



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

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Minneapolis, Minnesota

Tuesday, November 3, 1964

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

All members were present.

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

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

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 Joseph L. Fox, 4-H Club Agent, Hennepin County Agricultural Extension Service, requesting authorization to attend the Annual Meeting of the National Association of County 4-H Agents to be held November 1 through 5, 1964, at Madison, Wisconsin, 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 Stanley R. Cowle, Acting County Highway Administrator, submitting severance payrolls for two County Highway employees were referred to the Committee on Ways and Means.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid furnishing catheter sets, General Hospital, was referred to the Committee on Ways and Means.

A letter from Erling O. Johnson, Superintendent, Independent School District No. 11, Anoka-Hennepin, submitting action taken by the School Board of Independent School District No. 11 expressing a willingness to accept Common School District No. 565 on the condition they accept their proportionate share of bonded indebtedness of said district was referred to the Committee of the Whole.

A letter from Rolland F. Hatfield, Commissioner of Taxation, ✓ State of Minnesota, re the appointment of a county assessing officer was ordered filed.

A letter from Arthur W. McCauley, Attorney, Town of Champlin, requesting for the Town Board of Supervisors of said township copies of the 1965 budget for Hennepin County General Hospital and also for five previous years was referred to the Committee of the Whole.

A letter from O. R. Van Krevelen, Manager, Village of Richfield, submitting a resolution passed by the Village Council on October 26, 1964, requesting a hearing by the County Board on the 1965 budget for Hennepin County General Hospital was referred to the Committee of the Whole.

Chairman Hanson stated that since the Board has received resolutions adopted by three municipalities (Villages of Brooklyn Center and Richfield and the City of Robbinsdale) requesting a review of the 1965 budget, revenue and tax levy for Hennepin County General Hospital a hearing will be held on the matter on Tuesday, November 17, 1964, at 10:20 A.M. or as soon thereafter as may be heard, in Room 130, Court House, Minneapolis.

Specifications were presented as follows:

1. Drugs
2. Security guard service
3. Therapy oxygen equipment
4. Oxygen piping and outlets
5. Sanitary paper sheeting
6. Surgical dressings
7. Vacutainer tubes
8. Laboratory glassware
9. Fencing and fence repair on C.S.A.H. No. 62

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

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

1. X-Ray illuminators
2. Purchase and removal of one (1) NCR bookkeeping machine and allied equipment - 2nd advertising

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Village Council of the Village of Spring Park on October 19, 1964 by resolution determined the total amount of the assessments for improving certain tax-forfeited land by sewer and water; 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 Spring Park, 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 purposes 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 ^{no} YEAS and ^{no} NAYS, as follows:

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

Resolution adopted.

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

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

Miss Grace Mattson
2412 Bryant 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.

FOUR STAR BOND

Commissioner Matthews offered the following resolution and moved 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: Dr. William W. Jepson, Program Director, Hennepin County Mental Health Center

Dr. Ronald C. Young, Psychiatrist

Purpose of Trip: To attend the American Medical Association's Congress on Mental Health at Chicago, Illinois, November 4-7, 1964

Estimated Expense: \$250.00

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Dean Holmes October 1, 1964
(Juvenile Center)

Norma Santella. November 1, 1964

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

Richard Ericson November 1, 1964
(Juvenile Center)

The question was on the adoption of the resolution, 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 the request from Paul W. Keve, Director, Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$13,000.00 from the regular salary budget to the temporary salary budget in the Court Services appropriation.

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

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

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH C. & S. A.
25% COTTON FIBER

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, The resolution adopted by this Board on September 8, 1964 approving Supplemental Agreement No. 7 with Ashbach Construction Company for the improvement of C.S.A.H. No. 9 (between Adair Avenue North and Victory Memorial Drive) be amended by directing Robert F. Fitzsimmons, County Auditor, to set aside the sum of \$17,938.00 from the Road and Bridge appropriation, Item 99, to pay for the improvements under the terms as set forth in Supplemental Agreement No. 7.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Project No. 6462 - City of Minneapolis, improvement of C.S.A.H. No. 38

1. Supplemental Agreement No. 1, construction of 38th Street between Cedar Avenue and Minnehaha Avenue in the City of Minneapolis \$15,600.00

Project No. 6210 - McCree & Co., C.S.A.H. No. 1 between Humboldt Avenue and Portland Avenue, Bloomington

1. Supplemental Agreement No. 1, relocation of electrical distribution facilities for T.H. 35W lighting . . . \$315.00
2. Supplemental Agreement No. 2, construction of a new street approach at Pleasant Avenue not contemplated by the original specifications \$272.44

Project No. 5632 - Dunkley Surfacing Co., Inc., C.S.A.H. No. 10 between C.S.A.H. Nos. 156 and 18

1. Supplemental Agreement No. 1, additional structures to accomodate drainage from C.S.A.H. No. 10 due to the platting of Xylon Avenue \$2,209.04

Project No. 5716 - M. G. Astleford Co., Inc., C.S.A.H. No. 18 between C.S.A.H. No. 5 and T.H. 12

1. Supplemental Agreement No. 1, installation of an L-3 joint adjoining the curb and gutter along raised median islands \$1,328.46

Project No. 6123 - M. G. Astleford Co., Inc., Narrows Channel of Lake Minnetonka, in Villages of Tonka Bay and Orono, C.S.A.H. No. 19

1. Supplemental Agreement No. 3, retaining wall between the West wing wall and concrete crib wall adjacent to Narrows Bridge \$644.00

Project No. 6410 - Woodrich Construction Co., Inc., C.S.A.H. No. 62 between 28th Avenue South and 35th Avenue South, Minneapolis

1. Supplemental Agreement No. 1, installation of an L-3 joint adjoining the curb and gutter along raised median islands . . . \$ 159.60
2. Supplemental Agreement No. 2, sodding \$5,090.80

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

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

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

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

Resolution adopted.

Commissioner Matthews 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:

County Municipal Court Appropriation	\$2,193.95
Budget and Purchasing Appropriation	\$2,223.31
Medical Examiner Appropriation.	\$ 473.72
Probate Court Appropriation	\$ 174.96
Superintendent of Schools Appropriation	\$ 211.02

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Stanley R. Cowle, Director, Budget and Purchasing, the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

Contract No.	Firm	Amount	Fund
		\$	
16	Photostat Corp.	82.20	County Revenue
25	Carpenter Paper Co.	85.40	County Revenue
26	Crook & Hanley, Inc.	229.90	County Revenue
13	Griswold Coffee Co.	67.60	County Revenue
10	Northland Milk & Ice Cream Co.	34.26	County Revenue
6	Eddy Bakery Co.	20.27	County Revenue
11	Griswold Coffee Co.	14.20	County Revenue
8	Northland Milk & Ice Cream Co.	20.26	County Revenue
37	Remington Rand Systems	1,691.00	County Revenue
15	Photostat Corp.	722.48	County Revenue
14	Xerox Corp.	299.05	County Revenue
632	Lake Minnetonka Dredging Co.	.15	County Revenue
633	Lake Minnetonka Dredging Co.	349.43	County Revenue
7	Eddy Bakery Co., Inc.	37.03	County Revenue
12	Griswold Coffee Co.	580.64	County Revenue
9	Northland Milk & Ice Cream Co.	5.24	County Revenue
18	Motorola C & E	648.00	County Revenue
4	Standard Oil Co.	328.60	County Revenue
60	Minnesota Envelope Co.	.78	County Revenue
1	Panray-Parlam Corp.	319.40	County Revenue
630	U.S. Dept. of Interior	8.35	County Revenue
61	Boutell's	239.50	County Revenue
74	T. N. Carlson & Sons	257.00	County Revenue
49	Frigidaire Sales	79.75	County Revenue
70	Langford Electric	56.81	County Revenue
63	Pink Supply Co.	26.90	County Revenue
78	E. H. Renner	843.20	County Revenue
301	Carpenter Paper Co.	2,305.51	Central Services
307	Minnesota Paper & Cordage	761.20	Central Services
300	H. A. Rogers Co.	1,140.11	Central Services
321	Carl Bolander & Sons	225.00	Property Rental
312	Minnetonka Boat Works	359.79	Boat & Water Safety
316	Tonka Bay Boat Works	107.24	Boat & Water Safety

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5001-5002-5605	Bakery goods	Various
5012-5013-5014-5609	Coffee and tea	Various
5003-5004-5005-5606	Crackers and cookies	Various
5006-5007-5008-5607	Dairy products	Various
5009-5010-5011-5608	Eggs	Various
607 -	Wrecking, removal and grading along right of way	property
5611 -	Dental Laboratory Services & Supplies	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 17, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

David Bluman

Richard J. Hansen

Commissioner Ainsworth offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Vendor	Commodity	Amount
603-A	Aslesen Co.	Food products-fourth quarter	\$ 3,549.67
603-B	Winship Frozen Foods, Inc.	Food products-fourth quarter	6,717.32
603-C	H. J. Heinz Co.	Food products-fourth quarter	798.40
603-D	Kraft Foods Co.	Food products-fourth quarter	220.00
600	Commers-Groth Co.	Vinyl asbestos tile floors, 3rd & 4th floors, Harrington Hall	1,560.00

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

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 contract between the County of Hennepin and the Library Board of the City of Minneapolis, to provide a public library system for Hennepin County for the year 1964, be approved; and

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the forfeiture of the surety deposit of William Larson, Route 2, Excelsior, Minnesota, for the purchase and removal of a garage at 15213 Minnetonka Boulevard, Minneapolis, in the sum of \$25.00.

Your committee recommends that the above sum of \$25.00 be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Jericho, Inc., wrecking, removal and grading along right of way property, Contract No. 597, The Fidelity and Casualty Co. of New York, a New York Corporation, \$3,070.00.

Respectfully submitted,

Mrs. J. G. Scott J. G. Scott
George W. Matthews Wood B. 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 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
Kenneth A. Patterson.	Lot 24, Blk. 2, Meadow Lake Park 2nd Addn. to New Hope
Dr. Kenneth F. Swaiman.	Tract A. Reg. Land Survey No. 735

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

NOV 3 1964

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
	\$	\$
George A. Holmberg.	- - -	28.61
Hayward W. Henderson.	- - -	31.35
Independent School Dist. No. 273	391.70	70.42
Independent School Dist. No. 273	506.14	224.64
Independent School Dist. No. 273	259.34	- - -
Independent School Dist. No. 273	274.20	55.66
Independent School Dist. No. 273	91.00	- - -
Independent School Dist. No. 273	62.16	34.60
Independent School Dist. No. 273	370.50	- - -
Isaac Walton League of America, Minnesota Division.	20.40	4.40
Fred Petersen	- - -	11.09
Village of Plymouth	132.04	10.56
Lynn J. Rhodes.	- - -	28.64
Alton W. Selseth.	- - -	19.68
The Hopkins Assembly of God Church	368.00	- - -

Exempt for 1961 and Subsequent Years:

Independent School District No. 273 (3)

Exempt for 1962 and Subsequent Years:

Independent School District No. 273 (2)

Exempt for 1963 and Subsequent Years:

Independent School District No. 273 (2)
Isaac Walton League of America, Minnesota Division
Village of Plymouth

Exempt for 1964 and Subsequent Years:

Calvin Christian Reformed Church
The Hopkins Assembly of God Church

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward Hansen

Commissioner Swanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Pursuant to 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. Sterling Welding Co., repair, replacement and redesign of floor drains in garage of Hennepin County Radio Station \$425.00
2. George F. Cook Construction Co., additional sidewalk along 5th Street side of Welfare Building. . . \$370.60

Building and Equipment Fund:

1. City of Minneapolis, door construction and installation between the City parking ramp and Flour Exchange Building, Contract No. 176 \$735.21

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

[Signature]

[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Farnham's	Punch	\$ 3.95
General Office Products Co. .	Paper	32.00
City of Minneapolis	Garage.	20.00
Quinlan Publishing Co.	Subscription.	15.00
Xerox Corp.	Copier rental, service. .	154.46

Auditor Appropriation

Central Services.	Supplies.	190.83
Farnham's	Binders	2,433.20
I.B.M. Corp.	Machine rental.	5,603.00
Moore Business Forms, Inc. .	W-2 forms	71.34

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	10.00
N.W. Bell Telephone Co.	Service	864.02

Book Repair Appropriation

Minnesota Paper & Cordage . .	Manila tag.	28.56
Printers Supply Co.	Repairs	16.50

Budget & Purchasing Appropriation

Andrew Whitton.	Mileage	47.50
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Building & Equipment Appropriation

Parsons Electric Co.	Work at Home School for Boys-Contract	5,440.77
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Clerk of District Court Appropriation

Burroughs Corp.	Hood.	4.20
Marvin Law Book Co.	Book.	15.00

Clerk of District Court Appropriation Cont.

Miller-Davis Co.	Diaries	\$ 22.20
S.C.M. Corp.	Supplies	11.67

Commissioners Appropriation

Central Services.	Supplies.	68.07
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Court Services Appropriation

American Fruit & Produce Co. .	Groceries	33.50
Aslesen Co.	Groceries	61.62
Dell Publishing Co.	Subscription.	5.50
Eide Saw Co.	Table top	39.30
Fairmont Foods Co.	Dairy supplies-Contract .	13.05
McKasy Bros. Ice Cream Co. . .	Ice cream-Contract. . . .	35.40
May Brothers Co.	Groceries	202.02
Northern States Power Co. . . .	Services	441.15
Northwestern Drug Co.	Drugs	58.86
Physicians & Hospital Supply Co.	Shampoo	23.52
Transport Clearings	Drayage	4.10
Twin City Wholesale Drugs . . .	Toothpaste.	162.00
Ward Transfer, Inc.	Drayage	7.74
Laurence Weiland.	Used equipment.	50.00
Witte Transportation Co.	Drayage	8.00
James E. Allen.	Institute attendance. . .	656.25
Burroughs Corp.-Todd Division .	Ribbon.	6.00
Central Services.	Supplies.	421.02
Northern States Power Co. . . .	Service	27.43
N.W. Airlines, Inc.	Air fare.	63.80
Earl Paulson.	Institute attendance. . .	10.00
S.C.M. Corp.	Repairs	13.20
The Service Bureau Corp.	Service	1,170.97

Court Services Appropriation Cont.

American Handicrafts Co.	Supplies.	\$ 356.30
N.C. Bennett Lumber Co.	Lumber.	158.49
Wade Cole	Officiating	7.50
Crown Rubber Stamp Co.	Nameplate	2.65
Duncan Co.	Parts	66.63
Eagle Iron Work Co.	Studs	5.18
Famous Foods.	Groceries	48.70
Gamble Robinson Co.	Potatoes.	32.50
General Electric Supply Co.	Clock	8.20
Johnson Paper & Supply Co.	Aluminum foil	32.67
Justus Lumber Co.	Supplies.	30.49
Dr. Hamlin Mattson	Suturing.	15.00
Richard Miller.	Officiating	250.00
Minneapolis Oxygen Co.	Oxygen.	4.51
Minneapolis Restaurant Supply	Supplies.	28.10
State of Minnesota-Surplus Properties - Surplus goods . . .		54.20
The Mobas Co., Inc.	Shades.	19.95
Modern Air Conditioning Co.	Repairs	36.86
Modern Equipment Co.	Ladder.	40.87
Minnesota Paper & Cordage	Supplies.	158.98
National Theatre Supply	Repairs	23.45
Nathan's Produce.	Eggs-Contract	131.40
S & M Co.	Marbles90
Sterling Electric Co.	Batteries	6.12
Swift & Co.	Meat.	159.58
Pete Warhol	Officiating	7.50
Warner Hardware Co.	Padlocks.	14.11
Winship Frozen Foods.	Groceries	67.58

District Court Appropriation

Crown Rubber Stamp Co.	Stamp	\$ 1.85
Executone of Minneapolis.	Service	12.85
Marvin Law Book Co.	Book.	285.00
National Engraving Co.	Stationery.	130.00

Emergency Fund

Business Furniture, Inc.	Furniture-Contract.	4,279.65
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Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	140.00
Homewood Hospital, Inc.	Preliminary observations.	133.00
Dr. Andrew J. Leemhuis.	Professional services	105.00
Minneapolis N.P. Clinic	Preliminary observations.	43.50
St. Louis County.	Mental exams.	53.55

Probate Court Appropriation

West Publishing Co.	Minn. Statutes annotated.	15.00
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Sheriff Appropriation

Chippewa Springs Co.	Water	8.75
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Sheriff-Jail Appropriation

American Fruit & Produce.	Groceries	41.00
American Linen Supply Co.	Service.	134.92
Aslesen Co.	Groceries	109.70
Central Services.	Supplies.	1.32
Eddy Bakeries Co.	Bakery products-Contract.	273.33
Famous Foods.	Groceries	34.25
McGarvey-Atwood Coffee Co.	Coffee-Contract	45.72
May Brothers Co.	Groceries	130.15
City of Minneapolis	Board of Prisoners.	6,595.50
Nathans Produce	Eggs-Contract	33.75

Sheriff-Radio Appropriation

American Linen Supply	Linen Service	\$ 8.60
Lew-Bonn & Co.	Supplies	133.10
Central Services	Supplies	26.92
Gardner Hardware Co.	Supplies	14.70
Northern States Power Co.	Service	224.71
Stark Electronics Co.	Supplies	157.20

Surveyor Appropriation

Albinson, Inc.	Theodolite repairs	12.00
Frank Cacossa	Supplies	7.50
H. A. Rogers Co.	Supplies-Part contract	1,111.53

Torrens Title Appropriation

I.B.M. Corp.	Service	11.40
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Treasurer Appropriation

Clary Business Machines	Ribbons	28.80
Diebold, Inc.	Batteries	11.70
Minnesota Envelope Co.	Envelopes-Contract	1,142.63

Veterans Service Appropriation

Keith Middlemist	Mileage	35.45
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Civil Defense Appropriation

Walter P. Halstead	Mileage	15.65
Precision Marking Co.	Tags	7.50

Chest Clinic Appropriation

Stepha Berman	Mileage	19.50
City of Minneapolis	Rent	2,616.80
S.C.M. Corp.	Ribbons	10.00

Library Fund

Central Services	Supplies	39.04
Chesterfield Music Co.	Records	9.35

Library Fund Cont.

I.B.M. Corp.	Service	\$ 175.00
The Institute for Research. .	Monographs.	121.39
A. C. McClurg	Books	163.45
N.W. Bell Telephone Co. . . .	Service	18.50
N.W. Bell Telephone Co. . . .	Service	13.25
N.W. Bell Telephone Co. . . .	Service	129.55
N.W. Bell Telephone Co. . . .	Service	31.25
Paul A. Stroock	Books	18.70

County Reserve Building & Maintenance Fund

George F. Cook Construction Co.	Work at Welfare Building- Contract.	4,290.00
Robert F. Fitzsimmons, County Auditor - Special Assessment.		174.15

Central Services Fund

Carpenter Paper Co.	Wrapping paper.	12.17
Crane's Office Supply	Supplies.	88.10
Farnham's	Supplies.	564.51
Miller-Davis Co.	Supplies.	101.00
Nicollet Office Supply Co. .	Supplies.	266.14
Xerox Corp.	Copier rental	50.00

Property Rentals Fund

Minneapolis Gas Co.	Gas service	6.25
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Boat & Water Safety Fund

Paul V. Fahlin	Gasoline-Contract	9.62
Greenwood Marina, Inc. . . .	Gasoline-Part contract. .	2.28

General Hospital Fund

Allan Commercial Service. . .	Service	144.00
Aloe Division-Brunswick Corp.	Drugs-Part contract . . .	615.69
Aloe Division-Brunswick Corp.	Drugs	28.42

General Hospital Fund Cont.

American Hospital Supply Corp.	Supplies.	252.84
Aslesen Co.	Supplies.	232.00
Ayerst Laboratories, Inc. . .	Drugs-Contract.	539.82
Bergin Fruit Co.	Supplies.	40.00
Blumberg Photo.	Repairs	9.00
W. H. Brady Co.	Supplies.	95.18
Brown Laboratory.	Supplies.	52.92
C. R. Canfield & Co.	Drugs-Contract.	88.39
Coast to Coast Stores	Cement.	1.10
Columbia Transit Corp. . . .	Chartered bus	80.00
D-C Sales	Grilles	34.26
De Vac, Inc.	Windows, labor.	295.02
Lewis F. Dow Co.	Supplies.	336.08
Eastman Kodak Stores, Inc. .	Supplies.	8.17
Eaton Laboratories.	Drugs-Contract.	539.57
Facts & Comparisons, Inc. . .	Subscriptions	10.00
Fairmont Foods Co.	Supplies-Contract	63.90
Famous Foods	Supplies.	305.40
Farnham's	Supplies.	119.27
Fenwal Laboratories	Infusor	24.99
Mrs. Clara M. Flodeen	Service	10.59
General Parts & Supply Co., Inc.	Parts	4.30
Glidden Paint Co.	Supplies.	92.62
Gopher Chemical Co., Inc. . .	Supplies.	174.54
Graphic Systems	Bulletin board.	53.75
Green Printing Co.	Printing.	15.00
Harris Bros. Plumbing Co. . .	Labor, material, equipment	720.00

General Hospital Fund Cont.

Dr. Harald K. Helseth, Jr.	Service	\$ 24.00
Hennepin County Highway Department - Paint.		4.76
Hennepin County General Hospital - Imprest Fund		3,374.50
Hollister-Stier Laboratories.	Supplies.	17.44
Huntington Laboratories, Inc.	Soap-Contract	633.60
Isca's Medical Book Store	Book.	10.00
Jackson Engineering Co.	Remodeling-Contract	1,326.60
The Kendall Co.-Bauer & Black	Supplies-Contract	1,222.56
Leonard Krois	Refund.	7.50
Lakeside Laboratories	Inferon-Contract.	235.20
Lederle Laboratories-American Cyanamid Co. - Drugs-Contract		23.94
Lincoln Printing Co.	Printing.	39.50
Mager & Gougelman, Inc.	Eye	30.00
McKasy Bros. Ice Cream Co.	Supplies-Contract	262.02
McKesson & Robbins, Inc.	Drugs	135.44
McKesson & Robbins, Inc.	Drugs-Part Contract	281.80
Merck-Sharpe-Dohme.	Drugs - Contract	63.37
Miller-Davis Co.	Ink	1.45
Minneapolis Oxygen Co.	Acetylene-Contract.	4.09
Minnesota Envelope Co.	Envelopes	65.07
Minnesota Paints, Inc.	Paint	280.17
Minnesota Paper & Cordage Co.	Supplies-Contract	484.32
Mithun-Oliver X-Ray, Inc.	Supplies.	16.00
Modern Air Conditioning Co.	Air conditioning-Contract	2,274.00
Moore Business Forms.	Supplies.	71.34
John Morrell & Co.	Meat	490.73
M. A. Mortenson Co.	Labor, material	981.28

General Hospital Fund Cont.

Municipal Employees Retirement Board - Deductions match . .	.\$128,540.85
Bob Murphy.	Refund. 12.50
Nathan Produce.	Eggs-Contract 177.60
National Computer Systems	Tests 34.25
National League for Nursing . . .	Tests 3.00
W. E. Neal Slate Co.	Labor, material 300.00
Northland Electris Supply Co. . .	Supplies. 71.21
Northwest Airlines, Inc.	Tickets 812.60
Northwestern Drug Co.	Drugs 70.90
N. W. Moulding & Picture Frame.	Frames. 12.23
Otto Anklam Co.	Service 101.55
Parke Davis Co.	Drugs-Contract. 195.91
Pengelly X-Ray, Inc.	Dryer belt. 21.50
Peterson-Paul Sales Co.	Jack-oil 1.70
Pharmacia Laboratories, Inc. . . .	Supplies 470.40
Phillips Optical Co., Inc.	Supplies-Contract 734.00
Physicians & Hospital Supply. . .	Supplies-Part contract. . . 1,002.51
Pitney-Bowes, Inc.	Rental machine. 39.00
Pouchers.	Folders 7.05
Quality Park Envelope Co.	Supplies. 11.64
R & O Elevator Co., Inc.	Service 665.00
Vera Reyecraft	Service 15.88
Rochester Maintenance Supply. . .	Supplies. 262.35
Roff Trucking Service	Waste removal 140.00
Sandoz Pharmaceuticals.	Drugs-Contract. 457.66
Sanborn Co.	Machine parts 39.90
Sep-Ko Chemicals, Inc.	Cleanser. 36.01
E. R. Squibb & Sons	Drugs-Contract. 19.60

General Hospital Fund Cont.

Stark Electronic Supply . . .	Parts	\$ 2.39
Storz Instrument Co.	Supplies	71.09
Owen B. Stubben	Reimbursement	52.15
Swiss Bank Corp.	Filter rods	7.76
Richard W. Tevick	Refund	22.50
Ray Trautman & Sons, Inc. . .	Brace	63.00
T.C. Wholesale Drug	Drugs-Part contract . . .	1,100.56
University of Minnesota . . .	Tuition fees	2,575.00
Upjohn Co.	Drugs-Part Contract . . .	209.23
Dr. D. M. Van Norstrand . . .	Service	24.00
Geo. T. Walker & Co.	Supplies	112.50
Warner-Chilcott	Drugs-Contract	1,001.40
Wendell Northwestern, Inc. .	Rubber stamps	7.99
Will Ross, Inc.	Supplies	187.43
Winship Frozen Foods	Supplies	61.38
Winthrop Laboratories	Supplies	67.00
Wyeth Laboratories	Drugs-Part Contract . . .	1,127.96
Xerox Corp.	Rental copier	449.20
Zimmer Manufacturing Co. . .	Supplies-Contract	1,223.64

Road & Bridge Appropriation

Ashback Construction Co. . .	Road construction-Contract- Projects 5655 & 5821 . . .	\$112,758.36
B & R Rock Products	Gravel-Contract	864.25
Dunkley Surfacing Co., Inc. .	Road construction-Contract- Project 5632	23,633.73
McCree & Co.	Road Construction-Contract- Project 6210	158,998.45
Mound Sand & Gravel Co. . . .	Gravel-Contract	21.00
Richards Oil Co.	Asphalt-Contract	7,970.75

Road & Bridge Appropriation Cont.

H. B. Allen, Inc.	Signal parts.	\$ 262.30
Armour Agricultural Chemical Co. -	Vertagreen	48.87
John Ess & Sons, Inc.	Labor, material	868.65
Arnold Falk Landscaping	Dirt.	20.00
John Hines, Jr.	Gravel.	5.00
Bethune Jones	Subscription.	9.75
Kokesh Hardware	Hardware.	23.14
Lin For	Hose.	17.68
LTV University Division	Speaker	5.40
Minneapolis Gas Co.	Service	728.14
Minnesota Paper & Cordage Co.	Paper	6.47
Monroe Calculating Machine Co.	Ribbons	19.50
Village of Osseo	Water, sewage	8.25
Theo. C. Reimer	Mileage	30.68
H. A. Rogers Co.	Supplies.	37.62
Earl Root	Mileage	20.85
Alec Ruth	Stakes	272.50
Steele Sales Co. of Minnesota	Pipe.	39.51
Suburban Publications	Subscription.	4.80
Frank Thomas.	Equipmental rental. . . .	324.00
Warner's Industrial Supplies.	Supplies.	2.91
Williamson Stamp Co.	Stamps.	8.00
The Zeco Co.	Supplies, clay digger . .	303.84
Maloney, Carroll & Olson. . .	Opinion of Titles-Contract- Project 5816.	250.00
Joseph John Natole.	Appraisal fee-Contract- Project 5816.	150.00
Eugene F. Reilly.	Appraisal fee-Contract- Project 5816.	75.00

Road & Bridge Appropriation Cont.

Edward G. Waibel et al, Albert H. Newman, Attorney.	Condemnation award-Contract- Project 5825.	\$ 16,675.00
Paul Weinries	Appraisal fee-Project	100.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline-Contract	367.67
Ford Deep Rock Oil Co.	Motor oil-Contract.	92.69
Mobil Oil Co.	Diesel Fuel-Contract.	1,042.80
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	1,133.40
Tonka Bay Boat Works, Inc.	Gasoline-Contract	10.36
Anderson Agency	Insurance	166.00
Auto Central Warehouse, Inc.	Parts	141.37
Barco Bearing Co.	Bearings.	161.59
Bill Boyer Ford Co.	Parts	27.54
Gopher Glass Co.	Glass installed	33.30
Gopher Western Glass Co.	Window regulator.	3.25
Grinnell Co.	Part.	16.82
Hall Equipment, Inc.	Part.	227.29
Haertell's, Inc.	Cable	7.00
R. Herschel Manufacturing Co.	Parts	2.06
International Harvester Co.	Parts	124.36
J. N. Johnson Co., Inc.	Supplies.	5.00
Kiekhaefer Corp.	Parts	171.66
Kokesh Hardware	Parts.	16.90
Lin For	Parts	23.27
Mac Andrews Co.	Repairs	16.00
Midway Tractor & Equipment Co.	Parts	117.23
Nicholson Co.	Parts	95.00
Power Brake & Equipment, Inc.	Parts	5.65

Central Mobile Equipment Division Fund Cont.

Power Tools, Inc.	Parts	\$ 42.96
Rochester Maintenance Supply.	Soap.	594.00
Royal Tire Sales Co.	Tire repair	18.90
Ruffridge-Johnson Equipment Co., Inc. -	Parts.	116.50
Smith, Inc.	Cable	28.80
Standard Spring Co.	Parts	126.35
Sun Electric Corp.	Armature tester ,	64.00
Towns Edge Oldsmobile	Parts	428.59
The Zeco Co.	Parts	102.70

Respectfully submitted,

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

On motion, the County Board adjourned until Tuesday,
November 10, 1964, at ten o'clock A.M.

Richard O. Hansen
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

Minneapolis, Minnesota

Tuesday, November 10, 1964

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

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

Member absent: Chairman Hanson.

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

A letter from John K. Harvey, Assistant County Attorney, re a claim of the County against Thomas D. Tremmel (Liberty Mutual Insurance Company) was referred to the Committee on Ways and Means.

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

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

1. Requesting authorization to attend the National Tuberculosis Association's Conference on "Tuberculosis in Large Cities" to be held in Chicago, December 10th and 11th, 1964,

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

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for the attendance of Roy H. Johnson, Appraiser III, Supervisor of Assessments Department, at the annual Property Tax Short Course, University of Minnesota, December 7th and 14th, 1964, and January 4th, 1965, was referred to the Committee on Ways and Means.

A letter from Walter A. Bednarczyk, Business Manager, Local 34, re wage and fringe benefits for engineers employed by Hennepin County was referred to the Committee on Ways and Means.

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

1. Submitting a severance payroll for Harlan B. P. White, a former County Highway Department employee.

2. Requesting approval of Municipal County Aid allotments to the Villages of Shorewood, Morningside, Corcoran.

Mr. Cowle'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 various bids and requesting that funds be set aside to pay said awards.

2. Submitting the final estimate on the contract for the improvement of C.S.A.H. No. 31 (Xerxes Avenue South), Woodrich Construction Co.

3. Submitting a report, "Standard for Space Occupancy for Hennepin County - 1964".

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

A letter from M. E. Hermanson, Acting Commissioner, State Department of Highways, notifying the Board of the 20th Annual County Highway Engineers' Institute to be held at the Center for Continuation Study, December 7th through 10th, 1964, was referred to the Committee on Ways and Means.

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

Specifications were received as follows:

1. Surgical soap
2. Laboratory FBI tests
3. Paper towels and toilet tissue
4. Intravenous solutions, administration sets and accessories
5. Orthopedic equipment
6. Surgical sutures
7. Nine manual typewriters
8. Demolition on 2nd and 3rd floors of Main Building, 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 Ways and Means.

A letter from Henry Gedell, Utility No. 1, and Mrs. La Verne Gedell, Laundress, requesting a hearing re termination of their employment with Hennepin County General Hospital.

Commissioner Mrs. Scott moved, seconded by Commissioner Matthews, that a hearing be held on the above matter on Monday, November 30, 1964, immediately following the Board's committee meetings.

Motion carried.

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. Three (3) long carriage electric typewriters
2. Optical services and supplies
3. Rental of medical equipment
4. Electronic engine tester
5. Locks and keys
6. Purchase and removal of structures on right of way property - Contract No. 606
7. Construction of a portion of C.S.A.H. No. 62 - S.P. 27-662-14

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

Only one bid was received for full traffic-actuated traffic control system, Contract No. 403-75.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for said traffic-actuated traffic control system, bids to be opened on Tuesday, December 8, 1964, at 10:15 o'clock A.M.

Motion carried.

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:

Nestor E. Lundgren
3140 Minnehaha Avenue, Minneapolis

Mrs. Mary Anna Schotzko
2617-6th Street South, Minneapolis

Mrs. Thora Childress
4023-41st Avenue South, Minneapolis

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That one County Commissioner be authorized to attend the County Administration Institute to be held in Williamsburg, Virginia, November 22-24, 1964, with reimbursement to be provided according to Statute from the budget of the County Commissioners.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Joseph L. Fox, 4-H Club Agent, Hennepin County Agricultural Extension Service, be authorized to attend the Annual Meeting of the National Association of County 4-H Agents to be held in Madison, Wisconsin, November 1 to 5, 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 four YEAS and no NAYS, as follows:

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Acting County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, severance allowance in the amount specified for the following former employees of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation:

Frank B. Brokl \$1,001.65

Thomas H. Peterson \$ 67.76

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specification (Year)	Department
608	Therapy oxygen equipment (1964)	General Hospital
5612	Sanitary paper sheeting (1965)	General Hospital
5613	Laboratory glassware (1965)	General Hospital
5614	Vacutainer tubes (1965)	General Hospital
5615	Surgical dressings (1965)	General Hospital
5616 615	Oxygen piping & outlets, 2nd floor, (1965) (1964) Main Building	General Hospital
5617	Security guard service (1965)	General Hospital
6416	Fencing and Fence repair on C.S.A.H. No. 62 - Highway	
5618	Pediatric scalp vein infusion sets - General Hospital (1965)	

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 24, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs I. G. Scott

George W. Matthews

Edward Hanson

J. H. Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea

CHAIRMAN HANSON Absent

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specification (Year)	Department
5610 & 5015	Drugs (1965)	Various

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

J. H. Smith

Eurod Bohannan

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of the Aloe Division-Brunswick Corp. for furnishing catheter sets to the Hennepin County General Hospital, Contract No. 598, in the sum of \$3,606.40.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum as indicated 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 J. H. Smith
Edward B. Swanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Sgt. Bliss Andrews Hennepin County Auditor for Minneapolis Assessor.	S 75 ft of N etc., Section 34-28-24 Part of Lots 13 and 14, Block 5, Elisha Morse Addn.
Roland J. McKee	Lot 3, Block 2, St. Martin's First Addn,

Respectfully submitted,

J. Ainsworth

George W. Matthews

Mrs. J. G. Scott

Edward B. Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Zollie Baratz	3,743.84	1,322.27
City of Bloomington	11.22	.90
City of Bloomington	414.96	33.20
City of Bloomington	379.94	51.56
City of Bloomington	965.40	86.46
Mrs. Stanley R. Burdick	- - -	36.32
Church of St. John the Baptist	- - -	111.44
George Fox	- - -	69.20
Maryan Investment Co.	- - -	166.36
Virginia M. Schuft	- - -	17.25
Twin City Dirt Movers, Inc.	- - -	85.90
Twin City Federal Savings & Loan Assn.	- - -	148.94
Twin City Federal Savings & Loan Assn.	- - -	151.97
Florence W. Barbour	- - -	90.28

Exempt for 1962 and Subsequent Years:

City of Bloomington (2)

Exempt for 1963 and Subsequent Years:

City of Bloomington (2)

Exempt for 1964 and Subsequent Years:

Kingdom of Norway, Axel Moltke-Hansen,
Consul General for Norway

Mortgage Registration Tax Refund:

Edward Kruenwald \$ 6.75

Respectfully submitted,

Mrs. J. G. Scott

George W. Matthews

J. A. Smith

Edward Brennan

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Absent

Resolution adopted.

Commissioner Mathews from the Committee on Ways and

Means presented the following report:

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

Hennepin County Soil & Water Conservation Dist. - Insurance	\$ 18.00
Andrew P. Anderson.	Conservation Aid-Salary . . 71.32
Marion W. Tyree	Soil Conservation-Salary. . 62.00

Respectfully submitted,

Mrs. J. G. Scott

George W. Mathews

J. Hanson

Edward Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Callaghan & Co.	Subscription.	\$ 22.50
Central Services.	Supplies.	83.47
Crown Rubber Stamp Co.	Stamps.	6.55
City of Minneapolis	Garage parking.	20.00
Shepard's Citations, Inc.	Subscription.	30.00
Xerox Corp.	Equipment rental.	73.68

Communication Service Appropriation

N.W. Bell Telephone Co.	Centrex system.	10,113.12
Western Union	Telegrams	30.16

Building & Equipment Appropriation

K. M. Clark Engineering Co.	Work at Welfare Building.	750.00
Flour Exchange Building, Inc.	Rental-Contract	2,195.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps.	4.40
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Commissioners Appropriation

Burroughs Corp.-Todd Division	Ribbon.	6.00
Leo A. Mattson Co., Inc.	Service	55.60

Court Services Appropriation

Aslesen Co.	Groceries	64.41
Central Washer Service.	Repairs	18.35
Folger Adam Co.	Locks, keys	135.00
Gamble-Robinson Co.	Groceries	53.50
Nathan's Produce Co.	Eggs-Contract	11.10
Burton H. Cannon.	Mileage	28.48

Court Services Appropriation Cont.

Brink's, Inc.	Services.	\$ 50.50
Bri-Mar Co.	Rent.	250.00
Columbia Building Maintenance, Inc. - Service-Contract. . .		138.00
James E. Allen.	Mileage	28.78
Donald F. Anderson.	Mileage	50.38
Carol Bastie.	Mileage	34.03
Mary Bavolak.	Mileage	25.33
Jesse D. Bell, Jr.	Mileage	44.75
Douglas J. Boler.	Mileage	44.45
Robert C. Brown	Mileage	57.20
Connie Cohrt.	Mileage	42.95
Gerald L. Dahl.	Mileage	45.28
Dwight E. Dale.	Mileage	45.35
Roy A. Dennis	Mileage	31.48
John L. Doman	Mileage	36.73
John Dosedel.	Mileage	22.85
Willard C. Esau	Mileage	19.35
Adelaide Ferguson	Mileage	24.95
Roy A. Harley	Mileage	61.75
William B. Henschel	Mileage	27.65
Dean K. Holmer.	Mileage	35.45
C. E. Hughes.	Mileage	50.08
Charles E. Johnson.	Mileage	34.85
Darell Johnson.	Mileage	47.53
Wm. S. Kelley	Mileage	37.93
Paul W. Keve.	Mileage	38.97
Carol J. Lindeman	Mileage	35.68

Court Services Appropriation Cont.

Charles Lindholm	Mileage	\$ 52.00
Raymond Lundquist	Mileage	28.63
Dorothy Meyer	Mileage	33.88
John M. Neely	Mileage	29.23
Glenn J. Nelson	Mileage	41.08
Carol Owen	Mileage	31.03
John Peterson	Mileage	27.65
Thorild Peterson	Mileage	45.73
Gary Phleger	Mileage	26.75
A. J. Pierce	Mileage	26.60
Charles Russell	Mileage	29.00
James T. Sarazin	Mileage	23.38
Samuel M. Siebert	Mileage	41.90
R. D. Slais	Mileage	45.35
Milton Shaskin	Mileage	79.15
H. James Snope	Mileage	36.05
Joseph P. Spano, Jr.	Mileage	40.85
Jessica Swain	Mileage	33.73
Ronald W. Thomas	Mileage	31.63
Charles A. Thurston	Mileage	46.18
Owen Turnlund	Mileage	29.60
Dale Van Laningham	Mileage	29.08
Harold Westerberg	Mileage	25.25
E. R. Wheeler	Mileage	41.53
Ervin Wismer	Mileage	34.93
Barbara Wright	Mileage	33.80
Kenneth R. Young	Mileage	29.60
Richard Zeglen	Mileage	44.60

Court Services Appropriation Cont.

James A. Zuehl	Mileage	\$ 35.45
American Fruit & Produce . . .	Groceries	125.75
Aslesen Co.	Utencils	504.67
My Weekly Reader	Phonics	33.00
Kelly Roth	Officiating	20.00
Standard Duplicators	Services	13.20
Donald B. Wilson	Officiating	20.00
Gerald W. Benson	Mileage	39.35
Jessie Berryhill	Mileage	27.04
Thomas Faust	Mileage	34.63
Rodney Golberg	Mileage	41.90
Richard Matt	Mileage	57.35
Ilene Lewis	Mileage	10.35
Dorothy L. Porter	Mileage	3.83
Rubio Rodriguez	Mileage	3.30
Luther O. Schmidt	Mileage	36.95
Edward P. Sedio	Mileage	49.93
William A. Slater	Mileage	33.88
Basil L. Townsend	Mileage	7.20
Jerrold Winters	Mileage	39.50

Hospital & Insurance Appropriation

Anderson Agency	Insurance	135.17
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Court Commissioner Appropriation

Farnham's	Supplies	28.90
Glenwood Hills Hospital . . .	Preliminary observations .	120.00
Hennepin County General Hospital	- Hospital care	90.00
Morrison County	Mental exams	40.60
Dr. Sidney K. Shapiro	Professional services . .	130.00

Probate Court Appropriation

Farnham's	Record binders-Contract . \$	565.00
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Sheriff Appropriation

John Whitney.	Mileage	95.70
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Noxious Weeds Appropriation

Lyon Chemical, Inc.	Chemicals	90.00
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Ira McKown.	Mileage	32.62
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Sheriff-Jail Appropriation

City of Minneapolis	Board of prisoners.	156.00
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Minneapolis Gas Co.	Gas	32.53
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Sheriff-Radio Appropriation

Brookhill Publishing Co.	Subscription.	6.50
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State Institutions Appropriation

Glen Lake State Sanatorium.	Care of patients.	24,627.47
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Supervisor of Assessments Appropriation

Milton Hilke	Mileage	33.57
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Roy H. Johnson.	Mileage	38.75
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Wayne A. Johnson.	Mileage	46.55
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Robert W. Martin.	Mileage	40.77
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George D. Sund.	Mileage, insurance refund	73.30
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H. A. Rogers Co.	Paper	39.50
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Surveyor Appropriation

Philip Elmquist	Mileage	83.60
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Elmer Peterson.	Mileage	61.65
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Treasurer Appropriation

Burroughs Corp.	Repairs	63.83
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I.B.M. Corp.	Machine rental	1,605.50
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Pitney-Bowes, Inc.	Meter rental.	17.40
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Veteran's Service Officer Appropriation

Frank Adams	Mileage	\$ 49.25
Central Services	Supplies	62.50

Civil Defense Appropriation

M. D. Seeker	Mileage	44.07
C. H. Stevenson	Mileage	42.28
Walter P. Halstead	Mileage	59.00

Chest Clinic Appropriation

Pearl Ahlstrom	Conference expense . . .	24.15
Lee Y. Goldman	Mileage	26.23
Drs. Hansen, Iverson & Nord . .	X-ray interpretations . .	583.33
Mithun-Oliver X-ray, Inc. . . .	X-ray supplies-Contract.	1,838.38
Teresa L. Nelson	Registration fee . . .	8.00

Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage , insurance refund	43.35
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Inactive Cases of T.B. Fund

Byron D. Simonson	Mileage, service . . .	239.26
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Library Fund

Affiliated Publishers	Book	3.99
American Library Assn.	Books	275.90
Baker & Taylor Co.	Books	306.15
R. R. Bowker Co.	Books	31.00
Childrens Press, Inc.	Books	242.25
Doubleday & Co.	Books	2.15
Encyclopedia Britannica Press .	Books	1,072.80
Facts on File, Inc.	Subscription	180.00
Hertzberg-New Method, Inc. . .	Permabounds	7.95

Library Fund Cont.

Hudson Map Co.	Maps	\$ 4.25
A. C. McClurg Co.	Books	3,388.95
Leo A. Mattson Co.	Service	27.80
Minneapolis Suburban Newspaper - Directory		5.00
Minnetonka Pilot	Subscription	4.00
Monarch Book Co.	Books	1,347.93
Northern States Power Co.	Service	5.89
New York Times	Subscription	111.00
Silver Burdett	Books	27.20
Tom Tyson	Books	13.00

County Reserve Building & Maintenance Fund

Geo. F. Cook Construction Co. - Work on sidewalk, Welfare Building	1,311.00
The McMullen Co. Work at Highway Dept.	1,108.75
E. H. Renner & Sons, Inc. Work at Home School for Boys	6,312.78

Central Services Fund

A & A Plate Service, Inc.	Negatives	196.45
Albinson, Inc.	Machine repair	14.30
Crane's Office Supply	Supplies	153.00
Crook & Hanley, Inc.	Supplies, repairs-Contract	1,016.38
Eastman Kodak Stores, Inc.	Camera rental	69.75
Farnham's	Stapler repairs	9.00
I.B.M. Corp.	Repairs	10.85
Leef Bros., Inc.	Wiping cloths	3.00
Minnesota Paper & Cordage	Supplies	18.56
N.W. Molding & Picture Frame Co. - Framing		5.50
Paper Supply Co.	Supplies	5.29

Central Services Fund Cont.

Smith-Corona Marchant Corp.	Service agreement	\$ 37.50
SCM Corp.	Carbon paper.	240.00
Xerox Corp.	Copier rental, supplies . . .	514.97

Property Rentals Fund

Anderson Agency	Insurance	195.01
City of Hopkins	Water, sewer	34.15
Kenneth F. McNulty.	Mileage	36.75
City of Minneapolis	Parking at garage	20.00
City of Minneapolis	Turn off water.	5.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. .	Buckshot-Contract	522.06
M. G. Astleford Co., Inc. .	Road construction-Contract- Project 5923 & 5712	44,316.48
B & R Rock Products	Gravel.	1,014.38
Columbia Building Maintenance, Inc. -	Service-Contract	523.00
Edward Kraemer & Sons, Inc.	Rock-Contract	1,739.10
Dean Lundholm Construction Co. -	Bridge construction-Contract- Project 6307	21,482.10
Rey. Malmquist, Treasurer, City of Minneapolis	Paving-Contract-Project No. 6462.	109,129.81
Adler Enterprises	Ditch grate	825.00
Armco Steel Corp.	Steel pipe	202.50
Central Mobile Equipment Division -	Equipment rental.	3,132.00
Central Mobile Equipment Division -	Equipment rental.	53,955.26
Larry DeFries	Mileage	9.00
Scott Felton.	Miscellaneous charges	9.27
Goodin Co.	Parts	7.13
Loren C. Hoppenrath	Mileage	40.20
Leslie M. Jobes	Equipment rental	710.63
Midwest Gun & Key Shop. . .	Door closers.	110.00

Road and Bridge Appropriation Cont.

Clifford Miller	Convention expense. . . . \$	281.09
Northern States Power Co. . .	Services.	2,246.37
Northern States Power Co. . .	Services.	4.10
L. P. Pederson.	Convention expense. . . .	102.09
Pat Ryan.	Equipment rental.	425.25
Sears, Roebuck & Co.	Level	153.45
Sterling Electric Co.	Supplies.	10.81
Thermo-Fax Sales, Inc.	Maintenance agreement . .	35.00
Frank Thomas.	Equipment rental.	202.00
T. J. Thompson.	Mileage	17.10
Twin City Filter Service, Inc.	Supplies.	180.00
Viking Safety Products, Inc.	Cushions.	2.50
Xerox Corp.	Supplies.	40.16
Village of Edina.	Special assessments-Contract- Project 5825.	748.72
W. R. McNaughton.	Moving costs-Contract- Project 5817.	91.00
Maloney, Carroll & Olson. . .	Opinion of titles-Contract- Project 5816.	50.00
Edward G. Waibel et al. . . .	Moving expense-Contract- Project 5825.	325.00
Paul Weinries	Appraisal fee-Contract- Project 5816.	175.00
Edna Wyman.	Moving costs-Contract- Project 5816.	155.63

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor oil-Contract. . . .	154.51
Minneapolis Oxygen Co.	Oxygen-Contract	56.98
Auto Parts Service Co.	Parts	75.52
Haertel's	Parts	211.15

Central Mobile Equipment Division Fund Cont.

Hennepin County Highway Dept.	Rent.	\$ 520.00
Northern Automotive Co.	Parts.	311.05
Service Parts Co.	Parts	3.10
Steenerson Motor Co.	Parts	6.25
Vincent Brass & Aluminum Co.	Supplies.	3.95
West River Road "66".	Gasoline.	1.55
Wm. H. Ziegler Co., Inc.	Parts	723.00

Lake Improvement Fund

Central Mobile Equipment Division - Equipment rental.	92.50
John Kreitz	Services. 414.50
Lake Minnetonka Dredging Co.	Leveling waste material- Contract. 349.43
Portable Dredging Co.	Removing buoys-Contract . 3,063.87
Kenneth Roers	Rain gauge service. 15.00

General Hospital Fund

ABC Oxygen Service.	Equipment rental. 3,043.50
Abbott Laboratories	Drugs-Part contract . . . 253.19
Aloe Division-Brunswick Corp.	Supplies. 284.29
American Fruit & Produce Co.	Supplies. 264.10
C. F. Anderson Co.	Supplies-Part Contract. . 210.55
Angelica Uniform Co.	Coats-Contract. 81.60
Armour Food Service	Butter-Contract 62.16
Bader Tool Sales Co.	Plastic pieces 20.58
Baxter Laboratories C/O Security Wharehouse - Supplies.	61.39
N. C. Bennett Lumber Co.	Supplies. 8.92
Bergin Fruit Co.	Supplies. 60.00
The Beaver Co.	Blades. 35.64
Birmingham & Prosser Co.	Paper. 39.28

General Hospital Fund Cont.

Biochemical Procedures	Lab tests	\$ 74.50
Lew-Bonn Co.	Repairs	9.00
C. R. Canfield & Co.	Drugs-Contract	134.89
Shirley Carroll	Refund	163.00
CIBA Pharmaceuticals	Drugs-Contract	311.97
Columbia Building Maintenance, Inc. - Service		50.00
Creative Gear Corp.	Gears	17.00
Dr. John Debenham	Service	24.00
Philip Doerfler	Refund	82.00
Eddy Bakeries Co., Inc.	Supplies-Contract	739.98
Edwards Laboratories	Supplies	67.50
Dr. Gerald T. Evans	Lab service	53.00
Fisher Scientific Co.	Calibrating reference	10.31
Dr. Donald L. Foss	Services	48.00
Franklin Creamery	Supplies75
Gagers Handicraft Co.	Supplies	132.60
Gamble-Robinson Co.	Supplies	154.55
Gardner Hardware Co.	Crutch tips	8.94
Geigy Pharmaceuticals	Drugs-Contract	293.12
General Mouldings Co.	Mouldings	8.88
Glidden Paint Co.	Paint	6.67
Goodin Co.	Supplies	136.12
Fedir Hajovy	Refund	22.50
Bella Hall	Refund	1.50
Hammer X-Ray Corp.	Supplies	26.45
Heinbockel Produce Co.	Supplies	138.39
Hennepin County General Hospital - Imprest fund		3,072.83

General Hospital Fund Cont.

Hennepin County Welfare . . .	Refunds	\$ 140.50
John Hudson	Refund.	60.00
I.B.M. Corp.	Supplies.	522.00
Jackson Engineering Co. . . .	Supplies.	71.09
Janney Industrial Supply. . .	Supplies.	64.68
George Kapotas.	Refund.	126.00
Kasar Co.	Drugs-Contract.	420.00
Wilma Kurth	Refund.	18.00
Larsen Dental Laboratory. . .	Service	209.75
Magdanz Emelie.	Transportation expense. .	20.18
Martin Falk Paper	Supplies.	75.46
McGarvey-Atwood Coffee Co. .	Coffee-Contract	333.20
Laverne McGovern.	Refund.	12.50
Dr. A. M. McGuire	Service	72.00
McKesson & Robbins, Inc. . .	Drugs-Part contract . . .	166.31
Medtronic, Inc.	Probes.	25.00
Minneapolis Gas Co.	Service	2,020.06
Minnesota Audio Visual Co. .	Screen.	93.10
Minnesota Hospital Service Association - Blue Cross		1,782.90
Minnesota Paper & Cordage Co.	Supplies-Contract	384.16
State of Minnesota.	Patients care-University Hospital.	139,989.98
Mithun-Oliver X-Ray, Inc. . .	Supplies-Contract	9,260.41
Pearl Moe	Refund.	15.10
John Morrell & Co.	Supplies.	109.83
M. A. Mortenson Co.	Labor, materials.	1,048.95
Murray Floor Covering Co. . .	Floor tile.-Contract. . .	5,117.00
Nathan Produce.	Eggs-Contract	199.80

General Hospital Fund Cont.

Nicollet Office Supply Co.	Supplies.	\$ 123.36
Northern X-Ray Co.	Supplies.	105.60
Northwestern Drug Co.	Drugs	104.11
Northwestern Glass Co.	Glass	6.46
Paper, Calmenson & Co.	Steel	13.27
Parenteral Products Division.	Supplies-Contract	3,956.26
Parke-Davis Co.	Drugs	386.83
Patterson, M. F., Dental Supply Co. -	Supplies	22.50
Pfizer Laboratories	Drugs-Contract.	388.94
Physicians & Hospital Supply.	Supplies-Part Contract. .	6,884.43
Physicians & Hospital Supply.	Supplies-Contract	111.37
Power Supply Co.	Valve discs	90.25
Pouchers.	Supplies.	88.56
Processed Potatoes, Inc. . . .	Supplies.	215.00
Puritan Compressed Gas Corp.	Gauge	9.00
Patricia Rell	Refund.	9.00
Dr. Ernest Ruiz	Services.	24.00
Sandoz Pharmaceuticals. . . .	Drugs-Contract.	544.39
Scientific Products-American Hospital Products	Supplies.	28.68
Searle Research	Drugs	975.00
Florence Shussin.	Refund.	22.50
Dr. Lee Simso	Services.	24.00
H. V. Smith Co.	Vapon strips.	31.80
Stark Electronics Supply. . .	Supplies.	50.37
Sunshine Biscuits, Inc. . . .	Supplies-Contract	40.04
Swift & Co.	Meat.	700.22
Dr. Boris E. Sumchych	Reimbursement	135.33

General Hospital Fund Cont.

Technicon Instrument Corp.	Repairs, supplies \$	239.38
Theater in the Round Players.	Memberships	10.00
T. C. Wholesale Drug.	Drugs-Part contract	1,792.83
University of Minnesota	Tuition fees.	561.00
Upjohn Co.	Drugs-Contract.	1,880.30
Viking Automatic Sprinkler Co.	Supplies.	4.00
Vitamin Council	Supplies-Contract	19.80
Ward Transfer	Freight charges	25.89
Wallace Business Forms.	Supplies.	273.05
Warner Hardware Co.	Supplies.	11.17
Wegner Welding Supply Co.	Trucks.	62.00
William Westphal.	Refund.	15.00
Will Ross, Inc.	Restraints.	83.26
Wilson & Co.	Meat.	63.00
Wyeth Laboratories.	Drugs-Part Contract	990.83
Zimmer Manufacturing Co.	Repairs	15.20

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsJ. SmithWoodward

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

BE IT RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 17, 1964, at ten o'clock A.M.

Elwood B. Swanson
VICE-Chairman, Board of County Commissioners *18.7.*

Attest: *Robert F. Fitzsimmons*
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

NOV 10 1964

1719

Minneapolis, Minnesota

Tuesday, November 17, 1964

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

Members present: Commissioners Ainsworth, Matthews, Swanson, and Chairman Hanson.

Member absent: Commissioner Mrs. Scott.

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

A notice of hearing (continued) from the Railroad and Warehouse Commission re rebuilding of bridge at site where Cedar Lake Road crosses the Great Northern Railway Company right of way as part of C.S.A.H. No. 16, St. Louis Park, was referred to the Acting Highway Administrator.

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

1. A Statement of Balances in County Revenue Allowance.

Ordered filed.

2. A letter submitting claims payable from the Contributions and Awards Fund was referred to the Committee on Ways and Means.

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

1. Recommending that the low joint bid of Industrial Construction Division and J. A. Danens and Son, Inc. be commended to the State for

award for the construction of a portion of C.S.A.H. No. 62 and T.H. No. 169 in the Village of Edina, S.P. 27-662-14. Referred to the Committee on Roads and Lakes.

2. Submitting claims payable from the Building and Equipment Fund. Referred to the Committee on Ways and Means.

3. Notifying the Board of the acceptance of various bids for the purchase and removal of structures along right of way property. Referred to the Committee on Ways and Means.

4. Notifying the Board of the forfeiture of bid deposits for the purchase and removal of homes along right of way property. Referred to the Committee on Ways and Means.

5. Requesting authorization for the attendance of Robert C. Alexander, Central Services Supervisor, at the annual meeting of the Society of Reproduction Engineers to be held in Dallas, Texas, December 5 through 8, 1964. Referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Civil Defense, notifying the Board of his vacation plan and absence from office was referred to the Committee on Ways and Means.

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

A letter from Judge Melvin J. Peterson, Probate Court, requesting authorization to destroy obsolete probate records and the purchase of microfilming equipment to effectuate that purpose was referred to the Committee on Ways and Means.

A land title summons in application for registration of land, Mendon E. Tapping, was referred to the County Attorney.

A letter from Erling O. Johnson, Superintendent of Schools, Anoka-Hennepin Independent School District No. 11, submitting a

copy of the resolution passed by the School Board of said school district and requesting that an election be held in Common School District No. 565 on the question of debt assumption was referred to the Committee of the Whole.

Specifications were received as follows:

1. Building maintenance services
2. Microfilm equipment
3. Fire insurance
4. Public liability, malpractice and fleet insurance
5. Whole blood
6. Surgeon's needles
7. Disposable surgical kits
8. Surgical knife blades
9. Catheters and surgical tubes
10. Plasmanate
11. Surgical Rubber gloves

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

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

1. Grading, base and bituminous surfacing on C.S.A.H. Nos. 130 and 121
2. Bakery goods
3. Coffee and tea
4. Crackers and cookies
5. Dairy products
6. Removal and grading along right of way property

7. Dental laboratory services and supplies

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

Only one bid was received for eggs, Contract Nos. 5009, 5010, 5011, and 5608.

Commissioner Matthews moved, seconded by Commissioner Swanson, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for said eggs, bids to be opened on Tuesday, December 1, 1964, at 10:15 o'clock A.M.

Motion carried.

At 10:20 o'clock A.M., hearing was called for to review the 1965 budget for Hennepin County General Hospital. The Clerk to the Board presented the County Auditor's certificate of mailing the notices of hearing. Resolutions adopted by the governing bodies of the Villages of Richfield and Brooklyn Center and the City of Robbinsdale requesting the County Board to hold a hearing on the 1965 budget for Hennepin County General Hospital, were presented.

Chairman Hanson called for those who wished to be heard on said matter.

Clayton L. LeFevere, Attorney, Village of Richfield, stated that he could not speak for the entire suburban area but as a representative from the Village of Richfield, said village was still opposed to spreading the items in the General Hospital Budget of hospital service for suburban areas and educational expense on an ad valorem basis rather than on a use basis. He said he did

not feel that this was the intent of the legislature when they passed the bill which gave Hennepin County jurisdiction over General Hospital. He said that certain legislators he had discussed the matter with had said that this was not their intent.

Chairman Hanson said that this matter has been resolved in Hennepin County District Court, he also wanted to know the names of the legislators Mr. LeFevere was referring to in his comments. Chairman Hanson further stated, that many legislators he had discussed the matter with said that it was their intent to spread the levy on this basis.

Art Lee, Administrator, Village of Brooklyn Center, also spoke in opposition to spreading the entire General Hospital budget on an ad valorem rather than a use basis.

Owen Stubben, Administrator, General Hospital, stated that as yet they do not have a full years operation of General Hospital on which to compute the next years budget. The 1965 budget was computed using the figures of the first seven (7) months of the 1964 operation of General Hospital.

Chairman Hanson thanked those present for expressing their views and referred the matter to the Committee on Ways and Means.

November 17, 1964

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a mill rate sufficient to produce the sum of \$6,399,448 be levied on the taxable property of Hennepin County to be distributed as follows in accordance with Chapter 738, Laws of Minnesota 1963:

1. An ad valorem tax in the aggregate amount of \$4,194,589 (10.23 mills) on all taxable property within the boundaries of the City of Minneapolis,
2. An ad valorem tax on the aggregate amount of \$615,225 (2.27 mills) on all taxable property within the area of the County of Hennepin outside Minneapolis, and
3. An ad valorem tax in the aggregate amount of \$1,589,634 (2.33 mills) on all taxable property within the County.

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

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

Resolution adopted.

11/1/64

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

ALLOCATION BASIS
Jan.-July 1964, or Jan.-June 1964*

1965
Expenditure
Estimate

BUDGET
Operating
Revenue Est.

M I N N E A P O L I S
Rate of Use
Share of
Expense

Operating
Revenue

Tax
Revenue

I. GENERAL HOSPITAL

A. Inpatient	Patient Days	65,945	\$5,249,209.	\$1,680,000.	52,629-80.0%	\$4,199,367.	\$1,400,000.	\$2,799,367.
B. Outpatient	Visits	56,243	750,298.	153,500.	52,756-93.8%	703,780.	150,000.	553,780.
C. Emergency	Visits	26,145	511,717.	231,000.	21,050-80.5%	411,932.	175,000.	236,932.
D. Ambulance	Patients	10,542	274,529.	29,000.	9,235-87.6%	240,488.	20,000.	220,488.
E. Education			50% - \$673,376 in A-D above 50% - 673,377 to entire county	-	-	-	-	-
SUB-TOTAL			673,377.	-	-	-	-	-
			\$7,459,130.	\$2,093,500.	\$5,555,567.	\$1,745,000.	\$3,810,567.	

II. MENTAL HEALTH CENTER
(To HOCH on 7-1-64 -
Budgeted at \$450,700.)

Visits	13,075*	373,118.	150,000.	10,486-80.2%	299,241.	120,300.	178,94
Patient Days	14,214*	588,750.	-	7,536-53.0%	312,038.	-	312,03
Outpatient	2,133*	161,250.	-	1,114-52.2%	84,173.	-	84,17

III. UNIVERSITY OF MINNESOTA
HOSPITAL SERVICES

IV. CAPITAL FUND

.5 mill to entire county	347,500.	-	-	-	-	-	-
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V. PLANNING FUND

.1 mill to entire county	69,500.	-	-	-	-	-	-
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VI. REVENUE, MISC.

Total to entire county	-	30,000.	-	-	-	-	-
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TOTALS

\$8,999,248.	\$2,273,500.	\$6,251,019.	\$1,865,300.	\$4,385,71
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VII. CARETAKER (Estimate)

Operating Caretaker	Share of Total 1965 Expense	200,000.	(139,000)
Emergency and Ambulance Service	Unexpended Balance	61,300.	-
Hennepin County Mental Health Center, Inc.	Dissolution Caretaker	65,000.	(52,130.)

TAX REQUIREMENT TOTALS

\$6,399,448.	\$4,194,589.
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TOTALS

\$8,999,248.

VIII. TAX LEVY ESTIMATES

A. Assessed Valuation	\$418,526,425.
B. At 100% collection, one mill equals:	418,526.
C. At 98% collection, one mill equals:	410,155.
D. 1965 mill rates: Minneapolis, Suburban, County	10.23
	2.32
E. 1965 Total Tax Rates: Minneapolis and Suburban	12.56

11/1/64

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

I T E M S	A L L O C A T I O N B A S I S		1 9 6 5 B U D G E T		M I N N E A P O L I S				S U B U R B A N H E N N E P I N C O U N T Y				E N T I R E H E N N E P I N C O U N T Y			
	Unit	Number	Expenditure Estimate	Operating Revenue Est.	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue
I. GENERAL HOSPITAL																
A. Inpatient	Patient Days	65,945	\$5,249,209.	\$1,680,000.	52,629-80.0%	\$4,199,367.	\$1,400,000.	\$2,799,367.	3,649- 5.5%	\$288,707.	\$ 95,000.	\$193,707.	9,667-14.5%	\$ 761,135.	\$185,000.	\$ 576,135.
B. Outpatient	Visits	56,243	750,298.	153,500.	52,756-93.8%	703,780.	150,000.	553,780.	2,475- 4.4%	33,013.	2,000.	31,013.	1,012- 1.8%	13,505.	1,500.	12,005.
C. Emergency	Visits	26,145	511,717.	231,000.	21,050-80.5%	411,932.	175,000.	236,932.	1,450- 5.5%	28,145.	21,000.	7,145.	3,645-14.0%	71,640.	35,000.	36,640.
D. Ambulance	Patients	10,542	274,529.	29,000.	9,235-87.6%	240,488.	20,000.	220,488.	801- 7.6%	20,864.	5,000.	15,864.	506- 4.8%	13,177.	4,000.	9,177.
E. Education	50% - \$673,376 in A-D above 50% - 673,377 to entire county		673,377.	-	-	-	-	-	-	-	-	-	General Benefit	673,377.	-	673,377.
SUB-TOTAL			\$7,459,130.	\$2,093,500.		\$5,555,567.	\$1,745,000.	\$3,810,567.		\$370,729.	\$123,000.	\$247,729.		\$1,532,834.	\$225,500.	\$1,307,334.
II. MENTAL HEALTH CENTER (To HCGH on 7-1-64 - Budgeted at \$450,700.)	Visits	13,075*	373,118.	150,000.	10,486-80.2%	299,241.	120,300.	178,941.	2,589-19.8%	73,877.	29,700.	44,177.	-	-	-	-
		\$43,236 in A above 34,416 in E above														
III. UNIVERSITY OF MINNESOTA HOSPITAL SERVICES	Patient Days	14,214*	588,750.	-	7,536-53.0%	312,038.	-	312,038.	6,678-47.0%	276,712.	-	276,712.	-	-	-	-
	Outpatient	2,133*	161,250.	-	1,114-52.2%	84,173.	-	84,173.	1,019-47.8%	77,077.	-	77,077.	-	-	-	-
IV. CAPITAL FUND	.5 mill to entire county		347,500.	-	-	-	-	-	-	-	-	-	100%	347,500.	-	347,500.
V. PLANNING FUND	.1 mill to entire county		69,500.	-	-	-	-	-	-	-	-	-	100%	69,500.	-	69,500.
VI. REVENUE, MISC.	Total to entire county		-	30,000.	-	-	-	-	-	-	-	-	-	-	30,000.	(30,000.)
TOTALS			\$8,999,248.	\$2,273,500.		\$6,251,019.	\$1,865,300.	\$4,385,719.		\$798,395.	\$152,700.	\$645,695.		\$1,949,834.	\$255,500.	\$1,694,334.
VII. CARRYOVER (Estimate)																
Operating Carryover	Share of Total 1965 Expense			200,000.				(139,000.)				(17,600.)				(43,400.)
Emergency and Ambulance Service	Unexpended Balance			61,300.				-				-				(61,300.)
Hennepin County Mental Health Center, Inc.	Dissolution Carryover			65,000.				(52,130.)				(12,870.)				-
TAX REQUIREMENT TOTALS				\$6,399,448.				\$4,194,589.				\$615,225.				\$1,589,634.
				\$8,999,248.												
VIII. TAX LEVY ESTIMATES																
A. Assessed Valuation							\$418,526,425.				\$276,473,575.				\$695,000,000.	
B. At 100% collection, one mill equals:							418,526.				276,474.				695,000.	
C. At 98% collection, one mill equals:							410,155.				270,945.				681,100.	
D. 1965 mill rates: Minneapolis, Suburban, County							10.23				2.27				2.33*	
							2.33				2.33					
E. 1965 Total Tax Rate: Minneapolis and Suburban							12.56				4.60					

*Add back to Minneapolis and Suburban

November 17, 1964

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Resolution adopted by this Board on September 22, 1964, relative to the proposed budget for the Hennepin County Municipal Court be amended as follows in accordance with the attached budget:

1965 BUDGET
HENNEPIN COUNTY MUNICIPAL COURT
Pursuant to Laws of Minnesota 1963 Chapter 877

Municipal Court and Probation Office	\$1,113,678
Court Officers' Division	361,016
TOTAL COUNTY MUNICIPAL COURT	\$1,474,694
Estimated Revenue from Court Fees	\$ 275,000
Net Amount Required from Current Real Estate and Personal Property Taxes	\$1,199,694

BE IT FURTHER RESOLVED, That there be levied for the year 1965 on all the taxable property in the County of Hennepin a mill rate sufficient to produce the sum of \$1,199,694 (1.77 mills) for the operation of the Hennepin County Municipal Court during 1965.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

1965 BUDGET SUMMARY
HENNEPIN COUNTY MUNICIPAL COURT

Municipal Court and Probation Office	\$1,113,678
Court Officers' Division	<u>361,016</u>
TOTAL MUNICIPAL COURT	\$1,474,694

Estimated Revenue from Court Fees \$ 275,000

Net Amount Required from Current
Real Estate and Personal Property Taxes \$1,199,694

1965 Estimated Assessed Valuation \$695,000,000

One Mill Tax Rate Equals \$ 695,000

At 98% Collection One Mill Tax Rate will Produce . . . \$ 681,100

Tax Rate Required for 1965 County
Municipal Court Purposes 1.77

XERO
COPYXERO
COPYXERO
COPY

			1965 BUDGET RECAPITULATION			DEPARTMENT COUNTY MUNICIPAL COURT		
CHARACTER AND OBJECT OF EXPENDITURE	EXPENDITURES		BUDGET	OBLIGATED TO	ESTIMATED EXPENDITURES	BUDGET REQUEST	RECOMMENDED	APPROVED
<u>SALARIES</u>	\$	\$	\$	\$	\$	\$	\$	\$
Regular Salaries						762,334		
Personnel Contingency						34,896		
TOTAL SALARIES						\$797,230		
<u>OPERATING EXPENSE</u>								
Subscriptions						2,035		
Transportation						5,000		
Binding & Printing of Forms						20,000		
Laundry & Linen						50		
Meals for Jurors						3,000		
Travel Expense						1,400		
Membership Fees						313		
Office Supplies						17,000		
Wearing Apparel						650		
Rental of Court Facilities						150,000		
Data Processing Expense						45,000		
MERA Retirement Cost						35,000		
TOTAL OPERATING EXPENSE						\$279,448		
<u>CAPITAL PURCHASES</u>								
Charts & Books						12,000		
Office Equipment						25,000		
TOTAL CAPITAL PURCHASES						\$ 37,000		
 TOTAL						 \$1,113,678		
Approved for presentation to the Board of County Commissioners								
S/						Elmer R. Anderson		

COURT OFFICERS' DIVISION			1965 BUDGET RECAPITULATION			DEPARTMENT COUNTY MUNICIPAL COURT		
CHARACTER AND OBJECT OF EXPENDITURE	EXPENDITURES		BUDGET	OBLIGATED TO	ESTIMATED EXPENDITURES	BUDGET REQUEST	RECOMMENDED	APPROVED
<u>Salaries</u>	\$	\$	\$	\$	\$	\$	\$	\$
Regular Salaries							209,496	
Total Salaries							209,496	
<u>Operational Expense</u>								
Office Supplies							3,000	
CMED Rental							4,320	
Mileage							8,000	
Uniforms							2,000	
Contractual Service							80,000	
Other							1,000	
Total Operating Expense							98,320	
<u>Capital Purchases</u>								
Automobiles							5,400	
Office Furniture							26,000	
Communications Equipment							1,800	
Total Capital Purchases							33,200	
<u>Salary & Operating Contingency</u>							20,000	
TOTAL-COURT OFFICERS' DIVISION							\$361,016	

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of fifteen one-hundreds (.15) of a mill be levied on all the taxable property in Hennepin County for the year 1964 collectible in 1965, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 866, Laws of 1963.

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

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

Resolution adopted.

November 17, 1964

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

BE IT RESOLVED, That a tax rate equal to $4\frac{1}{2}$ mills on all taxable property in Hennepin County except the City of Minneapolis and the City of Hopkins for library purposes for 1965 be approved, and

BE IT FURTHER RESOLVED, That the proceeds equal to 1 mill shall be allocated for regional branch library development and that the proceeds from the remaining $3\frac{1}{2}$ mills shall be used for operational expenses during 1965.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Calvin DeLaittre, 4637 Whiteoak Road, Hopkins, Minnesota, is hereby appointed as manager of the Nine Mile Creek Watershed District for a term of three (3) years to expire on September 30, 1967.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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:

Mr. John B. Engstrom
3618 Garfield Avenue South, Minneapolis

Mrs. Etta Martin
1323 Russell Avenue North, Minneapolis

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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, Dr. V. K. Funk, Director, Chest Clinic, be authorized to attend the National Tuberculosis Association's Conference on "Tuberculosis in Large Cities" to be held in Chicago, Illinois, on December 10th and 11th, 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Chest Clinic 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	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, Robert C. Alexander, Central Services Supervisor, be authorized to attend the annual meeting of the Society of Reproduction Engineers to be held in Dallas, Texas, December 5th through 8th 1964; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Central Services 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	Yea
MRS. SCOTT	Absent
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 Wayne A. Johnson, Supervisor of Assessments, Roy H. Johnson, Appraiser III, be authorized to attend the annual Property Tax Short Course to be held by the University of Minnesota, Department of Agriculture Short Course under supervision of the State Department of Taxation on December 7th and 14th, 1964 and January 4th, 1965; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be paid from the Supervisor of Assessments Appropriation upon presentation of 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	Yea
MRS. SCOTT	Absent
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 \$82.35 for Harlan B. P. White, 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 four YEAS and no NAYS as follows:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation from Stanley R. Cowle, Acting County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund monies as indicated to the municipalities listed below for the improvement of certain streets within their limits, said money to be payable upon final inspection of the improvements.

Village of Shorewood	\$2,333.13
Village of Morningside	1,208.00
Village of Corcoran	719.63
Village of Spring Park	586.13

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Liberty Mutual Insurance Company has offered the sum of \$25.00 to settle a claim of the county in the sum of \$70.00 to damage to one of its vehicles, and

WHEREAS, It appears to the best interests of the county to accept such settlement in view of the expense of litigation involved in collecting the full amount,

NOW THEREFORE, BE IT RESOLVED That the chairman of this board is hereby authorized to execute on behalf of the county the release and settlement of the claim of the County of Hennepin.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Absent

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the report of Stanley R. Cowle, Acting Highway Administrator, relative to the bids received for the improvement of a portion of C.S.A.H. No. 62 and T.H. No. 169 from T.H. No. 100 to Tracy Avenue in the Village of Edina, S.P. 27-662-14, SU 7550 (1), this Board recommends to the Commissioner of Highways, State of Minnesota, acceptance of the low responsible bid of the Industrial Construction Division and the J. A. Danens & Son, Inc. in the amount of \$1,211,398.50; and

That the Chairman of the County Board and the County Auditor sign the Auditor's certificate for this project.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED That those portions of the resolution passed by this Board on November 2, 1964 be rescinded and the respective balances restored as follows:

<u>CONT.</u> <u>NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>FUND</u>
633	Lake Minnetonka Dredging Co.	\$ 349.43	Lake Improvement
37	Remington Rand Systems	1,691.00	Court Services

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of various high bids for the purchase and removal of structures along county right of way, Contract No. 606, 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
298	Philip A. Stewart	House	\$ 5,333.99
296	Safeway House Movers, Inc.	House	3,680.00
294	Arvan C. Garrison	Tool shed, pumphouse, barn & outhouse	2.50
294	Lee Wyman	House	600.00
297	Ernst House Movers	Converted cottage	107.00
298	Ernst House Movers	Garage	151.00

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

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

Resolution adopted.


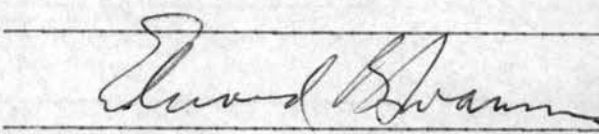
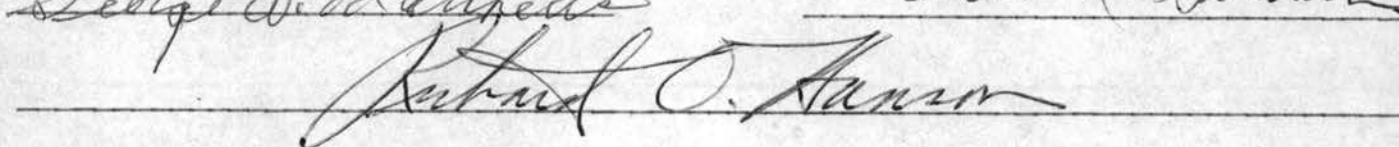
FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that a contract addition in the sum of \$10,886.21, Project No. 6217, in favor of Woodrich Construction Company for the improvement of C.S.A.H. No. 31 (Xerxes Avenue South), be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Fund, Chapter 598, Account No. 99.

Respectfully submitted,


George W. Matthews

Edward Swanson

Robert O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	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 specifications be approved:

Contract No.	Specifications (Year)	Department
609	Nine (9) manual typewriters (1964)	Library
610	Demolition on 2nd and 3rd floors of Main Building - (1964)	General Hospital
5619	Surgical sutures (1965)	General Hospital
5620	Intravenous solutions, administration sets and accessories (1965)	General Hospital
5621	Orthopedic equipment (1965)	General Hospital
5622	Paper towels and toilet tissue (1965)	General Hospital
5623	Laboratory FBI tests (1965)	General Hospital
5624	Surgical soap (1965)	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, December 1, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
George W. Matthews
[Signature]
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	MATTHEWS	Yea	MRS. SCOTT	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 specifications be approved:

Contract No.	Specifications (Year)	Department
181-182-183	General Construction, Electrical & Mechanical services for Osseo Maintenance Station (1964)	
611	Remodeling & Mechanical services (1964)	Welfare
612	Additional office facilities for Data Processing (1964)	Welfare
5016-5626 & 501-85	FM two-way radio equipment (1965)	Various
5625	Phenolic germicidal cleaner (1965)	General Hospital
501-74 & 40-504-31	Gasoline and solvent (1965)	Highway-CMED
40-501-30	Grader blades, wing blades, one-way blades and bucket blades (1965)	CMED
40-501-31	Gasoline and oil at service station level (1965)	CMED
40-502-31	Lubricating oil (1965)	CMED
40-501-38	Tires and tubes (1965)	CMED
40-502-38	Tire Recapping (1965)	CMED
501-84 & 40-503-31	Diesel fuel oil and heating oil (1965)	Highway-CMED
40-501-46, etc.	- Twenty (20) automobiles (1965)	CMED

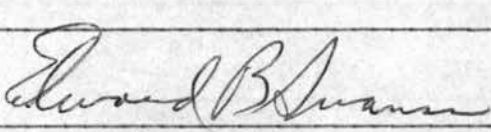
and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 8, 1964, at 10:15 o'clock A.M.

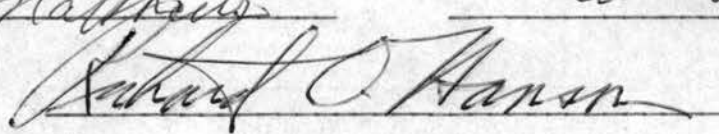
Respectfully submitted,



 George W. Matthews



 Edward B. Swanson



 Edward O. Hanson

Commissioner _____ Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


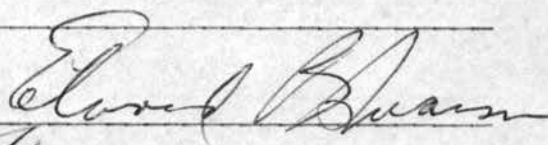

Commissioner Matthews from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Hammer X-Ray Corp. for furnishing x-ray illuminators to Hennepin County General Hospital, Contract No. 604, in the sum of \$1,197.85.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,197.85 from the General Hospital Fund to pay said award; and

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

Respectfully submitted,


George W. Matthews 


Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of H. A. Rogers Co. for furnishing one (1) diazo reproduction machine to the Hennepin County Highway Department, Contract No. 404-93, in the sum of \$6,355.50.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6,355.50 from the Road and Bridge Appropriation to pay said award; and

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

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews Edward J. Swanson
Richard J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND


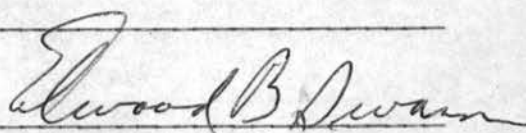
Commissioner Matthews from the Committee on Ways and Means presented the following report:

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

Lee Electric Co., full traffic actuated traffic control system located at the intersection of C.S.A.H. No. 35, Portland Avenue and 76th Street, Richfield, County Highway Department, Contract No. 402-75, Federal Insurance Co., a New Jersey corporation, \$6,280.00.

Motorola-Communications and Electronics, Inc., FM two-way radio communications equipment, Hennepin County Radio Station, Contract No. 173, Maryland Casualty Co., a Maryland corporation, \$5,278.00.

Respectfully submitted,


George W. Matthews 
Edward B. Swanson
Richard C. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


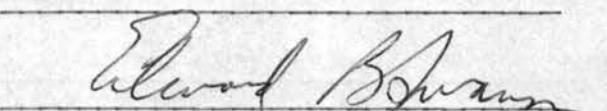
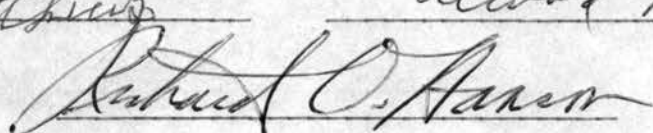
Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the forfeiture of the surety deposits of AAA House Movers, 183 West Skillman, St. Paul, Minnesota, for the purchase and removal of two structures, Contract No. 323, Parcel 216, and Contract No. 327, Parcel 240, in the sum of \$350.00.

Your committee recommends that the above sum of \$350.00 be deposited with the County Auditor and credited to the ~~County Revenue~~ Property Rental Fund.

Respectfully submitted,

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CREDIT CO.

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
Donald J. Beran	Part of Lot 20, Auditor's Sub. No. 299

Respectfully submitted,

[Signature]
George W. Matthews
[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Absent
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
	\$	\$
Sam Bialick	- - -	302.31
Village of Brooklyn Park	138.44	19.41
Village of Brooklyn Park	143.34	11.47
Samuel B. Drury	- - -	106.72
Independent School District No. 275	185.99	- - -
Owen A. Johnson	46.25	- - -
Mrs. John N. (Alice) Menard	- - -	11.28
Minneapolis Housing & Redevelopment Authority	5,584.02	447.34
State of Minnesota, Department of Highways	738.80	59.10
Village of Shorewood	65.22	5.22

Exempt for 1961 and Subsequent Years:

Independent School District No. 275

Exempt for 1962 and Subsequent Years:

Village of Brooklyn Park

Exempt for 1963 and Subsequent Years:

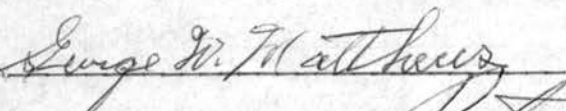
Village of Brooklyn Park
Minneapolis Housing & Redevelopment Authority
State of Minnesota, Department of Highways
Village of Shorewood

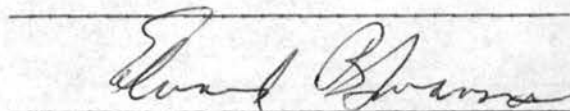
Exempt for 1964 and Subsequent Years:

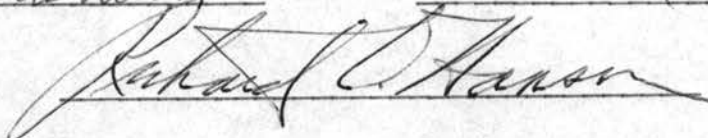
Anoka-Hennepin School District No. 11
Village of Brooklyn Park (2)
Village of Edina (2)
First Universalist Church of Minneapolis, Inc.
State of Minnesota, Department of Highways

Respectfully submitted,









Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Absent

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:

Andrew P. Anderson.	Conservation Aid-Salary . .	\$ 107.94
Century Camera Shops.	Slide mounts.	17.50
Joseph L. Fox	Extension Service-Convention expense	95.22
Marion W. Tyree	Soil Conservation-Salary. .	48.00

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews *Edward Brown*
Arthur O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

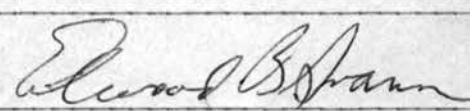
Commissioner Matthews from the Committee on Ways and Means presented the following report:


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 from the Building and Equipment Fund:

1. City of Minneapolis, special assessments relating to
 Lots 9 and 10, Block 90, Town of Minneapolis . . . \$1,145.61
 (Contract # 184) . . . \$2,862.88
2. Shenehon-Goodlund-Johnson Co., appraisals completed
 on Lots 1, 3, 4, 6, 7 and 8, Block 90, Town of
 Minneapolis . . . (Contract # 185) . . . \$1,000.00

Respectfully submitted,


 George W. Matthews


 Edward Bohann


 Arthur 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 YEAS and no NAYS, as follows:

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

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.	Machine rental	\$ 42.40
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Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	35.85
N.W. Bell Telephone Co.	Service.	135.61

Book Repair Appropriation

Leslie Paper Co.	Chip board	18.86
Paper Supply Co.	Pressboard	22.69

Building & Equipment Appropriation

Harry S. Horwitz & Co.	Work at Home School for Boys	2,700.00
Kraus-Anderson of Minneapolis	Work at Court Chambers-Flour Exchange Bldg.	1,298.00

Clerk of District Court Appropriation

Itek Business Products.	Photostatic paper-Contract	825.99
Miller-Davis Co.	Supplies	6.75
Poucher-Printing Co.	Commission blanks.	89.84
Edward Szach.	Mileage.	40.25

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Elwood B. Swanson	Auto allowance	50.00
Columbia Building Maintenance	Janitorial service	26.00

Court Services Appropriation

Crane Partridge Co.	Seersucker\$ 222.20
Farwell Paint Division-Farwell-Kirk-Ozmun - Paint		5.30
Minneapolis Gas Co.	Gas	97.70
Northwestern Drug Co.	Combs	31.92
Edgar J. Robinson.	Mileage	44.15
James L. Angell	Mileage	39.95
James E. Bergum	Mileage	26.90
John Bridgeman.	Mileage	28.10
Allen G. Chase.	Mileage	10.65
Janet Deming.	Mileage	38.30
Raymond Herje	Mileage	24.88
George M. Kimball	Mileage	32.00
Henry Lemaire	Mileage	36.05
Myrel Lundsten.	Mileage	34.18
C. E. Peterson.	Mileage	42.50
Richard H. Plaep.	Mileage	30.65
Jean Reps	Mileage	53.90
Floyd B. Scott.	Mileage	38.15
Rodney Stivland	Mileage	37.70
Marjorie True	Mileage	31.70
Catherine Williams.	Mileage	25.85
Paul D. Wulkan.	Mileage	32.25
Crane's Office Supply	Folders	22.25
Minnesota Co-op Book Store.	Book	9.10
Social Casework	Advertisement.	13.50
Acme Printing Co.	Ring binder.	1.25
American Fruit & Produce.	Groceries.	33.25

Court Services Appropriation Cont.

Armour Food Service	Meat	\$ 194.40
Central Mobile Equipment.	Equipment rental	370.00
Glen Lake Drug.	Drugs.	4.41
Glen Lake State Sanatorium.	Water, steam	1,368.86
McGarvey-Atwood Coffee Co.	Coffee-Contract.	63.50
Minnesota Salt Co.	Salt	33.00
S & M Co.	Games.	7.20
Security Wholesale Grocery.	Groceries.	124.00
Ward Transfer	Flour.	21.82
Nancy Hall.	Mileage.	31.03
Philip E. Plouman	Mileage.	43.25
Henry W. Taxis.	Mileage.	33.80

District Court Appropriation

Grain Exchange Cafeteria.	Meals for jurors	620.10
Marvin Law Book Co.	Statutes, reports-Contract	2,265.35
Midland Restaurant.	Meals for jurors	161.55
Poucher Printing Co.	Card file.	4.95
Review Publishing Co.	Books, subscription-Contract	990.00

Emergency Appropriation

K & W Sales Co.	Supplies-Contract.	252.42
Mosler Safe Co.	Ticket boxes, etc.-Contract	298.00

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations	180.00
Hennepin County General Hospital - Care		405.00
Minneapolis N.P. Clinic	Preliminary observations	35.00
The Nicollet Clinic	Preliminary observations	10.00
Ramsey County	Mental exams	42.90

Probate Court Appropriation

Itek-Photostat Corp.	Emulsion paper-Contract. . \$	825.99
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Sheriff Appropriation

Lew-Bonn Co.	Batteries.	4.33
Burroughs Corp.-Todd Division	Ribbon	6.00
Central Services.	Supplies	730.69
Century Camera Shop	Supplies	67.23
Grant Battery Sales	Batteries.	19.66
Key Laboratories, Inc.	Potassium permanganate . .	2.00
Police Equipment Store.	Supplies	48.50
R. L. Polk & Co.	St. Paul Directory	60.00
Ed Ryan, Sheriff.	Conveying.	1,866.90

Sheriff-Jail Appropriation

Kellogg Sales Co.	Food	94.00
McGarvey-Atwood Coffee Co.	Coffee-Contract.	15.24
McKesson & Robbins Drugs.	Brushes.	21.15
Pederson Dairy, Inc.	Dairy products-Contract. .	95.47
Security Wholesale Grocery Co.	Hilex.	20.22

Supervisor of Assessments Appropriation

Marshall & Stevens Publication Co. - Handbook		12.50
SCM Corp.	Ribbons.	10.00

Surveyor Appropriation

Albinson's.	Steel tape	71.82
Continental Safety Equipment Co. - Jackets.		6.33
Central Mobile Equipment Division - Equipment rental.		390.00

Treasurer Appropriation

William M. Anderson	Mileage, tokens.	31.55
Lawrence J. Murdock	Mileage, tokens.	46.83

Treasurer Appropriation Cont.

Brink's, Inc.	Service.	\$ 95.85
Pitney-Bowes, Inc.	Tape	4.80

Veteran's Service Officer Appropriation

Precision Marking Co.	Inventory tags	2.50
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Civil Defense Appropriation

Stan Nelson Co.	Photos	25.00
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Chest Clinic Appropriation

Central Mobile Equipment Division - Equipment rental.		90.00
Pictorial Paper Package Co.	Utility cans	66.00
Jane U. Young	Mileage.	24.15

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners' proceedings.	18.25
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Library Fund

City of Anoka	Utilities.	2.99
Boyd Transfer & Storage Co.	Rent	90.00
Central Mobile Equipment Division - Equipment rental.		475.00

Reserve Building & Maintenance Fund

Geo. F. Cook Co.	Install sidewalk, Welfare Building	370.60
Sterling Welding Co.	Work at Radio Station.	425.00
Westinghouse Electric Supply Co. - Air conditioners-Highway		360.00

Central Services Fund

Albinson, Inc.	Rental, supplies, repairs.	243.00
Carpenter Paper Co.	Paper-Contract	59.78
Crane's Office Supply	Supplies	256.66
Crook & Hanley, Inc.	Supplies	23.50
Eastman Kodak Stores, Inc.	Supplies	307.40
Farnham's	Supplies	354.35

Central Services Fund Cont.

General Paper Corp.	Supplies	\$ 314.19
Green Printing Co.	Supplies	26.00
Miller-Davis Co.	Supplies	70.59
McClain, Hedman & Schuldt .	Supplies	204.90
Minnesota Envelope Co. . .	Envelopes	142.72
Minnesota Paper Cordage Co.	Supplies	50.96
Nicollet Office Supply Co.	Supplies	252.00
Poucher Printing Co. . . .	Supplies	289.35
Repro-Associates	Supplies-Contract.	17.74
Xerox Corp.	Copier toner	58.00

Property Rentals Fund

Central Mobile Equipment Division - Equipment rental . . .	90.00
Northern States Power Co. . Service.	2.50

General Hospital Fund

ABC Medical Services, Inc. .	Supplies	144.96
ABC Oxygen Service.	Humidifier	19.00
Ackerberg and Associates. .	Remodeling-Contract. . . .	950.00
Richard Allen Co., Inc. . .	Supplies-Contract.	497.77
Aloe Division-Brunswick Corp.	Supplies-Part Contract . .	596.49
American Fruit & Produce. .	Supplies	83.70
American Hospital Supply Corp.	Supplies	184.24
C. F. Anderson Co.	Supplies-Contract.	43.28
Dr. Robert Anderson	Services	24.00
Apollo Club	Tickets.	6.00
Dr. Oren Arnar.	Services	96.00
Dennis Arthur	Shirt replaced	4.00
Aslesen Co.	Supplies	43.20
Dr. Richard C. Baker. . . .	Services.	24.00

General Hospital Fund Cont.

Bader Tool Sales Co.	Supplies	\$ 8.40
Bartley Sales Co., Inc.	Labor, material.	277.00
Beckman Instruments, Inc.	Supplies	122.63
Blumberg Photo.	Projector.	120.00
Boustead Electric & Manufacturing Co. - Motor		18.75
Brinks, Inc.	Service.	41.50
H. N. Bruce Printing Co.	Supplies	356.80
C. R. Canfield & Co.	Supplies-Contract.	77.22
Carpenter Paper Co.	Supplies-Contract.	201.49
Central Mobil Equipment Division - Equipment rental		1,775.00
Century Camera Shops, Inc.	Supplies	273.05
Geo. A. Clark & Son	Supplies	86.79
Dr. Dennis K. Collis.	Services	24.00
Crane Office Supply Co.	Supplies	130.66
Crown Rubber Stamp Co.	Badges	84.80
Edward M. Curtis.	Shirt replaced	4.00
Davis & Geck Film Library	Service.	15.00
Dr. John Debenham	Services	24.00
Eagle Iron Works.	Part	11.38
Eastman Kodak Stores, Inc.	Film	20.87
Dr. Jean R. Eckerly	Services	120.00
Electronic Center, Inc.	Supplies	29.84
Fenwal Laboratories	Supplies	141.00
Mrs. Clara M. Flodeen	Services	10.59
Fuller Brush Co.	Supplies	40.08
Gopher Camera, Inc.	Film	19.00
Graybar Electric Co.	Lamps.	11.90
Green Printing Co.	Supplies	54.00

General Hospital Fund Cont.

Grinnell Co.	Supplies	\$ 243.97
Priscilla A. Hedlund.	Expenses	144.81
Dr. Harald K. Helseth, Jr.	Services	24.00
Hennepin County General Hospital - Imprest Fund		2,873.20
Industrial Sales & Service.	Library assembly	919.00
Janney Industrial Supply.	Supplies	82.60
Josten Co.	Supplies	37.00
K & W Sales Co.	Supplies-Contract.	193.20
Knickerbocker Biologicals.	Supplies	30.00
Larsen Dental Laboratory.	Splint	10.00
Lederle Laboratories-American Cyanamid Co.-Supplies-Part Supplies		679.35
Lin-Tex Corp.	Supplies	123.00
Mahin-Walz, Inc.	Folding door	817.00
Dr. A. H. Malerich, Jr.	Services.	165.00
May Brothers Co.	Supplies	31.83
Thomas C. McCarthy.	Housing allowance.	50.00
Dr. A. M. McGuire	Services	24.00
McKesson & Robbins, Inc.	Drugs-Part Contract.	244.56
Minneapolis Gas Co.	Service.	364.35
Minneapolis Restaurant Supply	Refrigerators-Contract	5,393.00
Minneapolis Star & Tribune.	Subscriptions.	41.60
Minnesota Paints, Inc.	Paint.	8.40
State of Minnesota.	Social Security contributions.	7,450.12
University of Minnesota Hospitals - Supplies.		60.00
Modern Air Conditioning Co.	Labor.	56.00
V. Mueller & Co.	Supplies	71.89
Nathan Produce.	Eggs-Contract	361.20

General Hospital Fund Cont.

National Cylinder Gas Co. .	Oxygen, gasses-Contract. .	\$ 2,497.00
National League for Nursing	Supplies	29.50
Nicollet Office Supply Co.	Supplies	314.31
Dr. Glen David Nelson . . .	Services	48.00
NIRO Corp.	Arch-bars.	28.80
Dr. R. Nixon.	Services	48.00
North American Life & Casualty Co. -	Life insurance	674.79
Northern States Power Co. .	Light bill	3,025.22
Northland Electric Supply Co.	Supplies	19.58
Northwestern Glass Co. . .	Glass.	102.21
Perry Products.	Supplies	33.25
Physicians & Hospital Supply	Supplies-Part Contract . .	1,861.94
Pink Supply Co.	Supplies	163.63
J. A. Preston Corp.	Excerisor.	15.30
Processed Potatoes, Inc. .	Potatoes	106.10
Quaker Maintenance Co. . .	Supplies	8.78
Registry of Medical Technologists -	Curriculum.	4.50
Richards Manufacturing Co.	Supplies	67.50
Rochester Maintenance Supply	Supplies	447.47
Dale Ronning.	Refund	7.50
Roto Press, Inc.	Record	234.50
Sander & Co., Inc.	Remodeling, labor.	98.04
Savitt Bros., Inc.	Paint.	4.90
Imogene Schick.	Reimbursement.	11.66
Scientific Products-American Hospital Products-Supplies-	Part Contract.	897.44
The Seamless Rubber Co. . .	Supplies-Contract.	647.70
Security Wholesale Groceries Co., Inc. -	Supplies.	9.00

General Hospital Fund Cont.

Dr. Lee Simso	Services	\$ 24.00
Smith, Kline & French Laboratories - Supplies		40.92
Standard Duplicators	Fluid	60.00
Standard Oil Division	Supplies	61.54
Sterling Electric Co.	Wire	27.44
Storz Instrument Co.	Needles	16.96
Dr. Buford C. Swanson	Services	170.00
Swift & Co.	Meat	2,481.66
Thorsen & Thorshov, Inc.	Professional fees	5,827.54
Ray Trautman & Sons, Inc.	Supplies	122.00
Twin City Stamp & Stencil Co.	Supplies	12.30
Dr. D. M. Van Norstrand	Services	24.00
Van Paper Co.	Supplies	10.78
Vestal Laboratories	Supplies-Contract	342.14
Paul J. Vogt	Expenses	72.89
Geo. T. Walker & Co.	Supplies	20.50
Warner-Chilcott	Supplies-Contract	1,001.40
Warner Hardware Co.	Supplies	213.14
Will Ross, Inc.	Supplies	55.96
Wilson & Co.	Meat	108.39
Winship Frozen Foods	Supplies	165.98
Wunder-Klein-Donahue Co.	Plaster	4.40
Wyeth Laboratories	Supplies-Part Contract	738.71
Yellow Taxi Co.	Charges	1.90
Zimmer Manufacturing Co.	Supplies-Contract	124.74
Dr. Ronald Zimmerman	Services	120.00

Road and Bridge Appropriation

B & R Rock Products Co.	Gravel-Contract.	\$ 2,821.48
C. S. McCrossan, Inc.	Construction-Contract- Project 6413	43,598.58
Repro Associates.	Print paper-Contract	6.86
Richards Oil Co.	Asphalt cement-Contract.	4,802.40
Woodrich Construction Co.	Construction-Contract- Project 6217	27,781.59
S. Earl Ainsworth	Convention expense	98.44
Century Camera Shops, Inc.	Supplies	66.37
Chicago, Milwaukee, St. Paul & Pacific Railroad - Signal.		454.75
Columbia Ribbon & Carbon Manufacturing Co. - Carbon		16.02
Richard B. Davis.	Mileage.	32.03
William P. Engels & Son	Equipment rental	781.93
Farnham's	Supplies	24.93
Dale Holmquist.	Mileage.	66.45
Justus Lumber Co.	Lumber	12.81
Joseph L. Klemenhausen	Mileage.	17.10
Marshall Concrete Products, Inc. - Cement blocks		36.10
Minneapolis Gas Co.	Service.	12.82
Minnesota Railroad & Warehouse Commission, - Inspection.		33.00
Dept. of Weights & Measures		
Northern States Power Co.	Service.	25.90
Northern States Power Co.	Service.	14.90
N.W. Bell Telephone Co.	Maintenance agreement.	1,008.20
Craig C. Spencer.	Mileage.	73.80
Don S. Spielmann.	Mileage.	22.05
Village of St. Anthony.	Maintenance agreement.	500.00
James V. Vohs	Mileage.	5.93
Voller, Richard	Mileage.	6.98
Western Airlines	Transportation.	200.83

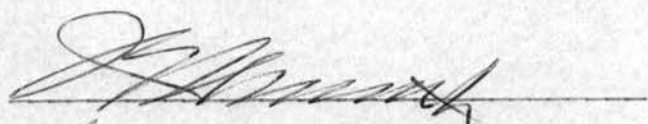
Central Mobile Equipment Division Fund

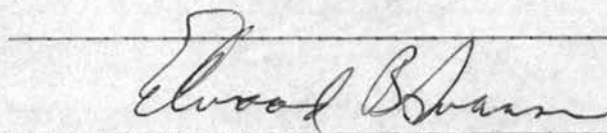
Mobile Oil Co.	Diesel fuel-Contract . . . \$	521.40
Elmer N. Olson Co.	Tires-Contract	24.49
Western Oil & Fuel Co.	Gasoline-Contract.	1,430.39
Artist Supply Co.	Broom.	41.58
J. Gruman Steel Co.	Channels	44.89
E. Hoiby Body Co.	Cables	27.20
Industrial & Truck Parts, Inc.	Supplies	252.45
Pure Oil Co.	Grease	5.69
Win Stephens Buick.	Service.	29.70
Suburban Chevrolet Co.	Parts.	192.06
U.S. Steel Supply Division.	Floor plate.	83.71
Williams Hardware	Supplies	12.21

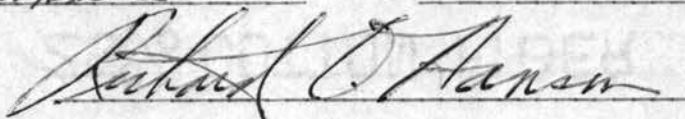
Lake Improvement Fund

Northern States Power Co.	Service.	10.00
W. C. O'Loughlin.	Rain Gauge service	15.00

Respectfully submitted,


George W. Matthews


Elwood Swanson


Robert O. Hansen

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 24, 1964, at ten o'clock A.M.

Ruthard J. Hansen
Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 217,586.35	\$ 65,826.85		\$ 65,826.85
Auditor	545,349.10	421,297.71	124,051.39		124,051.39
Communications Service	150,000.00	101,840.86	48,159.14		48,159.14
Book Repair	16,974.13	12,902.63	4,071.50		4,071.50
Budget and Purchasing	165,364.88	129,168.16	36,196.72	\$ 1,521.41	34,675.31
Building and Equipment	1,619,528.77	872,122.90	747,405.87	36,108.08	711,297.79
Clerk of District Court	402,860.97	309,935.87	92,925.10		92,925.10
Contributions and Awards	76,698.62	65,356.53	11,342.09		11,342.09
Medical Examiner	131,635.16	88,683.49	42,951.67		42,951.67
County Commissioners	89,204.86	55,535.19	33,669.67		33,669.67
Court Services	1,935,850.22	1,517,017.79	418,832.43	8,000.54	409,822.89
District Court	808,305.75	615,294.46	193,011.29	8,257.35	184,753.94
Elections	40,000.00	25,490.18	14,509.82		14,509.82
Emergency Fund	96,511.30	14,652.97	81,858.33	52,537.45	29,320.88
Extra Emergency Help and Severance Pay	16,659.28	13,550.56	3,108.72		3,108.72
Hospital and Insurance	325,000.00	132,315.52	192,684.48		192,684.48
Court Commissioner	121,468.01	97,953.81	23,514.20		23,514.20
Official Publications	46,859.36	45,872.11	987.25		987.25
Probate Court	207,805.88	162,484.32	45,321.56	4,424.06	40,897.50
Register of Deeds	525,474.63	403,769.95	121,704.68	17,068.42	104,636.26
Road and Bridge Budget	\$8,225,450.00				
Other	5,683,946.07				
Lake Improvement	13,909,396.07	5,919,188.89	7,990,207.18	4,266,238.37	3,723,968.81
Noxious Weeds	148,326.23	74,158.69	74,167.54	68,012.41	6,155.13
Sheriff	20,514.91	13,392.06	7,122.85	220.33	6,902.52
Sheriff—Jail	800,676.93	638,671.47	162,005.46	224.19	161,781.27
Sheriff—Radio	209,131.15	164,246.17	44,884.98	3,527.88	41,357.10
State Institutions and County Hospitals	126,723.91	89,860.90	36,863.01	7,038.20	29,824.81
Superintendent of Schools	1,104,807.29	749,720.61	355,086.68		355,086.68
Supervisor of Assessments	41,284.32	33,178.34	8,105.98		8,105.98
Survivor	92,309.01	69,992.97	22,316.04		22,316.04
Torrens Title Examinations	182,156.04	143,666.24	38,489.80	1,086.06	37,403.74
Treasurer	85,317.60	66,553.07	18,764.53		18,764.53
Veterans Service	327,335.23	230,868.92	96,466.31	2,860.86	93,605.45
Civil Defense	30,274.01	24,019.23	6,254.78		6,254.78
Monies Not Otherwise Appropriated	47,783.06	35,264.75	12,518.31		12,518.31
Central Mobile Equipment		16,469.61	16,469.61		16,469.61
Chest Clinic	1,205,843.89	501,264.42	704,579.47	41,308.13	663,271.34
	228,992.77	162,465.93	66,526.84	3,043.58	63,483.26
TOTAL	\$26,165,836.54	\$14,235,813.63	\$11,930,022.91	\$4,517,584.21	\$7,412,438.70

Minneapolis, Minnesota

Tuesday, November 24, 1964

The meeting of the Board of County Commissioners for the County of Hennepin, Minnesota, scheduled for 10:00 o'clock A.M. in the Court House, City of Minneapolis, pursuant to adjournment, was not held for lack of a quorum.

All members were absent.

NOV 24 1964

Minneapolis, Minnesota

Monday, November 30, 1964

A special meeting of the Board of County Commissioners for the County of Hennepin, Minnesota, was held in the Court House in the City of Minneapolis at 10:00 o'clock A.M.

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

Member absent: Chairman Hanson.

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

A report from the Public Examiner on the financial affairs of Independent School District No. 280 (Richfield) for the year ended June 30, 1964, was ordered filed.

NOV 30 1964

A notice of hearing on Dangerous and Substandard Building or Buildings to be held by the Village of Edina at the Village Hall, December 7, 1964, at 7:00 o'clock P.M. was ordered filed.

A letter from the Twin Cities Metropolitan Planning Commission notifying the Board of their regular quarterly meeting to be held Wednesday, December 2, 1964, at 1:00 o'clock P.M. in the Twins Motor Hotel, St. Paul, was ordered filed.

A letter from Robert F. Fitzsimmons, Secretary, Municipal Building Commission, submitting action taken by the Municipal Building Commission re "Present and Future Space Needs" was referred to the Committee of the Whole.

A letter from Elmer H. Larson, Land Commissioner, submitting "Special Assessment List No. 104" covering tax-forfeited land in the Village of Edina was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Avis P. Nelson, Superintendent of Schools, requesting approval of the attendance of Blanda Weitgenant, Assistant Superintendent of Schools, at the state conference of County Superintendents was referred to the Committee on Ways and Means.

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 Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to various appropriations was referred to the Committee on Ways and Means.

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

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

2. Submitting an addendum to specifications for traffic control system for the Highway Department.

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

Specifications were received as follows:

1. Rock salt
2. Sand
3. Calcium chloride
4. Kitchen remodeling
5. Garbage disposal unit
6. Interior partitions for power building
7. Simplastin and sale of plasma
8. Food products for the 1st quarter of 1965
9. Elevator maintenance services
10. Window cleaning services
11. Twenty-four trucks

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

At 10:15 o'clock A.M. Stanley R. Cowle, Director, Budget and Purchasing, proceeded to open bids which were scheduled for opening on November 24, 1964, as follows:

1. Therapy oxygen equipment
2. Sanitary paper sheeting
3. Laboratory glassware
4. Vacutainer tubes
5. Surgical dressings
6. Oxygen piping and outlets, 2nd Floor, Main Building, General Hospital

7. Fencing and fence repair on C.S.A.H. No. 62
8. Pediatric scalp vein infusion sets

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

Only one bid was received for security guard service, Contract No. 5617.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids for security guard service for General Hospital, bids to be opened on Tuesday, December 15, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

Hearing called for re the request of Henry and LaVerne Gedell, 314 13th Avenue Northeast, Minneapolis, to be reinstated as employees (Utility No. 1 and Laundress) at Hennepin County General Hospital was postponed.

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

On motion, the County Board adjourned.

Edward B. Swanson *P.E.N.*
VICE - Chairman, Board of County Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 1, 1964

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

All members were present.

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

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

A letter from A. J. Lee, Administrator, Village of Brooklyn Center, submitting a resolution adopted by the Village Council of said village on November 2, 1964, regarding the construction of a fence on the four corners of the intersection of County Road No. 130 and Shingle Creek was referred to the Committee on Roads and Lakes.

A letter from Ed Ryan, County Sheriff, requesting permission to hire the allotted 37 additional personnel for the County Municipal Court, effective December 7, 1964, to train them for their new duties was referred to the Committee on Ways and Means.

A letter from R. W. Long, Marketing Manager, Daffin Corporation, Hopkins, Minnesota, requesting the use of one of the County Highway garages was referred to Stanley R. Cowle, Director, Budget and Purchasing.

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

1. Recommending to the Board that they authorize the destruction of certain Probate Court records for the purpose of installing microfilming equipment.

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

Mr. Cowle's letters 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. Drugs - Various
2. Nine manual typewriters - Library
3. Demolition on 2nd and 3rd Floors, Main Building, General Hospital
4. Surgical sutures - General Hospital
5. Intravenous solutions, administration sets and accessories - General Hospital
6. Orthopedic equipment - General Hospital
7. Paper towels and toilet tissue - General Hospital
8. Laboratory PBI tests - General Hospital
9. Surgical soap - General Hospital
10. Eggs - Various - 2nd advertising

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

Commissioner Matthews moved, seconded by Commissioner Swanson, that the Chairman of the Board be directed to send a letter of condolence to Mrs. Howard W. Perkins expressing the Board's sympathy in the passing of her husband, Howard W. Perkins, County Surveyor.

Motion unanimously carried.

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 assessments for improving certain tax-forfeited land by sanitary sewer; and

WHEREAS, A certain parcel 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 amount 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 amount and that said amount should be added as a separate item to the existing appraised value of said parcel:

NOW, THEREFORE, BE IT RESOLVED, That the special assessment 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:

Oliver Clark
2708 Emerson Avenue South, Minneapolis

Mrs. Mabel DeWitz
134 East 18th Street, Minneapolis

Harold Dykes Gilbert
5349 15th Avenue South, Minneapolis

John Lind
1928 Aldrich Avenue South, Minneapolis

Mrs. Lucia Plasek
1813 South 6th Street, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews introduced the following resolution and moved its adoption:

WHEREAS, The County of Hennepin, its officers and agencies, are required by law to make and keep all records necessary to a full and accurate knowledge of their official activities, and

WHEREAS, Studies indicate that the cost of filing and retaining records is on the ascendency, in government as well as in industry, requiring an ever increasing army of personnel to be trained and engaged in the making and keeping of records, and

WHEREAS, The County of Hennepin desires to take full advantage of the technological advances being made in the field of microfilming toward an efficient and economical solution of paperwork problems in terms of their preparation, recording, filing and storage, and

WHEREAS, Minnesota Statutes 15.17 provide that every county officer with the approval of the County Board is empowered to record or copy records by microphotographic or microfilm device, approved by the Minnesota Historical Society, and that such microphotographs, microfilms or other reproductions may be substituted for the originals thereof, permitting thereafter the destruction or sale for salvage or other disposition of the originals from which the same were made upon approval of the State Archives Commission pursuant to Minnesota Statute 1961 Sec. 138.17.

NOW THEREFORE, BE IT RESOLVED, That the Board of Commissioners of Hennepin County hereby authorizes the Probate Court of Hennepin County to destroy old records upon approval of the State Archives Commission pursuant to Minnesota Statute 1961 Sec. 138.17, and to establish and maintain a microfilm installation, approved by the Minnesota Historical Society, for the purposes expressed herein and in M.S. 525.094. The Board further affirms its desire to encourage and permit the study and application of microfilm techniques in all departments of the County with the view of updating, modernizing and solving record keeping and record retention procedures within Hennepin County in line with existing and expanding technological developments in the field of microphotography.

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 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.

Coffin, Helen	Caseworker I	November 2, 1964
Guernsey, Charles	Caseworker I	November 16, 1964
Hall, Larry	Caseworker I	December 7, 1964
Hanson, Mary	Caseworker I	November 2, 1964
Helland, Clarence	Caseworker I	November 2, 1964
Johansen, Janet L.	Caseworker I	December 1, 1964
Jonesku, Jenny	Caseworker I	November 5, 1964
Larkin, Alice	Clerk Typist II	November 16, 1964
Manderfeld, Rosemary	Caseworker I	November 2, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Avis P. Nelson, Superintendent of Schools, the attendance of Blanda Weitgenant, Assistant Superintendent of Schools, at the official state conference of County Superintendents, October 21 to 23, 1964, be authorized.

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

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

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

Resolution adopted.

COMMISSIONER Matthews OFFERS THE FOLLOWING RESOLUTION AND MOVES ITS

ADOPTION:

WHEREAS, THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS REVIEWED AND RECOMMENDED FOR APPROVAL THE EXPENDITURE OF \$200.00 FROM THE HENNEPIN COUNTY CHEST CLINIC'S GIFT FUND ACCOUNT FOR DENTURES SUPPLIED TO MR. JOHN MARSH, AN EX-GLEN LAKE STATE SANATORIUM PATIENT;

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

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

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

RESOLUTION ADOPTED.

COMMISSIONER 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 SEPTEMBER AND OCTOBER, 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

SEPTEMBER, 1964

1.	Mr. Richard Hammett	Insurance Benefits
2.	Mrs. Kathryn Brenna	Insurance Benefits
3.	Miss Sandra Lewis	Insurance Benefits
4.	Mr. Otto Nygard	\$1 per day effective date of admission
5.	Mr. Ralph G. Anderson	Insurance Benefits
6.	Brian Holby	Insurance Benefits
7. ✓	Karen Lee Wells	No charge
8.	Mr. James M. Miller	No charge
9.	Mrs. Cleone East	Insurance Benefits
10.	Linda Lee Wells	No charge

DEC 1 1964

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

OCTOBER, 1964

- | | | |
|----|------------------------|-----------|
| 1. | Mrs. Thora Childress | No charge |
| 2. | Mrs. Mabel Mattson | No charge |
| 3. | Mr. Nestor E. Lundgren | No charge |

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:

Budget & Purchasing Appropriation	\$ 1,820.58
Medical Examiner Appropriation.	2,550.42
Official Publication Appropriation.	4,330.32
Probate Court Appropriation	558.61
Superintendent of Schools Appropriation . . .	217.64
Election Appropriation.	5,451.77

The question was on the adoption of the resolution, 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 Commissioner of Highways be hereby authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the road hereinafter described properly approved by the Commissioner of Public Roads as a Federal Aid Secondary Project, Federal Aid Primary or Urban Project eligible for the expenditure of federal funds thereon, and eligible for present construction and the letting of a contract therefor.

County State Aid Highway No. 62 - Grading, Bridge Construction and other related improvements between Tracy Avenue and County State Aid Highway 18 in the Village of Edina as one project.

County State Aid Highway 62 - Concrete and Bituminous Surfacing, Concrete Curb and Gutter, and other related improvements between Wyman Avenue and County State Aid Highway 18 in the Village of Edina as a second project.

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

five YEAS and no NAYS as follows:

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Edgar O. Anderson and Wanda F. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$14,000.00, buildings and land described as

Lot 2, Block 2, in "Fallden's Addition"
necessary for the construction of County State Aid Highway No. 62, Project No. 6412, be accepted and recorded; and

That the attached claims in said total amount of \$14,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Clinic Building, Inc., conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, land described as

The North 12.0 feet of Lot 1, Block 1, "Fallden's Addition", being registered land as evidenced by Certificate of Title No. 309760.

Also the right of access, being the right of ingress to and egress from the North side of that part of said Lot 1 not acquired herein to the Highway to be constructed within the tract herein acquired.

Also the right of access, being the right of ingress to and egress from the East side of that part of said Lot 1 not acquired herein lying North of the South 35.0 feet thereof to Lyndale Avenue,

necessary for the construction of County State Aid Highway No. 62, Project No. 6412, be accepted and recorded; and

That the attached claims in said total amount of \$3,000.00 be approved and ordered paid from the Road and Bridge appropriation.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Richard Maxwell and Patricia Maxwell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,000.00, land described as

Lot B, Block 5, Franklin Nursery's 2nd Addition to Minneapolis

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

That the attached claims in said total amount of \$2,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Dorothy Mary Natole and Joseph John Natole, wife and husband, conveying to Hennepin County, Minnesota, for the sum of \$15,500.00, buildings and land described as

Lots 28 and 29, "Normandale Third Addition" necessary for the construction of County State Aid Highway No. 62, Project No. 6221, be accepted and recorded; and

That the attached claims in said total amount of \$15,500.00, be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the quit claim deed from Minneapolis-Saint Paul Metropolitan Airports Commission conveying to Hennepin County, Minnesota, for the sum of \$94,222.66, buildings and land described as

All that part of Block 2, Guy Cummings Nokomis Park Addition and of the east half of 36th Avenue South vacated, of the west half of 37th Avenue South vacated, and of the alley in said block 2 vacated, which lies northwesterly of the following described line:

Commencing at the northeast corner of Block 3, Guy Cummings Nokomis Homes Addition; thence northeasterly in a straight line to the northwest corner of Lot 8, Block 2, Guy Cummings Nokomis Park Addition; thence continuing northeasterly on a straight line to the northeast corner of Lot 3, Block 2, Guy Cummings Nokomis Park Addition; thence continuing on a straight line to a point on the west line of Lot 13, Block 1, Guy Cummings Nokomis Park Addition, distant 10 feet south of the northwest corner of said Lot 13 measured along the west line thereof; and there terminating, and

All of Lots 5, 6 and 7, Block 10, and Lots 8 and 11, Block 9, all in Nokomis South Shore Addition, and

All of Lots 3, 4, 5, 6, 7, 8 and 9, Block 4, and Lots 10, 11, 12, 13 and 14, Block 3, and North 13 feet of Lot 8, Block 2, all in Nokomis Homes Addition, and

All of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 4, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, Block 3, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, Block 2, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, Block 1, all in Morris Park Fourth Addition. The aforesaid lands to be used solely for highway purposes incident to the development, maintenance and operation of Hennepin County State Aid Highway No. 62,

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 \$94,222.66 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 Jean A. Paetzel, a widow, conveying to Hennepin County, Minnesota, for the sum of \$13,950.00, buildings and land described as

All that part of Section 36, Township 118, Range 22, described as follows: Commencing at the Northeast corner of the Northeast 1/4 of the Northeast 1/4 of Section 36, thence South 286 feet; thence West 183 feet; thence South 50 feet; thence East 183 feet; thence South 102.75 feet to the North line of Electric Short Line Railway; thence Northwesterly along said right of way to the North Line of said Section; thence East to beginning; except roads, being registered land as evidenced by certificate of title No. 112044,

which lies Easterly of a line described as follows: Beginning at a point on the North line of said Section 36, distant 220.0 feet West of the Northeast corner thereof; thence Southerly on a straight line and its extension thereof, through a point on the Northerly right of way line of the Minneapolis Industrial Railway Company distant 250.0 feet West of the East line of said Section 36,

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

That the attached claims in said total amount or \$13,950.00 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 pursuant to recommendation from Stanley R. Cowle, Acting County Highway Administrator, the tri-party agreement between the County of Hennepin, State of Minnesota and the Village of Brooklyn Center covering the installation of traffic signals at the intersection of C.S.A.H. No. 130 and T.H. No. 152 in the Village of Brooklyn Center 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 the Addendum, dated November 19, 1964, to the specifications for traffic control system, Contract No. 403-75, Hennepin County Highway Department, be approved.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

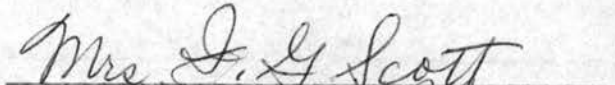
Contract No.	Specifications (Year)	Department
180	Microfilm equipment (1964)	Probate Court
5017	Fire insurance (1965)	Various
5018	Public liability, malpractice and Fleet insurance (1965)	Various
5022	Corporate surety bonds (1965)	Various
501-88, 5019, 5020, 5021	Building maintenance services (1965)	Various
5023, 5024, 5025	Photostat photographic paper and chemicals (1965)	Various
5627	Disposable surgical kits (1965)	General Hospital
5628	Surgical knife blades (1965)	General Hospital
5629	Whole Blood (1965)	General Hospital
5630	Surgeon's needles (1965)	General Hospital
5631	Surgical rubber gloves (1965)	General Hospital
5632	Plasmanate (1965)	General Hospital
5633	Catheters and Surgical tubes (1965)	General Hospital
5636	Prescription containers (1965)	General Hospital
5639	Reagents, media and typing serum (1965)	General Hospital
5640	Fenwal Blood administration sets (1965)	General Hospital
5641, 5034	X-Ray film and chemicals (1965)	Various
5642	Emergency ambulance service (1965)	General Hospital

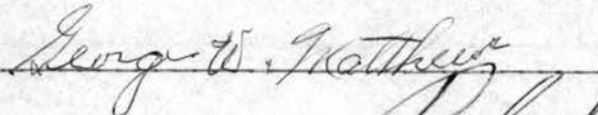
and

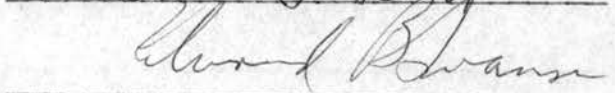
That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 15, 1964, at 10:15 o'clock A.M.

Respectfully submitted,











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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount
571	General Electric Co.	- One mobile x-ray machine	\$ 4,945.50
605	I.B.M. Corp.	- Three (3) long carriage electric typewriters	1,372.50

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

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

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Mrs. J. G. Scott, and others]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Appropriation
607	Jericho, Inc.	Wrecking, removal & grading along right of way	3,770.00	Property Rental Fund
5810	M.G. Astleford Co., Inc.	Grading, base and bituminous surfacing of C.S.A.H. Nos. 130 & 121	121,657.65	Road & Bridge-Contingency Act.-Line Item 89
40-401-45	Sun Electric Corp.	One electronic engine tester	1,184.00	CMED

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

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH	Yea	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 bond be approved:

M. G. Astleford Co., Inc., bituminous surface on a portion of C.S.A.H. Nos. 130 and 121, Project No. 5810, Fidelity and Deposit Company of Maryland, a Maryland corporation, \$121,657.65.

Respectfully submitted,

Mrs. J. G. Scott

Edmund B. Hanson

George W. Matthews

Edmund 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.

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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor.	Five parcels-Lot 3, Blk. 16, J. S. & W. Elliotts ending with Lot 21, Blk. 8, F. A. Savages Portland Ave.

Respectfully submitted,

Mrs. I. G. Scott
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 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
	\$	\$
Mrs. Wayne W. Beeler.	- - -	37.05
R. J. Bolen	84.76	- - -
John Koolstra	- - -	55.10
Minneapolis Assessor, J. Garzon . .	131.08	- - -
Minnesota Alpha of Pi Beta Phi Assn.	- - -	63.01
Gerald C. Nerison	97.52	9.37
Paul Vogel.	31.96	6.16

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

Edward 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
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

Acme Visible Record, Inc.	Flexoline	\$ 38.50
Central Services.	Supplies.	314.03
Farnham's	Binders	48.90
Holden Business Forms	Stock tab	39.00
I.B.M. Corp.	Cards	10.94
National Checking Co.	Tab cards	205.20
Remington Rand Division-Sperry Rand	- Cards	40.00
Royal McBee Corp.	Repairs	8.99
Thermo-Fax Sales, Inc.	Supplies, maintenance- Contract.	300.43

Communication Service Appropriation

N.W. Bell Telephone Co.	Centrex system.	10,297.41
N.W. Bell Telephone Co.	Service	76.00
N.W. Bell Telephone Co.	Service	455.22
Western Union	Telegrams	14.01

Budget & Purchasing Appropriation

Suburban Business Machines.	Folders	19.12
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Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rent.	2,195.00
City of Minneapolis	Work at Flour Exchange Rooms	735.21
City of Minneapolis	Special assessments	4,008.49
Shenehon-Goodlund-Johnson	Appraisals.	1,000.00

Clerk of District Court Appropriation

Central Services.	Supplies.	121.58
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Clerk of District Court Appropriation Cont.

Leo A. Mattson Co.	Service	\$ 35.00
REA Express	Express	3.15
Xerox Corp.	Supplies.	86.90

Commissioners Appropriation

Burroughs Corp.-Todd Division .	Service	20.00
Central Services.	Supplies.	83.51

Court Services Appropriation

American Fruit & Produce.	Fish sticks, etc.	40.60
Armour Food Service Co.	Meat, butter-Part contract	65.53
Arthur Hardware, Inc.	Cloth	8.64
Kitty Clover Potato Chip Co.	Chips	17.60
Doyle Lock Co.	Keys.	61.00
Famous Foods.	Groceries	15.48
Farnham's	File.	5.25
Graybar Electric Co.	Plugs	4.16
Donald R. Hammergren.	Mileage	27.35
Industrial Supply Co.	Cords	18.70
Johnson Paper & Supply Co.	Cups.	22.97
McGarvey-Atwood Coffee.	Coffee, filter cloths- Part contract).	41.65
McKesson & Robbins.	Supplies.	63.14
Minneapolis Gas Co.	Gas	264.53
Nathan's Produce Co.	Eggs-Contract	10.80
Jos. F. Palen, Inc.	Dispensers, silex	28.30
J. C. Penney's.	Patterns.	4.25
G. C. Peterson Machinery Co.	Saw blades, service	19.05
Roff Trucking	Service	24.00
St. Barnabas Hospital	Laundry	142.17

Court Services Appropriation Cont.

Sunshine Biscuits, Inc.	Crackers-Contract . . . \$	4.86
Warner Hardware Co.	Lacquer	5.06
Callaghan & Co.	Book.	15.00
Central Services.	Supplies.	533.39
Crown Rubber Stamp Co.	Stamps, nameplate . . .	7.65
Glenwood-Inglewood Co.	Water	8.82
I.B.M. Corp.	Service	23.44
Harold Nelson	Tape recorder repairs .	18.00
Northwest Airlines, Inc.	Fare.	30.48
S.C.M. Corp.	Service	8.50
The Service Bureau Corp.	Service	1,129.43
Vocational's Task Force	Employment.	154.80
Barbara Anthony	Mileage, insurance refund	52.65
Phyllis Baker	Insurance refund. . . .	22.00
Sharon Barth.	Mileage	45.35
Willard Esau.	Notarial bond	12.00
W. E. Hopkins	Mileage	35.00
Raymond Lundquist	Insurance refund. . . .	22.00
Richard H. Plaep.	Insurance refund. . . .	22.00
Donald Spencer.	Mileage	26.68'
A & A Plate Service, Inc.	Negatives	8.75
American Fruit & Produce.	Groceries	367.50
Armour Food Service	Meat.	321.65
Aslesen Co.	Groceries	424.65
Carpenter Paper Co.	Supplies.	157.78
Central Services.	Supplies.	58.02
Geo. A. Clark & Son	Cabinet	72.52
Kitty Clover Potato Chip Co. .	Chips	27.52

Court Services Appropriation Cont.

Crane & Ordway.	Pump repaired	\$ 20.77
Doyle Lock Co.	Keys.	1.65
Frank Duda.	Welding	1.50
Fairmont Foods.	Dairy products-Contract	2.85
Famous Foods.	Groceries.	111.20
Farnham's	Supplies.	103.60
Gamble-Robinson Co.	Groceries	38.40
Glenwood-Inglewood Co.	Water, cooler rental. .	6.45
Industrial Sales & Service. . .	Woodworking bench . . .	170.28
Illies & Sons	Sod	140.00
Johnson Sanitation.	Services.	60.00
Knapp Radio & TV.	Services.	50.50
A. E. LaPlace	Services.	14.40
Leigh, Inc.	Ventilators	40.13
McCormick-Mathers Co.	Tests	14.80
McKasy Bros. Ice Cream Co. . .	Mix-Contract.	22.00
May Brothers Co.	Groceries	778.30
Miller-Davis Co.	Shears.	2.78
Nathans Produce	Eggs-Contract	192.00
Northern States Power Co. . . .	Service, repairs. . . .	586.77
Oken's, Inc.	Groceries	134.29
Pederson Dairy, Inc.	Dairy products-Contract	341.46
Red Star Yeast & Products . . .	Yeast	6.12
Security Wholesale Groceries Co.	Groceries	740.30
S. S. White Dental Manufacturing Co. -	Supplies	12.85
Schloff Chemical & Supply . . .	Sparkette	3.30
The Satterlee Co.	Vises.	30.38

Court Services Appropriation Cont.

Shady Oak Hardware.	Chain saw rental. . . . \$	12.00
Superior Exterminating Co. . .	Service	10.00
Swift Co.	Meat.	177.08
Universal Film Exchange	Film.	50.00
Drs. Wohlrabe, Duryea & Cardle.	Services.	10.00
Jerry Winters	Film rental	4.25

District Court Appropriation

Blumberg Photo Sound.	Tape recorder repairs .	23.80
Central Services.	Supplies.	445.17
Crown Rubber Stamp Co.	Stamp	2.25
Diabold, Inc.	Desk trays.	56.25
Finance & Commerce.	Notice of hearing . . .	3.75
Mason Publishing Co.	Book.	20.00
Miller-Davis Co.	Pen sets.	16.40
City of Minneapolis	Dental Service.	10.00
Minnesota Audio Visual Co. . .	Earphones	19.50
The National Engraving Co. . .	Envelopes	17.00

Election Appropriation

Leo. A. Mattson Co.	Typewriter rental . . .	7.50
Miller-Davis Co.	Supplies.	88.00
Poucher Printing Co.	Supplies.	244.34
REA Express	Express	3.50

Court Commissioner Appropriation

Central Services.	Supplies.	118.97
Glenwood Hills Hospital	Preliminary observations	560.00
Homewood Hospital, Inc.	Preliminary observations	171.00
Dr. Robert L. Meller.	Professional service. .	25.00

Court Commissioner Appropriation Cont.

Minneapolis N.P. Clinic	Preliminary observations.\$	55.00
Stearns County.	Mental exams.	45.60

Official Publications Appropriation

Construction Bulletin	Advertising for bids.	103.50
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Register of Deeds Appropriation

Central Services.	Supplies.	645.22
Crown Rubber Stamp Co.	Repairs	8.50
Farnham's	Binders-Part contract	3,462.25
Globe Office Furniture Co.	File cabinets, shelf cases-Contract.	3,946.40
Itek Business Products Division	Parts	105.30
Japs-Olson Co.	Index sheets.	1,026.50
Leo A. Mattson Co.	Overhauling typewriters	55.60
Miller-Davis Co.	Certificate forms-Contract	1,707.60
R. L. Polk & Co.	Directories	120.00
Poucher Printing Co.	Ledger sheets	182.50
Xerox Corp.	Paper-Contract.	1,324.18
Xerox Corp.	Copier rental, etc.	81.46

Sheriff Appropriation

American Linen Supply	Service	5.00
McAlpine Well Co., Inc.	Drain service	26.22

Sheriff-Jail Appropriation

American Linen Supply	Service	99.36
Aslesen Co.	Groceries	105.32
Eddy Bakeries Co.	Bakery Products-Contract.	285.51
Famous Foods.	Groceries	82.65
McGarvey-Atwood Co.	Coffee-Contract	30.48
City of Minneapolis	Board of prisoners.	6,496.00

Sheriff-Jail Appropriation Cont.

Nathan's Produce.	Eggs-Contract	\$ 55.65
Pederson Dairy, Inc.	Dairy products-Contract	97.93
Rochester Maintenance Supply. .	Brooms.	10.39

Sheriff-Radio Appropriation

Central Mobile Equipment Division	Equipment rental.	130.00
Chippewa Springs Co..	Water, cooler rental. . .	5.75
Columbia Building Maintenance, Inc.-	Janitorial service-Contract	163.00
Electronic Center, Inc.	Tape recorder	19.91
Graybar Electric Co.	Switch.	9.19
Industrial Sales & Service. . .	Drawers	52.77
Northern States Power Co. . . .	Service	181.93
S.C.M. Corp.	Coupons	13.50
Nicholas Serbanic	Janitorial services.. . .	212.40
Stark Electronic Supply co. . .	Supplies.	52.38

State Institutions Appropriation

Glen Lake State Sanatorium. . .	Care of patients.	28,493.22
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Supervisor of Assessments Appropriation

Western Airlines.	Fare.	200.83
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Surveyor Appropriation

Central Services.	Supplies.	65.71
Electronics Associate No. 1 . .	Supplies.	117.51
Hoigaard's, Inc.	Machettes	13.62
I.B.M. Corp.	Typewriter.	405.00
E. F. Johnson Co.	Repairs	21.56
Midwest Calculator Service. . .	Service	24.14
Miller-Davis Co.	Supplies.	8.00
Paper, Calmenson & Co.	Fence posts	94.84
Title Insurance & Trust Co. . .	Description book.	1.50

Torrens Title Appropriation

Central Services.	Supplies.	\$ 24.59
Wahl & Wahl, Inc.	Service	11.00
West Publishing Co.	Law books	15.00

Treasurer Appropriation

Central Services.	Supplies.	117.15
I.B.M. Corp.	Service	33.35

Veterans Service Appropriation

Keith Middlemist.	Mileage	41.98
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Civil Defense Appropriation

Atomic Corp. of America	Phosphorus.	4.00
Central Mobile Equipment Division	Equipment rental.	165.00
Walter P. Halstead.	Travel expense.	117.67
Joe Lloyd Price	Janitor service	60.00

Chest Clinic Appropriation

American Linen Supply	Service	27.63
Carpenter Paper Co.	Cups.	199.92
Central Services.	Supplies.	78.80
Farnham's	Credit deducted in error.	9.99
G & K Laundry	Service	63.65
T B & Health Assn. of Hennepin County - Testing		3,300.00
City of Minneapolis	Laboratory service.	1,000.00
Pitney-Bowes, Inc.	Meter rental.	27.48

Forfeited-Tax Sale Fund

Central Mobile Equipment Division - Labor, materials.		23.92
Central Services.	Supplies.	4.10
Credit Publishing Co.	Publishing.	7.50
Poucher Printing Co.	Blotter pad	7.45

Study of Inactive Cases of T.B. Fund

Darla Rae Berg.	Service.	\$ 64.80
Byron Simonson.	Service.	226.70

Library Fund

Baker & Taylor Co.	Books.	5,012.55
Bacon Pamphlet Service.	Pamphlets.	87.95
R. R. Bowker Co.	Books.	199.25
Carlberg Oil Co.	Fuel	8.35
Central Services.	Supplies	13.92
Chesterfield Music Shop	Records.	82.30
Congressional Quarterly, Inc.	Booklets	15.00
Crook & Hanley, Inc.	Supplies	13.96
Doubleday & Co.	Books.	196.54
Farnham's	Supplies	32.10
Charles M. Gardner.	Books.	71.51
Gaylord Bros., Inc.	Books.	380.84
General Paper Corp.	Paper.	27.05
Gopher News Co.	Books.	227.00
Green Printing Co.	Book plates.	27.00
Harcourt, Brace & World	Books.	34.17
Harper & Row, Publishers.	Books.	19.47
Hennepin County Library Petty Cash Fund - Reimbursement		27.59
Hertzberg-New Method, Inc.	Permabounds.	17.90
Home Gas Co.	Gas.	7.57
I.B.M. Corp.	Typewriter, service.	616.00
Industrial Lumber & Plywood	Lumber	183.85
League of Women Voters.	Booklets.	3.50
A. C. McClurg & Co.	Books.	2,742.13

Library Fund Cont.

McGraw-Hill Book Co.	Books	\$ 60.64
Minnesota Historical Society.	Books	75.25
Minnetonka Herald	Subscription	4.50
Monarch Book Co.	Books	4,606.16
National Council Teachers of English - Books.		11.50
National Observer	Subscription	5.00
New Method Book Bindery	Books	254.20
N.W. Bell Telephone Co.	Service	86.35
Poucher Printing Co.	Supplies	23.60
Don R. Phillips, Inc.	Books	31.49
Silver Burdett Co.	Books	210.13
Standard Duplicators.	Maintenance Contract	30.00
Thermo-Fax Sales, Inc.	Maintenance Contract	40.20
Joan Toggitt.	Calendars	7.45
United States Naval Institute	Almanac	2.96
Warner Hardware Co.	Supplies	13.36
Westonka Telephone Co.	Service	29.08
H. W. Wilson Co.	Index, etc.	28.00
Minneapolis Public Library.	One mill levy.	241,339.10
Minneapolis Public Library.	Supplies, etc.	1,308.95

Central Services Fund

American Lithofold Corp.	Forms	92.77
Birmingham & Prosser Co.	Supplies	46.75
Carpenter Paper Co.	Paper-Contract	86.40
Crook & Hanley.	Supplies-Part Contract	894.18
Farnham's	Supplies	367.67
General Office Products	Supplies	136.60
General Paper Corp.	Supplies	227.36

Central Services Fund Cont.

1816

Mackay Envelope Co.	Envelopes.	\$ 122.08
Nicollet Office Supply. . . .	Supplies	338.68
Poucher Printing Co.	Supplies	96.64
Quality Park Envelope Co. . .	Envelopes.	52.91
Standard Duplicators.	Supplies	289.20
Suburban Business Machines. .	Wallets.	10.39
Xerox Corp.	Supplies	63.90

Property Rentals Fund

Central Mobile Equipment Division - Labor, materials. . . .		47.83
Minneapolis Gas Co.	Service.	15.61

Noxious Weeds Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		986.95
Ira McKown.	Mileage.	73.80

General Hospital Fund

Aloe Division Brunswick Corp.	Supplies	156.19
American Fruit & Produce Co.	Supplies	298.20
American Fruit & Produce Co.	Supplies	227.80
Dr. Robert Anderson	Services	24.00
Armour Food Service	Supplies-Part Contract .	472.66
Dr. Oren Arnar.	Services	24.00
B. G. Enterprises.	Envelopes.	154.22
Dr. Richard C. Baker.	Services	48.00
Bauer & Black, Inc.	Bandages	981.48
Bergin Fruit Co.	Apples	80.00
Bronners Exterminating Co. .	Pest control	20.00
Carlson Service Co.	Parts.	106.17
Carpenter Paper Co.	Supplies	21.46
Central Washer Service. . . .	Wringer roll	6.00
Century Camera Shops, Inc. .	Film	22.05
Dr. Dennis K. Collis.	Services	72.00

FOUR STAR BOND

General Hospital Fund Cont.

Crown Rubber Stamp Co.	Supplies	\$ 18.00
Wendell DePeppe	Refund	121.03
Famous Foods.	Supplies	212.25
Farwell-Ozmun-Kirk & Co.	Pliers	6.12
Mrs. Clara M. Flodeen	Services	37.06
Dr. Donald L. Foss.	Services	24.00
Glidden Paint Co.	Paint.	7.51
Melvin Weller	Refund	45.00
Hardware Mutual Fire Insurance Co. -	Refund	45.00
Hennepin County General Hospital	Imprest Fund	2,194.83
International Equipment Co.	Repairs.	17.50
Lyle Mark Irwin	Refund	15.00
Dr. William Jepson.	Reimbursement.	61.14
Roger T. Johnson.	Architectural fee-Contract	3,000.00
Wm. P. Johnson Electric Co.	Fixtures	2,209.52
Kitty Clover Potato Ship.	Supplies	41.00
Clifford Kramer	Refund	15.00
Mrs. Clarence Kurth	Refund	18.00
Langford Co.	Drills	121.85
H. D. Lee Co., Inc.	Emblems.	166.11
Irv Letofsky.	Refund	12.50
Lin-Tex Corp.	Supplies-Contract.	2,614.56
McGarvey-Atwood Coffee Co.	Coffee-Contract.	166.60
Don Meyer	Refund	5.00
Minneapolis Restaurant Supply	Scale.	10.46
Minnesota Chemical Co.	Lubricant.	19.50
Pearl Morgan.	Refund	22.50

General Hospital Fund Cont.

John Morrell & Co.	Meat	\$ 246.29
Robert Oliver	Refund	106.00
William L. Olson.	Refund	7.50
Phillips Optical Co., Inc. .	Supplies, Contract . . .	754.50
Physicians & Hospital Supply.	Supplies-Part Contract .	1,240.10
Processed Potatoes, Inc. . .	Potatoes	172.00
REA Express	Express charges	15.78
Remington-Rand, Inc.	Kardex	41.70
Vera Reyecraft	Services	21.18
Micheal Rivard.	Refund	22.50
Roberts-Hamilton Co.	Plumbing fixtures. . . .	64.92
St. Barnabas Hospital	Facilities	50.00
Sal-Bee Machine Enterprises .	Heating elements	35.04
Schreiber Co.	Supplies	56.85
Scientific Products-American Hospital Products	Plasma	66.50
Sears, Roebuck & Co.	Rocker	15.95
Mary Sieg	Refund	15.00
Edward Skluzacek.	Refund	12.50
Standard Duplicators.	Supplies	144.00
Sterling Electric Co.	Supplies	84.44
Sunshine Biscuits, Inc.	Supplies	15.55
Jim Sutherland.	Quartet fee.	87.00
Swift & Co.	Meat	469.95
Thompson-Hayward Chemical Co.	Supplies	22.93
UARCO Business Forms.	Supplies	582.27
Dr. D. M. Van Norstrand . . .	Services	24.00
Warner Hardware Co.	Supplies	41.38

General Hospital Fund Cont.

Winship Frozen Foods.	Supplies	\$ 28.89
Ethel Wise.	Reimbursement	97.40
F. W. Woolworth Co.	Stationery supplies. . .	51.19
Dr. Ronald Young.	Reimbursement.	42.64
Abbott Laboratories	Drugs, Part Contract. . .	52.49
Aloe Division Brunswick Corp.	Drugs, Part Contract. . .	4,116.83
Aloe Division Brunswick Corp.	Drugs, Part Contract. . .	495.72
American Fruit & Produce Co.	Supplies.	209.10
American Fruit & Produce Co.	Supplies.	118.30
American Hospital Supply Corp.	Supplies.	445.12
American Lithofold Corp. . .	Supplies.	793.81
American Sterilizer Co. . . .	Maintenance	66.25
Ametek, Inc.	Service machines.	103.75
Amstan Supply	Supplies.	371.41
Anderson Agency	Insurance	39.00
C. F. Anderson Co.	Supplies, Contract. . . .	86.56
Armour Food Service	Butter, Contract.	148.48
Artsign Materials Co.	Supplies.	13.95
Aslesen Co.	Supplies, Contract. . . .	277.63
Auto Sprinkler Corp. of America	Labor, material	1,206.00
Bader Tool Sales Co.	Supplies.	8.40
Bemis Bros. Bag Co.	Bags.	45.54
N. C. Bennett Lumber Co. . .	Board	5.65
Bergin Fruit Co.	Apples.	10.00
Biochemical Procedures. . . .	Laboratory tests.	20.00
Lew Bonn Co.	Service call.	7.00
Brown & Day	Sheeting, Contract. . . .	20.11

General Hospital Fund Cont.

Burns Mfg. & Supply Co.	Mirrors	\$ 98.00
C. R. Canfield and Co.	Supplies, Contract.	205.31
Carpenter Paper Co.	Bags.	65.61
Central Services.	Supplies.	265.67
Central X-Ray Co.	Service	110.35
Cinemart Studios.	Supplies.	22.77
Colgate-Palmolive-Peet Co. .	Vel	141.71
Crane Office Supply Co.	Supplies.	54.37
Commers-Groth Co., Inc.	Remodeling, Contract.	6,287.00
Crook & Hanley, Inc.	Supplies, Part Contract .	303.98
Dalco Corp.	Supplies.	259.18
Eaton Laboratories.	Drugs, Contract	450.78
Elvin First Aid Supply.	Gloves.	40.39
Famous Foods.	Supplies.	129.45
Farnham's	Supplies.	101.12
Federal Lumber Co.	Rosin paper	14.11
Fenwal Laboratories	Supplies.	30.40
Ferno-Washington, Inc.	Bottle holder	12.99
Fisher Scientific Co.	Supplies.	16.40
Ford Deep Rock Oil Co.	Kerosene.	11.16
Dr. Donald L. Foss.	Services.	24.00
Gagers Handicraft Co.	Supplies.	6.65
Garlands, Inc..	Supplies.	123.19
Grass Instrument Co.	Supplies.	25.50
Green Printing Co.	Supplies.	313.25
Grinnell Co.	Sprinkler heads	2.71
Chester E. Groth Music Co. .	Supplies.	10.50

General Hospital Fund Cont.

Hauenstein & Burmeister, Inc.	Material, Labor.	\$ 725.00
Heinbockel Produce Co.	Supplies	86.11
Dr. Harald K. Helseth, Jr.	Services	24.00
Hennepin County General Hospital	Imprest Fund	2,280.79
House of Vision	Services	8.40
Huntingon Laboratories, Inc.	Scrubbing machine.	240.00
Hyneson Westcott & Dunning, Inc.	Supplies, Contract	374.85
I.B.M. Corp.	Supplies	75.18
James Ambulance Service, Inc.	Service.	237.50
The Jays Co.	Supplies	111.15
Johnson & Johnson	Supplies, Contract	2,199.57
Johnson Paper & Supply Co.	Supplies	193.05
Stanley Johnson	Refund	5.00
Wm. P. Johnson Electric Co.	Fixtures	72.88
K & W Sales Co.	Locks.	473.32
Kasar Co.	Drugs, Contract.	46.00
The Kendall Co-Bauer & Black.	Supplies, Contract	33.03
Key Laboratories, Inc.	Laboratory work.	20.00
Thomas Lang	Refund	15.00
Larsen Dental Laboratory.	Service, Contract.	361.70
Lin-Tex Corp.	Sheets, Contract	560.25
Mackay Envelope Co.	Supplies	35.65
MacMillan Co.	Supplies	4.10
Mallinckrodt Chemical Works	Drugs, Part Contract	448.53
Robert Mantzke.	Chorus rehearsals.	40.00
Marlew Mfg. & Development Co.	Supplies	56.25
McGarvey Atwood Goffee Co.	Coffee, Contract	245.00
McKasy Bros. Ice Cream Co.	Supplies, Contract	366.96

General Hospital Fund Cont.

McKesson & Robbins, Inc. . .	Supplies, Part Contract. . \$	776.69
The Medcalf Ortho Appliance Co.	Brace.	49.50
Merck Sharpe Dohme.	Supplies, Part Contract. .	980.81
Metro Surgical.	Brace.	58.80
Minneapolis Gas Co.	Heating gas.	2,605.28
Minneapolis Star & Tribune. .	Advertising.	11.05
Minnesota Dept. of Health . .	Directory.	1.50
Minnesota Paints, Inc. . . .	Paint.	8.40
Minnesota Paper & Cordage Co.	Supplies, Part Contract. .	267.74
Modern Air Conditioning Co. .	Service machines	121.15
John Morrell & Co.	Meat	128.60
Nathan Produce.	Eggs, Contract	152.10
Nicollet Office Supply Co. .	Supplies	133.05
Nemerov, Pearl & Hunegs . . .	Refund	3.00
Northwest Airlines, Inc. . .	Transportation	522.40
Northwestern Hospital	Facilities used.	50.00
Parke Davis Co.	Drugs, Part Contract . . .	4,533.68
Pfizer Laboratories	Drugs, Part Contract . . .	92.02
Physicians & Hospital Supply	Supplies, Part Contract. .	1,071.66
Pink Supply Co.	Supplies	177.96
Pitman & Moore.	Drugs, Contract.	176.40
Pouchers.	Supplies	18.90
Processed Potatoes, Inc. . .	Supplies	215.00
R & O Elevator Co., Inc. . .	Service.	665.00
Remington-Rand, Inc.	Supplies	590.51
Richards Mfg. Co.	Supplies, Contract	62.14
Roberts-Hamilton Co.	Supplies	5.53

General Hospital Fund Cont.

Roche Laboratories.	Supplies, Part Contract. .	\$ 1,426.48
Rocket Crane Service, Inc. .	Service.	46.25
St. Paul Reginal Blood Program	Supplies, Contract	547.50
Schering, Inc.	Drugs, Contract.	270.04
Schmitt Music Co.	Supplies	14.00
Scientific Products Division American Hospital	Supplies	96.48
Shaw-Walker Co.	Supplies	3.00
Richard Sherman	Refund	92.00
Smith Kline & French Laboratory	Drugs, Contract.	1,925.01
Snyder Drug Stores, Inc. . .	Drugs.	4.66
E. R. Squibb & Sons	Drugs.	797.96
Storz Instrument Co.	Instrument	2.95
Dr. Roger W. Strand	Service.	144.00
Sunshine Biscuits, Inc. . . .	Supplies, Contract	108.05
Dorothy Sundberg, M. D. . . .	Services	12.00
Swedish Hospital.	Student fees	1,333.99
Swift & Co.	Meat supplies.	2,558.67
Ronald Thompson	Refund	7.50
Truck Crane Service Co. . . .	Service.	49.00
Upjohn Co.	Drugs, Part Contract . . .	907.66
Vestal Laboratories	Supplies, Contract	814.56
Warner Hardware Co.	Paint.	13.03
Watson-Eggerud Co.	Labor, material, Contract.	25.60
Weck Edward & Co.	Supplies	286.05
Wendell Northwestern, Inc. .	Supplies	9.30
Wilmot Castle Co.	Relay, thermoswitch. . . .	20.65
Winship Frozen Foods.	Supplies, Part contract. .	565.88

General Hospital Fund Cont.

Winthrop Laboratories	Drugs, Contract	\$ 103.80
Wyeth Laboratories.	Supplies	924.75
Xerox Corp.	Supplies	123.90
Zimmer Mfg. Co.	Splints, Contract.	146.72

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Buckshot, Contract	141.82
Anderson Aggregates, Inc. . .	Sand, Contract	316.49
M. G. Astleford Co., Inc. . .	Road Construction-Contract- Project 5716	240,711.54
Edward Kraemer & Sons, Inc. .	Buckshot, Contract	106.22
Landers, Norblom, Christenson Co.	Mineral filler, Contract .	421.61
Mobil Oil Co.	Heating oil, Contract. . .	72.62
Mound Sand & Gravel Co. . . .	Gravel, Contract	4,736.34
Richards Oil Co.	Asphalt, Contract.	4,288.52
Woodrich Construction Co. . .	Road Construction-Contract- Project 6410	79,483.96
Village of Corcoran.	Municipal aid, Contract. .	719.63
Village of Morningside	Municipal aid, Contract. .	1,208.00
Village of Shorewood	Municipal aid, Contract. .	2,333.13
Village of Spring Park	Municipal aid, Contract. .	586.13
Anderson, Edgar O., Etal . . .	Purchase of Land-Contract- Project 6412 and 5816. . .	500.00
Anderson, Edgar O., Etal . . .	Purchase of Land-Contract- Project 6412 and 5816. . .	13,500.00
Laurits C. Larson.	Moving Costs-Contract- Project 5817	65.00
Maloney, Carroll & Olson . . .	Opinion of Titles-Contract- Project 5825	360.00
Joseph John Natole, etal Northwestern National Bank . .	Purchase of Land-Contract- Project 6221 and 5816. . .	15,000.00

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

DEC 1 1964

Road and Bridge Appropriation Cont.

Joseph John Natole, etal	Purchase of Land-Contract- Project 6221 and 5816. . . . \$	500.00
Jean A. Paetzel, The First National Bank of Hopkins	Purchase of Land-Contract- Project 5825	13,950.00
Robert L. Paul	Purchase of Right-of-way-Contract- Project 5606	50.00
Albinson's	Repair work.	75.59
Bronner's Exterminating Co. . . .	Exterminating wasps.	20.00
Brunson Instrument Co.	Repair work.	2.00
Central Services	Supplies	128.59
Earl Dorn.	Appraisal fee.	100.00
Farnham's.	Supplies.	14.00
Samuel Fisher.	Reimbursement.	344.05
Elmo C. Ginkel	Black dirt	515.00
City of Hopkins.	Water, sewer	45.63
Hopkins Drive-up Cleaners Launderers	Dry cleaning	39.00
J. M. Kirtland	Reimbursement.	343.88
Kokesh Hardware.	Supplies	11.87
The McMullen Co.	Valve spring	4.91
Miller-Davis Co.	Ticket holders	16.50
Minneapolis Blue Printing Co. . . .	Tripods.	95.96
Minneapolis Gas Co.	Services	2,001.41
Northwest Service Station Equipment Co.	Fuel pump.	749.75
William G. Peterson.	Reimbursement.	9.00
Poucher Printing	File pockets	114.36
Ruth Alec.	Lath	169.50
Vincent A. Ryan.	Tuition refund	9.00

Road and Bridge Appropriation Cont.

Robert S. Sandell.	Reimbursement. \$	9.00
Satellite Service Co.	Satellite rental	35.00
Craig D. Spencer	Tuition refund	9.00
State of Minnesota Highway Department	Concrete cylinder molds Inspection, labor.	4,586.62

Central Mobile Equipment Division Fund

Allied Gas, Inc.	Propane gas.	100.70
American Trailer Service . . .	Parts.	29.32
T. L. Anderson	Parts.	216.73
Auto Central	Parts.	71.50
Auto Parts Service Co.	Parts.	24.41
Automobile Service Co.	Parts.	62.31
Borchert-Ingersoll	Hoist ram.	89.20
Minnesota Paper & Cordage. . .	Towels	117.60
W. S. Nott Co.	Steel bank, buckle	15.68
Sterling Electric Co.	Tape	80.09
Williams Hardware Co.	Tire soap.	40.57

Lake Improvement Fund

Janney Industrial Supply . . .	Coil chain	129.95
Minnetonka Portable Dredging Co., Inc.	Project 644- Construction, Contract . . .	39,771.67

Noxious Weeds Appropriation

Central Mobile Equipment Division	Equipment rental	986.95
Ira McKown	Mileage.	73.80

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsRichard O'HaraEdward B. Brown

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

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
December 8, 1964, at 10:00 o'clock A.M.

Robert O. Hanson
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor