



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

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Minneapolis, Minnesota

Tuesday, September 1, 1964

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

All members were present.

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

A letter from Frank E. Adams, Veterans' Service Officer, requesting authorization to attend the Minnesota County Veterans' Service Officers Association annual conference to be held at Bay Lake, Minnesota, September 14 through 16, 1964, was referred to the Committee on Ways and Means.

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

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

A letter from James T. Shields, Director of Game and Fish, State of Minnesota, re proposed alternate use of Minnesota's predator bounty appropriations was referred to the Committee of the Whole.

A letter from Andrew C. Olson, Minneapolis Gas Company, requesting permission to install a gas main crossing under the bed

of Shingle Creek, C.S.A.H. No. 10, Brooklyn Center, was referred to the Committee on Roads and Lakes.

A letter from D. O. Comer, Hutchinson, Minnesota, attorney for Mr. and Mrs. Roswell H. Peterson, Tonka Bay, Lake Minnetonka, re the purchase of the Peterson property for Hennepin County Water Patrol purposes was referred to the Committee on Ways and Means, and Stanley R. Cowle, Director, Budget and Purchasing, was directed to return all documents to the Peterson's.

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

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

2. Submitting supplemental agreements for Hennepin County highway construction projects, C.S.A.H. Nos. 9, 62, and 82 and 5.

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

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

1. Submitting right of way documents. Referred to the Committee on Roads and Lakes.

2. Submitting the request of the Village of Woodland to receive its street aid allocation from the 1964 Municipal County Aid program for street improvements within its village limits. Referred to the Committee on Roads and Lakes.

3. Submitting an agency agreement with the State of Minnesota for the improvement of a portion of C.S.A.H. No. 62. Referred to the Committee on Ways and Means.

4. Submitting a Construction Cooperative Agreement with the

State of Minnesota for the improvement of a portion of C.S.A.H. No. 62 (Edina) and T.H. No. 169. Referred to the Committee on Ways and Means.

Specifications were received as follows:

1. Replacement of two (2) FM 2-way radio base stations - Radio Station
2. Two (2) Hydraulic sanders - CMED

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, the time specified in the published advertisement for bids, Stanley R. Cowle, Director, Budget and Purchasing, proceeded to open bids for the following:

1. Three (3) steel files - Surveyor
2. Demolition and repairs (removal of walk-in-cooler) - General Hospital
3. Purchase and removal of structures located on Highway expansion areas - Contract No. 594
4. Mobile x-ray film processor - General Hospital
5. Construction of steel sheet pile seawall
6. One (1) Lown cardioverter - 2nd advertising - General Hospital

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

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of French Lake School District No. 565 has been received by this Board, which said petition is signed by a majority of the resident freeholders of said district proposed for dissolution, and

WHEREAS, Said petition contains a statement that the petitioners desire proceedings instituted leading to the dissolution of the district and other provisions made for the education of the inhabitants of the territory, and

WHEREAS, Said district is identified as to territorial boundaries, and

WHEREAS, The person circulating the petition by affidavit affirms that the persons executing the petition are resident freeholders of the district and that they signed the petition in the presence of the person making said affidavit.

NOW THEREFORE, BE IT RESOLVED, That this Board determine that a hearing be had on the above petition, said hearing to be held on the 6th day of October, at 10:20 o'clock A.M., in Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten days nor more than sixty days from the date of this meeting.

The question was on the adoption of the resolution 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 recommendation from
Stanley R. Cowle, Acting County Highway Administrator, and in accordance
with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance
allowance in the amount of \$2,336.78 for Kent B. Youngdahl, deceased
employee of the Hennepin County Highway Department, be approved and
ordered paid from the Road and Bridge appropriation.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Joseph Avery
6 Glenwood 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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, George G. Roadfeldt, County Agricultural Agent, be authorized to attend the 49th Annual Meeting of the National Association of County Agricultural Agents to be held in New Orleans, Louisiana, October 5th through 8th, 1964; and

That all necessary expenses, within the \$100 limitation of the Hennepin County Agricultural Extension Service budget, be approved and paid upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received the petition of Janis Berzins relative to the termination of his employment at Hennepin County General Hospital; and

WHEREAS, This Board has heard the presentation of the case as presented by counsel and witnesses, and

WHEREAS, This Board is in receipt of the complete personnel file on said petitioner as prepared by the Hennepin County General Hospital Administrator,

NOW, THEREFORE, BE IT RESOLVED, That the action of the Hennepin County General Hospital Administrator in terminating the employment of the petitioner be sustained.

The question was on the adoption of the resolution, 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
	\$	\$
Minneapolis City Assessor for		
J. Ridker, President of J. & P.		
Realty Co.	- - -	28.38
J. & P. Realty Co.	- - -	219.65
J. & P. Realty Co.	- - -	108.70
J. & P. Realty Co.	429.53	56.54

Mortgage Registration Tax Refund:

Vera B. Elton \$1,800.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard J. Hanson

Clara J. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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

Minneapolis Star & Tribune.	Subscription	\$ 26.00
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Auditor Appropriation

Arnell Business Forms	Sets of sheets	400.00
H. N. Bruce Printing Co.	Mortgage record.	81.50
General Office Products	Binders.	8.60
I.B.M. Corp.	Rental of machines	5,696.00
I.B.M. Corp.	Rental of machines	5,660.63
I.B.M. Corp.	Transportation	29.48
Super X Delivery Co.	Drayage.	2.25
Thermo Fax Sales, Inc.	Paper.	262.64

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	137.05
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Book Repair Appropriation

Printers Supply Co.	Knives ground.	5.78
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Budget and Purchasing Appropriation

Farnham's	Tape	8.25
Green Printing Co.	Handbooks.	715.00
Minneapolis Star & Tribune.	Want Ads	46.90
Municipal Finance Officers Assn.	Manual	6.50
Ohio Picture Frame Co.	Frame.	1.50
Remington Rand Office Systems	Film	18.10
Andrew A. Whitton	Insurance refund	22.00
Xerox Corp.	Rental, copies	59.37

Building and Equipment Appropriation

Berglund-Johnson, Inc.	Work at Home School for Boys	5,485.50
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Building and Equipment Appropriation Cont.

Parsons Electric Co.	Home School for Boys. . .	\$10,357.29
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Medical Examiner Appropriation

Chippewa Springs Co.	Water	19.90
J. I. Holcomb Mfg. Co., Inc.	Wax	26.25
K & W Sales Co.	Labor	13.20
Key Laboratories, Inc.	Tests	490.00
Northern States Power Co. .	Service	140.01
Geo. T. Walker & Co.	Formaldehyde.	11.60

Commissioners Appropriation

Dato Processing Management Assoc. ,	Dues.	25.00
Sterling Electric Co.	Clock, lamps.	58.29

Court Services Appropriation

Armour Food Service.	Meat.	275.06
Kitty Clover Patato Chip Co.	Chips	11.20
Doyle Lock Co.	Padlocks.	8.20
Eddy Bakeries Co.	Bakery products, Contract	68.44
Farnham's.	Supplies.	6.73
I.B.M. Corp.	Maintenance	29.17
McKesson & Robbins	Toothbrushes.	57.90
May Brothers Co.	Groceries	133.68
Minnesota Paper & Cordage. .	Tissues	38.78
State of Minnesota	Boiler inspection	7.00
Monroe International, Inc. .	Maintenance	24.00
Nathan's Produce Co.	Eggs, Contract.	19.20
Northwest Bristol Co.	Shoes	270.70
Smith Bros. Service.	Gasoline, etc.	8.35
Burroughs Corp.	Ribbon.	6.00

Court Services Appropriation Cont.

Farnham's.	Tape.	30.48
Glenwood Inglewood Co.	Water	6.00
I.B.M. Corp.	Machine rental.	63.00
Isca's Medical Books, Inc.	Book.	4.46
Northern States Power Co.	Service	80.09
Service Bureau Corp.	Cards processed	2,598.38
A & A Plate Service.	Negatives	13.40
American Fruit & Produce	Food.	61.95
Chanhassen Feed & Implements	Salt.	2.00
Doyle Lock Co.	Keys.	4.65
Gagers Handicraft Co.	Supplies.	40.50
Glen Lake State Sanitorium	Water, steam.	876.68
Dr. Alan Goldstein	Services.	10.00
National Theatre Supply Co.	Supplies.	1.15
Nathan's Produce	Eggs, supplies.	161.85
Nelson's Shoes, Inc.	Shoes	7.99
Red Star Yeast & Products.	Yeast	6.46
S C M Corp.	Ribbons	10.00
Dr. Paul Slaton.	Service	6.50
Superior Exterminating Co.	Service	20.00
Swift & Co.	Meat.	907.64
Transport Clearings.	Freight	2.75

Court Commissioner Appropriation

S C M Corp.	Ribbons	10.00
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Official Publications Appropriation

Construction Bulletin.	Advertising for bids.	38.40
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Probate Court Appropriation

West Publishing Co.	N.W. Reporter	8.00
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Probate Court Appropriation Cont.

Crown Rubber Stamp Co.	Service	\$ 1.00
Photostat Corp.	Developer, fixer, Contract	384.66

Noxious Weeds

Ira McKown	Mileage ,	134.77
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Sheriff Appropriation

Leonard Larson	Mileage	51.15
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Sheriff-Jail Appropriation

American Linen Supply Co. .	Service	110.98
Armour Food Service.	Meat.	589.94
R. L. Christen	Hauling	15.00
Clay Adams, Inc.	Blades.	4.05
Eddy Bakeries Co.	Bakery products, Contract	277.26
Oken's, Inc.	Pans.	23.40
Pederson Dairy, Inc.	Dairy products, Contract.	115.83

Sheriff-Radio Appropriation

Gray Audograph Co. of Minn.	Recording discs	75.00
Metropolitan Engineering . .	Book.	30.00
Mobile Radio Engineering . .	Supplies.	141.24
Northwest Electronics Corp.	Switches.	8.00
Stark Electronics Supply . .	Supplies.	348.12

State Institutions Appropriation

Glen Lake State Sanatorium .	Care of patients.	28,234.03
Glen Lake State Sanatorium .	Services.	36.10

Supervisor of Assessments Appropriation

Albinson, Inc.	Acetate	3.15
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Treasurer Appropriation

Brink's, Inc.	Services.	95.85
I.B.M. Corp.	Machine rental.	1,729.63

Treasurer Appropriation Cont.

I.B.M. Corp.	Machine rental.	\$ 1,605.50
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Civil Defense Appropriation

Savitt Bros., Inc.	Paint	23.00
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Chest Clinic Appropriation

American Linen Supply Co. .	Service	53.56
Robert G. Bartholow.	Mileage	28.10
General Electric X-Ray . . .	Tube installed.	723.50
A. C. Meyer Sales Co.	Sterilamps.	23.00
City of Minneapolis.	Rental of space	2,616.80
Pitney-Bowes, Inc.	Meter rental.	32.40
Smith Ambulance Service. . .	Service	25.00

Forfeited-Tax Sale Fund

Pioneer Globe Printers, Inc.	Assignment of contracts .	17.00
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Inactive Cases of Tuberculosis Fund

Byron Simonson	Epidemiologist.	221.62
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Library Fund

Harry N. Abrams, Inc.	Books	30.80
Crown Rubber Stamp Co.	Stamps.	87.31
Doubleday & Co.	Books	546.74
A. C. McClurg & Co.	Books	530.80

Central Services Fund

A & A Plate Service.	Negatives	326.25
Artist Supply Co.	Scotch tape	57.60
Carpenter Paper Co.	Supplies.	96.00
General Paper Corp.	Paper	32.93
Holden Business Forms Co. .	Business forms.	990.08
Minnesota Paper & Cordage. .	Paper	24.70
Modern Binding Co.	Binding form.	20.40

Central Services Fund Cont.

Nicollet Office Supply Co.	Supplies.	\$ 25.20
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General Hospital Fund

A & A plate Service, Inc.	Negatives	10.65
Allan Commercial Service	Services.	800.00
A. S. Aloe Co.	Supplies.	7.50
Aloe Division Brunswick Corp.	Supplies, Part contract	1,825.82
American Fruit & Produce	Supplies.	226.60
American Hospital Assoc.	Publication	5.00
American Hospital Supply Corp.	Supplies.	62.68
American Patholigists College	Supplies.	18.00
C. F. Anderson Co.	Supplies, Contract.	94.08
Dr. Robert Anderson.	Service	24.00
Dr. Richard C. Baker	Service	24.00
Bader Tool Sales Co.	Supplies.	91.50
Baxter Laboratories, Inc.	Supplies.	56.38
A. H. Bennett Co.	Labor, material, Contract	2,035.00
Bergin Fruit Co.	Apples.	10.00
Lew Bonn Co.	Supplies.	143.28
Bronners Exterminating Co.	Pest control.	20.00
Brown Laboratory	Supplies.	52.92
Crook & Hanley, Inc.	Offset masters.	5.95
Dalco Corp.	Deodorant	99.79
Eddy Bakeries Co., Inc.	Supplies.	859.42
Fairmont Foods Co.	Supplies, Contract.	109.08
Farnham's.	File.	20.40
Ford Deep Rock Oil Co.	Oil	22.27
Gamble-Robinson Co.	Supplies.	158.70

General Hospital Fund Cont.

Hennepin County General Hospital	Imprest fund.	\$ 1,874.79
Harry S. Horwitz & Co., Inc.	Remodeling, Contract. . .	8,671.50
House of Vision.	Equipment, Contract . . .	1,600.00
Jewell Electric Co.	Material, labor	1.112.38
Josten Co.	Graduation pins	351.50
Kitty Clover Potato Chip . .	Supplies.	40.44
Larsen Dental Laboratory . .	Services, Contract. . . .	586.43
John Marcus Dental Supply Co.	Supplies.	91.80
May Brothers Co.	Supplies.	13.00
McKasy Bros. Ice Cream Co. .	Supplies, Contract. . . .	322.08
McKesson & Robbins, Inc. . .	Drugs	30.24
Miller-Davis Co.	Supplies.	25.20
Minneapolis War Memorial Blood Bank	Blood, Contract	609.00
Modern Air Conditioning Co.	Service	16.00
John Morrell & Co.	Meat.	150.64
Mortenson, N. A. Co.	Repairs, remodeling, Contract.	14,652.00
Nathan Produce	Eggs, Contract.	325.20
National Checking Co. . . .	Cards	103.00
National Computer Systems. .	Tests	37.00
National League For Nursing.	Supplies.	30.67
Gerald L. Nelson	Labor, supplies	240.00
Dr. R. Nixon	Service	96.00
Northwestern Drug Co. . . .	Supplies.	9.12
Pederson Dairy, Inc.	Supplies, Contract. . . .	2,043.21
Pouchers	Supplies.	120.88
Processed Potatoes, Inc. . .	Supplies.	59.40

General Hospital Fund Cont.

Sander & Co., Inc.	Labor, material	\$ 1,053.87
Satterlee Co.	Wrench.	1.40
Savitt Bros., Inc.	Paint	38.40
Nancy Springer	Refund.	12.50
Dr. Roger W. Strand.	Service	72.00
Sunshine Biscuits, Inc.	Supplies, Contract.	61.25
Dr. R. D. Sutherland	Service	24.00
Swift & Co.	Meat.	128.67
Upjohn Co.	Drugs, Contract	1,473.53
Vestal Laboratories.	Cleaner, Contract	129.86
Watson-Eggerud Co.	Remodeling, Contract.	1,800.00
Famous Foods	Supplies.	125.91
Farnhams	Clip boards	17.50
General Office Products.	Cabinet, guides	5.45
Gopher Chemical Co., Inc.	Supplies.	18.50
Green Printing Co.	Forms, manuals.	729.00
Hyland Laboratories.	Supplies.	198.45
Interstate Blood Bank, Inc.	Blood	1,000.00
K. W. Sales Co.	Locks, Contract	189.82
May Brothers Co.	Supplies.	1,059.37
Northern Automotive Co.	Charts.	22.50
Northwestern Glass Co.	Supplies.	13.54
Pink Supply Co.	Supplies.	145.50
Reinhard Brothers Co.	Soap.	5.64
Schweigert Wholesale Meat Co.	Meat.	41.58
Security Wholesale Grocery Co., Inc.	Supplies.	54.00
Storz Instrument Co.	Supplies.	19.15

General Hospital Fund Cont.

Will Ross, Inc.	Supplies.	\$ 87.85
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Road and Bridge Appropriation

Albinson's, Inc.	Paper, Contract	55.63
Anderson Aggregates, Inc. .	Gravel, Contract.	2,759.21
B & R Rock Products.	Gravel, Contract.	10,249.08
Bryon Rock Products, Inc. .	Gravel, Contract.	426.16
Landers-Norblom-Christenson Co.	Mineral filler, Contract	1,197.24
Richards Oil Co.	Asphalt, Contract	4,914.94
Sickels Co.	Asphalt, Contract	4,256.07
Wheeling Corrugating Co. . .	Pipe.	11,335.42
Albinson's, Inc.	Map	1.15
H. B. Allen Co.	Transformer	35.60
Allied Gas, Inc.	Supplies.	11.80
American Linen Co.	Service	12.00
American Rug Laundry	Rug cleaned	33.60
Bloomington, City of	Water, sewage	23.80
Bostitch-McClain, Inc. . . .	Stapler	4.25
Bryan Aggregates, Inc. . . .	Gravel.	639.34
Butler Mfg. Co.	Water tank.	575.00
Carpenter Paper Co.	Paper cups.	35.14
Century Camera Shop.	Supplies, finishing	21.66
Wm. P. Engels & Son.	Equipment rental.	592.54
John Ess & Sons.	Supplies.	10.18
Farnham's.	Supplies.	37.77
Elmo C. Ginkel	Black dirt.	95.00
Grant Battery Sales.	Battery	8.11
Hudson Map Co.	Map	262.50
Ingersoll Rand Co.	Parts	9.50

Road and Bridge Appropriation Cont.

Janney Industrial Supply . .	Supplies.	\$ 108.26
Jewell Electric Co.	Plastic glass	583.07
Justus Lumber Co.	Supplies.	4.31
Joseph L. Klemenhausen. . . .	Reimbursement	306.29
Minneapolis Gas Co.	Service	1,516.99
Modern Air Conditioning, Inc.	Service	24.00
Northern States Power Co. .	Service	1.80
Olivetti-Underwood Corp. . .	Service	18.50
L. P. Pederson	Reimbursement	311.89
Poucher Printing & Lithograph	Supplies.	61.50
H. A. Rogers Co.	Supplies.	18.97
Richard J. Ruppert	Reimbursement	203.33
Sattelite Service Co.	Equipment rental.	35.00
Savitt Bros., Inc.	Paint	4.36
Shaw-Walker Co., The	Supplies.	12.05
Syntron Co.	Supplies.	48.83
Warner Hardware Co.	Drill	1.14
Warning Lites of Minnesota, Inc.	Equipment rental.	284.70
Maloney, Carroll & Olson . .	Opinion of Titles	550.00

Central Mobile Equipment Division Fund

Greenwood Marina, Inc.	Gasoline, Contract.	56.87
Minnetonka Boat Works.	Gasoline, Contract.	119.26
Mobil Oil Co.	Fuel, Contract.	521.40
Standard Oil Co., Division of American Oil Co.	Gasoline, Contract.	1,007.40
Tonka Bay Boat Works	Gasoline, Contract.	13.50
Allied Gas, Inc.	Gas	11.40
Armstrong Equipment Co. . .	Supplies.	42.34

Central Mobile Equipment Division Fund Cont.

Auto Parts Service Co.	Parts	\$ 12.99
The Black & Decker Mfg. Co.	Parts	5.75
H. W. Bruce Printing Co.	Gas books	168.50
Clutch & U-Joint Service	Repair, parts	116.56
Dahlberg Bros., Inc.	Repair, parts	48.90
Downtown Chevrolet Co.	Seals	7.00
General Tire Service	Adjustment	2.09
Goodin Co.	Repair part	2.33
Gross Industrial Service	Service	13.30
Hayden-Murphy Equipment Co.	Repair parts	15.11
Industrial & Truck Parts, Inc.	Parts	27.36
International Harvester Co.	Parts	98.57
Jari Products, Inc.	Parts	49.25
Justus Lumber Co.	Lumber	80.24
Lin For, Inc.	Supplies	43.60
Lowry Automatic Transmission	Supplies, repair	34.70
Minit Car Wash	Cars washed	48.75
Minneapolis Oxygen Co.	Oxygen, acetylene	94.04
Minnesota Onan Corp.	Repair, parts	20.82
State of Minnesota, Petroleum Division, Department of Taxation	Fuel tax	176.52
Mississippi Valley Oil Co.	Grease	69.85
Re-Trac	Mirror	9.05
Vincent Brass & Aluminum	Supplies	124.40
Wagner Electric Corp.	Supplies	2.02
Ziegler Co., Inc., Wm. H.	Repair, parts	393.51

Lake Improvement Fund

Cunningham Electric Co. Pump repairs \$ 267.63

Respectfully submitted,

[Signature] *Paul Hanson*
Mrs. I. G. Scott *George W. Matthews*
Richard C. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 8, 1964, at ten o'clock A.M.

Richard O. Hansen
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 8, 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 Ben K. Allison, Register of Deeds, was ordered filed.

Board of Audit Report No. 3 from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

A letter from Paul W. Keve, Director, Court Services, notifying the Board of the receipt of funds donated to the Scholarship and Special Program Funds was referred to the Committee on Ways and Means.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization to attend the annual conference of the International Association of Assessing Officers to be held in Los Angeles, California, October 4th through 7th, 1964, was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, requesting authorization to attend the annual conferences of the Department of Rural Education and the Division of County and Intermediate Unit Superintendents to be held in Washington, D.C., September 27 through 30th, 1964, was referred to the Committee on Ways and Means.

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

1. Submitting right of way documents.
2. Submitting severance payroll for Joseph A. Enerson, former County Highway Department employee.
3. Submitting a policy for the installation and maintenance of traffic control signals for the Hennepin County Highway Department.
4. Submitting a construction agreement between the State of Minnesota, Department of Highways, and the County of Hennepin governing the traffic channelization at the northwest ramp of T.H. 35W and C.S.A.H. No. 1 (Old Shakopee Road).

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting claims payable from the Reserve Building and Maintenance Fund.
3. Notifying the Board of the acceptance of various high bids for the purchase and removal of structures along right of way property.
4. Requesting authorization for conference attendance for the following:

a. John M. Kirtland, Maintenance Superintendent, Hennepin County Highway Department, to attend the American Public Works Congress and Equipment Show, Atlantic City, New Jersey, October 4th through 7th, 1964.

b. Stanley R. Cowle, Director, and John A. Hanson, Personnel Director, Budget and Purchasing Department, to attend the Public Personnel Association, Los Angeles, California, October 4th through 8th, 1964.

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

A land title summons in application for registration of land, First Federal Savings and Loan Association of Minneapolis versus Elmer N. Ray and others, Village of Shorewood, was referred to the County Attorney.

A letter from John P. Skeate, Business Representative, Teamsters Union, Local No. 664, re ambulance drivers' wages and working conditions was referred to budget hearings.

A letter from Dr. John I. Coe, Medical Examiner, requesting authorization to attend the work shop sponsored by Dade County, Florida, to be held in Miami, September 5th to 15th, 1964.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Dr. John I. Coe, Medical Examiner, be authorized to attend said work shop and that all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Medical Examiner appropriation upon presentation of properly verified claims.

Motion unanimously carried.

A notice of hearing from the Edina Village Council for the vacation, repair, removal or demolition of a building at 4820 St. Johns Avenue, Edina, to be held at the Edina Village Hall, September 14, 1964, at

AMENDED - SEE RES. OF 9/29/64

7:00 o'clock P.M. was referred to Edward R. Kienitz, Director, Hennepin County Welfare Department.

Specifications for phenolic germicidal cleaner for Hennepin County General Hospital were presented and referred to the Committee on Ways and Means.

A lease between the City of Wayzata and the County of Hennepin for a portion of the Wayzata City Hall and Library Building to be used for the purposes of a Hennepin County Municipal Court was 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. Concrete paving, 28th and 35th Avenues South (C.S.A.H. No. 62)
2. Law books
3. Surgical instruments

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

Only one bid was received for platforms and railings for County Court Rooms in the Flour Exchange Building, Contract No. 172.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for platforms and railings, bids to be opened on Tuesday, September 22, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the matter of dissolving the portion of Common School District No. 585 excluded from the 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 and attaching it to Independent School District No. 883 (Rockford).

The Clerk to the Board presented the Sheriff's return of posting and the County Auditor's certificate of mailing the notice of hearing.

A resolution adopted by the School Board of Independent School District No. 883 on August 18, 1964, favoring the attachment of said school district was presented.

There was no appearance before the Board in opposition to the matter.

The matter was referred to the Committee of the Whole.

Minneapolis, Minnesota,
September 3, 1964.

To the Honorable Board of County Commissioners
of Hennepin County,
Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, August 25, 1964, and herewith submit the following report:

Coin	\$ 763.00
Currency	5,237.00
Checks—New Business	15,010.23
Adjustment Account	24,000.00
First National Bank—Minneapolis	767,132.28
Northwestern National Bank—Minneapolis	151,999.11
Marquette National Bank—Minneapolis	96,871.50
Midland National Bank—Minneapolis	365,480.28

— CERTIFICATES OF DEPOSIT —

Brooklyn Center State Bank	\$ 10,000.00	
Chicago-Lake State Bank	350,000.00	
Citizens State Bank of St. Louis Park	100,000.00	
Community State Bank of Bloomington	100,000.00	
Farmers State Bank of Hamel	40,000.00	
Fidelity State Bank	250,000.00	
First National Bank of Minneapolis	1,500,000.00	
Golden Valley State Bank	50,000.00	
Long Lake State Bank	10,000.00	
Loretto State Bank	10,000.00	
Maple Plain State Bank	10,000.00	
Marquette National Bank	1,350,000.00	
Metropolitan Airport State Bank	10,000.00	
Minnetonka State Bank	50,000.00	
Mound State Bank	10,000.00	
N. E. Minneapolis State Bank	10,000.00	
Northwestern National Bank of Minneapolis	1,500,000.00	
University State Bank	350,000.00	
County Treasurer—U. S. Government Bond Investment	13,077,767.07	18,787,767.07
Auditor's General Ledger Balance		\$20,154,280.15
Securities Held for Assurance Fund		65,650.00
GRAND TOTAL		\$20,219,910.95
State Deed Tax Stamps in Balance at		62,671.85

Respectfully submitted,

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

Audit No. 3

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, A request for the dissolution of Common School District No. 585 was presented to the Board of County Commissioners on July 21, 1964 and a hearing was set on said request to be held on the 8th day of September, 1964; and

WHEREAS, It was determined at the conclusion of such hearing by the members of this Board that an order be drawn interlocutory in character proposing the dissolution of said district.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of such interlocutory order proposing the dissolution of Common School District No. 585 and the annexation of such common school district to Independent School District No. 883 (Rockford) and that the Chairman of the Board of County Commissioners of Hennepin County be authorized to sign such interlocutory order.

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

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

Resolution adopted.

SEE RES. OF 9/29/64

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss

INTERLOCUTORY ORDER
DISSOLUTION OF
SCHOOL DISTRICT NO. 585, MINNESOTA

WHEREAS a request from Avis P. Nelson, Superintendent of Schools, Hennepin County, and a majority of the resident freeholders of the portion of Common School District No. 585 excluded from the consolidation of Common School Districts No. 578, 579, 580, 583 and part of 585 of Hennepin County with Independent School District No. 879 (Wright County) has been presented to the Board of County Commissioners of this County praying for the dissolution of common School District No. 585, and

WHEREAS this Board at a hearing held September 8, 1964 heard all persons interested in said matter has investigated and determined the facts, IT IS HEREBY ORDERED:

1. That it is hereby proposed to dissolve said Common School District No. 585 which comprises the following area:

N 1/2 of the NW 1/4, Section 4, Township 118, Range 24; N 1/2 of the SE 1/4 of the NW 1/4 of Section 4, Township 118, Range 24; N 1/2 of the NE 1/4, Section 4, Township 118, Range 24; S 1/2 of the SW 1/4, Section 33, Township 119, Range 24; SE 1/4 of Section 33, Township 119, Range 24.

2. That the territory of said district is proposed to be attached and annexed to Independent School District No. 883 (Rockford-Wright County).
3. That the assets and liabilities, real and personal, of said district to be dissolved, including bonded indebtedness, and the proposed distribution thereof are as follows:

<u>Description of Assets or Liability</u>	<u>Proposed Distribution</u>
Cash, County tuition taxes, 1 mill tax, school district taxes, State and Federal aids, and fees which are or shall become due said Common School District No. 585.	To be used to defray all obligations of District No. 585 and the balance to be paid over to Independent School District No. 883 (Rockford-Wright County).
School and school site:	Is hereby conveyed and granted to Independent School District No. 883 (Rockford-Wright County) on payment of \$1 consideration to Common School District No. 585.

SEE RES. OF 9/29/64

4. That this order and the proposed school district dissolution, annexation of its territory, and division of assets and liabilities shall become effective as proposed on the expiration of 45 days hereof unless, in the meantime, the school board of any school district to which all or part of territory is proposed to be annexed requests an election in the part of the district proposed to be annexed thereto on the question of assumption of a proportionate share of the annexing district's bonded indebtedness.

5. If this order differs from the annexation recommendations of the resident freeholders' petition or the certificate of election for dissolution, or if any school district to which territory is proposed to be attached requests an election on assumption of a proportionate share of bonded debt, the County Auditor is hereby authorized and directed, upon the expiration of 45 days hereof or upon receipt of a request for an election on debt assumption to set a date for an election in the district proposed to be dissolved on the question of approval of this order and the assumption of said debt in accordance with Minnesota Statutes, Section 122.017, Subdivisions 11-16. If such an election is required, this order shall not become effective until such time as the electors of the district approve it and the assumption of bonded debt as requested by any annexing district or, if debt assumption is not approved by the electors, until the annexing district consents to said annexation without assumption of debt within ten days after said election.

6. Upon notification by the County Auditor of the date set for an election pursuant to paragraph four or five of this order, the school board of the district shall cause an election to be held in said district in the same manner and upon the same notice required in other school district elections EXCEPT that if the request for an election on debt assumption effects only parts of the district proposed to be dissolved said school board shall create separate election precincts in each such part of said district and only those qualified electors residing in such precincts shall be entitled to vote on the assumption of the bonded debt of the respective annexing districts.

7. The County Auditor shall, by mail and within 10 days hereof, serve a copy of this order upon:

- a. The clerk of the district proposed to be dissolved;
- b. The clerks of each school district to which it is proposed to annex any territory of the district proposed to be dissolved;
- c. The County Auditor of any county containing any area of either the district to be dissolved or any district to which territory thereof is proposed to be annexed;
- d. The Commissioner of Education.

Dated September 8, 1964.

ATTEST:

Robert F. Fitzsimmons
Auditor

(SEAL)

BY ORDER OF THE BOARD OF COUNTY
COMMISSIONERS, HENNEPIN COUNTY,
MINNESOTA.

Robert F. Hanson
Chairman

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

Gerald Messinger
1221-18th Avenue N.E., Minneapolis
Non-resident

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 Gerald Messinger 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 Frank Adams, Veterans' Service Officer for Hennepin County, be authorized to attend the annual conference of the Minnesota County Veterans' Service Officers Association to be held at Bay Lake, Minnesota, September 14 through 16, 1964; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1964, be paid from the Veterans Service Officer appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

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

MICHAEL F. LYNCH, M.D., ATTENDING, DIVISION OF THORACIC SURGERY

BORIS E. SYMCHYCH, M.D., ATTENDING, ANESTHESIOLOGY

THOMAS F. MULROONEY, JR., M.D., CLINIC PHYSICIAN, INTERNAL MEDICINE

WENDELL K. DOWNING, M.D., ATTENDING, DIVISION OF PROCTOLOGY SURGERY

STEPHEN M. GREENWALD, M.D., ATTENDING, PSYCHIATRY

RICHARD E. MUZZALL, M.D., ATTENDING, INSTRUCTOR IN GENERAL SURGERY

WILLIAM F. SCHOENWETTER, M.D., CLINIC PHYSICIAN, INTERNAL MEDICINE

AND,

WHEREAS, THE FOLLOWING CHANGES IN MEDICAL STAFF STATUS HAVE BEEN MADE:

MILAND E. KNAPP, M.D., FROM CHIEF OF PHYSICAL MEDICINE TO
CONSULTANT, PHYSICAL MEDICINE

WM. GOODCHILD, M.D., PSYCHIATRY, "OFF" SERVICE

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

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

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

RESOLUTION ADOPTED

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Construction Cooperative Agreement between Hennepin County and the State of Minnesota for the relocation and construction of a portion of T.H. No. 169 and C.S.A.H. No. 62 from T.H. No. 100 to Tracy Avenue in the Village of Edina, Project No. 6221, 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 Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 62 from 0.3 miles west
of Tracy Avenue to Trunk Highway 100

and the chairman and the auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV," a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

The question was on the adoption of the resolution, 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 request of the Minneapolis Gas Company to install a 4-inch diameter gas main under the bed of Shingle Creek be granted, subject to the following conditions:

1. That the gas main shall be placed not less than two feet below the proposed new channel elevation for Shingle Creek;
2. That the work be completed in accordance with the conditions of the utility permit previously issued to the Minneapolis Gas Company for work on CSAH No. 10; and
3. That the County be saved harmless from any or all liability that may result from any actions of the Minneapolis Gas Company as contractors or agents on this project.

The question was on the adoption of the resolution, 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 the recommendation from
Stanley R. Cowle, Acting County Highway Administrator, Robert F. Fitzsimmons,
County Auditor, be directed to set aside from the Municipal County Aid Fund
(Account 65) in the Road and Bridge appropriation, the amount of \$435.63 to
the Village of Woodland for the improvement of certain streets within their
village limits, said money to be payable upon final inspection of the improve-
ment.

The question was on the adoption of the resolution 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 Theodore F. Radintz and Alice E. Radintz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$220.00, land described as

The East 40.0 feet of that part of the Northeast 1/4 of Section 9, Township 119, Range 22 lying North of the South 100.0 feet thereof and the East 40.0 feet of the North 1/4 of the Northeast 1/4 of the Southeast 1/4 of said Section 9, lying South of the North 100.0 feet thereof except roads,

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, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Kenneth L. Smith and Dorothy L. Smith, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$150.00, land described as

The East 40.0 feet of the South $\frac{3}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and the East 40.0 feet of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ lying North of the South 502.0 feet thereof and the West 20.0 feet of the East 60.0 feet of the North 25.0 feet of the South 690.0 feet of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, all in Section 9, Township 119, Range 22, except roads,

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 \$400.00 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 Margaret C. Walkup, also known as Margaret Clayton Walkup, and Frank J. Walkup, also known as Frank F. Walkup, wife and husband, conveying to Hennepin County, Minnesota, for the sum of \$14,600.00, buildings and land described as

The South 65 feet of the North 293 feet of the East 166.25 feet of Government Lot 3, Section 28, Township 28, Range 24, except roads, being registered land as evidenced by Certificate of Title No. 262091.

The South 65 feet of that part of the North 293 feet of Government Lot Three (3), Section Twenty-eight (28), Township Twenty-eight (28), Range Twenty-four (24), lying North of the North line of "Fallden's Addition" and East of the East line and the extension thereof of Lot 9, Block 1, "Falldens Addition" except the East 166.25 feet thereof, being registered land as evidenced by Certificate of Title No. 213643,

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

That the attached claims in said total amount of \$14,600.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

1. Supplemental Agreement No. 7, Ashbach Construction Co., construction of sidewalks as ordered by the City of Robbinsdale, C.S.A.H. No. 9 (between Adair Avenue North and Victory Memorial Drive), Project Nos. 5655 and 5821 - entire cost to be sustained by the City of Robbinsdale.
2. Supplemental Agreement No. 2, M. G. Astleford Co., Inc., topsoil covering, C.S.A.H. Nos. 82 and 5 (between village limits of Shorewood and C.S.A.H. No. 5) Project Nos. 5923 and 5712 \$ 5,500.00
3. Supplemental Agreement No. 3, M. G. Astleford Co., Inc., relocation of water curb stop box, C.S.A.H. No. 62 (between 22nd Avenue and 34th Avenue South, Minneapolis), Project No. 6306 \$ 164.00

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 the costs for said improvements; 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 be approved:

Contract No.	Specifications	Department
173 40-415-46	Two (2) FM 2-way radio base stations Two (2) hydraulic sanders	Radio Station 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, September 22, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Alvin Brown
Richard J. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
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
402-75	Traffic-accuated traffic control signal-CSAH No. 35	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, October 6, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

William

George W. Matthews

Edward Swanson

Richard O'Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Project &
Contract

No.	Firm	Item	Amount	Appropriation
6413	C. S. McCrossan, Inc.	Bituminous surfacing CSAH 12	52,508.24	Road & Bridge
6414	Craig J. Alexander	Bituminous surfacing CSAH 109	20,597.70	Road & Bridge
165	Holden Business Forms	Traffic citation forms (County Court)	5,549.85	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. I. G. Scott

George W. Matthews

[Signature]

Charles B. Swanson

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
L. H. Bolduc, Inc.	\$ 1,978.04	\$ - - -
Flour Exchange Cafeteria.	- - -	22.97
Hedberg & Sons Co.	1,314.40	91.07
Hi/way Furniture.	- - -	29.85
Sam Holland	49.20	- - -
Robert R. King.	971.83	180.29
Robert R. King.	971.90	180.29
Lawrence S. LaBelle	91.60	- - -
Lawrence S. LaBelle	97.50	- - -
Arthur R. Larson.	496.86	188.79
Minnesota Federal Savings & Loan Assn.	- - -	21.65
Olaf Kaasa for Raymond J. Pepoon.	- - -	15.53
Turk Hardware Co.	- - -	37.15
James J. Winkels.	25.16	- - -
James J. Winkels.	25.62	- - -

Exempt for 1964 and Subsequent Years:

City of Bloomington
 First Methodist Church of Hopkins
 Minneapolis Apostolic Lutheran Church of Minneapolis, Minnesota
 Village of Minnetonka
 Prince of Peace Evangelical Lutheran Church
 The Minnesota South District of the Lutheran Church-Missouri Synod

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

Richard Hanson

Edward Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree	Salary-Soil Conservation	\$ 74.00
Gerald J. Weber	Salary-Soil Conservation	46.26

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Farnham's	Pencils	\$ 15.50
Thermo-Fax Sales.	Paper	262.64

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	838.82
N. W. Bell Telephone Co.	Service	204.06
Western Union	Telegrams	29.07

Budget and Purchasing Appropriation

Farnham's	Dictionary.	5.40
Minneapolis Star & Tribune.	Advertising	34.00
Andrew Whitton.	Mileage	50.65

Commissioners Appropriation

Columbia Building Maintenance, Inc. Service		26.00
Elwood B. Swanson	Travel expense.	60.40

Court Services Appropriation

American Linen Supply	Service	32.49
Aslesen Co.	Groceries	70.45
Carpenter Paper Co.	Bowl cleaner.	61.97
Famous Foods.	Groceries	21.86
Farnham's	Filing drawer	9.00
Gamble Robinson Co.	Groceries	13.18
Hillyard Sales Co.	Terra-seal.	42.00
McGarvey-Atwood Coffee Co.	Coffee, Contract.	28.35
Northern States Power Co.	Service	494.94
Farnham's	Bulletin board.	10.00

Court Services Appropriation Cont.

Lea A. Mattson Co.	Service	\$ 29.40
Smith-Corona Marchant	Repairs	9.50
Jon C. Adelsman	Mileage	28.55
James E. Allen.	Mileage	28.25
Donald F. Anderson.	Mileage	30.43
Robert B. Andersen.	Mileage	28.40
James L. Angell	Mileage	29.60
Carol Bastie.	Mileage	59.30
Jesse Bell.	Mileage	38.60
Douglas J. Boler.	Mileage	34.10
Robert C. Brown	Mileage	44.38
Allen G. Chase.	Mileage	33.43
Gerald L. Dahl.	Mileage	42.73
Dwight E. Dale.	Mileage	30.65
Janet Deming.	Mileage	10.65
Roy A. Dennis	Mileage	66.35
John L. Doman	Mileage	34.03
Willard C. Esau	Mileage	38.75
Adelaide Ferguson	Mileage	44.45
Roy A. Harley	Mileage	74.80
William B. Henschel	Mileage	37.78
C. E. Hughes.	Mileage	49.70
Darell Johnson.	Mileage	37.10
Wm. S. Kelley.	Mileage	49.33
Paul W. Keve.	Mileage	29.67
Seppo Lahti	Mileage	10.42
Raymond Lundquist	Mileage	69.60

Court Services Appropriation Cont.

Myrel Lunsten	Mileage\$ 44.98
Dorothy Meyer	Mileage	28.33
John M. Neely	Mileage	30.80
Glenn J. Nelson	Mileage	35.45
Charles E. Peterson	Mileage, insurance refund	54.38
John Peterson	Mileage	32.45
Richard H. Plaep.	Mileage	69.35
David W. Ruliffson.	Mileage	26.45
Charles Russell	Mileage	28.25
Samuel M. Seibert	Mileage	78.15
Sally Soule	Mileage	27.65
Joseph P. Spano, Jr.	Mileage	109.70
Donald Spencer.	Mileage	73.80
Jessica Swain	Mileage	34.85
John Tierney.	Mileage	26.30
Ronald W. Thomas.	Mileage	30.35
Charles A. Thurston	Mileage	47.53
Owen Turnlund	Mileage	30.42
Dale E. VanLaningham.	Mileage	26.83
E. R. Wheeler	Mileage	39.80
Ervin R. Wismer	Mileage	30.88
Barbara K. Wright	Mileage	27.35
Kenneth R. Young.	Mileage	5.78
Richard S. Zeglen	Mileage	38.90
Gerald W. Benson.	Mileage	38.00
James L. Coe.	Mileage, insurance refund	50.18
Thomas Faust.	Mileage, insurance refund	99.70

Court Services Appropriation Cont.

Rodney Golberg.	Mileage\$ 42.80
Richard Matt.	Mileage	49.78
Dorothy L. Porter	Mileage	4.20
Luther O. Schmidt	Mileage	77.20
William A. Slater	Mileage	40.18
Basil L. Townsend	Mileage	10.73
American Fruit & Produce.	Groceries	56.45
Campbell-Sevey, Inc.	Diaphragms.	1.50
Poucher Printing Co.	Ko-rec type	2.85
Pink Supply Co.	Tape.	26.00
Swift & Co.	Meat.	587.72
Thompson Lumber Co.	Lumber.	2.78
Ward Transfer	Drayage	22.59
S. S. White Dental Mfg. Co.	Supplies.	28.05
Wilson Sporting Goods	Clothing.	87.02

Register of Deeds Appropriation

Central Services.	Supplies.	113.44
I.B.M. Corp.	Platens	30.00
Miller-Davis Co.	Index	3.85
Xerox Corp.	Copier.	24.66
Xerox Corp.	Paper, Contract	1,324.18

Noxious Weeds Appropriation

Castle Chemical Co.	Brush killer, Contract.	257.40
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Sheriff Appropriation

American Linen Supply Co.	Service.	5.00
Central Mobile Equipment Div. Co.	Equipment rental	5,865.00
Century Camera Shop	Film	40.16

Sheriff Appropriation Cont.

H. D. Lee Co.	Emblems	\$ 76.16
Northern States Power Co.	Service	22.88
Police Equipment Store.	Supplies.	44.00
Sly Fox Films, Inc.	Processing films.	9.00

Sheriff-Jail Appropriation

American Fruit & Produce.	Food.	38.85
Famous Food	Food.	32.20
May Brothers.	Food.	209.45
Nathan's Produce Co.	Eggs, Contract.	50.55
Sunshine Biscuits, Inc.	Crackers, Contract.	9.72

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water	6.00
Northern States Power Co.	Service	236.47

State Institutions Appropriation

Nopeming Sanatorium	Care, treatment	55.60
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Supervisor of Assessments Appropriation

Olsen Photo-Graphic Supplies.	Meter	12.25
Milton T. Hilk.	Mileage, insurance refund	35.20
Roy H. Johnson.	Mileage	48.43
Wayne A. Johnson.	Mileage	54.50
Robert W. Martin.	Mileage	42.50
Geo. D. Sund.	Mileage	39.50

Surveyor Appropriation

Minneapolis Blue Printing Co.	Supplies.	7.72
Elmer Peterson.	Mileage	44.07

Civil Defense Appropriation

Walter Halstead	Mileage, insurance refund	51.02
M. D. Seeker.	Mileage, insurance refund	56.87

Civil Defense Appropriation Cont.

C. H. Stevenson.	Mileage, insurance refund\$	46.38
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Chest Clinic Appropriation

North Memorial Hospital.	Hospital care	24.00
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Inactive Cases of Tuberculosis Fund

Bryon Simonson	Epidemiologist.	227.30
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Library Fund

Bacon Pamphlets, Inc.	Pamphlets	32.70
R. R. Bowker Co.	Books	22.95
Bro-Dart Industries.	Supplies.	28.26
Cambridge University Press . .	Book.	3.97
Children's Book Council, Inc.	Posters, books.	67.50
Crook & Hanley, Inc.	Repairs	8.59
Crown Rubber Stamp Co.	Stamps.	9.90
Thomas Y. Crowell Co.	Book.	3.75
Demco Library Supplies	Labels.	62.60
Doubleday & Co.	Books	31.31
Documents Index.	Guide	26.00
Farnham's.	Supplies.	215.80
Reginald F. Fennell Subscription Service	Subscriptions	4,680.23
Charles M. Gardner Co.	Books	341.68
Gaylord Bros., Inc.	Nameplates.	6.56
League of Minnesota Municipalities	Subscription.	5.00
A. C. McClurg & Co.	Books	2,833.70
Minneapolis Suburban Newspapers	Subscriptions	12.00
Monarch Book Co.	Books	2,298.08
National Gallery of Art.	Booklets.	2.50
New Method Book Bindery, Inc.	Supplies.	17.85

Library Fund Cont.

N. W. Bell Telephone Co.	Service	\$ 13.70
N. W. Bell Telephone Co.	Service	99.15
University of Pittsburgh Press	Books	28.90
Charles Scribner's Sons.	Books	55.25
Thermo Fax Sales	Paper	11.59
Westonka Telephone Co.	Service	58.63
Wirt Wilson & Co.	Insurance	756.00

Central Services Fund

Carpenter Paper Co.	Paper	14.70
Crook & Hanley, Inc.	Ink	111.15
Farnham's.	Envelopes	11.00
General Paper Corp.	Paper, Contract	18.62
General Office Product Co.	Supplies.	605.92
Hub Stationery & Office Supply	Supplies.	131.26
Leslie Paper Co.	Supplies.	28.03

Boat and Water Safety Fund

Alumacraft Boat Division.	Parts	14.70
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General Hospital Fund

A. A. Plate Service, Inc.	Service	9.40
Abbott Laboratories.	Drugs	140.00
Albinson, Inc.	Negative.	2.60
Allan Commercial Service	Service	432.00
A. S. Aloe Co.	Drugs	89.02
Aloe Division Brunswick Corp.	Drugs	1,611.73
American Fruit & Produce Co.	Supplies.	109.90
American Fruit & Produce Co.	Supplies.	97.25
American Hospital Supply Corp.	Supplies, Part contract	2,709.21
American Laundry Machinery Ind.	Parts.	7.05

General Hospital Fund Cont.

American Lithfold Corp.	Supplies.	\$ 166.55
C. F. Anderson Co.	Supplies, Part contract . . .	225.42
Walter Anklaam.	Supplies.	141.12
Argus Publishing Co.	Service	24.75
Aslesen Co.	Supplies, Contract.	905.20
Bader Tool Sales Co.	Supplies.	32.07
Barnes-Hind Laboratories, Inc.	Drugs	71.28
Dr. Daniel Baker	Service	120.00
Dr. Pat Beckham.	Service	72.00
Belden Porter.	Labor	324.00
Berger Transfer and Storage. .	Labor	18.75
N. C. Bennett Lumber Co. . . .	Supplies.	58.61
Bergin Fruit Co.	Supplies.	74.00
Blesi-Evans Co.	Supplies.	271.40
Margaret Boettcher	Refund.	7.50
Boustead Electric & Mfg. Co. .	Repair.	56.00
Lee Bracher.	Refund.	45.00
Brinks, Inc.	Service	41.50
Brown & Day.	Supplies, Contract.	407.68
Buchstein-Medcalf.	Supplies.	82.50
Burroughs Wellcome and Co. . .	Drugs, Contract	124.95
Campbell-Logan Bindery	Service	217.50
Canfield, C. R. & Co.	Drugs, Contract	82.66
Carpenter Paper Co.	Supplies.	145.63
Century Camera Shops, Inc. . .	Tape recorder	136.88
CIBA Pharmaceuticals	Drugs.	1,374.12
Codman-Shurtleff, Inc.	Supplies	421.94

General Hospital Fund Cont.

Dr. Dennis K. Collis	Service	\$ 24.00
Crook & Hanley, Inc.	Supplies.	47.45
Crooks-Barnes Laboratories . .	Supplies, Contract. . . .	40.59
Dr. John Debenham.	Service	72.00
John Demko	Refund.	12.50
Eaton Laboratories	Supplies, Contract. . . .	117.60
Thomas Edison Voicewriter, Inc.	Discs	180.00
Farnhams	Supplies.	30.15
Gamble-Robinson Co.	Supplies.	405.50
Geigy Pharmaceuticals.	Drugs, Contract	83.05
General Electric X-Ray	Supplies.	61.48
General Foods Corp.	Supplies.	47.75
General Office Products. . . .	Supplies.	32.44
General Paper Corp.	Supplies.	117.01
Glidden Paint Co.	Paints, etc.	171.76
Gopher State Dental Supply Co.	Supplies.	38.00
Green Printing Co.	Supplies.	92.00
Greeman Drug	Drugs, Contract	3,758.25
Clifford Greip	Refund.	22.50
Harry & Lou's Upholstering . .	Service	28.00
Heinbockel Produce Co.	Supplies.	127.14
Hennepin County General Hospital	Imprest fund.	2,369.58
Hennepin County Welfare. . . .	Refunds	135.00
House of Vision.	Supplies.	7.00
Huntington Laboratories, Inc.	Soap, Contract.	316.80
Gordon Ilstrup	Refund.	26.25
Industrial Tank Lining Co. . .	Labor, material	385.00

General Hospital Fund Cont.

I. B. M. Corp.	Rent, drayage	\$ 652.57
James Ambulance Service, Inc.	Service	197.50
Janney Industrial Supply . . .	Supplies.	11.84
Jewell Electric Co.	Supplies, labor	289.94
The Kendall Co-Bauer & Black .	Supplies, Contract.	175.80
Knickerbocker Biologicals. . .	Supplies.	15.00
Dr. Douglas Kjellsen	Service	120.00
Lederle Laboratory American Cyanamid Co.	Drugs	52.86
William Lehmeyer	Refund.	22.50
Mrs. Otto Leimbek.	Refund.	22.50
Dr. A. H. Malerich, Jr. . . .	Service	165.00
Martin Falk Paper Co.	Supplies.	59.90
Leo A. Mattson Co., Inc. . . .	Service	50.30
May Brothers Co.	Salt.	15.00
McGarvey Atwood Coffee Co. . .	Coffee.	122.50
Dr. A. M. McGuire.	Service	24.00
McKesson & Robbins, Inc. . . .	Drugs, Part contract.	460.27
Merck Sharpe Dohme	Drugs, Part contract.	958.14
Wm. S. Merrill Co.	Drugs, Contract	31.36
Metro Surgical	Supplies.	12.35
Midland Laboratories, C & O Miles Manthey.	Floor finish.	212.35
Miller-Davis Co.	Supplies.	108.85
Minnesota Envelope Co.	Supplies.	129.57
Modern Air Conditioning Co. . .	Service	44.26
Modern Bin Co.	Supplies.	246.28
John Morrell & Co.	Meat.	455.78
V. Mueller & Co.	Supplies.	145.53
Nathan Produce	Eggs, Contract.	139.20

General Hospital Fund Cont.

National Cylinder Gas Co.	Supplies, Contract.	\$2,727.05
National Checking Co.	Supplies.	42.40
Nicollet Office Supply Co.	Supplies.	110.20
Northern States Power Co.	Service	3,526.12
Northland Electric Supply Co.	Supplies.	8.23
Northwestern Drug Co.	Drugs	132.62
Northwestern Glass Co.	Glass	22.57
Okens, Inc.	Supplies.	89.84
Olsen Ambulance Service.	Service	77.50
Elmer N. Olsen Co.	Air conditioner	360.00
Parenteral Products Division	Supplies, Contract.	4,482.05
Parke Davis Co.	Drugs	143.54
Rev. A. Curtis Paul.	Refund.	10.00
Pfizer Laboratories.	Drugs, Contract	549.56
Physicians & Hospital Supply	Drugs, Part contract.	799.58
Physicians & Surgeons Medical Laboratory	Services.	315.00
Pitman & Moore	Drugs, Contract	176.40
Pouchers	Supplies.	66.30
Processed Potatoes, Inc.	Supplies.	59.40
REA Express.	Freight.. . . .	6.60
Reliance Insurance Co.	Refund.	60.00
Richards Manufacturing Co.	Supplies, Contract.	8.91
Riker Laboratories	Drugs	52.72
A. H. Robins Co., Inc.	Drugs, Part contract.	695.38
Roche Laboratories	Supplies, Part contract	394.91
Rochester Maintenance Supply	Supplies.	85.95
Roff Trucking Service.	Hauling	179.00
Rotanium Electric Products Co.	Supplies.	11.11

General Hospital Fund Cont.

Cora Ryland.	Refund.	\$ 12.50
Sander & Co., Inc.	Labor, repairs.	1,118.38
Satterlee Co.	Supplies.	276.04
Schering, Inc.	Drugs, Contract	38.34
Zimmer Manufacturing	Cleaner, Contract	4,207.50
Scientific Products Co. Division of American Products.	Repairs, labor.	20.70
Searle Research.	Drugs	121.52
Sears Roebuck & Co.	Portable tubs	31.90
Sara Seltzer	Refund.	15.00
Harry Sherer	Refund.	12.50
Smith Kline & French Laboratory	Drugs, Contract	1,108.01
E. R. Squibb & Sons.	Drugs, Part contract	72.52
Standard Duplicators	Parts	4.00
Stark Electronics Supply	Supplies.	36.06
Stephen Distributing Co.	Supplies.	9.18
Harold Strand.	Refund.	12.50
Dr. Buford C. Swanson.	Service	170.00
Swen Swenson	Refund.	106.00
Swift & Co.	Meat.	973.70
Travenol Laboratory, Inc.	Supplies.	147.00
Twin City Wholesale Drug	Drugs, Part contract.	158.53
Upjohn Co.	Drugs, Contract	686.98
Vestal Laboratories.	Supplies, Contract.	601.86
Ward Transfer.	Transportation.	67.84
Warner-Chilcott.	Drugs, Part contract.	1,566.89
Warner Hardware Co.	Supplies.	23.43
Wilson & Co.	Meat.	89.07
Winthrop Laboratories.	Drugs, Contract	537.70

General Hospital Fund Cont.

Anna Wrzos.	Refund.	\$ 12.50
Wyeth Laboratories.	Drugs, Contract	3,696.55
Xerox Corp.	Supplies.	116.00
Zimmer Manufacturing Co.	Supplies.	36.88
Dr. Ronald Zimmerman.	Service	120.00

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand, gravel, Contract.	2,325.19
Astleford Co., Inc.	Bridge construction, Contract- Project 5716.	104,491.23
B & R Rock Products	Gravel, Contract.	3,060.02
Chicago, Milwaukee, St. Paul & Pacific Ry.	Signal installation, Contract- Project 6305.	24,380.12
Northern States Power Co.	Service construction, Contract- Project 5816.	1,950.00
Richards Oil Co.	Asphalt, Contract	7,493.41
L. N. Sickels Co.	Asphalt, Contract	9,841.95
Adler Enterprises, Inc.	Ditch grates.	595.00
Albinson Co., Inc.	Service	10.00
H. B. Allen Co.	Tools	26.50
Amstan Supply	Pipe.	14.70
Beroun Wood Products.	Hubs.	105.60
Brunson Instrument Co.	Repair.	3.00
Farnham's	Supplies.	157.00
Graybar Electric Co.	Push buttons.	4.68
Gross Industrial Towel Supply Service	Mops rented	15.00
Donald E. Hannan.	Reimbursement	25.00
Hopkins Cleaning Co.	Covers.	19.50
Janney Industrial Supply Co.	Rope.	215.17
Kokesh Hardware	Hardware.	14.87

Road and Bridge Appropriation Cont.

Lindsay Bros. Co.	Pipe.	\$ 14.60
Gerald H. Lindstrom	Reimbursement	25.00
Miller-Davis Co.	Furniture	80.55
Thos. C. Reimer	Mileage	12.83
H. A. Rogers.	Electric easer.	20.50
Joel St. John	Reimbursement	25.00
Williams.	Supplies.	5.49
Wunder-Klein-Donohue Co.	Cement, lime.	55.10
Margaret Hoyt, Dwight Hoyt.	Removal of fence and tree damage.	100.00
Maloney, Carroll & Olson.	Opinion of Titles-Contract-Project 5816.	125.00
Theodore F. Radintz, etal	Land Purchase-Contract-Project 5810.	500.00
Kenneth L. Smith, etal.	Land Purchase-Contract-Project 5810.	400.00
Frank J. Walkup, etal	Land Purchase-Contract-Project 5816.	500.00
Frank J. Walkup, etal, The Farmers & Mechanic Bank of Minneapolis.	Land Purchase-Contract-Project 5816.	14,100.00
Howard Wagenhals.	Appraisal fee-Contract Project 5825.	975.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, Contract.	387.54
Paul Fahlin	Gasoline, Contract.	280.53
Firestone Tire & Rubber Co.	Tires,.Contract	224.51
Ford Deep Rock Oil Co.	Oil,.Contract	93.63
Standare Oil Co., Division of American Oil Co.	Gasoline, Contract.	2,014.80
Western Oil & Fuel Co.	Gasoline, Contract.	779.16
Barco Bearing Co.	Bearing	144.71

Central Mobile Equipment Division Fund Cont.

Bill Boyer Ford, Inc.	Parts.	\$ 187.60
Freeway Equipment	Water pump	46.99
General Trading Co.	Parts.	83.60
B. F. Goodrich Store.	Tire adjustment.	13.13
Hennepin County Highway	Office, ship rental.	520.00
Industrial Supply Co., Inc.	Parts.	27.57
Mac Andrews Co.	Radiator repair.	32.23
Midway Tractor & Equipment Co.	Repair, parts.	138.30
Northern Ford Engines, Inc.	Carburetor	26.55
Power Tools, Inc.	Repair, parts.	29.55
Standard Spring Co.	Spring	31.31
Twin City Treating Co., Inc.	Repair, parts.	7.50
Wagner Electric Corp.	Parts.	11.53
Williams Hardware	Parts.	10.88
Wm. Ziegler Co., Inc.	Parts.	457.85

Respectfully submitted,

Mrs. J. G. ScottGeorge W. HawthornRuth A. Swanson
SWEdmund Bohannon

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 15, 1964, at 10:00 o'clock A.M.

Richard O. Hays
Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

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

Minneapolis, Minnesota

Tuesday, September 15, 1964

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

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

Member absent: Commissioner Ainsworth.

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

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

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

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

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

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

A letter from Stanley R. Cowle, Acting County Highway Administrator, submitting a request from the Village of Long Lake for street aid allocation from the 1964 Municipal County Aid program for street improvements within its village limits 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 rejection of bids and withdrawal of specifications for one Lown Cardioverter and three Bovie Cauteries for Hennepin County General Hospital. Ordered filed.

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

3. Submitting documents covering the sale by Jack M. Kelly et al to the County of Hennepin for the Osseo Maintenance Station property. Referred to the Committee on Ways and Means.

4. Requesting approval for withdrawal of bids by the Jay Kline Chevrolet Company for furnishing trucks and requesting authorization to readvertise for bids.

Commissioner Matthews moved, seconded by Commissioner Swanson, that pursuant to his request, Stanley R. Cowle, Director, Budget and Purchasing, be authorized to allow the Jay Kline Chevrolet Company to withdraw its low bids for furnishing one one-ton stake truck, Contract No. 40-413-46, and one one-ton pick-up truck, Contract No. 40-414-46, said bids being opened on August 11, 1964, for the reasons

set forth in his letter of September 11, 1964; and that Mr. Cowle be directed to readvertise for bids on the above specified items, bids to be opened on September 29, 1964, at 10:15 o'clock A.M.

Motion carried.

Specifications for shower cabinets for Hennepin County General Hospital 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.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1965.

Statement of Expenditures
for the year 1965

Department	APPROPRIATIONS		
	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
Attorney	\$ 262,152.00	\$	\$ 21,160.00
Auditor	436,111.00		85,277.00
Book Repair	15,941.00		930.00
Clerk of District Court	378,876.00		21,195.00
Medical Examiner	101,248.00		48,725.00
Court Services		1,708,370.00	250,410.00
District Court	317,600.00		428,800.00
Court Commissioner	46,502.00		72,635.00
Probate Court	192,897.00		14,300.00
Register of Deeds & Registrar of Titles	461,432.00		42,350.00
Road & Bridge & Road Construction		2,081,953.00	6,837,324.00
Central Mobile Equipment Division		237,374.00	398,000.00
Noxious Weeds		11,894.00	6,972.00
Sheriff	696,628.00		108,225.00
Sheriff-Jail	102,214.00		110,200.00
Sheriff-Radio	72,200.00		28,135.00
Superintendent of Schools	36,894.00		5,531.00
Supervisor of Assessments		85,670.00	8,770.00
Surveyor	132,055.00	37,716.00	12,849.00
Torrens Title Examiner	13,170.00	71,700.00	1,600.00
Treasurer	270,700.00		53,594.00

Department (Cont.)	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
Veterans' Service Officer	\$	\$ 31,797.00	\$ 1,513.00
Chest Clinic		144,130.00	80,746.00

Taxes other than Real Estate and Personal Property

Light & Power	\$ 15,000.00
Current Penalties	35,000.00
Delinquent Penalties	70,000.00
Mortgage Registry Tax	100,000.00
Gross Earnings Tax	30.00
Grain Tax	4,000.00
Bank Excise Tax	100,000.00
Cooperative Electric Tax	100.00
Inheritance Tax	500,000.00
Forfeited Tax Sales	20,000.00
Cigarette Tax	4,000.00
Mobile Home Tax	7,000.00
Liquor Tax	1,000.00

LICENSES

Auctioneer	100.00
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RENTS

Space in Court House	2,000.00
Public Pay Phone Commissions	800.00
Vending Machines	1,300.00

FEEES

Auditor - Entering Special Assessments	28,000.00
Auditor - Game & Fish License Commission	15,000.00
Auditor - Redemption Fees	100.00
Clerk of District Court - Regular	165,000.00
Clerk of District Court - Drivers Licenses	25,000.00
Clerk of Probate Court	35,000.00

FEES (Cont.)

Register of Deeds - Regular	\$ 200,000.00
Register of Deeds - Tract Index	20,000.00
Register of Titles	145,000.00
Sheriff	120,000.00

SALES

Waste Paper & Scrap	500.00
Other	11,200.00

SERVICES

Examinations Of Insane - Other Counties	4,000.00
Examinations of Insane - Private Parties	1,200.00
Board of Prisoners - U. S.	20,000.00
Board of Prisoners - Other	6,500.00
Sheriff's Cars Conveying Insane & Prisoners	4,000.00
Sheriff-Radio Maintenance	7,000.00

BONDS & INTEREST RECEIVABLE

Interest Paid on Bonds	575,000.00
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FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	1,500.00
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REIMBURSEMENTS & SUBVENTIONS

Refund Insurance Premiums	15,000.00
Civil Defense - State	20,000.00
Public Health Nurses	1,500.00

ADDITIONS TO APPROPRIATION

State Aid (Road and Bridge)	\$ 2,190,000.00
Central Mobile Equipment Division	635,374.00
Road Construction	200,000.00

TRANSFER FROM OTHER FUNDS

Unfound Heirs, Probate Trust Funds	205.00
Unclaimed Property Coroner	102.00
Current Refunds	15,470.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 5,321,981.00
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Estimated Income from Delinquent Tax Collections	100,000.00
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Estimated Surplus from 1964	<u>1,254,318.00</u>
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Total of Above Estimated Receipts	\$ 6,676,299.00
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Amount required by Levy for 1965 County Budget	13,471,883.00
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Respectfully submitted,

George W. Matthews Mr. J. G. Scott
Richard O. Hanson Dorothy Brown

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriation for the year 1965.

Department	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
Budget & Purchasing	\$	\$ 174,332.00	\$ 23,330.00

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriation for the year 1965.

Department	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
County Commissioners	\$ 58,545.00	\$	\$ 30,500.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriation for the year 1965.

Department	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
General County Purposes	\$	\$	\$3,126,200.00

Respectfully submitted,

George W. Matthews Mrs. J. G. Scott
Edward E. Swanson
Arthur J. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriation for the year 1965.

Department	Salaries Fixed by Law	Salaries Fixed by County Board & District Court	Operation Expense
Lake Improvement	\$	\$ 8,132.00	\$ 90,700.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1964, collectible in 1965, as authorized by Chapter 263 of the 1945 Session Laws.

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified July 7, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "602-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The Southerly 20 ft. of Lots 3 and 4, Block 15; and
the Southeasterly 20 ft. of Lot 5, Block 21, "Devon";
in the Village of Mound.

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

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

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

Resolution adopted.

Commissioner Matthews offered
the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the
Department of Court Services, stating that the sum of \$1,250.00
has been received for the use of education of staff and that
the sum of \$8,135.00 has been received for the use of rehabilita-
tion of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby
accept the sums of \$1,250.00 and \$8,135.00 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Avis P. Nelson, Superintendent of Schools, be authorized to attend the annual conferences of the Department of Rural Education and the Division of County and Intermediate Unit Superintendents to be held in Washington, D.C., September 27th through 30th, 1964; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Wayne A. Johnson, Supervisor of Assessments, be authorized to attend the annual conference of the International Association of Assessing Officers to be held in Los Angeles, Calif., October 4th through 7th, 1964; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Stanley R. Cowle, Acting Highway Administrator, and John A. Hanson, Personnel Director, Budget and Purchasing, be authorized to attend the Public Personnel Association to be held in Los Angeles, California, October 4th through 8th, 1964; and

That all necessary expenses within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Road and Bridge and the Budget and Purchasing appropriations respectively upon presentation of a properly verified claim.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That John M. Kirtland, Maintenance Superintendent, Hennepin County Highway Department, be authorized to attend the American Public Works Congress and Equipment Show to be held in Atlantic City, New Jersey, October 4th through 7th, 1964; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle,
Acting County Highway Administrator, and in accordance with Chapter 47, Laws
of Minnesota, Extra Session 1961, a severance allowance in the amount of
\$58.80 for Joseph A. Enerson, a former employee of the Hennepin County Highway
Department, be approved and ordered paid from the Central Mobile Equipment
Division Fund.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the lease between Hennepin County and the City of Wayzata for the leasing of a portion of the Wayzata City Hall and Library Building to be used as a Hennepin County Municipal Courtroom, judge's chamber, jury deliberation room and other related County Municipal Court functions effective January 1, 1965, for a term of ten years, be approved; and

BE IT FURTHER RESOLVED, That the Chairman of this Board be authorized to execute said lease on behalf of Hennepin County.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of Stanley R. Cowle, Acting County Highway Administrator, the "Policy for the Installation and Maintenance of Traffic Control Signals" as outlined by the Hennepin County Highway Department, be approved.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Acting County Highway Administrator, the construction agreement between the County of Hennepin and the State of Minnesota governing the traffic channelization at the northwest ramp of Trunk Highway 35W and County State Aid Highway No. 1 (Old Shakopee Road) be approved; and

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the warranty deed from LeRoy G. Zrust and Angeline M. Zrust, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$325.00, land described as

All that part of Lots 38 and 39 Interlachen, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County, described as follows: Commencing at the most Northerly corner of said Lot 39; thence Southeasterly 50 feet along the Northeasterly line thereof; thence Southwesterly to a point in the shoreline of Lake Minnetonka a distance of 25 feet Northwesterly from the most Southerly corner of said Lot 39; thence Northwesterly 70 feet along said shoreline; thence Northeasterly to the point of beginning.

Which lies Northeasterly of a line parallel with and 20.0 feet Southwesterly of the following described line:

Beginning at a point 2087.61 feet North and 2171.70 feet West of the Southeast corner of Section 21, Township 117, Range 23; thence North 23 degrees 34 minutes West a distance of 196.9 feet; thence North 29 degrees 50 minutes West a distance of 175.28 feet to the actual point of beginning of the line to be described; thence along a curve to the left with a radius of 318.31 feet (delta angle 27 degrees 57 minutes, tangent distance 79.22 feet) a distance of 155.28 feet; thence North 57 degrees 47 minutes West a distance of 100.0 feet and there terminating. For the purpose of this description the East line of said Section 21 shall be designated as a line bearing North 1 degree 11 minutes 55 seconds East,

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

That the attached claims in said total amount of \$325.00 be approved and ordered paid from the Road and Bridge appropriation.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along Hennepin County right of way, Contract No. 594, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
168	Arvan C. Garrison	Garage	\$ 64.50
275	Frank Garrison	Garage	69.00
273	Alvin Bayless	House	4,400.00
274	Alvin Bayless	House	5,200.00
276	Alvin Bayless	House	5,660.00
277	Alvin Bayless	House	900.00

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

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

Resolution adopted.

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 the Minnetonka Portable Dredging Co., Inc., for seawall construction (Coffee Bridge channel), Contract No. 644, in the sum of \$63,841.99.

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

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

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount
584	American Hospital Supply Corp.	Dietary Service	\$
		Equipment	16,724.33
595	Central X-Ray Co.	One Mobile X-Ray Film Processor and Accessories	1,192.73
588	Century Fence Co.	Chain Link Fence & Gates	943.00

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

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

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

Your committee recommends that the specifications for phenolic germicidal cleaner for Hennepin County General Hospital, Contract No. 601, 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 29, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Craig J. Alexander, bituminous surface on C.S.A.H. No. 109, Hennepin County Highway Department, Project No. 6414, The Travelers Indemnity Co., a Connecticut corporation, \$20,597.70.

C. S. McCrossan, Inc., bituminous surface on C.S.A.H. No. 12, Hennepin County Highway Department, Project No. 6413, Transamerica Insurance Co., a California corporation, \$52,508.24.

National Cylinder Gas, Division of Chemetron Corp., liquid oxygen, Hennepin County General Hospital, Contract No. 575, Seaboard Surety Co., a New York corporation, \$3,200.00.

Woodrich Construction Co., concrete paving at 28th and 38th Avenue South (C.S.A.H. No. 62), Project No. 6410, Hennepin County Highway Department, The Planet Insurance Co., a Wisconsin corporation, \$193,084.82.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

BE IT RESOLVED, 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	- - -	198.93
Campbell Drapery Service.	- - -	8.80
Frank Garrison.	115.14	- - -
Frank Garrison.	96.57	- - -
Dr. Irving Herman	- - -	7.60
Hopkins Furniture Transfer.	12.44	1.87
Hub Barber Shop	25.96	- - -
Wallace B. Kenneth.	1,844.26	- - -
Miss Allie D. Pearson	- - -	14.29
Marie D. Thomas	- - -	5.86
Smetana Drug Store.	- - -	62.82
St. Albans Bay Motel, Cafe and Bait Store.	42.10	- - -
Homer C. Kettlewell	- - -	16.47

Exempt for 1964 and Subsequent Years:

The Central Baptist Church

Mortgage Registration Tax Refund:

Robert F. Schmitt \$ 23.25

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, 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 Reserve Building and Maintenance Fund:

1. A. J. Spanjers Co., Inc., recaulking and preventive maintenance of the exterior granite panels, Hennepin County Juvenile Center \$ 967.26
2. Eugene Riley, appraisal of the Osseo maintenance station property \$ 150.00
3. George F. Cook Construction Co., cost of removing double thickness of floor in conjunction with the reinforcement of the storage area, Hennepin County Welfare Building \$ 195.50
4. Hennepin County Treasurer, special assessment due and payable in 1964 for the Bloomington maintenance station \$ 326.42
5. City of Bloomington, total of remaining special assessments on the Bloomington maintenance station property \$2,109.85

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Absent	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 claims be approved and ordered paid:

Auditor Appropriation

I.B.M. Corp.	Cards	\$ 827.20
National Checking Co.	Cards	291.50

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	22.60
Pioneer Suburban Telephone Co.	Service	28.33

Book Repair Appropriation

Textile Kraft Products Co.	Canvas.	35.28
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Budget and Purchasing Appropriation

Addressograph-Multigraph.	Masters	21.40
Central Mobile Equipment Div.	Equipment rental.	95.00
Stanley R. Cowle.	Mileage, travel expense	73.62
Crown Rubber Stamp Co.	Stamp	2.25
Farnham's	Supplies.	4.84
Miller-Davis Co.	Kwik-Files.	76.00

Clerk of District Court Appropriation

Farnham's	Cushions.	6.20
Edward Szach.	Mileage	40.25

Court Services Appropriation

Burton H. Cannon.	Mileage	25.25
Richard C. Ericson.	Mileage	30.95
Donald R. Hammergren.	Mileage	23.60
Edgar J. Robinson	Mileage	30.50
Transport Clearings	Freight	4.10
Warner Hardware Co.	Tape kit.	32.58

Court Services Appropriation Cont.

Sharon Barth.	Mileage	\$ 53.82
Mary Bavolak.	Mileage	28.55
James E. Bergum	Mileage	29.37
Connie Cohrt.	Mileage	44.68
Raymond Herje	Insurance refund.	22.00
Carol J. Lindeman	Mileage	72.35
Thorild Peterson.	Mileage	15.00
Gary Phleger.	Mileage	25.85
Jean Reps	Mileage	23.75
R. D. Slais	Mileage	37.63
Floyd B. Scott.	Mileage	25.48
H. James Snope.	Mileage	34.70
Pitney-Bowes, Inc.	Meter rental.	58.50
Carl Rueben	Board & room.	60.00
Aslesen Co.	Food.	207.10
Jessie Berryhill.	Mileage	28.25
Bureau of Publications.	Forms	5.50
Business Furniture, Inc.	Hinges.	12.86
Capitol Record Club.	Records	16.43
Central Services.	Supplies.	11.51
Famous Foods.	Food.	90.00
Farnham's	Lamps	25.75
Glen Lake Drugs	Drugs	9.79
Gopher News	Books	25.60
Karoll's, Inc.	Clothing, Contract.	1,585.99
Lampert Yards	Lumber.	115.56
Pittsburgh-Erie Saw Corp.	Service	14.40

Court Services Appropriation Cont.

Lyons & Carnahan.	Books	\$ 8.66
McCormich Mathers Publishing. .	Books	142.47
McKesson & Robbins.	Rit	22.34
Charles E. Merrill Books, Inc.	Books	12.60
Metro-Goldwyn, Mayer, Inc. . .	Pictures.	112.50
Physicians & Hospital Supply. .	Band aids	28.91
Dorothy L. Porter	Insurance refund.	22.00
Poucher Printing Co.	Index tabs.	5.20
Science Research Assoc.	Book.	50.65
Dr. Paul Slaton	Service	26.50
Swift & Co.	Meat.	185.90
Henry W. Taxis.	Mileage, insurance refund	54.60
Basil L. Townsend	Insurance refund.	22.00
Harr Wagner Publishing Co. . .	Books	60.30
Webster Publishing Co.	Books	62.65
Dr. Arthur A. Wholrabe.	X-ray	15.00

District Court Appropriation

Lew Bonn Co.	Supplies.	179.73
Farnham's	Supplies.	38.80
West Publishing Co.	Book.	12.50

Election Appropriation

Albinson's.	Supplies.	4.50
Crown Rubber Stamp Co.	Stamps.	6.90
Farnham's	Supplies.	4.71
R.E.A. Express.	Express	3.75

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	420.00
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Court Commissioner Appropriation Cont.

Hennepin County General Hospital	Hospital care.	\$ 540.00
Minneapolis N. P. Clinic.	Preliminary observations .	40.00
Olmsted County.	Mental examinations. . . .	174.32

Official Publications Appropriation

Construction Bulletin	Advertising.	21.00
Credit Publishing Co.	Commissioner's proceedings	1,631.75

Probate Court Appropriation

Central Services.	Supplies	568.59
Miller-Davis Co.	Receipts	87.50
S.C.M. Corp.	Ribbons.	13.50

Register of Deeds Appropriation

O'Brien Sheet Metal, Inc.	Cardex dividers.	179.20
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Sheriff Appropriation

Ed. Ryan, Sheriff	Conveying expenses	818.55
John Whitney.M	Mileage, insurance refund.	116.95

Sheriff-Jail Appropriation

Famous Foods.	Food	111.05
McGarvey Atwood Coffee Co. . . .	Coffee, Contract	15.66
Minneapolis Gas Co.	Gas.	38.14

Sheriff-Radio Appropriation

Ed. Ryan, Sheriff	Conference expense	266.60
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Superintendent of Schools Appropriation

Central Services.	Supplies	7.13
Clary Business Machines Co. . . .	Machine rental	15.00
Department of Elementary School Principals	Dues	8.00
Education Research & Development Council	Dues	200.00

Superintendent of Schools Appropriation Cont.

National School Public Relations Assn.	Subscription	\$ 15.00
Avis P. Nelson.	Mileage.	119.60
Blanda Weitgenant	Mileage.	10.35

Surveyor Appropriation

Central Services.	Supplies	41.63
Philip Elmquist	Mileage.	67.70

Treasurer Appropriation

Wm. Anderson	Mileage.	30.55
Daniel Collins.	Tokens	2.00

Veterans Service Appropriation

Frank Adams	Mileage.	31.55
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Civil Defense Appropriation

State of Minnesota, Surplus Property Secion	Two refrigerators.	40.00
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Forfeited-Tax Sale Fund

Central Services.	Supplies	26.40
Farnham's	Time book.	1.45
Kenneth McNulty	Mileage.	29.35

Inactive Cases of Tuberculosis Fund

Byron Simonson.	Mileage.	36.65
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Library Fund

Bowker Co.	Books.	48.95
Doubleday Co.	Books.	172.85
Green Printing Co.	Cards.	664.00
A. C. McClurg & Co.	Books.	1,701.83
Monarch Book Co.	Books.	868.47
N. W. Bell Telephone.	Service.	72.90

Library Fund Cont.

N. W. Bell Telephone Co.	Service.	\$ 31.15
Arlene Russell.	Mileage.	11.70
Paul A. Stroock	Books.	51.85
H. W. Wilson Co.	Books.	691.00

Central Services Fund

Carpenter Paper Co.	Supplies	820.04
Argus Publishing Co.	Memo's	39.50
Crane's Office Supply	Files.	17.40
Crook & Hanley.	Supplies	1,334.48
General Office Products	Supplies	291.94
General Paper Corp.	Paper, Contract.	8.92
Farnham's	Supplies	75.60
Leef Bros., Inc.	Wiping cloths.	3.00
Leslie Paper Co.	Supplies	155.04
McClain Hedman & Schuldt.	Supplies	144.87
Miller-Davis Co.	Supplies	124.55
Nicollet Office Supply Co.	Supplies	84.25
Poucher Printing Co.	Supplies	132.44
Repro-Associates.	Supplies	6.47

Property Rentals Fund

Kenneth McNulty	Mileage.	41.20
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Boat and Water Safety Fund

Central Services.	Supplies	167.48
Harry S. Genung	Property rental.	137.50
Minneapolis Gas Co.	Gas.	2.00

General Hospital Fund

ABC Medical Services, Inc.	Bags	115.20
Aloe Division Brunswick Corp.	Supplies	661.61

General Hospital Fund Cont.

American Aniline Products, Inc.	Dye kit.	\$ 16.18
American Hospital Supply Corp.	Supplies, Part contract. .	3,959.57
C. F. Anderson Co.	Supplies, Part contract. .	813.61
Anderson Hospital Sales & Service	Supplies	160.65
Aslesen Co.	Supplies	49.21
A. H. Bennett Co.	Supplies	34.15
Belden Porter Co.	Material, labor.	2,303.56
N. C. Bennett Lumber Co. . . .	Rosin paper.	11.00
Bergin Fruit Co.	Supplies	20.00
Business Furniture, Inc. . . .	Furniture.	400.50
C. R. Canfield & Co.	Drugs.	4.51
Mrs. Elizabeth Christenson. . .	Refund	64.00
Color Craft, Inc.	Counter.	24.00
Eugene Cooney	Refund	12.50
Crook & Hanley, Inc.	Repairs.	9.21
Dalco Corp.	Supplies	106.33
Droney, O. M. Beverage Co. . .	Beverages.	62.50
E. Z. Sort Systems, Ltd. . . .	Supplies	27.61
Electronics Supply, Inc. . . .	Tubes.	54.65
Famous Foods.	Supplies	588.90
Farnham's	Supplies	136.87
Dr. Donald L. Foss.	Services	24.00
Sophia Freitag.	Refund	650.00
Gamble-Robinson Co.	Supplies	242.75
Gardner Hardware Co.	Supplies	33.63
Goodin Co.	Valve.	7.82
Graybar Electric Co.	Flashlights.	12.82

General Hospital Fund Cont.

Grass Instrument Co.	Electoencepalograph, tubes, Part contract.	\$ 5,451.00
Heinbockel Produce Co.	Meat	134.16
Hennepin County General Hospital	Imprest Fund	2,498.05
Holden Business Forms	Supplies	200.75
H. A. Holden Co.	Fan blade.	8.31
Iscas Medical Book Store.	Books.	36.18
Wm. P. Johnson Electric Co.	Supplies	38.61
K. W. Sales Co.	Supplies	175.50
Equitable Life Inc. Co.	Refund	7.50
Minnesota Hospital Service Co.	Supplies	27.33
McGarvey Atwood Coffee Co.	Coffee, Contract	166.60
Dr. A. M. McGuire	Services	24.00
McKesson & Robbins, Inc.	Drugs.	38.98
Miller-Davis Co.	Supplies	73.35
Minneapolis Gas Co.	Gas.	161.82
Minnesota Hospital Service Assoc.	Blue Cross	7,994.43
John Morrell & Co.	Meat	22.05
Nathan Produce.	Eggs, Contract	172.80
Nicollet Office Supply Co.	Supplies	89.90
Northland Electric Supply Co.	Supplies	177.55
Northwestern Hospital	Use of facilities.	50.00
Okens, Inc.	Supplies	81.67
Patterson, M. F. Dental Supply Co.	Supplies	35.64
Physicians & Hospital Supply.	Supplies, Part contract.	2,336.00
Physicians Record Co.	Supplies	20.97
Pitman & Moore.	Drugs, Contract.	150.82
Pouchers.	Supplies	5.85

General Hospital Fund Cont.

Processed Potatoes, Inc.	Supplies	\$ 245.10
Raybestos-Manhattan, Inc.	Parts for ironers.	496.00
St. Barnabas Hospital	Facilities used.	190.00
St. Paul Regional Blood Program	Blood, Contract.	115.50
Sandoz Pharmaceuticals.	Drugs, Contract.	97.36
Scientific Products Division American Hospital	Supplies, Part contract.	1,339.26
The Seamless Rubber Co.	Supplies, Contract	862.55
Shell Oil Co.	Grease	9.28
Sterling Electric Co.	Supplies	131.55
H. C. Strom Co.	Repairs.	47.35
Sunshine Biscuits, Inc.	Supplies, Contract	52.94
Strand Surgical Service	Supplies,	20.58
Swift & Co.	Meat	169.47
Technicon Instrument Corp.	Supplies	38.10
Geo. T. Walker & Co.	Supplies	5.00
Warner Hardware Co.	Supplies	678.21
Wyeth Laboratories.	Supplies, Contract	212.00
Zimmer Manufacturing Co.	Blades	47.52

Road and Bridge Appropriation

Albinson's, Inc.	Paper, Contract.	139.02
Anderson Aggregates, Inc.	Sand, Contract	1,007.58
Ashback Construction Co.	Storm Sewer, etc.-Contract- Project 5655	269,343.30
Astleford, M. G. Co., Inc.	Bridge construction-Contract- Project 5923 & 5712.	36,825.36
M. G. Astleford Co., Inc.	Bridge construction-Contract- Project 6123	124,018.38
B & R Rock Products Co.	Gravel, Contract	3,866.54

Road and Bridge Appropriation Cont.

Columbia Building Maintenance, Inc.	Service, Contract.	\$ 523.00
McCree & Co.	Road Construction-Contract- Project 6210	21,454.47
Rey. C. Malmquist, Treasurer City of Minneapolis	Road maintenance-Contract- Project 6460	55,237.50
Repro Associates.	Paper, Contract.	23.58
L. N. Sickels, Co.	Asphalt, Contract.	3,994.86
Albinson's, Inc.	Service.	15.00
Burnsville Sanitary Co.	Rubbish removal.	50.00
Central Services.	Off-set printing	468.82
Central Mobile Equipment Div. .	Equipment rental	62,211.70
Central Mobile Equipment Div. .	Equipment rental	3,251.50
Century Camera Shop	Film	47.04
Virgil Dahl	Rubbish removal.	30.00
Larry Defries	Mileage.	10.35
Wm. P. Engels & Son	Equipment rental	615.04
Graybar Electric Co.	Amprobe.	42.00
Andrew Hennemann.	Mileage.	17.27
Eugene Illg	Mileage.	3.52
Leslie M. Jobs	Equipment rental	892.52
William A. Kline.	Mileage.	16.20
Russell D. McCarthy	Damage claim	25.00
Maloney, Carroll & Olson. . . .	Opinion of Title Project 6499-2	25.00
Marshall Concrete Products, Inc.	Cement bricks.	6.27
Minneapolis Gas Co.	Services	36.71
Minneapolis Blue Printing Co. .	Supplies	146.50
Minnesota Mining Manufacturing Co.	Paint.	34.80

Road and Bridge Appropriation Cont.

Northern States Power Co.	Services	\$ 9.28
Northern States Power Co.	Services	10.31
Pioneer Globe Printers.	Forms.	23.70
R.E.A. Express.	Express.	7.55
Regional Engineer Services.	Services	925.00
Repro Associates.	Paper.	31.34
Rochester Maintenance Supply.	Supplies	28.71
Lawrence, Evelyn Schuler.	Crop loss & damage	350.00
Shady Oak Hardware.	Hardware	11.29
Craig D. Spencer.	Mileage.	43.13
Don Spielmann	Mileage.	25.27
T. J. Thompson.	Mileage.	17.17
Tire Equipment Sales Co.	Tire changer	246.75
Frank Thomas.	Equipment rental	264.00
Twin City Hardwood Lumber Co.	Plywood.	478.63
James V. Vohs	Mileage.	12.23
Richard Voller.	Mileage.	16.20
Warner Hardware Co.	Paint.	82.02
Warren Venetian Blind Co.	Blinds	40.00
Wendell-Northwestern, Inc.	Nameplate.	3.22
Wunder-Klein-Donhue Co.	Cement	27.55
Xerox Corp.	Equipment rental	235.05
Ferris J. Alexander, etal	Slope permit-Contract- Project 5606	300.00
Alexander & Bradstad.	Appraisal Fee-Contract- Project 5816	50.00
Maloney, Carroll & Olson.	Opinion of Titles-Contract- Project 5606	75.00

Road and Bridge Appropriation Cont.

LeRoy G. Zrust, etal Land Purchase-Contract-
 Minneapolis Savings & Loan Assoc. Project 6123 \$ 325.00

Central Mobile Equipment Division Fund

Elmer N. Olson.	Tires, Contract.	1,374.78
Hennepin County Highway Dept. .	Office, shop rental.	520.00
Midway Tractor & Equipment Co.	Ditching bucket.	140.00
Mobil Oil Co.	Diesel fuel, Contract.	521.40
Northern Automotive Co.	Parts.	235.16
Northside Mercury	Propeller.	31.80
Royal Tire Sales Co.	Tube	9.53
Tire Equipment Sales Co.	Tire changer	246.75

Lake Improvement Fund

Central Mobile Equipment Div. .	Equipment rental	175.50
Kenneth Roers	Service.	15.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Ronald O. Hanson

Edward B. Swanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board recessed until after the Welfare Board meeting.

After the Welfare Board meeting the County Board reconvened to consider the budget for Hennepin County Welfare work for 1965.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provision of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1965.

REQUIREMENTS

Operating Expense	\$ 4,750,326.00
Old Age Assistance Payments	9,150,000.00
Medical Aid to Aged	9,585,000.00
Aid to Families With Dependent Children Payments	14,287,896.00
Aid to Disabled Payments	799,500.00
Aid to Blind Payments	571,110.00
Children Under State Guardianship	1,173,000.00
Children Under Temporary Care of Hennepin County	2,220,750.00
Unmarried Mother Assistance	80,000.00
Public Assistance Funerals	120,000.00
Refunds of Miscellaneous Income to State	234,850.00
Deficit for 1963 - 64	<u>1,453,908.00</u>

TOTAL REQUIREMENTS \$ 44,426,340.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

MISCELLANEOUS

Surplus From Prior Year	\$ -
Old Age Assistance Receipts From State	7,045,500.00
Aid to Families with Dependent Children Receipts From State	9,572,890.00
Aid to Disabled Receipts From State	679,575.00
Aid to Blind Receipts From State	382,644.00
Medical Aid to Aged Receipts From State	7,476,300.00

REIMBURSEMENT FROM STATE

Administrative	977,345.00
Children Under State Guardianship	351,900.00
Public Assistance Funerals	60,000.00
Delinquent Taxes and Penalties	163,242.00
State Tax on Banks	82,976.00
Other Miscellaneous Income	<u>837,500.00</u>

TOTAL INCOME FROM STATE \$ 27,629,872.00

Net Current Tax Levy 16,796,468.00

GRAND TOTAL INCOME \$ 44,426,340.00

CURRENT TAX

Net Current Tax Levy 16,796,468.00

It is hereby recommended that the above listed estimate of expenditures for the year 1965 and receipts for the year 1965 for County Welfare purposes be approved as recommended.

Signed

Edward R. Kreitz
DIRECTOR, HENNEPIN COUNTY WELFARE DEPT

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that the County Welfare Board budget for the year 1965 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1964 the sum of \$16,796,468.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1965 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

Vote on the motion was as follows:

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Motion carried.

On motion, the County Board adjourned for one minute.

Richard D. Hauer
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Meeting No. 2

Minneapolis, Minnesota

Tuesday, September 15, 1964

The Board of County Commissioners for the County of Hennepin, Minnesota, reconvened pursuant to the adjournment for one minute.

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

Member absent: Commissioner Ainsworth.

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

The Delinquent Personal Property Tax List for the year 1964 was presented. Attached to said list were certificates from Ed Ryan, Sheriff, dated August 1, 1964, and from George A. Totten, Jr., County Treasurer, dated August 17, 1964, certifying that the list is a complete and correct list of all items appearing unpaid on the tax books on those dates in their respective offices.

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

BE IT RESOLVED, That this Board, having examined the Delinquent Personal Property Tax List for the taxes for the year 1964, as returned by the County Treasurer, hereby directs and orders that said list be sent to the Clerk of District Court judgment, as provided by Section 277.05, Minnesota Statutes 1945.

CITY OF MINNEAPOLIS

In Whose Name Assessed	Tax	Penalty	Chick's Fee
AAA Blacktopping Construction Co., Inc.	254.50	20.36	.25
Aamott, Nora T.	216.92	17.35	.25
Aamerud, Eugene doing business as Gene's Bargain Store	21.48	1.72	.25
Aaro Rents, Inc.	214.77	17.18	.25
Abe, H. Leslie, doing business as Gift- land Shop	68.20	37.46	.25
Abraham, Sch- phie, doing business as Friendly Alleys	751.70	60.14	.25
Abraham, Theo- dore F., doing business as Friendly Bar	590.62	47.25	.25
Abrahamson, Pe- ter, Charles Heis, doing business as A and H Realty Co.	10.74	.86	.25
Adams, William, doing business as Ad- ams Garage	26.85	2.15	.25
Admiral Steel Corp.	429.54	34.36	.25
Akers, L.	15.91	0.87	.25
Alexander, A. E. Ltd.	25.77	2.06	.25
Alexander, Ralph, doing business as Drake Alexander Co.	80.77	11.68	.25
Allied Central Stores, Inc., doing business as Don- aldsons	137635.36	11010.83	.25
American Legion Harry C. Malm Post 611	85.91	6.87	.25
Anderson Bros. Improvement Co., Inc.	40.80	3.26	.25
Anderson and Peterson Fun- eral Chapel, Inc.	197.49	37.80	.25
Anderson, David D., doing business as Delta Motors	5.37	.43	.25
Anderson, Robert W., doing business as Andersons Drug	708.74	56.70	.25
Anderson, Sheet Metal Works, Inc.	253.43	20.27	.25
Anderson, Thomas J., doing business as Tempo Bar and Restau- rant	517.44	246.50	.25
Antell, Helen	7.52	.60	.25
Antell, Helen, do- ing business as Vets Sal- vage	21.48	1.72	.25
Arel, Inc.	2265.82	181.27	.25
Arndt, Ray W., doing business as Ray Arndt Furn. Studio	21.48	1.72	.25
Ausburg Pub- licizing House, Div. of Ameri- can Luthera- an Ch.	7252.48	1380.20	.25
Automotive S. & S. Bar of Oil, Inc.	441.70	56.70	.25

Bailey, Louis W.	21.87	1.72	.25
Baker, Inc.	206.48	16.40	.25
Baileys, Herman	8.96	1.72	.25
Barrett, Pohl, Inc.	447.80	35.82	.25
Bartlett Hall, do- ing business as 21th St. Tire Co.	26.66	4.98	.25
Basschon Shoe Co., doing business as Gerners Shoe Dept.	217.99	17.44	.25
Battery Warehouse Service, do- ing business as Service Center DX	18.20	1.46	.25
Battery Warehouse Service, Inc., Various Loca- tions	751.69	60.14	.25
Battisto, Alex N., doing business as A-I Vacuum & Appliance Co.	32.21	2.58	.25
Beane, Theresa A., doing business as W. Sidney Beane, Dr. of Peds.	240.54	19.24	.25
Becchetti, Thomas A., doing business as King Star Letter Co.	16.11	1.29	.25
Belfrey, Hubert L., doing business as Skips Bar-B-Q	42.96	3.44	.25
Bennet, Anth- ony, doing business as Edgar Coffee Shop	34.37	2.75	.25
Berincasa, Anth- ony	30.06	2.49	.25
Berincasa, Anth- ony	224.44	17.96	.25
Bennett, W. F.	21.47	1.72	.25
Benson Motors, Inc.	6.44	.52	.25
Berens, John F. and Dick and Tom Wydella, doing business as B. and W. T.V.	131.01	10.48	.25
Berger, Alex, do- ing business as Berger T. V. Co.	18.66	3.09	.25
Berish, Henry and Elvira Berish	150.33	12.03	.25
Betts, Pam, Used Car	15.03	1.20	.25
Beug, L., doing business as LHS	272.75	21.82	.25
Blair, Tim, do- ing business as Wrighton Frame Co.	108.66	15.80	.25
Bittner, Leone G., doing business as Lecoma Charm Studio	24.70	1.98	.25
Blanton Co., The Columbia Warehouse	30.67		.25
Blessing, Jack, do- ing business as A-I Sup- ply Co.	740.33	59.71	.25
Blue Waters, Inc.	5.37	.43	.25
Blumenschein, Raywood, E., doing business as Hon- neph-Lake Auto Clinic	71.95	5.76	.25
Boatman, Donald Bohler, D. L., doing business as M. B. Max Service Co.	16.11	1.29	.25
Borden, D. G., Inc./ Robert C. A., do- ing business as Borden Borden	65.51	5.24	.25
Bouco, H. and Co., Ltd., Warehouse	171.82	13.75	.25
Brecher and Rich- ard Co.	7516.95	601.36	.25

Breadlove, John and James Crittenden, doing business as Record Shop	36.51	2.92	.25
Bridgeway Bowling Lane, Inc.	4647.52	371.81	.25
Brooks, M. L., Inc.	291.01	23.28	.25
Brooks, Priscilla	5.37	.43	.25
Brown, Romafne and Paul Roberts, doing business as Cornucopia Gift Shop	53.69	4.30	.25
Browne, John E., doing business as Browne Electronic Lab.	214.77	17.18	.25
Buckhalton, Joseph, doing business as Big Joe's Select Used Cars	70.87	5.67	.25
Bulldco, Inc.	66.58	5.33	.25
Bulander, Bernita, doing business as Bernitas Alterations	22.56	1.80	.25
Burkholder, Luther	48.32	3.87	.25
Burns, R. L., Co.	105.23	8.42	.25
Burns, Richard L.	64.43	5.15	.25
Burns, Richard L., Co.	716.26	57.30	.25
Butterworth, Robert H., doing business as Northwest Power Pak	412.36	32.99	.25
Beard, D. C., doing business as Sun Electronics	142.82	11.43	.25
C. T. Industries, Inc.	504.71	40.38	.25
Calusa Chemical Co. Warehouse	10.74		.25
Camellia House, Inc.	3101.28	248.10	.25
Campbell, G. L., doing business as DuCha Salon of Beauty	182.55	14.60	.25
Campbell, Chas. Louis, doing business as DuCha Salon of Beauty	100.94	8.08	.25
Campbell, Robert E., doing business as Campbells Barber Shop	16.11	1.29	.25
Carpenter, Clyde A. and Richard Lee, doing business as Carpenter and Lees D X	29.40	1.63	.25
Carr, Alice M., doing business as Alice M. Carr Beauty Salon	30.39	5.76	.25
Cartwright, Harvey A.	343.64	27.49	.25
Casco Eng. and Mfg. Inc.	423.84	34.71	.25
Central Body Co., Inc.	574.51	45.96	.25
Central Tire and Marine Co., doing business as Central Tire, Inc.	75.17	6.01	.25
Central Tire, Inc.	483.23	38.66	.25
Century Builders, Inc.	257.72	20.82	.25
Champion Chain Co. Warehouse	171.82	13.75	.25
Chapman Detective Agency, Inc.	7.52	.60	.25
Charco Nuts, Inc., Warehouse	33.29	2.66	.25
Church of the Holy Cross, The, doing business as Holy Cross Bowling Center	440.27	35.22	.25

Clark, Robert, doing business as B3 Cafe	37.59	3.01	.25
Cole, Roger N., doing business as Import Motors of Mpls.	313.57	25.09	.25
Collins, Judith, doing business as Blue Note	56.91	4.55	.25
Collins, Tom, doing business as Tom Collins Plbg. & Heating	171.82	13.75	.25
Compact Sales Co.	717.33	57.39	.25
Conner, Dorothy Mrs., doing business as Glenwood Bty. Cntr.	193.29		.25
Cooper, Clarence	55.84	4.47	.25
Corral Drive In Corp., doing business as Corral Drive In	206.18	16.49	.25
Cramond, Walt, doing business as Phils Tavern	1419.63	113.57	.25
Credit Clothing Co., Inc.	644.31	51.54	.25
D. G. Distributing Co., Inc.	408.06	32.64	.25
Darling, Thelma	15.03	1.20	.25
Darling, Thelma	21.48	1.72	.25
Darrow, Dale S., doing business as Topp Cleaners	231.95	18.59	.25
Davis, A. H. Dr.	89.73	8.18	.25
Davis, Bert T., doing business as Bert Davis Standard Service	150.34	12.03	.25
Dean Casting and Mfg. Co.	739.06	129.04	.25
Dempsey, Chris T., doing business as Riverview Hardware	90.64	7.73	.25
Diamond Lake Lakes, Inc.	2,561.13	204.89	.25
Dingle, Violet B., doing business as Vis Magic Mirror	21.48	1.72	.25
Dingman, Karl A., doing business as Karis Skelly	121.35	9.71	.25
Diversified Adv. Promotions Unlimited, Inc.	178.26	14.26	.25
Donald R. B. Dr.	21.48	1.72	.25
Donovan, Leo	7.51	.60	.25
Donovan, Patrick L., doing business as Truck Tractor Wash	535.85	42.97	.25
Douglas, M. A., doing business as Dougs 66	44.03	3.52	.25
Downey, Ruth Leah, doing business as Kite Tavern	322.10	25.77	.25
Doynes, Mark, Inc., doing business as Mark Doynes Imported	710.88	56.87	.25
Drahor Chemical Co., Inc.	33.73	3.18	.25
Drew and Drew Warehouse	171.82	13.75	.25

E. Z. Lanes, Inc.	919.22	73.54	.25
Eakman, Marvin, doing business as Kos-sow Eakman Realty	10.73	.86	.25
East Point Sea-food Co.	163.22	13.06	.25
Edco Engraving and Development Corp.	1091.03	87.28	.25
Edina Canine Grooming Salon, Inc.	27.92	2.23	.25
Edina Record Center, doing business as Edina Record & Music Center	67.65	5.41	.25
Egan, James W., doing business as Egan Decorating	193.60	13.49	.25
Edstrom, David and Kathrine M. Ekstrom, Hubert A. and Doris Pofert, doing business as House of Windsor	352.22	28.18	.25
Elless, Robert C., doing business as Plymouth Bar Cafe	61.21	4.90	.25
Enterprise Electric Co., Inc.	499.34	39.95	.25
Erickson, Arnold E., doing business as Northwest Truckers Supply Co.	12.88	1.03	.25
Evans Scholars Foundation			
A. W. Wareham	42.95	3.44	.25
Evenson, Bea, doing business as The Secretary	6.44	.52	.25
Family Shelters, Inc., Cliff Hjelm President	18.25	1.46	.25
Federal Trading Corp.	5.37	.43	.25
Fevig, Myrtle, Mrs., doing business as Kill-roys Cafe	197.59	15.81	.25
Ficke, Mabel	25.77	2.06	.25
Ficke, Mabel	10.74	.86	.25
Ficke, Mabel C.	64.43	5.15	.25
Fidelity Broad-casting Co., doing business as Fi-delity Broad-casting Co.	1009.42	80.75	.25
First Securities Corp., doing business as Duffys	1637.62	131.01	.25
Fisher, Edward L. Jr., doing business as Eli Electronic Specialties	70.16	18.21	.25
Flanagan, R. L. and Co.	42.96	3.44	.25
Folstad, Robert J. and Gillman A. Tweed, doing business as 5th Ave. Body Shop	128.86	10.31	.25
Fore, Oren V., doing business as Fore Leather Repair	22.55	1.80	.25
Foster, George C., doing business as Duf-fy	211.77	17.18	.25

Four Hundred Hotel Motor Lodge	3579.15	289.33	.25
Franklin Co-op Crm'y. As-soc.	14874.82	1589.99	.25
Fredrickson, Wal-lace, doing business as Sullys Cafe	75.17	6.01	.25
Fremming, Helen, doing business as Frem-ming Letter Service	214.77	17.18	.25
Gagnon, Harry, doing business as Gag-nons Super-ette	322.18	25.77	.25
Galore, Inc.	183.63	14.69	.25
Gardner, Leroy	46.18	3.69	.25
Gaytee Studios, Inc.	234.10	18.73	.25
General Steel, Inc.	1460.44	116.94	.25
Gervais, Robert, doing business as Ger-vais Service	55.84	4.47	.25
Getzug, Seymour, doing business as Getz Personnel Systems	42.96	3.44	.25
Gile, Stewart D., doing business as Gile Cleaners	230.88	18.47	.25
Giovannis, Inc.	630.36	42.70	.25
Glass Products Co., Inc.	715.19	57.22	.25
Goddard, Myles	7.62	.60	.25
Gordien, Henry Jr., doing business as Bloomington Inn	85.51	8.76	.25
Gore Enterprises, Inc., doing business as Arthur Mur-ray Dance Studio	644.31	51.54	.25
Graham Seafoods Warehouse	77.32	6.19	.25
Green, Ronald, doing business as Xer-xes Sheet Metal Shop	17.18	1.37	.25
Greenberg, Ar-nold, doing business as Casey French Dry Cleaners	29.00	2.32	.25
Greenberg, Harry G., doing business as Lawn Furn. & Carpet Co.	323.23	25.86	.25
Green, Doris	6.44	.52	.25
Groveland Assoc., Inc.	51.55	4.12	.25
Groveland Assoc., Inc.	56.91	4.55	.25
Gulker, Fred W., Mrs.	42.95	3.44	.25
Gyllenblad, Hen-ry, doing business as H. Osmund-son Co.	138.52	11.08	.25
Halder, Ruby, doing business as Lowry Monroe Cabinet Shop	26.85	2.45	.25
Hamel, Clarence J., doing business as Cals Equip-ment Service	36.51	2.92	.25

Hammond, Cassius, doing business as Action Auto Service	10.74	.86	.25
Handelman, Edward, doing business as Handelman Grocery	79.34	14.25	.25
Handland, Thomas, doing business as Handland Auto Body	34.36	2.75	.25
Harmon, Darrell, doing business as Harmon T. V.	36.51	2.92	.25
Harmon, Dennis	10.74	.86	.25
Hawk, Harry H.	5.37	.43	.25
Hawley, Robert J. & Mildred, A. doing business as Hawleys Grocery	59.96	19.50	.25
Hedrite, Inc.	942.84	75.43	.25
Hedstrom, Halvard F.	30.06	2.40	.25
Hedy, Muri E., doing business as Ery's Garage	18.26	1.46	.25
Heinbockel, W. A.	88.06	7.04	.25
Henderson, Henry G., doing business as Mayfair Realty Co.	36.51	2.92	.25
Hervey, Henry and Mabel, doing business as Herveys Grocery	154.24	28.01	.25
Herseth, John L., doing business as John's Market	80.54	6.44	.25
Hewetson, George B., C P A Guardian of Theo. H. Herman	59.06	4.72	.25
Hewitt, Paul, doing business as Le Zoo Coffee House	53.69	4.30	.25
Hier, L. E. Display Equipment Co., Inc.	361.89	28.95	.25
Hill, O. G., doing business as O. G. Hill Co.	486.44	131.27	.25
Hill, Walter, doing business as Fair Deal Furniture	32.22	2.58	.25
Hinga, Jack, doing business as Empire Motors	15.03	1.20	.25
Hoaglund, Wm. R., doing business as Lambretta Sales & Services	80.54	6.44	.25
Hofmann, James P., doing business as Jim's Conoco Garage	112.76	9.02	.25
Hollister, Wanda M., doing business as Villa Pizza	182.56	14.60	.25
Holtzermann's, Inc.	3543.70	283.50	.25
Horstman, Tom, doing business as Indemnity Underwriters	37.53	3.01	.25

Hospital Research Inc., Referee in Bankruptcy of Hosp. Research Inc., Bankruptcy 4634 bky 234	32.21	2.58	.25
Houser Corp.	169.21	31.10	.25
Hughes, Louise, Mrs., doing business as Neal Funeral Home	85.91	6.87	.25
Humbert, Leo, doing business as Leo Humbert and Associates	21.43	1.72	.25
Hutchinson, Robert J., doing business as The Hutch Co.	250.20	20.02	.25
Ideal Furn. Mfg. Co.	47.25	3.78	.25
Ideal Furniture Mfg. Co. Warehouse	21.48	1.72	.25
Indemnity Underwriters, Inc.	10.74	.86	.25
Investments, Inc., doing business as Hi-Lake Car Cntr.	942.84	75.43	.25
Ireland, James, doing business as Ireland's Standard Service	14.43	.25	
Irwin, Samuel, doing business as Sams Super Serv.	74.09	5.93	.25
Iverson, George E., doing business as Georges Cafe	94.50	7.56	.25
J and B Grocery Co. Warehouse	171.82	13.75	.25
Jenke, Melvin H.	34.37	2.75	.25
Jensen, Gene W., doing business as Tuesday Motors Co.	19.26	1.46	.25
Jepson, Richard H., doing business as Bloomington Dental Lab.	29.93	3.52	.25
Johnson, Ernest and Henry Feldman, doing business as Johnson and Johnson Lumber & Wrecking Co.	214.77	17.18	.25
Johnson, Fern, doing business as Water Front Cafe	21.48	1.72	.25
Johnson, George R. and Warren E. Eastlund, doing business as Johnson and Eastlund	161.08	12.89	.25
Johnson, Lovell G., doing business as Lovell Printg. Co.	166.31	8.50	.25

Johnson, R. E. and Gerald L. Metz, doing business as Johnson and Metz Distbg. Co.	193.30	15.46	25
Johnston, Arthur C.	12.88	1.03	25
Jorgenson, A. M. Co.	1168.49	149.48	25
Kaiser, Michael E., doing business as Kaiser Motor Sales	10.74	.86	25
Kakos, Nicholas T. and Associates, Inc.	39.73	3.18	25
Kalor, H. J.	12.89	1.03	25
Karalis, Peter J., doing business as Fred-dies	699.70	115.98	25
Kenward, Earl W., doing business as Earls Pure Oil	15.88	3.61	25
Klabo, Clarence M., doing business as Snowite Laundromat	300.27	24.74	25
Kliffert, Max	202.96	16.24	25
Klondike Buffet, Inc., doing business as Black Sheep Club	1647.29	131.78	25
Knight, Mrs. Edna, doing business as Knight Book Store	42.95	3.44	25
Komec, Resat, doing business as Coiffure Beauty Salon	32.22	2.58	25
Komec, Resat, doing business as Re-sats Beauty Salon	36.51	2.92	25
Komec, Resat, doing business as Re-sats Beauty Salon	42.95	3.44	25
Komec, Resat, doing business as Re-sats Beauty Salon	32.22	2.58	25
Komec, Resat M., doing business as Re-sat Beauty Salon	128.86	10.31	25
Krogstad, Merald A., doing business as Minnesota Costume House	62.82	11.43	25
Kvasnik, Abe O. and Sam N. Kvasnik, doing business as Ace Auto Parts	75.17	6.01	25
LaBelle, Leonard J. and Henry J. Martyn, doing business as L & M Econ-O-Wash	416.66	133.33	25
Lagerquist, Roy E., doing business as Roys Sport-ing Goods	216.92	17.35	25
Landberg, Gale R., doing business as Landbergs Radio & TV Serv	54.78	4.38	25

Lar-Son, Inc., doing business as Mel-O Cafeteria	1377.24	206.18	25
Larrys Enterprises, Inc., c/o Mr. B. A. Hackel, doing business as L. S. Cafe	179.34	14.35	25
Larson, Agnes B., doing business as Our House	42.95	3.44	25
Larson, Edward M., doing business as Service Center DX	53.69	4.30	25
Larson, Grace V., doing business as Port Arthur Cafe	93.42	7.47	25
Lasley, Melvin, doing business as Here Cafe	42.95	3.44	25
Latourell, H. E. and D. E. and R. H. Knutson, doing business as Commercial Weld. & Mach. Co.	337.66	43.81	25
Lauer Body Shop, Inc.	322.16	25.77	25
Laver, Martin and David Skinner	32.22	2.58	25
Lee-Bo Office Supply Co., Inc.	161.03	29.84	25
Lehtinen, Jack, doing business as 820 Club	85.91	6.87	25
Lener, Bert, doing business as Berts Sheet Metal Shop	30.07	2.41	25
Levin, Charles H., doing business as Zol-lies Confty.	149.27	11.94	25
Lewedag, L. A. and Robert Marston, doing business as Marstons Conoco Service	81.62	6.53	25
Liberty Bedding Co., Inc.	644.31	51.54	25
Lind, Adelyn K., doing business as Linds Grocery	52.62	4.21	25
Lindal, Plastics Co.	73.02	5.84	25
Lindgrens, Bob Furn., Inc.	28.99	2.32	25
Linnell, John E., doing business as Chicken Delight	195.60	36.00	25
Lofgren, Einar G.	107.39	8.59	25
Lund, Kenneth, doing business as Kenn-neys Super-ette & Hdwe.	993.31	79.46	25
Lyons, Clifford G., doing business as Lyons Tailor Shop	23.62	1.89	25
Mabone, Clarence, doing business as CMS Tailoring & Cleaning	12.80	1.03	25
Machine Control, Inc. Summit Gear	250.21	20.02	25
MacK Furniture, Inc.	175.04	14.00	25

Max Corp.	1447.55	113.80	.25
Managaid, Inc.	42.96	3.44	.25
Management En- gineers & Re- search Con- sultants, Inc. doing busi- ness as M.E. R.C. Inc.	59.06	4.72	.25
Manco, Inc., do- ing business as Flat Top Drive In	493.97	39.52	.25
Manson, Lloyd D., doing business as Chicago Cafe	53.69	4.80	.25
Market Sales, Inc.	132.49	12.20	.25
Martin, B., doing business as Martin Brok- erage	204.03	16.32	.25
Martin, Rush D., doing busi- ness as Mar- tins Radio & TV Repair	11.81	.94	.25
Masler, Bernard, doing busi- ness as Mas- lers	429.54	34.36	.25
Master Optical Lab., Inc.	113.82	9.11	.25
Mathies & Pet- ers Linol. & Corp., Inc.	180.64	23.20	.25
Mayhood, Ralph L.	21.47	1.72	.25
McAloon, Bea- trice, doing business as Koffee Kup Cafe	67.65	5.41	.25
McClintock, H. G., doing business as City Mattress Co.	21.48	1.72	.25
McKee, Laird, do- ing business as McKee Furnace Co.	107.38	8.59	.25
McNeive, Michael	25.78	2.06	.25
McNeive, Michael	13.96	1.12	.25
McNeive, Michael	21.47	1.72	.25
McNeive, Michael	53.69	4.80	.25
McNeive, Michael	10.74	.86	.25
McNeive, Michael	10.74	.86	.25
McNurlin, Robert, doing busi- ness as Mc- Nurlin Mfg. Co.	53.69	4.30	.25
Mercantile Sys- tems & Sur- veys, Inc.	11.81	.94	.25
Metropolitan Un- dwrtr., Inc.	11.81	.94	.25
Metzger, George, doing busi- ness as Geo. Metzger Tax- aco Serv.	35.44	2.84	.25
Midtanne, Ber- nice, doing business as Beautyrama	20.43	3.78	.25
Midway Service, Inc.	16.24	5.24	.25
Midwest Audio Visual Co., Inc.	3750.95	300.08	.25
Midwest Machine & Tool, Inc.	728.07	58.25	.25
Midwest Mfg. Co., Inc., doing business as Midwest Mfg. Co.	387.66	31.01	.25
Midwest Planned Inv., Inc.	998.68	79.89	.25
Midwest Studios, Inc., doing business as Gibson Stu- dios	171.81	13.74	.25
Mikkelsen, Dr. R. C.	26.85	2.15	.25
Mills, Rex F., do- ing business as Acme Prtg. & Sta- tionary Co.	77.80	27.66	.25

Minnesota Div. Isaac Wal- ton League of America	20.40	1.63	.25
Minnesota Fish- ing Tackle, Inc.	805.39	64.43	.25
Minnesota In- strument Co. c/o Charles Yarusso	105.24	8.42	.25
Mitchell, Liptak Labs., Inc.	448.63	37.80	.25
Modern Bowling Supply, Inc.	322.10	25.77	.25
Moe, Robert M., c/o A & M Invstmt. Co., doing busi- ness as Sch- wartz Super Market	429.54	34.36	.25
Moen, Donald O., doing busi- ness as Dons Auto Body	22.56	1.80	.25
Molinaro, John, doing busi- ness as John- nys Freeway Service	28.99	2.32	.25
Mollenhoff, John, doing busi- ness as River- side Ranch	98.79	7.90	.25
Mollenhoff, Leo- nard & Adri- an, doing business as Macs Cafe	225.51	18.04	.25
Monlo, Incorporated, c/o James Mandile	70.87	5.67	.25
Moore, Doyle and Harriet Moore doing busi- ness as D and H Cafe	128.86	10.31	.25
Moore, Thomas E.	21.47	1.72	.25
Mootz, A. Robert & Leo Liv- ingston, do- ing business as Viking Signs	5.37	.43	.25
Moran, Faye M., doing busi- ness as Faves Beauty Shop	32.21	2.58	.25
Morris, Louis D., doing busi- ness as Mor- ris Fur Mat- ching Serv.	163.22	13.06	.25
Mortvedt, Lester E., doing business as Les S. Ser- vice	89.13	7.13	.25
Motel Corp. of America	1215.95	401.28	.25
Mulder, Dudley, doing busi- ness as Pio- neer Radio	11.81	.94	.25
Muralt, John F., doing busi- ness as Mur- alta Restr.	177.19	14.18	.25
Murney, Carl W., doing busi- ness as Mur- ners Body Shop	105.24	8.42	.25
Myer, Carl M., doing busi- ness as Carls Meats	40.80	3.26	.25
Natalie, Eliza- beth, doing business as Elizabeths Golden Tress	264.17	21.13	.25
National Encyclo- pedia of Chi- cago, Inc. Warehouse Security	6.44	.52	.25
National Proper- ties, Inc.	119.20	9.51	.25
Near, O. A., do- ing business as Near Chemical Co.	57.99	4.64	.25

Nielsen, Palmer W. and Olive H. Nielsen, doing business as Round the Clock Laundromat	545.51	43.64	.25
Nielson, Donald O., doing business as Acme Truck-pointing	356.52	28.52	.25
Noon, Wm. and Elizabeth, doing business as Camden King Koin Launderette	81.85	26.63	.25
Nord-Craft, Inc.	540.15	43.21	.25
North Star Military and Sportswear, Inc.	565.43	103.09	.25
Northwest Oil, Inc.	268.46	21.48	.25
Norton, Joseph, doing business as Agate Shop	105.23	8.42	.25
Nyberg, Russell W. and Mildred E. Nyberg, doing business as Professional Accordion Cent.	93.30	15.46	.25
Ochu, Paul F.	5.37	.43	.25
Olek, Walter, doing business as Heating Service	68.72	5.50	.25
Olsen, David M., doing business as Glenwood 66 Serv.	85.30	10.82	.25
Olson, Donald, doing business as Quality Auto Sales	7.52	.60	.25
Olson, Donald K., doing business as Walter J. Olson Co.	26.85	2.15	.25
Olson, Doris & Frank Kaibel, doing business as Nokomis Hardware	708.74	56.70	.25
Olson, Orville, doing business as Orville Barber Shop	10.74	.86	.25
Olson, Vern, doing business as Olsons Quick Shop	76.58	14.26	.25
Olufson, John, doing business as Johns IGA Super Mart.	1612.93	129.03	.25
O'Neill, William F., doing business as Dry Clean-O-Mat	1130.77	90.46	.25
Orfield, Eleanor Kelly, doing business as			
Leaves Tea Shop	100.94	8.08	.25
Ostrander, V. W., doing business as Camden Park Realty Co.	15.04	1.20	.25
Ostrem, Equip. Sales, Inc., doing business as Downtown Equipment Sales	794.64	63.57	.25
Ostrin, Lloyd	58.28	7.30	.25
Otterdahl, Hazel, doing business as Hazel's Eat Shop	96.04	11.68	.25

Painters, Inc.	156.78	12.54	.25
Palmer, J. E., doing business as 34th Ave. Pharmacy	484.31	38.74	.25
Palmer, Robert D., doing business as Palmers Mobil Service	75.17	6.01	.25
Park Medical Institute, Inc.	1182.31	94.58	.25
Parsons, Al and Jewel Thomas, doing business as Parsons Promotions	42.96	3.44	.25
Pastor, J. D. Co.	15.03	1.20	.25
Patterson, William, doing business as Pin Point Pure	194.36	15.55	.25
Pederson, Ernest J. & Arthur Grones, doing business as Rite Sheet Metal & Roofing Co.	136.38	10.91	.25
Perroneteau, Frank J., doing business as Franks Texaco	85.91	6.87	.25
Peterson, Victor M.	7.51	.60	.25
Peterson, Lila M. and Raymond L. Peterson, doing business as R and L Diner	197.59	15.81	.25
Philstrom, Russell G. & Evelyn B., doing business as Nordby Bakery	69.80	5.58	.25
Pierce, G. E., doing business as The House of Pets	77.32	6.19	.25
Pinolator, Inc.	16.11	1.29	.25
Poehl, Heinz W., doing business as Mississippi Restaurant	164.29	13.14	.25
Pogson, Paul B.	42.95	3.44	.25
Poulitzki, Helen, doing business as Pats Redwood Grill	96.23	7.70	.25
Poye, James, doing business as Penn Ave. Flowers & Variety	52.62	4.21	.25
Precision Industries, Inc. Div. of Research, Incorporated	7528.70	602.30	.25
Premier Gallery, Inc.	76.25	6.10	.25
Pupera, George	110.60	8.85	.25
Parsons, Wayne	5.37	.43	.25
Reed, Ronald and Bill, doing business as B and R Appliance	27.92	2.23	.25
Rehnwall, Eric, doing business as Track and Trend77	.25
Reliance Electro Magnetics, Inc.	46.65	7.73	.25
Rethlake, Harold	1.80	.25
Reynolds, Arthur D.	7.52	.60	.25

Edggs, Dudley, doing business as Cagresso	36.64	7.73	.25
Riser, Owen	165.37	13.23	.25
Robertson, Harold M. and Robt. O. Phelps, doing business as Roberts Cafe	1.07	.09	.25
Rockwell Engineering Co.	6.45	.52	.25
Roerig, Don, doing business as King Aoin Launderette	561.85	45.19	.25
Rogers, Homer D., doing business as Garman	67.65	5.41	.25
Rogers, Roland J., doing business as A & M Equipment Co.	107.39	8.59	.25
Rojesky, Joe, doing business as White Arrow Sandwich Shop	39.73	3.18	.25
Romco & Associates, Inc., 2025 Nicollet Ave., Suite No. 3	115.98	9.28	.25
Rosenbluth, H.	59.07	4.73	.25
Rottach, Bernard, doing business as Bernies Diner	182.20	23.11	.25
Rottach, Roger Bird and Pet Shop	40.74	13.66	.25
Rubber Research Elastomerics, Inc.	1831.99	146.56	.25
Running Fox Inn, Inc.	932.26	130.58	.25
Rustproofers, Inc.	31.14	2.49	.25
Ryan, George T., Co., The	7528.61	1002.29	.25
Ryder Industries, Inc. Warehouse	171.82	13.75	.25
Saari, G. E., doing business as Saari Constr. Co.	73.02	5.84	.21
Sadokin-Redstone Co. Warehouse	171.82	13.75	.25
Samaritan Holding Corp., doing business as Cliftonian House	193.30	15.46	.25
Saro S. Cleaners, Inc., doing business as Congdon Cleaners	150.34	12.03	.25
Schmedeke, Ed. E.	21.47	1.72	.25
Schroeder, Dean, doing business as Mpls. Piano Co.	34.36	2.75	.25
Schroers, Harold G., doing business as Doyles Chicken Shop, 401 W. Lake St.	350.07	28.01	.25
Schroers, Harold G., doing business as Doyles Chicken Shop	332.80	26.63	.25
Schroers, Harold G., doing business as Doyles Chicken Shop	803.24	64.26	.25
Schullo, Tony, Admn. for Estate of Sam Schullo, doing business as Schullios Liquor Store	107.39	8.59	.25
Schultz, Don, doing business as Dons Glass & Radiator Co.	24.58	3.18	.25

Schultz, Robert A. & Lois E. Schultz, doing business as Schultz Cafe, 2602 Bloomington Ave.	98.79	7.90	.25
Sims, Harold J.	26.85	2.15	.25
Sisterman, T. J., Dr.	208.32	16.67	.25
Six Months Brands, Inc. Warehouse	171.81	13.74	.25
Skrastins, Hugo, doing business as Tilts Publishing	237.33	18.99	.25
Smerenko, Joseph J., doing business as Frost Vending Service, Various Locations	83.56	9.96	.25
Smith, Glenn J., doing business as Electrical Liquidators	17.18	1.37	.25
Smith, Richard, doing business as Century Constr. Co.	55.84	4.47	.25
Schwartz, Henry F.	96.04	7.73	.25
Seaboard Leasing of Minnesota, Inc.	4016.20	321.30	.25
Seebeck, Joyce G., doing business as Joyces Bty. Salon	79.46	6.36	.25
Sharp, Silas, doing business as Triangle Shell Service	137.46	11.00	.25
Shippers Consolidating Co., Inc., doing business as Minnesota Cartage Co.	171.82	13.75	.25
Shivers, Phil	8.59	.69	.25
Siegreen, Theodore, doing business as Magic Hand Bty. Salon	137.45	11.00	.25
Simco, Inc., doing business as Patricia Stevens Finishing School	56.91	4.55	.25
Spencer Air Conditioning Co., Inc.	1398.15	111.85	.25
Stampings, Inc.	8393.21	671.46	.25
Stardust Lanes, Inc.	3132.42	250.59	.25
Stark, Anna M., doing business as Annes Eat Shop	61.21	4.90	.25
Stark, Clarence L., doing business as Sugar Bowl Cafe	107.39	8.59	.25
Starks, Richard A., doing business as Richards Cafe	39.73	3.18	.25
Stary, Warner B., doing business as McKnight Bldg. Cigar Store	22.55	1.80	.25
Stehr, Marvin E., doing business as Stehr Cabinet Shop	50.27	9.62	.25
Stern, Paul M., doing business as Minnehaha Grill	223.36	17.87	.25
Stetson Properties, Inc.	21.48	1.72	.25
Stewart, A. L. and Sons Whse. Great Western	6.44	.52	.25
Stillman Foods, Inc., 1550 E. Lake St.	1868.50	149.48	.25

Stubenberg, R. W., doing business as Reliance Forge & Tool Works	25.10	4.64	.25
Suddendorf, William	107.38	8.59	.25
Superior Electronics Co.	431.69	34.54	.25
Supreme Sales Co.	2251.86	180.15	.25
Tau Kappa Epsilon	75.17	6.01	.25
Taylor, Adelle	28.99	2.32	.25
Thirty - Three Motors, Inc.	13.96	1.12	.25
Thornberg, Herbert W., doing business as Crestfield Prntg. Co.	268.47	21.48	.25
Time Employment, Inc., doing business as Time Employment	35.43	2.83	.25
Totino, Rose, doing business as Totinos Italian Kitchen	510.08	40.81	.25
Town Market Furniture Co., Inc.	522.96	41.84	.25
Trom, Odin J., doing business as Trom Motor Serv.	18.25	9.54	.25
Tromsrud, John	57.99	4.64	.25
Troy Launderers and Cleaners, Inc.	696.92	55.75	.25
Tru-Line Design and Engineering Company Referee in Bankruptcy, Bankruptcy of Tru-Line Design Engrg. Co. Bankruptcy No. 463BK Y234	1808.37	144.67	.25
Tschida, Eraine J. Tuma Constr. Company	5.37	.43	.25
Tuthill Spring Co.	315.71	25.26	.25
Twin City Masonry, Inc.	13.06		.25
Twin City Mfg. Co., Inc.	27.92	2.23	.25
Tysdale, Lillian, doing business as Odays Grocery	215.28	70.44	.25
Union Service Pharmacy, Inc.	85.91	6.87	.25
Union Services Hearing Aid, Inc.	1063.11	85.05	.25
United Electro Plastics Corporation	59.07	4.73	.25
United Service Optical, Inc.	1073.85	85.91	.25
Urban, Bernhard J., doing business as Urban Optical Labs	18.26	1.46	.25
Varnado, Georgia, Mrs., doing business as Varnados Cleaners	352.22	28.18	.25
Vinitzky, Willard, doing business as Starlite Cafe	10.74	.86	.25
Velander, Incorporated, doing business as Ve Nel Lettering Co.	127.79	10.22	.25
Viking, T. V., Inc.	105.24	8.42	.25
	49.40	3.95	.25

Wackerbarth, James	10.74	.86	.25
Wagnild, Orville J., doing business as Wagnild Grocery	27.51	5.07	.25
Walker, Odessa, doing business as Select Salon of Beauty	21.85	2.15	.25
Waller, Arthur G., doing business as The Grill	169.67	13.57	.25
Washington James R., doing business as Washingtons Gift & Card Shop	62.29	4.98	.25
Winerman, Nathan and Marion Belzer, doing business as Thrifty Super Market I.	206.78	57.21	.25
Wojtas, Joseph L., doing business as Camden I.G.A.	1458.29	116.06	.25
Wentura, Vernon, doing business as Giant Wash	328.69	43.73	.25
Weyrauch, Jude	66.24	20.62	.25
Wheeler, Audie Mrs., doing business as Mode O Day	85.91	6.87	.25
White Castle Mpls. No. 18, Inc., White Castle Systems, Inc., doing business as White Castle	1787.96	143.04	.25
White Dick Lighting, Inc.	781.76	62.54	.25
White, Donald and Robert Birch, doing business as Viking Millwork	56.92	4.55	.25
Willard Catering Serv., Inc., doing business as Willard Catering Lounge	160.00	12.80	.25
Wille, Realty, Inc.	36.51	2.92	.25
Williams, Donna Gene, doing business as Green Door Diner	10.73	.86	.25
Wills, Geo.	128.86	10.31	.25
Wilson, Don Co., Inc.	36.51	2.92	.25
Wolf, A. S., doing business as Carpainters of Minnesota	316.79	25.34	.25
Woodbridge, Rex R., doing business as R and W Grocery	50.47	4.04	.25
Yancy, Boyd O. and Thomas A. Lewis, doing business as Blue Note Cocktail Lounge	280.08	39.17	.25
Yates, Eugene	51.54	4.12	.25
Zechlin, Muriel R., doing business as Club 22	167.52	13.40	.25
First National Leasing Corp.	864.45	69.16	.25
Quality One Hour Dry Cleaning, Inc.	189.00	15.12	.25
Super Market Supply Co.	286.72	22.94	.25

TOWNS, VILLAGES AND
RURAL CITIES

In Whose Name Assessed	Tax	Penalty	Clerk's Fees
VILLAGE OF SPRING PARK			
Gables, J. C.	3.47	.28	.25
Washburn, Earl A., doing business as Earls Cafe ...	77.12	6.17	.25
Williams, Jerry ...	72.21	5.78	.25
Hermann, J.	19.35	1.55	.25
CITY OF BLOOMINGTON			
Aero Spray, Inc. \$	773.82	61.91	.25
Anchor Constr. Co., Inc.	33.64	2.69	.25
Baker, Jack C., doing busi- ness as Fu- sion Engr.	36.45	2.92	.25
Berts Cleaners & Launderers ...	364.49	29.16	.25
Cremers, Gordon, doing busi- ness as Gor- don Cremers Interior Dec. ...	50.47	4.04	.25
Davies, Edward B.	42.06	3.36	.25
Dine O Rama of Minn.	590.82	47.27	.25
Dine O Rama of Minn.	560.74	44.86	.25
Elgard, Donald D., doing busi- ness as D. D. Elgard & Son ...	449.52	35.96	.25
Erickson, Fritz ...	356.07	28.49	.25
Enterprise Ma- chine Tools, Inc.	1062.61	85.01	.25
Franzman, Alvin G., doing business as Danish Beauty Salon	67.21	5.38	.25
Hemming, Carroll & Paul, doing business as Cleaning Genie Laun- dromat	571.22	45.70	.25
Holmbeck, H. J., doing busi- ness as Free- way Standard Service	128.97	10.32	.25
Kehne, Carmody, Inc.	47.66	3.81	.25
Landowsky, D. A., doing busi- ness as Al Auto Body ...	8.41	.67	.25
MacKenzie, Arnold, Inc.	56.07	4.49	.25
Meg Jewelers, Inc.	1428.05	114.24	.25
Oxboro Cleaners, Inc.	122.09	22.48	.25
Parsons, George A., doing busi- ness as Geo. A. Parsons Co.	47.67	3.81	.25
Publishers Vend- ing Services, Inc.	81.30	6.50	.25
Robertson, Mar- garet E., do- ing business as The Penn Lake Restau- rant	232.71	18.62	.25

Salstad, Herman J., doing business as Bloomdale Lanes ...	2940.11	235.21	.25
Schaefer, Phil N., doing business as Schaefer Auto Sales ...	8.41	.67	.25
Smith, Curtis F., doing busi- ness as Lake TV & Radio ...	56.00	4.48	.25
Stadium Bowl, Inc.	4863.77	389.10	.25
Twin City Dirt Movers ...	658.87	52.71	.25
Washburn, George Est., doing business as Bloomington Shoe Sales ...	95.33	7.63	.25
Howard, Wallace A., doing business as Suburban Sewing Ma- chine	8.40	.67	.25

VILLAGE OF BROOKLYN CENTER

Anderson, Charles	26.04	2.08	.25
Berkleys	148.72	11.90	.25
Supreme Sales Co.	1797.71	143.82	.25
Johnsons Blkyn Cntr Stand- ard ...	129.80	10.38	.25
Knapic Electro Physics, Inc.	1,027.56	82.20	.25
Lanes D X Service	48.58	8.93	.25
Lyles Cafe ...	81.12	6.49	.25
Lynbrook Bowl	6053.77	484.30	.25
Marantha Conserv- ative Baptist Home ...	464.93	37.19	.25

VILLAGE OF EDINA

Braus, M. L., Mil- linery Co., Inc., doing business as Susy Hats ...	179.64	14.37	.25
Davis, John P., doing busi- ness as Val- ley View Groc.	635.57	50.85	.25
Forchas, John A., Johnson, Louis A., do- ing business as Edina Bowling Cen- ter ...	3009.18	240.73	.25
Fortner, James F., Radio & TV Shop ...	78.22	6.26	.25
Harveys Restau- rant ...	525.35	42.03	.25
Moss, Dr. Arthur H.	4.61		.25
Ross, Franc E., Constr.	244.81	19.58	.25

VILLAGE OF SHOREWOOD

Berglund, Donald	82.25	6.58	.25
Diethelm, Gordon	13.81	1.10	.25
Maw, Dick	65.39	5.23	.25
Reutiman, Robt.	14.53	1.16	.25

VILLAGE OF GOLDEN VALLEY

Appelbaum, Burt, doing busi- ness as Gin- gers Bar B Q ...	82.22	6.58	.25
Brausen, Jr., Jo- seph P., doing business as Brausens Valley Stand- ard ...	80.41	6.43	.25
Clark, David S.	45.92	3.67	.25
Golden Valley Lanes ...	2,861.63	228.93	.25
Jewett, William G., doing business as Big Sweep Co.	196.71	15.74	.25
Peterson, C. H., Const. Co. ...	831.32	66.51	.25
Red Crown Lanes, Inc., T. C. Cunningham	1,713.82	137.11	.25
Twin Realty In- vestment Co.	123.92	9.91	.25
Viking Motel ...	3,968.91	317.51	.25

CITY OF HOPKINS

Erickson, Iner, doing business as Precision Engine Re-building	384.26	30.74	.25
Frazee, Ronald, doing business as Rons Hop DX	30.74	2.46	.25
Hagen, Mfg., Inc.	352.00	28.16	.25
Jiffy Fry, Inc.	1890.25	151.22	.25
Langlois, Richard, doing business as Richs Auto Serv.	256.17	20.49	.25
Midw. Planned Inv., Inc.	25.62	2.05	.25
Tonka Hopkins Realty, doing business as S k y l i n e Launderette Dry & Cln.	421.90	47.91	.25
Wellberg, John W., doing business as Wellberg Mfg. Co.	512.34	40.99	.25

VILLAGE OF MINNETONKA

Black, Donald	2.95	.24	.25
Church of the Fathers, Inc., doing business as Deep-haven Beauty Salon	29.06	2.32	.25
Anderson, Pat	2.93	.23	.25
Nationwide Leasing Co., doing business as Rental Agency	29.06	2.32	.25
Johnson, Richard, doing business as Hop-kins Furniture Transfer	12.44	1.00	.25
Mace, V. L.	14.53	1.16	.25
Tonka Fixtures, Inc., doing business as Mtka. Show Case Co.	731.85	58.55	.25
Torrey, Chester & Norman, Eric A.	5,019.25	401.54	.25
Western Outdoor Adv.	12.70	1.02	.25
Western Outdoor Adv.	4.07	.33	.25
Western Outdoor Adv.	4.07	.33	.25
Western Outdoor Adv.	3.48	.28	.25
Western Outdoor Adv.	8.79	.70	.25
Hediger, D.	115.18	9.21	.25
Krantz, Arnold C.	72.32	5.79	.25
Orn, Howard	9.83	.79	.25
Simon, Howard A.	208.55	16.68	.25

VILLAGE OF ORONO

Curtis, Fred W.S.	71.41	5.71	.25
Gabriel C. Marsh, Pres., doing business as Review Publications, Inc.	28.09	2.25	.25
Lakin, Darrell E., doing business as Navarre Inn	32.31	2.58	.25

VILLAGE OF PLYMOUTH

Brovig, Robert	\$ 20.11	1.61	.25
Bezenars, Inc.	217.22	17.38	.25
Fredrickson, Ole	5.02	.40	.25
Haley, Clifford	17.15	1.37	.25
International Machines, Inc.	127.57	10.21	.25
Martenson, Robert	8.57	.69	.25
Peterson, Harlan	38.41	3.07	.25
Peterson, Geo.	60.02	4.80	.25
Peterson Plumb-ing & Heat-ing	41.34	3.31	.25
Schrage, August F.	78.24	6.26	.25
Western Outdoor Adv.	27.44	2.20	.25

VILLAGE OF RICHFIELD

Badens, Alleys, Inc., doing business as Badens Bowling Ctr.	\$1149.42	91.05	.25
Chrome O Lite Co., Inc.	972.35	77.79	.25
Crogness, Berton, doing business as Crogness Plumb-ing	24.05	1.92	.25
Happy House, Inc.	91.96	7.36	.25
Highway Host Motel	60.13	4.81	.25
Lariat Lanes, Inc.	2295.80	183.66	.25
Luxury Lanes, Inc.	2313.10	185.05	.25
Metropol. Industries	52.48	4.20	.25
Opsahl, Delton, doing business as Dels Music Center	180.44	30.44	.25
Pickell, William C., doing business as National Recorders	30.11	2.41	.25
Randell, William C., DDS	33.07	2.65	.25
Smothers, Lon & Gerald, doing business as Smothers Southdale Service	34.18	0.73	.25
Super Market Supply	718.53	57.48	.25
Swaner, Delmar A., doing business as Delmars Cafe	60.13	4.81	.25
Timian, Ray, doing business as Rays Furn. & Appl.	330.70	26.46	.25
Underwriters Assoc.	21.04	1.68	.25

CITY OF ROBBINSDALE

Cook, Glenn Jr., doing business as Rob-binsdale Trans-mission	\$ 14.45	1.16	.25
Jones, Ernest, doing business as Robbins-dale Shoe Re-pair	16.35	1.31	.25
Maltzen, Leonard, doing business as Malt-zens Grill & Dining Rm.	59.92	10.79	.25
Mueller, John, doing business as Mueller Pharmacy	272.57	21.81	.25
Rovner, Sam, doing business as Brdwy. Laundromat	54.51	4.36	.25
Shonka, Harold G., doing business as Mr. Goody Restrnt.	96.76	7.74	.25
Warneke, James, doing business as Vik-ing Floor Cvrng.	3.00	.24	.25
Western Packers, Inc., Trustee in Bankruptcy	180.72	14.46	.25
Willprecht, My-ron, doing business as Mainline Tro-phy	74.14	5.93	.25

CITY OF ST. LOUIS PARK

Aaro, Inc.	\$ 961.97	76.96	.25
Applequist, H. E., doing business as Applequist Supply	5.20	.42	.25
Cambridge Brick Co.	266.27	51.37	.25
Century Products Co.	1000.96	80.08	.25
Darelco Corp., doing business as Texa Tonka Lanes	4445.83	355.67	.25
Drabier Chemical	26.78	2.14	.25
Ellis, Gust	12.73	1.02	.25
Ellsworth, Joan A., doing business as Vital Products Co.	52.00	4.16	.25
Home Town Stamp Co.	23.40	1.87	.25
Johnson, Maynard G., doing business as Boulevard 66 Stat.	41.60	3.33	.25
Kurtz, Larson Invmt. Co.	13.00	1.04	.25
Lakeshore Mfg. Co., Inc.	889.69	71.18	.25
McAlpine, Russell, doing business as McAlpine Well Co.	308.09	24.65	.25
McGraw, John, doing business as House of Mirrors	104.00	8.32	.25
Meyer, Elmer M., doing business as Fixtures at Junior Cleaners	324.99	26.00	.25
Mid Continent Leasing	15.60	1.25	.25
Midwestern Properties	5.20	.42	.25
Natl. Soft Water Co.	181.99	14.56	.25
Page, Tom	5.20	.42	.25
Perry Estate of Ralph St. John	189.80	15.18	.25
Stillman Foods, Inc., doing business as Dons Minimos	166.40	13.31	.25
Storecast Corp. of Illinois	372.30	29.78	.25
Super Market Supply	15507.10	1240.57	.25
Twin City Laundry Service	8.58	.69	.25
Vanderwall, A. T., doing business as Ashford Builders	19.50	1.56	.25
World Wide Devel. Co.	15.60	1.25	.25
Zampel, Bill, doing business as Bills Upholstery Shop	6.50	.52	.25
Anderson, Edward I.	26.00	2.08	.25
Charles, E. A., doing business as Star Kleen Kwik	516.86	41.35	.25

VILLAGE OF BROOKLYN PARK

Berg, Oscar, doing business as Lakeland Av. Shell	\$ 38.13	3.05	.25
Johnson, Willard	20.04	1.60	.25
Joyner Lanes, Inc.	5534.51	442.76	.25
Jurek, Stanley, doing business as Park Meats	115.57	9.25	.25
Kincaid, Paul, doing business as Federal Serv. Sta.	11.65	.93	.25
Wright, Max G., doing business as M & G Skelly Serv.	23.59	1.89	.25

TOWN OF CHAMPLIN

Lange, William	\$ 16.08	1.29	.25
Western Outdoor Adv. Co.	27.12	2.17	.25
Western Outdoor Adv. Co.	9.04	.72	.25

VILLAGE OF CHAMPLIN

Graton, Larry	\$ 4.37	.35	.25
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VILLAGE OF CORCORAN

Larkin, Frank J.	\$ 157.43	12.59	.25
Loeffler, August C.	114.24	9.14	.25
Waschek, Dennis	54.01	4.32	.25

CITY OF CRYSTAL

Alpine Fireplace Ctr.	\$ 10.68	.85	.25
Andresen, T. N.	89.11	6.41	.25
Cremers Gordon Interiors	160.23	12.82	.25
Diversified Builders Supply, Inc.	746.84	59.75	.25
Frederickson, Frank	68.92	12.82	.25
Larsen, Eileen	18.67	1.49	.25
McBride, Robert D.	480.11	38.41	.25
Miller, Robt. Virgil	83.32	6.67	.25
Sanee Soft Water Corp.	80.02	6.40	.25
Steak Fair	133.52	10.68	.25

TOWN OF DAYTON

Ondrey, Michael J.	\$ 64.71	5.18	.25
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VILLAGE OF DEEPHAVEN

Cremers Gordon Interiors, Inc.	\$ 53.81	4.30	.25
Minnetonka Nursing Home, Inc.	87.15	6.97	.25

VILLAGE OF EDEN PRAIRIE

Artus, John G.	\$ 50.10	4.01	.25
Pastor, J. D.	602.13	48.17	.25
Pastor, J. D., Const. Co.	722.55	57.80	.25
Research, Inc.	8695.08	695.61	.25

VILLAGE OF EXCELSIOR

Excel Machine Tool	\$ 115.81	9.26	.25
Freds Mileage Gas Co.	51.26	4.10	.25
Mtka, Nursing Home	80.60	6.45	.25
Nelson, Kenneth	30.88	2.47	.25
Meinhardt, Ben, doing business as Stemmer Co.	237.79	19.02	.25
Ranjo Kitchens	1.24	.10	.25

VILLAGE OF GREENFIELD

Western Outdoor Adv. Co.	\$ 8.88	.71	.25
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VILLAGE OF INDEPENDENCE

Buskey, George Jr.	\$ 131.12	10.49	.25
Jerde, Harold	13.47	1.08	.25
King, Martin	51.47	4.12	.25

VILLAGE OF LONG LAKE

Anderson, Russell	\$ 64.60	5.17	.25
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VILLAGE OF MAPLE GROVE

Beier, Edward F.	\$ 11.27	.90	.25
Knutson, Karal	3.52	.28	.25
Lawrence, Cleo	7.04	.56	.25
Norton, Donna	5.28	.42	.25
Sneft, Gerald L.	22.28	1.78	.25
Szlachtowski, Gardner	180.88	23.27	.25

VILLAGE OF MEDINA

Berens, Ruth Mrs.	\$ 4.85	.39	.25
Gorman, James	48.26	3.86	.25
Miller, Joseph	64.60	5.17	.25
Patnode, Earl, doing business as Patnodes Grocery	264.87	21.19	.25
Wachtler, Donald, doing business as Wachtler Oil Co.	62.10	4.97	.25

VILLAGE OF MORNINGSIDE

McPeck, Marie, Mrs.	\$ 24.81	1.98	.25
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VILLAGE OF MOUND

Oestreich, Lloyd	\$ 16.04	1.28	.25
Litfin, Glen	41.90	15.35	.25
Litfin, Glen	370.47	29.64	.25
Sollie, E.	13.32	1.07	.25

VILLAGE OF NEW HOPE

Auto See Ads	\$ 12.22	.98	.25
Hardy, Richard E., doing business as Hardys TV	50.90	4.07	.25
Johnson, Gordon, doing business as Verta Gro. Co.	101.94	8.16	.25
New Hope Bowling, Inc.	7762.15	620.97	.25
Peterson, Harlan, doing business as Harlan Peterson Contractor	25.46	2.04	.25
Phillips Stores, Inc., doing business as Olsons Mens & Boys Wear	172.82	13.83	.25

VILLAGE OF OSSEO

Bier, Edward, doing business as Osseo Apco Stat.	11.51	.92	.25
Thomas Forms, Inc.	504.24	40.34	.25

VILLAGE OF ROCKFORD

Altringer, Paul C.	\$ 58.84	4.71	.25
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VILLAGE OF ST. ANTHONY

Wilensky, Sid Cohen, Steak Fair Meats	\$ 71.15	5.69	.25
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VILLAGE OF ST. BONIFACIUS

St. Boni Lumber Co., Inc.	\$ 95.55	7.64	.25
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VILLAGE OF TONKA BAY

Maw, Richard A., doing business as Art Works Gallery	50.63	4.05	.25
Reutiman, Walter & Cunningham, Tom, doing business as Country Club Lanes	1898.03	151.84	.25
Wilson, Robert C., Assn.	8.26	.66	.25

CITY OF WAYZATA

Displays Unlimited I D Corp.	\$ 5.76	.46	.25
Wayzata Pharmacy, Inc.	184.46	14.76	.25
Super Mkt. Supply, Inc.	1104.79	88.38	.25

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

AINSWORTH Absent

MATTHEWS Yea

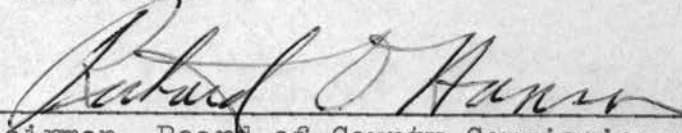
MRS. SCOTT Yea

SWANSON Yea

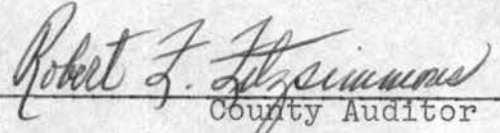
CHAIRMAN HANSON Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 22, 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

AUGUST 31, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 172,259.76	\$ 111,153.44		\$ 111,153.44
Auditor	545,349.10	321,790.08	223,559.02		223,559.02
Communications Service	150,000.00	88,351.58	61,648.42		61,648.42
Book Repair	16,974.13	10,165.88	6,808.25		6,808.25
Budget and Purchasing	165,364.88	101,707.04	63,657.84		63,657.84
Building and Equipment	1,619,528.77	815,083.90	804,444.87	\$ 83,007.65	721,437.22
Clerk of District Court	402,860.97	246,479.41	156,381.56	1,521.41	154,860.15
Contributions and Awards	76,698.62	59,193.83	17,504.79		17,504.79
Medical Examiner	128,430.03	71,387.15	57,042.88		57,042.88
County Commissioners	89,204.86	43,516.24	45,688.62		45,688.62
Court Services	1,935,850.22	1,188,923.08	746,927.14	15,115.72	731,811.42
District Court	808,305.75	495,298.99	313,006.76		313,006.76
Elections	40,000.00	2,203.93	37,796.07		37,796.07
Emergency Fund	100,000.00		100,000.00	63,581.82	36,418.18
Extra Emergency Help & Severance Pay	16,659.28	12,805.24	3,854.04		3,854.04
Hospital and Insurance	325,000.00	109,386.11	215,613.89		215,613.89
Court Commissioner	121,468.01	75,104.64	46,363.37		46,363.37
Official Publications	46,859.36	40,726.84	6,132.52		6,132.52
Probate Court	207,805.88	129,085.85	78,720.03	4,808.61	73,911.42
Register of Deeds	525,474.63	324,050.24	201,424.39	18,492.30	182,932.09
Road and Bridge, Budget	\$8,225,450.00				
Other	5,616,466.49				
Lake Improvement	13,841,916.49	4,057,349.50	9,784,566.99	5,283,223.44	4,501,343.55
Noxious Weeds	148,326.23	66,318.11	82,008.12	4,170.42	77,837.70
Sheriff	20,514.91	10,597.79	9,917.12	874.95	9,042.17
Sheriff-Jail	800,676.93	497,977.61	302,699.32	6,211.83	296,487.49
Sheriff-Radio	209,131.15	128,528.99	80,602.16	4,474.04	76,128.12
State Institutions and County Hospitals	126,723.91	73,424.78	53,299.13	2,086.20	51,212.93
Superintendent of Schools	1,104,807.29	687,490.26	417,317.03		417,317.03
Supervisor of Assessments	41,000.75	26,058.13	14,942.62		14,942.62
Surveyor	92,309.01	55,291.49	37,017.52		37,017.52
Torrens Title Examinations	182,156.04	112,252.59	69,903.45		69,903.45
Treasurer	85,317.60	52,952.01	32,365.59		32,365.59
Veterans Service	327,335.23	183,596.39	143,738.84	2,817.79	140,921.05
Civil Defense	30,274.01	18,957.85	11,316.16		11,316.16
Monies Not Otherwise Appropriated	47,783.06	27,474.33	20,308.73		20,308.73
Central Mobile Equipment		12,513.76	-12,513.76		-12,513.76
Chest Clinic	995,833.98	430,990.49	564,843.49	53,855.64	510,987.85
	228,992.77	130,631.36	98,361.41	3,043.58	95,317.83
TOTAL	\$25,888,347.05	\$10,879,925.23	\$15,008,421.82	\$5,547,285.40	\$9,461,136.42

Minneapolis, Minnesota

Tuesday, September 22, 1964

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

All members were present.

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

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

A letter from Robert A. Whitaker, Acting State Public Examiner, submitting a financial report of the Twin Cities Metropolitan Planning Commission for the year 1963 was ordered filed.

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

1. Requesting authorization for Mrs. Pearl Ahlstrom, Nurse Supervisor, Chest Clinic, to attend the Minnesota Public Health Associations' meeting, Rochester, Minnesota, October 15 and 16.

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

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

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

A letter from Avis P. Nelson, Superintendent of Schools, recommending the dissolution of Common School District No. 565 (French Lake) and its subsequent attachment to Independent School District No. 11 of Anoka County was referred to the Committee of the Whole.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the low bid for steel file units, Surveyor, and requesting that funds be set aside to pay said award was referred to the Committee on Ways and Means.

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

1. Submitting a severance payroll for Tony J. Orlicki, County Highway employee. Referred to the Committee on Ways and Means.
2. Recommending additional sick leave for Pat White, County Highway employee. Referred to the Committee on Ways and Means.
3. Submitting an agreement re traffic control signal at the intersection of C.S.A.H. No. 18, Minnetonka Mills Road, and 5th Avenue in the City of Hopkins. Referred to the Committee on Ways and Means.
4. Requesting the institution of condemnation proceedings for land necessary for right of way along C.S.A.H. No. 18 and No. 62. Referred to the Committee on Roads and Lakes.

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

Specifications were received as follows:

1. Office furniture - Highway
2. One (1) dry diazo reproduction machine - Highway
3. Catheter sets - General Hospital

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

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

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

1. Two hydraulic sanders
2. Platforms and railings

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

Only one bid was received for two FM 2-way radio base stations, Contract No. 173.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for two FM 2-way radio base stations, bids to be opened on Tuesday, October 6, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

Robert L. Searles, Trustee, Village of Orono, S. G. Alberg, President, League of Lake Minnetonka Municipalities, and Carl Williams, Captain, Hennepin County Water Patrol, appeared before the Board in regard to a Water Patrol site on Lake Minnetonka.

Mr. Searles submitted two sites for approval: The Light House, Tanager Lake, and Paul's Landing, Lake Minnetonka, both privately owned commercial operations now in use. He stated, the operation of the Water Patrol in this area would not interfere with land usage.

Commissioner Hanson questioned the offering of said property without first receiving permission of the owners to do so.

Mr. Alberg requested permission to submit pictures of said property.

Commissioner Hanson stated Mr. Almberg could submit pictures but owners of property must first give their approval of the offer of said land.

Commissioner Swanson asked if the location of these two sites was appropriate for use by the Water Patrol.

Carl Williams stated that the Light House is on Tanager Lake, across the road from Lake Minnetonka and between two boat works. This location and the visibility is very poor. Paul's Landing location is good but too small for Water Patrol operations as only half of the point is for sale. The lake needs dredging and housing would have to be built.

Commissioner Matthews stated that accessibility of the location should be a qualification, therefore, he is not in favor of either site.

Commissioner Hanson stated that it is a matter of Board policy to consult the owners of property first before declaring an intent to purchase their land.

SEP 22 1964

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified August 18, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "603-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Commencing 237.1 ft West and 418½ ft North from Southeast corner of NW 1/4 of NE 1/4, thence Northerly to a point in North line of NE 1/4 distant 40 ft West from W. line of R.R. right of way, said last described line to be referred to as line A, thence West along North line of NE 1/4 220.62 ft to actual point of beginning, thence South parallel with line A 300 ft, thence West parallel with North line of NE 1/4 176.28 ft, thence Northeasterly to a point in said North line distant 120.62 ft West from beginning, thence East to beginning, Section 5, Township 118, Range 21.

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

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Richard S. Hammett
7 Northview Road
Minnetonka Beach, Minn.

The question was on the adoption of the resolution, 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 person in the Hennepin County Department of Court Services be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, Board policy adopted August 23, 1955, and amended on August 27, 1963:

Charles E. Johnson September 1, 1964

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

John Tierney October 1, 1964
 David Ruliffson. September 1, 1964
 Robert Andersen. October 1, 1964
 Ann LaBree October 1, 1964
 Sally Miller Soule October 1, 1964
 F. Gladys Rideout. October 1, 1964

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

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

Resolution adopted.

Commissioner Matthews, Chairman of the Ways and Means Committee, to whom was referred the matter of preparation of the County Board's statement of expenditures and receipts of the year 1965, as required by Section 303, Mason's Minnesota Statutes, 1927, has given the same careful consideration and submits the following appropriation for the year 1965.

Department	Salaries Fixed By Law	Salaries Fixed by County Board & District Court	Operation Expense
Civil Defense	\$	\$ 39,720.00	\$ 10,588.00

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

* Commissioners Mrs. Scott and Swanson qualified their yea votes by stating that they are opposed to that portion of the Civil Defense budget which is allocated for the Director's salary.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the budget for the Hennepin County Court for the year 1965 in the sum of \$1,113,678.00 pursuant to Laws of Minnesota 1963, Chapter 877, be approved;

BE IT FURTHER RESOLVED, That there be levied for the year 1965 on all the taxable property in the County of Hennepin a mill rate sufficient to produce the above sum for the operation of the Hennepin County Court during 1965.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the 1965 budget of the Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain the hospital operations during the coming fiscal year;

NOW THEREFORE, BE IT RESOLVED, That said budget in the total sum of \$8,996,248 be approved in accordance with the attached budget revenue and tax levy schedule, and

BE IT FURTHER RESOLVED, THAT in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota 1963, that the Chairman of the Board submit a copy of said proposed budget, revenue and tax levy schedule to the clerk of each town and municipality within the County.

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

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

Resolution adopted.

HENNEPIN COUNTY GENERAL H
1965 Budget, Revenue, and Tax Levy Proje
Authority - Chapter No. 738, 1963 Laws of M

I T E M S		A L L O C A T I O N B A S I S		1 9 6 5		B U D G E T		M I N N E A P O L I S		
		Jan.-July 1964, or Jan.-June 1964*	Unit	Number	Expenditure Estimate	Operating Revenue Est.	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue
I. GENERAL HOSPITAL										
A.	Inpatient	Patient Days		65,945	\$5,249,209.	\$1,680,000.	52,629-80.0%	\$4,199,367.	\$1,400,000.	\$2,799,367
B.	Outpatient	Visits		56,243	750,298.	153,500.	52,756-93.8%	703,780.	150,000.	553,780
C.	Emergency	Visits		26,145	511,717.	231,000.	21,050-80.5%	411,932.	175,000.	236,932
D.	Ambulance	Patients		10,542	274,529.	29,000.	9,235-87.6%	240,488.	20,000.	220,488
E.	Education	50% - \$673,376 in A-D above 50% - 673,377 to entire county			673,377.	-	-	-	-	-
SUB-TOTAL					\$7,459,130.	\$2,093,500.		\$5,555,567.	\$1,745,000.	\$3,810,567
II.	MENTAL HEALTH CENTER (To HCH on 7-1-64 - Budgeted at \$450,700.)	Visits		13,075*	373,118.	150,000.	10,486-80.2%	299,241.	120,300.	178,941
III.	UNIVERSITY OF MINNESOTA HOSPITAL SERVICES	Patient Days Outpatient		14,214* 2,133*	588,750. 161,250.	-	7,536-53.0% 1,114-52.2%	312,038. 84,173.	-	312,038 84,173
IV.	CAPITAL FUND	.5 mill to entire county			345,000.	-	-	-	-	-
V.	PLANNING FUND	.1 mill to entire county			69,000.	-	-	-	-	-
VI.	REVENUE, MISC.	Total to entire county			-	30,000.	-	-	-	-
TOTALS					\$8,996,248.	\$2,273,500.		\$6,251,019.	\$1,865,300.	\$4,385,715
VII. CARETOWER (Estimate)										
Operating Carryover					Share of Total 1965 Expense	200,000.				(139,000)
Emergency and Ambulance Service					Unexpended Balance	61,300.				-
Hennepin County Mental Health Center, Inc.					Dissolution Carryover	65,000.				(52,130)
TAX REQUIREMENT TOTALS						\$6,396,448.				\$4,194,585
						\$8,996,248.				
VIII. TAX LEVY ESTIMATES										
A.	Assessed Valuation									\$418,526,425
B.	At 100% collection, one mill equals:									418,526
C.	At 98% collection, one mill equals:									410,155
D.	1965 mill rates: Minneapolis, Suburban, County									10.23
										2.34
E.	1965 Total Tax Rate: Minneapolis and Suburban									12.57

HENNEPIN COUNTY GENERAL HOSPITAL
1965 Budget, Revenue, and Tax Levy Projections
Authority - Chapter No. 738, 1963 Laws of Minnesota

I T E M S	A L L O C A T I O N B A S I S		1 9 6 5 B U D G E T		M I N N E A P O L I S				S U B U R B A N H E N N E P I N C O U N T Y				E N T I R E H E N N E P I N C O U N T Y			
	Unit	Number	Expenditure Estimate	Operating Revenue Est.	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue
I. GENERAL HOSPITAL																
A. Inpatient	Patient Days	65,945	\$5,249,209.	\$1,680,000.	52,629-80.0%	\$4,199,367.	\$1,400,000.	\$2,799,367.	3,649- 5.5%	\$288,707.	\$ 95,000.	\$193,707.	9,667-14.5%	\$ 761,135.	\$185,000.	\$ 576,135.
B. Outpatient	Visits	56,243	750,298.	153,500.	52,756-93.8%	703,780.	150,000.	553,780.	2,475- 4.4%	33,013.	2,000.	31,013.	1,012- 1.8%	13,505.	1,500.	12,005.
C. Emergency	Visits	26,145	511,717.	231,000.	21,050-80.5%	411,932.	175,000.	236,932.	1,450- 5.5%	28,145.	21,000.	7,145.	3,645-14.0%	71,640.	35,000.	36,640.
D. Ambulance	Patients	10,542	274,529.	29,000.	9,235-87.6%	240,488.	20,000.	220,488.	801- 7.6%	20,864.	5,000.	15,864.	506- 4.8%	13,177.	4,000.	9,177.
E. Education	50% - \$673,376 in A-D above 50% - 673,377 to entire county		673,377.	-	-	-	-	-	-	-	-	-	General Benefit	673,377.	-	673,377.
SUB-TOTAL			\$7,459,130.	\$2,093,500.		\$5,555,567.	\$1,745,000.	\$3,810,567.		\$370,729.	\$123,000.	\$247,729.		\$1,532,834.	\$225,500.	\$1,307,334.
II. MENTAL HEALTH CENTER (To HCGH on 7-1-64 - Budgeted at \$450,700.)	Visits	13,075*	373,118.	150,000.	10,486-80.2%	299,241.	120,300.	178,941.	2,589-19.8%	73,877.	29,700.	44,177.	-	-	-	-
		\$43,236 in A above 34,416 in E above														
III. UNIVERSITY OF MINNESOTA HOSPITAL SERVICES	Patient Days	14,214*	588,750.	-	7,536-53.0%	312,038.	-	312,038.	6,678-47.0%	276,712.	-	276,712.	-	-	-	-
	Outpatient	2,133*	161,250.	-	1,114-52.2%	84,173.	-	84,173.	1,019-47.8%	77,077.	-	77,077.	-	-	-	-
IV. CAPITAL FUND	.5 mill to entire county		345,000.	-	-	-	-	-	-	-	-	-	100%	345,000.	-	345,000.
V. PLANNING FUND	.1 mill to entire county		69,000.	-	-	-	-	-	-	-	-	-	100%	69,000.	-	69,000.
VI. REVENUE, MISC.	Total to entire county		-	30,000.	-	-	-	-	-	-	-	-	-	-	30,000.	(30,000.)
T O T A L S			\$8,996,248.	\$2,273,500.		\$6,251,019.	\$1,865,300.	\$4,385,719.		\$798,395.	\$152,700.	\$645,695.		\$1,946,834.	\$255,500.	\$1,691,334.
VII. CARRYOVER (Estimate)																
Operating Carryover	Share of Total 1965 Expense			200,000.				(139,000.)				(17,600.)				(43,400.)
Emergency and Ambulance Service	Unexpended Balance			61,300.				-				-				(61,300.)
Hennepin County Mental Health Center, Inc.	Dissolution Carryover			65,000.				(52,130.)				(12,870.)				-
T A X R E Q U I R E M E N T T O T A L S				\$6,396,448.				\$4,194,589.				\$615,225.				\$1,586,634.
				\$8,996,248.												
VIII. TAX LEVY ESTIMATES																
A. Assessed Valuation								\$418,526,425.				\$271,473,575.				\$690,000,000.
B. At 100% collection, one mill equals:								418,526.				271,474.				690,000.
C. At 98% collection, one mill equals:								410,155.				266,045.				676,200.
D. 1965 mill rates: Minneapolis, Suburban, County								10.23				2.31				2.34*
								2.34				2.34				
E. 1965 Total Tax Rate: Minneapolis and Suburban								12.57				4.65				

*Add back to Minneapolis and Suburban

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Jack M. Kelly and Lois M. Kelly, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,500.00, land described as

The South 150 feet of that part of the Northeast 1/4 of the Southeast 1/4 of Section 13, Township 119, Range 22, described as follows: Commencing at a point 40 rods South of the Northeast corner of the Southeast 1/4 of Section 13, Township 119, Range 22; thence running West 30 rods; thence South 26 2/3 rods; thence East 30 rods; thence North 26 2/3 rods to place of beginning; except roads,

necessary for the expansion of the County Highway Department Maintenance Station at Osseo, Minnesota, be accepted and recorded; and

That the attached claims in said total amount of \$17,500.00 be approved and ordered paid from the Reserve Building and Maintenance Fund.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of a proposal from Milton Thurber, Contractor, to complete the dredging of the complete length of Libb's Lake Channel between Gray's Bay and Libb's Lake at Lake Minnetonka to an approximate depth of six feet.

NOW THEREFORE BE IT RESOLVED, That this Board accept said proposal and authorize the contractor to complete sixteen hours of dredging as outlined by the contractor with the cost not to exceed \$240.00.

BE IT FURTHER RESOLVED That this work not commence until a release is signed by Mr. Herbert Thompson saving the County harmless from any and all liability which may occur on or to his property during the dredging process and,

BE IT FURTHER RESOLVED That all work must be completed under the supervision of John Kreitz, Lake Improvement Engineer.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the Commissioner of Highways for the State
of Minnesota be requested to make traffic surveys and recommendations for
speed zoning on the following roads in the County of Hennepin.

CSAH No. 1 between TH 36 and Interstate 494

CSAH No. 3 between TH 7 and CSAH 18

CSAH No. 9 between CSAH 156 and Minneapolis City Limits

CSAH No. 17 between 54th Street (Edina) and Interstate 494

CSAH No. 44 between TH 7 and CSAH 110

CSAH No. 110 between CSAH 44 and CSAH 92

The question was on the adoption of the resolution 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 the recommendation from Stanley R. Cowle, Acting County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund (Line Item 65) the amount of \$503.25 to the Village of Long Lake for the improvement of certain streets within their village limits, said money to be payable upon final inspection of the improvement.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
597 602	Wrecking, removal & grading along right of way Shower cabinets	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, October 6, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward B. Swanson

Richard D. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the low bid of the Woodrich Construction Co. for concrete paving (C.S.A.H. No. 62), Project No. 6410, in the sum of \$193,084.82.

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

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

Respectfully submitted,

Mrs. I. G. Scott

Edward Hanson

George W. Matthews

Robert F. Fitzsimmons

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
596	Metro Surgical	Surgical instruments	\$ 1,480.18
593	M. A. Mortenson Co.	- Removal of walk-in-cooler	1,450.00
587	Buchman Plumbing Co., Inc.	- Remodeling of plumbing	17,645.00

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

Ruth A. Hanson

Edward 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 low bids for furnishing law books to the District and County Municipal Courts:

Contract No.	Firm	Amount	Appropriation
170A	Marvin Law Book Co.	\$ 4,309.75	Emergency Fund
170B	Review Publishing Co.	330.00	Emergency Fund
170C	Mason Publishing Co.	2,199.00	Emergency Fund
171A	Marvin Law Book Co.	2,265.35	District Court
171B	Review Publishing Co.	990.00	District Court

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

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

Respectfully submitted,

Mrs. J. G. Scott [Signature]
George W. Matthews Edward B. Swanson
Richard T. 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 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
Hennepin County Auditor for Minneapolis Assessor.	Twelve parcels-Part of Lots 1 and 14, Blk. 9, Russell's and ending with parts of Lots 14 and 15, Block 11, Rearrange- ment 5th Division Remington Park

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
John W. Fullmer	\$ - - -	\$ 17.78
Kerber Bros., Inc.	64.88	8.20
Kerber Bros., Inc.	64.47	33.26
Edwin D. White.	- - -	23.21

Mortgage Registration Tax Refund:

Mary R. Shields \$17.40

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Robert O. Hanson

I. Ainsworth

Edward Swanson

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
Minneapolis Memorial Day Assn.	1964 Memorial Day	
	Appropriation	200.00
Court House American Legion		
No. 310	" " "	29.34
Minneapolis Chapter D.A.V.	" " "	29.34
James Ballentine Post No. 246	" " "	29.34
Ambrose Kelley Post No. 429	" " "	29.34
William Peck Post No. 279	" " "	29.34
Geo. H. Mallon V.F.W. Post		
No. 3144	" " "	29.34
Bainbridge Post No. 355	" " "	29.34
Jewish War Veterans Post No. 331	" " "	29.34
Minneapolis-Richfield A.L.		
Post No. 435	" " "	29.34
Hellenic Post No. 129	" " "	29.34
Charles Knaeble V.F.W. Post		
No. 494	" " "	29.34
Calhoun A.L. Post No. 231	" " "	29.34
Rudolph Priebe A.L. Post No. 172	" " "	27.80
Arthur & Leonard Falldin Post		
No. 555	" " "	29.00
Joe Smith Post No. 468	" " "	29.34
Lake Harriet Post No. 500	" " "	29.34
Everett McClay Post No. 409	" " "	5.00
Grant Lorenz Post No. 2560	" " "	29.34
St. Louis Park V.F.W. Post		
No. 5632	" " "	22.85
WAC Veterans Assn. Chapter No. 20	" " "	29.34
Minneapolis Voiture Post No. 45	" " "	29.34
North Side American Legion Post		
No. 230	" " "	8.75
Navy-Marine Post No. 472	" " "	29.34
George R. Wolff Post No. 425	" " "	12.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edmund O. Blum

Edmund O. Blum

Commissioner I 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

Bertelson Brothers, Inc.	Carbon sets\$ 84.00
Central Services.	Service	80.04
Dictaphone Corp.	Repair.	9.40
Farnham Stationery & School Supply -	Ring binder, sheets. .	6.74
General Office Products Co. .	Folders	22.35
Miller-Davis Co.	Affidavits.	6.00
City of Minneapolis	Parking	20.00
Poucher Printing & Litho. Co.	File pockets.	67.20
Richfield News.	Subscription.	5.50
SCM Corp.	Repair.	37.50
H. C. Strom Co.	Transcribing kit.	33.50

Auditor Appropriation

Central Services.	Services.	206.80
Crown Rubber Stamp Co.	Stamp	1.50
Minneapolis Blue Printing Co.	Prints.	2.20
National Cash Register Co. .	Service	9.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Services.	78.50
N.W. Bell Telephone Co.	Services.	320.52
Western Union	Service	20.57

Budget & Purchasing Appropriation

Minneapolis Star & Tribune. .	Advertisement	28.90
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Clerk of District Court Appropriation

Central Services	Service	274.10
Jacobson Fixture Exchange. .	Chair base	17.65

Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	\$ 100.00
Central Services.	Service 57.89
Chippewa Springs Co.	Cooler rental 12.15
Theresa Joncas.	Reports 169.00
Dr. Calvin Bandt.	Mileage 29.60
Dr. Fred Shapiro.	Mileage 28.55

County Commissioners Appropriation

Northwest Airlines, Inc.	Transportation. 275.30
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Court Services Appropriation

Farnham's	Supplies. 4.15
The Glidden Co.	Paints 16.00
Grace-Lee Products, Inc.	Soap. 72.03
Minneapolis Gas Co.	Service 54.72
Nathan's Produce Co.	Eggs-Contract 12.60
Roff Trucking Service	Rubbish hauling 22.00
St. Paul Book & Stationery Co.	Library kits. 41.70
Bri-Mar Co.	Rent. 250.00
Brink's, Inc.	Service 50.50
Business Furniture, Inc.	Chairs. 93.00
Columbia Building Maintenance, Inc. - Janitorial service.	138.00
Crown Rubber Stamp Co.	Nameplate 3.65
John Dosedel.	Mileage 23.23
Farnham's	Sheet protectors, etc. 4.35
Raymond Herje	Mileage 32.67
Walter E. Hopkins	Mileage 92.45
George M. Kimball	Mileage 26.08
Henry Lemaire	Mileage 28.55

Court Services Appropriation Cont.

Charles L. Lindholm	Insurance refund, mileage \$	103.65
Daniel D. O'Neill	Mileage	30.43
Jean Reps	Canoe trip.	75.54
James T. Sarazin.	Insurance refund, mileage	51.68
SCM Corp.	Ribbon coupons.	54.00
SCM Corp.	Repair service.	8.50
Rodney Stivland	Mileage	22.50
Marjorie True	Mileage	28.55
Dorothy W. Watson	Mileage	30.73
Harold Westerberg	Mileage	23.45
Catherine Williams.	Mileage	40.10
American Fruit & Produce Co.	Vegetables.	100.90
Earl Bendickson	Bus repair.	8.95
California Test Bureau.	Supplies.	95.45
Central Mobile Equipment Division	- Equipment rental.	370.00
Central Services.	Service	14.60
Frank Duda.	Weld casting	1.50
Fairmont Foods.	Cottage cheese-Contract .	12.35
Glen Lake State Sanatorium. .	Water, steam.	939.28
James Gotfredsen.	Mileage	18.68
McGarvey-Atwood Coffee Co. .	Coffee-Contract	50.80
McKasy Bros. Ice Cream Co. .	Mix-Contract.	50.00
May Brothers Co.	Cleaning supplies	190.30
Methodist Hospital	Medical services.	18.75
Metro-Goldwyn-Mayer	Films	62.50
Natrogas, Inc.	Natrogas	47.50
Northern States Power Co. . .	Service	449.01

Court Services Appropriation Cont.

Philip E. Ploumen	Mileage	\$ 73.60
Saw Sharpening Service.	Sharpening.	5.70
Swedish Hospital.	X-rays.	10.00

District Court Appropriation

Central Services.	Services.	701.83
Finance and Commerce.	Notice of hearing	11.25
Grain Exchange Cafeteria.	Meals	99.40
Midland Restaurant	Juror's luncheon.	39.35
Russell's Cafe	Dinners	24.55

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Services.	110.00
Farnham's	Cabinet, pad.	95.61
Glenwood Hills Hospital	Charges	840.00
Hennepin County General Hospital -	Charges.	1,170.00
Homewood Hospital, Inc.	Charges	380.00
Minneapolis Clinic of P. & N.	Exams	95.00

Probate Court Appropriation

Central Services.	Services.	221.07
Farnham's	Pen set	7.44

Register of Deeds Appropriation

Pitney-Bowes, Inc.	Meter rental.	21.72
Xerox Corp.	Copier.	107.38

Sheriff Appropriation

American Linen Supply Co.	Service	5.00
Chippewa Springs Co.	Cooler, water	11.25
Central Mobile Equipment Division -	Equipment rental.	5,865.00
Northern States Power Co.	Service	23.06

Sheriff-Radio Appropriation

Columbia Building Maintenance, Inc. - Service-Contract. . . \$	163.00
Hoffmann Electric Co. Repairs	25.00
Nicholas Serbanic Janitorial services . . .	168.15
Stark Electronic Supply Co. . . Parts	153.10
Sterling Electric Co. GE Lamps.	3.79

Surveyor Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	390.00
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Examiner of Titles Appropriation

Central Services. Stores.	32.91
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Treasurer Appropriation

Central Services. Stores.	2.22
Lawrence J. Murdock Mileage, bus fare	51.79

Chest Clinic Appropriation

American Cyanamid Co. TB Tine test.	45.16
Aloe Division-Brunswick Corp. Supplies.	94.43
Central Services. Services.	100.15
Central Mobile Equipment Division - Equipment rental. . . .	90.00
Lee Y. Goldman. Mileage	29.60
Remington Rand, Inc. Cards	116.00
Will Ross, Inc. Amphyl solution	82.56

Forfeited-Tax Sale Fund

Credit Publishing Co. Publishing	7.00
Robert F. Fitzsimmons Fees.50

Library Fund

Affiliated Publishers, Inc. Books	9.98
City of Anoka Utilities	3.08
Central Mobile Equipment Division - Equipment rental. . . .	475.00

Library Fund Cont.

Central Services.	Service	\$ 491.71
Dodd, Mead & Co., Inc.	Books	8.52
Doubleday & Co., Inc.	Book.	2.45
Fideler Co.	Textbooks	20.20
Gopher News Co.	Magazines, books.	69.44
I.B.M. Corp.	Ribbons	45.00
A. C. McClurg & Co.	Books	1,879.95
Minneapolis Suburban Newspapers	Subscription.	6.00
Northern States Power Co.	Service	2.64
Northern States Power Co.	Service	7.68
Pioneer Suburban Telephone Co.	Service	11.99
H. W. Wilson Co.	Play index.	22.00

County Reserve Building & Maintenance Fund

City of Bloomington	Special assessments	2,050.59
Geo. A. Totten, Jr., County Treasurer	Special assessments	326.42

Central Services Fund

Albinson, Inc.	Supplies.	155.30
Minnesota Envelope Co.	Envelopes	173.26
Quality Park Envelope Co.	Envelopes	60.65
SCM Corp.	Maintenance agreement	37.50

Property Rental Fund

Central Mobile Equipment Division - Equipment rental.		130.00
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Boat & Water Safety Enforcement Fund

Northern States Power Co.	Service	22.34
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General Hospital Fund

ABC Oxygen Service.	Equipment rental.	3,221.00
ACME Purdum, Inc.	Door	20.29

General Hospital Fund Cont.

Acoustics Associates, Inc.	Building repairs.	\$ 245.00
Aloe Division-Brunswick Corp.	Supplies-Part contract.	823.84
Ambulance Association of America -	Subscription	12.50
American Cystoscope Makers, Inc. -	Supplies, repairs.	149.71
American Fruit & Produce Co.	Supplies.	509.40
American Fruit & Produce Co.	Supplies.	163.25
American Hospital Supply Corp.	Supplies.	930.23
American Lithofold Corp.	Supplies.	333.30
American Mutual Insurance Co.	Refund.	22.50
American-Standard	Bowl.	47.06
Anderson Agency	Insurance	1,876.00
C. F. Anderson Co.	Supplies-Contract	43.28
Armour Food Service	Supplies-Part contract.	334.50
Bellco Glass, Inc.	Supplies.	373.22
A. H. Bennett Co.	Supplies.	9.55
Belden Porter Co.	Oxygen etc.-Contract.	12,986.50
Bergin Fruit Co.	Supplies.	50.00
Bio-Science Laboratories.	Test.	13.00
Lew-Bonn Co.	Supplies.	379.12
Booth Cold Storage Co.	Storage	8.59
Bower & Haack, Inc.	Repairs	35.00
Brown & Day	Supplies-Contract	37.00
Business Furniture, Inc.	Cabinet	44.90
C. R. Canfield & Co.	Supplies-Contract	461.99
Central Services.	Supplies.	106.94
Central Mobile Equipment Division -	Equipment rental.	1,775.00
Dr. Dennis K. Collis.	Services.	24.00

General Hospital Fund Cont.

F. E. Compton Co.	Postage	\$ 2.85
Commers-Groth Co., Inc.	Tile-Contract	2,692.00
Crook & Hanley, Inc.	Supplies-Part Contract.	308.04
Davis & Geck Film Library	Film service.	30.00
Develco, Inc.	Labor, material	795.00
Dictaphone Corp.	Repairs	16.90
Drug Specialties Co.	Supplies-Contract	226.21
Eaton Laboratories.	Drugs-Contract.	195.99
Eck & Krebs, Inc.	Supplies.	29.24
Economics Laboratories, Inc.	Supplies.	81.75
Eutectic Welding Alloys	Supplies.	127.45
Dr. Gerald T. Evans	Services.	46.25
Farnhams.	Supplies.	40.00
Keith Gage.	Refund.	12.50
Garlands, Inc.	Trucks.	126.22
General Electric Supply	Clock	6.86
Glidden Paint Co.	Supplies.	104.66
Goodin Co.	Supplies.	543.21
Graybar Electric Co.	Supplies.	360.92
Grass Instrument Co.	Switch.	125.00
Michael Hayden.	Refund.	15.00
Hennepin County General Hospital	- Imprest fund	2,553.91
H. A. Holden Co.	Belts	2.57
Hollister-Stier Laboratories.	Supplies.	50.50
Industrial Sales & Service.	Supplies.	431.33
Isca's Medical Book Store	Books	287.33
Jell Manufacturing Co.	Supplies.	143.75
Johnson & Johnson	Supplies-Part contract	1,307.22

General Hospital Fund Cont.

Johnson Paper & Supply Co.	Supplies.	\$ 179.34
K. W. Sales Co.	Supplies-Part Contract.	382.93
The Kendall Co.-Bauer & Black	Supplies-Part Contract.	203.76
Kitty Clover Potato Chip Co.	Supplies.	42.24
Dr. Douglas Kjellsen.	Services.	120.00
Langford Co.	Drills.	8.58
Larsen Dental Laboratory.	Services-Contract	237.10
Lederle Laboratories-American Cyanamid Co. - Drugs.		67.62
Lyon Chemicals, Inc.	Bleach.	22.88
May Brothers Co.	Supplies.	729.31
McGarvey-Atwood Coffee Co.	Coffee-Contract	166.60
McKesson & Robbins, Inc.	Drugs	19.96
Merck-Sharpe-Dohme.	Drugs-Contract.	33.03
Miller-Davis Co.	Supplies.	2.25
Minnesota Chemical Co.	Supplies.	11.25
Minnesota Paper & Cordage Co.	Supplies.	123.03
Modern Air Conditioning Co.	Service	1,239.78
Modern Bin Co.	Shelving units.	151.47
John Morrell & Co.	Supplies.	285.59
V. Mueller & Co.	Saws.	26.46
R. A. Myers & Co.	Supplies.	76.00
Nathan Produce.	Eggs-Contract	204.00
National Soap & Chemical Co.	Soap	180.07
Nicollet Office Supply Co.	Supplies.	23.00
Dr. Glen David Nelson	Service	72.00
Northland Electric Supply Co.	Supplies.	40.86
Northwestern Drug Co.	Supplies.	28.31
O. J. Rental & Sales Co., Inc.	Canes	20.00

General Hospital Fund Cont.

Ohio Chemical & Surgical Equipment - Supplies	\$ 191.25
Otto Anklam Co.	Repairs, reconditioning . 82.25
Parke-Davis Co.	Drugs-Contract. 128.15
Pfizer Laboratories	Supplies. 186.20
Phillips Optical Co., Inc.	Supplies-Contract 596.95
Physicians & Hospital Supply.	Supplies-Part Contract. . 1,043.73
J. A. Preston Corp.	Supplies. 50.40
Processed Potatoes, Inc.	Supplies. 66.00
Richard Manufacturing Co.	Supplies-Contract 17.65
Roberts-Hamilton Co.	Supplies. 38.25
Rochester Hospital Specialties Co. - Supplies	627.20
Roff Trucking Service	Hauling 173.00
Roto Press, Inc.	Supplies. 237.00
Rowell Laboratories	Drugs 32.73
Safway Scaffolding Co.	Scaffolding, braces . . . 450.00
Sandoz Pharmaceuticals.	Drugs-Contract. 126.06
Savitt Bros., Inc.	Paint 452.96
Schreiber Co.	Supplies. 36.50
Scientific & Laboratories Division P. & H. - Drugs-Contract	1,129.44
Dr. Lee Simso	Service 24.00
Smith Kline & French Laboratories - Drugs-Contract.	196.48
Standard X-Ray Sales Co., Inc.	Supplies. 251.00
Standard Oil Division	Supplies. 6.70
Sunshine Biscuits, Inc.	Supplies-Contract 29.09
Taylor Instrument Co.	Repair parts. 32.96
Therm-O-Rite Products Corp.	Cooling blankets. 287.00
Toledo Scale Co.	Rental. 47.40
Ray Trautman & Sons, Inc.	Brace 70.00

General Hospital Fund Cont.

Travenol Laboratories, Inc.	Drugs	\$ 102.90
E. S. Tremayne.	Service calls	34.00
T. C. Regional Hospital Council -	Dues.	62.50
Twin City Stamp & Stencil Co.	Stamp	5.45
T. C. Wholesale Drug.	Drugs-Part Contract . . .	908.47
Upjohn Co.	Drugs-Contract.	140.13
Dr. D. M. Van Norstrand	Services.	75.00
Vitamin Council	Drugs-Contract.	74.25
Ward Transfer	Transportation charges. .	58.02
Geo. T. Walker & Co.	Drugs	25.30
Warner-Chilcott	Drugs-Part Contract . . .	440.87
Warner Hardware Co.	Supplies.	6.08
Will Ross, Inc.	Supplies.	510.18
Williams.	Supplies.	24.15
Wilson & Co.	Supplies.	258.45
Winthrop Laboratories	Drugs-Part Contract . . .	154.70
Wyeth Laboratories.	Drugs	796.74
Zimmer Manufacturing Co. . . .	Supplies-Part Contract. .	680.10
Aloe Division-Brunswick Corp.	Drugs-Part Contract . . .	1,065.41

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . .	Gravel-Contract	1,319.19
Arcon Construction Co.	Road Construction-Contract- Project 6114.	543.85
M. G. Astleford Co., Inc. . . .	Bridge construction-Contract- Project 5716.	86,368.89
M. G. Astleford Co., Inc. . . .	Bridge construction-Contract- Project 6306.	8,815.00
B & R Rock Products	Gravel-Contract	3,306.03

Road & Bridge Appropriation Cont.

Dunkley Surfacing Co.	Road Construction-Contract- Project 5632.	\$ 8,006.67
Dean Lundholm Construction Co.	Bridge construction-Contract- Project 6307.	12,065.49
Village of Woodland	1964 aid-Contract	435.63
John Hines, Jr.	Gravel.	122.50
Dale J. Holmquist	Mileage	58.72
Jos. L. Klemenhausen	Mileage	12.60
Minneapolis Gas Co.	Service	7.72
Northern States Power Co.	Service	2,586.66
Olivetti-Underwood Corp.	Maintenance agreement	18.50
Farmers & Mechanics Savings Bank	- Partial release-Contract- Project 5810	25.00
Maloney, Carroll & Olson.	Opinion of titles-Contract- Project 5810.	15.00
Eugene F. Reilly.	Appraisal fee-Contract-Project 5825.	150.00
Village of Richfield	Special Assessments-Contract- Project 5816.	8.73

Central Mobile Equipment Division Fund

Paul V. Fahlin.	Gasoline & oil-Contract	150.40
Greenwood-Marine.	Gasoline & Oil-Contract	107.33
Minnetonka Boat Works, Inc.	Gasoline-Contract	8.70
Gene's Minit Car Wash	Cars washed	42.50
Industrial Supply Co., Inc.	Portable lubricator	210.90
Rey. Malmquist, Treasurer, City of Minneapolis	Gasoline, oil, etc.	217.70

Respectfully submitted,

Mrs. I. G. Scott
George W. Malmquist
Ruth C. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

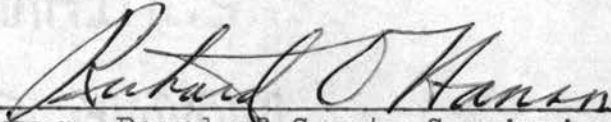
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,
September 29, 1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor