



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

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Minneapolis, Minnesota

Tuesday, May 26, 1964

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

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

Member absent: Chairman Hanson.

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

A letter from John K. Harvey, Assistant County Attorney, re vacation of a portion of the right-of-way of County Road No. 66 in Golden Valley (West of County Road No. 102) was referred to the Committee on Roads and Lakes.

A letter from H. T. Johnson, Clerk, Village of Plymouth, submitting a resolution adopted by the Plymouth Village Council, May 18, 1964, requesting road improvements on County Roads No. 70 and No. 154, where it intersects Trunk Highway No. 55, in the Village of Plymouth was referred to the Committee on Roads and Lakes.

A letter from Elmer H. Larson, Land Commissioner, submitting a Withdrawal from Sale List "577-A1" was referred to the Committee on Public Grounds, Buildings, and Institutions.



A letter from Walter P. Halstead, Director, Civil Defense, re Civil Defense service and submitting an accident report on the Great Northern Railroad in Minnetonka Village and a bulletin on the Alaska earthquake was ordered filed.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral security on county funds in the Minnetonka State Bank of Excelsior, Minnesota, 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 County Highway Administrator, requesting the institution of condemnation proceedings for land necessary for right-of-way along C.S.A.H. No. 5 and No. 62 was referred to the Committee on Roads and Lakes.

Letters from Stanley R. Cowle, Director, Budget and Purchasing, submitting various bid/<sup>awards</sup> and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.

Specifications were received for towels and pillow cases for Hennepin County General Hospital and were referred to the Committee on Ways and Means.

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

Applications for abatement of assessment, 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 furnishing the following items:

1. Air-conditioning the post-anesthesia room - General Hospital
2. Glass prescription bottles
3. Alterations - Welfare Building
4. Clothing - Various
5. Casework for pharmacy - General Hospital - 2nd advertising
6. Bituminous mixture - Highway - 2nd advertising

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

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, was appointed Acting County Highway Administrator by the Board on April 21, 1964, to serve during the absence due to illness of Kent B. Youngdahl, County Highway Administrator; and

WHEREAS, Mr. Youngdahl has now returned to work,

BE IT RESOLVED, That Mr. Youngdahl resume his position as County Highway Administrator of Hennepin County.

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

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

Resolution adopted.



103-1  
8/21/1

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

WHEREAS, this Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota which is described in Appraisal List "596-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for delinquent taxes; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by this Board that said parcels of land described in said list be and they are hereby appraised at the amount therein set opposite the descriptions of same; and

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

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

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

Resolution adopted.

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

WHEREAS, the County Highway Department of Hennepin County, Minnesota is desirous of acquiring certain tax-forfeited land for a public purpose, which said parcels of land have heretofore been forfeited to the State for delinquent taxes, and which said land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended:

NOW, THEREFORE, BE IT RESOLVED, that the following described parcels of land in Hennepin County, Minnesota be and the same are hereby sold by this Board to the County Highway Department of Hennepin County for the appraised sum set after the descriptions of said parcels as follows:

Outlot X, Franklin Nursery's Third Addition to Minneapolis;  
in the City of Minneapolis ..... \$450.00  
Lots 8 and 9, except road, and Lots 38 and 39, Block 9, J.  
F. Lyons 3rd Addition; in the Village of Minnetonka ..... \$500.00  
Lots 20, 21, 22, 23 and 26, Block 5; and Lot 4, Block 10,  
J. F. Lyons 4th Addition; in the City of St. Louis Park ... \$975.00

and

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue certificates of purchase of said parcels of land to the said Hennepin County Highway Department upon the payment of the total sum of \$1,925.00.

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

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

Resolution adopted.



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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified April 6, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "592-T" for street and alley right of way purposes, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of Lot 15, Block 1, West Lynn Second Addition lying Westerly of a line running North at right angles to the South line of said Lot at a point distant 120 5/10 ft East from SW corner thereof; and

Lot 30 including adjoining 1/2 of vacated alley, Block 253, Rearrangement of St. Louis Park.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

4431

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 St. Louis Park, verified April 6, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "593-T", for drainage purposes and for drainage and street right-of-way purposes, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 13, Block 3, "Boulevard Heights Second Addition";  
Lot 175 and South 30 ft of Lot 176, Richmond;  
Lots 202 and 203, Richmond 3rd Addition; and  
That part of Section 31, Township 29, Range 24 described as follows: commencing at the most Easterly corner of Lot 3, Block 1, Woodridge, thence Northwesterly to most Northerly corner of said Lot 3, thence Northeasterly along the Northwesterly line of said Lot 3 extended to the North line of SE 1/4 of NE 1/4 of SW 1/4, thence East to the NE corner thereof, thence South along the East line thereof to the Southeasterly line of said Lot 3 extended, thence Southwesterly to beginning.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of St. Louis Park, verified April 6, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "594-T" for park purposes and for park and street right-of-way purposes, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot A, Parkwood Track Lake Forest Addition; and  
Lot 1, Block 2, Westdale Addition.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified April 20, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "595-T" for completion of drainage system, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of the North 10 ft. of the South 1/2 of Waterman Avenue vacated lying North of, adjacent to and between the Northerly extensions of the East and West lines of Lot 5, El Rancho Addition.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 31, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "597-T" for drainage purposes and sanitary sewer lift station, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of the West 10 ft of Lot 28 lying North of the South 20 ft thereof, and the South 20 ft of the West 20 ft of said Lot 28, "Mound Shores"; the North 10 ft of Lot 32, Block 6, Lake Side Park: A. L. Crocker's 1st Division, Mound, Minnetonka; the East 10 ft of Lots 4 and 5, Block 2, and the Southwesterly 10 ft of Lots 12 and 22, Block 6, "Abraham Lincoln Addition to Lakeside Park, Mound, Minnetonka".

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

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis desires to construct a transit mall on Nicollet Avenue between Washington Avenue and Tenth Street in the City of Minneapolis, and

WHEREAS, Nicollet Avenue as now laid out in the City of Minneapolis is designated and qualifies as County State Aid Highway No. 52, and

WHEREAS, If such transit mall is constructed, it would not qualify that portion of County State Aid Highway No. 52 lying between Washington Avenue and Tenth Street as a County State Aid Highway, and

WHEREAS, County highways must originate and terminate either on other county highways or state trunk highways,

NOW THEREFORE, BE IT RESOLVED, That this board hereby abandons that portion of County State Aid Highway No. 52 lying between County State Aid Highway No. 5 (Franklin Avenue) and State Trunk Highway No. 55 (Washington Avenue) in the City of Minneapolis.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND

MOVES ITS ADOPTION:

WHEREAS, EXISTING NON-OFFICIAL FUNDS HAVE BEEN ANALYZED AND INTERNALLY AUDITED AS TO SOURCE, PURPOSE, AND USE, AND

WHEREAS, ACCEPTED PUBLIC ACCOUNTING PRACTICE WARRANTS FORMALIZED ACCOUNTABILITY FOR FUNDS RECEIVED THROUGH BEQUEST, DONATION, STUDENT ACTIVITIES, ALUMNAE ACTIVITIES, VENDING MACHINE OPERATION, AND OTHER MEANS THAT CAN BE USED IN SUPPORT OF EDUCATIONAL, RESEARCH, HEALTH, WELFARE, OR RECREATION NEEDS OF PATIENTS, TRAINEES INCLUDING STUDENT NURSES, X-RAY TECHNICIANS, MEDICAL TECHNOLOGISTS, INTERNS, MEDICAL FELLOWS, AND OTHERS HERETOFORE NOT COVERED BY ROUTINE BUDGETARY PROVISION; AND

WHEREAS, IT IS TO THE MUTUAL INTEREST OF HENNEPIN COUNTY GENERAL HOSPITAL AND BENEFICIARY TRAINEES, PATIENTS, AND OTHERS TO SUSTAIN SUCH FUNDING AS IS MADE POSSIBLE BY THE GOOD WILL AND GENEROSITY OF FRIENDS AND SUPPORTERS OF GENERAL HOSPITAL AND BY THE AUTHORIZED ACTIVITIES OF TRAINEE, EMPLOYEE, ALUMNAE, AND VOLUNTEER GROUPS;

NOW THEREFORE BE IT RESOLVED, THAT HENNEPIN COUNTY GENERAL HOSPITAL SPECIAL FUND No. 1 BE ESTABLISHED FOR THE RECEIPT AND DISBURSEMENT OF TENDERED FUNDS IN ACCORDANCE WITH THE SPECIFICATIONS OF THE DONOR, OR IF UNSPECIFIED IN ACCORD WITH AN ESTABLISHED POLICY GUIDELINE; AND

BE IT FURTHER RESOLVED, THAT THE FOLLOWING IDENTIFIED FUNDS BE ACCEPTED IN TRANSFER TO HENNEPIN COUNTY GENERAL HOSPITAL SPECIAL FUND No. 1 PER THE ATTACHED SUMMARY WHICH WILL BE SUBJECT TO MONTH-END REVISION; AND

BE IT FURTHER RESOLVED, THAT THE HEALTH AND HOSPITALS ADVISORY COMMITTEE ESTABLISH GUIDELINES FOR THE RECEIPT AND DISBURSEMENT OF FUNDS TENDERED (RESTRICTED OR UNRESTRICTED) WITH THE HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATOR TO BE FULLY RESPONSIBLE FOR THE MANAGEMENT OF SAID HENNEPIN COUNTY GENERAL HOSPITAL SPECIAL FUND No. 1; AND

BE IT FURTHER RESOLVED, THAT THE HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATOR ESTABLISH A REPRESENTATIVE SPECIAL FUND ADVISORY COMMITTEE TO REVIEW AND APPROVE RECOMMENDATIONS FOR THE USE OF RESTRICTED OR UNRESTRICTED FUNDS ON BEHALF OF TRAINEES, PATIENTS, AND OTHERS AT HENNEPIN COUNTY GENERAL HOSPITAL FOR THEIR INDIVIDUAL OR COLLECTIVE EDUCATIONAL, RESEARCH, HEALTH, WELFARE, OR RECREATIONAL BENEFIT.

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

AND No NAYS, AS FOLLOWS:

AINSWORTH Yea

MATTHEWS Yea'

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

RESOLUTION ADOPTED.



HENNEPIN COUNTY GENERAL HOSPITAL SPECIAL FUND NO

(1) (2) (3)

CURRENT NURSES' FUNDS:

ACCOUNT  
NUMBER

BALANCE  
5/19/64

ACCOUNT NAME

CASH

CHECKING

102 & 103 SAVINGS

PURPOSE/SOURCE

LOAN

SCHOLARSHIP

RES

A.

B.

LOAN (BEQUEST)

SCHOLARSHIP (DONATION)

GENERAL (REG. & APPLICATION FEES)

GRADUATE LOUNGE (VENDING)

GRADUATE EDUCATION (FOOD SALES)

MEDICAL LIBRARY (DONATIONS)

AUXILIARY (VENDING)

WARD CHARGE (DUES)

NURSING SERVICE (DUES)

FACULTY (DUES)

SOCIAL COMMITTEE (DUES)

LPN (DUES)

ALUMNAE LOAN (ALUMNAE ASSN.)

APPLICATION (FEES)

REGISTRATION (FEES)

TUITION (DONATION)

BOOK (GIFTS)

BUS (STUDENTS FEES)

INTEREST (SAVINGS ACCOUNTS)

\$12,436.81

\$1,677.36

\$5,341.73

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32
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COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION

AND MOVES ITS ADOPTION:

WHEREAS, THE SERVICE LEAGUE OF MINNEAPOLIS GENERAL HOSPITAL WAS INCORPORATED AS A VOLUNTARY NON-PROFIT ORGANIZATION NOVEMBER 30, 1959 TO PROMOTE AND ADVANCE THE WELFARE OF MINNEAPOLIS GENERAL HOSPITAL BY (A) UNDERTAKING SUCH PUBLIC RELATIONS ACTIVITY AS WILL ENCOURAGE GREATER INTEREST IN, AND UNDERSTANDING OF MINNEAPOLIS GENERAL HOSPITAL, (B) RENDERING EXTRA SERVICES TO THE HOSPITAL AND ITS PATIENTS, AND (C) RAISING FUNDS THROUGH VARIOUS APPROVED MEANS; AND

WHEREAS THE AFOREMENTIONED INCORPORATION RECEIVED THE FULL ENDORSEMENT AND SUPPORT OF THE MINNEAPOLIS BOARD OF PUBLIC WELFARE AT ITS REGULAR MEETING OF DECEMBER 18, 1959, ALONG WITH CONTINUING AND SUBSEQUENT EXPRESSIONS OF THANKS AND GRATITUDE FOR THE HIGH LEVEL OF ACHIEVEMENT ATTAINED BY THE SERVICE LEAGUE IN MEETING ITS OBJECTIVES; AND

WHEREAS, THE OFFICERS AND MEMBERSHIP OF THE SERVICE LEAGUE HAVE MANIFESTED AND REAFFIRMED THEIR CONTINUING INTEREST AND SUPPORT TO GENERAL HOSPITAL IN AMENDING THEIR ARTICLES OF INCORPORATION AND BY-LAWS TO REDESIGNATE THEMSELVES AS THE SERVICE LEAGUE OF HENNEPIN COUNTY GENERAL HOSPITAL AT THEIR LAST ANNUAL MEETING ON JANUARY 22, 1964; AND

WHEREAS THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS RECOMMENDED THE CONTINUING RELATIONSHIP;

NOW THEREFORE BE IT RESOLVED, THAT THE SERVICE LEAGUE OF HENNEPIN COUNTY GENERAL HOSPITAL IS ASSURED OF THE CONTINUING INTEREST, SUPPORT, AND APPRECIATION OF THE HENNEPIN COUNTY BOARD OF COMMISSIONERS IN THEIR SERVICES TO THE PATIENTS AND "FAMILY" OF HENNEPIN COUNTY GENERAL HOSPITAL, AND THAT THE SERVICE LEAGUE IS RECOGNIZED AS THE PRIMARY VOLUNTEER GROUP AND AS THE COORDINATOR FOR VOLUNTEER ACTIVITIES AT HENNEPIN COUNTY GENERAL HOSPITAL; AND

BE IT FURTHER RESOLVED, THAT THE ADMINISTRATION OF HENNEPIN COUNTY GENERAL HOSPITAL EXTEND ALL REASONABLE EFFORT AND CONSIDERATION TO THE SERVICE LEAGUE IN THE ACHIEVEMENT OF A MUTUALLY SATISFYING AND REWARDING SERVICE POSTURE; AND

BE IT FURTHER RESOLVED, THAT IN CONSIDERATION FOR THE SERVICES AND MONIES BEING AND TO BE ACCRUED FOR THE HEALTH, EDUCATION, WELFARE, AND RECREATION OF THE PATIENTS AND "FAMILY" OF HENNEPIN COUNTY GENERAL HOSPITAL, NECESSARY AND ESSENTIAL SPACE, UTILITIES, AND HOUSEKEEPING SERVICES BE EXTENDED TO THE SERVICE LEAGUE WITHOUT CHARGE FOR OFFICE, STORAGE, THE GENERAL STORE, AND OTHER SERVICE-RELATED FUNCTIONS TO THE DEGREE THESE CAN BE MADE AVAILABLE WITHOUT COMPROMISE TO PATIENT SERVICE AREA REQUIREMENTS.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.



*Neerah Bond*  
25% COTTON FIBER

Commissioner Matthews offers the following resolution  
and moves its adoption:

WHEREAS, The policies, procedures and regulations promulgated by the Minnesota Department of Public Welfare under the terms of the Community Mental Health Services Act, Laws of 1957, Chapter 392, require supporting expression and assurance of continuing program support;

NOW THEREFORE BE IT RESOLVED, That continuing program support is intended on behalf of the Hennepin County Mental Health Center, Inc. program in accordance with their proposed operational budget for the period July 1, 1964 to June 30, 1965, subject to appropriate review common to our calendar fiscal year, which does not coincide with the program's budget period; and

BE IT FURTHER RESOLVED, That this continuing program support for community mental health center activities is predicated on the anticipated corporate dissolution of the Hennepin County Mental Health Center, Inc., accompanied by integration of the program with the administration of Hennepin County General Hospital consistent with the purpose and requirements of the Community Mental Health Services Act.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution Adopted.

COMMISSIONER Matthews 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 APRIL, 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	yea
SWANSON	yea
CHAIRMAN HANSON	absent

RESOLUTION ADOPTED.



## PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

APRIL, 1964

1.	Ronald Christenson	Insurance benefits
2.	Albin Linn	No charge
3.	Raymond Leamaster	FED. TRANS. COMM. No charge
4.	Henry Badboy	No charge
5.	Edward Haines	No charge
6.	Vivian Carpenter	Insurance benefits
7.	William Schendel	Insurance benefits
8.	Catherine Dwyer	No charge
9.	Daisy Slay	No charge
10.	Edith Noren	Insurance Benefits
11.	Raymond Haws	No charge
12.	Claude Eppel	Insurance benefits
13.	VALENTINE S. MASLOWSKI	\$1,000 SPECIAL SETTLEMENT WITH INSURANCE COMPANY
14.	ROBERT TURNBULL	\$500 SPECIAL SETTLEMENT WITH INSURANCE COMPANY

MAY 26 1964



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

## ADOPTION:

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

NAME: MARY ANN MCINTYRE  
ASSOCIATE ADMINISTRATOR FOR NURSING PROGRAMS  
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE AMERICAN NURSES ASSOCIATION BIENNIAL CONVENTION  
IN ATLANTIC CITY, NEW JERSEY, JUNE 15 THROUGH JUNE 19, 1964.

ESTIMATED EXPENSE: \$250.00

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

RESOLUTION ADOPTED.

MAY 26 1964

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS  
ADOPTION:

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

THEODORE A. PETERSON, M. D., ATTENDING, INSTRUCTOR IN SURGERY

JOSEPH S. MASSEE, M. D., ATTENDING, OBSTETRICS & GYNECOLOGY

JAMES G. CARDLE, M. D., ATTENDING, PEDIATRIC

DON P. AMREN, M. D., ATTENDING, PEDIATRIC

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

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

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

RESOLUTION ADOPTED.

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

Fred Hart  
4025-30th Avenue South, Minneapolis

Marvin Boles  
3325 Nicollet Avenue, Minneapolis

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named welfare employees are eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 13, 1955, and amended on May 8, 1962 and August 27, 1963.

Glen F. Proechel      Caseworker I      April 27, 1964

Irene Morgenthaler      Caseworker III      May 1, 1964

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

four YEAS and no NAYS, as follows:

AINSWORTH      Yea

MATTHEWS      Yea

MRS. SCOTT      Yea

SWANSON      Yea

CHAIRMAN HANSON      Absent

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the Supplemental Agreement No. 1 between the County of Hennepin and M. G. Astleford Co. for additional work to be completed on a portion of C.S.A.H. No. 62, Project No. 6306, in the sum of \$725.00, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Chapter 598, Account 99; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Addendum, dated May 26, 1964, to the specifications for vinyl asbestos tile for Hennepin County General Hospital (Annex Building), Contract No. 544, 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	Yea
SWANSON	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.



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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
554	Purchase & removal of buildings along right-of-way	
548	Wrecking, removing and grading along right-of-way	
156	Certificates of title and memorial sheets - Registrar of Titles	
549	Pipe covering	General Hospital
550	Oxygen, suction & nitrous oxide piping (Main Building)	General Hospital
552	Suspended acoustical ceilings (Main Building)	General Hospital
553	Vinyl tile floor covering (Main Building)	General Hospital

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 9, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Charles Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the specifications for grading, base, bituminous surfacing and Bridge No. 27505 (C.S.A.H. Nos. 5 and 82), Project Nos. 5923 and 5712, be approved; 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 23, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Elwood B. Swanson

Elwood B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount	Fund
531A	Physicians & Hospitals Supply Co.	- Hospital instruments and equipment	\$ 2,035.71	Capital
531B	American Hospital Supply Corp.	- Hospital instruments and equipment	1,129.50	Capital
531C	Will Ross, Inc.	- Hospital instruments and equipment	848.86	Capital
534	Physicians & Hospitals Supply Co.	- Two (2) Model CSV Bovie cauterys	2,914.03	Capital
536	Aloe Division-Brunswick Corp.	- One (1) microtome cryostat	1,642.50	Capital
535	Angelica Uniform Co.	- Interns' uniforms	1,088.10	Operating

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the General Hospital appropriation, fund 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 Swanson

Commissioner Swanson offered the following resolution and moved its adoption:



RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following contract additions to contracts for furnishing various items to Hennepin County General Hospital, be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums from the General Hospital Fund as indicated:

Contract No.	Firm	Item	Amount	Fund
420	Minneapolis Oxygen Co. -	Resuscitators	\$ 60.00	Capital
474	Panray Corp.	Drugs	14.33	Operating
425B	Pink Supply Co.	Gowns and linens	26.03	Operating
418	Stromberg Division -			
	General Time Corp.	Time clocks	392.48	Capital
518E	American Hospital Supply Co. -	Waste receptacles	132.83	Capital

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Paul's Landing, gasoline and related products for 1964, Central Mobile Equipment Division and Boat and Water Safety Enforcement Division, Contract Nos. 40-409-31 and 513c, The Travelers Indemnity Co., a Connecticut corporation, \$928.13.

Richards Oil Co., medium curing cut back asphalt for 1964, Hennepin County Highway Department, Contract No. 403-67, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$20,891.80.

Richards Oil Co., asphalt cement for 1964, Hennepin County Highway Department, Contract No. 401-67, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$55,473.00.

L. N. Sickels Co., asphalt emulsion for 1964, Hennepin County Highway Department, Contract No. 402-67, Seaboard Surety Co., a New York corporation, \$66,182.00.

Wheeling Corrugating Co., corrugated steel culvert pipe for 1964, Hennepin County Highway Department, Contract No. 401-73, Hartford Accident & Indemnity Co., a Connecticut corporation, \$11,335.42.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea

CHAIRMAN HANSON      Absent

Resolution adopted.



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

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

The Golden Valley State Bank, Golden Valley, Minnesota - Withdrawal of

U.S. Treasury Notes, 4-3/4%, due 5-15-64 . . . . . \$50,000.00

and has pledged in lieu thereof:

U.S. Treasury Bonds, 4-1/4%, due 5-15-74 . . . . . \$50,000.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Carol B. Swanson

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 four YEAS and no NAYS, as follows:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON

Resolution adopted.

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

Your committee recommends that the application of Lee K. Cap and Gerald P. McCann, partners, doing business as Daytona Golf Course in the Town of Dayton, Minnesota, for a permit to only allow consumption and display of intoxicating liquor at the Daytona Golf Course be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Carol Swanson

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the license expiring on June 30, 1965, be issued; and

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Dayton:

On Sale - Daytona Golf Course, Gerald P. McCann and Lee K. Cap, partners

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

J. H. Smith

Clara B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Legal Description
Robert L. Coulter . . . . .	Com at a pt on W line, etc., Lot 29, Grimes Homestead
George F. Goodrich. . . . .	Part of Lots 3 and 4, Blk. 23, Townsite of Champlin-Sec. 24-120-22, etc.
Charles E. Heineman . . . . .	Lot 3, Blk 2, Falk's First Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	18 Parcels-Chute Bros. 1st Addn. - Williams Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	9 Parcels-Luella Anderson Addn. - Portland Park Addn.
Elvira M. Hodne . . . . .	Lot 6, Blk 3, High Holborn Addn.
Daniel P. Knowland, Jr. . . . .	Lot 1, Blk 4, County Club District Brown Section
Henry O. Morrison . . . . .	E 75 ft of N 153 ft, etc.-Sec. 16-119-22
Alva E. Perry . . . . .	N 1/2 Lot 2, Blk 1, Boulevard Acres

Respectfully submitted,

Mrs I. G. Scott

George W. Matthews

J. Ainsworth

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
	\$	\$
Donald L. Bush, Attorney for		
A. D. Hayes, Inc. . . . .	- - -	481.16
Crown Iron Works. . . . .	821.84	874.89
Crown Iron Works. . . . .	859.10	- - -
Darrell D. Haverly. . . . .	130.02	- - -
Shirlee Flakne Heuser . . . .	- - -	37.01
Raymond E. Hopper . . . . .	213.98	- - -
House of Prayer Lutheran Church of Richfield	972.42	- - -
Carl A. Hustad. . . . .	129.74	- - -
George H. Ische . . . . .	400.90	- - -
Hugo Lamm and Co. . . . .	- - -	.43
Gilbert Leef of Leef Bros., Inc.	195.46	- - -
Byron H. McLaughlin . . . . .	7.04	1.17
Gaylord L. Meyer. . . . .	29.38	- - -
Minneapolis Street Railway. .	- - -	46.11
Minnesota Federal Savings & Loan Assn. . . . .	- - -	108.17
Russell H. Rogers by wife . .	- - -	47.25

Homestead - 1962 and Prior Years:

Harold F. Ring . . . . .	124.04	- - -
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Exempt for 1963 and Subsequent Years:

House of Prayer Lutheran Church of Richfield

Respectfully submitted,

Mrs. J. G. Scott

George W. Mathews

[Signature]

Edward Bowman

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

1. Belden-Porter Co., for water line repairs at the Hennepin County Radio Station . . . . . \$ 50.94
2. Pierson-Wilcox Electric Co., for electrical installation at the Hennepin County Welfare Board building. \$ 420.00
3. T. M. Carlson & Son, for installation of doors and partition work at the Hennepin County Welfare Department building . . . . . \$ 182.30

Respectfully submitted,

Mrs. I. G. Scott.

George W. Matthews W. H. H. H. H.

Wood B. Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

SCM Corp. . . . .	Ribbons . . . . .	\$ 44.00
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Auditor Appropriation

Central Services. . . . .	Supplies. . . . .	340.35
Crown Rubber Stamp Co. . . . .	Stamp . . . . .	1.50
Robert F. Fitzsimmons . . . . .	Registration fee. . . . .	20.00
General Parts & Supply. . . . .	Vacum hose. . . . .	12.40
Green Printing Co. . . . .	Forms . . . . .	20.50
Poucher Printing Co. . . . .	Division sheets . . . . .	24.50
Royal-McBee Corp. . . . .	Repairs . . . . .	7.50
Super-X-Delivery Co. . . . .	Drayage . . . . .	2.25
T.C. Adding Machine Service . . . . .	Ribbons . . . . .	2.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service . . . . .	759.91
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Budget & Purchasing Appropriation

Acme Visible Records, Inc. . . . .	Flexoline sheets. . . . .	48.50
American Society Public Administration - Registrations. . . . .		40.00
Central Mobile Equipment Division - Equipment rental. . . . .		95.00
General Office Products . . . . .	Supplies. . . . .	26.55

Clerk of District Court Appropriation

Central Services. . . . .	Supplies. . . . .	213.82
General Office Products . . . . .	Supplies. . . . .	13.25
Theodore R. Kauffman Co. . . . .	Cloths. . . . .	8.75
Marvin Law Book Co. . . . .	Book. . . . .	15.00



Medical Examiner Appropriation

American Linen Service . . . . .	Service . . . . .	\$ 16.02
Central Mobile Equipment Division - Equipment rental. . . . .		100.00
Central Services. . . . .	Supplies. . . . .	12.66
Chippewa Springs Co. . . . .	Water . . . . .	6.45
Gray Audograph Co. . . . .	Service call. . . . .	7.50
Theresa Joncas. . . . .	Typing reports. . . . .	230.00
Minneapolis Gas Co. . . . .	Gas . . . . .	7.02
Roff Trucking Service . . . . .	Service . . . . .	5.00
Will Ross, Inc. . . . .	Blades. . . . .	16.17
Aloe Division-Brunswick Corp. . . . .	Bags. . . . .	13.10
Salvage & Supply Co. . . . .	Sheeting. . . . .	72.00
Dr. Calvin Bandt. . . . .	Mileage . . . . .	34.93
Dr. Theo Peterson . . . . .	Mileage . . . . .	43.40
Dr. Fred Shapiro. . . . .	Mileage . . . . .	32.53

Commissioner Appropriation

Central Services. . . . .	Supplies. . . . .	32.08
Columbia Building Maintenance	Janitorial service. . . . .	20.00
Jacobson Fixture Exchange . . . . .	Desks, files. . . . .	591.68
National Engraving Co. . . . .	Letterheads . . . . .	39.25
Wall Street Journal . . . . .	Subscription. . . . .	24.00

Court Services Appropriation

American Fruit & Produce. . . . .	Fish sticks . . . . .	12.60
American Linen Supply Co. . . . .	Service. . . . .	29.84
Aslesen Co. . . . .	Groceries . . . . .	136.57
Cal-Marco Co. . . . .	Polish. . . . .	12.17
Central Services. . . . .	Supplies. . . . .	51.08
Doyle Lock Co. . . . .	Keys. . . . .	22.50



Court Services Appropriation Cont.

Eide Saw Co. . . . .	Saw repaired. . . . .	\$ 21.03
Richard C. Ericson. . . . .	Mileage . . . . .	25.85
Gamble-Robinson Co. . . . .	Groceries . . . . .	11.81
Gardner Hardware Co. . . . .	Hardware. . . . .	8.39
Hall Electric, Inc. . . . .	Repairs . . . . .	8.83
H. A. Holden, Inc. . . . .	Step pulley. . . . .	2.33
I.B.M. Corp. . . . .	Maintenance service . . . .	35.00
Ideal Pictures of Minn. . . . .	Film. . . . .	21.45
Minneapolis Gas Co. . . . .	Gas . . . . .	415.28
Northwest Power-Pak . . . . .	Gauging wheels. . . . .	4.92
Pederson Dairy, Inc. . . . .	Dairy products-Contract .	105.62
G. C. Peterson Machinery Co.	Blades. . . . .	11.34
Rochester Maintenance Co. . . .	Dustmop heads, handles. .	64.21
St. Barnabas Hospital . . . . .	Laundry . . . . .	114.75
Smith Bros., Inc. . . . .	Gas, oil. . . . .	9.70
Swift & Co. . . . .	Meat. . . . .	242.19
James E. Allen. . . . .	Fee reimbursement . . . .	62.00
Brink's, Inc. . . . .	Services. . . . .	50.50
Glenwood-Inglewood Co. . . . .	Water . . . . .	6.00
William Hoffman . . . . .	Training fee. . . . .	15.60
I.B.M. Corp. . . . .	Cards . . . . .	2.38
The National Cash Register Co.	Checks. . . . .	142.81
National Council-Crime & Delinquency - Advertisement. . . .		9.00
I.B.M. Corp. . . . .	Machine rental. . . . .	63.00
Philip E. Ploumen . . . . .	Workshop expense. . . . .	40.00
Vocational's Task Force. . . .	Services. . . . .	270.57
Carol Bastie. . . . .	Mileage . . . . .	43.02

Court Services Appropriation Cont.

Jesse D. Bell, Jr. . . . .	Mileage . . . . .	\$ 44.75
Daniel D. O'Neill . . . . .	Mileage . . . . .	44.45
James T. Sarazin. . . . .	Mileage . . . . .	29.75
American Orthopsychiatric Assn. -	Subscription. . . . .	12.00
Chanhassen Feed & Implement Co.	Salt & grind. . . . .	10.40
Central Mobile Equipment Division	- Equipment rental. . . . .	370.00
Kitty Clover Potato Chipps. .	Chips . . . . .	38.88
Crook & Hanley, Inc. . . . .	Supplies. . . . .	104.90
CTL Company, Inc. . . . .	Holders . . . . .	63.27
Doyle Lock Co. . . . .	Keys. . . . .	9.80
Fairmont Foods. . . . .	Dairy Products-Contract .	17.80
Gamble-Robinson Co. . . . .	Groceries . . . . .	36.20
Glen Lake State Sanatorium. .	Steam, water. . . . .	1,321.06
Glenwood-Inglewood Co. . . .	Water . . . . .	6.45
Harmon Glass Co., Inc. . . . .	Glass . . . . .	11.95
Hennepin County General Hospital	- Drugs. . . . .	53.88
Industrial Sales & Service. .	Truck . . . . .	23.26
Justus Lumber Co. . . . .	Lumber. . . . .	9.71
Kraemer's Hardware . . . . .	Hardware. . . . .	71.45
Johnson Paper & Supply Co. .	Supplies. . . . .	586.67
Dr. Hamlin Mattson. . . . .	Services. . . . .	25.00
Charles E. Merrill Books, Inc.	Atlas . . . . .	6.25
Northern States Power Co. . .	Service . . . . .	644.23
Northland Electric Supply Co.	Bulbs . . . . .	92.86
Elmer N. Olson Co. . . . .	Tractor, etc. . . . .	842.49
Stanley H. Olson. . . . .	Umpire. . . . .	15.00
Paramount Film Distributing Corp.	- Films . . . . .	50.00

Court Services Appropriation Cont.

Pederson Dairy, Inc. . . . .	Dairy products-Contract . \$	494.20
Peterson Machinery. . . . .	Switch. . . . .	3.35
Red Star Yeast & Products . .	Yeast . . . . .	15.28
Dr. Paul Slaton . . . . .	Services. . . . .	21.25
Superior Exterminating Co. .	Services. . . . .	10.00
Swedish Hospital. . . . .	Hospital car. . . . .	30.50
Webster Publishing Co. . . . .	Books . . . . .	30.80

District Court Appropriation

Business Furniture, Inc. . .	File cabinet. . . . .	86.43
Central Services. . . . .	Supplies. . . . .	493.53
Finance & Commerce. . . . .	Notices of hearings . . .	15.00
Grain Exchange Cafeteria. . .	Meals for jurors. . . . .	505.70
McClain, Hedman & Schuldt . .	Supplies. . . . .	15.00
Marvin Law Book Co. . . . .	Law books . . . . .	285.00
Miller-Davis Co. . . . .	Folders . . . . .	4.75
Pick-Nicollet Hotel . . . . .	Meals, lodgings . . . . .	109.30

Court Commissioner Appropriation

Anoka County. . . . .	Mental exams. . . . .	253.00
Dr. Leslie Caplan . . . . .	Services. . . . .	30.00
Glenwood Hills Hospital. . .	Preliminary observations. .	160.00
Dr. William R. Goodchild. . .	Services. . . . .	37.50
Hennepin County General Hospital. . .	Hospital care . . . . .	360.00
Homewood Hospital . . . . .	Preliminary observations. .	133.00
Dr. Robert P. Jeub. . . . .	Services. . . . .	40.00
City of Minneapolis . . . . .	Care of patients. . . . .	72.00
Minnesota Law Review Foundation	Subscription. . . . .	7.50
The Nicollet Clinic . . . . .	Preliminary observations. .	36.00



Court Commissioner Appropriation Cont.

Dr. Martin C. Peper . . . . .	Services . . . . .	\$ 65.00
Ramsey County . . . . .	Mental exams . . . . .	611.85
Scott County . . . . .	Mental exams . . . . .	51.60
Todd County . . . . .	Mental exams . . . . .	116.35

Probate Court Appropriation

C. F. Anderson Co. . . . .	Blades . . . . .	1.47
Central Services . . . . .	Supplies . . . . .	527.35
Crown Rubber Stamp Co. . . . .	Seal press, repairs . . . . .	53.50
Industrial Sales & Service . . . . .	Castors . . . . .	4.40
Minnesota Law Review Foundation	Subscription . . . . .	7.50
H. C. Strom Co. . . . .	Tape reel . . . . .	10.50

Register of Deeds Appropriation

Farnham's . . . . .	Master points . . . . .	6.12
Robert Swanson . . . . .	Soder job . . . . .	4.00

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	98.25
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Sheriff Appropriation

Central Mobile Equipment Division - Equipment rental . . . . .		5,730.00
R. L. Polk & Co. . . . .	Directory . . . . .	45.00

Sheriff-Jail Appropriation

Armour Food Service . . . . .	Meat . . . . .	659.62
Aslesen Co. . . . .	Groceries, covered bowl . . . . .	231.90
American Linen Supply Co. . . . .	Service . . . . .	141.06
Robert Christen . . . . .	Hauling . . . . .	15.00
Eddy Bakeries Co. . . . .	Bakery products-Contract . . . . .	348.96
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract . . . . .	46.98
Minneapolis Gas Co. . . . .	Gas . . . . .	35.17

Sheriff-Jail Appropriation Cont.

Nathan's Produce, Inc. . . . .	Eggs-Contract . . . . .	\$ 26.25
Pederson Dairy, Inc. . . . .	Dairy Products-Contract .	104.13
Security Wholesale Grocery Co.	Groceries . . . . .	114.69

Sheriff-Radio Appropriation

Roff Trucking Co. . . . .	Service . . . . .	12.00
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Superintendent of Schools Appropriation

University of Chicago Press .	Subscription. . . . .	4.50
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Surveyor Appropriation

Central Services. . . . .	Supplies. . . . .	54.61
Justus Lumber Co. . . . .	Lumber. . . . .	1.50
H. A. Rogers Co. . . . .	Loose leaves. . . . .	20.40

Torrens Title Appropriation

West Publishing Co. . . . .	Books . . . . .	15.00
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Treasurer Appropriation

General Office Products . . .	Labels. . . . .	56.94
Glenwood-Inglewood Co. . . .	Distilled water . . . . .	1.45
Wahl & Wahl, Inc. . . . .	Machine service . . . . .	34.00

Civil Defense Appropriation

Blumberg Photo Sound Co. . .	Repairs, parts. . . . .	22.20
Industrial Sales. . . . .	Utility tables. . . . .	56.00

Chest Clinic Appropriation

Central Services. . . . .	Supplies. . . . .	120.90
Eastman Kodak Stores. . . . .	Acetic acid . . . . .	18.82
General Electric X-Ray. . . .	Repairs . . . . .	46.53
Handicabs International, Inc.	Transportation. . . . .	8.60
Mithun-Oliver X-Ray, Inc. . .	Film-Contract . . . . .	1,693.44
Physicians & Hospital Supply.	Supplies. . . . .	33.12

Forfeited-Tax Sale Fund

Central Services. . . . .	Supplies. . . . .	\$ 2.43
Kenneth F. McNulty. . . . .	Insurance refund. . . . .	11.00

Study of Inactive Cases of T.B. Fund

Central Services. . . . .	Supplies. . . . .	97.81
Faye Pinsky . . . . .	Clerk typist. . . . .	178.20

Library Fund

Affiliated Publishers, Inc.	Bibles. . . . .	7.98
American Archives of World Art	Index . . . . .	22.00
Central Services. . . . .	Supplies. . . . .	206.66
Thomas Y. Crowell Co. . . . .	Books . . . . .	42.25
Doubleday & Co. . . . .	Books, subscriptions. . . . .	837.44
General Paper Corp. . . . .	Paper . . . . .	77.42
Golden Press. . . . .	Books . . . . .	11.27
Harcourt, Brace & Worl, Inc.	Books . . . . .	22.65
Hertzberg-New Method, Inc.	Books rebound . . . . .	712.93
Home Gas Co., Inc. . . . .	Gas . . . . .	12.41
A. C. McClurg & Co. . . . .	Books . . . . .	2,600.20
Minnesota Historical Society	Subscriptions . . . . .	18.75
Minneapolis Public Library.	Labor, material, bindery supplies. . . . .	416.42
State of Minnesota. . . . .	Books . . . . .	52.75
Monarch Book Co. . . . .	Books . . . . .	2,662.28
National Observer . . . . .	Subscription. . . . .	2.67
Northern States Power Co. . . . .	Service . . . . .	2.91
N.W. Bell Telephone Co. . . . .	Service . . . . .	83.44
Post Publishing Co. . . . .	Subscription. . . . .	4.00
R.E.A. Express. . . . .	Express . . . . .	5.90
S.C.M. Corp. . . . .	Coupon book . . . . .	81.00



Central Services Fund

Albinson, Inc. . . . .	Repairs . . . . .	\$ 11.98
Carpenter Paper Co. . . . .	Paper - Contract. . . . .	841.11
Farnham's . . . . .	Supplies. . . . .	1,049.79
Xerox Corp. . . . .	Supplies, copier rental . . . . .	399.85

Property Rentals Fund

Central Mobile equipment Division - Equipment rental. . . . .	35.00
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Road and Bridge Appropriation

Ashbach Construction Co. . . . .	Road construction-Contract- Project No. 5655. . . . .	71,216.01
M. G. Astleford Co., Inc. . . . .	Bridge construction-Contract- Project No. 6306. . . . .	57,115.99
Farwell, Ozmun, Kirk & Co. . . . .	Paint-Contract. . . . .	17,975.00
Woodrich Construction Co. . . . .	Road construction-Contract- Project 6217. . . . .	6,597.51
Albinson's, Inc. . . . .	Supplies. . . . .	151.00
American Linen Co. . . . .	Service . . . . .	12.00
Business Furniture, Inc. . . . .	Supplies. . . . .	57.75
Carnegie Dock & Fuel Co. . . . .	Coke . . . . .	115.02
Lowell Cole . . . . .	Tuition-Dunwoody. . . . .	15.00
Farnham's . . . . .	Supplies. . . . .	43.83
Friden, Inc. . . . .	Maintenance agreement . . . . .	226.00
Grant Battery Sales . . . . .	Bulb. . . . .	4.09
Graybar Electric Co. . . . .	Supplies. . . . .	39.29
City of Hopkins . . . . .	Water, sewage . . . . .	56.52
J. N. Johnson Co. . . . .	Repair, parts . . . . .	16.25
Kokesh Hardware . . . . .	Supplies. . . . .	13.49
McKesson & Robbins, Inc. . . . .	Weed killer . . . . .	840.00
Miller-Davis Co. . . . .	Forms . . . . .	23.00
Minneapolis Gas Co. . . . .	Service . . . . .	41.44

Road and Bridge Appropriation Cont.

State Department of Highways	Inspection, materials . . \$	215.40
State Department of Highways	Supplies . . . . .	83.05
Monroe Calculating Machine Co., Inc. - Maintenance agreement		15.00
Northern States Power Co. . .	Services . . . . .	1.00
Northern States Power Co. . .	Services . . . . .	56.84
Northwestern Bell Telephone Co.	Services . . . . .	91.67
The /Paper Supply Co. . . . .	Supplies . . . . .	16.02
First Federal Savings & Loan Assn. . . . .	Partial release-Contract- Project 6123. . . . .	25.00
L. J. Gleason . . . . .	Appraisal fee-Contract- Projects 5817 & 5606 . .	250.00
Gerald L. Johnson, Alexander, Bradstad . . . . .	Appraisal fee-Contract- Project 5816. . . . .	300.00
Harold Magnuson . . . . .	Drayage-Contract-Project 6123. . . . .	171.00
Eugene B. Peter et al. . . . .	Slope permit-Contract- Project 5817. . . . .	200.00

Central Mobile Equipment Division Fund

Tonka Bay Boat Works. . . . .	Gasoline-Contract . . . . .	18.20
Central Services. . . . .	Off-set printing. . . . .	13.00
Clydes Pure Oil . . . . .	Service . . . . .	5.75
Gilyard Bros. Truck Stop. . .	Gasoline. . . . .	4.03
Midland Service Station . . .	Gasoline. . . . .	5.00
Ron's DX Service. . . . .	Gasoline. . . . .	3.35
Vincent Brass & Aluminum. . .	Plow Bolts. . . . .	95.90

Lake Improvement Fund

Hennepin County Highway Dept.	Labor, equipment, materials	93.31
John H. Kreitz. . . . .	Services. . . . .	829.00

General Hospital Fund

A & S Printing, Inc. . . . .	Supplies. . . . .	\$ 22.00
Abbott Laboratories . . . . .	Drugs-Contract. . . . .	246.49
Aloe Division-Brunswick Corp.	Drug supplies-Contract. .	774.33
American Fruit & Produce. . .	Fruits and vegetables . .	217.90
American Hospital Supply Corp.	Supplies. . . . .	1,030.62
American Sterilizer Co. . . . .	Gaskets . . . . .	62.35
C. F. Anderson Co. . . . .	Supplies. . . . .	270.84
Armour Food Service . . . . .	Eggs-Contract . . . . .	178.88
Aslesen Co. . . . .	Tea pots-groceries. . . .	665.94
Dr. Daniel Baker. . . . .	Service . . . . .	24.00
Belden Porter Co. . . . .	Service, material . . . .	198.22
Bergin Fruit Co. . . . .	Apples. . . . .	20.00
Brick Uniform Co. . . . .	Name tapes. . . . .	1.35
Brinks, Inc. . . . .	Service . . . . .	41.50
H. W. Bruce Printing Co. . . .	Supplies. . . . .	120.22
Buchstein-Medcalf Co. . . . .	Brace . . . . .	46.95
C. R. Canfield & Co. . . . .	Supplies-Contract. . . .	146.90
Carpenter Paper Co. . . . .	Paper . . . . .	97.28
Central Mobil Equipment Division	- Rental . . . . .	1,675.00
Crook & Hanley, Inc. . . . .	Check machine . . . . .	6.60
Edward M. Curtis. . . . .	Reimbursement . . . . .	7.00
Employers Overload Co. . . . .	Services. . . . .	18.32
Margaret E. Evans . . . . .	Reimbursement . . . . .	18.98
Farnhams. . . . .	Supplies. . . . .	3.00
Mrs. Clara M. Flodeen . . . .	Service . . . . .	74.13
Ford Deep Rock Oil Co. . . . .	Solvent . . . . .	10.13
Gamble-Robinson Co. . . . .	Groceries . . . . .	144.00



General Hospital Fund Cont.

General Electric Co. . . . .	Paper rolls . . . . .	\$ 117.00
Goodin Co. . . . .	Faucet . . . . .	48.95
Hammer X-Ray Corp. . . . .	Halsey cassettes. . . . .	243.08
Hennepin County General Hospital	- Petty cash . . . . .	1,929.84
Harry S. Horwitz & Co., Inc. .	Remodeling, construction- Contract. . . . .	3,721.50
Isca's Medical Book Store . .	Books . . . . .	157.23
Jewell Electric Co. . . . .	Wiring services . . . . .	157.57
Lakeside Laboratories . . . .	Drugs-Contract. . . . .	470.40
Lederle Laboratories-American Cyanamid Co. . . . .	Drugs-Contract. . . . .	205.92
Leslie Paper Co. . . . .	Supplies. . . . .	62.62
Mallinckrodt Chemical Works .	Soda lime-Contract. . . .	282.24
Milton A. Martin. . . . .	Housing allowance . . . .	50.00
Leo A. Mattson Co., Inc. . .	Overhaul typewriters. . .	112.80
Thomas C. McCarthy. . . . .	Housing allowance . . . .	50.00
McGarvey-Atwood Coffee Co. .	Coffee-Contract . . . . .	171.26
Dr. A. M. McGuire . . . . .	Services. . . . .	24.00
McKesson & Robbins, Inc. . .	Drugs-Contract. . . . .	1,373.65
Merck-Sharpe-Dohme. . . . .	Drugs-Contract. . . . .	917.31
W. S. Merrill Co. . . . .	Drugs-Contract. . . . .	94.47
Metropolitan Life Insurance Co.	Refund. . . . .	36.00
Minneapolis Gas Co. . . . .	Heating gas . . . . .	3,065.91
Minnesota Co-op Book Store. .	Books . . . . .	212.80
Minnesota Hospital Service Association	- Hospitalization. . . . .	14,692.19
Minnesota Paper & Cordage Co.	Paper, bags . . . . .	559.03
John Morrell & Co. . . . .	Meat. . . . .	283.10
Olsen Ambulance Service . . .	Service . . . . .	180.00
Otto Anklaam Co. . . . .	Repairing instruments. .	56.50

General Hospital Fund Cont.

Parke-Davis Co. . . . .	Drugs-Contract. . . . .	\$2,431.79
Physicians & Hospital Supply.	Drugs-Contract. . . . .	709.08
Geo. Pilling & Son Co. . . . .	Face shields. . . . .	10.78
Processed Potatoes, Inc. . . . .	Potatoes. . . . .	60.00
Production Equipment, Inc. . . . .	Machine-Contract. . . . .	2,405.00
Board of Public Welfare . . . . .	Refund. . . . .	137.55
Vera Reycraft . . . . .	Service . . . . .	52.95
Richards Mfg. Co. . . . .	Supplies, Contract. . . . .	59.99
Riker Laboratories. . . . .	Drugs-Contract. . . . .	663.30
Sanborn Co. . . . .	Developer . . . . .	12.15
Schweigert Wholesale Meat Co.	Meat. . . . .	79.64
Scientific & Laboratory Division- Physicians & Hospital Supply	Serum-Contract. . . . .	999.84
Scientific Products-American Hospital Products . . . . .	Gloves. . . . .	16.38
The Seamless Rubber Co. . . . .	Supplies-Contract . . . . .	954.20
H. E. Seleen Co. . . . .	Vacum cleaner . . . . .	129.36
Dr. Lee Simso . . . . .	Service . . . . .	24.00
Smith, Kline & French Laboratories	- Drugs-Contract . . . . .	90.32
Dr. Dorothy Sundberg. . . . .	Services. . . . .	12.00
Dr. R. D. Sutherland. . . . .	Services. . . . .	24.00
Swift & Co. . . . .	Meat. . . . .	871.83
Technicon Instrument Corp. . . . .	Supplies. . . . .	52.26
Transport Clearings . . . . .	Drayage . . . . .	14.73
Ray Trautman & Sons, Inc. . . . .	Support . . . . .	25.30
T. C. Wholesale Drug. . . . .	Drugs-Contract. . . . .	2,350.46
Upjohn Co. . . . .	Drugs-Contract. . . . .	2,278.69
Vitamin Council . . . . .	Drugs-Contract. . . . .	94.05

General Hospital Fund Cont.

Geo. T. Walker & Co. . . . .	Supplies. . . . .	\$ 23.02
Warner-Chilcott . . . . .	Drugs-Contract. . . . .	1,747.67
Warner Hardware Co. . . . .	Tapewriter. . . . .	50.91
Westwood Pharmaceuticals. . . . .	Drugs . . . . .	191.92
Wilson & Co. . . . .	Meat . . . . .	208.58
Richard Worm. . . . .	Refund. . . . .	500.00
Zimmer Manufacturing Co. . . . .	Supplies. . . . .	76.23

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews J. H. Hunsat

Charles B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



On motion, the County Board adjourned.

*Elmer B. Swanson*

VICE-Chairman, Board of County Commissioners

ATTEST:

*Robert J. Fitzsimmons*  
County Auditor

Minneapolis, Minnesota

Tuesday, June 2, 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.

Board of Audit Report No. 2 was ordered published and filed.

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

A Public Examiner's report on the financial affairs of Independent School District No. 282 (St. Anthony) for the year ended June 30, 1963, was ordered filed.

A notice of hearing from the Minnesota Railroad and Warehouse Commission in the matter of the petition of the City of St. Louis Park to require the Great Northern Railway Co. to construct a legal bridge to replace bridge demolished without authority, at the site where Cedar Lake Road crosses its right-of-way as a part of County Road No. 16, at its own expense (Tuesday, July 14, 1964, 9:30 o'clock A.M., St. Louis Park Council Chambers), was referred to the County Attorney.

A letter from Mrs. Leo Watry, Secretary, Spring Park Community Improvement Association, requesting the improvement of County Road No. 51, was referred to the Committee on Roads and Lakes and the County Highway Administrator.

A letter from John K. Harvey, Assistant County Attorney, recommending that the claim of John P. Connors, 4232 Unity Ave. North, Minneapolis, for damages to his automobile incurred on County Road No. 9 in the City of Robbinsdale, be denied.

Commissioner Matthews moved, seconded by Commissioner Swanson that the Board concur in Mr. Harvey's recommendation and deny said claim.

The vote on the motion was as follows:

AINSWORTH	YEA
MATTHEWS	YEA
MRS. SCOTT	NAY
SWANSON	YEA
CHAIRMAN HANSON	YEA

Motion carried.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Mound for the conveyance of tax-forfeited land to be used for street purposes was referred to Committee on Public Grounds, Buildings and Institution.

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

Specifications for furnishing the following items were presented and referred to the Committee on Ways and Means:

1. Traffic-accuated traffic control signal.
2. Bedrails - General Hospital.
3. Demolition and remodeling - General Hospital.

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 furnishing the following items:

1. One Theodolite - Surveyor.
2. Vinyl asbestos tile - Main building and annex - General Hospital.
3. Bedspreads - General Hospital.
4. Acoustical tile - Main building and annex - General Hospital.
5. Gowns and scrub suits - General Hospital.
6. Cash registers - Municipal Court - 2nd advertising.

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

Only one bid was received for roadside development on CSAH No. 62, Project No. 6209.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the bid be returned unopened to the bidder and that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for roadside development on CSAH No. 62, Project No. 6209, bids to be opened on Tuesday, June 16, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

Minneapolis, Minnesota,  
May 22, 1964.

To the Honorable Board of County Commissioners  
of Hennepin County:

Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, May 14, 1964, and herewith submit the following report:

Coin .....	\$ 1,301.00
Currency .....	4,699.00
Checks—New Business .....	65,547.45
Adjustment Account .....	24,000.00
First National Bank—Minneapolis .....	1,721,373.66
Northwestern National Bank—Minneapolis .....	1,136,888.59
Marquette National Bank—Minneapolis .....	103,971.04
Midland National Bank—Minneapolis .....	287,861.08

— CERTIFICATES OF DEPOSIT —

Brooklyn Center State Bank—Brooklyn Center .....	\$ 10,000.00
Chicago Lake State Bank—Minneapolis .....	350,000.00
Citizens State Bank—St. Louis Park .....	100,000.00
Community State Bank—Bloomington .....	100,000.00
Farmers State Bank—Hamel .....	40,000.00
Fidelity State Bank—Minneapolis .....	250,000.00
First National Bank—Minneapolis .....	1,590,000.00
Golden Valley State Bank—Golden Valley .....	50,000.00
Long Lake State Bank—Long Lake .....	10,000.00
Loretto State Bank—Loretto .....	10,000.00
Maple Plain State Bank—Maple Plain .....	10,000.00
Marquette National Bank—Minneapolis .....	1,350,000.00
Metropolitan Airport State Bank—Minneapolis .....	10,000.00
Minnetonka State Bank—Excelsior .....	50,000.00
Mound State Bank—Mound .....	10,000.00
N. E. Minneapolis State Bank—Minneapolis .....	10,000.00
Northwestern National Bank—Minneapolis .....	1,500,000.00
University State Bank—Minneapolis .....	350,000.00
County Treasurer—U. S. Government Bond Investment .....	6,867,278.89
	<hr/> 12,577,278.89
Auditor's General Ledger Balance .....	\$15,922,920.71
Securities Held for Assurance Fund .....	64,550.00
GRAND TOTAL .....	<hr/> \$15,987,470.71
State Deed Tax Stamps in Balance at .....	55,025.65

Audit No. 2

Respectfully submitted,  
ROBERT F. FITZSIMMONS,  
County Auditor.  
RICHARD O. HANSON,  
Chairman, County Board.  
PHILIP C. SCHMIDT,  
Clerk of District Court.

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

BE IT RESOLVED, that the parcel of tax-forfeited land described in Withdrawal from Sale List "577-A<sub>1</sub>" be and the same is hereby withdrawn from sale and that the appraised value of said 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 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 Stanley R. Cowle, Budget and Purchasing Director, be authorized to convey the plans and specifications for Project 6462, relating to the improvement of C.S.A.H. No. 38, to the City of Minneapolis for the purpose of soliciting from said jurisdiction a firm bid proposal for the completion of the construction contemplated by the plans and specifications.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin in the re-construction of County Road No. 66 in the Village of Golden Valley West of County Road No. 102, will no longer require an easement for highway purposes over the land hereinafter described, and

WHEREAS, It is for the best interests of the County and the public that the land not needed for highway purposes be abandoned,

NOW THEREFORE, BE IT RESOLVED, That the easement for highway purposes held by The County of Hennepin, which was formerly a part of the right of way of County Road No. 66, described as:

That part of the Northeast 1/4 of the Northeast 1/4 of Section 32, Township 118, North Range 21 West, lying Southerly of Belmont Addition and Northerly of a line parallel with and distant 50 feet Northerly of the following described line designated as line 1:

Beginning at the Northeast corner of said Section 32; thence South along the East line thereof 456.8 feet to the actual point of beginning of line to be described; thence deflect to the right at an angle of 60 degrees 53 minutes a distance of 366.6 feet; thence deflect to the right along a 1 degree curve (delta angle 7 degrees 40 minutes, tangent distance 383.9 feet) a distance of 160 feet and there terminating, and lying Northwesterly of the following described line designated as line 2:

From the actual point of beginning of said line 1 proceed Southwesterly along the first described course for 106.49 feet; thence deflect to the right at an angle of 90 degrees a distance of 50 feet to the actual point of beginning of line 2:

From said point of beginning proceed Northeasterly to the Southeast corner of Lot 423 Belmont Addition and there terminate, is hereby abandoned.

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 Swanson offered the following resolution and moved its adoption:

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

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcel No. 1 through 23 for Highway No. 5 Project No. 5606, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 5.

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

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

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, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 62, and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcel No. A1 to A19 Project No. 6221, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 62.

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

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

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 resolution adopted by this Board on March 31, 1964, directing the County Auditor to set aside the sum of \$1,700.00 in favor of the Johnson Printing Co. from the Road and Bridge Appropriation for furnishing 25,000 maps of Lake Minnetonka, Contract No. 401-82, be amended; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Lake Improvement Fund, Contract No. 401-61, instead of the Road and Bridge Appropriation, for said maps.

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

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

Resolution adopted.

FOUR STAR BOND  
SOUTHWORTH BILLS &  
25% COTTON FIBER



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 Minnetonka State Bank of Excelsior, Minnesota - Withdrawal of  
U.S. Treasury Notes, 3-3/4%, due May 15, 1964 . . . . . \$39,000.00  
and has pledged in lieu thereof:

U.S. Treasury Notes, 4%, due November 15, 1965 . . . . . \$39,000.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edmund B. Swanson

Edmund B. Swanson

Richard C. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount	Fund
538	The Drug Specialties Co.	Plastic pre- scription vials	2,081.00	Operating
537	The Aslesen Co.	Laminated plastic trays	1,287.84	Operating

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

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

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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
540	The McMullen Co.	Asphalt storage tanks	\$ 42,000.00	Building & Maintenance
151	Globe Office Furniture Co.	Card file cabinets & roller shelf cases	3,946.40	Register of Deeds

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

[Signature]

George W. Matthews

Charles 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	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 be approved:

Contract No.	Specifications	Department
551	Towels and pillow cases	General Hospital
555	Disposable outside wrappers	General Hospital

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 16, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward I. 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
R.J. Bohn, Sr. . . . .	Lot 29 and 30, Block 176, Rgt. of St. Louis Park
Donald J.A. Erickson. . . .	Lot 4, Block 8, Nicollet Garden Lots
Mrs. Thomas A. Flippin. . .	Lot 18, Block 19, New Ford Town
Blanche S. Fredean. . . . .	Part of Sec. 33 T.117 R.22 - 1.93 acres
Reina Gagainis. . . . .	Lot 29, Block 1, Lenox Addition
William A. Goldberg . . . . .	Lot 1, Block 2, Country Club Addition of Westwood Hills
Louis Gottschalk. . . . .	Lot 1, Block 2, Mullaney Addition
Harold J. Gries . . . . .	Part of SEC.18T.117 R.22 - .27 acres
Hennepin County Auditor for Minneapolis City Assessor .	23 parcels - Lots 11 and 12, Block 11, Lennon and Newell Addition to Lot 6, Block 2, Idlewild
Hugo Henneings. . . . .	Part of Sec.6 T.117 R. 23 - 3.62 acres
Donald W. Kennedy . . . . .	Lot 29, Block 1, City View Acres 2nd Unit
Raymond K. Neumann. . . . .	Part of Sec.21 T.119 R.23 -

Respectfully submitted,

Mrs. I. G. Scott

Wm. A. Hanson

George W. Matthews

Edward Blomquist

Robert 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	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
Neal E. Armstrong . . . . .	\$ 94.50	3.85
Frank E. Garrison . . . . .	72.16	2.27
Hammer School, Inc. . . . .	841.62	12.62
Alma S. How by William Seltz	- - -	10.47
Lande Construction Co. . . . .	100.57	13.32
Mrs. Louis Larson . . . . .	- - -	15.20
Lutheran Deaconess Home and Hospital. . . . .	1,019.12	67.19
Mennonite Brethren Church . .	39.44	.59
Margaret A. Oberg . . . . .	49.14	3.12
Margaret A. Oberg . . . . .	49.00	- - -
Oscar Roberts Co. . . . .	21.28	3.02
Charles H. Sahmel . . . . .	- - -	22.74
Mary M. Wolf. . . . .	76.26	7.80

Exempt for 1962 and subsequent years

Lutheran Deaconess Home and Hospital

Exempt for 1963 and subsequent years

Mennonite Brethren Church  
Hammer School, Inc.

Mortgage Registration Tax

George C. Jones Co. . . . . \$24.75

Respectfully submitted

Mrs. I. G. Scott

George W. Matthews

Richard O. Hansen

Elmer 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.

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

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 claim against the Contributions and Awards Fund be approved and ordered paid:

Julia Bartlett. . . . . Expenses-Extension Service \$33.43

Respectfully submitted,

Mrs. I. G. Scott Edmund Swanson  
George W. Matthews 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:

Attorney Appropriation

American Photocopy Equipment Co. Tray cleaner . . . . .	\$ 5.90
Central Mobile Equipment Division-Equipment rental. . . .	130.00
Central Services. . . . . Supplies . . . . .	256.34
IBM Corporation . . . . . Ribbons. . . . .	32.40
Miller-Davis Co. . . . . Paper. . . . .	25.60
West Publishing Co. . . . . Books. . . . .	87.00

Auditor Appropriation

General Office Products . . . . . Punch. . . . .	3.10
Thermo-Fax Sales Co. . . . . Parts. . . . .	22.25

Communication Service Appropriation

N.W. Bell Telephone Co. . . . . Service. . . . .	9,596.17
N.W. Bell Telephone Co. . . . . Service. . . . .	225.39
Western Union Telegraph Co. . . . . Telegrams. . . . .	10.36

Book Repair Appropriation

The Paper Supply Co. . . . . Supplies . . . . .	14.11
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Budget and Purchasing Appropriation

General Office Products Co. . . . . Labels . . . . .	2.16
Northwest Airlines, Inc. . . . . Travel . . . . .	55.25
Uarco, Inc. . . . . Forms. . . . .	425.06
Xerox Corporation . . . . . Rental, supplies and copies-	166.38
Stanley R. Cowle. . . . . Mileage. . . . .	60.70

Medical Examiner Appropriation

Key Laboratories, Inc. . . . . Tests. . . . .	820.00
Northern States Power Co. . . . . Service. . . . .	61.44

Commissioners Appropriation

Central Services. . . . . Supplies . . . . .	8.07
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Court Services Appropriation

Armour Food Service . . . . .	Butter - contract . . . \$	19.52
Richard C. Ericson. . . . .	Insurance refund . . . .	18.32
May Brothers Co.. . . . .	Groceries. . . . .	51.65
Edgar J. Robinson . . . . .	Insurance refund . . . .	22.00
Crown Rubber Stamp Co.. . . .	Stamps . . . . .	2.60
Farnham's . . . . .	Supplies . . . . .	3.23
University of Minnesota . . . .	Tuition. . . . .	40.00
Northern States Power Co. . . .	Service. . . . .	30.38
R.L. Polk and Co. . . . .	Directories. . . . .	140.00
Olaf H. Swenson . . . . .	Insurance refund . . . .	22.00
Aloe, Div. of Brunswick Corp.	Supplies . . . . .	64.38
American Fruit and Produce Co.-	Fruit. . . . .	36.20
American Handicrafts Co.. . . .	Supplies . . . . .	31.80
Business Furniture Co.. . . .	Locker . . . . .	129.06
Central Services. . . . .	Supplies . . . . .	175.27
CTL Co., Inc. . . . .	Keyholders . . . . .	138.77
Doyle Lock Co.. . . . .	Keys . . . . .	3.65
Eye Gate House, Inc.. . . . .	Books. . . . .	90.00
Hennepin Feed and Exchange, Inc.-	Seeds. . . . .	5.15
Hennepin County Highway Dept.	Labor and equipment. . .	117.84
May Brothers Co.. . . . .	Groceries. . . . .	615.47
Methodist Hospital. . . . .	Emergency service. . . .	5.00
Nathan's Produce Co., Inc.. . .	Eggs - contract. . . . .	106.65
National Theater Supply Co.. . .	Parts. . . . .	2.65
Stan H. Olson . . . . .	Umpire . . . . .	30.00
Pink Supply Co. . . . .	Cloth. . . . .	347.69
Pittsburgh Plate Glass Co.. . .	Glass blocks . . . . .	12.16

Court Services Appropriation cont.

H. Rosenthal Co. . . . .	Duffle bags. . . . .	54.00
Saw Sharpening Service. . . . .	Service. . . . .	7.10
Dr. Paul Slaten . . . . .	Services . . . . .	6.25
Swift and Co. . . . .	Meat . . . . .	176.74
Twin City Hardwood Lumber Co. . . . .	Lumber . . . . .	388.08
U.S. Surplus Supply Co. . . . .	Belts. . . . .	57.60
Wilson Sporting Goods . . . . .	Sportings goods. . . . .	28.60

Court Commissioner Appropriation

Anoka County. . . . .	Mental exams . . . . .	58.70
Dakota County . . . . .	Mental exams . . . . .	35.60
R.L. Polk and Co. . . . .	Directory. . . . .	70.00

Sheriff Appropriation

Century Camera Shops, Inc.. . . . .	Supplies . . . . .	102.23
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Sheriff - Jail Appropriation

Central Services. . . . .	Supplies . . . . .	14.36
Hobart Manufacturing Co.. . . . .	Plates and knife . . . . .	10.10
Johnson Produce Co. . . . .	Eggs . . . . .	11.70
McGarvey-Atwood Coffee Co.. . . . .	Coffee - contract. . . . .	15.66
McKesson and Robbins. . . . .	Supplies . . . . .	80.38
May Brothers Co.. . . . .	Groceries. . . . .	77.60
Security Wholesale Grocery Co. . . . .	Groceries. . . . .	163.18

Sheriff - Radio Appropriation

Lew Bonn Co.. . . . .	Parts. . . . .	404.56
Hudson Map Co.. . . . .	Map. . . . .	52.50
Standard Oil Div., American Oil Co. - Oil . . . . .		8.46

State Institutions Appropriation

Glen Lake State Sanatorium. . . . .	Care of patients . . . . .	32,733.97
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Superintendent of Schools Appropriation

793

Ford-McNutt Glass Co. . . . . Mirror . . . . . \$ 8.00

Surveyor Appropriation

Hudson Map Co. . . . . Map. . . . . 52.50

Torrens Title Appropriation

Central Services . . . . . Supplies . . . . . 2.34

Treasurer Appropriation

Pitney Bowes, Inc. . . . . Machine Inspection . . . 71.50

Chest Clinic Appropriation

American Medical Association . . . Book . . . . . 2.00

City of Minneapolis . . . . . Laboratory Service . . .1,000.00

G &amp; K Cleaning &amp; Laundry. . . . . Laundry . . . . . 50.25

Drs. Hansen, Iverson &amp; Nord . . . . X-ray interpretations. . 583.33

Northland Electric Supply Co. . . . Bulbs. . . . . 2.00

Pitney Bowes, Inc. . . . . Meter Rental . . . . . 25.44

Library Fund

Golden Press-Affiliated Publishers. Book . . . . . 5.19

American Library Association. . . . Books. . . . . 80.80

Dodd, Mead &amp; Co. Inc. . . . . Books. . . . . 3.32

Doubleday &amp; Co. . . . . Books. . . . . 14.63

E. P. Dutton &amp; Co. . . . . Books. . . . . 7.85

Farnham's. . . . . Waste Baskets. . . . . 17.00

Gaylord Bros., Inc.. . . . . Charging Machine Rental. 100.00

Great Books of the Western World . Books. . . . . 28.64

Hennepin County Library Petty  
Cash Fund . . . . . Refund of expenditures . 32.53

A. C. McClurg &amp; Co.. . . . . Books 89.09

Odrun Peterson, Treasurer  
Minnesota Library Association. . . Membership dues. . . . 15.00

Monarch Book Company . . . . . Books. . . . . 1,828.72



Library Fund Cont.

National Library Week . . . . .	Supplies . . . . . \$	794 77.95
New Method Book Bindery, Inc. .	Books . . . . .	167.58.
N. W. Bell Telephone Co. . . .	Service . . . . .	37.00
St. Paul Book & Stationery. . .	Books . . . . .	19.74
Silver Burdett Co. . . . .	Books . . . . .	84.22
World Book Year Book. . . . .	Year Books . . . . .	59.50

Central Services Fund

A & A Plate Service . . . . .	Negatives, typesettings	688.90
Albinson, Inc. . . . .	Repairs on Machine .	303.39
Artist Supply Co., Inc. . . . .	Supplies . . . . .	465.06
Crook & Hanley . . . . .	Supplies (Part Contract)	344.04
Farnham's . . . . .	Supplies . . . . .	1,066.41
Lee Bo Office Supply Co. . . .	Storage Boxes . . . .	10.26
Leef Bros., Inc. . . . .	Wiping Cloths	4.50
Mackay Envelope Co. . . . .	Envelopes . . . . .	19.11
Poucher Printing Co. . . . .	Supplies . . . . .	253.71
Quality Park Envelope Co. . . .	Envelopes . . . . .	46.06
Repro Associates. . . . .	Paper - Contract. . .	11.28
S C M Corporation . . . . .	Carbon Paper. . . . .	15.60

Property Rentals Fund

Elmer Larson . . . . .	Mileage . . . . .	27.15
City of Minneapolis . . . . .	Turn off water. . . .	5.00
Minneapolis Gas Co. . . . .	Service . . . . .	3.86
George A. Totten Jr., County Treasurer . . . . .	Taxes on lots . . . .	1,119.62

Boat & Water Safety Fund

Central Services . . . . .	Supplies . . . . .	10.30
Minneapolis Gas Co. . . . .	Gas . . . . .	17.04

Central Mobile Equipment Division Fund

795

Dickey & Shaver, Inc. . . . .	Gasoline - Contract . \$	414.45
Minneapolis Oxygen Co. . . . .	Acetylene & Oxygen Contract . . . . .	56.27
Mobil Oil Co. . . . .	Diesel Fuel- Contract.	521.40
Paper-Calmenson & Co. . . . .	Grader Blades-Contract	162.75
Western Oil & Fuel Co. . . . .	Gasoline & Oil-Contract	991.22
Air Power Equipment Co. . . . .	Repair parts . . . . .	268.15
Albrecht Service Garage . . . . .	Reline brake shoes . .	32.00
Allied Gas, Inc. . . . .	Propane Gas. . . . .	95.00
American Trailer Service Co. .	Repair part. . . . .	3.79
Articweld, Inc. . . . .	Repair & parts . . . .	188.14
Auto Parts Service Co. . . . .	Repair Parts . . . . .	135.57
B & B Seat Cover Co. . . . .	Repair & recover seat.	8.50
Barco Bearing Co. . . . .	Bearings . . . . .	9.22
Boyer-Ford Co. . . . .	Lights . . . . .	108.48
Burdick Grain Co. . . . .	Belting. . . . .	120.00
Clutch & U-Joint Service . . .	Repair Parts . . . . .	50.54
Countryside Rambler, Inc. . .	Repair Parts . . . . .	35.72
Cummins Diesel Sales, Inc. . .	Filters. . . . .	2.24
Dahlberg Bros. . . . .	Repair parts . . . . .	19.93
Fowler Electric Co. . . . .	Repair parts . . . . .	1.50
Genuine Parts Co. . . . .	Repair Parts . . . . .	12.65
Gopher Glass Co. . . . .	Mirrors & Door glass .	9.16
Grant Battery Sales. . . . .	Batteries. . . . .	142.68
International Harvester Co. . .	Repair parts . . . . .	33.05
Johnson Hydraulic Equipment Co.	Repair parts	15.20
Kokesh Hardware. . . . .	Misc. Hardware . . . .	9.76
Janney Industrial Supply . . .	Supplies . . . . .	13.35
MacAndrews Co. . . . .	Repair parts . . . . .	123.20
Midway Tractor & Equipment Co.	Repair parts . . . . .	80.47

Road and Bridge Appropriation

796

Albinson's, Inc. . . . .	Paper - Contract . . \$	103.62
Farnham's. . . . .	File Cabinet - Contract	346.75
H. A. Rogers Co. . . . .	Paper - Contract . .	74.58
Anderson Typesetting, Inc. . .	Report	827.20
American-Standard. . . . .	Soap dispensers. . .	2.86
Century Camera Shop, Inc. . .	Film finishing	38.22
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	1.95
Duncan Company . . . . .	Supplies . . . . .	4.13
Farnham's. . . . .	Stapler. . . . .	12.00
General Office Products. . . .	Letter Opener. . . .	22.50
Grant Battery Sales Co. . . . .	Batteries	68.71
Gross Industrial Service . . . .	Mops . . . . .	7.50
Don Herold Advertising Art . .	Printing . . . . .	1,000.00
International Business Machine Corporation. . . . .	Supplies . . . . .	80.62
Minneapolis Blue Printing Co..	Supplies . . . . .	46.20
Northern States Power Company.	Service . . . . .	17.15
Northland Electric Supply Co.	Supplies . . . . .	19.54
Rochester Maintenance Supply Co.	Brooms . . . . .	177.01
Satellite Service Co. . . . .	Service	35.00
Tremco Manufacturing Co. . . .	Supplies . . . . .	33.10
Waco Scaffolding Co. . . . .	Rental of Equipment	27.50
Williams Hardware. . . . .	Supplies . . . . .	36.80
Wunder-Klein-Donohue Co. . . .	Cement . . . . .	39.90
Earl Dorn. . . . .	Appraisal Fee-Contract Project 5817 . . . .	150.00
Geo. A. Totten, Jr., Treasurer Hennepin County	Special Assessment - Contract - Project 5825	1,134.24



Central Mobile Equipment Division Fund Cont.

797

State of Minnesota		
Pet. Div. - Dept. of Taxation . . .	Fuel Tax . . . . \$	27.90
Minnesota Onan Corp . . . . .	Repair parts . .	53.06
Minnesota Welding Supply Co. . .	Supplies . . . .	92.80
Minnetonka Boat Works, Inc. . . .	Supplies & parts	37.05
Pioneer Engineering . . . . .	Repair parts . .	662.24
Power Brake & Equipment Co., Inc.	Repair parts . .	22.75
Power Tools, Inc. . . . .	Repair parts . .	31.25
Public Works Equipment Co.. . . .	Gutter Brooms. .	784.00
Pure Oil Co. . . . .	Oil. . . . .	47.92
Reinhard Bros. Co.. . . . .	Repair parts . .	121.14
Rochester Maintenance Supply. . .	Supplies . . . .	38.25
Ruffridge-Johnson Equipment Co.Inc.	Repair parts . .	6.55
Richard Schuetzler. . . . .	Refund-Misc. charges	22.11
Standard Spring Co. . . . .	Repair parts . .	62.02
Smith Inc. . . . .	Repair parts . .	19.40
Suburban Sign Co. . . . .	Lettering. . . .	15.00
U. S. Steel Supply Division . . .	Channel Iron . .	61.58
Wheel Service Company . . . . .	Repair parts . .	16.59
Williams Hardware . . . . .	Gauges . . . . .	28.81
Zeco Co.,. . . . .	Drape Assembly .	13.24
Wm. H. Ziegler . . . . .	Repair parts	25.21

Boat & Water Safety Fund

<del>Central Services . . . . .</del>	<del>Supplies . . . . .</del>	<del>\$ 10.30</del>
<del>Minneapolis Gas Co. . . . .</del>	<del>Gas . . . . .</del>	<del>17.04</del>

General Hospital Fund

Abbott Laboratories . . . . .	Drugs-Contract . . . . .	600.85
Aloe Division-Brunswick Corp.	Drug supplies . . . . .	981.20
American Fruit & Produce . . .	Fruit . . . . .	137.65
American Sterilizer Co. . . . .	Arm boards . . . . .	179.55
C. F. Anderson Co. . . . .	Drugs-Part Contract . . . .	4,024.56
Aslesen Co. . . . .	Groceries-Contract . . . . .	1,087.80
Auto Parts Service Co. . . . .	Permatex & purolator . . . .	16.00
Bader Tool Sales Co. . . . .	Engravo-graph . . . . .	709.08
Belden Porter Co. . . . .	Service, material . . . . .	149.30
Bergin Fruit Co. . . . .	Apples . . . . .	37.00
Biochemical Procedures . . . . .	Lab tests . . . . .	271.50
Brick Uniform Co. . . . .	Name tapes . . . . .	1.35
Bronners Exterminating Co. . .	Pest control . . . . .	20.00
Brown Laboratory . . . . .	Blood . . . . .	54.00
Cassidy Bros. . . . .	Supplies . . . . .	142.51
Central Services . . . . .	Supplies . . . . .	789.28
Century Camera Shops, Inc. . .	Bulbs . . . . .	41.16
Geo. A. Clark & Son . . . . .	Vacum bottles . . . . .	135.48
Colson Corp. . . . .	Litters . . . . .	3,270.96
Crook & Hanley, Inc. . . . .	Supplies . . . . .	106.02
Crown Rubber Stamp Co. . . . .	Rubber stamps . . . . .	5.15
Dictaphone Corp. . . . .	Pads . . . . .	25.80
Dr. Gerald T. Evans . . . . .	Services . . . . .	61.75
Farnhams . . . . .	Supplies . . . . .	558.05
Mrs. Clara M. Flodeen . . . .	Services . . . . .	42.36

General Hospital Fund

Frey & Bergsten . . . . .	Remodeling . . . . .	\$ 869.18
Gagers Handicraft Co. . . . .	Supplies . . . . .	79.46
Gamble-Robinson Co. . . . .	Groceries . . . . .	113.50
General Office Products . . . .	Typewriter stands . . . . .	78.00
General Parts & Supply Co., Inc. -	Parts . . . . .	7.60
Robert Gorman . . . . .	Refund . . . . .	22.50
Graybar Electric Co. . . . .	Supplies . . . . .	9.01
Hennepin County General Hospital -	Petty cash . . . . .	2,585.33
Holden Business Forms . . . . .	Supplies . . . . .	386.88
Honeywell . . . . .	Valve stamp . . . . .	46.26
House of Vision . . . . .	Supplies . . . . .	158.95
Huntington Laboratories, Inc. . .	Drugs-Contract . . . . .	113.40
Industrial Supply Co., Inc. . . .	Supplies . . . . .	83.94
I.B.M. Corp. . . . .	Machine rental . . . . .	467.00
Jacobson Office Furniture . . . .	Chairs . . . . .	230.00
Jewell Electric Co. . . . .	Labor, material . . . . .	414.41
Johnson & Johnson . . . . .	Supplies-Contract . . . . .	4,082.00
Kitty Clover Potato Chip Co. . .	Potatoes . . . . .	45.60
Larsen Dental Laboratory. . . . .	Services-Contract . . . . .	219.28
M.H.S. Co. . . . .	Supplies . . . . .	252.32
Dr. A. H. Malerich, Jr. . . . .	Services . . . . .	165.00
Martin Falk Paper Co. . . . .	Supplies . . . . .	410.81
May Brothers Co. . . . .	Groceries-Contract . . . . .	331.41
McGarvey-Atwood Coffee Co. . . .	Coffee-Contract . . . . .	171.26
McKesson & Robbins, Inc. . . . .	Drugs-Part Contract . . . . .	483.48
Lloyd Mertz . . . . .	Refund . . . . .	7.50
Ackley Miller . . . . .	Refund . . . . .	12.50
Minneapolis Board of Public Welfare -	Refund . . . . .	27.10



General Hospital Fund Cont.

Minneapolis Oxygen Co. . . . .	Supplies . . . . .	\$ 16.24
Minneapolis Welders Supply Co. -	Supplies . . . . .	59.39
Minnesota Paper & Cordage Co.	Towels-Contract. . . . .	768.32
Modern Air Conditioning Co. . .	Services . . . . .	24.00
John Morrell & Co. . . . .	Meat . . . . .	266.98
Emmet Mulrennan . . . . .	Refund . . . . .	12.50
Dr. Thomas Mulrooney. . . . .	Services . . . . .	156.00
Murray Floor Covering Co. . .	Labor, material-Contract, part . . . . .	9,641.70
National Cylinder Gas Co. . .	Replacement jars . . . . .	60.00
National Soap & Chemical Co.	Soap powder. . . . .	85.63
Northland Electric Supply Co.	Lamps. . . . .	87.02
O. J. Rental & Sales Co., Inc.	Cane . . . . .	9.80
Okens, Inc. . . . .	Supplies-Part Contract . .	3,059.94
Olsen Ambulance Service . . .	Service. . . . .	10.00
Parenteral Products Division	Supplies . . . . .	15.50
Parke-Davis Co. . . . .	Drugs-Contract . . . . .	185.27
Philadelphia Laboratories . .	Drugs-Contract . . . . .	938.48
Physicians & Hospital Supply.	Supplies-Part Contract . .	5,115.72
Processed Potatoes, Inc. . .	Potatoes . . . . .	148.00
Board of Public Welfare . . .	Refund . . . . .	139.60
R. O. Elevator Co., Inc. . .	Service. . . . .	665.00
REA Express . . . . .	Express. . . . .	3.55
Remington-Rand, Inc. . . . .	Kardex . . . . .	145.00
Vera Reyecraft . . . . .	Services . . . . .	63.54
Richards Manufacturing Co. .	Ortho-nails-Contract . . .	58.81
Robbins, A. H. Co., Inc. . .	Drugs. . . . .	137.97
Roche Laboratories. . . . .	Supplies-Contract. . . . .	520.74

General Hospital Fund Cont.

Rochester Maintenance Supply	Supplies . . . . .	\$ 122.86
Roff Trucking Service . . . . .	Hauling . . . . .	135.00
Savitt Bros., Inc. . . . .	Supplies . . . . .	13.66
E. R. Squibb & Sons . . . . .	Drugs-Contract . . . . .	76.44
Storz Instrument Co. . . . .	Supplies . . . . .	2.10
Owen B. Stubben . . . . .	Reimbursement . . . . .	6.35
Dr. Dorothy Sundberg . . . . .	Services . . . . .	12.00
Dr. R. D. Sutherland . . . . .	Services . . . . .	24.00
Dr. Buford C. Swanson . . . . .	Services . . . . .	170.00
Swift & Co. . . . .	Meat . . . . .	1,303.40
Dr. Robert L. Telander . . . . .	Services . . . . .	24.00
Tem-Trol Corp. . . . .	Liquor cleaner . . . . .	32.34
T. C. Regional Hospital Council - Dues . . . . .		62.50
T. C. Wholesale Drug . . . . .	Drugs . . . . .	143.08
Unitog Co. . . . .	Uniforms . . . . .	178.65
Upjohn Co. . . . .	Drugs-Contract . . . . .	762.64
Dr. D. M. Van Norstrand . . . . .	Services . . . . .	24.00
Visiting Nurse Service . . . . .	Service . . . . .	94.50
Geo. T. Walker & Co. . . . .	Clove oil . . . . .	7.35
Warner Hardware Co. . . . .	Supplies . . . . .	38.02
Wendell Northwestern, Inc. . . . .	Rubber stamps . . . . .	7.78
Williams . . . . .	Hardware . . . . .	1.08
Winkley Artificial Limb Co. . . . .	Belt, repairs . . . . .	68.00
Winthrop Laboratories . . . . .	Drugs-Contract . . . . .	382.95
Wright Line, Inc. . . . .	Card files . . . . .	511.50
Wyeth Laboratories . . . . .	Drugs-Contract . . . . .	2,460.80
Zimmer Manufacturing Co. . . . .	Orthopedic supplies-Part Contract . . . . .	225.87
Dr. Ronald Zimmerman . . . . .	Services . . . . .	120.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.



On motion, the County Board adjourned until Tuesday, June 9,  
1964, at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

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

Minneapolis, Minnesota

Tuesday, June 9, 1964

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

All members were present.

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

Robert F. Fitzsimmons, County Auditor, submitted the following:

1. A Statement of Balances in County Revenue Allowance was ordered published and filed.

2. A Budget of Resources and Estimated Expenses for County Extension Work for 1965 was referred to the Committee on Ways and Means.

3. Claims payable from the Contributions and Awards Fund were referred to the Committee on Ways and Means.

Official bonds were received for Owen B. Stubben, Administrator, Hennepin County General Hospital (one year) and for L. P. Pederson, Hennepin County Engineer (four years), and referred to the Committee on Ways and Means.

A letter from Edward P. Dietrich, Assistant County Attorney, submitting a complaint in unlawful detainer action against Mr. and Mrs. Charles B. Neise, Jr., residing in County property at 2331 Mendelssohn Road was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, submitting a Notice of Hearing to be held in the Council Chambers in the City of St. Louis Park re the rebuilding of a new bridge over the tracks of the Great Northern Railway Company (County Road No. 16), was referred to the Committee on Roads and Lakes.

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, submitting the 1965 Hennepin County Fair Budget was referred to the Committee on Ways and Means.

A letter from William J. Lehmeyer, Investigator, Law Offices of DeParcq and Anderson, Northstar Center, Minneapolis, commending three Deputy Sheriffs for their court room demeanor and appearance and accident investigation report was ordered filed.

A letter from George M. Hof, Attorney, requesting the County to relinquish its right to the easement to drain County Road No. 1 (Cedar Avenue), was referred to the Committee on Roads and Lakes.

A letter from Judge Theodore B. Knudson, District Court, submitting the May District Court Calendar Report was ordered filed.

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

Letters from Paul W. Keve, Director, Court Services, as follows:

1. Re transportation allowance for Probation Officers.
2. Requesting the transfer of funds from the regular salary budget to the temporary budget to cover salaries of temporary personnel in the Department.

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

A letter from Elmer H. Larson, Land Commissioner, submitting



an application for the repurchase of tax-forfeited land was referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from Kent B. Youngdahl, County Highway Administrator, submitting an agreement for division of <sup>costs</sup> between the County of Hennepin and the Village of New Hope for the improvement of a portion of C.S.A.H. No. 10, 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. Submitting claims payable from the Reserve Building and Maintenance Fund and the Building and Equipment Fund.

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

Specifications were presented as follows:

1. Grading, gravel base and bituminous surfacing of C.S.A.H. No. 10, Project No. 5632

2. Valuable papers and records insurance for Hennepin County Library

3. Binders with canvas jackets for various departments

4. One ultrasonic cleaner - General Hospital

5. Optical equipment - General Hospital

6. No. 5 sulphite paper - Central Services Division

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

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

Commissioner Matthews suggested the following resolution:

WHEREAS, The over 900,000 citizens of the County of Hennepin include ample trained professional, sub-professional, equipment, and labor service personnel;

NOW THEREFORE BE IT RESOLVED, That the following sentences be added to Rule 5.2 of the Rules and Regulations of the Hennepin County Personnel Plan:

"All applicants must reside in the County of Hennepin at the time of application and during the time of employment except in such instance that the Personnel Department lacks qualified applicants from Hennepin County residents. In such latter instance, any person employed by Hennepin County who lives outside the County must become a resident of Hennepin County within six months after the initial date of such person's employment."

Commissioner Matthews' suggested resolution was referred to Stanley R. Cowle, Director, Budget and Purchasing.

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. Purchase and removal of buildings, Contract No. 554
2. Wrecking, removal and grading, Contract No. 548
3. Certificates of title and memorial sheets
4. Pipe covering
5. Oxygen, suction and nitrous oxide piping
6. Suspended acoustical ceilings
7. Vinyl tile floor covering

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



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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified May 5, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "598-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The 1/2 of Chipman Avenue lying adjacent to Lots 19 to 25 inclusive and between the extension of the Northeasterly line of Lot 19 and the extension of the Southwesterly line of Lot 25, Block 3, A. L. Crocker's 1st Division, Mound, Minnetonka; in the Village of Mound.

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

The question was on the adoption of the resolution, and 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  
GILTON CONTENT



Commissioner 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 "599-W" be and the same is hereby withdrawn from sale and that the 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 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. Agnes S. Wibstad  
4919 Dominic Road, Hopkins

Mr. Fritz Harold Erickson  
4123 East 44th 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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, and Edward J. Carlson, Chief Accountant, 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 Auditor'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 Matthews offered the following resolution and moved its adoption:

WHEREAS, The Board of Public Welfare of the City of Minneapolis has offered to this board the sum of \$200.00 held by it as the "Ophthalmology Fund" and the sum of \$519.18 from the "Eben E. Leighton Trust Fund" which have heretofore been accepted by the Board of Public Welfare for hospital purposes,

NOW THEREFORE, BE IT RESOLVED, That this board accept the said funds pursuant to the provisions of Minnesota Statutes 1961, Chapter 375.26 for the purpose for which the funds were originally placed in trust, and

BE IT FURTHER RESOLVED, That the Hennepin County General Hospital Administrator place such funds in Hennepin County General Hospital Special Fund No. 1 and that they may be expended by him for the trust purpose for which such funds was originated.

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

WHEREAS, This Board has received the first portion of a four-part Study from the County Budget Director dealing with custodial facilities for juvenile delinquents in the County of Hennepin; and

WHEREAS, This study urges the Board to

- (1) support the proposed request of the State Commissioner of Corrections to the forthcoming legislature to provide additional child care facilities on the state level;
- (2) actively encourage the church supported groups to develop child care facilities and foster home units for both the dependent and neglected child and the adjudicated delinquent to be financially supported through placement use by the County of Hennepin; and
- (3) consider thoroughly the prospect of constructing or maintaining one or more child care homes on the County level under the supervision of the Welfare Department to offer intensive selective treatment for the delinquent child;

NOW THEREFORE BE IT RESOLVED, That this Board accept the recommendations of the report, and

BE IT FURTHER RESOLVED That the implementation of the report be considered and acted upon as part of the 1965 budgetary proposal.

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

AINSWORTH    Nay

MATTHEWS    Yea

MRS. SCOTT   Yea

SWANSON      Yea

CHAIRMAN HANSON    Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Florence E. Titus, single, and Mary Elizabeth Titus, single, conveying to Hennepin County, Minnesota, for the sum of \$14,500.00, buildings and land described as

South 151 feet of the North 209 feet of the West 260 feet of the East 675.21 feet of the Southeast 1/4 of Section 1, Township 118, Range 22,

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

That the attached claims in said total amount of \$14,500.00 be approved and ordered paid from the Road and Bridge Appropriation, Chap. 598, Item 99.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the specifications for a traffic actuated traffic control signal, Contract No. 401-75, for the Hennepin County Highway Department be approved; 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, July 7, 1964, at 10:15 o'clock A.M.

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
556	Bedrails	General Hospital
557	Demolition and remodeling	General Hospital
<del>401-75</del>	<del>Traffic-actuated traffic control signal</del>	<del>Highway</del>

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 23, 1964 at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott  
George W. Matthews  
Richard O. Hanson  
E. S. Blum

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
Delbert A. Jordan . . . . .	Lot 3, Block 3, Tonkawood Farms
Bertha Seiler . . . . .	Lot 15 and S. 10 ft. of Lot 14, Block 5, Brimhalls Second Addition
Walter T. Tuffley by Keith E. Jacobson. . . . .	Lot 7, Block 2, Eliasons Third Addition
Mary Wright . . . . .	Lot 40 and part of Lots 39 and 41, Lake Minnetonka Highlands

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward O. Hanson

Glenn H. Hanson

Edward O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
James B. Connors, dba Connors Oil Co.	770.74	129.88
Thomas P. Conroy	26.80	9.12
Evangelical Lutheran Mt. Olivet Church of Minneapolis	648.60	9.73
Evangelical Lutheran Mt. Olivet Church of Minneapolis	3,367.08	948.84
Independent School District No. 279	- - -	107.79
Mrs. Sheldon Johnson	- - -	10.73
Chester V. Grossman, dba Market Sales Co., Inc.	152.49	20.09
Chester V. Grossman, dba Market Sales Co., Inc.	154.09	20.28
Louis Menard	181.20	- - -
H. & Val J. Rothschild, Inc.	- - -	71.57
City of St. Louis Park	23.88	5.16
Paul W. Smith for Mrs. Mary Smith	- - -	21.71
University National Bank of Mpls.	32.22	4.44
University National Bank of Mpls.	48.28	6.53
Vision of Glory Lutheran Church	- - -	6.72
George W. Zubeck, Jr.	163.64	16.33
Ellen C. Zacher	- - -	35.97
Wisconsin Evangelical Lutheran Synod	446.54	6.70

Exempt for 1961 and Subsequent Years:

City of St. Louis Park

Exempt for 1962 and Subsequent Years:

Vision of Glory Lutheran Church

Exempt for 1963 and Subsequent Years:

Evangelical Lutheran Mt. Olivet Church of Mpls.(2)

Wisconsin Evangelical Lutheran Synod

Respectfully submitted,

*George W. Matthews*

*Mrs. J. G. Scott*

*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 claims be approved and ordered paid:

Auditor Appropriation

Farnham's . . . . .	Binders . . . . .	\$ 64.00
Miller-Davis Co. . . . .	Various sheets . . . . .	136.00
Poucher Printing Co. . . . .	Tax statements . . . . .	118.50
Super-X Delivery . . . . .	Drayage . . . . .	9.00
T. C. Adding Machine Service.	Maintenance Service . . .	24.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . .	Service . . . . .	815.68
Western Union Telegraph Co. .	Telegrams . . . . .	31.22

Budget & Purchasing Appropriation

Farnham's . . . . .	Folders . . . . .	50.00
Miller-Davis Co. . . . .	Step stool . . . . .	12.00
Minneapolis Star & Tribune. .	Want ad . . . . .	12.80
Remington Rand-Division of Sperry Rand . . . . .	Indexing kit . . . . .	9.37

Clerk of District Court Appropriation

Miller-Davis Co. . . . .	Torrens registers . . . .	374.50
Edward Szach . . . . .	Mileage . . . . .	40.25
Wendell Northwestern, Inc. .	Stamps . . . . .	16.94

Medical Examiner Appropriation

Home Portable X-Ray Service .	X-rays . . . . .	40.00
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Court Services Appropriation

Armour Food Service . . . . .	Meat . . . . .	264.50
The Day Co. . . . .	Slats . . . . .	18.00
Duro-Test Corp. . . . .	Bulbs . . . . .	45.28
Physicians & Hospital Supply.	Shampoo . . . . .	20.40



Court Services Appropriation Cont.

The Vassar Corp. . . . .	Curlers . . . . .	\$ 13.15
Burton H. Cannon. . . . .	Mileage . . . . .	28.33
Richard C. Ericson. . . . .	Mileage . . . . .	30.95
Don Hammergren. . . . .	Mileage, insurance refund	48.45
Edgar J. Robinson . . . . .	Mileage . . . . .	26.45
Bri-Mar Co. . . . .	Rent. . . . .	350.00
Central Services. . . . .	Supplies. . . . .	412.64
McClain, Hedman & Schuldt . .	Tabs. . . . .	2.61
Printers Supply Co. . . . .	Grind Blades. . . . .	8.95
West Publishing Co. . . . .	Minnesota Criminal Code .	1.25
Betty Goodman . . . . .	Mileage . . . . .	35.25
Douglas V. Knight . . . . .	Mileage . . . . .	41.25
Daryl Kurtenbach. . . . .	Mileage . . . . .	28.13
Thomas McIntire . . . . .	Mileage. . . . .	49.85
Robert Stady. . . . .	Mileage . . . . .	46.40
James E. Allen. . . . .	Mileage, insurance refund	56.10
James L. Angell . . . . .	Mileage . . . . .	35.75
Mary Bavolak. . . . .	Mileage . . . . .	38.30
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	36.73
Douglas J. Boler. . . . .	Mileage . . . . .	26.08
Allen G. Chase. . . . .	Mileage . . . . .	27.58
Charles L. Lindholm . . . . .	Mileage . . . . .	57.95
Thorild Peterson. . . . .	Mileage . . . . .	40.25
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	45.05
Jessica Swain . . . . .	Mileage . . . . .	35.23
Carol Bastie. . . . .	Mileage . . . . .	67.85
James Bergum. . . . .	Mileage . . . . .	39.65
John Bridgeman . . . . .	Mileage . . . . .	23.90

Court Services Appropriation Cont.

Robert C. Brown . . . . .	Mileage . . . . .	\$ 52.48
Connie Cohrt . . . . .	Mileage . . . . .	65.25
Gerald L. Dahl . . . . .	Mileage . . . . .	48.13
Dwight E. Dale . . . . .	Mileage . . . . .	28.85
Veronica DeMarco . . . . .	Mileage . . . . .	25.10
John L. Doman . . . . .	Mileage . . . . .	37.40
John Dosedal . . . . .	Mileage . . . . .	23.83
Willard C. Esau . . . . .	Mileage . . . . .	34.93
Adelaide Ferguson . . . . .	Mileage . . . . .	32.08
Roy A. Harley . . . . .	Mileage . . . . .	50.90
William B. Henschel . . . . .	Mileage . . . . .	7.05
Raymond Herje . . . . .	Mileage . . . . .	46.40
C. E. Hughes . . . . .	Mileage . . . . .	51.58
Wm. S. Kelley . . . . .	Mileage . . . . .	31.85
Carol J. Lindeman . . . . .	Mileage . . . . .	45.28
Raymond Lundquist . . . . .	Mileage . . . . .	35.15
Myrel Lundsten . . . . .	Mileage . . . . .	29.30
Glenn J. Nelson . . . . .	Mileage . . . . .	46.78
Joseph Nudell . . . . .	Mileage . . . . .	30.05
Earl Paulson . . . . .	Mileage . . . . .	34.18
Charles E. Peterson . . . . .	Mileage . . . . .	42.05
John Peterson . . . . .	Mileage . . . . .	33.05
A. J. Pierce . . . . .	Mileage . . . . .	24.35
R. H. Plaep . . . . .	Mileage . . . . .	29.30
Jean Reps . . . . .	Mileage . . . . .	40.70
Charles Russell . . . . .	Mileage . . . . .	39.13
Milton Shaskin . . . . .	Mileage . . . . .	75.10
Samuel M. Siebert . . . . .	Mileage . . . . .	40.33

Court Services Appropriation Cont.

R. D. Slais . . . . .	Mileage . . . . .	\$ 41.83
Donald Spencer. . . . .	Mileage . . . . .	29.37
Sally Soule . . . . .	Mileage . . . . .	27.20
Charles A. Thurston . . . . .	Mileage . . . . .	36.88
Ronald W. Thomas . . . . .	Mileage . . . . .	26.75
Marjorie True . . . . .	Mileage . . . . .	31.10
Dale E. VanLaningham. . . . .	Mileage . . . . .	31.25
Dorothy W. Watson . . . . .	Mileage . . . . .	26.00
Harold Westerberg . . . . .	Mileage . . . . .	23.60
E. R. Wheeler . . . . .	Mileage . . . . .	43.55
Ervin R. Wismer . . . . .	Mileage . . . . .	33.13
Barbara K. Wright . . . . .	Mileage . . . . .	39.05
James A. Zuehl. . . . .	Mileage . . . . .	33.95
Gerald W. Benson. . . . .	Mileage . . . . .	38.15
James Coe . . . . .	Mileage . . . . .	31.48
Thomas Faust. . . . .	Mileage . . . . .	55.40
Rodney Golberg. . . . .	Mileage . . . . .	42.35
Richard Matt . . . . .	Mileage . . . . .	40.48
Dorothy Porter. . . . .	Mileage . . . . .	8.78
William A. Slater . . . . .	Mileage . . . . .	37.10
Geo. A. Clark & Son . . . . .	Paint supplies. . . . .	11.54
Industrial Sales & Service.	Brooms, mops, etc. . . . .	551.93
May Brothers, Inc. . . . .	Groceries . . . . .	365.47
Methodist Hospital. . . . .	Medical Services. . . . .	15.00
John Morrell . . . . .	Meat . . . . .	187.42
Northern States Power Co. .	Service . . . . .	572.98
Physicians & Hospital Supply	Microscope part . . . . .	9.00



Court Services Appropriation Cont.

Edward P. Sedio . . . . .	Mileage . . . . .	\$ 56.68
Skil Corp. . . . .	Gear. . . . .	7.35
Ward Transfer, Inc. . . . .	Drayage . . . . .	50.44
Warner Hardware Co. . . . .	Paints. . . . .	104.66

District Court Appropriation

Jacobson Fixture Exchange, Inc. - File. . . . .		66.35
R. L. Polk & Co. . . . .	Directories . . . . .	140.00

Hospital & Insurance Appropriation

Anderson Agency . . . . .	Insurance . . . . .	1,219.00
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Court Commissioner Appropriation

Dr. N. J. Berkwitz . . . . .	Professional service. . .	45.00
Crow Wing County. . . . .	Mental exams. . . . .	64.60
Glenwood Hills Hospital . . .	Preliminary observations.	360.00
Goodhue County. . . . .	Mental exams. . . . .	64.54
Homewood Hospital, Inc. . . .	Preliminary observations.	266.00
Dr. Robert L. Meller. . . . .	Professional service. . .	25.00
City of Minneapolis . . . . .	Hospital care . . . . .	72.00
Minneapolis N. P. Clinic. . .	Preliminary observations.	40.00

Official Publications Appropriation

Bloomington Sun-Suburbanite .	Advertisement for bids. .	4.00
Construction Bulletin . . . .	Advertisement for bids. .	6.20
Credit Publishing Co. . . . .	Commissioners Proceedings	1,346.50
Minnetonka Herald . . . . .	Advertisement for bids. .	3.75
The Minnetonka Pilot. . . . .	Advertisement . . . . .	3.75
Minnetonka Record . . . . .	Advertisement . . . . .	8.00
Post Publishing Co. . . . .	Advertisement . . . . .	7.50

Probate Court Appropriation Cont.

R. L. Polk & Co. . . . .	Directory . . . . .	\$ 70.00
Poucher Printing Co. . . . .	Notebooks, etc. . . . .	171.48
S.C.M. Corp. . . . .	Coupon book . . . . .	13.50

Register of Deeds Appropriation

Central Services. . . . .	Supplies. . . . .	129.88
The National Cash Register Co.	Repairs. . . . .	9.00
Pitney-Bowes, Inc. . . . .	Meter rental. . . . .	22.50
R. L. Polk & Co. . . . .	Directories . . . . .	140.00
Poucher Printing Co. . . . .	Record books. . . . .	516.00
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	9.00
Xerox Corp. . . . .	Emulsion Paper-Contract .	1,324.18

Sheriff Appropriation

Central Services. . . . .	Supplies. . . . .	398.29
I.B.M. Corp. . . . .	Maintenance agreement . .	31.50
Industrial Lumber & Plywood .	Lumber . . . . .	113.68
National Police Chiefs & Sheriffs Information Bureau . . . . .	Directory . . . . .	5.50
Ed Ryan, Sheriff. . . . .	Conveying . . . . .	643.73
John Whitney. . . . .	Mileage . . . . .	95.25

Sheriff-Jail Appropriation

City of Minneapolis . . . . .	Board of prisoners. . . .	6,600.00
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Sheriff-Radio Appropriation

American Crystal Co. . . . .	Crystals. . . . .	15.16
Motorola C. & E., Inc. . . . .	Two-way mobile radio units- Contract. . . . .	7,080.00
Northern States Power Co. . . .	Service . . . . .	159.25
Northwest Electronics . . . . .	Switches. . . . .	8.00

Superintendent of Schools Appropriation

Richfield News. . . . .	Subscription. . . . .	5.50
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Superintendent of Schools Appropriation Cont.

Schoolcraft Co. . . . .	Certificates. . . . .	\$ 42.00
Science Research Associates, Inc. - Booklets. . . . .		14.57
Blanda Weitgenant . . . . .	Mileage . . . . .	58.40

Supervisor of Assessments Appropriation

American Institute of Real Estate Appraisers - Subscription.		7.00
Central Services. . . . .	Supplies. . . . .	122.99
Friden, Inc. . . . .	Service . . . . .	9.25
Roy Wenzlick Research Corp.	Appraisal forms . . . . .	11.95
Milton Hilk . . . . .	Mileage . . . . .	23.10
Roy H. Johnson. . . . .	Mileage . . . . .	58.35
Wayne Johnson . . . . .	Mileage . . . . .	44.67
Robert W. Martin. . . . .	Mileage . . . . .	33.20
Geo. D. Sund. . . . .	Mileage . . . . .	57.05

Surveyor Appropriation

Elmer Peterson. . . . .	Mileage . . . . .	49.48
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Torrens Title Appropriation

Green Printing Co. . . . .	Applications ledger . . .	91.00
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Treasurer Appropriation

William M. Anderson . . . .	Insurance refund. . . . .	22.00
Brink's, Inc. . . . .	Service . . . . .	95.85
Crown Rubber Stamp Co. . .	Stamps. . . . .	5.30
Central Services. . . . .	Supplies. . . . .	74.54
Lawrence J. Murdock . . . .	Insurance refund. . . . .	22.00

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	51.20
Central Services. . . . .	Supplies. . . . .	32.67

Civil Defense Appropriation

Central Services. . . . .	Supplies. . . . .	72.43
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Civil Defense Appropriation Cont.

Walter Halstead . . . . .	Mileage . . . . .	\$ 57.80
Charles H. Stevenson. . . . .	Mileage . . . . .	41.60

Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord .	X-ray interpretations . .	583.33
R. L. Polk & Co. . . . .	Directory . . . . .	90.00

Forfeited-Tax Sale Fund

Pouchers Printing Co. . . . .	Statement books . . . . .	217.25
Kenneth McNulty . . . . .	Mileage . . . . .	35.00

Inactive Cases of T.B. Fund

Faye Pinsky . . . . .	Clerk typist. . . . .	145.80
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Library Fund

Bro-Dart Industries . . . . .	Covers & Tape . . . . .	85.40
Clary Business Machines Co. .	Calculator. . . . .	445.00
Gaylord Brothers, Inc. . . . .	Guides, cards . . . . .	18.40
A. C. McClurg & Co. . . . .	Books . . . . .	25.35
N.W. Bell Telephone Co. . . . .	Service . . . . .	12.20
N.W. Bell Telephone Co. . . . .	Service . . . . .	16.75

Central Services Fund

Albinson, Inc. . . . .	Rental of copytron, supplies	142.59
Crook & Hanley, Inc. . . . .	Supplies. . . . .	71.89
General Paper Corp. . . . .	Paper-Contract. . . . .	82.81
Minnesota Paper & Cordage Co.	Paper . . . . .	37.80
Poucher Printing Co. . . . .	Supplies. . . . .	175.06
Xerox Corp. . . . .	Rental, copies. . . . .	83.34

County Reserve Building & Maintenance Fund

Belden Porter Co. . . . .	Services. . . . .	50.94
T. M. Carlson & Son . . . . .	Work at Welfare Building. .	182.30

County Reserve Building & Maintenance Fund Cont.

Pierson Wilcox Electric Co. . .	Work at Welfare Building \$	420.00
Stanley Iron Works, Inc. . .	Target stands for Pistol Range . . . . .	230.00

Boat & Water Safety Fund

Harry S. Genung . . . . .	Property rental . . . . .	137.50
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Hennepin County General Hospital Fund

Air Shields, Inc. . . . .	Canopies. . . . .	108.00
Aloe Division-Brunswick Corp.	Supplies. . . . .	648.45
American Fruit & Produce. . .	Groceries . . . . .	101.60
American Hospital Supply Corp.	Supplies-Contract . . . .	917.96
Ametek, Inc. . . . .	Motor . . . . .	31.04
C. F. Anderson Co. . . . .	Supplies. . . . .	326.33
Dr. Robert Anderson . . . . .	Service . . . . .	168.00
Armour Food Service . . . . .	Butter-Contract . . . . .	20.64
Dr. Oren Arnar. . . . .	Service . . . . .	24.00
Artists Supply Co., Inc. . .	Supplies. . . . .	208.06
Dr. Daniel Baker. . . . .	Service . . . . .	72.00
Eugene Bastian. . . . .	Refund. . . . .	12.50
Belden Porter Co. . . . .	Plumbing, etc. . . . .	804.61
Bernard Berkholz. . . . .	Refund. . . . .	14.00
Dr. Michael E. Blau . . . . .	Services. . . . .	200.00
Emil Boyce. . . . .	Refund. . . . .	27.50
Brinktun, Inc. . . . .	Ping pong table . . . . .	33.63
William Butscher. . . . .	Refund. . . . .	22.50
Donald Christianson . . . . .	Refund. . . . .	5.00
William L. Dugan. . . . .	Refund. . . . .	79.50
Eagle Iron Works. . . . .	Platform. . . . .	103.96
Dr. D. L. Erickson. . . . .	Service . . . . .	72.00

Hennepin County General Hospital Fund Cont.

Farnhams . . . . .	Supplies . . . . . \$	521.52
Fenwal Laboratories . . . . .	Blood pack units-Contract	573.89
Mrs. Clara M. Flodeen . . . . .	Service . . . . .	63.54
General Electric X-Ray . . . . .	Supplies . . . . .	228.30
Gopher Chemical Co., Inc. . . . .	Supplies . . . . .	205.90
Graybar Electric Co. . . . .	Motor . . . . .	28.00
Patrick Harkcom . . . . .	Refund . . . . .	12.50
F. C. Hayer Co. . . . .	Tubes . . . . .	27.45
Hennepin County General Hospital -	Petty cash . . . . .	2,561.54
Hennepin County Welfare . . . . .	Refund . . . . .	22.50
Lawrence Hill . . . . .	Housing allowance . . . . .	100.00
Home Chemical Co. . . . .	Bleach . . . . .	91.73
Hyland Laboratories . . . . .	Drugs . . . . .	22.05
Industrial Sales & Service. . . . .	Tool stand . . . . .	34.60
Isca's Medical Book Store . . . . .	Book . . . . .	5.40
James Ambulance Service, Inc. . . . .	Service . . . . .	145.00
K. W. Sales Co. . . . .	Keys cut . . . . .	9.00
The Kendall Co.-Bauer & Black . . . . .	Drugs-Contract . . . . .	297.60
Labticians Products Co. . . . .	Supplies . . . . .	20.58
Edmund J. Laubach . . . . .	Refund . . . . .	52.50
Leslie Paper Co. . . . .	Paper cups . . . . .	81.67
M.H.S. Co. . . . .	Theme books . . . . .	21.29
Mark-Tex Corp. . . . .	Ink . . . . .	4.50
Martin Falk Paper Co. . . . .	Supplies . . . . .	258.23
Milton A. Martin . . . . .	Housing allowance . . . . .	50.00
May Brothers Co. . . . .	Bon Ami . . . . .	33.60
Merribee Co. . . . .	Supplies . . . . .	125.08



Hennepin County General Hospital Fund Cont.

Miller-Davis Co. . . . .	Supplies. . . . .	\$ 31.05
Minneapolis Gas Co. . . . .	Gas bill . . . . .	156.52
Minnesota Paints, Inc. . . . .	Paint . . . . .	47.62
Minnesota Paper & Cordage Co. . . . .	Supplies. . . . .	266.25
Minnesota Supply Co. . . . .	Shelving. . . . .	135.83
John Morrell & Co. . . . .	Meat. . . . .	40.95
Motorola A. and E. Co., Inc. . . . .	Units, parts-Contract . . . . .	9,359.00
Nathan Produce. . . . .	Eggs-Contract . . . . .	118.80
Northland Electric Supply Co. . . . .	Fixtures, batteries . . . . .	921.86
Olsen Ambulance Service . . . . .	Service . . . . .	122.50
Dr. C. O. Olsen . . . . .	Services. . . . .	48.00
Jane Poole. . . . .	Refund. . . . .	12.50
Processed Potatoes, Inc. . . . .	Potatoes. . . . .	265.80
Vera Reyecraft . . . . .	Services. . . . .	63.54
Roberts-Hamilton Co. . . . .	Adapters. . . . .	4.51
H. A. Rogers Co. . . . .	Paper . . . . .	6.95
Rubenstein & Ziff Co. . . . .	Buttons . . . . .	4.50
Dr. Ernest Ruiz . . . . .	Service . . . . .	24.00
Schreiber Co. . . . .	Supplies. . . . .	768.65
Shaw-Walker Co. . . . .	File. . . . .	13.00
Dr. Lee Simso . . . . .	Services. . . . .	72.00
Dr. E. M. Stadlan . . . . .	Fees . . . . .	200.00
Standard X-Ray Sales Co., Inc. . . . .	Supplies. . . . .	210.00
Stark Electronics . . . . .	Cable . . . . .	12.60
Edward Stewart. . . . .	Refund. . . . .	12.50
Storz Instrument Co. . . . .	Instruments. . . . .	43.20
Sunshine Biscuits, Inc. . . . .	Cookies-Contract. . . . .	43.34

Hennepin County General Hospital Fund Cont.

Swift & Co. . . . .	Meat. . . . .	\$ 840.18
Monte Talbert . . . . .	Refund. . . . .	12.50
Dr. Robert L. Telander. . . . .	Services. . . . .	24.00
Todd Chemical Co., Inc. . . . .	Floor finish. . . . .	24.65
Ray Trautman & Sons, Inc. . . . .	Orthopedic services . . . . .	44.00
Trudeau & Johnson . . . . .	Parts . . . . .	8.20
Visiting Nurse Service. . . . .	Services. . . . .	106.75
Robert Wesley . . . . .	Refund. . . . .	12.50
Will Ross, Inc. . . . .	Supplies. . . . .	152.88
Wilson & Co. . . . .	Meat. . . . .	102.99
Berdie S. Yetter. . . . .	Refund. . . . .	18.00
Zimmer Manufacturing Co. . . . .	Orthopedic supplies-Contract	274.23

Road and Bridge Appropriation

M. G. Astleford Co. . . . .	Bridge construction-Contract- Project 6123. . . . .	40,667.35
Carl Bolander & Sons. . . . .	Equipment, labor, material- Contract-Project 5817 . . . . .	13,700.00
B & R Rock Products Co. . . . .	Gravel-Contract . . . . .	2,263.69
Columbia Building Maintenance, Inc. -	Janitorial service- Contract. . . . .	523.00
Richards Oil Co. . . . .	Asphalt-Contract. . . . .	3,186.64
L. N. Sickels Co. . . . .	Asphalt-Contract. . . . .	741.76
Earl Dorn . . . . .	Appraisal fee-Contract- Project 5817. . . . .	150.00
Harold V. Eggan et al . . . . .	Appraisal fee-Contract- Project 5816. . . . .	25.00
O. J. Janski, Paul Weinries . . . . .	Appraisal fee-Contract- Project 5817. . . . .	85.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5606. . . . .	50.00
Florence Titus and Mary Elizabeth Titus . . . . .	Land purchase-Contract- Project 5825 . . . . .	14,000.00

Road and Bridge Appropriation Cont.

Florence Titus and Mary Elizabeth Titus . . . . .	Land purchase-Contract-Project 5825. . . . .	\$ 500.00
Ametek Co. . . . .	Motor . . . . .	102.90
Brunson Instrument Co. . . . .	Repair level. . . . .	102.00
Central Mobile Equipment Division -	Equipment rental. . . . .	3,097.50
Central Mobile Equipment Division -	Equipment rental. . . . .	38,683.88
John Ess & Sons . . . . .	Supplies. . . . .	4.44
Farnham's . . . . .	Supplies. . . . .	18.50
Sam Fisher. . . . .	Award dinner expense. . . . .	6.50
Ford-McNutt Glass Co. . . . .	Desk top. . . . .	42.67
Grant Battery Sales . . . . .	Batteries . . . . .	9.83
Jericho, Inc. . . . .	Cleaning and filling balance-Contract- Project 5825. . . . .	265.00
Kee Lox Manufacturing Co. . . . .	Paper . . . . .	25.02
Koss Paint & Wallpaper Co. . . . .	Roller covers . . . . .	4.80
Minneapolis Gas Co. . . . .	Services. . . . .	342.68
Minneapolis Van & Warehouse Co. . . . .	Cartage . . . . .	14.00
Minnesota Tree & Garden Center . . . . .	Services. . . . .	320.00
Northern States Power Co. . . . .	Services. . . . .	22.13
H. A. Rogers Co. . . . .	Forms . . . . .	26.80
Richard J. Ruppert. . . . .	Mileage . . . . .	15.83
Sterling Electric Co. . . . .	Supplies. . . . .	2.63
T. J. Thompson. . . . .	Mileage . . . . .	33.75
Unistruct Northern, Inc. . . . .	Supplies. . . . .	3.63
United Chemical & School Supply -	Supplies. . . . .	25.28

Central Mobile Equipment Division Fund

Firestone Stores. . . . .	Tires recapped-Contract . . . . .	340.03
Ford Deep Rock Oil Co. . . . .	Motor oil-Contract. . . . .	156.07

FOUR STAR BOND



Central Mobile Equipment Division Fund Cont.

Hopkins Motor Sales . . . . .	Dodge truck-Contract. . . \$	1,851.69
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract . . . . .	1,299.90
H. R. Erickson Machine & Manufacturing Co. . . . .	Speedbar. . . . .	960.40
Farwell-Ozmun-Kirk & Co. . . . .	Paint . . . . .	187.50
Globe Office Furniture. . . . .	Table . . . . .	84.00
Gray Co., Inc. . . . .	Supplies. . . . .	90.30
Gruss Industries. . . . .	Soap. . . . .	81.67
Industrial Supply Co. . . . .	Repair parts. . . . .	65.64
International Harvester Co. . . . .	Repair parts. . . . .	199.71
Jandro Equipment Co., Inc. . . . .	Pump and parts. . . . .	164.06
Kunz Oil Co. . . . .	Gasoline. . . . .	5.07
Leef Bros., Inc. . . . .	Supplies. . . . .	16.56
Lin For . . . . .	Supplies. . . . .	20.32
Midway Tractor & Equipment Co. . . . .	Blades. . . . .	279.00
Rey. E. Malmquist, Treasurer, City of Minneapolis . . . . .	Gasoline, motor oil, etc. . . . .	209.47
Motor Inn Chevrolet Co. . . . .	Repair belt . . . . .	4.50
Peterson-Paul Sales Co. . . . .	Bracket . . . . .	2.85
Power Brake & Equipment Co. . . . .	Repair parts. . . . .	42.09
Riteway Motor Parts . . . . .	Repair parts. . . . .	287.41
U.S. Steel Supply Division. . . . .	Steel . . . . .	16.08
Vincent Brass & Aluminum Co. . . . .	Copper tubing . . . . .	9.57
Archie D. Walker, Imported Motors, Inc. -	Repair parts. . . . .	7.65
Wheel Service Co. . . . .	Wheel . . . . .	73.80
Williams Hardware . . . . .	Hardware . . . . .	10.24
The Zeco Co. . . . .	Supplies . . . . .	25.14
Wm. H. Ziegler Co., Inc. . . . .	Repair parts . . . . .	168.88

Lake Improvement Fund

Northern States Power Co. . . .	Services. . . . .	\$ 9.05
Portable Dredging Co. . . . .	Place and stored buoys- Contract. . . . .	3,478.22

Respectfully submitted,

Mrs. I. G. Scott[Signature]George W. MatthewsEdward SwansonRichard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned until  
Tuesday, June 16, 1964, at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor



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

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 103,430.22	\$ 179,982.98		\$ 179,982.98
Auditor	545,349.10	205,414.79	339,934.31		339,934.31
Communications Service	150,000.00	44,801.06	105,198.94		105,198.94
Book Repair	16,974.13	6,009.42	10,964.71		10,964.71
Budget and Purchasing	165,304.88	61,015.30	104,349.58		104,349.58
Building and Equipment	1,619,528.77	788,504.95	830,963.82	\$ 107,322.90	723,640.92
Clerk of District Court	402,860.97	149,044.81	253,816.16	2,182.20	251,633.96
Contributions and Awards	76,698.62	36,467.13	40,231.49		40,231.49
Medical Examiner	128,430.03	43,354.20	85,075.83		85,075.83
County Commissioners	89,204.86	25,979.89	63,224.87		63,224.87
Court Services	1,935,850.22	702,211.24	1,233,638.98	14,422.28	1,219,216.70
District Court	808,305.75	340,522.48	467,783.32		467,783.32
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	8,487.83	9,821.45		9,821.45
Hospital and Insurance	325,000.00	73,599.44	251,400.56		251,400.56
Court Commissioner	121,468.01	46,860.72	74,607.29		74,607.29
Official Publications	46,859.36	27,802.74	19,056.62		19,056.62
Probate Court	207,805.84	79,530.99	128,274.85	4,350.68	123,924.21
Register of Deeds	523,824.63	195,619.93	328,204.70	17,399.75	310,804.95
Road and Bridge, Budget	\$8,225,450.00				
Other	5,281,953.92				
Road Construction	13,507,403.92	2,034,722.85	11,472,680.97	5,365,226.22	6,107,454.75
Lake Improvement	148,326.23	12,131.49	136,194.74	51,747.83	84,446.91
Noxious Weeds	20,514.91	3,346.94	17,167.97	3,480.35	13,687.62
Sheriff	800,676.93	307,891.33	492,785.60	5,847.98	486,937.62
Sheriff-Jail	209,131.15	81,541.85	127,589.30	5,492.98	122,096.32
Sheriff-Radio	126,723.91	38,936.77	87,787.14	9,928.80	77,858.34
State Institutions and County Hospitals	1,104,807.29	496,860.20	607,947.09		607,947.09
Superintendent of Schools	41,000.75	16,438.89	24,561.86		24,561.86
Supervisor of Assessments	92,309.01	32,806.16	59,502.85		59,502.85
Surveyor	182,156.04	66,989.23	115,166.81		115,166.81
Torrens Title Examinations	85,517.60	31,654.86	53,862.74		53,862.74
Treasurer	327,335.23	100,786.48	226,548.75	78	226,547.97
Veterans Service	30,274.01	11,518.62	18,755.39		18,755.39
Civil Defense	47,783.06	16,533.70	31,249.27		31,249.27
Monies Not Otherwise Appropriated		8,031.51	8,031.51		8,031.51
Central Mobile Equipment	875,431.67	331,547.41	543,884.26	77,952.11	465,932.15
Chest Clinic	228,992.77	79,861.42	149,131.35	5,111.82	144,019.53
<b>TOTAL</b>	<b>\$25,433,432.17</b>	<b>\$6,610,369.50</b>	<b>\$18,823,062.58</b>	<b>\$5,670,472.68</b>	<b>\$13,152,589.90</b>

Minneapolis, Minnesota

Tuesday, June 16, 1964

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

All members were present.

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

A report on the financial affairs of the Hennepin County Mental Health Center, Inc. from the Minnesota Department of Public Welfare, was ordered filed.

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

An application for license to sell non-intoxicating malt liquor from Larry McMahon, Town of Dayton, was referred to the Committee on Ways and Means.

A letter from Sam Holland requesting to purchase property adjacent to C.S.A.H. No. 62 was referred to the Committee on Ways and Means and the Highway Administrator.

A letter from Edward P. Dietrich, Assistant County Attorney, re registration proceedings on the Glen Lake State Sanatorium properties was referred to the Committee on Ways and Means.

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

1. Submitting application for conveyance of tax-forfeited land to the Village of Brooklyn Center for right-of-way for park purposes.

2. Submitting application for the cancellation of forfeiture on behalf of the Eden Prairie Cemetery Association.

Mr. Larson's letters were 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.

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

1. Recommending the initiation of condemnation proceedings for acquisition of right of way property on C.S.A.H. No. 9, Village of Plymouth.

Mr. Youngdahl's letters were 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. Submitting Supplemental Agreement No. 1 (Narrows Bridge project) with M. G. Astleford Co., Inc.

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

Specifications were presented as follows:

1. Orthopedic traction equipment - General Hospital
2. Periodicals - Library
3. Tax statements - Treasurer



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 the following:

1. Disposable outside wrappers - General Hospital
2. Roadside development - C.S.A.H. No. 62 - 2nd advertising

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

Only one bid was received for towels and pillow cases, General Hospital, Contract No. 551.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for towels and pillow cases, bids to be opened on Tuesday, June 30, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

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

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

WHEREAS, Josephine C. Favorite 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:

Lots 1, 2 and 3, Block 1, Favorite Ridge,  
Hennepin County, Minnesota:

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 there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Mrs. Elzada Doherty  
3912 Monterey Avenue, St. Louis Park

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

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

John M. Neely . . . . .	July 1, 1964
Richard S. Zeglen . . . . .	June 1, 1964
Robert B. Andersen . . . . .	June 1, 1964
Ann LaBree . . . . .	June 1, 1964

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

Barbara Dusek . . . . .	June 1, 1964
Gordon Nelson . . . . .	April 1, 1964
Perry Beggs . . . . .	July 1, 1964

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES  
ITS ADOPTION:

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

NOW THEREFORE BE IT RESOLVED, THAT THE ATTACHED PATIENT ACCOUNT COMMITTEE  
RECOMMENDATIONS FOR MAY, 1964 BE APPROVED.

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

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

RESOLUTION ADOPTED.

## PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

M A Y , 1 9 6 4

1 .	Cecelia Machinkowski	\$2 per day effect.date of admission
2.	Rush Laughlin	No charge
3.	Grace Peterson	No charge
4.	Virginia Dustin	\$1 per day effect. May 1, 1964
5.	Vincent Leone	\$1 per day effect. May 1, 1964
6.	Millie Lee	No charge
7.	Marvin Boles	No charge
8.	Fred Hart	No charge
9.	Russell Jennrich	No charge
10.	George Bates	Insurance benefits
11.	William O.Miller	Insurance benefits
12.	LaVerne Hesse	No charge

JUN 16 1964



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE ATTACHED PROPOSED INTERIM AGREEMENT OF AFFILIATION BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS BEEN APPROVED BY THE BOARD OF REGENTS, AND HAS BEEN RECOMMENDED TO US FOR APPROVAL BY OUR HEALTH AND HOSPITALS ADVISORY COMMITTEE; AND

WHEREAS, IT IS NECESSARY TO FACILITATE THE EXECUTION OF FINANCIAL ARRANGEMENTS ASSUMED IN THE TRANSITION OF MINNEAPOLIS GENERAL HOSPITAL FOR THE PERIOD JANUARY 1 TO JUNE 30, 1964, PENDING THE SUBMISSION OF A PROPOSED AGREEMENT OF AFFILIATION NOW BEING DRAFTED FOR AN EXTENDED PERIOD OF TIME, WHICH AGREEMENT WILL PROVIDE APPROPRIATE AUTHORIZATION FOR THE EXECUTION OF ADDENDUMS FOR THE MUTUAL SPECIFICATION OF YEAR-TO-OBLIGATIONS, ALL SUBJECT TO THE AVAILABILITY OF APPROPRIATED FUNDS;

NOW THEREFORE BE IT RESOLVED, THAT THE CHAIRMAN IS HEREBY AUTHORIZED TO SIGN THE ATTACHED INTERIM AGREEMENT OF AFFILIATION.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS  
AND one NAY~~S~~, AS FOLLOWS:

AINSWORTH      Nay

MATTHEWS      Yea

MRS. SCOTT      Yea

SWANSON      Yea

CHAIRMAN HANSON      Yea

RESOLUTION ADOPTED.

## INTERIM AGREEMENT OF AFFILIATION

between

THE REGENTS OF THE UNIVERSITY OF MINNESOTA

and

THE BOARD OF COMMISSIONERS, HENNEPIN COUNTY

In sharing the common goals of education, research, patient care and community service, it is deemed to the mutual advantage and benefit of the respective parties their constituency and their purposes, to facilitate continuity of the longstanding relationship between the University of Minnesota and Hennepin County General Hospital, successor to Minneapolis General Hospital.

In pursuance of the aforesaid goals and in furtherance of Session Laws of 1963, Chapter 738, the act establishing the Hennepin County General Hospital providing for the hospital and medical care of the poor and medically indigent, for emergency care of others, and for the purposes of instruction and promotion of scientific research promoting the welfare of patients, this INTERIM AGREEMENT OF AFFILIATION is provided.

It is expressly understood that the purpose of this INTERIM AGREEMENT OF AFFILIATION is to document and formalize the now existing financial arrangements between the University of Minnesota for its Medical School Staff and Graduate Students and Hennepin County Board of Commissioners for its General Hospital Staff, for the period January 1, 1964 through June 30, 1964. This Agreement shall not be construed as establishing precedent for the Agreement of Affiliation or any part thereof now being negotiated and covering the total implications of affiliation between the University and Hennepin County General Hospital.

The financial arrangement with each of the following departments of the University's Medical School will be as follows:

## I. Department of Anesthesiology

## A. Faculty:

1. All HCOH Anesthesiology staff will be paid in full by and at HCOH;
2. HCOH will receive consultation services from the Department not to exceed \$1,200 per year, with billings to be rendered quarterly, as in the past.

## B. Medical Fellows:

1. The approved residency programs for Anesthesiology are under University listing with reference to General Hospital as an affiliate hospital, but with no specified number to be offered at General Hospital;

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2. The Department will assign two Medical Fellows to HUGH to be paid the University stipend rate of \$3,150 per year plus tuition and fees of \$444 per year (\$111 per quarter) with reimbursement by HUGH to the University on a quarterly billing as actually assigned.

II. Department of Medicine (including Division of Internal Medicine and Division of Dermatology)

A. Faculty:

1. Dr. F. W. Hoffbauer, Professor of Medicine and Chief of Service, to be paid \$23,700 per year, with the University share of \$16,200 to be continued and the balance of \$7,500 by HUGH reimbursement to University on a quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HUGH;
2. Dr. Peter Eichhorn, Assistant Professor of Medicine and Assistant to the Medical Director, to be paid \$12,720 per year, all by HUGH reimbursement to the University on a quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HUGH;
3. Dr. David Miller, Instructor and Assistant Chief of Service, to be paid \$12,210 per year, with the University share of \$8,910 and the balance of \$3,300 by HUGH reimbursement to University on a quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HUGH;
4. One additional Medical Instructor position is authorized in the HUGH budget pending appointment, and it is presently assumed that full payment will be by and at HUGH.

B. Medical Fellows:

1. The approved residency program for Dermatology is under University listing, with General Hospital as affiliate hospital and with two specified as offered at General Hospital;



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2. The approved residency for Internal Medicine is under General Hospital listing, with ten authorized;
3. All Dermatology and Internal Medicine residents at HCGH will be paid the HCGH stipend by and at HCGH;
4. Tuition fees of \$444 per year (\$111 per quarter) in the Graduate School will be paid by HCGH to the University.

### III. Department of Obstetrics and Gynecology

#### A. Faculty:

1. The practice of assigning a part-time Clinical Instructor at \$160.34 per month, with reimbursement to the University on quarterly billing will be continued.

#### B. Medical Fellows:

1. The approved residency program in OB-GYN is under University listing with General Hospital listed as an affiliate, and three specified as offered at General Hospital;

2. The residents shall be paid the HCGH stipend as follows:

One first year fellow	\$4,500 per year
One second year fellow	\$5,000 per year
One third year fellow	\$5,500 per year

Residents will be paid by and at the University the amounts specified above and reimbursed by HCGH to the University on a quarterly billing;

3. The tuition and fees of \$444 per year (\$111 per quarter) in the Graduate School will be reimbursed by HCGH to the University on a quarterly billing.

### IV. Department of Ophthalmology

#### A. Faculty:

1. The practice of assigning a part-time Clinical Associate Professor in Ophthalmology at \$157.00 per month, to be reimbursed by HCGH to the University on quarterly billing, will be continued.

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**B. Medical Fellows:**

1. The approved residency program in Ophthalmology is under University listing, with General Hospital as an affiliate, and number of residencies offered at General Hospital not specified;
2. The residents assigned to General Hospital will be paid by and at the University stipend of \$3,150 per year plus tuition of \$444 per year and reimbursed by HGH to the University on a quarterly billing.

**V. Department of Otolaryngology****A. Faculty:**

1. No faculty financial relationships specified.

**B. Medical Fellows:**

1. The approved residency program in Otolaryngology is under University listing, with General Hospital listed as affiliate and with number offered at HGH specified as two (2).
2. The residents assigned to HGH, and numbering two, will be paid the University stipend of \$3,150 per year and tuition and fees of \$444 per year (\$111 per quarter), which will be reimbursed by HGH to the University on a quarterly billing.

**VI. Department of Pathology****A. Faculty:**

1. All HGH Pathology staff are paid by and at HGH.

**B. Medical Fellows:**

1. An approved residency program in Pathologic Anatomy is listed under HGH, with four offered -- two the first year and two the second year;
2. Residents in Pathology at HGH will be paid HGH stipend by and at HGH;
3. The tuition fees of \$444 per year (\$111 per quarter) will be reimbursed by HGH to the University on a quarterly billing.

## VII. Department of Pediatrics

## A. Faculty:

1. Dr. Richard B. Ralls, Associate Professor and Chief of Service, to be paid \$18,250 with the University share of ~~\$8,000~~ and balance of ~~\$11,250~~ by HCHH reimbursement to the University on quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HCHH; 22/87
2. One Medical Instructor position authorized on HCHH budget pending appointment will be paid by and at HCHH.

## B. Medical Fellows:

1. The approved residency program in Pediatrics is under University listing, with HCHH listed as affiliate, and four specified as being offered at General Hospital;
2. The residents will be paid the University stipend of \$3,150 per year plus tuition fees of \$444 per year (\$111 per quarter) which will be reimbursed by HCHH to the University on quarterly billing.

## VIII. Department of Psychiatry and Neurology

## A. Faculty:

1. One full-time Instructor in Clinical Psychology at \$600 per month to be reimbursed by HCHH to the University on quarterly billing;
2. One Instructor in Clinical Psychology at \$444 per month (74% of full-time) to be reimbursed by HCHH to the University on quarterly billing;
3. Dr. Milton Ettinger, Assistant Professor in Neurology and Chief of Service, to be paid \$15,000 per year, with University share of \$6,000 and the balance of \$9,000 by HCHH reimbursement to the University on quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HCHH.



## B. Medical Fellows:

1. The approved residency program in Psychiatry is under University listing, with HOSH as an affiliate, and with designated residencies offered;
2. The residents in Psychiatry will be paid HOSH stipend by and at HOSH during period of assignment and service rendered, and tuition and fees of \$444 per year (\$111 per quarter) will be reimbursed to the University on quarterly billing;
3. The approved residency program in Neurology is under University listing, with HOSH listed as an affiliate, and two specified as offered at General Hospital;
4. The residents in Neurology will be paid the University stipend rate of \$3,150 per year plus tuition and fees of \$444 per year (\$111 per quarter) with reimbursement by HOSH to the University on quarterly billing.

## IX. Department of Radiology

## A. Faculty:

1. No faculty financial relationships specified.

## B. Medical Fellows:

1. The approved residency program in Radiology is under University listing, with no reference to HOSH as an affiliate;
2. The University assigns two Medical Fellows who are paid the University stipend at \$3,150 per year plus tuition and fees of \$444 per year (\$111 per quarter) reimbursed by General Hospital to the University on quarterly billings.

## X. Department of Surgery (including Division of Urology and Division of Orthopedics)

## A. Faculty:

1. Dr. Claude R. Hitchcock, Professor and Chief of Surgery, to be paid \$22,936 per year, with University share of \$7,000 and balance of \$15,936 by HOSH reimbursement to the University on quarterly billing, and any other additional increments attributable to the application of the Hennepin County Personnel Plan, effective January 1, 1964, to be handled separately by HOSH;

2. One existing and one additional Medical Instructor positions are authorized for payment by and at HCOH.

B. Medical Fellows:

1. The approved residency program in Surgery is under General Hospital listing, with 18 approved;
2. The approved residency in Urology is under University listing, with HCOH listed as an affiliate, and one specified as offered at General Hospital;
3. The approved residency in Orthopedic Surgery is under General Hospital listing, with one approved;
4. All residents will be paid the HCOH stipend by and at HCOH;
5. Tuition fees of \$1114 per year (\$111 per quarter) will be paid by HCOH to the University on a quarterly billing.

REGENTS OF THE UNIVERSITY OF MINNESOTA

By L. Lundeen

ISHNAPEEN COUNTY  
BOARD OF COUNTY COMMISSIONERS

By Richard C. Hansen  
Chairman

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS THE HEALTH AND HOSPITALS ADVISORY COMMITTEE HAS CONCURRED WITH AND RECOMMENDED BOARD ENDORSEMENT OF HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATIVE MEMORANDUM No. 26 - CLARIFICATION OF ROLE OF HCGH - (ATTACHED);

NOW THEREFORE BE IT RESOLVED, THAT THE STATEMENT IS HEREBY APPROVED AS A NECESSARY CLARIFICATION OF THE ROLE OF HENNEPIN COUNTY GENERAL HOSPITAL IN THE ADMINISTRATION OF ITS "HOSPITAL CARE AND MEDICAL SERVICE" RESPONSIBILITIES.

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.



ADMINISTRATIVE MEMORANDUM NO. 26

TO: ALL DEPARTMENT HEADS AND CHIEFS OF SERVICES

FROM: OFFICE OF THE ADMINISTRATOR

SUBJECT: CLARIFICATION OF ROLE OF HCGH

1963 MINNESOTA SESSION LAWS, CHAPTER No. 738 STATES IN PART: "SECTION 1. SUBDIVISION 1. THE COUNTY BOARD OF HENNEPIN COUNTY SHALL HENCEFORTH BE RESPONSIBLE FOR PROVIDING HOSPITAL CARE AND MEDICAL SERVICE FOR POOR PERSONS WHO ARE RESIDENTS OF THE COUNTY OR A MUNICIPALITY THEREIN AND FOR RESIDENTS OF THE COUNTY WHO REQUIRE BUT ARE UNABLE TO PAY THE FULL COST OF SUCH CARE AND SERVICE, AND FOR OTHERS IN CASE OF INJURY OR EMERGENCY."

"SECTION 1. SUBDIVISION 2. HOSPITAL CARE AND MEDICAL SERVICE MAY BE PROVIDED BY HOSPITALIZATION OR OUTPATIENT SERVICE AT PUBLIC OR PRIVATE HOSPITALS WITHIN THE COUNTY OR ELSEWHERE WITHIN THE STATE AS DETERMINED BY THE BOARD. . . ."

"SECTION 1. SUBDIVISION 7. NOTHING HEREIN SHALL CHANGE THE SYSTEM OF CARING FOR THE POOR IN HENNEPIN COUNTY. . . OTHER THAN HOSPITAL CARE AND MEDICAL SERVICE. . . ."

THE FOLLOWING GUIDELINES ARE TENTATIVELY ESTABLISHED TO ASSIST INTERPRETATION AND APPLICATION OF THE LAW:

1. THE BOARD OF COMMISSIONERS HAS APPROVED ADMINISTRATIVE MEMORANDUM No. 4, ADMISSION POLICY, WHICH STATES "HOSPITAL CARE AND MEDICAL SERVICE WILL GENERALLY BE PROVIDED AT HENNEPIN COUNTY GENERAL HOSPITAL OR AT THE UNIVERSITY OF MINNESOTA HOSPITALS";
2. SECTION 1, SUBDIVISION 2 ABOVE STATES THE BOARD MAY DETERMINE THE UTILIZATION OF PUBLIC OR PRIVATE HOSPITALS WITHIN THE COUNTY OR ELSEWHERE WITHIN THE STATE. NO ADDITIONAL DETERMINATIONS HAVE BEEN MADE AND NO APPROPRIATIONS MADE THEREFOR; IT IS ALSO CLEAR NO SUCH DETERMINATIONS CAN BE MADE FOR OUT-OF-STATE HOSPITAL CARE AND MEDICAL SERVICE;
3. THE MAILING OF OUR ADMISSION POLICY TO HOSPITALS IN THIS METROPOLITAN AREA, ALONG WITH AN INITIAL SUPPLY OF APPLICATION BLANKS, SPECIFICALLY NOTED "APPLICATION PRIOR TO ADMISSION EXCEPT IN EMERGENCY" FOR ADMISSION TO HCGH OR UNIVERSITY OF MINNESOTA HOSPITALS;

4. METROPOLITAN HOSPITALS ADMITTING POOR PERSONS ASSUME RESPONSIBILITY FOR THE APPROPRIATE APPLICATION AND APPROVAL FOR TRANSFER TO HCGH IF ELIGIBILITY FOR HOSPITAL CARE AND MEDICAL SERVICE IS ESTABLISHED; RETROACTIVE APPROVALS INVOLVING FINANCIAL RESPONSIBILITY PRIOR TO TRANSFER TO HCGH ARE NOT PERMITTED;
5. HOSPITAL CARE MEANS ACUTE GENERAL HOSPITAL CARE OR OUTPATIENT SERVICES AT HCGH AND DOES NOT EXTEND TO THE INCLUSION OF NURSING HOME CARE OR BOARDING HOME CARE, OR HOME CARE HOWEVER DEFINED, WHICH ARE THE RESPONSIBILITIES OF WELFARE OR POOR RELIEF PROGRAMS;
6. MEDICAL SERVICE IS NOT TO BE CONSTRUED AS INCLUDING ANY NURSING CARE OR BOARDING CARE SERVICES OR SUPPLIES NORMALLY DEFINED AS RESPONSIBILITIES OF THE PURVEYORS OF THE SERVICE AND SUBJECT TO NEGOTIATION WITH AND RELATED REIMBURSEMENT FROM RESPONSIBLE WELFARE OR POOR RELIEF PROGRAMS;
7. MEDICAL SERVICES AT HCGH, INPATIENT OR OUTPATIENT, ARE AVAILABLE TO THE POOR ON APPLICATION OR BY APPROPRIATE REFERRAL;
8. PUBLIC EMERGENCY AMBULANCE SERVICES ARE AVAILABLE ON CALL TO ALL CITIZENS;
9. ROUTINE AMBULANCE SERVICES ARE AVAILABLE TO NON-AMBULANT PATIENTS FOR HCGH OUTPATIENT VISITS IF THE HCGH MEDICAL STAFF HAS SPECIFIED FOLLOW-UP IN CLINIC OR HOSPITAL ADMISSION;
10. ANY OTHER TRANSPORTATION REQUIREMENTS FOR THE AMBULANT HCGH PATIENT ARE TO BE RESOLVED BY THE PATIENT OR RESPONSIBLE WELFARE OR POOR RELIEF PROGRAM IF THEY WISH TO UTILIZE HCGH INPATIENT OR OUTPATIENT SERVICES;
11. HCGH MEDICAL STAFF PRESCRIPTION OF DRUGS FOR ELIGIBLES WILL BE SUPPLIED TO INPATIENTS ON DISCHARGE AND TO OUTPATIENTS ATTENDING CLINICS; REFILLING OF PRESCRIPTIONS ORIGINALLY ISSUED BY HCGH MEDICAL STAFF WILL REQUIRE OUTPATIENT CLINIC REVISIT, OR TELEPHONE REQUESTS FOR REFILL MAY BE DIRECTED TO THE HOSPITAL PHARMACY (330-3998) WHERE THE NECESSARY INFORMATION WILL BE TAKEN, AND THE MEDICAL RECORD WILL BE MADE AVAILABLE FOR HCGH MEDICAL STAFF REVIEW BEFORE AUTHORIZATION OF ANY REFILL AND MAILING FOR HCGH ELIGIBLE PATIENTS;
12. HCGH INPATIENT AND OUTPATIENT CLINIC SERVICES WILL BE ORGANIZED ON THE BASIS OF OBLIGATION TO SERVE THE HOSPITAL CARE AND MEDICAL SERVICE NEEDS OF THE ELIGIBLE PATIENT POPULATION. HCGH WILL NOT PROVIDE "SPECIAL" WELFARE OR POOR RELIEF OR PUBLIC HEALTH PROGRAM DEMANDS, E.G., RELIEF DENTISTRY AS IT IS CURRENTLY KNOWN, CAPACITY-TO-WORK PHYSICAL EXAMINATIONS FOR RELIEF CLIENTS UNLESS A COMPLETE VOCATIONAL COUNSELLING PROFILE IS MADE AVAILABLE TO INDICATE THE CLIENT'S OCCUPATIONAL SKILLS TO FACILITATE SPECIFIC PHYSICAL ABILITY DETERMINATIONS; OR COMMUNICABLE DISEASE CONTROL MEASURES;
3. HCGH SERVICES OR SUPPLIES ESSENTIAL TO HENNEPIN COUNTY SISTER AGENCIES ARE TO BE CONSIDERED AS A SERVICE FUNCTION SUBJECT TO BUDGETARY DETERMINATIONS DURING THE NEXT FEW MONTHS AFTER CONFERENCE WITH ALL PARTIES CONCERNED;
4. ANY FURTHER PRESUMPTIONS OF EXTENSION OR ATTRIBUTION OF HCGH SERVICE OBLIGATIONS WITHIN THE SCOPE OF "HOSPITAL CARE AND MEDICAL SERVICE" MUST BEAR THE STAMP OF PRIOR APPROVAL AFTER APPROPRIATE DEFINITION OF PROJECTED PROGRAM CONTENT AND FINANCIAL BURDEN.

OWEN B. STUBBEN, ADMINISTRATOR

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$22,500.00 from the regular salary budget to the temporary salary budget in the Court Services 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:

WHEREAS, The replacement of the Cedar Lake Road bridge over the Great Northern Railway tracks on County Road 16 is currently under discussion; and

WHEREAS, The location of the bridge and the alignment of County Road 16 relates to other bridges and highways - municipal, county and state; and

WHEREAS, It appears desirable and necessary to connect France Avenue into Trunk Highway 12 from Cedar Lake Road to Trunk Highway 12; and

WHEREAS, The Village of Golden Valley has expressed apprehension that the County of Hennepin intends to extend France Avenue north of Trunk Highway No. 12; and

WHEREAS, The county highway department has recommended in its long range planning and programming that such an extension of France Avenue north of Trunk Highway 12 not be made.

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners reaffirm its position of having no intention of extending France Avenue north of Trunk Highway 12 presently nor in the future.

BE IT FURTHER RESOLVED, That the Board of County Commissioners urge the Village of Golden Valley to approve the plan for the interchange of France Avenue at Trunk Highway 12 in order to permit the development of France Avenue to the south.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin is the owner in fee of the premises at 2231 Mendelssohn Road North, Minneapolis, Minnesota 55427 and legally described as follows:

Lots 21 and 22, Block 14, Rearrangement in Medicine Lake Park 3rd Division, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for the County of Hennepin, State of Minnesota, and

WHEREAS, The County of Hennepin has entered into a month to month rent lease with Charles B. Neise, Jr. and Beverly J. Neise covering the above described property with a rental of \$60.00 per month payable on the 1st of each month, and

WHEREAS, Charles B. Neise, Jr. and Beverly J. Neise went into possession of said premises on the terms of said lease and although duly demanded has failed and refused to pay the rentals due The County of Hennepin thereunder, and

WHEREAS, Charles B. Neise, Jr. and Beverly J. Neise have failed and refused to vacate the premises,

NOW THEREFORE, BE IT RESOLVED That The County of Hennepin through its proper officers initiate and prosecute against Charles B. Neise, Jr. and Beverly J. Neise a complaint in unlawful

detainer and the County Attorney is hereby instructed to prepare the necessary papers therefor.

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the Village of New Hope for the division of costs for the improvement of County State Aid Highway No. 10 between County State Aid Highway No. 156 and County State Aid Highway No. 18, S.A.P. No. 27-610-01, County Project No. 5632, be approved; and

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

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

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

Resolution adopted

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

Your committee recommends that the specifications for grading, gravel base and bituminous surfacing (C.S.A.H. No. 10), Project No. 5632, be approved; 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, July 14, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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
159	Binders with canvas jackets	Various
558	No. 5 sulphite paper	Central Services Div. (Budget & Purchasing)
560	Valuable papers and records insurance	Library
559	Optical equipment	General Hospital
561	One ultrasonic cleaner	General Hospital
563	Wrecking, removal and grading on right-of way	

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 30, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott      Edward B. Swanson  
George W. Matthews      Ruth A. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Contract No.	Firm	Commodity	Amount	Fund
544	Commers-Groth Co., Inc.	- Vinyl asbestos tile floor covering	1,177.00	Capital Levy
545	Jackson Engineering Co.	- Acoustical tile suspended ceilings	860.00	Capital Levy
539	Aloe Division-Brunswick Corp.	- Casework for Pharmacy - General Hospital	1,721.86	Capital Levy
541	Modern Heating & Air-Conditioning	- Air conditioning of PAR - General Hospital	5,382.00	Capital Levy
543-A	Drug Specialties Co.	- Glass prescription bottles	1,512.75	Operating
543-B	Northwestern Drug Co.	- Glass prescription bottles	249.77	Operating
543-C	McKesson & Robbins, Inc.	- Glass prescription bottles	98.44	Operating

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

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

Respectfully submitted,

Mrs. I. G. Scott  
George W. Matthews  
Richard C. Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to 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
152	National Cash Register Co.	Cash registers	31,035.04	Municipal Court Surveyor
155	Albinson, Inc.	- One theodolite	585.00	
542	Geo. F. Cook Construction Co.	- Alterations to Hennepin County Welfare Building	13,200.00	Reserve Bldg. & Maintenance Fund
415-66	Landers-Norblom-Christenson Co.	- Mineral filler	4,675.00	Road & Bridge
408-66	Edward Kraemer & Sons, Inc.	Crushed rock	7,986.00	Road & Bridge
409-66	Bryan Rock Products, Inc.	- Crushed rock	1,245.00	Road & Bridge
411-66	Edward Kraemer & Sons, Inc.	Special aggregate	4,921.00	Road & Bridge
412-66	Anderson Aggregates	- Special aggregate	8,729.00	Road & Bridge

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward L. Swanson

Richard O. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:



RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Your committee recommends that the following bonds written by the Planet Insurance Company, a Wisconsin corporation, covering the officials of Hennepin County named below, in the amounts shown, be approved and recorded:

Owen B. Stubben, Administrator, Hennepin County General Hospital . . . \$ 25,000.00  
L. P. Pederson, Hennepin County Highway Engineer. . . . . \$ 5,000.00

Respectfully submitted,

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

Your committee recommends that the license expiring on June 30, 1965, be issued; and

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Champlin:

On and Off Sale - Jack's Inn, Mary Samborski

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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
Roger I. Bruer. . . . .	N 100 ft of S 600 ft of W 165 ft, etc., T 29-118-22
Harley E. Kroll . . . . .	Lot 7, Blk 1, Kroll's 2nd Addn.
Ray E. Lavelle. . . . .	Part of Lots 3 and 4, Blk 2, Drillane
Mandell Morgan. . . . .	Part of Lot 6, Wild Hurst
Mrs. Mary Reely by Jerre A. Miller . . . . .	Lot 14, Blk 4, Bellgrove

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
	\$	\$
City of Crystal . . . . .	- - -	14.75
City of Crystal . . . . .	5.34	.10
Bert Nygaard . . . . .	- - -	26.35
Mandell Morgan . . . . .	100.20	14.01
Russell W. Osborne . . . . .	218.10	- - -
Don Peterson . . . . .	18.60	2.67
St. Luke's Episcopal Church . . .	515.44	8.15

Exempt for 1963 and Subsequent Years:

City of Crystal (2)  
St. Luke's Episcopal Church

Mortgage Registration Tax Refund:

The Farmers & Mechanics Savings Bank of Minneapolis . . . . . \$ 13.50

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert D. Annis

Charles 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:

Gerald J. Weber . . . . .	Salary-Conservation Aid . .	\$ 44.01
Marion W. Tyree . . . . .	Salary-Soil Conservation. .	80.00
Kenneth E. Anderson . . . .	Mileage-Extension Service .	2.25
Mrs. Alvin Schutte. . . . .	Mileage-Extension Service .	3.38

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Swanson

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, 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. City of Minneapolis, supervision for Workhouse crews for spring maintenance and storm damage cleanup at the camp grounds adjacent to Sanatorium property . . \$ 147.30
2. City of Hopkins, building permit for asphalt storage tanks . . . . . \$ 63.00
3. Jewell Electric Co., fixture repair and replacement, Hennepin County Medical Examiner . . . . . \$ 179.68
4. Ackerberg and Associates, tabulating and physical layout of Court House use by County departments. . . \$ 437.75

Building and Equipment Fund:

1. Title Insurance Co., registered property abstract, Lots 9 and 10, Block 90, Town of Minneapolis . . . \$ 15.00
2. O. J. Janski Co., property inspection and appraisal report, Lots 9 and 10, Block 90, Town of Minneapolis. \$ 750.00
3. Baker-Lange Associates, Inc., final payment for architectural services, Shelter Care Home. . . . . \$ 719.35

Respectfully submitted,

Mrs. I. G. Scott

Robert F. Fitzsimmons  
County Auditor

George W. Matthews

Robert O. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

City of Minneapolis . . . . .	Garage rental . . . . .	\$ 20.00
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Auditor Appropriation

I.B.M. Corp. . . . .	Cards . . . . .	8.73
S.C.M. Corp. . . . .	Master carbons. . . . .	16.90
Thermo-Fax Sales. . . . .	Maintenance agreement . .	70.00

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service . . . . .	140.10
N.W. Bell Telephone Co. . . . .	Service . . . . .	134.35
Western Union Telegraph . . . . .	Telegrams . . . . .	5.54

Book Repair Appropriation

The Cudahy Packing Co. . . . .	Adhesive. . . . .	41.30
Minnesota Paper & Cordage Co. . .	Pressboard. . . . .	24.50
The Paper Supply Co. . . . .	Cloth board . . . . .	26.95

Budget & Purchasing Appropriation

Central Mobile Equipment Division -	Equipment rental. . . . .	95.00
Minneapolis Star & Tribune. . .	Want ad . . . . .	12.00
Olivetti Underwood Corp. . . . .	Repairs . . . . .	9.25
Rossman Office Equipment. . . . .	Bookcase. . . . .	30.75
Sheldon I. Weinberg . . . . .	Mileage . . . . .	30.65

Building and Equipment Appropriation

Harry S. Horwitz & Co. . . . .	Work at Home School for Boys. . . . .	3,441.60
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Clerk of District Court Appropriation

Marvin Law Book Co. . . . .	Book . . . . .	26.00
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Medical Examiner Appropriation

Dr. Calvin Bandt. . . . .	Mileage . . . . .	\$ 31.55
Gray Audograph Co. of Minn. .	Recording discs . . . . .	30.00
Theresa J. Joncas . . . . .	Typing reports. . . . .	187.00
Methodist Hospital. . . . .	Services. . . . .	85.00
Minneapolis Gas Co. . . . .	Gas . . . . .	5.53
Dr. Fred Shapiro. . . . .	Mileage . . . . .	26.38

Commissioners Appropriation

Columbia Building Maintenance	Services. . . . .	26.00
A. C. Hummel Co. . . . .	Vitalo. . . . .	5.50

Court Services Appropriation

Bousted Electric & Manufacturing Co. - Repairs. . . . .		26.75
CTL Co., Inc. . . . .	Repairs. . . . .	5.00
Kitty Clover Potato Chips . .	Chips . . . . .	11.20
Eddy Bakeries Co. . . . .	Bakery Products-Contract.	74.19
Famous Foods. . . . .	Groceries . . . . .	41.19
Gardner Hardware. . . . .	Hardware. . . . .	9.95
McGarvey-Atwood Coffee Co. .	Coffee-Contract . . . . .	29.05
May Brothers Co. . . . .	Groceries . . . . .	297.10
Minneapolis Gas Co. . . . .	Gas . . . . .	67.27
Roff Trucking Co. . . . .	Services. . . . .	28.00
Northern States Power Co. . .	Service . . . . .	434.61
Sears-Roebuck & Co. . . . .	Saw blades. . . . .	6.78
Security Wholesale Grocery. .	Groceries . . . . .	129.39
Simplex Time Recorder . . . .	Service . . . . .	9.50
Universal Sound Engineering Co.	TV repairs. . . . .	6.00
Warner Industrial Supplies. .	Fasteners . . . . .	15.05
Columbia Building Maintenance	Janitorial service-Contract	138.00

Court Services Appropriation Cont.

L 877

Glenwood-Inglewood Co. . . . .	Water . . . . .	\$ 7.20
I.B.M. Corp. . . . .	Maintenance agreement . .	232.75
National Assn. Social Workers	Want ads. . . . .	12.50
Poucher Printing Co. . . . .	Folders . . . . .	238.50
Paul W. Keve . . . . .	Raft trip expense . . . .	800.00
Remington-Rand, Inc. . . . .	Indexes . . . . .	153.60
SCM Corp. . . . .	Repairs . . . . .	8.50
Social casework . . . . .	Want ads. . . . .	12.00
Donald F. Anderson. . . . .	Mileage . . . . .	31.55
Sharon Barth. . . . .	Mileage. . . . .	53.23
Perry R. Beggs. . . . .	Mileage . . . . .	27.95
Willard J. Botko. . . . .	Mileage, insurance refund	63.60
Willard C. Esau. . . . .	Insurance refund. . . . .	22.00
Walter Hopkins. . . . .	Mileage . . . . .	50.68
Darell Johnson. . . . .	Mileage . . . . .	43.02
Paul W. Keve. . . . .	Mileage . . . . .	9.22
Henry Lemaire . . . . .	Mileage . . . . .	29.15
Carol Lundberg. . . . .	Mileage . . . . .	35.45
Dorothy Meyer . . . . .	Mileage . . . . .	32.15
Gary Phleger. . . . .	Mileage . . . . .	27.28
Owen Turnlund . . . . .	Mileage . . . . .	29.15
Kenneth R. Young . . . . .	Mileage . . . . .	55.40
Armour Food Service . . . . .	Meat, butter-Part contract	322.48
N.C. Bennett Lumber Co. . . .	Screens, plywood. . . . .	76.50
Famous Foods. . . . .	Groceries . . . . .	63.70
Farnham's . . . . .	Supplies. . . . .	33.10
Glenwood-Inglewood Co. . . .	Water . . . . .	7.70
McGarvey-Atwood Co. . . . .	Coffee-Contract . . . . .	79.23



Court Services Appropriation Cont.

McKasy Bros. Ince Cream Co.	Ice cream . . . . .	\$ 50.00
Minneapolis Restaurant Supply	Dishwashing rack. . . . .	51.00
Nathan's Produce. . . . .	Eggs-Contract . . . . .	54.75
National Tea Co. . . . .	Groceries . . . . .	9.53
Farwell-Ozmun-Kirk & Co. .	Hardware. . . . .	120.51
Natrogas, Inc. . . . .	Natrogas . . . . .	12.50
Northwestern Drugs. . . . .	Drugs . . . . .	60.07
Paramount Film Distributing Co. -	Films . . . . .	62.50
Ralston Purina Co. . . . .	Cereals . . . . .	96.00
Sally Distributors . . . . .	Thongs. . . . .	172.80
Shady Oak Hardware . . . . .	Chain saw rental. . . . .	12.00
Smith System Manufacturing Co.	Furniture, trucks . . . . .	100.00
Sunshine Biscuits, Inc. . . .	Crackers-Contract . . . . .	25.63
Swift & Co. . . . .	Meat. . . . .	1,154.85
Transport Clearings . . . . .	Drayage . . . . .	10.70
Jessie Berryhill. . . . .	Mileage . . . . .	26.90
Nancy J. Hall . . . . .	Mileage . . . . .	32.68
Luther O. Schmidt . . . . .	Mileage . . . . .	36.05
Jerrold Winters . . . . .	Mileage . . . . .	37.63
Henry W. Taxis. . . . .	Mileage . . . . .	30.65
Basil L. Townsend . . . . .	Mileage . . . . .	8.55

District Court Appropriation

Marvin Law Book Co. . . . .	Books . . . . .	504.00
National Council of Juvenile Court Judges -	Directory, dues	18.75
West Publishing Co. . . . .	Instruction guides. . . . .	20.00

Hospital & Insurance Appropriation

Anderson Agency . . . . .	Insurance . . . . .	2.93
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Hospital & Insurance Appropriation Cont.

Anderson Agency . . . . .	Insurance . . . . .	\$ 613.55
Wood-Nelson Co. . . . .	Bond. . . . .	24.84

Court Commissioner Appropriation

Dr. N. J. Berkwitz. . . . .	Professional service. . .	20.00
Homewood Hospital, Inc. . . .	Preliminary observations.	513.00
Pennington County . . . . .	Mental exams. . . . .	98.40
Stearns County. . . . .	Mental exams. . . . .	30.60

Official Publications Appropriation

Post Publishing Co. . . . .	Commissioners proceedings	945.64
Post Publishing Co. . . . .	Annual statement. . . . .	3,776.13
Shakopee Valley News. . . . .	Advertisement . . . . .	7.50
Herald Publishing Co. . . . .	Advertisement . . . . .	4.50
Wright County Journal Press .	Advertisement . . . . .	4.50

Register of Deeds Appropriation

Farnham's . . . . .	Envelopes . . . . .	2.76
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Sheriff Appropriation

Burroughs Corp.-Todd Division	Service agreement . . . .	20.00
Filmshops, Inc. . . . .	Photo finishings. . . . .	26.27

Sheriff-Jail Appropriation

Famous Foods. . . . .	Groceries . . . . .	65.50
McGarvey-Atwood Coffee Co. .	Coffee-Contract . . . . .	31.32
Minneapolis Gas Co. . . . .	Gas . . . . .	34.06

Sheriff-Radio Appropriation

American Linen Supply Co. . .	Towel service . . . . .	8.60
Columbia Building Maintenance	Service-Contract. . . . .	163.00
Nicholas Serbanic . . . . .	Janitorial service. . . .	212.40

Supervisor of Assessments Appropriation

Century Camera Shop . . . . .	Kodobromide paper . . . .	97.41
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Surveyor Appropriation

Philip Elmquist . . . . .	Mileage . . . . .	\$ 71.00
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Torrens Title Appropriation

West Publishing Co. . . . .	Minnesota Statutes. . . .	26.00
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Treasurer Appropriation

William M. Anderson . . . . .	Tokens, mileage . . . . .	34.80
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	10.53
I.B.M. Corp. . . . .	Cards, drayage. . . . .	805.74
Lawrence J. Murdock . . . . .	Tokens, mileage . . . . .	51.55

Civil Defense Appropriation

Century Camera Shop . . . . .	Film. . . . .	16.61
Farnham's . . . . .	Supplies. . . . .	12.66
Kraemer's Hardware. . . . .	Supplies. . . . .	9.00
Maxwell D. Seeker . . . . .	Mileage . . . . .	46.62
Suburban Chevrolet. . . . .	Parts . . . . .	9.27

Chest Clinic Appropriation

Wilcol Ambulance Service. . .	Service . . . . .	89.00
Jane U. Young . . . . .	Mileage . . . . .	31.55

Forfeited-Tax Fund

Credit Publishing Co. . . . .	Commissioners proceedings	369.76
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Library Fund

Harry N. Abrams, Inc. . . . .	Books . . . . .	34.52
Doubleday & Co. . . . .	Books . . . . .	959.07
A. C. McClurg & Co. . . . .	Books . . . . .	6,013.77
Monarch Book Co. . . . .	Books . . . . .	1,002.81
Nation's Business. . . . .	Subscriptions . . . . .	13.50
N.W. Bell Telephone Co. . . . .	Service . . . . .	18.65
N.W. Bell Telephone Co. . . . .	Service. . . . .	89.62

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



Library Fund Cont.

N.W. Bell Telephone Co. . . . .	Service . . . . .	\$ 31.15
Northern States Power Co. . . . .	Service . . . . .	2.56
R. L. Polk & Co. . . . .	City directories. . . . .	420.00
St. Maries Gopher News Co. . . . .	Booklets. . . . .	20.76
Westonka Telephone Co. . . . .	Service . . . . .	28.75

County Reservice Building & Maintenance Fund

Ackerberg & Associates. . . . .	Services-County space survey	790.50
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Central Services Fund

Crook & Hanley, Inc. . . . .	Paper-Contract. . . . .	88.20
Farnham's . . . . .	Supplies. . . . .	223.20

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental. . . . .		130.00
Kenneth McNulty . . . . .	Mileage . . . . .	33.90
Geo. A. Totten, County Treasurer - Taxes. . . . .		2,871.59

Boat & Water Safety Fund

Paul V. Fahlin. . . . .	Gasoline & oil-Contract . . . . .	21.64
Dickey & Shaver, Inc. . . . .	Gasoline. . . . .	18.50
Minneapolis Gas Co. . . . .	Gas . . . . .	4.79
Northern Automotive Co. . . . .	Parts . . . . .	8.71
Tonka Bay Boat Works, Inc. . . . .	Gasoline & oil-Contract . . . . .	5.78

Road & Bridge Appropriation

M. G. Astleford Co., Inc. . . . .	Road construction-Contract- Project 5716. . . . .	49,520.16
B & R Rock Products . . . . .	Gravel-Contract- Project No. 5716. . . . .	1,974.83
Repro Associates. . . . .	Paper-Contract. . . . .	72.88
Woodrich Construction Co. . . . .	Road construction-Contract- Project 6205. . . . .	131,184.49
The Zeco Co. . . . .	Roller-Contract . . . . .	4,911.86

## Road and Bridge Appropriation Cont.

Wm. H. Ziegler Co. . . . .	Road equipment-Contract .	\$ 3,057.99
Arnell Business Forms . . . .	Forms . . . . .	279.84
Joseph F. Blaine, Jr. . . . .	Mileage . . . . .	2.93
James A. Blake, M.D. . . . .	Physical exams. . . . .	160.00
Business Furniture, Inc. . . .	Office furniture. . . . .	63.00
Ralph Emerson . . . . .	Mileage . . . . .	15.15
Farnham's . . . . .	Supplies. . . . .	110.25
Grant Battery Sales Co. . . . .	Batteries . . . . .	40.18
Dale J. Holmquist . . . . .	Mileage . . . . .	44.10
Justus Lumber Co. . . . .	Drain tile. . . . .	4.60
Miller-Davis Co. . . . .	Stools. . . . .	10.00
Northern States Power Co. . . .	Service . . . . .	4.27
Northern States Power Co. . . .	Service . . . . .	1,831.29
Stark Electric Supply Co. . . .	Battery Tester. . . . .	13.67
Sterling Electric Co. . . . .	Desk lamps. . . . .	104.15
Richard Voller. . . . .	Mileage . . . . .	2.10
City of St. Louis Park. . . . .	Final payment-Contract. .	4,390.54
Transport Clearing. . . . .	Demurrage . . . . .	5.08
Xerox Corp. . . . .	Rental. . . . .	23.33
Douglas Gibson. . . . .	Appraisal fee-Contract- Project 5816. . . . .	35.00
Rey Malmquist, Treasurer, City of Minneapolis. . . . .	Special Assessments-Contract- Project 5817. . . . .	51.23
George E. Wiard . . . . .	Moving costs, Contract- Project 5817. . . . .	186.45
<u>Central Mobile Equipment Division Fund</u>		
Paul V. Fahlin. . . . .	Gasoline-Contract . . . .	43.24
Ford Deep Rock Oil Co. . . . .	Motor oil-Contract. . . .	156.06
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract . . . .	2,190.30
Anderson Agency . . . . .	Insurance . . . . .	49.50

Central Mobile Equipment Division Fund Cont.

Bill Boyer Ford, Inc. . . . .	Parts . . . . .	\$ 19.96
Cook Paint & Varnish Co. . . . .	Supplies. . . . .	6.23
H. R. Erickson Machine & Manufacturing Co. -	Parts. . . . .	586.83
Fire Rescue Supply. . . . .	Siren . . . . .	175.00
Fleet Supply & Machine Co. . . . .	Part. . . . .	18.90
C. M. Gillespie Co., Inc. . . . .	Equipment . . . . .	100.00
Ed Ryan, Sheriff. . . . .	Miscellaneous charges . . . . .	25.40
MacQueen Equipment Co. . . . .	Broom refills . . . . .	409.50
Minneapolis Equipment Co. . . . .	Parts . . . . .	3.10
Mississippi Valley Oil Co. . . . .	Grease. . . . .	104.78
Modern Equipment Co. . . . .	Equipment . . . . .	827.06
Northern Automotive Co. . . . .	Parts . . . . .	197.44
Olson Equipment Co. . . . .	Parts . . . . .	17.55
Sanfax Corp. . . . .	Supplies. . . . .	165.00
Transport Clearing. . . . .	Demurrage . . . . .	14.50
Wm. H. Ziegler Co. . . . .	Parts . . . . .	124.84

Lake Improvement Fund

Johnson Printing Co. . . . .	Maps. . . . .	1,780.00
W. C. O'Loughlin. . . . .	Rain gauge reading. . . . .	15.00
Kenneth Roers . . . . .	Rain gauge reading. . . . .	15.00

General Hospital Fund

Abbey Rents . . . . .	Rental. . . . .	35.00
Abbott Laboratories . . . . .	Drugs-Contract. . . . .	222.63
Acme Visible Record Co. . . . .	Supplies. . . . .	35.25
Aloe Division-Brunswick Corp. . . . .	Supplies. . . . .	1,561.57
American Fruit. . . . .	Groceries, etc. . . . .	110.66
American Fruit & Produce. . . . .	Vegetables. . . . .	238.95
American Hospital Supply Corp. . . . .	Supplies. . . . .	279.61
C. F. Anderson Co. . . . .	Supplies. . . . .	32.69



General Hospital Fund Cont.

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Armour Food Service . . . . .	Detergent, butter-Part contract. . . . .	\$ 263.40
Bader Tool Sales Co. . . . .	Tools . . . . .	258.17
Belden-Porter Co. . . . .	Services. . . . .	37.24
Bergin Fruit Co. . . . .	Fruit . . . . .	121.00
Biochemical Procedures. . . . .	Lab tests . . . . .	25.00
Bio-Science Laboratories. . . . .	Lab test. . . . .	8.00
Dorothy Bochniak. . . . .	Refund. . . . .	83.00
Buchstein-Medcalf Co. . . . .	Splint. . . . .	13.95
C. R. Canfield & Co. . . . .	Drugs-Contract . . . . .	76.72
Jos. E. Dahl Co., Inc. . . . .	Truss . . . . .	18.00
Dalco Corp. . . . .	Supplies. . . . .	26.65
Karolyn Downey. . . . .	Refund. . . . .	75.00
Eaton Laboratories. . . . .	Drugs-Contract. . . . .	1,022.67
Eddy Bakeries Co., . . . . .	Bake goods-Contract . . . . .	786.70
Endo Laboratories . . . . .	Drugs . . . . .	63.50
Dr. Gerald T. Evans . . . . .	Services. . . . .	39.00
Fairmont Foods Co. . . . .	Cottage cheese-Contract . . . . .	125.10
Famous Foods. . . . .	Produce . . . . .	302.30
Fenwal Laboratories . . . . .	Supplies-Contract . . . . .	1,666.63
Ford Deep Rock Oil Co. . . . .	Kerosene. . . . .	2.50
Fuller Pharmaceutical Co. . . . .	Supplies. . . . .	138.87
General Office Products . . . . .	Dictionary. . . . .	5.40
Goodin Co. . . . .	Supplies. . . . .	4.00
Gross Bros.-Kronicks . . . . .	Dry cleaning. . . . .	14.00
Hennepin County General Hospital	- Petty cash . . . . .	3,028.25
Hennepin County Welfare . . . . .	Refunds . . . . .	703.30
Lowell Howard . . . . .	Refund. . . . .	7.50
Insulation Sales Co. . . . .	Material, etc. . . . .	252.00

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General Hospital Fund Cont.

K. W. Sales Co. . . . .	Locks and keys-Part Contract. . . . .	\$ 487.15
Kasar Co. . . . .	Drugs-Contract. . . . .	127.25
Knickerbocker Biologicals . .	Drugs . . . . .	77.42
Lederle Laboratories-American Cyanamid Co. . . . .	Drugs-Part contract . . .	1,239.21
Maico Hearing Service . . . .	Batteries . . . . .	4.20
Dr. A. H. Malerich, Jr. . . .	Services. . . . .	165.00
Mallinckrodt Chemical Works .	Drugs-Part contract . . .	395.30
Martin Falk Paper Co. . . . .	Supplies. . . . .	202.57
Leo A. Mattson Co., Inc. . . .	Service . . . . .	27.80
McGarvey Atwood Coffee Co. .	Coffee-Contract . . . . .	341.27
Dr. A. M. McGuire . . . . .	Services. . . . .	24.00
McKasy Bros., Inc. . . . .	Ice cream-Contract. . . .	275.55
McKesson & Robbins, Inc. . . .	Drugs-Part contract . . .	151.00
Merck-Sharpe-Dohme. . . . .	Drugs . . . . .	1,512.53
Wm. S. Merrill Co. . . . .	Drugs-Contract. . . . .	88.20
Metro Surgical . . . . .	Collar. . . . .	16.00
Michael D. Michalik . . . . .	Refund. . . . .	693.20
Minneapolis Board of Public Welfare -	Refund. . . . .	1,630.00
Minneapolis Gas Co. . . . .	Gas bill. . . . .	188.34
Minneapolis War Memorial Blood Bank -	Blood-Contract. . . . .	267.00
Minnesota Paper & Cordage Co.	Supplies. . . . .	76.70
Mithun, Oliver X-Ray, Inc. . .	Supplies-Contract . . . .	7,028.70
Mobil Oil Co. . . . .	Oil . . . . .	30.84
Dr. Thomas Mulrooney. . . . .	Services. . . . .	156.00
Nathan Produce. . . . .	Eggs-Contract . . . . .	250.20
National Cylinder Gas Co. . . .	Gasses-Contract . . . . .	1,798.46
National Soap & Chemical Co.	Soap. . . . .	253.67



General Hospital Fund Cont.


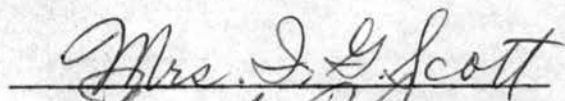
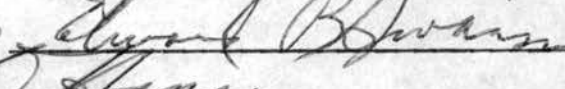
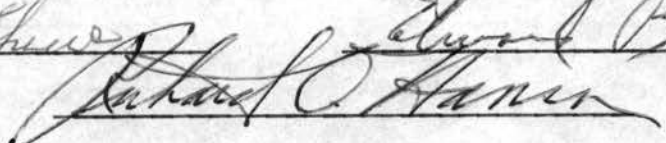
North American Life & Casualty Co. - Life insurance . . . .	\$ 654.04
Northern States Power Co. . . . . Service . . . . .	2,887.59
Northwestern Glass Co. . . . . Glass . . . . .	35.86
Northwestern Hospital . . . . . Use of facilities . . . . .	50.00
Otto Anklam Co. . . . . Instrument repairs . . . . .	53.00
Parenteral Products Division. . . . . Supplies-Contract . . . . .	3,621.42
Parke-Davis Co. . . . . Drugs-Contract (part) . . . . .	1,206.03
Pederson Dairy, Inc. . . . . Dairy products-Contract . . . . .	2,229.72
Pfizer Laboratories . . . . . Drugs-Contract . . . . .	388.33
Physicians & Hospital Supply. . . . . Supplies-Part contract . . . . .	11,012.95
Physicians Products . . . . . Drugs-Contract . . . . .	630.00
Physicians & Surgeons Medical Laboratories. . . . . Lab work . . . . .	295.00
Herbert Pillsbury . . . . . Refund . . . . .	105.00
Processed Potatoes, Inc. . . . . Potatoes . . . . .	117.00
Richards Manufacturing Co. . . . . Orthopedic supplies-Contract . . . . .	87.86
A. H. Robins Co., Inc. . . . . Drugs-Contract . . . . .	169.33
Roche Laboratories. . . . . Drugs-Part contract . . . . .	2,455.18
Rowell Laboratories . . . . . Drugs . . . . .	32.73
Dr. Ernest Ruiz . . . . . Services . . . . .	24.00
St. Paul Regional Blood Program . . . . . Blood-Contract . . . . .	325.50
Sandoz Pharmaceuticals. . . . . Drugs-Contract . . . . .	959.71
Scientific Products-American Hospital Products . . . . . Drugs-Contract . . . . .	513.00
Searle Research . . . . . Drugs . . . . .	1,121.32
Smith, Miller & Patch . . . . . Drugs-Contract . . . . .	217.50
E. R. Squibb & Sons . . . . . Drugs-Part contract . . . . .	640.72
H. C. Strom Co. . . . . Repairs . . . . .	19.95
Sunshine Biscuits, Inc. . . . . Cookies-Contract . . . . .	31.03



General Hospital Fund Cont.

Dr. R. D. Sutherland. . . . .	Services. . . . .	\$ 24.00
Dr. Buford C. Swanson . . . . .	Services. . . . .	170.00
Swift & Co. . . . .	Meat. . . . .	1,669.16
Technicon Instrument Corp. . . . .	Repairs . . . . .	15.45
Ray Trautman & Sons, Inc. . . . .	Splints, braces . . . . .	154.00
Twin City Stamp & Stencil Co. . . . .	Rubber stamp. . . . .	5.04
T. C. Wholesale Drug. . . . .	Drugs-Part.contract . . . . .	88.87
Upjohn Co. . . . .	Drugs-Part contract . . . . .	217.56
Upsher-Smith Co. . . . .	Supplies-Contract . . . . .	124.95
Vestal Laboratories . . . . .	Cleaner-Contract. . . . .	342.14
Viking Automatic Sprinkler Co. . . . .	Supplies. . . . .	190.08
Wahl & Wahl, Inc. . . . .	Trays . . . . .	6.75
White, S. S. Dental Manufacturing Co. -	Supplies. . . . .	26.70
Wilson Sporting Goods . . . . .	Supplies. . . . .	12.11
Winship Frozen Foods. . . . .	Supplies. . . . .	454.43
Winthrop Laboratories . . . . .	Drugs . . . . .	741.60
Xerox Corp. . . . .	Supplies. . . . .	93.00
Yellow Taxi Co. . . . .	Service . . . . .	5.10
Zimmer Manufacturing Co. . . . .	Orthopedic equipment-Part contract. . . . .	274.92
Dr. Ronald Zimmerman. . . . .	Services. . . . .	120.00
Aloe Division-Brunswick Corp. . . . .	Supplies-Part contract. . . . .	951.66
Mary Ann Mc Intyre. . . . .	Travel expense. . . . .	50.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

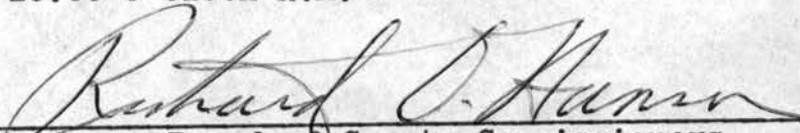
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

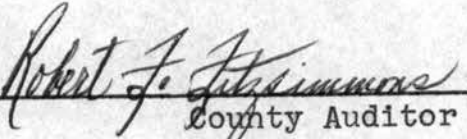
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

FOUR STAR BOND  
SOUTHWORTH CO. U.S.A.  
35% COTTON FIBER

On motion, the County Board adjourned until  
Tuesday, June 23, 1964, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER