



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

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Minneapolis, Minnesota

Tuesday, July 28, 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 Charles Melony, Secretary, West Point Improvement Association, Village of Tonka Bay, requesting fill to widen County Road No. 19 was referred to the Committee on Roads and Lakes.

A letter from William D. Miller, 3010 West 60th Street, Minneapolis, requesting the County's assistance in relocating a city bus "Y" on the corner of 60th Street and Xerxes Avenue South, Minneapolis, was referred to the Committee on Roads and Lakes.

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

A letter from Paul W. Keve, Director, Court Services, notifying the Board of the receipt of funds donated to the Scholarship Fund and the Special Program 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.

An application for license to sell non-intoxicating malt liquors ("on sale") from the Crow River Sportsman Club and the American Legion Post No. 567 was referred to the Committee on Ways and Means.

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

1. Submitting right of way documents.
2. Submitting an agreement between the County and the Great Northern Railway Company for the installation of automatic grade crossing signals where C.S.A.H. No. 109 crosses the Great Northern tracks in the Village of Brooklyn Park.

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

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

1. Submitting an amended contract from the Bureau of Prisons, U.S. Department of Justice, covering the housing of Federal prisoners and detainees at the Hennepin County jail.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
3. Submitting supplementary agreements re Hennepin County road construction projects (C.S.A.H. Nos. 9, 32 and 62) and requesting that funds be set aside to pay said agreements.

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

Specifications were presented as follows:

1. One (1) Lown cardioverter
2. Dietary service equipment
3. Therapy oxygen equipment

The specifications, all for General Hospital, were referred to the Committee on Ways and Means.

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

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

1. Grading, base, storm sewer, concrete paving and bituminous surfacing on C.S.A.H. No. 1 (Old Shakopee Road), Bloomington
2. Institutional refrigerators - General Hospital
3. Liquid oxygen and converter - General Hospital
4. Court room furniture - Municipal Court

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

William F. Kelly, Attorney, Village of Tonka Bay, spoke to the Board in opposition to the recent purchase by the County of the Roswell Peterson property near the Narrows on Lake Minnetonka for use by the Hennepin County Boat and Water Safety Enforcement Division as a base for the Sheriff's Water Patrol. Mr. Kelly stated that the Village is not opposed to the operation of the Water Patrol but objects to this new location because the area is zoned for residential property. He also stated that the Village wants to cooperate with the County in this matter but wishes them to reconsider their purchase of this property.

Chairman Hanson said the County will cooperate if the Village has some concrete proposals or an alternative location which is as ideally located as this one is and which the County can acquire for the same price or less. He said the County does not want to impose its Water Patrol service on the villages if it is not wanted and if so would discontinue said service and let each municipality police its own area of Lake Minnetonka.

LuVerne Haug, Mayor, Village of Tonka Bay, John H. Gravel, Clerk, Village of Tonka Bay, Elliot Gensler, resident of Tonka Bay, George Wilharm, President, West Point Improvement Association, all spoke in opposition to the new location for the Water Patrol.

Victor Broden, real estate broker, stated that he owns property (approximately thirty acres) on Lake Minnetonka that would be suitable for a Water Patrol base, which he would sell to the County.

William Schmidt, Trustee, Orono, LeRoy Beehrle, Mayor, Village of Excelsior, and Franz Gayl, resident of Mahpiyata Island, all spoke in support of the Water Patrol and the fine service it performs on Lake Minnetonka, and expressed hope that the County would not discontinue this service. Mr. Gayl stated that if necessary he would donate a portion of his island to the County to be used as a Water Patrol base.

Commissioner Ainsworth asked Chairman Hanson if there is any intent to discontinue this service prior to the 1st of the year. Chairman Hanson assured him that there is no intent to discontinue this service unless the municipalities on the Lake do not want us to perform this service.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, this Board has received from Avis P. Nelson, Superintendent of Schools, Hennepin County, an Order of Consolidation, dated July 15, 1964, consolidating Independent School District No. 879 (Wright County) and Common School Districts No. 578, 579, 580, 583 and part of 585 (Hennepin County) into an independent school district, effective July 31, 1964; and

WHEREAS, a portion of Common School District No. 585 was excluded, at the request of the resident freeholders, from the above consolidation, and is described as follows:

N. 1/2 of the N.W. 1/4 Sec. 4 T. 118 R. 24
 N.W. 1/2 of the S.E. 1/4 of the N.W. 1/4 of Sec. 4, T. 118 R. 24
 N. 1/2 of the N.E. 1/4 Sec. 4, T. 118 R. 24
 S. 1/2 of S.W. 1/4 Sec. 33 T. 119 R. 24
 S.E. 1/4 of Sec. 33 T. 119 R. 24

WHEREAS, M.S. 1961, Sec. 112.23, Subd. 19 requires that parts of divided districts which have less than four sections of land shall be attached to an adjoining district by the Board of County Commissioners upon due notice and hearing; and

WHEREAS, Avis P. Nelson, Superintendent of Schools, Hennepin County, has recommended that the above described area be attached to Independent School District No. 883 (Rockford); and

WHEREAS, the resident freeholders of the above described area have expressed favor in being attached to Independent School District No. 883 (Rockford);

NOW THEREFORE, BE IT RESOLVED, That this Board determine that a hearing be held on the matter of attaching the above described portion of Common School District No. 585 to Independent School District No. 883 (Rockford), said hearing to be held on September 8, 1964, at 10:20 o'clock A.M., pursuant to M.S. 1961, Sec. 122.23, Subd. 19.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Francis Gaughan
Federal Transient
Hennepin County General Hospital

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

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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. JoAnn Wintheiser
6114 South Cedar Lake Road, Minneapolis

Nicholas J. Jannetto
3101 Nicollet Avenue, Minneapolis

Ellsworth H. Page
330 Division Street, Excelsior

Darrell G. Skinaway
1106 East 18th Street, Minneapolis

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

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

Resolution adopted.

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following welfare employees are eligible to claim transportation allowance as provided for in Amended Resolution of August 27, 1963.

Burke, Frederick	Caseworker II	July 20, 1964
Feilzer, Margaret	Caseworker II	June 29, 1964
Gimmestad, Dean	Caseworker I	July 6, 1964
Johnson, Karen	Caseworker I	July 13, 1964
Jungwirth, Lawrence	Caseworker I	July 1, 1964
Kline, Gayle Boucher	Caseworker I	July 13, 1964
Satterlee, Margaret	Caseworker I	July 10, 1964
Schaedler, Thomas	Caseworker I	July 20, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Swanson offered the following resolution and moved its adoption.

WHEREAS, An appeal was taken to the awards of the Commissioners in Parcel No. M-23 and M-38, County State Aid Highway No. 18, Project No. 5825 in Condemnation No. 327 titled, The County of Hennepin vs. Donald P. Setter, etal and,

WHEREAS, The respondent (owner of the property) has agreed to dismiss his appeal for the sum of \$60.00 as to Parcel No. M-38 and for the sum of \$2,750.00 as to Parcel No. M-23 with the stipulation that Parcel No. M-23 would be "subject to the right of the respondents to construct, use and maintain a street or road with sewer, water and other utility easements contained thereon over and across the tract herein acquired, provided that the alignment and construction of said street or road or utility easements shall be subject to the approval of the Hennepin County Highway Engineer.

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners do hereby concur in the stipulation and dismissal of the appeal as to Parcels No. M-23 and M-38, County State Aid Highway No. 18, Project No. 5825 and order the awards to be paid.

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 Paul M. Koenigsmark and Clara B. Koenigsmark, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$150.00, land described as

All that part of Tract F. Registered Land Survey No. 306, Hennepin County, Minnesota, lying Westerly of a line parallel with and 40.0 feet Easterly of the following described center line:

Beginning at the East Quarter corner of Section 24, Township 117 North, Range 23 West; thence South along the East line of said Section 24, a distance of 650.1 feet to the actual point of beginning of the line to be described; thence continuing South along the East line of said section a distance of 243.8 feet and there terminating,

necessary for the construction of County State Aid Highway No. 5, Project No. 5712, be accepted and recorded; and

That the attached claims in said total amount of \$300.00 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 Anna J. Wyman, single, Edna L. Wyman, single, and Esther M. Wyman, single, conveying to Hennepin County, Minnesota, for the sum of \$19,800.00, buildings and land described as

Tract "C", Registered Land Survey No. 424, files of the Registrar of Titles, Hennepin County, Minnesota, being registered land as evidenced by Certificate of Title No. 234340, and

Tract "D", Registered Land Survey No. 424, files of the Registrar of Titles, Hennepin County, Minnesota, being registered land as evidenced by Certificate of Title No. 140859,

necessary for the construction of County State Aid Highway No. 62, Project No. 6221, be accepted and recorded; and

That the attached claims in said total amount of \$19,800.00 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 agreement between Hennepin County and Great Northern Railway Company granting license and permit to Hennepin County to enter upon the right of way of Great Northern Railway Company, described as follows:

All that part of the right of way of the Railway of Great Northern Railway Company in the S 1/2 SW 1/4 Section 17, Township 117 North, Range 23 West, Fifth Principal Meridian, lying between two lines parallel with and distant, respectively, 20 feet and 50 feet southerly, measured at right angles, from the center line of main track of said Railway and extending from Railway Station 294+00 to Railway Station 299+00,

for the purpose of removing earth, sand, gravel, or other materials as needed by Hennepin County in connection with the construction of Bridge No. 27516 and approaches (Narrows-Lake Minnetonka-C.S.A.H. No. 19), Project No. 6123, be approved; and

That the Chairman of the County Board be authorized to execute 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to request from Stanley R. Cowle, Director, Budget and Purchasing, Supplemental Agreement No. 5 between the County of Hennepin and Woodrich Construction Co. substituting "Kasota" limestone in lieu of "Lannon" stone for the construction of a stone retaining wall relating to the improvement of CSAH No. 32 (Penn Ave. So.), Project No. 6205, 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to request from Stanley R. Cowle, Director, Budget and Purchasing, Supplemental Agreement No. 2 between the County of Hennepin and Woodrich Construction Co. calling for additional sanitary sewer construction and the reconstruction of the "collector manhole" relating to the improvement of CSAH No. 32(Penn Ave. So.), Project No. 6205, 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 Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the City of Minneapolis for division of costs for widening, repaving, and otherwise improving 38th Street East from Cedar Avenue to Minnehaha Avenue (County State Aid Highway No. 38), County Project 6462, be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in Account No. 98, Regular Mill Levy, of the Road and Bridge appropriation, the sum of \$283,661.95 to pay the County's share under the terms of this agreement.

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

AINSWORTH	Nay
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
582	Alternating pressure point units	General Hospital
40-413-46	One (1) one-ton stake truck	Highway-CMED
40-414-46	One (1) one-ton pickup truck	Highway-CMED

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 11, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward B. Swan
Richard V. 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:

Project No.	Specifications	Department
6413	Bituminous surface on C.S.A.H. No. 12	Highway
6414	Bituminous surface on C.S.A.H. No. 109	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 28, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward J. Beaman

[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 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
559	House of Vision	- Optical equipment	\$ 1,674.00
565	Jewell Electric Co.	- Electrical re-wiring	3,428.04
566	Gust Roos, Inc.	Painting	3,000.00
567	Commers-Groth Co.	- Vinyl & vinyl-asbestos floor covering	6,287.00
569	Jackson Engineering Co.	- Acoustical ceilings	1,326.60

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. J. G. Scott

Stanley R. Cowle

George W. Matthews

Charles 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	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	Appropriation
401-75	Lehn Electric	Traffic control system	8,877.00	Road & Bridge
563	Carl Bolander & Sons	Wrecking & removal	2,600.00	Property Rental
5632	Dunkley Surfacing Co., Inc.	Grading, base, bituminous surfacing (CSAH No.10)	157,041.83	Road & Bridge
570	General Book Cover & Supply Co.	Book jacket covers	1,300.00	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.

George W. Matthews

Richard O. Hansen

Edward L. Brown

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Minnesota Tree and Garden Center, plant materials for roadside development on C.S.A.H. No. 62 (between Xerxes Avenue and T.H. No. 65), Hennepin County Highway Department, Project No. 6209, Agricultural Insurance Company of Watertown, New York, a New York corporation, \$6,947.41.

Murray Floor Covering Company, vinyl tile floor covering, Hennepin County General Hospital (Main Building), Contract No. 553, St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, \$5,117.00.

Respectfully submitted,

Mrs. I. L. Scott Matthews
George W. Matthews Carol B. 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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Walter A. Jensen, Major General, U.S. Army	Lot 8, Blk. 4, Woodland Hills
Linnea M. Karvonen	Lot 3, Blk. 4, Home Gardens Third Addn.
Duane H. Krone.	SW 1/4 of the NW 1/4, etc., Sec. 16-119-23
Fred A. Remick, Jr.	Lot 9, Blk. 1, Christians 2nd Addn.
Marvin L. Roley	Lot 1, Blk. 3, Schmidt's Highview Addn.

Respectfully submitted,

Mrs. J. L. Scott W. A. Jensen
George W. Matthews Linnea M. Karvonen
Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
City of Bloomington	349.90	7.00
Independent School District No. 275	300.16	- - -
Independent School District No. 275	319.40	13.24
Keith B. Moline	211.22	- - -
Melvin O. Ness	- - -	76.62
Peter Osipenko et al.	78.64	- - -
Northwestern Home Federal Savings and Loan Assn.	- - -	5.08
James Pearson	56.14	- - -
Mrs. Lucille L. Roach	- - -	63.50
Tri State Display Service, Inc. . .	- - -	21.91
Zelman Levine by Benn Myzel	- - -	17.64

Homestead - 1962 and Prior Years:

Walter A. Jensen, Major General, U.S. Army - 507.20 - - -

Exempt for 1962 and Subsequent Years:

Independent School District No. 275

Exempt for 1963 and Subsequent Years:

City of Bloomington
Independent School District No. 275

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward Brannan

[Signature]

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

FOUR STAR BOND

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:

Joseph L. Fox	Expenses-Extension Service	\$	35.37
Evelyn Jenkins	Expenses-Extension Service		32.95
Julia Bartlett	Expenses-Extension Service		29.55
George G. Roadfeldt	Expenses-Extension Service		27.13

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Callaghan & Co.	Book.	\$ 20.00
Dictaphone Corp.	Dictabelts.	7.28
General Office Products Co.	Copyset	26.00
Minneapolis Van & Warehouse Co.	Drayage	14.00

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System.	9,683.34
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Budget & Purchasing Appropriation

Minneapolis Star & Tribune.	Want ads.	16.15
Twin Cities Personnel Assn.	Dues.	30.00

Building & Equipment Appropriation

Parsons Electric Co.	Work at Home School for Boys.	4,401.27
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Clerk of District Court Appropriation

K & S Business Machines	Ribbon.	1.95
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Medical Examiner Appropriation

American Linen Supply Co.	Service	8.01
Chippewa Springs Co.	Water	10.15
Home Portable X-Ray Service	Service	30.00
Key Laboratories, Inc.	Lab tests	695.00
Kuiper's Hardware	Turf builder.	15.25
Roff Trucking Co.	Service	12.00

County Commissioners-Data Processing Appropriation

Central Services.	Supplies.	64.32
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Court Services Appropriation

American Linen Supply Co.	Service	2.71
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Court Services Appropriation Cont.

Eddy Bakeries Co.	Bakery products-Contract.\$	71.84
Mckasy Bros. Ice Cream Co. .	Ice cream-Contract. . . .	8.52
Minnesota Paper & Cordage Co.	Bags.	16.21
Credit Bureau of Minneapolis.	Reports	1.50
I.B.M. Corp.	Machine rental.	63.00
Brice L. Barnhill	Insurance refund.	22.00
Roy A. Harley	Insurance refund.	22.00
Henry Lemaire	Mileage	31.48
Charles Russell	Mileage	26.98
Joseph Spano.	Insurance refund.	22.00
A & A Plate Co.	Negatives	7.00
Boustead Electric & Manufacturing Co. -	Repairs	71.75
Business Furniture, Inc. . .	Chair	39.00
Geo. A. Clark & Son	Screen.	13.38
Kitty Clover Potato Chip Co.	Chips	22.56
Fairmont Foods.	Dairy products-Contract .	7.40
Kraemer's Hardware.	Hardware.	86.50
State of Minnesota.	Procurement	13.55
Mobile Oil Co.	Fuel oil.	151.50
J. C. Penney Co.	Sox	504.00
Red Star Yeast & Products . .	Yeast	11.56
Standard Blade Service. . . .	Blades sharpened.	5.14
Superior Exterminating Co. .	Service	14.25

Court Commissioner Appropriation

Wright County	Mental exams.	51.40
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Official Publications Appropriation

Construction Bulletin	Advertising	24.00
Credit Publishing Co.	Commissioners Proceedings	1,113.60

Register of Deeds Appropriation

Business Furniture, Inc.	Filing cases.	\$ 354.80
Hudson Map Co.	Map	52.50
Leo A. Mattson Co.	Service	31.80
Minneapolis Van & Warehouse Co. -	Drayage	14.00

Sheriff Appropriation

Central Mobile Equipment Division -	Equipment rental.	5,865.00
Northern States Power Co.	Service	33.51

Sheriff-Jail Appropriation

Central Services.	Supplies.	14.85
Eddy Bakeries Co.	Bakery products-Contract.	241.89
City of Minneapolis	Board of Prisoners.	5,768.00

Sheriff-Radio Appropriation

Central Services.	Supplies.	10.02
Morton Salt Co.	Rock salt	18.05
Nicholas Serbanic	Janitorial services	212.40
Stark Electronics Supply.	Radio repairs	187.00
Yale Engineers, Inc.	Repairs	9.50

State Institutions Appropriations

State Of Minnesota-Department of Public Welfare-Hospitalization	3,012.10
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Superintendent of Schools Appropriation

Central Services.	Supplies.	29.35
Dan Alger	Election Judge.	13.00
Lawrence Jacobs	Election Judge.	13.00
Mrs. Henry A. Van de hagen.	Election Judge.	13.00

Supervisor of Assessments Appropriation

Friden, Inc.	Calculator.	555.00
Poucher Printing Co.	Forms	137.50

Surveyor Appropriation

Central Services.	Supplies.	\$ 67.74
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Torrens Title Appropriation

Central Services.	Supplies.	31.31
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Wahl & Wahl, Inc.	Service	18.75
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Treasurer Appropriation

Brink's, Inc.	Service	95.85
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Crown Rubber Stamp Co.	Stamps.	2.70
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Civil Defense Appropriation

Central Mobile Equipment Division - Equipment rental.		165.00
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S.C.M. Corp.	Coupon book	13.50
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Maxwell D. Seeker	Mileage	34.62
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Chest Clinic Appropriation

Central Services.	Supplies.	91.13
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Study of Inactive Cases of T.B. Fund

Central Services.	Supplies.	1.85
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Faye Pinsky	Clerk typist.	129.60
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Byron Simonson.	Epidemiologist.	252.19
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Library Fund

City of Anoka	Utility service	3.33
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Bowker Co.	Directory	23.50
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Boyd Transfer & Storage	Space rental.	90.00
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Doubleday & Co.	Books	486.95
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E. P. Dutton & Co.	Books	2.86
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Charles M. Gardner Co.	Books	159.16
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Gaylord Bros., Inc.	Guide cards	144.00
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Genealogical Publishing Co.	Books	40.45
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Gopher News Co.	Magazines	190.80
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Harcourt Brace & World, Inc.	Books	5.82
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Library Fund Cont.

Harold's Book Shop.	Book.	\$ 10.00
Hertzberg-New Method, Inc. .	Perma bounds.	37.45
The Institute for Research. .	Monographs.	89.90
Little Press, Inc.	Supplies.	18.00
A. C. McClurg	Books	1,590.27
Miller-Davis Co.	Supplies.	3.50
Monarch Book Co.	Books	31.16
Northern States Power Co. . .	Service	2.43
Northern States Power Co. . .	Service	7.27
N.W. Bell Telephone Co. . . .	Service	53.75
Pioneer Suburban Telephone Co.	Service	11.25
Paul A. Stroock	Books	87.00
U.S. Capitol Historical Society	Books	16.50
Westonka Telephone Co.	Service	20.75
Wirt Wilson & Co.	Additional premium. . . .	11.10

County Reserve Building & Maintenance Fund

George F. Cook Construction .	Work at Welfare Building.	3,960.00
Harry S. Horwitz & Co.	Work at Home School for Boys.	27,180.00
International McKay Industries	Work at Juvenile Center .	273.00

Central Services Fund

Argus Publishing Co.	Forms	72.00
Artist Supply Co.	Supplies.	176.95
B-G Enterprises	Envelopes	28.42
Carpenter Paper Co.	Paper	24.50

Central Services Fund Cont.

Crook & Hanley, Inc.	Supplies.	\$ 253.66
Farnham's	Supplies.	43.05
General Office Products . . .	Supplies.	9.40
General Paper Corp.	Supplies.	151.76
Mackay Envelope Co.	Supplies.	119.73
McClain, Hedman & Schuldt . .	Supplies.	42.50
Miller-Davis Co.	Supplies.	33.67
Minnesota Envelope Co. . . .	Envelopes	46.55
Perkins Supply Co.	Supplies.	162.00
Printers Supply Co.	Knife ground.	3.50
S.C.M. Corp.	Supplies.	161.00
Standard Manifold Co.	Carbon.	55.08

Property Rentals Fund

Sam Holland	Refund.	15.05
Jericho, Inc.	Wrecking, etc.-Contract .	5,800.00
Jericho, Inc.	Removal basement.	450.00
Mohawk Transfer & Storage . .	Service	73.63
Geo. A. Totten, Jr., County Treasurer -	Street Maintenance.	52.22

Boat & Water Safety Enforcement Division Fund

Eklund Clothing Co.	Patrol jacket	12.50
MacAndrews Co.	Bulbs	3.18
Minnetonka Boat Works, Inc. .	Gasoline, oil	3.78
Navarre Hardware.	Hardware.	9.06
S.C.M. Corp.	Coupons	6.75

Road and Bridge Appropriation

Albinson's Inc.	Paper-Contract.	126.00
M. G. Astleford Co.	Road construction-Contract- Project 6306.	80,618.84

Road and Bridge Appropriation Cont.

B & R Rock Products Co.	Gravel-Contract	\$ 2,399.16
Dean Lundholm Construction Co.	Bridge construction- Contract-Project 6307	24,955.94
Rey. C. Malmquist, Treasurer, City of Minneapolis	Road maintenance- Contract-Project 6460	55,237.50
Woodrich Construction Co.	Road construction- Contract.	20,080.01
Albinson's, Inc.	Supplies.	325.00
Allied Gas, Inc.	Part.	19.25
Bradley Distributing Co.	Supplies.	122.36
Central Services.	Off-set printing.	245.18
Central Mobile Equipment Division	- Labor, material	937.65
Century Camera Shop, Inc.	Film, prints.	65.90
Wm. P. Engels & Son	Mower rental.	1,203.80
Farnham's	Supplies.	108.50
Dale J. Holmquist	Mileage	73.35
Gross Industrial.	Mops.	18.75
I.B.M. Corp.	Maintenance agreement	23.33
Janney Industrial Supply.	Supplies.	44.10
Leslie M. Jobs	Mower rental.	1,046.27
Justus Lumber Co.	Plywood	8.82
Lawnmaster Sprinkler System	Sprinklers.	155.15
Lindsay Bros.	Twine	55.75
Minneapolis Gas Co.	Service	981.51
State of Minnesota, Department of Highways.	Maps.	13.44
Municipal Equipment Co.	Equipment rental.	50.00
Modern Air Conditioning Co.	Service, parts.	33.05
Northern States Power Co.	Service	6.49
L. P. Pederson.	Mileage	58.53

Road and Bridge Appropriation Cont.

Plywood of Minnesota.	Plywood	\$ 66.64
Pat Ryan.	Mower rental.	245.00
Stark Electronics Supply Co.	Supplies.	2.88
Satellite Service Co.	Equipment rental.	35.00
Sterling Electric Co.	Supplies.	8.44
Timetone Clock Co.	Trafficcounter	4.50
Warner Hardware Co.	Tapewriter.	43.12
Earl Dorn	Appraisal fee-Contract- Project 5816.	50.00
Life The Equitable Assurance Society of the United States.	Partial release-Contract- Project 5712.	25.00
Paul M. Koenigsmark et al . .	Slope permit-Contract- Project 5712.	300.00
Anna J., Edna L. and Esther M. Wyman	Land purchase-Contract- Project 5825.	500.00
Anna J., Edna L. and Esther M. Wyman	Land purchase-Contract- Project 5825.	19,300.00

Central Mobile Equipment Division Fund

Minnetonka Boat Works	Gasoline-Contract	66.86
Allied Gas Co., Inc.	Propane gas	95.00
Articweld, Inc.	Repairs	27.48
Automobile Service Co.	Parts	58.32
Central Service	Off-set printing.	36.02
Clutch & U-Joint Service. . .	Repair, parts	56.91
Countryside Rambler, Inc. . .	Repair, parts	12.49
Crossfield & Nicholson, Co. .	Repair, parts	5.25
Dahlberg Bros., Inc.	Repair, parts	114.08
Firestone Stores.	Tires	184.63
Genuine Parts Co.	Parts	68.10
Gray Co., Inc.	Parts	18.36

Central Mobile Equipment Division Fund Cont.

Hennepin County Highway . . .	Office, shop rental . . . \$	520.00
Hobart Welding.	Supplies.	57.00
Hopkins Motor Sales Co. . . .	Parts	5.47
Rey. C. Malmquist, Treasurer, City of Minneapolis	Gasoline, supplies. . . .	247.71
Minit Car Wash.	Cars washed	56.25
Donald Moe.	Supplies.	50.00
Service Parts Co.	Unearned discount on parts	11.56
Suburban Chevrolet Co. . . .	Parts	580.76

Lake Improvement Fund

John H. Kreitz.	Service	829.00
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General Hospital Fund

ABC Medical Services, Inc. .	Supplies.	82.14
ABC Oxygen Service.	Equipment rental.	2,651.00
Abbott Laboratories	Drugs-Part contract . . .	863.72
A. S. Aloe Co.	Supplies.	29.40
Aloe Division-Brunswick Corp.	Supplies-Part Contract. .	3,003.16
American Cystoscope Makers, Inc.	Repairs, supplies	127.91
American Fruit & Produce Co.	Supplies.	37.55
American Fruit & Produce Co.	Supplies.	212.22
American Hospital Supply Corp.	Supplies.	246.23
American Linen Supply Co. . .	Supplies.	300.00
American Sterilizer Co. . . .	Maintenance, supplies . .	108.65
Ametek, Inc.	Service, parts, labor . .	164.83
C. F. Anderson Co.	Supplies.	596.87
Dr. Robert Anderson	Services.	48.00
Armour Food Service	Supplies-Contract	395.20
Aslesen Co.	Supplies-Part Contract. .	1,100.00

General Hospital Fund Cont.

Awards, Inc.	Placque	\$ 5.40
Bartley Sales Co., Inc.	Supplies	8.25
Bergin Fruit Co.	Supplies	57.00
Brinks, Inc.	Service	41.50
Brown & Day	Supplies-Contract	40.22
Buchstein-Medcalf Co.	Collar	50.00
C. R. Canfield and Co.	Drugs-Part Contract	81.18
Central Services	Supplies	161.51
Central Mobile Equipment Division	- Equipment rental	1,775.00
CIBA Pharmaceuticals	Drugs-Contract	2,439.48
Dr. Dennis K. Collis	Services	72.00
Commers-Groth Co., Inc.	Tile installation-Contract	1,177.00
Crook & Hanley, Inc.	Supplies-Contract	48.00
Cummins Diesel Sales, Inc.	Supplies	3.91
Dalco Corp.	Supplies	90.58
Eddy Bakeries Co., Inc.	Supplies-Contract	859.05
Esther Edwards	Refund	10.00
Eutectic Welding Alloys	Supplies	117.17
Dr. Gerald T. Evans	Services	47.00
Fairmont Foods Co.	Supplies-Contract	81.90
Famous Foods	Supplies	84.55
Elmer Franzen	Refund	45.00
Gamble-Robinson Co.	Supplies-Contract	2,603.20
General Parts & Supply Co., Inc.	Supplies	5.24
Greeman Drug	Drugs	270.00
Harper & Row Publishers, Inc.	Book	22.05
Heinbockel Produce Co.	Meat	263.82
Hennepin County General Hospital	- Imprest Fund	2,740.16

General Hospital Fund Cont.

Hennepin County Welfare . . .	Refunds	\$ 129.50
Hollister-Stier Laboratories.	Drugs	43.08
Holter Co.	Supplies.	8.37
I.B.M. Corp.	Supplies.	406.00
International Equipment Co. .	Supplies.	35.28
Dorothy Iverson	Refund.	18.00
Jackson Engineering Co. . . .	Tile installation-Contract	842.80
Janney Industrial Supply. . .	Supplies.	12.94
Jerry's Home Upholstery . . .	Service	39.00
Johnson & Johnson	Supplies-Contract	528.30
Edward W. Jones	Refund	33.75
K. W. Sales Co.	Key system, maintenance- Contract.	3,369.87
Kasar Co.	Drugs-Contract.	18.60
Elmer Kelm.	Refund.	2.50
Kitty Clover Potato Chip. . .	Supplies-Contract	59.24
Knickerbocker Biologicals . .	Supplies.	33.32
Dr. Douglas Kjellsen.	Services.	96.00
R. S. Landauer, Jr. & Co. . .	Film badges for x-ray . .	81.77
Edmund J. Laubach	Refund.	85.00
B. Lippincott Co.	Book.	9.00
M.H.S. Co.	Supplies.	333.61
Louise Mahoney.	Refund.	12.50
Martin Falk Paper Co.	Supplies.	81.80
May Brothers Co.	Supplies-Contract	4,337.00
McGarvey-Atwood Coffee Co. .	Supplies-Contract	45.33
Dr. A. M. McGuire	Services	24.00
McKesson & Robbins, Inc. . .	Drugs-Contract	63.54

General Hospital Fund Cont.

Merck-Sharpe-Dohme.	Drugs-Contract.	\$ 497.85
Wm. S. Merrill Co.	Drugs-Contract.	44.10
Metro Surgical.	Support	14.70
Miller-Davis Co.	Supplies.	9.00
Dr. H. D. Miller.	Salary.	2,121.00
Minneapolis Gas Co.	Service	1,488.19
Minneapolis Oxygen Co.	Supplies-Part Contract.	11.62
Minneapolis Restaurant Supply	Supplies.	42.00
Minnesota Equipment & Tool Co.	Supplies.. . . .	156.58
Minnesota Paints, Inc.	Paint	17.62
University of Minnesota	Salaries.	56,352.04
Modern Bin Co.	Shelf unit.	25.20
John Morrell & Co.	Meat.	433.81
Lowell Nelson	Refund.	22.50
Northwestern Hospital	Facilities.	100.00
O. J. Rental & Sales Co., Inc.	Cane.	10.00
Okens, Inc.	Supplies.	19.52
Panray Corp	Drugs-Contract.	25.74
Physicians & Hospital Supply.	Supplies-Part Contract.	544.85
Physicians & Surgeons Medical Laboratories	- Service.	385.00
Geo. Pilling & Son Co.	Repairs	9.35
Processed Potatoes, Inc.	Potatoes.	135.00
Quady Candy Co.	Supplies.	4.10
Howard J. Quesnel	Refund.	5.00
Radio Cab Co.	Service	3.95
Vera Reyecraft	Services.	10.59
Roche Laboratories.	Drugs-Contract.	591.11

General Hospital Fund Cont.

Roto Press, Inc.	Supplies.	\$ 192.00
Dr. Ernest Ruiz.	Service	72.00
Sanborn Co.	Cable	50.00
Schering, Inc.	Drugs-Contract.	445.53
Schloff Chemical & Supply Co.	Supplies.	81.44
Schreiber Co.	Supplies.	261.75
Scientific & Laboratories	Supplies-Contract	2,035.71
S.C.M. Corp.	Maintenance-Contract.	42.00
Sigma Chemical Co.	Supplies.	215.60
Dr. Lee Simso	Service	24.00
E. R. Squibb & Sons	Drugs	509.60
Sterling Electric Co.	Supplies.	162.85
Sunshine Biscuits, Inc.	Supplies-Contract	83.87
Dr. R. D. Sutherland.	Service	24.00
Swift & Co.	Meat	1,576.22
Transport Clearings	Freight charges	13.53
Trautman, Ray & Sons, Inc.	Services.	69.25
Tremco Manufacturing Co.	Supplies.	28.91
T. C. Wholesale Drug.	Drugs-Part Contract	3,053.75
University of Minnesota	Allergy solutions.	20.00
Upsher Smith Co.	Drugs-Contract.	63.75
Dr. D. M. Van Norstrand	Services.	24.00
Viking Safety Products, Inc.	Supplies.	47.43
Warner-Chilcott	Drugs-Contract.	1,001.40
Weck, Edward & Co.	Supplies.	144.10
Will Ross, Inc.	Supplies.	409.69
Wilson & Co.	Cheese.	53.35
Winship Frozen Foods.	Supplies.	54.60

General Hospital Fund Cont.

Wunder-Klein-Donahue Co. . .	Supplies.	\$. 7.24
Wyeth Laboratories.	Drugs-Part Contract . . .	98.93
Xerox Corp.	Supplies.	58.00
Zimmer Manufacturing Co. . .	Supplies.	59.40

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O. HansonAlfred B. SwansonRichard 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.

On motion, the County Board adjourned.

Richard O. Harris
Chairman, Board of County Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. S. A.

25% COTTON FIBER

JUL 28 1964

Minneapolis, Minnesota

Tuesday, August 4, 1964

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

All members were present.

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

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

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

A letter from Walter A. Bednarczyk, Business Manager, International Union of Operating Engineers, Local Union No. 34, re wage adjustments and classification for Engineers and Maintenance men at Hennepin County General Hospital was referred to the Committee on Ways and Means.

A letter from the Pipe Fitters Union No. 539, re wage increases for men under said union and the Plumbers Local Union No. 15 was referred to the Committee on Ways and Means.

A letter from W. F. Buckholz, Vice President, Thompson Lumber Company, requesting permission to remove trees on county property (Ohio Avenue and County Road 18) which obstruct the view of the

lumber yard was referred to the Committee on Roads and Lakes.

A letter from James L. Wahlfors, Attorney for Howard E. Wilcox, Golden Valley, requesting that the County Take necessary action to reopen or abandon Old Line Branch "F" of County Ditch No. "18" to prevent any further flooding of his clients property was referred to the County Highway Administrator and the County Attorney.

A proposal was received from Milton Thurber, Contractor, to complete the dredging of Libb's Lake Channel (between Gray's Bay and Libb's Lake, Lake Minnetonka) and referred to the Committee on Roads and Lakes.

Letters from Dr. V. K. Funk, Director, Chest Clinic, and Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, City Health Department, requesting the admission and commitment of patients to Glen Lake State Sanatorium were referred to the Committee on Ways and Means.

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

Letters from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral security on county funds in The Community State Bank of Bloomington, Minnesota, and The Northwestern National Bank of Minneapolis, Minnesota, were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the repurchase of tax-forfeited land by Ray H. Wareing, Village of Minnetonka, was referred to the Committee on Taxes.

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

1. Notifying the Board of the forfeiture of the surety deposit for a garage at 711 Mendelssohn North.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
3. Submitting claims payable from the County Reserve Building and Maintenance Fund.
4. Submitting a change order for remodeling at the Hennepin County Welfare Building (sidewalk-Fifth Street side).

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

A letter from Kent B. Youngdahl, Highway Administrator, submitting an agreement between the County of Hennepin and the Chicago and North Western Railway Company for installation of automatic electric signals on C.S.A.H. No. 5 at C.S.A.H. No. 145 and C.S.A.H. No. 60 railroad grade crossings 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 received for the re-modeling of plumbing at the Hennepin County General Hospital and referred to the Committee on Ways and Means.

A letter from William F. Kelly, Attorney for the Village of Tonka Bay, thanking the Board for the opportunity for the officials of the Village of Tonka Bay to be heard re proposed purchase of new site for operations of Hennepin County Water Patrol was referred to the Committee on Roads and Lakes.

Mrs. Mary A. Woodley, Secretary, League of Lake Minnetonka Municipalities, appeared before the Board and read a resolution passed by said league on August 3, 1964, concerning the proposed purchase of property in the Village of Tonka Bay and requesting that the matter be delayed until September 15, 1964. Referred to the Committee on Roads and Lakes.

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

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

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:

Charles Salcido
2502-23rd Avenue South, Minneapolis

John L. Zimmerman
2201 Fremont Avenue South, Minneapolis

Louis Tony Diana
1703-5th Avenue South, Minneapolis

Savo Sam Pjescich
512-49th Avenue North, Minneapolis

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

Whereas, the 1964 real estate assessment in the Hennepin County portion of the Village of Rockford has been found to be inequitably assessed; and

Whereas, any aggregate action taken by the County Board of Equalization would be unfair to the taxpayers of said village because of this inequity; and

Therefore, BE IT RESOLVED, that the Hennepin County Board of Commissioners moves that the State Commissioner of Taxation reassess all real property of that part of the Village of Rockford, located in Hennepin County, for the year of 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:

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sum of \$3,750.00 has been received for the use of education of staff and that the sum of \$1,830.00 has been received for the use of rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sums of \$3,750.00 and \$1,830.00 for the purposes above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amounts in the funds heretofore established.

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 Ed Ryan, Sheriff, Joe Sentyrz, Chief Radio Engineer, be authorized to attend the National Associated Public-Safety Communications Officers Conference to be held at Norfolk, Virginia, August 4 through 7, 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be approved and paid from the Sheriff's 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:

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

NAME: CHARLES F. RICHARDS
HOSPITAL PHARMACIST
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE ANNUAL CONFERENCE OF THE SOCIETY OF HOSPITAL PHARMACISTS IN NEW YORK, NEW YORK, AUGUST 3 THROUGH AUGUST 7, 1964

ESTIMATED EXPENSE: \$250.00

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.

AUG 4 1964

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

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

NAMES: OWEN B. STUBBEN, ADMINISTRATOR
AND
PAUL J. VOGT, ASSOCIATE ADMINISTRATOR II
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN HOSPITAL ASSOCIATION AT CHICAGO, ILLINOIS, AUGUST 24 THROUGH AUGUST 27, 1964.

ESTIMATED EXPENSE: \$400.00

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.

AUG 4 1964

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Laurits C. Larson and Kathrine K. Larson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, buildings and land described as

Lot 4, "Diamond Lake Highlands Fourth Division", 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 \$21,000.00 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 HANSON	Yea

Resolution adopted.

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

AUG 4 1964

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Midwestern Finance, Inc. conveying to Hennepin County, Minnesota, land described as

All that part of Lot 18, Block 2, Creek Valley Addition lying Southeasterly of the following described line: Beginning at the Southwesterly corner of said Lot; thence run Northeasterly to a point in the Northeasterly line thereof distant 25 feet Northerly of the Southeast corner thereof and there terminating,

necessary for the construction of County State Aid Highway No. 62, Project No. 6221, be accepted and recorded; and

That the attached claims in said total amount of \$250.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following supplemental agreements relating to Hennepin County road construction projects, be approved:

Project No. 5655 and 5821 - Ashbach Construction Co., improvement C.S.A.H. No. 9.

1. Supplementary Agreement No. 1, \$2,800.00, for the installation of gate valves on the water lines. Entire cost to be sustained by the City of Robbinsdale.
2. Supplementary Agreement No. 2, \$3,390.00, water main relocation to preclude interference with storm sewer construction. Entire cost to be sustained by the City of Robbinsdale.
3. Supplementary Agreement No. 3, water main relocation. . . \$ 804.85
4. Supplementary Agreement No. 4, \$2,800.00, water main reconstruction. Entire cost to be sustained by the City of Robbinsdale.

Project No. 6306 - M. G. Astleford Co., Crosstown Highway between 22nd and 34th Avenues South, Minneapolis.

1. Supplementary Agreement No. 2, adjustment of water curb stop boxes \$ 335.75

Project No. 6205 - Woodrich Construction Co., Inc., Penn Avenue South between F.A.I. 494 and C.S.A.H. No. 62.

1. Supplementary Agreement No. 3, construction of concrete drainage spillways \$ 200.00
2. Supplementary Agreement No. 4, reconstruction of the 65th Street intersection to conform with the future alignment of 65th Street \$ 350.00

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to pay said awards; and

That the Chairman of the Board be authorized to sign the contracts 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	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 pursuant to recommendation from Kent B. Youngdahl, County Highway Administrator, the agreement for division of cost between the County of Hennepin and the Great Northern Railway Company for automatic railroad grade crossing signals at the crossing of County State Aid Highway 109 (85th Avenue North) at the Great Northern tracks in Brooklyn Park, Project 6409, be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in Account 75, Traffic Signals, in the Road and Bridge appropriation, the sum of \$3,401.00 to pay the county's share under this agreement.

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.

AUG 4 1964

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

Your committee recommends that the plat of Northland Acres 1st Addition located in the Town of Champlin, with approval of said plat by the Planning and Zoning Commission of the Town of Champlin and by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

George W. Matthews

Edward B. Swanson

Mrs. I. G. Scott

J. Hanson

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.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

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

Your committee to whom was referred the matter of a letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting an amended contract between the County and the United States of America for the safe-keeping, care and subsistence of federal prisoners in the County Jail at the per diem rate of \$4.84 effective June 1, 1964, recommends as follows:

That said amended contract be approved; and

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

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Edward B. Swann

J. H. Hunt

Richard J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 4 1964

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
583	One (1) Lown cardioverter	General Hospital
584	Dietary Service equipment	General Hospital
585	Therapy oxygen equipment	General Hospital
167	Real estate tax envelopes	Treasurer
586	"Vacutainer" tubes - Part 2	General Hospital
168	Court room seating	Municipal Court

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 18, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews

Edward B. Swanson

Mrs. J. G. Scott

Richard O. Hanson

Richard O. 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 request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Commodity	Amount
564	Zimmer Manufacturing Co.	Orthopedic traction equipment	\$ 1,549.03
573	Modern Bin Equipment Co.	Steel equipment	4,926.07

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. J. G. Scott George W. Matthews
Edward Swanson 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
159	Farnham's	Binders with canvas jackets	\$ 4,120.00	Register of Deeds
160	Farnham's	Binders with indexes	565.00	Probate Court
101	Motorola C. & E., Inc.	Mobile radio units	2,560.00	Sheriff-Radio

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

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

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Richard O. Hanson

Edward B. Hanson

St. John

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MRS. SCOTT Yea

MATTHEWS Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

The First National Bank of Minneapolis, Minnesota - Withdrawal of

U.S. Treasury Notes Series E-64, 3-3/4%, due 8-15-64 . . .	\$2,000,000.00
U.S. Treasury Notes Series B-64, 5%, due 8-15-64 . . .	\$1,500,000.00

and has pledged in lieu thereof:

U.S. Treasury Bonds of 1969, 4%, due 2-15-69 . . .	\$2,000,000.00
U.S. Treasury Bonds of 1971, 3-7/8%, due 11-15 71 . . .	\$1,500,000.00

Respectfully submitted,

George W. Matthews Edward J. Hanson
Mrs. J. G. Scott Robert J. Hanson
Robert J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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 Hassan: Off Sale - Crow River Sportsman Club and
American Legion Post No. 567

Respectfully submitted,

George W. Matthews

Edward B. Swanson

Mrs. J. G. Scott

J. H. 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.

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
Leo G. Barr	Lot 17, Blk. 2, Nicollet 2nd Addn.
Victor J. Engberg	Part of Lot 14, Aud. Sub. Orchard Springs
Lt. Col. Terrance H. McCormick	Lot 30, Blk. 3, Woodland Hills 2nd
Richard J. Muggli	Lot 3, Blk. 1, Cedar Knoll Manor 3rd
Nicholas J. Steinbach	Lot 9, Blk. 5, Cedarcrest 2nd Addn.
Arthur J. Sullivan	Lot 11, Blk. 2, Cedar Knoll Manor 4th
S/Sgt. Eldon L. Thompson . . .	Lot 6, Blk. 1, Portland Place

Respectfully submitted,

George W. Matthews Edward B. Swanson
Mrs. I. G. Scott [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
Brooklyn Construction Co.	\$ 26.00	\$ 3.08
Carl E. Elmquist Shoes, Inc.	- - -	30.63
Ex-Cell-O Corp.	300.68	- - -
Don W. Lee.	239.28	- - -
Don W. Lee.	433.70	- - -
Kenneth R. Morris	48.30	- - -
Saul's Laundromat	219.43	- - -
Roy T. Styner	205.94	- - -

Mortgage Registration Tax Refund:

John D. O'Brien \$ 20.25

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

AUG 4 1964

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

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

Attorney Appropriation

Central Services.	Supplies.	\$ 502.75
I.B.M. Corp.	Maintenance Agreement . . .	101.13
City of Minneapolis	Parking	40.00

Auditor Appropriation

Central Services.	Supplies.	126.39
Columbia Ribbon & Carbon Manufacturing Co. - Ribbons.		82.80
Crook & Hanley, Inc.	Maintenance Agreement . . .	32.00
Miller-Davis Co.	Forms	4.00

Communication Service Appropriation

N.W. Bell Telephone	Service	308.45
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Budget & Purchasing Appropriation

Boutell's	Costumers	76.75
The Fund for the Republic, Inc. Books		2.40
Green Printing Co.	Typesetting	50.00
Northwest Mounting & Picture Frame Co. - Frame.		8.90

Building & Equipment Appropriation

Berglund-Johnson, Inc.	Work at Home School for Boys	7,519.70
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Clerk of District Court Appropriation

Central Services.	Supplies.	159.50
Itek Business Products Division - Pin bars.		68.60

Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental.		100.00
Central Services.	Supplies.	1.70
Theresa J. Joncas	Typing reports.	202.00

Medical Examiner Appropriation Cont.

Northern States Power Co.	Service\$ 79.59
Dr. Fred Shapiro.	Mileage	26.38

Court Services Appropriation

Brink's, Inc.	Services.	50.50
Crown Rubber Stamp Co.	Stamp	1.50
Howard Hush Emergency Aid Fund	Reimbursement	193.06
Miller Davis Co.	Forms	9.00
YMCA North Side Branch.	Room rental	15.00
Northern States Power Co.	Service	69.63
Olivetti Underwood Corp.	Repairs	9.25
James E. Allen.	Reimbursement	12.00
Donald F. Anderson.	Mileage	30.88
Connie Cohrt.	Mileage	58.75
Walter Hopkins.	Insurance refund.	22.00
C. E. Hughes.	Insurance refund.	22.00
Earl Paulson.	Reimbursement	12.50
Gary Phleger.	Mileage	29.08
Dale VanLaningham	Insurance refund.	22.00
Catherine Williams.	Insurance refund.	44.00
Ervin Wismer.	Insurance refund.	22.00
Central Services.	Supplies.	346.40
Graybar Electric Co., Inc.	Fan	125.40
Pederson Dairy, Inc.	Dairy products-contract	418.95
Dorothy Porter.	Registration fee.	2.00
Verene Radde.	Registration fee.	2.00
University of Minnesota	Registration fee.	15.00
Ward Transfer, Inc.	Drayage	18.20

Court Services Appropriation Cont.

Warner Hardware Co.	Padlocks.	\$ 12.74
Zima Complete Floor Service .	Floors sanded	673.00

District Court Appropriation

Bloomington Municipal Court .	Jury costs.	197.75
Village of Brooklyn Center. .	Jury costs.	150.00
Central Services.	Supplies.	402.79
Finance & Commerce.	Notice of hearings.	7.50
William A. Gauger	Reimbursement	10.00
Grain Exchange Cafeteria. . .	Meals for jurors.	303.80
Donald Macfarlane	Reimbursement	10.00
Leo A. Mattson Co.	Overhaul typewriter	27.80
Midland Restaurant.	Meals for jurors.	15.52
Alden Sheffield	Reimbursement	10.00

Court Commissioner Appropriation

Anoka County.	Mental examinations	45.60
Dr. Leslie Caplan	Professional care	25.00
Central Services.	Supplies.	184.09
Goodhue County.	Mental examinations	80.40
Hennepin County General Hospital	Hospital care	855.00
Homewood Hospital, Inc.	Preliminary observations. . .	304.00
Glenwood Hills Hospital . . .	Preliminary observations. . .	480.00
Dr. Andrew J. Leehuis	Professional care	25.00
Mille Lacs County	Mental examinstions	65.10
Minneapolis N. P. Clinic. . .	Preliminary Observations. . .	110.00
Pope County	Mental examinations	58.00

Official Publications Appropriation

Construction Bulletin	Adertising for bids	21.60
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Probate Court Appropriation

Central Services. Supplies. \$ 129.57

Register of Deeds Appropriation

Business Machine Service. . . Typewriters, etc. 673.30

I.B.M. Corp. Typewriters, maintenance-
Contract. 2,761.20

Xerox Corp. Paper, Contract 2,648.36

Xerox Corp. Toner 68.00

Noxious Weeds Appropriation

Ira McKown. Mileage 124.12

Sheriff Appropriation

American Linen Supply Co. . . Service 1.67

Sirchie Finger Print Laboratories Camera 200.22

Warner Hardware Co. Clothes pins. 5.49

Sheriff-Jail Appropriation

Pederson Dairy, Inc. Dairy products, Contract. . 85.65

Sheriff-Radio Appropriation

Columbia Building Maintenance Services, Contract. 163.00

Leo A. Mattson Co. Overhauling typewriter. . . 29.40

Stark Electronics Supply Co. Checker 61.69

State Institutions Appropriation

Glen Lake State Sanatorium . Care of patients. 30,877.72

Superintendent of Schools Appropriation

Myrtle Schumann Membership. 3.00

Miller-Davis Co. Dusting fabric. 3.96

The Minnetonka Herald Election notice 6.75

Supervisor of Assessments Appropriation

Central Services. Supplies. 108.46

Surveyor Appropriation

Albinson, Inc. Supplies. 121.50

Surveyor Appropriation Cont.

Central Mobile Equipment Div.	Equipment rental.	\$ 390.00
Farnham's	Tape.98
Friden, Inc.	Repairs	10.85
H. A. Rogers Co.	Needle.	35.75

Treasurer Appropriation

Central Services.	Supplies.	205.00
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Chest Clinic Appropriation

Northland Electric Supply Co.	Bulbs	7.53
City of Minneapolis	Space rental.	2,616.80
Rural Hennepin Public Health Nursing Service	Home visits	247.25

Library Fund

American Municipal Assoc. . .	Subscription.	6.00
R. R. Bowker Co.	Subscription.	148.00
Bro-Dart Industries	Covers.	17.01
Central Services.	Supplies.	126.28
Gaylord Bros., Inc.	Cards, trays.	162.80
A. C. McClurg	Books	1,869.13
Monarch Book Co.	Books	208.95
Mutual Aids	Stik-Kleen.	6.66
National Geographic Society .	Book.	6.00
N.W. Bell Telephone Co. . . .	Service	16.85
N.W. Bell Telephone Co. . . .	Service	12.65
N.W. Bell Telephone Co. . . .	Service	31.15
The H. W. Wilson Co.	Books, subscriptions. . . .	40.00

Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium. .	Reimbursement	5.50
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Central Services Fund

Birmingham & Prosser Co.	Sheets.	\$ 44.10
Carpenter Paper Co.	Paper	55.10
Minnesota Paper & Cordage Co.	Paper	31.99

Property Rentals Fund

Central Services.	Supplies.	5.61
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Boat and Water Safety Fund

Burgess Coast to Coast Store	Hardware.	10.16
Viking Safety Products, Inc.	Discs	3.00

County Reserve Building & Maintenance Fund

Roswell H. and Hazel H. Peterson	Purchase of lots.	500.00
Roswell H. and Hazel H. Peterson	Minneapolis Savings & Loan Assoc.	Purchase of lots.22,000.00

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel, Contract.	1,486.87
Ashbach Construction Co.	Road construction-Contract- Project 5655 & 582165,640.19
B & R Rock Products Co.	Gravel, Contract.	7,156.11
Kraemer & Sons, Inc., Edward.	Buckshot, Contract.	3,855.02
Richards Oil Co.	Asphalt, Contract16,678.38
L. N. Sickels Co.	Asphalt, Contract	9,097.12
Artists Supply Co.	Supplies.	2.40
Artsign Materials Co.	Supplies.	15.75
American Institute of Real Estate	Appraisers	134.00
Ganz Fencing, Norm.	Fence	85.21
Graybar Electric Co.	Lamps	142.67
Industrial Sales & Service.	Stools.	16.14
Miller-Davis Co.	Supplies.	15.90
Minneapolis Builders Supply Co.	Cement.	9.58
Northland Electric Supply Co.	Supplies.	13.00

Road and Bridge Appropriation Cont.

L. N. Sickels Co.	Demurrage	\$ 59.00
Vincent Brass & Aluminum Co.	Bolts	5.39
Warning Lites of Minnesota. .	Rental.	90.00
Westinghouse Electric Corp. .	Motor repair.	530.00
Gordon Hackman, Atty., for Aretz Realty Co.	Damages Condemnation-Contract- Project No. 5825.	2,810.00
Laurits C. Larson, etal . . .	Land purchase-Contract- Project No. 5817.	500.00
Laurits C. Larson, etal . . .	Land purchase-Contract- Project No. 5817.	20,500.00
Maloney, Carroll & Olson. . .	Appraisal fee-Contract- Project No. 5816.	125.00
Midwestern Finance, Inc. . .	Slope permit-Contract- Project No. 5816.	250.00
Northwestern Federal Savings & Loan Assoc.	Partial release-Contract- Project No. 5816.	25.00
Eugene F. Reilly.	Appraisal fee-Contract- Project No. 5816.	50.00

Central Mobile Equipment Division Fund

Firestone Stores.	Tire recapped -Contract . .	95.19
Ford Deep Rock Oil Co. . . .	Motor oil, Contract	325.99
Elmer N. Olson Co.	Tires, Contract	561.15
Paper-Calmenson & Co. . . .	Blades, Contract.	607.55
Standard Oil Co. Division of American Oil Co.	Gasoline, Contract.	1,202.40
Atomik North Star Motor Parts	Parts	7.35
Auto Central Warehouse. . . .	Parts	26.25
Auto Parts Service Co. . . .	Parts	57.60
B & H Installation Service. .	Parts	19.24
Center Parts & Service. . . .	Parts	40.00
Firestone Stores	Tires	85.84

Central Mobile Equipment Division Fund Cont.

Freeway Equipment Co.	Parts	\$ 9.25
Genuine Parts Co.	Parts	488.64
Goodall Rubber Co.	Matting	20.33
Goodin Co.	Parts	2.22
Gopher Glass Co.	Glass replacement	8.00
Grant Battery Sales	Batteries	226.12
Haldeman-Homme, Inc.	Sweeper	5.50
Hayden-Murphy Equipment Co. .	Pump.	63.30
Home Gas Co.	Parts	3.00
Hopkins Motor Sales Co. . . .	Parts	6.30
Industrial Supply Co., Inc. .	Parts	142.86
Industrial & Truck Parts, Inc.	Parts	10.28
Inland Marine Corp.	Parts	16.92
International Harvester Co. .	Parts	288.69
Janney Industrial Supply. . .	Parts	21.87
Jari Products, Inc.	Parts	28.20
Johnson Hydraulic Equipment Co.	Parts	16.50
Kershaw Mfg., Inc.	Shield.	48.75
Leo Kuelbs Co.	Parts	4.90
Lin For	Parts	49.14
Long Lake Farm Supply, Inc. .	Parts	8.39
MacAndrews Co.	Repairs, parts.	172.84
MacQueen Equipment, Inc. . .	Brush sections.	179.66
Midway Tractor & Equipment Co.	Parts	60.07
Minneapolis Equipment Co. . .	Supplies.	8.40
Northern Automotive Co. . . .	Parts	97.39
Northern Ford Engines, Inc. .	Parts	20.12
W. S. Nott Co.	Belting	24.22

Central Mobile Equipment Division Fund Cont.

Olivetti Underwood Corp.	Paper	15.60
Olson Equipment Co.	Parts	26.17
Paper-Calmenson & Co.	Blades, steel tool.	593.09
Phillips Petroleum Co.	Gasoline.	12.93
Power Tools, Inc.	Parts	28.10
S. Riekes & Sons.	Cans.	37.70
Riteway Motor Parts, Inc.	Parts	69.79
Royal Tire Sales Co.	Tire.	5.55
Ruffridge-Johnson Equipment Co.	Parts	159.70
Schmelz Bros., Inc.	Parts	2.70
U. S. Steel Supply Division	Iron.	143.52
Williams Hardware Co.	Plow bolts.	9.61
Zeco Company, The	Parts	82.81
Wm. H. Ziegler Co.	Parts	832.99

General Hospital Fund

ABC Oxygen Service	Equipment rental.	2,396.50
American Distributing Co.	Vacuum cleaner.	210.19
American Fruit & Produce Co.	Supplies.	81.43
American Fruit & Produce Co.	Supplies.	94.14
C. F. Anderson Co.	Drugs, part contract.	75.13
Armour Food Service	Butter, Contract.	138.96
Artists Supply Co., Inc.	Supplies.	51.27
Dr. Richard C. Baker.	Service	120.00
Bartley Sales Co., Inc.	Panels.	36.00
Baird-Atomic, Inc.	Drugs	21.92
Dr. Pat Beckham	Service	24.00
Belden Porter Co.	Labor, Alterations.	1,860.50
N. C. Bennett Lumber Co.	Supplies.	26.85

General Hospital Fund Cont.

C. R. Canfield and Co.	Supplies, Contract.	\$ 174.62
Charter Design & Mfg. Corp.	Parts	52.80
Cinemart Studios.	Service	37.75
Geo. A. Clark & Son	Supplies.	41.04
Codman-Shurtleff, Inc.	Supplies.	28.09
Dr. Dennis K. Collis.	Service	72.00
Colson Corp.	Supplies.	8.39
Crook & Hanley, Inc.	Supplies.	55.00
Dalco Corp.	Supplies.	5.35
Dumas-Wilson & Co.	Drugs	198.00
Arnold Falk Landscaping	Service	9.00
Farnhams.	Supplies.	155.53
Ford McNutt Glass Co.	Supplies.	155.00
Gamble-Robinson Co.	Supplies, part contract	205.88
Geigy Pharmaceuticals	Drugs, Contract	1,623.03
Goodin Co.	Supplies.	40.80
Heinbockel Produce Co.	Meats	89.77
Dr. Harald K. Helseth, Jr.	Service	24.00
Hobart Mfg. Co.	Supplies, Contract.	1,558.81
Hollister, Inc.	Supplies.	57.75
Janney Industrial Supply.	Tape.	8.13
Johnson and Johnson	Supplies, part contract	1,300.70
K. W. Sales Co.	Supplies.	15.01
Lederle Laboratory American Cyanamid Co.	Drugs, part contract.	156.80
May Brothers Co.	Supplies.	186.84
McGarvey Atwood Coffee Co.	Coffee, Contract.	166.60
Minnesota Hospital Service Assoc.	Hospital bills	7,677.92

General Hospital Fund Cont.

Mithun Oliver X-Ray, Inc.	Supplies, Contract	\$10,802.35
John Morrell & Co.	Meats.	228.69
V. Mueller and Co.	Repairs.	7.50
Nathan Produce	Supplies, Contract	452.70
National Soap & Chemical Co.	Supplies	171.27
Robert L. Nelson.	Refund	4.20
Northland Electric Supply Co.	Supplies	877.30
Parenteral Products Divison	Supplies, Contract	3,891.33
Pengelly X-Ray, Inc.	Supplies	4.44
Phillips Optical Co., Inc.	Supplies, Contract	677.65
Physician & Hospital Supply	Supplies	665.97
Processed Potatoes, Inc.	Supplies	157.80
Board of Public Welfare	Refund	442.00
R. O. Elevator Co., Inc.	Service.	694.20
Roberts-Hamilton Co.	Supplies	88.23
A. H. Robins Co., Inc.	Supplies, Contract	388.08
Rochester Maintenance Supply.	Supplies	2.50
Roff Trucking Service	Service.	139.00
H. A. Rogers Co.	Supplies	311.70
Rowell Laboratories	Drugs.	76.76
Sandoz Pharmaceuticals.	Drugs, Contract.	981.53
Zimmer Mfg. Co.	Supplies, Contract	19.75
Shafer & Feld	Supplies	64.50
Raymond W. Stevens.	Refund	12.50
Swift and Co.	Meats.	635.25
Taylor Instrument Co.	Repairs.	2.10
Toledo Scale Co.	Repairs.	10.95
T. C. Wholesale Drug.	Drugs, part contract	1,742.67

General Hospital Fund Cont.

University of Minnesota . . .	Tuition fees\$ 340.00
Geo. T. Walker & Co.	Drugs.	17.15
Warner-Chilcott	Drugs, Contract.	981.29
Warner Hardware Co.	Supplies	162.65
Weck Edward & Co.	Supplies	180.00
Winship Frozen Foods.	Supplies	314.30
Winston Sales Co.	Supplies	141.07
Wyeth Laboratories.	Drugs, Contract.	584.05
Zimmer Mfg. Co.	Supplies, part contract. .	220.77

Respectfully submitted,

George W. MatthewsMrs. I. G. ScottAlvin B. SwansonRichard O. Hanson

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

RESOLVED, That the committee report be adopted.

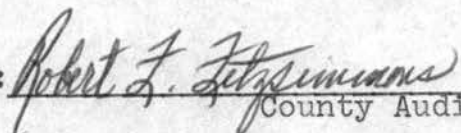
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, August 11, 1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JUNE 30, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 125,741.46	\$ 157,671.74		\$ 157,671.74
Auditor	545,349.10	242,731.60	302,617.50		302,617.50
Communications Service	150,000.00	65,762.37	84,237.63		84,237.63
Book Repair	16,974.13	7,512.43	9,461.70		9,461.70
Budget and Purchasing	165,364.88	73,741.14	91,623.74		91,623.74
Building and Equipment	1,619,528.77	802,162.93	817,365.84	\$ 95,928.62	721,437.22
Clerk of District Court	402,860.97	182,303.37	220,557.60	2,182.20	218,375.40
Contributions and Awards	76,698.62	54,624.08	22,074.54		22,074.54
Medical Examiner	128,430.03	52,706.66	75,723.37		75,723.37
County Commissioners	89,204.86	31,794.90	57,409.96		57,409.96
Court Services	1,935,850.22	859,285.78	1,076,564.44	19,230.43	1,057,334.01
District Court	808,305.75	395,296.20	413,009.55		413,009.55
Elections	40,000.00	61.50	39,938.50		39,938.50
Emergency Fund	100,000.00		100,000.00		100,000.00
Extra Emergency Help and Severance Pay	18,309.28	8,487.83	9,821.45	31,035.04	68,964.96
Hospital and Insurance	325,000.00	86,678.41	238,321.59		238,321.59
Court Commissioner	121,468.01	56,707.14	64,760.87		64,760.87
Official Publications	46,859.36	33,930.34	12,929.02		12,929.02
Probate Court	207,805.88	96,322.28	111,483.60	4,350.68	107,132.92
Register of Deeds	523,824.63	236,402.14	287,422.49	21,729.57	265,692.92
Road and Bridge, Budget	\$8,225,450.00				
Other	5,370,174.36				
Lake Improvement	13,595,624.36	2,692,694.06	10,902,930.30	5,225,136.43	5,677,793.87
Noxious Weeds	148,326.23	18,874.76	129,451.47	46,489.61	82,961.86
Sheriff	20,514.91	4,378.31	16,136.60	3,486.35	12,650.25
Sheriff—Jail	800,676.93	372,746.32	427,930.61	6,211.83	421,718.78
Sheriff—Radio	209,131.15	98,616.85	110,514.30	5,027.54	105,486.76
State Institutions and County Hospitals	126,723.91	54,676.28	72,047.63	2,558.60	69,489.03
Superintendent of Schools	1,104,807.29	555,910.85	548,896.44		548,896.44
Supervisor of Assessments	41,000.75	19,599.32	21,401.43		21,401.43
Surveyor	92,300.01	39,975.45	52,324.56		52,324.56
Torrens Title Examinations	182,156.04	81,710.38	100,445.66	585.00	99,860.66
Treasurer	85,317.60	38,663.17	46,654.43		46,654.43
Veterans Service	327,335.23	135,388.99	191,946.24	.78	191,945.46
Civil Defense	30,274.01	14,040.38	16,233.63		16,233.63
Monies Not Otherwise Appropriated	47,783.06	20,494.22	27,288.84		27,288.84
Central Mobile Equipment	935,084.25	369,749.58	565,334.67	68,667.91	496,666.76
Chest Clinic	228,992.77	96,874.19	132,118.58	4,875.40	127,243.18
TOTAL	\$25,581,305.19	\$8,038,677.18	\$17,542,628.01	\$5,537,495.99	\$12,005,132.02

Minneapolis, Minnesota

Tuesday, August 11, 1964

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

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

Member absent: Chairman Hanson.

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

A letter from Jackson W. Griswold, Trustee, Village of Tonka Bay, regarding the request of the Village of Tonka Bay for a realignment of County Road 19 to develop park and recreational facilities for said village was referred to the Committee on Roads and Lakes and ordered acknowledged.

A letter from Joe S. Dugan, Excelsior, Minnesota, re Water Patrol location and suggesting that the Board investigate a site one-half mile East of Navarre on Old Beach Road near Highway No. 15 (public property) was referred to the Committee on Roads and Lakes.

A letter from Robert F. Fitzsimmons, County Auditor, relating to the establishment of a voting precinct for the residents of Fort Snelling Reservation, Chapter 477, Laws of 1963, and submitting a list of prospective judges, hourly wage rate for said judges (\$1.25),

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and that said precinct be quartered in the Richfield East School, 1917 East 66th Street, Richfield, was presented.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the list of judges for the Fort Snelling Reservation, the hourly wage of \$1.25 for the judges, and that the Precinct be quartered in the Richfield East School, be approved.

Motion unanimously carried.

A letter from Leonard A. Johnson, Minneapolis City Clerk, submitting a copy of action of the Minneapolis City Council (July 31, 1964) approving the Board's request for authority to construct a door between the City Parking Ramp and the Flour Exchange Building was ordered filed.

A letter from Emil Berglund, Attorney, submitting an application for exemption of taxes on real estate in the Village of Shorewood owned and operated by Independent Order of Svithiod as a home for aged people (Svithiod Home) was referred to the Committee on Taxes.

A letter from Bert M. Gross, Attorney for Mr. David Davis, Minneapolis, requesting that the Board take action to restore access to his clients property in the Village of Medina which was lost when County Road No. 19 was realigned was referred to the Highway Administrator and the Roads and Lakes Committee.

A letter from J. T. Monnig, Excelsior, and thirteen others, requesting the improvement of the lagoon which lies between Gideons Bay, Lake Minnetonka, and Highway No. 19 be considered in the preparation of the 1965 budget was referred to the Committee on Roads and Lakes.

A letter from John R. Finnegan, Chairman, Twin Cities Metropolitan Planning Commission, submitting a copy of a work program and budget

statement for the year 1965, tentatively approved at a meeting held July 31, 1964, and notifying the Board of a hearing to be held September 4, 1964, was referred to the Budget and Purchasing Director and the Ways and Means Committee.

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

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

1. Notifying the Board of the settlement of final payment (\$100) on the Orono Maintenance Station Building.
2. Notifying the Board of the acceptance of a bid award and requesting that funds be set aside to pay said award.

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

Letters from A. L. McKay, Assistant County Engineer, as follows:

1. Submitting supplemental agreements re construction projects on C.S.A.H. Nos. 9, 19 and 82. Referred to the Committee on Ways and Means.
2. Submitting right of way documents. Referred to the Committee on Roads and Lakes.
3. Submitting a division of cost agreement between the County of Hennepin and the Village of Richfield (C.S.A.H. No. 35). Referred to the Committee on Roads and Lakes.

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

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Specifications were received as follows:

1. Demolition and repairs (removal of walk-in cooler) General Hospital
2. Mobile x-ray film processor - General Hospital
3. Three (3) steel files for Surveyor
4. Construction of steel sheet pile seawall - Lake Improvement
5. Purchase and removal of structures located on highway expansion areas - Contract No. 594

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

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

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

1. Alternating pressure point units - General Hospital
2. One (1) one-ton stake truck - CMED
3. One (1) one-ton pickup truck - CMED

The bids were referred to Stanley R. Cowle, Director, Budget and Purchasing, for tabulation and report.

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

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

Tract C, Registered Land Survey No. 238, Files of
Registrar of Titles, County of Hennepin,
VILLAGE OF MINNETONKA,

and

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

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

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

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

AINSWORTH	Yea	
MATTHEWS	Yea	
MRS. SCOTT	Yea	
SWANSON, Vice-Chairman	Yea	
CHAIRMAN HANSON	Absent	

Resolution adopted.

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

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

Juergen Budke
Federal Transient
721 15th Ave. S. E.

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

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

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
V-C SWANSON	Yea
CHAIRMAN HANSON	Absent

Resolution adopted.

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

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

Mr. Savo (Sam) B. Pjescich
512-49th Ave. N., Minneapolis

Mr. Phillip L. Blocker
2416 Grand St. N. E., Minneapolis

Mrs. Audrey Nyhus
1402 Spruce Place, Minneapolis

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

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

Resolution adopted.

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COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAMES: DR. W. W. JEPSON, CHIEF OF PSYCHIATRY
AND
DR. RONALD YOUNG, PSYCHIATRIST
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE CONFERENCE OF COMMUNITY MENTAL HEALTH CENTER
PSYCHIATRISTS (SPONSORED BY THE MINNESOTA DEPARTMENT OF
PUBLIC WELFARE) AT BRAINERD, MINNESOTA, AUGUST 14, 1964

ESTIMATED EXPENSES: \$125.00

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

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

RESOLUTION ADOPTED.

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~~August 7, 1964~~

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Administrator of Hennepin County General Hospital is in receipt of reports from the State Board of Health and local code enforcement authorities relative to the condition of the physical plant at Hennepin County General Hospital, and

WHEREAS, the entire question of replacement of the hospital plant has been subject to much discussion, and

WHEREAS, Chapter 738, 1963 Laws of Minnesota authorized a levy of 1/10 mill for hospital physical facilities planning purposes,

NOW THEREFORE BE IT RESOLVED, That the Board approve a contract with the firm of Thorsen & Thorshov, Inc., who shall conduct an architectural and engineering feasibility study to determine whether the existing physical plant can be profitably upgraded to meet modern standards of hospital care and medical services, and that the Chairman of the Board be authorized to execute said agreement on behalf of the County.

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

four YEAS and no NAYS.

AINSWORTH	Yea
MATTHEWS	Yea
SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Absent

Resolution adopted.

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~~August 7, 1964~~

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, It has become evident that certain changes are necessary in the physical plant at Hennepin County General Hospital to provide efficient hospital care and medical service and to upgrade certain portions of those facilities to minimum hospital standards, and

WHEREAS, The Hospital Administrator and Purchasing Director have met with several architectural firms to discuss providing architectural services for the above-mentioned projects, and

WHEREAS, The Budget of Hennepin County General Hospital for 1964 includes funds for capital improvement which will permit immediate activity on certain urgent projects;

NOW THEREFORE BE IT RESOLVED, That the Board hereby approves the contracts for architectural services with Roger T. Johnson and Ackenberg and Associates, Inc., and that the Chairman of the Board be authorized to execute these agreements on behalf of the County.

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

four YEAS and no NAYS.

AINSWORTH	Yea
MATTHEWS	Yea
SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Absent

Resolution Adopted.

AUG 11 1964

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
587	Remodeling of Plumbing	General Hospital
588	Chain Link fence and gates	General Hospital
589	CVS Bovie electro-surgical cauterys-Part 2	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 25, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

[Signature]

Edward Bowman

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 1964

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

Your committee recommends that the specifications for concrete paving, 28th and 35th Avenues South (C.S.A.H. No. 62), Project No. 6410, 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, September 8, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Charles Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 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	Appropriation
6210	McCree & Co.	Grading, base, storm sewer, paving & surfacing, CSAH No. 1, Bloomington	284,998.88	Road & Bridge
166A	Globe Office Furniture Co.	Judge's chairs	770.00	Emergency Fund
166B	Miller-Davis Co.	Chairs & coat racks	1,696.00	Emergency Fund
166C	Boutell's	Desks, chairs & book cases	7,021.33	Emergency Fund
166D	Farnhams	Chairs & coat racks	4,852.30	Emergency Fund
166E	Business Furniture, Inc.	Desks, tables & file cabinets	5,407.15	Emergency Fund

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

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

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

J. H. Smith

Edward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

AUG 11 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
572	Wm. P. Johnson Electric Co.	- Electrical fixtures	2,209.52
579	Skeldon-Green Electric Co.	- Electrical wiring	1,225.62
581	Wm. P. Johnson Electric Co.	- Fluorescent fixtures	1,529.55
574	Minneapolis Restaurant Supply Co.	- Five (5) institutional refrigerators	5,393.00
575	National Cylinder Gas	- Liquid oxygen & converter	810.00

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

J. H. Smith

David Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 1964

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

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

A. H. Bennett Co., hot and cold water pipe covering, Hennepin County General Hospital, Contract No. 549, Firemen's Insurance Company of Newark, New Jersey, a New Jersey corporation, \$2,035.00.

Carpenter Paper Company, No. 5 sulphite paper, Central Services Division of the Hennepin County Budget and Purchasing Department, Contract No. 558B, The Aetna Casualty and Surety Co., a Connecticut corporation, \$3,266.83.

Commers-Groth Co., vinyl asbestos tile floor covering, Hennepin County General Hospital, Contract No. 544, United Pacific Insurance Co., a Washington corporation, \$1,177.00.

Dunkley Surfacing Co., Inc., grading, gravel base and bituminous surfacing on C.S.A.H. No. 10 (between C.S.A.H. Nos. 18 and 156), Project No. 5632, American Insurance Co., a New Jersey corporation, \$157,041.83.

Jewell Electric Co., electrical wiring, Hennepin County General Hospital, Contract No. 565, American Casualty Co. of Reading, Pennsylvania, a Pennsylvania corporation, \$3,428.04.

Lehn Electric, traffic-actuated traffic control system (junction of C.S.A.H. Nos. 8 and 102, Crystal), Hennepin County Highway Department, Contract No. 401-75, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$8,877.00.

Leslie Paper, No. 5 sulphite paper, Central Services Division of Hennepin County Budget and Purchasing Department, Contract No. 558A, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$1,914.92.

McCree and Co., grading, base, storm sewer, concrete paving and bituminous surfacing, Hennepin County Highway Department, Project No. 6210, located between Humboldt Avenue and Portland Avenue, C.S.A.H. 1, Bloomington, The Fidelity and Casualty Co. of New York, a New York corporation, \$284,998.88.

Gust Roos, Inc., painting fifth and sixth floors of Harrington Hall, Hennepin County General Hospital, Contract No. 566, Fidelity and Deposit Co. of Maryland, a Maryland corporation, \$3,000.00.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edmund

Edward Branson

AUG 11 1964

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 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, your committee recommends that a contract addition in the sum of \$1,311.00, Contract No. 542, in favor of George F. Cook Construction Company for remodeling at the Hennepin County Welfare Building on the Fifth Street side (sidewalk), be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the County Reserve Building and Maintenance Fund.

Respectfully submitted,

Mrs. I. G. Scott

George F. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Budget Director, notifying the Board of the forfeiture of the surety deposits of Lunak House Movers, LeSueur, Minnesota, for the purchase and removal of a garage at 711 Mendelssohn North, Minneapolis, in the sum of \$100.00.

Your committee recommends that the above sum of \$100.00 be deposited with the County Auditor and credited to the Property Rental Fund.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

J. H. Smith

Elmer B. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 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, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums to pay said claims from the County Reserve Building and Maintenance Fund:

1. Tax Forfeited Land Department, County of Hennepin, payment for tax delinquent land, Home School for Boys per County Board resolution of July 7, 1964. .\$. 750.00
2. Minneapolis Abstract and Title Company, property abstract on Lots 3 and 7 and part of 4, Tonka Fairhope Addition \$. 15.00
3. L. J. Gleason, appraisal of Lots 3 and 7 and part of Lot 4, Tonka Fairhope Addition \$. 50.00

Respectfully submitted,

Mrs. I. G. Scott _____
George W. Matthews _____
Edward B. Swanson _____

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Donald K. Erickson.	97.20	- - -
Merle D. Haines	102.06	- - -
Russell Hanson.	- - -	47.47
Harmon Glass Co., Inc.	- - -	95.06
Thomas J. Kelly	33.60	- - -
Carl R. Kroona, Jr.	377.20	7.97
Walter H. Lueth	301.08	- - -
W. E. Meagher	41.44	- - -
Ben Meinhardt	75.04	31.16
Minnesota Conference of Seventh Day Adventists.	274.90	4.29
Peavey Building Service	486.93	- - -
George W. Robinson.	546.24	19.18
Seaboard Leasing of Minnesota, Inc. 3,	428.80	321.30
Beverly Smerling.	297.78	5.95
Vision of Glory Lutheran Church	74.50	1.76
G. F. Weber Studios, Inc.	707.66	47.81

Homestead - 1962 and Prior Years:

Joan L. Burton.	168.36	- - -
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Exempt for 1963 and Subsequent Years:

Faith Community Church of God
Minnesota Conference of Seventh
Day Adventists
Vision of Glory Lutheran Church

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Charles B. Brown

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON, Vice-Chairman	Yea
CHAIRMAN HANSON	Absent

Resolution adopted.

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

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

Name	Legal Description
Merle A. Adams.	Lot 6, Block 1, Stevens 1st
Hennepin Co. Auditor for Minneapolis Assessor. . .	Lot 4, Block 8, Gjertsen's Lake Amelia
Earl Sejrup	Riverview Acres
John A. Vaselaar.	Lot 7, Block 2, Stevens Oakwood Park

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

J. Ainsworth

Charles E. Swanson

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 four YEAS and no NAYS, as follows:

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON, Vice-Chairman	Yea
CHAIRMAN HANSON	Absent

Resolution adopted.

AUG 11 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:

Marion W. Tyree	Salary-Soil Conservation	\$	48.00
Hennepin Soil and Water Conservation.	Miscellaneous.		74.89
Hennepin Soil and Water Conservation.	Post Cards		8.85
Marion W. Tyree	Salary-Soil Conservation		32.00
Naomi Hanson.	Salary-Extension Service		182.00
Filmshops, Inc.	Repair-Extension Service		23.38
Panama Carbon Co.	Paper-Extension Service.		21.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 11 1964

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

Harlan M. Goulett	Reimbursement	\$ 4.19
City of Minneapolis	Garage rental	20.00
N.W. Bell Telephone Co.	Street directory.	96.00
Remington Office Machines	Paper	45.00
Fred B. Rothman & Co.	Law Review.	4.61
S.C.M. Corp.	Replace platen.	8.75
West Publishing Co.	Pocket parts.	43.00

Auditor Appropriation

Farnham's	Storage boxes	22.50
I.B.M. Corp.	Rental of machines.	5,545.37
Super X Delivery Co.	Drayage	4.50

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	673.09
Western Union	Telegrams	31.41

Book Repair Appropriation

N. C. Bennett Lumber Co.	Upson board	13.17
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Budget and Purchasing Appropriation

Farnham's	Supplies.	56.22
Green Printing Co.	Business cards.	49.00

Clerk of District Court Appropriation

Photostat Corp.	Paper, Contract	660.79
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Medical Examiner Appropriation

Belden Porter Co.	Plumbing repairs.	60.52
Hudson Map Co.	Map	52.50

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Medical Examiner Appropriation Cont.

Theresa Joncas.	Typing reports	\$ 161.00
Minneapolis Gas Co.	Gas.	6.34
Olsen Ambulance Service . .	Service.	22.50

Commissioners Appropriation

Columbia Building Maintenance	Service.	26.00
S.C.M. Corporation.	Ribbons.	11.70

Court Services Appropriation

Burton H. Cannon.	Mileage.	35.38
Don Hammergren.	Mileage.	42.50
Edgar J. Robinson	Mileage.	25.48
American Linen Supply Co. .	Service.	28.09
Aslesen Co.	Juice.	54.45
Crown Rubber Stamp Co. . .	Name plates.	9.33
Fairmont Foods.	Dairy products, Contract . .	13.11
Famous Foods.	Groceries.	33.53
Gamble Robinson Co.	Groceries.	17.68
Pederson Dairy, Inc.	Milk products, Contract. . .	101.30
Security Wholesale Grocery.	Groceries.	184.64
Warner Hardware Co.	Hose, sprinkler.	49.24
Bri-Mar Co.	Room rental.	350.00
Columbia Building Maintenance	Service, Contract.	138.00
Isca's Medical Books, Inc.	Book	7.11
Leo A. Mattson Co.	Service.	35.00
National Cash Register Co.	Maintenance.	70.00
National Assoc. of Social Workers	Want ads	12.50
Jon C. Adelsman	Mileage.	30.43
James E. Allen.	Mileage.	29.00

Court Services Appropriation Cont.

Robert B. Anderson.	Mileage.\$ 11.70
James L. Angell	Mileage.	37.10
Carol Bastie.	Mileage.	58.80
Mary Bavalak.	Mileage.	27.43
Jesse D. Bell, Jr.	Mileage.	34.85
James E. Bergum	Mileage.	29.97
Douglas J. Boler.	Mileage.	37.70
Willard J. Botko.	Mileage.	55.02
John Bridgeman.	Mileage.	23.60
Robert C. Brown	Mileage.	40.38
Allen G. Chase.	Mileage.	34.55
Dwight E. Dale.	Mileage.	42.88
Veronica DeMarco.	Mileage.	42.72
Janet Deming.	Mileage.	34.40
John L. Doman	Mileage.	37.55
John Dosedel.	Mileage.	24.13
Adelaide Ferguson	Mileage.	31.25
Jon Gruschka.	Mileage.	49.03
Roy A. Harley	Mileage.	40.78
William B. Henschel	Mileage.	37.63
Walter E. Hopkins	Mileage.	55.78
Darell Johnson.	Mileage.	43.85
George M. Kimball	Mileage.	26.90
Ann La Bree	Mileage.	150.55
Henry Lemaire	Mileage.	12.90
Myrel Lundsten.	Mileage.	26.00
Glenn J. Nelson	Mileage.	38.53

Court Services Appropriation Cont.

Daniel D. O'Neill	Mileage.\$ 40.03
John M. Neely	Mileage.	24.05
John Peterson	Mileage.	48.27
Charles E. Peterson	Mileage.	33.05
Thorild F. Peterson	Mileage.	41.38
Richard Plaep	Mileage.	72.50
Jean Reys	Mileage.	65.00
David W. Ruliffson.	Mileage.	27.88
James T. Sarazin.	Mileage.	27.35
Floyd B. Scott.	Mileage.	31.78
Milton Shaskin.	Mileage.	75.75
Samuel M. Siebert	Mileage.	40.55
R. D. Slais	Mileage.	63.80
Sally Soule	Mileage.	36.65
Joseph P. Spano	Mileage.	63.05
Don Spencer	Mileage.	26.30
Ronald W. Thomas.	Mileage.	29.15
Charles A. Thurston	Mileage.	41.00
Marjorie True	Mileage.	25.85
Owen Turnlund	Mileage.	30.05
Dale E. VanLaningham.	Mileage.	29.98
Harold Westerberg	Mileage.	23.23
E. R. Wheeler	Mileage.	41.38
Ervin K. Wismer	Mileage.	39.13
Barbara K. Wright	Mileage.	40.85
Kenneth R. Young.	Mileage.	26.15
Richard S. Zeglen	Mileage.	32.60

Court Services Appropriation Cont.

James A. Zuehl.	Mileage.	\$ 35.45
Armour Food Service	Butter, Contract	295.20
Coast to Coast Stores . . .	Fly swatters	9.12
Farnham's	Brief bag.	16.00
Famous Foods.	Groceries.	67.50
Gamble Robinson Co.	Groceries.	88.05
Dr. Robt. W. Gerlicher. . .	Service.	100.00
Harmon Glass Co., Inc. . .	Glass.	9.69
Highview Market	Baskets.	2.25
McKesson & Robbins, Inc. .	Soap	110.94
May Brothers Co.	Groceries.	529.60
John Morrell & Co.	Meat	64.44
Sunland Mfg. Co.	Supplies	33.80
Transport Clearings	Drayage.	45.35
Ward Transfer, Inc.	Drayage.	28.67
Warner Hardware Co.	Buckets.	102.31
Wilson & Co., Inc.	Margarine.	59.40
Gerald W. Benson.	Mileage.	41.98
Jessie Berryhill.	Mileage.	29.53
James L. Coe.	Mileage.	31.18
Thomas Faust.	Mileage.	52.03
Rodney Golberg.	Mileage.	35.30
Nancy Hall.	Mileage.	38.45
Richard Matt.	Mileage.	60.75
Philip E. Ploumen	Mileage.	29.82
Dorothy Porter.	Mileage.	5.85
Luther Schmidt.	Mileage.	42.20

Court Services Appropriation Cont.

Edward P. Sedio	Mileage.\$ 42.50
William A. Slater	Mileage.	42.43
Jerrold Winters	Mileage.	52.85

District Court Appropriation

Farnham's	Costumer	7.75
I.B.M. Corp.	Service.	9.50
National Engraving Co. . .	Envelopes.	80.00
City of St. Louis Park. . .	Reimbursement for Jurors . .	320.05
West Publishing Co.	Pocket parts	25.00

Hospital and Insurance Appropriation

The Hedwall-Harlin Agencies	Insurance.	115.00
Wood Nelson Co.	Bond	1.46

Court Commissioner Appropriation

Hennepin County General Hospital	Hospital care	180.00
Glenwood Hills Hospital . .	Preliminary Observations . .	180.00
Minneapolis N. P. Clinic. .	Preliminary Observations. .	40.00
Nicollet County	Mental examinations	36.20

Official Publications Appropriation

Credit Publishing Co.	Commissioner's proceedings	1,159.00
Post Publishing Co.	Commissioner's proceedings	1,340.77

Noxious Weeds Appropriation

Amchem Products, Inc.	Weedone, Contract	992.75
Hennepin Co-op Seed Exchange	Sprayer	16.84

Sheriff-Appropriation

Century Camera Shops.	Supplies.	132.08
Carl Gunderson.	Mileage	55.13
Ed Ryan, Sheriff.	Reimbursement	747.78

Sheriff-Appropriation Cont.

John E. Whitney	Mileage.	\$ 93.15
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Sheriff-Jail Appropriation

Aslesen Co.	Peelers.	2.25
Famous Foods.	Groceries.	167.15
Farnham's	Stamps	1.25
McGarvey-Atwood Coffee Co.	Coffee, Contract	60.96
Minneapolis Gas Co.	Gas.	23.72
Mosler Safe Cto.	Repairs.	255.85
Nathan's Produce.	Eggs, Contract	38.10

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water.	17.00
Standard Oil Division of American Oil.	Fuel, Contract	146.40

Superintendent of Schools Appropriation

Bent Bensen	Mileage.	3.75
Philip Cohen.	Mileage.	1.20
Leonard Dahlheimer.	Mileage.	3.60
Robert Gunderson.	Mileage.	1.35
Robert Scharber	Mileage.	3.75
Clifford Smith.	Mileage.	1.50
Gordon Tulberg.	Mileage.	3.90

Supervisor of Assessments Appropriation

Milton Hilk	Mileage.	13.35
Roy H. Johnson.	Mileage.	63.85
Wayne A. Johnson.	Mileage.	73.35
Robert W. Martin.	Mileage.	49.92
Geo. D. Sund.	Mileage.	72.45

Surveyor Appropriation

Elmer J. Peterson	Mileage.	\$ 45.80
Alec J. Ruth.	Lath	46.25

Torrens Title Examiner Appropriation

Poucher Printing Co.	Petitions, orders.	57.22
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Treasurer Appropriation

William M. Anderson	Mileage.	51.83
Daniel E. Collins	Tokens	4.00
I.B.M. Corp.	Machine rental	1,571.71

Veterans Service Appropriation

Frank Adams	Mileage.	45.05
Central Services.	Supplies	6.82

Civil Defense Appropriation

Walter P. Halstead.	Mileage.	54.50
Maxwell D. Seeker	Mileage.	42.12
Charles H. Stevenson.	Mileage.	34.78

Chest Clinic Appropriation

C. F. Anderson Co.	Soap	28.57
G & K Cleaning & Laundry. .	Service.	50.37
Drs. Hansen, Iverson & Nord	X-Ray interpretations.	583.33
North Memorial Hospital . .	Laboratory work.	8.00
S.C.M. Corp.	Coupon book.	13.50

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioner's proceedings .	52.75
Robert F. Fitzsimmons	Certificate fees	6.50
Kenneth F. McNulty.	Mileage.	37.00

Library Fund

Affiliated Publishers	Books.	7.98
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Library Fund Cont.

Affiliated Publishers . . .	Books.	\$ 7.98
American Library Assoc. . .	Books.	3.83
Bacon Pamphlet Service. . .	Pamphlets.	18.99
Childrens Press, Inc. . . .	Books.	156.89
Crown Publishers, Inc. . .	Record	2.19
Hertzberg-New Method, Inc.	Book rebound	907.26
Howard Lumber Co.	Lumber	116.03
A. C. McClurg Co.	Books.	6,181.43
N. E. Michel.	Book	7.40
Monarch Book Co.	Books.	889.62
National Geographic Society	Books.	9.85
Newsweek.	Almanacs	29.25
N.W. Bell Telephone Co. . .	Service.	96.60
Ramsey County Historical Society	Membership	5.00
Paul A. Stroock	Books.	53.65

County Reserve Building & Maintenance Fund

Ackerberg & Associates, Inc.	Space assignment	437.75
Insulation Sales Co. . . .	Partitions installed	316.00
Jewell Electric Co.	Service.	81.54
Max Renner Well Co., Inc. .	Service.	219.16

Central Services Fund

A & A Plate Service, Inc. .	Typesetting, negatives . . .	536.85
Albinson, Inc.	Developer, Contract.	45.90
Crook & Hanley, Inc. . . .	Repairs, supplies.	167.51
Eastman Kodak Stores, Inc.	Supplies	1.50
General Office Products . .	Supplies	100.00
General Paper Corp.	Supplies, Part Contract. . .	302.66

Central Services Fund Cont.

Gestetner Corp.	Ink.	\$ 108.00
Leef Bros., Inc.	Wiping cloths.	3.00
Lincoln Printing Co.	Letterheads.	19.50
Mackay Envelope Co.	Envelopes.	40.12
Poucher Printing Co.	Supplies	117.40
Repro-Associates.	Paper, Contract.	52.90
H. A. Rogers Co.	Abrasive refills	3.60
Thermo Fax Sales, Inc.	Paper.	33.71
Xerox Corp.	Xerox rental, extra copies	800.92

Property Rentals Fund

Holtzman Iron & Metal Co.	Service.	60.00
Kenneth F. McNulty.	Mileage.	42.40

Boat and Water Safety Fund

Farnham's	Bags, clips.	19.58
General Electric Supply	Fan.	21.15
Harry S. Genung	Property rental.	137.50
Midland Business Forms, Inc.	Ticket holders	10.50
Northern States Power Co.	Service.	21.21

General Hospital Fund

Abbott Laboratories	Vials modulate	485.81
Aloe Division Brunswick Corp.	Supplies, Part Contract.	2,046.05
American Foundation for the Blind	Syringes.	58.80
American Fruit & Produce.	Produce.	82.00
American Hospital Assoc.	Drugs.	124.67
American-Standard	Fans	210.88
Angelica Uniform Co.	Uniforms, Contract	448.80
Dr. Oren Arnar.	Service.	24.00

General Hospital Fund Cont.

Aslesen Co.	Supplies	\$ 310.20
Bauer & Black, Inc.	Tray	429.20
A. H. Bennett Co.	Pipe	27.72
Belden Porter Co.	Supplies, service.	207.97
N. C. Bennett Lumber Co.	Lumber	89.78
Bergin Fruit Co.	Apples	94.00
Biochemical Procedures.	Tests.	288.00
Bio-Science Laboratories.	Tests.	56.00
Bronners Exterminating Co.	Pest control	20.00
Brown Laboratory.	Blood.	66.15
C. R. Canfield and Co.	Supplies, Contract	356.55
Dr. Dennis K. Collis.	Service.	24.00
Crane & Ordway Co.	Thermometers	371.42
Crook & Hanley, Inc.	Supplies, Part Contract.	238.54
Crown Rubber Stamp Co.	Rubber stamp	11.70
Dalco Corp.	Supplies	61.78
Dr. John Debenham	Service.	72.00
Theodore E. Dickey.	Refund	12.50
Dorsey Laboratories	Drugs, Contract.	235.00
Dulane A. Dougherty	Refund	60.00
Lewis F. Dow Co.	Pens	37.12
Eddy Bakeries Co., Inc.	Bakery goods, Contract	796.38
Thomas Edison Voicewriter, Inc.	Supplies	100.00
Evans Gerald, Md.	Service.	47.00
Farnham's	Ink.	4.16
Farwell Ozmun Kirk & Co.	Supplies	124.29
Fisher Scientific Co.	Supplies	773.60

General Hospital Fund Cont.

Foregger Co., Inc.	Supplies	\$ 326.30
Dr. Donald L. Foss.	Service.	48.00
Gamble-Robinson Co.	Supplies	93.08
Garlands, Inc.	Treads	4.12
General Paper Corp.	Supplies, Contract	82.81
Glenwood Inglewood Co.	Coolers.	302.00
Samuel Gordon	Refund	277.50
Grant Battery Sales	Batteries.	16.56
Heinbockel Produce Co.	Supplies	126.19
Hennepin County General Hospital.	Imprest fund	4,783.52
Hennepin County Welfare	Refund	60.20
Hobart Mfg. Co.	Repairs.	64.70
Hoigaards, Inc.	Supplies	174.93
Holden Business Forms	Supplies	520.17
Home Gas Co., Inc.	Supplies	17.85
Industrial Supply Co., Inc.	Supplies	2.63
Janney Industrial Supply.	Supplies	504.25
Jewell Electric Co.	Service.	1,610.58
Johnson and Johnson	Supplies, Contract	647.00
Key Laboratories, Inc.	Blood.	35.00
Dr. Dourlas Kjellsen.	Service.	120.00
Laboratory Associates, Inc.	Supplies	50.75
Labticians Products Co.	Supplies	42.42
Lane Bryant	Supplies	17.98
Lederle Laboratory American Cyanamid Co.	Drugs.	55.39
MacAndrews Co.	Supplies	2.82

General Hospital Fund Cont.

Dr. A. H. Malerich, Jr.	Service.	\$ 165.00
May Brothers Co.	Supplies, Contract	679.10
McArthur Co.	Supplies	11.88
McGarvey Atwood Coffee Co.	Coffee, Contract	293.76
Beverly McGovern.	Refund	22.50
Dr. A. M. McGuire	Service.	72.00
McKesson & Robbins, Inc.	Supplies	113.55
Merck Sharpe Dohme.	Supplies, Contract	58.09
Metro Surgical.	Supplies	36.00
Minneapolis Clinic.	Records.	85.00
Minneapolis War Memorial Blood Bank.	Blood, Contract.	582.90
Minnesota Paper & Cordage Co.	Dispensers	51.74
Mobas Company, Inc.	Cloth.	188.30
Modern Air Conditioning Co.	Air Conditioner.	12.00
John Morrell & Co.	Meats.	248.56
Murray Floor Covering Co.	Floor covering, Contract	1,248.82
R. A. Myers & Co.	Supplies	209.00
Nathan Produce.	Produce.	238.80
Northern States Power Co.	Service.	3,485.94
Northland Electric Supply Co.	Supplies	157.57
Northwest Airlines, Inc.	Transportation	140.00
Olsen Ambulance Service	Service.	67.50
Paper Calmenson & Co.	Metal sheets	12.08
Parke Davis Co.	Supplies, Part Contract.	244.22
Pengelly X-Ray, Inc.	Supplies	5.00
G. C. Peterson Machinery Co., Inc.	Saw guard.	23.03
Physicians & Hospital Supply	Supplies, Part Contract.	7,465.64

General Hospital Fund Cont.

R. L. Polk & Co.	Directories	\$ 340.00
Power Supply Co.	Supplies.	26.10
Processed Potatoes, Inc. .	Potatoes.	205.00
Reliance Insurance Co. . .	Refund.	187.50
Richards Mfg. Co.	Supplies, Contract.	114.11
Roberts-Hamilton Co. . . .	Supplies.	19.72
Mary E. Roberts	Refund.	17.50
Roche Laboratories.	Drugs, Part Contract. . . .	2,295.26
Rochester Maintenance Supply	Supplies.	948.91
Roff Trucking Service . . .	Hauling	154.00
Rubenstein & Ziff Co. . . .	Supplies.	63.70
Timan Sanden.	Refund.	411.00
Satterlee Co.	Supplies.	32.10
Savitt Bros., Inc.	Supplies.	406.21
Scientific Products Division of American Hospital. . . .	Supplies.	212.95
S.C.M. Corp.	Ribbon.	11.70
Searle Research	Drugs	95.26
Dr. Lee Simso	Service	24.00
Smith Sharp Co.	Supplies.	92.61
Star Forwarders, Inc. . . .	Transportation.	7.33
Sunshine Biscuits, Inc. . .	Supplies, Contract.	42.99
Dr. Buford C. Swanson . . .	Service	170.00
Swift & Co.	Meats	551.02
Tandy Leather Co.	Supplies.	64.60
Tool Crib	Tool bits	9.00
Trautman Ray & Sons, Inc. .	Supplies.	97.45
Twin City Bottle Co. . . .	Supplies.	87.30

General Hospital Fund Cont.

Twin City Hospital & Physicians Repair Service .	Bath chair.	\$ 60.00
Twin City Stamp & Stencil Co.	Stencil sets.	7.00
Twin City Wholesale Drug. .	Drugs, Contract	195.88
Warmington Woodcock & Williams.	Supplies.	532.73
Warner Hardware Co.	Supplies.	455.83
Will Ross, Inc.	Supplies.	254.80
Winship Frozen Foods. . . .	Foods	47.60
Winthrop Laboratories . . .	Drugs, Contract	98.00
Wyeth Laboratories.	Drugs, Contract	132.50
Yellow Taxi Co.	Transportation.	6.40
Zimmer Mfg. Co.	Supplies.	47.20
Dr. Ronald Zimmerman. . . .	Service	120.00

Road and Bridge Appropriation

M. G. Astleford, Co., Inc.	Bridge Construction - Contract- Project 5923.	25,680.93
Columbia Bldg. & Maintenance	Service, Contract	523.00
Dean Lundholm Construction Co.	Bridge Construction - Contract- Project 6307.	29,046.26
Material Supply Corp.	Calcium, Contract , , , , ,	4,246.54
Mobil Oil Co.	Gas, Contract	98.50
Richards Oil Co.	Asphalt	3,080.89
Albinson's, Inc.	Chairs.	26.80
John Ess & Sons	Supplies.	8.00
Andrew Hennemann.	Mileage	12.48
Honey Sales Co.	Pails	31.00
Minneapolis Gas Co.	Services.	74.15
Northern States Power Co. .	Services.	25.83
Northern States Power Co. .	Services.	9.75

Road and Bridge Appropriation Cont.

Oil Equipment Service & Sales Co.	Glass	\$ 18.72
Village of Osseo.	Water, sewage	8.35
E. S. Preston & Associates.	Books	8.00
Theo Reimer	Mileage	22.20
H. A. Rogers.	Chain ruler	40.32
Savitt Bros.	Paint	30.34
Schaub Office Supply Co. .	Supplies.	19.12
Craig D. Spencer.	Mileage	40.05
Raymond Theis	Mower rental.	410.00
Frank Thomas.	Mower rental.	178.00
Tipco Co., Inc.	Supplies.	193.79
Richard Voller.	Mileage	9.46
Ralph W. Bright, etal . . .	Slope permit - Contract- Project 5923.	100.00
Robert Hullsiek, etal . . .	Slope permit - Contract- Project 5923.	200.00
Fred Orenstein, etal. . . .	Slope permit - Contract- Project 5923.	300.00

Central Mobile Equipment Division Fund

Standard Oil Co., Division of American Oil Co.	Gasoline, Contract.	1,163.40
Western Oil Co.	Gasoline, Contract.	884.64
Aslesen Co.	Spray cleaner	26.00
Barco Bearing Co.	Bearings.	81.19
Haertel's	Parts	56.10
Security Welding & Machine Co.	Parts	47.00
Skarnes, Inc.	Caster wheels	6.44
Smith, Inc.	Parts	51.42
Spraying Systems Co.	Parts	12.92

Central Mobile Equipment Division Fund Cont.

Tri-State Machinery Co. . .	Supplies.	\$ 5.97
Twin City Belt & Supply Co.	Supplies.	14.40
Williams Hardware Co. . . .	Parts	386.26
Witte Auto Radiator Co. . .	Repair, parts	77.00
The Zeco Co.	Blades.	18.00

Lake Improvement Fund

Northern States Power Co. .	Services.	10.00
Kenneth Roers	Service	15.00

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsEdward Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 18, 1964, at ten o'clock A.M.

Ernest B. Swanson

VICE-Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

AUG 11 1964

Minneapolis, Minnesota

Tuesday, August 18, 1964

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

All members were present.

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

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

Letters from Robert F. Fitzsimmons, County Auditor and Secretary to the Municipal Building Commission, as follows:

1. Submitting claims payable from the Contributions and Awards Fund.
2. Submitting the 1965 budget request of the Municipal Building Commission.

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

A petition from Gerald J. Dehn and eight others for the dissolution of French Lake School District was referred to the Committee of the Whole and the County Attorney.

A letter from John P. Skeate, Business Representative, Teamster's Union, Local No. 664, re wage increase (step system) for Harvey Winston, ambulance driver, was referred to the Committee of the Whole.

AUG 18 1964

A letter from Bruce A. Paterson, Assistant Engineer, Village of Golden Valley, re the County's current and future plans regarding the construction and maintenance on Branch F of County Ditch No. 18 was referred to the Committee on Roads and Lakes.

A notice of continued hearing before the Railroad and Warehouse Commission, State of Minnesota, re the petition of the City of St. Louis Park to require the Great Northern Railway Company to construct a bridge at the site of right of way crossing (Cedar Lake Road-County Road No. 16) was referred to the County Attorney.

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

A letter from Paul W. Keve, Director, Court Services, requesting the transfer of funds from the regular salary budget to the temporary budget to cover salaries of temporary personnel in the department, was referred to the Committee on Ways and Means.

Specifications were presented as follows:

1. Surgical instruments - General Hospital
2. Law books - various departments

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

A letter from A. L. McKay, Assistant County Engineer, submitting an agreement between the County and the Chicago and North Western Railway Company for the relocation of track and communication lines on C.S.A.H. No. 5 in the Village of Minnetonka was referred to the Committee on Roads and Lakes.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of a low bid for alternating

pressure point units and requesting that funds be set aside to pay said award was referred to the Committee on Ways and Means.

An architectural services agreement for additions and remodeling within Hennepin County General Hospital was referred to the Committee on Ways and Means.

Contract performance bonds were received and 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. Dietary service equipment - General Hospital
2. Therapy oxygen equipment - General Hospital
3. Real estate tax envelopes - Treasurer
4. "Vacutainer" tubes - Part 2 - General Hospital
5. Courtroom seating - Municipal Court

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

Only one bid was received for one Lown cardioverter for General Hospital, Contract No. 583.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for furnishing one Lown cardioverter to Hennepin County General Hospital, bids to be opened on Tuesday, September 1, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

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

Pursuant to a request from Wayne A. Johnson Supervisor of Assessments notifying the Board of numerous improperly classified parcels in the Village of Maple Grove in the 1964 Real Estate assessment and also of the inequity of the assessment, except in those parcels which are found to be properly classified as rural and agricultural.

Your committee recommends that the Hennepin County Board of Commissioners request that the State Commissioner of Taxation reclassify all real property in the Village of Maple Grove for the year of 1964. Your committee further recommends that the Board request that the State Commissioner of Taxation reassess all real property in said village, except those parcels which are found to be properly classified as rural and agricultural for the year of 1964.

Respectfully submitted

[Signature]

Edward Swanson

George W. Matthews

Mrs. J. G. Scott

Robert L. 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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Sigrid Nielsen, single, conveying to Hennepin County, Minnesota, \$155.00, land described as

All that part of the South $\frac{3}{8}$ of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and that part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 10, Township 119, Range 22, lying Westerly of a line parallel with and distant 40 feet Easterly of the West line thereof, and

The West 70 feet of the North 25 feet of the South 365 feet and the West 60 feet of the North 25 feet of the South 690 feet of the said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$.

necessary for the construction of County State Aid Highway No. 121, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$250.00 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 Louise B. Ostman, single, conveying to Hennepin County, Minnesota, for the sum of \$20,275.00, buildings and land described as

All that part of the following described tract to-wit:
That part of the North 1/2 of the Southwest 1/4 of Section 31, Township 117, Range 21, described as follows: Commencing at the Northwest corner of the Southwest 1/4 of Section 31, Township 117, Range 21; thence South on the West line of said Section 529.68 feet to a point 2118.72 feet North of the Southwest corner thereof; thence East 1635.1 feet to a point 2172.28 feet North of the South line of said Section; thence North 543.07 feet to a point on the North line of said Southwest 1/4 of said Section; thence West 1635.3 feet to point of beginning; which lies West of a line described as beginning at a point on the North line of said tract distant 440.0 feet East of the Northwest corner of said tract, thence South at an angle of 90 degrees with said North line a distance of 150.0 feet; thence Southwesterly on a straight line to a point on the South line of the above described tract distant 270.0 feet East of the Southwest corner thereof and there terminating.

Together with all right of access being the right of ingress to and egress from the Westerly side of that part of the first above described tract not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall retain the right of access to the frontage road to be constructed within the tract acquired.

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 \$20,275.00 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 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 Emma C. Walter, single, conveying to Hennepin County, Minnesota, for the sum of \$305.00, land described as

That part of the South 1/2 of the Southwest 1/4 of the Southwest 1/4, except Great Northern Railway Co. right of way, of Section 3; and that part of the West 1/2 of the Northwest 1/4, except Great Northern Railway Co. right of way, and that part of the North 15 acres of the Northwest 1/4 of the Southwest 1/4 of Section 10, Township 119, Range 22, which lies Westerly of a line parallel with and distant 40 feet Easterly of the West line of said Sections 3 and 10, being registered land as evidenced by certificate of title No. 196052,

necessary for the construction of County State Aid Highway No. 121, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$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 agreement between the County of Hennepin and the Village of Richfield covering cost participation in the construction and operation of a traffic control signal at the intersection of County State Aid Highway No. 35 (Portland Avenue) and 76th Street in Richfield be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in Account 75, Traffic Signals, in the Road and Bridge appropriation, the necessary funds to pay the county's share under this agreement.

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.

AUG 18 1964

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Chicago and North Western Railway Company covering installation of automatic electric signals on County State Aid Highway No. 5 at County State Aid Highway No. 145 and County State Aid Highway No. 60 railroad grade crossings be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in Account 75, Traffic Signals, in the Road and Bridge appropriation, the necessary funds to pay the county's share under this agreement.

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.

AUG 18 1964

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, At the time the architect filed a final completion statement on the Orono Maintenance Station Building, Contract No. 51, a sum was withheld from said final payment pending resolution of a slight discoloration in the north wall of the building; and

WHEREAS, With the weathering of the brick, as well as the mortar, the discoloration is gradually disappearing.

NOW THEREFORE, BE IT RESOLVED, That the offer of the contractor, Adolphson and Peterson, in the sum of \$100.00, be accepted and recorded in settlement of said matter.

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, the following supplemental agreements relating to Hennepin County road construction projects, be approved:

1. Supplementary Agreement No. 1, M. G. Astleford Co., improvement of C.S.A.H. Nos. 82 and 5 (to West limits of Deephaven), Project Nos. 5923 and 5712 . . . \$11,550.00
2. Supplementary Agreement No. 2, M. G. Astleford Co., Inc., improvement of C.S.A.H. No. 19 (Narrows Channel, Lake Minnetonka-Villages of Tonka Bay and Orono), Project No. 6123 . . . \$ 127.00
3. Supplementary Agreement No. 5, Ashbach Construction Co., improvement of C.S.A.H. No. 9 (between Adair Avenue North and Victory Memorial Drive in Robbinsdale), Project Nos. 5821 and 5655 . . . \$ 5,175.00

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to pay said awards; and

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

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

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

Resolution adopted.

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

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

Contract No.	Specifications	Department
169	Three (3) steel files	Surveyor
593	Demolition & repairs (removal of walk-in cooler)	General Hospital
594	Purchase and removal of structures located on highway expansion areas	
595	Mobile x-ray film processor	General Hospital
644	Construction of steel sheet pile seawall	Lake Improvement

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, September 1, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Robert O. Hanson

Alwood B. Hanson

J. G. 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.

AUG 18 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 low bid of Joseph F. Palen, Inc. for furnishing dinnerware to the Hennepin County General Hospital, Contract No. 580, in the sum of \$2,701.17.

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

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

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Richard O. Hanson

Edward B. Hanson

J. H. 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.

AUG 18 1964

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

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

The First National Bank of Minneapolis - Withdrawal of

U. S. Treasury Bonds of 1966, 3 3/4%, due 5-15-66. . . \$1,000,000.00

and has pledged in lieu thereof:

U. S. Treasury Bonds of 1973, 4 1/8%, due 11-15-73. . . \$1,000,000.00

Respectfully submitted,

George A. Matthews

Mrs. I. G. Scott

Edward B. Hanson

Thurman

Robert 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:

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

The Community State Bank of Bloomington, Minnesota - Withdrawal of
U. S. Treasury Notes, 4-7/8%, due 11-15-64 \$100,000.00
and has pledged in lieu thereof:

U. S. Treasury Bonds, 4-1/8% due 11-15-73. \$100,000.00

Respectfully submitted,

George W. Matthews Edward Brown
Mrs. I. G. Scott J. H. Smith
Arthur C. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 18 1964

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

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

The Northwestern National Bank of Minneapolis - Withdrawal of
U. S. Treasury Notes Series B1966, 3 5/8% due 2-15-66. . \$4,500,000.00
and has pledged in lieu thereof:

U. S. Treasury Bonds of 1973, 4 1/8%, due 11-15-73 . . . \$4,500,000.00

Respectfully submitted,

George A. Totten, Jr.

Mrs. I. G. Scott

Richard O. Hanson

Edward B. Hanson

Wm. H. 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.

AUG 18 1964

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
Selmer Eull.	Lot 1, Block 1, Maple Grove Addn.
Henrietta Hafften.	N 1/2 of SE 1/4 etc., Sec. 15-119-24

Respectfully submitted,

George W. Matthews

Mrs. I. G. Scott

Richard C. Hanson

Edward B. Swanson

Thurman

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 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
A and H Realty Co.	\$ 10.74	\$ 1.75
Church of the Holy Cross	162.14	5.66
Johnnies Freeway Service	28.99	4.02
Halvard F. Hedstrom.	30.06	4.16
Kehne & Carmondy, Inc.	24.11	6.45
Metzger Texaco Service	35.44	4.86
Schultz Cafe	98.79	13.09
Wyman Realty Co.	- - -	39.65

Homestead - 1962 and Prior Years:

Henrietta Hafften.	86.38	- - -
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Exempt for 1963 and Subsequent Years:

Church of the Holy Cross

Mortgage Registration Tax Refund:

Northwestern State Bank of Osseo . . .	\$ 12.75
Edward H. Schimmele, by Donald S.	
Burris, Attorney	148.95

Respectfully submitted,

George W. Matthews

Mrs. J. G. Scott

Richard O. Hanson

Edward B. Swanson

John J. H. H. H. H.

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

Central Services.	Supplies	\$ 59.67
Hayward-Court Brief	Printing record, brief . .	627.47
Xerox Corp.	Machine rental	109.14

Auditor Appropriation

Edward J. Carlson	Travel expense	328.49
Robert F. Fitzsimmons	Travel expense	325.49
Wendell Northwestern, Inc. .	Stamps	8.18

Communication Service Appropriation

N. W. Bell Telephone Co. . .	Service.	433.21
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Book Repair Appropriation

Hastings & Co., Inc.	Roll super gold.	7.06
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Budget and Purchasing Appropriation

Precision Marking Co.	Tags	27.50
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Building and Equipment Appropriation

Frey & Bergsten	Service.	500.00
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Clerk of District Court Appropriation

Miller-Davis Co.	Registers.	360.00
Edward Szach.	Mileage.	42.50

Medical Examiner Appropriation

Central Mobile Equipment Division.	Equipment rental	100.00
Goulet's, Inc.	Knives	28.40
Kuiper's Hardware	Supplies	3.62
North Memorial Hospital . . .	Tests.	36.00
Roff Trucking Service	Service.	8.00

Medical Examiner Appropriation Cont.

Dr. Joseph C. Rupp.	Mileage.	\$ 24.71
Dr. Fred Shapiro.	Mileage.	29.68

Commissioners Appropriation

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

Court Services Appropriation

American Fruit & Produce. . .	Vegetables	17.10
American Linen Supply Co. . .	Service.	3.80
Armour Food Service	Meat	226.22
Aslesens.	Service.	21.75
Central Services.	Supplies	126.46
Crane & Ordway Co.	Tubing	7.00
Eide Saw Co.	Switch	7.97
Gamble Robinson Co.	Food	25.17
Grinnell Co.	Pump	103.00
Harris Bros. Plumbing Co. . .	Circuit breaker.	10.65
Ideal Pictures of Minnesota .	Films.	48.15
McGarvey Atwood Coffee Co. .	Coffee, Contract	32.30
May Brothers Co.	Food	98.70
Minneapolis Gas Co.	Gas.	79.18
Minnesota Paper & Cordage Co.	Supplies	49.26
Northern States Power Co. . .	Service.	459.45
Northland Electric Co. . . .	Switches	1.24
G. C. Peterson Machinery Co.	Services	13.82

Court Services Appropriation Cont.

Roff Trucking Service	Service.	\$ 24.00
St. Barnabas Hospital	Service.	124.41
Superior Exterminating Co.	Service.	36.00
Thomas Air Conditioning Co	Service.	60.75
Transport Clearings	Freight.	15.12
Warner Hardware Co.	Supplies	68.31
Winship Frozen Foods.	Fish Stix.	18.90
Berger Transfer & Storage	Drayage.	12.50
Brink's, Inc.	Service.	50.50
Central Services.	Supplies	410.88
Sharon Barth.	Mileage.	65.10
Jesse Bell.	Insurance refund	22.00
John Bower.	Mileage.	93.30
Connie Cohrt.	Mileage.	60.25
Gerald L. Dahl.	Mileage.	40.25
Raymond Herje	Mileage.	34.55
Walter Hopkins.	Travel expense....	5.00
C. E. Hughes.	Mileage.	48.88
Paul W. Keve.	Travel expense	72.37
Carol J. Lindeman.	Mileage...	35.30
Charles L. Lindholm	Mileage.	40.85
Raymond Lundquist	Mileage.	29.97
Joseph Nudell	Mileage.	31.93
Daniel D. O'Neill	Insurance refund	44.00
James H. Snope.	Mileage.	43.85
Rodney Stivland	Mileage.	50.65
Jessica Swain	Mileage.	35.00

Court Services Appropriation Cont.

Dorothy W. Watson	Mileage.	\$ 33.13
American Fruit & Produce. . .	Food	144.30
Anoka Hospital, Inc.	Tetanus injection.	3.00
Dunham-Bush, Inc.	Supplies	46.87
Home Gas Co.	Gas.	7.25
Gamble Robinson Co.	Food	108.90
Gold's Clothing	Clothing, Contract	2,037.85
Knapp Radio & TV.	Supplies, service.	11.00
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	50.80
McKesson & Robbins.	Supplies	71.16
Methodist Hospital.	Emergency.	35.00
Nathan's Produce	Eggs, Contract	127.80
Northern States Power Co. . .	Service.	518.53
Ralston Purina Co.	Cereal	101.68
Savitt Bros., Inc.	Enamel	15.44
Saw Sharpening Service. . . .	Service.	15.60
Schaaf Mfg. Co.	Cue tips	3.85
Sunshine Biscuits, Inc. . . .	Crackers, Contract	19.30
Swift & Co.	Meat	104.36
Warner Hardware Co.	Supplies	80.90
Rodney Golberg.	Insurance refund	22.00
Philip E. Ploumen ,	Mileage, insurance refund.	52.80
Edward P. Sedio	Insurance refund	22.00
Henry W. Taxis.	Mileage.	66.90
Jerrold Winters	Mileage.	7.50

District Court Appropriation

Judge Douglas K. Amdahl . . .	Travel expense	200.00
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District Court Appropriation Cont.

Blumberg Photo Sound Co.	Tape recorder	\$ 159.95
Finance & Commerce.	Notice of hearings.	3.75
Grain Exchange Cafeteria.	Jurors meals.	222.60
I.B.M. Corp.	Typewriter.	414.00
National Engraving Co.	Letterheads	129.50
Perkins Co.	Letterheads	116.50

Election Appropriation

Miller-Davis Co.	Election supplies	998.00
Poucher Printing Co.	Forms	9.23

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Services.	35.00
Glenwood Hills Hospital	Preliminary observations.	340.00
Homewood Hospital	Preliminary observations.	190.00
Dr. Robert P. Jeub.	Services.	40.00
Minneapolis N. P. Clinic.	Preliminary observations.	21.00
Bette Trockman.	Magazines	24.62

Official Publications Appropriation

H. N. Bruce Printing Co.	Financial statements.	945.00
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Register of Deeds Appropriation

Albinson, Inc.	Lettering on sheet.	2.25
Business Machine Service, Inc.	Repairs	17.75
Farnham's	Index sheets.	18.00
Industrial Sales & Service.	Castors	4.40
Shaw-Walker Co.	Book covers	294.08
Xerox Corp.	Paper, Contract	1,589.01
Xerox Corp.	Supplies.	142.35

Sheriff Appropriation

Culligan Soft Water Service	Service	20.22
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Sheriff-Jail Appropriation

American Linen Supply Co.	Laundry	\$ 8.60
Columbia Building Maintenance	Janitorial service.	163.00
Honeywell, Inc.	Relay installation.	40.75
Northern States Power Co.	Service	202.54
Rail Road Express	Repairs	8.95
Ed. Ryan, Sheriff	Expenses.	3.30
Sterling Electric Co.	Fuse plugs.	4.23

Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage	8.70
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Surveyor Appropriation

Central Mobile Equipment Div.	Equipment rental.	390.00
Philip Elmquist	Mileage	78.80
Minneapolis Blue Printing Co.	Theodolite repaired	65.00

Treasurer Appropriation

Olaf Kaasa.	Travel expense.	328.49
George A. Totten, Jr.	Travel expense.	328.49

Civil Defense Appropriation

Century Camera Shop	Film.	7.20
Law & Order	Subscription.	5.00
Thermo-Fax Sales.	Supplies.	64.68

Chest Clinic Appropriation

Robert G. Bartholow	Mileage	33.65
Central Mobile Equipment Div.	Equipment rental.	90.00
Lee Y. Goldman.	Mileage	10.35

Forfeited-Tax Sale Fund

Central Mobile Equipment Div.	Equipment reantal	32.50
City oa Minneapolis	Garage parking.	20.00

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Inactive Cases of T-B Fund

Bryon Simonson	Service, travel expense . . \$	336.66
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Library Fund

City of Anoka.	Utilities	3.76
Boyd Transfer & Storage.	Space rental.	90.00
Central Mobile Equipment Div.	Equipment rental.	475.00
Farnham's.	Files	598.50
Hennepin County Petty Cash Fund	Reimbursement	20.17
Hertzberg-New Method	Books rebound	977.20
A. C. McClurg & Co.	Books	558.34
Leo A. Mattson Co.	Service	27.80
Minneapolis Public Library	Material binding.	258.97
Minnesota Historical Society	Books	45.45
Monarch Book Co.	Books	288.98
Northern States Power Co.	Service	2.14
Northern States Power Co.	Service	8.92
Northwest Airlines	Ticket.	84.90
N.W. Bell Telephone Co.	Service	18.50
Pioneer Suburban Telephone Co.	Service	11.25
Helen Young.	Travel expense.	140.52

County Reserve Building & Maintenance Fund

Tax Forfeited Land Department.	Land purchase	750.00
L. J. Gleason.	Appraisal	50.00
Harry S. Horwitz & Co.	Home School for Boys.	6,030.00
Minneapolis Abstract & Title Co.	Abstract.	15.00

Central Services Fund

Farnham's	Supplies.	122.00
I.B.M. Corp.	Supplies.	158.17

Property Rentals Fund

Central Mobile Equipment Div.	Equipment rental.	\$ 97.50
City of Hopkins.	Service	26.53
City of Minneapolis.	Garage parking.	40.00
City of Minneapolis.	Water, sewage	63.07

Boat and Water Safety Fund

Farnham's.	Bags	11.92
Larsen-Olson, Inc.	Wiper	4.44
MacAndrews Co.	Belts, bulbs.	6.54
Minneapolis Gas Co.	Gas	2.00
Wayzata Culligan Water Condition	Service	7.00
Wendt's Minnetonka Cleaners. .	Cleaning.	4.24

General Hospital Fund

ABC Medical Serviced, Inc. . .	Air valve	9.50
ABC Oxygen Service	Repairs	55.70
Abbott Laboratories.	Drugs, Part Contract. . . .	413.07
T. B. Allen & Associates, Inc.	Repairs	4.46
Aloe Divison Brunswick Corp. .	Supplies.	73.19
American Fruit & Produce Co. .	Food.	212.39
American Fruit & Produce Co. .	Food.	115.85
American Hospital Supply Corp.	Supplies, Part Contract . .	1,351.96
C. F. Anderson Co.	Supplies.	212.78
Dr. Robert Anderson.	Service	24.00
Armour Food Service.	Butter, Contract.	515.68
Dr. Oren Arnar	Service	24.00
Barber-Colman.	Supplies.	27.09
Belden Porter Co.	Labor	55.08
Bergin Fruit Co.	Apples.	10.00

General Hospital Fund Cont.

Brinks, Inc.	Service	\$ 41.50
C. R. Canfield & Co.	Peroxide, Contract.	92.07
Charles Carroll Co.	Supplies.	810.00
Central Mobile Equipment Div.	Supplies.	1,775.00
Codman-Shurtleff, Inc.	Supplies.	15.15
College American Pathologists.	Supplies.	3.00
Dr. Dennis K. Collis	Service	48.00
Dalco Corp.	Supplies.	42.40
D. C. Sales.	Supplies.	17.60
Dictaphone Corp.	Supplies.	50.54
Dictating Machine Service Co.	Service	28.70
Eagle Iron Works	Supplies.	10.25
Eaton Laboratories	Drugs, Contract	117.60
Thomas Edison Voicewriter Ind.	Service, Contract	4,320.00
Gerald M. Ellenson	Reimbursement	72.00
Famous Foods	Food.	87.00
Fenwal Laboratories.	Supplies, Contract.	114.78
Gagers Handicraft Co.	Supplies.	4.48
Gamble-Robinson Co.	Supplies.	9.80
General Office Products.	Supplies.	102.61
Goodin Co.	Supplies.	890.16
Gopher Chemical Co., Inc.	Tests	12.51
Gopher State Dental Supply Co.	Supplies.	32.30
Hennepin County General Hospital	Imprest funds	1,415.05
Insulation Sales Co.	Service	463.00
I.B.M. Corp.	Supplies.	683.47
James Ambulance Service, Inc.	Service	637.50
Johnson and Johnson.	Supplies, Contract.	332.40

General Hospital Fund Cont.

Johnson-Steen Antioch Shoe Shop	Supplies.	\$ 37.45
K. W. Sales Co.	Service	163.05
The Kendall Co-Bauer & Black .	Supplies, Contract.	182.30
Dr. Douglas Kjellsen	Service	120.00
Lawton Co., Inc.	Supplies.	87.00
Mager & Gougelman, Inc.	Supplies.	30.00
Mallinckrodt Chemical Works. .	Supplies.	272.00
Leo A. Mattson Co., Inc.	Supplies.	93.35
Mayer & Myles Laboratories . .	Drugs	7.20
McGarvey Atwood Coffee Co. . .	Coffee, Contract.	303.80
McKasy Bros. Inc. Cream.	Food, Contract.	231.99
McKesson & Robbins, Inc.	Drugs	256.24
McKesson & Robbins, Inc.	Drugs	1.60
McKesson & Robbins, Inc.	Drugs	176.84
The Medcalf Ortho Appliance Co.	Supplies.	157.50
Merck Sharpe Dohme	Drugs	28.22
Metro Surgical	Supplies.	17.00
Miller-Davis Co.	Supplies.	130.00
Minneapolis City Of.	Supplies.	60.00
Minneapolis Gas Co.	Service	268.83
Minnesota Chemical Co.	Supplies.	282.00
Minnesota Paper & Cordage Co.	Supplies, Part Contract . .	649.02
State of Minnesota	Service	221,202.78
John Morrell & Co.	Supplies.	596.46
Mueller V & Co.	Supplies.	76.73
Normco Industries.	Supplies.	6.00
North American Life & Casualty Co.	Service	635.78

General Hospital Fund Cont.

Northland Electric Supply Co.	Supplies.\$ 481.79
Northwestern Glass Co.	Supplies.	4.45
Parke Davis Co.	Drugs	84.71
Pederson Dairy, Inc.	Supplies, Contract.	1,889.07
Physicians & Hospital Supply .	Supplies, Part Contract . .	1,416.60
Processed Potatoes, Inc.	Supplies.	148.50
C. F. Richards	Expenses.	168.15
Richards Mfg. Co.	Supplies, Part Contract . .	236.81
Roche Laboratories	Drugs	35.84
Rotanium Electric Products Co.	Services.	8.28
Dr. Ernest Ruiz.	Services.	24.00
St. Paul Regional Blood Program	Supplies, Contract.	236.25
Russell Sage Foundation.	Supplies.	24.00
Satterlee Co.	Supplies.	243.12
Savitt Bros., Inc.	Drugs	3.85
Zimmer Mfg. Co.	Supplies, Contract.	44.02
Scientific & Laboratory Division, Physicians & Hospitals	Supplies, contract.	574.60
Scientific Products American Hospital Products.	Supplies.	701.50
Searle Research.	Drugs	955.50
E. R. Squibb & Sons.	Drugs	35.28
Stark Electronics Supply	Supplies.	14.41
Dr. R. D. Sutherland	Service	24.00
Swedish Hospital	Service	1,333.99
Swift & Co.	Meats	520.31
Technicon Instrument Corp. . .	Repairs	26.18
The Almanac.	Service	4.00

General Hospital Fund Cont.

Thompson-Hayward Chemical Co.	Supplies.	\$ 115.15
Trautman Ray & Sons, Inc. . .	Service	53.00
Twin City Stamp & Stencil Co.	Supplies.	6.00
Upjohn Co.	Drugs, Part Contract. . . .	2,694.18
Vestal Laboratories.	Drugs, Contract	342.14
Visiting Nurse Service	Service	94.50
Wahl & Wahl, Inc.	Trays	7.50
Geo. T. Walker & Co.	Drugs	54.13
Warner-Chilcott.	Drugs, Contract	1,001.40
Will Ross, Inc.	Supplies.	255.09
Williams	Supplies.	49.02
Wilson & Co.	Butter.	24.75
Winship Frozen Foods	Food.	134.30
Winthrop Laboratories.	Drugs	150.91
Wyeth Laboratories	Drugs	67.50
Xerox Corp.	Rental.	973.41
Zimmer Mfg. Co.	Supplies, Part Contract . .	327.44

Road and Bridge Appropriation

M. G. Astleford Co., Inc. . .	Bridge Construction-Contract- Project 6123.	47,390.89
B & R Rock Products Co. . . .	Gravel, Contract.	1,746.36
Edward Kraemer & Sons, Inc. .	Buckshot, Contract.	3,903.92
L. N. Sickels Co.	Asphalt, Contract	9,074.30
Earl Dorn.	Appraisal Fee-Contract- Project 5825-5816	150.00
Rey. Malmquist, Treasurer City of Minneapolis.	Special Assessments-Contract- Project 5817.	15.79
Maloney, Carroll & Olson . . .	Opinion of Titles-Contract- Project 5825.	25.00
Lawrence Myhr.	Moving costs-Contract- Project 5817.	150.43

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Road and Bridge Appropriation Cont.

G. D. Moyer.	Opinion of Titles-Contract-\$ Project 5816.	25.00
Louise B. Ostman	Purchase of Land-Contract- Project 5825.	500.00
Louise B. Ostman, First Federal Savings & Loan Assoc.	Purchase of Land-Contract- Project 5825.	19,775.00
Sigrid Nielsen	Purchase of Land-Contract- Project 5810.	250.00
Emma C. Walter	Purchase of Land-Contract- Project 5810.	500.00
Jerome P. Begin.	Equipment rental.	555.00
Davey Tree Stump Removal . . .	Equipment rental.	379.20
Wm. P. Engels & Son.	Equipment rental.	712.53
Howe-Richardson Scale Co. . .	Service	155.00
State of Minnesota Department of Highways	Material, labor, inspection .	592.79
Northern States Power Co. . .	Service	2.10
Raymond Theis.	Equipment rental.	136.00
T. J. Thompson	Mileage	50.10

Lake Improvement Fund

Lake Minnetonka Dredging . . .	Dredging, etc.-Contract-. .	16,768.30
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Respectfully submitted,

George W. MatthewsMrs. J. G. ScottRichard O. HansenEdward SwansonWilliamCommissioner 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.

On motion, the County Board adjourned until Tuesday,
August 25, 1964, at 10:00 A.M.

Richard D. Hansen
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JULY 31, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 148,850.15	\$ 134,563.05		\$ 134,563.05
Auditor	345,349.10	279,371.54	265,977.66		265,977.66
Communications Service	150,000.00	76,379.30	73,420.70		73,420.70
Book Repair	16,974.13	8,845.09	8,129.04		8,129.04
Budget and Purchasing	165,364.88	87,195.40	78,169.48		78,169.48
Building and Equipment	1,619,528.77	807,064.20	812,464.57	\$ 90,308.00	722,156.57
Clerk of District Court	402,860.97	213,863.28	188,997.69	2,182.20	186,815.49
Contributions and Awards	76,698.62	56,468.48	20,230.14		20,230.14
Medical Examiner	128,430.03	62,911.99	65,518.04		65,518.04
County Commissioners	89,204.86	37,736.08	51,468.78		51,468.78
Court Services	1,935,850.22	1,020,268.20	915,582.02	19,018.47	896,563.55
District Court	808,305.75	448,605.75	359,700.00		359,700.00
Elections	40,000.00	61.50	39,938.50		39,938.50
Emergency Fund	100,000.00		100,000.00	31,035.04	68,964.96
Extra Emergency Help and Severance Pay	15,659.28	9,002.88	7,656.40		7,656.40
Hospital and Insurance	325,000.00	97,335.39	227,664.61		227,664.61
Court Commissioner	121,468.01	65,284.29	56,183.72		56,183.72
Official Publications	46,859.36	37,260.47	9,598.89		9,598.89
Probate Court	207,805.88	112,072.36	94,833.52	4,243.01	90,590.51
Register of Deeds	525,474.63	276,349.55	249,025.08	21,181.87	227,743.21
Road and Bridge, Budget	\$8,225,450.00				
Other	5,550,638.73				
Lake Improvement	13,776,988.73	3,352,542.59	10,423,546.14	5,832,746.04	5,090,800.10
Noxious Weeds	148,326.23	34,794.46	113,531.77	33,999.07	79,532.70
Sheriff	20,514.91	7,705.88	12,809.03	1,867.70	10,941.33
Sheriff—Jail	800,676.93	437,958.60	362,718.33	6,211.83	356,506.50
Sheriff—Radio	209,131.15	120,126.38	89,004.77	4,658.75	84,346.02
State Institutions and County Hospitals	126,723.91	65,241.54	61,482.37	2,558.60	58,923.77
Superintendent of Schools	1,104,807.29	630,474.32	474,332.97		474,332.97
Supervisor of Assessments	41,000.75	22,815.72	18,185.03		18,185.03
Surveyor	92,900.01	47,922.63	44,886.38		44,886.38
Torrens Title Examinations	182,156.04	96,763.48	85,392.56		85,392.56
Treasurer	85,317.60	45,787.01	39,530.59		39,530.59
Veterans Service	327,335.23	160,515.11	166,820.12	1,718.23	165,101.89
Civil Defense	30,274.01	16,504.98	13,769.03		13,769.03
Monies Not Otherwise Appropriated	47,783.06	24,013.05	23,770.01		23,770.01
Central Mobile Equipment		12,470.01	12,470.01		12,470.01
Chest Clinic	982,792.26	400,156.04	582,636.22	59,342.85	523,293.37
	228,992.77	111,977.04	117,015.73	4,875.40	112,140.33
TOTAL	\$25,809,477.57	\$9,434,594.74	\$16,374,882.83	\$5,615,917.66	\$10,758,965.17

Minneapolis, Minnesota

Tuesday, August 25, 1964

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

All members were present.

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

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

A letter from the Hennepin County Park Reserve District submitting a copy of action taken by the County Park Commissioners (July 30, 1964) to use the services of the County Surveyor was referred to the Committee on Ways and Means and to the County Attorney.

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

A letter from John K. Harvey, Assistant County Attorney, re the petition for dissolution of French Lake School District No. 565 was referred to the Committee of the Whole.

A letter from George G. Roadfeldt, County Agricultural Agent, requesting authorization to attend the 49th Annual Meeting of the National Association of County Agricultural Agents to be held in New Orleans, Louisiana, October 5 through 8, 1964, was 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 furnishing the following:

1. Bituminous surface on C.S.A.H. No. 109
2. Bituminous surface on C.S.A.H. No. 12
3. Traffic citation forms - Municipal Court
4. Remodeling of plumbing - General Hospital
5. Chain link fence and gates - General Hospital
6. CVS Bovie electro-surgical cauterys - Part 2 - General Hospital

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

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

WHEREAS, This Board is aware of the recent passing of Kent B. Youngdahl, County Highway Administrator;

NOW THEREFORE, BE IT RESOLVED, That this Board acknowledge the exceptional contributions of Mr. Youngdahl to the operations of the Highway Department and County Government and respectfully offers its sympathy and condolences to Mrs. Youngdahl and the family.

BE IT FURTHER RESOLVED, That a Certificate of Merit award from Hennepin County be awarded to Mr. Youngdahl posthumously.

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:

Oscar Wall
1015-20th Avenue N.E., Minneapolis

Arthur Edward Holck
910 Thomas Avenue North, Minneapolis

Eugene Walter Scharle
1509 Washington North, Minneapolis

William B. Murphy
30 North 1st Street, Minneapolis

John Kalina
2015-4th Street N.E., Minneapolis

LaVonne A. Cagle
2816-21st Avenue South, Minneapolis

Mrs. Paul Avery
1620 Oak Park North, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following welfare employees are eligible to claim transportation allowance as provided for in Amended Resolution of August 27, 1963.

Christiansen, James	Caseworker I	July 27, 1964
Fisher, LaVon	Caseworker I	August 17, 1964
Lee, John	Caseworker I	July 29, 1964
Olson, Lucille	Caseworker I	August 17, 1964
Schmidt, Sandra	Caseworker I	August 10, 1964
Walsh, Jeane	Caseworker I	August 3, 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 OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAMES: DR. THOMAS KIRESUK, CLINICAL PSYCHOLOGIST
AND
DR. ZIGFRIDS STELMACHERS, CLINICAL PSYCHOLOGIST
HENNEPIN COUNTY GENERAL HOSPITAL

PURPOSE OF TRIP: TO ATTEND THE MEETING OF THE AMERICAN PSYCHOLOGY ASSOCIATION AT LOS ANGELES, CALIFORNIA, SEPTEMBER 4 THROUGH 8, 1964, AND AN EVENT AT THE SAN MATEO (CALIFORNIA) MENTAL HEALTH CENTER ON SEPTEMBER 9, 1964

ESTIMATED EXPENSES: \$700.00

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 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 ~~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 L Y , 1 9 6 4

1.	Pearl Gebert	No charge
2.	Bert Kelly	No charge
3.	Albert Gilbertson	No charge
4.	Albert Layton	No charge
5.	Edna Asleson	No charge
6.	Helga Enger	\$18.05 per day effective date of admission
7.	Charles Salcido	Insurance benefits
8.	John Zimmerman	Insurance benefits
9.	JoAnn Wintheiser	Insurance benefits
10.	Darrell A. Skinaway	No charge
11.	Ellsworth Page	No charge
12.	Nicholas Jannetto	No charge
13.	Savo (Sam) Pjescich	No charge
14.	Louis Diana	No charge
15.	Willard Brandt	No charge

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

BE IT RESOLVED, That pursuant to the request from Paul W. Keve, Director, Court Services, Robert F. Fitzsinmons, County Auditor, be directed to transfer the sum of \$25,000.00 from the regular salary budget to the temporary salary budget in the Court Services appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the Chicago and North Western Railway Company covering the cost of relocation of track and communication lines on County State Aid Highway No. 5 (County Project 5606) in the Village of Minnetonka be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in Account 95, State Aid over 5000, in the Road and Bridge appropriation, the necessary funds to pay the county's share under this agreement.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and Ackerberg and Associates, Inc., Architects, for architectural services to remodel, renovate, rehabilitate and provide new facilities for specific areas within the Hennepin County General Hospital, Contract No. 591, be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in the Hennepin County General Hospital Fund the necessary funds to pay the county's share under this agreement.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and Roger T. Johnson, Architect, for architectural services to erect additions and to make remodelings within Hennepin County General Hospital, Contract No. 590, be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in the Hennepin County General Hospital Fund the necessary funds to pay the county's share under this agreement.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and Thorsen and Thorshov, Inc., Architects, for architectural services to have a feasibility study made of the continuing and future use of the existing Hennepin County General Hospital, Contract No. 592, be approved; and

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

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside from monies in the Hennepin County General Hospital Fund the necessary funds to pay the county's share under this agreement.

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, Relating to the improvement of C.S.A.H. No. 9 in Robbinsdale, the Minneapolis Park Board would not permit extension of C.S.A.H. No. 9 across Victory Memorial Drive; and

WHEREAS, During the planning for the improvement of C.S.A.H. No. 9 a design error was occasioned by the Highway Department which would create a serious traffic problem where C.S.A.H. No. 9 crosses Victory Memorial Drive; and

WHEREAS, The cost to hire an additional contractor to complete this portion of the project would be prohibitive;

NOW THEREFORE, BE IT RESOLVED, That Supplemental Agreement No. 6 between Ashbach Construction Company and the County of Hennepin, Project Nos. 5655 and 5821, in the sum of \$16,714.12 for the completion of the improvement of C.S.A.H. No. 9 be approved.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation to pay for said improvement; 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	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
		CHAIRMAN HANSON	Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
170 & 171	Law books	Various
596	Surgical instruments	General Hospital
172	Platforms and railings for Hennepin County Court Rooms in the Flour Exchange Building	

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, September 8, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews *Mrs. J. G. Scott*
Charles Brown
Richard C. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

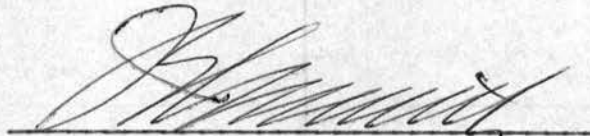
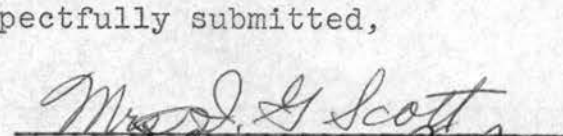
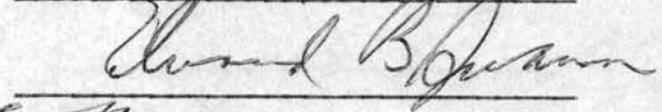
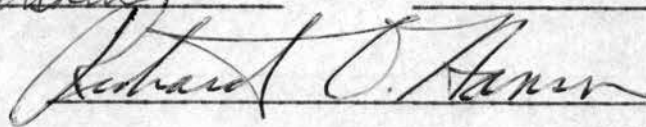
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Commodity	Amount
582	C. F. Anderson Co.-	Six (6) alternating pressure point units	\$ 675.61
586	American Hospital Supply Corp. -	Vacutainer tubes	2,582.50
585	Physicians & Hospitals Supply Co. -	Therapy oxygen equipment	849.55

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,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount	Appropriation
168	Boutell's	Court room seating	\$ 4,020.00	Emergency Fund
167	Minnesota Envelope Co.	Tax envelopes	1,099.56	Treasurer

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

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

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
George W. Matthews *Charles E. 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	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:

Angelica Uniform Co., interns' uniforms, Hennepin County General Hospital, Contract No. 535, National Surety Corp., a New York corporation, \$1,088.10.

Carl Bolander & Sons Co., wrecking of buildings along Hennepin County right of way, Contract No. 563, Seaboard Surety Co., a New York corporation, \$2,600.00.

Commers-Groth Co., vinyl and vinyl-asbestos tile floor covering, Hennepin County General Hospital, Contract No. 567, United Pacific Insurance Co., a Washington corporation, \$6,287.00.

Modern Bin Equipment Co., steel shelving, lockers and miscellaneous equipment, Hennepin County General Hospital, Contract No. 573, Maryland Casualty Co., a Baltimore, Maryland corporation, \$4,926.07.

Mound Sand & Gravel Co., Inc., gravel, Hennepin County Highway Department, Contract No. 404-66, Capitol Indemnity Corp., a Wisconsin corporation, \$12,000.00.

Respectfully submitted,

[Signature] *Mrs. G. Scott*
George W. Matthews *Edward Swanson*
Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
City of Bloomington.	\$ 451.96	\$ - - -
E. J. Carlson.	- - -	27.52
E. J. Carlson.	- - -	13.20
Wilhelm Clabo.	115.62	- - -
J. J. Einhorn.	112.50	2.78
First Federal Savings and Loan	2,543.02	- - -
Village of Golden Valley	244.71	2.45
The Marian Shop.	121.24	13.41
Northwestern Fededal Savings and Loan Assoc.	- - -	16.98
Jack W. Pieper	200.40	- - -
Church of St. Martin	- - -	49.61
Warner Equipment Co.	80.19	15.75

Mortgage Registration Tax Refund:

Title Insurance Co. of Minnesota \$ 48.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert C. Hanson

Charles B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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
Thomas A. Fagerwold.	Lot 20, Block 8, Valley Acres Addn.
James Glenzinski	Lot 2, Block 1, Pettits Bloomington Homes 2nd Addn.
John A. Hatfield, Jr.	S 175.58 ft etc. Section 8, Township 27.
Manford Lindseth	Registered Land Survey No. 63, Tract H.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward 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 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:

General Service Administration	Telephone services \$	67.92
General Service Administration	Telephone services	92.56
Julia Bartlett	Expenses-Extension Service	57.35
Joseph L. Fox	Expenses-Extension Service	167.08
Evelyn Jenkins	Expenses-Extension Service	125.13
George G. Roadfeldt	Expenses-Extension Service	104.40

Respectfully submitted,

[Signature] *Mrs. J. G. Scott*
George W. Matthews *Edward B. Hanson*
Ruth O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment Div.	Equipment rental.	\$ 130.00
Crown Rubber Stamp Co.	Plates.	5.50

Auditor Appropriation

Cummins-Chicago Corp.	Date band set	10.50
Midwest Calculator Service Co.	Service	13.15
S.C.M. Corp.	Paper	6.26

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	10,071.62
N.W. Bell Telephone Co.	Service	78.50
N.W. Bell Telephone Co.	Service	176.00

Budget and Purchasing Appropriation

Addressograph-Multigraph.	Multilith	10.70
Central Mobile Equipment Div.	Equipment rental.	139.88
Columbia Ribbon & Carbon Manufacturing Co.	Stationery.	7.60
Stanley R. Cowle.	Convention reimbursement.	326.09
Leo A. Mattson Co., Inc.	Service	9.85
Farnham's	Chair, supplies	201.30
Olivetti Underwood Corp.	Service	9.25
S.C.M. Corp.	Ribbons	10.85
Herman J. Sittard	Mileage	13.20
Xerox Corp.	Rental, copies, supplies.	109.17

Clerk of District Court Appropriation

Leo A. Mattson Co., Inc.	Service	27.80
Miller-Davis Co.	Book, indexes	34.00

Commissioners Appropriation

Richard O. Hanson	Conference reimbursement. \$	121.60
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Court Services Appropriation

Armour Food Service	Butter, Contract	39.28
Armour Food Service	Butter, Contract	58.72
American Fruit & Produce Co.	Produce.	11.40
Richard C. Ericson.	Mileage.	51.73
Fairmont Foods Co.	Dairy products, Contract	15.74
Gamble Robinson Co.	Groceries.	53.28
Dorothy Meyer	Mileage.	43.25
Nathan's Produce Co.	Eggs, Contract	19.80
Pederson Dairy.	Dairy products, Contract	109.37
St. Barnabas Hospital	Laundry.	136.29
Sears, Roebuck & Co.	Hose, cultivator	9.41
Ward Transfer, Inc.	Flour.	3.74
McKasy Bros. Ice Cream Co.	Ice Cream.	21.36
Wilson Sporting Goods	Supplies	131.03
Barbara Anthony	Mileage.	24.35
Sharon Barth.	Insurance refund	22.00
Credit Bureau of Minneapolis.	Service.	1.50
Patrick Erickson.	Reimbursement.	12.97
Henry Lemaire	Insurance refund	22.00
John Tierney.	Mileage.	28.55
Wheeldex & Simpla Products.	Card guide	4.50
Catherine Williams.	Mileage.	53.75
C. F. Anderson Co.	Supplies	58.13
Armour Food Service	Meat	241.72
Aslesen Co.	Groceries.	384.86
Central Mobile Equipment Div.	Equipment rental	370.00

Court Services Appropriation Cont.

Filmshops, Division of		\$	
Pako Photo.	Photo Finishing		2.44
Ford Mc-Nutt Glass Co.	Compound.		35.00
Gamble Robinson Co.	Groceries		50.70
General Mills	Flour		16.47
Glen Lake Drug.	Supplies.		4.84
Glenwood Inglewood.	Water		7.70
Johnson Sanitation.	Services.		60.00
Justus Lumber Co.	Flooring.		8.80
Kitty Clover Potato Chip Co.	Chips		45.60
Margo Morris.	Services.		50.00
Pederson Dairy, Inc.	Dairy products, Contract. .		409.57
Security Wholesale Grocery Co.	Beverage Bases.		43.20
Swedish Hospital.	Medical expenses.		7.00
Winship Frozen Foods.	Fist Stix		46.50

Court Commissioner Appropriation

County of Anoka	Reimbursement	45.60
County of Crow Wing	Reimbursement	63.20

Probate Court Appropriation

Farnham's	File jackets.	220.48
Poucher Printing & Litho. Co.	Cash book	15.95
H. C. Strom Co.	Recording tape.	21.00

Register of Deeds Appropriation

Acme Visible Records, Inc. .	Index cards	87.50
Eastman Kodak Stores, Inc. .	Acetic acid	18.82
Wendell-Northwestern, Inc. .	Stamper	12.62

Sheriff-Radio Appropriation

Central Mobile Equipment Div.	Labor	7.84
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Sheriff-Radio Appropriation Cont.

Nicholas Serbanic	Services.	\$ 212.40
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Superintendent of Schools Appropriation

Alex Schumacher	Mileage	3.60
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Surveyor Appropriation

Midwest Gun & Key Shop.	Keys copied	6.60
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Minneapolis Blue Printing Co.	Template.	10.00
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Treasurer Appropriation

Lawrence Murdock.	Mileage	34.75
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Civil Defense Appropriation

Central Mobile Equipment Div.	Equipment rental.	165.00
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Joe Lloyd Price	Service	60.00
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Chest Clinic Appropriation

The Colson Corp.	Chair	112.46
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City of Minneapolis	Laboratory service.	1,000.00
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Mithun-Oliver X-Ray, Inc.	Film, Contract.	1,831.82
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Library Fund

Aero Publisher, Inc.	Books	41.95
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American Bindery.	Book bindings	584.55
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American Library Assoc.	Subscriptions.	10.50
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Argus Publishing Co.	Cards	94.20
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Bacon Pamphlet Service, Inc.	Pamphlets	57.10
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Bro-Dart Industries	Catalog cards	825.00
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Chesterfield Music Shop	Records	102.72
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Dodd, Mead & Co., Inc.	Books	10.89
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Doubleday & Co.	Books, subscription.	261.70
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Fideler Co.	Books	3.68
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Hertzberg-New Method, Inc.	Perma bounds.	14.45
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Library Fund Cont.

A. C. McClurg & Co.	Books	\$ 668.39
Monarch Book Co.	Books	1,432.01
N.W. Bell Telephone Co.	Service	36.20
Don R. Phillips, Inc.	Books	62.39
Pigeon News	Pamphlets	9.00
Wisconsin Free Library Comm.	Subscription.	2.00

Building & Maintenance Appropriation

George F. Cook Construction Co.	Alterations, Contract . . .	4,950.00
The McMullen Co.	Asphalt, Contract	31,500.00

Central Services Fund

Albinson.	Paper, Contract	31.69
Crook & Hanley Inc.	Paper, Contract	4.90
Farnham's	Envelopes, brushes.	11.10
Leslie Paper Co.	Paper	120.25
Miller-Davis Co.	Supplies.	69.20
Minnesota Envelope Co.	Envelopes	110.25
Minnesota Paper & Cordage	Paper	26.17
Modern Binding Co.	Bindings.	22.80
The Paper Supply Co.	Scratch pads.	216.09
Poucher Printing & Litho Co.	Supplies.	30.62

Boat and Water Safety Fund

Midland Business Forms.	Ticket holders.	24.50
Paul V. Fahlin.	Gas, oil, Part contract . . .	29.25
Greenwood Marina, Inc.	Gas, oil, Part contract . . .	7.93
Minnetonka Boat Works, Inc.	Gas, oil, Part contract . . .	25.06
Tonka Bay Boat Works, Inc.	Gas, oil, Part contract . . .	26.58

General Hospital Fund

A.C.M.I.	Supplies.	\$ 94.95
Abbott Laboratories	Drugs	143.08
ACME Tag Co.	Tags.	43.04
ACME Visible Record Co.	Records	364.50
Air Shields, Inc.	Supplies.	27.80
Aloe Division Brunswick Corp.	Supplies, Part contract . .	1,668.27
American College Hospital Adm.	Subscription.	17.50
American Fruit & Produce Co.	Supplies.	150.93
American Fruit & Produce Co.	Supplies.	131.22
American Hospital Supply Corp.	Supplies.	35.82
American Laundry Machinery Ind.	Parts	214.20
C. F. Anderson Co.	Supplies.	149.35
Selma Anderson.	Refund.	18.00
Argus Publishing Co.	Supplies.	39.60
Dr. Oren Arnar.	Service	24.00
Aslesen Co.	Supplies, Part contract . .	1,325.09
Ayerst Laboratories, Inc.	Supplies, Contract.	749.88
Dr. Richard C. Baker.	Service	24.00
Bausch & Lomb, Inc.	Service	13.50
Bergin Fruit Co.	Supplies.	57.00
Benson Optical Co.	Distometer.	13.25
Biochemical Procedures.	Tests	27.00
Bower & Haack, Inc.	Repair microscope	30.00
H. W. Bruce Printing Co.	Supplies.	59.40
Carpenter Paper Co.	Supplies, Contract.	28.91
Jessie Carter	Refund.	10.00
Central X-Ray Co.	Supplies.	54.00

General Hospital Fund Cont.

Century Camera Shops, Inc.	Supplies.	\$ 9.31
CIBA Pharmaceuticals.	Drugs, Contract	2,313.62
Codman-Shurtleff, Inc.	Clamp	123.75
Dr. Dennis K. Collis	Service	24.00
Color Craft, Inc.	Table top	42.50
Continental Safety Co.	Fan guards.	70.85
Crook & Hanley, Inc.	Supplies.	78.72
Dahl, Jos. E. Co., Inc.	Supplies.	28.66
Donaldsons Golden Rule.	Tapes	2.75
R. C. Duncan Co.	Supplies.	21.64
Droney O. M. Beverage Co.	Beverages	11.25
Ebco Manufacturing Co.	Supplies.	3.14
Gerald T. Evans, Md.	Services.	49.50
Fairmont Foods Co.	Supplies, Contract.	79.20
Oleo Forness.	Refunds	43.50
Dr. Donald L. Foss.	Service	72.00
Fuller Pharmaceutical Co.	Supplies.	277.72
Gagers Handicraft Co.	Supplies.	53.87
Gamble-Robinson Co.	Supplies.	89.13
General Office Products	Supplies.	20.16
General Paper Corp.	Supplies.	32.03
Globe Office Furniture.	Labor	21.00
Grant Battery Sales	Batteries	44.24
J. Gruman Steel Co.	Steel	156.57
Roger W. Hanson	Refund.	5.00
Hegeners, Inc.	Hair clippers	4.50
Dr. Harald K. Helseth, Jr.	Service	24.00

General Hospital Fund Cont.

Hennepin County General Hospital	Imprest fund	\$2,185.20
Hennepin County Welfare	Refund	1,915.60
Hill-Rom Co., Inc.	Bed-rails, Contract.	9,177.00
I.B.M. Corp.	Supplies	764.21
Josten Co.	Supplies	94.20
Kasar Co.	Drugs, Contract.	208.50
Scott Kendall	Refund	22.50
Knickerbocker Biologicals . . .	Drugs.	30.00
Lederle Laboratories American Cyanamid Co.	Drugs, Contract.	671.10
Delbert Levine.	Refund	5.00
McGarvey Atwood Coffee Co. .	Coffee, Contract	301.84
McKesson & Robbins, Inc., . .	Drugs, Part contract	920.60
Miller-Davis Co.	Supplies	49.50
Minneapolis Gas Co.	Gas.	1,357.88
Minneapolis Builders Supply Co.	Cement	9.24
Mithun-Oliver X-Ray, Inc. . .	Supplies	338.10
Monroe Calculator Machine Co., Inc.	Service.	24.00
John Morrell & Co.	Supplies	313.52
Mortenson N. A., Co.	Labor, materials	6,702.05
Nathan Produce.	Eggs, Contract	178.80
Nicollet Office Supply Co. .	Supplies	227.35
Dr. R. Nixon.	Service.	48.00
Northwest Airlines, Inc. . .	Ticket	121.50
Ortho Pharmaceutical Corp. .	Supplies	45.00
Otto Anklam Co.	Repairs.	72.25
Parke Davis Co.	Drugs, Part contract	401.51
Cora B. Parker.	Refund	15.00

General Hospital Fund Cont.

Pfizer Laboratories	Drugs, Contract.	\$ 514.76
Phillips Optical Co., Inc. .	Supplies, Contract	510.30
Physicians & Hospital Supply.	Supplies, Part contract. . .	1,681.94
Physicians & Surgeons Med. Lab.	Tests.	320.00
Pink Supply Co.	Supplies, Contract	2,253.79
Pioneer Globe Printers, Inc.	Supplies	94.50
Power Supply Co.	Supplies	25.74
Prentice-Hall, Inc.	Publication.	13.48
Processed Potatoes, Inc. . .	Supplies	148.50
Quaker Maintenance Co. . . .	Supplies	23.94
R. O. Elevator Co., Inc. . .	Service.	665.00
Remington-Rand, Inc.	Pamphlet boxes	60.50
Vera Reyecraft	Service.	26.47
Richards Mfg. Co.	Supplies, Contract	64.80
Riker Laboratories.	Drugs, Contract.	762.30
John J. Riley	Refund	10.00
Roberts-Hamilton Co.	Supplies	87.79
Clinton A. Runston.	Refund	12.50
St. Barnabas Hospital	Hypothermia rental	60.00
Satterlee Co.	Drills	134.32
Shafer & Feld	Supplies	14.40
Signal Electric Co.	Motor.	27.00
Smith Kline & French Lab. . .	Drugs, Contract.	707.99
E. R. Squibb & Sons	Supplies, Part contract. . .	523.32
Storz Instrument Co.	Supplies	17.45
H. C. Strom Co.	Repairs.	17.35
Sunshine Biscuits, Inc. . . .	Supplies, Contract	21.89
Swift & Co.	Supplies	1,023.27
Tecnicon Instr. Corp.	Supplies	461.30

General Hospital Fund Cont.

Thermal Co., Inc.	Supplies	\$ 21.00
Robert Tomory	Refund	5.00
Troy Laundry Machinery. . . .	Parts.	295.35
Twin City Stamp & Stencil Co.	Supplies	8.75
University of Minnesota . . .	Tuition.	716.00
Upjohn Co.	Drugs, Contract.	178.20
Warner Hardware Co.	Supplies	656.00
Will Ross, Inc.	Supplies	410.03
Williams.	Sheet metal.	7.90
Winship Frozen Foods.	Supplies	46.40
Winthrop Laboratories	Drugs, Part contract	1,691.00
Zimmer Mfg. Co.	Supplies, Part contract. . .	93.40

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel, Contract	5,605.60
M. G. Astleford Co., Inc. . .	Bridge construction-Contract- Project 6306	133,124.48
B & R Rock Products Co. . . .	Gravel, Contract	6,881.64
Mound Sand & Gravel Co. . . .	Gravel, Contract	182.00
Woodrich Construction Co. . .	Road construction-Contract	1,055.45
Aslesen Co.	Supplies	45.75
James M. Barber	Mileage.	19.20
Allan J. Blake, Md.	Service.	10.00
Wilburn M. Bloomquist	Car settlement	25.00
Central Mobile Equipment Div.	Equipment rental	3,206.50
Central Mobile Equipment Div.	Equipment rental	53,722.91
Larry DeFries	Mileage.	14.33
Wm. P. Engels & Son	Equipment rental	774.43
Ganz Fencing, Norm.	Equipment rental	182.83

Road and Bridge Appropriation Cont.

Dale J. Holmquist	Mileage.	\$ 73.87
City of Hopkins	Water, sewage.	100.02
Leslie M. Jobes	Equipment rental	646.88
Minneapolis Gas Co.	Service.	28.10
Kenneth G. Morse.	Car settlement	25.00
Mound Sand & Gravel Co.	Gravel	464.00
Northern States Power Co.	Service.	2,254.46
Pat Ryan.	Equipment rental	351.75
Don S. Spielmann.	Mileage.	17.40
Frank Thomas.	Equipment rental	208.00
James V. Vohs	Mileage.	11.70
Alexander & Bradstad, Inc.	Testimony.	75.00
Village of Edina.	Special assessments-Contract- Project 5816	847.38
L. J. Gleason	Appraisal fee-Contract- Project 5923	150.00
Mary E. Titus	Moving costs-Contract- Project 5825	198.50

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor oil, Contract.	124.86
Articweld Co.	Repair	48.37
Countryside Rambler, Inc.	Parts.	44.89
Goodell Rubber Co.	Parts.	108.29
Haldeman-Homme, Inc.	Parts.	25.95
MacQueen Equipment, Inc.	Broom refills, sections.	863.75
Ed. Ryan, Sheriff Hennepin County	Miscellaneous charges.	23.78
Rey. C. Malmquist, Treasurer City of Minneapolis	Service, supplies.	249.91
Dept. of Taxation, State of Minnesota, Petroleum Division	Fuel tax	173.64

Central Mobile Equipment Division Fund Cont.

National Bushing & Parts Co.	Supplies	\$ 15.80
Olson Equipment Co.	Supplies	318.48
Public Works Equipment Co., Inc.	Parts, repair.	495.00
Saterlee Co.	Tool	125.00
Security Welding & Machine Co.	Impeller	6.00

Lake Improvement Fund

Central Mobile Equipment Div.	Equipment rental	209.00
John H. Kreitz.	Service.	829.00
Lake Minnetonka Dredging Co.	Dredging, Contract	13,060.35
W. C. O'Loughlin.	Service.	15.00

Respectfully submitted

Mrs. J. G. ScottGeorge W. MatthewsRichard O. HansonEdward 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.

On motion, the County Board adjourned.

Richard O. Hansen
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor