



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

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Minneapolis, Minnesota

Tuesday, September 29, 1964

The Board of County Commissioners of Hennepin County, 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 Notice of Public Hearing on classification of the Minnesota River and tributaries from the State Water Pollution Control Commission was ordered filed.

A report on revenues, expenditures and debt of the cities and villages for 1962 and part of 1963 from the State Public Examiner was ordered filed.

A letter from Charles L. Morse, 401 Lombardy Lane South, Minnetonka, Minnesota, requesting reimbursement for towing charges incurred at <sup>the</sup> intersection of Arthur Street and Plymouth Avenue South, Minnetonka, was referred to the County Attorney and Sheriff.

A letter from Louis Gerbich, Jr. re the Sheriff's request for eighty-seven (87) new personnel to provide bailiffs and serving of papers for the new County Municipal Court was referred to the Committee on Ways and Means and the Director of Budget and Purchasing.

Avis P. Nelson, Superintendent of Schools, submitted selected statistics for Hennepin County Schools for the years 1963 and 1964.

Said statistics were ordered filed.

A letter from Avis P. Nelson, Superintendent of Schools, re the Delano School District consolidation dated July 16, 1964, and the attachment of the portion of School District No. 585 excluded from said consolidation to Independent School District No. 883 (Rockford) was referred to the Committee of the Whole.

A Notice of Claim from Wellington Tully, attorney for Hubart S. Lovewell, Jr., and Marjorie K. Lovewell, re water damage to their home at 1456 Independence Avenue South, St. Louis Park, was referred to the County Attorney.

A request to use the services of the County Surveyor was received from the Hennepin County Park Reserve District and referred to the Committee of the Whole.

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

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

2. Requesting the transfer of funds from the Chest Clinic's regular salary fund to the temporary salary fund.

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

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

1. Notifying the Board of the acceptance of a low bid for platforms and railings for Hennepin County Court Rooms (Flour Exchange Building) and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.

2. Requesting transportation allowance for Herman J. Sittard, Budget and Purchasing employee. Referred to the Committee on Ways and Means.



3. Requesting medical leave-of-absence for Margret H. Gaffney, Telephone Operator 1, Referred to the Committee on Ways and Means.

4. Submitting Supplemental Agreement No. 1 with the City of Crystal for traffic signal installation at the intersection of C.S.A.H. Nos. 8 and 102. Referred to the Committee on Roads and Lakes.

5. Notifying the Board of the receipt of a check to compensate for damages sustained by the County when Metropolitan House Movers failed to perform according to the specifications for the purchase and removal of buildings on right of way property, Contract No. 149, was referred to the Committee on Roads and Lakes.

A letter from Stanley R. Cowle, Acting Highway Administrator, requesting authorization for the attendance of Richard E. Schuetzler, Superintendent of the Central Mobile Equipment Division, at the annual meeting of the National Fleet Owner Conference to be held in Chicago, Illinois, October 6 through 8, 1964, was referred to the Committee on Roads and Lakes.

Specifications were received as follows:

1. Purchase and removal of one (1) NCR bookkeeping machine and allied equipment - Court Services

2. Purchase and removal of structures located on highway expansion areas, Contract No. 599

3. Vinyl asbestos tile for 3rd and 4th floors - Harrington Hall - 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. Phenolic germicidal cleaner - General Hospital
2. One one-ton stake truck - CMED - 2nd advertising
3. One one-ton pickup truck - CMED - 2nd advertising

The bids were referred to Stanley R. Cowle for tabulation and report.

SEP 29 1964

FILED

SEP 20 1964

ROBERT F. FITZSIMMONS, AUDITOR  
HENNEPIN COUNTY, MINN.By P. E. N.  
DEPUTY

Commissioner S. Earl Ainsworth offers the following resolution and moves its adoption:

Whereas, George Scott, the Hennepin County Attorney, has prepared a letter on official County Attorney stationery, soliciting funds to support the campaign of one Robert L. Hoffman for County Commissioner, and

Whereas, this letter, dated September 18, 1964, was distributed by Hoffman or others to attorneys in Hennepin County and, perhaps, other citizens, and clearly suggests that the office of the County Attorney, in its official capacity, is actively campaigning and raising money for Hoffman, and

Whereas, this activity is highly improper on the part of both the County Attorney and Hoffman, since it improperly involves the use of County funds, facilities, power and prestige on behalf of a political candidate, and

Whereas, there is the possibility that the County Attorney and Robert L. Hoffman have violated the laws of the State of Minnesota, including the Corrupt Practices Act, and

Whereas, the County Attorney obviously cannot be asked to investigate his own possible improprieties,

BE IT RESOLVED

That the Hennepin County Board of Commissioners formally request the Hennepin County Bar Association to recommend for appointment a private impartial attorney to investigate the use of County facilities in the campaign of Robert Hoffman, and if a violation of the Corrupt Practices Act is discovered, to initiate proper action to have the name of Robert L. Hoffman removed from the ballot.

Commissioner Ainsworth's resolution was referred to the Committee of the Whole.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Park Reserve District has requested this board to authorize the Hennepin County Surveyor to extend surveying services to the Hennepin County Park Reserve District in preparation of plats and surveys used by the Hennepin County Park Reserve District in condemnation proceedings; and

WHEREAS, The best interests of the county would be served with the extension of such services,

NOW THEREFORE, BE IT RESOLVED, That the Surveyor of Hennepin County is hereby authorized to extend surveying services to the Hennepin County Park Reserve District to the extent they are available without interfering with other county surveying work upon request of the Hennepin County Park Reserve District.

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

AINSWORTH        Yea

MATTHEWS        Yea

MRS. SCOTT       Yea

SWANSON         Yea

CHAIRMAN HANSON    Yea

Resolution adopted .



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, There has heretofore been made an Order by Avis P. Nelson as Superintendent of Schools of Hennepin County, consolidating Common School District Nos. 578, 579, 580, 583 and part of 585 in the County of Hennepin, State of Minnesota with Independent School District No. 879 in the County of Wright, State of Minnesota, and

WHEREAS, Because all of Common School District No. 585 was not consolidated in said Order and a division of assets should have been made by this board, and

WHEREAS, Part of said Common School District No. 585 desired to be attached to Independent School District No. 883, Rockford, of Wright County, and

WHEREAS, Independent School District No. 883, Rockford, by resolution of its board, a copy of which was served upon this board, demanded that the area to be attached, described as:

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,

assume a proportionate share of the bonded debt of said Independent School District No. 883, Rockford,

NOW THEREFORE, BE IT RESOLVED, Pursuant to the provisions of Minnesota Statutes 1961, Section 122.23, Subdivisions 15 and 19, that the assets of said Common School District No. 585 is hereby

transferred to Independent School District No. 879 of Wright County and that the territory above described is hereby transferred and attached to Independent School District No. 883, Rockford, and that the property above described shall assume a proportionate share of the bonded debt of Independent School District No. 883, Rockford.

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

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

Resolution adopted

Commissioner Matthews offered the following resolution and moved its adoption:

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

Flint, James	Caseworker I	September 1, 1964
Gramezy, Edith	Caseworker II	September 14, 1964
Gawboy, Irma	Caseworker I	September 21, 1964
Hempel, Jerome	Caseworker I	September 14, 1964
Johnson, Karen E.	Caseworker III	September 21, 1964
McDonald, Beverly	Nursery School Cawkr.	September 8, 1964
Maloy, Adorine	Caseworker III	September 14, 1964
Mills, Johanna	Caseworker I	September 14, 1964
Rand, Renee	Caseworker I	September 1, 1964
Zimmermann, Elizabeth	Caseworker III	September 16, 1964

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

<u>five</u>	YEAS and	<u>no</u>	NAYS, as follows:
AINSWORTH	Yea		
MATTHEWS	Yea		
MRS. SCOTT	Yea		
SWANSON	Yea		
CHAIRMAN HANSON	Yea		

And so the resolution was adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

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

Mrs. Kathryn E. Brenna  
1521 North Zealand, Minneapolis

Mrs. Bertha Wendorf  
4617-5th Avenue South, Minneapolis

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

RESOLVED, THAT THE MOTION OF SEPTEMBER 8, 1964 AUTHORIZING TRAVEL ALLOWANCE FOR DR. JOHN I. COE, MEDICAL EXAMINER, BE REVOKED AND THE FOLLOWING SUBSTITUTED THEREFOR:

THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR DR. JOHN I. COE, MEDICAL EXAMINER AND HOSPITAL PATHOLOGIST, TO ATTEND THE ANTIGEN ANTIBODY WORKSHOP AND REVIEW SESSION SPONSORED BY DADE REAGENTS, INC. AT MIAMI, FLORIDA, OCTOBER 5 THROUGH 15, 1964, AND

THAT, IN ACCORDANCE WITH THE LIMITATIONS OF CHAPTER 529, LAWS OF 1963, ONE-HALF OF ALL NECESSARY EXPENSES WILL BE CHARGED AGAINST THE MEDICAL EXAMINER BUDGET AND THE REMAINING ONE-HALF BE CHARGED AGAINST THE HENNEPIN COUNTY GENERAL HOSPITAL BUDGET.

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

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

RESOLUTION ADOPTED.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

## ADOPTION:

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

NAME: MISS PRISCILLA ANN HEDLUND, MEDICAL TECHNICIAN

PURPOSE OF TRIP: TO ATTEND AN ANTIGEN ANTIBODY WORKSHOP & REVIEW SESSION SPONSORED BY DADE REAGENTS, INC., MIAMI, FLORIDA, OCTOBER 5-15, 1964

ESTIMATED EXPENSES: \$400.00

NAME: DR. BORIS E. SYMCHYCH, ANESTHESIOLOGIST

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN SOCIETY OF ANESTHESIOLOGISTS AT BAL HARBOUR, FLORIDA, OCTOBER 9-14, 1964

ESTIMATED EXPENSES: \$300.00

NAME: DR. EARL TRUCKER, PATHOLOGIST

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETINGS OF THE COLLEGE OF AMERICAN PATHOLOGISTS AND THE AMERICAN SOCIETY OF CLINICAL PATHOLOGISTS AT MIAMI, FLORIDA, OCTOBER 19-25, 1964

ESTIMATED EXPENSES: \$200.00

NAME: DR. VAN S. LAWRENCE, CHIEF OF ANESTHESIOLOGY

PURPOSE OF TRIP: TO ATTEND THE INTERNATIONAL SYMPOSIUM ON PAIN AT THE FORD HOSPITAL, DETROIT, MICHIGAN, OCTOBER 21-23, 1964

ESTIMATED EXPENSES: \$125.00

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION

AND MOVES ITS ADOPTION:

WHEREAS, THE RESOLUTION ADOPTED JUNE 30, 1964, COVERING THE INTEGRATION OF THE MENTAL HEALTH CENTER PROGRAM INTO HENNEPIN COUNTY GENERAL HOSPITAL WAS IN STATUTORY ERROR WITH RESPECT TO THE DESIGNATION OF LENGTH OF TERMS OF APPOINTEES TO THE HENNEPIN COUNTY MENTAL HEALTH CENTER ADVISORY BOARD, AND ALSO WITH RESPECT TO SEVERAL DESIGNATIONS OF REPRESENTATION WHEREIN AMPLIFICATION WAS REQUESTED BY THE STATE OF MINNESOTA DEPARTMENT OF PUBLIC WELFARE;

NOW THEREFORE BE IT RESOLVED, THAT THE FOLLOWING FOUR CORRECTED SHEETS BE INSERTED IN THE ORIGINAL RESOLUTION AS RECORD OF THE CORRECTIONS TO SATISFY STATUTORY REQUIREMENT.

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

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

RESOLUTION ADOPTED

COMMISSIONER (MATTHEWS) OFFERS THE FOLLOWING RESOLUTION AND

MOVES ITS ADOPTION:

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

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

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

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

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

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

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

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

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

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

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

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



- I. FOR: HENNEPIN COUNTY MENTAL HEALTH CENTER  
HENNEPIN COUNTY GENERAL HOSPITAL  
FIFTH AND PORTLAND  
MINNEAPOLIS, MINNESOTA 55415
- II. SERVING HENNEPIN COUNTY (1960 CENSUS - 842,854)
- III. MEMBERS OF HENNEPIN COUNTY MENTAL HEALTH CENTER ADVISORY BOARD APPOINTED JUNE 30, 1964:

<u>NAME</u>	<u>HOME AND OFFICE ADDRESS</u>	<u>TELEPHONE</u>	<u>REPRESENTING</u>	<u>TERM</u>
RICHARD O. HANSON	1322-5TH ST. S.E. MINNEAPOLIS 55414	FE 1-2504		
	130 COURT HOUSE MINNEAPOLIS 55415	330-3085	COUNTY BOARD	3 YRS.
KENNETH J. HOLMQUIST	6132 - 11TH AVE. So. MINNEAPOLIS 55417	UN 9-2171		
	BETHESDA HOSPITAL 559 CAPITOL BOULEVARD ST. PAUL	227-8611	PROFESSIONAL GROUPS AND HOSPITAL ADMINISTRATORS	3 YRS.
DANIEL S. FEIDT	1715 W. FRANKLIN AVE. MINNEAPOLIS 55405	FR 4-3850		
	1031 NORTHWESTERN BANK BUILDING MINNEAPOLIS 55402	FE 8-0755	BUSINESS	3 YRS.
MRS. I. G. SCOTT	3915 UPTON AVE. No. MINNEAPOLIS 55412	529-1238		
	130 COURT HOUSE MINNEAPOLIS 55415	330-3086	LABOR, AND WELFARE BOARD	2 YRS.
MRS. WALTER W. WALKER	1121 HENNEPIN AVE. MINNEAPOLIS 55403	FE 2-3556	HOSPITAL BOARDS	2 YRS.
DR. DONALD W. HASTINGS	1525 E. RIVER ROAD MINNEAPOLIS 55414	FE 3-2663		
	B692 MAYO BUILDING UNIVERSITY OF MINNE- SOTA HOSPITALS MINNEAPOLIS 55455	FE 9-7311	MEDICAL EDUCA- TION, AND LAY ASSOCIATION CONCERNED WITH MENTAL HEALTH	2 YRS

## III. (CONT'D)

<u>NAME</u>	<u>HOME AND OFFICE ADDRESS</u>	<u>TELEPHONE</u>	<u>REPRESENTING</u>	<u>TERM</u>
DR. JOHN EDW. TWOMEY	6469 WESTCHESTER CIR. MINNEAPOLIS 55427	LI 5-2307		
	PHYSICIANS & SUR- GEONS BUILDING MINNEAPOLIS 55402	FE 3-7533	MEDICAL SOCIETY	1 YR.
MRS. LOUISE McCANNEL	58 GROVELAND TERRACE MINNEAPOLIS 55405	FR 7-2020		
	1121 HENNEPIN AVENUE MINNEAPOLIS 55403	FE 2-3556	AGRICULTURE AND GENERAL PUBLIC	1 YR.
DR. KARL LUNDEBERG	4817 GARFIELD AVE. So. MINNEAPOLIS 55409	TA 2-1205		
	250 SOUTH 4TH STREET MINNEAPOLIS 55401	330-2301	HEALTH DEPARTMENT	1 YR.

IV. MEMBERS OF III (ABOVE) APPOINTED BY HENNEPIN COUNTY BOARD OF COMMISSIONERS, 130 COURT HOUSE, MINNEAPOLIS, MINNESOTA 55415 (RICHARD O. HANSON, CHAIRMAN).

V. PROGRAM DIRECTOR: WILLIAM W. JEPSON, M. D.  
CHIEF OF PSYCHIATRIC SERVICES  
HENNEPIN COUNTY GENERAL HOSPITAL  
FIFTH AND PORTLAND  
MINNEAPOLIS, MINNESOTA 55415

VI. V (ABOVE) APPOINTED BY HENNEPIN COUNTY BOARD OF COMMISSIONERS, AND SUBJECT TO THE BY-LAWS, RULES AND REGULATIONS OF THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Dr. V. K. Funk, Director, Chest Clinic, Mrs. Pearl Ahlstrom, Nurse Supervisor in the Chest Clinic, be authorized to attend the Minnesota Public Health Associations' annual meeting in Rochester, Minnesota, October 15 and 16, 1964.

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution  
and moved its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 18, and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcel No. 1 to 5, Project No. 6219 which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18

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

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

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

Resolution adopted



Commissioner Swanson offered the following resolution and moved its adoption:

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

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title to the following described land:

Lot 3, Block 1, Cummings Park View  
(5740 - 38th Avenue South, Minneapolis)

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Acting County Highway Administrator, the agreement between the County of Hennepin and the City of Hopkins relating to the purchase, installation and maintenance of a traffic control signal at the intersection of C.S.A.H. No. 18, Minnetonka Mills Road, and 5th Avenue in the City of Hopkins 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 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 \$204.66 for Tony J. Orlicki, a former 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 Harlan White be granted a credit of thirty (30) days leave effective Wednesday, September 23, 1964, with said leave to be applied against future earned leave.

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 proposed policy for the installation of utilities or the placing of underground construction on Hennepin County Highways or on Hennepin County Right-of-Way be approved, and

BE IT FURTHER RESOLVED That a copy of this policy be sent to each municipality within the County, the utility companies, and the several consulting engineers who specialize in municipal work.

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 H. A. Rogers Co. for furnishing three (3) steel file units to the Hennepin County Surveyor, Contract No. 169, in the sum of \$1,086.03.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Surveyor 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. J. G. Scott

George W. Matthews

Robert F. Hanson

Edward L. Swanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Buchman Plumbing Co., Inc., remodeling of plumbing, Hennepin County General Hospital, Contract No. 587, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$17,645.00.

Century Fence Co., fencing and gates, Hennepin County General Hospital, Contract No. 588, American Insurance Co., a corporation of New Jersey, \$943.00.

Minnetonka Portable Dredging Co., Inc., steel sheet pile seawall, Lake Improvement, Contract No. 644, American Casualty Co. of Reading, Pennsylvania, a Pennsylvania corporation, \$63,841.99.

M. A. Mortenson Co., Inc., demolition and removal of walk-in-cooler, Hennepin County General Hospital, Contract No. 593, The Travelers Indemnity Co., a Connecticut corporation, \$1,450.00.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that the following specifications be approved:

Contract No.	Specification	Department
598	Catheter sets	General Hospital
501-92 & 501-93	Office furniture	Highway
404-93	One (1) dry diazo reproduction machine	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 13, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

Edward Brown

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth 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
Harvey M. Bliss . . . . .	\$ 131.46	\$ - - -
Arne G. Bogen . . . . .	432.10	- - -
Northwestern Federal Savings and Loan Association. . . . .	- - -	15.60
Elks Club . . . . .	296.39	37.06
Clarence B. Schafer . . . . .	79.70	- - -

Exempt for 1964 and Subsequent Years:

Hamel Volunteer Fire Department, Inc.

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:

Lydia Whiteside Post No. 319	. 1964 Memorial Day Appropriation \$	23.00
Chester Bird A.L. Post No. 523	" " " "	20.80
Henry M. Byllesby Post No. 345	" " " "	29.34
Gopher Post No. 440	" " " "	29.34
Rainbow Division Veterans	" " " "	24.00
Kaniewski-Loss Post No. 1852	" " " "	29.34
John Wilbur Moore Post No. 320	" " " "	17.60
Gerald J. Weber	Salary-Conservation Aid	46.26
Julia Bartlett	Expenses-Extension Service	115.15
George G. Roadfeldt	Expenses-Extension Service	63.34
Joseph L. Fox	Expenses-Extension Service	75.03
Evelyn Jenkins	Expenses-Extension Service	39.61
I.B.M. Corp.	Typewriter ribbon	32.40
Remington Office Machines	Electric adder	137.55
General Service Administration	Telephone services	75.29

Respectfully submitted,

Mrs. J.G. Scott

[Signature]

George W. Matthews

Edward S. Hanson

Richard C. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Auditor Appropriation

I.B.M. Corp. . . . .	Rental . . . . .	\$ 5,603.00
Poucher Printing & Litho. Co.	Legal blanks . . . . .	37.10

Communications Services Appropriation

N.W. Bell Telephone Co. . . . .	Services . . . . .	10,073.27
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Budget and Purchasing Appropriation

Leo A. Mattson Co. . . . .	Typewriter ribbons . . . . .	3.00
Miller-Davis Co. . . . .	Waste baskets . . . . .	20.60

Building and Equipment Appropriation

Flour Exchange Building, Inc.	Rental-Contract. . . . .	1,895.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . . .	Stamps . . . . .	12.00
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Medical Examiner Appropriation

Key Laboratories, Inc. . . . .	Analyses . . . . .	630.00
Roff Trucking Service . . . . .	Hauling services . . . . .	5.00

Court Services Appropriation

American Fruit & Produce. . . . .	Fruit. . . . .	16.45
American Linen Supply Co. . . . .	Service. . . . .	15.03
Armour Food Service Co. . . . .	Poultry. . . . .	23.60
Central Services. . . . .	Services . . . . .	47.21
Crane & Ordway Co. . . . .	Parts. . . . .	3.19
Fairmont Foods. . . . .	Dairy products-Contract.	9.99
Gardner Hardware Co. . . . .	Paint. . . . .	6.60
Kitty Clover Potato Chip Co.	Potato chips . . . . .	17.60
McKesson & Robbins. . . . .	Toothbrushes . . . . .	57.90



Court Services Appropriation Cont.

Minneapolis Glass Co. . . . .	Glass . . . . .	\$ 60.70
Pederson Dairy, Inc. . . . .	Dairy products-Contract.	123.26
G. C. Peterson Machinery Co.	Blades . . . . .	4.50
St. Barnabas Hospital . . . . .	Laundry. . . . .	117.75
Tools & Abrasives . . . . .	Paint. . . . .	7.51
Barbara Anthony . . . . .	Mileage. . . . .	33.35
Willard J. Botko. . . . .	Mileage. . . . .	40.10
John Bower. . . . .	Mileage, raft trip . . .	160.50
John Bridgeman. . . . .	Mileage. . . . .	23.07
Central Services. . . . .	Service. . . . .	1,154.62
Dwight E. Dale. . . . .	Insurance refund . . . .	22.00
Glenwood-Inglewood. . . . .	Cooler rental. . . . .	8.50
Leo A. Mattson Co., Inc. . .	Overhaul typewriter. . .	29.40
Remington Rand Office Systems	Films. . . . .	415.45
John Tierney. . . . .	Insurance refund . . . .	22.00
A & A Plate Service, Inc. . .	Negatives. . . . .	7.00
American Fruit & Produce. . .	Fruits and vegetables. .	134.85
American Journal of Orthopsychiatry - Subscription. . . . .		12.00
Armour Food Service Co. . . . .	Turkeys. . . . .	121.15
Brin Glass Co. . . . .	Glass. . . . .	13.60
David Dale. . . . .	Mileage. . . . .	24.75
Doyle Lock Co. . . . .	Keys . . . . .	6.25
Fairmont Foods. . . . .	Cheese-Contract. . . . .	8.55
Filmshops . . . . .	Service. . . . .	9.70
Glenwood-Inglewood. . . . .	Cooler rental, water . .	7.70
Grace Lee Products, Inc. . .	Solvent. . . . .	4.16
Johnson Sanitation. . . . .	Service. . . . .	60.00

Court Services Appropriation Cont.

Karoll's, Inc. . . . .	Denim pants-Contract . . \$	2,847.10
Kraemer's Hardware. . . . .	Charges. . . . .	95.63
Minnesota Reformatory Industries	Cushions recovered . . .	50.00
Pederson Dairy, Inc. . . . .	Dairy products-Contract.	359.10
Pink Supply Co. . . . .	Supplies . . . . .	41.96
Red Star Yeast & Products . .	Yeast. . . . .	1.36
Schaaf Manufacturing Co. . .	Chalk . . . . .	4.61
Swedish Hospital. . . . .	Services . . . . .	4.50
Swift & Co. . . . .	Meat . . . . .	180.96
Transport Clearings . . . . .	Freight. . . . .	4.55

District Court Appropriation

Harry Eckberg . . . . .	Cleaning robes . . . . .	11.50
Mason Publishing Co. . . . .	Dunnell Digest . . . . .	285.00

Election Appropriation

Poucher Printing & Litho., Co.	Forms, election contract -	19,083.21
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Court Commissioner Appropriation

Dr. Irving C. Bernstein . . .	Services . . . . .	15.00
Central Services. . . . .	Services . . . . .	93.16
Wabasha County. . . . .	Reimbursement. . . . .	39.10

Official Publication Appropriation

Credit Publishing Co. . . . .	Proceedings. . . . .	532.41
Post Publishing . . . . .	Proceedings. . . . .	871.76

Probate Court Appropriation

I.B.M. Corp. . . . .	Ribbons. . . . .	22.50
Mason Publishing Co. . . . .	Dunnell Digest . . . . .	15.00

Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage. . . . .	123.90
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Sheriff Appropriation

LeVahn Bros., Inc. . . . .	Repair tank. . . . .	12.35
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Sheriff-Jail Appropriation

American Fruit & Produce . . . . .	Produce. . . . .	\$ 52.40
American Linen Supply Co. . . . .	Service. . . . .	137.16
Aslesen Co. . . . .	Soap . . . . .	37.40
Berman Supply Co. . . . .	Blades . . . . .	73.50
Central Services. . . . .	Service. . . . .	149.15
Robert L. Christen. . . . .	Hauling. . . . .	15.00
Eddy Bakeries Co., Inc. . . . .	Bread-Contract . . . . .	335.19
Gamble-Robinson Co. . . . .	Groceries. . . . .	118.08
May Bros. Co. . . . .	Groceries. . . . .	226.86
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract. . . . .	60.96
McKesson & Robbins. . . . .	Drug supplies. . . . .	17.96
City of Minneapolis . . . . .	Prisoners room & board, dental service . . . . .	7,342.00
Minnesota Paper & Cordage . . . . .	Cups . . . . .	10.13
Pederson Dairy, Inc. . . . .	Dairy products-Contract. . . . .	109.78
Police Equipment Store. . . . .	Handcuffs. . . . .	102.41
Swift & Co. . . . .	Meat . . . . .	607.19

Sheriff-Radio Appropriation

Motorola C & E, Inc. . . . .	Repair, parts. . . . .	72.52
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State Institutions Appropriation

Glen Lake State Sanatorium . . . . .	Services . . . . .	30,859.42
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Superintendent of Schools Appropriation

Central Services. . . . .	Services . . . . .	3.59
Clary Business Machines Co. . . . .	Machine rental, repair . . . . .	20.00
Crook & Hanley, Inc. . . . .	Annual charge. . . . .	32.00
Wright County Journal Press . . . . .	Notice . . . . .	6.75



Surveyor Appropriation

Albinson. . . . .	Tape . . . . .	\$ 5.16
Central Services. . . . .	Services . . . . .	83.15
Janney Industrial Supply Co. . . . .	Spikes . . . . .	56.84
Lindsey Engineering, Inc. . . . .	Services . . . . .	1,363.08
National Foundry Co. . . . .	Monuments. . . . .	176.80

Examiner of Titles Appropriation

Miller-Davis Co. . . . .	Forms . . . . .	79.50
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Treasurer Appropriation

Brink's, Inc. . . . .	Maintenance agreement. . . . .	95.85
I.B.M. Corp. . . . .	Equipment rental, cards. . . . .	2,381.00

Chest Clinic Appropriation

American Linen Supply Co. . . . .	Services . . . . .	37.68
Merck-Sharp & Dohme . . . . .	Vaccine. . . . .	44.10
Minnesota Tuberculosis & Health Assn. - Services. . . . .		45.00

Forfeited-Tax Sale Fund

Post Publishing Co. . . . .	Commissioners proceedings . . . . .	14.13
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Study of Inactive TB Cases Fund

Central Services. . . . .	Services . . . . .	24.03
Byron Simonson. . . . .	Salary . . . . .	221.62

Library Fund

Harry N. Abrams, Inc. . . . .	Books. . . . .	15.35
American Bindery. . . . .	Books. . . . .	1,337.50
American Heritage Publishing Co., Inc. - Books . . . . .		3.00
American Library Assn. . . . .	Books. . . . .	10.90
Bacon Pamphlet Service, Inc. . . . .	Pamphlets. . . . .	50.38
The Book Buyer's Guide. . . . .	Subscription . . . . .	6.00
R. R. Bowker Co. . . . .	Books. . . . .	163.05
Bro-Dart Industries . . . . .	Tape. . . . .	105.00



Library Fund Cont.

Central Services . . . . .	Services . . . . .	\$ 345.16
Chilton Books . . . . .	Books . . . . .	4.45
Council of State Governments . .	Books . . . . .	52.00
Doubleday & Co., Inc. . . . .	Subscription renewal . .	63.00
E. P. Dutton & Co., Inc. . . .	Books . . . . .	17.58
The Fideler Co. . . . .	Book . . . . .	4.13
Charles M. Gardner Co. . . . .	Books . . . . .	41.98
St. Maries Gopher News Co. . .	Books . . . . .	22.00
Harcourt, Brace & World, Inc. .	Books . . . . .	16.47
Home Gas Co., Inc. . . . .	Gas . . . . .	25.84
A. C. McClurg & Co. . . . .	Books . . . . .	283.18
Minnesota Historical Society . .	Subscriptions . . . . .	76.00
Monarch Book Co. . . . .	Books . . . . .	421.40
Don R. Phillips, Inc. . . . .	Books . . . . .	38.10
G. P. Putnam's Sons . . . . .	Greenaway plan . . . . .	435.00
St. Boni Oil Co. . . . .	Fuel . . . . .	24.59
Time Saving Specialties . . . .	Cleaner . . . . .	21.72
Wehman Bros. . . . .	Books . . . . .	25.08
Westonka Telephone Co. . . . .	Service . . . . .	20.75
H. W. Wilson Co. . . . .	Books . . . . .	330.00

County Reserve Building & Maintenance Fund

Jack M. Kelly et al, The Minneapolis Savings & Loan Assn. . . . .	Land Purchase, Osseo - Contract . . . . .	17,500.00
The McMullen Co. . . . .	Storage tanks-Contract .	10,500.00

Central Services Fund

Albinson . . . . .	Paper . . . . .	31.69
Crook & Hanley, Inc. . . . .	Blanket, etc. . . . .	11.69

Central Services Fund Cont.

Farnhams . . . . .	Supplies . . . . .	\$ 241.35
Green Printing. . . . .	Printing . . . . .	18.00
Miller-Davis Co. . . . .	Record sheets. . . . .	98.50
Nicollet Office Supply Co. .	Ring binders . . . . .	103.68
Pioneer Globe Printers, Inc.	Manuscript covers. . . .	19.80

Boat & Water Safety Enforcement Fund

B & L Lawn Equipment. . . . .	Repairs. . . . .	8.60
Navarre Hardware. . . . .	Supplies . . . . .	11.30

General Hospital Fund

ABC Oxygen Service. . . . .	Labor, parts . . . . .	30.54
Abbott Laboratories . . . . .	Drugs. . . . .	132.41
Accoustics Associates, Inc. .	Underlayment . . . . .	310.90
Allan Commercial Service. . .	Service. . . . .	720.00
Aloe Division-Brunswick Corp.	Drugs-Part contract. . .	582.73
Dr. Robert Anderson . . . . .	Services . . . . .	96.00
Armour Food Service . . . . .	Supplies-Contract. . . .	139.52
Dr. Oren Arnar. . . . .	Services . . . . .	24.00
Aslesen Co. . . . .	Supplies . . . . .	161.00
Bader Tool Sales Co. . . . .	Supplies . . . . .	29.31
Dr. Pat Beckham . . . . .	Services . . . . .	24.00
Belden Porter Co. . . . .	Materials. . . . .	17.99
Bergin Fruit Co. . . . .	Supplies . . . . .	20.00
Biochemical Procedures. . . .	Lab tests. . . . .	145.00
Lew-Bohn Co. . . . .	Supplies . . . . .	104.40
Boustead Electric & Manufacturing Co. -	Supplies. . . . .	26.06
Business Furniture, Inc. . .	Furniture. . . . .	210.31
C. R. Canfield & Co. . . . .	Supplies-Contract. . . .	91.08

General Hospital Fund Cont.

Central Services. . . . .	Supplies, machine rental.\$	187.36
Crook & Hanley, Inc. . . . .	Supplies . . . . .	13.20
Jos. E. Dahl Co., Inc. . . . .	Supplies . . . . .	299.88
C. H. Edlund Co. . . . .	Drill. . . . .	275.00
Harry Falk Co. . . . .	Supplies . . . . .	43.13
Farnhams . . . . .	Supplies . . . . .	912.25
Gamble-Robinson Co. . . . .	Supplies . . . . .	147.10
General Office Products . . . .	Supplies . . . . .	39.00
Goodin Co. . . . .	Supplies . . . . .	9.41
Marge L. Groen. . . . .	Refund . . . . .	107.50
Grinnell Co. . . . .	Supplies . . . . .	135.21
Dr. Harald K. Helseth, Jr. . . .	Service. . . . .	24.00
Hennepin County General Hospital	Imprest fund . . . . .	3,165.07
Hennepin County Welfare . . . .	I.B.M. rental . . . . .	1,868.28
I.B.M. Corp. . . . .	Machine rental . . . . .	522.00
The Jays Co. . . . .	Labels . . . . .	9.66
Johnson & Johnson . . . . .	Supplies-Contract. . . . .	845.00
Wm. P. Johnson Electric Co. . . .	Electric fixtures. . . . .	1,529.55
K. W. Sales Co. . . . .	Locks, service . . . . .	357.02
Kasar Co. . . . .	Drugs-Contract . . . . .	91.00
R. S. Landauer, Jr., Co. . . . .	Badges . . . . .	66.16
Lane Bryant . . . . .	Supplies . . . . .	29.96
Lederle Laboratories-American Cyanamid Co. . . . .	Drugs-Contract . . . . .	277.71
McKasy Bros. Ice Cream Co. . . .	Supplies-Contract. . . . .	281.10
McKesson & Robbins, Inc. . . . .	Drugs-Part Contract. . . . .	1,121.77
Merck-Sharpe-Dohme. . . . .	Drugs-Contract . . . . .	342.00



General Hospital Fund Cont.

Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	\$ 7.06
Metropolitan Engineering Corp.	Maps, service. . . . .	75.00
Minneapolis Gas Co. . . . .	Gas bill . . . . .	1,507.62
Minneapolis Oxygen Co. . . . .	Supplies-Part Contract .	34.55
Minnesota Paper & Cordage Co.	Supplies . . . . .	809.97
<del>M. A. Mortenson Co. . . . .</del>	<del>Labor, materials . . . . .</del>	<del>2,030.23</del>
V. Mueller & Co. . . . .	Supplies . . . . .	776.89
National Cylinder Gas Co. . . . .	Supplies-Contract. . . . .	1,999.95
National League for Nursing .	Supplies . . . . .	176.00
Dr. Glen David Nelson . . . . .	Services . . . . .	24.00
Northwestern Drug Co. . . . .	Supplies . . . . .	14.88
O'Brien Sheet Metal, Inc. . . . .	Cleaning, repairs. . . . .	31.53
Pengelly X-Ray, Inc. . . . .	Supplies . . . . .	95.76
Pfizer Laboratories . . . . .	Drugs-Contract . . . . .	36.69
Philadelphia Laboratories . . . . .	Supplies-Contract. . . . .	183.15
Physicians & Hospital Supply.	Supplies-Part Contract .	1,208.74
Pink Supply Co. . . . .	Supplies . . . . .	449.35
Processed Potatoes, Inc. . . . .	Supplies . . . . .	238.60
Richards Manufacturing Co. . . . .	Supplies-Contract. . . . .	4.65
H. A. Rogers Co. . . . .	Supplies . . . . .	16.65
Dr. Ernest Ruiz . . . . .	Services . . . . .	24.00
Scientific Products-American Hospital Products . . . . .	Repairs-labor. . . . .	27.00
Searle Research . . . . .	Drugs. . . . .	149.94
Silvermans Dental Supply Co.	Supplies . . . . .	39.90
E. R. Squibb & Sons . . . . .	Drugs-Part contract. . . . .	818.08
Storz Instrument Co. . . . .	Forceps. . . . .	41.88
Superintendent of Documents .	Publications . . . . .	1.00



General Hospital Fund Cont.

Stryker Corp. . . . .	Supplies . . . . .	\$ 9.60
Swift & Co. . . . .	Meats. . . . .	1,311.78
Upsher Smith Co. . . . .	Drugs-Contract . . . . .	63.75
Geo. T. Walker & Co. . . . .	Drugs. . . . .	12.40
Warner Hardware Co. . . . .	Supplies . . . . .	145.20
Weck & Co., Edward. . . . .	Clamps . . . . .	154.00
Wyeth Laboratories. . . . .	Drugs-Part Contract. . . . .	1,246.46
Xerox Corp. . . . .	Rental . . . . .	238.92
Zimmer Manufacturing Co. . . . .	Supplies-Contract. . . . .	11.88

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Gravel-Contract. . . . .	1,562.59
B & R. Rock Products. . . . .	Gravel-Contract. . . . .	3,397.11
Landers-Norblom-Christenson Co. . . . .	Mineral filler-Contract. . . . .	1,049.33
Richard Oil Co. . . . .	Asphalt-Contract . . . . .	8,543.16
L. N. Sickels Co. . . . .	Asphalt-Contract . . . . .	5,049.35
Albinson's, Inc. . . . .	Supplies . . . . .	24.44
Dr. James A. Blake. . . . .	Service. . . . .	10.00
Central Services. . . . .	Offset printing. . . . .	111.20
Geo. A. Clark & Sons. . . . .	Wrench . . . . .	31.90
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	3.50
Virgil Dahl . . . . .	Rubbish service. . . . .	10.00
Goodall Rubber Co. of Minnesota . . . . .	Boots. . . . .	160.23
Graybar Electric Co. . . . .	Lamps. . . . .	17.40p
City of Hopkins . . . . .	Water, sewage. . . . .	63.65
Marshall Concrete Products. . . . .	Cement blocks. . . . .	36.10
Rey. Malmquist, Treasurer, City of Minneapolis - Stakes . . . . .		48.62
Mark Hurd Aerial Survey, Inc. . . . .	Map. . . . .	900.00

Road and Bridge Appropriation Cont.

Metropolitan Engineering Corp.	Maps . . . . .	180.00
Minneapolis Gas Co. . . . .	Service. . . . .	23.44
Minneapolis Honeywell . . . . .	Charts . . . . .	16.34
State Department of Highways.	Inspection, etc. . . . .	3,150.07
Northern States Power Co. . . . .	Services . . . . .	31.32
Northwest Airlines . . . . .	Transportation . . . . .	71.02
Palmer Instruments, Inc. . . . .	Charts . . . . .	16.25
Police Equipment Store. . . . .	Measuring wheel. . . . .	57.50
Rochester Maintenance Supply.	Supplies . . . . .	50.59
H. A. Rogers Co. . . . .	Supplies . . . . .	492.15
Ruffridge-Johnson Equipment Co.	Air cylinder . . . . .	40.00
Alec Ruth . . . . .	Stakes . . . . .	556.00
Ed Ryan, Sheriff. . . . .	Miscellaneous charges. . . . .	23.68
Satelite Service Co. . . . .	Service-rental . . . . .	35.00
David Schroeder . . . . .	Damage claim . . . . .	25.00
L. N. Sickels . . . . .	Demurrage. . . . .	3.50
Sterling Electric Co. . . . .	Traffic signal lamps . . . . .	87.02
Harold Wandenberg . . . . .	Mileage. . . . .	22.20
Warner Hardware . . . . .	Water coolers. . . . .	47.04
Williams Hardware . . . . .	Miscellaneous supplies . . . . .	10.72
Roy F. Ahrens et al . . . . .	Slope permit-Contract- Project 5810 . . . . .	25.00
Jack H. Baldwin et al . . . . .	Slope permit-Contract- Project 5810 . . . . .	110.00
L. A. Dyregrov. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	75.00
Douglas Gibson. . . . .	Appraisal report-Contract- Project 5816 . . . . .	35.00
L. J. Gleason . . . . .	Appraisal fee. . . . .	400.00

Road and Bridge Appropriation Cont.

O. J. Janski . . . . .	Appraisal fee-Contract- Project 5816 . . . . .	\$. 225.00
Catherine Leadens . . . . .	Slope permit-Contract- Project 5810 . . . . .	700.00
Maloney-Carroll & Olson . . . . .	Opinion of titles-Contract- Project 5825 . . . . .	25.00
Warren O. Opsahl . . . . .	Drayage-Contract- Project 5817 . . . . .	57.00
Eva G. Punt . . . . .	Drayage-Contract- Project 5606 . . . . .	65.88
Paul Weinries . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	150.00

Central Mobile Equipment Division Fund

Dickey & Shaver Co., Inc. . . . .	Gasoline-Contract. . . . .	330.76
Tonka Bay Boat Works, Inc. . . . .	Gasoline-Contract. . . . .	28.90
Anderson Agency . . . . .	Insurance. . . . .	868.00
Artsign Materials Co. . . . .	Paint. . . . .	1.95
Auto Central Warehouse. . . . .	Parts. . . . .	162.30
Auto Parts Service Co. . . . .	Parts. . . . .	18.62
B & B Seat Cover Co. . . . .	Seats repaired . . . . .	12.00
Countryside Rambler . . . . .	Parts. . . . .	41.74
Cummins Diesel Sales, Inc. . . . .	Parts, labor . . . . .	355.00
Dahlberg Bros. . . . .	Parts. . . . .	335.18
Delano Motor Co., Inc. . . . .	Gasoline . . . . .	3.90
Downtown Chevrolet Co. . . . .	Parts. . . . .	7.26
Freeway Equipment Co. . . . .	Parts. . . . .	5.60
The Frontier Refining Co. . . . .	Gasoline, motor oil. . . . .	8.73
Graham's Service, Inc. . . . .	Towing . . . . .	10.00
Grant Battery Sales . . . . .	Batteries. . . . .	198.74
Gray Company, Inc. . . . .	Parts. . . . .	15.00



Central Mobile Equipment Division Fund Cont.

International Harvester Co. . . . .	Parts. . . . .	\$ 17.18
Modern Equipment Co. . . . .	Air compressor . . . . .	949.95
Phillips Petroleum Co. . . . .	Gasoline . . . . .	167.66
Pioneer Rim & Wheel Co. . . . .	Parts. . . . .	5.88
Power Brake & Equipment, Inc. . . . .	Parts. . . . .	14.18
Riteway Motor Parts, Inc. . . . .	Parts. . . . .	90.68
Smith, Inc. . . . .	Parts. . . . .	48.59
Snap-On-Tools Corp. . . . .	Parts. . . . .	3.06
Standard Spring Co. . . . .	Parts. . . . .	115.21
Sun Electric Corp. . . . .	Battery tester . . . . .	112.00
Williams Hardware . . . . .	Hardware . . . . .	44.19
The Zeco Co. . . . .	Parts. . . . .	41.13

Lake Improvement Fund

John H. Kreitz. . . . .	Services . . . . .	829.00
Northern States Power Co. . . . .	Services . . . . .	10.00
W. C. O'Loughlin. . . . .	Rain Gauge service . . . . .	15.00

Respectfully submitted,

Mrs. I. G. Scott
George W. Matthews
Richard C. Hanson
David B. Brown

Commissioner Ainsworth offered the following resolu-

tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

On motion, the County Board adjourned.

Richard O. Hanson  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, October 6, 1964

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

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

Member absent: Commissioner Matthews.

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

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

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, conveying the appreciation of the Hennepin County Fair Board for the use of the Highway Department buildings and grounds for the County Fair was ordered filed.

A letter from Raymond A. Haik, Attorney, Nine Mile Creek Watershed District, re the expired term of Philip H. Olson, a member of the Board of Managers of said district, was referred to the Committee of the Whole.

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 Carl Williams, Captain, Hennepin County Sheriff's Water Patrol, requesting authorization to visit factories in Chicago, Rockford and Grafton, Illinois, October 6th through 10th, 1964, re the purchase of a new type patrol boat.

Commissioner Mrs. Scott moved, seconded by Commissioner Swanson, that Carl Williams, Captain, Water Patrol, be authorized to visit said factories re said purchase of boat and that all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Sheriff's Water Patrol appropriation upon presentation of properly verified claims.

Motion carried.

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting a resolution from the Village of Richfield and "Special Assessment List No. 100" was referred to the Committee on Public Grounds, Buildings and Institutions.

A land title summons in application for registration of land, Julia A. Frieburger, was referred to the County Attorney.

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

1. Submitting the budget of the Municipal Building Commission for the year 1965, Referred to the Committee on Ways and Means.
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 claims payable from various funds. Referred to the Committee on Ways and Means.



4. Submitting a rental agreement with the State Highway Department for mudjack equipment for use on portions of C.S.A.H. No. 5, Referred to the Committee on Ways and Means.

5. Submitting a division of cost agreement with the Village of Edina re construction of frontage roads along Crosstown Highway West of T.H. No. 100. Referred to the Committee on Roads and Lakes.

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

1. Requesting authorization for the attendance of L. P. Pederson, County Engineer, and Clifford O. Miller, Assistant Design Engineer, at the American Road Builders National Highway Conference for County engineers and officials to be held in Tucson, Arizona, October 18th through 21st, 1964.

2. Submitting a severance payroll for Leonard E. Thompson, former County Highway employee.

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

Specifications for full traffic-actuated traffic control system for the Hennepin County Highway Department were referred to the Committee on Ways and Means.

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

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

1. Traffic-accuated traffic control signals - C.S.A.H. No. 35
2. Wrecking, removal and grading along right of way, Contract No. 597



3. Shower cabinets - General Hospital

4. Two FM 2-way radio base stations - 2nd advertising

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

At 10:20 o'clock A.M., hearing was called for on the petition of a majority of the resident freeholders of Common School District No. 565 (French Lake) asking for the dissolution of said district and annexation to Independent School District No. 11 (Anoka-Hennepin).

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting, and the County Auditor's certificate of mailing said notices.

A letter was read from Avis P. Nelson, Superintendent of Schools, recommending the granting of the petition.

A letter was read from Erling O. Johnson, Superintendent of Schools, Independent School District No. 11 (Anoka-Hennepin) notifying the Board of action taken by the School Board of Independent School District No. 11 to accept Common School District No. 565 provided they assume their proportionate share of the existing debt of Independent School District No. 11.

Avis P. Nelson, Superintendent of Schools, addressed the Board, stating that if the Board decides to dissolve said district the order should be effective after all the requirements of the law have been fulfilled.

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

The matter was referred to the Committee of the Whole.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, A petition for the dissolution of School District No. 565 (French Lake) under the provisions of M.S.A. 122.22 were presented to the Board of County Commissioners and a hearing was set on said petition to be held on the 6th day of October 1964; and

WHEREAS, It was determined at the conclusion of such meeting 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 School District No. 565 (French Lake) and the annexation of such district to Independent School District No. 11 (Anoka-Hennepin), and that the Chairman of this Board be authorized to sign such interlocutory order.

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

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

Resolution adopted.



STATE OF MINNESOTA }  
COUNTY OF HENNEPIN } ss

INTERLOCUTORY ORDER  
DISSOLUTION OF  
SCHOOL DISTRICT NO. 565, MINNESOTA

WHEREAS a petition signed by a majority of the resident freeholders of School District No. 565 (French Lake), Minnesota, has been presented to the Board of Commissioners of this County praying for dissolution of School District No. 565 (French Lake), Minnesota, and

WHEREAS this Board at a hearing held October 6, 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 School District No. 565 (French Lake) which comprises the following area:

Township 120, Range 22, South 1/2 Section 19, South 1/2 Section 20, Section 29, Section 30, N.E. 1/4 of N.E. 1/4 Section 31, N.W. 1/4 of N.W. 1/4 Section 32.

2. That the territory of said district is proposed to be attached and annexed to Independent School District No. 11 (Anoka-Hennepin).
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:

Description of Assets  
or Liability

Proposed  
Distribution

Cash, County tuition taxes, 1 mill tax, school district taxes, State and Federal aids, and fees which are or shall become due said School District No. 565 (French Lake).

to be used to defray all obligations of District No. 565 (French Lake) and the balance to be paid over to Independent School District No. 11 (Anoka-Hennepin).

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 122.22. 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 election EXCEPT that if the request for an election on 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 October 6, 1964.

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

*Richard D. Hanson*  
Chairman

ATTEST:

*Robert F. Fitzsimmons*  
Auditor

(SEAL)

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

BE IT RESOLVED, That in 1965 there be levied on all taxable property in the County of Hennepin the sum of \$13,472,213.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10

The question was on the adoption of the resolution, and there were four <sup>4</sup>YEAS and no NAYS, as follows:

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

Resolution adopted.

Statement of Estimated Expenditures  
for the year 1965

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Attorney	\$ 262,152.00	\$	\$ 21,160.00
Auditor	436,111.00		85,277.00
General County Purposes			3,126,200.00
Book Repair	15,941.00		930.00
Budget & Purchasing		174,332.00	23,330.00
Clerk of District Court	378,876.00		21,195.00
Medical Examiner	101,248.00		48,725.00
County Commissioners	58,545.00		30,500.00
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
Lake Improvement		8,132.00	90,700.00
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



Department (Cont.)	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
	\$	\$	\$
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
Veterans Service Officer		31,797.00	1,513.00
Civil Defense		39,720.00	10,588.00
Chest Clinic		144,130.00	80,746.00

1965 ESTIMATED RECEIPTSTaxes 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

FEES

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

FEES (Cont.)

Clerk of Probate Court	\$ 35,000.00
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



ADDITION 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 (Medical Examiner)	102.00
Current Refunds	15,470.00
Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 5,321,981.00
Estimated Income from Delinquent Tax Collections	100,000.00
Estimated Surplus from 1964	1,254,318.00
Total of Above Estimated Receipts	\$ 6,676,299.00
Amount required by Levy for 1965 County Budget	13,472,213.00

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

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959, authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorizes the counties of Anoka, Dakota, Hennepin, Ramsey, Scott, and Washington to enter into a joint agreement to control mosquitoes, and

WHEREAS, Hennepin County desires to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolved and form with them a mosquito control district under said Chapter 488.

BE IT FURTHER RESOLVED, That there is hereby levied upon all taxable property in this county for the year 1964, collectible in 1965, a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in the amount of fifty cents (\$.50) per capita on a base of the last official Federal census.

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

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

Resolution adopted.

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

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

Mrs. Karen Lee Wells  
392-9th Avenue South, Hopkins

Linda Lee Wells  
392-9th Avenue South, Hopkins

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

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

Resolution adopted.



Mrs. Scott  
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, Margret H. Gaffney, Telephone Operator 1, Budget and Purchasing Department, be granted a medical leave of absence from October 1, 1964, for a period of sixty (60) days, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County General Hospital provided medical care in the sum of \$2,970.00 to Andrew Cash arising out of injuries suffered in an automobile accident, and

WHEREAS, A settlement of an action growing out of such personal injuries has been made, and

WHEREAS, Such settlement does not cover all of the claims made against said recovery made by various medical institutions, and

WHEREAS, The County has been offered the sum of \$1,122.36 in settlement of its hospital claim, and

WHEREAS, Such settlement has been approved by the hospital administrator, and it appears to be to the best interest of the County,

NOW THEREFORE, BE IT RESOLVED That the Chairman of this board is hereby authorized to endorse the warrant of the State Farm Auto Insurance Company payable to the City of Crookston, County of Hennepin, City of Minneapolis, Andrew Cash and C.W. Kludt, his attorney, for and on behalf of the County of Hennepin for the purpose of settlement.

The question was on the adoption of the resolution and the roll being called, there were: <sup>4</sup>four YEAS and no NAYS, as follows:

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

Resolution adopted

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<sup>Mrs. Scott</sup>  
Commissioner ~~Matthews~~ offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Dr. V. K. Funk, Director, Chest Clinic, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,000.00 from the regular salary budget to the temporary salary budget in the Chest Clinic appropriation.

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

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

Resolution adopted.



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

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

Herman J. Sittard

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

AINSWORTH	Yea
MATTHEWS	Absent
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 notification from Stanley R. Cowle, Director, Budget and Purchasing, the check in the sum of \$701.00 dated August 27, 1964, received from the Guaranty Security Insurance Company as payment for damages sustained by Hennepin County when Metropolitan House Movers failed to perform according to specifications for the purchase and removal of buildings on right of way property, Contract No. 149, Parcels 61 and 64, be accepted; and

BE IT FURTHER RESOLVED, That the County Auditor be directed to credit the above sum to the Property Rental Fund.

The question was on the adoption of the resolution, and there were four<sup>4</sup> YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Mrs. Scott OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAME: OWEN B. STUBBEN, ADMINISTRATOR

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES AT DENVER, COLORADO, OCTOBER 16-21, 1964

ESTIMATED EXPENSES: \$300.00

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

AINSWORTH	Yea
MATTHEWS	Absent
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 request of Stanley R. Cowle, Acting Highway Administrator, Richard E. Schuetzler, Superintendent of the Central Mobile Equipment Division, be authorized to attend the annual meeting of the National Fleet Owner Conference to be held in Chicago, Illinois, October 6 through 8, 1964.

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Central Mobile Equipment Division Fund upon presentation of properly verified claims.

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

AINSWORTH	Yea
MATTHEWS	Absent
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 Willard R. McNaughtan and Lyle Ruth McNaughtan, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,200.00, buildings and land described as

Lot 17, Block 2, "Diamond Lake Highlands Second Division" necessary for the construction of County State Aid Highway No. 62, Project No. 5817, be accepted and recorded; and

That the attached claims in said total amount of <sup>15,200.00</sup>~~\$18,500.00~~ be approved and ordered paid from the Road and Bridge appropriation, Chapter 598, Item 99.

The question was on the adoption of the resolution, and there were four<sup>4</sup> YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following supplemental agreement relating to traffic signal installation, be approved:

1. Supplemental Agreement No. 1, Lehn Electric,, installation of a traffic detector in the City of Crystal (junction of C.S.A.H. Nos. 8 and 102), Contract No. 401-75.

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the agreement on behalf of Hennepin County.

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

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

Resolution adopted.



Commissioner Mrs. Scott 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 Kraus-Anderson Company of Minneapolis, Inc., for furnishing and installing platforms and railings for the Hennepin County Court Rooms (Flour Exchange Building), Contract No. 172, in the sum of \$1,298.00.

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

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

Respectfully submitted,

*[Signature]*

*Mrs. J. G. Scott*

*[Signature]*

*[Signature]*

Commissioner <sup>SW</sup> 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 <sup>4</sup> four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

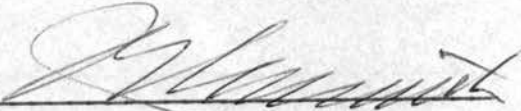
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
175	Purchase & removal of one (1) NCR bookkeeping machine and allied equipment	Court Services
599	Purchase and removal of structures located on highway expansion areas	Highway
600	Vinyl asbestos tile for 3rd and 4th floors, Harrington Hall	General Hospital
603	Food products	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 20, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

  
Mrs. I. G. Scott      Edward Blawie  
Richard O'Hanlon

A

Commissioner \_\_\_\_\_ 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 4 YEAS and \_\_\_\_\_ NAYS, as follows:

AINSWORTH

MATTHEWS

MRS. SCOTT

SWANSON

CHAIRMAN HANSON

Resolution adopted.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . . .	Four parcels - Lot 9, Blk. 1, Crepeaus 2nd through Lot 25, Blk. 7, Lawndale.

Respectfully submitted,

*[Signature]*

*Mrs. I. G. Scott*

*Eurod Swanson*

*Richard O. Hanson*

Commissioner <sup>Sw</sup> Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Absent
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
	\$	\$
Battery Warehouse Service . . .	426.31	99.47
Battery Warehouse Service . . .	18.26	4.12
Battery Warehouse Service . . .	516.73	93.74
Battery Warehouse Service . . .	17.46	2.52
Battery Warehouse Service . . .	557.55	91.18
Battery Warehouse Service . . .	16.98	2.53
Battery Warehouse Service . . .	560.57	87.30
Battery Warehouse Service . . .	518.21	80.51
Battery Warehouse Service . . .	451.91	74.82
Joseph Hojny . . . . .	147.68	- - -
Tena H. Kennedy . . . . .	106.82	- - -
Stampings, Inc. . . . .	6,440.95	1,092.87
University of Minnesota . . . .	3,538.12	117.40

Exempt for 1963 and Subsequent Years:

University of Minnesota

Mortgage Registration Tax Refund:

Camden Northwestern State Bank of Minneapolis . . . . . \$39.00

Respectfully submitted,

*[Signature]*  
*Mrs. I. G. Scott*  
*[Signature]*

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	\$	130.00
A. D. Strong Co. . . . .	Appraisal fee. . . . .	400.00

Auditor Appropriation

D. W. Hanson Sales. . . . .	Files. . . . .	490.00
I.B.M. Corp. . . . .	Cards. . . . .	493.07
I.B.M. Corp. . . . .	Machine rental . . . . .	5,603.00
Remington Rand, Inc. . . . .	Kardex box . . . . .	14.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service. . . . .	5.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	616.41
Western Union . . . . .	Telegrams. . . . .	1.32

Budget & Purchasing Appropriation

Carl A. Nelson. . . . .	Mileage. . . . .	9.68
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Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
R. O. Hanson. . . . .	Auto allowance . . . . .	50.00
George W. Hanson. . . . .	Auto allowance . . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance . . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance . . . . .	50.00
Sexton Supply Co. . . . .	Tape console. . . . .	49.00

Court Services Appropriation

Swift & Co. . . . .	Meat . . . . .	198.24
I.B.M. Corp. . . . .	Machine rental . . . . .	63.00
Levering Hospital . . . . .	Medical services . . . . .	3.00

Court Services Appropriation Cont.

Medical Association. . . . .	Medical services . . . . \$	9.00
Minnesota Co-op Book Store. .	Book . . . . .	5.95
National Association of Social Workers - Advertising. . . .		12.50
Northern States Power Co. . .	Services . . . . .	52.98
Northwest Airlines. . . . .	Fares. . . . .	413.19
The Psychological Corp. . . .	Booklets . . . . .	11.00
Roto-Press. . . . .	History guide. . . . .	57.66
St. Joseph Mercy Hospital . .	Medical services . . . .	9.60
Robert B. Andersen. . . . .	Mileage. . . . .	8.93
James L. Angell . . . . .	Mileage, insurance refund	55.80
Ann M. LaBree . . . . .	Mileage. . . . .	44.53
Dorothy Meyer . . . . .	Mileage. . . . .	29.83
Thorild Peterson. . . . .	Mileage. . . . .	38.98
Milton Shaskin. . . . .	Mileage. . . . .	59.20
Harold Westerberg . . . . .	Insurance refund . . . .	22.00
DeVeau Bus Co. . . . .	Bus use. . . . .	50.00
Dr. Malcolm R. Johnson. . . .	Medical care . . . . .	65.00
Northern States Power Co. . .	Services . . . . .	499.10
Jerome Studer . . . . .	Dump charges . . . . .	31.00
Superior Exterminating Co. .	Services . . . . .	17.50
Swedish Hospital . . . . .	Medical services . . . .	32.00
Swift & Co. . . . .	Meat . . . . .	153.19
Wendell Northwestern. . . . .	Stamps . . . . .	8.90
S. S. White Dental Manufacturing Co. - Supplies . . . . .		11.80
James Coe . . . . .	Mileage. . . . .	32.75
Thomas Faust. . . . .	Mileage. . . . .	39.73
Richard Matt. . . . .	Mileage. . . . .	44.45



Court Services Appropriation Cont.

Edward P. Sedio . . . . .	Mileage. . . . .	\$ 49.48
Henry W. Taxis. . . . .	Mileage. . . . .	35.08

District Court Appropriation

William A. Gauger . . . . .	Institute expense. . . . .	47.80
Donald MacFarlane . . . . .	Institute expense. . . . .	47.80
Alden Sheffield . . . . .	Institute expense. . . . .	73.97
Shepard's Citations, Inc. . . . .	Minn. citations. . . . .	122.20

Court Commissioner Appropriation

Anoka County. . . . .	Mental exams . . . . .	45.60
Glenwood Hills Hospital . . . . .	Preliminary observations	530.00
Hennepin County General Hospital -	Hospital care. . . . .	270.00
Homewood Hospital, Inc. . . . .	Preliminary observations	304.00
Dr. Robert P. Jeub. . . . .	Professional care. . . . .	40.00
Kandiyohi County. . . . .	Mental exams. . . . .	45.60
Marshall County . . . . .	Mental exams . . . . .	95.35
Nicollet Clinic . . . . .	Professional services. . . . .	55.00
Dr. Martin C. Peper . . . . .	Professional services. . . . .	25.00

Probate Court Appropriation

National Cash Register Co. . . . .	Machine cover. . . . .	2.36
Poucher Printing Co. . . . .	Daily journal. . . . .	6.60

Noxious Weeds Appropriation

McKesson & Robbins, Inc. . . . .	Chemicals-Contract . . . . .	397.00
Ira McKown . . . . .	Insurance refund, postage	28.00

Sheriff Appropriation

Wessner, Inc. . . . .	Clothing-Contract. . . . .	6,078.44
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Sheriff-Jail Appropriation

City of Minneapolis . . . . .	Prisoners' board . . . . .	7,819.50
Nathan's Produce. . . . .	Eggs-Contract. . . . .	47.85

Sheriff-Radio Appropriation

Central Mobile Equipment Division	Material furnished . . . \$	9.71
Donnor Communications, Inc. . .	Transistors . . . . .	16.60

Superintendent of Schools Appropriation

Minnesota Elementary Principals Association - Membership . .	12.00
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Supervisor of Assessments Appropriation

Central Services. . . . .	Supplies . . . . .	169.91
Eastman Kodak Stores, Inc. .	Supplies . . . . .	11.12
General Office Products . . .	Guides . . . . .	1.80
Minnesota Paper & Cordage Co.	Paper towels . . . . .	12.84
Poucher Printing Co. . . . .	Forms . . . . .	118.50
Roy Wenzlick Research Corp. .	Manual . . . . .	10.00

Surveyor Appropriation

Minneapolis Blue Printing Co.	Repair theodolite. . . .	96.50
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Treasurer Appropriation

I.B.M. Corp. . . . .	Machine rental . . . . .	1,605.50
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Veterans Service Appropriation

Frank Adams . . . . .	Travel expense . . . . .	61.75
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Civil Defense Appropriation

Albinson, Inc. . . . .	Map . . . . .	1.15
Blumberg Photo Sound Co. . .	Repairs, supplies. . . .	30.05
Central Mobile Equipment Division -	Equipment rental. . . .	165.00
Central Services. . . . .	Supplies . . . . .	35.68
Justus Lumber Co. . . . .	Cement . . . . .	3.80

Chest Clinic Appropriation

Farnham's . . . . .	Supplies . . . . .	31.96
Drs. Hansen, Iverson & Nord .	X-ray interpretations. .	583.33
Thermo-Fax Sales, Inc. . . .	Paper. . . . .	40.03

Forfeited-Tax Sale Fund

Central Services. . . . .	Supplies . . . . .	2.77
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Library Fund

American Book Publishing Record	Subscription . . . . .	\$ 15.50
Boyd Transfer & Storage . . . .	Rent . . . . .	90.00
Dodd, Mead & Co., Inc. . . . .	Books . . . . .	12.78
Doubleday & Co. . . . .	Books . . . . .	201.72
E. P. Dutton & Co. . . . .	Books . . . . .	22.86
Charles M. Gardner Co. . . . .	Books . . . . .	35.46
Hertzberg-New Method, Inc. . .	Books cleaned. . . . .	171.00
A. C. McClurg & Co. . . . .	Books . . . . .	115.18
Minneapolis Suburban Newspapers	Subscription . . . . .	6.00
Monarch Book Co. . . . .	Books . . . . .	2,191.57
N.W. Bell Telephone Co. . . . .	Service . . . . .	18.50
N.W. Bell Telephone Co. . . . .	Service . . . . .	12.65
N.W. Bell Telephone Co. . . . .	Service . . . . .	104.25

County Reserve Building & Maintenance Fund

George F. Cook Construction Co.	Welfare Building alterations	195.50
Eugene Reilly . . . . .	Appraisal. . . . .	150.00
A. J. Spanjers Co. . . . .	Work at Juvenile Center.	967.26

Central Services Fund

Farnham's . . . . .	Supplies . . . . .	304.15
Miller-Davis. . . . .	Supplies . . . . .	19.75

Property Rentals Fund

Central Mobile Equipment Division	- Labor, materials. . . . .	48.44
City of Minneapolis . . . . .	Turn off water . . . . .	10.00
Village of Richfield. . . . .	Water assessment . . . . .	395.16

Boat & Water Safety Fund

Northern States Power Co. . . .	Service. . . . .	20.11
Tonka Bay Boat Works, Inc. . .	Gas, oil-Part contract . .	4.66



General Hospital Fund

ABC Medical Services, Inc. . . . .	Supplies. . . . .	\$ 267.10
ABC Oxygen Service. . . . .	Repairs . . . . .	32.30
Abbott Laboratories . . . . .	Drugs, Part Contract. . . . .	670.35
Addressograph-Multigraph Corp. . . . .	Supplies. . . . .	597.08
Albinson, Inc. . . . .	Supplies. . . . .	22.56
Aloe Division Brunswick Corp. . . . .	Supplies, Part Contract . . . . .	145.67
American Cystoscope Makers, Inc. . . . .	Supplies. . . . .	102.06
American Fruit & Produce Co. . . . .	Supplies. . . . .	30.92
American Hospital Supply Corp. . . . .	Supplies, Part Contract . . . . .	1,581.62
American Lithofold Corp. . . . .	Supplies. . . . .	206.18
American-Standard . . . . .	Supplies. . . . .	708.53
Amstan Supply . . . . .	Supplies. . . . .	708.53
C. F. Anderson Co. . . . .	Supplies. . . . .	409.25
Apex Shade & Blind Co. . . . .	Shades. . . . .	379.78
Asbestos Products, Inc. . . . .	Insulation. . . . .	325.79
Aslesen Co. . . . .	Ajax cleaner. . . . .	99.00
Auto Sprinkler Corp. of America . . . . .	Labor, materials. . . . .	520.00
B & M Siren Mfg. Co. . . . .	Transportation. . . . .	5.35
Dr. Daniel Baker. . . . .	Service . . . . .	24.00
A. H. Bennett Co. . . . .	Supplies. . . . .	18.71
N. C. Bennett Lumber Co. . . . .	Supplies. . . . .	60.20
Bergin Fruit Co. . . . .	Supplies. . . . .	10.00
Brin Glass Co. . . . .	Shelves . . . . .	795.93
Bronners Exterminating Co. . . . .	Pest Control. . . . .	20.00
Carpenter Paper Co. . . . .	Supplies. . . . .	33.81
Cassidy Bros. . . . .	Trucks. . . . .	574.50
Central X-Ray Co. . . . .	Supplies, Contract. . . . .	1,192.73

General Hospital Fund Cont.

Geo. A. Clark & Son. . . . .	Step ladders. . . . . \$	71.00
Colgate-Palmolive-Peet Co. . .	Vel powder. . . . .	141.71
Dr. Dennis K. Collis . . . . .	Service . . . . .	24.00
Crook & Hanley, Inc. . . . .	Service . . . . .	90.00
Crown Rubber Stamp Co. . . . .	Stamps. . . . .	37.50
Dalco Corp. . . . .	Supplies. . . . .	49.30
Dayton's . . . . .	Record stand. . . . .	5.98
Dr. John Debenham. . . . .	Service . . . . .	96.00
Drug Specialties Co. . . . .	Supplies, Contract. . .	405.03
Eddy Bakeries Co., Inc. . . . .	Supplies, Contract. . .	767.97
Eleanor S. Egelston. . . . .	Registration fee. . . .	25.00
Gerald T. Evans, Md. . . . .	Service . . . . .	39.00
Fairmont Foods Co. . . . .	Supplies, Contract. . .	89.42
Farnham's. . . . .	Supplies. . . . .	66.50
Farwell Ozmun Kirk & Co. . . .	Steel tapes . . . . .	1.74
Floyd Lock & Safe Co. . . . .	Repair safe lock. . . .	60.00
Ford Deep Rock Oil Co. . . . .	Oil . . . . .	4.25
Gardner Hardware Co. . . . .	Hardware. . . . .	41.85
General Electric Supply. . . . .	Supplies. . . . .	15.42
General Parts & Supply Co., Inc.	Parts . . . . .	7.60
Thomas Gilbertson. . . . .	Refund. . . . .	509.00
Glidden Paint Co. . . . .	Paint . . . . .	15.84
Grant Battery Sales. . . . .	Batteries . . . . .	98.32
Groen Mfg. Co. . . . .	Supplies. . . . .	22.00
Hays Corporation . . . . .	Charts. . . . .	16.60
Heinbockel Produce Co. . . . .	Meat. . . . .	214.95
Hennepin County General Hospital	Imprest Fund. . . . .	3,453.85

General Hospital Fund Cont.

Hennepin County Welfare. . . .	Refunds . . . . .	.\$ 132.50
Huntington Laboratories, Inc.	Supplies. . . . .	766.66
Industrial Sprinkler Corp. . .	Labor, material . . . . .	362.00
International Equipment Co. .	Supplies. . . . .	342.00
Iscas Medical Book Store . . .	Books . . . . .	901.14
Dr. William Jepson . . . . .	Travel expense. . . . .	27.05
Daniel Jesswein, Jr. . . . .	Housing allowance . . . . .	50.00
Mrs. Joseph Johnson. . . . .	Refund. . . . .	20.00
Josten Co. . . . .	Supplies. . . . .	32.18
Dr. Douglas Kjellsen . . . . .	Services. . . . .	120.00
R. Klocksien . . . . .	Repairs. . . . .	6.00
Lederle Laboratory American Cyanamid Co. . . . .	Supplies, Contract. . . . .	147.00
Mc Garvey Atwood Coffee Co. .	Coffee, Contract. . . . .	227.85
McKesson & Robbins, Inc. . . .	Drugs, Contract . . . . .	24.00
Medcraft Electronic Corp. . .	Ink . . . . .	51.00
Medtronic, Inc. . . . .	Oadaptors . . . . .	16.00
Wm. S. Merrill Co. . . . .	Drugs, Contract . . . . .	88.20
Miller-Davis Co. . . . .	Supplies. . . . .	21.25
City of Minneapolis . . . . .	Water, sewer bill . . . . .	15.00
Minneapolis Oxygen Co. . . . .	Oxygen. . . . .	1.59
Minnesota Envelope Co. . . . .	Supplies. . . . .	35.43
Minnesota Hospital Service Assoc.	Blue Cross. . . . .	634.80
Modern Air Conditioning Co. . .	Labor, material . . . . .	42.00
John Morrell & Co. . . . .	Meat. . . . .	84.04
Nathan Produce. . . . .	Eggs, Contract. . . . .	368.40
National Checking Co. . . . .	Supplies. . . . .	106.80
National Computer Systems . . .	Tests . . . . .	33.15



General Hospital Fund Cont.

National League For Nursing. . . . .	Tests . . . . .	\$ 18.00
Mrs. Laura Nelsen. . . . .	Refund. . . . .	37.00
New Hermes Engraving Machine Corp. . . . .	Cutter. . . . .	2.70
North American Life & Casualty Co. . . . .	Insurance . . . . .	664.00
Northern States Power Co. . . . .	Service . . . . .	3,527.83
Northland Electric Supply Co. . . . .	Lamp shade. . . . .	5.00
Northwest Airlines, Inc. . . . .	Travel expense. . . . .	59.60
Northwestern Drug Co. . . . .	Drugs, Part Contract. . . . .	84.29
Northwestern Hospital. . . . .	Facilities used . . . . .	50.00
W. S. Nott Co. . . . .	Steam hose . . . . .	25.87
Olsen Ambulance Service. . . . .	Service . . . . .	190.00
Parenteral Products Division . . . . .	Supplies, Contract. . . . .	10.58
Pederson Dairy, Inc. . . . .	Supplies, Contract. . . . .	1,985.80
Physicians & Hospital Supply . . . . .	Supplies, Part Contract . . . . .	3,886.60
Physicians Products. . . . .	Drugs, Contract . . . . .	617.40
Physicians & Surgeons Medical Laboratory . . . . .	Services. . . . .	375.00
Processed Potatoes, Inc. . . . .	Supplies. . . . .	133.00
Puritan Compressed Gas Corp. . . . .	Supplies, repairs . . . . .	12.70
R. O. Elevator Co., Inc. . . . .	Service . . . . .	665.00
Vera Reyecraft. . . . .	Service . . . . .	21.18
Roche Laboratories . . . . .	Drugs . . . . .	490.05
Gust Roos, Inc. . . . .	Labor, material, Contract . . . . .	3,000.00
St. Barnabas Hospital. . . . .	Facilities used . . . . .	140.00
Sander & Co., Inc. . . . .	Repairs . . . . .	213.04
Schering, Inc. . . . .	Drugs, Contract . . . . .	202.42
Scientific Prod. American Hospital Prod. . . . .	Drugs, Contract . . . . .	1,291.25

General Hospital Fund Cont.

The Seamless Rubber Co. . . . .	Supplies, Contract. . . . .	\$ 658.35
Security Wholesale Grocery Co., Inc. . . . .	Supplies. . . . .	838.71
Michael Slaviere . . . . .	Refund. . . . .	279.50
Stark Electronics Supply . . . . .	Supplies. . . . .	23.95
Sunshine Biscuits, Inc. . . . .	Crackers, Contract. . . . .	15.55
Superintendent of Documents. . . . .	Coupons . . . . .	5.00
Swift & Co. . . . .	Meat. . . . .	535.64
Tem-Trol Corp. . . . .	Supplies, air conditioners . . . . .	527.84
Arthur H. Thomas Co. . . . .	Supplies. . . . .	28.75
T. C. Marble & Tile Co. . . . .	Labor, material . . . . .	451.21
University of Minnesota. . . . .	Tuition fees. . . . .	1,449.00
Upjohn Co. . . . .	Drugs, Contract . . . . .	51.94
Paul G. Vaseka . . . . .	Refund. . . . .	158.50
Warmington Woodcock & Williams	Supplies. . . . .	355.15
Warner Hardware Co. . . . .	Supplies. . . . .	29.51
A. L. Watson Co. . . . .	Supplies. . . . .	18.93
Will Ross, Inc. . . . .	Supplies. . . . .	111.13
Wilson & Co. . . . .	Meat. . . . .	528.89
Winthrop Laboratories. . . . .	Drugs . . . . .	34.80
Wyeth Laboratories . . . . .	Drugs, Contract . . . . .	196.78
Yellow Taxi Co. . . . .	Service . . . . .	113.10
Zimmer Mfg. Co. . . . .	Supplies, Part Contract . . . . .	444.51
Aloe Division Brunswick Corp.	Drugs, Part Contract. . . . .	2,268.73

Road and Bridge Appropriation

Albinson's, Inc. . . . .	Paper, Contract . . . . .	92.91
Columbia Building Maintenance, Inc. . . . .	Service, Contract . . . . .	523.00

Road and Bridge Appropriation Cont.

Edward Kraemer & Sons, Inc. . . . .	Rock, Contract . . . . .	\$ 2,733.70
Minnesota Tree and Garden Center	Roadside development- Contract . . . . .	4,338.54
Village of Minnetrista . . . . .	Bridge Construction-Contract- Project 6322 . . . . .	1,976.64
Richards Oil Co. . . . .	Asphalt, Contract. . . . .	1,833.44
L. N. Sickels Co. . . . .	Emulsion-Contract. . . . .	2,964.52
American Linen Supply Co. . . . .	Service. . . . .	12.00
Artsign Materials Co. . . . .	Supplies . . . . .	20.46
A. H. Bennett Co. . . . .	Parts. . . . .	30.65
Central Mobile Equipment Div.	Labor, materials . . . . .	855.86
Central Mobile Equipment Div.	Labor, materials . . . . .	1,051.87
Wm. P. Engels & Son. . . . .	Equipment rental . . . . .	828.79
Farnham's. . . . .	Files. . . . .	12.00
Friden, Inc. . . . .	Maintenance. . . . .	26.00
Goodin Co. . . . .	Supplies . . . . .	150.74
Graybar Electric Co. . . . .	Clocks . . . . .	15.37
Gross Industrial . . . . .	Equipment rental . . . . .	11.25
Hennepin Insurance Agency, Inc.	Insurance. . . . .	263.12
John Hines, Jr. . . . .	Gravel . . . . .	347.50
Honeywell, Inc. . . . .	Repair control . . . . .	75.15
Rey Malmquist, Treasurer, City of Minneapolis, Park Board Dept.	Labor, materials . . . . .	64.22
Minneapolis Equipment Co. . . . .	Hammer . . . . .	185.00
State of Minnesota Division of Boiler Inspection.	Inspection costs . . . . .	56.00
State of Minnesota Department of Highways . . . . .	Materials, labor, etc. . . . .	2,241.82
Northland Electric Supply Co.	Light fixtures, bulbs . . . . .	199.03
Northwest Service Station Equipment Co. . . . .	Supplies . . . . .	2.89



Road and Bridge Appropriation Cont.

Paper-Calmenson Co. . . . .	Metal grate. . . . .	\$ 94.32
H. A. Rogers Co. . . . .	Supplies . . . . .	260.27
Ruffridge-Johnson Equipment Co., Inc. - Switch. . . . .		53.50
Ray Thies . . . . .	Mowing, equipment rental	298.00
Frank Thomas. . . . .	Mowing, equipment rental	384.00
Warner Hardware Co. . . . .	Hardware . . . . .	127.08
Warning Lites of Minnesota. . . . .	Equipment rental . . . . .	699.00
Cart T. Dornfeld. . . . .	Moving costs-Contract- Project 5817 . . . . .	45.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	75.00
Franklin A. Kitzmann. . . . .	Moving charges-Contract- Project 5825 . . . . .	200.00
Eugene F. Reilly. . . . .	Appraisal fee-Contract- Project 5817 . . . . .	150.00
Willard R. McNaughtan et al, The Minneapolis Savings & Loan Assn.	Land purchase-Contract- Project 5817 . . . . .	14,700.00
Willard R. McNaughtan et al . . . . .	Land Purchase-Contract- Project 5817 . . . . .	500.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . . .	Motor oil, Contract. . . . .	93.64
Firestone Stores. . . . .	Tires recapped-Contract. . . . .	185.22
Minneapolis Oxygen. . . . .	Oxygen, Contract . . . . .	29.98
Mobil Oil Co. . . . .	Gasoline-Contract. . . . .	521.40
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract. . . . .	3,641.72
Allied Gas, Inc. . . . .	Propane gas. . . . .	100.70
American Trailer Service, Inc. . . . .	Supplies . . . . .	33.50
Auto Central Warehouse. . . . .	Supplies . . . . .	137.84
Barco Bearing Co. . . . .	Bearings. . . . .	53.48
Bill Boyer Ford, Inc. . . . .	Parts. . . . .	164.40
Central Services. . . . .	Offset printing. . . . .	28.60
Fleet Supply & Machine Co. . . . .	Carburetor . . . . .	14.30

Central Mobile Equipment Division Fund Cont.

Gooden Co. . . . .	Parts. . . . .	\$ 26.49
B. F. Goodrich Co. . . . .	Tire adjustment. . . . .	16.86
Gopher Glass Co. . . . .	Mirror . . . . .	17.29
Hayden-Murphy Equipment Co. .	Parts. . . . .	225.26
Hobert Welding Co. . . . .	Supplies . . . . .	18.50
Hopkins Motor Sales Co. . . .	Muffler. . . . .	10.91
Industrial Truck & Parts, Inc.	Parts. . . . .	36.50
Justus Lumber Co. . . . .	Hooks. . . . .	4.05
Lin For Corp. . . . .	Hose . . . . .	7.11
Lowry Automatic Transmission .	Parts. . . . .	89.90
MacAndrews Co. . . . .	Parts. . . . .	33.83
MacQueen Equipment Co. . . . .	Broom refills. . . . .	694.72
Midway Industrial Supply Co. .	Connections. . . . .	2.00
Midway Tractor & Equipment Co.	Parts. . . . .	145.09
Minneapolis Oxygen Co. . . . .	Oxygen . . . . .	81.12
State of Minnesota, Petroleum Div., Dept. of Taxation. . . .	Fuel tax . . . . .	203.04
National Bushing & Parts Co. .	Parts. . . . .	8.76
Northern Automotive Co. . . .	Parts. . . . .	215.34
Northwest Service Station Equip.	Supplies . . . . .	48.33
W. S. Nott Co. . . . .	Supplies . . . . .	48.06
Olson Equipment Co. . . . .	Supplies . . . . .	12.30
Police Equipment Store . . . .	Lights . . . . .	56.79
Power Equipment Co. . . . .	Supplies . . . . .	2.22
Public Works Equipment Co., Inc.	Broom segments . . . . .	198.00
Royal Tire Sales Co. . . . .	Tire adjustment. . . . .	7.45
Ruffrige-Johnson Equipment Co.	Parts. . . . .	58.50
Suburban Chevrolet Co. . . . .	Parts. . . . .	128.45

Central Mobile Equipment Division Fund Cont.

Transport Clearings. . . . .	Freight charges. . . . .	\$ 9.05
Archie D. Walker, Jr. Imported Motors, Inc. . . . .	Parts. . . . .	11.50
Warner Hardware. . . . .	Drills . . . . .	106.27
Warner's Industrial Supply . .	Lathe. . . . .	1.42
Wholesale Tires & Supply . . .	Tire adjustment. . . . .	17.33
Williams Hardware. . . . .	Supplies . . . . .	226.01
Wm. H. Ziegler Co. . . . .	Parts. . . . .	377.39

Lake Improvement Fund

Central Mobile Equipment Div.	Materials. . . . .	1.26
Cunningham Electric Co. . . .	Supplies . . . . .	83.51
Northern States Power Co. . .	Services . . . . .	10.00

Respectfully submitted,

Mrs. I. G. ScottEdward BlumRichard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four<sup>4</sup> YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 6 1964



On motion, the County Board adjourned until Tuesday,  
October 13, 1964, at ten o'clock A.M.

Richard D. Hanson  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

Minneapolis, Minnesota

Tuesday, October 13, 1964

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

All members were present.

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

A notice of hearing on sanitary sewer assessments in the Village of Orono was referred to the County Engineer.

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

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Medical Examiner Appropriation was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, re the towing claim of Chas. L. Morse, 401 Lombardy Lane South, Minnetonka, Minnesota, was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization to attend the annual United States Civil Defense Council Conference at Colorado Springs, Colorado, November 2 through 6, 1964, was referred to the Committee on Ways and Means.

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

Specifications for x-ray illuminators for Hennepin County General Hospital were referred to the Committee on Ways and Means.

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

1. Office furniture - Highway
2. One dry diazo reproduction machine - Highway

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

Only one bid was received for furnishing catheter sets for General Hospital, Contract No. 598.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for said catheter sets, bids to be opened on Tuesday, October 27, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Village Council of the Village of Richfield on September 14, 1964 by resolution determined the total amount of the assessment for improving Girard Avenue South between 66th Street and 67th Street by water main, and

WHEREAS, Certain parcels of land improved thereby had previously forfeited to the State of Minnesota for non-payment of real estate taxes, and

WHEREAS, The Village Clerk of the Village of Richfield, pursuant to Minnesota Statutes 1961, Section 282.01, Subdivision 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property which had forfeited to the State of Minnesota, and

WHEREAS, This board finds that the amounts assessed in said certificate have been a benefit to the tax forfeited land against which the assessment was made and has enhanced the value thereof by said amount and that said amount should be added as a separate item to the existing appraised value of each of said parcels,

NOW THEREFORE, BE IT RESOLVED, That the special assessments be stated separately but in addition to the appraised value for the purpose of sale of such tax forfeited land and that said list be ordered filed with the County Auditor,

The question was on the adoption of the resolution and the

roll being called, there were: five YEAS and no NAYS, as follows:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1965; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1965 chargeable to the County of Hennepin to be the sum of \$452,350.00;

BE IT RESOLVED, That the amount of \$452,350.00 for Hennepin County's share of the total estimated expenditures of the Municipal Building Commission for the year 1965 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1965, a tax sufficient to produce the said sum of \$452,350.00 for the use of the Municipal Building Commission in the year 1965.

BE IT FURTHER RESOLVED, That inasmuch as the Municipal Court of Minneapolis, which occupies space on the fourth, three and one-half, and ground floors on the City side of the City-Hall-Court House, will become a part of the new Hennepin County Municipal Court on January 1, 1965, for which this Board is responsible for housing and equipping, the Municipal Building Commission be instructed to allocate actual charges for maintenance operational expense (Contractual Services, Supplies and Repairs) as shown in the budget on a 60%-40% division between the County and City respectively during 1965.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

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

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

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

RESOLUTION ADOPTED.

## PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

AUGUST, 1964

- |     |                       |  |
|-----|-----------------------|--|
| 1.  | Mr. Philip Blocker    | Insurance Benefits & \$2 per day effective August 17, 1964 |
| 2.  | Mrs. Audrey Nyhus     | \$1 per day effective date of admission                    |
| 3.  | Mr. Francis Gaughan   | No charge      FED.TRANS.COMM.                             |
| 4.  | Mr. Oscar Wall        | No charge  |
| 5.  | Mr. William B. Murphy | No charge  |
| 6.  | Mrs. LaVonne Cagle    | No charge  |
| 7.  | Mrs. Avery Paul       | No charge  |
| 8.  | Mr. Eugene Scharle    | No charge  |
| 9.  | Mr. Joseph Avery      | No charge  |
| 10. | Mr. Arthur Holck      | \$1 per day effective date of admission                    |
| 11. | Mr. John Kalina       | \$3 per day effective date of admission                    |
| 12. | Mr. Juergen Budke     | No charge      FED.TRANS.COMM.                             |
| 13. | Mr. Richard Marshall  | No charge  |

OCT 13 1964

Commissioner Matthews offered the following resolution and moved its adoption:

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

Brian G. Holby,  
18 - 10th Avenue North, Hopkins

Ralph G. Anderson  
700 Bryant Avenue North, Minneapolis

Mrs. Sharon L. Rein  
Route No. 5, Box 40, W., Excelsior

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Stanley R. Cowle, Acting Highway Administrator, L. P. Pederson, County Engineer, and Clifford O. Miller, Assistant Design Engineer, and members of the Board of County Commissioners be authorized to attend the American Road Builders National Highway Conference for county engineers and officials to be held in Tucson, Arizona, October 18 through 21, 1964.

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

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the division of cost agreement between the County of Hennepin and the Village of Edina covering cost participation in the construction of frontage roads along Crosstown Highway (C.S.A.H. No. 62) West of Trunk Highway 100 be approved; and

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the agreement between the County of Hennepin and the State of Minnesota, Highway Department, for rental of mudjack equipment for use on portions of C.S.A.H. No. 5, 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 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 \$216.37 for Leonard E. Thompson, former 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 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 No.	Bidder	Item	Amount
40-415-46	T. L. Anderson	Hydraulic sanders (2)	\$ 1,565.00
40-413-46	Suburban Chevrolet Co.	- Stake truck	2,047.18
40-414-46	Suburban Chevrolet Co.	- Pickup truck	1,853.89

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the ~~Road and Bridge~~ ~~appropriation~~ to pay said awards; and ~~Central Mobile Equipment~~ ~~Division Fund~~

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*

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
403-75	Full traffic-actuated traffic control system - 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 27~~, 1964, at 10:15 o'clock A.M.  
November 10,

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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
Archie Banker . . . . .	\$ 71.66	\$ 7.54
Harold D. Brown, Jr., by Spencer		
G. Kluegel, Attorney. . . . .	- - -	30.79
Crogness Plumbing . . . . .	24.05	3.37
Henry Thorson . . . . .	- - -	69.24

Mortgage Registration Tax Refund:

Paul J. Anderson. . . . . \$20.85

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

E. L. Ainsworth  
Edward Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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:

Edward Horstman . . . . .	Soil Conservation-Mileage	\$ 14.70
Homer Raguet . . . . .	Soil Conservation-Mileage	25.21
Everett Thies . . . . .	Soil Conservation-Mileage	14.18
Gerald J. Dehn . . . . .	Soil Conservation-Mileage	25.80
Harvey H. Goetze . . . . .	Soil Conservation-Mileage	25.20
Marion W. Tyree . . . . .	Soil Conservation-Mileage	56.00
V.F.W. Post No. 6585 . . . . .	1964 Memorial Day Appropriation	23.25
American Legion Post No. 398 . . . . .	1964 Memorial Day Appropriation	9.05

Respectfully submitted,

*George D. Matthews* *Mrs. J. G. Scott*  
*Charles B. Swanson*  
*Robert O. Hanson*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

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

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

Emergency Fund:

1. Mosler Safe Co., deposit boxes for traffic tickets, County Court . . . . . \$ 298.00
2. K & W Sales Co., padlocks, keys and shackles for traffic ticket control, County Court. . \$ 252.42

Reserve Building & Maintenance Fund:

1. Westinghouse Electric Supply Co., air conditioning units, Highway Department . . . . \$ 360.00

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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

Arnell Business Forms, Inc.	Tax lists . . . . .	\$1,196.48
I.B.M. Corp. . . . .	Cards . . . . .	180.42
The Kiplinger-Washington Editors	- Subscription . . . . .	24.00
Midwest Calculator Service.	Service . . . . .	6.50
Miller-Davis Co. . . . .	Post binder . . . . .	8.85
T.C. Adding Machine Service	Maintenance service . . . .	17.00

Communication Service Appropriation

Western Union . . . . .	Telegrams . . . . .	81.02
N.W. Bell Telephone Co. . .	Service . . . . .	377.00

Book Repair Appropriation

The Cudahy Packing Co. . .	Adhesive. . . . .	41.80
Textile Kraft Products. . .	Gummed Holland. . . . .	50.27

Budget & Purchasing Appropriation

Farnham's . . . . .	Supplies. . . . .	8.25
Herman J. Sittard . . . . .	Mileage . . . . .	12.30

Building & Equipment Appropriation

John A. Merz & Sons . . . .	Work at Highway Building .	935.30
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Clerk of District Court Appropriation

Crown Rubber Stamp Co. . .	Stamps. . . . .	2.60
Leo A. Mattson Co. . . . .	Overhauling typewriter. . .	29.40
Edward Szach. . . . .	Mileage . . . . .	40.25

Commissioners Appropriation

Columbia Building Maintenance	Janitorial service. . . . .	26.00
I.B.M. Corp. . . . .	Disk packs. . . . .	49.00

Court Services Appropriation

Aslesen Co. . . . .	Repairs . . . . .	\$ 6.50
Central Services. . . . .	Supplies. . . . .	65.65
Columbia Department Stores.	Clothes . . . . .	112.20
Ideal Pictures of Minnesota	Film. . . . .	21.40
City of Minneapolis . . . .	Water . . . . .	380.25
Minnesota Paper & Cordage .	Supplies. . . . .	26.24
Northern States Power Co. .	Service . . . . .	405.35
Edgar Robinson. . . . .	Mileage . . . . .	74.35
Rochester Maintenance Supply	Stripping pads. . . . .	11.20
Winship Frozen Foods. . . .	Fish stixs. . . . .	12.96
Bri-Mar Co. . . . .	Rent. . . . .	250.00
Brink's, Inc. . . . .	Services. . . . .	50.50
Crane Office & School Supply	Waste baskets . . . . .	12.30
Dr. R. D. Dempewolf . . . .	Professional services . . .	7.00
Dictaphone Corp. . . . .	Indicator pads. . . . .	26.12
Bethune Jones . . . . .	Subscription. . . . .	21.00
National Council-Crime & Delinquency - Advertisement. . . .		9.00
Roff Trucking . . . . .	Service . . . . .	60.00
The Service Bureau Corp. .	Cards processed, etc. . . .	1,118.71
Jon C. Adelsman . . . . .	Mileage . . . . .	43.40
James E. Allen. . . . .	Mileage . . . . .	29.60
Donald F. Anderson. . . . .	Mileage . . . . .	59.50
Barbara Anthony . . . . .	Mileage . . . . .	26.90
Sharon Barth. . . . .	Mileage . . . . .	34.40
Carol Bastie. . . . .	Mileage . . . . .	45.73
Mary Bavolak. . . . .	Mileage . . . . .	28.33
Jesse D. Bell, Jr. . . . .	Mileage . . . . .	54.80
James Bergum. . . . .	Mileage . . . . .	30.50

Court Services Appropriation Cont.

Douglas J. Boler. . . . .	Mileage . . . . .	.\$ 36.80
John Bridgeman. . . . .	Mileage . . . . .	24.65
Robert C. Brown . . . . .	Mileage . . . . .	50.60
Allen G. Chase. . . . .	Mileage . . . . .	39.43
Connie Cohrt. . . . .	Mileage . . . . .	40.93
Gerald L. Dahl. . . . .	Mileage . . . . .	50.75
Dwight E. Dale. . . . .	Mileage . . . . .	30.65
Veronica DeMarco. . . . .	Mileage . . . . .	25.70
Roy A. Dennis . . . . .	Mileage . . . . .	31.70
Adelaide Ferguson . . . . .	Mileage . . . . .	33.35
Roy Harley. . . . .	Mileage . . . . .	35.15
William B. Henschel . . . . .	Mileage . . . . .	28.78
Raymond Herje . . . . .	Mileage . . . . .	32.60
C. E. Hughes. . . . .	Mileage . . . . .	51.13
Darell Johnson. . . . .	Mileage . . . . .	48.28
Wm. S. Kelley . . . . .	Mileage . . . . .	34.18
Paul W. Keve. . . . .	Mileage . . . . .	39.87
Henry Lemaire . . . . .	Mileage . . . . .	29.60
Raymond Lundquist . . . . .	Mileage . . . . .	40.17
John M. Neely . . . . .	Mileage . . . . .	26.15
Glenn J. Nelson . . . . .	Mileage . . . . .	41.90
Carol Owen. . . . .	Mileage . . . . .	31.62
C. E. Peterson. . . . .	Mileage . . . . .	59.85
John Peterson . . . . .	Mileage . . . . .	33.13
Gary Phleger. . . . .	Mileage . . . . .	29.45
Jean Reps . . . . .	Mileage . . . . .	32.83
Charles Russell . . . . .	Mileage . . . . .	31.33
James T. Sarazin. . . . .	Mileage . . . . .	28.10



Court Services Appropriation Cont.

Floyd B. Scott. . . . .	Mileage . . . . .	.\$ 34.48
Samuel M. Siebert . . . . .	Mileage . . . . .	35.38
R. D. Slais . . . . .	Mileage . . . . .	34.63
James Snope . . . . .	Mileage . . . . .	36.80
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	36.28
Donald Spencer. . . . .	Mileage . . . . .	26.83
Rodney Stivland . . . . .	Mileage . . . . .	28.58
Ronald W. Thomas. . . . .	Mileage . . . . .	32.83
Charles A. Thurston . . . . .	Mileage . . . . .	38.98
Marjorie True . . . . .	Mileage . . . . .	26.83
Owen Turnlund . . . . .	Mileage . . . . .	30.05
Dale E. Van Laningham . . . . .	Mileage . . . . .	28.48
Dorothy W. Watson . . . . .	Mileage . . . . .	32.45
Harold Westerberg . . . . .	Mileage . . . . .	25.18
E. R. Wheeler . . . . .	Mileage . . . . .	45.35
Ervin R. Wismer . . . . .	Mileage . . . . .	33.20
Barbara K. Wright . . . . .	Mileage . . . . .	38.30
Kenneth R. Young . . . . .	Mileage . . . . .	28.40
Richard Zeglen. . . . .	Mileage . . . . .	40.32
James A. Zuehl. . . . .	Mileage . . . . .	33.73
Gerald W. Benson. . . . .	Mileage . . . . .	39.58
Rodney Golberg. . . . .	Mileage . . . . .	42.05
Dorothy L. Porter . . . . .	Mileage . . . . .	3.75
Luther O. Schmidt . . . . .	Mileage . . . . .	43.48
William A. Slater . . . . .	Mileage . . . . .	36.35
Basil L. Townsend . . . . .	Mileage . . . . .	2.40
Jerrold Winters . . . . .	Mileage . . . . .	29.90
Central Mobile Equipment Division - Material furnished. . .		1.08

Court Services Appropriation Cont.

Fire Protection Maintenance Co. - Services . . . . .	\$	688.00
Ford-McNutt Glass Co. . . . . Glass . . . . .		13.88
Grace-Lee Products, Inc. . . . . Soap . . . . .		63.70
Hobart Manufacturing Co. . . . . Repairs . . . . .		32.00
McKesson & Robbins . . . . . Supplies . . . . .		87.49
Metro-Goldwyn-Mayer, Inc. . . . . Films . . . . .		50.00
Sears-Roebuck & Co. . . . . Boat oars, etc. . . . .		22.14
Varityper Corp. . . . . Maintenance agreement . . . .		158.00
Wunder-Klein-Donohue Co. . . . . Lime . . . . .		9.50

District Court Appropriation

Farnham's . . . . . Desk . . . . .		262.00
Marvin Law Book Co. . . . . Book . . . . .		60.00
Leo A. Mattson Co. . . . . Service . . . . .		35.00

Election Appropriation

Leo A. Mattson Co. . . . . Typewriter rental . . . . .		15.00
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Court Commissioner Appropriation

Dr. Irving C. Bernstein . . . . . Service . . . . .		20.00
Hennepin County General Hospital - Hospital care . . . . .		360.00
Glenwood Hills Hospital . . . . . Preliminary observations . . . .		480.00
Dr. John E. Mulvahill . . . . . Service . . . . .		55.00
The Nicollet Clinic . . . . . Services . . . . .		5.00

Official Publications Appropriation

Construction Bulletin . . . . . Advertising . . . . .		17.40
Post Publishing Co. . . . . Commissioners proceedings . . . .		863.40

Probate Court Appropriation

Farnham's . . . . . Envelopes . . . . .		1.02
Jerry Upholstery . . . . . Chairs repaired . . . . .		16.00
West Publishing Co. . . . . N.W. Reporter . . . . .		8.00

Sheriff Appropriation

Central Mobile Equipment Division - Material furnished. . . \$	1.43
Central Services. . . . . Supplies . . . . .	315.37
Century Camera Shop . . . . . Camera, supplies . . . . .	454.80
Filmshops, Division Pako Photo Photo finishings . . . . .	52.57
Bert Morton . . . . . Mileage. . . . .	54.30
Northern States Power Co. . . Services . . . . .	22.04
Precision Stencil Service . . Stencils . . . . .	6.00
Ed Ryan, Sheriff. . . . . Conveying expense. . . . .	1,092.84
John Witney . . . . . Mileage. . . . .	88.95

Sheriff-Radio Appropriation

American Linen Supply Co. . . Laundry service. . . . .	8.60
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Superintendent of Schools

Blumberg Photo Sound Co. . . Supplies . . . . .	10.40
Bent Bensen . . . . . Mileage. . . . .	7.50
Leonard Dahlheimer. . . . . Mileage. . . . .	7.20
Robert Gunderson. . . . . Mileage. . . . .	2.70
Robert Scharber . . . . . Mileage. . . . .	7.50
Gordon Tulberg. . . . . Mileage. . . . .	7.80

Supervisor of Assessments Appropriation

Milton Hilk . . . . . Mileage. . . . .	2.70
Roy Johnson . . . . . Mileage. . . . .	38.75
Wayne A. Johnson. . . . . Mileage. . . . .	58.70
Robert W. Martin. . . . . Mileage. . . . .	34.85
George D. Sund. . . . . Mileage. . . . .	40.02

Surveyor Appropriation

Philip Elmquist . . . . . Mileage. . . . .	55.62
Elmer J. Peterson . . . . . Mileage. . . . .	43.40
H. A. Rogers Co. . . . . Scale. . . . .	22.50



Torrens Title Appropriation

Central Services. . . . .	Supplies. . . . .	\$ 19.78
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Treasurer Appropriation

Wm. Anderson . . . . .	Mileage, tokens. . . . .	39.10
Central Services. . . . .	Supplies . . . . .	194.10
Daniel Collins. . . . .	Tokens . . . . .	1.00
Stanley Erickson. . . . .	Tokens . . . . .	.50
Lawrence Murdock. . . . .	Mileage, tokens. . . . .	56.13
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	17.40

Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	48.80
Crook & Hanley, Inc. . . . .	Supplies . . . . .	15.13

Civil Defense Appropriation

Blumberg Photo Sound Co. . . . .	Lamp, extension cord . . . . .	14.50
Miller-Davis Co. . . . .	Strips . . . . .	16.20
National Film Board of Canada	Film . . . . .	220.00
Warner Hardware Co. . . . .	Paint. . . . .	91.83
Walter Halstead . . . . .	Mileage. . . . .	68.60
M. D. Seeker. . . . .	Mileage. . . . .	42.80
C. H. Stevenson . . . . .	Mileage. . . . .	36.95

Chest Clinic Appropriation

G & K Laundry . . . . .	Laundry Service . . . . .	59.96
Lee Y. Goldman. . . . .	Mileage. . . . .	26.08
Drs. Hansen, Iverson & Nord . . . . .	X-ray interpretations. . . . .	583.33

Forfeited-Tax Sale Fund

Kenneth McNulty . . . . .	Mileage. . . . .	33.25
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Study of Inactive TB Cases Fund

Byron Simonson . . . . .	Mileage, service . . . . .	280.15
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Library Fund

Harry N. Abrams, Inc. . . . .	Book . . . . .	\$ 15.30
American Bindery. . . . .	Book binding . . . . .	3.75
American Library Assn. . . . .	Subscriptions. . . . .	89.00
Benefic Press . . . . .	Books. . . . .	15.96
Doubleday & Co. . . . .	Books. . . . .	18.96
E. P. Dutton & Co. . . . .	Books. . . . .	5.34
Charles M. Gardner Co. . . . .	Books. . . . .	33.93
General Book Cover & Supply .	Jacket Covers-Contract . .	1,300.00
Great Books Foundation. . . . .	Books. . . . .	33.75
Hertzberg-New Method, Inc. .	Permabounds. . . . .	2.40
A. C. McClurg & Co. . . . .	Books. . . . .	3,553.35
Monarch Book Co. . . . .	Books. . . . .	916.23
National Textbook Corp. . . . .	Books. . . . .	66.35
N.W. Bell Telephone Co. . . . .	Service. . . . .	34.50
N.W. Bell Telephone Co. . . . .	Service. . . . .	31.15
Sage Books. . . . .	Book . . . . .	20.00
Westonks Telephone Co. . . . .	Service. . . . .	8.49
H. W. Wilson Co. . . . .	Book . . . . .	3.00

Gift Fund-Glen Lake State Sanatorium Fund

Glen Lake State Sanatorium. .	Cash advance . . . . .	3.25
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Property Rentals Fund

Kenneth McNulty . . . . .	Mileage. . . . .	41.25
Wayzata Plumbing & Heating Co.	Service. . . . .	7.25

County Reserve Building & Maintenance Fund

John A. Merz & Sons, Inc. . .	Work at Highway Building .	44.70
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Central Services Fund

Bertelson Brothers, Inc. . .	Supplies . . . . .	36.90
Poucher Printing Co. . . . .	Supplies . . . . .	408.55

Boat & Water Safety Fund

Harry S. Genung . . . . .	Rental of property . . . . \$	137.50
Wayzata Culligan. . . . .	Service. . . . .	7.00

Road and Bridge Appropriation

B & R Rock Products . . . . .	Gravel-Contract. . . . .	2,420.43
McCree & Co. . . . .	Road construction-Contract	18,691.11
Natrogas Co. . . . .	Heating fuel-Contract. . .	40.00
H. W. Bruce Printing Co. . .	Printing . . . . .	205.50
Duncan Co. . . . .	Repair part. . . . .	4.13
Eugene W. Illg. . . . .	Mileage. . . . .	8.18
Lyon Chemicals, Inc. . . . .	Supplies . . . . .	21.80
Marshall Concrete Products. .	Cement blocks. . . . .	42.37
Miller Sales Co. . . . .	Supplies . . . . .	1.91
Minneapolis Gas Co. . . . .	Service . . . . .	1,439.61
Northern Automotive Co. . . .	Clamps . . . . .	2.40
Northern States Power Co. . .	Service. . . . .	1,714.66
Northern States Power Co. . .	Service. . . . .	10.06
Oil Equipment Service & Sales	Repair, parts. . . . .	76.68
Kokorny Co. . . . .	Thread pipe. . . . .	2.70
Richard J. Ruppert. . . . .	Mileage. . . . .	18.30
Pat Ryan. . . . .	Equipment rental . . . . .	180.25
Craig D. Spencer. . . . .	Mileage. . . . .	58.50
T. J. Thompson. . . . .	Mileage. . . . .	37.05
James V. Vohs . . . . .	Mileage. . . . .	12.00
Richard Voller. . . . .	Mileage. . . . .	3.61
Xerox Corp. . . . .	Equipment rental, supplies	220.46
Evelyn C. Best. . . . .	Moving costs-Contract- Project 5825 . . . . .	200.00
O. J. Janski. . . . .	Appraisal fee=Contract- Project 5816 . . . . .	100.00



Road and Bridge Appropriation Cont.

Gerald L. Johnson . . . . .	Testimony-Project 6221 . . \$	75.00
Maloney, Carroll & Olson. . .	Opinion of title-Project 5632	75.00
Mobil Oil Co. . . . .	Diesel Fuel-Contract . . . .	521.40
Suburban Chevrolet Co. . . .	Parts. . . . .	110.63
Vincent Brass & Aluminum Co.	Supplies . . . . .	63.60

Lake Improvement Fund

Northern States Power Co. . .	Service. . . . .	1,806.70
W. C. O'Loughlin. . . . .	Rain gauge service . . . .	15.00
Kenneth Roers . . . . .	Rain gauge service . . . .	15.00

General Hospital Fund

ABC Medical Services, Inc. .	Thermometer. . . . .	10.40
ABC Oxygen Service. . . . .	Repair . . . . .	6.50
Abbott Laboratories . . . . .	Drugs. . . . .	56.64
Aloe Division Brunswick Corp.	Drug supplies-Part contract	2,304.41
American Fruit & Produce Co.	Supplies. . . . .	393.33
American Fruit & Produce Co.	Supplies . . . . .	113.65
American Hospital Supply Corp.	Supplies . . . . .	61.80
American Laundry Machinery Industries	Lock rings. . . . .	7.00
Amstan Supply . . . . .	Oil, parts . . . . .	36.26
C. F. Anderson Co. . . . .	Supplies . . . . .	106.57
Dr. Robert Anderson . . . . .	Services . . . . .	96.00
Angelica Uniform Co. . . . .	Gowns. . . . .	240.00
Armour Food Service . . . . .	Supplies-Contract. . . . .	187.92
Dr. Oren Arnar. . . . .	Services. . . . .	24.00
Bachman's, Inc. . . . .	Rentals. . . . .	8.00
Dr. Daniel Baker. . . . .	Services . . . . .	96.00
Belden-Porter Co. . . . .	Remodeling . . . . .	2,303.56
N. C. Bennett Lumber Co. . .	Lumber-Contract. . . . .	7.87

General Hospital Fund Cont.

Bergin Fruit Co. . . . .	Apples . . . . .	\$ 50.00
Roy A. Berkley. . . . .	Refund . . . . .	12.50
Blese-Evans Co. . . . .	Supplies . . . . .	64.54
Brinks, Inc. . . . .	Service. . . . .	41.50
Cameron-Miller Surgical Co. .	Supplies . . . . .	10.26
Carpenter Paper Co. . . . .	Supplies . . . . .	266.56
Central Mobil Equipment Division	- Mower gas. . . . .	2.81
Central X-Ray Co. . . . .	Supplies . . . . .	369.35
Geo. A. Clark & Son . . . . .	Supplies . . . . .	59.63
Codman-Shurtleff, Inc. . . . .	Retractor. . . . .	13.46
Colgate-Palmolive-Peet Co. .	Vel. . . . .	177.25
Crook & Hanley, Inc. . . . .	Supplies . . . . .	42.71
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	15.06
Davis & Geck Film Library . .	Service charge . . . . .	20.00
Dorsey Laboratories . . . . .	Drugs-Contract . . . . .	940.00
Doyle Pharmaceutical Co. . . .	Drugs. . . . .	24.21
Eaton Laboratories. . . . .	Drugs-Contract . . . . .	117.55
Edwards Laboratories. . . . .	Valves . . . . .	960.00
Farnhams. . . . .	Supplies . . . . .	77.94
Mrs. Clara M. Flodeen . . . . .	Service. . . . .	42.36
Foregger Co., Inc. . . . .	Blade. . . . .	19.97
Forster Co. . . . .	Supplies . . . . .	1.34
Frey & Bergsten . . . . .	Engineering fee. . . . .	310.38
General Electric X-Ray. . . . .	Pumps. . . . .	90.00
William Grose . . . . .	Refund . . . . .	12.50
Health Shoe Shop. . . . .	Shoes. . . . .	18.95
Heinbockel Produce Co. . . . .	Meat . . . . .	45.81
Dr. Harald K. Helseth, Jr. . .	Services . . . . .	48.00

General Hospital Fund Cont.

Hennepin County General Hospital - Imprest fund . . . . .	\$	3,066.69
House of Vision . . . . .	Supplies . . . . .	10.80
LeRoy Hultin. . . . .	Refund . . . . .	22.50
Jay Manufacturing Co. . . . .	Utility truck. . . . .	635.00
Jewell Electric Co. . . . .	Install intercom system .	371.06
Joint Commission on Accreditation Hospitalization - Survey.		310.00
K. W. Sales Co. . . . .	Supplies . . . . .	7.72
Maico Hearing Service . . . . .	Supplies . . . . .	121.50
Mallinckrodt Chemical Works .	Supplies-Part contract . .	70.29
Samuel Mancine. . . . .	Refund . . . . .	22.50
Fred L. Martin. . . . .	Refund . . . . .	7.50
McGarvey-Atwood Coffee Co. .	Coffee-Contract. . . . .	166.60
Dr. A. M. McGuire . . . . .	Services . . . . .	24.00
McKesson & Robbins, Inc. . .	Drugs-Part contract. . . .	79.81
Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	221.97
City of Minneapolis . . . . .	Water, sewer bill. . . . .	3,694.67
Minnesota Hospital Service Assn. - Blue Cross bill. . . . .		1,139.60
Minnesota Paints, Inc. . . . .	Paint. . . . .	16.80
Minnesota Paper & Cordage Co.	Supplies-Contract. . . . .	768.32
Modern Air Conditioning Co. .	Repairs, labor, parts. . .	66.15
V. Mueller & Co. . . . .	Supplies . . . . .	9.36
Municipal Employees Retirement Board - Retirement fund. . .		128,562.58
Nathan Produce. . . . .	Eggs-Contract. . . . .	155.40
National Checking Co. . . . .	Supplies . . . . .	99.20
Dr. R. Nixon. . . . .	Services . . . . .	72.00
Northwestern Glass Co. . . . .	Glass. . . . .	30.40
Physicians & Hospital Supply.	Supplies-Part contract . .	227.36



General Hospital Fund Cont.

Carrie Prentice . . . . .	Refund . . . . .	18.00
Processed Potatoes, . . . . .	Potatoes . . . . .	245.20
Vera Reyecraft . . . . .	Service. . . . .	37.06
Roberts-Hamilton Co. . . . .	Supplies . . . . .	13.94
Roche Laboratories. . . . .	Supplies-Contract. . . . .	202.08
Dr. Ernest Ruiz . . . . .	Services . . . . .	48.00
Savitt Bros., Inc. . . . .	Supplies . . . . .	15.90
Scientific Products-American Hospital Products - Repairs . .		65.00
Sears-Roebuck & Co. . . . .	Supplies . . . . .	36.38
Richard Seymour . . . . .	Refund . . . . .	10.00
James D. Sheppard . . . . .	Refund . . . . .	7.50
Smith, Kline & French Laboratories - Drugs-Part contract. .		338.89
Swift & Co. . . . .	Meat . . . . .	667.93
Technical Recording Chart . . .	Supplies . . . . .	330.36
Thermo-Fax Sales, Inc. . . . .	Supplies . . . . .	84.05
Ray Trautman & Sons, Inc. . . .	Supplies . . . . .	282.80
Upjohn Co. . . . .	Drugs-Contract . . . . .	514.80
Warner Hardware Co. . . . .	Brush. . . . .	5.38
Weck, Edward, & Co. . . . .	Supplies . . . . .	143.60
S. S. White Dental Manufacturing Co. - Supplies . . . . .		17.00
Alma E. Willson . . . . .	Refund . . . . .	22.50
Wilson & Co. . . . .	Meat . . . . .	264.14
Yellow Taxi Co. . . . .	Charge . . . . .	10.05
Zimmer Manufacturing Co. . . .	Repair, supplies . . . . .	54.60

Respectfully submitted,

*[Signature]*  
*George W. Matthews*

*Mrs. J. G. Scott*  
*Edward B. Hanson*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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,  
October 20, 1964, at ten o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor



Minneapolis, Minnesota

Tuesday, October 20, 1964

The Board of County Commissioners of Hennepin County, 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.

An annual report of the Hennepin County Sheriff Water Patrol and a monthly Sheriff-Jail report (September) from Ed Ryan, Sheriff, were ordered filed.

A notice of continued hearing re the petition of the City of St. Louis Park to require the Great Northern Railway Company to construct a legal bridge to replace the bridge demolished at the site where Cedar Lake Road crosses its right of way (C.S.A.H. No. 16) was ordered filed.

The following were received from Robert F. Fitzsimmons, County Auditor:

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

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

A letter from Gary E. Persian, Attorney for James R. Walters, submitting a claim for alleged injuries suffered by his client while a patient at Hennepin County General Hospital was referred to the Committee on Ways and Means and Owen Stubben, Administrator, General Hospital.

A report from the Minnesota Department of Health of the examination of plans on water supply wells for Hyland Lake Park, Bloomington, Minnesota, October 8, 1964, was referred to the Committee on Roads and Lakes.

A notice of public hearing on comprehensive sewage works plan for Minneapolis-St. Paul metropolitan area to be held by the Minnesota Water Pollution Control Commission, November 4, 1964, at 10:00 A.M., State Office Building, St. Paul, Minnesota, was referred to the County Engineer.

A letter from Julia Bartlett, Home Agent, Agricultural Extension Service, Hennepin County, requesting authorization to attend the National Home Demonstration Association annual meeting to be held in Washington, D.C., November 15 to 19, 1964, was referred to the Committee on Ways and Means.

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

Letters from Kenneth F. McNulty, Assistant Land Commissioner, as follows:

1. Special assessment lists for tax-forfeited land in Minneapolis and Edina.
2. Applications from the Village of Minnetonka for conveyance of tax-forfeited land to be used for drainage and sanitary sewer purposes.

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

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

1. Re the transfer of a vehicle (station wagon) from the Park Reserve District to the Central Mobile Equipment Division.
2. Requesting convention expense authorization for Sam Fisher, Assistant Maintenance Superintendent-Traffic Services, and for Roger F. Newstrum, Budget Examiner.
3. Submitting claims payable from the Reserve Building and Maintenance Fund and the Building and Equipment Fund.
4. Re settlement of condemnation (No. 384) claim of Mitz M. Kawaguchi et al (Parcel No. 2, C.S.A.H. No. 9, Project No. 5811, Edward J. Waibel et al).

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

Letters from Stanley R. Cowle, Acting Highway Administrator, submitting right of way documents were referred to the Committee on Roads and Lakes.

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

Specifications were presented as follows:

1. Optical services and supplies - General Hospital
2. Rental of Medical equipment - General Hospital
3. Three (3) long carriage electric typewriters - 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. Purchase and removal of structures on Highway expansion areas
2. Vinyl asbestos tile for 3rd and 4th floors of Harrington Hall - General Hospital
3. Food products - 4th quarter - General Hospital

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

Only one bid was received for the purchase and removal of one (1) NCR bookkeeping machine and allied equipment for the Court Services Department, Contract No. 175.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for said bookkeeping machine etc., bids to be opened on Tuesday, November 3, 1964, at 10:15 o'clock A.M.

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Walter P. Halstead, Director, Civil Defense, be authorized to attend the following:

1. Annual United States Civil Defense Council Conference at Colorado Springs, Colorado, November 2 - 6, 1964
2. Regional meeting of the United States Department of Agriculture Defense Board at St. Cloud, Minnesota, September 23, 1964

and

That all necessary expenses, within the limitations of Chap. 529, Laws of Minnesota 1963, be paid from the Civil Defense appropriation upon presentation of properly verified claims.

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAME: PAUL J. VOGT, ASSOCIATE ADMINISTRATOR II

PURPOSE OF TRIP: TO ATTEND THE REGION 10 MEMBERS' CONFERENCE OF THE AMERICAN COLLEGE OF HOSPITAL ADMINISTRATORS AT DES MOINES, IOWA, OCTOBER 28-30, 1964

ESTIMATED EXPENSES: \$135.00

NAME: MRS. EMELIE MAGDANZ, DIRECTOR, SCHOOL OF NURSING  
AND  
MRS. MARIAN HOWE, INSTRUCTOR, SCHOOL OF NURSING

PURPOSE OF TRIP: TO ATTEND THE 1964 MIDWESTERN REGION A WORKSHOP SPONSORED BY THE DEPARTMENT OF DIPLOMA AND ASSOCIATE DEGREE PROGRAMS, NATIONAL LEAGUE FOR NURSING MEMBER AGENCIES AT KANSAS CITY, MISSOURI, NOVEMBER 16 AND 17, 1964

ESTIMATED EXPENSES: \$180.00

NAME: MISS ETHEL WISE, HOSPITAL HOUSEKEEPER II

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S ADVANCED INSTITUTE ON HOSPITAL HOUSEKEEPING AT PHILADELPHIA, PENNSYLVANIA, NOVEMBER 2-4, 1964

ESTIMATED EXPENSES: \$225.00

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 Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County of Hennepin enter into an Agreement with the Minneapolis, Northfield and Southern Railway and the Commissioner of Highways for the construction and maintenance of Overhead Bridges Nos. 27085 and 27086 for the purpose of causing a separation of grades at the intersection of Trunk Highway No. 169 with the track of the Minneapolis, Northfield and Southern Railway in Edina, and appointing the Commissioner of Highways agent for the County to pay for said project with available Federal Funds in accordance with Section 36, Article 2 of Chapter 500, Minnesota Laws 1959.

BE IT FURTHER RESOLVED, That the Chairman and Clerk of the Board be and they are hereby authorized to execute said agreement for and on behalf of the 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 Matthews from the Committee on Ways and Means, presented the following report:

Your committee recommends that the specifications for grading, base and bituminous surfacing on C.S.A.H. Nos. 130 and 121, Project No. 5810, 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, November 17, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott  
George W. Mattye  
Edward E. Swanson  
Richard C. Hanson

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

RESOLVED, That the committee report be adopted.

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

Contract No.	Specifications	Department
604	X-Ray Illuminators	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, November 3, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott  
George W. Matthews  
Edward S. Brown  
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Roberts-Hamilton Co. for furnishing five (5) cabinet showers for Hennepin County General Hospital, Contract No. 602, in the sum of \$1,633.15.

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

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

Respectfully submitted,

Mrs. J. L. Scott  
George W. Matthews  
Robert F. Hanson  
Edward J. 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:

Contract No.	Firm	Item	Amount	Appropriation
402-75	Lee Electric Co.	Traffic control system	6,280.00	Road & Bridge
597	Jericho, Inc.	Wrecking, removal & grading	3,070.00	Property Rental
173	Motorola C. & E., Inc.	FM 2-way radio base stations (2)	5,278.00	Sheriff-Radio

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Matthews

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

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

Name	Legal Description
Raymond Berndt. . . . .	E 327 ft etc., Sec. 27-119-22
Valentine Fettig. . . . .	Lot 9, Blk 1, Sands Second Addn.
Joseph Schwartz . . . . .	Lot 10, Blk 5, Quam's Addn.
Robert J. Thornton. . . . .	Lot 4, Blk 1, Townsend's Addn.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Swanson

Richard C. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
Donald J. Braunworth. . . . .	\$ 50.34	\$ 3.80
Eph L. Levin. . . . .	- - -	13.96
DuVane and Arthur Maas. . . . .	16.92	2.08
DuVane and Arthur Maas. . . . .	25.60	12.05
Orwell Opdal. . . . .	277.81	- - -

Homestead - 1962 and Prior Years:

Joseph F. Schwartz. . . . .	162.32	16.23
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Exempt for 1964 and Subsequent Years:

City of Bloomington . . . . .  
 Independent School District No. 271  
 Pioneer Suburban Telephone Co. . .

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Braun

Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

Super X Delivery Co. . . . .	Express. . . . .	\$ 2.25
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Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service. . . . .	421.98
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N.W. Bell Telephone Co. . . . .	Service. . . . .	76.00
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Book Repair Appropriation

Precision Marking Co. . . . .	Tags . . . . .	2.50
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Budget & Purchasing Appropriation

John A. Hanson. . . . .	Travel expense . . . . .	126.78
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Clerk of District Court Appropriation

Minnesota Paper & Cordage Co. . . . .	Paper. . . . .	12.24
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Roto Press, Inc. . . . .	Blanks . . . . .	79.00
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Commissioners Appropriation

Farnham's . . . . .	Waste baskets. . . . .	9.00
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Court Services Appropriation

Burton H. Cannon . . . . .	Mileage. . . . .	27.05
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Richard C. Ericson. . . . .	Mileage. . . . .	26.75
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Donald R. Hammergren. . . . .	Mileage. . . . .	28.03
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American Fruit & Produce. . . . .	Groceries. . . . .	30.88
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Eddy Bakeries Co. . . . .	Bakery products-Contract . . . . .	60.82
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McGarvey-Atwood Coffee Co. . . . .	Coffee, etc.-Part contract . . . . .	41.65
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Minnesota Reformatory Industries	- Reupholstering . . . . .	73.30
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Nathan's Produce. . . . .	Eggs-Contract. . . . .	11.25
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Purity Soap & Chemical Co. . . . .	Cleaner. . . . .	57.91
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Roff Trucking Co. . . . .	Services . . . . .	23.00
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Court Services Appropriation Cont.

Sunshine Biscuits, Inc. . . . .	Crackers-Contract. . . . .	\$ 7.76
Allen G. Chase. . . . .	Insurance refund . . . . .	22.00
Janet Deming. . . . .	Mileage. . . . .	49.55
John L. Doman . . . . .	Mileage. . . . .	41.23
John Dosedel . . . . .	Mileage. . . . .	26.83
Paul W. Keve. . . . .	Travel Expense . . . . .	41.38
Walter E. Hopkins . . . . .	Mileage. . . . .	34.70
Seppo V. O. Lahti . . . . .	Insurance refund . . . . .	22.00
Charles E. Johnson . . . . .	Mileage. . . . .	6.83
Carol J. Lindeman . . . . .	Mileage. . . . .	43.18
George M. Kimball . . . . .	Mileage. . . . .	27.50
Charles Lindholm. . . . .	Mileage. . . . .	60.60
Joseph Nudell . . . . .	Mileage. . . . .	33.65
Myrel Lundsten. . . . .	Insurance refund . . . . .	22.00
Daniel D. O'Neill . . . . .	Mileage. . . . .	34.40
Earl Paulson. . . . .	Insurance refund . . . . .	22.00
A. J. Pierce . . . . .	Mileage. . . . .	23.90
Floyd B. Scott. . . . .	Insurance refund . . . . .	22.00
Milton Shaskin. . . . .	Mileage. . . . .	79.95
Jessica Swan . . . . .	Mileage. . . . .	35.38
Columbia Building Maintenance	Janitorial service-Contract	138.00
Crown Rubber Stamp Co. . . . .	Name plates. . . . .	9.60
Farnham's . . . . .	Shelf guides, wallets. . . . .	26.50
Globe Office Furniture Co. . . . .	Check file . . . . .	155.00
Social Casework . . . . .	Advertisement. . . . .	13.50
Armour Food Service . . . . .	Meat . . . . .	84.00
Boustead Electric & Manufacturing Co. - Motor . . . . .		38.75
Paul Bunyon Co. . . . .	Paddles. . . . .	15.05
Central Mobile Equipment Division - Equipment rental. . . . .		370.00
Doyle Lock Co. . . . .	Keys . . . . .	7.65
Farnham's . . . . .	Equalizer sheets . . . . .	1.00
Glen Lake Drugs . . . . .	Drugs. . . . .	2.49
Glen Lake Sanatorium. . . . .	Water, steam . . . . .	1,078.56
Nancy Hall. . . . .	Mileage. . . . .	25.28
Home Gas Co. . . . .	Gas. . . . .	7.25



Court Services Appropriation Cont.

Johnson Sanitation. . . . .	Services . . . . .	\$ 60.00
State of Minnesota. . . . .	Surplus goods. . . . .	16.00
Red Star Yeast & Products . .	Yeast. . . . .	6.12
S & M Co. . . . .	Games. . . . .	28.22
Swedish Hospital. . . . .	Emergency. . . . .	11.50

District Court Appropriation

Goodhue County. . . . .	Court cases. . . . .	878.49
Grain Exchange Cafeteria. . .	Meals for jurors . . . . .	305.20
Midland Restaurant. . . . .	Meals for jurors . . . . .	50.62
H. A. Rogers Co.. . . . .	Screens. . . . .	6.60

Hospital & Insurance Appropriation

Wood-Nelson Co. . . . .	Bonds. . . . .	4.00
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Court Commissioner Appropriation

Anoka County. . . . .	Mental exams . . . . .	30.60
Dr. N. J. Berkwitz. . . . .	Mental exams . . . . .	65.00
Dr. Irving C. Bernstein . . .	Mental exams . . . . .	30.00
Crow Wing County. . . . .	Mental exams . . . . .	63.20
Glenwood Hills Hospital . . .	Preliminary observations .	160.00
Hennepin County General Hospital	- Hospital care . . . . .	990.00
Dr. Robert P. Jeub. . . . .	Professional services. . .	35.00
Lesueur County. . . . .	Mental exams . . . . .	92.80
Sherburne County. . . . .	Mental exams . . . . .	70.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners proceedings.	1,169.15
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Sheriff Appropriation

Century Camera Shop . . . . .	Supplies . . . . .	126.76
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Sheriff-Jail Appropriation

American Fruit & Produce. . .	Groceries. . . . .	43.70
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Sheriff-Jail Appropriation Cont.

Armour Food Service Co. . . . .	Meat . . . . .	.\$ 541.61
Robert Christen . . . . .	Hauling service. . . . .	15.00
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract. . . . .	78.20
Minneapolis Gas Co. . . . .	Gas. . . . .	32.02
The Mosler Safe Co. . . . .	Repairs. . . . .	88.00

Sheriff-Radio Appropriation

American Linen Supply Co. . . . .	Service. . . . .	8.60
Central Mobile Equipment Division -	Equipment rental. . . . .	130.00
Chippewa Spring Co. . . . .	Water. . . . .	17.00
Electronic Center, Inc. . . . .	Tape recorder. . . . .	22.35
Gardner Hardware. . . . .	Supplies. . . . .	2.66
Northern States Power Co. . . . .	Service. . . . .	233.54
Nicholas Serbanic . . . . .	Janitorial service . . . . .	212.40

State Institutions Appropriation

Anoka State Hospital. . . . .	Maintenance. . . . .	3,045.20
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Surveyor Appropriation

Albinson's. . . . .	Tracing cloths . . . . .	85.90
Central Mobile Equipment Division -	Equipment rental. . . . .	390.00
Elmer J. Peterson . . . . .	Insurance refund . . . . .	22.00

Treasurer Appropriation

American Lithofold Corp. . . . .	Forms. . . . .	360.13
Brink's, Inc. . . . .	Services . . . . .	95.85

Civil Defense Appropriation

Central Mobile Equipment Division -	Equipment rental. . . . .	165.00
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Chest Clinic Appropriation

Cello Vision-Clear Bag, Inc. . . . .	Poly bags. . . . .	12.30
Central Mobile Equipment Division -	Equipment rental. . . . .	90.00
Community Health & Welfare Council -	Directory. . . . .	1.00

Chest Clinic Appropriation Cont.

Crane's Office Supply . . . . .	Supplies . . . . .	\$ 8.50
City of Minneapolis . . . . .	Rental of space. . . . .	2,616.80
Rural Hennepin Public Health Nursing - Professional visits.		373.75
SCM Corp. . . . .	Coupon book. . . . .	13.50

Forfeited-Tax Sale Fund

Credit Publishing Co. . . . .	Commissioners proceedings.	12.25
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Library Appropriation

Affiliated Publishers . . . . .	Book . . . . .	2.34
City of Anoka . . . . .	Utilities. . . . .	2.65
Boyd Transfer & Storage . . . . .	Space rental . . . . .	90.00
Central Mobile Equipment Division - Equipment rental. . . . .		475.00
Demco Library Supplies. . . . .	Supplies . . . . .	20.50
Reginald F. Fennell Subscription Service - Subscriptions. . . . .		27.25
Gaylord Bros., Inc. . . . .	Book supports. . . . .	336.46
Northern States Power Co. . . . .	Service. . . . .	2.16
Northern States Power Co. . . . .	Service. . . . .	6.44
N.W. Bell Telephone Co. . . . .	Service. . . . .	149.61

County Reserve Building & Maintenance Fund

Harry S. Horwitz & Co. . . . .	Work at Home School for Boys	7,024.50
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Central Services Fund

Albinson, Inc. . . . .	Equipment rental-Contract.	110.90
Crook & Hanley. . . . .	Supplies . . . . .	45.37
Cran's Office Supply. . . . .	Supplies . . . . .	129.60
Farnham's . . . . .	Supplies . . . . .	22.14
General Paper Corp. . . . .	Paper-Contract . . . . .	165.62
Leef Bros., Inc. . . . .	Service. . . . .	3.00
Leo A. Mattson Co. . . . .	Service. . . . .	35.00



Central Services Fund Cont.

Minnesota Paper & Cordage . .	Supplies . . . . .	\$ 214.95
Nicollet Office Supply Co. .	Supplies . . . . .	285.80

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental. . . .		130.00
Hovde Plumbing & Heating. . .	Service. . . . .	23.63
City of Minneapolis Water Works - Turn off water. . . . .		5.00
Minneapolis Gas Co. . . . .	Service. . . . .	2.08

Boat & Water Safety Fund

Minneapolis Gas Co. . . . .	Gas. . . . .	2.00
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General Hospital Fund

ABC Oxygen Service. . . . .	Equipment rental . . . . .	3,183.50
Abbott Laboratories . . . . .	Drugs-Contract . . . . .	39.89
Aloe Division-Brunswick Corp.	Drugs-Part Contract. . . .	134.97
Max Ambur . . . . .	Refund . . . . .	10.00
American Fruit & Produce Co.	Supplies . . . . .	164.23
American Fruit & Produce Co.	Supplies . . . . .	356.13
Ametek, Inc. . . . .	Repairs-laundry. . . . .	18.00
C. F. Anderson Co. . . . .	Drugs. . . . .	38.80
Marie Anderson. . . . .	Refund . . . . .	15.00
Armour Food Service . . . . .	Butter-Contract. . . . .	63.28
Barry & Sewall Co. . . . .	Adhesive . . . . .	40.22
Belden Porter Co. . . . .	Installations, etc.-Contract	683.50
Bergin Fruit Co. . . . .	Apples . . . . .	40.00
Booth Cold Storage Co. . . .	Storage. . . . .	4.55
Boustead Electric & Manufacturing Co. - Motor repair. . . .		36.75
Brown & Day . . . . .	Paper sheeting-Contract. .	64.76
Brown Laboratory. . . . .	Blood . . . . .	66.15

General Hospital Fund Cont.

C. R. Canfield & Co. . . . .	Lotion-Contract. . . . .	\$ 30.69
Carpenter Paper Co. . . . .	Paper-Part Contract. . . . .	86.53
Central X-Ray Co. . . . .	Service calls. . . . .	214.95
George A. Clark & Son . . . . .	Pump parts . . . . .	12.54
Codman-Shurtleff, Inc. . . . .	Supplies . . . . .	44.55
Dr. Dennis K. Collis. . . . .	Services . . . . .	96.00
Crook & Hanley, Inc. . . . .	Supplies-Contract. . . . .	91.20
Jos. E. Dahl Co., Inc. . . . .	Supplies . . . . .	89.25
O. M. Droney Beverage Co. . . . .	Supplies . . . . .	51.50
Famous Foods. . . . .	Supplies . . . . .	323.50
Farnhams. . . . .	Supplies . . . . .	196.86
Dr. Donald L. Foss. . . . .	Services . . . . .	24.00
Glidden Paint Co. . . . .	Paint. . . . .	31.68
Goodin Co. . . . .	Gaskets. . . . .	10.17
Great Central Insurance Co. . . . .	Refund . . . . .	60.00
Raymond Gurban . . . . .	Refund . . . . .	12.50
Health Law Center GSPH . . . . .	Subscription renewal . . . . .	50.00
Hennepin County General Hospital - Imprest Fund . . . . .		2,543.27
Hennepin County Welfare . . . . .	Refund . . . . .	399.00
International Medical Equipment Co. - Supplies. . . . .		30.00
Jackson Engineering Co. . . . .	Labor, materials . . . . .	73.08
The Jays Co. . . . .	Supplies . . . . .	44.48
Johnson & Johnson . . . . .	Supplies . . . . .	41.80
Knickerbocker Biologicals . . . . .	Supplies . . . . .	125.17
Dr. Douglas Kjellsen. . . . .	Services . . . . .	96.00
Pearl Lingen. . . . .	Refund . . . . .	15.00
Lin-Tex Corp. . . . .	Supplies-Contract. . . . .	1,570.77
Dr. A. H. Malerich, Jr. . . . .	Services . . . . .	165.00

General Hospital Fund Cont.

Leo A. Mattson Co., Inc. . . . .	Typewriters repaired . . . \$	125.75
May Brothers Co. . . . .	Supplies . . . . .	343.67
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract . . . . .	166.60
McKesson & Robbins, Inc. . . . .	Supplies-Part Contract . . . . .	435.79
John P. McMurtree . . . . .	Refund . . . . .	22.50
Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	73.25
Metro Surgical. . . . .	Supplies-Contract. . . . .	1,480.18
Minneapolis War Memorial Blood Bank -	Supplies-Contract . . . . .	1,965.88
Minnesota Audio Visual Co. . . . .	Supplies . . . . .	14.50
Mithun-Oliver X-Ray, Inc. . . . .	Film supplies. . . . .	8,144.70
John Morrell & Co. . . . .	Meat . . . . .	214.81
M. A. Mortenson Co. . . . .	Remodeling . . . . .	498.61
Nathan Produce. . . . .	Eggs-Contract. . . . .	163.80
National Soap & Chemical Co. . . . .	Soap powder. . . . .	85.63
Nicollet Office Supply Co. . . . .	Supplies . . . . .	90.40
N.W. Artificial Limb & Brace Co. -	Limb . . . . .	296.00
Gaylord Nyland. . . . .	Refund . . . . .	5.00
Olivetti Underwood Corp., Box 310 -	Maintenance Service . . . . .	52.50
Otto Anklam Co. . . . .	Services . . . . .	50.25
Panama Carbon Co. . . . .	Supplies . . . . .	150.00
Parenteral Products Division. . . . .	Supplies-Contract. . . . .	4,109.14
Park Lane Florist . . . . .	Flowers. . . . .	30.00
Parke-Davis Co. . . . .	Drugs-Contract . . . . .	1,794.95
G. C. Peterson Machinery Co., Inc. -	Blades sharpened. . . . .	3.00
Pfizer Laboratories . . . . .	Drugs. . . . .	139.65
Physicians & Hospital Supply. . . . .	Supplies . . . . .	274.51
Pitney-Bowes, Inc. . . . .	Machine rental . . . . .	39.00
Pouchers. . . . .	Supplies . . . . .	90.70



General Hospital Fund Cont.

The Psychological Corp. . . . .	Supplies . . . . .	\$ 70.20
Reinhard Brothers Co. . . . .	Cabinets . . . . .	9.27
Remington-Rand, Inc. . . . .	Supplies . . . . .	236.25
Mary Richardson . . . . .	Refund . . . . .	7.50
Roche Laboratories . . . . .	Drugs-Part Contract. . . . .	2,047.32
Karl E. Sandt, M.D. . . . .	Forceps. . . . .	60.00
Satterlee Co. . . . .	Brushes. . . . .	2.79
Dr. Lee Simso . . . . .	Services . . . . .	24.00
Snyder Drug Stores, Inc. . . . .	Drugs. . . . .	4.66
Standard X-Ray Sales Co., Inc. . . . .	Supplies . . . . .	16.00
H. C. Strom Co. . . . .	Repairs & parts. . . . .	22.00
Stromberg Division. . . . .	Service. . . . .	20.00
Dr. Buford C. Swanson . . . . .	Services . . . . .	170.00
John W. Thiel . . . . .	Refund . . . . .	12.50
Stanley W. Thurlow, Jr. . . . .	Refund . . . . .	7.50
Oliver Tollefsen. . . . .	Refund . . . . .	5.00
Travenol Laboratories, Inc. . . . .	Supplies . . . . .	764.40
Twin City Oxygen Co. . . . .	Goggles. . . . .	2.85
Thelma Van Gorden . . . . .	Refund . . . . .	12.50
Vestal Laboratories . . . . .	Supplies-Contract. . . . .	601.86
Ward Transfer . . . . .	Storage. . . . .	12.43
Geo. T. Walker & Co. . . . .	Drugs. . . . .	6.40
Warner Hardware Co. . . . .	Supplies. . . . .	9.78
Will Ross, Inc. . . . .	Crutches . . . . .	141.83
Garvin D. Williams. . . . .	Refund . . . . .	18.00
Wyeth Laboratories. . . . .	Drugs-Contract . . . . .	657.12
Xerox Corp. . . . .	Supplies . . . . .	8.95
Dr. Ronald Zimmerman. . . . .	Services . . . . .	120.00

Road and Bridge Appropriation

Craig J. Alexander. . . . .	Road construction - Contract Project No. 6414 . . . . .	\$17,701.99
M. G. Astleford Co., Inc. . . . .	Bridge Construction - Contract Project No. 5716 - 6123 & 6306 . . . . .	307,210.37
Cargill, Inc. . . . .	Salt - contract. . . . .	1,118.79
Dean-Lundholm Construction Co. . . . .	Bridge construction - contract Project No. 6307 . . . . .	19,251.49
Rey Malmquist, Treasurer City of Minneapolis . . . . .	Repair, labor and materials Contract - Project No. 6315 . . . . .	16,305.65
Richards Oil Co. . . . .	Asphalt - contract . . . . .	3,052.37
L. N. Sickels . . . . .	Asphalt emulsion - contract . . . . .	737.34
Woodrich Construction Co. . . . .	Paving - contract Project No. 6410 . . . . .	62,649.29
H. B. Allen Co. . . . .	Vehicle detectors. . . . .	807.84
A. S. Aloe Co. . . . .	Supplies . . . . .	486.50
Anderson Agency . . . . .	Insurance. . . . .	225.00
American Linen Co. . . . .	Towel service. . . . .	12.00
Barco Bearing Co. . . . .	Bearings . . . . .	8.91
Alfred M. Best Co., Inc. . . . .	Safety manual. . . . .	11.25
Bostitch-McClain, Inc. . . . .	Supplies . . . . .	26.16
Central Mobile Equipment Division. . . . .	Equipment rental . . . . .	57,973.92
Central Mobile Equipment Division. . . . .	Equipment rental . . . . .	2,867.50
Stanley R. Cowle. . . . .	Convention attendance. . . . .	182.28
John Ess and Sons, Inc. . . . .	Supplies . . . . .	31.48
Farwell-Ozmun-Kirk and Co. . . . .	Supplies . . . . .	472.60
Larry DeFries . . . . .	Mileage. . . . .	2.70
Do-More Office Furniture Co. . . . .	Casters. . . . .	2.00
Goodin Co. . . . .	Parts. . . . .	5.41

Road and Bridge Appropriation cont.

Dale J. Holmquist . . . . .	Mileage . . . . . \$	65.32
City of Hopkins . . . . .	Water and sewage . . .	51.23
Janney Industrial Supply. . .	Supplies . . . . .	102.70
Leslie M. Jobes . . . . .	Equipment rental . . .	905.62
Justus Lumber Co. . . . .	Post . . . . .	1.30
Wm. A. Kline. . . . .	Mileage. . . . .	65.25
Edward Kraemer & Sons, Inc. .	Limestone. . . . .	165.37
The McMullen Co. . . . .	Parts. . . . .	26.44
Leo A. Mattson Co., Inc. . .	Service. . . . .	6.50
Metropolitan Engineering Corp.	Service. . . . .	120.00
Miller-Davis Co. . . . .	Supplies . . . . .	46.32
Minneapolis Gas Co. . . . .	Service. . . . .	29.02
Minneapolis, Northfield & Southern Ry. -	Bridge rental.	500.00
The Minnetonka Pilot. . . . .	Subscription . . . . .	7.75
Northern States Power Co. . .	Service. . . . .	27.14
Northern States Power Co. . .	Service. . . . .	1.00
Rochester Supply Co. . . . .	Supplies . . . . .	44.25
Alex Ruth . . . . .	Lath . . . . .	210.00
John L. Schmidt Co. . . . .	Supplies . . . . .	286.90
Standard Duplicators. . . . .	Maintenance agreement.	30.00
Sterling Electric Co. . . . .	Supplies . . . . .	318.80
Frank Thomas. . . . .	Equipment rental . . .	272.00
Wunder-Klein-Donohue Co. . .	Cement . . . . .	33.25
Xerox Co. . . . .	Equipment rental . . .	109.09
James D. Bain, Attorney . . .	Partial release-Contract- Project 5810 . . . . .	15.00
Earl Dorn . . . . .	Appraisal fee-Contract- Project 5825 . . . . .	975.00



Road and Bridge Appropriation Cont.

Minneapolis Savings & Loan Assn. - Partial release- Project 6123 . . . . .	\$ 25.00
Andrew Zustiak. . . . .	Moving costs-Contract- Project 5817 . . . . . 57.00
Clara Hempfling . . . . .	Slope permit-Project 5606. 100.00
Arleen C. Mattila . . . . .	Slope permit-Project 5606. 100.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . . .	Motor Oil-Contract . . . . . 22.70
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract. . . . . 2,012.80
Western Oil Co. . . . .	Gasoline-Contract. . . . . 803.63
Amstan Supply Co. . . . .	Pipe . . . . . 19.60
B & B Seat Cover Co. . . . .	Install windows, curtains. 9.50
Boutell's . . . . .	Letter file. . . . . 97.45
Dahlberg Bros. . . . .	Repair parts . . . . . 131.09
Firestone Stores. . . . .	Parts. . . . . 318.40
Ford Deep Rock Oil Co. . . . .	Motor oil. . . . . 164.44
Freeway Equipment Co. . . . .	Repair part. . . . . 4.72
Gene's Minit Car Wash . . . . .	Cars washed. . . . . 43.75
Genuine Parts Co. . . . .	Parts. . . . . 13.05
Gray Co., Inc. . . . .	Repairs . . . . . 16.75
Gross Industrial Service. . . . .	Supplies . . . . . 90.16
Hennepin County Highway Dept.	Labor, material. . . . . 1,094.66
Hennepin County Highway Dept.	Labor, material. . . . . 88.76
Hennepin County Highway Dept.	Rent . . . . . 520.00
Ed Ryan, Sheriff. . . . .	Charges. . . . . 94.74
Industrial Supply Co., Inc. . . . .	Parts. . . . . 23.82
Midway Industrial Supply Co.	Spray gun. . . . . 33.60
Rey Malmquist, City Treasurer	Parking. . . . . 759.00

Central Mobile Equipment Division Cont.

Minnesota Onan Corp. . . . .	Repair, parts. . . . .	\$ 28.04
Mississippi Valley Oil Co. .	Grease . . . . .	104.78
National Bushing & Parts Co.	Tire chain . . . . .	82.32
Randolph Light, Inc. . . . .	Parts. . . . .	4.41
Stark Electronics Supply. . .	Supplies . . . . .	2.88
Suburban Chevrolet Company. .	Parts. . . . .	268.79
Tri-State Machinery Co. . . .	Supplies . . . . .	4.95
Village Chevrolet Co. . . . .	Repair . . . . .	1.91
The Zeco Co. . . . .	Hose . . . . .	6.85
Wm. H. Ziegler Co. . . . .	Parts. . . . .	217.60

Lake Improvement Fund

Central Mobile Equipment Division - Equipment rental. . . .	175.00
Hennepin County Highway Dept. Labor, equipment, materials. . . . .	2,118.98
Milton Thurber. . . . . Equipment rental . . . . .	240.00

Respectfully submitted

*Edward B. Swanson**George W. Matthews*

Commissioner Swanson

*Mrs. J. G. Scott*  
*Robert O. Hanson*

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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


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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH COUNTY, TEXAS

On motion, the County Board adjourned until Tuesday,  
October 27, 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

SEPTEMBER 30, 1964

	Allowances 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 194,829.67	\$ 88,583.53		\$ 88,583.53
Auditor	545,349.10	377,820.68	167,528.42		167,528.42
Communication Service	150,000.00	100,104.37	49,895.63		49,895.63
Book Repair	16,974.13	11,507.50	5,466.63		5,466.63
Budget and Purchasing	165,354.88	116,478.28	48,886.60		48,886.60
Building and Equipment	1,619,528.77	832,821.69	786,707.08	\$ 75,347.86	711,359.22
Clerk of District Court	402,860.97	277,657.45	125,203.52	1,521.41	123,682.11
Contributions and Awards	76,698.62	62,614.42	14,084.20		14,084.20
Medical Examiner	128,430.03	79,847.42	48,582.61		48,582.61
County Commissioners	89,204.86	49,332.09	39,872.77		39,872.77
Court Services	1,935,850.22	1,359,279.19	576,571.03	9,679.40	566,891.63
District Court	808,305.75	547,907.24	260,398.51	3,255.35	257,143.16
Elections	40,000.00	22,691.18	17,308.82		17,308.82
Emergency Fund	100,000.00		100,000.00	67,190.42	32,809.58
Extra Emergency Help and Severance Pay	16,659.28	13,550.56	3,108.72		3,108.72
Hospital and Insurance	325,000.00	120,728.09	204,271.91		204,271.91
Court Commissioner	121,468.01	85,982.27	35,485.74		35,485.74
Official Publications	46,859.36	43,822.16	3,037.20		3,037.20
Probate Court	207,805.88	146,437.52	61,368.36	4,424.06	56,944.30
Register of Deeds	525,474.63	364,908.56	160,566.07	17,168.12	143,397.95
Road and Bridge Budget	\$8,225,450.00				
Other	5,664,710.87				
Lake Improvement	13,890,160.87	5,189,865.85	8,700,295.02	4,687,340.45	4,012,954.57
Noxious Weeds	148,326.23	68,247.24	80,078.99	68,012.41	12,066.58
Sheriff	20,514.91	12,368.06	8,146.85	617.55	7,529.30
Sheriff—Jail	800,676.93	566,997.99	233,678.94	6,302.63	227,376.31
Sheriff—Radio	209,131.15	147,511.77	61,619.38	3,451.24	58,168.14
State Institutions and County Hospitals	126,723.91	81,885.65	44,838.26	1,923.20	42,915.06
Superintendent of Schools	1,104,807.29	746,675.41	358,131.88		358,131.88
Supervisor of Assessments	41,000.75	29,808.90	11,191.85		11,191.85
Surveyor	92,309.01	62,355.36	29,953.71		29,953.71
Torrens Title Examinations	182,156.04	128,776.32	53,379.72	1,086.03	52,293.69
Treasurer	85,317.60	59,726.20	25,591.40		25,591.40
Veterans Service	327,335.23	208,995.19	118,340.04	2,817.79	115,522.25
Civil Defense	30,274.01	21,446.70	8,827.31		8,827.31
Monies Not Otherwise Appropriated	47,783.06	30,953.60	16,829.46		16,829.46
Central Mobile Equipment	14,856.11	14,856.11			
Chest Clinic	1,125,115.09	465,421.02	659,694.06	45,769.57	613,924.49
	228,992.77	146,203.14	82,789.63	3,943.58	79,746.05
TOTAL	\$26,065,872.54	\$12,790,414.80	\$13,275,457.74	\$4,998,951.07	\$8,276,506.67

Minneapolis, Minnesota

Tuesday, October 27, 1964

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

All members were present.

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

A Public Examiner's report on the financial affairs of the Village of Brooklyn Park for 1963 was ordered filed.

Resolutions adopted by the Village Council of Brooklyn Center and the City Council of Robbinsdale requesting the Board to review the 1965 Budget, Revenue and Tax Levy for Hennepin County General Hospital were referred to the Committee of the Whole.

A letter from the G. G. Super Construction Co., 1027-36th Avenue Northeast, Minneapolis, re condemnation of land, Registered Land Survey No. 519, Edina (C.S.A.H. No. 62), was referred to the Committee on Roads and Lakes and the Acting Highway Administrator.

A letter from Elmer H. Larson, Land Commissioner, submitting Special Assessment List No. 103 for tax-forfeited land in the Village of Spring Park 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.

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

1. Requesting transportation allowance for Probation Officers.
2. Requesting the transfer of funds (\$13,000.00) from the regular to the temporary salary fund.

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

Letters from Robert F. Fitzsimmons, County Auditor, requesting that funds be set aside from the Emergency Fund to the Medical Examiner and Superintendent of Schools appropriations were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting a list of completed contracts cancelled.
3. Submitting various supplemental agreements.
4. Submitting a contract for the administration and operation of the Hennepin County Library system for 1964.

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

Specifications were received as follows:

1. Bakery goods
2. Coffee and tea
3. Crackers and cookies
4. Dairy products
5. Eggs
6. Wrecking, removal and grading along right of way property, Contract No. 607



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.

Chairman Hanson acknowledged the presence of Mr. Johannes Beutz, Regierungspräsident of the Aurich Government District, West Germany, a participant in the Foreign Leader Exchange Program of the Department of State, Washington, D.C.

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. Catheter sets - General Hospital - 2nd advertising

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

Commissioner Swanson asked Commissioner Ainsworth if any further action had been taken by the committee which was appointed to find a suitable location for Hennepin County's Water Patrol Headquarters on Lake Minnetonka.

Commissioner Ainsworth replied that there have been no further proposals other than the two sites which they have already proposed.

Stanley R. Cowle, Director, Budget and Purchasing, said that he and Captain Carl Williams of the Water Patrol had examined these two sites and found them both undesirable as to location and the expense which would be necessary to make them functional.

Commissioner Swanson replied that this matter has been at a standstill too long and some action should be forthcoming from the committee as soon as possible.

SEC. 2 COLLECTOR WIFE  
SOUTHWORTH CITY  
FOM 2143 BOND

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

BE IT RESOLVED That pursuant to Chapter 531 Laws of Minnesota 1947, Wayne A. Johnson be reappointed Supervisor of Assessments for Hennepin County, Minnesota, for a period of four years commencing January 1, 1965 and ending January 1, 1969.

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to Rolland F. Hatfield, Commissioner of Taxation.

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 a mill rate sufficient to produce \$750,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1964, collectible in 1965, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1964 as provided by Laws 1959, Chapter 650, Section 353.27, Subd. 1 and 3, and Section 353.28, Subd. 1 through 8.

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 a mill rate sufficient to produce the sum of \$10,288.00 be levied upon all the taxable property in the County of Hennepin for the year 1964, collectible in 1965, for county school transportation purposes for the year 1965 as provided by M.S. 1961, Section 124.51, Subd. 5.

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified August 17, 1964, for conveyance of certain tax-forfeited land therein described and also described in Transfer List "604-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 28, 29 and 30, Block 12,  
Lyons 2nd Addition; in the  
Village of Minnetonka

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

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

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

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Village Council of the Village of Edina on September 21, 1964 by resolution determined the total amount of the assessments for improving certain tax-forfeited land by water mains; and

WHEREAS, Certain parcels of land improved thereby had previously forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, The Village Clerk of the Village of Edina, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subdivision 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property which had forfeited to the State of Minnesota; and

WHEREAS, This Board finds that the amounts assessed in said certificate have been a benefit to the tax-forfeited land against which the assessments were made and have enhanced the value thereof by said amounts and that said amounts should be added as separate items to the existing appraised value of each of said parcels:

NOW, THEREFORE, BE IT RESOLVED, That the special assessments be stated separately but in addition to the appraised value for the purpose of sale of such tax forfeited land and that the said list be ordered filed with the County Auditor.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis on October 9, 1964 by resolution determined the total amount of the assessment for improving certain streets in the City of Minneapolis by sidewalk replacement; and

WHEREAS, Certain parcels of land improved thereby had previously forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, The City Clerk of the City of Minneapolis, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subdivision 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property which had forfeited to the State of Minnesota; and

WHEREAS, This Board finds that the amounts assessed in said certificate have been a benefit to the tax-forfeited land against which the assessments were made and have enhanced the value thereof by said amounts and that said amounts should be added as a separate item to the existing appraised value of each of said parcels:

NOW THEREFORE, BE IT RESOLVED, That the special assessments be stated separately but in addition to the appraised value for the purpose of sale of such tax-forfeited land and that said list be ordered filed with the County Auditor.

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

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

Resolution adopted.

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

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

Otto Nygard  
1203 Washington Avenue South, Minneapolis

Mrs. Cleone Marie East  
8642 Washburn Avenue South, Minneapolis

James Michael Miller  
900 Centennial Place, Minneapolis

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

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

Resolution adopted.



Commissioner Matthews offered the following resolution

and moved its adoption:

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

Block, Bonnie	Caseworker I	October 19, 1964
Fossum, Elizabeth	Caseworker I	October 20, 1964
Gembala, JoAnn	Caseworker I	October 13, 1964
Hallberg, Grant	Youth Worker	October 1, 1964
McCampbell, Jean T.	Caseworker I	October 13, 1964
Noss, Louise	Caseworker I	October 13, 1964
Olson, Donald	Caseworker I	October 26, 1964
Strehmel, Gerlinde	Caseworker I	October 5, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

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:

NORMAN O. HOLTE, D.D.S., CONSULTANT AND DIRECTOR OF POST-GRADUATE DENTAL EDUCATION

HYMAN M. PAISNER, M.D., ATTENDING PHYSICIAN, OTOLARYNGOLOGY SERVICE

MELVIN E. SIGEL, M. D., ATTENDING PHYSICIAN, OTOLARYNGOLOGY SERVICE

DAVID C. LEES, M.D., ATTENDING, OB-GYN SERVICE

GEORGE R. NOREN, M.D., ATTENDING INSTRUCTOR, PEDIATRICS

BASCOM F. ANTHONY, M.D., ATTENDING PHYSICIAN, PEDIATRICS

JOSEPH W. ST. GEME, JR., M.D., ATTENDING PHYSICIAN, PEDIATRICS

SHIN TANAKA, M.D., ATTENDING, UROLOGY DIVISION-SURGERY SERVICE

DAVID F. HICKOK, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE

ALVIN L. SCHULTZ, M.D., CONSULTANT, INTERNAL MEDICINE SERVICE

AND,

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

WILLIAM D. REMOLE, M.D., FROM CLINIC PHYSICIAN TO ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE

DAVID K. DRILL, M.D., FROM CLINIC PHYSICIAN, INTERNAL MEDICINE, OFF SERVICE (RESIGNATION)

T. A. PEPPARD, M.D., FROM HONORARY STAFF MEMBER, INTERNAL MEDICINE SERVICE, OFF SERVICE (DECEASED MAY 25, 1964)

NOW THEREFORE BE IT RESOLVED, THAT THE SAID APPOINTMENTS AND CHANGES 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.

PERMANENT RECORD

SOUTHWORTH CO. U.S.A.

1538 COTTON FIBER CONTENT



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,

NOW THEREFORE, BE IT RESOLVED, That this board hereby  
accept the sum of \$1,250.00 for the purpose above stated  
and that the Director of the Department of Court Services is  
hereby authorized to deposit the said amount in the fund  
heretofore established.

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund to the funds indicated:

Medical Examiner Appropriation . . . \$3,205.13

Superintendent of Schools Appropriation . . \$283.57

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

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

Resolution adopted.

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED That the resolution of this Board passed on September 29, 1964 relating to the granting of additional sick leave to Harlan White be rescinded and the following resolution be substituted therefor:

BE IT RESOLVED That Harlan White be granted a medical leave of absence for a period of sixty (60) days from September 23, 1964, said leave to be without loss of hospital or insurance benefits or seniority status, and without pay.

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 her request, Julia Bartlett, Home Agent, Hennepin County Agricultural Extension Service, be authorized to attend the National Home Demonstration Association annual meeting to be held in Washington, D.C., November 15 to 19, 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.

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

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following county employees be authorized to attend the conventions as specified:

1. Sam Fisher, Assistant Maintenance Superintendent-Traffic Services, and one County Commissioner, Institute of Traffic Engineers, Miami Beach, Florida, November 4 through 7, 1964. Road and Bridge Appropriation.
2. Roger F. Newstrum, Budget Examiner, Western Governmental Research Association, Sacramento, California, October 28 through 30, 1964, and meeting with Court Administrator of Los Angeles County, October 27, 1964. Budget and Purchasing Appropriation.

and

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

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

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

Resolution adopted.

FOUR STAR BOND

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Park Reserve District has transferred a 1964 Chevrolet Bel Air Station Wagon, Model 1635, Serial No. 41635J290886, to the County of Hennepin for the purpose of utilizing the leasing facilities of the Central Mobile Equipment Division,

NOW, THEREFORE, BE IT RESOLVED, That this Board accept said equipment from the Hennepin County Park Reserve District and place said equipment in the permanent inventory of the Central Mobile Equipment Division.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Budget Director, notifying the Board of the acceptance of various high bids for the purchase and removal of buildings along county right of way, Contract No. 599, 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
			\$
289	William Larson	House	2,375.00
290	William Larson	House	2,510.00
291	Frank Garrison	House	3,467.00
292	Alfred Burdorf	House	3,614.00
292	Ross Fetzer	Garage	75.00
289	A. C. Garrison	Garage	68.75
290	A. C. Garrison	Garage	62.50
291	Clarence Krueger	Garage	56.11

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, An appeal was taken by the respondents within the Condemnation No. 384 entitled the County of Hennepin vs. Mitz M. Kawaguchi et al (Parcel No. 2, C.S.A.H. Nos. 9 and 18, Project No. 5825, Edward J. Waibel et al), and

WHEREAS, It now appears to the best interests of the County of Hennepin to settle said condemnation appeal for cash payment of \$17,000.00.

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin settle and dismiss the appeal as to Parcel No. 2 within the above described condemnation proceedings for the cash payment to the respondents named therein in the sum of \$17,000.00.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Norman Levi Schlecht and Muriel G. Schlecht, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$300.00, land described as

That part of the East 10 rods of the North 16 rods of the West one-half of the Southeast quarter of Section 1, Township 118, Range 22, which lies Northerly of a line parallel with and distant 40 feet Southerly of the following described line: Beginning at a point on the East line of said Section 1, distant 170.0 feet South of the East quarter corner thereof; thence North 81 degrees 30 minutes West from said East line of Section a distance of 560.47 feet; thence deflecting to the left along a 1 degree curve (delta angle 7 degrees 38 minutes, tangent distance 382.23 feet) a distance of 763.33 feet; thence along tangent to last described curve 165 feet and there terminating,

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

That the attached claims in said total amount of \$300.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the probate deed from Glen Skeie as Administrator of the estate of Trumen N. Skeie, deceased, conveying to Hennepin County, Minnesota, buildings and land described as

Lots fifteen (15) and sixteen(16), Block Fourteen (14), Re-arrangement in Medicine Lake Park, 3rd Division, Hennepin County, Minnesota; according to the map or plat thereof on file or of record in the Register of Deeds Office in said County and said State,

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

That the attached claims in said total amount of \$9,200.00 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 deeds from Robert N. Arnold and Mildred Arnold, husband and wife, conveying to Hennepin County, Minnesota, land described as

That part of Government Lot 4, except the South 303.0 feet thereof; and that part of the Southeast  $1/4$  of the Southwest  $1/4$  lying West of the center line of County Road No. 137; All in Section 15, Township 119, Range 22,

Which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1280.12 feet to the actual point of beginning of the line to be described; thence continuing Southerly along a 1 degree curve to the left (delta angle 4 degrees, tangent distance 200.08 feet) a distance of 400.0 feet; thence continuing Southerly along the tangent to last described curve a distance of 566.08 feet to a point hereby designated as "Point A"; thence continuing Southerly along last said tangent a distance of 152.11 feet and there terminating. Except Roads.

Also that part part of the first above described tract not acquired herein which lies 12.5 feet on each side of the following described line: Beginning at the aforementioned "Point A"; thence Westerly deflecting 90 degrees to the left from the tangent of the last described curve preceding said "Point A" a distance of 65.0 feet and there terminating. Except Roads. Being registered land as evidenced by certificate of title No. 376843.

and

That part of Government Lot 1 lying West of the center line of County Road No. 130 and Northerly of a line described as beginning at a point on the West line of Government Lot 1, 778.5 feet North of the Southwest corner of Government Lot 1; thence Southeasterly 1188 feet to a point in the center line of County Road No. 130 which point is 380 feet along the center line of the highway from the South line of Government Lot 1, EXCEPT the North 198 feet of the East 256 feet of Government Lot 1, ALL in Section 22, Township 119, Range 22,



Which lies Easterly of a line parallel with and 33.0 feet Westerly of the following described line: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 1042.16 feet to the actual point of beginning of the line to be described; thence Southwesterly deflecting 19 degrees 47 minutes 15 seconds to the right a distance of 872.61 feet; thence continuing Southwesterly along a 3 degree curve to the right (delta angle 7 degrees 08 minutes, tangent distance 119.03 feet) a distance of 237.77 feet and there terminating. Except Roads. Being registered land as evidenced by certificate of title No. 376844,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$900.00 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 deeds from Irving W. Cook and Augusta Cook, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$55.00 for each deed (\$110.00), land described as

All that part of the North 70 rods of Government Lot 2 in Section 15, Township 119, Range 22, described as follows: Commencing on the East line of Lot 2 at a point 20 feet North of the Southeast corner of the North 70 rods of said Lot 2; thence West and parallel with and 20 feet North from the South line of said North 70 rods of Lot 2, 237 feet; thence North and parallel with the East line of said Lot 2, 169 feet; thence Northeasterly 255 1/2 feet to a point on the East line of said Lot 2, 274 1/2 feet North of the place of beginning; thence South 274 1/2 feet to the place of beginning, which lies East of a line parallel with and 40.0 feet West of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1300.0 feet and there terminating, except roads;

and

That part of the North 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 15, Township 119, Range 22 lying East of the road, which lies West of a line parallel with and 40.0 feet East of the following described line and measured at right angles thereto:

Beginning at the Northeast corner of Government Lot 1 of said Section 15; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting 0 degrees 14 minutes to the left a distance of 1280.12 feet; thence continuing Southerly along a 1 degree curve to the left (delta angle 4 degrees, tangent distance 200.08 feet) a distance of 400.0 feet; thence continuing Southerly along the tangent to the last described curve a distance of 400.0 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$175.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

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



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Homer Graton and Angeline Graton, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$150.00, land described as

That part of the West 1/2 of the Southeast 1/4 of the Northwest 1/4; and the South 5 acres of Government Lot 2, in Section 15, Township 119, Range 22, which lies 40.0 feet on each side of the following described line and measured at right angles thereto:

Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 659.59 feet to the actual point of beginning of the line to be described; thence continuing Southerly along a 0 degree 30 minutes curve to the right (delta angle 2 degrees, tangent distance 200.02 feet) a distance of 400.0 feet; thence continuing Southerly along the tangent to last described curve a distance of 1139.8 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 100.0 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$150.00 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 Homer Graton and Angeline Graton, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$175.00, land described as

That part of the West 1/2 of the Northeast 1/4 of the Southwest 1/4 of Section 15, Township 119, Range 22, which lies West of a line parallel with and 40.0 feet East of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 816.2 feet to a point hereby designated as "Point A"; thence continuing Southerly on the last described course a distance of 463.92 feet; thence continuing Southerly on a 1 degree curve to the left (delta angle 4 degrees, tangent distance 200.08 feet) a distance of 400.0 feet and there terminating, except roads. Also that part of said West 1/2 of the Northeast 1/4 of the Southwest 1/4 not acquired herein lying 12.5 feet on each side of the following described line:

Beginning at the aforementioned "Point A"; thence East deflecting to the left with an angle of 90 degrees from the last described course prior to "Point A" a distance of 65.0 feet and there terminating, except roads.

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$175.00 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 Homer Graton and Angeline Graton, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$275.00, land described as

That part of Government Lot 3, Section 15, Township 119, Range 22, which lies East of a line parallel with and 40.0 feet West of the following described line:

Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 816.2 feet to a point hereby designated as "Point A"; thence continuing Southerly on the last described course a distance of 463.92 feet; thence continuing Southerly on a 1 degree curve to the left (delta angle 4 degrees, tangent distance 200.08 feet) a distance of 400.0 feet and there terminating, except roads.

Also that part of said Government Lot 3 not acquired herein lying 12.5 feet on each side of the following described line: Beginning at the aforementioned "Point A"; thence West with an angle of 90 degrees from the last described course prior to "Point A" a distance of 80.0 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$275.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from John Kanz and Grace T. Kanz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25.00, land described as

That part of the South 1/2 of that part of the Southeast 1/4 of the Southwest 1/4 East of road in Section 15, Township 119, Range 22, except that part of the Southeast 1/4 of the Southwest 1/4 of Section 15, Township 119, Range 22, described as follows: Beginning at a point on the South line of the Southwest 1/4 of said Section 15, distant 743.3 feet West of the Southeast corner of said Southwest 1/4; thence North 10° 09' 30" West for a distance of 310.01 feet; thence West 0° 00' and parallel to said South line to its intersection with the West line of said Southeast 1/4 of the Southwest 1/4; thence Southerly along said West line to the Southwest corner of said Southeast 1/4 of the Southwest 1/4; thence East 0° 00' along said South line to the point of beginning. For purposes of this description, the South line of the Southwest 1/4 of Section 15 assumed due East and West, which lies West of a line parallel with and 40.0 feet East of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1 of said Section 15; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 900.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 130, Project 5810, be accepted and recorded; and

That the attached claims in said total amount of \$60.00 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 Donald H. Lucht and Lorna M. Lucht, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15.00, land described as

That part of the Northwest 1/4 of Section 22, Township 119, Range 22, described as follows: Commencing at the Northeast corner of the Northwest 1/4 of Section 22, Township 119, Range 22; thence South 80 rods; thence West to a point 170 feet East of the center line of the North and South road; thence North at right angles 128 feet; thence West at right angles to the center of the road; thence Northerly along said line to the North line of Section 22; thence East to the point of beginning.

Which lies 12.5 feet on each side of the following described line: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 1042.16 feet; thence Southwesterly deflecting to the right with an angle of 19 degrees 47 minutes 15 seconds a distance of 991.64 feet; thence deflecting to the right with an angle of 7 degrees 08 minutes a distance of 130.14 feet to the actual point of beginning of the line to be described; thence Southeasterly deflecting to the left with an angle of 90 degrees a distance of 70.0 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$110.00, 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 the Maple Knoll Cemetery Association, a Minnesota corporation, conveying to Hennepin County, Minnesota, for the sum of \$70.00, land described as

All that part of Government Lot 4 and of the Southeast 1/4 of the Southwest 1/4 of Section 15; ALSO, all that part of Government Lot 1 and of the Northeast 1/4 of the Northwest 1/4 of Section 22, ALL in Township 119, Range 22, described as follows: Beginning at the quarter corner between Sections 15 and 22; thence West along the line between Sections 15 and 22 a distance of 1244.75 to the intersection with the Westerly right of way line of County Road No. 87, said point of intersection being the actual point of beginning of the land to be described; thence Northerly along said right of way line to the intersection with a line drawn parallel with and 53 feet Northerly of a line between said Sections 15 and 22 and measured at right angles thereto; thence West along last described parallel line to a point 53 feet Northerly and measured at right angles from a point in said line between Sections 15 and 22, distant 1534.75 feet West of said quarter corner between Sections 15 and 22 and measured along said line between Sections 15 and 22; thence Southerly in a straight line to a point in said line between Sections 15 and 22, distant 1530.75 feet West of said quarter corner and measured along said line between Sections 15 and 22; thence Southerly along an extension of last described straight line to the intersection with a line drawn parallel with at 198 feet Southerly of said line between Sections 15 and 22 and measured at right angles thereto; thence Easterly along last described parallel line to the intersection with the Westerly right of way line of said County Road No. 87; thence Northerly along said right of way line to the actual point of beginning, which lies East of a line parallel with and 33.0 feet West of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1 of said Section 15; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 917.27 feet; thence continuing Southerly along a 8 degree curve to the right (delta angle 19 degrees 47 minutes 15 seconds, tangent distance 124.89 feet) a distance of 247.89 feet; thence continuing Southerly along the tangent to the last described curve a distance of 300.0 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and



That the attached claims in said total amount of \$90.00, 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 Otto A. Radtke and Elizabeth Radtke, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$130.00, land described as

That part of Government Lot 1 in Section 22, Township 119, Range 22, described as follows: Beginning at a point on the West line of said Section 22, Township 119, Range 22, said point being distant 563.2 feet South of the Northwest corner of said Section 22; thence South along the West line of said Section a distance of 778 1/2 feet more or less to the Southwest corner of said Government Lot 1; thence Easterly along the South line of said Government Lot 1 a distance of 1022 feet to the center of the traveled road; thence Northeasterly along the center of the traveled road a distance of 380 feet; thence Westerly a distance of 1188 feet to the point of beginning, which lies Easterly of a line parallel with and 33.0 feet Westerly of the following described line and measured at right angles thereto; Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 1042.16 feet; thence Southwesterly deflecting to the right with an angle of 19 degrees 47 minutes 15 seconds a distance of 872.61 feet to the actual point of beginning of the line to be described; thence continuing Southwesterly along a 3 degree curve to the right (delta angle 7 degrees 08 minutes tangent distance 119.03 feet) a distance of 237.77 feet; thence continuing Southwesterly along the tangent to the last described curve a distance of 11.1 feet to a point hereby designated as "Point A"; thence continuing Southwesterly along the tangent of said last described curve a distance of 209.11 feet; thence Southerly along a 10 degree curve to the left (delta angle 29 degrees 13 minutes, tangent distance 149.33 feet) a distance of 292.17 feet and there terminating.

Also that part of the first above described tract which lies 12.5 feet on each side of the following described line: Beginning at the above designated "Point A"; thence deflecting 90 degrees to the right from the tangent of the last described curve preceeding said "Point A" a distance of 55 feet and there terminating, except roads,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

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

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

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

Resolution adopted.

2007 OCT 27 11:00 AM  
SOUTH CAROLINA  
HONORABLE BOND



Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Lloyd J. Roseland and Elaine B. Roseland, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$100.00, land described as

That part of the South 303 feet of Government Lot 4, except the East 256 feet of the South 53 feet; and  
The South 303 feet of that part of the Southeast 1/4 of the Southwest 1/4 lying West of the center line of County Road No. 130 (formerly County Road No. 137), except the South 53 feet, and except roads; all in Section 15, Township 119, Range 22, which lies East of a line parallel with and 40.0 feet West of the following described line and measured at right angles thereto: Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet to the actual point of beginning of the line to be described; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 917.27 feet; thence continuing Southerly along a 8 degree curve to the right (delta angle 19 degrees 47 minutes 15 seconds, tangent distance 124.89 feet) a distance of 247.29 feet and there terminating, except roads, being registered land as evidenced by certificate of title No. 376841,

necessary for the construction of County State Aid Highway No. 130, Project No. 5810, be accepted and recorded; and

That the attached claims in said total amount of \$110.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.



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

Your committee recommends that the highway easement executed by the Village of Edina, a municipal corporation of the State of Minnesota, in re C.S.A.H. No. 62, Project No. 5816, be accepted and recorded..

Respectfully submitted,

Mrs. I. G. Scott

J. H. M. M. M. M.

George W. Matthews

Edna S. Swanson

Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications (Year)	Department
605	Three (3) long carriage electric typewriters (1964)	General Hospital
5601	Optical services and supplies (1965)	General Hospital
5602	Rental of medical equipment (1965)	General Hospital
40-401-45	Electronic engine tester (1964)	C.M.E.D.
606	Purchase and removal of structures along right of way property	
5603 & 5604 and	- Locks and keys (1965)	Various

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Stanley R. Cowle  
Edward J. Swanson

Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

American Hospital Supply Corp., dietary service equipment, Hennepin County General Hospital, Contract No. 584, The Fidelity and Casualty Company of New York, a New York corporation, \$16,724.33.

Dorothy A. Fennell and Charlotte Updike, dba Reginald F. Fennell Subscription Service, periodical subscriptions, Hennepin County Library and its branches, Contract No. 562, The Travelers Indemnity Co., a Connecticut corporation, \$4,691.08.

Holden Business Forms, traffic citation forms, Hennepin County Municipal Court, Contract No. 165, Transamerica Insurance Co., a California corporation, \$5,549.85.

Respectfully submitted,

Mrs. I. G. Scott      Matthews  
George W. Matthews      Edward Hanson  
Richard C. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
City of Bloomington . . . . .	2.24	.18
Violet Cisarsky . . . . .	358.72	- - -
John W. Curran. . . . .	- - -	20.71
Burrell E. Harrison . . . . .	18.20	.71
Ralph Kiichli . . . . .	81.78	- - -
Ralph Kiichli . . . . .	74.84	- - -
Minneapolis Federal Savings and Loan Association. . . . .	- - -	14.93
Minnesota Synod of the Lutheran Church. . . . .	848.86	- - -

Homestead - 1962 and Prior Years:

Leo Dennis Deane, Jr. . . . .	110.48	- - -
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Exempt for 1963 and Subsequent Years:

City of Bloomington  
Minnesota Synod of the Lutheran Church

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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
Leo Dennis Dean . . . . .	Part of Sec. 5, 118, 21
Hennepin County Auditor for	Three parcels-Lot 5, Blk. 3, Thorpe
Minneapolis Assessor. . . . .	Bros. Bryn Mawr etc.
Harold Spangrud . . . . .	Part of Sec. 27, 119, 21

Respectfully submitted,

Mrs. J. G. Scott

Edward Hanson

George W. Matthews

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to 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:

Clarence Colfer Post No. 259	1964 Memorial Day Appropriation	\$ 45.00
Samuelson-Healey Post No. 1845	1964 Memorial Day Appropriation	10.00
Frank Lundberg Post No. 282	1964 Memorial Day Appropriation	27.85
American Legion Post No. 600	1964 Memorial Day Appropriation	25.00
Lawrence Wenell Post No. 233	1964 Memorial Day Appropriation	14.50
Marion W. Tyree . . . . .	Salary-Soil Conservation. . . . .	48.00
George G. Roadfeldt . . . . .	Expenses-Extension Service. . . . .	100.00
George G. Roadfeldt . . . . .	Expenses-Extension Service. . . . .	78.68
Julia Bartlett. . . . .	Expenses-Extension Service. . . . .	38.15
Evelyn Jenkins. . . . .	Expenses-Extension Service. . . . .	64.56
Joseph L. Fox . . . . .	Expenses-Extension Service. . . . .	88.08
Naomi Hanson. . . . .	Salary-Extension Service. . . . .	271.25

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

George W. Matthews

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums to pay said claims from the funds indicated:

Reserve Building and Maintenance Fund:

1. The McMullen Co., additional gauges and valve controls re asphalt tank construction (Contract), Highway Department . . . . . \$ 1,108.75
2. E. H. Renner & Sons, Inc., additional work required on well drilling installation, Home School for Boys-\$9,754.20

Building and Equipment Fund:

1. K. M. Clark Engineering Co., engineering services for remodeling of basement areaway, Hennepin County Welfare Board Building . . . . . \$ 750.00
2. J. H. Larson Electric Co., walk-in cooler, Juvenile Center . . . . . \$ 30.78

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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:

Attorney Appropriation

Anderson Agency . . . . .	Notary bond . . . . .	\$ 13.00
Central Mobile Equipment Division -	Equipment rental. . . . .	130.00
Post Publishing Co. . . . .	Subscription. . . . .	4.00
Howard Wagenhals. . . . .	Appraisal . . . . .	250.00
West Publishing Co. . . . .	Book. . . . .	34.00

Auditor Appropriation

Crane's Office & School Supply -	Supplies . . . . .	20.50
Super X Delivery Co. . . . .	Drayage . . . . .	13.50

Communication Services Appropriation

N.W. Bell Telephone Co. . . . .	Services. . . . .	130.26
N.W. Bell Telephone Co. . . . .	Services. . . . .	32.50

Budget & Purchasing Appropriation

American Society Public Administration -	Subscription. . . . .	15.00
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Building & Equipment Appropriation

Adolfson & Peterson, Inc. . . . .	Work at Truck Station (Orono) . . . . .	900.00
Berglund-Johnson, Inc. . . . .	Work at Glen Lake Central Services Building . . . . .	5,396.40
Flour Exchange Building, Inc. . . . .	Rent. . . . .	2,195.00
Harry S. Horwitz & Co. . . . .	Work at Glen Lake Central Service Building. . . . .	22,495.50
Parsons Electric Co. . . . .	Work at Glen Lake Central Service Building. . . . .	7,379.01

Clerk of District Court Appropriation

H. N. Bruce Printing Co. . . . .	Transcript Sheets . . . . .	40.80
Central Services. . . . .	Supplies. . . . .	280.04

Clerk of District Court Appropriation Cont.

K & S Machines. . . . .	Ribbons . . . . .	\$ 3.00
Leo A. Mattson Co. . . . .	Service . . . . .	35.00
Poucher Printing Co. . . . .	Labels. . . . .	29.70
Edward Szach. . . . .	Insurance refund. . . . .	22.00

Commissioners Appropriation

Central Services. . . . .	Supplies. . . . .	189.99
Farnham's . . . . .	Supplies. . . . .	9.25
S. Earl Ainsworth . . . . .	Auto allowance. . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance. . . . .	50.00
George W. Matthews. . . . .	Auto allowance. . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance. . . . .	50.00
Elwood B. Swanson . . . . .	Auto allowance. . . . .	50.00

Court Services Appropriation

American Linen Supply Co. .	Service . . . . .	16.18
C. F. Anderson Co., Inc. .	Supplies. . . . .	31.34
Armour Food Service Co. . .	Meat. . . . .	243.57
Central Services. . . . .	Supplies. . . . .	97.73
Kitty Clover Potato Chip Co.	Chips . . . . .	15.96
Eddy Bakeries Co. . . . .	Bakery goods-Contract . . .	61.46
Famous Foods. . . . .	Groceries . . . . .	38.70
Ideal Pictures of Minnesota	Film. . . . .	21.40
Lyon Chemicals, Inc. . . . .	Chemicals . . . . .	263.50
Minneapolis Gas Co. . . . .	Gas . . . . .	97.11
Norris Dispensers, Inc. . . .	Valve . . . . .	10.00
Pederson Dairy, Inc. . . . .	Dairy Products-Contract . .	108.11
G. C. Peterson Machine Co.	Blades. . . . .	19.30
St. Barnabas Hospital . . . .	Laundry . . . . .	118.90



Court Services Appropriation Cont.

Sunshine Biscuits, Inc. . . . .	Crackers-Contract . . . . .	\$ 8.03
Cook County Welfare Dept. . . . .	Bus fare. . . . .	15.40
Crane's Office Supply . . . . .	Toters. . . . .	20.00
Dictaphone Corp. . . . .	Records . . . . .	101.08
Donald Fink . . . . .	Room and board. . . . .	45.00
Glenwood-Inglewood, Inc. . . . .	Water. . . . .	8.50
Bethune Jones . . . . .	Subscription. . . . .	72.00
Dr. Manly Michaelson. . . . .	Consultations . . . . .	6.00
Poucher Printing Co. . . . .	Dater . . . . .	.90
John Bower. . . . .	Mileage . . . . .	50.90
Jean Reps . . . . .	Insurance refund. . . . .	22.00
Paul Wulkan . . . . .	Mileage . . . . .	13.13
A & A Plate Service, Inc. . . . .	Negatives . . . . .	9.90
Armour Food Service . . . . .	Chickens. . . . .	94.24
Central Services. . . . .	Supplies. . . . .	218.45
Geo. A. Clark & Son . . . . .	Screens, mesh . . . . .	49.12
Kitty Clover Potato Chip Co. . . . .	Chips . . . . .	29.28
Harry Collias . . . . .	Officiating at game. . . . .	7.50
Fairmont Foods Co. . . . .	Cottage cheese-Contract . . . . .	2.85
Glenwood-Inglewood Co. . . . .	Water . . . . .	5.20
Hennepin County Highway Dept. . . . .	Material furnished. . . . .	7.04
Phil Houghtelin . . . . .	Piano repairs . . . . .	50.00
Justus Lumber Co. . . . .	Lumber . . . . .	23.97
James O. McGinty. . . . .	Officiating at game . . . . .	7.50
McKasy Bros. Ice Cream Co. . . . .	Mix-Contract . . . . .	25.00
National Tea Co. . . . .	Groceries . . . . .	16.75
Pederson Dairy. . . . .	Dairy Products-Contract . . . . .	281.68

FOUR STAR BOND

Court Services Appropriation Cont.

Roto-Rooter Sewer Service . . . . .	Service . . . . .	\$ 33.30
Saw Sharpening Service. . . . .	Service . . . . .	14.00
Warner Hardware Co. . . . .	Steel leg saw . . . . .	348.00
Winship Frozen Foods. . . . .	Groceries . . . . .	306.57

District Court Appropriation

Blumberg Photo Sound Co. . . . .	Repairs . . . . .	11.80
Central Services. . . . .	Supplies. . . . .	197.37
Finance & Commerce. . . . .	Notice of Hearings. . . . .	11.25
Minnesota Audio Visual. . . . .	Earphones . . . . .	6.50
Pick-Nicollet Hotel . . . . .	Rooms for jurors. . . . .	86.40
Wendell Northwestern. . . . .	Stamps. . . . .	6.66

Emergency Fund

Boutells. . . . .	Furniture-Contract. . . . .	9,580.62
Farnham's . . . . .	Furniture-Contract. . . . .	3,073.85
Globe Office Furniture Co. . . . .	Chairs-Contract . . . . .	577.50
Miller-Davis Co. . . . .	Chairs-Contract . . . . .	1,421.00

Hospital & Insurance Appropriation

Marsh & McLennan. . . . .	Insurance . . . . .	250.00
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Court Commissioner Appropriation

Anoka County. . . . .	Mental exams. . . . .	45.60
Central Services. . . . .	Stores. . . . .	5.00
Hennepin County General Hospital - Care . . . . .		675.00
Dr. Robert P. Jeub. . . . .	Services. . . . .	60.00
Lincoln Printing Co. . . . .	Cards . . . . .	14.00
Dr. Robert L. Meller. . . . .	Services. . . . .	15.00
Dr. J. C. Michael . . . . .	Services. . . . .	40.00
Minneapolis N.P. Clinic . . . . .	Preliminary observations. . . . .	210.00

Court Commissioner Appropriation Cont.

Ramsey County . . . . .	Mental exams . . . . .	.\$ 222.40
Renville County . . . . .	Mental Exams . . . . .	84.80
Dr. John W. Schumacher . . . . .	Services . . . . .	120.00

Probate Court Appropriation

Itek Business Products . . . . .	Vapor tube . . . . .	123.60
Central Services . . . . .	Supplies . . . . .	7.53

Sheriff Appropriation

American Linen Supply Co. . . . .	Service . . . . .	5.00
Central Mobile Equipment Division -	Equipment rental . . . . .	5,735.00

Sheriff-Jail Appropriation

Armour Food Service . . . . .	Meat . . . . .	55.72
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Sheriff-Radio Appropriation

Vincent Brass & Aluminum . . . . .	Supplies . . . . .	9.37
Columbia Building & Maintenance, Inc. -	Services-Contract . . . . .	163.00
Village of Golden Valley . . . . .	Sewer Bill . . . . .	6.00
Sterling Electric Co. . . . .	Supplies . . . . .	7.75

Supervisor of Assessments Appropriation

Central Services . . . . .	Supplies . . . . .	48.75
Wayne A. Johnson . . . . .	Travel expense . . . . .	182.61
Pako Photo, Inc. . . . .	Finishing . . . . .	5.52

Surveyor Appropriation

Central Services . . . . .	Forms . . . . .	145.60
Justus Lumber Co. . . . .	Sandmix . . . . .	2.94
Midwest Calculator Service . . . . .	Service . . . . .	16.70

Torrens Title Appropriation

Central Services . . . . .	Forms . . . . .	5.31
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Treasurer Appropriation

Pitney-Bowes, Inc. . . . .	Parts . . . . .	4.45
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Civil Defense Appropriation

Farnham's . . . . .	Supplies . . . . .	\$ 67.83
Filmshops, Inc. . . . .	Slides . . . . .	11.76
Joe Lloyd Price . . . . .	Hauling . . . . .	60.00

Chest Clinic Appropriation

American Linen Supply Co. . . . .	Service . . . . .	31.14
Central Services . . . . .	Offset . . . . .	125.28
General Electric X-Ray . . . . .	Service . . . . .	17.70

Forfeited-Tax Sale Fund

Hennepin County Highway Dept. . . . .	Labor, material . . . . .	272.71
Northland Electric Supply Co. . . . .	Heater . . . . .	23.29

Study of Inactive Cases of T.B. Fund

Byron D. Simonson . . . . .	Epidemiologist . . . . .	227.30
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Library Fund

Harry N. Abrams, Inc. . . . .	Books . . . . .	30.70
Affiliated Publishers . . . . .	Books . . . . .	16.95
American Academy of Arts & Sciences - Subscriptions . . . . .		5.50
American Book Publishing Record - Subscription . . . . .		15.50
American Library Assn. . . . .	Books . . . . .	11.50
Bacon Pamphlet Service . . . . .	Pamphlets . . . . .	87.06
Baker & Taylor Co. . . . .	Books . . . . .	1,811.96
N. C. Bennett Lumber Co. . . . .	Supplies . . . . .	140.82
Boy Scouts of America . . . . .	Books . . . . .	48.22
Harriet Chelmo Cake Decorating - Books . . . . .		28.00
Chronicle Guidance Publishing . . . . .	Books . . . . .	119.49
Crook & Hanley, Inc. . . . .	Service . . . . .	48.00
Doubleday Co. . . . .	Books . . . . .	430.11
E. P. Dutton & Co. . . . .	Books . . . . .	20.16

Library Fund Cont.

Farnham's . . . . .	Supplies. . . . .	\$ 158.40
Field Enterprises Educational Corp. - Book. . . . .		7.00
Charles M. Gardner Co. . . . .	Books . . . . .	32.49
Gaylord Brothers. . . . .	Supplies. . . . .	600.69
Gopher News Co. . . . .	Books, magazines . . . . .	78.62
Home Gas Co. . . . .	Gas . . . . .	8.50
Harcourt, Brace & World, Inc. . . . .	Books . . . . .	50.82
Informational Directory Co. . . . .	Book. . . . .	3.50
International City Managers . . . . .	Books . . . . .	22.50
A. C. McClurg & Co. . . . .	Books . . . . .	8,536.22
Minneapolis Suburban Newspapers - Subscriptions . . . . .		12.00
Monarch Book Co. . . . .	Books . . . . .	2,326.05
The New York Times. . . . .	New York Times Index. . . . .	60.00
Pioneer Suburban Telephone Co. - Service. . . . .		11.25
Ray-Ed Signs. . . . .	Lettering . . . . .	20.00
Readers Institute of America . . . . .	Books . . . . .	89.85
Stechert-Hafner, Inc. . . . .	Books . . . . .	4.18
The Waconia Patriot . . . . .	Subscription. . . . .	3.00
Westonka Telephone Co. . . . .	Service . . . . .	20.75

Property Rental Fund

Anderson Agency . . . . .	Insurance . . . . .	607.78
Carl Bolander & Sons. . . . .	Wrecking, grading-Contract. . . . .	3,000.00
Hennepin County Highway Dept. . . . .	Labor, equipment. . . . .	520.69
Northern States Power Co. . . . .	Service . . . . .	1.00

Central Services Fund

Carpenter Paper Co. . . . .	Paper-Contract. . . . .	861.03
Farnham's . . . . .	Chairs, supplies. . . . .	342.65

FOUR STAR BOND

SOUTH NORTH OIL CO. U.S.A.

OCT 27 1964

Central Services Fund Cont.

Poucher Printing Co. . . . .	Memo Books. . . . .	\$ 75.25
Roto Press, Inc. . . . .	Purchase orders . . . . .	614.25

Boat & Water Safety Fund

Dickey & Shaver, Inc. . . . .	Gasoline, oil . . . . .	26.05
Paul V. Fahlin. . . . .	Gasoline, oil-Part contract	25.17
Minnetonka Boat Works, Inc.	Gasoline, oil-Part contract	33.48

Road & Bridge Appropriation

H. B. Allen, Inc. . . . .	Signal controller . . . . .	918.85
Black & Decker Manufacturing Co. -	Switch . . . . .	2.50
Lowell Carlson. . . . .	Mileage . . . . .	11.47
Central Services. . . . .	Off-set printing. . . . .	85.08
Crane & Ordway Co. . . . .	Part. . . . .	35.28
Wm. P. Engels & Son . . . . .	Equipment rental. . . . .	624.40
Andrew Hennemann. . . . .	Mileage . . . . .	11.64
John Hines, Jr. . . . .	Gravel. . . . .	330.50
Industrial Supply Co. . . . .	Supplies. . . . .	10.38
Minneapolis Gas Co. . . . .	Service . . . . .	3.33
National Camera Exchange. .	Camera, kit . . . . .	129.00
Northern States Power Co. .	Service . . . . .	2.40
Satellite Service Co. . . . .	Equipment rental. . . . .	35.00
Stark Electronics Supply Co.	Batteries . . . . .	6.94
Suburban Chevrolet Co. . .	Parts . . . . .	10.20
Twin City Seed Co. . . . .	Grass seed. . . . .	792.50
Warners Industrial Supplies	Paint . . . . .	9.09
Warning Lites of Minnesota, Inc. -	Equipment rental. . . . .	1,327.50
Paul Weinries . . . . .	Appraisal fee-Project 6405	100.00
Wunder-Klein-Donohue Co. .	Cement. . . . .	272.08



Road & Bridge Appropriation Cont.

Robert N. Arnold et al, Dayton's Employee Credit Union	Slope permit-Contract- Project 5810. . . . .	\$ 900.00
Irving W. Cook et al. . . . .	Slope permit-Contract- Project 5810. . . . .	175.00
Homer Graton et al-Farmers & Mechanics Savings Bank. .	Land purchase-Contract- Project 5810. . . . .	\$ 600.00
M. B. Hagen Realty Co. . . . .	Testimony-Contract- Project 5816. . . . .	75.00
John Kanz et al . . . . .	Slope permit-Contract- Project 5810. . . . .	60.00
Donald H. Lucht et al . . . . .	Slope permit-Contract- Project 5810. . . . .	110.00
Maloney, Carroll & Olson. . . . .	Opinion of Titles-Contract- Project 5825. . . . .	55.00
Maple Knoll Cemetery Assn.	Slope permit-Contract- Project 5810. . . . .	90.00
Lloyd J. Roseland et al . . . . .	Slope permit-Contract- Project 5810. . . . .	110.00
Otto A. Radtke et al . . . . .	Slope permit-Contract- Project 5810. . . . .	250.00
Norman Levi Schlecht et al.	Slope permit-Contract- Project 5825. . . . .	300.00
Glen Skeie, Administrator, Estate of Truman N. Skeie .	Land purchase-Contract- Project 5825. . . . .	9,200.00

Fund

Central Mobile Equipment Division/Cont.

Greenwood-Marina, Inc. . . . .	Gasoline-Contract . . . . .	18.56
Minneapolis Oxygen Co. . . . .	Oxygen, acetylene-Contract.	262.34
Allied Plastics of Minneapolis, Inc. - Plexiglas . . . . .		25.09
Automobile Service Co. . . . .	Parts . . . . .	230.72
Clutch & U-Joint Service. . . . .	Shaft repaired. . . . .	15.07
Gopher Glass Co. . . . .	Door glass. . . . .	12.62
Grant Battery Sales . . . . .	Batteries . . . . .	78.95
Haldeman-Homme, Inc. . . . .	Part. . . . .	29.30

Central Mobile Equipment Division Fund Cont.

Hayden-Murphy Equipment Co. . . . .	Part. . . . .	\$ 252.71
International Harvester Co. . . . .	Part. . . . .	149.20
Rey. E. Malmquist, Treasurer, City of Minneapolis . . . . .	Gasoline, oil, etc. . . . .	224.88
Minnesota Fire Equipment Co. . . . .	Beacon lights . . . . .	573.30
State Dept. of Taxation- Petroleum Division. . . . .	Fuel tax. . . . .	183.66
Minnetonka Boat Works, Inc. . . . .	Parts . . . . .	62.95
Geo. Mulholland Co. . . . .	Lamps . . . . .	46.57
W. S. Nott Co. . . . .	Parts . . . . .	54.09
Phillips Petroleum Co. . . . .	Gasoline. . . . .	33.38
Power Brake & Equipment Co. . . . .	Headlights. . . . .	103.92
Ruffridge-Johnson Equipment Co., Inc. - Part . . . . .		22.50
Richard Schutzler . . . . .	Convention expense. . . . .	109.49

Lake Improvement Fund

John H. Kreitz. . . . .	Services. . . . .	829.00
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General Hospital Fund

Allied Plastics of Minneapolis, Inc. - Plexiglass. . . . .		82.56
Aloe Division-Brunswick Corp. . . . .	Supplies-Part Contract. . . . .	483.04
American Hospital Supply Corp. - Supplies . . . . .		342.10
American Sterlizer Co. . . . .	Valve . . . . .	65.80
C. F. Anderson Co. . . . .	Brushes . . . . .	14.90
Argus Publishing Co. . . . .	Booklets. . . . .	196.60
Dr. Richard C. Baker . . . . .	Services. . . . .	48.00
Bauer & Black, Inc. . . . .	Supplies-Contract . . . . .	800.40
A. H. Bennett Co. . . . .	Cement. . . . .	6.39
C. R. Canfield & Co. . . . .	Supplies-Contract . . . . .	174.62
Central Mobile Equipment Division - Equipment rental. . . . .		1,775.00

General Hospital Fund Cont.

Ciba Pharmaceuticals. . . . .	Drugs. . . . .	\$ 330.95
Dr. Dennis K. Collis. . . . .	Service. . . . .	24.00
Commercial Solvents Corp. . . . .	Supplies . . . . .	199.80
Crook & Hanley, Inc. . . . .	Supplies . . . . .	23.00
Dalco Corp. . . . .	Supplies . . . . .	211.74
Dr. John Debenham . . . . .	Service. . . . .	24.00
Dictaphone Corp. . . . .	Supplies . . . . .	2.46
R. C. Duncan Co. . . . .	Glasses. . . . .	6.77
Eastman Kodak Stores, Inc. . . . .	Supplies . . . . .	7.84
Electronic Center, Inc. . . . .	Supplies . . . . .	1.64
Ensign Electric Supply Co., Inc. . . . .	Thermostat balance . . . . .	13.33
Famous Foods. . . . .	Supplies . . . . .	100.70
Farnhams. . . . .	Supplies, chairs . . . . .	174.50
Farwell, Osmun, Kirk & Co. . . . .	Supplies . . . . .	23.09
Dr. Donald L. Foss. . . . .	Service . . . . .	96.00
Fowler Electric Co. . . . .	Spring . . . . .	5.55
Gordon Jensen, Inc. . . . .	Supplies . . . . .	145.50
Goulet, Inc. . . . .	Supplies . . . . .	18.70
Graybar Electric Co. . . . .	Spot lights. . . . .	12.94
Hennepin County General Hospital	- Imprest Fund . . . . .	2,706.84
Hennepin County Welfare . . . . .	Computer rental. . . . .	1,589.61
Hobart Manufacturing Co. . . . .	Supplies . . . . .	57.05
Iscas Medical Book Store. . . . .	Books. . . . .	254.65
Ives Laboratories . . . . .	Drugs-Contract . . . . .	66.60
Janney Industrial Supply. . . . .	Faucets. . . . .	10.00
Johnson & Johnson . . . . .	Supplies-Contract. . . . .	2,071.82
Wm. P. Johnson Electric Co. . . . .	Light fixtures-Contract. . . . .	764.77
The Kendall Co.-Bauer & Black	Supplies-Contract. . . . .	297.60



General Hospital Fund Cont.

Key Laboratories, Inc. . . . .	Lab work . . . . .	.\$ 25.00
Kitty Clover Potato Chip. . . . .	Supplies . . . . .	60.92
Lederle Laboratories-American Cyanamid Co. . . . .	Drugs-Contract. . . . .	529.45
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract. . . . .	227.85
Dr. A. M. McGuire . . . . .	Service. . . . .	24.00
McKesson & Robbins, Inc. . . . .	Drugs-Part Contract. . . . .	320.00
Merck-Sharpe-Dohme. . . . .	Drugs-Part Contract. . . . .	850.97
Minneapolis Gas Co. . . . .	Gas bill . . . . .	183.92
Minnesota Hospital Service Association - Blue Cross . . . . .		7,994.43
John Morrell & Co. . . . .	Meat . . . . .	135.04
Nicollet Office Supply Co. . . . .	Supplies . . . . .	85.60
North American Life & Casualty Co. - Insurance . . . . .		663.17
Northwestern Drug Co. . . . .	Drugs. . . . .	78.66
Northwestern Glass Co. . . . .	Glass. . . . .	12.39
W. S. Nott Co. . . . .	Hose, clamp. . . . .	2.59
Parke-Davis Co. . . . .	Drugs-Contract . . . . .	132.30
Pederson Dairy, Inc. . . . .	Supplies-Contract. . . . .	1,966.57
Physicians & Hospital Supply. . . . .	Supplies-Part Contract . . . . .	3,897.30
Geo. Pilling & Son Co. . . . .	Syringe. . . . .	22.05
Planning Agency Hospital Metro . . . . .	Assessment . . . . .	1,050.00
Processed Potatoes, Inc. . . . .	Potatoes . . . . .	199.00
Remington-Rand, Inc. . . . .	Supplies . . . . .	46.80
Richards Manufacturing Co. . . . .	Supplies-Contract. . . . .	164.44
A. H. Robins Co., Inc. . . . .	Supplies-Contract. . . . .	169.33
Roto Press, Inc. . . . .	Supplies . . . . .	119.75
St. Barnabas Hospital . . . . .	Facilities . . . . .	142.50
St. Paul Regional Blood Program - Supplies-Contract . . . . .		236.25

General Hospital Fund Cont.

Schloff Chemical & Supply Co.	Supplies . . . . .	\$ 36.85
Scientific & Laboratories Division P & H -	Supplies . . . . .	43.80
Searle Research . . . . .	Drugs . . . . .	265.78
Sep-Ko Chemicals, Inc. . . . .	Chemicals . . . . .	36.01
Skeldon-Green Elect, Inc. . . . .	Electric wiring-Contract .	1,225.62
Troy Laundry Machinery . . . . .	Parts . . . . .	135.84
Twin City Bottle Co. . . . .	Supplies . . . . .	28.46
T. C. Regional Hospital Council -	Dues . . . . .	62.50
Twin City Stamp & Stencil Co.	Stamp . . . . .	1.85
University of Minnesota . . . . .	Tuition fees . . . . .	224.00
Upjohn Co. . . . .	Drugs-Contract . . . . .	1,617.00
Dr. D. M. Van Norstrand . . . . .	Service . . . . .	24.00
Geo. T. Walker & Co. . . . .	Drugs . . . . .	63.45
Warner Hardware Co. . . . .	Supplies . . . . .	93.61
Weck, Edward, & Co. . . . .	Bone drill . . . . .	49.50
S. S. White Dental Manufacturing Co. -	Service, repairs . . . . .	10.25
Wilmot Castle Co. . . . .	Sanitizer parts . . . . .	14.20
Winthrop Laboratories . . . . .	Drug-Contract . . . . .	172.72
Wunder-Klein-Donahue Co. . . . .	Cement . . . . .	3.55
Wyeth Laboratories . . . . .	Drugs-Contract . . . . .	37.00
Zimmer Manufacturing Co. . . . .	Supplies . . . . .	582.46

Respectfully submitted,

Mrs. I. G. Scott  
George W. Matthews

Harold Blum

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.



On motion, the County Board adjourned.

Richard O'Hara  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor