



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

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Minneapolis, Minnesota

Tuesday, January 5, 1965

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor and Secretary to the County Board, and there were present:

Commissioner Richard O. Hanson First District
Commissioner Jack M. Provo Second District
Commissioner Robert P. Janes Third District
Commissioner Mrs. I. G. Scott Fourth District
Commissioner S. E. Ainsworth Fifth District

Mr. Fitzsimmons called for nominations for the election of a Chairman of the County Board of Hennepin County for the year 1965.

A motion was made, seconded and carried that the voting for Chairman of the County Board be by secret ballot.

Mr. Fitzsimmons designated Commissioners Ainsworth and Mrs. Scott to act as tellers. After tallying the ballots, the tellers announced three votes for Commissioner Janes, one vote for Commissioner Mrs. Scott and one blank ballot.

Mr. Fitzsimmons declared Commissioner Janes elected Chairman of the County Board for the year 1965. Chairman Janes then took

the chair, and called for the election of a Vice-Chairman of the County Board for the ensuing year.

A motion was made, seconded and carried that the voting for Vice-Chairman of the County Board be by secret ballot. He designated Commissioners Ainsworth and Mrs. Scott to act as tellers.

After tallying the ballots, the tellers announced three votes for Commissioner Ainsworth, one vote for Commissioner Hanson and one blank ballot.

Chairman Janes then declared Commissioner Ainsworth elected Vice-Chairman of the County Board for the year 1965.

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

A letter from Elmer J. Peterson, County Surveyor, requesting transportation allowance for an employee in the office of the County Surveyor 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.

A letter from Leo B. Gambrino, Secretary and Treasurer of The Association of Minnesota Counties, submitting Hennepin County dues for 1965 to said association was referred to the Committee on Ways and Means.

A letter from John H. Mullen, Executive Director, Minnesota Good Roads, Inc., submitting a statement for Hennepin County's 1965 subscription to Minnesota Good Roads, Inc., was referred to the Committee on Ways and Means.

A letter from Ralph T. Keyes, Executive Secretary, The Association

of Minnesota Counties, notifying the Board of the School of Instruction for new county commissioners to be held at the Lowry Hotel, St. Paul, Minnesota, January 18 and 19, 1965, at 9:30 o'clock A.M., 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 bid awards and requesting that funds be set aside to pay said awards.
2. Submitting claims payable from the Building and Equipment Fund.
3. Submitting a claim from the City of Minneapolis covering the value of furniture and fixtures of the Minneapolis Municipal Court.
4. Recommending the acceptance of the rate structure proposed by the carriers for hospitalization and surgical benefits and group life insurance.
5. Submitting an agreement with the United States Government, Department of the Navy, for granting of a permanent easement in conjunction with construction of C.S.A.H. No. 62 (62nd Street Crosstown Highway).
6. Submitting specifications as follows:
 - a. Hydro seeder, power broom, mud jack, brush chipper and rotary mowers - Highway
 - b. Vibratory roller, heater patcher, joint sealer melter, melter applicator and four-wheel drive loader - Highway
 - c. Six (6) portable receiver-transmitter sets - Highway
 - d. Manual and electric typewriters - Various
 - e. Diazo print papers - Various

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

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

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

1. X-Ray envelopes - General Hospital
2. Roll-in type refrigerators and racks - General Hospital
3. Publishing official matters
4. Medical instruments and equipment - General Hospital
5. Two (2) floor scrubbing machines - General Hospital

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

COUNTY BOARD ASSIGNMENTS FOR 1965 AND OTHER
ASSIGNMENTS TO VARIOUS BOARDS AND COMMISSIONS

COUNTY BOARD: Robert P. Janes, Chairman
S. Earl Ainsworth, Vice-Chairman

WAYS AND MEANS: Robert P. Janes, Chairman
Jack M. Provo, Vice-Chairman

ROADS AND LAKES: S. Earl Ainsworth, Chairman
Robert P. Janes, Vice-Chairman

TAXES: S. Earl Ainsworth, Chairman
Jack M. Provo, Vice-Chairman

PUBLIC GROUNDS, BUILDINGS AND INSTITUTIONS:
Jack M. Provo, Chairman
S. Earl Ainsworth, Vice-Chairman

VETERANS AFFAIRS: Jack M. Provo, Chairman
Robert P. Janes, Vice-Chairman

METROPOLITAN MOSQUITO CONTROL DISTRICT: Robert P. Janes
S. Earl Ainsworth

METROPOLITAN PLANNING COMMISSION: Jack M. Provo

MINNEAPOLIS PLANNING COMMISSION: Robert P. Janes

HENNEPIN COUNTY ADVISORY COMMITTEE ON HEALTH AND HOSPITALS:
Jack M. Provo
Robert P. Janes

LAW LIBRARY BOARD: Jack M. Provo

Chairman Janes called for the election of Hennepin County's representatives (2) to the Metropolitan Mosquito Control District Commission for the year 1965.

A motion was made, seconded and carried, that voting for Hennepin County's representatives to said commission for the year 1965 be done by secret ballot.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that ballots be cast for each representative.

Motion carried.

Chairman Janes designated Commissioners Ainsworth and Mrs. Scott to act as tellers on the balloting for both representatives.

After tallying the ballots the tellers announced two votes for Chairman Janes, one vote for Commissioner Ainsworth, one vote for Commissioner Hanson and one blank ballot.

Chairman Janes then called for a second ballot.

The tellers then announced three votes for Chairman Janes, one vote for Commissioner Hanson and one blank ballot.

Chairman Janes then called for the election of a second representative to the above commission.

After tallying the ballots the tellers announced three votes for Commissioner Ainsworth, one vote for Commissioner Hanson and one blank ballot.

Chairman Janes declared Commissioner Ainsworth and himself elected as Hennepin County's representatives to the Metropolitan Mosquito Control District Commission for the year 1965.

Commissioner Provo moved, seconded by Commissioner Hanson, that the County Board's two retiring commissioners, George W. Matthews,

Second District, and Elwood B. Swanson, Third District, be commended for their many years of dedicated public service as members of the Board of County Commissioners of Hennepin County.

Motion unanimously carried.

FOUR STAR BOND
SOUTHWORTH CO. S.A.
2 1/2 COTTON FIBER

Commissioner Provo offered the following resolution and moved its adoption:

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

General Hospital Fund

ABC Oxygen Service.	Equipment rental	\$ 2,694.00
Abbott Laboratories	Drugs-Contract	28.78
Acme Visible Record Co.	Supplies	19.25
Albinson, Inc.	Supplies	22.60
Aloe Division-Brunswick Corp.	Drugs.	240.83
American Hospital Supply Corp.	Supplies	317.26
C. F. Anderson Co.	Supplies-Part Contract .	48.28
Antioch Shoe Shop	Shoes.	35.10
Armour Food Service	Butter-Contract.	145.76
Aslesen Co.	Supplies	27.00
Bader Tool Sales Co.	Engraving stock.	19.35
Dr. Daniel Baker.	Service.	24.00
W. H. Barber Oil Co.	Fuel oil-Contract.	1,055.94
Bergin Fruit Co.	Apples	30.00
Bid-Science Laboratories. . .	Laboratory tests	88.50
Buchman Plumbing Co.	Plumbing work-Contract .	3,000.00
C. R. Canfield & Co.	Supplies-Contract.	174.62
Carpenter Paper Co.	Supplies	35.40
Central X-Ray Co.	Bulbs.	19.20
Commers-Groth Co.	Tile work.	144.00
Continental Baking Co.	Supplies	35.88
Crook & Hanley, Inc.	Supplies	1.67
Dalco Corp.	Springs.	9.50

General Hospital Fund Cont.

Dr. John Debenham	Service.	\$ 24.00
Difco Laboratories.	Supplies.	58.06
Dr. Gerald T. Evans	Lab service	110.25
Farnhams	Binder	5.35
Fenwal Laboratories	Supplies-Contract. . . .	3,443.33
Film Services, Inc.	Service.	66.03
Fisher Scientific Co.	Calibrating references .	20.38
Floyd Lock & Safe Co.	Service call	7.50
Dr. Donald L. Foss.	Service	24.00
Gagers Handicraft Co.	Supplies	60.64
Gamble-Robinson Co.	Supplies	177.65
Garlands, Inc.	Sockets	3.18
General Trading Co.	Grinding wheels.	19.99
Glendale Sanitorium & Hospital	Subscription	15.00
Goodin Co.	Supplies	85.80
Gopher Chemical Co., Inc. . .	Supplies	8.75
Karyne Harstad.	Saw rental	3.55
H. J. Heinz Co.	Supplies-Contract. . . .	324.95
Hennepin County General Hospital -	Imprest Fund	2,113.97
Howe-Richardson Scale Co. . .	Labor, etc.	31.00
I.B.M. Corp.	Supplies	253.00
International Equipment Co. .	Supplies	44.90
Kee-Lox Manufacturing Co. . .	Supplies	1.00
Lyon Chemicals, Inc.	Bleach	45.77
Leo A. Mattson Co., Inc. . .	Overhaul typewriter. . .	29.41
May Brothers Co.	Supplies	32.26
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	122.50

General Hospital Fund Cont.

McKesson & Robbins, Inc.	Supplies-Part Contract . \$	309.53
The Medcalf Ortho Appliance Co.	Brace.	35.50
Wm. S. Merrill Co.	Drugs-Contract	36.60
Metro Surgical	Supplies	30.50
City of Minneapolis	Water, sewage.	15.00
Minneapolis Star & Tribune.	Ads	41.75
Minneapolis War Memorial Blood Bank -	Supplies-Contract	880.75
Minnesota Audio Visual Co.	Projectors	955.50
Minnesota Hospital Service Assn.	Blue Cross bill.	18,037.32
Minnesota Paints, Inc.	Paint.	355.11
Minnesota Paper & Cordage Co.- Turnquist Paper Co.	Paper towels-Contract.	919.24
Modern Air Conditioning Co.	Labor, parts	129.16
John Morrell & Co.	Meat	182.55
Mullery Paper Co.	Supplies	467.46
National Cylinder Gas Co.	Repairs.	80.70
National Computer Systems	Tests scored	51.75
The National Magazine Agency.	Subscriptions.	656.35
Dr. Glen David Nelson	Service.	24.00
Northland Electric Supply Co.	Switches	5.06
Northwestern Drug Co.	Drugs.	54.54
Northwestern Glass Co.	Supplies	21.03
Olsen Ambulance Service	Service	112.50
Olympic Surgical Co.	Support	35.51
Parke-Davis Co.	Drugs.	1.65
Pengelly X-Ray, Inc.	Insulators	19.80
Physicians & Hospital Supply.	Supplies-Part Contract	226.96
Geo. Pilling & Son Co.	Scope repair	61.99

General Hospital Fund Cont.

J. A. Preston Corp.	Supplies	\$ 36.20
Processed Potatoes, Inc. . .	Supplies	235.00
Quady Candy Co.	Candy	9.00
Quality Park Envelope Co. . .	Supplies	4.31
R & O Elevator Co., Inc. . .	Service	665.00
Remington-Rand, Inc.	Supplies	29.00
Richards Manufacturing Co. .	Supplies	65.25
Roche Laboratories.	Drugs-Contract	843.86
St. Barnabas Hospital	Facilities used	80.00
St. Paul Regional Blood Program -	Blood-Contract.	850.50
Sander & Co., Inc.	Labor, expenses.	121.14
Sandoz Pharmaceuticals. . . .	Supplies	94.00
Scientific Products-American Hospital Products	Supplies	26.25
Searle Research	Drugs.	124.00
Stark Electronics Supply. . .	Supplies	38.58
Sunshine Biscuits, Inc. . . .	Supplies-Contract.	47.92
Swift & Co.	Meat	47.57
Tem-Trol Corp.	Motor.	26.91
Ray Trautman & Sons, Inc. .	Orthopedic Services, etc. .	71.90
Tremco Manufacturing Co. . .	Supplies	16.63
T. C. Wholesale Drug.	Supplies-Part Contract .	1,766.38
University of Minnesota . . .	Services	4,194.00
Upjohn Co.	Drugs-Contract	193.45
Will Ross, Inc.	Supplies	384.60
Wilson & Co.	Meat	50.25
Winship Frozen Foods.	Supplies-Contract.	1,133.46
Winthrop Laboratories	Supplies	73.80

General Hospital Fund Cont.

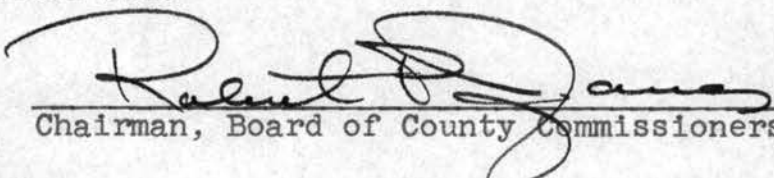
Wunder-Klein-Donahue Co. . .	Moulding	\$ 4.40
Zimmer Manufacturing Co. . .	Supplies	221.26

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

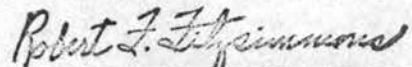
HANSON	Yea
PROVO	Yea
CHAIRMAN JANES	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 12, 1965, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, January 12, 1965

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 Robert P. Janes, Chairman.

Annual reports for the year 1964 were received from Ben K. Allison, Register of Deeds, and Ed. Ryan, Sheriff, and ordered filed.

A letter from Owen B. Stubben, Hospital Administrator, recommending the following:

1. Revisions in Article VI, Section 1 (Committees) of the Medical Staff Bylaws, Rules and Regulations
2. 1965 Hennepin County General Hospital Medical Staff

Mr. Stubben's letter was referred to the Committee on Ways and Means.

A letter from Arthur Bergseng, 224 First Street Northeast, Osseo, Minnesota, re alleged damages sustained on C.S A.H. No. 52 (between Osseo and Champlin) was referred to the County Attorney and the Committee on Ways and Means.

Avis P. Nelson, Superintendent of Schools, submitted the following:

1. Plat of the consolidation of Independent School District

No. 278 (Orono) and Common School District No. 591.

Referred to the Committee on Public Grounds, Buildings, and Institutions.

2. Requesting authorization for Blanda Weitgenant, Assistant Superintendent of Schools, to attend the Tenth Annual Institute of Minnesota Elementary Principals Association, January 28 and 29, 1965, Leamington Hotel, Minneapolis. Referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, as follows:

1. Applications for conveyance of tax-forfeited land to the Village of Minnetonka for drainage and public access purposes and to the Village of Mound for public utility purposes.

2. Application for repurchase of tax-forfeited land from Rev. G. W. McConnell.

Mr. Larson's letters were referred to the Committee on Taxes.

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 L. P. Pederson, County Engineer, as follows:

1. Recommending that not less than minimum wage rates be paid by contractors on county federal aid secondary projects be approved.

2. Recommending that the County Engineer be permitted to request and obtain needed technical services from the Minnesota Department of Highways for 1965.

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

Letters from Stanley R. Cowle, Director, Budget and Purchasing.

and Acting Highway Administrator, as follows:

1. Notifying the Board of the acceptance of various bid awards and recommending that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.
2. Submitting a resolution re pension fund actuarial study as authorized by the Board on May 19, 1964. Referred to the Committee on Ways and Means.
3. Submitting a severance payroll for Raymond J. Steele, Jr., County Highway employee. Referred to the Committee on Ways and Means.
4. Submitting reports of the Court appointed commissioners in Condemnation No. 373, C.S.A.H. No. 82, Deephaven, and Condemnation No. 384, C.S.A.H. No. 62, Edina. Referred to the Committee on Roads and Lakes.

Specifications for rubber reinforced bandages for Hennepin County General Hospital were received and referred to the Committee on Ways and Means.

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

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. Office furniture - General Hospital
2. Vacutainer needles - General Hospital
3. Disposable syringe and needle units - General Hospital
4. Electric files and allied equipment - County Municipal Court
5. Fire and extended coverage insurance (revised) - Various

6. One crawler loader - C.M.E.D. - 2nd advertising

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

Commissioners Provo offered the following resolution and moved its adoption:

WHEREAS, The proposed construction of a Home School for Girls to be constructed under the auspices of the Board of County Commissioners has been a subject of community discussion for a number of months, and

WHEREAS, The population growth and delinquency problem of the County of Hennepin demand constructive evaluation by the Board on the type and nature of institutional facilities in this area,

NOW THEREFORE BE IT RESOLVED That an Advisory Committee on Institutional Facilities be created and that the following list of leading citizens is hereby appointed to serve in said advisory capacity:

Douglas Head, Chmn.
Milton Honser
John Mc Nutty

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED That Jack M. Provo be appointed to the Metropolitan Planning Commission pursuant to the provisions of Chapter 468, Laws of Minnesota 1957.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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:

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

Clifford C. Mattson
5721 Washburn Avenue South, Minneapolis

Mrs. Mary Leininger
7535 - 13th Avenue South, Minneapolis

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R Cowle, Director, Budget and Purchasing, and in accordance with Chapter 47, Laws of Minnesota, Extra Session 1961, a severance allowance in the amount of \$2,699.45 for Howard W. Perkins, deceased Hennepin County Surveyor, be approved and ordered paid from the Surveyor appropriation.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Elmer J. Peterson, County Surveyor, Robert Bakka, County Surveyor employee, be eligible to claim transportation allowance (\$20.00) as provided for in Amended Resolution of August 27, 1963, effective January 1, 1965.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes from the Committee of the Whole offered the following resolution and moved its adoption:

BE IT RESOLVED That the attached amendment to Chapter 877, Laws of Minnesota 1963, authorizing the Board of County Commissioners to contract with any political subdivision of the County for the service of process and warrants, be approved and forwarded to the respective Hennepin County legislative delegations for introduction in bill form.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

CHAPTER 877, LAWS OF MINNESOTA FOR 1963

488A.06 Bailiffs. Subdivision 1. Apointment; duties.

The sheriff with approval of a majority of the judges shall assign to the court a sufficient number of deputy sheriffs who shall act as bailiffs of the court. A bailiff shall be in attendance at all sessions of the court involving traffic or criminal matters, and serve all process and warrants and perform such other duties as may be directed by the judges of the court. The board of county commissioners may contract with any political subdivision of the county of Hennepin to allow the respective police departments to serve process and warrants as agents of the sheriff.

New language underscored

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and the United States of America, Department of the Navy, granting a permanent easement to the County in conjunction with the construction of the 62nd Street Crosstown Highway in the vicinity of the Naval Air Station (East 58th Street) be approved; and

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

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Budget and Purchasing Director, the division of cost agreement No. 54469 between the State of Minnesota Department of Highways and the County of Hennepin covering cost participation in the construction of the off-ramp from County State Aid Highway No. 62 to Lyndale Avenue, County Project 6412, and concrete surfacing on Nicollet Avenue (CSAH 52) between 63rd Street and 62nd Street, County Project 6504, in the City of Richfield, be approved; and

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

That the County Auditor be directed to issue a check payable to the State of Minnesota Department of Highways in the amount of \$33,047.34 from the Road and Bridge appropriation, Chapter 598, Item 99, to pay Hennepin County's share of this construction.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Resolution _____.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
502-93	Six (6) portable receiver-transmitter sets	Highway
511-71 et al	Hydro seeder, power broom, mud jack, brush chipper & rotary mowers	Highway
512-71 et al	Vibratory roller, heater patcher, joint sealer melter, melter applicator & four-wheel drive loader	Highway
5039	Manual & electric typewriters	Various
5713	Diazo print papers	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 26, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Robert D. Janes Robert D. Janes
Mrs. I. G. Scott Jack H. Provo
J. Ainsworth

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:

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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
5648	Aloe Division-Brunswick Corp.	Simplastin, sale of plasma	\$ 100.00
5613	Scientific Products Division-American Hospital Supply Corp.	Laboratory glassware	7,986.10
5632	Physicians & Hospital Supply Co.	Plasmanate	37,050.00
5640	Fenwal Laboratories-Division of Baxter Laboratories, Inc.	Fenwal plastic blood administration sets	10,830.72
5655	International Medical Equipment Co.	Lown cardioverter	3,448.20
5631A	American Hospital Supply Corp.	Surgical rubber gloves	25,686.98
5631B	Physicians & Hospital Supply Co., Inc.	Surgical rubber gloves	6,478.98
5631C	Brown & Day, Inc.	Surgical rubber gloves	1,205.40
5621A	Richards Manufacturing Co.	Orthopedic equipment	4,528.00
5621B	Zimmer Manufacturing Co.	Orthopedic equipment	2,910.60
5621C	Physicians & Hospital Supply Co.	Orthopedic equipment	1,470.00
5649	M. A. Mortenson Co.	Kitchen remodeling	55,990.00
5654	Asleson Co.	Kitchen equipment	27,025.00
5629A	Minneapolis War Memorial Blood Bank	Whole blood & plasma	10,200.00
5629B	St. Paul Regional Blood Center	Whole blood, serum albumin & plasma	5,400.00

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,

Robert F. Janes
Mrs. I. G. Scott
Jack H. P.
Samuel C. Hansen
J. H. Munn

Commissioner Provo 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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes 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
411-71	Rutherford's - Two (2) rotary mowers		\$ 3,174.80	Road & Bridge (Line Item 71)
501-68	Cargill, Inc. - Rock salt		45,360.00	Road & Bridge
501-66	Anderson Aggregates - Sand		9,750.00	Road & Bridge
502-66	Mapco Sand & Gravel - Sand		1,860.00	Road & Bridge
502-68	Materials Supply Co. - Calcium Chloride		23,550.00	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,

Robert F. Janes Jack W. Provo
Mrs. I. G. Scott Richard C. Hanson
I. G. Munn

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Budget Director, your committee recommends that the following existing insurance policies be renewed for the year 1965:

1. Life Insurance:

Underwriter-North American Life and Casualty Co. Renewal is for the same rate as the original quotation submitted to the County (\$83 per thousand).

2. Hospitalization and Surgical Insurance:

Underwriter-Minnesota Hospital Service Association. Renewal is for the same rate as prevailed for the year 1965 as follows:

	Blue Cross	MIH
Employee Coverage (County Share)	\$ 7.70	\$ 2.51
Family Coverage	12.25	6.49

and

That Robert F. Fitzsimmons, County Auditor, be directed to disburse funds from the various County appropriations upon receipt of properly verified claims.

Respectfully submitted,

Robert F. Fitzsimmons
Mrs. I. G. Scott
Richard C. Hanson
Jack L. Puro

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:

HANSON	Yea	PROVO	Yea	MRS. SCOTT	Yea
AINSWORTH	Yea	CHAIRMAN JANES	Yea		

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the resolution adopted by this Board on December 29, 1964, directing Robert F. Fitzsimmons, County Auditor, to set aside the sum of \$19,000.00 to the Aloe Division-Brunswick Corp. for furnishing surgical sutures to General Hospital, Contract No. 5619, be amended to read as follows:

Contract No.	Firm	Amount
5619	Aloe Division-Brunswick Corp.	\$ 17,000.00
5619B	Physicians & Hospital Supply Co.	2,000.00

BE IT FURTHER RESOLVED, 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.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	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
	\$	\$
Sadie H. Baker for Rev. Wm. R.		
C. Baker	- - -	15.62
W. Royce Beamish	- - -	1,653.15
W. Royce Beamish	- - -	1,826.17
Village of Brooklyn Center . . .	6.16	.62
Village of Brooklyn Center . . .	27.66	2.77
S. M. Burnap	- - -	47.80
Arthur O. Carlson	- - -	37.19
C. B. Clemetson	- - -	29.99
Mrs. Lola B. Clunis	- - -	15.07
Philip M. David	- - -	55.52
Gerald Taylor Evans	51.18	- - -
First Presbyterian Church of		
Maple Plain	148.10	- - -
Paul M. Greguson	- - -	23.72
Harvey's Cafe	609.94	65.52
Gervais and Hunter by Charles		
E. Hunter	- - -	28.62
Bernadine M. Kouch	- - -	17.94
Almond Kreb	225.92	7.91
Masler's	380.14	57.59
Ross E. Dunn by Jane D. Merriam	- - -	20.21
Ray Mithun	- - -	231.36
Niel Clyde Nielsen	29.00	- - -
Earl G. Petersen	135.12	- - -
Janis Putnins	82.26	- - -
Mrs. C. J. (Helen) Romer	- - -	27.23
M. E. Roy	- - -	55.54
Harold T. Ryan for Louis Hanson	- - -	44.11
St. Olaf Residence, Inc.	- - -	106.22
James Storm for John F. Storm .	- - -	17.44
Soap & Bubble Laundry	76.24	12.45
Thayer and Smith Co.	- - -	37.59
E. W. Thompson	- - -	9.27

Exempt for 1963 and Subsequent Years:

Village of Brooklyn Center (2)

Exempt for 1965 and Subsequent Years:

First Presbyterian Church of Maple Plain

Respectfully submitted,

Robert R. Jones Jack W. Provo
Mrs. I. G. Scott Robert O. Hanson
J. W. Wainwright

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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

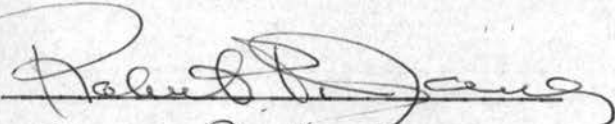
Resolution adopted.


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


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

Name	Legal Description
Mrs. Ruby L. Melius	Lot 2, Thomas Rearrangement

Respectfully submitted,


Mrs. I. G. Scott


Robert D. Hanson


Commissioner Ainsworth

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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes 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 sum to pay said claim from the Hennepin County Municipal Court appropriation:

City of Minneapolis, covering the value of furniture and fixtures of the Minneapolis Municipal Court now a part of the Hennepin County Municipal Court, pursuant to Section 44, Chapter 877, Laws of Minnesota 1963. Full settlement of the transferred inventory. \$25,000.00

Respectfully submitted,

Robert F. Janes Jack H. Provo
Mrs. I. G. Scott Edward C. Hanson
J. A. Ainsworth

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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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. Village of Osseo, special assessments for sanitary sewer and water line installation, Osseo Maintenance Station property, Contract No. 5040 \$ 3,627.76
2. Frey & Bergsten, final payment for engineering services, mechanical services building, Home School for Boys, Contract No. 67 \$ 567.68

Respectfully submitted,

Robert P. Janes

Mrs. I. G. Scott

John P. Provo
Robert J. Hanson

W. H. Ainsworth

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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Communication Service Appropriation

N.W. Bell Telephone Co.	Services	\$ 841.17
Western Union	Telegrams	2.54

Election Appropriation

Crane Office Supply	Desk set	3.40
Poucher Printing Co.	Forms	48.00

Official Publications Appropriation

Construction Bulletin	Advertising	5.20
Credit Publishing Co.	Commissioner's Proceedings	1,371.50
Post Publishing Co.	Commissioner's Proceedings	687.76

Sheriff Appropriation

Central Mobile Equipment Division	Equipment rental	5,735.00
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Forfeited-Tax Sale Fund

Credit Publishing Co.	Resolutions	18.75
Kenneth McNulty	Mileage	33.00
Miller-Davis Co.	Statements	6.00
Post Publishing Co.	Resolutions	6.25

Library Fund

American Association, Advance of Science	Book list	1.65
American Library Association. .	Books	2.25
Baker & Taylor Co.	Books	2,713.78
R. R. Bowker Co.	Books	194.00
Boyd Transfer & Storage	Storage of cars	90.00

Library Fund Cont.

Connors Oil Co.	Fuel oil.	\$ 36.45
Demco Library Supplies.	Phonograph records.	114.00
Doubleday & Co.	Books	219.48
E. P. Dutton.	Books	14.58
The Fideler Co.	Books	205.16
Gopher News Co.	Magazines ,	5.40
Hacker Art Books.	Books	313.05
Hertzberg-New Method, Inc.	Books bound	26.47
Harcourt Brace & World.	Books	29.04
Home Gas Co.	Gas	17.00
Horizon	Subscriptions	76.50
University of Illinois Press.	Subscriptions	6.00
Keynote Publications, Inc.	Subscriptions	12.50
A. C. McClurg & Co.	Books	2,615.57
McGraw-Hill Book Co.	Books	166.24
Monarch Book Co.	Books	1,193.05
W.W. Norton & Co.	Subscriptions	200.00
R. L. Polk & Co.	Directories	450.00
United Nations-Sales Section.	Yearbook.	215.20
H. W. Wilson Co.	Book.	6.00

Property Rentals Fund

Kenneth McNutly	Mileage	38.15
Northern States Power Co.	Service	10.05

Boat and Water Safety Fund

Harry S. Genung	Property rental	137.50
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General Hospital Fund

Abbott Laboratories	Alcohol	22.27
Air Filter Supply Co.	Filters	2.25

General Hospital Fund Cont.

All Brands Shaver Shops	Repair razor. \$	3.47
American Fruit & Produce Co. .	Supplies.	69.06
American Fruit & Produce Co. .	Supplies	221.00
American Hospital Supply Corp.	Supplies, Part Contract .	343.31
C. F. Anderson Co.	Supplies.	941.71
Dr. Robert Anderson	Service	24.00
Armour Food Service	Supplies, Contract. . . .	60.48
Dr. Oren Arnar.	Service	24.00
Blumberg Photo.	Condenser	4.60
Paul Bunyan	Ping-Pong net	1.15
C. R. Canfield and Co.	Peroxide, Contract. . . .	73.66
Central X-Ray Co.	Supplies.	165.70
Century Camera Shops, Inc. . .	Film.	17.64
Geo. A. Clark & Son	Step stool.	6.47
Crook & Hanley, Inc.	Supplies.	250.80
Jos. E. Dahl Co., Inc.	Supplies.	48.50
Eastman Kodak Stores, Inc. . .	Film.	3.80
Gerald T. Evans, Md.	Services.	121.50
Farnham's	Type cleaner.	2.50
Fenwal Laboratories	Supplies, Part Contract .	768.17
Dr. Donald L. Foss.	Service	96.00
Globe Office Furniture.	Lock re-keyed	5.00
Gopher Western Glass Co. . . .	Glass replaced.	11.46
Grant Battery Sales	Batteries	86.02
Hennepin County General Hospital	Imprest fund.	1,651.62
Hennepin County Welfare	Refunds	239.35
Dr. Paul Q. Hull.	Service	240.00
Key Laboratories, Inc.	Laboratory work	12.50
Lakeside Laboratories	Drugs, Contract	70.56

General Hospital Fund Cont.

Lederle Laboratory American Cyanamid Co.	Drugs, Part Contract. . . \$	445.92
Dr. A. H. Malerich, Jr.	Service	165.00
McGarvey Atwood Coffee Co.	Coffee, Contract.	166.60
McKesson & Robbins, Inc.	Drugs, Part Contract.	124.84
Medtronic, Inc.	Supplies	21.50
Merck Sharpe Dohme.	Drugs, Part Contract.	1,173.57
Miller-Davis Co.	Supplies.	18.50
Minneapolis Gas Co.	Meter moved	50.00
Minnesota Hospital Service Assoc.	Hospital bill	729.10
John Morrell & Co.	Meat.	552.91
Mueller V. and Co.	Supplies.	639.34
Bernard J. Mulcahy Co., Inc.	Thermostatic assembly	53.59
Nathan Produce.	Eggs, Contract.	280.80
National Cylinder Gas Co.	Oxygen, gases, Contract	1,292.07
National Soap & Chemical Co.	Supplies.	85.63
Nicollet Office Supply Co.	Supplies.	5.10
Northland Electric Supply Co.	Supplies.	7.89
Northwestern Hospital	Use of facilities	140.00
Parke Davis Co.	Drugs, Contract	592.53
Pfizer Laboratories	Drugs, Contract	87.02
Physicians & Hospital Supply.	Supplies, Part contract	1,967.77
Physicians & Surgeons Medical Laboratory.	Services.	420.00
Geo. Pilling & Son Co.	Supplies.	188.00
Processed Potatoes, Inc.	Supplies.	64.80
Quality Park Envelope Co.	Supplies.	129.91
Richards Manufacturing Co.	Supplies, Contract.	60.17
Robert-Hamilton Co.	Shower cabinets, Contract	1,633.15

General Hospital Fund Cont.

Joseph W. Ryan.	Refund.	\$ 15.00
Dr. Lee Simso	Service	24.00
Smith Kline & French Laboratory	Drugs, Contract	230.80
E. R. Squibb & Sons	Drugs, Part Contract.	1,017.15
Standard Duplicators.	Wicks	4.80
Dr. Roger W. Strand	Service	72.00
Sunshine Biscuits, Inc.	Supplies, Contract.	21.89
Dr. Buford C. Swanson	Service	170.00
Swift & Co.	Meat supplies	2,432.53
Thermo-Fax Sales, Inc.	Supplies.	59.62
Turnquist Paper Co.	Supplies, Part Contract	404.98
Twin City Stamp & Stencil Co. /	Rubber stamps	13.77
Twin City Wholesale Drug.	Drugs, Part Contract.	380.49
Upjohn Co.	Drugs, Contract	292.82
Van Paper Co.	Napkins	7.77
Warner-Chilcott	Drugs, Contract	250.35
Warner Hardware Co.	Tri-Sodium phosphate.59
Winship Frozen Foods.	Supplies.	132.94
F. W. Woolworth Co.	Daily aides	1.58
Wyeth Laboratories.	Drugs, Part Contract.	53.10
Xerox Corp.	Toner	58.00
Dr. Ronald Zimmerman.	Service	120.00

Road and Bridge Appropriation

Cargill, Inc.	Salt, Contract.	4,429.66
Landers, Norblom Christensen Co.	Sand, Contract.	115.63
Village of Long Lake.	Municipal Aid, Contract	503.25
Mobil Oil Co.	Solvent, Contract	157.60
Paper-Calmenson & Co.	Sign Posts, Contract.	970.13

Road and Bridge Appropriation Cont.

Albinson's, Inc.	Paper, Supplies	\$ 182.60
Artsign Materials Co.	Paint	7.88
Farnham's	Supplies.	16.07
Gopher State Oil Co.	Oil	23.65
T. D. Gustafson	Sprinkler heads	42.00
Dale Holmquist.	Mileage	23.55
Janney Industrial Supply Co. .	Supplies.	629.14
Minneapolis Gas Co.	Service	710.55
Minnesota Mining & Manufacturing Co.	Scotchlite.	285.00
Northern States Power Co. . . .	Service	38.26
Northern States Power Co. . . .	Service	37.14
Sterling Electric Co.	Supplies.	260.43
Warning Lites of Minnesota. . .	Equipment rental.	18.00
Wendell's, Inc.	Rubber stamps	20.30
Wunder-Klein-Donohue Co. . . .	Cement.	9.50
Xerox Corp.	Equipment rental.	228.11
Earl Dorn	(Appraisal fee, Contract	150.00
Maynard Knutson	Project No. 5825.	
	(Land Purchase, Contract	
	Project No. 5825.	500.00
Elmer N. Olson Co.	Tires, tubes, Contract.	2,703.19
Standard Oil Co., Division of American Oil Co.	Gasoline, Contract.	2,158.80
Fowler Electric Co.	Repair parts.	1.44
General Trading Co.	Parts, supplies	201.29
Grant Battery Sales	Batteries	11.93
Gray Co., Inc.	Repair parts.	39.05
R. Herschel Manufacturing Co. .	Repair parts.	9.80
Hoigaard's, Inc.	Canvas boat top	63.11

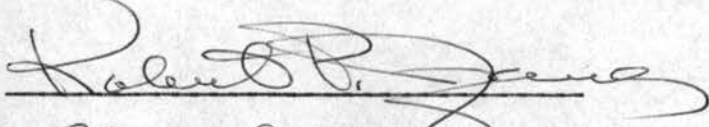
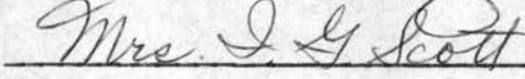

Road and Bridge Appropriation Cont.

National Bushing & Parts Co.	Tank heater	\$ 69.58
Northern Automotive Co.	Repair parts	270.30
Power Brake & Equipment, Inc.	Repair parts	6.46
Public Works Equipment Co.	Hitch, ram	790.00
Pure Oil Co. The.	Grease	3.98
Warner Hardware Co.	Supplies	19.06

Lake Improvement Fund

Central Mobile Equipment Division	Equipment rental	13.00
Minnetonka Portable Dredging Co., Inc.	Steel Pile Construction-Contract- Project 644.	1,960.20

Respectfully submitted,


Commissioner Provo 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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 19, 1965, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor
By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, January 19, 1965

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 Provo, Mrs. Scott, Ainsworth, and Chairman Janes.

Member absent: Commissioner Hanson.

The meeting was called to order by Robert P. Janes, Chairman.

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

A Board of Audit Report No. 1 from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

A letter from Jerome J. Perry, Secretary, Minneapolis Board of Public Welfare, re the program for administering the distribution of Federal Commodities and/or Federal Commodity Stamps was referred to the Welfare Board.

A letter from H. C. Anderson, Administrative Assistant, Recreation Division, Minneapolis Park Board, requesting the use of the County Commissioners' Committee Room, Room 130, for the Municipal Hiking Club meetings during 1965 was referred to the Committee on Ways and Means.

A letter from Rolland F. Hatfield, Commissioner of Taxation,

State of Minnesota, approving the appointment of Wayne A. Johnson, as Hennepin County Supervisor of Assessments was ordered filed.

A letter from Ira McKown, Hennepin County Agricultural Inspector, submitting his annual report (1964) was ordered filed.

A letter from John K. Harvey, Assistant County Attorney, re alleged claim of Wendell B. Thomas for injuries occasioned to his car on C.S.A.H. No. 15 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 Owen B. Stubben, Administrator, Hennepin County General Hospital, requesting travel authorization and reimbursement for himself and two General Hospital employees was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting "Special Assessment List No. 105-A" was referred to the Committee on Taxes.

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

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

1. Submitting space rental agreements with the Villages of Brooklyn Center and Golden Valley governing use of space for the County Municipal Court. Referred to the Committee on Ways and Means.

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

3. Submitting contracts and performance bonds. Referred to the Committee on Ways and Means.

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

5. Submitting specifications as follows:

- a. Office supplies - Various
- b. Data processing cards - Various
- c. Eight (8) trucks - C.M.E.D.
- d. Grading, base and bituminous surfacing on C.S.A.H. No. 5
- e. One (1) transesophagoscopic flexible gastroscope - General Hospital
- f. Cylindrical blood bank - General Hospital
- g. Electrical wiring - General Hospital

Referred to the Committee on Ways and Means.

6. Submitting right of way documents. Referred to the Committee on Ways and Means.

Reports of salaries, fees, etc., received by various county officials during 1964 were presented and ordered filed.

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. Calculators - Various
- 2. Surveyor levels and tachometer-theodolites - Highway
- 3. One (1) snow blower, 2 snow plows and 10 snow blades - Highway
- 4. Jib crane, sanders, hopper-sander - Highway

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

Only one bid was received for one (1) truck self-loader for the County Highway Department, Contract No. 507-71.

Commissioner Mrs. Scott moved, seconded by Commissioner Ainsworth, 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, February 2, 1965, at 10:15 o'clock A.M.

Motion unanimously carried.

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

Minneapolis, Minnesota,
January 4, 1965.

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, Thursday, December 31, 1964, and herewith submit the following report:

Coin	\$ 997.00
Currency	5,003.00
Checks—New Business	51,701.62
Adjustment Account	24,000.00
First National Bank—Minneapolis	4,270,487.07
Northwestern National Bank—Minneapolis	4,394,282.70
Marquette National Bank—Minneapolis	53,971.46
Midland National Bank—Minneapolis	352,733.60

— 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	1,250,000.00	
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	10,874,639.12	25,637,815.57
Auditor's General Ledger Balance		\$25,637,815.57
Securities Held for Assurance Fund		66,850.00
GRAND TOTAL		\$25,704,665.57
State Deed Tax Stamps in Balance at		75,728.25

Audit No. 1

Respectfully submitted,

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

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

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

East 1/2 of Lot 3, Ridgeway's First Addition
to Minneapolis;

and

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

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

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

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

AINSWORTH	Yea
HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified November 17, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "606-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The Easterly 7 1/2 ft. of Lot 8, Block 6, "Devon", and That part of Lots 12 and 13, Block 15, "Devon" described as follows: commencing at the SE corner of Lot 12, thence North 20 ft, thence West and Southwesterly parallel with the South lines of Lots 12 and 13 to the West line of Lot 13, thence South 20 ft to the SW corner of Lot 13, thence Northeasterly and Easterly along the Southeasterly and Southerly line of said Lots to beginning; all in the Village of Mound.

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

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

HANSON	Absent
PROVO	<i>Jack H. Provo</i> Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget & Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1965 in Finance and Commerce at the rate of \$1.50 per folio, plus \$.50 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$6.98 per printed page plus \$4.75 additional for each page of the index therein, and plus an additional \$275.00 for compilation of said index;

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board, and all other legal and official notices required by law or authorized by said Board during the year 1965 shall be published, except notices of the expiration of redemption in the forfeited tax proceedings, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

were four YEAS and no NAYS, as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1964 remaining delinquent on the first Monday of January, 1965 in Finance and Commerce, at the rate of \$1.50 per folio for the first publication, \$.75 per folio for the second publication, and \$.50 per folio additional for tabular matter, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1965 shall be published, pursuant to the provisions of Sections 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

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

HANSON	Absent	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the financial statement of the County of Hennepin for the year 1964 in Finance and Commerce at the rate of \$1.50 per folio, plus \$.50 per folio additional for tabular matter for said publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1964 shall be published, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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

HANSON	Absent	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
	CHAIRMAN JANES	Yea	

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1965 outside the County Seat, at the rate of \$1.50 per folio, plus \$.50 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the County, six point type to be used.

NOW THEREFORE, BE IT RESOLVED, That the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board during the year 1965 shall be published, outside the County Seat, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

HANSON	Absent	MRS. SCOTT	Nay
PROVO	Yea	AINSWORTH	Yea
	CHAIRMAN JANES	Yea	

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the financial statement of the County of Hennepin for the year 1964, outside the County Seat, at the rate of \$1.50 per folio for the first publication, \$.75 per folio for the second publication and \$.50 per folio additional for tabular matter, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said County.

NOW THEREFORE, BE IT RESOLVED, That the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1964 shall be published, outside the County Seat, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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

HANSON	Absent	MRS. SCOTT	Nay
PROVO	Yea	AINSWORTH	Yea
CHAIRMAN JANES		Yea	

Resolution adopted.

Commissioner Janes 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:

Joseph Leininger, Sr.
 Gertrude Leininger
 Joseph Leininger, Jr.
 Richard Leininger
 Gregory Leininger
 Mary Leininger (child)
 7533 - 13th Avenue South, Minneapolis

Leonard Ashpole
 63 North 11th Street, Minneapolis

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the Public Employees' Retirement Association be authorized to gather necessary pension fund information in behalf of Hennepin County employees, with the cost of compiling such information to be sustained by Hennepin County upon presentation of properly verified claims.

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


HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That Stanley R. Cowle, Budget Director, be appointed the County's legislative representative for the purpose of attending and representing the County Board at the 1965 Minnesota State Legislative Session.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	 Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request of Avis P. Nelson, Superintendent of Schools, Blanda Weitgenant, Assistant Superintendent of Schools, be authorized to attend the Tenth Annual Institute of the Minnesota Elementary Principals Association to be held at the Leamington Hotel, Minneapolis, January 28 and 29, 1965; and

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

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE CHIEFS OF SERVICES COMMITTEE OF THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL, IN ACCORDANCE WITH THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF BYLAWS, RULES AND REGULATIONS, HAS RECOMMENDED AND APPROVED THE FOLLOWING REVISIONS IN ARTICLE VI, SECTION 1 (COMMITTEES) OF THE MEDICAL STAFF BYLAWS, RULES AND REGULATIONS:

1. THAT THE NAME OF "THE INTERNSHIP COMMITTEE" BE CHANGED TO "THE HOUSE STAFF COMMITTEE",
2. THAT A MEDICAL AUDIT COMMITTEE BE ESTABLISHED AS ONE OF THE SPECIAL COMMITTEES;

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

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

AINSWORTH

A. Insworth Yea

HANSON

Absent

PROVO

Jack P. Provo Yea

MRS. SCOTT

Yea

CHAIRMAN JANES

Robert P. Janes Yea

RESOLUTION ADOPTED.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE ATTACHED LIST OF PHYSICIANS FOR THE 1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF HAS BEEN APPROVED IN ACCORDANCE WITH THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF BYLAWS, RULES AND REGULATIONS;

NOW THEREFORE BE IT RESOLVED, THAT THE SAID LIST BE CONFIRMED AND APPROVED FOR THE YEAR 1965.

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

AINSWORTH

M. Ainsworth Yea

HANSON

Absent

PROVO

Jack Provo Yea

MRS. SCOTT

Yea

CHAIRMAN JANES

Robert P. Janes Yea

RESOLUTION ADOPTED.

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
	MEDICAL DIRECTOR	LOWRY, THOMAS, M. D.
<u>ANESTHESIOLOGY</u>	CHIEF	LAWRENCE, VAN S., M. D.
	CONSULTING	KNIGHT, R. T., M. D. VAN BERGEN, F. H., M. D.
	ATTENDING	BAGLEY, R. W., M. D. FURMAN, CHRISTINE, M. D. GREENFIELD, IRVING, M. D. HUSTAD, EDWARD G., M. D. MARTE, EGON, M. D. SYMCHYCH, BORIS E., M. D.
<u>DENTISTRY</u>	CHIEF	SWANSON, BUFORD C., D. D. S.
	CONSULTING (DENTAL)	HOLTE, NORMAN O., D. D. S.
	ATTENDING (DENTAL)	ANDERSON, CLIFFORD W., D. D. S. CHRISTENSEN, RALPH C., D. D. S. MALERICH, A. H., JR., D. D. S. SAGEHORN, JOHN H., D. D. S. SWANSON, CLAYTON A., SR., D. D. S. SWANSON, CLAYTON A., JR., D. D. S. WIGREN, I. L., D. D. S. ZIMMERMAN, RONALD, D. D. S.
<u>DERMATOLOGY</u>	CHIEF	LAYMON, CARL W., M. D.
	CONSULTING	MICHELSON, HENRY E., M. D.
	ATTENDING	BALOGH, CHARLES J., M. D. EISENSTADT, DAVID H., M. D. HILL, ELMER M., M. D. KALB, THOMAS J., M. D.
<u>INTERNAL MEDICINE AND ADULT ISOLATION</u>	CHIEF	HOFFBAUER, FREDERICK W., M. D.
	HONORARY	BARRON, MOSES, M. D. MCKINLAY, C. A., M. D. MYERS, JAY A., M. D.

(CONT'D NEXT PAGE)

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>INTERNAL MEDICINE AND ADULT ISOLATION</u>	CONSULTING	FAHR, GEORGE E., M. D. HALL, WENDELL H., M. D. HOWARD, ROBERT B., M. D. KERKHOF, ARTHUR C., M. D. SCHULTZ, ALVIN L., M. D. SPINK, WESLEY W., M. D. WATSON, CECIL J., M. D.
	ATTENDING	ANDREASSEN, ROLF L., M. D. BLOMBERG, ROBERT D., M. D. BOHN, DONALD G., M. D. BRADLEY, JOHN G., M. D. CORREA, DALE H., M. D. DAHL, JAMES C., M. D. DOAN, ROBERT E., M. D. EICHORN, EDMUND P., JR., M. D. GAULT, N. L., JR., M. D. GILBERTSEN, A. SIGRID, M. D. GOETZ, FREDERICK C., M. D. GREENBERG, ALBERT J., M. D. HANSON, MARK C. L., M. D. HORNS, HOWARD L., M. D. JOHNSON, JOHN W., M. D. JONES, DAVID G., M. D. LINDGREN, RUSSELL C., M. D. LOWRY, PAUL T., M. D. LOWRY, THOMAS, M. D. MARK, AARON L., M. D. MARTIN, FRANK E., M. D. MCKENNA, JAMES L., M. D. MILLER, H. DAWES, M. D. MILLER, HAROLD E., M. D. MILLER, J. CARLETON, M. D. MYHRE, JAMES, M. D. NELSON, O. L. NORMAN, M. D. NORMAN, FRANKLIN C., M. D. NUESSLE, WILLIAM F., M. D. PAULE, WILLIAM J., M. D. PETERSEN, WILLIAM E., M. D. PLASS, HERBERT F. R., M. D. PRESTON, FRANK S., M. D. REMOLE, WILLIAM D., M. D. RIZER, DEAN K., M. D. SCALLEN, RAYMOND W., M. D. SCHULZE, WILLIAM M., M. D. SHEA, ANDREW W., M. D. THOMES, A. BOYD, M. D. WEBER, LOWELL W., M. D. WOHLRABE, A. CABOT, M. D. (CONT'D NEXT PAGE)

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>INTERNAL MEDICINE AND ADULT ISOLATION</u>	CLINIC PHYSICIAN	CARDLE, JOHN B., M. D. CLARK, MALCOLM D., M. D. LINDELAND, ARTHUR T., M. D. MASLANSKY, ROBERT A., M. D. MULROONEY, THOMAS F., M. D. RECHT, THOMAS M., M. D. SCHOENWETTER, WILLIAM F., M. D.
<u>NEUROLOGY</u>	CHIEF	ETTINGER, MILTON G., M. D.
	CONSULTING	NORAN, HAROLD H., M. D.
	ATTENDING	BAKER, C. CAMAK, M. D. BERRIS, HAROLD, M. D. BLAW, MICHAEL E., M. D. (PEDIATRIC-NEUROLOGY) ELLINGTON, ANNA L., M. D. FARBER, LAWRENCE A., M. D. HURR, MALAND C., M. D. STADLAN, EMANUEL M., M. D. (NEUROPATHOLOGY) STOLTZ, ROBERT C., M. D. (ELECTROENCEPHALOGRAPHY)
<u>OBSTETRICS AND GYNECOLOGY</u>	CHIEF	MITCHELL, MANCER T., M. D.
	CONSULTING	LANG, LEONARD A., M. D. LAVAKE, R. T., M. D. MCKELVEY, JOHN L., M. D.
	ATTENDING	ABRAMSON, MILTON, M. D. BARR, M. M., M. D. BERGQUIST, JAMES R., M. D. BITTICK, WILBUR H., M. D. FLIEHR, RICHARD R., M. D. FRYS, RUSSELL N., M. D. HAUGE, ERLING T., M. D. JOHNSON, DONALD A., M. D. LARSON, PAUL N., M. D. LEES, DAVID C., M. D. LYSYJ, ANATOL, M. D. MAEDER, EDWARD C., M. D. MASSEE, JOSEPH S., M. D. MCCAFFREY, F. J., JR., M. D. NELSON, GUNARD A., M. D. OLSEN, JAY R., M. D. PETERSON, OLIVER H., JR., M. D. REED, SHELDON C., M. D. (CONT'D NEXT PAGE)

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>OBSTETRICS AND GYNECOLOGY</u>	(CONT'D) ATTENDING	SHANDORF, JAMES F., M. D. SOLHAUG, SAMUEL B., M. D. WAGNER, ROBERT M., M. D.
	CLINIC PHYSICIAN	WHITESELL, LLOYD A., M. D.
<u>OPHTHALMOLOGY</u>	CHIEF	SANDT, KARL E., M. D.
	CONSULTING	FINK, WALTER H., M. D. HAVEN, WALTER K., M. D.
	ATTENDING	FINK, ROBERT J., M. D. FRIEDMAN, HARRY S., M. D. GARTEN, JOSEPH L., M. D. HILGERMANN, GEORGE O., M. D. JEROME, BOURNE, M. D. LARSON, ERNEST J., JR., M. D. LINDBERG, WINSTON R., M. D. NORMAN, MARK L., M. D. ROCKNEM, ROBERT E., M. D. SCHWARTZ, VIRGIL J., M. D. SHAPIRO, IRVING, M. D. SHAW, HOWARD A., M. D. WIPPERMANN, FREDERIC F., M. D. WOHLRABE, ROBERT G., M. D. WUEST, FREDERICK C., M. D.
<u>OTOLARYNGOLOGY</u>	CHIEF	GLAESER, JOHN H., M. D.
	CONSULTING	PRIEST, ROBERT E., M. D.
	ATTENDING	BOFENKAMP, BENJAMIN, M. D. PAISNER, HYMAN M., M. D. SIGEL, MELVIN E., M. D. SMITH, GRAHAM G., M. D.
<u>PATHOLOGY</u>	CHIEF	COE, JOHN I., M. D.
	CONSULTING	EDWARDS, JESSE E., M. D.
	ATTENDING	SCHRADER, WAYNE H., M. D. STROM, ROBERT L., M. D. TRUCKER, EARL B., M. D.

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
<u>PEDIATRICS AND PEDIATRIC ISOLATION</u>	CHIEF	RAILE, RICHARD B., M. D.
	CONSULTING	ANDERSON, JOHN A., M. D. DWAN, PAUL F., M. D. GOOD, ROBERT A., M. D. GORLIN, ROBERT J., M. D. HUENEKENS, E. J., M. D. JENSEN, REYNOLD A., M. D. RICHDF, LAWRENCE F., M. D. SCHUMAN, LEONARD M., M. D.
	ATTENDING	ADAMS, PAUL, JR., M. D. AMREN, DON P., M. D. ANDERSON, ARNOLD S., M. D. ANDERSON, RAY C., M. D. ANTHONY, BASCOM F., M. D. AREY, STUART L., M. D. BERGLUND, ELTON B., M. D. BEVIS, WILLIAM D., M. D. BLOOM, DAVID, M. D. BRUHL, H. H., M. D. BUGENSTEIN, ROBERT H., M. D. CARDLE, JAMES G., M. D. ELLWOOD, PAUL M., M. D. ETZWILER, DONNELL D., M. D. GREENE, LEONARD H., M. D. KATKOV, HAROLD, M. D. KIMMEL, GEORGE G., M. D. KRIVIT, WILLIAM, M. D. LOWRY, ELIZABETH C., M. D. LUECK, WALLACE W., M. D. LUND, GEORGE W., M. D. NELSON, EDWARD N., M. D. NELSON, LLOYD S., M. D. NOREN, GEORGE R., M. D. (MEDICAL INSTRUCTOR) OLSON, DETLOF M., M. D. PAPERMASTER, THEODORE C., M. D. PETERSON, RAYMOND D. A., M. D. QUIE, PAUL G., M. D. ST. GEME, JOSEPH W., M. D. SCHAFFHAUSEN, MILDRED J., M. D. SCHERLING, SIDNEY S., M. D. SCHROEDER, ALBERT J., M. D. SEMSCH, ROBERT D., M. D. SHER, LEWIS, M. D. SIPERSTEIN, DAVID M., M. D. SMITH, THEODORE S., M. D. STAUB, HENRY P., M. D. STERRIE, NORMAN A., M. D. SWAIMAN, KENNETH F., M. D. (CONT'D NEXT PAGE)

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>PEDIATRICS AND PEDIATRIC ISOLATION</u>	(CONT'D) ATTENDING	TOBIN, JOHN D., M. D. TUDOR, RICHARD B., M. D. WANNAMAKER, LEWIS W., M. D. WARWICK, WARREN J., M. D. WILDER, WALTER L., M. D. WRIGHT, FRANCIS S., M. D. WRIGHT, WILLIAM S., M. D.
<u>PHARMACOLOGY</u>	CHIEF	BIETER, RAYMOND N., M. D.
<u>PHYSICAL MEDICINE</u>	CHIEF	OWEN, RICHARD R., M. D.
	CONSULTING	KNAPP, MILAND E., M. D.
	ATTENDING	ENGEL, JOSEPH P. F., M. D. QUIGGLE, ARTHUR B., M. D. SCHOENING, HERBERT A., M. D.
<u>PSYCHIATRY</u>	CHIEF	JEPSON, WILLIAM W., M. D.
	CONSULTING	ANDERSON, RICHARD W., M. D.
	CONSULTING (CLINICAL PSYCHOLOGIST)	SCHOFIELD, WILLIAM, PH. D.
	ATTENDING	CAPLAN, LESLIE, M. D. DAGGETT, DONALD R., M. D. DORSEY, GEORGE C., JR., M. D. ERICKSON, CLIFFORD O., M. D. GARVEY, JAMES T., M. D. GREENWALD, STEPHEN M., M. D. HABERLE, CHARLES A., M. D. LAWTON, JAMES J., M. D. MALMQUIST, CARL P., M. D. MAYBERG, DONALD M., M. D. MULVAHILL, JOHN E., M. D. ORBUCH, MARTIN W., M. D. PETELER, JENNINGS C. L., M. D. POLLOCK, ANTHONY J., M. D. REGAN, JOHN J., M. D. YOUNG, RONALD C., M. D.
	ATTENDING (CLINICAL PSYCHOLOGIST)	KIRESUK, THOMAS J., PH. D. STELMACHERS, ZIGFRIDS T., PH. D.

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
<u>RADIOLOGY</u>	CHIEF	HESS, CARROLL N., M. D.
	CONSULTING	AMPLATZ, KURT, M. D. GEDGAUDAS, EUGENE, M. D. PETERSON, HAROLD O., M. D.
	CONSULTING (RADIO- THERAPY)	MOSSER, DONN G., M. D.
	CONSULTING (RADIOLOGI- CAL PHYSICS)	LOKEN, MERLE K., M. D. ZAKI, FOUAD G., M. D.
	ATTENDING	LIPSCHULTZ, OSCAR, M. D. ROTHSTEIN, LOREN, M. D.
<u>SURGERY</u>	CHIEF	HITCHCOCK, CLAUDE R., M. D.
	CONSULTING	ANKNER, FRANK J., M. D. CAMPBELL, ORWOOD J., M. D. HENRIKSON, E. C., M. D. KREMEN, ARNOLD J., M. D. REGNIER, E. A., M. D. ROSENOW, JOHN H., M. D. WHITE, W. D., M. D. ZIEROLD, A. A., M. D.
	ATTENDING (ASSISTANT CHIEF AND ADMINIS- TRATIVE ALTERNATE)	HAGLIN, JOHN J., M. D.
	ATTENDING (MEDICAL INSTRUCTOR)	PETERSON, THEODORE A., M. D.
	ATTENDING (SENIOR)	BINDER, MANUEL R., M. D. MACKINNON, DONALD C., M. D. MITCHELL, B. D., M. D. MOOS, DANIEL J., M. D. NELSON, MAYNARD C., M. D. PLIMPTON, N. C., M. D. TWOMEY, JOHN EDW., M. D.
	ATTENDING (JUNIOR)	FARLEY, HARRISON H., M. D. HICKOK, DAVID F., M. D. LICK, LOUIS C., M. D. LINNEN, JOHN H., M. D. MAXEINER, STANLEY R., JR., M. D. PARROTT, JOHN C., M. D. STEPHENS, WILLIAM E., M. D. STRICKLER, JACOB H., M. D. UTENDORFER, ROBERT W., M. D.
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1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>SURGERY</u>		
<u>NEUROSURGERY</u>	CONSULTING (HEAD)	BUCHSTEIN, HAROLD F., M. D.
	ATTENDING	BLAKE, PAUL S., M. D. OLSON, C. KENT, M. D. WISIOL, ERICH S., M. D.
<u>ORTHOPEDIC SURGERY</u>	ATTENDING (CHIEF)	NYDAHL, MALVIN J., M. D.
	CONSULTING	COLE, WALLACE H., M. D. EVANS, EDWARD T., M. D. MOE, JOHN H., M. D.
	ATTENDING (SENIOR)	BARNETT, ROBERT M., M. D. CARLANDER, LESTER W., JR., M. D. CONLIN, F. NIXON, M. D. DRILL, FREDERICK E., M. D. ELLISON, EVAN S., M. D. INDECK, WALTER, M. D. LAGAARD, SHELDON M., M. D. MILLETT, D. KEITH, M. D. NELSON, DAVID J., M. D. REILEY, RICHARD E., M. D. SCHAFFHAUSEN, IRWIN F., M. D.
	ATTENDING (JUNIOR)	DAVIS, MICHAEL W., M. D. FLORENCE, DAVID W., M. D. LESLIE, WILLIAM R., M. D. PROSHEK, LUMIR C., M. D. TAMBORNINO, JOSEPH M., M. D.
<u>PEDIATRIC SURGERY</u>	ATTENDING (HEAD)	CHISHOLM, TAGUE C., M. D.
	ATTENDING (SENIOR)	MCPARLAND, F. A., M. D. SPENCER, BERNARD J., M. D.
	ATTENDING (JUNIOR)	WALDRON, JOHN F., M. D.
<u>PLASTIC SURGERY</u>	CONSULTING (HEAD)	BALKIN, SAMUEL G., M. D.
	ATTENDING	GROTTING, JOHN K., M. D. KRAGH, LYLE V., M. D.
<u>PROCTOLOGY</u>	ATTENDING (HEAD)	FRYKMAN, HOWARD M., M. D.
	ATTENDING (SENIOR)	NEUMEISTER, CHARLES A., M. D. SHERMAN, LLOYD F., M. D. TENNER, ROBERT J., M. D.

(CONT'D NEXT PAGE)

1965 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF

9

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
(CONT'D) <u>SURGERY</u>		
(CONT'D) <u>PROCTOLOGY</u>	ATTENDING (JUNIOR)	DOWNING, WENDELL K., M. D. GOLDBERG, STANLEY M., M. D.
<u>THORACIC SURGERY</u>	ATTENDING (HEAD AND ADMINISTRATIVE ALTERNATE)	JOHNSON, FRANK E., M. D.
	CONSULTING	KINSELLA, THOMAS J., M. D. JENSEN, NATHAN K., M. D.
	ATTENDING	LYNCH, MICHAEL F., M. D. SCHMIDT, W. ROBERT, M. D.
<u>UROLOGY</u>	ATTENDING (HEAD)	SMITH, BAXTER A., JR., M. D.
	CONSULTING	SWEETSER, THEODORE H., SR., M. D.
	ATTENDING	CARD, WILLIAM H., M. D. COOPER, JOHN P., M. D. HARTIG, PAUL R., M. D. LINDERHOLM, BRUCE E., M. D. MILLER, HUGO E., M. D. PRICE, WILLIAM E., M. D. REIF, HAROLD A., M. D. RODGERS, RICHARD S., M. D. SWEETSER, THEODORE H., JR., M. D. TANAKA, SHIN, M. D. TWIDWELL, JOSEPH E., M. D. WEBB, EDGAR A., M. D.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Acting County Highway Administrator, and in accordance with Chapter 47, Laws of Minnesota Extra Session 1961, a severance allowance in the amount of \$135.69 for Raymond J. Steele, former employee of the Hennepin County Highway Department, be approved and ordered paid from the Road and Bridge appropriation.

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

AINSWORTH	Yea
HANSON	Absent
Chairman JANES	Yea
PROVO	Yea
MRS. SCOTT	Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and in behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1965, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

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


AINSWORTH

Yea

HANSON

Absent

PROVO

Yea

MRS. SCOTT

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Minnesota Department of Highways for use on their 1965 contracts on county state aid highways in this county.

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

AINSWORTH	Yea
HANSON	Absent
PROVO	<i>John Provo</i> Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption.

WHEREAS, The Court appointed Commissioners in that certain condemnation proceedings No. 384, The County of Hennepin vs. Mitz M. Kawaguchi, etal, CSAH No. 62, Project 6221, determined the damages for the taking of the several properties as follows:

Parcel No. A-1

Mitz M. Kawaguchi and Ruby A. Kawaguchi	\$26,700.00
Appraisal Fee	150.00
Moving Cost	200.00
Village of Edina	529.63
Total	\$27,579.63

Parcel No. A-12

Dorothy R. Whiting now Dorothy R. Bach, Rondell C. Bach, Elizabeth B. Roberts and the County of Hennepin	\$37,627.43
Appraisal Fee	150.00
Village of Edina	9,972.57
Total	\$47,750.00

Parcel No. A-12-B

Dorothy R. Whiting now Dorothy R. Bach, Rondell C. Bach, Elizabeth B. Roberts & The County of Hennepin	\$ 3,368.48
Village of Edina	1,431.52
Total	\$ 4,800.00

Parcel No. A-19

Theodore Asplund, Mable Asplund, William J. Olsen, Deborah S. Olsen, The County of Hennepin, State of Minnesota, and the Village of Edina	\$31,500.00
Appraisal Fee	150.00
Total	\$31,650.00

WHEREAS, This is a joint project between the County of Hennepin and the State of Minnesota for the acquisition of land for State Trunk Highway No. 169 and CSAH No. 62, and the State of Minnesota will pay one-half the cost of such project and,

WHEREAS, The appraisals obtained by Hennepin County with reference to the value of the properties taken were reviewed within the department and by the Minnesota Highway Right of Way Department and it was agreed that the damages to the various parcels were as follows:

Parcel No. A-1	\$23,000.00
Parcel No. A-12	24,150.00
Parcel No. A-12-B	4,500.00
Parcel No. A-19	21,250.00

WHEREAS, It is necessary, in order to be reimbursed by the State of Minnesota for one-half of the cost of this project, to appeal from the awards of the Commissioners in this condemnation proceedings to the extent that it exceeds the sum of \$23,000.00 for Parcel No. A-1 and that it exceeds the sum of \$24,150.00 for Parcel No. A-12 and that it exceeds the sum of \$21,250.00 for Parcel No. A-19.

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners request the County Attorney's Office of Hennepin County to file appeals from the awards of Commissioners in that certain condemnation file No. 384, The County of Hennepin vs. Mitz M. Kawaguchi, etal, CSAH No. 62, Parcels No. A-1, A-12, and A-19, such appeals to set forth the following amounts as being the fair amount of total damages to the respondents in this action for the taking of their property by the petitioner, The County of Hennepin:

Parcel No. A-1 \$23,000.00

Parcel No. A-12 24,150.00

Parcel No. A-19 21,250.00

BE IT FURTHER RESOLVED that the award on Parcel A-12-B be paid.

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

four YEAS and no NAYS, as follows:

AINSWORTH Yea

HANSON Absent

PROVO *Jack H. Provo* Yea

MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution

and moved its adoption:

WHEREAS, The court appointed commissioners in that certain condemnation proceeding No. 373, The County of Hennepin vs. William H. Amesbury, et al., County State Aid Highway No. 82, Project '5923, determined the award for damages for the taking of the several properties as follows:

Parcel No. 3 and No. 4

William H. Amesbury and Mildred N. Amesbury \$7,500.00

Parcel No. 9

Robert D. Woodburn, Nancy B. Woodburn, and
Northwestern National Bank of Minneapolis \$ 342.00

Parcel No. 15

Walter H. Johnson and Florence L. Johnson \$ 50.00

Parcel No. 16

Wilford L. Perkins, Mardelle T. Perkins and
Louise D. Carlson \$ 500.00

and

WHEREAS, The awards to Parcels 3 and 4, and Parcel No. 9 and Parcel 15 are fair estimates of damages, and

WHEREAS, The award to Parcel No. 16 appears to be excessive in the amount of damages;

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners request the Hennepin County Attorney to file an appeal from the award of commissioners in that certain condemnation file No. 373, The County of Hennepin vs. William H. Amesbury, et al., County State Aid Highway No. 82, such appeal setting forth that there is no damages to the respondent in this action for the right to construct slopes on their property by the petitioner, the County of Hennepin; and

BE IT FURTHER RESOLVED, That the awards to Parcels No. 3 and 4, No. 9 and No. 15 be paid.

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

AINSWORTH	Yea	MRS. SCOTT	Yea
HANSON	Absent	CHAIRMAN JANES	Yea
PROVO	Yea		

Resolution adopted.

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

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

American Oil Co.-Standard Oil Division, gasoline and solvent, various Hennepin County Institutions during 1965, Contract Nos. 40-504-31, 501-74, 5634 and Park Reserve District, Seaboard Surety Co., a New York corporation, \$39,942.00.

C. F. Anderson Co., Inc., surgical knife blades and related accessories, Hennepin County General Hospital for 1965, Contract No. 5628, Reliance Insurance Co., a Pennsylvania corporation, \$2,773.41.

W. H. Barber Oil Co., heating oil No. 5, Hennepin County General Hospital for 1965, Contract No. 5635, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$11,817.00.

Baxter Laboratories, Inc., intravenous solutions, administration sets and accessories, Hennepin County General Hospital for 1965, Contract No. 5620A, Insurance Company of North America, a Pennsylvania corporation, \$41,800.00.

Physicians & Surgeon's Medical Laboratory, special laboratory PBI tests, Hennepin County General Hospital for 1965, the Aetna Casualty and Surety Co., a Connecticut corporation, \$4,500.00.

Eddy Bakeries Co., Inc., bakery goods, various departments for 1965, Contract Nos. 5001, 5002 and 5605, Fidelity and Deposit Co., a Maryland corporation, \$14,918.60.

Expert Cleaning Contractors, Inc., building maintenance services, Contract Nos. 501-88, 5019, 5020 and 5021, various departments, Maryland Casualty Co., a Maryland corporation, \$11,749.00.

J. N. Johnson Co., Inc., fire extinguishers, various Hennepin County Institutions for 1965, Contract Nos. 502-88, 40-502-30, 5029, 5030, 5031, 5032, 5033, 5638, Maryland Casualty Co., a Maryland corporation, \$1,000.00.

McGarvey-Atwood Coffee Co., coffee and tea, various departments for 1965, Contract Nos. 5013, 5012, 5014 and 5609, Seaboard Surety Co., a New York corporation, \$10,581.55.


National Cylinder Gas-Division of Chemetron Corp., liquid therapy oxygen, Hennepin County General Hospital for 1965, Contract No. 5637, Seaboard Surety Co., a New York corporation, \$4,700.00.

North Star Electric Co., Inc., electrical construction, Osseo Maintenance Station, Contract No. 182, United States Fidelity and Guaranty Co., a Maryland corporation, \$5,980.00.

Physicians & Hospitals Supply Co., surgeon's needles, Hennepin County General Hospital for 1965, Contract No. 5630, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$1,700.00.

Turnquist Paper Co., paper towels and toilet tissue, Hennepin County Institutions for 1965, Contract No. 5622, Auto-Owners Insurance Co., a Michigan corporation, \$10,442.00.

Respectfully submitted,



 Mrs. I. G. Scott



 Chairman Janes

Commissioner _____ Provo _____ 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:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5715	Rubber reinforced bandages	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, February 2, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Mrs. J. G. Scott
J. A. Ainsworth

Robert R. Janes
Jack H. Provo

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:

HANSON	Absent	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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
616A	Gaylord Bros., Inc. - Three(3)	60-drawer card catalog cabinets	2,106.00	Library
616B	Remington Rand - One (1)	36-drawer double faced modular card cabinet & four (4) chairs	689.20	Library
40-502-38	Firestone Stores - Tire recap-	ping	3,500.00	CMED
501-92	Globe Office Furniture Co. - Office furniture		574.70	Road & Bridge (Item 92)
502-92	Business Furniture, Inc. - Office furniture		696.00	Road & Bridge (Item 92)
501-93	Business Furniture, Inc. - Office furniture		425.00	Road & Bridge (Item 93)
503-92	Shaw-Walker Co. - Office furniture		788.80	Road & Bridge (Item 93)
504-92	Jacobson Office Furniture - Office furniture		87.20	Road & Bridge (Item 92)
505-92	Farnham's - Office furniture		106.00	Road & Bridge (Item 92)
506-92	H.A. Rogers Co. - Office furniture		56.00	Road & Bridge (Item 92)
506-93	H.A. Rogers Co. - Office furniture		444.60	Road & Bridge (Item 93)
508-93	Albinson, Inc. - Office furniture		1,244.60	Road & Bridge (Item 93)
5005	National Biscuit Co. - Soda & graham crackers		210.00	Home School for Boys
5004	National Biscuit Co. - Soda & graham crackers		72.00	Juvenile Center
614	Goulet's, Inc. - Garbage disposal unit		2,500.00	Building & Maintenance
503-93	Motorola C. & E., Inc. - Radio equipment		8,118.00	Road & Bridge
5016	Motorola C. & E., Inc. - Radio equipment		12,645.00	Sheriff-Radio
40-501-30	Paper, Calmenson & Co. - Grader blades, et al		12,783.66	CMED
5034	Mithun-Oliver X-Ray, Inc. - Film & chemicals		8,313.63	Chest Clinic

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
I. G. Scott

Ronald P. Jones
Jack H. Jones

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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
5606A	National Biscuit Co. -	Soda & graham crackers	\$ 517.00
5606B	United Biscuit Co.	Cookies	430.00
5626	Motorola C. & E., Inc. -	Radio equipment & paging system	13,926.00
5641	Northern X-Ray -	Film & chemicals	56,377.64
5615A	Aloe Division-Brunswick Corp. -	Surgical dressings	5,987.35
5615B	Kendall Co.	Surgical dressings	9,918.00
5615C	Johnson & Johnson	Surgical dressings	4,909.80
5615D	Physicians & Hospitals Supply Co. -	Surgical dressings	2,375.23
5615E	Will Ross, Inc.	Surgical dressings	11,396.81
5615F	Parke, Davis & Co.	Surgical dressings	4,158.20
5615G	American Hospital Supply Corp. -	Surgical dressings	2,168.35
5639A	Scientific Products-Division of American Hospital Supply Corp. -	Reagents, media and typing serum	2,542.91
5639B	Ortho Pharmaceutical Corp. -	Reagents, media and typing serum	3,337.10
5639C	Pfizer Diagnostics-Division of Chas. Pfizer & Co. -	Reagents, media and typing serum	4,652.50
5639D	Lederle Laboratories -	Reagents, media and typing serum	1,470.00
5645A	May Bros. Co.	Food products	5,434.26
5645B	Aslesen Co.	Food products	3,237.06
5645C	Winship Foods, Inc. -	Food products	3,436.61
5657A	Asleson Co.	Refrigerators	2,337.50
5657B	Goulet's, Inc.	Utility racks	398.00
5656	Minnesota Envelope Co. -	X-Ray envelopes	892.39
5636	McKesson & Robbins -	Prescription containers	2,796.83
5658	American Lincoln Products, Inc. -	Two automatic floor scrubbing machines	2,072.84

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]

[Signature]
[Signature]

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

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	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 . . .	Eleven parcels-Olympian Heights - Park Avenue Heights
Marlen F. Kuss.	Lots 32 & 33, Block 10, Arden

Respectfully submitted,

Mrs. J. G. Scott
J. Munnell

Laurel R. Jones
Jackie R. Jones

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:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JONES	Yea

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. M. B. Bratholdt by Dr. James Bratholdt	- - -	22.71
Village of Brooklyn Park	34.20	3.42
Village of Brooklyn Park	352.83	89.09
Village of Brooklyn Park	36.40	3.64
Village of Brooklyn Park	36.40	3.64
Village of Brooklyn Park	36.40	3.64
Village of Brooklyn Park	36.40	3.64
Village of Brooklyn Park	235.18	64.82
Village of Brooklyn Park	36.40	3.64
Village of Brooklyn Park	323.20	95.18
Village of Brooklyn Park	24.28	2.43
Village of Brooklyn Park	24.26	2.43
Village of Brooklyn Park	24.26	2.43
Village of Brooklyn Park	11.54	7.27
Village of Brooklyn Park	11.96	1.20
Village of Brooklyn Park	37.10	7.56
Village of Brooklyn Park	19.02	1.90
Village of Brooklyn Park	370.02	106.29
Village of Brooklyn Park	20.22	2.02
Village of Brooklyn Park	20.24	2.02
Village of Brooklyn Park	20.24	2.02
Village of Brooklyn Park	20.22	2.02
Village of Brooklyn Park	20.22	2.02
Village of Brooklyn Park	20.24	2.02
Village of Brooklyn Park	20.24	2.02
Village of Brooklyn Park	277.52	79.72
Chicago and Northwestern Railway.	309.12	45.55
Chicago and Northwestern Railway.	315.10	- - -
Chicago and Northwestern Railway.	334.12	- - -
Church of St. Austin	- - -	40.16
Indemnity Underwriters	- - -	6.79
Mrs. Patricia S. Lindberg	- - -	18.43

Exempt for 1957 thru 1962:

Village of Brooklyn Park (3)

Exempt for 1958 thru 1962:

Village of Brooklyn Park (2)

Exempt for 1961 and 1962:

Village of Brooklyn Park

Exempt for 1962:

Village of Brooklyn Park
Chicago and Northwestern Railway Co.

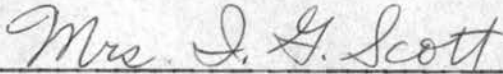
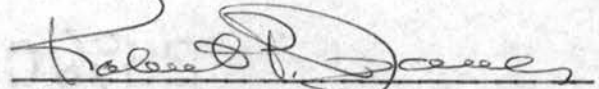
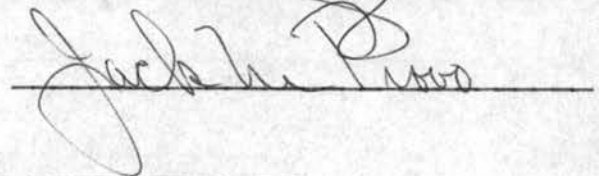
Exempt for 1963 and Subsequent Years:

Village of Brooklyn Park (17)
Chicago and Northwestern Railway Co.

Exempt for 1964 and Subsequent Years:

Chicago and Northwestern Railway Co.

Respectfully submitted,

Commissioner _____ Provo _____ 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:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Auditor Appropriation

Miller-Davis Co.	Forms	\$ 3.00
National Checking Co	Tab cards	54.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	518.66
N.W. Bell Telephone Co.	Service	82.65
N.W. Bell Telephone Co.	Centrex System.	10,930.36
Western Union	Telegrams	33.32

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Equipment rental.		95.00
Leo A. Mattson Co.	Repairs	56.75
Minneapolis Star & Tribune.	Ads	18.20
N.W. Airlines, Inc.	Fare.	227.80
The Psychological Co.	Forms	12.00
Public Personnel Assn.	Service fee	250.00
S.C.M. Corp.	Service	12.25
Andrew Whitton.	Mileage	52.07

Building & Equipment Appropriation

Aloe Division-Brunswick Corp. - X-Ray illuminators		69.00
Frey & Bergsten	Work at Home School for Boys	2,305.85
Harry S. Horwitz & Co.	Work at Home School for Boys	1,708.50
Parsons Electric Co.	Work at Home School for Boys	11,921.66
Village of Osseo.	Special Assessments	3,627.76
Title Insurance Co.	Abstract service.	84.75

Court Services Appropriation Cont.

Janet Deming	Mileage	\$ 36.73
Roy A. Dennis	Mileage, insurance refund .	56.10
Allen G. Chase	Mileage	32.30
John L. Moman	Mileage	26.60
John Dosedel	Mileage	25.10
Adelaide Ferguson	Mileage	26.53
Roy A. Harley	Mileage	50.23
William B. Henschel	Mileage	13.88
Raymond Herje	Mileage	27.65
Dean K. Holmes	Mileage	38.23
C. E. Hughes	Mileage	49.70
Darell Johnson	Mileage, insurance refund .	72.38
Kathleen Keenan	Mileage	31.40
Paul W. Keve	Mileage	47.07
Carol J. Lindeman	Mileage	28.78
Charles Lindholm	Mileage	58.05
Myrel Lundsten	Mileage	25.03
Raymond Lundquist	Mileage	28.25
Dorothy Meyer	Mileage, insurance refund .	50.18
John M. Neely	Mileage	30.20
Glenn J. Nelson	Mileage	43.18
Joseph Nudell	Mileage	39.73
Daniel D. O'Neill	Mileage	38.08
Carol Owen	Insurance refund	6.42
Earl Paulson	Mileage	5.18
Charles E. Peterson	Mileage	45.28
John Peterson	Mileage	29.53

Clerk of District Court Appropriation

Edward Szach.	Mileage\$ 38.00
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Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		100.00
Central Services	Supplies.	19.39
Minneapolis Gas Co.	Gas	7.11
City of Minneapolis	Water, sewage	51.50

Court Services Appropriation

Eddy Bakeries	Bakery products-Contract. .	54.08
McGarvey-Atwood Coffee. . .	Coffee-Contract	26.60
McKasy Bros. Ice Cream. . .	Ice cream-Contract.	10.98
City of Minneapolis	Water, sewage	130.75
Northern States Power Co. .	Service	484.60
Burton H. Cannon	Mileage	26.38
Donald R. Hammergren. . . .	Mileage	31.10
Edgar J. Robinson	Mileage	35.75
James E. Allen.	Mileage	7.95
James L. Angell	Mileage	35.30
Donald F. Anderson.	Mileage	49.85
Carol Bastie.	Mileage	50.23
Mary Bavolak.	Mileage, insurance refund .	47.18
Jesse D. Bell	Mileage	46.03
Douglas J. Boler.	Mileage	32.23
Kenneth Boyum	Mileage	11.85
John Bridgeman.	Mileage	25.55
Robert C. Brown	Mileage	43.40
Gerald L. Dahl.	Mileage, insurance refund .	67.05
Dwight E. Dale	Mileage	46.93

Court Services Appropriation Cont.

Thorild Peterson	Mileage\$ 38.98
Richard H. Plaep	Mileage	33.27
Jean Reps	Mileage	26.45
Rubio Rodriguez	Mileage	15.60
Charles E. Russell	Mileage	24.88
Norma Santella	Mileage	29.23
James T. Sarazin	Mileage	27.58
Floyd B. Scott	Mileage	32.23
Samuel M. Siebert	Mileage, insurance refund .	62.25
R. D. Slais	Mileage	50.45
H. James Snope	Mileage	28.70
Joseph P. Spano, Jr.	Mileage	44.90
Donald Spencer	Mileage	30.35
Jessica Swain	Mileage	32.08
Ronald W. Thomas	Insurance refund	17.73
Charles A. Thurston	Mileage, insurance refund .	60.68
Marjorie True	Mileage	36.95
Owen Turnlund	Mileage	29.00
Dale Van Laningham	Mileage	29.60
Dorothy W. Watson	Mileage	25.93
Harold Westerberg	Mileage	27.20
Ed. R. Wheeler	Mileage	42.43
E. K. Wismer	Mileage	56.83
Barbara K. Wright	Mileage	38.30
Kenneth R. Young	Mileage	26.15
Richard Zeglen	Mileage	47.83
James A. Zuehl	Mileage	36.58

Court Services Appropriation Cont.

Bri-Mar Co.	Rental charge.	\$ 250.00
Brink's, Inc.	Services	50.50
Central Services.	Services	618.44
Columbia Building Maintenance, Inc.	Services	138.00
International Business Machines	Rental charge.	63.00
Northern States Power Co.	Service.	25.29
Twin City Adding Machine Co.	Maintenance.	17.00
Central Services.	Supplies	83.61
McCormick Mathers Publishing Co.	Books.	40.85
McGarvey-Atwood Coffee.	Coffee, Contract.	25.40
McKasy Bros. Ice Cream Co.	Mix, Contract.	44.00
Northern States Power Co.	Service.	718.04
Gerald W. Benson.	Mileage.	43.18
Jessie Berryhill.	Mileage.	27.35
James Coe	Mileage.	33.80
Thomas Faust.	Mileage.	31.70
Rodney Golberg.	Mileage.	37.55
Richard J. Matt	Mileage.	44.68
Philip E. Ploumen	Mileage.	34.70
Dorothy L. Porter	Mileage.	18.53
Luther O. Schmidt	Mileage.	39.28
Edward P. Sedio	Mileage.	45.13
William Slater.	Mileage.	38.38
Henry W. Taxis.	Mileage.	29.00
Basil L. Townsend	Mileage.	3.98
Jerrold Winters	Mileage.	30.80

District Court Appropriation

Midland Restaurant.	Jurors meals	35.52
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Emergency Appropriation

Marvin Law Book Co.	Minnesota Statutes, etc.\$	4,309.75
Mason Publishing Co.	Dunnell Digests.	2,199.00
Review Publishing Co.	Dunnell Digest	330.00

Court Commissioner Appropriation

Dr. J. J. Berkwitz.	Professional Services. .	155.00
Hennepin County General Hospital	Hospital care.	225.00
Minneapolis Clinic of Psychiatry	Services	45.00

Sheriff Appropriation

Central Services.	Services	979.18
Chippewa Springs Co.	Rental	8.00
Ed Ryan, Sheriff.	Miscellaneous expenses .	1,106.15
John E. Whitney	Mileage.	91.35

Sheriff-Jail Appropriation

McGarvey-Atwood Coffee Co. . .	Coffee, Contract	30.48
City of Minneapolis	Prisoners room & board .	5,777.50
Nathan's Produce Co.	Eggs, Contract	31.05

Sheriff-Radio Appropriation

Central Services.	Services	82.11
Chippewa Springs Co.	Rental	7.25
Columbia Building Maintenance, Inc.	Service, Contract. . . .	163.00
Mobil Oil Co.	Oil, Contract.	242.71
C & E Motorola.	Mobile unit, Contract. .	6,302.00

Superintendent of Schools Appropriation

Central Services.	Services	71.54
I.B.M. Corp.	Maintenance.	31.50
Blanda Weitgenant	Mileage.	54.20

Supervisor of Assessments

Central Services.	Services	88.19
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Supervisor of Assessments Cont.

Milton Hilk	Mileage.	34.93
Roy H. Johnson.	Mileage.	38.98
Wayne A. Johnson.	Mileage.	36.42
Robert W. Martin.	Mileage.	27.72
Geo. D. Sund.	Mileage.	33.72

Surveyor Appropriation

Central Mobile Equipment Division	Equipment rental	390.00
Philip Elmquist	Mileage.	61.45
Elmer Peterson.	Mileage.	9.67

Torrens Title Examiner Appropriation

Phillips Legislative Service. .	Service.	135.00
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Treasurer Appropriation

Brink's	Service.	95.85
I.B.M. Corp.	Rental	1,605.50
Wm. M. Anderson	Mileage, Tokens.	35.50
Daniel Collins.	Tokens	1.50
L. J. Murdock	Mileage, Tokens.	54.80

Civil Defense Appropriation

Central Services.	Supplies	153.15
Northwest Airlines, Inc. . . .	Fare	90.30
Walter Halstead	Mileage.	70.00
M. D. Seeker.	Mileage.	46.47
C. H. Stevenson	Mileage.	45.78

Inactive Cases of T. B. Fund

Darla Rae Berg.	Clerical work.	174.15
Byron D. Simonson	Epidemiologist	225.70

Hennepin County Municipal Court Fund

Flour Exchange Building	Rent, Contract	2,195.00
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Library Fund

A. C. McClurg & Co.	Books.	\$ 128.36
Monarch Book Co.	Books.	122.03

County Reserve Building & Maintenance Fund

Harry S. Horwitz Co.	Work, Contract	13,645.50
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Central Services Fund

Carpenter Paper Co.	Supplies, Contract . . .	434.61
Crook & Hanley, Inc.	Supplies, Contract . . .	89.51

Property Rentals Fund

Central Mobile Equipment Division	Equipment rental, repairs	97.74
Hovde Plumbing Co.	Service call	11.00

Boat and Water Safety Fund

Minneapolis Gas Co.	Gas.	27.62
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Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand, Contract	523.72
Columbia Buliding Maintenance, Inc.	Service, Contract.	523.00
Edward Kraimer & Sons	Buckshot, Contract . . .	542.21
Minneapolis Northfield & Southern Railroad	Bridge rental, Contract.	500.00
Mobil Oil Co.	Fuel oil, Contract . . .	566.40
Mound Sand & Gravel Co.	Gravel, Contract	429.10
Adler Enterprises, Inc.	Ditch Grate.	744.00
Brock-White Co.	Supplies	54.25
Central Mobile Equipment Division	Equipment rental	2,861.50
Central Mobile Equipment Division	Equipment rental	45,388.23
Central Mobile Equipment Division	Labor, materials	533.02
Continental Safety Equipment, Inc.	Supplies	20.75
Farwell, Ozmun, Kirk & Co. . . .	Paint.	13.75
Franzmeier, Inc.	Paper.	23.28

Road and Bridge Appropriation Cont.

Gopher State Oil Co.	Lubriplate	\$ 15.75
Industrial Supply Co.	Supplies	92.95
Jos. Klemenhausen.	Insurance refund	11.00
Minneapolis Gas Co.	Service.	45.38
Minnesota Paints, Inc.	Paint.	52.82
M & R Sign.	Signs.	484.50
Northern States Power Co.	Service.	21.25
Northern States Power Co.	Service.	1,743.16
Northland Electric Supply Co.	Supplies	3.40
L. P. Pederson.	Mileage, insurance refund	47.63
Village of St. Anthony.	Maintenance.	500.00
Craig D. Spencer.	Mileage.	18.23
Don Speilmann	Mileage, insurance refund	42.85
H. R. Toll Co.	Parts.	2.50
Twin Sales & Supply	Supplies	18.23
Wunder-Klein-Donohue Co.	Cement	27.55
Xerox Corp.	Equipment rental	120.17
Earl Dorn & Associates.	Testimony, Contract - Project 5825	75.00
Maloney, Carroll & Olson.	Opinion of Titles, Contract- Project 5816	50.00
City of Richfield	Special Assessments, Contract- Project 5816	155.72
City of Richfield	Special Assessments, Contract- Project 5816	1,209.29
The Towle Co.	Partial release, Contract- Project 5816	50.00
Paul Weinreis	Appraisal Fee, Contract- Project 5816	225.00

Central Mobile Equipment Division Fund

International Harvester Co.	Snow plow, Contract.	860.00
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Central Mobile Equipment Division Fund Cont.

Mobil Oil Co.	Diesel fuel, Contract. . \$	536.40
Paper-Calmenson & Co.	Grader blades, Contract.	2,938.19
Standard Oil Co., Division of American Oil Co.	Gasoline, Contract . . .	5,714.50
Al's D-X Service.	Gasoline	4.40
Armstrong Equipment Co.	Repair, parts.	21.80
Bennett Lumber Co., N. C.	Supplies	16.56
Crane & Ordway	Repair, parts.	77.00
Lowry Automotive Transmission .	Parts, labor	118.00
Mobil Oil Co.	Kerosene	12.27
Thompson Lumber Co.	Lumber	82.69

Lake Improvement Fund

Northern States Power Co. . .	Service.	10.00
W. C. O'Loughlin	Service.	15.00
Kenneth Roers.	Service.	15.00
Warner Industrial Supply . . .	Paint.	137.44
Wunder-Klein-Donohue Co. . . .	Cement	9.12

General Hospital Fund

Ana-Nln Film Library	Film strip	\$ 7.50
Addressograph-Multigraph Corp. .	Supplies	10.05
Advance Floor Machine Co.	Switch	3.76
Aloe Division Brunswick Corp. .	Supplies, Part Contract.	628.45
American Fruit & Produce	Supplies	141.70
American Hospital Association. .	Manual	2.50
American Hospital Supply Corp. .	Supplies	187.40
C. F. Anderson Co.	Supplies	815.36
Angelica Uniform Co.	Surgeons coats, Contract	754.80
Dr. Oren Arnar	Service.	72.00
Arthur Hardware, Inc.	Parts.	16.70
Aslesen Co.	Supplies, Part Contract.	2,181.25
The Auxiliary Leader	Subscription	2.00
Avery Label Co.	Supplies	606.10
Dr. Richard C. Baker	Service.	48.00
Dr. Daniel Baker	Service.	24.00
Burman Co.	Parts.	13.50
Capitol Stationery & Printing. .	Envelopes.	219.00
Carpenter Paper Co.	Supplies	143.55
Central Services	Supplies	209.86
Central Mobil Equipment Division	Equipment rental	1,775.00
Central Washer Service	Parts.	5.95
Central X-Ray Co.	Labor, parts	33.31
Codman-Shurtleff, Inc.	Supplies	20.20
Dr. Dennis K. Collis	Service.	24.00
Colson Corp.	Foot rest.	3.60
Davis & Geck Film Library. . . .	Film service	5.00
Dr. John Debenham.	Service.	24.00
O. M. Droney Beverage Co. . . .	Supplies	57.50

General Hospital Fund Cont.

Elvin First Aid Supply	Gloves	\$ 121.18
Farnham's.	Supplies	40.00
Fenwal Laboratories.	Supplies, Contract . . .	1,147.78
Dr. Donald L. Foss	Service.	24.00
Franzmeier Co.	Supplies	592.71
Gamble-Robinson Co.	Supplies	71.60
Garlands, Inc.	Supplies	111.68
Gopher Camera, Inc.	Supplies	40.77
Calvin Gray/	Service.	84.00
Dr. Harald K. Helseth, Jr. . . .	Service.	24.00
Hennepin County General Hospital	Imprest fund	3,277.82
Hennepin County Welfare.	Refunds.	38.30
Hoffman Laroche, Inc.	Drugs.	31.74
Ole Holden	Refund	11.25
I.B.M. Corp.	Supplies	809.20
Jewell Electric Co.	Installations.	897.00
Johnson and Johnson.	Supplies, contract . . .	2,198.34
The Kendall Co-Bauer & Black . .	Supplies, Contract . . .	31.06
McGarvey Atwood Coffee Co. . . .	Coffee, Contract	166.60
Merck Sharpe Dohme	Drugs.	4.76
Miller-Davis Co.	Supplies	148.48
City of Minneapolis.	Facilities rental, water	1,928.80
Minneapolis Gas Co.	Gas bill	199.66
Minneapolis Star & Tribune . . .	Subscriptions.	187.20
Monroe Calculating Machine Co., Inc.	Service.	24.00
John Morrell & Co.	Meat supplies.	242.89
M. A. Mortenson Co.	Metal door installed . .	718.41
Nathan Produce	Eggs, Contract	162.60

General Hospital Cont.

National Bag Manufacturing Co., Inc.	Supplies \$	7.50
Dr. Glen David Nelson.	Service.	24.00
Northland Electric Supply Co. .	Supplies	12.93
Sarah A. Olsen	Refund	80.00
Physicians & Hospital Supply . .	Supplies, Part Contract.	992.83
Poucher's.	Supplies	16.40
Richards Manufacturing Co. . . .	Supplies, Contract . . .	50.04
Roberts-Hamilton Co.	Supplies	3.73
H. V. Rogness Co.	Valve.	7.72
Dr. Ernest Ruiz.	Service.	24.00
Savoie Supply Co.	Supplies	456.00
Schreiber Co./	Supplies	31.00
Scientific Products, Division American Hospital Supply Corp. .	Supplies	133.25
Soundscriber Sales Corp.	Maintenance agreement. .	240.00
Everett Stahl.	Refund	15.00
Stark Electronics Supply	Tubes.	57.07
Sunshine Biscuits, Inc.	Supplies, Contract . . .	30.53
Strand Surgical Service.	Supplies	132.30
Swift & Co.	Supplies	452.71
Turnquist Paper Co.	Towels, Contract	384.16
University of Minnesota.	Tuition fees	1,221.00
Vestal Laboratories.	Cleaner, Contract. . . .	519.43
Paul J. Vogt	Luncheon expense	45.00
Warner Hardware Co.	Supplies	100.95
Weck Edward & Co.	Supplies	19.45

General Hospital Fund Cont.

Winship Frozen Foods. Supplies, Part Contract . . \$ 2,132.12

Respectfully submitted,

Mrs. J. G. Scott

J. G. Scott

Robert B. Jones

Robert B. Jones

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:

HANSON Absent

PROVO Yea

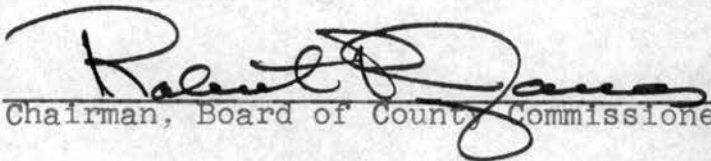
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, January 26, 1965, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, January 26, 1965

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

All members were present.

The meeting was called to order by Robert P. Janes, Chairman.

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

1. Statement of Balances in County Revenue Allowance as of December 31, 1964. Ordered filed.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of substitution of collateral securities on county deposits in the Fidelity Bank and Trust Company was referred to the Committee on Ways and Means.

A notice from the U. S. Army Corps of Engineers re abrogation of harbor lines along the Mississippi River at Minneapolis, Minnesota, was ordered filed.

A notice of hearing from the City of Bloomington re proposed sanitary sewer and water lines to be constructed during 1965 or 1966 to be held before the City Council at 7:30 P.M., February 1, 1965, was ordered filed.

A letter from Walter P. Halstead, Director, Civil Defense, re a personnel problem concerning salary rules and regulations within the office was referred to the Committee on Ways and Means.

A letter from Joseph E. Connell, Treasurer, Amity Unitarian-Universalist Fellowship, requesting notification of the date of auction of Hennepin County property in the Village of Minnetonka was referred to the Committee on Public Grounds and Buildings.

A letter from Arthur H. Anderson, Clerk, Hennepin County Municipal Court, requesting transportation allowance for various court personnel was referred to the Committee on Ways and Means.

Letters from Leonard L. Kopp, Manager, Village of Mound, and Elsa I. Wiltsey, Clerk, Village of Shorewood, requesting the County to establish a traffic court for the Villages of Mound and Shorewood was referred to the Committee on Ways and Means.

A letter from Dr. John I. Coe, Medical Examiner, requesting authorization to attend the American Academy of Forensic Sciences to be held in Chicago, Illinois, on February 25th through 27th, 1965, was referred to the Committee on Ways and Means.

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

1. Submitting a claim on behalf of the Hennepin County Agricultural Society. Referred to the Committee on Ways and Means.

2. Submitting for Board review proposed legislation establishing a personnel department for the County of Hennepin. Referred to the Committee of the Whole.

3. Notify^{ing} the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

4. Submitting specifications as follows:

- a. Traffic paint - Highway
 - b. Steel sign posts - Highway
 - c. Lumber - Highway
 - d. Oxygen, respiration units, etc. - General Hospital
- Referred to the Committee on Ways and Means.

5. Submitting contracts and performance bonds. Referred to the Committee on Ways and Means.

6. Submitting right of way documents. 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. Vibratory roller, joint sealer melter, melter applicator and 4-wheel drive loader - Highway
2. Power broom, brush chipper and rotary mowers - Highway
3. Six (6) portable receiver-transmitter sets - Highway
4. Manual and electric typewriters - Various
5. Diazo print papers - Various

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

Only one bid was received for the following:

1. Heater patcher, Contract No. 516-71 - Highway
2. Hydro seeder, Contract No. 511-71 - Highway
3. Mud jack, Contract No. 514-71 - Highway

Commissioner Provo moved, seconded by Commissioner Ainsworth, 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, February 9, 1965, at 10:15 o'clock A.M.

Motion unanimously carried.

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

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That the Legislature of the State of Minnesota be requested to amend Chapter 473, Minnesota Statutes 1961, particularly Section 473.03, subdivision 1 (3) to provide that if the member appointed by the Board of County Commissioners to represent each county is at the time of his appointment a member of the Board of County Commissioners of such county and during the tenure of his appointment to the Regional Planning and Development Commission ceases to be a member of the Board of County Commissioners that his term as a member of such planning and development commission terminate and that the County Board of such county may re-appoint a member pursuant to the provisions of Section 473.03 (3).

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded to the Chairmen of the House and Senate delegations of Hennepin County and that they be requested to introduce legislation which will amend the law as herein requested.

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

AINSWORTH Yea

HANSON Nay

PROVO Yea

MRS. SCOTT Nay

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified November 23, 1964, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "605-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Commencing at NE corner of South 40 rods of Lot 5, thence South 20 ft, thence West 500 ft, thence South 310 ft, thence West to SW corner of North 20 rods of South 40 rods of Gov't. Lot 5, thence North to NW corner thereof, thence East to beginning, Section 8, Township 118, Range 22; in the Village of Minnetonka

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

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

AINSWORTH	Yea
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

WHEREAS, The Village Council of the Village of Mound on December 8, 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 amounts of assessments which would have been assessed against the property which had forfeited to the State of Minnesota; and

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

NOW, THEREFORE, BE IT RESOLVED, That the special assessments be stated separately but in addition to the appraised value for the purpose of sale of such tax-forfeited land and that 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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends 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. Margaret Ann Paul
4515 Baker Road, Hopkins, Minnesota

Respectfully submitted,

Robert P. Janes
Robert P. Janes

Jack L. Provo
Mrs. I. G. Scott

J. W. Ainsworth

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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Wendell B. Thomas has made a claim for damage against The County of Hennepin, and

WHEREAS, The report of the Maintenance Superintendent and the operator of the snow plow indicates that the driver of the vehicle was the primary cause of the injury received,

NOW THEREFORE, BE IT RESOLVED That the claim be disallowed and that a copy of this resolution, together with a copy of the letter from the County Attorney's Office, be forwarded to Wendell B. Thomas at 3525 Raleigh Avenue South, Minneapolis, Minnesota 55416.

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
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAME: DR. RONALD C. YOUNG, PSYCHIATRIST
AND
MRS. IDA DAVIES, SOCIAL WORKER

PURPOSE OF TRIP: TO ATTEND THE AMERICAN GROUP PSYCHOTHERAPY FAMILY CONFERENCE AT SAN FRANCISCO, CALIFORNIA, JANUARY 28-30, 1965, AND, FOR DR. YOUNG, TO ATTEND A ONE-DAY MENTAL HEALTH CENTER GROUP FAMILY CONFERENCE AT FORT LOGAN, COLORADO

ESTIMATED EXPENSES: \$500.00

NAME: OWEN B. STUBBEN, ADMINISTRATOR

PURPOSE OF TRIP: TO ATTEND THE AMERICAN COLLEGE OF HOSPITAL ADMINISTRATOR'S 8TH CONGRESS ON ADMINISTRATION AT CHICAGO, ILLINOIS, FEBRUARY 4-6, 1965

ESTIMATED EXPENSES: \$160.00

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

AINSWORTH	Yea
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

RESOLUTION ADOPTED.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE HENNEPIN COUNTY MENTAL HEALTH CENTER ADVISORY BOARD HAS REVIEWED AND FAVORABLY RECOMMENDED TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS CONSIDERATION OF AN APPLICATION FOR A SUPPLEMENTARY GRANT-IN-AID TO OPERATE A LOCAL COMMUNITY MENTAL HEALTH PROGRAM;

NOW THEREFORE BE IT RESOLVED, THAT THE SAID APPLICATION BE APPROVED AS SUBMITTED.

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

AND no NAYS, AS FOLLOWS:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

COMMISSIONER Janes 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 DECEMBER, 1964 BE APPROVED.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

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

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

DECEMBER, 1964

- | | | |
|----|-----------------------|--|
| 1. | Lydia Plasek | Insurance Benefits |
| 2. | Mrs. Ida Green | Insurance Benefits |
| 3. | Mrs. Bertha Wendorf | \$2 per day effective as of
date of admission |
| 4. | Miss Kathryn Mumbleau | Insurance benefits |

JAN 26 1965

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the probate deed from John C. Burton, Administrator, estate of Ward C. Burton, conveying to Hennepin County, Minnesota, for the sum of \$650.00, land described as

That part of Government Lots 4 and 5, Section 24, Township 117, Range 23, lying North of the right of way of the Minneapolis and St. Louis Railway Company, and East of the center line of Chimo Road as shown on the plat now vacated, of "Deephaven" Lake Minnetonka, which lies Easterly of a line parallel with and distant 40 feet Westerly of the following described line designated as "Line C" and Southerly of a line parallel with and distant 40 feet Northerly of the following described line designated as "Line D":

Beginning at the East Quarter corner of Section 24, Township 117, Range 23; thence South along the East line of said Section 24 a distance of 650.1 feet to the actual point of beginning of "Line C"; thence continuing South along the East line of said section a distance of 243.8 feet; thence along a 1 degree curve to the left (delta angle 1 degree 37 minutes, tangent distance 80.8 feet) a distance of 161.7 feet; thence along tangent to last described curve a distance of 36.93 feet to the termination of "Line C" and the actual point of beginning of "Line D"; thence deflect to the right from the last described course with an angle of 69 degrees 32 minutes a distance of 290.98 feet; thence along a 5 degree curve to the right (delta angle 12 degrees, tangent distance 120.47 feet) a distance of 240.0 feet; thence along tangent to last described curve a distance of 382.73 feet; thence along a 0 degrees 30 minutes curve to the right (delta angle 1 degree 28 minutes, tangent distance 146.68 feet) a distance of 293.33 feet and there terminating.

Also, That part of Government Lot 4, Section 24, Township 117, Range 23, lying within 10.0 feet on each side of the following described line: Beginning at the East $\frac{1}{4}$ corner of Section 24, Township 117, Range 23; thence South along the East line of said Section 24 a distance of 850.1 feet; thence deflect to the right with an angle of 90 degrees a distance of 16.9 feet to the actual point of beginning of the line to be described; thence deflect to the left with an angle of 65 degrees a distance of 70.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 82, Project No. 5923, be accepted and recorded; and

That the attached claims in said total amount of \$1,450.00 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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

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

1. Village of Brooklyn Center
2. Village of Golden Valley

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the plans and specifications for grading, base and bituminous surfacing on C.S.A.H. No. 5 for the Hennepin County Highway Department for 1965, Project No. 5606, be approved; and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 23rd, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Robert P. Janes
W. M. M. M.

John P. Provo
Mrs. I. G. Scott

Robert O. Hanson

Commissioner Provo 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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5042 et al	Data processing cards	Various
5717	Office supplies	Various
5716	Cylindrical blood bank	Various
5718	One (1) trans-esophagoscopic flexible gastroscope	General Hospital
5719	Electrical wiring	General Hospital
40-510-46 et al	Eight (8) trucks	C.M.E.D.

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, February 9, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Richard P. Jones
Richard P. Hanson

Jack H. Provo
Mrs. I. G. Scott

Wm. J. Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes 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:

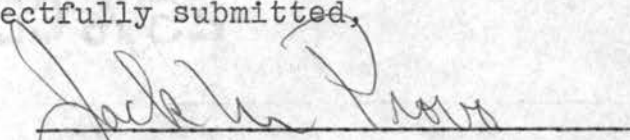
Contract No.	Firm	Commodity	Amount
5659	Brown & Day, Inc.	Medical instruments & equipment	\$ 2,096.66
5651	Pink Supply Co.	Towels, gowns & scrub suits	1,372.51
5651	American Hospital Supply Corp.	Towels, gowns & scrub suits	963.14
5627	Brown & Day, Inc.	Disposable surgical kits	36,059.59
5633A	Aloe Division- Brunswick Corp.	Catheters & surgical tubes	12,344.51
5633B	Jos. E. Dahl Co.	Catheters & surgical tubes	2,105.04
5633C	Brown & Day, Inc.	Catheters & surgical tubes	808.51
5633D	C.F. Anderson Co.	Catheters & surgical tubes	852.60
5633E	Will Ross, Inc.	Catheters & surgical tubes	639.57
5633F	American Hospital Supply Corp.	Catheters & surgical tubes	179.22

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

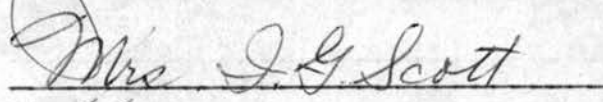
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

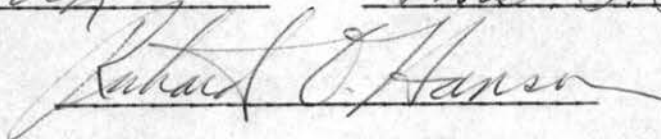
Respectfully submitted,











Commissioner 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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes 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
40-509-46	Suburban Chevrolet Co.	1 Chevrolet tilt cab platform truck	\$ 3,057.26	C.M.E.D.
40-518-46	Wm. H. Ziegler Co., Inc.	1 4-wheel drive loader	15,299.00	C.M.E.D.
40-514-46	Wm. H. Ziegler Co., Inc.	1 crawler loader	22,000.00	C.M.E.D.
502-71	Major Motors, Inc.	5 Ford 1/2 ton pickups	8,450.00	Road & Bridge
40-505-46	Major Motors, Inc.	3 Ford 1/2 ton pickups	3,570.00	C.M.E.D.
503-71	Osseo Motor Co.	1 Chevrolet 2-door carryall	2,178.00	Road & Bridge
40-506-46	Major Motors, Inc.	1 Ford 3/4 ton pickup	1,525.00	C.M.E.D.
505-71	Osseo Motor Co.	1 Chevrolet 1 ton panel truck	2,396.00	Road & Bridge
40-507-46	Osseo Motor Co.	2 Chevrolet 1 ton panel trucks	4,092.00	C.M.E.D.
40-508-46	International Harvester Co.	1 truck cab & chassis	3,719.47	C.M.E.D.
40-513-46	Midway Co.	1 Ford dump truck	3,947.57	C.M.E.D.
40-515-46	Borchert-Ingersoll	1 tandem axle flatbed trailer	2,475.00	C.M.E.D.
40-516-46	Hayden-Murphy Equipment Co.	1 self-propelled street sweeper	8,525.88	C.M.E.D.
40-517-46	Arrow Equipment, Inc.	1 4-wheel loader	6,387.94	C.M.E.D.
403-75	Lehn Electric	Install traffic signal control system	11,573.00	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,

Robert F. Janes

Jack W. Prow

[Signature]

Mrs. J. G. Scott

[Signature]

Commissioner Janes 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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Anderson Aggregates, Inc., sand, Hennepin County Highway Department for 1965, Contract No. 501-66, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$9,750.00.

C. R. Canfield & Co., Inc., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5668, Agricultural Insurance Company of Watertown, New York, a New York corporation, \$10,506.00.

Dickey & Shaver, Inc., gasoline and oil at service station level, Central Mobile Equipment Division for 1965, Contract No. 40-505-31, Western Casualty and Surety Company of Fort Scott, Kansas, a Kansas corporation, \$4,500.00.

Material Supply corporation, calcium chloride, Hennepin County Highway Department for 1965, Contract No. 502-68, Federal Insurance Co., a New Jersey corporation, \$23,550.00.

M. A. Mortenson Co., kitchen remodeling, Hennepin County General Hospital, Contract No. 5649, The Travelers Indemnity Co., a Connecticut corporation, \$55,990.00.

Parenteral Products Division of American Hospital Supply Corp., intravenous solution administration sets, Hennepin County General Hospital, Contract No. 5620B, The Fidelity and Casualty Company of New York, a New York corporation, \$1,190.70.

Pinkerton's National Detective Agency, Inc., security guard service, Hennepin County General Hospital for 1965, Contract No. 5617, United States Fidelity and Guaranty Co., a Maryland corporation, \$11,756.20.

Physicians & Hospitals Supply Co., orthopedic equipment, Hennepin County General Hospital for 1965, Contract No. 5621C, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$1,470.00.

Physicians & Hospitals Supply Co., surgical sutures, Hennepin County General Hospital for 1965, Contract No. 5619B, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$2,000.00.

Physicians and Hospitals Supply Co., plasmanate, Hennepin County General Hospital for 1965, Contract No. 5632, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$37,050.00.

Physicians & Hospitals Supply Co., surgical rubber gloves, Hennepin County General Hospital for 1965, Contract No. 5631B, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$6,479.00.

North Ambulance Service, A Division of North Memorial Hospital, standby public emergency ambulance services to Hennepin County General Hospital for 1965, Contract No. 5642, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$5,000.00.

Western Oil & Fuel Co., gasoline and oil at service station level, Central Mobile Equipment Division for 1965, Contract No. 40-501-31, Seaboard Surety Co., a New York corporation, \$14,000.00.

Respectfully submitted,

Robert P. Jones
Arthur J. Hanson
Jack W. Provo
Mrs. J. G. Scott
G. Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea



Resolution adopted.

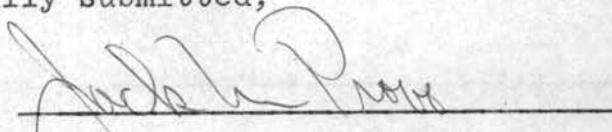

Commissioner Ainsworth from the Committee on Taxes presented the following report:

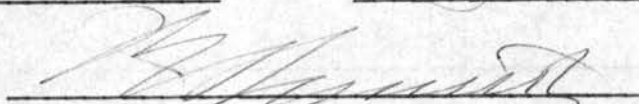
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
American Distributing Co.	151.43	- - -
Capp Towers Tobacco Shop.	13.56	- - -
General Plywood Co.	1,458.90	- - -
V. P. Hovnanian	44.40	- - -
George A. Johnson	54.82	- - -
LaMode Chemical Co.	39.38	- - -
Rt. Rev. Dr. Wolodymyr Lewytzkyj. . .	- - -	25.38
"Masler"	386.48	- - -
Judith J. McAuliffe	84.92	- - -
Neidhoefer & Co.	367.26	- - -
Minneapolis City Assessor for Raymond Schneider	10.17	- - -
Margaret Schwartz for Emma Ramsden. .	- - -	11.40
Tanner Realty Co.	90.40	- - -

Respectfully submitted,



Commissioner Janes 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 one NAYS, as follows:

HANSON Nay

MRS. SCOTT Yea

PROVO Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Hennepin County Historical Society - Advance payment on 1965	
	budget \$16,800.00
National Association of Counties	Subscription 1,711.00

Respectfully submitted,

Robert R. Janes
Richard J. Hanson

Jack W. Provo
Mrs. I. G. Scott

[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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

FOUR STAR BOND

Commissioner Janes 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:

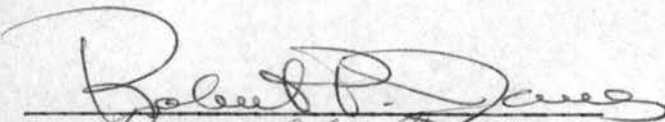
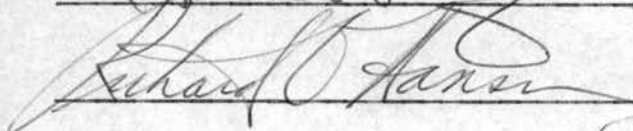
Reserve Building and Maintenance Fund:

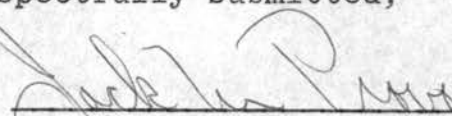
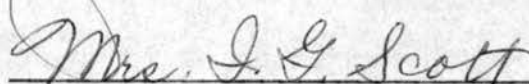
1. M. A. Mortenson Co., furnish and install interior partitions, power plant building, Home School for Boys \$ 944.00
2. Harry S. Horwitz & Co., Inc., installation of water closet and wash basin on second floor of Guilford Cottage, Home School for Boys \$ 680.00

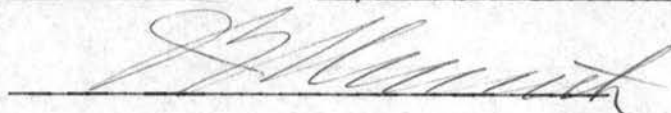
Building & Equipment Fund:

1. E. H. Renner & Sons Co., final billing on well construction, mechanical services building, Home School for Boys \$4,284.62
2. Northstar Electric Co., acceptance of alternate E-1 representing underground electric service installation, Osseo Maintenance Station \$ 785.00
3. Industrial Sales & Service, shelving for legal library at the Wayzata Courtroom, Hennepin County Municipal Court \$ 154.39
4. Business Furniture, Inc., desk installation, Hennepin County Municipal Court \$ 144.00
5. M. A. Mortenson Co., installation of mail chutes, chambers and hearing rooms, Hennepin County Municipal Court \$ 100.00
6. M. A. Mortenson Co., partition removal and installation, Wayzata Courtroom, Hennepin County Municipal Court \$ 80.00
7. Berglund-Johnson Co., excavation at the west end of the mechanical services building to accommodate driveway clearance, Home School for Boys. \$ 800.00

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment Division	Equipment rental \$	130.00
City of Minneapolis.	Parking.	20.00
West Publishing Co.	Magazine	8.00

Auditor Appropriation

Burroughs Corp.	Maintenance.	22.75
Central Services	Supplies	31.85
Crown Rubber Stamp Co.	Stamps	6.80
Cummins Chicago Corp.	Supplies	22.45
Farnham's.	Daters	4.80
Midwest Calculator Service . . .	Service.	13.00
Miller-Davis Co.	Typewriter stand, guides	55.00
Minneapolis Van & Wholesale Co.	Cartage.	30.00
Post Publishing Co.	Subscription	4.00
Poucher Printing Co.	Supplies	265.58
Remington Office Systems	Kardex	20.95
Twin City Adding Machine Service	Ribbon, maintenance. . .	22.75

Communication Service

N. W. Bell Telephone Co.	Service.	481.84
Western Union.	Telegrams.	19.50

Book Repair Appropriation

Paper Supply Co.	Sheets	8.97
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Budget and Purchasing Appropriation

Central Mobile Equipment Division	Equipment rental	95.00
Dairy & Poultry Market Service .	Subscription	36.60
Green Printing Co.	Drug tabulation.	110.50

Budget and Purchasing Appropriation Cont.

Olivetti Underwood Corp.	Repairs.	\$ 9.45
Public Personnel Association . .	Books.	4.50
Herman J. Sittard.	Mileage.	25.51
Twin City Ass'n Purchasing Agents	Dues	60.00

Building and Equipment Appropriation

Evans, Michaud, Cooley-Hallberg and Erickson	Engineering services . .	1,474.29
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Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps	6.30
Franzmeier, Inc.	Supplies	8.70
Jacobson Fixture Exchange. . . .	Material, services . . .	26.15
Jerry's Home Upholstery Co. . .	Repairs.	36.00
Theodore R. Kauffman Co.	Wiping cloths.	8.75
Marvin Law Book Co.	Minnesota Statutes . . .	46.00
Miller-Davis Co.	Transfer cases	868.00
Remington Office System Division	File folders	903.15
Uarco, Inc.	Register, forms.	213.00
Xerox Corp.	Negatives, developing. .	128.00

Medical Examiner Appropriation

Theresa J. Joncas.	Typing	170.00
Key Laboratories, Inc.	Laboratory reports . . .	540.00
A. C. Meyer Sales Co.	Sterilamps	112.70

Commissioners Appropriation

Central Services	Supplies	28.11
Jerry's Home Upholstering. . . .	Repairs.	140.00
Business Furniture, Inc.	Chairs, tables	532.10
Columbia Building Maintenance, Inc.	Services	26.00
Farnham's.	Bulletin boards.	10.50

Commissioners Appropriation Cont.

Jacobson Fixture Exchange.	File cabinet\$ 111.40
Sexton Supply Co.	Ribbons.	36.50

Court Services Appropriation

Allied Plastics.	Plexiglass	25.20
American Fruit & Produce	Food	27.65
American Linen Supply.	Laundry.	5.50
Aslesen Co.	Food	91.60
Central Services	Supplies	44.07
Chamberlin Detention Screens	Panels	236.29
Kitty Clover Potato Chip Co.	Chips.	6.40
DeGidio Oil & Gas Burner Sales	Repairs.	28.20
Honeywell, Inc.	Service.	375.00
Ideal Pictures, of Minnesota	Film	26.75
May Brothers	Food	202.25
Minneapolis Gas Co.	Gas.	402.30
Minneapolis Van & Wholesale Co.	Cartage.	9.00
Roff Trucking.	Hauling.	25.00
Rudolf Snow Plowing Service.	Services	75.00
St. Barnabas Hospital.	Laundry.	105.64
Sears Roebuck & Co.	Shop coats	15.78
Turnquist Paper Co.	Supplies	57.14
Wilson Sporting Goods Co.	Balls.	11.47
Central Services	Supplies	596.59
Isca's Medical Books	Books.	11.25
Arvo N. Lehtinen	Star & Tribune	52.00
Leo A. Mattson Co.	Service.	31.80
Midland Business Forms	Guide.	57.55
Nicholson Hall Bookstore	Book	10.00

Court Services Appropriation Cont.

The Psychological Corp.	Booklets	\$ 11.00
Roto Press, Inc.	Snap-out forms	105.00
S C M Corp.	Repairs.	17.00
Social Casework.	Ads.	12.00
Dr. Paul Slaton.	Services	23.00
Vocational's Task Force.	Services	205.28
Sharon Barth	Mileage.	39.43
James E. Bergum.	Mileage.	26.23
Douglas J. Boler	Insurance refund	22.00
John Bower	Mileage.	49.70
Connie Cohrt	Mileage.	46.18
Barbara J. Hursh	Mileage.	4.95
Charles E. Johnson	Mileage.	24.35
Henry Lemaire.	Mileage.	30.58
Barbara Munro.	Mileage.	26.30
A. J. Pierce	Mileage.	24.65
Paul D. Wulkan	Mileage.	26.25
A & A Plate Service.	Negatives.	15.05
American Education Publication .	Books.	42.20
American Fruit & Produce	Groceries.	122.95
American Handicrafts Co.	Ceramic molds.	83.00
American Window Cleaners	Cleaning, screen removal	139.00
Aslesen Co.	Groceries.	281.05
Brodhead-Garrett Co.	Steel tables	530.00
Carpenter Paper Co.	Supplies	188.92
Central Services	Supplies	39.85
Geo A. Clark & Son	Air Compressor	193.94
Crook & Hanley, Inc.	Fountain concentrate . .	19.00

Court Services Appropriation Cont.

Dan Drexler.	Officiating.	\$ 20.00
Eye Gate House, Inc.	Books.	140.00
Farnham's.	Supplies	150.09
Dr. Robert W. Gerlicher.	Dental work.	12.00
Glen Lake Drug	Drugs.	2.74
Gopher Chemical Co.	Chemicals.	5.63
Gopher News.	Books.	11.60
Nancy J. Hall.	Mileage.	16.73
Honeywell, Inc.	Service.	97.51
Johnson Sanitation	Service.	60.00
Kokesh Hardware.	Parts.	5.35
May Brothers Co.	Groceries.	68.50
Minneapolis Gas Co.	Gas.	310.12
Minnesota Salt Co.	Salt	62.00
Mobil Oil Co.	Oil, Contract.	415.36
John Morrell Co.	Meat	311.84
My Weekly Reader	Phonics sets	8.25
Natrogas, Inc.	Gas.	85.00
Rochester Maintenance Supply . .	Balawax.	60.64
State Reformatory for Women. . .	Sewing	96.25
State of Minnesota	Surplus goods.	50.80
G. C. Peterson Machinery Co. . .	Repair, parts.	175.97
Poucher Printing Co.	Ledger sheets.	5.40
Psychological Test Specialists .	Tests.	8.65
Red Star Yeast & Products. . . .	Yeast.	11.56
Rochester Maintenance Supply . .	Mats	232.65
Dr. Paul Slaton.	Services	38.60
Jermome W. Studer.	Dumping services	14.50

Sheriff-Jail Appropriation Cont.

American Fruit & Produce	Groceries.	72.05
Armour Food Service.	Meat	275.07
American Linen Supply Co.	Laundry.	247.44
Aslesen Co.	Groceries.	48.55
Central Services	Supplies	124.46
Robert Christen.	Hauling services	15.00
Eddy Bakeries Co.	Bakery goods, Contract	210.87
Famour Foods	Groceries.	97.45
Gamble Robinson Co.	Groceries.	149.10
May Brothers Co.	Groceries.	167.98
McGarvey-Atwood Coffee Co.	Coffee, Contract	37.24
City of Minneapolis.	Board of Prisoners	5,460.00
Minneapolis Gas Co.	Gas.	64.39
Minneapolis Restaurant Supply.	Utencils	131.72
Nathan's Produce	Eggs, Contract	39.90
Purity Soap & Chemical Co.	Soap	100.24
Swift & Co.	Meat	608.64
Winship Frozen Foods	Groceries.	242.04

Sheriff-Radio Appropriation

Central Mobile Equipment Division	Equipment rental	130.00
Electric Power Door.	Repairs.	60.30
Electronic Center, Inc.	Dummy Load-Wattmeter	70.46
Franzmeier, Inc.	Paper.	35.64
Graybar Electric Co.	Tapeswitch matts	14.25
Liquid Scale Gauge Co.	Repairs.	10.00
Minneapolis Oxygen Co.	Regulator.	20.00
Minnesota Salt Co.	Salt	20.00
Mobile Radio Engineering	Supplies	204.70

Sheriff-Radio Appropriation Cont.

Motorola C & E, Inc.	Quick-call Console . . . \$	760.00
Nicollet Office Supply	Supplies	35.85
Nicholas Serbanic.	Services	212.40
Warner Hardware Co.	Drill.	41.11

Superintendent of Schools Appropriation

Audio Visual Center, Inc.	Case, stand.	9.00
Central Services	Supplies	39.69
Clary Business Machines Co.	Ribbon	1.50
Eagle Printing Co.	Publication.	5.65
Mackay Envelope Co.	Envelopes.	24.83
Metropolitan Engineering Corp.	Map.	30.00
Minnesota Audio Visual	Projector.	390.00

Supervisor of Assessments Appropriation

Roy H. Johnson	Insurance refund	22.00
International Association of Assessing Officers	Dues	20.00
Institute of Real Estate Management	Subscription	7.50
Minnesota Assoc. of Assessing Officers - Registrations		20.00
H. A. Rogers Co.	Ammonia.	1.50

Surveyor Appropriation

Albinsons, Inc.	Supplies	89.45
Artsign Materials Co.	Supplies	8.63
Geo. A. Clark & Son	Post digger.	6.81

Torrens Title Examiner Appropriation

Hayward-Court Brief Printing	Minnesota Reports.	10.71
Poucher Printing Co.	Application forms.	66.25

Treasurer Appropriation

Columbia Ribbon & Carbon Manufacturing.	Coupon book	34.66
Green Printing	Tax mill rate sheets	107.00

Treasurer Appropriation Cont.

Pitney Bowes, Inc.	Tic Year Type.	\$ 3.75
Twin City Adding Machine Service Co.	Maintenance.	183.60

Veterans Service Appropriation

Central Services	Supplies	73.48
Veterans Information Service	Books.	9.00

Civil Defense Appropriation

Leo A. Mattson Co.	Typewriter	436.50
Miller-Davis Co.	Waste Baskets	23.75
Minnesota Association of Civil Defense Directors.	Dues	7.50
Northland Electric Supply.	Bulbs.	56.84
Joe Lloyd Price.	Services	60.00
H. A. Rogers Co.	Acetate.	13.50

Chest Clinic Appropriation

Central Mobile Equipment Division	Equipment rental	90.00
Lee Y. Goldman	Mileage.	38.46
Drs. Hansen, Iverson & Nord.	X-Ray Interpretations.	583.37
I.B.M. Corp.	Maintenance	35.55
Merck Sharp & Dohme.	Vaccine.	29.40
City of Minneapolis.	Space rental	2,616.80
Jane U. Young.	Mileage.	31.32

Inactive Cases of T. B. Fund

Darla Rae Berg	Clerical services.	149.85
Byron D. Simonson.	Epidemiologist	204.55

Municipal Court Fund

Hennepin County Welfare Department	Computer rental.	1,330.00
I.B.M. Corp.	Rental for Services.	717.96
City of Minneapolis.	Furniture sale, Equipment	25,000.00

Library Fund

American Institute of Steel Construction	Book	\$ 21.00
City of Anoka.	Utility.	3.85
Baker & Taylor	Books.	1,515.75
Bro-Dart Industries.	Book Pockets	739.00
Central Mobile Equipment Division	Equipment rental	475.00
Crook & Hanley, Inc.	Mimeograph machine	425.55
General Book Cover & Supply.	Book covering.	24.00
Hacker Art Books	Books.	59.45
A. C. McClurg & Co.	Books.	309.28
Northern States Power Co.	Service.	5.03
Northern States Power Co.	Service.	9.68
N. W. Bell Telephone Co.	Service.	13.70
N. W. Bell Telephone Co.	Service.	128.55
N. W. Bell Telephone Co.	Service.	31.15
Triangle Sign Co.	Sign repair.	75.00

Central Services Fund

A & A Plate Service.	Negatives.	99.85
Albinson, Inc.	Copytron rental.	65.00
B-G Enterprises.	Envelopes.	35.01
Carpenter Paper Co.	Paper, Contract.	25.48
Crook & Hanley, Inc.	Supplies	102.73
Crane's Office Supply.	Supplies	169.13
Farnham's.	Supplies	629.21
Franzmeier, Inc.	Supplies	281.21
General Office Products.	Supplies	58.62
Green Printing Co.	Onionskin.	15.50
I.B.M. Corp.	Tab cards.	6.18
Leef Bros., Inc.	Towels	3.00

Central Services Fund Cont.

Mackay Envelope Co.	Envelopes.	\$ 293.90
Minnesota Paper & Cordage. . . .	Supplies	136.10
National Engraving Co.	Copy sheets.	24.00
Nicollet Office Supply Co. . . .	Supplies	372.20
Poucher Printing Co.	Pencils.	76.56
Quality Park Envelope Co. . . .	Envelopes.	48.80
Standard Duplicators	Fluid.	45.00
Workman Service, Inc.	Cut Stencils	4.26
Xerox Corporation.	Copier rental, Billable units.	248.34

Boat and Water Safety Fund

Northern States Power Co. . . .	Service.	16.71
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General Hospital Fund

ABC Oxygen Service	Service.	42.80
Addressograph-Multigraph Corp. .	Six recorders, Contract.	315.00
Allied Electronics Corp.	Supplies	79.68
Aloe Division Brunswick Corp. .	Supplies, Part Contract.	400.08
American Fruit & Produce Co. . .	Supplies	122.40
American Fruit & Produce Co. . .	Supplies	255.55
American Hospital Supply Corp. .	Supplies	119.96
American Sterilizer Co.	Supplies	136.65
C. F. Anderson Co.	Supplies	119.07
Dr. Robert Anderson.	Service.	24.00
Armour Food Service.	Butter, Contract	60.00
Aslesen Co.	Supplies	60.80
Dr. Richard C. Baker	Service.	72.00
Bader Tool Sales Co.	Supplies	2.77
Barber W. H. Oil Co.	Fuel oil, Contract . . .	1,080.53
Bemis Bros. Bag Co.	Supplies	64.72

General Hospital Fund Cont.

Belden Porter Co.	Services	\$ 383.19
Berger Transfer and Storage. . .	Moving charges	829.00
N. C. Bennett Lumber Co.	Supplies	81.97
Bergin Fruit Co.	Apples	50.00
Lew Bonn Co.	Amplifier.	133.72
Brown & Day, Inc.	Supplies, Part Contract.	82.83
Paul Bunyan.	Ping-pong balls.	1.31
Dr. Dennis K. Collis	Service.	24.00
Jos. E. Dahl Co., Inc.	Supplies	89.84
R. C. Duncan Co.	Valves, supplies	30.29
Thomas Edison Voicewriter Division	Supplies	15.71
Edwards Laboratories	Valve.	225.00
Farnham's.	Supplies	2.20
Mrs. Clara M. Flodeen.	Service.	21.18
Franzmeier Co.	Erasers.	12.15
General Electric Co.	X-Ray unit, Contract	4,945.50
Hennepin County General Hospital	Imprest Fund	3,579.32
Hennepin County Welfare.	Refund	252.00
H. A. Holden Co.	Rings.	3.24
Insulation Sales Co.	Partitions	573.00
Janney Industrial Supply	Wrenches	11.29
Henry Josephsen.	Refund	670.50
Loretta Kelm	Refund	15.00
R. Klocksien	Repairs.	4.00
Kraft Food Co.	Jello, Contract.	83.25
Larsen Dental Laboratory	Services, Contract	285.00
Hiram Lund	Refund	12.50
Mackay Envelope Co.	Supplies	36.38

General Hospital Fund Cont.

McGarvey Atwood Coffee Co.	Coffee, Contract \$	166.60
Medical Library Assoc., Inc.	Dues	50.00
State of Minnesota	Permit	5.00
University of Minnesota Hospitals	Insurance.	1,126.20
Modern Air Conditioning Co.	Service, parts	43.57
R. A. Myers & Co.	Cleaning cloths.	415.00
National League for Nursing.	Dues	600.00
The National Magazine Agency	Subscriptions.	95.36
National Safety Council.	Subscription	13.60
Nicollet Office Supply Co.	Supplies	329.59
Dr. R. Nixon	Service.	48.00
Northern States Power Co.	Service.	2,842.36
Northland Electric Supply Co.	Supplies	14.37
Ralph Peterson	Refund	29.50
Robert E. Peterson	Refund	111.50
Physicians & Hospital Supply	Supplies, Part Contract.	434.34
Geo. Pilling & Son Co.	Repairs.	68.40
Pink Supply Co.	Pillows.	52.20
Power Process Equipment, Inc.	Parts.	117.80
Processed Potatoes, Inc.	Supplies	204.80
The Psychological Corp.	Supplies	4.50
Board of Public Welfare.	Refund	102.00
Vera Reyecraft.	Service.	26.47
Roberts-Hamilton Co.	Supplies	22.53
Roto Press, Inc.	Supplies	1,644.61
Scientific Products American Hospital Products.	Supplies	111.21
Dr. Lee Simso.	Service.	24.00

General Hospital Fund Cont.

Ken Sorenson Printing, Inc.	Supplies	\$ 16.28
Soundscriber Sales Corp.	Tapes.	57.00
Henry Stanhope	Refund	82.00
Stark Electronics Supply	Batteries.	29.73
G. M. Stewart Lumber Co.	Lumber	382.60
Stromberg Division	Maintenance.	301.00
Swift & Co.	Meat	323.98
Tem-Trol Corp.	Belts.	5.34
Thorsen & Thorshov, Inc.	Services	5,056.89
University of Minnesota.	Salaries	55,545.42
Upjohn Co.	Supplies	2.42
Mahlen VanBuren.	Refund	267.35
Warner Hardware Co.	Supplies	95.09
Wilson & Co.	Supplies	346.85
Wunder-Klein-Donahue Co.	Sand, cement	16.10

Road and Bridge Appropriation

Material Supply Corp.	Calcium Chloride, Contract-10,	265.92
Ess & Sons, Inc., John	Supplies	130.51
Great Northern Ry. Co.	Land rental.	20.00
Dale Holmquist	Insurance refund	22.00
Man & Manager, Inc.	Subscription	43.50
Minneapolis Gas Co.	Service.	374.09
Natrogas	Heating fuel	262.50
Northern States Power Co.	Service.	44.63
Northwestern Distilled Water Co.	Water.	16.00
Paper-Calmenson Co.	Angle steel.	195.54
Shaw-Walker Co.	Supplies	378.25
Standard Duplicators	Supplies	4.85

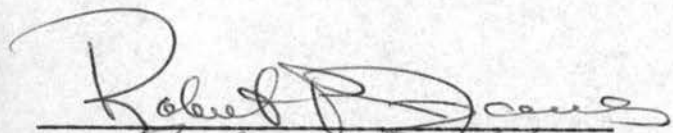


Road and Bridge Appropriation Cont.

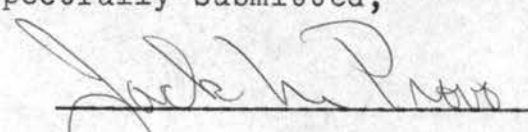
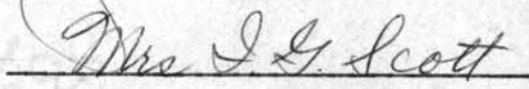
John C. Burton, Administrator for Estate of Ward C. Burton	Land Purchase-Contract- \$ Project 5923	1,450.00
LeRoy Gervais	Condemnation No. 367-Contract- Project 6123	390.40
Mitz M. Kawaguchi, etal.	Land Purchase-Contract- Project 5816	20,025.00
Earl McIntosh	Condemnation No. 373-Contract- Project 5923	245.00
Stanley Larson	Condemnation No. 373-Contract- Project 5923	245.00
Eugene F. Reilly	Appraisal Fee-Contract- Project 5825	25.00
Max Shapiro	Condemnation No. 373-Contract- Project 5923	245.00

Central Mobile Equipment Division Fund

Minneapolis Oxygen Co.	Oxygen, Acetylene, Contract	94.30
Automobile Service Co.	Parts, labor	38.43
Hennepin County Highway Department	Service.	520.00
State of Minnesota, Department of Taxation-Petroleum Division	Fuel Tax	327.78

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

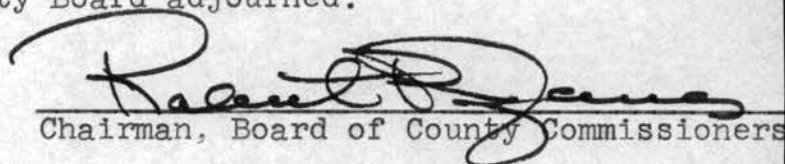
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest:


County Auditor

By P. E. Nelson, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER 31, 1964

	Allowances for 1964	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 283,413.20	\$ 274,121.93	\$ 9,291.27		\$ 9,291.27
Auditor	544,334.10	534,210.77	10,123.33		10,123.33
Communications Service	150,000.00	125,480.82	24,519.18		24,519.18
Book Repair	16,974.13	16,411.07	563.06		563.06
Budget and Purchasing	169,512.71	165,430.32	4,082.39		4,082.39
Building and Equipment	1,619,528.77	895,940.69	723,588.08	\$ 721,291.52	2,266.56
Clerk of District Court	402,860.97	393,354.92	9,506.05		9,506.05
Contributions and Awards	76,698.62	75,163.05	1,535.57		1,535.57
Medical Examiner	136,417.40	108,178.93	28,238.47		28,238.47
County Commissioners	89,204.86	73,548.14	15,656.72		15,656.72
Court Services	1,935,850.22	1,905,472.66	30,377.56	4,693.36	25,684.20
District Court	812,479.25	772,881.51	39,597.74		39,597.74
Elections	45,460.67	49,757.67	-4,297.00		-4,297.00
Emergency Fund	69,943.47	26,180.00	43,763.47	43,754.79	8.68
Extra Emergency Help and Severance Pay	18,514.70	18,514.70			
Hospital and Insurance	325,000.00	155,197.89	169,802.11		169,802.11
Court Commissioner	121,468.01	119,524.66	1,943.35		1,943.35
Official Publications	52,647.19	52,647.19			
Probate Court	208,539.45	206,550.55	1,988.90		1,988.90
Register of Deeds	525,474.63	517,060.94	8,413.69	4,701.73	3,711.96
Road and Bridge, Budget	\$8,225,450.00				
Other	5,727,580.67				
Lake Improvement	13,953,030.67	8,002,697.42	5,950,333.25	890,828.85	5,059,494.40
Noxious Weeds	148,326.23	130,478.89	17,847.34	13,307.04	4,540.30
Sheriff	20,514.91	16,624.38	3,890.53		3,890.53
Sheriff-Jail	800,676.93	792,587.70	8,089.23	147.29	7,941.94
Sheriff-Radio	209,154.75	199,796.92	9,357.83	1,838.16	7,519.67
State Institutions and County Hospitals	125,883.49	111,110.66	14,772.83	6,614.46	8,158.37
Superintendent of Schools	1,104,807.29	885,268.31	219,538.98		219,538.98
Supervisor of Assessments	41,914.91	41,309.55	605.36		605.36
Surveyor	92,309.01	88,014.04	4,294.97		4,294.97
Torrens Title Examinations	182,156.04	180,797.67	1,358.37		1,358.37
Treasurer	85,317.60	83,854.81	1,462.79		1,462.79
Veterans Service	327,335.23	305,881.59	21,453.64		21,453.64
Civil Defense	31,102.01	30,629.21	472.80		472.80
Monies Not Otherwise Appropriated	47,783.06	44,917.89	2,865.17		2,865.17
Central Mobile Equipment	1,327,530.00	17,565.42	-17,565.42	37,987.54	-17,565.42
Chest Clinic	228,992.77	573,514.40	754,015.60	885.80	716,328.00
TOTAL	\$26,331,157.25	\$18,199,181.54	\$8,131,975.71	\$1,725,760.54	\$6,406,215.17

Minneapolis, Minnesota

Tuesday, February 2, 1965

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

All members were present.

The meeting was called to order by Robert P. Janes, Chairman.

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

Public Examiner's reports on the financial affairs of the following were presented and ordered filed.

1. Independent School District No. 277 (Mound) for the year ended June 30, 1964.

2. Special School District No. 1 (Minneapolis) for the year ended December 31, 1963.

Reports of salaries, fees, etc., received by various County officials during 1964 were presented and ordered filed.

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

A Petition from Andrew Horkey, 6524 Edgemont Blvd., and sixteen others requesting that the name of Lake Magda be changed to Lake Horkey was referred to the Committee on Roads and Lakes.

A notice of continued hearing in the matter of the petition of the city of St. Louis Park to require the Great Northern Railway Co.

to construct a legal bridge to replace bridge demolished without authority at the site where Cedar Lake Road crosses its right-of-way as a part of County Road No. 16, at its own expense, received from the Minnesota Railroad and Warehouse Commission was ordered filed.

A letter from John K. Harvey, Assistant County Attorney, submitting a deed from Pauline Stewart to the County of Hennepin given to satisfy the Old Age Assistance lien of the State of Minnesota was referred to the Hennepin County Welfare Department and Kenneth McNulty, Appraiser.

A letter from Bruce D. Smith, President, Minneapolis Library Board, submitting proposed legislation providing for representation on the Minneapolis Library Board of three residents of suburban Hennepin County whenever the Board meets to consider county library matters and affairs was referred to the Committee of the Whole.

A letter from Wayne A. Johnson, Supervisor of Assessments, notifying the Board of the obsolescence of seventeen Kardex file cabinets and the need for one large map-type file cabinet was referred to the Committee on Ways and Means.

A letter from H. C. Tufte, Business Representative, Pipe Fitters Local Union No. 539 and I. J. Oakes, Business Manager, Plumbers Local Union No. 15, notifying the Board of wage increases for members of their unions effective March 1, 1965 was referred to Committee on Ways and Means.

A letter from Milo A. Hall, City Clerk of Bloomington, submitting a resolution concerning service of warrants of arrest adopted by the City Council on December 28, 1964, was ordered filed.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Applications for the repurchase of tax-forfeited land in the Villages of Golden Valley and Edina.

2. Classification List No. 607-C covering tax-forfeited land to be sold at the annual sale.

Mr. Larson's letters were referred to the Committee on Public Grounds and Buildings.

A letter from Avis P. Nelson, Superintendent of Schools, requesting travel authorization for Blanda Weitgenant, Assistant Superintendent, to attend the National Conference for the "Association for Supervision and Curriculum Development" to be held in Chicago, Illinois, February 28 through March 4, 1965, was referred to Committee on Ways and Means.

A letter from L. P. Pederson, County Highway Engineer, recommending approval of the transfer of a tract of land at the intersection of C.S.A.H. No.'s 10 and 18 to the Village of New Hope was referred to Committee on Road and Lakes and Budget and Purchasing, Director.

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

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

1. Notifying the Board of various bid awards and recommending that funds be set aside to pay the awards.
2. Requesting authorization for Helge G. Olson, County Property Supervisor, to attend the National Plant Engineering and Maintenance Conference to be held in Detroit, Michigan, March 8 through 11, 1965.
3. Requesting the setting aside of funds for the purchase of right-of-way property necessary for the relocation of C.S.A.H. No. 15 in the Village of Plymouth.
4. Requesting the setting aside of funds for the procurement of certain blood types under Contract No. 5724 when these types are not available locally.

5. Specifications as follows:

- a. Metal Beam Guard Rail - Highway
- b. Creosoted Guard Rail Posts - Highway
- c. Wrecking, Removal and Grading - ~~Property~~
- d. Aluminum Sign Blanks - Highway
- e. Scotchlite Materials - Highway
- f. Dish Dispensing Equipment - Hospital
- g. Classroom Remodeling - Hospital

Mr. Cowle's letters 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 furnishing the following items:

- 1. Rubber reinforced bandages - General Hospital
- 2. One truck self-loader - Highway, 2nd advertising

The bids were referred to the Budget and Purchasing office for tabulation, report and award.

Minutes of the January 26, 1965 meeting were approved as published in Finance and Commerce on Saturday, January 30, 1965.

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners gives a vote of thanks to all County employees who through their fine observance of safety rules in the years 1962, 1963, and 1964 made possible our excellent safety record. This in turn made possible a return to Hennepin County Board of insurance payments in the amount of \$61,599.81. A fine savings for the County.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

COMMISSIONER Mrs. Scott OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAME: Miss SYLVIA PAVLOVICH, OPERATING ROOM SUPERVISOR (NURSING SERVICE)

PURPOSE OF TRIP: To ATTEND THE ASSOCIATION OF OPERATING ROOM NURSES' 12TH ANNUAL CONGRESS IN NEW YORK, NEW YORK, FEBRUARY 7-11, 1965

ESTIMATED EXPENSES: \$225.00

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

AND no NAYS, AS FOLLOWS:

AINSWORTH Yea

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN HANSON Yea

RESOLUTION ADOPTED.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Helen R. Gager, single, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, land described as

All that part of lots 5,9,10, 11 and that part of vacated alley in Block 8, West Minneapolis Center, described as follows: Beginning at a point in the West line of Block 8, 360 feet South of the Northwest corner of said Block 8; thence East and parallel with the North line of said Block 8 to the Westerly right of way line of the Great Northern Railway Company; thence Southwesterly along said Westerly line 63.95 feet more or less to the intersection with a line parallel with the North line of said Block 8 and distant therefrom 420 feet measured along the West line thereof; thence Westerly parallel to said North line of said Block 8 to the West line of said Block 8; thence North along the West line of said Block 8, 60 feet to the point of beginning, according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County, being registered land as evidenced by certificate of title No. 260195.

necessary for the construction of County Road No. 18,

Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$21,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Physicians & Hospitals Supply Co., surgical dressings, Hennepin County General Hospital for 1965, Contract No. 5615D, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$2,375.00.

Paper, Calmenson & Co., grader blades, Central Mobile Equipment Division for 1965, Contract No. 40-501-30, Continental Casualty, an Illinois corporation, \$12,783.66.

Fenwal Laboratories, plastic blood admin. sets, Hennepin County General Hospital for 1965, Contract No. 5640, Insurance Company of North America, a Pennsylvania corporation, \$10,830.72.

Eaton Laboratories, drugs, Hennepin County General Hospital, for 1965, Contract No. 5672, Insurance Company of North America, a Pennsylvania corporation, \$4,061.00.

Aloe Division - Brunswick Corporation, vacutainer tubes, Hennepin County General Hospital for 1965, Contract No. 5614, St. Paul Fire & Marine Insurance Co., a Minnesota corporation, \$4,682.24.

ABC Oxygen Rental Service, Inc., rental of medical equipment, Hennepin County General Hospital for 1965, Contract No. 5602, St. Paul Fire & Marine Insurance Co., a Minnesota corporation, \$11,500.00.

Cargill, Incorporated, rock salt, Hennepin County Highway Department for 1965, Contract No. 501-68, St. Paul Fire & Marine Insurance Co., a Minnesota corporation, \$45,360.00.

Scientific Products, Division of American Hospital Supply Corporation, reagents, media & typing serum, Hennepin County General Hospital for 1965, Contract No. 5639A, Fidelity & Casualty Co., of New York, a New York corporation, \$2,542.91.

American Hospital Supply Corporation, surgical rubber gloves, Hennepin County Hospital for 1965, Contract No. 5631A, Fidelity & Casualty Co. of New York, a New York corporation, \$25,686.98.

Scientific Products, Division of American Hospital Supply Corporation, laboratory glassware, Hennepin County General Hospital for 1965, Contract No. 5613, Fidelity & Casualty Co. of New York, a New York corporation, \$7,986.10.

Mithun-Oliver X-Ray, Incorporated, X-Ray film, Hennepin County General Hospital for 1965, Contract No. 5034, Maryland Casualty, a Maryland corporation, \$8,314.00.

Aslesen Company, kitchen equipment, Hennepin County General Hospital for 1965, Contract No. 5654, General Insurance Company, a Washington corporation, \$27,025.00.

Mapco Sand & Gravel Co., sand, Hennepin County Highway Dept., for 1965, Contract No. 502-66, Agricultural Insurance Company, a New York corporation, \$1,860.00.

Doctors Optical Company, optical service and supplies, Hennepin County General Hospital for 1965, Contract No. 5601, Marine Insurance, a Nebraska corporation, \$5,800.00.

Vestal Laboratories, Division of R. R. Grace & Company, drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5703, the American Insurance Company, a New Jersey corporation, \$3,283.20.

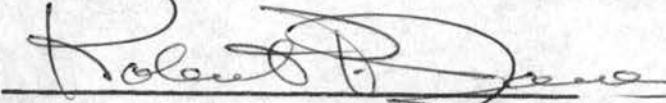




Goulet's Incorporated, garbage disposal unit, Hennepin County Home School for Boys for 1965, Contract No. 614, Home Owners Insurance Company, an Illinois corporation, \$2,500.00.

McKesson & Robbins, Incorporated, prescription containers, Hennepin County General Hospital for 1965, Federal Insurance Company, a New Jersey corporation, \$2,796.83, Contract No. 5636.

Wm. S. Merrell Company, Division of Richardson-Merrell, Inc., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5683, U. S. Fidelity & Guaranty Company, a Maryland corporation, \$2,749.00.

Burroughs Wellcome & Company, drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5667, Insurance Company of North America, a Pennsylvania corporation, \$1,282.18.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moves 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:

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

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

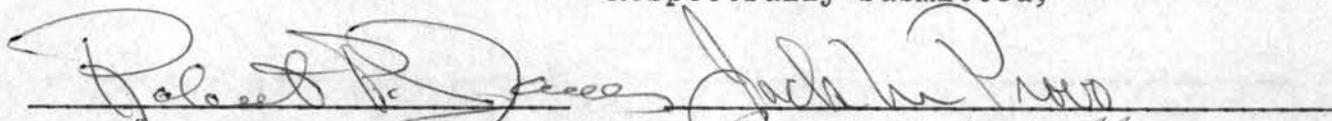
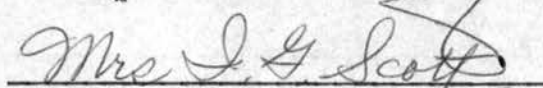


Fidelity Bank and Trust Company of Minneapolis

U.S. Treasury Bonds of 1970, 4%, due 2-15-70. \$250,000.00

in substitution for the following described securities which have been released:

U.S. Treasury Notes Series A-67, 3-3/4%, due 8-15-67. . \$250,000.00

Respectfully submitted,

Commissioner Provo 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:

HANSON Yea

PROVO Yea

MRS SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

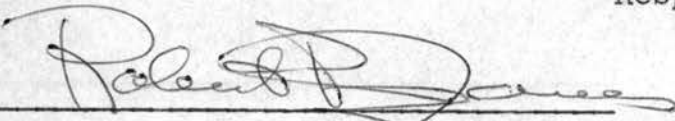

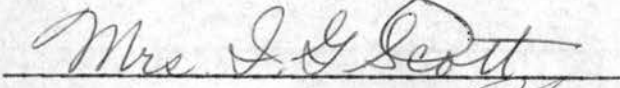
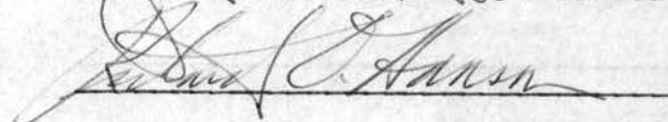

Resolution adopted.

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

Pursuant to his request, Dr. John I. Coe, Medical Examiner, be authorized to attend the American Academy of Forensic Sciences to be held in Chicago, Illinois, February 25th through 27th, 1965; and

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

Respectfully submitted,

Commissioner Janes 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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

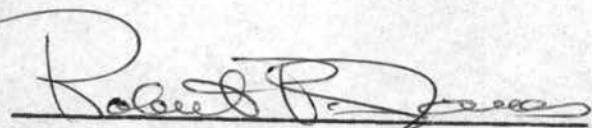
Your committee recommends that the following specifications be approved:

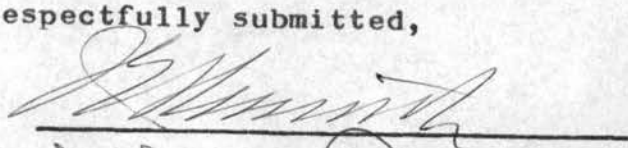
Contract No.	Specifications	Department
502-74	Traffic Paint	Co. Hwy Dept.
503-74	Steel sign posts	Co. Hwy Dept.
501-25	Lumber	Co. Hwy Dept.
5720	Oxygen tents, respiration units, etc.	Co. General Hosp.

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, February 16, 1965, at 10:15 o'clock A.M.

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

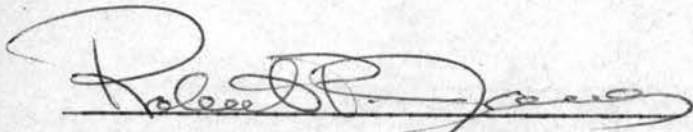

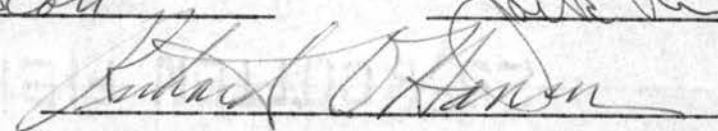
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Commodity	Amount
5660	Physicians & Hospitals Supply Co.	Vacutainer disposable needles	3,136.00
5661A	Brown & Day, Inc.	Disposable syringes & needles	16,500.00
5661B	Aloe Division-Brunswick Corp.	Disposable syringes & needles	1,500.00
5714	Belden-Porter Co.	Oxygen piping & outlets	1,245.00

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,

Commissioner Provo 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:

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

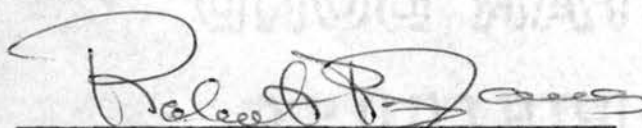
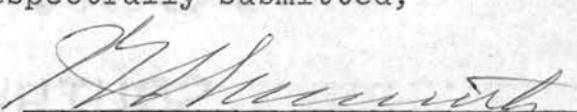
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the low bid of Roger Hennessy Agency, Inc. for the furnishing of fire and extended coverage insurance on all buildings and structures owned by Hennepin County, Contract No. 5017, for a period of five years effective January 1, 1965.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to pay all premium billings from the Insurance Fund upon receipt of properly verified claims.

Respectfully submitted,



Mrs. J. G. Scott
Jack L. Parnell
Robert F. Fitzsimmons

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

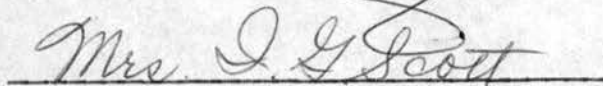
Commissioner Ainsworth from the Committee on Taxes presented the following report:

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

Name	Legal Description
Stanley C. Atherton	Skarp East Lawn, Section 13-117-24
Rev. E. W. Baumann.	S. 100 ft of N. etc., Section 35-28-24
Albert and Celeste Goerlich .	E. 1/2 of NE 1/4 etc., Section 20-117-22
Hennepin County Auditor for Minneapolis Assessor.	Crepeaus-Tarrymore Park
William R. Kellogg.	Lot 35, Block 7, Groveland Shores
Arlo M. Nelson.	S. line of NW 1/4 etc., Section 20-118-22
George J. Nordby.	Lot 3, Block 1, Farr Addition
Charles W. Rezba.	Lot 70, Phelps Island Park, 1st Division

Respectfully submitted,







Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	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
	\$	\$
Aldersgate Methodist Church	636.80	- - -
Arthur H. Attleson	126.12	- - -
Mardlyn B. Becker	- - -	30.84
Richard L. Brubacher	385.96	- - -
Gerald P. Carlson	269.20	- - -
Mrs. Hector E. Dupont	- - -	28.48
Richard Eder	228.22	16.24
L. V. Ecklund	32.64	- - -
Melvin L. Falk	151.08	- - -
Donald D. Hastings	171.44	- - -
Mrs. Harry M. Heckathorn, Jr.	137.18	- - -
Roy Hoffenbrodel	38.64	- - -
Robert J. Huberty	- - -	29.73
C. J. Nagengast	219.92	- - -
Reaves E. Peters	87.32	- - -
John H. Tasler	197.34	- - -
Donald Trucker, Village of New Hope	40.77	- - -
Donald Trucker, Village of New Hope	254.84	- - -
Harrison H. Weese	46.10	- - -
Stewart K. Widdess	241.93	- - -
Mrs. Joseph Hruska	40.32	5.03

Exempt for 1962 and Subsequent Years:

Donald Trucker, Village of New Hope (2)

Exempt for 1964 and Subsequent Years:

Brooklyn Center Assemblies of God Church
Richard L. Brubacker

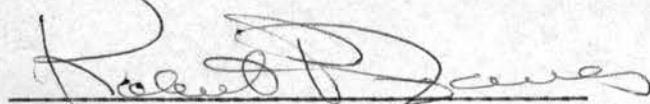
Exempt for 1965 and Subsequent Years:

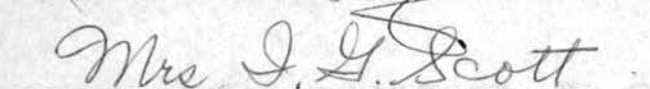
Aldersgate Methodist Church

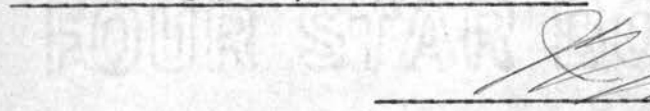
Mortgage Registration Tax Refund:

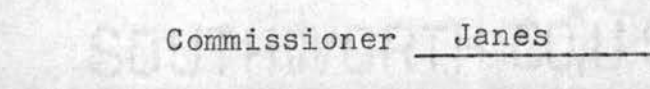
Vera B. Elton, Thorpe Bros., Inc. \$ 26.25

Respectfully submitted,







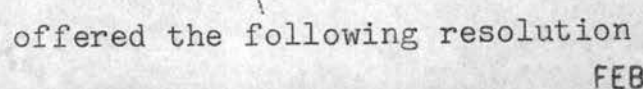














Commissioner Janes offered the following resolution

FEB 2 1965

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:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Hennepin Soil & Water	
Conservation District	Expenses, scrap lumber . . \$ 78.85
Marion Tyree.	Salary-Soil Conservation . 55.35
Hennepin County Agricultural Society - 1965 Budget.	5,500.00

Respectfully submitted,

Robert B. Janes Richard O. Hanson
Mrs. I. G. Scott Jack H. Provo

Commissioner Mar Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea
 PROVO Yea
 MRS. SCOTT Yea
 AINSWORTH Yea
 CHAIRMAN JANES Yea

Resolution adopted.

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

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

Attorney Appropriation

Central Services	Supplies	\$ 146.47
Xerox Corporation.	Supplies	86.90

Auditor Appropriation

Crown Rubber Stamp Co.	Daters	5.62
National Cash Register Co.	Receipt paper.	1.98
Royal McBee Corp.	Typewriter, repairs.	209.25
Wendell's, Inc.	Stamps	9.99

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System	10,424.98
N. W. Bell Telephone Co.	Service.	1,630.19

Book Repair Appropriation

Textile-Kraft Products	Fabricoid.	39.69
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Budget and Purchasing Appropriation

Kee Lox Manufacturing Co.	Coupon book.	9.48
Xerox Corporation.	Rental, billable units	93.36

Building and Equipment Appropriation

Business Furniture, Inc.	Steel desk	144.00
Industrial Sales	Shelving materials	154.39
M. A. Mortenson Co.	Material, labor.	100.00
E. H. Renner & Sons, Inc.	Material, labor.	4,284.62

Clerk of District Court Appropriation

Leo A. Mattson Co.	Service.	27.80
National Cash Register Co.	Program bar, installation	136.00

Medical Examiner Appropriation

Aloe Division Brunswick	Blades	12.88
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Medical Examiner Appropriation Cont.

Central Mobile Equipment	Equipment rental	\$ 100.00
Crown Rubber Stamp Co.	Stamps	10.99
Minneapolis Gas Co.	Gas.	7.02
Northern States Power Co.	Service.	172.66
Dr. Fred Shapiro	Mileage.	36.35

Commissioners Appropriation

S. Earl Ainsworth.	Auto allowance	50.00
Richard O. Hanson.	Auto allowance	50.00
Robert P. Janes.	Auto allowance	50.00
Jack M. Provo.	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Jacobson Fixture Exchange.	Sofa	500.00
Joseph Furniture Refinishing	Desk repaired.	135.00
N. W. Moulding & Picture Frame	Picture framed	5.20
Northwest Picture Framing Co.	Certificates framed.	8.69
Franzmeier, Inc.	Supplies	37.20

Court Services Appropriation

American Linen Supply.	Laundry.	18.26
Armour Food Service Co.	Meat	269.61
Famous Foods	Groceries.	57.47
McKasy Bros., Ice Cream Co.	Ice cream.	22.02
Northern States Power Co.	Service.	431.48
Pederson Dairy, Inc.	Dairy products, Contract	84.27
Swift & Co.	Meat	221.35
Miller-Davis Co.	National book.	4.75
R. L. Polk & Co.	Directory.	45.00
Duane Gibson	Mileage.	24.83
Gretchen Grabow.	Mileage.	3.25

Court Services Appropriation Cont.

George M. Kimball.	Mileage.	30.20
Thorild Peterson	Mileage.	33.95
Milton Shaskin	Mileage.	73.65
Gary Soule	Mileage.	6.98
Rodney Stivland.	Mileage.	30.30
Catherine Williams	Mileage.	27.43
American Technical Society . . .	Mathematics.	36.85
Bruce Publishing Co.	Paper.	27.78
Buena Vista District Co., Inc. .	Film Rentals	30.00
Central Mobile Equipment Division	Equipment rental	370.00
Kitty Clover Potato Chip	Chips.	9.60
Crook & Hanley, Inc.	Supplies	53.81
General Trading Co.	Vise	51.43
I.B.M. Corp.	Ribbon	7.00
Dr. Malcolm R. Johnson	Services	5.00
Justus Lumber Co.	Masonite	8.34
McCormick Mathers	Woodworking books.	21.88
May Bros. Co.	Groceries.	367.34
State of Minnesota, Surplus Property Section	Surplus goods.	81.60
Mobil Oil Co.	Oil.	10.45
Paramount Film District Corp. .	Movies	13.50
Pederson Dairy, Inc.	Dairy products, contract	387.02
Dr. L. C. Proshek.	Services	440.00
The Swedish Hospital	Hospital Care.	254.55

District Court Appropriation

Bentley & Simon, Inc.	Robe	97.86
Blumberg Photo Sound Co.	Tape recorder repaired .	17.80
Leo A. Mattson Co.	Service.	27.80

Emergency Appropriation

Bourtells.	Chair.	\$ 88.80
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Court Commissioner Appropriation

Dr. N. J. Berkwitz	Service.	35.00
Hennepin County General Hospital	Hospital care.	360.00
Homewood Hospital, Inc.	Preliminary observations	437.00
Dr. Robert L. Meller	Services	45.00
Dr. J. C. Michael.	Services	10.00
Minneapolis N. P. Clinic	Preliminary observations	95.00
Nicollet Clinic.	Preliminary observations	25.00

Official Publications Appropriation

Post Publishing Co.	Commissioner's Proceedings	1,533.39
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Probate Court Appropriation

Fannie Smith	Court reporting.	17.50
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Register of Deeds Appropriation

Business Machine Service, Inc. .	Repairs.	8.25
Central Services	Supplies	362.11
Crown Rubber Stamp Co.	Machine repairs, supplies	21.45
Itek Business Products	Belts, aprons.	105.30
Miller-Davis Co.	Step stool	49.75
Minneapolis Blue Printing Co. .	Supplies	19.40
Royal McBee Corp.	Repairs.	8.50
Xerox Corporation.	Supplies	10.00
Xerox Corporation.	Supplies	27.00
Xerox Corporation.	Paper, Contract.	1,324.18

Noxious Weeds Appropriation

Ira McKown	Mileage, Registration. .	104.12
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Sheriff-Jail Appropriation

Armour Food Service Co.	Meat	505.98
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Sheriff-Jail Appropriation Cont.

Famous Foods	Groceries.	144.00
Hennepin County General Hospital	Drugs.	32.65
Pederson Dairy, Inc.	Dairy products, Contract	78.20

Sheriff-Radio Appropriation

American Linen Supply.	Laundry.	8.60
Graybar Electric Co.	Door opener, cabinet . .	19.47
Honeywell, Inc.	Maintenance.	132.00
Mobile Radio Engineering, Inc. .	Supplies	20.58
Motorola C & E , Inc.	Mobile Unit.	512.00
Northern States Power Co. . . .	Service.	175.33
Stark Electronics Supply	Supplies	87.13

State Institutions Appropriation

Anoka State Hospital.	Hospital Care.	3,045.20
Glen Lake State Sanatorium	Care of patients	27,584.17

Superintendent of Schools Appropriation

Franzmeier, Inc.	Stapler.	4.70
Minneapolis Star & Tribune . . .	Subscription	20.80
State of Minnesota.	Directories.	8.00
Avis P. Nelson.	Mileage, insurance refund	69.50
Osseo Press	Subscription	2.50
Blanda Weitgenant	Insurance refund	11.00

Supervisor of Assessments Appropriation

Miller-Davis Co.	Cabinet.	6.15
Poucher Printing.	Supplies	9.85

Surveyor Appropriation

Albinson's.	Stand, range pole. . . .	21.50
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Torrens Title Examiner Appropriation

Wahl & Wahl, Inc.	Supplies	42.73
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Treasurer Appropriation

Clary Business Machines Co.	Adding machine	\$ 239.60
Japs-Olson Co.	Record sheets.	460.00

Civil Defense Appropriation

Central Mobile Equipment Division	Equipment rental	165.00
Donnor Communications, Inc.	Supplies	68.00
Kee Lox Manufacturing Co.	Ribbons.	9.00
State of Minnesota	Furniture.	144.75
Rockstad Co.	Color slides	17.00

Chest Clinic Appropriation

American Linen Supply.	Laundry.	27.57
Eastman Kodak Stores, Inc.	Activator.	12.74
G & K Corporation.	Laundry.	205.59
Hennepin County Chest Clinic	Petty cash	48.02
Suburban Public Health Nursing Service.	Visits to families	149.50
Turnquist Paper Co.	Paper towels	192.08

Forfeited-Tax Sale Fund

Credit Publishing Co.	Resolutions passed	8.25
Post Publishing Co.	Commissioner's Proceedings	22.51

Municipal Court Fund

Ruth Copeland.	Key punch services.	72.00
Emma Dorhalt	Key punch services.	101.00
Joyce Fleming.	Key punch services.	26.00
Jeanne Heilman	Key punch services.	12.00
Marion Hill.	Key punch services.	32.00
Willomene M. Hovorka	Key punch services.	8.00
Elaine Kellman	Key punch services.	17.00
Shirley Kellman.	Key punch services.	23.00
Judy Larson.	Key punch services.	46.00

Municipal Court Fund Cont.

Donna M. Mathias	Key punch services. . . . \$	90.00
Betty O'Mara	Key punch services. . . .	22.00
Jo Ann Ruikka.	Key punch services. . . .	75.00
Joyce Rutzen	Key punch services. . . .	87.00
Lois Wandmacher.	Key punch services. . . .	75.00

Library Fund

Addo-X-Sales Agency.	Typewriter, Contract . .	1,215.00
Affiliated Publisher, Inc. . . .	Books.	13.03
Baker & Taylor	Books.	1,876.99
Barre Publishers	Books.	20.20
Chesterfield Music Shop. . . .	Records.	210.92
Chilton Books.	Books.	4.96
Dodd, Mead & Co.	Books.	1.21
Doubleday & Co.	Books.	403.69
E. P. Dutton & Co.	Books.	27.15
G.H.P. Books	Books.	217.24
Hacker Art Books	Books.	47.15
Harcourt, Brace & World. . . .	Books.	44.86
Home Gas Co.	Gas.	25.33
Library Technology Project . . .	Subscription	100.00
A. C. McClurg & Co.	Books.	471.60
Monarch Book Co.	Books.	731.61
New Method Book Bindery, Inc. .	Books.	467.90
N.W. Bell Telephone Co.	Service.	37.00
N. W. Bell Telephone Co.	Service.	100.85
Westonka Telephone Co.	Service.	30.94
Wendell's, Inc.	Supplies	90.00
Who's Who in Minnesota	Directory.	27.50

Library Fund Cont.

Pioneer Suburban Telephone . . .	Service.	\$ 13.29
Ross & Haines.	Books.	45.45
Charles Scribner's Sons.	Dictionary	9.75
Suburbanite Publications	Subscription	4.80
H. W. Wilson & Co.	Books.	755.00

County Reserve Building & Maintenance Fund

Harry S. Horwitz & Co.	Labor.	680.00
A. D. Strong Co.	Appraisals	1,600.00

Central Services Fund

Farnham's.	Supplies	347.83
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Property Rentals Fund

Anderson Agency.	Insurance.	15.00
Minneapolis Gas Co.	Service.	29.19
Northern States Power Co.	Service.	4.24

General Hospital Fund

Abbott Laboratories.	Drugs, Contract.	43.06
Aloe Division Brunswick Corp.	Drugs, Part Contract	4,993.02
American Fruit & Produce Co.	Supplies	59.50
American Fruit & Produce	Supplies	53.95
American Hospital Assoc.	Subscription	10.00
American Sterilizer Co.	Thermometers	48.60
Amstan Supply.	Supplies	196.00
C. F. Anderson Co.	Supplies, Part Contract.	179.50
Dr. Oren Arnar	Service.	24.00
Aslesen Co.	Supplies, Part Contract.	540.16
Ayerst Laboratories, Inc.	Drugs, Contract.	309.60
Dr. Richard C. Baker	Service.	24.00
W. H. Barber Oil Co.	Oil, Contract.	2,153.65

General Hospital Fund Cont.

Belden Porter Co.	Parts, labor	\$ 580.80
Bergin Fruit Co.	Supplies	40.00
James G. Biddle Co.	Insulation tester.	154.55
Booth Cold Storage Co.	Storage.	3.75
Bowdins Co.	Service, parts	7.10
Bronners Exterminating Co.	Pest control	20.00
Brinks, Inc.	Service.	41.50
Carpenter Paper Co.	Supplies	22.54
Charles Printing Co.	Supplies	155.00
Dr. Dennis K. Collis	Service.	24.00
Council On Hospital Dental Service	Publication.	5.00
Crook & Hanley, Inc.	Service.	6.00
Crown Rubber Stamp Co.	Supplies	9.99
Dr. John Debenham.	Service.	72.00
Ditto, Inc.	Forms.	146.52
Ecklen Radio & TV Co.	Repairs.	34.35
Thomas Edison Voicewriter, Inc.	Repairs.	143.00
Eiler Equipment Co.	Springs.	5.00
Gerald T. Evans, Md.	Services	72.00
Ford Deep Rock Oil Co.	Pump oil	22.27
Franzmeier Co.	Supplies	182.00
Goodin Co.	Supplies	6.96
Gopher Chemical Co., Inc.	Supplies	9.97
Hennepin County General Hospital	Imprest fund	2,501.19
Hyland Laboratories.	Supplies	14.70
Robert Janski.	Refund	13.75
Jet-Tronics, Inc.	Repairs.	197.59
Edward Jones	Refund	10.00

General Hospital Fund Cont.

Key Laboratories, Inc.	Labor.	\$ 12.50
Kitty Clover Potato Chip	Supplies	34.00
Leslie Paper Co.	Envelopes.	3.59
May Brothers Co.	Supplies	365.75
McKesson & Robbins, Inc.	Drugs, Contract.	11,806.32
The Medcalf Ortho Appliance Co.	Braces	90.50
Miller-Davis Co.	Supplies	123.80
Minneapolis Gas Co.	Heating gas.	2,341.63
Minneapolis Suburban Newspaper .	Subscriptions.	41.00
Minnesota Envelope Co.	Supplies	190.85
Modern Air Conditioning Co. . .	Service, parts	63.33
John Morrell & Co.	Supplies	429.56
M. A. Mortenson Co.	Labor.	668.61
Municipal Employees Retirement Board.	County share matching funds.	76,851.08
Nathan Produce	Eggs, Contract	227.40
National Cylinder Gas Co. . . .	Supplies, Contract	2,193.50
Nicollet Office Supply Co. . . .	Supplies	93.41
Northern X-Ray Co.	Film, Contract	167.30
Northwestern Drug Co.	Drugs.	54.74
Otto Anklam Co.	Service.	39.00
Parke Davis Co.	Drugs, Contract.	29.40
Herbert Patterson.	Refund	44.00
Pengelly X-Ray, Inc.	Supplies	37.00
Pfizer Laboratories.	Drugs, Contract.	25.48
Pheoll Manufacturing Co.	Supplies	2.79
Physicians & Hospital Supply . .	Supplies, Part Contract. .	2,588.18
Physicians & Surgeons Medical Laboratory	Services	505.00

General Hospital Fund Cont.

Processed Potatoes, Inc.	Supplies	\$ 201.80
Purity Soap & Chemical Co.	Soap	53.90
Research Chemical Corp.	Supplies	14.26
Richards Manufacturing Co.	Supplies, Part Contract.	186.60
Riker Laboratories	Drugs, Contract.	39.60
Roberts-Hamilton Co.	Shower rods.	10.66
Rochester Maintenance Supply . .	Supplies	99.00
Dr. Ernest Ruiz.	Service.	24.00
St. Barnabas Hospital.	Facilities used.	120.00
Satterlee Co.	Supplies	10.81
Schreiber Co.	Supplies	198.00
Stark Electronics Supply	Tube	1.81
Stryker Corporation.	Supplies	10.00
Swift & Co.	Meat	126.41
Trautman Ray & Sons, Inc.	Splint	16.50
Twin City Wholesale Drug	Drugs, Contract.	802.99
University of Minnesota.	Tuition fees	3,012.00
Van Paper Co.	Supplies	22.78
Geo. T. Walker & Co.	Drugs.	7.50
Warner Hardware Co.	Supplies	90.14
Weck Edward & Co.	Supplies	225.85
Wendells, Inc.	Supplies	15.60
Will Ross, Inc.	Supplies	797.68
Winship Frozen Foods	Supplies, Part Contract.	1,032.98
Winthrop Laboratories.	Drugs, Contract.	162.18
Wyeth Laboratories	Drugs, Contract.	29.00
Aloe Division Brunswick Corp. .	Supplies	254.57
C. F. Anderson	Supplies	194.60

General Hospital Fund Cont.

Brown Laboratory	Supplies	\$ 52.92
Central X-Ray.	Film	35.09
Columbia Transit Corp.	Chartered buses.	60.00
House of Vision.	Supplies	2.40
Roger T. Johnson	Architectural services .	5,856.00
K & W Sales.	Lock installation. . . .	60.30
A. Kimball Co.	Labels	80.00
Leo Mattson Co.	Service.	27.80
McKesson & Robbins	Drugs.	40.07
Phillips Optical Co.	Supplies	1,037.95
Physicians & Hospitals Supply. .	Supplies	282.00
Ready Made Sign Co.	Signs.	9.00
Schreiber Co.	Supplies	94.00
H. C. Strom Co.	Services	30.30
Swift & Co.	Meat	50.02
Twin City Wholesale Drug	Drugs.	708.48
Warner Hardware.	Supplies	23.52
Will Ross, Inc.	Supplies	250.70
Winthrop Laboratory.	Supplies	214.34

Road and Bridge Appropriation

Gregory G. Super, Mike T. Pribula, Paul A. Skjervold.	Land Purchase - Contract- Project 5816	18,820.06
Gregory G. Super, Mike T. Pribula, Village of Edina	Special Assessments-Contract- Project 5816	6,389.92
Gregory G. Super, Mike T. Pribula, Geo. A. Totten, Jr., Treasurer .	Special Assessments-Contract- Project 5816	3,367.62
Helen R. Gager	Land Purchase-Contract- Project 5816	500.00
Helen R. Gager, Twin City Federal & Loan Assoc.	Land Purchase-Contract- Project 5816	20,500.00
Glen Skeie	Moving Costs-Contract- Project 5825	80.00

Road and Bridge Appropriation Cont.

Twin City Federal Savings & Loan Assoc.	Partial Release-Contract\$ Project 6405	25.00
Ashback Construction Co.	Road Construction-Contract- Project 5655, 5821	8,439.61
Cargill, Inc.	Salt, Contract	13,616.72
Lee Electric Co.	Traffic Control, partial estimate	5,652.00
McCree & Co.	Road Construction-Contract- Project 6210	5,598.58
Albinson, Inc.	Supplies, Cabinet.	685.81
H. B. Allen, Inc.	Supplies	43.32
James A. Blake, M. D.	Examinations	140.00
Allan J. Blake, M. D.	Examinations	180.00
Artsign Materials.	Paint.	39.25
Crane Office Supply Co.	Supplies	84.00
Farnham's.	Supplies	59.97
Gas Supply, Inc.	Valves	5.25
Graybar Electric Co.	Supplies	48.79
International Salt Co.	Salt	1,208.93
Lampert Yards.	Cement	45.70
Lyle Signs, Inc.	Signs.	904.00
The McMillen Co.	Parts.	168.60
The Markson Co.	Furnace repaired	28.00
Minneapolis Gas Co.	Service.	564.63
Northern States Power Co.	Service.	57.53
Village of Osseo	Sewage, water.	8.05
Marvin Swanson	Tuition refund	15.00
Wright-Hennepin Co-op Electric Assn.	Service.	10.60

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, oil, Contract.	784.25
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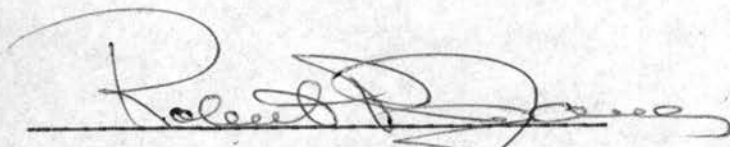
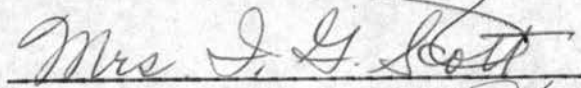
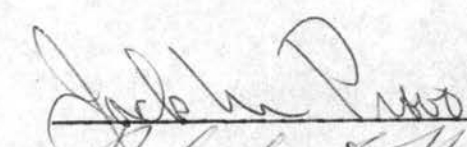

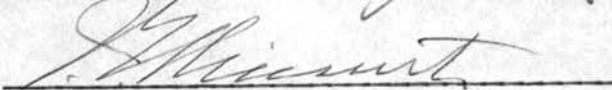
Central Mobile Equipment Division Fund Cont.

Standard Oil Co.	Gasoline, oil Contract.\$	1,720.65
Western Oil Co.	Gasoline, oil Contract.	1,801.82
Ed. Ryan, Sheriff Hennepin County	Miscellaneous charges .	58.30
Sanfax Corp.	Supplies.	67.50
Transport Clearing	Freight charges	5.80
Zeco Company, The.	Parts	19.85

Lake Improvement Fund

Northern States Power Co.	Service	10.00
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Respectfully submitted,

Commissioner Provo 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:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

On motion, the County Board adjourned until Tuesday,
February 9, 1965, at ten o'clock A. M.


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor
By P. E. Nelson, Deputy