



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

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Minneapolis, Minnesota

Tuesday, March 9, 1965

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

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

Member absent: Commissioner Hanson.

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

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

A Notice of Hearing from Wayne H. Olson, Commissioner of Conservation, State of Minnesota, on the application of the Board of Park Commissioners, Minneapolis, for a permit to appropriate water from the Mississippi River to be held March 26, 1965, Minneapolis City Hall, at 10:00 o'clock A.M. was referred to the Committee on Roads and Lakes and the Highway Department.

A Statement of Balances in County Revenue Allowance, dated February 28, 1965, from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Mound for conveyance of tax-for-

feited land, Transfer List "610-T", was referred to the Committee on Taxes.

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

A letter from George Bray, Business Representative, Painters, Decorators and Paperhangers Union No. 386, re new wage scale effective May 1, 1965 was referred to the Budget and Purchasing Office.

A request from L. P. Pederson, County Engineer, for himself and J. M. Kirtland, Maintenance Superintendent, County Highway Department, for authorization to study chemical storage facilities in Grand Rapids, Michigan, Kent County, March 18 and 19, 1965 was referred to the Committee on Ways and Means.

A summons and complaint from the County of Carver, Township of Laketown, and Victoria Independent School District Number 109, Plaintiffs, vs. The Hennepin County Park Reserve District, The County of Hennepin, etc., Defendants, referred to the County Attorney.

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

1. Notifying the Board of the acceptance of a bid for fire insurance coverage for Hennepin County General Hospital and requesting that funds be set aside to pay said award.

2. Concerning satisfaction of Old Age Assistance lien for Pauline Stewart.

3. Submitting specifications as follows:

- a. Special binders - Register of Deeds
- b. Weed chemicals - Noxious Weeds
- c. Thermometers - Hospital

- d. Thermal blankets - Hospital
- 4. Submitting contracts and performance bonds.

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

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

- 1. Uniforms - Sheriff
- 2. Four hydraulic sanders - Highway
- 3. Scotchlite materials - Highway - 2nd advertising
- 4. Creosoted guard rail posts - Highway - 2nd advertising

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

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified on the 16th day of February, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "608-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

South 60 feet of North 607 7/10 feet of that part of NE 1/4 of NW 1/4 lying East of Murray Lane 5th Addition and West of Whitefield Addition, Section 8, Township 118, Range 21; in the City of Crystal;

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

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Crystal, verified on the 16th day of February, 1965, for the conveyance of certain tax-forfeited land described therein and also described in Transfer List "609-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Outlot 1, Westbrook Addition; in the City
of Crystal:

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

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

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

Resolution adopted.

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

Your committee recommends that the applications of the following
named persons for admission to Glen Lake State Sanatorium, pursuant
to M. S. 1957, Section 251.02 or 251.03, be approved:

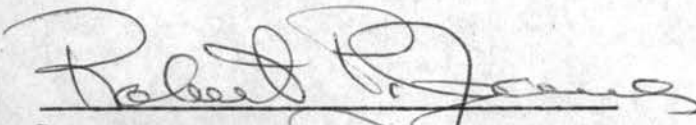
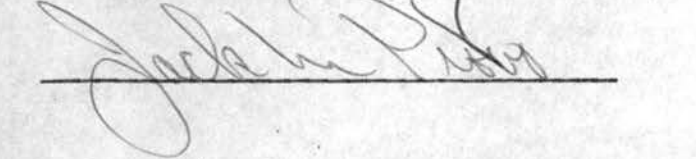
Mr. Alfred Janicke
679 -36-1/2 Avenue N. E., Minneapolis

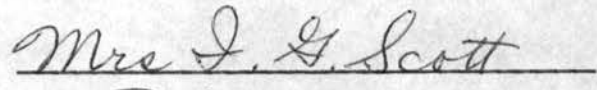

Mrs. Lydia M. Wahlstrom
5511 Lyndale Avenue So., Minneapolis

Jodi Lea Johnson
8344 Pillsbury Avenue So., Minneapolis

Mr. Dwaine Harvey Bale
3303 West Broadway, Minneapolis

Respectfully submitted,

Commissioner Mrs. Scott 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.


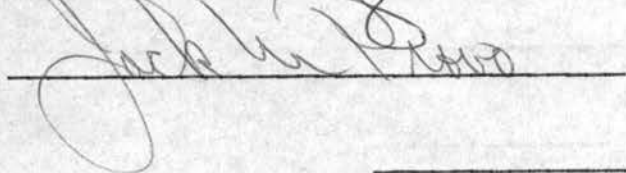
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:


Your committee recommends, that pursuant to M.S. 1957, Secs. 179.51 through 179.57, providing for the appointment of a panel of three members to adjust grievances between public employees and their employer, the Board of County Commissioners of Hennepin County, designate

William Gary

as their representative to serve on the fact-finding panel requested by L. J. Gough, President, Operating Engineers' Union Local No. 49, to attempt an adjustment of the unresolved grievances in the Highway Maintenance Department and the Central Mobile Equipment Division.

Respectfully submitted,


 Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

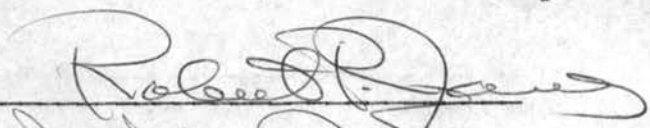

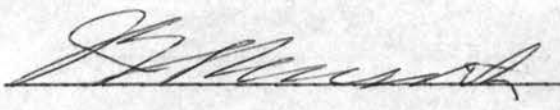
HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

Your committee recommends, that Commissioners Mrs. Scott and Provo be designated to serve on the Canvassing Board for the Special Primary Election on March 13, 1965 and the Special General Election on March 27, 1965 to elect a Representative to the State Legislature, 30th District (East 1/2).

Respectfully submitted,




 Mrs. J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes, Chairman, Committee of the Whole, presented the following report:


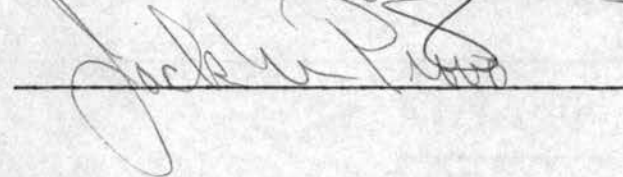

Your committee recommends, that pursuant to Chapter 883, Laws of 1963, the following be appointed to serve as members-at-large on the Board of Park Commissioners of the Hennepin County Park Reserve District for four year terms to expire January 1, 1969:

Thomas Jepson

Fred King

O. J. Bronstad

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 Three YEAS and one NAYS, as follows:

HANSON Absent

PROVO Yea

MRS. SCOTT Nay

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo, Chairman, Public Grounds and Buildings, presented the following report:

Your committee recommends, that pursuant to a request from this Board's Advisory Committee on Institutional Facilities, Stanley R. Cowle, Director, Budget and Purchasing, be authorized to draft a contract with Alden C. Smith and Associates, Architects, for the purpose of assisting the committee in a feasibility study of a cottage program for both boys and girls on the grounds of the Home School for Boys, and that said contract be submitted to this Board for approval.

Respectfully submitted,

Robert D. Jones
Jack H. Provo

Stanley R. Cowle
Mrs. J. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes from the Committee on Ways and Means offered the following resolution and moved its adoption;

BE IT RESOLVED, That the action of this Board of March 2, 1965, setting aside the sum of \$10,868.78 for payment of rental expenses for Municipal Court facilities to the City of Wayzata from the Building and Equipment Fund be rescinded and that the County Auditor be directed to set aside the above amount from the Rental of Court Facilities Account in the 1965 Municipal Court Budget.

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

HANSON	Absent
PROVO	Yea
SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

BE IT RESOLVED, that the Judges of the Municipal Court are hereby authorized to expend funds from the Personnel Contingency of the 1965 Municipal Court Budget for the purpose of eliminating the work backlog in the Traffic Violations Bureau, and

BE IT FURTHER RESOLVED, That authority is hereby granted for employment of part-time positions as required to do ownership and violation checks for the Municipal Court in the files of the Secretary of State in St. Paul.

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

HANSEN	Absent
PROVO	Yea
SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to his request, Elmer J. Peterson, County Surveyor, and Philip Elmquist, Deputy Surveyor, be authorized to attend the American Congress of Surveying and Mapping and American Society of Photogrammetry to be held in Washington, D.C., on March 29th through April 3rd, 1965; and

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

Respectfully submitted,

Robert R. Janes
Philip Elmquist

Mrs. J. G. Scott
J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to the recommendation from L. P. Pederson, County Engineer, that the warranty deed from Charles H. Nalls and Jane M. Nalls, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$475.00, land described as

That part of Tract A, Registered Land Survey No. 726, Files of Registrar of Titles, County of Hennepin,

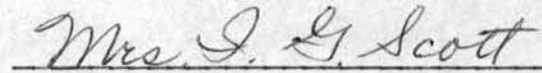
which lies Southeasterly of a line parallel with and 40.0 feet Northwest-erly of the following described line and measured at right angles there-to: Beginning at the Southwest corner of Section 34, Township 118, Range 22, thence North along the West line of said Section 34 a distance of 1456.0 feet to the actual point of beginning of the line to be de-scribed; thence Northeasterly deflecting to the right with an angle of 65 degrees 41 minutes a distance of 300.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 15, Project/ be accepted and recorded; and No. 5836,

That the attached claims in said total amount of \$490.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,





Commissioner Mrs. Scott 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 four YEAS and no NAYS, as follows:

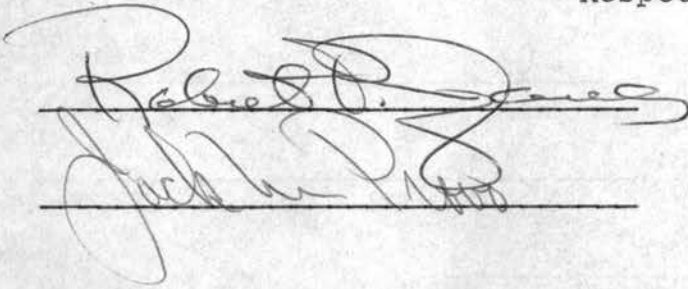
HANSON	Absent	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

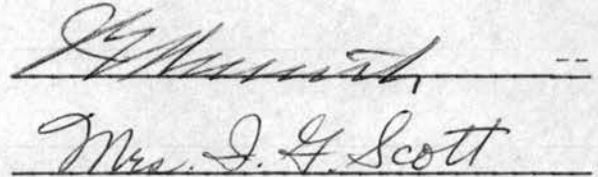
Resolution adopted.

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

Your committee recommends that the highway easement executed by the Great Northern Railway Company, a Minnesota corporation, in re C.S.A.H. No. 121, Project 5810, be accepted and recorded, \$25.00.

Respectfully submitted,


Robert D. Jones


Mrs. J. G. Scott

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:

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

Resolution adopted.

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

Your committee recommends that the list of 1964 Hennepin County General Hospital contracts submitted to this Board by Stanley R. Cowle, Director, Budget and Purchasing, on February 16, 1965, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to make the specified contract cancellations in the total sum of \$85,955.10 and contract additions in the total sum of \$29,660.79 from the General Hospital appropriation.

Respectfully submitted,

Robert F. Fitzsimmons Mrs. J. G. Scott
Jack L. Provo _____
J. M. 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 four YEAS and no NAYS, as follows:

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


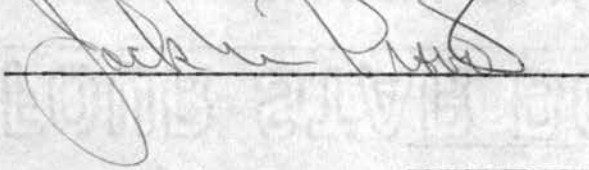
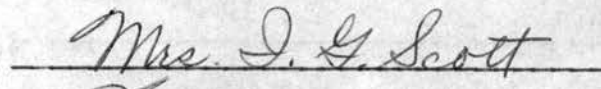

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony which provides that the County pay to the Village the sum of \$1,000.00 per year for snow removal and ice control on the County State Aid Highways within the corporate limits of the Village be approved for the year 1965; and

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

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 four YEAS, and no NAYS, as follows;

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

Resolution adopted.

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

Your committee recommends that the agreement, to be effective April 1, 1965, between the County of Hennepin and the Village of Long Lake, providing for the installation of two-way radio equipment and communication service to the village owned fire equipment, 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
Jack H. Provo

Mrs. I. G. Scott
I. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

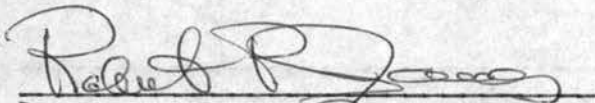
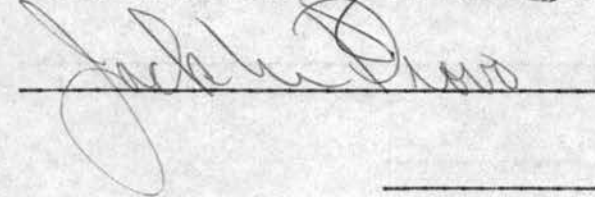
Your committee recommends that the following specifications be approved:

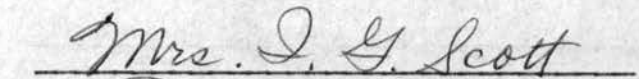

Contract No.	Specifications	Department
5732	Sale of human plasma	Hospital
5733	Vinyl tile floor covering	Hospital
5734	Freight elevator remodeling	Hospital
5735	Food products - Second quarter	Hospital

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 23, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

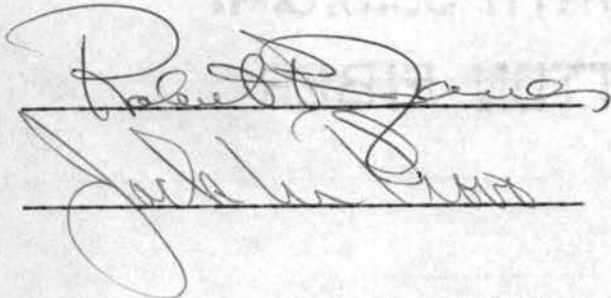
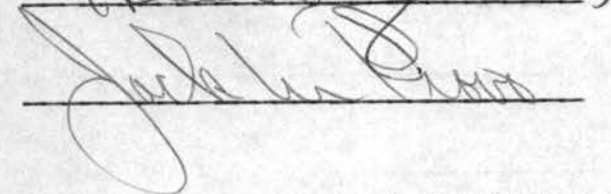
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

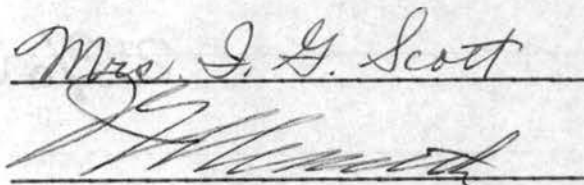

Contract No.	Firm	Commodity	Amount
5718	Eder Instrument Co. -	Gastroscope, miscellaneous medical equipment	\$ 1,424.24
5720A	ABC Medical Services -	Oxygen tents, respiration units	8,617.14
5720B	American Hospital Supply Corp. -	Oxygen tents, respiration units	558.11
5720C	Will Ross, Inc. -	Oxygen tents, respiration units	255.43
5723	M. A. Mortenson Co. -	Classroom remodeling	26,200.00
5716	Aloe Division-Brunswick Corp. -	Cylindrical blood bank and accessories	956.11
5648	Aloe Division-Brunswick Corp. -	Simplastin	2,600.00

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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

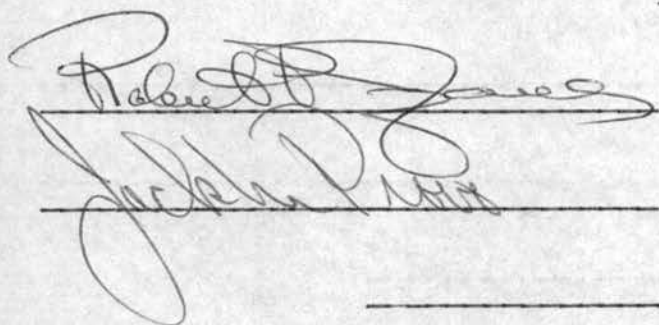
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Appropriation
5717-A	Farnham's	Office supplies	\$ 2,197.91	Various *
5717-B	Franzmeier, Inc.	- Office supplies	4,045.21	Various *
5717-C	Nicollet Office Supply Co.	- Office supplies	4,044.16	Various *
40-511-46	Osseo Motor Co.	- 2 Dump trucks with snow plows and wings	20,928.78	C.M.E.D.
5606 (CSA#5)	Park Construction Co.	- Grading, base & bituminous surfacing	502,251.50	Road & Bridge
506-74	Industrial Lumber & Plywood, Inc.	- Lumber	1,920.35	Road & Bridge
5722	Jericho, Inc.	- Wrecking, removal & grading	2,800.00	Property Rental

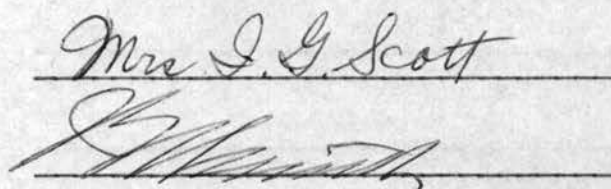
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums as indicated to pay said awards; and

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

Respectfully submitted,



Robert F. Fitzsimmons



Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

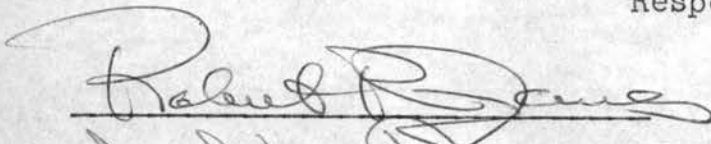
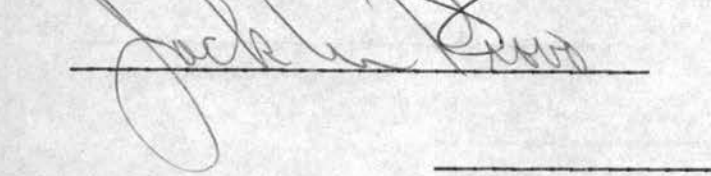
* AMENDED - SEE RESOLUTION OF 4/20/65

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

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

Warner Chilcott Laboratories Division, Warner Lambert Pharmaceutical Company, drugs and chemicals for Hennepin County General Hospital for the year 1965, Seaboard Surety Company, \$14,370.00.

Respectfully submitted,




Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

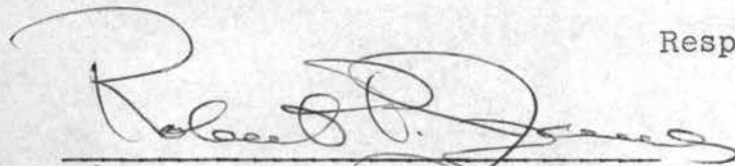
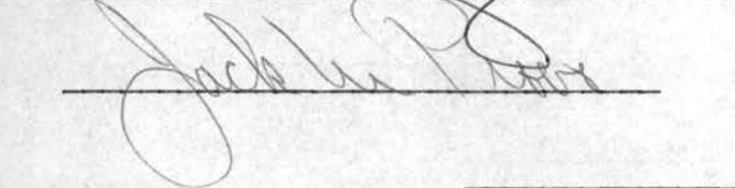
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:


Name	Tax	Penalty
	\$	\$
Mrs. R. L. Bambury	65.34	6.43
City of Crystal	166.50	- - -
Louis M. Damberger	220.80	20.78
Joseph Feltl	93.36	- - -
Halton R. Hanson	63.88	- - -
Darrell Haverley	87.54	- - -
Hub Arcade Barber Shop	22.78	3.69
Carlyle D. Jacobson	25.60	- - -
Joseph Karasek	41.14	- - -
Thomas J. Kelly	103.44	- - -
Peterson Plumbing and Heating	41.34	8.48
Mrs. Rodger M. Rose	- - -	4.15
Raymond J. Ross	30.84	- - -
Mrs. Margaret S. Schmidt	60.82	- - -
Maple Grove Landscaping	112.89	29.25
Geo. T. Welch	105.18	- - -

Exempt for 1964 and Subsequent Years:

City of Crystal

Respectfully submitted,


 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 four YEAS and no NAYS, as follows:

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


Resolution adopted.

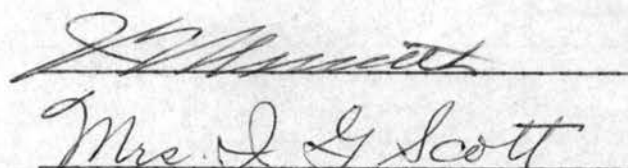
Commissioner Ainsworth from the Committee on Taxes presented the following report:

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

Name	Legal Description
Leslie B. Armstrong	Lot 22, Block 13, New Ford Town
Glenn Garman	Lots 23 and 24, Block 59, West Minneapolis
Hennepin County Auditor for Minneapolis City Assessor . .	47 Parcels - Unplatted to Steels Lake Harriet Park
Richard D. Kantrud.	Section 33-28-24 - S 75 ft of N 183 ft etc
Ben Roggeman, Jr.	N 145 ft etc, Section 12-118-22

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

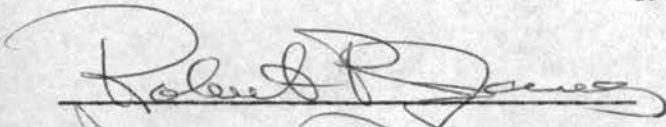
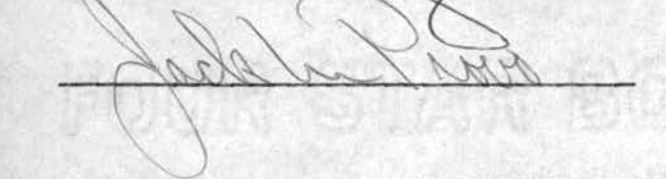
Resolution adopted.

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

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

Hennepin County Soil and Conservation District.	Postage - Annual Meeting	\$ 42.44
Harvey H. Goetze	Soil Conservation.	24.30
Gerald J. Dehn	Soil Conservation.	26.10
Everett Thies.	Soil Conservation.	23.19
Homer Raguet	Soil Conservation.	16.96
Edward Horstman.	Soil Conservation.	22.05
Marion W. Tyree.	Soil Conservation.	49.20

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Auditor Appropriation

Crane's Office Supply . . .	Cases, binders	\$ 63.36
Crown Rubber Stamp Co. . .	Ink pad	1.90
Farnham's	Supplies	133.10

Communications Service Appropriation

N.W. Bell Telephone Co. . .	Service	10.00
N.W. Bell Telephone Co. . .	Service	1,082.64
Western Union	Telegrams	66.08

Book Repair Appropriation

Printers Supply Co.	Supplies	25.35
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Budget & Purchasing Appropriation

Stanley R. Cowle.	Mileage	61.38
Crane's Office Supply	Supplies	29.50
McGraw-Hill Book Co.	Book	5.79
Minneapolis Star & Tribune. .	Classified ad	15.30
National Assn. of Purchasing Agents - Subscription		6.00
The Psychological Corp. . . .	Tests	21.00
T.C. Area Assn. of Hospital Purchasing Agents - Dues . . .		24.00
Olivetti-Underwood Corp. .	Ribbons	7.50
Andrew Whitton	Mileage	48.85

Building & Equipment Appropriation

Flour Exchange Building . .	Rental-Contract	2,195.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Co. . .	Stamps	8.10
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Clerk of District Court Appropriation Cont.

E. 361

Green Printing Co.	Applications.	\$ 93.70
R.E.A. Express.	Express	3.30

Medical Examiner Appropriation

Aloe Division-Brunswick Corp.	Blades.	26.46
Dr. Calvin Bandt.	Mileage	11.93
Central Services.	Supplies.	222.12
Central Mobile Equipment Division - Rental.		100.00
Chippewa Springs.	Water	22.70
Farnham's	Wrapping paper.	21.50
Gray Audograph Co.	Recording discs	27.00
Miller-Davis Co.	Cabinets.	9.50
Minneapolis Van & Warehouse Co. - Cartage		9.00
North Memorial Hospital	Chemical Analyses	20.00
Northern States Power	Electric Service	80.97
Rochester Maintenance Supply.	Supplies.	73.01
Dr. Fred Shapiro.	Mileage	25.40
Turnquist Paper Co.	Towels.	6.64

Court Services Appropriation

Aloe Division-Brunswick Corp.	Supplies.	11.68
Aslesen Co.	Bags.	12.25
Eagle Iron Works Co.	Steel	54.00
Gamble-Robinson Co.	Groceries	19.80
Graybar Electric Co.	Lamps	83.68
Johnson Paper & Supply.	Supplies.	21.16
McKesson & Robbins.	Brushes	57.90
May Bros. Co.	Groceries	141.51
Northern States Power Co.	Service	417.47

Court Services Appropriation Cont.

Northland Electric Supply .	Lamps	\$ 68.33
St. Barnabas Hospital . . .	Laundry	83.79
State Reformatory for Women	Pajamas	88.00
West Chemical Products. . .	Wescodyne	16.83
Franzmeier, Inc.	Cases	22.20
I.B.M. Corp.	Repairs	24.17
Jacobson Fixture Exchange .	Desks	235.10
National Computer Systems .	Answer sheets	2.60
Northern States Power Co. .	Service	26.28
Daniel D. O'Neill	Mileage	33.13
Vocational's Task Force . .	Secretarial Services . . .	64.05
Wendell's, Inc.	Nameplate	2.00
Farnham's	Lamps	28.50
Gamble-Robinson Co.	Groceries	225.93
Home Gas Co.	Gas	7.25
Minneapolis Gas Co.	Gas	330.95
Minneapolis Welders Supply.	Supplies.	14.16
Jos. F. Palen, Inc.	Trays	345.00
G. C. Peterson Machine Co.	Parts	15.92
Pink Supply Co.	Material.	71.78
Dr. A. C. Stahr	Services.	5.00
Stephen L. Rossmann	Officiating	10.00
Superior Exterminating. . .	Services.	10.00
Swedish Hospital	Care.	230.35
Swift & Co.	Meat.	99.59
20th Century Fox Film Corp.	Films	37.50
Wahl & Wahl, Inc.	Stenocord belts	18.16
Warners Hardware	Supplies.	24.97

Court Services Appropriation Cont.

F 363

Wilson Sporting Goods Co.	Archery bows.	\$ 11.20
Gerald W. Benson.	Mileage	41.30
James Coe	Mileage	30.20
Thomas Faust	Mileage	33.95
Rodney Golberg	Mileage	41.60
Ilene Lewis	Mileage	13.05
Richard Matt	Mileage	37.78
Philip E. Ploumen	Mileage	28.32
Dorothy Porter.	Mileage	9.15
Luther O. Schmidt	Mileage	47.08
Basil L. Townsend	Mileage	9.90
Jerrold Winters	Mileage	35.38

District Court Appropriation

Farnham's	Cabinet	53.50
Midland Restaurant	Juror's meals	121.81
National Engraving Co.	Letterheads	23.00

Hospital & Insurance Appropriation

Anderson Agency	Insurance	19,212.93
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Court Commissioner Appropriation

Dakota County	Mental exams.	20.60
Dr. Robert P. Jeub.	Services.	10.00
Hennepin County General Hospital - Care		450.00
Homewood Hospital, Inc.	Preliminary observations.	76.00
Roseau County	Mental exams.	115.10

Probate Court Appropriation

Leo A. Mattson Co.	Typewriter.	400.50
Poucher Printing Co.	Record books.	24.40
Thermo Fax Sales	Lamps	19.60

Register of Deeds Appropriation

Shaw-Walker Co.	Binder repaired	\$ 17.21
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Sheriff Appropriation

American Uniform Co.	Clothing.	242.69
Central Services.	Supplies.	301.62
Filmshops	Finishing	34.94
Japs-Olson Co.	Journals	935.00
Miller-Davis Co.	Coat hangers.	9.00
Minnesota Audio Visual Co.	Projector	550.00
Mobile Oil Co.	Fuel oil.	121.20
Northern Automotive Co. . .	Flares.	40.52
Police Supply Co.	Flares.	98.55
Poucher Printing Co.	Receipt books	249.00
Ed Ryan, Sheriff.	Conveying	1,802.93
Wendell's, Inc.	Supplies.	265.42
West Publishing Co.	Pocket parts.	11.50

Sheriff-Jail Appropriation

American Fruit & Produce. .	Fruit	55.05
American Linen Supply . . .	Laundry	104.30
Famous Foods.	Groceries	80.90
Gamble-Robinson Co.	Groceries	53.15
Minneapolis Gas Co.	Gas	30.77
Turnquist Paper Co.	Supplies.	162.44
Nicollet Office Supply. . .	Waste baskets	9.36
Winship Frozen Foods. . . .	Groceries	53.06

Sheriff-Radio Appropriation

Motorola C. & E, Inc.	Console, parts.	341.75
Northern States Power Co. .	Service	159.01
Stark Electronics Supply .	Repair parts.	728.52

Superintendent of Schools Appropriation

Audio Visual Center, Inc. Recorder, record player . . \$ 156.50

Supervisor of Assessments Appropriation

Institute of Community & Area Development - Book 2.50
 Miller-Davis Co. Comparison sheets 38.50
 Minneapolis Board of Realtors - Billing 300.00
 Minneasota Assn. of Assessing Officers - Membership 20.00
 Pako-Photo, Inc. Finishing 2.64
 Suburban Directories. Directory 10.00
 Milton Hilke Mileage 18.22
 Roy Johnson Mileage 40.63
 Wayne A. Johnson Mileage 45.72
 Robert W. Martin Mileage 33.20
 Geo. D. Sund Mileage 37.47

Surveyor Appropriation

Albinson's. Paper 18.70
 Lindsey Engineering, Inc. Services. 330.00
 Plastic Craft, Inc. Luster Cones. 29.70
 Schreiber Co. Letterheads 21.95

State Institutions Appropriation

Glen Lake State Sanatorium. Care. 26,883.82

Torrens Title Appropriation

West Publishing Co. Pocket parts. 46.00

Treasurer Appropriation

I.B.M. Corp. Machine rental 1,605.50
 R. L. Polk & Co. Directory 70.00
 Poucher Printing Co. Rate sheets 127.50
 Victor Comptometer Corp. Adding machine 168.35

Civil Defense Appropriation

Rockstad Co.	Color Slides.	\$ 13.00
Warners Industrial Supplies	Insect spray.	4.81

Chest Clinic Appropriation

Aloe Division-Brunswick Corp. -	Hypodermic needles.	399.64
General Electric Co.	Paper rolls	50.62
City of Minneapolis	Space rental.	2,616.80
Northland Electric Supply Co.	Bulbs	7.53
Pitney-Bowes, Inc.	Meter rental.	24.60
Will Ross, Inc.	Cotton balls.	19.60

Forfeited-Tax Sale Fund

Kenneth F. McNulty.	Mileage	39.42
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Inactive Cases of T.B. Fund

Darla Rae Berg.	Clerical services	291.60
Byron D. Simonson	Epidemiologist.	394.92

Municipal Court Fund

American Uniform Co.	Robes	364.50
Boutells	Desks	558.50
Crane's Office Supply	Teletype paper	35.28
Hudson Map Co.	Map	52.50
Midland Restaurant.	Jurors' meals	224.62
National Engraving Co.	Letterheads	104.00

Library Fund

Affiliated Publishers, Inc.	Books	359.98
Anderson Agency	Insurance	471.54
Baker & Taylor Co.	Books	638.30
Business Furniture, Inc.	Desks	660.00
Central Services	Supplies.	121.99
Chilton Books	Books	19.43

Library Fund Cont.**E 367**

Encyclopaedia Britannica Press - Books	\$	458.00
Hertzberg-New Method, Inc.	Permabounds	39.55
Home Gas Co.	Gas	17.68
Leisure Time Products	Books	7.60
A. C. McClurg & Co.	Books	62.50
Minneapolis Suburban Newspapers - Subscription		6.00
Monarch Book Co.	Books	817.35
National Directory Service.	Directory	30.11
N.W. Bell Telephone Co.	Service	14.90
N.W. Bell Telephone Co.	Service	16.75
Petty Cash Fund	Supplies.	39.20
Don R. Phillips, Inc.	Books	115.34
The Richfield News	Subscription.	5.50
West Publishing Co.	Service	25.00
Westonka Telephone Co.	Service	31.07
Helen A. Young	Travel expense.	130.66

Central Services Fund

Bertelson Brothers, Inc.	Supplies	67.05
H. N. Bruce Printing Co.	Supplies	36.50
Carpenter Paper Co.	Supplies	27.24
Crane's Office Supply	Supplies	21.90
Crook & Hanley, Inc.	Supplies-Part Contract.	786.68
Ditto, Inc.	Supplies.	53.40
C. J. Duffey Co.	Supplies.	222.95
Eastman Kodak Stores.	Camera rental	139.50
Farnham's	Supplies.	181.46
Franzmeier, Inc.	Supplies.	1,700.20
General Paper Corp.	Supplies.	166.01

Central Services Fund Cont.

Mackay Envelope Co.	Supplies.	\$ 86.41
Miller-Davis Co.	Supplies.	4.50
Niðlet Office Supply	Supplies.	180.24
Perkins Supply Co.	Supplies.	145.80
Quality Park Envelope Co. . .	Supplies.	94.00
Standard Duplicators.	Supplies.	45.00

Property Rentals Fund

Kenneth McNulty	Mileage	12.22
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Boat & Water Safety Fund

Turnquist Paper Co.	Supplies.	30.64
West Publishing Co.	Court Procedure booklet . .	4.50

Official Publications Appropriation

Credit Publishing Co.	Commissioner proceedings. .	1,041.75
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Road & Bridge Appropriation

Anderson Aggregates, Inc. . .	Sand-Contract	694.58
Mapco Sand & Gravel Co. . . .	Sand-Contract	958.46
American Linen Co.	Service	12.00
Anderson Agency	Insurance	20,126.00
Artsign Materials Co.	Supplies.	92.90
Burnsville Sanitary Co. . . .	Rubbish removal	12.50
Century Fence Co.	Supplies.	47.25
Central Mobile Equipment Division -	Equipment rental.	61,050.99
Columbia Ribbon & Carbon Co.	Paper	64.08
Farwell, Ozmun, Kirk, & Co.	Paint	320.95
Hoigaard's, Inc.	Tarpaulins.	133.36
Miller-Davis Co.	Supplies.	26.50
Minneapolis Gas Co.	Service	91.44
State Highway Dept.	Inspection.	997.98

Road & Bridge Appropriation Cont.

Natrogas	Heating fuel	\$ 135.00
Northern States Power Co.	Service	50.93
Northwestern Distilled Water Co. - Water.		50.00
L. P. Pederson.	Expenses	82.93
West Publishing Co.	Book	9.00
Wheeler Lumber Bridge & Supply Co. - Lumber		19.70
Eberhardt Co.	Partial release-Contract- Project 5836.	25.00
Great Northern Railway Co.	Land purchase-Contract- Project 5810	25.00
O. J. Janski Co.	Appraisal fee-Contract- Project 5816	1,850.00
Maloney, Carroll & Olson.	Appraisal fee-Contract- Project 5816	25.00
Charles H. Nalls et al, Eberhardt Co., Equitable Life Insurance Co. of Iowa	Land purchase-Contract- Project 5836	490.00
Newcombe and Lawrence	Appraisal fee-Contract. Project 5836.	550.00

Central Mobile Equipment Division Fund

Arrow Equipment, Inc.	Loader-Contract	6,387.94
Borchert-Ingersoll, Inc.	Trailer-Contract.	2,475.00
Suburban Chevrolet Co.	2 Pick-up trucks-Contract	3,901.07
Elmer N. Olson Co.	Tires, tubes-Contract	491.81
Wm. H. Ziegler Co., Inc.	4-Wheel drive loader-Contract	15,299.00
Anderson Agency	Insurance	1,333.42
Auto Central Warehouse.	Supplies.	189.57
Auto Parts Service Co.	Repair parts.	37.29
Clutch & U-Joint Service.	Repair parts.	172.15
Cummins Diesel Sales, Inc.	Valves cleaned, tested.	36.75
Douglas-Stemac, Inc.	Equipment decals	401.10
Gopher Glass Co.	Glass.	35.03

Central Mobile Equipment Division Fund Cont.

Haldeman-Homme, Inc.	Sweeper	\$ 10.25
Hennepin County Highway Dept.	Rent	520.00
Hobart Welder Sales & Service	Welding rods.	83.50
Industrial Supply Co.	Parts	39.24
Industrial & Truck Parts, Inc.	Parts	17.90
International Harvester Co. .	Parts	54.14
Johnson Hydraulic Equipment Co.	- Parts	25.75
Lin-For	Hose.	48.76
Lowry Automatic Transmission.	Parts	57.20
State Petroleum Division. . .	Special fuel tax.	285.60
Police Equipment Store	Lights	93.69
Williams.	Hardware.	96.43

Lake Improvement Fund

Hennepin County Highway Dept.	Labor, equipment.	271.98
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General Hospital Fund

ABC Oxygen Service.	Repairs, parts.	64.30
Acme Visible Record Co. . .	Control panel, parts. . . .	64.15
Clarence Ahlm	Refund.	81.40
Ambulance Assn. of America.	Books	5.00
American Handicraft Co. . .	Supplies.	54.17
American Institute of Laundering	- Membership dues.	50.00
American Journal of Nursing	Subscription.	5.00
Anderson Agency	Insurance	24,534.00
C. F. Anderson Co.	Supplies-Part contract. . .	454.41
Automatic Alarm Corp. . . .	Alarm system installed. . .	178.00
Dr. Daniel Baker.	Service	48.00
W. H. Barber Oil Co.	Fuel oil-Contract	1,640.12
William T. Bergland	Refund.	15.00

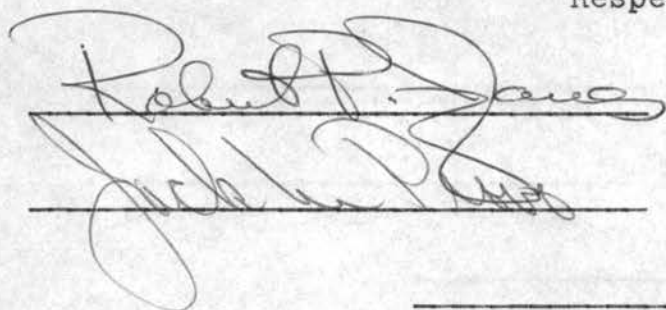
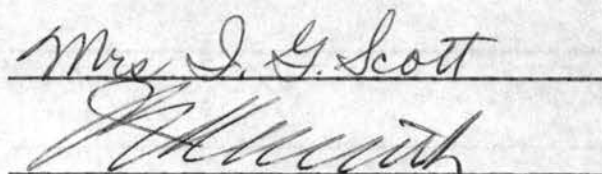
General Hospital Fund Cont.

Henry P. Boos Dental Laboratories, Inc.	Services-Contract	\$ 105.10
Boustead Electric & Manufacturing Co. - Repairs		38.75
Brown & Day, Inc.	Supplies-Contract	9.25
Cinemart Studios.	Supplies.	36.57
Dr. Dennis K. Collis.	Service	24.00
Colson Corp.	Supplies.	58.86
Crane Office Supply Co.	Supplies.	17.85
David Dahl.	Refund.	12.50
Dalco Corp.	Supplies.	70.80
Davis Insurance Agency.	Probate bond.	10.00
Dr. John Debenham	Service	24.00
Mrs. Edwin Erlougher.	Refund	933.30
Farnham's	Supplies.	36.50
Mrs. Clara M. Flodeen	Salary	21.82
Dr. Donald L. Foss.	Service	24.00
Franzmeier Co.	Supplies.	44.19
Garlands, Inc.	Supplies.	94.11
Robert O. Hale	Refund.	27.50
Hammer X-Ray Corp.	Illuminators-Contract	1,197.85
Marilyn Helle	Refund	10.00
Hennepin County General Hospital - Imprest Fund		2,763.00
Hennepin County Welfare	Refund.	20.00
Harry S. Horwitz & Co., Inc.	Labor, material	344.35
Jet-Tronics, Inc.	Service	10.00
K & W Sales Co.	Exit control	65.66
The Kendall Co.-Bauer & Black	Supplies-Contract	1,255.40
Litho Supply Depot, Inc.	Supplies.	51.16

General Hospital Fund Cont.

Gaylene Loh	Refund	\$ 5.00
Metro Surgical.	Supplies	338.40
Minneapolis Oxygen Co.	Supplies	7.85
Minneapolis War Memorial Blood Bank - Supplies-Contract		485.65
John Morrell & Co.	Meat.	236.44
National League for Nursing	Tests	26.00
Northwestern Hospital	Facilities used	215.00
Pengelly X-Ray, Inc.	Service	10.00
Physicians & Hospital Supply	Supplies-Part Contract.	2,564.53
Pouchers.	Supplies.	28.60
Vera Reyecraft	Service	10.91
Luther Romo	Refund	5.00
Dr. Ernest Ruiz	Service	24.00
St. Paul Regional Blood Program - Supplies-Contract		477.75
Scientific Products-American Hospital Products - Supplies		137.70
Joseph Shawsiki.	Refund.	36.00
Turnquist Paper Co.	Supplies-Contract	192.08
Warner Hardware Co.	Supplies.	105.48
Will Ross, Inc.	Supplies.	82.76
Harold Willnitz	Refund.	33.75
Zimmer Manufacturing Co.	Supplies.	154.44

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 four YEAS and no NAYS, as follows:

HANSON Absent

PROVO Yea

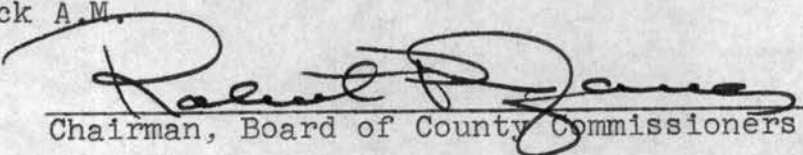
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 16, 1965, at ten o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 290,241.85	\$ 36,386.62	\$ 253,855.03		\$ 253,855.03
Auditor	326,328.70	61,565.31	464,763.39	\$ 1,572.28	463,191.11
Audit—State	15,000.00		15,000.00		15,000.00
Communications Service	170,930.36	27,256.87	143,673.49		143,673.49
Book Repair	16,945.01	2,017.63	14,927.38		14,927.38
Budget and Purchasing	197,662.00	21,009.44	176,652.56		176,652.56
Building and Equipment	2,171,291.52	43,296.91	2,127,994.61	731,126.13	1,396,868.48
Clerk of District Court	403,220.64	52,499.42	350,721.22	462.36	350,258.86
Contributions and Awards	76,400.00	28,139.86	48,260.14		48,260.14
Medical Examiner	149,973.00	15,581.79	134,391.21		134,391.21
County Commissioners	94,810.67	10,380.73	84,429.94	446.40	83,983.54
Court Services	1,978,317.27	241,189.01	1,737,158.26	18,734.40	1,718,423.86
District Court	755,180.85	105,472.80	649,707.25		649,707.25
Elections	4,400.00	51.40	4,348.60		4,348.60
Emergency Fund	143,554.79	7,169.90	136,384.89	36,584.89	99,800.00
Extra Emergency Help and Severance Pay	25,500.00	6,927.22	18,572.78		18,572.78
Hospital and Insurance	375,000.00	24,639.41	350,360.59		350,360.59
Court Commissioner	119,207.00	16,565.67	102,641.33		102,641.33
Official Publications	61,800.00	5,139.85	56,660.15		56,660.15
Probate Court	219,697.00	27,810.52	191,886.48	14,381.39	177,505.09
Register of Deeds	511,199.54	63,891.03	447,308.51	18,188.29	429,120.22
Road and Bridge, Budget	\$8,678,944.00				
Other	5,619,320.06				
	14,292,864.96	555,395.94	13,737,469.02	2,979,452.38	10,758,016.64
Lake Improvement	115,377.91	3,153.76	110,224.15	11,346.84	98,877.31
Noxious Weeds	19,086.55	1,172.50	17,914.05	220.55	17,693.50
Sheriff	808,859.84	108,212.44	700,647.40	56.49	700,590.91
Sheriff—Jail	221,854.17	28,052.42	193,801.75	8,795.81	185,005.94
Sheriff—Radio	116,814.09	20,541.25	96,272.84	14,879.00	81,393.84
State Institutions	903,559.07	144,675.15	758,883.92		758,883.92
Superintendent of Schools	42,425.00	5,487.78	36,937.22		36,937.22
Supervisor of Assessments	94,879.71	11,116.71	83,763.00		83,763.00
Surveyor	182,958.65	23,736.18	159,222.47		159,222.47
Torrens Title Examinations	86,585.61	10,679.09	75,906.52		75,906.52
Treasurer	326,204.01	35,096.04	291,107.97	1,860.60	289,247.37
Veterans Service	33,494.33	2,717.88	30,776.45		30,776.45
Civil Defense	51,710.93	6,021.64	44,789.29		44,789.29
Monies Not Otherwise Appropriated		10,003.12	—10,003.12		—10,003.12
Central Mobile Equipment	1,486,927.59	59,878.12	1,407,049.47	213,789.44	1,193,260.03
Chest Clinic	229,157.46	26,883.70	202,273.76	8,702.57	193,571.19
TOTAL	\$27,297,449.08	\$1,850,715.11	\$25,446,733.97	\$4,060,699.82	\$21,386,034.15

Minneapolis, Minnesota

Tuesday, March 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 was called to order by Robert P. Janes, Chairman.

The minutes of the March 9, 1965 meeting were approved as published in Finance and Commerce on Saturday, March 13, 1965.

A resolution of the Ramsey County Board urging the extension of daylight savings time was submitted by Eugene Monick, Auditor, Ramsey County, and ordered filed.

A letter from Milo A. Hall, Clerk, City of Bloomington, submitting action of the Bloomington City Council requesting the State Highway Department to extend T.H. 36 from 86th Street South to C.S.A.H. No. 1 was referred to the Committee on Roads and Lakes and the Highway Department.

A letter from Leonard A. Johnson, Clerk, City of Minneapolis, submitting action of the Minneapolis City Council requesting pavement of Hennepin Avenue from First Street to Washington Avenue was referred to the Committee on Roads and Lakes and the Highway Department.

A letter from Malcolm O. Watson, Manager, City of Columbia Heights, re highway railroad grade crossing at Stinson Boulevard and 37th Avenue Northeast, Minneapolis, was referred to the Committee on

Roads and Lakes and the Highway Department.

Letters from John K. Harvey, Assistant County Attorney, as follows:

1. Submitting a Notice of Hearing re the application of the Minneapolis Board of Park Commissioners to appropriate water from the Mississippi River. Referred to the Committee on Roads and Lakes and the Highway Department.

2. Submitting a Notice of Claim from Arthur L. Benson for alleged injuries incurred in a General Hospital ambulance. Referred to the Committee on Ways and Means.

3. Submitting an opinion re the Mental Health Center Advisory Board. Referred to the Mental Health Center Advisory Board.

A letter from Rolland F. Hatfield, State Commissioner of Taxation, submitting an opinion of the Attorney General re the Minnesota Supreme Court's decision in the Dulton case (Dulton Realty, et al, 132 N.W. (2d) 394) was referred to the Supervisor of Assessments.

Ed. Ryan, Sheriff, Hennepin County, submitted the following:

1. A monthly report. Ordered filed.

2. An agreement for radio service to the village-owned fire equipment for the Village of Medina. Referred to the Committee on Ways and Means.

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

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of exchange of collateral security on County deposits was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of Schools, re warrant issued to School District No. 565 (dissolved and annexed to

Independent School District No. 11, Anoka) was referred to the Committee on Ways and Means.

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications for the conveyance of tax-forfeited land as follows:

1. Village of Deephaven - street purposes
2. Village of New Hope - street purposes
3. City of Richfield - park purposes

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

Letters from Walter P. Halstead, Director, Civil Defense, requesting travel authorization for various Civil Defense personnel were referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, Budget and Purchasing, re the Hennepin County Personnel Bill submitted to the Minnesota State Legislature was referred to the Committee of the Whole.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Notifying the Board of the forfeiture of the surety deposit of Philip A. Stewart, Savage, Minnesota,
3. Submitting contracts and performance bonds.
4. Submitting specifications as follows:
 - a. Certificates of Title - Register of Deeds
 - b. Book jacket covers - Library

- c. Gasoline - Boat and Water Safety - C.M.E.D.
- d. Wood police cruiser boat - C.M.E.D.
- e. Cutback asphalt - Highway
- f. Asphalt cement - Highway
- g. Asphalt emulsion - Highway
- h. Gravel - Highway

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

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

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

1. Operating room equipment - General Hospital
2. Miscellaneous linens - General Hospital
3. County highway maps - Highway - 2nd advertising
4. Interns uniforms - General Hospital - 2nd advertising

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

Only one bid was received for electrocardiograph recording paper for General Hospital, Contract No. 5729.

On motion, duly seconded and carried, the Board directed the Budget and Purchasing Department to readvertise for bids for electrocardiograph recording paper, bids to be opened on Tuesday, March 30, 1965, at 10:15 o'clock A.M.


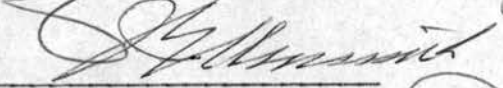
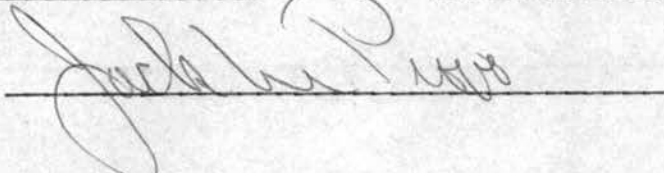
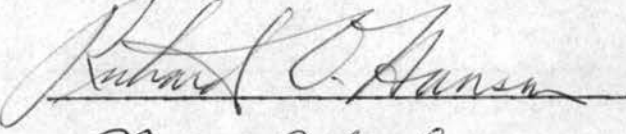
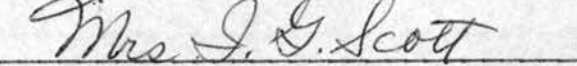
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends 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:

Arthur L. Morris
1368 LaSalle Avenue, Minneapolis

Joseph E. Ridge, Champlin, Minnesota

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Mound, verified March 2nd, 1965, for the conveyance of certain tax-forfeited lands therein described and also described in Transfer List "610-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows:

The following parcels in "Pembroke": the Northwestern 20 ft and the Easterly 20 ft of Lot 9, the Easterly 20 ft of Lots 18 and 19, and the Easterly 20 ft of Lot 21, all in Block 1; the Northwestern 30 ft of Lot 11, Block 2; the Westerly 20 ft of Lot 10, Block 3; the North 30 ft of Lots 2 and 3, the North 30 ft of Lots 5, 6 and 7, and the North 30 ft of Lots 10 to 16 inclusive, all in Block 6; the South 10 ft of Lots 13, 14 and 15, and that part of Lot 16 described as follows: commencing at the SW corner of Lot 16, thence North 10 ft along the West line thereof, thence Easterly and Northeasterly parallel with the South line thereof to the East line of Lot 16, thence South 10 ft to the SE corner of Lot 16, thence Southwesterly and Westerly along the South line thereof to beginning, all in Block 7; and the following parcel in "Arden": that part of Lots 12, 13 and 14, Block 11 lying Easterly of a line running parallel with and 30 ft Westerly measured at right angles to the Easterly and Northeasterly lines of said Lots 12, 13 and 14.

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

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

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

Resolution adopted.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

WHEREAS, THE COMMUNITY MENTAL HEALTH SERVICES PROGRAM OF THE DEPARTMENT OF PUBLIC WELFARE OF THE STATE OF MINNESOTA OPERATES ON A DIFFERENT FISCAL PERIOD THAN HENNEPIN COUNTY, AND

WHEREAS, IT IS NECESSARY TO MAKE FORMAL APPLICATION ANNUALLY IN ACCORD WITH THEIR RULES, REGULATIONS, AND PROCEDURES,

NOW THEREFORE BE IT RESOLVED, THAT THE ATTACHED APPLICATION FOR STATE GRANT-IN-AID FOR THE HENNEPIN COUNTY MENTAL HEALTH CENTER AT HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED AND THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO SIGN THE APPLICATION ON PAGE 15 WITH REFERENCE TO THE AGREEMENT IN SUPPORT OF A COMMUNITY MENTAL HEALTH CENTER.

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, Pauline Stewart, a recipient of old age assistance from the County of Hennepin transferred to The County of Hennepin certain real property in satisfaction of her indebtedness to the County of Hennepin and the State of Minnesota for old age assistance received pursuant to Minnesota Statutes 1957, Section 256.26 and Section 256.263, and

WHEREAS, The said property has heretofore been appraised by the Hennepin County Land Department in the sum of \$6,250.00 and it being for the best interests of the county that this property be sold and disposed of for a sum not less than the appraised price,

NOW THEREFORE, BE IT RESOLVED, That the Resources Department of the Hennepin County Welfare Board is hereby authorized to negotiate for the sale of said property for a sum not less than the appraised price set forth above.

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

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

Resolution adopted

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Pederson, County Engineer, and J. M. Kirtland, Maintenance Superintendent, Hennepin County Highway Department, be authorized to make an inspection trip to Grand Rapids, Michigan, for the purpose of studying the chemical storage facilities in Kent County, March 18 and 19, 1965; and

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

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and

moved its adoption:

BE IT RESOLVED, That upon recommendation of the County Highway Engineer, road restrictions shall be in effect upon the following designated state-aid and county roads. Such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	9 tons	Nesbitt Road to CSAH 35
CSAH 1	6 tons	CSAH 35 to I-494
CSAH 3	9 tons	TH 7 to TH 100
CSAH 4	7 tons	TH 5 to CR 67
CSAH 4	9 tons	CR 67 to TH 3
CSAH 5	6 tons	TH 7 to CSAH 73
CSAH 5	9 tons	CSAH 73 to CSAH 17
CSAH 6	7 tons	TH 12 to Watertown Road (Mpls. Industrial Park)
CSAH 6	9 tons	Watertown (Mpls. Industrial Park) to TH 55
CSAH 8	9 tons	CSAH 9 to TH 52
CSAH 9	9 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	CSAH 50 at Rockford to CSAH 156
CSAH 10	9 tons	CSAH 156 to TH 52
CSAH 10	6 tons	TH 52 to TH 152
CSAH 10	9 tons	TH 152 to TH 100
CSAH 12	6 tons	TH 52 to TH 101
CSAH 15	6 tons	Carver County Line to CSAH 110
CSAH 15	9 tons	CSAH 110 to TH 12
CSAH 15	7 tons	CSAH 73 to TH 55
CSAH 16	9 tons	0.2 mile west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	9 tons	Louisiana Avenue to TH 100
CSAH 17	7 tons	CSAH 1 to I-494
CSAH 17	9 tons	I-494 to 54th Street South (Mpls. City Limits)
CSAH 17	9 tons	TH 7 to Cedar Lake Road
CSAH 18	4 tons	Scott County Line to CSAH 55
CSAH 18	9 tons	I-494 to TH 52
CSAH 19	9 tons	TH 7 to North Intersection CSAH 51
CSAH 19	9 tons	0.2 mile south of CR 83 to TH 12
CSAH 19	7 tons	CSAH 24 to TH 55
CSAH 19	6 tons	CSAH 10 to Wright County Line
CSAH 20	9 tons	CSAH 3 to TH 7
CSAH 24	7 tons	CSAH 19 to TH 55
CSAH 27	9 tons	St. Anthony Boulevard to 37th Avenue Northeast
CR 28	6 tons	I-494 to TH 100

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 30	4 tons	CSAH 19 to TH 152
CSAH 30	4 tons	CSAH 14 to TH 169
CSAH 31	9 tons	CSAH 53 to 54th Street South (Mpls. City Limits)
CSAH 32	9 tons	CSAH 1 to CSAH 62
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	7 tons	CSAH 1 to I-494
CSAH 35	9 tons	CSAH 1 to CSAH 62
CR 39	9 tons	Antrim Road to Whiting Street
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 49	9 tons	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran
CSAH 51	6 tons	CSAH 15 (Spring Park) to CSAH 19
CSAH 51	9 tons	CSAH 19 to CSAH 15 (Crystal Bay)
CSAH 52	9 tons	CSAH 1 to CSAH 62
CSAH 53	9 tons	CSAH 17 to TH 36
CSAH 57	7 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	CR 67 to CSAH 3
CSAH 61	9 tons	Mpls. & St. Louis Railroad to TH 7
CSAH 62	9 tons	TH 100 to I-35W
CSAH 62	9 tons	Bloomington Avenue to 34th Avenue South
CR 63	9 tons	CSAH 18 to CSAH 3
CSAH 66	9 tons	CSAH 102 to Xerxes Avenue North (Mpls. City Limits)
CR 67	9 tons	CSAH 4 to I-494
CSAH 70	6 tons	CSAH 18 to CSAH 102
CSAH 73	9 tons	TH 7 CSAH 7 to TH 12
CSAH 73	7 tons	TH 12 to CSAH 15
CR 83	4 tons	CSAH 6 to Halgren's Creamery
CR 83	9 tons	Halgren's Creamery to CSAH 19
CSAH 84	4 tons	CSAH 135 to CSAH 155
CSAH 92	7 tons	Carver County Line to Rose Avenue (St. Bonifacius)
CSAH 92	6 tons	Rose Avenue (St. Bonifacius) to CSAH 15
CSAH 93	9 tons	CSAH 136 to Ramsey County Line
CSAH 94	9 tons	TH 8 to Ramsey County Line (Temporary State Highway)
CSAH 102	9 tons	TH 55 to CSAH 70
CSAH 102	7 tons	CSAH 70 to CSAH 8
CR 103	4 tons	TH 52 to TH 169
CSAH 109	9 tons	East Line Sec. 22 T-119 R-22 to TH 52
CSAH 109	4 tons	CSAH 14 to TH 169
CSAH 116	4 tons	TH 55 to Fletcher Corner
CSAH 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	4 tons	CSAH 30 to TH 152
CSAH 123	4 tons	CSAH 10 to CSAH 19
CSAH 130	4 tons	CSAH 30 to South Section Line 22 T-119 R-22
CSAH 130	9 tons	South Section Line 22 T-119 R-22 to CSAH 18
CSAH 130	7 tons	CSAH 8 to TH 169

ROAD NO.	LIMIT	LOCATION
CSAH 136	7 tons	CSAH 153 to CSAH 93 (37th Avenue Northeast)
CSAH 146	4 tons	CSAH 51 to TH 12
CSAH 150	9 tons	South Limits Village of Rogers to TH 152
CSAH 153	9 tons	Lowry Avenue to CSAH 136
CSAH 156	9 tons	TH 55 to Winsdale Avenue (Golden Valley)
CSAH 156	6 tons	Winsdale Avenue to CSAH 9
CSAH 156	9 tons	CSAH 9 to CSAH 418 10
CSAH 156	6 tons	TH 12 to TH 55

Note: CSAH indicates County State Aid Highway
 CR indicates County Road
 TH indicates Trunk Highway
 I indicates Interstate Highway

BE IT FURTHER RESOLVED, That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or permissible weights thereof reduced.

BE IT FURTHER RESOLVED, That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles such as fire, police or ambulance.

BE IT FURTHER RESOLVED, That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

BE IT FURTHER RESOLVED, That all other roads on the county and state-aid system of Hennepin County not listed above are restricted to 4 tons per axle weight unless posted.

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, Chairman, Committee on Ways and Means, presented the following report:


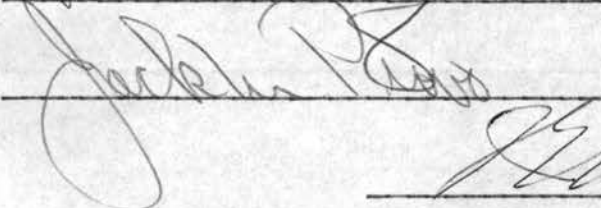
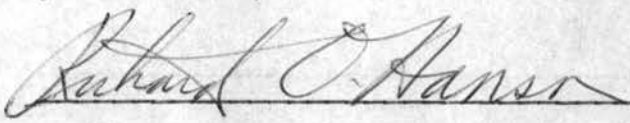


Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5728	One (1) four-door sedan	Water Patrol
5060	Special binders	Register of Deeds
5061	Weed Chemicals	Noxious Weeds
5736	Thermometers	General Hospital
5737	Thermal blankets	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 30, 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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
CHAIRMAN JANES	Yea		

Resolution adopted.

Commissioner Janes, Chairman, 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 bid:

Contract No.	Firm	Item	Amount	Appropriation
504-71	International Harvester Co.	1 International 3/4-ton pickup	2,568.86	Road & Bridge

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

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

Respectfully submitted,

Robert F. Janes
Richard O. Hanson
Jack L. Provo
Mrs. J. G. Scott
Wm. A. Ainsworth

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

RESOLVED, That the committee report be adopted.

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

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


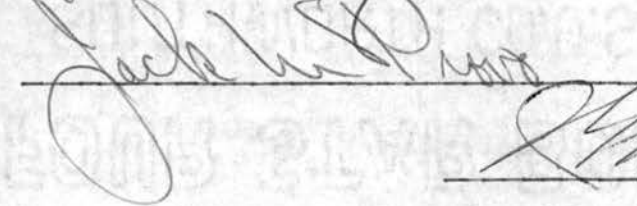
Resolution adopted.

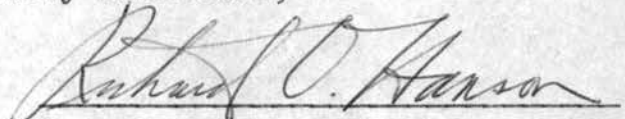
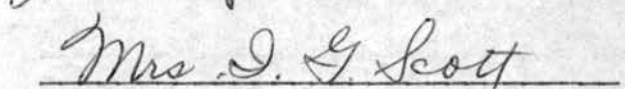
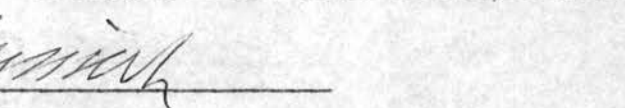
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget & Purchasing, the resolution adopted by this Board on February 2, 1965 authorizing the appropriation of funds to pay a bid award to the Roger Hennessy Agency, Inc. for furnishing fire and extended coverage insurance on all buildings and structures owned by Hennepin County be amended by excluding General Hospital and that the bid of The Sexton Company for furnishing fire and extended coverage insurance on General Hospital effective March 16, 1965 be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,868.49 from the Insurance Fund to pay said award, Contract No. 5017A.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Aloe Division-Brunswick Corp., disposable syringe and needle units, Hennepin County General Hospital for 1965, Contract No. 5661B, St. Paul Fire and Marine Insurance Co., \$1,500.00.

Brown & Day, Inc., medical instruments and equipment, Hennepin County General Hospital for 1965, Contract No. 5659, Firemen's Insurance Co. of Newark, New Jersey, \$2,097.00.

Brown & Day, Inc., disposable syringe and needle units, Hennepin County General Hospital for 1965, Contract No. 5661A, Firemen's Insurance Co. of Newark, New Jersey, \$16,500.00.

Brown & Day, Inc., disposable surgical kits, Hennepin County General Hospital for 1965, Contract No. 5627, Firemen's Insurance Co. of Newark, New Jersey, \$36,059.59.

Carter Products, Inc., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5705, The Aetna Casualty and Surety Co. of Hartford, Connecticut, \$9,619.00.

Joseph E. Dahl Co., Inc., pediatric scalp vein infusion sets, Hennepin County General Hospital for 1965, Contract No. 5618, Insurance Company of North America, \$1,226.00.

Dorsey Laboratories, drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5670, Globe Indemnity Co., \$2,115.00.

Economics Laboratory, Inc., germicidal cleaner, Hennepin County General Hospital for 1965, Insurance Company of North America, \$5,352.00.

Merck, Sharp and Dohme, drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5682, Federal Insurance Co., \$8,634.00.

The Pink Supply Co., towels, gowns and scrub suits, Hennepin County General Hospital for 1965, Contract No. 5651A, St. Paul Fire and Marine Insurance Co., \$1,373.00.

Travenol Laboratories, Inc., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5699, Insurance Company of North America, \$3,042.00.

Wyeth Laboratories Division, American Home Products Corp., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5712, Federal Insurance Co., \$19,362.00.

Zimmer Manufacturing Co., orthopedic equipment, Hennepin County General Hospital for 1965, Contract No. 5621B, United States Fidelity and Guaranty Co., \$2,911.00.

Albinson, Inc., diazo print papers and chemicals, Central Services Division-Budget and Purchasing for 1965, Contract No. 5713, St. Paul Fire and Marine Insurance Co., \$1,757.00.


Ford Deep Rock Oil Co., lubricating oil, Central Mobile Equipment Division for 1965, Contract No. 40-502-31, Agricultural Insurance Company of Watertown, New York, \$3,540.62.

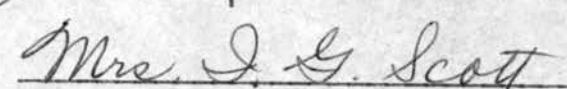
Park Construction Company, improvement of a portion of C.S.A.H. No. 5 (Village of Minnetonka), Project No. 5606, The Travelers Indemnity Co., \$502,252.00.

Twin City Blueprint Co., Inc., diazo print papers and chemicals, Hennepin County Highway Department for 1965, Contract No. 501-33, The Travelers Indemnity Co., \$1,949.00.

National Checking Co., data processing cards, various departments for 1965, St. Paul Fire and Marine Insurance Co., Contract Nos. 5042A-C-D, \$2,463.00.

Respectfully submitted,




Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea



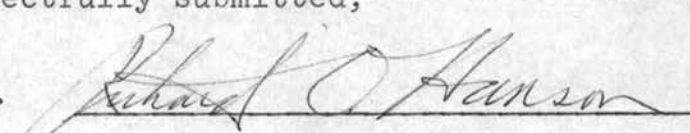
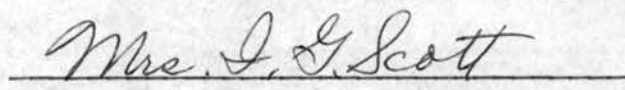

Resolution adopted.

Commissioner Ainsworth, Chairman, 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
Joseph J. Froehling	Part of Lots 148 and 149, Auditor's Sub. No. 120
Hennepin County Auditor for Minneapolis City Assessor . . .	49 Parcels, Alta Vista Washburn Park
Luverne E. Kampmeyer.	Lot 1, Blk. 1, O. T. Ellingson's Second Addn.
Patrick H. McCarthy	Lot 16, Blk. 4, Tingdale Brothers Lincoln Hills
Dr. Albert Walonick	Tract C, Reg. Land Survey No. 267

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth, Chairman, Committee on Taxes, offered the following resolution:

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
American Oil Co.	\$ 178.46	\$ 41.66
Harold M. Battig.	- - -	63.99
A. W. Beirsaw	- - -	24.86
Econoclean, Inc.	214.70	48.28
Hennepin County Auditor for Minneapolis Assessor.	1,672.46	- - -
Hennepin County Auditor for Minneapolis Assessor.	51.98	- - -
Instrumentation Services, Inc. .	607.96	120.42
Lago, Inc.	200.01	- - -
Park Delux Coin Dry Cleaning. . .	472.39	- - -
Thelma Darling.	15.82	1.27
United Rope Distributors.	35.50	2.84
Andrew J. Wishy	35.54	- - -
<u>Homestead - 1963 and Prior Years:</u>		
LaVerne A. Gerholz.	129.14	- - -

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, Chairman, Committee on Ways and Means, presented the following report:

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

Auditor Appropriation

Farnham's	File	\$ 104.00
Miller-Davis Co.	Forms	3.00
Minneapolis Argus	Subscription	3.00
Screiber Co.	Summary	84.60

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	144.87
N.W. Bell Telephone Co.	Service	828.36

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Equipment rental		95.00
Crown Rubber Stamp Co.	Daters	9.25
Simplex Time Recorder Co.	Service agreement	22.50
Herman J. Sittard	Mileage	26.73

Building & Equipment Appropriation

Frey & Bergsten	Work at Home School for Boys	82.20
Henry T. Peterson	Work at Welfare Building	2,444.12

Clerk of District Court Appropriation

Miller-Davis Co.	Certificates	274.00
R.E.A. Express	Express	3.35
Edward Szach.	Mileage	38.00

Medical Examiner Appropriation

American Linen Supply	Laundry	22.08
Central Mobile Equipment Division - Equipment rental		100.00

County Commissioners Appropriation

S. Earl Ainsworth	Travel expense	78.92
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County Commissioners Appropriation Cont.

S. Earl Ainsworth	Auto allowance \$	50.00
Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
Central Services	Supplies	128.07

Court Services Appropriation

American Linen Supply Co. . .	Laundry	24.02
Famous Foods	Groceries	13.00
Gardner Hardware	Supplies	6.93
Grace-Lee Products, Inc. . .	Soap	72.03
K & W Sales Co.	Service	24.65
McGarvey-Atwood Coffee Co. .	Coffee-Contract	26.40
Mobile Oil Co.	Fuel oil-1964 Contract .	181.80
Nathan's Produce Co.	Eggs-Contract	8.55
Rudolf Plowing Service . . .	Service	75.00
Thompson Projector Repair . .	Belts	1.80
Warners Hardware	Supplies	83.27
Xerox Corp.	Rental	24.66
Burton H. Cannon	Mileage	27.28
Donald R. Hammergren	Mileage	31.10
Edgar J. Robinson	Mileage	30.58
Bri-Mar Co.	Rent	500.00
Brink's, Inc.	Service	50.50
Expert Cleaning Contractors .	Contract	134.75
Howard Hush Emergency Aid . .	Special Program Activities	106.47
National Council of Crime & Delinquency - Advertisement . .		9.00

Court Services Appropriation Cont.

Y.M.C. Assn.	Meetings \$	12.00
James E. Allen.	Mileage.	26.15
James Angell.	Mileage.	35.45
Donald F. Anderson.	Mileage.	57.28
Sharon Barth.	Mileage	37.78
Carol Bastie.	Mileage.	59.25
Mary Bavolak.	Mileage.	24.13
Jesse D. Bell	Mileage.	41.83
James E. Bergum	Mileage.	30.95
Douglas J. Boler.	Mileage.	37.70
John Bower.	Mileage.	54.05
John Bridgeman.	Mileage.	23.07
Robert C. Brown	Mileage.	45.58
Connie Cohrt.	Mileage.	41.98
Gerald L. Dahl.	Mileage.	40.33
Dwight E. Dale.	Mileage.	32.53
Janet Deming	Mileage.	31.40
Roy A. Dennis	Mileage.	30.35
John L. Doman	Mileage.	28.78
John Dosedel.	Mileage.	24.20
Willard C. Esau	Mileage.	22.50
Adelaide Ferguson	Mileage.	29.15
Duane Gibson.	Mileage.	26.03
Roy A. Harley	Mileage.	68.90
William B. Henschel	Mileage.	41.67
Raymond Herje	Mileage.	25.85
Dean K. Holmes.	Mileage.	45.36
Walter E. Hopkins	Mileage.	30.13
C. E. Hughes.	Mileage.	49.33

Court Services Appropriation Cont.

Darell Johnson.	Mileage.	\$ 38.75
Kathleen Keenan	Mileage.	34.17
Paul W. Keve.	Mileage.	31.40
Wm. S. Kelley	Mileage.	32.68
George Kimball.	Mileage.	30.20
Henry Lemaire	Mileage.	32.38
Carol J. Lindeman	Mileage.	37.55
Charles Lindholm.	Mileage.	39.20
Myrel Lundsten.	Mileage.	24.87
Raymond Lundquist	Mileage.	31.32
Dorothy Meyer	Mileage.	30.05
Barbara Munro	Mileage.	27.80
John M. Neely	Mileage.	28.48
Glenn J. Nelson	Mileage.	43.25
Daniel D. O'Neill	Mileage.	39.35
John Peterson	Mileage.	29.00
Thorild Peterson.	Mileage.	33.87
Gary Phleger.	Mileage.	12.90
A. J. Pierce.	Mileage.	27.50
R. H. Plaep	Mileage.	33.58
Jean Reps	Mileage.	25.85
Charles Russell	Mileage.	42.73
James T. Sarazin.	Mileage.	29.83
Rosellen Schwermann	Mileage.	32.45
Floyd B. Scott.	Mileage.	28.40
Samuel M. Siebert	Mileage.	40.25
Milton Shaskin.	Mileage.	71.40
R. E. Slais	Mileage.	38.00

Court Services Appropriation Cont.

H. James Snope	Mileage	\$ 28.78
Gary M. Soule	Mileage	20.63
Joseph Spano	Mileage	34.70
Donald Spencer	Mileage	25.48
Rodney L. Stivland	Mileage	34.58
Jessica Swain	Mileage	32.60
Charles A. Thurston	Mileage	41.15
John W. Trojohn	Mileage	35.15
Marjorie True	Mileage	29.38
Owen Turnland	Mileage	34.10
Dale Van Laningham	Mileage	30.05
Dorothy W. Watson	Mileage	33.95
Harold Westerberg	Mileage	25.03
E. R. Wheeler	Mileage	42.05
E. K. Wismer	Mileage	33.50
Barbara K. Wright	Mileage	36.50
Paul D. Wulkan	Mileage	28.43
Robert B. Wyckoff	Mileage	6.30
Kenneth R. Young	Mileage	28.25
Richard Zeglen	Mileage	39.13
James A. Zuehl	Mileage	32.60
Burgess Publishing Co.	Books	5.96
Ford-McNutt Glass Co.	Glass	18.50
Stanley W. Lipa	Officiating	7.50
McGarvey-Atwood Coffee	Coffee-Contract	52.20
Mobil Oil Co.	Fuel oil-Contract	382.36
Pink Supply Co.	Twill	114.38

Court Services Appropriation Cont.

Sep-Ko Chemicals, Inc.	Sodium Hypochlorite.	\$ 49.50
Pete Warhol	Officiating.	7.50
Jessie Berryhill.	Mileage.	27.43
William A. Slater	Mileage.	38.98
Edward P. Sedio	Mileage.	53.68
Henry W. Taxis.	Mileage.	35.30

District Court Appropriation

Grain Exchange Cafeteria.	Meals for jurors	396.00
Midland Restaurant.	Meals for jurors	108.03

Hospital & Insurance Appropriation

Anderson Agency	Insurance.	1,223.00
Hennepin Insurance Agency	Insurance.	221.71
Wood-Nelson Co.	Bonds.	3.65

Court Commissioners Appropriation

Dr. N. J. Berkwitz.	Services	80.00
Hennepin County General Hospital -	Care	315.00
Leo A. Mattson Co.	Overhauling typewriter	27.80
Minnesota Law Review Foundation	Minnesota Law Review	7.50
Pennington County	Mental exams	129.00

Register of Deeds Appropriation

Business Machine Service, Inc.	Repairs.	8.25
Crown Rubber Stamp Co.	Machine repairs.	15.50
Leo A. Mattson Co.	Overhauling typewriter	27.60
Miller-Davis Co.	Index.	475.00
Pitney-Bowes, Inc.	Meter rental, inspection	59.70

Probate Court Appropriation

Crown Rubber Stamp Co.	Stamp.	1.50
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Probate Court Appropriation Cont.

Dakota Microfilm Service, Inc.	DuKane Readers-Contract. \$	339.00
Franzmeier, Inc.	Waste baskets.	29.04
Globe Office Furniture Co. .	Card file-Contract . . .	345.00
I.B.M. Corp.	Ribbons.	22.50
Minnesota Law Review Foundation	Subscription	7.50

Sheriff Appropriation

American Uniform Co.	Clothing	46.05
Century Camera	Supplies	113.65
John R. McDonough	Mileage.	13.20
Office Supply District, Inc.	Call book.	15.00
Poucher Printing Co.	Division indexes	59.50
Wendell's, Inc.	Stamps	16.80
John Whitney.	Mileage.	91.65

Sheriff-Jail Appropriation

Robert Christen	Hauling services	15.00
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	45.36
Leo A. Mattson Co.	Overhaul typewriter. . .	30.00
City of Minneapolis	Board of prisoners . . .	5,802.50

Sheriff-Radio Appropriation

American Linen Supply	Laundry.	3.65
Black & Decker Manufacturing Co. -	Parts	17.33
Lew-Bonn Co.	Supplies	113.39
Donnor Communications, Inc. .	Relays	39.00
Motorola C & E, Inc.	Antenna couplers	116.00
Oil Burner Sales & Service Co.	Repairs.	8.50
Nicholas Serbanic	Services	200.60

Superintendent of Schools Appropriation

Central Services.	Supplies	106.50
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Superintendent of Schools Appropriation Cont.

Blanda Weitgenant	Mileage.	\$ 50.60
West Publishing Co.	Pocket parts	6.00

Supervisor of Assessments Appropriation

E. H. Boeckh & Associates . .	Subscription	15.00
Kee Lox Manufacturing Co. . .	Carbon paper	14.44
Leo A. Mattson Co.	Overhauling typewriter .	29.40
Miller-Davis Co.	Storage file	8.30

Surveyor Appropriation

Brunson Instrument Co. . . .	Compass.	1.00
Carlbom Saddlery & Western Shop	Leather.	4.80
Central Mobile Equipment Division -	Equipment rental. . . .	390.00
Philip Elmquist	Mileage.	6.07
Farnham's	Bulletin board	3.50
Midwest Calculator Service. .	Service.	8.23
Wahl & Wahl, Inc.	Machines	490.80
Warners Hardware.	Supplies	3.52
Robert Bakka.	Mileage.	68.95
Elmer J. Peterson	Mileage.	30.75

Treasurer Appropriation

I.B.M. Corp.	Service.	18.85
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Veterans Service Appropriation

Farnham's	File	98.85
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Civil Defense Appropriation

Walter P. Halstead.	Mileage	62.35
Maxwell D. Seeker	Mileage.	41.82
Charles H. Stevenson.	Mileage.	42.13

Chest Clinic Appropriation

Stepha Berman	Mileage.	14.85
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Chest Clinic Appropriation Cont.

Central Mobile Equipment Division - Rental	\$	90.00
Drs. Hansen, Iverson & Nord	X-ray interpretations	583.33
City of Minneapolis	Laboratory Service	1,000.00

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners proceedings	20.00
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Municipal Court Fund

City of Bloomington	Installations	49.16
Control Forms Corp.	Forms	541.44
Crane's Office Supply	Post binders	24.00
Crown Rubber Stamp Co.	Stamps	555.28
Expert Cleaning Contractors	Service-Contract	145.00
Hennepin County Welfare	Computer usage	4,869.00
I.B.M. Corp.	Equipment rental	907.00
K & W Sales Co.	Supplies	116.37
Leo A. Mattson Co.	Service	27.80
Major Motors, Inc.	Ford Fairlanes-Contract	5,520.00
Schreiber Co.	Supplies	58.50
City of Wayzata	Rent-Contract	3,344.24
Albert H. Eide	Mileage	12.60
John L. Hagen	Mileage	34.40
Stanley W. Johnson	Mileage	87.65
James Jones	Mileage	94.83
Judge David R. Leslie	Mileage	26.30
Judge Edward J. Parker	Mileage	53.00
Kenneth M. Peterson	Mileage	38.75
Florence J. Trainar	Mileage	31.93

Library Fund

American Bindery	Book bindings	707.40
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Library Fund Cont.

B'Nai B'Rith Vocational Service	Information service. . . \$	6.00
Collier-MacMillan Library Service	- Encyclopedias	927.75
Congressional Quarterly, Inc.	Subscriptions.	184.50
Crook & Hanley, Inc.	Retainer pad	5.32
Dodd, Mead & Co.	Books.	3.32
E. P. Dutton & Co.	Books.	16.98
Gaylord Bros., Inc.	Cabinets-Contract. . . .	2,106.00
I.B.M. Corp.	Maintenance agreement. .	26.05
League of Minnesota Municipalities	- Directory.	55.00
McGraw-Hill Book Co.	Books.	25.71
Leo A. Mattson Co.	Service.	34.75
Monarch Book Co.	Books.	2,059.91
Lou Morse Agency-Insurance. .	Insurance.	35.95
New Method Book Bindery, Inc.	Books.	186.36
H. W. Wilson Co.	Books.	667.40
World Publishing Co.	Books.	108.84

Central Services Fund

Albinson, Inc.	Copytron rental.	65.00
Bertelson Brothers, Inc. . .	Paper.	72.00
Farnham's	Supplies	679.05
Leef Bros., Inc.	Service.	3.00
Xerox, Inc.	Copier rental.	25.00

Property Rentals Fund

Central Mobile Equipment Division	- Rental.	35.00
Stand Oil Division-American Oil	- Labor	12.00

General Hospital Fund

AAA Typewriter Co.	Rental	17.00
ABC Oxygen Service	Rental, repairs.	2,074.45

General Hospital Fund Cont.

ABC Medical Services, Inc.	Equipment rental, repairs.\$	369.05
ANA-NLN Film Library.	Film rental.	5.00
Abbott Laboratories	Drugs-Contract	278.89
Acme Visible Record Co.	Supplies	96.25
Addressograph-Multigraph Corp.	Supplies-Contract.	25.80
Aloe Division-Brunswick Corp.	Supplies-Part Contract . .	1,011.43
American Assn.-Medical Record Librarians - Tuition.		85.00
American Fruit & Produce Co.	Supplies	288.05
American Fruit & Produce.	Supplies	251.80
American Hospital Supply Corp.	Supplies-Contract.	1,296.73
American Laundry Machinery, Inc.	Bearings	8.55
American Society Hospital Pharmacists - Subscriptions		156.60
American Surplus Store, Inc.	Supplies	29.96
C. F. Anderson Co.	Supplies-Contract.	495.23
Dr. Robert Anderson	Service.	96.00
Asbestos Products, Inc.	Supplies.	51.97
Aslesen Co.	Supplies	84.50
Dr. Richard C. Baker.	Service.	48.00
Barco Bearings Co.	Bearings	5.72
Dr. Daniel Baker.	Service	96.00
W.H. Barber Oil Co.	Fuel oil-Contract.	2,225.41
Bartley Sales Co., Inc.	Supplies	110.00
Bergin Fruit Co.	Supplies	40.00
John J. Bernardy.	Registration	20.00
Blesi-Evans Co.	Discs.	14.40
Booth Cold Storage Co.	Storage charges.	3.00
Boustead Electric & Manufacturing Co. - Repairs		18.75

General Hospital Fund Cont.

Elizabeth Boyer	Registration \$	25.00
Bronners Exterminating Co. .	Service.	20.00
Brinks, Inc.	Service.	41.50
Brown & Day, Inc.	Supplies-Part Contract .	119.58
Kenneth Brown	Refund	61.50
Brown Laboratory.	Supplies	46.83
H. N. Bruce Printing Co. . .	Supplies	19.00
Butler Paper Co.	Supplies	195.51
C. R. Canfield & Co.	Drugs-Contract	308.20
Central X-Ray Co.	Apron.	105.00
CIBA Pharmaceuticals.	Drugs-Part Contract. . .	205.73
Dr. Dennis K. Collis.	Service.	24.00
Columbia Transit Corp. . . .	Bus service	480.00
Crook & Hanley, Inc.	Supplies	313.46
Crown Rubber Stamp Co. . . .	Stamps	5.42
Jos. E. Dahl Co., Inc.	Drugs-Contract	221.52
R. L. Dahlman	Refund	12.50
D-C Sales	Supplies	19.60
Dermpak Corp.	Gloves	42.00
Doctors Optical Co.	Supplies	204.55
Dumas-Wilson & Co.	Drugs-Contract	23.46
Eagle Iron Works.	Service, parts	168.98
Eaton Laboratories.	Drugs-Contract	117.60
Eddy Bakeries Co., Inc. . . .	Supplies-Contract. . . .	892.39
Thomas Edison Voicewriter, Inc.	Repairs.	26.90
Harold Edwards.	Refund	22.50
Natalie N. Eidem.	Service.	14.00

General Hospital Fund Cont.

Dr. Gerald T. Evans	Lab service. \$	32.60
Famous Foods.	Supplies	171.45
Farnhams.	Cards.	495.00
Fenwal Laboratories	Supplies	33.07
Franzmeier Co.	Supplies	102.15
Gamble-Robinson Co.	Supplies	364.90
General Appliance & Service Co.	Repairs	42.50
General Electric X-Ray.	Illuminators	270.00
General Paper Corp.	Supplies	117.00
Glenwood Hills Hospital	Lab tests.	30.00
Glenwood Inglewood Co.	Water.	21.00
Goulet, Inc.	Ash trays.	52.20
Grant Battery Sales	Batteries.	78.65
Graphic Systems	Card Strips.	7.27
F. S. Haas.	Seals.	13.50
Hennepin County General Hospital -	Imprest Fund	2,457.29
Industrial Sales & Service.	Truck, supplies.	167.51
Isca's Medical Book Store	Books.	535.81
Mrs. Pauli Jensen	Refund	480.00
Jewell Electric Co.	Service.	189.71
Johnson & Johnson	Supplies-Contract.	735.60
Johnson Paper & Supply Co.	Supplies	69.30
The Kendall Co.-Bauer & Black	Supplies-Contract.	242.60
Key Laboratories, Inc.	Lab work	30.00
Kitty Clover Potato Chip.	Supplies	44.40
Lederle Laboratories-American Cyanamid Co. -	Drugs.	24.99
Lyon County Treasurer	Refund	306.00

General Hospital Fund Cont.

Dr. A. H. Malerich, Jr.	Service.	\$ 165.00
Mallinckrodt Chemical Works .	Drugs-Contract	116.30
Robert Mantzke.	Service.	40.00
Leo A. Mattson Co., Inc.	Service.	34.75
May Brothers Co.	Supplies	65.90
Mayer & Myles Laboratories. .	Supplies	7.15
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	376.39
McKesson & Robbins, Inc.	Drugs-Part Contract.	1,433.23
The Medcalf Ortho Appliance Co.	Supplies	6.35
Merck-Sharpe-Dohme.	Drugs-Contract	19.11
Wm. S. Merrill Co.	Drugs-Contract	124.26
Miller-Davis Co.	Supplies	19.00
City of Minneapolis	Steam boiler rental.	61.91
Minneapolis Daily American. .	Subscription	26.00
Minneapolis War Memorial Blood Bank -	Supplies-Contract	691.75
Minnesota Hospital Service Assn. -	Hospitalization.	328.90
University of Minnesota	Salaries	11,714.01
Minnetonka Herald	Subscription	4.50
Mobil Oil Co.	Oil	10.10
Modern Air Conditioning Co. . .	Service refrigerator	29.75
John Morrell & Co.	Supplies	742.44
V. Mueller & Co.	Repairs.	5.91
Nathan Produce.	Eggs-Contract	362.40
National Biscuit Co.	Supplies-Contract.	28.99
National Cylinder Gas Co. . . .	Supplies-Part Contract	286.03
The National Magazine Agency.	Magazines.	35.00
National Soap & Chemical Co.	Supplies	85.64
Nicollet Office Supply Co. . .	Supplies.	261.02

General Hospital Fund Cont.

Dr. Glen David Nelson	Service.	\$ 24.00
Northland Electric Supply Co.	Supplies	493.11
Northwestern Drug Co.	Supplies	13.38
Northwestern Hospital	Facilities used.	30.00
Otto Anklaam Co.	Service.	33.75
Paper Supply Co.	Supplies	46.06
Parenteral Products Division.	Drugs-Contract	124.95
Pengelly X-Ray, Inc.	Supplies	9.96
Pfizer Laboratories.	Drugs-Contract	379.83
Phillips Optical Co., Inc.	Supplies	356.70
Physicians & Hospital Supply.	Supplies-Part Contract	11,249.78
Pinkerton Detective Agency.	Service-Contract	1,085.75
Post Publishing Co.	Subscription	8.00
Pouchers.	Supplies	3.50
Processed Potatoes, Inc.	Supplies	136.50
R. & O. Elevator Co., Inc.	Service-Part Contract.	1,395.00
A. H. Robins Co., Inc.	Drugs-Contract	141.11
Rochester Maintenance Supply.	Supplies	926.38
Roto Press, Inc.	Supplies	1,025.00
Sanborn Co.	Supplies	230.00
Robert Sandvik.	Electricians license	35.00
Savitt Bros., Inc.	Supplies	27.34
Schaaf Manufacturing Co.	Chalk.50
Schreiber Co.	Supplies	59.50
Scientific Products-American Hospital Products	Supplies-Part Contract	176.66
SCM Corp.	Maintenance	48.00
Searle Research	Drugs-Contract	80.00

General Hospital Fund Cont.

Dr. Lee Simso	Service.	\$ 24.00
Smith, Kline & French Laboratories -	Drugs-Contract	3,424.54
Stark Electronics Supply.	Supplies	7.79
Sterling Electric Co.	Clock.	7.03
G. M. Stewart Lumber Co.	Roofing.	10.60
Storz Instrument Co.	Supplies	158.74
H. C. Strom Co.	Repairs.	69.70
Stromberg Division.	Supplies.	5.85
Dr. Buford C. Swanson	Service.	170.00
Swift & Co.	Supplies	1,480.41
Tandy Leather Co.	Supplies	84.10
Thermo-Fax Sales, Inc.	Supplies	78.99
Ray Trautman & Sons, Inc.	Supplies	115.00
Trudeau & Johnson	Parts.	18.40
Turnquist Paper Co.	Supplies-Part Contract	631.36
Twin City Oxygen Co.	Welding Outfit	107.65
Twin City Plastic Package Co.	Supplies	5.71
T. C. Waste Disposal Service, Inc. -	Service.	122.50
T. C. Wholesale Drug.	Drugs-Contract	73.75
United Biscuit Co. of America	Supplies-Contract.	16.72
Universal Sound Engineering	Service.	43.10
Upjohn Co.	Drugs-Part Contract.	647.02
Vitamin Council	Supplies-Contract.	28.46
Warner-Chilcott	Supplies-Contract.	459.28
Warner Hardware Co.	Supplies	55.47
S. S. White Dental Manufacturing Co. -	Supplies	15.55
Will Ross, Inc.	Supplies	323.46
Wilson & Co.	Supplies	106.30

General Hospital Fund Cont.

Winship Frozen Foods	Supplies-Part Contract . \$	542.60
Winthrop Laboratories	Drugs	509.60
Wyeth Laboratories	Drugs-Contract	421.80
Xerox Corp.	Rental	288.31
Zimmer Manufacturing Co.	Supplies-Part Contract .	274.49
Dr. Ronald Zimmerman	Service	120.00

Road and Bridge Appropriation

Cargill, Inc.	Salt-Contract	6,327.05
Expert Cleaning Contractors .	Janitorial Service-Contract	543.34
Material Supply Corp.	Calcium chloride-Contract	2,082.76
Minneapolis Blue Printing Co.	Levels-Contract	2,586.00
Mobil Oil Co.	Heating oil-Contract . .	605.00
Albinson's, Inc.	Supplies	417.22
N.C. Bennett Lumber Co.	Lumber	322.40
Dr. Allan J. Blake	Exams	30.00
Dr. James A. Blake	Exams	10.00
Central Mobile Equipment Division	Equipment rental	42,478.14
Continental Safety Equipment, Inc.	Supplies	44.49
Cox Brothers, Inc.	Cement	40.00
Crown Rubber Stamp Co.	Stamp	9.10
Elvin First Aid Supply Co.	Supplies	46.31
Griswold Signal Co.	Parts	54.90
Robert W. Hardman	Mileage	22.00
Kee-Lox Manufacturing Co.	Supplies	49.02
Kokesh Hardware	Hardware	24.10
Minneapolis Blue Printing Co. .	Supplies	384.55
Northern States Power Co.	Service	317.85

Road and Bridge Appropriation Cont.

Northern States Power Co.	Service.	\$ 72.85
Olson Cable Shop	Cable.	7.60
Physicians & Hospital Supply Co. -	Supplies	32.89
Rochester Maintenance Co.	Supplies	122.76
Alex Ruth	Lath stakes.	1,241.00
Timetone Clock & Radio Co.	Repairs	5.00
Warning Lites of Minnesota, Inc.	Supplies	194.49
Peter Wm. Wilczek	Refund	20.00
Russell Sorenson	Condemnation costs-Contract- Project 5816	620.50
B. F. Tonskemper.	Condemnation costs-Contract- Project 5816	620.50
Frank J. Tupa, Sr.	Condemnation costs-Contract- Project 5816	620.50

Central Mobile Equipment Division Fund

Elmer N. Olson Co.	Tires, tubes-Contract.	290.96
Air Power Equipment Corp.	Air sander	74.25
Astleford Equipment Co., Inc.	Saw chains	116.00
Auto Central.	Parts.	38.22
Automobile Service Co.	Parts.	39.82
B & B Seat Cover Co.	Repairs.	8.50
Borchert-Ingersoll, Inc.	Wire screen.	28.21
Bridge Wheel Co.	Ball	8.80
Cummins Diesel Sales, Inc.	Supplies	8.29
Dahlberg Bros.	Parts.	46.80
Ford Deep Rock Oil Co.	Anti-freeze.	780.00
General Trading Co.	Parts.	300.82
Gene's Minit Car Wash	Cars washed.	80.00
Gustafson-Fuxa	Part	2.75

Fund

Central Mobile Equipment Division/Cont.

Haldeman-Homme, Inc.	Part	\$ 11.25
Hayden-Murphy Equipment Co. .	Part	22.85
Ed Ryan, County Sheriff . . .	Miscellaneous charges. .	63.77
Hillstrom Auto Supply Co. . .	Parts.	128.31
Hydraulic Jack & Equipment Service Co. - Ram		89.44
Industrial Supply Co., Inc. .	Parts.	127.34
MacAndrews Co.	Parts.	41.50
Midway Industrial Supply Co.	Parts.	45.96
Midway Tractor & Equipment Co.	Parts.	357.78
Minneapolis Gas Co.	Service.	470.00
Minnesota Onan Corp.	Part	6.23
National Bushing & Parts Co.	Signal lights.	46.84
Northern Automotive Co. . .	Parts.	436.34
Police Supply Co.	Supplies	11.52
Power Brake & Equipment, Inc.	Kit.	9.45
Public Works Equipment Co. .	Parts.	443.16
Roberts-Hamilton Co.	Supplies	17.74
Rochester Maintenance Supply.	Supplies	186.12
Smith, Inc.	Parts.	25.68
Stark Electronics Supply Co.	Batteries.	6.47
Suburban Chevrolet Co. . . .	Parts.	344.90
Tem-Trol Corp.	Thermostat	12.11
Tipco, Inc.	Emblems.	260.01
Wm. H. Ziegler Co., Inc. . .	Parts.	1,228.36

Lake Improvement Fund

W. C. O'Loughlin.	Rain gauge service . . .	15.00
Kenneth Roers	Rain gauge service . . .	15.00

Lake Improvement Fund Cont.

U. S. Geological Survey . . . Services \$ 865.99

Respectfully submitted,

Robert P. Swanson Robert J. Hanson
Alvin J. Scott Mrs. J. G. Scott
Jack R. Scott

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

SWANSON Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, March 23, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

MAR 16 1965

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

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

A letter from Leonard A. Johnson, Clerk, City of Minneapolis, submitting action of the Minneapolis City Council, March 12, 1965, accepting insurance policy for Hennepin County General Hospital was ordered filed.

A letter from G. F. Welch, District Engineer, State Department of Highways, notifying the Board of a public hearing re proposed location of T.H. 169 (Southwest Diagonal) from its junction with T.H. 100 to its junction with T.H. 12 to be held April 7, 1965, American Hardware Mutual Insurance Company Building, Minneapolis, at 7:30 o'clock P.M., was referred to the Committee on Roads and Lakes and the Highway Department.

A letter from John K. Harvey, Assistant County Attorney, notifying the Board of the decision of Andrew Horkey, Brooklyn

Park, Minnesota, to withdraw his petition to change the name of Lake Magda to Lake Horkey (Village of Brooklyn Park) was ordered filed.

Robert F. Fitzsimmons, County Auditor and Secretary of the Salary, Classification and Tenure Commission of Hennepin County, submitted the following:

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

2. A resolution passed by the Salary, Classification and Tenure Commission of Hennepin County requesting the transfer of funds from the Hennepin County Municipal Court appropriation to the Hennepin County Sheriff's appropriation to pay salaries of the deputy sheriffs (baillifs) assigned by the Sheriff to the Hennepin County Municipal Court. Referred to the Committee of the Whole.

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

1. Requesting transportation allowance for Probation Officers (additions and removals).

2. Notification of funds donated (Hill Family Foundation) to the Special Program Fund.

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

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

Letters from Wayne A. Johnson, Supervisor of Assessments, as follows:

1. Requesting authorization for Roy H. Johnson, Appraiser-

Statistician III, to attend a study course at the University of Wisconsin, June 21 to July 3, 1965.

2. Requesting reimbursement for expenses incurred by four employees for attendance at the Commissioner of Taxation's Assessors' School, which was held at the Pick-Nicollet Hotel, Minneapolis, March 2 to 5, 1965.

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

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

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

2. Requesting that funds be set aside for the purchase of right of way property, C.S.A.H. No. 17 in the Village of Edina and the City of Bloomington. Referred to the Committee on Ways and Means.

3. Submitting an agreement with the City of Minneapolis re maintenance of County State Aid Highways within the City limits for 1965. Referred to the Committee on Roads and Lakes.

4. Submitting specifications as follows:

- a. Purchase and removal of structures - Property Rental
- b. Purchase and removal of Kardex Cabinets - Supervisor of Assessments
- c. Mineral filler - Highway
- d. Seal coat aggregate - Highway
- e. Buoy maintenance - Lake Improvement
- f. Two-Door carryall - CMED
- g. Nurses station desks - General Hospital

h. Rheomacrodex - General Hospital

i. Rental of x-ray equipment - General Hospital

Referred to the Committee on Ways and Means.

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

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

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

1. Vinyl tile floor covering - General Hospital
2. Food products - 2nd Quarter - General Hospital

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

Only one bid was received for the following:

1. Sale of plasma - Contract No. 5732 - General Hospital
2. Freight elevator remodeling - Contract No. 5734 - General Hospital

On motion, duly seconded and carried, the Board directed the Budget and Purchasing Department to readvertise for bids on the above items, bids to be opened on Tuesday, April 6, 1965, at 10:15 o'clock A.M.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS This Board has submitted to the Minnesota State Legislature a Bill for an Act designed to create a uniform personnel system for all Hennepin County employees, and

WHEREAS Groups of employees have solicited assurances on the implementation of the statute once passed,

NOW THEREFORE BE IT RESOLVED That this Board acknowledge that the fringe benefits or equivalent enjoyed by employees in any one division of County government prior to the establishment of a uniform personnel act shall be enjoyed by all employees after the establishment of said act, and

BE IT FURTHER RESOLVED That a uniform system of classification shall provide common procedures and/or standards with respect to hiring, salary schedules and promotional opportunity.

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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Deephaven, verified March 3, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "611-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Tract V, Registered Land Survey No. 693, Files
of Registrar of Titles, County of Hennepin;
in the Village of Edina.

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

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

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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of New Hope, verified February 23, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "612-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of the East 1/2 of NW 1/4 of NE 1/4 of Section 18, Township 118, Range 21, lying West of the East 21 1/2 ft. thereof and South of State Highway No. 55; that part of the North 70 ft. of South 310 ft. of Lot 38, Auditor's Subdivision Number 226, Hennepin County, Minnesota lying East of the West 164 5/10 ft. thereof; and Tract I, Registered Land Survey No. 255, Files of Registrar of Titles, County of Hennepin.

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

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

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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Richfield, verified March 8, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "613-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 8, Block 9, Girard Parkview, Hennepin County, Minn.; in the City of Richfield.

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

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

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

Resolution adopted.

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

Your committee recommends that the applications of the following
named persons for admission to Glen Lake State Sanatorium, pursuant
to M.S. 1957, Section 251.02 or 251.03, be approved:

Mr. Connie Earl Willis
1729 - 8th Avenue North, Minneapolis

Mr. Millard Eugene Ring
622 Taylor Northeast, Minneapolis

Mr. Earl Joseph Roy
2917 First Avenue South, Minneapolis

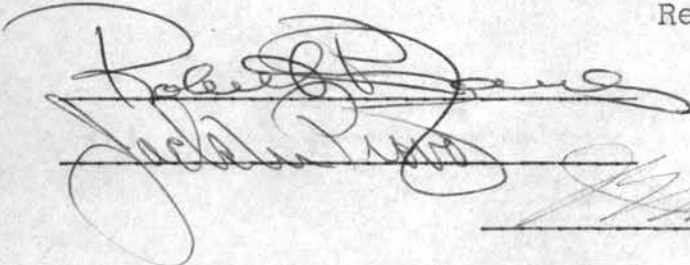
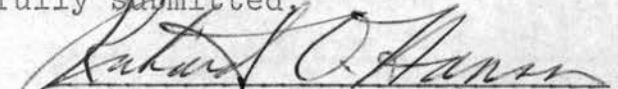

Mr. Daniel Rios
2401 - 9th Street South, Minneapolis

Mr. Ki-Ung Kim
2417 First Avenue South, Minneapolis

Mr. Henry E. Werner
2816 Oregon, St. Louis Park

Mr. Segundo Lira
6414 Pillsbury Avenue South, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

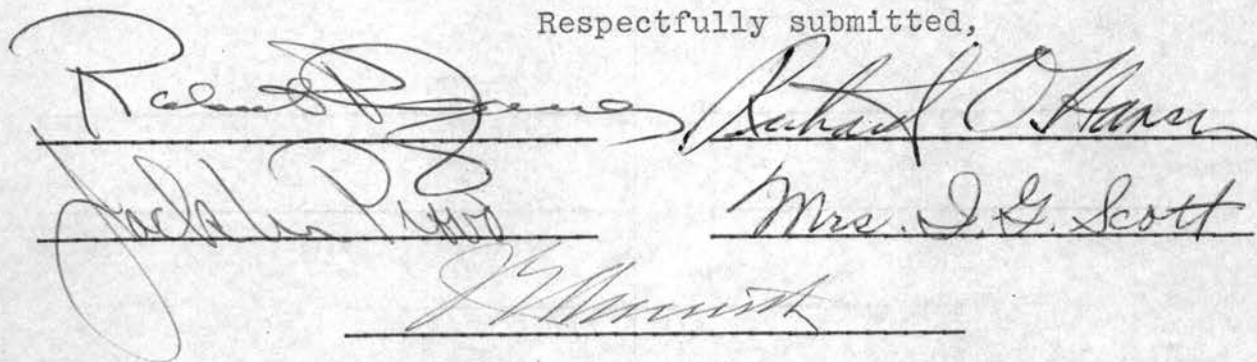
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following persons be appointed to the Hennepin County Agricultural Extension Committee, each to serve for a term of three (3) years from January 1, 1965:

Mrs. Alvin Schutte
Route 3, Osseo, Minnesota

Russell Johnson
Maple Plain, Minnesota

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: a large, stylized signature (likely Commissioner Janes), a signature that appears to be 'Richard O'Hara', a signature that appears to be 'Jacklin Provo', a signature that appears to be 'Mrs. I. G. Scott', and a signature that appears to be '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 offered the following resolution and moved its adoption:

WHEREAS, Avis P. Nelson, Superintendent of Schools of Hennepin County has advised this board that a warrant in the sum of \$1,883.51 issued to the Treasurer of School District No. 565 has become lost or destroyed and not cashed, and

WHEREAS, Said School District No. 565 by dissolution and annexation has become a part of Independent School District No. 11, Anoka County, and

WHEREAS, Had said warrant been cashed, the amount would have been due to the Independent School District No. 11, Anoka County,

NOW THEREFORE, BE IT RESOLVED, That the County Treasurer of Hennepin County is hereby authorized to issue to the Treasurer of Independent School District No. 11, Anoka County, a duplicate warrant in the amount of \$1,883.51 and that the Hennepin County Auditor is hereby authorized to waive the posting of a bond required for a lost warrant as provided by Minnesota Statutes, 1961, Chapter 60.

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

AINSWORTH Yea

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted

MAR 23 1965

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioner Jack M. Provo be authorized to attend the 1965 National Conference on Public Administration to be held in Kansas City, Missouri, on April 12 through 15, 1965; and

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

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

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

Resolution adopted.

COMMISSIONER Janes OFFERS THE FOLLOWING RESOLUTION AND MOVES

ITS ADOPTION:

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

NAME: GEORGE V. NASS, AMBULANCE SERVICE FOREMAN

PURPOSE OF TRIP: TO ATTEND THE TRAUMA WORKSHOP (SPONSORED BY THE MINNESOTA RESCUE AND FIRST AID ASSOCIATION AND THE MINNESOTA COMMITTEE ON TRAUMA FOR THE AMERICAN COLLEGE OF SURGEONS) AT ROCHESTER, MINNESOTA, APRIL 2 AND 3, 1965

ESTIMATED EXPENSES: \$35.00

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, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from John K. Harvey, Assistant County Attorney, the claim of Arthur L. Benson for alleged injuries sustained on February 10, 1965 in a Hennepin County vehicle be denied, and that a copy of this denial be forwarded to Harlan G. Sween, Attorney for Mr. Benson.

Respectfully submitted,





 Mrs. J. G. Scott



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, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the forfeiture of the surety deposit of Philip A. Stewart, Savage, Minnesota, for the purchase and removal of the house at 6140 5th Avenue South, Minneapolis, Contract No. 606, Parcel 298, in the sum of \$500.00.

Your committee recommends that the above sum of \$500.00 be deposited with the County Treasurer and credited to the Property Rental Fund.

Respectfully submitted,




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

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.


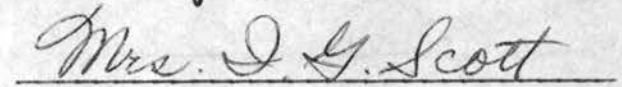
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

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

Respectfully submitted,





Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

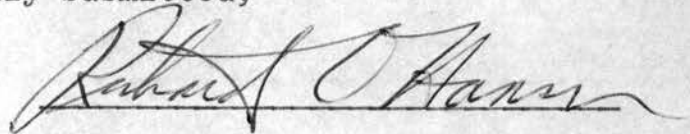

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that whereas, Geo. A. Totten, Jr., County Treasurer, has notified this Board that the First National Bank of Minneapolis has pledged its collateral security for Hennepin County funds deposited in said bank; and

That the pledging by said First National Bank of Minneapolis of: U.S. Treasury Bonds of 1970, 4% - due 2-15-70 in the amount of \$2,000,000.00 be approved.

Respectfully submitted,





Mrs. J. L. 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, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5062	Certificates of title & memorial sheets	Register of Deeds
5740	Book jacket covers	Library
5739 -		Boat & Water Safety -
40-506-31	Gasoline	CMED
501-67	Cutback asphalt	Highway
502-67	Asphalt cement	Highway
503-67	Asphalt emulsion	Highway
503-66	Gravel	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, April 6, 1965, at 10:15 o'clock A.M.

Respectfully submitted,

Robert R. Janes
John R. Provo
Stanley R. Cowle
Robert L. Hanson
Mrs. I. G. Scott
J. W. Smith

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, 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
5726	Graybar Electric Co.	Electrical tubes and lamps	2,300.00	General Hospital
5051	Graybar Electric Co.	Electrical tubes and lamps	200.00	Home School for Boys
5052	Graybar Electric Co.	Electrical tubes and lamps	200.00	Juvenile Center
5053	Graybar Electric Co.	Electrical tubes and lamps	50.00	Sheriff-Radio
5063	Graybar Electric Co.	Electrical tubes and lamps	50.00	Medical Examiner
503-88	Graybar Electric Co.	Electrical tubes and lamps	511.41	Road & Bridge
512-71	Ruffridge-Johnson Co.	Vibratory roller	1,976.00	Road & Bridge
502-74	American Paint Corp.	White traffic paint	8,452.50	Road & Bridge
511-74	Farwell, Ozmun, Kirk & Co.	Yellow traffic paint	9,987.50	Road & Bridge
503-74	Gopher Stamp & Die Co.	Steel sign posts	7,890.00	Road & Bridge
507-74	Wheeler Lumber Bridge & Supply Co.	Metal beam guard rail	1,814.36	Road & Bridge
504-74	Lyle Signs, Inc.	Aluminum sign blanks	15,396.70	Road & Bridge
510-74	Gopher Stamp & Die Co.	Aluminum sign blanks	4,392.50	Road & Bridge
516-71	Road Machinery & Supplies of Minneapolis, Inc.	Heater patcher	2,940.00	Road & Bridge

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

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

Respectfully submitted,

Robert F. Fitzsimmons
John P. [unclear]

Robert F. Haner
Mrs. J. G. Scott

J. H. [unclear]

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, Chairman, Committee on Ways and Means, presented the following report:

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


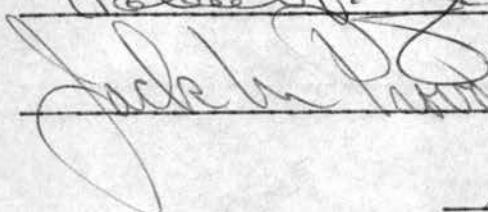

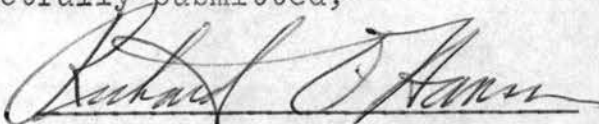
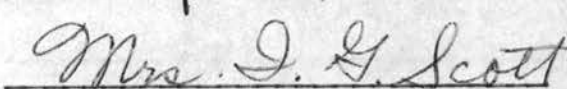
Diebold, Inc., electric files and allied equipment for the Hennepin County Sheriff's Office, Contract No. 5035, The Federal Insurance Co., \$13,338.00.

Geigy Pharmaceuticals, drugs and chemicals for Hennepin County General Hospital for 1965, Contract No. 5673, Insurance Company of North America, \$5,702.94.

R & O Elevator Co., Inc., elevator maintenance services at Hennepin County General Hospital, Contract No. 5644, St. Paul Fire and Marine Insurance Co., \$8,760.00.

Mallinckrodt Chemical Works, drugs and chemicals for Hennepin County General Hospital for 1965, Federal Insurance Co., \$3,854.13.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea


Resolution adopted.

Commissioner Ainsworth, Chairman, 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
Lloyd K. Aldrich	Lot 13, Blk. 14, Tingdale Bros. Lincoln Hills Second Addn.
Maccie L. Carmony	Lot 15, Blk. 1, Somerset Knolls
Lloyd C. Clipley.	Lot 11, Blk. 3, Bellvue Acres
James A. Carpenter.	Part of Lots 5 and 6, Blk. 2, Stevens Oakwood Park
Thomas R. Deiley.	Com at NW cor of S 1/2 etc., Sec. 18-119-21
Fredric C. Ewald.	Lots 21 and 22, Blk. 4, Rich Acres
Larry Dean Feruson.	Lot 2, Blk. 1, Welcome Addn.
Robert D. Freeman	Lots 11 and 12, Blk. 4, Eliasons Addn.
Lawrence J. Gleason	N 150 ft etc., Sec. 15-119-22
Gene J. Helsene	Lots 45 and 46 etc., Reagt. of St. Louis Park
Hennepin County Auditor for Minneapolis City Assessor . .	51 Parcels - Unplatted - Southwood Addn.
Harlan E. Holman.	Lot 3, Blk. 2, Dellridge
Marjorie E. Jensen.	Lot 1, Blk. 1, Prairie Village Third Addn.
Howard J. McKinney.	Lots 19,20,21, Blk. 12, Arden
Dorothy L. Oure	Lot 9, Blk. 2, Wooddale Park Addn.
George A. Perzel.	Lot 12, Blk. 3, West Winnetka Terrace
Karl A. Truniger.	Lot 8, Blk. 2, Cedar Sunrise Third
Charles A. Wieben	Lot 10, Blk. 6, Sunset Terrace

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

FOUR STAR BOND

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, Chairman, Committee on Taxes, presented the following report:

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

Name	Tax	Penalty
American Oil Co.	\$ 98.74	\$ 22.88
Charles A. Anderson and Co., Inc.	- - -	76.03
Charles P. Belgarde.	32.03	2.56
Village of Edina	19.94	- - -
A. J. Elasky, DBA Elasky Food Market	- - -	19.26
Gerald Taylor Evans.	107.62	- - -
Faith Evangelical Free Church.	465.48	- - -
Jerome F. Fitzgerald	300.68	31.91
Fred G. Harrison	16.01	1.28
William J. Hastert	240.11	- - -
Hennepin County Auditor for Bloomington Assessor	116.90	- - -
Hennepin County Auditor for Bloomington Assessor	229.12	- - -
Hennepin County Auditor for Bloomington Assessor	21.04	- - -
Hennepin County Auditor for Bloomington Assessor	87.68	- - -
I C R Corporation.	24.02	1.92
Independent School District No. 273.	74.82	- - -
Harold J. Johnson.	172.92	- - -
Owen A. Johnson.	30.68	- - -
R. O. Kilness.	410.90	- - -
The Knutson Companies, Inc.	66.73	5.34
E. L. Koehnen.	152.56	- - -
Lawrence F. Lanars	58.14	- - -
Larsen's Manufacturing Co.	- - -	64.46
Minnetonka School District No. 276	252.08	- - -
Northern States Power Co.	2,111.20	- - -
Dr. Kinley T. Orr.	42.76	- - -
Richard J. Pelo.	44.30	- - -
Philip E. Peteler.	20.82	1.67
The Pure Oil Co.	55.78	- - -
The Pure Oil Co.	12.01	- - -
The Pure Oil Co.	14.42	- - -
The Pure Oil Co.	144.39	- - -
The Pure Oil Co.	194.03	- - -
The Pure Oil Co.	140.65	- - -
Ted Price, Kearfott Division	4.00	.32
George W. Robinson	31.04	- - -
Reino Wuollet, dba Wuollet Bakery.	- - -	22.96

Exempt for 1964 and Subsequent Years:

Jerome F. Fitzgerald, City of Minneapolis

Exempt for 1965:

Village of Edina

Faith Evangelical Free Church(76 % exempt)

Independent School District No. 273

Exempt for 1965 Cont.

Minnetonka School District No. 276

Respectfully submitted,

Robert R. Jones
John R. Provo

Richard O. Hanson
Mrs. J. G. Scott

William 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

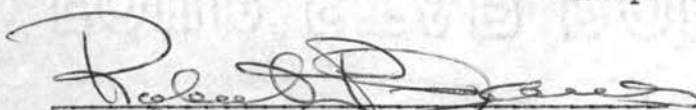
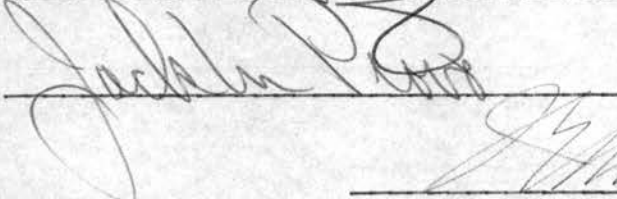
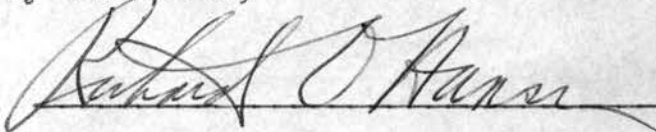
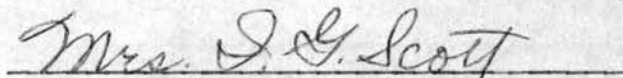

Resolution adopted.

Commissioner Janes, Chairman, 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-Soil Conservation . . \$	49.20
General Service Administration - Telephone Service.		74.02
Panama Carbon Co.	Meridian EF Carbon Paper . .	22.62

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

City of Minneapolis	Parking	\$ 20.00
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Auditor Appropriation

Central Services.	Supplies.	88.87
Crown Rubber Stamp Co.	Stamp	9.90
Farnham's	Binders	9.90
Midwest Calculator Service.	Service.	245.86
Super-X Delivery Co.	Cartage	2.25
Thermo-Fax Sales, Inc.	Maintenance agreement	40.00
Williamson Stamp Co.	Dater	2.40

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	10.00
N.W. Bell Telephone Co.	Service	549.91

Budget & Purchasing Appropriation

Central Services.	Supplies.	474.14
Columbia Ribbon & Carbon Manufacturing - Coupons.		14.83
Medical Economics, Inc.	References.	5.50
Minneapolis Star & Tribune.	Ads	41.25
Minneapolis Van & Warehouse	Drayage	30.00
Olivetti Underwood Corp.	Adding machine.	216.50
H. C. Strom Co.	Tapes	21.00
Xerox Corp.	Billable units.	119.41

Building & Equipment Appropriation

Hagman Construction, Inc.	Work at truck station- Contract.	6,030.00
North Star Electric Co.	Work at truck station- Contract.	981.00

Building & Equipment Appropriation

Northern Air Conditioning . .	Work at Welfare Building- Contract.	\$5,175.00
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Clerk of District Court Appropriation

Central Services.	Supplies.	423.66
Xerox Corp.	Rentals-billable units. . .	248.60

Medical Examiner Appropriation

Chippewa Springs Co.	Water	8.40
Huntington Laboratories, Inc.	Soap.	100.98
Key Laboratories, Inc.	Reports	670.00
Minneapolis Gas Co.	Gas	7.50
Roff Trucking	Hauling	5.00
Dr. Fred Shapiro.	Mileage	27.35
Geo. T. Walker & Co.	Formaldehyde.	16.96

County Commissioners Appropriation

Central Services.	Supplies.	28.87
Stanley R. Cowle.	Travel expense.	182.26
Orville H. Erickson	Picture frames.	14.00
S. Earl Ainsworth	Auto allowance.	50.00
Richard O. Hanson	Auto allowance.	50.00
Robert P. Janes	Auto allowance.	50.00
Robert P. Janes	Travel expense.	30.94
Jack M. Provo	Auto allowance.	50.00
Mrs. I. G. Scott.	Auto allowance.	50.00
Wendell's	Stamps.	16.70

Court Services Appropriation

Aslesen Co.	Groceries	49.17
Central Services.	Supplies.	17.10
Crane & Ordway.	Supplies.	5.20
Dalco Corp.	Hose, blades	15.34

Court Services Appropriation Cont.

Gamble-Robinson	Groceries	\$ 32.23
Gardner Hardware	Supplies	13.85
Hall Electric, Inc.	Repairs	30.71
General Parts & Supply	Filter kits	4.00
Kitty Clover Potato Chip Co.	Chips	15.44
Minneapolis Gas Co.	Gas	389.95
Modern Air Conditioning	Services	23.95
National Biscuit Co.	Cracker-Contract	6.27
Oken's, Inc.	Containers, Contract	20.15
Roff Trucking Co.	Hauling	25.00
Warner Hardware	Supplies	7.68
Winship Frozen Foods	Fish stix	14.04
Xerox Corp.	Rent, supplies	40.11
Anderson Agency	Bond, filing fee	13.00
Central Services	Supplies	374.82
Farnham's	Card trays	2.50
Glenwood-Inglewood Co.	Service	10.07
I.B.M. Corp.	Typewriters-Contract	773.00
National Computer Systems . . .	Service	16.00
National Council on Crime & Delinquency - Ads		9.00
Vocational's Task Force	Services	269.86
Wahl & Wahl, Inc.	Dictating machines	688.50
Wheeldex, Inc.	Supplies	103.28
James E. Allen	Registration fees for workers	162.00
Allan G. Chase	Mileage	30.05
Charles E. Johnson	Mileage	28.78
Charles E. Peterson	Mileage	37.85

FOUR STAR BOND

Court Services Appropriation Cont.

Norma Santella	Mileage	\$ 27.58
Catherine Williams	Mileage	27.50
Knapp Radio & TV.	Services, parts.	24.50
Gamble-Robinson Co.	Groceries	47.10
Singer Sewing Machine	Repairs	34.45
Boustead Electric & Manufacturing Co. -	Repairs	26.00
Natrogas, Inc.	Gas	53.00
Maurice E. Reller	Honey	14.40
Minnesota Salt Co.	Salt.	62.00
Swift & Co.	Meat.	155.70
Lampert Yards	Plywood	39.53
Central Services.	Supplies.	64.62
C. J. Sommers Co.	Buttons, etc.	8.64
Dr. Paul Slaton	Services.	15.85
Glenwood-Inglewood Co.	Water	5.20
Saw Sharpening Service.	Services.	7.40
Pete Warhol	Officiating	10.00
Stanley Lipa.	Officiating	10.00
M. F. Patterson D. S. Co.	Service	22.00
C. T. L. Co.	Key-Baks repaired	2.50
Kitty Clover Potatoe Chip Co.	Chips	26.14
Johnson Sanitation.	Service	60.00
Richard J. Matt	Insurance refund.	22.00
Central Mobile Equipment Division -	Rental.	376.00
Gerald W. Benson.	Insurance refund.	22.00
Kraemer's Hardware.	Hardware.	54.61
Justus Lumber Co.	Lumber.	18.66
Northern States Power Co.	Service.	637.94

Court Services Appropriation Cont.

Northland Electric Supply Co.	Supplies	\$ 38.73
John Morrell Co.	Meat	396.89

District Court Appropriation

Carpenter Paper Co.	Scotties	5.49
Central Services.	Supplies	493.77
Leo A. Mattson Co.	Rental	50.00
Shepard's Citation, Inc.	Subscriptions.	450.00

Court Commissioner Appropriation

Hennepin County General Hospital	Care	1,125.00
Homewood Hospital, Inc.	Preliminary observations	57.00
Leo A. Mattson Co.	Service.	27.80
Dr. Robert L. Meller.	Services	80.00

Official Publications Appropriation

Construction Bulletin	Advertising.	4.20
Suburbanite Publications, Inc.	Commissioners proceedings	790.50
Suburbanite Publications, Inc.	Commissioners proceedings-	1,077.75

Probate Court Appropriation

Central Services.	Supplies	118.57
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Register of Deeds Appropriation

Acme Visible Records, Inc.	Cabinets	561.00
Farnham's, Inc.	Supplies	66.00
Kee-Lox Manufacturing Co.	Ribbons.	9.00
Nicollet Office Supply.	Cement.	4.50
Xerox Corp.	Paper-Contract, etc.	1,370.33

Noxious Weeds Appropriation

Ira McKown.	Mileage.	92.25
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Sheriff Appropriation

Grant Battery Sales	Batteries	\$ 19.66
Motorola C & E, Inc.	Monitor receiver.	168.20

Sheriff-Jail Appropriation

Eddy Bakeries Co.	Bakery products-Contract. .	277.44
McGarvey-Atwood Coffee. . .	Coffee-Contract	15.12
McKesson & Robbins.	Supplies.	32.78
May Bros. Co.	Groceries	23.05
Milwaukee Cheese Co.	Groceries	70.00
City of Minneapolis	Board of Prisoners.	457.50
The Mosler Safe Co.	Repairs	111.40
Swift & Co.	Meat.	567.02

Sheriff-Radio Appropriation

Central Mobile Equipment Division - Rental.		130.00
Chippewa Springs Co.	Water	7.25
Graybar Electric Co.	Supplies.	4.65
Theodore R. Kauffman Co. .	Chemical.	6.00
Liquid Scale Gauge Co. . .	Repairs	9.50
Mobil Oil Co.	Fuel oil-Contract	132.10
Mobile Radio Engineering. .	Supplies.	97.14

Surveyor Appropriation

Central Services.	Supplies.	91.09
Lindsey Engineering	Computing closures.	236.00
R. A. Rogers Co.	Acetate	10.50
Warners Hardware.	Ice chisel.	6.20

Torrens Title Appropriation

Central Services.	Supplies.	8.48
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Treasurer Appropriation

William M. Anderson	Mileage, tokens	33.49
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Treasurer Appropriation Cont.

N. C. Bennett Lumber Co.	Lumber\$ 21.17
Brink's, Inc.	Service	95.85
Business Furniture, Inc.	Chairs.	244.00
Central Services.	Supplies.	20.84
Daniel Collins.	Tokens.50
Glenwood-Inglewood Co.	Water	1.65
L. J. Murdock	Mileage, tokens	50.81
Sterling Electric Co.	Humidifiers	152.79

Civil Defense Appropriation

Addressograph-Multigraph Corp. - Supplies	16.20
Central Mobile Equipment Division - Rental.	165.00
Joe Lloyd Price Service	60.00
Arch Caple. Instructor fees	40.00
Blumberg Photo Sound Co. Repair tag.	6.00

Chest Clinic Appropriation

Medical Economics, Inc.	Reference	11.00
Minnesota Envelope Co.	Envelopes	199.18
McKesson & Robbins.	Drugs	84.27
Mithun-Oliver X-Ray, Inc.	X-Ray film-Contract	1,693.44
Northwest Airlines, Inc.	Ticket.	51.20

Forfeited-Tax Sale Fund

Central Services.	Supplies.	19.17
Suburbanite Publications, Inc.	Commissioners proceedings	28.00

Inactive Cases of T.B. Fund

Central Services.	Supplies.	116.61
Darla Rae Berg.	Services.	170.10
Byron D. Simonson	Epidemiologist.	122.16

Municipal Court Appropriation

Judge Elmer R. Anderson . .	Travel Expense.	\$ 53.72
Brink's, Inc.	Services.	150.00
H. N. Bruce Printing Co. .	Calendars	4.00
Central Services.	Supplies.	15.60
Columbia Building Maintenance	Services.	66.00
Columbia Ribbon & Carbon Manufacturing	- Coupons.	14.83
Crane's Office Supply . . .	File guides	17.00
Credit Bureau of Minneapolis	Dues.	75.00
Expert Cleaners	Services-Contract	145.00
Dale G. Folstad	Supervise clerical duties .	41.00
Franzmeier, Inc.	Supplies.	32.94
Grain Exchange Cafeteria. .	Meals for jurors.	69.80
K. & W. Sales Co.	Service	11.50
Midland Restaurant.	Meals for jurors.	98.69
Miller-Davis Co.	Supplies.	456.75
National Cash Register Co.	Supplies.	133.75
National Checking Co. . . .	Tab cards	853.90
Northland Electric Supply Co. -	Supplies.	23.64
Quality Park Envelope Co. .	Case jackets.	25.48
Roto Press, Inc.	Forms	305.00
Schreiber Co.	Supplies.	181.75
Warren Wendland	Mileage.	50.38
Richard Wessling.	Mileage	41.60
West Publishing Co.	Book.	12.50

Library Fund

Albinson's.	Maps.	1.71
City of Anoka	Utilities	3.33
Baker & Taylor	Books	2,172.34

Library Fund Cont.

Benefic Press	Books\$ 18.23
W. R. Benjamin, Autographs.	Autographs.	23.00
Boyd Transfer & Storage Co.	Bookmobile rental	90.00
British Book Centre	Books	19.15
Business Furniture, Inc. .	Chairs.	378.00
Central Mobile Equipment Division - Rental.		475.00
Connors' Oil Co.	Philheat.	38.07
Doubleday & Co.	Books	42.76
Field Enterprises	Encyclopedias	938.40
Gale Research Co.	Subscriptions	135.00
Gaylord Bros., Inc.	Number plates	5.54
Gopher News Co.	Books	158.73
Harcourt, Brace & World . .	Books	11.61
Harriet Chelmo Cake Decorating Studio - Book.		4.95
Hertzberg-New Method, Inc.	Books bound	5.15
Holt, Rinehart & Winston. .	Books	113.05
Leo A. Mattson Co.	Service	34.75
McGraw-Hill Book Co.	Books	192.92
Monarch Book Co.	Books	1,175.33
National Geographic Society	Books	11.95
New Method Book Bindery, Inc.	Books	190.20
New York Public Library . .	Books	27.50
N.W. Bell Telephone Co. . .	Service	18.50
N.W. Bell Telephone Co. . .	Service	116.52
N.W. Bell Telephone Co. . .	Service	31.15
Northern States Power Co. .	Service.	10.12
Oak Publications.	Books	34.95
Silver Burdett Co.	Books	4.08

Library Fund Cont.

Skylight Press, Inc.	Books	\$ 12.00
Stechert-Hafner, Inc.	Books	18.83

Glen Lake State Sanatorium-Gift Fund

Ray Trautman & Son.	Supplies.	22.50
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Central Services Fund

Butler Paper Co.	Supplies.	68.84
Crook & Hanley, Inc.	Supplies.	347.25
Eastman Kodak Stores, Inc.	Camera rental	69.75
Franzmeier, Inc.	Supplies.	187.10
Leef Bros., Inc.	Towel service	3.00
Leslie Paper Co.	Supplies.	51.21
Mackay Envelope Co.	Supplies.	398.95
Nicollet Office Supply.	Supplies.	126.62
Poucher Printing Co.	Supplies.	79.75
Turnquist Paper Co.	Supplies.	44.98
Xerox Corp.	Copier rental	83.00

Property Rentals Fund

Central Services.	Supplies.	4.10
Golden Valley Oil Co.	Fuel oil.	28.27

Boat & Water Safety Fund

Harry S. Genung	Property rental	137.50
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Road & Bridge Appropriation

Cargill, Inc.	Salt-Contract	3,823.96
Frieden, Inc.	Calculators-Contract.	2,235.00
The McMullen Co.	Road equipment-Contract	13,670.00
Material Supply Corp.	Calcium chloride-Contract	2,085.12
Midway Co.	Ford sedan-Contract	2,032.00
Mobil Oil Co.	Heating fuel-Contract	605.40

Road & Bridge Appropriation Cont.

Osseo Motor Co.	Chevrolet carryall-Contract	\$ 2,178.00
Artsign Materials Co.	Paint	146.05
Chester Betley.	Seminar fee	30.00
Blumberg Photo Sound Co.	Overhead projector.	124.50
Boustead Electric & Manufacturing Co. -	Supplies.	271.44
Central Mobile Equipment Division -	Equipment rental	2,825.00
City of Bloomington	Sewage, water	18.00
Brunson Instrument Co.	Repairs	3.50
Crane & Ordway.	Supplies.	6.02
Century Camera Shop, Inc.	Supplies.	47.04
Clary Business Machine Co.	Adding machine.	239.50
Ford Deep Rock Oil Co.	Alcohol	50.64
Grant Battery Sales	Batteries	101.58
Graybar Electric Co.	Supplies.	24.06
Robert W. Hardman	Seminar fee	30.00
City of Hopkins	Sewage, water	51.48
Hopkins Independent School District 274 -	Registration fees	45.00
Industrial Supply Co., Inc.	Supplies.	7.62
Lakeland Engineering.	Signal parts.	5.50
Leo A. Mattson Co.	Repairs, parts.	29.05
Miller-Davis Co.	Legal blanks.	3.20
Minneapolis Blue Printing Co.	Chains.	296.40
Minneapolis Gas Co.	Service	277.87
State Department of Highways	Supplies, work for signal system.	3,632.00
National Academy of Sciences	Year book	15.00
Natrogas.	Heating fuel.	40.00
Nicollet Office Supply Co.	Supplies.	95.30

Road & Bridge Appropriation Cont.

Northern States Power Co.	Services.	\$ 1,080.45
Northern States Power Co.	Services.	15.36
Northern States Power Co.	Services.	76.25
Northland Electric Supply Co.	Wall clock.	9.38
Harold C. Parker.	License bond.	10.00
Wm. G. Peterson	School fee.	101.00
St. Louis Wire Tie Manufacturing, Co. -	Fence ties.	99.09
Sears, Roebuck & Co.	Leveling rods	59.25
Weber Valentine Co.	Paper	45.58
Earl Dorn	Appraisal fee-Contract- Project 5825.	50.00
L. A. Dyrogrov.	Appraisal fee-Contract- Project 5825.	50.00
Eugene F. Reilly.	Condemnation Hearing No. 420- Contract-Project 5606	75.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor Oil-Contract.	355.78
Hayden-Murphy Equipment Co.	Sweeper-Contract.	8,525.88
Major Motors, Inc.	Ford cars-Contract.	14,552.00
Mobil Oil Co.	Diesel fuel-Contract.	657.15
Standard Oil Co.-Division of American Oil Co. -	Gasoline- Contract.	2,055.00
Wm. H. Ziegler Co., Inc.	Caterpillar-Contract.	22,000.00
T. L. Anderson.	Parts	216.13
Astleford Equipment Co.	Chain saws.	367.00
Automobile Service Co.	Repair, parts	40.20
Bloom's Truck & Auto Parts Co. -	Repair, parts.	100.00
Boyer Ford, Bill.	Repair, parts.	531.80
Clutch & Transmission Service, Inc. -	Repair, parts	67.77
Countryside Rambler, Inc.	Repair, parts	5.65

Central Mobile Equipment Division Fund Cont.

Firestone Stores.	Tire repairs.	\$ 510.48
Genuine Parts Co.	Belden connectors	13.51
Gopher Glass Co.	Mirrors	7.35
Grant Battery Sales	Batteries	40.07
Hopkins Independent School District No. 274 -	Registration Fee	15.00
McAlpines' Pure Oil Co.	Emergency-Gasoline.	5.50
Market Tire Co.	Tires	311.06
Midway Tractor & Equipment Co. -	Repair parts.	351.33
Rey. E. Malmquist, Treasurer, City of Minneapolis	Repairs, parts.	26.18
Police Equipment Store.	Lights.	154.35
Power Tools, Inc.	Parts	53.95
S & M Co.	Tires	309.78
Tire Equipment Sales Co., Inc.	Service gauge	26.82
Williams	Hardware.	25.46

Lake Improvement Fund

Northern States Power Co.	Service.	10.00
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General Hospital Fund

ABC Oxygen Service.	Repair.	6.50
Abbott Laboratories	Drugs-Contract.	176.51
Addressograph-Multigraph Corp. -	Maintenance agreement.	138.12
Advanced Laboratory Assoc. Inc. -	Supplies.	97.33
Aloe Division-Brunswick Corp.	Supplies-Part Contract.	3,379.73
American Fruit & Produce Co.	Supplies.	143.58
American Fruit & Produce Co.	Supplies.	305.95
AMSCO Amer Sterlizer Co.	Maintenance agreement	76.00
C. F. Anderson Co.	Supplies-Contract	185.22
Dr. Oren Arnar.	Service	96.00

General Hospital Fund Cont.

Aslesen Co.	Supplies-Contract	\$ 418.37
W. H. Barber Oil Co.	Fuel oil-Contract	1,128.71
Beauty Craft Supply Co.	Chair dryer	85.00
Bergin Fruit Co.	Supplies.	100.00
Brown & Day, Inc.	Supplies-Part Contract.	2,504.69
Bureau-Public Health Economics	- Subscription	6.00
C. R. Canfield & Co.	Drugs-Contract.	722.45
Central Mobile Equipment Division	- Equipment rental.	1,775.00
Century Camera Shops, Inc.	Supplies.	72.13
Ciba Pharmaceuticals.	Drugs-Contract.	34.21
Commercial Solvents Corp.	Supplies.	266.04
Commers-Groth Co.	Supplies-floor installation	453.00
Crown Rubber Stamp Co.	Stamp.	6.00
Jos. E. Dahl Co., Inc.	Supplies-Contract.	78.43
Dalco Corp.	Supplies.	116.24
Dr. John Debenham	Service	24.00
Dictaphone Corp.	Ear unit.	8.25
D. M. Droney Beverage Co.	Supplies.	48.10
Eaton Laboratories.	Drugs-Contract.	450.78
Thomas Edison Voicewriter, Inc.	- Service, parts.	43.20
Dr. Gerald T. Evans	Service	89.10
Farnhams.	Supplies.	11.47
Fisher Scientific Co.	Hemophotometers	20.38
Mrs. Clara M. Flodeen	Service	32.73
Dr. Donald L. Foss.	Service	24.00
General Electric Co.	Pump.	221.00
General Electric X-Ray.	Supplies.	38.00
Goodin Co.	Supplies.	74.81

General Hospital Hospital Fund Cont.

Greyhound Lines-Nyholm Adjustment Service - Refund.	\$	12.50
Miss Eva Gruetzmacher	Reimbursement	21.00
Gratten S. Habbs.	Refund.	2.00
F. C. Hayer Co.	Supplies.	6.28
Heinbockel Produce Co.	Meat.	136.30
Dr. Harald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital - Imprest Fund		3,008.88
Hennepin County Welfare	Refunds	220.00
H. A Holden Co.	Relay	3.50
Hollister, Inc.	Supplies.	65.00
Hoover Co.	Parts	7.20
Burton T. Hurd.	Refund.	60.00
Hydra-Power Engineering	Valves.	10.50
Industrial Supply Co., Inc.	Supplies.	26.16
International Equipment Co.	Supplies.	306.54
Interstate Blood Bank, Inc.	Blood-Contract.	1,755.00
Ann Jennings.	Refund.	22.50
Ada Johnigan.	Refund.	37.50
Johnson Paper & Supply Co.	Supplies.	95.04
Larsen Dental Laboratory.	Dentures.	43.00
Lederle Laboratories-American Cyanamid Co. - Drugs-Part Contract		672.45
Maico Special Instruments Co.	Ear supplies.	19.00
Mallinckrodt Chemical Works	Drugs-Contract.	155.41
McKesson & Robbins, Inc.	Drugs-Part Contract	568.05
Wm. S. Merrill Co.	Drugs-Contract.	252.06
Minneapolis Gas Co.	Service	216.76
Minneapolis Oxygen Co.	Supplies-Part Contract.	852.94

General Hospital Fund Cont.

Nathan Produce.	Eggs-Contract	152.40
National Cylinder Gas Co. .	Supplies-Contract	500.88
National League for Nursing	Periodicals	11.25
The National Magazine Agency	Subscription.	5.00
Nicollet Office Supply Co.	Supplies.	302.00
Dr. R. Nixon.	Service.	48.00
North American Life & Casualty Co. - Insurance.		658.19
Northern States Power Co. .	Service	2,831.89
Northern X-Ray Co.	Supplies-Contract	72.00
Northwestern Drug Co. . . .	Drugs-Contract.	40.20
Parke-Davis Co.	Drugs-Part Contract	564.93
Miss Sylvia Pavlovich . . .	Travel expense.	123.20
Pfizer Laboratories	Drugs-Contract.	323.37
Physicians & Hospital Supply	Drugs-Part Contract	260.64
Physicians & Surgeons Medical Laboratories	-Service-Contract	500.00
Processed Potatoes, Inc. .	Supplies.	768.60
REA Express	Transportation charges. . .	8.66
Remington-Rand, Inc. . . .	Stand	27.25
Vera Reyecraft	Service	21.82
Richards Manufacturing Co.	Supplies-Contract	15.43
A.H. Robins Co., Inc.	Drugs-Contract.	141.12
Roche Laboratories.	Drugs-Part Contract	83.01
Rochester Maintenance Supply	Supplies.	898.42
Roff Trucking Service . . .	Service	30.00
St. Paul Regional Blood Program	- Blood-Contract.	224.25
Sandoz Pharmaceuticals. . .	Drugs-Contract.	787.31
Sanborn Co.	Supplies.	93.80
Scientific Products-American Hospital Products	- Supplies .	36.00

General Hospital Fund Cont.

Searle Research	Durges-Contract.	\$ 89.00
Louise Sharpe	Reimbursement	124.09
Smith-Kline & French Laboratories -	Drugs-Part Contract . .	1,877.40
E. R. Squibb & Sons	Drugs-Part Contract	543.90
Standard Duplicators.	Supplies.	45.00
Storz Instrument Co.	Supplies.	25.30
H. C. Strom Co.	Repairs	24.00
Swift & Co.	Supplies.	476.41
Tem-Trol Corp.	Valve, parts.	17.90
Third District Nurses Assn.	Transportation.	492.00
Leonard Torgeson.	Refund.	60.00
Transport Clearings	Freight charges	6.15
Turnquist Paper Co.	Supplies.	35.28
T. C. Wholesale Drug.	Drugs	547.50
United Biscuit Co. of America -	Supplies-Contract	25.89
Upjohn Co.	Drugs-Part Contract	825.02
Vestal Laboratories	Supplies-Contract	342.14
Vitamin Council	Aspirin-Contract.	80.44
Wallace Laboratories.	Drugs-Contract.	2,025.00
Warner Hardware Co.	Supplies.	430.47
E. Weinberg Supply Co.	Thread.	10.00
Will Ross, Inc.	Supplies-Contract	182.08
Williams.	Supplies.	6.48
Wilson & Co.	Cheese.	49.50
Winship Frozen Foods.	Supplies-Contract	245.30
Winthrop Laboratories	Drugs-Contract.	8.40
Wyeth Laboratories.	Drugs-Contract.	835.12

General Hospital Fund Cont.

Zimmer Manufacturing Co. Orothopedic supplies. . . . \$ 142.86

Respectfully submitted,

Robert P. Jones Robert O. Hanson
C. M. Munn Mrs. J. G. Scott
Jack R. Munn

Commissioner Ainsworth offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

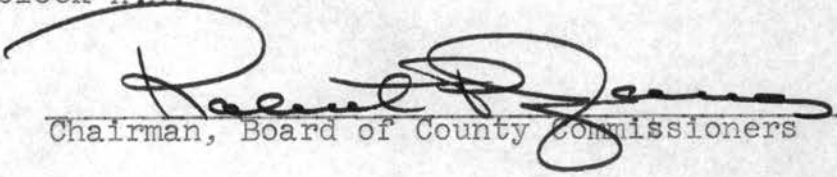
The question was on the adoption of the resolution, and there
 were five YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND
 SOUTHWORTH CO. SA.
 25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
March 30, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, March 30, 1965

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

All members were present.

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

The minutes of the March 23, 1965 meeting were approved as published in Finance and Commerce on Saturday, March 27, 1965.

Avis P. Nelson, Superintendent, Hennepin County Schools, submitted the following:

1. An annual report on Hennepin County Schools for 1963 and 1964. Ordered filed.
2. Requesting authorization to attend the School Administrators Midwest Drive-In Conference on Education to be held at the Radisson Hotel, Minneapolis, April 25 to 27, 1965. Referred to the Committee on Ways and Means.

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

A letter from Arthur H. Anderson, Clerk, Hennepin County Municipal Court, requesting transportation allowance for employees

in the Hennepin County Municipal Court was referred to the Committee on Ways and Means.

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land as follows:

1. Village of Plymouth - street purposes
2. Village of Brooklyn Center - street and park purposes

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

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

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

2. Submitting claims payable from the County Reserve Building and Maintenance Fund and the Insurance Fund.

3. Submitting an agreement with Alden C. Smith, Architect, for architectural services to the County Board's Advisory Committee on Institutional Facilities.

4. Submitting contracts and performance bonds.

5. Submitting specifications as follows:

- a. Snap out forms - Hospital
- b. Automatic laboratory analyzer equipment - Hospital
- c. Three microscopes - Hospital
- d. Infant feeding system - Hospital
- e. Crushed rock - Highway
- f. Fencing - C.S.A.H. No. 18 - Highway

- g. Grading, base and bituminous surfacing - C.S.A.H.
No. 15 - Highway

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

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

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

1. Binders - Register of Deeds
2. Weed chemicals - Noxious Weeds
3. One 4-door sedan - Water Patrol
4. Thermal blankets - Hospital
5. Thermometers - Hospital
6. Electrocardiograph recording paper - Hospital - 2nd advertising
7. Interns uniforms - Hospital - 3rd advertising

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


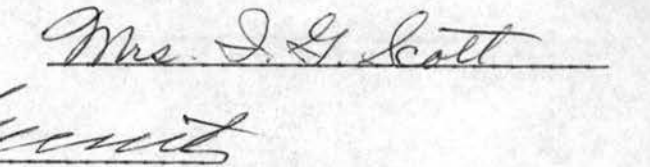
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the application of the following named person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Bonita Bartlett
4047 Washington Avenue North, Minneapolis

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to recommendation from the Health and Hospitals Committee to the Hennepin County Board of Commissioners, your committee recommends that the attached Patient Accounts Committee Recommendations for February, 1965 be approved.

Respectfully submitted,

Richard D. Janes
Richard D. Janes

Richard D. Janes

Mrs. J. G. Scott

J. 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.

PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS

FEBRUARY, 1965

1.	Margaret Ann Paul	Insurance benefits
2.	Edward Bright	Insurance benefits
3.	Henry Carroll	No charge
4.	George Pangos	No charge

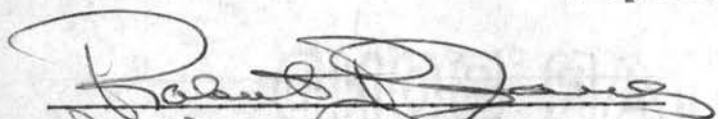

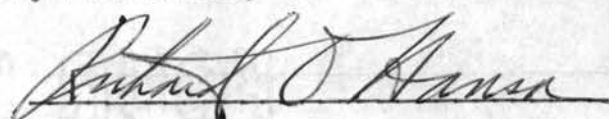


MAR 3 0 1965

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

Your committee recommends that Roy H. Johnson, Appraiser-Statistician III, Supervisor of Assessments Department, be authorized to attend the study course to be held at the University of Wisconsin under the auspices of the American Institute of Real Estate Appraisers Education Committee, June 21 to July 3, 1965; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

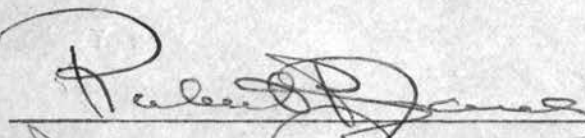

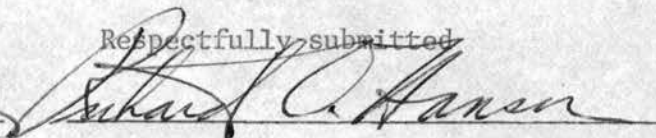

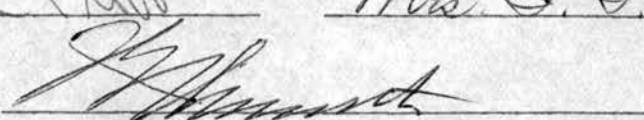
Resolution adopted.

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

Your committee recommends that the matter of location of the Water Patrol Headquarters be resolved in favor of utilization of existing County-owned property in Orono, the site of the Highway Maintenance Building and Spring Park, the site of the public lake access, and that the Budget Director is hereby authorized to proceed with the necessary plans and specifications for construction of a suitable headquarters building for the Water Patrol in conjunction with existing Highway facilities in Orono, and that Mr. Harry Genung, Lessor of the present Water Patrol Headquarters be advised that the County of Hennepin will terminate its occupancy of 120 Fairhope Avenue in the Village of ~~Minnetonka~~ ^{Tonka Bay}, be effective April 30, 1965.

Your committee further recommends that the Budget Director be authorized to provide in concert with the Supervisor of the Water Patrol, suitable temporary facilities for the Water Patrol pending completion of the permanent headquarters at Orono.

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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

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

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

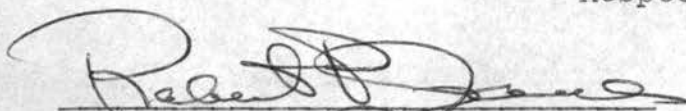
Ann LaBree March 1, 1965
 Father Omer Maus . . . March 1, 1965
 Lennart T. Colson. . . June 1, 1965
 Robert R. Shepherd . . June 1, 1965
 Gary M. Soule. June 1, 1965
 David Ruliffson. . . . June 1, 1965
 Noel DeCambaliza . . . June 1, 1965
 Lynn Thorkildson . . . June 1, 1965
 Harold Erickson. . . . June 1, 1965



and

That the following named persons be removed from said list effective on the date shown:

Kenneth Boyum. February 1, 1965
 Catherine Williams . April 1, 1965

Respectfully submitted,



Mrs. J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

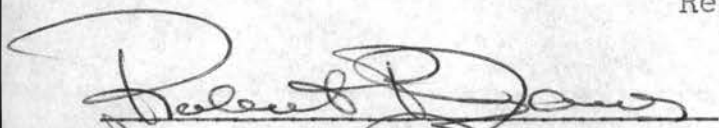
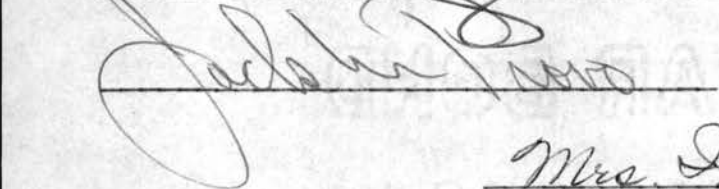
Resolution adopted.

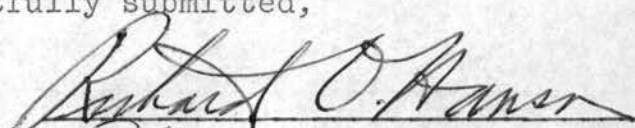

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$8,135.00 has been received for the use of rehabilitation of probationers,

Your committee recommends that this board hereby accept the sum of \$8,135.00 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.

Respectfully submitted,

Mrs. I. G. Scott

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 Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis governing the maintenance of County State Aid Highways within the corporate limits of the city for the year 1965 be approved; and

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

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

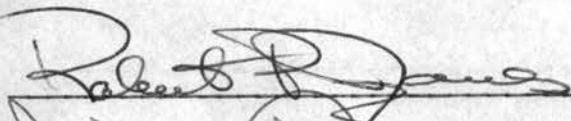
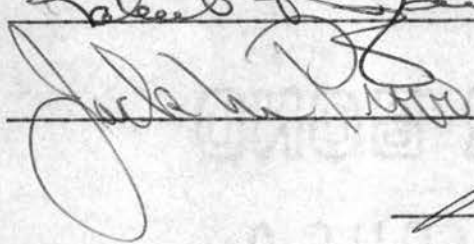


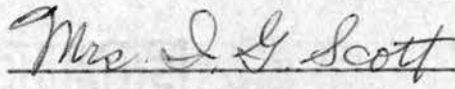
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Commodity	Amount
502-33	Lund Press, Inc.	- Highway maps	\$ 2,822.00
505-74	Minnesota Mining & Manufacturing Co.	- Scotchlite material	3,282.58
508-74	Wheeler Lumber Bridge & Supply Co.	- Creosoted guard rail posts	2,115.00
524-71	T. L. Anderson Co.	- Four (4) hydraulic sanders	2,200.00

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

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

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

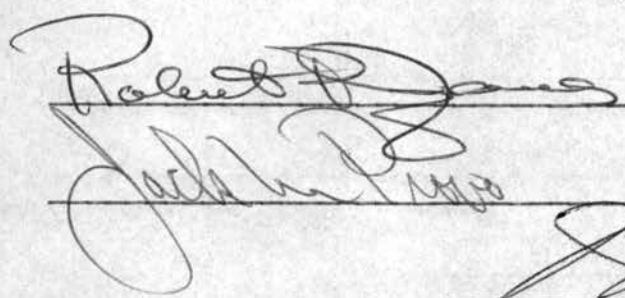
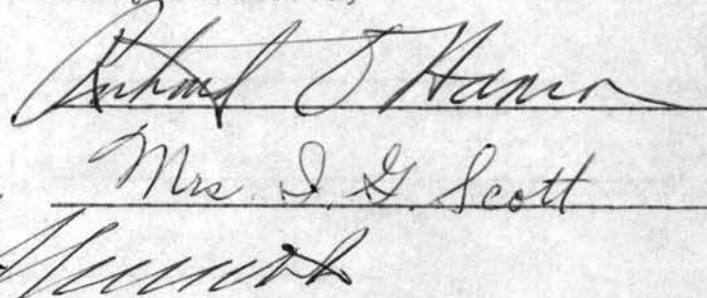
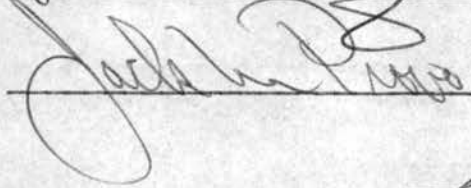
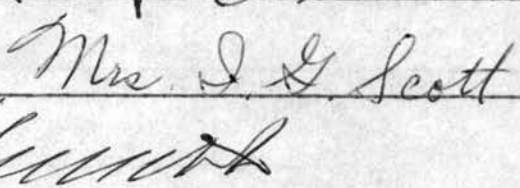

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Appropriation
5721	Goulet's, Inc.	Dish dispensing equipment	\$ 4,397.00	General Hospital
5054	Farnham Stationery & School Supply	100 Regular size binders	2,045.00	Register of Deeds

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,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

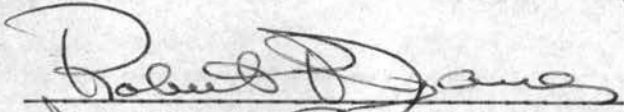

Your committee recommends that the following specifications be approved:


Contract No.	Specifications	Department
651	Buoy maintenance	Lake Improvement
5064	Purchase and removal of Kardex cabinets	Supervisor of Assessments
5741	Nurses station desks	General Hospital
5742	Rheomacrodex	General Hospital
5743	Rental of X-Ray equipment	General Hospital
5738	Purchase & removal of structures along right-of-way property	Highway
506-66	Mineral filler	Highway
508-66	Seal coat aggregate	Highway
40-522-46	2-Door carryall	C.M.E.D.
40-521-46	Wood police cruiser boat	C.M.E.D.

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 13, 1965, at 10:15 o'clock A.M.

Respectfully submitted,


 Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Hanson requested that since he is opposed to the purchase of a police cruiser boat, Contract No. 40-521-46, for the Water Patrol, this item be deleted from the Ways and Means Committee report on specifications and that a separate roll call be taken on this item.

A motion was made, seconded and carried, that the specifications for a wood police cruiser boat be deleted from the Ways and Means Committee report.

A motion was made and seconded that the specifications for one wood police cruiser boat, Contract No. 40-521-46, be approved, and that Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 13, 1965, at 10:15 o'clock a.m.

The vote on the motion was as follows:

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

Motion carried.

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

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

Huntington Laboratories, Inc., surgical soap, Hennepin County General Hospital for 1965, Contract No. 5624, Federal Insurance Company of New Jersey, \$1,609.00.

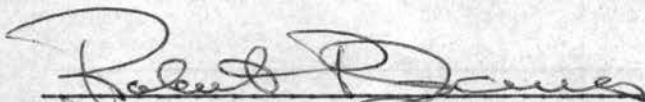
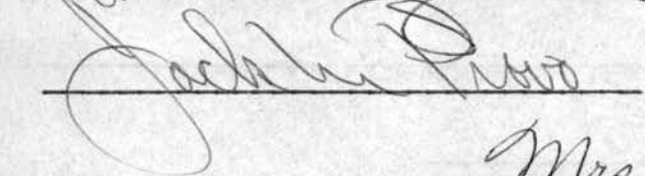
The Upjohn Co., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5701, St. Paul Fire and Marine Insurance Co., \$26,901.00.


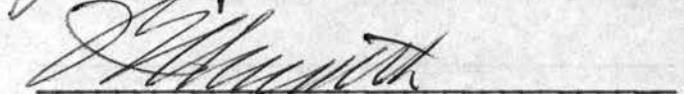
Industrial Lumber & Plywood, Inc., lumber, Hennepin County Highway Department for 1965, Contract No. 506-74, Fidelity and Deposit Company of Maryland, \$1,920.00.

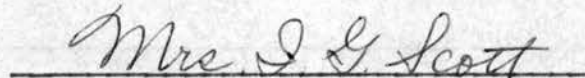
Itek Business Products, photostat paper and chemicals, various Hennepin County Institutions for 1965, Contract Nos. 5023B, 5024 and 5025, National Surety Corp., \$3,128.36.

Franzmeier, Inc., office supplies for Hennepin County for 1965, Contract No. 5717B, St. Paul Fire and Marine Insurance Co., \$4,045.00.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

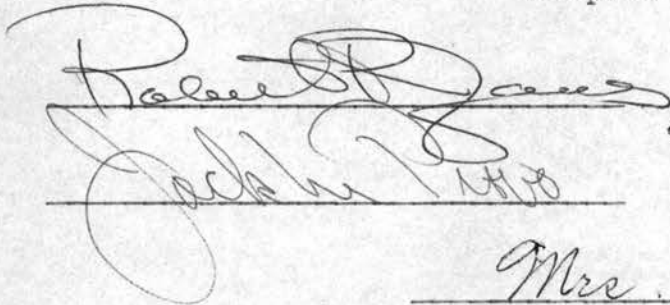
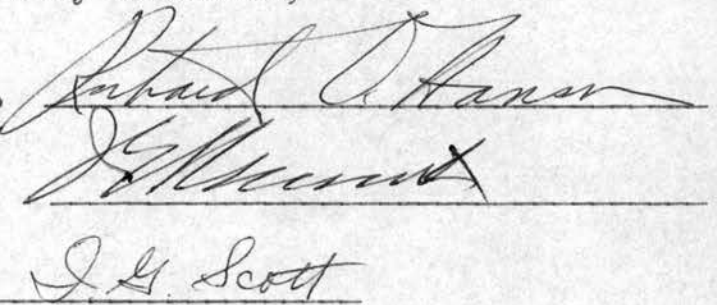
Resolution adopted.

Commissioner Ainsworth, Chairman, 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
James F. Elvidge	Lot 15, Blk. 4, Bruce Anderson's First Addn.
Harry Y. James	Part of Lot 25, Bloomington Gardens
Keith Kennedy	Lot 15, Auditor's Subdivision No. 176
Clarence K. Lundquist	Part of Lot 5, Blk. 2, Murphy Bros. First Addn.
Clara E. Merchant	Lots 15 & 16, Blk. 5, Shadywood Point
Warren A. Oelschlager	Lot 16, Blk. 3, "Rich Highlands"
Robert A. Pierce	Tracts A & B, Reg. Land Survey No. 337
Richard B. Schmidt	Lot 17, Blk. 4, Hipps 4th Addn.
Kenneth H. Swanson	Lot 3, Blk. 2, Skelly's Addn.
Hennepin County Auditor for	49 Parcels, Alto Vista -
Minneapolis City Assessor . .	Washburn Park

Respectfully submitted,

 
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 Ainsworth, Chairman, 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
	\$	\$
Calvin Anderson	13.82	- - -
Efron-Lundman, Inc.	- - -	36.16
Efron-Lundman, Inc.	- - -	36.90
Robert E. Hanson	- - -	29.83
Island Beauty Salon	69.12	- - -
Karl's Texaco Service	54.20	- - -
Kay Motors, Inc.	- - -	51.65
Larry's	- - -	7.73
Peter H. Loscheider	104.02	- - -
Mrs. John M. Olson	87.00	- - -
Mrs. Violet J. E. Pfeifer	90.18	- - -
Premier Electric Co.	159.94	12.80
Walter G. Roberts	128.22	- - -
Bjorn A. Rossing	41.80	- - -
G. H. Tennant Co.	- - -	1,753.19
The Bridal Shop, Inc.	- - -	44.12

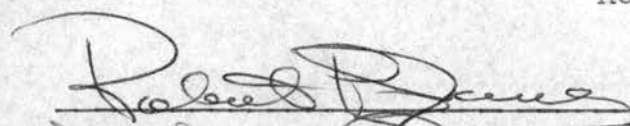
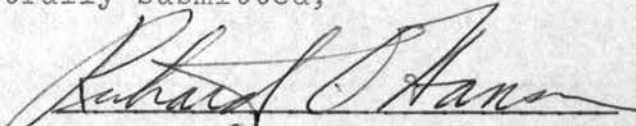
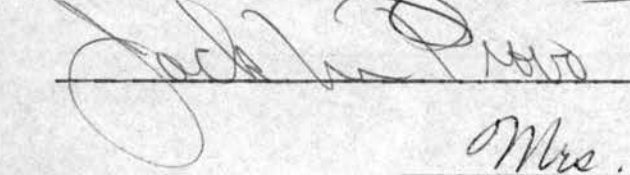
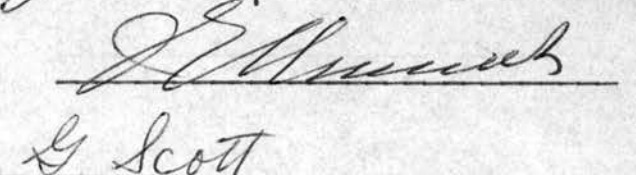
Homestead - 1963 and Prior Years:

Thomas P. Duffey	164.90	- - -
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Mortgage Registration Tax Refund:

David R. Bergerson for Wheeler &
Fredrikson \$20.25

Respectfully submitted,





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, Chairman, 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-Soil Conservation . . \$	47.15
American War Veterans' Rest Camp - 1965 Allotment		3,000.00
Bernice W. Schwab	Election Judge-Soil Conservation	10.00
Gerald Larsen	Election Judge-Soil Conservation	10.00
Harvey H. Goetze	Election Judge-Soil Conservation	10.00
Sylvia E. Jenkins	Expenses-Extension Service .	18.66
Julia Bartlett	Expenses-Extension Service .	66.13
Joseph L. Fox	Expenses-Extension Service .	65.72
George G. Roadfeldt	Expenses-Extension Service .	75.33

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Auditor Appropriation

Farnham's	Pres-to line	45.00
IBM Corp.	Machine rental	480.25
Kiplinger Washington Editors, Inc.	Subscription	24.00
American Lithofold Corp.	Taxation forms	417.73
Miller-Davis Co.	Forms	3.20
Thermo-Fax Sales, Inc.	Supplies	264.33

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System	11,103.00
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Budget & Purchasing Appropriation

Artsign Materials Co.	Supplies	26.35
Dow Jones & Co., Inc.	Subscription	24.00
Farnham's	Supplies	28.00
Franzmeier	Folders	4.50
Minneapolis Star & Tribune	Ads	57.15
H. A. Rogers Co.	Supplies	11.65
SCM Corp.	Platen	12.25
H. C. Strom Co., Inc.	Dictating Machine	224.91

Building & Equipment Appropriation

North Star Electric Co.	Work at truck station - Contract	189.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Repairs	8.50
Leo A. Mattson Co., Inc.	Service	55.60

Clerk of District Court Appropriation

REA Express	Express	9.90
Wendell's, Inc.	Stamps	15.30
Xerox Corp.	Rentals, billable units . . .	197.00

Coroner Appropriation

Central Services	Supplies	103.40
E. J. Halloran Co., Inc.	Thread	14.70
Theresa J. Joncas	Typing	159.00
City of Minneapolis	Water	62.00
Northern States Power Co.	Service	85.84

Commissioners Appropriation

Crown Rubber Stamp Co.	Supplies	4.70
IBM Corp.	Typewriter	446.40
Northwest Airlines, Inc.	Ticket	111.60

Court Service Appropriation

Eddy Bakeries Co., Inc.	Bakery Products-Contract . . .	67.32
Franklin Creamery, Inc.	Dairy Products-Contract . . .	238.84
Kraft Foods	Margarine	17.55
Mobil Oil Co.	Fuel Oil-Contract	282.50
Nathan's Produce	Eggs-Contract	18.30
Physicians & Hospital Supply Co. .	Shampoo	24.00
Rudolf Plowing Service	Service	37.50
St. Barnabas Hospital	Laundry	108.17
Sears, Roebuck & Co.	Hardware	98.29
Simplex Time Recorder Co.	Service	30.50
Audio Electronics, Inc.	Service	19.85

Court Services Appropriation

John Dosedel	Insurance refund	22.00
Farnham's	Cushions	18.00
Franzmeier, Inc.	Cloths	4.17
IBM Corp.	Machine rental	63.00
Leo A. Mattson Co.	Service	27.80
John Peterson	Insurance refund	22.00
The Psychological Corp.	Answer sheets	16.50
City of St. Louis Park	Cast replacement	35.00
R. D. Slais	Insurance refund	22.00
Mary Lou Zimmerman	Mileage	14.18
A & A Plate Service, Inc.	Negatives	8.95
American Fruit & Produce	Groceries	63.70
Aslesen Co.	Groceries	170.15
Armour Food Service	Turkeys	73.45
Brock-White Co.	Sealer	27.72
General Floor Covering	Tile Cement	3.70
Hennepin County Highway Dept.	Blacktop	16.32
Holt, Rinehart & Winston	Books	51.75
Industrial Art Supply Co.	Dye	36.00
May Brothers Co.	Groceries	296.97
Minneapolis Gas Co.	Gas	539.07
John Morrell & Co.	Meat	186.13
Ralston Purina Co.	Cereal	121.72
Red Star Yeast & Products Co.	Yeast	16.20
The Singer Co.	Dust bags	2.67

Court Services Appropriation

Dr. Paul Slaton	Service	35.00
Swedish Hospital	Care	30.50
Warner's Hardware	Floor machine, etc.	904.49

District Court Appropriation

Crown Rubber Stamp Co.	Plates	15.21
Farnham's	Supplies	122.31
Finance & Commerce	Notice	22.50

Hospital & Insurance Appropriation

Anderson Agency	Insurance	152.00
Roger Hennessy Agency, Inc.	Insurance	4,142.55

Court Commissioner Appropriation

Hennepin County General Hospital	Care	360.00
Kee Lox Manufacturing Co.	Ribbons	9.12
Leo A. Mattson Co.	Service	35.00

Probate Court Appropriation

Itek Business Products	Paper, etc.-Contract	1,162.45
Monroe International, Inc.	Ribbon	1.50

Register of Deeds Appropriation

Burroughs Corp.	Maintenance agreement	75.00
Central Services	Supplies	310.92
Farnham's	Supplies	39.00
Crown Rubber Stamp Co.	Dater	2.10
Industrial Lumber & Plywood Co.	Plywood	5.99

Sheriff-Radio Appropriation

Central Services	Supplies	12.40
Expert Cleaning Contractors	Service - Contract	156.00

Sheriff-Radio Appropriation

Village of Golden Valley	Sewer Bill	6.00
Industrial Supply Co.	Cords	8.35
Instrumentation Services	Simpson Model 29	11.96
Kee Lox Manufacturing Co.	Coupons	19.56
Mobile Radio Engineering, Inc.	Supplies	247.98
Standard Oil- Div. of American Oil Co.	Gasoline	15.21

State Institutions Appropriation

Glen Lake State Sanatorium	Blood, Plasminate	585.00
Glen Lake State Sanatorium	Care of patients	25,719.21

Superintendent of Schools Appropriation

Central Services	Supplies	51.47
Minneapolis Suburban Newspapers	Subscription	6.00
Post Publishing Co.	Subscription	4.00
Raymond Saunders	Service	20.00
Blanda Weitgenant	Travel Expense	125.00

Supervisor of Assessments Appropriation

Minn. Association of Assessment Office	Supplement Schedules	105.00
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Surveyor Appropriation

Albinson's	Supplies	2.00
Warner's Hardware	Sledge	7.76

Treasurer Appropriation

Central Services	Supplies	2.04
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Civil Defense Appropriation

Archie Caple	Instructor Fees	40.00
J. H. Larson Electric Co.	Supplies	7.16
Northland Electric Co.	Supplies	22.08

Chest Clinic Appropriation

American Linen Supply Co.	Laundry	70.77
Central Services	Sjpplies	83.43
Mithun-Oliver X-Ray, Inc.	Developer, Fixer - Contract .	236.42
Research Foundation	Vaccine	5.24

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Certificates fees	3.00
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Municipal Court Appropriation

Acme Visible Records, Inc.	Supplies	871.52
American Lithofold Corp.	Forms	445.68
Columbia Ribbon & Carbon Manufacturing Co.	Ribbons	34.66
Crown Rubber Stamp Co.	Repairs, Stamp	10.45
IBM Corp.	Machine rental	385.00
Miller-Davis Co.	Ribbons	15.67
Northwest Airlines, Inc.	Ticket	51.20
Poucher Printing Co.	Indexes	695.75
Wendell's, Inc.	Name plates	24.00
West Publishing Co.	Publications	65.00

Library Fund

Baker & Taylor Co.	Books	2,970.47
Chesterfield Music Shops	Records	73.39
Crook & Hanley, Inc.	Supplies	527.00
Coubleday & Co.	Books	350.04
Encyclopedia Britannica Press . .	Book	11.00
Dodd Mead & Co., Inc.	Books	10.62
Hertzberg-New Method, Inc.	Books rebound	797.38
IBM Corp.	Ribbons	22.50

Library Fund Con't

The Institute for Research	Monographs	82.00
McGraw-Hill Book Co.	Books	68.79
Minnesota Library Assn.	Dues	15.00
Monarch Book Co.	Books	797.36
National Geographic Society	Index	6.50
Northwest Airlines, Inc.	Ticket	111.60
Pioneer Suburban Telephone Co.	Service	11.75
Silver Brudett Co.	Books	453.54
West Publishing Co.	Service	25.00
The H. W. Wison Co.	Subscription	26.00

County Reserve for Building & Maintenance Fund

Goulet's, Inc.	Disposal Unit-HSB	2,500.00
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Central Services Fund

Copy Equipment Services	Machine repair	113.40
Will Rees Co.	Binders, covers	84.00

Property Rental Fund

Hovde Plumbing & Heating Co.	Work, 642 Washington Avenue So.	166.50
Minneapolis Gas Co.	Service	4.99

Road & Bridge Appropriation

Albinson's, Inc.	Tacheometer-Theodolites-Contract	3,730.00
Anderson Aggregates, Inc,	Sand-Contract	2,688.02
Dunkley Surfacing Co.	Road Construction-Project 5632	3,299.33
State Department of Highways	Road Construction-Project 6504	33,047.34
H. A. Rogers Co.	Copyflex Machine-Contract.	6,355.50
Albinson's, Inc.	Film	74.95

Road & Bridge Appropriation (Con't)

Allied Plastics of Minneapolis . . .	Plexiglass	5.00
American Road Builders Assn.	Membership dues	7.50
Bertelson Bros., Inc.	Supplies	471.97
Boustead Electric & Manufacturing Co.	Heater Coils	2.43
Bros., Inc.	Parts, Labor	52.75
Century Camera Shop, Inc.	Finishing	17.79
Continental Safety Equipment, Inc. .	Supplies	106.57
M. S. Cooper Co.	Nozzle	41.18
IBM Corp.	Maintenance agreement	37.43
Justus Lumber Co.	Lumber	33.92
Minnesota Railroad & Warehouse Comm.	Inspection	48.00
Northern States Power Co.	Service	317.85
Olivetti-Underwood Corp.	Maintenance Agreement	18.50
Olson Equipment Co.	Space heater	112.20
H. A. Rogers Co.	Supplies	442.26
Twin City Leather Co.	Brief Case	11.50
Wright-Hennepin Co-operative Electric Assn.	Service	17.50
Eugene F. Reilly	Appraisal Fee-Contract-Project 5816	75.00

Central Mobile Equipment Division Fund

Mobil Oil Co.	Diesel Fuel-Contract	605.40
Standard Oil-Division of American Oil Co.	Gasoline-Contract	1,047.54
Auto Parts Service Co.	Alcohol	11.71
Grant Battery Sales	Batteries	122.88
Home Gas Co., Inc.	Propane Gas	98.00
Hydraulic Jack & Equipment Service Co.	Jack	91.90
Industrial Supply Co.	Parts	225.40

Central Mobile Equipment Division Fund (Con't)

Industrial & Truck Parts, Inc.	Parts	10.30
Ingersoll-Rand Co.	Parts	110.70
International Harvester Co.	Parts	215.22
Lowry Automatic Transmission	Labor, Parts	45.00
Lydon-Bricher Manufacturing Co.	Fan	12.25
Mac Andrews, Co.	Repair, Parts	30.15
Midway Industrial Supply Co., Inc.	Parts	35.00
State Department of Taxation	Fuel Tax	281.40
Minnetonka Boat Works, Inc.	Winter Storage, Etc.	176.00
George Mulholland Co.	Supplies	22.52
National Bushing & Parts Co.	Parts	1.00
Park Machine, Inc.	Parts	297.00
Peterson-Paul Sales Co.	Parts	3.40
Standard Spring Co.	Parts	19.74
Skarnes, Inc.	Castors	8.05

General Hospital Fund

A & A Plate Service, Inc.	Negative	\$ 2.60
Abbott Laboratories, Inc.	Drugs-Contract	122.83
Addressograph-Multigraph Corp. -	Rollers	22.44
Aetna Lithograph Co.	Supplies	16.40
Alcon Laboratories.	Drugs-Contract	22.93
Aloe Division-Brunswick Corp.	Drugs-Part Contract.	1,057.05
American Fruit & Produce	Supplies	133.85
American Hospital Supply Corp.	Supplies-Part Contract	19,865.97
American Psychiatric Assn.	Subscription	25.00
C. F. Anderson Co.	Supplies-Contract.	63.70
Dr. Robert Anderson	Services	24.00
Dr. Oren Arnar.	Services	24.00
Aslesen Co.	Supplies-Contract.	25.44
Ayerst Laboratories, Inc.	Drugs-Contract	243.00
Dr. Richard C. Baker.	Services	96.00
Bader Tool Sales Co.	Supplies.	9.07
Dr. Daniel Baker.	Services	48.00
N. C. Bennett Lumber Co.	Lumber	13.63
Bergin Fruit Co.	Apples	10.00
Buchman Plumbing Co.	Plumbing-Contract.	7,300.00
Burns Manufacturing & Supply Co. -	Mirrors	35.28
C. R. Canfield & Co.	Drugs-Contract	585.32
Carpenter Paper Co.	Supplies	299.39
Central Supply Co.	Valves	63.34
Central X-Ray Co.	Service.	4.25
Crook & Hanley, Inc.	Supplies	236.00
Despatch, Inc.	Mat rental	106.00

General Hospital Fund Cont.

Doctor's Optical Co.	Supplies-Contract.	\$ 409.50
Do/More Office Furniture.	Shelving	702.55
Dorothy Eaton	Refund	12.00
Ecklen Radio & TV Co.	Tube, labor.	8.95
Economics Laboratories, Inc.	Supplies-Contract.	428.16
Edwards Laboratories.	Supplies	85.00
Elmer H. Ehnes.	Convention expense	103.48
Electric Power Door Co.	Labor, material	14.22
Dr. Gerald T. Evans	Services	201.60
Farnham's	Supplies	31.60
Ford Deep Rock Oil Co.	Oil.	22.27
Franzmeier Co.	Supplies	117.34
Frey & Bergsten	Services	500.00
General Electric Supply Co.	Lamps.	4.08
General Paper Corp.	Supplies	76.44
Goodin Co.	Supplies	12.94
Graybar Electric Co.	Fixtures	80.85
Graphic Controls Corp.	Charts	2.77
Green Printing Co.	Supplies	34.50
Hennepin County General Hospital	- Petty cash	3,329.25
House of Vision	Supplies	73.30
Hyneson, Westcott & Dunning, Inc.	- Supplies-Contract	374.85
I.B.M. Corp.	Supplies	478.63
Diane Johnson	Refund	15.00
J. N. Johnson Co., Inc.	Fire extinguishers-Contract	196.00
Roger T. Johnson.	Services-Contract.	2,403.70
The Kendall Co.-Bauer & Black	Supplies-Contract.	1,241.80
Kraus-Anderson of Minneapolis, Inc.	- Labor, material	200.00

General Hospital Fund Cont.

R. S. Landauer, Jr. & Co.	Badge holders.	\$ 15.00
McKesson & Robbins, Inc.	Drugs.	348.74
Metro Surgical	Supplies	17.40
Minneapolis Gas Co.	Service	2,287.91
Minneapolis Oxygen Co.	Supplies-Contract.	522.92
Minnesota Hospital Service Assn. - Blue Cross		8,998.24
University of Minnesota	Service.	75.00
Morine Bros. Wind Shade & Linoleum, Inc. - Counter tops.		148.00
John Morrell & Co.	Meat	733.04
M. A. Mortenson Co.	Demolition work-Contract	8,940.00
V. Mueller & Co.	Supplies	233.09
Nathan Produce.	Eggs-Contract.	130.50
National Biscuit Co.	Supplies-Contract.	25.09
National Cylinder Gas Co.	Supplies	36.40
National Computer Systems	Service.	27.95
National Internation Matching Program - Placement service		168.00
National Soap & Chemical Co.	Soap	180.07
Dr. Glen David Nelson	Services	24.00
New Hermes Engraving Machine Corp. - Cutter		2.65
New York Academy of Medicine	Book	1.00
Northern X-Ray Co.	Supplies-Contract.	7,812.75
Parke-Davis Co.	Drugs-Part Contract.	3,728.61
Pengelly X-Ray, Inc.	Supplies	354.00
Perry Products.	Appliance.	19.25
Physicians & Hospital Supply	Supplies-Part Contract	1,543.33
Processed Potatoes, Inc.	Supplies	184.50
R. & O. Elevator Co., Inc.	Labor, materials-Contract.	105.00
Reliable Electric Co.	Wiring-Contract.	800.00


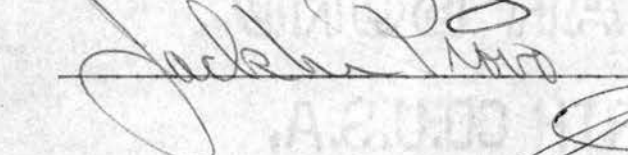
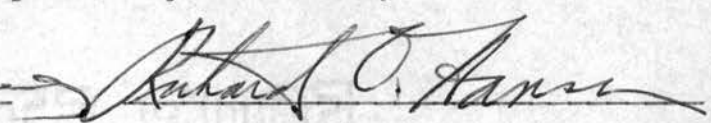
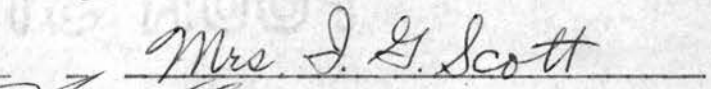

General Hospital Fund Cont.

Remington-Rand, Inc. . . .	Kardex-signal.	\$ 1.75
Richards Manufacturing Co.	Supplies	16.50
Roberts-Hamilton Co. . . .	Supplies	4.43
A. H. Robins Co., Inc. . . .	Drugs-Contract	137.97
Roche Laboratories	Drugs-Contract	764.94
S & M Co.	Supplies	14.35
Sandoz Pharmaceuticals. . . .	Drugs-Contract	285.46
Scientific & Laboratories Division P & H -	Supplies	167.60
Searle Research	Drugs-Contract	436.75
Dr. Lee Simso	Services.	24.00
Burton H. Skuza Co.	Refraction, lenses	27.00
Smith-Kline & French Laboratories -	Drugs-Contract	1,109.27
E. R. Squibb & Sons	Drugs-Contract	387.83
Standard Duplicators. . . .	Maintenance agreement. . . .	45.00
Stark Electronics Supply. . .	Supplies	9.41
Standard Oil Divison	Supplies	52.78
G. M. Stewart Lumber Co. . .	Supplies	21.94
Dr. Roger W. Strand	Services	48.00
Swift & Co.	Meat	575.68
Tem-Trol Corp.	Supplies	4.59
Thompson Lumber Co.	Supplies	17.72
Ray Trautman & Sons, Inc. . .	Supplies	137.65
Turnquist Paper Co.	Towels-Contract.	192.08
T. C. Wholesale Drug. . . .	Drugs-Part Contract.	3,160.42
University of Minn.	Tuition.	1,443.00
Upjohn Co.	Drugs-Contract	597.36
Geo. T. Walker & Co.	Supplies	123.45
Warner Hardware Co.	Supplies.	96.92

General Hospital Fund Cont.

Edward Weck & Co.	Supplies	\$ 32.34
S. S. White Dental Manufacturing Co. -	Supplies	77.10
Will Ross, Inc.	Supplies-Contract.	124.46
Wilson & Co.	Meat	159.69
Winship Frozen Foods.	Supplies	183.56
Winthrop Laboratories	Drugs.	509.60
Wyeth Laboratories.	Drugs.	29.99
Zimmer Manufacturing Co.	Supplies	163.05

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

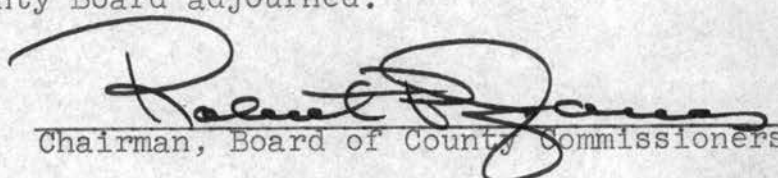
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: _____
County Auditor