



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

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Minneapolis, Minnesota

Tuesday, June 23, 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.

Official bonds were received for Donald R. Hammergren, Superintendent, Juvenile Center, and Frank Gerling, Buyer, Budget and Purchasing, and referred to the Committee on Ways and Means.

A letter from Jerome J. Perry, Secretary, Minneapolis Board of Public Welfare, and a copy of an opinion written by Mr. Arvid Falk, Assistant City Attorney, re "Placement of Responsibility of Nursing Home Care", was ordered filed.

A letter and report covering an examination of plans and specifications on Water Supply Wells for Hyland Lake Park at Bloomington, Minnesota, from the Department of Health, State of Minnesota, was referred to the Committee on Roads and Lakes and the Highway Administrator.

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 John A. Hanson, Personnel Director, submitting the following lists:

1. Classification and salary assignments re positions in the Hennepin County Mental Health Center (General Hospital).

2. Training classifications with stipends and maintenance allowances re training programs at General Hospital.

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

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

1. Submitting a division of cost agreement with the City of Bloomington for the improvement of C.S.A.H. No. 1.

2. Submitting right of way documents.

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

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

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

Specifications were received as follows:

1. Traffic citation forms - Municipal Court
2. Book jacket covers - Library
3. Vinyl and vinyl asbestos floor tile - General Hospital
4. Painting - General Hospital

5. Suspended acoustical tile - General Hospital
6. Electrical re-wiring - General Hospital
7. Grading, base, storm sewer, paving and surfacing, C.S.A.H. No. 1

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. Grading, base, bituminous surfacing and Bridge No. 27505 (C.S.A.H. Nos. 5 and 82)
2. Hospital bedrails - General Hospital
3. Demolition and remodeling - General Hospital

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

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

WHEREAS, The Congress of the United States, by Title III of the National Defense Education Act of 1958 (Public Law 864, 85th Congress) has declared it to be a national responsibility to provide financial assistance to the schools of the states in the education of its children, youth, and young men and women in science, mathematics, and modern foreign languages, and

WHEREAS, Pursuant to said Title and Act, funds have been made available to the State of Minnesota for reallocation to school districts, laboratory schools or public agencies within the state for expenditures made for acquisition of equipment and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, This governing board desires to avail itself of the opportunity for such financial assistance,

NOW THEREFORE BE IT RESOLVED That Edward P. Sedio, Superintendent of the Hennepin County Home School for Boys, is hereby authorized and directed to prepare and submit an application for the participation in said program of financial assistance and to prepare and submit any and all reports required by the State of Minnesota or the Government of the United States in the administration of said program, and

BE IT FURTHER RESOLVED, That said agent is hereby authorized and directed to expend or cause the expenditure of funds of this district or institution for the aforesaid purposes in accordance with the applicable Federal and State Law and Regulations and the State Plan for Title III.

BE IT FURTHER RESOLVED, That contracts or orders for equipment and materials under Title III, Phase VII will be made with suppliers only after the applications for such equipment and materials have been approved by the State Department of Education.

BE IT FURTHER RESOLVED, That the expenditures made under this Title will be audited at least biennially by a qualified accountant, a public examiner or other authorized state or federal officer and a copy furnished to the State Board of Education.

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

*Commissioner Ainsworth qualifies his vote by stating that he strongly supports the operation of the Home School for Boys but opposes Federal Aid to its operation.

Resolution adopted.

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

WHEREAS, this Board has examined into the allegations of the application of Elmer H. Larson, Deputy County Auditor and Land Commissioner of Hennepin County, Minnesota, for the cancellation of the County Auditor's Certificate of Forfeiture described in said application; and

WHEREAS, this Board does hereby find that all of the allegations of said application are true:

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby approves said application and recommends that the same be granted.

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Brooklyn Center, verified May 18, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "600-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 12, Block 1, Hipp's 5th Addition;
in the Village of Brooklyn Center.

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

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

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

Resolution adopted.

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. Edna Asleson
Ebenezer Home
2647 Oakland Avenue, Minneapolis

Mrs. Vieno Krohn
2105-22nd Avenue N.E., Minneapolis

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, IMPREST FUND No. 2 FOR HENNEPIN COUNTY GENERAL HOSPITAL, ESTABLISHED FOR PAYMENT BY CHECK ONLY OF MISCELLANEOUS IMMEDIATE PAYMENT REQUIREMENTS SUCH AS FREIGHT CHARGES, BLOOD DONOR TRANSACTIONS, REFUNDS, SPECIAL DUTY NURSE FEES, AND OTHER SIMILAR TRANSACTIONS, WITH SAID FUND SET AT \$6,000.00, HAS BEEN FOUND TO BE INADEQUATE FOR THE DEMANDS ON ITS USE, COUPLED WITH THE TIME ELEMENT REQUIRED FOR REIMBURSEMENT TO THE FUND;

NOW THEREFORE BE IT RESOLVED, THAT IMPREST FUND No. 2 BE INCREASED FROM \$6,000.00 TO \$10,000.00.

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

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

RESOLUTION ADOPTED.

Commissioner 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. 9 in the Village of Plymouth and,

WHEREAS, in order to accomplish these purposes it is necessary to acquire fee title and easements over and across the following described land:

That part of the East 1/2 of the West 1/2 of the East 1/2 of the Northeast 1/4 of Section 13, Township 118, Range 22, lying North of Rockford Road, and South of a line described as follows: Begin at a point on the West line of said East 1/2 of the West 1/2 of the East 1/2 of the Northeast 1/4 distant 60 feet North of the North right of way line of Rockford Road; thence East to a point on the East line thereof distant 95 feet North of the North right of way line of said Rockford Road and there terminate.

Also the right to construct slopes prior to December 31, 1968 on that part of said East 1/2 of the West 1/2 of the East 1/2 of said Northeast 1/4 not acquired herein and lying South of a line described as follows:

Begin at a point on the West line of said East 1/2 of the West 1/2 of the East 1/2 of the Northeast 1/4 distant 120 feet North of the North right of way line of Rockford Road; thence East to a point on the East line thereof distant 105 feet North of the North right of way line of said Rockford Road and there terminating.

NOW THEREFORE BE IT RESOLVED, That all of the recitals hereinbefore contained be incorporated herewith and that it is necessary for the County of Hennepin to acquire the fee title to the lands hereinbefore described under its right of eminent domain, and that the County Attorney be instructed and directed to file the necessary papers therefor.

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 now owns the following described land:

Commencing on the East line of Southwest $1/4$ ($SW\frac{1}{4}$) of Northwest $1/4$ ($NW\frac{1}{4}$) at a point 76.8 feet South from the Southeast corner of Glen Lake Heights, thence South to the Southeast corner of Southwest $1/4$ ($SW\frac{1}{4}$) of Northwest $1/4$ ($NW\frac{1}{4}$), thence West 330 feet, thence North 200 feet, thence West 581 feet, thence Easterly to the point of beginning, all in Section 34, Township 117 North, Range 22 West,

and

Lots 13, 14, 15, 16, 17, 18, 19, and 20, Block 2, all in Beautiful Avondale, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for said county and state,

with the restriction that the same be used for bathing beach purposes, and if it is not so used, it shall revert to the State of Minnesota, and

WHEREAS, Attempts have been made to use said property for bathing beach purposes but all efforts have been unsuccessful, and

WHEREAS, It is for the best interests of the County of Hennepin to reconvey said land to the State of Minnesota and acquire the same without any restrictions by a tax sale.

NOW THEREFORE, BE IT RESOLVED, That The County of Hennepin convey to the State of Minnesota the land situated in the County of Hennepin, State of Minnesota, and legally described as follows:

Commencing on the East line of Southwest $1/4$ ($SW\frac{1}{4}$) of Northwest $1/4$ ($NW\frac{1}{4}$) at a point 76.8 feet South from the Southeast corner of Glen Lake Heights, thence South to the Southeast corner of Southwest $1/4$ ($SW\frac{1}{4}$) of Northwest $1/4$ ($NW\frac{1}{4}$), thence West 330 feet, thence North 200 feet, thence West 581 feet, thence Easterly to the point of beginning, all in Section 34, Township 117 North, Range 22 West,

and

Lots 13, 14, 15, 16, 17, 18, 19, and 20, Block 2, all in Beautiful Avondale, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for said county and state

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 quit claim deed from Marie Deziel Jordan, formerly Marie Deziel and Frank Jordan, her husband, and the warranty deed from Earl Roehlke and Josephine A. Roehlke, husband wife, conveying to Hennepin County, Minnesota, for the sum of \$600.00, buildings and land described as

That part of the Southwest 1/4 of the Southeast 1/4 of Section 7, Township 119, Range 23, described as follows: Commencing at the Southwest corner of said Southwest Quarter; thence East 27 rods; thence North 12 rods to the actual point of beginning of the tract to be described; thence continuing North 10 rods; thence East 16 rods; thence South 10 rods; thence West 16 rods and there terminating,

necessary for additional space at the Burschville Maintenance Building be accepted and recorded; and

That the attached claims in said total amount of \$600.00 be approved and ordered paid from the County Reserve Building and Maintenance Fund.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deeds from William J. Smith and Dolores K. Smith, husband and wife, conveying to Hennepin County, Minnesota, land described as

That part of Lots 16 and 17, "Auditors Subdivision Number 353, Hennepin County, Minnesota", being registered land as evidenced by Certificate of Title No. 305093 lying Southerly of a line parallel with and distant 40.0 feet Northerly of the following described line:

Beginning at the East Quarter corner of Section 15, Township 117, Range 22; thence South along the East line of said Section a distance of 48.3 feet; thence Southwesterly deflecting to the right with an angle of 73 degrees 26 minutes a distance of 1180.4 feet to the actual point of beginning of the line to be described; thence continuing Southwesterly along the extension of the last described course a distance of 637.36 feet; thence along a 4 degree curve to the right (delta angle 26 degrees 35 minutes, tangent distance 338.45 feet) a distance of 100.0 feet and there terminating.

Also all that part of said lots 16 and 17, lying within a distance of 12.5 feet on each side of the following described line:

Beginning at the actual point of beginning of the above described line; thence Southwesterly along the first described course for 412.4 feet; thence deflect to the right at an angle of 90 degrees a distance of 40.0 feet to the actual point of beginning of the line to be described; thence continuing Northwesterly along the extension of the last described course a distance of 25.0 feet and there terminating,

and

That part of Lots 16 and 17, "Auditors Subdivision Number 353, Hennepin County, Minnesota", being registered land as evidenced by Certificate of Title No. 305093, lying between lines parallel with and distant 65 feet Northerly and 110 feet Northerly of the following described line:

Beginning at the East Quarter corner of Section 15, Township 117, Range 22; thence South along the East line of said Section a distance of 48.3 feet; thence Southwesterly deflecting to the right^{with} an angle of 73 degrees 26 minutes a distance of 1388.8 feet to the actual point of beginning of the line to be described; thence continuing Southwesterly along the extension of the last described course a distance of 428.96 feet and there terminating,

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

That the attached claims in said total amount of \$3,800.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the quit claim deed from Wayne Standal and Barbara M. Standal, husband and wife, and the warranty deed from Roy C. Hagen and Hazelle E. Hagen, husband and wife, conveying to Hennepin County, Minnesota, buildings and land described as

All that part of Tract "J" Registered Land Survey No. 778 lying Southerly of a line parallel with and distant 25 feet Southerly of the following described line:

Beginning at the East 1/4 corner of Section 15, Township 117 North, Range 22 West; thence South along the East line of said Section 115.1 feet; thence deflect to the right at an angle of 73 degrees 41 minutes a distance of 1804.44 feet; thence deflect to the right along 4 degree curve (delta angle 26 degrees 20 minutes, tangent distance 335.16 feet) a distance of 658.33 feet and there terminating,

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the quit claim deed from Wayne Standal and Barbara M. Standal, husband and wife, and the warranty deed from Roy C. Hagen and Hazelle E. Hagen, husband and wife, conveying to Hennepin County, Minnesota, buildings and land described as

All that part of Tract "A" Registered Land Survey No. 778 lying Southerly of a line parallel with and distant 40 feet Northerly of the following described line:

Beginning at the East 1/4 corner of Section 15, Township 117 North, Range 22 West; thence South along the East line of said Section 48.3 feet; thence deflect to the right at an angle of 73 degrees 26 minutes a distance of 1817.76 feet; thence deflecting to the right along a 4 degree curve (delta angle 26 degrees 35 minutes, tangent distance 338.45 feet) a distance of 664.58 feet and there terminating,

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

That the attached claims in said total amount of \$6,575.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Eva G. Punt, single, conveying to Hennepin County, Minnesota, for the sum of \$15,000.00, buildings and land described as

That part of the Southeast 1/4 of the Southwest 1/4 of Section 16, Township 117, Range 22 bounded and described as follows: Commencing at the Northeast corner of said Southeast 1/4 of the Southwest 1/4; thence South along the East line thereof 135.4 feet to a point in the center line of the Minneapolis and Excelsior Road, the point of beginning; thence Northwesterly along the centerline of said road 318.5 feet; thence South parallel to the East line of said Southeast 1/4 of the Southwest 1/4 335 feet to the Northerly line of the right of way of the Minneapolis and St. Louis Railway Company; thence Northeasterly along said right of way 323.5 feet to the East line of said Southeast 1/4 of the Southwest 1/4; thence North along the East line of said Southeast 1/4 of the Southwest 1/4 216.7 feet to the point of beginning,

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

That the attached claims in said total amount of \$15,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 MATTHEWS	Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Otto Holter and John R. Holter as Executors of the estate of Sigurd Holter, deceased, conveying to Hennepin County, Minnesota, for the sum of \$2,500.00, land described as

Lots 10, 11, 36 and 37, Block 9, J. F. Lyon's 3rd Addition 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 \$2,500.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Elizabeth C. Titus Prestidge and Franklin L. Prestidge, her husband, conveying to Hennepin County, Minnesota, for the sum of \$12,375.00, buildings and land described as

South 146 feet of the North 355 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 \$12,375.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Georgia B. Nelson, widow, Darwin J. DeRosier and Mary Ann DeRosier, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$364.00, land described as

That part of Tract D, Registered Land Survey No. 358 and that part of Tract L, Registered Land Survey No. 415 lying Northeasterly of a line parallel with and 40.0 feet Southwesterly of the following described center line: Beginning at a point 2563.58 feet North and 2379.31 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 57 degrees 47 minutes West a distance of 176.36 feet to the actual point of beginning of the center line to be described; thence continuing North 57 degrees 47 minutes West a distance of 900.0 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as line bearing North 1 degree 11 minutes 55 seconds East,

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

That the attached claims in said total amount of \$364.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the probate deed from Yvonne K. Opdal as Executrix of the estate of Nina M. Phillips, deceased, conveying to Hennepin County, Minnesota, for the sum of \$40.00, land described as

That part of Tract T, Registered Land Survey No. 415 lying Northeasterly of a line parallel with and 40.0 feet Southwesterly of the following described center line; Beginning at a point 2563.58 feet North and 2379.31 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 57 degrees 47 minutes West a distance of 176.36 feet to the actual point of beginning of the center line to be described; thence North 57 degrees 47 minutes West a distance of 900.0 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 45 seconds East,

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

That the attached claims in said total amount of \$40.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from The Normandale Corporation conveying to Hennepin County, Minnesota, for the sum of \$6,275.00, land described as

Outlot 2, Creek Valley Addition
necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$6,275.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, Supplemental Agreement No. 1 between the County of Hennepin and the M. G. Astleford Co., Inc. to change the specification requirement of the measurement of pit material from vehicular measure to the cross section method for the construction of Bridge No. 27516 and approaches (Narrows Bridge), C.S.A.H. No. 19, Project No. 6123, be approved; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Addendum, dated June 23, 1964, to the specifications for wrecking, removing and grading along right of way property, Contract No. 563, be approved.

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

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

Resolution adopted.

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

Your committee recommends that the highway easement executed by George W. Moran and Mabel R. Moran, husband and wife, in re C.S.A.H. No. 4, Project No. 6499-2, be accepted and recorded.

Respectfully submitted,

Mrs. I. G. Scott E. G. Smith
George W. Matthews Edward Swanson
Arthur O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
161	Tax Statements	Treasurer
562	Periodicals	Library
564	Orthopedic traction equipment	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, July 7, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward Swanson

Robert 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:

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
152	National Cash Register Co.	Cash registers for Municipal Court	\$ 31,035.04

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Clarence Swanson

Robert F. Fitzsimmons

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
546	Pink Supply Co. -	Bedspreads	\$ 1,372.14
550	Beldon Porter Co. -	Oxygen, suction & Nitrous oxide piping	13,670.00
549	A. H. Bennett Co. -	Pipe covering	2,035.00
553	Murray Floor Covering Co. -	Vinyl tile floor covering	5,117.00

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

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

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Elmer E. Swanson
[Signature] Robert F. 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:

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

Contract No.	Vendor	Commodity	Amount	Appropriation
154A	Karoll's, Inc.	Denim pants & flannel shirts	\$ 4,433.09	Home School for Boys
154B	Gold's Clothing	T-Shirts & briefs	2,037.85	Home School for Boys
153	Gold's Clothing	T-Shirts & briefs	84.59	Juvenile Center
156	Miller-Davis Co.	Certificates of title	1,707.60	Registrar of Titles

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert F. Fitzsimmons

Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Geo. F. Cook Construction Co., Inc., alterations at the Hennepin County Welfare Building, Contract No. 542, United Pacific Insurance Company, a Washington corporation, \$13,200.00.

Firestone Tire and Rubber Co., tire recapping for Central Mobile Equipment Division, Contract No. 40-401-38, Insurance Company of North America, a Pennsylvania corporation, \$3,000.00.

Landers-Norblom-Christenson Co., mineral filler for bituminous mixtures, Hennepin County Highway Department, Contract No. 415-66, Seaboard Surety Company, a New York corporation, \$4,675.00.

Modern Heating and Air Conditioning, Inc., air conditioning the surgical recovery room at Hennepin County General Hospital, Contract No. 541, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$5,382.00.

Respectfully submitted,

Mrs. I. G. Scott

Edward B. Hanson

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	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 license expiring on June 30, 1964, be issued; and

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

Town of Dayton:

On and Off Sale - Dayton Trailer Park - Larry McMahon

Respectfully submitted,

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

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
Orin Raymond Champlin, Jr. . . .	Lots 1 to 4, Block 6, Fair View Park Lake Minnetonka
Hennepin County Auditor for Minneapolis Assessor.	15 Parcels-Lot 4, Blk 2, St. Anthony Terrace through Lot 1, Block 6, Thornton Park 2nd
Robert P. Jorissen.	N $\frac{1}{2}$ of Lot 14, Blk 2, City View Acres
John R. Livingston.	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, etc., Sec. 31-117-22
T. E. Margeson.	Tract A, Registered Land Survey No. 977
Lowell W. Mosher.	Part of Lot 21, Blk 2, Stevens Oakwood Park
Clarence L. Ritter.	Lot 14 and part of Lot 15, Blk 20, New Ford Town
Clifford Roggenkamp, Jr. . . .	Lot 19, Blk 1, Blossom Park
Garnet L. Suppes.	Lot 17, Blk 19, Park Manor Addn.
Alphonse L. Walber.	Lot 17, Blk 6, Rays Lynnhurst

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Comissioner 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
	\$	\$
Alpex Corp.	- - -	540.24
Village of Brooklyn Park.	34.64	.35
Village of Brooklyn Park.	33.46	17.27
James H. Kilgore.	132.20	23.48
Julian R. Garzon, Minneapolis Assessor	595.98	- - -
Julian R. Garzon, Minneapolis Assessor	570.16	- - -
Parker Products, Inc.	1,841.65	239.66
Milton M. Quall	83.08	- - -
City of St. Louis Park.	202.92	67.85
Frank C. Sundboom	84.70	11.92
John O. Thompson.	229.58	7.28

Homestead - 1962 and Prior Years:

Alphonse L. Walber.	10.56	- - -
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Exempt for 1960-61 and Subsequent Years:

City of St. Louis Park

Exempt for 1962 and Subsequent Years:

Village of Brooklyn Park

Exempt for 1963 and Subsequent Years:

Village of Brooklyn Park

Cancellation of Weed Destruction Assessment for 1962:

Olaf J. Kaasa, Chief Deputy County Treasurer \$24.50

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthiue

[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

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:

Hennepin County Historical Society	Final payment on 1964 Budget	\$ 16,000.00
I.B.M. Corp.	Typewriter maintenance.	35.00
General Service Administration-	Telephone service	198.74
Minnetonka Herald	1000 award cards.	26.15
Julia Bartlett.	Expenses-Extension Service.	41.15
Evelyn Jenkins.	Expenses-Extension Service.	50.15
George Roadfeldt.	Expenses-Extension Service.	59.58
Julia Bartlett.	Salary-Extension Service.	241.07
Joseph L. Fox	Salary-Extension Service.	171.60
Evelyn Jenkins.	Salary-Extension Service.	58.32
Sandra Johnson.	Salary-Extension Service.	173.00
Kathleen E. Miller.	Salary-Extension Service.	303.00
George Roadfeldt.	Salary-Extension Service.	351.00
Marion W. Tyree	Salary-Soil Conservation.	40.00

Respectfully submitted,

Mrs. J. G. Scott Richard O. Hanson
George W. Matthews Edward J. 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
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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

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

Auditor Appropriation

Central Services.	Supplies.	\$ 73.64
Crown Rubber	Stamp	1.50
Farnham's	Storage boxes	20.40
Leo A. Mattson	Service	7.50
McClain, Hedman & Shuldt. . .	Mailing cards	1.68

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	291.70
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Book Repair Appropriation

Printers Supply Co.	Knives ground	5.78
Textile Kraft Products.	Cloth	83.50

Budget & Purchasing Appropriation

I.B.M. Corp.	Typewriter.	447.50
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Building & Equipment Appropriation

Baker-Lange Associates, Inc.	Architectural services-Shelter Care Home	1,084.58
Berglund-Johnson, Inc.	General construction-Home School for Boys	8,306.80
O. J. Janski Co.	Appraisal at Farnham's. . .	750.00
Title Insurance Co.	Abstract fee.	15.00

Clerk of District Court Appropriation

Central Services.	Supplies.	174.50
Farnham's	File folders.	609.53
Photostat Corp.	Belts	105.30

Medical Examiner Appropriation

Central Mobile Equipment Division - Rental equipment.		100.00
Century Camera Shops, Inc. .	Film.	32.24

Medical Examiner Appropriation Cont.

Chippewa Springs Co.	Water, cooler rental.	\$ 16.35
Home Portable X-Ray Service	X-rays.	85.00
Miller-Davis Co.	Record book	55.00
Dr. Theo. A. Peterson	Mileage	40.70

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance.	50.00
Richard Hanson.	Auto allowance.	50.00
George W. Matthews.	Auto allowance.	50.00
Mrs. I. G. Scott.	Auto allowance.	50.00
Elwood B. Swanson	Auto allowance.	50.00
General Office Products . . .	Chairs.	131.82

Court Services Appropriation

Bituminous Roadways, Inc. . .	Parking area patching . . .	12.00
Eddy Bakeries, Inc.	Bakery products-Contract. .	79.30
Famous Foods.	Groceries	27.40
McKasy Ice Cream Co.	Ice Cream-Contract.	24.48
Pederson Dairy, Inc.	Dairy products-Contract . .	101.91
Brink's, Inc.	Service.	50.50
I.B.M. Corp.	Rental and Maintenance Agreement	135.05
National Cash Register Co.	Roll paper.	4.42
Barbara Anthony	Mileage	30.65
John Bower.	Mileage	74.45
Jamet Deming.	Mileage	32.38
Roy A. Dennis	Mileage	31.10
Daniel O'Neill.	Mileage	39.28
A. J. Pierce.	Mileage	23.90
Rodney Stivland	Mileage.	52.00

Court Services Appropriation Cont.

John Tierney	Mileage	\$ 26.75
Catherine Williams.	Mileage	34.55
James T. Sarazin.	Travel expense.	294.60
Artsign Materials	Adhesive alphabets.	7.50
Central Mobile Equipment Division -	Equipment rental.	420.00
Doyle Lock Co.	Keys.	9.90
Kitty Clover Potato Chip Co.	Chips	29.60
Glen Lake Drug.	Drugs	4.60
Glen Lake State Sanatorium.	Water, steam.	1,234.08
Home Gas Co., Inc.	Propane	7.75
McKasy Bros. Ice Cream Co.	Ice cream-Contract.	25.00
Pederson Dairy, Inc.	Dairy products-Contract . .	527.40
Dr. Paul Slaton	Glasses repaired.	1.00

District Court Appropriation

Andrews Hotel	Lodging for jurors.	32.00
Andrews Hotel Coffee Shop .	Meals for jurors.	29.55
Central Services.	Supplies	287.66
Finance & Commerce.	Subscription.	138.13
Goulet's, Inc.	Thermo pitchers	28.60
Grain Exchange Cafeteria. .	Meals for jurors.	484.40
Joint Committee on Continuing Legal Education -	Book.	10.40
Leo A. Mattson Co., Inc. .	Repairs	35.00
Midland Restaurant.	Meals for jurors.	127.66
Russell's Cafe.	Meals for jurors.	71.80

Election Appropriation

Miller Davis Co.	Books	9.00
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Insurance Appropriation

Wood-Nelson Co.	Bond.	4.17
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Court Commissioner Appropriation

Central Services.	Supplies.	\$ 3.14
Cottonwood County	Mental exams.	45.90
Glenwood Hills Hospital . .	Preliminary observations. .	140.00
Hennepin County General Hospital -	Hospital care.	270.00
Homewood Hospital, Inc. . .	Preliminary observations. .	114.00
I.B.M. Corp.	Typewriter.	406.00
Dr. Robert L. Meller. . . .	Professional services . . .	40.00
Minneapolis N.P. Clinic . .	Preliminary observations. .	35.00
Dr. John E. Mulvahill . . .	Professional services . . .	130.00
S.C.M. Corp.	Ribbons	10.00

Probate Court Appropriation

West Publishing Co.	Minnesota Statutes.	26.00
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Noxious Weeds Appropriation

Ira McKown.	Mileage	79.57
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Sheriff Appropriation

Century Camera Shop	Supplies.	105.92
Chippewa Springs Corp. . .	Water, cooler rental. . . .	31.00
Grant Battery Sales	Batteries	47.08
Central Mobile Equipment Division -	Equipment rental. . . .	5,865.00

Sheriff-Jail Appropriation

American Linen Supply Co. .	Linen service	147.67
Armour Food Service	Meat.	672.34
Central Services.	Supplies.	4.72
Robert L. Christen.	Hauling	15.00
Eddy Bakeries Co., Inc. . .	Bakery products-Contract. .	327.99
Famous Foods.	Groceries	29.75
Kellogg Sales Co.	Cereals	131.60

Sheriff-Jail Appropriation

McKesson & Robbins.	Supplies.	\$ 44.45
May Brothers, Inc.	Groceries	338.67
City of Minneapolis	Laboratory service.	25.00
Minnesota Paper & Cordage Co.	Scott towels.	76.83
Pederson Dairy, Inc.	Dairy Products-Contract	90.47
Purity Soap & Chemical Co.	Soap.	144.79

Sheriff-Radio Appropriation

Shippewa Springs Co.	Water, cooler	13.50
Farnham's	Paper	22.00
May Brothers, Inc.	Soap.	15.80
Minnesota Onan Corp.	Relays.	24.00
Mobile Radio Engineering Co.	Supplies.	60.09
Northern States Power Co.	Service	224.87
Mobil Oil Co.	Fuel oil-Contract	127.20
Yale Engineers, Inc.	Repairs, service.	68.50

Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage	61.70
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Surveyor Appropriation

Central Mobile Equipment Division - Equipment rental.		390.00
Central Services.	Supplies.	60.03
Hoigaard's, Inc.	Portable ice cooler	13.00
Minneapolis Blue Printing Co.	Supplies.	23.35
Elmer N. Olson Co.	Portable coolers.	27.90
Pink Supply Co.	Wiping rags	29.04
Alec J. Ruth.	Lath.	85.10

Torrens Title Appropriation

Central Services.	Supplies.	90.19
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Treasurer Appropriation

I.B.M. Corp.	Cards	\$ 517.00
R. L. Polk & Co.	Directory	70.00
Quality Park Envelope Co.	Coin envelopes.	6.44

Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental.	165.00
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Forfeited-Tax Sale Fund

Central Services.	Supplies.	8.49
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Study of Inactive Cases of TB Fund

Faye Pinsky	Typist.	175.16
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Library Fund

Harry N. Abrams, Inc.	Books	7.34
City of Anoka	Utilities	3.42
Boyd Transfer & Storage Co.	Bookmobile rental space	90.00
American Library Assn.	Bulletin reviews.	8.25
Bartholomew Cleaners.	Cleaning draperies.	21.00
R. R. Bowker Co.	Directory	22.50
Central Mobile Equipment Division - Equipment rental.	475.00	
Congressional Staff Directory - Directory	10.45	
Dodd, Mead & Co.	Books	4.32
E. P. Dutton & Co.	Book.	2.70
Farnham's	Cabinet, supplies	28.50
Gaylord Bros., Inc.	Number plates	4.82
Green Printing Co.	Envelopes, pads	204.00
Home Gas Co., Inc.	Gas	6.80
Institutional Book Service.	Books	72.85
Keynote Publications, Inc.	Subscription.	5.95
Carl J. Leibel, Inc.	Books	37.50
A. C. McClurg & Co.	Books	1,392.78

Library Fund Cont.

Marquis-Who's Who, Inc.	Books	\$ 96.80
Monarch Book Co.	Books	221.42
National Geographic Society	Books	18.45
National Library Week	Bookmarks	4.00
New Method Book Bindery, Inc.	Books	868.30
Northern States Power Co.	Service	6.44
Northwestern Bell Telephone Co. -	Service	46.15
Pierre's Books.	Books	119.25
Pliam Linoleum Co.	Linoleum.	2.00
Silver Burdett Co.	Books	60.82
Thermo-Fax Sales.	Photocopy paper	12.48
Triangle Sign Co.	Furnish & install sign panel	95.00

County Reserve Building & Maintenance Fund

City of Hopkins	Building permit	63.00
Jewell Electric Co.	Repairs, Medical Examiner's	179.68
City of Minneapolis	Grounds cleaning, Home School for Boys	147.30

Central Services Fund

Farnham's	Yard sticks	2.50
Xerox Corp.	Supplies.	477.95

Property Rentals Fund

Central Services.	Supplies.	2.47
Geo. A. Totten, County Treasurer -	Taxes.	223.28

Boat & Water Safety Fund

Wayzata-Culligan Co.	Service	7.00
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General Hospital Fund

ABC Medical Services, Inc.	Supplies.	63.00
ABC Oxygen Service.	Equipment rental.	1,917.50
Aloe Division-Brunswick Corp. -	Supplies.	734.73

General Hospital Fund Cont.

American Fruit & Produce Co.	Supplies.	\$ 96.83
American Hospital Supply Corp. -	Supplies-Part contract . .	2,673.47
Amstan Supply	Supplies.	431.19
C. F. Anderson Co.	Telescope	148.71
Geraldine E. Andrews. . . .	Refund.	12.50
Artsign Materials Co. . . .	Supplies.	12.00
Beckman Instruments, Inc. .	Supplies.	44.21
Business Furniture, Inc. .	Hat rack.	19.50
Joseph Butler & Co.	Filters	1.65
C. R. Canfield & Co. . . .	Drugs-Contract.	174.62
Cassidy Bros.	Truck	49.50
Central Mobil Equipment Division -	Equipment rental	1,775.00
Central X-Ray Co.	Supplies.	26.46
Drug Specialties Co. . . .	Drugs	826.78
Farnham's	Supplies.	198.35
Farwell, Ozmun, Kirk & Co.	Step ladder	20.89
Franklin Research Co. . . .	Floor Finish.	178.75
General Office Products . .	Ash trays-Contract. . . .	355.00
Gold Seal Co.	Wax	39.20
Greeman Drug.	Drugs-Contract.	1,988.00
Grinnell Co.	Supplies.	4.81
Hennepin County General Hospital -	Petty cash	2,693.04
Insulation Sales Co. . . .	Supplies.	13.23
I.B.M. Corp.	Machine rental	36.00
Jerry's Home Upholstery . .	Service	686.00
Lederle Laboratories-American Cyanamid Co.	Drugs	4.35
M.H.S. Co.	Supplies.	41.92

General Hospital Fund Cont.

May Brothers Co.	Supplies.	\$ 24.45
McKesson & Robbins, Inc. .	Supplies.	69.38
Medtronic, Inc.	Probe	10.00
Wm. S. Merrill Co.	Drugs-Contract.	15.68
Miller-Davis Co.	Cabinets.	198.00
Milwaukee Railroad, Attention, Henry Budnick	Refund.	150.00
Minnesota Chemical Co. . .	Supplies.	175.00
Minnesota, State of, Division of Boiler Inspector	Fees.	16.00
Modern Equipment Co. . . .	Pumps	60.70
V. Mueller & Co.	Repairs	19.49
George Munden	Refund.	7.50
Chris Muzetras.	Refund.	22.50
R. A. Myers & Co.	Cleaning cloths	415.00
Nathan Produce.	Eggs-Contract	126.60
National Checking Co. . . .	Stock cards	177.00
Northland Electric Supply Co.	Electric supplies	425.69
Panray Corp.	Drugs-Contract.	108.90
Parke-Davis Co.	Drugs-Contract.	836.94
Pfizer Laboratories	Drugs-Contract.	610.02
Phillips Optical Co., Inc.	Supplies-Contract	949.15
Physicians & Hospital Supply	Supplies-Part contract. . .	363.07
Pink Supply Co.	Ticking	207.05
Board of Public Welfare . .	Refund.	5.00
Richards Manufacturing Co.	Orthopedic supplies-Contract	14.11
Roto Press, Inc.	Supplies.	122.25
The Seamless Rubber Co. . .	Sponges-Contract.	230.10

General Hospital Fund Cont.

Singer Sewing Machine Co.	Lamps	\$ 8.00
E. R. Squibb & Sons	Drugs-Part contract	319.55
Stark Electronic Supply	Supplies	15.44
Storz Instrument Co.	Supplies	36.41
Owen B. Stubben	Fee	39.00
Swift & Co.	Meat	826.36
Warner Hardware Co.	Supplies	500.81
Mrs. F. B. Welch Estate	Items as refund	15.28
Will Ross, Inc.	Supplies	70.05
Winthrop Laboratories	Drugs	350.30
F. W. Woolworth Co.	Mirrors	14.16
Wyeth Laboratories	Drugs-Contract	774.80
Yellow Taxi Co.	Service	102.85

Road & Bridge Appropriation

M. G. Astleford Co., Inc.	Road construction-Project 6306-Contract	34,495.40
B & R Rock Products	Gravel-Contract	2,456.91
B & R Rock Products	Gravel-Contract	8,081.60
Monroe Calculating Machine Co., Inc. - Calculator-Contract		1,085.00
Prepakt Concrete Co.	Payment covering final estimate-Bridge	12,038.86
American Linen Co.	Service	12.00
B & B Rock Products Co.	Gravel loader rental	567.52
Central Services	Offset printing	332.54
City of Hopkins	Water, sewer	77.09
Arnold Falk Landscaping	Blacktop dressing	20.00
Harold Gustafson	Mileage	3.38
Minneapolis Gas Co.	Service	4.66

Road & Bridge Appropriation Cont.

Northern States Power . . .	Service	\$ 10.32
Northern States Power . . .	Service	1.00
Richard J. Ruppert.	Tuition fee	30.00
Earl Dorn	Appraisal fee-Contract- Project 5606.	50.00
L. J. Gleason	Appraisal fee-Contract- Project 5817.	50.00
Roy C. Hagen et al, Wayne Standal et al, First Federal Savings & Loan Assn.	Land purchase-Contract- Project 5606.	6,575.00
John R. & Otto Holter, Executors, - Estate of Sigurd Holter . . .	Land purchase-Contract- Project 5825.	2,500.00
George W. Moran et al . . .	Easement-Project 6499-2 . .	90.00
Georgia B. Nelson, Darwin J. DeRosier et al.	Land purchase-Contract- Project 6123.	364.00
Normandale Corp.	Land purchase-Contract- Project 6221.	6,275.00
James D. Olson.	Title examination-Contract- Project 5923.	550.00
Yvonne Opdal, Executrix, Estate of Nina M. Phillips	Land survey-Contract- Project 6123.	40.00
Eva G. Punt	Land purchase-Contract- Project 5606.	14,500.00
Eva G. Punt	Land purchase-Contract- Project 5606.	500.00
William J. Smith et al. . .	Land purchase-Contract- Project 5606.	3,800.00
Alex Swenson.	Moving costs-Contract- Project 5817.	24.00
Elizabeth C. Titus Prestidge	Land purchase-Contract- Project 5825.	500.00
Elizabeth C. Titus Prestidge	Land purchase-Contract- Project 5825.	11,875.00
T.C. Federal Savings & Loan Assn.	Partial mortgage release- Contract-Project 6123 . . .	10.00

Central Mobile Equipment Division Fund

Minnetonka Boat Works . . .	Gasoline-Contract \$	62.95
County Highway Dept. . . .	Rental	1,040.00
Rey E. Malmquist, Treasurer, City of Minneapolis	Gas, oil, etc.	242.24
Minit Car Wash.	Cars washed	58.75
Phillips Petroleum Co. . .	Gasoline.	4.33

Lake Improvement Fund

John H. Kreitz.	Contractual services. . . .	829.00
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Respectfully submitted,

*J. H. Kreitz**Mrs. J. G. Scott**George W. Matthews**Edward Hanson**Richard O. Hanson*

Commissioner Swanson offered the following resolution and moved its adoption:

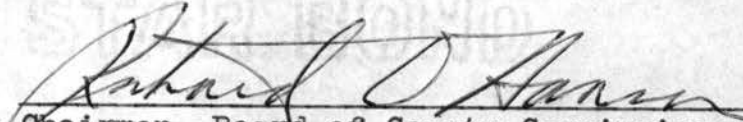
RESOLVED, That the committee report be adopted.

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

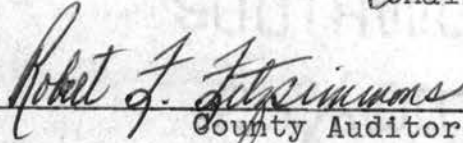
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 30, 1964, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

JUN 23 1964

Minneapolis, Minnesota

Tuesday, June 30, 1964

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

All members were present.

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

A report on the financial affairs of the Hennepin County Welfare Department for 1963 was received from the Minnesota Department of Public Welfare and ordered filed.

An amended notice of hearing from the Minnesota Railroad and Warehouse Commission re the petition of the City of St. Louis Park to require the Great Northern Railway Company to construct a bridge over its right of way (Cedar Lake Road and County Road No. 16) was referred to the Highway Administrator.

Quarterly meeting minutes of Wednesday, December 4, 1963 and March 4, 1964, were received from the Twin Cities Metropolitan Planning Commission and ordered filed.

A letter from the Southwestern Minnesota Contractors Association notifying the Board of their support of the gasoline tax was ordered acknowledged and filed.

A letter was received from Mrs. Gail Bakken, Clerk, Village of Brooklyn Park, submitting a resolution passed by the Village Council of the Village of Brooklyn Park requesting a study be made of the possibility of a bridge crossing south of the Coon Rapids dam. Referred to the Committee on Roads and Lakes and the Highway Administrator.

A letter from Elmer H. Larson, Land Commissioner, submitting Appraisal List "601-A" which is a list of tax-forfeited land the County of Hennepin is desirous of purchasing, was referred to the Committee on Public Grounds, Buildings and Institutions.

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

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

2. Requesting travel authorization for Byron Simonson, T.B. Epidemiologist, to Nopeming Sanatorium, Nopeming, Minnesota.

3. Requesting transportation allowance for Byron Simonson, T.B. Epidemiologist.

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

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

A letter from Kent B. Youngdahl, Highway Administrator, requesting authorization for Joseph L. Klemenhausen, L. P. Pederson and himself to attend the annual conference of the National Association of County Officials in Washington, D.C., to be held August 9th through 12th, 1964, was referred to the Committee on Ways and Means.

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

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

2. Notifying the Board of the forfeiture of the surety deposit of Sam Holland was referred to the Committee on Ways and Means.

3. A division of cost estimate for the improvement of a portion of East 38th Street (between Cedar Avenue and Minnehaha Avenue) from the City of Minneapolis was referred to the Committee on Ways and Means and the Highway Administrator.

4. Recommending approval of the agreement with the City of Wayzata for the leasing of space in the Wayzata Municipal Building to be used by the County Municipal Court was referred to the Committee on Ways and Means.

5. Recommending that the County lease space in the Flour Exchange Building to be used by the County Municipal Court was referred to the Committee on Ways and Means.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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

Specifications were presented as follows:

1. Steel equipment - General Hospital
2. One (1) mobile x-ray unit - General Hospital
3. Electrical fixtures - General Hospital

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

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

1. Wrecking, removal and grading on right of way, Contract No. 563
2. One ultrasonic cleaner - General Hospital
3. Valuable papers and records insurance - Library
4. No. 5 sulphite paper - Central Services
5. Binders with canvas jackets
6. Towels and pillow cases - General Hospital

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

No bids were received for optical equipment for General Hospital, Contract No. 559.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for optical equipment, bids to be opened on Tuesday, July 14, 1964, at 10:15 o'clock A.M.

Motion carried.

FOUR STAR BOND
SOUTH/CORTH CO., U.S.A.
25% COTTON FIBER

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. Helga Enger
Ebenezer Home, Minneapolis

Miss Sonya Beckensten
827 Lowry Avenue N.E., Minneapolis

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND
MOVES ITS ADOPTION:

WHEREAS THE HENNEPIN COUNTY MENTAL HEALTH CENTER, INCORPORATED, BY ACTION OF ITS BOARD OF DIRECTORS ON JUNE 15, 1964 AND BY RATIFICATION OF ITS MEMBERS ON JUNE 22, 1964, HAS RESOLVED THE FOLLOWING:

"RESOLVED, THAT THE DIRECTORS-MEMBERS OF HENNEPIN COUNTY MENTAL HEALTH CENTER, INC., SHALL AND HEREBY DO RECOMMEND THE INSTITUTION OF VOLUNTARY PROCEEDINGS FOR DISSOLUTION OF THE CORPORATION PURSUANT TO CHAPTER 317, MINNESOTA STATUTES,

"RESOLVED FURTHER, THAT THE PROCEEDINGS FOR THE DISSOLUTION OF THE CORPORATION SHALL BE COMMENCED UPON FILING THE PETITION THEREFOR WITH THE CLERK OF DISTRICT COURT AS SOON AS REASONABLE AND PRACTICAL AFTER JULY 1, 1964,

"RESOLVED FURTHER, THAT THE OFFICERS OF THE CORPORATION BE AND HEREBY ARE EMPOWERED AND AUTHORIZED TO EXECUTE THE PETITION AND TO TAKE SUCH STEPS AND PERFORM SUCH ACTS AS MAY BE NECESSARY TO WIND UP THE AFFAIRS AND TO ACHIEVE DISSOLUTION OF THE CORPORATION", AND

WHEREAS, JUNE 30, 1964 COMPLETES THE CURRENT FISCAL YEAR OF ITS CORPORATE OPERATION, AND

WHEREAS THE LEGAL PROCEEDINGS REQUIRED UNDER CHAPTER 317, MINNESOTA STATUTES, FOR THE DISSOLUTION OF VOLUNTARY NON-PROFIT CORPORATIONS WILL BE MATERIALLY EXPEDITED, AS WILL THE ORDERLY CONTINUITY OF PROGRAM, BY ESTABLISHING A CHANGEOVER DATE OF JULY 1, 1964 FOR TRANSITION FROM CORPORATE TO COUNTY DIRECTION,

NOW THEREFORE BE IT RESOLVED THAT THE COMMUNITY MENTAL HEALTH CENTER PROGRAM ORIGINALLY STRUCTURED BY INCORPORATION AS THE HENNEPIN COUNTY MENTAL HEALTH CENTER, INCORPORATED BE ADAPTED AND CONTINUED BY AND AT HENNEPIN COUNTY GENERAL HOSPITAL EFFECTIVE JULY 1, 1964, AND

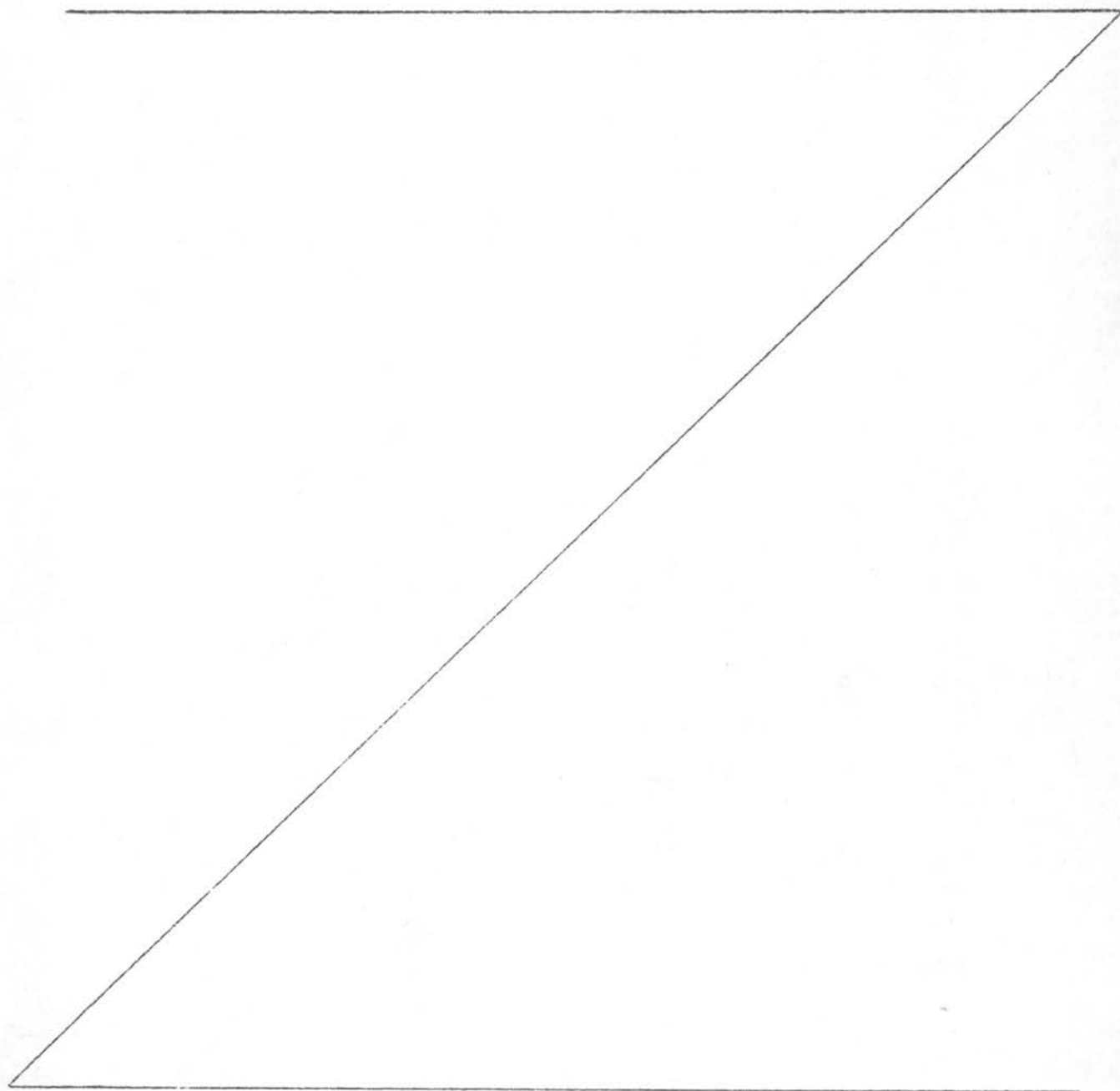
BE IT FURTHER RESOLVED TO QUALIFY FOR STATE OF MINNESOTA GRANT-IN-AID FOR COMMUNITY MENTAL HEALTH PROGRAMS UNDER THE PROVISIONS OF MINNESOTA STATUTES, CHAPTER 245.61-245.69 (AS AMENDED) AND RELATED REGULATIONS BY APPROVAL OF THE FOLLOWING ACTIONS:

