream, contract	18.66
Sunshine Biscuits, Inc.	Crackers, contract.	6.48
John Bridgeman	Insurance refund.	22.00
General Office Products.	Pen refills	2.10
Tab Products Co.	Card file	224.50
Columbia Record Club	Membership.	9.00
Farnham's.	List finder refills	2.13
Dr. R. W. Gerlicher.	Dental work	53.00
Dr. Donald O. Madsen	Service	30.00
Red Star Yeast & Products.	Yeast	11.38
Saw Sharpening Service	Service	6.50
Superior Exterminating Co.	Service	10.00
Warner Hardware Co.	Hasps	2.20

District Court Appropriation

Kelly Girl Service, Inc.	Service	47.25
Steele County.	Mental examinations	53.28

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observation . . \$	620.00
Hennepin County General Hospital	Hospital care	360.00
Dr. James H. Lyons.	Professional service.	50.00
Leo A. Mattson Co.	Service	27.85
Minneapolis N. P. Clinic.	Preliminary observations. . .	75.00

Probate Court Appropriation

Farnham's	Sheets.	6.00
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Sheriff Appropriation

Geo. T. Walker & Co.	Pipettes.	21.36
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Sheriff-Jail Appropriation

American Linen Supply Co.	Service	183.11
R. A. Bird Co.	Service	35.51
Eddy Bakeries.	Bakery products, contract . .	337.80
Famous Foods.	Groceries	54.20
Gamble Robinson Co.	Groceries	42.75
McGarvey-Atwood Coffee Co. . . .	Coffee, contract.	46.98
Nathan's Produce.	Eggs, contract.	30.15
Oken's, Inc.	Groceries	132.90
Pederson Dairy, Inc.	Dairy products, contract. . .	97.13

Sheriff-Radio Appropriation

Mobile Radio Engineering, Inc.	Supplies.	288.73
Stark Electronics Supply Co. . . .	Supplies.	209.46

State Institutions Appropriation

Anoka State Hospital.	Hospital care	3,012.10
Glen Lake State Sanatorium. . . .	Care of patients.	33,365.37

Superintendent of Schools Appropriation

Bent Bensen	Mileage	7.50
Philip Cohen.	Mileage	2.40

Superintendent of Schools Appropriation Cont.

Leonard Dahlheimer.	Mileage	\$ 7.20
Robert Gunderson.	Mileage	2.70
Robert Scharber	Mileage	7.50
Alex Schumacher	Mileage	3.60
Clifford C. Smith	Mileage	3.00
Gordon Tulberg.	Mileage	7.80
Farnham's	Supplies.	14.55
Avis P. Nelson.	Mileage	170.10
Zaner-Bloser Co.	Certificates.	3.53

Supervisor of Assessments Appropriation

Central Services.	Supplies.	123.15
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Torrens Title Examiner Appropriation

Central Services.	Supplies.	51.83
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Treasurer Appropriation

Brink's, Inc.	Services.	95.85
I.B.M. Corp.	Machine rental.	1,565.50

Civil Defense Appropriation

Jewell Electric Co.	Elbows.	2.66
Stark Electronics Supply Co. .	Supplies.	16.11

Chest Clinic Appropriation

Pearl Ahlstrom.	Mileage	2.40
Medical Economics, Inc.	Book.	6.00
Pitney Bowes, Inc.	Installations	16.00
Rural Hennepin Public Health Nursing Service	Home visits	492.18

Library Fund

City of Anoka	Service	3.33
R. R. Bowker Co.	Books	58.50

Library Fund Cont.

Boyd Transfer & Storage	Space rental.	\$ 90.00
Central Services.	Supplies.	90.62
Chesterfield Music Shop	Record.	3.49
Dodd, Mead & Co., Inc.	Books	7.57
Follett Library Book Co. . . .	Handbooks	40.81
Golden Press, Inc.	Books	1,373.06
A. C. McClurg & Co.	Books	230.60
William Morrow & Co., Inc. . .	Books	96.75
Northern States Power Co. . . .	Service	1.54
Northern States Power Co. . . .	Service	8.70
N. W. Bell Telephone Co. . . .	Service	18.50
N. W. Bell Telephone Co. . . .	Service	66.35
St. Boni Oil Co.	Distillate.	41.42
Silver Burdett Co.	Machines.	60.82
Sportshelf & Soccer Association	Books	30.55
Vanguard Booksellers.	Book.	5.15

Central Services Fund

Albinson, Inc.	Supplies.	190.41
Farnham's	Supplies.	143.48
General Office Products	Thumb tacks	2.70
General Paper Corp.	Ditto paper	84.50
I.B.M. Corp.	Tab cards	254.34
Minnesota Paper & Cordage Co. .	Bond paper.	10.78
Repro-Associates.	Paper, Contract	24.85
Standard Duplicators.	Duplicating fluid	49.50
Thermo Fax Sales, Inc.	Paper	110.69
Workman Service, Inc.	Envelopes	6.50

Property Rentals Fund

Jericho, Inc.	Wrecking, removal, grading-\$ Contract.	1,960.00
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Boat & Water Safety Fund

Wayzata-Culligan.	Service	7.00
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General Hospital Fund

A.A.A. Typewriter Co.	Typewriters	400.95
A and S Printing, Inc.	Forms	42.00
Acme Visible Record Co.	Forms	25.55
Aloe Division Brunswick Corp. .	Supplies, contract.	164.66
American Sterilizer Co.	Parts	74.95
C. F. Anderson Co.	Supplies.	42.34
Anderson Hospital Sales and Service	Supplies.	20.40
Armour Food Service	Groceries, contract	176.88
Dr. Oren Arnar.	Services.	24.00
B. G. Enterprises	Supplies.	123.73
Bergin Fruit Co.	Fruit	37.00
Bio-Science Laboratories.	Laboratory tests.	12.00
Bloomfield Industries	Griddle stones.	5.14
Brinks, Inc.	Services.	41.50
Business Furniture, Inc.	Cabinet	61.68
C. R. Canfield and Co.	Supplies, contract.	77.22
Carpenter Paper Co.	Straws.	481.38
Central Services.	Supplies.	83.64
Century Camera Shops, Inc. . . .	Supplies.	6.08
Crook & Hanley, Inc.	Paper	259.00
Crown Rubber Stamp Co.	Rubber stamps	16.85
Jos. E. Dahl Co., Inc.	Belts	2.30
Dalco Corp.	Scrubbing machine, contract	1,450.84
E. Z. Sweep	Supplies.	4.95

General Hospital Fund Cont.

Eddy Bakeries Co., Inc.	Bakery goods, contract. . . \$	803.82
Famous Foods.	Groceries	137.90
Farnhams.	Supplies, chair	186.34
Clara M. Flodeen.	Services.	31.77
Ford Deep Rock Oil Co.	Oil	22.27
Fuller Brush Co.	Supplies.	63.34
Hennepin County General Hospital	Petty cash.	1,790.03
Harry S. Horwitz & Co, Inc. . .	Services, contract.	4,711.50
Industrial Supply Co., Inc. . .	Supplies.	133.61
I.B.M. Corp.	Drayage	31.01
Interstate Blood Bank, Inc. . .	Blood	175.00
Jackson Engineering Co.	Labor, material	192.60
James Ambulance Service, Inc. .	Service	435.00
Johnson and Johnson	Drugs, contract	3,664.30
Lederle Laboratory American Cyanamid Co.	Drugs	299.21
Lido Truck Line	Transportation charges. . .	2.00
Leo A. Mattson Co., Inc.	Service	34.75
McGarvey Atwood Coffee Co. . .	Coffee, contract.	528.71
McKesson & Robbins, Inc.	Drugs, contract	239.04
Midland Naional Bank.	Checks.	118.65
Miller Hospital	Blood	5.25
Minneapolis Restaurant Supply .	Gaskets	43.50
Minnesota Envelope Co.	Envelopes	164.79
Minnesota Hospital Service Assoc.	Hospital bill	7,259.31
Minnesota Paper & Cordage Co. .	Foil.	128.38
Modern Air Conditioning Co. . .	Service	54.17
John Morrell & Co.	Meat.	457.41

General Hospital Fund Cont.

V. Mueller and Co.	Supplies	\$ 65.76
Nathan Produce.	Eggs-Contract.	151.80
National Intern Matching Program	- Services	168.00
National Soap & Chemical Co.	Supplies	171.26
Northern Machinery & Supply	Parts.	199.82
Northland Electric Supply Co.	Supplies	49.69
Okens, Inc.	Milk	71.77
Dr. C. O. Olsen	Services	24.00
Panray Corp.	Drugs-Contract	12.87
Parke-Davis Co.	Drugs-Contract	632.45
Philadelphia Laboratories .	Drugs-Contract	43.96
Physicians & Hospital Supply	Drugs-Contract	5,369.17
Pink Supply Co.	Linens-Contract.	3,625.28
Radium Service Corp. of America	- Radon seeds	46.65
Richards Manufacturing Co.	Orthopedic supplies-Contract	255.52
Roche Laboratories.	Drugs-Contract	178.50
Rochester Maintenance Supply	Supplies	1,026.93
Roderking-Mendex Corp. . .	Supplies	325.61
Sanborn Co.	Supplies	200.05
Schloff Chemical & Supply Co.	Cleaner.	23.80
Schweigert Wholesale Meat Co.	Meat	111.66
Scientific Products-American Hospital Products	Drugs.	66.50
E. R. Squibb & Sons	Drugs.	28.42
Standard Duplicators.	Duplicator, supplies . . .	1,034.50
Stark Electronics Supply Co.	Supplies	37.26
Storz Instrument Co.	Supplies	28.70
Stryker Corp.	Repairs.	46.18

General Hospital Fund Cont.

Swift & Co.	Meat	\$ 533.88
Taylor Instrument Co.	Repairs.	15.17
Transport Clearings	Drayage.	11.85
Travenol Laboratories, Inc.	Drugs.	58.80
T. C. Wholesale Drug.	Drugs-Contract	785.44
United Biscuit Co. of America -	Crackers.	9.57
Dr. D. M. Van Norstrand	Services	96.00
Warner Hardware Co.	Supplies	13.95
Wilson & Co.	Meat	112.47
Zimmer Manufacturing Co.	Splints.	146.52
Physicians & Hospital Supply	Drugs.	536.29

Road and Bridge Appropriation

Cargill's, Inc.	Salt-Contract.	18,390.88
Great Northern Railway Co.	Signal installation-Contract	977.80
Albinson's, Inc.	Paper-Contract	175.74
H. B. Allen Co.	Parts.	264.25
Boulevard Sheet Metal & Heating Co. -	Dampers	3.75
Central Mobile Equipment Division -	Equipment rental.	2,218.00
Central Mobile Equipment Division -	Equipment rental.	27,287.71
Central Services.	Off-set printing	252.11
Continental Safety Equipment, Inc. -	Supplies.	176.22
Farnham's	Supplies	37.14
Gopher Oil Co.	Lubriplate	15.75
Gross Dust Control Service.	Supplies	10.00
City of Hopkins	Water, sewage.	40.89
Industrial Sales & Service Co. -	Shop equipment	172.26
Joseph L. Klemenhausen	Mileage.	13.95
Miller-Davis Co.	Forms	24.75

Road and Bridge Appropriation Cont.

Village of Osseo.	Water, sewage. \$	9.35
Pink Supply Co.	Material	63.18
Post Publishing Co.	Subscription	7.00
Thermo-Fax Sales, Inc.	Paper.	35.27
Warner Hardware Co.	Paint supplies	42.04
The Zeco Co.	Supplies	15.94
Earl L. Best et al	Land purchase-Contract	
	Project 5825	500.00
Earl L. Best et al, Twin City Federal Savings and Loan Assn.	Land purchase-Contract Project 5825	22,100.00
O. J. Janski.	Appraisal fee-Contract- Project 5816	35.00
Ford-McNutt Glass Co.	Glass.	11.83
Esther F. Johnson	Land purchase-Contract- Project 5606	750.00

Central Mobile Equipment Division Fund

Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	156.00
Western Oil & Fuel Co.	Gasoline-Contract.	980.46
Anderson Agency	Insurance.	2,303.61
Articweld Co.	Supplies	68.85
Automobile Service Co.	Parts.	29.81
B & H Installation Service.	Parts.	29.17
Dahlberg Bros., Inc.	Parts.	167.56
Ford-McNutt Glass Co.	Glass.	11.83
Gross Industries.	Cleaning supplies.	125.00
Hennepin County Highway Dept.	Rent	1,560.00
Industrial Supply Co.	Parts.	8.98
International Harvester Co.	Parts.	563.51
Mac Andrews Co.	Stop lights.	23.18

Central Mobile Equipment Division Fund Cont.

Rey. E. Malmquist, Treasurer, City of Minneapolis	Gasoline, service.	\$ 229.01
Pioneer Rim & Wheel Co.	Parts.	3.96
Power Brake & Equipment, Inc.	Parts.	9.65
Service Parts Co.	Parts.	265.74
Walsh Electric Co.	Fan blade.	4.00

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

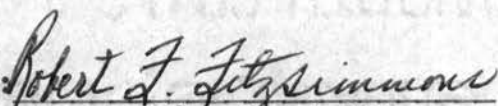
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest 
County Auditor

Minneapolis, Minnesota

Tuesday, May 5, 1964

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

All members were present.

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

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

A notice of claim from Richard L. Bye, Attorney for Arthur H. Kall, against the County of Hennepin for automobile damages and personal injury was referred to Stanley R. Cowle, Acting Highway Administrator.

The plat of Westgate Addition in the Village of Eden Prairie was presented and referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from the Minnesota Safety Council notifying the Board that Hennepin County has been adjudged a winner in the 1963 Minnesota Traffic Safety Program of Award of Merit Honors in Traffic Safety Engineering was referred to the Chairman of the Roads and Lakes Committee.

A letter from Elmer H. Larson, Land Commissioner, submitting Withdrawal from Sale List "577-W" and Appraisal List "577-A" for

tax-forfeited land to be sold at public sale was referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from Ed Ryan, Sheriff, requesting authorization for Robert McLane, Jailer, to attend a National Jail Forum, Des Moines, Iowa, May 11 to 13, 1964, 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.

Letters from Stanley R. Cowle, Acting County Highway Administrator, as follows:

1. Submitting an agreement with the State of Minnesota and the Village of Edina for traffic signals at the intersection of T.H. No. 100 and County Road No. 28 (West 70th Street).
2. Submitting wage and truck rental rates for Independent Truck Operators during 1964.
3. Submitting right-of-way documents.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting the County Auditor to set aside funds to cover final estimates on additional work units completed for various road improvements.

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.

MAY 5 1964

Specifications were received as follows:

1. Air-conditioning of post-anesthesia room - General Hospital
2. Glass prescription bottles - General Hospital
3. Alterations to Hennepin County Welfare Building
4. Clothing - various departments

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. Laminated plastic trays - General Hospital
2. Microtome cryostat - General Hospital

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

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 10th day of April, 1964, duly adopted a resolution determining the total amount which would have been assessed against a parcel of tax-forfeited land therein described for improving Lot 20, Block 4, Wyant and Kiichli's Addition to Minneapolis, located on McNair Avenue No. between Sheridan Avenue and Thomas Avenue, by sidewalk replacement, if such parcel of land had been subject to assessment, which said public improvement was made by said city after said 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 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 said 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 said parcel has been benefited by said public improvement in an amount equal to the amount set opposite said parcel in said resolution and certificate:

NOW, THEREFORE, this Board does hereby determine that the value of said 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 said parcel in said resolution, certificate, and list, and that such amount should be added as a separate item to the appraised value of said parcel; and

BE IT RESOLVED, by this Board that the appraised value for the purpose of sale of said parcel of land which is described in the list designated as List No. 99, Special Assessment List for the City of Minneapolis, is the existing appraised value of said parcel plus the amount set opposite said parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite said parcel is hereby included as a separate item in fixing said total appraised value of said parcel 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, An appeal was taken by the respondents within the condemnation entitled The County of Hennepin vs. Donald P. Setter, etal, District Court File No. 327 as to Parcel No. 40 and a Cross Appeal taken on behalf of The County of Hennepin by the County Attorney, and

WHEREAS, It now appears to the best interests of The County of Hennepin to settle said condemnation appeal for the cash payment of \$500.00.

NOW THEREFORE, BE IT RESOLVED, That The County of Hennepin settle and dismiss the appeal as to Parcel No. 40 within the above described condemnation proceedings for the cash payment to the respondents named therein in the sum of \$500.00.

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

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

Resolution adopted

Commissioner 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. Daisy D. Slay
4524 Oakland Ave. So., Minneapolis

Raymond Earl Haws
91 South 13th Street, Minneapolis

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Lawrence M. B. Atkinson and Dolores M. Atkinson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$662.00, buildings and land described as

That part of Tract B, Registered Land Survey No. 500 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 No. 6123, be accepted and recorded; and

That the attached claims in said total amount of \$662.00 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:

WHEREAS, Pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the receipt of the final estimates for additional work units completed on the following projects and approved by the Highway Engineer:

Project No.	C.S.A.H. No.	Contractor	Amount	Appropriation
6204	19	Black Top Service Co.	\$ 7,258.96	Road & Bridge- Item 96
6010	66	C.S. McCrossan, Inc.	23,302.62	Road & Bridge- Item 95

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums to pay for said additional work units from the appropriations indicated.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along County right-of-way, Contract No. 530, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
276	Clarence Krueger	Cottage & privy	\$ 5.25
277	Clarence Krueger	Cottage	17.25
278	Clarence Krueger	Garage	21.00
279	Oral Dickenson	Garage	318.00
282	Oral Dickenson	Garage	358.00
273	H. A. Hanson	House	2,390.00
280	H. A. Hanson	House	512.00
283	Mike Krutzig	House	7.50
282	Edwin Perschau	House	4,213.00
274	Frank Garrison	Garage & shed	100.00

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

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

Resolution adopted.

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

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

Contract No.	Specifications	Department
152	Cash registers	Municipal Court

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 19, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard D. Hanson

Elwood Brown

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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
527	Fenwal Laboratories, Division Baxter Laboratories, Inc.	Fenwal blood administration sets	\$ 1,666.63
528A	Aslesen Co.	Food products (2nd	3,060.00
528B	May Brothers Co.	Food products qtr.)	5,725.01
528C	Gamble-Robinson Co.	Food products "	2,733.30
528D	Oken's Inc.	Food products "	3,373.65

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]

Georgella Matthews

Elwood Swanson

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	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	Item	Amount	Appropriation
			\$	
401-67	Richards Oil Co. -	Asphalt cement	55,473.00	Road & Bridge
403-67	Richards Oil Co. -	Cutback asphalt	20,891.80	Road & Bridge
401-73	Wheeling Corrugating Co. -	Corrugated metal pipe culvert	11,335.42	Road & Bridge
404-66	Mound Sand & Gravel Co. -	Gravel	12,000.00	Road & Bridge
405-66	B & R Rock Products -	Gravel	78,410.50	Road & Bridge
406-66	Anderson Aggregates, Inc. -	Gravel	8,190.00	Road & Bridge
6123	M.G. Astleford Co., Inc.	Narrows Bridge No. 27516	208,305.00	Road & Bridge- Chap. 598-Item 99
6123	M.G. Astleford Co., Inc.	Narrows Bridge No. 27516	208,304.99	Road & Bridge- Municipal Item 96

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

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Robert F. Fitzsimmons

Stanley R. Cowle

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:

Columbia Building Maintenance, Inc., janitorial and maintenance services at the Hennepin County Highway Department, Court Services Probation Division, and Sheriff-Radio Station, Contract Nos. 401-88, 137, 138, Hartford Accident and Indemnity Co., a Connecticut corporation, \$9,888.00.

Commers-Groth Co., Inc., vinyl asbestos tile floor covering at Hennepin County General Hospital (Harrington Hall), Contract No. 525, United Pacific Insurance Co., a Washington corporation, \$2,692.00.

Tonka Bay Boat Works, Inc., furnishing of gasoline to Central Mobile Equipment Division and Boat and Water Safety Enforcement Division for 1964, Contract Nos. 40-410-31 and 513d, \$945.00, St. Paul Fire & Marine Insurance Co., a Minnesota corporation.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward B. Swanson
[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 Public Grounds, Buildings and Institutions, presented the following report:

Your committee recommends that the plat of Porter 2nd Addition located in the Town of Champlin, with approval of said plat by the Planning and Zoning Commission of the Town of Champlin and by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Elwood Swanson

Richard C. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 contract between the County of Hennepin and the Minneapolis Gas Company for supplying natural gas to the Hennepin County Home School for Boys be approved; and

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard 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
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 the contract addition in the sum of \$1,087.02 in favor of the Murray Floor Covering Company for installation of floor tile, Hennepin County General Hospital, Contract No. 509, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Hospital Capital Levy Fund; and

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Stanley R. Cowle

Charles B. Swanson

Richard C. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the request from George A. Totten, Jr., County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

The Northwestern National Bank of Minneapolis - Withdrawal of

U.S. Treasury Notes Series D-64, 3 3/4%, due 5-15-64. . . . \$4,500,000.00

and has pledged in lieu thereof:

U.S. Treasury Notes Series B-66, 3 5/8%, due 2-15-66. . . . \$4,500,000.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Arthur J. Hanson

Edward R. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Jerome Haberle.	Wilmes First Addition, Lot 2 and Lot 3.
Hennepin Co. Auditor for	25 Parcels, E 1/2 of S. 48 ft. etc.,
Minneapolis Assessor.	Sec. 11-29-24 through Lot 25, Blk. 15,
	2nd Div. of Remington Park.
Arlie W. Johnson.	Lot 4, Block 6, Windsor Hills.
Roy D. Johnson.	Lot 28, Block 1, Southmore.
Charles Edward Kelley	Lot 13, Block 3, Sand's 2nd.
Harry L. Krieger.	Lot 5, Block 3, Supreme Park 1st Div.
William E. Lafferty	Lot 9, Block 10, Woodhill.
Ronald L. Lahti	E. 150 ft., of W. 300 ft., of S. 249
	and 2/10 ft., of S. E. 1/4 of S. E.
	1/4 ex. road.
Robert A. Miller.	Deephaven Park, Lot No. 403.
Mrs. Edward M. Morgan	Lot 4, Colonial Grove Addn.
Anthony B. Poirier.	Lot 7, Bloomington Gardens.
Donald H. Rekdahl	Lot 11, Block 3, Towles Minnetonka Blvd.
Mrs. Bonnie Schmidt	Lot 7, Block 2, Ridgewood Park 2nd Addn.
John Skujins.	Lot 7, Block 2, Pettits Bloomington
	Homes.
G. A. VanSteenwyk, Sr.	Lot 2, Block 1, Hillcrest 5th Addn.

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	SWANSON	Yea
MATTHEWS	Yea	CHAIRMAN HANSON	Yea
MRS. SCOTT	Yea		

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Ray S. Anderson	232.06	- - -
George C. & Ernestine Craven. .	234.10	30.68
Birchwood Beauty Shop	10.74	1.65
Central Life Assurance Co. . . .	26.00	3.63
Church of St. Patrick	115.66	- - -
Economy Cleaners.	150.34	28.17
Fabricure Center	493.97	190.49
Mrs. Ruth Goldstein	137.50	8.60
Good Shepherd Evangelical		
Lutheran Church	30.34	- - -
Bertha Karstedt	34.06	- - -
Bertha Karstedt	11.38	- - -
Lakedale Telephone Co.	10.02	- - -
Lowry Laundromat.	75.18	21.19
National Equipment Rental Ltd.	5,823.49	757.30
Oblate Fathers.	- - -	28.25
Theodore A. Pearson	2.76	.61
Bradley Pederson.	6.18	1.05
Albert B. Poyman.	- - -	6.54
Nicholas Puzak.	270.62	- - -
Christian Schmitz	5.62	.98
Thomas E. Schoening	419.72	- - -
Ten Associates, Inc.	41.80	- - -
Tyra's Minimax.	1,104.78	215.06
Robert L. Uppgaard.	77.80	- - -
Henry Van Zwol.	- - -	5.84
Leonard Velandar.	107.38	14.21
Western Windshield Service Co.	556.25	72.56
Helen B. Woodrich	582.68	- - -

Homestead - 1962 and Prior Years:

Selmer Eull	183.94	- - -
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Exempt for 1962 and Subsequent Years:

Lakedale Telephone Co.

Exempt for 1963 and Subsequent Years:

Lakedale Telephone Co.
 Church of St. Patrick
 Good Shepherd Evangelical Lutheran Church

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward B. Hanson

Ruth A. 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:

Marion W. Tyree	Salary-Extension Service . . . \$	20.00
Naomi Hanson	Salary-Extension Service . . .	56.00
Harvey H. Goetze	Election Judge-Soil Conservation	10.00
Gerald Larsen	Election Judge-Soil Conservation	10.00
Celia McHugh	Election Judge-Soil Conservation	10.00
Hennepin Soil & Water Conservation - Booklets		6.25

Respectfully submitted,

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

Crown Rubber Stamp Co.	Daters.	\$ 4.90
General Office Products	Storage boxes	22.80
Miller-Davis Co.	Forms	1.80
National Checking Co.	Cards	407.20

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	125.81
N.W. Bell Telephone Co.	Service	289.28
N.W. Bell Telephone Co.	Service	23.60
Western Union Telegraph	Telegrams	39.40

Book Repair Appropriation

Cudahy Packing Co.	Adhesive.	36.00
Farnham's	Twine	6.00

Building & Equipment Appropriation

Baker-Lange Associates, Inc.	Work at Shelter Care Home- Contract.	365.23
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Budget & Purchasing Appropriation

Farnham's	Supplies.	18.25
League of Minnesota Municipalities - Directory.		5.00
Miller-Davis Co.	Folders	18.00
Minneapolis Star & Tribune.	Want ads.	24.65
Andrew Whitton.	Mileage	55.75
Xerox Corp.	Rental.	74.62

Medical Examiner Appropriation

Century Camera Shop	Film.	17.46
Chippewa Springs Co.	Water.	7.70

Medical Examiner Appropriation Cont.

Gross Bros.-Kronicks.	Laundry\$ 11.39
Key Laboratories, Inc.	Lab tests	875.00
Northern States Power Co.	Service	71.00
Roff Trucking Co.	Service	5.00

Court Services Appropriation

Lew-Bonn Co.	Stand	10.49
Gamble-Robinson Co.	Groceries	38.47
Gardner Hardware Co.	Paint	9.28
Graybar Electric Co.	Motors.	41.00
Ideal Pictures of Minnesota	Movies.	21.40
McKesson & Robins	Supplies.	15.20
May Brothers Co.	Groceries	151.63
Northern States Power Co.	Service	385.59
Warner Hardware Co.	Milorganite	29.64
Farnham's	Supplies.	66.75
McClain, Hedman, Schuldt	Cushions.	30.42
National Council on Crime & Delinquency	Directory	14.25
Northern States Power Co.	Service	25.80
Social Casework	Advertisement	12.00
Virginia Satir.	Consultation.	50.00
Aloe Division-Brunswick Corp. -	Liners.	26.05
Aslesen Co.	Groceries	196.00
N. C. Bennett Lumber Co.	Lumber.	102.58
Business Furniture, Inc.	Paint	3.50
Crook & Hanley, Inc.	Service	9.90
Filmshops-Division Pako Photo	Bulb.	5.60
Gagers Handicraft Co.	Books	3.45

Court Services Appropriation Cont.

Gamble-Robinson Co.	Groceries	\$ 361.25
Goulet's, Inc.	Can opener, knife	14.95
Knapp Radio & TV	Service, parts.	12.75
McClain, Hedman & Schuldt .	Labels.	11.70
McCormick Mathers Publishing Co. - Books.		44.25
May Brothers Co.	Groceries	450.50
Minneapolis-Honeywell Co. .	Service, parts.	359.06
Minnesota Paper & Cordage Co.	Paper	148.86
Montgomery Ward & Co. . . .	Drayage	1.70
Nathan's Produce Co.	Eggs-Contract	112.50
Stan H. Olson	Umpiring game	15.00
M. F. Patterson D. S. Co. .	Nozzle, labor	7.75
G. C. Peterson Machinery Co.	Switch.	4.00
The Quaker Oats Co.	Mixes, etc.	108.88
Schwigert Wholesale Meat Co.	Meat.	190.44
Dr. Paul Slaton	Services.	47.85
Swift & Co.	Meat.	219.02
Tingue, Brown & Co.	Binders	46.50
Wilson Sprouting Goods . . .	Supplies.	83.84
Winship Frozen Foods. . . .	Fish sticks	59.40
Jerrold Winters	Film rentals.	2.00
Wunder-Klein-Donohue Co. .	Lime.	9.50

District Court Appropriation

Bloomington Municipal Court	Court costs	10.00
Kelly Girl Service, Inc. .	Service	78.75

Hospital & Insurance Appropriation

Hennepin Insurance Agency .	Insurance	373.93
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Court Commissioner Appropriation

Leo A. Mattson Co.	Service	\$ 35.00
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Official Publications Appropriation

Construction Bulletin	Advertising	28.40
Credit Publishing Co.	Commissioners Proceedings	1,098.26

Probate Court Appropriation

Farnham's	Supplies	3.53
Photostat Corp.	Paper-Contract	2,080.20
SCM Corp.	Coupon books	120.00

Register of Deeds Appropriation

Central Services	Supplies	594.84
Eastman Kodak Stores, Inc.	Apron	4.41
Farnham's	Chairs, supplies	69.75
Wahl & Wahl, Inc.	Service call	9.00

Sheriff-Jail Appropriation

Aslesen Co.	Bowls	19.20
Robert L. Christen	Hauling	15.00
Gamble-Robinson Co.	Groceries	38.15

Sheriff-Radio Appropriation

Gardner Hardware Co.	Hardware	33.98
Instrumentation Services	Repairs	12.36
Liberty Carton Co.	Cartons	7.50
Northern States Power Co.	Service	155.09

Superintendent of Schools Appropriation

Arthur S. Fudenberg	Services	35.00
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Surveyor Appropriation

Albinson, Inc.	Supplies	17.75
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Treasurer Appropriation

T. C. Adding Machine Service - Repairs		44.40
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Chest Clinic Appropriation

American Linen Supply Co. .	Linen service	29.52
General Electric X-Ray Dept.	Aprons	7.50
G & K Cleaning & Laundry. .	Laundry	59.66

Study of Inactive TB Cases & Their Families Fund

Faye Pinsky	Clerk typist.	173.14
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Library Fund

American Association Health, Physical Education & Recreation. . .	Book.	3.25
American Bindery.	Book bindings	742.75
American Universities Field Staff - Subscription.		35.00
N. C. Bennett Lumber Co. .	Pine.	32.93
Boutells.	Chairs.	60.90
Central Services.	Supplies.	269.99
Gaylord Brothers, Inc. . .	Machine rentals, number plates	53.20
Home Gas Co., Inc.	Gas	11.05
A. C. McClurg & Co.	Books	69.70
The Magafile Co.	Cases	258.33
Major Motors, Inc.	Ranch wagon-Contract. . . .	2,250.00
McClain, Hedman & Schuldt .	Desk pads	20.00
New York Graphic Society. .	Books	19.36
N.W. Bell Telephone Co. . .	Service	13.65
N.W. Bell Telephone Co. . .	Service	70.50
Don R. Phillips, Inc.	Books	449.87
Arlene Russell.	Mileage.	20.85
Transport Clearings	Drayage	8.03

County Reserve Building & Maintenance Fund

T. M. Carlson & Son	Work at General Hospital-Contract.	992.00
Title Insurance Co. of Minnesota	Abstract services	562.50

Central Services Fund

Albinson, Inc.	Paper-Contract.	\$ 60.85
Mackay Envelope Co.	Envelopes	118.19
McClain, Hedman & Schuldt	Scratch pads.	48.00
Miller-Davis Co.	Supplies.	314.58
Minnesota Paper & Cordage Co.	Paper	16.56
Poucher Printing Co.	Supplies.	165.90

Property Rentals Fund

City of Hopkins	Water	38.00
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Boat & Water Safety Fund

Harry S. Genung	Rental of Property.	137.50
Northern States Power Co.	Service	16.69

General Hospital Appropriation

Acoustics Associates, Inc.	Labor, material	568.00
Aloe Division-Brunswick Corp.	Drugs-Contract.	1,201.12
American Fruit.	Fish.	140.80
American Hospital Supply Corp. -	Supplies-Contract.	1,731.07
American Society, Radiologic Technology -	Publication	3.50
C. F. Anderson Co.	Supplies.	16.17
Anesthesia Associates, Inc.	Mask.	4.78
Armour Food Service	Butter.	137.84
Armour Laboratories	Drugs	245.00
Aslesen Co.	Blender	257.95
Belden Porter Co.	Services.	285.24
Bergin Fruit Co.	Apples.	10.00
Brown Laboratory.	Blood	39.69
A. J. Buck & Son, Inc.	Drug supplies	236.59
Burman Co.	Sewer machine.	477.97
Century Camera Shops, Inc.	Film.	18.62

General Hospital Appropriation Cont.

Chek-Lab, Inc.	Supplies.	\$ 18.79
Cinemart Studios.	Film.	18.36
Colson Corp.	Wheelchairs-Contract. . . .	942.48
Crook & Hanley, Inc. . . .	Supplies.	99.53
Drug Package, Inc.	Supplies.	603.90
Eagle Iron Works.	Labor, materials.	56.25
Gerald T. Evans, MD	Services.	23.00
Farnhams.	Supplies.	40.88
Dale Folstad.	Reimbursement	32.50
Franklin Research Co. . . .	Floor finish-Contract . . .	198.00
Gagers Handicraft Co. . . .	Supplies.	67.48
General Electric Co. . . .	Illuminators.	118.60
General Office Products . .	Supplies.	67.47
General Parts & Supply Co., Inc. - Supplies		2.51
Grace-Lee Products, Inc. .	Soap powder	116.32
Green Printing Co.	Supplies.	139.00
Grinnell Company.	Couplings, plates	1.25
Health Law Center GSPH. . .	Subscription.	50.00
Hennepin County General Hospital - Petty cash		2,342.40
Industrial Sales & Service.	Brushes	12.89
International Equipment Co.	Wheel repair.	185.00
Donald Jentsch.	Services.	25.00
Jewell Electric Co.	Wiring-Contract	1,470.00
Kitty Clover Potato Chip. .	Noodles, chips.	54.12
Knoll Pharmaceutical Co. .	Drugs-Contract.	39.60
Leo Kuelbs Co.	Casting-.	10.95
Larsen Dental Laboratory. .	Services-Contract	127.71
Linders Fabricating & Manufacturing Co. - Trolley beam . .		168.00

General Hospital Appropriation Cont.

Lin-Tex Corp.	Blankets.	\$ 915.12
Mallinckrodt Chemical Works	Drugs-Contract.	204.62
Dr. A. M. McGuire	Services.	24.00
McKesson & Robbins, Inc. .	Drugs	13.88
Merck-Sharpe-Dohme.	Drugs	226.38
Miller-Davis Co.	Step stool	55.50
Mithun-Oliver X-Ray, Inc. .	Supplies-Contract	13,261.16
Modern Air Conditioning Co.	Labor, material	105.09
V. Mueller & Co.	Supplies.	78.74
Nathan Produce.	Eggs-Contract	159.15
Dr. R. Nixon.	Services.	96.00
Northland Electric Supply Co.	Supplies.	35.51
O'Brien Sheet Metal, Inc. .	Labor, material	70.88
Okens, Inc.	Groceries	796.31
Dr. C. O. Olsen	Services.	96.00
Parke-Davis Co.	Drugs-Contract.	270.48
G. C. Peterson Machinery Co., Inc. - Saw.		346.00
Phillips Optical Co., Inc.	Supplies-Contract	462.90
Physicians & Hospital Supply	Supplies-Contract	7,674.20
Picker-Northcentral Corp. .	Repairs	30.00
Pitman & Moore.	Drugs-Contract.	176.40
Processed Potatoes, Inc. .	Potatoes.	54.80
Board of Public Welfare . .	Reimbursement	304.00
REA Express	Express charges	18.82
Remington-Rand, Inc. . . .	Drugs	65.00
Vera Reyecraft	Services.	63.55
Rochester Maintenance Supply	Utility cans-Contract . . .	436.89

General Hospital Appropriation Cont.

Rotex Division Adhesive Products - Label maker.	\$	24.70
Scientific Products-American Hospital Products	Supplies.	150.00
Dr. Lee Simso	Services.	24.00
Sunshine Biscuits, Inc.	Cookies-Contract.	56.60
Dr. R. D. Sutherland.	Services.	24.00
Swift & Co.	Meat.	753.12
Dr. Robert L. Telander.	Services.	24.00
Therm-O-Rite Products Corp.	Blanket repair.	51.51
Transport Clearings	Transportation.	35.52
Trautman, Ray & Sons, Inc.	Services.	38.30
Tremco Manufacturing Co.	Flooring.	463.00
Vestal Laboratories	Cleaner	259.72
White, S. S., Dental Manufacturing Co. - Supplies.		280.80
Winship Frozen Foods.	Groceries	47.37

Road and Bridge Appropriation

M. G. Astleford Co., Inc.	Construction-Contract- Project 5716.	1,957.50
Black Top Service Co.	Construction-Contract- Project 6204.	13,849.93
Central Equipment Co.	Air compressor-Contract	2,940.00
The Glidden Co.	Paint-Contract.	673.50
C. S. McCrossan, Inc.	Construction-Contract- Project 6010.	33,246.18
Rey. Malmquist, Treasurer, City of Minneapolis	Labor, etc.-Contract- Project 6315.	3.13
Mobil Oil Co.	Heating fuel-Contract	133.20
Natrogas.	Heating fuel-Contract	82.50
Advertisers Manufacturing Co.	Flags	815.67
Albinson's, Inc.	Supplies.	754.34

Road and Bridge Appriation Cont.

Electronic Center	Supplies.	\$ 129.90
John Ess & Son's, Inc. . .	Wiremold.	5.46
Farnham's	File.	104.00
Franko Machine Works. . . .	Supplies.	19.50
Friden, Inc.	Maintenance agreement . . .	433.00
Garland's, Inc.	Steel panels.	599.05
Grant Battery Sales	Battery cells	9.83
Kokesh Hardware	Hardware.	100.89
Sidney Krasner.	Personal injury and property damage.	100.00
Minneapolis Gas Co.	Service	745.87
State of Minnesota-Department of Highways	Specifications, manuals . .	49.00
State of Minnesota-Department of Highways	Labor, inspection, etc. . .	788.18
National Weather Service of St. Paul -	Service.	200.00
Northern States Power Co. .	Service	157.37
L. P. Pederson	Mileage	21.59
Pure Oil Co.	Parafine oil.	25.10
Satellite Service Co. . . .	Rental.	35.00
The Zeco Co.	Clamps.	1.68
Aaron W. Beeman et al, Lawrence M. B. Atkinson et al. . . .	Land purchase-Contract- Project 6123.	662.00
Charles Boyle	Drayage-Contract- Project 6123.	175.00
Leo R. Downing.	Drayage-Contract- Project 5817.	200.00
Farmers & Mechanic Savings Bank of Minneapolis	Right-of-way release-Contract- Project 6123.	25.00
First Federal Savings & Loan Assn.	Right-of-way release-Contract- Project 6123.	25.00
Samuel Froehlich.	Moving costs-Contract- Project 6499-2.	190.00

Road and Bridge Appropriation Cont.

L. J. Gleason	Appraisal fee-Contract- Project 6123.\$ 270.00
City of Hopkins	Special assessments-Contract- Project 5825.	572.43
Rey. E. Malmquist, Treasurer, City of Minneapolis	Special assessments-Contract- Project 5817.	39.00
Minneapolis Savings & Loan Assn.-Minneapolis Golf Club	Condemnation-Contract- Project 5816.	500.00
Ralph Najmajstr, Ridgeway Construction Co., American Electric Co., Roy B. Corwin, Village of Minnetonka, The County of Hennepin, Howard J. Moore	Land purchase-Contract- Project 5816.	12,750.00
Super Homes, a co-opartnership consisting of Gregory G. Super & Mike T. Pribula (Partners), The Village of Edina, The County of Hennepin, The State of Minnesota, Paul A. Skjervold, Attorney	Land purchase-Contract- Project 5816.	11,933.25

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline-Contract	289.47
Western Oil & Fuel Co.	Gasoline-Contract	1,028.50
Allied Gas, Inc.	Propane gas	95.00
Auto Parts Service Co.	Supplies.	40.76
B & B Seat Cover Co.	Repair covers.	14.00
Barco Bearing Co.	Bearings.	316.09
Geo. A. Clark & Sons.	Tools	81.98
Countryside Rambler, Inc.	Parts	74.82
Firestone Stores.	Tires recapped.	18.67
Genuine Parts Co.	Cable	37.88
Gopher Glass Co.	Glass	5.84
Hobert Welder Sales & Service	Welding supplies.	107.50
Kokesh Hardware Co.	Hardware.	15.95
Northern Automotive Co.	Parts	100.18
Power Tools, Inc.	Parts.	168.42

Central Mobile Equipment Division Fund Cont.

Reinhard Bros., Inc. . . .	Parts	\$ 187.69
Riteway Motor Parts, Inc. .	Parts	573.69
Suburban Chevrolet Co. . .	Parts	358.04
Williams Hardware	Steel plates.	204.49

Lake Improvement Fund

Northern States Power Co. .	Service	9.75
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Respectfully submitted,

Mrs. I. G. ScottGeorge W. Matthews[Signature][Signature][Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

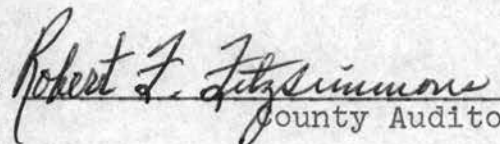
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 12,
1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, May 12, 1964

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

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

Member absent: Commissioner Ainsworth.

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

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

A Land Title Summons in application for registration of land (Samuel S. Thompson et al) was received from the Clerk of District Court and referred to the County Attorney.

A letter from John P. Connors, 4232 Unity Avenue North, Robbinsdale, claiming damages to his car incurred on 42nd Avenue North, Robbinsdale, County Road No. 9, was referred to Stanley R. Cowle, Acting Highway Administrator.

A Notice of Claim of Alma Martha Osborne from Carmen E. Osborne, Guardian, for alleged injuries incurred at Hennepin County General Hospital was referred to Owen Stubben, Administrator, General Hospital.

A letter from Geo. A. Totten, Jr., Treasurer, requesting authorization for his attendance at the Annual Convention of the National

Association of County Officials to be held in Washington, D.C., August 9th through 12, 1964, was referred to the Committee on Ways and Means.

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

1. Submitting application from the Wesley Church Corp. for the repurchase of tax-forfeited land.
2. Submitting two applications from the Village of Edina for the conveyance of tax-forfeited land for street, park and recreational purposes.
3. Submitting applications from the Village of Brooklyn Center for the conveyance of tax-forfeited land for park purposes.

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

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

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

A letter from Stanley R. Cowle, Acting Highway Administrator, submitting right-of-way documents was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting the County Auditor to set aside funds to cover contract additions.

3. Requesting authorization for the City of Minneapolis to use the facilities of the Central Services Division of Hennepin County.

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 were received as follows:

1. One Theodolite
2. Acoustical tile
3. Bedspreads
4. Vinyl asbestos tile
5. Gowns and scrub suits

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.

Mr. C. D. Andre, Manager, City of St. Louis Park, addressed the Board on behalf of the City Council of St. Louis Park, submitting two proposals for the construction of a bridge on C.S.A.H. No. 16 (Cedar Lake Road) across the Great Northern Railway Company tracks in the City of St. Louis Park as follows:

1. To build a new bridge on the same location as the old bridge, or

2. Go East from the old bridge location to France Avenue on the North side of the Great Northern Railway Company tracks and then build a bridge where France Avenue crosses said tracks and then extend South on France Avenue to present junction of C.S.A.H. No. 16

and France Avenue.

He also asked the Board's support in asking the Minnesota Railroad and Warehouse Commission to replace the old bridge.

Chairman Hanson stated that since there are diversities of opinion between the State of Minnesota, City of Minneapolis, and Village of Golden Valley as to where the new bridge should be located there is no action the Board can take at this time.

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

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

1. Roller shelving and filing cabinets - Register of Deeds
2. Asphalt storage tanks - Highway Department
3. Plastic prescription vials - General Hospital

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

Only one bid was received for bituminous mixture, Contract No. 415-66, and for casework for pharmacy at General Hospital, Contract No. 539.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for bituminous mixture and casework for pharmacy, bids to be opened on Tuesday, May 26, 1964, at 10:15 o'clock A.M.

Motion carried.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The City of Minneapolis has expressed interest in using Hennepin County's Central Services Division for duplicating and reproduction services and for procurement of stationery and office supplies, and

WHEREAS, The City has proposed June 1, 1964, as the commencement date for said services and supplies on the same basis that County departments use the services or obtain supplies through the division.

BE IT RESOLVED, That the facilities of the Central Services Division of Hennepin County be made available to the City of Minneapolis effective June 1, 1964, and

BE IT FURTHER RESOLVED, That Stanley R. Cowle, Director, Budget and Purchasing, be authorized to establish the necessary rules, regulations, procedures, and to make the necessary arrangements with the City Clerk of the City of Minneapolis to implement this program.

Commissioner Matthews offered the following amendment to the resolution:

BE IT RESOLVED, That the facilities of the Central Services Division of Hennepin County be made available to all of the political subdivisions of Hennepin County.

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

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

Resolution adopted.

MAY 12 1964

Commissioner ^{Swanson} ~~Ainsworth~~ offered the following resolution, and moved its adoption:

BE IT RESOLVED, that each parcel of tax-forfeited land described in Withdrawal from Sale List "577-W" be and the same is hereby withdrawn from sale for the purpose of re-appraisal and that the present appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

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

Resolution adopted.

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

WHEREAS, the Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as "Appraisal List "577-A" of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, that each parcel shown on said Appraisal List "577-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 o'clock a.m., Wednesday, June 10, 1964. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "577-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments: all special assessments attached to the appraised value of any parcel of land must be paid in full at the time of purchase and cannot be used in computing the total purchase price of parcels sold on terms:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, that until the purchase price of any such parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, that this resolution and said Appraisal List "577-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on Wednesday, the 10th day of June, 1964, at 10:00 a.m. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

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

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

MAY 12 1964

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:

Claude F. Eppel
8309-11th Avenue South, Richfield

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED that Kenneth F. McNulty, Appraiser in the Land Department and Property Manager, be authorized time off with no loss of pay for his attendance at the National Convention of Municipal Finance Officers to be held in Dallas, Texas, May 10th to May 14th, 1964.

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

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

Resolution adopted.

PERA
June 1963
353-03
Encl 2

MAY 12 1964

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Ed Ryan, Sheriff, Robert McLane, Jailer, be authorized to attend the National Jail Forum sponsored by the National Jail Association to be held at Des Moines, Iowa, May 11th through 13th, 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Sheriff's appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

MAY 12 1964

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE JANUARY 1, 1964 RATE SCHEDULE, PARAGRAPH 3 - EMERGENCY SERVICES, HAS BEEN REVIEWED AS TO CATEGORIES OF SERVICES RENDERED AND RELATION TO COST FACTORS INVOLVED IN LIGHT OF EXPERIENCE TO DATE,

NOW THEREFORE BE IT RESOLVED, THAT THE FOLLOWING RATE SCHEDULE CHANGES BE EFFECTIVE WEDNESDAY, MAY 13, 1964:

- | | |
|---|-----------------------|
| 1. EXAMINATION AND REFERRAL | FROM \$7.50 TO \$5.00 |
| 2. EXAMINATION AND TREATMENT | REMAINS AT \$12.50 |
| 3. EXAMINATION, TREATMENT, AND
LABORATORY | REMAINS AT \$17.50 |
| 4. EXAMINATION, TREATMENT, AND X-RAY | REMAINS AT \$22.50 |
| 5. EXAMINATION, TREATMENT,
LABORATORY, AND X-RAY | REMAINS AT \$27.50 |
| 6. EXAMINATION AND MEDICATION | NEW, AT \$7.50 |
| 7. EXAMINATION AND LABORATORY | NEW, AT \$10.00 |
| 8. EXAMINATION AND X-RAY | NEW, AT \$15.00 |

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

MAY 12 1964

Commissioner Swanson offered the following

resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of the County Highway Department, the wage and truck rental rates for all independent truck operators used by the highway department, effective March 1, 1964, be approved as follows:

	<u>Driver</u>	<u>Truck</u>	<u>Total</u>
5 Cubic Yard Capacity	\$3.35	\$3.35	\$ 6.70
9 Cubic Yard Capacity	3.60	6.70	10.30
10 Cubic Yard Capacity	3.60	7.40	11.00

ASPHALT HAULING

7.5 through 8.4 tons	\$3.35	\$3.35	\$ 6.70
12.5 through 13.4 tons	3.60	6.70	10.30
13.5 through 14.4 tons	3.60	7.50	11.10

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Acting County Highway Administrator, the tri-party agreement between the County of Hennepin, State of Minnesota and Village of Edina covering the purchase, installation and maintenance of a traffic control signal at the intersection of Trunk Highway 100 and County Highway 28 (West 70th Street) be approved; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Richard G. Harvey and Margaret G. Harvey, husband and wife, conveying to Hennepin County, Minnesota, buildings and land described as

That part of the Southwest 1/4 of the Southeast 1/4 lying North of the Minneapolis and St. Louis Railroad right of way and North of Minnetonka Boulevard in Section 16, Township 117, Range 22 described as follows: Commencing at the Northwest corner of said Southwest 1/4 of the Southeast 1/4; thence East along the North boundary line thereof a distance of 325 feet; thence Southwesterly to a point on the North line of Minnetonka Boulevard, which point is distant 260 feet Southeasterly from the intersection of said North boundary line of said Minnetonka Boulevard with the West boundary line of said Southwest 1/4 of the Southeast 1/4; thence Northwesterly along said Northerly boundary of said Minnetonka Boulevard to its intersection with the West line of said Southwest 1/4 of the Southeast 1/4, Section 16, Township 117, Range 22; thence North along said Westerly boundary line of said Southwest 1/4 of the Southeast 1/4 to a point of beginning,

which lies Southerly of a line parallel with and distant 40 feet Northerly of the following described line:

Commencing at the East Quarter corner of said Section 16; thence South along the East line of said section 704.7 feet; thence Southwesterly deflecting to the right at an angle of 57 degrees 57 minutes a distance of 1379.76 feet; thence deflecting to the right at an angle of 20 degrees 01 minutes a distance of 843.81 feet; thence deflecting to the right along a 3 degree 30 minute curve (delta angle 25 degrees 58 minutes tangent distance 377.49 feet) a distance of 741.9 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 \$275.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Robert D. Watson and Mary H. Watson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,130.00, buildings and land described as

The Northeasterly seven (7) feet of Tract G, Registered Land Survey No. 358 AND the Northeasterly seven (7) feet of Tract M, Registered Land Survey No. 415,

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 \$1,130.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board on February 4, 1964, directing the County Auditor to set aside funds for the purchase of rotary calculators be amended to include the advisory bid of the Monroe Calculating Machine Company, Inc., for Model IQ-213 rotary calculator at the unit price of \$1,085.00, and this unit price shall prevail during the year to cover any County needs for said model.

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

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

Resolution adopted.

MAY 12 1964

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Pursuant to letters from Stanley R. Cowle, Budget Director, notifying the Board of the receipt of the final estimates for additional work units completed on the following projects and approved by the Highway Engineer:

Project No.	C.S.A.H. No.	Contractor	Amount	Appropriation
6004	73	Bridge Builders, Inc.	\$ 24,875.07	Road & Bridge- Item 97
5709	49 & 150	C. S. McCrossan, Inc.	10,416.70	Road & Bridge- Item 96
6119	35	Rieger Roadways, Inc.	2,296.59	Road & Bridge- Chap. 598- Item 99

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums to pay for said additional work units from the appropriations indicated.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the low bid of the Aloe Division-Brunswick Corporation for disposable surgical packs for Hennepin County General Hospital, Contract No. 533, in the amount of \$2,387.57.

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 contract when the bond is approved.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 12 1964

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

Pursuant to a request from Stanley R. Cowle, Budge Director, notifying the Board of the acceptance of the following low bids payable from the Road and Bridge appropriation:

Contract No.	Vendor	Item	Amount
409-71	The Zeco Co.	9-Wheel self-propelled roller	\$ 4,911.86
410-71	Wm. H. Ziegler Co., Inc.	Compaction-cutter-crusher	3,057.99
402-67	L. M. Sickels Co.	Asphalt emulsion	66,181.20
402-82	Meyers Printing Co.	Planning & programming report	2,400.00

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
Edward Blanton
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 12 1964

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

Pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of the bid of Portable Dredging Company for the placing and removal of spar buoys and the installation of signs in Lake Minnetonka for 1964, Contract No. 641, in the sum of \$7,290.71.

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

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

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Robert F. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Anderson Aggregates, Inc., gravel for 1964, Hennepin County Highway Department, Contract No. 406-66, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$8,190.00.

M. G. Astleford Company, Inc., construction of Bridge No. 27516 and approaches, Project No. 6123, Fidelity and Deposit Company of Maryland, a Maryland corporation, \$416,610.00.

Thomas A. Edison Industries, Edison Voicewriter Division, remote dial dictation system, Contract No. 521, Hennepin County General Hospital, Federal Insurance Company, a New Jersey corporation, \$4,320.00.

Minnetonka Boat Works, Inc., gasoline, Hennepin County Central Mobile Equipment Division and the Boat and Water Safety Enforcement Division for 1964 season, Contract Nos. 40-408-31 and 513b, Western Casualty and Surety Company of Fort Scott, Kansas, a Kansas corporation, \$543.75.

Phillips Optical Company, Inc., optical services and supplies, Hennepin County General Hospital for 1964, Contract No. 411, Fidelity and Deposit Company of Maryland, a Maryland corporation, \$6,000.00.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Hanson

Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Absent	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea

CHAIRMAN HANSON Yea

Resolution adopted.

MAY 12 1964

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
541	Air-conditioning of post-anesthesia room -	General Hospital
543	Prescription bottles	General Hospital
542	Alterations to Hennepin County Welfare Building	Welfare
153 & 154	Clothing	Various

and

That Stanley R. Cowle, Purchasing Agent, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 26, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard V. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 12 1964

Commissioner Swanson from the Committee on Public Grounds, Buildings and Institutions presented the following report:

Your committee recommends that the plat of Westgate Addition located in the Village of Eden Prairie, with approval of the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, be approved.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Edward B. Swanson

Richard D. Hanson

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Matthews

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
Cyrus A. Anderson	Lot 5, Block 2, Johnsons Maple Grove Addn.
James E. Johnston	Lot 16, Block 1, Fricks Garden Tracts 2nd Addn.
James A. & Janet K. Soward. .	Lot 13, Block 2, Ackerman's 1st Addn.
Clarence Louie Walker	Lot 14, Block 2, Jeffrey James Fine Addn.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 12 1964

Matthews

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
	\$	\$
Arne Bergren.	51.72	- - -
John E. & Callie M. Bloomberg .	914.68	- - -
John E. & Callie M. Bloomberg .	909.04	- - -
Edina Used Cars	36.51	5.00
Francis Drake Hotel Co., Inc. .	898.81	- - -
Joseph H. Fronius	46.28	- - -
Jiffy Fry, Inc.	1,260.17	245.98
Village of Golden Valley. . . .	454.52	196.74
Alexander Greer	182.72	- - -
Alexander Greer	178.14	23.62
King's Pastry Shop.	206.18	27.05
Gordon H. Knott	118.06	- - -
W. E. Meagher	56.30	- - -
City of Minneapolis	2,594.42	- - -
City of Minneapolis	2,481.96	249.20
Rebers Construction Co.	366.81	- - -
John F. Valek	149.98	27.07
Viking Ebonite Co.	154.64	20.35
Fred Williams	90.40	- - -
Presto Water Conditioners, Inc.	- - -	11.80
J. E. D. Inc. by Mendel Wiener	75.30	- - -

Homestead - 1962 and Prior Years:

Gordon Hamilton	190.64	- - -
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Exempt for 1957 and Subsequent Years:

Village of Golden Valley

Exempt for 1962 and Subsequent Years:

City of Minneapolis

Exempt for 1963 and Subsequent Years:

City of Minneapolis

Respectfully submitted,

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

MAY 12 1964

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Green Printing Co.	Forms	\$ 32.50
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Communication Service Appropriation

N.W. Bell Telephone Co. .	Service	285.43
N.W. Bell Telephone Co. .	Service	145.15
N.W. Bell Telephone Co. .	Service	147.01
Western Union Telegrams .	Telegrams	11.76

Budget & Purchasing Appropriation

Sheldon I. Weinberg . . .	Mileage	24.68
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Building & Equipment Appropriation

E. H. Renner & Sons, Inc.	Work at Home School for Boys- Contract	12,826.80
* McGill-Warner-Farnham Co.	Building payment	725,000.00

Clerk of District Court Appropriation

REA Express	Express	3.15
Edward Szach.	Mileage	40.25

Medical Examiner Appropriation

Dr. Robert H. Scott . . .	Mileage	28.77
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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

Court Services Appropriation

Amour Food Service	Meat	14.57
Duro-Test Corp.	Signals	111.29

Court Services Appropriation Cont.

Sears, Roebuck & Co.	Cylinder, etc.	\$ 27.25
Sunshine Biscuits, Inc.	Crackers-Contract	9.72
Thompson Projector Repairs	Belts	3.60
Ward Transfer, Inc.	Drayage	11.74
Warner Hardware Co.	Fertilizer	21.56
Burton H. Cannon.	Mileage	26.00
Edgar J. Robinson	Mileage	38.60
Argus Publishing Co.	Printing.	375.00
Bri-Mar Co.	Rent.	350.00
Columbia Building Maintenance	- Services-Contract	138.00
McClain, Hedman & Schuldt	Pads.	6.60
James E. Allen.	Mileage	34.40
Donald F. Anderson.	Mileage	60.85
James L. Angell	Mileage	64.80
Sharon Barth.	Mileage	44.82
Mary Bavalak.	Mileage	34.70
Perry R. Beggs.	Mileage	28.78
James E. Bergum	Mileage	29.00
Douglas J. Boller	Mileage	29.68
Robert C. Brown	Mileage	43.70
Allen G. Chase.	Mileage	32.30
Gerald L. Dahl.	Mileage	47.83
Dwight E. Dale.	Mileage	34.93
Veronica DeMarco.	Mileage	42.65
Janet Deming.	Mileage	41.83
Roy A. Dennis	Mileage	68.10
John L. Doman	Mileage	45.05
John Dosedel.	Mileage	25.18

Court Services Appropriation Cont.

Adelaide Ferguson	Mileage	\$ 28.70
Don Hammergren.	Mileage	38.53
Roy A. Harley	Mileage	39.05
Williams B. Henschel.	Mileage	27.65
C. E. Hughes.	Mileage	49.10
Darell Johnson.	Mileage	45.65
Wm. S. Kelley	Mileage	42.88
Seppo Lahti	Mileage	31.92
Henry Lemaire	Mileage	42.43
Carol Lundberg.	Mileage	47.97
Raymond Lundquist	Mileage	48.20
Myrel Lundsten.	Mileage	29.45
Dorothy Meyer	Mileage	28.10
Glenn J. Nelson	Mileage	37.70
Joseph Nudell	Mileage	28.18
Thorild Peterson.	Mileage	41.53
Gary Phleger.	Mileage	26.60
A. J. Pierce.	Mileage	28.03
Richard Plaep	Mileage	28.93
Jean Reps	Mileage	39.88
Charles Russell	Mileage	35.53
James T. Sarazin.	Mileage	31.03
Milton Shaskin.	Mileage	82.95
Samuel M. Siebert	Mileage	47.45
R. D. Slais	Mileage	38.83
Sally Soule	Mileage	28.48
Joseph P. Spano, Jr.	Mileage	40.63
Donald Spencer.	Mileage	32.22

Court Services Appropriation Cont.

Jessica Swain	Mileage	\$ 27.43
Ronald W. Thomas	Mileage	26.68
Charles A. Thurston	Mileage	34.93
Marjorie True	Mileage	25.78
Owen Turnlund	Mileage	26.82
Dale E. Vanlaningham	Mileage	26.90
Dorothy W. Watson	Mileage	33.58
Harold Westerberg	Mileage	23.53
E. R. Wheeler	Mileage	46.78
Barbara K. Wright	Mileage	36.50
Kenneth R. Young	Mileage	36.35
Gamble-Robinson Co.	Groceries	358.05
Hobart Manufacturing Co.	Switch.	4.70
Poucher Printing Co.	Forms	9.90
Schwigert Wholesale Meat Co.	- Meat	191.36
Tingue, Brown & Co.	Supplies.	143.49
Jessie Berryhill	Mileage	34.10
Gerald W. Benson	Mileage	48.80
James Coe	Mileage	32.23
Nancy Hall	Mileage	35.45
Richard J. Matt	Mileage	42.20
Philip E. Ploumen	Mileage	38.75
Luther Schmidt	Mileage	38.15
Edward P. Sedio	Mileage	51.80
William A. Slater	Mileage	41.90
Basil L. Townsend	Mileage	6.45
Jerrold Winters	Mileage	31.18

District Court Appropriation

Kelly Girl Service, Inc.	Service	\$ 78.75
Midland Restaurant. . . .	Jurors' meals	86.75

Court Commissioner Appropriation

Crown Rubber Stamp Co. .	Seal	3.00
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Official Publications Appropriation

Credit Publishing Co. . .	Printing.	4,316.25
Credit Publishing Co. . .	Notice of hearing	22.50
Post Publishing Co. . . .	Commissioners Proceedings .	1,145.00

Sheriff Appropriation

Albinson, Inc.	Lufkin refill	4.72
Central Services.	Supplies.	303.10
Chippewa Springs Co. . .	Water	3.50
Ed Ryan, Sheriff.	Conveying	1,046.23
Sly Fox Films, Inc. . . .	Processing.	3.00

Sheriff-Jail Appropriation

Gamble-Robinson Co. . . .	Groceries	35.45
McGarvey-Atwood Coffee Co.	Coffee-Contract	144.70
May Brothers Co.	Groceries	149.60
City of Minneapolis . . .	Prisoners' board.	7,102.00

Sheriff-Radio Appropriation

Electric Power Door . . .	Repairs	135.38
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State Institutions Appropriation

Hennepin County Mental Health Center	- Operation.	45,279.53
City of Minneapolis . . .	Hospital care	397.20

Supervisor of Assessments Appropriation

Century Camera Shop . . .	Film.	123.48
Marshall & Stevens Publications	- Forms	1.75

Supervisor of Assessments Appropriation Cont.

Miller-Davis Co.	Forms	\$ 2.70
Richfield News.	Subscription.	5.50
Milton Hilke	Mileage	61.95
Roy H. Johnson.	Mileage	65.80
Wayne A. Johnson.	Mileage	60.30
Robert W. Martin.	Mileage	46.92
Geo. D. Sund.	Mileage	50.00

Surveyor Appropriation

Philip Elmquist	Mileage, insurance refund . .	90.50
Elmer J. Peterson	Mileage	41.52
Minneapolis Blue Printing Co. - Pen cleaner		3.95

Treasurer Appropriation

I.B.M. Corp.	Transportation charges. . . .	185.01
Minneapolis Van & Warehouse Co. - Transportation charges. .		14.00
Pitney-Bowes, Inc.	Meter rental.	17.40

Veterans Service Appropriation

Frank Adams	Mileage	41.90
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Superintendent of Schools Appropriation

Blanda Weitgenant	Conference expense.	138.98
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Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord	X-Ray interpretations . . .	583.33
City of Minneapolis . . .	Space rental.	2,616.80
Mithun-Oliver X-Ray, Inc.	Film-Contract	496.86

Forfeited-Tax Sale Fund

Credit Publishing Co. . .	Resolution.	27.75
Kenneth F. McNulty. . . .	Mileage	47.10
Post Publishing Co.	Commissioners proceedings . .	26.00

Library Fund

Bacon Pamphlet Service. . .	Pamphlets\$ 46.29
Bowker Co.	Books	55.00
Burgess Publishing Co. . .	Books	8.12
Harcourt, Brace & World, Inc. -	Books	21.90
Hertzberg New Method, Inc.	Perma bindings.	34.90
A. C. McClurg Co.	Books	1,535.89
National Council Boy Scouts of America -	Books	4.72
N.W. Bell Telephone Co. . .	Service	18.50
N.W. Bell Telephone Co. . .	Service	71.00
N.W. Bell Telephone Co. . .	Service	31.40
Remington Rand-Division	Catalog section, etc.-	
Sperry Rand	Contract.	1,309.70
Westonka Telephone Co. . .	Service	8.35
Wirt Wilson & Co.	Insurance	386.01

County Reserve Building & Maintenance Fund

Acoustics Associates, Inc.	Work at Civil Defense-Contract	175.00
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Central Services Appropriation

Argus Publishing Co. . .	Statements.	33.00
B-G Enterprises	Envelopes	41.85
Carpenter Paper Co. . . .	Paper-Contract.	146.00
Crook & Hanley, Inc. . .	Paper-Contract.	96.00
Farnham's	File folders.	54.00
General Paper Co. . . .	Pads.	19.60
General Office Products .	Pads.	35.28
Green Printing Co. . . .	Certificates.	56.00
Standard Duplicators. . .	Master units.	13.05
Xerox Corp.	Rental.	25.00

Property Rentals Fund

Kenneth McNulty Mileage \$ 14.55

Road and Bridge Appropriation

Bridge Builders, Inc. Bridge construction-Contract-
Project 6004. \$ 40,106.98

Central Mobile Equipment Division - Rent-Contract 36,983.15

Columbia Building Maintenance, Inc. - Janitorial Service-
Contract. 523.00

C. S. McCrossan, Inc. Construction-Contract-
Project 5709. 17,981.75

Rey. Malmquist, Treasurer,
City of Minneapolis Labor, material, etc.-Contract-
Project 6163. 24,020.56

Natrogas. Heating fuel-Contract 60.00

Riegger Roadways, Inc. Road construction-Contract-
Project 6119. 23,710.71

Woodrich Consttuction Co. Road construction-Contract-
Project 6205. 27,547.49

Artsign Materials Supplies. 28.80

Argus Publishing Co. Forms 684.00

Central Mobile Equipment Division - Labor, materials. 616.08

~~Clutch & U Joint Service. Repair, parts 21.33~~

Crown Rubber Stamp Co. Stamp 6.00

John Ess & Sons, Inc. Electrical work, materials. 182.92

Grant Battery Sales Batteries 129.36

Gross Dust Control. Mop rental. 3.75

Hayden-Murphy Equipment Co. Tools 727.75

Letourneau Co., Roy G. Supplies. 45.40

Miller-Davis Co. Forms 18.80

Minnesota Co-op Book Store Construction manuals. 66.02

Minnesota Railroad & Warehouse Commission-
Dept. of Weights & Measures - Inspection 33.00

Motorola C. & E., Inc. Installation. 650.00

Road and Bridge Appropriation Cont.

Stark Radio Supply.	Supplies.	\$ 49.00
Thermo-Fax Sales, Inc.	Paper	29.17
T. J. Thompson	Insurance refund.	22.00
Viking Safety Products, Inc. -	Supplies	11.20
Wheeling Corrugating Co.	Culvert, bolts,	166.60

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor oil-Contract.	187.29
Minneapolis Oxygen Co.	Oxygen, acetylene-Contract.	64.26
American Oil Co.-Division Standard Oil Co.	Gasoline-Contract	154.00
T. L. Anderson.	Parts	161.80
Borchert-Ingersoll, Inc.	Parts	35.90
Bill Boyer Ford, Inc.	Parts	122.39
Clutch & U-Joint Service.	Repair, parts	21.33
Dahlberg Bros., Inc.	Parts	30.13
General Trading Co.	Spark plugs	146.98
Goodin Co.	Supplies.	2.91
Grace-Lee Products, Inc.	Paint	31.50
Gray Co., Inc.	Supplies.	8.35
Handi-Ramp, Inc.	Loading ramp.	153.98
Hennepin County Highway Dept. -	Labor, equipment, materials	280.24
R. Herschel Manufacturing Co. -	Pins.	4.90
Hopkins Motor Sales Co.	Parts	6.05
Industrial & Truck Parts, Inc. -	Parts.	111.47
International Harvester Co.	Parts	1,088.89
Janney Industrial Supply.	Bench vice.	28.42
Koehlers Service Garage, Inc. -	Service.	5.75
Lakeland Engineering Equipment Co. -	Switch	6.20
Leef Bros., Inc.	Supplies.	15.66

Central Mobile Equipment Division Fund Cont.

Lin-For Corp.	Supplies.	\$ 25.37
Midway Tractor & Equipment Co. - Parts.		270.56
Minnetonka Boat Works, Inc. - Repairs, materials.		950.15
Northern Automotive Co.	Parts	235.29
Olson Equipment Co.	Parts	8.40
Power Tools, Inc.	Parts	62.07
Pure Oil Co.	Oil	41.98
Rutherford's.	Power mowers.	359.07
H. E. Seleen Co.	Vacuum cleaner.	129.36
Vincent Brass & Aluminum Co. - Supplies		201.48
Williams Hardware	Hardware.	52.33
Wm. H. Ziegler Co., Inc.	Parts	224.09

General Hospital Fund

AAA Typewriter Co.	Typewriter.	213.54
ABC Medical Services, Inc.	Valves.	144.00
American Hospital Supply Corp. - Supplies-Contract.		389.55
C. F. Anderson Co.	Supplies.	849.54
Armour Food Service	Butter-Contract	79.28
Dr. Daniel Baker.	Services.	48.00
Dr. Pat Beckham	Services.	24.00
A. H. Bennett Co.	Supplies.	152.44
Bergin Fruit Co.	Apples.	10.00
Bronners Exterminating Co.	Pest control.	20.00
Brinks, Inc.	Services.	41.50
Burroughs Wellcome & Co.	Drugs-Contract.	124.95
Campbell-Logan Bindery.	Book bindings	543.75
Century Camera Shops, Inc.	Film paks	58.80

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General Hospital Fund Cont.

Ciba Pharmaceuticals . . .	Drugs-Contract\$ 227.82
Geo. A. Clark & Son . . .	Supplies	39.69
Crook & Hanley, Inc. . .	Supplies	529.89
Crown Rubber Stamp Co. .	Rubber stamps	45.72
Dalco Corp.	Supplies-Contract	1,058.76
Dumas-Wilson & Co. . . .	Drugs-Contract	460.35
Eaton Laboratories	Drug supplies-Contract	210.98
Employers Overload Co. .	Service	201.52
Dr. Gerald T. Evans . . .	Services	22.25
Fellows Medical Manufacturing Co., Inc. -	Supplies-Contract	10.08
Ford Deep Rock Oil Co. .	Steam pump	22.27
Franklin Research Co. . .	Floor finish-Contract	219.25
Fraser Sweatman, Inc. . .	Inhaler	27.50
Gamble-Robinson Co. . . .	Groceries	82.38
Geigy Pharmaceuticals . .	Drugs-Contract	1,921.00
General Foods Corp. . . .	Groceries	152.80
General Office Products .	Furniture-Contract	581.00
General Paper Corp. . . .	Supplies	165.62
Glendale Sanitorium & Hospital -	Index	10.00
Goodin Co.	Pump	63.83
Hennepin County General Hospital -	Petty Cash	2,672.44
Hollister-Stier Laboratories -	Lab work	19.30
House of Vision	Tests	27.00
I.B.M. Corp.	Machine rental	491.50
International Equipment Co.	Parts	36.45
Iscas Medical Book Store.	Book	14.85
Ives Laboratories	Drugs-Contract	266.40

General Hospital Fund Cont.

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The Jays Co.	Labels.	\$ 47.02
Jewell Electric Co.	Labor, material	736.02
Kasar Co.	Drugs-Contract.	143.50
Kellog Sales Co.	Food.	94.00
Dr. George Kitzmiller	Services.	120.00
MacKay Envelope Co.	Supplies.	51.25
Maico Hearing Service	Batteries	8.40
McGarvey-Atwood Coffee Co.	Coffee-Contract	188.89
McKesson & Robbins, Inc.	Drugs	65.37
Miller-Davis Co.	Supplies.	340.68
Dr. H. D. Miller.	Services.	624.00
Minneapolis Van & Warehouse - Drayage		20.63
Minneapolis War Memorial Blood Bank - Blood-Contract.		405.60
Minneapolis Welders Supply Co. - Arc welder, supplies		440.95
Minnesota Paper & Cordage Co. - Supplies-Contract		1,275.96
Minnesota, State of	Hospital bill	152,097.27
Montgomery-Ward	Carpet sweepers	24.83
N. A. Mortenson Co.	Labor, material	4,589.58
National Cash Register Co.	Registers-Contract.	3,681.34
National Cylinder Gas Co.	Supplies-Contract	1,427.41
North American Life & Casualty Co. - Insurance.		609.22
Northwest Airlines, Inc.	Travel charge	152.10
Northwestern Glass Co.	Window.	92.11
Penn TV Service Co.	Repairs	26.90
Pfizer Laboratories	Drugs-Contract.	389.11
Jane Phillips	Fee	50.00
Physicians & Hospital Supply - Supplies-Contract.		1,701.99
Pouchers	Supplies.	75.95

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General Hospital Fund Cont.

Processed Potatoes, Inc.	Potatoes	\$ 196.00
R. O. Elevator Co., Inc.	Service	665.00
Richards Manufacturing Co.	Supplies-Contract	198.24
A. H. Robins Co., Inc.	Drugs-Contract	169.34
Roche Laboratories	Drugs-Contract	722.70
Rochester Maintenance Supply	- Supplies	459.16
Dr. Ernest Ruiz	Service	48.00
Sander & Co., Inc.	Labor, material	279.76
Sandoz Pharmaceuticals . .	Drugs-Contract	307.08
SCM Corp.	Supplies	462.00
Sears Roebuck & Co.	Supplies	315.00
Dr. Lee Simso	Services	72.00
Stark Electronics Supply Co.	- Supplies	70.75
Storz Instrument Co. . . .	Supplies	16.82
Stryker Corp.	Extension	15.43
Swedish Hospital	Student fees	1,333.99
Travelnol Laboratories, Inc.	Drugs	90.71
Upjohn Co.	Drugs-Contract	3,374.63
Vio-Bin Corp.	Drugs-Contract	77.50
Warner-Chilcott	Drugs-Contract	428.87
Warner Hardware Co.	Drill, supplies	238.24
White, S. S. Dental Mfg. Co.	- Brush	3.90
Williams	Supplies	6.74
Winship Frozen Foods	Foods	157.75
Wyeth Laboratories	Drugs-Contract	764.65
Year Book Medical Publishers	- Subscription	28.00

General Hospital Fund Cont.

Zimmer Manufacturing Co. Supplies-Contract. \$ 24.32

Respectfully submitted,

Mrs. I. G. Scott.

George W. Matthews

Edward B. Swanson *

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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


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


* Excepting item 2 under
Building & Equipment
Appropriation.

Resolution adopted.

* Commissioner Swanson votes YEA on all items excepting Item No. 2 under The Building and Equipment Appropriation (McGill-Warner-Farnham Company - \$725,000.00) on which item he votes NAY.

On motion, the County Board adjourned until Tuesday, May 19,
1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

MAY 12 1964

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 80,647.63	\$ 202,765.57		\$ 202,765.57
Auditor	545,349.10	167,329.67	378,019.43		378,019.43
Communications Service	150,000.00	43,404.29	106,595.71		106,595.71
Book Repair	16,974.13	4,648.24	12,325.89		12,325.89
Budget and Purchasing	165,364.88	49,625.05	115,739.83		115,739.83
Building and Equipment	1,619,528.77	43,102.62	1,576,426.15	\$ 851,987.73	724,438.42
Clerk of District Court	402,860.97	117,520.62	285,340.35	2,182.20	283,158.15
Contributions and Awards	76,698.62	34,735.32	41,963.30		41,963.30
Medical Examiner	128,430.03	34,595.47	93,834.56		93,834.56
County Commissioners	89,204.86	19,652.12	69,552.74		69,552.74
Court Services	1,935,850.22	550,998.77	1,384,851.45	15,423.36	1,369,428.09
District Court	808,305.75	269,961.45	538,344.30		538,344.30
Elections	40,000.00	52.50	39,947.50		39,947.50
Emergency Fund	100,000.00		100,000.00		100,000.00
Extra Emergency Help and Severance Pay	18,309.28	6,018.12	12,291.16		12,291.16
Hospital and Insurance	325,000.00	62,283.71	262,716.29		262,716.29
Court Commissioner	121,468.01	38,197.28	83,270.73		83,270.73
Official Publications	46,859.36	20,641.13	26,218.23		26,218.23
Probate Court	207,805.88	60,836.68	146,969.20	6,430.88	140,538.32
Register of Deeds	523,824.63	155,306.92	368,517.71	17,399.75	351,117.96
Road and Bridge, Budget	\$8,225,450.00				
Other	5,240,926.99				
Lake Improvement	13,466,376.99	1,365,622.01	12,100,754.98	5,065,025.16	7,035,729.82
Noxious Weeds	148,326.23	10,552.43	137,773.80	42,677.12	95,096.68
Sheriff	20,514.91	2,849.69	17,665.22		17,665.22
Sheriff—Jail	800,676.93	242,102.01	558,574.92	5,847.98	552,726.94
Sheriff—Radio	209,131.15	63,669.21	145,461.94	6,157.00	139,304.94
State Institutions and County Hospitals	126,723.91	30,652.42	96,071.49	10,091.80	85,979.69
Superintendent of Schools	1,104,807.29	416,684.49	688,122.80		688,122.80
Supervisor of Assessments	41,000.75	13,077.40	27,923.35		27,923.35
Surveyor	92,309.01	25,757.76	66,551.25		66,551.25
Torrens Title Examinations	182,156.04	52,384.37	129,771.67		129,771.67
Treasurer	85,317.60	24,799.28	60,518.32		60,518.32
Veterans Service	327,335.23	81,255.83	246,079.40	.78	246,078.62
Civil Defense	30,274.01	9,075.72	21,198.29		21,198.29
Monies Not Otherwise Appropriated	47,783.06	12,977.76	34,805.30		34,805.30
Central Mobile Equipment	797,211.43	7,656.51	789,557.92		789,557.92
Chest Clinic	228,992.77	217,059.57	11,933.20	168,026.27	11,911.93
		59,893.01	169,099.76	7,302.12	161,797.64
TOTAL	\$25,314,185.00	\$4,395,427.06	\$20,918,757.94	\$6,196,552.15	\$14,722,205.79

MAY 12 1964

Minneapolis, Minnesota

Tuesday, May 19, 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.

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

Applications for license to sell non-intoxicating malt liquors ("on sale") and for permit to allow consumption and display of intoxicating liquor from Gerald P. McCann and Lee K. Cap, partners, were referred to the Committee on Ways and Means.

A letter from J. H. Gravel, Clerk, Village of Tonka Bay, submitting a request from the Village Council of Tonka Bay that the County provide larger facilities in a more commercial area for the Hennepin County Water Patrol as the present facilities are inadequate, was referred to the Committee on Roads and Lakes.

A letter from H. Jack Beegle, Mayor, Village of Morningside, requesting the Board to designate West 44th Street, between France Avenue and Wooddale Avenue, as a county road was referred to the Committee on Roads and Lakes.

A letter from Walter A. Bednarczyk, Business Manager, International Union of Operating Engineers, Local No. 34, requesting the

review of the Hennepin County Classification and Salary Plan as it pertains to the Stationary Engineers at the Hennepin County General Hospital, was referred to the Committee on Ways and Means.

A letter from the District Engineer, U.S. Army Engineer District, St. Paul, submitting a questionnaire for construction equipment survey at the request of the Office of Civil Defense, was referred to Walter P. Halstead, Director, Hennepin County Civil Defense.

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

1. Submitting an application from the City of St. Louis Park for conveyance of tax-forfeited land for right-of-way, drainage, and park purposes.
2. Submitting an application from the Village of Edina for conveyance of tax-forfeited land for the construction and completion of a drainage system.
3. Submitting an application from the Village of Mound for conveyance of tax-forfeited land for drainage purposes and a sanitary sewer lift-station.
4. Submitting an appraisal list of tax-forfeited land that the County Highway Department is desirous of purchasing for right-of-way purposes.

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

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral security on county funds in the Golden Valley State Bank, Golden Valley, Minnesota, was referred

to the Committee on Ways and Means.

Letters from Stanley R. Cowle, Director, Budget and Purchasing, 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. Requesting the encumbrance of funds from the Road and Bridge appropriation for the purchase of right-of-way property for various county projects, C.S.A.H. Nos. 5 and 82. Referred to the Committee on Ways and Means.
3. Submitting Supplemental Agreement No. 1 with M. G. Astleford Co. covering additional work to be completed on a portion of C.S.A.H. No. 62. Referred to the Committee on Roads and Lakes.
4. Requesting the County Auditor to set aside funds to cover contract additions. Referred to the Committee on Ways and Means.
5. Submitting claims payable from the Reserve Building and Maintenance Fund. Referred to the Committee on Ways and Means.

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

A letter from Stanley R. Cowle, Acting Highway Administrator, recommending the deletion of the segment of C.S.A.H. No. 52 (Nicollet Avenue) between Washington Avenue and C.S.A.H. No. 5 (Franklin Avenue) from the County Highway system pursuant to the request of the City of Minneapolis for the purpose of constructing a "transit mall", was referred to the Committee on Roads and Lakes.

Specifications were received as follows:

1. Certificates of title and memorial sheets
2. Wrecking, removing and grading along right-of-way property,
Contract No. 548
3. Pipe covering

4. Oxygen, suction and nitrous oxide piping
5. Suspended acoustical ceilings
6. Vinyl tile floor covering

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

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

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Director, Budget and Purchasing, proceeded to open bids for cash registers for Municipal Court, Contract No. 152.

The bids were referred to Mr. Cowle for tabulation and report. Only one bid was received for cash registers.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for cash registers, bids to be opened on Tuesday, June 2, 1964, at 10:15 o'clock A.M.

Motion carried.

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

BE IT RESOLVED, That preparatory to the budgetary presentation of the sustaining grants for the various pension systems the County of Hennepin is statutorily liable to provide for its employees, the Budget Director be authorized to expend up to \$1,000 for an actuarial review of the status of county employees, to be expended on a pro rata basis from each departmental 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 L. P. Pederson, Hennepin County Highway Engineer, is hereby re-appointed Hennepin County Highway Engineer for a term of four years effective May 1, 1964, pursuant to provisions of Minnesota Statutes 1961, Section 163.07.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$797.50 is hereby appropriated from the Building and Equipment Fund to the order of the Treasurer of Hennepin County for the purpose of the purchase of State Deed Tax and Stamps to be attached to the Deed conveying Lots 9 and 10, Block 90, to 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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, the Wesley Church Corporation has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes, which said land is situated in Hennepin County, Minnesota and is described as follows:

Commencing at a point in the South line distant 1 14/100 ft West from the SE corner of Lot 8, thence East to SE corner, thence North to NE corner thereof, thence West 15 45/100 ft along the North line thereof, thence South 0 5/10 ft parallel with the East line thereof, thence East 14 55/100 ft parallel with the North line of Lot 8, thence South to point of beginning, Lot 8, Block 1, Pennimans Addition to Minneapolis;

and

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Edina, verified April 6, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "589-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 19, Block 3, Brookview Heights 3rd 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 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 Edina, verified April 6, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "590-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 8, 20 and 21, Block 7, Brookview Heights
2nd 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 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 Brooklyn Center, verified March 9, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "591-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 13 and 30, Twin Lake Park; in the Village of Brooklyn Center.

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 there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-81 BY 60322 UCBAW

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:

Rush Laughlin
103 Spruce Place, Minneapolis

Mrs. Emelia Lee
2426 Portland Avenue, Minneapolis

George Edw. Bates
1826 West Broadway, Minneapolis

LaVerne Gerald Hesse
Dayton, Minnesota

Mrs. Grace Peterson
3900-40th Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Geo. A. Totten, Jr., County Treasurer, and his Chief Deputy, O. J. Kaasa, be authorized to attend the Annual Convention of the National Association of County Officials to be held in Washington, D.C., August 9th through 12th, 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Treasurer's appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John A. Dahl and Grace C. Dahl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,400.00, buildings and land described as

That part of Lot 40 and that part of the Southeasterly 25 feet, front and rear, of Lot 39 and that part of Lot 41 lying Northwesterly of a straight line drawn from the center point in the front line of said Lot 41 to the center point in the rear line thereof, 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.

Lying 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; to the actual point of beginning of the line to be described; 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 6123, be accepted and recorded; and

That the attached claims in said total amount of \$2,400.00 be approved and ordered paid from the Road 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 Edna M. Gorgen and Roy E. Gorgen, her husband, conveying to Hennepin County, Minnesota, buildings and land described as

The Southwesterly seven (7) feet of Tracts E and F,
Registered Land Survey No. 420

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 \$4,000.00 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
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, Director, Budget and Purchasing, your committee recommends that the following contract additions for Hennepin County General Hospital be approved:

Contract No.	Firm	Item	Amount
518C	General Office Products Co.	Ashtrays	\$ 355.00
518D	Physicians & Hospital Supply Co.	Waste receptacles and liners	190.81

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the General Hospital Fund.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward B. Swanson

Robert F. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

Contract No.	Vendor	Item	Amount	Appropriation
532	James Leck Co. - Remodeling work,			Reserve Bldg. &
	Home School for Boys		5,960.00	Maintenance Fund
147A	McKesson & Robbins - Weed			
	chemicals		397.00	Noxious Weeds
147B	Amchem Products, Inc. - Weed			
	chemicals		1,689.00	Noxious Weeds
147C	Lyon Chemicals, Inc. - Weed			
	chemicals		1,093.95	Noxious Weeds
147D	Agricultural Services,			
	Inc. - Weed chemicals		49.00	Noxious Weeds
147E	Castle Chemical Co. - Weed chemicals		257.40	Noxious Weeds

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

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

Respectfully submitted,

Mrs. J. G. Scott
George W. Matthews
Richard O. 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 contract performance bonds be approved:

B and R Rock Products, gravel, Hennepin County Highway Department, Contract No. 405-66, Agricultural Insurance Co. of Watertown, New York, a New York corporation, \$78,410.50.

Insulation Sales Co., vinyl tile flooring, Harrington Hall at Hennepin County General Hospital, Contract No. 529, Insurance Company of North America, a Pennsylvania corporation, \$1,350.00.

Portable Dredging Co., placing and removing of spar buoys and installation of signs at Lake Minnetonka during 1964 season, Contract No. 641, American Casualty Co. of Reading, Pennsylvania, a Pennsylvania corporation, \$7,290.71.

Respectfully submitted,

Mrs. I. G. Scott J. H. Ainsworth
George W. Matthews Edward B. Swanson
Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
155	One (1) Theodolite	Surveyor
544	Vinyl asbestos tile - Main Building & Annex at General Hospital	General Hospital
545	Acoustical tile - Main Building & Annex at General Hospital	General Hospital
546	Bedspreads	General Hospital
547	Gowns and scrub suits	General Hospital
6209	Roadside development - Crosstown Highway	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 2, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Stanley R. Cowle

Charles 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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Gordon Hamilton	The S 85 ft of N 429 ft, etc., Sec. 18-119-21
Timothy Johnson	Lot 5, Blk. 4, West Winnetka Terrace Fourth Addn.
Paul R. Kavsch.	Lot 1, Blk. 1 and Outlot 1, Heinrich's Addn.
Robert A. Nielsen	Lot 1, Blk. 9, Augsburg Park
Charles E. Pain	Lot 19, Blk. 3, Stow's Delaney Addn.
F. W. Struss.	Lot 1, Block 13, Park Lane 2nd

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward B. Swanson
[Signature] Chairman 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
	\$	\$
Myer M. Badiner	- - -	4.72
Charles H. Burbage	- - -	7.59
Carroll F. Davis	190.50	- - -
Dine A Mite	82.69	15.75
Edina Used Cars	34.93	4.79
Electro-Craft Corp.	1,950.25	- - -
Ernest B. Fairbanks	50.03	7.14
Village of Golden Valley	2.20	- - -
Village of Golden Valley	52.86	- - -
Village of Golden Valley	2.20	- - -
Majestic Services, Inc.	1,054.20	84.34
Majestic Services, Inc.	1,078.09	86.25
Majestic Services, Inc.	1,765.59	143.50
Majestic Services, Inc.	1,815.24	237.73
Majestic Services, Inc.	1,897.49	246.92
Everett J. Miller	37.94	- - -
Park Shell Station	- - -	5.83
Elmer J. Peterson	38.32	8.11
Village of Richfield	76.52	- - -
Village of Richfield	38.26	- - -
Harold A. Sherman	186.82	- - -
William Weiner	3.51	.71

Homestead - 1962 and Prior Years:

Robert A. Nielsen	162.18	- - -
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Exempt for 1963 and Subsequent Years:

Village of Golden Valley (3)
Village of Richfield (2)

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthey

Robert O. Hanson

Alvin B. Hansen

Alvin 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:

Marion W. Tyree	Salary-Soil Conservation . . .	\$ 48.00
Gerald A. Weber	Salary-Conservation Aid. . . .	62.00
Evelyn Jenkins.	Expenses-Extension Service . .	75.90
General Service Administration -	Telephone Services	69.94
George Roadfeldt.	Expenses-Extension Service . .	71.49

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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

Crown Rubber Stamp Co.	Stamp.	\$ 4.00
Dictaphone Corp.	Repairs.	9.40
Farnham's	Supplies	135.75
General Office Products	Desk	206.70
Hayward-Court Brief Printing	Minnesota Reports.	5.48
I.B.M. Corp.	Ribbons.	12.60
Jacobson Fixture Exchange, Inc. -	Chairs, desk	490.91
Mason Publishing Co.	Book	15.00
Miller-Davis Co.	Binder	11.60
National Police Chiefs & Sheriff Information	Directory.	5.50
Minneapolis Suburban Newspapers -	Subscription.	6.00
Prentice Hall, Inc.	Book	15.48
Security Blank Book & Printing -	Book	27.50
Charles C. Thomas, Publishers -	Book	12.24

Auditor Appropriation

Crown Rubber Stamp Co.	Stamps	2.70
Industrial Sales & Service.	Chair casters.	23.52
Midwest Calculator Service Co. -	Service.	56.50
Poucher Printing Co.	Assessment sheets.	275.21
Thermo-Fax Sales Co.	Supplies	264.56

Book Repair Appropriation

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

Factory Mutual Insurance Co.	Attendance	25.00
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Budget & Purchasing Appropriation Cont.

Minneapolis Star & Tribune.	Want ads.\$ 35.70
Carl A. Nelson.	Traveling expense	80.19

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . .	Stamps.	8.85
Leo A. Mattson Co., Inc. .	Overhauling typewriter. . .	27.80

Medical Examiner Appropriation

Century Camera Shop	Supplies.	13.23
Gray Audograph Co.	Service	9.55
Home Portable X-Ray Service	X-rays.	40.00
City of Minneapolis	Laboratory service.	60.00
Minnesota Paper & Cordage .	Supplies.	38.23
North Memorial Hospital . .	Blood ethanol	12.00

Court Services Appropriation

Aslesen Co.	Supplies.	19.39
Blumberg Photo Sound Co. .	Projector lamps	21.90
Kitty Clover Potato Chip Co.	Chips	17.76
Fairmont Foods Co.	Dairy products-Contract . .	20.93
McGarvey-Atwood Coffee Co.	Cory cloths and coffee-Contract	29.05
McKasy Bros. Ice Cream Co.	Ice cream-Contract.	10.68
Midwest Gun & Key Shop. . .	Pivot pin72
Modern Air Conditioning Co.	Service, parts.	30.62
Nathan's Produce Co.	Eggs-Contract	9.00
Roff Trucking Service . . .	Service	20.00
James E. Allen.	Reimbursement	9.00
Barbara Anthony	Mileage	29.08
Willard J. Botko.	Mileage	26.83
John Bower.	Mileage	72.30

Court Services Appropriation Cont.

John Bridgeman	Mileage	\$ 28.02
Raymond Herje	Mileage	50.15
Walter Hopkins	Mileage	63.40
William S. Kelley	Insurance refund	22.00
Paul W. Keve	Mileage	29.52
Carol Lindeman	Mileage	48.43
Charles L. Lindholm	Mileage	54.27
Glenn J. Nelson	Insurance refund	22.00
Earl W. Paulson	Mileage	12.08
C. E. Peterson	Mileage	49.18
John Peterson	Mileage	33.05
Rodney Stivland	Mileage	43.20
Catherine Williams	Mileage	36.66
Ervin R. Wismer	Mileage	30.43
James A. Zuehl	Mileage	33.96
Cloverdale Molded Dinnerware	Trays	441.00
Crook & Hanley, Inc.	Blanket wash	9.90
John Ess & Sons	Wiremold	5.46
Gamble-Robinson Co.	Cantalope	12.00
Glen Lake Drugs	Drugs	22.00
Glenwood-Inglewood	Water	15.30
Goulet's, Inc.	Supplies	59.30
Grace-Lee Products, Inc.	Soap	64.35
Harmon Glass Co.	Glass	13.60
Hopkins Tile & Linoleum Co.	Congoleum	3.18
I.B.M. Corp.	Maintenance agreement	70.00

Court Services Appropriation Cont.

International Milling Co.	Flour	\$ 58.50
Janney Industrial Supply Co.	Supplies	16.30
McCormick-Mather, Inc.	Books	35.00
McGarvey-Atwood Coffee Co.	Coffee-Contract	43.20
Dr. Hamlin Mattson.	Professional services	63.00
Stan H. Olson	Umpire game	15.00
Sunland Manufacturing Co.	Bags	8.57
Sunshine Biscuits, Inc.	Crackers-Contract	27.33
Thomas Faust.	Mileage	45.05
Rodney Golberg.	Mileage	42.35
Dorothy L. Porter	Mileage	17.55
Henry W. Taxis.	Mileage	34.93

District Court Appropriation

Finance & Commerce.	Notice of Hearing	3.75
Kansas Bar Association.	Opinion	4.75
Kelly Girl Service, Inc.	Service	55.13
National Engraving Co.	Engraving	106.00

Court Commissioner Appropriation

Miller-Davis Co.	Seat coverings	19.90
S.C.M. Corp.	Ribbons	5.00

Probate Court Appropriation

West Publishing Co.	Books	15.00
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Register of Deeds Appropriation

Miller-Davis Co.	Book sheets	981.00
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Sheriff Appropriation

Century Camera Shop	Supplies	98.67
Geo. A. Clark & Son	Staples	22.78
Japs-Olson Co.	Civil journals	935.00

Sheriff Appropriation Cont.

Minnesota Fire Equipment Co.	Boots\$ 17.85
Mobile Oil Co.	Fuel oil.	19.43
John E. Whitney	Mileage	89.55

Sheriff-Jail Appropriation

Gamble-Robinson Co.	Groceries	46.95
Swift & Co.	Meat.	721.23

Sheriff-Radio Appropriation

Columbia Building Maintenance	Janitorial service-Contract	163.00
Chippewa Springs Co.	Water	7.25
Gardner Hardware Co.	Hardware.	35.53
Mobile Radio Engineering Co.	Parts	104.96
Nicholas Serbanic	Janitorial services	212.40
Stark Electronics Supply.	Parts	344.21
Sterling Electric Co.	Supplies.	6.20

Superintendent of Schools Appropriation

Central Services.	Supplies.	39.74
Avis P. Nelson.	Mileage	53.00
Blanda Weitgenant	Mileage	41.00

Surveyor Appropriation

Albinson, Inc.	Handle.	10.40
Central Mobile Equipment Division - Equipment rental.		390.00
Friden, Inc.	Repairs	10.85

Treasurer Appropriation

William M. Anderson	Tokens, mileage	36.43
Daniel Collins.	Tokens	1.00
Lawrence Murdock.	Mileage, tokens	63.93

Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	\$	165.00
Joe Lloyd Price	Janitorial services. . . .	81.00
Walter P. Halstead.	Mileage.	60.10
Maxwell D. Seeker	Mileage.	44.90
Charles H. Stevenson.	Mileage.	41.45

Chest Clinic Appropriation

Lee Y. Goldman.	Mileage.	27.95
Jane U. Young	Mileage.	33.42
Central Mobile Equipment Division - Equipment rental. . . .		90.00
Hennepin County General Hospital - Drugs		2,820.75
Pitney-Bowes, Inc.	Machine inspection	60.50

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons	Certificate fees50
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Library Fund

Harry N. Abrams, Inc.	Books.	49.82
City of Anoka	Utility service.	3.93
The Book Case	Book	10.71
Boyd Transfer & Storage Co.	Garage rental.	90.00
Central Mobile Equipment Division - Equipment rental. . . .		475.00
George F. Cram Co., Inc.	Globe.	55.00
Dodd, Mead & Co., Inc.	Books.	23.41
Golden Press, Inc.	Books.	56.80
Gopher News Co.	Books.	22.39
Harcourt, Brace & World, Inc.	Books.	18.27
Harper & Row, Publishers.	Books.	7.58
League of Women Voters.	Booklets	10.50
A. C. McClurg & Co.	Books.	1,920.35

Library Fund Cont.

Miller-Davis Co.	Stool.	\$ 72.00
Minnesota Paper & Cordage . .	Towels	76.83
National Collegiate Athletic Assn. - Books.		18.50
National Geographic Society .	Books.	40.70
Northern States Power Co. . .	Service.	7.99
Powers.	Books.	65.42
Westonka Telephone Co. . . .	Service.	20.50

Glen Lake Sanatorium-Gift Fund

Glen Lake State Sanatorium. .	Patient transportation . .	5.00
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County Reserve Building & Maintenance Fund

Harry S. Horwitz & Co. . . .	Work at Home School for Boys- Contract	48.00
H. R. Jacobson.	Work at Radio Station-Contract	56.21

Building & Equipment Fund

Berglund-Johnson, Inc. . . .	General Construction-Home School for Boys-Contract .	6,472.80
Treasurer, Hennepin County. .	Deed tax stamps.	797.50

Central Services Fund

Albinson, Inc.	Supplies, copytron rental.	105.47
Crook & Hanley, Inc.	Supplies	224.41
Farnham's	Supplies	467.28
General Paper Corp.	Supplies.	447.83
Leef Bros., Inc.	Cloths	3.00
Miller-Davis Co.	Supplies	15.30
Poucher Printing Co.	Supplies	67.50
SCM Corp.	Supplies	240.00

Property Rentals Fund

Anderson Agency	Insurance.	64.65
Jericho, Inc.	Wrecking, etc.-Contract. .	1,485.00
City of Minneapolis	Garage rental.	60.00
Northern States Power Co. . .	Service.99

Boat & Water Safety Fund

Burgess Coast to Coast Store	Keys	\$ 9.18
Grant Battery Sales	Batteries	5.28

Official Publications Fund

Credit Publishing Co.	Bound Volumes	551.20
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Road and Bridge Appropriation

M. G. Astleford Co., Inc.	Bridge construction-Contract- Project 5716	17,185.32
Chicago & Northwestern Railway Co. -	Signal installation- Contract-Project 6304.	15,470.53
Great Northern Railway Co.	Pole line-Contract- Project 6018	3,388.58
International Harvester Co.	Trucks-Contract.	60,600.00
Mobil Oil Co.	Heating fuel-Contract.	121.00
Albinson's, Inc.	Supplies.	28.37
City of Bloomington	Water, sewage.	23.80
Central Mobile Equipment Division -	Equipment rental.	2,357.00
Central Services.	Offset printing.	901.40
Crown Rubber Stamp Co.	Stamp.	2.95
John Ess & Sons, Inc.	Wiring sign shop	199.41
Farwell, Ozmun, Kirk & Co.	Supplies	491.88
Goodman Manufacturing Co.	Parts.	314.90
Gray Audograph Co.	Recording discs.	30.68
Graybar Electric Co.	Parts.	59.10
Don Herold Advertising Art.	Plans, supplies.	898.50
Dale J. Holmquist	Mileage.	33.45
Kokesh Hardware Co.	Hardware	33.76
State Of Minnesota, Department of Highways	Supplies	11.00
Northern States Power Co.	Services	1,493.04

Road and Bridge Appropriation Cont.

W. S. Nott Co.	Supplies	\$ 19.56
H. A. Rogers Co.	Paper, etc.	90.69
Savitt Bros., Inc.	Paint.	32.63
American Hospital Supply- Scientific Products Division	Supplies	74.28
Thermo-Fax Sales, Inc. . .	Supplies	29.50
T. J. Thompson.	Mileage.	40.05
Wheeler Lumber Bridge & Supply Co. - Lath		96.25
Williams Hardware	Welding helmet	10.95
John A. Dahl.	Land purchase-Contract- Project 6123	2,400.00
Erickson's Cabinet Shop . .	Moving costs-Contract- Project 5606	256.20
First Federal Savings & Loan Assn.	Partial release-Contract- Project 5606	25.00
Edna M. and Roy E. Gorgen .	Slope permit-Contract- Project 6123	4,000.00
Minneapolis Savings & Loan Assn.- Richard G. Harvey et al . .	Land Purchase-Contract- Project 5606	275.00
O. J. Janski Co.-Paul Weinries	Appraisal fee-Contract- Project 5825	50.00
Gerald L. Johnson	Appraisal fee-Contract- Project 5825	125.00
Minnesota Federal Savings & Loan Assn.	Partial release-Contract- Project 5606	25.00
G. D. Moyer	Opinion of titles-Contract- Project 5606	200.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 6123	150.00
Twin City Federal Saving & Loan Assn.-Robert D. Watson et al	Land purchase-Contract- Project 6123	1,130.00

Central Mobile Equipment Division Fund

International Harvester Co.	Trucks-Contract.	\$73,932.00
Minnetonka Boat Works . . .	Gasoline-Contract.	24.38
Mobile Oil Co.	Gasoline-Contract.	571.90
Osseo Motor Co.	Sedans-Contract.	12,239.68
Air Power Equipment Co. . .	Parts.	24.06
Alemite Co. of Minnesota. .	Supplies	5.12
Automobile Service.	Repairs.	6.50
Cedar Rapids Engineering Co.	Supplies	46.95
Ed Ryan, Sheriff.	Miscellaneous charges. . .	40.92
Minit Car Wash.	Cars washed.	45.50
Minneapolis Oxygen Co. . .	Oxygen, acetylene.	64.32
State of Minnesota-Petroleum Division-Dept. of Taxation	Fuel tax	11.94
National Bushing & Parts Co.	Parts.	10.05
Power Brake & Equipment Co.	Parts.	10.62
Reinhard Bros. Co.	Parts.	112.71
Riteway Motor Parts	Parts.	54.77
Ruffridge-Johnson Equipment Co., Inc. -	Parts.	61.00
Smith, Inc.	Supplies	35.85
Tri-State Machinery Co. . .	Parts.	51.86
Archie D. Walker, Jr. . . .	Parts.	51.40

Lake Improvement Fund

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

General Hospital Fund

ABC Oxygen Service.	Equipment rental	919.00
Abbott Laboratories	Drugs-Contract	43.06
A. S. Aloe Co.	Supplies	542.93

General Hospital Fund Cont.

Aloe Division Brunswick Corp.	Supplies, etc.	\$ 1,389.31
American Hospital Supply Corp.	Supplies-Contract.	1,015.24
C. F. Anderson Co.	Supplies-Contract.	79.97
Dr. Oren Arnar.	Service.	120.00
Aslesen Co.	Supplies	170.40
Dr. Pat Beckham	Services	72.00
Bergin Fruit Co.	Apples	64.00
Benson County Welfare Board	Refund	398.64
Bio-Science Laboratories. .	Tests.	10.00
Dr. Michael E. Blau	Fees	250.00
Blumberg Photo.	Screen	30.38
Canfield, C. R. and Co. . .	Supplies-Contract.	256.38
Carpenter Paper Co.	Paper.	57.82
Cinemart Studios.	Supplies	70.82
Crook & Hanley, Inc. . . .	Supplies	66.70
Crown Rubber Stamp Co. . .	Stamp.	6.65
Jos. E. Dahl Co., Inc. . . .	Supplies	117.60
Doyle Lock Co.	Locks.	510.00
Eddy Bakeries Co., Inc. . .	Bakery goods-Contract. . .	1,574.01
Dr. D. L. Erickson.	Service.	48.00
Dr. Gerald T. Evans	Tests.	138.75
Fairmont Foods Co.	Supplies-Contract	94.50
Gamble-Robinson Co.	Supplies	27.65
General Office Products . .	Supplies	5.85
General Paper Corp.	Paper.	26.34
Goulet, Inc.	Cart, shelves.	497.10
Graybow-Daniels Co.	Water coolers.	887.88

General Hospital Fund Cont.

Hennepin County General Hospital - Petty cash		\$ 3,068.37
Hobart Manufacturing Co.	Rack	12.00
Holden Business Forms	Forms	263.84
Hyland Laboratories	Drugs	39.00
Industrial Supply Co., Inc.	Supplies	1.32
Jewell Electric Co.	Wiring, etc.	823.01
Knickerbocker Biologicals	Supplies	18.62
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	98.68
Mallinckrodt Chemical Works	Drugs	282.72
Masco Distributors	Supplies	39.28
Leo A. Mattson Co., Inc.	Service	107.30
McGarvey-Atwood Coffee Co.	Coffee-Contract	344.71
Dr. A. M. McGuire	Service	48.00
McKasy Bros., Inc.	Ice cream-Contract	276.21
McKesson & Robbins, Inc.	Drugs-Contract	374.29
Merck-Sharpe-Dohme	Drugs-Contract	290.04
Board of Public Welfare	Insurance balance	366.75
Minnesota Chemical Co.	Oil	11.25
Modern Air Conditioning Co.	Services	61.60
Dr. Thomas Mulrooney	Service	120.00
Nathan Produce	Eggs-Contract	219.60
Northern States Power Co.	Electric service	2,737.15
Northwestern Bell Telephone Co. - Directory		96.00
Northwestern Glass Co.	Supplies	48.84
Parenteral Products Division	Supplies-Contract	4,214.28
Parke-Davis Co.	Drugs-Contract	29.69
Pederson Dairy, Inc.	Supplies-Contract	2,289.06

General Hospital Fund Cont.

Pfizer Laboratories	Drugs	\$ 26.11
Physicians & Hospital Supply	Supplies-Contract	3,698.84
Pouchers	Supplies	57.88
Processed Potatoes, Inc. .	Potatoes	259.00
Richards Manufacturing Co.	Supplies-Contract	34.15
Roche Laboratories	Supplies-Contract	546.48
Rochester Maintenance Supply	Floor-cleaning machines. .	495.00
Roff Trucking Service . . .	Hauling	160.00
St. Paul Regional Blood Program	- Blood-Contract	1,269.00
Sanborn Co.	Paper-Contract	2,300.70
Scientific Products-American Hospital Products	Supplies-Contract	1,460.80
Security Wholesale Grocery Co., Inc. -	Supplies	41.83
Sexton Supply Co.	Plug boards	215.32
Dr. Lee Simso	Service	24.00
Smith, Kline & French Laboratories -	Drugs-Contract	2,792.36
E. R. Squibb & Sons	Drugs	534.69
Dr. E. M. Stadlan	Fee	450.00
Standard Oil Division . . .	Petroleum-Contract	46.69
H. C. Strom Co.	Log pads	18.00
Sunshine Biscuits, Inc. . .	Cookies-Contract	26.07
Strand Surgical Service . .	Masks, etc.	10.35
Taylor Instrument Co. . . .	Parts	13.14
Ray Trautman & Sons, Inc. .	Supplies	251.00
T. C. Wholesale Drug	Drugs	832.52
Upjohn Co.	Drugs-Contract	1,729.72
Geo. T. Walker & Co. . . .	Repairs	24.25

General Hospital Fund Cont.

Warner Hardware Co.	Supplies	\$ 24.89
Western Union	Service.	12.50
Winship Frozen Foods.	Frozen foods	401.80
Winthrop Laboratories	Drugs-Contract	83.80
Wyeth Laboratories.	Drugs-Contract	1,852.80
Zimmer Manufacturing Co.	Supplies	628.65

Respectfully submitted,

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

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

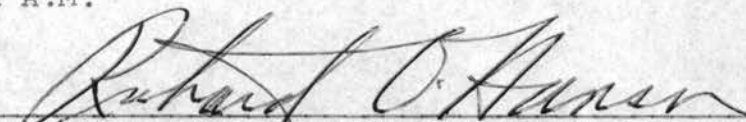
RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 26, 1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor