



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

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Minneapolis, Minnesota

Tuesday, August 10, 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 August 3, 1965 meeting were approved as published in Finance and Commerce on Saturday, August 7, 1965.

Robert F. Fitzsimmons, County Auditor and Secretary to the Municipal Building Commission, submitted the following:

1. Statement of Balances in County Revenue Allowance. Ordered published and filed.
2. Contributions and Awards Fund claims. Referred to the Committee on Ways and Means.
3. Municipal Building Commission budget request for 1966. Referred to the Budget and Purchasing Department.

A letter from Neal D. Johansen, 3608 28th Avenue South, Minneapolis, submitting a claim for damages sustained by his car on C.S.A.H. No. 18 was referred to the County Attorney.

A letter from Walter P. Halstead, Director, Civil Defense, requesting reimbursement for expenses incurred at a meeting held

June 3, 1965 in Golden Valley was referred to the Committee on Ways and Means.

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

A letter from Tony Hammel, Rangemaster, Hennepin County Pistol Range, submitting a monthly report (July) was ordered filed.

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

1. Recommending release of snow fence easement along former C.S.A.H. No. 110. Referred to the Committee on Roads and Lakes.
2. Submitting an agreement with the City of Bloomington for a traffic control signal at the intersection of C.S.A.H. No. 1 (Old Shakopee Road and C.S.A.H. No. 52 (Nicollet). Referred to the Committee on Roads and Lakes.
3. Submitting right-of-way documents, C.S.A.H. No. 9. Referred to the Committee on Ways and Means.

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

1. Submitting claims payable from the Reserve Building and Maintenance Fund.
2. Submitting Contract Change Order No. G-1 for the remodeling of the Central Service Supply area of Hennepin County General Hospital.
3. Submitting a surety bond covering Paul J. Vogt as Acting Administrator of Hennepin County General Hospital.
4. Requesting authorization for convention and meeting attendances for the following:

a. John M. Kirtland, Maintenance Superintendent, American Public Works Association Congress and Equipment Show, Los Angeles,

California, August 29-September 1, 1965.

b. Sam Fisher, Supervisor of Traffic Services, Institute of Traffic Engineers Conference, Boston, Massachusetts, October 17-22, 1965.

c. L. P. Pederson, County Engineer, Don Spielman, Design Engineer, and one member of the Board of County Commissioners, American Road Builders Association, County Division, Kiamesha Lake, New York, September 12-15, 1965.

d. Members of the Board of County Commissioners, annual sessions of the American Hospital Association, San Francisco, California, August 29-September 2, 1965.

5. Requesting authorization to contact Hennepin County communities in the vicinity of the Savage bridge re disposition of salvage and obsolete materials on the approach span to said bridge by Thursday, August 12, 1965.

Commissioner Provo moved, seconded by Commissioner Hanson, that Stanley R. Cowle, Director, Budget and Purchasing, be authorized to invite the various communities to bid on the materials.

Motion carried.

6. Requesting authorization to remove three generators at Glen Lake State Sanatorium (main power plant) for salvage to the high bidder.

7. Submitting specifications as follows:

- a. General, Electrical and Mechanical Construction, X-Ray Department - General Hospital
- b. Rental of Equipment for Work in Lake Minnetonka - Lake Improvement
- c. Steel Shelving - General Hospital

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

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

Commissioner Hanson referred to a copy of a communication received from Dr. Claude Hitchcock, Chief of Surgery, General Hospital, in which Dr. Hitchcock stated he had submitted a grant request to the Federal Government for aid in the establishment of a community chronic dialysis center. Commissioner Hanson stated that since Dr. Hitchcock had not received approval from the Board of County Commissioners his action in filing this application was an illegal one and should be referred to the Grand Jury.

The matter was referred to the Hennepin County General Hospital Advisory Board.

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

WHEREAS The County Board has relied upon the format of advisory groups to assist 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 that the membership of the two groups be identical,

Your committee recommends the Health and Hospitals Advisory Committee be expanded to nine members and its name be changed to Hennepin County General Hospital Advisory Board which will serve as the advisory 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 shall act as the Hennepin County Mental Health Center Board when convened as such a board; and

That all matters pertaining to Hennepin County General Hospital, the Hennepin County Mental Health Center, and all other related health matters be referred to the Hennepin County General Hospital Advisory Board for its report and recommendation; and

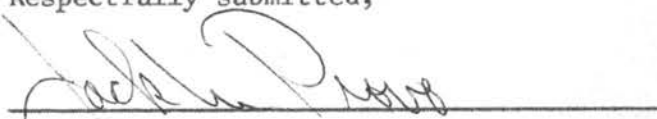
That the following County Board members and citizens be appointed for the specified terms noted, effective July 1, 1965, for the purpose of constituting the Hennepin County General Hospital Advisory Board and Hennepin County Mental Health Center Board:

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

Your committee further recommends that the report adopted by this Board on July 27, 1965 regarding the Hennepin County Mental Health Center Advisory Board and the Health and Hospitals Advisory Committee be rescinded.

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 Policy Statement on Research and Public Information submitted to this Board by Stanley R. Cowle, Director, Budget and Purchasing, on August 3, 1965 be approved and adopted as this Board's policy as to its objectives for a research and public information program within the County of Hennepin.

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott
Carl Ainsworth Arthur O. Hanson
John L. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



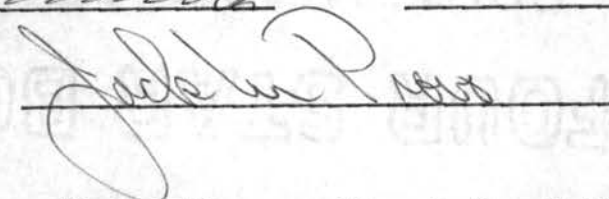
Your committee recommends that pursuant to the recommendation from Stanley R. Cowle, Director, Budget and Purchasing, a contract be drawn with William McKay for the purpose of implementing Hennepin County's policy statement on research and public information; and

That the responsibility for administrative supervision of the function be that of the Budget and Purchasing Director; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,700.00 from the County Commissioners Appropriation; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the County Attorney's office be authorized to take the necessary steps to substitute Paul J. Vogt, Acting Hospital Administrator, to replace Owen B. Stubben as the Liquidating Receiver of Hennepin County Mental Health Center, Incorporated.

Respectfully submitted,

Robert D. Janes
W. M. Ainsworth
Jackie R. Provo
Mrs. I. G. Scott
Robert D. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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




Resolution adopted.

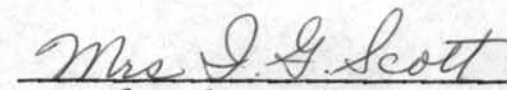

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Ed Ryan, County Sheriff, your committee recommends that Inspector Eugene Arnold and Jailer Robert McLane be authorized to attend the Northwest Chapter, FBI National Academy Associates Retraining Session to be held in Rapid City, South Dakota, August 11 through 13, 1965; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

- | | |
|-------------------------|---|
| 1. OTTO NYGARD | \$18.05 PER DAY EFFECTIVE DATE OF ADMISSION LESS
AMOUNT ALREADY PAID |
| 2. DAVE HERSTEIN | INSURANCE BENEFITS |
| 3. ANTHONY DRAGON | NO CHARGE |
| 4. ERNEST REINSMITH | \$50 PER MONTH EFFECTIVE MAY 1, 1965 |
| 5. LARS STEINE | NO CHARGE |
| 6. EDGAR WILLIAM COOPER | NO CHARGE |
| 7. ALFRED BRUNEAU | INSURANCE BENEFITS |
| 8. RICHARD L. MERRITT | INSURANCE BENEFITS |
| 9. DARLENE TRONDSON | INSURANCE BENEFITS |
| 10. NORMAN DALBEC | NO CHARGE |
| 11. ANNA WEINMEYER | \$2 PER DAY EFFECTIVE DATE OF ADMISSION |
| 12. FRANK J. SULLIVAN | NO CHARGE |
| 13. LORETTA LIRA | NO CHARGE |
| 14. ALFRED BRUNEAU | INSURANCE BENEFITS - \$70 PER MONTH EFFECTIVE AFTER
FIRST BENEFITS ARE EXHAUSTED |
| 15. ROBERT HAUGEN | NO CHARGE |
| 16. DONALD C. BURBANK | NO CHARGE |
| 17. LAWRENCE ELIAS | NO CHARGE |
| 18. JOSEPH BUSHWAY | NO CHARGE |

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.

AUG 10 1965

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


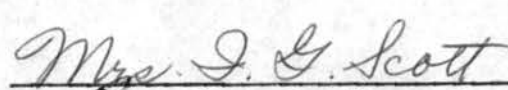
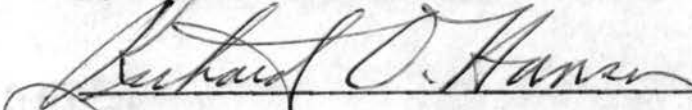

WHEREAS, Certain properties of Hennepin County, namely a portable Receiver-transmitter was negligently damaged by the Bury & Carlson Company on June 4, 1965, and

WHEREAS, The insurance carrier for Bury & Carlson Company, namely the Hartford Insurance Group, 15 South 9th Street, Minneapolis, Minnesota has offered payment to Hennepin County of \$124.79 as settlement in full for said damages to the above Hennepin County property, and

WHEREAS, It is deemed in the best judgment of the Hennepin County Highway Department to accept this offer and release the Hartford Insurance Group from further liability in this matter.

Your committee recommends that the Chairman of the County Board sign a release releasing the Bury and Carlson Company and the Hartford Insurance Group from further liability concerning the negligent damage to the said Hennepin County property, that Hennepin County accept payment from the Hartford Insurance Group for necessary repairs in the amount of \$124.79, and that the attached claim in said total amount of \$124.79 be approved and ordered paid to the Electronics Associate No. 1, 2840 Chicago Avenue, Minneapolis, Minnesota.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Fred J. Bies and Hilda E. Bies, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25.00, land described as

That part of the West 1/2 of Lot 24, lying West of the East 30 feet thereof, "Glenwood Manor, Hennepin County, Minnesota", being registered land as evidenced by Certificate of Title No. 335625;

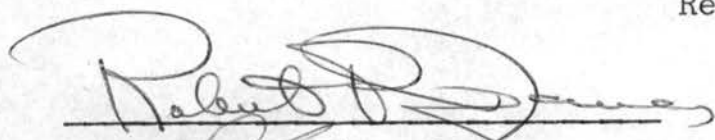
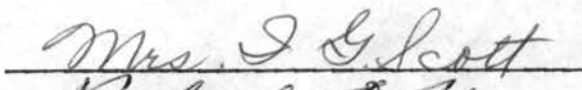
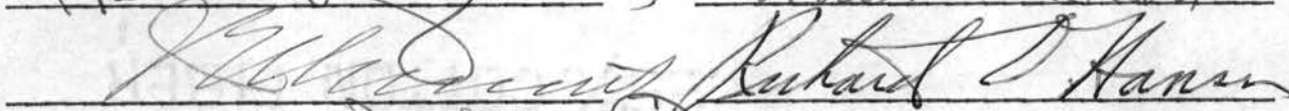

which lies Westerly of a line parallel with and 21.0 feet Easterly of the following described line and measured at right angles thereto:

Beginning at the Northwest corner of Section 16, Township 118, Range 21; thence South along the West line of the Northwest 1/4 of said Section 16 a distance of 1851.0 feet; thence East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence North a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 9 and No. 102, Project No. 6407, be accepted and recorded; and

That the attached claims in said total amount of \$25.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Edward M. Zegar and Lois C. Zegar, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25.00, land described as

That part of the East 133.5 feet of Lot 53, "Auditor's Subdivision Number 324, being registered land as evidenced by Certificate of Title No. 333690;

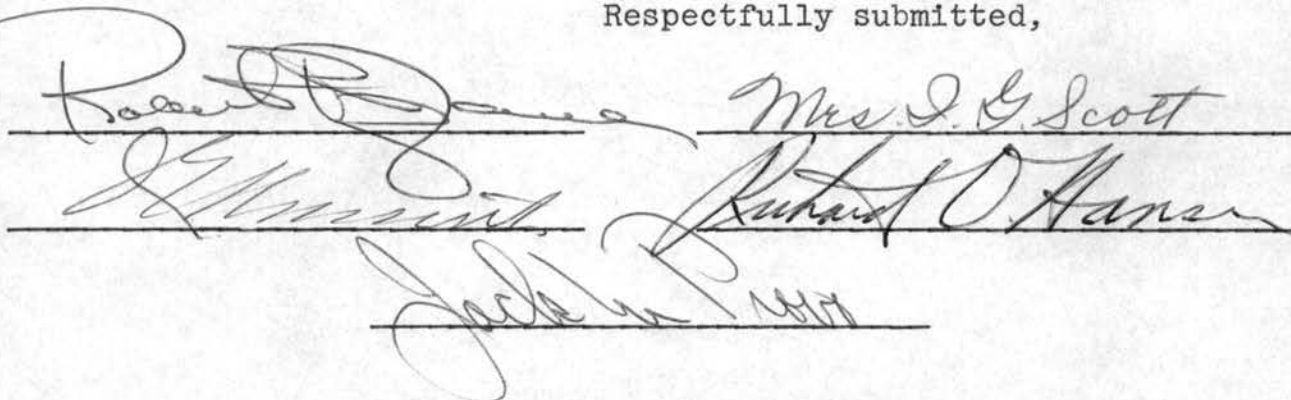
which lies Easterly of a line parallel with and 21.0 feet Westerly of the following described line and measured at right angles thereto;

Beginning at the Northeast corner of Section 17, Township 118, Range 21; thence South along the East line of the Northeast $1/4$ of said Section 17 a distance of 676.00 feet; thence West a distance of 12.00 feet; thence South a distance of 273.58 feet to the actual point of beginning of the line to be described; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.00 feet; thence South 02 degrees 45 minutes West along tangent to last described curve a distance of 56.72 feet and there terminating,

necessary for the construction of County State Aid Highway No. 9 and No. 102, Project No. 6407, be accepted and recorded; and

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

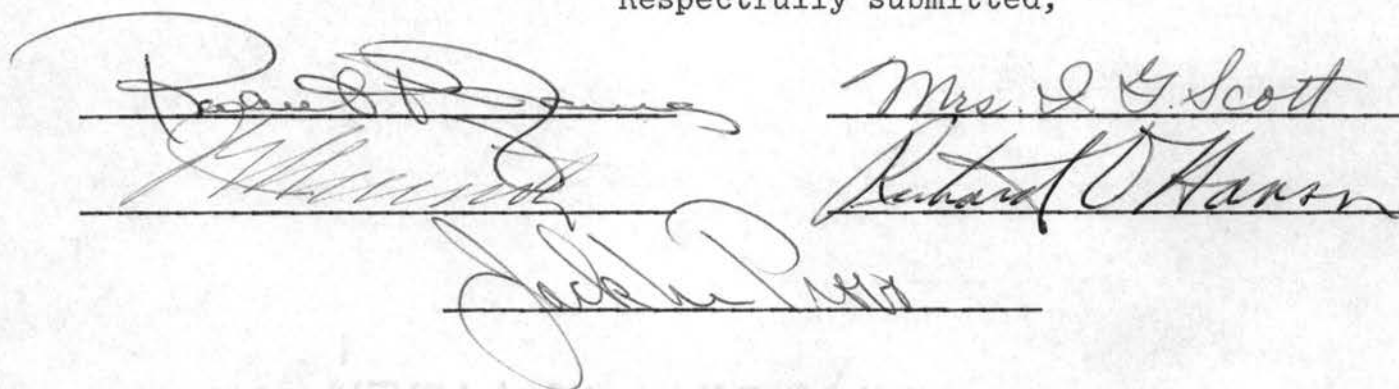
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Inez Mae Knobel, single, conveying to Hennepin County, Minnesota, for the sum of \$800.00, land described as

All that part of the Southwest one-quarter of the Northeast one-quarter (SW 1/4 NE 1/4) of Section 27, Township 117 North, Range 22 West, lying Southeasterly of the abandoned right of way of the Minneapolis St. Paul and Suburban Railway Company and Northeasterly of the following described line: Beginning at the most Northerly corner of Tract A, Registered Land Survey No. 274; thence South along the East line of said Tract A and its extension thereof a distance of 200.0 feet to the actual point of beginning of the line to be described; thence Northwesterly on a straight line to a point on the Northwesterly line of said Tract A, distant 150.0 feet Southwesterly of the most Northerly corner of said Tract A and measured along the Northwesterly line thereof and there terminating,

necessary for the construction of County State Aid Highway No. 3 and No. 60, Project No. 6599-2, be accepted and recorded; and

That the attached claims in said total amount of \$800.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the quit claim-deed from Chicago and North Western Railway Company, a Wisconsin corporation, conveying to Hennepin County, Minnesota, for the sum of \$420.00, land described as

All that part of the 100 foot railroad right-of-way through the Northwest 1/4 of the Southwest 1/4 of Section 15, Township 117, Range 22, lying Northerly of a line parallel with and distant 25 feet southerly of the following described line:

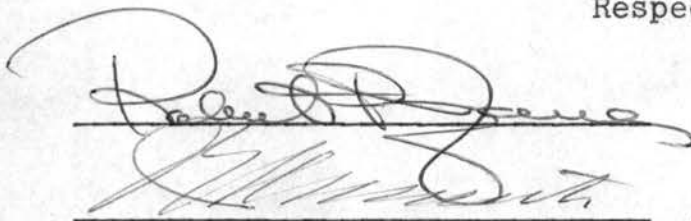
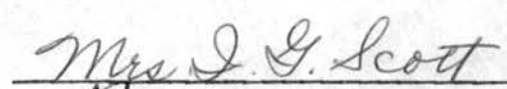

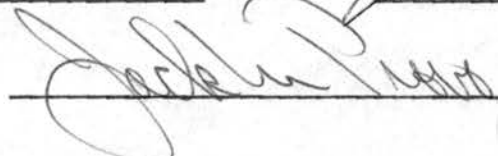
Beginning at the West 1/4 of said Section 15; thence South along the West line thereof 704.7 feet; thence deflect to the right at an angle of 57 degrees 57 minutes 147.94 feet; thence deflect to the right at an angle of 180 degrees to the actual point of beginning of line to be described; thence deflecting to the right along a 3 degree curve (delta angle 17 degrees 44 minutes 30 seconds, tangent distance 298.11 feet) a distance of 591.39 feet; thence on tangent to last curve a distance of 900 feet and there terminating and excepting therefrom all that part of the above described tract lying Easterly of a line parallel with and distant 184 feet Westerly of the following described line:

Beginning at a point on the South line of said Section 15, distant 913.8 feet West of the South 1/4 corner thereof, thence run Northwesterly at an angle of 68 degrees 54 minutes 04 seconds with said South section for 992.46 feet; thence deflect to the right at an angle of 29 degrees 24 minutes 45 seconds for 1500 feet and there terminating,

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

That the attached claims in said total amount of \$420.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that the amendment to the lease between the County of Hennepin and General Monetary Corporation for furnishing x-ray equipment to Hennepin County General Hospital altering the payment schedule by consolidating the payment due in August, 1965, with that due in March, 1966, making both payable January 7, 1966, Contract No. 5743, be approved; and

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

Respectfully submitted,

Robert P. Janes *Mrs. J. G. Scott*
William A. Hanson *Robert O. Hanson*
John P. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Henry T. Peterson, Contractor, construction of additional office facilities, Library, Contract No. 5759, The Aetna Casualty and Surety Co., \$2,180.00.

Respectfully submitted,

Robert D. Janes Mrs. I. G. Scott
William A. Ainsworth Robert D. Hanson
Jackie Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Richard Andrews	Lot 1, Block 10, Marvella Addn.
Ethel Reynolds Hoffman.	Part of Lot 1, First Rgt. Phelps Island Park 1st Division
Herbert R. Hylland.	W 140 ft, Lot 19, Lynn Acres
John D. Nordwall.	Lot 5, Blk. 12, Bronx Addn.
Carolyn J. Strandberg	Lot 23, Blk. 3, Murray Lane Second
Elsie M. Wolf	Lot 2, Blk. 5, Deephaven Park Sub. No. 3

Respectfully submitted,

Richard D. Ainsworth

Mrs. J. G. Scott

John D. Nordwall

Richard D. Hanson

John D. Nordwall

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
	\$	\$
Ronald E. Anthony	96.52	- - -
Boyd R. Baker	555.30	- - -
Boyd R. Baker	575.08	- - -
Mathias Dahl	44.90	- - -
Thomas N. Hammer	31.42	23.88
Ward Hurd	- - -	1.39
A. Haswell Lang	24.81	8.98
Mrs. Clara V. Larson	- - -	25.19
Robert Lyckholm	52.00	- - -
Mrs. Anne P. Manuel	32.92	- - -
Harold E. Pederson, dba Pederson Well Co.	49.52	6.69
Raymond S. Saign	257.72	- - -
Edgar V. Scullin	79.08	- - -
Carl G. Swendseen	509.86	- - -
Weston, Zaun & Nelson, dba American Ice Boy Co.	11.48	1.74
Frances T. Wilson	- - -	13.80

Homestead - 1963 and Prior Years:

Elsie M. Wolf	42.44	- - -
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Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Marion W. Tyree	Salary-Soil Conservation. . \$	49.20
Edwin E. Hollenbeck	Salary-Conservation Aid . .	128.00
Hennepin Soil & Water Conservation District - Expenses. . .		25.00
Hennepin Soil & Water Conservation District - Rubber Stamp Signature		6.00

Respectfully submitted,

Handwritten signatures of Robert D. Janes, Mrs. J. G. Scott, and others, each followed by a horizontal line.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums to pay said claims from the funds indicated:

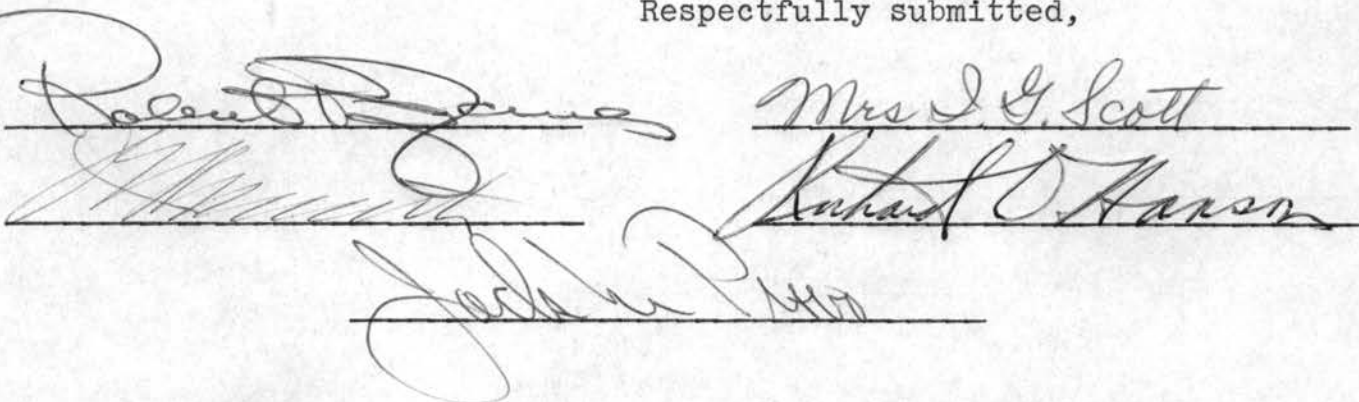
Reserve Building and Maintenance Fund:

- | | |
|--|-----------|
| 1. Modern Air Conditioning Co., repair motor for air conditioning system, Radio Station. | \$ 109.15 |
| 2. Harry S. Horowitz & Co., repair water supply intake to boiler, Radio Station. | 72.19 |
| 3. Northwestern Plate Glass Co., window glass for Hennepin County Summer Camp | 12.95 |
| 4. LeVahn Bros., Inc., plumbing services, Hennepin County Pistol Range | 15.60 |
| 5. K & W Sales Co., repair of door closer, Hennepin County Pistol Range | 9.00 |
| 6. Albinson, Inc., plan prints, buildings and grounds, Home School for Boys. | 9.40 |
| 7. M. A. Mortenson Co., additional plastering in stairwell remodeling, Welfare Building, Contract No. 5748 | 38.50 |

Building & Equipment Fund:

- | | |
|--|--------|
| 1. Elmer N. Olson Co., lawn tractor for joint use of Radio Station and Pistol Range, Contract No. 5076 | 695.00 |
| 2. Alden C. Smith, architectural services, Juvenile Facilities Study, Contract No. 5077 | 646.74 |

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Anoka County Abstract Co.	Abstract	\$ 38.25
Crown Rubber Stamp Co.	Supplies	15.40
Green Printing Co.	Letterheads.	13.50
I.B.M. Corp.	Ribbons.	82.80
City of Minneapolis	Parking.	20.00
West Publishing Co.	N.W. Reporter.	8.00

Auditor Appropriation

Poucher Printing Co.	Forms.	303.16
Thermo-Fax Sales, Inc.	Paper.	264.39
T.C. Adding Machine Service . .	Ribbons.	2.50
Xerox Corp.	Rental, billable units .	174.31

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	953.51
N.W. Bell Telephone Co.	Service.	63.00
Western Union	Telegrams.	61.35

Budget & Purchasing Appropriation

Central Services.	Supplies	183.38
Farnham's	Guide cards.	9.75
Minneapolis Star & Tribune. . .	Want ad.	100.25
Olivetti-Underwood Corp. . . .	Coupon book.	15.75
World Herald.	Want ad.	19.20

Clerk of District Court Appropriation

Central Services.	Supplies	257.83
Edward Szach.	Mileage.	42.50

Medical Examiner Appropriation

Aloe Division-Brunswick Corp.	Blades	35.28
Gray Audograph Co.	Repairs.	14.20
Douglas Kjellsen.	Mileage.	38.75
Northern States Power Co.	Service.	91.78
Xerox Corp.	Rentals, billable units.	112.99

Court Services Appropriation

American Fruit & Produce.	Groceries.	8.20
Famous Foods.	Groceries.	17.02
Gamble-Robinson Co.	Groceries.	39.48
I.B.M. Corp.	Maintenance agreement. .	34.03
Minneapolis Gas Co.	Gas.	62.23
Northern States Power Co.	Service.	448.93
Burton H. Cannon.	Mileage, insurance refund	47.85
Joel A. Egertson.	Mileage.	31.78
Donald R. Hammergren.	Mileage.	53.00
Edgar J. Robinson	Mileage.	26.38
Brink's, Inc.	Service.	50.50
Doyle Lock Co.	Keys95
Exposition Press, Inc.	Book	3.15
The Family Institute.	Film rental.	25.00
Hoff Rubber Stamp Co.	Name plates.	9.75
Howard Hush Emergency Aid Fund.	Monies advances.	95.99
Northern States Power Co.	Service.	52.65
The National Cash Register Co.	Maintenance Agreement. .	80.50
The National Cash Register Co.	Adding machine	346.50
Olivetti-Underwood Corp.	Ribbons.	6.24
Jon Adelsman.	Mileage.	30.95
James E. Allen.	Mileage.	30.35

Court Services Appropriation Cont.

Donald F. Anderson	Mileage.	\$ 81.20
James L. Angell	Mileage.	29.30
Sharon Barth.	Mileage.	12.15
Mary Bavolak.	Mileage.	26.00
Jesse D. Bell	Mileage.	43.63
Douglas J. Boler.	Mileage.	37.18
Willard J. Botko.	Mileage.	30.95
Robert C. Brown	Mileage.	48.43
Allen G. Chase.	Mileage.	31.63
Connie Cohrt.	Mileage.	75.10
Len Colson.	Mileage.	33.05
Dwight E. Dale.	Mileage.	29.45
Noel R. DeCambaliza	Mileage.	41.15
Janet Deming.	Mileage.	25.48
John Doman.	Mileage.	28.63
John Dosedel.	Mileage.	24.13
Haold Erickson.	Mileage.	34.40
Jon Gruschka.	Mileage.	75.70
Roy A. Harley	Mileage.	40.55
William B. Henschel	Mileage.	46.93
Dean K. Holmes.	Mileage.	39.28
Charles E. Johnson.	Mileage.	32.68
Darell Johnson.	Mileage.	35.45
Kathleen Keenan	Mileage.	28.77
William S. Kelley	Mileage	41.53
Paul W. Keve.	Mileage.	29.52
George M. Kimball	Mileage.	33.57
Ann LaBree.	Mileage.	37.93

Court Services Appropriation Cont.

Henry Lemaire	Mileage\$ 37.40
Carol J. Lindeman	Mileage	27.13
Raymond Lundquist	Mileage	38.15
Myrel Lundsten	Mileage	64.40
Dorothy Meyer	Mileage	28.33
Barbara Munro	Mileage	29.90
John M. Neely	Mileage	33.43
Glenn J. Nelson	Mileage	34.55
Rosellen Nelson	Mileage	37.25
Joseph Nudell	Mileage	4.05
John Peterson	Mileage	58.80
Thorild F. Peterson	Mileage	40.25
A. J. Pierce	Mileage	67.65
Richard H. Plaep	Mileage	104.15
Charles Russell	Mileage	32.83
James T. Sarazin	Mileage	26.45
Floyd B. Scott	Mileage	55.55
Joseph P. Spano	Mileage	86.65
Donald Spencer	Mileage	35.83
Jessica Swain	Mileage	32.23
Lynn A. Thorkildson	Mileage	25.55
Charles A. Thurston	Mileage	41.53
John W. Trojohn	Mileage	38.75
Marjorie True	Mileage	27.50
Owen Turnlund	Mileage	26.00
Sondra Vader	Mileage	85.45
Dorothy W. Watson	Mileage	39.13

Court Services Appropriation Cont.

Harold Westerberg	Mileage	\$ 25.25
E. R. Wheeler	Mileage	46.18
Barbara Wright.	Mileage, insurance refund	51.75
Kenneth R. Young.	Mileage.	11.85
Richard Zeglen.	Mileage.	29.30
A & A Plate Service, Inc. . . .	Negatives.	6.00
Aslesen Co.	Groceries.	514.80
Northern States Power Co. . . .	Service	534.00
Stan Olson.	Umpiring	45.00
Saw Sharpening Service.	Service	12.20
Dr. P. Slaton	Services	26.60
Swift Co.	Meat	184.65
A. Weisman Co.	Candy.	51.00
James Coe	Mileage.	30.58
Tom Faust	Mileage	67.65
Don Heckathorn.	Mileage	6.75
Richard Matt.	Mileage	35.83
Reverend Over Maus.	Mileage	35.75
Philip E. Ploumen	Mileage, insurance refund	57.52
Edward P. Sedio	Mileage	42.13
William Slater.	Mileage.	64.30
Jerry Winters	Mileage	34.63

District Court Appropriation

Blumberg Photo Sound Co. . . .	Repairs.	7.75
Central Services.	Supplies	402.74
Farnham's	Kleradesk.	5.75
Grain Exchange Cafeteria. . . .	Meals for Jurors	263.20
Leo A. Mattson Co.	Service.	35.00

Court Commissioner Appropriation

Hennepin County General Hospital	Care	\$ 1,395.00
Minneapolis N. P. Clinic . . .	Preliminary observations	25.00
John E. Mulvahill	Services	35.00
Ramsey County	Mental exams	76.60

Official Publications Appropriation

Bloomington-Sun Suburbanite . .	Notice of hearing. . . .	9.76
Credit Publishing Co.	Commissioners Proceedings	1,197.00

Register of Deeds Appropriation

Leo A. Mattson Co.	Service.	27.80
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Noxious Weeds Appropriation

Ira McKown.	Insurance refund, postage	28.90
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Sheriff Appropriation

Central Services.	Supplies	214.80
Grant Battery Sales	Batteries.	19.66
L. A. Larson.	Mileage	53.40
Miller-Davis Co.	Record Book.	124.50
Ed Ryan, Sheriff.	Conveying.	659.02
Warner Hardware	Clothes pins	3.91
John E. Whitney	Mileage	97.80

Sheriff-Jail Appropriation

Central Services.	Supplies	4.38
Famous Foods.	Groceries.	141.50
Gamble-Robinson Co.	Groceries.	34.01
McGarvey-Atwood Coffee Co. . .	Coffee-Contract.	45.36
May Brothers Co.	Groceries.	69.23
Minneapolis Gas Co.	Gas	29.36
Nathan's Produce.	Eggs-Contract.	28.50
Peoria Plastic Co.	Cups	18.82

Sheriff-Radio Appropriation

AA-1 Furnace Cleaning Service .	Service.	\$ 162.00
Expert Cleaning Contractors . .	Services-Contract. . . .	135.73
Farnham's	Chair.	1.50
Miller-Davis Co.	Letter tray.	6.75
N.W. Service Station Equipment.	Battery charger.	94.05
REA Express	Express.	7.50
Roff Trucking Service	Service.	18.00
Nicholas Serbanic	Janitorial services. . .	212.40

Superintendent of Schools Appropriation

Bent Bensen	Mileage.	7.50
Philip Cohen.	Mileage.	1.20
Leonard J. Dahlheimer	Mileage.	7.20
Robert Gunderson.	Mileage.	2.70
Robert Scharber	Mileage.	7.50
Donald Schutte.	Mileage.	6.60
Clifford Smith.	Mileage.	1.50
Gordon Tulberg.	Mileage.	3.90
Dept. of Elementary School Principals N.E.A.	Membership	12.00
Educational Research & Development Council -	Membership	200.00
Olivetti-Underwood Corp. . . .	Repairs.	22.66
Avis P. Nelson.	Mileage.	61.15
Blanda Weitgenant	Mileage.	8.55

Supervisor of Assessments Appropriation

Milton Hilk	Mileage.	60.70
Roy H. Johnson.	Mileage.	64.00
Wayne Johnson	Mileage.	59.95

FOUR STAR BOND

Supervisor of Assessments Appropriation Cont.

Robert Martin	Mileage.	\$ 38.00
Geo. D. Sund.	Mileage.	48.42

Surveyor Appropriation

Electronic's Associate No. 1 .	Repairs.	3.00
H. A. Rogers Co.	Range Poles.	39.00
Warners Hardware.	Paint.	5.03
Robert Bakka	Mileage.	64.80
Philip Elmquist	Mileage.	15.52
Elmer J. Peterson	Mileage.	9.68

Torrens Title Examiner Appropriation

Central Services.	Supplies	7.68
Industrial Sales & Service. . .	Caster.	4.80

Treasurer Appropriation

Olaf J. Kaasa	Travel expense	360.85
National Checking Co.	Cards.	189.80
George A. Totten, Jr.	Travel expense	378.65

Veterans Service Appropriation

Frank Adams	Mileage.	39.80
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Civil Defense Appropriation

Walter P. Halstead.	Insurance refund, travel expense.	70.90
Industrial Sales & Service. . .	Tables	56.00
M. D. Seeker	Mileage, insurance refund	45.93
C. H. Stevenson	Mileage, insurance refund	54.48

Chest Clinic Appropriation

G & K Laundry	Laundry.	54.60
Remington Office Systems Division -	Cards	123.00

Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage.	42.35
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Municipal Court Fund

Data Processing Managers Assn.	Dues	\$ 25.00
I.B.M. Corp.	Rental	862.00
I.B.M. Corp.	Ribbons, repairs	34.75
City of Minneapolis	Bailiffs	5,265.00
Olivetti-Underwood Corp. . . .	Ribbons	15.75
Arthur Anderson	Mileage.	31.55
Mildred Baerg	Mileage.	25.18
Edwin P. Chapman.	Mileage.	32.82
Mary Eppel.	Mileage.	41.15
John L. Hagen	Mileage.	29.15
James Jones	Mileage.	38.83
A. Paul Lommen.	Mileage.	32.30
Paul M. Ness.	Mileage.	71.20
Kenneth M. Peterson	Mileage.	31.85
J. D. Rogers.	Mileage.	39.80
Florence J. Trainar	Mileage.	30.35
J. Warren Wendland.	Mileage.	45.48
R. D. Wessling.	Mileage.	32.90

Library Fund

Baker & Taylor.	Books.	487.59
Chilton Books	Books.	17.80
Fennells Subscription Service .	Subscriptions.	12.75
Gaylord Brothers, Inc.	Supplies	365.28
N.W. Bell Telephone Co.	Service.	203.15
Charles Scribner's Sons	Book	62.00

Central Services Fund

Acro-Adroit, Inc.	Supplies	51.49
Albinson, Inc.	Supplies-Contract. . . .	120.04

Central Services Fund Cont.

H. N. Bruce Printing Co.	Report books	\$ 418.00
Carpenter Paper Co.	Supplies	66.25
Crook & Hanley, Inc.	Supplies	96.30
Duffey Paper Co.	Supplies-Contract.	50.59
Farnham's	Supplies-Part Contract	101.69

Property Rentals Fund

City of Hopkins	Water, sewer	24.26
Kenneth McNulty	Mileage.	18.30
City of Minneapolis	Parking.	20.00
Minneapolis Gas Co.	Service.	13.62

Road and Bridge Appropriation

Alexander Construction Co., Inc.	Road construction-Partial Estimate No. 1-Contract- Project 6513	36,084.17
M. G. Astleford Co., Inc.	Road construction-Partial Estimate No. 5-Contract- Project 5923	20,911.88
Dunkley Surfacing Co., Inc.	Road construction-Partial Estimate No. 6-Contract- Project No. 5632	38,559.08
Monroe International, Inc.	Calculators-Contract	3,105.00
Richard Oil Co.	Asphalt-Contract	12,884.97
L. N. Sickels Co.	Asphalt emulsion-Contract	740.24
Wheeler Lumber Bridge & Supply Co.	- Guard rail-Contract.	1,814.36
Albinson's, Inc.	Paper.	7.08
American Linen Co.	Service.	12.00
Anderson Agency	Notary bond.	13.00
Argus Printing Co.	Envelopes	17.15
Central Services.	Off-set printing	42.17
Geo. A. Clark & Son	Supplies	62.11
Elvin Safety Supply, Inc.	Supplies	318.00

Road and Bridge Appropriation Cont.

Farnham's	Bookcase	\$ 20.36
General Trading Co.	Supplies	380.75
Globe Office Furniture Co.	Furniture	89.00
Grant Battery Sales	Battery	58.56
Green Printing Co.	Business cards	9.95
Gross Industrial Towel & Garment Service - Mop rentals		25.00
Handy Governor Sales	Charts	20.11
Isca's Medical Books, Inc.	Book	6.08
Joseph Klemenhausen	Travel expense	368.65
Kokesh Hardware	Hardware	44.10
Lawnmasters Sprinkler Systems	Parts	25.02
Minneapolis Blue Printing Co.	Supplies	64.50
Minneapolis Gas Co.	Service	6.57
Northern States Power Co.	Service	18.14
Northern States Power Co.	Service	20.72
Northland Electric Supply Co.	Supplies	17.82
W. S. Nott Co.	Hose	18.58
Village of Osseo	Water, sewage	15.45
Pioneer Rim and Wheel Co.	Wheels	21.00
Pittsburgh Plate Glass Co.	Supplies	5.80
Smith Office Supply Co.	Adding machine	397.00
Thomas & Associates, Inc.	Scotchlite	593.00
Twin Cities Personnel Manager Assn. - Membership		10.00
Fred J. Bies et al	Land purchase-Contract- Project 6407	25.00
R. J. Borden	Slope permit-Contract- Project 6422	50.00
Chicago & North Western Railway	Land purchase-Contract- Project 5606	420.00

Road and Bridge Appropriation Cont.

Ralph P. Jensen et al, Village of Orono, County of Hennepin. .	Condemnation No. 367-Contract-Project 6123. . \$	150.00
William O. Larson et al, County of Hennepin, LeVander, Gillen, Miller & Durenberger.	Condemnation No. 367, Contract-Project 6123. .	3,367.50
Maloney, Carroll & Olson. . . .	Opinion of titles-Contract-Project 6407	525.00
Maloney, Carroll & Olson. . . .	Opinion of titles-Contract-Project 6422	300.00
Edward M. Zegar et al	Slope permit-Contract-Project 6407	50.00
Inez Mae Knobel	Land purchase-Contract-Project 6599-2	800.00

Central Mobile Equipment Division

Hennepin County Highway Dept. .	Rent	520.00
Lampert Yards	Lumber	21.28
Midway Tractor and Equipment. .	Parts.	41.34
Rey Malmquist, Treasurer, City of Minneapolis.	Gasoline, oil etc.	355.17
Tipco, Inc.	Scotchlite lettering . .	15.75

General Hospital Fund

A & A Plate Service, Inc. . . .	Supplies	12.60
ABC Medical Service, Inc. . . .	Services	188.89
ABC Oxygen Service, Inc. . . .	Service-Contract	1,567.00
Acme Cotton Products Co., Inc.	Supplies	104.37
Acme Tag Co.	Supplies	147.50
Aloe Division-Brunswick Corp. .	Supplies-Part Contract .	429.75
American Fruit & Produce Co. .	Supplies	460.84
American Fruit & Produce. . . .	Supplies	195.18
American Hospital Association .	Service.	5.25
American Hospital Supply Corp.	Supplies	2,223.46
American Patholigists College.	Drugs.	36.00
C. F. Anderson Co.	Supplies	47.82

General Hospital Fund Cont.

Douglas Anderson.	Refund	\$ 22.50
Awards, Inc.	Service.	1.35
Block & Co.	Supplies	17.06
Bristol Laboratories, Inc. . .	Drugs-Contract	340.06
Butler Paper Co.	Supplies	110.94
C. R. Canfield & Co.	Drugs-Contract	290.74
Century Camera Shops, Inc. . .	Service.	1.82
CIBA Pharmaceuticals.	Drugs.	53.78
Coca Cola Bottling Co.	Supplies	4.35
Community Mental Health Journal	Service.	10.00
Cheryl L. Hanson Creeger . . .	Refund	15.00
Crown Rubber Stamp Co.	Supplies	13.20
Dalco Corp.	Supplies	75.00
Davis & Geck Film Library . . .	Service.	140.00
Eaton Laboratories.	Drugs-Contract	245.97
Eddy Bakeries Co., Inc.	Supplies-Contract.	744.79
Dr. Gerald T. Evans	Service.	16.50
Fairmont Foods Co.	Supplies	90.36
Farnhams	Supplies	14.70
Mrs. Clara M. Flodeen	Service.	60.03
Franklin Creamery	Supplies-Contract.	2,150.14
Franzmeier Co.	Supplies	28.87
Gamble-Robinson Co.	Supplies-Contract (Part).	327.60
Garlands, Inc.	Supplies	62.07
Geigy Pharmaceuticals	Drugs-Contract	88.20
Gopher Chemical Co., Inc.	Supplies	7.51
Gopher State Oil Co.	Supplies	23.80
Goulet, Inc.	Supplies	59.05

General Hospital Fund Cont.

Grace-Lee Products, Inc.	Supplies	\$ 158.40
Grant Battery Sales	Supplies	12.63
Graybar Electric Co.	Service	73.85
Hartford Insurance Co.	Refund	20.00
Heinbockel Produce Co.	Supplies	191.47
Hennepin County General Hospital	Imprest fund	2,203.15
Hoff Rubber Stamp Co.	Supplies	2.60
Houghton-Mifflin Co.	Supplies	4.00
International Equipment Co.	Service.	57.47
Ives Laboratories	Drugs.	15.15
Jeans Food Service.	Supplies	135.40
Jewell Electric Co.	Service.	93.04
Judy Johnson.	Refund	26.00
K & W Sales Co.	Supplies, service-Part Contract	127.34
Key Laboratories, Inc.	Drugs.	42.50
Kitty Clover Potato Chip.	Supplies	49.30
Herbert Klein	Refund	15.00
Lederle Laboratories-American Cyanamid Co.	Drugs.	67.62
May Brothers Co.	Supplies-Part Contract	1,282.59
McKesson & Robbins, Inc.	Supplies	1,085.94
Merck, Sharpe, Dohme.	Drugs-Part Contract.	579.14
Minneapolis War Memorial Blood Bank	- Supplies-Contract	2,743.75
Minnesota Woodworkers Supply.	Supplies	23.93
Mission Farms	Service.	4.00
Modern Window Shade Co.	Supplies	266.95
Chester Moe	Refund	239.00
John Morrell & Co.	Supplies	126.77


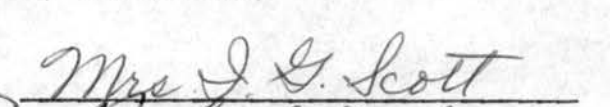
General Hospital Fund Cont.

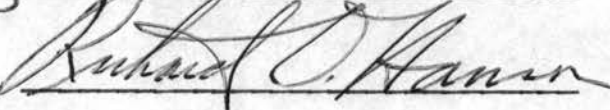
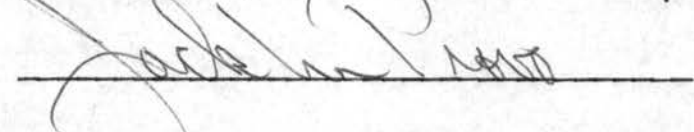
National Camera Exchange.	Supplies	\$ 6.50
National Safety Council	Supplies	4.03
Nicollet Office Supply Co.	Supplies	76.80
Dr. Glen David Nelson	Service.	72.00
Northern States Power Co.	Service.	3,879.32
Northwest Artificial Limb & Brace Co. - Service		14.00
Northwestern Drug Co.	Drugs-Contract	4.14
W. S. Nott Co.	Supplies	13.19
Pengelly X-Ray, Inc.	Supplies	68.40
Pfizer Diagnostics	Supplies-Contract.	715.89
Physicians & Hospital Supply.	Supplies-Part Contract	48.75
Geo. Pilling & Son Co.	Service.	60.10
Pitney-Bowes, Inc.	Rental	39.00
J. A. Preston Corp.	Supplies	1,414.40
Processed Potatoes, Inc.	Supplies	170.40
R & O Elevator Co., Inc.	Service-Contract.	730.00
Vera Reyecraft	Service.	69.57
Riker Laboratories.	Drugs-Contract	198.00
Sharon K. Ring.	Refund	19.00
Rochester Maintenance Supply.	Supplies	282.92
Royal McBee Corp.	Service	9.98
St. Paul Regional Blood Program	Supplies-Contract.	173.25
Scientific & Laboratories Division-P. & H. - Supplies		939.40
Dr. Lee Simso	Service	24.00
Smith, Kline & French Laboratories - Drugs-Contract		774.27
Commissioner of Administration.	Service.	93.47
E. R. Squibb & Sons	Drugs-Part Contract.	132.17
Sterling Electric Co.	Supplies	26.22

General Hospital Fund Cont.

H. C. Strom Co.	Service	\$ 8.00
Dr. Dorothy Sundberg.	Supplies	12.00
Swift & Co.	Supplies	878.38
Turnquist Paper Co.	Supplies-Part Contract .	510.39
University of Minn.	Tuition fees	40,088.05
Upjohn Co.	Drugs-Contract	906.29
Volco Co.	Supplies	12.84
Geo. T. Walker & Co.	Drugs.	67.32
Warner-Chilcott	Drugs-Contract	694.43
Warner Hardware Co.	Supplies	91.66
Will Ross, Inc.	Supplies-Contract. . . .	1,073.89
Winship Frozen Foods.	Supplies-Contract. . . .	108.45
Winthrop Laboratories	Supplies-Part Contract .	505.27
Xerox Corp.	Supplies	279.64
Zimmer Manufacturing Co.	Supplies	91.28

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 17, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

AUGUST 1, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 303,107.15	\$ 158,674.07	\$ 144,433.08		\$ 144,433.08
Auditor	547,555.62	293,499.89	254,055.73	\$ 110.53	253,945.20
Audit—State	15,000.00	8,744.71	6,255.29		6,255.29
Communications Service	170,930.36	97,384.40	73,545.96		73,545.96
Book Repair	17,464.01	9,197.22	8,266.79		8,266.79
Budget and Purchasing	197,662.00	93,751.87	103,910.13		103,910.13
Building and Equipment	2,171,291.52	170,789.85	2,000,501.67	634,647.03	1,365,854.64
Clerk of District Court	429,351.33	222,711.92	206,639.41	462.36	206,177.05
Contributions and Awards	76,400.00	59,289.66	17,110.34		17,110.34
Medical Examiner	153,050.00	61,645.62	91,404.38	50.00	91,354.38
County Commissioners	95,282.67	41,819.26	53,463.41		53,463.41
Court Services	1,978,347.27	1,052,611.61	925,735.66	16,680.13	909,055.53
District Court	755,505.05	419,171.10	336,333.95		336,333.95
Elections	4,526.00	4,526.00			
Emergency Fund	143,428.79	43,739.25	99,689.54	15.54	99,674.00
Extra Emergency Help and Severance Pay	28,200.25	23,303.14	4,897.11		4,897.11
Hospital and Insurance	375,000.00	115,232.84	259,767.16		259,767.16
Court Commissioner	120,817.30	63,808.51	57,008.79		57,008.79
Official Publications	61,800.00	39,691.98	22,108.02		22,108.02
Probate Court	232,940.67	126,483.02	106,457.65	7,263.79	99,193.86
Register of Deeds	533,841.15	273,683.23	260,157.92	19,930.78	240,227.14
Road and Bridge, Budget	\$8,678,944.00				
Other	5,761,505.70				
Lake Improvement	14,440,449.70	3,092,220.79	11,348,228.91	3,102,785.81	8,245,443.10
Noxious Weeds	113,377.91	15,772.74	97,605.17	10,230.88	87,374.29
Sheriff	19,086.55	8,802.78	10,283.77	2,073.51	8,210.26
Sheriff—Jail	980,378.25	473,988.24	506,390.01	7,056.49	499,333.52
Sheriff—Radio	224,157.05	124,346.78	99,810.27	5,782.31	94,027.96
State Institutions	126,989.15	70,370.87	56,618.28	11,604.30	44,813.98
Superintendent of Schools	903,559.07	336,419.88	567,139.09		567,139.09
Supervisor of Assessments	43,385.00	23,223.79	20,161.21		20,161.21
Surveyor	94,879.71	49,588.75	45,290.96		45,290.96
Torrens Title Examinations	189,479.71	100,287.80	89,191.81		89,191.81
Treasurer	87,062.81	46,490.83	40,571.78		40,571.78
Veterans Service	335,470.26	170,491.87	164,978.39	1,632.10	163,346.29
Civil Defense	33,494.33	12,378.03	21,116.30		21,116.30
Monies Not Otherwise Appropriated	51,710.93	27,004.72	24,706.21		24,706.21
Central Mobile Equipment	29,911.60	29,911.60			
Chest Clinic	1,818,889.97	396,225.07	1,422,664.90	110,539.56	1,312,125.34
	229,157.46	113,765.13	115,392.33	4,368.77	111,023.56
TOTAL	\$28,103,028.80	\$8,471,249.02	\$19,631,779.78	\$3,935,233.89	\$15,696,545.89

Minneapolis, Minnesota

Tuesday, August 17, 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 August 10, 1965 meeting were approved as published in Finance and Commerce on Saturday, August 14, 1965.

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

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

A notice of application for permit to drain Gunclub Lake (Snelling Lake), West bank of the Minnesota River, from the U.S. Army Corps of Engineers, Division of State Parks, was referred to the County Highway Department and the County Attorney.

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

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

1. Retrospective rating development on workmen's compensation plan for 1964.
2. Recommending the amendment of the resolution adopted June 8, 1965, re the Mississippi River program (raft trip), Department of Court Services.
3. Submitting specifications as follows:
 - a. Two Calcium Chloride Storage Tanks - Building and Maintenance
 - b. Bituminous Concrete Paving - Pistol Range and Home School for Boys - Building and Maintenance
 - c. Food Products - General Hospital
 - d. Corrugated Metal Pipe Culvert - Highway
 - e. Microfilm Reader-Printer - Probate Court

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

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

Commissioner Provo submitted a resolution re the appointment of a "Blue Ribbon Committee" for the purpose of screening potential candidates for the position of Administrator of Hennepin County General Hospital.

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

Motion carried.

Commissioner Hanson asked why the orthopedic surgeons are boycotting General Hospital.

Paul Vogt, Acting Administrator, General Hospital, said he felt

the reason is because of a professional difference of opinion.

Commissioner Hanson then asked who is taking care of fractures at the hospital and was advised by Mr. Vogt that this is being done by the attending surgeon.

The matter was referred to the General Hospital Advisory Board and Joint Conference Committee.

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:

Mrs. Pearl E. Gebert
535 Knox Avenue North, Minneapolis

Barry L. Blomquist
1620 7th Street Southeast, Minneapolis

Mrs. Sarah Gamble
21 East Hennepin Avenue, Minneapolis

Respectfully submitted,


Robert D. Hanson
Jack Provo
Mrs. J. G. Scott
J. Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

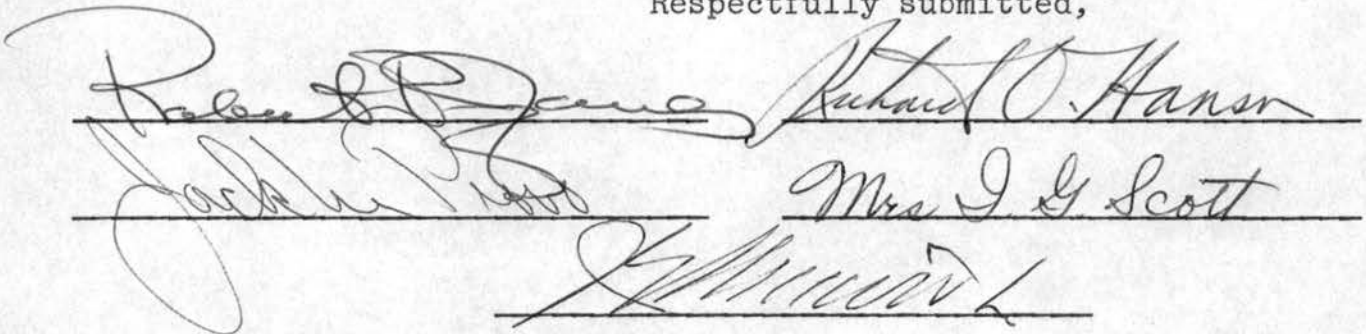
Your committee recommends that the following persons be authorized to attend the conferences as indicated:

1. John M. Kirtland, Maintenance Superintendent, American Public Works Association Congress and Equipment Show, Los Angeles, California, August 29 - September 1, 1965, Road and Bridge Appropriation.
2. Sam Fisher, Supervisor of Traffic Services, Institute of Traffic Engineers Conference, Boston, Massachusetts, October 17-22, 1965, Road and Bridge Appropriation.
3. L. P. Pederson, County Engineer, Don Spielman, Design Engineer, and one member of the County Board, American Road Builders Association, County Division, Kiamesha Lake, New York, September 12-15, 1965, Road and Bridge Appropriation.
4. Members of the Board of County Commissioners, ^{*}annual sessions of the American Hospital Association, San Francisco, California, August 29 - September 2, 1965, Commissioners Appropriation. ^{*}Stanley R. Cowle, Director, Budget & Purchasing, and John A. Hanson, Personnel Director, Budget & Purchasing Appropriation.

and

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

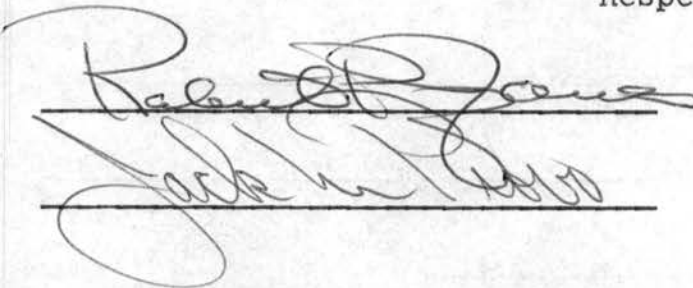
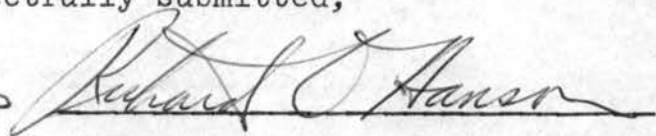
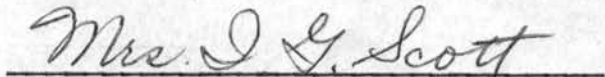
AUG 17 1965

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

Pursuant to a request from Walter P. Halstead, Director, Civil Defense, and recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Mr. Halstead be reimbursed for a meeting sponsored by the Hennepin County Civil Defense Office, conducted by a U.S. Navy Nuclear Accident Assistance Team, held in Golden Valley, June 3, 1965; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$18.95 from the Civil Defense Appropriation to pay said 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 four YEAS and one NAY, as follows:

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

Resolution adopted.

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

Your committee recommends that the warranty deed from Anthony Bergdahl and Esther R. Bergdahl, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$50.00, land described as

That part of Lot 59 and that part of Lot 56 lying East of the West line of said Lot 59, extended North to North line of said Lot 56, "Auditor's Subdivision Number 324, Hennepin County, Minnesota";



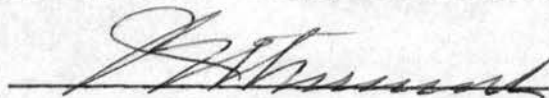
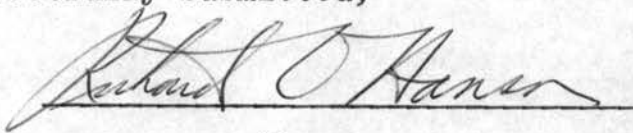

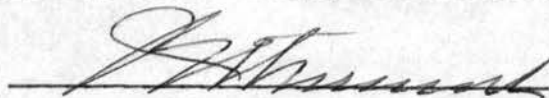
which lies Southerly of a line parallel with and 21.0 feet Northerly of the following described line and measured at right angles thereto:

Beginning at the Northeast corner of Section 17, Township 118, Range 21; thence South along the East line of the Northeast 1/4 of said Section 17 a distance of 1326.00 feet; thence North 88 degrees 20 minutes West a distance of 472.0 feet; thence South 89 degrees 53 minutes West a distance of 95.50 feet; thence North 00 degrees 07 minutes West a distance of 12.00 feet to the actual point of beginning of the line to be described; thence North 89 degrees 53 minutes East a distance of 124.48 feet and there terminating,

necessary for the construction of County State Aid Highway No. 9, Project No. 6407, be accepted and recorded; and

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

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:

WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fence easements adjacent to the formerly designated County Road No. 110 as the same was located within the property hereinafter described, and

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

Your committee recommends that the County of Hennepin does hereby remise, release and forever quit claim unto the owners of the following described land, the easements to construct and maintain snow fences adjacent to the formerly designated County Road No. 110 over, upon and across the surface of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:


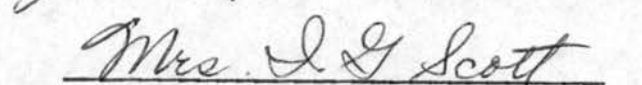
Beginning at a point 33 feet east of the southwest corner of Section 34, Township 120 North, Range 21 West on the east right of way line of County Road No. 110; thence North parallel with the west line of said Section 34 a distance of 612.4 feet to the southerly right-of-way line of Trunk Highway No. 169; thence southeasterly along said right-of-way line at an angle of 48 degrees 20 minutes a distance of 44.17 feet; thence southwesterly to point of beginning.

Said parcel of land being part of the west 35 rods of Government Lot No. 1, south of road in Section 34, Township 120 North, Range 21 West and containing 0.25 Acres more or less.

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.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER


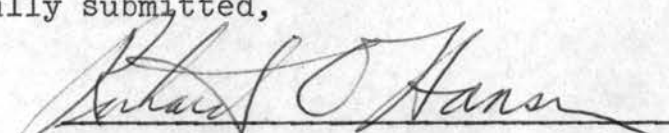
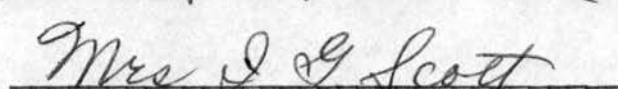
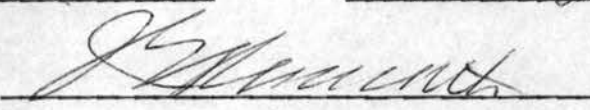
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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, Line Item 99, Chapter 598, for the purchase of right-of-way property for construction of C.S.A.H. No. 9 as follows:

Project No. 6407 \$75,000.00

Project No. 6422 \$75,000.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



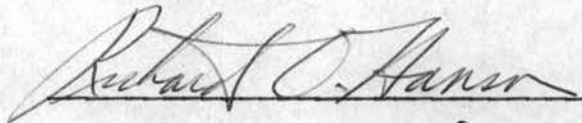
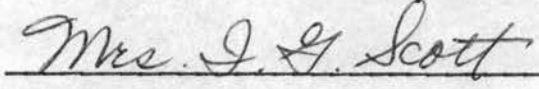
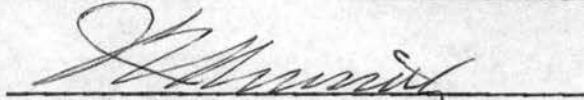
Resolution adopted.

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

Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement between the County of Hennepin and the City of Bloomington covering participation in the construction and operation of a traffic control signal at the intersection of C.S.A.H. No. 1, Old Shakopee Road, and C.S.A.H. No. 52, Nicollet Avenue, within the limits of the City of Bloomington, be approved; and

That the Chairman of the Board be authorized to execute said agreement on 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 5 five YEAS and no NAYS, as follows:

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


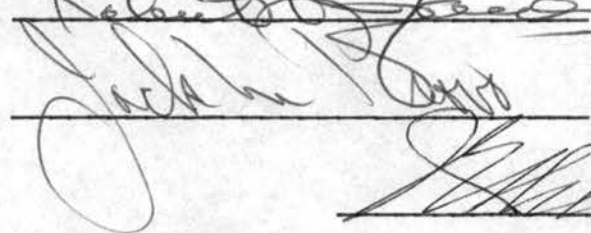
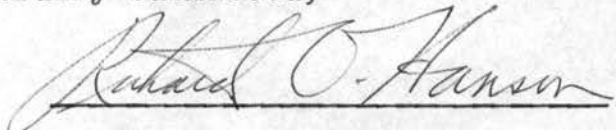
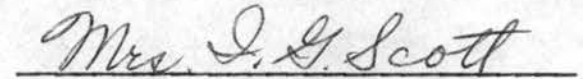
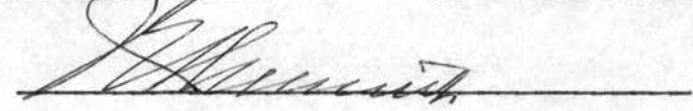
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Order No. G-1 to the contract of M. A. Mortenson Company, Contract No. 5750, for the remodeling of the Central Service Supply area of Hennepin County General Hospital, be approved; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
654	Rental of equipment for work in Lake Minnetonka	Lake Improvement
5765	Steel shelving	General Hospital

and

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

Respectfully submitted,

Robert D. Janes Richard T. Hanson
Jack R. Provo Mrs. I. G. Scott
Stanley R. Cowle

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5762	General Construction	General
5763	Electrical Construction	Hospital
5764	Mechanical Construction	(X-Ray Department)

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, September 14, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes
Robert D. Hanson
Jack A. Provo
Mrs. J. G. Scott
Edmund Ainsworth

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 five YEAS and no NAYS, as follows:


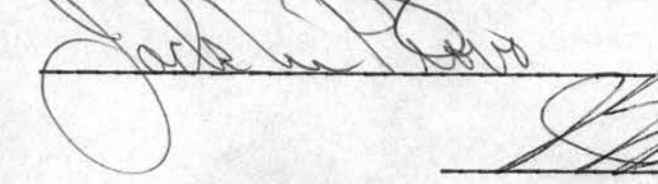
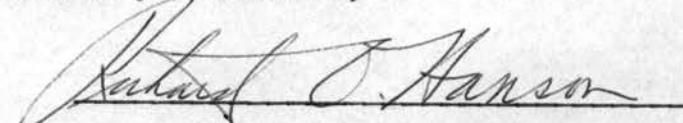
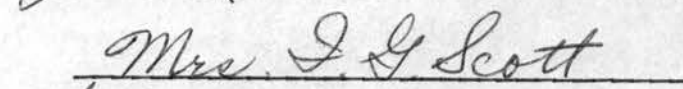

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the bond written by the American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation, covering Paul J. Vogt as Acting Administrator of Hennepin County General Hospital, in the sum of \$25,000.00, be approved and recorded.

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.

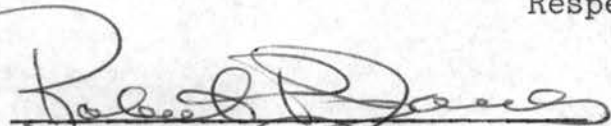

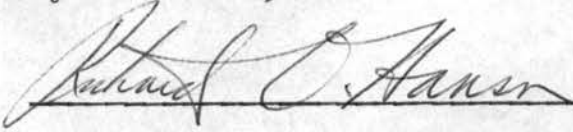
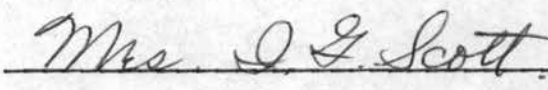

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the license expiring on June 30, 1966, be issued; and

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

Town of Hassan: Off Sale - Crow River Sportsman Club and American Legion Post No. 567

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
George Buehl.	Lot 13, Skarp & Lindquists Ravenswood
Mrs. Lelia Freudenthal.	Lot 12, Block 10, Girard Parkview
John N. Heinen, Jr.	Lot 3, Block 2, Spences Addn. to Osseo
Carl W. Lindquist	Lot 2, Block 23, Devon
Betty M. Nicholson.	Lot 6, Block 1, Home Acres 2nd Addn.

Respectfully submitted,

Richard D. Jones *Richard D. Hanson*
John N. Heinen, Jr. *Mrs. I. G. Scott*
Commissioner Ainsworth

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
City of Bloomington	\$ 21.04	\$.53
	59.56	1.49
	163.65	14.63
	134.44	13.27
	14.02	.35
J. N. Boyer	942.38	- - -
John D. Bros.	284.76	8.38
Crystal Assembly of God, Bert Nygaard, Attorney	- - -	78.23
Frank Griswold by R. B. Baker	- - -	17.73
D. M. Gude by Max Shapiro, Attorney	- - -	20.49
Waldo C. Olson	- - -	20.08
Village of Osseo	354.65	54.76
Leonard Schiebe	81.68	- - -
Francis J. Trost, M.D.	- - -	15.26
William G. Dressel	- - -	25.18

Exempt for 1959, 1962, 1964:

Village of Osseo

Exempt for 1965 and Subsequent Years:

City of Bloomington (5)

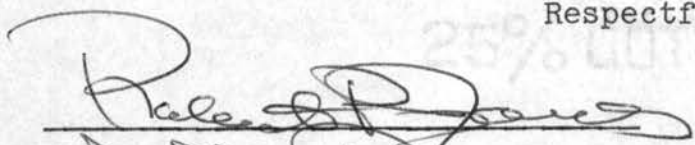
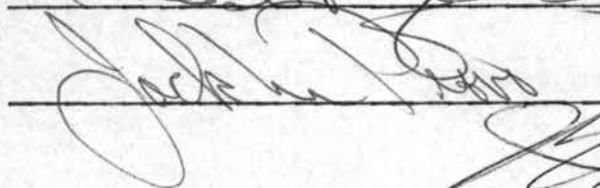
Exempt for 1966 and Subsequent Years:

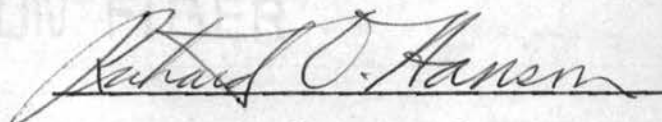
City of Bloomington

Refund of Mortgage Registration Tax:

M. B. G., Inc. by M. L. Grossman, Attorney \$525.00

Respectfully submitted,


 Mrs. J. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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




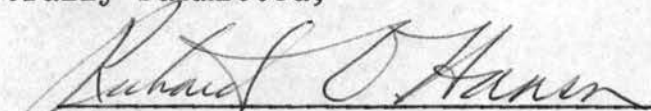
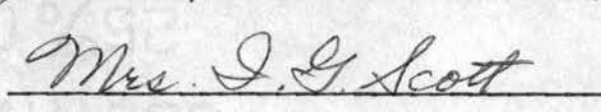
Resolution adopted.

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

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:

Julia Bartlett.	Expenses-Extension Service. . \$	36.00
Joseph L. Fox	Expenses-Extension Service. .	142.22
Sylvia E. Jenkins	Expenses-Extension Service. .	142.40
George G. Roadfeldt	Expenses-Extension Service. .	44.31

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

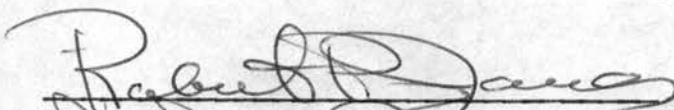
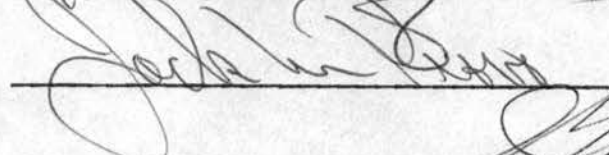

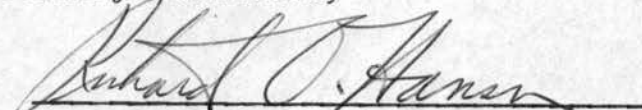
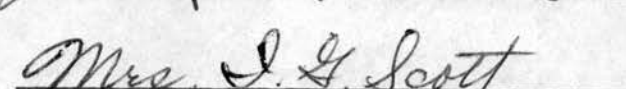
Resolution adopted.

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

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

1. Mobile Radio Engineering, Inc., radio tower damage . \$ 652.59
2. Hennepin County Water Patrol relocation:
 - a. Sterne Electric Co., parts and supplies \$ 109.73
 - b. Joe Wirtz, installing docks, Spring Park. . . . 144.00
 - c. Edward G. LaFore, moving dock material. . . . 86.25
 - d. David A. Haight, partitions. 64.00
 - e. A-1 Minnetonka Rental, rental of Ramset gun . . 12.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Farnham's	Binders	\$ 14.40
Xerox Corp.	Rental, Supplies . . .	145.65

Auditor Appropriation

Central Services	Supplies	359.15
I.B.M. Corp.	Repairs	10.50

Book Repair Appropriation

Printers Supply Co.	Knives ground	6.50
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Communication Service Appropriation

N. W. Bell Telephone Co. . .	Service	1,422.16
N. W. Bell Telephone Co. . .	Service	64.98
Western Union	Telegrams	11.83

Budget & Purchasing Appropriation

Central Mobile Equipment Division-Rental		95.00
Crown Rubber Stamp Co. . . .	Stamp	2.80
The Twentieth Century Fund .	Book	1.50
Xerox Corp.	Rental & billable units	95.00

Building & Equipment Appropriation

Elmer N. Olson Co.	Lawn Tractor mower . .	695.00
Alden C. Smith, Architect . .	Services-Home School - for Boys	1,688.51

Clerk of District Court Appropriation

K & S Business Machines . .	Services, ribbon . . .	43.95
Schreiber Co.	Notary Certificates . .	40.50
Xerox Corp.	Rental, supplies . . .	48.32

Medical Examiner Appropriation

Central Services	Supplies	\$ 22.04
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Court Services Appropriation

Aslesen Co.	Groceries	74.20
Central Services	Supplies	40.45
Gardner Hardware Co.	Supplies	11.75
McGarvey-Atwood Coffee Co. . .	Coffee - Contract . .	13.20
McKesson & Robbins, Inc. . . .	Supplies	29.75
May Brothers Co.	Groceries	35.40
Monroe International, Inc. . .	Service	24.00
Nathan's Produce Co.	Eggs - Contract . . .	19.50
G. C. Peterson Machinery, Inc.	Supplies	2.90
Swift Co.	Meat	224.29
Turnquist Paper Co.	Supplies	46.29
Twin City Brick Co.	Flue Lining	14.00
Central Motor Co.	Repairs	27.74
Central Services	Supplies	480.25
Concleco, Inc.	Services - Contract .	223.67
Hedwall Harlin Agencies . . .	Insurance	25.00
Minnesota Valley Memorial Hospital	Hospital Care	7.50
John Bridgeman	Mileage	26.30
Roy A. Dennis	Mileage	56.60
Duane J. Gibson	Mileage	38.90
Bernard Goodman	Mileage	30.65
Walter Hopkins	Mileage	39.20
C. E. Hughes	Mileage	49.25
Charles Lindholm	Mileage	41.45
Earl W. Paulson	Mileage	6.23
Charles E. Peterson	Mileage	45.28

Court Services Appropriation Cont.

Milton Shaskin	Mileage	\$ 81.35
Robert R. Shepherd	Mileage	85.85
Samuel M. Siebert	Mileage	38.00
R. D. Slais	Mileage	28.10
Mike Stephens	Mileage	42.65
Rodney Stivland	Mileage	79.60
Paul D. Wulkan	Mileage	63.75
Richard Zeglen	Insurance refund . . .	22.00
American Fruit & Produce . . .	Groceries	130.85
Aslesens Co.	Gloves & Bottles	82.80
Belden Porter Co.	Repairs	13.35
Central Mobile Equipment Division-Rental		370.00
Central Services	Supplies	74.71
Geo. A. Clark & Son	Handles	56.45
Farnham's	Pads	4.00
Gamble-Robinson Co.	Groceries	308.55
Johnson Paper & Supply Co. . .	Supplies	247.20
Miller Davis Co.	Supplies	8.40
Stan Olson	Umpiring	15.00
Poucher Printing Co.	Index strips	2.45
Edward P. Sedio	Insurance refund . . .	22.00
Sears, Roebuck & Co.	Plastic Covering . . .	16.56
Wahl & Wahl, Inc.	Dictating machine . . .	295.00

District Court Appropriation

Carpenter Paper Co.	Scotties	5.49
Harry Eckberg	Robes Repaired	28.75

District Court Appropriation Cont.

Finance & Commerce	Notice of hearings . . .	\$ 11.25
R. L. Polk & Co.	Directory	140.00

Official Publications Appropriation

The Minnetonka Record	Publication	4.50
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Court Commissioners Appropriation

N. J. Berkwitz	Services	55.00
Hennepin County General Hospital	-Hospital Care	270.00
John E. Mulvahill	Services	25.00
R. L. Polk & Co.	Directory	70.00

Probate Court Appropriation

Central Services	Supplies	504.21
Globe Office Furniture Co. . .	Chairs	106.80
I.B.M. Corp.	Ribbons	6.75
Kee Lox Manufacturing Co. . .	Coupon Book	19.56

Register of Deeds Appropriation

Franzmeier's, Inc.	Pocket envelopes . . .	281.06
Xerox Corp.	Paper - Contract . . .	1,314.47

Sheriff Appropriation

American Uniform Co.	Clothing - Contract .	6,056.97
Central Mobile Equipment Division	-Rental	5,825.00
Leo A. Mattson Co.	Service	57.20

Sheriff-Jail Appropriation

Aslesen Co.	Supplies	83.60
Central Services	Supplies	34.68
McGarvey-Atwood Coffee Co. . .	Coffee - Contract . .	15.12
City of Minneapolis	Board of prisoners . .	6,094.00
Mosler Safe Co.	Repairs	44.00

Sheriff-Radio Appropriation

American Linen Supply Co.	Laundry	\$ 3.65
Concleco, Inc.	Services - Contract	244.84
Robert W. Masson	Murals	87.00
Miller Davis Co.	Storage boxes	3.90
State of Minnesota	Boiler Inspection	8.00
Mobil Oil Co.	Fuel Oil - Contract	70.58
Popular Mechanics	Subscription	10.00

Superintendent of Schools Appropriation

Central Services	Supplies	12.27
State of Minnesota-Documnet Section-Books of records		58.00

Surveyor Appropriation

Central Mobile Equipment Division-Rental		390.00
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Torrens Title Appropriation

Central Services	Supplies	11.49
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Treasurer Appropriation

W. M. Anderson	Mileage, tokens	52.83
Daniel Collins	Tokens	4.00
L. J. Murdock	Mileage, tokens	46.15

Civil Defense Appropriation

Central Mobil Equipment Division-Rental		165.00
Central Services	Supplies	99.14
Leo A. Mattson Co.	Service	35.00

Chest Clinic Appropriation

Aloe Division Brunswick	Bulbs	2.50
American Linen Supply Co.	Laundry	56.48
Robert Bartholow	Mileage	30.50
Central Mobile Equipment Division-Rental		90.00

Chest Clinic Appropriation Cont.

Central Services	Supplies	\$ 260.40
Lee Y. Goldman	Mileage	4.28
Leo A. Mattson Co.	Service	55.60
City of Minneapolis	Space rental	2,616.80
Thermo-Fax Sales, Inc.	Copy paper	39.60

Inactive Cases of T. B. Fund

Central Services	Supplies	2.34
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Municipal Court Appropriation

Central Services	Supplies	158.15
Columbia Building & Maintenance, Inc.-Services		40.00
Hennepin County Welfare Dept.	Computer rental	3,274.20
Leo A. Mattson Co., Inc.	Service	35.00
Miller Davis Co.	Teletype paper	72.59
National Checking Co.	Cards - Contract	547.50
City of Richfield	Rental Agreement	985.00

Library Fund

Baker & Taylor Co.	Books	553.17
Boyd Transfer & Storage	Bookmobile storage	90.00
Central Services	Supplies	203.70
Chesterfield Music Shop	Records	26.78
Hertzberg-New Method, Inc.	Books rebound	805.86
McGraw Hill Book Co.	Books	404.06
Monarch Book Co.	Books	707.47
New Method Book Bindery, Inc.	Books	38.70
Don R. Phillips, Inc.	Books	113.08
R. L. Polk & Co.	9 City Directories	630.00
Sales Management	Book	6.00

Library Fund Cont.

Howard W. Sames & Co., Inc.	Books.	\$ 53.80
Twin Citian	Subscriptions.	12.00
Warner Hardware Co.	Tool box	6.81
The H. W. Wilson Co.	Dictionaries	18.00

Gift Fund

Glen Lake State Sanatorium	Bus fare	3.00
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County Reserve Building & Maintenance Fund

Albinson's.	Plans-Home School for Girls	9.40
Harry S. Horwitz & Co.	Work at Radio Station.	72.19
K & W Sales Co.	Service-Pistol Range	9.00
LeVahn Brothers, Inc.	Work at Pistol Range	15.60
Modern Air Conditioning Co.	Work at Radio Station.	109.15
M. A. Mortenson Co.	Work at Welfare Building	4,258.50
Northwestern Glass Co.	Glass.	12.95

Property Rentals Fund

Central Mobile Equipment Division - Rentals		170.00
Minneapolis Gas Co.	Service.	5.78

Road and Bridge Appropriation

M. G. Astleford Co., Inc.	Road Construction-Partial Estimate No. 12-Project 5716-Contract.	37,044.46
Bury & Carlson, Inc.	Road Construction-Partial Estimate No. 2-Project 5836-Contract	27,637.66
Concleco, Inc.	Service-Contract	986.67
Rey Malmquist, Treasurer, City of Minneapolis.	Maintenance-Agreement 6560-Contract.	53,707.50
Mound Sand and Gravel Co.	Gravel-Contract.	2,730.75
Mound Sand and Gravel Co.	Gravel-Contract.	665.00
Mound Sand and Gravel Co.	Gravel-Contract.	286.68
Mound Sand and Gravel Co.	Gravel-Contract.	79.35

Road and Bridge Appropriation Cont.

Park Construction Co.	Road Construction-Partial No. 4-Project 5606-Contract.	\$ 66,595.07
Richards Oil Co.	Asphalt-Contract.	4,493.53
L. N. Sickels Co.	Emulsion-Contract	8,829.74
Woodrich Construction Co.	Gravel-Contract	4,100.66
Amstan Supply	Pipe.	55.86
Bent Benson	Mower rental.	324.00
Capitol Stationery & Printing Co. -	Batch tickets	139.00
Central Services.	Off-set printing.	376.06
Century Camera Shop	Film, finishing	46.50
Dow Corning Corp.	Supplies.	8.16
Dale J. Holmquist	Mileage.	44.32
Leslie M. Jobs	Mower rental	658.76
Lampert Yards, Inc.	Cement.	45.70
Leyman, Corp.	Supplies.	58.56
Lin For	Hose	3.40
State Department of Highways.	Design costs, etc.- Project 6221-Contract	8,612.78
Minneapolis, Northfield & Southern Railway	Bridge rental	500.00
Mound Sand and Gravel Co.	Gravel.	203.20
Mound Sand and Gravel Co.	Gravel.	761.60
Mound Sand and Gravel Co.	Gravel.	1,276.00
Northern States Power Co.	Service	2,461.29
Northern States Power Co.	Service	6.64
H. A. Rogers Co.	Tapes	7.92
Warner Industrial Supplies.	Padlocks.	65.86
Warning Lites of Minnesota, Inc.	Equipment rental.	4,761.10
Xerox Corp.	Supplies.	383.73

Road and Bridge Appropriation Cont.

Anthony Bergdahl et al.	Land purchase-Project 6407- Contract.	\$ 50.00
Jerome Heisick.	Slope Permit-Project 6422- Contract.	50.00
Maloney, Carroll and Olson.	Appraisal fee-Contract- Project 6422.	20.00

Central Mobile Equipment Division Fund

Dickey & Shaver, Inc.	Gasoline-Contract	387.51
Paper-Calmenson & Co.	Steel blades-Contract	20.80
Royal Tires Sales Co.	Tires, tubes-Contract	226.01
Standard Oil Co.-Division of American Oil Co.-	Gasoline-Contract	2,250.00
Western Oil & Fuel Co.	Gasoline-Contract	794.13
Allied Plastics of Minneapolis	Plexiglass.	23.73
Automobile Service Co.	Parts	324.59
Auto Parts Service Co.	Parts	33.49
Bill Boyer Ford, Inc.	Parts	292.55
Central Equipment Co.	Parts	32.35
Central Service	Off-set printing.	93.26
Clutch & U-Joint Service.	Repair, parts	62.80
Electric Power Door	Transmitter	25.75
Equipment Parts & Service Co.	Parts	105.62
Fleet Supply & Machine Co.	Supply.	15.00
Freeway Equipment Co.	Fan	5.28
Gopher Glass Co.	Glass	36.06
B. F. Goodrich Co.	Adjustments	7.20
Genuine Parts Co.	Parts	12.11
Grant Battery Sales	Batteries	155.87
Gray Co., Inc.	Parts	17.20
Graybar Electric Co., Inc.	Bulbs.	2.46

Central Mobile Equipment Division Fund Cont.

Hayden-Murphy Equipment Co.	Parts	\$ 720.03
Ed Ryan, Sheriff.	Miscellaneous charges	32.00
Hoigaard's, Inc.	Canvas.	14.00
Industrial & Truck Parts, Inc.	Parts	35.43
Janney-Industrial Supply Co.	Hinges.	32.05
Jenkins Equipment Co., Inc.	Wire sections	704.80
Lowry Automatic Transmission.	Parts	489.00
MacArthur Co.	Packing	16.26
Midway Tractor & Equipment Co.	Parts	69.55
State Department of Taxation-Petroleum Division - Fuel tax.		171.66
Minnesota Welding Supply Co.	Welding rods.	7.20
National Checking Co.	Supplies.	58.02
Olson Equipment Co.	Wrench.	132.05
Paper Supply Co.	Paper	4.65
The Pure Oil Co.	Transmission fluid.	81.30
Rochester Maintenance Supply Co. - Supplies		132.30
Rutherford's.	Parts	112.72
Sears, Roebuck & Co.	Jeep cans	15.83
Suburban Chevrolet Co.	Parts	146.68
Sun Electric Corp.	Supplies.	80.00
Twin City Steel Treating Co.	Heat treating	4.00
Wheel Service Co.	Parts	4.46
Zalk Steel & Supply Co.	Channel iron.	231.75
Ziegler Co., Inc.	Parts	1,559.44

Lake Improvement Fund

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

General Hospital Fund

1261

ABC Medical Services Inc. . .	Labor-Materials	\$ 15.00
ABC Oxygen Service	Repairs	82.55
A and C Supply Co.	Supplies	25.62
Abbott Laboratories	Supplies	46.32
Acme Visible Record Co. . . .	Supplies	77.60
Albinson, Inc.	Supplies	11.61
All Brands Shaver Shops . . .	Repairs	6.60
Aloe Division-Brunswick Corp..	Supplies	402.56
American Fruit & Produce Co. .	Supplies	105.30
American Hospital Supply Corp.	Supplies	157.88
Anderson, Dr. Clifford W. . .	Service	94.16
Andersen, Dr. Robert	Service	24.00
Robert E. Anderson	Service	15.00
Anoka County Welfare Department -	Refund	7.50
Aslesen Co.	Supplies-Part Contract.	162.33
Ayerst Laboratories, Inc. . .	Drugs-Contract.	243.00
Baker, Dr. Richard C.	Service	48.00
Baker, Dr. Daniel	Service	24.00
Baraga, Anthony R.	Service	13.50
Baxter Laboratories % Security Warehouse -	Service	2,713.58
N. C. Bennett Lumber Co. . . .	Supplies	6.27
Bergin Fruit Co.	Supplies	272.00
BIO-Science Laboratories . . .	Drugs	244.50
Canfield, C. R. and Co. . . .	Drugs-Contract.	567.07
Carpenter Paper Co..	Supplies	354.61
Dahl, Jos. E. Company, Inc.. .	Supplies-Contract . . .	78.43
Dalco Corp.	Supplies	23.76
DeVac Inc.	Service-Parts	149.30
Donaldson's Golden Rule. . . .	Supplies	2.80

AUG 17 1965

General Hospital Fund Cont.

C. J. Duffey Paper Co.	Supplies	\$ 271.61
Thomas Edison Voicewriter Ind.	Service, parts.	23.30
Egan and Sons Co.	Service-Contract.	6,052.50
Electric Service Co.	Service-Contract.	2,024.43
William Engel	Service	15.00
Evans, Dr. Gerald T.	Service	375.00
Fenwal Laboratories.	Drugs-Contract.	431.36
Ford Deep Rock Oil Co.	Supplies	9.80
Foss, Dr. Donald L.	Service	24.00
Franklin Creamery	Supplies-Contract	169.92
Franzmeier Co.	Supplies	56.22
Gamble-Robinson Co.	Supplies	59.08
Goulet Inc.	Supplies	216.00
Heinbockel Produce Co.	Supplies	93.00
Helseth, Dr. Hovald K., Jr.	Service	72.00
Hennepin County General Hospital - Imprest Fund		2,751.82
House of Vision	Supplies	305.00
International Equipment Co.	Supplies	28.90
Itasca County Welfare Department - Refund		87.50
K & W Sales Co.	Supplies-Contract	1.85
Joseph Kluegel Co.	Repairs	75.00
Robert J. Kropp	Service	18.00
Lankki Business Forms	Supplies-Contract	745.86
Lederle Laboratories-American Cyanamid Co.-Drugs-Contract		69.97
Walter G. Legge Co., Inc.	Supplies	32.21
Magdanz, Emelie	Service	9.90
Maier, Kenneth R.	Service	13.50
Manion, John C.	Service	15.00
Leo A. Mattson Co., Inc.	Supplies	9.00

McKesson & Robbins, Inc.	Drugs-Supplies.	\$ 40.50
Merck Sharpe Dohme	Drugs-Contract.	249.04
Merickel, Joseph	Service	15.00
Metro Surgical	Supplies	28.60
Minneapolis Gas Co.	Service	1,469.52
Minnesota Hospital Service Assoc. -	Service	8,620.30
Minnesota Paints, Inc.	Supplies	283.00
Modern Air Conditioning Co.. .	Service	89.00
John Morrell & Co.	Supplies	150.91
M. A. Mortenson Co..	Service	6,678.00
R. A. Myers & Co.	Supplies	207.00
Nathan Produce	Supplies-Contract . . .	328.20
National Association of Letter Carriers -	Refund	20.00
National Cylinder Gas Co. . .	Supplies-Contract . . .	229.65
National League for Nursing. .	Service	22.00
Nelson, Dr. Glen David	Service	24.00
Normandy Motor Hotel	Service	47.00
North American Life & Casualty Co. -	Insurance	703.84
Notske, Robert N.	Service	13.50
Olsen Ambulance Service. . . .	Service	30.00
Paper Supply Co.	Supplies	63.50
Parenteral Products Division .	Supplies-Contract . . .	308.70
G. C. Peterson Machinery Co., Inc. -	Service	1.75
Pfizer Diagnostics	Drugs-Contract.	773.22
Physicians & Hospital Supply .	Supplies-Part Contract.	1,374.82
Powers	Supplies	4.72
The Psychological Corporation.	Supplies	33.35
Roche Laboratories	Drugs-Part Contract . .	105.78
Ross Laboratories	Supplies-Contract . . .	497.45

St. Barnabas Hospital.	Tuition Fees.	\$ 1,960.00
Schoen, Roland	Service	28.50
Sears Roebuck & Co.	Supplies	11.99
Security Wholesale Grocers Co., Inc. -	Supplies Part	
	Contract.	263.00
Sexe, Betty J.	Refund	15.00
E. R. Squibb & Sons.	Drugs-Contract.	127.01
H. C. Strom Co.	Repairs	8.00
Swanson, Dr. Buford C.	Service	213.92
Swift & Co.	Supplies	804.93
The Almanac	Service	5.00
Trautman Ray & Sons, Inc.	Supplies	25.50
Turnquist Paper Co..	Supplies-Part Contract.	180.91
T. C. Regional Hospital Council -	Service	125.00
T. C. Wholesale Drug	Drugs-Part Contract . .	833.79
United Biscuit Co. of America.	Supplies-Part Contract.	30.63
Upjohn Co.	Drugs-Contract.	401.72
Vestal Laboratories.	Supplies-Contract . . .	342.14
Wallace Laboratories	Drugs-Contract.	1,012.50
Weinberg, Sheldon	Service	2.80
White, S. S. Dental Manufacturing Co. -	Supplies	14.78
Wiele, Ronald	Refund	646.00
Wyeth Laboratories	Supplies-Part Contract.	325.00
Xerox Corp.	Service	158.28

General Hospital Fund Cont.

Dr. Ronald Zimmerman. Service \$ 94.16

Respectfully submitted,

Robert R. Jones *Mrs. J. G. Scott*
Richard O. Hanson *J. M. Ainsworth*
John W. Provo

Commissioner Hanson offered the following resolution
and moved its adoption:

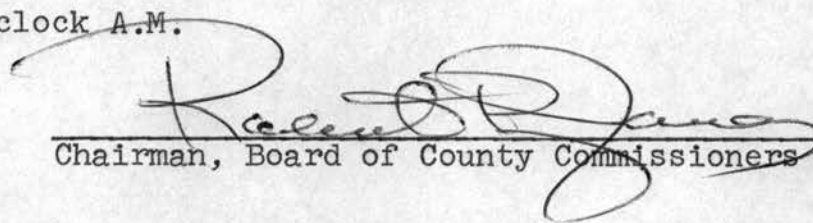
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 24, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, August 24, 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 August 17, 1965 meeting were approved as published in Finance and Commerce on Saturday, August 21, 1965.

Board of Audit Report No. 3 was received and ordered published and filed.

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

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

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

A letter from John K. Harvey, Assistant County Attorney, notifying the Board that the claim of Mr. James M. Cummings for damages to his automobile has been referred to the Highway Department was ordered filed.

A letter from Paul W. Keve, Director, Court Services, requesting

the transfer of funds from the regular to the temporary salary budget was referred to the Committee on Ways and Means.

A letter from Walter A. Bednarczyk, Business Manager, Local No. 34, requesting wage and fringe benefits for members of said local was referred to the Committee on Ways and Means.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for himself and Robert W. Martin, Assistant Supervisor, to attend the International Association of Assessing Officers to be held at Houston, Texas from September 26 to 29, 1965, was referred to the Committee on Ways and Means.

Plat of United Land Company's First Addition in the Town of Champlin was submitted by Harry DeZiel and referred to the Committee on Public Grounds and Buildings.

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

1. Re condemnation proceeding awards for right-of-way parcels on C.S.A.H. Nos. 18 and 62.

2. Submitting right-of-way documents.

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

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

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

2. Submitting an addendum to Project No. 6421 re construction

of an underpass on C.S.A.H. No. 10 under the Minneapolis, Northfield and Southern Railroad in the Village of New Hope. Referred to the Committee on Roads and Lakes.

3. Requesting authorization for convention attendance for the following:

a. Richard E. Schuetzler, Superintendent, Central Mobile Equipment Division, National Fleet Owner Conference, Chicago, Illinois, November 1-3, 1965.

b. James M. Wold, Construction Engineer, American Road Builders Association Conference, County Division, Lake Klamesha, New York, September 12-15, 1965.

Referred to the Committee on Ways and Means.

4. Submitting a surety bond for Richard Bardon, Jr., Assistant Director, Budget and Purchasing Office. Referred to the Committee on Ways and Means.

5. Submitting a lease between the County of Hennepin and the City of Bloomington for courtroom space within the Bloomington City Hall. Referred to the Committee on Ways and Means.

6. Submitting supplemental agreements re construction projects on C.S.A.H. Nos. 9, 10 and 18. Referred to the Committee on Ways and Means.

At 10:20 o'clock A.M., hearing was called for on the dissolution and attachment of Common School District No. 564 (Diamond Lake).

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, Executive Secretary,

AUG 24 1965

Hennepin County School Survey Committee, submitting action by said committee recommending that Common School District No. 564 be annexed to either Independent School District No. 728 (Elk River) or Independent School District No. 11 (Anoka) or split between the two based on local preference.

Mrs. Nelson presented her proposal for dividing the district between Independent School District No. 728 and No. 11.

A petition signed by Leonard Dahlheimer, Clerk, Common School District No. 564, and thirty-nine others requesting the annexation of their district to Independent School District No. 11 (Anoka).

Kenneth G. Parker, Superintendent of Schools, Independent School District No. 728 (Elk River), indicated his district's willingness to accept the annexation of Common School District No. 564.

There was no appearance in opposition to the matter.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Common School District No. 564 (Diamond Lake) was dissolved pursuant to Laws of Minnesota 1963, Chapter 547,

WHEREAS, Recommendations for the annexation of Common School District No. 564 (Diamond Lake) under the provisions of M.S.A. 122.22 were presented to the Board of County Commissioners of Hennepin County and a hearing was set on said matter and held on August 24, 1965;

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

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order annexing a portion of said district to Independent School District No. 728 (Elk River) and the remainder of said district to Independent School District No. 11 (Anoka) as follows:

Independent School District No. 728 (Elk River)

SE 1/4, Section 12, Township 120, Range 23

All of Section 7, Township 120, Range 22

W 60 rods of S 64 rods, Section 8, Township 120, Range 22

N 1/2, Section 18, Township 120, Range 23, W 60 rods of N 1/2 of Section 17, Township 120, Range 22, and com 6 rods E of SW cor of SE 1/4 of SE 1/4, Section 6, Township 120, Range 22, th N 10 rods th W 16 rods th S 10 rods, th E 16 rods to beg.

Independent School District No. 11 (Anoka)

W 1/2 of NW 1/4, Section 8, Township 120, Range 22

N 1/2 of SW 1/4, Section 8, Township 120, Range 22

SE 1/4 of SW 1/4, Section 8, Township 120, Range 22

S 1/2 of SE 1/4, Section 8, Township 120, Range 22

NE 1/4 of SE 1/4, Section 8, Township 120, Range 22

N 16 rods of SW 1/4 of SW 1/4, Section 8, Township 120, Range 22

E 20 rods of S 63 rods of SW 1/4 of SW 1/4, Section 8, Township 120, Range 22

N 1/2 of Section 16, Township 120, Range 22

SW 1/4, Section 16, Township 120, Range 22

S 1/2, Section 18, Township 120, Range 22

N 1/2, Section 19, Township 120, Range 22

N 1/2, Section 20, Township 120, Range 22

S 1/2, Section 17, Township 120, Range 22

That part of N 1/2 of Section 17 lying E of W 60 rods thereof Township 120, Range 22

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Auditor be authorized to execute said order 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.

Minneapolis, Minnesota,
August 11, 1965.

To the Honorable Board of County Commissioners
of Hennepin County.

Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, August 11, 1965 and herewith submit the following report:

Coin	\$ 1,173.00
Currency	4,827.00
Checks—New Business	170,560.26
Adjustment Account	24,000.00
First National Bank—Minneapolis	74,820.75
Northwestern National Bank—Minneapolis	3,164,802.01
Marquette National Bank—Minneapolis	128,779.11
Midland National Bank—Minneapolis	184,555.07

— CERTIFICATES OF DEPOSIT —

Northwestern National Bank	\$ 3,000,000.00	
Brooklyn Center State Bank	10,000.00	
Chicago Lake State Bank	350,000.00	
Citizens State Bank of St. Louis Park	100,000.00	
Community State Bank of Bloomington	100,000.00	
Farmers State Bank of Hamel	40,000.00	
Fidelity State Bank	250,000.00	
Golden Valley State Bank	50,000.00	
Long Lake State Bank	10,000.00	
Loretto State Bank	10,000.00	
Maple Plain State Bank	10,000.00	
Marquette National Bank	1,250,000.00	
Metropolitan Airport State Bank	10,000.00	
Mound State Bank	10,000.00	
University State Bank	350,000.00	
National City Bank	250,000.00	
Central Northwestern National Bank	100,000.00	
Edina State Bank	20,000.00	
First National Bank of Navarre	10,000.00	
Glen Lake State Bank	10,000.00	
3rd Northwestern National Bank	100,000.00	
Bank of Minneapolis and Trust	50,000.00	
County Treasurer—U. S. Government Bond Investments	20,748,216.97	30,391,173.91
Auditor's General Ledger Balance		\$30,591,734.17
Securities Held for Assurance Fund		68,950.00
GRAND TOTAL		\$30,660,684.17
State Deed Tax Stamps in Balance at		52,251.95

Audit No. 3

Respectfully Submitted,

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

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


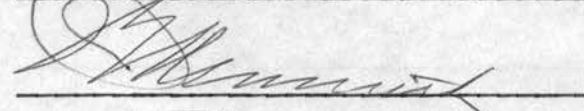
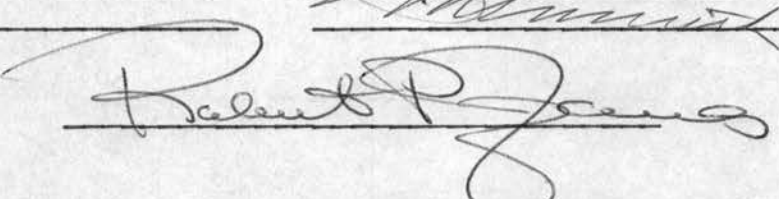
WHEREAS, The selection and appointment of the Administrator of Hennepin County General Hospital is of vital importance in assuring the continuity of the hospital as a major medical resource in this community as well as assuring the continuing of a high standard of medical care within the hospital setting,

Your committee recommends that this Board impanel a committee for the purpose of screening potential candidates for the position of Hospital Administrator and recommending to the County Board of Commissioners and the General Hospital Advisory Committee a list of qualified applicants; and

That the following individuals be appointed by this Board to serve for the purpose specified:

Glen Galles, Chairman
Mrs. Walter W. Walker
Alexander Harmon
Elmer R. John
Dr. Robert Semsch

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AMENDED - SEE MOTION OF 9/7/65 APPOINTING
ROBT. GOMSRUD

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the committee report appointing a committee to screen candidates for the position of Administrator of Hennepin County General Hospital be amended by adding a sixth member to represent the labor community, and that the various labor organizations be requested to submit a list of candidates, one of which will be chosen to serve on the committee.

Vote on the motion was as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Motion carried.

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

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

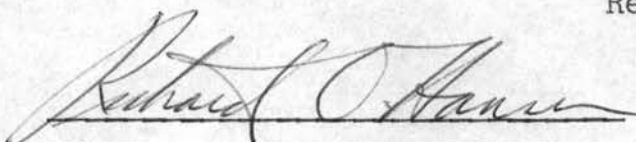
Mrs. Elenore Bunnell
1335 LaSalle Avenue, Minneapolis

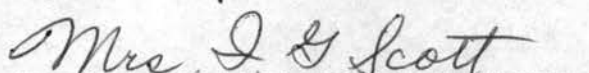
Mrs. Diane R. Redd
1119 - 6th Street North, Minneapolis

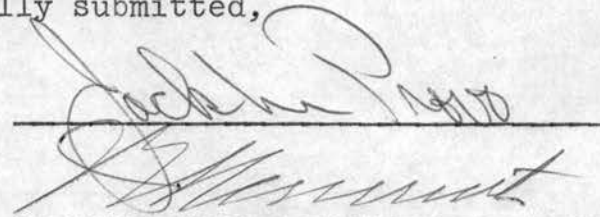
Charles Crewe
1525 LaSalle Avenue, Minneapolis

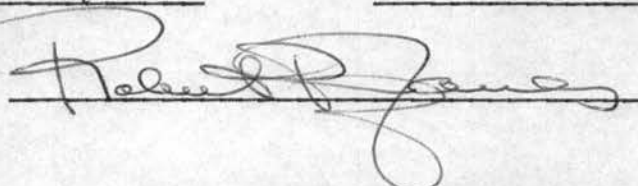
Mrs. Josephine Mozdyn
1821 Central Avenue, Minneapolis

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 RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR JULY, 1965 BE APPROVED, AS FOLLOWS:

- | | | |
|----|------------------------------|--------------------|
| 1. | MR. GRANT FREDERICK PETERSEN | NO CHARGE |
| 2. | MR. MING TE LU | NO CHARGE |
| 3. | MR. GRANT L. PUTNAM | INSURANCE BENEFITS |

RESPECTFULLY SUBMITTED,

Richard O. Hanson

Jack L. Provo

Mrs. J. G. Scott

St. M. Ainsworth

Robert D. Janes

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS
ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE five YEAS AND
no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

WHEREAS, On June 8, 1965, the Board of County Commissioners adopted a resolution authorizing the sum of \$500 to be used in conjunction with the Mississippi River program (raft trip), Department of Court Services, and

WHEREAS, A breakdown in mechanical equipment demanded the cancellation of the last two trips, and

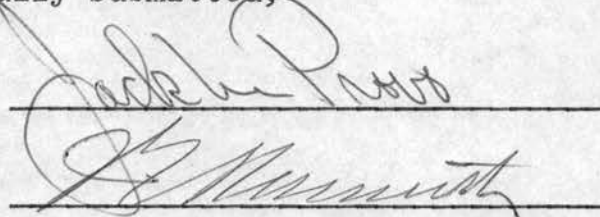
WHEREAS, The Department of Court Services has scheduled an alternative camping program for the boys who were to take part in the raft trip.

Your committee recommends that the resolution of June 8, 1965, be amended to provide for the use of the remaining funds from the raft trip for the camping program.

Respectfully submitted,



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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreements between the County of Hennepin and the City of Minneapolis for the improvement of a portion of the following roads be approved;

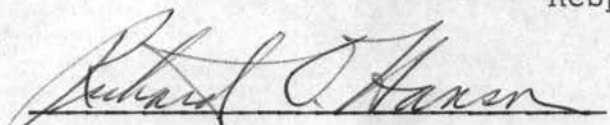
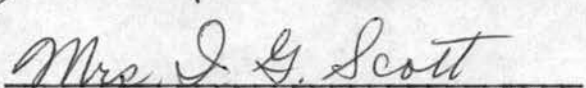
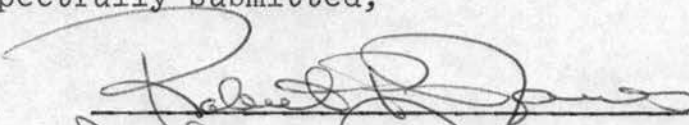


C.S.A.H. No. 5, East Franklin Avenue from Nicollet Avenue to Chicago Avenue, Project No. 6463

C.S.A.H. No. 66, Broadway Street Northeast from Ramsey Street Northeast to Washington Street Northeast, Project No. 6561

and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deeds from Glen H. Crawford and Eleonor E. Crawford, husband and wife, Irene (Sharp) Rohe, and Vincent E. Rohe and Elizabeth B. Rohe, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$ 20.00, land described as

One-third interest to:

That part of Government Lot 2 in Section 22, Township 119, Range 22, lying Northerly of County Road No. 101, except that part described as follows: Beginning at the Northwest corner of said Lot 2; thence South along West line of said Lot 2, 745.6 feet to meander corner marked by a stone monument; thence Northeasterly at an angle of $62^{\circ} 38'$ with the West line of said Lot, 754.3 feet to center of County Road No. 101, marked by an iron post, to place of beginning; thence Northwesterly at an angle of $104^{\circ} 50'$ with the last mentioned line at right angles with the center line of said County Road, 205 feet; thence Northeasterly at right angles with the last described line and parallel with the center line of said road, 140 feet; thence Southeasterly at right angles with last described line, 205 feet to the center of said County Road; thence Southwesterly along the center line of said road, 140 feet to the iron post, the point of beginning.

Which lies 33.0 feet on each side of the following described line and measured at right angles thereto;

Beginning at the Northeast corner of Government Lot 1, Section 15, Township 119, Range 22; thence West along the North line thereof a distance of 30.0 feet; thence Southerly deflecting to the left with an angle of 90 degrees 35 minutes 15 seconds a distance of 441.34 feet; thence continuing Southerly deflecting to the left with an angle of 2 degrees a distance of 859.61 feet; thence continuing Southerly deflecting to the right with an angle of 2 degrees a distance of 1339.82 feet; thence continuing Southerly deflecting to the left with an angle of 0 degrees 14 minutes a distance of 1480.2 feet; thence continuing Southerly deflecting to the left with an angle of 4 degrees a distance of 1042.16 feet; thence Southwesterly deflecting to the right with an angle of 19 degrees 47 minutes 15 seconds a distance of 991.64 feet; thence continuing Southwesterly deflecting to the right 7 degrees 08 minutes a distance of 339.25 feet to the actual point of beginning of the line to be described; thence Southerly along a 10 degree curve to the left (delta angle 29 degrees 13 minutes, tangent distance 149.33 feet) a distance of 292.17 feet; thence continuing Southerly along the tangent to the last described curve (said tangent hereby being designated as "Line A") a distance of 135.75 feet to a point hereby designated as "Point B" and there terminating.

Also that part of the first above described tract not acquired herein described as follows: Beginning at the above designated "Point B"; thence Northerly along the above designated "Line A" a distance of 48.0 feet; thence Easterly deflecting 90 degrees to the right a distance of 33.0 feet to the actual point of beginning of the tract to be described; thence Southerly parallel with the aforementioned "Line

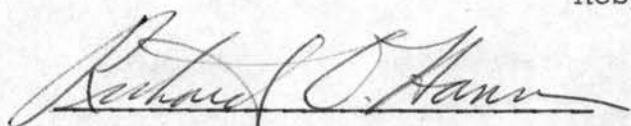
A" to the intersection of the Northerly right of way line of County State Aid Highway No. 109; thence Easterly along said Northerly right of way line a distance of 15.0 feet; thence Northwesterly on a straight line to the actual point of beginning.

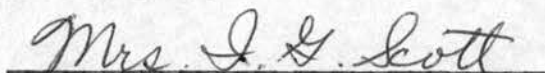
Also that part of the first above described tract not acquired herein described as follows: Beginning at the above designated "Point B"; thence Northerly along the above designated "Line A" a distance of 48.0 feet; thence Westerly deflecting 90 degrees to the left a distance of 33.0 feet to the actual point of beginning of the tract to be described; thence Southerly parallel with the aforementioned "Line A" to the intersection with the Northerly right of way line of County State Aid Highway No. 109; thence Westerly along said Northerly right of way line a distance of 15.0 feet; thence Northeasterly on a straight line to the actual point of beginning, EXCEPT ROADS.

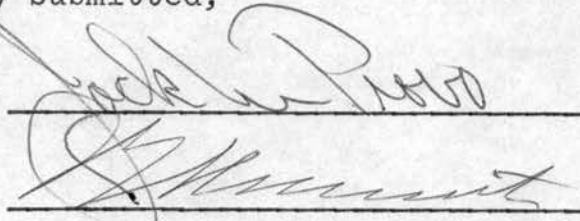
necessary for the construction of County State Aid Highway No. 130, Project 5810, be accepted and recorded; and

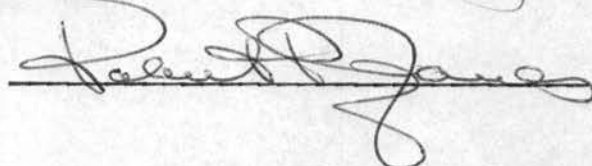
That the attached claims in said total amount of \$120.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,









Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 9, and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands and to acquire the right to construct slopes and deposit waste materials on lands adjacent thereto, and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right-of-way maps detailing Parcels 1 through 59 for Highway 9, Project No. 6407 and Parcels 1 through 40 for Highway 9, Project No. 6422, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 9.

Your committee recommends that all of the parcels of land designated on said right-of-way maps are necessary and requisite for said highway purposes and that the fee title and the easements as designated on said right-of-way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

Respectfully submitted,

Richard C. Hansen

Mrs. I. G. Scott

Jack L. Piro

Robert R. Jones

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

RESOLVED, That the committee report be adopted.

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

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

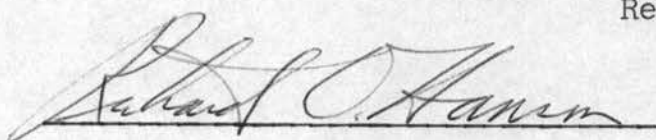
Resolution adopted.

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

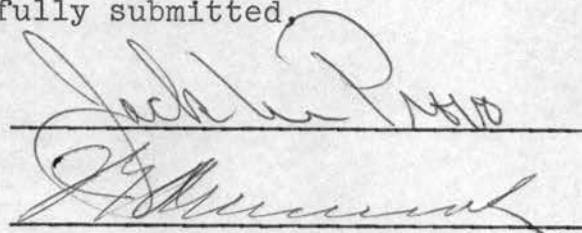
Your committee recommends that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of the high bid for the purchase and removal of three (3) standby electricity generators at Glen Lake State Sanatorium, the Chairman of the County Board be authorized to sign a bill of sale on behalf of Hennepin County, as follows:

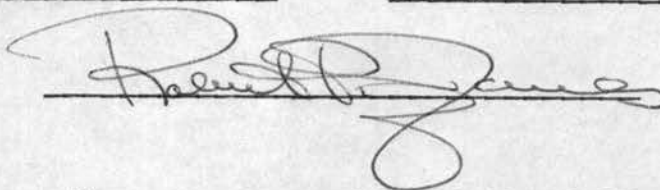
Purchaser	Amount
Sam Bloom Iron & Metal Co.	\$ 1,925.00

Respectfully submitted,









Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that Schedule Bond No. 498494 written by the American Casualty Company, a Pennsylvania corporation, covering fifty-two (52) deputies of the Hennepin County Municipal Court, in the sum of \$1,000 each for a total of \$52,000, be approved and recorded.

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott

John W. Provo

J. G. Ainsworth

Robert P. Janes

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.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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
5766	Two calcium chloride storage tanks (Reserve Building & Maintenance Fund)	Highway
5767	Bituminous concrete paving of parking areas at Pistol Range and Home School for Boys (Reserve Building & Maintenance Fund)	
5768	Food Products -	General Hospital
5079	Microfilm reader-printer	Probate Court
501-73	Corrugated metal pipe culvert	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, September 7, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Richard A. Hanson

Mrs. I. G. Scott

John A. Provo

Robert R. Janes

Robert R. Janes

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.

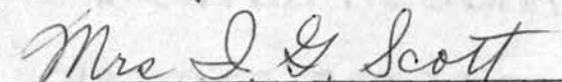
Commissioner Ainsworth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Lee D. Stauffer et al	Com. 968 ft. N. from ctr. of Sec., etc. Sec. 6-29-23

Respectfully submitted,











Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Cecil C. Abbott	90.84	- - -
John W. Barlass	141.80	- - -
Cona B. Caswell	170.10	- - -
Anna Dahlstrom	- - -	50.17
Geo. E. Dolan dba Dolan School of Dancing	21.33	5.62
Draper & Kramer, Inc. by Bette Gorgas	- - -	8.19
Leif J. Eriksen	43.02	- - -
Leif J. Eriksen	41.30	- - -
Victor C. Harvath	74.24	- - -
Raymond Hentges	491.55	- - -
Ward K. Holm, Agent for Mary E. Carleton	- - -	15.87
Virgil & Jean Holzmeister	84.75	11.27
Independent School District No. 11. .	40.88	1.02
Donald D. and Myrle J. Kern	575.35	- - -
S. William Kerwin	27.44	- - -
S. William Kerwin	26.50	- - -
McClure & Kelly Co. by A. H. Lindeman, Attorney	- - -	56.80
Mrs. Lester Martin	287.29	- - -
Robert L. Miller	- - -	9.86
Mortgage Associates, Inc.	- - -	4.24
North American Life Insurance Co. . .	- - -	36.02
Edward A. Northby	157.78	- - -
Mrs. Ralph E. Pasquarette	46.62	- - -
Albert G. Peterson	- - -	4.54
Fred P. Roessel, Jr.	508.45	- - -
Richard L. Sampson	30.22	- - -
Alvin P. Scherber	19.58	- - -
Alma Marie Swenson Estate by Agnes A. Swenson	40.44	- - -
John W. Turk dba Turk Hardware	- - -	38.54
Twin City Federal Savings & Loan. . .	- - -	6.99
Twin City Federal Savings & Loan. . .	- - -	12.99
Edward E. Viner	80.00	- - -

Exempt for 1966 and Subsequent Years:

City of Bloomington (2)
Independent School District No. 276

Respectfully submitted,

Richard O. Hanson

Mrs. J. G. Scott

[Signature]

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

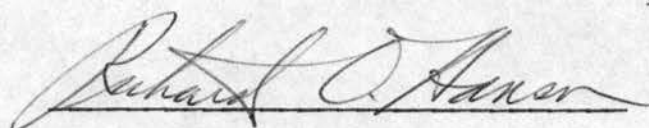
Resolution adopted.

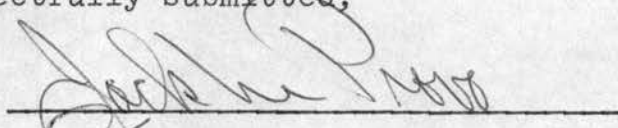
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Edwin E. Hollenbeck	Salary-Conservation Aid. . \$	92.52
Marion W. Tyree	Salary-Soil Conservation .	20.50
Disabled American Veterans. . .	1965 Memorial Day Appropriations-	24.35
Ambrose Kelly Post No. 429. . .	" " " "	15.00
Lake Harriet Post No. 500 . . .	" " " "	24.35
Navy-Marine Post No. 472. . . .	" " " "	22.50
Rainbow Division-Veterans Assn.	" " " "	24.00
Lydia Whiteside Post No. 319. .	" " " "	10.00
USS Yorktown No. 178.	" " " "	24.35
Paul Stinson Post No. 514 . . .	" " " "	9.50
Court House Post No. 310. . . .	" " " "	20.00
Henry M. Byllesy Post No. 345.	" " " "	24.35
Hellenic Post No. 129	" " " "	24.35
Geo. H. Mallon Post No. 3144. .	" " " "	24.35
William Peck Post No. 279 . . .	" " " "	24.35
Wommen's Army Corp. No. 20. . .	" " " "	24.35
Grant Lorenz Post No. 2560. . .	" " " "	24.35
John B. Hawley, Sr. No. 2767. .	" " " "	2.55
Kaniewski-Loss Post No. 1852. .	" " " "	24.35
Paul Revere No. 624	" " " "	24.35
Minneapolis Memorial Day Assn.	" " " "	200.00
Joseph A. Raskob, Commander . .	" " " "	24.35
(Heinzen-Ditter Post No. 5903)		
Lawrence Wenell Post No. 233. .	" " " "	21.50

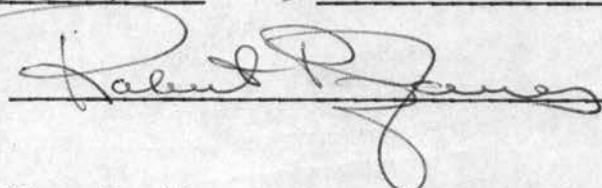
Respectfully submitted,











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 claims be approved and ordered paid:

Auditor Appropriation

General Office Products . . .	Superfiler, desk \$	237.71
Poucher Printing Co.	Receipt books	33.80

Communication Service Appropriation

N. W. Bell Telephone Co. . .	Service	236.18
Webb Publishing Co.	Telephone Directories .	1,665.00

Budget & Purchasing Appropriation

Farnham's	Supplies	2.10
Miller-Davis Co.	Forms	78.00
Minneapolis Star & Tribune. .	Ads	35.50
Quality Park Envelope Co. . .	Envelopes	43.83

Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rental - Contract . . .	6,804.50
City of St. Louis Park . . .	Rentals - Contract . . .	832.62

Clerk of District Court Appropriation

Capitol Stationery Co. . . .	Vouchers	95.88
Quality Park Envelope Co. . .	Envelopes	48.17
R.E.A. Express	Express	3.30

Medical Examiner Appropriation

Central Mobile Equipment Division-Rental		50.00
Embalmers' Supply Co. . . .	Spray	47.52
Home Portable X-Ray Service .	X-Ray	30.00
Physicians & Hospital Supply	Drugs	3.19
Rochester Maintenance Co. . .	Powder & mop heads . . .	19.75
Turnquist Paper Co.	Tissues	10.35
Dr. Jerome L. Harty	Mileage	25.85

Medical Examiner Appropriation Cont.

Dr. Douglas Kjellson	Mileage	\$ 16.35
Dr. Wm. Riley	Mileage	29.45
Dr. Fred Shapiro	Mileage	29.45

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
Mrs. I. G. Scott	Auto Allowance . . .	50.00
Business Furniture, Inc. . .	Desk rental	12.50

Court Services Appropriation

American Linen Supply Co. .	Laundry	27.14
Central Washer Service . . .	Repairs	12.25
Crane & Ordway Co.	Supplies	45.44
Eddy Bakeries Co.	Bakery supplies - Contract	68.02
Famous Foods	Groceries	17.73
Farwell, Ozmun, Kirk & Co. .	Supplies	24.19
Franklin Creamery, Inc. . .	Dairy Products - Contract	111.84
Gardner Hardware Co.	Supplies	4.59
Ideal Pictures	Movies	32.10
K & W Sales Co.	Service	16.00
May Brothers Co.	Groceries	115.00
Minneapolis Gas Co.	Gas	20.04
State of Minnesota	Inspection	9.00
Nathan's Produce Co.	Eggs - Contract . . .	9.00
Physicians & Hospitals Supply	Shampoo	19.99
Roff Trucking Service . . .	Service	36.00

Court Services Appropriation Cont.

Transport Clearings	Drayage	\$ 5.25
Wilson Sporting Goods	Supplies	12.55
Xerox Corp.	Rental & billable units	38.08
Bri-Mar Co.	Rental	250.00
Pats Cleaning	Rugs cleaned	25.00
R. L. Polk & Co.	Directory	140.00
Remington Office Systems Division-File folders		184.32
Roto Press, Inc.	Forms	164.00
S.C.M. Corp.	Repairs	10.00
Wahl & Wahl, Inc.	Repairs	22.50
Donald F. Anderson	Mileage	49.78
Carol Bastie	Mileage	43.32
James E. Bergum	Mileage, Insurance refund	29.95
Ann LaBree	Insurance refund	6.42
Norma Santella	Mileage	25.55
Armour Food Service	Meat	95.70
Aslesen Co.	Groceries	423.92
Boutells	Beds	557.62
C.T.L. Company, Inc.	Keys repaired	2.00
Crook & Hanley, Inc.	Plates	8.25
The Economy Co.	Books	43.95
Evans Products Co.	Supplies	70.25
Farnham's	Aico index	1.60
Franklin Creamery	Dairy Products-Contract	565.46
Glenwood Inglewood Co.	Water	6.45
McCormick Mathers Publishing	Books	219.62
McGarvey Atwood Coffee Co.	Coffee - Contract	50.40

Court Services Appropriation Cont.

Nathan's Produce	Eggs - Contract	\$ 87.60
National Biscuit Co.	Crackers - Contract	12.13
Paramount Films	Movies	50.00
Sears, Roebuck & Co.	Athletic goods	92.08
Swift & Co.	Meat	189.29
Turnquist Paper Co.	Supplies	160.88
William S. Adams, Jr.	Mileage	22.80
Jessie Berryhill	Mileage	25.78
Gerald Benson	Mileage	47.90
Robert N. Leach	Mileage	9.30
Archie Magnuson	Mileage	40.25
Omar Maus	Mileage	33.50
Robert Rediehs	Mileage	17.33
Luther Schmidt	Mileage	36.50
Paul Taft	Mileage	17.10
Henry W. Taxis	Mileage	34.10
Jerrold Winters	Mileage	44.90

District Court Appropriation

Grain Exchange Cafeteria	Meals for jurors	135.40
Miller-Davis Co.	Book covers	3.20

Court Commissioner Appropriation

Anoka County	Mental exams	45.60
Glenwood Hills Hospitals	Preliminary observations	498.70
Hennepin County General Hospital-	Hospital care	450.00

Official Publications Appropriation

Suburbanite Publishing, Inc.	Commissioners Proceedings	1,169.25
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Probate Court Appropriation

Recordak Corp.	Supplies	\$ 6.50
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Register of Deeds Appropriation

Central Services	Supplies	40.63
Crown Rubber Stamp Co.	Repairs	9.25
Miller-Davis Co.	Certificates of title - Contract	2,497.00
Xerox Corp.	Rental & billable units	70.57

Sheriff Appropriation

I.B.M. Corp.	Typewriter	427.50
Minneapolis Police Dept.	Drunkometer Test	10.00
Minnesota Envelope Co.	Envelopes	141.54
Northern States Power Co.	Service	26.97
Poucher Printing Co.	Forms	53.50

Noxious Weeds Appropriation

Ira McKown	Mileage	110.40
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Sheriff-Jail Appropriation

Aslesen Co.	Utensils	898.00
Robert Christen	Hauling	15.00
Eddy Bakeries Co.	Bakery Products - Contract	195.51
Famous Foods	Groceries	28.55
Hennepin County General Hospital	Drugs	13.75
McGarvey-Atwood Coffee Co.	Coffee-Contract	15.12
City of Minneapolis	Board of prisoners	449.00
Nathans Produce	Eggs - Contract	39.60

Sheriff-Radio Appropriation

Central Mobile Equipment Division-Rental		120.00
Northern States Power Co.	Service	214.29

Supervisor of Assessments Appropriation

Wayne A. Johnson	Insurance refund . . .	\$ 22.00
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Surveyor Appropriation

Albinson, Inc.	Supplies	12.80
Central Services	Supplies	111.83
Elmer J. Peterson	Travel expense	47.50

Torrens Title Examinations Appropriation

I.B.M. Corp.	Service	10.50
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Treasurer Appropriation

Brink's, Inc.	Services	95.85
Central Services	Supplies	13.66
Crown Rubber Stamp Co.	Repairs	8.50

Civil Defense Appropriation

F. C. Hayer Co.	Air conditioners . . .	310.00
Minneapolis Star & Tribune . .	Photo Prints	18.00
Minnesota Envelope Co.	Envelopes	48.92
Northwestern Motels, Inc. . .	Room & service charge	18.95
Olivetti-Underwood Corp. . . .	Ribbons	10.61
Joe Lloyd Price	Service	72.00

Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord. .	X-Ray interpretations	583.33
G & K Laundry	Laundry	43.80
Hennepin County General Hospital	Drugs	2.50
Leo A. Mattson Co.	Service	27.80
City of Minneapolis	Laboratory Services. .	1,000.00
Pitney-Bowes, Inc.	Parts	2.50
Research Foundation	Vaccine	5.24

Municipal Court Appropriation

Acro Adroit, Inc.	Storage boxes	\$ 26.40
Brink's, Inc.	Services	300.00
Business Furniture, Inc. . .	File cabinets	158.00
Central Services	Supplies	897.81
Concleco, Inc.	Services - Contract . .	306.00
Crown Rubber Stamp Co. . . .	Repairs, stamps	213.62
Expert Cleaning Contractors .	Services - Contract . .	129.67
Finance & Commerce	Subscription	8.00
Industrial Sales & Service. .	Shelving	222.75
Robert W. Masson	Service	87.00
Medicine Lake Bus Co.	Service	343.00
Midland Restaurant	Meals for Jurors	228.98
Midwest Creative Litho	Forms	30.06
Donald Nelson	Mileage	6.60
Donald F. Rossin Co.	Repairs	19.90
Roto Press, Inc.	Summons, notices	602.60
Schreiber Co.	Forms	85.26
Bruce C. Stone	Mileage	5.55
City of Wayzata	Rentals - Contract. . . .	2,508.18

Library Fund

American Library Association	Books	9.30
City of Anoka	Utilities	2.82
Baker & Taylor Co.	Books	927.30
Bacon Pamphlet Service, Inc.	Pamphlets	49.10
Central Mobile Equipment Division	Rentals	475.00
Chilton Books	Books	11.62
Demco Library Supplies	Catalog cards	35.70

Library Fund Cont.

Doubleday & Co.	Books	\$ 59.06
Educators Progress Service. .	Guide	9.00
Intel-Lex, Inc.	Books	16.10
Harcourt, Brace & World, Inc.	Books	10.14
Hertzberg-New Method, Inc.. .	Books bound	859.92
I.B.M. Corp.	Typewriters	1,359.00
Japs Olson Co.	Cards	998.00
Leeds Music Corp.	Books	15.00
Library Journal-R. R. Bowker Co.	Subscriptions	148.00
Minneapolis Public Library. .	Work done	454.02
Minneapolis Suburban Newspapers	Subscriptions	21.00
State of Minnesota	Book	18.00
Monarch Book Co.	Books	669.53
Northern States Power Co. . .	Service	9.18
N. W. Bell Telephone Co. . .	Service	82.80
Don R. Phillips, Inc.	Books	273.93
Pioneer Telephone Co	Service	11.25
Prentice-Hall, Inc.	Books	141.47
T. V. Robin	Service	16.75
Gopher News Co.	Magazines	12.00
Westonka Telephone Co. . . .	Service	29.56
H. W. Wilson Co.	Books	92.00

County Reserve Building & Maintenance Fund

A-1 Minnetonka Rental	Gun & shells-Boat & water	12.00
David A. Haight	Partitions-Boat & water	64.00
Edward G. LaFore	Moving equipment - Boat & water	86.25

County Reserve Building & Maintenance Fund cont.

Sterne Electric Co.	Supplies	\$ 109.73
Joe Wirtz	Install docks	144.00

Central Services Fund

A & A Plate Service Co.	Negatives	184.05
Capitol Stationery Co.	Supplies	65.00
Crook & Hanley, Inc.	Supplies-Contract	255.90
Duffey Paper Co.	Supplies	80.89
Farnham's	Supplies-part contract.	140.54
Franzmeier, Inc.	Supplies-Contract	171.60
General Paper Corp.	Supplies	150.92
Leef Brothers, Inc.	Towel Service	6.00
Mackay Envelope Co.	Envelopes	58.93
Minnesota Envelope Co.	Envelopes	91.57
Nicollet Office Supply Co.	Supplies-part contract.	957.62
Remington Office Machines	Supplies	131.00
Standard Duplicators	Duplicating units	92.40
Turnquist Paper Corp.	Supplies	61.94
Xerox Corp.	Rental & billable Units	158.28

Boat and Water Fund

Northern States Power Co.	Service	29.46
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State Institutions and County Hospitals Appropriation

Glen Lake State Sanatorium.	Care of Patients.	26,763.95
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Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract	3,122.96
B & R Rock Products Co.	Gravel-Contract	1,800.00
Firestone Oil Co.	Solvent-Contract.	144.30
Woodrich Construction Co.	Gravel-Contract	2,491.82
Joseph F. Blaine, Jr.	Mileage	8.02
Central Mobile Equipment Division -	Equipment Rental.	3,883.62

Road & Bridge Appropriation Cont.

Central Mobile Equipment Division - Equipment Rental.		\$53,904.95
C & L Lawn Service.	Service	671.50
Clary Business Machine Co.	Service-Contract.	54.00
Wm. P. Engels & Son	Service	796.92
City of Hopkins	Water, Sewage	61.73
Andrew J. Hennemann	Mileage	20.70
Richard Kjensrud.	Mileage	8.40
Willard J. Lundstrom.	Mileage	10.13
Minneapolis Gas Co.	Service	34.36
State Department of Highways.	Sand	38.06
Northern States Power Co.	Service	1.00
Olivette-Underwood Corp.	Service-Contract.	18.50
R. C. Soens and Sons, Inc..	Cesspool rings.	46.83
Don S. Spielmann.	Mileage	30.23
Eugene F. Reilly.	Appraisal Fee	
	Project 6407-Contract.	1,500.00
Vincent Rohe, Executor of the Estate of Fred M. Rohe.	Land Purchase-Project 5810 Contract	120.00

Fire

Central Mobile Equipment Division Fund

Firestone Stores.	Tires, tubes-Contract.	1,537.43
Ford Deep Rock Oil Co.	Motor Oil-Contract...	177.88
Minnetonka Boat Works, Inc.	Gasoline-Contract	24.63
Osseo Motor Co.	Trucks-Contract	20,928.78
Pauls' Landing.	Gasoline-Contract	287.61
Royal Tire Sales Co..	Tires-Contract.	146.00
B & B Seat Cover Co..	Service	7.00
Borchert-Ingersoll, Inc.	Parts	247.22
Delegard Tool Co.	Gauge	24.60
Gene's Minit Car Wash	Service	56.25

Central Mobile Equipment Division Cont.

Gopher Glass Co.	Glass	\$ 9.16
Hall Equipment, Inc.	Parts	354.70
Hennepin County Highway Dept. .	Labor & Equipment . . .	515.40
R. Herschel Manufacturing Co. .	Parts	59.43
Hillstrom Auto Supply Co. . . .	Brake fluid	44.83
International Harvester Co. . .	Parts	282.96
International Harvester Co. . .	Parts	786.57
Jenkins Equipment Co.	Supplies	486.00
MacAndrews Co.	Repair	89.45
Mac Queen Equipment, Inc. . . .	Supplies	210.60
Rey E. Malmquist, Treasurer, City of Minneapolis	Supplies	319.50
Northern Automotive Co.	Repair, Parts	116.71
Northwest Service Station Equipment Co. -	Repair, Service .	13.43
W. S. Nott Co.	Supplies	25.19
Osseo Motor Co.	Patrol Car	2,134.00
Riebeth Welding Supply Co. . . .	Supplies, Demurrage . .	118.64
Royal Tire Sales Co.	Tires	62.09
Ruffridge-Johnson Equipment Co., Inc. -	Parts	42.30
Suburban Chevrolet Co.	Parts	238.21
Twin City Bolt and Supply Co..	Parts	36.73
Warner Industrial Supplies . .	Supplies	18.52
Williams	Supplies	55.00

General Hospital Fund

ABC Medical Services, Inc. . . .	Repairs, parts.	101.95
Abbott Laboratories	Drugs	64.91
Aloe Division-Brunswick Corp. .	Supplies-part contract.	66.35
American Sterilizer Co.	Supplies	194.87
C. F. Anderson Co.	Supplies-part contract.	324.98

General Hospital Fund Cont.

Dr. Robert Andersen	Service	\$ 24.00
Angelica Uniform Co.	Supplies	7.80
Armour Food Service	Supplies	72.24
Aslesen Co.	Supplies-part contract.	1,620.68
Ayerst Laboratories, Inc.	Drugs-contract.	243.00
Abb Barnes	Refund	22.50
Bauer & Black, Inc.	Supplies	14.90
Dr. Daniel Baker	Service	24.00
Bartley Sales Co., Inc.	Partition	40.00
Lew Bonn Co.	Switches	1.86
Boustead Electric & Manufacturing Co. - Repairs		36.75
Bristol Laboratories, Inc.	Drugs	729.61
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-part contract.	1,631.21
Central Services	Supplies	79.82
Central Mobile Equipment Division - Equipment Rental.		1,450.00
Charter Design & Manufacturing Corp. - Supplies		39.00
Codman-Shurtleff, Inc.	Supplies	29.70
Columbia Transit Corp.	Service	35.00
Crown Rubber Stamp Co.	Stamp	2.15
Dictaphone Corp.	Repair	10.30
Doctors Optical Co.	Supplies-contract	624.25
C. J. Duffey Paper Co.	Supplies	297.82
Eaton Laboratories.	Drugs-contract.	391.98
Economics Laboratories, Inc.	Supplies	396.40
Thomas Edison Voicewriter Industries - Supplies, repairs.		56.30
Kenneth Eisenman	Refund	33.75
Eliscu Co., Inc.	Supplies	207.76

General Hospital Fund Cont.

William Engel	Service	\$ 192.00
Dr. Gerald T. Evans	Service	161.20
Mrs. Clara M. Flodeen	Service	90.03
Ford Deep Rock Oil Co.	Kerosene	10.39
Dr. Donald L. Foss	Service	48.00
Franzmeier Co.	Supplies	3.00
Graphic Systems	Supplies	4.35
Karyne Harstad	Supplies	11.27
Dr. Hovald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital - Imprest Fund		2,483.29
Hennepin County Welfare	Refunds	190.00
Hoffer Glass of Minneapolis, Inc. - Supplies		12.21
Hollister, Inc.	Supplies	37.50
Interstate Blood Bank, Inc.	Supplies-contract	915.00
Iscas Medical Book Store.	Supplies	146.27
Jewell Electric Co.	Repairs	216.20
Johnson's Coffee Shop	Refund	12.50
K & W Sales Co.	Supplies	80.64
Key Laboratories, Inc.	Service	150.00
Edwin L. Kostka	Refund	7.50
Rhea B. Krane	Notary renewal	15.00
Mallinckrodt Chemical Works	Drugs-contract	223.44
Leo A. Mattson Company, Inc.	Rental, service	64.70
McGarvey-Atwood Coffee Co.	Supplies-contract	549.24
McKesson & Robbins, Inc.	Drugs-contract.	264.09
Minneapolis Gas Co.	Service	1,620.49
Minneapolis Oxygen Co.	Supplies-contract	552.16
Minnesota Chemical Co.	Supplies	61.76

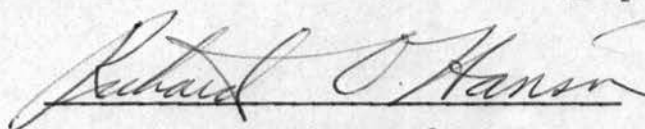
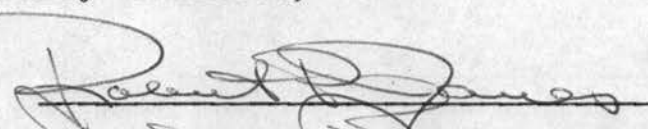
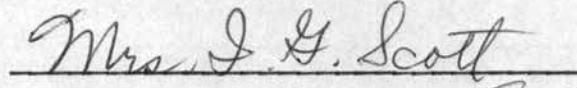
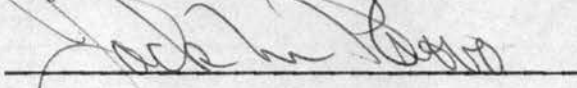
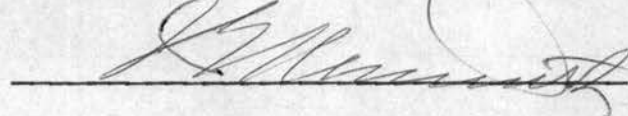
General Hospital Fund Cont.

Minnesota Hospital Service Assn. - Hospitalization.	\$ 333.50
Modern Air Conditioning Co.	Air conditioning-Contract. 2,028.00
National Soap & Chemical Co.	Supplies 253.67
Nicollet Office Supply Co.	Supplies 19.20
Northern X-Ray Co.	Supplies-Contract. 6,982.35
Northland Electric Supply Co.	Supplies 92.74
Northwestern Hospital	Facilities used. 286.00
LaVerne Odden	Refund 30.00
Sidney Olstad	Refund 19.75
Ortho Pharmaceutical Corp.	Supplies-Contract. 43.50
Parke-Davis Co.	Drugs-Part Contract. 1,792.76
Physicians & Hospital Supply.	Supplies-Part Contract . . 1,786.93
Physicians & Surgeons Medical Laboratories - Tests-Contract	530.00
R. L. Polk & Co.	Directories. 270.00
Raybestos-Manhattan, Inc.	Parts. 68.40
Vera Reycraft	Service. 70.92
Richard Manufacturing Co.	Supplies-Part Contract . . 111.50
Roberts-Hamilton Co.	Supplies 98.59
Rochester Maintenance Supply.	Supplies 92.90
Sandoz Pharmaceuticals.	Drugs-Contract 718.36
Searle Research	Drugs-Contract 124.00
Security Wholesale Grocery Co., Inc. - Supplies-Contract. .	359.55
Shafer & Feld	Supplies 67.75
Ann Snustad	Service. 5.40
Stark Electronics Supply.	Tubes. 64.16
Swift & Co.	Meat 48.09
Taylor Publishing Co.	Yearbooks. 571.90
Tem-Trol Corp.	Supplies 12.45

General Hospital Fund Cont.

Thompson Lumber Co.	Lumber	\$ 48.37
W. B. Torp.	Service.	13.50
Travelers Insurance Co.	Refund	45.00
Upjohn Co.	Drugs-Part Contract.	251.08
Ward Transfer	Drayage.	15.91
Geo. T. Walker & Co.	Supplies	24.69
Warner Hardware Co.	Supplies	358.98
Ivyl W. Wells	Service	18.00
S. S. White Dental Manufacturing Co. - Belts.		7.00
Will Ross, Inc.	Supplies	73.99
Winthrop Laboratories	Drugs-Contract	125.85
Gladys Wolinski	Refund	15.00
Wyeth Laboratories.	Drugs	40.80
Xerox Corp.	Rental	271.09
Yellow Cab Co.	Service.	31.20

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

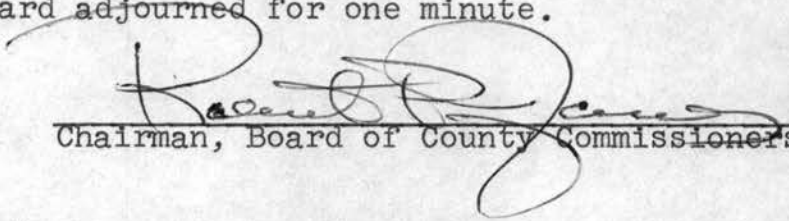
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned for one minute.


Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Meeting No. 2

Minneapolis, Minnesota

Tuesday, August 24, 1965

The Board of County Commissioners for the County of Hennepin, Minnesota, reconvened pursuant to the adjournment for one minute.

All members were present.

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

The Delinquent Personal Property Tax List for the year 1965 was presented. Attached to said list were certificates from Ed Ryan, Sheriff, dated August 13, 1965, and from George A. Totten, Jr., County Treasurer, dated August 18, 1965, certifying that the list is a complete and correct list of all items appearing unpaid on the tax books on those dates in their respective offices.

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

BE IT RESOLVED, That this Board, having examined the Delinquent Personal Property Tax List for the taxes for the year 1965, as returned by the County Treasurer, hereby directs and orders that said list be sent to the Clerk of District Court judgment, as provided by Section 277.05, Minnesota Statutes 1945.

CITY OF MINNEAPOLIS

In Whose Name Assessed	Tax	Clerk's Penalty Fees
A. M. F. Plaspotters, Inc.	\$ 17,094.32	1,415.55 .25
AAA Blacktopping Construction Co., Inc.	267.82	21.43 .25
Abraham, Sophie, doing business as Friendly Alleys	3,123.46	249.88 .25
Abraham, Theodore P., doing business as Friendly Bar	621.53	49.72 .25
Addressing and Mailing, Inc.	184.20	14.74 .25
Advance Beauty Fixtures, Inc.	278.13	22.33 .25
Airmotive Machining and Engrs. Corp.	13,484.89	1,078.79 .25
Allied Central Stores, Inc., doing business as Donaldson's	122,929.10	9,831.33 .25
Aman, Robert C., doing business as Hiawatha Cities Service	64.41	5.15 .25
Anderson and Peterson Funeral Chapel, Inc.	212.22	39.78 .25
Anderson and Sons, Inc.	1,951.60	156.19 .25
Anderson, David A.	160.46	12.84 .25
Anderson, Duane M.	61.02	4.88 .25
Anderson, Jack, doing business as Jacks Skelly	36.67	5.83 .25
Anderson Sheet Metal Works, Inc.	266.69	21.34 .25
Anderson, Thomas J., doing business as Tempo Bar and Restaurant	1,373.13	250.46 .25
Anderson, Vernon D., doing business as Vernon D. Anderson Contracting Co.	117.53	9.40 .25
Anderson, Wm. C., doing business as 26th St. Self Serv. Laundry	80.23	6.42 .25
Andrade, Manuel H., doing business as Daddeez Chic N Inn	46.23	3.71 .25
Andrian, William, doing business as House of Electronics	13.54	1.08 .25
Applebaum, W. J., doing business as Premium Products	56.36	6.51 .25
Appliance T V Service, Inc.	31.91	40.45 .25
Archer, James C., doing business as The Walk Inn	4.52	.30 .25
Arndt, Ray W., doing business as Ray Arndt Firm Studio	22.60	1.81 .25
Arnold, Tom, doing business as American Beauty Salon	61.02	4.88 .25
Articweld, Inc.	721.58	97.73 .25
Artstaff Studio, Inc.	85.89	6.87 .25
Associates, Inc.	155.95	12.48 .25
Augsburg Publishing House Div. of the American Lutheran Church	18,155.39	1,452.43 .25
Auto Bake, Inc.	143.52	11.48 .25
Automatic Snack Bar of Minn., Inc.	322.79	59.67 .25
B and K Tires, Inc.	516.43	41.31 .25
Babee Tenda of Minn., Inc.	30.52	2.44 .25
Babinski, Leonard	61.02	4.88 .25
Babinski, Leonard E.	271.21	21.70 .25
Babinski, Leonard R.	151.43	12.11 .25
Ballentine, Beatrice and Charles, doing business as Beas Cafe	59.89	4.79 .25
Barfield, Herman	22.60	1.81 .25
Barrett Pohl, Inc.	471.23	37.70 .25
Barsamian, Richard	30.51	2.44 .25
Bates Elec. Serv. Inc.	265.56	21.24 .25
Battig Veterinary Drug Co.	435.07	34.81 .25
Baxter, John W. and John W. Baxter, Jr., doing business as Midland Soap and Chemical Company	23.73	1.90 .25
Beane, S. Heleine, doing business as W. Sidney Beane	23.46	1.88 .25
Beard, D. C., doing business as Sun Electronics	150.29	12.02 .25
Beddor, Frank Jr., doing business as 2410 Hiawatha Ave.	452.02	36.16 .25
Bellrey, Hubert L., doing business as Skips Bar-B-Q	45.21	3.62 .25
Benck, Alvin, doing business as Ais Machine Shop	152.50	12.20 .25
Benincasa, Anthony, doing business as 1500 Hotel	214.70	17.18 .25
Bennett, Richard Ltd., Inc. of Minneapolis	105.09	8.41 .25
Benson Hotel Corp., doing business as Leamington Hotel	19,549.86	1,563.99 .25
Berens, John F.	101.70	8.14 .25
Bergh, Henry and Elvira Bergh	158.21	12.66 .25
Betig, Lila, doing business as Lilas	125.03	22.96 .25
Bialick, Sam, doing business as Brighton Frame Co.	131.06	16.72 .25
Bjork, John	9.04	.72 .25
Bollefer, D. L., doing business as M. E. Marx Service Co.	384.21	30.74 .25
Bongiorno, David and Anthony Mastrey, doing business as Mama Rosa Bakery	160.52	24.14 .25
Bonnicksen, Roger, doing business as Teen Town Recreation	61.02	4.88 .25
Borgen, C. A., doing business as Borgen Service	68.93	5.51 .25
Boyle, James E., doing business as Sunshine Food Service	514.17	41.13 .25
Brastad, Dr. O. W.	11.30	.90 .25
Bracket and Richter Company	4,403.80	352.30 .25
Brethelm, David, doing business as De-Jet Printing	90.40	7.23 .25
Bridgeway Bowling Lane, Inc.	4,125.81	330.06 .25
Brooks, Monroe, doing business as Martins Grocery	75.71	6.06 .25
Brown, Romaine and Paul Roberts, doing business as Cornucopia Gift Shop	63.28	5.06 .25
Brulldt, M. T., doing business as Minnehaha Watch Shop	9.05	2.89 .25
Bullock, Raymond H., doing business as Bullocks Grocery	50.71	6.06 .25
Bungert, William, doing business as Vagabond Tavern	106.22	8.50 .25
Burkholder, Luther	50.85	4.07 .25
Burke, F. X., doing business as Warehouse	180.80	14.46 .25
Burns, R. L. Co., doing business as 1400 Stevens Ave.	753.74	60.30 .25
Butterworth, Robert H., doing business as North-west Power Pak	196.62	15.73 .25

Camco, Inc., doing business as 1818 Bryant Ave. No.	135.81	10.85	.25
Camella House, Inc.	3,293.58	261.09	.25
Campbell, Robert E., doing business as Campbells Barber Shop	16.95	1.36	.25
Campion, Raymond E., doing business as Aero Printing	31.64	2.53	.25
Canfield, James R., doing business as Koffee Kup Cafe	47.47	3.80	.25
Carpenter, Clyde A. and Richard Lee, doing business as Carpenter and Lees D X	21.47	1.72	.25
Carpenter, Gerald, doing business as Progress Bargain Furniture	45.20	3.62	.25
Carr, Alice M., doing business as Alice M. Carr Bty. Salon	35.71	9.06	.25
Carroll Crafts, Inc.	332.23	26.58	.25
Central Tire, Inc.	508.52	40.68	.25
Central Truck Body and Equipment, Inc.	604.57	48.37	.25
Charles-Grace, Inc.	123.95	10.67	.25
Choquette, Myron	11.30	.90	.25
Christopher, Mata L., doing business as Matas Bty. Shop	15.82	1.27	.25
Church of the Holy Cross, The, doing business as Holy Cross Bowling Center	370.65	29.65	.25
Clausen, Fred	51.71	8.14	.25
Cliffs Beauty College, Inc.	28.64	9.04	.25
Cliffs Beauty College, Inc., doing business as Mr. Ambers Beauty Salon	113.01	9.04	.25
Cloud, William E., doing business as Lakeway Tavern	113.01	9.04	.25
Cohen, Dr. Maynard M.	11.31	.90	.25
Colstrom, Barbara, doing business as Colstrom Fashionette	29.39	2.35	.25
Commercial Tire Co.	118.66	9.49	.25
Commercial Trailer Sales, Inc.	13.56	1.08	.25
Corral Drive In, Corp., doing business as Corral Drive In	216.97	17.36	.25
Crumly, Don, doing business as Don Crumlys Store	158.21	12.66	.25
Crumly, Don, doing business as Crumlys Grocery	74.58	5.97	.25
Darrow, Dale S., doing business as Topp Cleaners	244.09	19.53	.25
Davis, Dr. A. H.	41.81	3.34	.25
Dennis, Dorothy	126.56	10.12	.25
DesRosier, Paul E., doing business as Blanchard Prntg. Co.	22.55	3.16	.25
Developers, Inc.	45.21	3.62	.25
Diamond Lake Lanes, Inc.	1,858.93	148.71	.25
Discount Food Service, Inc.	83.62	6.69	.25
Dobbins, Rowland E., doing business as R. E. Dobbins, Assoc.	67.81	5.42	.25
Domestic Enterprises, Inc., doing business as Domestic Enterprises, Inc.	106.23	8.50	.25
Donald, Dr. R. B.	22.60	1.81	.25
Donovan, Patrick L., doing business as Hiway 8 Car Wash	151.43	12.11	.25
Doran, John, doing business as Memory Lane Studio	40.68	3.25	.25
Dorr Co., Inc., The, doing business as The Dorr Co.	401.42	51.53	.25
Downey, Ruth, doing business as The Mug Tavern	75.71	6.06	.25
Dresbach, Armilla, doing business as Lyndale Bty. Salon	28.25	2.26	.25
Dresser, James R. Associates, Inc.	45.20	3.62	.25
Dugdale, Clarence W., doing business as Walts Quality Grocery	211.32	16.91	.25
Dyna Search Control, Inc.	9.04	.72	.25
Eaves, Hubert, doing business as Hues Barber Shop and Beauty Shop	7.91	.63	.25
Edco Engrg. and Development Corp.	1,491.66	119.33	.25
Edstrom School of Music, Inc.	70.06	5.60	.25
Electronic Dealers Associates	602.32	48.19	.25
Elfstrand, Dave	30.51	2.44	.25
Enfield, Laurence, doing business as Enfield Body shop	16.16	2.89	.25
Enger, Elva	436.20	34.90	.25
Engelhausen, Sarah E., doing business as 1st Avenue Grey	70.06	5.60	.25
Erhardt, Eclair F., doing business as Farmers Cafe	271.21	21.70	.25
Erickson and Associates, Inc.	33.90	2.71	.25
Erickson, John O.	33.90	2.71	.25
Eska Corporation	180.81	14.46	.25
Ethridge, James, doing business as Acme Rubber Stamps	7.92	.63	.25
Evans, R. L.	21.47	1.72	.25
Evans, R. L., doing business as A and E Cleaners	4.52	.36	.25
Evans Scholars Foundation	27.12	2.17	.25
Faulkner, Kenneth H., doing business as Ken H. Faulkner Meats	56.50	4.52	.25
Ferguson, Duane, doing business as Broadway Gift Center	90.41	7.23	.25
Fisher, Edward L. Jr., doing business as Elm Electronic Specialties	104.57	19.17	.25

Foster, H. D. and J. C. Young, doing business as T V Specialists	13.56	1.08	.25
Fox, Homer	22.61	1.81	.25
Freddies, Inc., doing business as Freddie's Cafe	591.02	47.28	.25
Frederickson, James A.	12.86	1.99	.25
Fremming, Helen, doing business as Fremming Letter Service	225.01	18.08	.25
Garfield, F. C. Motors, Inc.	78.35	5.88	.25
Garcia, Benny, doing business as Taco House	31.02	4.88	.25
Gayee Studios, Inc.	146.35	19.71	.25
Gem Launderers and Cleaners, Inc.	256.52	20.52	.25
General Parts and Supply Co.		60.30	.25
Georgas, Nickolas, Inc.	39.56	3.16	.25
Gibbs, Joseph R., doing business as J and J Service	113.01	9.04	.25
Gordien, Henry, Jr., doing business as Bloomington Inn	115.26	9.22	.25
Gouldens Seafoods	180.81	14.46	.25
Graebner Coughlin, Inc., doing business as LaBelle Safety Storage and Moving Co.	9.04	.72	.25
Graebner Coughlin, Inc.	57.63	4.61	.25
Graham Seafoods	81.37	6.51	.25
Grant, Shrid C., doing business as Powderhorn Rest Home	22.60	1.81	.25
Greer, Mabel	23.73	1.90	.25
Grobe, Frederick	196.63	15.73	.25
Gronfield, Milo C.	60.67	5.33	.25
Groveland Assoc., Inc.	30.51	2.44	.25
Grover, Margaret	21.47	1.72	.25
Gruba, Jack E.	90.41	7.23	.25
Gubman, Lester, doing business as Lynns Bootery	332.24	26.58	.25
Gustafson, Violet F.	9.04	.72	.25
Gustafson, Anna C., doing business as Anna Cafe	22.90	4.79	.25
Hackett, David, doing business as Daves Dinner Diner	90.41	7.23	.25
Haley, David, doing business as The Kleen Shoppe	.02	6.60	.25
Hamilton, Carl E., doing business as Lyndale Nursing Home	59.89	4.79	.25
Handelman, Edward, doing business as Handelman Grocery	188.71	15.10	.25
Handland, Thomas, doing business as Handland Auto Body	36.16	2.89	.25
Hanson, Daniel, P. D. C.	18.64	6.87	.25
Hanson, Marie M., doing business as The Dress Box	169.50	13.56	.25
Hanson, Miles and Earl Kline, doing business as Auto Miles Whse.	4,011.73	368.94	.25
Harmon, Darrell, doing business as Harmons TV	38.42	3.07	.25
Harris, Robert and Herbert, doing business as Boulevard Clnrs.	50.85	4.07	.25
Hayward Court Brier Printing Co.	549.80	67.98	.25
Hearing Sales and Service, Inc., doing business as Hearing Sales and Service	45.36	11.93	.25
Helgeson, Francis X.	27.13	2.17	.25
Hellman, Helen	717.58	57.41	.25
Herndon, Charles	83.62	6.69	.25
Heyer, John H., Sr., doing business as House of Doors	18.08	1.45	.25
Hill, Walter, doing business as Fair Deal Furniture	23.90	2.71	.25
Hirsch, Robert I., doing business as Hirsch Supply Co.	69.12	22.33	.25
Hoaglund, Wm. R., doing business as Lambretta Sales and Services	84.75	6.78	.25
Hoaglund, Wm. R., doing business as Como 15th Mobil	120.92	9.67	.25
Hokans, Carl, doing business as N. E. Steam Bath	30.51	2.44	.25
Hokanson, Frances M., doing business as Knotty Pine Cafe	80.23	6.42	.25
Holland, Lawrence J.	222.62	17.51	.25
Holmberg, Dennis A., doing business as Central Automotive Tech.	57.63	4.61	.25
Holtzmanns, Inc.	3,729.16	298.33	.25
Holzmeister, Virgil and Jean, doing business as Mr. Virgil's Hair Fashions	84.75	6.78	.25
Hotchkiss, Willis Rodney, doing business as Camden Car Clinic	36.16	2.89	.25
Hughes, Ernest W. J., doing business as Hughes Plywood Stores	324.32	25.95	.25
Humbert, Leo, doing business as Leo Humbert and Associates	22.61	1.81	.25
Humboldt Institute, Inc.	497.22	39.78	.25
Inductotherm Corp.	339.02	27.12	.25
Irwin, Robert M., doing business as Bobs Auto Service	29.88	2.35	.25
Isaacson, Mannie	22.60	1.81	.25
Israel, Sam	11.30	.90	.25
Jensen, Gene W., doing business as Tuesday Motors Co.	19.21	1.54	.25
Jiffy Products Corp.	180.80	14.46	.25
Johnson Dept. Store, Inc., Misses	1,657.78	132.00	.25
Johnson, Ernest and Henry Feldman, doing business as Johnson and Johnson Lumber Wrecking Co.	226.01	18.08	.25
Johnson, Leonard L.	9.04	.72	.25
Johnson, Lovell G., doing business as Lovell Printg. Co.	75.71	6.06	.25
Johnson, Mattie S., doing business as Matties Bar-beque	108.48	8.68	.25
Jorgenson, A. M. Co.	1,866.84	149.35	.25
Jubilere Ball Shops, Inc., doing business as Jubilee Bowling Supply, Inc.	120.91	9.67	.25
K-B Products Corp.	232.79	18.62	.25
Kakos, Nicholas T. and Associates, Inc.	41.81	3.34	.25
Kaler, Laverne L.	15.82	1.27	.25
Kaler, Laverne L.	7.91	.63	.25
Kares, Mary, doing business as Marys Antique Shop	45.20	3.62	.25
Karjalatti, Roy W., doing business as Rays Photography	33.90	2.71	.25
Kelleher, Thomas E., doing business as Thomas E. Kelleher Co.	271.21	21.70	.25
Kelly Auto Sales, Inc., doing business as Kelly Auto Sales, Inc.	24.87	1.99	.25
Kennard, Earl W., doing business as Earls Pure Oil	47.46	3.80	.25
Kenney, Geo. R. and Richard E. Kenney, doing business as The Jewel Box No. 1	198.89	15.91	.25

Kielas, Gerald J. and Roger P. Hanson, doing business as Mr. Dairy Market	159.27	29.38	.25
King, Mrs. Elizabeth, doing business as The Flower Cart	93.80	7.50	.25
Knight, Mrs. Edna, doing business as Knight Book Store	45.20	3.62	.25
Kohn, Edward	227.14	18.17	.25
Kohout, Robert B. and Elsie M. Kohout, doing business as KS Variety Shop	71.19	5.70	.25
Kordahl, Ella, doing business as Kordahl Wallpaper Co.	30.51	2.44	.25
Korengold, Stanley B.	56.50	4.52	.25
Korman, Michael, John and Christopher	6.78	.54	.25
Kreutter, Rudolph W.	18.08	1.45	.25
Krowl Furniture Co., Inc.	83.62	6.69	.25
LaBelle, Leonard J. and Henry J. Martyn, doing business as L. & M. Econ-O-Wash	113.01	9.04	.25
Lagerquist, Roy E., doing business as Roys Sporting Goods	51.71	8.14	.25
Lambert, Carl A.	77.98	6.24	.25
Lamble Electric Corp.	201.15	16.09	.25
Larson, Inc., doing business as Mel-O Cafeteria	1,936.90	154.95	.25
Larson, Grace V., doing business as Port Arthur Cafe	74.58	5.97	.25
Lasley, Melvin, doing business as Here Cafe	36.17	2.89	.25
Laurent, Edward, doing business as Eds Shoe Shop	27.12	2.17	.25
Lee-Bo Office Supply Company, Inc.	360.49	28.84	.25
Lerner, Bert, doing business as Berts Sheet Metal Shop	31.64	2.53	.25
Lerner, Harry	5.65	.45	.25
Lewedag, L. A. and Robert Marston, doing business as Marstons Conoco Service	85.89	6.87	.25
Lieberg, Mrs. Alice B., doing business as Blue Blazer	124.02	13.92	.25
Lind, Adelyn K., doing business as Linda Grocery	55.38	4.43	.25
Lind, Violet, doing business as Vi's Cafe	33.90	2.71	.25
Lindal Plastics Co., Inc.	76.84	6.15	.25
Lombardo Supply Co., Inc.	752.62	60.21	.25
Lovett, Thomas G., Jr., Trustee of Estate of Simco, Inc., Bankrupt, doing business as Patricia Stevens Finishing School	45.20	3.62	.25
Lund, Kenneth, doing business as Kennys Hardware	271.22	21.70	.25
Lund, Kenneth, doing business as Kennys Superette	275.15	50.63	.25
Maas, Ray	23.73	1.90	.25
Mabone, Clarence, doing business as C. M. S. Tailoring and Cleaning	13.56	1.08	.25
Machine Control, Inc.	210.19	10.82	.25
Mager, Frank D. and Fred R. Mager	61.02	4.88	.25
Mayhood, A. S., doing business as Liftontian House	30.52	2.44	.25
Mayhood, Ralph L.	22.60	1.81	.25
May, Richard, doing business as Friseur Salon of Beauty	51.36	6.51	.25
McCarthy, Allan	30.51	2.44	.25
McClintock, H. G., doing business as City Mattress Co.	22.60	1.81	.25
McGee, John B. and Jas. O. Mithun, doing business as Forrest Publ.	10.17	.81	.25
McKee, Laird, doing business as McKee Furnace Co.	113.01	9.04	.25
McNurlin, Robert, doing business as McNurlin Mfg. Co.	59.90	4.79	.25
Mead Corporation, The, doing business as Mead Papers Div.	4.52	.36	.25
Melich, Richard L., doing business as R. L. Melich Floor Covering Co.	22.60	1.81	.25
Merkle, Elmer W., doing business as O. K. Fast Food	445.24	35.62	.25
Merritt, Robert A.	19.21	1.54	.25
Metro Body Shop, Inc., doing business as Metro Body Shop	339.01	27.12	.25
Meyer, James A., doing business as Meyers Food Mkt.	339.01	27.12	.25
Mickelson, J. J., Trustee for Superior Electronics Co.	203.41	16.27	.25
Mikkelsen, Dr. R. C.	28.25	2.26	.25
Mikkelsen, Ruth	19.87	3.62	.25
Milleon, Don	93.80	7.50	.25
Minneapolis Milling Co.	1,356.06	108.48	.25
Minnehaha Grill, Inc.	135.61	10.85	.25
Minnesota Gage, Inc.	572.93	45.83	.25
Minnesota Instrument Co.	110.75	8.86	.25
Minnesota Marine, Inc., doing business as Minnesota Marine	1,484.88	118.79	.25
Mitchell, Bruce H.	18.08	1.45	.25
Mitchell, Kenneth L.	90.40	7.23	.25
Mitchell Liptak Labs., Inc.	497.22	39.78	.25
Moen, Andree, doing business as Andrees Beauty Studio	19.21	1.54	.25
Moen, Donald O., doing business as Dons Auto Body	23.73	1.90	.25
Mohawk Building Supply, Inc.	11.30	.90	.25
Moore, Thomas E.	18.09	1.45	.25
Morris, Louis D., doing business as Morris Fur Matching Service	171.77	13.74	.25
Muecke, Marvin, doing business as Charles House of Styling	77.97	6.24	.25
Multicraft Enterprises, Inc.	36.17	2.89	.25
Muralt, John F., doing business as Muralts Restr.	111.45	14.92	.25
Murner, Carl W., doing business as Murners Body Shop	110.74	8.86	.25
Murphy, Richard P. and Martha Lou	106.22	8.50	.25
N. C. R. Corporation	164.98	13.20	.25
Nagle, Norman C. and Associates	18.08	1.45	.25
National Camera Exch., Inc.	1,301.82	104.15	.25
Natures Finest Foods, Corp., doing business as Natures Finest Foods Corp.	765.04	61.20	.25
Natures Products	6,027.69	482.22	.25
Near, C. A., doing business as Near Chemical Co.	26.03	4.88	.25
Nielsen, Palmer W. and Olive H. Nielsen, doing business as Round the Clock Laundromat	574.06	45.92	.25
Nielson, Donald O., doing business as Acme Tuckpointing	375.18	30.01	.25
Niles, Marie E., doing business as Edina Childrens Shop	251.47	44.12	.25
Noon, Win. and Elizabeth, doing business as Camden King Koin Launderette	86.24	28.03	.25
Nordstrom-Odeh Co., Inc.	79.10	6.33	.25
North Star Military and Sportswear, Inc.	1,084.85	86.79	.25
Northwestern Publ. Co., doing business as The Coal Dealer	9.04	.72	.25
Northwestern Woolen Company	468.97	37.52	.25
O'Brien, William Hoy, Jr.	7.94	3.44	.25
Ochi, Paul F.	5.65	.45	.25
Olsen, David M., doing business as Glenwood Co. Serv.	142.39	11.39	.25
Olson, Donald K., doing business as Walter J. Olson Co.	28.25	2.26	.25

Olson, Vern, doing business as Olsons Quick Shop	187.59	15.01	.25
Omvedt, Jack N., doing business as Speed Wash	80.95	11.57	.25
Orfield, H. M., Inc.	50.85	1.07	.25
Ostrin, Lloyd	51.06	7.68	.25
Ostrom, Harold	18.50	1.08	.25
Owens, Dr. A. E.	24.86	1.09	.25
Palmer, Robert, doing business as Palmer Automotive Products, Inc.	339.02	27.12	.25
Parker, J. D., Co.	821.55	65.72	.25
Patton, Joe E., doing business as 24th St. Tire Co.	1,037.39	82.99	.25
Paulson, Gerald A., doing business as Paulson Company Divers Supply	84.75	6.78	.25
Pejka, Joseph, doing business as Deluxe DX	79.10	6.33	.25
Petersen, Victor M.	7.91	.63	.25
Peterson, Clark	5.78	.54	.25
Peterson, Sherman E. and Associates	24.58	1.97	.25
Plimpton, H. T.	22.60	1.80	.25
Pochardt, Raymond	62.80	7.50	.25
Poechl, Heinz W., doing business as Mississippi Restr.	184.20	14.74	.25
Pogson, Paul	11.30	.90	.25
Powers, Royce L., doing business as Morsel Bakery	244.09	19.44	.25
Precisions Industries, Inc., Div. of Research, Incorporated	7,824.46	625.95	.25
Prize Art Puzzle Co.	184.89	13.20	.25
Products for Graphic Arts, Inc., doing business as Davidson Sales and Service Agency	1,290.52	103.24	.25
Pust, Max C. and Forrest Decker and Dave Pust, doing business as Printers and Publishers Engraving Co.	499.48	39.96	.25
Quick-Riter Products, Inc.	61.02	4.88	.25
Radio Electric Supply Co. of Mpls. Inc.	1,717.68	137.41	.25
Railway Service and Supply Corporation	293.81	23.50	.25
Railve Motors, Inc.	38.42	3.07	.25
Ramco, Inc.	151.43	12.11	.25
Rasmussen, Walter C. Jr.	11.30	.90	.25
Red Wagon, Inc.	365.00	29.20	.25
Redman, Wm. S., doing business as Lake Printing	62.16	4.97	.25
Redman, Wm. S., doing business as Universal Printg. Co.	50.34	5.79	.25
Research Marketing, Inc.	59.89	4.79	.25
Reynolds, Arthur D.	7.91	.63	.25
Richardson, Thomas	39.44	7.96	.25
Riverside Self Serv. Laundry Inc.	203.41	16.27	.25
Robbins, Merton K.	15.82	1.27	.25
Roberts, Earl W.	23.47	4.34	.25
Robertson, William E., doing business as Sunny-side Grocery	152.56	12.20	.25
Rogentine, Dr. Leo	29.38	2.35	.25
Roitenberg, Edward, doing business as Melody Lounge	159.34	12.75	.25
Ross, Dr. A. J.	75.71	6.06	.25
Ross, Dr. Alex J.	75.72	6.06	.25
Ross, Harry C.	25.99	2.08	.25
Rottach, Bernard, doing business as Bernies Diner	103.98	24.32	.25
Rottach, Roger, doing business as Bird and Pet Shop	64.84	14.37	.25
Rousseau, Claude E.	9.04	.72	.25
Rubber Research Elastomerics, Inc.	1,927.86	154.23	.25
Rundquist, Willard and Amelia, doing business as Rundquist Coffee Shop	70.44	10.04	.25
Rusoff, Saul, doing business as American Bindery and Supply Co.	202.02	36.16	.25
Rustom, Richard and Angus Grant, doing business as Soundvision	24.72	3.98	.25
Ryder Industries, Inc.	180.81	14.46	.25
Sample, Willis S.	24.86	1.99	.25
Schaitberger, Leo J.	45.94	8.50	.25
Schake, Floyd A., doing business as Broadway Diner	17.05	3.16	.25
Schandel, Harlan G.	9.04	.72	.25
Schissler, William, doing business as Sarahs Cafe	45.20	3.62	.25
Schrader, Marvin D. and Michael H. Engel	300.59	24.05	.25
Schroers, Harold G., doing business as Doyles Chicken Shop	192.11	15.37	.25
Schroers, Harold G., doing business as Doyles Chicken Shop	242.96	19.44	.25
Schroers, Harold G., doing business as Doyles Chicken Shop	454.28	36.34	.25
Schultz, C. J., Inter City Garage Builders	6.78	.54	.25
Simms, James F., doing business as Green Door Diner	11.30	.90	.25
Sims, Harold J.	13.25	2.26	.25
Sisterman, Dr. T. J.	219.23	17.54	.25
Six Months Brands, Inc.	180.81	14.46	.25
Skrastins, Hugo, doing business as Tilts Publishing Sleep Center, Inc.	167.28	19.98	.25
Smertenko, Joseph J., doing business as Frost Vending Service	5.65	.45	.25
Smith, James, doing business as Fluorescent Rebuilders	131.09	10.49	.25
Smith, Robert, doing business as Bobs Record Shop	59.89	4.70	.25
Smith, Roger, doing business as Smith Jewelry	16.95	1.36	.25
Smiths Carpeting, Inc.	38.42	3.07	.25
Scott, Lloyd W., doing business as Pfaff Sewing Mach.	65.54	5.24	.25
Seebeck, Joyce G., doing business as Joyces Bty. Salon	124.30	9.94	.25
Segal, Max, doing business as Minn. Upholstering Co.	83.63	6.69	.25
Severson, Dick and Darrell, doing business as S and H Whlse. Meats	11.30	.90	.25
Shamrock Neatway Prod., Inc.	380.83	30.47	.25
Shofner, Harley and Marion Shofner, doing business as Shofners Puppy Land	30,511.35	2,440.91	.25
Sieggreen, Theodore, doing business as Magic Band Bty. Salon	6.78	.54	.25
Silver, Irving, doing business as Silvers Mobil Service	144.64	11.57	.25
Silverman, Ronald M., doing business as Rons Furniture and Appliance	187.87	11.03	.25
Soukup, Galla DuBois, doing business as DuBois Sound Scriber Sales Corp.	164.99	4.88	.25
St. Croix Engrg. Corp.	784.26	13.20	.25
Stacey, Dr. Louis, Standard Tech. Chemical, Inc.	180.45	62.74	.25
	21.47	1.72	.25

Star Furniture Co., Inc. % J. P. Campton Realty Co.	11.30	.90	.25
Stardust Lanes, Inc.	2,299.65	183.97	.25
Starks, Richard A., doing business as Richards Cafe	41.82	3.35	.25
Starline Company	111.87	8.95	.25
Steelock Building Co.	38.43	3.07	.25
Stinson Triangle Motel Co.	216.41	25.31	.25
Stockton, Harlan O., doing business as Furniture Loft	23.73	1.90	.25
Strauman, W. and E. Erickson, doing business as Chicago Lake Realty	13.56	1.08	.25
Stylerite Dress Co., Inc., doing business as Nancy Lee Originals	79.10	6.33	.25
Suddendorf, William	56.51	4.52	.25
Swagger, Phillip, doing business as Worthingham Sewer and Water	38.42	3.07	.25
Swanson, Will and Ralph Nelson, doing business as Architectural Metals Drafting Co.	5.65	.45	.25
Swendsen, C. G., T. I. and Helen M., doing business as Swendsen Optical Co.	239.57	19.17	.25
Swift, Albert B., doing business as Swifts Grocery	92.67	7.41	.25
Taylor, Charles, doing business as Custom Cabinet Shop	16.95	1.36	.25
Taylor, Ernest and Jerome Adams, doing business as E and J	77.97	6.24	.25
Terminal Tronics, Inc.	125.43	10.03	.25
Totino, Rose, doing business as Totinos Italian Kitchen	505.13	40.41	.25
Time Employment, Inc.	37.29	2.98	.25
Transmission Parts, Inc., doing business as Automatic Transmission Clinic	376.30	30.10	.25
Trendov, Dobrinka, doing business as T. T. Hamburger and Coney Island	44.07	3.53	.25
Triple A Specialty Co.	180.81	14.46	.25
Trom, Odin J., doing business as Trom Motor Serv.	44.30	9.94	.25
Trouson, Margee, doing business as Margees Bty. Shop	15.82	1.27	.25
Truax, Earl L.	135.61	10.85	.25
Turnham, Robert D., doing business as Dairyland Mfg. Co.	122.04	9.76	.25
Twin City Bedding Co., Inc.	184.20	14.74	.25
Twin City Laundry Service, Inc.	18.08	1.45	.25
Tysdale, Lillian, doing business as Odays Grocery	90.40	7.23	.25
United Church Homes, Inc.	1,929.00	154.32	.25
United Electro Plastics Corporation	1,130.65	90.40	.25
U. S. Optical, Inc.	370.66	29.65	.25
Utley, Myrtle, doing business as Lyne Bty. Shop	57.63	4.61	.25
Vick, David L., doing business as Vick Wood Prod.	183.35	10.67	.25
Wackerbarth, James C.	11.31	.90	.25
Wagner Industries	180.60	14.46	.25
Walker, Odessa, doing business as Select Salon of Beauty	28.25	2.26	.25
Winerman, Nathan, doing business as Gopher Market	752.62	60.21	.25
Wells, Cecil K. and Duane A. Brohaug, doing business as Grand Prix Motors	40.68	3.25	.25
Welty, Robert D., doing business as Metropolitan Garage Builders	45.20	3.62	.25
West Broadway Motors, Inc.	11.30	.90	.25
Westchester Leasing, Inc.	678.03	54.24	.25
Western Pacific Engrg., Inc.	11.30	.90	.25
White Dick Lighting, Inc.	753.74	60.30	.25
Whited, Bernard M., doing business as Pipe Tool Repair	39.55	3.16	.25
Wille Realty, Inc.	38.42	3.07	.25
Wille Realty, Inc.	9.04	.72	.25
Williams, Georgia, doing business as Cliffs Cafe	15.61	10.85	.25
Wolf, Robert T., doing business as Crest Printg. Co.	279.12	22.33	.25
Wright, Jessie, doing business as Wright Bros. Grey.	39.55	3.16	.25
Yancy, Boyd O. and Thomas A. Lewis, doing business as Blue Note Cocktail Lounge	315.30	41.22	.25
Yeazle, Gordon L., doing business as Dupont Grocery	79.10	6.33	.25
Adaire Distributing, Inc.	255.39	20.43	.25
1963 TAX			
Winans, Elbert	156.78	12.54	.25
Erickson, Ervin A.	15.82	1.27	.25
I. S. Joseph Co., Inc. (1964 tax)	1,995.21	159.62	.25
Wojtas, Joseph L., doing business as Camden IGA	731.14	58.49	.25
OMITTED 1962 TAX			
Nicholson, Clarke, doing business as Town Edge Cleaners	200.00	16.00	.25

TOWNS, VILLAGES AND RURAL CITIES

In Whose Name Assessed	Tax	Clerk's Penalty Fees
VILLAGE OF SPRING PARK		
Christensen, Atha	\$ 65.86	5.27 .25
Gables, J. C.	5.80	.45 .25
VILLAGE OF GREENWOOD		
Mars, Inc.	\$ 59.28	4.74 .25
CITY OF BLOOMINGTON		
Acosta, Benny C., Jane M.	\$ 17.54	1.40 .25
Aqua Craft, Inc.	204.95	16.40 .25
Bitticks Cafe, Inc.	146.39	11.71 .25
Bloomington Heating-Air Cond., Inc.	116.89	9.35 .25
Bloomington Richfield Typewriter Center	23.38	1.87 .25
Creative Management	2,413.93	193.11 .25
Cohen, Bernadine	99.36	7.95 .25
Enterprises Machine Tools, Inc.	678.33	54.27 .25

Elgard, Donald D.	108.47	57.48	.25
Flor, Gerald H.	102.47	8.20	.25
Idea, Inc.	49.68	3.97	.25
Kalay, Richard L.	134.27	10.74	.25
Lang, A. Haswell	67.13	5.37	.25
Murdock, Albert H.	8.77	.70	.25
Nicollet Properties	13,699.75	1,095.98	.25
Oberg, Charles S.	40.92	3.27	.25
Oxboro Furn. Sales, Inc.	29.22	2.34	.25
Quality Carpet, Inc.	292.23	23.38	.25
Raichle, Arthur W.	225.02	18.00	.25
Rembold Cabinets, Inc.	140.28	11.22	.25
Schornack, James J.	99.36	7.95	.25
Stadium Bowl, Inc.	4,168.19	333.46	.25
Vinje, S. R., Jr. and Jordet, David A.		10.29	.25
Anderson, Vernon	37.99	3.04	.25
Bay Bridge Sales	116.76	9.34	.25
Dine O Rama of Mpls.	584.46	46.76	.25
Elka, Howard	93.40	7.47	.25
Erickson, Fritz	93.40	7.47	.25
Schneider, W. J.	14.61	1.17	.25
Town & Cntry. Shoe Cl.	233.51	18.68	.25

VILLAGE OF BROOKLYN CENTER

Anderson, Charles, doing business as Shoppers City Shoe Repair	\$ 38.53	3.08	.25
Anclex Corp., doing business as Anclex Midwest Div.	3,636.98	290.96	.25
Brooklyn Electronics	77.39	6.19	.25
Hale Dist. Co., doing business as Shoppers City Millinery	72.25	5.78	.25
Kaufman, Richard	27.27	2.18	.25
Maier, James A., doing business as Mr. James Salon of Beauty	104.37	8.35	.25
Marleson, L. D.	104.69	8.38	.25
Nelson, Marvin H., doing business as Lynbrook Bowl	3,165.84	253.27	.25
Smith, Kenneth B.	43.74	3.50	.25
Truax, Earl L.	27.28	2.18	.25
Valley Automatic Corp.	141.38	11.33	.25

VILLAGE OF EDINA

Dandys Drive In, Inc., doing business as Staggs Drive Inn	\$ 821.31	65.70	.25
Forches, John, doing business as Edina Bowling Cen.	2,768.51	221.48	.25
Frank E. Ross Const. Co.	128.11	10.25	.25
Harlans Family Shoes	125.38	10.03	.25
Johnson, Stanley M., doing business as Pioneer Concrete	37.41	2.99	.25
Lindberg, Harry, doing business as Grandview Park Cemetery, Inc.		16.79	.25
Photographers Adv., Inc.	49.88	3.99	.25
Schalz Homes of Minn.	24.94	2.00	.25
Valley View Grocery	460.56	36.84	.25
Smith System Ser.	71.64	5.73	.25