- A. ESTABLISHMENT OF A NINE-MEMBER HENNEPIN COUNTY MENTAL HEALTH CENTER ADVISORY BOARD TO MEET QUARTERLY AND ON CALL IN SATISFACTION OF MINNESOTA STATUTES, CHAPTER 245.66 AND 245.67, AND TO PERFORM THE DUTIES PRESCRIBED IN MINNESOTA STATUTES, CHAPTER 245.68, SUBSECTIONS A. THROUGH E.:

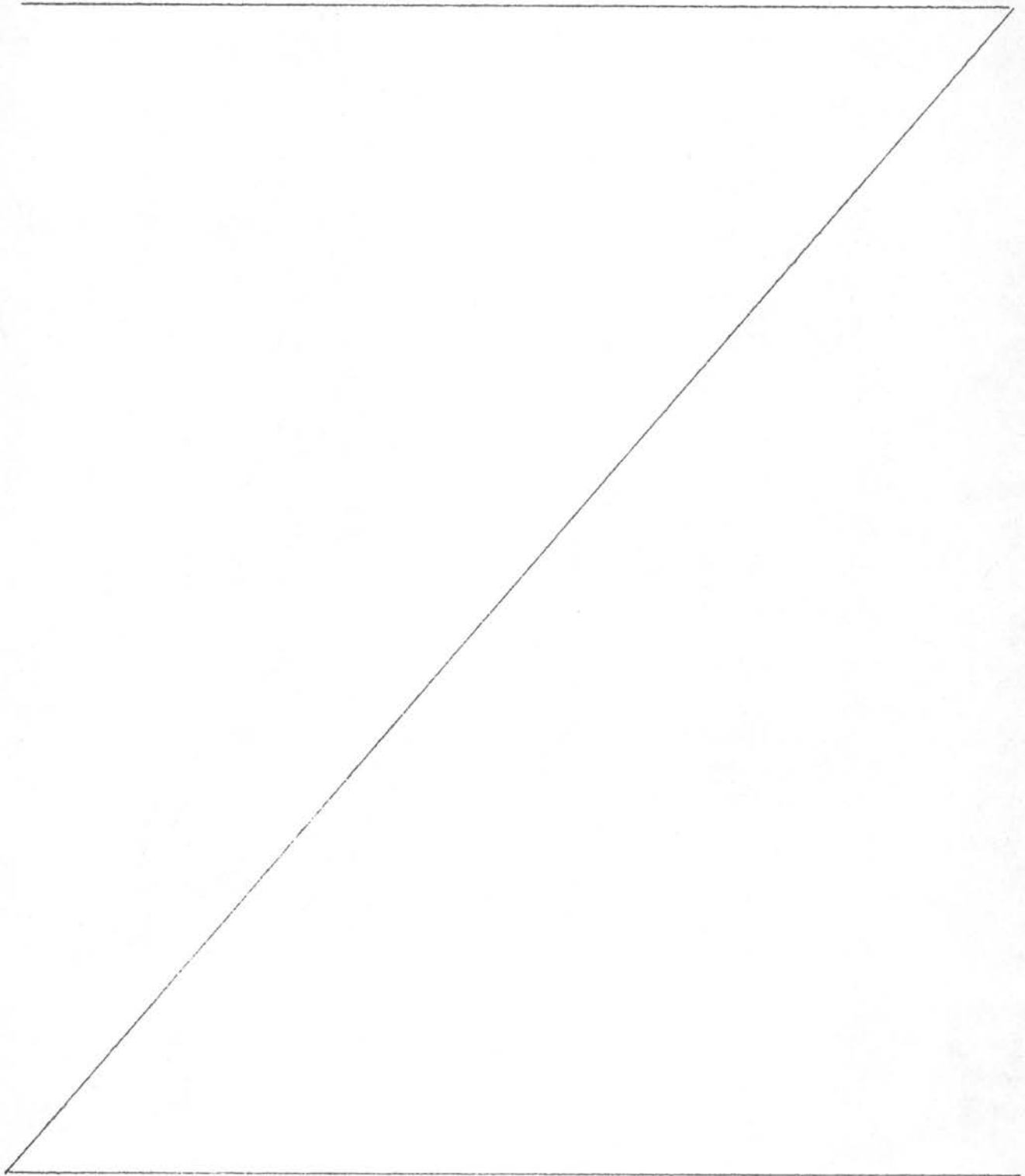
4-YEAR TERMS: RICHARD O. HANSON
KENNETH HOLMQUIST
DANIEL S. FEIDT

3-YEAR TERMS: MRS. I. G. SCOTT
MRS. WALTER W. WALKER
DR. DONALD W. HASTINGS

2-YEAR TERMS: DR. JOHN EDW. TWOMEY
MRS. LOUISE McCANNEL
DR. KARL LUNDEBERG - TO SEPTEMBER 1, 1964, AND HIS
SUCCESSOR DR. CLARENCE SMITH ON SEPTEMBER 1, 1964



B. SUBMISSION OF THE PROPOSED OPERATIONAL BUDGET JULY 1, 1964 - JUNE 30, 1965 (COPY ATTACHED) REFLECTING THE APPLICATION OF THE HENNEPIN COUNTY PERSONNEL PLAN:



\$507,505 = \$389,684

\$7,000

179,185

\$179,185 = \$446,685

\$507,505

179,185

\$30,113

11,884

11,884

375

250

1,000

100

150

1,500

1,665

150

5,505

2,528

2,528

946

From
HENNEPIN
County

\$ 500

2,528

2,528

2,528

1,500

100

1,000

250

375

11,884

\$62,610

\$30,113

\$507,505

179,185

\$507,505

\$7,000

\$179,185

\$389,684

\$507,505

\$389,684

NEW REVENUE REQUIREMENTS FOR 1964/1965

COUNTY AND STATE OF MINNESOTA
HENNEPIN COUNTY GENERAL HOSPITAL (\$75,000) 645 HENNEPIN
COUNTY MENTAL HEALTH CENTER, INC. ON DISPOSITION TO
LESS PROPOSED TRANSFER OF ESTIMATED SURPLUS FROM HENNEPIN
COUNTY MENTAL HEALTH CENTER, INC. ON DISPOSITION TO
LESS ESTIMATED FEES

PROPOSED OPERATIONAL BUDGET TOTAL:

OTHER EXPENSE TOTALS: \$25,520

PER SQ. FT. FOR \$358 SQ. FT. ALL MANAGEMENT SERVICES @ \$2.55

HOUSEKEEPING, INSURANCES, AND OVERHEAD - INC. SPACE, UTILITIES, OTHER INSURANCES

4310 - TEACHING SUPPLIES 200

4140 - DRUGS 30,000

4080 - MISCELLANEOUS 150

4010 - OFFICE SUPPLIES 2,500

3930 - SUBSCRIPTIONS & PERIODICALS 100

2810 - OFFICE EQUIPMENT & REPAIRS 300

2310 - TRAVEL EXPENSE 4,400

2250 - TELEPHONE & TELEGRAPH 3,400

2210 - POSTAGE 300

FOR 38 1,100

CROSS/MIL @ \$10.51 PER MONTH 1,937.24

2/50 - HOSPITAL INSURANCE - BLUE 4,411

1105 - SALARY INCREASES - ESTIMATED 1,937.24

1101 - RETIREMENT - THERA @ 8 1/2 ON \$4,800; 29 PER @ 2 1/2 ON \$4,800. 1,900

11. 1000 - OFFICE EQUIPMENT \$ 8,500

11. OTHER EXPENSES

1963/64 Budget \$ 8,500

1963 Estimated \$ 8,500

1964/65 Proposed \$ 1,000

From HENNEPIN County \$ 500

From \$ 500

946

HENNEPIN COUNTY MENTAL HEALTH CENTER - HCGH
PROPOSED OPERATIONAL BUDGET - JULY 1, 1964 THROUGH JUNE 30, 1965

I. POSITION SCHEDULE

<u>CLASS TITLE AND NAME</u>	<u>HCGH PAY PLAN</u>			<u>PERCENTAGE</u>	<u>ANN. SALARY</u>	<u>SALARY</u>	<u>ALLOCATION</u>	<u>FROM</u>	<u>FROM</u>
	<u>GRADE-STEP</u>	<u>Mo.</u>	<u>Ann.</u>	<u>OF TIME</u>	<u>ON BUDGET</u>	<u>IN-PATIENT</u>	<u>OUT-PATIENT</u>	<u>HENNEPIN</u>	<u>STATE OF</u>
				<u>ON BUDGET</u>	<u>*EXCEPTION</u>	<u>%</u>	<u>% MHC</u>	<u>COUNTY</u>	<u>MINNESOTA</u>
CHIEF OF PSYCHIATRY - JEPSON	64 G	\$2136	25,632	100%	\$26,500 *	40% 10,500	60% 15,750	\$18,375	\$ 7,875
PSYCHIATRIST 3 - LAWTON	63 G	2074	24,888	80	21,000 *		100 21,000	10,500	10,500
PSYCHIATRIST 2 - POLLOCK	61 G	1955	23,460	75	17,719 *		100 17,719	8,860	8,859
PSYCHIATRIST 2 - YOUNG	61 D	1789	21,468	90	19,312		100 19,312	9,656	9,656
PSYCHIATRIST 1 - MALMQUIST	57 E	1737	20,844	90	18,760		100 18,760	9,380	9,380
PSYCHIATRIST 1 - GREENWALD	57 A	1454	17,448	100	17,448		100 17,448	8,948	8,500
PSYCHIATRIST 1 - ORBUCH	57 E	1737	20,844	50	10,422		100 10,422	5,211	(MATCHABLE TO 17,000) 5,211
PSYCHIATRIST 1 - MULVAHILL	57 E	1737	20,844	50	10,422		100 10,422	5,211	5,211
PSYCHIATRIST 2 - (NEW POSITION)	61 G	1955	23,460	100	23,460		100 23,460	11,730	11,730
CLINICAL PSYCHOLOGIST 3 - KIRESUK	41 F	1051	12,612	100	12,612	10 1,261	90 11,351	6,936	5,676
CLINICAL PSYCHOLOGIST 2 - STELMACHERS	38 F	961	11,532	100	11,532	60 6,919	40 4,613	9,225	2,307
CLINICAL PSYCHOLOGIST 2 - GROSS	38 B	854	10,248	100	10,248	20 2,050	80 8,198	6,149	4,099
CLINICAL PSYCHOLOGIST 1 - BALDEV	30 A	655	7,860	100	7,860	50 3,930	50 3,930	7,860	(PASSED ORALS 2/64) (NOT MATCHABLE)
CLINICAL PSYCHOLOGIST 1 - (VACANT)	30 A	655	7,860	100	7,860	40 3,144	60 4,716	7,860	(NOT MATCHABLE)
CLERK 3 - HUYCK	15 G	502	6,024	100	6,024		100 6,024	3,012	3,012
SOCI AL WORKER 4 - SPANO	33 G	854	10,248	100	10,500 *	10 1,050	90 9,450	5,775	4,725
SOCI AL WORKER 3 - ROTH	28 G	737	8,844	100	8,844		100 8,844	4,422	4,422
SOCI AL WORKER 3 - DAVIES	28 F	716	8,592	80	6,824		100 6,824	3,412	3,412
SOCI AL WORKER 3 - CALDWELL	28 G	737	8,844	100	8,844		100 8,844	4,422	4,422

I. POSITION SCHEDULE (CONT'D)

<u>CLASS TITLE AND NAME</u>	<u>HCGH PAY PLAN</u>			<u>PERCENTAGE OF TIME ON BUDGET</u>	<u>ANN. SALARY ON BUDGET *EXCEPTION</u>	<u>SALARY</u>		<u>ALLOCATION</u>		<u>FROM HENNEPIN COUNTY</u>	<u>FROM STATE OF MINNESOTA</u>
	<u>GRADE-STEP</u>	<u>Mo.</u>	<u>ANN.</u>			<u>IN-PATIENT % AMT.</u>		<u>OUT-PATIENT % MHC AMT.</u>			
SOCIAL WORKER 3 - BACON	28 G	\$ 737	\$8,844	100%	\$ 8,844			100%	8,844	\$ 4,422	\$ 4,422
SOCIAL WORKER 3 - HEBEISEN	28 B	636	7,632	100	7,632			100	7,632	3,816	3,816
SOCIAL WORKER 3 - ELLENSEN	28 F	716	8,592	100	8,592			100	8,592	4,296	4,296
SOCIAL WORKER 2 - BROBERG	24 D	599		100	7,188	50%		50	7,188	7,188	(NOT MATCHABLE)
SOCIAL WORKER 3 - (NEW POSITION)	28 C	655	7,860	100	7,860			100	7,860	3,930	3,930
OCCUPATIONAL THERAPIST 1 - HARSTED	18 F	533	6,396	100	6,396	30	1,919	70	4,477	4,157	2,239
RECREATIONAL THERAPIST 1 - CARTER	18 G	549	6,588	100	6,942 *	5	347	95	6,595	3,644	3,298
CLERK 2 - PAULSON	8 E	384	4,608	100	4,608			100	4,608	2,304	2,304
CLERK 2 - CARLSON	8 F	396	4,752	100	4,752	50	2,376	50	2,376	3,564	1,188
CLERK-TYPIST 1 - STELLA	3 F	341	4,092	100	4,092	50	2,046	50	2,046	3,069	1,023
CLERK-TYPIST 1 - JOHNSON	3 D	321	3,852	100	3,852	50	1,926	50	1,926	2,889	963
CLERK-TYPIST 1 - KNIGHT	3 G	351	4,212	100	4,212	50	2,106	50	2,106	3,159	1,053
CLERK-TYPIST 1 - LEWIS	3 B	303	3,636	100	3,636			100	3,636	1,818	1,818
CLERK-TYPIST 1 - SIMMONS	3 A	294	3,528	100	3,528			100	3,528	1,764	1,764
HOSPITAL ORDERLY - HANSON	6 L	396	4,752	100	4,752			100	4,752	2,376	2,376
HOSPITAL ORDERLY - KORST	6 L	396	4,752	100	4,752			100	4,752	2,376	2,376
REGISTERED NURSE 2 - BURNS	17 A	446	5,352	100	5,352			100	5,352	2,676	2,676
POSITION SCHEDULE TOTALS:					\$352,931		\$39,754		\$313,357	\$204,392	\$148,539

	1963/64 BUDGET	1963 EXPENDED	1964/65 PROPOSED	FROM HENNEPIN COUNTY	FROM STATE OF MINNESOTA
II. <u>7000 - OFFICE EQUIPMENT</u>	\$ 6,500	\$ 6,509	\$ 1,000	\$ 500	\$ 500
III. <u>OTHER EXPENSES</u>					
1101 - RETIREMENT - 7 MERA @ 8½% ON \$4,800; 29 PERA @ 6 5/8% ON \$4,800.	7,900	6,976.86	11,057	5,528	5,529
1102 - SALARY INCREASES - ESTIMATED AT 3%	- - -	- - - -	10,588	5,294	5,294
2150 - HOSPITAL INSURANCE - BLUE CROSS/MII @ \$10.21 PER MONTH FOR 36	7,100	1,937.24	4,411	2,205	2,205
2210 - POSTAGE	300	273.08	300	150	150
2220 - TELEPHONE & TELEGRAPH	3,400	2,880.00	3,330	1,665	1,665
2310 - TRAVEL EXPENSE	4,400	3,191.23	3,000	1,500	1,500
2810 - OFFICE EQUIPMENT & REPAIRS	300	240.95	300	150	150
2930 - SUBSCRIPTIONS & PERIODICALS	100	152.55	200	100	100
4010 - OFFICE SUPPLIES	2,500	1,425.81	2,000	1,000	1,000
4090 - MISCELLANEOUS	750	326.25	500	250	250
4140 - DRUGS	30,000	27,942.57	32,500	32,500	- - -
4310 - TEACHING SUPPLIES	500	608.00	750	375	375
----- - OTHER INSURANCES	2,500	1,747.18	- - -	- - -	- - -
OVERHEAD - INC. SPACE, UTILITIES, HOUSEKEEPING, INSURANCES, AND ALL MANAGEMENT SERVICES @ 2.55 PER SQ. FT. FOR 9,328 SQ. FT.	32,500	28,999.92	23,787	11,893	11,894
OTHER EXPENSE TOTALS:	\$92,250	\$ 76,701.64	\$92,723	\$ 62,610	\$ 30,113

PROPOSED OPERATIONAL BUDGET TOTAL:

\$267,502 + \$179,152 = \$446,652

LESS ESTIMATED FEES

12,000	- - - -
<u>255,502</u>	<u>179,152</u>

LESS PROPOSED TRANSFER OF ESTIMATED SURPLUS FROM HENNEPIN
COUNTY MENTAL HEALTH CENTER, INC. ON DISSOLUTION TO
HENNEPIN COUNTY GENERAL HOSPITAL (\$75,000/ 64% HENNEPIN
COUNTY AND 36% STATE OF MINNESOTA)

<u>48,000</u>	<u>27,000</u>
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NEW REVENUE REQUIREMENTS FOR 1964/1965:

\$207,502 + \$152,152 = \$359,654

C. SUBMISSION OF AGREEMENT IN SUPPORT OF A COMMUNITY MENTAL HEALTH CENTER:

1. FOR THE PURPOSES OF MAINTAINING AND EXPANDING THE COMMUNITY MENTAL HEALTH SERVICES, KNOWN AS THE HENNEPIN COUNTY MENTAL HEALTH CENTER, HENNEPIN COUNTY GENERAL HOSPITAL, MINNEAPOLIS, MINNESOTA, AND IN ORDER TO APPLY FOR A GRANT-IN-AID FROM THE STATE UNDER THE TERMS OF THE COMMUNITY MENTAL HEALTH SERVICES ACT, LAWS OF 1957, CHAPTER 392, AND IN CONSIDERATION OF THE SUPPORT TO BE GRANTED BY OTHERS, THE FOLLOWING PARTY HEREBY AGREES TO CONTINUE PROGRAM SUPPORT SUBJECT TO THE CONTINUED AVAILABILITY OF TAX FUNDS:

<u>COUNTY, TOWN, OR INC. GROUP</u>	<u>AMOUNT</u>	<u>SOURCE OF FUNDS</u>
HENNEPIN COUNTY	\$ 207,502.	TAX LEVY ON CALENDAR- YEAR BASIS

2. IT IS ALSO AGREED THAT:
 - A. THE AMOUNTS SPECIFIED REPRESENT A PROGRAM FOR CONTRIBUTION,
 - B. THE AMOUNTS PROGRAMMED ARE FOR THE PERIOD OF JULY 1, 1964 TO JUNE 30, 1965,
 - C. ALL PARTIES ANTICIPATE CONTINUED PARTICIPATION,
 - D. NO PARTY SHOULD WITHDRAW WITHOUT AT LEAST ONE YEAR'S WRITTEN NOTICE.
3. THE FOLLOWING ARE DESIGNATED FOR THE ADMINISTRATION OF THIS COMMUNITY MENTAL HEALTH CENTER: WILLIAM W. JEPSON, M.D., PROGRAM DIRECTOR, AND OWEN B. STUBBEN, ADMINISTRATOR.
4. ALL THE FOREGOING NOTWITHSTANDING, THESE AGREEMENTS MAY BE DISSOLVED:
 - A. ON THE MUTUAL CONSENT OF BOTH PARTIES ON ONE YEAR'S WRITTEN NOTICE TO THE STATE AND THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, OR
 - B. AT ANY TIME IN ORDER TO REACH A NEW AGREEMENT WHICH WOULD INCLUDE AN ADDITIONAL PARTY OR PARTIES OR ALTERNATE PRIMARY AGENCY, OR
 - C. SHOULD A STATE GRANT-IN-AID FOR THIS CENTER NOT BE APPROVED.
5. IN THE EVENT OF FINAL DISSOLUTION OF THE MENTAL HEALTH CENTER PROGRAM, THE PERSONAL PROPERTY WOULD BE LIQUIDATED; EACH PARTICIPATING PARTY TO BE COMPENSATED ON A PRO-RATA BASIS ACCORDING TO THE FUNDS EACH HAS CONTRIBUTED. HOWEVER, IF TOTAL DISSOLUTION DOES NOT OCCUR AND ONLY ONE OR SEVERAL OF THE PARTICIPATING PARTIES WITHDRAWS, THEN THEY SHALL HAVE NO CLAIM TO PERSONAL PROPERTY OF THE CENTER.

SIGNED AT MINNEAPOLIS, MINNESOTA IN THE COUNTY OF HENNEPIN THIS 30TH DAY OF JUNE, 1964.

REPRESENTATIVE
RICHARD O. HANSON, CHAIRMAN

COUNTY, TOWN, OR INC. GROUP
HENNEPIN COUNTY BOARD OF
COMMISSIONERS

D. SUBMISSION OF A RESOLUTION REFERRING TO REASSURANCES OF PROGRAM SUPPORT:

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, HENNEPIN COUNTY GENERAL HOSPITAL, PROGRAM IN ACCORDANCE WITH THE 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 BASED ON THE ANTICIPATED CORPORATE DISSOLUTION OF THE HENNEPIN COUNTY MENTAL HEALTH CENTER, INC., AND JULY 1, 1964 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 five YEAS AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

AMENDED - SEE RESOLUTION OF 9/29/64

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.

Denny, Donald	Caseworker I	June 1, 1964
Dwyer, Mary Louise	Caseworker I	June 1, 1964
Engstrom, Roger	Caseworker III	June 15, 1964
Ericson, Carole	Caseworker I	June 22, 1964
Johnson, Dagny	Caseworker III	June 15, 1964
Lamppa, William	Caseworker I	June 2, 1964
Lebo, Martin	Caseworker III	June 15, 1964
Nygaard, Mae	Caseworker I	June 8, 1964
Swenson, Hope	Caseworker I	June 22, 1964
Taborn, Marjorie C.	Caseworker I	June 1, 1964
Wesloh, Claire	Caseworker I	June 8, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following list of training classifications with stipends and maintenance allowances for each class covering training programs in existence at General Hospital be approved, effective July 1, 1964.

Class	Monthly Stipend	Maintenance
Interns:	\$	
Single	210.00	Quarters, meals, laundry, five sets of uniforms furnished, Blue cross* and malpractice insurance.
Married	310.00	On duty quarters and meals, laundry of uniforms (five sets furnished), Blue Cross* and malpractice insurance.
Resident Fellows:		
1st year	375.00	On duty quarters and meals, three clinical coats furnished and laundered, Blue Cross* and malpractice insurance**, \$444 per year tuition to University of Minnesota Medical School.
2nd year	416.00	
3rd year	458.33	
4th year	500.00	
5th year and subsequent years	541.66	
Medical Students:	- -	On duty quarters and meals.
Administrative Resident:	350.00	On duty quarters and meals, Blue Cross and M.I.I. insurance.
Pharmacy Residents:	350.00	On duty quarters and meals, Blue Cross and M.I.I. insurance.
Student Nurses:	- -	Quarters, meals, uniforms, laundry of uniforms, special group hospitalization insurance.
X-Ray Technician Students:	- -	Quarters, meals, laundry of uniforms, special group hospitalization insurance.
Laboratory Technology Students:	- -	Quarters, meals, laundry of uniforms, special group hospitalization insurance.
Nurse Anesthetist Students:	75.00	Quarters, meals, laundry of uniforms, special group medical insurance through combined course with other hospitals.

* Available to those on Hennepin County General Hospital payroll only. Family coverage available through payroll deduction.

** Malpractice insurance coverage
applicable to Hennepin County General
Hospital service only.

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

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

Resolution adopted.

