



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

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Minneapolis, Minnesota

Tuesday, July 6, 1965

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

All members were present.

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

The minutes of the June 22 and 25, 1965, meetings were approved as published in Finance and Commerce on Saturday, June 26 and July 3, 1965 respectively.

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

A Statement of Cash Receipts and Disbursements of the Hennepin County Historical Society for the year ended December 31, 1964, and Accountants' Opinion prepared by Haskins and Sells, Certified Public Accountants, was ordered filed.

A letter from Tony Hammel, Rangemaster, Hennepin County Pistol Range, submitting a resume of the activities at the Pistol Range for the month of June, 1965 was ordered filed.

A letter from Dr. V. K. Funk, Director, Chest Clinic, re the use of County Revenue Funds for the purpose of transporting Jean Dusansky, a patient at Glen Lake State Sanatorium (17 years), to

the National Jewish Hospital in Boulder, Colorado, for further treatment.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that the claim of Glen Lake State Sanatorium in the sum of \$125.00 for the transportation of Jean Dusansky to Boulder, Colorado, pursuant to M.S. 1955, Chapter 376.50, and Attorney General Opinion No. 125A-15, October 11, 1928, and No. 556A-7, June 27, 1951, be approved; and

That the County Auditor be directed to pay said claim from the County Revenue Fund.

Motion unanimously carried.

A letter from the Village of Spring Park submitting action of the Village Council opposing the granting of authorization to operate a mobile ice cream dispensary within the Village was ordered filed.

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

1. Submitting contract changes relating to Hennepin County General Hospital.
2. Submitting a list of maintenance improvement projects for various County buildings and institutions to be completed this year.

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.

A letter from Avis P. Nelson, Superintendent of County Schools, re the annexation of Common School District No. 572 (Hennepin County)

to Elk River-Independent School District No. 728 (Sherburne County) and requesting that a date of hearing be set.

Mrs. Nelson also recommended that the case of Rogers and Common School District No. 564-Diamond Lake (Hennepin County) be delayed until a future date.

Commissioner Janes ordered that a date of hearing be set in the matter of Common School District No. 572 on Tuesday, July 27, 1965, at 10:20 o'clock a.m., Commissioners' Committee Room, 130 Court House, Minneapolis. The matter was also referred to the County Attorney.

Stanley Stabno, Representative, District Council No. 3, A.F.S. & M.E., appeared before the Board requesting a hearing re grievances of Local No. 977, General Hospital.

Commissioner Janes ordered that a date of hearing be set on the above matter on Tuesday, July 27, 1965, at 11:15 o'clock a.m., in the Commissioners' Committee Room, 130 Court House, Minneapolis.

F. Gordon Wright, Attorney for Glenn L. Hendrickson, appeared before the Board requesting the matter of signing a release re restoration of the Hendrickson property to its original condition in conjunction with sea wall reconstruction be delayed for two weeks. Request granted.

Edgar S. Merritt, 97 Spruce Place, Minneapolis, appeared before the Board in re application for relief. The matter was taken under advisement.

Chairman Janes offered a resolution terminating the services of Owen B. Stubben as Administrator of Hennepin County General Hospital.

Commissioners Hanson and Mrs. Scott spoke in opposition and

requested that a hearing be held in the above matter.

Commissioners Janes and Provo spoke concerning the recommendation of the Health and Hospitals Advisory Committee terminating said services.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that the matter be referred to the Committee of the Whole for discussion.

Vote on the motion was as follows:

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

Motion not carried.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners of Hennepin County, Minnesota, hereby terminates the services of Owen B. Stubben as Administrator of Hennepin County General Hospital effective July 9 1965.

The question was on the adoption of the resolution, and there were three YEAS and two NAYS, as follows:

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

Resolution adopted.

JUL 6 1965

Owen B. Stubben, Administrator, Hennepin County General Hospital, appeared before the Board and stated that he felt he should be given a public hearing and submitted a press release stating his position in the matter.

JUL 6 1965

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Health and Hospitals Advisory Committee to the Hennepin County Board of Commissioners have reviewed and recommended for approval Patient Account Committee Recommendations of the County Chest Clinic;

NOW THEREFORE, BE IT RESOLVED, That the following Patient Account Committee Recommendations for May, 1965 be approved:

1. Mr. Peter Cook - \$1 per day effective as date of admission
2. Mr. Henry Werner - \$1 per day effective as of April 10, 1965
3. Mr. Peter Beaulieu - No charge
4. Mr. Peter Greizins - Insurance benefits

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Pursuant to recommendation from the Health and Hospitals Advisory Committee to the Hennepin County Board of Commissioners the following have been appointed to the Medical Staff of Hennepin County General Hospital:

Donald C. Houser, M.D., Attending Physician, Radiology Service
William J. Riley, M.D., Attending Physician, Neurology Service
Fred L. Shapiro, M.D., Clinic Physician, Internal Medicine Service

NOW THEREFORE, BE IT RESOLVED, That the said appointments be confirmed and approved.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Pursuant to M.S. 1963, Chapter 547, which provides that school districts on or after July 1, 1965, not maintaining a classified school within the district shall be dissolved, and

WHEREAS, Said statute further provides that the County Board shall forthwith after July 1, 1965 by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts, and

WHEREAS, School District No. 572, Rogers is identified as a school district not maintaining a classified school on July 1, 1965 and is therefore subject to attachment under Chapter 547,

NOW THEREFORE, BE IT RESOLVED, That this Board determine that a hearing for the Attachment of School District 572, be held on the 27th day of July, at 10:20 o'clock A.M., in the Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten nor more than sixty days from the date of this meeting.

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.

JUL 6 1965

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Pursuant to 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,

NOW THEREFORE, BE IT RESOLVED, That Mr. Halstead be authorized to attend the above stated conference, and that all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Civil Defense Appropriation upon presentation of a properly verified claim.

The question was on the adoption of the resolution, and there were three YEAS and two NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Viola Hake, single, conveying to Hennepin County, Minnesota, for the sum of \$7,000.00, buildings and land described as

The South 80 feet of the North 303.0 feet of the East 1/2 of the East 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 13, Township 118, Range 22, except the East 50 feet for road,

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

That the attached claims in said total amount of \$7,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99, Chapter 598.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from the Premium Service Corporation (formerly Gold Bond Stamp Company) conveying to Hennepin County, Minnesota, for the sum of \$750.00, land described as All that part of the three following described tracts:

1. That part of Lot 16, Block 1, "Glen Grove Acres, Hennepin County, Minn.", lying East of a line drawn parallel with the West line of said lot from a point on the North Line thereof distant 277.2 feet East of the Northwest Corner of said lot.

2. Tract A, Registered Land Survey No. 364, Files of Registrar of Titles, County of Hennepin.

3. That part of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 118, Range 22, lying East of Block 1, "Glen Grove Acres, Hennepin County, Minn." and North of Wayzata Road.

(Tracts 1 and 2 being Registered Land as evidenced by Certificate of Title No. 327721.)

Which lies Southeasterly of a line parallel with and 40.0 feet Northwesterly of the following described line and measured at right angles thereto.

Beginning at the Southeast corner of Section 33, Township 118, Range 22; thence North along the East line of said Section 33 a distance of 1456.0 feet; thence South 65 degrees 41 minutes West a distance of 200.0 feet to the actual point of beginning of the line to be described; thence North 65 degrees 41 minutes East a distance of 300.0 feet and there terminating.

Also that part of the following described tract:

The West 1/2 of the Southwest 1/4 of Section 34, Township 118, Range 22, except those parts thereof embraced in Registered Land Survey No. 364, Registered Land Survey No. 726, and Registered Land survey No. 831, Files of Registrar of Titles, County of Hennepin, being Registered Land as evidenced by Certificate of Title No. 355334.

Which lies within 40.0 feet on each side of the following described line and measured at right angles thereto:

Beginning at the Southwest corner of Section 34, Township 118, Range 22; thence North along the West Line of said Section 34 a distance of 1456.0 feet to the actual point of beginning of the line to be described; thence North 65 degrees 41 minutes East a distance of 489.47 feet; thence Easterly and Southeasterly along a 6 degree curve to the right (delta angle 51 degrees 27 minutes 41 seconds, tangent distance 460.21

feet) a distance of 857.69 feet; thence South 62 degrees 51 minutes 19 seconds East along tangent to last described curve a distance of 150.0 feet and there terminating. Except Roads.

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

That the attached claims in said total amount of \$1,060.00 be approved and ordered paid from the Road and Bridge Appropriation.

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.

JUL 6 1965

Ainsworth

Commissioner [REDACTED] offered the following resolution and moved its adoption:

BE IT RESOLVED, That the warranty deed from Thomas F. Cavanaugh, single, quit claim deed from Curtis L. Carlson and Arleen Carlson, and quit claim deed from H. P. Skoglund and Margaret H. Skoglund, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$2,500.00, buildings and land described as

That part of the West 1/2 of the East 1/2 of the Southwest 1/4 of Section 34, Township 118, Range 22, lying South of County Road (also known as Wayzata Road and Waymouth Road).

which lies Northeasterly of a line parallel with and 40.0 feet Southwesterly of the following described line:

Beginning at the Southwest Corner of Section 34, Township 118, Range 22; thence North along the West line of said Section 34 a distance of 1456.0 feet; thence North 65 degrees 41 minutes East a distance of 949.68 feet to the actual point of beginning of the line to be described; thence South 62 degrees 51 minutes 19 seconds East a distance of 1232.25 feet; thence continuing Southeasterly along a 4 degree curve to the left (delta angle 21 degrees 08 minutes, tangent distance 267.30 feet) a distance of 528.30 feet and there terminating,

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

That the attached claims in said total amount of \$2,510.00 be approved and ordered paid from the Road and Bridge appropriation.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin in the reconstruction of County State Aid Highway No. 15 in the Village of Plymouth within the Southwest 1/4 of Section 34, Township 118, Range 22, will no longer need an easement for highway purposes over the land hereinafter described; and

WHEREAS, It is for the best interests of the County and the public that the land not needed for highway purposes be abandoned.

NOW THEREFORE, BE IT RESOLVED, That the easement for highway purposes held by the County of Hennepin which is part of the right of way of County State Aid Highway No. 15 described as:

That part of County State Aid Highway No. 15 in the West 1/2 of the Southwest 1/4 of Section 34, Township 118, Range 22, lying Easterly of Federal Aid Interstate Highway 494,

Which lies Southerly of a line parallel with and 40.00 feet Southerly of the following described line and measured at right angles thereto:

Beginning at the Southwest corner of said Section 34; thence North along the West line of said Section 34 a distance of 1456.00 feet to the actual point of beginning of the line to be described; thence North 65 degrees 41 minutes East a distance of 489.47 feet; thence Easterly and Southeasterly along a 6 degree curve to the right (delta angle 51 degrees 27 minutes 41 seconds, tangent distance 460.21 feet) a distance of 857.69 feet and there terminating.

is hereby abandoned.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Deed of Release between the United States of America and the Minneapolis-St. Paul Metropolitan Airport Commission and a Quitclaim Deed for highway purposes between the Minneapolis-Saint Paul Metropolitan Airports Commission and the County of Hennepin covering a part of Blocks 3 and 4 in Guy Cummings Nokomis Park Addition and other land necessary for the construction of C.S.A.H. No. 62, Project 5817, be accepted and recorded; and

That the claims in said total amount of \$2,846.50 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the division of costs agreement between the County of Hennepin, State of Minnesota, and the City of Crystal for grading, gravel base, Portland Cement concrete pavement, curb, storm sewer, and other related improvements of C.S.A.H. No. 9, Project No. 6407, be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specification	Department
5757	Card catalog sections & shelving	Library
5759	Additional office facilities	Library

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 20, 1965, at 2:00 o'clock p.m.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
5760	Diagnostic scopes	General Hospital
502-89	Electronic distance measuring system	Highway

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 27, 1965, at 2:00 o'clock p.m.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, 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
			\$	
501-75	Lehn Electric Co.	Traffic Control Signal-CSAH No.32	11,931.00	Highway
40-525-46	Arrow Equipment Co.	4-Wheel Drive Loader	4,285.00	CMED

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Alexander Construction Co., bituminous surfacing, County Road No. 103, Hennepin County Highway Department, Project No. 6513, Seaboard Surety Co., \$40,895.00.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Geo. A. Totten, Jr., County Treasurer, has notified this Board that the First National Bank of Minneapolis has pledged additional collateral security for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said First National Bank of Minneapolis of:

U.S. Treasury Bonds of 1963-68, 2½%, due 12-15-68 in the amount of \$1,000,000.00 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 offered the following resolution and moved its adoption:

WHEREAS, Geo. A. Totten, Jr., County Treasurer, has notified this Board that the Northwestern National Bank of Minneapolis has pledged additional collateral security for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said Northwestern National Bank of Minneapolis of:

U.S. Treasury Bonds of 1974, 3-7/8%, due 11-15-74 in the amount of \$1,000,000.00 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 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 Dayton:

On and Off Sale - Dehn's Country Manor - Allen Dehn

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 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 Champlin:

On and Off Sale - Olga Ewald - Grocery and Tavern

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. I.S.A.

JUL 6 1965

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the application of Olga Ewald, doing business as The Beach in the Township of Champlin, Minnesota, for a permit to only allow consumption and display of intoxicating liquor at The Beach be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor . .	14 Parcels, Liberty Heights-Portland Park
John G. Latterner	Com. in center line of State Hwy. No. 7 etc., Sec. 31-117-23

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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
	\$	\$
Allies Cafe No. 2	111.87	14.79
Oscar H. Batzli	802.94	- - -
Duane G. Betker	130.08	- - -
Bob's Freeway Station	24.86	3.48
Nolan G. Brohaugh	332.42	57.52
Clarence Coyler	78.22	9.77
Bernard E. Ericsson by Henry A. Cousineau, Attorney.	49.18	3.61
Ellen V. Fager.	22.64	1.83
Gas Acceptance Co.	42.69	7.14
Mrs. Olive A. Gerold.	38.60	8.99
James W. Glenn.	204.08	32.71
Andrew J. & Mary M. Holewa.	311.35	2.45
The Housing and Redevelopment Authority in and for the City of Minneapolis.	8,846.28 4,872.78 13,043.96	6.02 98.52 260.88
C. S. Hutchinson.	36.20	.85
Evelyn M. & A. P. Kelly	231.10	- - -
Herbert R. & Virgel H. Koentopf	303.86	- - -
Jack Lehtinen	221.50	- - -
Leonard S. Lewicki.	62.08	19.51
Liberty Real Estate Trust	- - -	94.86
Jorgen R. Martinson	257.59	10.70
Donna L. Moen	70.32	22.24
Frank E. Monson	125.38	- - -
Lawrence A. Nitz.	374.42	- - -
Alvin J. Pankonie	235.28	- - -
Edwin B. Pederson	46.17	2.91
Dorothy B. R. Rood Estate	- - -	7.25
Edward N. Schuller.	293.60	115.03
Solupak, Inc.	28.83	- - -
Gregory G. Super & Mike T. Pribula.	- - -	521.96
William B. Thompson	205.78	23.95
Melvin A. & Elizabeth J. Thornton	20.52	8.03
Charles Dwight Townes, Jr.	91.18	9.55
Tubois Service.	45.20	5.88
Frank Waite	51.38	1.28
Bob Weld.	37.26	1.47
Ray N. Wellens	788.58	- - -

Homesteads - 1964 and Prior Years:

Clarence A. Strom	172.90	80.64
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Exempt for 1963 and Subsequent Years:

The Housing and Redevelopment Authority in
and for the City of Minneapolis

Exempt for 1964 and Subsequent Years:

The Housing and Redevelopment Authority in
and for the City of Minneapolis

Exempt for 1965 and Subsequent Years:

The Housing and Redevelopment Authority in
and for the City of Minneapolis

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:

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	Soil Conservation-Salary. . \$	31.61
		51.37
Edwin E. Hollenbeck	Conservation Aid-Salary . .	100.23
		61.68
Germain Boll.	Extension Service-Mileage .	4.80
Russell B. Johnson.	Extension Service-Expenses.	3.75
Alvin C. H. Schutte	Extension Service-Expenses.	3.38
Everett Thies	Extension Service-Expenses.	2.70
Janice Nouri.	Extension Service-Salary. .	156.00

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Auditor Appropriation

IBM Corp.	Machine rental	\$ 4,808.50
National Checking Co.	Cards - Contract	315.30

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	852.11
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Budget & Purchasing Appropriation

Minnesota Newspaper Assn.	Research Services	94.66
Stanley R. Cowle	Mileage	88.53
Herman J. Sittard	Mileage	26.68
Andrew Whitton	Mileage	52.45

Building & Equipment Appropriation

Northern Air Conditioning Co.	Work at Welfare Building- Contract	9,370.80
City of St. Louis Park	Rental	832.62

Clerk of District Court Appropriation

Poucher Printing Co.	Cardineer Cards	57.00
Remington Office Systems Division-File Folders		222.50
A. R. Smith	Registration Fees	20.00
Xerox Corp.	Toner	58.00

Medical Examiner Appropriation

Key Laboratories, Inc.	Reports	935.00
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County Commissioners Appropriation

Association of Minnesota Counties-Manual		4.00
Farnham's	Supplies	1.15
State of Minnesota	Copies of bills	24.50
National Engraving Co.	Copy sheets	15.00

Court Services Appropriation

Famous Foods	Groceries	\$ 19.53
Graybar Electric Co.	Lamps	16.82
Donald R. Hammergren	Travel Expense	158.44
City of Minneapolis	Water	109.00
Northern States Power Co.	Service	440.41
G. C. Peterson Machinery Co.	Blades	5.82
Purity Soap & Chemical Co.	Permashine	97.47
Rochester Maintenance Co.	Detergent	53.90
Turnquist Paper Co.	Supplies	23.96
Warner Hardware Co.	Supplies	39.09
West Chemical Co.	Wescodyne	19.80
Community Health & Welfare Council-Directories		2.00
Credit Bureau of Minneapolis	Reports	2.75
Kee Lox Manufacturing Co.	Ribbons	9.00
Miller-Davis Co.	Letter trays	6.00
Northern States Power Co.	Service	36.11
Northwest Airlines, Inc.	Fare	51.20
Poucher Printing Co.	Storage Box	12.00
Wahl & Wahl, Inc.	Repairs	9.00
Donald F. Anderson	Travel Expense	73.23
Robert C. Brown	Travel Expense	76.55
John L. Doman	Insurance Refund	22.00
Seppo Lahti	Mileage	13.13
Carol J. Lindeman	Insurance refund	22.00
Thorild F. Peterson	Insurance refund	22.00
R. D. Slais	Mileage	29.30
Donald Spencer	Insurance refund	22.00

Court Services Appropriation Cont.

Rodney L. Stivland	Mileage	\$ 23.25
James A. Zuehl	Insurance refund	22.00
Central Scientific Co.	Supplies	93.00
Kitty Clover Potato Chip Co.	Chips	28.36
Farnham's	Shelf Guides	23.00
Farwell, Ozmun, Kirk & Co. .	Shovels	170.05
Gamble Robinson Co.	Groceries	91.22
Gopher Chemical Co.	Supplies	19.05
Gordon Jensen, Inc.	Steel tables	345.50
Boy's Club of Minneapolis .		
Oscar Mahle	Entry fee	4.00
Miller-Davis Co.	Ledger covers	9.50
Minneapolis Gas Co.	Gas	305.05
National Theatre Supply Co.	Repairs	15.30
N. W. Drug Co.	Repellant	136.71
Stan Olson	Umpire	20.00
Shady Oak Hardware Co.	Spark plugs	6.00

District Court Appropriation

Finance & Commerce	Notice of hearings	18.75
Poucher Printing Co.	Record books	128.70
West Publishing Co.	Pocket parts	288.00

Court Commissioner Appropriation

Central Services	Supplies	103.32
Glenwood Hills Hospital . . .	Preliminary observations . . .	440.00
Hennepin County General Hospital	Hospital care	1,125.00
Dr. Robert L. Meller	Services	60.00
City of Minneapolis	Care of patients	592.00
Morrison County	Mental Exams	20.60

Official Publications Appropriation

Construction Bulletin	Advertising	\$ 22.20
Credit Publishing Co.	Commissioners proceedings	1,099.00
Credit Publishing Co.	1964 Bound Volume . .	292.32
Suburbanite Publications, Inc.	Commissioners proceedings	1,541.25

Probate Court Appropriation

Quality Park Envelope Co. . .	Estate jackets . . .	376.02
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Register of Deeds Appropriation

Central Services	Supplies	335.18
General Office Products . . .	Supplies	40.48

Sheriff Appropriation

Chippewa Springs Co.	Water	22.00
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Sheriff-Jail Appropriation

Armour Food Service Co. . . .	Meat	659.56
Aslesen Co.	Groceries	140.50
Famous Foods	Groceries	190.15
Franklin Creamery, Inc. . . .	Dairy products - Contract	136.84
Gamble Robinson Co.	Groceries	50.40
McGarvey-Atwood Coffee Co. .	Coffee - Contract . .	60.48
Swift & Co.	Meat	549.98
Nathan's Produce	Eggs - Contract . . .	36.00

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water	9.75
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Superintendent of Schools Appropriation

Apple Tree Press	Calendar	2.50
University of Chicago Press .	Book	3.52

Supervisor of Assessments Appropriation

Wayne A. Johnson	Travel expense . . .	45.80
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Surveyor Appropriation

Albinson, Inc.	Supplies	\$ 4.35
Robert Bakka	Mileage	64.45
Janney Industrial Supply Co.	Nails	23.03
Minneapolis Blue Printing Co.	Supplies	34.65

Treasurer Appropriation

Pitney-Bowes, Inc.	Inspection	76.00
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Civil Defense Appropriation

Film Shops	Finishing	20.16
Hoff Rubber Stamp Co.	Stamps	4.95
Ideal Pictures	Repair, processing	7.00
National Fire Protection Assn.	Dues	22.00

Chest Clinic Appropriation

Aloe Division-Brunswick Corp.	Carts	49.00
City of Minneapolis	Space rental	2,616.80
Physicians & Hospitals Supply	Glass jars	18.35
Professional Tape Co.	Tape	1.96

Inactive Cases of T.B. Fund

Darla Rae Berg	Service	195.83
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Municipal Court Appropriation

Franzmeier, Inc.	Teletype paper	24.84
Green Printing Co.	Business cards	6.45
IBM Corp.	Typewriters - Contract	882.00
Industrial Sales & Service	Shelving	163.40
City of Minneapolis	Bailiffs service	26,325.00
Roto Press, Inc.	Forms	122.00
Tension Envelope Corp.	Chipboard Stock	131.40

Library Fund

Harry N. Abrams, Inc.	Books	\$ 36.24
Baker & Taylor Co.	Books	2,848.81
Bernan Associates	Books	132.85
R. R. Bowker Co.	Books	26.00
Chesterfield Music Shop . . .	Records	120.99
Chilton Books	Books	12.68
Collier MacMillan Distribution Center-Encyclopedias . . .		17.00
Congressional Staff Directory	Directory	10.55
Doubleday & Co.	Books	362.60
Fourth Seacoast Publishing Co.	Directory	13.75
Gaylord Brothers, Inc. . . .	Machine rental	109.28
Hertzberg-New Method, Inc. .	Books rebound	730.06
Monarch Book Co.	Books	2,146.74
New Method Book Bindery, Inc.	Books	505.67
The New York Public Library .	Subscriptions	12.00
Charles Scribner's Sons . . .	Books	6.19
University of Illinois Press.	Subscription	6.00
Westonka Telephone Co. . . .	Service	8.31
The H. W. Wilson Co.	Books	33.00

County Reserve for Building & Maintenance Fund

N. C. Bennett Lumber Co. . .	Roofing	3.60
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Central Services Fund

A & A Plate Service, Inc. . .	Negatives	270.20
Acro-Adroit, Inc.	Supplies	223.62
Albinson, Inc.	Supplies-Machine rental- Contract	71.59
Bertelson Brothers, Inc. . .	Supplies	43.35
H. N. Bruce Printing Co. . .	Supplies	163.04

Central Services Fund Cont.

