



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

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Minneapolis, Minnesota

Tuesday, December 8, 1964

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

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

Member absent: Commissioner Ainsworth.

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

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

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

A letter from Elmer J. Peterson, Chief Deputy County Surveyor, submitting a severance payroll for Howard W. Perkins, former County Surveyor, was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting "Special Assessment List No. 105" (sanitary sewers) was referred to the Committee on Public Grounds, Buildings and Institutions.

A letter from Walter P. Halstead, Director, Civil Defense, notifying the Board of the salary increases for employees in the office of Civil Defense for 1965 was referred to the Committee on Ways and Means.

A letter from Bernard F. Hillenbrand, Director, National Association of Counties, submitting a subscription renewal to said association was referred to the Committee on Ways and Means.

A letter from Daniel E. Jones, Assistant Principal, Penn Junior High School, re crossing signals at Penn Avenue South and Eighty-Fourth Street was referred to the Committee on Roads and Lakes.

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

1. Requesting approval for the attendance of Ira McKown at the North Central Weed Control Conference to be held at East Lansing, Michigan, December 14 to 16, 1964, expenses to be sustained by the Conference.
2. Submitting claims payable from the Reserve Building and Maintenance and Building and Equipment funds.
3. Submitting additions to contracts for drugs for General Hospital.
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
5. Submitting Addendum No. 1 to specifications for corporate surety bonds.

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

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

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

Specifications were received as follows:

1. Office Furniture - General Hospital
2. Towels, gowns and scrub suits - General Hospital
3. Library furniture - Library
4. Printing papers - Central Services
5. One (1) tandem trailer - CMED
6. One (1) crawler loader - CMED
7. One (1) four-wheel drive loader - CMED
8. One (1) front end loader - CMED
9. One (1) street sweeper - CMED

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

Applications for abatement of assessments, correction of taxes, and homestead classification were referred to the Committee on 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. General construction, electrical and mechanical services - Osseo Maintenance Station
2. Remodeling and mechanical services - Welfare
3. Additional office facilities - Data Processing - Welfare

4. Phenolic germicidal cleaner - General Hospital
5. Gasoline and solvent - Various
6. Gasoline and oil at service station level - CMED
7. Lubricating oil - CMED
8. Tires and tubes - CMED
9. Tire recapping - CMED
10. Diesel fuel oil and heating oil - Various
11. Twenty (20) automobiles - Various

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

Only one bid was received for the following:

1. FM two-way radio equipment - Various - Contract Nos. 5016, 5626 and 501-85
2. Grader, wing, one-way and bucket blades - CMED - Contract No. 40-501-30

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids on the above items, said bids to be opened on Tuesday, December 22, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

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:

Mrs. Evelyn Schninke
1831 16th Avenue South, Minneapolis

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

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

Resolution adopted.

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

BE IT RESOLVED That the Hennepin County Library Budget for the year 1965 be approved in the amount of \$1,274,000; and

THAT a mill rate sufficient to produce such an amount, but not to exceed $4\frac{1}{2}$ mills, be levied on all taxable property in Hennepin County except in the City of Minneapolis and the City of Hopkins not otherwise taxed for library purposes for the use of residents of said County, pursuant to the provisions of Chapter 144, Laws of Minnesota ¹⁹⁶³ ~~1965~~.

BE IT FURTHER RESOLVED, That the proceeds equal to 1 mill shall be allocated for original 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	Absent
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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

BE IT RESOLVED, That Elmer J. Peterson, Chief Deputy County Surveyor, be appointed the Surveyor of Hennepin County effective December 8, 1964, for the period through December 31, 1966, representing the unexpired portion of the previous incumbent's term, with the salary to be set at Grade 43, Step D, pursuant to Chapter 379, Laws of Minnesota 1961.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Addendum, dated December 8, 1964, to the specifications for corporate surety bonds, Contract No. 5022, for various county departments, be approved.

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

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

Resolution adopted.

Commissioner 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
613	Interior partitions for power building at Home School for Boys (1964)	Home School for Boys
614	Garbage disposal unit (1964)	Home School for Boys
5643	Window cleaning services (1965)	General Hospital
5644	Elevator maintenance services (1965)	General Hospital
5645	Food Products for 1st quarter of 1965	General Hospital
5648	Simplastin and sale of plasma (1965)	General Hospital
5649 & 5654	Kitchen remodeling (1965) & equipment	General Hospital
5650	Medical gases (1965)	General Hospital
411-71	Rotary mowers (1965)	County Highway
501-66	Sand (1965)	County Highway
501-68	Rock salt (1965)	County Highway
502-68	Calcium chloride (1965)	County Highway
40-505-46 et al	- Twenty-four (24) trucks (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 22, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Richard O. Hanson

Edward B. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Appropriation
5604	K & W Sales Co.	Locks, keys & service	3,500.00	Building & Maintenance Fund
5007	Franklin Creamery, Inc.	Dairy Products	2,039.05	Juvenile Center
5008	Franklin Creamery, Inc.	Dairy Products	6,852.00	Home School for Boys
5006	Franklin Creamery, Inc.	Dairy Products	1,549.00	Sheriff-Jail
6416	Century Fence Co.	Fencing	19,931.44	Road & Bridge

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
Eugene D. Matthews

Edward B. Swanson
Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount
5611	Henry P. Boos Dental Labs, Inc.	Dental laboratory services and supplies	\$ 2,400.00
5603	K & W Sales Co.	Locks, keys & service	1,500.00
5607	Franklin Creamery, Inc.	- Dairy products	37,042.20

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

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

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Richard T. Burger by Louis J.		
Moriarty, Attorney	- - -	84.32
Good Shepherd Lutheran Church . .	192.10	27.16
Floyd G. Johnson	- - -	21.81
Maynard Johnson, DBA Boulevard 66		
Station	41.60	7.16
A. Eugene Solem	32.20	41.83
St. Olaf Lutheran Church	53.70	4.30

Exempt for 1963 and Subsequent Years:

Good Shepherd Lutheran Church
 St. Olaf Lutheran Church

Exempt for 1964 and Subsequent Years:

Edina-Morningside Congregational Community Church

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

Kathleen O'Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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:

Julia Bartlett.	Expenses-Extension Service	\$ 26.20
Joseph L. Fox	Expenses-Extension Service	69.91
Evelyn Jenkins.	Expenses-Extension Service	78.54
George G. Roadfeldt	Expenses-Extension Service	48.05
Andrew P. Anderson.	Salary-Conservation Aid	115.65
Marion W. Tyree	Salary-Soil Conservation	54.00

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward B. Swanson

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Absent

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

Commissioner Matthews 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

Crane's Office Supply	Diary	\$ 2.40
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Auditor Appropriation

Farnham's	Supplies	2.60
R. L. Polk & Co.	Directory	45.00
S.C.M. Corp.	Coupons	13.50
Super-X Delivery Co.	Drayage	11.05

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	563.54
Pioneer Telephone Co.	Service50

Clerk of District Court Appropriation

Minneapolis Van & Warehouse Co.	Cartage	30.00
Itek-Photostat Corp.	Paper-Contract	825.99
R. L. Polk & Co.	Directory	45.00

Contributions & Awards Appropriation

American War Veterans Rest Camp	1964 allotment	3,000.00
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Commissioners-Data Processing Appropriation

Farnham's	Supplies	102.25
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Court Services Appropriation

Ace Steel Products, Inc.	Steel, angle iron	3.75
American Linen Supply	Laundry	23.89
Aslesen Co.	Utensils	117.17
Central Services	Supplies	61.25
Eddy Bakeries Co.	Bakery Products-Contract	72.20
Fairmont Foods Co.	Dairy Products-Contract	7.51

Court Services Appropriation Cont.

Farnham's	Supplies	\$ 74.22
Ford-McNutt Glass Co.	Glass	10.05
Ideal Pictures of Minn.	Movies	26.75
McKasy Bros. Ice Cream Co.	Ice cream-Contract	12.36
Leo A. Mattson Co.	Service	27.80
Minneapolis Window Shade Co.	Shade	7.60
National Bushing & Parts.	Surfacer, filler.	4.26
Northern States Power Co.	Service	398.12
Pederson Dairy, Inc.	Dairy products-Contract	111.30
G. C. Peterson Machinery Co., Inc.	Parts	10.94
Swift & Co.	Meat	298.15
Tremco Manufacturing Co.	Paint	12.00
Burton Cannon	Mileage	25.78
Edgar J. Robinson	Mileage	27.58
Bri-Mar Co.	Rental	250.00
Burroughs Corp.-Todd Division	Maintenance agreement	20.00
Credit Bureau of Minneapolis.	Membership dues	75.00
Holden Business Forms Co.	Sets of forms	86.35
I.B.M. Corp.	Machine rental.	63.00
National Association of Social Workers - Advertisement.		13.75
National Association of Social Workers - Advertisement.		4.20
National Council on Crime & Delinquency - Advertisement		9.00
Northern States Power	Service	24.59
Northland Electric Supply Co.	Humidifier.	40.10
SCM Corp.	Repairs	31.40
Wahl & Wahl, Inc.	Supplies.	64.00
James E. Allen.	Mileage	39.20

Court Services Appropriation Cont.

James L. Angell	Mileage	\$ 38.08
Mary Bavalak	Mileage	23.60
Jesse Bell	Mileage	40.85
Robert C. Brown	Mileage	44.83
Douglas J. Boler	Mileage	27.95
Connie Cohrt	Mileage	47.90
Gerald L. Dahl	Mileage	38.45
Dwight E. Dale	Mileage	29.30
Roy A. Dennis	Mileage	34.55
John L. Doman	Mileage	28.93
John Dosedel	Mileage	25.25
Willard C. Esau	Mileage	16.35
Roy A. Harley	Mileage	48.88
William B. Henschel	Mileage	25.40
Raymond Herje	Mileage	29.45
Dean K. Holmes	Mileage	52.70
Walter E. Hopkins	Mileage	33.50
C. E. Hughes	Mileage	48.58
Wm. S. Kelley	Mileage	34.18
Paul W. Keve	Mileage	46.10
George Kimball	Mileage	30.20
Henry Lemaire	Mileage	34.93
Raymond Lundquist	Mileage	25.55
Dorothy Meyer	Mileage	27.05
John M. Neely	Mileage	29.08
Glenn J. Nelson	Mileage	43.18
Carol Owen	Mileage	38.75

Court Services Appropriation Cont.

Carol Owen.	Mileage	38.75
Thorild Peterson.	Mileage	38.00
A. J. Pierce.	Insurance refund.	22.00
Gary Phleger.	Mileage, insurance refund	48.75
James T. Sarazin.	Mileage	23.15
Floyd B. Scott.	Mileage	34.63
Milton Shaskin.	Mileage	74.55
Samuel M. Siebert	Mileage	41.23
Joseph C. Spano	Mileage	34.40
Donald Spencer.	Mileage	28.10
Jessica Swain	Mileage	32.68
Ronald W. Thomas.	Mileage	31.33
Charles A. Thurston	Mileage	40.55
Marjorie True	Mileage	36.35
Owen Turnlund	Mileage	33.73
R. D. Slais	Mileage	36.43
Dorothy W. Watson	Mileage, insurance refund	59.48
Harold Westerberg	Mileage	25.18
E. R. Wheeler	Mileage	41.68
Ervin Wismer.	Mileage	27.43
Barbara Wright.	Mileage	38.60
Kenneth R. Young.	Mileage	25.70
Richard Zeglen.	Mileage	35.98
James A. Zuehl.	Mileage	30.73
Armour Food Service	Meat.	187.55
The Economy Co.	Books	47.25
Northern States Power Co.	Service	5.72

Court Services Appropriation Cont.

Sir Knights Cleaner	Cleaning	\$ 17.05
Gerald W. Benson	Mileage	41.30
Jessie Berryhill	Mileage	27.43
James Coe	Mileage	31.25
Thomas Faust	Mileage	34.55
R. Golberg	Mileage	42.65
Ilene Lewis	Mileage	6.45
Richard J. Matt	Mileage	48.43
Dorothy L. Porter	Mileage	14.03
Luther O. Schmidt	Mileage	41.90
Edward P. Sedio	Mileage	46.10
William A. Slater	Mileage	38.30
Henry W. Taxis	Mileage	35.83
Herrold Winters	Mileage	37.78

District Court Appropriation

Andrews Hotel	Rooms for jurors	32.00
Harry Eckberg	Robes cleaned	9.25
Hennepin County General Hospital	Hospital care	680.00
Jerry's Home Upholstering . .	Repairs	42.00
Leo A. Mattson Co.	Typewriter rental	150.00
The Perkins Co.	Engraving	27.00

Election Appropriation

R. E. A. Express	Express	13.90
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Court Commissioner Appropriation

Hennepin County General Hospital	Hospital care	495.00
Homewood Hospital, Inc.	Preliminary observations	798.00

Register of Deeds Appropriation

Business Machine Service.	Repairs	\$ 24.50
Farnham's.	Supplies.	7.92
The National Cash Register Co.	Repairs	10.75
Itek Business Products.	Developer & Fixer-Contract-604	80
Pitney-Bowes, Inc.	Meter rental.	22.56
Xerox Corp.	Copier rental, etc.	147.76
Xerox Corp.	Emulsion paper-Contract	1,324.18

Sheriff Appropriation

John Whitney.	Mileage	93.00
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Sheriff-Jail Appropriation

Robert Christen	Hauling	15.00
McGarvey-Atwood Coffee.	Coffee-Contract	15.24
Swift & Co.	Meat.	363.94

Sheriff-Radio Appropriation

American Linen Supply Co.	Laundry service	8.60
Donnor Communications	Radio parts	20.00
Mobil Oil Co.	Fuel oil-Contract	145.14
Mobile Radio Engineering	Supplies.	685.39

Supervisor of Assessments Appropriation

Addo-X Sales Agency	Repairs	46.29
Suburban Business Machines.	Supplies.	13.02
Milton T. Hilk.	Mileage	35.30
Roy H. Johnson.	Mileage	37.17
Wayne A. Johnson.	Mileage, insurance refund	87.90
Robert W. Martin.	Mileage	33.50
George D. Sund.	Mileage	37.17

Treasurer Appropriation

Burroughs Corp.	Repairs	\$ 29.37
Miller-Davis Co.	Waste basket.	22.50
T.C. Adding Machine Service .	Overhaul machine. . . .	32.65

Veterans Service Appropriation

Frank Adams	Mileage	48.80
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Civil Defense Appropriation

American National Red Cross .	Film.	85.50
Minneapolis Argus	Subscription.	3.00
R. L. Polk & Co.	Directory	45.00

Chest Clinic Appropriation

Eastman Kodak Stores, Inc. .	Verifax matrix.	83.30
General Electric X-Ray. . . .	Service	117.54
Drs. Hansen, Iverson & Nord .	X-Ray interpretations .	583.33
City of Minneapolis	Space rental	2,616.80
Minnesota T.B. & Health Assn.	Services.	30.00
Jane U. Young	Mileage	31.85

Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage	32.70
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Inactive Cases of T.B. Fund

R. L. Polk & Co.	Directory	45.00
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Library Fund

Harry N. Abrams, Inc.	Books	31.55
American Book Publishing Record	Subscriptions	1.29
American Library Assn.	Newsletter.	3.00
Baker & Taylor Co.	Books	2,713.78
Bro-Dart Industries	Banding tape.	86.40
Business Furniture, Inc. . . .	Steel desks	306.24

Library Fund Cont.

Dodd, Mead & Co.	Books	\$ 36.11
Doubleday Co.	Books	219.48
E. P. Dutton & Co.	Books	31.29
Chilton Books	Books	15.56
Farnham's	Wastebaskets	45.00
Fennells Subscription Service	Subscriptions	13.00
The Fideler Co.	Subscriptions	205.16
Haeker Art Books.	Books	313.05
Hertzberg-New Method, Inc. .	Permabounds	17.40
Horizon	Subscription.	76.50
Japanese Publications Trading	Book.	23.90
A. C. McClurg & Co.	Books	2,615.57
McGraw-Hill Book Co.	Books	22.39
Leo A. Mattson Co.	Service	34.75
State of Minnesota-Documents Section -	Books	46.00
Monarch Book Co.	Books	842.70
Northern States Power Co. . .	Service	2.78
N.W. Bell Telephone Co. . . .	Service	53.75
Silver Burdett Co.	Books	60.82
World Publishing Co.	Books	98.52
Jon Willand	Books	18.00

Glen Lake Sanatorium-Gift Fund

Dr. John P. Heck	Dental work	200.00
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Central Services Appropriation

Bermingham & Prosser Co. . .	Index paper	59.38
Carpenter Paper Co.	Paper-Contract.	131.52
Farnahm's	Supplies.	373.90

Central Services Appropriation Cont.

Reuben Kilian	Pens.	\$ 246.24
S.C.M. Corp.	Carbon.	50.40
Standard Duplicators.	Maintenance agreements.	30.00
Xerox Corp.	Supplies.	153.00

Property Rentals Appropriation

Jericho, Inc.	Wrecking, etc.-Contract	3,070.00
Kenneth F. McNulty.	Mileage	40.05

Boat & Water Safety Fund

Culligan Water Conditioning Co.	Service	7.00
Harry S. Genung	Rental.	275.00
Minneapolis Gas Co.	Gas	10.02
Northern States Power Co.	Service	45.35
Carl Williams	Mileage	164.48

General Hospital Fund

Abbott Laboratories	Drugs-Contract.	43.06
Aloe Division-Brunswick Corp.	Supplies-Contract	53.31
American Fruit & Produce.	Supplies.	89.40
American Sterilizer Co.	Maintenance agreement	66.25
C. F. Anderson Co.	Supplies.	1,195.88
Dr. Robert Anderson	Services.	24.00
Argus Publishing Co.	Supplies.	80.25
Associated Mechanical Services.	Trimtex	18.00
Ayerst Laboratories, Inc.	Drugs-Contract.	24.48
Bader Tool Sales Co.	Supplies	82.69
Bergin Fruit Co.	Supplies	40.00
Catherine Blais	Refund.	5.00
Brown Laboratory.	Blood	52.92
Central Mobil Equipment Division	Labor, materials	25.27

General Hospital Fund Cont.

Central X-Ray Co.	Service	\$ 65.15
George A. Clark & Son	Steel sheets	12.74
Crook & Hanley, Inc.	Service	36.00
Dr. John Debenham	Services	24.00
Eastman Kodak Stores, Inc.	Film	7.20
Fenwal Laboratories	Drugs-Contract	484.51
John V. Flannery, M.D.	Reimbursement	111.00
B. F. Gladding Co., Inc.	Supplies	2.54
Graybar Electric Co.	Supplies	163.64
Green Printing Co.	Telephone listings	27.00
Hennepin County General Hospital	Imprest fund	1,615.60
Dr. Neil Hoffman	Reimbursement	6.60
Marian L. Howe	Travel expense	22.24
I.B.M. Corp.	Machine rental, cards	686.17
Isca's Medical Book Store	Books	15.26
Janney Industrial Supply	Crutch tips	23.28
Johnson & Johnson	Supplies-Contract	668.02
Joint Commission _{on} /Accreditation _{of} /Hospitals	Bulletins	20.00
K & W Sales Co.	Supplies	184.11
The Kendall Co.-Bauer & Black.	Supplies-Contract	347.60
Knickerbocker Biologicals	Lab tests	18.62
Joseph Kluegel Co.	Service, microscope	38.50
Dr. Van S. Lawrence	Reimbursement	58.50
Lederle Laboratories-American Cyanamid Co. -	Drugs-Contract	672.85
Magdanz, Emelie	Travel expenses	25.76
May Brothers Co.	Supplies	963.85
McGarvey-Atwood Coffee Co.	Coffee-Contract	122.50

General Hospital Fund Cont.

Dr. A. M. McGuire	Services.	\$ 24.00
McKesson & Robbins, Inc.	Drugs	1,529.17
Wm. S. Merrill Co.	Drugs-Contract.	117.60
Minneapolis Oxygen Co.	Supplies-Contract	10.75
Minneapolis War Memorial Blood Bank -	Supplies-Contract	1,178.50
Minnesota Hospital Service Association -	Blue Cross	7,943.38
State of Minnesota - University of Minnesota Hospital -	Patients.	139,793.05
John Morrell & Co.	Meat.	22.05
Nathan Produce.	Eggs-Contract	302.40
National Cylinder Gas Co.	Supplies-Contract	1,835.32
National Computer Systems	Supplies.	25.00
National League for Nursing	Supplies.	2.00
W. E. Neal Slate Co.	Chalkboard.	90.00
Nicollet Office Supply Co.	Supplies	72.44
Northwestern Drug Co.	Supplies	162.34
Olsen Ambulance Service	Service	277.50
Otto Anklam Co.	Services.	70.25
Parke-Davis Co.	Drugs-Contract.	43.71
M.F. Patterson Dental Supply Co.	Supplies.	233.78
Pederson Dairy Inc.	Supplies-Contract	2,273.04
Physicians & Hospital Supply.	Supplies-Part Contract.	8,008.99
Physicians & Surgeons Medical Laboratories.-	Lab fees.	810.00
Pouchers.	Supplies.	25.87
Richards Manufacturing Co.	Supplies-Contract	83.13
Roberts-Hamilton Co.	Supplies.	14.57
Thomas Russell.	Refund.	12.50
St. Barnabas Hospital	Facilities used	100.00

General Hospital Fund Cont.

Sanborn Co.	Service	\$ 34.40
Scientific & Laboratories Division P. & H. -	Supplies-Contract	246.36
Scientific Products-American Hospital Products -	Supplies .	49.30
Sep-Ko Chemicals, Inc.	Supplies.	72.03
Dr. Lee Simso	Services.	24.00
Smith, Kline & French Laboratories -	Drugs	429.18
Thermo-Fax Sales, Inc.	Projector	169.00
Ray Trautman & Sons, Inc.	Limb, brace	352.80
T. C. Wholesale Drug.	Supplies-Part Contract.	3,815.55
U. S. Rubber Co.	Supplies.	34.83
Upjohn Co.	Drugs-Contract.	212.41
Dr. D. M. Van Norstrand	Services.	24.00
Warner Hardware Co.	Supplies.	8.85
Edward Weck & Co.	Instrument.	7.90
Will Ross, Inc.	Supplies-Contract	848.86
Winthrop Laboratories	Drugs	190.30
Worum Chemical Co.	Alcohol	192.24
Wyeth Laboratories	Drugs-Contract.	48.00
Xerox Corp.	Rental copier	240.81

Road and Bridge Appropriation

McCree & Co.	Road construction-Contract- Project 6210.	45,961.72
Mapco Sand & Gravel Co.	Sand-Contract	1,183.81
Rey. Malmquist, Treasurer, City of Minneapolis.	Road maintenance- Contract.	55,237.50
Richards Oil Co.	Asphalt-Contract.	4,216.70
Woodrich Construction Co.	Paving-Contract- Project 6410.	11,649.85
H. B. Allen Co., Inc.	Parts	828.04

Road and Bridge Appropriation Cont.

American Linen Co.	Towel service	\$ 12.00
George A. Clark & Son	Repairs	35.99
Crowley Fence Co., Inc. . . .	Fence	1,100.55
John Ess & Sons, Inc.	Service	5.00
Goodin Co.	Pipe.	45.28
Gross Industrial Towel & Garment Service -	Equipment rental	17.50
Central Mobile Equipment Division -	Labor, materials. . . .	745.43
Northland Electric Supply Co.	Supplies.	8.64
Northwestern National Life Insurance Co., Clinic Building Inc. . .	Land purchase-Contract- Project 5816.	3,000.00
Douglas Gibson.	Appraisal fee-Contract- Project 5816.	100.00
O. J. Janski Co.	Appraisal fee-Contract- Project 5816.	75.00
Richard Maxwell et al	Land purchase-Contract- Project 5817.	2,000.00
Minneapolis-St. Paul Metropolitan Airport Commission.	Land purchase-Contract- Project 5817.	94,222.66

*See below

Respectfully submitted,

Mrs. I. G. ScottGeorge W. MatthewsEdward A. SwansonRichard O. Hansen

Commissioner Swanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

*Central Mobile Equipment Division Fund

Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	\$1,192.65
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The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Richard O. Hansen
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 15, 1964

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

All members were present.

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

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

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

1. Board of Audit Report No. 4 was ordered published and filed.
2. A Statement of Balances in County Revenue Allowance dated November 30, 1964, was ordered published and filed.
3. Claims payable from the Contributions and Awards Fund were referred to the Committee on Ways and Means.

A letter from G. F. Welch, District Engineer, State Highway Department, notifying the Board of a public hearing re the improvement of T.H. No. 335, to be held on Monday, December 21, 1964 in the Mayor's Reception Room, Minneapolis City Hall, was referred to the Acting Highway Administrator and the County Engineer.

A letter from Gordon R. Coffin, President, Hennepin County Land Surveyors Association, expressing said association's approval of the

appointment of Elmer J. Peterson as County Surveyor, and commending the Board's action in said appointment was ordered filed.

A letter of appreciation for the use of the Hennepin County Highway Garage, November 5, 1964, from R. J. Hendershott, Executive Secretary, Concrete and Masonry Contractors Association, was ordered filed.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for cancellation of a certificate of forfeiture on a tax-forfeited parcel of land in the Village of Minnetonka was referred to the Committee on Taxes.

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 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. Referred to the Committee on Ways and Means.

2. Requesting that funds be set aside for the purchase of right of way property for the improvement of C.S.A.H. No. 10 in the City of Crystal. Referred to the Committee on Ways and Means.

3. Submitting leases between the County and the communities of St. Louis Park, Crystal, Edina, Minnetonka, Eden Prairie, St. Anthony and Plymouth governing the use of space for the new County Municipal Court to commence January 1, 1965, was referred to the Committee of the Whole.

Specifications were received as follows:

1. Roll-in type refrigerators and racks - General Hospital

2. Two (2) floor scrubbing machines - General Hospital
3. X-Ray envelopes - General Hospital
4. Medical instruments and equipment - General Hospital
5. Publishing of official matters for Hennepin County

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

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

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

1. Microfilm equipment - Probate Court
2. Fire insurance - Various
3. Public liability, malpractice and fleet insurance - Various
4. Corporate surety bonds - Various
5. Building maintenance services - Various
6. Photostat photographic paper and chemicals - Various
7. Disposable surgical kits - General Hospital
8. Surgical knife blades - General Hospital
9. Whole blood - General Hospital
10. Surgeon's needles - General Hospital
11. Surgical rubber gloves - General Hospital
12. Catheters and surgical tubes - General Hospital
13. Prescription containers - General Hospital
14. Reagents, media and typing serum - General Hospital
15. X-Ray film and chemicals - Various
16. Emergency ambulance service - General Hospital

17. Security guard service - General Hospital - 2nd advertising

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

Only one bid was received for the following:

1. Plasmanate - General Hospital - Contract No. 5632
2. Fenwall blood administration sets - General Hospital - Contract No. 5640

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids on the above items, said bids to be opened on Tuesday, December 29, 1964, at 10:15 o'clock A.M.

Motion unanimously carried.

Minneapolis, Minnesota,
December 7, 1964.

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

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, December 1, 1964, and herewith submit the following report:

Coin	\$ 1,607.09
Currency	4,393.00
Checks—New Business	14,817.80
Adjustment Account	24,000.00
First National Bank—Minneapolis	836,614.57
Northwestern National Bank—Minneapolis	1,128,834.55
Marquette National Bank—Minneapolis	224,464.52
Midland National Bank—Minneapolis	92,994.75

— CERTIFICATES OF DEPOSIT —

Brooklyn Center State Bank	\$ 10,000.00
Chicago-Lake State Bank	350,000.00
Citizens State Bank of St. Louis Park	100,000.00
Community State Bank of Bloomington	100,000.00
Farmers State Bank of Hamel	40,000.00
Fidelity State Bank	250,000.00
First National Bank of Minneapolis	1,500,000.00
Golden Valley State Bank	50,000.00
Long Lake State Bank	10,000.00
Loretto State Bank	10,000.00
Maple Plain State Bank	10,000.00
Marquette National Bank	1,350,000.00
Metropolitan Airport State Bank	10,000.00
Minnetonka State Bank	50,000.00
Mound State Bank	10,000.00
N. E. Minneapolis State Bank	10,000.00
Northwestern National Bank of Minneapolis	1,500,000.00
University State Bank	350,000.00
County Treasurer—U. S. Government Bond	
Investment	30,664,540.23
	38,702,266.42
Auditor's General Ledger Balance	\$38,702,266.42
Securities Held for Assurance Fund	66,850.00
GRAND TOTAL	\$38,769,116.42
State Deed Tax Stamps in Balance at	71,013.30

Audit No. 4

Respectfully submitted,

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

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, This Board has acknowledged the need for the improvement of C.S.A.H. No. 5 (Franklin Avenue) from the C.S.A.H. No. 27 to the east city limits, and

WHEREAS, This proposed upgrading of that portion of C.S.A.H. No. 5 has met with opposition of some residents with the consequence that formal city approval for the improvement is unlikely, and

WHEREAS, The failure to commence the improvements leaves the roadway below the standards required for county state aid highways,

NOW THEREFORE BE IT RESOLVED THAT C.S.A.H. No. 5 (Franklin Avenue) from C.S.A.H. No. 27 to the East Limits of the City of Minneapolis be placed under the local jurisdiction of the City of Minneapolis, and

BE IT FURTHER RESOLVED THAT C.S.A.H. No. 27 from its intersection with the East River Road to University Avenue S.E. be redesignated as C.S.A.H. No. 5, and

BE IT FURTHER RESOLVED THAT the Minneapolis City Council be apprised of this action and further that the Council be requested to concur in the return to the City of the designated portion of C.S.A.H. No. 5.

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

AINSWORTH Yea

MRS. SCOTT Yea

MATTHEWS Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

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

WHEREAS, The Village Council of the Village of Mound on November 24, 1964 by resolution determined the total amount of assessments for improving certain tax-forfeited land by sanitary sewers; 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 Mound, 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 each of said parcels:

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the 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:

Mrs. Ida Green
3020 20th Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews 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 sum from the Emergency Fund to the fund indicated:

Election Appropriation \$8.90

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from The Normandale Corporation to Temple Baptist Church conveying to Hennepin County, Minnesota, land described as

That part of Outlot 4, Creek Valley Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said Hennepin County, being registered property as evidenced by certificate of title No. 335827, lying Easterly of a line parallel with and 75.0 feet Westerly of the following described line designated as Line A, Northeasterly of a line parallel with and 75.0 feet Southwesterly of the following described line designated as Line B, and Southerly and Southeasterly of the following described line designated as Line C:

Line A

Beginning at the North 1/4 corner of Section 5, Township 116, Range 21; thence South along the North and South 1/4 line of said Section a distance of 1097.48 feet to the actual point of beginning of the line to be described; thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 793.55 feet; thence deflect to the left along a 6 degree curve (delta angle 21 degrees, tangent distance 177.0 feet) a distance of 350.0 feet; thence Southeasterly along tangent to last described curve a distance of 125.8 feet; thence deflect to the right along a 18 degree curve (delta angle 54 degrees 13 minutes, tangent distance 162.95 feet) a distance of 301.20 feet and there terminating

Line B

Beginning at the North 1/4 corner of said Section 5, thence South along the North and South 1/4 line of said Section a distance of 1097.48 feet; thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 634.6 feet to the actual point of beginning of Line B; thence deflect to the right with an angle of 102 degrees 11 minutes 36 seconds a distance of 700.0 feet and there terminating.

Line C

Beginning at the North 1/4 corner of said Section 5, thence South along the North and South 1/4 line of said Section a distance of 1097.48 feet; thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 970.55 feet; thence deflect to the left with an angle of 21 degrees a distance of 297.5 feet to the actual point of beginning of the line to be described; thence deflect to the right with an angle of 90 degrees a distance of 90.0 feet; thence deflect to the left with an angle of 13 degrees a distance of 119.62 feet and there terminating.

Also the right of access, being the right of ingress to and egress from the Northerly and Easterly sides of that part of said Outlot 4 not acquired herein to County State Aid Highway No. 62. Except that the abutting owner shall retain the right of access on that part of the Easterly side of said Outlot 4 lying South of the North 150.0 feet thereof,

necessary for the construction of County State Aid Highway No. 62, Projects No. 5816 and No. 6221, be accepted and recorded; and

That the attached claims in said total amount of \$2,500.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve and maintain County State Aid Highway No. 17, and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels No. 1 to 23, Project No. 6311, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance and safety of travel on said County State Aid Highway No. 17.

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

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

five Yeas and no NAYS, AS FOLLOWS:

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, the following additions to contracts for drugs for Hennepin County General Hospital be approved:

Contract No.	Vendor	Amount
451	Ayerst Laboratories	2,000.00
452	Burroughs Wellcome & Co., Inc.	200.00
457	Dumas-Wilson & Co.	1,000.00
458	Eaton Laboratories	800.00
460	Geigy Pharmaceuticals	2,000.00
466	Lederle Laboratories	1,800.00
467	Lakeside Laboratories	250.00
473	Physicians & Hospitals Supply Co.	400.00
479	Pitman & Moore	200.00
480	Riker Laboratories, Inc.	200.00
482	Roche Laboratories	1,000.00
487	E. R. Squibb & Sons	800.00
489	The Upjohn Co.	1,500.00
491	Vitamin Council, Inc.	100.00
495	Warner-Chilcott Laboratories	2,000.00

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums to pay for said contract additions from the General Hospital Fund.

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

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

Resolution adopted.

Commissioner 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
616	Library furniture (1964)	Library
5651	Towels, gowns and scrub suits (1965)	General Hospital
5655	One (1) Lown cardioverter (1965)	General Hospital
5653	Printing papers (1965)	Central Services
40-514-46	One (1) crawler loader (1965)	CMED
40-515-46	One (1) tandem trailer (1965)	CMED
40-516-46	One (1) street sweeper (1965)	CMED
40-517-46	One (1) front end loader (1965)	CMED
40-518-46	One (1) four-wheel drive loader (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 29, 1964, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

George W. Matthews

Edward B. Swanson

Richard O. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount
608A	National Cylinder Gas	Therapy Oxygen equipment	\$ 2,193.50
608B	Puritan Compressed Gas Corp.	- Therapy oxygen equipment	1,070.50
610	M. A. Mortenson Co.	- Demolition-2nd & 3rd Floors, Service Wing, Main Building -G.H.	8,940.00

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

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

Respectfully submitted,

Mrs. I. G. Scott J. G. Matthews
George W. Matthews Charles B. Swan
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adopted:

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:

Jericho, Inc., wrecking, removal and grading along Hennepin County right of way, Contract No. 607, The Fidelity and Casualty Co. of New York, a New York corporation, \$3,770.00.

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.

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
	\$	\$
Village of Brooklyn Center.	8.90	4.56
Village of Brooklyn Center.	4.86	2.47
Theodore R. Goldman	- - -	.68
Theodore R. Goldman	- - -	43.23
Theodore R. Goldman	- - -	5.54
Everett J. McKowan	126.12	- - -
John H. Lande	- - -	47.21
Don J. McGlynn by W. Royce Beamish	- - -	64.05
William Dean Moran	- - -	15.61
Kenneth M. Prill.	- - -	20.81
The Regents of the University of Minnesota.	36.52	2.92

Exempt for 1958 and Subsequent Years:

Village of Brooklyn Center

Exempt for 1960 and Subsequent Years:

Village of Brooklyn Center

Exempt for 1963 and Subsequent Years:

The Regents of the University of Minnesota

Respectfully submitted,

Mrs. I. G. Scott

J. H. Ainsworth

George W. Kattner

Edward Swanson

Ruth J. 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.

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 claim against the Contributions and Awards Fund be approved and ordered paid:

Marion W. Tyree Salary-Soil Conservation . . \$ 38.00

Respectfully submitted,

Mrs I G Scott

J G Ainsworth

George W. Matthews

Edward Behrman

Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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. Warner Industrial Supplies, paint and materials for maintenance of summer camp on the County's Glen Lake property | \$ 16.12 |
| 2. Mrs. E. B. Croft, original architectural, structural, electrical and mechanical plans on the Morgue building | \$ 75.00 |
| 3. Walter F. McGregor, original architectural and structural plans on the Home School for Boys building-\$ | 220.00 |
| 4. Gopher Chemical Co., Inc., chemicals and testing materials for water filtration system, Home School for Boys. | \$ 404.50 |

Building and Equipment Fund:

- | | |
|--|-------------|
| 1. Industrial Sales and Service, furnish and install library bookcase shelving, Hennepin County Municipal Courtrooms (Flour Exchange Building), Contract No. 187 | \$ 764.08 |
| 2. City of Minneapolis, special assessment of Lot 10, Block 90, Town of Minneapolis, Contract No. 188. \$ | 36.74 |
| 3. Miller-Davis Co., furniture for Flour Exchange Building courtrooms, Contract No. 189 | \$ 27.00 |
| 4. Village of Orono, special assessment for sanitary sewer installation, Orono Maintenance Station site-Contract No. 190 | \$ 5,367.50 |

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.

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

City of Minneapolis	Parking	\$ 20.00
Xerox Corp.	Retal, etc.	234.77

Auditor Appropriation

Albinson's	Supplies.	10.20
American Lithofold Corp.	Binders	4.47
I.B.M. Corp.	Machine rental.	5,688.16
Poucher Printing Co.	Supplies.	5.95
Thermo Fax Sales, Inc.	Maintenance agreement	40.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	502.07
Western Union	Telegrams	71.26

Book Repair Appropriation

Paper Supply Co.	Clothboard.	43.12
Poucher Printing Co.	Supplies.	2.10
Textile-Kraft Products.	Supplies.	112.80

Clerk of District Court Appropriation

Miller-Davis Co.	Index book, forms	314.00
Edward Szach.	Mileage	38.00
Xerox Corp.	Copier rental	54.17

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

Commissioners Appropriation Cont.

Elwood B. Swanson	Auto allowance. \$	50.00
Hudson Map Co.	Map	52.50
R. L. Polk & Co.	Directory	45.00
Columbia Building Maintenance, Inc. - Service.		26.00

Court Services Appropriation

American Fruit & Produce Co.	Groceries	34.12
Aslesen Co.	Groceries	215.60
Berman Supply Co.	Supplies	6.12
Graybar Electric Co.	Cord.	16.20
Famous Foods.	Groceries	9.40
Donald Hamergren.	Mileage	34.40
May Bros. Co.	Groceries	270.50
Tremco Manufacturing Co.	Paint supplies.	77.37
Bri-Mar Co.	Rent.	250.00
Brink's Co.	Service	50.50
Columbia Building Maintenance	Service-Contract.	138.00
Farnham's	Furniture	466.00
Isca's Medical Books, Inc.	Books	14.31
S.C.M. Corp.	Repairs	9.93
Service Bureau Corp.	Processing.	131.09
Social Casework	Advertisement	13.50
Wendell's, Inc.	Stamps.	3.30
Donald F. Anderson.	Mileage	34.93
John D. Bower	Mileage	50.08
John Bridgemen.	Mileage	28.40
Janet Deming.	Mileage	31.48
Adelaide Ferguson	Mileage	29.23
Charles E. Johnson	Mileage.	26.15

Court Services Appropriation Cont.

Darell Johnson.	Mileage	\$ 43.40
Carol J. Lindeman	Mileage	35.52
Barbara Munro	Mileage	25.78
Daniel O'Neill.	Mileage	42.80
Carol Owen	Insurance refund.	22.00
Charles Peterson.	Mileage	41.90
Jean Reps	Mileage	32.23
Charles Russell	Mileage	27.95
H. James Snope.	Mileage	28.33
Rodney L. Stivland.	Mileage	32.40
Dale Van Laningham.	Mileage	26.00
Armour Food Service	Margerine	50.70
Consumer Union of U.S., Inc.	Reports	6.00
Crystal Family Shoes.	Shoes	156.00
Glen Lake State Sanatorium. .	Water, steam.	940.75
Hawkins Chemical, Inc.	Chemicals	39.60
Kraemer's Hardware, Inc. . . .	Supplies.	89.58
McGarvey-Atwood Coffee Co. . .	Coffee-Contract	76.20
State of Minnesota.	Boiler inspection	2.00
John Morrell & Co.	Meat.	207.77
Natrogas, Inc.	Natrogas.	31.00
Paramount Film Distributing Corp.	- Film	14.50
Popular Electronics-Subscription Dept.	- Subscription.	4.00
Swift & Co.	Meat.	620.63
T. C. Adding Machine Service.	Maintenance service	17.00
Universal Film Exchange Film.	Film.	40.00
Nancy Hall.	Mileage	18.30

Court Services Appropriation Cont.

Philip E. Ploumen	Mileage	\$ 32.52
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District Court Appropriation

Grain Exchange Cafeteria.	Meals for jurors.	497.10
Dr. Gove Hambridge.	Service	22.50
Midland Restaurant.	Meals for jurors.	177.02

Emergency Appropriation

Boutells.	Desk.	279.25
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Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations.	780.00
Hennepin County General Hospital -	Hospital care.	765.00
Homewood Hospital, Inc.	Preliminary observations.	266.00
Dr. Robert P. Jeub.	Professional service.	55.00
Dr. Sidney K. Shapiro	Service	65.00

Register of Deeds Appropriation

Central Services.	Supplies.	91.23
Farnham's	Supplies.	808.00
R. L. Polk & Co.	Directory	45.00

Sheriff Appropriation

Central Services.	Supplies.	125.78
H. D. Lee Co.	Emblems	101.40
L. A. Larson.	Mileage.	59.40
Bert Morton	Mileage	57.45
Northern States Power	Service	1.09
Physicians & Hospital Supply.	Supplies.	14.15
Poucher Printing Co.	Supplies.	116.00
Ed Ryan, Sheriff.	Conveying	1,239.33
Wessner, Inc.	Clothing-Contract	76.90

Sheriff-Radio Appropriation

Central Mobile Equipment Div.	Equipment rental \$	130.00
Columbia Building Maintenance, Inc.	Services	163.00
Minneapolis Oxygen Co.	Refills.	7.00
Mobile Radio Engineering.	Supplies	425.00
Nicholas Serbanic	Services	212.40

State Institutions Appropriation

Glen Lake State Sanatorium.	Out patient services	72.20
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Supervisor of Assessments Appropriation

Central Services.	Forms.	46.25
Roy H. Johnson.	Registration fee	10.00

Surveyor Appropriation

Central Mobile Equipment Div.	Equipment rental	390.00
Philip Elmquist	Mileage.	78.10

Torrens Title Examiner Appropriation

Wahl & Wahl, Inc.	Service.	12.50
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Treasurer Appropriation

William Anderson.	Mileage.	37.73
Brink's, Inc.	Service.	95.85
Daniel Collins.	Tokens	2.00
Holden Business Forms, Inc.	Tax statements-Contract.	1,817.53
I.B.M. Corp.	Machine rental	1,605.50
Lawrence J. Murdock	Mileage, tokens.	54.83
R. L. Polk & Co.	Directory.	45.00

Civil Defense Appropriation

Walter P. Halstead.	Mileage.	40.33
Maxwell D. Seeker	Mileage.	43.10
Charles H. Stevenson.	Mileage.	43.70

Chest Clinic Appropriation

Central Mobile Equipment Div.	Equipment rental \$	90.00
Lee Y. Goldman.	Mileage.	25.32
McKesson & Robbins.	Drugs.	7.41
Olsen Photo-Graphic Supply. .	Chemicals.	18.62
Poucher Printing Co.	Pads	5.05

Forfeited-Tax Sale Fund

Credit Publishing Co.	Publishing	7.50
Robert F. Fitzsimmons	Certificate fees	2.00

Inactive Cases of T. B. Fund

Darla Rae Berg.	Services.	140.74
Byron D. Simonson	Services.	193.18

County Reserve Building & Maintenance Fund

James Leck Co.	Home School for Boys, Contract	5,960.00
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Library Fund

Manhattan Adhesives Corp. . .	Adhesive.	21.20
Monarch Book Co.	Books	598.02
N. W. Bell Telephone Co. . .	Service	18.50
N. W. Bell Telephone Co. . .	Service	14.75
N. W. Bell Telephone Co. . .	Service	122.15
N. W. Bell Telephone Co. . .	Service	31.15
Westonka Telephone Co. . . .	Service	7.91

Central Services Fund

A & A Plate Service, Inc. . .	Negatives	134.65
Albinson, Inc.	Copytron rental	65.00
Carpenter Paper Co.	Supplies.	423.18
Crook & Hanley.	Supplies.	93.59
Farnham's	Supplies.	43.20

Central Services Fund Cont.

I.B.M. Corp.	Cards.	10.44
Leef Bros., Inc.	Cloths	4.50
Leslie Paper Co.	Paper.	24.30
Mackay Envelope Co.	Envelopes.	72.21
Minnesota Envelope Co.	Envelopes.	147.00
National Microfilm Assoc.	Guide supplements.	9.50
Nicollet Office Supply.	Supplies	212.52
Quality Park Envelope Co.	Envelopes.	53.08
Poucher Printing Co.	Supplies	350.55
Standard Duplicators.	Supplies	45.00
Xerox Corp.	Rental, billable units	183.03

Property Rentals Fund

Central Mobile Equipment Div.	Equipment rental	90.00
City of Minneapolis	Parking.	20.00

Boat and Water Safety Fund

Minneapolis Gas Co.	Gas.	12.72
Tonka Bay Boat Works.	Gasoline, Contract	16.80
Carl Williams	Mileage.	402.08
Wayzata Coast to Coast Store	Parts.	7.83

General Hospital Fund

ABC Medical Services, Inc.	Supplies.	191.04
Abbott Laboratories	Supplies.	255.78
Acme Tag Co.	Tags.	43.04
Acme Visible Record Co.	Supplies.	56.95
Albinson, Inc.	Photo	1.50
Aloe Division-Brunswick Corp.	Supplies-Part Contract.	346.33
American Fruit & Produce Co.	Supplies.	27.30

General Hospital Fund Cont.

American Fruit & Produce.	Supplies.	\$ 139.15
American Hospital Supply Corp.	Supplies-Part Contract.	1,455.09
American Lithofold Corp.	Supplies.	78.61
American Society of Hospital Pharmacists - Subscription		45.00
C. F. Anderson Co.	Thermometers.	484.12
Armour Food Service	Butter-Contract	105.60
Dr. Oren Arnar.	Services.	24.00
Aslesen Co.	Supplies-Part Contract.	449.30
Atlanta Research Institute.	Dermatone, supplies	331.96
Ayerst Laboratories, Inc.	Drugs-Contract.	499.92
Dr. Richard C. Baker.	Services.	24.00
Dr. Daniel Baker.	Services.	96.00
Baxter Labs c/o Security Warehouse - Drugs.		9.70
Bemis Bros. Bag Co.	Supplies.	788.78
A. H. Bennett Co.	Supplies.	73.13
Belden Porter Co.	Remodeling, etc.	743.96
N. C. Bennett Lumber Co.	Lumber, supplies.	17.51
Bergin Fruit Co.	Apples.	40.00
Eugene Belisle.	Refund.	22.50
Birmingham & Prosser Co.	Paper	15.43
Lew-Bonn Co.	Repairs, parts.	45.29
Booth Cold Storage Co.	Storage	13.58
Bronners Exterminating Co.	Pest control.	20.00
Brinks, Inc.	Service	41.50
Brown & Day	Pulmonator.	65.02
Mrs. John Bucher.	Refund.	50.00
Burroughs Wellcome & Co.	Supplies-Contract	42.92
C.R.Canfield & Co.	Drugs-Contract.	76.72

General Hospital Fund Cont.

Carpenter Paper Co.	Cups.	\$ 18.71
Dr. Dennis K. Collis.	Services.	24.00
Columbia Transit Corp.	Chartered bus	620.00
Crane Office Supply Co.	Supplies.	180.74
Commers-Groth Co., Inc.	Tile installation-Contract	1,560.00
Jos. E. Dahl Co., Inc.	Supplies.	437.66
Dr. John Debenham	Services.	24.00
D. M. Droney Beverage Co.	Supplies.	56.26
Eddy Bakeries Co., Inc.	Supplies-Contract	993.87
Gerald T. Evans, M.D.	Lab services.	121.50
Fairmont Foods Co.	Supplies-Contract	81.09
Famous Foods.	Supplies.	67.80
Farnhams	Supplies.	289.90
Fli-Back Sales Corp.	Supplies.	5.93
Ford Deep Rock Oil Co.	Oil	26.48
Dr. Donald L. Foss.	Services.	24.00
Geigy Pharmaceuticals	Drugs-Contract.	1,109.70
General Parts & Supply Co., Inc.	Parts	4.06
Arthur Harbidge	Refund.	132.84
Karyne Harstad.	Reimbursement	8.26
Hennepin County General Hospital	- Imprest Fund	2,239.30
Hennepin County Welfare	IBM rental, refunds	1,746.37
Hollister, Inc.	Supplies.	57.75
Hollister-Stier Laboratories.	Supplies.	25.66
Dr. Paul Q. Hull	Services.	384.00
Industrial Chemical Laboratories	- Bowl cleaner	13.60
International Equipment Co.	Supplies.	131.46

General Hospital Fund Cont.

International Equipment Co.	Supplies.	\$ 131.46
Iscas Medical Book Store.	Books	96.98
Ives Laboratories	Drugs-Contract.	66.60
Jewell Electric Co.	Electrical fixtures, etc.	3,835.59
K & W Sales Co.	Service, parts.	13.50
Kanabec County.	Refund.	365.00
R. S. Landauer, Jr. & Co.	Film badges.	69.77
Lederle Laboratories-American Cyanamid Co.	Drugs	125.83
George J. Legerds	Refund.	22.50
Dr. A. H. Malerich, Jr.	Services.	165.00
Leo A. Mattson Co., Inc.	Service	62.80
May Brothers Co.	Supplies.	50.61
McGarvey-Atwood Coffee Co.	Coffee-Contract	137.20
McKesson & Robbins, Inc.	Drugs	142.10
McKesson & Robbins, Inc.	Drugs-Part Contract	725.03
McKesson & Robbins, Inc.	Drugs	7.55
Merck-Sharpe-Dohme.	Drugs-Part Contract	647.91
Wm. S. Merrill Co.	Drugs-Contract.	34.01
Metro Surgical.	Supplies.	17.88
Minneapolis War Memorial Blood Bank -	Supplies-Contract	2,505.60
Minnesota Envelope Co.	Supplies.	112.73
John Morrell & Co.	Meat.	116.51
M. A. Mortenson Co.	Labor, etc.-Part Contract	1,918.00
National Checking Co.	Supplies.	134.20
National Safety Council	Membership.	90.75
National Soap & Chemical Co.	Supplies.	205.68
Nicollet Office Supply Co.	Supplies.	14.40
Dr. Glen David Nelson	Services	24.00

General Hospital Fund Cont.

Dr. Glen David Nelson	Services	\$ 24.00
North American Life & Casualty Co. - Insurance		718.78
Northern States Power Co.	Service	3,025.28
Northern X-Ray Co.	Supplies	4.80
Northland Electric Supply Co.	Supplies	20.70
Ortho Pharmaceutical Corp.	Supplies	156.80
Pfizer Laboratories	Drugs-Contract	538.15
Pheoll Manufacturing Co.	Bolts	1.46
Physicians & Hospital Supply Co. - Supplies-Part Contract		256.99
Power Supply Co.	Temperature regulator	102.91
Pouchers	Rubber cement	7.80
Processed Potatoes, Inc.	Potatoes	59.40
Reese Associates	Screen installation	275.00
Vera Reycraft	Services	37.06
Riker Laboratories	Drugs-Contract	99.00
Rochester Maintenance Supply	Supplies	73.06
Roff Trucking Service	Service	171.00
Roto Press, Inc.	Supplies	119.75
Dr. Ernest Ruiz	Services	72.00
St. Barnabas Hospital	Facilities used	175.00
St. Paul Regional Blood Program	Blood supplies-Contract	592.50
Sandoz Pharmaceuticals	Supplies	49.36
Sanborn Co.	Supplies	24.30
Scientific Products-American Hospital Products	Supplies-Contract	295.00
E. R. Squibb & Sons	Drugs	42.14
Suburban Chevrolet Co.	Anti-freeze	5.90
Sunshine Biscuits, Inc.	Supplies-Contract	54.40

General Hospital Fund Cont.

Supreme Bakers.	Supplies.	\$ 6.39
Dr. Buford C. Swanson	Services.	170.00
Swift & Co.	Meat supplies	1,508.40
Thermo Fax Sales, Inc.	Supplies.	46.58
Thorsen & Shorshov, Inc.	Professional fee.	5,247.21
Ray Trautman & Sons, Inc.	Ortho supplies.	16.50
Twin City Filters Service, Inc.	Filters.	85.20
T.C. Regional Hospital Council	Negatives	93.85
Upjohn Co.	Drugs-Part Contract	530.54
Upsher-Smith Co.	Absorbent base-Contract	63.75
Vitamin Council	Aspirin-Contract.	44.55
Ward Transfer	Freight charges	9.64
Warner Hardware Co.	Supplies.	4.73
Watson-Eggerud Co.	Labor, etc.	490.00
Winship Frozen Foods.	Supplies.	118.34
Winthrop Laboratories	Drugs	999.36
Wyeth Laboratories.	Drugs-Part Contract	662.31
Xerox Corp.	Copier rental, supplies	319.95
Tremco Manufacturing Co.	Supplies.	16.63
Zimmer Manufacturing Co.	Supplies.	107.42
Dr. Ronald Zimmerman.	Services.	120.00

Road and Bridge Appropriation

M. G. Astleford Co., Inc.	Bridge construction-Contract- Project 6123.	62,705.35
Dunkley Surfacing Co., Inc.	Road construction-Contract- Project 5632.	43,855.22
Lehn Electric	Traffic control-Contract.	9,019.00
Natrogas.	Fuel-Contract	80.00

Road and Bridge Appropriation Cont.

Albinson's, Inc.	Paper-Contract.	\$ 79.20
Ametek, Inc.	Motor	83.19
Armco Steel Corp.	Culvert.	601.49
Chester J. Betley	Mileage	20.92
City of Bloomington	Sewage, water	18.00
Central Mobile Equipment Division	- Equipment rental . . .	49,415.95
Central Mobile Equipment Division	- Equipment rental . . .	2,670.00
Marlow Grabow	Nozzle attachment	49.95
Grant Battery Sales	Batteries	9.05
Robert Hardman.	Mileage	29.10
Dale Holmquist.	Mileage	33.52
Howe, Inc.	Fertilizer.	628.65
Andrew Hennemann.	Mileage	5.93
James P. Jueneman	Mileage	18.68
Marshall Concrete Products. .	Cement blocks	36.10
Minneapolis Gas Co.	Service	23.92
Monroe International, Inc. .	Maintenance agreement . .	7.31
Northern States Power Co. . .	Service	2,355.62
Northern States Power Co. . .	Service	8.81
Larry Odell	Mileage	9.45
R. L. Polk Co.	Directory	45.00
Earl Root	Mileage	14.93
Richard J. Ruppert.	Mileage	2.10
Craig Spencer	Mileage	52.65
T. J. Thompson.	Mileage	14.18
Richard Voller.	Mileage	9.23
Warning Lites of Minnesota, Inc.	Equipment rental.	948.30
Wunder-Klein-Donohue. . . .	Cement.	19.00

Road and Bridge Appropriation Cont.

Xerox Corp.	Equipment rental.	\$ 191.53
Roy E. Anderson	Moving costs-Contract- Project 5825.	177.00
L. A. Dyrogrov.	Appraisal fee-Contract- Project 5825.	75.00
Federal Land Bank Association of Buffalo	Partial release-Contract- Project 5816.	10.00
Rusxell Sorenson.	Condemnation fee-Contract- Project 5816.	804.13
Temple Baptist Church	Land purchase-Contract- Project 5816.	2,500.00
B. F. Tonskemper.	Condemnation fee-Contract- Project 5816.	804.13
Frank J. Tupa	Condemnation fee-Contract- Project 5816.	804.13

Central Mobile Equipment Division Fund

Paul V. Fahlin.	Gasoline-Contract	93.24
Firestone Tire & Rubber Co.	Tires recapped-Contract	329.16
Ford Deep Rock Oil Co.	Motor oil-Contract	103.67
Paper-Calmenson & Co.	Grader blades-Contract.	865.41
Western Oil & Fuel Co.	Gasoline, oil-Contract.	316.51
Auto Parts Service Co.	Tire chain.	89.67
Geo. A. Clark & Son	Saw blades.	90.16
Cochrane's Boatyard, Inc.	Service	7.50
Countryside Rambler	Repair parts.	42.11
Dahlberg Bros., Inc.	Repair parts.	6.05
Farnham's	Tape.	7.28
Firestone Stores.	Tires	349.40
Fleet Supply & Machinery Co.	Engine heater	15.18
General Trading Co.	Brake fluid	44.42
Gene's Minit Car Wash	Cars washed	103.75

Central Mobile Equipment Division Fund

Gopher Glass Co.	Glass installed	\$ 66.66
Grant Battery Sales	Batteries.	180.25
Hall Equipment, Inc.	Repair parts.	27.42
Hayden-Murphy Equipment Co. .	Sweeper	15.90
Ed Ryan, Sheriff.	Miscellaneous charges . .	47.15
Hopkins Motor Sales Co. . . .	Miscellaneous parts . . .	9.76
Industrial & Truck Parts, Inc.	Parts	5.68
International Harvester Co. .	Parts	170.73
Jerry's Mileage Service . . .	Gasoline.	7.86
Lin-For	Parts	33.80
Lowry Automatic Transmission.	Parts	20.90
MacAndrews Co.	Repair, parts	94.23
MacQueen Equipment, Inc. . .	Broom sections.	242.06
Rey Malmquist, Treasurer, City of Minneapolis	Operating supplies. . . .	430.03
Midway Tractor & Equipment Co.	Parts	306.97
State of Minnesota, Petroleum Division- Department of Taxation. . . .	Fuel tax.	196.08
Northern Ford Engines, Inc. .	Regulator	12.00
Northwest Airlines, Inc. . .	Transportation.	49.10
Phillips Petroleum Co. . . .	Gasoline, oil	30.35
Power Brake & Equipment, Inc.	Parts	33.09
Power Tools, Inc.	Parts	8.85
Public Works Equipment, Inc.	Parts	71.80
Pure Oil Co.	Oil	47.92
Rochester Maintenance Supply.	Floor Detergent	9.20
Ruffridge-Johnson Equipment Co.	Parts	502.70
Smith, Inc.	Parts	85.24

Central Mobile Equipment Division Fund Cont.

Standard Spring Co.	Parts	\$ 81.23
Vincent Brass & Aluminum Co.	Bolts, nuts	23.90
Warner Hardware Co.	Repairs	7.84
Wheel Service Co.	Repair kits	5.34
Williams	Hardware	30.78

Lake Improvement Fund

Central Mobile Equipment Division - Equipment rental. . . .	112.50
Northern States Power Co.	Service 10.00
W. C. O'Loughlin.	Rain gauge service. . . . 15.00
Kenneth Roers	Rain gauge service. . . . 15.00

Respectfully submitted,

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

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

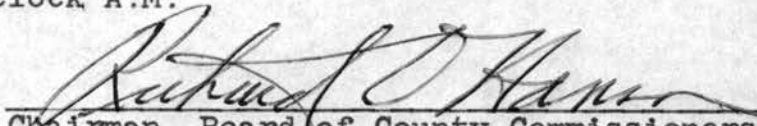
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,
December 22, 1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

NOVEMBER 30, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 239,493.67	\$ 43,919.53		\$ 43,919.53
Auditor	545,349.10	465,103.57	80,245.53		80,245.53
Audit—State					
Communications Service	150,000.00	113,029.82	36,970.38		36,970.38
Book Repair	16,974.13	14,289.80	2,684.33		2,684.33
Budget and Purchasing	167,588.19	144,330.36	23,257.83		23,257.83
Building and Equipment	1,619,528.77	881,806.67	737,722.10	\$ 30,664.85	707,057.25
Clerk of District Court	402,860.97	342,704.65	60,156.32	825.99	59,330.33
Contributions and Awards	76,698.62	67,450.61	9,248.01		9,248.01
Medical Examiner	132,108.88	94,881.58	37,227.30		37,227.30
County Commissioners	89,204.86	61,606.72	27,598.14		27,598.14
Court Services	1,935,850.22	1,667,523.73	268,326.49		268,326.49
District Court	808,305.75	689,748.00	118,557.75	8,157.56	110,400.19
Elections	40,000.00	29,035.03	10,964.97		10,964.97
Emergency Fund	93,428.29	19,483.04	73,945.25	50,451.75	23,493.50
Extra Emergency Help and Severance Pay	16,659.28	16,186.95	472.33		472.33
Hospital and Insurance	325,000.00	143,318.90	181,681.10		181,681.10
Court Commissioner	121,468.01	106,149.70	15,318.31		15,318.31
Official Publications	46,859.36	45,872.11	987.25		987.25
Probate Court	207,980.84	180,009.55	27,971.29	2,310.59	25,660.70
Register of Deeds	525,474.63	442,127.23	83,347.40	16,493.07	66,854.33
Road and Bridge, Budget	\$8,225,450.00				
Other	5,696,180.38				
Lake Improvement	13,921,630.38	6,732,813.39	7,188,816.99	3,724,499.33	3,464,317.66
Noxious Weeds	148,326.23	78,735.99	69,590.24	64,590.61	4,999.63
Sheriff	20,514.91	14,113.68	6,401.23	220.55	6,180.68
Sheriff—Jail	800,675.93	700,598.00	100,077.93	224.19	99,853.74
Sheriff—Radio	209,131.15	180,093.22	29,037.93	2,766.46	26,271.47
State Institutions and County Hospitals	126,723.91	97,609.14	29,114.77	6,001.00	23,073.17
Superintendent of Schools	1,104,807.29	794,002.98	310,804.31		310,804.31
Supervisor of Assessments	41,495.34	36,390.31	5,105.03		5,105.03
Surveyor	92,309.01	77,027.42	15,281.59		15,281.59
Torrens Title Examinations	182,156.04	159,352.25	22,803.79		22,803.79
Treasurer	85,317.00	73,409.45	11,907.55		11,907.55
Veterans Service	327,335.23	257,774.98	69,560.25	1,717.45	67,842.80
Civil Defense	30,274.01	26,569.93	3,704.08		3,704.08
Monies Not Otherwise Appropriated	47,783.06	38,810.25	8,972.81		8,972.81
Central Mobile Equipment	1,268,631.15	16,822.33	1,251,808.82		1,251,808.82
Chest Clinic	228,992.77	529,673.87	738,957.28	41,425.35	697,531.93
		179,331.82	49,660.95	885.80	48,775.15
TOTAL	\$26,240,858.11	\$15,757,780.50	\$10,483,077.61	\$3,951,795.15	\$6,531,282.46

Minneapolis, Minnesota

Tuesday, December 22, 1964

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

All members were present.

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

An official bond was received for Elmer J. Peterson, County Surveyor, and referred to the Committee on Ways and Means.

A letter from Judge Bruce C. Stone, Municipal Court, Minneapolis, and a resolution relative to the Hennepin County Municipal Court was referred to the Committee on Ways and Means.

A letter from Judge John A. Weeks, District Court, Minneapolis, requesting the employment of two Court Room Aides for a period of six months on a trial basis was referred to the Committee on Ways and Means.

A letter from Wayne H. Olson, Commissioner, State Department of Conservation, re the Land and Water Conservation Fund Act of 1965 was referred to the Acting Highway Administrator and the County Engineer.

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 Paul W. Keve, Director, Court Services, re transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from Frank E. Adams, Veterans' Service Officer, requesting a leave-of-absence for the duration of the 1965 Minnesota Legislative Session was referred to the Committee on Ways and Means.

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

1. Requesting authorization to attend the International Business Machines Corporation Executive Class in data processing to be held in San Jose, California, February 8th to 12th, 1965.

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

3. Requesting the transfer of funds from the Emergency Fund to various appropriations.

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

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

1. Requesting a leave-of-absence for Edward J. Tomczyk, Right-of-Way Negotiator III, for the duration of the 1965 Minnesota Legislative Session.

2. Recommending to the Board that a settlement be made in re Condemnation Proceeding No. 384, William J. and Deborah S. Olsen, respondents.

3. Submitting a communication from Ed Ryan, Sheriff, rejecting the proposed contract arrangement for services of traffic and criminal warrants and proposing in lieu thereof the use of existing staff plus new additions effective with the commencement of the Hennepin County

Municipal Court, and re the proposed agreement between the County and the City of Minneapolis governing the assignment of nine court-room bailiffs.

4. Requesting the transfer of funds from the 1965 Emergency Fund to various appropriations.

5. Requesting funds for additional work units on C.S.A.H. No. 62 for roadside development.

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

7. Submitting additions to contracts.

8. Submitting claims payable from the Building and Equipment Appropriation.

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

Specifications were received as follows:

1. Electric files and allied equipment - County Municipal Court
2. Office furniture - General Hospital
3. Vacutainer needles - General Hospital
4. Disposable syringe and needle units - General Hospital

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

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

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

1. Interior partitions for power building - Home School for Boys

2. Window cleaning services - General Hospital
3. Elevator maintenance services - General Hospital
4. Food products - 1st Quarter of 1965 - General Hospital
5. Simplastin and sale of plasma - General Hospital
6. Kitchen remodeling - General Hospital
7. Medical gases - General Hospital
8. Rotary mowers - Highway
9. Sand - Highway
10. Rock salt - Highway
11. Calcium chloride - Highway
12. Twenty-four trucks - Various
13. FM two-way radio equipment - Highway - 2nd advertising
14. Blades (grader, wing, one-way and bucket) - CMED - 2nd advertising

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

Only one bid was received for a garbage disposal unit for the Home School for Boys, Contract No. 614.

