



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

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Minneapolis, Minnesota

Tuesday, April 6, 1965

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

All members were present.

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

A monthly report was received from Ben K. Allison and ordered filed.

A letter from Donald T. Sorensen, Engineer, Village of Golden Valley, re Branch F, County Ditch No. 18 was referred to the Committee on Roads and Lakes, the County Attorney, and the Highway Department.

A letter from James F. Hulburt, Jail Consultant, Department of Corrections, State of Minnesota, re a summary of the recent Hennepin County Jail inspection was referred to the Committee on Ways and Means and the Budget Director.

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

Letters from L. P. Pederson, Engineer, Hennepin County Highway Department, as follows:

1. Requesting authorization for W. A. Kline, Bridge Engineer, to attend the annual engineering conference of the American Institute of Steel Construction in Memphis, Tennessee, on April 22 and 23, 1965.

2. Submitting right of way documents.

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

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

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

2. Submitting contracts and performance bonds.

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. Cutback asphalt - Highway
2. Asphalt cement - Highway
3. Gravel - Highway
4. Asphalt emulsion - Highway
5. Certificates of title - Registrar of Titles
6. Gasoline - Water Patrol
7. Book jacket covers - Library
8. Freight elevator remodeling - General Hospital - 2nd advertising

9. Sale of plasma - General Hospital - 2nd advertising

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

A report was presented from the Committee on Ways and Means approving a lease with the Flour Exchange Corporation for approximately 17,560 square feet of space to be used by the Welfare and Court Services departments.

Commissioner Hanson stated that he was opposed to this lease only because it is just a temporary solution to the County's space needs problem.

Commissioner Mrs. Scott stated that she favors the report because it solves the immediate space needs problem of the two departments but feels the County is spending too much for the rental of space and should have its own building.

Commissioner Provo stated that the need for space by these two departments is urgent and should be supplied now by leasing this space.

Chairman Janes asked Vice-Chairman Ainsworth to assume the chair of the meeting.

Commissioner Ainsworth assumed the chair.

Commissioner Janes moved, seconded by Commissioner Hanson, that the report of the Committee on Ways and Means approving a lease with the Flour Exchange Corporation be laid over for further study and consideration.

The vote on the motion was as follows:

HANSON	Yea	JANES	Yea
PROVO	Nay	MRS. SCOTT	Yea
		Vice-Chairman AINSWORTH	Nay

Motion carried.

Chairman Janes reassumed the chair.

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 Plymouth, verified March 15, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "616-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Tract B, Registered Land Survey No. 627, Files of Registrar of Titles, County of Hennepin; in the Village of Plymouth.

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 offered the following resolution and moved its adoption:

WHEREAS H. F. 749 and its companion bill Senate File 892 are pending before the Minnesota State Legislature undergoing committee review; and

WHEREAS This bill for an act would 1) change the date for listing real and personal property for tax assessment from May to January, 2) move up the dates for the tax equalization and review process, and 3) require that personal property of merchants and manufacturers be assessed at a value corresponding to its "average" value throughout a tax year; and

WHEREAS This proposed legislation has the support of many governmental jurisdictions as well as the Association of Minnesota Counties and the League of Minnesota Municipalities;

NOW THEREFORE BE IT RESOLVED That the Board of Hennepin County Commissioners endorse the features of the proposed legislation and support its passage.

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.

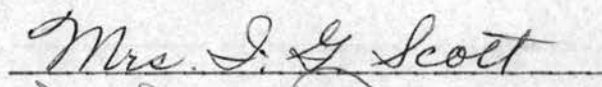

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

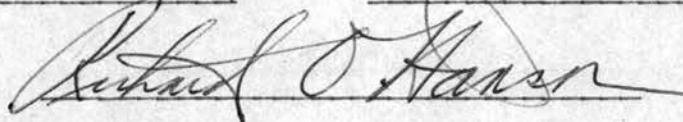
Your committee recommends that the application of the following named person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Helga Dalsoren
1210 South 7th Street, Minneapolis

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

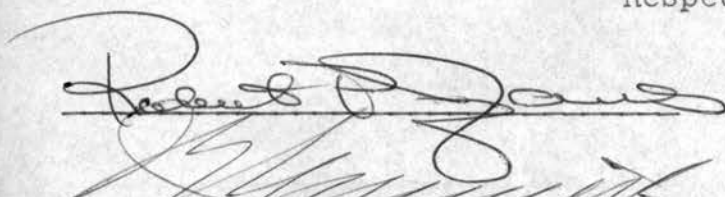
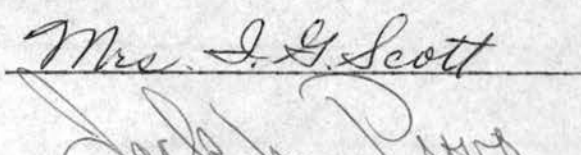

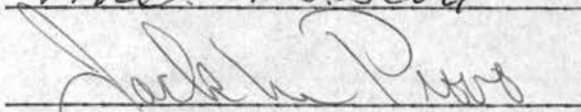
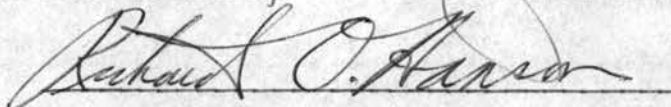
Resolution adopted.

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

Pursuant to a request from Avis P. Nelson, County Superintendent of Schools, your committee recommends that she be authorized to attend the School Administrators Midwest Drive-In Conference on Education at the Radisson Hotel, Minneapolis, Minnesota, April 25 to 27, 1965; and

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

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 REQUEST FROM OWEN B. STUBBEN, ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS 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: DR. WAYNE SCHRADER, PATHOLOGIST

PURPOSE OF TRIP: TO ATTEND THE 1965 INTERIM MEETING WORKSHOPS OF THE AMERICAN SOCIETY OF CLINICAL PATHOLOGISTS AT DALLAS, TEXAS, APRIL 21-25, 1965

ESTIMATED EXPENSES: \$300.00

RESPECTFULLY SUBMITTED,

Robert P. Jones *Mrs. I. G. Scott*
Edmund A. Insworth *Richard O. Hanson*
Richard O. Hanson

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED

ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

Your committee recommends that the following persons in the Hennepin County Municipal Court 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, and amended Board policy adopted August 27, 1963:

Court Reporters:

Paul Ness
John R. Mahoney
Leonard A. Brecht
Roger G. Claesgens
Herbert L. Peterson
Gerald A. Severtson
Rex M. Blair


Leonard R. Yochim
Alvin S. Ostrow
John H. Kuschke
Albert H. Eide
John A. Dunton
Leo J. Styrbick
James R. White

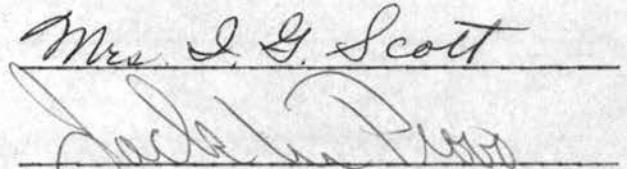
Clerks:

Arthur H. Anderson
Kenneth W. Olson
Val Wittke
Robert Koefod

Jack Muller
Eugene D. Johnson
Charles Wojciak

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

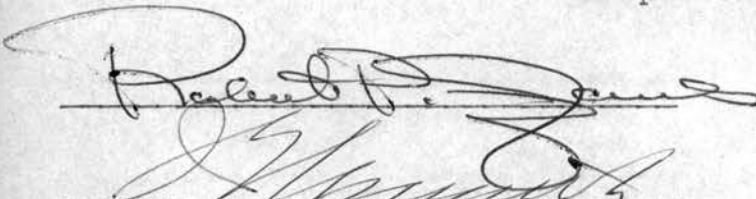
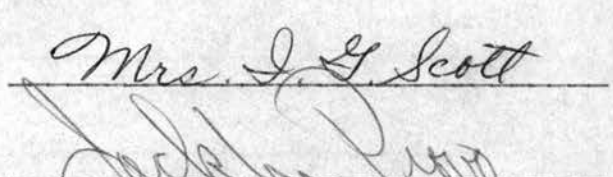
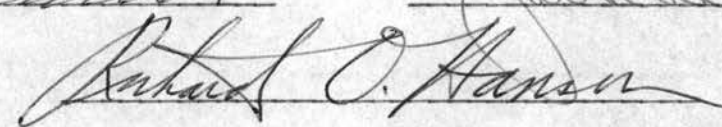
AMENDED - SEE RESOLUTION OF 4/20/65

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

Your committee recommends that the following persons in the Hennepin County Welfare Department 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, and amended Board policy adopted August 27, 1963:

Lois Ann Rood - Caseworker I - March 1, 1965
Ruth Widell - Caseworker I - March 29, 1965

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

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 pursuant to the recommendation from L. P. Pederson, County Engineer, that the warranty deed from Bor - Son Construction, Inc. conveying to Hennepin County, Minnesota, for the sum of \$700.00, land described as

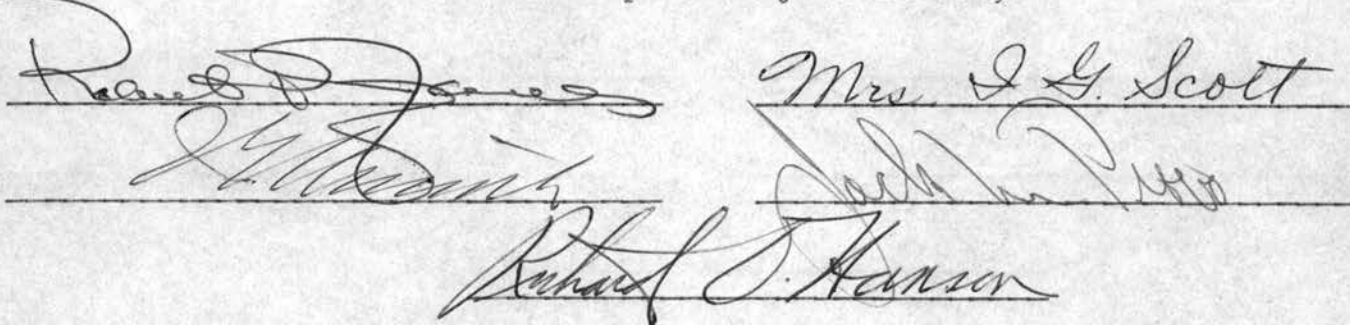
That part of Tracts A and B, Registered Land Survey No. 831, Files of Registrar of Titles, County of Hennepin.

Which lies Southwesterly of a line parallel with and 40.00 feet Northeasterly of the following described line and measured at right angles thereto: 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 1456.00 feet; thence Northeasterly deflecting to the right with an angle of 65 degrees 41 minutes a distance of 489.47 feet to the actual point of beginning of the line to be described; thence Easterly and Southeasterly along a 6 degree curve to the right (delta angle 51 degrees 27 minutes 41 seconds, tangent distance 460.21 feet) a distance of 857.69 feet and there terminating,

necessary for the construction of County Road No. 15, Project 5836, be accepted and recorded; and

That the attached claims in said total amount of \$705.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 Ainsworth offered the following resolution and moved its adoption

WHEREAS, The Village of Golden Valley has expressed concern in the need for automatic grade crossing signals over the Minneapolis, Northfield and Southern Railway tracks at County State Aid Highway 40 (Glenwood Avenue) and County State Aid Highway 102 (Douglas Drive); and

WHEREAS, With the present high volume of traffic on the above two County highways there appears to be a need for safety signals to be located at the above locations.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners in behalf of Hennepin County petition the Minnesota Railroad and Warehouse Commission to conduct a public hearing pursuant to the provisions of Chapter 219 of the Minnesota Statutes to determine whether safety signals should be installed, and to determine the allocation and division of cost for such signal installation in the manner provided by Minnesota Statutes.

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

five YEAS and no NAYS, as follows:

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


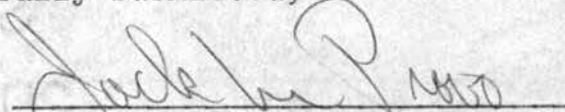

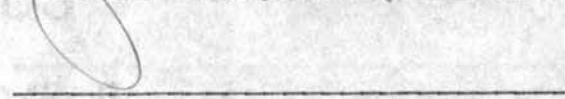
Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and Alden C. Smith, Architect, to provide professional architectural services to the County Board's Advisory Committee on Institutional Facilities, be approved; and

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

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:

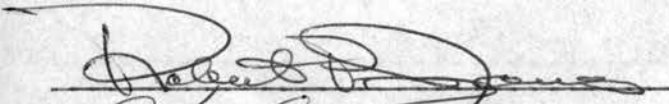

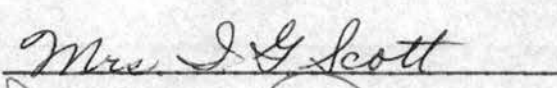
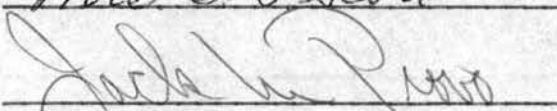
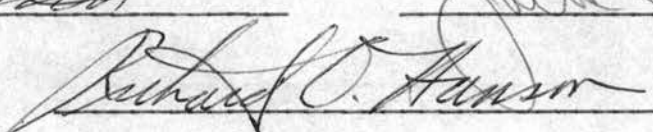
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5744	Automatic laboratory analyzer equipment	-General Hospital
5745	Three (3) microscopes	General Hospital
5746	Snap out forms	General Hospital
5747	System of infant feeding	General Hospital
507-66	Crushed rock	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bid to be opened on Tuesday, April 20, 1965, at 10:15 oclock a.m.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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
5836	Grading, base & bituminous surfacing - C.S.A.H. No. 15	Highway
6419	Fencing - C.S.A.H. No. 18	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, May 4, 1965, at 10:15 o'clock a.m.

Respectfully submitted,

Robert D. Janes
W. M. Smith
Richard C. Hanson
Mrs. I. G. Scott
Jack W. P.

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

Contract No.	Firm	Commodity	Amount	Department
5041	Globe Office Furniture Co.-	Office furniture	1,155.00	Municipal Court
5056	American Uniform Co. -	Uniforms	7,000.00	Sheriff

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

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

Respectfully submitted,

Robert F. Janes
Robert F. Janes

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

Robert F. Janes

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

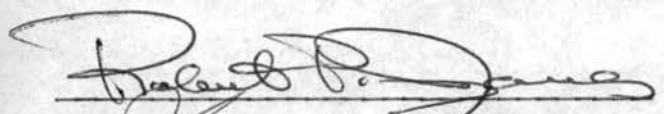
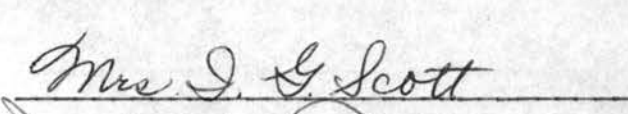



Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for furnishing various surgical instruments and equipment to General Hospital:

Contract No.	Firm	Amount
5727G	Geo. P. Pilling & Son Co.	543.75
5727C	V. Mueller & Co.	568.69
5727I	Zimmer Manufacturing Co.	225.72
5727B	Storz Instrument Co.	184.50
5727A	Physicians & Hospitals Supply Co.	180.96
5727E	Brown & Day	128.77
5727F	Aloe Division-Brunswick Corp.	685.02

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 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 contract performance bonds be approved:

McKesson & Robbins, Inc., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5679, Federal Insurance Co., \$24,475.21.

Butler Paper Co., printing papers for various Hennepin County departments for 1965, Contract No. 5653B, Federal Insurance Co., \$1,823.29.


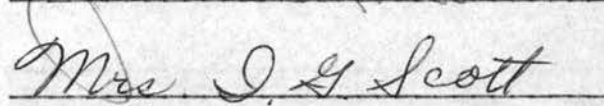
Motorola Communications & Electronics, Inc., radio equipment and paging system for various Hennepin County departments, Contract Nos. 503-93, 5016 and 5626, Maryland Casualty Co., \$46,918.00.

Jericho, Inc., wrecking, removal and grading along Hennepin County right of way, Contract No. 5722, The Fidelity and Casualty Company of New York, \$2,800.00.

Royal Tire Sales Co., tires and tubes, Central Mobile Equipment Division, Contract No. 40-501-38, The Hartford Accident and Indemnity Co., \$6,500.00.

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	


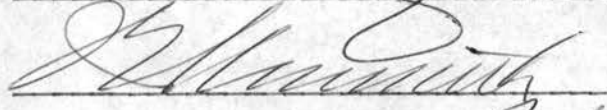

Resolution adopted.

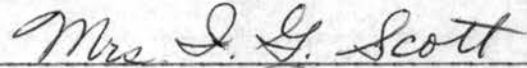

Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
LeRoy E. DeSota	Lot 1, Blk. 1, Cavanaugh's Addn.
Hennepin County Auditor for	42 Parcels - Hilo Park -
Minneapolis City Assessor . .	Winthrop Park
Dean Lonquist	Lot 8, Blk. 2, Sunset Terrace
W. R. Netka	E 150 ft of Lot 55, etc., and part of Lot 54, Lynwood Park Lake Minnetonka
Ruth McQueen	Lot 16, Blk. 9, New Ford Town
Teodulio Bravo	Part of Lot 88 and Lot 111, Auditors Subdivision No. 133

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Life & Casualty Co., Inc. . .	17.35	- - -
Automated Systems, Inc.	16.01	1.28
Guy F. Blichfeldt	117.80	- - -
W. W. & Ina Bolster	44.76	- - -
A. J. Burgoyne	47.92	- - -
Capitol Electronics	20.55	1.64
Aldrich R. Casey	2.67	.21
Church of St. Boniface	- - -	38.69
The Budd Co.	277.56	22.20
Dexon, Inc.	- - -	66.19
Thomas P. Engels	32.24	- - -
William P. Engels	308.54	- - -
Equity Capital Co.	- - -	3,885.84
First Evangelical Free Church . . .	733.40	- - -
First Federal Savings & Loan Assn. .	- - -	41.25
Fuline Coffee Service	- - -	1.81
General Precision Inc.	8.01	.64
Glen Lake Drug	- - -	100.21
Robert C. Gove	99.06	- - -
Group Development, Inc.	821.55	- - -
Robert C. Hanning	70.08	- - -
Alexander Harmon	- - -	87.24
Hennepin County Auditor for Minneapolis Assessor.	267.82	- - -
I.B.M. Corp.	1,011.32	- - -
Sophia Kisch	12.50	- - -
Nancy S. Lane	125.80	- - -
Charles A. London	- - -	28.57
Mar Ten Optical Co.	- - -	19.98
W. E. Meagher	33.34	- - -
G. Howard Mellema	86.58	- - -
Northwestern Preparatory School, Inc. .	- - -	11.30
Robert V. Peterson	- - -	46.30
Presbyterian Synod of Minnesota . .	594.40	- - -
Priced Right Grocery	- - -	9.76
Rostan Cedar Corp.	- - -	158.79
Vita Food Products, Inc.	22.60	1.81
Waldron, Inc.	- - -	66.36
John R. Weddle	11.54	- - -
Lester A. Ernst	706.98	- - -

Exempt for 1964 and Subsequent Years:

First Evangelical Free Church
Presbyterian Synod of Minnesota

Respectfully submitted,

Rae O. Jones
W. M. Munnich

Mrs. J. G. Scott
W. M. Munnich

Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums to pay said claims from the funds indicated:

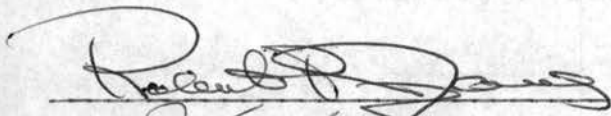

Reserve Building and Maintenance Fund:

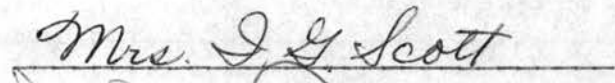

1. Acoustics Associates, Inc. for installation of rubber base material at the Hennepin County Radio Station \$ 158.00

Insurance Fund:

1. City of Minneapolis, fire insurance premium for the period January 1 to March 15, 1965, covering Hennepin County General Hospital, Contract No. 5065 \$ 517.23

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:

518

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

Attorney Appropriation

Addo-X Sales Agency.	Letter Opener.	\$ 22.05
Anderson Agency	Notary Bond	13.00
Callaghan & Co.	Book	20.00
Equipment Division	Equipment Rental	115.00
Central Services	Supplies	221.15
Crown Rubber Stamp Co.	Nameplates	6.66
Farnham's	Supplies	20.42
Green Printing Co.	Business Cards	27.60
Hayward-Court Brief Printing Co. .	Reports	15.94
City of Minneapolis	Garage Rental.	20.00
Minneapolis Star & Tribune	Subscription	52.00
Nicollet Office Supply Co.	Supplies	18.00
Poucher Printing Co.	Wallets	26.60
Remington Office Machines	Carbon Paper	26.00
H. C. Strom Co., Inc.	Tapes	8.25

Auditor Appropriation

Crown Rubber Stamp Co.	Machine Repairs	12.75
Farnham's	Storage Boxes	22.80
Holden Business Forms Co.	Forms	217.80
I.B.M. Corp.	Machine rentals etc.	4,838.50
Johnson Printing Co., Inc.	Assessment Books	1,800.00
J. C. Osvold Co.	Refinish desk tops	70.00

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	29.65
Western Union	Telegrams	25.77

Budget & Purchasing Appropriation

John A. Hanson Mileage \$ 20.70

Clerk of District Appropriation

Poucher Printing Co. Sheets 140.00

R.E.A. Express Express. 3.10

Medical Examiner Appropriation

Dr. Joseph Rupp Travel Expense 108.10

Twin City Bottle Co. Glass Jars 44.09

Court Services Appropriation

American Linen Supply Co. Laundry 22.05

Armour Food Service Co. Margarine 26.55

Famous Foods Groceries 21.92

Graybar Electric Co. Supplies 20.44

H. Kohnstamm & Co., Inc. Trucks 92.81

McKesson & Robbins, Inc. Drugs 11.00

City of Minneapolis Water, Sewage 98.25

Northern States Power Co. Service 407.12

G. C. Peterson Machinery Co. Service 5.00

Rudolf Plowing Service Service 37.50

Vincent Brass & Aluminum Supplies 2.16

Warners Hardware Co. Sewer Auger. 8.47

James E. Allen Registration fees for workers -51.00

Business Furniture, Inc. Storage Cabinet 41.00

Family Process Subscription 5.00

Northern States Power Co. Service 23.75

Joseph Nudell Insurance Refund 22.00

Roto Press, Inc. Forms 68.00

Social Casework Advertisement 24.00

Wahl & Wahl, Inc. Repairs 9.00

Dr. Robert M. Wells Service 6.00

Court Services Appropriation Cont.

520

Williamson Stamp Co.	Stamp	\$ 2.40
Aloe Division Brunswick Corp. . .	Drug Supplies	42.97
American Fruit & Produce	Groceries	45.60
American Handicrafts Co.	Supplies	259.90
Brodhead-Garrett Co.	Supplies	81.09
Buena Vista Co.	Film	15.00
California Test Bureau	Answer Sheets	13.05
Century Camera Shops	Camera, Etc.	150.23
Doyle Lock Co.	Keys	13.10
Famous Foods	Groceries	58.05
Farnham's	Lamps	39.00
Gager's Handicraft	Supplies	17.25
Glen Lake Drugs	Drugs	12.45
Rodney Golberg	Insurance Refund	14.67
Hennepin Cooperative Seed Exchange-	Seeds	14.74
Holt Rinehart & Winston Co. . . .	Books	22.31
Harry S. Horwitz & Co.	Pump Repairs.	10.35
A. E. LaPlace	Service	14.40
Lintex Corp.	Muslin	28.56
McCormick Mathers	Books	35.20
Rev. Omer Maus	Mileage	9.00
Methodist Hospital	Medical Services	7.50
Miller-Davis Co.	Lamp	19.30
The Minnesota Chemical Co.	Soap	172.50
M. F. Patterson D. S. Co.	Supplies	5.40
Pink Supply Co.	Percale	213.30
Dr. L. C. Proshak	Services	10.00
H. A. Rogers Co.	Compass Leads	3.67
Schaub Office Supply Co.	Korec Type	2.67

Court Services Appropriation Cont.

521

Swedish Hospital	Emergency	\$ 15.00
20th Century Fox Film Corp.	Film	37.50
Winship Frozen Foods	Fish Stocks	129.60
Jerold Winters	Film Rental	3.25

District Court Appropriation

Bentley & Simon, Inc.	Robe	97.80
Mason Publishing Co.	Dunnel Digest, Service. .	872.25

Court Commissioner Appropriation

Dr. Leslie Caplan	Services	20.00
Glenwood Hills Hospitals	Preliminary Observations -	729.00
Hennepin County General Hospital .	Care	450.00
Minneapolis N. P. Clinic	Preliminary Observations-	25.00
Pennington County	Mental Exams	7.00
Dr. Sidney K. Shapiro	Services	30.00
St. Louis County	Mental Exams	58.80

Official Publications Appropriation

Credit Publishing Co.	Publishing Delinquent Taxes-	9,032.00
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Probate Court Appropriation

Marvin Law Book Co.	Book	39.00
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Register of Deeds Appropriation

Crown Rubber Stamp Co.	Repairs	9.25
Xerox Corp.	Machine Rental	66.50

Noxious Weeds Appropriation

Bostitch-McClain Co.	Stapler	11.94
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Sheriff Appropriation

Central Mobile Equipment Division-	Rental	5,840.00
Central Services	Supplies	860.55
Paul's Woodcraft Co.	Repair Stretchers	24.00
R. L. Polk Co.	Directory	45.00

Sheriff-Jail Appropriation

American Fruit & Produce	Groceries	\$ 39.25
American Linen Co.	Laundry	121.40
Carpenter Paper Co.	Supplies	41.24
Central Services	Supplies	117.80
Famous Foods	Groceries	141.25
Franklin Creamery	Dairy Products-Contract-	241.33
May Brothers Co.	Groceries	100.50

Sheriff-Radio Appropriation

Central Services	Supplies	12.40
Stark Electronics Supply Co.	Supplies	103.24

Supvr. of Assessments Appropriation

Leo A. Mattson Co.	Service	29.40
University of Minnesota	Assessors' course	100.00

Surveyor Appropriation

Albinson's	Supplies	3.00
Midwest Calculator Service	Service	6.50
Minneapolis Blue Printing Co.	Pins	6.10
Elmer Peterson	Mileage	43.55
Thiss Distributors	Humidity indicator	3.60
Farnham's	Tape	1.99

Torrens Title Appropriation

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

First National Bank	Rental	9.00
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Civil Defense Appropriation

Central Services	Supplies	27.22
Rochester Maintenance Supplies	Cleanser	3.00

Chest Clinic Appropriation

Drug Package, Inc.	Powder Boxes	\$ 77.62
Twin City Wholesale Drugs	Drugs	30.00

Municipal Court Appropriation

Farnham's	Supplies	58.75
I.B.M. Corp.	Rental	91.67
National Checking Co.	Cards	10.40
Schreiber Co.	Cards	67.00

Library Fund Appropriation

Americana Corp.	Books	1,047.50
American Library Assn.	Books	28.00
Baker & Taylor Co.	Books	1,708.69
Chesterfield Music Shops	Records	219.10
F. E. Compton Co.	Books	381.00
Doubleday & Co.	Books	916.31
Hertzberg-New Method, Inc.	Permabounds	65.00
Home Gas Co.	Gas	16.83
Heuer Publishing Co. , ,	Books	12.50
McGraw-Hill Book Co.	Books	8.90
State of Minnesota-Documents Section-Supplies		129.50
Monarch Book Co.	Books	1,170.15
National Collegiate Athletic	Books	36.50
National Geographic Society	Books	61.60
Northern States Power Co.	Service	1.40
N. W. Bell Telephone	Service	12.90
N. W. Bell Telephone	Service	99.90
Oceana Publications, Inc.	Books	52.50
Parliment News, Inc.	Books	9.00
Don R. Phillips, Inc.	Books	113.32
Twin Citian S	Subscription	4.00
Westonka Telephone Co.	Service	29.65

Library Fund Appropriation Cont.

H. W. Wilson Co.	Books	\$ 9.75
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Central Services Appropriation

Albinson's	Supplies	44.41
Crook & Hanley, Inc.	Supplies (Part Contract).	1,011.92
Farnham's	Supplies	149.19
Franzmeier, Inc.	Supplies	132.73
Mackay Envelope Co.	Envelopes	55.96
Miller Davis Co.	Supplies	185.71
Minnesota Envelope Co.	Envelopes	50.19
Poucher Printing Co.	Stamp pads	41.94
Nicollet Office Supply Co.	Supplies	155.70
Society of Reproduction Engineers-	Dues	10.00
Warners Hardware	Supplies	101.72

Property Rentals Appropriation

City of Hopkins	Service	4.05
Northern States Power Co.	Service	3.83

General Hospital Fund

ABC Medical Services, Inc.	Supplies	8,873.34
ANA-NLN Film Library	Supplies	4.00
Albinson, Inc.	Supplies	6.98
Aloe Division-Brunswick Corp.	Supplies	2,922.37
American Fruit & Produce Co.	Supplies	219.70
American Hospital Assn.	Publications	9.75
Ametek, Inc.	Labor	21.00
C. F. Anderson Co.	Supplies	44.69
Armour Grocery Products	Soap	357.70
Aslesen Co.	Supplies	184.90
Bader Tool Sales Co.	Plastic	11.52
Barber W. H. Oil Co.	Fuel oil	1,738.55
Mrs. Arthur Becker	Refund	7.50

General Hospital Fund Cont.

Edgar Berg	Refund	\$ 173.75
Bergin Fruit Co.	Supplies	190.00
Bertelson Brothers	Coat Rack	14.70
Henry P. Boos Dental Laboratories, Inc.-	Service	190.40
Booth Cold Storage Co.	Storage Chg.	3.00
Bronners Exterminating Co.	Service	40.00
Brown & Day, Inc.	Supplies :	1,272.27
Brown Laboratory	Blood	56.76
Busse Hospital Disposable, Inc.. .	Supplies	55.69
Butler Paper Co.	Supplies	12.74
Geo. A. Clark & Son	Supplies	4.70
Dr. Dennis K. Collis	Service	96.00
Columbia Ribbon & Carbon Mfg. Co.-	Supplies	17.33
Columbia Transit Corp.	Service	420.00
Commission on Continuing Education-	Program	150.00
Crown Rubber Stamp Co.	Stamp	4.10
Dalco Corp.	Supplies	82.97
G. P. Derickson Co.	Supplies	2.62
Ditto, Inc.	Supplies	333.30
C. J. Duffey Paper Co.	Supplies	643.63
Droney, O. M. Beverage Co.	Supplies	17.00
Economics Laboratories, Inc.	Supplies	428.16
Electric Power Door Co.	Repair	7.60
Dr. Gerald T. Evans	Service	403.50
Fisher Scientific Co.	Drugs	10.98
Mrs. Clara M. Flodeen	Service	32.73
Foam-Fair Mills, Inc.	Supplies	131.34
Dr. Donald L. Foss	Service	24.00
Franklin Creamery	Butter	279.04

General Hospital Fund, Cont.

526

Gagers Handicraft Co.	Supplies	\$ 49.52
General Accident Fire & Life Insurance Co.-Refund		12.50
General Parts & Supply Co., Inc.	Parts	5.30
Glenwood Hills Hospital	Tests	50.00
Gopher Chemical Co., Inc.	Supplies	99.00
Graybar Electric Co.	Supplies	124.86
Wm. Harrison	Refund	12.50
Dr. Harald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital.	Imprest Fund	3,421.71
Huntington Laboratories, Inc.	Supplies	643.50
Charles Hurt	Refund	12.50
Industrial Chemical Laboratory.	Carpet Cover	86.40
The Jackson Co.	Floor Mats	69.00
James Ambulance Service, Inc.	Service	455.00
Janney Industrial Supply Co.	Supplies	8.57
Grace Johnson	U.of M. Continuation study-	35.00
Johnson and Johnson	Supplies	162.20
K & W Sales Co.	Supplies	129.60
Key Laboratories, Inc.	Service	60.00
Kitty Clover Potato Chip Co.	Supplies	41.28
R. Klocksien	Repairs, Rental knives	6.00
Joseph Kluegel Co.	Service	36.50
Lin-Tex Corp.	Flannel	142.00
Leo A. Mattson Co., Inc.	Service	27.80
May Brothers Co.	Supplies	437.60
McGarvey Atwood Coffee Co.	Coffee	165.97
Medtronic Inc.	Batteries	9.00
Methodist Hospital	Rental Classroom, office space & supplies	490.11
Minneapolis Oxygen Co.	Supplies	10.75

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General Hospital Fund Cont.

527

Minneapolis Star & Tribune	Advertisement	\$ 20.00
Minneapolis Welders Supply Co.	Supplies	34.20
Minnesota Chemical Co.	Supplies	282.00
Minnesota Co-op, Jr.	Supplies	14.96
Modern Air Conditioning Co.	Service, repairs	110.40
M. A. Mortenson Company	Remodeling	22,413.60
Mueller V. and Co.	Supplies	127.89
Murray Floor Covering Co.	Cement	7.95
R. A. Myers & Co.	Tools	285.00
Nathan Produce	Eggs	255.30
National Soap & Chemical	Supplies	85.63
Nicollet Office Supply Co.	Supplies	23.00
Dr. Glen David Nelson	Service	24.00
North Ambulance Service	Service	98.00
Northern X-Ray Co.	Supplies	1,078.40
Northland Electric Supply Co.	Lamps	88.41
Northwest Airlines, Inc.	Travel tickets	473.65
N.W. Artificial Limb & Brace Co.	Limb	265.50
Northwestern Drug Co.	Supplies	54.74
Northwestern Glass Co.	Supplies	27.00
Northwestern Hospital	Facilities used	150.00
Patterson, M. F. Dental Supply Co.-	Supplies	9.90
Pengelly X-Ray, Inc.	Parts	147.86
G. C. Peterson Machinery Co., Inc.-	Service	2.50
Pfizer Laboratories	Supplies	30.00
Physicians & Hospital Supply Co.	Supplies	705.93
Physicians & Surgeons Medical Laboratories-	Supplies	550.00
Pinkerton Detective Agency	Service	963.20
Power Supply Co.	Supplies	10.86
Prior W. F. Co., Inc.	Supplies	10.00

Processed Potatoes, Inc.	Supplies	\$ 177.00
The Phychological Corp.	Manual	6.50
Purity Soap & Chemical Co.	Soap	53.90
Quality Park Envelope Co.	Supplies	44.35
R & O Elevator Co., Inc.	Service	1,718.41
Vera Reyecraft	Service	27.28
Richards Manufacturing Co.	Supplies	55.34
Rochester Maintenance Supply	6 Carts	249.48
Perry Roth	Travel expense	78.35
Scientific & Laboratories Division of P & H - Drugs		9.00
Scientific Products American Hospital Products-Supplies . .		3,153.54
Simplex Time Recorder Co.	Repairs, parts	18.25
Storz Instrument Co.	Supplies	118.45
Robert Stowell	Refund	30.00
Strom, H. C. Co.	Repairs, parts	18.00
Dr. Robert L. Strom	Expense	81.10
Swedish Hospital	Tuition	167.54
Swift & Co.	Supplies	960.66
Thompson-Hayward Chemical Co. . . .	Supplies	15.88
Thorsen & Thorshov, Inc.	Service	8,136.26
Trautman, Ray & Sons, Inc.	Supplies	129.00
Travenol Laboratories, Inc.	Supplies	245.95
Tremco Manufacturing Co.	Supplies	34.55
Turnquist Paper Co.	Supplies	570.72
Twin City Bottle Co.	Supplies	7.50
T. C. Marble & Tile Co.	Labor, materials	337.37
Twin City Oxygen Co.	Supplies, parts	9.60
Twin City Stamp & Stencil Co. . . .	Repairs	4.70
T. C. Waste Disposal Service, Inc.-	Service	175.00
Upjohn Co.	Drugs	15.12

General Hospital Fund Cont.

Vincent Brass & Aluminum Co.	Rivits	\$ 3.34
Warner Hardware Co.	Bolts	9.93
R. B. Whitacre & Co., Inc.	Valves	63.87
Will Ross, Inc.	Supplies	654.39
Mr. Donald Matey	Refund	22.50
Winship Frozen Foods	Supplies	713.56
Zimmer Manufacturing Co.	Supplies	130.93

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand (Contract).	709.53
Lull Engineering Co., Inc.	Power Broom (Contract).	5,582.01
Albinson, Inc.	Paper	237.01
Amstan Supply	Toilet Bowl	41.66
N. C. Bennett Lumber Co.	Lumber	51.60
Continental Safety Equipment, Inc.-	Safety Vests	220.27
Farnham's	Supplies	15.46
Farwell, Ozmun, Kirk & Co.	Supplies	46.10
Franzmeier, Inc.	Supplies	29.70
Institute of Traffic Engineers	Dues	15.00
International Salt Co.	Salt	1,898.55
The McMullen Co.	Feed chutes	141.00
Miller-Davis Co.	Supplies	62.50
Minneapolis Gas Company	Service	666.44
State Department of Highways	Air Kit, Map Transparencies-	184.68
Morgan's Jewelry	Watch repair	4.00
Natgogas	Heating gas	92.50
National Checking Co.	Time Cards	19.80
Northern States Power Co.	Service	44.93
Northwest Airlines, Inc.	Transportation (W. G. Peterson & L. P. Pederson)	190.65
Sears Roebuck & Company	Photo Copier	104.95

Road & Bridge Appropriation Cont.

530

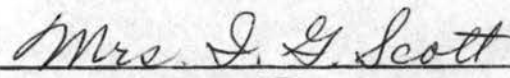
Stark Electronics Supply Co.	Tubes	\$ 11.16
Timetone Clock & Radio Co.	Repairs	5.00
The Zeco Company	Rakes	188.10
Bor-Son Construction, Inc.	Slope permit	705.00
	Project 5836	
Joseph Natole	Moving Costs	95.00
	Project 5816	

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor Oil-Contract . . .	88.94
Mobil Oil Co.	Diesel Fuel .". . . .	1,816.20
Osseo Motor Oil Company	Station Wagon "	1,735.60
Paper-Calmenson & Co.	Grader Blades "	1,505.46
Royal Tire Co.	Tires . . . "	398.16
Standard Oil Co.	Gasoline. . "	4,305.00
Anderson Agency	Insurance	13,836.11
Auto Parts Service Co.	Mirrors	135.24
N. C. BennettLumber Co.	Lumber	18.52
General Trading Co.	Parts	63.70
Hillstrom Auto Supply Co.	Parts	395.31
Industrial Supply Co.	Parts	32.17
Kokesh Hardware	Hardware	27.68
Lin-For	Supplies	142.17
Matt's Auto Service	Towing	10.50
Midway Tractor & Equipment Co.	Parts	62.98
Elmer N. Olson	Parts	290.22
Pioneer Rim & Wheel Co.	Parts	20.62
Power Brake & Equipment, Inc.	Parts	17.01
Power Tools, Inc.	Parts	126.70
Public Works Equipment Co.	Parts	424.52
The Pure Oil Co.	Grease	9.10

Riebeth Welding Supply Co.	Oxygen	\$ 126.82
Riteway Motor Parts, Inc.	Repair	174.13
Royal Tire Sales	Tire	22.79
Security Welding & Machine Co.	Repair, parts	86.95
Standard Oil Co - Division of American Oil Co.	Gasoline	1,007.40
Standard Spring Co.	Parts	356.81
Terrace Auto Supply, Inc.	Repairs	13.36
Twin City Steel Treating Co.	Parts	8.00
Vincent Brass & Aluminum Co.	Supplies	210.12
Warner Hardware Co.	Paint	13.49
The Zeco Co.	Parts	243.14

Respectfully submitted,



Commissioner Hanson offered the following resolution
and moved its adoption:

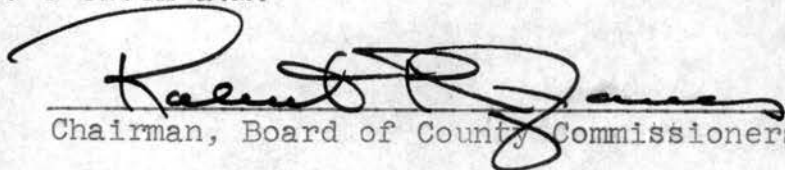
RESOLVED, That the committee report be adopted.

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 until Tuesday,
April 13, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, April 13, 1965

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

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

Member absent: Commissioner Provo.

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

The minutes of the April 6, 1965 meeting were approved as published in Finance and Commerce on Saturday, April 10, 1965.

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

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

1. A Statement of Balances in County Revenue Allowance was ordered published and filed.

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

Twin Cities Metropolitan Planning Commission submitting Quarterly Commission Meeting Minutes, held Wednesday, December 2, 1964, Twins Motor Hotel, were ordered filed.

A letter from Dr. F. W. Gehrman, Chairman, Rural Development Committee, Hennepin County League of Municipalities, Wayzata, Minnesota, submitting a resolution re updating of soils map adopted by said League was referred to the Committee on Ways and Means.

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A letter from Clyde O. Bezanson, Director, Minneapolis Association for Retarded Children, re continued use of the Hennepin County Summer Camp was referred to the Committee on Public Grounds and Buildings.

A letter from Hugo G. Erickson, Director of Public Works, City of Minneapolis, requesting an emergency appropriation of \$34,000 for the restoration and maintenance of County highways in the City of Minneapolis was referred to the Committee on Ways and Means.

A letter from Roy Clabo, Assistant Secretary, Board of Park Commissioners, notifying the Board of the appointment of John K. Pike for a two-year term and Jack J. Jorgensen for a three-year term to serve on the Hennepin County Board of Park District Commissioners was ordered filed.

A letter from Camillo G. DeSantis and fifteen others re broadening of the Food Stamp Program was referred to the Welfare Board.

A letter from John K. Harvey, Assistant County Attorney, re Branch F, County Ditch No. 18 was referred to the Committee on Roads and Lakes.

Letters from Joseph F. Krech, Business Manager, International Brotherhood of Electrical Workers, re wage rates for employees in said Union, effective May 1, 1965, was referred to the Committee on Ways and Means and the Personnel Department.

A letter from Geo. A. Totten, County Treasurer, submitting a list of collateral security offered by banks designated as depositories of County funds on March 26, 1965, 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, as follows:

1. Submitting applications for conveyance of tax-forfeited land as follows:
 - a. Village of Minnetonka - street and drainage
 - b. City of St. Louis Park - street, drainage and park
 - c. City of Bloomington - ponding and park
 - d. City of Wayzata - park, recreational and water conservation

2. Submitting an application for the repurchase of tax-forfeited land by D'Arcy J. M. Leck, Village of Edina.

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 various bid awards and requesting that funds be set aside to pay said awards.

2. Submitting final estimate of additional work units completed re improvement of C.S.A.H. No. 62.

3. Submitting change orders to the contract re additions to remodeling of kitchen facilities at Hennepin County General Hospital.

4. Submitting specifications as follows:

- a. Fourteen trip-type snow plows - C.M.E.D.
- b. Concrete joint sealer - Highway
- c. Alterations to Welfare Building - Building and Maintenance

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

Letters from L. P. Pederson, County Engineer, submitting right-of-way documents were referred to the Committee on Roads and Lakes.

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. Nurses station desks - General Hospital
2. X-Ray equipment - General Hospital
3. Seal coat aggregate - Highway
4. Purchase & removal of structures along right of way property, Contract No. 5738
5. Buoy maintenance - Lake Improvement
6. Purchase & removal of Kardex cabinets - Supervisor of Assessments

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

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

1. Rheomacrodex - General Hospital - Contract No. 5742
2. Wood police cruiser boat - C.M.E.D. - Contract No. 40-521-46
3. Two-door carryall - C.M.E.D. - Contract No. 40-522-46
4. Mineral filler - Highway - Contract No. 506-66

Bids to be opened on Tuesday, April 27, 1965, at 10:15 o'clock a.m.

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 Brooklyn Center, verified March 15, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "614-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part lying East of West 150 feet front and rear of Lot 25, Lilac View Addition; in the Village of Brooklyn Center.

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	Yea
PROVO	Absent
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 Brooklyn Center, verified March 15, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "615-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of Lot 25, Auditor's Subdivision Number 218, Hennepin County, Minnesota lying East of the East line of Lot 9, Block 1, John Ryden 2nd Addition extended North, and West of the West line of Lot 1, Block 2 extended North of said Addition; in the Village of Brooklyn Center.

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

Resolution adopted.

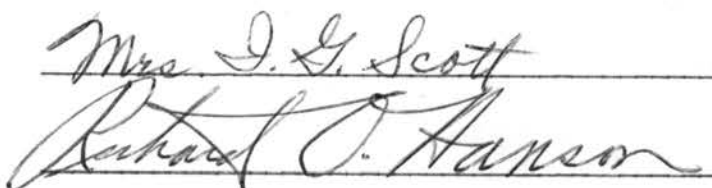
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that, pursuant to requests from the Welfare Director and the Director of Court Services for additional office space to meet existing critical shortages, and review of available space in the vicinity of the Court House by members of the Board and staff, the Budget Director and County Attorney be directed to prepare a lease between the Flour Exchange Corporation and the County of Hennepin to provide for temporary occupancy of this building, pending permanent solution of the County space problem. The agreement shall be in accordance with the terms negotiated with the Flour Exchange Corporation, to provide approximately 17,560 square feet at a rate of \$3.15 per square foot for a term of five years commencing July 1, 1965, and ending June 30, 1970, and that the Chairman of the Board be authorized to sign the lease in behalf of the County.

Your committee further recommends that the County Auditor be directed to set aside the sum of \$27,657.00 from the Building and Equipment Fund to pay the rental on the space for the period July 1, 1965, to December 31, 1965.

Respectfully submitted,


Robert D. Janes


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

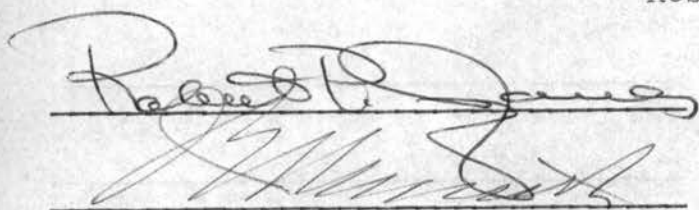
Resolution adopted.

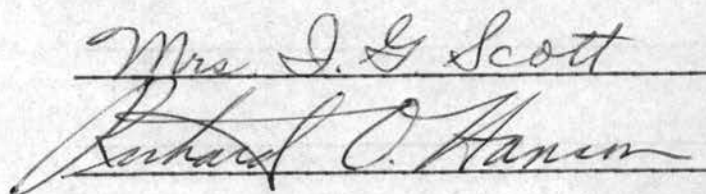
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that W. A. Kline, Bridge Engineer, Hennepin County Highway Department, be authorized to attend the annual engineering conference of The American Institute of Steel Construction in Memphis, Tennessee, on April 22 and 23, 1965; and

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

Respectfully submitted,


Robert D. Janes


Mrs. J. 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	Yea
PROVO	Absent
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 warranty deeds from the following:

Alfred M. Engell and Leah Engell, husband and wife, Grace J. Akerson and Charles E. Akerson, her husband, and Reuben C. Engell and May Engell, husband and wife.

Anna Engell Adams, single

Esther Elenora Engell Lindgren, now Esther Elenora Olson and Clarence Olson, her husband

Sigrid Nelle Mills, single

conveying to Hennepin County buildings and land described as

An undivided 1/2 interest to:

That part of the Northwest 1/4 of the Southwest 1/4 of Section 15, Township 117, Range 22, lying West of the right of way of Interstate Highway No. 494 and lying Northerly of the railroad right of way and lying Southerly of a line parallel with and 300 feet Northerly of the following described line:

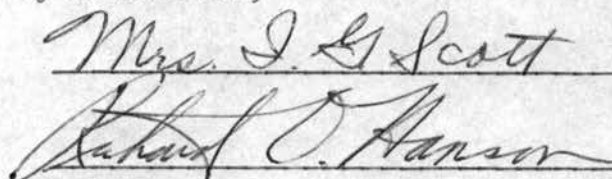
Commencing at the West Quarter corner of said Section 15; thence South along the West line of said section 704.7 feet; thence deflecting to the right at an angle of 57 degrees 57 minutes a distance of 347.94 feet to the actual point of beginning of the line to be described; thence Northeasterly along last described course 200 feet; thence on a 3 degree curve to the right (delta angle 17 degrees 44 minutes 30 seconds, tangent distance 298.11 feet) a distance of 591.39 feet; thence Easterly on tangent to said curve 1000 feet and there terminating,

necessary for the construction of County State Aid Highway No. 5, Project No. 5606, be accepted and recorded; and

That the attached claims in said total amount of \$3,250.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,


Robert D. Hanson


Mrs. J. G. 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 four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Absent

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 warranty deed from Robert E. Bierbaum and Shirley Ann Bierbaum, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$60.00, land described as

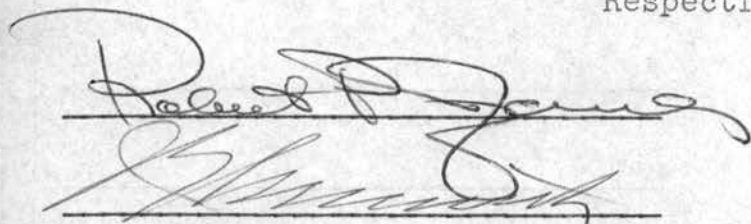
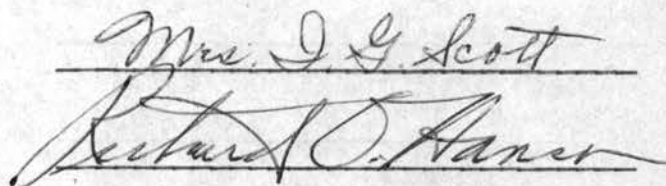
That part of Tract "B", Registered Land Survey No. 726, Files of Registrar of Titles, County of Hennepin,

which lies Southeasterly of a line parallel with and 40.0 feet Northwesterly of the following described line and measured at right angles thereto: 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 described; thence North-easterly 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 No. 5836, be accepted and recorded; and

That the attached claims in said total amount of \$65.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Arnold J. Nordenson and Margaret Nordenson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,900.00, buildings and land described as

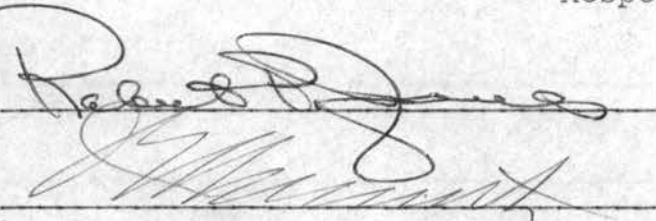
All that part of Lots 3, 4, 14, 15 and 16, and vacated alley, in Block 8, West Minneapolis Center, described as follows:

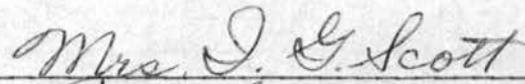
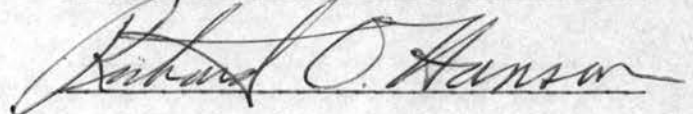
Beginning at a point in the West line of Block 8, West Minneapolis Center, distant 120 feet South of the Northwest corner of said Block 8; thence East and parallel with the North line of Block 8 to the East line of Block 8; thence South along the East line of Block 8, 60 feet; thence West parallel with the North line of said Block 8, to the West line of Block 8; thence North 60 feet to point of beginning,

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

That the attached claims in said total amount of \$21,900.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,


Robert D. Jones


Mrs. J. G. Scott

Richard O. Hanson

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


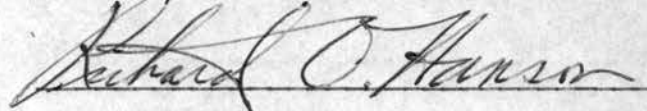
Resolution adopted.

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

Your committee recommends that the conveyance and extinguishment of right of access from Robert P. Savory and Arlene M. Savory, husband and wife, to the County of Hennepin, C.S.A.H. No. 62, Project No. 6221, in the sum of \$100.00, be accepted and recorded.

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted. .

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

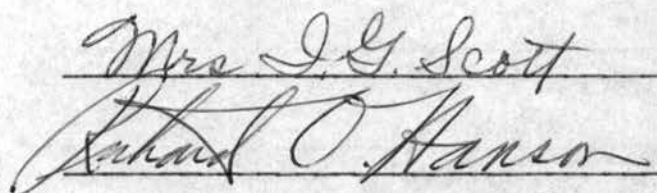
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids: General Hospital Appropriation

Contract No.	Firm	Item	Amount
5736	Aloe Division-Brunswick Corp.	- Thermometers	\$ 2,866.50
5729	Sanborn Division-Hewlett Packard Co.	- Electrocardiograph recording paper	2,160.00
5725	Angelica Uniform Co.	- Interns' uniforms	2,000.00

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

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Absent

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
5728	Osseo Motor Co. -	Four-door sedan	\$ 2,134.00	Water Patrol
5060	Shaw-Walker Co. -	Binders	2,264.40	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,

Robert F. Janes
William A. Ingham

Mrs. D. G. Scott
Robert F. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea
 PROVO Absent
 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:

Crook & Hanley, Inc., printing papers, Central Services Department for 1965, Contract No. 5653C, Maryland Casualty Co., \$3,772.00.

Nicollet Office Supply Co., office supplies, Central Services for 1965, Contract No. 5717C, The Travelers Indemnity Co., \$4,044.00.

Graybar Electric Co., Inc., electrical tubes and lamps for 1965, Federal Insurance Co., \$4,399.00, to the following Hennepin County departments:

General Hospital, Contract No. 5726
Highway, Contract No. 503-88
Home School for Boys, Contract No. 5051
Juvenile Center, Contract No. 5052
Sheriff-Radio, Contract No. 5053
Medical Examiner, Contract No. 5063

International Business Machines Corp., data processing cards, for 1965, Hartford Accident and Indemnity Co., to the following Hennepin County departments:

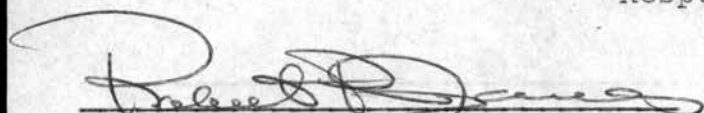

Auditor, Contract No. 5042B, \$80.52
Treasurer, Contract No. 5042E, \$1,690.80
Total \$1,771.32

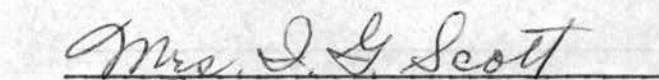

M. A. Mortenson Co., classroom remodeling, Hennepin County General Hospital, Contract No. 5723, The Travelers Indemnity Co., \$26,200.00.

Northern X-Ray Co., x-ray film and chemicals for 1965, Hennepin County General Hospital, Contract No. 5641, Fidelity and Deposit Co., \$56,378.00.

Riker Laboratories, drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5691, General Insurance Company of America, \$1,231.00.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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
Richard L. Bengtson	Part of Lot 7, Blk. 2, Christiansen's Parkers Lake Addition
Floyd H. Bolton	Part of Govt. Lot 1, Sec. 10-118-21
Francis A. Cloutier	Part of the N 56 ft. etc., Sec. 20-28-24
Angelo DeVeto	Lot 5, Blk. 2, Lundstroms Penn Lake Terrace
Robert V. Eichmiller.	Lot 14, Blk. 9, Tingdale Bros. Lincoln Hills 3rd Addn.
Donald J. Houck	Part of Lots 7 & 8, Partens Point First Div.
Patricia A. O'Hare.	Lot 7, Blk. 4, Irwindale Addn.
Frederick M. Simmons.	Part of Lots 8 & 9, Blk. 1, A. G. Bogen Nicollet Ave. Second Addn.
Mrs. Bert Tildahl	Lot 8, Blk. 9, Mound Terrace
Zelphia Underthun	Lot 4, Blk. 22, Park Manor Addn.
Doris A. Zehringer.	Lot 18, Whipple Shores

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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
	\$	\$
Paul S. Arnopoulos	14.38	- - -
Astra Corp.	144.65	24.51
Dr. J. R. Bergquist	29.70	3.86
Big Ten	- - -	30.10
Francis A. Cloutier	118.54	9.06
Robert Dennett	63.52	- - -
Ninna C. Fandrem	- - -	16.30
Heritage of Edina, Inc.	15,833.22	- - -
Delbert L. Imholte	106.68	- - -
Jiffy Lunch	- - -	11.87
Thomas J. Johnson	133.34	- - -
Vernon G. Jones	132.96	- - -
Harry Karsh	63.00	- - -
Howard A. LeMay	95.30	- - -
Donald Lukkes	67.80	- - -
Harold Lambert	63.00	- - -
Dr. C. H. McKenzie	29.70	3.86
Minneapolis Assessor by Hennepin County Auditor	578.60	- - -
University of Minnesota	12,571.34	- - -
Parkers Lake Methodist Church	147.42	- - -
Dr. A. J. Ross Estate by Mark J. McCabe, Attorney	- - -	12.12
John P. Northcott	107.84	- - -
Howard Olson	96.08	- - -
Phillip Ostroviak	62.98	- - -
Tweed's Service Garage	- - -	22.30
Twenty Cent Wash Corp.	200.17	37.43
Wayzata Evangelical Free Church	118.40	- - -
Raymond Oliver Wolcott	- - -	44.06
Vaclac Voita	82.22	- - -

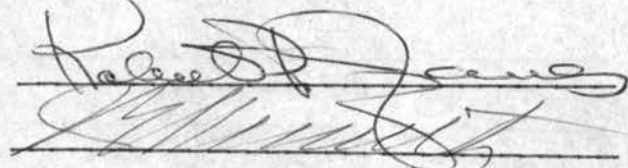
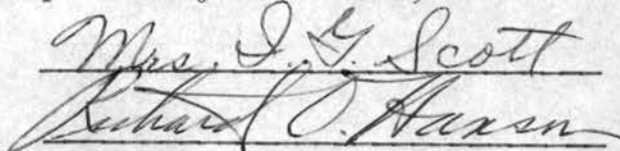
Homestead - 1963 and Prior Years:

Robert V. Eichmiller	163.12	- - -
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Exempt for 1964 and Subsequent Years:

Evangelical Lutheran Church of Holy Trinity
Parkers Lake Methodist Church (80% exempt)
University of 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 four YEAS and no NAYS, as follows:

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

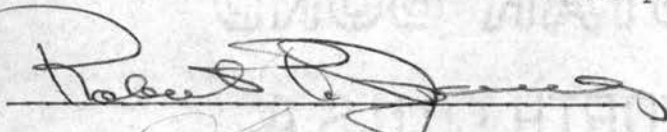
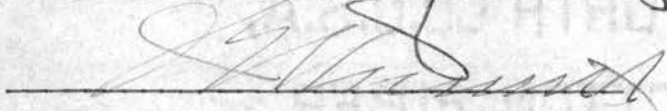
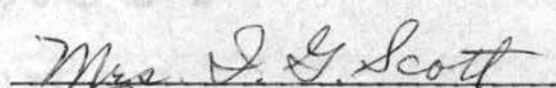
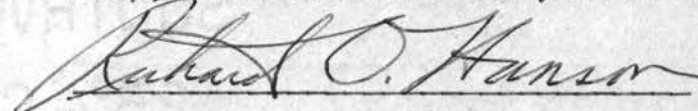
Resolution adopted.

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 W. Tyree Salary-Soil Conservation \$ 49.20

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

Crown Rubber Stamp Co.	Stamp.	\$ 2.40
Farnham's.	Desk pad	12.85
West Publishing Co.	Books.	42.00

Auditor Appropriation

Central Services	Supplies	128.13
I.B.M. Corp.	Cards, Contract.	20.08

Communication Service Appropriation

N. W. Bell Telephone Co.	Service.	67.50
N. W. Bell Telephone Co.	Service.	1,099.16
Western Union.	Telegrams.	63.70

Budget and Purchasing Appropriation

Capitol Stationery & Printing	Notice of ratings.	25.00
Central Mobile Equipment Division.	Rent	95.00
Central Services.	Supplies	492.47
Stanley R. Cowle.	Mileage.	61.31
Nicollet Office Supply Co.	Desk file.	2.00
Poucher Printing Co.	Proposal forms	141.04
Stromberg Division - General Time Corp.	Ribbons.	2.15
Xerox Corp.	Rent, supplies	272.73

Building and Equipment Appropriation

Flour Exchange Building, Inc.	Rent, Contract	2,195.00
Hagman Construction, Inc.	Truck Station, Contract.	20,047.50

Clerk of District Court Appropriation

Central Services.	Supplies	126.74
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Clerk of District Court Appropriation Cont.

Miller-Davis Co.	Waste basket.	\$ 2.95
Edward Szach.	Mileage	40.70
Wendell's, Inc.	Supplies.	9.99

Medical Examiner Appropriation

Dr. John I. Coe	Travel expense.	122.36
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Commissioners Appropriation

Central Services.	Supplies.	60.55
Western Airlines.	Fare.	304.80

Court Services Appropriation

Aslesen Co.	Supplies.	9.20
Central Services.	Supplies.	64.83
Harry Faldt Paper Co.	Bags.	15.51
Famous Foods.	Groceries	14.15
Gamble Robinson Co.	Groceries	28.20
McGarvey-Atwood Coffee Co.	Coffee, Contract.	41.35
May Brothers Co.	Soap.	53.00
Nathan's Produce Co.	Eggs, Contract.	10.35
G. C. Peterson Machinery Co.	Discs, belts.	4.22
Turnquist Paper Co.	Supplies.	44.83
Burton H. Cannon.	Mileage	25.93
Donald R. Hammergren.	Mileage	29.38
Edgar J. Robinson	Mileage	32.53
James E. Allen.	Mileage	31.93
Donald F. Anderson.	Mileage	35.83
James L. Angell	Mileage, travel expense	107.68
Paul Banchy	Mileage	12.98
Sharon Barth.	Mileage	30.88
Carol Bastie.	Mileage	61.50
Mary Bavolak.	Mileage	24.80

Court Services Appropriation Cont.

Jesse Bell.	Mileage, travel expense . . \$	46.10
James E. Bergum	Mileage	31.62
Douglas J. Boler.	Mileage	31.85
Willard J. Botko.	Mileage	40.48
John Bridgeman.	Mileage	30.80
Robert C. Brown	Mileage	50.90
Allen G. Chase.	Mileage	30.58
Connie Cohrt.	Mileage	41.60
Gerald L. Dahl.	Mileage	47.45
Dwight E. Dale.	Mileage	35.98
Roy A. Dennis	Mileage	31.25
John L. Doman	Mileage	28.03
John Dosedel.	Mileage	24.43
Willard C. Esau	Mileage	25.13
Adelaide Ferguson	Mileage	29.68
Verner Gilbert.	Mileage	20.18
Gregg Gillett	Mileage	11.78
Gretchen Grabow	Mileage	4.00
Roy A. Harley	Mileage	64.35
William B. Henschel	Mileage	28.18
Raymond Herje	Mileage, travel expense . .	62.80
Dean K. Holmes.	Mileage	42.65
W. E. Hopkins	Mileage	38.30
C. E. Hughes.	Mileage	50.45
Barbara J. Hursh.	Mileage	2.85
Kathleen Keenan	Mileage	33.35
Paul W. Keve.	Mileage	32.60
George M. Kimball	Mileage	28.93
Ann LaBree.	Mileage	25.55

Court Services Appropriation Cont.

Seppo Lahti	Mileage	\$ 13.50
Henry Lemaire	Mileage	10.65
Carol J. Lindeman	Mileage	39.13
Charles L. Lindholm	Mileage	53.37
Raymond Lundquist	Mileage	32.53
Dorothy Meyer	Mileage, travel expense . .	106.36
John M. Neely	Mileage	26.08
Glenn J. Nelson	Mileage	44.60
Rosellen Nelson	Mileage	32.75
Joseph Nudell	Mileage	6.83
Daniel D. O'Neill	Mileage	32.30
John Peterson	Mileage	28.70
Earl W. Paulson	Mileage	5.85
Thorild F. Peterson	Mileage	41.08
Gary Phleger.	Mileage	23.83
A. J. Pierce.	Mileage	31.33
Jean Reps	Mileage	23.08
Charles Russell	Mileage	32.98
James Sarazin	Mileage	26.15
Milton Shaskin.	Mileage	75.65
S. M. Siebert	Mileage	41.60
Floyd B. Scott.	Mileage	34.03
R. D. Slais	Mileage	48.50
H. James Snope.	Mileage	24.95
James V. Soldin	Mileage	5.18
Joseph P. Spano, Jr.	Mileage	44.53
Donald Spencer.	Mileage	28.10
Rodney L. Stivland.	Mileage	25.95
Jessica Swain	Mileage	26.83

Court Services Appropriation Cont.

Charles A Thurston	Mileage	\$ 38.98
John W. Trojohn	Mileage	35.98
Marjorie True	Mileage	28.03
Owen Turnlund	Mileage	32.00
Dale VanLaningham	Mileage	26.08
Catherine Williams	Mileage	24.88
Ervin R. Wismer	Mileage	34.63
Barbara K. Wright	Mileage	38.45
Paul D. Wulkan	Mileage	30.60
E. R. Wheeler	Mileage	56.53
Kenneth R. Young	Mileage	28.78
Richard Zeglen	Mileage	45.35
James A. Zuehl	Mileage	31.10
Bri-Mar Co., Inc.	Rent	250.00
Expert Cleaning Contractors .	Services-Contract . . .	134.75
Gerald W. Benson	Mileage	37.93
Jessie Berryhill	Mileage	32. 68
James L. Coe	Mileage	32.08
Rodney Golberg	Mileage	37.78
Nancy Hall	Mileage	41.30
Richard Matt	Mileage	39.58
Omer Maus	Mileage	15.00
Philip E. Ploumen	Mileage	33.05
Luther Schmidt	Mileage	44.90
Edward P. Sedio	Mileage	33.88
William Slater	Mileage	37.10
Henry W. Taxis	Mileage	30.65
Basil L. Townsend	Mileage	4.35

Court Services Appropriation Cont.

Jerrold Winters	Mileage	\$ 30.58
Barry Sewall.	Paints	145.96
Crook & Hanley, Inc.	Ink.	27.00
Franklin Creamery	Dairy Products-Contract.	1,118.01
Glen Lake Drugs	Drugs.	6.85
McGarvey-Atwood Coffee Co.	Coffee-Contract.	63.00
S & M Co.	Kite display	16.98
Swift & Co.	Margerine.	55.47

District Court Appropriation

Central Services.	Supplies	475.15
Homewood Hospital, Inc.	Hospital care.	152.50
Marvin Law Book Co.	Book	60.00

Court Commissioner Appropriation

Glenwood Hills Hospital	Preliminary observations	600.00
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Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings	1,178.00
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Probate Court Appropriation

Central Services.	Supplies	403.83
Mason Publishing Co.	Books.	47.50
Minnesota Law Review Foundation	Book	2.50

Sheriff Appropriation

Northern States Power Co.	Service.	15.72
Ed. Ryan, Sheriff	Conveying expense.	1,723.31

Sheriff-Jail Appropriation

Farnham's	Armrests	7.20
McGarvey-Atwood Coffee Co.	Coffee-Contract.	15.12

State Institutions Appropriation

State of Minnesota, Department of Public Welfare.	Hospital care.	\$ 579.25
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Superintendent of Schools Appropriation

Association for Supervision of Curriculum Developments . . .	Services, etc.	14.00
Avis P. Nelson.	Mileage	53.15
Blanda Weitgenant	Mileage	55.10

Supervisor of Assessments Appropriation

Bertelson Brothers, Inc. . .	Supplies	12.65
Miller-Davis Co.	Labels	8.50
Poucher Printing Co.	Card forms	22.50
Milton T. Hilk	Mileage	47.53
Roy H. Johnson.	Mileage	44.68
Wayne A. Johnson	Mileage	59.55
Robert W. Martin	Mileage	32.60
Geo. D. Sund	Mileage	44.75

Surveyor Appropriation

Robert Bakka	Mileage	74.35
Central Mobile Equipment Division - Rentals		390.00
Central Services	Supplies	116.72
Chelsea Publishing Co.	Table Books.	37.00
Philip Elmquist	Mileage.	17.32
Minneapolis Blue Printing Co.	Supplies	18.78
Elmer Peterson	Travel expense	103.15

Torrens Title Appropriation

Central Services.	Supplies	22.88
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Treasurer Appropriation

I.B.M. Corp.	Rentals	1,605.50
Wendell's, Inc.	Supplies.	6.46

Civil Defense Appropriation

Central Mobile Equipment Division - Rentals	\$ 165.00
Walter Halstead Mileage	68.60
M. D. Seeker. Mileage	50.97
C. H. Stevenson Mileage	51.05

Chest Clinic Appropriation

Stepha Berman Mileage.	11.55
Central Mobile Equipment Division - Rental.	90.00
Central Services. Supplies	215.13
City of Minneapolis Space rental	2,616.80

Forfeited-Tax Sale Fund

Central Services. Supplies	4.18
Credit Publishing Co. Commissioners proceedings	49.75
Kenneth F. McNulty. Mileage	47.75

Inactive Cases of T.B. Forms

Darla Rae Berg. Clerical duties.	206.59
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Municipal Court Fund

Aetna Lithograph Co. Various forms.	231.50
Brink's, Inc. Service.	150.00
Columbia Building Maintenance, Inc. - Service	40.00
Farnham's Binders.	40.00
Globe Office Furniture Co. Chairs-Contract.	1,155.00
Green Printing Co. Supplies	56.00
Hoff Rubber Stamp Co. Name plates.	13.57
Kee-Lox Manufacturing Co. Ribbon	16.24
Miller-Davis Co. Index book, etc.	803.55
National Engraving Co. Supplies	94.25
Perkins Co. Supplies	151.50
City of Wayzata Rent-Contract	836.06

Municipal Court Fund Cont.

Wendell's, Inc.	Stamps	\$ 9.75
Elmer R. Anderson	Mileage	37.70
Edwin P. Chapman.	Mileage	48.20
Herbert W. Estrem	Mileage	43.10
A. Paul Lommen	Mileage	45.05
Bruce C. Stone	Mileage	6.37
Kathryn B. Beard.	Mileage	2.85
Mary E. Eppel	Mileage	41.30
Dorothy C. Frazier.	Mileage	3.83
John L. Hagen	Mileage	62.58
Stanley W. Johnson	Mileage	31.70
James Jones	Mileage	44.75
Kenneth M. Peterson	Mileage	36.13
Clarence O. Takvam	Mileage	3.90
Florence J. Trainar	Mileage	35.83
Richard D. Wessling	Mileage	36.80

Library Fund

Baker & Taylor Co.	Books.	1,876.88
Central Services.	Supplies	183.94
Doubleday & Co.	Books.	72.41
Empire Clock Co., Inc.	Repairs.	11.50
Howard Lumber Co., Inc.	Pine	232.85
Minnesota Historical Society.	Collections, etc.	6.00
Minnesota Library Film Circuit	Memberships.	1,050.00
Monarch Book Co.	Books.	425.18
N.W. Bell Telephone	Service.	18.50
N.W. Bell Telephone Co.	Service.	93.20
N.W. Bell Telephone Co.	Service	31.15

Library Fund Cont.

Park Forum.	Subscription	\$ 7.50
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Property Rentals Fund

Central Mobile Equipment Division - Rental.	35.00
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Kenneth F. McNulty.	Mileage.	21.05
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Road & Bridge Appropriation

Cargill, Inc.	Salt-Contract.	4,965.31
Farnham's	Chairs-Contract.	106.00
Material Supply Corp.	Calcium chloride	3,142.98
Motorola C & E, Inc.	Mobile radio units-Contract-	3,492.00
Albinson's, Inc.	Supplies	11.30
Farnham's	Table & supplies	390.90
Franko Machine Works	Clamps	70.00
Franzmeier, Inc.	Supplies	14.38
Friden, Inc.	Maintenance agreement.	433.00
Industrial Sales & Service.	Supplies	481.00
International Business Machine Corp. - Cards.	588.47	
Miller-Davis Co.	Step ladder, tickets	271.00
Minneapolis Gas Co.	Service.	22.52
Nicollet Office Supply Co.	Supplies	30.00
Northern States Power Co.	Service	1,383.37
Northern States Power Co.	Service	12.14
S. Riekes & Sons.	Supplies	22.48
Xerox Corp.	Equipment rental	172.77
Robert E. Bierbaum et al	Slope permit, land purchase- Project 5836	65.00

Alfred M. Engell et al, Chas. E.
Engell et al, Chas. E. Akerson,
Reuben C. Engell, et al, Anna
Engell Adams, Esther E. Olson,
Clarence Olson, Sigrid N. Mills

Land Purchase- Contract- Project 5606	3,250.00
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Road & Bridge Appropriation Cont.

F. T. Helmers	Condemnation services- Contract-Project 5606. . \$	281.50
Robert E. Lucas	Condemnation services- Project 5606-Contract. .	281.50
Arnold J. Nordenson et al . .	Land purchase-Project 5825 -	500.00
Arnold J. Nordenson et al, Nickels & Smith Co.	Land purchase-Project 5825 -	21,400.00
Eugene F. Reilly.	Appraisal fee-Project 5825 -	200.00
James L. Rerat.	Condemnation services- Contract-Project 5606. .	281.50
Robert P. Savory et al. . . .	Land purchase-Contract- Project 5816	100.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline-Contract. . . .	1,148.51
Paper-Calmenson & Co.	Plow blades-Contract . .	3,113.31
Articweld, Inc.	Repairs.	32.00
Barco Bearing Co.	Parts.	93.73
Central Services.	Offset printing.	14.00
Equipment Parts & Service Co.	Parts.	84.62
Hennepin County Highway Department	- Rent	520.00
Minit Car Wash.	Cars washed.	62.50
Rey. Malmquist, Treasurer, City of Minneapolis.	Services	274.47
Mobil Oil Co.	Kerosene	19.92
Northern Automotive Co. . . .	Parts.	145.49
Northstar Oil Co.	Gasoline	3.62
Park "Jeep", Inc.	Parts.	59.00
Smith, Inc.	Parts.	37.54
Williams.	Supplies	11.66

Lake Improvement Fund

W. C. O'Loughlin.	Rain gauge service. . .	15.00
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Lake Improvement Fund Cont.

Kenneth Roers	Rain gauge service . . . \$	15.00
Tipco, Inc.	Scotchlite	589.93

General Hospital Fund

Abbott Laboratories.	Drugs-Contract	71.39
Acme Electronics Co.	Tubes.	7.00
Acme Tag Co.	Labels	147.50
Addressograph-Multigraph Corp.	Supplies	88.90
All Brands Shaver Shops. . .	Repairs.	16.20
Aloe Division-Brunswick Corp.	Supplies-Part Contract .	441.94
American Fruit & Produce Co.	Supplies	60.71
American Hospital Assn. . .	Books.	28.50
American Hospital Supply Corp.	Supplies-Part Contract .	4,661.87
Association of American Medical Colleges -	Books	26.00
C. F. Anderson Co.	Supplies	333.45
Dr. Robert Anderson.	Service.	24.00
Art-O-Graph, Inc.	Index catalogue.	169.29
Aslesen Co.	Supplies-Part Contract .	2,421.47
Automatic Alarm Corp. . . .	Rental	78.00
Auto Sprinkler Corp. of America -	Repairs	39.10
Ayerst Laboratories, Inc. .	Drugs-Contract	1,051.98
B. G. Enterprises.	Supplies	24.01
Barry & Sewall Co.	Supplies	99.86
Berger Transfer & Storage. .	Service.	144.50
Bergin Fruit Co.	Supplies	10.00
Bio-Science Laboratories . .	Lab tests.	236.00
Bloomington Sun-Suburbanite.	Subscription.	4.80
Blumberg Photo	Repairs.	4.25

General Hospital Fund Cont.

Bowdins Co.	Repairs.	\$ 2.50
Brinks, Inc.	Service.	41.50
Brown & Day, Inc.	Supplies-Part Contract .	1,035.02
Butler Paper Co.	Supplies	77.62
C. R. Canfield & Co.	Supplies-Contract. . . .	69.30
Carpenter Paper Co.	Supplies	29.94
Central Services	Supplies	92.96
Central X-Ray Co.	Supplies-Repairs	141.00
Jos. E. Dahl Co., Inc.	Supplies	96.40
Karen Dahlken.	Expense.	60.00
Despatch, Inc.	Rental	25.00
Disons, Inc.	Supplies	48.70
C. J. Duffey Paper Co.	Supplies	9.08
Dyna-Kleen Service Unlimited	Labor, material.	139.90
Eddy Bakeries Co., Inc. . . .	Supplies-Contract. . . .	933.31
Thomas Edison Voicewriter Ind.	Repairs.	17.70
Dr. Gerald T. Evans.	Service.	42.60
Supplies	Supplies	44.45
Fenwal Laboratories.	Drugs-Part Contract. . .	1,538.29
Fifth Street Cigar Stand . . .	Supplies	17.40
Flavo Food Products.	Supplies	39.60
Franklin Creamery.	Supplies-Contract. . . .	528.64
Freeborn County.	Refund	7.50
Gamble-Robinson Co.	Supplies	397.88
Geigy Pharmaceuticals.	Drugs-Contract	387.80
General Electric Co.	Repair materials	36.00
General Electric Supply Co.	Clocks	84.20
General Electric X-Ray	Supplies.	282.60

General Hospital Fund Cont.

Genuine Parts Co.	Supplies	\$ 4.45
Glenwood-Inglewood Co.	Water.	17.50
Goodin Co.	Supplies	143.59
Grass Instrument Co.	Switch	136.93
James Hammes	Refund	15.00
Hennepin County General Hospital	- Imprest Fund.	2,553.23
Hennepin County Welfare.	Refund	61.10
Hobart Manufacturing Co.	Curtain.	6.15
Hollister-Stier Laboratories	Supplies	27.25
House of Vision.	Repairs.	14.75
Industrial Supply Co., Inc.	Supplies	16.69
I.B.M. Corp.	Typewriters, repairs- Part Contract.	1,383.00
International Harvester Co.	Filters.	5.02
International Salt Co.	Salt	356.54
Interstate Blood Bank, Inc.	Supplies-Contract.	635.00
Iscas Medical Book Store	Books.	11.25
Mrs. Raymond Jensen.	Refund	507.00
Marjorie Jenson.	Expense.	60.00
Johnson & Johnson.	Discount on invoice.	108.90
Johnson Paper & Supply Co.	Supplies	50.74
K & W Sales Co.	Supplies-Contract.	516.99
The Kendall Co.-Bauer & Black	Supplies-Contract.	1,158.70
Key Laboratories, Inc.	Lab work	30.00
Knoll Pharmaceutical Co.	Drugs-Contract	22.57
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	147.00
Mrs. Ramona J. Libby	Defray expense	60.00

General Hospital Fund Cont.

Dr. A. H. Malerich, Jr.	Service.	\$ 165.00
Mallinckrodt Chemical Works .	Drugs, Contract.	585.84
Dr. Carl Malmquist.	Travel expense	182.30
Leo A. Mattson Co., Inc. . .	Service.	119.75
May Brothers Co.	Supplies, Contract	531.94
McGarvey Atwood Coffee Co. .	Coffee, Contract	331.95
McKesson & Robbins, Inc. . .	Drugs, Part Contract	1,399.53
McKesson & Robbins, Inc. . .	Drugs, Part Contract	702.96
Medtronic, Inc.	Electrode.	70.00
Merck Sharpe Dohme.	Drugs, Part Contract	1,686.07
City of Minneapolis	Water, sewage.	1,435.43
Minneapolis Gas Co.	Gas service.	200.87
Minneapolis Oxygen Co. . . .	Supplies, Part Contract. . .	1,012.52
Minneapolis War Memorial Blood Bank.	Supplis, Contract.	489.50
Minnesota Hospital Assoc. . .	Blue Cross	326.60
Modern Air Conditioning Co. .	Repairs.	98.90
Modern Window Shade Co. . . .	Supplies	23.65
John Morrell & Co.	Supplies	632.37
M. A. Mortenson Co.	Labor, material.	174.44
V. Mueller and Co.	Supplies	94.50
George V. Nass.	Expense.	43.40
Nathan Produce.	Eggs, Contract	250.80
National Biscuit Co.	Supplies, Contract	27.04
National Cylinder Gas Co. . .	Supplies	16.00
National Computer Systems . .	Service.	60.60
National League For Nursing .	Tests.	80.50
Nicollet Office Supply Co. .	Supplies	48.50

General Hospital Fund Cont.

Dr. Glen David Nelson	Service	\$ 72.00
Dr. R. Nixon.	Service	48.00
North American Life & Casualty Co.	Insurance	701.35
Northern States Power Co.	Service	2,819.20
Northland Electric Supply Co.	Supplies.	234.86
Northwestern Drug Co.	Drugs	31.75
Northwestern Glass Co.	Supplies.	21.67
Daniel Ojeda.	Refund.	13.90
Ortho Pharmaceutical Corp.	Supplies, Contract.	87.00
Otto Anklam Co.	Service	77.25
Parenteral Products Division.	Drugs, Contract	110.25
Parke Davis Co.	Drugs, Contract	234.00
Pfizer Laboratories	Drugs, Contract	253.46
Pharmacia Laboratory, Inc.	Drugs	940.80
Physicians & Hospital Supply.	Supplies, Part Contract	891.03
George Pilling & Son Co.	Supplies.	22.95
Pink Supply Co.	Supplies, Contract.	737.45
Pouchers.	Supplies.	9.30
Processed Potatoes, Inc.	Supplies.	432.00
Board of Public Welfare	Refund.	45.00
C. F. Richards.	Travel expense.	175.38
Richards Manufacturing Co.	Supplies, Contract.	75.70
Riker Laboratories.	Drugs, Contract	158.40
Roberts-Hamilton Co.	Supplies.	8.68
A. H. Robins Co., Inc.	Drugs, Contract	388.08
Rochester Maintenance Supply.	Supplies.	967.18
Dr. Ernest Ruiz	Service	24.00

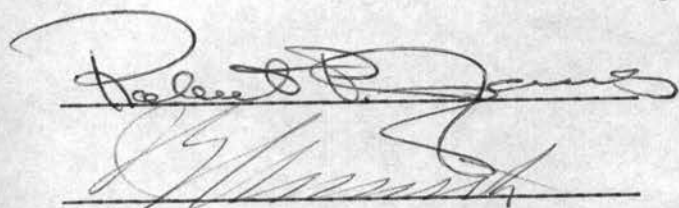
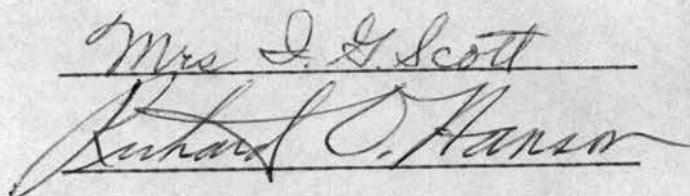
General Hospital Fund Cont.

St. Johns University.	Refund	\$ 67.50
St. Paul Regional Blood Program	Supplies, Contract . . .	586.50
Sanborn Co.	Supplies	85.00
Schmitt Music Co.	Supplies	38.50
Scientific and Laboratory Division P & H.	Supplies	55.50
Dr. Lee Simso	Service.	24.00
Smith Kline & French Laboratory	Drugs, Contract.	1,159.79
Smith Miller & Patch.	Drugs, Contract.	42.00
E. R. Squibb & Sons	Drugs.	225.79
Standard Duplicators.	Supplies	4.80
John Stepness	Refund	7.50
Sterling Electric Co.	Supplies	2.75
Stryker Corp.	Supplies	18.05
Dr. Buford C. Swanson	Service.	170.00
Swift & Co.	Supplies	363.00
Gilbert Tessmer	Refund	131.00
Turnquist Paper Co.	Supplies, Part Contract.	496.08
Twin City Wholesale Drug. . .	Supplies, Part Contract.	1,835.48
United Biscuit Co. of America	Supplies, Contract . . .	94.55
Upjohn Co.	Drugs, Contract.	3,717.83
Upsher Smith Co.	Supplies, Contract . . .	63.75
Geo. T. Walker & Co.	Supplies	161.99
Warner-Chilcott	Drugs, Contract.	791.48
Warner Hardware Co.	Supplies	16.54
Weck Edward & Co.	Supplies	30.87
Richard Weinard	Refund	41.00
Will Ross, Inc.	Supplies, Part Contract.	1,813.03

General Hospital Fund Cont.

Winship Frozen Foods.	Supplies	\$ 175.27
Winthrop Laboratories	Drugs, Part Contract	1,003.30
Wyeth Laboratories.	Drugs, Part Contract	1,097.29
Xerox Corp.	Supplies	66.95
Yellow Taxi Co.	Service.	25.15
Dr. Ronald Zimmerman.	Service.	120.00

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND

SOUTH WORTH CO. ILL.

25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
April 20, 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

MARCH 31, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 290,241.65	\$ 58,957.52	\$ 231,284.13		\$ 231,284.13
Auditor	526,332.70	106,532.19	419,800.51	\$ 1,572.28	418,228.23
Audit—State	15,000.00		15,000.00		15,000.00
Communications Service	170,930.36	53,066.95	117,863.41		117,863.41
Book Repair	16,945.01	3,465.29	13,479.72		13,479.72
Budget and Purchasing	197,662.00	36,215.92	161,446.08		161,446.08
Building and Equipment	2,171,291.52	76,098.23	2,095,193.29	687,690.23	1,407,503.06
Clerk of District Court	403,220.64	86,318.82	316,901.82	462.30	316,439.52
Contributions and Awards	76,400.00	33,529.93	42,870.07		42,870.07
Medical Examiner	149,973.00	26,209.51	123,763.49	50.00	123,713.49
County Commissioners	94,810.67	17,464.31	77,346.36		77,346.36
Court Services	1,978,347.27	404,913.99	1,573,433.28	17,222.66	1,556,210.62
District Court	755,180.05	178,132.83	577,047.22		577,047.22
Elections	4,400.00	102.70	4,297.30		4,297.30
Emergency Fund	143,554.79	38,204.55	105,350.24	5,550.24	99,800.00
Extra Emergency Help and Severance Pay	25,500.00	7,871.20	17,628.80		17,628.80
Hospital and Insurance	375,000.00	63,594.11	311,405.89		311,405.89
Court Commissioner	119,297.00	25,802.30	93,494.70		93,494.70
Official Publications	61,800.00	8,079.25	53,720.75		53,720.75
Probate Court	219,697.00	50,703.89	168,993.11	8,411.86	160,581.25
Register of Deeds	511,199.54	107,335.99	403,863.55	14,999.10	388,864.45
Road and Bridge					
Budget	\$8,678,944.03				
Other	5,624,085.87				
Lake Improvement	14,303,020.87	954,955.37	13,348,074.50	3,499,108.50	9,848,966.00
Noxious Weeds	113,377.91	5,957.73	107,420.18	11,346.84	96,073.34
Sheriff	19,036.55	1,881.75	17,154.80	229.55	16,825.25
Sheriff—Jail	810,230.16	177,314.59	632,915.57	56.49	632,859.08
Sheriff—Radio	229,434.17	50,664.20	178,769.97	8,145.50	161,624.47
State Institutions	116,813.77	30,801.83	86,011.94	14,740.00	71,271.94
Superintendent of Schools	903,559.07	197,863.18	705,695.89		705,695.89
Supervisor of Assessments	42,425.00	9,209.70	33,215.30		33,215.30
Surveyor	94,879.71	19,064.98	75,814.73		75,814.73
Torrens Title Examinations	182,958.65	38,893.25	144,065.40		144,065.40
Treasurer	86,585.61	17,771.99	68,813.62		68,813.62
Veterans Service	326,204.01	57,470.21	268,733.80	1,860.60	266,873.20
Civil Defense	33,494.33	4,355.73	29,138.60		29,138.60
Montes Not Otherwise Appropriated	51,710.93	11,181.09	40,529.84		40,529.84
Central Mobile Equipment	1,577,885.72	174,439.73	1,403,445.99	180,866.84	1,222,579.15
Chest Clinic	229,157.46	45,811.88	183,345.58	6,772.71	176,572.87
TOTAL	\$27,418,576.12	\$3,199,616.69	\$24,227,959.43	\$4,459,137.69	\$17,768,821.74

Minneapolis, Minnesota

Tuesday, April 20, 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 April 13, 1965 meeting were approved as published in Finance and Commerce on Saturday, April 17, 1965.

A letter from Cecil Robitz, President, Local No. 977, requesting the abolishment of the merit system increases at General Hospital was referred to the Committee on Ways and Means.

A letter from S. Allen Friedman, Manager, Village of Excelsior, re repair of storm sewer (drainage spillway from Galpin Lake and the connecting storm sewer running under Highway No. 7) was referred to the Committee on Roads and Lakes.

A letter from Walter P. Halstead, Director, Civil Defense, resubmitting a request for the attendance of Maxwell D. Seeker, Deputy Director, Civil Defense, at the United States Civil Defense Council Spring Conference and an additional two-day Civil Defense Seminar to be conducted at Battle Creek, Michigan, on April 26 through 29, 1965, was referred to the Committee on Ways and Means.

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

1. Submitting an application for the repurchase of tax-forfeited land by The Church of the Immaculate Heart of Mary of Glen Lake.
2. Submitting Withdrawal from Sale List "607-W".
3. Submitting Appraisal List "607-A", land to be sold at a public sale, May 26, 1965.

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

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 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 substitution of collateral securities on county deposits in the Third Northwestern National Bank of Minneapolis was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting the following:

1. A request for the release of a snow fence easement along C.S.A.H. No. 18 adjacent to the plat of Hillsborough Manor.
2. A division of cost agreement with Wright County for the redecking of the Hanover Bridge over the Crow River, Village of Hanover.

Mr. Pederson's letter was referred to the Committee on Roads and Lakes.

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

as follows:

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

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

3. Recommending that the resolution of December 15, 1964 adopted by this Board authorizing the County Attorney to institute condemnation proceedings to acquire right-of-way property along C.S.A.H. No. 17 be rescinded. Referred to the Committee on Roads and Lakes.

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. Disposable system of infant feeding - General Hospital
2. Snap-out forms - General Hospital
3. Three (3) microscopes - General Hospital
4. Crushed rock - Highway

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

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

1. Automatic laboratory analyzer equipment - General Hospital - Contract No. 5744

Bids to be opened on Tuesday, May 4, 1965, at 10:15 o'clock a.m.

Commissioners Janes, Hanson, Provo, Mrs. Scott, and Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Carl A. Nelson was recognized as an outstanding public servant with acknowledged contribution to the administrative processes of the County of Hennepin, and

WHEREAS, His faithful service was a tribute to his sense of loyalty to this jurisdiction, and

WHEREAS, His untimely death on April 16, 1965 removed him from our presence,

NOW THEREFORE BE IT RESOLVED That we, the Board of County Commissioners of Hennepin County, assembled this 20th day of April, 1965, express our sincere sympathy to the members of Mr. Nelson's family and join his many friends in mourning his passing.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin acquired the title to Lots 9 and 10, Block 90, Town of Minneapolis subject to a lease agreement which will soon terminate, and

WHEREAS, It is for the best interests of the County that the above described property be leased and revenue secured to the County until such time as the property is used for County purposes,

NOW THEREFORE, BE IT RESOLVED, That this board at a board meeting to be held on the 25th day of May, 1965 in Room 130 of the Court House, Minneapolis, Minnesota will entertain offers to lease the above described premises on a yearly basis or longer as proposed in said offer and that the terms of said offer should include the annual rental payment and such other terms and conditions for the rental of such property as the proposed lessee shall desire. Offers to lease should be sealed and be delivered to the Board of County Commissioners at Room 130 Court House, Minneapolis, Minnesota prior to 10:00 a.m. of May 25, 1965.

BE IT FURTHER RESOLVED That this resolution be published pursuant to the provisions of Minnesota Statutes 1961, Section 373.01 [3].

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.

MILLERS FALLS
ERASE
COTTON CONTENT

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

WHEREAS, D'Arcy J. M. Leck has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes, which said land is situated in Hennepin County, Minnesota and is described as follows:

Lots 1, 2, 3, 4, 5, and 6, Block 7, Stows
Edgemoor Addition; in the Village of Edina;

and

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

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

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

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JAMES	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 St. Louis Park, verified March 1, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "619-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 12, Block 1, and Lots 4, 5, 6, 17, 18 and 19, Block 8, J. F. Lyons 4th Addition; in the City of St. Louis Park.

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 St. Louis Park, verified March 1, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "620-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Outlot 1, Replat of Part of Blocks 1 and 2,
Westdale; in the City of St. Louis Park.

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 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 St. Louis Park, verified March 1, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "621-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of Tract D lying South of the North 10 ft thereof of Registered Land Survey No. 372, Files of Registrar of Titles, County of Hennepin; and Lot 30, Block 1, Wooddale Park; in the City of St. Louis Park.

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, 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:



Alfred Larson
2146 28th Avenue South, Minneapolis


Glenn M. Roesse
51 Merriam Street, Minneapolis

Peter G. Cook
604 20th Avenue Northeast, Minneapolis

Richard Morgan
6-1/2 Glenwood Avenue, Minneapolis

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
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea


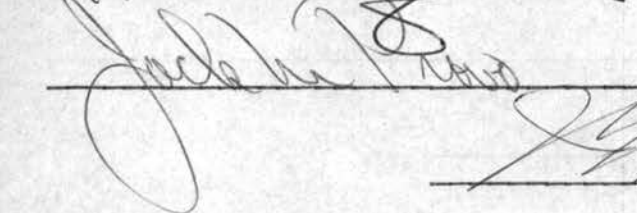
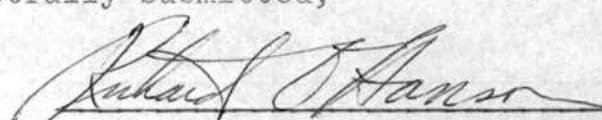
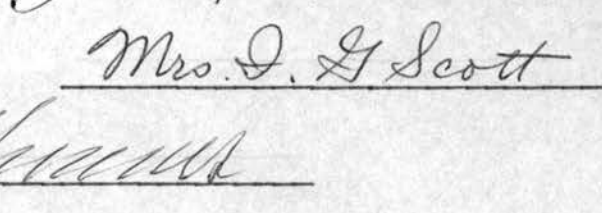
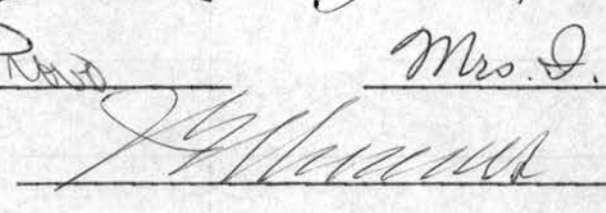
Resolution adopted.

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

Your committee recommends that two County Commissioners be authorized to attend the 4th County Government Institute on County Economic Development sponsored by the National Association of Counties to be held on April 25 through 27, 1965, Princeton, New Jersey; 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.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO REQUEST FROM OWEN B. STUBBEN, ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEES OF HENNEPIN COUNTY GENERAL HOSPITAL:

NAME: MRS. EMELIE MAGDANZ, DIRECTOR OF NURSING EDUCATION

PURPOSE OF TRIP: TO ATTEND THE NATIONAL LEAGUE OF NURSING'S COUNCIL OF MEMBER AGENCIES MEETING APRIL 30-MAY 1, 1965, AND THE NATIONAL LEAGUE OF NURSING'S BIENNIAL CONVENTION MAY 3-7, 1965, AT SAN FRANCISCO, CALIFORNIA

ESTIMATED EXPENSES: \$350.00

NAME: DR. JAMES LAWTON, PSYCHIATRIST

~~DR. JOHN HOLTHUIS, PSYCHIATRIST~~
~~DR. ANTHONY PELLEGRINO, PSYCHIATRIST~~

PURPOSE OF TRIP: TO ATTEND THE AMERICAN PSYCHIATRIC ASSOCIATION CONVENTION IN NEW YORK, NEW YORK, MAY 3-6, 1965

EXPENSES: ESTIMATED ACTUAL EXPENSE: \$225.00 ~~EACH, \$675.00 TOTAL.~~
RECOMMENDED STAFF ALLOWANCE: \$185.00 ~~EACH, \$555.00 TOTAL.~~

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 offered the following resolution and moved its adoption:

WHEREAS, a bill has been introduced in the Legislature clarifying the taxing procedure of properties used by and under the control of the Metropolitan Airports Commission, and

WHEREAS, The passage of said bill will increase the tax revenue of The County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That this board go on record in favor of its passage.

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

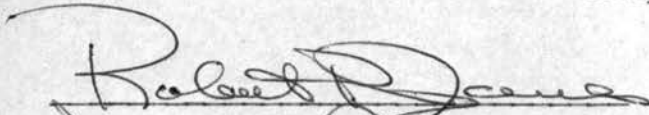


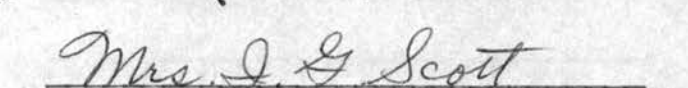

Your committee recommends that the warranty deed from Lawrence E. Peterson and Mary R. Peterson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,000.00, land described as

Lots 1 and 2, Block 1; Lots 1, 2, 3, and four, Block 2; Outlots 1 and 2, Tonka Court, being registered land as evidenced by Certificate of Title No. 383416,

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

That the attached claims in said total amount of \$9,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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.


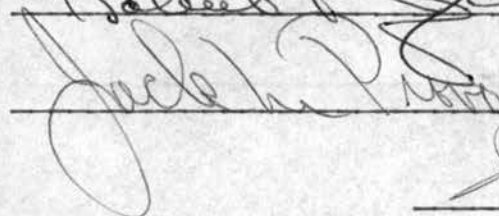


Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the following highway easements re County Road No. 4, Project No. 6599-2, be accepted and recorded:

Parcel No. 2, executed by the American Oil Company, a Maryland corporation, for a consideration of \$1.00; and

Parcel No. 2A, executed by Henry A. Schutrop and Delores Schutrop, husband and wife, for a consideration of \$150.00.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

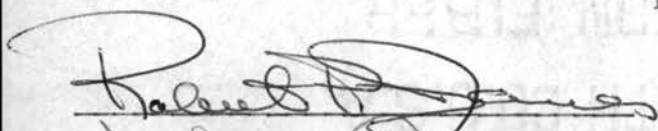
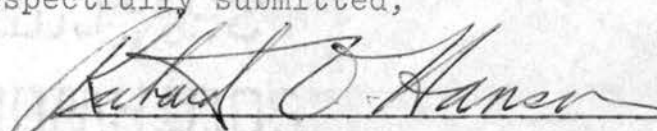
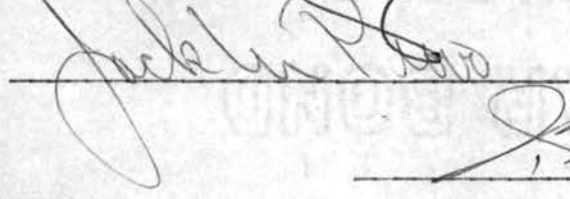

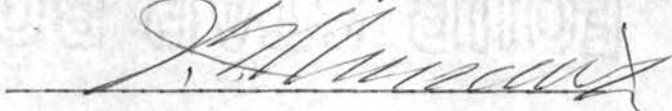
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the final estimate on Project No. 6306, C.S.A.H. No. 62, for additional work units completed by the M. G. Astleford Co. in the sum of \$559.32, and approved by the County Highway Engineer, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$559.32 from the Road and Bridge Appropriation (Chapter 598, Account No. 99) to pay for said additional work units.

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, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a letter from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the following County depository securities be approved, each designation being for a period of two (2) years from April 1, 1965:

Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1973, 4-1/8%, due Nov. 15, 1974	\$4,500,000.00
U.S. Treasury Bonds of 1971, 4%, due Aug. 15, 1971	2,500,000.00

First National Bank of Minneapolis

U.S. Treasury Bonds, 4%, due Feb. 15, 1970	2,000,000.00
U.S. Treasury Bonds, 4-1/8%, due Nov. 15, 1973	1,000,000.00
U.S. Treasury Bonds, 3-7/8%, due Nov. 15, 1971	1,500,000.00
U.S. Treasury Bonds, 3-1/4%, due May 15, 1985	500,000.00

Midland National Bank of Minneapolis

U.S. Treasury Bonds, 3-7/8%, due Nov. 15, 1968	1,000,000.00
U.S. Treasury Bonds, 3-7/8%, due Nov. 15, 1971	350,000.00
U.S. Treasury Bonds, 2-1/2%, due Sept. 15, 1972/67	350,000.00

Marquette National Bank of Minneapolis

U.S. Treasury Notes Series A-1967, 3-3/4%, due Aug. 15, 1967	1,925,000.00
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Citizens State Bank of St. Louis Park

U.S. Treasury Bonds, 4%, due Aug. 15, 1971	100,000.00
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Fidelity Bank and Trust Company

U.S. Treasury Bonds of 1970, 4%, due Feb. 15, 1970	250,000.00
U.S. Treasury Notes Series B-66, 3-5/8%, due Feb. 15, 1966	25,000.00

University National Bank, Minneapolis

U.S. Treasury Notes Series B-67, 3-5/8%, due Feb. 15, 1967	375,000.00
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Chicago-Lake State Bank, Minneapolis

U.S. Treasury Notes Series B-1967, 3-5/8%, due Feb. 15, 1967	375,000.00
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Community State Bank of Bloomington, Minnesota

U.S. Treasury Bonds, 4-1/8%, due Nov. 15, 1973	100,000.00
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Farmers State Bank of Hamel, Minnesota

U.S. Treasury Bonds, 2-1/2%, due Dec. 15, 1972	10,000.00
U.S. Treasury Bonds, 3-1/4%, due June 15, 1983	5,000.00
U.S. Treasury Bonds, 2-1/2%, due Sept. 15, 1972	25,000.00

Golden Valley State Bank

U.S. Treasury Bonds, 4-1/4%, due May 15, 1974 \$ 50,000.00

Central Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1974, 4-1/8%, due Feb. 15, 1974 110,000.00

Bank of Minneapolis and Trust Company

U.S. Treasury Notes, 4%, due Nov. 15, 1966 50,000.00

National City Bank of Minneapolis

U.S. Treasury Bonds of 1972, 4%, due Feb. 15, 1972 300,000.00

Edina State Bank, Minneapolis

U.S. Treasury Notes, 4%, due Nov. 15, 1966 10,000.00

Third Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1974, 4-1/8%, due Feb. 15, 1974 110,000.00

The following banks have been designated as depositories for \$10,000 each and all are covered by Federal Deposit Insurance Corporation as allowed by State law:

State Bank of Mound, Minnesota
 State Bank of Maple Plain, Minnesota
 State Bank of Loretto, Minnesota
 State Bank of Long Lake, Minnesota
 Metropolitan Airport State Bank
 Brooklyn Center State Bank
 1st National Bank of Navarre, Minnesota
 Glen Lake State Bank, Minnetonka, Minnesota

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:

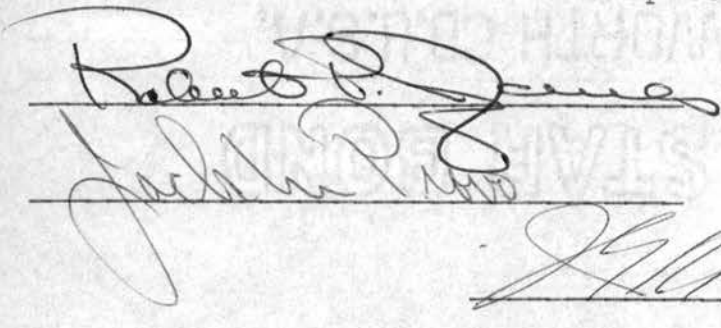
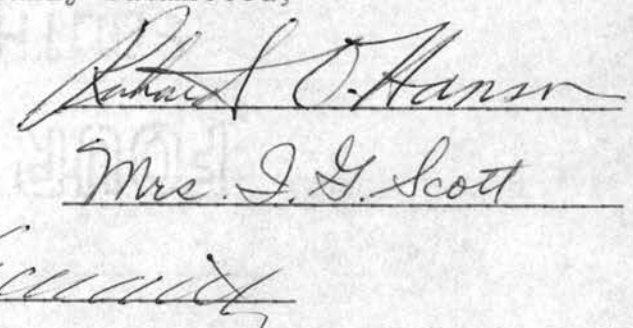
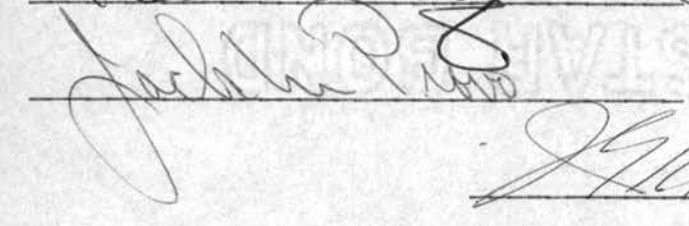
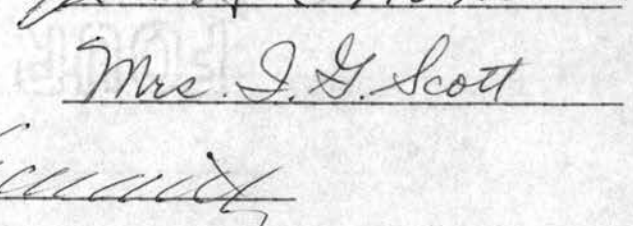
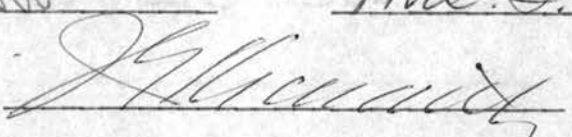
Your committee recommends that the resolutions, listed below, adopted by this Board be amended as follows:

1. December 29, 1964, rescind award to O-J Rental and Sales Co., rental of medical equipment, \$11,500.00, Contract No. 5602.

2. March 9, 1965, office supplies, change appropriation from "Various" to "Central Services", Contract Nos. 5717A, 5717B and 5717C.

3. April 6, 1965, transportation allowance for Municipal Court reporters and clerks, adding effective date of January 1, 1965.

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:

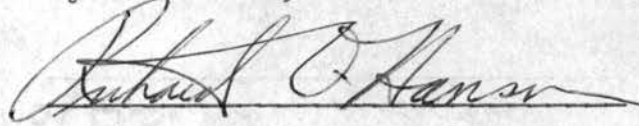

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change orders to the contract of M. A. Mortenson Co., Contract No. 5649, for the remodeling of kitchen facilities at Hennepin County General Hospital be approved:

	<u>Change Order No. 1</u>	- \$	936.00	
	<u>Change Order No. 2</u>	-	1,222.00	
	<u>Change Order No. 3</u>	-	822.00	
	<u>Change Order No. 4</u>	-	718.00	
Aslesen Co. - and	<u>Change Order No. 3</u>	-	633.00	- Contract No. 5654

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the General Hospital Fund.

Respectfully submitted,


Mrs. J. 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:

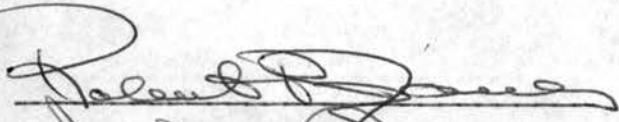
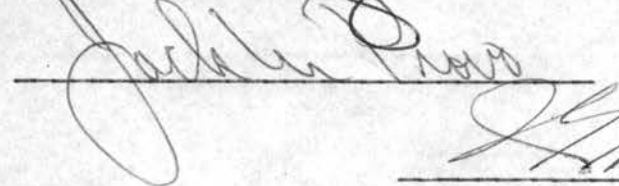
Your committee recommends that the following specifications be approved:

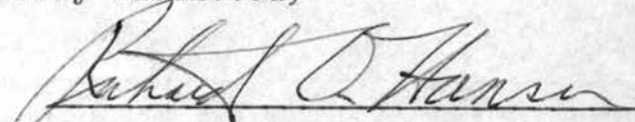
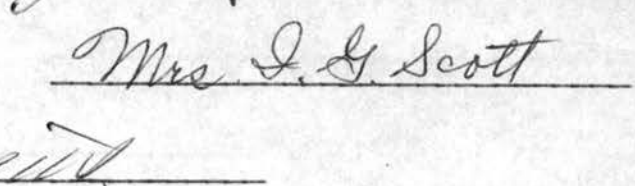
Contract No.	Specifications	Department
40-523-46	Fourteen (14) trip-type snow plows	C.M.E.D.
504-67	Concrete joint sealer	Highway
5748	Alterations to Welfare Building	Building & Maintenance

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, May 4, 1965, at 10:15 o'clock a.m.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
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 bid:

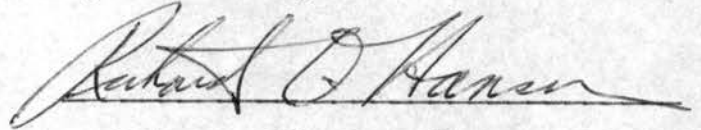
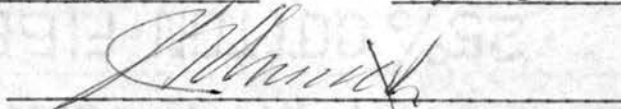
ITEM	FIRM	Amount
Auto BI & PD Fleet Liability Insurance (Including Comprehensive Coverage)	Anderson Agency (American Insurance Companies)	\$ 13,805.11

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Central Mobile Equipment Division Fund to pay said award; and

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

Respectfully submitted,





 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:

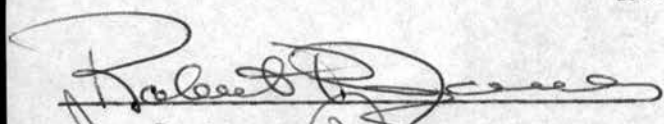
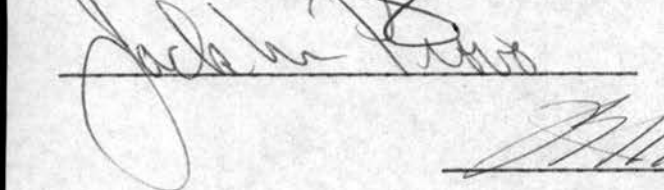
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

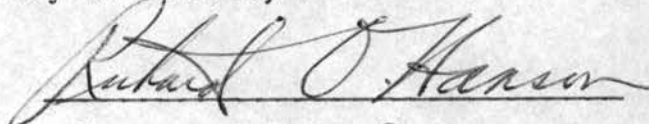
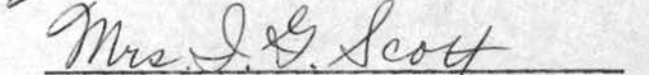
Contract No.	Firm	Item	Amount
5732	Lloyd Bros., Inc. -	Sale of human plasma	\$ - - -
5734	R & O Elevator Co., Inc. -	Elevator remodeling with alternates No. 2 & 3	10,484.11
5735A	May Bros. Co.	Food products-2nd Quarter	1,551.55
5735B	Gamble-Robinson	" "	765.15
5735C	Aslesen Co.	" "	2,223.23
5735D	Winship Frozen Foods	" "	4,418.09
5735E	Security Wholesale Grocery Co., Inc.	" "	3,456.20
5735F	Kellogg Sales	" "	316.90

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

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


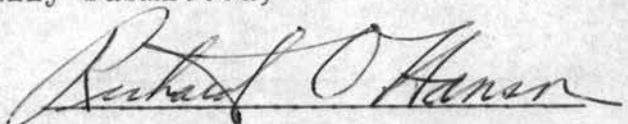
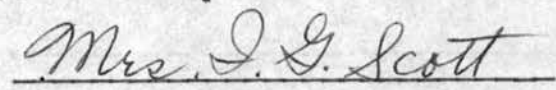
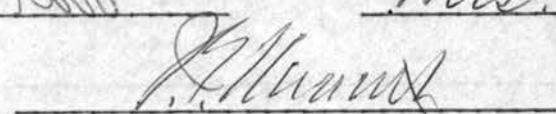
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Appropriation
5740	General Book Cover & Supply Co.	Book jacket covers	2,085.00	Library
5062	Miller-Davis Co.	Certificates of title & memorial sheets	2,497.00	Register of Deeds
5018	Anderson Agency (Argonaut Insurance Companies)	Malpractice liability (Including property damage liability)	16,912.00	Insurance

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 Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



Resolution adopted.

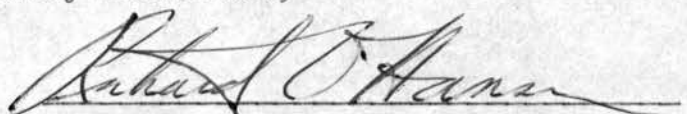
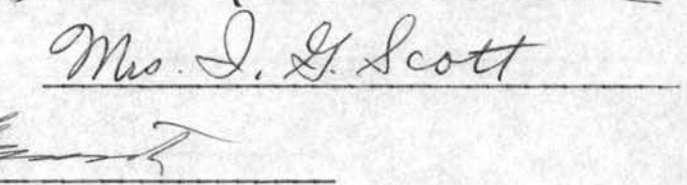
Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Harlan R. Anderson	Lot 11, Blk. 2, Jacobsen-Quist Addn.
Sharon P. Antrim	Lot 7, Blk. 3, Beckers 3rd Addn.
Thomas L. Arms	Lots 5 thru 19, Blk. 339, Rearrangement of St. Louis Park
Clifford M. Bakko	N 40 ft. and including 16 ft, etc., Lot 26, Academy Addn. to Excelsior
Robert Bjornstad	Lot 8, Blk. 2, Nicollet View Gardens
Vernon F. Dehmer	Lot 1, Blk. 6, Maple Grove Addn. to Osseo
Charles A. Gerken	S 87.8 ft etc., Sec. 34-28-24
Edward F. Glynn	Lot 20, Blk. 4, Blairs Wooddale Third Addn.
Oscar C. Goerges	Lot 15, Blk. 11, New Ford Town
Stanley D. Hanks	Lot 1, Blk. 8, Fairwood Park Addn.
Hennepin County Auditor for Minneapolis Assessor	40 Parcels, Alta Vista Addn. through H and including Van Nests Addn.
Shirley Ann Knase	Lot 28, Blk. 2, Thorpe Brothers University Club
Benedict J. Lachowitz	Lot 11, Blk. 1, Minnehaha Gables 2nd Addn.
Gust Langseth	Lot 10, Blk. 4, Forest Lawn Fourth Addn.
Harvey D. Lobsinger	Tract E, Reg. Land Survey No. 267
Gerald V. Lindblom	Lot 13, Blk 2, Winnetka Park Third Addn.
Herbert J. Peck	Lot 1, Blk 2, L. P. Crevier's Sub. of Part of Blk. 36 of LaFayette Park
Charles A. Rolf	Lot 1, Blk. 1, Carlsons Replat of Lot 17-20 Sabin Lake Harriet Garden Lots
Robert E. Schmitt	E 1/2 of S 75 ft., etc., Sec. 26-28-24
Mrs. Clarence Segner	Lot 7, Blk. 1, L. P. Crevier's Sub.
Robert A. Vanden Branden	Lot 3, Blk. 4, Shady Hills
Ernest H. Vollmer	Lot 3, Blk. 3, Bush Lake View Hills
Carl R. Willen	Lot 18, Blk. 13, Lenox Addn.

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 from the Committee on Taxes presented the following report:

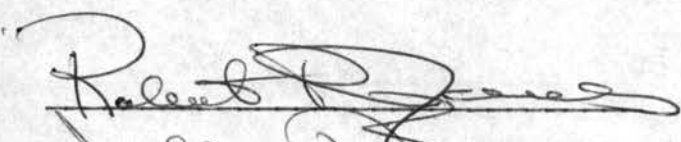
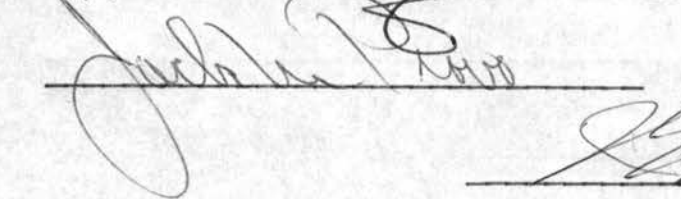
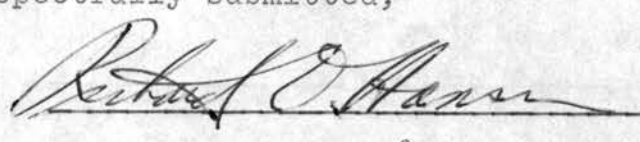
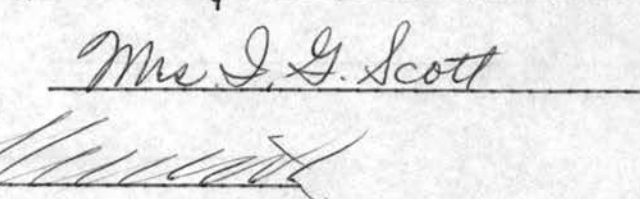
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Barc & Phelps	18.08	3.35
Ethel Chase	581.60	- - -
Diamond Brokerage	- - -	25.97
Frank A. Feyder	89.68	- - -
Gerald Hansen	9.04	1.43
Lawrence J. Hoben	34.42	- - -
Donald L. Illies	30.96	- - -
Jerome Teener & Associates	- - -	34.35
Albert J. Justin	28.84	- - -
Miriam S. Kiser	558.10	- - -
Earl C. Larson	7.98	- - -
James W. Miller	18.14	- - -
Minneapolis Assessor by Hennepin County Auditor	9.04	- - -
Minnesota Clay Co.	- - -	3.71
K. M. Nordvik	49.80	- - -
Harold M. Pitman	115.32	- - -
Skinner's Raisin Bran	174.02	23.75
Suburbanite Publications, Inc.	296.32	- - -
Wally's Texaco	50.17	6.77
Edward R. Woody	54.24	7.30
Northland Milk & Ice Cream Co.	- - -	968.77

Homestead - 1963 and Prior Years:

Mrs. Clarence Segner	6.34	- - -
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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


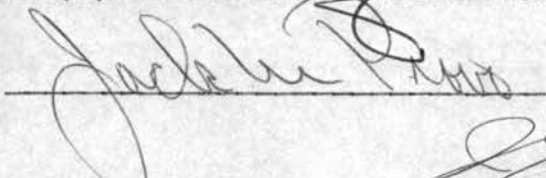
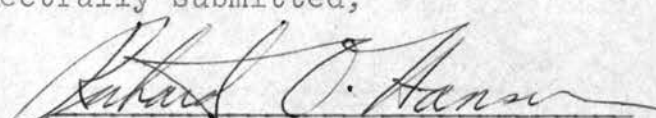
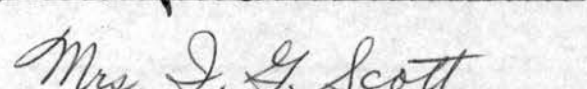
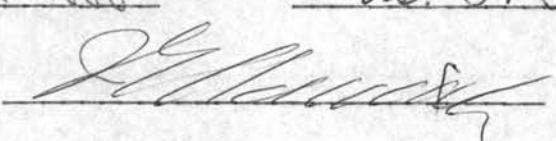
Resolution adopted.

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

Pursuant to 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:

Fred M. Donaldson	Salary-Soil Conservation. . \$	69.39
Julia Bartlett.	Expenses-Extension Service .	48.98
Joseph L. Fox	Expenses-Extension Service .	108.64
Sylvia E. Jenkins	Expenses-Extension Service .	14.18
George G. Roadfeldt	Expenses-Extension Service .	67.77

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

ATTORNEY APPROPRIATION

Callaghan & Co.	Pocket parts	\$ 37.50
Central Mobile Equipment Division.	Rental	115.00
O. J. Janski	Appraisal	300.00
R. L. Polk & Company	Directory	70.00
Security Blank Book & Printing	Book	35.25
Xerox Corp.	Rental, Billable Units.	256.54

AUDITOR APPROPRIATION

Gordon Envelope & Forms.	Forms	582.09
Hoff Rubber Stamp Company	Stamps	6.15
Standard Duplicators	Service	20.00
Xerox Corporation	Rental, Billable units	214.42

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Company	Service	288.35
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BUDGET & PURCHASING APPROPRIATION

Green Printing Co.	Forms	113.00
Roto Press, Inc.	Forms	67.35

MEDICAL EXAMINER APPROPRIATION

Dr. Calvin Bandt	Mileage	26.90
Central Mobile Equipment Div.	Rent	100.00
Central Services	Supplies	28.66
Jewell Electric Co.	Service	6.82

COUNTY COMMISSIONERS APPROPRIATION

S. Earl Ainsworth	Auto Allowance	50.00
Richard O. Hanson	Auto Allowance	50.00

COUNTY COMMISSIONER APPROPRIATION contd.

Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00

CLERK OF DISTRICT COURT APPROPRIATION

Farnham's	Ink	1.00
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COURT SERVICES APPROPRIATION

American Fruit & Produce	Fish Sticks	13.50
Armour Food Service Co.	Meat	29.67
Aslesen Co.	Groceries	92.92
Gardner Hardware Co.	Supplies	7.30
I.B.M. Corp.	Typewriter	430.50
Minneapolis Gas Co.	Gas	405.81
Rudolf Snow Plowing Service	Service	37.50
Warner Hardware Co.	Supplies	19.75
Xerox Corp.	Rental, Billable units	32.86
Brink's, Inc.	Service	50.50
Business Furniture, Inc.	Chairs	606.00
Central Services	Supplies	721.13
Hoff Rubber Stamp Co.	Signs	7.35
Kee Lox Manufacturing Co.	Ribbons	39.12
Leo A. Mattson Co., Inc.	Service	27.80
Olivetti Underwood Corp.	Repairs	9.40
Pat's Upholstery Co.	Service	8.00
Poucher Printing Co.	Work Sheets	46.73
Wahl & Wahl, Inc.	Repairs	10.45
Janet Deming	Mileage, insurance refund	50.70
Duane Gibson	Mileage	27.90
Darell Johnson	Mileage	44.60
Charles E. Peterson	Mileage	40.78

COURT SERVICES APPROPRIATION contd.

Richard Plaep	Mileage	30.35
Harold Westerberg	Mileage	24.80
James Bergum	Travel Expense	66.95
Richard J. Matt	Travel Expense	84.90
Earl Paulson	Travel Expense	62.55
John Peterson	Travel Expense	22.35
Joseph Spano	Travel Expense	45.60
Jerrold Winters	Travel Expense	82.88
Central Mobile Equipment Div. . .	Rental	370.00
Central Services	Supplies	50.67
Geo. A. Clark & Son	Hammers	13.52
Watson Hippe	Tile	5.40
Home Gas Company, Inc.	Gas	7.25
Methodist Hospital	Emergency	5.00
Minnesota Salt Company	Rock Sale	62.00
Natrogas, Inc.	Gas	50.00
Paramount Film Dist. Corp.	Films	7.50
Red Star Yeast & Products	Yeast	10.63
Standard Oil-Div.of American Oil .	Grease	5.93
Superior Exterminating Co.	Service	10.00
Swift & Co.	Meat	366.66
Webster Div.-McGraw Hill Book Co.	Books	22.70

DISTRICT COURT APPROPRIATION

Argus Publishing Co.	Covers	36.50
Farnham's	Ribbons	72.00
Finance & Commerce	Notices of hearings	11.25
Grain Exchange Cafeteria	Meals for Jurors	590.10
Hoff Rubber Stamp Co.	Stamps	11.15

DISTRICT COURT APPROPRIATION contd.

Leo A. Mattson Co.	Service	\$ 85.00
Midland Restaurant	Meals for Jurors	88.69
Wendell's, Inc.	Nameplates	24.00

INSURANCE & HOSPITAL APPROPRIATION

City of Minneapolis	General Hospital Insurance	\$517.23
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OFFICIAL PUBLICATIONS APPROPRIATION

Suburbanite Publications, Inc.	Commissioners Proceedings	\$1373.25
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PROBATE COURT APPROPRIATION

I.B.M. Corp.	Maintenance Agreement	94.50
N.W. Charcoal Sales Co.	Carbon	18.00

REGISTER OF DEEDS APPROPRIATION

O'Brien Sheet Metal, Inc.	Service	408.80
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SHERIFF-JAIL APPROPRIATION

Central Services	Supplies	27.20
City of Minneapolis	Board of prisoners	7,785.00

SUPERINTENDENT OF SCHOOLS APPROPRIATION

Central Services	Supplies	57.39
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SUPERVISOR OF ASSESSMENTS APPROPRIATION

Central Services	Supplies	34.85
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SURVEYOR APPROPRIATION

Philip Elmquist	Travel Expense	171.60
Farnham's	Chair mat	105.50
I.B.M. Corp.	Service	11.20
National Bushing & Parts Co.	Supplies	10.46

TREASURER APPROPRIATION

William Anderson	Mileage, Tokens	42.78
Brink's, Inc.	Service	95.85
Central Services	Supplies	55.76

TREASURER APPROPRIATION contd.

Daniel Collins	Tokens	\$.50
Friden, Inc.	Repairs	12.30
Lawrence Murdock	Mileage & Tokens	65.15

CIVIL DEFENSE APPROPRIATION

Douglas-Stemac, Inc.	Emblems	60.00
Joe Lloyd Price	Service	60.00

GHEST CLINIC APPROPRIATION

Brown & Day, Inc.	Supplies	40.38
C. R. Canfield & Co.	Drugs	14.63
General Electric Co.	Service	320.25
Graybar Electric Co.	Bulbs	4.59
Drs. Hansen, Iverson & Nord	X-ray interpretations	583.33
Kee Lox Mfg. Co.	Coupons	36.00
Thermo-Fax Sales, Inc.	Copy Paper	40.03

FORFEITED TAX FUND

Suburbanite Publications, Inc. . . .	Commissioners Proceedings	49.75
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MUNICIPAL COURT FUND

Crown Rubber Stamp Co.	Numbering machine	31.00
Leo A. Mattson Co., Inc.	Service	39.75
Nelson's Mr. Big Drive In Rest. . . .	Meals for Jurors	16.65
Uarco, Inc.	Forms	596.86
Wendell's, Inc.	Brass Plates	21.00
Arthur H. Anderson	Mileage	95.55
Clayton M. Berdahl	Mileage	25.20
Donald C. Nelson	Mileage	44.40
Neil A. Riley	Mileage	32.60
Marjorie Steirly	Mileage	2.55
Bruce C. Stone	Mileage	15.00

MUNICIPAL COURT FUND contd.

C. Wm. Sykora	Mileage	\$ 29.83
J. Warren Wendland	Mileage	61.01
Crane Winton	Mileage	37.55

LIBRARY FUND

City of Anoka	Utilities	2.48
Boyd Transfer & Storage Co.	Rent	90.00
Central Mobile Equipment Div.	Rental	475.00
A. C. McClurg & Co.	Books	268.26
Northern States Power Co.	Service	1.08

CENTRAL SERVICES FUND

A & A Plate Service, Inc.	Negatives	164.80
Aetna Lithograph Co.	Cards	110.00
Albinson, Inc.	Supplies	47.91
Crook & Hanley, Inc.	Repairs, supplies	214.50
Farnham's	Supplies	1,086.38
Franzmeier, Inc.	Supplies	321.54
Miller Davis Co.	Supplies	25.00
Mackay Envelope Co.	Envelopes	41.14
Minnesota Envelope Co.	Envelopes	7.64
Nicollet Office Supply Co.	Supplies	164.70
Quality Park Envelope Co.	Envelopes	136.46
Xerox Corporation.	Copier toner	58.00

General Hospital Fund

ABC Medical Services, Inc.	Supplies	\$ 51.72
Ana-Nln Film Library.	Service.	4.00
Abbott Laboratories	Supplies	410.62
Acme Cotton Products Co., Inc.	Supplies	34.79
Aloe Division Brunswick Corp.	Supplies-Part Contract	731.45
American Fruit & Produce.	Supplies	82.25
American Guidance Services.	Tests.	12.35
Ametek, Inc.	Micro-switches	13.80
C. F. Anderson Co.	Supplies-Part Contract	485.96
Dr. Oren Arnar.	Service.	24.00
Bader Tool Sales Co.	Cutter	8.32
Dr. Daniel Baker.	Service.	24.00
W. H. Barber Oil Co.	Fuel oil-Contract.	1,697.46
Bergin Fruit Co.	Supplies	20.00
Stanley Berry	Refund	15.00
Brown & Day, Inc.	Supplies-Part Contract	3,821.51
Burroughs Wellcome & Co.	Drugs-Contract	118.85
C. R. Canfield & Co.	Drugs-Contract	207.75
Carson-Pirie-Scott Co.	Supplies	171.49
Central Mobile Equipment Division	- Equipment rental.	1,785.00
Central X-Ray Co.	Labor, parts	38.85
Chek-Lab, Inc.	Supplies	61.77
Geo. A. Clark & Son	Ladder	9.80
Dr. Dennis K. Collis.	Service.	24.00
Connecticut Ambulance Assn.	Manual	2.50
Crown Rubber Stamp Co.	Stamp.	2.40
Jos. E. Dahl Co., Inc.	Supplies	12.00
Dalco Corp.	Supplies	173.25

General Hospital Fund Cont.

Dr. John Debenham	Service	\$ 24.00
C. J. Duffey Paper Co.	Supplies	245.98
Eagle Iron Works	Steel shaft	22.28
Eaton Laboratories	Supplies	54.59
El Kay Products, Inc.	Supplies	65.70
Victor Ellison	Refund	5.00
Dr. Gerald T. Evans	Service	85.60
Farnhams	Supplies	29.88
Fenwal Laboratories	Supplies-Contract	423.36
Hy Fitterman	Refund	15.00
Mrs. Clara M. Flodeen	Service	21.82
Dr. Donald L. Foss	Service	96.00
Franklin Creamery	Butter-Contract	279.04
Franzmeier Co.	Dictionary	5.60
Gagers Handicraft Co.	Supplies	12.45
Green Printing Co.	Supplies	31.50
Hardware Mutual Fire Insurance Co. - Refund		15.00
Hennepin County General Hospital - Imprest Fund		2,247.94
Hennepin County Welfare	Refunds	245.00
Elvene Hill	Refund	279.80
Mr. Alton Hjort	Refund	10.00
Hoigaards, Inc.	Sandbags	148.80
Harry S. Horwitz & Co., Inc.	Repairs, labor	401.62
Insulation Sales Co.	Install partitions	264.00
Industrial Lumber-Plywood, Inc.	Supplies	29.40
I.B.M. Corp.	Supplies	13.50
Iscas Medical Book Store	Books	160.50
Jewell Electric Co.	Service	534.99

General Hospital Fund Cont.

Johnson Ladder Shoe Co.	Supplies	\$ 121.08
Roger T. Johnson.	Feasibility study.	1,975.75
The Kendall Co.-Bauer & Black .	Drugs-Contract	96.85
Edward Kotrich.	Refund	20.00
Labticians Products Co.	Supplies	26.26
R. S. Landauer, Jr. & Co.	Badge balance	63.52
Lederle Laboratories-American Cyanamid Co. -	Drugs-Contract	215.19
May Brothers Co.	Supplies-Contract.	1,096.11
Stanley McConnell	Refund	314.70
McGarvey-Atwood Coffee Co. . . .	Coffee-Contract.	165.97
McKesson & Robbins, Inc.	Drugs.	8.82
Miller-Davis Co.	Stool-Contract	28.50
Minneapolis Oxygen Co.	Supplies-Contract.	94.99
University of Minnesota	Theatre tickets for nurses	12.00
University of Minnesota	Season tickets-nurses.	80.00
M. A. Mortenson Co.	Material, labor.	718.87
National Cylinder Gas Co.	Supplies-Contract.	291.85
Nicollet Office Supply Co.	Supplies	391.50
North Ambulance Service	Service-Contract	63.00
Northwestern Drug Co.	Drugs-Contract	40.20
Northwestern Hospital	Facilities used.	220.00
Irene Olson	Refund	624.14
Ortho Pharmaceutical Corp.	Supplies	196.00
Parke-Davis Co.	Drugs-Part Contract.	6,337.76
Physicians & Hospital Supply Co. -	Supplies-Part Contract	1,924.42
Quality Park Envelope Co.	Supplies	41.02
Remington-Rand, Inc.	Supplies	52.40

General Hospital Fund Cont.

Vera Reycraft	Service.	\$ 21.82
Richards Manufacturing Co. .	Supplies-Contract. . . .	8.90
A. H. Robins Co., Inc. . . .	Drugs-Contract	279.08
Roche Laboratories.	Drugs-Contract	2,847.87
Rochester Germicide Co. . . .	Dispensers	249.50
Rochester Maintenance Supply.	Supplies	7.84
Roto Press, Inc.	Supplies	526.00
St. Paul Fire & Marine . . .	Refund	14.00
Sander & Co., Inc.	Repairs expense.	534.41
Sandoz Pharmaceuticals. . . .	Drugs-Contract	597.05
Sanborn Co.	Repairs, parts	23.90
Satterlee Co.	Coat racks	25.77
Patricia Schoppert.	Refund	12.50
Schreiber Co.	Supplies	34.50
Scientific & Laboratory Division of P. & H. -	Supplies.	54.00
Searle Research	Drugs-Contract	213.00
Charles W. Sexton Co.	Insurance.	1,485.44
Smith-Sharp Co.	Supplies	7.74
Commissioner of Administration	Social Security-Tax- 1st Quarter-1965	15,730.37
E. R. Squibb & Sons	Drugs-Part Contract. . .	3,158.44
Ray Steffens.	Refund	8.30
Dr. Dorothy Sundberg.	Service.	60.00
Supreme Bakers.	Supplies	6.38
Swift & Co.	Supplies	365.91
Telemedic Vector Dept. . . .	Supplies	25.20
Texas Aniline Dye Division. .	Supplies	59.47
Estate of Ella Thompson . . .	Refund	117.50

General Hospital Fund Cont.

Thorsen & Thorshov, Inc.	Feasibility study.	\$ 5,235.60
Leonard Torgeson.	Refund	60.00
Transport Clearings	Freight bill	9.78
Turnquist Paper Co.	Supplies-Contract.	445.90
United Biscuit Co. of America	Supplies-Contract.	49.74
Upjohn Co.	Drugs-Contract	36.72
Vincent Brass & Aluminum Co.	Supplies	31.41
Geo. T. Walker & Co.	Supplies	18.05
Warner-Chilcott	Drugs-Contract	525.95
Warner Hardware Co.	Supplies	128.32
Will Ross, Inc.	Supplies-Part Contract	1,155.37
Williams.	Supplies	136.18
Wilson & Co.	Meat	376.30
Wilson Sporting Goods	Supplies	2.52
Winship Frozen Foods.	Supplies	47.60
Winthrop Laboratories	Supplies-Part Contract	276.30
Wyeth Laboratories.	Drugs-Part Contract.	293.50
Xerox Corp.	Rental	25.00
Zimmer Manufacturing Co.	Supplies-Contract.	13.40

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand-Contract.	1,024.10
M. G. Astleford Co., Inc.	Road construction-Contract	42,352.85
Cargill, Inc.	Salt-Contract.	7,282.13
Finn Equipment Co.	Seeder-Contract.	2,985.08
Major Motors, Inc.	Ford pick-up-Contract.	8,450.00
Osseo Motor Co.	Chevrolet truck-Contract	2,396.00
S. Albinson	Office supplies.	255.08
Berg Bag Co.	Bags	50.00

Road and Bridge Appropriation Cont.

Central Mobile Equipment Division - Equipment rental . . .	\$53,965.78
Geo. A. Clark & Son Supplies	115.64
Crown Rubber Stamp Co. Rubber stamp	8.46
Farwell, Ozmun, Kirk & Co. Supplies	147.71
Goodin Co. Pipe	44.57
Great Northern Railway Co. Relocate signal pole . . .	743.18
Hetherington & Berner Division Repair kit	15.76
Interchemical Corp. Supplies	12.51
Jewell Electric Co. Labor, parts	36.46
Justus Lumber Co. Lumber	42.78
Miller-Davis Co. Stool	11.00
Minneapolis Equipment Co. Equipment rental	33.00
Minneapolis Star & Tribune Print.	2.75
Minnesota Highway Department. Survey sheets.	28.50
Natrogas. Fuel	90.00
Northwestern Distilled Water Co. - Water.	37.95
Warmington, Woodcock & Williams Condenser.	2.30
Xerox Corp. Copier rental, paper . . .	314.84
Kenneth E. Bird Moving costs-Project 5816 . . .	110.00
Maloney, Carroll & Olson. Opinion of titles-Contract- Project 5825	50.00
Lawrence E. Peterson, etal. Land purchase-Contract- Project 5816	9,000.00
Eugene Reilly Appraisal fee-Project 6599-2	25.00
Henry A. Schutrop etal Easement-Project 6599-2. . .	150.00

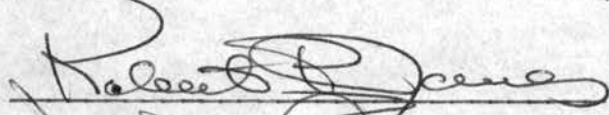
Central Mobile Equipment Division Fund



Major Motors, Inc.	Ford ranch wagons-Contract	7,390.00
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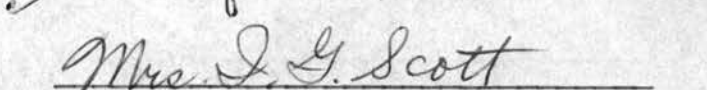
Central Mobile Equipment Division Fund Cont.


Osseo Motor Co.	Chevrolet trucks-Contract.\$	4,092.00
Paper-Calmenson & Co.	Grader blades-Contract . .	458.34
Royal Tires Sales Co.	Tires-Contract	694.47
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	2,347.50
American Trailer Service, Inc.	Pin.	8.50
T. L. Anderson.	Repair parts	138.18
B & B Seat Cover Co.	Car seats repaired	56.30
Cleveland Cotton Products . .	Cotton wipers	98.00
Clutch & U-Joint Service. . .	Parts.	96.67
Countryside Rambler, Inc. . .	Parts.	18.44
Cummins Diesel Sales, Inc. . .	Parts.	16.55
Downtown Chevrolet Co. . . .	Parts.	20.73
Ed. Ryan, Sheriff	Miscellaneous charges. . .	59.45
International Harvester Co. .	Door, etc.	615.88
State of Minnesota-Petroleum Division -	Fuel tax.	423.60
Sanfax Corp.	Soap	67.50
Tipco, Inc.	Emblems	28.50
Wm. H. Ziegler Co., Inc. . .	Parts.	149.96

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.

On motion, the County Board adjourned until Tuesday,
April 27, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

By A. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, April 27, 1965

The Board of County Commissioners for Hennepin County, 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 and Ainsworth.

Members absent: Commissioners Hanson and Janes.

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

The minutes of the April 20, 1965 meeting were approved as published in Finance and Commerce on Saturday, April 24, 1965.

A monthly financial statement (March) from Helen Young, Librarian, Hennepin County, was ordered filed.

An annual report for 1964 from George G. Roadfeldt, County Agricultural Agent, was ordered filed.

A letter from George M. Scott, County Attorney, requesting that May 1, 1965 be declared Law Day in Hennepin County was ordered filed.

A letter from Mrs. Walter W. Walker, Secretary, Community Health and Welfare Council of Hennepin County, Inc., re the County's participation under Title V of the Economic Opportunity Act was referred to the Welfare Board.

A letter from Wayne Stein, Recording Secretary, Carpenters and Joiners Union, Local No. 7, requesting the Board's support of H.F. 154 was referred to the Committee of the Whole.

A letter from Samuel Z. Hechter, Attorney, Minneapolis Suburban Refuse Removal Association, requesting a change in "load limit" restrictions on County roads was referred to the Committee on Roads and Lakes.

A letter from Donald J. Lalor, Assistant County Attorney, re settlement of claim against Swanson Excavating Company for damages to the semaphore at the intersection of C.S.A.H. No. 3 and No. 18 was referred to the Committee on Roads and Lakes.

A letter from J. David McCarthy, Attorney for Mr. & Mrs. Carl Jensen, 9425 Cedar Lake Road, Minneapolis, re clients property on C.S.A.H. No. 18 allegedly inundated by mud, water and sludge in connection with construction project was referred to the Committee on Roads and Lakes.

A letter from W. L. Neidenfeuhr, Route No. 1, Box 229, Hopkins, re damages to a tree by a County snow-plow was referred to the Committee on Roads and Lakes.

Letters from Dr. F. G. Gunlaugson, Director, Bureau of Preventable Diseases, Minneapolis, and Dr. V. K. Funk, Director, Chest Clinic, submitting a request for commitment and an application for admission to Glen Lake State Sanatorium were referred to the Committee on Ways and Means.

An application for license to sell non-intoxicating malt liquor (Dayton Trailer Court) from Roy E. Newton, Route 3, Osseo, was referred to the Committee on Ways and Means.

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

1. Village of Mound - road purposes
2. Village of Tonka Bay - road purposes

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

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

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

1. Submitting right-of-way documents.
2. Submitting an agreement with the Village of Edina for storm sewer project, C.S.A.H. No. 17, France and Halifax Avenues.
3. Submitting an agreement with the Village of Brooklyn Park for relocation of automatic grade crossing signals on C.S.A.H. No. 8 and the Great Northern Railroad.

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

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

1. Notifying the Board of various bid awards and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.
2. Submitting claims payable from the County Reserve Building and Maintenance Fund.
3. Requesting authorization for himself to attend the National Association of Purchasing Agents, New York, May 16 to 19, 1965, and for Herman Sittard, Forms and Publications Supervisor, to attend the

National Microfilm Association, Cleveland, Ohio, May 11 to 13, 1965.

4. Submitting a contract and performance bond.
5. Submitting the following specifications:
 - a. Clothing - Home School for Boys
 - b. Remodeling Central Supply Services Area - General Hospital
 - c. Electrical remodeling, Central Supply Services Area - General Hospital
 - d. Mechanical remodeling, Central Supply Services Area - General Hospital
 - e. Wrecking, removing and grading along right-of-way property - Property Rental

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

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

1. Rheomacrodex - General Hospital - 2nd advertising
2. Wood police cruiser boat - C.M.E.D. - 2nd advertising
3. Two-door carryall - C.M.E.D. - 2nd advertising
4. Mineral filler - Highway - 2nd advertising

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

A request from Julian Garzon, Assessor, City of Minneapolis, that the County Board go on record opposing a proposed bill in the State Legislature known as the "Open Port Warehouse Bill" (H.F. 1317 - S.F. 1121) was referred to the Committee of the Whole.

Commissioners Ainsworth, [REDACTED], Provo, Scott [REDACTED] offered the following resolution and moved its adoption:

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1965, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Saturday, May 1, 1965, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

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

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

Resolution adopted .

MILLERS FALLS
ERASE
COTTON CONTENT

Mrs. Scott,
AINSWORTH

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 assurance on the implementation of the statute once passed,

NOW THEREFORE BE IT RESOLVED, That this Board acknowledge the following:

- (1) The longevity formula or comparable benefits enjoyed by county employees be retained.
- (2) Three persons when available shall be referred to department heads when vacancies occur with waiver only in extreme and unusual conditions subject to unanimous consent of the Personnel Board.
- (3) Periods of probation shall not exceed six months with waiver for specific classes subject to unanimous consent of the Personnel Board.
- (4) Examinations shall be competitive and standardized.
- (5) Recognition of unions as representatives of county employees belonging to the respective union organizations shall be acknowledged.
- (6) Establish reasonable requirements with respect to citizenship and residence, and,

BE IT FURTHER RESOLVED, That the Board will request an opinion of the county Attorney clarifying the right of appeal to the District Court on the part of an employee or his representative.

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

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

Resolution adopted.

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

WHEREAS, the Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "607-A" and dated April 27, 1965, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes annotated, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land shown on said Appraisal List "607-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner are hereby directed to offer each parcel to the highest bidder but for not less than the appraised value at a public sale commencing at 10:00 o'clock a.m., May 26, 1965. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined in said Appraisal List "607-A". All sales shall be for cash or on the following terms:

When the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows: when the purchase price of any parcel exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; when the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments; and when the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments: all special assessments attached to the appraised value of any parcel of land must be paid in full at the time of purchase and cannot be used in computing the total purchase price of parcels sold on terms:

Installments and interest at the rate of four per cent per annum on all deferred installments become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public

purposes; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes;

BE IT FURTHER RESOLVED, that until the purchase price of any parcel of land is paid in full, the removal therefrom of any sand, gravel, top-soil, or sub-soil be and hereby is prohibited, unless the removal of any such soil is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof; and

BE IT FURTHER RESOLVED, That this resolution and said Appraisal List "607-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 26th day of May, 1965 at 10:00 o'clock a.m. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

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

Resolution adopted.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described
in Withdrawal from Sale List "607-W" be and the same is hereby withdrawn
from sale and that the appraised value of each such parcel of land be and
the same is hereby set aside and cancelled, which said list was submitted
to this Board by the Land Commissioner; and

BE IT FURTHER RESOLVED, That the said list be and the same is
hereby ordered filed with the County Auditor.

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

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

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 Wayzata, verified February 16, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "617-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

That part of SE 1/4 of SE 1/4 lying Southeasterly of R.R. right of way and Westerly of Way Woods, Section 31, Township 118, Range 22; in the City of Wayzata.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified March 8, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "622-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Tract D, Registered Land Survey No. 10,
Files of Registrar of Titles, County of
Hennepin; and Lot 14, Block 1, Valley
View Knoll: in the Village of Minnetonka.

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

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

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

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Minnetonka, verified March 8, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "623-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 11, Block 1, Glenridge Addition;
Outlot 1, Robinwood 4th Addition;
Lot 17, Block 1, Valley View Knoll; and
Lot 20, Block 1, Westview Hills.

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 three YEAS and no NAYS, as follows:

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

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 Bloomington, verified February 15, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "624-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The North 16 ft of the West 9 ft of Lot 8,
Block 3, Barts Addition; in the City of
Bloomington.

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 three YEAS and no NAYS, as follows:

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

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 Bloomington, verified February 15, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "625-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Outlots 2 and 3, Lundstroms Penn Lake Terrace;
and Block 12, Oxboro Heath; in the City of
Bloomington.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, F. G. Gunlaugson, M.D., Tuberculosis Control Officer, Minneapolis Health Department, has reported that

George Pangos
1140 Bryant Avenue North
323 - 12th Avenue North
Minneapolis, Minnesota

is afflicted with tuberculosis in the infectious stage, and has requested that he be committed to the Glen Lake State Sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said George Pangos be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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

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

Resolution adopted.

Commissioner Provo, Vice-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:

Casper Arnold Hagen
Mission Farm, Medicine Lake

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Ainsworth

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

WHEREAS, By resolution dated December 15, 1964, the County Board of Commissioners resolved to reconstruct, improve, and maintain County State Aid Highway No. 17, in accordance with Hennepin County Highway Department Project No. 6311, and

WHEREAS, In accordance with said resolution, the County Attorney has filed a Petition in the District Court of Hennepin County to acquire fee title to property necessary to complete said project under the right of eminent domain,

NOW THEREFORE, BE IT RESOLVED, That the resolution adopted December 15, 1964 for the reconstruction, improvement and maintenance of County State Aid Highway No. 17, be and hereby is rescinded, and the County Attorney is requested to dismiss the Petition now pending, to acquire property by right of eminent domain for said project.

BE IT FURTHER RESOLVED, That the County Auditor is hereby authorized to appropriate and set aside from Chapter 598 such sums as are necessary to pay any costs incurred in the condemnation commenced in connection with Project No. 6311 as certified by the Hennepin County Highway Engineer.

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

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

Resolution adopted .

Commissioner Ainsworth offered the following resolution
and moved its adoption:

WHEREAS, The so-named Hanover Bridge over the Crow River between the Counties of Hennepin and Wright was demolished by the recent ice jam and high water of the Crow River; and

WHEREAS, There still exists the old bridge over the Crow River which can be used as a temporary bridge for cars and light trucks by the installation of a new deck; and

WHEREAS, It has been estimated that the cost for the redecking of the existing bridge in the Village of Hanover will amount to \$10,000.00; and

WHEREAS, The Board of County Commissioners of Wright County is desirous of having this bridge redecked, sharing the cost equally between the two Counties.

NOW THEREFORE BE IT RESOLVED; That the Board of County Commissioners of Hennepin County enter into a signed agreement with the Board of County Commissioners of Wright County to share equally the cost of installation of a new wooden deck on the existing bridge, and to use this existing bridge as a temporary measure for vehicle traffic with restricted gross tonnage until such time that a new structure can be built in the Village of Hanover.

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

three YEAS and no NAYS, as follows:

HANSON Absent

PROVO Yea

AINSWORTH Yea

MRS. SCOTT Yea

CHAIRMAN JANES Absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fence easements adjacent to County State Aid Highway No. 18 as the same is located within the property hereinafter described, and

WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct or maintain any of the snow fences as hereinafter described,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin does hereby remise, release and forever quit claim unto the owners of the following described land, the easements to construct and maintain snow fences adjacent to County State Aid Highway No. 18 over, upon and across the surface of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:

Hillsborough Manor, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County.

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

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


Resolution adopted.

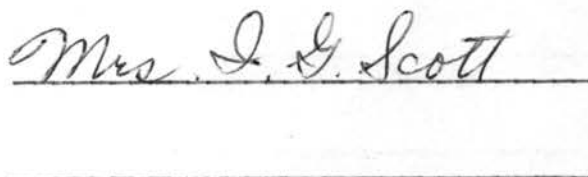
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of various high bids for the purchase and removal of structures along County right-of-way, Contract No. 5738, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Project No.	Purchaser	Structure	Amount
6412	Ernst Machinery & Housemovers Corp.	House	1,128.00
6412	Ernst Machinery & Housemovers Corp.	Garage	218.00
6412	Waldo Solomonson	House	1,766.00
6412	Harold H. Oelfke	House	4,826.00
6412	Frank Garrison	Garage	185.00
6412	Frederick N. Shrimpton	House	4,550.00
6221	Ernst Machinery & Housemovers Corp.	House	2,313.00
5825	Ernst Machinery & Housemovers Corp.	House	2,811.00

Respectfully submitted,





Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-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 bid of E. E. Bach Millwork Company for furnishing eight (8) Nurses Station Desks, Contract No. 5741, to Hennepin County General Hospital, in the amount of \$3,400.00.

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

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

Respectfully submitted,



Stanley R. Cowle



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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

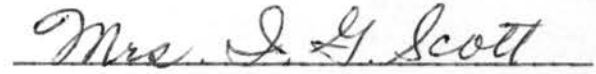
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

American Uniform Co., uniforms, Hennepin County Sheriff, Contract No. 5056, Maryland Casualty Co., \$7,000.00.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

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


Third Northwestern National Bank of Minneapolis


U.S. Treasury Bonds of 1973, 4%, due 8-15-73 \$ 110,000.00

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

U.S. Treasury Bonds of 1974, 4-1/8%, due 2-15-74 \$ 110,000.00

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

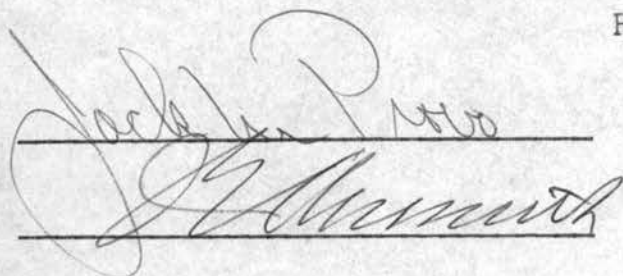
Resolution adopted.

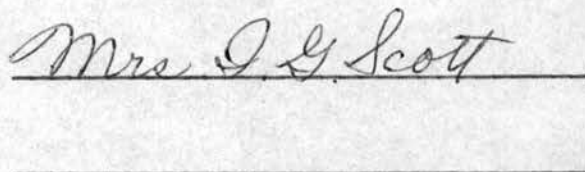
Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Alfred C. Buringrud	Lot 1, Blk. 4, Ostman's 4th Addn.
Hennepin County Auditor for Minneapolis Assessor. . . .	Lot 5, Blk. 10, Cutter's and ending with Lot 7, Blk 4, Vinton Heights.
Hennepin County Auditor for Minneapolis Assessor. . . .	Lot 11, Andrews and ending with Lot 27, Blk. 5, Remington 3rd.
Richard Louis Jacobson.	Lot 2, Blk 2, Penn Lake Highlands, 3rd Addn.
Renate M. Janssen, etal	Lot 4, Blk. 3, Hansen's Beltline Addn.
Dorothy J. Smetana.	Lot 13, Blk 14 Medicine Lake Park, 3rd Div.

Respectfully submitted,


Jack J. Provo
Commissioner


Mrs. I. G. Scott
Secretary

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 three YEAS and no NAYS, as follows:

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

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
	\$	\$
Halden C. Arnes	39.52	- - -
Walter C. Burandt	41.68	- - -
John H. Guest	43.30	- - -
Virgil A. & Shirley M. Holthus. . .	81.28	- - -
R. C. Holtze.	- - -	18.08
Lee A. Ildstad.	101.98	- - -
Incarnation Church.	148.20	- - -
Phil Leuthard	94.10	24.94
James C. McComb	41.16	- - -
William H. McGinnis	146.94	- - -
Clara E. Merchant	23.90	- - -
Minneapolis Assessor by Hennepin County Auditor	54.24	- - -
Minneapolis Assessor by Hennepin County Auditor.	245.20	- - -
Mike's Service Garage	38.88	5.30
Harry V. Miller	44.76	- - -
Minnesota District Council of the Assemblies of God	834.56	33.48
The Church of the Nativity of Mary.	- - -	48.09
Raymond L. Pleis.	51.60	10.30
Elizabeth I. Robinson	12.10	- - -
Edward E. Samuelson	1,035.88	- - -
Edward E. Samuelson	557.34	- - -
O. R. Starn, Starn Drugs.	- - -	52.70
D. D. Vachuska	128.46	- - -
Viking Center Speed Wash.	92.25	- - -
Mrs. D. John Villas	- - -	61.55
C. R. Volp.	164.28	- - -
Orville P. Wicks.	122.26	- - -

Homestead - 1963 and Prior Years:

Richard L. Jacobson	177.14	- - -
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Exempt for 1963 and Subsequent Years:

Incarnation Church
Minnesota District Council of the Assemblies of God

Mortgage Registration Tax Refund:

Raymond W. Hall \$21.90

Respectfully submitted,

*J. H. H. H. H.**Mrs. J. G. Scott**Jackie Provo*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-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:

General Service Administration	Telephone service-Extension Service.	\$ 73.98
General Service Administration	Telephone service-Extension Service.	73.77

Respectfully submitted,

Jack Provo
J. G. Scott

Mrs. J. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Auditor Appropriation

Bertelson Brothers, Inc.	Pads	\$ 12.48
Crown Rubber Stamp Co.	Repairs.	11.25
Farnham's.	Forms	122.00
Leo A. Mattson Co.	Service.	31.80
Miller-Davis Co.	Forms.	67.50
Minneapolis Suburban Newspapers	Subscription	6.00
National Checking Co.	Tab cards.	396.80
Poucher Printing Co.	Forms, etc.	215.66
Schaub Office Supply Co.	Files.	22.45
Thermo Fax Sales, Inc.	Copying machine.	329.00

Communication Service Appropriation

N. W. Bell Telephone Co.	Service.	357.97
N. W. Bell Telephone Co.	Service.	10.15

Book Repair Appropriation

Paper Supply Co.	Chipboard.	18.13
Printers Supply Co.	Service.	6.50
Textile-Kraft Products	Canvas	36.00

Budget and Purchasing Appropriation

Minneapolis Star & Tribune	Advertising.	18.70
Twin City Assoc. of Purchasing Agents	Seminar Attendance	52.50
Xerox Corp.	Billable units	54.71

Building and Equipment Appropriation

North Star Electric Co.	Work at truck station.	153.90
Northern Air Conditioning Co.	Work at welfare building	6,480.00

Clerk of District Court Appropriation

Miller-Davis Co.	Supplies	\$ 8.05
The National Cash Register Co.	Repairs.	20.40
R E A Express.	Express.	3.30

Medical Examiner Appropriation

Key Laboratories, Inc.	Reports.	535.00
Minnesota Envelope Co.	Envelopes.	53.50
Dr. Fred Shapiro	Mileage.	32.60

Commissioners Appropriation

Arvo Lehtinen.	Minneapolis Star & Tribune	78.00
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Court Services Appropriation

American Linen Supply Co. . .	Laundry.	16.58
Armour Food Service Co. . . .	Meat	11.48
Kitty Clover Potato Chip Co. .	Chips.	23.17
Eddy Bakeries, Inc.	Bakery products, Contract	71.80
Eide Saw Co.	Repairs.	19.60
Franklin Creamery Co.	Dairy products, Contract	148.10
K & W Sales Co.	Keys	4.50
Kraft Foods.	Margarine.	36.00
Lintex Corp.	Supplies	148.31
Minnesota Equipment & Tool Co.	Equipment.	5.31
National Biscuit Co.	Crackers, Contract . . .	12.54
G. C. Peterson Machinery Co. .	Blades	8.43
Edgar J. Robinson.	Insurance refund	22.00
Roff Trucking Co.	Service.	25.00
St. Barnabas Hospital.	Laundry.	95.97
Superior Exterminating Co. . .	Services	24.00
Swift & Co.	Meat	234.06
Audio Electronics, Inc.	Repairs.	35.40

Court Services Appropriation Cont.

Berger Transfer & Storage, Inc.	Moving charges	\$ 25.50
John Bower	Mileage.	59.00
John Bridgeman	Insurance refund	22.00
Cranes Office Supply	Binders.	8.50
Farnham's.	Shelving, supplies	177.55
Franzmeier, Inc.	Ledger paper	4.21
Glenwood Inglewood Co.	Water.	6.00
I.B.M. Corp.	Typewriters, service	863.33
Kee Lox Manufacturing Co.	Ribbons.	9.78
Leo A. Mattson Co.	Service.	27.80
Barbara Munro.	Mileage.	34.70
National Assoc., Social Workers	Want ads	13.75
National Computer Systems.	Scoring of answer sheets	17.00
The Psychological Corp.	Record forms	15.00
S C M Corp.	Repairs.	10.00
Wahl & Wahl, Inc.	Repairs.	9.00
Vocational's Task Force	Clerical work.	205.28
A & A Plate Service, Inc.	Negatives.	16.75
American Fruit & Produce	Groceries.	64.50
Dr. Robert L. Armstrong.	Services	33.00
S. H. Bartlett Co.	Parts.	12.40
Bodine's, Inc.	Drayage.	20.00
California Test Bureau	Stencils	1.60
Kitty Clover Potato Chip Co.	Chips	41.28
Crane's Office Supply Co.	Wastebaskets	33.75
Crook & Hanley, Inc.	Fountain concentrate	19.00
The Economy Co.	Books.	47.25
Franklin Creamery Co.	Dairy products, Contract	775.42

Court Services Appropriation Cont.

Gamble Robinson Co.	Groceries.	\$ 227.45
Glenwood Inglewood Water. . . .	Water.	7.70
Knapp Radio & T. V.	Repairs.	7.45
National Theatre Supply Co. . . .	Service.	19.90
Northern States Power Co.	Service.	623.52
Pink Supply Co.	Toweling	70.78
Saw Sharpening Service.	Services	4.90
S C M Corp.	Repairs.	36.60
Sep-Ko Chemicals, Inc.	Sodium hypochlorite. . . .	48.51
Sir Knights Cleaners.	Cleaning	9.60
Dr. Kenath H. Sponsel	Services	38.00
Swedish Hospital.	Professional care.	10.00

District Court Appropriation

Blumberg Photo Sound Co.	Repair recorder.	7.50
Hoff Rubber Stamp Co.	Stamp...	3.20
Remington Rand Systems- Division Sperry Rand.	File cabinet	157.51
Alden D. Sheffield.	Mileage.	5.40
West Publishing Co.	Minnesota Digests.	300.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Services	25.00
Central Services.	Supplies	128.47
Glenwood Hills Hospitals.	Preliminary observations	780.00
Hennepin County General Hospital	Hospital care.	763.00
Homewood Hospital, Inc.	Preliminary observations	209.00
Dr. Robert P. Jeub.	Services	75.00
Minneapolis N. P. Clinic.	Preliminary observations	55.00

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings	1,809.60
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Probate Court Appropriation

Leo A. Mattson Co.	Service.	\$ 27.80
State of Minnesota.	Laws of Minnesota.	8.50
Thermo-fax Sales, Inc.	Supplies, Part Contract.	51.00
West Publishing Co.	Books.	54.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	65.55
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Sheriff Appropriation

Central Mobile Equipment Division	Rent	6,135.00
Carl A. Gunderson	Mileage.	24.45
I.B.M. Corp.	Service.	31.50
Leonard A. Larson	Mileage.	34.05

Sheriff-Jail Appropriation

American Linen Co.	Laundry.	173.52
Armour Food Service	Meat	27.49
Aslesen Co.	Groceries.	77.90
Robert L. Christen.	Hauling.	15.00
Eddy Bakeries Co.	Bakery products, Contract	286.02
Franklin Creamery Co.	Dairy Products, Contract	129.72
Gamble Robinson Co.	Groceries.	64.18
K & W Sales Co.	Lock	2.97
Lintex Corp.	Towels	89.80
McGarvey-Atwood Coffee Co.	Coffee, Contract	47.36
McKesson & Robins, Inc.	Tooth powder	28.20
May Brothers Co.	Groceries.	111.04
Nathan's Products	Eggs, Contract	38.70
Oken's, Inc.	Groceries.	107.07

Sheriff-Radio Appropriation

American Linen Supply Co.	Laundry.	7.30
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Sheriff-Radio Appropriation Cont.

Business Furniture, Inc.	File	\$ 106.20
Central Mobile Equipment Division	Rent	130.00
Central Services.	Supplies	2.50
Gardner Hardware Co.	Supplies	23.22
Mobile Oil Co.	Fuel oil, Contract . . .	129.60
Mobile Radio Engineering Co. .	Supplies	286.42
Sterling Electric Co.	Supplies	47.85
Northern States Power Co. . . .	Service.	154.68
Nicholas Serbanic	Services	212.40

State Institutions Appropriation

Glen Lake State Sanatorium. . .	Care of patients	20,434.00
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Superintendent of Schools Appropriation

Minnetonka Herald	Notice of meeting. . . .	2.50
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Supervisor of Assessments Appropriation

Central Services.	Supplies	232.00
Century Camera Co., Inc. . . .	Film	123.48
Farnham's	Pads	2.51

Surveyor Appropriation

Albinson's.	Supplies	17.00
Farnham's	Supplies	4.16
General Office Products	Supplies	2.35
Miller-Davis Co.	Dictionary	6.00
Minneapolis Blue Printing Co. .	Cleaning fluid	7.90
H. A. Rogers Co.	Loose leaves	9.12

Treasurer Appropriation

Diebold, Inc.	Batteries installed. . .	11.70
Franzmeier, Inc.	Supplies	27.23

Treasurer Appropriation Cont.

Leo A. Mattson Co.	Service.	\$ 29.40
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Civil Defense Appropriation

Addressograph-Multigraph Co. .	Supplies	6.60
Blumberg Photo Sound Co. . . .	Repairs.	21.15
General Office Products	Tape	2.90
Hoff Signs Co.	Signs.	10.00
Pilgrim Cleaners-Johnny on the Spot.	Dry cleaning	11.88

Chest Clinic Appropriation

American Linen Supply Co. . . .	Laundry.	58.85
Century Camera, Inc.	Supplies	20.48
General Electric X-Ray Co. . .	Service.	9.00
E. R. Squibb & Sons	Streptomycin	16.17

Inactive Cases of T. B. Fund

Darla Rae Berg.	Clerical work.	187.22
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Municipal Court Fund

Donald S. Burris.	Mileage.	56.00
Central Services.	Supplies	212.32
John A Dunton	Mileage.	18.00
Farnham's	Supplies	189.31
Hennepin County Welfare Department	Computer rental.	2,571.00
I.B.M. Corp.	Tape	12.50
Mason Publishing Co.	Book	40.00
Moore Business Forms, Inc. . .	Continuous forms	345.42
Roto Press, Inc.	Service record	77.70
West Publishing Co.	Minnesota statutes . . .	776.90

Library Fund

Affiliated Publishers	Books.	39.90
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Library Fund Cont.

American Bindery.	Books rebound.	\$ 500.57
American Heritage	Subscriptions.	220.00
American Library Assoc.	Books.	28.80
Bacon Pamphlet Service, Inc. .	Pamphlets.	79.23
Baker & Taylor Co.	Books.	2,862.01
R. R. Bowker Co.	Books.	56.59
Chilton Books	Books.	9.22
Demco Library Supplies.	Tape	98.64
Doubleday & Co.	Books.	321.14
Encyclopedia Britannico, Inc. .	Books.	11.90
Dodd, Mead & Co.	Books.	11.63
Gaylord Bros., Inc.	Books.	215.04
Harcourt, Brace & World, Inc. .	Books.	19.65
Hertzberg-New Method, Inc. . .	Books bound.	631.26
Heuer Publishing Co.	Books.	29.85
Vigginia Kirkus' Service. . . .	Book	2.59
Leisure Time Products	Books.	3.96
Minneapolis Suburban Newspapers	Directory.	10.00
State of Minnesota.	Pamphlets.	30.42
Monarch Book Co.	Books.	1,625.16
National Library Week	Supplies	179.00
Northern States Power Co. . . .	Service.	9.18
Rand McNally & Co.	Atlas service.	110.00
Silver Burdett Co.	Book	4.30

County Reserve Building & Maintenance Fund

Accoustics Associates	Work at Radio Station. .	158.00
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Central Services

A & A Plate Service, Inc.	Negatives.	\$ 346.45
Albinson, Inc.	Supplies	67.40
Butler Paper Co.	Supplies	92.00
C. J. Duffey Paper Co.	Supplies, Contract	795.16
Elliot Business Machines, Inc.	Repairs.	16.75
Farnham's	Supplies	285.39
Franzmeier, Inc.	Supplies	71.52
Mackay Envelope Co.	Envelopes.	72.03
Nicollet Office Supplies.	Supplies	442.45
Standard Duplicators.	Hand cream	13.75
Standard Manifold Co.	Supplies	54.00
Xerox Corp.	Copier rental.	25.00

Property Rentals Fund

Golden Valley Oil Co.	Heating oil.	59.75
Northern States Power Co.	Service.	3.45

General Hospital Fund

Aloe Division-Brunswick Corp. .	Supplies-Part Contract . \$	521.06
American Academy of Pediatrics.	Publications	6.00
American Fruit & Produce Co. .	Supplies	156.54
American Fruit & Produce Co. .	Supplies	49.95
American Hospital Assn.	Supplies	81.50
American Psychiatric Assn. . .	Publications	4.25
Anderson Hospital Sales & Service -	Supplies.	153.13
Aslesen Co.	Supplies- Contract . . .	529.30
Dr. Daniel Baker	Service.	24.00
Bader Tool Sales Co.	Supplies	21.60
W. H. Barber Oil Co.	Fuel oil-Contract. . . .	570.03
Bergin Fruit Co.	Supplies	40.00
Henry P. Boos Dental Laboratories, Inc. -	Services-Contract	207.20
Bronners Exterminating Co. . .	Service.	20.00
Brinks, Inc.	Service.	41.50
Brown & Day, Inc.	Supplies-Contract. . . .	1,217.57
Wm. Carter Co.	Supplies	75.00
Century Camera Shops, Inc. . .	Supplies	610.08
Cosom Corp.	Supplies	69.58
Jos. E. Dahl Co., Inc.	Supplies-Part Contract .	170.90
Karen Dahlken	Name plates.	48.00
Dr. John Debenham	Service.	24.00
Doctors Optical Co.	Service-Contract	344.75
Dr. Gerald T. Evans	Service.	3.60
Farnhams.	Supplies	2.04
Franklin Creamery	Supplies-Contract. . . .	2,653.10
Goulet, Inc.	Supplies-Part Contract .	702.15

General Hospital Fund Cont.

Graybar Electric Co.	Supplies	\$ 103.57
Edna E. Hartland.	Registration fee	12.50
Hawkins Chemical Co.	Bleach	100.70
Dr. Harald K. Helseth, Jr.	Service.	96.00
Hennepin County General Hospital -	Imprest Fund	2,220.50
Huebsch Manufacturing Co.	Supplies	9.02
International Equipment Co.	Cardioverter, parts-Part Contract	3,418.20
Jerry's Home Upholstery	Repairs.	270.00
Jewell Electric Co.	Fixtures	83.13
K & W Sales Co.	Service-Contract	17.45
The Kendall Co.-Bauer & Black	Drugs-Contract	387.28
Kitty Clover Potato Chip.	Supplies	51.97
Sam Krause.	Refund	30.00
Laboratory Plasticware Fabricators -	Supplies	40.58
Lin-Tex Corp.	Supplies	40.80
Robert Mantzke.	Service	60.00
McGarvey-Atwood Coffee Co.	Coffee-Contract.	165.97
Kristberg-McGillivray	Refund	96.00
McKesson & Robbins, Inc.	Drugs.	18.24
Medtronic, Inc.	Pacemaker.	425.00
Metro Surgical	Support.	18.00
Minneapolis Gas Co.	Heating gas.	3,462.91
Minneapolis Municipal Athletic Assn. -	Entry fee	40.00
Minneapolis Oxygen Co.	Supplies-Contract.	115.19
Minneapolis Sheet Metal Works, Inc. -	Supplies	416.50
Modern Window Shade Co.	Supplies	197.81
John Morrell & Co.	Supplies	393.48

General Hospital Fund Cont.

M. A. Mortenson Co.	Remodeling, repairs- Part Contract.	\$ 17,109.34
C. V. Mosby Co.	Publication.	3.82
Nathan Produce	Eggs-Contract.	124.80
National Biscuit Co.	Supplies-Contract.	28.99
National Cylinder Gas Co.	Supplies-Contract.	506.24
National Soap & Chemical Co.	Supplies	85.63
Nicollet Office Supply Co.	Supplies	153.20
Dr. Glen David Nelson	Service.	24.00
New Hermes Engraving Machine Corp. - Parts.		2.70
Parke-Davis Co.	Supplies-Contract.	63.80
Pengelly X-Ray, Inc.	Supplies	27.14
Perry Products.	Equipment.	36.50
Pfizer Laboratories	Supplies	15.00
Physicians & Hospital Supply Co.	Supplies-Part Contract	143.08
Physicians Record Co.	Manual	10.20
Pink Supply Co.	Supplies	427.00
Pinkerton Detective Agency.	Service-Contract	1,062.10
Processed Potatoes, Inc.	Supplies	169.20
The Psychological Corp.	Booklets	44.00
R & O Elevator Co., Inc.	Service-Contract	730.00
Richards Manufacturing Co.	Supplies-Contract.	10.29
Rochester Maintenance Supply.	Supplies	3.92
Schloff Chemical & Supply Co.	Blanket pins	68.43
Scientific Products-American Hospital Products	Supplies	99.40
Dr. Fred L. Shapiro	Service.	60.00
Dr. Lee Simso	Service.	24.00
Standard X-Ray Sales Co., Inc.	Supplies	196.00

General Hospital Fund Cont.

Stark Electronics Supply. . .	Supplies	\$ 3.63
H. C. Strom Co.	Repairs.	18.10
Dr. Dorothy Sundberg.	Service.	20.00
Swift & Co.	Meat	159.83
Thermo-Fax Sales, Inc.	Projector.	233.24
Turnquist Paper Co.	Towels-Contract.	192.08
Underwood Corp.	Ribbon	1.35
University of Minnesota	Tuition, salary.	10,099.51
Upjohn Co.	Supplies	100.55
Geo. T. Walker & Co.	Supplies.	15.05
Warner Hardware Co.	Supplies	16.46
Edward Weck & Co.	Supplies	12.94
R. B. Whitacre & Co., Inc.	Supplies	5.54
Will Ross, Inc.	Supplies-Contract.	92.95
Winship Frozen Foods.	Supplies	149.50
Barbara Winter.	Refund	15.00
Zimmer Manufacturing Co.	Supplies-Contract.	1,549.03

Road and Bridge Appropriation

T. L. Anderson.	Equipment purchase-Contract-4,056.25
Armstrong Equipment Co.	Truck loader-Contract. 3,539.25
Material Supply Corp.	Calcium chloride-Contract 1,058.34
Rutherford's.	Mowers-Contract. 3,174.80
Albinson's, Inc.	Service. 10.80
American Linen Supply Co.	Service. 12.00
Belden Porter Co.	Service. 25.80
Otho C. Buxton.	Tuition. 15.00
Century Camera Shops, Inc.	Service, supplies. 67.47

Road And Bridge Appropriation Cont.

Allan J. Coleman Co.	Nozzle	\$ 37.50
Farnham's	Supplies	41.53
Franko Machine Works.	Hose clamps.	35.00
Franzmeier, Inc.	File pockets	31.86
Gray Audograph Co. of Minnesota	Service Contract	104.00
Gross Industrial Towel & Garment Service - Mop rental		10.00
Hayden-Murphy Equipment Co.	Spreaders	142.30
City of Hopkins	Water, sewer service	49.62
Howe-Richardson Scale Co.	Labor, part.	39.00
International Salt Co.	Supplies	1,598.40
Jewell Electric Co.	Service, parts	359.15
Justus Lumber Co.	Supplies	96.31
Joseph L. Klemenhausen	Mileage	12.08
Miller-Davis Co.	Supplies	6.85
Minneapolis Gas Co.	Service.	221.67
State Department of Highways.	Inspections, supplies.	767.25
Natrogas.	Heating fuel	80.00
Northern States Power Co.	Service.	155.65
Northern States Power Co.	Service.	149.73
Norton Sales Co.	Gloves	40.65
Post Publishing Co.	Subscription	7.00
Remington Office Systems.	Kardex cabinets.	424.70
Savitt Brothers, Inc.	Paint.	10.30
Schaub Office Supply Co.	Supplies	3.75
Stark Electronics Supply Co.	Supplies	6.66
Vincent Brass & Aluminum Co.	Supplies	7.16

Central Mobile Equipment Division Fund

Major Motors, Inc.	Trucks-Contract.	3,570.00
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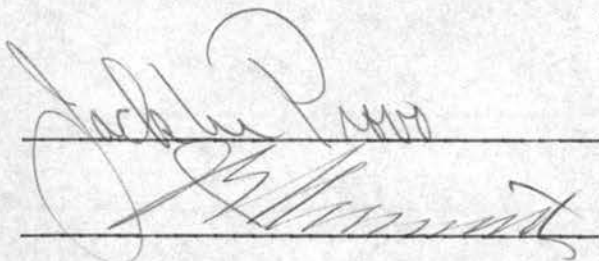
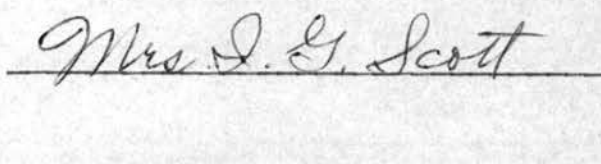
Central Mobile Equipment Division Cont.

Auto Parts Service Co.	Parts	\$ 6.00
Fowler Electric Co.	Labor, parts	37.61
Elmer Geiger.	Parts.	58.48
Gopher Glass Co.	Mirrors.	5.14
Gray Co.	Parts.	188.10
Rey E. Malmquist, Treasurer, City of Minneapolis	Parking.	759.00
Minit Car Wash.	Service.	72.50

Lake Improvement Fund

Northern States Power Co.	Service.	20.00
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Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

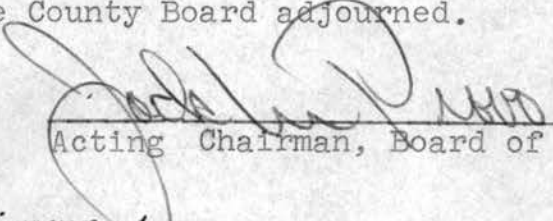
RESOLVED, That the committee report be adopted.

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

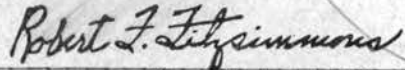
HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Absent

Resolution adopted.

On motion, the County Board adjourned.


Acting Chairman, Board of County Commissioners

Attest:



County Auditor

By *P. E. Nelson, Deputy*

Minneapolis, Minnesota

Tuesday, May 4, 1965

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

All members were present.

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

The minutes of the April 27, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 1, 1965.

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

A letter from Charles L. Halsted, Chairman, Mississippi River Parkway Commission of Minnesota, submitting a copy of New Law No. 1040 re development of the Mississippi River Parkway was ordered filed.

A letter from Raymond A. Haik, Attorney, Nine Mile Creek Watershed District, re transfer of responsibility for drainage systems (County Ditches No. 1, 34 & 41) from Hennepin County to the Board of Managers of Nine Mile Creek Watershed District was referred to the Committee on Roads and Lakes and the County Attorney.

Notices of hearing were received from the State Railroad and Warehouse Commission re petition of the Village of Golden Valley and the County of Hennepin for installation of railroad grade cross-

ing signals located on C.S.A.H. Nos. 40 and 102 to be held on May 27, 1965, Council Chambers, Village of Golden Valley, were referred to the Highway Department.

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

Letters from Owen B. Stubben, Administrator, General Hospital, as follows:

1. Requesting approval of the Hennepin County Chest Clinic Patient Accounts Committee Recommendations for March. Referred to the Committee on Ways and Means.

2. Notifying the Board of the expiration of the term of Dr. John E. Twomey on the Health and Hospitals Advisory Committee, and the resignations of Richard O. Hanson and Daniel S. Feidt on the Mental Health Center Advisory Board and Richard O. Hanson from the Joint Conference Committee. Referred to the Committee of the Whole.

3. Submitting a report from the Executive Subcommittee of the Medical Staff of General Hospital recommending the inadvisability of relocating the Hennepin County Chest Clinic from the Public Health Center to Hennepin County General Hospital at this time. Ordered filed.

A letter from L. P. Pederson, County Engineer, re Federal financial assistance under the Federal Disaster Act was referred to the Committee on Roads and Lakes.

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 contracts and performance bonds.

3. Submitting the following specifications:

a. Nine-Wheel self-propelled pneumatic tired roller - Highway

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

Mr. John M. Miller, Attorney, submitted the Plat of Southland Acres First Addition, Town of Champlin, and it was 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. Alterations to Welfare Building - Building & Maintenance
2. Concrete Joint Sealer - Highway
3. Fourteen (14) Trip-Type Snow Plows - CMED
4. Automatic Laboratory Analyzer Equipment - GH - 2nd advertising
5. Grading Base & Bituminous Surfacing on CSAH No. 15 - Highway
6. Fencing on CSAH No. 18 - Highway

The bids were referred to Mr. Cowle 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 Village of Tonka Bay, verified April 13, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "626-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Commencing at a point on the South line of street in the plat of Interlachen 175 6/10 ft East from the intersection of the South extension of East line of Lot 12, thence continuing East 30 ft along said South line, thence at an angle 124° 24' to the right 76 6/10 ft, thence at an angle of 90° 30' to the right 20 85/100 ft, thence Northerly to beginning, Section 21, Township 117, Range 23; and

Commencing at a point on the South line of street in plat of Interlachen 175 6/10 ft East from the intersection of the South extension of East line of Lot 12, thence deflecting to the right 107° 15' a distance of 116 05/100 ft to the actual point of beginning, thence at an angle of 84° 28' to the left 16 1/2 ft, thence at an angle of 90° 30' to the left 50 ft, thence at an angle of 89° 30' to the left 20 85/100 ft, thence Southerly to beginning, Section 21, Township 117, Range 23; in the Village of Tonka Bay.

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 Mound, verified March 2, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "627-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The Northeasterly 30 ft of Lot 4, Block 11, "Arden";
in the Village of Mound

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

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

Dave Herstein
1449 Maryland, St. Louis Park

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:

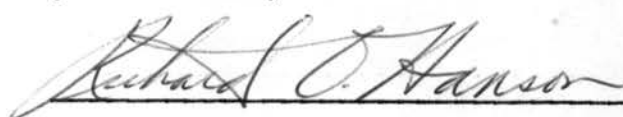
Your committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August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

Donna Mae Johnson - Homemaker - April 5, 1965

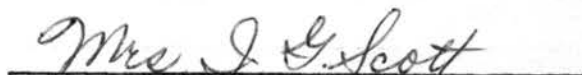
Gloria Wyman - Homemaker - April 5, 1965

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 pursuant to his request, Stanley R. Cowle, Director, Budget and Purchasing, be authorized to attend the National Association of Purchasing Agents to be held in New York, N.Y., on May 16 to 19, 1965; and

That Dale Folstad, Data Processing Coordinator, be authorized per diem expenses in the total sum of \$23.50 for attendance at the Data Processing Institute, held at Wellesley, Mass., on April 22 and 23, 1965; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and paid from the Budget and Purchasing Appropriation and Data Processing (County Commissioners Appropriation), respectively, upon presentation of properly verified claims.

Respectfully submitted,

Mrs. I. G. Scott
Robert J. Hanson
Robert J. Hanson
Robert J. Hanson
Robert J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


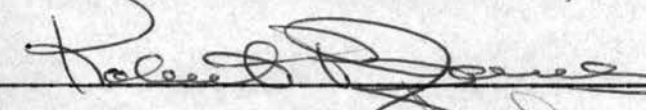
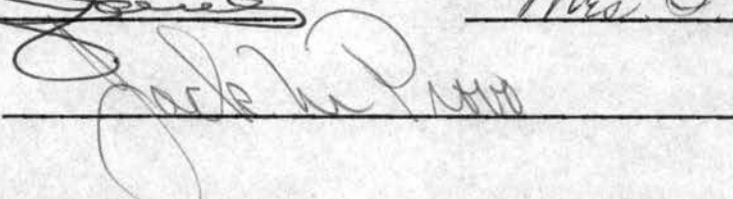
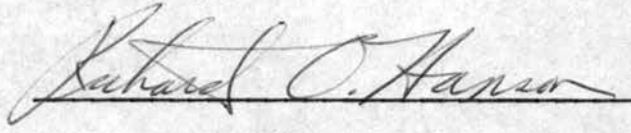
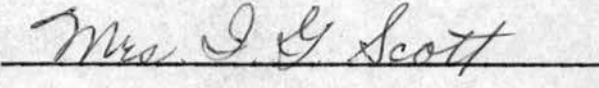
Your committee recommends that the warranty deed from James J. Pettit and Sylvia E. Pettit, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,500.00, buildings and land described as

That part of the Southwest 1/4 of the Southwest 1/4 of Section 29, Township 117, Range 22, Hennepin County, Minnesota, described as follows: Commencing at the point of intersection of the center line of the Excelsior Boulevard and the West line of said Section 29; thence North along said West line of Section 29, 239 feet; thence Easterly with an interior angle of 86 degrees and 12 minutes, 301 feet; thence South parallel with the West line of said Section 29, 365.3 feet, more or less, to the center line of the Excelsior Boulevard; thence Northwesterly along the center line of said Boulevard to the point of beginning, containing 2.11 acres of land, more or less, except roads, being registered land as evidenced by certificate of title No. 332231,

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

That the attached claims in said total amount of \$21,500.00 be approved and ordered paid from the Road and Bridge appropriation, Chapter 598, Item 99.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



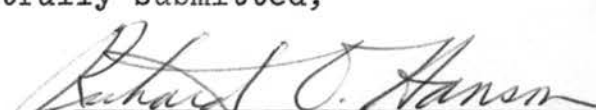
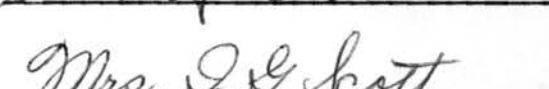

Resolution adopted.

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

Your committee recommends that the tri-party agreement between the Great Northern Railway Company, State of Minnesota and the County of Hennepin for the relocation of a portion of C.S.A.H. No. 8 including relocation of grade crossing and grade crossing signals, Village of Brooklyn Park, S.P. 2786-15 (T.H. 94=392), be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

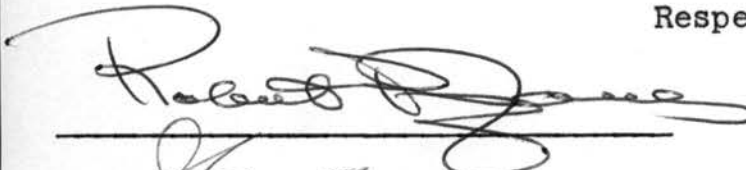


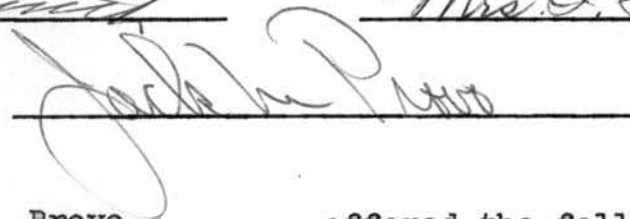
Resolution adopted.

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

Your committee recommends that the agreement between the Village of Edina and the County of Hennepin for the division of cost for the improvement of the storm sewer facility at France and Halifax Avenues in the Village of Edina, C.S.A.H. No. 17, Project No. 6418, be approved; and

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

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:

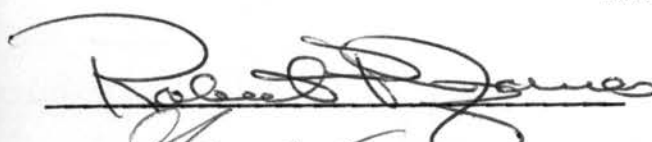
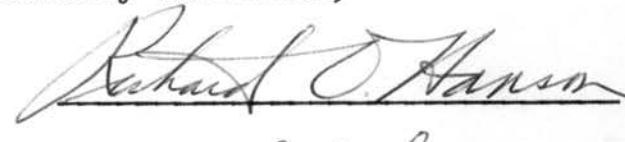

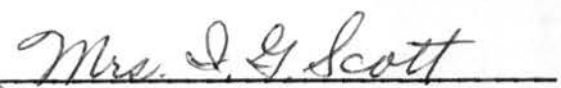

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the plat of Norma Terrace
located in the Town of Champlin, with approval of said plat by the
Planning and Zoning Commission of the Town of Champlin and by the
Town Board of the Town of Champlin affixed thereon, be approved.

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 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
5067	Clothing	Home School for Boys
5750	Remodeling Central Supply Service Area	General Hospital
5751	Electrical remodeling, Central Supply Services Area	General Hospital
5752	Mechanical remodeling, Central Supply Services Area	General Hospital
5749	Wrecking, removing & grading along right-of-way property	

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, May 18, 1965, at 10:15 o'clock a.m.

Respectfully submitted,

Mrs. J. G. Scott

[Signature]

Robert O. Hanson

Robert O. Hanson

Jack P. Provo

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
503-66	Mound Sand & Gravel Co.	Gravel	\$ 45,000.00
504-66	Anderson Aggregates, Inc.	Gravel	15,300.00
505-66	Alexander Construction Co.	Gravel	7,000.00
509-66	B & R Rock Products	Gravel	15,600.00
510-66	Woodrich Construction Co.	Gravel	65,820.00
501-67	Richards Oil Co.	Cut-back asphalt	23,802.50
502-67	Richards Oil Co.	Asphalt cement	70,092.00
503-67	L. N. Sickels Co.	Asphalt emulsion	34,101.00

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,

Mrs. I. G. Scott
Robert F. Janes
Jack W. Provo
Richard J. Hanson
Paul Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea		
PROVO	Yea	AINSWORTH	Yea
MRS. SCOTT	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 bond be approved:

R & O Elevator Co., Inc., elevator remodeling, Hennepin County General Hospital, Contract No. 5734, St. Paul Fire and Marine Insurance Co., \$10,484.00.

Respectfully submitted,

Robert D. Janes

Mrs. J. G. Scott

Earl Ainsworth

Richard O. Hanson

Jack L. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 license expiring on June 30, 1965, be issued; and

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Dayton:

On and Off Sale - Dayton Trailer Court - Roy E. Newton

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
Harold A. Christianson. . . .	Lot 2, Blk. 3, Lynbrook Plat No. 2
Hubert J. Carpentier. . . .	Part of Lot 9, Mi No Ka Mi Point and Lot 15, Auditors Sub. No. 316
Hennepin County Auditor for Minneapolis City Assessor . .	17 Parcels, Alta Vista Addn. through Reg. Land Survey No. 872
Earl W. Leaf.	Lot 14, Blk. 3, Windsor Hills
Donald R. Nelson.	Lots 28 & 29, Blk. 12, The Highlands
Louis & Leanne W. Postema . .	Lot 7, Blk. 2, Fiedler Addn.

Respectfully submitted,

Robert D. Jones *Richard O. Hanson*
J. E. Munn *Mrs. J. G. Scott*
Jack R. P.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Eugene W. Baer.	347.84	- - -
Bud's Pure Oil.	- - -	30.87
Carl A. Carlson	76.24	- - -
Alrick J. Charest	26.32	- - -
James J. Dutcher.	13.48	- - -
E. Norman Eck	83.46	- - -
H. E. Engstrom.	17.54	- - -
Lloyd L. Forbes	20.50	- - -
Aloys H. Gloe	43.32	- - -
Albert P. Hechtman.	168.96	- - -
Donald A. Jeszowski	44.42	- - -
Shirley C. Johnson.	88.22	- - -
Daniel Kitchin.	63.28	8.48
M & H, Inc.	- - -	392.19
Kustermann Pharmacy, Inc.	76.64	- - -
Magna-Tek, Inc.	- - -	689.12
Minneapolis Assessor by Hennepin County Auditor.	90.40	- - -
Howard Munn	145.50	- - -
H. W. Nordstrom	48.94	- - -
Northern States Power Co.	695.42	- - -
Richard Nygren.	- - -	8.94
George W. O'Brien	130.44	- - -
Packard Bell Computer	583.11	- - -
Albert J. Parent.	171.90	- - -
Wayne T. Randall.	37.52	- - -
Lawrence B. Reid.	102.88	- - -
Warner Holding Co.	15.82	2.31
Donald R. Woods	26.99	- - -
Joseph L. Zytkevich	134.74	- - -

Respectfully submitted,


Robert D. Jones


Richard D. Hanson


Mrs. I. G. Scott


Jack L. Provo

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Kenneth E. Anderson	Mileage-Extension Service . \$	2.15
Everett Thies	Mileage-Extension Service .	2.70
Russell B. Johnson	Mileage-Extension Service .	4.50
Mrs. Jacob F. Oswald	Mileage-Extension Service .	3.75
Mrs. Alvin Schutte	Mileage-Extension Service .	3.38
Marion W. Tyree	Salary-Soil Conservation .	41.00
Hennepin County Historical Society	Balance of 1965 Budget . . .	16,800.00

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott
Earl A. Ainsworth Richard O. Hanson
Jackeline Provo

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

RESOLVED, That the committee report be adopted.

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

HANSON	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, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sum from the County Reserve Building and Maintenance Fund:

Harry S. Horwitz & Co., Inc. \$ 655.03

1. Conversion of existing heating system to natural gas, Orono Maintenance Station.
2. Replacement of water piping and removal of fire cabinets, Home School for Boys.

Respectfully submitted,

Robert F. Janes

Mrs. J. G. Scott

Earl W. Ainsworth

Richard T. Hanson

Jack H. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex system	\$11,322.64
N. W. Bell Telephone Co.	Service.	652.36
N. W. Bell Telephone Co.	Service.	65.41
Western Union.	Telegrams.	15.71

Budget and Purchasing Appropriation

Farnham's.	Desk	165.00
Bud Matthes.	Material, labor.	30.00

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Repair numbering machine	8.50
Marvin Law Book Co.	Book	6.00
Minnesota Envelope Co.	Envelopes.	56.06

Medical Examiner Appropriation

American Linen Supply Co.	Laundry.	11.40
Brown & Day, Inc.	Liner bags	11.95
Chippewa Springs Co.	Water.	5.90
Home Portable X-Ray Service.	X-rays	35.00
Theresa J. Joncas.	Typing reports	172.00
Leo A. Mattson Co.	Service.	27.80
Northern States Power Co.	Service.	69.62
Roff Trucking Co.	Service.	5.00

Commissioners Appropriation

Jack M. Provo.	Traveling expense.	116.54
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Court Services Appropriation

Gamble Robinson Co.	Groceries.	15.51
Hennepin County General Hospital	Drugs.	11.20

Court Services Appropriation Cont.

Ideal Pictures of Minnesota.	Films.	\$ 64.20
Industrial Machine Rebuilders.	Repairs.	25.00
May Brothers Co.	Groceries.	184.21
Northern States Power Co.	Service.	382.15
Sears, Roebuck & Co.	Stepladder	59.80
Transport Clearings.	Freight.	3.55
Xerox Corporation.	Copier rental, billable units	43.17
Evelyn Dye	Foster care.	16.00
I.B.M. Corp.	Maintenance.	315.76
Leo A. Mattson Co.	Service.	55.60
Norma Santella	Mileage.	31.48
American Fruit & Produce Co.	Groceries.	20.80
Amstan Supply Co.	Steam pipe	147.00
Aslesen Co.	Groceries.	9.00
George A. Clark & Son.	Supplies	83.22
Grace-Lee Products, Inc.	Supplies	64.43
Graybar Electric Co.	Supplies, part contract.	214.97
Honeywell, Inc.	Pneumatic controls checked	455.20
K & W Hardware	Supplies	5.10
Minneapolis Gas Co.	Gas.	514.47
Nathan's Produce	Eggs, Contract	249.00
National Biscuit Co.	Crackers, Contract	10.80
Northern States Power Co.	Service.	647.38
Northwest Studios, Inc.	Labor, supplies.	813.00
Philip E. Ploumen.	Mileage.	14.47
Reader's Digest Services	Booklets	13.70

Emergency Appropriation

Holden Business Forms Co. . . . Citation tickets, Contract \$5,534.70

Court Commissioner Appropriation

Carver County.	Mental examinations.	59.70
Glenwood Hills Hospitals	Preliminary observations	420.00
Hennepin County General Hospital	Hospital care.	360.00
Dr. Robert P. Jeub	Professional services.	45.00
Minneapolis N. P. Clinic	Preliminary observations	30.00
The Nicollet Clinic.	Preliminary observations	30.00
Polk County.	Mental examinations.	100.30
Wright County.	Mental examinations.	50.10

Official Publications Appropriation

Credit Publishing Co.	Commissioners proceedings.	1,165.50
Construction Bulletin.	Advertising.	24.00

Probate Court Appropriation

Leo A. Mattson Co.	Service.	27.80
West Publishing Co.	Book	8.00

Sheriff Appropriation

Century Camera Shops.	Supplies	78.99
Leo A. Mattson Co.	Ribbons.	3.00

Sheriff-Jail Appropriation

American Fruit & Produce.	Groceries.	77.45
Farnham's	File	209.75
Hennepin County General Hospital	Drugs.	11.00
May Brothers Co.	Groceries.	47.35

Sheriff-Radio Appropriation

Graybar Electric Co.	Supplies, Contract	68.80
Lafayette Radio Electric Co.	Amplifier.	8.45

Sheriff-Radio Appropriation Cont.

Stark Electronics Supply Co.	Supplies	\$ 400.08
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Superintendent of Schools Appropriation

University of Chicago Press	School Journal	4.50
Green Printing Co.	Annual reports	254.60
Mrs. Ray Peters	Election Judge	12.00
Mrs. Theodore Spinske	Election Judge	12.00
West Publishing Co.	Books.	6.00

Surveyor Appropriation

Albinson, Inc.	Supplies	47.20
Warners Hardware.	Ice chisel	6.73

Treasurer Appropriation

Wendell's, Inc.	Stamp.	2.10
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Civil Defense Appropriation

Carpenter Paper Co.	Badges	10.00
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Chest Clinic Appropriation

Remington Office Systems.	File	388.45
Research Foundation	Vaccine.	5.24
Will Ross, Inc.	Napkins.	19.89

Municipal Court Fund

AAA Typewriter Co.	Four typewriters, Contract.	1,163.16
Brink's, Inc.	Service.	150.00
Central Services.	Supplies	1,135.59
Clary Business Machines Co.	Four adding machines	517.00
Crown Rubber Stamp Co.	Stamps	22.54
Diebold, Inc.	Pocket guides.	151.92
Farnham's	File boxes	20.40
Kee Lox Manufacturing Co.	Carbon	29.63

Municipal Court Fund Cont.

Medicine Lake Bus Co., Inc. . .	Service.	\$ 310.00
Miller-Davis Co.	Registers, supplies. . . .	1,356.50
Nicollet Office Supply Co. . .	Supplies	59.55
Powers Dry Goods Co.	Garment bags	18.06
Schreiber Co.	Supplies	697.00
Transport Clearings	Freight.	26.64
Albert H. Eide.	Mileage.	36.50
Edward Nagle.	Mileage.	23.10
C. Wm. Sykora	Mileage.	33.95

Library Fund

Harry N. Abrams, Inc.	Book	10.85
American Assoc. of Museums. . .	Directories.	14.00
American Universities Field Staff	Service.	35.00
Baker & Taylor Co.	Books.	1,859.08
British Book Centre, Inc. . . .	Books.	13.90
Chesterfield Music Shops, Inc.	Records.	94.21
Childrens Press, Inc.	Books.	118.50
Compton's Pictured Encyclopedia	Books.	11.90
Demco Library Supplies.	Carrying bags.	229.95
Doubleday & Co., Inc.	Books.	405.47
Encyclopedia Britannica Press .	Books.	24.00
Farnham's	Twine.	28.80
Follett Publishing Co.	Books.	20.08
Gopher News Co.	Magazines.	100.05
Hacker Art Books.	Books.	23.05
Hertzberg-New Method, Inc. . .	Permabound titles.	259.96

Library Fund Cont.

Minneapolis League of Women Voters.	Booklets.	\$ 28.60
League of Women Voters of Minnesota	State Publications.	19.18
McGraw-Hill Book Co.	Books.	141.45
Minnesota Historical Society.	Subscriptions	18.75
Monarch Book Co.	Books	3,402.54
Nassau County Library Ass'n	Subscription.	3.00
N. W. Bell Telephone Co.	Service	99.90
Don R. Phillips, Inc.	Book.	2.99
Pioneer Suburban Telephone Co.	Service	11.25
Post Publishing Co.	Subscription.	4.00
Remington Rand- Division Sperry Rand	Cabinet, Chairs etc., Contract	689.20
Stechert-Hafner, Inc.	Books	11.80
Westonka Telephone Co.	Service	29.24

Central Services Fund

Leef Brothers	Service	3.00
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Property Rentals Fund

Minneapolis Gas Co.	Gas	55.54
City of Hopkins	Service	11.45

General Hospital Fund

A & A Plate Service, Inc.	Negatives. \$	27.65
ABC Medical Services, Inc.	Supplies	76.25
Abbott Laboratories	Drugs-Contract	36.75
Albinson, Inc.	Repair lens.	14.00
Aloe Division-Brunswick Corp.	Supplies-Part Contract	1,423.99
American Fruit & Produce Co.	Supplies	91.54
American Hospital Supply Corp.	Supplies-Part Contract	3,919.41
C. F. Anderson Co.	Supplies	121.38
Dr. Robert Andersen	Service.	24.00
Dr. Oren Arnar.	Service.	24.00
Aslesen Co.	Supplies-Part Cont.	187.10
J. H. Auld	Service.	12.50
B. G. Enterprises	Supplies	186.85
Dr. Richard C. Baker.	Service	24.00
Dr. Daniel Baker.	Service	24.00
Beckman Instruments, Inc.	Service	26.00
Bergin Fruit Co.	Supplies	20.00
Blumberg Photo.	Supplies	43.20
Booth Cold Storage Co.	Storage charges.	3.00
Boutells.	Furniture-Contract	600.40
Bristol Laboratories, Inc.	Drugs.	627.20
Bristol Laboratories, Inc.	Drugs-Contract	338.10
Brown & Day, Inc.	Supplies-Contract.	19.99
Business Furniture, Inc.	Chairs-Contract.	117.00
C. R. Canfield & Co.	Supplies-Part Contract	522.32
Wm. Carter Co.	Drayage.	7.02
Central X-Ray Co.	X-Ray tube	625.00
Ciba Pharmaceuticals	Drugs-Contract.	231.16

General Hospital Fund Cont.

Dr. Dennis K. Collis.	Service.	\$ 24.00
Columbia Transit Corp.	Service.	340.00
Crook & Hanley, Inc.	Supplies	29.59
Crown Rubber Stamp.	Supplies	10.80
Dalco Corp.	Supplies	2.97
Dr. John Debenham	Service.	72.00
Dome Chemical, Inc.	Supplies	196.00
Dorothy Eaton	Refund	65.00
Eaton Laboratories.	Drugs-Contract	391.98
Eder Instrument Co., Inc.	Supplies-Contract.	1,424.24
Edwards Laboratories.	Valve.	225.00
Fenwal Laboratories	Supplies	23.37
Mrs. Clara M. Flodeen	Service	32.73
Dr. Donald L. Foss.	Service.	24.00
Franklin Creamery	Supplies-Contract.	2,359.88
Gamble-Robinson Co.	Supplies-.	216.10
General Parts & Supply Co., Inc.	Supplies	16.45
Glenwood-Inglewood Co.	Supplies	36.75
Goodin Co.	Supplies	11.37
Gopher Chemical Co., Inc.	Supplies	103.00
Graphic Controls Corp.	Supplies	2.77
Chester E. Groth Music Co.	Supplies	9.00
Dr. Hovald K. Helseth, Jr.	Service.	24.00
Hennepin County General Hospital	Imprest Fund	2,586.78
Hollister-Stier Laboratories.	Supplies	17.32
House of Vision	Mirror	15.00
Huebsch Manufacturing Co.	Supplies	19.10
Industrial Supply Co., Inc.	Supplies	3.07

General Hospital Fund Cont.

Johnson Paper & Supply Co.	Supplies	\$ 107.66
Jordan Valve.	Part	20.00
The Kendall Co.-Bauer & Black	Supplies-Contract.	2,037.60
Lederle Laboratories-American Cyanamid Co. - Supplies		44.10
May Brothers Co.	Supplies-Contract	264.50
McGarvey-Atwood Coffee Co.	Coffee-Contract.	165.97
McKesson & Robbins, Inc.	Drugs-Part Contract.	1,919.01
Medtronic, Inc.	Electrodes	150.00
Merck-Sharpe-Dohme.	Drugs-Part Contract.	413.94
Wm. S. Merrill Co.	Drugs-Contract	168.90
Minnesota Hospital Service Assn.	Hospitalization.	9,033.89
Minnesota, State of	P.E.R.A.	33,015.68
Moore Business Forms.	Supplies	421.34
John Morrell & Co.	Meat	124.02
National Computer Systems	Tests.	83.80
Nicollet Office Supply Co.	Supplies	42.50
Northland Electric Supply Co.	Supplies	26.11
Northwestern Drug Co.	Drugs.	21.14
O'Brien Sheet Metal, Inc.	Labor, material.	97.05
Richard Olson	Refund	207.23
Parke-Davis Co.	Drugs-Contract	41.26
Pfizer Diagnostics.	Supplies-Contract.	20.11
Pfizer Laboratories	Drugs-Contract	2,075.35
Phillips Optical Co., Inc.	Supplies	35.45
Physicians & Hospital Supply.	Supplies-Part Contract	1,369.67
Physicians Record Co.	Publications	177.48
Pitman & Moore.	Drugs-Contract	499.80
The Psychological Corp.	Supplies	66.00

General Hospital Fund Cont.

Vera Reycraft	Service.	\$ 43.64
Richards Manufacturing Co. . .	Supplies-Contract. . .	9.34
Riker Laboratories.	Drugs-Contract	198.00
Roche Laboratories.	Supplies-Part Contract	346.18
William H. Rorer, Inc.	Drugs.	16.83
St. Marys Hospital	Laboratory Work . . .	48.00
Savitt Bros., Inc.	Paint.	8.52
Schaub Office Supply Co. . . .	Supplies	13.70
Schering, Inc.	Drugs-Contract	57.82
Schweigert Wholesale	Meat	4.55
Scientific & Laboratories Division P. & E. -	Supplies	109.08
Silvermans Dental Supply Co. .	Supplies	38.00
Smith, Kline & French Laboratories -	Drugs-Contract	2,842.93
Smith, Miller & Patch	Drugs-Contract	50.40
E. R. Squibb & Sons	Drugs-Contract	1,727.45
Sterling Electric Co.	Bulbs.	14.79
Dr. Roger W. Strand	Service.	48.00
Swedish Hospital.	Student salaries . . .	1,390.84
Swift & Co.	Meat	861.41
Tem-Trol Corp.	Parts.	18.91
Thorsen & Thorshov, Inc. . . .	Feasibility study. . .	4,395.40
Ray Trautman & Sons, Inc. . . .	Supplies	410.15
Turnquist Paper Co.	Supplies-Part Contract	213.20
T. C. Regional Hospital Council	Dues	250.00
T. C. Waste Disposal Service, Inc. -	Service.	175.00
T. C. Wholesale Drug.	Supplies-Part Contract	1,468.32
University of Minnesota	Salaries	40,004.70
Upjohn Co.	Drugs-Part Contract. .	2,185.48

General Hospital Fund Cont.

Upsher-Smith Co.	Supplies-Contract. . . \$	63.75
Vincent Brass & Aluminum Co. .	Supplies	13.02
Geo. T. Walker & Co.	Supplies	48.00
Warner-Chilcott	Drugs-Contract	428.87
Warner Hardware Co.	Supplies	181.73
Will Ross, Inc.	Supplies-Part Contract	699.90
Winthrop Laboratories	Drugs-Part Contract. .	870.12
Wyeth Laboratories.	Drugs-Part Contract. .	1,885.56
Xerox Corp.	Supplies	174.00
Yellow Cab Co.	Service	156.00

Road and Bridge Appropriation

Electronics Associates No. 1 .	Transmitter sets-Contract -	1,645.80
Expert Cleaning Contractors . .	Janitorial service- Contract	543.34
Graybar Electric Co., Inc. . .	Lamps.	361.15
Hall Equipment Co., Inc. . . .	Drive loader-Contract.	15,550.00
Road Machinery & Supplies of Minneapolis	Heater parcher-Contract	2,940.00
Ruffridge-Johnson Equipment Co.	Roller, mud jack- Contract	8,166.00
City of Bloomington	Sewage, water.	28.65
Ralph Carroll	Supplies	45.00
Central Mobile Equipment Division	Equipment rental . . .	2,212.50
Central Mobile Equipment Division	Equipment rental . . .	2,347.50
John Ess & Sons, Inc.	Repairs.	50.41
Farwell, Ozmun, Kirk & Co. . .	Supplies	45.72
Scott E. Felton	Refund	8.44
Goodin Co.	Parts.	13.94
Hoigaard's, Inc.	Army cots.	69.00

Road and Bridge Appropriation Cont.

John M. Kirtland.	Travel expense \$	21.31
William A. Kline.	Travel expense	71.58
Leef Bros., Inc.	Service.	4.86
Lyon Chemicals, Inc.	Supplies	31.50
Madsen Service, Inc.	Furnace repair	64.65
Rey Malmquist, Treasurer, City of Minneapolis.	Wood pallets	75.00
Midway Industrial Supply Co., Inc.	Supplies	113.04
Midwest Gun & Key Shop.	Keys	1.55
Minneapolis Gas Co.	Service.	678.71
State Department of Highways. .	Miscellaneous charges.	1,743.83
Natrogas.	Heating fuel	110.00
Northwest Airlines.	Transportation	138.70
O'Brien Sheet Metal, Inc. . . .	Service.	110.00
Road Machinery & Supplies . . .	Equipment rental . . .	890.00
Roberts-Hamilton Co.	Pipe	62.72
H. A. Rogers Co.	Supplies	222.53
Sears, Roebuck & Co.	Paper.	7.50
Streeter-Amet Division.	Parts.	95.40
Timetone Clock & Radio Co. . .	Counter clock.	5.00
Wahl & Wahl, Inc.	Supplies & Service - Contract	223.50
Wright-Hennepin County Cooperative Electric Assn.	Service.	16.30
Indian Hills Corp., William C. Kelly, Village of Edina, Hennepin County	Condemnation No. 384 - Contract - Project 5816	41,205.00
Gust A. Johnson & Son, Inc., Russell M. Bennett, Village of Edina, Hennepin County	Condemnation No. 384 - Contract-Project 5816.	59,295.00

Road and Bridge Appropriation Cont.

Newcombe & Lawrence Appraisals.	Appraisal fee-Contract- Project 5816	\$ 150.00
Minneapolis-St. Paul Metropolitan Airports Commission	Land purchase-Contract Project 5817	2,846.50
James J. Pettit et al, Star & Tribune Employees Credit Union.	Land purchase-Contract- Project 5816	21,000.00
James E. Pettit et al	Land purchase-Contract- Project 5816	500.00


Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co.	Motor oil-Contract . .	238.09
International Harvester Co. . .	Truck-Contract	3,719.47
Major Motors, Inc.	Ford truck-Contract. .	1,525.00
Osseo Motor Co.	Chevrolet trucks-Contract-	5,054.86
Paper-Calmenson & Co.	Grader blades-Contract	245.70
Royal Tire Sales Co.	Tires, tubes-Contract.	377.80
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract. . .	2,718.00
Suburban Chevrolet Co.	Truck-Contract	3,057.26
T. L. Anderson.	Parts.	276.90
Barco Bearing Co.	Parts.	118.95
Cedar Rapids Engineering Co. .	Equipment.	644.89
C & H Co.	Chains	200.82
Geo. A. Clark & Son	Hoist.	46.06
Dahlberg Bros.	Parts.	46.77
Doebbling Shell Station	Gasoline	5.85
Farwell, Osmun, Kirk & Co. . .	Parts.	25.71
Fire Rescue Supply Co.	Supplies	3.50
General Trading Co.	Spark plugs.	137.98
Goodin Co.	Valves	22.56
J. Gruman Steel Co.	Beam	11.26
Haldeman-Homme, Inc.	Sweeper	19.90

Central Mobile Equipment Division Fund Cont.

Hillstrom Auto Supply Co.	Repair parts	\$ 482.70
Home Gas Co.	Propane Gas.	12.00
Industrial & Truck Parts, Inc.	Parts.	58.25
Ingersoll-Rand.	Parts.	9.65
Lampert Yards	Lumber	40.14
Rey Malmquist, Treasurer, City of Minneapolis.	Towing, Gasoline, etc.	329.34
Mississippi Valley Oil Co.	Grease	153.01
Modern Equipment Co.	Desk	72.50
Mulholland Co., Geo.	Lens	15.12
Northwest Service Station Equipment Co.	Equipment.	111.82
Suburban Chevrolet Co.	Parts.	180.94
Thurk Bros. Chevrolet Co.	Gasoline	5.95
Tri-State Machinery Co.	Parts.	1,104.99
Viking Camper Supply, Inc.	Jalousie windows	75.00
Williams	Steel rods	25.58
Wm. H. Ziegler Co., Inc.	Parts.	304.55

Respectfully submitted,




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

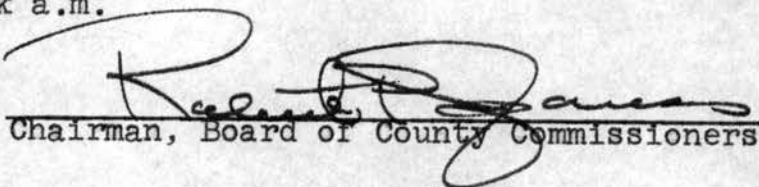
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until, Tuesday,
May 11, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

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