Crook & Hanley, Inc.	Supplies - Contract . .	\$ 572.80
Farnham's	Supplies	98.00
Franzmeier, Inc.	Supplies - Contract . .	275.20
General Paper	Bond Paper	147.00
Miller-Davis Co.	Guides	21.24
Nicollet Office Supply Co. . .	Supplies - Contract . .	190.24
Turnquist Paper Co.	Supplies	44.10
Zeroz Corp.	Rental & billable units	198.29

Property Rental Fund

Minneapolis Gas Co.	Gas	10.39
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Boat & Water Safety Enforcement Fund

Dickey & Shaver, Inc.	Gasoline	56.06
Wayzata Culligan Co.	Service	7.00

Road & Bridge Appropriation

M. G. Astleford Co., Inc. . . .	Road Construction-Contract Projects 5923 & 5712. .	25,934.89
Rey Malmquist, Treasurer, City of Minneapolis Water Works Dept.	Minneapolis, Engineering-Partial billing Project 6138-Contract..	1,468.73
Rey Malmquist, Treasurer, City of Minneapolis Water Works Dept.	Minneapolis, Engineering-Partial billing Project 6137-Contract..	1,018.24
Dr. Allan J. Blake	Physical Exams	210.00
Dr. James A. Blake	Physical Exams	350.00
Minneapolis Gas Co.	Service	549.37
Northern Contracting Co. . . .	Equipment rental . . .	305.00
Northern States Power Co. . . .	Service	18.70
Poucher's	Signs	110.00
Thomas Cavanaugh, H. P. Skoglund et al Curtis L. Carlson et al	Land Purchase-Slope permit Project 5836 - Contract	2,510.00
Premium Service Corp.	Land Purchase-Slope permit Project 5836 - Contract	1,060.00

Viola Hake	Land purchase-Contract- Project 5825.	\$ 500.00
Viola Hake	Land purchase-Contract Project 5825.	6,500.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline, Oil - Contract	397.56
Ford Deep Rock Oil Co.	Motor oil - Contract. .	179.69
Jay Kline Chevrolet Co.	Passenger carryall - Contract	2,439.00
Mobile Oil Co.	Gasoline & Oil-Contract	990.73
Paul's Landing	Gasoline & Oil-Contract	79.96
Royal Tire Sales Co.	Tires - Contract. . . .	406.72
Standard Oil Co., Division of American Oil Co.	Gasoline - Contract . .	1,203.00
Allied Plastics of Minneapolis, Inc.,	Plexiglass	8.04
B & B Seat Cover Co.	Seats repaired	78.50
Borchert-Ingersoll, Inc.	Parts	342.34
Burkhardt-Larsen Co.	Parts	8.44
Cleveland Cotton Products Co. .	Supplies	196.00
Cochrane's Boatyard	Boat Launching	17.95
Cook Paint & Varnish Co.	Paint	10.53
Downtown Chevrolet Co.	Part	4.90
Dupont Paint Co.	Paint	16.37
General Trading Co.	Parts	50.88
Gene's Minit Car Wash	Service	36.25
Gopher State Oil Co.	Supplies	7.20
Hennepin County Highway Dept. .	Rent	520.00
The Korab Co.	Tire change	3.00
Lin For	Supplies	77.49
McQueen Equipment, Inc.	Broom Sections	421.20

Central Mobile Equipment Division Fund Cont.

Rey Malmquist, Treasurer, City of Minneapolis	Miscellaneous charges \$	287.36
The Pure Oil Company	Supplies	168.80
Security Welding & Machine Co..	Part	20.70
Twin City Filter Service, Inc..	Filters	21.24
Warner's Hardware	Supplies	10.98
The Zeco Co.	Scrapers	18.00

Lake Improvement Appropriation

Minnetonka Portable Dredging Co., Inc.	Channel repair- Project 644 - Contract	3,457.31
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General Hospital Fund

ABC Medical Services, Inc.	Repair, supplies . . .	33.90
ABC Oxygen Service	Equipment rental-Contract.	4,261.00
Abbott Laboratories	Drugs - Contract . . .	810.05
Allied Plastics of Minneapolis, Inc.,	Supplies	28.80
Aloe-Division-Brunswick Corp. .	Supplies-Part contract.	1,101.40
American Fruit & Produce Co. .	Supplies	33.69
American Fruit & Produce Co. .	Supplies	106.75
American Laundry Machinery Industries -	Parts	11.40
C. F. Anderson Co.	Supplies	201.43
Anderson Hospital Sales & Service-Repair	40.53
Aslesen Co.	Supplies - Contract . .	59.20
Dr. Richard C. Baker	Service	24.00
E. E. Bach Millwork Co.	Desks	3,332.00
Baxter Laboratories C/O Security Warehouse,	Supplies-Contract . . .	3,439.70
Bliss University Florists . .	Flowers	7.00
Gordon Bockhaus	Refund	50.00

General Hospital Fund Cont.

Ingalf Bremnes	Refund	\$ 21.50
Brown & Day, Inc.	Supplies -Part contract	1,804.70
Brown Laboratory	Supplies	46.83
Dr. H. F. Buchstein & Dr. E. S. Wisiol-Supplies		60.00
Burroughs Wellcome and Co.	Drugs - Contract	24.48
Dr. T. W. Buselmeier	Refund	120.00
C. R. Canfield and Co.	Drugs - Contract	909.47
Capitol Provision Co.	Supplies	47.61
Central X-Ray Co.	Repair	22.50
Codman-Shurtleff, Inc.	Drills	7.92
Dennis K. Collis	Service	96.00
Columbia Transit Corp.	Service	60.00
Crane-Partridge Co.	Supplies	152.50
Curtis Hotel	Banquet expense	96.60
Despatch, Inc.	Rental mats	140.00
Dictaphone Corp.	Supplies	3.91
R. C. Duncan Co.	Supplies	15.01
Eddy Bakeries Co., Inc.	Supplies - Contract.	814.89
Eliscu Co., Inc.	Tape	28.50
Dr. Gerald T. Evans	Service	148.10
Famous Foods	Supplies	113.50
Farnham's	Supplies	80.73
Ford Deep Rock Oil Co.	Oil	22.27
Franklin Creamery	Supplies - Contract.	2,727.74
Gamble-Robinson Co.	Supplies - Part contract	79.00
Graybar Electric Co.	Bulbs - Contract	371.03
Dr. Hovald K. Helseth, Jr.	Service	24.00

General Hospital Fund Cont.

Hennepin County General Hospital	Imprest Fund	\$ 3,198.65
Hennepin County Medical Society	Directory	21.55
Industrial Supply Co., Inc. .	Supplies	10.54
Key Laboratories, Inc. . .	Service	90.00
Kitty Clover Potato Chip . .	Supplies	36.14
Beverly Kjome	Scholarship	100.00
R. Klocksien	Rental, repairs . . .	6.00
Mary Koontz	Refund	12.50
Kraemer Crushed Gravel & Rock	Supplies	17.20
Lederle Laboratories-American Cyanamid Co.-Drugs		23.95
Lloyd Bros., Inc.	Drugs	158.40
Maico Special Instruments Co.	Repairs	62.00
Mallinckrodt Chemical Works.	Supplies - Contract. .	99.60
Robert Mantzke	Service	120.00
Martin Falk Paper Co. . . .	Supplies	75.46
Leo A. Mattson Co., Inc. . .	Service & rental . . .	70.30
May Brothers Co.	Supplies	45.16
McKesson & Robbins, Inc. . .	Supplies - Part contract	749.06
The Medcalf Ortho Appliance Co.	Supplies	280.00
Merck, Sharpe, & Dohme . . .	Drugs - Contract . . .	535.74
Wm. S. Merrill Co.	Drugs - Part contract.	144.65
Metro Surgical	Supplies	116.32
Miller-Davis Co.	Supplies	391.14
National Cylinder Gas Co. .	Supplies	126.00
Minneapolis Oxygen Co. . . .	Supplies - Contract. .	12.98
Minnesota Hospital Service Assn.	Hospital bill	17,565.45
University of Minnesota . .	Bowling lanes	121.45

General Hospital Fund Cont.

Mithun Oliver X-Ray, Inc.	Supplies	\$ 12.75
Modern Window Shade Co.	Supplies	8.46
V. Mueller and Co.	Supplies - Contract.	279.41
Nathan Produce	Eggs - Contract	342.30
National Biscuit Co.	Supplies - Contract.	27.04
National Cylinder Gas Co.	Supplies - Contract.	411.10
National Computer Systems	Service	55.40
W. E. Neal Slate Co.	Tack Boards	58.90
Nicollet Office Supply Co.	Supplies	214.60
Dr. Glen David Nelson	Service	48.00
Northern X-Ray Co.	Supplies	57.82
Northland Electric Supply Co.	Supplies	596.12
N.W. Artificial Limb & Brace Co.	Supplies	271.54
N. W. Moulding & Picture Frame	Supplies	10.26
O-J Rental & Sales Co., Inc.	Supplies	10.60
Otto Anklaam Co.	Service	33.50
Paper Supply Co.	Supplies	113.47
Parenteral Products Division.	Supplies - Contract.	235.20
Parke-Davis Co.	Supplies - Contract.	1,198.01
Physicians & Hospital Supply.	Supplies-Part contract	12,038.94
Physicians & Hospital Supply.	Supplies-Part contract	103.18
Physicians & Surgeons Medical Laboratory-Service-Contract		635.00
Pinkerton Detective Agency	Service - Contract	1,067.48
Processed Potatoes, Inc.	Supplies	272.10
Board of Public Welfare	Refund	3.00
R & O Elevator Co., Inc.	Service - Contract	730.00
Mrs. Betty Ramm	Refund	46.78

General Hospital Fund Cont.

Richards Manufacturing Co. . .	Supplies-Part contract	\$ 106.13
Riker Laboratories	Drugs - Contract . . .	198.00
Rochester Maintenance Supply .	Supplies	104.15
Ross Laboratories	Drugs - Contract . . .	244.61
St. Paul Regional Blood Program	Supplies - Contract. .	504.00
Schering, Inc.	Drugs - Contract . . .	328.32
Dexter Schmidt	Refund	12.50
Security Wholesale Grocery Co., Inc.-Supplies		496.75
Service League	Used TV sets	220.00
Crystal Sheie	Refund	12.50
Singer Sewing Machine Co. . .	Parts	1.15
Smith, Kline & French Laboratory	Drugs - Contract . . .	4,295.80
Commissioner of Administration	Social Security Tax Second Quarter . . .	15,460.20
E. R. Squibb & Sons	Drugs - Contract . . .	156.12
Stark Electronics Supply . . .	Supplies	9.39
Stromberg Division	Service	18.00
Dr. Dorothy Sundberg	Service	12.00
Swift & Co.	Supplies	114.12
Technicon Instrument Corp. . .	Repairs	77.25
Tem-Trol Corp.	Supplies	14.90
Turnquist Paper Co.	Supplies - Part contract	461.78
T. C. Wholesale Drug	Drugs - Contract . . .	694.80
Upjohn Co.	Drugs - Contract . . .	507.29
Vestal Laboratories	Supplies - Contract. .	342.14
Warner-Chilcott	Drugs - Contract . . .	500.70
Warner Hardware Co.	Supplies	23.13
Edward Weck & Co.	Supplies	23.52

General Hospital Fund Cont.

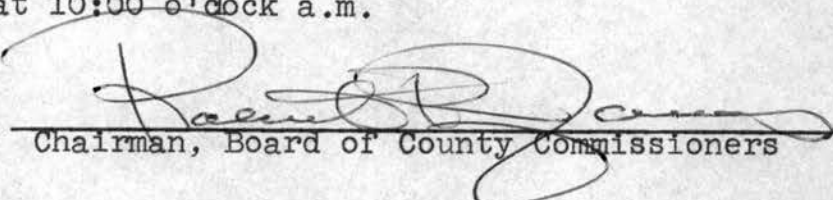
Winship Frozen Foods	Supplies - Part contract \$	721.62
Winthrop Laboratories . . .	Drugs - Part contract .	1,148.00
Raymond Wolff	Refund	17.00
John Wood Co.	Supplies	48.12
Wyeth Laboratories	Drugs - Contract . . .	433.08
Xerox Corp.	Rental	964.54
Zimmer-Hoffman Associates. .	Supplies	297.35
Zimmer Manufacturing Co. . .	Supplies - Part contract	384.84

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, July 20, 1965, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

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

JUL 6 1965

Minneapolis, Minnesota

Tuesday, July 20, 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, Mrs. Scott, Provo, and Vice-Chairman Ainsworth.

Member absent: Chairman Janes.

The meeting was called to order by S. E. Ainsworth, Vice-Chairman.

The minutes of the July 6, 1965 meeting were approved as published in Finance and Commerce on Saturday, May 15, 1965.

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

A notice of hearing re proposed underwater sand and gravel quarry in the bed of the Mississippi River (request for permit by McCrossan-Potter, Inc.) to be held at 10:00 a.m., Wednesday, July 21, 1965, Court House, Anoka, Minnesota, was referred to the Committee on Ways and Means.

A letter from Clyde O. Bezanson, Executive Director, Minneapolis Association for Retarded Children, re support of the Daytime Activity Center (1/10 mill) was referred to the Committee on Ways and Means.

A letter from Owen B. Stubben, former Administrator of Hennepin County General Hospital, re request for hearing pursuant to Hennepin County Personnel Plan and Provisions of Veterans Preference Act, Minnesota Statute 197.46 (1961).

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that a public hearing be granted to Mr. Stubben on his July 6, 1965 discharge as Administrator of Hennepin County General Hospital.

Vote on the motion was as follows:

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

Motion not carried.

The matter was referred to the Committee of the Whole.

A letter from the Board of Directors of the Hennepin County Medical Society requesting the dismissal of Owen B. Stubben as Administrator of Hennepin County General Hospital was ordered filed.

A letter from Dr. J. E. Twomey submitting his resignation from the Health and Hospitals Advisory Committee and the Hennepin County Mental Health Center Advisory Board.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that Dr. Twomey's resignation be accepted with regret.

Vote on the motion was as follows:

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

Motion carried.

A letter from John A. Hanson, Personnel Director, submitting report and findings of the Adjustment Panel of grievances between

General Hospital and Local 664 was referred to the Committee on Ways and Means.

A letter from Al G. Loehr, Commissioner, State Department of Veterans Affairs, requesting authorization for Frank Adams, Veterans Service Officer, to attend the annual conference at Deerwood, Minnesota, September 13 through 15, 1965, was referred to the Committee on Ways and Means.

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

A letter from Bruce C. Stone, Assistant Chief Judge, County Municipal Court, submitting a supplement to the November 12, 1963 report re Municipal Court facilities was ordered filed.

A letter from Judge James D. Rogers, County Municipal Court, requesting authorization to employ a stenographer for the Clerk's Office was referred to the Budget and Purchasing Department.

A letter from Harry F. DeZiel, President, United Land, Inc., re snow fence easement, Temporary Trunk Highway 169, was referred to the Highway Department and the County Attorney.

A letter from L. P. Pederson, County Engineer, re salvage of material of approach to Savage Bridge was referred to the Committee on Roads and Lakes.

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

1. Contract Change Order No. PH-2 of Egan & Sons Company, re sterilizer, Central Service Supply Area, General Hospital.
2. Contracts and performance bonds.
3. Re purchase of quinine products.

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

Applications for abatement of assessments correction of taxes and homestead classification.

25% COTTON FIBER
SOUTHWORTH COTTON
FOUR STAR BOND

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 466, Laws of Minnesota 1965, relating to the time and manner of payment of salaries of officers and employees of the County of Hennepin, Robert F. Fitzsimmons, County Auditor, be directed to adjust salaries of elective and appointive officers and employees so that they may be paid in equal payments throughout the year for each two week period effective August 1, 1965.

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

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

Resolution adopted.

Commissioner Provo, Vice-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:

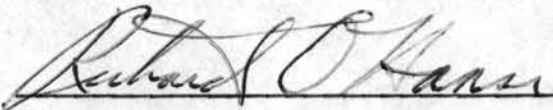
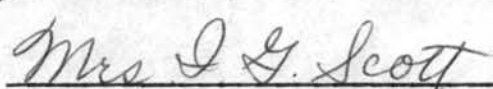
Joseph Bushway
4610 Humboldt Avenue North, Minneapolis

Don Clark Burbank
427 South Ninth Street, Minneapolis

Lawrence Elias
2008 Aldrich Avenue South, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Pursuant to M.S. 1963, Chapter 547, which provides that organized school districts on or after July 1, 1965, not maintaining a classified school within the district shall be dissolved, and


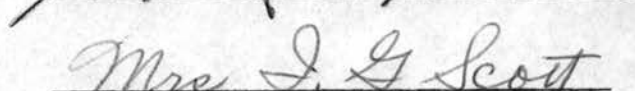
WHEREAS, Said statute further provides that the County Board shall forthwith after July 1, 1965 by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts, and

WHEREAS, School District No. 564, Diamond Lake is identified as a school district not maintaining a classified school on July 1, 1965 and is therefore subject to attachment under Chapter 547,

Your committee recommends that this Board determine that a hearing for the Attachment of School District 564, be held on the 24th day of August, at 10:20 o'clock A.M., in the Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten nor more than sixty days from the date of this meeting.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following person in the Department of Court Services be eligible to claim \$20.00 per 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:

Joel Egertson July 1, 1965

and

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

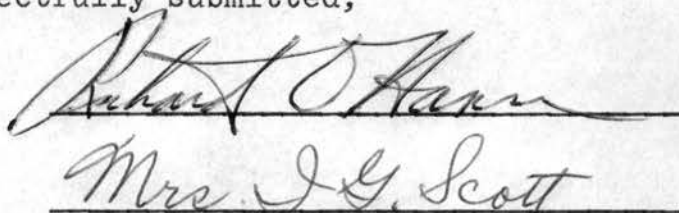
David Ruliffson July 1, 1965

Veronica DeMarco September 1, 1965

Respectfully submitted,







Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following named person 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. William J. Riley - July 1, 1965

and

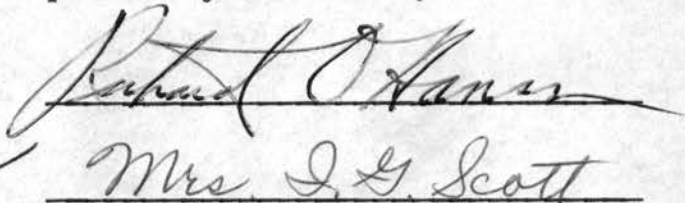
That the following named person be removed from said list effective on the date shown:

Dr. Frederick Shapiro - June 30, 1965

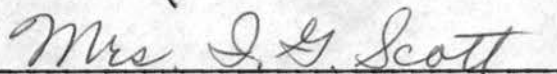
Respectfully submitted,



William J. Riley



Richard O'Hanrahan



Mrs. I. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



Resolution adopted.


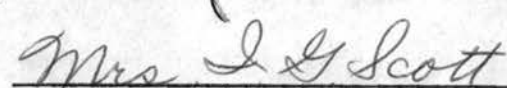
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Elmer J. Peterson, County Surveyor, your committee recommends that he be authorized to attend the American Congress of Surveying and Mapping Semi-Annual National Convention to be held in Portland, Oregon, August 4 through 7, 1965; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

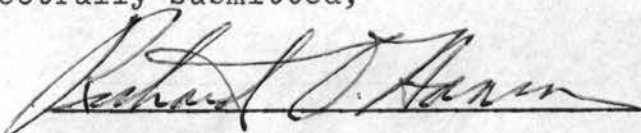

Your committee recommends that pursuant to a recommendation from the State of Minnesota, Department of Highways, the following be assigned the responsibility for highway traffic regulation in emergencies on Hennepin County highways:

Hennepin County Engineer - Highways

Hennepin County Sheriff - Enforcement Aspect

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

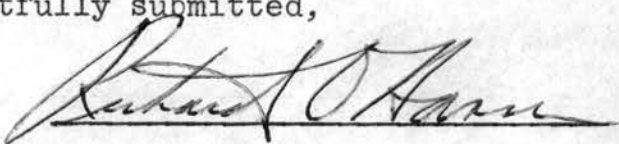
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the division of costs agreement between the County of Hennepin, State of Minnesota, and the Minneapolis, Northfield and Southern Railway Company for the construction of Bridge No. 27527 to carry said railway over C.S.A.H. No. 9 in the Village of New Hope, Project No. 6421, be approved; and

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

Respectfully submitted,





 Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

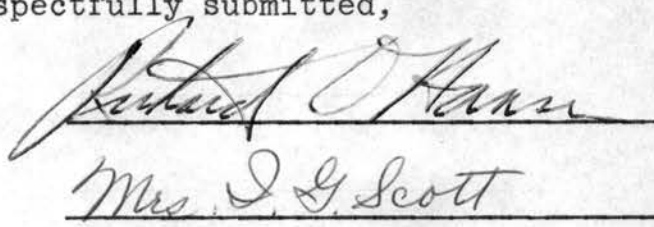
Your committee recommends that the Supplemental Agreement No. 1 between the County of Hennepin and Bury and Carlson, Inc. covering additional work for the construction of a portion of County Road No. 15 in the Village of Plymouth, Project No. 5836, in the sum of \$6,240.00, be approved; and

That the County Auditor be directed to set aside the sum of \$6,240.00 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,


Jack H. Provo


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


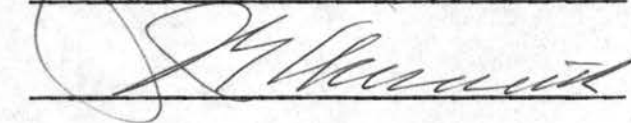
Your committee recommends that the license expiring on June 30, 1965, be issued; and


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

Town of Dayton:

Off Sale Only - Upton's Superette - LaVern Upton

Respectfully submitted,


 Mrs. J. E. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name

Legal Description

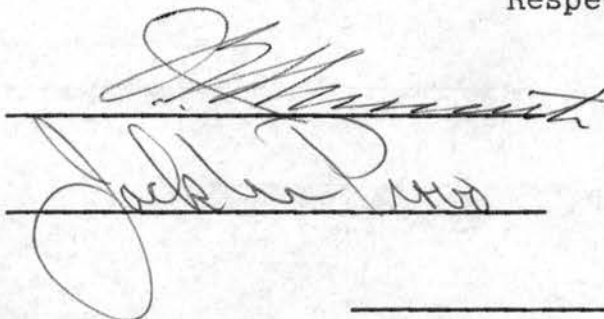
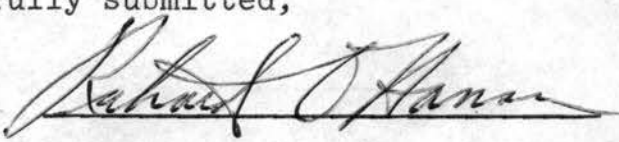
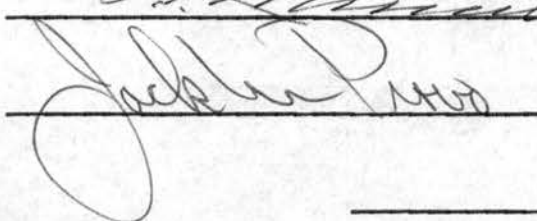
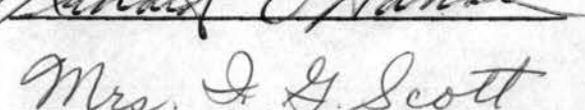
Hennepin County Auditor for Minneapolis City Assessor:

3 Parcels- Broadview Addn. through Pleasant View Heights

10 Parcels Cutters Addn. through F. A. Savages Portland Avenue Addn.

4 Parcels, Thwings Addn. through Penn Veterans

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Calvin A. & Helen H. Anderson . . .	179.10	4.42
H. C. Barnacle	19.64	- - -
Howard E. Bergherr	215.94	- - -
City of Bloomington	14.60	.29
W. H. Bridgeman	24.02	- - -
Robert Brink	131.70	- - -
Mrs. Ervin F. Carlson	29.04	- - -
Village of Champlin	15.18	.30
Clarence H. Christian	531.06	- - -
Phyllis L. Couture	124.94	- - -
Richard Dobbelaire	14.56	- - -
James E. Dougherty	251.36	- - -
Lew E. Dunham	44.96	11.07
M. E. Dynam	216.08	- - -
Farmers & Mechanics Bank by Val Jorgenson, Mortgage Servicing . . .	- - -	11.98
Village of Golden Valley	5.44	.11
Village of Golden Valley	44.64	5.65
Village of Golden Valley	44.64	5.65
Great Northern Railway Co.	382.26	7.64
S. C. Gustafson	84.08	- - -
Ruth S. Hagelin	70.34	- - -
Joseph Hanus	180.24	- - -
Joseph Hanus	16.32	- - -
Alfred L. Hoedeman, Attorney for Dennis Y. & Elizabeth Anderson	- - -	18.20
F. E. Holmgren, Treasurer, Burgess-Beckwith, Inc.	- - -	81.36
City of Hopkins	187.62	3.75
City of Hopkins	112.58	2.25
City of Hopkins	112.58	2.25
Donald J. Ibister	59.56	- - -
Nels P. Jessen	37.66	- - -
Nels P. Jessen	536.58	- - -
George Arthur Kullberg	39.16	3.34
John G. Latterner	61.80	4.80
Letha G. Lavrenz	121.30	12.20
John B. Lisy	17.14	.39
John B. Lisy	7.10	- - -
Larry R. Maetzold	- - -	8.26
Mary E. Marshall	7.76	1.64
R. L. Messick	- - -	98.22
Ray J. Milbauer	161.46	18.80
Minneapolis Assessor by Hennepin County Auditor	72.32	18.14
Minneapolis University-Imperial '400' Motel	- - -	88.64
Northern Cap Manufacturing Co. . . .	- - -	40.68

Name	Tax	Penalty
J. R. Paulson, President, Cambridge Apartments.	253.70	- - -
I. Morris & Dorothy J. Rasmussen. .	63.42	- - -
City of Richfield	57.72	1.15
City of Richfield	202.24	46.19
Arnold Sander	110.10	- - -
Sue L. Scarborough.	305.20	- - -
Charles C. Sedgwick	57.10	- - -
Charles C. Sedgwick	57.10	- - -
Marvin O. Shelso.	131.66	- - -
Joseph W. Sir	60.54	- - -
Gregory G. Super & Mike T. Pribula.	- - -	521.96
Zola C. Taylor.	40.32	- - -
John F. Vilipski.	- - -	42.67
Mrs. M. E. Wadsworth.	48.40	- - -
Glen R. Wilson.	16.34	4.35

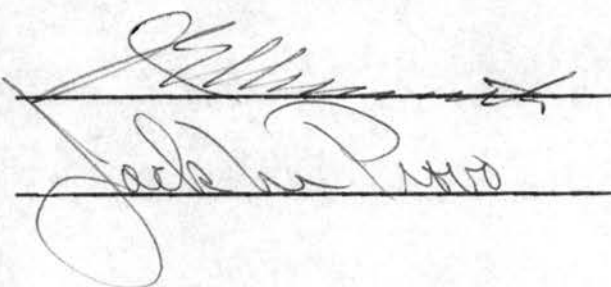
Exempt for 1960 and Subsequent Years:

City of Richfield

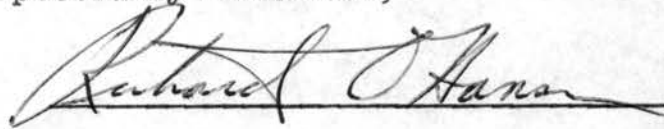
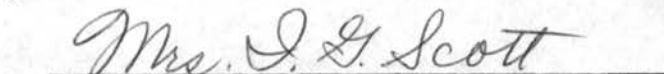
Exempt for 1965 and Subsequent Years:

City of Bloomington
Village of Champlin
Village of Golden Valley (3)
Great Northern Railway Co.
City of Hopkins (3)
City of Richfield

Respectfully submitted,



Jack P. Provo

Mrs. J. G. Scott

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

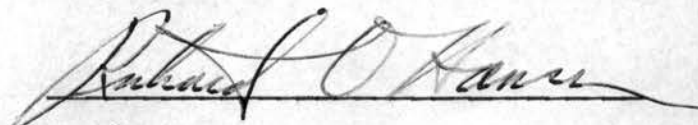
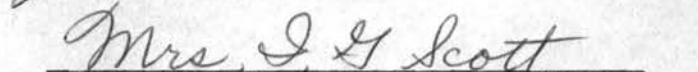
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

Marion W. Tyree	Salary-Soil Conservation . \$	26.65
Edwin E. Hollenbeck	Salary-Conservation Aid. .	57.82
Janice Mouri.	Salary-Extension Service .	156.00
Julia Bartlett.	Expenses-Extension Service	20.28
George G. Roadfeldt	Expenses-Extension Service	56.25
Sylvia E. Jenkins	Expenses-Extension Service	61.27
Joseph L. Fox	Expenses-Extension Service	58.62
Leslie Paper Co.	Mimeo Paper-Extension	
	Service.	86.30
I.B.M. Corp.	Ribbon-Extension Service .	67.28
General Service Administration	Telephone Service-Extension	
	Service.	75.78

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Little, Brown & Co.	Book	\$ 10.25
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Auditor Appropriation

Crown Rubber Stamp Co.	Stamps	2.60
Farnham's	Binders	11.10
Hoff Rubber Stamp Co.	Stamps, repairs	12.45
I.B.M. Corp.	Drayage	160.13
Industrial Sales & Service.	Castors	9.60
Royal Typewriter Co.	Service	7.50
Xerox Corp.	Rental, billable units, Toner	288.67
George Hickey	Convention expense	148.60

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	1,199.27
Western Union	Telegrams	52.54

Budget & Purchasing Appropriation

Acme Visible Records, Inc.	Flexoline	50.00
Central Mobile Equipment Division-Rental		95.00
John A. Hanson	Mileage	29.40
Elmer Matthes	Flow chart	17.50
Minneapolis Star & Tribune.	Advertising	57.75
Perrone, Inc.	Prints	50.30
H. C. Strom Co., Inc.	Tapes	21.00

Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rental	2,439.50
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Clerk of District Court Appropriation

Central Services	Supplies	\$ 243.81
R.E.A. Express	Express	3.30
Edward Szach	Mileage	40.25
Uarco, Inc.	Receipts	134.39
Xerox Corp.	Rental, Billable units	202.01

Medical Examiner Appropriation

Dr. Calvin Bandt	Mileage	42.51
Central Mobile Equipment Division-Rental		200.00
Central Services	Supplies	109.81
Dr. Jerome Harty	Mileage	24.65
City of Minneapolis	Water & sewage	83.25
Northern States Power Co.	Service	84.06
Northern States Power Co.	Service	77.93
Poucher Printing Co.	Forms	143.68
Roff Trucking Co.	Service	7.00
Medical Economics, Inc.	Book	7.30

Commissioners Appropriation

Business Furniture, Inc.	Castors	4.85
N. W. Moulding Co., Inc.	Frame	2.52

Court Services Appropriation

American Fruit & Produce	Groceries	14.60
Armour Food Service	Meat	357.71
Central Washer Service	Repairs	25.20
Arnold Falk	Black dirt	63.00
Gamble Robinson Co.	Groceries	80.83
McGarvey-Atwood Coffee Co.	Coffee - Contract	28.15
May Brothers Co.	Groceries	99.40

Court Services Appropriation Cont.

Minneapolis Gas Co.	Gas	\$ 56.18
Modern Air Conditioning Co. . .	Repairs	97.62
Nathan's Produce	Eggs - Contract . . .	19.20
St. Barnabas Hospital	Laundry	121.37
Simplex Time Recorder Co. . . .	Repairs	6.00
Sunshine Biscuit Co.	Crackers	6.20
Swift & Co.	Meat	225.90
Burton H. Cannon	Mileage	26.45
Donald R. Hammergren	Mileage	41.38
Edgar J. Robinson	Mileage	29.53
Bri-Mar Co., Inc.	Rent	250.00
Brink's, Inc.	Services	50.50
Boutell's	Chairs	226.80
Dictaphone Corp.	Indicator Pads . . .	26.22
Expert Cleaning Contractors . .	Janitorial Services - Contract	116.85
I.B.M. Corp.	Checks	437.31
J. N. Johnson Co., Inc.	Chemical Extinguisher	12.60
Judgson Implement Co.	Gasoline	8.14
National Council on Crime & Delinquency-Subscription, books		13.10
Williamson Stamp Co.	Stamps	2.15
James E. Allen	Mileage	35.75
Donald F. Anderson	Mileage	35.45
James L. Angell	Mileage	53.90
Carol Bastie	Mileage	58.15
Mary Bavolak	Mileage	25.55
Jesse D. Bell	Mileage	46.78
James E. Bergum	Mileage	26.15

Court Services Appropriation Cont.

Douglas J. Boler	Mileage	\$ 38.30
John D. Bower	Mileage	32.68
John Bridgeman	Mileage	26.45
Robert C. Brown	Mileage	30.13
Noel R. DeCambaliza	Mileage	24.23
Allen G. Chase	Mileage	26.00
Connie Cohrt	Mileage	33.28
Veronica DeMaroo	Insurance Refund, Mileage	49.28
Janet Deming	Mileage	41.68
Roy A. Dennis	Mileage	29.22
John L. Doman	Mileage	30.72
John Dosedel	Mileage	23.53
Harold Erickson	Mileage	28.40
Willard C. Esau	Mileage	56.90
Adelaide Ferguson	Insurance refund, Mileage	52.65
Duane J. Gibson	Mileage	78.85
Bernard Goodman	Mileage	26.38
Jon Gruschka	Mileage	41.45
Roy A. Harley	Mileage	37.70
William B. Henschel	Mileage	25.70
Raymond Herje	Mileage	28.85
Dean K. Holmes	Mileage	40.10
W. E. Hopkins	Mileage	57.05
C. E. Hughes	Mileage	50.98
Charles E. Johnson	Mileage	30.65
Darell Johnson	Mileage	49.03
Kathleen Keenan	Mileage	34.85

Court Services Appropriation Cont.

Wm. S. Kelley	Mileage	\$ 35.68
Paul W. Keve	Mileage	47.82
George Kimball	Mileage	28.93
Ann LaBree	Mileage	35.53
Henry Lamaire	Mileage	33.80
Carol J. Lindeman	Mileage	55.78
Charles L. Lindholm	Mileage, travel expense	129.24
Raymond Lundquist	Mileage	36.58
Dorothy Meyers	Mileage	31.93
Barbara Munro	Mileage	29.60
John M. Neely	Insurance refund, Mileage	49.05
Rosellen Nelson	Mileage	31.61
Joseph Nudell	Mileage	6.08
Daniel D. O'Neill	Mileage	26.38
Earl W. Paulson	Mileage	8.10
Charles E. Peterson	Mileage	38.60
John Peterson	Mileage	35.30
Thorild F. Peterson	Mileage	37.40
A. J. Pierce	Mileage	27.80
Richard H. Plaep	Mileage	72.10
Jean Reps	Mileage	27.58
Charles Russell	Mileage	33.20
Norma Santella	Mileage	26.75
James Sarazin	Mileage	26.00
Floyd Scott	Mileage	32.75
Samuel M. Siebert	Mileage	81.00
Milton Shaskin	Mileage, travel expense	129.82

Court Services Appropriation Cont.

Robert R. Sheperd	Mileage	\$ 80.50
H. James Snope	Mileage	32.15
Gary M. Soule	Mileage	28.93
Joseph P. Spano	Mileage	38.45
Donald Spencer	Mileage	58.83
Mike Stephens	Mileage	53.53
Dale Van Laningham	Mileage, Insurance refund	52.65
Dorothy W. Watson	Mileage	31.25
Harold Westerberg	Mileage	25.03
Rodney L. Stivland	Mileage	72.55
Jessica Swain	Mileage	30.43
Charles A. Thurston	Mileage	43.10
John W. Trojohn	Mileage	37.48
Marjorie True	Mileage	30.80
Owen Turnlund	Mileage, Insurance refund	49.88
E. R. Wheeler	Mileage, Insurance refund	68.18
Ervin Wismer	Mileage	29.83
Barbara K. Wright	Mileage	36.20
Paul D. Wulkan	Mileage	67.20
Robert B. Wyckoff	Mileage	9.22
Kenneth R. Young	Mileage	30.95
Richard Zeglen	Mileage	37.63
American Fruit & Produce . .	Groceries	139.30
Chicago Merallic Manufacturing Co.-Silicone		9.00
Corries Sporting Goods . . .	Supplies	38.00
DeVeau Bus Co.	Bus Rental	90.00
Farnham's	Cards	9.75

Court Services Appropriation Cont.

Franklin Creamery	Dairy Products - Contract \$	713.00
Gagers Handicraft	Supplies	65.58
Gamble-Robinson Co.	Groceries	119.85
Glen Lake Drug	Drugs	9.70
McGarvey-Atwood Coffee Co. .	Coffee-Contract	54.61
McKesson & Robbins, Inc. . .	Drugs	22.56
May Brothers	Groceries	182.90
State of Minnesota	Surplus goods	18.32
Minnesota Paints, Inc.	Enamel	21.84
Nathan's Produce	Eggs - Contract	187.58
Northern States Power Co. . .	Services	1,278.22
Stan Olson	Umpire	45.00
Paramount Film Corporation. .	Films	37.50
Sears, Roebuck & Co.	Athletic Supplies	338.48
Sep-Ko Chemicals, Inc.	Chemicals	41.25
Shady Oak Hardware	Supplies	3.98
Dr. Paul Slaton	Services	1.80
Swift & Co.	Meat	362.81
Ward Transfer, Inc.	Drayage	15.15
Warner Hardware	Supplies, cabinet	103.19
Wilson Sporting Goods	Repair timer	2.00
William S. Adams, Jr.	Mileage	8.70
Jerry Benson	Mileage	36.65
Jessie Berryhill	Mileage	26.90
Jim Coe	Mileage	28.78
Tom Faust	Mileage	46.18
Nancy Hall	Mileage, Insurance refund	57.45

Court Services Appropriation Cont.

A. E. Magnuson	Mileage	\$ 32.38
Richard J. Matt	Mileage	46.33
Luther Schmidt	Mileage	49.85
Edward P. Sedio	Mileage	52.33
William Slater	Mileage	37.18
Henry W. Taxis	Mileage	33.88
Basil Townsend	Mileage	13.80

District Court Appropriation

Central Services	Supplies	302.10
Grain Exchange Cafeteria . . .	Meals for Jurors . .	310.80
Miller-Davis Co.	Ring binders	7.60
National Engraving Co.	Letterheads, envelopes	102.00
West Publishing Co.	Book	45.00

Court Commissioner Appropriation

Miller-Davis Co.	Business cards . . .	17.50
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Official Publications Appropriation

Suburbanite Publishing Co. . .	Financial statement .	5,202.25
Suburbanite Publishing Co. . .	Bids	3.75

Probate Court Appropriation

Business Furniture, Inc. . . .	Chair	56.23
Itek Business Products	Chemicals & paper . .	124.00
Mason Publishing Co.	Subscription	47.50
Thermo Fax Sales, Inc. . . .	Developer, fixer - Part contract	108.00
West Publishing Co.	N. W. Reporter . . .	8.00

Register of Deeds Appropriation

Mackay Envelope Co.	Envelopes	61.74
Leo A. Mattson Co.	Overhaul typewriter .	27.80

Register of Deeds Appropriation Cont.

Minneapolis Blue Printing Co.	Protractors	\$ 6.15
National Cash Register Co. .	Repairs	12.50
Royal Typewriter Co. . . .	Repairs	32.60

Sheriff Appropriation

Century Camera Co.	Supplies	91.23
Justus Lumber Co.	Supplies	130.83
Carl Gunderson	Mileage	36.83
Leonard A. Larson	Mileage	58.50
Bert R. Morton	Mileage	64.88
John E. Whitney	Mileage	91.95
Ed Ryan, Sheriff	Conveying	1,162.56

Sheriff-Jail Appropriation

American Linen Supply Co. .	Laundry	159.90
R. A. Bird Co.	Clock repairs	17.20
Bowdins	Repair hair clippers. .	18.50
McGarvey-Atwood Coffee Co. .	Coffee - Contract . . .	15.12
Leo A. Mattson Co.	Overhaul typewriter . .	27.80
City of Minneapolis	Dental work	6.00
Minneapolis Gas Co.	Gas	31.04

Supervisor of Assessments Appropriation

Milton T. Hilke	Mileage	57.50
Roy H. Johnson	Mileage	83.25
Wayne A. Johnson	Mileage	82.20
Robert W. Martin	Mileage	57.65
George D. Sund	Mileage	60.80

Surveyor Appropriation

Martin Bush Iron & Metal Co.	Stakes	8.00
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Surveyor Appropriation Cont.

Central Mobile Equipment Division-Labor, materials . . .	\$	36.34
Central Mobile Equipment Division-Rental		390.00
Continental Safety Equipment Co. -Boots		22.97
Justus Lumber Co.	Sandmix	2.94
Mackay Envelope Co.	Envelopes	10.53
Minneapolis Blue Printing Co.	Dip needles	29.95
Twin City Blueprint Co.	Paper Base	18.70
Warners Hardware Co.	Body Solder	1.94
Philip Elmquist	Mileage	49.85
Elmer Peterson	Mileage	52.85

Torrens Title Appropriation

A & M Mapping Co.	Posting Mpls. City Atlas	10.00
I.B.M. Corp.	Services on typewriters	20.00

Treasurer Appropriation

Brink's, Inc.	Service	95.85
Burroughs Corp.	Service & ribbons . .	26.10
Miller Davis Co.	Cash Balance Forms . .	98.00
North American Publishing Co.	Subscription	16.00
Pitney-Bowes, Inc.	Service	3.05
William M. Anderson	Tokens & mileage . . .	34.08
Daniel E. Collins	Tokens	2.00
L. J. Murdock	Tokens & mileage . . .	53.98

Veterans Service Appropriation

Frank Adams	Mileage	39.80
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Civil Defense Appropriation

Central Mobile Equipment Division-June Rental	\$	165.00
M. D. Seeker	Mileage	46.62
Charles H. Stevenson	Mileage	41.45
Minneapolis Star & Tribune Co.	Photo print charge . .	12.50

Chest Clinic Appropriation

Aloe Division-Brunswick Corporation-Surgeon's Blades . .		2.00
Central Mobile Equipment Division-June rental		90.00
Lee Y. Goldman	Mileage	8.62
Drs. Hansen, Iverson & Nord. .	X-Ray Interpretations .	583.33
Leo A. Mattson Co., Inc. . . .	Overhaul typewriter . .	27.80
Mithun-Oliver X-Ray, Inc. . .	Film, etc. - Contract .	1,575.84
Pitney Bowes, Inc.	Parts	2.50
Wyeth Laboratories	Drugs	15.00
Jane U. Young	Mileage	35.08

Forfeited Tax Sale Fund

Credit Publishing Co.	Commissioners Proceedings	9.00
Kenneth McNulty	Mileage	33.58

Municipal Court Appropriation

Capitol Stationery Co.	Supplies	74.00
Central Services	Supplies	115.82
Columbis Building Maintenance.	Services	40.00
Cranes Office Supply Co. . . .	Ledger Sheets	10.50
Diebold, Inc.	Cabinets, etc. - Contract	13,338.33
Farnham's	Furniture	759.50
Hennepin County Welfare Dept.	Computer rental	3,163.05
I.B.M. Corp.	Ribbons	19.65
Miller-Davis Co.	Shelving	74.40

Municipal Court Appropriation Cont.

Minnesota Envelope Co.	Envelopes	\$ 42.38
C & E Motorola, Inc.	Mobile units	1,614.00
Schreiber Co.	Supplies	65.75
Shepard's Citations, Inc.	Subscriptions, etc.	695.50
Arthur Anderson	Mileage	63.93
Elmer R. Anderson	Mileage	50.30
Mildred Baerg	Mileage	31.40
Donald S. Burris	Mileage	30.65
Edwin P. Chapman	Mileage	37.70
John A. Dunton	Mileage	30.65
Mary E. Eppel	Mileage	46.63
Herbert W. Estrem	Mileage	44.15
John L. Hagen	Mileage	42.80
Stanley W. Johnson	Mileage	32.15
James Jones	Mileage	48.95
Donald Nelson	Mileage	7.73
Kenneth M. Peterson.	Mileage	34.40
Neil A. Riley	Mileage	34.25
Florence J. Trainer	Mileage	32.23
Warren Wendland	Mileage, travel expense	196.25

Library Fund

City of Anoka	Utilities	2.82
Harry N. Abrams, Inc.	Books	37.20
American Library Assn.	Book	4.95
Avery Label Co.	Labels	17.60
Baker & Taylor Co.	Books	1,808.17
Boyd Transfer & Storage Co.	Rent	90.00

Library Fund Cont.

National Council-Boy Scouts	Books	\$ 1.12
Business Furniture, Inc.	Stationery Rack	9.80
Central Mobile Equipment Division-Rental		475.00
Chesterfield Music Shops, Inc.	DisKovers	5.88
The Children's Book Council, Inc.-Supplies		50.25
Children's Press, Inc.	Book	2.63
Dodd, Mead & Co.	Books	4.32
Doubleday & Co., Inc.	Books	22.16
Charles M. Gardner & Co.	Books	21.88
Hertzberg-New Method, Inc.	Perma Bounds	56.70
The Institute for Research	Monographs	80.20
Leo A. Mattson Co.	Repairs	15.00
Monarch Book Co.	Books	917.19
New Method Book Bindery, Inc.	Books	2,415.81
Northern States Power Co.	Service	8.46
N. W. Bell Telephone Co.	Service	196.86
Thermo Fax Sales, Inc.	Supplies	41.70
Warner Hardware Co.	Brooms	5.72
Helen A. Young	Mileage	20.55

Central Services Fund

Crook & Hanley, Inc.	Supplies	88.34
Duffey Paper Co.	Supplies - Contract	389.10

Property Rental Fund

Central Mobile Equipment Division-Rentals		170.00
Hovde Plumbing & Heating	Service	18.63
Kenneth McNulty	Mileage	31.58
Minneapolis Gas Co.	Service	12.32

Boat & Water Safety Fund

N. C. Bennett Lumber Co. . . .	Fir	\$ 121.62
Northern States Power Co. . .	Service	2.00
Spring Park Hardware	Hardware	19.24
Warner Hardware Co.	Supplies	49.60
Carl G. Williams	Mileage	50.65

Road & Bridge Appropriation

M. G. Astleford Co., Inc. . .	Road Construction - Contract-Project 5716	24,446.98
M. G. Astleford Co., Inc. . .	Construction contract- Contract-Project 6123	2,633.67
Bury & Carlson, Inc.	Construction contract- Contract-Project 5836	21,837.08
Woodrich Construction Co. . .	Construction contract- Contract-Project 6410	2,532.53
Anderson Aggregates, Inc. . .	Gravel - Contract . .	4,255.61
Ashbach Construction Co. . .	Road construction - Contract-Proj. 5655, 5821	1,971.94
B & R Products	Gravel - Contract . .	1,621.07
Bryan Rock Products, Inc. . .	Rock chips - Contract	3,578.72
Expert Cleaning Contractors. .	Janitorial service- Contract	473.88
Lyle Signs, Inc.	Sign blanks	15,396.70
Minnesota Mining & Manufacturing	Supplies - Contract .	3,051.58
Park Construction Co.	Road Construction - Contract - Project 5606	92,525.71
Twin City Blue Printing Co. .	Supplies - Contract .	392.65
Woodrich Construction Co. . .	Gravel - Contract . .	6,920.32
Albinson	Level repair	18.00
American Linen Supply Co. . .	Service	12.00
Central Mobile Equipment Division-	Equipment rental. . .	254.56
Electronic Center, Inc. . . .	Parts	20.87

Road & Bridge Appropriation Cont.

Wm. P. Engels & Son	Mowing agreement	\$ 852.17
Frontier Engineering & Service Co. -	Prints	4.25
Grant Battery Sales Co.	Batteries	94.43
Griswold Signal Co.	Signals	407.70
Gruss Industries, Inc.	Supplies	106.50
Andrew J. Hennemann	Mileage	18.98
Dale Holmquist	Mileage	37.12
Justus Lumber Co.	Supplies	21.61
Kokesh Hardware	Supplies	100.45
M-R Sign Co.	Sign	375.00
State of Minnesota - Department of Highways	Repairs, testing, inspection	22.13
Modern Equipment Co.	Parts	4.30
Northern States Power Co.	Electric service	2,089.35
Northern States Power Co.	Electric service	7.40
Roto-Press, Inc.	Forms	122.50
Standard Oil Co.	Weed killer	840.00
Xerox Corp.	Copier rental	199.97
David Cross	Appraisal fee - Contract- Project 5825	100.00
L. A. Dyregrov	Appraisal fee - Contract- Project 5816	75.00
Hedberg & Sons Co.	Condemnation File No. 429- Contract-Project 6311	1,825.00
Charles H. Nalls et al	Damages to drain field- Contract-Proj. 5836	160.00
Eugene F. Reilly	R/W Appraisals - Contract- Proj. 5825-5817-6219.	575.00
Oscar Roberts Co.	Condemnation File No. 429- Contract-Project 6311	650.00

Road & Bridge Appropriation Cont.

Nelson E. Rodgers et al	Slope permit - Contract- Project 5712	\$ 234.00
City of St. Louis Park	Special Assessments - Contract-Project 5825	1,910.34

Central Mobile Equipment Division Fund

Mobil Oil Co.	Fuel oil - Contract . . .	654.65
Paper-Calmenson & Co.	Blades - Contract . . .	383.75
Royal Tire Sales Co.	Repair - Contract . . .	8.50
Standard Oil Co.	Gasoline-Contract . . .	156.00
Western Oil & Fuel Co.	Gasoline-Contract . . .	805.28
Barco Bearing Co.	Bearings & parts . . .	211.69
Char-Lynn Co.	Motor	27.00
Geo. A. Clark & Son	Parts	15.82
Clutch-& U-Joint Service	Parts	171.32
General Trading Co.	Chain	76.81
Home Gas Co.	Propane Gas	55.00
International Harvester Co.	Parts	59.88
MacAndrews Co.	Parts	51.95
Midway Tractor & Equipment Co.	Bucket & parts	388.87
State of Minnesota Department of Highways	Special fuel tax	141.30
Northern Automotive Co.	Oil & parts	187.39
Standard Spring Co.	Parts	131.85
Steenerson Motor Co.	Parts	29.13
Tribilt Manufacturing Co.	Service	26.95
Vincent Brass & Aluminum Co.	Parts	24.21
Warner Industrial Supplies	Stock carts	85.11
Wm. H. Ziegler Co., Inc.	Parts	1,819.33

Lake Improvement Fund

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

General Hospital Fund

AAA Sewing Machine Co.	Parts	\$ 5.50
ABC Medical Services, Inc. . .	Repairs, parts . . .	77.75
Abbott Laboratories	Drugs - Contract . .	283.65
Aloe Division Brunswick Corp.	Drugs-Part Contract .	2,090.22
American Hospital Supply Corp.	Supplies	343.64
C. F. Anderson Co.	Supplies - Part contract	335.24
Armour Grocery Products . . .	Soap	192.00
Ken Bacheller	Picture Frame	16.00
Henry T. Bishop	Refund	22.50
Bituminous Roadways, Inc. . .	Repairs	162.00
Brown & Day, Inc.	Supplies-Part contract	779.25
Burroughs Wellcome and Co. . .	Drugs - Contract. . .	40.28
Butler Paper Co.	Supplies	45.08
C. R. Canfield and Co.	Drugs - Contract . .	337.62
Capital Cubicle Co., Inc. . .	Repair, parts	458.96
Capitol Provision Co.	Meat	109.23
C. C. Carlson Co.	Labor, material . . .	130.00
CIBA Pharmaceuticals	Drugs - Contract. . .	532.12
Columbia Transit Corp.	Service	20.00
Davis & Geck Film Library. . .	Service Charge . . .	50.00
James Dorr	Refund	10.00
O. M. Droney Beverage Co. . .	Supplies	69.85
Economics Laboratories, Inc. .	Supplies	320.76
Farnham's	Stamp pads	8.10
Mrs. Clara M. Flodeen	Service	57.28
Franzmeier Co.	Supplies	213.92
Garlands, Inc.	Supplies	15.44

General Hospital Fund Cont.

General Paper Corp.	Supplies	\$ 25.72
General Sheet Metal Corp. . .	Steel panel	15.00
Goulet, Inc.	Supplies	7.50
Grace-Lee Products, Inc. . .	Supplies	78.50
Heinbockel Produce Co. . . .	Meat	82.55
Hennepin County General Hospital	Imprest Fund	5,481.39
Hoff Rubber Stamp Co. . . .	Stamp	2.00
Hudson Map Co.	Supplies	55.45
Kellogg Sales Co.	Supplies - Contract -	28.20
Dr. A. H. Malerich, Jr. . . .	Service	165.00
May Brothers Co.	Supplies-Part contract	237.18
Wm. S. Merrill Co.	Drugs - Contract . . .	93.44
City of Minneapolis	Supplies-Water & Sewage Bill	6,359.54
Minnesota Acme Vending Co. .	Chips	4.80
Minnesota Chemical Co. . . .	Supplies	280.00
Minnesota Fence & Iron Works	Install gate	183.00
John Morrell & Co.	Meat	510.87
Nicollet Office Supply Co. .	Supplies	96.00
Park Lane Florist	Flowers	12.00
Parke Davis Co.	Drugs - Contract . . .	1,340.76
M. F. Patterson Dental Supply Co.	-Supplies	56.01
Dr. Russell Payson	Service	780.00
Pengelly X-Ray, Inc.	Supplies	120.00
Physicians & Hospital Supply	Supplies	256.21
The Psychological Corp. . . .	Supplies	4.50
R & O Elevator Co., Inc. . .	Labor, material, Equipment - Contract .	2,512.96

General Hospital Fund Cont.

John E. Rains	Refund	\$ 45.00
Recording Chart Division . .	Supplies	162.50
Vera Reyecraft	Service	57.28
Riker Laboratories	Drugs - Contract	198.00
William H. Rorer, Inc. . . .	Supplies - Contract . .	360.00
Sandoz Pharmaceuticals . . .	Drugs - Contract	569.09
Sears Roebuck & Co.	Plastic Bags	17.80
Dr. Lee Simso	Service	24.00
E. R. Squibb & Sons	Drugs - Contract	574.28
Storz Instrument Co.	Supplies	25.93
Dr. Buford C. Swanson	Service	170.00
Swift & Co.	Meat	66.25
Tem-Trol Corp.	Parts	8.48
Ray Trautman & Sons, Inc. . .	Service, supplies	157.68
Turnquist Paper Co.	Supplies	4.08
T. C. Waste Disposal Service, Inc.	-Service	175.00
United Biscuit Co. of America	Supplies - Contract . .	33.86
University of Minnesota . . .	Tuition fees	2,034.00
Upjohn Co.	Drugs- Contract	1,822.68
Upsher Smith Co.	Drugs - Contract	120.87
Vincent Brass & Aluminum Co.	Supplies	27.74
Warner-Chilcott	Drugs - Contract	515.91
Warner Hardware Co.	Supplies	14.07
Will Ross, Inc.	Supplies - Contract . .	2,413.34
Winkley Artificial Limb Co. .	Service	2.00
Winship Frozen Foods	Supplies	54.14
Wyeth Laboratories	Drugs - Contract	354.02

General Hospital Fund Cont.

Zimmer Manufacturing Co.	Supplies	\$ 470.24
Dr. Ronald Zimmerman	Service	120.00
Abbott Laboratories	Drugs - Contract	459.58
Addressograph-Multigraph Corp.	Recorders	527.50
Aloe Division Brunswick Corp.	Supplies - Part contract	1,757.83
American Fruit & Produce Co.	Supplies	388.69
American Fruit & Produce	Supplies	384.70
American Hospital Supply Corp.	Supplies - Part contract	4,112.90
Ametek Incorporated	Supplies	3.76
Amstan Supply	Parts	626.22
C. F. Anderson Co.	Peritoneoscope	512.53
Dr. Robert Andersen	Service	144.00
Aslesen Co.	Supplies-Part contract	208.65
Ayerst Laboratories, Inc.	Drugs - Contract	992.88
Baxter Labs C/O Security Warehouse-	Supplies-Contract	9,700.27
Bergin Fruit Co.	Supplies	148.00
Bristol Laboratories	Drugs	964.32
Brown & Day, Inc.	Supplies-Part Contract	882.62
H. N. Bruce Printing Co.	Supplies	1,014.00
Burroughs Wellcome and Co.	Supplies - Contract.	33.16
Capitol Provision Co.	Meat	39.98
C.I.B.A. Pharmaceuticals	Drugs	60.96
Commercial Solvents Corp.	Supplies	169.92
Consolidated Safety Equipment	Supplies	82.32
Cook Paint & Varnish Co.	Supplies	29.63
Crown Rubber Stamp Co.	Stamp	4.10
Dalco Corp.	Supplies	229.80

General Hospital Fund Cont.

D-C Sales	Supplies	\$ 8.72
Davis & Geck Film Library . .	Service	20.00
Dictaphone Corp.	Supplies	25.52
Douglas-McKay, Inc.	Publication	7.35
Thomas Edison Voicewriter Industry-Repair, parts		54.90
Dr. Gerald T. Evans	Service	31.50
Farnham's	Supplies	55.04
Ford-McNutt Glass Co.	Glass	5.65
Dr. Donald L. Foss	Service	72.00
Gamble-Robinson Co.	Supplies	648.06
Glenwood Hills Hospital . . .	Lab tests	90.00
Glidden Paint Co.	Paint	3.60
Globe Security Insurance Co.	Refund	7.50
Graybar Electric Co.	Parts	7.55
Dr. Hovald K. Helseth, Jr. .	Service	24.00
Hennepin County General Hospital-	Imprest Fund	2,125.12
Hennepin County Welfare . .	Refund	12.50
Hoover Co.	Hoover machine	94.59
Hu-Friedy Manufacturing Co., Inc.-	Supplies	5.06
Phil Hutchinson Co.	Parts	143.70
Hyneson, Westcott & Dunning, Inc.-	Supplies - Contract. .	374.85
Industrial Supply Co., Inc. .	Pulley	3.09
Iscas Medical Book Store . .	Books	23.63
Jackson Engineering Co. . .	Repairs	89.39
Lakeside Laboratories . . .	Drugs - Contract . . .	235.20
Victor Leader	Refund	193.16
Lederle Laboratory-American Cyanamid Co.-	Drugs-Part contract	92.84

General Hospital Fund Cont.

Olive Lenberg	Travel expense	\$ 108.06
Lin-Tex Corp.	Supplies - Contract. .	220.34
Lucillia Studio	Service	12.80
Mallinckrodt Chemical Works .	Drugs - Contract . . .	233.89
J. P. Maloney	Refund	5.00
Ronald Martin	Refund	12.50
Leo A. Mattson Co., Inc. . .	Service	170.10
May Brothers Co.	Supplies	8.00
McKesson & Robbins, Inc. . .	Drugs-Part contract. .	3,609.32
The Medcalf Ortho Appliance Co.	Brace	132.50
Wm. S. Merrill Co.	Drugs - Contract . . .	77.27
Metro Surgical	Brace	18.00
Midwest Creative Lithographers	Supplies	15.20
Miller-Davis Co.	Supplies	140.50
Minneapolis Gas Co.	Service	224.24
Minneapolis War Memorial Blood Bank-Supplies - Contract.		818.00
Minnesota Hospital Service Assn.- Hospitalization bill .		351.90
Modern Air Conditioning Co. .	Service	86.20
Modern Bin Co.	Shelf unit	28.38
John Morrell & Co.	Meat	39.06
M. A. Mortenson Co.	Remodeling	36,855.90
V. Mueller and Co.	Supplies	189.30
R. A. Myers & Co.	Supplies	415.00
Nathan Produce	Eggs - Contract . . .	263.40
National Cash Register Co. .	Repair	12.50
Dr. Glen David Nelson	Service	24.00
North American Life & Casualty Co.-Insurance		673.96

General Hospital Fund Cont.

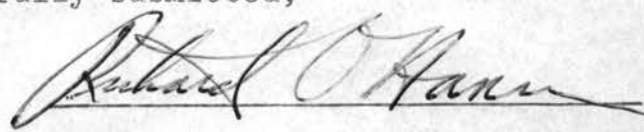
Northern States Power Co.	Electric Service	\$ 3,429.70
Northland Electric Supply Co.	Parts	11.95
G. C. Peterson Machinery Co., Inc.	-Service	8.35
Pfizer Diagnostics	Drugs - Contract	26.46
Physicians & Hospital Supply.	Supplies - Part contract	120.01
Processed Potatoes, Inc.	Supplies	449.10
Quality Park Envelope Co.	Supplies	114.53
R.E.A. Express	Service	10.63
Remington-Rand, Inc.	Supplies	54.70
Richards Manufacturing Co.	Supplies - Contract.	32.59
Roberts-Hamilton Co.	Parts	8.92
Roche Laboratories	Drugs - Contract	471.48
Rochester Maintenance Supply	Supplies	12.90
Ross Laboratories	Drugs - Contract	426.18
Sandoz Pharmaceuticals	Supplies - Contract.	659.62
Savitt Brothers, Inc.	Paint	52.85
Security Wholesale Grocery Co., Inc.	-Supplies - Contract	201.90
E. R. Squibb & Sons	Supplies - Contract.	107.80
Stark Electronics Supply	Supplies	107.27
Sterling Electric Co.	Supplies	9.15
Dr. Roger W. Strand	Service	48.00
H. C. Strom Co.	Repairs	17.50
Owen B. Stubben	Registration fee	45.00
Swift & Co.	Meat	694.78
Tem-Trol Corp.	Parts	18.81
Ray Trautman & Sons, Inc.	Supplies	117.30
Turnquist Paper Co.	Supplies - Part contract	258.70
T. C. Wholesale Drug	Drugs - Contract	868.20

General Hospital Fund Cont.

Selmer Undem	Refund	\$ 22.50
Upjohn Co.	Drugs - Part contract.	1,715.84
Vitamin Council	Supplies - Contract. .	13.86
Arthur Vizenor	Refund	22.50
Geo. T. Walker & Co.	Supplies	25.00
Weber Marking Systems	Supplies	82.11
Will Ross, Inc.	Supplies - Part contract	869.16
Winship Frozen Foods	Supplies - Contract .	739.25
Xerox Corp.	Developer	35.00

Respectfully submitted,





Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 27, 1965, at 10:00 o'clock A.M.

S. E. Amundson
VICE-Chairman, Board of County Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Robert P. Jones
Chairman

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JUNE 30, 1965

	Allowances 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 303,107.15	\$ 135,042.78	\$ 168,064.37		\$ 168,064.37
Auditor	547,555.62	245,206.46	302,349.16	\$ 425.83	301,923.33
Audit—State	15,000.00	4,149.33	10,850.67		10,850.67
Communications Service	170,930.36	94,646.30	76,284.06		76,284.06
Book Repair	17,464.01	7,835.76	9,628.25		9,628.25
Budget and Purchasing	197,662.00	80,515.11	117,146.89		117,146.89
Building and Equipment	2,171,291.52	158,146.93	2,013,144.59	647,289.95	1,365,854.64
Clerk of District Court	429,351.33	188,611.51	240,739.82	462.36	240,277.46
Contributions and Awards	76,400.00	56,831.86	19,568.14		19,568.14
Medical Examiner	153,050.00	51,376.51	101,673.49		101,673.49
County Commissioners	95,282.67	35,499.62	59,783.05	50.00	59,783.05
Court Services	1,978,347.27	885,601.57	1,092,745.70		1,074,781.81
District Court	755,505.05	366,589.89	388,915.16	17,963.89	388,915.16
Elections	4,526.00	4,526.00			
Emergency Fund	143,428.79	43,739.25	99,689.54		99,674.00
Extra Emergency Help and Severance Pay	28,200.25	14,496.88	13,703.37	15.54	13,703.37
Hospital and Insurance	375,000.00	102,420.85	272,579.15		272,579.15
Court Commissioner	120,817.30	54,866.29	65,951.01		65,951.01
Official Publications	61,800.00	30,483.95	31,316.05		31,316.05
Probate Court	232,940.67	106,991.74	125,948.93	8,335.79	117,613.14
Register of Deeds	533,841.15	233,406.02	300,435.13	18,446.03	281,989.10
Road and Bridge, Budget	\$8,678,944.00				
Other	5,733,402.32				
Lake Improvement	14,412,346.32	2,611,353.90	11,800,992.42	3,311,678.22	8,489,314.20
Noxious Weeds	113,377.91	11,589.43	101,788.48	13,688.19	88,100.29
Sheriff	19,086.55	7,145.74	11,940.81	2,073.51	9,867.30
Sheriff—Jail	980,378.25	392,638.75	587,739.50	7,056.49	580,683.01
Sheriff—Radio	224,157.05	106,132.08	118,024.97	6,405.32	111,619.65
State Institutions	126,989.15	61,870.21	65,118.94	11,584.30	53,534.64
Superintendent of Schools	903,559.07	317,661.53	585,897.54		585,897.54
Supervisor of Assessments	43,385.00	19,873.41	23,511.59		23,511.59
Surveyor	94,879.71	42,026.61	52,853.10		52,853.10
Torrens Title Examinations	189,479.71	84,991.27	104,488.44		104,488.44
Treasurer	87,062.61	39,090.04	47,972.57		47,972.57
Veterans Service	335,470.26	133,904.77	201,565.49	1,612.10	199,953.39
Civil Defense	33,494.33	9,809.23	23,685.10		23,685.10
Monies Not Otherwise Appropriated	51,710.93	23,185.04	28,525.89		28,525.89
Central Mobile Equipment	1,816,761.07	29,786.60	—29,786.60		—29,786.60
Chest Clinic	229,157.46	352,058.14	1,464,702.93	124,251.90	1,340,451.03
		95,886.31	133,271.15	5,944.61	127,326.54
TOTAL	\$28,072,796.52	\$7,239,987.67	\$20,832,808.85	\$4,177,284.03	\$16,655,524.82

Minneapolis, Minnesota

Tuesday, July 27, 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 July 20, 1965 meeting were approved as published in Finance and Commerce, July 24, 1965.

At 10:00 o'clock A.M., hearing was called for on the request of the Nine Mile Creek Watershed District to transfer the responsibility and jurisdiction of County Ditches No. 1, 34 and 41 from Hennepin County to the Watershed District.

The Clerk to the Board presented the publisher's affidavits of publishing the notice of hearing and the County Auditor's certificate of mailing said notices.

Raymond A. Haik, Attorney, Nine Mile Creek Watershed District, appeared in support of the district's request.

There was no appearance in opposition to the request.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, this Board has been requested by the Managers of the Nine Mile Creek Watershed District to transfer responsibility for the maintenance of County Ditches No. 1, No. 34, and No. 41, all of which are located within the boundaries of the Nine Mile Creek Watershed District; and,

WHEREAS, on July 27, 1965, at 10:00 A. M. , following two weeks published notice as required by Minnesota Statutes Section 112.65, a public hearing was held by this Board; and,

WHEREAS, all persons appearing were afforded an opportunity to be heard and no persons appeared in opposition to the transfer of said drainage systems; and,

WHEREAS, it appears that transfer of said drainage systems to the Watershed District will provide for a coordinated water management program for the entire Nine Mile Creek Watershed.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Hennepin County, pursuant to Minnesota Statutes Section 112.65, order and direct the Managers of the Nine Mile Creek Watershed District to take control and jurisdiction over County Ditch No. 1, County Ditch No. 34, and County Ditch No. 41, and that said transfer include the right to repair, maintain, and improve said drainage systems; and,

BE IT FURTHER RESOLVED that the Secretary of the Board is directed to cause to be served upon the Secretary of the Nine Mile Creek Watershed District an order of this Board directing the transfer of said drainage systems.

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

HANSON	<u>Yea</u>
PROVO	<u>Yea</u>
SCOTT	<u>Yea</u>
AINSWORTH	<u>Yea</u>
Chairman JANES	<u>Yea</u>

Resolution adopted.

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

A letter from G. F. Welch, District Engineer, State Department of Highways, notifying the Board of a public hearing re proposed improvement of T.H. 55 at its intersection with C.S.A.H. No. 18 in Golden Valley and Plymouth, to be held at the Golden Valley Village Hall, July 27, 1965, was referred to the Highway Department.

A letter from Raymond T. Olsen, Manager, City of Bloomington, re proposal providing unified total operation and maintenance of city streets and county highways within its boundaries, or in the alternative, that specific functions most closely related to adjacent city operations be performed contractually by the city for the county, including snow removal and plowing, street sweeping, and storm sewer maintenance, was referred to the Highway Department.

A resolution to the County Board requesting action on repair and drainage aid for West 44th Street between France Avenue and Wooddale Avenue, adopted by the Village Council of the Village of Morningside, July 6, 1965, was referred to the Highway Department.

A letter from George G. Roadfeldt, County Agricultural Agent, requesting authorization to attend the annual meeting of the National Association of County Agricultural Agents to be held in Pittsburgh, Pennsylvania, October 31 through November 4, 1965, was referred to the Committee on Ways and Means.

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

A letter from L. P. Pederson, County Engineer, submitting an agreement for division of cost between the County of Hennepin and the Village of Golden Valley for installation of traffic signal (C.S.A.H. No. 156 and Sixth Avenue North) was referred to the Committee on Roads

and Lakes.

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

1. Submitting supplemental agreements re construction of a portion of C.S.A.H. No. 18 (St. Louis Park and Minnetonka). Referred to the Committee on Ways and Means.

2. Submitting a request to demolish and remove a structure on the premises of the Glen Lake Institution known as the Horse Barn. Referred to the Committee on Public Grounds and Buildings.

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

4. Request to set aside sums from the Road and Bridge Appropriation in re agreements between the County and the State of Minnesota (four bridges-C.S.A.H. No. 62) and the City of Minneapolis (annual maintenance-1965) was referred to the Committee on Ways and Means.

5. Submitting specifications for the construction of Bridge No. 27527 (C.S.A.H. No. 9). Referred to the Committee on Ways and Means.

6. Submitting specifications for the construction of a temporary approach to Bridge No. 27 (C.S.A.H. No. 34), Hennepin County Highway Department, Contract No. 6514.

Commissioner Provo moved, seconded by Commissioner Hanson, that the specifications for the construction of a temporary approach to Bridge No. 27 be approved, and that Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 24, 1965, at 2:00 o'clock P.M.

Motion unanimously carried.

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

At 10:20 oclock A.M., hearing was called for on the dissolution and attachment of Common School District No. 572 (Rogers).

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting, and the County Auditor's certificate of mailing said notices.

A letter was read from Avis P. Nelson, Superintendent of Schools, recommending that the district be dissolved and attached to Independent School District No. 728 (Elk River).

A letter was read from Avis P. Nelson, Executive Secretary, Hennepin County School Survey Committee, submitting action by said committee recommending the attachment of Common School District No. 572 (Rogers) to Independent School District No. 728 (Elk River).

A letter was presented signed by three members of the School Board of Common School District No. 572, James Peterson, Chairman, D. O. Bebeau, Clerk, and Adrian Milless, Treasurer, recommending that the district be dissolved and attached to Independent School District No. 728 (Elk River).

There was no appearance in opposition to the matter.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, A recommendation for the dissolution and attachment of School District No. 572 (Rogers) under the provisions of M.S.A. 122.22 was presented to the Board of County Commissioners and a hearing was set on said matter to be held on the 27th day of July, 1965; and

WHEREAS, It was determined at the conclusion of such hearing by the members of this Board that an order be drawn dissolving and attaching said district.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order dissolving School District No. 572 (Rogers) and attaching said district to Elk River Independent School District No. 728 of Sherburne County and that the Chairman of this Board be authorized to sign said order.

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.

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss

ORDER FOR DISSOLUTION OF
SCHOOL DISTRICT NO. 572, MINNESOTA

WHEREAS, Pursuant to M.S. 1963, Chapter 547, which provides that organized school districts on or after July 1, 1965, not maintaining a classified school within the district shall be dissolved, and

WHEREAS, Said statute further provides that the County Board shall forthwith after July 1, 1965 by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts, and

WHEREAS, This Board at a hearing held July 27, 1965, heard all persons interested in said matter has investigated and determined the facts, IT IS HEREBY ORDERED:

1. That School District No. 572 (Rogers) which comprises the following area:

Township 120, Range 23; S 1/2 of NE 1/4, S 1/2, Section 13; NE 1/4, S 1/2, Lot 2, Auditor's Subdivision No. 234, Section 23; SE 1/4 of SE 1/4, Section 22; All of Sections 24, 25 and 26, NE 1/4 of NE 1/4, Section 36.


2. That the territory of said district is hereby attached and annexed to Independent School District No. 728, Elk River, Sherburne County.
3. That the assets and liabilities, real and personal, of said district, including bonded indebtedness, and the proposed distribution thereof are as follows:

<u>Description of Assets or Liability</u>	<u>Proposed Distribution</u>
Cash, County tuition taxes, 1 mill tax, school district taxes, State and Federal aids, and fees which are or shall become due said School District No. 572 (Rogers).	to be used to defray all obligations of District No. 572 (Rogers) and the balance to be paid over to Independent School District No. 728 (Elk River).

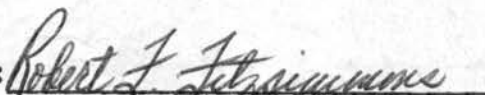
4. That this order shall become effective July 27, 1965.

Dated July 27, 1965.

BY ORDER OF THE BOARD OF COUNTY
COMMISSIONERS, HENNEPIN COUNTY,
MINNESOTA.


Chairman

ATTEST:


County Auditor

(SEAL)

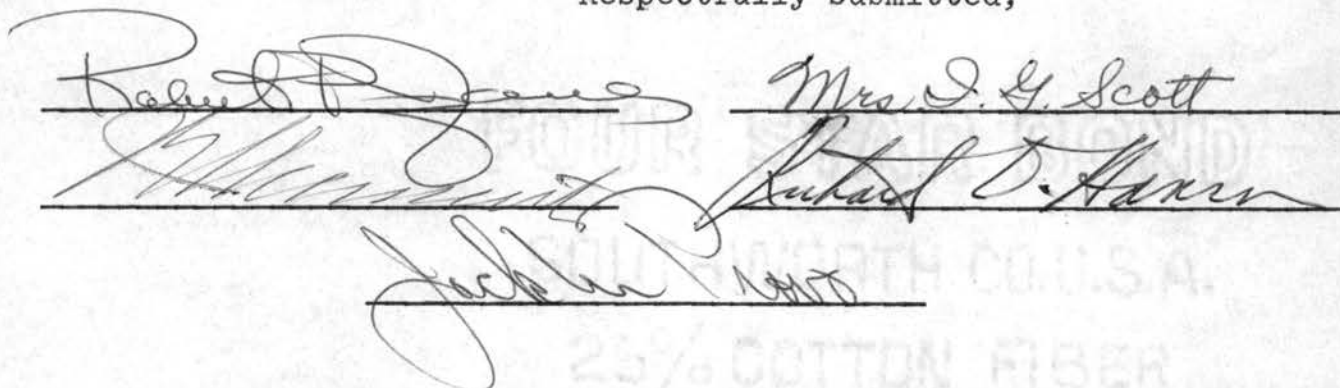
Commissioner Janes, Chairman, Committee on Ways and Means,
presented the following report:

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:

Grant Frederick Petersen
8805 Fremont Avenue South, Minneapolis

Min Te Lu
2119 5th Street South, Minneapolis

Respectfully submitted,



Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

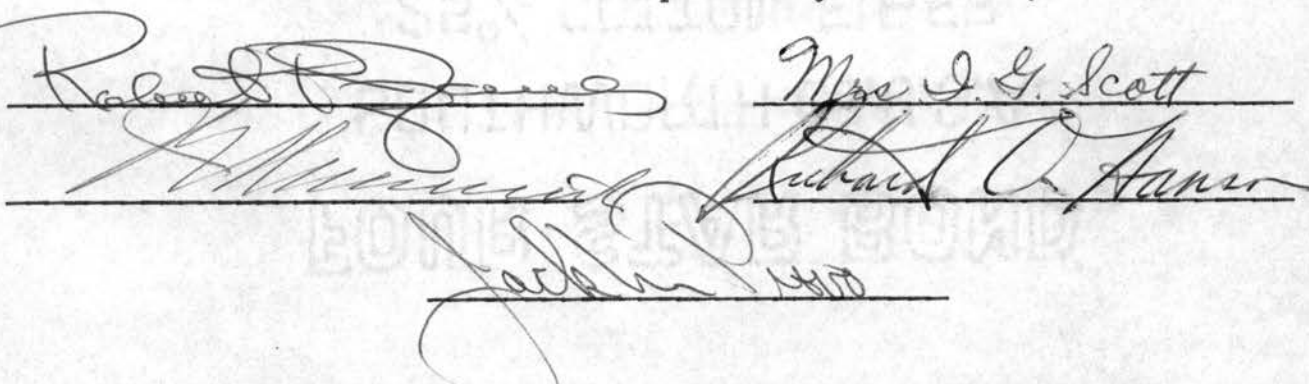
Resolution adopted.

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

Your committee recommends that Frank Adams, Veterans Service Officer, be authorized to attend the annual conference of the Minnesota County Veterans Service Officers Association to be held at Ruttger's Lodge, Bay Lake, Minnesota, September 13 through 15, 1965; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Veterans Service Officer 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 offered the following resolution and moved its adoption:

WHEREAS, this Board was served with an Alternate Writ in the matter of the State of Minnesota, ex rel Owen B. Stubben, Petitioner, versus the Board of County Commissioners of Hennepin County, Respondent, to:

(1) Reinstate the Petitioner as of July 9, 1965, pending a hearing convened under the provisions of Hennepin County Personnel Plan, as governed by the provisions of Veterans Preference Act, Minn. Stat. §197.46 (1961) to determine whether cause exists for termination of his employment; or

(2) Show cause before this Court at a Special Term thereof to be held at the Court House in the City of Minneapolis, on the 28th day of July, 1965, at 9:30 o'clock in the forenoon, why you have not done so; that you then and there make your return to this Writ, with your certificate on such return of having done as you are commanded; and

WHEREAS, the matter was referred to the Committee of the Whole and that thereafter the Committee of the Whole recommended that the return to the Writ be made denying a hearing;

NOW, THEREFORE, BE IT RESOLVED, That this Board deny a hearing convened under the provisions of Hennepin County Personnel Plan as governed by the provisions of the Veterans Preference Act, Minn. Stat. §197.46, or pursuant to the laws of Minnesota, 1963, Chapter 738, §2, to determine whether cause exists for the termina-

tion of his employment, for the reason that the Petitioner is the head of the Administrative Department of Hennepin County General Hospital and for the further reason that the Respondent by his appointment as Hennepin County General Hospital Administrator holds and bears a strictly confidential relation to this Board as his appointing officer.

On the Resolution: There were three YEAS and two NAYS, as follows:

HANSON Nay

PROVO Yea

MRS. SCOTT Nay

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS The County Board has relied upon the format of advisory groups to assist in the development and in the development and interpretation of policy for its several health functions through the Health and Hospitals Advisory Committee and the Hennepin County Mental Health Center Advisory Board, pursuant to Chapter 738, Minnesota Statutes 1963 and Minnesota Statutes 245.66-69, as amended by Chapter 796 Laws of Minnesota 1963, and

WHEREAS It would be beneficial to policy determination and the administrative processes to combine the two groups into a single advisory body,

Your committee recommends that a Hennepin County General Hospital Advisory Board be created to serve as the counseling body to the Board of County Commissioners on all matters pertaining to Hennepin County General Hospital, the Hennepin County Mental Health Center, and all other related health matters; and

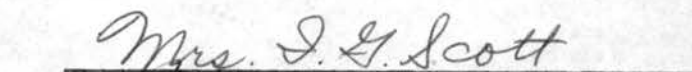

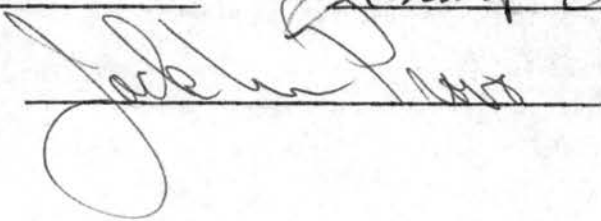
That the Health and Hospitals Advisory Committee and the Hennepin County Mental Health Center Advisory Board be abolished effective June 30, 1965, and all appointments to said groups shall be terminated effective June 30, 1965; and

That the following County Board members and citizens be appointed for the specified terms noted, effective July 1, 1965, for the purpose of constituting the Hennepin County General Hospital Advisory Board:

	<u>Term Expires</u>
Mrs. Walter W. Walker	June 30, 1966
Commissioner Mrs. I. G. Scott	June 30, 1966
Commissioner Jack M. Provo	June 30, 1966
Dr. Donald Hastings	June 30, 1966
John Yngve	June 30, 1967
Omar Schmidt	June 30, 1967
Commissioner S. E. Ainsworth	June 30, 1967
Mrs. Louise McCannel	June 30, 1968
Dr. Clarence Smith	June 30, 1968

Respectfully submitted



RESCINDED - SEE RES. OF AUG 10, 1965

JUL 27 1965

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.

RESCINDED - SEE RES. OF AUG 10, 1965

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

Your committee recommends that Paul J. Vogt, Associate Hospital Administrator II of the Hennepin County General Hospital, is hereby appointed County Hospital Administrator, effective July 10, 1965, in addition to his other duties, and shall continue in such capacity until a Hospital Administrator is appointed; and

That the salary of Paul Vogt, as Acting County Hospital Administrator be hereby fixed at \$1,498.00 per month, effective July 27, 1965; and

That John J. Rockwell, Associate Hospital Administrator I be appointed to the Associate Hospital Administrator II class during this interim period.

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


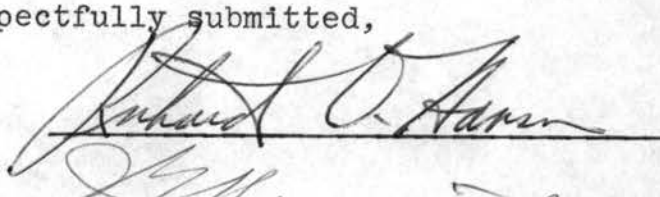
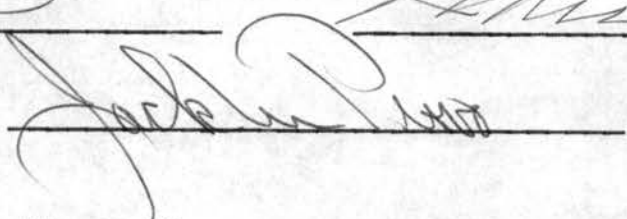
CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that the report and findings of adjustment panel in the matter of Hennepin County General Hospital and General Drivers and Helpers Union, Local 664, is hereby received and acknowledged to be subsequently reviewed by the Board at its various budgetary deliberations.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


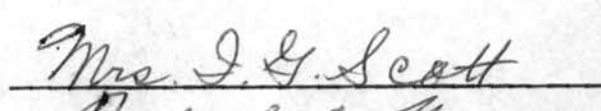
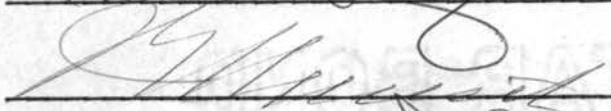
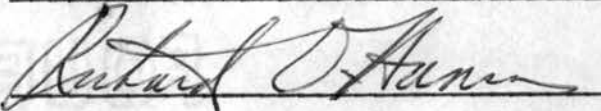
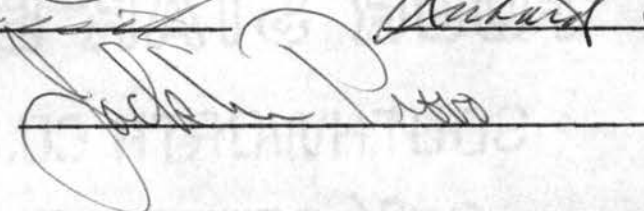
Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the list of 1965 Hennepin County General Hospital adjustments dated June 30, 1965, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to make the specified contract cancellations in the total sum of \$77,124.73 and ~~and~~ contract additions in the total sum of \$93,161.87 from the General Hospital Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

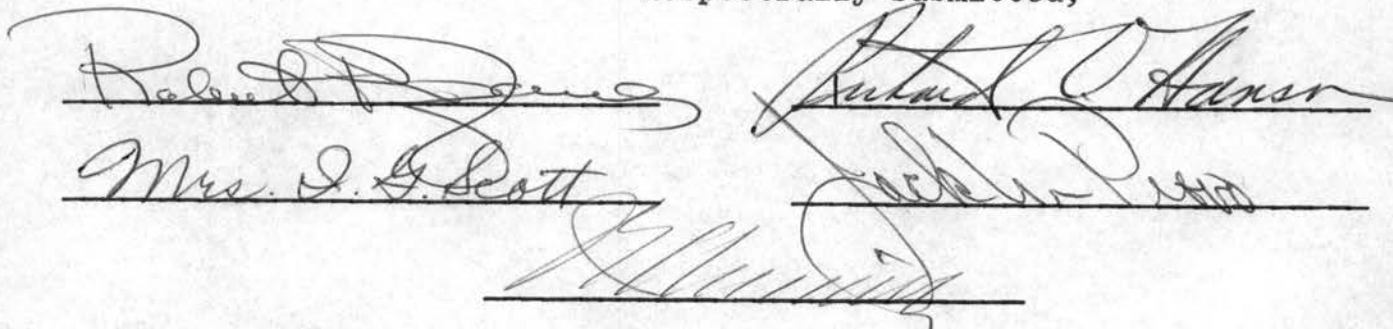
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the list of maintenance improvement projects for various County buildings and institutions scheduled for completion during the remainder of 1965, dated July 12, 1965, 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 contract between Hennepin County and C. R. Canfield, Contract No. 5668, for furnishing drugs (quinine products) to Hennepin County General Hospital be cancelled; and

That Robert F. Fitzsimmons, County Auditor, be directed to restore the contract balance to the General Hospital Fund.

Respectfully submitted,

Robert F. Janes Mrs. J. G. Scott
[Signature] [Signature]
[Signature]

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.

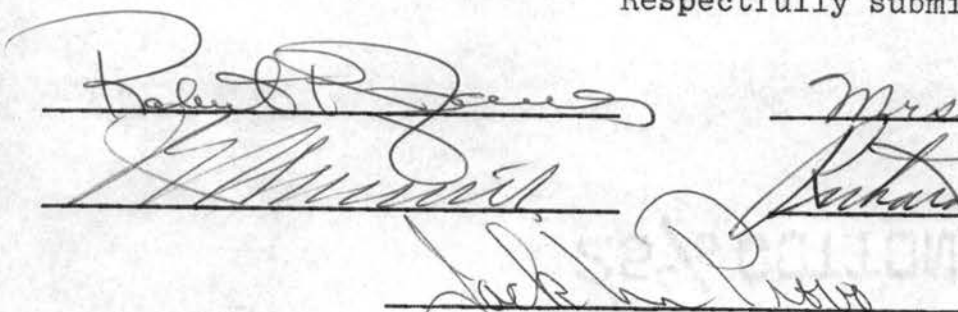
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Order No. PH-2 to the contract of Egan & Sons Company, Contract No. 5752, for the removal, repair, rehabilitation and reconnection of a sterilizer to be relocated in the Central Service Supply Area of Hennepin County General Hospital, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,965.00 from the General Hospital Fund; and

That the Chairman of the County Board be directed to sign the change order on behalf of Hennepin County.

Respectfully submitted,


Mrs. I. G. Scott
Robert F. 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 Roads and Lakes, presented the following report:

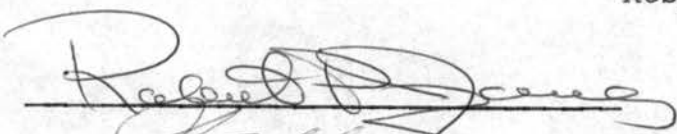
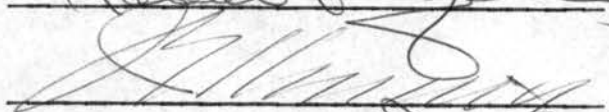

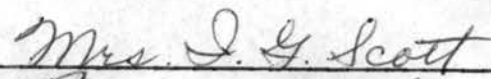
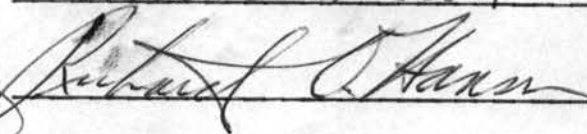
WHEREAS, The Court-appointed commissioners have made an award in Condemnation No. 384, Parcel No. A-19, C.S.A.H. No. 62, Project No. 6221 (as per amended description) in the amount of \$37,680.00 to respondents William J. Olsen and Deborah S. Olsen, and

WHEREAS, Said respondents have filed a Notice of Appeal asserting a claim for damages as a result of said taking in the amount of \$240,000.00, and

WHEREAS, The appraiser for the County of Hennepin testified to a valuation in a lesser amount than awarded by the said commissioners,

Your committee recommends that the County of Hennepin be authorized to file a Cross-Appeal in this matter.

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:

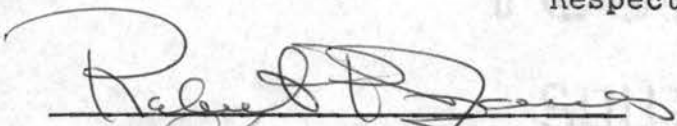
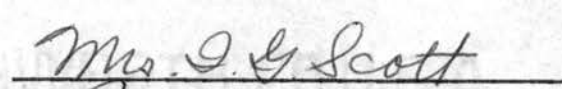

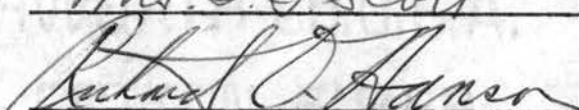

Your committee recommends that the following contract performance bonds be approved:

Concleco, Inc., Maintenance services for Hennepin County Highway Department, Court Services Department, Radio Station and County Court Facility, Contracts 504-88, 5071, 5072, 5073 respectively, Home Owners Insurance Co., \$9,205.00.

Black Top Service Co., grading, concrete curb and gutter, bituminous surfacing and traffic signal system, improvement of a portion of C.S.A.H. No. 17, Project No. 6415, County Highway Department, Seaboard Surety Co., \$43,929.00.

Lehn Electric, full traffic-actuated traffic control system, County Highway Department, Contract No. 501-75, St. Paul Fire and Marine Insurance Company, \$11,931.00.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to Section 161.36, Subdivision 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as the agent of the County of Hennepin to collect as its agent all federal funds available for the preliminary repair and restoration of portions of County State Aid Highways described as follows:

County State Aid Highway No. 34 over the Minnesota River at Savage, Minnesota (Approach Span)

and the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Emergency Relief Contract Form No. III," a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
Richard O. Hanson
Jackie P. 1965

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

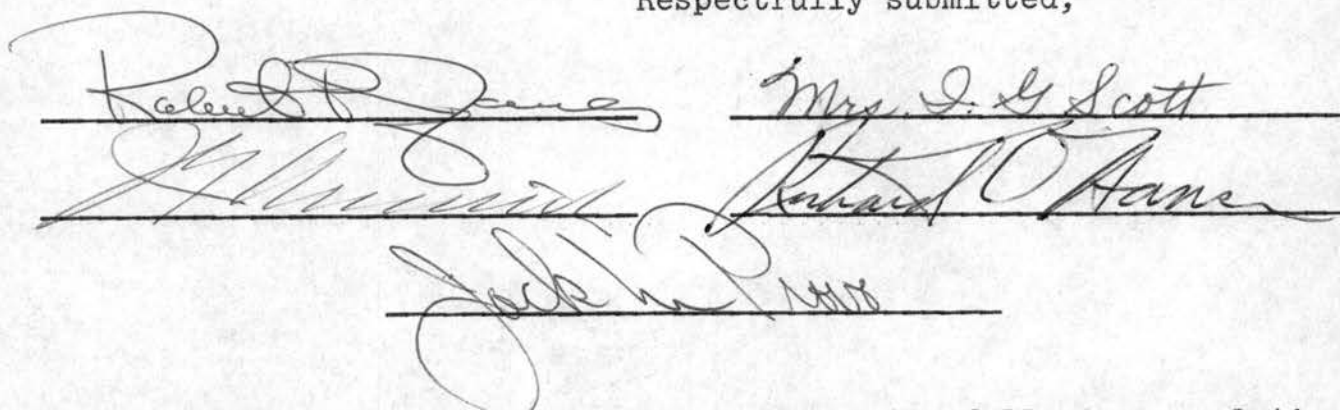
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that pursuant to a recommendation from L. P. Pederson, County Engineer, the agreement between the County of Hennepin and the Northern States Power Company for the acquisition of right-of-way property, C.S.A.H. No. 5 in the Village of Deephaven, and relocation of sub-station facilities belonging to Northern States Power Company, be approved; and

That the County Auditor be directed to set aside the amount of \$3,186.00 from the Road and Bridge Appropriation to pay said costs; and

That the Chairman of the County Board be authorized to execute 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



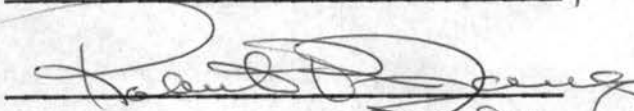
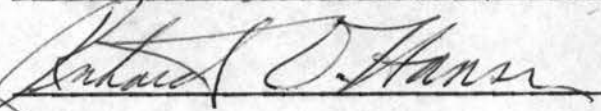

Resolution adopted.

Commissioner 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
Donald H. Butterfass	Lot 1, Blk. 6, Wooddale Second Addn.
Frank Mager	Lot 8, Blk. 3, Donnays Brooklyn 3rd Addn.
Sidney A. Nelson by Lillian P. Ericksen.	Lot 2, Block 7, Nokomis Gardens Rearrangement of Blks., 7,1,12 Girard Parkview
James G. Stringer	Lot 5, Blk. 1, Hiawatha Manor Addn.

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

Name	Tax	Penalty
	\$	\$
Carl W. Christianson.	138.00	- - -
Richard Christenson	57.00	- - -
Henry A. Cousineau, Attorney for the estate of Bernard E. Ericsson, deceased	- - -	32.59
Cowin & Co., Inc.	- - -	266.70
Dick T. Davis	- - -	10.28
Goodman Overcoat Co.	- - -	78.33
Nels P. Jessen.	37.66	- - -
Nels P. Jessen.	536.58	- - -
Mrs. Gina Jurgens	110.26	- - -
Albert Kemmetmueller.	87.86	- - -
Albert M. Kemmetmueller	88.22	- - -
Bernard Lenz.	6.49	- - -
Cecil Malchow	17.32	- - -
Minneapolis Board of Park Commissioners	6.78	.14
Minneapolis House Furnishing Co. . .	- - -	33.31
Minneapolis House Furnishing Co. . .	- - -	34.90
Minneapolis House Furnishing Co. . .	- - -	22.64
Minneapolis House Furnishing Co. . .	- - -	135.61
M. G. Silsbee	32.10	- - -
Frank J. Sausen	92.13	- - -
Dr. Richard B. Tudor.	8.07	- - -
Gladys L. Wallen	60.50	- - -

Exempt for 1965 and Subsequent Years:

Minneapolis Board of Park Commissioners

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
William M. Scott *Robert J. Hansen*
Jackie L. Scott

Commissioner Provo offered the following resolution
 and moved its adoption:

BE IT 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-Rental	\$ 115.00
Central Services	Supplies 160.42
Franzmeier, Inc.	Binders 13.90
City of Minneapolis	Garage rental 20.00
Minneapolis Spokesman	Subscription 5.00
Minneapolis Suburban Newspapers	Subscription - St. Louis- Park Dispatch - Hennepin County Review 12.00
N. W. Bell Telephone Co.	Street Directory 96.00
West Publishing Co.	N. W. Reporter, Pocket Parts 44.00

Auditor Appropriation

Crook & Hanley, Inc.	Maintenance Contract 32.00
I.B.M. Corporation	Rental 4,808.50
Midwest Calculator Service	Service 82.00
Sexton Supply Co.	Panels 19.50

Communication Service Appropriation

N. W. Bell Telephone Co.	Service 462.25
N. W. Bell Telephone Co.	Service 136.00
Western Union	Telegrams 35.93

Book Repair Appropriation

Turnquist Paper Co.	Chipboard 18.62
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Budget & Purchasing Appropriation

Diebold, Inc.	Supplies 15.91
Farnham's	Paper 4.50

Budget & Purchasing Appropriation Cont.

Minneapolis Star & Tribune	Want ads	\$ 69.15
Roto Press, Inc.	Supplies	462.38
Twin Cities Personnel Managers Assn.-Memberships		30.00

Clerk of District Court Appropriation

R.E.A. Express	Express	3.35
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Medical Examiner Appropriation

Central Mobile Equipment Division-Rental		200.00
Chippewa Springs Co.	Water	9.80
Theresa J. Joncas	Typing Reports	174.00
Modern Air Conditioning Co.	Repairs	106.50
Turnquist Paper Co.	Towels	33.69
Woodard Funeral Home	Services	75.00

County Commissioners Appropriation

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
Jack M. Provo	Travel expense	129.12
Mrs. I. G. Scott	Auto allowance	50.00
Robert W. Masson	Mural	87.00

Court Services Appropriation

American Linen Supply Co.	Laundry	17.73
Aslesen Co.	Groceries	77.75
CTL Company, Inc.	Key baks	32.28
Central Services	Supplies	19.07
Eddy Bakeries, Co.	Bakery Products-Contract	59.04
Famous Foods	Groceries	38.71

Court Services Appropriation Cont.

Farnham's	Shelving Unit	\$ 148.50
Franklin Creamery	Dairy Products-Contract	99.11
Ideal Pictures	Films	21.40
K & W Sales Co.	Padlocks	10.20
May Brothers Co.	Groceries	94.75
Minneapolis Gas Co.	Gas	59.12
Northwestern Drug Co.	Supplies	32.77
G. C. Peterson Machinery Co.	Blades sharpened . . .	4.50
Roff Trucking Service	Service	37.00
Saxon Rental Services	Rental	6.00
Superior Exterminating Co. .	Service	24.00
Ward Transfer, Inc.	Freight	4.25
Warner Hardware	Supplies	7.19
Chase Bag Co.	Liners	15.00
I.B.M. Corp.	Service	65.12
Hudson Map Co.	Atlas Guides	11.80
I.B.M. Corp.	Rental	63.00
Paul W. Keve	Raft trip	500.00
Robert W. Masson	Mural	87.00
Miller Davis Co.	Rolodex cards	4.30
National Computer Systems . .	Tests scored	6.00
Dorothy Porter	Attend conference . . .	31.00
Remington Office Systems Division-Service-Kardveyer . . .		10.17
Simonett Standard Service . .	Gasoline	18.70
Wahl & Wahl, Inc.	Machine repairs	14.88
Brice L. Barnhill	Refund insurance . . .	22.00
Robert C. Brown	Refund insurance . . .	22.00

Court Services Appropriation Cont.

Len Colson	Mileage	\$ 27.05
Archie E. Magnuson	Refund insurance . . .	22.00
James Snope	Refund insurance . . .	22.00
Joseph Spano	Refund insurance . . .	22.00
Robert B. Wyckoff	Refund insurance . . .	22.00
Kenneth R. Young	Refund insurance . . .	22.00
A & B Sporting Goods Co.	Supplies	13.45
American Fruit & Produce	Groceries	64.50
Angelica Uniform Co.	Clothing	158.40
Armour Food Service	Meat	421.24
Aslesen Co.	Groceries	243.10
Business Furniture, Inc.	Chair	46.50
Capitol Stationery Co.	Receipt books	88.00
Central Mobil Equipment Division-	Rental	370.00
Central Services	Supplies	34.11
Famous Foods	Groceries	61.25
Farnham's	Supplies	32.05
Gamble Robinson Co.	Groceries	52.35
Al Griffiths	Park fees paid	4.00
Richard E. Johnson	Mural	87.00
Knapp Radio & T V	Service	46.25
Kraemers Hardware	Hardware	53.47
May Brothers	Groceries	911.70
Minnesota Woodworkers Supply	Hook loops	1.23
John Morrell & Co.	Meat	192.94
National Biscuit Co.	Crackers-Contract . . .	8.22
Northwestern Drug Co.	Rit	29.40

Court Services Appropriation Cont.

Red Star Yeast & Products	Yeast	\$ 25.15
Saw Sharpening Service	Service	11.45
Dr. Paul Slaton	Medical Services	23.00
Shady Oak Hardware	Supplies	332.95
Superior Exterminating Co.	Service	10.00
Swift & Co.	Meat	377.49
Trainin Egg Products Co.	Egg Solids	55.00
Turnquist Paper Co.	Bags	37.06
Waste Control, Inc.	Service	157.50
Jerry Winters	Refund insurance	22.00

District Court Appropriation

Finance & Commerce	Notices of hearings	11.25
National Council Juvenile Court Judges-Subscription		10.00
West Publishing Co.	Law Torts	24.00

Hospital & Insurance Appropriation

Wood-Nelson Co.	Bonds	17.96
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Court Commissioner Appropriation

Quality Park Envelope Co.	Envelopes	11.84
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Official Publications Appropriation

Edina Courier	Notice of hearing	9.76
Suburbanite Publishing, Inc.	Commissioners Proceedings	1,037.50

Probate Court Appropriation

Business Furniture, Inc.	Chair	56.23
Central Services	Supplies	1,060.17
Itek Business Products	Supplies	110.00
Poucher Printing Co.	Forms	143.86
Thermo-Fax Sales, Inc.	Supplies	109.20

Register of Deeds Appropriation

Crown Rubber Stamp Co.	Repairs	\$ 2.00
Itek Business Products	Fixer & Developer-Contract	560.25

Sheriff Appropriation

American Linen Supply Co. . .	Laundry	10.00
H. N. Bruce Printing Co. . .	Receipt Books	134.00
Capitol Stationery Co. . . .	Disbursement Books .	183.00
Central Mobile Equipment Division-Rental		5,940.00
Chippewa Springs Co.	Water	41.50
Hudson Map Co.	Maps	53.10
Key Laboratories, Inc.	Drugs	2.00
Minneapolis Outlet Store . . .	Blankets	9.75
National Printing Converters .	Labels	35.66
Northern States Power Co. . .	Service	54.72
Poucher Printing Co.	Cash Book	94.00

Sheriff-Jail Appropriation

Eddy Bakeries Co.	Bakery Products-Contract	260.46
Franklin Creamery, Inc. . . .	Dairy Products-Contract	114.11
Kellogg Sales Co.	Cereals	131.60
May Brothers Co.	Groceries	270.77
National Biscuit Co.	Crackers	6.48
City of Minneapolis	Board of Prisoners .	6,300.00
City of Minneapolis	Board of Prisoners .	7.00
Swift & Co.	Meat	600.43

Sheriff-Radio Appropriation

American Linen Supply Co. . .	Laundry	3.65
Central Mobile Equipment Division-Rental		130.00
Electronic Center, Inc. . . .	Vibrators	371.42

Sheriff-Radio Appropriation Cont.

Mobile Radio Engineering, Inc.	Supplies	\$ 307.84
Northern States Power Co. . .	Service	204.50
Nicholas Serbanic	Services	212.40
Stark Electronics Supply Co.	Supplies	193.51
Thompson Lumber Co.	Lumber	15.42
Turnquist Paper Co.	Supplies	40.08

State Institutions Appropriation

Glen Lake State Sanatorium .	Care of patients . . .	18,758.45
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Superintendent of Schools Appropriation

Central Services	Supplies	37.11
Division of Surveys & Field Services-Supplies		2.00
State of Minnesota	Supplies	31.25
Avis P. Nelson	Mileage, Insurance refund	68.20
Science Research Associates .	Supplies	4.35
Schoolcraft Co.	Supplies	38.00
Blanda Weitgenant	Mileage, Insurance refund	68.05

Supervisor of Assessments Appropriation

Friden, Inc.	Repairs	12.55
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Surveyor Appropriation

Wm. C. Brown Co.	Book	4.75
Minneapolis Blue Printing . .	Crayons	15.00

Torrens Title Appropriation

Wahl & Wahl, Inc.	Chin Band	4.00
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Treasurer Appropriation

I.B.M. Corp.	Rental	2.33
Minneapolis Van & Warehouse .	Cartage	12.00
Pitney-Bowes, Inc.	Meter Rental	17.40

Civil Defense Appropriation

Joe Lloyd Price	Janitor Service	\$ 60.00
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Chest Clinic Appropriation

American Linen Supply Co.	Laundry	54.11
Graybar Electric Co.	Hot Plate	11.61
McKesson & Robbins, Inc.	Drugs	38.90
Pengell x-ray Co.	Envelopes	60.60
Physicians & Hospitals Supply	Foot Stool	26.00
Suburban Public Health Nursing Service-Services		339.25

Inactive Cases of T.B.

Darla Rae Berg	Clerical Services	158.17
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Municipal Court Appropriation

American Lithofold Corp.	Supplies	466.81
Central Services	Supplies	149.65
Miller-Davis Co.	Filing Cabinet	85.00

Library Fund

Americana Interstate Corp.	Books	86.80
Baker & Taylor Co.	Books	1,577.24
Central Services	Supplies	18.68
Chesterfield Music Shop	Records	47.39
Childrens Press, Inc.	Books	3.03
Demco Library Supplies	Supplies	229.30
Follett Library Book Co.	Books	34.54
Doubleday & Co.	Books	29.85
Gaylord Brothers, Inc.	Record cards	10.80
Hennepin County Library	Petty Cash Fund	35.16
Home Gas Co.	Gas	23.12
International Book Society	Book	20.00
Sheila Jorgenson	Art Work	43.56

Library Fund Cont.

Minnesota Hisotorical Society	Books	\$ 19.57
Minneapolis Insititute of Arts	Subscription	3.00
State of Minnesota	Books	22.50
Monarch Book Co.	Books	914.99
New Method Book Bindery, Inc.	Books	862.81
Northern States Power Co.	Service	3.06
N. W. Bell Telephone Co.	Service	46.15
Pioneer Suburban Telephone Co.	Service	12.45
Arlene Russell	Mileage, Travel expense	156.00
Wendell's, Inc.	Supplies	42.90
Westonka Telephone Co.	Service	20.75
Helen Young	Travel Expense	159.45

Central Services Fund

A & A Plate Service	Negative	499.40
Butler Paper Co.	Supplies - Part contract	² 299 .32
Crook & Hanley, Inc.	Supplies - Part contract	870.80
Farnham's	Supplies - Part contract	589.31
Franzmeier, Inc.	Supplies	50.49
General Paper Corp.	Supplies	241.18
Green Printing Co.	Supplies	102.00
Modern Binding Co.	Manuals	17.10
Nicollet Office Supply Co.	Supplies	38.52
Xerox Corp.	Toner	116.00

Property Rentals Fund

Northern States Power Co.	Service	10.05
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Boat & Water Safety Enforcement Fund

Eleanor Bollis	Rental	175.00
Wayzata-Culligan	Service	3.50

General Hospital Fund

A & A Plate Service, Inc.	Negatives	\$ 19.20
ABC Medical Services, Inc.	Service	236.20
ABC Oxygen Service	Service	12.50
Addressograph-Multigraph Corp.	Supplies	701.25
Aloe Division Brunswick Corp.	Supplies-Part contract	72.44
American Hospital Supply Corp.	Supplies	171.93
C. F. Anderson Co.	Equipment & supplies	1,485.07
Wilfred Arvidson	Refund	451.20
Aslesen Co.	Supplies	55.50
Automatic Alarm Corp.	Rental	78.00
Baxter Laboratories C/O Security Warehouse-Supplies-Contract		7,268.19
Bemis Brothers Bag Co.	Supplies	323.06
Bertleson Brothers	Supplies	31.56
Henry P. Boos Dental Laboratories, Inc.-Service-Contract		153.90
Bronners Exterminating Co.	Service	20.00
Brown & Day, Inc.	Supplies - Part contract	573.74
Brown Laboratory	Supplies	58.53
Burman Co.	Supplies	7.55
Campbell-Logan Bindery	Service	543.75
Carpenter Paper Co.	Supplies	10.24
Central Mobil Equipment Division- Equipment rental		1,550.00
Codman-Shurtleff, Inc.	Supplies	30.00
Dr. G. J. Dangio	Refund	28.00
Joseph E. Dahl Co., Inc.	Supplies	3.90
Doctors Optical Co.	Supplies - Contract	792.10
Thomas Edison Voicewriter Industry-Service, parts		59.95
Dr. Gerald T. Evans	Service	259.70

General Hospital Fund Cont.

Farnham's	Supplies	\$ 41.44
Flexrock Co.	Supplies	18.81
Mrs. Clara M. Flodeen	Service	50.47
Dr. Harry S. Friedman	Service	15.00
Garlands, Inc.	Supplies	134.91
General Electric Co.	Tube	20.24
General Monetary Corp.	Equipment rental-Contract	40,000.00
General Sheet Metal Corp.	Labor, Equipment, materials	75.00
Glenwood Hills Hospital	Service	90.00
Glenwood Inglewood Co.	Supplies	38.50
Gopher Chemical Co., Inc.	Supplies	148.99
Green Printing Co.	Service	39.00
F. C. Hayer Co.	Supplies	18.42
Heinbockel Produce Co.	Supplies	164.80
Hennepin County General Hospital	Imprest Fund	1,916.44
Hennepin County Welfare	Refunds	737.00
Hill-Rom Co., Inc.	Supplies	497.25
Hoigaards, Inc.	Supplies	303.00
Industrial Sales & Service	Supplies	17.10
International Harvester Co.	Supplies	5.76
ISCAS Medical Book Store	Book	3.38
Marjorie Jenson	Service	24.19
Jewell Electric Co.	Labor, parts	305.28
Johnson and Johnson	Supplies-Part contract	423.46
K & W Sales Co.	Labor, parts	51.86
Kellogg Sales Co.	Supplies-Contract	47.80
The Kendall Co.-Bauer & Black	Supplies-Contract	1,841.30

General Hospital Fund Cont.

Emelie Magdanz	Book	\$ 4.95
McGarvey Atwood Coffee Co. . .	Coffee - Contract . .	400.08
Metro Surgical	Supplies	18.00
Miller-Davis Co.	Supplies	13.00
Minnesota Wholesalers, Inc. .	Supplies	3.97
Modern Air Conditioning Co. .	Service	180.00
John Morrell & Co.	Supplies	527.01
R. A. Myers & Co.	Supplies	108.00
National Cash Register Co. . .	Supplies	8.48
Northern X-Ray Co.	Supplies - Contract .	6,906.80
Northwest Electronics Corp. .	Parts	8.23
Ortho Pharmaceutical Corp. . .	Supplies - Contract. .	130.50
Jos. F. Palen, Inc.	Supplies	130.20
Parke-Davis Co.	Supplies - Contract. .	360.70
Pengally X-Ray, Inc.	Supplies	3.00
Physicians & Hospital Supply .	Supplies	495.43
Planning Agency for Hospitals of	Metropolitan Mpls- Assessment	1,050.00
Mary Rapson	Miscellaneous purchase	3.35
Remington-Rand, Inc.	Supplies	10.80
Vera Reyecraft	Service	60.01
Richards Manufacturing Co. . .	Supplies-Part contract	193.48
Rochester Maintenance Supply .	Trucks	333.08
Ross Laboratories	Supplies-Part contract	342.57
Scientific & Laboratory Division, P & H-Supplies		41.46
Scientific Products-American Hospital Products-	Supplies-Part contract	116.30
Virginia Sellner	Refund	15.00

General Hospital Fund Cont.

Commissioner of Administration	Social Security Tax .	\$ 81.26
Spectra Biological, Inc.	Supplies	42.77
Storz Instrument Co.	Supplies	42.61
Swift & Co.	Supplies	1,411.21
Tem-Trol Corp.	Supplies	3.50
Nels Thorshov	Refund	108.96
Ray Trautman & Sons, Inc. . .	Supplies	53.50
Turnquist Paper Co.	Supplies-Part contract	506.51
University of Minnesota . . .	Tuition fees	1,525.50
Vincent Brass & Aluminum Co. .	Supplies	12.08
George T. Walker & Co. . . .	Supplies	107.50
Warner Hardware Co.	Supplies	97.57
Wilson & Co.	Supplies	265.75
Xerox Corp.	Supplies	302.00
Yellow Taxi Co.	Service	3.25
Zimmer Manufacturing Co. . . .	Supplies - Contract .	30.19

Road & Bridge Appropriation

Alexander Construction Co. . .	Gravel - Contract . .	1,433.39
Anderson Aggregates, Inc. . .	Gravel - Contract . .	396.40
B & R Rock Products Co. . . .	Gravel - Contract . .	1,119.71
Bent Bensen	Mowing agreement . .	260.00
Central Mobile Equipment Division-	Equipment rental . .	51,377.94
Central Mobile Equipment Division-	Equipment rental . .	3,877.00
City of Hopkins	Water & Sewage . . .	75.38
Howe Richardson Scale Co. . .	Service on Scales . .	133.12
Industrial Supply Co., Inc. .	Fittings	12.17
Leslie M. Jobs	Rental agreement . .	584.39

Road & Bridge Appropriation Cont.

Northland Electric Supply Co.	Supplies	\$ 24.85
Dallas Rasmusson	Sod	20.00
H. A. Rogers Co.	Supplies	143.15
Willis W. Snyder	Rental Dragline . . .	900.00
Earl Dorn	Appraisal fee - Contract- Project 5825	100.00
Mrs. J. P. Erickson	Damages on Slope Permit- Project 5632	100.00
Anna Hagel	Damages - Project 5632	100.00
O. J. Janski	Appraisal Fee - Contract- Project 5816	75.00
Russell A. Sorenson	Condemnation No. 384 - Contract-Project 6221	353.00
B. F. Tonskemper	Condemnation No. 384 - Contract-Project 6221	365.00
Frank J. Tupa, Sr.	Condemnation No. 384 - Contract-Project 6221	362.90

Central Mobile Equipment Division Fund

Del-Mar Surfside Club, Inc. .	Gasoline - Contract .	17.40
Mobil Oil Co.	Diesel Fuel - Contract	545.40
Road Machinery & Supply Co. of- Minneapolis, Inc.	Snow Plows - Contract	9,758.00
Royal Tire Sales Co.	Supplies & service - Contract-Part 8.25 . .	14.25
Auto Parts Service Co. . . .	Supplies	23.89
Cook Paint & Varnish Co. . .	Thinner	37.49
Delco-Remy Division General Motors	Handbooks	3.00
Genuine Parts Co.	Lights	15.43
Grace-Lee Products, Inc. . .	Cleaning compound . .	88.93
Gray Co., Inc.	Supplies	36.60
Hydraulic Jack & Equipment Service Co.	-Repair	14.27
Industrial Supply Co., Inc. .	Link and chain	20.82


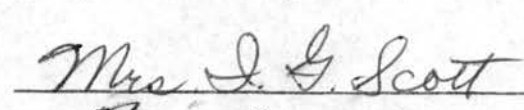
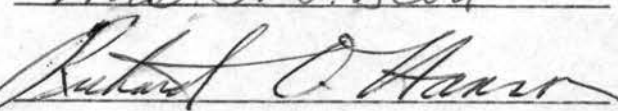

Central Mobil Equipment Division Fund Cont.

Johnson Hydraulic Equipment Co.	Parts	\$ 25.10
Kokesh Hardware Co.	Supplies	29.72
Lehman's Garage, Inc.	Service call	50.00
Lin For	Hydraulic hose	51.11
Mac Queen Equipment, Inc.	Supplies	484.12
Midway Tractor & Equipment Co.	Parts	322.71
Power Brake & Equipment Inc.	Revolving light	25.10
Public Works Equipment Co.	Parts	19.51
Riteway Motor Parts, Inc.	Service	7.00
Rutherford's	Supplies	25.61
Joseph T. Ryerson & Sons, Inc.	Supplies	24.13
Standard Spring Co.	Parts, repair	109.64
Steenerson Motor Co.	Supplies	6.15
Wheel Service Co.	Parts	56.48
Williams	Steel plate	11.55
Wittman's Marine Service	Parts	5.50

Lake Improvement Fund

Elmer J. Peterson Co.	Pump Septic tanks	60.00
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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 JAMES Yea

Resolution adopted.

The County Board recessed until 11:15 o'clock A.M.

1144

At 11:15 o'clock A.M. the County Board reconvened for the purpose of hearing the grievances appealed by Local 977, American Federation of State, County and Municipal Employees, AFL-CIO, General Hospital.

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

Member absent: Commissioner Hanson.

Others present: Paul Vogt, Acting Hospital Administrator, John Rockwell, Associate Hospital Administrator II, John Hanson, Personnel Director, Hennepin County, William Calguire, Personnel Director, General Hospital, Stanley R. Cowle, Director, Budget and Purchasing, Stanley Stabno, Business Representative, District Council Three, Robert Gomsrud and R. Springer, Central Labor Union, and Miss Cecil Robitz, President, Local 977.

Chairman Janes called for the proponents (those having the grievances) to present their case.

A letter was read from Ivan Schave, Chairman, Grievance Committee, Local 977, and Miss Cecil Robitz, President, Local 977, setting forth the grievances of various union members (Maids I) and requesting the County Board to hold a hearing on said matter.

Mr. Stabno presented Local 977's case and requested the Board to take action to resolve the grievances of Maids I; (1.) Cleaning of men's bathrooms, and (2.) Wet mopping of large patient wards.

A report was read from John Hanson, Personnel Director, stating that "the contention of the maids that they should not clean male bathrooms does not appear to be appropriate in view of the fact that the hospital has now taken steps to keep these bath-

JUL 27 1965

rooms empty during the cleaning procedure. The contention that maids should not do any wet mopping does not appear to be appropriate since maids in almost all other Twin City hospitals are expected to do this type of work."

Paul Vogt and John Rockwell spoke in support of Mr. Hanson's report.

A complete transcript of this hearing is on file in the County Auditor's office and is made a part of these proceedings by reference.

Chairman Janes thanked both proponents and opponents for their excellent presentations.

FOUR STAR BOND

SOUTHMOORE CO. S.A.

JUL 27 1965

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, August 3, 1965

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

All members were present.

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

The minutes of the July 27, 1965 meeting were approved as published in Finance and Commerce on Saturday, July 31, 1965.

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

A summary of brucellosis-tuberculosis test of livestock in Hennepin County from January 8 to March 15, 1965 from the State Livestock Sanitary Board was ordered filed.

A letter from Robert F. Fitzsimmons, County Auditor, submitting Contributions and Awards Fund claims was ordered filed.

A letter from Ed Ryan, County Sheriff, requesting authorization for conference attendance for Inspector Eugene Arnold and Jailer Robert McLane, Northwest Chapter, FBI National Academy Associates Retraining Session, August 11-13, 1965, Rapid City, South Dakota, was referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of administrative steps taken to prepare proper bonds covering the acting administrator of Hennepin County General Hospital, Paul J. Vogt.

2. Submitting an amendment to the lease between the County and General Monetary Corporation for furnishing x-ray equipment to Hennepin County General Hospital.

3. Submitting a check in settlement of claim re damage to a portable receiver-transmitter (County Highway Department) by a Bury and Carlson Company truck.

4. Submitting a statement on research and public information program within the County for review by the Board.

5. Submitting claims payable from the Contributions and Awards Fund.

6. Submitting a contract and performance bond.

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.

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

WHEREAS, The untimely death of Dr. Fred Hoffbauer has removed from our midst one of the community's most able medical practioners and,

WHEREAS, As the Chief of Medicine at Hennepin County General Hospital, Dr. Hoffbauer earned an international reputation bringing credit both to himself and the County, and

WHEREAS, This Board acknowledges Dr. Hoffbauer's death as an irreplaceable loss to his family, the community and the hospital,

NOW THEREFORE BE IT RESOLVED, That a letter of condolence be sent to his family from this Board.

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

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



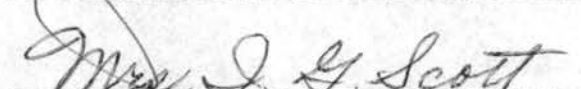
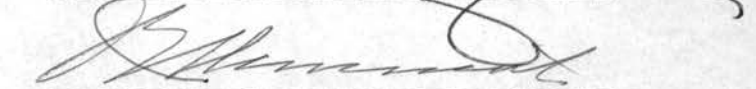
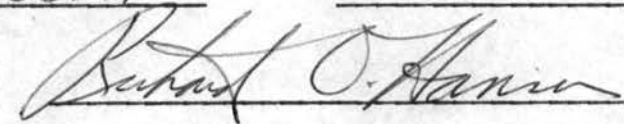
Resolution adopted.

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

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

Grant LuVerne Putnam
5209 Washburn Avenue South, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

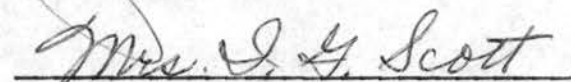
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

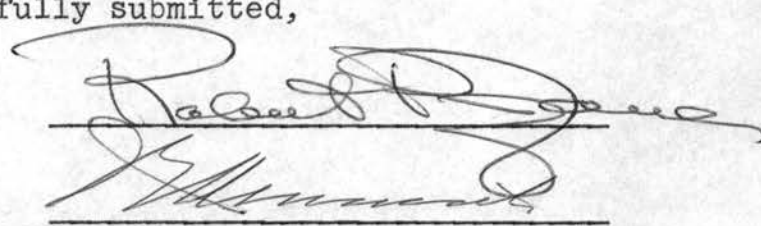
Pursuant to a request from George G. Roadfeldt, County Agricultural Agent, your committee recommends that he be authorized to attend the annual meeting of the National Association of County Agricultural Agents to be held in Pittsburgh, Pennsylvania, October 31 through November 4, 1965; and

That all necessary expenses, within the \$100 limitation of the Hennepin County Agricultural Extension Service budget, be approved and paid upon presentation of properly verified claims.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

PURSUANT TO REQUEST FROM PAUL J. VOGT, ACTING 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: MR. JOHN J. ROCKWELL, ACTING ASSOCIATE ADMINISTRATOR II

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S ANNUAL CONVENTION AUGUST 30-SEPTEMBER 2, 1965, AT SAN FRANCISCO, CALIFORNIA

ESTIMATED EXPENSES: \$325.00

NAME: MISS DORIS ERDELT, NURSE ANESTHETIST

PURPOSE OF TRIP: TO ATTEND THE AMERICAN ASSOCIATION OF NURSE ANESTHETISTS' ANNUAL MEETING AUGUST 29-SEPTEMBER 3, 1965, AT SAN FRANCISCO, CALIFORNIA

ESTIMATED EXPENSES: \$215.00 AIR-FARE (BALANCE OF EXPENSE TO BE DEFRAYED BY THE EMPLOYEE)

NAME: DR. SEYMOUR GROSS, CLINICAL PSYCHOLOGIST
DR. ZIGFRID STELMACHERS, CLINICAL PSYCHOLOGIST
DR. THOMAS KIREK, CLINICAL PSYCHOLOGIST

PURPOSE OF TRIP: TO ATTEND THE AMERICAN PSYCHOLOGICAL ASSOCIATION'S ANNUAL MEETING SEPTEMBER 3-7, 1965, AT CHICAGO, ILLINOIS

ESTIMATED EXPENSES: RECOMMENDED STAFF ALLOWANCE OF \$150.00 EACH (\$450.00 TOTAL)

RESPECTFULLY SUBMITTED,

Jackie Provo
Mrs. J. G. Scott

Robert D. Janes
Richard D. 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.

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

PURSUANT TO THE AGREEMENT MADE MAY 17, 1965, BETWEEN ST. PETER STATE HOSPITAL AND HENNEPIN COUNTY GENERAL HOSPITAL SCHOOL OF NURSING TO ESTABLISH THE POLICY AND GOVERN THE CONDITIONS OF THE AFFILIATION FOR INSTRUCTION AND SUPERVISED EXPERIENCE IN PSYCHIATRIC NURSING, AND

PURSUANT TO THE AGREEMENT MADE JULY 7, 1965, BETWEEN SWIFT COUNTY-BENSON HOSPITAL AND HENNEPIN COUNTY GENERAL HOSPITAL SCHOOL OF NURSING TO ESTABLISH THE POLICY AND GOVERN THE CONDITIONS OF THE AFFILIATION FOR LEARNING EXPERIENCES IN RURAL COMMUNITY NURSING,

YOUR COMMITTEE RECOMMENDS THE AUTHORIZATION OF REIMBURSEMENT OF TRAVEL EXPENSES WHICH ARE INCURRED FOR THE PERIODIC FACULTY CONFERENCES REQUIRED BY SAID AFFILIATION AGREEMENTS AND RENEWALS THEREOF.

RESPECTFULLY SUBMITTED,

[Signature]

[Signature]

Mrs. I. G. Scott

[Signature]

[Signature]

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

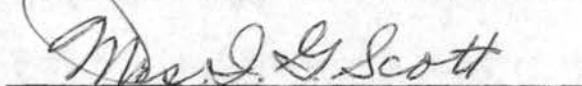
RESOLUTION ADOPTED.


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


Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, Edward P. Sedio, Superintendent of the Home School for Boys, be authorized to demolish and remove a structure located on the premises of the Glen Lake institution known as the Horse Barn building (Building No. 6J).

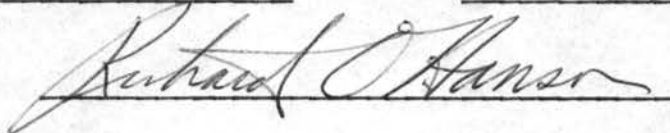
Respectfully submitted,











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:

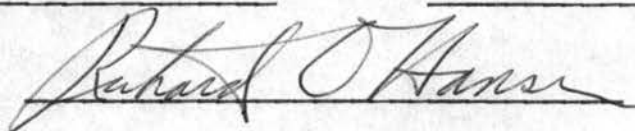
Your committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August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

Amundson, Mary	Caseworker I	August 2, 1965
Berger, Vivian	Caseworker I	August 2, 1965
Blick, Marjorie	Caseworker I	August 2, 1965
Bliss, Joan	Caseworker I	August 2, 1965
Christie, Sandra	Caseworker I	July 12, 1965
Diger, Dina	Caseworker I	July 19, 1965
Eichinger, Mary	Caseworker I	August 2, 1965
Frisch, Patti	Caseworker I	August 2, 1965
Hagen, Carol	Caseworker I	August 2, 1965
Jakobi, Patricia	Caseworker I	August 2, 1965
Johnson, Mary Lou	Caseworker I	August 2, 1965
Kettlewell, Roberta	Caseworker I	July 6, 1965
Larson, Jay W.	Caseworker I	August 2, 1965
Leaf, Roger	Caseworker III	August 2, 1965
Leslie, Carolyn	Caseworker I	August 2, 1965
Martin, Loren	Caseworker I	August 2, 1965
McCollor, Robert	Caseworker I	August 2, 1965
Odde, Emilie	Caseworker I	July 13, 1965
Shogren, Jean	Caseworker I	July 6, 1965
Smith, Diana	Caseworker I	July 19, 1965
Stinson, Judith	Caseworker III	August 2, 1965
Tunnell, Marilyn	Caseworker I	August 2, 1965

Respectfully submitted,


Mrs. J. G. Scott


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	MRS. SCOTT	Yea
PROVO	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 quit claim deed from Rae L. Blaylock, formerly Rae L. Cravens, and John M. Blaylock, her husband, and the warranty deed from Earl W. Cravens and Mary Lou Cravens, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$4,500.00, land described as

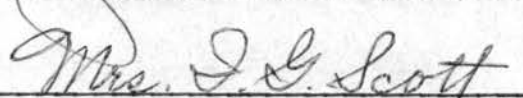
All that part of the Northeast 1/4 of the Northeast 1/4 of Section 1, Township 116, Range 22, described as follows, to-wit: Commencing at a point in the East line of said Section 1, 460 feet South from the Northeast corner thereof; thence West parallel with the North line of said section 350 feet; thence South parallel with the East line of said section to a point in the South line of the tract of land conveyed to William J. Stevenson by Deed dated April 1, 1926, and of record in Book 1094 of Deeds, page 487; thence Easterly along said line to its intersection with the Westerly line of the tract of land conveyed to Claude M. Bard by Deed dated August 4, 1922 and of record in Book 939 of Deeds, page 401; thence Northeasterly along last mentioned line a distance of 41.6 feet to the Northwest corner of said Bard tract; thence Easterly along the North line of said Bard tract a distance of 281.43 feet, more or less, to the East line of said section; thence North along the East line of said section to the point of beginning, EXCEPT roads.

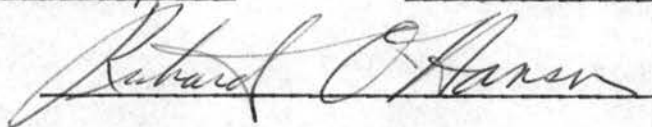
necessary for the construction of County State Aid Highway No. 62, Project No. 5816, be accepted and recorded; and

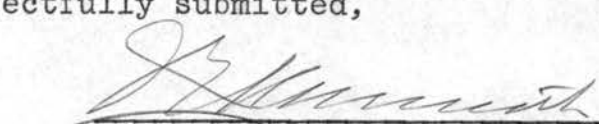
That the attached claims in said total amount of \$4,500.00, be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,











Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


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

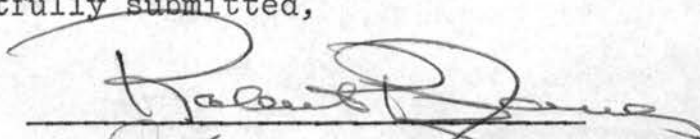
Your committee recommends, that pursuant to a recommendation from L. P. Pederson, County Engineer, the agreement between the County of Hennepin and the City of Minneapolis for the improvement of a portion of C.S.A.H. No. 38 (36th Street West from Dupont Avenue to Bryant Avenue), Project No. 6461, be approved; and

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

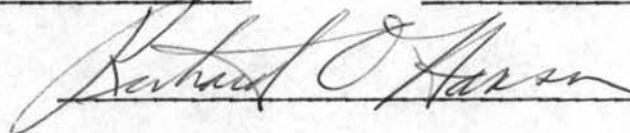
Respectfully submitted,











Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

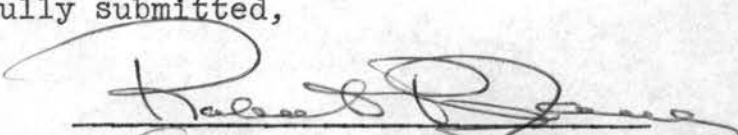
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

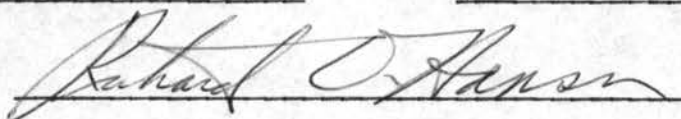
Your committee recommends, that pursuant to a recommendation from L. P. Pederson, County Engineer, the division of cost agreement between the County of Hennepin and the Village of Golden Valley for the installation of a traffic control signal, C.S.A.H. No. 156 and Sixth Avenue North, I.D. No. 80061, be approved; and

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

Respectfully submitted,


Mrs. I. G. Scott


Robert O. Hanson


Robert 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.

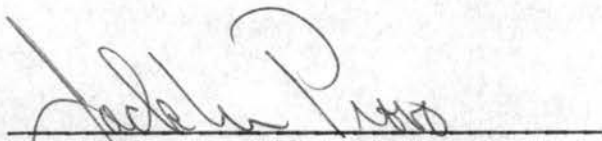
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

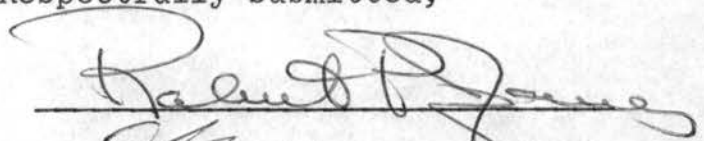
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums indicated from the Road and Bridge appropriation as per agreements between the County of Hennepin and the following:

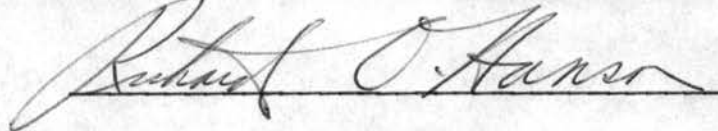
Line Item No. 99 (Chapter 598), Project No. 6221, construction of four bridges on CSAH No. 62, State of Minnesota (Cooperative Agreement No. 53418), \$ 8,612.78

Line Item 70, annual maintenance agreement for 1965, City of Minneapolis \$ 214,830.00

Respectfully submitted,


Mrs. J. G. Scott


J. A. Muncie


Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following supplemental agreements between the County of Hennepin and M. G. Astleford Co., Inc. for the construction of a portion of C.S.A.H. No. 18 between C.S.A.H. No. 5 and T.H. No. 12 in the City of St. Louis Park and the Village of Minnetonka, be approved:

Supplemental Agreement No. 4, credit to the County. . \$690.93


Supplemental Agreement No. 5, contract addition . . . \$1,634.00
(City of St. Louis Park will assume 50% of the cost)


and

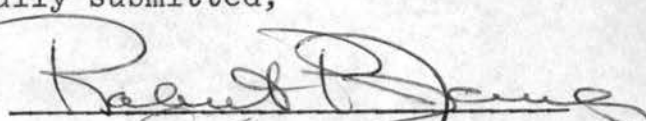
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$943.07 from the Road and Bridge Appropriation; and


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

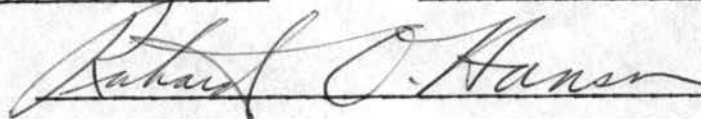
Respectfully submitted,











Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


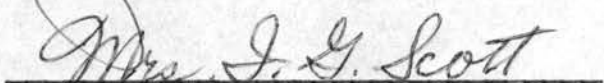
Your committee recommends that the following specifications be approved:

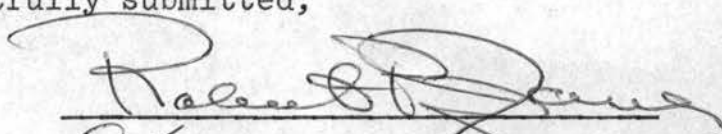

Contract No.	Specifications	Department
5075	Traffic citation forms	Municipal Court
5761	Tables and chairs	Library

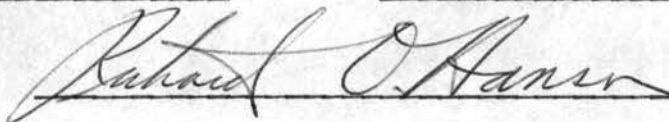
and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 17, 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:


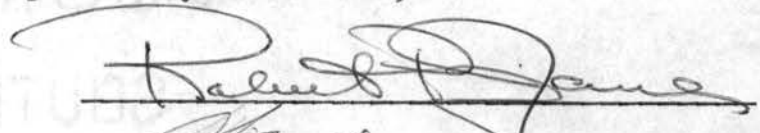
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6421	Bridge No. 27527 (CSAH No. 9)	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 31, 1965 at 2:00 o'clock P.M.

Respectfully submitted,



Mrs. J. G. Scott
Robert J. 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:

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

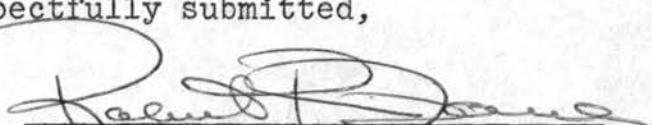

Contract No.	Firm	Item	Amount
5755		<u>Food Products-Third Quarter</u>	\$
5755A	Aslesen Co.		3,279.50
5755B	May Brothers Co.		4,257.59
5755C	Gamble-Robinson Co.		651.90
5755D	Security Wholesale Grocery Co., Inc.		3,421.51
5755E	Kellogg Sales		357.40
5756		<u>Sheets and Bathrobes</u>	
5756A	Kuttnauer Manufacturing Co., Inc.		1,107.80
5756B	Pink Supply Co.		1,121.20
5756C	Lintex Corp.		3,022.95
5756D	American Hospital Supply Corp.		146.71

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

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

Respectfully submitted,



Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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


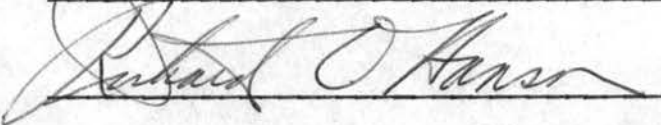
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount
5759	Henry T. Peterson	Office facilities	\$ 2,180.00
5757	Remington-Rand Division, Sperry-Rand Corp.	Card catalog sections and shelving	21,889.30

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

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

Respectfully submitted,




Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

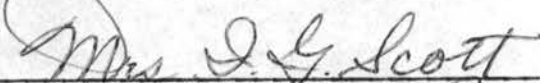
Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

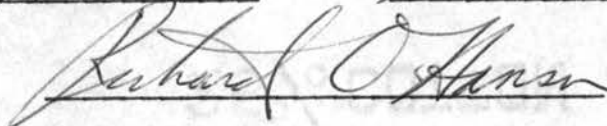
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

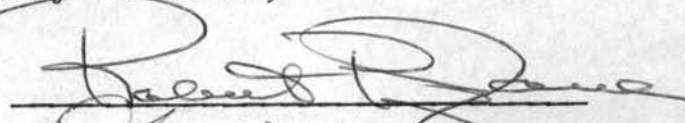
Name	Legal Description
Harold F. Lundby.	Lots 3, 4, 5, Blk. 3, Woodland Point
Asael C. Spray.	Lot 5, Blk. 3, Manns Merry Acres
Maxine E. Weber	Part of Lots 14 and 15, Blk. 7, Rays Lynnhurst
Lawrence E. Howe.	Lot 15, Blk. 3, Penn Lake Terrace First Addn.
Joseph D. Paone	Lot 4, Blk. 6, Penn Lake Terrace 1st Addn.
Mrs. John Tapper.	Lot 25, Blk. 2, Kramer Addn.

Respectfully submitted,









Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Richard E. Aaberg	70.58	- - -
James Albee Estate by Chas. R. Olson, Executor.	- - -	10.34
Aldrich Avenue Presbyterian Church.	- - -	6.65
A. W. Andersen.	- - -	28.84
Aqua Tel Motel.	29.13	- - -
Wilfred W. Bechtold	41.32	- - -
Wilfred W. Bechtold	58.56	- - -
City of Bloomington	5.84	.15
City of Bloomington	4.20	1.50
Richard D. Cook	235.94	- - -
Rolland Davis	128.86	- - -
John P. Eskro	- - -	6.96
General Mortgage Investments of St. Paul, Inc.	- - -	9.29
Hammer Properties, Inc.	689.38	73.66
Nancy J. Haney.	93.30	- - -
Hennepin County Highway Dept., Rental Division	- - -	90.85
Bertha M. Heyen	62.69	- - -
Andrew & Mary Holewa	176.22	- - -
C. J. Hoover.	96.10	- - -
Norman P. Horgan.	45.04	- - -
Donald R. James	120.92	- - -
George E. Jensen.	96.93	- - -
Lee G. Johnson.	- - -	70.46
Kenneth Joslyn.	90.74	- - -
Richard C. Kauffman	13.64	5.57
Clarence E. Koepf	78.46	- - -
Dean J. Landree	166.60	- - -
Reuben O. Lindell	106.76	- - -
Harry Mankoff	251.94	16.73
Ronald Mankoff by Harry Mankoff . .	100.36	- - -
Harry Mankoff	264.78	39.74
Village of Maple Plain.	273.62	50.78
George M. Mattila	19.04	- - -
Minnetonka Assessor by Marvin W. Price	50.20	- - -
Richard P. Murphy	106.22	14.06
Irving Nemerov.	384.22	10.71
Irving Nemerov.	1,120.14	541.23
Mrs. Peter R. Prusak.	- - -	16.80
Clarence M. Restad.	26.36	14.92
Rodgers Hydraulics, Inc.	- - -	18.52
Rustic Homes, Inc.	19.61	- - -
James A. Sauter	43.55	- - -
Henry F. Schultz.	118.42	- - -
Henry F. Schultz.	245.06	- - -
Mrs. Mildred Sweany	154.58	- - -

Name	Tax	Penalty
Robert F. Strupp.	\$ 153.74	\$ - - -
Tonka Recreation, Inc. by Warren T. Way, Director and Treasurer	395.56	15.82
	873.70	160.06
	873.70	160.06
	873.70	160.06
William A. Verkennes.	94.36	- - -
Wilco Properties, Inc.	516.78	- - -
R. A. Wiley	740.42	- - -
	75.62	25.66
	291.88	- - -
Willi Zogg.	449.76	70.46

Homestead - 1963 and Prior Years:

Donald H. Butterfass.	62.55	- - -
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Exempt for 1961 and Subsequent Years:

Tonka Recreation, Inc. by Warren
T. Way, Director and Treasurer (4)

Exempt for 1962 and 1964:

Irving Nemerov

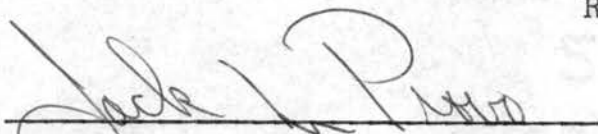
Exempt for 1964 and Subsequent Years:

Village of Maple Plain
City of Bloomington

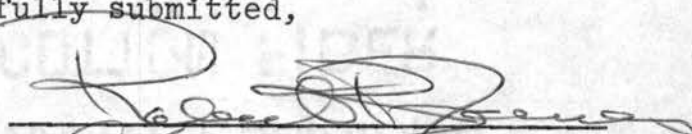
Exempt for 1965 and Subsequent Years:

City of Bloomington
Irving Nemerov

Respectfully submitted,



Mrs. I. G. Scott



Richard O. Hanser

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 claims be approved and ordered paid:

Attorney Appropriation

Central Services	Service	\$ 185.15
Xerox Corp.	Rental, Units	188.73

Auditor Appropriation

H. N. Bruce Printing Co.	Envelopes	40.00
Central Services	Services	68.54
Midwest Creative Lithographers, Inc.,	Summary, Warrant Sheets,	44.41

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	11,025.30
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Book Repair Appropriation

Leslie Paper	Binders Board	27.75
Textile-Kraft Products Co.	Supplies	156.41

Budget & Purchasing Appropriation

Central Services	Service	145.44
Stanley R. Cowle	Conference Attendance	375.30
Des Moines Register & Tribune Co. - Ad		35.10
Harvard University	Book	3.00
Minnesota Envelope Co.	Envelopes	67.50
Morgan's	Stopwatch	11.95
Perrone, Inc.	Service	165.55

Clerk of District Court Appropriation

Capitol Stationery & Printing Co. - Forms		56.70
Crown Rubber Stamp Co.	Repairs	24.90
Williamson Stamp Co.	Stamps	28.61

Medical Examiner Appropriation

Chippewa Springs Co.	Rental & Water	12.40
Jewell Electric Co.	Repairs	14.78

Medical Examiner Appropriation contd.

Key Laboratories, Inc.	Analysis	\$ 605.00
Roff Trucking Service	Hauling	7.00

County Commissioners Appropriation

Richard O. Hanson	Conference Attendance . .	146.60
Robert P. Janes	Conference Attendance . .	88.74
Mrs. I. G. Scott	Conference Attendance . .	137.00

Court Services Appropriation

Armour Food Service Co.	Chickens	15.12
Aslesen Co.	Magnabars	9.90
Jesse D. Bell	Insurance Refund	22.00
Kitty Clover Potato Chip Co. . .	Chips	19.30
St. Barnabas Hospital.	Laundry	115.41
Acro-Adroit, Inc.	Supplies	74.49
Berger Transfer & Storage. . . .	Drayage	42.50
Central Services	Service	531.47
Century Book Store	Books	9.00
Credit Bureau of Minneapolis . .	June Reports	2.90
Donald Sales Company	Film	37.50
Glenwood Ingelwood	Water, Rental	7.25
Roy A. Harley	Refund of Insurance . . .	22.00
Harris Warehouse & Canvas Sales -	Supplies	47.30
Walter Hopkins	Insurance Refund.	22.00
C. E. Hughes	Insurance Refund.	22.00
W. E. Lahr Co.	Motor Oil	30.72
Glenn J. Nelson	Mileage	43.03
Jean Reps	Insurance Refund.	22.00
Charles A. Russell	Insurance Refund.	22.00
Smith Office Supply Co.	Ribbons	11.76
H. James Snope	Mileage	43.18

Court Services Appropriation contd.

Rodney L. Stivland	Insurance Refund	\$ 22.00
Sondra Vader	Mileage	30.95
Dale VanLaningham	Mileage	16.88
E. R. Wismer	Mileage	29.38
Paul D. Wulkan	Insurance Refund	22.00
A & A Plater Service, Inc.	Negatives	25.15
American Hospital Supply	Wheel Chair, supplies	78.06
Arnold Falk Landscaping	Sod	264.50
Boustead Electric & Manufacturing Co. -	Repairs.	28.75
Boutells	Chair	36.40
Buena Vista Distribution Co., Inc. -	Tiger Walks.	15.00
Bureau of Publications	Forms	8.25
Famous Foods	Food	79.10
Dr. R. W. Gerlicher	Services	3.00
Glenwood Inglewood	Rental & Water.	5.20
Gross Industrial	Cleaning, etc.	9.00
Kitty Clover Potato Chip Co.	Chips & Noodles	39.16
Lintex Corp.	Hooks	22.00
Lyon Chemicals, Inc.	Chemicals	44.00
May Brothers, Co.	Food	430.10
Minneapolis Gas Co.	Service	154.75
John Morrell Co.	Meat	87.30
Northwestern Glass Co.	Glass	15.75
Stan Olson	Umpire	15.00
Proctor & Gamble Distributing Co. -	Soap	109.28
Ralston Purina Co.	Ralstons	112.79
Shady Oak Hardware	Mower Belt	3.10
Swift & Co.	Meat	500.61
Warner Hardware	Enamel	4.93

District Court Appropriation

Farnham's Cabinets & Guides	\$ 14.50
Lew Ebn Co. Mike & Stand	21.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz Services	30.00
Glenwood Hills Hospital. Services	414.00
Homewood Hospital, Inc. Services	171.00
Minneapolis Clinic of Psychiatry & Neurology -	Services. .	85.00
Kee Lox Manufacturing Co.	. . . Ribbons	9.12

Probate Court Appropriation

Mason Publishing Co. Subscription	15.00
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Register of Deeds Appropriation

Central Services Supplies	95.19
Farnham's Binders - Contract.	2,045.00
Shaw-Walker Co. Binders - Contract.	2,264.40
Twin City Blue Print Co. Ink	2.40
Xerox Corp. Rent for July & Units . .	62.07

Sheriff Appropriation

Navarre Hardware Supplies	34.77
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Sheriff-Radio Appropriation

Chippewa Springs Co. Rental, Water	8.50
Hillstrom Auto Supply Parts	3.90
K & W Sales Co. Locks	29.34

Superintendent of Schools Appropriation

Franzmeier, Inc. Card File	3.71
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Supervisor of Assessments Appropriation

1175

Bloomington Sun Suburbanite.	Subscription	\$ 4.80
Central Services	Services	74.82
Bethune Jones	Subscription	4.75

Surveyor Appropriation

Albinson	Supplies	4.85
Central Services	Services	42.50
I.B.M. Corp.	Ribbons	22.50
Plastic Craft, Inc.	Cones	19.80

Treasurer Appropriation

Central Services	Service	29.22
I.B.M. Corp.	Drayage & Rental.	1,676.08
I.B.M. Corp.	Forms - Contract.	497.00
Pitney Bowes, Inc.	Mailing Scale	173.75

Civil Defense Appropriation

Addressograph Multigraph, Corp..	Supplies	4.10
Film Shops	Reprints	4.32
Walter P. Halstead	Mileage	41.90

Chest Clinic Appropriation

Minnesota Envelope Co.	Envelopes	29.37
Wahl & Wahl, Inc.	Service	9.00

Forfeited Land Tax Appropriation

Central Services	Service	41.04
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Municipal Court Appropriation

I.B.M. Corp.	Cards	24.24
National Checking Co.	Cards	250.00
Richard D. Wessling	Mileage	32.75

Library Fund

Harry N. Abrams, Inc.	Books	27.60
Bacon Pamphlet Service, Inc.	Pamphlets	21.15
Baker & Taylor Co.	Books	1,187.41
Berman Associates	Books	111.60

AUG 3 1965

Library Fund Contd.

R. R. Bowker Co.	Books	\$ 13.00
Crook & Hanley, Inc.	Repairs	5.00
Crown Rubber Stamp Co.	Stamps	16.53
Demco Library Supplies	Supplies	39.59
Dodd, Mead & Co.	Books	10.68
Doubleday & Co.	Books	555.35
Dufour Editions	Books	27.80
Reginard F. Fennell Subscription Serv...	Books	5,298.85
Follett Publishing Co.	Books	70.03
Hacker Art Books	Book	7.05
Harcourt, Brace & World, Inc.. .	Books	6.54
Elinor Heath	Attendance at Conference.	82.80
Hennepin County Historical Society . .	Subscription.	18.00
Hertzberg-New Method, Inc.	Services	43.20
Hoff Rubber Stamp Co.	Stamps	4.50
Minnesota State Agricultural Society -	Books	23.50
Monarch Book Co.	Books	51.99
New Method Book Bindery, Inc. . . .	Books	281.08
Northwest Airlines, Inc.	Travel Expense.	67.00
Random House, Inc.	Books	24.52
Ramsey County Historical Society-Year	Membership	10.00
Silver Burdette Co.	Books	222.93
Silver Burdette Co.	Books	142.99
Tonka Printing Co.	Books	7.35
University of Chicago Press.	Subscription	9.00
University of Illinois Press	Books	4.26
Wisconsin Free Library Comm.	Subscription	2.00

Central Services Fund

Ablinson	Rental of Copytron.	\$ 65.00
Copy Equipment Services.	Services	12.75
Crook & Hanley, Inc.	Supplies	137.75
Elliott Business Machines.	Services	14.80
Franzmeier, Inc.	Supplies - Contract	179.76
Xerox Corp.	Copier rental	50.00

Property Rental Fund

Anderson Agency	Insurance	416.28
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Boat & Water Safety Fund

Bacon Drug Co.	Supplies	11.85
Burgess Coast to Coast Store	Supplies	10.16
Glenwood Inglewood	Supplies	12.42
Northern States Power.	Service	20.65
Spring Park Hardware	Supplies	20.29

Noxious Weeds Appropriation

Ira McKown	Mileage	120.52
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Road & Bridge Appropriation

Alexander Construction Co.	Gravel - Contract	244.38
Bryan Rock Products Co.	Rock chips-Contract	5,653.81
Hayden-Murphy Equipment Co.	Truck-Contract.	2,895.75
Olson & Sons, Inc.	Trailer chipper-Contract.	4,273.78
Road Machinery & Supplies of Mpls.	- Sealer Melter-Contract	4,815.00
Woodrich Construction Co.	Gravel-Contract	1,720.76
Wright County Highway Dept.	Material, Labor	3,916.22
Zeco Co.	Roller-Contract	5,220.05
Albinson's	Supplies	132.00
Bennett Lumber Co., N.C.	Lumber	53.84
Engels & Son, Wm. P.	Mower rental	697.02
Farwell, Oxmun, Kirk & Co.	Supplies	46.75
Hardman Co., Inc.	Supplies	36.22

Road & Bridge Appropriation contd.

Minneapolis Gas Co.	Service	\$ 534.13
National Checking Co.	Cards	34.90
Northern States Power Co.	Service	1.00
L. P. Pederson	Travel Expense.	164.10
R. L. Polk & Co.	City Directory.	70.00
Wright-Hennepin Cooperative Assn. -	Service	4.00
Earl W. Cravens et al	Land Purchase-Project 5816- Contract	4,500.00
L. A. Dyregrov	Appraisal Fee . . Project 5825- Contract	75.00
Viola Hake	Moving Costs-Project 5825- Contract	75.00
O. J. Janski	Appraisal Fee-Project 5825- Contract	75.00
Maolney, Carroll & Olson	Opinions of Title-Project 5825- Contract	125.00

Central Mobile Equipment Division Fund

Del-Mar Surface Club, Inc.	Gasoline-Contract	63.10
Bill Boyer Ford	Repairs	654.80
Dahlberg Bros., Inc.	Repairs	79.45
Deziel Fastener, Inc.	Supplies	13.10
Freeway Equipment Co.	Repairs	27.43
General Trading Co.	Repairs	94.86
Gene's Minit Car Wash	Services	66.25
Golden Valley Shell	Services	5.25
Haertel's, Inc.	Repairs	9.75
Hillstrom Auto Supply Co.	Repairs	342.27
McGee Trucks, Inc.	Repairs	55.52
Rey E. Malmquist, Treasurer, City of Minneapolis, Gasoline, Oil		758.00
Northside Mercury-Comet Sales -	Propellors	46.80

Lake Improvement Fund

Northern States Power Co.	Service	10.00
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General Hospital Fund

1179

Abbott Laboratories	Supplies	\$ 33.41
Acme Visible Record Co.	Supplies	75.00
Alcon Laboratories	Drugs-Contract.	102.31
Aloe Division Brunswick Corp..	Drugs-Part Contract	816.07
American Fruit & Produce Co.	Supplies	203.83
American Fruit & Produce Co.	Supplies	70.85
American Handicraft Co.	Supplies	3.00
American Hospital Assn.	Awards	572.50
American Hospital Supply Corp..	Supplies	434.14
American Sterilizer Co.	Supplies	87.82
C. F. Anderson Co.	Supplies	534.73
Dr. Robert Andersen	Service	24.00
Dennis Arthur	Reimbursement	5.00
Asleson Co.	Supplies	148.35
Bergin Fruit Co.	Supplies	40.00
Earl Benson	Refund	37.50
Bio-Science Laboratories	Service	208.00
Bliss University Florists	Flowers	10.00
Floyd Block	Refund	35.00
Richard Brinkhaus	Refund	15.00
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-Contract	129.36
H. F. Buchstein, MD & E. S. Wisiol--	Valve	60.00
Richard L. Buhrt	Refund	7.50
Burroughs Wellcome & Co.	Drugs-Contract.	174.13
Business Furniture, Inc.	Chairs	226.80
Timothy Cady	Reimbursement	3.00
Canfield, C. R. and Co.	Supplies-Contract	63.94
Capitol Provision Co.	Meat	195.88
Central Services	Supplies	2.26

General Hospital Fund Contd.

Central X-Ray Co.	Valves & Repairs.	\$ 659.50
Century Camera Shops, Inc.	Supplies	36.06
Ciba Pharmaceuticals	Drugs-Contract.	304.42
Dumas-Wilson & Co.	Drugs-Contract.	44.55
Elvin First Aid Supply	Supplies	41.16
Famous Foods	Supplies	156.25
Fanrham's	Supplies 29.90	29.90
Farwell, Ozmun, Kirk & Co.	Supplies	61.12
Dr. Donald L. Foss	Service	144.00
Bertha Frojker	Refund	12.50
Fuller Pharmaceutical Co.	Supplies	24.50
Gamble-Robinson Co.	Supplies	45.50
Hilary Globa	Refund	5.00
Dr. Hovald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital - Imprest Fund.		4,197.70
Hoff Rubber Stamp Co.	Stamps	3.90
Hollister-Stier Laboratories	Supplies	49.13
Hoover Co.	Supplies	37.12
House of Vision	Service	2.80
Insulation Sales Co.	Labor, Materials	300.00
I.B.M. Corp.	Typewriter	406.23
The Jays Co.	Supplies	162.18
Johnson and Johnson	Supplies-Contract	204.70
George Kroska Photographer	Service	75.00
Edward T. Lehman	Refund	15.00
Mager & Gougelman, Inc.	Supplies	90.00
May Brothers Co.	Supplies	107.71
Margorie McCullough	Refund	45.00
McKesson & Robbins, Inc.	Drugs-Part Contract	1,406.19
McNeil Laboratories, Inc.	Drugs-Contract.	36.75

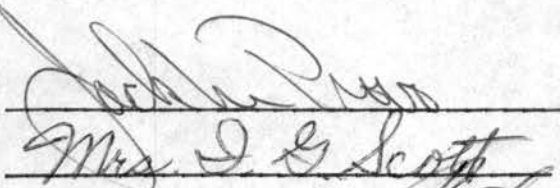
The Medcalf Ortho Appliance Co.	Crutches	\$ 4.00
Wm. S. Merrill Co.	Drugs-Contract.	54.73
Minneapolis Oxygen Co.	Supplies-Contract	836.92
U of M. Audio Visual Extension Serv. -	Enlargements.	16.80
Modern Air Conditioning Co.	Repairs	30.58
John Morrell & Co.	Meat	236.66
Nathan Produce	Eggs-Contract	336.60
National Computer Systems.	Test scored	52.55
Dr. Glen David Nelson.	Service	24.00
Dr. R. Nixon	Service	120.00
Northwestern Glass Co.	Service	32.00
W. S. Nott Co.	Supplies	17.28
Otto Anklam Co.	Service	62.75
Paper Supply Co.	Supplies	30.87
Parke Davis Co.	Drugs-Part Contract	2,970.31
Pfizer Diagnostics	Drugs-Contract.	314.58
Physicians & Hospital Supply	Supplies-Part Contract.	439.52
Geo. Pilling & Son Co.	Supplies-Part Contract.	660.37
Pinkerton Detective Agency	Service-Contract.	1,032.00
Processed Potatoes, Inc.	Supplies	200.10
Psychological Test Specialista	Tests	6.65
Publicker Chemical Co.	Supplies	144.18
Quality Park Envelope Co.	Supplies	28.54
REA Express	Express Charges	21.87
Remington-Rand, Inc.	Supplies	45.00
Richards Manufacturing Co.	Supplies-Contract	58.54
Robins, A. H. Company, Inc.	Supplies-Contract	279.08
Ross Laboratories	Supplies-Contract	1,102.61
Scientific & Laboratory Division-P&H -	Supplies	88.20
Scientific Products-American Hospital Products -	Supplies	66.55

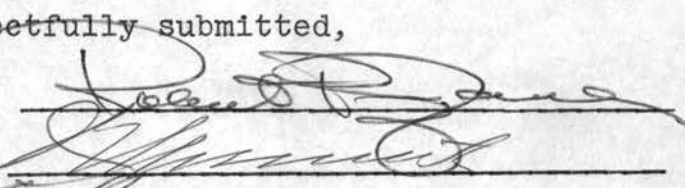
General Hospital Fund Contd.

1182

Searle Research	Supplies-Contract	\$ 845.25
Security Wholesale Grocery Co., Inc. -	Supplies-Contract	201.00
Dr. Lee Simso	Service	24.00
Christ Sksold	Refund	22.50
E. R. Squibb & Sons	Drugs-Part Contract	693.45
Stark Electronics Supply	Supplies	59.71
Steel Sales Co. of Minnesota	Supplies	14.96
G. M. Stewart Lumber Co.	Supplies	39.07
Swedish Hospital	Studen Fees	1,390.84
Swift & Co.	Meat	118.71
Tem-Trol Corp.	Supplies	1,201.87
Thompson-Hayward Chemical Co..	Supplies	110.25
Turnquist Paper Co.	Supplies-Part Contract.	401.80
U.S.Catheter & Instrument Co..	Supplies	30.12
University of Minnesota.	Tuition Fees	565.00
Upjohn Co.	Drugs-Contract.	223.48
Geo. T. Walker & Co.	Supplies	56.33
Warner-Chilcott	Drugs-Contract.	500.70
Warner Hardware Co.	Supplies	7.35
Will Ross, Inc.	Supplies-Contract	459.03
Williams	Supplies	16.66
Winship Frozen Foods	Supplies-Contract	20.15
Winthrop Laboratories	Drugs-Contract.	7.44
Wyeth Laboratories	Drugs-Contract.	1,490.03
Yellow Cab Co.	Service	39.00
Zimmer Manufacturing Co.	Supplies-Contract	12.87

Respectfully submitted,


Mrs. J. G. Scott


Robert O. Hansen

AUG 3 1965

Commissioner Hanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons

County Auditor

By P. E. Nelson, Deputy