



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

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Minneapolis, Minnesota

Tuesday, May 11, 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 May 4, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 8, 1965.

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

1. Statement of Balances in County Revenue Allowance. Ordered published and filed.

2. Requesting Emergency Fund allocation to the Election Fund. Referred to the Committee on Ways and Means.

3. Requesting authorization for George B. Hickey, Chief Deputy Auditor, to attend the Conference of the National Association of Counties to be held in San Diego, California from July 10 through 14, 1965. Referred to the Committee on Ways and Means.

A claim for damages from the J. O. Peterson & Sons Drug Co. was referred to the County Attorney.

A letter from L. E. Gerlinger, Sales Manager, Northwestern Bell Telephone Company, requesting permission to install two telephone booths on County property in the Lake Minnetonka area was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting authorization for transportation allowance for Probation Officers was referred to the Committee on Ways and Means.

A letter from Douglas J. McClellan, Assistant County Attorney, re motor vehicle damage to semaphore was referred to the Committee on Ways and Means.

A letter from Arthur H. Anderson, Clerk, Hennepin County Municipal Court, requesting authorization to employ five additional clerks was referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, submitting the following:

1. Special Assessment List No. 106, City of Minneapolis
2. Special Assessment List No. 107, City of Crystal
3. Transfer List "628-T", City of Robbinsdale

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

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

1. Submitting an agreement with the City of Bloomington for installation of traffic signals at Penn Avenue South and West 90th Street.
2. Submitting an agreement for division of cost between the County and the Village of Edina for the improvement of C.S.A.H. No. 17 (France Avenue) from Crosstown Highway to 66th Street.
3. Requesting State allocation of funds for flood disaster purposes.

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

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

1. Submitting an act, Chapter 294, Laws of Minnesota 1965, re procedural changes in the purchasing function of the County of Hennepin. Referred to the Committee of the Whole.

2. Submitting a report on the Soil Map resolution adopted by the League of Hennepin County Municipalities. Referred to the Committee on Ways and Means.

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

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

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

6. Submitting specifications as follows:

a. Electromyograph - General Hospital

b. Grading, concrete curb and gutter, surfacing and traffic signal system - Highway

Referred to the Committee on Ways and Means.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS This Board takes note of the tragic events attending the tornado disaster of May 6, 1965, and

WHEREAS This Board expresses its sympathy and concern for those who suffered personal privation and loss, and

WHEREAS This Board is cognizant of the provisions of state law which set forth a tax assessment date of May 1, precluding any official action which could grant property tax relief to those victims of the disaster,

NOW THEREFORE BE IT RESOLVED That the Board of Hennepin County Commissioners will support and endorse any legislation which will grant property tax relief to those victims of this most recent holocaust.

BE IT FURTHER RESOLVED That this Board urge passage of such legislation.

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

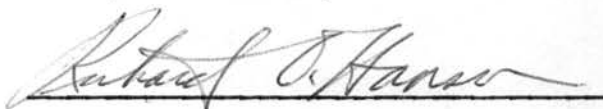
Resolution adopted.

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

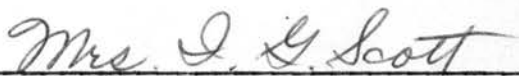
Your committee recommends that Stanley R. Cowle, Director, Budget and Purchasing, be authorized to execute for and in behalf of the County of Hennepin, a public entity established under the laws of the State of Minnesota, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g).

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Herman Sittard, Forms and Publications Supervisor, be authorized to attend the National Microfilm Association to be held in Cleveland, Ohio, on May 11-13, 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 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

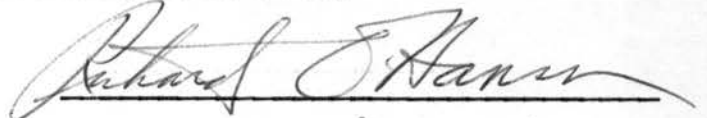
Resolution adopted.

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

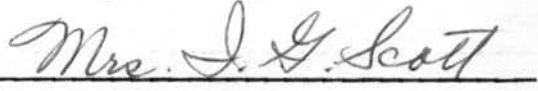
Pursuant to recommendation from the Health and Hospitals Advisory Committee to the Hennepin County Board of Commissioners, your committee recommends that the Patient Account Committee Recommendation for March, 1965 be approved.

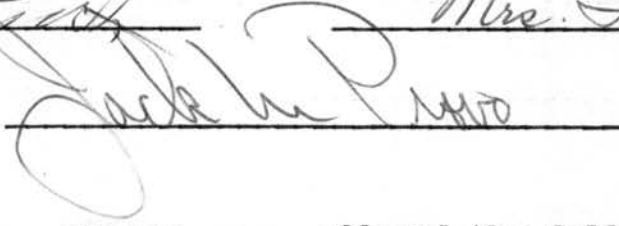
Respectfully submitted,











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 JANES, CHAIRMAN OF THE COMMITTEE OF THE WHOLE, PRESENTED THE FOLLOWING REPORT:

WHEREAS VACANCIES HAVE OCCURRED ON THE HEALTH AND HOSPITALS ADVISORY COMMITTEE BY EXPIRATION OF TERM AND ON THE MENTAL HEALTH CENTER ADVISORY BOARD BY RESIGNATION,

YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING APPOINTMENTS BE APPROVED:

A. HEALTH AND HOSPITALS ADVISORY COMMITTEE:

DR. JOHN EDW. TWOMEY REAPPOINTED FOR A THREE-YEAR TERM FROM MAY 1, 1965 THROUGH APRIL 30, 1968

B. MENTAL HEALTH CENTER ADVISORY BOARD:

S. EARL AINSWORTH AND JOHN A. YNGVE, BOTH APPOINTMENTS FOR THE REMAINDER OF THREE-YEAR TERMS WHICH COMMENCED JUNE 30, 1964, TO END JUNE 30, 1967.

Respectfully submitted,

Robert D. Jones
Richard Hanson
William A. Provo
Mrs. I. G. Scott
John A. Yngve

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.

HENNEPIN COUNTY GENERAL HOSPITAL
SCHOOL OF NURSING
PROPOSED ACADEMIC PROGRAM BEGINNING SEPTEMBER 1966

MAY 11 1965

FIRST YEAR:CREDITSSECOND YEAR:CREDITSFALL QUARTER: 13 WKS. (INCLUDES ORIENTATION WEEK)

ORIENTATION WEEK - - - - -	27 HRS.	
*ANATOMY - - - - -	55 HRS.	(4)
*PHYSIOLOGICAL CHEMISTRY - - - - -	44 HRS.	(4)
*COMMUNICATION FOR NURSES - - - - -	44 HRS.	(4)
BASIC PRINCIPLES OF NURSING I - - - - -		(5)
		<u>(17)</u>

FALL QUARTER: 12 WKS.

NURSING I:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	198 HRS.	
			<u>(12)</u>

WINTER QUARTER: 11 WKS.

*MICROBIOLOGY - - - - -	66 HRS.	(4)
*PHYSIOLOGY - - - - -	55 HRS.	(4)
*SOCIOLOGY - - - - -	33 HRS.	(3)
BASIC PRINCIPLES OF NURSING II - - - - -		(4)
		<u>(15)</u>

WINTER QUARTER: 11 WKS.

GROUP I:	NURSING II:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
GROUP II:	MATERNAL-CHILD HEALTH I:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
GROUP III:	PSYCHIATRIC NURSING:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
				<u>(12)</u>

SPRING QUARTER: 11 WKS.

*PHARMACOLOGY - - - - -	55 HRS.	(4)
*PSYCHOLOGY - - - - -	55 HRS.	(5)
NUTRITION - - - - -	22 HRS.	
BASIC PRINCIPLES OF NURSING III - - - - -		(4)
		<u>(13)</u>

SPRING QUARTER: 11 WKS.

GROUP I:	PSYCHIATRIC NURSING:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
GROUP II:	MATERNAL-CHILD HEALTH II:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
GROUP III:	MATERNAL-CHILD HEALTH I:	CLASS - - - - -	66 HRS.	(12)
		LAB - - - - -	198 HRS.	
				<u>(12)</u>

THIRD YEAR:CREDITSFALL QUARTER: 12 WKS.

GROUP I - MATERNAL-CHILD HEALTH NURSING I:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - SOCIAL PROBLEMS II -		(3)
GROUP II - PSYCHIATRIC NURSING:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - GROUP DYNAMICS - - -		(3)
GROUP III - MATERNAL-CHILD HEALTH NURSING II:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - ELECTIVE - - - - -		(3)
			<u>(15)</u>

WINTER QUARTER: 11 WKS.

GROUP I - MATERNAL-CHILD HEALTH NURSING II:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - ELECTIVE - - - - -		(3)
GROUP II - NURSING II:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - ELECTIVE - - - - -		(3)
GROUP III - NURSING II:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - ELECTIVE - - - - -		(3)
			<u>(15)</u>

SPRING QUARTER: 11 WKS.

NURSING III:	CLASS - - - - -	66 HRS.	(12)
	LAB - - - - -	-198 HRS.	
	U.OF M. - ELECTIVE - - - - -		(3)
			<u>(15)</u>

THIRD YEAR: TOTAL WEEKS - 34

TOTAL CREDITS - 45

PROPOSED SCHEDULE
FOR THE 1966-67 SCHOOL YEAR
ACADEMIC PROGRAM

FALL QUARTER:

SEPT. 19, 1966 - - - - ORIENTATION WEEK BEGINS (1ST YEAR STUDENTS)
SEPT. 26, 1966 - - - - FALL QUARTER CLASSES BEGIN
OCT. 10, 1966 - - - - COLUMBUS DAY, HOLIDAY
NOV. 10, 1966 - - - - VETERANS' DAY, HOLIDAY
NOV. 24, 1966 - - - - THANKSGIVING DAY, HOLIDAY (STUDENTS WERE ALSO
EXCUSED FROM FRIDAY AND SATURDAY CLASSES.)
DEC. 12-16, 1966- - - - FINAL EXAMINATION WEEK
DEC. 17, 1966 - - - - FALL QUARTER CLOSES

+ TWO-WEEK VACATION +

WINTER QUARTER:

JAN. 2, 1967 - - - - WINTER QUARTER CLASSES BEGIN
FEB. 10, 1967 - - - - LINCOLN'S BIRTHDAY, HOLIDAY
FEB. 20, 1967 - - - - WASHINGTON'S BIRTHDAY, HOLIDAY
MAR. 20-24, 1967- - - - FINAL EXAMINATION DAY
MAR. 25, 1967 - - - - WINTER QUARTER CLOSES

+ ONE-WEEK VACATION +

SPRING QUARTER:

APR. 2, 1967 - - - - SPRING QUARTER CLASSES BEGIN
APR. 21, 1967 - - - - GOOD FRIDAY, HOLIDAY
MAY 31, 1967 - - - - MEMORIAL DAY, HOLIDAY
JUNE 5-9, 1967 - - - - FINAL EXAMINATION PERIOD
JUNE 10, 1967 - - - - SPRING QUARTER CLOSES

+ SUMMER VACATION PERIOD +

FALL QUARTER:

SEPT. 19, 1967 - - - - ORIENTATION WEEK FOR FRESHMEN

COSTS TO STUDENT

	FIRST YEAR FALL-WINTER-SPRING-TOTAL				SECOND YEAR FALL-WINTER-SPRING-TOTAL				THIRD YEAR FALL-WINTER-SPRING-TOTAL			
PAYMENTS BEFORE ADMISSION:												
REGISTRATION FEE				\$ 50								
UNIFORMS (FIRST PAYMENT)				50								
HCGH TUITION	\$ 50	\$ 40	\$ 40	130	\$120	\$120	\$120	\$360	\$120	\$120	\$120	\$360
U OF M TUITION	120	110	90	320	-	-	-	-	30	30	30	90
TEXTBOOKS	35	20	32	87	-	10	10	20	20	20	20	60
UNIFORMS	-	50	-	50	-	-	-	-	-	-	-	-
TRANSPORTATION	35	25	13	73	-	-	-	-	-	-	-	-
HEALTH INSURANCE	30	-	-	30	30	-	-	30	30	-	-	30
BOARD, ROOM, LAUNDRY	130	110	110	350	120	110	110	340	120	110	110	340
	<u>\$400</u>	<u>\$355</u>	<u>\$285</u>		<u>\$270</u>	<u>\$240</u>	<u>\$240</u>		<u>\$320</u>	<u>\$280</u>	<u>\$280</u>	
TOTALS:				\$1,140				\$750				\$880
GRAND TOTAL:												\$2,770

PROPOSED METHOD OF PAYMENT

TUITION: HCGH TUITION, HEALTH INSURANCE, TRANSPORTATION (CHARTERED BUS SERVICE), AND BOARD AND ROOM ARE TO BE PAID QUARTERLY TO HCGH BY THE STUDENT.

UNIVERSITY OF MINNESOTA TUITION IS TO BE PAID DIRECTLY TO THE UNIVERSITY OF MINNESOTA BY THE STUDENT.

TEXTBOOKS: TO BE PURCHASED DIRECTLY FROM THE BOOKSTORE BY THE STUDENT.

UNIFORMS: WILL BE PURCHASED BY THE STUDENT DIRECTLY FROM THE UNIFORM COMPANY.

COMPARABLE TUITION OF OTHER DIPLOMA PROGRAMS

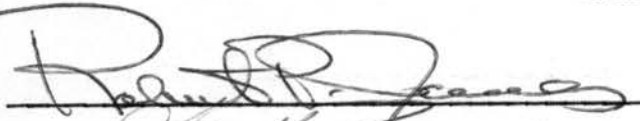
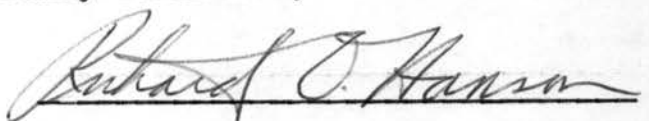


<u>SCHOOL</u>	<u>LENGTH OF PROGRAM</u>	<u>TOTAL COST</u>
HENNEPIN COUNTY GENERAL HOSPITAL	3 ACADEMIC YEARS	\$2,770
ABBOTT	3 ACADEMIC YEARS	3,370
ANCKER	34 MONTHS	1,200
FAIRVIEW	32 MONTHS	2,230
LUTHERAN DEACONESS	3 YEARS	2,935
METHODIST	27 Mo. (ACADEMIC)	3,924
MOUNDS-MIDWAY	ACADEMIC YEAR	3,180
NORTHWESTERN	--	2,790
ST. BARNABAS	32 MONTHS	2,775
SWEDISH	--	<u>2,130</u>
	AVERAGE TOTAL COST:	\$2,730

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

Your committee recommends that the agreement between the County of Hennepin and Anthony J. Hammel to supervise the operation of the Hennepin County Pistol Range, effective June 1, 1965 and ending October 15, 1965, for a salary in the amount of \$600.00 per month, be approved; and County Commissioners Appropriation,

That the Chairman of the County Board be authorized 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 offered the following resolution and moved its adoption:

WHEREAS, Damage was occasioned to a certain semaphore, pole and base located at the intersection of County Highway No. 18 and County Highway No. 3, in the County of Hennepin, State of Minnesota, aforementioned being the property of the County of Hennepin, by the negligence of the servant of Swanson Excavating Company on March 30, 1965; and

WHEREAS, The property of the County of Hennepin was damaged in the amount of Fifty-eight and 74/100 Dollars (\$58.74) and the County of Hennepin is authorized by Section 169.88 Minnesota Statutes Annotated to collect the amount of damages caused by the negligence of any driver to the highway or its appurtenant structures, and

WHEREAS, The insurer of said Swanson Excavating Company has offered to reimburse the County of Hennepin in the amount of \$58.74 for the damage caused to the property of the County of Hennepin but desires a release from future claims for the same damage,

NOW THEREFORE, BE IT RESOLVED, That this board accepts the offer of the insurer of Swanson Excavating Company in the sum of \$58.74 in satisfaction of the damage caused to County property and that the County of Hennepin release Swanson Excavating Company from any further liability because of such damage and that the chairman of this board is hereby authorized to execute said release on behalf of the County of Hennepin.

The question was on the adoption of the resolution and 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 Southland Acres 1st Addition 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 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 specifications be approved:

Contract No.	Specifications	Department
525-71	One (1) nine-wheel self-propelled pneumatic-tired roller	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 25, 1965, at 10:15 o'clock a.m.

Respectfully submitted,

Richard D. Janes

Richard D. Janes

Richard D. Hanson

Mrs. I. G. Scott

Jack R. 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, 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:

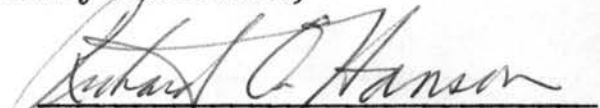
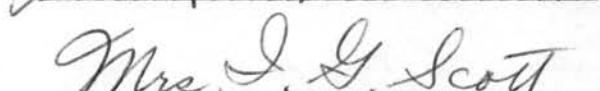
Contract No.	Firm	Item	Amount	Department
40-506-31	Paul's Landing	Gasoline	\$ 825.00	CMED
5739A	Paul's Landing	Gasoline	137.50	Boat & Water
40-507-31	Del-Mar Surfside Club	Gasoline	290.00	CMED
5739B	Del-Mar Surfside Club	Gasoline	43.50	Boat & Water
40-508-31	Minnetonka Boat Works	Gasoline	290.00	CMED
5739C	Minnetonka Boat Works	Gasoline	43.50	Boat & Water
40-509-31	Tonka Bay Boat Works	Gasoline	290.00	CMED
5739D	Tonka Bay Boat Works	Gasoline	58.00	Boat & Water
40-510-31	Greenwood Marina	Gasoline	435.00	CMED
5739E	Greenwood Marina	Gasoline	145.00	Boat & Water
5061A	Distributors Supply Co., Inc.	Weed chemicals	487.26	Noxious Weeds
5061B	Agricultural Services, Inc.	Weed chemicals	1,048.80	Noxious Weeds
5061C	Lyon Chemicals, Inc.	Weed chemicals	948.00	Noxious Weeds
5061D	McKesson & Robbins, Inc. - Weed chemicals		319.00	Noxious Weeds
5061E	American Oil Co.	Weed chemicals	302.00	Noxious Weeds
5061F	Amchem Products, Inc.	Weed chemicals	55.00	Noxious Weeds
5061G	California Chemical Co. - Weed chemicals		43.70	Noxious Weeds


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 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:

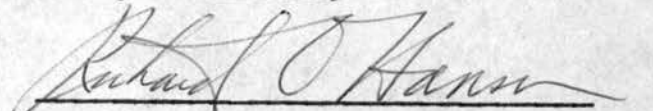

Contract No.	Firm	Item	Amount
5737	Will Ross, Inc.	Thermal blankets	\$ 1,272.90
5746a	Roto Press, Inc.	Snap out forms	2,193.50
5746b	Lankki Business Forms	Snap out forms	730.40
5747	Ross Laboratories-Division of Abbot Laboratories	Disposable infant feeding system	4,939.00
5742	Pharmacia Laboratories, Inc.	- Rheomacrodex	2,646.00
5743a	General Monetary Corp.	X-Ray equipment rental	40,000.00
5743b	General Electric X-Ray Co.	- X-Ray equipment maintenance - 1st year covered by warranty	



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
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 contracts and performance bonds be approved:

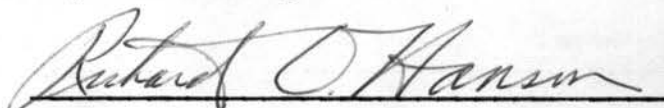
A. S. Aloe-Division of Brunswick Corp., thermometers, Hennepin County General Hospital for 1965, Contract No. 5736, St. Paul Fire and Marine Insurance Co., \$2,866.50.

Angelica Uniform Co., uniforms, Hennepin County General Hospital, Contract No. 5725, National Surety Corp., \$2,000.00.

Dumas-Wilson & Co., drugs and chemicals, Hennepin County General Hospital for 1965, Contract No. 5671, The Travelers Indemnity Co., \$2,405.00.

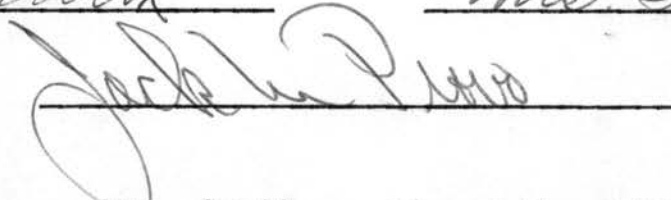
Respectfully submitted,











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

RESOLVED, That the committee report be adopted.

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

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


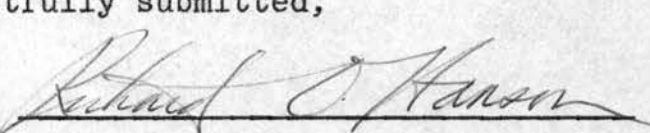
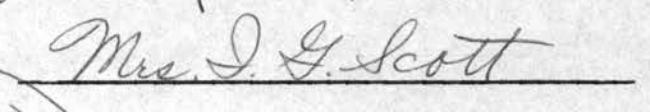
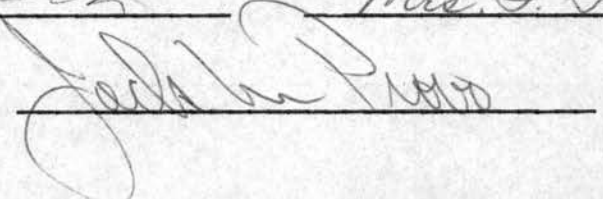
Resolution adopted.

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

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

Name	Legal Description
Joseph W. Baker et al by Arno	
W. Windsor	Lots 1 to 4, Blk. 32, Wychwood
Russell E. Carlson.	Lot 18, Blk. 2, Tingdale Bros. Lincoln Hills 3rd Addn.
Lester E. Erickson.	Lot 4, Blk. 2, Blossom Park
Clarice N. Funk	Lot 7, Blk. 2, Lyndale Oaks Addn.
Patrick M. Handy.	Lot 1, Blk. 23, Devon
Kenneth Jones	Lot 1, Blk. 3, Ryden's 3rd Addn.
Duane K. Kargel	Lot 2, Blk. 1, H. C. Johnson's Addn.
Carl R. Leaf.	Lot 5, Blk. 10, Girard Parkview
Mrs. T. J. McHale	Lot 3, Blk. 2, Eliason Addn.
William M. Meyer et al.	Lot 3, Blk. 1, Bradley Terrace Addn.
H. Carleton Mills	Lot 9, Blk. 2, Southwood Terrace 3rd Addn.
Minneapolis Assessor by Hennepin County Auditor.	25 Parcels, Lot 22, Blk. 5, Sibley to Lot 14, Blk. 4, Chicago Avenue Addn. Part of Lot 135, "Waleswood Park"
Daniel P. Nowack et al.	Lot 111, Auditors Sub. 316
Mike Rajacich	Tract D, Reg. Land Survey 473
Michael Reynolds.	Lot 18, Gideon Park
Emily P. Smith.	Lot 21, Blk. 2, Bonnie View Heights
Earl W. Sunde	Lot 14, Blk. 4, Wangstads Brooklyn Terrace
Daniel D. Willie.	

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
	\$	\$
Bruce E. Barnacle	73.78	- - -
City of Bloomington	- - -	6.48
Karl Burde	30.94	- - -
Emile J. Cerise	128.34	- - -
Frederick E. Cooke	106.76	- - -
Ray W. Daniels	33.78	- - -
Dr. Gerald T. Evans	17.24	- - -
Haskel A. Fishman	- - -	70.22
Edward T. Fjelde	- - -	63.48
Donald Gilbertson	56.36	- - -
Henry Gordien	19.84	- - -
Lloyd A. A. Hansen	32.90	- - -
City of Hopkins	3,360.00	- - -
Carl E. Johnson	24.63	- - -
Michael Kuch	410.78	- - -
Minneapolis, Northfield & Southern Railway	122.18	13.22
Minneapolis, Northfield & Southern Railway	26.70	- - -
Cecil Malchow	54.70	- - -
Joseph Myles	66.72	- - -
Curran V. Nielson, Inc.	78.00	- - -
Margaret C. Nolan	43.28	- - -
Oscar Nordquist	48.04	6.50
John Oxborough, Jr.	116.44	- - -
Keith R. Powell	60.32	- - -
Maurice Rain	46.70	- - -
Mike Rajacich	38.38	- - -
C. E. Roal	82.10	- - -
A. E. Schultz	183.72	- - -
Standard Plumbing, Inc.	226.32	- - -
Fred J. Stark, Jr.	81.14	- - -
Storecast Corp. of Illinois	30.70	15.90
John H. Weyhe	35.10	- - -
Dr. John W. Witzig	53.36	- - -
Wright-Hennepin Cooperative Electric Assn.	897.54	- - -

Homesteads - 1963 and Prior Years:

Mrs. Patrick M. Handy	46.66	- - -
Emily P. Smith	34.70	- - -

Exempt for 1963 and Subsequent Years:

Minneapolis, Northfield and Southern Railway

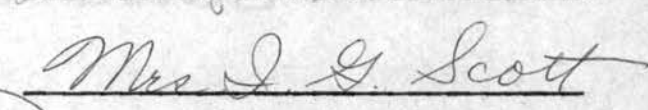
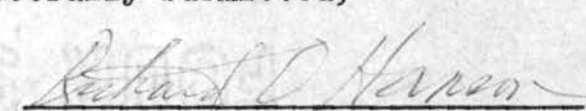
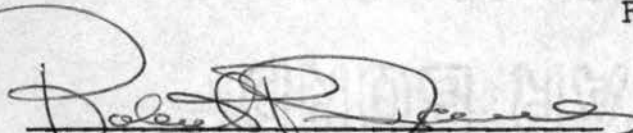
Exempt for 1964:

Minneapolis, Northfield and Southern Railway

Exempt for 1965 and Subsequent Years:

City of Bloomington

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.

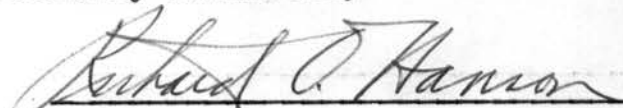
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to 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:

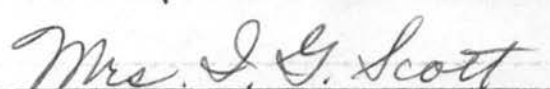
Gerald J. Dehn.	Meeting-Soil Conservation. \$	26.10
Fred M. Donaldson	Salary-Conservation Aid. .	61.68
Harvey H. Goetze.	Meeting-Soil Conservation.	16.20
Hennepin Soil & Water Conser- vation District	Soil stewardship booklets.	6.25
Homer Raguet.	Meeting-Soil Conservation.	25.44
Edward Horstman	Meeting-Soil Conservation.	22.05
Everett Thies	Meeting-Soil Conservation.	15.46
Marion W. Tyree	Salary-Soil Conservation .	53.34

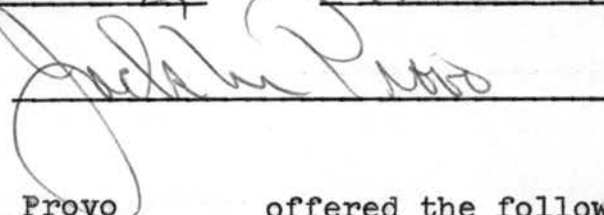
Respectfully submitted,











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

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

I. B. M. Corp.	Maintenance\$ 55.28
Xerox Corp.	Rental, billable units. .	195.63

Auditor Appropriation

American Lithofold Corp. . . .	Payroll forms	455.30
Farnham's.	Sheet protectors.	52.00
I. B. M. Corp.	Machine rental.	4,808.50
Lankki Business Forms.	Forms	135.60

Communication Service Appropriation

N. W. Bell Telephone Co. . . .	Service	64.50
N. W. Bell Telephone Co. . . .	Service	613.42
Western Union.	Telegrams	84.28

Budget and Purchasing Appropriation

Central Services	Supplies.	419.05
Crown Rubber Stamp Co.	Stamps.	6.75
Herman J. Sittard.	Mileage	28.96
Andrew Whitton	Mileage	53.28

Building and Equipment Appropriation

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

Miller-Davis Co.	Cash box.	3.83
Poucher Printing Co.	Record file	74.95

Medical Examiner Appropriation

Dr. Calvin Bandt	Mileage	31.02
G & K Corp.	Laundry	3.44
L. G. Idstrom.	X-rays.	25.00

Medical Examiner Appropriation Cont.

Minneapolis Gas Co.	Gas	\$ 7.97
Physicians & Hospital Supply .	Saw repair.	46.65

Commissioners Appropriation

Central Services	Supplies.	4.91
Farnham's.	Chair mat	69.50
Dale Folstad	Travel expense.	23.50
Robert P. Janes.	Travel expense.	90.75
Schaub Office Supply Co.	Chair mat	50.25

Court Services Appropriation

N. E. Fiberglass Marine Co. .	Supplies.	18.40
McGarvey-Atwood Coffee Co. . .	Coffee, Contract.	28.15
Minneapolis Gas Co.	Gas	45.79
Northland Electric Co.	Transformer	2.58
Burton H. Cannon	Mileage	28.55
Edgar J. Robinson.	Mileage	27.88
Bri Mar Co.	Rental.	250.00
Brink's, Inc.	Service	50.50
Crown Rubber Stamp Co.	Nameplate	2.50
I. B. M. Corp.	Machine rental.	63.00
Northern States Power Co. . .	Service	25.82
Wahl & Wahl, Inc.	Service, Contract	288.00
James L. Angell.	Mileage	31.48
Carol Bastie	Mileage	56.07
Mary Bavolak	Mileage	24.13
Jesse Bell	Mileage	46.03
Douglas J. Boler	Mileage	49.40
Allen G. Chase	Mileage	27.13
William S. Kelley.	Insurance refund.	22.00

Court Services Appropriation Cont.

George Kimball	Mileage	31.03
James T. Sarazin	Mileage	25.93
Jessica Swain.	Mileage	26.83
James E. Allen	Mileage	37.10
Donald F. Anderson	Mileage	42.42
John Bridgeman	Mileage	24.80
Robert C. Brown.	Mileage	48.73
Gerald L. Dahl	Mileage	55.18
Dwight E. Dale	Mileage	36.80
Connie Cohrt	Mileage	46.63
John Dosedel	Mileage	22.40
Willard C. Esau.	Mileage	34.10
Adelaide Ferguson.	Mileage	29.68
Roy A. Harley.	Mileage	47.23
William B. Henschel.	Mileage	29.30
Dean K. Holmes	Mileage	41.08
C. E. Hughes	Mileage	50.23
Kathleen Keenan.	Mileage	36.95
Henry Lemaire.	Mileage	31.63
Charles Lindholm	Mileage	59.60
Myrel Lundsten	Mileage	26.90
Dorothy Meyer.	Mileage	37.10
John M. Neely.	Mileage	31.25
Daniel D. O'Neill.	Mileage	36.43
Earl W. Paulson.	Mileage	6.98
Thorild F. Peterson.	Mileage	40.78
Gary Phleger	Mileage	27.80
Jean Reps.	Mileage	24.13

Court Services Appropriation Cont.

Charles Russell.	Mileage\$ 33.80
Floyd B. Scott	Mileage	28.93
Samuel M. Siebert.	Mileage	57.60
R. D. Slais.	Mileage	50.08
H. James Snope	Mileage	25.78
Joseph P. Spano, Jr.	Mileage	34.33
Charles A. Thurston.	Mileage	43.03
John W. Trojohn.	Mileage	38.83
Owen Turnlund.	Mileage	42.73
Marjorie True.	Mileage	28.18
Dale E. Van Laningham.	Mileage	31.78
Dorothy W. Watson.	Mileage	30.05
Harold Westerberg.	Mileage	25.33
E. R. Wheeler.	Mileage	39.95
Ervin R. Wismer.	Mileage	36.80
Barbara K. Wright.	Mileage	36.20
Kenneth R. Young	Mileage	28.40
Richard Zeglen	Mileage	44.45
James A. Zuehl	Mileage	36.43
Hennepin County General Hospital	Drugs	137.30
McCormick Mathers Publishing Co.	Books	35.40
McGarvey-Atwood Coffee	Coffee, Contract.	50.40
May Brothers Co.	Groceries	348.73
Northland Electric Supply Co.	Clocks.	14.05
Elmer N. Olson Co.	Boats	456.00
Stan Olson	Umpire.	15.00
Wahl & Wahl, Inc.	Service, Contract	168.00
Wilson Sporting Goods.	Stop watch repaired	8.50

Court Services Appropriation Cont.

Westinghouse Electric Supply.	Supplies	\$ 44.79
Gerald W. Benson.	Mileage.	39.95
Jessie Berryhill.	Mileage.	26.30
James Coe	Mileage.	26.60
Thomas Faust.	Mileage.	47.60
Nancy Hall.	Mileage.	39.43
Ilene Lewis	Mileage.	13.43
Richard J. Matt	Mileage.	54.73
Omer Maus	Mileage.	15.00
Dorothy L. Porter	Mileage.	33.58
Luther O. Schmidt	Mileage.	45.65
Edward P. Sedio	Mileage.	42.05
Basil L. Townsend	Mileage.	4.05

District Court Appropriation

Hoff Rubber Stamp Co.	Stamp.	2.80
Midland Restaurant.	Meals for Jurors. . .	118.87

Court Commissioner Appropriation

Glenwood Hills Hospitals	Preliminary ofbseations	280.00
Hennepin County General Hospital	Hospital care.	360.00
City of Minneapolis	Hospital Care.	256.00
Scott County.	Mental examinations. .	70.20

Probate Court Appropriation

Central Services.	Supplies	124.35
Leo A. Mattson Co.	Overhaul typewriter. .	27.80
Miller-Davis Co.	Forms.	599.50
Poucher Printing Co.	Index sheets	104.70

Register of Deeds Appropriation

Leo A. Mattson Co.	Service.	36.30
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Sheriff Appropriation

Central Services.	Supplies \$	174.13
John E. Whitney	Mileage.	88.95

Sheriff-Jail Appropriation

Aslesen Co.	Groceries.	44.00
McGarvey-Atwood Coffee Co. . .	Coffee-Contract. . . .	60.48
Nathan's Produce	Eggs-Contract.	53.40

Sheriff-Radio Appropriation

Expert Cleaning Contractors . .	Services-Contract. . .	156.00
Northern States Power Co. . . .	Services	149.33

Superintendent of Schools Appropriation

Bent Bensen	Mileage.	7.50
Philip Cohen.	Mileage.	1.20
Leonard J. Dahlheimer	Mileage.	7.20
Robert Gunderson.	Mileage.	1.35
Agnes Jackson	Election judge	12.00
Robert Scharber	Mileage.	7.50
Donald Schutte.	Mileage.	3.30
Clifford Smith.	Mileage.	3.00
Blanda Weitgenant.	Mileage.	58.70

Supervisor of Assessments Appropriation

Marshall & Stevens Publication Co. -	Subscription	30.00
Miller-Davis Co.	Notices.	2.70
Minneapolis Suburban Newspapers	Subscriptions.	16.00
Minnetonka Herald	Subscription	4.50
Post Publishing Co.	Subscriptions.	8.00
Richfield News.	Subscriptions.	5.50
Milton Hilk	Mileage.	56.08
Roy H. Johnson	Mileage	64.70

Supervisor of Assessments Appropriation

Wayne A. Johnson.	Mileage.	\$. 63.25
Robert W. Martin.	Mileage.	35.90
Geo. D. Sund.	Mileage.	57.20

Surveyor Appropriation

Albinson, Inc.	Tape	28.75
Elmer J. Peterson	Mileage.	46.85

Treasurer Appropriation

William M. Anderson	Insurance refund	22.00
Brink's, Inc.	Service.	95.85
I.B.M. Corp.	Cash cards	248.50
I.B.M. Corp.	Machine rental	1,605.50
Lawrence J. Murdock	Insurance refund	22.00
National Cash Register Co.	Paper	73.20
Pitney-Bowes, Inc.	Meter rental	17.40

Civil Defense Appropriation

Norwood Films	Film	40.14
Sunland Manufacturing Co.	Bags	1.90

Chest Clinic Appropriation

Lee Y. Goldman.	Mileage.	10.88
Drs. Hansen, Iverson & Nord	X-Ray interpretations.	583.33
Hennepin County General Hospital	Drugs.	1,078.93
City of Minneapolis	Space rental	2,616.80
Suburban Public Health Nursing Service - Visits		293.25
Wahl & Wahl, Inc.	Service.	9.00
Jane U. Young	Mileage	12.00

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners proceedings	30.75
Kenneth F. McNulty	Mileage, insurance refund	47.30

Inactive Cases of T.B. Fund

Darla Rae Berg.	Services	\$ 187.22
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Municipal Court Fund

Bertelson Brothers, Inc. . .	Chairmats.	12.00
Brink's, Inc.	Services	150.00
Cranes Office Supply.	Typewriter stand	19.50
Expert Cleaning Contractors .	Services	290.00
I.B.M. Corp.	Typewriters-Contract . .	855.00
I.B.M. Corp.	Machine rental	418.50
City of Wayzata	Rental-Contract.	836.06
Arthur H. Anderson.	Mileage.	29.30
Mildred Baerg	Mileage.	27.05
Mary E. Eppel	Mileage.	41.38
John L. Hagen	Mileage.	36.45
James Jones	Mileage.	47.83
Bruce C. Stone.	Mileage.	25.03
Florence J. Trainar	Mileage.	32.83
J. Warren Wendland.	Mileage.	30.95

Library Fund

N.W. Bell Telephone Co. . . .	Service.	18.50
N.W. Bell Telephone Co. . . .	Service.	14.90
N.W. Bell Telephone Co. . . .	Service.	107.80
N.W. Bell Telephone Co. . . .	Service.	31.90
Arlene Russell	Registration fee	9.00
Lillian Wallis.	Travel expense	70.50
Helen A. Young.	Registration fee	9.00

Central Services Fund

A & A Plate Service, Cin. . .	Negatives.	112.80
Cranes Office Supply.	Supplies.	29.98

Central Services Fund Cont.

Crook & Hanley, Inc.	Supplies	\$ 445.00
Farnham's	Supplies-Part Contract .	188.32
Franzmeier, Inc.	Supplies	71.56
Miller-Davis Co.	Waste baskets.	20.64
Minnesota Envelope Co.	Envelopes.	188.75
Nicollet Office Supply Co. . .	Supplies	27.20
Standard Duplicators.	Supplies	92.40

Property Rentals Fund

Anderson Agency	Insurance.	40.59
City of Hopkins	Water.	9.19
Jericho, Inc.	Grading-Contract	1,000.00
Kenneth McNulty	Mileage.	27.75
City of Minneapolis	Parking at garage. . . .	60.00
Minneapolis Gas Co.	Gas	3.37

General Hospital Fund

ABC Medical Services, Inc. . .	Supplies	307.00
Aloe Division-Brunswick Corp. .	Supplies-Part Contract .	4,431.58
American Fruit & Produce Co. .	Supplies	472.74
American Fruit & Produce. . . .	Supplies	293.75
American Hospital Supply Corp.	Supplies-Part Contract .	241.74
American Laundry Machinery Industries - Parts		52.53
C. F. Anderson Co.	Supplies	350.37
Artsign Materials Co.	Supplies	4.95
Aslesen Co.	Supplies-Part Contract .	236.09
Bergin Fruit Co.	Supplies	100.00
Bio-Science Laboratories. . .	Service.	245.50
Brown & Day, Inc.	Supplies-Contract . . .	26.36
Central Services	Supplies	208.17

General Hospital Fund Cont'd.

Central X-Ray Co.	Bulbs	\$ 56.40
Genevieve Clement	Refund	465.00
Colson Corp.	Parts	29.12
Crook & Hanley, Inc.	Repairs	13.07
James Currey	Refund	243.40
Dalco Corp.	Supplies	278.19
Davis & Geck Film Library	Service Charge	10.00
Dr. John Debenham	Service	24.00
O. M. Droney Beverage Co.	Supplies	75.50
Economics Laboratories, Inc.	Mikro-bac.	428.16
Edwards Laboratories	Supplies	170.00
Dr. Gerald T. Evans	Service	226.30
Farnhams	Supplies	15.85
Floyd Lock & Safe Co.	Service	7.50
Franklin Creamery	Butter	481.92
Franzmeier Co.	Supplies	112.74
Gamble-Robinson Co.	Supplies	377.61
Mathilda Generous	Refund	295.00
Glenwood-Inglewood Co.	Supplies	10.50
Hennepin Co. General Hospital	Imprest Fund	2,363.05
Hu-friedy Manufacturing Co., Inc.	Supplies	18.61
Interstate Blood Bank, Inc.	Supplies	225.00
Iscas Medical Book Store	Books	54.68
Island Cycle Supply Co.	Parts	20.28
Jewell Electric Co.	Labor & Material	339.61
Joint Commission on Accreditation of Hospitals	Publications	15.00
Key Laboratiries, Inc.	Service	42.50

General Hospital Fund Cont'd.

Dr. George Kitzmiller	Service	\$ 60.00
Lane Bryant	Bras	7.90
Lin-Tex	Curtains	130.50
Dr. A. H. Malerich, Jr.	Service	165.00
Leo A. Mattson Co., Inc.	Service	92.35
May Brothers Co.	Supplies	110.75
Mc Garvey-Atwood Coffee Co.	Coffee	287.49
Minnesota Chemical Co.	Supplies	111.00
Minnesota Co-op Book Store	Books	6.75
Minnesota Hospital Service Assn.-	Blue Cross	324.30
State of Minnesota	Univ. Hosp. Care	142,142.97
John Morrell & Co.	Supplies	361.31
V. Mueller and Co.	Bulbs	23.52
National Cylinder Gas Co.	Supplies	415.87
National Soap & Chemical Co.	Supplies	355.36
W. E. Neal Slate Co.	Chalkboard	91.08
Nicollet Office Supply Co.	Supplies	338.20
Dr. Glen David Nelson	Service	24.00
Dr. R. Nixon	Service	120.00
Northern States Power Co.	Service	3,071.87
Northern X-Ray Co.	Supplies	7,109.65
Northland Elec. Supply Co.	Supplies	4.91
Northwest Airlines, Inc.	Travel Expense	384.20
N. W. Bell Telephone Co.	Directory Lease	96.00
Northwestern Glass Co.	Glass	5.86
Otto Anklaam Co.	Repairs, service	69.75
M. F. Patterson Dental Supply Co.-	Mirrors	22.68

General Hospital Fund Cont'd.

Pengelly X-Ray, Inc.	Supplies	\$ 85.50
Pharmacia	Supplies	588.00
Physicians & Hospital Supply . .	Supplies	977.30
Physicians & Surgeons Medical Laboratories.	Service	605.00
Pitney-Bowes, Inc.	Rental	39.00
Processed Potatoes, Inc.	Supplies	482.70
Purity Soap & Chemical Co. . . .	Supplies	55.80
Quality Park Envelope Co. . . .	Supplies	14.76
Richards Manufacturing Co. . . .	Supplies	85.83
Mazola Richardson	Refund	50.00
Roberts-Hamilton Co.	Parts	3.59
St. Paul Regional Blood Program-	Supplies	582.75
Dr. Wayne H. Schrader	Workshop expense . . .	410.50
Scientific Products Amer. Hosp. Products	Supplies	445.03
Sears Roebuck & Co.	Tubs	68.46
Shirley Seek	Refund	2.50
Lyle Sertime	Refund	51.00
Dr. Lee Simso	Service	24.00
Stark Electronics Supply	Supplies	19.58
Dr. Roger Stenlund	Service	756.00
Storz Instrument Co.	Supplies	32.45
Surgi-Tool, Inc.	Aortic Valve	300.00
Dr. Buford C. Swanson	Service	170.00
Swift & Co.	Supplies	117.88
Therm-O-Rite Products Corp. . .	Blankets	1,465.88
Turnquist Paper Co.	Supplies	192.08

General Hospital Fund Cont'd.

T. C. Wholesale Drug	Supplies	\$ 21.50
University of Minnesota	Tuition	555.00
Geo. T. Walker & Co.	Supplies	110.90
Edward Weck & Co.	Supplies	202.81
E. Weinberg Supply Co.	Supplies	272.60
Will Ross, Inc.	Supplies	273.13
Williams	Supplies	19.78
Zimmer Manufacturing Co.	Supplies	13.40
Dr. Ronald Zimmerman	Service	120.00

Road & Bridge Appropriation

American Paint Corp.	Paint Contract	8,538.75
Anderson Aggregates, Inc.	Gravel Contract	2,597.88
B. & R. Rock Products	Gravel Contract	1,372.49
Hayden-Murphy Equipment Co.	Sealer Contract	1,455.30
City of Minneapolis	Road Construction Contract-Project 6462. .	140,464.53
E. M. Norris	Appraisal Contract-Project 5816. .	200.00
The Zeco Company	Mowers Contract	11,218.84
American Linen Co.	Service	12.00
Berg Bag Co.	Sand Bags	120.00
Erving V. Eiken	Mowing	245.00
Highway Sign Cleaner Co.	Supplies	330.00
Industrial Supply Company, Inc.	Hose	294.00
Jewell Electric Co.	Transformer	15.96
Jerome F. Kraemer	Reimbursement	10.00

Road & Bridge Appropriation Cont'd.

Kenneth Lage	Pipe	\$ 500.00
McGraw-Hill Publications	Subscription	12.00
McMullen Company, The	Parts	57.65
Natrogas	Heating Fuel	40.00
Northern Contracting Co.	Crane Rental	380.00
Northland Electric Supply	Switches	24.90
Village of Osseo	Water & Sewage	14.75
Ohio State University	Manual	1.25
L. P. Pederson	Reimbursement	25.11
T. J. Thompson	Mileage	6.60
The Type House	Type set	43.85
Van Paper Co.	Supplies	60.76
Viking Safety Products, Inc.	Gloves	9.77
Vincent Brass & Aluminum Co.	Supplies	662.30
Warning Lites of Minnesota, Inc.-	Warning Lites	364.80

Central Mobile Equipment Division Fund

Midway Ford	Truck - Contract	3,947.57
Mobile Oil Co.	Fuel oil - Contract	560.40
Paper-Calmenson & Co.	Parts - Contract	2,124.30
Royal Tire Sales Co.	Supplies - Contract	426.40
Standard Oil Company	Gasoline - Contract	1,729.50
Equipment Guide-Book Company	Books	60.00
Farwell, Ozmun, Kirk & Co.	Supplies	20.23
Ford Deep Rock Oil Co.	Motor Oil	12.47
Goodin Co.	Parts	9.13

Road & Bridge Appropriation Cont'd.

Graybar Electric Co.	Drill	\$ 57.82
Hennepin County Highway Department-Rent		520.00
Hopkins Motor Sales	Supplies	4.80
Industrial Supply Co., Inc.	Supplies	11.98
International Harvester Co.	Parts	331.76
International Harvester Co.	Parts	358.50
Janney Industrial Supply Co.	Supplies	49.69
Lin For	Supplies	77.75
Lowry Automatic Transmission	Parts, service	224.00
McMullen Co., The	Equipment	330.80
Matt's Auto Service	Towing	8.50
Midway Tractor & Equipment Co.	Parts	17.49
Oil Equipment Service & Sales Co.-Part		1.96
Peterson-Paul Sales Co.	Parts	15.33
Phillips Petroleum Co.	Gasoline	7.14
Pioneer Rim and Wheel Co.	Parts	15.45
Police Equipment Store	Part	8.00
Power Brake and Equipment, Inc.	Parts	23.60
Public Works Equipment Co., Inc.-Supplies		242.53
Riteway Motor Parts, Inc.	Supplies	50.14
Security Welding & Machine Co.	Bushing	16.35
Smith, Inc.	Supplies	32.10
Thurk Bros. Chevrolet Co.	Gasoline	5.00
Twin City Engine Rebuilders, Inc.-Part		3.87
Vincent Brass & Aluminum Co.	Supplies	160.49

Lake Improvement Fund

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

Respectfully Submitted,

Robert D. Jones Richard O. Hanson
William J. Ainsworth Mrs. I. G. Scott
Jackie L. Provo

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


RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 18,
1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

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

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

MAY 11 1965

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 290,241.65	\$ 82,692.40	\$ 207,549.25		\$ 207,549.25
Auditor	526,332.70	152,201.06	374,131.64	\$ 1,155.40	372,976.24
Audit—State	15,000.00		15,000.00		15,000.00
Communications Service	170,930.36	55,009.20	115,921.16		115,921.16
Book Repair	16,945.01	4,826.48	12,118.53		12,118.53
Budget and Purchasing	197,662.00	53,799.27	143,862.73		143,862.73
Building and Equipment	2,171,291.52	104,974.63	2,066,316.89	686,470.83	1,379,846.06
Clerk of District Court	403,220.64	118,059.52	285,161.12	462.36	284,698.76
Contributions and Awards	76,400.00	35,618.06	40,781.94		40,781.94
Medical Examiner	149,973.00	34,718.91	115,254.09	50.00	115,204.09
County Commissioners	94,810.67	23,041.66	71,769.01		71,769.01
Court Services	1,978,347.27	562,287.03	1,416,060.24	14,849.09	1,401,211.15
District Court	755,180.05	240,929.20	514,250.85		514,250.85
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	23,100.00	10,880.74	12,219.26		12,219.26
Hospital and Insurance	375,000.00	76,828.09	298,171.91		298,171.91
Court Commissioner	119,207.00	36,729.05	82,477.95		82,477.95
Official Publications	61,800.00	21,472.10	40,327.90		40,327.90
Probate Court	222,097.00	67,839.71	154,257.29	8,396.89	145,860.40
Register of Deeds	511,199.54	146,419.43	364,780.11	19,760.50	345,019.61
Road and Bridge, Budget	\$8,678,944.00				
Other	5,663,829.67				
	14,342,773.67	1,331,574.33	13,011,199.34	3,386,979.94	9,624,219.40
Lake Improvement	113,377.91	7,233.66	106,144.25	11,346.84	94,797.41
Noxious Weeds	19,086.55	2,576.24	16,510.31	220.55	16,289.76
Sheriff	810,280.16	249,869.37	560,410.79	7,056.49	553,354.30
Sheriff—Jail	220,434.17	68,849.14	151,585.03	7,389.25	144,195.78
Sheriff—Radio	116,813.77	39,198.28	77,615.49	14,630.10	62,985.39
State Institutions	903,559.07	218,876.43	684,682.64		684,682.64
Superintendent of Schools	42,425.00	12,421.59	30,003.41		30,003.41
Supervisor of Assessments	94,879.71	26,861.98	68,017.73		68,017.73
Surveyor	182,958.65	53,548.96	129,409.69		129,409.69
Torrens Title Examinations	86,585.61	24,726.89	61,858.72		61,858.72
Treasurer	326,204.01	79,492.67	246,711.34	1,860.60	244,850.74
Veterans Service	33,494.33	5,894.73	27,599.60		27,599.60
Civil Defense	51,710.93	15,159.46	36,551.47		36,551.47
Monies Not Otherwise Appropriated		29,411.60	—29,411.60		—29,411.60
Central Mobile Equipment	1,647,678.50	252,193.63	1,395,484.87	148,238.34	1,247,246.53
Chest Clinic	229,157.46	61,274.52	167,882.94	6,772.71	161,110.23
TOTAL	\$27,528,112.70	\$4,345,797.27	\$23,182,315.43	\$4,321,190.13	\$18,861,125.30

Minneapolis, Minnesota

Tuesday, May 18, 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 May 11, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 15, 1965.

Board of Audit Report No. 2 was submitted and ordered published and filed.

A letter from Leonard A. Johnson, Clerk, City of Minneapolis, submitting a copy of action of the City Council at a meeting held April 30, 1965, requesting a breakdown of the amount of money spent by Hennepin County to maintain highways in each of its cities, towns and villages was referred to the Highway Department.

A letter from Hugo G. Erickson, Director of Public Works, re repavement of Hennepin Avenue from Washington Avenue to First Street (C.S.A.H. No. 52) was referred to the Highway Department.

A letter from Milo A. Hall, Clerk, City of Bloomington, submitting a resolution opposing change in the administration of direct relief in Hennepin County, adopted by the Bloomington City Council,

April 26, 1965, was ordered filed.

A letter from Dr. Thomas J. Kinsella offering to donate a Mattern vertical x-ray fluoroscope machine to the Hennepin County Public Health Center was referred to the Committee on Ways and Means.

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

1. Report on the W. L. Neidenfeuhr damage claim. Referred to the Committee on Ways and Means.

2. Request of the Circle F Club, Inc. to receive grants in aid from the Department of Public Welfare to aid it in its work to rehabilitate mental health patients. Referred to the Health and Hospitals Advisory Committee and the Mental Health Board.

A letter from Douglas J. McClellan, Assistant County Attorney, recommending settlement of damage claim, Edward H. Weatherly, 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 authorization for himself and his Chief Deputy to attend the Annual Convention of the National Association of County Officials to be held in San Diego, California, July 11 through 14, 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.

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting change in authorization for Roy H. Johnson, Appraiser-

Statistician III, to attend the study course of the American Institute of Real Estate Appraisers Education Committee from the June course to the September course.

A letter from Ed Ryan, County Sheriff, requesting renewal of the contract with the Minneapolis Police Department for furnishing nine (9) bailiffs for the Hennepin County Municipal Court (expires June 30, 1965) 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 for division of cost with Wright County for repair of bridge over the Crow River at Hanover, Minnesota.

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.
2. Submitting claims payable from the Road and Bridge Appropriation and the County Reserve Building and Maintenance Fund.
3. Submitting contracts and performance bonds.
4. Submitting the following specifications:
 - a. Purchase & removal of structures - Property Rental
 - b. Bituminous surfacing on County Road No. 103 - Highway
 - c. Traffic control system - Highway
5. Submitting supplemental agreements for highway projects.

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, Sheldon Weinberg, Buyer, Budget and Purchasing, proceeded to open bids for the following:

1. General, electrical and mechanical remodeling - Central Services area - General Hospital
2. Clothing - Various

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

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

1. Wrecking, removing and grading along right-of-way property - Highway - Contract No. 5749

Bids to be opened on Tuesday, June 1, 1965, at 2:00 o'clock p.m.

Minneapolis, Minnesota,
May 7, 1965.

To the Honorable Board of County Commissioners
of Hennepin County:

Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, May 6, 1965, and herewith submit the following report:

Coin	\$ 1,094.00
Currency	4,906.00
Checks—New Business	130,554.85
Adjustment Account	24,000.00
First National Bank—Minneapolis	227,404.61
Northwestern National Bank—Minneapolis	845,770.39
Marquette National Bank—Minneapolis	172,277.09
Midland National Bank—Minneapolis	383,954.15

— CERTIFICATES OF DEPOSIT —

Northwestern National Bank	\$3,000,000.00
Brooklyn Center State Bank	10,000.00
Chicago-Lake State Bank	350,000.00
Citizens State Bank of St. Louis Park	100,000.00
Community State Bank of Bloomington	100,000.00
Farmers State Bank of Hamel	40,000.00
Fidelity State Bank	250,000.00
Golden Valley State Bank	50,000.00
Long Lake State Bank	10,000.00
Loretto State Bank	10,000.00
Maple Plain State Bank	10,000.00
Marquette National Bank	1,250,000.00
Metropolitan Airport State Bank	10,000.00
Mound State Bank	10,000.00
University State Bank	350,000.00
National City Bank	250,000.00
Central Northwestern National Bank	100,000.00
Edina State Bank	20,000.00
First National Bank of Navarre	10,000.00
Glen Lake State Bank	10,000.00
3rd Northwestern National Bank	100,000.00
Bank of Minneapolis & Trust	50,000.00
County Treasurer—U. S. Government Bond Investments	5,891,054.98
	<u>13,610,461.22</u>
Auditor's General Ledger Balance	\$13,771,016.07
Securities Held for Assurance Fund	68,950.00
GRAND TOTAL	\$13,839,966.07
State Deed Tax Stamps in Balance at	<u>57,199.10</u>

Audit No. 2

Respectfully submitted,

ROBERT F. FITZSIMMONS,
County Auditor.
ROBERT P. JANES,
Chairman, County Board,
PHILIP C. SCHMIDT,
Clerk of District Court.

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 Robbinsdale, verified April 12, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "628-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 1 to 15 inclusive, Block 19, Crystal Lake Heights; and Lots 1 to 4 inclusive and Lots 15 to 26 inclusive, Block 1, Manitoba Park; in the City of Robbinsdale.

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 City Council of the City of Crystal on April 20, 1965, by resolution determined the total amount of assessments for improving certain tax-forfeited land by water mains; and

WHEREAS, certain parcels of land improved thereby had previously forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, The City Clerk of the City of ~~Crystal~~, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property which had forfeited to the State of Minnesota; and

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

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

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

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

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis on April 30, 1965 by resolution determined the total amount of assessment for improving certain tax-forfeited land by sidewalk replacement; and

WHEREAS, that certain parcel of land improved thereby had previously forfeited to the State of Minnesota for non-payment of real estate taxes; and

WHEREAS, The City Clerk of the City of Minneapolis, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property which had forfeited to the State of Minnesota; and

WHEREAS, This Board finds that the amount assessed in said certificate has been a benefit to the tax-forfeited land against which the assessment was made and has enhanced the value thereof by said amount and that said amount should be added as a separate item to the existing appraised value of said parcel:

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

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


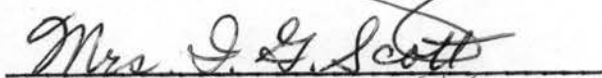
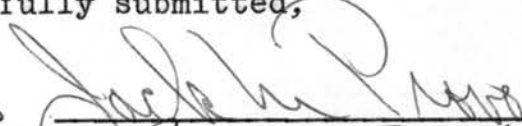
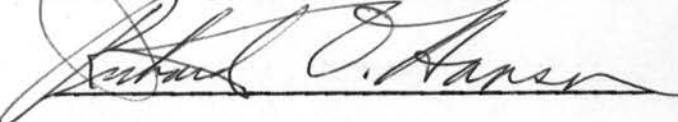
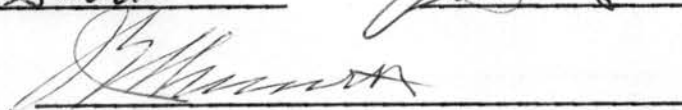
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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:

Peter Beaulieu
2454 Bloomington Avenue South, Minneapolis

Peter Preizins
3948 Abbott Avenue South, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
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 person in the Department of Court Services be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August 27, 1963:

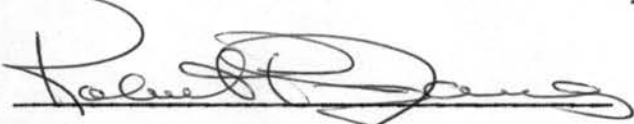
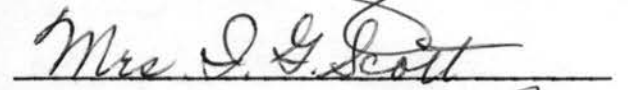
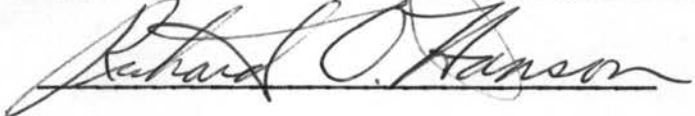
Sondra Noyes June 1, 1965

and

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

Donna Farrell. June 1, 1965
Rodney Golberg April 1, 1965
Gerald Dahl. June 1, 1965
John Quesnell. April 1, 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

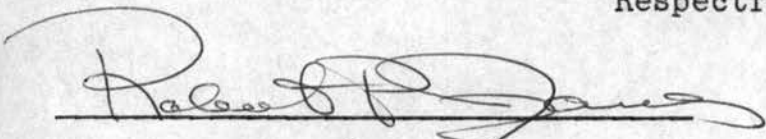
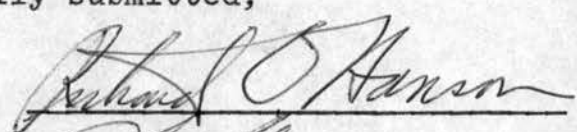
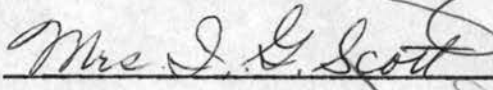

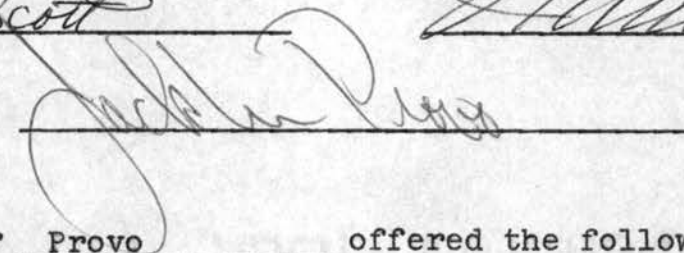
Resolution adopted.

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

Your committee recommends that Chapter 294, Laws of Minnesota 1965, relating to procedural changes in the purchasing function of the County of Hennepin be approved; and

That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Minnesota Statutes 1961, Chapter 645.021.

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 offered the following resolution and moved its adoption:

WHEREAS, The Court appointed commissioners in that certain consolidated condemnation proceedings No. 420-421, The County of Hennepin vs. James H. Harvey et al County State Aid Highway No. 5, Project Nos. 5606 and 5712, determined the award for damages to the several parties as follows:

Parcel No. 6 (CSAH No. 5, Project No. 5606)

James H. Harvey)	
Beverly J. Harvey)	
Village of Minnetonka	Total Award \$2,325.00
The County of Hennepin	

Parcel No. 7 (CSAH No. 5 Project No. 5606)

Bert W. Harvey)	
James H. Harvey)	
Vivian Harvey)	
Beverly J. Harvey)	Total Award \$3,525.00
Village of Minnetonka	
The County of Hennepin	

Parcel No. 11 (CSAH No. 5, Project No. 5606)

That part of Tract B, Registered Land Survey No. 295, lying Southwesterly of a line parallel with and 40 feet Northeasterly of the following described line:

Commencing at the East Quarter corner of Section 15, Township 117, Range 22; thence South along the East line of said Section 48.3 feet; thence deflecting to the right at an angle of 73 degrees 26 minutes a distance of 2156.21 feet; thence deflecting to the right at an angle of 26 degrees 35 minutes a distance of 800 feet and there terminating.

Also the right to construct slopes prior to December 31, 1965 on that part of said Tract B not acquired herein which lies within a

Auditor be directed to pay the awards from the funds set aside in Project Nos. 5606 and 5712 for this purpose.

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

resolution and moved its adoption:

WHEREAS, The Court appointed commissioners in that certain consolidated condemnation proceedings numbers 420 and 421, The County of Hennepin vs. James H. Harvey etal and Chicago and North Western Railway Company vs. Florence C. Fisher etal, C.S.A.H. No. 5, Project No. 5606, Parcel No. 8, as revised, determined the damages for the taking of the property described therein as follows:

Harold E. Seleen)
Ruth M. Seleen)
Melvin G. Astleford
Northwestern Bell Telephone Co.
Minnesota Federal Savings & Loan Association
Village of Minnetonka
The County of Hennepin

Total Award \$6,400.00, and

WHEREAS, This is a joint project between The County of Hennepin and the Chicago and North Western Railway Company for the acquisition of land for County State Aid Highway No. 5, and

WHEREAS, The appraisals obtained by The County of Hennepin with reference to the value of the property to be taken were as follows:

Earl Dorn, Independent Fee Appraiser	\$2,100.00
Eugene Riley, Independent Fee Appraiser	\$1,520.00, and

WHEREAS, Such appraisals were reviewed by the Hennepin County Highway Department and the appraisal of Mr. Riley was certified as a

fair estimate of damages to this parcel, and

WHEREAS, The Hennepin County Highway Department is of the opinion that the award of the commissioners in regard to the above entitled parcel is excessive,

NOW THEREFORE, BE IT RESOLVED, That the Board of County Commissioners for Hennepin County request the County Attorney's Office of Hennepin County to file an appeal from the award of the commissioners in that certain consolidated condemnation proceedings, File Nos. 420 and 421, The County of Hennepin vs. James H. Harvey etal and Chicago and North Western Railway Company vs. Florence C. Fisher etal, C.S.A.H. No. 5, Project No. 5606, Parcel No. 8, as revised, such appeal setting forth the amount of \$1,520.00 as being the fair amount of total damages to the respondent in this action for the taking of its property by the petitioner, The County of Hennepin.

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

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

Resolution adopted

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, A semaphore signal owned and operated by the County of Hennepin was damaged through the negligent operation of Joan Arlis Forsbled and Herbert A. Anderson, and

WHEREAS, The insurers of such operators have fully reimbursed the County for the damage done to such semaphore signal, and

WHEREAS, The United Fire & Casualty Company, one of the insurers, desires a release of liability from the County, and

WHEREAS, The County has been fully compensated for the damage caused to the semaphore signal,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of the Board is authorized to execute the release on behalf of The County of Hennepin releasing the United Fire & Casualty Company from further liability.

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 offered the following resolution

and moved its adoption:

WHEREAS, Hennepin County, during the 1965 flooding of the Minnesota and Crow Rivers, as well as in other areas on the County State-Aid Highway system, experienced the loss of the Hanover Bridge (50% Hennepin County) over the Crow River on County State Aid Highway No. 123, the loss of the bridge approach to the bridge over the Minnesota River on County State Aid Highway 34, plus further loss to its County State Aid Highway system at various other locations within the County;

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County petition the Commissioner of Highways for special financial aid from the County State Aid Disaster Account as provided in Minnesota Statutes, Chapter 500, Section 162.06, Subdivision 3; and

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and hereby is requested to determine the financial aid due the County of Hennepin.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the county highway department, the agreement between the County of Hennepin and the City of Bloomington covering participation in the construction and operation of a traffic control signal at the Intersection of County State Aid Highway No. 32, Penn Avenue South, and West 90th Street, within the limits of the City of Bloomington, be approved; and

That the Chairman of the Board and the County Auditor be authorized to execute said agreement on behalf of the County of Hennepin.

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:

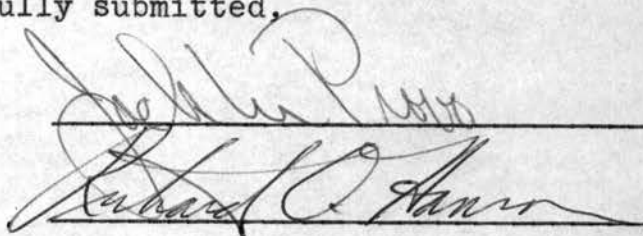
Your committee recommends, that pursuant to a recommendation from L. P. Pederson, County Engineer, the division of cost agreement between the County of Hennepin and the Village of Edina for the improvement of a portion of C.S.A.H. No. 17 (France Avenue) from the Crosstown Highway to 66th Street, Project No. 6415, be approved; and

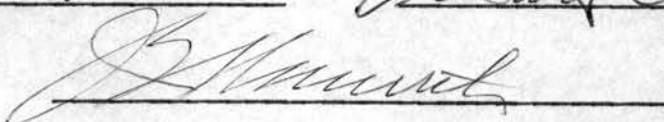
That the Chairman of the Board be authorized to sign said agreement in behalf of the County of Hennepin.

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

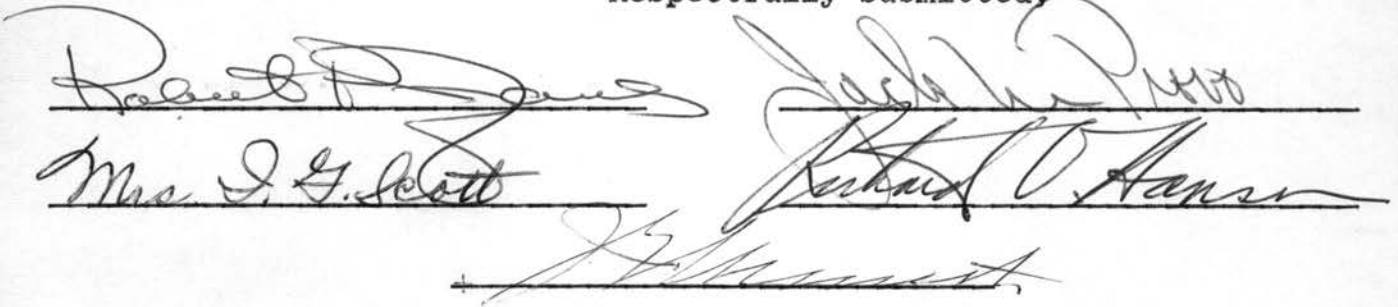
CHAIRMAN JANES Yea

Resolution adopted.

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

Pursuant to his request, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$126.00 from the Emergency Fund to the Election Fund.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

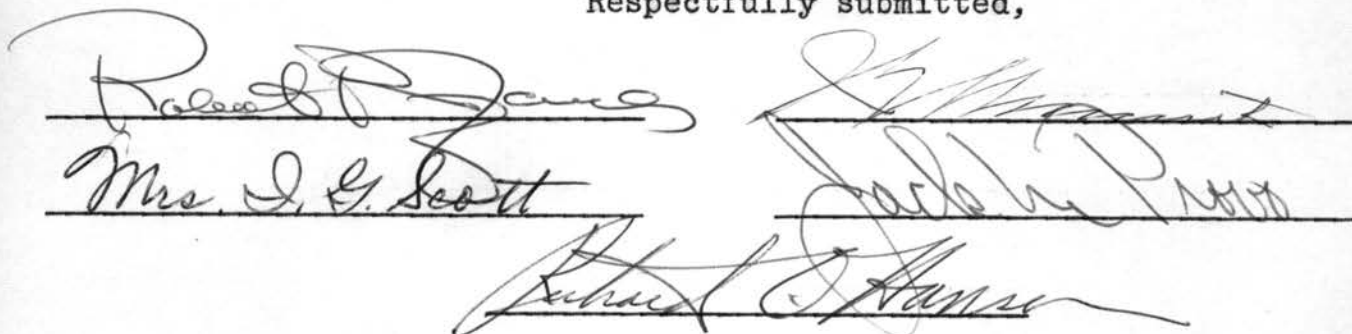
Resolution adopted.

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

Your committee recommends that the specifications for one (1) electromyograph for the Hennepin County General Hospital, Contract No. 5753, be approved; and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 1, 1965, at 2:00 o'clock p.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:

Your committee recommends that the specifications for grading, concrete curb and gutter, surfacing and traffic signal system for the Hennepin County Highway Department, Project No. 6415, be approved; and (C.S.A.H. No. 17)

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 15, 1965, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Janes
Jack R. Provo
Mrs. I. G. Scott
Robert O. Hanson
Edmund

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:

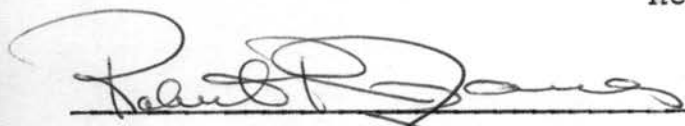


Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount
5744	Technicon Instruments Corp.	Automatic analyzer equipment	3,336.47
5727-C	V. Mueller & Co.	Surgical instruments & equipment	279.41
5727-E	Brown & Day	Surgical instruments & equipment	145.66
5727-H	Dennis R. Scanlan, Jr., Inc.	Surgical instruments & equipment	126.62

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

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

Respectfully submitted,

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

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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

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

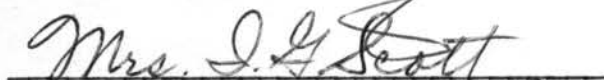
Contract No.	Firm	Item	Amount	Appropriation
40-522-46	Jay Kline Chevrolet		\$	
5836	Bury & Carlson, Inc.	Co. - 2-Door carryall - Grading, base & bituminous surfacing- CSAH No. 15	2,439.00 51,195.89	C.M.E.D. Road & Bridge
6419	United States Steel Corp.	Fencing - CSAH Nos. 18 & 19	28,089.00	Road & Bridge
651	Geyen Portable Dredging Co.	Buoy maintenance	4,729.23	Lake Improvement

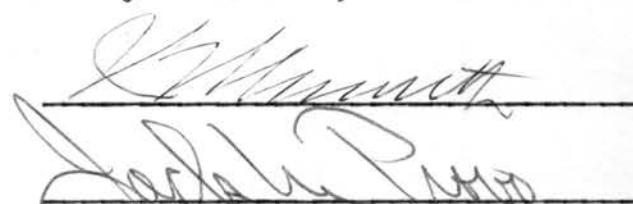
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums as indicated to pay said awards; and

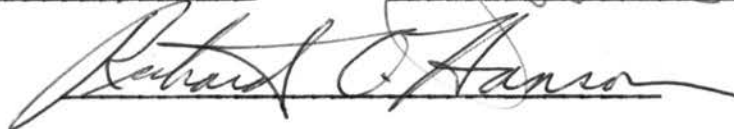
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

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	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:

C.J. Duffey Paper Co., printing papers, Central Services Division of Budget and Purchasing, Contract No. 5653, Western Surety Company of Sioux Falls, South Dakota, \$11,632.00.

Farnham Stationery and School Supply Co., office supplies, Central Services Division of Budget and Purchasing, Contract No. 5717A, Agricultural Insurance Co., \$2,197.91.

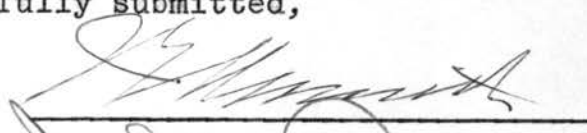
Anderson Aggregates, Inc., gravel, Highway Department, Contract No. 504-66, St. Paul Fire and Marine Insurance Co., \$15,300.00.

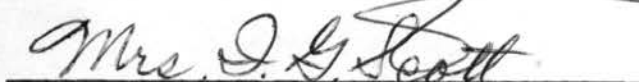
B & R Rock Products Co., gravel, Highway Department, Contract No. 509-66, United Pacific Insurance Co., \$15,600.00.


Woodrich Construction Co., gravel, Highway Department, Contract No. 510-66, Planet Insurance Co., \$65,820.00.

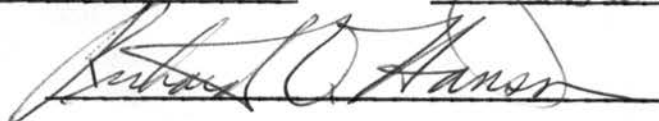
Respectfully submitted,











Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, 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

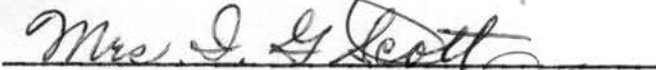
1. Edwards Asbestos Co., installation of asbestos pipe covering, Home School for Boys \$ 283.00

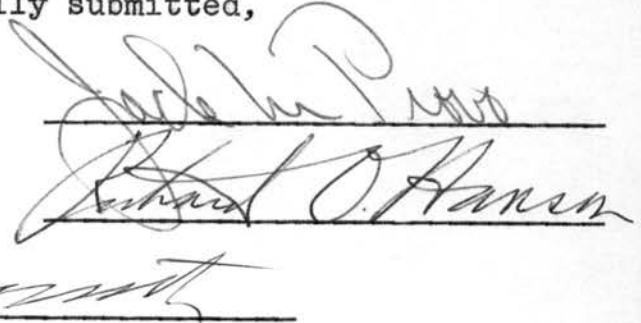
Building and Equipment Appropriation

1. Alden C. Smith, architectural services in conjunction with the study of institutional facilities, Contract No. 5068 \$ 2,500.00
2. City of St. Louis Park, rental of space for County Municipal Court for 1965, Contract No. 5069 9,991.42
3. Village of Edina, rental of space for County Municipal Court for 1965, Contract No. 5070 . . . 1,500.00

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea


Resolution adopted.

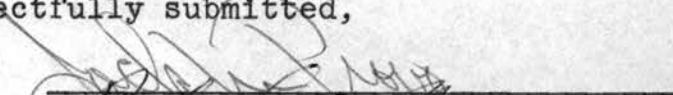
Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
William J. Durick	Lot 2, Blk. 3, The Heights 3rd Addn.
Edward F. Engstrom	Lot 12, Blk. 2, Cusack & Carlson's Rambler Row Addn.
Barbara J. Gullings	Lot 19, Blk. 3, Cusack & Carlson's Rambler Row Addn.
Neal A. Henderson	Lot 6, Block 3, Canterbury Gardens Second Addn.
John J. Johnson	Lot 9, Blk. 2, Andersen-Ericksen Addn.
William J. Kalal	Lot 55, Mound Addn.
Everett E. Krueger	E 1/2 of that part of N 132 78/100 ft., etc. - Sec. 9-118-21
Donald P. Lawrence	Lot 7, Blk. 3, Garden Acres
Thomas H. Logelin	Lot 1, Blk. 1, Hegerle Gothmann's Addn.
Richard S. Neal	Lot 12, Blk. 1, Marvin H. Anderson's Fourth Addn.
Helmer V. Olson	Com. at a pt. 30 ft. S from N line, etc., Sec. 27-28-24
Audrey Staber	Lot 2, Blk. 5, Fairwood Park Addn.
Lucille M. Steinmetz	Lot 9, Blk. 1, W. Paul Resop Addn.

Respectfully submitted,


Mrs. I. G. Scott


Robert D. 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 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
	\$	\$
C. June Anderson	75.06	8.52
William J. Brausen	84.84	- - -
Brooklyn Center Methodist Church. .	- - -	99.50
J. P. Campion Realty Co.	180.81	23.76
Decorative Plant Rentals	74.58	9.95
Robert J. Dotseth	395.60	104.57
Donald M. Dye	54.58	1.00
Gus Gerber.	307.68	9.25
Good Samaritan Methodist Church. . .	184.47	- - -
Martin L. Knobel	750.58	17.11
Max H. Laube.	55.56	14.23
Earl L. Middaugh.	- - -	5.37
City of Minneapolis (North Side Police Station)	2,766.36	41.50
Northwest Business Equipment. . . .	302.71	44.22
George W. Odenbreit	30.60	11.68
Milner M. Reistad	11.78	- - -
Lloyd H. Scott.	41.48	9.03
Sully's Cafe.	79.11	10.53
Valley View Texaco Station.	- - -	9.90

Exempt for 1962 and Subsequent Years:

Brooklyn Center Methodist Church

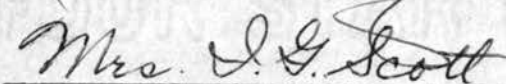
Exempt for 1965 and Subsequent Years:

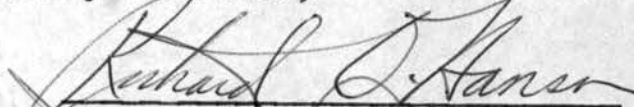
Good Samaritan Methodist Church

City of Minneapolis (North Side Police Station)

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

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

Auditor Appropriation

Central Services	Supplies	\$ 74.91
Cummins-Chicago Corp.	Repairs	27.70

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	478.67
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Budget & Purchasing Appropriation

Capitol Stationery & Printing Co.-Cards	44.00
Central Mobile Equipment Division-Rent	95.00
Minneapolis Star & Tribune	11.20
State of Minnesota	3.00
Recordak Corp.	36.79
Sheldon Weinberg	30.53

Clerk of District Court Appropriation

Central Services	Supplies	144.38
Crown Rubber Stamp Co.	Stamps	16.00
K & S Business Machines	Ribbons	3.00
R. E. A. Express	Express	3.30
Edward Szach	Mileage	41.00
Xerox Corp.	Rental & Billable units-	95.00

Medical Examiner Appropriation

Central Mobile Equipment Division-Rent	100.00
G & K Corp.	51.98
Dr. Fred Shapiro	30.50

County Commissioner Appropriation

Central Services	Supplies	10.18
I B M Corp.	Ribbons	47.40
Moore Business Forms, Inc.	Forms	598.89

Court Services Appropriation

Aslesen Co.	Groceries	\$ 50.10
Central Services	Supplies	2.00
Gamble Robinson Co.	Groceries	21.48
Gardner Hardware	Hardware	2.24
Donald R. Hammergren	Mileage	29.00
May Brothers Co.	Groceries	144.19
Minneapolis Gas Co.	Gas	45.51
Ward Transfer, Inc.	Freight Charges	7.19
Warner Hardware Co.	Supplies	4.21
Warners Industrial Supplies	Penetrol	3.97
Central Services	Supplies	728.52
I.B.M. Corp.	Typewriters	765.50
Kee Lox Manufacturing Co.	Ribbons	19.56
Leo A. Mattson Co., Inc.	Service	27.80
Olivetti Underwood Corp.	Calculator	554.00
Sharon Barth	Mileage	33.58
James E. Bergum	Mileage	25.93
Willard J. Botko	Mileage	51.80
John Bower	Mileage	61.90
Janet Deming	Mileage	31.33
John L. Doman	Mileage	23.98
Walter Hopkins	Mileage	44.53
Wm. S. Kelley	Mileage	43.03
Paul W. Keve	Mileage	10.12
Ann LaBree	Mileage	32.75
Carol J. Lindeman	Mileage	34.85
Raymond Lundquist	Mileage	29.53
Barbara Munro	Mileage	35.68

Court Services Appropriation Cont.

Rosellen Nelson	Mileage	\$ 37.93
Charles E. Peterson	Mileage	47.23
A. J. Pierce	Mileage	24.20
Richard H. Plaep	Mileage	29.15
Norma Santella	Mileage	28.10
Milton Shaskin	Mileage	62.40
Donald Spencer	Mileage	31.85
Robert B. Wyckoff	Mileage	6.23
Aluma Craft Boat Division . .	Sockets	6.30
Aslesen Co.	Groceries	213.02
Admiral Distributors, Inc. .	T V Set	116.00
Buena Vista Distributing Co.-	Films	30.00
Business Furniture, Inc. . .	Chair	56.90
Glen Lake Drugs	Drugs	12.69
Lampert Yards	Lime	9.40
Minnesota Audio Visual Co. .	Projector, etc.	401.80
Stanley Olson	Umpire	15.00
Paramount Film Distribution Corp. -	Films	25.00
State Reformatory for Women .	Shirts	38.75
Swift & Co.	Meat	356.50
Transport Clearings	Drayage	12.89
Ward Transfer, Inc.	Drayage	32.50
Wilson Sporting Goods	Bats	15.55
William A. Slater	Mileage	40.55
Henry W. Taxis	Mileage	31.40
Jerrold Winters	Mileage	30.80

Election Appropriation

Poucher Printing Co.	Special elections-Contract	4,423.30
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District Court Appropriation

Business Furniture, Inc.	Cabinet	\$ 86.43
Central Services	Supplies	803.50
Crown Rubber Stamp Co.	Stamps	16.00
Diebold, Inc.	Card-O-Guides	2.88
Farnham's	Stenograph Machine	176.00

Court Commissioner Appropriation

Central Services	Supplies	41.16
Glenwood Hills Hospital	Preliminary Observations-	924.00
Hennepin County General Hospital-Hospital Care		90.00
Dr. Robert L. Meller	Professional Service	25.00
Nicollet Clinic	Preliminary Observations-	40.00

Probate Court Appropriation

Crown Rubber Stamp Co.	Stamps	28.20
Leo A. Mattson Co.	Ribbon	12.50
Recordak Corp.	Supplies	180.60

Register of Deeds Appropriation

Crown Rubber Stamp Co.	Dater	8.92
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Sheriff Appropriation

Central Mobile Equipment Division-Rent		6,057.50
Kee Lox Manufacturing Co.	Ribbons	78.24
N. W. National Bank	Checks	10.15
N. W. Bell Telephone Co.	Lease	60.00
Ed. Ryan, Sheriff	Conveying	1,296.75
Shady Oak Hardware Co.	Oil	6.96

Sheriff-Jail Appropriation

Central Services	Supplies	42.96
Robert Christen	Hauling	15.00
Famous Foods	Groceries	88.10

Sheriff-Jail Appropriation Cont.

Gamble-Robinson Co.Groceries	\$ 81.00
City of MinneapolisBoard of prisoners	7,157.00
Purity Soap & Chemical Co.Soap	174.04
Rochester Maintenance Supplies.Brooms	22.54
Swift & Co.Meat	722.88

Sheriff-Radio Appropriation

American Linen Supply Co.Laundry	3.65
Central Mobile Equipment Division-Rent		130.00
Central ServicesSupplies	10.90
Chippewa Springs Co.Water	15.75
May Brothers Co.Brillo pads	6.00
Mobile Radio Engineering Co.Radio Supplies	198.28
Northern States Power Co.Service	175.09

Superintendent of Schools Appropriation

Miller-Davis Co.File Cabinet	115.00
State of MinnesotaInstruction guides	14.00
Avis P. NelsonMileage, travel expense -	197.00
Zaner Bloser Co.Certificates	5.00

Supervisor of Assessments Appropriation

Franzmeier, Inc.Card Guides	24.96
Miller-Davis Co.Badges	4.60
H. A. Rogers Co.Drafting Film	39.90
Turnquist Paper Co.Towels	12.84
Roy Wenzlick Research Corp.Forms	19.08

Surveyor Appropriation

Robert L. BakkaMileage	73.90
Martin Bush Iron & MetalStakes	8.00
Central Mobile Equipment Division - Rent		390.00

Surveyor Appropriation Cont.

Central Services	Supplies	\$ 49.98
Philip Elmquist	Mileage, Insurance refund-	80.30
Plastic Craft, Inc.	Cones	10.00

Treasurer Appropriation

Central Services	Supplies	2.57
Wahl & Wahl, Inc.	Service	36.00
William M. Anderson	Mileage, tokens	48.05
L. J. Murdock	Mileage	61.65

Veterans Service Appropriation

National Tribune Corp.	Subscription	5.00
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Civil Defense Appropriation

Walter P. Halstead	Mileage	74.95
Maxwell D. Seeker	Mileage	56.07
C. H. Stevenson	Mileage	38.75
Central Mobile Equipment Division-Rent		165.00

Chest Clinic Appropriation

Central Mobile Equipment Division-Rent		90.00
Central Services	Supplies	41.76

Forfeited-Tax Sale Fund

Central Services	Supplies	3.63
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Inactive Cases of T. B. Fund

Central Services	Supplies	4.10
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Municipal Court Appropriation

Administration Central Services Tabulating-Tabs. charge -		4.20
Columbia Building Maintenance, Inc.-Janitorial Services -		40.00
Crown Rubber Stamp Co.	Supplies	1.65
Grain Exchange Cafeteria	Meals for Jurors	231.50

Municipal Court Appropriation Cont.

Holden Business Forms Co.	Forms	\$ 288.45
I.B.M. Corporation (Minneapolis)-Service		329.86
I.B.M. Corp.	Machine rental	99.00
Kee Lox Manufacturing Co.	Supplies	33.96
John H. Kuschke	Mileage	45.20
Minnesota Envelope Co.	Envelopes	31.54
Eugene Minenko	Mileage	60.20
Olivetti Underwood Corp.	Ribbons	12.50
James D. Rogers	Mileage	58.10
Roto Press, Inc.	Forms	133.30
Schreiber Co.	Books, forms	174.30

Library Fund

Bacon Pamphlet Service	Pamphlets	56.97
The Baker & Taylor Co.	Books	814.37
Best Sellers	Book	5.00
R. R. Bowker Co.	Books	79.00
Columbia University Press	Monographs	29.91
Dodd, Mead & Co.	Books	4.32
Doubleday & Co.	Books	45.95
Farnham's	Ledger sheets	25.00
Monarch Book Co.	Books	293.78
National Education Assn.	Bulletin	2.75
National Library Week	Books	14.00
Don R. Phillips, Inc.	Books	151.21
Random House School & Library Service - Books		35.71
Shorewood Publications, Inc.	Drawings	103.50
U. S. Capitol Historical Society-Book		1.25
H. W. Wilson Co.	Books	57.50

County Reserve for Building & Maintenance Fund

Harry S. Horwitz Co.	Work at Home School for Boys & Orono Station	\$ 655.03
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Central Services Fund

Albinson, Inc.	Paper	203.50
Copy Equipment Service	Service	93.30
Crook & Hanley, Inc.	Supplies	105.06
Farnham's	Transfer file & other Supplies	566.12
May Brothers Co.	Brasso	4.25
Minnesota Envelope Co.	Envelopes	123.48
Nicollet Office Supply	Supplies	75.00
Quality Park Envelope Co. . .	Envelopes	32.29

Property Rentals Fund

Central Mobile Equipment Division - April Rental		35.00
Hovde Plumbing & Heating Co. .	Labor & material . . .	19.88

General Hospital Fund

Abbott Laboratories	Drugs - Contract . . .	501.02
Acme Visible Record Co. . . .	Supplies	355.60
Addressograph-Multigraph Corp. -	Rollers	20.40
Judith Adkins	Refund	17.50
Aloe Division-Brunswick Corp. -	Supplies - Part contract-	2,351.70
American Hospital Supply Corp. -	Supplies - Contract . .	1,060.52
Angelica Uniform Co.	Supplies	209.25
Dr. Oren Arnar	Service	24.00
Aslesen Co.	Supplies - Part contract-	300.75
Ayerst Laboratories, Inc. . .	Drugs - Contract . . .	992.88
Dr. Richard C. Baker	Service	24.00
Berger Transfer and Storage .	Drayage	835.00
Boutells	Files	687.00

General Hospital Fund Cont.

Bristol Laboratories, Inc.	Drugs - Contract	\$ 340.06
Brown Laboratory	Blood	58.53
Cadillac Plastic Co.	Plexiglass	41.68
C. R. Canfield and Co.	Drugs - Contract	666.75
Carlson Service Co.	Parts	11.85
Carpenter Paper Co.	Supplies	281.18
Carson-Pirie-Scott Co.	Tile	228.72
Central X-Ray Co.	Tube	995.00
Dr. Dennis K. Collis	Service	24.00
Crook & Hanley Inc.	Supplies	8.40
Crown Rubber Stamp Co.	Supplies	9.80
Lewis F. Dow Co.	Supplies	28.80
O. M. Droney Beverage Co.	Supplies	13.57
Eaton Laboratories	Drugs - Contract	913.33
Dr. Gerald T. Evans	Service	103.70
Famous Foods	Supplies	76.20
Farnham's	Supplies	4.24
Mrs. Clara M. Flodeen	Salary	21.82
Ford-McNutt Glass Co.	Glass	15.55
Franzmeier Co.	Supplies	80.42
Gamble-Robinson	Supplies	138.65
Geigy Pharmaceuticals	Drugs - Contract	372.15
Greenwald Surgical Co., Inc.	Supplies	32.40
Hennepin County General Hospital-Imprest Fund		1,729.41
Lonnie Holm	Refund	20.00
Jewell Electric Co.	Labor, material	169.46
Johnson and Johnson	Supplies - Contract	458.32
Maurice T. Johnson	Refund	12.50

General Hospital Fund Cont.

K. & W. Sales Co.	Service - Contract . . . \$	21.75
Lederle Laboratories American Cyanamid Co.-Supplies . . .		313.99
Lipshaw Manufacturing Co. . .	Supplies	164.40
Mallinckrodt Chemical Works .	Drugs - Contract	229.98
Leo A. Mattson Co., Inc. . .	Service	62.55
McGarvey-Atwood Coffee Co. .	Coffee - Contract . . .	30.62
McKesson & Robbins, Inc. . .	Drugs - Part contract .	740.56
The Medcalf Ortho Appliance Co.-	Supplies	54.75
Medtronic, Inc.	Supplies	1,150.00
Merck-Sharpe-Dohme	Drugs - Part contract .	832.24
Wm. S. Merrill Co.	Drugs	110.09
Metro Surgical	Supplies	27.11
Miller-Davis Co.	Supplies	56.84
Minneapolis Gas Co.	Service	241.07
Minneapolis Restaurant Supply-	Supplies	9.50
Minnesota Envelope Co. . . .	Supplies - Contract. . .	374.85
Minnesota Paints, Inc. . . .	Paint	316.80
John Morrell & Co.	Meat	171.02
Nathan Produce	Eggs - Contract	397.50
National Safety Council . . .	Publications	2.32
North Ambulance Service . . .	Service - Contract . . .	35.00
North American Life & Casualty Co. - Insurance		707.99
Northland Electric Supply Co.-	Shutter	9.64
O-J Rental & Sales Co., Inc. -	Cane	10.00
Otto Anklaam Co.	Service	87.12
Parke-Davis Co.	Drugs - Part contract. .	3,830.44
Chas. Pfizer & Co., Inc. . .	Drugs	433.13
Pfizer Laboratories	Drugs - Contract	76.57

General Hospital Fund Cont.

Philco Parts & Services . . .	Parts	\$ 6.70
Physicians & Hospital Supply.	Supplies	241.44
The Psychological Corp. . . .	Supplies	65.00
REA Express	Drayage	5.67
Research Chemical Corp. . . .	Supplies	14.26
Vera Reycraft	Salary	21.82
Richards Manufacturing Co. .	Supplies - Part contract-	180.44
A. H. Robins Co., Inc. . . .	Drugs - Contract . . .	808.28
Sandoz Pharmaceuticals . . .	Supplies	20.86
Sanborn Co.	Machines	885.00
Schering, Inc.	Drugs	299.88
Schreiber Co.	Supplies	44.50
Searle Research	Supplies	197.57
Smith, Kline & French Laboratories	- Supplies	30.44
E. R. Squibb & Sons	Drugs	704.74
Sterling Electric Co.	Supplies	151.13
Dr. Roger W. Strand	Service	96.00
H. C. Strom Co.	Repair, part	38.10
Swift & Co.	Meat	50.91
Terminal Supply Co.	Faucet	8.43
Ray Trautman & Sons, Inc. . .	Supplies	42.36
Twin City Oxygen Co.	Supplies	11.00
T. C. Regional Hospital Council	- Negatives	90.80
T. C. Wholesale Drug	Supplies - Part contract-	613.52
U. S. Catheter & Instrument Co.	- Supplies	67.66
University of Minnesota . . .	Tuition	244.00
Upjohn Co.	Drugs - Part contract -	1,823.82
Vestal Laboratories	Supplies - Contract . .	342.14

General Hospital Fund Cont.

Geo. T. Walker Co.	Supplies	\$ 123.45
Warner-Chilcott	Drugs - Contract	500.70
Warner Hardware Co.	Supplies	48.92
R. B. Whitacre & Co., Inc.	Supplies	185.93
Will Ross, Inc.	Supplies	428.10
Wilson Sporting Goods	Supplies	133.87
Witte Transportation Co.	Freight Charges	7.29
Wyeth Laboratories	Drugs - Contract	188.47
Yellow Cab. Co.	Service	82.20
Zimmer Manufacturing Co.	Drills - Contract	12.37

Road & Bridge Appropriation

Cargill, Inc.	Salt-Contract	1,568.26
Century Fence Company	Fencing - Contract	6,000.97
Expert Cleaning Contractors	Janitorial Service - Contract	543.34
Industrial Lumber & Plywood, Inc.	- Lumber - Contract	1,908.76
Park Construction Company	Road Construction - Project 5606 - Contract-	9,705.15
Twin City Blue Printing Company-	Paper - Contract	234.35
Woodrich Construction Company.	Road Construction- Project 6410 - Contract	11,743.59
Advertisers Mfg. Company	Material for Flags	548.60
Acro-Adroit, Inc.	Supplies	15.00
Albinson's	Supplies	29.57
Armco Steel Corp.	Culvert	550.00
Artsign Materials Company	Supplies	11.95
Callboy Company	Rubber hose	317.27
Central Services	Off-set printing	779.16
Century Camera, Inc.	Film & Finishing	207.54
Geo. A. Clark & Son	Supplies	467.16

Road & Bridge Appropriation Cont.

Jay W. Craig Company	Equipment rental	\$ 640.00
Farnham's	Supplies	30.59
Grant Battery Company	Batteries	149.23
Green Printing Company	Business Cards	79.00
J. Gruman	Steel pipe	69.31
Dale J. Holmquist	Mileage	18.37
Hopkins Independent School District #274 -	Registration fee-	60.00
Jewel Electric Company	Electric Fixtures.	355.62
Johnson-Neumann Company.	Control Switches & Service-	59.45
Lindsay Bros. Company	Jet heads repaired	25.36
McMullen Company, The	Repair part	110.28
Marshall Concrete Products, Inc. -	Cement Blocks	38.00
Miller-Davis Company	Paper	34.08
Minneapolis Blue Printing Co.	Supplies	10.80
Minneapolis Gas Company	Service	16.02
Minnesota Railroad & Warehouse Commission -	Inspection	33.00
Montgomery-Ward Company	Cabinet Drawers	26.45
Northern States Power Company	Service	2,330.15
Northern States Power Company	Service	28.72
Northland Electric Supply Co.	Supplies	8.23
REA Express	Express Fee	4.70
Rochester Maintenance Supply Co. -	Floor mats	158.76
Alec J. Ruth	Lath	210.00
Savitt Brothers, Inc.	Paint	24.25
Xerox Corp.	Paper	273.69
William J. Olson	Appraisal for property-	
Deborah S. Olson	Project 5816 - Contract-	150.00




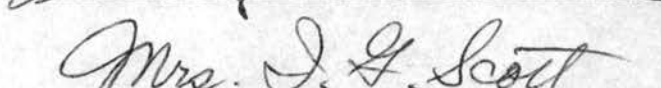
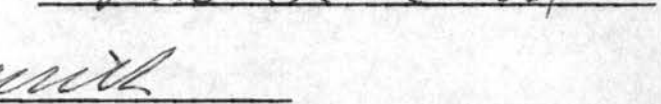
Central Mobile Equipment Division Fund

✓ Dickey & Shaver, Inc.	Gasoline	\$ 504.78
✓ Ford Deep Rock Oil Company . . .	Motor oil	59.30
✓ Mobil Oil Company	Diesel Fuel	50.65
✓ Standard Oil Company		
Division of American Oil Co. . .	Gasoline	1,027.50
Equipment Parts & Service Co. . .	Repair parts	112.73
Federal Sign & Signal Corp. . . .	Repair parts	50.40
Grant Battery Sales	Batteries	22.24
Hillstrom Auto Supply Company . .	Repair parts	728.76
Jandro Equipment Company	Repair parts	94.43
Major Motors, Inc.	Oil	6.45
Northern Automotive Company . . .	Repair parts	123.42
Northwest Service Station Equipment Co. -	Pump nozzle	12.80
Paper-Calmenson & Company	Plow bolts	39.09
Pure Oil Company, The	Oil	37.40
Riebeth Welding Supply Company .	Supplies	100.98
Suburban Chevrolet Company . . .	Repair parts	289.44
Tri-State Machinery Company . . .	Auger	192.49
Zalk Steel & Supply Company . . .	Steel	409.89
Ziegler Company, Inc. Wm.	Repair parts	303.02

Lake Improvement Fund

Elmer J. Peterson Company . . .	Seawall Construction . . .	90.00
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Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea


MRS. SCOTT Yea

AINSWORTH Yea

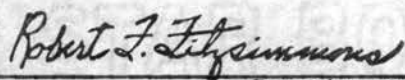
CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 25, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:



County Auditor

By P. E. Nelson, Deputy

MAY 18 1965

Minneapolis, Minnesota

Tuesday, May 25, 1965

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the May 18, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 22, 1965.

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

A notice from the U.S. Army Corps of Engineers re application for permit from McCrossan-Potter, Inc., Coon Rapids, Minnesota, to dredge aggregate materials from the Mississippi River was referred to the Highway Department and the County Attorney.

A resolution of the City Council of the City of Bloomington relative to the improvement of Old Shakopee Road (County Highway No. 1) was referred to the Highway Department.

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 Owen B. Stubben, Hospital Administrator, submitting Hennepin County Chest Clinic Patient Accounts Committee Recommendations for April, 1965, and appointments to the Hennepin County General Hospital Medical Staff was referred to the Committee on Ways and Means.

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

1. Notifying the Board of various bid awards and requesting that funds be set aside to pay said awards.
2. Requesting authorization for Dale Folstad, Data Processing Coordinator, to attend the data processing work shop to be held in Chicago, Illinois, June 14-16, 1965.
3. A request from the Glen Lake State Sanatorium for the release of surplus bedside stands for transfer to the Moose Lake State Hospital.
4. Submitting specifications of a four-wheel drive loader with sweeper for the Central Mobile Equipment Division,
5. Submitting contracts and performance bonds.

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

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

1. Leasing of Lots 9 and 10, Block 90, Town of Minneapolis (Farnham Stationery & School Supply Company property)
2. One (1) nine-wheel self-propelled pneumatic tired-roller - Highway

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The County Attorney's Office has received an offer of \$500.00 in settlement of property damages sustained as a result of the December 4, 1964 accident, and

WHEREAS, A release of liability is requested from said Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That \$500.00 be accepted in full and final settlement, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute a release on behalf of The County of Hennepin.

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

AINSWORTH Absent

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

(Edward H. Weathuly)

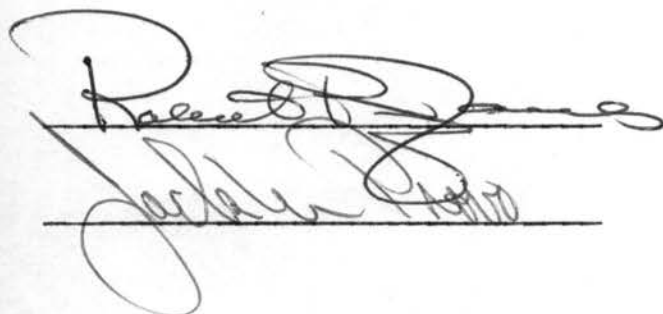
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

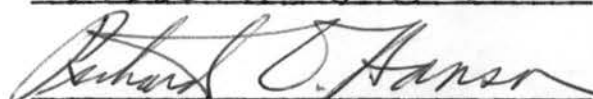
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Stanley Henry Thompson
1322 LaSalle Avenue, Minneapolis

Anthony Gregory Dragon
16th Avenue North, Hopkins

Respectfully submitted,



Mrs. I. 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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from Wayne A. Johnson, Supervisor of Assessments, your committee recommends that the resolution, approved March 30, 1965, authorizing Roy H. Johnson, Appraiser-Statistician III, Supervisor of Assessments Department, to attend the study course to be held at the University of Wisconsin under auspices of the American Institute of Real Estate Appraisers Education Committee, June 21, to July 3, 1965, be amended, and approval be authorized for the September course to be held at the University of Chicago, September 20 to October 2, 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 four YEAS and no NAYS, as follows:

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

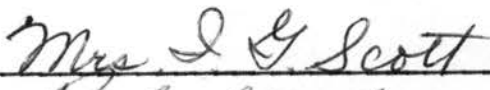

Resolution adopted.

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

Your committee recommends that the offer of Dr. Thomas J. Kinsella, 1251 Medical Arts Building, Minneapolis, to donate a Mattern vertical x-ray fluoroscope machine to the Hennepin County Chest Clinic, be accepted.

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:

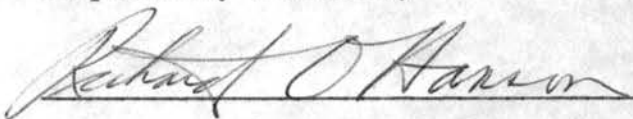
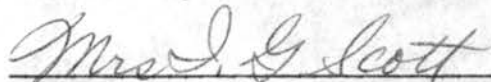
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your Committee recommends that the attached sub-lease between the County of Hennepin and Mrs. Eleanor Bollis for temporary use of space at 4140 Shoreline Drive, Spring Park, Minnesota, as a headquarters for the Water Patrol for the 1965-66 season be approved and the Chairman authorized to sign in behalf of the 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

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

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

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, W.L. Neidenfeuhr has asserted a claim against The County of Hennepin for damage to a tree caused by snow plowing by The County of Hennepin, and

WHEREAS, Investigation discloses that removal of said tree was made at the request of Mr. Neidenfeuhr,

NOW THEREFORE, BE IT RESOLVED That the claim of Mr. Neidenfeuhr be denied and that a copy of this resolution denying such claim be forwarded to Mr. W.L. Neidenfeuhr, Route 1 Box 229, Hopkins, Minnesota.

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

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

Resolution adopted.

Commissioner Janes Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the warranty deed from John P. Gleeson and Catherine V. Gleeson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25,752.00, land described as follows:

That part of Lot 24, Auditors Subdivision No. 196, Hennepin County, Minnesota, which lies within Government Lot 1 in Section 6, Township 116, Range 21;

Which lies Southwesterly of the following described Line A and Northerly, Northerly and Northwesterly of the following described Line B and measured at right angles thereto:

LINE A:

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1960.42 feet; thence South 78 degrees 48 minutes 33 seconds East a distance of 100.00 feet to the actual point of beginning of Line A; thence North 78 degrees 48 minutes 33 seconds West a distance of 761.05 feet; thence North 11 degrees 11 minutes 27 seconds East a distance of 50.0 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 330.0 feet; thence North 89 degrees 04 minutes 48 seconds West a distance of 168.18 feet; thence North 76 degrees 48 minutes 12 seconds West a distance of 5.0 feet; thence Northwesterly along a curve to the right with a radius of 879.93 feet (delta angle 21 degrees, tangent distance 163.09 feet) a distance of 322.51 feet and there terminating.

LINE B:


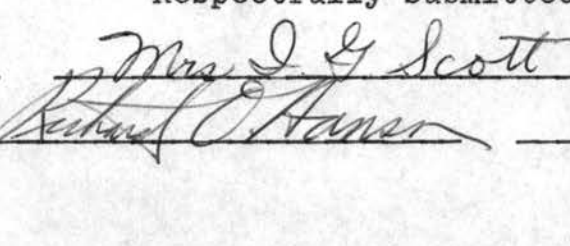
Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1705.71 feet to the actual point of beginning of Line B; thence North 78 degrees 55 minutes 40 seconds West a distance of 1066.99 feet; thence South 62 degrees 04 minutes 57 seconds West a distance of 309.80 feet; thence South 75 degrees 37 minutes 37 seconds West a distance of 184.38 feet and there terminating.

Also the right of access, being the right of ingress to and egress from the Northerly and Southerly portions of the first above described tract not acquired herein onto County State Aid Highway No. 62,

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 \$33,674.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

MAY 25 1965

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, 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 supplemental agreements relating to Hennepin County road construction projects, be approved;

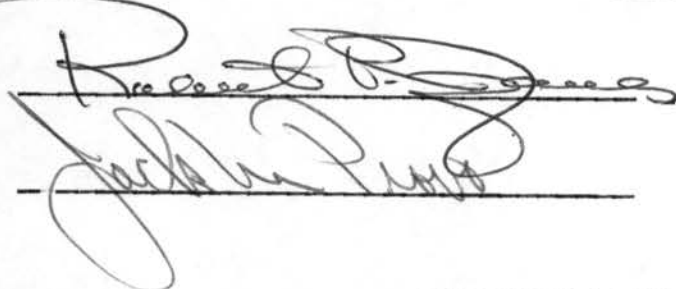
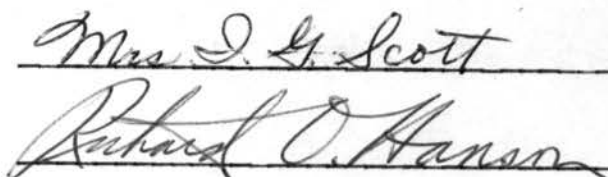
1. Supplemental Agreement No. 1, Project No. 5606, Park Construction Co., removal of trees. \$3,000.00
2. Supplemental Agreement No. 1, Project No. 6416, Century Fence Co., repairs to fence posts \$ 115.00
3. Supplemental Agreement No. 8, Project Nos. 5655 and 5821, Ashbach Construction Co., relocation of storm sewer, City of Crystal \$ 949.80

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to cover the supplemental agreements; and

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

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
		CHAIRMAN JANES	Yea

Resolution adopted.

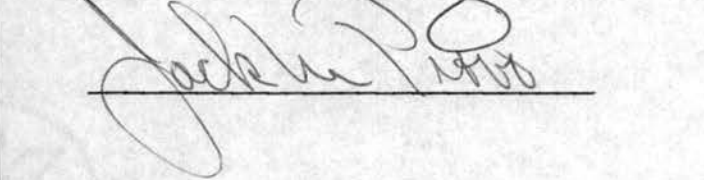
Janes, Vice-Chairman,
 Commissioner ~~Ainsworth, Chairman,~~ Committee on Roads and Lakes,
 presented the following report:


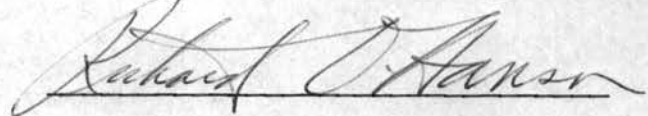
Your committee recommends that the agreement between the County of Hennepin and the County of Wright covering division of cost for repair of the existing bridge over the Crow River at Hanover, Minnesota, be approved; and

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

That the County Auditor be directed to set aside the amount of \$5,000.00 from Account No. 89 "Contingency" to pay for this repair.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.


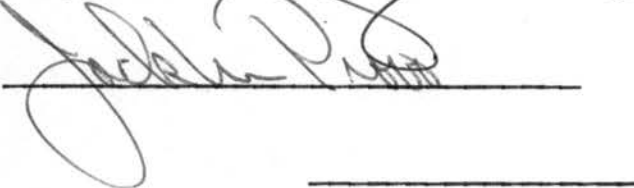
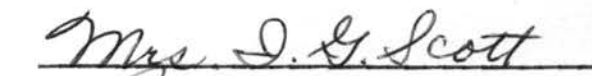
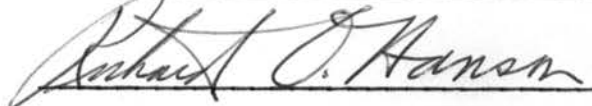
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5754	Purchase & removal of structures along right-of-way property	Property Rental
6513	Bituminous surfacing (CSAH No. 103)	Highway
501-75	Full traffic-actuated traffic control system	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, June 8, 1965, at 2:00 o'clock p.m. for Contract 5754, and June 22, 1965 at 2:00 o'clock p.m. for Contracts 6513 & 501-75.
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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

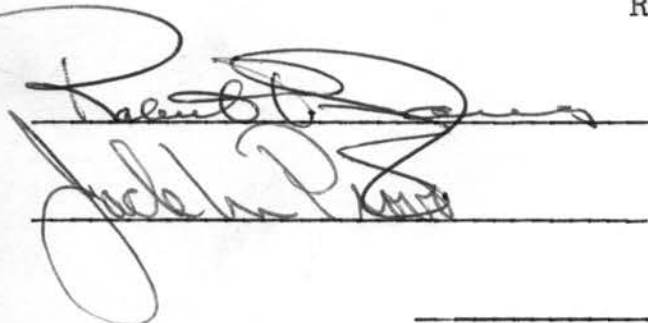
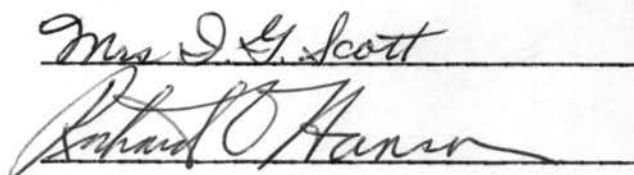
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount
5715	The Kendall Co.	Bandages	\$ 3,476.28
5731A	Lintex Corp.	Linens	1,027.00
5731B	Pink Supply Co.	Linens	909.50

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 Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
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
506-66	Landers-Norblom-Christenson Co.	Mineral filler	3,612.50
504-67	L. N. Sickels Co. -	Concrete joint sealer	2,015.00
508-66	Anderson Aggregates, Inc. -	Seal coat aggregate	7,285.00
507-66	Edward Kraemer & Sons, Inc.	Crushed rock	3,040.00
511-66	Bryan Rock Products -	Crushed rock	10,800.00
40-523-46	- Road Machinery & Supply Co. of Minneapolis, Inc. -	Fourteen (14) trip type snow plows (CMED)	9,758.00

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road & Bridge Appropriation and C.M.E.D. Fund respectively to pay said awards; and

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

Respectively submitted,



Mrs. J. G. Scott
Richard C. Hanson

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	PROVO	Yea	MRS. SCOTT	Yea
AINSWORTH	Absent	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:


Alexander Construction Co., Inc., gravel, County Highway Department, Contract No. 505-66, Seaboard Surety Co., \$7,000.00.

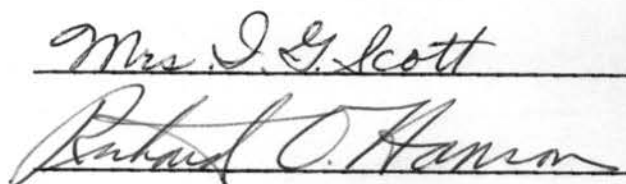
Richards Oil Co., asphalt materials, County Highway Department, St. Paul Fire and Marine Insurance Company of St. Paul, Minnesota, Contract No. 501-67, \$23,802.00, and Contract No. 502-67, \$70,092.00. ^{cut back}

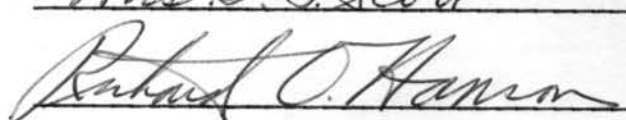
L. N. Sickels Co., asphalt emulsion, County Highway Department, Contract No. 503-67, Seaboard Surety Co., \$34,101.00.

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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

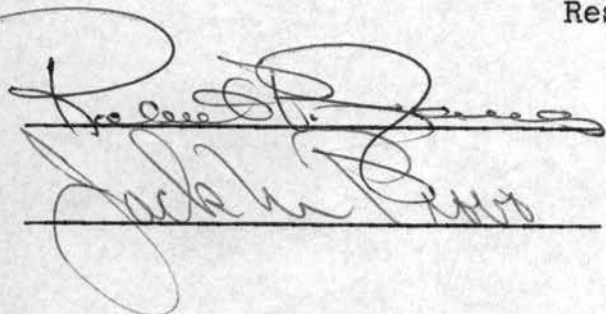
Resolution adopted.

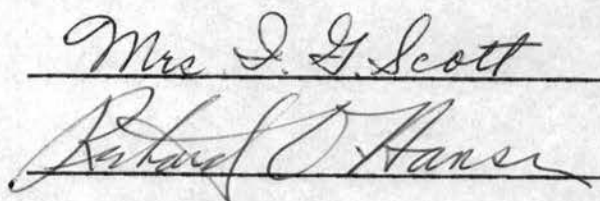
Provo, Vice-Chairman,
 Commissioner ~~Ainsworth, Chairman,~~ Committee on Taxes, pre-
 sented the following report:

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

Name	Legal Description
Harold G. Blossey	Lot 14, Blk. 8, Bryant Park Addn.
Leland M. Butler	Lot 2, Blk. 1, Hoffman Addn.
Thyra E. Christensen.	Lot 1, Blk. 7, Wooddale Park Addn.
Doris Cinquegrani	S 165 ft. etc., Sec. 27-117-22
Shirley Coronell.	Lot 15, South Crestview Addn.
Alice S. Doran.	Lot 8, Blk. 10, Thorpe Bros. Groveland Shores
Gust Fallden	Lot 21, Blk. 3, Falldens Second Addn.
Ralph O. Goode.	Lot 10, Blk. 4, Penn Lake Highlands Fourth Addn.
Alyce Moore Heim.	Lots 22 and 23, Blk. 1, McNair Manor
Hennepin County Auditor for Minneapolis City Assessor	28 Parcels, Unplatted 1-29-24 through Waveland Park
Howard Hodena	Lot 16, Blk. 5, Dreamwood
John P. Kucher.	Part of Lot D, Maple Heights
Mrs. David Mankoff.	Lot 15, Blk. 1, Tweedy's Addn.
Reuben Morsching.	NW 1/4 of SE 1/4 ex. road, Sec. 26-119-22
Morris Jack Weiner.	Lot 6, Blk. 8, Browndale Addn.
J. B. Wilkinson	Lot 15, Blk. 2, Starings Minnetonka Blvd.

Respectfully submitted,





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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Provo, Vice-Chairman,
 Commissioner Ainsworth, Chairman, Committee on Taxes, pre-
 sented the following report:

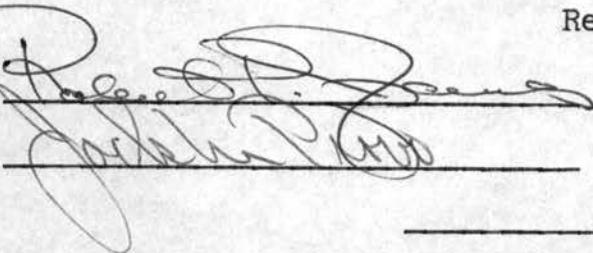
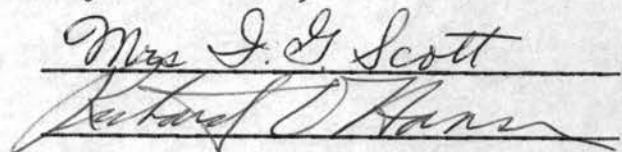
Your committee recommends that the following applications for
 abatement of assessments and correction of taxes be approved and
 forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Rosalie B. Amundson	31.64	4.36
Carl Austad	125.98	6.85
Barac and Phelps	158.21	20.82
Peter G. Bauer	302.48	7.56
Peter G. Bauer	163.84	8.51
Robert T. Brown	139.04	16.76
Robert T. Brown	180.22	4.79
Rita Christensen	4.43	1.40
Robert W. Earl	- - -	99.61
William W. Egan	16.83	2.33
Richard Bennett Ellingson	17.46	3.55
Excelsior Baptist Church	944.12	14.16
George Fox	119.98	18.00
Ronald D. Gamer	10.88	4.44
Guisseppes Pizza	113.00	14.84
Frank L. Gurtek	71.52	1.39
Merlin Harjes	75.71	10.09
Albert J. Harris	78.04	4.97
J. M. Johnson	28.30	1.60
Russell F. Lipps	29.24	- - -
Marantha Conservative Baptist Home	249.51	32.69
J. Stuart Moore	135.61	17.88
Oblate Fathers	361.44	13.38
Ruby Olson	12.43	1.87
Allan N. Peterson	17.18	4.19
W. E. Quam	318.81	11.33
Arthur Rudick	53.38	1.06
Warren Schultz	35.02	3.56
Scottish Rite Temple	- - -	149.93
Paul Siever	74.72	2.46
W. R. Soderholm	128.66	7.81
Darold E. Steffen	22.04	8.56
Albert J. Vanek	552.34	12.23
Village Chevrolet Co.	625.22	23.45

Exempt for 1964 and Subsequent Years:

Excelsior Baptist Church
 Maranatha Conservative Baptist Home
 Oblate Fathers

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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
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 sums indicated from the Road and Bridge appropriation as per agreements between the County of Hennepin and the following:


Line Item 96, Project 5923, for railroad flashing signals, Chicago and Northwestern Railway Co., dated October 29, 1963 \$ 9,115.43


Line Item 75, Agreement No. 53676, for traffic signals, State of Minnesota \$ 4,172.18

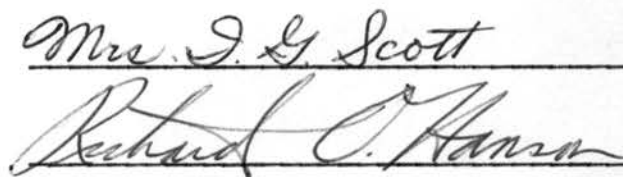
Chapter 598, Line Item 99, Project 6011, for bridge design, Chicago and Milwaukee Railway Co., dated June 21, 1960 \$2,278.00

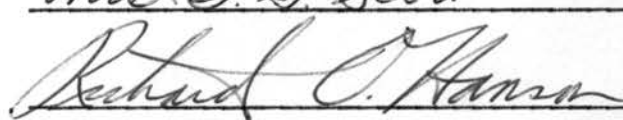
Chapter 598, Line Item 99, Project 6311, for right-of-way property on C.S.A.H. No. 17, various parties \$25,000.00

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 four YEAS and no NAYS, as follows:

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

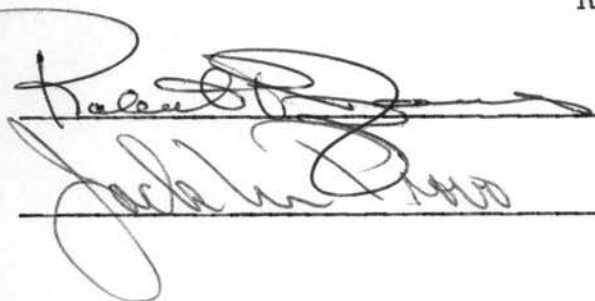
Resolution adopted.

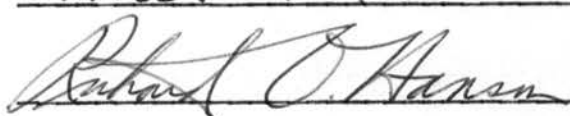
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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. \$ 43.47
General Service Administration	Telephone service-Extension Service. 74.21
University of Minnesota . . .	Calling cards-Extension Service 18.00

Respectfully submitted,



Mrs. I. 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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

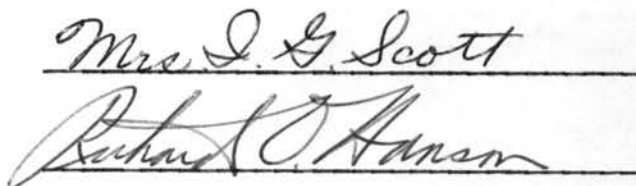
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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 from the County Reserve Building and Maintenance Fund:

1. K & W Sales Co., additional materials and installation charges on contract for relocking of doors, Juvenile Center and Home School for Boys \$ 884.91
2. Hennepin County Highway Department, bituminous surfacing of parking area and driveway at County Pistol Range \$1,049.16

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Auditor Appropriation

Crown Rubber Stamp Co.	Stamp	\$ 1.50
Farnham's	Binders	70.00

Audit Appropriation

Miller-Davis Co.	Envelopes	65.50
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Communication Service Appropriation

N. W. Bell Telephone Co.	Service	183.23
N. W. Bell Telephone Co.	Service	170.51

Book Repair Appropriation

Cudahy Packing Co.	Adhesive	41.80
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Budget & Purchasing Appropriation

Green Printing Co.	Business Cards	6.90
Minneapolis Star & Tribune	Classified Ads	137.25
Northwest Airlines, Inc.	Travel fare	89.05
Olivetti Underwood Corp.	Ribbons	9.37
Herman J. Sittard	Travel Expense	101.63
Sheldon I. Weinberg	Insurance Refund	22.00
Xerox Corporation	Rental & billable units-	111.21

Building & Equipment Appropriation

Village of Edina	Rent-Municipal Court.	490.00
Hagman Construction, Inc.	Work at Osseo Truck Station	13,680.00
Harry S. Horwitz & Co.	Work at Osseo Truck Station	8,679.60
City of St. Louis Park	Rent-Municipal Court.	4,274.10
Alden C. Smith, Architect	Services	340.00
North Star Electric Co., Inc.-	Work at Osseo Truck Station	2,212.20

Clerk of District Court Appropriation

Xerox Corporation	Rental & billable units--\$	137.81
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Medical Examiner Appropriation

Roff Trucking Service	Service	5.00
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County Commissioners Appropriation

Central Services	Supplies	40.17
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Northwest Airlines, Inc.	Fares	171.69
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Court Services Appropriation

American Fruit & Produce	Fish Sticks	12.60
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American Linen Supply Co.	Laundry	24.08
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Kitty Clover Potatoe Chip Co.-	Chips	15.44
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Eddy Bakeries Co., Inc.	Bakery Products-Contract-	74.62
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Famous Foods	Groceries	59.03
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Franklin Creamery	Dairy Products-Contract-	125.49
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Minneapolis Gas Co.	Gas	394.29
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Nathan's Produce Co., Inc.	Eggs - Contract -	20.40
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Pink Supply Co.	Drapes.	115.00
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Roff Trucking Services	Services	34.00
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St. Barnabas Hospital	Laundry	116.05
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Winship Frozen Foods	Fish Sticks	23.76
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Roy A. Dennis	Mileage	28.17
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Duane Gibson	Mileage	23.70
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Charles E. Johnson	Mileage	28.25
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Darell Johnson	Mileage	41.30
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Glenn J. Nelson	Insurance Refund	22.00
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Joseph Nudell	Mileage	13.43
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Rodney L. Stivland	Mileage	40.65
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Olaf H. Swenson	Insurance Refund	22.00
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Court Services Appropriation Cont.

Paul D. Wulkan	Mileage	\$ 32.40
Business Furniture, Inc.	Chairs	93.00
The Family Institute	Film rental	50.00
Glenwood Inglewood Co.	Water	10.07
I.B.M. Corp.	Maintenance Agreement -	32.08
National Computer Systems	Tests Scored	9.50
Vocational's Task Force	Services	310.28
Aloe Division of Brunswick Corp.-	Supplies	20.95
Aslesen Co.	Groceries	79.40
Ayerst Laboratories	Turgasept	7.08
Boutells	Cabinet	95.75
Central Mobile Equipment Division -	Rent	370.00
Central Services	Supplies	156.68
Geo. A. Clark & Son	Supplies	123.14
Kitty Clover Potato Chip Co. -	Chips	60.05
Famous Foods	Potatoes	60.00
Ford-McNutt Glass Co.	Glass	17.25
Franklin Creamery	Dairy Products-Contract-	789.25
Gamble-Robinson Co.	Groceries	49.60
General Paper Corp.	Paper	63.70
Gross Industrial Service	Rug Cleaning	18.00
I.B.M. Corp.	Service	70.00
Johnson Sanitation	Service	60.00
McKesson & Robbins, Inc.	Drugs	39.13
May Brothers Co.	Groceries	148.20
Minneapolis Oxygen Co.	Oxygen	1.71
Minnesota Paints, Inc.	Paint	14.15
Modern Air Conditioning Co.	Service	72.75

Court Services Appropriation Cont.

National Biscuit Co.	Crackers - Contract . . . \$	10.80
Nathan's Produce	Eggs - Contract . . .	134.40
Stan Olson	Umpire	15.00
Popular Mechanics	Subscription	4.00
Alvin C. Puff	Express charge	6.47
Red Star Yeast Sales	Yeast	8.50
Saw Sharpening Service	Service	6.30
Swift Company	Meat	307.22
Twentieth Century Fox	Film	12.50
Warners Hardware	Hardware	196.47
Wilson Sporting Goods	Supplies	22.44

District Court Appropriation

Carpenter Paper Co.	Cups	17.39
Finance & Commerce	Notices of hearings . . .	11.25
Grain Exchange Cafeteria	Meals for jurors	446.90
Marvin Law Book Co.	Book	30.00
Leo A. Mattson Co., Inc.	Machine rental, repairs-	30.90
Miller-Davis Co.	Sofa	256.00
National Engraving Co.	Envelopes	102.75

Court Commissioner Appropriation

Glenwood Hills Hospitals	Preliminary Observations-	200.00
Henn. County General Hospital-	Hospital Care	630.00
Minneapolis N. P. Clinic	Preliminary Observations-	50.00
The Nicollet Clinic	Preliminary Observations-	45.00

Official Publications Appropriation

Credit Publishing Co.	Publishing	5,202.25
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Register of Deeds Appropriation

Central Services	Supplies	\$ 183.18
Farnham's	Supplies	16.45
Pitney-Bowes, Inc.	Services	1.85
Poucher Printing Co.	Forms	264.50
Xerox Corp.	Rental & billable units-	58.69

Noxious Weeds Appropriation

Ira McKown	Mileage	94.72
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Sheriff Appropriation

American Linen Supply Co. . .	Laundry	5.00
Chippewa Springs Co.	Water	12.50
Gray Audograph Co. of Minn. .	Service	30.00
Carl Zeiss, Inc.	Repairs	38.30

Sheriff-Jail Appropriation

American Linen Supply Co. . .	Laundry	127.75
Eddy Bakeries Co., Inc. . . .	Bakery Products-Contract-	287.22
Famous Foods	Groceries	49.20
Franklin Creamery, Inc. . . .	Dairy Products-Contract-	145.28
McGarvey-Atwood Coffee Co. . .	Coffee-Contract	30.24
Mosler Safe Co.	Repairs	30.00
Nathan's Produce	Eggs - Contract	40.80
Turnquist Paper Co.	Towels	26.70

Sheriff-Radio Appropriation

Gray Audograph Co.	Service, recording discs-	176.00
Motorola, C & E, Inc.	Mobile units - Contract -	3,228.00
Nicholas Serbanic	Services	200.60

State Institutions Appropriation

Glen Lake State Sanatorium . .	Clinic Consultations . .	36.10
Glen Lake State Sanatorium . .	Hospital care for patients-	29,257.55

Superintendent of Schools Appropriation

Central Services	Supplies	\$ 291.49
Crown Rubber Stamp Co.	Stamp	6.00

Supervisor of Assessments Appropriation

Pako Photo, Inc.	Finishing	5.76
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Torrens Title Appropriation

Central Services	Supplies	10.26
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Treasurer Appropriation

Pitney-Bowes, Inc.	Parts	6.05
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Civil Defense Appropriation

Industrial Sales & Service . .	Shelf	20.94
Joe Lloyd Price	Janitor Service	60.00

Chest Clinic Appropriation

Abbott Laboratories	Drugs	5.63
American Linen Supply Co. . .	Laundry	51.33
G & K Laundry	Laundry	130.64
Merck, Sharp & Dohme	Drugs	74.97
City of Minneapolis	Laboratory Service	1,000.00
Research Foundation	Vaccine	5.24

Inactive Cases of T.B. Fund

Darla Rae Berg	Clerical services	120.51
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Municipal Court Appropriation

Capitol Stationery & Printing-	Forms	795.00
Farnham's	Furniture, supplies . . .	1,012.70
Finance & Commerce	Book	8.00
I.B.M. Corp.	Machine rental	372.00
Miller-Davis Co.	Cabinet, book	49.50
National Checking Co.	Cards - Contract	495.00
National Engraving Co.	Supplies	524.00

Municipal Court Appropriation Cont.

Donald C. Nelson	Mileage	\$ 14.63
Quality Park Envelope Co. . .	Envelopes	45.67
H. C. Strom Co., Inc.	Supplies	36.75
Trio Cafe	Meals for Jurors . . .	46.40

Library Fund

City of Anoka	Utilities	2.82
Boyd Transfer & Storage Co. .	Rent	90.00
Central Mobile Equipment Division-	Rent	475.00
Crown Rubber Stamp Co.	Stamps	17.25
Northern States Power Co. . .	Services	8.37
Petty Cash Fund	Reimbursements	39.82
Pioneer Suburban Telephone Co.-	Service	14.22

Central Services Fund

H. N. Bruce Printing Co. . .	Calendars	20.00
Crane's Office Supply Co. . .	Supplies	66.98
Crook & Hanley, Inc.	Supplies - Part contract-	617.10
C. J. Duffey Paper Co.	Supplies - Contract -	200.40
Farnham's	Supplies - Part contract-	383.71
Leef Bros., Inc.	Towels	4.50
Leslie Paper Co.	Supplies	30.38
Nicollet Office Supply Co. . .	Supplies - Contract . .	86.40
Xerox Corp.	Rental & billable units-	730.78

Property Rentals Fund

Anderson Agency	Insurance	271.11
Jericho, Inc.	Wrecking & removing - con Contract	2,300.00
City of Minneapolis	Water Dept.	5.00

Road & Bridge Appropriation

Anderson Aggregates, Inc.	Sand - Contract	\$ 750.28
Ashbach Construction Co.	Road Construction - Project 5655 - Contract-	13,343.65
Chicago, Milwaukee, St. Paul- & Pacific Railway	Bridge Design Project 6011 - Contract-	2,278.00
Chicago & Northwestern Railway Co.	-Signals - Project 5923- Contract	9,115.43
Lee Electric Company	Traffic Lights <i>cont</i>	628.00
Lehn Electric	Traffic Lights <i>cont</i>	6,480.88
State Department of Highways.	Services <i>cont</i>	4,172.18
Aslesen Company	Mixer	860.00
Brunson Instrument Company.	Repairs	376.95
Associated Research, Inc.	Repair, parts	13.90
Business Furniture, Inc.	Service	19.50
Central Mobile Equipment Division-	Labor, materials	412.46
Sam Fisher	Tickets	7.00
City of Hopkins	Water, sewage	49.29
Howe-Richardson Scale Company-	Repair, parts	97.15
Minneapolis Gas Company	Service	129.16
Northern States Power Company-	Service	40.43
Northern States Power Company-	Service	1.00
Northwest Airlines	Tickets	103.94
T. J. Thompson	Insurance Refund	22.00
Warner Industrial Supplies	Shovels	7.19
Wendell's, Inc.	Stamp	4.10
Wright-Hennepin Cooperative Electric Assn.-	Electricity.	4.00
Mildred N. Amesbury-County of Hennepin-	Condemnation #373- Project 5923-Contract	7,500.00

Road & Bridge Appropriation Cont.

LeRoy G. Bouchard- & Joseph L. Nathanson, Attorney.	Condemnation #327- Project 5825 - Contract-	\$ 3,650.00
Dalton K. Chatterton etal- Village of Orono, County of Hennepin-	Condemnation #367- Project #6123 - Contract-	300.00
John P. Gleason etal	Purchase of Land- Project 5816-Contract . .	33,674.00
C. J. Janski etal	Appraisal fee- Project 5825-Contract . .	75.00
Walter H. Johnson, Village of Deephaven, County of Hennepin-	Condemnation #373- Project 5923-Contract . .	50.00
Carroll & Olson Maloney. . . .	Opinion of Titles- Project 5825-Contract . .	25.00
Robert D. Woodburn etal- N. W. National Bank of Minneapolis- Village of Deephaven, County of Hennepin-	Condemnation #373- Project 5923-Contract . .	342.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Company . .	Motor Oil - Contract . .	148.25
Paper-Calmenson & Company . .	Blades - Contract	2,559.00
Royal Tire Sales Company . .	Tubes - Contract	18.40
Standard Oil Co.- Division of American Oil Co. .	Gasoline - Contract . . .	1,485.75
Geo. A. Clark & Son	Supplies	15.14
Crown Rubber Stamp Co.	Stamp	25.00
Hennepin County Highway Department-	Rent	520.00
Ed. Ryan, Sheriff	Misc. charges	41.41
Minit Car Wash, Inc.	Cars washed	92.50
State Department of Taxation .	Special Fuel tax	142.14
Vincent Brass & Aluminum Co. .	Copper pipe	13.17
Williams	Chains	124.91

Road & Bridge Appropriation Cont.

Zeco Co. Part \$ 8.54

Lake Improvement Fund

Northern States Power Co. . . Service 10.00

General Hospital Fund

A & A Plate Service, Inc. . .	Supplies	21.35
ABC Medical Services, Inc. . .	Supplies	381.96
A and C Supply Co.	Cables	4.85
Abbott Laboratories	Drugs - Part contract. .	504.59
Ackerberg and Associates . . .	Services - Contract . .	2,767.85
Aloe Division Brunswick Corp.-	Supplies - Part contract-	1,526.58
American Foundation for the Blind-	Supplies	14.70
C. F. Anderson Co.	Supplies	237.27
Angelica Uniform Co.	Supplies - Contract . .	359.40
Barco Bearings Co.	Bearings	5.96
Dr. Daniel Baker	Service	48.00
Berger Transfer and Storage .	Drayage	265.00
Bio-Science Laboratories . . .	Tests	71.50
Henry P. Boos Dental Laboratories, Inc.-	Service-Contract .	189.70
Bronners Exterminating Co. . .	Service	20.00
Brown & Day, Inc.	Supplies-Part contract .	1,933.78
H. N. Bruce Printing Co. . . .	Supplies	139.40
Butler Paper Co.	Supplies	90.16
C. R. Canfield and Co.	Drugs - Contract	164.58
Central Mobil Equipment Division -	Equipment rental . . .	1,775.00
Central X-Ray Co.	Service & parts	132.00
Crook & Hanley, Inc.	Repairs	5.32
Crown Rubber Stamp Co.	Stamp	8.75

General Hospital Fund Cont.

Davis & Geck Film Library . . .	Service Charge \$	30.00
Despatch, Inc.	Mat. rental	252.00
Eddy Bakeries Co., Inc. . . .	Supplies - Contract . .	1,051.77
Thomas Edison Voicewriter Ind.-	Repairs	27.70
Dr. Gerald T. Evans	Service	40.20
Farnham's	Furniture, supplies- Part contract	502.37
Ford-McNutt Glass Co.	Glass	19.75
Dr. Donald L. Foss	Service	24.00
Franklin Creamery	Supplies - Contract . .	2,685.01
Gagers Handicraft Co.	Supplies	25.09
C. T. Garvey Co.	Walkers	29.40
Geigy Pharmaceuticals	Drugs - Contract	995.84
B. F. Gladding Co., Inc. . .	Supplies	10.06
Chester E. Groth Music Co. .	Music	18.75
Dr. Hovald K. Helseth, Jr. .	Service	48.00
Hennepin County General Hospital-	Imprest. Fund	2,709.25
Holly Manufacturing Co. . . .	Labor, materials	86.13
Industrial Lumber-Plywood Inc.-	Masonite	13.64
Josten Co.	Supplies	66.28
K & W Sales Co.	Service - Contract . . .	18.15
Kee-Lox Manufacturing Co. . .	Coupon, supplies	93.36
Key Laboratories, Inc.	Lab. work	12.50
Knickerbocker Biologicals . .	Supplies	45.00
Lederle Laboratories, American Cyanamid Co.-	Drugs	10.88
Lincoln Drug Co.	Supplies	7.00
Emelie Magdanz	Convention expense . . .	167.10

General Hospital Fund Cont.

Robert Mantzke	Service	\$ 60.00
McGarvey Atwood Coffee Co. . .	Coffee - Contract	331.95
The Medcalf Ortho Appliance Co.-	Service	6.00
Wm. S. Merrill Co.	Drugs - Contract	48.61
Minneapolis Gas Co.	Service	3,548.25
Minneapolis Oxygen Co.	Oxygen - Contract	7.92
Modern Bin Co.	Shelving	18.56
John Morrell & Co.	Meat	206.27
Municipal Employees Retirement Board-Hennepin County matching-	funds	49,574.16
National Biscuit Co.	Crackers - Contract . . .	28.99
National Cylinder Gas Co. . .	Supplies - Contract . . .	666.74
National Theatre Supply Co. .	Tickets	34.50
Nicollet Office Supply Co. . .	Supplies	3.60
Ernest Nelson	Refund	45.00
Dr. Glen David Nelson	Service	24.00
Dr. C. Kent. Olson	Clamp	60.00
Ortho Pharmaceutical Corp. . .	Drugs - Contract	87.00
Otto Anklaam Co.	Repair Service	45.00
Parenteral Products Division .	Supplies - Contract . . .	176.40
Parke-Davis Co.	Drugs - Part contract . .	27.04
Patricia Peterson	Refund	29.50
Pharmacia	Supplies	588.00
Physicians & Hospital Supply .	Supplies - Part contract-	1,466.35
Processed Potatoes, Inc. . . .	Potatoes	106.80
Remington-Rand, Inc.	Supplies	116.28
Riker Laboratories	Supplies - Contract . . .	392.59


General Hospital Fund Cont.

Roberts-Hamilton Co.	Supplies	\$ 18.47
Roche Laboratories	Drugs - Contract	95.04
Rybak Bottling Works	Refund	50.00
Sandoz Pharmaceuticals	Drugs - Contract	739.00
Schmitt Music Co.	Music	23.00
Scientific & Laboratiries Division of P & H-Supplies . . .		251.30
Security Wholesale Groceries, Co., Inc.-Supplies-Contract-		222.65
Sep-Ko Chemicals, Inc.	Cleaner	108.04
Dr. Lee Simso	Service	96.00
Lorraine Spielman	Convention expense . . .	108.71
E. R. Squibb & Sons	Drugs - Part contract. .	1,277.86
Mrs. Marie Stahler	Manual	10.20
Standard Oil Division	Oil	4.31
Dr. Dorothy Sundberg	Service	20.00
Swenko Research & Develop Inc.-	Repair	27.60
Swift & Co.	Meat	941.97
Tem-Trol Corp.	Supplies	3.84
Ray Trautman & Sons, Inc. . .	Supplies	17.45
Troy Laundry Machinery	Motor, switches	107.36
Turnquist Paper Co.	Supplies - Part contract-	614.03
Twin City Stamp & Stencil Co.-	Dater	1.65
Union Pump Co.	Parts	261.33
University of Minnesota . . .	Tuition	343.00
Upjohn Co.	Drugs - Part contract. .	199.61
Vincent Brass & Aluminum Co. .	Supplies	4.97
Vitamin Council	Drugs - Contract	114.10
Ward Transfer	Freight Charges	16.45

General Hospital Fund Cont.

Warner Hardware Co.	Supplies	\$ 222.07
Wyeth Laboratories	Drugs - Contract	54.66
Xerox Corp.	Drum	95.00
Zimmer Manufacturing Co. . .	Supplies - Part contract-	528.71

Respectfully submitted,



Mrs. I. G. Scott
Robert A. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

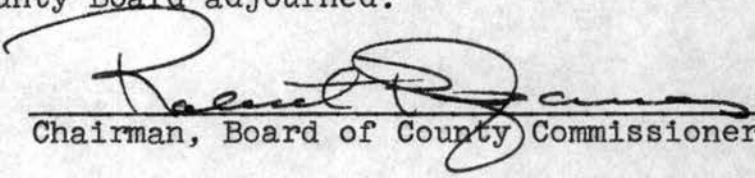
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, June 1, 1965

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 10:00 o'clock a.m., pursuant to law.

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

Member absent: Commissioner Ainsworth.

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

The minutes of the May 25, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 29, 1965.

A monthly financial statement (April) from the Hennepin County Library was ordered filed.

A letter from Douglas J. McClellan, Assistant County Attorney, re claim of Mrs. Harry L. Schmidt for alleged damages sustained to her car on C.S.A.H. No. 146 was referred to the Committee on Ways and Means.

A letter from Henry R. Radosevich, Chief Probation Officer, County Municipal Court, requesting authorization for the attendance of J. Warren Wendland, Deputy Probation Officer, at the annual National Institute on Crime and Delinquency to be held in Detroit, Michigan, June 13 to 16, 1965, was referred to the Committee on Ways and Means.

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

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

2. Submitting proposal of the Farnham Stationery & School Supply Company for rental of property at 301 South Fifth Street and recommending acceptance of lease.

3. Submitting the request of the Clerk of District Court for the bonding of twenty-one (21) Resident Deputy Clerks for various Municipal Court divisions

4. Submitting Contract and performance bonds.

5. Submitting specifications for one catamaran type hull-inboard outboard runabout for C.M.E.D.

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


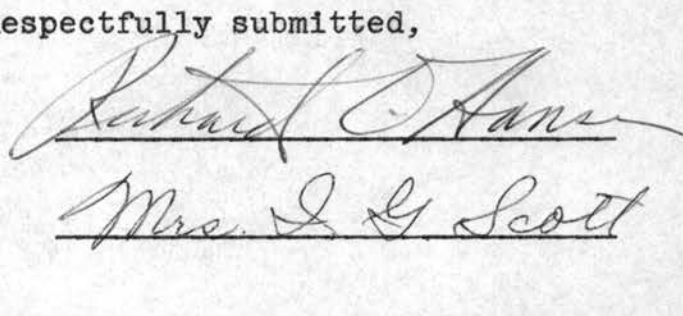

Applications for abatement of assessments, correction of taxes, and homestead classification were referred to the Committee on Ways and Means.

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

Your committee recommends that Chapter 466, Laws of Minnesota for 1965, relating to the time and manner of payment of salaries of officers and employees of the County of Hennepin be approved; and

That a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with provisions of Minnesota Statutes 1961, Chapter 645.021.

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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea


Resolution adopted.


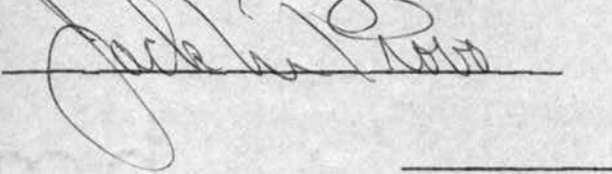
COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS, PRESENTED
THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO
THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOW-
ING APPOINTMENTS TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED:

M. JOHN MURRAY, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
RICHARD A. PFOHL, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
RICHARD F. GALBRAITH, M. D., ATTENDING PHYSICIAN, NEUROLOGY SERVICE
JACK L. STROBEL, M. D., ATTENDING PHYSICIAN, PEDIATRICS SERVICE
SHIH HAO TSAI, M. D., CHIEF OF THE RADIOLOGY SERVICE

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 four YEAS AND
no NAYS, AS FOLLOWS;

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HEALTH AND HOSPITALS ADVISORY COMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR APRIL, 1965 BE APPROVED, AS FOLLOWS:

- | | |
|-----------------------|--------------------|
| 1. SEGUNDO LIRA | NO CHARGE |
| 2. HELGA DALSOREN | NO CHARGE |
| 3. CASPER HAGEN | NO CHARGE |
| 4. RICHARD MORGAN | NO CHARGE |
| 5. BENITA G. BARTLETT | NO CHARGE |
| 6. GLENN ROESE | NO CHARGE |
| 7. ALFRED LARSON | INSURANCE BENEFITS |

RESPECTFULLY SUBMITTED,

Robert J. Hanson
Mrs. I. G. Scott

COMMISSIONER PROVO OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

no NAYS, AS FOLLOWS:

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


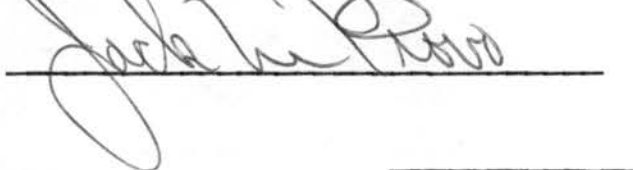

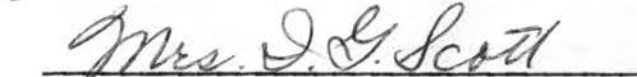
RESOLUTION ADOPTED.

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 Dale Folstad, Data Processing Coordinator, be authorized to attend the work shop of data processing activities to be held in Chicago, Illinois, on June 14 to 16, 1965; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and paid from Data Processing, Commissioners 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 four YEAS and no NAYS, as follows:

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

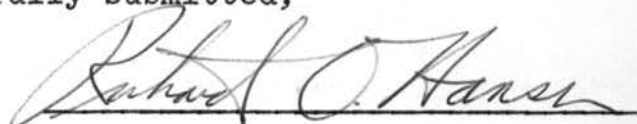
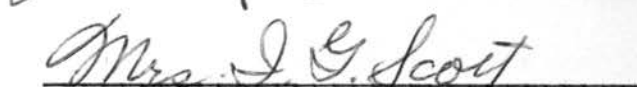
Resolution adopted.

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

Your committee recommends that pursuant to a request from Arthur H. Anderson, Clerk, Hennepin County Municipal Court, authority be granted for the employment of two (2) additional clerks for the Hennepin County Municipal Court; and

That Robert F. Fitzsimmons, County Auditor, be authorized to expend funds from the Personnel Contingency of the 1965 Municipal Court Budget for services rendered.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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


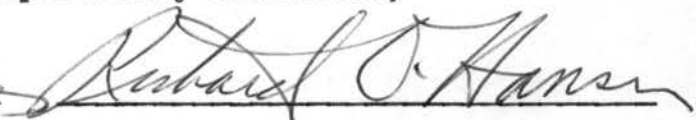
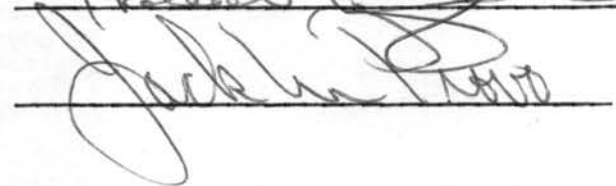
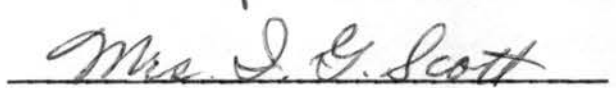
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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 the transfer of 211 sur-
plus bedside stands located at Glen Lake State Sanatorium to the
Moose Lake State Hospital be authorized.

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

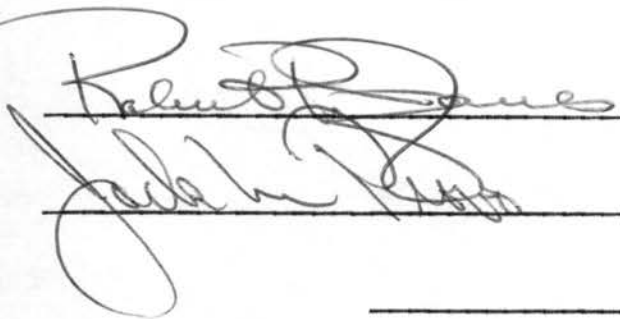
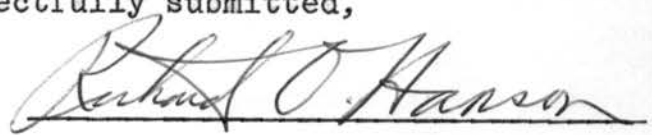
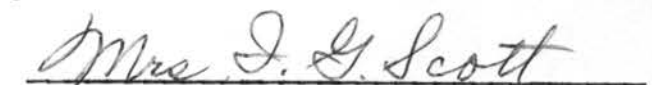
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-525-46	One (1) 4-wheel drive loader with sweeper	CMED
	Maintenance Services:	
504-88		Highway
5071		Court Services
5072		Sheriff-Radio
5073		Municipal Court

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, June 15, 1965, at 2:00 o'clock p.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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

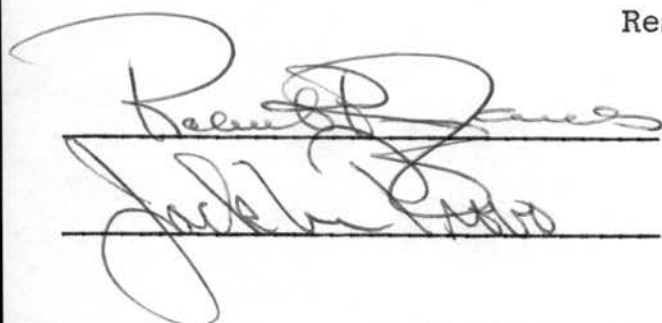
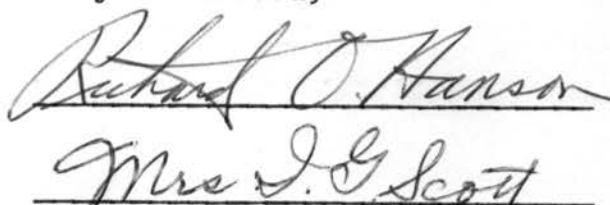
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Bury & Carlson, Inc., grading, base and bituminous surfacing a portion of C.S.A.H. No. 15, Project No. 5836, Hartford Accident & Indemnity Co., \$51,195.89.

Mound Sand & Gravel Co., Inc., gravel, Contract No. 503-66, United Bonding Insurance Co., \$45,000.00.

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 four YEAS and no NAYS, as follows:

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

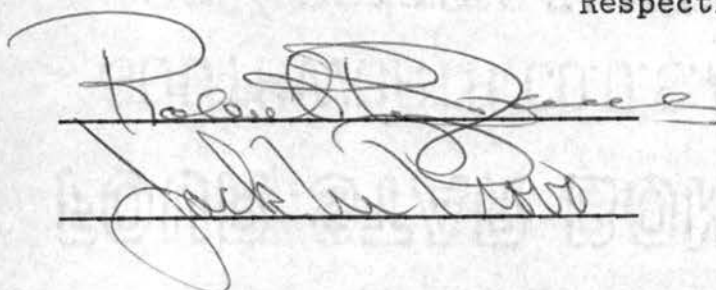
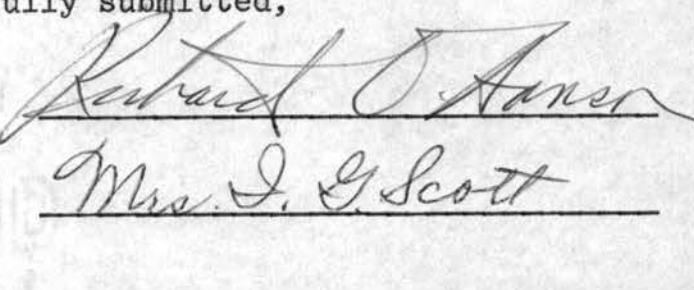
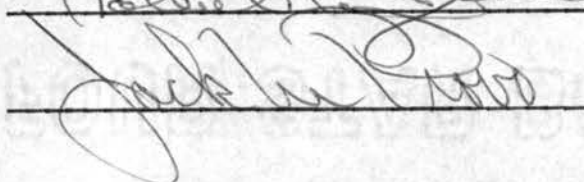
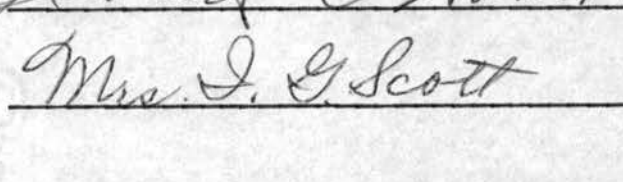
Resolution adopted.

Provo, Vice-Chairman,
 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
Clarence Anderson (Mrs.)	Lot 16, Halstead Park
James D. Butler	Lot 9, Blk. 1, Blairs Wooddale Third Addn.
Jeanette P. Cameron	Lot 8, Blk. 1, Gorian Addn.
Earl L. Clinton	Lot 4, Deans Park Outlots
Donald L. Hanson	East 525 ft. etc., Sec. 30-119-22
Hennepin County Auditor for Minneapolis City Assessor . . .	41 Parcels - McMillans - Washburn Park Elmo
Robert E. Hollingsworth	Lot 31, A. G. Bogen Co. Third Addn.
Henry Otten	Lots 23 & 24, Blk. 6, A. Lincoln Addn. Lakeside Park
Thomas H. Sherlock	Part of Lot 4, Blk. 5, Creston Hills
Barbara J. Weller	Lot 8, Blk 4, Sunrise Ridge

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
		CHAIRMAN JANES	Yea

Resolution adopted.

Provo, Vice-Chairman,
 Commissioner ~~Ainsworth, Chairman,~~ Committee on Taxes, pre-
 sented 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
	\$	\$
Katherine F. Amar	21.88	15.66
Earle T. Anderson, Sr.	6.60	.60
Robert L. Bonde	121.18	2.14
James N. Brown.	29.92	4.70
Wallace A. Darsow	71.56	1.74
Marion E. Duenow.	196.82	15.12
Excelsior Baptist Church.	4,035.96	62.37
Excelsior Baptist Church.	7,579.22	1,060.56
Mrs. Martin Giesen.	40.20	.99
Edith C. Hawes	96.44	8.83
Bianca Hefferon	20.84	1.34
E. W. Hopp Co.	960.37	127.21
Jen-Wood, Inc.	88.08	- - -
Johnson, Drake, Piper	320.27	41.89
John B. Lang	92.12	- - -
Minneapolis Golf Club	597.08	9.89
Willard H. Murphy	49.32	- - -
Charles W. Rezba	160.14	3.19
The Service Bureau Corp.	13.34	1.65
Mrs. Paul Strom	- - -	144.85

Exempt for 1962 and Subsequent Years:

Excelsior Baptist Church

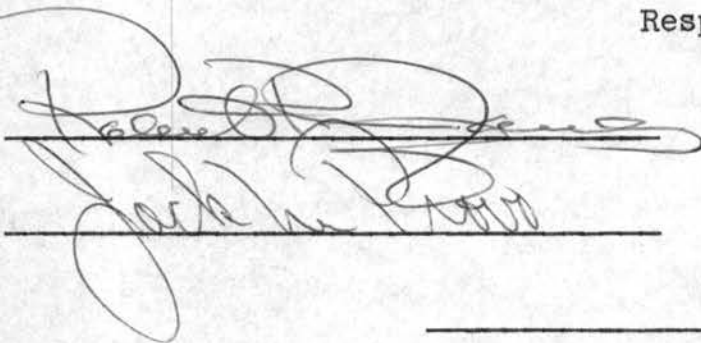
Exempt for 1964 and Subsequent Years:

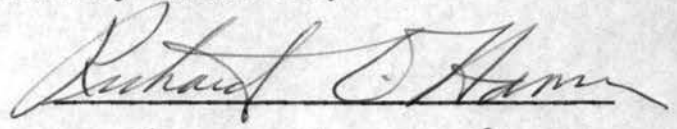

Excelsior Baptist Church (2)

Exempt for 1965 and Subsequent Years:

Brook Park Baptist Church

Respectfully submitted,


 Jack H. Provo


 Richard D. Hamer

 Mrs. L. 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	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea




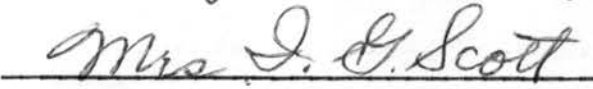
Resolution adopted.

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

Pursuant to 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-Conservation Aid. . \$	104.09
Joseph L. Fox	Expenses-Extension Service	85.20
Sylvia E. Jenkins	Expenses-Extension Service	60.10
George C. Roadfeldt	Expenses-Extension Service	72.05
Julia Bartlett.	Expenses-Extension Service	45.70

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

American Lithofold Corp. . . .	Valuation List paper . . \$	212.09
Farnham's	Post Binders	9.90
Hoff Rubber Stamp Co.	Stamps	6.85
Miller-Davis Co.	Assessor's Certificates-	1.80
Remington Office Systems . . .	Payroll forms	66.25
Thermo Fax Sales	Print Roller	5.42

Communication Service Appropriation

N. W. Bell Telephone Co. . . .	Centrex System	11,290.18
Western Union Telegraph Co. .	Telegrams	23.42

Book Repair Appropriation

Manhattan Adhesives Corp. . .	Adhesive	43.20
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Budget & Purchasing Appropriation

Public Personnel Association .	Rating System	2.00
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Clerk of District Appropriation

R.E.A. Express	Express	3.30
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County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Richard O. Hanson	Travel expense	215.70
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00
IBM Corporation	Typewriter	414.00

Court Services Appropriation

American Fruit & Produce . . .	Fish Sticks	12.90
Famous Foods	Groceries	14.75

Court Services Appropriation Cont.

Farnham's	Supplies \$	35.43
Donald R. Hammergren	Insurance refund	22.00
IBM Corporation	Maintenance agreement. .	35.00
Industrial Supply Co.	Gates Belts	3.70
K & W Sales Co.	Keys	5.22
St. Barnabas Hospital	Laundry	19.95
Williams Hardware Co.	Paint	14.82
Theodore R. Kauffman Co.	Sweeping Compound	11.30
Globe Office Furniture Co.	File	177.95
IBM Corporation	Service on machine	34.50
IBM Corporation	Machine rental	63.00
Olivetti Underwood Corp.	Typewriter	241.25
Vocational's Task Force	Services	144.38
A & A Plate Service	Negatives	13.80
Aloe Division of Brunswick.	Splints	7.50
American Fruit & Produce	Groceries	118.30
N. C. Bennett Lumber Co.	Lumber & windows	141.30
Jeo Cierniak	Film rental	7.25
Dr. Donald Cundy	Professional services. .	41.75
Endicott Johnson Corp.	Shoes	705.96
Famous Foods	Groceries	110.40
Glenwood Inglewood Co.	Water	5.20
Hennepin Cooperative Seed Exchange - Fertilizer & tree spray-		92.10
McKesson & Robbins Co.	Supplies	111.66
Madison Chemical Corp.	Drain solvent	60.88
May Brothers Co.	Groceries	396.50
Minneapolis Gas Co.	Gas	548.09

Court Services Appropriation Cont.

Sep-Ko Chemicals, Inc.	Sodium Hypochlorite . . . \$	49.50
Dr. Paul Slaton	Services	8.00
Smetana Laboratories	Lotion	10.98
Dr. Kenath H. Sponsel	Services	6.00
The Swedish Hospital	Hospital Care	935.75
Swift Company	Meat	646.50
Warner Hardware	Paint	9.49
World Book Year Book Co.	Book	5.95

District Court Appropriation

Blumberg Photo Sound Co.	Repairs	8.35
Harry Eckberg	Robes cleaned	10.00
Franzmeier, Inc.	Storage files	6.18
Marvin Law Book Co.	Moore's Federal Practice-	65.00
City of Minneapolis	Services	6.00

Official Publications Appropriation

Suburbanite Publishing Co.	Commissioners Proceedings-	1,098.00
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Court Commissioner Appropriation

Hennepin County General Hospital -	Hospital care	225.00
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Probate Court Appropriation

Crown Rubber Stamp Co.	Stamps	3.00
Recordak Corporation	Micro films	365.00

Register of Deeds Appropriation

Business Machines Service	Repairs	8.25
Cranes Office Supply Co.	Paper Cutter	33.00
Farnham's	File pocket	6.50
IBM Corporation	Typewriter	445.11
Jacobson Fixture Exchange, Inc. -	Rollers installed	4.00
Pitney Bowes, Inc.	Meter rental	24.66

Sheriff Appropriation

Century Camera Co., Inc.	Film	\$ 49.87
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Sheriff-Jail Appropriation

McGarvey-Atwood Coffee Co.	Coffee - Contract	15.12
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Superintendent of Schools Appropriation

Assn. for Supv. & Curriculum Devel. - Membership		14.00
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Schoolcraft Company	Manuals	7.00
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Supervisor of Assessments Appropriation

Friden, Inc.	Service	12.50
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Treasurer Appropriation

Burroughs Corporation	Repairs	99.67
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Pitney Bowes, Inc.	Rollers	6.90
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Chest Clinic Appropriations

American Journal of Nursing	Reprints	17.17
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G & K Laundry	Laundry	45.71
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General Electric X-Ray	Service	14.50
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Forfeited Tax Sale Fund

Suburbanite Publishing Co.	Commissioners Proceedings-	30.75
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Municipal Court Appropriation

American Lithofold Corp.	Register	113.00
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Argus Publishing Co.	Case	45.90
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Brink's, Inc.	Service	150.00
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H. N. Bruce Printing Co.	Reports	48.50
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Capitol Stationery & Printing-	Forms	144.00
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Central Services	Supplies	1,470.90
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Columbia Ribbon & Carbon Mfg.-	Ribbons.	14.83
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Hennepin County Welfare Dept.-	Computer rental	2,726.50
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IBM Corporation	Typewriters- Contract.	7,866.00
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Municipal Court Appropriation Cont.

Leef Bros., Inc.	Floor mats	\$ 8.75
Marvin Law Book Co.	Minn. Reports, Statutes-Dunnel Diges, etc. - . .	1,553.00
Midland Restaurant	Meals for Jurors	209.12
Quality Park Envelope Co. . .	Envelopes	141.61
Williamson Stamp Co.	Stamps	134.59
A. Paul Lommen	Mileage	12.30
Stanley Johnson	Mileage	32.45
Richard Wessling	Mileage	36.80

Library Fund

Harry N. Abrams, Inc.	Books	57.60
Advancement & Placement Institute-Directary.		25.50
Affiliated Publishers, Inc. .	Books	11.35
Albinson, Inc.	Map	6.80
American Library Association -	Books & bulletins	96.70
Arizona Highways	Copies	1.00
Baker & Taylor Co.	Books	1,831.99
Bacon Pamphlet Service, Inc. .	Pamphlets	101.19
Boys Scouts of America	Books	18.76
Central Services	Supplies	113.89
Chesterfield Music Shop . . .	Records	157.01
Dodd, Mead & Co.	Books	6.42
Doubleday & Co., Inc.	Books	71.97
The Fideler Co.	Books	600.28
General Book Cover & Supply Co.-	Jacket Covers - Contract-	2,085.00
Harcourt, Brace & World, Inc. -	Books	20.04
The Heritage Club	Books	69.92
Hertzberg-New Method	Books & Bindings	18.30

Library Fund Cont.

Minnesota Historical Society -	Books	\$ 4.10
Minnesota Outdoorsman.	Subscription	4.00
Monarch Book Co.	Books	2,378.14
New Method Book Bindery, Inc.-	Books	84.50
New York Graphic Society, Inc.-	Books	64.50
Nicollet Office Supply Co. . .	Binders	23.04
Northern States Power Co. . .	Service	1.00
Northwest Airlines, Inc. . .	Fare	75.20
N. W. Bell Telephone Co. . .	Service	101.05
O'Hara Falk Research	Books	19.35
Don R. Phillips, Inc.	Books	101.88
Public Affairs Committee . . .	Pamphlets	18.20
Schaub Office Supply Co. . . .	Binders	58.34
Charles Scribner's Sons . . .	Books	137.93
Silver Burdett Co.	Books	60.82
Stechert-Hafner, Inc.	Books	6.30
Toronto, University Press . .	Books	15.95
Westonka Telephone Co.	Service	29.16
Wirt Wilson & Co.	Insurance	384.85
White House Historical Assn. -	Books	8.75
World Book Year Book	Book	53.55

Property Rental Fund

Minneapolis Gas Co.	Gas	14.22
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Central Mobile Equipment Division Fund

Mobil Oil Company	Diesel Fuel - Contract. .	107.94
Royal Tires Sales Company . .	Tires & Tubes - Contract-	18.90
Crown Rubber Stamp Company . .	Stamp	17.00

Central Mobile Equipment Division Fund Cont.

Farwell, Ozmun, Kirk & Company-	Paint	\$ 18.09
Golden Valley Shell	Gasoline	5.25
Green Printing Company	Supplies	27.00
International Harvester Company-	Repair parts	774.89
Korhumel Steel & Aluminum Company-	Steel tubing	220.34
Lyndale "66" Service	Motor Oil	7.20
Mulholland Company, Geo.	Red dome lights	5.53
Osseo Standard Service	Gasoline & heet	6.85
Suburban Chevrolet Company	Repair parts	873.44
Vincent Brass & Aluminum Company-	Repair parts	300.08
Warner Industrial Supplies	Supplies	10.76

Lake Improvement Appropriation

Elmer J. Peterson Company	Pumping tanks	89.50
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Road & Bridge Appropriation

Anderson Aggregates, Inc.	Gravel - Contract	440.77
B & R Rock Products	Gravel - Contract	650.29
Richards Oil Company	Asphalt - Contract	3,116.56
Albinson's	Supplies	247.44
American Welding Society, Inc.-	Specification for-welded bridges.	5.50
Anderson Agency	Notary Bond fee	13.00
Dr. Allan Blake	Physical examinations	100.00
Dr. James A. Blake	Physical examinations	40.00
Farnham's	Supplies	185.10
Fillmore & Bradbury	Flags	55.86
Franzmeier, Inc.	Supplies	13.20
Graybar Electric Company	Electrical supplies	27.62
Industrial Supply Company, Inc.-	Hose	87.22

Road & Bridge Appropriation Cont.

Lampert Yards, Inc.	Cement	\$ 54.84
Minneapolis Gas Company . . .	Service	963.15
State of Minnesota Department of Highways . . .	Maintenance Manuel . . .	5.00
State of Minnesota Department of Highways . . .	Supplies	907.46
Northern States Power Company-	Service	38.95
North Hennepin Farm Supply. .	Pipe	558.50
Shady Oak Hardware	Chain saws	24.00
Paul R. Nutt, Village of Orono- County of Hennepin	Condemnation #367 Project 6123 - Contract -	350.00

General Hospital Fund

ABC Medical Services, Inc. .	Filter pads	63.00
Abbey Rents	Jacuzzi rental	12.50
Abbott Laboratories	Supplies	68.09
Aloe Division Brunswick Corp. -	Supplies - Part contract-	328.19
AM College Hospital Administrators-Directory		12.50
American Cystoscope Makers, Inc.-	Repairs & parts	52.65
American Fruit & Produce Co.-	Supplies	199.79
American Fruit & Produce Co.-	Supplies	244.00
American Hospital Supply Corp.-	Supplies	1,019.80
Dr. Robert Andersen	Service	24.00
Armour Laboratories	Supplies	49.00
Dr. Oren Arnar	Service	24.00
Aslesen Co.	Supplies - Part contract-	796.80
Atlanta Research Institute. .	Supplies	54.00
Augsburg Publishing House . .	Film rental	25.40
B. G. Enterprises	Supplies	251.43
Dr. Richard C. Baker	Service	96.00

General Hospital Fund Cont.

Dr. Daniel Baker	Service	\$ 24.00
Gertrude Becker	Refund	7.50
Bemis Bros. Bag Co.	Can liners	457.58
Brown & Day, Inc.	Supplies - Contract . . .	3,353.32
Brown Laboratory	Supplies	46.83
Burdick Corporation	Timer	5.50
Carpenter Paper Co.	Supplies	165.03
Columbia Transit Corp. . . .	Bus Service	240.00
Consolidated Safety Equipment-	Fan guards	53.61
Edward M. Curtis	Reimbursement	4.50
Jos. E. Dahl Co., Inc. . . .	Supplies - Contract . . .	810.87
Doctors Optical Co.	Supplies - Contract . . .	756.80
Robert J. Drew	Refund	111.40
G. J. Duffey Paper Co. . . .	Supplies	622.52
Ecklen Radio & TV Co. . . .	Repairs, parts	29.75
Thomas Edison Voicewriter Ind.-	Supplies	181.96
Endo Laboratories	Supplies	42.34
Dr. Gerald T. Evans	Service	38.30
Fennell Subscription Service-	Subscriptions	357.61
Franklin Creamery	Butter - Contract	260.48
Franzmeier Co.	Supplies	18.00
Graybar Electric Co.	Lamps - Contract	111.72
Heinbockel Produce Co. . . .	Meat	149.13
Hennepin County General Hospital -	Imprest Fund	3,696.29
Hennepin County Welfare . . .	Refund	8.95
Hill-Rom Co., Inc.	Supplies	34.50
Hoover Company	2 Cleaners	94.94
House of Vision	Supplies	2.40

General Hospital Fund Cont.

Industrial Supply Co., Inc. .	Inserts, supplies \$	3.91
Iowa-Mutual - Attn: W.C.-Claim Dept. - Refund		10.00
Iscas Medical Book Store . .	Books	74.20
Island Cycle Supply Co. . .	Repair, parts	4.70
J. N. Johnson Co., Inc. . .	Service	3.90
K & W Sales Co.	Service call & parts - Contract	16.25
Kellogg Sales Co.	Supplies - Contract . . .	37.60
Key Laboratories, Inc. . . .	Service	32.50
Kitty Clover Potato Chip . .	Supplies	43.96
Lederle Lab. American Cyanamid Co. - Drugs - Contract . . .		461.34
Mallinckrodt Chemical Works .	Drugs - Contract	114.16
May Brothers Co.	Supplies - Contract . . .	383.55
McGarvey Atwood Coffee Co. .	Coffee - Contract	331.94
McKesson & Robbins, Inc. . .	Drugs	96.28
McKesson & Robbins, Inc. . .	Drugs - Part contract . .	215.97
The Medcalf Ortho Appliance Co. - Braces		130.00
Wm. S. Merrill Co.	Drugs - Part contract . .	67.96
Metro Surgical	Traction set	10.00
Minneapolis Oxygen Co. . . .	Supplies - Contract . . .	876.28
Mpls. War Memorial Blood Bank - Supplies - Contract . . .		540.75
Univ. of Minnesota Hospitals - Therapy		10.00
Morgans Fine Jewelry	Repair	8.50
John Morrell & Co.	Meat	114.88
R. A. Myers & Co.	Cleaning cloth	415.00
Nathan Produce	Eggs - Contract	285.30
Natl. Assn. of Social Workers - Encyclopedia		13.00
National Biscuit Co.	Crackers - Contract . . .	19.44

General Hospital Fund Cont.

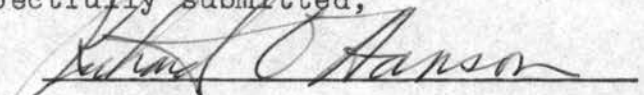
National Computer Systems . .	Tests	\$ 42.75
National League for Nursing .	Publications	24.00
Nicollet Office Supply Co. .	Supplies	187.20
New Hermes Engraving Machine Corp. -	Supplies	5.25
James Newhan	Refund	22.50
Northern X-Ray Co.	Supplies - Contract . . .	709.00
N.W. Artificial Limb & Brace Co. -	Supplies	539.14
Northwestern Drug Co. . . .	Drugs - Contract	40.20
Northwestern Glass Co. . . .	Glass	8.98
Northwestern Hospital . . .	Facilities	50.00
Parke Davis Co.	Drugs - Contract	208.35
Pfizer Diagnostics	Drugs - Contract	445.84
Physicians & Hospital Supply-	Supplies - Part contract-	537.08
George Pilling & Son Co. . .	Forcep	72.61
Pinkerton Detective Agency .	Service - Contract . . .	1,032.00
Processed Potatoes, Inc. . .	Supplies	270.60
R & O Elevator Co., Inc. . .	Service - Part contract .	730.00
Richards Manufacturing Co. .	Supplies - Part contract-	580.20
Roche Laboratories	Drugs - Contract	623.55
Rochester Maintenance Supply-	Supplies	45.77
St. Barnabas Hospital	Facilities	110.00
Scientific & Laboratory Division, P & H-	Supplies	19.20
Scientific Product American Hospital Product-	Supplies - Part contract	963.75
Security Wholesale Grocery Co., Inc. -	Supplies - Contract-	554.35
Smith, Kline & French Lab. .	Drugs - Contract	425.83
Ivan Sorvall Incorporated . .	Equipment	249.30
E. R. Squibb & Sons	Drugs - Part contract . .	2,534.00

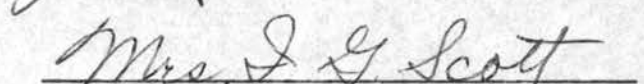
General Hospital Fund Cont.

Standard Duplicators	Supplies	\$ 60.00
Standard Oil Division	Amojell	14.29
Dr. Roger W. Strand	Service	24.00
H. C. Strom Co.	Repairs	23.00
Swift & Co.	Supplies	1,098.96
Tem-Trol Corp.	Belt	2.69
Ray Trautman & Sons, Inc.	Supplies, service	78.65
Travenol Laboratory, Inc.	Supplies	52.92
Turnquist Paper Co.	Supplies - contract	496.66
Upjohn Co.	Supplies - Part contract-	548.25
Vestal Laboratories	SurDet - Contract	342.14
Vincent Brass & Aluminum Co.	Parts	61.53
Wallace Laboratories	Drugs - contract	2,025.00
Warner-Chilcott	Supplies	294.62
Weather-Rite Filter Dist. Co.-	Supplies	18.93
Weber Marking Systems	Machine, parts	890.02
Wilson & Co.	Meat	378.09
Winship Frozen Foods	Supplies - Part contract-	120.37
Winthrop Laboratories	Supplies	144.80
Roger A. Wirtz	Refund	8.60
Wyeth Laboratories	Drugs - Contract	389.49

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

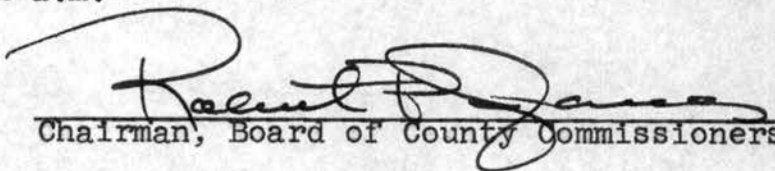
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 8, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

By P. E. Nelson, Deputy