Commissioner Matthews offers the following resolution and moves its adoption:

BE IT RESOLVED, THAT the following additions to the classification and compensation plan be approved:

<u>Class Title</u>	<u>Range</u>	<u>Salary</u>
Psychiatrist 1	57	\$1454 - \$1737
Psychiatrist 2	61	\$1637 - \$1955
Psychiatrist 3	63	\$1737 - \$2074
Chief of Psychiatry	64	\$1789 - \$2136
Clinical Psychologist 1	30	\$ 655 - \$ 782
Clinical Psychologist 2	38	\$ 829 - \$ 990
Clinical Psychologist 3	41	\$ 906 - \$1083
Occupational Therapist 1	18	\$ 459 - \$ 549
Occupational Therapist 2	24	\$ 549 - \$ 655
Recreational Therapist 1	18	\$ 459 - \$ 549
Recreational Therapist 2	24	\$ 549 - \$ 655
Forms & Publications Supervisor	38	\$ 829 - \$ 990

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Kent B. Youngdahl, County Highway Administrator, the agreement for division of cost between the County of Hennepin and the City of Bloomington for the improvement of County State Aid Highway No. 1 between Humboldt and Portland Avenues South in the City of Bloomington, County Project 6210, S.A.P. 27-601-05, be approved; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Amity Unitarian Universalist Fellowship conveying to Hennepin County, Minnesota, land described as

That part of the East 1/2 of the Southwest 1/4 of Section 16, Township 117, Range 22, described as beginning at a point on the center line of County Road No. 5, distant 320.35 feet Northwesterly along said center line from the East line of said Southwest 1/4; thence continuing Northwesterly along said center line 368.9 feet; thence South to a point on the Northerly right of way line of the Minneapolis & St. Louis Railway Company distant 696.7 feet Southwesterly along said right of way line from the East line of said Southwest 1/4; thence Northeasterly along said right of way line to a point 323.5 feet Southwesterly along said right of way line from the East line of said Southwest 1/4; thence North to the point of beginning, which lies Northerly of a line parallel with and distant 33 feet Southerly of the following described line: Commencing at the East Quarter corner of said Section 16; thence South along the East line of said Section 704.7 feet; thence deflecting to the right at an angle of 57 degrees 57 minutes, a distance of 1379.76 feet; thence deflecting to the right at an angle of 20 degrees 01 minutes, a distance of 843.81 feet; thence Westerly along a 3 degree 30 minute curve to the right (delta angle 25 degrees 58 minutes) a distance of 741.9 feet; thence Westerly on tangent to said curve a distance of 600 feet and there terminating,

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

That the attached claims in said total amount of \$425.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Andrew Zustiak, Jr., and A. Lucille Zustiak, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$13,500.00, buildings and land described as

Lot 10, Block 5, in "Minnehaha Highlands" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$13,500.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 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 from the Committee on Ways and Means presented the following report:

Your committee recommends that the specifications for grading, base, storm sewer, paving and surfacing, C.S.A.H. No. 1, City of Bloomington, Project No. 6210, 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 28, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
165	Traffic citation forms	Municipal Court
570	Book jacket covers	Library
565	Electrical re-wiring 5th & 6th floors, Harrington Hall & Pharmacy	General Hospital
566	Painting 5th & 6th floors, Harrington Hall	General Hospital
567	Vinyl & vinyl asbestos floor tile, Pharmacy, Library, 5th & 6th floors, Harrington Hall	General Hospital
569	Suspended acoustical tile, 5th & 6th floors, Harrington Hall	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, July 14, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Charles D. Hanson

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount
555	American Hospital Supply Corp.	Disposable outside wrappers	4,856.88
552	Watson Eggerud Co.	- Suspended acoustical ceilings	2,267.10

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 bid of Jericho, Inc. for wrecking, removal and grading along right of way property, Contract No. 548, in the sum of \$5,320.00.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Property Rental Fund to pay said award; 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 J. H. Minnick
George W. Matthews Edward Swanson
Ruth A. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

James Leck Co., remodeling work at the Hennepin County Home School for Boys, Contract No. 532, Agricultural Insurance Co. of Watertown, New York, a New York corporation, \$5,960.00.

The McMullen Co., asphalt storage tanks (5) for the Hennepin County Highway Department, Contract No. 540, The Aetna Casualty and Surety Co., a Connecticut corporation, \$42,000.00.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard C. Hanson

Alfred Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Donald R. Hammergren, Superintendent, Hennepin County Juvenile Center. \$ 1,000.00
 Frank R. Gerling, Buyer, Budget and Purchasing Department of Hennepin County. . . \$ 1,000.00

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Carl 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 abatement of Assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Ferris J. Alexander	\$ - - -	\$ 36.61
George H. Elwell, Guardian for		
Mrs. Alma O. Carlson	- - -	57.49
Louise Gordon	- - -	89.85
The Minnesota District Council of		
Assemblies of God	- - -	28.57

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

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 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 R. Dehn.	Supervisors meeting and mileage-	
	Soil Conservation	\$ 26.10
Harvey H. Goetze.	" " " " " "	16.20
Edward Horstman	" " " " " "	22.05
Homer Raguet.	" " " " " "	25.44
Everett Thies	" " " " " "	23.19

Respectfully submitted,

Mrs. I. G. Scott Elmer L. Swanson
George E. Matthews Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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

Poucher Printing Co.	Supplies	\$ 5.45
Remington Office Machines. . . .	Carbon Paper	21.42

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System	9,590.90
N. W. Bell Telephone Co.	Service.	95.40
N. W. Bell Telephone Co.	Service.	5.00
Western Union.	Telegrams.	19.50

Book Repair Appropriation

A. G. Johnson Electrotype. . . .	Electro Plate.	6.31
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Budget & Purchasing Appropriation

General Office Products.	Dictionary	11.40
Miller-Davis Co.	Stand.	32.00
Northwest Airlines, Inc.	Ticket	59.70
SCM Corp.	Repairs.	35.60
Andrew Whitton	Mileage.	51.85

Clerk of District Court Appropriation

K & S Business Machines Co. . .	Service-Contract	42.00
Lee-Bo Office Supply Co.	Punches.	19.86
Miller-Davis Co.	Transfer Cases	868.00

County Commissioners Appropriation

Central Services	Supplies	22.66
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Court Services Appropriation

American Linen Supply Co.	Laundry.	\$ 28.09
Armour Food Service.	Meat	6.75
Central Services	Supplies	107.50
Kitty Clover Potato Chips.	Chips.	6.40
Grace-Lee Products, Inc.	Lab Formula.	28.48
Hall Electric, Inc.	Repairs.	17.80
Minneapolis Gas Co.	Gas.	133.77
Minnesota Paper & Cordage.	Tissue, cups	33.50
Nathan's Produce	Eggs-Contract.	8.40
St. Barnabas Hospital.	Laundry.	124.92
Central Services	Supplies	501.12
General Office Products.	Binders.	6.00
Lee-Bo Office Supplies	Supplies	34.90
Wahl & Wahl, Inc.	Transcribing Machine	229.50
John Bower	Insurance refund	22.00
William B. Henschell	Insurance refund	22.00
Kenneth R. Young	Insurance refund	22.00
James A. Zuehl	Insurance refund	22.00
A & A Plate Service, Inc.	Negatives.	8.25
American Fruit & Produce	Groceries.	26.30
Aslesens	Groceries.	219.15
California Test Bureau	Answer Sheets.	13.00
Central Services	Supplies	73.11
Doyle Lock Co.	Keys	7.07
Endicott Johnson Corp.	Clothing	548.26
John Ess & Sons.	Repairs.	7.75

Court Services Appropriation Cont.

Famous Foods	Potatoes	80.00
Farnham's.	Supplies	103.72
Johnson Sanitation	Service.	120.00
McKesson & Robbins	Drugs.	99.37
Master Lock Co.	Keys	2.50
Modern Air Conditioning Co. . .	Service.	28.25
John Morrell Co.	Meat	371.84
Northwestern Book & Bible House.	Supplies	94.00
Oken's	Dishes, food	89.67
Elmer N. Olson Co.	Blades	7.35
Nathan Produce	Eggs-Contract.	195.15
Red Star Yeast & Products. . . .	Yeast.	12.33
Luther O. Schmidt.	Mileage.	35.30
Sunshine Biscuits, Inc.	Crackers-Contract.	16.20
Superior Exterminating Co. . . .	Service.	10.00
Swedish Hospital	Emergency.	11.50
Transport Clearings.	Drayage.	5.57
Warner Hardware Co.	Supplies	105.91

District Court Appropriation

Blumberg Photo Sound Co.	Tape Recorder.	157.45
Finance & Commerce	Notices of hearings.	26.25

Court Commissioner Appropriation

Dr. N. J. Berkwitz	Professional Services.	70.00
Crown Rubber Stamp Co.	Seal Press	11.50
Dakota County.	Mental Exams	30.60
Glenwood Hills Hospital.	Preliminary Observations	500.00

Court Commissioner Appropriation Cont.

Homewood Hospital, Inc.	Preliminary Observations.	\$ 202.50
Dr. James H. Lyons.	Professional Service.	15.00
Ramsey County	Mental Exams.	60.30
Rice County	Mental Exams.	80.15
Roseau County	Mental Exams.	67.80

Official Publications Appropriation

Minneapolis Suburban Newspapers	Public Hearing Notice	9.63
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Probate Court Appropriation

Central Service	Supplies.	524.36
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Sheriff Appropriation

American Linen Supply Co.	Service	5.00
Filmshops, Inc.	Photo Finishings.	14.56

Sheriff-Radio Appropriation

American Linen Supply Co.	Service	8.60
Northland Electric Supply Co.	Lamps	40.69

Sheriff-Jail Appropriation

Famous Foods.	Groceries	36.90
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State Institutions Appropriation

Glen Lake State Senatorium.	Clinics	180.50
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Supt. of Schools Appropriation

Central Services.	Supplies.	144.79
Farnham's.	Notebooks	8.85
Houghton Mifflin Co.	Supplies.	10.87
State of Minnesota	Books	13.50
The Zaner-Bloser Co.	Certificates.	2.50

Super. of Assessments Appropriation

Crown Rubber Stamp Co.	Ink Pads	\$ 4.20
Farnham's.	Sanford Markers.	4.46
General Office Products.	Card File.	1.75
Pako Photo, Inc.	Photo Finishings	5.18
H. A. Rogers Co.	Film	47.23

Surveyor Appropriation

Farnham's.	Guides	2.17
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Torrens Title Appropriation

I. B. M. Corp.	Repairs.	9.50
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Treasurer Appropriation

Brink's, Inc.	Services	95.85
Central Services	Supplies	24.68
Minnesota Envelope Co.	Envelopes.	82.57
Pitney-Bowes, Inc.	Inspection	21.00

Veterans Service Appropriation

Central Services	Supplies	23.12
General Office Products.	Waste Baskets.	13.77

Civil Defense Appropriation

Leo A. Mattson Co.	Typewriter	109.80
Harold Olson	Projector Bulb	7.50
Joe Lloyd Price.	Janitor Service.	77.00
Thermo-Fax Sales, Inc.	Paper.	44.14

Chest Clinic Appropriation

American Linen Supply Co.	Service.	34.43
Central Mobile Equipment Division	Equipment Rental	90.00
Central Services	Supplies	2.50

Chest Clinic Appropriation Con't

Farnham's	Air Freshener	\$ 27.00
G. & K Corp.	Laundry	63.24
City of Minneapolis	Rental Space.	2,616.80
Mithun-Oliver X-Ray, Inc.	Supplies-Contract	236.42
North Memorial Hospital	Lab Test.	10.00
Research Foundation	Vaccine	5.24

Study of Inactive T B Cases Fund

Central Services.	Supplies.	9.24
Miller-Davis Co.	Index Tabbing75

Library Fund

Affiliated Publishers, Inc.	Books	970.08
Albinson, Inc.	Bluelines	2.30
American Bindery Co.	Books Rebound	628.15
Americana Interstate.	Books	37.50
American Library Assoc.	Books	4.28
Bacon Pamphlet Service, Inc.	Pamphlets	22.41
N. C. Bennett Lumber Co.	Lumber.	443.70
Central Services.	Supplies.	117.33
Children's Book Council, Inc.	Posters	37.00
Crook & Hanley, Inc.	Cabinet, supplies	79.20
E. P. Dutton & Co.	Books	71.29
Green Printing Co.	Labels.	45.00
A. C. McClurg & Co.	Books	131.69
Minnesota Historical Society.	Books	17.87
National Camp Directors Guide	Magazine.	1.25
Thomas O. Nelson Co.	Atlases	15.00

Library Fund Con't

N. W. Bell Telephone Co.	Service	\$ 52.69
Pioneer Suburban Telephone.	Service	20.99
Remington Rand-Division Sperry Rand Card Trays.		504.00
St. Maries Gopher News Co.	Books	12.00
H. W. Wilson Co.	Books	158.00

Central Services Fund

Crook & Hanley, Inc.	Paper-Contract.	145.00
Farnham's	Supplies.	90.48
General Office Products	Supplies.	30.79
General Paper Corp.	Bond Paper.	6.47
Leef Bros., Inc.	Wiping Cloths	3.00
Leslie Paper Co.	Gummed Paper.	19.60
Mackay Envelope Co.	Envelopes	37.73
Miller-Davis Co.	Supplies.	11.45
Modern Binding Co.	Binding	14.40
The Paper Supply Co.	Index Paper	80.36
Quality Park Envelope Co.	Envelopes	131.05
Workman Service, Inc.	Service	5.50
Xerox Corp.	Rental of copier.	25.00

General Hospital Fund

ABC Oxygen Service.	Repairs	49.50
A & S Printing, Inc.	Forms	117.50
Albinson, Inc.	Enlargement	2.00
Richard Allen Co., Inc.	Supplies-Contract	2,645.16
Aloe Division-Brunswick Corp. -	Supplies-Part Contract.	2,367.18
American Cystoscope Makers, Inc. -	Drugs	10.85

General Hospital Fund

American Fruit & Produce Co.	Supplies.	\$ 162.62
Amstan Supply	Plumbing supplies	458.63
C. F. Anderson Co.	Supplies-Part contract.	672.24
Angelica Uniform Co.	Gowns	924.00
Armour Food Service	Butter-Contract	59.76
Dr. Oren Arnar.	Service	24.00
Aslesen Co.	Supplies.	33.00
Irene Bathurst.	Refund.	22.50
Dr. Daniel Baker.	Service	192.00
A. H. Bennett Co.	Labor, material	90.64
Belden-Porter Co.	Services, material.	419.50
Bergin Fruit Co.	Fruit	27.00
The Birtcher Corp.	Grid assembly	40.00
Booth Cold Storage Co.	Storage	4.80
Bostitch, Inc.	Staples	30.96
Charles E. Brill.	Refund.	7.50
Brinks, Inc.	Service	41.50
Burroughs Wellcome & Co.	Drugs-Contract.	479.81
Campbell Pharmaceuticals.	Drugs	13.85
C. R. Canfield & Co.	Drugs	71.77
Cassidy Bros.	Trucks.	124.74
Central Services.	Supplies.	37.46
Central Soya	Drug.	4.65
Clipper Manufacturing Co.	Drill and assembly.	720.10
Codman-Shurtleff, Inc.	Supplies.	44.10
Commercial Solvents Corp.	Supplies.	214.20
Controlforms Corp.	Supplies.	323.40
Crook & Hanley, Inc.	Supplies.	221.42

General Hospital Fund Cont.

Crook & Hanley, Inc.	Supplies.	\$ 221.42
Crown Rubber Stamp Co.	Stamp	9.85
William Dailey	Refund.	8.00
Dalco Corp.	Cleaning materials.	217.31
Disons, Inc.	Manuals	4.00
Dumas-Wilson & Co.	Supplies.	29.70
O. M. Droney Beverage Co.	Supplies.	53.22
Drug Package, Inc.	Supplies.	386.10
Eastman Kodak Stores, Inc.	Sponges	8.82
Don Ekelund Coffee Co.	Cereals	85.95
Dr. D. L. Erickson.	Service	96.00
Dr. Gerald T. Evans	Lab service	18.00
Famous Foods.	Supplies.	45.20
Farnhams.	Supplies.	396.57
Fenwal Laboratories	Pack units-Contract	286.47
Mrs. Clara M. Flodeen	Services.	52.96
Franklin Research Co.	Supplies.	26.50
General Office Products	Dictionaries.	16.20
General Parts & Supply Co., Inc. -	Parts.	5.54
Goulet, Inc.	Supplies.	152.70
Duane Hartman	Refund.	129.00
Heinbockel Produce Co.	Meat.	138.71
Hennepin County General Hospital -	Petty cash	3,030.00
Hennepin County Welfare	Refund-computer rental.	9,183.57
Hudson Map Co.	Maps.	135.00
Huntington Laboratories, Inc.	Supplies-Contract	316.80
Industrial Supply Co., Inc.	Pulley.	2.94
Insulation Sales Co.	Tile installation-Contract	247.95

General Hospital Fund Cont.

I.B.M. Corp.	Drayage	\$ 25.37
International Equipment Co. .	Supplies.	22.50
Isca's Medical Book Store . .	Book.	4.50
Janney Industrial Supply. . .	Supplies.	16.27
K. W. Sales Co.	Locks, service.	188.50
Joseph Kariniemi.	Refund.	12.50
Keelor Steel & Aluminum Co. .	Metal sheets.	29.54
The Kendall Co.-Bauer & Black	Supplies.	76.20
Kitty Clover Potato Chip. . .	Supplies.	52.32
R. Klocksien.	Rentals	6.00
Edward F. Kozel	Refund.	22.50
Lamp Shade Mart	Lamp shades	55.20
Lange Medical Publications. .	Book.	4.20
Larsen Dental Laboratory. . .	Services-Contract	285.86
Lincoln Printing Co.	Forms	67.00
M.H.S. Co.	Supplies.	97.98
Mackay Envelope Co.. . . .	Supplies.	15.99
Leo A. Mattson Co., Inc. . .	Typewriters-Contract. . .	3,905.00
May Brothers Co.	Supplies.	177.83
McGarvey-Atwood Coffee Co. .	Coffee-Contract	215.35
Dr. A. M. McGuire	Services.	24.00
McKesson & Robbins, Inc. . .	Drugs-Part contract . . .	410.83
Mead-Johnson Laboratories . .	Drugs	3.89
Medtronic, Inc.	Cable	16.00
Merck-Sharpe-Dohme.	Drugs	62.47
Ardelia Merzell	Refund.	22.50
MidwayFord Co.	Van-Contract.	2,385.00

General Hospital Fund Cont.

Minneapolis Water Department.	Water, sewer.	\$ 15.00
Minneapolis Gas Co.	Service	1,753.74
Minnesota Envelope Co.	Supplies.	129.68
Minnesota Hospital Service Assn. - Blue Cross		7,453.30
Mithun-Oliver X-Ray, Inc.	Film.	12.75
Mobile Radio Engineering, Inc.	Supplies.	36.00
Modern Air Conditioning Co.	Repair.	39.72
McClain-Hedman-Schuldt.	Supplies.	22.22
Monroe Calculating Machine Co., Inc. - Ribon supplies		13.50
John Morrell & Co.	Meat.	110.37
V. Mueller & Co.	Repairs	4.84
Dr. Thomas Mulrooney.	Services.	240.00
Nathan Produce.	Eggs-Contract	243.00
National Cash Register Co.	Supplies.	6.65
National Soap & Chemical Co.	Supplies.	171.27
Joe Nick.	Refund.	5.50
Arnold Neitzel.	Refund.	12.50
Okens, Inc.	Supplies-Part contract.	908.50
Olsen Ambulance Service	Service	97.50
Dr. C. O. Olsen	Service	24.00
Clarence Olson.	Refund.	141.50
Otto Anklam Co.	Repairs	45.25
Pengelly X-Ray, Inc.	Supplies.	5.52
Physicians & Hospital Supply.	Supplies-Part Contract.	7,151.58
George Pilling & Son Co.	Supplies.	161.41
Processed Potatoes, Inc.	Potatoes.	40.00
Thomas R. Quain	Refund.	12.50

General Hospital Fund Cont.

R. O. Elevator Co., Inc.	Service	\$ 984.98
R.C.A. Service.	Repairs	18.42
Remington-Rand, Inc.	Supplies.	9.00
Vera Reycraft	Service	59.48
Richards Manufacturing Co.	Supplies-Part contract	135.98
Gust Roos, Inc.	Painting-Contract	4,000.00
Rubenstein & Ziff Co.	Supplies.	108.00
Dr. Ernest Ruiz	Service	24.00
Sandoz Pharmaceuticals.	Drugs	230.87
Savitt Bros., Inc.	Paint, supplies	156.62
Herman Schaefer.	Refund.	22.50
Schreiber Co.	Supplies.	157.00
Scientific Products-American Hospital Products	Supplies.	4.50
Sep-Ko Chemicals, Inc.	Cleanser.	72.03
Dr. Lee Simso	Services.	48.00
Ronald K. Sipe.	Refund.	12.50
Smith, Kline & French Laboratories -	Drugs-Contract	3,480.41
Southern Vacuum Cleaner Service	Vacuum cleaners	240.00
Standard X-Ray Sales Co., Inc.	Supplies.	307.72
Sunshine Biscuits, Inc.	Supplies-Contract	44.80
Stryker Corp.	Supplies.	15.40
Swift & Co.	Meat.	942.23
Taylor Instrument Co.	Repairs, parts.	42.32
Tingue Brown.	Ironer aprons	108.93
Twin City Iron Works.	Labor, materials.	520.00
Twin City Hardwood Lumber Co.	Peg board	52.53
Upjohn Co.	Drugs-Contract.	390.43

General Hospital Fund Cont.

Dr. D. M. Van Norstrand	Service	\$ 24.00
Visiting Nurse Service. . . .	Services.	182.88
Vogue Cleaners.	Dry cleaning.	6.00
Ward Transfer	Transfer charges.	8.38
Wallace Business Forms. . . .	Forms	66.47
George T. Walker & Co. . . .	Drugs	84.00
Warner Hardware Co.	Supplies.	97.19
Will Ross, Inc.	Supplies.	70.01
Winship Frozen Foods.	Supplies.	49.20
Winthrop Laboratories	Drugs-Contract.	402.91
Xerox Corp.	Rental.	95.00
Zimmer Manufacturing Co. . .	Supplies-Part contract. .	209.98
Aloe Division-Brunswick Corp.	Supplies-Part Contract. .	1,955.49

Road and Bridge Appropriation

Ashbach Construction Co. . .	Road construction-Contract- Project 5655.	39,736.67
RePro Assn.	Paper-Contract.	27.44
Richards Oil Co.	Asphalt cement-Contract .	1,879.73
L. N. Sickels Co.	Asphalt emulsion-Contract	749.21
Woodrich Construction Co. . .	Road construction-Contract- Project 6216.	5,273.50
Albinson's, Inc.	Stop watch, etc.	83.60
Brunson Instrument Co. . . .	Level	2.50
Century Camera Shop	Finishing, etc.	129.62
George A. Clark & Son	Sprayer	7.95
Continental Safety Equipment Co.	- Supplies	426.30
Crown Rubber Stamp Co. . . .	Stamp	3.51
E. I. Dupont-DeNeumours & Co.	Paint	6.73
Farwell-Ozmun, Kirk & Co. . .	Paint	185.02
Ford-McNutt Glass Co.	Glass tops for desks. . .	21.10

Road and Bridge Appropriation Cont.

General Office Products . . .	Files	\$ 24.75
Gooden Co.	Drip tape	16.95
Gopher Stamp & Die Co. . . .	Repair parts.	150.00
Howe, Inc.	Fertilizer.	66.33
Kokesh Hardware Co.	Hardware.	28.50
Lakeland Engineering Equipment Co. -	Counter, switch. . . .	55.64
Minneapolis Blue Printing Co.	Supplies.	8.40
Minneapolis Wrought Washer Co. -	Washers.	139.00
Modern Air Conditioning . . .	Unit.	211.50
Morgans Jewelry	Repairs	32.00
Northland Electric Supply . .	Fan	31.33
W. S. Nott Co.	Supplies.	36.71
Olivetti-Underwood Corp. . .	Typewriter.	182.00
H. A. Rogers Co.	Paper	123.32
Alec J. Ruth.	Stakes.	231.50
Satellite Service Co.	Rental.	35.00
Shady Oak Hardware Co. . . .	Supplies.	5.40
Minnesota Department of Highways -	Miscellaneous charges. .	448.52
Straughan Hardware Co. . . .	Supplies.	104.35
Goodman Manufacturing Co.- Streeter-Amet Division. . . .	Switch.	15.90
Frank Thomas.	Equipment rental.	126.00
Unistrut Northern, Inc. . . .	Room dividers	385.00
Vincent Brass & Aluminum. . .	Bolts, etc.	666.70
Wunder-Klein-Donohue. . . .	Cement.	38.00
Xerox Corp.	Supplies.	37.00
Amity Unitarian Universalist Fellowship.	Slope Permit-Contract- Project 5606.	425.00
Evelyn C. Best.	Drayage-Contract-Project 5825	245.00

Road and Bridge Appropriation Cont.

Maloney, Carroll & Olson.	Attorney's opinion-Contract- Project 5810.	\$ 25.00
City of Minneapolis, Rey C. Malmquist, Treasurer.	Special assessments-Contract- Project 5817.	50.96
Rey C. Malmquist, Treasurer, City of Minneapolis	Special assessments-Contract- Project 5817.	50.96
Rey C. Malmquist, Treasurer, City of Minneapolis	Special assessments-Contract- Project 5817.	44.89
Eugene F. Reilly.	Appraisal fee-Contract- Project 5816.	75.00
Andrew Zustiak, Jr., et al	Land purchase-Contract- Project 5817.	500.00
Andrew Zustiak, Jr., et al.	Land purchase-Contract- Project 5817.	13,000.00

Central Mobile Equipment Division Fund

Standard Oil Co.	Gasoline-Contract.	156.00
Tonka Bay Boat Works.	Gasoline-Contract	56.42
Automobile Service Co.	Front alignment	40.41
Firestone Stores.	Tires.	175.42
Goodin Co.	Repair parts	4.45
Paper-Calmenson Co.	Blades.	109.25
State of Minnesota, Petroleum Division.	Fuel tax.	115.44
Wheel Service Co.	Repair parts.	72.01
Williams Hardware Co.	Clamp	6.56

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard C. HansenEdward B. Hansen

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report was adopted.

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

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

Resolution adopted.

52% COTTON FIBER
SOUTHWORTH COTTON
LONG STAP BOND

On motion, the County Board adjourned.

Richard O. Hanson
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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

Minneapolis, Minnesota

Tuesday, July 7, 1964

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

All members were present.

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

A report from the Public Examiner on the financial affairs of the Village of New Hope for 1963 was ordered filed.

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

An application from Helen Steglein, Champlin, for license to sell non-intoxicating malt liquor was referred to the Committee on Ways and Means.

A resolution from the Village of Morningside requesting the County to include a portion of West 44th Street as part of the County Road system was referred to the Committee on Roads and Lakes.

A letter from Miss Cecil Robitz, President, Local 977, submitting various items for consideration at the 1965 budget hearings and requesting certain changes in the present personnel plan was referred to Stanley R. Cowle, Director, Budget and Purchasing Department.

JUL 7 1964

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

Letters from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis Health Department, requesting the commitment of four persons to Glen Lake Sanatorium, were referred to the Committee on Ways and Means.

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

1. Submitting Reserve Building and Maintenance Fund claims. Referred to the Committee on Ways and Means.

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

3. Submitting Supplemental Agreements No. 2 and No. 5 with Woodrich Construction Co. to the contract for the improvement of C.S.A.H. No. 32 (Penn Avenue South), Project No. 6205. Referred to the Committee on Roads and Lakes.

Specifications were presented as follows:

1. Court room furniture - Municipal Court
2. Liquid oxygen and converter - GH
3. Institutional refrigerators - GH

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

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

1. Traffic-actuated traffic control signal

2. Tax statements - Treasurer

3. Periodicals - Library

The bids were referred to the Budget and Purchasing Department for tabulation and award.

Only one bid was received for furnishing orthopedic traction equipment, Contract No. 564.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for furnishing orthopedic traction equipment, Contract No. 564, to Hennepin County General Hospital, bids to be opened on Tuesday, July 21, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

JUL 7 1964

Commissioner Hanson offered the following resolution and moved its adoption;

WHEREAS, The Legislature of the State of Minnesota enacted Laws of 1963 Chapter 877 creating a Municipal Court of Hennepin County, and

WHEREAS, under such law the County of Hennepin is charged with the responsibility of providing suitable quarters for such court, and

WHEREAS, the Hennepin County Municipal Court is to commence operations as such on January 1, 1965, and

WHEREAS, there is now an extreme shortage of space within the City Hall-Court House with respect to the adequate operations of both the District Court, Fourth Judicial District and the Minneapolis Municipal Court as is evidenced in part by the letters from both the District Court and the Minneapolis Municipal Court which are attached hereto as Exhibits A and B, and

WHEREAS, there is space available to the County which may be rented at a rate considered to be reasonable and will be available by September 1, 1964,

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners of Hennepin County be authorized to execute a lease with the Flour Exchange Corporation for the purpose of renting the entire second floor of the Flour Exchange Building located at 310 Fourth Avenue South, Minneapolis, for a term of four years from and after September 1, 1964 at an annual rental of \$26,340.00, payable in monthly installments.

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

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

Resolution adopted.

JUL 7 1964

DISTRICT COURT OF MINNESOTA

FOURTH JUDICIAL DISTRICT

MINNEAPOLIS, MINNESOTA

55415

June 23, 1964

JUDGES

JOHN A. WEEKS
CHIEF JUDGE
EARL J. LYONS
ROLF FOSSEN
THEODORE S. KNUDSON
PAUL J. JAROSCAK
LESLIE L. ANDERSON
THOMAS TALLAKSON
IRVING R. BRAND
WILLIAM D. GUNN
DANA NICHOLSON
LUTHER SLETTEN
LINDSAY G. ARTHUR
DOUGLAS K. AMDAHL
TOM BERGIN
DONALD T. BARBEAU
STANLEY D. KANE

RETIRED JUDGES

D. E. LABELLE
LEVI M. HALL

Mr. Stanley Cowle
Budget and Purchasing Director
County of Hennepin
Court House
Minneapolis, Minnesota

Dear Mr. Cowle:

This is to confirm our conversation of June 17th with reference to the space needs of the Court in 1965.

On January 1, 1964, our backlog of cases was 7,382. During the year 1963, we had a net loss of 453 cases which simply means that our new filings exceeded the dispositions by that number.

From 1957 to January 1, 1964, our average loss of dispositions to new filings was 720 per year. Beginning October 1, 1963, we instituted new procedures which had the affect of increasing the rate of dispositions. Beginning January 6, 1964, the Chief Justice of the Supreme Court, with the assistance of the Administrative Assistant of that Court, started an all-out effort to obtain visiting judges from other districts in the state to assist us in Hennepin County. From that time to May 1, 1964, we had one week in which we had six extra judges; four weeks in which we had five extra judges; four weeks in which we had four extra judges; and eight weeks in which we had three extra judges. During this time a number of our judges, to enable the visiting judges to have a courtroom, pre-tried cases in chambers (thus denying the visiting judge of a chambers), and also used the grand jury room, a condemnation hearing room and the Clerk of Court's private office for the purpose of conducting pre-trials. Some of the visiting judges, as a result of this experience, have made it perfectly clear to me that they will not accept an assignment in Hennepin County again unless chambers are provided with the courtroom. It is unrealistic to expect anything else.

In our letter of last August, I stated the following: "In my judgment, we should have four additional courtrooms in 1965." This is to re-affirm our need for that number of courtrooms. These should be air-conditioned, so that we may be able to continue our policy of trying jury cases throughout the entire year.

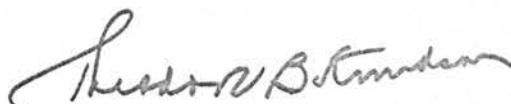
JUL 7 1964

Mr. Stanley Cowle
Budget and Purchasing Director

June 23, 1964

The Chief Justice and his Administrative Assistant will be making every effort, beginning in September, to obtain as many judges from outlying districts to assist us as it is possible. This is part of the all-out effort to bring our backlog down to reasonable limits. It is axiomatic that justice delayed is justice denied. We will not be in a position to obtain the judges without adequate facilities for them. It is for that reason that courtroom space is urgent. Our Chief Judge has already indicated to you the urgency of our needs. It is gratifying to learn that every effort is being made to provide the Court the space and facilities so badly needed.

Sincerely and respectfully,



Theodore B. Knudson
Assignment and Calendar Judge

TBK:mf

cc: Mr. Philip Schmidt
Mr. Paul Keve
Hon. John A. Weeks, Chief Judge
Hon. Stanley Kane, Secretary,
Fourth Judicial District Judges Ass'n.

JUL 7 1964

State of Minnesota
Minneapolis Municipal Court
Minneapolis 15, Minnesota

CHAMBERS
JAMES D. ROGERS
JUDGE

July 7, 1964

Honorable Richard O. Hanson, Chairman
Board of County Commissioners
Hennepin County
130 Court House
Minneapolis, Minnesota 55415

Re: Hennepin County Municipal
Court space matters.

Dear Commissioner Hanson:

Due to the changes in the Minneapolis Municipal Court law and Hennepin County Municipal Court Act passed by the 1963 session of the Minnesota Legislature, the Court will need on January 1, 1965, when the new Hennepin County Court commences, the following facilities in what will be known as the First division to be located in Minneapolis:

Two additional courtrooms.
Six additional chambers.
Six additional court reporters' offices.

This will allow us to retrieve the two jury deliberation rooms which are now being used by Judges Minenko and Leslie, and we will not require any additional jury deliberation space.

There also will be required additional space for the Court's Probation Office to accommodate six additional case workers and three additional stenographers, plus additional filing space. Additional space will be needed for the Clerk's Office. The specific requirements as of this date are not fully known.

It is hoped that this may be contiguous space so as to facilitate the efficient operation of the Court.

JUL 7 1964

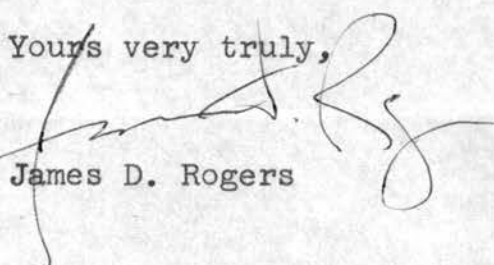
Honorable Richard O. Hanson

July 7, 1964

- 2 -

These space requirements set forth above are in addition to that required in the four outlying prime locations situated in each of the suburban senatorial districts and also that in the 16 other court sites lying in the suburban senatorial districts.

Yours very truly,


James D. Rogers

JDR/rc
cc: Mr. Stanley R. Cowle

JUL 7 1964

Commissioner Matthews offered the following resolution and moved its adoption;

WHEREAS, The Legislature of the State of Minnesota enacted Laws of 1963 Chapter 877 creating a Municipal Court of Hennepin County, and

WHEREAS, under such law the County of Hennepin is charged with the responsibility of providing suitable quarters for such court, and

WHEREAS, the Hennepin County Municipal Court is to commence operations as such on January 1, 1965, and

WHEREAS, the judges of the Municipal Court have selected the City of Wayzata as the site of one of the major court locations outside the City of Minneapolis as specified in the law, and

WHEREAS, representatives of the County have negotiated with representatives of the City of Wayzata for providing space in the existing Wayzata City Hall to house the court, and

WHEREAS, agreement has been reached with the City of Wayzata for providing this space at an annual rate of \$3.80 per square foot, such rate to include necessary remodeling of the present structure to accommodate the court,

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners of Hennepin County be authorized to execute a lease with the City of Wayzata for the purpose of leasing 2,592 square feet of the existing Wayzata City Hall at an annual rate of \$10,122.72, payable in monthly installments.

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

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

Resolution adopted.

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

WHEREAS, this Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota which is described in Appraisal List "601-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 subdivision 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, the County of Hennepin 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 of Hennepin for the appraised sum set after the descriptions of said parcels as follows:

Commencing on the East line of SW 1/4 of NW 1/4 at a point 76.8 ft South from the SE corner of Glen Lake Heights, thence South to the SE corner of SW 1/4 of NW 1/4, thence West 330 ft, thence North 200 ft, thence West 581 ft, thence Easterly to the point of beginning, Section 34, Township 117 North, Range 22 West:.....\$300.00

and

Lots 13 to 20, Block 2, Beautiful Avondale.....\$450.00

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 County of Hennepin upon the payment of the total sum of \$750.00.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption.

BE IT RESOLVED, That pursuant to the request from Dr. V. K. Funk, Director, Chest Clinic, Byron Simonson, Tuberculosis Epidemiologist, be authorized to make a three day trip to Nopeming Sanatorium, Minnesota sometime in July, 1964 to observe the activities of Nopeming's tuberculosis epidemiologist in the field; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Minnesota State Fund for "The Study of Inactive Cases of Tuberculosis and Their Families" 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:

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

Byron Simonson, Tuberculosis Epidemiologist - - July 1, 1964

BE IT FURTHER RESOLVED, That said transportation allowance be paid from the Minnesota State Fund for "The Study of Inactive Cases of Tuberculosis and Their Families".

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. Pearl Gebert
535 Knox Avenue South, Minneapolis

Arthur Layton
6 Glenwood Avenue, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Kent B. Youngdahl, County Highway Administrator; L. P. Pederson, County Engineer; Joseph L. Klemenhausen, Planning and Programming Engineer; Stanley R. Cowle, Budget and Purchasing Director; and members of the Board of County Commissioners be authorized to attend the National Association of County Officials annual conference to be held in Washington, D.C. August 9 through 12, 1964; and

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

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

five YEAS and no NAYS, as follows:

ANISWORTH	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 did acquire a drainage easement over the South 30.59 acres of Government Lot 4, Section 1, Township 27 North, Range 24 West, as evidenced by Document No. 482814 and recorded in Book 638 of Deeds, page 224, in the office of the Register of Deeds of Hennepin County; and

WHEREAS, The County of Hennepin no longer requires this easement for drainage or any other public purpose; and

WHEREAS, It is for the best interest of the County and the public that this easement be abandoned.

NOW THEREFORE BE IT RESOLVED, That the easement for drainage over the South 30.59 acres of said Government Lot 4 as evidenced by Document No. 482814 and recorded in Book 638 of Deeds page 224 in the office of the Hennepin County Register of Deeds, is hereby abandoned and released.

BE IT FURTHER RESOLVED, That the Chairman of the County Board is hereby authorized to sign said release 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the second high bid of E. J. Thiel for purchase and removal of the house at 6141 12th Avenue South, Minneapolis, Parcel No. 284, Contract No. 554, in the amount of \$6,899.00; and

The Chairman of the County Board be authorized to sign the bill of sale on behalf of Hennepin County.

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

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

Resolution adopted.

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

Your committee, to whom was referred a letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting a preliminary cost estimate from the City of Minneapolis, Department of Public Works, for the improvement of CSAH No. 38 (E. 38th St.) between Cedar and Minnehaha Avenues, County Project No. 6462, for the Board's review and policy determination as to the form and method of completing said project, recommends as follows:

That the proposal as submitted by the City of Minneapolis, Department of Public Works, for the completion of said project, be accepted; and

That the County Attorney be directed to prepare a contract between the County of Hennepin and the City of Minneapolis for said project; and

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Stanley R. Cowle
Edward E. Swanson

Arthur D. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the forfeiture of the surety deposit of Sam Holland for the purchase of the house at 6141 12th Avenue South, Parcel 284, Contract No. 554, in the sum of \$415.10, your committee recommends:

That the above sum be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

Mrs. I. G. Scott

Stanley R. Cowle

George W. Matthews

Charles B. Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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	Item	Amount
556	Hill-Rom Co., Inc.	Bedrails	\$ 9,177.00
557	M. A. Mortenson Co.	- Demolition and remodeling	14,652.00

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner 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:

Project or
Contract

No.	Firm	Item	Amount	Appropriation
5923 & 5712	M. G. Astleford Co.	- Grading, base, etc.-CSAH Nos. 82 & 5 -	200,101.29	Road & Bridge Contingency Item 96
6209	Minnesota Tree & Garden Center	- Roadside development #62	6,947.41	Road & Bridge Contingency Item 89

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 Swanson

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea MRS. SCOTT Yea

MATTHEWS Yea SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

Watson Eggerud Co., acoustical tile suspended ceilings, Hennepin County General Hospital (Main Building), Contract No. 552, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$2,267.10.

Pederson Dairy, Inc., dairy products, various Hennepin County Institutions for 1964, Contract Nos. 405, 105, 107 and 106, United States Fidelity and Guaranty Co., a Maryland corporation, \$25,000.00.

Respectfully submitted,

Mrs. J. G. Scott J. Ainsworth
George W. Matthews Edward J. Brann
Richard D. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
571	One (1) mobile x-ray unit	General Hospital
572	Electrical fixtures	General Hospital
573	Steel equipment	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, July 21, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard O. Hanson

Stanley R. Cowle

Lowell Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

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

<u>Town of Dayton:</u>	On and Off Sale	-	Allen & Willard Dehn
	On and Off Sale	-	Larry McMahon
	Off Sale	-	LaVern & Eunice Upton
<u>Town of Hassan:</u>	On and Off Sale	-	Victor Dick
	Off Sale	-	Ronald Fricke

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

[Signature]

Clarence Bowman

Richard D. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
John B. Daily	Part of Lot 1, Blk. 1, Sunset Hill
Richard V. Ellison.	Lot 5, Blk. 2, Marstan Place
Thomas W. Farmer.	Lot 15, Blk. 2, Bluff View Fourth Addn.
C. J. Nazengast	Auditor's Subdivision No. 317
Victor C. Merryman.	Lot 6, Blk. 3, Penn Lake Terrace 1st Addn.
Loyal V. Pittman.	Lot 12, Blk. 6, Valley Acres
Edwin C. Pommerening.	Lot 12, Blk. 5, Forest Lawn Third
John Rosca.	Lot 7, Blk. 4, Hyland Manor
Anthony J. Schanno.	NE 1/4 of NW 1/4, Sec. 16-119-23
Clarence J. Spartz.	Com at the SE cor, etc., Sec. 14-119-22

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Thomas E. Ball.	143.32	26.86
John E. Bloomberg	- - -	68.29
City of Bloomington	38.37	.77
Calusa Chemical Co.	161.07	22.59
Victor L. Carlson	232.94	- - -
Mrs. Dorothy Conner	225.51	54.69
Dry-Clean-O-Mat	1,130.77	147.25
V. B. Feeny	- - -	39.97
David E. Felland.	- - -	- - -
Mrs. David Fergus	9.76	- - -
Minnesota Conference of the United Church of Christ	498.26	10.43
Minnesota Conference of the United Church of Christ	476.68	55.02
Minnesota Conference of the United Church of Christ	536.24	61.64
Minnesota Conference of the United Church of Christ	560.56	11.41
Leslie J. Mitchell.	121.84	- - -
Niel Clyde Nielsen.	450.76	29.98
Ranjo Kitchens.	19.15	2.90
Salem Lutheran Church	168.48	- - -
Salem Lutheran Church	176.12	6.53
Lillian V. Schoberg	- - -	4.04

HOMESTEAD - 1962 and Prior Years:

Merrill I. Anderson	124.04	- - -
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Exempt for 1962 and Subsequent Years:

Minnesota Conference of the United Church of Christ (2)
Salem Lutheran Church

Exempt for 1963 and Subsequent Years:

City of Bloomington
Minnesota Conference of the United Church of Christ (2)
Salem Lutheran Church

Mortgage Registration Tax Refund:

David E. Felland \$ 40.80

Respectfully submitted,

Mrs. I. G. ScottEdmund SwansonGeorge W. MatthewsEdward HansonRichard O. Hanson

Commissioner Swanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree.	Salary-Soil Conservation. . . . \$	56.00
Gerald J. Weber.	Salary-Soil Conservation. . . .	30.84

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

General Office Products . . .	Binder	\$ 3.95
Poucher Printing Co.	Forms	62.27
Super-X-Delivery Co.	Drayage	6.75
Thermo-Fax Sales	Belt	7.50
T. C. Adding Machine Service.	Coupon book	12.00

Communication Service Appropriation

N. W. Bell Telephone Co. . .	Service	569.48
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Book Repair Appropriation

Printers Supply Co.	Paper cutter	18.00
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Budget & Purchasing Appropriation

Stanley Cowle	Mileage	58.55
General Office Products . . .	Supplies	14.60
Minneapolis Star & Tribune. .	Want ads	38.70

Clerk of District Court Appropriation

Leo A. Mattson Co.	Service	27.80
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Medical Examiner Appropriation

Central Services	Supplies	75.32
City of Minneapolis	Sewer and water.	46.50
Northern States Power Co. . .	Service	83.69

Court Services Appropriation

American Fruit & Produce. . .	Groceries	16.35
Boutell's	Box springs	99.50
Fairmont Foods	Dairy products-Contract. .	13.11
Famous Foods	Groceries	13.50

Court Services Appropriation Cont.

Gold's Clothing Co.	Clothes-Contract	\$ 84.59
Industrial Supply Co.	Belts.	12.53
Janney Industrial Supply. . .	Paint.	135.39
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	29.05
May Brothers Co.	Groceries.	155.80
R. A. Myers	Pads	9.10
Northern States Power Co. . .	Service.	434.19
G. C. Peterson Machinery Co.	Service.	9.50
Sears Roebuck & Co.	Sanding discs.	3.30
Winship Frozen Foods, Inc. .	Fish stix.	51.54
Hudson Map Co.	Map.	52.50
McClain-Hedman-Schuldt. . . .	Cushions	30.42
Northern States Power Co. . .	Service.	54.94
Office Controls, Inc.	Curvdex model.	67.25
Service Bureau Corp.	Cards processed.	709.51
Social casework	Want ads.	12.00
Jon Adelsman.	Mileage.	25.78
James E. Allen.	Mileage.	26.60
Donald F. Anderson.	Mileage.	46.25
Robert B. Anderson.	Mileage.	25.10
Carol Bastie.	Mileage.	70.55
Jesse Bell.	Mileage.	37.40
Douglas Boler	Mileage.	39.58
Robert C. Brown	Mileage.	35.68
Allen G. Chase.	Mileage.	29.68
Gerald L. Dahl.	Mileage.	40.85
Dwight E. Dale.	Mileage.	56.53
Veronica DeMarco.	Mileage.	22.47

Court Services Appropriation Cont.

John L. Doman	Mileage.	\$ 38.53
Jon Gruschka.	Mileage.	32.07
William B. Henschel	Mileage.	29.53
C. E. Hughes.	Mileage.	50.75
Darell Johnson.	Mileage.	39.80
Wm. S. Kelley	Mileage.	33.95
Paul W. Keve.	Mileage.	32.97
Carol J. Lindeman	Mileage.	67.15
Carol Lundberg.	Mileage.	28.85
Raymond Lundquist	Mileage.	42.05
Myrel Lundsten.	Mileage.	25.02
Glenn Nelson.	Mileage.	44.60
Daniel D. O'Neill	Mileage.	31.63
Charles E. Peterson	Mileage.	52.48
Thorild Peterson.	Mileage, insurance refund.	57.75
Gary Phleger.	Mileage.	28.25
Richard Plaep	Mileage.	33.58
Samuel Siebert.	Mileage.	40.03
R. D. Slais	Mileage.	36.88
Sally Soule	Mileage.	28.63
Jos. P. Spano, Jr.	Mileage.	36.43
Ronald W. Thomas.	Mileage.	28.10
Charles A. Thurston	Mileage.	39.05
Owen Turnlund	Mileage.	35.22
Ervin R. Wismer	Mileage.	39.05
Kenneth Young	Mileage.	27.95
James A. Zuehl.	Mileage.	34.10

Court Services Appropriation Cont.

Roy A. Harley	Mileage.	\$ 47.68
American Fruit & Produce. .	Fruits, vegetables	42.10
Aslesen Co.	Groceries.	275.55
Bureau of Publications. . .	Survey Form I.	8.25
Famous Foods.	Russets.	54.75
Gager's Handicraft.	Weaving materials.	7.55
Gamble-Robinson Co.	Groceries.	244.93
Gopher New.	Books.	5.28
Hopkins Tile.	Tile	15.05
Janney Industrial Supply Co.	Handles.	10.00
Lee-Bo Office Supply. . . .	Korec type	6.60
May Bros. Co.	Groceries.	183.30
Security Wholesale Grocery Co., Inc. - Groceries		784.19
Swedish Hospital.	Services	40.00
State Reformatory for Women	Sewing	74.40
Winship Frozen Foods. . . .	Fish sticks.	79.20
Gerald Benson	Mileage.	40.70
Thomas Faust.	Mileage.	35.00
Rodney Golberg.	Mileage.	36.43
Nancy Hall.	Mileage.	10.28
Richard Matt.	Mileage.	34.48
Dorothy L. Porter	Mileage.	28.88
William A. Slater	Mileage, insurance refund.	58.43
Henry W. Taxis.	Mileage.	34.55
Basil L. Townsend	Mileage.	5.85

District Court Appropriation

Blumberg Photo Sound Co. .	Repair	3.75
Business Furniture, Inc. .	File	109.87

District Court Appropriation Cont.

Minnesota Paper & Cordage Co.	Scotties	\$ 5.44
National Engraving Co.	Copy sheets, envelopes . .	27.50

Official Publications Appropriation

Construction Bulletin	Advertising.	26.40
Credit Publishing Co.	Commissioners proceedings.	1,221.00

Probate Court Appropriation

West Publishing Co.	Subscription	8.00
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Register of Deeds Appropriation

Business Machine Service, Inc.	Repairs.	15.25
Crown Rubber Stamp Co.	Stamps, tray	5.30
General Office Products	Typewriter pads.	13.32
Royal-McBee Corp.	Coupon book.	18.00

Sheriff Appropriation

Bullseye Reloading & Supply	Targets.	566.44
Bert Morton.	Mileage.	57.53
Ed Ryan, Sheriff.	Miscellaneous expense. . .	607.25

Sheriff-Radio Appropriation

Fillmore & Bradbury	Flag, snaps.	6.20
Village of Golden Valley.	Sewer Bill	6.00
State of Minnesota.	Boiler inspection.	8.00
Mobile Radio Engineering, Inc.	Supplies	143.08
Motorola C. & E., Inc.	Mobile units	2,560.00
Stark Electronics Supply Co.	Parts.	231.29
Yale Engineers, Inc.	Grills	69.00

State Institutions & County Hospitals Appropriation

Glen Lake State Sanatorium.	May charges.	34,573.52
Nopeming Sanatorium	Care, treatment.	367.78

Supervisor of Assessments Appropriation

Albinson.	Acetate.	\$ 3.15
Poucher Printing & Litho. Co.	Waste basket.	4.10
Milton Hilk	Mileage.	24.60
Roy H. Johnson.	Mileage.	95.75
Wayne A. Johnson.	Mileage.	66.40
Robert W. Martin.	Mileage.	48.12
George D. Sund.	Mileage.	70.20

Surveyor Appropriation

Elmer J. Peterson	Mileage.	37.40
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Treasurer Appropriation

Hudson Map Co.	Rollers.	52.50
Panama Carbon Co.	Ribbons.	57.00
Pitney-Bowes, Inc.	Supplies	17.55

Veterans Service Appropriation

Frank Adams	Mileage.	59.10
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Civil Defense Appropriation

Atomic Corp. of America . .	Phosphorus	8.00
Blumberg Photo Sound Co. .	Cardboard mounts	10.00

Chest Clinic Appropriation

Stepha Berman	Mileage.	10.20
City of Minneapolis	Space rental	2,616.80

Forfeited-Tax Sale Fund

Robert F. Fitzsimmons . . .	Fees	26.50
Kenneth F. McNulty.	Mileage.	32.45

Central Services Fund

A & A Plate Service, Inc. .	Service, supplies.	363.00
Carpenter Paper Co.	Paper Contract	21.21
Crook & Hanley, Inc.	Supplies-Part contract. .	477.05

Central Services Fund Cont.

Farnham's	Paper	\$ 875.00
General Office Products . .	Supplies	267.04
General Paper Corp.	Tabbing compound	11.17
Poucher Printing & Litho. Co.	Refills.	16.30
S.C.M. Corp.	Carbon	9.00

Library Fund

N.W. Bell Telephone Co. . .	Service.	18.50
N.W. Bell Telephone Co. . .	Service.	16.75
West Publishing Co.	Books.	40.00
Westonka Telephone Co. . .	Service.	8.00

Property Rental Fund

City of Minneapolis Water Works	- Turn off water.	5.00
Jericho, Inc.	Demolition of buildings. . .	1,150.00

Boat & Water Safety Enforcement Fund

Harry S. Genung	Property rental	137.50
Greenwood Marina, Inc. . . .	Gasoline-Contract.	21.63
Northern States Power Co. . .	Service.	22.84

*See Below

General Hospital Fund

Abbott Laboratories	Drugs- Part Contract	333.96
Alcon Laboratories.	Drugs - Contract	71.74
Aloe Division Brunswick Corp.	Supplies-Part Contract . .	1,746.49
American Fruit & Produce Co.	Supplies	80.78
American Fruit & Produce Co.	Supplies	182.65
American Hospital Association	Supplies	7.50
American Sterlizer Co.	Supplies	30.84
Amstan Supply.	Supplies	63.90
C. F. Anderson Co.	Supplies	163.42
Angelica Uniform Co.	Uniforms-Part Contract . .	1,092.00
Artists Supply Co. Inc. . . .	Supplies	23.80

County Reserve Building & Maintenance Fund

Earl & Josephine A. Roehlke.	Land purchase-Contract. . .	600.00
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General Hospital Fund Cont.

1016

Beckman Instruments Inc.	Supplies - Repairs \$	65.00
Bemis Bros. Bag Co.	Supplies	484.11
Belden Porter Co.	Water Cooler charges	621.42
Bergin Fruit Co.	Apples	74.00
Bio-Science Laboratories	Tests.	51.50
Bird Corporation	Supplies	32.52
Boustead Electric & Mfg. Co. . . .	Motor Repair	36.75
Bronners Exterminating Co. . . .	Service	20.00
Brown Laboratory	Supplies	52.92
Continental Safety Co.	Safety Can	7.47
Crown Rubber Stamp Co.	Rubber Stamps.	3.15
Cumulative Index to Nurs.Lit. . . .	Subscription	15.00
Dome Chemical Inc.	Acid Cream	147.00
Dot Forms.	Supplies	45.00
Drug Specialties Co.	Supplies-Contract.	709.99
Economics Laboratories Inc.. . . .	Floor Finish	17.49
Evans, Gerald T. M.D.. . . .	Services	21.00
Farnham's.	Supplies	326.19
Gamble-Robinson Co.. . . .	Supplies	285.13
Garland's Inc.	Supplies	4.06
Pete Garegnani	Refund	10.00
Gopher Chemical Co. Inc.	Paper.	7.00
Graybar Electric Co.	Fans & Parts	756.90
Green Printing Co.	Supplies	105.50
Heinbockel Produce Co.	Meat	87.06
Heinicke Instrument Co.. . . .	Cable.	8.75
H. A. Holden Co.	Coupling	2.00
Huntington Laboratories, Inc.	Supplies	53.93
Imprest Fund H.C.G.H.	Petty Cash	4,135.20
Insulation Sales Co.	Tile floors-Contract	1,350.00
Industrial Lumber-Plywood Inc. . . .	Supplies	73.06

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I. B. M. Corporation	Supplies & transport charges	\$838.19
International Equipment Co.	Repairs	53.65
Justers Clothing	Shoes	30.95
Kasar Company.	Drugs - Contract.	112.50
Laboratory Associates Inc. .	Supplies.	25.65
Lederle Lab. American Cyanamid	Drugs - Contract.	255.94
Lehn & Fink Products Corp. .	Supplies.	386.43
Lin-Tex Corporation.	Supplies.	455.04
Mallinckrodt Chemical Works.	Supplies-Contract	282.24
Leo A. Mattson Co. Inc. . .	Repairs	19.50
McGarvey Atwood Coffee Co. .	Coffee - Contract	215.34
Medcraft Electronic Corp.. .	Needles	32.27
Miller-Davis Company	Supplies.	35.98
Mpls. War Memorial Blood Bank	Blood-Contract.	621.00
Mpls. Window Shade Co. . . .	Shades & Parts.	50.60
Minn. Paper & Cordage Co.. .	Supplies.	19.29
Minnesota Wholesalers Inc. .	Pool	4.97
Modern Bin Co.	Shelving Units.	305.61
John Morrell & Co.	Meat.	309.75
Mortenson, N. A. Company . .	Labor & Materials	1,721.34
Mueller, V. and Co.	Supplies.	227.14
Nathan Produce	Eggs-Contract	253.50
National Cash Register Co. .	Register-Contract	1,248.56
National Cylinder Gas Co.. .	Supplies-Contract	1,281.74
The National Magazine Agency	Subscription.	10.85
Dr. R. Nixon	Service	96.00
Northland Elec. Supply Co. .	Supplies.	292.10
Northwestern Glass Co. . . .	Glass	5.20
Oken's Inc.	Ice-making Machines-Contract	2,425.00
Ortho Pharmaceutical Corp. .	Supplies.	114.40
Paper Calmenson & Co. . . .	Supplies.	105.75

Parenteral Products Division	Solutions-Contract.	\$3,691.30
Parke Davis Co.	Drugs-Contract.	480.20
Pfizer Laboratories	Drugs-Contract.	473.12
Physicians & Hospital Supply.	Supplies-Part Contract.	2,703.96
Physicians & Surgeons Med. Lab.	Lab Work.	185.00
Pouchers.	Labels	16.70
Processed Potatoes Inc.	Potatoes.	263.00
Reinhard Brothers Co.	Refrigerators	418.50
Research Foundation	Vaccine	40.64
Richards Mfg. Co.	Supplies - Part Contract.	299.13
Roberts-Hamilton Co..	Supplies.	39.54
Rochester Maintenance Supply.	Supplies.	20.88
Roff Trucking Service	Hauling	186.00
Dr. Ernest Ruiz.	Service	24.00
St. Paul Reginal Blood Program	Supplies-Contract	944.25
Schweigert Wholesale Meat Co.	Meat.	41.58
Scientific Prod. Amer. Hosp. Prod.	Supplies.	61.50
Sears Roebuck & Co.	Bathtubs.	31.90
Dr. Lee Simso	Service	24.00
Solles Inc.	Subscription.	270.30
E. R. Squibb & Sons	Drugs-Contract.	60.27
Storz Instrument Co	Supplies.	184.43
Swift & Co.	Meat.	1,337.41
Taylor Instrument Co.	Repairs	25.39
Trautman, Ray & Sons Inc.	Supplies.	89.50
Bette Trockman Magazine Service	Subscriptions	35.00
University of Minn.	Fees.	2,715.00
Upjohn Co.	Drugs-Contract.	2,142.30
Dr. D. M. Van Norstrand	Services.	24.00
Van Paper Co.	Supplies.	14.36
Vestal Laboratories	Supplies-Contract	259.72

General Hospital Fund Cont.

Visiting Nurse Service	Services	\$ 80.50
Geo. T. Walker & Co.	Supplies	32.60
Warner Hardware Co.	Supplies	68.12
White, S. S. Dental Mfg. Co.	Supplies	4.70
Will Ross Inc.	Supplies	84.32
Wilson & Co.	Meat	16.59
Winkley Artificial Limb Co..	Brace.	50.00
Winship Frozen Foods	Supplies	236.80
Winthrop Laboratories. . . .	Supplies	73.80
Wood-Nelson Company.	Bonds.	146.73
Wyeth Laboratories	Drugs-Contract	783.30
Xerox Corp..	Rental & Supplies.	120.00
Zimmer Mfg. Co..	Drills-Contract.	109.89
Physicians & Hospital Supply	Supplies-Part Contract . .	9,845.62

Road and Bridge Appropriation

Arcon Construction Co. . .	Final estimate Road construction-Contract- Project 6124 and 6106. . .	\$ 35,498.98
B & R Rock Products Co. . .	Gravel-Contract.	7,057.10
James M. Barber	Mileage.	32.78
J. Allan Blake, M.D. . . .	Examinations	270.00
Geo. A. Clark & Son	Ladder	11.96
Dot Forms	Printed forms.	42.00
Farnham's	Supplies	12.58
Norman A. Ganz.	Rental of mower.	122.48
Hoglund Plumbing Co.. . . .	Dispenser.	18.00
Minneapolis Gas Co.	Services	29.56
Minnesota, State of Department of Highways. . .	Signs.	25.00
N.W. Electronics Supply Co.	Supplies	80.35
Northwestern Glass Co. . .	Glass.	174.93
Stark Electronics Supply Co.	Supplies	116.00
Sterling Electric Co. . . .	Supplies	10.04

Central Mobile Equipment Division Fund

Firestone Stores.	Tires recapped-Contract. .	619.98
Ford Deep Rock Oil Co. . .	Motor Oil-Contract	93.64
Greenwood-Marina, Inc. . .	Gasoline, oil-Contract . .	106.86
Mobil Oil Co.	Diesel fuel-Contract . . .	521.40
B & B Seat Cover Co. . . .	Repair seat cover.	9.50
Clutch & U-Joint Service. .	Repair, parts.	45.17
Countryside Rambler, Inc. .	Repair parts	20.54
Dahlberg Bros.	Repair parts	14.78
Farnham's	Supplies	7.82
Ford Deep Rock Oil Co. . .	Grease	57.30
Gooden Company.	Repair parts	28.57

Central Mobile Equipment Division Fund Cont.

Gopher Glass Co.	Supplies	\$ 9.10
Grace-Lee Products, Inc. .	Cleaner.	60.02
Grant Battery Sales	Batteries.	61.60
Haldeman-Homme, Inc. . . .	Cable.	19.90
Hall Equipment, Inc.	Repair parts	28.88
Hayden Murphy Equipment Co.	Repair parts	288.94
Hoglund Plumbing Co. . . .	Dispenser.	18.00
Jandro Equipment Co., Inc.	Pump, fittings	14.35
Jari Products, Inc.	Repair parts	80.70
MacQueen Equipment, Inc. .	Broom section.	242.06
Leef Bros., Inc.	Rags cleaned	30.69
Lin For	Repair parts	47.13
Minnesota Fire Equipment Co.	Repair parts	8.25
National Busing Parts Co. .	Repair parts	27.57
Power Tools, Inc.	Repair parts	57.45
Public Works Equipment Co., Inc.	Repair parts	203.02
Twin City Bolt & Supply Co.	Supplies	6.50
Zalk Steel & Supply Co. . .	Supplies	436.36

Lake Improvement Fund

Lake Minnetonka Dredging Co. Dredge service-Contract. . 12,490.54

Respectfully submitted,

Mrs. J. G. Scott

Thos. J. Smith

George W. Matthews

Edward B. Swanson

Richard A. Hansen

Commissioner Swanson offered the following resolu-

tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

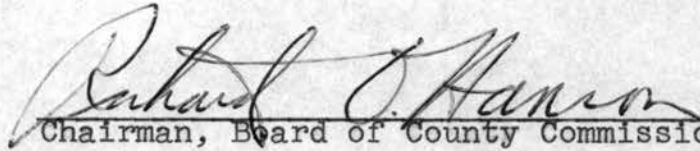
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

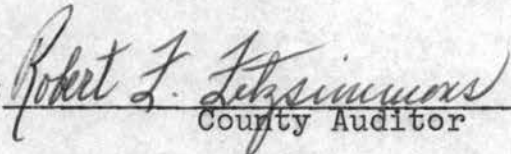
Resolution adopted.

FOUR STAR BOND

JUL 7 1964

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

JUL 7 1964

Minneapolis, Minnesota

Tuesday, July 14, 1964

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

All members were present.

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

A letter from Jackson W. Griswold, Trustee, Village of Tonka Bay, requesting the realignment of a portion of County Road No. 19 to enable the Village of Tonka Bay develop park and recreational facilities for the Village, was referred to the Committee on Roads and Lakes and the Highway Administrator.

A letter from Stanley W. Olson, Mayor, Village of Richfield, requesting permission to construct bicycle ramps along 66th Street, was referred to the Committee on Roads and Lakes and the Highway Administrator.

A request from Mr. R. Ross, Bloomington, urging public support for H.R. 2332, a proposed measure to pay veterans of World War One \$100 a month and widows \$75 a month, was referred to the Committee of the Whole and the Veterans Service Officer.

A letter of appreciation from Wayne W. Bennett, Director, Edina Civil Defense, for assistance provided by Hennepin County and Minneapolis Civil Defense was ordered filed.

A letter from Elmer H. Larson, Land Commissioner, requesting authorization for the cutting and removal of weeds from tax-for-

feited land was referred to the Committee on Public Grounds and Buildings.

A letter from Paul W. Keve, requesting transportation allowance for probation officers was referred to the Committee on Ways and Means.

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

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

1. Submitting an application for admission to Glen Lake State Sanatorium.

2. Requesting transportation allowance for a social worker.

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

A letter from Dr. John I. Coe, Medical Examiner, requesting transportation allowance for a deputy medical examiner was referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting ^{various} bid awards and requesting that funds be set aside to pay said awards, was referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Electrical wiring - Main Building, General Hospital
2. Dinnerware - General Hospital
3. Fluorescent fixtures - General Hospital

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

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

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

1. Grading, gravel base and bituminous surfacing on C.S.A.H. No. 10
2. Traffic citation forms - Municipal Court
3. Book jacket covers - Library
4. Painting - 5th & 6th floors - Harrington Hall - General Hospital
5. Suspended acoustical ceilings - 5th & 6th floors - Harrington Hall - General Hospital
6. Vinyl and vinyl asbestos floor tile - Pharmacy - Library - 5th & 6th floors, Harrington Hall, General Hospital
7. Electrical re-wiring - 5th & 6th floors - Harrington Hall - General Hospital
8. Optical equipment - General Hospital - 2nd advertising

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

Sandra Lewis
2800 Colfax Avenue South, Minneapolis

Darrell Skinaway
1106 East 18th Street, Minneapolis

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

NOW THEREFORE, BE IT RESOLVED, That the said persons listed above be hereby committed to Glen Lake State Sanatorium where they are to remain until discharged by the superintendent or chief medical officer of said institution.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the 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:

Mr. Willard D. Brandt
900 North Fourth 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 Stanley R. Cowle, Budget Director, be reimbursed for expenses incurred in the preparation of the study on juvenile custodial facilities within the limitation of Chapter 529, Laws of Minnesota 1963 and Minnesota Statutes 375.38 upon presentation of properly verified claims.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Carl T. Dornfeld and Pauline E. Dornfeld, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,300.00, buildings and land described as

Lot 20, Block 7, Minnehaha Highlands
necessary for the construction of County State Aid Highway No. 62,
Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$14,300.00
be approved and ordered paid from the Road and Bridge Appropriation,
Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Warren O. Opsahl and Barbara J. Opsahl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,000.00, buildings and land described as

Lot 21, Block 6, Minnehaha Highlands
necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of \$15,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598.

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

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

Resolution adopted.

Commissioner 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
166	Court room furniture	Municipal Court
575	Liquid Oxygen & converter	General Hospital
574	Institutional refrigerators	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, July 28, 1964, at 10:15 o'clock A. M.

Respectfully submitted,

Mrs I. G. Scott Elwood B. Swanson
George W. Matthews 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:

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	Item	Amount
561	Zimmer Mfg. Co.	Ultrasonic cleaner	\$ 4,207.50
551	Lin-Tex Corp.	Towels & Pillow cases	1,526.85

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Aloe Health and Science Division of Brunswick Corp., casework, Hennepin County General Hospital, Contract No. 539, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$1,721.86.

M. A. Mortenson Co., demolition, repairs and remodeling at Hennepin County General Hospital, Contract No. 557, The Travelers Indemnity Co., a Connecticut corporation, \$14,652.00.

Bryan Rock Products, Inc., crushed rock, Contract No. 409-66, Seaboard Surety Co., a New York corporation, \$1,245.00.

Belden-Porter Co., oxygen, nitrous oxide and suction piping, Hennepin County General Hospital, Contract No. 550, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$13,670.00.

J. N. Johnson Co., Inc., fire extinguishers to Hennepin County General Hospital, Contract No. 508, Maryland Casualty Co., a Baltimore corporation, \$1,000.00.
Maryland

J. N. Johnson Co., Inc., fire extinguishers to various Hennepin County Institutions, Contract Nos. 402-88, 40-404-30, 139, 140, 141, 142 and 143, Maryland Casualty Co., a Baltimore, Maryland corporation, \$1,000.00.

Anderson Aggregates, special aggregate "Buckshot" for seal coat, Contract No. 412-66, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$8,729.00.

Edward Kraemer & Sons, Inc., special aggregate "Buckshot" for seal coat, Contract No. 411-66, The American Insurance Co., a New Jersey corporation, \$4,921.00.

Edward Kraemer & Sons, Inc., crushed rock, Contract No. 408-66, the American Insurance Co., a New Jersey corporation, \$7,986.00.

M. G. Astleford Co., Inc., grading, base, bituminous surfacing and bridge No. 27505, Projects Nos. 5923 and 5712, The Fidelity and Deposit Co. of Maryland, \$200,101.29. *See 5+82*

The National Cash Register Co., 8 NCR cash registers, Contract No. 152, Federal Insurance Co., a New Jersey corporation, \$31,035.04.

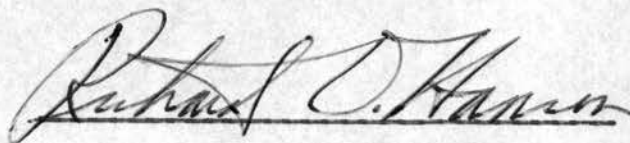
Jericho, Inc., wrecking and removal of the structures, Contract No. 548, The Fidelity and Casualty Co., a New York corporation, \$5,320.00.

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

[Signature]
Edward B. [Signature]



Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

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

Town of Champlin: On and Off Sale - Helen Stenglein

Respectfully submitted,

Mrs. J. G. Scott

J. H. Ainsworth

George W. Matthews

Edward Bowman

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
Duane Edward Dickey.	Elbert Lee Shores, Lot 11, Blk. 1
William T. Dodsworth	Hohag Second Add., Lot 26, Blk. 5
Arden Lilliquist	Shari Ann Add., Lot 10, Blk. 2
Hennepin County Auditor for Minneapolis Assessor	Arlington Heights, Lot 3, Blk. 10, Vinton Park, Lot 13, Blk. 7

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Carl Brown

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
B. H. Anderson.	64.58	- - -
Anoka-Hennepin School Dist. #11	1.60	1.19
Idamae Bristol.	51.74	9.40
William T. Dodsworth.	162.34	- - -
Walter E. Edwards	106.00	- - -
Hennepin County Highway Department.	464.30	9.29
Glenn Richard Huff.	180.74	- - -
D. E. Porter.	6.01	1.03
Village of Long Lake.	7.46	.15
Minneapolis Golf Club, St. Louis Park	- - -	73.72
Village of Minnetonka,	3.78	.08
Village of Minnetonka.	7.95	2.31
Pentel Pontiac, Inc.	- - -	28.65
Leif A. Ravensborg	79.82	- - -
Rialto Theatre Corp.	296.38	- - -
Charles W. Saunders	1,164.32	- - -
Arnold Schultz.	131.56	- - -
Sime Construction Co.	- - -	6,037.20
Mrs. Virginia L. Smith.	118.96	- - -
Roger B. Taney.	88.00	10.77

Exempt for 1960 and Subsequent Years:

Village of Minnetonka

Exempt for 1963 and Subsequent Years:

Hennepin County Highway Department
Village of Long Lake
Village of Minnetonka

Respectfully submitted,

Mrs. I. G. Scott Commissioner
George W. Matthews Edward 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:

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. Max Renner Well Company, well repairs, Hennepin County Radio Station--Contract No. 576. \$ 219.16
2. Jewell Electric Company, power line repairs, summer camp, Glen Lake property--Contract No. 577 \$ 81.54
3. Insulation Sales Co., furnishing and installing partitions, Hennepin County Highway building, Hopkins--Contract No. 578. \$ 316.00

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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

Twin City Adding Machine Service	Machine overhauled. . . \$	49.85
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Communication Service Appropriation

N. W. Bell Telephone Co.	Service	307.22
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Book Repair Appropriation

Cudahy Packing Co.	Freight	5.30
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Miller-Davis Co.	Twine	8.80
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Budget and Purchasing Appropriation

Business Furniture, Inc.	Keys.	2.00
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Green Printing Co.	Typesetting	96.75
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Twin City Assoc. of Purchasing Agents	Seminar attendance. . .	30.00
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Building and Equipment Appropriation

Frey & Bergsten.	Work at Home School for Boys.	500.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps.	2.80
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McClain Hedman & Schuldt	Daters.	3.20
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Edward Szach	Mileage	40.25
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Medical Examiner Appropriation

American Linen Supply Co.	Laundry	5.34
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Gross Bros-Kronicks.	Laundry	6.34
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Key Laboratories, Inc.	Service	440.00
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Minneapolis Gas Co.	Gas	6.06
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North Memorial Hospital.	Laboratory fee.	10.00
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Dr. Theo. A. Peterson.	Mileage	56.90
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Court Services Appropriation

Berman Supply Co.	Shoe laces	\$ 8.23
Famous Foods	Groceries.	16.18
Graybar Electric Co.	Fan.	10.73
Hobart Mfg. Co.	Dishwasher repairs . . .	62.95
Ideal Pictures of Minnesota. . .	Films.	26.75
Burton H. Cannon	Mileage, insurance refund	49.20
Richard C. Ericson	Mileage.	40.40
Donald R. Hammergren	Mileage.	56.08
Edgar J. Robinson.	Mileage.	29.45
Donald F. Anderson	Insurance refund	22.00
James L. Angell.	Mileage.	35.53
Sharon Barth	Mileage.	58.95
Mary Bavolak	Mileage.	24.88
James E. Bergum.	Mileage.	30.80
John Bridgeman	Mileage.	29.45
Willard J. Botko	Traveling expenses . . .	83.30
Robert C. Brown.	Insurance refund	22.00
Janet Deming	Mileage.	38.98
Veronica DeMarco	Insurance refund	22.00
John L. Doman.	Insurance refund	22.00
John Dosedel	Mileage.	22.33
Adelaide Ferguson.	Mileage, insurance refund	49.58
George M. Kimball.	Mileage.	28.70
Ann LaBree	Mileage.	105.05
Charles L. Lindholm.	Mileage.	51.95
Dorothy Meyer.	Mileage.	26.08
Joseph Nudell.	Mileage.	24.80

Court Services Appropriation Cont.

Earl W. Paulson.	Mileage.	\$ 26.15
Jean Reps.	Mileage.	111.05
Charles Russell.	Mileage.	29.52
James T. Sarazin	Mileage.	27.35
Milton Shaskin	Mileage.	83.55
Floyd B. Scott	Mileage.	9.08
Donald Spencer	Mileage.	31.47
Jessica Swain.	Mileage.	32.83
Marjorie True.	Mileage.	34.25
Owen Turnlund.	Insurance refund	22.00
Dale E. VanLaningham	Mileage.	29.00
Dorothy W. Watson.	Mileage.	36.95
Harold Westerberg.	Mileage.	24.28
E. R. Wheeler.	Mileage, insurance refund	73.28
Barbara K. Wright.	Mileage.	36.20
Bri Mar Co.	Room rental.	350.00
Columbia Building Maintenance.	Services, contract . . .	138.00
Farnham's.	Card file.	4.89
American Fruit & Produce . . .	Groceries.	54.20
Fairmont Foods	Dairy products, contract	16.15
Gamble Robinson Co.	Groceries.	83.45
General Mills, Inc.	Cook book.	3.45
Knapp Radio & T V.	Needle	6.95
May Brothers, Inc.	Groceries.	576.05
Minneapolis Oxygen Co.	Oxygen, acetylene. . . .	7.33
Minneapolis Restaurant Supply.	Supplies	365.86
Northern States Power Co. . .	Service.	529.59

Court Services Appropriation Cont.

Dr. Paul Slaton	Services	\$ 8.00
S.C.M. Corp.	Coupon book.	13.50
The Swedish Hospital.	Hospital care.	171.95
Swift & Co.	Meat	445.80
Wilson Sporting Goods	Clothes, etc.	286.32
Winship Frozen Foods.	Fish sticks.	31.50
Wunder-Klein-Donohue Co.	Lime	4.75
Jessie Berryhill.	Mileage.	8.40
James Coe	Mileage.	28.03
Nancy Hall.	Insurance refund	22.00
Edward P. Sedio	Mileage, travel expense.	151.75
William A. Slater	Travel expense	96.05
Jerrold Winters	Mileage, insurance refund	55.65

District Court Appropriation

Crown Rubber Stamp Co.	Stamp.	6.00
Farnham's	Clips.	4.75
Miller-Davis Co.	Supplies	7.50
Harold Nelson	Service.	7.50

Court Commissioner Appropriation

Dr. Irving C. Bernstein	Service.	95.00
Glenwood Hills Hospital	Preliminary observations	160.00
Homewood Hospital, Inc.	Preliminary observations	171.00
Hennepin County General Hospital -	Hospital care.	360.00
Lee-Bo Office Supplies.	Cards.	5.60
Nicollet County	Mental exams	31.20

Official Publications Appropriation

Post Publishing Co.	Commissioner's proceedings	945.13
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Probate Court Appropriation

Industrial Supply Co.	Belts.	\$ 2.33
Mason Publishing Co.	Subscription	15.00
Photostat Corp.	Paper-Contract	107.07

Register of Deeds Appropriation

Central Services.	Supplies	131.67
Photostat Corp.	Developer, fixer-Contract	592.70

Sheriff Appropriation

Central Services.	Supplies	260.66
Century Camera Shop	Supplies	216.49
Hudson Map Co.	Map.	52.50
Miller-Davis Co.	Supplies	150.00
Police Supply Co.	Highway fuses.	43.80
John Whitney.	Mileage.	88.35

Sheriff-Jail Appropriation

Doyle Lock Co.	Padlocks	25.70
Famous Foods.	Groceries.	50.30
General Paper Corp.	Tissues.	85.16
Jay Distributing Co.	Supplies	178.00
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	12.96
City of Minneapolis	Board of prisoners . . .	6,126.00
Minneapolis Gas Co.	Gas.	32.79
Nathan's Produce.	Eggs-Contract.	35.64
Rochester Maintenance Supply.	Floor mat.	40.59
Security Wholesale Grocery. .	Groceries.	44.38

State Institutions Appropriation

Glen Lake State Sanatorium. .	Blood furnished.	166.50
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Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage.	\$ 7.80
Poucher Printing Co.	Forms.	12.00

Surveyor Appropriation

Albinson, Inc.	Theodolite-Contract. . .	585.00
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Treasurer Appropriation

William M. Anderson	Mileage, tokens.	33.95
Burroughs Corp.	Repairs.	25.05
I.B.M. Corp.	Service.	43.50
L. J. Murdock	Mileage, tokens.	52.55

Veterans Service Appropriation

National Tribune Corp.	Subscription	4.50
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Civil Defense Appropriation

Walter Halstead	Mileage.	32.08
Charles H. Stevenson.	Mileage.	43.93

Chest Clinic Appropriation

C. F. Anderson Co.	Syringes	27.44
Lee Y. Goldman.	Mileage	14.63
Drs. Hansen, Iverson & Nord .	X-ray interpretations. .	583.33
Central Mobile Equipment Division -	Equipment rental. . . .	90.00
City of Minneapolis	Hospital care.	82.00
Minnesota TB & Health Assn. .	Services	60.00

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioner's proceedings	28.75
Post Publishing Co.	Commissioner's proceedings	69.75

Study of Inactive Cases of TB Fund

Faye Pinsky	Typist	153.92
Byron D. Simonson	Epidemiologist	159.11

Library Fund

Harry N. Abrams, Inc.	Books.	\$ 8.77
Affiliated Publishers	Books.	28.90
American Library Assn.	Books.	25.50
Bacon Pamphlet Service.	Pamphlets.	44.33
Chesterfield Music Shop	Records.	322.84
Crown Rubber Stamp Co.	Stamps	7.02
Farnham's	Card trays	11.00
Gaylord Bros., Inc.	Name plates.	5.50
Heritage Club	Books.	69.92
Harcourt, Brace & World, Inc.	Books.	17.16
Harold's Book Shop.	Books.	4.00
Hudson Map Co.	Map.	52.50
A. C. McClurg & Co.	Books.	1,118.44
Manhattan Adhesives Corp.	Adhesive	21.20
Monarch Book Co.	Books.	477.60
New York Graphic Society, Inc.	Books.	62.50
N.W. Bell Telephone Co.	Service.	26.28
N.W. Bell Telephone Co.	Service.	100.52
N.W. Bell Telephone Co.	Service.	31.15
Reinhold Publishing Corp.	Books.	34.21
Rushmore Games & Toys, Inc.	Books.	22.80
Gopher News Co.	Magazines.	14.16

Central Services Fund

Albinson, Inc.	Repairs.	7.50
Poucher Printing Co.	Supplies	171.44

Property Rentals Fund

Kenneth McNulty	Mileage.	45.20
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Noxious Weeds Appropriation

Agricultural Services, Inc.	Chemicals.	\$ 49.00
Amchem Products, Inc.	Grass killer-Contract.	475.70
Lyon Chemicals, Inc.	Grass killer-Contract.	1,093.95

Road and Bridge Appropriation

Albinson's, Inc.	Developers-Contract.	100.80
M. G. Astleford Co., Inc.	Bridge construction-Contract- Project 5716	85,881.55
M. G. Astleford Co., Inc.	Bridge construction-Contract- Project 6123	37,210.91
B & R Rock Products	Gravel-Contract.	6,570.59
Columbia Building & Maintenance	Janitorial service-Contract-	523.00
Richards Oil Co.	Asphalt-Contract	3,113.50
L. N. Sickels Co.	Asphalt-Contract	7,095.92
Acme Visible Records.	Supplies	181.25
Albinson's, Inc.	Drafting tables.	61.50
H. B. Allen Co.	Signal parts	264.20
Marvin H. Anderson.	Dirt	411.00
Artsign Materials Co.	Supplies	65.75
Dr. Allan J. Blake.	Exams.	140.00
Dr. James A. Blake.	Exams.	140.00
Century Camera Shop	Film	47.28
Continental Safety Equipment, Inc. -	Supplies.	76.97
Crystal Lawn & Garden Supply.	Sod.	160.20
Norman Ganz	Mower rental	113.60
Elmo C. Ginkel.	Dirt	390.00
Globe Office Furniture.	Desk	185.00
The Goodin Co.	Repair kit	3.50
Gray Audograph Co.	Service.	101.00

Road & Bridge Appropriation

Griswold Signal Co.	Parts.	\$ 15.50
Hammerlund Sheet Metal Co. .	Containers	240.00
Howe-Richardson Scale Co. . .	Services	176.45
Justus Lumber Co.	Wood	8.82
Koss Paint & Wallpaper Co. .	Paint.	11.54
Machine Products & Tool Co. .	Stakes	690.67
State of Minnesota, Department of Highways. . . .	Maps	16.00
Minnesota Paper & Cordage Co.	Supplies	41.57
M-R Sign Co.	Signs.	515.75
Mobile Radio Engineering, Inc.	Supplies	46.08
Modern Equipment Co.	Equipment rental	24.00
Northern States Power Co. . .	Service.	60.48
Northern States Power Co. . .	Service.	12.31
Northern States Power Co. . .	Service.	14.61
Northland Electric Supply Co.	Supplies	13.00
Elmer N. Olson.	Roto tillers	266.56
Alec Ruth	Stakes	632.25
Theo. Thompson.	Mileage.	38.93
Warning Lites of Minnesota. .	Equipment rental	52.92
Western Oil & Fuel Co. . . .	Loading time	21.00
Williams Hardware Co.	Hedge trimmer, blade . .	180.45
Xerox Corp.	Equipment rental	136.63
Hugo N. Chellen	Moving costs-Contract- Project 5606	200.00
Warren O. Opsahl et al	Land purchase-Contract- Project 5817	500.00
Warren O. Opsahl et al, The Minneapolis Savings & Loan Assn. -	Land purchase-Contract- Project 5817	14,500.00
Carl T. Dornfeldt et al	Land purchase-Contract- Project 5817	500.00

Road & Bridge Appropriation Cont.

Carl T. Dornfeld et al, Richfield State Bank.	Land purchase-Contract- Project 5817	\$13,800.00
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Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, oil-Contract .	394.69
Standard Oil Co.-Division of American Oil Co.	Gasoline, oil-Contract .	1,313.50
Western Oil & Fuel Co.	Motor oil-Contract . . .	974.83
Astleford Equipment Co.	Parts.	25.22
Auto Central Warehouse, Inc.	Parts.	172.53
Barco Bearing Co.	Bearings	133.14
Bill Boyer Ford, Inc.	Parts.	23.87
Robert Brost.	Towing	3.50
Ford Deep Rock Oil Co.	Transmission fluid . . .	5.25
General Office Products Co. .	Typewriter stand	23.00
Genuine Parts Co.	Parts.	8.02
George's Standard Station . .	Gasoline	3.00
Gopher State Oil Co.	Oil.	5.35
Gross Industrial Towel & Garment Service - Wiping cloths. .		210.00
International Harvester Co. .	Parts.	24.58
MacAndrews Co.	Parts.	66.66
Midway Tractor & Equipment Co.	Parts.	31.04
Minnesota Onan Corp.	Service, parts	20.25
Northern Automotive Co. . . .	Parts.	139.18
Paper-Calmenson & Co.	Channell iron.	59.27
Security Welding & Machine Co.	Repair sweeper	16.00
Standard Spring Co.	Parts.	49.27
Suburban Chevrolet Co.	Parts.	469.04
Tipco, Inc.	Car lettering.	25.85

Central Mobile Equipment Division Fund Cont.

Tri-State Machine Co.	Parts.	\$ 169.59
Williams Hardware Co.	Supplies	17.65

Lake Improvement Fund

Northern States Power Co.	Services	10.84
Rochester Maintenance Supply.	Paint.	237.60

General Hospital Fund

ABC Medical Services, Inc.	Supplies	6.90
Addressograph-Multigraph Corp.	Embossing machine, supplies- Contract	4,485.35
Aloe Division-Brunswick Corp.	Supplies-Part contract	312.67
Anderson Hospital Sales & Service	- Supplies	46.05
Dr. Robert Anderson	Service.	72.00
Dr. Daniel Baker.	Service.	120.00
W. H. Barber Oil Co.	Refund	5.27
Belden-Porter Co.	Services	426.59
Lew-Bonn Co.	Amplifier, parts	212.81
Burman Co.	Supplies	70.85
Central X-Ray Co.	Supplies	86.75
Century Camera Shops, Inc.	Supplies	55.86
Alice Cleaves	Refund	12.50
Custom Workrooms, Inc.	Service.	44.00
Dalco Corp.	Supplies	55.05
Edmund P. Eichhorn, Jr., M.D.	Salary	1,626.00
Farnhams	Chairs-Supplies.	662.50
Fenwal Laboratories	Supplies-Contract.	1,147.78
General Paper Corp.	Supplies	97.41
Glidden Paint Co.	Paint.	18.56
Hennepin County General Hospital	- Petty cash	2,414.75

General Hospital Fund Cont.

Hennepin County Welfare . . .	IBM use, refund \$	2,083.59
Dr. Claude R. Hitchcock . . .	Salary	616.00
Dr. Frederick W. Hoffbauer. .	Salary	594.00
John Ingwalson.	Refund	90.00
Industrial Chemical Laboratories -	Floor finish	9.65
Iscas Medical Book Store. . .	Books.	378.48
Island Cycle Supply Co. . . .	Supplies	3.00
Daniel Jesswein, Jr.	Housing allowance. . .	150.00
Knickerbocker Biologicals . .	Supplies	88.20
Lin-Tex Corp.	Supplies-Contract (part)	1,491.96
Thomas C. McCarthy.	Housing allowance. . .	50.00
Dr. A. M. McGuire	Service.	24.00
McKasy Bros. Ice Cream. . . .	Supplies-Contract. . .	267.63
Minneapolis Gas Co.	Service.	125.35
Minnesota Paper & Cordage Co.	Supplies	55.81
University of Minnesota . . .	Reimbursement.	111.00
Modern Air Conditioning Co. .	Service.	124.65
V. Mueller & Co.	Supplies	97.02
National Checking Co.	Supplies	12.30
National Checking Co.	Supplies	143.10
North American Life & Casualty Co. -	Insurance.	621.67
Northern States Power Co. . .	Service.	3,268.79
Dr. C. O. Olsen	Service.	24.00
Harriet Pearson	Refund	5.00
Pederson Dairy, Inc.	Supplies-Contract. . .	2,130.31
Physicians & Hospital Supply.	Supplies-Part contract	1,296.20
Kathleen Poore.	Refund	22.50
Dr. Charles D. Prewitt. . . .	Reimbursement.	113.00

General Hospital Fund Cont.

Dr. Richard B. Raile.	Salary	\$ 1,609.00
Reese Associates.	Screens.	188.26
Henry Stenson	Refund	36.00
Taylor Instrument Co.	Repairs.	3.25
Dr. D. M. Van Norstrand . . .	Services	24.00
S. S. White Dental Manufacturing Co. - Supplies		1.20

Respectfully submitted,

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

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

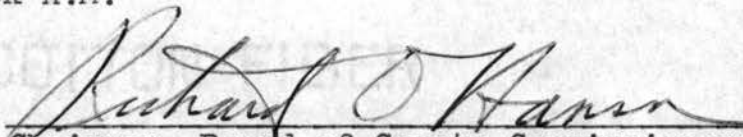
RESOLVED, That the committee report be adopted.

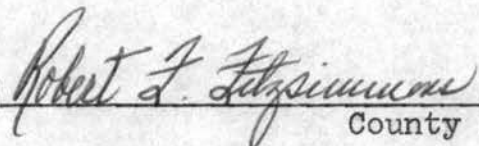
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, July 21, 1964

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

All members were present.

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

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

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

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

A letter from Avis P. Nelson, Superintendent of County Schools, notifying the Board that a portion of School District No. 585 has been excluded from the Delano consolidation plat, and recommending that it be attached to the Rockford Independent School District No. 883 was referred to the Committee of the Whole.

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

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

2. Submitting Veteran Legion Posts costs for 1964 Memorial Day activities.

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

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

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

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

Specifications were presented as follows:

1. Alternating pressure point units - General Hospital
2. Bituminous Surface on C.S.A.H. No. 12
3. One (1) one-ton pickup truck - C.M.E.D.
4. One (1) one-ton stake truck - C.M.E.D.

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. One mobile x-ray unit - General Hospital

2. Steel equipment - General Hospital
3. Orthopedic traction equipment - General Hospital - 2nd advertising

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

Only one bid was received for electrical fixtures for General Hospital, Contract No. 572.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for furnishing electrical fixtures, Contract No. 572, to Hennepin County General Hospital, bids to be opened on Tuesday, August 4, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, it is desirable that the County cause weeds to be cut on tax-forfeited land within the County, pursuant to the provisions of Laws of 1957, Section 282.09;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1964, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1964" on file in the office of the County Auditor, a copy of which has been submitted to this Board;

BE IT FURTHER RESOLVED, that such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions the cutting of such weeds to be done under the direction of the authorities of the subdivision receiving the appropriation;

BE IT FURTHER RESOLVED, that all rubbish accumulating in the process of cutting weeds be removed.

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:

Robert King
Glen Lake State Sanatorium
Minnetonka, Minnesota

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following 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:

H. James Snope July 1, 1964
 Kenneth Boyum July 1, 1964
 David Ruliffson. 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 offered the following resolution and moved its adoption:

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

Dr. Joseph C. Rupp . . . July 1, 1964

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

Dr. Theodore Peterson . . . 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 offered the following resolution and moved its adoption:

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

Robert Bartholow, Social Worker . . . 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Roswell H. Peterson and Hazel H. Peterson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,500.00, for the purchase of buildings and land described as

All of lots three (3) and Seven (7), and that part of Lot Four (4) commencing at the Southernmost corner of said Lot Four (4), thence One Hundred and Twenty (120) feet more or less North-easterly (NEly) along the boundary line of said lot to the Southernmost (S) point on the canal, thence Twenty-six (26) feet Northwesterly (NWly) along the Southwesterly (SWly) boundary line of said canal, thence Southwesterly (SWly) to a point on the Southwesterly (SWly) boundary line of said Lot Forty-six (46) feet Northwesterly (NWly) from the Southernmost (S) corner of said Lot; thence Forty-six (46) feet Southeasterly (SEly) along boundary line of said lot to the point of beginning, "Tonka Fairhope", according to the plat filed for record in the office of the Registrar of Titles in and for said County and State, being registered land as evidenced by certificate of title No. 131226,

necessary for Hennepin County Boat and Water Safety Enforcement Division purposes, be accepted and recorded under the authority of Minnesota Statutes 375.08 and 375.18, Sub. 12; and

That the attached claims in said total amount of \$22,500.00 be approved and ordered paid from the County Reserve Building and Maintenance Fund.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Richard J. Ruppert, Right of Way Negotiator for the County of Hennepin, be authorized to attend Case Study I offered by the American Institute of Real Estate Appraisers at the University of Missouri August 10 through 22, 1964; and

That the tuition for said course, plus all necessary expenses (within the limitations of Chapter 529, Laws of Minnesota 1963) incurred by such attendance be paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

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

Resolution adopted.

COMMISSIONER 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 JUNE, 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

J U N E, 1 9 6 4

- | | | |
|----|------------------|-------------------------------------|
| 1. | Elzada Doherty | \$10 per day effective June 2, 1964 |
| 2. | Fritz Erikson | \$10 per day effective May 26, 1964 |
| 3. | Agnes Wibstad | Insurance benefits |
| 4. | Vieno Krohn | No charge |
| 5. | Sonya Beckensten | No charge |

JUL 21 1964

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, IT IS DEEMED TO THE MUTUAL ADVANTAGE AND BENEFIT OF HENNEPIN COUNTY GENERAL HOSPITAL AND THE UNIVERSITY OF MINNESOTA TO FACILITATE CONTINUITY OF THE LONG-STANDING RELATIONSHIP IN FOSTERING THE IMPROVEMENT OF PATIENT CARE AND RELATED MEDICAL EDUCATION AND RESEARCH, AND

WHEREAS, THE BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA HAVE MANIFESTED THEIR APPROVAL OF THE ATTACHED AGREEMENT OF AFFILIATION, AND

WHEREAS, THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE COUNTY BOARD OF COMMISSIONERS HAVE REVIEWED AND RECOMMENDED APPROVAL,

NOW THEREFORE BE IT RESOLVED THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE THE ATTACHED AGREEMENT OF AFFILIATION WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA IN RECOGNITION AND ACKNOWLEDGMENT OF THE SHARED COMMON GOALS OF PATIENT CARE, EDUCATION, RESEARCH, AND COMMUNITY SERVICE.

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.

AGREEMENT OF AFFILIATION

between

THE REGENTS OF THE UNIVERSITY OF MINNESOTA

andTHE 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 care and medical service 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 AGREEMENT OF AFFILIATION is provided.

The following principles shall characterize the general relationships between the respective parties:

I. Faculty and Hospital Staff Appointments

A. Power of Appointment

1. Appointment to the Medical Staff of HCGH is a function of HCGH. A member of the Medical Staff who will teach undergraduate medical students and/or Medical Fellows shall also be a member of the Faculty of the University of Minnesota Medical School.
2. Appointment to the Faculty of the Medical School is a function of the University. Prospective HCGH Medical Staff members with proposed teaching functions will be recommended by their respective Service Chiefs of HCGH for Faculty membership in the cognate Medical School Department. If approved by the Department, the recommendation will be forwarded for action by the Dean of the College of Medical Sciences, the President, and the Regents.

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3. Service Chiefs at HCGH will be nominated for such posts by the Heads of the cognate Medical School Departments with the endorsement of the Dean and subject to the approval of the Medical Staff, Medical Director and Administrator of HCGH.

B. Categories of Faculty Membership

1. The Faculty serving full-time at HCGH is recognized as the equivalent of the Faculty serving full-time at the Medical Center with respect to clinical skill, teaching ability, and potential for scholarly activity. Ideally, the rights, privileges, opportunities, and obligations of all Faculty members should be determined by their academic ranks, not by the locations in which they serve. Full equivalence of Faculty appointments should be the ultimate aim of both HCGH and the University. At the time of adoption of this statement, however, realistic account must be taken of the budgetary limitations of both institutions, as well as certain differences between them with respect to salary policies and related matters. For this reason, at least at the outset, Faculty appointments of full-time HCGH staff members must necessarily be subject to certain modifications as described in the following paragraphs. In any event, however, members of the Faculty serving as full-time members of the HCGH Staff will enjoy the same rights and privileges as other University Faculty members of equivalent rank with respect to participation in Department and Medical School Faculty meetings dealing with educational policy. Other aspects of their Faculty membership, including mode of compensation and inclusion under the University tenure code, will vary in accord with the specific type of appointment they hold.

2. Types of Full-time Appointments

- a. Regular University appointments. Names of individuals holding Regular University appointments will appear as primary items on their respective University Departmental budgets, and they will be included, without reservation, in the provisions of the University tenure code. They will receive their compensation in the form of a University paycheck, regardless of the source of the funds providing it. Compensation will, in most instances, include both a "basic salary", which will be the salary comparable to the salary paid comparable individuals serving full-time at the University of Minnesota Medical Center, and an "increment", the amount of which will be a matter for determination by HCGH within the context of its salary scale. University fringe benefits, notably participation

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in the University's retirement program, will be based on the level of the "basic salary" as defined herein with the exception of those individuals participating in the University's retirement program on January 1, 1964, who shall, subject to retirement program modifications and personal elections, have their University fringe benefits based on the level of total salary designated in University budgets for 1963-64, and shall so remain until the "basic salary" as herein defined exceeds the 1963-64 amount. Eligibility for Regular University appointments is limited to full-time Chiefs of those Services responsible for mandatory, full-time clerkships for undergraduate medical students.

- b. "Affiliated Hospital University" Appointments. The University will establish a special, separately identified budget account to be known as the "Hennepin County General Hospital Fellowship Program." The names of Faculty members designated as "Affiliated Hospital University" appointees will appear as primary items on this budget, and they will not be included in the provisions of the University tenure code. Appointments will continue as long as HCGH is willing and able to continue its support. In all other respects, specifically including the various aspects of compensation, "Affiliated Hospitals University" appointees will be subject to the same considerations that apply to Regular University employees. Participation in University fringe benefits will be determined separately. Any Faculty member serving full-time at HCGH may, with the concurrence of his HCGH Service Chief, the HCGH Administrator, HCGH Medical Director, University Department Head, and Dean of the Medical School, hold an "Affiliated Hospital University" appointment.
 - c. Primary HCGH Appointments. Faculty members serving full-time at HCGH may elect to be primary appointees of HCGH. In such instances, compensation will be paid to them directly by HCGH and the University tenure code will not apply.
3. Volunteer University Faculty appointments will carry the titles Clinical Professor, Clinical Associate Professor, Clinical Assistant Professor, and Clinical Instructor. These carry no implications as to either compensation or tenure.
- C. Sources of Budgetary Support
1. As indicated above, all Faculty members serving full-time at HCGH as either Regular University or Affiliated Hospital

- 4 -

University appointees will receive their compensation in the form of a University paycheck. The respective proportions provided by the University and HCGH will be negotiated by the two institutions each year with respect to each individual appointee, and HCGH will then pay the agreed upon amount to the University. The actual proportion provided by the University is in no way related to or determinative of the individual's "basic salary" as defined in Paragraph B-2-a. above. The liability of the parties for providing resources for fringe benefits is to extend to each party in the proportion of its segment of the "basic salary." However, if, due to legal limitations, total contribution cannot be provided, HCGH shall make payment to the University, by separate check, of the maximum amounts applicable to any and all fringe benefits for a HCGH appointment, to provide its contribution to the fringe benefits allocable to its segment of "basic salary."

D. Private Consultation Practice

1. Faculty members serving full-time at HCGH, including both Regular and Affiliated Hospital University appointees, as defined in paragraphs B-2-a and B-2-b above, will be expected to observe the Regents' Statement of Policy concerning Private Consultation Practice in the College of Medical Sciences.

II. Interns

The selection, appointment, education, training, and supervision of interns at HCGH shall be the primary responsibility of HCGH Medical Staff.

III. Medical Fellows

The selection, appointment, assignment, education, training, and supervision of Medical Fellows shall be a joint venture involving the cognate Medical School department head and HCGH Chief of Service, with primary responsibility for final determinations being the prerogative of the party with the respective accreditation listing, but with the understanding that all appointments as Medical Fellows are subject to the approval of the Dean of the Graduate School of the University of Minnesota.

IV. Medical Students and Patients

Medical students shall be responsibly involved in the management of the care of the patient under the supervision of the assigned HCGH

Medical Staff; the medical students' activities shall include doing patient histories and complete physical examinations, stating tentative diagnosis, proposing diagnostic and therapeutic procedures, and proposing recommendations for discharge; and the course of patient care shall include outpatient and other extensions of its service as well as inpatient care to the fullest degree possible.

V. Referral of Hennepin County Patients

Referral of patients from Hennepin County for hospital care and medical service is of key importance to the operation of both HCGH and the University Hospitals. Policies concerning referral of patients from Hennepin County and the determination of their acceptance for care will be developed by and implemented under the continuing direction of the Affiliation Review Committee (see IX below) or an appropriate subcommittee thereof consisting of representatives of the two hospitals.

VI. Patients and Teaching

All patients admitted to HCGH will be participants in the teaching program, except where, in the opinion of the responsible physician, such incorporation would jeopardize the welfare of the patient.

VII. Patient Care

HCGH is to maintain the highest possible standards of care for its patients, and the Medical School shall assist in this effort since the participation of medical students in the processes of patient care is an integral part of medical education.

VIII. Facilities and Services

Available facilities and services of the respective parties shall be periodically reviewed to encourage appropriate and optimum cross-utilization as well as for adequacy in fostering improved patient care and medical education.

IX. Affiliation Review Committee

An affiliation Review Committee shall concern itself with the continuing implementation of the principles of this Agreement, to review program activities, to effect continued improvement in the affiliation program, and to report on its progress. The Committee shall meet at least biannually and be composed of the following (or their authorized representatives):

- 6 -

Dean of the Medical School,
 Medical Director of HCGH,
 Administrator of University of Minnesota Hospital,
 Administrator of HCGH,
 Medical School and HCGH:

Four representatives of the HCGH staff
 and four representatives of the University
 Hospitals, to be selected by each institution
 in accord with its own procedures.

- X. Subject to the availability of appropriations for approved program activities, ADDENDUMS to this AGREEMENT OF AFFILIATION are authorized to facilitate day-to-day and year-to-year execution of the common goals stated herein. The ADDENDUMS shall be sufficiently detailed in content to explain the basic elements of understanding and obligation, financial and otherwise. All ADDENDUMS shall bear the initiating concurring signatures of the respective Medical School department head and HCGH Chief of Service, the approval signatures of the Dean of the Medical School and of the Medical Director of HCGH or their authorized representatives, and of the Administrator of HCGH and whenever the University of Minnesota designates to authorize the commitment of available funds.
- XI. This agreement shall be effective July 1, 1964, and shall continue from year to year without renewal notice. In the event either party wishes to propose a major change in or termination of the Agreement, adequate notice shall be given -- for a major change, three calendar months' notice in writing would be deemed adequate; and in the event of termination, one calendar year's notice must be given.

Recommended:

Regents of the University of Minnesota


 Dean of the College of Medical Sciences


 Vice President, Business Administration

Hennepin County Board of Commissioners


 Administrator, Hennepin County General
 Hospital


 Chairman

JUL 21 1964

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	Item	Amount	Fund
547-A	Angelica Uniform Co.	Gowns & scrub suits	3,538.40	Operating
547-B	Lin-Tex Corp.	Gowns & scrub suits	2,614.56	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
Robert 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.	Firm	Item	Amount	Fund
558-A	Leslie Paper Co. -	No. 5 Sulphite paper	\$ 1,914.92	Central Services
558-B	Carpenter Paper Co. -	No. 5 Sulphite paper	3,266.83	Central Services
562	R. F. Fennell-	Periodical		
	Subscription Service -	subscriptions	4,691.08	Library
161	Holden Business Forms Co. -	Tax statements	1,717.45	Treasurer
560	Wirt Wilson & Co. -	Valuable papers & records insurance	643.50	Library

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

W. H. H. H. H.

George W. Matthews

W. H. H. H. H.

Richard O. Hansen

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.

FOUR STAR BOND
SCOTCHWORTH 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 specifications for 1964 be approved:

Contract No.	Specifications	Department
579	Electrical wiring (Main Building)	General Hospital
580	Dinnerware	General Hospital
581	Fluorescent fixtures	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, August 4, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
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	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
Wm. K. Duffy.	Lot 1, Blk. 3, Donnay's Oak Ridge Addn.
Gary E. Fincham	Lots 28, 29 & 30, Block 10, Pembroke Addn.
William R. Prestly.	Lot 8, Blk. 1, Jeffrey's Addn.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
First Federal Savings & Loan Assn.	\$ - - -	\$ 3.29
Phillips 66 Service Station	75.16	10.02
Village of Richfield.	3,239.44	70.49
L. A. Rockler Fur Co. by Sam Dolf, Attorney.	- - -	58.80
John W. Thomas Co.	- - -	442.64
Warner Manufacturing Co.	- - -	80.32

Exempt for 1964 and Subsequent Years:

City of St. Louis Park

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard J. Hanson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 21 1964

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 . . . \$	46.26
Marion W. Tyree	Salary-Soil Conservation . . .	42.40

Respectfully submitted,

Mrs. D. G. Scott

George W. Matthews

Richard D. Hanson

Edward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Bobbs-Merrill Co., Inc.	Book	\$ 9.50
Central Mobile Equipment Division -	Equipment rental.	260.00
Farnham's	File	150.00
General Office Products Co.	Chairs	280.00
Hayward-Court Brief Printing	Law books.	10.96
Minneapolis Argus	Subscription	3.00
Minnesota Law Review Foundation -	Subscription.	7.50
National Police Chiefs & Sheriffs Information Bureau.	Directory.	5.50
Poucher Printing & Litho Co.	Legal pads	47.95
West Publishing Co.	Law book	476.00
Xerox Corp.	Copier rental.	22.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	176.00
Western Union	Service.	1.74
N.W. Bell Telephone Co.	Service.	79.15

Budget & Purchasing Appropriation

Central Mobile Equipment Division -	Equipment rental.	95.00
General Office Products	Supplies	10.00
Xerox Corp.	Copier rental	61.08

Clerk of District Court Appropriation

Industrial Sales & Service Co. -	Shelves.	6.00
Leo A. Mattson Co., Inc.	Service.	27.80
Remington Rand Division-Sperry Rand Corp. -	Supplies.	176.00

Medical Examiner Appropriation

Dr. Calvin Bandt.	Mileage.	\$ 29.15
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County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Jacobson Fixture Exchange, Inc. - Desks		256.00

Court Services Appropriation

Roy A. Dennis	Mileage.	23.08
Raymond Herje	Mileage.	79.30
Barbara Anthony	Mileage.	28.25
James E. Bergum	Insurance refund	22.00
John Peterson	Mileage.	37.40
John Tierney	Mileage.	30.35
Walter E. Hopkins	Mileage.	46.10
Charles Russell	Insurance refund	22.00
Catherine Williams.	Mileage.	58.35
Barbara K. Wright.	Insurance refund	22.00
Robert B. Wyckoff	Insurance refund	22.00
Glenwood-Inglewood.	Water.	12.89
Leo A. Mattson & Co., Inc.	Ribbons.	6.00
American Fruit & Produce.	Vegetables	12.00
Armour Food Service	Meat	315.27
Aslesens.	Groceries.	111.35
Gardner Hardware.	Supplies	6.39
Goodin Company.	Valves	23.67

Court Services Appropriation Cont.

Kitty Clover Potato Chip Co.	Potato Chips.\$ 12.80
Minneapolis Gas Co.	Service	63.05
City of Minneapolis	Water, sewage	134.50
Rochester Maintenance Supplies Co. -	Floor machine, polish.	247.00
Roff Trucking Co.	Hauling	28.00
Sears, Roebuck & Co.	Blades.	5.29
Stewarts Building Mart.	Plywood	8.64
Twin City Wholesale Drug.	Supplies.	28.68
Universal Sound Engineering Co. -	Repairs	14.55
American Fruit & Produce.	Vegetables.	51.95
Armour Food Service	Meat-Contract	195.20
Central Mobile Equipment Division -	Equipment rental.	370.00
Glen Lake Drug.	Drugs	5.52
Glen Lake State Sanatorium.	Water, steam.	1,050.75
Glenwood-Inglewood.	Water	3.95
Goulet's, Inc.	Thermostat.	41.45
Johnson Sanitation.	Service	60.00
Knapp Radio & TV.	Repair.	12.00
McGarvey-Atwood Coffee Co.	Coffee-Contract	65.25
McKasy Bros. Ice Cream Co.	Ice cream-Contract.	75.00
Methodist Hospital.	Services.	15.00
Montgomery Ward & Co.	Water coolers	21.94
Philip E. Ploumen	Mileage	9.90
Gamble-Robinson Co.	Groceries	45.60
Luther Schmidt.	Insurance refund.	22.00
Shady Oak Hardware.	Belt.	4.20
Warner Hardware Co.	Enamel.	6.08

District Court Appropriation

Argus Publishing Co.	Books	\$ 32.50
Farnham's	Chair	41.75
Marvin Law Book Co.	Minnesota Digest.	280.00

Court Commissioner Appropriation

Hennepin County General Hospital - Hospital care.		180.00
Dr. Robert L. Meller.	Preliminary observations.	105.00

Register of Deeds Appropriation

Leo A. Mattson Co., Inc.	Service	71.56
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Sheriff Appropriation

Filmshops, Inc.	Merchandise, finishing.	28.46
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Sheriff-Jail Appropriation

American Linen Supply Co.	Service	118.38
Armour Food Service	Meat.	498.20
Robert L. Christen.	Service	15.00
Famous Foods.	Groceries	65.95
Gamble-Robinson Co.	Tomatoes.	52.20
May Brothers.	Groceries	103.15
McGarvey-Atwood Coffee Co.	Coffee-Contract	78.30
Security Wholesale Grocer Co., Inc. - Groceries.		98.10

Superintendent of Schools Appropriation

Carver County News.	Notice printed.	4.50
St. Paul Dispatch-Pioneer Press - Book		7.00
Avis P. Nelson.	Mileage	48.80

Surveyor Appropriation

Hoff Rubber Stamp Co.	Stamp, pad.	7.10
Philip Elmquist	Mileage	68.55

Civil Defense Appropriation

Lew-Bonn Co.	Supplies.	31.20
William R. McElroy Signs.	Signs	20.00

Civil Defense Appropriation Cont.

Joe Lloyd Price	Service\$ 65.00
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Chest Clinic Appropriation

American Linen Supply Co.	Service	37.88
Pitney-Bowes, Inc.	Repairs	2.50
Research Foundation	Vaccine	10.32

Forfeited Tax Appropriation

Central Mobile Equipment Division - Equipment rental.	65.00
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Library Appropriation

Central Mobile Equipment Division - Equipment rental.	475.00
Chesterfield Music Shop	Records 10.46
Crook & Hanley, Inc.	Supplies, service 17.59
Doubleday & Co., Inc.	Books 17.92
Charles M. Gardner Co.	Books 640.82
Home Gas Co., Inc.	Gas 13.60
Little Press, Inc.	Fluid 28.00
Minnesota Historical Society	Books 5.25
N.W. Bell Telephone Co.	Service 46.25
Paul A. Stroock	Books 567.35

Central Services Appropriation

Argus Publishing Co.	File inserts.	26.80
Lincoln Printing Co.	Letterheads	26.50

Property Rental ~~Appropriation~~ Fund

Central Mobile Equipment Division - Equipment rental.	65.00
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Boat & Water Safety Fund

Central Services.	Supplies.	18.95
Paul V. Fahlin.	Gasoline, oil-Part contract	59.61
Greenwood Marine, Inc.	Gasoline, oil-Part contract	28.70
Minneapolis Gas Co.	Service	2.00

Boat & Water Safety Fund Cont.

Northern States Power Co.	Service	\$ 17.44
Tonka Bay Boat Works, Inc.	Gasoline, oil-Part contract	25.24

General Hospital Fund

Aloe Division-Brunswick Corp. - Supplies		16.20
American Fruit & Produce.	Supplies	22.24
American Society Hospital Pharmacists - Subscription		15.00
Dr. Oren Arnar.	Services	24.00
Dr. Michael E. Blau	Fees	200.00
Booth Cold Storage Co.	Storage charges	3.00
Brick Uniform Co.	Name tapes	1.50
C. R. Canfield & Co.	Drugs	4.56
Central X-Ray Co.	Supplies	400.42
Jos. E. Dahl Co., Inc.	Supplies	43.24
Draftette Co.	Machine	23.50
Eaton Laboratories.	Supplies-Contract	255.77
Dr. Milton G. Ettinger.	Salary	2,322.00
Dr. Gerald T. Evans	Services	181.00
Franklin Research Co.	Supplies	54.94
Grant Battery Sales	Supplies	68.82
Dr. Harald K. Helseth, Jr.	Services	24.00
Hennepin County General Hospital - Imprest Fund		2,594.22
Hennepin County Welfare	Refund-IBM rental	1,885.53
House of Vision	Service	4.20
I.B.M. Corp.	Repairs	11.50
The Kendall Co.-Bauer & Black	Supplies-Contract	1,693.48
Dr. A. H. Malerich, Jr.	Services	165.00
Milton A. Martin.	Housing allowance	50.00
McGarvey-Atwood Coffee Co.	Coffee-Contract	215.54

General Hospital Fund Cont.

McKesson & Robbins, Inc.	Drugs-Part contract \$	326.65
City of Minneapolis	Water, sewer bill	3,244.45
Minnesota Paper & Cordage Co.	Supplies-Contract	384.16
Modern Air Conditioning Co.	Repairs	59.28
Dr. Thomas Mulrooney.	Services.	168.00
Newark Dressmaking Supply	Supplies.	64.80
Parke-Davis Co.	Drugs-Contract.	6,120.69
Physicians & Hospital Supply	Supplies-Part Contract.	473.57
Processed Potatoes, Inc.	Potatoes.	54.00
Board of Public Welfare	Refund.	277.00
Vera Reyecraft	Services.	10.59
Rochester Maintenance Supply	Supplies.	44.55
Smith-Kline & French Laboratories - Drugs		464.62
E. R. Squibb & Sons	Drugs-Part contract	124.54
Dr. E. M. Stadlan	Fees.	200.00
Dr. Buford C. Swanson	Fees.	170.00
Swift & Co.	Meat.	624.95
Vestal Laboratories	Supplies-Contract	342.14
Warner-Chilcott	Supplies-Contract	428.87
Wyeth Laboratories.	Drugs-Contract.	72.40
Yellow Taxi Co.	Service	81.90
Dr. Ronald Zimmerman.	Fees.	120.00

Road & Bridge Appropriation

Century Fence Co.	Fencing-Contract-Project 6211.	1,776.13
Meyers Printing.	Printing-Contract	2,527.75
Repro Associates.	Paper-Contract.	185.65
Tax Forfeited Land Dept.	Land purchase-Contract- Project 5817.	1,925.00
American Linen Supply	Towel service	12.00

Road & Bridge Appropriation Cont.

American Optical Co.	Supplies.	\$ 85.21
Anderson Typesetting, Inc.	Typesetting	253.00
James M. Barber	Mileage	29.48
Central Mobile Equipment Division - Equipment rental.		42,771.05
Central Mobile Equipment Division - Equipment rental.		3,046.00
Larry DeFries	Mileage	2.48
E. V. Eiken	Mower rental.	481.25
Electronic Center, Inc.	Supplies.	6.72
Ralph W. Emerson.	Mileage	9.45
Farnham's	Supplies.	3.61
Scott Felton.	Miscellaneous charges- Reimbursement	8.53
Norm Ganz	Equipment rental.	74.56
Graybar Electric Co.	Parts	19.74
Andrew Hennemann.	Mileage	10.64
City of Hopkins	Water, sewage	82.94
Lester Prairie Cement Products - Tiles.		11.52
Hugo Melberg.	Mileage	14.40
R. A. Myers & Co.	Towels.	51.60
Minneapolis, Northfield & Southern Railway - Bridge rental.		500.00
Northern States Power Co.	Service	8.92
Northern States Power Co.	Service	58.81
Northern States Power Co.	Service	1,994.11
Craig Spencer	Mileage	12.08
Don Spielmann	Mileage	35.63
Sterling Electric Co.	Supplies.	98.04
Raymond Thies	Mower rental.	518.00
Frank Thomas.	Mower rental.	374.00

Road & Bridge Appropriation Cont.

Vogue Cleaners & Launderers, Inc. - Service.	\$	249.00
Williams Quality Steel.	Tape rule	8.10
Merle Klein	Resloping, sodding-Contract- Project 5817.	50.00
Maloney, Carroll & Olson.	Appraisal fee-Project 5817- Contract.	125.00
Robert Mausser, Earl Dorn & Associates.	Appraisal fee-Contract- Project 5825.	75.00
Frank Anstett et al	Slope permit-Project 5632 .	50.00
Anna Hagel.	Slope permit- Project 5632.	50.00
Gary Hambleton et al.	Slope permit-Project 5632 .	50.00
Joseph Erickson et al	Slope permit-Project 5632 .	200.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline-Contract	364.76
Paul V. Fahlin.	Gasoline, oil-Contract.	260.71
Greenwood-Marina, Inc.	Gasoline, oil-Contract.	57.38
Rey C. Malmquist, Treasurer, City of Minneapolis	Parking	759.00
Tonka Bay Boat Works, Inc.	Gasoline, repairs-Contract.	66.87
Firestone Stores.	Tires-Contract.	30.03
Hennepin County Highway Dept.	Labor, materials.	956.42
Ed Ryan, Sheriff.	Miscellaneous expenditures.	11.60
International Harvester Co.	Parts	134.40
Suburban Sign Co.	Car lettering	15.00
Twin City Bolt & Supply Co.	Sealer	11.70
Youngblood Lumber Co.	Lumber.	25.87

Lake Improvement Fund

Central Mobile Equipment Division - Labor, material	13.26
Hennepin County Highway Dept. - Labor, material	1,691.46

Lake Improvement Fund Cont.

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

Respectfully submitted,

Mrs. J. G. Scott [Signature]
George W. Matthews David B. Hanson
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

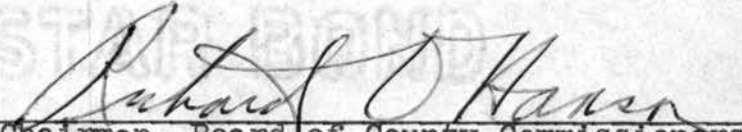
RESOLVED, That the committee report be adopted.

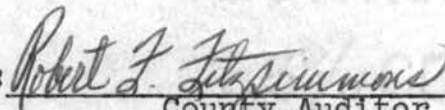
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the Board adjourned until Tuesday,
July 28, 1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor