



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

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Minneapolis, Minnesota

Tuesday, February 9, 1965

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

All members were present.

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

The minutes of the February 2, 1965 meeting as published in Finance and Commerce on Saturday February 6, 1965 were approved.

A report from Robert A. Whitaker, Acting Public Examiner, on the financial affairs of Independent School District No. 283 (St. Louis Park) covering the year ended June 30, 1964 was ordered filed

Bonds covering officials and employees of Hennepin County were referred to Committee on Ways and Means.

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

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

Letters from James D. Rogers, Judge, Hennepin County Municipal Court and Henry R. Radosevich, Chief Probation Officer, requesting transportation allowance for various court personnel were referred to Committee on Ways and Means.

A letter from Owen B. Stubben, Administrator, General Hospital,

requesting the Board to seek a formal opinion from the County Attorney on the structure and function of the Hennepin County Mental Health Center Advisory Board was referred to the County Attorney and the Health and Hospitals Advisory Committee.

A letter from Leonard A. Johnson, City Clerk, Minneapolis, submitting action by the City Council regarding distribution of surplus commodities and for food stamps was ordered filed.

A letter from Mrs. Shirley A. Albert, 2900 Overlook Drive, Bloomington, submitting petitions requesting the installation of traffic-control signals at the intersection of County Road No. 36, (Penn Ave. So.) and West 90th Street was referred to the Committee on Road and Lakes and the Highway Department.

A notice received from the U. S. Army Corps of Engineers of application for permit by the Minneapolis Board of Park Commissioners to construct a water intake structure and channel on the Mississippi River at the 28th Ave. North was referred to the Highway Department, and the Budget and Purchasing Department.

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

a. Notifying the Board of the acceptance of various bids and requesting the allocation of funds to pay the awards was referred to the Committee on Ways and Means.

b. Recommending approval of the Commissioner's awards in Condemnation No. 367, The County of Hennepin vs. Wm. O. Larson, et al, C.S.A.H. No. 19, was referred to the Committee on Roads and Lakes and the Attorney.

c. Recommending that the County Attorney be requested to file an appeal to the award of the Commissioner's in Condemnation No. 327, The County of Hennepin vs. Donald P. Setter, et al, C.S.A.H. No. 18, was referred to the Committee on Roads and Lakes and the Attorney.



d. Recommending approval of new wage and truck rental rates for independent truck operators used by the Highway Department, effective March 1, 1965. Referred to the Committee on Ways & Means.

e. Submitting proposed legislation by the Department of Administration, State of Minnesota which would permit governmental subdivisions of the State to utilize price agreements and contracts committed through the purchasing facilities of the State. Referred to the Committee of the Whole.

f. Request that funds be allocated to pay the final estimate on Project No. 6307 (Bridge-C.S.A.H. No. 62 and 34th Ave. So.), Dean Lundholm Construction Co. was referred to Committee on Ways and Means.

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

h. Submitting specifications as follows:

1. Electrical tubes & lamps - Various
2. Binders - Register of Deeds
3. Highway maps - Highway
4. Surgical instruments - Hospital
5. Intern's uniforms - Hospital
6. Steel hull launch - C.M.E.D.

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 Taxes.

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

1. Data processing cards - Various

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2. Office supplies - Various
3. Cylindrical blood bank - General Hospital
4. One trans-esophagoscopic flexible gastroscope - General Hospital
5. Electrical wiring - General Hospital
6. Eight trucks - C.M.E.D.
7. Hydro seeder - Highway Department - 2nd advertising
8. Mudjack - Highway Department - 2nd advertising.

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

Only one bid was received for three (3) trucks under Contract No. 40-510-46 and no bids were received for a heater patcher, Contract No. 517-71.

A motion was made, seconded and carried that Mr. Cowle be directed to readvertise for bids, bids to be opened on February 23, 1965, at 10:15 o'clock A. M.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That the bill for an act submitted to the Board of County Commissioners by the Library Board of the City of Minneapolis providing that "when the Library Board of the City acts as the Library Board of the Hennepin County Library System there shall be three (3) additional members on the Board from the County outside the City of Minneapolis appointed by the Board of County Commissioners" be endorsed in principle, and

BE IT FURTHER RESOLVED That a certified copy of this resolution be forwarded to the Library Board of the City.

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 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:

Edward Bright  
Route 3, Box 2718, Excelsior

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 following named employees are eligible to claim transportation allowance as provided for in Amended Resolution of August 27, 1963.

Hansing, Cecile	Caseworker I	January 4, 1965
Holmgren, Virginia	Caseworker II	January 25, 1965
Nordwall, Carol	Caseworker I	February 5, 1965
Odde, Emilie	Caseworker I	January 20, 1965

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

And so the resolution was adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from Avis P. Nelson, County Superintendent of Schools, Blanda Weitgenant, Curriculum Consultant, be authorized to attend the "association for Supervision and Curriculum Development" at the Conrad Hilton Hotel in Chicago, Illinois from February 28 to March 4, 1965; and

That all necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, be approved and paid from the Superintendent of Schools appropriation upon presentation of a properly verified claim.

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

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

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "607-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1961 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for:

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby 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 Provo offered the following resolution, and moved its adoption:

WHEREAS, J. H. Schwantes 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:

Lot 9, including adjoining 1/2 of street vacated, Block 1, Schwantes Addition; in the Village of Edina;

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 Five YEAS and No NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Ronald V. Anderson 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:

Lot 1, Block 1, Sleepy Hollow Addition; in the  
Village of Golden Valley;

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 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:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Budget and Purchasing Director, Robert F. Fitzsimmons, County Auditor, be directed to allocate the sum of \$6,000.00 from the Road and Bridge appropriation (Item 99) to County Project No. 5836 for the purpose of purchasing right of way property for the improvement of County State Aid Highway No. 15 in the Village of Plymouth.

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 A doped.



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Junior O. Larson and Irene D. Larson, husband and wife, conveying to Hennepin County, Minn. for the sum of \$575.00, land described as

That part of the Easterly 105 feet of the Westerly 210 feet of that part of Lot 21, "Auditor's Subdivision Number 328, Hennepin County, Minnesota", lying Easterly of the Easterly line of Lot 19 of said Subdivision and Southerly of the South line of Lot 20, said Subdivision, which lies Southerly and Southeasterly of the following described line: Beginning at the intersection of the center line of Regent Avenue North with the center line of County State Aid Highway No. 10; thence Easterly along the center line of County State Aid Highway No. 10 a distance of 500.0 feet; thence Northerly deflecting to the left with an angle of 90 degrees a distance of 33.0 feet to the actual point of beginning of the line to be described; thence Easterly deflecting 90 degrees to the right a distance of 64.25 feet; thence easterly, Northeasterly and Northerly along a curve to the left with a radius of 304.03 feet (delta angle 93 degrees 51 minutes, tangent distance 325.18 feet) a distance of 498.0 feet and there terminating.

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

That the attached claims in said total amount of \$575.00 be approved and ordered paid from the Road and Bridge Appropriation.

The question was on the adoption of 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.

WHEREAS, The County of Hennepin is the owner of part of the Northwest 1/4 of Section 6, Township 118, Range 21, in the Village of New Hope, and

WHEREAS, The Village of New Hope is planning a street over the Easterly 30 feet of said tract of land, and

WHEREAS, The Village of New Hope has made a request for this 30 foot strip of land, and

WHEREAS, The construction of the street will not interfere with the County's use of this property.

THEREFORE BE IT RESOLVED, That Chairman of the County Board be and is hereby authorized to sign a quit claim deed conveying the following property to the Village of New Hope:

"The Easterly 30 feet of the following described tract:

All that part of the South 3/4 of the Southwest 1/4 of Northwest 1/4 Section 6, Township 118, Range 21, described as follows: Beginning at a point on the West line thereof, 291.5 feet North of the Southwest corner thereof; thence East parallel with the South line of said Southwest 1/4 of Northwest 1/4 a distance of 330 feet; thence South parallel with the West line of said Southwest 1/4 of Northwest 1/4 a distance of 255.6 feet more or less to the center line of the Bass Lake Road; thence Westerly along the center line of said Bass Lake Road to the West line of said Southwest 1/4 of Northwest 1/4; thence North along the West line of said Southwest 1/4 of Northwest 1/4 to the point of beginning, being registered land as evidenced by Certificate of Title No. 385384.

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

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

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

E. A. Lehn, DBA Lehn Electric, furnishing and installing full traffic-actuated traffic control, Contract No. 403-75, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$11,573.00.

National Cylinder Gas Division of Chemetron Corporation, oxygen, Hennepin County General Hospital for the year 1965, Contract No. 5650A and 5650B, Seaboard Surety Co., a New York Corporation, \$10,731.00.

CIBA Pharmaceutical Co., drugs and chemicals, Contract No. 5669, Federal Insurance Co., a New Jersey corporation, \$4,876.00.

Pfizer Diagnostics, Division of Chas. Pfizer & Co., Inc., reagents, media and typing serum for Hennepin County General Hospital, Contract No. 5639C, Federal Insurance Co., a New Jersey corporation, \$4,652.00.

Pfizer Laboratories, Division of Chas. Pfizer & Co., Inc., drugs and chemicals, Contract No. 5687, Federal Insurance Co., a New Jersey corporation, \$3,836.00.

A. S. Aloe, Division Brunswick Corporation, simplastin, Contract No. 5648, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$100.00.

A. S. Aloe, Division Brunswick Corporation, surgical dressings for Hennepin County General Hospital for 1965, Contract No. 5615A, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$5,987.00.

Credit Publishing Co., publishing the proceedings of the Board of County Commissioners for the year 1965, Continental Casualty Co., a Illinois corporation, \$1,000.00.

Credit Publishing Co., publishing the financial statement for the year 1964, Continental Casualty Co., a Illinois corporation, \$1,000.00.

Credit Publishing Co., publishing the delinquent tax list for the year 1964, Continental Casualty Co., a Illinois corporation, \$10,000.00.

G. D. Searle & Co., drugs and supplies, Contract No. 5709, Federal Insurance Co., a New Jersey corporation, \$6,035.00.

Ortho Pharmaceutical Corporation, reagents, media and typing serum for Hennepin County General Hospital for the year 1965, Contract No. 5639B, Federal Insurance Co., a New Jersey corporation, \$3,337.00.

American Hospital Supply Corporation, surgical dressings for Hennepin County General Hospital for the year 1965, The Fidelity and Casualty Co., a New York corporation, \$2,168.00.



Aloe Division, Brunswick Corporation, surgical specialties to Hennepin County General Hospital, Contract No. 5619, St Paul Fire and Marine Insurance Co., a Minnesota corporation, \$19,000.00.

Columbia Building Maintenance, Inc., window cleaning at Hennepin County General Hospital for 1965, Contract No. 5643, Hartford Accident and Indemnity Co., a Connecticut corporation, \$3,375.00.

A. H. Robins Co., Inc., drugs and chemicals, Contract No. 5693, The Aetna Casualty and Surety Co., a Connecticut corporation, \$6,189.00.

Schering Corporation, pharmaceuticals, Contract No. 5696, Seaboard Surety Co., a New York corporation, \$2,486.00.

Mobil Oil Co., a Division of Socony Mobil Oil Co., Inc., diesel and heating fuel oil for 1965, Contract No's. 40-503-31, 501-84, 5026, 5027, 5028 and Park Reserve District, The Pennsylvania Insurance Co., a Pennsylvania corporation, \$17,807.80.

Sandoz, Inc., Pharmaceutical Division, pharmaceuticals, Contract No. 5695, American Employers' Insurance Co., a Massachusetts corporation, \$4,626.00.

Lederle Laboratories Division American Cyanamid Co., drugs and chemicals, Contract No. 5677, Federal Insurance Co., a New Jersey corporation, \$4,445.00.

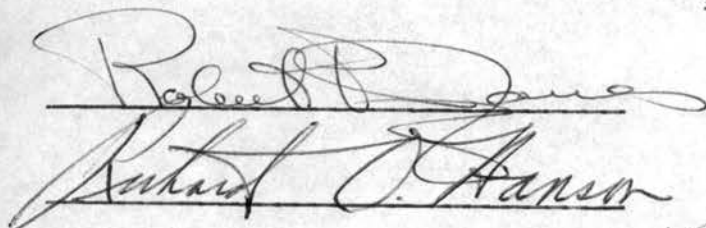
Lederle Laboratories, Division of American Cyanamid Co., Anti-RH typing serum, Contract No. 5639D, Federal Insurance Co., a New Jersey corporation, \$1,470.00.

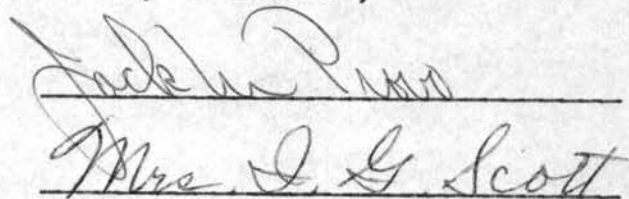
Johnson & Johnson Corporation, surgical dressings for Hennepin County General Hospital, Contract No. 5615C, Federal Insurance Co., a New Jersey corporation, \$4,910.00.

Abbott Laboratories, drugs and chemicals, Contract No. 5610, United States Fidelity and Guaranty Co., a Maryland corporation, \$9,462.00.

Roche Laboratories, Division Hoffman-La Roche, Inc., drugs and chemicals for Hennepin County General Hospital for 1965, Contract No. 5692, Seaboard Surety Co., a New York corporation, \$19,004.00.

Respectfully submitted,

  
Robert D. Hanson

  
Mrs. I. G. Scott



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	Commodity	Amount
5618	Joseph E. Dahl Co. -	Pediatric Scalp Vein Infusion Sets	\$ 1,225.50
5724	Interstate Blood Bank, Inc.	- Blood, Types O, A, B and AB	5,000.00

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  
Richard O. Hanson

Jack H. Provo  
Mrs. J. G. Scott

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
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
504-93	Minneapolis Blue Printing Co. - 4	Surveyor Levels	2,586.00	Highway
505-93	Albinson, Inc. - 4	Tacheometer-Theodolites	3,730.00	Highway

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*  
*Richard C. Hanson*  
*Jack W. Provo*  
*Mrs. J. G. Scott*  
*W. A. Ainsworth*

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:


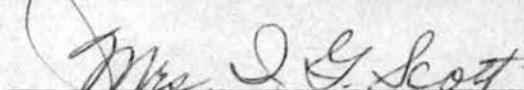
Contract No.	Specifications	Department
502-25	Metal beam guard rail	Highway
503-25	Creosoted guard rail posts	Highway
5722	Wrecking, removal and grading	Property rental
504-74	Aluminum sign blanks	Highway
505-74	Scotchlite materials	Highway
5721	Dish dispensing equipment	Hospital
5723	Classroom remodeling	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 23, 1965, at 10:15 o'clock A. M.

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
	\$	\$
Harold Ahrens. . . . .	69.78	- - -
H. E. Applequist . . . . .	5.34	- - -
Gail Bakken. . . . .	28.76	- - -
Gail Bakken. . . . .	90.24	17.53
Gail Bakken. . . . .	4.70	- - -
Gail Bakken. . . . .	5.24	- - -
Gail Bakken. . . . .	13.30	4.46
Gail Bakken. . . . .	13.30	4.46
Arthur C. Bredesen, Jr. . . . .	134.68	- - -
Ebba D. Iversen. . . . .	- - -	20.26
The Knutson Co. . . . .	- - -	26.73
Edward T. Lindbo . . . . .	- - -	15.18
Meadow Lake Bible Church . . . . .	31.88	5.36
National Funds, Inc. . . . .	277.50	- - -
National Funds, Inc. . . . .	277.48	- - -
Mrs. Sopia Paschke . . . . .	124.05	- - -
Mrs. Helene Savage . . . . .	- - -	77.60
Hugh Schmidt . . . . .	278.57	- - -
R. J. Tierney. . . . .	2,059.50	- - -

Exempt for 1961 and Subsequent Years:

Gail Bakken, Village of Brooklyn Park (2)

Exempt for 1962 and Subsequent Years:

Gail Bakken, Village of Brooklyn Park

Exempt for 1963 and Subsequent Years:

Meadow Lake Bible Church

Exempt for 1964 and Subsequent Years:

Gail Bakken, Village of Brooklyn Park (3)  
Arthur C. Bredesen, Jr.

Exempt for 1965:

R. J. Tierney, University of Minnesota

Mortgage Registration Tax Refund:

Midland National Bank of Minneapolis. . . \$202.50  
Title Insurance Co. of Minnesota. . . . . 20.25

Respectfully submitted,

Robert P. Jones

G. M. Muncie

Mrs. I. G. Scott

Robert J. Hanson

Jackie 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 Five YEAS and no NAYS, as follows:

HANSON Yeas

PROVO Yeas

MRS. SCOTT Yeas

AINSWORTH Yeas

CHAIRMAN JAMES Yeas

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 funds indicated:

Building and Equipment Fund:

1. Flour Exchange Building, annual rental for Courtroom facilities. . . . .	\$ 26,340.00
2. City of Crystal, rental of Courtroom facilities for six-month period . . . . .	\$ 1,732.51
3. M. A. Mortenson Co., facilities modification for Courtroom use in City of Crystal . . . . .	\$ 975.00
4. Harry S. Horwitz & Co., Inc., final payment on plumbing and heating contract, Mechanical Services facility, Home School for Boys . . . . .	\$ 1,706.83
5. Farnham Stationery and School Supply Co., Courtroom furniture, Hennepin County Municipal Court . . . . .	\$ 414.95
6. Shenehon-Goodlund-Johnson, appraisal services on Lot 5, Block 90, Town of Minneapolis . . . . .	\$ 550.00

Respectfully submitted,

Robert F. Fitzsimmons  
Robert F. Fitzsimmons

Jackie Provo  
Mrs. J. G. Scott

W. M. M. M. M.

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	AINSWORTH	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	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

Council of State Governments . .	Non support manuals. . . \$	3.00
Farnham's . . . . .	Desk pad . . . . .	12.00
Green Printing Co. . . . .	File cards . . . . .	28.00
I.B.M. Corp. . . . .	Two typewriters. . . . .	805.50
Minneapolis Spokesman. . . . .	Subscription . . . . .	5.00
Nicollet Office Supply . . . . .	Supplies . . . . .	494.45
Northwest Brief Printing Co. . .	Brief respondents. . . . .	65.82
Phillips Legislative Service . .	Subscriptions. . . . .	325.00
West Publishing Co. . . . .	Minnesota statutes . . . .	87.50

Auditor Appropriation

H. N. Bruce Printing . . . . .	Division sheets. . . . .	137.60
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	1.50
I.B.M. Corp. . . . .	Machine rental . . . . .	5,656.00
Jerry's Home Upholstery Co. . .	Chairs repaired. . . . .	16.00
Sterling Electric Co. . . . .	Lamp . . . . .	19.92

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service. . . . .	857.48
Western Union. . . . .	Telegrams. . . . .	53.18

Book Repair Appropriation

Paper Supply Co. . . . .	Chipboard. . . . .	18.13
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Budget and Purchasing Appropriation

John A. Hanson . . . . .	Mileage. . . . .	11.40
I.B.M. Corp. . . . .	Typewriter . . . . .	473.40
Minneapolis Assoc. Building Owners and Managers. . . . .	Membership dues. . . . .	25.00
The Psychological Corp. . . . .	Tests. . . . .	1.40

Building and Equipment Appropriation

Berglund-Johnson, Inc. . . . .	Labor. . . . .	\$ 7,652.80
Flour Exchange Building, Inc. .	Rental . . . . .	2,195.00

Clerk of District Court Appropriation

Poucher Printing . . . . .	Civil registers. . . . .	912.00
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Medical Examiner Appropriation

Aloe Division Brunswick Corp. .	Blades . . . . .	11.82
Dr. Calvin Bandt . . . . .	Mileage. . . . .	30.28
Central Services . . . . .	Calendars. . . . .	4.66
Theresa J. Joncas. . . . .	Typing reports . . . . .	163.00
Key Laboratories, Inc. . . . .	Laboratory reports . . .	630.00
Modern Air Conditioning Co. . .	Service. . . . .	50.50
Roff Trucking Co. . . . .	Service. . . . .	5.00

Commissioners Appropriation

Nicollet Office Supply . . . . .	Supplies . . . . .	96.75
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Court Services Appropriation

CTL Company, Inc. . . . .	Key Baks repaired. . . .	5.50
Farnham's. . . . .	Chairs . . . . .	111.25
Minneapolis Gas Co. . . . .	Gas. . . . .	8.60
G. C. Peterson Machinery . . . .	Blades sharpened . . . .	7.44
Warner Hardware. . . . .	Supplies . . . . .	37.48
Burton H. Cannon . . . . .	Mileage. . . . .	24.50
Donald R. Hammergren . . . . .	Mileage. . . . .	29.90
Edgar J. Robinson. . . . .	Mileage. . . . .	27.65
Albinson, Inc. . . . .	Copies of reports. . . .	7.25
Brink's, Inc. . . . .	Services . . . . .	50.50
Dictaphone Corp. . . . .	Maintenance Service. . .	759.00
I.B.M. Corp. . . . .	Rental . . . . .	63.00
I.B.M. Corp. . . . .	Typewriter . . . . .	367.50



Court Services Appropriation Cont.

Northern States Power Co. . . . .	Service. . . . .	\$ 26.43
Plymouth Youth Center. . . . .	Canoe Expeditions. . . . .	427.75
S C M Corp. . . . .	Repairs. . . . .	17.31
Vocational's Task Force. . . . .	Services . . . . .	154.35
James E. Allen . . . . .	Mileage. . . . .	26.23
Donald Anderson. . . . .	Mileage. . . . .	62.05
James L. Angell. . . . .	Mileage. . . . .	39.88
Sharon Barth . . . . .	Mileage. . . . .	30.73
Carol Bastie . . . . .	Mileage. . . . .	54.13
Jesse D. Bell, Jr. . . . .	Mileage. . . . .	45.20
Douglas J. Boler . . . . .	Mileage. . . . .	32.98
Willard J. Botko . . . . .	Mileage. . . . .	29.83
Robert C. Brown. . . . .	Mileage. . . . .	53.00
Allen G. Chase . . . . .	Mileage. . . . .	28.48
Connie Cohrt . . . . .	Mileage. . . . .	36.05
Gerald Dahl. . . . .	Mileage. . . . .	42.80
Dwight E. Dale . . . . .	Mileage. . . . .	34.25
Janet Deming . . . . .	Mileage. . . . .	35.53
John Dosedel . . . . .	Mileage. . . . .	22.70
Adelaide Ferguson. . . . .	Mileage. . . . .	28.40
Dean K. Holmes . . . . .	Mileage. . . . .	43.18
C. E. Hughes . . . . .	Mileage. . . . .	50.52
Darell Johnson . . . . .	Mileage. . . . .	41.60
Kathleen Keenan. . . . .	Mileage. . . . .	38.75
Wm. S. Kelley. . . . .	Mileage. . . . .	38.53
Paul W. Keve . . . . .	Mileage. . . . .	34.25
Seppo Lahti. . . . .	Mileage. . . . .	10.57
Henry Lemaire. . . . .	Mileage. . . . .	34.03

Court Services Appropriation Cont.

Carol J. Lindeman. . . . .	Mileage. . . . .	35.45
Charles Lindholm . . . . .	Mileage. . . . .	48.57
Raymond Lundquist. . . . .	Mileage. . . . .	37.63
Myrel Lundsten . . . . .	Mileage. . . . .	23.23
Dorothy Meyer. . . . .	Mileage. . . . .	38.23
Barbara Munro. . . . .	Mileage. . . . .	24.58
John M. Neely. . . . .	Mileage. . . . .	28.48
Glenn Nelson . . . . .	Mileage. . . . .	48.43
Earl Paulson . . . . .	Mileage. . . . .	32.83
Charles E. Peterson. . . . .	Mileage. . . . .	40.10
John Peterson. . . . .	Mileage. . . . .	34.10
R. H. Plaep. . . . .	Mileage. . . . .	30.80
Charles Russell. . . . .	Mileage. . . . .	29.30
James T. Sarazin . . . . .	Mileage. . . . .	28.93
Floyd B. Scott . . . . .	Mileage. . . . .	31.93
S. M. Siebert. . . . .	Mileage. . . . .	42.35
R. D. Slais. . . . .	Mileage. . . . .	40.55
H. James Snope . . . . .	Mileage. . . . .	30.43
Jos. P. Spano. . . . .	Mileage. . . . .	35.98
Donald Spencer . . . . .	Mileage. . . . .	28.25
Jessica Swain. . . . .	Mileage. . . . .	28.93
Dale Van Laningham . . . . .	Mileage. . . . .	29.23
Charles A. Thurston. . . . .	Mileage. . . . .	38.53
John Trojohn . . . . .	Mileage. . . . .	36.43
Marjorie True. . . . .	Mileage. . . . .	29.08
Owen Turnlund. . . . .	Mileage. . . . .	31.33
Dorothy W. Watson. . . . .	Mileage. . . . .	34.78
Harold Westerberg. . . . .	Mileage. . . . .	24.95

Court Services Appropriation Cont.

E. R. Wheeler . . . . .	Mileage. . . . .	48.35
E. K. Wismer. . . . .	Mileage. . . . .	28.70
Barbara K. Wright . . . . .	Mileage. . . . .	36.20
Kenneth R. Young. . . . .	Mileage. . . . .	30.13
Richard Zeglen. . . . .	Mileage. . . . .	42.13
James A. Zuehl. . . . .	Mileage. . . . .	31.78
Filmshops . . . . .	Film developed . . . . .	9.74
Hennepin County General Hospital.	Drugs. . . . .	273.28
Hopkins Greenhouse. . . . .	Flowers. . . . .	18.00
McGarvey-Atwood Coffee. . . . .	Coffee, Contract . . . . .	50.40
May Brothers. . . . .	Groceries. . . . .	309.20
Minneapolis Gas Co. . . . .	Gas. . . . .	591.18
State of Minnesota. . . . .	Deer . . . . .	25.50
Sep-Ko Chemical Co. . . . .	Sodium Hypochlorite. . . . .	49.50
Thompson Lumber Co. . . . .	Lumber . . . . .	496.58
Turnquist Paper Co. . . . .	Supplies . . . . .	155.31
Gerald W. Benson. . . . .	Mileage. . . . .	37.93
Jessie Berryhill. . . . .	Mileage. . . . .	27.20
James Coe . . . . .	Mileage. . . . .	30.43
Thomas Faust. . . . .	Mileage. . . . .	39.35
Rodney Golberg. . . . .	Mileage. . . . .	52.55
Richard J. Matt . . . . .	Mileage. . . . .	46.63
Dorothy L. Porter . . . . .	Mileage. . . . .	7.80
Luther O. Schmidt . . . . .	Mileage. . . . .	37.18
Edward P. Sedio . . . . .	Mileage. . . . .	46.55
William A. Slater . . . . .	Mileage. . . . .	33.20
Basil L. Townsend . . . . .	Mileage. . . . .	6.23
Jerrold Winters . . . . .	Mileage. . . . .	34.93



District Court Appropriation

Leo A. Mattson Co. . . . .	Typewriter rental. . . . \$	10.00
West Publishing Co. . . . .	Book . . . . .	12.50

Court Commissioner Appropriation

Glenwood Hills Hospital. . . . .	Preliminary observations	380.00
Hennepin County General Hospital	Hospital Care. . . . .	630.00
Homewood Hospital, Inc. . . . .	Preliminary observations	190.00
Dr. Sidney K. Shapiro. . . . .	Professional service . .	30.00

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners Proceedings	1,088.25
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Probate Court Appropriation

Pitney Bowes, Inc. . . . .	Meter rental . . . . .	84.24
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Register of Deeds Appropriation

I.B.M. Corp. . . . .	Maintenance. . . . .	1,197.47
Japs-Olson Co. . . . .	Indexes, receipt books ,	1,282.50

Sheriff Appropriation

John Whitney . . . . .	Mileage... . . . .	99.30
E. Ryan, Sheriff . . . . .	Conveying expenses . . .	1,624.25

Sheriff-Jail Appropriation

American Fruit & Produce . . . . .	Groceries. . . . .	140.30
Aslesen Co. . . . .	Groceries. . . . .	106.42
Robert Christen. . . . .	Hauling. . . . .	15.00
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract. . . . .	15.12
May Brothers Co. . . . .	Groceries. . . . .	262.38

Sheriff-Radio Appropriation

Motorola C & E., Inc. . . . .	Supplies . . . . .	122.00
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Superintendent of Schools Appropriation

I.B.M. Corp. . . . .	Maintenant agreement . .	35.00
Blanda Weitgenant. . . . .	Mileage, travel expense.	73.65

Supervisor of Assessments Appropriation

Milton T. Hilk . . . . .	Mileage. . . . .	.\$ 35.53
Roy H. Johnson . . . . .	Mileage. . . . .	42.73
Wayne A. Johnson . . . . .	Mileage. . . . .	38.60
Robert W. Martin . . . . .	Mileage, insurance refund	62.25
Geo. D. Sund . . . . .	Mileage. . . . .	22.20

Surveyor Appropriation

Albinson, Inc. . . . .	Map measure. . . . .	6.50
Artsign Materials Co. . . . .	Spray coating. . . . .	2.24
Robert L. Bakka. . . . .	Mileage. . . . .	50.75
Elmer J. Peterson. . . . .	Mileage. . . . .	41.97

Torrens Title Examiner Appropriation

Hayward-Court Brief Printing . .	Reports. . . . .	5.23
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Treasurer Appropriation

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

Stark Electronics Supply . . . . .	Supplies . . . . .	64.88
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Chest Clinic Appropriation

Stepha Berman. . . . .	Mileage. . . . .	8.25
Drs. Hansen, Iverson & Nord. . .	X-Ray Interpretations. .	583.33
City of Minneapolis. . . . .	Space rental . . . . .	2,616.80
Jane U. Young. . . . .	Mileage. . . . .	13.50

Forfeited-Tax Sale Fund

Kenneth McNulty. . . . .	Mileage. . . . .	32.45
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Inactive Cases of T. B. Fund

Darla Rae Berg . . . . .	Clerical services. . . . .	129.60
Byron D. Simonson. . . . .	Epidemiologist . . . . .	215.92

Municipal Court Fund

AAA Typewriter Co. . . . .	Typewriter . . . . .	319.95
Addo-X Sales Agency. . . . .	Typewriters. . . . .	477.00

Municipal Court Fund Cont.

Boutells . . . . .	Chairs . . . . .	\$ 182.00
Crown Rubber Stamp Co. . . . .	Supplies . . . . .	79.70
Farnham's. . . . .	Chairs . . . . .	309.00
Fillmore & Bradbury. . . . .	Metal stands . . . . .	32.10
Roto Press, Inc. . . . .	Forms, cards . . . . .	278.40
Wendell's, Inc. . . . .	Stamps . . . . .	9.99

Library Fund

American Library Assoc. . . . .	Subscriptions. . . . .	42.70
Chilton Books. . . . .	Books. . . . .	21.06
Doubleday & Co. . . . .	Books. . . . .	999.99
A. C. McClurg. . . . .	Books. . . . .	1,191.21
Monarch Books. . . . .	Books. . . . .	4,122.59
N. W. Bell Telephone Co. . . . .	Service. . . . .	19.25
Silver Burdett Co. . . . .	Books. . . . .	687.82

County Reserve Building & Maintenance Fund

M. A. Mortenson Co. . . . .	Labor. . . . .	944.00
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Central Services Fund

Aslesen Co. . . . .	Hilex. . . . .	3.60
Bertelson Brothers . . . . .	Supplies . . . . .	84.96
Farnham's. . . . .	Supplies . . . . .	19.95
Leslie Paper Co. . . . .	Ledger paper . . . . .	51.21
Minnesota Envelope Co. . . . .	Envelopes. . . . .	31.11
Nicollet Office Supply . . . . .	Envelopes. . . . .	50.50
Repro-Associates . . . . .	Supplies, Contract . . . . .	34.29
Standard Duplicators . . . . .	Fluid. . . . .	45.00

Property Rentals Fund

Kenneth McNulty. . . . .	Mileage. . . . .	33.60
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Boat and Water Safety Fund

Central Mobile Equipment Division	Equipment rental . . . . .	2,030.00
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General Hospital Fund

Aloe Division Brunswick Corp. .	Drugs, Part Contract . . \$	359.43
American Laundry Machinery, Inc.	Parts . . . . .	18.70
Anderson Agency. . . . .	Insurance. . . . .	16,912.00
Dr. Robert Anderson. . . . .	Service. . . . .	24.00
Aslesen Co. . . . .	Mixer. . . . .	353.95
Ayerst Laboratories, Inc. . . .	Drugs, Contract. . . . .	772.68
Dr. Richard C. Baker . . . . .	Service. . . . .	72.00
Belden Porter Co. . . . .	Construction, Contract .	1,245.00
Bio-Science Laboratories . . . .	Laboratory tests . . . .	82.00
C. R. Canfield and Co. . . . .	Lotion, Contract . . . .	34.65
CIBA Pharmaceuticals . . . . .	Drugs, Contract. . . . .	231.16
Credit Bureau of Minneapolis . .	Membership fee . . . . .	75.00
Crown Rubber Stamp Co. . . . .	Rubber stamps. . . . .	6.35
Davis & Geck Film Library. . . .	Film service . . . . .	25.00
Dr. John Debenham. . . . .	Service. . . . .	24.00
Eaton Laboratories . . . . .	Drugs, Contract. . . . .	842.77
Famous Foods . . . . .	Supplies . . . . .	256.80
Mrs. Clara M. Flodeen. . . . .	Service. . . . .	42.36
Dr. Donald L. Foss . . . . .	Service. . . . .	24.00
Mrs. Hubert Geiser . . . . .	Refund . . . . .	5.00
Arthur Gruber. . . . .	Refund . . . . .	12.50
Amy Hanson . . . . .	Refund . . . . .	18.00
Hays Manufacturing Co. . . . .	Parts. . . . .	11.17
Dr. Harald K. Helseth, Jr. . . .	Service. . . . .	24.00
Hennepin County General Hospital	Imprest Fund . . . . .	2,634.00
Iscas Medical Book Store . . . .	Books. . . . .	54.18
Janney Industrial Supply . . . .	Putty knives . . . . .	1.29
J. N. Johnson Co., Inc. . . . .	Service. . . . .	13.00

General Hospital Fund Cont.

K & W Sales Co. . . . .	Keys made, Contract. . . \$	28.20
Kenneth Kemp . . . . .	Refund . . . . .	14.00
Lin-Tex Corp. . . . .	Curtains . . . . .	866.15
Bernice Lindwall . . . . .	Refund . . . . .	40.00
Mallinckrodt Chemical Works. . .	Drugs, Contract. . . . .	441.44
Leo Mayman . . . . .	Refund . . . . .	211.50
Merck Sharpe Dohme . . . . .	Drugs, Contract. . . . .	873.04
Wm. S. Merrill Co. . . . .	Drugs, Contract. . . . .	294.59
Midwest Machine Tool Supply. . .	Supplies . . . . .	125.00
Miller-Davis Co. . . . .	Binders, cards . . . . .	82.50
Minnesota Envelope Co. . . . .	Supplies . . . . .	202.82
University of Minnesota Hospitals	X-ray therapy. . . . .	49.00
Modern Bin Co. . . . .	Steel equipment, Contract	4,926.07
John Morrell & Co. . . . .	Supplies . . . . .	260.96
Nicollet Office Supply Co. . . .	Supplies . . . . .	48.60
Dr. Glen David Nelson. . . . .	Service. . . . .	24.00
North American Life & Casualty Co.	Insurance. . . . .	720.44
Mary Nugent. . . . .	Refund . . . . .	15.00
O'Brien Sheet Metal, Inc. . . .	Ventilating installed. .	292.75
Irene Olson. . . . .	Refund . . . . .	624.14
Paper Supply Co. . . . .	Supplies . . . . .	194.04
Physicians & Hospital Supply . .	Supplies, Part Contract.	2,036.21
Processed Potatoes, Inc. . . . .	Supplies . . . . .	72.60
Board of Public Welfare. . . . .	Refund . . . . .	88.00
Quaker Maintenance Co. . . . .	Parts. . . . .	13.25
Vera Reyecraft. . . . .	Service. . . . .	21.18
Richards Manufacturing Co. . . .	Ear specula. . . . .	48.00
Riker Laboratories . . . . .	Drugs, Contract. . . . .	234.19

General Hospital Fund Cont.

A. H. Robins Co., Inc. . . . .	Drugs, Contract. . . . .	\$ 566.82
Roche Laboratories . . . . .	Drugs, Contract. . . . .	2,912.78
Dr. Ernest Ruiz. . . . .	Service. . . . .	24.00
Sander & Co., Inc. . . . .	Repairs. . . . .	311.59
Schloff Chemical & Supply Co. .	Supplies . . . . .	17.32
Searle Research. . . . .	Drugs, Contract. . . . .	289.50
The Seamless Rubber Co. . . . .	Supplies, Contract . . . .	982.56
Lyle Sertime . . . . .	Refund . . . . .	55.00
Dr. Lee Simso. . . . .	Service. . . . .	24.00
Donald Stone . . . . .	Refund . . . . .	3.00
Jeanne F. Swanson. . . . .	Refund . . . . .	22.50
Swift & Co. . . . .	Supplies . . . . .	810.06
Tem-Trol Corp. . . . .	Coil . . . . .	5.83
Upjohn Co. . . . .	Drugs, Part Contract . . .	3,722.90
Ward Transfer. . . . .	Freight charges. . . . .	8.96
Warner-Chilcott. . . . .	Drugs, Contract... . . . .	1,026.65
Westinghouse Electric Corp. . .	Service. . . . .	22.00
Mrs. Marvin Wetzel . . . . .	Refund . . . . .	5.00
Dick Whitbeck. . . . .	Service. . . . .	85.00
Will Ross, Inc. . . . .	Supplies . . . . .	941.62
Winthrop Laboratories. . . . .	Drugs, Contract. . . . .	969.05
Wyeth Laboratories . . . . .	Drugs, Contract. . . . .	564.77
Xerox Corp. . . . .	Rental copier. . . . .	308.57
Zimmer Manufacturing Co. . . . .	Supplies . . . . .	83.16

Road and Bridge Appropriation

Albinson . . . . .	Drafting tables, Contract	1,244.60
Anderson Aggregates, Inc. . . .	Sand, Contract . . . . .	3,301.44
Bryan Rock Products, Inc. . . .	Rock Chips, Contract . . .	226.34
Jacobson Office Furniture. . . .	Chairs, Contract . . . . .	87.20



Road and Bridge Appropriation Cont.

Minnesota Tree & Garden Center .	Roadside Development-Contract- Project 6209 . . . . .	\$ 847.12
Mobil Oil Co. . . . .	Oil, Contract. . . . .	75.14
Woodrich Construction Co. . . .	Road Construction-Contract- Project 6205 . . . . .	54,218.85
American Linen Supply Co. . . .	Service. . . . .	12.00
Carpenter Paper Co. . . . .	Paper Towels . . . . .	39.40
Crane & Ordway . . . . .	Pipe . . . . .	32.58
Gilson Screen Co. . . . .	Screen trays, parts. . .	129.24
Grant Battery Sales. . . . .	Parts. . . . .	4.92
Gruss Industrial, Inc. . . . .	Supplies . . . . .	50.25
Hammerlund Sheet Metal, Inc. . .	Parts. . . . .	24.00
City of Hopkins. . . . .	Water, sewage. . . . .	66.04
Marshall Concrete Products, Inc.	Cement blocks. . . . .	76.00
May Brothers, Co. . . . .	Supplies . . . . .	32.40
Minneapolis Gas Co. . . . .	Service. . . . .	101.15
Minnesota Mining & Manufacturing Co. . . . .	Supplies . . . . .	870.00
Monroe International, Inc. . . .	Maintenance. . . . .	316.00
Natrogas . . . . .	Supplies . . . . .	72.50
Nicollet Office Supply Co. . . .	Supplies . . . . .	269.40
Overhead Door Co. . . . .	Service, parts . . . . .	195.91
Streeter Amet Division . . . . .	Parts. . . . .	60.35
T. J. Thompson . . . . .	Mileage. . . . .	12.30


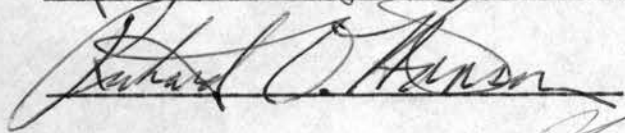

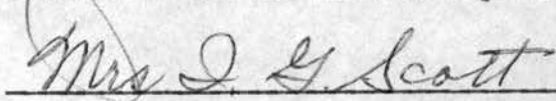

Central Mobile Equipment Division Fund

Minneapolis Oxygen Co. . . . .	Supplies, Contract . . .	39.81
Elmer N. Olson . . . . .	Tires, tubes, Contract .	91.50
Paper-Calmenson & Co. . . . .	Flow Blades, Contract. .	2,090.16
Auto Parts Service Co. . . . .	Supplies . . . . .	32.93
Boyer-Ford Co. . . . .	Rear lamp assembly . . .	108.48
Elmer Geiger Equipment, Inc. . .	Chains . . . . .	250.00

Central Mobile Equipment Divison Fund Cont.

General Trading Co. . . . .	Supplies . . . . .	\$ 39.04
Theo R. Kauffman Co. . . . .	Grease . . . . .	109.50
May Brothers Co. . . . .	Supplies . . . . .	40.50
Northern Automotive Co. . . . .	parts. . . . .	53.64
Northwestern Distilled Water Co.	Water. . . . .	12.00
Vincent Brass & Aluminum . . . .	Bolts, nuts. . . . .	81.98
Zahl Equipment Co. . . . .	Shop equipment . . . . .	30.11

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, February 16, 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, February 16, 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 of the February 9, 1965 meeting as published in Finance and Commerce on Saturday, February 13, 1965, were approved.

The Statement of Balances in County Revenue Fund as of January 31, 1965, received from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

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

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications (2) for admission to Glen Lake Sanatorium. Referred to the Committee on Ways and Means.

A notice from the Twin Cities Metropolitan Planning Commission of a hearing to be held on the final plans for a segment of TH 35W affecting portions of Minneapolis and St. Anthony, Wednesday, February 24, 1965, 2:30 P.M., North Star Ballroom, University of Minnesota (St. Paul Campus) was referred to the County Highway Department.

A letter from Ed Ryan, Sheriff, submitting a police-radio service agreement with the Village of Greenwood was referred to the Committee on Ways and Means.

A letter from Clifton E. French, Superintendent, Hennepin County Park Reserve District, notifying the Board of the need for appointing three at-large members to the Park Reserve District Commission was referred to the Committee of the Whole.

A letter from Donald J. Lalor, Assistant County Attorney, re claim against Sanford Borken for damages to a semaphore at the intersection of Lake St. and Vernon Ave. in St. Louis Park was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting right-of-way documents relating to the county highway department's construction program was referred to the Committee on Roads and Lakes.

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

1. Submitting supplemental agreements on various highway construction projects. Referred to the Committee on Ways and Means.
2. Submitting a bill for an act proposing changes in the bid-taking procedures and the dollar amount under which sealed bids shall be solicited by public notice. Referred to the Committee of the Whole.
3. Submitting a list of 1964 General Hospital contracts and requesting the approval of various contract cancellations and additions. Referred to the Committee on Ways and Means.
4. Notifying the Board of the acceptance of various bids and requesting the allocation of funds to pay the awards. Referred to the Committee on Ways and Means.
5. Requesting approval for certain County personnel to attend various institutes and seminars. Referred to the Committee on Ways and Means.
6. Submitting specifications as follows:
  - a. Uniforms - Sheriff
  - b. Four hydraulic sanders - Highway Department

c. Four-door sedan - Water Patrol

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 furnishing the following items:

1. Traffic paint - Highway Department
2. Steel Sign posts - Highway Department
3. Lumber - Highway Department
4. Oxygen tents respiration units - General Hospital

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



Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That a bill for an act relating to the establishment and maintenance of a personnel system in Hennepin County; providing for the selection, promotion, severance, tenure of office and compensation of Hennepin County employees, establishing a county Personnel Board and authorizing the County Board of Hennepin County to make necessary appropriations be approved and submitted to the Minnesota State Legislature for introduction.

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

HANSON	<del>Abstain</del>
PROVO	<del>Yea</del>
MRS. SCOTT	<del>Abstain</del>
AINSWORTH	<del>Yea</del>
CHAIRMAN JANES	<del>Yea</del>

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:

Henry M. Carroll  
622 South 9th St., Mpls.

George Pangos  
300 West Broadway, Mpls.

Daisy D. Slay  
2106 Second Avenue South, Mpls.

Fred R. Lawrence  
1718 Nicollet Avenue South, Mpls.

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 following Judges and employees in the Hennepin Municipal Court to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and Board policy adopted August 23, 1955, and amended on August 27, 1963: Effective January 1, 1965.

Judges:

Elmer R. Anderson  
Bruce C. Stone  
Edwin P. Chapman  
Herbert W. Estrem  
Crane Winton  
C. William Sykora  
James D. Rogers

Edward J. Parker  
Eugene Minenko  
David R. Leslie  
Donald S. Burris  
Neil A. Riley  
O. Harold Odland  
A. Paul Lommen

Probation  
Officers:

James Jones  
John L. Hagen  
Florence J. Trainor  
J. Warren Wendland  
Stanley W. Johnson

Kenneth M. Peterson  
Richard D. Wessling  
Gerald W. McGuire  
Mildred Baerg  
Mary Eppel

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 L. P. Pederson, County Engineer, and one member of the County Board be authorized to attend the annual meeting of the American Road Builders Association to be held in Washington, D.C. February 21 through 24, 1965, with expenses to be reimbursed from the respective departmental appropriation in accordance with Section 14.3 of the Personnel Plan and upon presentation of verified claim.

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, The Court appointed Commissioners in that certain condemnation proceedings No. 327, The County of Hennepin vs. Donald P. Setter, etal, County State Aid Highway No. 18, Project 5716, (Right-of-Way Project No. 5825) determined that the taking of direct access to said Highway 18 along the Southerly 40 feet of Parcel No. M-11 damaged the adjacent property of Mr. LeRoy Bouchard in the amount of \$3,650.00, and

WHEREAS, The award of damages appears to be excessive, and

WHEREAS, The appraisals of the Hennepin County Highway Department determined that the amount of \$800.00 is a fair amount of damages;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Attorney be requested to file an appeal from the award of Commissioners in that certain condemnation file No. 327, The County of Hennepin vs. Donald P. Setter, etal, County State Aid Highway No. 18 Parcel No. M-11, such appeal setting forth the amount of \$800.00 as being the fair amount of total damages to the respondent Mr. LeRoy Bouchard.

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 offered the following resolution

and moved its adoption:

WHEREAS, The court-appointed Commissioners in that certain condemnation proceeding No. 367, The County of Hennepin vs. William O. Larson, et al., County State Aid Highway No. 19, Project No. 6123 (Narrows Bridge) determined the award for damages to the several properties as follows:

Parcel No. 9 - William O. Larson, Tinette J. Larson, Mildred Thacker	\$1,285.00
Parcel No. 10 - William O. Larson, Tinette J. Larson	4,440.00
Parcel No. 21 - Dalton K. Chatterton, Delores V. Chatterton	300.00
Parcel No. 22 - Paul R. Nutt	350.00
Parcel No. 24 - Ralph P. Jensen, Pauline Jensen	150.00

and

WHEREAS, The award of damages to all of the parcels appears to be fair estimates of damages.

NOW, THEREFORE BE IT RESOLVED, That the Hennepin County Auditor be directed to pay the awards from the funds set aside in Project No. 6123 for this purpose.

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 recommendation of the County Highway Department the wage and truck rental rates for all independent truck operators used by the Highway Department, effective March 1, 1965, be approved as follows:

	<u>Driver</u>	<u>Truck</u>	<u>Total</u>
5 Cubic Yard Capacity	\$3.55	\$3.55	\$ 7.10
9 Cubic Yard Capacity	3.80	6.90	10.70
10 Cubic Yard Capacity	3.80	7.60	11.40

ASPHALT HAULING

7.5 through 8.4 tons	\$3.55	\$3.55	\$ 7.10
12.5 through 13.4 tons	3.80	6.90	10.70
13.5 through 14.4 tons	3.80	7.70	11.50

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, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the receipt of the final estimate from the Dean Lundholm Construction Co. for the construction of the bridge at CSAH No. 62 and 34th Ave. So., Project No. 6307, (#27522)

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$904.95 in favor of the Dean Lundholm Construction Co., Project No. 6307, from the Road and Bridge Appropriation (Chapter 598) to pay said final estimate.

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 Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That Addendum No. 1 dated February 10, 1965 allowing for a crushed rock alternate for gravel base and shouldering in conjunction with County State Aid Project No. 27-605-02 and County Project No. 5606 on CSAH No. 5 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.



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

Your committee recommends that the following bonds written by the American Casualty Company, a Pennsylvania corporation, covering the Officials and employees of Hennepin County named below, in the amounts shown, be approved and recorded:

Robert P. Janes, Commissioner, Hennepin County. . . . .	.\$10,000.00
Earl S. Ainsworth, Commissioner, Hennepin County, . . . . .	.\$10,000.00
Richard O. Hanson, Commissioner, Hennepin County. . . . .	.\$10,000.00
Jack M. Provo, Commissioner, Hennepin County. . . . .	.\$10,000.00
Wayne A. Johnson, Supervisor of Assessments, Hennepin County	.\$ 1,000.00
Owen B. Stubben, Administrator, General Hospital, Hennepin County	.\$25,000.00
Arthur H. Anderson, Clerk of Municipal Court, Hennepin County	.\$10,000.00
Andrew Whitton, Buyer, Hennepin County. . . . .	.\$ 1,000.00
Sheldon Weinberg, Buyer, Hennepin County. . . . .	.\$ 1,000.00
Carl Nelson, Assistant Budget Director, Hennepin County . .	.\$ 1,000.00
Frank Gerling, Buyer, Hennepin County . . . . .	.\$ 1,000.00
Stanley R. Cowle, Budget Director, Hennepin County. . . . .	.\$10,000.00
Donald R. Hammergren, Superintendent of Department of Court Services, Hennepin County. . . . .	.\$ 1,000.00

And Schedule Bond No. 477471 covering employees in the following departments:

Auditor  
Chest Clinic  
Department of Court Services  
General Hospital  
Library  
Medical Examiner  
Probate Court  
Register of Deeds  
Treasurer  
Temporary Clerical  
Welfare Department

Municipal Court

Respectfully submitted,

Robert P. Janes      Robert P. Janes  
Mrs. I. G. Scott      Robert P. Janes  
Jack L. Smith

Commissioner Mrs. I. G. 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. I. G. SCOTT	Yea
SE. AINSWORTH	Yea
CHAIRMAN ROBERT P. 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
40-501-38	Royal Tire Sales Co.	Tires and Tubes	\$ 6,500.00	CMED
5713	Albinson's, Inc.	Diazo Papers, Chemicals	1,756.90	Central Services
501-33	Twin City Blue Print Co.	Diazo Papers, Chemicals	1,948.71	Highway
509-93	Friden, Inc.	Three(3) Calculators	2,235.00	Highway
507-93	Monroe International, Inc.	Twelve(12) Calculators	4,645.00	Highway
5039A	I.B.M. Corp.	Nineteen(19) Typewriters	7,866.00	Municipal Court
5039 <i>AD</i>	I.B.M. Corp.	Two(2) Typewriters	773.00	Court Services
5039 <i>AE</i>	I.B.M. Corp.	Two(2) Typewriters	882.00	Municipal Court
5039 <i>AF</i>	I.B.M. Corp.	One(1) Selectric	430.50	Juvenile Center
5039 <i>AG</i>	I.B.M. Corp.	One(1) Typewriter	446.40	Data Processing
5039B	Leo A. Mattson Co.	One(1) Typewriter	400.50	Probate Court
5039C	AAA Typewriter Co.	Four(4) Typewriters	1,163.16	Municipal Court

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

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

Respectfully submitted,

Robert F. Janes

Mrs. J. G. Scott

Stanley R. Cowle

J. M. Hanson

Jack R. Hanson

Commissioner Hanson offered the following resolu-



tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR-STAR-BOND

SOUTH-WORTH-CITY-USA

25% COTTON-FIBER

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
5652A	Boutell's	Furniture	\$ 2,763.75
5652B	Business Furniture, Inc.	Furniture	1,106.85
5652C	Globe Office Furniture Co.	Furniture	298.40
5652D	Miller-Davis Co.	Furniture	28.50
5652E	Farnham's	Furniture	360.75
5625	Economics Laboratory, Inc.	Phenolic Germicidal Cleaner	4,865.40
5624	Huntington Laboratories, Inc.	Surgical Soap	1,608.80

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

Richard O. Hanson

Mrs. I. G. Scott

William A. Insworth

Joseph P. Provo

Commissioner Mrs. I. G. 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	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:

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

Suburbante Publications, Inc., publishing the proceedings of the Board of County Commissioners for the year 1965, The American Insurance Co., a New Jersey corporation, \$1,000.00

Winthrop Laboratories, Division of Sterling Drug, Inc., drugs and chemicals to Hennepin County General Hospital for the year 1965, Contract No. 5711, Federal Insurance Co., a New Jersey corporation, \$7,725.00.

Richards Manufacturing Co., orthopedic equipment for Hennepin County General Hospital for 1965., Contract No. 5621A, Fidelity and Deposit Co, a Maryland corporation, \$4,528.00.

Smith Kline & French Laboratories, drugs and chemicals, Contract No. 5697, Insurance Company of North America, a Pennsylvania corporation, \$24,264.00.

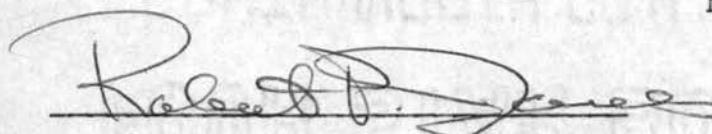
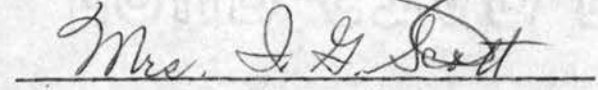
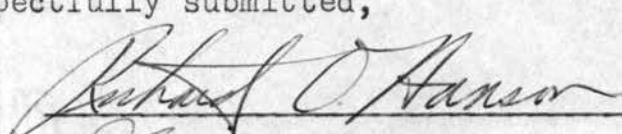

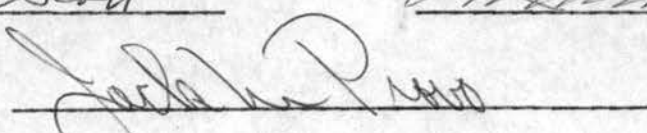
Xerox Corporation, Haloid Photo Division, photocopy paper to the Register of Deeds for 1965., Contract No. 5023A, Federal Insurance Co., a New Jersey corporation \$13,145.00.

Will Ross, Inc., Sheets for surgical dressing for Hennepin County General Hospital for 1965, Contract No. 5615E, The American Insurance Co., a New Jersey corporation, \$11,397.00.

A. S. Aloe, Division Brunswick Corp., catheters and surgical tubes for General Hospital for 1965, Contract No. 5633A, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$12,345.00

Twin City Wholesale Drug Co., drugs and chemicals for Hennepin County General Hospital for 1965, Contract No. 5700, Aetna Casualty and Surety Co., a Connecticut corporation, \$31,077.00.

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.

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

Your committee recommends that the following specifications be approved:

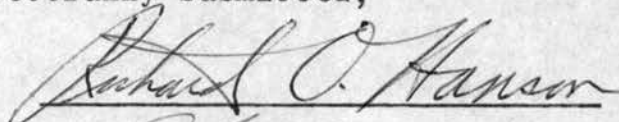
Contract No.	Specifications	Department
5726 et al	Electical Tubes & Lamps	Various
5054	Binders	Register of Deeds
502-33	Highway Maps	Highway
5727	Surgical Instruments	Hospital
5725	Interns' Uniforms	Hospital

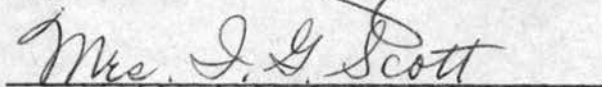
and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 2, 1965, at 10:15 o'clock A. M.

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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . . .	Arlington Heights, 2nd Division, Remington Park.
Norman P. Gorsuch . . . . .	Home Acres 2nd Addn., Lot 7, Block 2.
Wesley J. Laseski . . . . .	Winnetka Addn., Lot 5, Block 11.
Edward C. Sorensen . . . . .	Penn Lake Terrace 1st Addn., Lot 2 Block 5

Respectfully submitted,

Robert B. Jones

Mrs. I. G. Scott

Robert O. Ainsworth

Edmund J. Ainsworth

Jack H. Provo

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	Y ea
PROVO	Yea
MRS. SCOTT	Y ea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



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

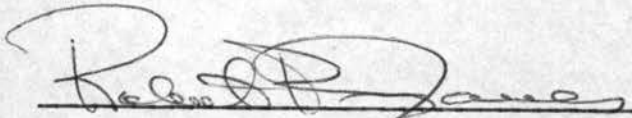
Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

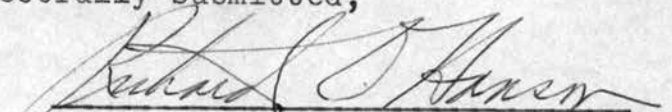
Name	Tax	Penalty
L. H. Bolduc Co., Inc. . . . .	\$ 1,582.07	\$ - - -
Village of Edina . . . . .	544.16	- - -
Epoxies, Inc. . . . .	45.20	- - -
First National Bank. . . . .	- - -	15.57
Mrs. Leah Itman. . . . .	142.39	- - -
C. Arnold Johnson. . . . .	7.92	- - -
Ralph L. Koll. . . . .	- - -	17.97
James J. Lewis, dba, Lewis Grocery . . . . .	59.89	- - -
William M. Lord, dba, Lord's Machine & Tool Co. . . . .	75.71	- - -
Nedmac, Inc. . . . .	1,405.51	- - -
Harmon T. Ogdahl . . . . .	14,464.64	- - -
Erwin L. Smetana . . . . .	158.76	- - -

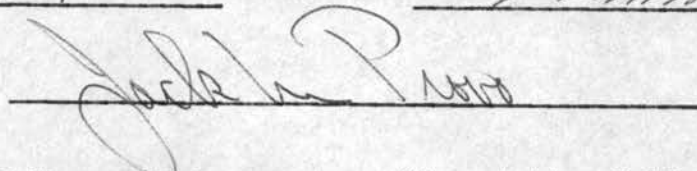
Exempt for 1965:

Village of Edina

Respectfully submitted,

  
Mrs. I. G. Scott

  
Wm. M. Lord



Commissioner Mrs. I. G. 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 Yes

AINSWORTH Yea

PROVO Yea

CHAIRMAN JANES Yea

MRS. SCOTT 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:

Marion Tyree..Salary - Henn. S & W Cons. Dist.	\$ 49.20
Assoc. of Minnesota Counties..Dues for 1965	1,200.00
Henn. Co. Agric. Society.....1965 Budget for Premiums & Operating Expenses	5,500.00
Sylvia E. Jenkins .....Expenses - Agr. Ext. Service	25.95
Joseph L. Fox .....Expenses - Agr. Ext. Service	64.77
George G. Roadfeldt.....Expenses - Agr. Ext. Service	90.26
Julia Bartlett .....Expenses - Agr. Ext. Service	49.32
General Service Admin.....Telephone Service	74.66
I.B. M. Corporation.....1 Platen	13.25
National Camera Exchange.....Repairs	24.00
I.B.M. Corporation.....Typewriter Maintenance	31.50

*Robert D. Janes*

*Robert D. Hanson*

*Mrs. I. G. Scott*

*J. A. Ainsworth*

*Jack R. Provo*

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 claims be approved and ordered paid:

Attorney Appropriation

R. L. Lundblad . . . . .	Recording depositions . \$	17.20
City of Minneapolis . . . . .	Parking . . . . .	20.00
Wendell's, Inc. . . . .	Nameplates . . . . .	10.50

Auditor Appropriation

I.B.M. Corp. . . . .	Cards . . . . .	64.44
Robert F. Fitzsimmons . . . . .	Reimbursement . . . . .	271.05
Leo A. Mattson Co. . . . .	Service . . . . .	27.80
Miller-Davis Co. . . . .	Blanks . . . . .	2.60
Sexton Supply Co. . . . .	Plug boards, wires . . .	36.60

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	863.75
N. W. Bell Telephone Co. . . . .	Service . . . . .	373.50

Building and Equipment Appropriation

Farnham's . . . . .	Furniture . . . . .	414.95
Harry S. Horowitz & Co. . . . .	Labor . . . . .	1,706.83
M. A. Mortenson Co. . . . .	Labor . . . . .	975.00
Shenehon-Goodlund-Johnson . . . . .	Property appraisal . . .	550.00
City of Crystal . . . . .	Rental of premises . . .	1,732.51

Clerk of District Court Appropriation

Miller-Davis Co. . . . .	Register . . . . .	82.75
Edward Szach . . . . .	Mileage . . . . .	38.00

Medical Examiner Appropriation

Leo A. Mattson Co. . . . .	Service . . . . .	27.80
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Commissioners Appropriation

Burroughs Corp. . . . .	Service . . . . .	22.75
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Commissioners Appropriation Cont.

National Engraving Co. . . . .	Printing . . . . .	\$ 191.75
N. W. Moulding Co. . . . .	Certificate framing. . .	3.43
Kee Lox Manufacturing Co. . . .	Ribbons. . . . .	16.56

Court Services Appropriation

Aslesen Co. . . . .	Groceries. . . . .	85.97
Crown Rubber Stamp Co. . . . .	Nameplate. . . . .	2.65
Eddy Bakeries, Inc. . . . .	Bakery products, Contract	57.72
Gamble Robinson Co. . . . .	Groceries. . . . .	21.68
McGarvey-Atwood Coffee . . . .	Coffee, Contract . . . .	28.15
May Brothers Co. . . . .	Groceries. . . . .	193.02
Mobil Oil Co. . . . .	Fuel oil, Contract . . .	604.55
Sears Roebuck & Co. . . . .	Sander . . . . .	44.48
Superior Exterminating Co. . . .	Service. . . . .	36.00
Thompson Projector Repair. . . .	Repairs. . . . .	6.05
Ward Transfer. . . . .	Freight charges. . . . .	3.84
Dictaphone Corp. . . . .	Chin band. . . . .	2.26
Crown Rubber Stamp Co. . . . .	Dater. . . . .	6.35
Expert Cleaning Contractors. . .	Service, Contract. . . .	134.75
Miller-Davis Co. . . . .	Chair mat. . . . .	44.00
National Assoc. Social Workers .	Advertisement. . . . .	13.75
The Psychological Corp. . . . .	Supplies . . . . .	68.00
Vocational's Task Force. . . . .	Services . . . . .	76.13
Wendell's, Inc. . . . .	Stamp. . . . .	1.50
Mary Bavolak . . . . .	Mileage. . . . .	25.63
James E. Bergum. . . . .	Mileage. . . . .	27.28
Veronica DeMarco . . . . .	Mileage. . . . .	27.80
Roy A. Dennis. . . . .	Mileage. . . . .	29.83
John L. Doman. . . . .	Mileage. . . . .	30.20

Court Services Appropriation Cont.

Roy A. Harley. . . . .	Mileage. . . . .	\$ 63.25
Raymond Herje. . . . .	Mileage. . . . .	25.33
Jean Reps. . . . .	Mileage. . . . .	23.53
Rosellen Schwermann. . . . .	Mileage. . . . .	6.15
Milton Shaskin . . . . .	Mileage. . . . .	77.85
Gary Soule . . . . .	Mileage. . . . .	12.60
Rodney Stivland. . . . .	Mileage. . . . .	49.80
American Fruit & Produce . . . .	Groceries. . . . .	315.00
Aslesen Co. . . . .	Groceries. . . . .	80.70
Brodhead-Garrett Co. . . . .	Supplies . . . . .	110.76
Central Mobile Equipment Division	Rent . . . . .	370.00
Eastman Kodak Stores . . . . .	Supplies . . . . .	15.92
Farnham's. . . . .	Record book. . . . .	5.80
Farwell Ozmun Kirk & Co. . . . .	Supplies . . . . .	220.73
General Office Products. . . . .	Stamp pad. . . . .	1.90
Glen Lake Drug . . . . .	Drugs. . . . .	7.72
Nancy J. Hall. . . . .	Mileage. . . . .	32.83
Industrial Sales . . . . .	Casters. . . . .	6.40
Kraemer's Hardware . . . . .	Supplies . . . . .	41.13
James O. McGinty . . . . .	Refereed game. . . . .	7.50
Mobil Oil Co. . . . .	Grease . . . . .	9.32
Nathan's Produce . . . . .	Eggs, Contract . . . . .	233.70
G. C. Peterson Machinery Co. . .	Parts. . . . .	47.04
S and M Co. . . . .	Supplies . . . . .	10.30
Saw Sharpening Service . . . . .	Service. . . . .	4.10
Sunshine Biscuits, Inc. . . . .	Crackers . . . . .	12.96
Superior Exterminating Co. . . .	Services . . . . .	10.00
Swedish Hospital . . . . .	Services . . . . .	24.30

Court Services Appropriation Cont.

Transport Clearing . . . . .	Freight. . . . .	\$ 4.45
20th Century Fox Film Corp. . .	Firm rental. . . . .	50.00
Ward Transfer. . . . .	Cartage. . . . .	11.74
Pete Warhol. . . . .	Refereed game. . . . .	7.50
Wilson & Co. . . . .	Meat . . . . .	110.48

District Court Appropriation

Carpenter Paper Co. . . . .	Dixie cups . . . . .	17.54
Harry Eckberg. . . . .	Robe repaired, cleaned .	3.75
Hennepin County General Hospital	Glasses. . . . .	4.30
Kee Lox Manufacturing Co. . . .	Coupons. . . . .	117.36
Marvin Law Book Co. . . . .	Book . . . . .	184.00
Mason Publishing Co. . . . .	Dunnell Digest . . . . .	330.00
Leo. A. Mattson Co. . . . .	Repairs. . . . .	24.50
National Engraving Co. . . . .	Envelopes. . . . .	25.00
Stromberg Division-General Time Corp.. . . . .	Labor. . . . .	73.75

Emergency Appropriation

Farnham's. . . . .	Furniture. . . . .	242.35
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Court Commissioner Appropriation

Glenwood Hills Hospitals . . . .	Preliminary observations	520.00
Hennepin County General Hospital	Hospital care. . . . .	270.00
Minneapolis N. P. Clinic . . . .	Preliminary observations	30.00
Dr. John E. Mulvahill. . . . .	Professional services. .	10.00
Ramsey County. . . . .	Mental examinations. . .	404.95

Probate Court Appropriation

Thermo-Fax Sales, Inc. . . . .	Supplies, Contract . . .	3,610.00
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Register of Deeds Appropriation

Farnham's. . . . .	Supplies . . . . .	4.65
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Register of Deeds Appropriation Cont.

Leo A. Mattson Co. . . . .	Service. . . . .	\$ 27.80
Royal McBee Corp. . . . .	Maintenance. . . . .	77.00
Xerox Corp. . . . .	Rental, billable units .	69.99

Sheriff-Radio Appropriation

Central Mobile Equipment Division	Rent . . . . .	130.00
Expert Cleaning Contractors . .	Service, Contract. . . .	156.00
Nicholas Serbanic . . . . .	Service. . . . .	212.40

Superintendent of Schools Appropriation

Minnetonka Herald . . . . .	Subscription . . . . .	4.50
Suburbanite Publishing Co. . .	Subscription . . . . .	4.80

Surveyor Appropriation

Albinsons, Inc. . . . .	Tension handle . . . . .	12.00
Central Mobile Equipment Division	Rent . . . . .	390.00
Philip Elmquist . . . . .	Mileage. . . . .	42.12

Supervisor of Assessments Appropriation

Franzmeier, Inc. . . . .	Supplies . . . . .	4.06
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Torrens Title Examiner Appropriation

Wahl & Wahl, Inc. . . . .	Service. . . . .	9.00
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Treasurer Appropriation

Brink's, Inc. . . . .	Service. . . . .	95.85
Business Furniture, Inc. . . .	Chair. . . . .	43.50
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	101.64
William Anderson. . . . .	Mileage, tokens. . . . .	39.25
Daniel Collins. . . . .	Tokens . . . . .	.50
Lawrence J. Murdock . . . . .	Mileage, tokens. . . . .	59.80

Civil Defense Appropriation

Blumberg Photo Sound Co. . . .	Repair projector . . . .	15.00
Walter Halstead . . . . .	Mileage, insurance refund	61.82

Civil Defense Appropriation Cont.

M. D. Seeker. . . . .	Mileage, insurance refund\$	56.87
C. H. Stevenson . . . . .	Mileage, insurance refund	71.53

Chest Clinic Appropriation

Central Mobile Equipment Division	Rent . . . . .	90.00
Mithun-Oliver X-Ray, Inc. . . . .	Film, Contract . . . . .	496.86
Panama Carbon Co. . . . .	Coupon book. . . . .	9.50

Forfeited-Tax Sale Fund

Credit Publishing Co. . . . .	Resolution passed. . . . .	28.00
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Municipal Court Fund

American Uniform Co. . . . .	Clothing . . . . .	155.92
Crown Rubber Stamp Co. . . . .	Seals. . . . .	89.70
Expert Cleaning Contractors . . . . .	Service. . . . .	145.00
John L. Hagen . . . . .	Mileage. . . . .	7.20
I.B.M. Corp. . . . .	Equipment rental . . . . .	408.02
North Central Publishing. . . . .	Forms. . . . .	58.20
Russell's Cafe. . . . .	Meals for Jurors . . . . .	18.05

Library Fund

Harry N. Abrams . . . . .	Books. . . . .	144.95
Art Institute of Chicago. . . . .	Books. . . . .	1.75
Bacon Pamphlets, Inc. . . . .	Pamphlets. . . . .	59.24
Basketball. . . . .	Books. . . . .	10.00
John Birch Society. . . . .	Book . . . . .	2.00
Book Case . . . . .	Books. . . . .	13.36
Creative Education Society. . . . .	Books. . . . .	5.23
Thomas Y. Crowell Co. . . . .	Books. . . . .	50.70
Dodd, Mead & Co. . . . .	Books. . . . .	5.37
Doubleday & Co. . . . .	Books. . . . .	1,560.00
Dufour Editions . . . . .	Books. . . . .	36.20

Library Fund Cont.

E. P. Dutton & Co. . . . .	Books. . . . .	\$ 5.67
Fearon Publishers, Inc. . . . .	Books. . . . .	4.03
Gaylord Bros., Inc. . . . .	Machine rental . . . . .	210.00
Hacker Art Books . . . . .	Books. . . . .	11.70
Hertzberg-New Method, Inc. . . . .	Books. . . . .	778.84
Virginia Kirkus' Service . . . . .	Service. . . . .	48.00
A. C. McClurg. . . . .	Books. . . . .	3,396.62
McGraw-Hill Book Co. . . . .	Books. . . . .	192.06
Minneapolis Suburban Newspaper . . . . .	Subscription . . . . .	6.00
Minnesota Historical Society . . . . .	Book . . . . .	4.50
Minnetonka Record. . . . .	Subscriptions. . . . .	8.50
William Morrow & Co. . . . .	Books. . . . .	93.00
Monarch Book Co. . . . .	Books. . . . .	889.06
National Council State Garden Clubs	Handbook. . . . .	2.90
National Geographic Society. . . . .	Books. . . . .	92.25
Newark Business Library. . . . .	Subscription . . . . .	2.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	13.10
N.W. Bell Telephone Co. . . . .	Service. . . . .	31.75
Northwestern University. . . . .	Subscription . . . . .	3.00
Pittsburg Carnegie Library . . . . .	Books. . . . .	4.00
Ross & Haines, Inc. . . . .	Books. . . . .	10.70
Scope Instrument Corp. . . . .	Books. . . . .	48.90
Peter Smith. . . . .	Books. . . . .	18.80
Viking Publishing Co. . . . .	Books. . . . .	233.00
Zellner's Book Service . . . . .	Books. . . . .	6.50

Central Services Fund

Carpenter Paper Co. . . . .	Supplies, Part Contract.	761.24
Thermo Fax Sales, Inc. . . . .	Supplies . . . . .	21.29



Property Rentals Fund

Central Mobile Equipment Division	Rent . . . . .	\$ 35.00
Hopkins Water Department . . . . .	Water. . . . .	23.63
Jericho, Inc. . . . .	Wrecking, etc., Contract	2,770.00

Boat and Water Safety Fund

Minneapolis Gas Co. . . . .	Gas. . . . .	22.70
Carl Williams. . . . .	Mileage. . . . .	60.60

Road and Bridge Appropriation

Business Furniture, Inc. . . . .	Furniture, Contract. . . . .	1,121.00
Shaw-Walker Co. . . . .	Furniture, Contract. . . . .	788.80
Albinson, Inc. . . . .	Supplies . . . . .	26.76
American Linen Supply Co. . . . .	Service. . . . .	12.00
Bertelson Bros. . . . .	Supplies . . . . .	40.99
Business Furniture, Inc. . . . .	Cabinet. . . . .	53.48
Century Camera Shop. . . . .	Supplies, camera . . . . .	545.00
Chelsea Publishing Co. . . . .	Supplies . . . . .	37.00
Farnham's. . . . .	Supplies . . . . .	34.84
Ford-McNutt Glass Co. . . . .	Table tops . . . . .	34.00
Honeywell, Inc. . . . .	Service. . . . .	924.00
International Business Machine Corp. . . . .	Maintenance. . . . .	219.00
Kokesh Hardware. . . . .	Hardware . . . . .	99.37
Minneapolis Gas Co. . . . .	Service. . . . .	31.15
State of Minnesota, Department of Highways. . . . .	Inspection charges . . . . .	2,714.13
Monroe International, Inc. . . . .	Maintenance. . . . .	103.28
Natrogas, Inc. . . . .	Fuel, repair, parts. . . . .	95.15
Nicollet Office Supply Co. . . . .	Supplies . . . . .	87.90
Northern States Power Co. . . . .	Service. . . . .	61.26
Northern States Power Co. . . . .	Service. . . . .	21.18

Road and Bridge Appropriation Cont.

Olivetti Underwood Corp. . . . .	Maintenance. . . . .	\$ 198.00
Plasticcraft, Inc. . . . .	Traffic cones. . . . .	117.56
Remington Office System. . . . .	Cabinet. . . . .	212.35
H. A. Rogers Co. . . . .	Leveling rods. . . . .	222.00
Richard J. Ruppert . . . . .	Mileage. . . . .	3.99
Geo. T. Walker Co., Inc. . . . .	Thermometers . . . . .	79.20
Neil A. Brastad. . . . .	Condemnation - Project No. 5825 . . . . .	140.00
David S. Cross & Associates. . .	Appraisal fee - Contract- Project 5816 . . . . .	1,850.00
Tom Von Kuster . . . . .	Condemnation - Project 5825 . . . . .	140.00
Tully Wellington, Jr. . . . .	Condemnation - Project 5825 . . . . .	140.00
Junior O. Larson, etal . . . . .	Land Purchase - Project 6405 . . . . .	575.00

Central Mobile Equipment Division Fund

Firestone Stores . . . . .	Tires recapped, Contract	268.05
Allan J. Blake, M.D. . . . .	Physical examination . .	30.00
James A. Blake, M.D. . . . .	Physical examination . .	50.00
Goodin Co. . . . .	Repair parts . . . . .	19.87
Kokesh Hardware. . . . .	Hardware . . . . .	4.27
Rey. E. Malmquist, Treasurer, City of Minneapolis. . . . .	Shop rental. . . . .	759.00
Gene's Minit Car Wash. . . . .	Cars washed. . . . .	52.50
Geo. Mulholland. . . . .	Lights . . . . .	42.77
Pure Oil Co. . . . .	Oil. . . . .	48.91
Vincent Brass & Aluminum Co. . .	Supplies . . . . .	17.52

Lake Improvement Fund

W. C. O'Loughlin . . . . .	Service. . . . .	15.00
Kenneth Roers. . . . .	Service. . . . .	15.00

General Hospital Fund

ABC Medical Services, Inc. . . . .	Adapters . . . . .	\$ 76.50
ABC Oxygen Service . . . . .	Equipment rental . . . . .	2,633.00
Abbott Laboratories. . . . .	Drugs, Contract. . . . .	91.43
Addressograph-Multigraph Corp. .	Addressographs, Contract	630.00
Aloe Division Brunswick Corp. .	Supplies . . . . .	1,970.84
American Fruit & Produce Co. . .	Supplies . . . . .	62.55
American Fruit & Produce Co. . .	Supplies . . . . .	132.25
American Hospital Association. .	Booklets . . . . .	90.75
American Hospital Supply Corp. .	Supplies, Part Contract.	943.60
American Psychiatric Assn. . . .	Directory. . . . .	2.25
Karen Anderson . . . . .	University fee . . . . .	25.00
Dr. Robert Anderson. . . . .	Service. . . . .	48.00
Aslesen Co. . . . .	Supplies, Part Contract.	914.10
Atlanta Research Institute . . . .	Supplies . . . . .	93.76
Bader Tool Sales Co. . . . .	Supplies . . . . .	77.00
Bergin Fruit Co. . . . .	Supplies . . . . .	10.00
Bio-Science Laboratories . . . . .	Laboratory tests . . . . .	59.00
Blumberg Photo . . . . .	Lamps. . . . .	11.25
Lew Bonn Co. . . . .	Tubes. . . . .	34.92
Booth Cold Storage Co. . . . .	Storage. . . . .	3.00
John Brennan . . . . .	Refund . . . . .	12.50
Bristol Laboratories, Inc. . . . .	Drugs, Contract. . . . .	340.06
Buchman Plumbing Co. . . . .	Plumbing, Contract . . . .	6,400.00
Burroughs Wellcome and Co. . . . .	Drugs, Contract. . . . .	168.72
C. R. Canfield and Co. . . . .	Drugs, Contract. . . . .	147.00
Milo Castle. . . . .	Refund . . . . .	702.70
Central Mobil Equipment Division	Equipment rental . . . . .	1,775.00
Central X-Ray Co. . . . .	Repairs. . . . .	144.60
Century Camera Shops, Inc. . . . .	Film . . . . .	6.76



General Hospital Fund Cont.

Dr. Dennis K. Collis . . . . .	Service. . . . .	\$ 24.00
Clyde Cottrell . . . . .	Supplies . . . . .	126.61
Crook & Hanley, Inc. . . . .	Supplies . . . . .	74.12
Dalco Corp. . . . .	Drums. . . . .	163.35
Dr. John Debenham. . . . .	Service. . . . .	24.00
Doyle Pharmaceutical Co. . . . .	Supplies . . . . .	127.41
Eddy Bakeries Co., Inc. . . . .	Supplies, Contract . . . . .	873.78
Elkhart Brass Manufacturing Co.	Cabinets . . . . .	105.92
Gerald T. Evans, M.D. . . . .	Services . . . . .	8.25
Farnham's. . . . .	Supplies . . . . .	8.35
Farwell Ozmun Kirk & Co. . . . .	Twine. . . . .	289.30
Fifth Street Cigar Stand . . . . .	Pipe cleaners. . . . .	29.00
Dr. Donald L. Foss . . . . .	Service. . . . .	24.00
Franklin Creamery. . . . .	Butter, Contract . . . . .	140.24
Glenwood Inglewood Co. . . . .	Water. . . . .	1.65
Glidden Paint Co. . . . .	Paint. . . . .	8.29
H. J. Heinz Co. . . . .	Supplies, Contract . . . . .	326.75
Dr. Harald K. Helseth, Jr. . . . .	Service. . . . .	72.00
Hennepin County General Hospital	Imprest Fund . . . . .	2,515.50
Harry S. Horowitz & Co., Inc. . . . .	Remodeling, Contract . . . . .	2,210.50
Interstate Blood Bank, Inc. . . . .	Supplies . . . . .	3,545.00
Johnson and Johnson. . . . .	Supplies, Contract . . . . .	759.15
Johnson Paper & Supply Co. . . . .	Supplies . . . . .	122.60
Kee-Lox Manufacturing Co. . . . .	Supplies . . . . .	3.50
Key Laboratories, Inc. . . . .	Service. . . . .	12.50
Knickerbocker Biologicals. . . . .	Supplies . . . . .	48.02
Joseph Kluegel Co. . . . .	Repairs. . . . .	42.00
Lakeside Laboratories. . . . .	Drugs, Contract. . . . .	470.40
Mager & Gougelman, Inc. . . . .	Artificial eye . . . . .	30.00

General Hospital Fund Cont.

Robert Mantzke . . . . .	Service. . . . .	\$ 85.00
May Brothers Co. . . . .	Supplies, Contract . . .	1,915.24
McGarvey Atwood Coffee Co. . . .	Coffee, Contract . . . .	227.22
McKasy Bros. Ice Crea, Inc. . . .	Supplies, Contract . . .	318.78
McKesson & Robbins, Inc. . . . .	Drugs, Part Contract . .	412.75
The Medcalf Ortho Appliance Co.	Brace. . . . .	149.50
Minneapolis Gas Co. . . . .	Gas bill . . . . .	235.15
Minnesota Hospital Association .	Dues . . . . .	2,911.41
Minnesota Hospital Service Assoc.	Blue Cross . . . . .	18,736.63
State of Minnesota . . . . .	Hospital care. . . . .	217,954.22
U of M Audio Visual Extension Service. . . . .	Film rental. . . . .	14.54
University of Minnesota. . . . .	Bowling lineage. . . . .	59.15
University of Minnesota. . . . .	Services . . . . .	4,045.47
Moore Business Forms . . . . .	Envelopes. . . . .	19.85
John Morrell & Co. . . . .	Supplies . . . . .	22.05
Terry Morse. . . . .	Refund . . . . .	27.00
Manie Mostue . . . . .	Refund . . . . .	10.00
National Biscuit Co. . . . .	Supplies, Contract . . .	22.06
National Computer Systems. . . .	Answer, scoring sheets .	70.80
National Soap & Chemical Co. . .	Soap . . . . .	85.63
North American Life & Casualty Co.	Insurance. . . . .	715.46
Northern States Power Co. . . .	Service. . . . .	3,035.37
Northern X-Ray Co. . . . .	Supplies, Contract . . .	12,076.58
Northland Electric Supply Co. .	Supplies . . . . .	26.11
Northwestern Hospital. . . . .	Facilities used. . . . .	100.00
Ortho Pharmaceutical Corp. . . .	Supplies, Contract . . .	770.10
Parke Davis Co. . . . .	Drugs, Contract. . . . .	120.87
Pengelly X-Ray, Inc. . . . .	Supplies . . . . .	85.50
The Photo Laboratory . . . . .	Supplies . . . . .	13.47
Physicians & Hospital Supply . .	Supplies, Part Contract.	128.22



General Hospital Fund Cont.

Geo. Pilling & Son Co. . . . .	Supplies . . . . .	\$ 87.50
Pitney-Bowes, Inc. . . . .	Maintenance. . . . .	30.00
Purdue Frederick Co. . . . .	Drugs, Contract. . . . .	273.17
Roff Trucking Service. . . . .	Hauling. . . . .	30.00
Lorraine Rutka . . . . .	Refund . . . . .	200.00
St. Barnabas Hospital. . . . .	Facilities used. . . . .	20.00
Sander & Co., Inc. . . . .	Remodeling . . . . .	329.55
Sandoz Pharmaceuticals . . . . .	Supplies, Contract . . . .	1,164.99
Schering, Inc. . . . .	Drugs, Contract. . . . .	920.68
Scientific Products American Hospital Products. . . . .	Drugs, Part Contract . . .	1,047.00
Michael Stefanick. . . . .	Refund . . . . .	272.50
Dr. Roger W. Strand. . . . .	Service. . . . .	72.00
H. Gordon Taylor . . . . .	refund . . . . .	18.00
Swift & Co. . . . .	Supplies . . . . .	615.08
Taylor Instrument Co. . . . .	Repairs. . . . .	30.33
Charles C. Thomas Publisher. . .	Book . . . . .	7.50
Trautman Ray & Sons, Inc. . . .	Support hose . . . . .	6.00
Twin City Waste Disposal Service, Inc. . . . .	Service. . . . .	140.00
Twin City Wholesale Drug . . . .	Supplies, Part Contract. .	3,679.70
University of Minnesota. . . . .	Tuition. . . . .	338.00
Upjohn Co. . . . .	Drugs, Contract. . . . .	599.35
Ward Transfer. . . . .	Freight charges. . . . .	8.86
Wallace Laboratories . . . . .	Drugs, Contract. . . . .	1,012.50
Warner Hardware Co. . . . .	Supplies . . . . .	80.17
Ralph Wiest. . . . .	Refund . . . . .	22.50
Will Ross, Inc. . . . .	Slippers . . . . .	25.40
Williams . . . . .	Supplies . . . . .	9.18
Winship Frozen Foods . . . . .	Supplies . . . . .	153.59



General Hospital Fund Cont.

257

Winthrop Laboratories. . . . .	Drugs, Contract. . . . .	\$ 450.00
Wyeth Laboratories . . . . .	Drugs, Contract. . . . .	590.66
Xerox Corp. . . . .	Supplies, drum . . . . .	172.95
Yellow Cab Co. . . . .	Service. . . . .	187.20
Zimmer Manufacturing Co. . . . .	Supplies . . . . .	18.31

Respectfully submitted,

Robert G. Jones

Robert O. Hanson

Mrs. I. G. Scott

J. H. Ainsworth

Jack R. Provo

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 February 23 1965 at ten o'clock A. M.

  
Chairman Board of County Commissioners

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

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 290,241.65	\$ 11,810.05	\$ 278,431.60		\$ 278,431.60
Auditor	526,328.70	18,740.59	507,588.11		507,588.11
Audit—State	15,000.00		15,000.00		15,000.00
Communications Service	170,930.36	12,910.04	158,020.32		158,020.32
Book Repair	16,945.01	559.25	16,385.76		16,385.76
Budget and Purchasing	197,662.00	7,558.14	190,103.86		190,103.86
Building and Equipment	2,171,291.52	23,386.81	2,147,904.71	\$ 734,788.16	1,413,116.55
Clerk of District Court	403,220.64	18,649.14	384,571.50	462.36	384,109.14
Contributions and Awards	76,400.00	19,413.09	56,986.91		56,986.91
Medical Examiner	149,973.60	6,539.21	143,434.39		143,434.39
County Commissioners	94,810.67	3,677.54	91,133.13		91,133.13
Court Services	1,978,347.27	85,067.85	1,893,279.42	19,109.71	1,874,169.71
District Court	755,180.05	39,492.31	715,687.74		715,687.74
Elections	4,400.00	51.40	4,348.60		4,348.60
Emergency Fund	143,354.79	6,838.75	136,516.04	30,916.64	105,600.00
Extra Emergency Help and Severance Pay	25,500.00	5,333.45	19,966.55		19,966.55
Hospital and Insurance	375,000.00	11,441.71	363,558.29		363,558.29
Court Commissioner	119,207.00	6,360.43	112,846.57		112,846.57
Official Publications	61,800.00	2,518.21	59,281.79		59,281.79
Probate Court	219,697.00	8,059.59	211,637.41	17,309.89	194,327.52
Register of Deeds	511,199.54	19,521.04	491,678.50	19,442.47	472,236.03
Road and Bridge, Budget	\$8,678,944.00				
Other	5,597,771.02				
Lake Improvement	14,276,715.02	255,544.40	14,021,170.62	3,029,159.11	11,000,000.00
Noxious Weeds	113,377.91	2,477.76	110,900.15	11,746.84	99,153.31
Sheriff	19,086.55	369.86	18,716.69	229.57	18,487.12
Sheriff—Jail	808,859.84	48,311.53	760,548.31	36.80	760,511.51
Sheriff—Radio	221,854.17	18,005.36	203,848.81	8,844.94	195,003.87
State Institutions	116,814.09	11,879.60	104,934.49	45,435.70	59,498.79
Superintendent of Schools	903,559.97	90,259.07	813,300.90		813,300.90
Supervisor of Assessments	42,425.00	2,228.58	40,196.42		40,196.42
Surveyor	94,879.71	3,889.54	90,990.17		90,990.17
Torrens Title Examinations	182,958.65	9,884.93	173,073.72		173,073.72
Treasurer	86,585.61	2,695.34	83,890.27		83,890.27
Veterans Service	326,204.01	12,412.07	313,791.94		313,791.94
Civil Defense	33,494.33	1,049.28	32,445.05		32,445.05
Monies Not Otherwise Appropriated	51,710.93	2,643.79	49,067.14		49,067.14
Central Mobile Equipment	10,000.00	—	10,000.00		10,000.00
Chest Clinic	1,359,359.60	23,590.38	1,335,769.22	133,151.78	1,202,617.44
	229,157.46	9,361.49	219,795.97	9,449.33	210,346.64
<b>TOTAL</b>	<b>\$27,203,761.15</b>	<b>\$ 819,152.57</b>	<b>\$26,384,608.58</b>	<b>\$4,100,818.50</b>	<b>\$22,283,789.08</b>



Minneapolis, Minnesota

Tuesday, February 23, 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.

Members present: Commissioners Hanson, Provo, Mrs. Scott and Chairman Janes.

Member absent: Commissioner Ainsworth.

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

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

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications for the repurchase of tax-forfeited land were 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.

A letter from Alfred W. Hubbard, Chairman, Lower Minnesota River Watershed District, submitting the 1964 Annual Report of said district was referred to the Committee of the Whole.

A letter from L. P. Pederson, County Engineer, submitting right-of-way documents relating to the County Highway Department's construction was referred to the Committee on Roads and Lakes.

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

1. Submitting a division of cost agreement with the Chicago and Northwestern Railway Co. for the installation of automatic grade crossing signals on CSAH No. 5 in the Village of Minnetonka. Referred to the Committee on Roads and Lakes.

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

3. Submitting two checks in the sum of \$2,392.41 received from the Blackstone Mutual Insurance Co. representing a return premium on the fire and extended coverage insurance carried by the County of Hennepin for the five-year period terminating January 1, 1965. Referred to the Committee on Ways and Means.

4. Notifying the Board of the acceptance of various<sup>bids</sup> and requesting the allocation of funds to pay the awards. Referred to the Committee on Ways and Means.

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

6. Submitting specifications as follows:

- a. Electrocardiograph recording paper - GH
- b. Operating room equipment - GH
- c. Miscellaneous linens - GH

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. Grading, base and bituminous surfacing - CSAH No. 5
- 2. Metal beam guard rail - HD

3. Aluminum sign blanks - HD
4. Dish dispensing equipment - GH
5. Classroom remodeling - GH
6. Wrecking, removal and grading - Property Rental
7. One heater patcher - HD - 3rd advertising
8. Three trucks - HD and CMED - 3rd advertising

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

Only one bid was received for furnishing creosoted guard rail posts, Contract No. 508-74, and Scotchlite materials, Contract No. 505-74.

On motion, duly seconded and carried, the Board directed Stanley R. Cowle, Director, Budget and Purchasing, to readvertise for bids for furnishing creosoted guard rail posts and Scotchlite materials, bids to be opened on Tuesday, March 9, 1965, at 10:15 o'clock A.M.

The minutes of the February 16, 1965 meeting as published in Finance and Commerce, Saturday, February 20, 1965, were approved.



Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That a bill for an act amending Laws 1951, Chapter 556, is hereby approved establishing a procedure whereby bids may be opened at a time and place other than County Board meetings, and further establishing that sealed bids shall be solicited if the amount of expenditure or sale is estimated at \$2,500.00 or more.

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

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

Resolution adopted.

Commissioner Janes from the Committee of the Whole presented the following report:

Your committee recommends that the Board of County Commissioner's of Hennepin County go on record as opposing the bill for an act presently before the Legislature of the State of Minnesota proposing a royalty allocation (gravel tax) of five cents (5¢) per ton on all gravel removed from the Village of Maple Grove with all revenue received from the royalty to be assigned to School District No. 279 (Maple Grove).

Respectfully submitted,

Mrs. I. G. Scott

Robert D. Janes  
Chairman

Jack Provo

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Damage was occasioned to a certain semaphore, pole and base located at the intersection of Lake Street and Vernon Avenue in the City of St. Louis Park, Minnesota, aforementioned being the property of The County of Hennepin, by the negligence of one Sanford Borken on November 22, 1964; and

WHEREAS, The property of The County of Hennepin was damaged in the amount of Four Hundred Twenty and 11/100 Dollars (\$420.11) and The County of Hennepin is authorized by Section 169.88 Minnesota Statutes Annotated to collect the amount of damages caused by the negligence of any driver to the highway or its appurtenant structures, and

WHEREAS, The insurer of said Sanford Borken has offered to reimburse The County of Hennepin in the amount of \$420.11 for the damage caused to the property of The County of Hennepin but desires a release from future claims for the same damage,

NOW THEREFORE, BE IT RESOLVED, That this board accepts the offer of the insurer of Sanford Borken in the sum of \$420.11 in satisfaction of the damage caused to County property and that The County of Hennepin release Sanford Borken from any further liability because



of such damage and that the chairman of this board is hereby authorized to execute said release on behalf of The County of Hennepin.

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

AINSWORTH        Absent

HANSON            Yea

PROVO            Yea

MRS. SCOTT       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:

Stuart Smith  
400 Ridgewood, Mpls.

Ida Crandall  
8206 Oakmere Road, Bloomington

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
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: MISS LOUISE SHARPE, CLERK 2 (MEDICAL RECORDS DEPARTMENT)

PURPOSE OF TRIP: TO ATTEND THE AHA BASIC MEDICAL RECORDS LIBRARIAN INSTITUTE IN CHICAGO, ILLINOIS, MARCH 1-5, 1965

ESTIMATED EXPENSES: \$175.00

NAME: MR. ELMER EHNS, CHIEF ENGINEER

PURPOSE OF TRIP: TO ATTEND THE 16TH NATIONAL PLANT ENGINEERING AND MAINTENANCE CONFERENCE IN DETROIT, MICHIGAN, MARCH 8-10, 1965

ESTIMATED EXPENSES: \$200.00

NAME: DR. ROBERT L. STROM, PATHOLOGIST

PURPOSE OF TRIP: TO ATTEND THE U. S. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE COURSE ON "MICROBIOLOGY OF THE HOSPITAL ENVIRONMENT" IN ATLANTA, GEORGIA, MARCH 15-19, 1965

ESTIMATED EXPENSES: \$300.00

NAMES: DR. CARL MALMQUIST, PSYCHIATRIST  
DR. THOMAS KIRESUK, CLINICAL PSYCHOLOGIST  
MR. ROBERT SPANO, SOCIAL WORKER  
MR. PERRY ROTH, SOCIAL WORKER

PURPOSE OF TRIP: TO ATTEND THE AMERICAN ORTHO-PSYCHIATRIC CONFERENCE IN NEW YORK, NEW YORK, MARCH 17-20, 1965

ESTIMATED EXPENSES:	DR. MALMQUIST	\$150.00	
	DR. KIRESUK	200.00	
	MR. SPANO	200.00	
	MR. ROTH	200.00	TOTAL: \$750.00

NAME: MR. CHARLES RICHARDS, HOSPITAL PHARMACIST

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN PHARMACEUTICAL ASSOCIATION IN DETROIT, MICHIGAN, MARCH 28-APRIL 2, 1965

ESTIMATED EXPENSES: \$225.00

(CONT'D)



(CONT'D)

NAME: MR. LARRY CARTER, RECREATIONAL THERAPIST

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE NATIONAL ASSOCIATION  
OF RECREATIONAL THERAPISTS IN MADISON, WISCONSIN,  
APRIL 4-10, 1965

ESTIMATED EXPENSES: \$115.00

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JAMES	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 JANUARY, 1965 BE APPROVED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

JANUARY, 1965

C  
O  
P  
Y

1.	Robert O. Stay	Insurance benefits
2.	Mr. LeRoy Cunningham	No charge
3.	Mr. Leonard Ashpole	No charge
4.	Mr. Francisco A. Rodriques	No charge
5.	Mr. Clifford C. Mattson	Insurance benefits
6.	Mr. Vincent Novak	No charge
7.	Mr. Joseph Jacob Leininger	Insurance benefits
8.	Mrs. Mary Louise Leininger	Insurance benefits
9.	Miss Gertrude Anne Leininger	Insurance benefits
10.	Mr. Joseph John Leininger	Insurance benefits
11.	Mr. Richard Thomas Leininger	Insurance benefits
12.	Mr. Gregory Allen Leininger	Insurance benefits
13.	Miss Mary Elizabeth Leininger	Insurance benefits
14.	Mr. Otto Nygard	\$50 per month effective as of February 1, 1965

FEB 23 1965



COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

HOWARD MARVIN LEVINE, M.D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE

CLYDE KEITH KITCHEN, M.D., ATTENDING PHYSICIAN, OPHTHALMOLOGY SERVICE

BYRON ADOLPH TESKA, M.D., ATTENDING PHYSICIAN, OPHTHALMOLOGY SERVICE

LOREN ROTHSTEIN, M.D., ATTENDING PHYSICIAN, RADIOLOGY SERVICE

RAMON BALGOA GUSTILO, M.D., ATTENDING PHYSICIAN, ORTHOPEDIC DIVISION OF THE SURGERY SERVICE

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

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

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

RESOLUTION ADOPTED.

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

Pursuant to his request, Dr. Joseph C. Rupp, Resident Pathologist, General Hospital, 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,

Robert D. Janes

Richard O. Hanson

Mrs. I. G. Scott

Jack L. 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	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Stanley R. Cowle, Budget Director, and one County Commissioner, be authorized to attend a seminar on data processing for local government officials March 1-5, 1965, at San Jose, California; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be approved and paid from the Data Processing Contingency Fund upon presentation of a properly verified claim.

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

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

Resolution adopted.



Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from the Honorable Elmer R. Anderson, Chief Judge of Hennepin County Municipal Court, he be authorized to attend a Board of Governor's meeting of the National Association of Municipal Judges to be held in Chicago on February 20, 21 and 22, 1965; and

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

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

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

Resolution adopted.

Commissioner Janes 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 No. 6221, determined the damages for the taking of the several properties as follows:

PARCEL A-6	William J. Larsen, Faye B. Larsen Minnesota Federal Savings & Loan Association of Saint Paul, Minnesota	\$4,950.00
	Appraisal Fee	150.00
	TOTAL	\$5,100.00
PARCEL A-7	James Investment Company	\$4,800.00
	Appraisal Fee	150.00
	TOTAL	\$4,950.00
PARCEL A-8	James Investment Company	\$30,600.00
	Appraisal Fee	150.00
	TOTAL	\$30,750.00
PARCEL A-18	Indian Hills Corporation and Gust A. Johnson & Son Inc.	\$54,940.00
	Appraisal Fee	79,060.00
		150.00
	TOTAL	\$134,150.00

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 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-6	\$ 1,475.00
PARCEL NO. A-7	5,000.00
PARCEL NO. A-8	24,625.00
PARCEL NO. A-18	67,750.00

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 \$1,475.00 for Parcel No. A-6 and that it exceeds the sum of \$24,625.00 for Parcel No. A-8 and that it exceeds the sum of \$67,750.00 for Parcel No. A-18.

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-6, A-8, and A-18, 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-6	\$ 1,475.00
PARCEL No. A-8	24,625.00
PARCEL NO. A-18	67,750.00

BE IT FURTHER RESOLVED, that the award to Parcel No. A-7 in the amount of \$4,950.00 be paid.

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

AINSWORTH	Absent
HANSON	Yea
PROVO	Yea
MRS. SCOTT	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 following supplemental agreements relating to Hennepin County road construction projects, be approved:

Project No. 6210 - McCree & Company, CSAH No. 1 and Lyndale Avenue South

1. Supplemental Agreement #3, renewal and replacement of safety switch and electrical conduit on traffic signal system. \$244.18

Project No. 5632 - Dunkley Surfacing Company

1. Supplemental Agreement #2, faulty plans on project which necessitated the elimination of the specification requirement to permit a reshaping and compacting of the entire roadbed to acquire a satisfactory surfacing job. . . . . \$2,679.00.

Project No. 5716 - M. G. Astleford Co., Inc., CSAH No. 18 improvement

1. Supplemental Agreement #2, request the use of high early strength concrete pavement. . . . . \$210.00.
2. Supplemental Agreement #3, installation of five precast median drains with access for storm water carryoff . . . . . \$625.00.

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

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

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Quit Claim Deed from Zelda G. Johnson, conveying to Hennepin County, Minnesota for the sum of \$50.00, land described as

The South 75 feet of that part of the North 293 feet of Government's Lot 3 of Section 28, Township 28 North Range 24 West, lying North of the North line of "Fallden's Addition" and between the centerline of Aldrich Avenue South, extended North and the East line of Lot 9, Block 1, said "Fallden's Addition" extended North;

Which lies Southerly of a line run parallel with and distant one foot North of the South line of the above described tract.

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

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from William Peterson, Assistant Maintenance Superintendent, Hennepin County Highway Department, be authorized to attend the Asphalt Plant Service School, Indianapolis, Indiana from February 23-25, 1965; and

That all necessary expenses, within the limitations of Chapter 714, Laws of Minnesota 1961, be approved and paid from the Road and Bridge appropriation upon presentation of a properly verified claim.

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

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

Resolution adopted.



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

Your committee recommends that the agreement, to be effective March 1, 1965, between the County of Hennepin and the Village of Greenwood, providing for the installation of two-way radio equipment and communication service to the village owned police car, be approved; and

That the Chairman of this Board be directed to execute said agreement on behalf of Hennepin County.

Respectfully submitted,

Robert D. Janes

Robert D. Hanson

Mrs. J. G. Scott

Jack L. Provo

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

Resolution adopted.

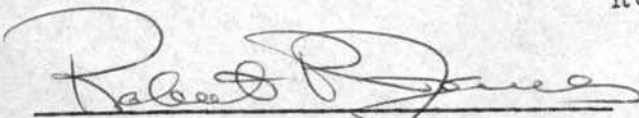
Commissioner Janes from the Committee on Ways and Means presented the following report:

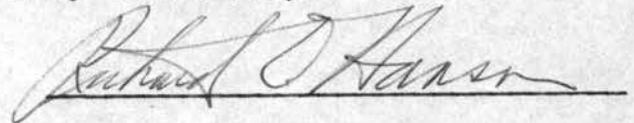
Your committee recommends that the following specifications be approved:

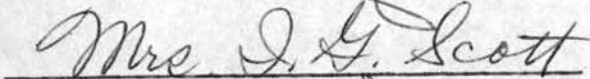
Contract No.	Specifications	Department
5056	Uniforms	Sheriff
524-71	Four (4) Hydraulic Sanders	Highway
and		

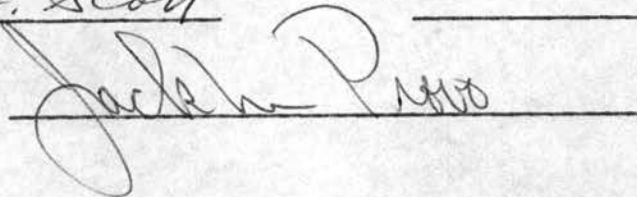
That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 9, 1965, at 10:15 o'clock A. M.

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	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
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
5042A	National Checking Co.	Data Processing Cards	\$ 1,491.76	County Auditor
5042C	National Checking Co.	Data Processing Cards	169.80	County Treasurer
5042D	National Checking Co.	Data Processing Cards	801.00	Data Processing
5042B	I.B.M. Corp.	Data Processing Cards	80.52	County Auditor
5042E	I.B.M. Corp.	Data Processing Cards	1,690.80	County Treasurer
513-71	Lull Engineering Co.	One (1) Power Broom	5,582.01	Road & Bridge
506-71	McMullen Co.	One (1) Snow Blower	5,195.00	Road & Bridge
520-71	McMullen Co.	Two (2) Snow Plows	1,500.00	Road & Bridge
510-71	McMullen Co.	Truck Mounted Snow Blades	6,975.00	Road & Bridge
507-71	Armstrong Equipment Co.	One (1) Truck Self-Loader	3,539.25	Highway
518-71	Hayden-Murphy Equipment Co.	One (1) Joint Sealer Melter Applicator	1,455.30	Highway
522-71	Hall Equipment Co.	One (1) 4-wheel drive Payloader	15,550.00	Road & Bridge
517-71	Road Machinery & Supplies of Minneapolis, Inc.	One (1) Trailer-Mounted Joint Sealer Melter	4,815.00	Road & Bridge
508-71	Hayden-Murphy Equipment Co.	One (1) Truck-Mounted Jib Crane	2,895.75	Road & Bridge
519-71	T. L. Anderson	One (1) Hydraulic Hopper Sander	1,856.25	Road & Bridge
515-71	Chas. Olson & Sons, Inc.	One (1) Brush Chipper	4,273.78	Road & Bridge
521-71	The Zeco Co.	Two (2) Rotary Mowers	11,218.84	Road & Bridge
5035	Diebold, Inc.	Electric card files and allied equipment	13,338.33	Municipal Court



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

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

Respectfully submitted,

Robert F. Fitzsimmons Robert F. Hanson  
Mrs. I. G. Scott  
Jack Provo

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Julian M. Johnson. . . . .	Lot 6, Block 1, Truchinski Addn.
William H. Taylor. . . . .	Lot 1, Block 1, White Hills Addn.

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

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

Resolution adopted

Commissioner Provo 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
	\$	\$
Ellen E. Austin. . . . .	50.60	- - -
George Robert Burley . . . . .	- - -	83.69
Frank A. Chalupsky . . . . .	34.60	7.64
City of Hopkins. . . . .	25.12	- - -
DuVane and Arthur Maas . . . . .	516.62	62.14
Northwestern Home Federal Savings and Loan	- - -	16.82
Northwestern Home Federal Savings and Loan	- - -	29.88
City of Richfield. . . . .	1,210.82	- - -

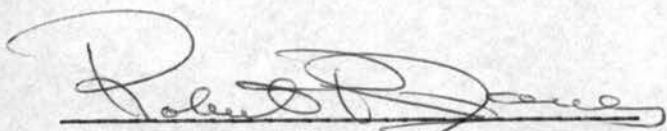
Exempt for 1964 and Subsequent Years:

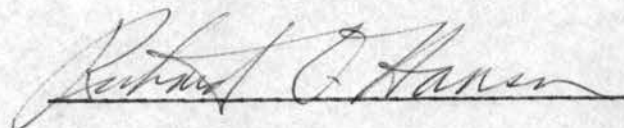
City of Hopkins

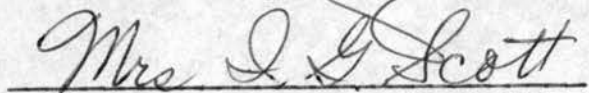
Exempt for 1965:

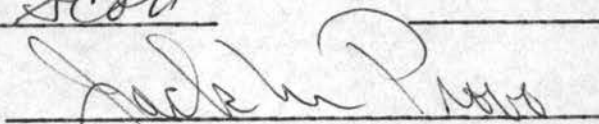
City of Richfield

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 four YEAS and no NAYS, as follows:

HANSON Yea

AINSWORTH Absent

PROVO Yea

CHAIRMAN JANES Yea

MRS. SCOTT Yea

Resolution adopted.

FEB 23 1965



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:

Janet Pederson ..... Agricultural Extension Service-Salary \$98.00

Respectfully submitted,

Robert D. Janes

Robert D. Hanson

Mrs. L. G. Scott

Jack P. 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	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
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 . . . . \$	115.00
Central Services. . . . .	Services . . . . .	53.99
Crown Rubber Stamp Co. . . . .	Stamp pads . . . . .	6.40
Mason Publishing Co. . . . .	Subscriptions. . . . .	62.50
West Publishing Co. . . . .	Minnesota Statutes . . .	339.00
Xerox Corp. . . . .	Drum. . . . .	95.00

Auditor Appropriation

Midwest Calculator Service Co. .	Services. . . . .	84.00
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Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Services. . . . .	143.75
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Budget and Purchasing Appropriation

Acme Visible Records, Inc. . . .	Buff Tele Flex. . . . .	50.00
Addressograph-Multigraph. . . .	Masters . . . . .	21.40
Central Mobile Equipment Division	Equipment rental. . . . .	95.00
Minneapolis Star & Tribune. . . .	Advertising . . . . .	13.60
Xerox Corp. . . . .	Supplies. . . . .	128.50

Medical Examiner Appropriation

Callaghan & Co. . . . .	Subscription. . . . .	25.00
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Court Services Appropriation

Gager's Handicraft. . . . .	Supplies. . . . .	25.00
Hennepin County General Hospital.	Drug requisitions . . . .	27.65
Home Gas Co. . . . .	Gas . . . . .	7.25
Matt's Auto Service . . . . .	Towing, parts . . . . .	16.20
Sterling Electric Co. . . . .	Steam Iron. . . . .	13.20

Court Services Appropriation Cont.

Transport Clearings . . . . .	Transportation . . . . .	\$ 4.45
Warners Hardware. . . . .	Paint. . . . .	59.09
Dr. Robert W. Gerlicher . . . . .	Services . . . . .	7.00
Northland Electric Supply Co. . . . .	Electric clock . . . . .	4.27
Crane Office Supply . . . . .	Folders. . . . .	4.50
I.B.M. Corp. . . . .	Printed forms, checks. . . . .	1,312.18
George M. Kimball . . . . .	Mileage. . . . .	26.83
Miller-Davis Co. . . . .	Atlas. . . . .	1.98
Harold Nelson . . . . .	Repair Tape Recorder . . . . .	7.50
Minneapolis Gas Co. . . . .	Gas. . . . .	306.11

District Court Appropriation

Bentley & Simon, Inc. . . . .	Robe . . . . .	97.86
Grain Exchange Cafeteria. . . . .	Meals for Jurors . . . . .	429.80

Court Commissioner Appropriation

Homewood Hospital, Inc. . . . .	Hospital charges . . . . .	209.00
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Register of Deeds Appropriation

Albinson Inc. . . . .	One pen. . . . .	3.25
Business Machine Service, Inc. . . . .	Service. . . . .	8.25
Farnham's . . . . .	Binders, folders . . . . .	1,120.50
I.B.M. Corp. . . . .	Services . . . . .	13.75

Noxious Weeds Appropriation

Ira McKown. . . . .	Mileage. . . . .	81.52
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Sheriff-Jail Appropriation

Aslesen Co. . . . .	Groceries. . . . .	129.80
Famous Foods. . . . .	Groceries. . . . .	120.85
Kellogg Sales Co. . . . .	Groceries. . . . .	94.00
May Bros. Co. . . . .	Groceries. . . . .	70.40

Supervisor of Assessments Appropriation

Friden, Inc. . . . .	Parts. . . . .	3.80
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Surveyor Appropriation

Albinson, Inc. . . . .	Fine line negatives. . . \$	47.00
Sterling Electric Co. . . . .	Humidifier . . . . .	50.93

Civil Defense Appropriation

Joe Lloyd Price . . . . .	Service. . . . .	60.00
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Municipal Court Fund

The Mosler Safe Co. . . . .	Traffic Boxes. . . . .	32.00
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Library Fund

Affiliated Publisher, Inc. . . . .	Books. . . . .	337.31
American Hebrew Congregation. . . . .	Books. . . . .	3.53
American Library Association. . . . .	Subscriptions. . . . .	18.00
City of Anoka . . . . .	Utilities. . . . .	4.94
Apple Tree Press. . . . .	Book . . . . .	25.00
Bacon Pamphlet Service, Inc. . . . .	Pamphlets. . . . .	25.71
Grace E. Baker. . . . .	Books. . . . .	12.60
Baker & Taylor Co. . . . .	Books. . . . .	3,443.39
R. R. Bowker Co. . . . .	Subscriptions. . . . .	73.00
Boyd Transfer & Storage Co. . . . .	Rental Space . . . . .	90.00
Central Mobile Equipment Division	Equipment rental . . . . .	475.00
Chesterfield Music Shops, Inc. . . . .	Phonograph records . . . . .	32.44
Compass Publications. . . . .	Books. . . . .	17.90
Dodd Mead & Co. . . . .	Books. . . . .	7.47
Educators Progress Service. . . . .	Book . . . . .	9.00
Enoch Pratt Free Library. . . . .	Book . . . . .	1.15
Reginald F. Fennell Subscription Service . . . . .	Subscriptions. . . . .	13.35
Gaylord Brothers. . . . .	Number plates. . . . .	12.60
Anton Hardt . . . . .	Books. . . . .	20.25
Harper & Row, Publishers. . . . .	Subscription . . . . .	295.00
Hertzberg-New Method, Inc. . . . .	Books Rebound. . . . .	736.69

Library Fund Cont.

Home Gas Co., Inc. . . . .	Gas . . . . .	\$ 38.25
"KTAV" Publishing House, Inc. .	Books . . . . .	15.30
Library Binding Institute. . . .	Handbook. . . . .	1.00
A. C. McClurg & Co. . . . .	Books . . . . .	23.85
Minneapolis Star & Tribune . . .	Subscriptions . . . . .	83.20
Monarch Book Co. . . . .	Books . . . . .	1,190.14
Northern States Power Co. . . .	Service . . . . .	10.19
Pioneer Telephone Co.. . . . .	Service . . . . .	14.00
St. Boni Oil Co. . . . .	Distillate. . . . .	43.25
St. Marie's Gopher News Co. . .	Magazines . . . . .	138.47
Stechert-Hafner, Inc.. . . . .	Book. . . . .	3.31
Paul A. Stroock. . . . .	Books . . . . .	12.50
H. W. Wilson Co. . . . .	Subscriptions . . . . .	339.00

Central Services Fund

Albinson, Inc. . . . .	Copytron rental . . . . .	65.00
Leef Bros., Inc. . . . .	Service . . . . .	3.00
Xerox Corp. . . . .	Copier rental . . . . .	346.48

Boat and Water Safety Fund

Minnetonka Cleaners. . . . .	Cleaning. . . . .	1.99
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General Hospital Fund

Addressograph-Multigraph Corp. .	Rollers . . . . .	6.75
Aloe Division Brunswick Corp. .	Supplies, Part Contract	5,032.85
American Fruit & Produce Co. . .	Supplies. . . . .	91.92
American Hospital Supply Corp. .	Supplies, Contract. . .	670.91
American Patholigists College. .	Supplies. . . . .	36.00
C. F. Anderson Co. . . . .	Supplies. . . . .	421.47
Aslesen Co. . . . .	Supplies. . . . .	14.00
Baxter Laboratories c/o Security Warehouse. . . . .	Supplies. . . . .	17.40



General Hospital Fund Cont.

Beckman Instruments, Inc. . . . .	Service. . . . . \$	13.00
Belden Porter Co. . . . .	Service, materials . . .	115.00
N. C. Bennett Lumber Co. . . . .	Lumber . . . . .	25.09
Bergin Fruit Co. . . . .	Apples . . . . .	40.00
Buchman Plumbing Co. . . . .	Remodeling, Contract . .	593.89
Capitol Stationery & Printing. .	Supplies . . . . .	120.44
Chek-Lab, Inc. . . . .	Laboratory work. . . . .	40.12
Codman-Shurtleff, Inc. . . . .	Surgical instruments . .	30.10
Columbia Transit Corp. . . . .	Bus service. . . . .	280.00
Melvin P. Corson . . . . .	Refund . . . . .	7.50
Commers-Groth Co., Inc. . . . .	Floor repaired . . . . .	50.00
Crown Rubber Stamp Co. . . . .	Rubber stamps. . . . .	9.26
Jos. E. Dahl Co., Inc. . . . .	Supplies . . . . .	691.30
Daytons. . . . .	Supplies . . . . .	36.80
O. M. Droney Beverage Co. . . .	Supplies . . . . .	72.50
Thomas Edison Voicewriter, Inc.	Repairs, tubes . . . . .	20.30
Fairmont Foods Co. . . . .	Supplies, Contract . . .	65.79
Falconers, Inc.. . . . .	Dry Cleaning . . . . .	23.62
Famous Foods . . . . .	Supplies . . . . .	102.35
Farnham's. . . . .	Bulletin board . . . . .	135.26
Mrs. Clara M. Flodeen. . . . .	Service. . . . .	43.64
General Paper Corp.. . . . .	Paper. . . . .	110.43
Gopher Camera, Inc. . . . .	Films. . . . .	12.00
Gopher Chemical Co., Inc. . . . .	Testing burettes . . . .	3.00
Heating Piping Air Conditioning.	Subscription . . . . .	10.00
Dr. Harald K. Helseth, Jr. . . .	Service. . . . .	24.00
Hennepin County General Hospital	Imprest Fund . . . . .	2,812.25
Hennepin County Welfare. . . . .	Refunds. . . . .	27.50



General Hospital Fund Cont.

Industrial Supply Co., Inc. . . . .	Belts. . . . .	\$ 7.70
I.B.M. Corp. . . . .	Supplies . . . . .	1,371.63
Jewell Electric Co. . . . .	Labor, materials . . . . .	364.26
Johnson and Johnson. . . . .	Supplies, Contract . . . . .	1,248.23
Johnson Paper & Supply Co. . . . .	Supplies . . . . .	94.68
The Kendall Co-Bauer & Black . . . . .	Supplies, Contract . . . . .	1,987.00
Lane Bryant. . . . .	Girdles. . . . .	11.98
Dr. A. H. Malerich, Jr. . . . .	Service. . . . .	165.00
Metro Surgical . . . . .	Supplies . . . . .	16.00
Miller-Davis Co. . . . .	Supplies . . . . .	26.10
Minnesota Chemical Co. . . . .	Penn starch. . . . .	75.75
Minnesota Envelope Co. . . . .	Supplies . . . . .	196.24
University of Minnesota. . . . .	Salaries . . . . .	17,148.50
John Morrell & Co. . . . .	Supplies . . . . .	203.31
National Cylinder Gas Co. . . . .	Supplies, Part Contract . . . . .	1,178.47
National Soap & Chemical Co. . . . .	Supplies . . . . .	272.25
Dr. Glen David Nelson. . . . .	Service. . . . .	24.00
Niro Corporation . . . . .	Arch bars. . . . .	19.20
Dr. R. Nixon . . . . .	Service. . . . .	120.00
Northern Business Controls, Inc. . . . .	Blade. . . . .	2.25
Northwestern Glass Co. . . . .	Glass. . . . .	5.37
Panama Carbon Co. . . . .	Coupon books . . . . .	200.00
Parke Davis Co. . . . .	Splints. . . . .	221.53
M. F. Patterson Dental Supply Co. . . . .	Film, supplies . . . . .	86.73
Pederson Dairy, Inc. . . . .	Supplies, Contract . . . . .	2,078.82
Physicians & Hospital Supply . . . . .	Supplies, Part Contract . . . . .	402.01
The Psychological Corp. . . . .	Supplies . . . . .	26.40
Vera Reyecraft. . . . .	Service. . . . .	27.28

General Hospital Fund Cont.

Richard Manufacturing Co. . . . .	Supplies, Contract . . \$	20.56
St. Barnabas Hospital . . . . .	Facilities used. . . . .	85.00
Sears Roebuck & Co. . . . .	Helmet . . . . .	10.00
Shaw-Walker Co. . . . .	File . . . . .	61.62
Commissioner of Administration.	Social Security. . . . .	11,132.74
Emogene M. Solberg. . . . .	Reimbursement. . . . .	25.00
Stark Electronics Supply. . . . .	Tubes. . . . .	26.65
Owen B. Stubben . . . . .	Travel expense . . . . .	89.37
David Stuermer. . . . .	Refund . . . . .	12.50
Dr. Buford C. Swanson . . . . .	Service. . . . .	170.00
Swift & Co. . . . .	Supplies . . . . .	1,080.78
Turnquist Paper Co. . . . .	Supplies, Part Contract.	512.80
Ward Transfer . . . . .	Freight charges. . . . .	9.50
R. R. Walters Co. . . . .	Steam valve. . . . .	31.45
R. B. Whitacre & Co., Inc. . . . .	Thermometer. . . . .	21.50
Wilson & Co. . . . .	Supplies . . . . .	130.67
Dr. Ronald Young. . . . .	Expense account. . . . .	258.30
Dr. Ronald Zimmerman. . . . .	Service. . . . .	120.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Sand, Contract . . . . .	892.40
Dean-Lundholm Construction Co.	Bridge Construction-Contract- Project 6307 . . . . .	12,416.08
Expert Cleaning Contractors . . . . .	Service, Contract. . . . .	543.34
Globe Office Furniture Co. . . . .	Files, Contract. . . . .	574.70
H. A. Rogers Co. . . . .	Furniture, Contract. . . . .	500.60
James A. Blake, M.D. . . . .	Physical examination . . . . .	30.00
Crane Office Supply Co. . . . .	Supplies . . . . .	13.80
Farwell, Ozmun, Kirk & Co. . . . .	Supplies . . . . .	391.98

Road and Bridge Appropriation Cont.

Graybar Electric Co. . . . .	Desk lamps . . . . .	\$ 96.78
Gross Industrial Service. . . .	Mop rental . . . . .	10.00
Howe-Richardson Scale Co. . . .	Maintenance. . . . .	97.05
Eugene W. Illg. . . . .	Tuition fee. . . . .	30.00
David J. Jendro . . . . .	Tuition fee. . . . .	25.00
Leef Bros., Inc. . . . .	Service. . . . .	37.50
Miller Supply Co. . . . .	Cleaning cloths. . . . .	261.36
Minneapolis Blue Printing Co. .	Hand levels. . . . .	165.00
Minneapolis Gas Co. . . . .	Service. . . . .	126.70
State of Minnesota, Department of Highways . . . . .	Traffic Controls . . . .	4,885.13
National Safety Council . . . .	Subscription . . . . .	4.59
Northern States Power Co. . . .	Service. . . . .	1,061.00
Ruffridge-Johnson Equipment Co., Inc. . . . .	Slope-Meter. . . . .	160.00
Craig D. Spencer. . . . .	Insurance refund . . . .	12.83
Western Oil & Fuel Co. . . . .	Oil. . . . .	79.20
Xerox Corp. . . . .	Rental . . . . .	124.51
Zelda G. Johnson. . . . .	Land Purchase-Contract- Project 5816 . . . . .	50.00
Maloney, Carroll & Olson. . . .	Opinion of Title-Contract- Project 6599-2 . . . . .	25.00

Central Mobile Equipment Division Fund


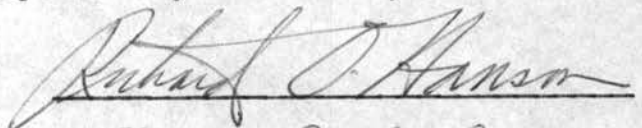
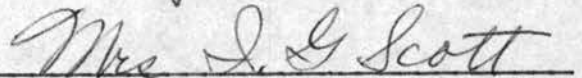
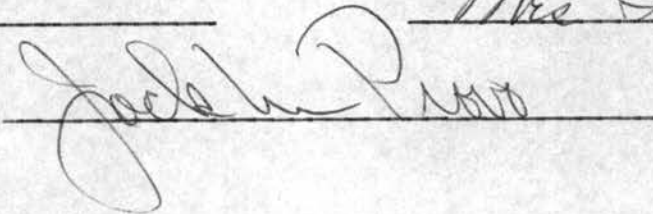
Mobil Oil Co. . . . .	Diesel Fuel-Contract-. .	102.90
Sun Electric Corp. . . . .	Electronic tester, Cont.	1,184.00
Allied Plastics of Minneapolis, Inc. . . . .	Plexiglass . . . . .	8.45
T. L. Anderson. . . . .	Repair parts . . . . .	234.30
Barco Bearing Co. . . . .	Bearings . . . . .	76.08
F. H. Bathke Co. . . . .	Repair parts . . . . .	41.85



Central Mobile Equipment Division Fund Cont.

Countryside Rambler, Inc. . . . .	Repair parts . . . . .	\$ 91.03
Farwell, Ozmun, Kirk & Co. . . . .	Chains . . . . .	373.91
J. Gruman Steel Co. . . . .	Steel angles . . . . .	376.83
Rey. E. Malmquist, Treasurer City of Minneapolis . . . . .	Gasoline, oil, parts . . . . .	280.08
Zalk Steel Supply Co. . . . .	Steel strips . . . . .	663.37

Respectfully submitted,

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

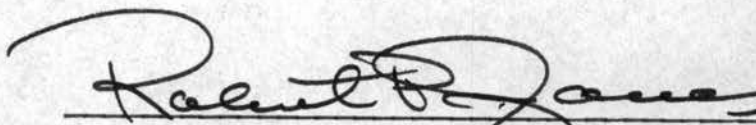
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, March 2, 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.

Members present: Commissioners Hanson, Provo, Mrs. Scott, and Ainsworth.

Member absent: Chairman Janes.

The meeting was called to order by Jack M. Provo, Acting Chairman.

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

A letter from Judge James D. Rogers, County Municipal Court, re backlog of work in the Traffic Violations Bureau, Hennepin County Municipal Court, was referred to the Committee of the Whole.

A letter from L. J. Gough, President, International Union of Operating Engineers, Local Union No. 49 etc., re salary adjustments and changes in fringe benefits covering employees in the Central Mobile Equipment Division was referred to the Committee of the Whole.

A letter from Walter P. Quist, Chairman, Big Island Veterans Camp, re Big Island Veterans State Recreation Recuperation Camp for Minnesota Veterans of World and Other Wars 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 Ed Ryan, Sheriff, Hennepin County, submitting an agreement for two-way radio equipment and service to the Village of Long Lake was referred to the Committee on Ways and Means.

A letter from Elmer J. Peterson, Hennepin County Surveyor, requesting authorizing for himself and his deputy, Philip Elmquist, to attend the American Congress of Surveying and Mapping and American Society of Photogrammetry to be held in Washington, D.C., March 29th through April 3, 1965, was referred to the Committee on Ways and Means.

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

Letters from Elmer J. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land to the City of Crystal for street and park purposes was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Pederson, County Engineer, County Highway Department, submitting right of way documents was referred to the Committee on Roads and Lakes.

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

1. Submitting action by the County Board's Advisory Committee on Institutional facilities requesting the hiring of an architect to assist the committee in determining the feasibility of a cottage program for both boys and girls on the grounds of the Home School for Boys. Referred to the Committee on Public Grounds and Buildings.

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

3. Submitting an agreement with the Village of St. Anthony for the maintenance of county roads during 1965. Referred to the Committee on Ways and Means.

4. Submitting specifications as follows:

- a. Sale of human plasma - General Hospital
  - b. Vinyl tile floor covering - Main Building, General Hospital
  - c. Freight Elevator remodeling - General Hospital
  - d. Food products - Second Quarter of 1965 - General Hospital
- Referred to the Committee on Ways and Means.

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

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

- 1. Binders - Register of Deeds
- 2. Electrical tubes and lamps - Various
- 3. Surgical instruments and equipment - General Hospital

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

On motion, duly seconded and carried, the Board directed the Budget and Purchasing Department to readvertise for bids for furnishing the following:

- 1. County highway maps - Highway Department - Contract No. 502-33
- 2. Interns uniforms - General Hospital - Contract No. 5725

Bids to be opened on Tuesday, March 16, 1965, at 10:15 o'clock A.M.

The minutes of the February 23, 1965 meeting were approved  
as published in Finance and Commerce on Saturday, January 30, 1965.



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

WHEREAS, Richard Linn 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:

Lot 3, Block 34½, Case and Others Subdivision  
of Block 34½; in the City of 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:

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

Resolution adopted.

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

WHEREAS, Verna I. Johnson and Valda I. Johnson have 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:

That part of Private Street adjoining Lot 39,  
Phelps Island Park First Division, in the Vil-  
lage of Mound;

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:

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

Resolution adopted.

Commissioner Provo offered  
the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director of the  
Department of Court Services, stating that the sum of \$3,000.00  
has been received for the use of education of staff,

NOW THEREFORE, BE IT RESOLVED, That this board hereby  
accept the sum of \$3,000.00 for the purpose above stated and  
that the Director of the Department of Court Services is  
hereby authorized to deposit the said amount in the fund  
heretofore established.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JAMES Absent

Resolution adopted.



Commissioner Provo offered the following resolution and moved its adoption:

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

Elfstrand, David	Caseworker I	March 1, 1965
Goodspeed, Laurence	Caseworker I	February 1, 1965
Hansing, Cecile	Caseworker I	January 4, 1965
Holmgren, Virginia	Caseworker II	January 25, 1965
Kerpen, Nicky	Caseworker I	March 1, 1965
Lowell, Ann	Caseworker I	February 1, 1965
Nordwall, Carol	Caseworker I	February 8, 1965
Odde, Emilie	Caseworker I	January 20, 1965

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

four YEAS and no NAYS, as follows:

AINSWORTH	Yea
<del>MATTHEWS</del> PROVO	Yea
MRS. SCOTT	Yea
<del>SWANSON</del> HANSON	Yea
CHAIRMAN <del>HANSON</del> JANES	Absent

And so the resolution was adopted.

Commissioner Provo introduced the following resolution and moved its adoption;

WHEREAS, The County Surveyor has computed the mileage between various locations at which the Hennepin County Municipal Court is required to hold sessions, and

WHEREAS, the County Attorney has given an opinion authorizing the use of these mileage figures in lieu of actual speedometer readings for purposes of presenting claims for mileage reimbursement as provided by law,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Municipal Court personnel who have been authorized by this Board for mileage reimbursement are hereby further authorized to use the mileage chart for purposes of computing their mileage and the County Auditor is hereby authorized to receive and process claims for reimbursement pursuant to this procedure.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Quit Claim Deed from John A. Wilson and Winnidell Wilson, husband and wife, conveying to Hennepin County, Minnesota for the sum of \$50.00, land described as

The South one foot of Lot 1, Block 3, Falden's Addition, being registered land as evidenced by Certificate of Title No. 325924.

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

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.




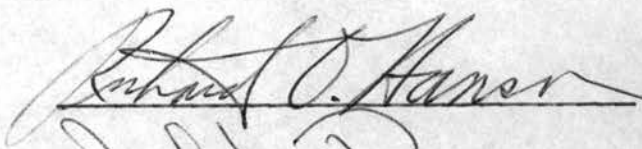
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

Your committee recommends, that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the division of cost agreement between the County of Hennepin and the Chicago and Northwestern Railway Co. for the installation of automatic grade crossing signals where C.S.A.H. No. 5 crosses the Railway Co's right-of-way and tracks, Project No. 5606, be approved; and

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

Respectfully submitted,

  
Mrs. I. G. Scott

  
Robert O. Hanson  
Jack W. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner ~~Janes~~ <sup>Provo</sup> from the Committee on Ways and Means presented the following report:


Your committee recommends that the following specifications be approved:

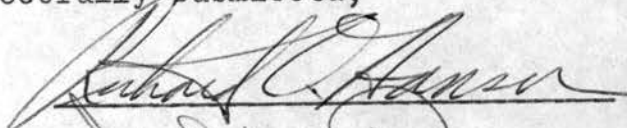
Contract No.	Specifications	Department
5729	Electrocardiograph Recording Paper	Hospital
5730	Operating Room Equipment	Hospital
5731	Miscellaneous Linens	Hospital

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

Respectfully submitted,

  
Mrs. I. G. Scott

  
Robert C. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo 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:

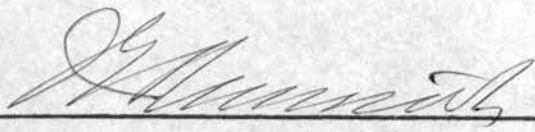
Contract No.	Firm	Item	Amount	Appropriation
5653A	C. J. Duffey Paper Co.	Paper	\$11,631.83	Central Services
5653B	Butler Paper Co.	Paper	1,823.29	Central Services
5653C	Crook & Hanley	Paper	3,772.00	Central Services
511-71	Finn Equipment Co.	One Bantam Hydro Seeder	2,985.08	Road & Bridge
514-71	Ruffridge- Johnson Equip. Co.	1 Koehring 50 Mud Jack	6,190.00	Road & Bridge
502-93	Electronic's Associate #1	6 Portable Receiver Transmitter Sets	1,645.80	Road & Bridge
5719	Reliable Electric Co.	Electrical Wiring	800.00	General Hosp. Ref. 130-7700 A/C 2850-1300
40-510-46	International Harvester Co.	2 Dump trucks with Plows & Wings	16,223.36	CMED
40-512-46	Osseo Motor Co.	2 Trucks with Platform	5,054.86	CMED
40-519-46	International Harvester Co.	1 Truck with Platform	4,142.39	CMED
<del>5698</del>	<del>E. R. Squibb &amp; Sons</del>	<del>Drugs &amp; Chemicals</del>	<del>15,020.00</del>	<del>General Hosp.</del>

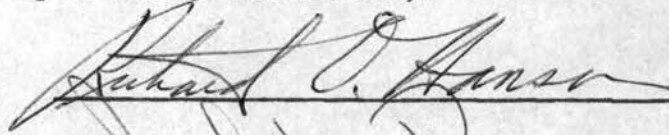


Your committee recommends that Robert F. Fitzsimmons, County Auditor be directed to set aside the above sums as indicated to pay said awards; and

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

Respectfully submitted,

  
Mrs. I. G. Scott

  
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, drugs and chemicals for Hennepin County General Hospital for the year 1965, The Travelers Indemnity Company, a Virginia Corporation, \$15,020.00, Contract No. 5698.

Bristol Laboratories, Division Bristol-Myers Co., drugs and chemicals for Hennepin County General Hospital, Contract No. 5666, The Travelers Indemnity Co., a Delaware Corporation, \$9,373.40.

Parke, Davis & Co., drugs and chemicals for Hennepin County General Hospital for the year 1965, Contract No. 5686, the Federal Insurance Co, a New York Corporation, \$36,931.00.

Parke, Davis & Co., surgical dressings for Hennepin County General Hospital for the year 1965, Contract No. 5615F, The Federal Insurance Co., a New York Corporation, \$4,158.00.

Ayerst Laboratories, Division of American Home Products Corporation, drugs and chemicals for Hennepin County General Hospital for the year 1965, Contract No. 5665, The Federal Insurance Co., a New Jersey Corporation, \$5,834.00.

The Kendall Company, Bauer & Black Division, surgical dressings for Hennepin County General Hospital for the year 1965, Contract No. 5615B, The Federal Insurance Co., a New Jersey Corporation, \$9,918.00.

Lakeside Laboratories, Inc., drugs and chemicals for Hennepin County General Hospital for the year 1965, Contract No. 5676, The Fidelity and Deposit Co. of Maryland, a Maryland Corporation, \$1,440.00.

American Hospital Supply Corporation, towels, gowns and scrub suits, for Hennepin County General Hospital for the year 1965, Contract No. 5651B, The Fidelity and Casualty Co., of New York, a New York Corporation, \$963.00.

Joseph E. Dahl Co., catheters & surgical tubes for Hennepin County General Hospital for the year 1965, Contract No. 5633B, Insurance Co. of North America, a Minnesota Corporation, \$2,105.00.

Brown and Day, Inc. sanitary paper sheeting for Hennepin County General Hospital for the year 1965, Firemen's Insurance Co. of Newark, New Jersey, a New Jersey Corporation, \$993.48, Contract No. 5612.

Brown and Day, Inc., surgeon's gloves for Hennepin County General Hospital for the year 1965, Contract No. 5631C, Guaranty Security Insurance Co., \$1,205.00, a Minnesota corporation.

Suburbanite Publications, Inc., Publication of Financial Statement, American Insurance Co., \$1,000.00.

Physicians and Hospitals Supply Co., vacutainer disposable needles for Hennepin County General Hospital for the year 1965, St. Paul Fire & Marine Insurance Co., a Minnesota corporation, \$3,136.00.

Nathan's Produce Co., Inc., 28,300 dozen eggs, Contract No. 5608 et al, Maryland Casualty Company, a Maryland corporation, \$10,531.00.

Respectfully submitted,

Mrs. J. G. Scott Richard J. Hanson  
J. A. Ainsworth Jack L. 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 Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Absent

Resolution adopted.



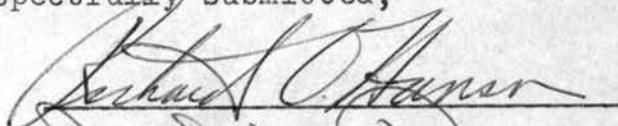
Commissioner <sup>Provo</sup> ~~Provo~~ from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the two checks in the total sum of \$2,392.41 received from the Blackstone Mutual Insurance Company representing a return premium on the fire and extended coverage insurance carried by Hennepin County for the five-year period terminating January 1, 1965, be deposited with the County Treasurer and credited to the Insurance Fund; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Insurance Fund the sum of \$ 221.71 to the Hennepin Agency (agent of record-Blackstone Mutual Insurance Co.) to cover the cost of the binder supplied by this County pending award of the insurance coverage for the period 1965 through 1969.

Respectfully submitted,

  
Mrs. I. G. Scott

  
Robert F. Fitzsimmons

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


Resolution adopted.

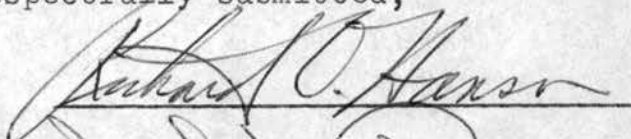
Commissioner Ainsworth from the Committee on Taxes presented the following report:

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

Name	Tax	Penalty
Art-O-Graph, Inc. . . . .	\$ 176.28	\$ 28.02
Jeanette Bogie, dba: Kirk's Beauty Shop . .	7.91	.63
Leonard W. Fahlin . . . . .	139.24	- - -
Leonard W. Fahlin . . . . .	200.00	- - -
Albert M. Gabriel, dba: Gabriel Purity Dairy Store . . . . .	61.02	- - -
Heywood-Wakefield Co. . . . .	133.35	14.74
Hollander Trading Corp. . . . .	180.81	14.46
Mrs. Edward M. Kane . . . . .	- - -	22.23
Richard C. McNutt . . . . .	307.90	- - -
Jamie Mittelstaedt . . . . .	75.76	- - -
Chris Schwappach . . . . .	- - -	45.44
Storecast Corporation of America . . . . .	299.76	51.65
Toledo Scale Corporation . . . . .	161.60	12.93
Calvin and Richard Wederath, dba: Harvey's Cafe . . . . .	856.58	101.98
Oscar O. Wikner . . . . .	45.68	- - -

Respectfully submitted,

  
Mrs. I. G. Scott

  
Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

AINSWORTH Yea

PROVO Yea

CHAIRMAN JANES Absent

MRS. SCOTT Yea

Resolution adopted.


Provo



Commissioner ~~Provo~~ 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:

Anderson Agency. . . . .	Agricultural Extension Service	\$ 82.25
Janet Pederson . . . . .	Agricultural Extension Service	112.00

Respectfully submitted,

  
Mrs. I. G. Scott

  
Robert J. Hanson  
  
Jack L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANE S	Absent

Resolution adopted.



Provo


Commissioner ~~J. [redacted]~~ 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:

Building and Equipment Fund:

- \* 1. City of Wayzata, rental of courtroom facilities for Hennepin County Municipal Court. . . . . \$10,868.78
2. Frey & Bergsten, final billing for engineering services on the Central Services facility at the Hennepin County Home School for Boys. . . . . \$ 82.20
3. Hagman Construction Co., furnishing aluminum Downspouts with scuppers and splash blocks for Hennepin County Maintenance Station building *(Daseo)*. . . . . \$ 152.00

Respectfully submitted,

  
Mrs. I. G. Scott

  
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 four YEAS and no NAYS, as follows:

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

\* AMENDED ON  
 3/9/65

Resolution adopted.

Ainsworth  
Commissioner ~~\_\_\_\_\_~~ 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

Dictaphone Corp. . . . .	Records. . . . .	\$ 14.30
Xerox Corp. . . . .	Copier rental. . . . .	274.26

Auditor Appropriation

Central Services . . . . .	Services . . . . .	125.14
Victor Comptometer Corp. . . . .	Maintenance. . . . .	17.50
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	3.90
I.B.M. Corp. . . . .	Equipment rental . . . . .	5,656.00
Kee Lox Manufacturing Co. . . . .	Carbon . . . . .	21.92
Leo A. Mattson Co., Inc. . . . .	Service. . . . .	27.80
Moore Business Forms, Inc. . . . .	Forms. . . . .	510.08
Super X Delivery Co. . . . .	Cards. . . . .	2.25

Communication Service Appropriation

Northwestern Bell Telephone Co.	Service. . . . .	11,756.53
Northwestern Bell Telephone Co.	Service. . . . .	157.85
Northwestern Bell Telephone Co.	Service. . . . .	61.04
Northwestern Bell Telephone Co.	Service. . . . .	5.00
Northwestern Bell Telephone Co.	Service. . . . .	34.80

Book Repair Appropriation

Printers Supply Co. . . . .	Knives ground. . . . .	6.50
Textile Kraft Products Co. . . . .	Canvas . . . . .	115.25

Budget and Purchasing Appropriation

Administrative Management . . . . .	Subscription . . . . .	10.00
Central Services. . . . .	Service. . . . .	842.23
Twin City Association of Purchasing Agents . . . . .	Dues . . . . .	60.00



Budget and Purchasing Appropriation Cont.

Xerox Corp. . . . .	Copier rental. . . . .	\$ 79.36
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Building and Equipment Appropriation

Hagman Construction Co., Inc. .	Truck Station, Contract.	7,245.00
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Northern Air Conditioning Co. .	Services, Contract . . .	8,460.00
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Clerk of District Court Appropriation

Central Services. . . . .	Services . . . . .	643.69
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Kee Lox Manufacturing Co. . . .	Carbon . . . . .	5.16
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Xerox Corp. . . . .	Rental and units . . . .	109.81
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Medical Examiner Appropriation

Key Laboratories, Inc. . . . .	Tests. . . . .	455.00
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Minneapolis Gas Co. . . . .	Service. . . . .	8.26
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Roff Trucking . . . . .	Hauling. . . . .	5.00
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Commissioners Appropriation

American Lithofold Corp. . . .	Ticket report. . . . .	148.94
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Central Services. . . . .	Service. . . . .	73.59
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Northwest Picture Frame Co. . .	Frames . . . . .	4.44
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Court Services Appropriation

Armour Food Service Co. . . . .	Food . . . . .	58.74
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Black & Decker Manufacturing Co.	Repair drill . . . . .	14.20
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Central Services. . . . .	Service. . . . .	151.99
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Famous Foods. . . . .	Food . . . . .	17.00
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Farnham's . . . . .	Dymo tapes . . . . .	8.25
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Gardner Hardware. . . . .	Caulking gun . . . . .	1.25
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Hobart Manufacturing Co. . . .	Dishwasher repaired. . .	6.00
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Ideal Pictures of Minnesota . .	Movies . . . . .	82.55
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Kitty Clover Potato Chip Co. .	Chips, noodles . . . . .	17.25
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Roff Trucking . . . . .	Hauling. . . . .	28.00
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Court Services Appropriation Cont.

Rudolf Snow Plowing Service . .	Service. . . . .	\$ 37.50
Swift and Co. . . . .	Meat . . . . .	198.08
John Bower. . . . .	Mileage. . . . .	51.35
John Bridgeman. . . . .	Mileage. . . . .	25.03
Duane Gibson. . . . .	Mileage. . . . .	31.95
Walter Hopkins. . . . .	Mileage. . . . .	72.40
Charles E. Johnson. . . . .	Mileage. . . . .	26.22
Harold Nelson . . . . .	Tape recorder repaired .	7.50
Catherine Williams. . . . .	Mileage. . . . .	26.30
Kenneth M. Peterson . . . . .	Mileage. . . . .	36.35
Dorothy Porter. . . . .	Reimbursement. . . . .	25.00
Chris Santella. . . . .	Mileage. . . . .	30.50
Milton Shaskin. . . . .	Insurance refund . . . .	22.00
Paul D. Wulkan. . . . .	Mileage. . . . .	34.50
Robert B. Wyckoff . . . . .	Mileage. . . . .	9.08
Central Services. . . . .	Service. . . . .	514.39
Glenwood Inglewood. . . . .	Water. . . . .	6.00
I.B.M. Corp. . . . .	Machine rental . . . . .	63.00
Leo A. Mattson Co. . . . .	Ribbons. . . . .	9.00
Minnesota Envelope Co. . . . .	Envelopes. . . . .	140.03
Jessie Berryhill. . . . .	Insurance refund . . . .	22.00
Henry W. Taxis. . . . .	Mileage. . . . .	33.50
A & A Plate Service, Inc. . . .	Negatives. . . . .	21.50
American Fruit & Produce. . . .	Vegetable, fruit . . . .	34.85
American Handicraft . . . . .	Supplies . . . . .	110.05
Anesthesia Associates, P. A. .	Services . . . . .	44.00
Buena Vista Distribution Co. .	Film . . . . .	15.00

Court Services Appropriation Cont.

California Test Bureau. . . . .	Tests. . . . .	\$ 13.20
Carpenter Paper Co. . . . .	Paper. . . . .	8.82
Central Services. . . . .	Service. . . . .	200.92
Central Supply Co. . . . .	Hardware . . . . .	6.60
Glen Lake State Sanatorium. . .	Steam heat . . . . .	2,500.00
Glenwood Inglewood. . . . .	Water. . . . .	6.45
Goodin Co. . . . .	Furnace parts. . . . .	75.07
I.B.M. Corp. . . . .	Ribbons. . . . .	11.25
Johnson Sanitation. . . . .	Service. . . . .	60.00
Kitty Clover Potato Chip Co. .	Chips, noodles . . . . .	23.97
May Brothers Co. . . . .	Food . . . . .	26.90
McCormick Mathers Publishing Co.	Books. . . . .	35.20
McKesson & Robbins, Inc. . . .	Drugs. . . . .	107.69
Minneapolis Oxygen Co. . . . .	Supplies . . . . .	8.15
Minnesota Salt Co. . . . .	Salt . . . . .	62.00
Minnesota Woodworkers Supply Co.	Supplies . . . . .	135.88
Modern Air Conditioning Co. . .	Repair, parts. . . . .	68.55
John Morrell. . . . .	Meat . . . . .	140.91
Natrogas, Inc. . . . .	Gas. . . . .	72.50
Northwest Sound Service . . . .	Labor. . . . .	30.00
G. C. Peterson Machinery Co., Inc.	Parts, accessories . . .	113.29
Physicians & Hospital Supply Co.	Credol . . . . .	7.84
Red Star Yeast & Products . . .	Yeast. . . . .	9.27
Saw Sharpening Service. . . . .	Sharpening . . . . .	2.00
Schloff Chemical & Supply . . .	Sparkette. . . . .	74.25
Sep-ko Chemicals, Inc. . . . .	Sodium Hypochlorite. . .	49.50
Dr. Paul Slaton . . . . .	Examination. . . . .	24.85



Court Services Appropriation Cont.

C. J. Sommers Co. . . . .	Buttons, pattern . . . . \$	8.95
State Reformatory for Women . .	Clothing . . . . .	26.50
Swedish Hospital. . . . .	Medical services . . . .	415.10
Swift & Co. . . . .	Meat . . . . .	686.06
Stanley Tools . . . . .	Charts . . . . .	15.10
Transport Clearings . . . . .	Groceries. . . . .	12.65
Warner Industrial Supplies. . .	Hardware . . . . .	178.64
A. Weisman Co. . . . .	Candy. . . . .	47.28
Williams. . . . .	Cutting set. . . . .	91.87
Wilson Sporting Goods . . . . .	Supplies . . . . .	368.20
Winship Frozen Foods, Inc. . .	Potatoes . . . . .	183.00
Xerox Corp. . . . .	Toner, cleaning web. . .	68.00

District Court Appropriation

Central Services. . . . .	Service. . . . .	338.31
Farnham's . . . . .	Waste basket . . . . .	4.25
Finance & Commerce. . . . .	Hearings . . . . .	7.50
Leo A. Mattson Co., Inc. . . .	Maintenance. . . . .	435.50
West Publishing Co. . . . .	Minnesota Statutes . . .	6.00

Emergency Appropriation

National Cash Register Co. . .	Register, Contract . . .	31,034.65
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Hospital and Insurance Appropriation

Wood Nelson Co. . . . .	Insurance Premiums . . .	1,282.11
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Court Commissioner Appropriation

Dr. John E. Mulvahill . . . . .	Services . . . . .	25.00
Hennepin County General Hospital	Services rendered. . . .	405.00
Minneapolis Clinic of Psychiatry and Neurology . . . . .	Services . . . . .	65.00



Official Publications Appropriation

Construction Bulletin . . . . .	Advertising. . . . .	\$ 25.20
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Probate Court Appropriation

Central Services. . . . .	Service. . . . .	337.62
Poucher Printing & Lithograph Co.	Binder . . . . .	114.00
Thermo Fax Sales, Inc. . . . .	Filmsort, Contract . . .	3,885.00
West Publishing Co. . . . .	Minnesota Statutes . . .	46.00

Register of Deeds Appropriation

Central Services. . . . .	Service. . . . .	42.63
Itek Business Products. . . . .	Developer, fixer, Contract	560.25
Xerox Corp. . . . .	Copier rental, units, Contract . . . . .	1,421.09

Sheriff Appropriation

Central Mobile Equipment Division	Equipment rental . . . . .	5,840.00
Crown Rubber Stamp Co. . . . .	Stamps, tape . . . . .	23.55
Culligan Water Conditioning Co.	Services . . . . .	17.00
Grant Battery Sales . . . . .	Batteries. . . . .	19.66
Ken's Polishing Shop. . . . .	Guns . . . . .	16.50
Key Laboratories, Inc. . . . .	Potassium Permanganate .	2.00
N. W. Bell Telephone Co. . . . .	Directory. . . . .	96.00
Plastic Craft, Inc. . . . .	Supplies . . . . .	35.64
Stempf Alignment Supply, Inc. .	Rescue Kit . . . . .	116.64

Sheriff-Jail Appropriation

Central Services. . . . .	Service. . . . .	73.63
Robert Christen . . . . .	Hauling. . . . .	15.00
Eddy Bakeries Co., Inc. . . . .	Bakery foods, Contract .	267.03
McGarvey-Atwood Coffee Co. . .	Coffee, Contract . . . . .	45.36
City of Minneapolis . . . . .	Prisoners board and room	5,809.00
Minneapolis Gas Co. . . . .	Gas. . . . .	65.24

Sheriff-Radio Appropriation

Central Services. . . . .	Service. . . . .	\$ 2.50
Chippewa Springs Co. . . . .	Cooler rental, water . .	8.50
Stark Electronics Supply Co. .	Radio repairs. . . . .	694.09

Superintendent of Schools Appropriation

Avis P. Nelson. . . . .	Mileage. . . . .	46.85
Hennepin County Historical Society . . . . .	Dues . . . . .	3.00
Nicollet Office Supply Co. . .	Stapler. . . . .	46.65
St. Paul Abstract & Title Guarantee Co. . . . .	Photo plat . . . . .	6.30
St. Paul Book & Stationery Co.	Pens . . . . .	6.30

Supervisor of Assessments Appropriation

Central Services. . . . .	Services . . . . .	62.07
International Association of Assessing officers. . . . .	Binder . . . . .	12.00
Robert S. Means Co. . . . .	Book . . . . .	3.60
Society of Real Estate Appraisers	Memberships. . . . .	137.50

Surveyor Appropriation

Albinsons . . . . .	Tape . . . . .	.90
Central Services. . . . .	Service. . . . .	138.72
Farnham's . . . . .	Supplies . . . . .	4.91
Miller-Davis Co. . . . .	Scale. . . . .	12.95
Sterling Electric Co. . . . .	Humidifier . . . . .	50.93

Examiner of Titles Appropriation

Central Services. . . . .	Service. . . . .	41.63
West Publishing Co. . . . .	Minnesota Statutes and advance sheets . . . . .	70.00

Civil Defense Appropriation

Aslesen Co. . . . .	Soap . . . . .	10.95
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Civil Defense Appropriation Cont.

Central Mobile Equipment Division	Equipment rental . . . . \$	165.00
Central Services. . . . .	Service. . . . .	88.00
Crown Rubber Stamp Co. . . . .	Tool kit . . . . .	15.95
Minnesota Onan Corp. . . . .	Service. . . . .	9.50
Northland Electric Supply Co. . . . .	Lamps. . . . .	9.50

Chest Clinic Appropriation

Aloe Division-Brunswick Corp. . . . .	Hypo needles . . . . .	18.31
Brown & Day, Inc. . . . .	Globes . . . . .	6.03
Central Services. . . . .	Service. . . . .	117.72
Dumas-Wilson & Co. . . . .	Tablets. . . . .	93.85
G & K Laundry . . . . .	Service. . . . .	41.34
Northland Electric Supply Co. . . . .	Bulbs. . . . .	2.12
Research Foundation . . . . .	Vaccine. . . . .	5.24
The Upjohn Co. . . . .	Tablets. . . . .	38.49

Forfeited-Tax Sale Fund

Anderson Agency . . . . .	Insurance policy . . . . .	15.95
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Municipal Court Fund

Central Services. . . . .	Service. . . . .	1,943.88
Crane's Office Supply . . . . .	Box files. . . . .	8.50
Farnham's . . . . .	Carafe sets. . . . .	50.00
Finance and Commerce. . . . .	Subscriptions. . . . .	45.00
Grain Exchange Cafeteria. . . . .	Jurors dinners . . . . .	10.50
Holden Business Forms Co. . . . .	District summary . . . . .	40.87
I.B.M. Corp. . . . .	Transportation, rental . . . . .	1,098.83
Miller-Davis Co. . . . .	Stencils, sheets . . . . .	18.75
M. A. Mortenson Co. . . . .	Carpenter charges. . . . .	50.04
National Cash Register Co. . . . .	Plastic container. . . . .	8.33



Municipal Court Fund Cont.

National Checking Co. . . . .	Cards. . . . .	\$ 11.20
Northland Electric Supply Co. .	Lamps. . . . .	31.65
Stenographic Machines . . . . .	Ribbons. . . . .	48.60
Vogue Cleaners & Launderers, Inc.	Cleaning . . . . .	7.90

Inactive Cases of T. B. Fund

Byron D. Simonson . . . . .	Supplies . . . . .	2.53
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Library Fund

Affiliated Publishers, Inc. . .	Books. . . . .	15.60
American Bindery. . . . .	Rebinding. . . . .	721.84
American Library Association. .	Books. . . . .	60.00
Bacon Pamphlets Service, Inc. .	Pamphlets. . . . .	14.70
Baker & Taylor Co. . . . .	Books. . . . .	4,052.49
B'nai B'rith-Jewish Vocational Services. . . . .	Books. . . . .	11.75
Chesterfield Music Shops, Inc.	Records. . . . .	23.71
Children's Book Council . . . .	Books. . . . .	4.50
Combined Book Exhibit, Inc. . .	Books. . . . .	7,005.50
Crown Rubber Stamp Co. . . . .	Rubber stamps. . . . .	13.66
Demco Library Supplies. . . . .	Paste. . . . .	3.60
Doubleday and Co., Inc. . . . .	Books. . . . .	581.91
Farnham's . . . . .	Files. . . . .	977.50
Field Enterprises Educational Corp. . . . .	Book . . . . .	7.00
GHP Books . . . . .	Books. . . . .	268.23
Gopher News Co. . . . .	Magazines. . . . .	25.74
Great Ideas Today Division. . .	Annuals. . . . .	35.80
Harcourt, Brace & World, Inc. .	Books. . . . .	22.11
H. E. Harris & Co. . . . .	Books. . . . .	5.00

Library Fund Cont.

Hertzberg-New Method, Inc. . . . .	Books rebound . . . . .	\$ 1,737.46
Little, Brown & Co. . . . .	Books . . . . .	123.30
Marquis-Who's Who, Inc. . . . .	Books . . . . .	22.10
A. C. McClurg & Co. . . . .	Books . . . . .	90.39
Minnesota Historical Society. . . . .	Books . . . . .	6.52
State of Minnesota. . . . .	Pamphlets . . . . .	17.25
The Minnetonka Record . . . . .	Subscription. . . . .	4.25
Monarch Book Co. . . . .	Books . . . . .	3,696.90
New York Library Assn. . . . .	Books . . . . .	6.00
N.W. Bell Telephone Co. . . . .	Service . . . . .	190.10
Foreign Children's Books, Inc. . . . .	Books . . . . .	121.07
Don R. Phillips, Inc. . . . .	Books . . . . .	378.40
Stecher-Hafner, Inc. . . . .	Books . . . . .	9.35
Universal Publishing and Distributing Corp. . . . .	Pamphlets . . . . .	5.70

Central Services Division Fund

Albinson, Inc. . . . .	Copy paper. . . . .	229.50
Crook and Hanley, Inc. . . . .	Stencils. . . . .	89.86
Farnham's . . . . .	Calendars . . . . .	10.80

Property Rentals Fund

Golden Valley Oil Co. . . . .	Heating oil . . . . .	27.33
City of Hopkins . . . . .	Assessments. . . . .	6.00
City of Minneapolis . . . . .	Assessments . . . . .	4.00
Northern States Power Co. . . . .	Service . . . . .	2.94

Boat and Water Safety Fund

Central Services. . . . .	Service . . . . .	5.10
Harry S. Genung . . . . .	Property rental . . . . .	137.50
Wayzata Culligan Water Conditioning	- Service . . . . .	7.00



General Hospital Fund

ABC Oxygen Service. . . . .	Equipment rental. . . . .	\$ 2,239.40
Abbott Laboratories . . . . .	Drugs-Contract. . . . .	532.87
Acme Tag Co. . . . .	Tags. . . . .	116.40
Aloe Division-Brunswick Corp.	Supplies-Part Contract.	1,200.22
American Fruit & Produce Co.	Supplies. . . . .	6.68
American Fruit & Produce Co.	Produce . . . . .	123.10
C. F. Anderson Co. . . . .	Needles . . . . .	10.58
Dr. Oren Arnar. . . . .	Service . . . . .	24.00
Artsign Materials Co. . . . .	Supplies. . . . .	27.20
Aslesen Co. . . . .	Supplies-Contract . . .	940.60
Ayerst Laboratories, Inc. . .	Drugs-Contract. . . . .	243.00
Dr. Richard C. Baker. . . . .	Service . . . . .	24.00
W. H. Barber Oil Co. . . . .	Fuel oil-Contract . . .	2,768.55
Beckman Instruments, Inc. . .	Supplies . . . . .	261.90
Kathryn Beich, Inc. . . . .	Katydid . . . . .	144.00
Bemis Bros. Bag. Co. . . . .	Supplies . . . . .	462.20
N. C. Bennett Lumber Co. . .	Lumber. . . . .	46.03
Bergin Fruit Co. . . . .	Supplies. . . . .	60.00
Beta Sigma Phi. . . . .	Refund . . . . .	182.28
Mrs. Gordon Blesi . . . . .	Refund. . . . .	5.00
Brown & Day, Inc. . . . .	Supplies-Part Contract.	338.69
Canfield, C. R. And Co. . . .	Supplies-Contract . . .	176.38
Melvin Carlson. . . . .	Refund. . . . .	17.50
Carpenter Paper Co. . . . .	Paper . . . . .	28.91
Central X-Ray Co. . . . .	Tubes . . . . .	21.25
Ciba Pharmaceuticals. . . . .	Drugs-Contract. . . . .	30.87
Conductive Shoe Co. . . . .	Supplies. . . . .	92.12
Crook & Hanley, Inc. . . . .	Supplies . . . . .	115.84
D-C Sales . . . . .	Supplies . . . . .	161.21



General Hospital Fund Cont.

Dr. Gerald T. Evans . . . . .	Service . . . . .	\$ 45.50
Farnham's . . . . .	Supplies . . . . .	31.95
Fenwal Laboratories . . . . .	Supplies . . . . .	141.12
Fisher Scientific Co. . . . .	Hemophotometer. . . . .	385.00
Dr. Donald L. Foss. . . . .	Service . . . . .	72.00
Geigy Pharmaceuticals . . . . .	Drugs-Contract. . . . .	993.27
General Electric X-Ray. . . . .	Goggles . . . . .	9.45
Hennepin County General Hospital	Imprest Fund. . . . .	1,945.53
Hennepin County Welfare . . . . .	Refund. . . . .	6.80
Huntington Laboratories, Inc. . . . .	Supplies . . . . .	370.70
Hyland Laboratories . . . . .	Supplies . . . . .	185.71
The Kendall Co.-Bauer & Black . . . . .	Supplies-Contract . . . . .	162.20
Knickerbocker Biologicals . . . . .	Test cells. . . . .	46.55
Lederle Laboratories-American Cyanamid Co. -	Supplies-Part Contract . . . . .	633.92
Magdanz Emelie. . . . .	Service . . . . .	4.50
Mallinckrodt Chemical Works . . . . .	Supplies . . . . .	526.26
Robert Mantzke. . . . .	Service . . . . .	40.00
Martin Falk Paper Co. . . . .	Supplies . . . . .	88.20
May Brothers Co. . . . .	Supplies-Part Contract. . . . .	898.25
McGarvey Atwood Coffee Co. . . . .	Coffee-Contract . . . . .	165.97
McKesson & Robbins, Inc. . . . .	Drugs-Part Contract . . . . .	1,511.63
Medical Letter. . . . .	Subscription. . . . .	33.50
Medtronic, Inc. . . . .	Batteries . . . . .	9.00
Wm. S. Merrill Co. . . . .	Drugs-Contract. . . . .	93.44
Minneapolis Gas Co. . . . .	Gas bill. . . . .	1,953.01
Minnesota Co-op, Jr. . . . .	Books . . . . .	39.15
V. Mueller and Co. . . . .	Supplies . . . . .	131.41
Nathan Produce . . . . .	Eggs-Contract. . . . .	136.80

General Hospital Fund Cont.

Nicollet Office Supply Co. . . . .	Supplies. . . . .	\$ 102.50
Northern Automotive Co. . . . .	Charts . . . . .	20.58
Northwestern Drug Co. . . . .	Drugs . . . . .	12.83
Parenteral Products Division. . . . .	Supplies-Contract . . . . .	4,683.59
Parke-Davis Co. . . . .	Drugs-Contract. . . . .	588.00
Physicians & Hospital Supply. . . . .	Supplies-Part Contract. . . . .	742.15
Processed Potatoes, Inc. . . . .	Supplies. . . . .	99.00
Riker Laboratories. . . . .	Drugs-Contract. . . . .	158.40
Rochester Maintenance Supply. . . . .	De-Icer . . . . .	99.00
William H. Rorer, Inc. . . . .	Drugs-Contract. . . . .	360.00
Roto Press, Inc. . . . .	Supplies. . . . .	668.00
Dr. Ernest Ruiz . . . . .	Services. . . . .	48.00
Sanborn Co. . . . .	Supplies. . . . .	32.40
Satterlee Co. . . . .	Supplies. . . . .	68.60
Scientific & Laboratory Division P & H -	Drugs-Contract . . . . .	999.84
Scientific Products-American Hospital Products -	Supplies . . . . .	51.50
Dr. Lee Simso . . . . .	Service . . . . .	24.00
Standard Duplicators. . . . .	Supplies. . . . .	30.00
Loraine Stone . . . . .	Fee . . . . .	25.00
Swedish Hospital . . . . .	Student salary. . . . .	1,390.84
Swift & Co. . . . .	Meat. . . . .	1,491.42
Ray Trautman & Sons, Inc. . . . .	Ortho supplies. . . . .	25.53
Travenol Laboratories, Inc. . . . .	Supplies. . . . .	352.80
Turnquist Paper Co. . . . .	Supplies-Part Contract. . . . .	471.92
T.C. Wholesale Drug . . . . .	Drugs-Part Contract . . . . .	263.36
Upjohn Co. . . . .	Supplies. . . . .	2.38
Upsher-Smith Co. . . . .	Supplies-Contract . . . . .	120.87
Vestal Laboratories . . . . .	Supplies-Contract. . . . .	342.14



General Hospital Fund Cont.

Warner Hardware Co. . . . .	Supplies. . . . .	\$ 22.34
Will Ross, Inc. . . . .	Supplies-Contract . . .	1,666.69
Wilson & Co. . . . .	Meat. . . . .	266.99
Winkley Artificial Limb Co. .	Supplies. . . . .	21.15
Winship Frozen Foods. . . . .	Supplies-Part Contract.	1,822.90
Winthrop Laboratories . . . .	Supplies. . . . .	662.00
Xerox Corp. . . . .	Copier rental . . . . .	184.53

Road and Bridge Appropriation

Albinson's, Inc. . . . .	Supplies. . . . .	16.00
City of Hopkins . . . . .	Water, sewage . . . . .	50.51
Lyon Chemicals, Inc. . . . .	Supplies. . . . .	63.00
Minneapolis Gas Co. . . . .	Service . . . . .	336.17
Minneapolis Suburban Newspapers, Inc. - Subscription. . . .		18.00
Northern Culvert & Manufacturing Co. - Conveyor cover . . .		170.40
Wright-Hennepin Co-operative Electric Assn. - Service . . .		36.63
John A. Wilson, Winnedell . .	Land Purchase-Project 5816-Contract . . . . .	50.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . .	Motor oil-Contract. . .	321.74
Paper-Calmenson & Co. . . . .	Bucket blades-Contract.	257.50
Standard Oil Co.-Division of American Oil Co.-Gasoline-Contract-		162.00
Auto Central Warehouse. . . .	Parts . . . . .	142.80
The Black & Decker Manufacturing Co.	Punch and die . . . . .	24.40
Countryside Rambler . . . . .	Repair parts . . . . .	41.37
Gray Co., Inc. . . . .	Hose. . . . .	34.00
Hennepin County Highway Dept.	Labor-materials . . . .	94.31
Ed Ryan, Sherif . . . . .	Miscellaneous charges .	27.65



Ingersoll-Rand Co. . . . .	Labor-parts . . . . .	\$ 9.00
Ken-Ray Chevrolet, Inc. . . . .	Repair-parts . . . . .	616.90
Morgan E. Johnson Co. . . . .	Repair parts-labor. . . . .	12.95
Lindsay Bros. . . . .	Motor-pump-etc. . . . .	143.98
Matt's Auto Service . . . . .	Towing. . . . .	17.00

Lake Improvement Fund

Arrow Tank & Engineering Co.	Buoy markers. . . . .	990.00
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Respectfully submitted,

*J. Ainsworth*  
Mrs. J. G. Scott

*Richard O. Hanson*  
*John P. Provo*

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

RESOLVED, That the committee report be adopted.

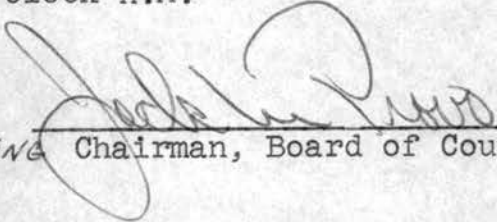
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

25% COTTON FIBER

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

  
\_\_\_\_\_  
ACTING Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons

County Auditor

By P. E. Nelson, Deputy