Commissioner Matthews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids on the above item, said bids to be opened on Tuesday, January 5, 1965, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, This Board has determined that the compensation of salaried county employees be based on a merit and longevity system and that the system of grade numbers, salary ranges and classifications for each position in the Highway Department, Lake Improvement, Noxious Weeds, Central Mobile Equipment Division, Budget and Purchasing Department, Chest Clinic, General Hospital, Tax Forfeited Land Department and Property Rental Division, Supervisor of Assessments, Veterans Service Office, Water Patrol, Remonumentation and position of Surveyor be adopted as hereto attached.

NOW THEREFORE BE IT RESOLVED, That the attached schedules setting forth

- 1) hourly employees classifications and pay rates;
- 2) new class titles, changes in class titles, division of class, additions to trainee compensation plan and pay differential plan;
- 3) classification and salary grade number assignments, including the salary ranges listed therein, together with the increment and longevity schedule procedures, be adopted. effective as of January 1, 1965, and

BE IT FURTHER RESOLVED, That this Board commit itself to the continuation of a policy to adjust all salaries and wages to reflect the community pattern for each respective classification.

Commissioner Mrs. Scott moved, seconded by Commissioner Matthews, that the mechanics employed by Hennepin County in the Highway Department be reimbursed the sum of \$5.00 per month as a tool allowance.

The vote on the motion was as follows:

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

Motion carried.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution for salary and wage adjustments for Hennepin County employees under the jurisdiction of the County Board be held until January 1965 for further study.

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

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

Resolution not adopted.

HENNEPIN COUNTY
BOARD OF COMMISSIONERS

SALARY ASSIGNMENTS

Effective
January 1, 1965

<u>Class Title</u>		<u>Salary Range</u>
Account Clerk 1	8	\$ 341- 408
Account Clerk 2	16	433- 517
Administrative Analyst	19	473- 565
Administrative Assistant	28	617- 737
Administrative Secretary	21	502- 599
Admitting Worker 1	15	420- 502
Admitting Worker 2	24	549- 655
Ambulance Driver-Attendant 1	15	420- 502
Ambulance Driver-Attendant 2	18	459- 549
Ambulance Service Foreman	23	533- 636
Anesthesiologist	65	1843-2200
Assistant Budget and Purchasing Director	36	782- 933
Assistant Chief of Service	56	1412-1686
Assistant County Engineer	45	1020-1217
Assistant Maintenance Superintendent	35	759- 906
Assistant Medical Director	55	1371-1637
Assistant Shop Foreman	29	636- 759
Assistant Supervisor of Assessments	36	782- 933
Assistant Veterans Service Officer	21	502- 599
Associate Anesthesiologist	63	1737-2074
Associate Hospital Administrator 1	38	829- 990
Associate Hospital Administrator 2	47	1083-1292
Associate Pathologist	63	1737-2074
Associate Radiologist	63	1737-2074
Budget and Purchasing Director	52	1254-1498
Budget Examiner	32	695- 829
Buyer 1	21	502- 599
Buyer 2	26	582- 695
Carpenter	26	582- 695
Central Mobile Equipment Division Supt.	40	880-1051
Central Services Supervisor	32	695- 829
Chief Assistant Maintenance Superintendent	36	782- 933
Chief of Party	23	533- 636
Chief of Psychiatry	65	1843-2200
Chief of Service 1	62	1686-2014
Chief of Service 2	64	1789-2136
Chief Utility Inspector	29	636- 759
Clerk 1	2	285- 341
Clerk 2	9	351- 420
Clerk 3	16	433- 517
Clerk Steno 1	5	312- 373
Clerk Steno 2	11	373- 446
Clerk Steno 3	16	433- 517
Clinical Psychologist 1	31	675- 805
Clinical Psychologist 2	39	854-1020
Clinical Psychologist 3	42	933-1115

<u>Class Title</u>		<u>Salary Range</u>
Clerk Typist 1	4	\$ 303- 362
Clerk Typist 2	10	362- 433
Clerk Typist 3	16	433- 517
Computer Operator	22	517- 617
Cook 1	7	331- 396
Cook 2	10	362- 433
Cook 3	14	408- 487
Cost Clerk	22	517- 617
County Engineer	48	1115-1331
County Highway Administrator	52	1254-1498
County Surveyor	43	961-1148
Data Processing Coordinator	41	906-1083
Dental Assistant	7	331- 396
Dietitian 1	19	473- 565
Dietitian 2	26	582- 695
Dietitian Assistant	14	408- 487
Dispatcher 1	14	408- 487
Dispatcher 2	18	459- 549
Dispatcher 3	22	517- 617
Draftsman 1	20	487- 582
Draftsman 2	23	533- 636
Duplicating Machine Operator	10	362- 433
EDP Programmer Analyst	30	655- 782
Electrician	29	636- 759
Electrocardiograph Technician	11	373- 446
Electroencephalograph Technician	11	373- 446
Elevator Operator	4	303- 362
Engineer 1	28	617- 737
Engineer 2	32	695- 829
Engineer 3	37	805- 961
Engineer 4	40	880-1051
Engineer 5	43	961-1148
Engineering Aide 1	17	446- 533
Engineering Aide 2	20	487- 582
Engineering Aide 3	23	533- 636
Engineering Aide 4	26	582- 695
Engineering Aide 5	29	636- 759
Food Service Worker 1	4	303- 362
Food Service Worker 2	7	331- 396
Forms and Publications Supervisor	39	854-1020
General Foreman	30	655- 782
Highway Foreman	29	636- 759
Hospital Administrative Assistant	23	533- 636
Hospital Administrator	58	1498-1789
Hospital Controller	35	759- 906

<u>Class Title</u>		<u>Salary Range</u>
Hospital Housekeeper 1	15	\$ 420- 502
Hospital Housekeeper 2	24	549- 655
Hospital Librarian	19	473- 565
Hospital Orderly	7	331- 396
Hospital Personnel Officer	33	716- 854
Instrumentman (Remonumentation)	23	533- 636
Keypunch Operator 1	6	321- 384
Keypunch Operator 2	12	384- 459
Laboratory Utility Worker 1	5	312- 373
Laboratory Utility Worker 2	7	331- 396
Land Commissioner	30	655- 782
Laundry Supervisor	22	517- 617
Laundry Washman 1	10	362- 433
Laundry Washman 2	13	396- 473
Laundry Worker 1	4	303- 362
Laundry Worker 2	7	331- 396
Licensed Practical Nurse	8	341- 408
Maid 1	4	303- 362
Maid 2	7	331- 396
Maintenance Mechanic	16	433- 517
Maintenance Superintendent	43	961-1148
Meatcutter	10	362- 433
Medical Director	66	1898-2266
Medical Director - Chest Clinic	56	1412-1686
Medical Instructor	47	1083-1292
Medical Laboratory Technician	16	433- 517
Medical Records Librarian 1	19	473- 565
Medical Records Librarian 2	25	565- 675
Medical Technologist 1	19	473- 565
Medical Technologist 2	25	565- 675
Medical Technologist Assistant	14	408- 487
Morgue Attendant	13	396- 473
Nurse Anesthetist	26	582- 695
Nurse Aide	5	312- 373
Occupational Therapist 1	19	473- 565
Occupational Therapist 2	25	565- 675
Occupational Therapist Assistant	14	408- 487
Office Manager	23	533- 636
Painter	24	549- 655
Pathologist	65	1843-2200
Personnel Assistant	27	599- 716
Personnel Director	38	829- 990
Pharmacist 1	28	617- 737
Pharmacist 2	33	716- 854
Pharmacist Assistant	18	459- 549
Photographic Technician	13	396- 473
Physical Therapist 1	19	473- 565

<u>Class Title</u>		<u>Salary Range</u>
Physical Therapist 2	25	\$ 565- 675
Physical Therapist Assistant	14	408- 487
Physician	47	1083-1292
Plant Maintenance Engineer	25	565- 675
Plumber	28	617- 737
Printer Technician	22	517- 617
Property Manager-Appraiser	35	759- 906
Property Supervisor	42	933-1115
Psychiatrist 1	58	1498-1789
Psychiatrist 2	62	1686-2014
Psychiatrist 3	64	1789-2136
Public Health Nurse 1	18	459- 549
Public Health Nurse 2	26	582- 695
Public Information Director	39	854-1020
Purchasing Coordinator	24	549- 655
Radiologist	65	1843-2200
Recreation Therapist 1	19	473- 565
Recreation Therapist 2	25	565- 675
Registered Nurse 1	14	408- 487
Registered Nurse 2	18	459- 549
Registered Nurse 3	23	533- 636
Registered Nurse 4	27	599- 716
Right of Way Negotiator 1	21	502- 599
Right of Way Negotiator 2	29	636- 759
Right of Way Negotiator 3	35	759- 906
Rodman - Chainman (Remonumentation)	20	487- 582
Seamstress	3	294- 351
Shop Foreman	31	675- 805
Sign Foreman	28	617- 737
Signal Engineer	34	737- 880
Signal Foreman	29	636- 759
Social Worker 1	23	533- 636
Social Worker 2	27	599- 716
Social Worker 3	30	655- 782
Social Worker 4	35	759- 906
Stationary Engineer 1	22	517- 617
Stationary Engineer 2	29	636- 759
Storekeeper 1	9	351- 420
Storekeeper 2	14	420- 502
Stores Supervisor	24	549- 655
Supervisor of Assessments	48	1115-1331
Telephone Operator 1	10	362- 433
Telephone Operator 2	11	373- 446
Tissue Technician	12	384- 459
Utility Man	11	373- 446
Utility Worker 1	9	351- 420
Utility Worker 2	12	384- 459
Veterans Service Officer	37	805- 961

<u>Class Title</u>	<u>Salary Range</u>
Wall Washer	10 \$ 362- 433
Water Patrol Deputy	20 487- 582
Weed Inspector	22 517- 617
X-Ray Technician 1	13 396- 473
X-Ray Technician 2	24 549- 655
Yard Supervisor	24 . 549- 655

HOURLY RATED CLASSES

<u>Class Title</u>	<u>Salary Rate</u>
Equipment Operator 1	\$3.25
Equipment Operator 2	3.52
Equipment Operator 3	3.58
Equipment Operator 4	3.87
Highway Maintenance Man 1	3.38
Highway Maintenance Man 2	3.87
Janitor - Watchman	2.89
Laborer	3.17
Chief Mechanic	4.00
Mechanic 1	3.43
Mechanic 2	3.80
Signman	3.43
Student Laborer	1.98

NEW CLASSES

<u>Class Title</u>	<u>Salary Range</u>
EDP Operations Supervisor	30 \$ 655-782
EDP Programming Supervisor	35 759-906
Food Service Manager	25 565-675
Inhalation Therapist	10 362-433
Surgical Technician	10 362-433

CHANGE IN CLASS TITLE

<u>Present Class Title</u>	<u>New Class Title</u>	<u>Salary</u>
Mechanic Helper	Equipment Serviceman	\$ 2.65 hour
Appraiser 1	Appraiser-Statistician 1	21 \$502-599
Appraiser 2	Appraiser-Statistician 2	24 549-655
Appraiser 3	Appraiser-Statistician 3	30 655-782

DIVISION OF CLASS

<u>Present Class Title</u>	<u>New Class Title</u>	<u>Salary</u>
Registered Nurse 5	Director of Nursing Service	36 \$782-933
	Director of Nursing Education	33 716-854

CLASSES TO ABOLISH

Appraiser-Statistician
 Photographic Coordinator
 Tax Clerk 1
 Tax Clerk 2
 Residence Director
 Window Washer

ADDITION TO TRAINEE COMPENSATION PLANTrainee Class

Hospital Chaplain
Psychologist
Public Health Nurse
Social Worker

On duty meals and, when
available, on duty quarters.

ADDITION TO PAY DIFFERENTIAL PLAN

Registered Medical Technologists shall receive compensation at the rate of \$25.00 per month when required to work between the hours of 3:00 p.m. and 7:00 a.m.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, reporting the action of the court appointed commissioners in Condemnation Proceeding No. 384, this Board approve the claim for payment for three-fourths of said award in the sum of \$23,625.00, pursuant to M.S. 117.20, Subd. 5, payable to the respondents, Wm. J. and Deborah S. Olsen; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$23,625.00 from the Road and Bridge Appropriation to pay said award.

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

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

Resolution adopted.

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

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

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

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

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

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

Resolution adopted.

Commissioner 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 Kathryn L. Mumbleau
619 East 15th Street, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request Frank E. Adams, Veterans' Service Officer, Hennepin County, be granted a leave-of-absence beginning January 5, 1965, for the duration of the 1965 Legislative Session, said leave to be without loss of hospital or insurance benefits, and without pay.

BE IT FURTHER RESOLVED, That Mina P. Wicklund, be appointed Acting Veterans' Service Officer during Mr. Adam's absence effective January 5, 1965.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request Edward J. Tomczyk, Right-of-Way Negotiator III, Hennepin County Highway Department, be granted a leave-of-absence beginning January 5, 1965, for the duration of the 1965 Legislative Session, said leave to be without loss of hospital insurance benefits, and without pay.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That leases between Hennepin County and the following municipalities for the leasing of space to be used by the Hennepin County Municipal Court commencing January 1, 1965, be approved; and

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

1. City of Crystal
2. Village of Eden Prairie
3. Village of Edina
4. City of Hopkins
5. Village of Minnetonka
6. Village of Plymouth
7. City of Richfield
8. Village of St. Anthony
9. City of St. Louis Park

The question was on the adoption of the resolution, 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:

District Court Appropriation	\$ 4,172.41
Veterans' Service Officer Appropriation	828.00
Medical Examiner Appropriation.	1,758.10
Official Publications Appropriation	1,457.51
Budget and Purchasing Appropriation	103.94
Superintendent of Schools Appropriation	201.93
Sheriff-Jail Appropriation.	23.60

The question was on the adoption of the resolution, 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 NOVEMBER, 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.

HENNEPIN COUNTY CHEST CLINIC
312 Third Avenue S., Minneapolis, Minn. 55415

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

NOVEMBER, 1964

- C
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- | | | |
|-----|-------------------|--|
| 1. | Bertha Wendorf | \$18.05 per day effect. date of admission |
| 2. | Sharon Lee Rein | Insurance benefits |
| 3. | Etta Martin | \$18.05 per day effect. date of admission |
| 4. | John Engstrom | \$1 per day effect. date of admission |
| 5. | Mary Schotzko | No charge |
| 6. | Mabel Mattson | Insurance benefits--35 days |
| 7. | Mabel DeWitz | No charge |
| 8. | Harold D. Gilbert | No charge |
| 9. | Oliver Clarke | No charge |
| 10. | Mabel Mattson | \$3.50 per day plus \$10 insurance benefits effect. 11-20-64 |
| 11. | Evelyn Schinke | No charge |

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Anna E. Doohar, widow, conveying to Hennepin County, Minnesota, for the sum of \$24,600.00, buildings and land described as

That part of Lot 21, "Auditor's Subdivision Number 328, Hennepin County, Minnesota" described as follows: Beginning at the Southeast corner of Lot 20, "Auditor's Sub-division 328, Hennepin County, Minnesota"; thence Westerly along the South line of said Lot 20, a distance of 227.96 feet more or less to a point 187.7 feet Easterly from the Southwest corner of said Lot 20; thence Southerly 423.4 feet, more or less, to a point in the center line of County Road No. 10 as now laid out and constructed, distant 210 feet Easterly of the Southeast corner of Lot 19, "Auditor's Subdivision Number 328, Hennepin County, Minnesota"; thence Easterly along said centerline 126.4 feet; thence continuing along said centerline on a curve to the left (Radius 122.8) a distance of 200.52 feet; thence continuing on tangent along said centerline Northerly a distance of 290.5 feet more or less to point of beginning, except roads.

Which lies Southerly, Southeasterly and Easterly of the following described line: Beginning at the intersection of the centerline of Regent Avenue North with the centerline of County State Aid Highway No. 10; thence Easterly along the centerline of County State Aid Highway No. 10 a distance of 500.0 feet; thence Northerly deflecting to the left with an angle of 90 degrees a distance of 33.0 feet to the actual point of beginning of the line to be described; thence Easterly deflecting 90 degrees to the right a distance of 64.25 feet; thence Easterly, Northeasterly and Northerly along a curve to the left with a radius of 304.03 feet (delta angle 93 degrees 51 minutes, tangent distance 325.18 feet) a distance of 498.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 10, Project No. 6405, be accepted and recorded; and

That the attached claims in said total amount of \$24,600.00 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 Hewitt L. Peterson and Bette R. Peterson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$5,000.00, buildings and land described as

That part of the following described tract:
Beginning at the Northwest corner of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 118, Range 22; thence South no degrees 24 minutes East along the West line of said Northeast 1/4 of the Southeast 1/4, 44.9 feet to the actual point of beginning of the property to be described; thence continuing South no degrees 24 minutes East 250.1 feet; thence North 89 degrees 32 minutes East 295 feet; thence North no degrees 24 minutes West 318.2 feet; thence South 76 degrees 8 minutes West 242 feet along the South right of way line of County Road No. 10; thence continuing South 78 degrees 10 minutes West along the South right of way line of County Road No. 10, 60.84 feet to the actual point of beginning.

Which lies Northerly of a line parallel with and 40.0 feet Southerly of the following described line and measured at right angles thereto: Beginning at the East 1/4 corner of said Section 1; thence South along the East line thereof a distance of 170.0 feet; thence Northwesterly deflecting to the right with an angle of 98 degrees 30 minutes a distance of 560.47 feet to the actual point of beginning of the line to be described; thence continuing Westerly along a 1 degree curve to the left (delta angle 7 degrees 38 minutes, tangent distance 382.23 feet) a distance of 763.33 feet; thence continuing Westerly along tangent to last described curve a distance of 100.0 feet and there terminating.

Also the right to construct slopes prior to December 31, 1970 on that part of the first above described tract not acquired herein which lies within a maximum distance of 87 feet Southerly of the above described line and measured at right angles thereto and over the East 25.0 feet of that part of the above described tract not acquired herein which lies North of the South 50.0 feet thereof,

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

That the attached claims in said total amount of \$5,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

1921

The question was on the adoption of the resolution, 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

DEC 22 1964

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the probate deed from Dorothy Lano, Guardian of the estate of George Fries, conveying to Hennepin County, Minnesota, for the sum of \$13,700.00, buildings and land described as

Lots 6, 7 and 8, of Block 5, J. F. Lyons Fourth Addition, according to the map or plat thereof on file or of record in the office of the Register of Deeds, in and for Hennepin County, Minnesota

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

That the attached claims in said total amount of \$13,700.00 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 Kenneth Eugene Bird and Lorraine J. Bird, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$18,474.50, buildings and land described as

Lot 2, Block 3, 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 \$18,474.50 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 James D. Haggart, single, conveying to Hennepin County, Minnesota, for the sum of \$17,500.00, buildings and land described as

Lot 9, 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 \$17,500.00 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 warranty deed from Everal M. Norris and Helen D. Norris, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25,000.00, buildings and land described as Lots 8 and 9, Block 1, "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 \$25,000.00 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.

FOUR STAR BOND

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from August Homer Walter, single, conveying to Hennepin County, Minnesota, for the sum of \$65.00, land described as

The East 40.0 feet of that part of the Southeast Quarter lying South of the Great Northern Railway right of way; all in Section 4, Township 119, Range 22, according to the Government Survey thereof, being registered land as evidenced by Certificate of Title No. 381604,

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

That the attached claims in said total amount of \$100.00 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 following highway easements re C.S.A.H. No. 6, Project No. 6499-2, be accepted and recorded:

Parcel No. 1, executed by Robert A. Harvey and Arline L. Harvey, husband and wife, for a consideration of \$50.00; and

Parcel No. 2, executed by Catherine M. Walter, single, for a consideration of \$25.00; and

Parcel No. 3, executed by Graydon M. McCulley and Jean S. McCulley, husband and wife, for a consideration of \$25.00.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Acting Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to allocate the sum of \$25,000.00 from the Road and Bridge appropriation (Item 99) to County Project No. 6405 for the purpose of purchasing right of way property for the improvement of C.S.A.H. No. 10 in the City of Crystal.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has submitted to this Board a contract cancellation authorization from Itek Business Products-Photostat Corp., Contract No. 123A, and recommending that said contract be cancelled,

BE IT RESOLVED, That the contract between Hennepin County and Itek Business Products-Photostat Corp., Contract No. 123A, be cancelled, and that Robert F. Fitzsimmons, County Auditor, be directed to restore the sum of \$1,591.67, the balance remaining on said contract, to the Clerk of Probate Court Appropriation.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications (Year)	Department
5656	Publishing of Official Matters for Hennepin County (1965)	General Hospital
5657	X-Ray envelopes (1965)	General Hospital
	Roll-In type refrigerators & Racks (1965)	General Hospital
5659	Medical instruments & equipment (1965)	General Hospital
5658	Two (2) floor scrubbing machines (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, January 5, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. I. G. Scott

[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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Appropriation
183	Harry S. Horwitz & Co., Inc.	Mechanical construction-Osseo Truck Station	\$ 15,143.00	Building & Equipment
181	Hagman Construction-Inc.	General Construction-Osseo Truck Station	59,400.00	Building & Equipment
192	Henry T. Peterson	Office facilities for Data Processing - Welfare Building	2,444.12	Building & Equipment
191	Northern Air Conditioning Co.	Mechanical & electrical services for air conditioning Welfare Building (Basement & 1st floor)	32,762.00	Building & Equipment
182	North Star Electric Co.	Electrical Construction-Osseo Truck Station	5,980.00	Building & Equipment

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

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

Respectfully submitted,

Mrs. I. G. Scott

George W. Matthews

Edward Blum

Robert O. Anson

Commissioner Swanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Commodity	Amount
5622	Turnquist Paper Co.	Paper towels & toilet tissue	\$ 10,442.00
5614	Aloe Division- Brunswick Corp.	Vacutainer tubes	4,682.24
5623	Physicians & Surgeons Medical Laboratory	Special Lab tests (P.B.I.'s)	4,500.00

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

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

Respectfully submitted,

Mrs. I. G. Scott

J. H. Swanson
Edward B. Swanson

George W. Matthews

Robert F. Hanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 City Assessor . . .	Fourteen Parcels-Oak Crest - Minnehaha Blvd.
Hennepin County Auditor for Minneapolis Assessor.	Two Parcels-Lot 3, Block 4, Fort Avenue 2nd - Lot 4, Block 8, Hawkins

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Clarence Blum

[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
Roland D. Cobb.	\$ - - -	\$ 61.08
Hennepin County Auditor for Minneapolis City Assessor . .	108.49	- - -
Mrs. Mary M. Kretch	- - -	5.66

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to 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:

Julia Bartlett.	Expenses-Extension Service \$	27.69
Joseph L. Fox	Expenses-Extension Service	54.10
Evelyn Jenkins.	Expenses-Extension Service	36.18
George G. Roadfeldt	Expenses-Extension Service	84.40
General Service Administration	Telephone service.	78.15
General Service Administration	Telephone service.	79.33
Crook and Hanley, Inc.	Annual charges for mimeo .	48.00
Ditto	Service Contract	49.50
Leslie Paper Co.	Stationery	102.41

Respectfully submitted,

Mrs. I. G. Scott [Signature]
George W. Matthews Edward Bohanna
[Signature] 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:

Attorney Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	\$ 260.00
I.B.M. Corp. Maintenance agreement .	189.00

Auditor Appropriation

American Lithofold Corp. . .	Delinquent tax list, etc.	702.33
Midwest Calculator Service. .	Service.	6.50
National Checking Co.	Cards	59.10
Wendell's, Inc.	Rubber stamps	9.98

Communication Service Appropriation

N.W. Bell Telephone Co. . . .	Service	133.75
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Clerk of District Court Appropriation

Central Services.	Supplies.	312.17
Crown Rubber Stamp Co. . . .	Stamps.	9.89
Minnesota Envelope Co.	Envelopes	12.25
REA Express	Express	6.30

Commissioners Appropriation

Minneapolis Floral Co. . . .	Wreath.	20.00
Northwest Airlines, Inc. . .	Ticket.	188.20

Court Services Appropriation

American Fruit & Produce. . .	Groceries	47.16
Armour Food Service Co. . . .	Meat, butter-Contract .	72.41
Katty Clover Potato Chip Co.	Chips	17.76
Columbia Dept. Stores	Socks	32.00
Crane & Ordway.	Gaskets	4.50
Louis De Gidio Oil Co. . . .	Repairs	120.50

Court Services Appropriation Cont.

Eddy Bakeries Co., Inc.	Bakery products-Contract\$	68.72
Fairmont Foods Co.	Cottage Cheese-Contract	1.90
National Council on Crime & Delinquency - Books		10.25
Roff Trucking Co.	Hauling	25.00
Rudolph Snow Plowing Service.	Service	25.00
St. Barnabas Hospital	Laundry	106.45
Warner's Hardware	Medicine Chest.	5.86
Glenwood-Inglewood Co.	Spring water.	6.00
I.B.M. Corp.	Ribbons	22.50
Remington Records Retrieval .	Microfilming records- Contract.	1,675.49
Sharon Barth.	Mileage	36.28
James E. Bergum	Mileage	28.48
Willard J. Botko	Mileage	37.63
John D. Bower	Mileage	61.05
Duane Gibson.	Mileage	14.78
Earl Paulson.	Mileage	42.88
John Peterson	Mileage	26.38
Alfred Pierce	Mileage	24.28
Richard Plaep	Mileage	23.75
Norma Santella.	Mileage	31.85
Paul D. Wulkan.	Mileage	32.85
American Fruit & Produce. . .	Groceries	92.60
C.T.L. Co.	Key baks repaired . . .	2.00
Central Mobile Equipment Division -	Equipment rental . . .	370.00
Kitty Clover Potato Chip Co.	Chips	16.16
DuWayne R. Deitz.	Officiating	25.00
Excelsior Pharmacy	Supplies.	2.39

Court Services Appropriation Cont.

Fairmont Foods Co.	Cottage cheese-Contract \$	2.85
General Office Products . . .	Dictionaries.	11.40
Glenwood-Inglewood Co. . . .	Water, cooler rental. .	10.45
Gopher Chemical Co., Inc. . . .	Chemicals	404.50
Johnson Sanitation	Service	60.00
Lyle Signs, Inc.	Sign.	5.90
Leo A. Mattson Co.	Service call.	7.50
Minneapolis Oxygen Co. . . .	Oxygen.	1.71
Modern Air Conditioning Co. .	Service	30.45
Pack-O-Fun.	Subscription.	3.00
Ralston Purina Co.	Cereals.	85.68
Saw Sharpening Service . . .	Service	12.20
Singer Co.	Repairs, parts.	22.95
Dr. Paul Slaton	Medical services. . . .	50.80
Swift Co.	Meat.	122.08.
Webster Publishing Co. . . .	Books	11.15
Don Williams.	Ice	3.00

District Court Appropriation

Blumberg Photo Sound.	Repairs	16.95
Central Services.	Supplies.	529.30
Filmshops	Tapes	4.47
Jacobson Fixture Exchange . .	Chair	260.00
Leo A. Mattson Co.	Overhaul typewriter . .	27.80
Miller-Davis Co.	Pencils	1.20

Court Commissioner Appropriation

Anoka County.	Mental exams.	45.60
Crown Rubber Stamp Co. . . .	Seal	5.00

Court Commissioner Appropriation Cont.

I.B.M. Corp.	Maintenance agreement . \$	31.50
Nicollet County	Mental exams.	61.20
S.C.M. Corp.	Ribbons	5.00

Register of Deeds Appropriation

Shaw-Walker Co.	Repairs	19.28
Xerox Corp.	Paper-Contract.	1,324.18

Noxious Weeds Appropriation

Central Mobile Equipment.	Equipment rental.	482.00
Ira McKown.	Mileage	69.45

Sheriff Appropriation

Chippewa Springs Co.	Water	3.50
Graybar Electric Co., Inc.	Supplies-Rescue Squad	7.07

Sheriff-Jail Appropriation

Eddy Bakeries	Bakery products-Contract	272.22
McGarvey-Atwood Coffee Co.	Coffee-Contract	45.72
May Brothers Co.	Groceries	61.40
Pederson Dairy.	Dairy products-Contract	100.59

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water	7.25
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Supervisor of Assessments Appropriation

Construction Bulletin	Subscription.	15.00
General Office Products	Binders	151.20
N.W. Bell Telephone Co.	Subscription lease.	60.00
Plat System Service	Service	56.75

Surveyor Appropriation

Albinson Co.	Supplies.	7.10
Elmer Peterson.	Mileage	51.95

Surveyor Appropriation Cont.

Physicians & Hospital Supply Co.	Scalpel blades	\$ 1.50
Stark Electronics Supply . . .	Batteries	2.48

Treasurer Appropriation

Burroughs Corp.	Repairs	23.00
Diebold, Inc.	Inspection service. . .	107.00
I.B.M. Corp.	Cards	517.00

Veterans Service Appropriation

Minneapolis Star & Tribune. . .	Subscription.	20.80
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Civil Defense Appropriation

Blumberg Photo Sound Co. . . .	Repairs	34.95
Central Mobile Equipment Division	Equipment rental . . .	165.00
State of Minnesota-Surplus Property	- Rations survival. . .	37.50
Stan Nelson Co.	Color slides.	43.75
Joe Lloyd Price	Janitors service. . . .	60.00

Chest Clinic Appropriation

Hennepin County General Hospital -	Drugs	4,218.16
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Forfeited-Tax Sale Fund

Crown Rubber Stamp.	Stamps.	8.50
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Library Fund.

ABC Freight Forwarding Corp. .	Freight charges	7.33
American Bindery.	Book bindings	657.05
City of Anoka	Utilities	3.08
R. R. Bowker Co.	Subscriptions	16.00
Boyd Transfer & Storage	Rentals	90.00
Central Mobile Equipment Division	Equipment rental. . . .	475.00
Gale Research Co.	Subscriptions	62.50
A. C. McClurg & Co.	Books	59.24

Library Fund Cont.

McGraw-Hill Book Co.	Books	\$ 53.57
Minneapolis Star & Tribune. .	Subscriptions	83.20
Minnetonka Pilot.	Subscriptions	4.00
Monarch Book Co.	Books	954.40
Northern States Power Co. . .	Service	8.42
Arlene Russell.	Mileage	12.44
Shur-Nuf of Minneapolis, Inc.	Labor, materials.	68.62
Helen Young.	Mileage	40.56

Central Services Fund

Albinsons', Inc.	Supplies-Contract	77.59
Crook & Hanley, Inc.	Paper-Contract.	570.00
General Paper Corp.	Supplies-Contract	165.62
Repro-Associates.	Paper-Contract.	17.74

Property Rentals Fund

Paragon Plumbing Co.	Service	9.25
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Boat & Water Safety Fund

Burgess Coast to Coast Store.	Parts	8.53
Northern States Power Co. . .	Service	23.68
Pink Supply Co.	Cloth for flags	12.60
Wheeler Lumber, Bridge & Supply -	Laths	5.60

Building & Equipment Appropriation

Village of Orono.	Special Assessments- Contract.	5,367.50
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Election Appropriation

McGill Co.	Election supplies.	20,356.50
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Sheriff-Jail Appropriation

Minneapolis Gas Co.	Service	31.77
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Medical Examiner Appropriation

Dr. Robert H. Scott	Service\$ 106.35
Minneapolis Gas Co.	Service	10.74
American Linen Supply Co.	Service	10.68
Home Portable X-Ray Service	Service	70.00
North Memorial Hospital	Service	32.00
Central Services.	Supplies	5.90
Theresa J. Joncas	Typing reports.	150.00
Minneapolis Water Department.	Service	127.75
Northern States Power	Service	72.03
Joseph C. Rupp.	Mileage	23.30
Geo. T. Walker Co.	Supplies.	4.95
U.S. Power Mower.	Repairs	3.75
Chippewa Springs Co.	Water	8.40
Roff Trucking	Drayage	10.00
Dr. Calvin Bandt.	Mileage	22.33
Gray Audograph Co.	Service	7.70
Gross Brothers.	Service	7.14
Haver-Lockhart.	Supplies.	52.98
Key Laboratories, Inc.	Tests	475.00
Dr. Fred Shapiro.	Mileage	24.95
Central Services.	Supplies.	152.05
Central Mobile Equipment Division - Equipment rental.		100.00
Northern States Power	Service	71.67
Central Mobile Equipment Division - Equipment rental.		100.00
Minneapolis Gas Co.	Service	7.21
Chippewa Springs Co.	Water	8.40
John I. Coe, M.D.	Travel expense.	172.79

Medical Examiner Appropriation Cont.

Dr. Fred Shapiro.	Mileage	25.25
Roff Trucking Co.	Drayage	5.00
Key Laboratories.	Tests	280.00
Northern States Power . . .	Service	66.09
American Linen.	Service	5.34
American Linen.	Service	5.34
Theresa J. Joncas	Typing reports.	160.00
Kuiper's Hardware	Supplies.	3.30
Minneapolis Star and Tribune	Advertising	20.80
North Memorial Hospital . .	Service	40.00
Dr. Fred Shapiro.	Mileage	29.00
Roff Trucking	Drayage	5.00

Budget and Purchasing Appropriation

Stanley R. Cowle.	Mileage, insurance. . . .	72.23
Central Services.	Supplies.	888.97
Central Mobile Equipment Division	- Equipment rental. . . .	95.00
Northwest Airlines, Inc. .	Transportation.	203.20
Olivetti-Underwood Corp. .	Ribbons	9.45
Xerox Corp.	Service	183.10
Herman Sittard.	Mileage	43.84
Precision Marking Co. . . .	Supplies.	15.00
Recordak Corp.	Supplies.	15.00
Xerox Corp.	Rental-billable units . .	88.18
Farnham's	Supplies.	10.70
R. F. Newstrum.	Travel expense.	93.26
Central Mobile Equipment Division	- Equipment rental. . . .	95.00
Central Services.	Supplies.	1,078.85
Green Printing Co.	Printing.	333.00

Budget and Purchasing Appropriation Cont.

Minneapolis Star & Tribune.	Advertising	\$ 19.55
Sheldon I. Weinberg	Mileage	28.20
Herman J. Sittard.	Mileage	45.47
Xerox Corp.	Supplies.	58.47

Official Publication Appropriation

Credit Publishing Co.	Publishing-Commissioners Proceedings	563.76
Credit Publishing Co.	Publishing-Commissioners Proceedings	893.75
Credit Publication Co.	Publishing-Commissioners Proceedings	2,486.65
Post Publication Co.	Publishing-Commissioners Proceedings	1,212.77
Post Publication Co.	Publishing-Commissioners Proceedings	1,514.65

Probate Court Fund Appropriation

Harry Eckberg	Cleaning robe	5.75
Itek Business Products.	Supplies.	105.30
Jerry's Home Upholstering	Upholstering.	64.00
Argus Publishing Co.	Supplies.	135.00
Crown Rubber Stamp Co.	Supplies.	15.72
Leo A. Mattson Co.	Service	27.80
Poucher Printing Co.	Supplies.	221.50
S.C.M. Corp.	Service	8.50
Central Services.	Supplies.	150.09

Superintendent of Schools Appropriation

Automobile Club of Minneapolis	Patrolman pins.	4.50
Philip Cohen.	Mileage	1.20
I.B.M. Corp.	Service	9.90

Superintendent of Schools Appropriation Cont.

Donald Schutte.	Mileage	\$ 6.60
Clifford Smith.	Mileage	3.00
Blanda Weitgenant	Mileage	71.20
Avis P. Nelson.	Mileage	162.79
Center for Continuation Study	Fees.	25.00
Central Services.	Supplies.	93.27
Northwest Airlines, Inc. . .	Plane ticket.	106.45
Minnesota Association of School Administrator	Membership.	12.50
Blanda Weitgenant	Mileage	42.50
Mackay Envelope Co.	Supplies.	25.14
Minnesota Historical Society.	Annual membership	6.50
Central Services.	Supplies.	39.00
Avis Nelson	Mileage	39.50
American Association of Schools	Dues.	20.00
Vernon E. Bachman	Dues.	5.00
Francis Braun	Rental-facilities for Institute	20.00
Farnham's	Supplies	4.08
Avis P. Nelson.	Mileage	50.00
Personell Press, Inc.	Tests	33.00
Blanda Weitgenant	Mileage	69.85

General Hospital Fund

ABC Oxygen Service.	Service	54.00
Aloe Division-Brunswick Corp.	Supplies-Part Contract. .	809.67
American Fruit & Produce Co.	Supplies.	100.65
American Fruit & Produce Co.	Supplies.	246.35

General Hospital Fund Cont.

American Hospital Assn.	Publications.	\$ 4.00
American Hospital Supply Corp.	Supplies.	82.38
American Sterilizer Co.	Gaskets	66.70
Anderson Hospital Sales & Service	Supplies.	399.82
Argus Publishing Co.	Supplies.	75.00
Aslesen Co.	Corn oil.	112.35
W. H. Barber Oil Co.	Fuel oil-Contract . . .	439.18
N. C. Bennett Lumber Co.	Supplies.	47.95
Bergin Fruit Co.	Supplies.	50.00
R. A. Bird Co.	Repairs	9.10
Boustead Electric & Manufacturing Co. -	Repairs	37.97
Bill Boyer Ford	Parts	199.43
Bristol Co.	Drugs	246.96
Brown & Day	Sheeting-Contract . . .	9.25
C. R. Canfield & Co.	Drugs-Contract.	5.94
Ellrey Carlson	Refund.	10.00
Wm. Carter Co.	Training pants.	123.48
Central Mobile Equipment Division -	Equipment rental. . . .	1,775.00
Century Fence Co.	Labor, etc.-Contract. .	943.00
Chek-Lab, Inc.	Labels.	40.12
CIBA Pharmaceuticals.	Drugs-Contract.	68.43
Geo. A. Clark & Son	Lantern	6.62
Dr. Dennis K. Collis.	Service	24.00
Continental Sound Control Co. .	Installation of ceiling	509.60
Crane Office Supply Co.	Supplies.	106.30
Crook & Hanley, Inc.	Paper	648.60
Jos. E. Dahl Co., Inc.	Supplies.	37.24
Dalco Corp.	Wall cleaner.	61.78

General Hospital Fund Cont.

1948

John Morrell & Co.	Supplies. \$	203.79
V. Mueller & Co.	Supplies.	18.31
Bernard J. Mulcahy Co., Inc.	Supplies.	63.60
Nathan Produce.	Eggs-Contract	151.80
Nicollet Office Supply Co. .	Supplies.	36.04
Dr. Glen David Nelson	Service	72.00
Dr. R. Nixon	Service	48.00
Northwestern Drug Co.	Drugs	544.00
N. W. Moulding & Picture Frame	Frame	7.46
Okens, Inc.	Can Opener.	2.55
Parenteral Products Division.	Supplies-Contract . . .	4,014.53
Parke-Davis Co.	Drugs-Contract.	1,491.18
Pfizer Laboratories	Drugs-Contract.	63.70
Physicians & Hospital Supply.	Supplies-Part Contract.	3,632.80
Physicians Record Co.	Supplies.	11.12
R. L. Polk & Co.	Directories	120.00
Printers & Publishers Engineering Co. - Photoengraving. . .		15.00
Processed Potatoes, Inc. . .	Potatoes.	142.30
The Psychological Corp. . .	Supplies.	33.00
Rochester Maintenance Supply.	Supplies.	99.00
Dr. Ernest Ruiz	Service	24.00
Sander & Co., Inc.	Patch doors	297.76
Schmitt Music Co.	Supplies.	2.50
SCM Corp.	Maintenance service . .	36.00
Joseph Stachen.	Refund.	55.00
Stark Electronics Supply. . .	Tubes	2.58
Swift & Co.	Meat.	235.27
Upton Pet Shop.	Supplies.	11.54

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General Hospital Fund Cont.

Drug Specialties Co.	Supplies-Contract . . . \$	122.36
Eaton Laboratories.	Drugs-Contract.	244.99
Farnham's	Supplies.	8.90
Fenwall Laboratories.	Supplies.	169.34
Mrs. Clara M. Flodeen	Service	21.18
Dr. Donald L. Foss.	Service	48.00
Franzmeier Co.	Staples	78.00
Gamble-Robinson Co.	Supplies.	103.21
Garlands, Inc.	Gliders	6.50
Goulet, Inc.	Ashtrays.	29.70
H. J. Heinz Co.	Supplies-Contract . . .	106.80
Dr. Harald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital	Imprest Fund.	1,641.49
Hennepin County Welfare	Refund, computer rental	1,613.00
Iscas Medical Book Store.	Books	188.82
Albert Johnson.	Refund.	5.00
J. N. Johnson Co., Inc.	Parts	44.85
Johnson & Johnson	Supplies-Contract . . .	441.24
Henry Josephsen	Refund.	50.00
The Kendall Co.-Bauer & Black	Supplies-Contract . . .	651.60
Lederle Laboratories-American Cyanamid Co. -	Drugs-Contract.	147.00
David Lehman.	Refund.	5.00
Robert Mantske.	Service	50.00
May Brothers Co.	Supplies-Part Contract.	717.49
McKesson & Robbins, Inc.	Drugs-Part Contract . .	303.67
Mine Safety Appliances.	Splints	78.99
Minnesota Department of Health.	Hospital license fee. .	100.00
University of Minnesota Hospitals -	X-Ray therapy	15.00

General Hospital Fund Cont.

Dr. D. M. Van Norstrand	Service	\$ 48.00
Vestal Laboratories	Supplies-Contract . . .	861.57
Vincent Brass & Aluminum Co. .	Copper bar.	13.99
Warner-Chilcott	Supplies-Part Contract.	610.63
Warner Hardware Co.	Supplies.	524.28
Will Ross, Inc.	Supplies.	122.45
Winship Frozen Foods.	Supplies.	22.87
Wyeth Laboratories.	Drugs-Contract.	221.90
Zimmer Manufacturing Co. . . .	Splints, etc.	116.43

Road and Bridge Appropriation

Albinson's, Inc.	Paper, Contract	368.64
Craig J. Alexander.	Road Construction-Contract- Project 6414.	1,759.04
Bryan Rock Products, Co. . . .	Road chips, Contract. .	553.93
Cargill, Inc.	Salt, Contract.	3,912.01
Columbia Building Maintenance, Inc.-	Service, Contract . . .	523.00
Mapco Sand & Gravel Co.	Sand, Contract.	431.10
Mound Sand & Gravel Co.	Gravel, Contract. . . .	1,548.39
Richardson Oil Co.	Asphalt, Contract . . .	599.50
American Linen Supply Co. . . .	Service	12.00
James M. Barber	Mileage	11.00
Carl Bolander	Equipment rental. . . .	732.00
Burnsville Sanitary Co.	Rubbish removal	87.50
Century Camera Shop, Inc. . . .	Film.	6.99
Mayona V. Cirspinski.	Stockpile lease	150.00
Stanley R. Cowle.	Mileage	79.22
Honeywell, Inc.	Control repair.	19.35
City of Hopkins	Sewage, water	30.98

Road and Bridge Appropriation Cont.

International Business Machines Corp.	Typewriter \$	441.00
Lakeland Engineering Equipment.	Switch	9.77
Midwest Gun & Key Shop.	Door repair, parts	44.19
Theo C. Reimer.	Insurance refund	11.00
Northland Electric Supply Co. .	Heater	30.58
Satellite Service Co.	Equipment rental	21.00
Waldor Pump & Equipment	Repair parts	6.20
E. C. Woida Co.	Bulletin board	205.00
Kent Youngdahl.	Insurance refund	22.00
Peter P. Zappia	Insurance refund	11.00
Kenneth Eugene Bird, etal	Purchase of Land-Contract- Project 5816	500.00
Kenneth Eugene Bird, etal Fidelity Mutual Life Insurance Co.	Land Purchase-Contract- Project 5816	17,974.50
Chicago & N.W. Railway Co. Real Estate Department.	Purchase of Land-Contract- Project 5606	2,800.00
Finance & Commerce.	Publication of Notices-Contract- Project 5606	162.50
James D. Haggart.	Land Purchase-Contract- Project 5816	500.00
James D. Haggart The Prudential Ins. Co.	Land Purchase-Contract- Project 5816	17,000.00
Minnetonka Electric Co.	Wiring installation-Contract- Project 6123	329.81
Minnesota Federal Savings & Loan Assoc., Dorothy Lano, Guardian, Estate of Geo. Fries.	Land Purchase-Contract- Project 5825	13,700.00
Eugene F. Reilly.	Appraisal Fee-Contract- Project 6123	150.00
August Homer Walter	Land Purchase-Contract- Project 5810	100.00
Paul A. Weinreis.	Appraisal Fee-Contract- Project 5816	112.50

Road and Bridge Appropriation Cont.

Robert A. Harvey, etal.	Easement, Project 6499-2\$	50.00
Graydon M. McCulley, etal	Easement, Project 6499-2	25.00
Maloney, Carroll & Olson.	Opinion of Titles- Project 6499-2	175.00
Catherine M. Walter	Land Purchase, Project 6499-2	25.00

Central Mobile Equipment Division Fund

T. L. Anderson.	Sand spreader, Contract.	1,565.00
Dickey & Shaver, Inc.	Gasoline, Contract	334.94
Paul V. Fahlin.	Gasoline, Contract	8.15
Firestone Tire & Rubber Co. . . .	Tires recapped, Contract	851.98
Mobil Oil Co.	Fuel, Contract	536.40
Allied Gas, Inc.	Propane Gas.	5.70
T. L. Anderson.	Repair parts	8.70
Barco Bearing Co.	Bearings	90.91
Bill Boyer Ford	Repair parts	34.95
Clutch & U-Joint Service.	Repair, parts.	98.04
Crystal Motors.	Repair, parts.	2.50
Firestone Stores.	Tubes.	6.52
Gopher Glass Co.	Glass installed.	57.58
Grant Battery Sales	Battery.	67.24
Gross Industrial Service.	Laundry.	22.71
L. O. Hallonquist Co.	Parts.	45.50
Hennepin County	Insurance reimbursement.	1,219.00
Industrial Supply Co., Inc. . . .	Parts.	60.17
State of Minnesota, Department of Taxation, Petroelum Division. . .	License, tax	199.00
Northern Automotive Co.	Parts.	267.43
Power Brake & Equipment, Inc. . .	Hose	36.01

1953

Central Mobile Equipment Division Fund Cont.

The Pure Oil Co.	Hoist oil	\$ 53.92
Royal Tire Sales Co.	Tire adjustment	6.86
Stempf, Alignment Supply.	Repair & part	49.00
Suburban Chevrolet Co.	Parts	171.46
Tri State Machinery Co.	Parts	43.00
Warner Hardware Co.	Emery cloth	19.16
Wheel Service Co.	Parts	21.36
Wm. H. Ziegler Co., Inc.	Parts	1,039.56
The Zeco Co.	Blades.	14.40

Lake Improvement Fund

Minnetonka Portable Dredging Co., Inc.	Seawall Construction- Project 644	10,763.28
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Respectfully submitted,

Mrs I G. ScottGeorge W. MatthewsRichard O. HansonE. J. SwansonEdward Bohann

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:

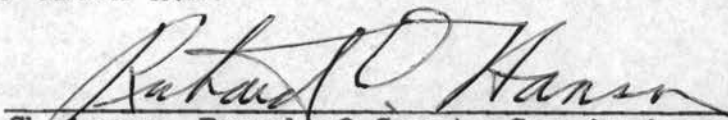
AINSWORTH	Yea	MRS. SCOTT	Yea
MATTHEWS	Yea	SWANSON	Yea
		CHAIRMAN HANSON	Yea

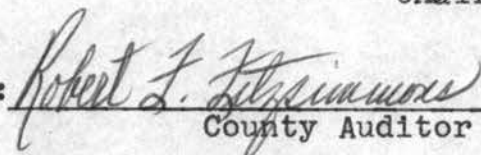
Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

DEC 22 1964

Minneapolis, Minnesota

Tuesday, December 29, 1964

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

All members were present.

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

A letter from A J. Lee, Administrator, Village of Brooklyn Center, submitting a certified abstract from the minutes of the Brooklyn Center Village Council meeting, December 14, 1964, re charges for County Court space rental was referred to the Committee on Ways and Means .

A letter from the Municipal Court, Minneapolis, submitted by Judge Elmer R. Anderson, Chief Judge, and Judge Bruce C. Stone, Chairman of Court Reorganization Committee, expressing their appreciation for the cooperation and assistance by the Board in the establishment of the Hennepin County Municipal Court was ordered filed.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the District Court Appropriation 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, Director, Budget and Purchasing, as follows:

1. Submitting revised specifications re fire and extended coverage insurance for various county buildings.
2. Submitting various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting a division of cost agreement with the Village of Minnetonka for the improvement of a portion of C.S.A.H. No.5, (Minnetonka Blvd.).

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

Specifications were received as follows:

1. Calculators - Various
2. One snow blower, two snow plows and ten snow blades - Highway
3. Surveyor levels and tachometer-theodolites - Highway
4. Jib crane, sanders, hopper-sander, and truck self-loader - Highway

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

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

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

1. Library furniture - Library

2. Towels, gowns and scrub suits - General Hospital
3. One Lown cardioverter - General Hospital
4. Printing papers - Central Services
5. One tandem trailer - C.M.E.D.
6. One street sweeper - C.M.E.D.
7. One front end loader - C.M.E.D.
8. One four-wheel drive loader - C.M.E.D.
9. Fenwall blood administration sets - 2nd advertising - General Hospital
10. Plasmanate - 2nd advertising - General Hospital

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

Only one bid was received for one crawler loader for the Central Mobile Equipment Division, Contract No. 40-514-46.

Commissioner Mathews moved, seconded by Commissioner Mrs. Scott, that Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids on the above item, said bids to be opened on Tuesday, January 12, 1965, at 10:15 o'clock A.M.

Motion unanimously carried.

Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of an agreement authorizing the use of nine (9) Minneapolis police officers as bailiffs for the Hennepin County Municipal Court, and

WHEREAS, The purpose of the agreement is to assist in the orderly establishment of the Hennepin County Municipal Court,

NOW THEREFORE BE IT RESOLVED That this Board accept the agreement and authorize the Chairman of the Board to execute the contract on behalf of the County, and

BE IT FURTHER RESOLVED That the Auditor be authorized to pay from the Court Officer Portion of the Sheriff's budget any claims submitted by the City of Minneapolis for services rendered.

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

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

Resolution adopted.

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

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

Frank Rodriguez
26th Avenue South, Minneapolis

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

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

Resolution adopted.

Commissioner Matthews 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 sum from the Emergency Fund to the fund indicated:

District Court Appropriation . . . \$ 1.09

The question was on the adoption of the resolution, 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 for 1965 to the funds indicated:

Probate Court Appropriation	\$ 12,500.00
District Court Appropriation.	7,200.00
Election Appropriation	4,400.00
Official Publications Appropriation	15,000.00
Sheriff-Jail Appropriation.	7,500.00
County Commissioners' Appropriation	3,600.00

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, be authorized to attend the International Business Machines Corporation Executive Class in data processing to be held in San Jose, California, February 8th through 12th, 1965; and

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

Bush, Beverly	Homemaker	November 16, 1964
Foster, Pauline	Caseworker I	December 7, 1964
Holman, Sharon	Caseworker I	December 7, 1964
Muckenhirn, Bernice	Homemaker	November 16, 1964
Novak, Judith A.	Caseworker I	February 1, 1965
Ott, Verlan	Caseworker I	January 4, 1965
Pizzala, Edythe	Homemaker	November 16, 1964
Polander, Freda	Homemaker	November 16, 1964
Reburn, Rockne	Caseworker I	January 11, 1965
Sveen, Doris	Caseworker I	February 1, 1965
Thompson, Susan	Caseworker I	December 21, 1964

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following 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:

Kathleen Keenan December 1, 1964
 Rosellen Schwermann . . December 1, 1964
 John W. Trojohn January 1, 1965

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

Carol Lundberg Owen . . January 1, 1965
 Ronald W. Thomas. . . . January 1, 1965

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Maynard O. Knutson, single, conveying to Hennepin County, Minnesota, for the sum of \$36,000.00, buildings and land described as

All that part of the South 3/4 of the Southwest 1/4 of Northwest 1/4 Section 6, Township 118, Range 21, described as follows: Beginning at a point on the West line thereof, 291.5 feet North of the Southwest corner thereof; thence East parallel with the South line of said Southwest 1/4 of Northwest 1/4 a distance of 330 feet; thence South parallel with the West line of said Southwest 1/4 of Northwest 1/4 a distance of 255.6 feet more or less to the center line of the Bass Lake Road; thence Westerly along the center line of said Bass Lake Road to the West line of said Southwest 1/4 of Northwest 1/4; thence North along the West line of said Southwest 1/4 of Northwest 1/4 to the point of beginning, being registered land as evidenced by Certificate of Title No. 145299,

Subject to existing public roads and to easements and restrictions of record

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

That the attached claims in said total amount of \$36,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the quit claim deed and the warranty deed from Irving W. Oltman, widower, conveying to Hennepin County, Minnesota, for the sum of \$14,600.00, buildings and land described as

Lots 10, 11 and 15, Block 8, J. F. Lyons 3rd Addition 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 of \$14,600.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, the following additions to contracts as indicated be approved:

Contract No.	Firm	Amount	Fund
6209	Minnesota Tree & Garden Center	\$ 1,523.80	Road & Bridge (Act. No. 89 - Contingency)
101a	Motorola C. & E., Inc.	1,024.00	Sheriff-Radio
430	Minneapolis War Memorial Blood Bank	1,337.18	General Hospital
410a	Parenteral Products	2,338.79	General Hospital
402-66	Anderson Aggregates, Inc.	1,700.00	Highway
405-66	B & R Rock Products	8,622.91	Highway
406-66	Anderson Aggregates, Inc.	12,252.94	Highway
401-68	Cargill, Inc.	15,775.00	Highway

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums to pay for said contract additions from the funds specified.

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

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

Resolution adopted.

1968

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 for drugs be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the General Hospital Fund:

Contract No.	Firm	Amount
421	Abbott Laboratories	500.00
450	C. F. Anderson Co.	2,700.00
453	C. R. Canfield & Co.	500.00
454	Ciba Pharmaceutical Products, Inc.	1,000.00
462	Hynson, Westcott & Dunning, Inc.	500.00
463	Ives Laboratories	400.00
469	McKesson & Robbins	1,500.00
471	Wm. S. Merrell Co.	1,500.00
472	Merck-Sharpe & Dohme	1,000.00
475	Parke-Davis & Co.	7,000.00
476	Pfizer Laboratories	1,500.00
477	Philadelphia Laboratories	800.00
481	A. H. Robins Co., Inc.	700.00
483	Sandoz Pharmaceuticals, Inc.	1,000.00
484	Schering Corp.	500.00
486	Smith, Kline & French Laboratories	2,000.00
488	Twin City Wholesale Drug Co.	2,000.00
492	Vestal Laboratories	1,000.00
493	Vio Bin Corp.	1,600.00
496	Winthrop Laboratories	4,000.00
497	Wyeth Laboratories	1,500.00

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.

RESCINDED - SEE RESOLUTION
OF 12/31/64

DEC 29 1964

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
		\$	
302-21	Anderson Aggregates, Inc.	17.34	Road & Bridge
305-21	Anderson Aggregates, Inc.	1.90	Road & Bridge
312-21	Anderson Aggregates, Inc.	7.05	Road & Bridge
6124-6106	Arcon Construction Co.	10,232.16	Road & Bridge
306-21	B & R Rock Products	5.65	Road & Bridge
315-21	Bryan Rock Products, Inc.	10.51	Road & Bridge
301-22	Cargill, Inc.	19.13	Road & Bridge
6211	Century Fence Co.	117.64	Road & Bridge
304-56	Jacobson's Office Furniture	5.60	Road & Bridge
309-21	Edward Kraemer & Sons, Inc.	4.49	Road & Bridge
301-21	Landers-Norblom-Christenson Co.	2.04	Road & Bridge
302-22	Materials Supply Corp.	.01	Road & Bridge
305-25	Minnesota Mining & Manufacturing Co.	513.00	Road & Bridge
301-25	Mobil Oil Co.	108.35	Road & Bridge
302-42	Natogas, Inc.	1,834.97	Road & Bridge
311-21	Northwestern Gravel Co.	8.85	Road & Bridge
301-35	H. A. Rogers	727.70	Road & Bridge
301-42	Standard Oil Co.	97.50	Road & Bridge
313-21	Woodrich Construction Co.	11.89	Road & Bridge
307-21	Woodrich Construction Co.	13.82	Road & Bridge
302-25	Farwell, Ozmun, Kirk & Co.	3,575.00	Road & Bridge
403-74	Paper-Calmenson & Co.	29.25	Road & Bridge
6206	Concrete Specialties, Inc.	657.80	Road & Bridge
6004	Hennepin County versus Beatrice A. Holter & others	7,995.00	Road & Bridge
5724	Various Parties	158.99	Road & Bridge
401-41	Anderson Agency (Cont. 127)	10.00	CMED
631	Portable Dredging Co., Inc.	748.62	Lake Improvement

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.

1970

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications-1965	Department
5652	Office furniture	General Hospital
5660	Vacutainer needles	General Hospital
5661	Disposable syringe and needle units	General Hospital
5035	Electric files and allied equipment	County Municipal Court
5017	(Revised) Fire and extended coverage insur- ance	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, January 12, 1965, at 10:15 o'clock A.M.

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

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

Resolution adopted.

DEC 29 1964

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

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

Contract No.	Firm	Commodity	Amount
* 5619	Aloe Division-Brunswick Corp.	Surgical sutures	19,000.00 *
5637	National Cylinder Gas-Division of Chemetron Corp. -	Liquid therapy oxygen	4,700.00
5638	J.N. Johnson Co., Inc. -	Leasing of fire extinguishers	196.00
5037	Anderson Agency -	Workmen's Compensation Insurance (Plan-Retrospective "J")	- - -
5634	American Oil Co.	Gasoline	2,730.00
5635	W. H. Barber Oil Co. -	Heating oil #5	11,817.00
5617	Pinkerton National Detective Agency -	Security guard service	11,756.20
5605	Eddy Bakeries Co., Inc. -	Bakery goods	9,914.60
5609	McGarvey-Atwood Coffee Co. -	Coffee & tea	8,575.00
5612	Brown & Day, Inc. -	Sanitary paper sheeting	993.48
5608	Nathan's Produce Co. -	Eggs	8,880.00
5628	C.F. Anderson Co. -	Surgical knife blades	2,773.41
5601	Doctor's Optical Co. -	Optical goods & services	5,800.00
5620A	Baxter Laboratories, Inc. -	Intravenous solutions	41,794.66
5620B	Parenteral Products-Division of American Hospital Supply Corp. -	Intravenous solutions	1,190.70
5602	O-J Rental & Sales Co. -	Rental of medical equipment	11,500.00 **

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

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Edward B. Brown

Richard J. Hanson

* - AMENDED - SEE RESOLUTION OF 1/12/65

** - RESCINDED - SEE RESOLUTION OF 4/20/65

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Appropriation
502-88, 40-502-30, 5029, 5030,				
5031, 5032, 5033	J.N. Johnson Co., Inc. -	Leasing fire extinguishers	184.10	Various
5037	Anderson Agency-Workmen's Compensation Insurance (Plan-Retrospective "D")		- - -	Various
40-504-31	American Oil Co. -	Gasoline	35,895.00	CMED
* 501-74	American Oil Co. -	Solvent	342.00	Road & Bridge *
5026	Mobil Oil Co. -	#2 Heating oil	618.00	Sheriff-Radio
- - -	American Oil Co. -	Gasoline	975.00	Park Reserve Dist.
40-503-31	Mobil Oil Co. -	#2 Diesel fuel	13,301.50	CMED
501-84	Mobil Oil Co. -	#2 Heating oil	2,020.90	Road & Bridge
5027	Mobil Oil Co. -	#2 Heating oil	628.30	Juvenile Center
5028	Mobil Oil Co. -	#2 Heating oil	818.10	Home School for Boys
- - -	Mobil Oil Co. -	#1 Heating oil	112.00	Park Reserve Dist.
- - -	Mobil Oil Co. -	#2 Heating oil	309.00	Park Reserve Dist.
40-502-31	Ford Deep Rock -	Lubricating oil	3,540.62	CMED
40-501-31	Western Oil & Fuel -	Gasoline at Station level	14,000.00	CMED
40-505-31	Dickey & Shaver, Inc. -	Gasoline at station level	4,500.00	CMED
40-501-46	Major Motors, Inc. -	7 2-door sedans	10,430.00	CMED
- - -	Major Motors, Inc. -	3 2-door sedans	5,520.00	Sheriff Budget - Municipal Court Detail
40-502-46	Major Motors, Inc. -	3 2-door sedans	4,122.00	CMED
501-71	Midway Ford Co. -	1 4-door sedan	2,032.00	Road & Bridge
40-503-46	Osseo Motor Co. -	1 4-door station wagon	1,735.60	CMED
40-504-46	Major Motors, Inc. -	5 4-door station wagons	7,390.00	CMED
5036A	Thermo-Fax Sales, Inc. -	Microfilm equipment	15,228.89	Probate Court
5036B	Globe Office Furniture Co. -	One tab card file	345.00	Probate Court
5036C	Dakota Microfilm Service -	Microfilm equipment	1,017.00	Probate Court
5001	Eddy Bakeries Co., Inc. -	Bakery goods	984.00	Juvenile Center
5002	Eddy Bakeries Co., Inc. -	Bakery goods	4,020.00	Sheriff-Jail
5012	McGarvey-Atwood Coffee Co. -	Coffee & tea	1,111.32	Sheriff-Jail
5013	McGarvey-Atwood Coffee Co. -	Coffee & tea	339.57	Juvenile Center

* RESCINDED - SEE S.R.C.'s LETTER

OK 12/28/64

1974

Contract No.	Firm	Item	Amount	Appropriation
5014	McGarvey-Atwood			
	Coffee Co. -	Coffee & tea	555.66	Home School for BQys
5011	Nathan's Produce Co. -	Eggs	800.00	Home School for Boys
5009	Nathan's Produce Co. -	Eggs	666.00	Sheriff-Jail
5010	Nathan's Produce Co. -	Eggs	1,850.00	Juvenile Center
501-88	Expert Cleaning			
	Contractors, Inc. -	Building Maintenance		
		Services-	6,520.00	Road & Bridge
5019	Expert Cleaning			
	Contractors, Inc. -	Building Maintenance		
		services	1,617.00	Probation Division- Court Services
5020	Expert Cleaning			
	Contractors, Inc. -	Building maintenance		
		services	1,872.00	Sheriff-Radio
5021	Expert Cleaning			
	Contractors, Inc. -	Building maintenance		
		services	1,740.00	Wayzata-Municipal Court Fund
609	Addo X Sales Agency -	9 Typewriters	1,483.50	County Library - 1964 Funds

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

Levy W. Matthews

[Signature]

[Signature]

[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 29 1964

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

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

Henry P. Boos Dental Labs, Inc., dental laboratory services and supplies, Hennepin County General Hospital for 1965, Contract No. 5611, Ohio Farmers Insurance Co., an Ohio corporation, \$2,400.00.

Franklin Creamery, Inc., milk and dairy products for 1965, various institutions, Contract Nos. 5006, 5007, 5008 and 5607, Home Owners Insurance Co., an Illinois corporation, \$47,482.25.

K & W Sales Co., locks and keys, maintenance, installation and other related services for 1965, various departments, Contract Nos. 5603 and 5604, a Massachusetts corporation, \$5,000.00.

Liberty Mutual Insurance Co.,

M. A. Mortenson Co., demolition work on the second and third floors of the Service wing in the Main Building at Hennepin County General Hospital, Contract No. 610, The Travelers Indemnity Co., a Connecticut corporation, \$8,940.00.

Respectfully submitted,

Mrs. D. G. Scott _____
George W. Matthews _____
Arthur 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.

1976

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

Your committee recommends that the following bond written by the Planet Insurance Company, a Wisconsin corporation, covering Elmer J. Peterson, County Surveyor, in the amount of \$2,000.00, be approved and recorded.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

George W. Matthews

Clarence Swanson

Richard J. Hanson

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

RESOLVED, That the committee report be adopted.

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

AINSWORTH Yea

MATTHEWS Yea

MRS. SCOTT Yea

SWANSON Yea

CHAIRMAN HANSON Yea

Resolution adopted.

DEC 29 1964

1977

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. E. W. Blad	\$ - - -	\$ 13.47
Thomas E. Daugherty for Joseph D. Carlisle, M.D.	- - -	57.62
Harold, Inc.	- - -	921.36
Harphil Corp.	- - -	322.44
The Hunter Co.	- - -	86.97
Minnesota Federal Savings & Loan Assn.	- - -	139.52
Frank Myslicki.	- - -	13.93
Nobel Hotel Co.	- - -	451.21
Northland Milk & Ice Cream Co.	- - -	143.24
John Y. Okubo	- - -	66.10
Richard I. Page	- - -	35.45
Mrs. Joseph Pokotylo.	- - -	21.48
Paul S. Rahneff	- - -	58.61
James Smith	- - -	9.40
St. Anthony Commercial Club	- - -	30.45
Charles J. Theros	- - -	32.37
Lois Mae Van Horn by N. W. Joubert, Attorney.	- - -	19.94
Rose Vitullo.	- - -	12.49
Herman R. Johnson	- - -	9.62

Respectfully submitted,

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

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 29 1964

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

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

Ernest Aselton Post No. 118	1964 Memorial Day Appropriation \$	7.20
H. C. Strom Co.	Stenorettes and supplies. . . .	559.09
Joseph L. Fox	Expenses-Extension Service . .	102.54
Naomi Hanson	Salary-Extension Service. . . .	110.25
George G. Roadfeldt	Expenses-Extension Service. . .	52.51
Evelyn Jenkins.	Expenses-Extension Service. . .	44.91
Julia Bartlett.	Expenses-Extension Service. . .	35.50
Andrew P. Anderson.	Salary-Conservation Aid	11.56
Hennepin Soil & Water Conser-		
vation District	Dues-Conservation Aid	134.48
Marion Tyree.	Salary-Conservation Aid	105.39

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

1979

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 Building and Equipment Fund:

1. Title Insurance Co., memorandum abstract relative to the torrens registration of the Glen Lake properties, Contract No. 193. \$ 84.75
2. Aloe Division-Brunswick Corp., x-ray viewers for County Municipal Court, Contract No. 194. \$ 69.00
3. Evans, Michaud, Cooley, Hallberg & Erickson, engineering services for mechanical and electrical improvements-Welfare Board building, Contract No. 195. \$ 1,995.00
4. Liebenberg, Kaplan, Glotter & Associates, Inc., architectural services, Osseo Maintenance Station building, Contract No. 196. \$ 4,200.00
5. The Denesen Co., Inc., furnish and install aluminum platform enclosure for asphalt plant, Hennepin County Highway Department, Contract No. 197. \$ 987.50

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	SWANSON	Yea
MATTHEWS	Yea	CHAIRMAN HANSON	Yea
MRS. SCOTT	Yea		

Resolution adopted.

DEC 29 1964

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

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

Attorney Appropriation

Bancroft-Whitney Co.	Law book.	\$ 10.00
The Bureau of National Affairs	Subscription.	112.00
I.B.M. Corp.	Ribbons	32.40
Minneapolis Van & Whse. Co. .	Cartage	30.00
R. L. Polk & Co.	Directories	105.00
Shenehon-Goodlund-Johnson. . .	Appraisal services. . .	1,333.34
Xerox Corp.	Copier & billable units	45.83
West Publishing Co.	Books	83.00

Auditor Appropriation

Central Services	Supplies.	417.46
Columbia Ribbon & Carbon Manufacturing.	Ribbons	101.30
Crown Rubber Stamp Co.	Stamps.	6.48
I.B.M. Corp.	Machine rental.	5,656.00
Tersch Paper Co.	Copy paper.	29.00
Thermo-Fax Sales, Inc.	Paper	524.47

Communication Service Appropriation

N.W. Bell Telephone Co. . . .	Service	5.00
N.W. Bell Telephone Co. . . .	Service.	176.00
Western Union.	Telegrams	53.99

Book Repair Appropriation

Central Services	Supplies.	6.13
Printers Supply Co.	Knives ground	6.28

Building and Equipment Appropriation

Industrial Sales & Service . .	Shelving.	764.08
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Building and Equipment Appropriation Cont.

Miller-Davis Co.	Spray costumer.	\$ 27.00
City of Minneapolis.	Special Assessment.	36.74

Clerk of District Court Appropriation

Central Services	Supplies.	64.44
Farnham's.	File cabinet, supplies.	204.25
Leo A. Mattson Co.	Service	29.40
Poucher Printing Co.	Desk Tray	3.45

Commissioners Appropriation

Crook & Hanley, Inc.	Masters	36.50
State of Minnesota, Department of Administration.	Book.	1.90
Central Services	Supplies.	725.88
Graybar Electric Co.	Lamp, tube.	26.08
Wahl & Wahl, Inc.	Cabinet, racks.	103.00

Court Services Appropriation

American Linen Supply.	Service	22.83
Central Services	Supplies.	72.78
McGarvey-Atwood Coffee	Supplies, Part Contract	28.35
Minneapolis Gas Co.	Gas	296.59
Nathan's Produce Co.	Eggs, Contract.	19.80
Pederson Dairy, Inc.	Dairy products, Contract	103.00
Special School District No. 1.	Salaries.	4,939.00
A & A Plate Service.	Negatives	8.45
Crown Rubber Stamp Co.	Nameplates.	5.30
Dr. Luke Faber	Services.	10.00
Isca's Medical Book, Inc. ,	Book.	3.56
Jerry's Home Upholstering.	Repairs	46.50
Nicollet Office Supply	Folders	217.50

Court Services Appropriation Cont.

The Service Bureau Corp.	Processing of cards . . \$	862.10
Vocation's Task Force.	Services.	134.40
Verner L. Gilbert.	Mileage	7.20
James V. Soldin.	Mileage	4.35
Mary Zimmerman	Mileage	5.93
A & A Plate Service, Inc.	Negatives	25.85
Armour Food Service Co.	Butter, Contract.	419.20
American Educations Publications	Books	29.50
Aslesen Co.	Groceries	416.36
Clear Springs Aquarium Shop.	Repairs	5.00
Crane & Ordway	Repairs, Parts.	46.43
Dalco Corporation.	Brush	15.75
Gamble Robinson Co.	Groceries	115.75
McKasy Bros. Ice Cream	Mix, Contract	44.00
State of Minnesota, Division Boiler Inspector	Inspection.	13.00
Nathan's Produce	Eggs, Contract.	90.60
Northern States Power Co.	Service	621.30
Pederson Dairy, Inc.	Dairy Products, Contract	317.94
Anthony Pennant Co.	Shirt numbered.	1.52
S & M Company.	Games	198.80
Red Star Yeast & Products.	Yeast	5.44
Stephen Rossmann	Officiating	12.50
Sunshine Biscuits, Inc.	Crackers, Contract.	32.11
Northwestern Glass Co.	Glass	14.23
Twin City Softener Service	Service	72.91

District Court Appropriation

Central Services	Supplies.	435.65
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District Court Appropriation Cont.

Crown Rubber Stamp Co.	Stamp	\$ 6.00
Farnham's.	Supplies.	164.50
Goodhue County	Court Proceedings . . .	35.73
Wendell's, Inc.	Stamps.	9.99

Emergency Appropriation

Boutells	Chairs.	91.00
Business Furniture, Inc. . . .	Furniture	1,127.50
Globe Office Furniture Co. . .	Chair	192.50
Miller-Davis Co.	Furniture	275.00

Hospital and Insurance Appropriation

Marsh & McLennan, Inc.	Fidelity Bond	2.27
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Court Commissioner Appropriation

Dr. N. J. Berkwitz	Service	25.00
Central Services	Supplies.	71.96
Hennepin County General Hospital	Hospital care	675.00
Homewood Hospital, Inc. . . .	Preliminary observations	152.00
Dr. John E. Mulvahill.	Services.	25.00

Probate Court Appropriation

Itek Business Products Division	Photostat paper, Contract	718.92
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Register of Deeds Appropriation

Burroughs Corp.	Ribbons	18.00
Crown Rubber Stamp Co.	Stamps, pads.	55.50
S C M Corporation.	Coupon books.	324.00

Sheriff Appropriation

Mine Safety Appliances Co. . .	Supplies.	41.65
Police Supply Co.	Drunkometer kits. . . .	38.40

Sheriff-Jail Appropriation

McGarvey Atwood Coffee Co. . .	Coffee, Contract. . . .	15.24
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Sheriff-Jail Appropriation Cont.

Sunshine Biscuits, Inc.	Crackers, Contract . . . \$	9.72
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Sheriff-Radio Appropriation

American Linen Supply.	Linen service.	8.60
Aslesen Co.	Soap	48.00
Village of Golden Valley . . .	Sewer bill	6.00
Theodore R. Kauffman Co. . . .	Wiping cloths.	24.00
Northern States Power Co. . .	Service.	186.59
Max Renner Well Co.	Emergency repairs. . . .	18.00
Twin City Filter Service . . .	Air filters.	17.28

State Institutions Appropriation

Glen Lake State Sanatorium . .	Blood.	339.00
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Supervisor of Assessments Appropriation

Central Services	Supplies	86.49
Minnesota Assessors Association	Membership dues.	15.00

Surveyor Appropriation

Albinson's	Supplies	15.28
Central Services	Supplies	205.39
Farnham's.	Supplies	1.02
Hudson Map Co.	Index book	1.50
Midwest Calculator Service . .	Service.	6.50

Torrens Title Examiner Appropriation

Central Services	Supplies	31.16
West Publishing Co.	Pocket parts	82.00

Treasurer Appropriation

Central Services	Supplies	58.92
Crown Rubber Stamp Co.	Stamps	9.45
Glenwood Inglewood Co.	Distilled water.	1.65

Civil Defense Appropriation

Warner Hardware.	Enamel	\$ 15.14
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Chest Clinic Appropriation

American Linen Supply.	Uniform rental	41.82
Central Services	Supplies	227.59
Dr. Victor K. Funk	Reimbursement.	63.70
Glen Lake State Sanatorium . .	Pulmonary studies.	18.05
Northern X-Ray Co.	Timer.	9.80

Forfeited-Tax Sale Fund

Central Services	Supplies ,	34.14
Miller-Davis Co.	Supplies	20.00

Inactive Cases of T. B. Fund

Darla Rae Berg	Services	178.20
Byron D. Simonson.	Epidemiologist services.	222.61

Library Fund

American Bindery	Books rebound.	813.60
Central Services	Supplies	191.55
A. C. McClurg & Co.	Books.	384.07
Minneapolis Public Library . .	Printing & Carpentry . .	179.53
Natural History Society. . . .	Subscriptions.	24.00
The New York Review.	Subscription	6.00
Pioneer Telephone Co.	Service.	14.25
H. W. Wilson & Co.	Subscriptions.	161.00

County Reserve Building & Maintenance Fund

Mrs. E. B. Croft	Architectural plans. . .	75.00
Gopher Chemical Co.	Chemicals.	404.50
Walter F. MacGregor.	Architectural plans. . .	220.00
Warner Hardware Co.	Supplies	16.12

1986

Central Services Fund

Robert Alexander	Reimbursement.	\$ 229.30
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Property Rentals Fund

Golden Valley Oil Co.	Fuel oil	30.40
Miller-Davis Co.	Diary.	1.10
Paragon Plumbing Co.	Glass installed.	1.50

Boat and Water Safety Fund

Central Mobile Equipment Div.	Equipment rental	2,720.00
Central Services	Supplies	2.44
Dickey & Shaver, Inc.	Gasoline , , ,	8.09

General Hospital Fund

ABC Oxygen Service	Filters.	4.00
Abbott Laboratories.	Supplies, Part Contract.	130.73
Advanced Laboratory Assoc., Inc.	Supplies	76.09
Aloe Division Brunswick Corp.	Supplies, Part Contract.	568.01
American Fruit & Produce Co.	Supplies	128.50
American Fruit & Produce Co.	Supplies	177.80
American Hospital Supply Corp.	Supplies, Contract	1,291.53
Anderson Agency.	Insurance.	333.73
C. F. Anderson Co.	Supplies	138.88
Dr. Robert Anderson.	Services	72.00
Angelica Uniform Co.	Supplies, Contract	2,998.40
Armour Food Service.	Butter, Contract	64.24
Aslesen Co.	Supplies, Part Contract.	136.00
Ayerst Laboratories, Inc.	Supplies, Contract	60.48
Dr. Richard C. Baker	Service.	48.00
Bader Tool Sales Co.	Supplies	19.49
Barber W. H. Oil Co.	Fuel, oil, Contract	617.22
A. H. Bennett Co.	Supplies	21.25

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General Hospital Fund Cont.

Belden Porter Co.	Services, parts.	\$ 864.27
N. C. Bennett Lumber Co.	Lumber	10.66
Bergin Fruit Co.	Apples	50.00
Brown Laboratory	Sheep blood.	66.15
C. R. Canfield and Co.	Drugs, Contract.	89.37
Carpenter Paper Co.	Paper, Contract.	28.91
Century Camera Shops, Inc.	Supplies	49.47
Chase Bag Co.	Liners	10.00
Columbia Transit Corp.	Chartered bus.	480.00
Crook & Hanley, Inc.	Supplies	191.42
Dalco Corp.	Machine repairs.	57.39
Davis & Geck Film Library.	Service.	15.00
Doyle Lock Co.	Supplies	1.00
Eddy Bakeries Co., Inc.	Supplies, Part Contract.	845.01
Edwards Sales Corp.	Styro-foam	6.24
Fairmont Foods Co.	Supplies, Contract	54.90
Farnham's.	Supplies, 2 chairs	295.25
Mrs. Clara M. Flodeen.	Services	10.59
Dr. Fonald L. Foss	Services	24.00
Gamble-Robinson Co.	Supplies	539.85
Garlands, Inc.	Casters.	14.49
General Parts & Supply Co., Inc.	Supplies	9.80
Gopher State Dental Supply Co.	Supplies	56.25
Grinnell Co.	Valves, parts.	95.66
Heinbockel Produce Co.	Supplies	14.70
Dr. Harald K. Helseth, Jr.	Services	72.00
Hennepin County General Hospital	Imprest Fund	2,416.83
Hennepin County Welfare	Refund	432.00

General Hospital Fund Cont.

Hoover Co.	Supplies	\$ 2.68
Houghton-Mifflin Co.	Booklets	9.35
House of Vision.	Lamp	875.00
I.B.M. Corp.	Ribbons.	10.56
J. N. Johnson Co., Inc.	Supplies, Contract	22.00
K & W Sales Co.	Locks.	172.80
Kasar Co.	Drugs, Contract.	139.25
Kitty Clover Potato Chip	Supplies	49.36
Klivis Nursery	Christmas wreaths.	59.50
R. Klocksien	Repairs.	2.00
Larsen Dental Laboratory	Services, Contract	43.00
Lederle Laboratory American Cyanamid Co.	Drugs.	29.40
Arne C. Linsley.	Refund	912.40
Mallinckrodt Chemical Works.	Drugs, Part Contract	204.83
John Marcus Dental Supply Co.	Supplies	6.50
May Brothers Co.	Supplies	267.12
McGarvey Atwood Coffee Co.	Coffee Contract.	347.90
Dr. A. M. McGuire.	Services	24.00
Mckasy Bros. Icecream, Inc.	Supplies, Contract	293.70
McKesson & Robbins, Inc.	Drugs.	12.48
Wm. S. Merrill Co.	Aspirin, Contract.	19.11
Miller-Davis Co.	Supplies	65.00
City of Minneapolis.	Water, sewerage bill	175.00
Minneapolis Gas Co.	Gas Bill	2,728.34
Minneapolis Oxygen Co.	Supplies, Contract	8.21
Minnesota Chemical Co.	Supplies	303.00
Minnesota Paper & Cordage Co.	Supplies, Contract	230.50

General Hospital Fund Cont.

University of Minnesota Audio Visual Extension Service. . .	Film rental	\$ 2.08
Mithun Oliver X-Ray, Inc. . .	Supplies-Contract	5,596.19
John Morrell & Co.	Meat.	523.24
Nathan Produce.	Eggs-Contract	342.90
Nicollet Office Supply Co. .	Supplies.	107.28
Northland Electric Supply Co.	Supplies.	6.46
Northwest Airlines.	Air travel tickets. . . .	406.30
Northwestern Drug Co.	Supplies-Contract	23.76
Okens, Inc.	Supplies	9.00
Olsen Ambulance Service . . .	Service	22.50
Ortho Pharmaceutical Corp. .	Supplies.	36.00
H. C. Osvold Co.	Counter top	84.58
Otto Anklam Co.	Repairs	74.50
Parenteral Products Division.	Supplies-Contract	4,924.36
Pederson Dairy, Inc.	Supplies-Contract	1,976.18
Physicians & Hospital Supply.	Supplies-Part contract .	12,914.88
Physicians & Hospital Supply	Supplies-Part contract	3,499.05
Processed Potatoes, Inc. . .	Supplies.	145.00
The Psychological Corp. . . .	Supplies	52.50
Puritan Compressed Gas Corp.	Supplies-Contract	1,070.50
Quality Park Envelope Co. . .	Supplies.	221.91
Vera Reyecraft	Services	26.47
Richards Manufacturing Co. .	Supplies-Contract	7.77
Roberts Hamilton Co.	Supplies.	166.51
Robins, A. H., Co., Inc. . .	Drugs-Contract.	112.90
Roche Laboratories	Drugs-Contract	1,596.47
Rochester Maintenance Supply.	Utility carts-Supplies.	691.42

General Hospital Fund Cont.

Roff Trucking Service.	Service.	\$ 142.00
St. Barnabas Hospital.	Facilities used.	175.00
Sander & Co., Inc.	Service.	63.15
Sandoz Pharmaceuticals	Drugs, Contract.	366.93
Robert Sandvik	License.	34.00
Scientific Products American Hospital Products	Drugs, Contract.	557.10
Sears Roebuck & Co.	Hardware	55.82
Dr. Lee Simso.	Services	24.00
Sterling Electric Co.	Supplies	208.82
Stromberg Division	Service.	12.50
Swift & Co.	Meat	685.21
Upjohn Co.	Drugs, Contract.	29.07
Viking Safety Products, Inc. .	Supplies	42.53
Ward Transfer.	Freight charges.	36.17
Geo. T. Walker & Co.	Repairs.	4.58
Warner Hardware Co.	Supplies	11.90
Williams.	Supplies	150.32
Winship Frozen Foods	Supplies	57.97
Zimmer Manufacturing Co.	Repairs.	11.13

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand-Contract	\$ 13,056.24
M. G. Astleford Co.	Bridge construction-Contract- Project 5716.	28,045.19
B & R Rock Products Co.	Gravel-Contract.	9,346.10
C. S. McCrossan, Inc.	Road construction-Contract- Project 6413.	5,015.57
Minnesota Tree & Garden Center	Roadside development- Contract-Project 6209 . .	3,285.55
State of Minnesota, Dept. of Highways.	Supplies, engineering service	2,346.67
Wright-Hennepin Corp. Electric Association	Service application . . .	10.00
Theodore Asplund et al, William J. Olsen et al, The County of Hennepin, Village of Edina.	Purchase of land-Contract- Project 5816.	23,625.00
Maynard O. Knutson	Land purchase-Contract- Project 5825.	35,500.00
Irving W. Oltman.	Land purchase-Contract- Project 5825.	14,100.00
Irving W. Oltman.	Land purchase-Contract- Project 5825.	500.00
Hewitt L. Peterson et al . .	Land purchase-Contract- Project 5825.	5,000.00
City of Richfield	Special assessments- Contract-Project 5816 . .	285.00
City of Richfield	Special assessments- Contract-Project 5816 . .	682.02

Central Mobile Equipment Division Fund

Air Power Equipment	Repair, parts	6.10
Barco Bearing Co.	Bearings.	99.24
Roberts-Hamilton Co.	Repair parts.	113.69

Central Mobile Equipment Division Fund Cont.

Schmelz Bros., Inc. Repair parts. \$ 3.45

Respectfully submitted,

Mrs. I. G. Scott.George W. MatthewsRichard L. HansonEdward Swanson

Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.


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

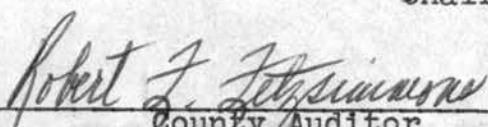
AINSWORTH	Yea
MATTHEWS	Yea
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

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On motion, the County Board adjourned until Thursday,
December 31, 1964, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

DEC 29 1964

Minneapolis, Minnesota

Thursday, December 31, 1964

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

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

Member absent: Commissioner Matthews.

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

A letter from Paul W. Keve, Director, Court Services, notifying the Board of the receipt of funds donated for deposit in the Special Program Fund and the Howard Hush Fund was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting Cancellation Statement No. 33 was referred to the Committee on Public Grounds, Buildings, and Institutions.

A letter from Arthur H. Anderson, Clerk, Municipal Court of Minneapolis, requesting that the sum of ten thousand dollars be authorized as a "Change Fund" for use by the Hennepin County Municipal Court was referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, notifying the Board of the cancellation of outstanding warrants on the records for six years 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. Recommending the transfer of funds in the salary accounts in the Department of Court Services Fund for the purpose of implementing promotional opportunities for Probation Officer I.

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

Specifications were received as follows:

1. Calculators - Various
2. Surveyors levels and tachometer-theodolites - Highway
3. One snow blower, two snow plows and ten snow blades - Highway
4. Jib crane, sanders, hopper-sander and truck self-loader - Highway

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

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

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 33 was sold on terms at the time therein mentioned to the purchaser therein specified; and which said statement has been presented to this Board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser of each parcel of land described in said statement failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues:

NOW, THEREFORE, BE IT RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 33 be and the same is hereby ordered filed with the said County Auditor.

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

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

Resolution adopted.

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

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

Robert O. Stay
 4124 Lyndale Avenue South, Minneapolis

LeRoy Stanley Cunningham
 51 Merriam, Minneapolis

The question was on the adoption of the resolution, and there
 were four⁴ YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to the letter of Paul W. Keve, Director of the Department of Court Services, stating that the sums of \$250.00 and \$100.00 have been received for the use of rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sums of \$250.00 and \$100.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amounts in the funds heretofore established.

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

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

Resolution adopted.

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

WHEREAS, This board has been requested by Arthur H. Anderson, Clerk of the Municipal Court of the City of Minneapolis who will be the Clerk of the Municipal Court of the County of Hennepin, to establish a Change Fund for the Hennepin County Municipal Court, and

WHEREAS, The Clerk of the Municipal Court of Hennepin County is by law charged with the custody of all accounts of the Hennepin County Municipal Court and required by law to collect fines, fees and other monies and to pay witness fees and mileage as ordered by the judges in actions pending in the Hennepin County Municipal Court, and

WHEREAS, The Clerk in the performance of such duties will require a Revolving or Imprest Fund subject to his control in the Court House in the City of Minneapolis and in such other parts of Hennepin County as determined by a majority of the judges of the Municipal Court for the acceptance of fines, fees, bail and other monies as directed by the judges or by law,

NOW THEREFORE, BE IT RESOLVED That there is hereby established a Revolving or Imprest Fund in the sum of \$10,000.00 under the control of the Clerk of the Hennepin County Municipal Court for the purposes of receipt and disbursement of monies coming into his hands as Clerk of the Hennepin County Municipal Court.

BE IT FURTHER RESOLVED, That the bond executed by the Clerk

of Hennepin County Municipal Court to the County of Hennepin, pursuant to Section 488A-03, Subdivision 2, be in such amount as will protect the county for the custody of the Revolving Fund herein established.

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

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

Resolution adopted .

Commissioner ^{Sc} Mrs. Scott offered the following resolution and moved its adoption:

WHEREAS, Hennepin County General Hospital has submitted a bill in the sum of \$90,559.07 for the payment of mental health services rendered under Minnesota Statutes Chapter 245, and

WHEREAS, The matter of dissolution of the Hennepin County Mental Health Center, Inc. is now pending before the Hennepin County District Court, and

WHEREAS, The Court will authorize the payment of the claim for services rendered,

NOW THEREFORE, BE IT RESOLVED, That the County Auditor is hereby directed to set aside from the State Institution and County Hospital Account the aforementioned sum in payment of said bill.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED That the County Attorney be authorized to proceed with condemnation proceedings pursuant to Minnesota Statutes, Chapter 117 and Section 375.181 on Lots 1 through 8, Block 90, Town of Minneapolis, and that the County Auditor be directed to set aside the sum of \$575,500 from the Building and Equipment Fund to cover the awards of the court-appointed condemnation commissioners.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED THAT The sum of \$27,270.00 be transferred from the salary portion of the Court Officer Division of the Sheriff's Office to the Contractual Service line item of the operating expense budget in order to partially accommodate the contract with the City of Minneapolis for the furnishing nine (9) bailiffs to the Hennepin County Municipal Court.

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

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

Resolution adopted.

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

BE IT RESOLVED That that resolution passed on December 29, 1964 relating to the cancellation of balances in prevailing drug contracts for Hennepin County General Hospital for the year 1964 be rescinded.

The question was on the adoption of the resolution and there were ⁴FOUR YEAS and no NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the division of cost agreement between the County of Hennepin and the Village of Minnetonka for the grading, gravel base, plant mixed bituminous surfacing, and other improvements on C.S.A.H. No. 5, Minnetonka Boulevard between C.S.A.H. No. 145 and C.S.A.H. No. 16, be approved; and

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

The question was on the adoption of the resolution, and there were four⁴ YEAS and no NAYS, as follows:

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

Resolution adopted.

Mrs. Scott

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

BE IT RESOLVED, That pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, the following additions to contracts as indicated be approved:

Contract No.	Firm	Amount	Fund
434	Mithun-Oliver X-Ray Co.	\$ 5,596.19	General Hospital
410A	Parenteral Products	4,924.36	General Hospital
410	Physicians & Hospitals Supply Co.	6,019.20	General Hospital
441	Physicians & Hospitals Supply Co.	1,634.60	General Hospital

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums to pay for said contract additions from the General Hospital Fund.

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warrant No.	Name	Fund	Issued	Amount
2876	Eileen M. & John Elsen, Jr.	Road & Bridge	5-20-58	\$ 1.00
11286	Warren Lundquist	County Revenue	5-14-58	1.72
21085	R. M. Ruedlinger	County Revenue	9-4-58	2.80
22094	Christine Boykin	County Revenue	9-15-58	1.24
26239	Nathaniel Williams	County Revenue	10-30-58	1.48
26436	American Municipal Assn.	County Revenue	11-14-58	2.50
26512	G. W. Smith	County Revenue	11-5-58	1.24
29027	M. Brown	County Revenue	11-28-58	1.30
5878	Harold W. Page	Overpayment	3-12-58	1.80
12038	S. S. Sundell	Refund	5-15-58	10.47
12041	Frank Oswald	Refund	5-15-58	9.27
20054	Florence M. Stanley	Refund	8-26-58	4.88
22174	City of Robbinsdale	Refund	9-15-58	25.30
22650	E. M. Kleven	Refund	9-24-58	47.68
27735	Irwin O. Johnson	Refund	11-17-58	.21
17239	Bonnie L. R. DeGideo	Delinquent Tax Refund	7-17-58	6.16
17242	Peter Raskob	Delinquent Tax Refund	7-17-58	.62
5563	Ralph I. LeVoor	Delinquent Penalty	3-5-58	1.46
29329	Forsman Realty	State Hunting Licenses	12-3-58	12.88
106224	Fred Smith	Glen Lake Sanatorium	4-9-58	38.20

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

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

Resolution adopted.

Commissioner Swanson offered the following resolution and moved its adoption:

BE IT RESOLVED That pursuant to the recommendation of Stanley R. Cowle the sum of \$6,000.00 budgeted to the Salary Contingency Fund of the Department of Court Services for the year 1965 be transferred into the regular salary account for the purpose of implementing promotional opportunities for the position of Probation Officer I.

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

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

Resolution adopted.

Mrs. Scott

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


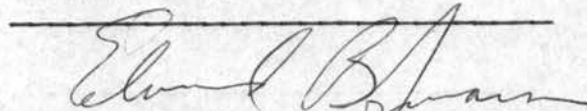

Your committee recommends that the following specifications be approved:

Contract No.	Specifications-1965	Department
507-93	Calculators	Various
504-93 & 505-93	Surveyor levels & tachometer-theodolites	Highway
506-71, 620-71 & 510-71	1 snow blower, 2 snow plows & 10 snow blades	Highway
508-71, 509-71, 519-71 & 507-71	Jib crane, sanders, hopper-sander & truck self-loader	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 19, 1965, at 10:15 o'clock A.M.

Respectfully submitted,


Mrs. I. G. Scott,

Elmer B. Swanson

Robert D. Hanson
 SW

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 ⁴ four YEAS and no NAYS, as follows:

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

Resolution adopted.

Mrs. Scott
 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
5630	Physicians & Hospitals Supply Co.	Surgeon's needles	\$ 1,700.00
5643	Columbia Building Maintenance Co. - Window cleaning services		3,375.00
5644	R. & O. Elevator Co. - Elevator maintenance services		8,760.00
5650A	National Cylinder Gas - Medical gases		3,487.65
5650B	Minneapolis Oxygen Co. (Co-contractors with National Cylinder Gas) - Medical gases		7,243.00
5602	ABC Oxygen Rental Services Co. - Rental of medical equipment		11,500.00
5642	North Ambulance Service - Emergency Ambulance service		5,000.00
5610	Abbott Laboratories	Drugs	9,461.83
5662	Alcon Laboratories, Inc.	"	765.85
5663	A. S. Aloe Co.	"	308.00
5664	C. F. Anderson Co.	"	670.40
5665	Ayerst Laboratories	"	5,833.98
5666	Bristol Laboratories, Inc.	"	9,373.40
5667	Burroughs Wellcome & Co., Inc.	"	1,282.18
5668	C. R. Canfield & Co.	"	10,506.33
5669	Ciba Pharmaceutical Products, Inc.	"	4,876.23
5670	Dorsey Laboratories	"	2,115.00
5671	Dumas-Wilson & Co.	"	2,404.90
5672	Eaton Laboratories	"	4,060.85
5673	Geigy Pharmaceuticals	"	5,702.94
5674	Hynson, Westcott & Dunning, Inc.	"	726.75
5675	Knoll Pharmaceutical Co.	"	45.60
5676	Lakeside Laboratories	"	1,440.00
5677	Lederle Laboratories	"	4,444.68
5678	Mallinckrodt Chemical Works	"	3,854.13
5679	McKesson & Robbins	"	24,475.21
5681	McNeil Laboratories, Inc.	"	61.25
5682	Merck-Sharpe & Dohme	"	8,633.62
5683	The Wm. S. Merrell Co.	"	2,749.05
5684	Northwestern Drug Co.	"	306.72
5685	Organon, Inc.	"	216.96
5686	Parke-Davis & Co.	"	36,930.51
5687	Pfizer Laboratories	"	3,836.22
5688	Physicians & Hospital Supply Co.	"	605.52
5689	Pitman & Moore	"	807.50
5690	Purdue Frederick Co.	"	796.80
5691	Riker Laboratories, Inc.	"	1,231.37
5692	Roche Laboratories	"	19,003.83

Contract No.	Firm	Commodity	Amount
5693	A. H. Robins Co., Inc.	Drugs	\$ 6,188.80
5694	William H. Rorer, Inc.	"	684.00
5695	Sandoz Pharmaceuticals, Inc.	"	4,626.14
5696	Schering Corp.	"	2,486.40
5697	Smith, Kline & French Laboratories	"	24,264.39
5698	E. R. Squibb & Sons	"	15,020.08
5699	Travenol Laboratories, Inc.	"	3,042.00
5700	Twin City Wholesale Drug Co.	"	31,077.16
5701	The Upjohn Co.	"	26,900.94
5702	Upsher-Smith Co.	"	554.16
5703	Vestal Laboratories	"	3,283.20
5704	Vitamin Council, Inc.	"	620.80
5705	Wallace Laboratories	"	9,618.75
5706	Warner-Chilcott Laboratories	"	14,369.61
5707	White Laboratories, Inc.	"	360.00
5708	S. S. White Dental Manufacturing Co.	"	230.00
5709	G. D. Searle & Co.	"	6,034.50
5710	Smith, Miller & Patch, Inc.	"	138.60
5711	Winthrop Laboratories	"	7,724.86
5712	Wyeth Laboratories	"	19,362.19

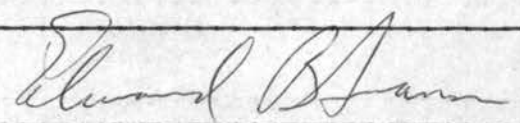
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the General Hospital Fund to pay said awards; and

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


Respectfully submitted,



 Mrs. J. G. Scott



 Edward B. Swanson



 Robert F. Fitzsimmons

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 ⁴YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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
5022	Wood-Nelson Co. (American Casualty Co. of Reading)	Surety bonds	1,573.05	Insurance Division General County Purpose Fund
613	M.A. Mortenson Co.	Interior partitions - Home School for Boys	944.00	Building & Maintenance
5023A	Xerox Corp.	Photostatic paper	13,144.74	Register of Deeds
5024	Itek Business Products	Photostatic paper	1,000.00	Probate Court
5025	Itek Business Products	Photostatic paper	462.36	Clerk of District Court
5023B	Itek Business Products	Photostatic paper	1,666.00	Register of Deeds
501-74	Firestone Oil Co.	Solvent	277.50	Road & Bridge

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

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

Respectfully submitted,

Mrs. J. G. Scott

Mrs. J. G. Scott

Robert F. Fitzsimmons

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	Absent
MRS. SCOTT	Yea
SWANSON	Yea
CHAIRMAN HANSON	Yea

Resolution adopted.

Mrs. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contract performance bonds be approved:

Century Fence Co., fencing and repair on a portion of C.S.A.H. No. 62, Contract No. 6416, The American Insurance Co., a New Jersey corporation, \$19,931.44.

Hagman Construction, Inc., general construction of Hennepin County Osseo Truck Station, C.S.A.H. No. 18 (Osseo), Contract No. 181, Fidelity and Deposit Co. of Maryland, a Maryland corporation, \$59,400.00.

Harry S. Horwitz & Co., Inc., mechanical construction of Hennepin County Osseo Truck Station, C.S.A.H. No. 18, Contract No. 183, Transamerica Insurance Co., a California corporation, \$15,143.00.

Northern Air Conditioning Co., air conditioning basement and first floor of Hennepin County Welfare Building, Contract No. 191, United States Fidelity and Guaranty Co., a corporation of Baltimore, Maryland, \$32,762.00.

Henry T. Peterson, Contractor, additional office facilities for Data Processing in basement of Hennepin County Welfare Building, Contract No. 192, The Aetna Casualty and Surety Co., a Connecticut corporation, \$2,444.12.

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

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

Resolution adopted.

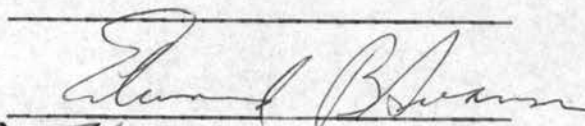
Commissioner Mrs. Scott from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,600.00 from the Reserve Building and Maintenance Fund in favor of A. D. Strong Co., for appraisals on Lots 1, 2, 5 and 6, Block 90, Town of Minneapolis.

Respectfully submitted,



Mrs. I. G. Scott





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 ⁴four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Name	Penalty
	\$
Mrs. L. K. Buzzelle	45.33
Margaret D. Erickson	33.36
Anthony Greisen	26.30
Ruth I. Kolstad	35.84
Eugene J. Lambert	60.80
Minneapolis Federal Savings and Loan Assn., John Pasma	42.52
John Okubo Realty Co.	106.75
Shirley G. Skoog	9.72
Westinghouse Electric Corp. . . .	14.52
Westinghouse Electric Corp. . . .	545.08

Respectfully submitted,

[Signature]
Mrs. I. G. Scott Edward L. Swanson
[Signature]
Richard O. Hanson
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Commissioner Swanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

BE IT RESOLVED, that the following claims be approved and ordered paid:

Attorney Appropriation

Farnham's.	Binders.	\$ 17.68
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Auditor Appropriation

Farnham's.	Storage boxes.	22.50
Miller-Davis Co.	Record of payments . . .	168.50

Communication Service Appropriation

N. W. Bell Telephone Co. . . .	Service.	102.45
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Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps	12.50
Farnham's.	Supplies	3.65
Franzmeier, Inc.	Paper cutter	9.35
K & S Business Machine Co. . .	Ribbon installed	1.95
Xerox Corp.	Copier rental, units . .	106.27

Commissioners Appropriation

Farnham's.	Desk, table, lamps . . .	541.50
Berger Transfer & Storage. . .	Moving equipment	54.25
Holden Business Forms, Inc. .	Reports, various forms .	961.14

Court Services Appropriation

American Fruit & Produce . . .	Fish sticks.	12.90
Associated Mechanical Service.	Filter material.	65.00
Harry Fisher Co.	Sox.	46.00
McKesson & Robbins	Supplies	29.44
G. C. Peterson Machine Co. . .	Service.	4.50
Moore Business Forms, Inc. . .	Signature plates	45.30
Paul Banchy.	Mileage.	9.15
Gregg Gillett.	Mileage.	1.20

Court Services Appropriation Cont.

Charles Lindholm.	Mileage.	\$ 52.70
Carol Owen.	Mileage.	29.97
Ronald W. Thomas.	Mileage.	24.23
Aloe Division	Supplies	48.18
Joe Cierniak.	Film rental.	8.00
Crown Rubber Stamp Co.	Nameplate.	3.65
Fred Espe	Officiating.	12.50
Dayton's.	Felt	12.33
Gagers Handicraft	Supplies	12.51
Gamble Robinson Co.	Groceries.	130.45
Kraemers Hardware	Supplies	60.25
McGraw Hill Book Co.	Book	11.80
McKesson & Robbins.	Supplies	126.41
May Brothers.	Groceries.	328.25
Minnesota Salt Co.	Rock salt.	24.75
Sears Roebuck & Co.	Discs, toboggans	87.90
Superior Exterminating Co.	Services	10.00
Tandy Leather Co.	Supplies	16.54

District Court Appropriation

Leo A. Mattson	Service.	35.00
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Emergency Appropriation

Boutells.	Furniture, Contract.	1,371.91
Business Furniture, Inc.	Furniture, Contract.	988.40
Farnham's	Furniture, Contract.	2,134.40
Miller-Davis Co.	Furniture, Contract.	237.00

Hospital and Insurance Appropriation

Wood-Nelson Co.	Bond	11.00
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Court Commissioner Appropriation

Anoka County.	Mental examinations. . . \$	45.60
Minneapolis N. P. Clinic. . . .	Preliminary observations	40.00
Dr. John E. Mulvahill	Services	20.00

Probate Court Appropriation

American Linen Supply	Cleaning rags.	3.00
Bancroft-Whitney Co.	Pocket parts	8.50
H. N. Bruce Printing, Inc. . . .	Various forms.	114.00
Central Services.	Supplies	142.40
Crown Rubber Stamp Co.	Dater.	5.20
Jerry's Home Upholstering Co. .	Repairs.	56.00
Miller-Davis Co.	Table.	40.00
Poucher Printing Co.	Guardianship, records. .	492.50
West Publishing Co.	Book	8.00

Register of Deeds Appropriation

General Office Products	Tape	6.66
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State Institutions Appropriation

Glen Lake State Sanatorium. . .	Care of patients . . .	17,883.49
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Surveyor Appropriation

Martin Bush Iron & Metal Co. .	Pipe	23.28
Electronics Associate No. 1 . .	Repairs.	31.30

Torrens Title Examiner Appropriation

Central Services	Supplies	33.22
Farnham's.	Supplies	21.30
Wahl & Wahl, Inc.	Repairs.	11.20

Treasurer Appropriation

Central Services	Supplies	85.98
Columbia Ribbon & Carbon Manufacturing.	Ribbons.	192.00

Treasurer Appropriation Cont.

Twin City Adding Machine Service	Coupon books	\$ 24.00
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Veterans Service Appropriation

Frank Adams	Mileage	40.70
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Civil Defense Appropriation

Joe Lloyd Price	Services	60.00
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Chest Clinic Appropriation

Research Foundation	Vaccine	5.24
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Library Fund

Central Services	Supplies	14.37
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Northern States Power Co.	Service	2.50
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N. W. Bell Telephone Co.	Service	83.45
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Pioneer Suburban Telephone Co.	Service	11.25
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Westonka Telephone Co.	Service	32.32
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Wirt Wilson & Co.	Insurance	1,287.00
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Central Services Fund

Farnham's	Supplies	156.02
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Miller-Davis Co.	Calendars	193.49
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Property Rentals Fund

Golden Valley Oil Co.	Fuel oil	30.40
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Minneapolis Gas Co.	Service	23.34
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Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand-Contract	1,063.63
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Cargill, Inc.	Salt-Contract	1,814.68
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Rey C. Malmquist, Treasurer, City of Minneapolis	Labor, material, etc.- Contract-Project 6315	237.93
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Minneapolis Gas Co.	Final payment, materials, etc.-Contract-Project 5716	7,689.71
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Mobil Oil Co.	Fuel oil-Contract	536.40
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Road and Bridge Appropriation Cont.

Mound Sand & Gravel Co.	Gravel-Contract.	\$2,017.52
Natrogas Co.	Fuel oil-Contract.	58.50
Elk River Concrete Products	Manhole, cover	162.42
Janney Industrial Supply.	Shovels.	210.27
Village of Maple Plain.	Rubbish disposal	60.00
Miller-Davis Co.	Printed forms.	4.80
Minneapolis Star & Tribune.	Ad	16.80
Northland Electric Supply Co.	Supplies	5.68
Twin City Seed Co.	Seed	995.00
Warning Lites of Minnesota.	Equipment rental	504.30
John C. Burton.	Slope permit-Contract- Project 5923	100.00
Anna E. Docher.	Land purchase-Contract Project 6405	24,600.00
Earl Dorn	Appraisal fee-Contract- Project 5825	75.00
Earl Dorn	Appraisal fee-Contract- Project 6405	100.00
L. A. Dyregrov.	Appraisal fee-Contract- Project 5825	75.00
Douglas L. Gibson	Appraisal fee-Contract- Project 5825	75.00
Harold Kalina	Fee-Condernation-Contract- Project 6123	425.40
Maloney, Carroll & Olson.	Appraisal fee-Contract- Project 5816 & 5825.	175.00
Joe Miller.	Fee-Condernation-Contract- Project 6123	390.40
Everal M. Norris et al-The Farmers & Mechanics Savings Bank of Minneapolis	Land purchase-Contract- Project 5816	24,500.00
Everal M. Norris et al.	Land purchase-Contract- Project 5816	500.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor oil-Contract . . . \$	165.54
Paper-Calmenson & Co.	Bucket blade-Contract. .	52.50
F. H. Bathke Co.	Conveyor, troughing. . .	42.70
Char-Lynn Manufacturing Co. .	Motor, etc.	182.60
Countryside Rambler	Parts.	25.14
Fleet Supply & Machine Co. .	Heater	15.18
Elmer Geiger Equipment Co. .	Chains	296.00
Grant Battery Sales Co.	Batteries.	45.46
Hayden-Murphy Equipment Co. .	Parts.	16.20
International Harvester Co. .	Parts.	367.52
Janney Industrial Supply Co.	Parts.	53.36
Lin-For	Hydraulic hose	29.91
MacAndrews Co.	Parts.	189.49
MacQueen Equipment, Inc. . .	Danline sections	286.65
Midway Tractor & Equipment Co.	Parts.	282.74
Minnesota Onan Corp.	Parts.	15.36
Christ-Niesen Co.	Gasoline starter	459.62
Peterson-Paul Sales Co.	Parts.	5.81
Riteway Motor Parts, Inc. . .	Parts.	360.84
Royal Tire Sales Co.	Tires.	110.27
Ruffridge-Johnson Equipment Co.	Parts.	52.35
Standard Spring Co.	Parts.	53.80
Suburban Chevrolet Co.	Parts.	4.55
Van Dusen Aircraft Supplies .	Parts.	23.27
Vincent Brass & Aluminum Co.	Bolts, screws.	86.51

Central Mobile Equipment Division Fund Cont.

Wm. H. Ziegler Co., Inc. Parts. \$ 40.64

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

AINSWORTH

YEA

MATTHEWS

ABSENT

MRS. SCOTT

YEA

SWANSON


YEA

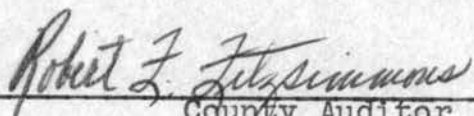
CHAIRMAN HANSON

YEA

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor