



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

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Minneapolis, Minnesota

Tuesday, June 8, 1965

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 10:00 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 June 1, 1965 meeting were approved as published in Finance and Commerce on Saturday, June 5, 1965.

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

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A copy of the Petition to the City Council, City of Minneapolis, requesting the City to annex certain property in the vicinity of East 59th Street in High View Park Addition to the City of Minneapolis was submitted by Dr. Edward Mandell, Director, Veterans Administration Hospital, and referred to the Highway Department.

Application for license to sell non-intoxicating malt liquor (on sale) from Gerald P. McCann and Lee K. Cap, Daytona Golf Course club house, was referred to the Committee on Ways and Means.

A letter from Leonard E. Lindquist, Attorney, submitting the Report and Findings of the Adjustment Board in the Matter of Hennepin County General Hospital and General Drivers and Helpers Union, Local 664 (ambulance drivers wage rates) was referred to the Personnel Department.

A letter from Jerome J. Perry, Secretary, Board of Public Welfare, City of Minneapolis, re Food Stamp Program was ordered filed.

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization to attend the Minnesota League of Municipalities Convention to be held at Moorhead, Minnesota, June 16 through 18, 1965, was referred to the Committee on Ways and Means.

A letter from Avis P. Nelson, Superintendent of County Schools, re plan to involve Hennepin County in Title I-B (work training) of the Community Action Program under the Economic Opportunity Act of 1964 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 Tony Hammel, Rangemaster, Pistol Range, submitting a report for the month of May was ordered filed.

A letter from Douglas J. McClellan, Assistant County Attorney, recommending denial of the claim of Mrs. O. E. Haas, 13500 McGinty Road, Minnetonka, Minnesota, was referred to the Committee on Ways and Means.

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

1. Re sale of property previously owned by Pauline Stewart in settlement of Old Age Assistance Lien. Referred to the Committee on Public Grounds and Buildings.

2. An agreement with Glenn L. Hendrickson for restoration of property to its original condition after construction of a sea wall, Crystal Bay-West Arm Channel of Lake Minnetonka. Referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Metropolitan Airports Commission covering a borrow pit permit to obtain earth material for the construction of the Crosstown Highway (CSAH No. 62) was referred to the Committee on Roads and Lakes.

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

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

2. Notifying the Board of the rejection of all bids for microscopes and the preparation of new specifications. Referred to the Committee on Ways and Means.

3. Submitting an insurance summary on County buildings and recommending various changes. Referred to the Committee on Ways and Means.

4. Requesting the Board to set a date of hearing re transfer of responsibility for County Ditches 1, 34 and 41 to the Nine Mile Creek Watershed District. Referred to the Committee on Public

Grounds and Buildings.

5. Submitting specifications for food products for General Hospital. Referred to the Committee on Ways and Means.

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

7. Submitting a lease re x-ray equipment for General Hospital. Referred to the Committee on Ways and Means.

8. Submitting the following agreements:

- a. Northern States Power Company, for furnishing electric service to the County Juvenile Center.
- b. M. G. Astleford Company, Inc., supplemental agreement for reconstruction of Narrows Bridge, Lake Minnetonka.
- c. City of Minneapolis, relocation of city-owned water and sanitary utilities along a portion of Crosstown Highway (CSAH No. 62).

All agreements were referred to the Committee on Ways and Means.

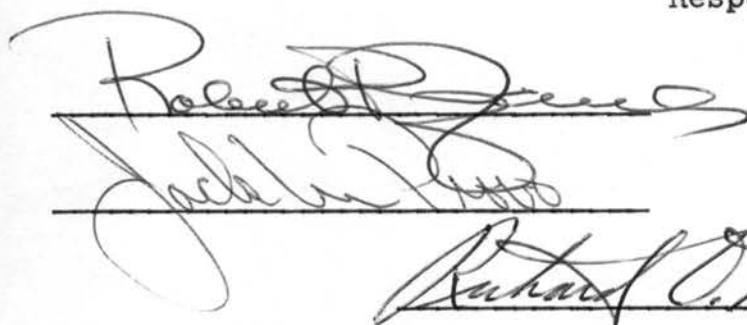
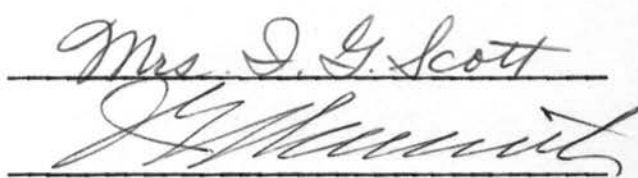

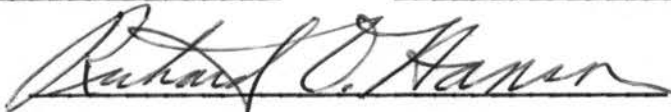
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

Your committee recommends that the following Legislative Bills, Laws of Minnesota for 1965, be approved:

Chapter 633, Participation in Federal Food Stamp Program
 Chapter 849, Legislative Research Committee
 Chapter 850, Salaries of County Officials
 Chapter 852, Salaries of County Employees
 Chapter 855, County Personnel System

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.


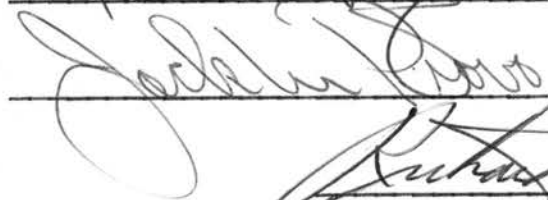

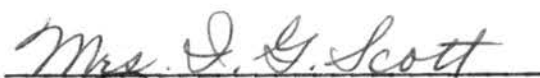

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the agreement in support of a Community Mental Health Center, approved on March 16, 1965, be amended by deleting Paragraph 3 on Page 15 and substituting the following in lieu thereof:

3. "It is further agreed that the Hennepin County Board of Commissioners will be responsible for the administration of this community mental health center, and has designated the Mental Health Board advisory to it."

Your committee further recommends that the Chairman of the Board be authorized to execute the amended agreement in 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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



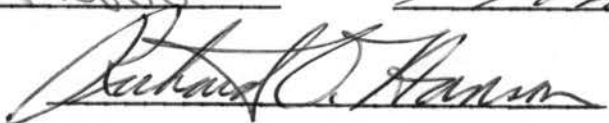
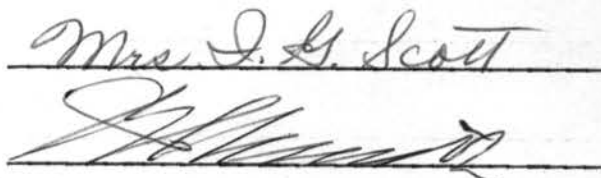
Your committee recommends that the following persons be authorized to attend the Conference of the National Association of Counties to be held in San Diego, California from July 10 through 14, 1965:

George B. Hickey, Chief Deputy Auditor
 Geo. A. Totten, Jr., Treasurer
 Olaf J. Kaasa, Chief Deputy Treasurer
 L. P. Pederson, County Engineer
 Joseph Klemenhausen, Planning and Programming Engineer,
 Highway
 Stanley R. Cowle, Director, Budget and Purchasing
 Board of County Commissioners, all members

and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


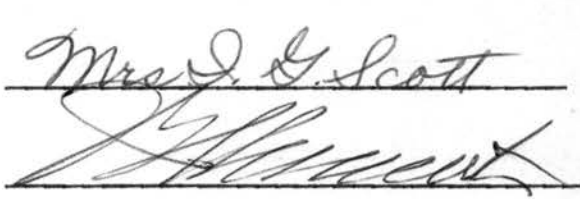
Resolution adopted.

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

Pursuant to a request from Henry R. Radosevich, Chief Probation Officer, Municipal Court Probation Office, your committee recommends that J. Warren Wendland, Deputy Probation Officer, be authorized to attend the annual National Institute on Crime and Delinquency to be held in Detroit, Michigan, on June 13-16, 1965; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and paid from the County Municipal Court Appropriation upon presentation of properly verified claims.

Respectfully submitted,

 
Robert D. Janes Mrs. J. G. Scott
Jack A. Provo [Illegible Signature]
Richard O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

NAME: MISS OLIVE LENBERG, EMERGENCY DEPARTMENT SUPERVISOR

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S INSTITUTE ON EMERGENCY DEPARTMENT NURSING SERVICE MANAGEMENT JUNE 7-10, 1965, AT CHICAGO, ILLINOIS

ESTIMATED EXPENSES: \$200.00

NAME: MISS SHARON BERKNER, STAFF PHARMACIST

PURPOSE OF TRIP: TO ATTEND THE AMERICAN SOCIETY OF HOSPITAL PHARMACISTS' INSTITUTE ON THE GENERAL PRACTICE OF HOSPITAL PHARMACYS JUNE 13-18, 1965, AT MADISON, WISCONSIN

ESTIMATED EXPENSES: \$50.00 REGISTRATION FEE (BALANCE OF TRAVEL EXPENSE TO BE DEFRAYED BY THE EMPLOYEE)

RESPECTFULLY SUBMITTED,

Robert D. Jones
John A. Davis
Robert E. Hansen
Mrs. J. G. Scott
William A. Ainsworth

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.






JUN 8 1965

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that a lease between the County of Hennepin and the Farnham Stationery and School Supply Company for rental of the building located at 301 South 5th Street, Minneapolis, be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August 27, 1965:

Evelyn Bill	Caseworker I	June 1, 1965
Judith Scott	Caseworker I	May 17, 1965
Gail Thiele	Caseworker I	May 3, 1965
Dianne Pearson	Clerk Typist II	April 19, 1965

Respectfully submitted,

Robert D. Janes
Robert D. Janes

Mrs. D. G. Scott
J. H. Hanson

Robert D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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




Resolution adopted.

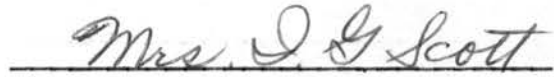

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the attached list of resident deputy clerks, Hennepin County Municipal Court, be approved; and

That Mr. Cowle be directed to prepare a schedule bond running to Hennepin County in the sum of \$1,000.00 for each deputy clerk.

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.

To Run to County
Per Resolution
5-25-65 \$1000 each

873

RESIDENT DEPUTY CLERKS

HENNEPIN COUNTY MUNICIPAL COURT

DIVISION ONE - MINNEAPOLIS

ST. ANTHONY VILLAGE:

Marcelle Slindee
3221 Wendhurst N. E.
2900 Kenzie Terrace

St. 9-0846
St. 9-8881

DATE OF
APPOINTMENT

Feb. 17, 1965

DIVISION TWO - CRYSTAL

BROOKLYN CENTER:

Allen S. Lindman
5633 Logan Ave. No.
7100 Osseo Road

Ju. 8-5334
561-5440

Jan. 2, 1965

ROBBINSDALE:

Dorr O. Veth
4240 Beard Ave. No.
4145 Hubbard

Ju. 8-7611
Ke. 7-4534

Jan. 2, 1965

GOLDEN VALLEY:

Mrs. Carol A. Wachter
1434 Xenia Ave. No.
7800 Golden Valley Road

Li. 5-4714
Li. 5-3781

Jan. 19, 1965

NEW HOPE:

Mrs. Betty Jane Hayes
8260 Del Drive
7701 - 42nd Ave. No.

533-5041
533-1521

Feb. 3, 1965

CHAMPLIN:

Mrs. Bernice C. Smith
Rte. 1 Box 114A, Osseo

Ha. 1-4730

Jan. 2, 1965

OSSEO:

Werner L. Schultz
100 - 2nd Ave. S. E., Osseo

425-2740

JUN 8 1965

DIVISION THREE - WAYZATADATE OF
APPOINTMENT

MOUND:

Mrs. Barbara Heyman
3009 Driftwood Lane, Rt. 4 Box 75 Gr. 2-2437
Office Gr. 2-1155

Feb. 16, 1965

LONG LAKE:

Mrs. Margaret M. Steger
P.O. Box 113, Long Lake 473-4466
473-6961

Jan. 2, 1965

CHANHASSEN:

Elroy W. Williams
Lotus Lake Road, Chanhassen Gr. 4-8198

Jan. 2, 1965

WOODLAND VILLAGE:

Mrs. Virginia M. Peterson
Route 3, Wayzata Gr. 3-8498

Jan. 2, 1965

PLYMOUTH:

Mrs. Jeanette M. Johnson

SHOREWOOD:

Mrs. Elsa Wiltsey
Rt. 6 Box 238, Excelsior

Gr. 4-9286
Gr. 4-7501

Feb. 16, 1965

DIVISION FOUR - BLOOMINGTON

RICHFIELD:

J. Gordon Erickson
6400 - 17th Ave. So.
6700 Portland Ave. So.

Un. 9-7521

DIVISION FIVE - ST. LOUIS PARK

EDINA:

Deanna D. Green
5708 McGuire Rd. Edina
4801 W. 50th St.

941-4297
929-4601
Wa. 7-8861

Feb. 16, 1965

HOPKINS:

Mrs. Rosalie L. Gilliam
329 - 12th Ave. No., Hopkins
723 Excelsior Ave. W.

We. 8-3964
We. 5-8474
We 8 -4033

Feb. 3, 1965

MORNINGSIDE:

Mrs. Janet L. Riesberg
4003 Lynn Ave.

922-5662
Wa. 7-7256

Jan. 2, 1965

RESIDENT DEPUTY CLERKS
HENNEPIN COUNTY MUNICIPAL COURT
SUPPLEMENTAL LISTING

DIVISION TWO - CRYSTAL

DATE OF
APPOINTMENT

ROGERS:

George F. Dahlheimer
Rogers, Minnesota

Res. GA 8-2795
Bus. HA 8-4795

Mar. 26, 1965

BROOKLYN PARK:

Mrs. Wilma Mae House
Route 1, Osseo, Minn.

Res. 425-2600
Bus. 425-3801

Mar. 29, 1965

CORCORAN:

George Reinking
Osseo, Minn.

Res. 425-2464
Bus. 425-2170

Apr. 9, 1965

HANOVER:

Gordon R. Zimmerman,
Hanover, Minn.


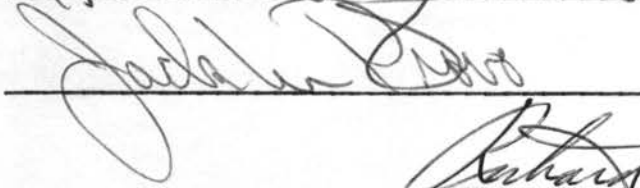

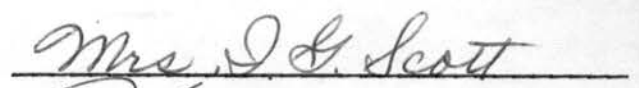

Res. 293-8769

Apr. 22, 1965

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

Your committee recommends that pursuant to a recommendation from Douglas J. McClellan, Assistant County Attorney, the claim of Mrs. Harry L. Schmidt for alleged damages sustained to her car on C.S.A.H. No. 146 South of Long Lake, May 4, 1965, be denied, and that a copy of this resolution denying said claim be forwarded to Mrs. Harry L. Schmidt, Crystal Bay, Minnesota.

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 offers the following resolution and moves its adoption:

WHEREAS, The Water Patrol has established certain seasonal positions, and,

WHEREAS, It has been determined that such seasonal positions involve significantly lesser responsibilities than permanent positions of Water Patrol Deputy,

NOW THEREFORE, BE IT RESOLVED, That such seasonal positions be assigned to Range 16 (\$433-517).

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

AINSWORTH Yea

PROVO Yea

MRS. SCOTT Yea

HANSON Yea

CHAIRMAN JANES Yea

Resolution adopted.

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


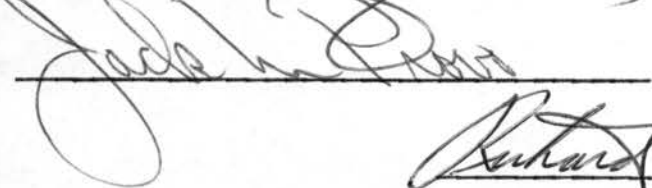

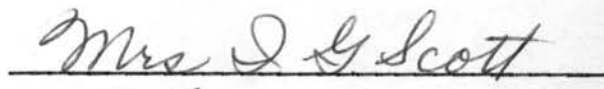

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-426-46	One (1) catamaran type hull - inboard outboard runabout	CMED

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 22, 1965, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


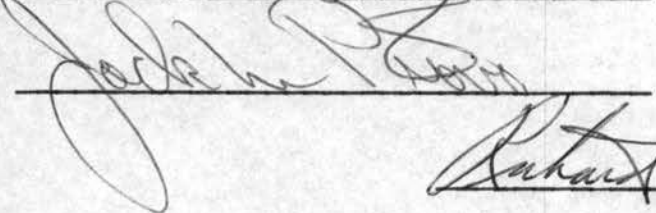
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:



1. Remodeling work, Central Service Supply area, Hennepin County General Hospital, General Hospital Fund:
 - a. M. A. Mortenson Co., general construction, Contract No. 5750, \$40,330.00
 - b. Electric Service Co., electrical construction, Contract No. 5751, \$5,239.00
 - c. Egan & Sons Co., plumbing and heating work, Contract No. 5752, \$34,980.00
2. Remodeling work, Hennepin County Welfare Building, Reserve Building and Maintenance Fund:
 - a. M. A. Mortenson Co., Contract No. 5748, \$4,220.00
3. Operating room equipment, Hennepin County General Hospital, General Hospital Fund:
 - a. C. F. Anderson Co., Inc., Contract No. 5730A, \$797.20
 - b. Will Ross, Inc., Contract No. 5730B, \$320.22
 - c. American Hospital Supply, Contract 5730C, \$1,116.69


Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds 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 report and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Anderson Aggregates, Inc., seal coat aggregate for the County Highway Department, Contract No. 508-66, St. Paul Fire and Marine Insurance Co., \$7,285.00.

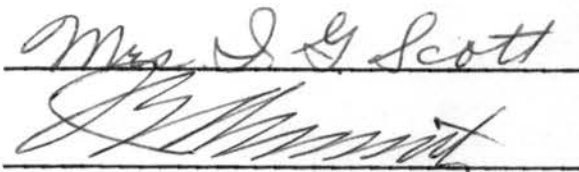
Landers-Norblom-Christenson Co., mineral filler, County Highway Department, Contract No. 506-66, Seaboard Surety Co., \$3,612.50.

Lloyd Bros., Inc., human plasma, Hennepin County General Hospital, Contract No. 5732, The Travelers Indemnity Co., \$2,650.00.

Ross Laboratories-Division of Abbott Laboratories, disposable system of infant feeding, Hennepin County General Hospital, Contract No. 5747, The Travelers Indemnity Co., \$5,000.00.

Respectfully submitted,


Robert J. Hanson


Mrs. J. G. Scott


Robert J. 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



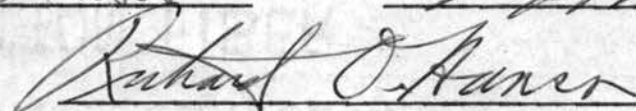


Resolution adopted.

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

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

Name	Legal Description
George F. Goodrich.	Lot 3, Blk. 23, Champlin
Annie C. Haney.	Part of Lot 35, Auditor's Subd. No. 226
Duane A. LaFore	Lot 15, Blk. 2, Home Acres
Richard R. Leonard.	Lot 2, Blk. 4, Forest Lawn Second Addn.
F. W. Mani by Marjorie Mani. . .	Lot 16, Blk. 7, Penn Lake Terrace 2nd
Hennepin County Auditor for Minneapolis City Assessor	28 Parcels, Unplatted Sec. 11-29-24 through Thorpe Bros. Lyndale Heights
Philip D. Perkins	Lot 12, Blk. 1, Royal Court
Gladys M. Pond.	Com 165 ft W etc., Sec. 22-27-24
Alice H. Sohns.	Lots 12 & 13, Blk. 3, L. P. Creviers Subd.
Archie J. Vetter.	Part of Tract D, Maple Heights

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	AINSWORTH	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	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
	\$	\$
Howard M. Allen	43.26	6.56
Tom Bergin.	181.44	12.61
John O. Blair	74.30	7.54
Lillian Blakeley.	256.73	6.89
City of Bloomington	59.62	.90
Central Construction Co.	22.16	3.13
Leona J. Dennis	40.96	- - -
Robert C. Denzer.	- - -	72.50
Egan Decorating	177.42	23.31
Mary R. and Cornelius Fideldy	304.13	5.00
Independent School District No. 281	499.50	7.49
Independent School District No. 281	443.98	6.66
Independent School District No. 281	277.49	4.16
Leo Kemmetmueller for James Phison	- - -	35.90
Leader Brothers Realty.	1,498.46	145.26
LaVonne M. Lipps.	46.76	8.12
Minneapolis Assessor by Hennepin		
County Auditor	63.30	6.26
Opportunity Workshop, Inc.	3,603.64	60.58
I. E. Ossery.	129.04	9.80
Mrs. Joseph A. Parker	- - -	28.48
Jeanette Pond	- - -	12.48
W. A. Rasmussen	62.48	10.56
Roy D. Seamans	48.22	3.22
Soo Line Railroad Co.	85.88	1.29
A. W. Stern	87.18	3.16
Amanda Co., Inc.	- - -	296.89
Ella M. Bauman	- - -	10.74
Elwood H. Brindle	38.22	2.44
Albert N. Junge	- - -	28.48
Roger Lonsky.	27.98	5.09
Maple Grove Landscaping	127.56	- - -
Minnesota State Conservation Dept.	271.28	4.07
Minnesota State Conservation Dept.	245.04	28.86
Richard W. Pashina	152.42	10.13

Homestead - 1963 and Prior Years:

Philip D. Perkins	156.62	- - -
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Exempt for 1964 and Subsequent Years:

Minnesota State Conservation Dept.

Exempt for 1965 and Subsequent Years:

City of Bloomington
 Independent School District No. 281 (3)
 Opportunity Workshop, Inc.
 Soo Line Railroad Co.

Respectfully submitted,

Richard D. Hanson Mrs. J. G. Scott
Jack R. Scott J. A. Ainsworth
Richard 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:


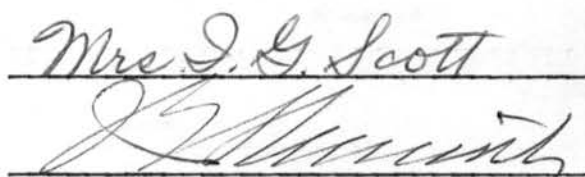
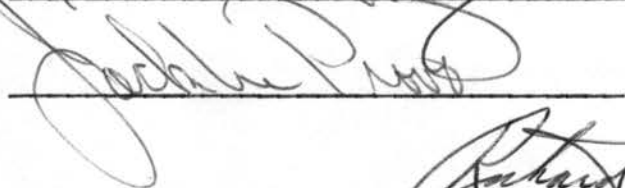

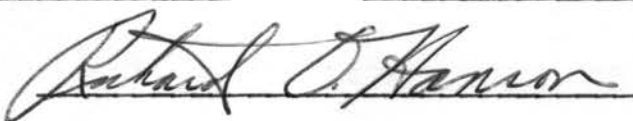
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$500.00 from the Court Services Appropriation payable to Paul W. Keve, Director, Court Services, an advance for program activities in conjunction with the Mississippi River raft trip to St. Louis, Missouri, Contract No. 5074.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Matthew Bender & Co.	Book	\$ 8.50
H. N. Bruce Printing Co.	File inserts	45.65
Central Services	Supplies	131.32
Finance & Commerce	Subscription	7.50
Green Printing Co.	Letterheads	33.00
Jacobson Fixture Exchange, Inc.-	Furniture	1,178.00
Minnesota Law Review Foundation-	Subscription	7.50
Nicollet Office Supply Co.	Copysettes	25.20
West Publishing Co.	Minnesota Statutes	236.50

Auditor Appropriation

Cranes Office Supply Co.	Storage Boxes	38.20
Robert F. Fitzsimmons	Registration fees	20.00
I.B.M. Corp.	Tab. Cards - Contract.	29.82
I.B.M. Corp	Machine rental	4,808.50
Minnesota County Auditors Assn.-	Registration-fees	30.00
National Checking Co.	Cards - Contract	62.40
Poucher Printing Co.	License Book	2.25
T. C. Adding Machine Service	Ribbons	12.00

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	63.00
N. W. Bell Telephone Co.	Service	1,098.92
Western Union	Telegrams	40.19

Book Repair Appropriation

Leslie Paper Co.	Clothboard	27.20
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Budget & Purchasing Appropriation

Stanley R. Cowle	Mileage	\$ 74.13
John A. Hanson	Mileage	25.80

Clerk of District Court Appropriation

Miller-Davis Co.	Register	89.00
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County Commissioners Appropriation

N. W. Moulding Picture Frame Co.- Framing		2.90
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Court Services Appropriation

Barry & Sewall Co.	Paint	27.71
Famous Foods	Groceries	50.07
Gamble-Robinson Co.	Groceries	32.65
McGarvey-Atwood Coffee Co.	Coffee - Contract	26.40
May Brothers Co.	Groceries	196.88
Northern States Power Co.	Services	404.68
Sears Roebuck & Co.	Blankets	178.92
Swift & Co.	Meat	236.66
Turnquist Paper Co.	Tissues	10.61
Vic Manufacturing Company.	Ribbons	5.88
Burton H. Cannon	Mileage	28.63
Donald R. Hammergren	Mileage	32.38
Edgar J. Robinson	Mileage	33.65
James E. Allen	Mileage, Insurance refund-	51.75
Donald F. Anderson	Insurance refund	22.00
Sharon Barth	Mileage	29.53
Mary Bavalak	Mileage	25.33
Jesse D. Bell	Mileage	44.30
Douglas J. Boler	Mileage	37.18
John Bridgeman	Mileage	27.12

Court Services Appropriation Cont.

Robert C. Brown	Mileage\$ 38.15
Dwight E. Dale	Mileage	36.88
Janet Deming	Mileage	42.05
John L. Doman	Mileage	33.58
John Dosedel	Mileage	24.35
Willard C. Esau	Mileage	35.08
Adelaide Ferguson	Mileage	29.08
Dean K. Holmes	Mileage	41.75
C. E. Hughes	Mileage	51.20
Darell Johnson	Mileage	38.45
Kathleen Keenan	Mileage	34.55
Wm. S. Kelley	Mileage	33.05
Paul W. Keve	Insurance refund	60.82
George Kimball	Mileage	30.95
Seppo Lahti	Mileage	9.98
Henry Lemaire	Mileage	40.93
Carol J. Lindeman	Mileage	31.40
Myrel Lundsten	Mileage	27.42
John M. Neely	Mileage	34.25
Rosellen Nelson	Mileage	40.03
John Peterson	Mileage	32.90
Thorild Peterson	Mileage	40.25
Gary Phleger	Mileage	24.50
Richard H. Plaep	Mileage	28.93
Jean Reps	Mileage	25.63
Charles Russell	Mileage	32.53
Milton Shaskin	Mileage	79.90

Court Services Appropriation Cont.

Gary M. Soule	Mileage	\$ 12.00
H. James Snope	Mileage	51.05
Joseph P. Spano	Mileage	43.55
Jessica Swain	Mileage	29.98
Charles A. Thurston	Mileage	36.43
John W. Trojohn	Mileage	37.63
Marjorie True	Mileage	32.08
Owen Turnlund	Mileage	29.53
Dale E. VanLaningham	Mileage	28.63
Harold Wosterberg	Mileage	26.83
E. R. Wheeler	Mileage	48.20
E. R. Wismer	Mileage	36.20
Barbara K. Wright	Mileage	38.45
Kenneth R. Young	Mileage	27.73
Richard Zeglen	Mileage	42.58
James A. Zuchl	Mileage	32.75
Boutells	Desk	187.75
Bri-Mar Co., Inc.	Rent	250.00
Cranes Office Supply Co. . .	Supplies	5.30
Credit Bureau of Minneapolis-	Reports	2.25
I.B.M. Corporation	Rental	63.00
Leo A. Mattson Co.	Service	27.80
Northern States Power Co. . .	Service	29.45
Wahl & Wahl, Inc.	Repairs	9.00
American Bible Society . . .	Bibles	23.00
Aslesen Co.	Supplies	59.60
Bollig & Co.	Sand	30.00

Court Services Appropriation Cont.

C. T. L. Co.	Repairs	\$ 2.50
Farwell-Ozmun-Kirk & Co. . .	Grass Hooks	31.75
Gamble-Robinson Co.	Groceries	225.29
Glen Lake Drugs	Drugs	4.60
A. E. LaPlace	Service	14.40
Miller-Davis Co.	Supplies	11.00
Northern States Power Co. . .	Service	577.89
Paramount Film Dist. Corp. .	Films	50.00
Sears, Roebuck & Co.	Matting	60.48
Shady Oak Hardware Co. . . .	Plug	1.00
Dr. A. C. Stahr	Services	5.00
Paul W. Keve	Cash advance for Program activities	500.00
A. Weisman Co.	Candy	50.68

District Court Appropriation

Blumberg Photo Sound Co. . .	Repairs	6.00
Little, Brown & Co.	Book	18.40
National Engraving Co. . . .	Envelopes	55.50
University Hospitals	Hospital care	179.20

Court Commissioner Appropriation

Glenwood Hills Hospital . . .	Preliminary observations-	480.00
Dr. Robert P. Jeub	Services	70.00
Minneapolis N. P. Clinic . . .	Preliminary observations-	25.00

Probate Court Appropriation

Capitol Stationery Co.	Certificate books . . .	238.50
Recordak Corp.	Service	90.00
Thermo Fax Sales	Paper	84.72

Noxious Weeds Appropriation

California Chemical Co. . . .	Chemicals	43.70
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Noxious Weeds Appropriation Cont.

Distributors Supply Co.	Brushkiller	\$ 487.26
Lyon Chemicals, Inc.	Chemicals	948.00
McKesson & Robbins, Inc.	Chemicals	319.00

Sheriff Appropriation

The H. D. Lee Co.	Emblems	139.50
City of Minneapolis	Filling Fire Extinguishers-	16.48
Northern States Power Co.	Service	8.33
John E. Whitney	Mileage	101.25

Sheriff-Jail Appropriation

Famous Foods	Groceries	48.20
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Sheriff-Radio Appropriation

American Linen Supply Co.	Laundry	3.65
Mobile Radio Engineering, Inc.-	Radio parts	193.26

Supervisor of Assessments Appropriation

American Institute of Real-Estate Appraisers	Tuition, study books	130.00
Central Services	Supplies	121.85
Milton Hilk	Mileage	50.53
Roy H. Johnson	Mileage	58.60
Wayne A. Johnson	Mileage	54.28
Robert W. Martin	Mileage	33.43
George D. Sund	Mileage	42.80

Surveyor Appropriation

Robert Bakka	Mileage	66.95
Philip Elmquist	Mileage	55.10
Elmer J. Peterson	Mileage	40.02
Midwest Calculator Service	Service	6.65
Plastics, Inc.	Vinyl	8.25

Torrens Title Appropriation

H. N. Bruce Printing Co.	Forms	\$ 153.80
Farnham's	Pen	25.07
Phillips Legislative Service	Bills	1.50

Civil Defense Appropriation

Northland Electric Supply Co.-	Supplies	27.51
Sterling Electric Co.	Lanterns	48.69
C. H. Stevenson	Mileage	46.33
Warner Hardware Co.	Paint	9.11

Chest Clinic Appropriation

Lee Y. Goldman	Mileage	24.65
City of Minneapolis	Rental of space	2,616.80
Pitney Bowes, Inc.	Meter rental, inspection-	93.20
Jane U. Young	Mileage	13.80

Forfeited Tax Sale Fund

Kenneth McNulty	Mileage	34.60
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Inactive Cases of T.B. Fund

Darla Rae Berg	Clerical duties	173.24
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Municipal Court Appropriation

Brink's, Inc.	Services	150.00
Business Furniture, Inc.	Furniture	608.90
Central Services	Supplies	177.98
Grain Exchange Cafeteria	Meals for Jurors	98.40
Green Printing Co.	Forms	199.80
I.B.M. Corporation	Machine rental	862.00
Kee Loz Manufacturing Co.	Ribbons	16.24
Mason Publishing Co.	Dunnell Digests	457.50
Leo A. Mattson & Co.	Service	57.20

Municipal Court Appropriation Cont.

Mildred Baerg	Mileage	\$ 30.13
Mary Eppel	Mileage	41.98
John L. Hagen	Mileage	51.05
James Jones	Mileage	40.93
A. Paul Lommen	Mileage	41.60
Donald C. Nelson	Mileage	13.65
Kenneth Peterson	Mileage	34.48
Florence Trainar	Mileage	44.68
Warren Wendland	Mileage	29.68

Library Fund

Baker & Taylor Co.	Books	357.91
Follett Publishing Co.	Books	15.77
Gaylord Brothers, Inc.	Book pockets	60.00
Home Gas Co., Inc.	Gas	17.34
Minneapolis Public Lebrary.	Carpenter work, smocks- cleaned	138.80
State of Minnesota	Report	5.25
Monarch Book Co.	Books	5,995.19

Central Services Fund

Albinson, Inc.	Supplies	94.03
Crook & Hanley, Inc.	Supplies - Contract	325.60
Franzmeier, Inc.	Supplies - Contract	198.36
General Paper Corp.	Supplies	390.04
Nicollet Office Supply Co.	Supplies - Contract	135.60

Property Rental Fund

Kenneth McNulty	Mileage	40.40
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Boat and Water Safety Enforcement Fund

Northern States Power Co.	Services	60.08
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Road & Bridge Appropriation

Gopher Stamp & Die Co.	Sign Posts - Contract . . \$	7,890.00
Alexander Construction Co.	Equipment rental	960.00
Alexander Construction Co.	Servicing equipment	72.00
Continental Safety Equipment, Inc. -	Supplies	412.09
General Electric Supply Co.	Supplies	88.20
Globe Office Furniture	Drawer divider	7.33
Graybar Electric Co.	Cable clamps	13.82
Great Northern Railway Co.	Signal relocation	532.83
Hayden-Murphy Equipment Co.	Equipment supplies	431.36
John Hines, Jr.	Gravel	82.60
Dale J. Holmquist	Mileage	44.62
Industrial Supply Co., Inc.	Hose	289.10
I.B.M. Corporation	Supplies	72.45
Justus Lumber Co.	Supplies	10.45
Lampert Yards	Cement	22.04
A. Y. McDonald Manufacturing Co. -	Supplies	6.16
Leo A. Mattson, Co., Inc.	Typewriter repair & parts -	45.00
Minneapolis Gas Co.	Service	23.97
State Department of Highways -	Material, inspection fee -	224.96
North Central Publishing Co. -	Map proofs	129.00
Northwestern Bag Co.	Bags	50.00
L. P. Pederson	Mileage	24.19
Steel Sales Co. of Minnesota -	Steel tubing	100.56
Wendell's, Inc.	Rubber stamp	2.24
L. A. Dyregrow	Appraisal fee, Project 5825 - Contract	75.00
L. J. Gleason	Appraisal fee -Project 5825 - Contract	75.00

Road & Bridge Appropriation Cont.

Arthur Hustad, Jr.	Witness fee-Condemnation #349- Project 5816 - Contract - \$	25.00
O. J. Janski Company	Appraisal fee-Project 6311- Contract	2,700.00
James Investment Co., Village of Edina Walter C. Gustafson, County of Hennepin- United Properties, Inc.	Condemnation #384 - Project 5816 - Contract-	3,600.00
James Investment Co., Village of Edina Walter C. Gustafson, County of Hennepin, United Properties, Inc.	Condemnation #384 - Project 5816 - Contract -	22,950.00
James Investment Co.	Appraisal fee, Condemnation #384-Project 5816-Contract-	300.00
Eugene F. Reilly	Appraisal fee, Condemnation #418-Project 5825-Contract-	300.00
Eugene F. Reilly	Appraisal fee - Project 6311- Contract	2,700.00

Central Mobile Equipment Division Fund

Western Oil & Fuel Co.	Gasoline, oil - Contract -	1,281.95
Anderson Agency	Insurance	941.00
Hennepin County Highway Department-Rent		520.00
MacAndrews Co.	Repairs	196.41
Rey Malmquist, Treas., City of Minneapolis	Miscellaneous charges . .	266.35
United States Steel Supply Division - Steel tubing		22.23
Williams	Extension lights	55.37

Lake Improvement Appropriation

Hennepin County Highway Department - Miscellaneous rubbish- hauling		395.14
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General Hospital Fund

Abbott Laboratories	Drugs - Contract	63.02
All Brands Shaver Shops	Repair	6.00

General Hospital Fund Cont.

Aloe Division-Brunswick Corp.-	Supplies - Part contract	\$ 2,620.03
American Fruit & Produce Co. -	Supplies	243.43
American Fruit & Produce Co. -	Supplies	144.35
American Hospital Supply Corp.-	Supplies	424.77
C. F. Anderson Co.	Supplies	506.47
Gust Anderson Roofing	Labor, supplies	827.42
Karen Anderson	Reimbursement	14.97
Aslesen Co.	Supplies	221.65
Auto Sprinkler Corp. of America -	Labor, parts	164.69
Bader Tool Sales Co.	Supplies	23.35
Bergin Fruit Co.	Supplies	140.00
Blumberg Photo	Supplies	2.62
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies - Part contract -	935.44
Carpenter Paper Co.	Supplies	256.51
Central X-Ray Co.	Part, repair	252.50
Linda Clodfelter	Scholarship	100.00
Dr. Dennis K. Collis	Service	24.00
Columbia Building Maintenance, Inc. -	Service - Contract . .	1,950.00
Davis & Geck Film Library . .	Service	10.00
Dr. John Debenham	Service	96.00
Eddy Bakeries Co., Inc. . . .	Supplies, - Contract . .	950.86
Thomas Edison Voicewriter Industries -	Repair, parts	18.20
Dr. Gerald T. Evans	Service	298.00
Famous Foods	Supplies	309.75
Farnhams	Supplies	59.20
Farwell-Ozmun-Kirk & Co. . . .	Supplies	12.50

General Hospital Fund Cont.

Dr. Donald L. Foss	Service	\$ 24.00
Franklin Creamery	Supplies - Contract . .	2,495.57
Jean Frydenlund	Scholarship	100.00
Goulet, Inc.	Supplies	123.50
Graybar Electric Co.	Supplies	28.23
Harmon Glass Co.	Glass	22.33
Heinbocket Produce Co.	Meat	50.54
Hennepin County General Hospital	- Imprest Fund	2,778.16
Hustad Company	Panel	25.00
Ingersoll Rand Co.	Supplies	9.90
Johnson and Johnson	Supplies - Contract . .	492.44
Johnson Paper & Supply Co. . .	Supplies	94.84
Jordan Valve	Spring	2.22
K & W Sales Co.	Service, parts - Contract-	20.20
The Kendall Co.-Bauer & Black-	Supplies - Contract . .	780.80
Dr. James Lawton	Convention expense . .	220.37
Walter G. Legge Co., Inc. . .	Floor Seal	16.55
B. Lippincott Co.	Supplies	22.28
Little Jack's Steak House . .	Dinners	86.60
McGarvey-Atwood Coffee Co. . .	Coffee - Contract . . .	165.97
McKesson & Robbins, Inc. . . .	Drugs	97.00
Mead-Johnson Laboratories . .	Reimbursement credit memo-	36.67
Medical Economics, Inc. . . .	Desk reference	7.50
Miller-Davis Co.	Supplies	40.11
Minneapolis Van and Warehouse-	Cartage	30.00
Minneapolis War Memorial Blood Bank	- Supplies-Contract -	243.75
Minnesota Hospital Service Assn. -	Hospital bill	9,641.47

General Hospital Fund Cont.

University of Minnesota Hospitals-Supplies	\$	19.50
John Morrell & Co.	Supplies	574.49
R. A. Myers & Co.	Supplies	114.00
National Safety Council	Supplies	66.08
National Soap & Chemical Co. -	Soap	249.90
Northwestern Glass Co.	Glass	9.59
Okens, Inc.	Supplies	20.79
Ortho Pharmaceutical Corp.	Supplies	78.40
Jos. F. Palen, Inc.	Supplies - Part contract-	3,263.82
M. F. Patterson Dental Supply Co. -	Supplies	82.56
Physicians & Hospital Supply -	Supplies - Part contract-	2,038.22
Physicians & Surgeons Medical Laboratories-Services-Contract-		560.00
Pitney-Bowes, Inc.	Machine rental	39.00
Raybestos-Manhattan, Inc.	Supplies	510.76
REA Express	Express charges	7.75
George Reilly	Refund	23.57
Richards Manufacturing Co.	Supplies - Contract	306.04
Roberts-Hamilton Co.	Supplies	376.02
Rochester Maintenance Supply -	Supplies	66.64
Ross Laboratories	Supplies - Contract	534.61
S & M Company	Games	4.80
St. Paul Regional Blood Program-	Supplies - Contract	120.25
Sanborn Co.	Paper - Part contract.	2,325.00
Scientific Products American-Hospital Products	Supplies - Part contract-	297.00
Sears Roebuck & Co.	Utility bags	86.32
Security Wholesale Grocery Co., Inc. -	Supplies - Contract-	211.28

General Hospital Fund Cont.

Standard X-Ray Sales Co., Inc. -	Supplies	\$ 100.50
Caroline Staricha	Loan	100.00
Stark Electronics Supply . . .	Supplies	52.03
Storz Instrument Co.	Supplies	52.55
Swift & Co.	Meat	128.09
Turnquist Paper Co.	Supplies - Contract . .	192.08
T. C. Waste Disposal Service, Inc. -	Service	175.00
Geo. T. Walker & Co.	Supplies	3.15
Warner Hardware Co.	Supplies	180.41
R. B. Whitacre & Co.	Supplies	20.18
Will Ross, Inc.	Supplies - Part contract-	1,862.45
Winship Frozen Foods	Supplies	29.83
Yellow Cab. Co.	Service	19.50
Zimmer Manufacturing Co. . . .	Supplies - Part contract-	59.61

Respectfully submitted,

Robert D. Jones
Jack L. Ross

Mrs. I. G. Scott
John M. Smith

Robert J. Hansen

Commissioner Provo offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

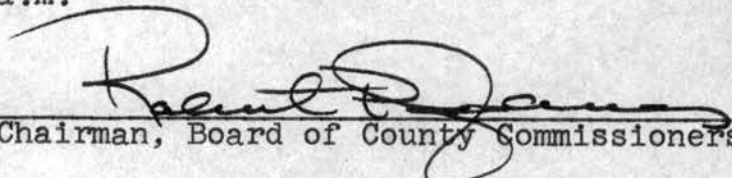
AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

FOUR STAR BOND
SOUTHWEST U.S.A.
25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
June 15, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons

County Auditor

By P. E. Nelson, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 290,241.65	\$ 105,686.19	\$ 184,555.46	\$ 1,155.40	\$ 184,555.46
Auditor	526,332.70	194,001.76	332,330.94		331,175.54
Audit—State	15,000.00	1,246.43	13,753.57		13,753.57
Communications Service	170,930.36	68,578.93	102,351.43		102,351.43
Book Repair	16,945.01	6,168.84	10,776.17		10,776.17
Budget and Purchasing	197,662.00	67,932.58	129,729.42		129,729.42
Building and Equipment	2,171,291.52	136,845.33	2,034,445.99	608,591.35	1,365,854.64
Clerk of District Court	403,220.64	150,622.37	252,598.27	462.36	252,135.91
Contributions and Awards	76,400.00	54,332.15	22,067.85		22,067.85
Medical Examiner	149,973.00	42,735.26	107,237.74	50.00	107,187.74
County Commissioners	94,810.67	29,149.44	65,661.23		65,661.23
Court Services	1,978,347.27	720,132.16	1,258,215.11	13,257.70	1,244,957.41
District Court	755,180.05	305,792.47	449,387.58		449,387.58
Elections	4,526.00	4,526.00			
Emergency Fund	143,428.79	43,739.25	99,689.54	15.54	99,674.00
Extra Emergency Help and Severance Pay	23,100.00	13,113.14	9,986.86		9,986.86
Hospital and Insurance	375,000.00	89,536.29	285,463.71		285,463.71
Court Commissioner	119,207.00	46,587.91	72,619.09		72,619.09
Official Publications	61,800.00	27,863.85	33,936.15		33,936.15
Probate Court	222,007.00	85,707.35	136,389.65	8,396.89	127,992.76
Register of Deeds	511,199.54	185,503.21	325,696.33	19,760.50	305,935.83
Road and Bridge, Budget	\$8,678,944.00				
Other	5,664,349.67				
Lake Improvement	14,343,293.67	1,942,917.48	12,400,376.19	3,306,169.37	9,094,206.82
Noxious Weeds	113,377.91	8,015.91	105,362.00	11,346.84	94,015.16
Sheriff	19,086.55	3,287.96	15,798.59	3,424.31	12,374.28
Sheriff—Jail	810,280.16	316,379.18	493,900.98	7,056.49	486,844.49
Sheriff—Radio	220,434.17	86,741.96	133,692.21	6,771.83	126,920.38
State Institutions	116,813.77	51,229.35	65,584.42	11,177.30	54,407.12
Superintendent of Schools	903,559.07	290,552.73	613,006.34		613,006.34
Supervisor of Assessments	42,425.00	16,498.32	25,926.68		25,926.68
Surveyor	94,879.71	34,405.13	60,474.58		60,474.58
Torrens Title Examinations	182,958.65	68,098.25	114,860.40		114,860.40
Treasurer	86,585.61	31,663.94	54,921.67		54,921.67
Veterans Service	326,204.01	101,824.14	224,379.87	1,612.10	222,767.77
Civil Defense	33,494.33	7,507.02	25,987.31		25,987.31
Monies Not Otherwise Appropriated	51,710.93	19,067.21	32,643.72		32,643.72
Central Mobile Equipment		29,786.60	29,786.60		29,786.60
Chest Clinic	1,666,202.00	313,353.11	1,352,848.89	128,563.15	1,224,285.74
	229,157.46	79,418.54	149,738.92	6,772.79	142,966.21
TOTAL	\$27,547,156.20	\$5,780,545.94	\$21,766,610.26	\$4,194,583.84	\$17,572,026.42

Minneapolis, Minnesota

Tuesday, June 15, 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 adjournment.

All members were present.

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

The minutes of the June 8, 1965 meeting were approved as published in Finance and Commerce, June 12, 1965.

The quarterly commission meeting minutes from the Twin Cities Metropolitan Planning Commission held on Wednesday, March 10, 1965, at the Twins Motor Hotel, St. Paul, were ordered filed.

A notice of public hearing on dangerous and substandard dwelling at 5820 St. Johns Avenue, Edina, to be held Monday, June 21, 1965, at 7:00 o'clock p.m., at the Edina Village Hall was referred to the County Welfare and County Highway Departments.

Ed Ryan, County Sheriff, submitted the following:

1. Monthly Jail report. Ordered filed.
2. A request for two additional cars for serving civil processes.

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.

Requests for transportation allowance for various employees from Paul W. Keve, Director, Court Services, and Dr. John I. Coe, Medical Examiner, were referred to the Committee on Ways and Means.

Ludwig Peterson submitted the Plat of Ludwig Addition in the Town of Champlin and it was referred to the Committee on Ways and Means.

Application for license to sell non-intoxicating malt liquor (on and off sale) from Mary Samborski, Jack's Inn, Town of Champlin, was referred to the Committee on Ways and Means.

A letter from Clayton A. Swanson, Assistant Commissioner, State Highway Department, re assignment of responsibility for highway traffic regulation in emergencies by the Bureau of Public Roads and Governor Karl Rolvaag was referred to the Highway Department.

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

1. Re special federal aid funds for reconstruction of two bridges destroyed during the flood.
2. Submitting a division of costs agreement for the improvement of C.S.A.H. No. 9 in the Village of New Hope.

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

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

1. Notifying the Board of the acceptance of various bids for the purchase and removal of structures along right-of-way property.
2. Submitting claims payable from the County Reserve Building and Maintenance Fund.
3. Submitting Contract Change Order No. PH-1, remodeling of Central Service Supply area, County General Hospital.

4. Submitting contracts and performance bonds.

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

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

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:

Richard Lawrence Merritt
3525 East Minnehaha Parkway, Minneapolis

Lars Steine
712 Fifth Street South, Minneapolis

Edgar Willard Cooper
2914 West 78th Street, Minneapolis

Miss Darlene E. Trondson
3040 Dupont Avenue South, Minneapolis

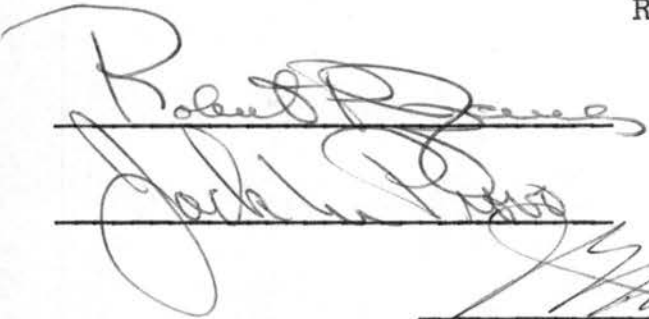
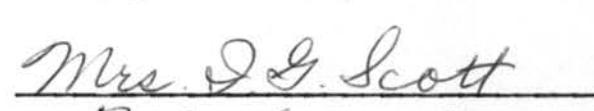
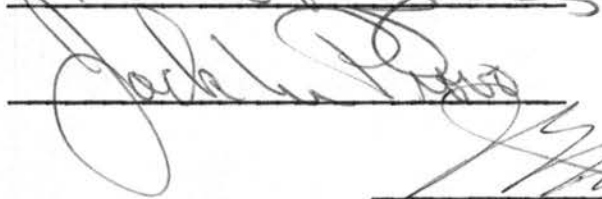
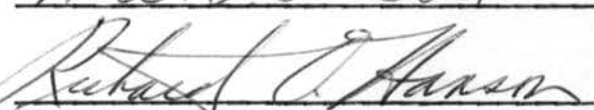

Frank Joseph Sullivan
51 Merriam Street, Minneapolis

Norman James Dalbec
Delano, Minnesota

Alfred Joseph Bruneau
2121-16th Avenue South, Minneapolis

Robert J. Haugen, Jr.
3500 Zealand Avenue North, Minneapolis

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

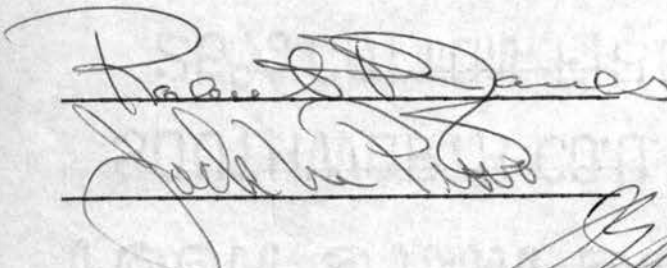
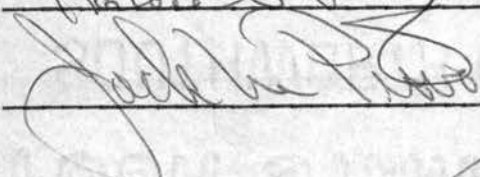
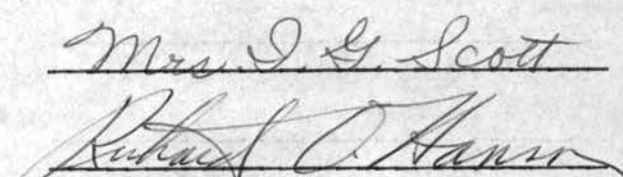
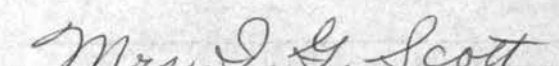

Your committee recommends that the following Legislative Bills, Laws of Minnesota for 1965, be approved:

Chapter 533, \$1,000 Contingent Fund

Chapter 898, Six additional members on Minneapolis Library Board when it acts as Hennepin County Library Board (residents of County outside of Minneapolis)

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the plan submitted to this Board on June 8, 1965 by Avis P. Nelson, County Superintendent of Schools, for Hennepin County's participation in Title I - B (work training) of the Community Action Program under the Economic Opportunity Act of 1964, be approved.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

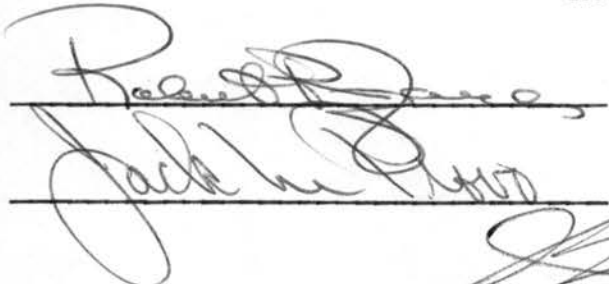

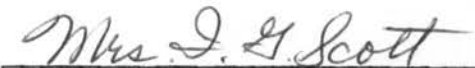
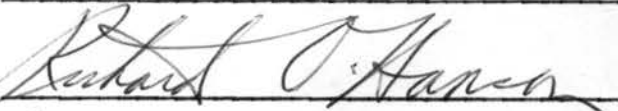

Resolution adopted.

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 he be authorized to attend the annual conference of the Minnesota League of Municipalities to be held in Moorhead, Minnesota, June 16th through June 18th, 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 Supervisor of Assessments Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, Minnesota Laws 1963, Chapter 738, provide that all employees at General Hospital shall retain their status as employees of Hennepin County, and

WHEREAS, Three Intermittent positions of dentist were placed on a contractual basis at the time of the County assumption of the General Hospital, and

WHEREAS, Said Law guarantees transfer of classification and status,

Your committee recommends that the following classes be established and assigned to the salary plan as indicated:

Chief of Dental Service	55	1371-1637
Dentist	43	961-1148

Respectfully submitted,

[Handwritten signature: Robert D. Janes]
[Handwritten signature: John R. Provo]

[Handwritten signature: Mrs. J. G. Scott]
[Handwritten signature: Robert C. Hanson]
[Handwritten signature: William A. Ainsworth]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



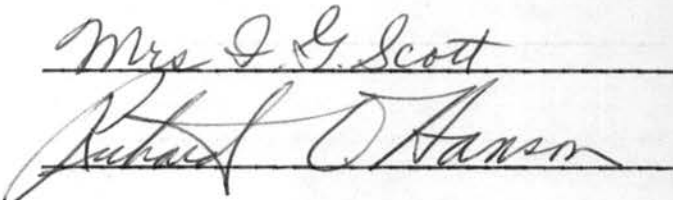

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the insurance summary report of buildings owned by Hennepin County submitted to this Board on June 8, 1965 by Stanley R. Cowle, Director, Budget and Purchasing, with recommended insurance coverages, 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 Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

WHEREAS, Pauline Stewart transferred to the County of Hennepin certain real property in satisfaction of an Old Age Assistance Lien of the State of Minnesota, and

WHEREAS, This board has heretofore authorized the appraisal of such property by the Land Department of the County of Hennepin who appraised the value of said land in the sum of \$6,250.00, and



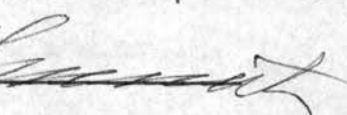
WHEREAS, Raymond M. Hedlund and Avis A. Hedlund, husband and wife, have agreed to purchase the said property at the appraised figure, and

WHEREAS, Morris Hursh, Commissioner of Public Welfare, has approved the sale of said property in the sum of \$6,250.00,

Your committee recommends that the Chairman of this board be authorized to execute a deed to convey the said property to the purchasers pursuant to the authority granted under Minnesota Statutes 1961, Section 256.263.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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


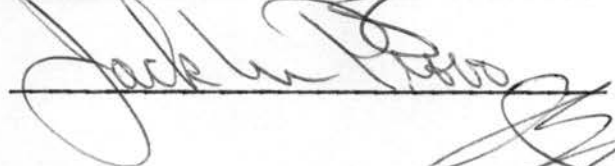


Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement between the County of Hennepin and the Metropolitan Airports Commission covering a borrow pit permit to obtain earth material for the construction of the Crosstown Highway (CSAH No. 62) , Project Nos. 6137 and 6138, be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


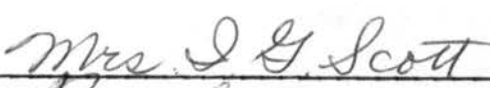
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:


Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for the relocation of city-owned water and sanitary utilities along the 62nd Street Crosstown Highway (CSAH No. 62) between 34th and 46th Avenues South in the City of Minneapolis, Project Nos. 6137 and 6138, be approved; and

That the County Auditor be directed to set aside the amount of \$181,482.54 from the Road and Bridge Appropriation for the above project; and

That the Chairman of the County Board be authorized to sign said agreement in 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 Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:


WHEREAS, This board has been advised by Raymond A. Haik, attorney for the Nine Mile Creek Watershed District that the Board of Managers of said District are agreeable to assume responsibility for the drainage systems comprised of County Ditch No. 1, 34 and 41, and


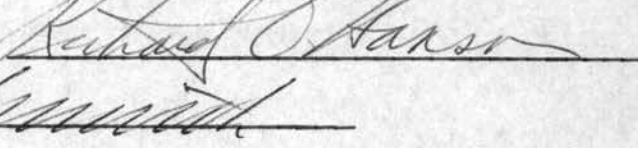
WHEREAS, It is found by this board that each of the above drainage systems are physically located within the boundaries of the Nine Mile Creek Watershed District, and

WHEREAS, This board has been advised by the Hennepin County Highway Engineer and the attorney for the County Board that such transfer may be effected under the provisions of Minnesota Statutes 1961, Section 112.65,

Your committee recommends that this board hold a hearing on July 27, 1965 at 10:00 o'clock a.m. in Room 130 Court House, City of Minneapolis and that the Clerk of this board is hereby directed to give two weeks published notice of said hearing in Suburban Newspapers and that said newspapers be of general circulation in the area involved, namely, Bloomington Sun-Suburbanite and Edina Morningside Courier and that such notice contain an invitation to all interested persons that they may appear and be heard on the date of said hearing with respect to the transfer of the above named county ditches to the Nine Mile Creek Watershed District.

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 5 five YEAS and no NAYS, as follows:

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


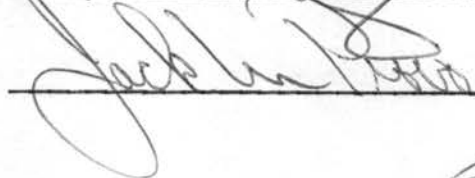
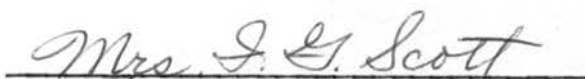
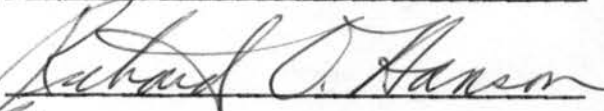
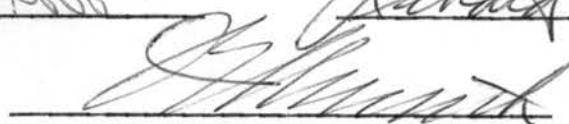
Resolution adopted.

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

Pursuant to a request from the Northern States Power Company your committee recommends that the agreement for the termination of the electric service agreement, dated May 28, 1956, between the County of Hennepin and the Northern States Power Company for furnishing electric service at 1000 South 6th Street, Minneapolis (Juvenile Center), be approved; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

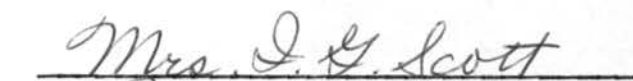
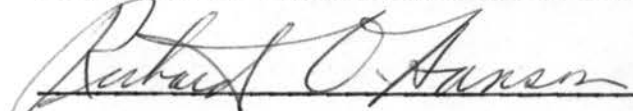

Your committee recommends that the Supplemental Agreement No. 4 between the County of Hennepin and the M. G. Astleford Co., Inc. covering additional work for the reconstruction of the Narrows Bridge, Lake Minnetonka, County Road No. 19, Project No. 6123, in the sum of \$1,343.30, be approved; and

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

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


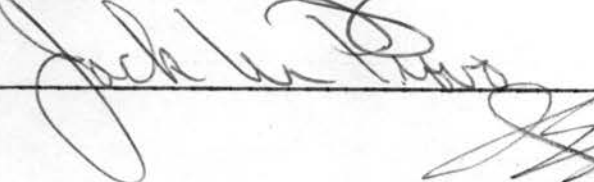
Resolution adopted.

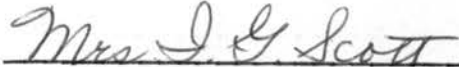
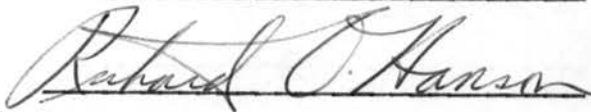

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the lease between the County of Hennepin and General Monetary Corp., Inc., for rental of x-ray equipment for Hennepin County General Hospital for a period of fifty-two and one-half (52½) months from August 15, 1965 through December 31, 1969, Contract No. 5743, be approved; and

That the Chairman of the County Board be authorized to execute said lease 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 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:


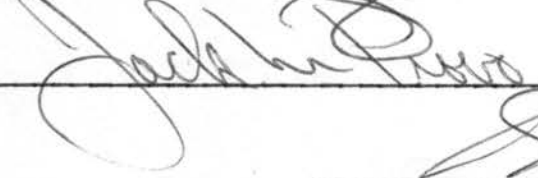
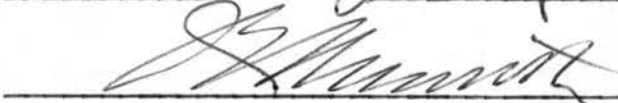
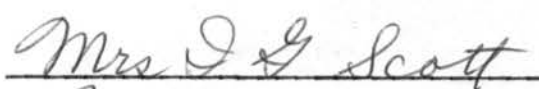
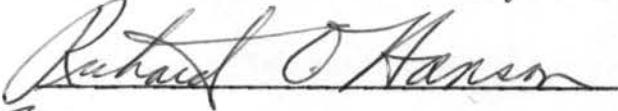
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5755	Food Products - Third Quarter of 1965	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 29, 1965, at 2:00 o'clock p.m.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

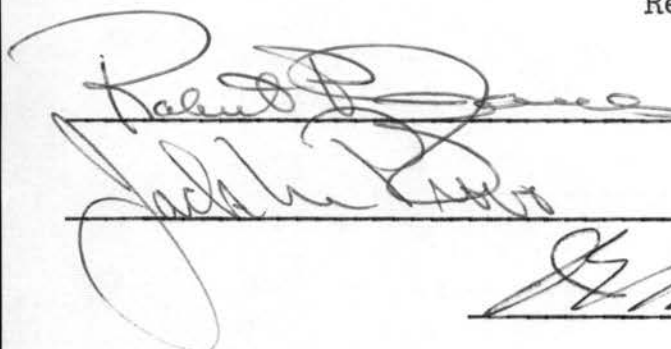
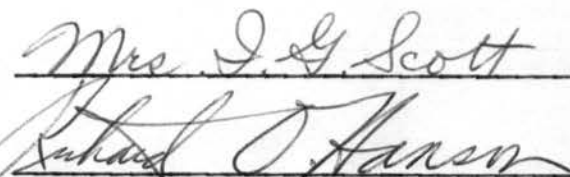
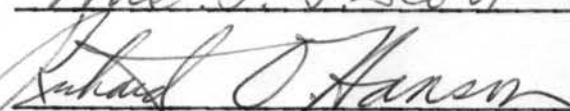

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Vendor	Item	Amount	Appropriation
525-71	The Zeco Co. -	One 9-wheel self-propelled pneumatic-tired roller	\$ 5,220.05	Road & Bridge
5749	Commercial Cartage Co. -	Wrecking, removal & grading	3,130.00	Property Rental

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

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

M. A. Mortenson Co., remodeling work at the Hennepin County Welfare Building, Contract No. 5748, Building and Maintenance Fund, The Travelers Indemnity Co., \$4,220.00.

M. A. Mortenson Co., remodeling work, Central Service Supply area, Hennepin County General Hospital, Contract No. 5750, The Travelers Indemnity Co., \$40,330.00.

Roto Press, Inc., snap out forms, Hennepin County General Hospital, Contract No. 5746A, St. Paul Fire and Marine Insurance Company of St. Paul, Minnesota, \$2,194.00.

Bryan Rock Products, Inc., crushed rock, Hennepin County Highway Department, Contract No. 511-66, Seaboard Surety Co., \$10,800.00.

L. N. Sickels Co., concrete joint sealer, Hennepin County Highway Department, Contract No. 504-67, Seaboard Surety Co., \$2,015.00.


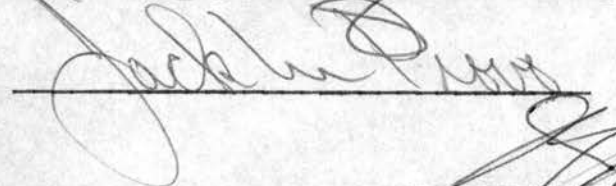
Edward Kraemer & Sons, Inc., crushed rock, Hennepin County Highway Department, Contract No. 507-66, The American Insurance Co., \$3,040.00.

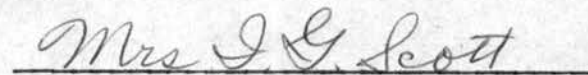
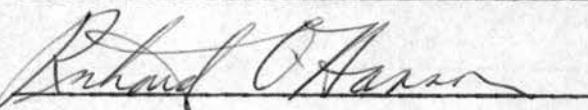

United States Steel Corp., fencing (portion of CSAH Nos. 18 and 19), Hennepin County Highway Department, Contract No. 6419, Federal Insurance Co., \$28,089.00.

Harold Wedman, dba Commercial Cartage Co., wrecking and removal of structures along right-of-way property, Property Rental Fund, Contract No. 5749, St. Paul Fire and Marine Insurance Co., \$3,130.00.

Geyen Portable Dredging Co., installation and removal of buoys, Lake Improvement Appropriation, Contract No. 651, Agricultural Insurance Co., \$4,777.00.

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


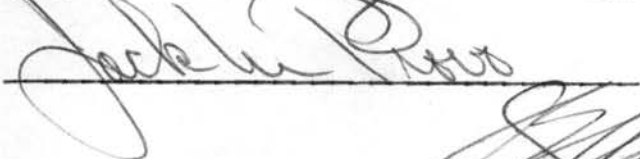
Your committee recommends that the license expiring on June 30, 1965, be issued; and

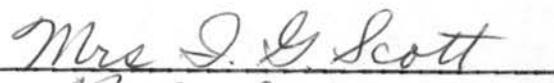

That the Chairman of the County Board be authorized to sign said license as follows:

Town of Dayton:

On Sale - Daytona Golf Course - Gerald P. McCann and
Lee K. Cap

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

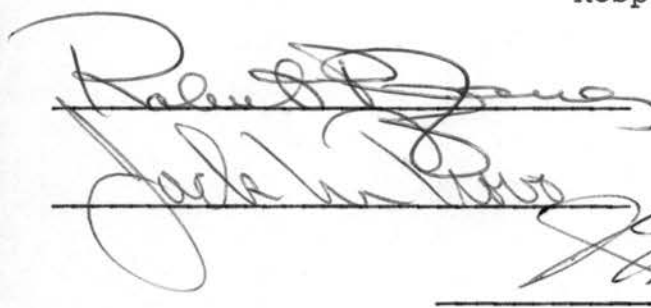
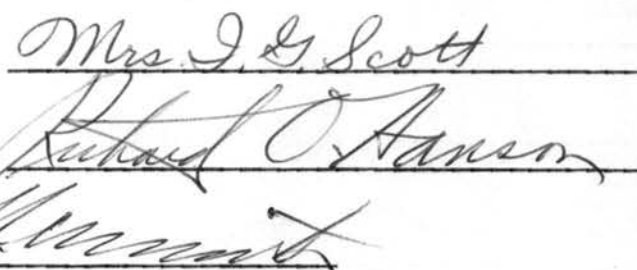
Resolution adopted.

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

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

Name	Legal Description
Richard Bohn	Part of Lots 29 & 30, Blk. 176, Rgt. of St. Louis Park
G. J. Commerford, et al . . .	Tract C, Reg. Land Survey No. 332
Ruth S. Cowell.	Part of Lot 5, Blk. 1, Auditors Subd. No. 37
Melvin Erickson	Lots 5,6,7,8,13,14,15,16, Blk. 19, Devon
Robert M. & Lola T. Gomsrud .	Lot 8, Blk. 3, Mary Hills
Merrill A. Hart	S 80 ft etc., Sec. 28-28-24
Walter P. Hendricks	W 1/2 of SW 1/4 ex road, Sec. 7-117-24
Robert Leiviska	Lot 23, Blk. 10, Dawn Acres 1st
Joan C. Linden	SWly 1/2 Lot 4, Lots 5 & 6, Blk. 2, Avalon
Ruby L. Melius.	Lots 5,6,7, Blk. 14, Dreamwood
Mrs. Treadway B. Munroe . . .	Part of Lot A, 1st Rearrangement of Phelps Island Park 1st Div.
Donald R. Nauber	Lot 16 & S 1/2 of Lot 17, Blk. 8, Rays Lynnhurst
R. E. Reinertsen by Donald J. Neal	Lot 13, Blk. 2, A. G. Bogen Co's. Westwood Addn.
Edward F. Ruzicka	Part of Lot 34, Glenwood Manor
Francis T. Ryan	Lot 54, Rolling Green Section Two Addn.
Mrs. Russell L. Severson. . .	Lot 4, Blk. 1, Palmer Lake Terrace
Edward I. Wing.	Lot 12, Blk. 4, Woodland Homes

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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Ronald E. Anderson.	74.92	8.00
Robert H. Bell.	184.16	- - -
Eugene S. Berent.	123.82	7.11
Oscar Berndt.	180.22	- - -
Richard E. Brethorst.	102.14	9.29
Theodore F. Burandt.	32.38	5.32
Verna A. Peterson.	992.12	143.91
Mrs. Wayne Chadbourn.	427.32	31.18
Harold L. Coates.	59.50	6.36
Cook Paint & Varnish Co.	4,257.40	318.57
John B. Daily.	60.50	6.52
Gordon J. Devine.	113.90	18.24
Lucile A. Evans.	57.66	- - -
Jorge Fagundo.	34.96	11.04
Helen E. Faris.	28.32	7.03
L. J. Flaig.	90.74	4.88
Mrs. Andrew W. Hanson.	- - -	88.54
Dean C. Krotzer.	504.70	11.62
Bert J. Landree.	38.38	9.53
Robert H. MacDonald.	38.62	- - -
Village of Medicine Lake.	84.88	1.27
Robert E. Monteith.	60.54	8.12
City of Robbinsdale.	34.06	.51
Deloris Allen Steen.	106.70	3.78
Tyrone K. Thayer.	42.70	6.75
Tyrone K. Thayer.	42.72	9.30
Joseph D. Van Hee.	33.68	6.16

Exempt for 1964 and Subsequent Years:

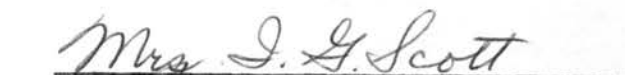
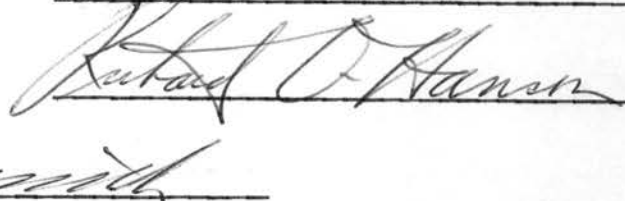
Village of Medicine Lake
City of Robbinsdale

Mortgage Registration Tax Refund:

Fifth Northwestern National Bank of Minneapolis . . . \$48.75

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


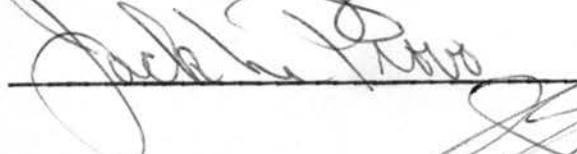
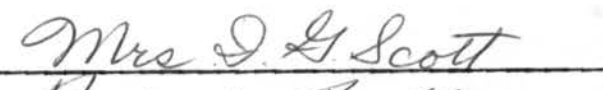


Resolution adopted.

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:

I.B.M. Corp.	Maintenance agreement	\$ 35.00
Panama Carbon Co.	3 Unimasters	21.00
Leslie Paper	Duplicating paper.	51.45
General Services Administration	- Telephone services. . .	77.06

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment Division-Rent	\$	230.00
Central Services	Supplies	13.12
City of Minneapolis	Parking	40.00
Xerox Corporation	Toner.	116.00

Auditor Appropriation

Central Services	Supplies	245.04
Eastman Kodak Stores, Inc. . .	Acetate	4.75
General Office Products Co. .	Repair chair	11.24
Quality Park Envelope Co. . .	Envelopes	14.28
Remington Records Retrieval .	Cabinet	199.75

Communication Service Appropriation

N. W. Bell Telephone Company -	Service	2,125.28
N. W. Bell Telephone Company -	Service	83.39
Western Union	Telegram	4.45

Budget & Purchasing Appropriation

Central Mobile Equipment Division-Rent	95.00
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Building & Equipment Appropriation

Flour Exchange Building, Inc.-	Rent - Contract	2,195.00
Hagman Construction, Inc. . .	Work at Osseo Truck Station- Contract	5,940.00
Harry S. Horwitz & Co. . . .	Work at Osseo Truck Station- Contract	2,322.00
North Star Electric Co., Inc.-	Work at Osseo Truck Station- Contract	1,966.50

Clerk of District Court Appropriation

Central Services	Supplies	\$ 182.25
Farnham's	Moistener	3.25
Poucher Printing Co.	Forms	228.00
Edward Szach	Mileage	38.00
Uarco, Incorporated	Register	89.00

Commissioners Appropriation (Data Processing)

Central Services	Supplies	121.98
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Court Services Appropriation

Aslesen Company	Groceries	140.18
Famous Foods	Groceries	10.75
Farwell, Ozmun, Kirk & Co. .	Briquettes	5.90
Kraft Foods	Margarine	27.45
G. C. Peterson Machinery Co.-	Blades & discs	15.41
Swift & Co.	Oleomargarine	55.50
Burroughs Corp.-Todd Division-	Ribbon	6.00
Expert Cleaning Contractors-	Services - Contract. .	269.50
McGraw-Hill Book Compnay . .	Books	10.24
Dorothy Porter	Traveling Expense . .	41.35
Donald F. Anderson	Mileage	60.20
James Angell	Mileage	32.60
Paul Banchy	Mileage	17.93
Carol Bastie	Mileage	56.75
James E. Bergum	Mileage	27.13
Willard J. Botko	Mileage	43.63
John Bower	Mileage	53.00
Allen G. Chase	Mileage	29.53
Connie Cohrt	Mileage	48.05

Court Services Appropriation Cont.

Roy A. Dennis	Mileage	\$ 36.95
Duane J. Gibson	Mileage	29.78
Verner Gilbert	Mileage	17.33
Gregg Gillett	Mileage	10.50
Gretchen Grabow	Mileage	4.00
Roy Harley	Mileage	50.30
Raymond Herje	Mileage	29.15
Walter Hopkins	Mileage	41.75
Charles Johnson	Mileage	31.92
Ann LaBree	Mileage	51.05
Charles L. Lindholm	Mileage	54.50
Raymond Lundquist	Mileage	37.10
Dorothy Meyer	Mileage	31.93
Joseph Nudell	Mileage	4.95
Daniel D. O'Neill	Mileage	31.85
Earl W. Paulson	Mileage	9.08
Charles E. Peterson	Mileage	37.40
A. J. Pierce	Mileage	28.70
James Sarazin	Mileage	23.75
Samuel M. Siebert	Mileage	39.65
R. D. Slais	Mileage	39.35
James Soldin	Mileage	9.75
Dorothy Watson	Mileage	27.05
Paul D. Wulkan	Mileage	30.08
Mary Lou Zimmerman	Mileage	8.55
Acme Visible Records, Inc. .	Flexoline	5.55
American Fruit & Produce . .	Groceries	68.95

Court Services Appropriation Cont.

Famous Foods	Groceries	\$ 57.60
Farwell-Ozmun-Kirk & Company-	Fly swatters	6.19
Ford-McNutt Glass Company. .	Glass	17.43
Hennepin Cooperative Seed Exchange-	Plants	10.00
Hopkins Greenhouse	Plants	10.50
Kraemers Hardware, Inc. . .	Brackets	16.50
Lyon Chemicals, Incorporated-	Sodium Hypochloride . .	44.00
McGarvey-Atwood Coffee Co. .	Coffee - Contract . . .	37.80
Mobil Oil Company	Fuel Oil - Contract . .	789.66
Nathan's Produce	Eggs - Contract	109.65
National Biscuit Co.	Crackers - Contract . .	16.45
Ward Transfer	Transfer charges . . .	55.68
Gerald W. Benson	Mileage	35.53
Jessie Berryhill	Mileage	27.65
James L. Cox	Mileage	31.02
Thomas Faust	Mileage	37.85
Nancy Hall	Mileage	39.05
R. J. Matt	Mileage	36.20
Luther Schmidt	Mileage	36.73
Edward P. Sedio	Mileage	39.35
William Slater	Mileage	50.53
Jerry Winters	Mileage	36.88

District Court Appropriation

Central Services	Supplies	441.57
Midland Restaurant	Meals	92.44
Ohio Picture Frame Company .	Mat with glass	11.50

Hospital & Insurance Appropriation

Wood-Nelsen Company	Bonds	\$ 10.93
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Court Commissioner Appropriation

Hennepin County General Hospital-	Hospital care	675.00
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Official Publications Appropriation

Credit Publishing Company . .	Commissioners proceedings-	1,480.25
Hennepin County Review . . .	Ads	3.75
Minnetonka Pilot	Ads	3.75
Post Publishing Company . . .	Ads	3.75

Noxious Weeds Appropriation

Ira McKown	Mileage	92.02
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Sheriff Appropriation

Bostitch-McClain Company. . .	Staples	48.42
Central Mobile Equipment Division-	Rent	5,805.00
Central Services	Supplies	609.53
Filmshops, Incorporated . . .	Color finishings . . .	44.60
Graybar Company	Supplies	21.05
Joseph Furniture & Refinishing Co.-	Furniture refinished .	222.00
City of Minneapolis	Fire extinguishers refilled-	4.71
The National Cash Register Co.-	Repairs	12.50
National Police Chiefs & Sheriffs-	Directory.	6.50
Information Bureau		
Polaroid Corporation	Cameras	714.34
Police Supply Company	Flares	67.50
Ed. Ryan, Sheriff	Conveying expenses . . .	564.36

Sheriff-Jail Appropriation

American Fruit & Produce . .	Groceries	38.85
C. F. Anderson Company . .	Band Aids	4.26

Sheriff-Jail Appropriation Cont.

Aslesen Company	Groceries	\$ 399.70
Central Services	Supplies	27.85
Robert Christen	Hauling Services . . .	15.00
Eddy Bakeries Company	Bakery Products-Contract-	321.15
Famous Foods	Groceries	71.65
Gamble Robinson Company . . .	Groceries	146.10
McGarvey-Atwood Coffee . . .	Coffee - Contract . . .	30.24
May Brothers Company	Groceries	116.55
City of Minneapolis	Board of prisoners. . .	7,641.50
Minneapolis Gas Company . . .	Gas	28.95
Swift & Company	Meat	599.30
Warner Hardware Company . . .	Potato peelers	2.95

Sheriff-Radio Appropriation

Lew Bonn Company	Supplies	27.21
Expert Cleaning Contractors .	Services - Contract . .	156.00
C & E Motorola, Inc.	Mobile two-way unit - Contract	538.00
Nicholas Serbanic	Services	212.40
Stark Electronics Supply Co.-	Supplies	396.85

Superintendent of Schools Appropriation

IBM Corporation	Ribbons	11.25
Richfield News	Subscription	5.50
Blanda Weitgenant	Mileage	63.70

Supervisor of Assessments Appropriation

American Institute of R.E. Appraisers-Subscription . . .	7.00
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Surveyor Appropriation

Central Mobile Equipment Division-Rent	390.00
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Treasurer Appropriation

Farnham's	Labels	\$ 60.00
I B M Corporation	Machine rental	1,605.50

Veterans Service Appropriation

Central Services	Supplies	22.14
Mackay Envelope Company . . .	Envelopes	21.07

Civil Defense Appropriation

Central Mobile Equipment Division-Rent		165.00
M. D. Seeker	Mileage	54.50

Chest Clinic Appropriation

Brown & Day, Incorporated . .	Surgeon's gloves . . .	6.15
Central Mobile Equipment Division-Rent		90.00
Dumas-Wilson & Company . . .	Pyridoxine tablets . . .	234.63
General Electric X-Ray . . .	Mixing paddles	6.75
Drs. Hansen, Iverson & Nord .	X-Ray interpretations .	583.33
Mithun-Oliver X-Ray, Inc. . .	Film - Contract	828.10

Forfeited Tax Sale Fund

Credit Publishing Company . .	Commissioners proceedings-	429.13
Robert F. Fitzsimmons . . .	Fees for executing- certificates	15.00

Municipal Court Appropriation

Columbia Building Maintenance, Inc.-Services		40.00
Farnham's	Carafe Sets	100.00
Leef Brothers, Inc.	Floor mats	10.50
Midland Restaurant	Meals for Jurors	166.23
Miller Davis Company	Supplies	48.00
National Cash Register Company-	Supplies	141.49
Clayton Berdahl	Mileage	11.70

Municipal Court Appropriation Cont.

Donald S. Burris	Mileage	\$ 55.25
David R. Leslie	Mileage	67.55
James D. Rogers	Mileage	104.85
R. D. Wessling	Mileage	36.80

Library Fund

City of Anoka	Utilities	2.91
Boyd Transfer & Storage Co.-	Rental space - Bookmobiles-	90.00
Bro-Dart Industries	Reinforcing tape . . .	168.48
Central Mobile Equipment Division-	Rent	475.00
Hertzberg-New Method	Book bindings	4.60
Jensen Printing Company . .	Supplies	463.70
N. W. Bell Telephone Company-	Service	18.50
N. W. Bell Telephone Company-	Service	13.50
N. W. Bell Telephone Company-	Service	107.04
N. W. Bell Telephone Company-	Service	31.30
Pioneer Telephone Company. .	Service	11.90
Northern States Power Company-	Service	6.26
Shur-Wuff of Minneapolis, Inc.-	Leg frames	117.00
Thompson Lumber Company . .	Lumber	8.96
Warner Hardware Company . .	Hardware	117.63
Wilco-Mosher-Leffholm Co. .	Desk pad fillers . . .	44.41

Reserve for Building & Maintenance Fund

Hennepin County Highway Dept.-	Labor, equipment & - materials	1,049.16
K & W Sales Company	Relocking H S B & Juvenile Center-Contract-	4,384.91

Central Services Fund

Farnham's	Supplies	123.37
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Property Rental Fund

Central Mobile Equipment Division-Rent	\$	90.00
Jericho, Incorporated	Balance of Contract . .	500.00
Minneapolis Gas Company	Seeding - Gas	6.84

Road & Bridge Appropriation

Anderson Aggregates, Inc. . .	Sand - Contract	5,414.85
M. G. Astleford Company, Inc. .	Road Construction -Contract- Project 5716	61,387.74
Cargill, Incorporated	Salt - Contract	2,057.88
Expert Cleaning Contractor . .	Service - Contract	543.34
Farwell, Ozmun, Kirk & Company-	Traffic paint	9,987.50
Material Supply Corporation . .	Calcium Chloride	1,022.07
City of Minneapolis, Rey Malmquist, Treas.	Maintenance Project 6460-Contract	55,237.50
Monroe-International, Inc. . .	Calculators - Contract . .	1,540.00
Park Construction Company . . .	Road Construction- Project 5606-Contract. .	58,281.12
Repro Associates	Paper - Contract	79.00
Richards Oil Company	Asphalt - Contract	3,040.34
Twin City Blue Printing Company-	Paper - Contract	583.13
Woodrich Construction Company -	Gravel - Contract	5,420.81
Albinson, Incorporated	Paper	120.23
American Optical Company . . .	Goggles	44.69
Belden Porter Company	Repairs, parts, etc. . . .	110.60
Joseph F. Blaine, Jr.	Mileage	3.75
Lew Bonn Co.	Speakers	80.61
Central Services	Off-set printing	93.89
Central Mobile Equipment Division-Equipment rental		87,855.94
Central Mobile Equipment Division-Equipment rental		2,352.50

Road & Bridge Appropriation Cont.

Edmund Scientific Co.	Supplies	\$ 10.00
Larry DeFries	Mileage	4.80
Farwell, Ozmun, Kirk & Co. .	Supplies	598.25
Gopher Glass Co.	Supplies	11.76
Gray Autograph Co.	Supplies	45.88
Graybar Electric Co.	Timer	6.50
Inland Marine Corporation . .	Supplies	10.80
Lakeland Engineering Equipment Co.-Counter		52.75
Minnesota Co-op Book Store. .	Books	40.50
Minnesota Mining & Manufacturing Co.-Scotchlite		52.41
Modern Equipment Co.	Rope	30.00
Monroe-International, Inc. .	Maintenance agreement. .	44.06
Northern States Power Co. . .	Service	2,149.60
Northern States Power Co. . .	Service	9.63
Northland Electric Supply Co.-	Fan	54.54
Parkview Camera-Flowers . . .	Finishing, film	25.85
Power Tools, Inc.	Chain saws	678.65
Rochester Maintenance Supplies-	Supplies	15.60
Standard Duplicators	Supplies	6.00
Twin City Blue Print Company-	Paper	39.00
Utilities Service Co.	Services	558.48
Warning Lites, Inc.	Supplies	56.00
Zeco Company	Drill bits	60.33
Elizabeth D. Carpenter, Minnetonka Mill Co.- Village of Minnetonka, County of Hennepin-Comdenation #421- Project 5606-Contract. .		1.00
Chicago & Northwestern Railway Co.-Purchase of Land- Project 5606-Contract. .		415.00

Road & Bridge Appropriation Cont.

Florence C. Fisher, Minnetonka Mill Co., County of Hennepin, U.S.A., Village of- Minnetonka	Condemnation #420-Contract \$	100.00
Florence C. Fisher, Minnetonka Mill Co., Village of Minnetonka, United States Dept.- of Internal Revenue, County of Hennepin-Condemnation #420- Project 5606		360.00
L. J. "Bud" Gleason	Appraisal fee	75.00
James H. Harvey & etal-Village of Minnetonka, County of Hennepin, K. Maxfield Otto-Condemnation #420- Project 5606-Contract. .		2,325.00
Bert W. Harvey & etal, Janes H. Harvey & etal, Village of Minnetonka, County of Hennepin, K. Maxfield Otto	Condemnation #420- Project 5606-Contract. .	3,525.00
Gerald L. Johnson, M. B. Hagen- Realty Company	Appraisal Fee - Project- 5816 - Contract	150.00
Irving Oltman	Moving costs	96.75
Edna Christine Smith, Minnetonka Mill Co., Village of Minnetonka, County of- Hennepin	Condemnation #421- Project 5606 - Contract-	1.00
Edward F. Wright & etal, Village of Deephaven, County of Hennepin-	Condemnation #420- Project 5712-Contract. .	500.00

Central Mobile Equipment Division Fund

Firestone Stores	Tires recapped - Contract-	386.49
Ford Deep Rock Oil Co.	Motor Oil - Contract . .	148.24
Mobil Oil Co.	Diesel Fuel	84.40
Royal Tire Co.	Tires, tubes - Contract-	343.20
Standard Oil Co., Division of- American Oil Company	Gasoline - Contract . .	1,554.00
Anderson Agency	Insurance	878.00
T. L. Anderson	Parts	119.88

Central Mobile Equipment Division Fund Cont.

Auto Parts Service Co.	Parts	\$ 55.04
B & B Seat Cover Co.	Seats recovered	28.00
Bridge Wheel Co.	Ball	2.88
Cedar Rapids Engineering Co.-	Grinder, parts	299.88
Cook Paint & Varnish Co.	Paints, etc.	22.31
Bloom's Truck & Auto Parts Co.-	Muffler, pipe	5.00
Clutch & U-Joint Service	Parts	199.18
Clutch & Transmission Service, Inc.-	Parts	30.98
Crown Rubber Stamp Company	Letter plates	30.30
Cummins Diesel Sales, Inc.	Parts	16.22
Delegard Tool Co.	Tool	4.95
Edina Pure Oil Co.	Towing	4.50
Finn Equipment Co.	Parts	6.86
Fowler Electric Co.	Parts	25.91
Freeway Equipment Co.	Parts	20.34
Gateway Transportation Co. -	Freight charge	8.76
Goodin Co.	Parts	17.08
Goodyear Service Stores	Tire	12.00
Gopher Glass Co.	Door glass	27.82
Grant Battery Sales	Battery	37.94
Gray Co.	Parts	17.55
Hayden-Murphy Equipment Co.-	Crane & repair parts.	685.59
Hennepin County Highway Department-	Labor, material	521.49
Home Gas Company, Inc.	Propane gas	98.00
Hopkins, Motor Sales Company-	Repair parts	22.27
Hydraulic Jack & Equipment Service-	Repair parts	308.77

Central Mobile Equipment Division Fund Cont.

Industrial & Truck Parts, Inc.-	Repair parts	\$ 50.38
Jenkins Equipment Company, Inc.-	Sweeper brooms	1,161.44
Morgan E. Johnson Co., Inc. -	Supplies	2.15
Koehnen's Standard Station . .	Towing	12.00
Langford Electric Corp. . . .	Repair, parts, service -	85.21
Major Motors, Inc.	Car repair	136.20
Matt's Auto Service	Towing ambulance	35.50
Mel's Direct Service	Gasoline	3.80
Midway Tractor & Equipment Co.-	Blades for Ford mower. .	228.00
Minnesota Onan Corp.	Repair parts	2.24
Minnesota Welding Supply Co. .	Welding rod	11.10
Modern Equipment Co.	Repair & parts	5.70
Northern Machinery & Supply Co.-	Drills	116.13
Northwest Service Station Equipment Co.-	Labor, parts, etc.-	57.20
W. S. Nott Co.	Supplies	5.92
Chas. Olson & Sons, Inc. . . .	Parts	119.89
Power Tools, Inc.	Chain saws	127.26
Royal Tire Sales Co.	Parts	37.76
Tipco, Inc.	Supplies	7.50
Wheel Service Co.	Supplies	45.48

Lake Improvement Appropriation

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

General Hospital Fund

A & A Plate Service, Inc. . .	Negatives	5.90
ABC Medical Services, Inc. . .	Canopys	208.80
ABC Oxygen Service	Equipment rental-Contract-	3,207.00

General Hospital Fund Cont.

Ackerberg and Associates . . .	Service - Contract . .	\$ 222.79
Dr. M. M. Abeshaus	Recreation program . .	210.00
Aloe Division-Brunswick Corp.-	Supplies - Part contract-	3,581.35
American Hospital Supply Corp.-	Supplies	367.70
C. F. Anderson Co.	Supplies - Part contract-	134.30
Anoka County Welfare Dept. . .	Refund	5.00
Dr. Oren Arnar	Service	120.00
Aslesen Company	Supplies - Part contract-	28,262.75
Ayerst Laboratories, Inc. . .	Drugs - Contract . . .	486.00
Beckman Instruments, Inc. . .	Wire units	5.11
A. H. Bennett Company	Supplies	75.75
Ervin Bergmann	Refund	7.50
Lawrence, Berle	Refund	22.50
Bio-Science Laboratories . . .	Service	118.00
Boots Pure Drug Co., Ltd. . .	Drugs	46.40
James Brinda	Refund	15.00
Brown & Day, Inc.	Supplies - Part contract-	2,989.65
Irv Brucker Company	Supplies	17.70
C. R. Canfield and Company . .	Supplies - Contract. .	254.79
Central Services	Supplies	29.08
Central Scientific Company . .	Part	1.66
Century Camera Shops, Inc. . .	Film packs	18.62
Charter Design & Manufacturing Corp.-	Supplies	24.68
CIBA Pharmaceuticals	Drugs - Contract . . .	483.49
Crook & Hanley, Inc.	Service	5.00
Jos. E. Dahl Co., Inc.	Supplies - Contract. .	196.08
Dr. John Debenham	Service	24.00

General Hospital Fund Cont.

Despatch, Inc.	Runners	\$ 367.50
Ecklen Radio & TV Company .	Repairs	33.45
Henry Eidsvold	Refund	22.50
Farnham's	Supplies	45.82
Mrs. Clara M. Flodeen . . .	Service	10.92
Gagers Handicraft Company. .	Supplies	26.94
Gamble-Robinson Company. . .	Supplies - Contract .	209.10
General Parts & Supply Co., Inc.-	Valve	10.90
Globe, Inc.	Parts	85.65
Goulet, Inc.	Supplies	140.40
Grass Instrument Company . .	Parts	88.84
Hennepin County General Hospital-	Imprest Fund	3,775.90
Hennepin County Welfare. . .	Refunds	190.00
Hoff Rubber Stamp Company. .	Stamps	9.25
Industrial Sprinkler Corp. .	Installation	516.94
IBM Corporation	Supplies	1,682.08
Jacuzzi Whirlpool Bath . . .	Rental	30.00
James Ambulance Service, Inc.-	Service	28.50
Jet-Tronics, Inc.	Repairs	38.54
Vance Jewson	Refund	7.50
Wayne Jorgenson	Refund	12.50
Sandra Kunitz	Refund	15.00
Lederle Laboratories-American-		
Cynamid Company	Drugs - Contract. . .	147.00
Dr. A. H. Malerich, Jr. . .	Service	165.00
Mallinckrodt Chemical Works-	Supplies - Contract .	92.58
May Brothers Company . . .	Supplies - Contract .	521.10

General Hospital Fund Cont.

McKesson & Robbins, Inc.	Drugs - Contract	\$ 152.02
Merck, Sharpe & Dohme	Drugs - Contract	632.09
Wm. S. Merrill Company	Drugs - Contract	169.78
Miller-Davis Company	Supplies	53.00
Minnesota Hospital Service Assn.-	Hospital bill	322.00
University of Minnesota Audio- Visual Extension Service	Film rental	4.68
Modern Air Conditioning Co.-	Repairs	63.75
Montgomery-Ward	Grinder	19.75
F. Clair Morgan Company, Inc.-	Supplies	7.50
Morgan-Gerrish Company	Parts	20.88
John Morrell & Company	Supplies	329.66
R. A. Myers & Company	Pumps	80.64
Nathan Produce	Eggs - Contract	291.60
Nicollet Office Supply Co.	Supplies	39.48
Arthur Nelson	Refund	13.40
Dr. R. Nixon	Service	72.00
Northland Electric Supply Co.-	Fixtures	542.76
Northrup King & Company	Seed	5.00
Olsen Ambulance Service	Service	27.00
Edward Olson	Refund	35.00
Ortho Pharmaceutical Corp.	Supplies - Contract.	770.10
Padgett Dermatome Division	Gauges	10.00
Parke Davis Company	Drugs - Part Contract-	3,007.08
Pharmacia Laboratories, Inc.-	Supplies - Contract.	2,646.00
Physicians & Hospital Supply-	Supplies	397.00
Geo. Pilling & Son Company	Supplies	9.80

General Hospital Fund Cont.

Pink Supply Company	Supplies - Contract . .	\$ 1,343.54
Vera Reyecraft	Salary	21.84
Richards Manufacturing Co. .	Supplies - Contract . .	136.41
Rochester Maintenance Supply.	Supplies	452.76
Roto Press, Incorporated . .	Supplies - Contract . .	1,584.00
Dr. Ernest Ruiz	Service	24.00
Dennis R. Scanlon	Supplies - Contract . .	126.62
Schering, Incorporated . . .	Drugs - Contract . . .	535.85
P & H Scientific & Laboratory Division-Supplies		95.55
Security Wholesale Grocery Co., Inc.-Supplies - Contract-		7.60
Shaw-Walker Company	Files	80.76
E. R. Squibb & Sons	Drugs - Contract . . .	1,269.08
Strand Surgical Service . . .	Supplies	132.30
Dr. Buford C. Swanson	Service	170.00
Swift & Company	Supplies	1,438.78
Tremco Manufacturing Co. . .	Supplies	87.25
Turnquist Paper Company . . .	Supplies	88.40
Twin City Filters Service, Inc.-	Filters	59.40
T. C. Wholesale Drug	Drugs - Contract . . .	78.60
Upjohn Company	Drugs - Contract . . .	36.18
Warner-Chilcott	Drugs - Contract . . .	454.11
Marilyn Weldin	Refund	22.50
Wilson Sporting Goods	Supplies	46.70
Winship Frozen Foods	Supplies - Part Contract-	382.87
Winthrop Laboratories	Supplies	39.60
Wyeth Laboratories	Drugs - Contract . . .	1,482.72

General Hospital Fund Cont.

Xerox Corporation	Rental copier	\$ 64.16
Dr. Ronald Zimmerman	Service	120.00

Respectfully submitted,

Robert D. Jones
Jack W. Provo

Mrs. J. G. Scott
Richard O. Hanson
J. A. Ainsworth

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

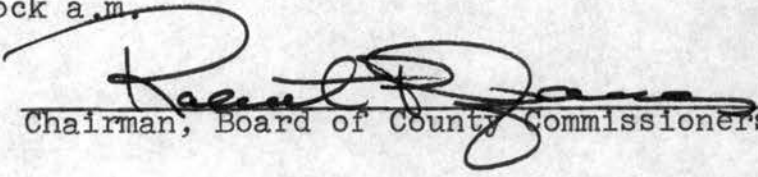
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 22, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, June 22, 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 adjournment.

All members were present.

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

The minutes of the June 15, 1965 meeting were approved as published in Finance and Commerce, June 19, 1965.

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of the Village of New Hope for 1964 was ordered filed.

A letter from the Grievance Committee of the Hennepin County General Hospital Employees' Union, Local No. 977, on behalf of Maids 1 was referred to the Personnel Director.

A letter from John P. Skeate, Business Representative, Teamsters Union No. 664 (General Hospital), re wage increases and fringe benefits was referred to the Personnel Director.

Helen Young, County Librarian, submitted the following:

1. Monthly financial statement for May. Ordered filed.
2. Hennepin County Library working budget for 1965. Referred to the Committee on Ways and Means and ordered filed.

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, submitting the 1966 Hennepin County Fair budget was referred to the Budget and Purchasing Department.

A letter from Morris Hursh, Commissioner, State Department of Public Welfare, re grant-in-aid award for the operation of the Hennepin County Mental Health Center was ordered filed.

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

A letter from John K. Harvey, Assistant County Attorney, re property deeded to the County in settlement of an O.A.A. Lien, Joseph M. Wise, was referred to the Land Department.

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

Letters from 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 a lease between the County and the Farnham Stationery and School Supply Company for rental of land and buildings.
3. Submitting a contract and performance bond.
4. Submitting the following specifications:
 - a. Sheets and bathrobes - General Hospital
 - b. Operating table - General Hospital

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

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

WHEREAS, The Hennepin County Board of Commissioners is cognizant of the increasing space pressures prevailing for its various governmental functions, and

WHEREAS, The Board is desirous of pursuing alternatives meaningful to the taxpaying public as well as to the County, and

WHEREAS, The County and the City have been tenants in common of the same structure for over 60 years and have participated in the management of the Court House-City Hall through its joint financial support, and

WHEREAS, The City of Minneapolis may have space problems confronting it within the foreseeable future,

Your committee recommends that an invitation be extended to the City of Minneapolis to associate with the County of Hennepin in a joint space study of existing facilities defining the space relationship to present and projected needs for both jurisdictions, said study to be executed by an independent appraiser.

Respectfully submitted,

Robert D. Janes
Jack H. Provo

Mrs. I. G. Scott
Richard D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, On the 14th day of March, 1949 the County of Hennepin entered into an agreement for an easement with respect to:

All that part of Lot 36, Shadywood, in Section 17, Township 117, Range 23, lying north of the following described line. Said line running as follows: Beginning at a point on the west line of said Lot 36 distant 29.0 feet north of the southwest corner thereof and running to the northeast corner of said Lot 36

owned by Glenn L. Hendrickson et al for the purpose of constructing a sea wall as part of the general plan of improvement of the Crystal Bay-West Arm Channel of Lake Minnetonka; and



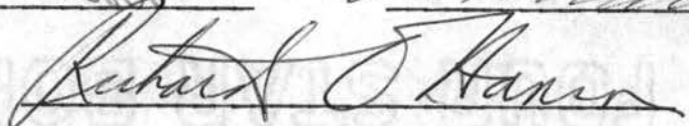


WHEREAS, Due to latent defects in the construction of said sea wall an amended easement was obtained on June 22, 1964 to reconstruct said sea wall; and

WHEREAS, One of the provisions of the easement agreement was to restore the Hendrickson property to its original condition after the completion of the sea wall reconstruction; and

WHEREAS, Mr. Hendrickson alleges that the reconstruction of the sea wall has damaged his cesspool and sanitary sewer system and domestic water supply intake;

Your committee recommends that the expenditure of the sum of \$524.00 be authorized to be paid to Mr. Hendrickson and that he accept said amount in full settlement of restoring his property, particularly his drainage and water system, to the condition it was originally and prior to the reconstruction of the sea wall.

Respectfully submitted,

~~Commissioner _____ offered the following resolution and moved its adoption.~~

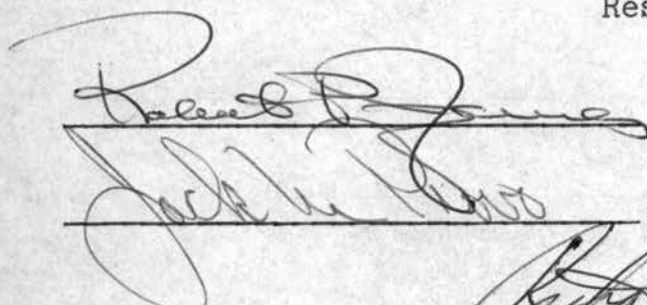
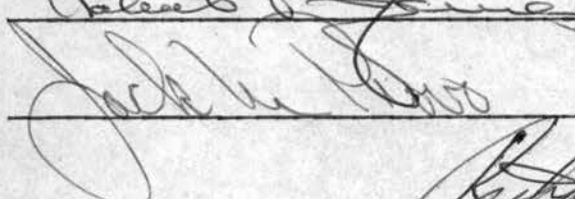
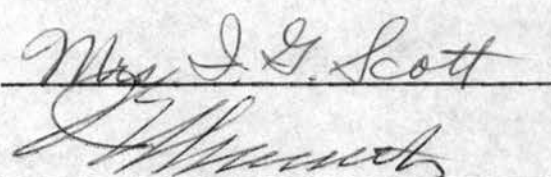


F. Gordon Wright, Attorney for Glenn L. Hendrickson, appeared before the Board requesting that Mr. Hendrickson not be required to sign a release after accepting the \$524.00 from Hennepin County.

The matter was laid over to the July 6, 1965 meeting.

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

Your committee recommends that pursuant to a recommendation from Douglas J. McClellan, Assistant County Attorney, the claim of Mrs. O. E. Haas for alleged drain field damages to her property at 13500 McGinty Road, Minnetonka, Minnesota, be denied, and that a copy of this resolution denying said claim be forwarded to Mrs. Haas at said address.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the Commissioner of Highways be authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the portions of highways, hereinafter described, properly approved by the Commissioner of Public Roads as emergency relief projects, eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of contracts therefore:

1. Bridge over the Crow River at Hanover, Minnesota on Hennepin County State Aid Highway No. 123
2. Bridge over the Minnesota River at Bloomington, Minnesota on Hennepin County State Aid Highway No. 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	Yea


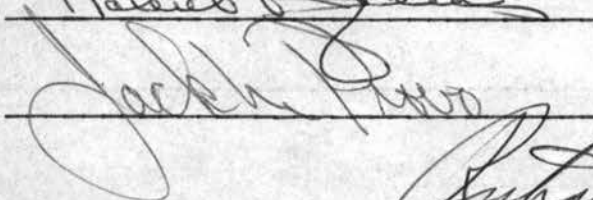



Resolution adopted.

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

Your committee recommends that the division of costs agreement between the County of Hennepin, State of Minnesota, and the Village of New Hope for grading, gravel base, storm sewer, concrete surfacing, and other related improvements of C.S.A.H. No. 9 from the East corporate limits of New Hope to C.S.A.H. No. 156, Project No. 6422, be approved; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


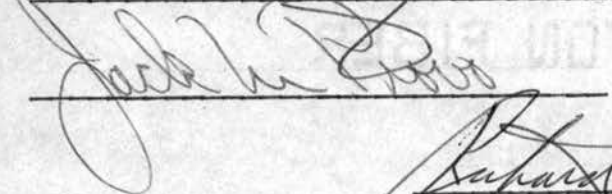
Resolution adopted.

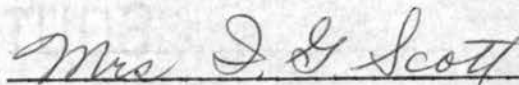
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that Contract Change Order No. PH-1, Egan and Sons Company, in conjunction with the remodeling of the Central Service Supply area at Hennepin County General Hospital, granting a credit of \$13,800.00 to the County of Hennepin for the omission of a sterilizer in the mechanical portion of the contract, / be approved; and Contract No. 5752,

That the Chairman of the Board be authorized to sign the contract change order 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 five YEAS and no NAYS, as follows:

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

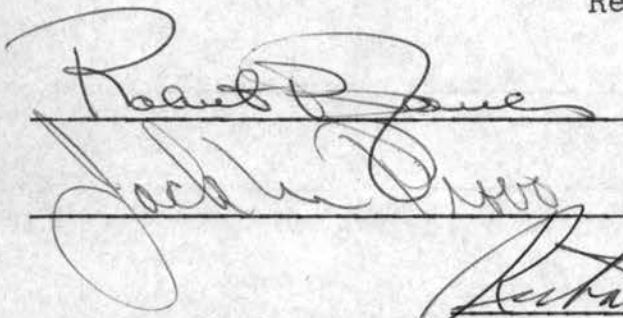






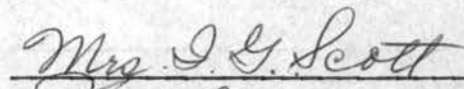
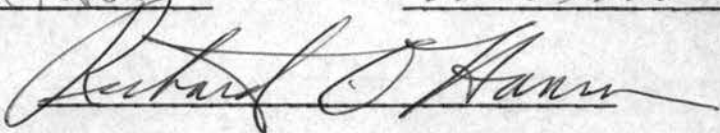
Resolution adopted.

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

Your committee recommends that the following persons in the 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:

Robert Leach (County Home School) - June 1, 1965
 Donald Heckathorn (County Home School) - June 1, 1965
 Bernard L. Goodman - June 1, 1965
 Michael Stephens - June 1, 1965
 Paul Wulkan - June 1, 1965
 Duane Gibson - June 1, 1965
 Rodney Stivland - June 1, 1965

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following persons in the Office of the Medical Examiner 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:


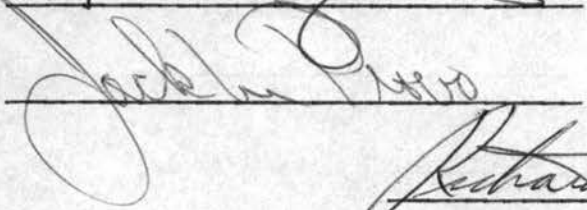
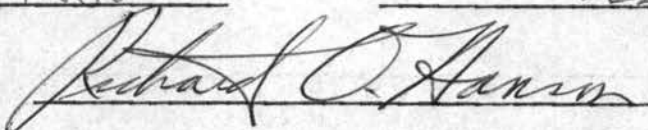


Dr. Douglas L. Kjellsen - June 1, 1965
Dr. Jerome L. Harty - June 1, 1965

and

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

Dr. Joseph Rupp - May 31, 1965
Dr. Robert Scott - May 31, 1965

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plat of Ludwig 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,

Robert B. Janes Mrs. J. G. Scott
Jack L. Provo J. A. Ainsworth
Richard C. Hanson

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

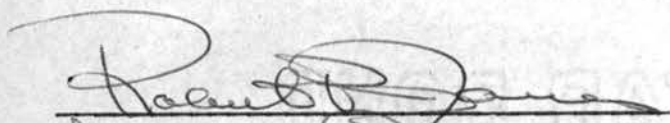

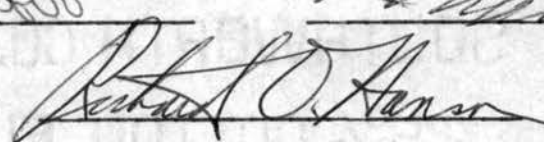
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

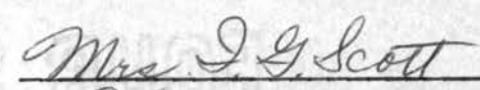
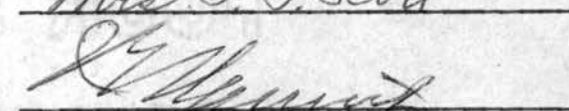
Resolution adopted.

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

Your committee recommends that the plat of Northland Acres
2nd 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 Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the license expiring on June 30, 1965, be issued; and

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

Town of Champlin:

On and Off Sale - Jack's Inn - Mary Samborski

Respectfully submitted,

Robert P. Janes
Jack's Inn

Mrs. I. G. Scott
J. M. Munnick

Robert P. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of various high bids for the purchase and removal of structures along County right-of-way, Contract No. 5754, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Project No.	Purchaser	Structure	Amount
5816	Frank Garrison	Garage	\$ 637.00
5816	Mrs. Donald Andrews	House	7,069.00
5825	Eugene Adelman	House	2,118.35
5825	A. C. Garrison	Garage	42.50

Respectfully submitted,

Paul D. Janes
Jack L. Provo

Mrs. J. G. Scott
L. E. Ainsworth

Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

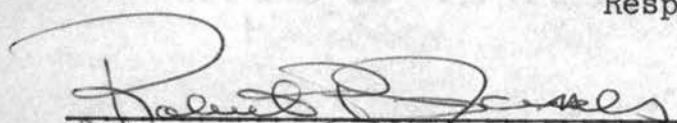
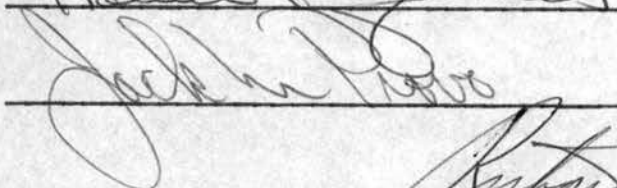
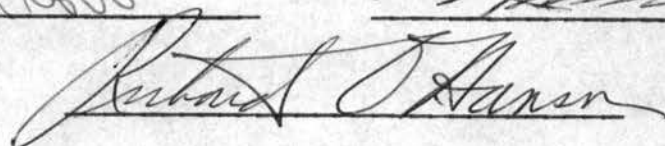
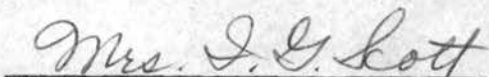

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the contract with Expert Cleaning Contractor for maintenance service of various county facilities, Contract No's. 501-88, 5019, 5020 and 5021, be cancelled; and

That Robert F. Fitzsimmons, County Auditor, be directed to restore the existing contract balances to their respective appropriations.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the bid of Concleco, Inc. for maintenance service of the following county facilities be accepted:


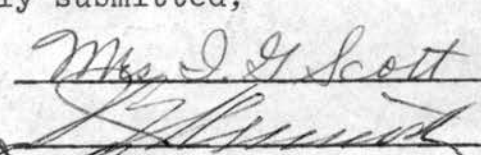
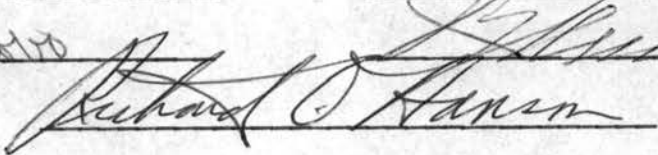
Contract No.	Building	Amount
504-88	Highway Department	\$ 5,170.00
5071	Adult Division-Probation Office (Court Services)	1,162.00
5072	Radio Station (Sheriff)	1,277.00
5073	Wayzata Court Building (Municipal Court)	1,596.00

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

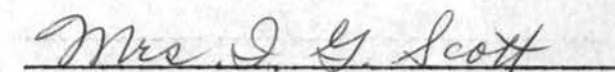

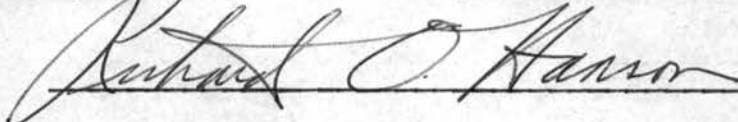
Your committee recommends that the following contract performance bonds be approved:

Egan and Sons Company, mechanical construction, remodeling Central Service Supply area of the Hennepin County General Hospital, Contract No. 5752, The Employers' Liability Assurance Corp., Ltd., \$34,980.00.

Electric Service Company, electrical construction, remodeling Central Service Supply area of the Hennepin County General Hospital, Contract No. 5751, Planet Insurance Co., \$5,239.00.

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



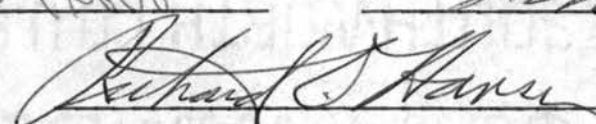
Resolution adopted.



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
Paul Boileau	Lot 11, Blk. 2, Robbinsdale Home Gardens 4th Addn.
Carlton M. Helgestad	Lot 13, Blk. 18, New Ford Town
Hennepin County Auditor for Minneapolis City Assessor . .	Seventeen Parcels, Alta-Vista through F. A. Savages Portland Ave. Addn.
James McMahon By Robert J. Weir -	Lot 5, Blk. 1, Eliason 4th Addn.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth, 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
	\$	\$
F. C. Ahlstrom.	- - -	64.24
Reuben G. Carlson	53.19	4.78
Carter Beverage Co.	16.59	- - -
Charles Enrooth	63.22	5.68
Franklin D. Haack	10.56	5.14
Raymond J. Klick.	41.06	9.03
Duane E. Klipstein.	17.69	5.93
Mrs. Henry Maag	33.13	.72
Mrs. Henry Maag	33.13	.72
Mrs. Henry Maag	33.13	.72
Mrs. Henry Maag	33.13	.72
Mrs. Henry Maag	11.04	.17
Virgil A. Mannie, Jr.	27.50	4.63
James M. Pukal.	10.27	6.45

Respectfully submitted,

Robert P. Jones *Mrs. J. G. Scott*
Jack L. Provo *J. Ainsworth*
Robert O. Hanson

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

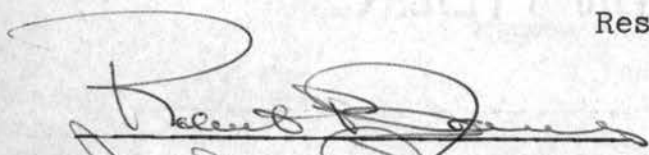
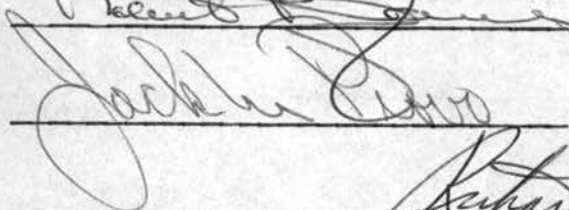


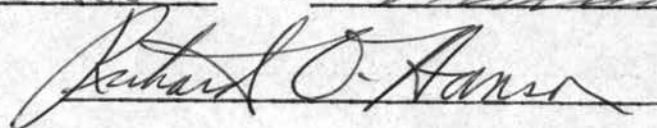
Resolution adopted.

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

Pursuant to the 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. . \$	65.20
Frank M. Donaldson.	Salary-Conservation Aid . .	15.42
Marion W. Tyree	Salary-Soil Conservation. .	47.42
Fred M. Donaldson	Salary-Conservation Aid . .	61.68
Joseph L. Fox	Extension Service-Expenses.	51.88
George G. Roadfeldt	Expenses-Extension Service.	58.27
Julia Bartlett.	Expenses-Extension Service.	15.90
Sylvia E. Jenkins	Expenses-Extension Service.	36.19

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

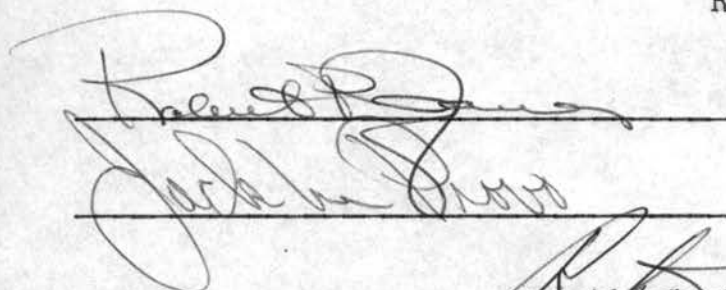
Resolution adopted.

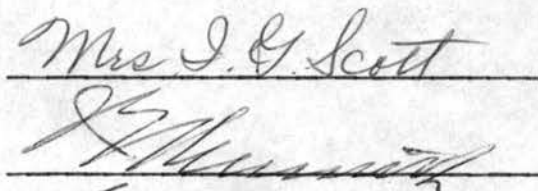
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

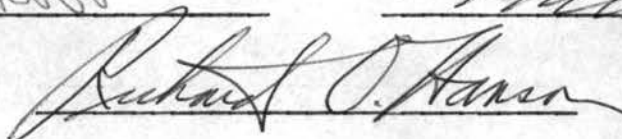
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the County Reserve Building and Maintenance Fund:

1. American Appraisal Co., services rendered in conjunction with appraisal of county buildings, also continuing review service for first year of contract \$ 2,530.00
2. K & W Sales Co., replacement of maximum custody door locks at Hennepin County Juvenile Center \$ 425.00
3. N. C. Bennett Co., roof material for the Hennepin County summer camp, Glen Lake \$ 3.60
4. Richfield Nursery, restoring the grade immediately adjacent to the Hennepin County Radio Station, adding fill and crushed rock to correct drainage condition \$ 512.00

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott


Richard O. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Hayward-Court Brief Printing- Information Bureau	Minnesota Reports \$	5.23
National Police Chiefs and Sheriffs-Directory of Law - Enforcement Administration-		13.00
H. C. Strom Company	Repairs	8.00
West Publishing Company	Pocket parts	60.00

Auditor Appropriation

Miller-Davis Company	Columnar sheets	13.50
National Checking Company.	Tab. cards - Contract	637.35

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	185.60
N. W. Bell Telephone Co.	Service	8.25

Book Repair Appropriation

Justus Lumber Company	Upton Board	13.58
Turnquist Paper Company	Pressboard	22.54

Budget & Purchasing Appropriation

Central Services	Supplies	218.62
Farnham's	Conserv-A File	155.00
Minneapolis Star & Tribune -	Classified Ads	57.80

Building & Equipment Appropriation

Flour Exchange Building, Inc.-	Rent - Contract	2,195.00
Liebenberg, Kaplan, Glotter & Associates - Architectural- Services-Osseo Truck- Station		3,744.55
City of St. Louis Park	Rent - Contract	832.62
Alden C. Smith, Architect.	Services	1,118.23

Court Services Appropriation

ABC Awning Company, Inc.	Canvas sheets	\$ 36.00
American Linen Supply Co.	Laundry	6.05
Boustead Electric & Manufacturing Co.-Repairs		13.75
Ideal Pictures	Films	26.75
Miller Davis Company	Trimming Board	9.50
Minneapolis Gas Company	Gas	149.30
Turnquist Paper Company	Towels	12.82
Wilson Sporting Goods Co.	Supplies	158.86
James E. Allen	Reg. Fees & attendance-	109.00
Carol Bastie	Refund	22.00
Willard J. Botko	Refund	22.00
Connie Cohrt	Refund	22.00
Willard C. Esau	Refund	22.00
Barbara Munro	Mileage	63.60
Norma Santella	Mileage	28.10
Remington Records Retrieval.	Service on Kard Veyer .	12.44
Armour Food Service	Meat	1,021.64
Aslesen Company	Groceries	470.15
Central Mobile Equipment Division-Rent		370.00
Central Services	Supplies	46.25
Famous Foods	Groceries	64.50
Fillmore & Bradbury	Flags	18.75
Gamble & Robinson Company	Groceries	46.60
Home Gas Company, Inc.	Gas	7.25
May Brothers Company	Groceries	441.67
Nielsen Store Equipment Co.	Repairs	56.73
Red Star Yeast	Yeast	9.42

Court Services Appropriation Cont.

Sally Distributors	Thongs	\$ 169.34
Shady Oak Hardware	Blades	14.50
Dr. Paul Slaton	Services	25.20
Ward Transfer	Drayage	6.48
Ilene Lewis	Mileage	10.28
Omer Maus	Mileage	15.00
Luther Schmidt	Insurance Refund	22.00
Henry W. Taxis	Mileage	32.68

District Court Appropriation

Flour Exchange Cafeteria . . .	Meals for Jurors	14.43
Grain Exchange Cafeteria . . .	Meals for Jurors	621.60
Hoff Rubber Stamp Company . .	Stamps	4.95
National Engraving Company . .	Letterheads	127.00

Hospital & Insurance Appropriation

Roger Hennessy Agency	Insurance	100.02
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Court Commissioner Appropriation

Anoka County	Mental Exams	45.60
Dakota County	Mental Exams	30.60
Sherburne County	Mental Exams	90.70
Stearns County	Mental Exams	45.60
IBM Corporation	Repairs	10.50

Official Publications Appropriation

Construction Bulletin	Bids	23.40
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Probate Court Appropriation

Central Services	Supplies	96.01
Dakota Microfilm Services . .	Lamps	8.10
Recordak Corporation	Paper	73.80

Probate Court Appropriation Cont.

Thermo-Fax Sales, Inc.	Cards - Contract	\$ 1,061.10
West Publishing Company	N.W. Reporters	16.00

State Institutions Appropriation

Glen Lake State Sanatorium . .	Care of Patients	27,108.80
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Superintendent of Schools Appropriation

Central Services	Supplies	55.39
Avis P. Nelson	Mileage	63.00

Supervisor of Assessments Appropriation

Minneapolis Board of Realtors-	Reference Manual	20.00
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Surveyor Appropriations

Central Services	Supplies	252.49
Minneapolis Blue Printing Co.-	Flagging	7.80
Stark Electronics Supply Co. -	Batteries	2.48
Wahl & Wahl, Inc.	Repairs	9.00
Williams	Lufkin Tape	8.23

Torrens Title Examinations Appropriation

Central Services	Supplies	70.44
Phillips Legislative Service .	"Apartment Ownership Act"-	5.00

Treasurer Appropriation

William M. Anderson	Mileage & Tokens	38.43
Daniel Collins	Tokens50
L. J. Murdock	Mileage & Tokens	57.25
Central Services	Supplies	104.26
Clary Business Machine Company-	Service	7.00
Hoff Rubber Stamp Company . .	Stamps	5.50
Victor Comptometer Corporation-	Ribbons	9.00

Civil Defense Appropriation

Walter Halstead	Mileage	\$ 67.05
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Chest Clinic Appropriation

Central Services	Supplies	224.69
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Forfeited Tax Sale Fund

Central Services	Supplies	9.97
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Municipal Court Appropriation

Bertelson Brothers, Inc. . .	Stand	22.10
Business Furniture, Inc. . .	Desks	522.90
Capitol Stationery & Printing-	Forms	12.00
Central Services	Supplies	258.90
Expert Cleaning Contractors -	Services - Contract . .	145.00
Green Printing Company . . .	Warrants	107.00
Hennepin County Welfare Department-	Computer Rent	3,296.70
Medicine Lake Bus Company . .	Bus for Jurors	804.00
Schreiber Company	Forms	183.25
Trio Cafe	Meals for Jurors . . .	32.75
Stanley Johnson	Mileage	33.73
Kenneth Peterson	Mileage	30.05
Neil A. Riley	Mileage	26.97

Library Fund

American Library Assn. . . .	Service	1.50
Bacon Pamphlet Service . . .	Pamphlets	32.45
Crook & Hanley	Maintenance Agreement -	92.00
Doubleday & Company	Books	48.73
National Council on the Aging, Inc.-	Directory	5.25
N. W. Bell Telephone Company-	Service	47.05
Wood-Nelson Company	Bond	3.42

Central Services Fund

Albinson, Incorporated	Supplies	\$ 54.10
Butler Paper Company	Paper - Contract	90.16
Crook & Hanley, Incorporated	Supplies	4.95
Farnham's	Supplies - Part contract-	42.71
Remington Office Machines Corp.-	Carbon Paper	537.00

Property Rental Fund

Anderson Agency	Insurance	5.00
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General Hospital Fund

Abbott Laboratories	Drugs - Contract	332.43
Alcon Laboratories	Drugs - Contract	31.99
Aloe Division Brunswick Corp. -	Supplies - Part contract-	731.90
American Cystoscope Makers, Inc.-	Repairs	60.01
American Hospital Supply Corp. -	Supplies	68.19
American Lincoln Products	Equipment - Contract -	2,072.84
American Republic Insurance Co.-	Refund	90.00
American Sterilizer Company.	Parts	18.85
Amstan Supply	Supplies	220.49
Dr. Richard C. Baker	Service	24.00
James H. Baker	Refund	7.50
Dr. Daniel Baker	Service	96.00
Blumberg Photo	Supplies	70.38
Brown & Day, Inc.	Supplies - Part contract-	450.80
Buchman Plumbing Company	Remodeling - Contract-	945.00
Burroughs Wellcome and Company-	Drugs - Contract	121.62
Carpenter Paper Company	Supplies	122.64
Central Mobil Equipment Division-	Equipment Rental	1,550.00
Dr. Dennis K. Collis	Service	24.00

General Hospital Fund Cont.

Joseph E. Dahl Co., Inc.	Supplies - Part contract \$	119.25
Dalco Corporation	Supplies	9.55
Davis & Geck Film Library . .	Film Charge	5.00
Dr. John Debenham	Service	24.00
Do-More Office Furniture . . .	File Unit	132.00
R. C. Duncan Company	Supplies	103.49
O. M. Droney Beverage Co. . .	Supplies	77.50
Eastman Kodak Stores, Inc. . .	Supplies	98.23
Ecklen Radio & TV Company . .	Repair	10.75
Economics Laboratories, Inc. -	Supplies	598.96
Electronics for Medicine, Inc.-	Equipment	694.50
Dr. Gerald T. Evans	Service	52.80
Famous Foods	Supplies	102.58
Fisher Scientific Company . .	Supplies	33.46
Dr. Donald L. Foss	Service	48.00
Gamble-Robinson Company . . .	Supplies - Contract . .	165.00
General Electric X-Ray	Supplies	35.04
Gopher Chemical Company, Inc.-	Supplies	123.85
Gray Company, Inc.	Supplies	25.08
Great Central Insurance Co. -	Refund	22.50
Grinnell Company	Valve	20.83
Betty Halverson	Refund	5.00
Harmon Glass Company	Glass	9.23
Hauenstein & Burmeister, Inc.-	Remodeling	300.00
Heinbockel Produce Company . .	Supplies	143.73
Dr. Hovald K. Helseth, Jr. . .	Service	24.00
Hennepin County General Hospital-	Imprest Fund	3,279.75

General Hospital Fund Cont.

Hennepin County Welfare . . .	Refund	\$ 72.50
Hollister, Incorporated . . .	Supplies	30.00
Hollister-Stier Laboratories-	Supplies	46.33
Hoover Company	Belts	2.16
Industrial Sales & Service. .	Shelving	23.28
Island Cycle Supply Company -	Supplies	66.44
Kellogg Sales Company . . .	Supplies - Contract . .	37.60
The Kendall Co.-Bauer & Black-	Supplies - Contract . .	571.80
Alvin Lenhart	Refund	22.50
Malin & Company	Wire	36.89
Robert Mantzke	Service	60.00
May Brothers Company	Supplies - Part Contract-	575.70
McKesson & Robbins, Inc. . .	Drugs - Part Contract .	939.59
The Medcalf Ortho Appliance Co.-	Supplies	58.00
William S. Merrill Company. .	Drugs - Contract	82.32
Metro Surgical	Supports	36.00
Minneapolis Gas Company . . .	Gas Bill	185.65
Minnesota Paints, Inc. . . .	Paint	20.85
U. of M. Audio Visual Extension Service-Film Rental . . .		4.35
University of Minnesota Hospitals-Drugs		15.50
University of Minnesota . . .	Salary	1,126.20
John Morrell & Company . . .	Supplies	310.62
M. A. Mortenson Company . . .	Remodeling	773.31
National League for Nursing -	Publications	12.50
Nicollet Office Supply Co. .	Supplies	8.30
Julius B. Nelson & Sons, Inc.-	Remodeling	395.00
North American Life & Casualty Co.-Insurance		868.18
Northern States Power Co. . .	Power Bill	3,277.54

General Hospital Fund Cont.

W. S. Nott Company	Supplies	\$ 3.60
Parenteral Products Division-	Drugs - Contract	213.15
Parke Davis Company	Drugs	56.55
Pengelly X-Ray, Incorporated-	Supplies	38.06
Pfizer Diagnostics	Drugs - Contract	130.34
Physicians & Hospital Supply-	Supplies - Part Contract-	1,310.66
The Psychological Corporation-	Tests	48.00
Richards Manufacturing Company-	Supplies	29.40
Roberts-Hamilton Company . . .	Valve	1.61
Roche Laboratories	Drugs - Contract	2,536.07
Rochester Maintenance Supply-	Supplies	69.97
P & H Scientific & Laboratory Division-	Drugs	469.72
Scientific Products-American Hospital Product-	Supplies - Part Contract	430.47
E. R. Squibb & Sons	Drugs - Part Contract. .	402.19
Dr. Roger W. Strand	Service	48.00
Swift & Company	Supplies	359.55
Taylor Instrument Company . .	Supplies	67.52
Technicon Instrument Corp. -	Repair	15.45
Tension Envelope Corp.	Supplies	14.72
Thorsen & Thorshov, Inc. . .	Service	106.73
Richard Tiefel	Refund	27.50
Ray Trautman & Sons, Inc. . .	Supplies	53.45
Turnquist Paper Company . .	Supplies - Part Contract-	441.98
T. C. Wholesale Drug	Drugs	315.10
Edward Weck & Co.	Tubing	29.30
Thomas Welch	Refund	12.00

General Hospital Fund Cont.

Wilson & Company	Supplies	\$ 105.01
Wilson Sporting Goods	Supplies	20.53
Wyeth Laboratories	Drugs - Part Contract. .	204.97

Road & Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel - Contract . . .	284.00
B & R Rock Products	Gravel - Contract . . .	3,391.97
Woodrick Construction Co. . .	Road Construction- Contract-Project 6410. .	15,527.55
B & R Rock Products	Equipment rent	1,278.93
Central Mobile Equipment Division-	Equipment rent	44,771.17
Central Mobile Equipment Division-	Equipment rent	2,875.50
Cox Brothers, Inc.	Equipment rent	198.00
Farwell, Ozmun, Kirk & Company-	Hammer & Block	24.89
Andrew J. Hennemann	Mileage	13.20
Minneapolis Gas Company	Service	7.87
James Haggert	Moving Costs	91.00
	Project 5816-Contract	
O. J. Janski Company	Appraisal Fee- Project 5825-Contract. .	75.00
Eugene F. Reilly	Witness-Condemnation Hearing- #418-Project 5825-Contract-	75.00

Central Mobile Equipment Division Fund

Geo. A. Clark & Son	Supplies	160.85
Dahlberg Brothers	Repair parts	66.39
General Trading Company	Repair parts	45.97
International Harvester Company-	Repair parts	390.06
Power Brake & Equipment, Inc..	Repair parts	29.51
Power Supply Company	Range Gauge	3.60
Riteway Motor Parts, Inc. . . .	Repair parts	325.32
Ruffridge-Johnson Company, Inc.-	Repair parts	22.75

Central Mobile Equipment Division Fund Cont.

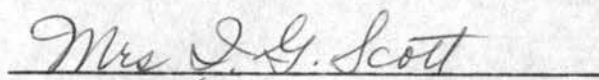

Snap-on Tools, Corporated . .	Pressure Gauge \$	29.78
Standard Spring Company . .	Repair parts	469.86
United States Steel Supply .	Steel Tubing	124.93

Lake Improvement Appropriation

Geyen Portable Dredging . .	Placing Buoys - Contract-	2,387.88
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Respectfully Submitted,




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

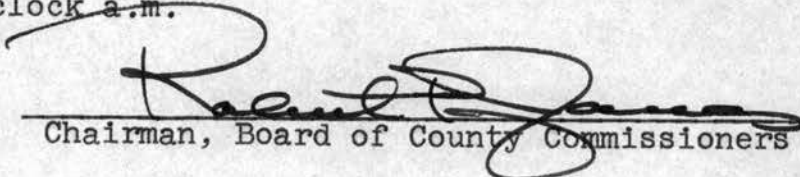
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Friday, June 25, 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 adjournment.

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

Members absent: Commissioners Provo and Mrs. Scott.

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

A notice from the Village of Edina re condemnation of dwelling at 5820 St. Johns Avenue, Edina, was referred to the County Attorney, County Highway Department, and the County Welfare Department, and ordered filed.

A petition to rip-rap the channel between Libb's Lake and Gray's Bay, Lake Minnetonka, was submitted by Wallace M. Nelson, 16901 Gray's Bay Boulevard, Wayzata, Minnesota, and six others and referred to the Highway Department.

A claim for a broken glass door was received from the J. O. Peterson & Sons Drug Co. and referred to the County Attorney.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of additional collateral securities on county deposits in

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The Northwestern National Bank of Minneapolis 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 a division of cost agreement for the improvement of C.S.A.H. No. 9, City of Crystal.

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

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting the following specifications:

1. Card catalog sections and shelving - Library
2. Additional office facilities - Library

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

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization to attend the Quarterly State Civil Defense Conference to be held in Bemidji, Minnesota, July 6 through 9, 1965.

Commissioner Hanson moved, seconded by Commissioner Janes, that the request of Walter P. Halstead, Director, Civil Defense, to attend the above conference be granted.

Vote on the motion was as follows:

HANSON	Yea
AINSWORTH	Nay
CHAIRMAN JANES	Yea

Motion not carried.

The matter was referred to the Committee on Ways and Means.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Congress of the United States, by Title III of the National Defense Education Act of 1958 (Public Law 864, 85th Congress) has declared it to be a national responsibility to provide financial assistance to the schools of the states in the education of its children, youth, and young men and women in science, mathematics, and modern foreign languages, and

WHEREAS, Pursuant to said Title and Act, funds have been made available to the State of Minnesota for reallocation to school districts, laboratory schools or public agencies within the state for expenditures made for acquisition of equipment and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, This governing board desires to avail itself of the opportunity for such financial assistance,

NOW THEREFORE BE IT RESOLVED That Edward P. Sedio, Superintendent of the Hennepin County Home School for Boys, is hereby authorized and directed to prepare and submit an application for the participation in said program of financial assistance and to prepare and submit any and all reports required by the State of Minnesota or the Government of the United States in the administration of said program, and

BE IT FURTHER RESOLVED, That said agent is hereby authorized and directed to expend or cause the expenditure of funds of this district or institution for the aforesaid purposes in accordance with the applicable Federal and State Law and Regulations and the State Plan for Title III.

BE IT FURTHER RESOLVED, That contracts or orders for equipment and materials under Title III, Phase VII will be made with suppliers only after the applications for such equipment and materials have been approved by the State Department of Education.

BE IT FURTHER RESOLVED, That the expenditures made under this Title will be audited at least biennially by a qualified accountant, a public examiner or other authorized state or federal officer and a copy furnished to the State Board of Education.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Loretta Lira
6414 Pillsbury Avenue South, Minneapolis

Mrs. Anna Mary Weinmeyer
4344 Irving Avenue North, Minneapolis

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Bergh, Robert	Caseworker I	June 21, 1965
Crawford, Beverly	Caseworker I	June 14, 1965
Elmquist, Clarice	Homemaker	June 28, 1965
Freeman, Judith	Caseworker I	June 28, 1965
Hamilton, Kitty	Caseworker I	June 21, 1965
Harvey, Ann	Caseworker I	June 22, 1965
Johnson, Sue	Caseworker I	June 28, 1965
Sollie, Paul	Caseworker I	June 14, 1965
Swenson, Judith	Caseworker I	June 14, 1965
Wallin, Richard	Caseworker I	June 21, 1965
Weller, Barbara	Caseworker I	June 7, 1965
Worthing, Karen	Caseworker I	June 1, 1965

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$700.00 has been received for the use of rehabilitation of probationers,

NOW THEREFORE, BE IT RESOLVED, That this board hereby accept the sum of \$700.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the lease between the County of Hennepin and the Farnham Stationery and School Supply Company for rental of the land and building designated as

Lots Nine (9) and Ten (10), Block Ninety (90), Town of Minneapolis, generally known as 301 South Fifth Street, Minneapolis, Minnesota,

for a period of eleven (11) months commencing with May 25, 1965 and ending April 30, 1966, be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contract change orders pertaining to kitchen remodeling at Hennepin County General Hospital be approved:

1. Change Order No. 5, M. A. Mortenson Co., provide and install a vertical sliding pass door for the bussing station \$ 414.00
2. Change Order No. 6, M. A. Mortenson Co., provide additional floor covering in main kitchen \$250.00

BE IT FURTHER RESOLVED, That the County Auditor be directed to set aside the above sums from the General Hospital Fund, and

That the Chairman of the Board be authorized to sign the contract change orders on behalf of Hennepin County.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specification	Department
5756	Sheets and bathrobes	General Hospital
5758	Operating table	General Hospital

BE IT FURTHER RESOLVED, That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, July 13, 1965, at 2:00 o'clock p.m.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contract and performance bond be approved:

The Kendall Co., rubber reinforced bandages, Hennepin County General Hospital, Contract No. 5715, Federal Insurance Co., \$3,476.00.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Contract No.	Vendor	Item	Amount	Department
			\$	
5753	Teca Corp.	- One (1) electromyograph	2,965.00	General Hospital
5067A	Karoll's, Inc.	- Flannel shirts, socks	2,406.12	Home School
5067B	Columbia Dept. Stores	- T-Shirts, briefs	2,027.25	for Boys
5064	Remington Office Systems	- Purchase & removal of Kardex cabinets (17)	2,509.21	Supervisor of Assessments

NOW THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Project No.	Vendor	Item	Amount
6415	Black Top Service Co.	Grading, curb, surfacing & traffic signal (CSAH No. 17)	43,928.80
6513	Alexander Construction Co.	Bituminous surfacing (CSAH No. 103)	40,894.90

NOW THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to pay said awards; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, On June 22, 1965, at 2:00 o'clock p.m., bids were to be opened for furnishing one (1) inboard - outboard runabout, Contract No. 40-526-46, to the Central Mobile Equipment Division, and

WHEREAS, Only one bid was received;

NOW THEREFORE, BE IT RESOLVED, That Stanley R. Cowle, Director, Budget and Purchasing, be directed to readvertise for bids on the inboard - outboard runabout, said bids to be opened on Tuesday, July 6, 1965, at 2:00 o'clock p.m.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That in those instances when a single bid is received by the Budget and Purchasing office, authorization is granted by the Board of County Commissioners to re-advertise the project for a bid opening two weeks following the original bid opening, unless a change in specifications is to be made which will then require re-approval by the Board.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the non-intoxicating malt liquor license expiring on June 30, 1965, be issued; and

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

Town of Hassan:

On and Off Sale - Victor Dick - Grocery and Tavern

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

Name	Legal Description
Herbert T. Allen.	Part of Tract B, Reg. Land Survey No.170
Verna S. Christian.	Lot 276, Auditor's Subd. No. 135
Lew E. Dunham	Lots 20 & 21, Blk. 4, Shadywood Point
John A. Dvorsky	Lot 21, Blk. 2, New Ford Town
Trevor E. Gray.	Lot 2, Blk. 1, Galchutt 2nd Addn.
A. E. Harrison.	Lots 9 & 10, Whipple
Hennepin County Auditor for Minneapolis City Assessor . . .	Thirteen Parcels - Chute Bros. 1st thru Turner & Warnocks 1st
Ray J. Milbauer	Com. at a pt. in W. line, etc.-Sec.34-28-24
Mrs. Andrew Nelson.	Lots 7-8-13-14, Blk. 18, Devon
Zoe L. Oberg.	Lots 11 & 12, Blk. 14, Whipple
Richard L. Schultenover	Lot 10, Blk. 4, Millers Willow Lane 2nd Addn.
Clarence A. Strom	Lot 6, Blk. 2, M. P. Johnson's Lyndale Shore Wood Lake Addn.
Paul L. Winsor.	Lot 6, Blk. 1, Kroll's 2nd Addn.
Herman H. Wood.	N. 283 etc., Sec. 32-117-23

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
Malcom C. Anderson.	\$ 409.06	\$ 21.50
Ralph A. Block.	51.44	14.31
City of Bloomington	11.72	.23
Donald W. Chatfield	412.32	- - -
Chicago, Milwaukee, St. Paul & Pacific Railroad.	117.53	2.41
Village of Edina.	269.36	5.39
George Erickson, Sr.	236.76	- - -
Bernard P. Halverson.	26.58	4.13
William M. Hartman.	19.34	- - -
Alice E. Helin.	59.28	4.74
Dr. John T. Kelly	203.52	7.11
Dr. John T. Kelly	160.90	20.48
Lago, Inc.	129.73	27.61
Robert Louis Menke.	- - -	79.97
Mrs. Emma Ogren	110.84	33.07
Richard B. Stenburg	60.58	5.98
Jerome W. Sullivan.	50.12	9.24
Philip A. Zoubek.	126.93	15.19
Florence E. Greenwood	- - -	167.89

Exempt for 1964 and Subsequent Years:

Village of Edina

Exempt for 1965 and Subsequent Years:

City of Bloomington

Chicago, Milwaukee, St. Paul & Pacific Railroad

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Attorney Appropriation

Leo A. Mattson Co.	Service	\$ 27.80
A. D. Strong Co.	Appraisals.	650.00
Xerox Corp.	Rental, billable units. .	152.61

Auditor Appropriation

Thomas & Grayston Co.	Book sheets	1.65
Leo A. Mattson Co.	Service	29.40
Midwest Calculator Service. . .	Repairs	6.50
Phillips" Legislative Service .	Copies of bills	5.00
T. C. Adding Machine Service. .	Maintenance service . . .	24.50
Thermo Fax Sales.	Copy belt	7.50
Xerox Corp.	Rental, billable units. .	333.89

Communication Service Appropriation

N.W. Bell Telephone Co.	Centrex System.	10,932.54
N.W. Bell Telephone Co.	Service	10.00
N.W. Bell Telephone Co.	Service	207.15

Book Repair Appropriation

Paper Supply Co.	Kraft wrap.	27.30
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Budget & Purchasing Appropriation

National Association Social Workers -	Want ad	8.76
Public Personnel Association. .	Book.	9.50
Tab Products Co.	Files	44.00
Xerox Corp.	Rental & billable units .	151.04

Building & Equipment Appropriation

The Denesen Co., Inc.	Work at asphalt plant . .	987.50
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Clerk of District Court Appropriation

Xerox Corporation	Rental & billable units \$	199.70
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Medical Examiner Appropriation

Theresa J. Joncas	Typing reports	183.00
Dr. Fred Shapiro	Mileage	33.05

County Commissioner's Appropriation

Central Services	Supplies	27.05
Burroughs Corp-Todd Division-	Signature plate	30.00
Dale G. Folstad	Travel expense	49.30
Kee Lox Manufacturing Co. . .	Ribbons	9.00
S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
Mrs. I. G. Scott	Auto allowance	50.00

Court Services Appropriation

Ace Steel Products, Inc. . .	Repairs	25.80
American Linen Supply Co. . .	Laundry	15.67
Central Services	Supply	20.05
Kitty Clover Potato Chip Co.-	Chips	15.44
Eddy Bakeries Co., Inc. . . .	Bakery products - Contract-	81.56
Franklin Creamery, Inc. . . .	Dairy products - Contract-	154.02
Federal Lumber Company . . .	Lumber	3.61
Gardner Hardware Company . .	Supplies	14.54
Ideal Pictures of Minnesota -	Film	32.10
Industrial Supply Company . .	Belts	5.84
Roff Trucking	Service	44.00
Smith Brothers	Gasoline	7.20

Court Services Appropriation Cont.

Xerox Corp.	Rental, billable units-	\$ 43.57
Brink's, Incorporated	Service	50.50
Central Services	Supplies	370.42
Crown Rubber Stamp Company . .	Nameplates	5.00
IBM Corporation	Rental	63.00
IBM Corporation	Service, supplies . . .	216.36
J. N. Johnson Company	Refills	11.20
National Computer System . . .	Answer sheets	9.00
Quality Park Envelope Company-	Envelopes	24.34
John Bower	Insurance Refund . . .	22.00
William B. Henschel	Insurance refund, travel- expense	104.88
Barbara J. Hursh	Mileage	6.45
Paul W. Keve	Travel expense	187.11
Charles Russell	Travel expense	83.78
Floyd Scott	Mileage	35.08
A & A Plate Service, Inc. . .	Negatives	10.55
Bradley Washfountain Co. . . .	Supplies	12.85
Buena Vista Distribution Co. -	Film	15.00
Famous Foods	Groceries	62.50
Franklin Creamery, Inc. . . .	Dairy Products - Contract-	804.12
Gopher Chemical Company . . .	Supplies	10.56
Gopher News	Books	15.76
Greater Minneapolis Council of Churches-Painting		89.82
Gross Industrial Towel & Garment Co.-Service		4.50
Justus Lumber Co.	Pine	1.96
Kraemer's Hardware Co. . . .	Supplies	131.07
Miller Davis Co.	Copyholders	3.30

Court Services Appropriation Cont.

Stan Olson	Umpire	\$ 15.00
Philip E. Ploumen	Mileage	32.00
Dick Robinson	Track Coach Services -	100.00
Bill Slater	Insurance refund . . .	22.00
Lloyd K. Stinson	Teaching electronics -	50.00
Superior Exterminating Co. -	Services	30.00
Ward Transfer	Drayage	16.33

District Court Appropriation

Leo A. Mattson Co., Inc. . .	Service	35.00
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Official Publications Appropriation

Minnetonka Herald	Advertising	7.20
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Probate Court Appropriation

Leo A. Mattson Co.	Service	27.80
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Register of Deeds Appropriation

Capitol Stationery Company .	Printing	31.40
Turnquist Paper Company . .	Pressboard	12.17
Xerox Corporation	Rental, Supplies . . .	67.84
Xerox Corporation	Paper - Contract . . .	1,314.47

Sheriff-Jail Appropriation

Kee Lox Manufacturing Co. .	Ribbons	18.00
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Sheriff-Radio Appropriation

Central Services	Supplies	46.85
Central Mobile Equipment Division-	Rent	130.00
Expert Cleaning Contractors-	Service - Contract . .	156.00
Village of Golden Valley . .	Sewer bill	6.00
Hennepin County Highway Dept.-	Gravel	160.30
MacAndrew Co.	Service	34.45

Sheriff-Radio Appropriation Cont.

Northern States Power Co. . .	Service	\$ 200.38
Stark Electronics Supply Co.-	Supplies	222.37

Noxious Weeds Appropriation

Agricultural Services, Inc. -	Weed killer - Contract-	1,048.80
Standard Oil Division -American Oil-	Weed killer - Contract-	302.00

Supervisor of Assessments Appropriation

Central Services	Supplies	75.49
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Surveyor Appropriation

Boutells	Table	89.00
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Treasurer Appropriation

Brink's, Incorporated	Service	95.85
Burroughs Corp.	Service	28.50
IBM Corp.	Machine rental	1,605.50
IBM Corp.	Service	24.00
Phillips' Legislative Service-	Copies of bills	4.50

Civil Defense Appropriation

Central Services	Supplies	95.39
Farnham's	Tape	4.25
Joe Lloyd Price	Services	60.00

Chest Clinic Appropriation

American Linen Supply Co. . .	Laundry	87.12
McKesson & Robbins, Inc. . .	Drugs	47.88
Leo A. Mattson Co., Inc. . .	Service	55.60
Twin City Wholesale Drug Co.-	Drugs	5.52
A. Weisman Company	Candy	7.25

Forfeited Tax Sale Fund

General Office Products . . .	Supplies	19.90
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Inactive Cases of T.B. Fund

Darla Rae Berg	Services	\$ 189.38
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Municipal Court Appropriations

Crane's Office Supply Co. .	Supplies	56.06
Farnham's	Supplies	790.65
D. G. Hey Company	Duo Paks	39.00
IBM Corp.	Machine rental	862.00
Midwest Creative Litho, Inc.-	Report cards	15.75
Leo A. Mattson Company . . .	Service	59.25
Minneapolis Star & Tribune -	Classified Ad	20.00
National Association of Municipal	Judges-Membership . . .	322.50
Quality Park Envelope Co. -	Envelopes	31.79
Schreiber Company	Supplies	421.55
H. C. Strom Company, Inc. -	Dictating machines . . .	761.00
Wahl & Wahl, Inc.	Plug Board	39.60

Library Fund

Americana Interstate Corp. -	Books	56.25
Arkham House	Books	9.30
Bacon Pamphlet Service . . .	Pamphlets	110.92
Baker & Taylor Company . . .	Books	2,536.30
Canadian Outdoor Vacations, Ltd.-	Books	15.00
Central Services	Supplies	180.08
Chesterfield Music Shop . .	Records	6.27
Chronicle Guidance Publications-	Subscriptions	34.50
Demco Library Supplies . .	Repair tape	80.50
Facts on File, Inc.	Dictionary	68.65
Gale Research Corp.	Index	24.00
Harcourt, Brace & World, Inc.-	Books	55.92

Library Fund Cont.

Institute of Legal Knowledge	Book	\$ 7.50
Leisure Time Products	Books	54.40
Monarch Book Co.	Books	65.93
Nicholson Brothers	Books	10.00
Northern States Power Co. . .	Service	2.16
N. W. Bell Telephone Co. . .	Service	36.00
The Plainsman Publishing Co.	Subscription	6.00
Post Publishing Co.	Subscription	4.00
Random House, Inc.	Books	12.16
Arlene Russell	Mileage	6.38
Howard W. Sams & Co., Inc. .	Books	27.50
Westonka Telephone Co. . . .	Service	20.75
The H. W. Wilson Co.	Book	8.50

Central Services Fund

Albinson, Inc.	Copytron rental . . .	65.00
C. J. Duffey Paper Co. . . .	Paper - Contract . . .	144.06
Leef Brothers, Inc.	Towel Service	3.00
Nicollet Office Supply Co. .	Supplies - Contract .	272.30

Boat & Water Safety Enforcement Fund

Eleanor Bollis	Property Rental . . .	175.00
Ecklund Clothing Co.	Trousers	49.50
Harry S. Genung	Property Rental . . .	137.50
MacAndrews Co.	Supplies	32.52
Minneapolis Gas Company . . .	Gas	57.50
Paper Supply Company	Towels	14.00
Viking Safety & Supply Division	Face Masks	5.28
Wayzata-Culligan Co.	Service	3.50

Boat & Water Safety Enforcement Fund Cont.

Howard Wendt's Cleaners . . .	Dry Cleaning	\$ 6.75
Carl Williams	Mileage	68.90

County Reserve Building & Maintenance Fund

American Appraisal Co. . . .	Appraisals	2,530.00
K & W Sales Co.	Service	425.00

General Hospital Fund

A & A Plate Service, Inc. . .	Negatives	23.85
ABC Medical Services, Inc. .	Supplies	10.00
Ackerberg and Associates . .	Architect services . . .	9,193.96
Acme Tag Co.	Tags	43.04
Addressograph-Multigraph Corp.	Supplies	8.45
Aloe Division Brunswick Corp.	Supplies-Part contract .	2,753.36
Aloe Division Brunswick Corp.	Supplies	60.01
American Automatic Ice Machine Co.	Supplies	18.20
American Fruit & Produce . .	Supplies	80.25
American Handicraft Co. . .	Supplies	30.52
American Hospital Supply Corp.	Supplies	413.02
Ametek Inc.	Labor	18.00
Amstan Supply	Supplies	673.25
C. F. Anderson Co.	Supplies-Part contract .	549.96
Dr. Robert Andersen	Service	24.00
Angelica Uniform Co.	Supplies	33.59
Bader Tool Sales Co.	Supplies	13.20
Elmer Baker	Refund	306.00
Dr. Daniel Baker	Service	24.00
Bergin Fruit Co.	Supplies	100.00
Bituminous Casualty Co. . . .	Refund	17.50

General Hospital Fund Cont.

Henry P. Boos Dental Labs., Inc.-	Service-Contract	\$ 156.55
Bronners Exterminating Co. -	Service	20.00
Brinks, Inc.	Service	41.50
C. R. Canfield & Co.	Supplies - Contract . .	79.50
Central Services	Supplies	65.87
Codman-Shurtleff, Inc.	Supplies	30.00
Colson Corp.	Supplies	14.00
Columbia Transit Corp.	Bus Service	240.00
Davis & Geck Film Library . .	Film Service	50.00
Doctors Optical Co.	Supplies - Contract . .	524.50
Anton Doehle	Refund	20.90
Do-More Office Furniture . .	Shelving	229.60
Eagle Iron Works	Welding	39.88
Eaton Laboratories	Drugs - Contract	521.34
Economics Laboratories, Inc.-	Supplies - Contract . .	525.10
Thomas Edison Voicewriter Ind.-	Repairs	26.00
Famous Foods	Supplies	224.45
Federated Mutual Insurance Co.-	Refund	27.50
Fenwal Laboratories	Supplies	21.17
Fisher Scientific	Supplies	17.23
Mrs. Clara M. Flodeen	Service	43.64
Franzmeier Company	Supplies	79.54
Dorothy E. Frendenthal . . .	Reimbursement	35.00
Friden, Inc.	Cover	2.15
Garlands, Inc.	Supplies	4.70
General Sheet Metal Corp. . .	Labor & material	35.00
Grant Battery Sales	Batteries	88.49

General Hospital Fund Cont.

Graybar Electric Co.	Bulbs	\$ 108.72
Dr. Hovald K. Helseth, Jr. .	Service	24.00
Hennepin County General Hospital-	Imprest Fund	2,400.05
Frederick Herrschner Co. . .	Supplies	193.00
Hoigaards, Inc.	Attachments	57.00
H. A. Holden Co.	Supplies	6.46
Hyneson Westcott & Dunning, Inc.-	Supplies - Contract . .	374.85
Insulation Sales Co.	Material & Labor . . .	360.00
Jerry's Home Upholstery . .	Upholstering	135.00
Jewell Electric Co.	Wiring	392.00
J. N. Johnson Co., Inc. . .	Service - Contract . .	8.00
Johnson and Johnson	Supplies - Contract . .	324.40
Josten Co.	Supplies.	332.86
A. Kimball Co.	Labels	27.00
Robert Kuchinsky	Refund	26.25
Lin-Tex Corp.	Supplies	312.04
Lindquist, Magnuson & Glennon	Services	659.00
Mallinckrodt Chemical Works.	Supplies - Contract - Discount return	82.60
Leo A. Mattson Co., Inc. . .	Repairs	35.00
McKesson & Robbins, Inc. . .	Drugs - Part contract .	741.97
Miller-Davis Co.	Supplies	53.10
City of Minneapolis	Water & Sewer	15.00
Minneapolis Gas Co.	Service	2,194.18
Minneapolis Oxygen Co. . . .	Supplies - Contract . .	590.44
Minneapolis Restaurant Supply	Supplies	35.55

General Hospital Fund Cont.

Minneapolis Star & Tribune . .	Advertising.	\$ 13.60
Minnesota Paints, Inc. . . .	Discount return . . .	3.20
Modern Air Conditioning Co. .	Repairs, labor	266.58
John Morrell & Co.	Meat	125.54
M. A. Mortenson Company . . .	Construction	168.18
R. A. Myers & Co.	Supplies	314.25
Nicollet Office Supply Co. . .	Supplies	334.40
Dr. Glen David Nelson	Service	24.00
Northern X-Ray Co.	Supplies - Contract. .	5,443.42
Northwest Airlines, Inc. . . .	Travel expense	203.20
Dr. Paul E. O'Brien	Service	120.00
Olsen Ambulance Service. . . .	Service	167.50
Jos. F. Palen, Inc.	Supplies	81.00
Parke-Davis Company	Drugs - Part contract-	609.82
Pfizer Diagnostics	Drugs - Contract . . .	1,140.72
Pharmacia Laboratories, Inc. -	Air Freight.	27.17
Physicians & Hospital Supply -	Supplies	105.40
Pink Supply Co.	Supplies - Contract. .	9.64
Purdue Frederick Co.	Supplies - Contract. .	259.90
Quality Park Envelope Co. . .	Supplies	23.52
Remington-Rand, Inc.	Supplies	5.00
Vera Reyecraft	Service	38.19
Roche Laboratories	Drugs - Contract . . .	1,120.25
Rochester Maintenance Supply -	Supplies	42.34
Schaaf Manufacturing Co. . . .	Chalk	1.91
Scientific Product-American Hospital Product-Supplies. .		52.40
Shelby Mutual Insurance Co. -	Refund	5.00

General Hospital Fund Cont.

Dr. Lee Simso	Services	\$ 120.00
E. R. Squibb & Sons	Drugs - Contract	166.80
Stark Electronics Supply	Supplies	42.99
Supreme Bakers	Supplies	6.38
Swedish Hospital	Insulin	64.80
Swift & Co.	Meat	886.79
Thermopatch Corporation.	Supplies	39.71
Travenol Laboratory, Inc. -	Supplies	949.62
Turnquist Paper Co.	Supplies	18.13
Twin City Biscuit Co.	Supplies	77.22
United Biscuit Co. of America-	Supplies - Contract	125.07
U. S. Catheter & Instrument Co.-	Catheters	161.67
Upjohn Company	Drugs - Part Contract.	41.48
Warner Hardware Co.	Supplies	489.75
Weather-Rite Filter Dist. Co.-	Filters	51.00
Will Ross, Inc.	Supplies - Contract	13.99
Williams	Supplies	4.90
Williamson Stamp Co.	Stamp	5.50
Winship Frozen Foods	Supplies - Contract	1,667.65
Winthrop Laboratories	Supplies - Contract	88.73
Wyeth Laboratories	Drugs; - Contract	267.84
Xerox Corporation	Rental equipment	92.10
Zimmer Manufacturing Co.	Supplies - Contract.	234.63

Road & Bridge Appropriation

B & R Rock Products, Inc. -	Gravel - Contract	2,025.64
Century Fence Company	Road construction, fencing- & repair-Contract-Proj. 6416	7,198.20

Road & Bridge Appropriation Cont.

Dunkley Surfacing Co.	Road construction- Proj. 5632-Contract. . .	\$31,330.56
Gopher Stamp & Die Co.	Signs - Contract	4,392.50
McCree & Company	Road Construction- Proj. 6210-Contract. . .	2,705.71
Woodrich Construction Co. . . .	Gravel - Contract	21,373.55
American Linen Company	Service	12.00
Artsign Materials Company . . .	Supplies	3.75
Boutell's	Tables	93.50
Century Camera	Supplies, processing -	28.75
Allan J. Coleman Company. . . .	Drain cleaner.	111.37
Crown Rubber Stamp Co.	Rubber stamp	3.60
Electronic Center, Inc.	Supplies	35.60
John Ess & Sons, Inc.	Underpayment	53.86
Samuel Fisher	Registration fee	10.00
Grant Battery Sales	Batteries	34.17
Hance Our Own Hardware	Hardware	7.50
Dale Holmquist	Registration fee	10.00
City of Hopkins	Sewage, water	36.15
Industrial Supply Co., Inc. -	Gates rope	9.49
John R. Kemp	Registration fee	10.00
Joseph Klemenhausen	Registration fee	10.00
William A. Kline	Registration fee	10.00
Edward Kraemer & Son	Limestone	136.13
Lampert Yards, Inc.	Plywood	93.30
Lyon Chemicals, Inc.	Supplies	31.50
McMullen Company	Supplies	85.50
C. O. Miller	Registration fee	10.00

Road & Bridge Appropriation Cont.

Minneapolis Blue Printing Co.-	Supplies	\$ 39.84
Minneapolis Gas Company . . .	Service	95.00
State of Minnesota- Dept. of Highways	Supplies	85.89
Northern States Power Company-	Service	17.36
Northern States Power Company-	Service	1.00
Northwestern Glass Company. .	Repairs	179.79
Robert Sandell	Registration fee . . .	10.00
Don S. Spielmann	Registration fee . . .	10.00
Stark Electronics Supply Co.-	Batteries	4.22
Warner Industrial Supplies. .	Paint, etc.	156.42
James M. Wold	Registration fee . . .	10.00
Wright-Hennepin Co-operative- Electric Association	Service	4.00
Xerox Corporation	Equipment rental . . .	136.37
Theodore Asplund, et al William Olsen, et al Village of Edina, County of Hennepin- State of Minnesota	Project 5816-Contract- Purchase of land- Condemnation #384. . .	4,635.00
Carroll & Olson Maloney . . .	Opinion of Titles . . Project 5825	50.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc. . . .	Gasoline - Contract. .	513.64
Greenwood Marine, Inc. . . .	Gasoline - Contract. .	17.98
Western Oil & Fuel Company. .	Gasoline & etc.-Contract-	957.81
Western Oil & Fuel Company. .	Gasoline & etc.-Contract-	1,417.99
Barco Bearing Company . . .	Bearings	196.41
Ed. Ryan, Sheriff- Hennepin County	Miscellaneous charges-	45.74

Central Mobile Equipment Division Fund Cont.

Hillstrom Auto Supply Co. . .	Parts	\$ 619.47
Minnesota Bearing Co. . . .	Bearings	24.36
Public Works Equipment Co., Inc.-	Parts	546.51
Riebeth Welding Supply Co. -	Supplies	42.72

Lake Improvement Appropriation

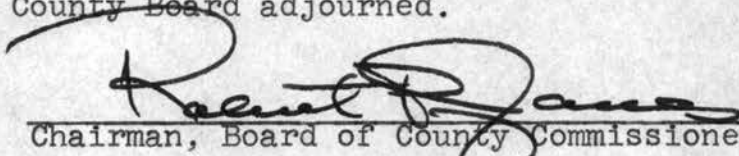
Northern States Power Co. . .	Service	10.00
Don Stodola's Well Drilling Co.-	Repairs	25.00

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

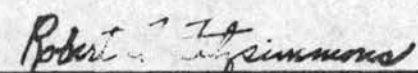
HANSON	Yea
PROVO	Absent
MRS. SCOTT	Absent
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest:


County Auditor

By P. E. Nelson, Deputy