VILLAGE OF SHOREWOOD

Bravo, Aurelio	\$ 29.01	2.32	.25
Dalloy, Gary	11.03	.88	.25
Erickson, Lee	151.15	12.09	.25
Latterner, R. J.	352.47	28.20	.25
Maw, Dick	58.34	4.67	.25
Niccum, Harris	15.11	1.21	.25
Reutimann, Robt.	30.23	2.42	.25

VILLAGE OF GOLDEN VALLEY

Antonsen, M. & Sons, Inc.	\$ 514.44	41.16	.25
Carriage House Lanes	10,085.62	806.85	.25
Dollar, Robbie E. Dr., doing business as Golden Valley Shoe Repair	27.68	2.21	.25
Golden Valley Lanes	2,321.29	185.70	.25
Jewett, William G., doing business as Big Sweep Co.	187.82	15.03	.25
Ronyak, Patricia, doing business as Midland Dairy Queen	13.34	1.07	.25

CITY OF HOPKINS

Autom. Boxing & Pkg., Inc.	\$ 706.70	56.54	.25
Benny, Michael, Jr., doing business as Hopkins Pure Oil	121.15	9.69	.25
Elsberg, J. J. Co.	15.81	1.26	.25
Fairfield Tool Co.	403.39	32.27	.25
Fettig, Olive, doing business as Sub Tailor Shop	14.48	1.16	.25
Fresh Pak Candy Co.	262.60	21.01	.25
General Appliance	326.20	26.10	.25
Interplant Sales	18.49	1.48	.25
Kielas, Gerald J. and Hanson, Roger Dale, doing business as Mr. Dairy	236.46	18.92	.25
Masterform Tool Co.	23.86	1.91	.25
Perfections Mfr. Co.	156.53	12.52	.25
Bingham, Donald	85.50	6.84	.25
Scholla, Wm. & Even, Geo., doing business as Mid State Engine Builders	52.00	4.16	.25
Shallbeter, Vincent L., doing business as Shallbeters Better Meats	253.02	20.24	.25
Sheehan Co.	6,504.28	520.34	.25
Skeegerman, Alvin E.	12.06	.96	.25
Stopp	198.88	15.91	.25
Tennis, Tom, doing business as Hopkins D X	53.61	4.29	.25
Vulcan Basement Waterproofing Co., Inc.	61.61	4.93	.25
Wachtler Ind. Oil Co.	9.23	.74	.25
Walls, Louis, doing business as 711 Shoe Shine	2.68	.21	.25
Williams, Don, doing business as W. Mpls. Fuel & Ice	96.49	7.72	.25

VILLAGE OF MOUND NO. 2

Berglund, Ronald	\$ 22.73	1.82	.25
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VILLAGE OF MINNETONKA

Anderson, Pat	\$ 3.09	.25	.25
Church of the Father, Inc.	40.22	3.22	.25
Mace, V. L.	15.12	1.21	.25
Oen Tree & Patio Serv.	103.81	8.30	.25
Park, Bingham	91.24	7.30	.25
Pederson, Harold E. doing business as Pederson Well Co.	49.52	3.96	.25
Quade, David J.	10.31	.82	.25
Torrey, Chester C. & Norman, Eric A., doing business as Aqua Bowl	4,463.41	357.47	.25
Wanquist, Myron E., doing business as Service Station	80.74	6.46	.25
Western Outdoor Adv.	17.54	1.40	.25
Western Outdoor Adv.	22.67	1.81	.25
Western Outdoor Adv.	5.93	.47	.25

VILLAGE OF MINNETRISTA

Sunset Trailer Court	\$ 55.02	4.40	.25
Minnetrista Water Supply Co.	828.07	66.25	.25

VILLAGE OF ORONO

Curtis, Fred W., doing business as Curtis Sales & Service	\$ 107.60	8.61	.25
Nelson Aluminum Windows of Navarre	46.01	3.68	.25
Review Publishing, Inc.	28.76	2.30	.25
Strom, Arnold	23.60	1.89	.25

VILLAGE OF PLYMOUTH

Bishop, Mrs. Gloria	\$ 3.99	.32	.25
Brevig, Robert	21.29	1.70	.25
Crystal Lithographing	107.43	8.59	.25
Hughes, Richard	74.59	5.97	.25
Lamey, John	12.27	.98	.25
Monson, Russell B.	89.16	7.13	.25
Peterson, George	58.01	4.64	.25
Western Outdoor Adv.	23.11	1.85	.25

CITY OF RICHFIELD

Badens Alleys, Inc.	\$ 1,298.84	103.91	.25
Benson, Dr. John	57.65	4.61	.25
Curtis Sales and Serv.	8.64	.69	.25
Horst Dornfeldt, doing business as Baker Boy Bakery	201.81	16.14	.25
Depolis, C. L., doing business as Carls Country Boy	587.82	47.03	.25
Fisher, Douglas and Wilske, Albert, doing business as Giant Wash	438.20	35.06	.25
Hagman, C. F.	19.03	1.52	.25
Jorgenson, Ben & G., doing business as Conoco Oil	103.79	8.30	.25
Kline, Charles, doing business as Lyndale Laundrmt.	334.41	26.75	.25
Lariat Lanes, Inc.	2,018.03	161.44	.25
Lehto, Wm. C., doing business as Sinclair Serv. Sta.	66.31	5.30	.25
Luxury Lanes, Inc.	1,974.79	157.98	.25
N. W. Woolen Mills, Inc.	66.31	5.30	.25
Savage, Clyde, doing business as Dairyland Kwik Sh.	201.80	16.14	.25
Smothers, Len & Gerald	100.90	8.07	.25
Stevens, Gordon B., doing business as Wayside Inn	96.58	7.73	.25
Strom, Gordon	288.29	23.06	.25
Williams, Ralph G., doing business as Ralphs Conoco	89.37	7.15	.25
Willmans, James, doing business as Willmans Serv. Sta.	172.08	13.84	.25

WOLD CHAMBERLAIN

Decorative Plant Rent	\$ 40.13	3.21	.25
Sunshine Food Serv.	185.14	14.81	.25

CITY OF ROBBNISDALE

Flaherty, John	\$ 122.70	27.82	.25
Home Maker Stores, Inc.	2,436.97	194.96	.25
Jones, Ernest	11.35	.91	.25
Lee, Dick T. V., Inc.	425.74	34.06	.25
Needle Machines, Inc.	31.22	2.50	.25
Nordstrom, Clarence	182.78	14.62	.25
Nordstrom, Fern E.	56.77	4.54	.25
Zaccardi, James L.	317.89	25.43	.25

CITY OF ST. LOUIS PARK

Acton, Dennis R.	\$ 19.22	1.54	.25
Amer. Crop Hall Pool	124.63	9.97	.25
Aqua Electric, Inc.	1,254.38	100.35	.25
Brekke, C. A.	35.96	6.64	.25
Brown, Donald E. and James Bartlett, doing business as Blossom Dining Rm.	173.47	13.88	.25
Carver, Patrick J., doing business as Bavaria Art Class Studios	293.58	23.49	.25
Construction Finance	18.89	1.50	.25
Daralco Corp., doing business as Texa Tonka Lanes	3,594.21	287.54	.25
Ellsworth, Joan A., doing business as Vital Products Co.	53.38	4.27	.25
Fleur De Lis Hair Sty.	91.81	7.34	.25
Gosnell and Assoc., Inc.	14.68	1.17	.25
Holly Machines, Inc.	425.15	34.01	.25
Huber, J. J., doing business as Jacks 66 Super St.	77.40	6.19	.25
Hurd, Ward, doing business as Casualty Adj. Serv.	8.81	.70	.25
Lakeshore Mfg. Co., Inc.	907.42	72.59	.25
Larson Kurtz Inv.	13.34	1.07	.25
McGraw, John, doing business as House of Mirrors	106.76	8.54	.25
Nepeco, Inc.	14.95	1.20	.25
Nordic Sales	26.69	2.14	.25
Organic Soil Bldrs.	5.87	.47	.25

Charles E. A. doing business as Park Deluxe Coin Dry Cleaning	472.30	37.79	.25
Pearson, J. E., doing business as Park Carpet Stds. Pole Life Co.	145.13	11.85	.25
Suburban Electric Co.	2.67	.21	.25
Sundries Dept. of St. Louis Park, Inc.	421.92	31.16	.25
Tonka Supply, Inc.	333.78	42.70	.25
Weston, Zaun Nelson, doing business as American Ice Boy	970.79	72.81	.25
McAlpine Well Co., Inc.	11.48	.92	.25
Weaver Rubber Product	346.96	27.76	.25
Jones, Oscar Paul	934.12	74.73	.25
Willow Bend Co.	8.01	.64	.25
	14.68	1.17	.25
VILLAGE OF BROOKLYN PARK			
Joyner Lanes, Inc.	\$ 4,746.01	379.08	.25
M and G Skelly Serv.	24.70	.98	.25
W and W Co.	186.05	14.88	.25
CITY OF CRYSTAL			
A A and W Tool & Mfg.	\$ 2,873.17	225.85	.25
Advanced Product Devel.	83.36	6.67	.25
Crystal Lawn and Garden Supplies	83.25	6.66	.25
Draxten, Walter	1,344.89	107.59	.25
Frederickson, Frank	78.07	6.34	.25
Hardy, Mrs. Richard E.	554.08	44.40	.25
Hardy, Mrs. Richard E.	222.29	17.78	.25
Ludwig, Cyril R.	94.47	7.56	.25
Larsen, Eileen	19.43	1.55	.25
Miracle Water Systems	27.79	2.22	.25
Rowland, Glenn L.	194.51	15.56	.25
Wiley Enterprises, Inc.	511.31	48.90	.25
TOWN OF DAYTON			
Dehn, Leroy F.	\$ 97.50	7.80	.25
VILLAGE OF DEEPHAVEN			
Elcher Charles R.	\$ 66.59	5.33	.25
VILLAGE OF EDEN PRAIRIE			
Jenson, Roy	\$ 7.15	.57	.25
Mpls. Freeman Mfg. Co.	711.15	56.89	.25
Ramus, Clarence W.	28.13	2.25	.25
Scientific Systems, Corp.	287.05	18.96	.25
Steinbeck, Jack	3.14	.25	.25
VILLAGE OF EXCELSIOR			
Excel Machine & Tool	\$ 95.77	7.66	.25
Miller, Eugene	13.00	4.24	.25
Ohm, R. E.	223.47	17.88	.25
VILLAGE OF GREENFIELD			
Bursch, Lawrence	\$ 48.30	3.96	.25
Western Outdoor Adv.	9.40	.75	.25
VILLAGE OF INDEPENDENCE			
Jerde, Harold	\$ 19.08	1.53	.25
King, Martin	40.83	3.27	.25
Miller, Leslie & Robt.	213.96	17.12	.25
North Star Gas	10.51	.84	.25
VILLAGE OF LONG LAKE			
Grain Lab. Equipment	\$ 25.07	2.01	.25
Merz, John A., Sons, Inc.	65.11	5.21	.25
Hopp, E. W.	979.65	78.13	.25
Cooney, Jack, doing business as Atlantic Bar	63.48	5.07	.25
Margolis, Inc., Carlton Plastics	273.79	21.90	.25
Executive Ventures	12.37	.99	.25
Wolfe, William, doing business as Flambeau Plastics	56.32	4.51	.25
Herman, Leonard, doing business as Herman Products	9.44	.75	.25
Jerry Rothbart, doing business as Lay Cee Corporation	42.00	3.36	.25
William, Goldberg, doing business as Reliance Products, Inc.	79.76	6.38	.25
Al Wagner, doing business as Standard Leather	31.90	2.55	.25
VILLAGE OF MAPLE GROVE			
Bredenberg, Clifford	\$ 31.94	2.56	.25
Gleason, Emmett	168.30	13.46	.25
Rauton, Karl	3.95	.32	.25
Bovelate, Clyde, doing business as Clydes Supper Club	197.48	15.80	.25
Szlachtowski, Gregory	141.50	26.12	.25
Tischner, Donald	43.49	3.48	.25
VILLAGE OF MAPLE PLAIN			
Sakry, Dennis	\$ 33.66	2.69	.25
VILLAGE OF MEDINA			
Clearview Stables	\$ 457.66	38.01	.25
Cotte, Douglas M.	5.48	.44	.25
Gorman, James	51.80	4.15	.25
Johnson, Donald	5.48	.44	.25
Merz and Sons, doing business as Merz and Sons	33.65	2.69	.25
Patnode, Earl, doing business as Patnode Grocery	60.91	4.87	.25
Tenney, James	5.48	.44	.25

VILLAGE OF MORNINGSIDE			
McPeck, Mrs. Marie, doing business as Nelson Ralph S	26.32	2.11	.25
VILLAGE OF MOUND NO. 1			
Fagundas, Charles A., doing business as Mound Custom Pkg. and Oil Co.	278.98	22.32	.25
Fitzgerald, D. and E., doing business as Fitzgerald Cafe	122.87	9.83	.25
Hare, Paul D., Estate	58.50	4.08	.25
VILLAGE OF NEW HOPE			
Elgren, James, doing business as Elgren Texaco Ser.	51.20	4.10	.25
Miniature Instruments	1,581.30	126.50	.25
Minn. Industl. Park, Inc.	26.33	2.11	.25
New Hope Bowling, Inc.	6,866.79	549.34	.25
Turbomatic, Inc.	712.61	57.01	.25
VILLAGE OF OSSEO			
Beier, Edward, doing business as Belers Apco. Serv. S	16.33	1.31	.25
Ed Ro Millwork Co.	157.54	12.60	.25
Hughes, Richard, doing business as Dick's Pizza	220.53	17.64	.25
Structural Plastics	1,260.28	100.82	.25
Thomas Forms, Inc.	630.14	50.41	.25
VILLAGE OF ROCKFORD			
Altringer, Paul	49.48	3.93	.25
VILLAGE OF TONKA BAY			
Circle Lex Recreation, doing business as Country Club Lns.	1,231.09	98.48	.25
Niccum, Harris, doing business as Harris Niccum	163.40	13.47	.25
CITY OF WAYZATA			
Allen, Robert E.	188.19	15.06	.25
Allen, Robert E.	127.32	10.19	.25
Brusacoram, Dennis V.	26.76	2.14	.25
Char Foods, Inc.	369.04	29.52	.25
Music Box, The	34.40	2.75	.25

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

HANSON Yea

PROVO Yea

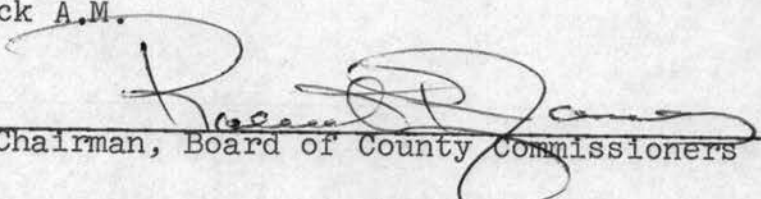
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 31, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, August 31, 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, Provo, Mrs. Scott, and Chairman Janes.

Member absent: Commissioner Ainsworth.

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

The minutes of the August 24, 1965 meeting were approved as published in Finance and Commerce on Saturday, August 31, 1965.

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

1. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.
2. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
3. Commission action re provision of insurance benefits for retired officers and employees. Referred to the Budget and Purchasing Office.

A letter from George G. Roadfeldt, Secretary, Hennepin County

Agricultural Society, conveying the appreciation of the Fair Board for the use of the County Highway buildings and grounds for the recent County Fair was ordered filed.

A letter from John P. Skeat, Business Representative, Local No. 664, requesting adjustments in wage and fringe benefits for employees of his union was referred to the Budget and Purchasing Office.

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

A letter from Paul J. Vogt, Acting Administrator, General Hospital, requesting travel authorization for Jack Bernardy, Pharmacist 1, and Mrs. Marie Foley, Pharmacist 1, was referred to the Committee on Ways and Means.

A request from the Welfare Department for transportation allowance for caseworkers in said department was referred to the Committee on Ways and Means.

A letter from Herbert C. Davis, Attorney, submitting a Demand for Payment in re Condemnation No. 418 was referred to the County Attorney.

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

1. Requesting the sale of surplus right-of-way property, a portion of Lot 2, Block 2, Schneiders Addition, C.S.A.H. No. 62. Referred to the Committee on Public Grounds and Buildings.

2. Submitting right-of-way documents. Referred to the Committee on Roads and Lakes.

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

1. Submitting claims payable from the Reserve Building and

Maintenance Fund.

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

3. Re settlement by Suburban Ready-Mix, Inc. for damages to a Hennepin County guard rail.

4. Submitting specifications for full traffic-actuated traffic control system, Highway.

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

AUG 31 1965

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

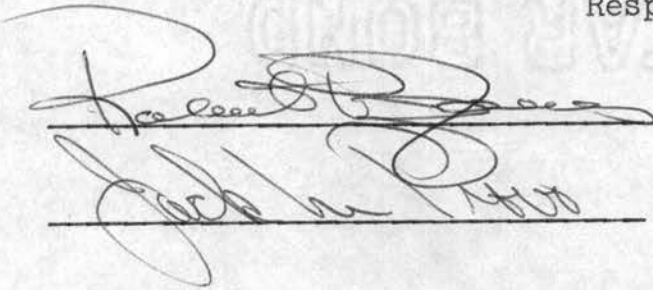
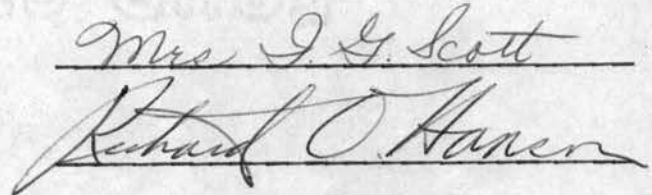
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Ella Mae Cronquist
2813-14th Avenue South, Minneapolis

Dante K. Yip
800 13th Avenue South, Minneapolis

Mrs. Loretta H. Couture
3047 Northeast Buchanan, Minneapolis

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


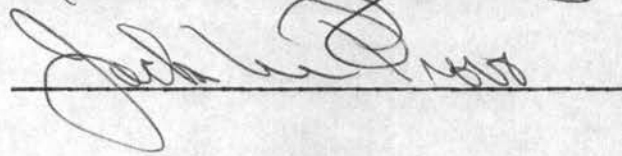
Resolution adopted.

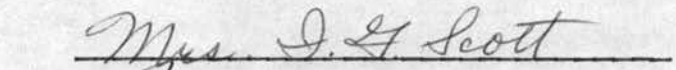

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Wayne A. Johnson, Supervisor of Assessments, your committee recommends that he and Robert W. Martin, Assistant Supervisor, be authorized to attend the annual conference of the International Association of Assessing Officers to be held in Houston, Texas, September 26 to 29, 1965; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Supervisor of Assessments Appropriation upon presentation of 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:

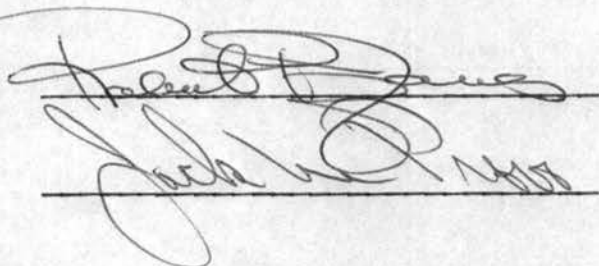
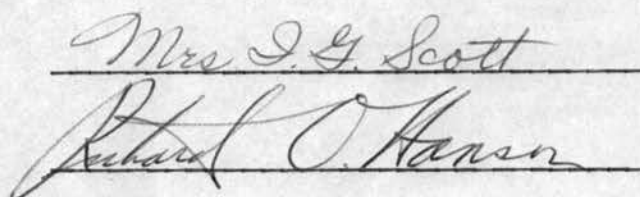
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following bond written by the American Casualty Company, a Pennsylvania corporation, covering Richard Bardon, Jr., Assistant Director, Budget and Purchasing Office, in the amount of \$1,000, be approved and recorded.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

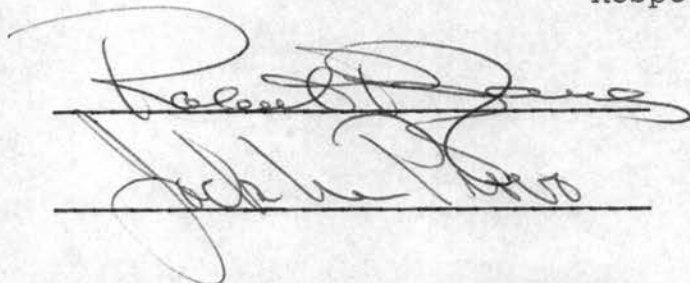
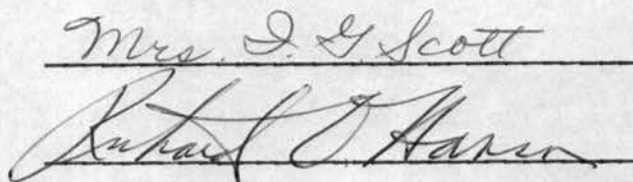
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from Paul W. Keve, Director, Court Services, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$20,000 from the regular salary to the temporary salary budget in the Court Services appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

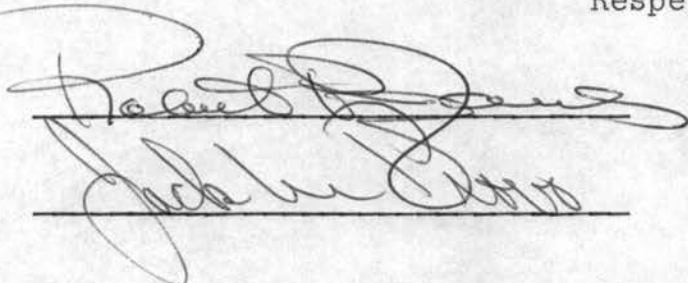
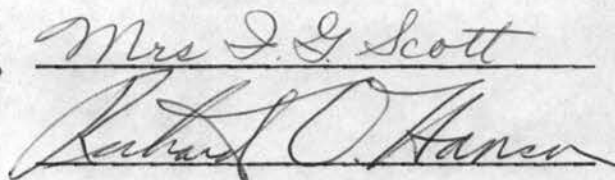
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the lease between the County of Hennepin and the City of Bloomington for the leasing of a portion of the Bloomington City Hall to be used as a Hennepin County Municipal Courtroom, Judge's Chamber, Clerk's Office, jury deliberation room and other related County Municipal Court functions effective January 1, 1965, for a term of one year, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,867.75 from the Municipal Court Appropriation, Contract/ to pay said lease; and No. 5080,

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


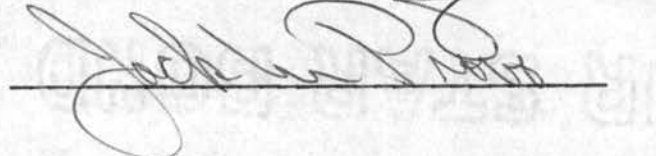
WHEREAS, The County of Hennepin, pursuant to an easement granted by Glenn L. and Winnifred V. Hendrickson, constructed and re-constructed a seawall as a part of the general plan of improvement and protection of Crystal Bay-West Arm Channel, and

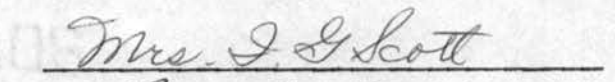
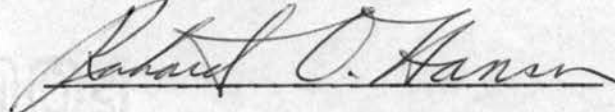
WHEREAS, Glenn L. and Winnifred V. Hendrickson claimed damages against the County in the construction of said seawall, and

WHEREAS, Glenn L. and Winnifred V. Hendrickson have compromised their claim with the insurer of the contractor ^{now and forever,} doing the work for the County and have agreed to release the County from all claims of damage or injury on account of the doing of the work pursuant to said easement, upon payment by the County of \$524.00 to cover the sewer connection previously damaged by the contractor,

Your committee recommends that this board authorizes the payment of the sum of \$524.00 from the Lake Improvement Fund to Glenn L. and Winnifred V. Hendrickson upon presentment to the County of a release by the Hendrickson's running to the County of all damages and injuries occurring to the Hendrickson's or to their real property because of the construction of a seawall pursuant to the easement granted to the County by the Hendrickson's.

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
CHAIRMAN JANES	Yea		

Resolution adopted.

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

WHEREAS, The court-appointed Commissioners in that certain condemnation proceeding No. 418, The County of Hennepin vs. Mary M. Ford, et al, C.S.A.H. No. 18, Right-of-Way Project No. 5825, and C.S.A.H. No. 62, Right-of-Way Project No. 5817, determined the award for damages for the taking of the several properties as follows:

Parcel No. 1

Mary M. Ford, Raymond H. and Marjorie A. Wood, Walter J. and Myra L. Terry and Appraisal Fee	\$36,850.00 150.00
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Parcel No. 2

James E. and Barbara A. Ford and Appraisal Fee	\$68,750.00 150.00
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Parcel No. 3

Donald F. and Lorraine Hyer, and Eileen K. and Frank J. McNosky and Appraisal Fee	\$88,000.00 150.00
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Parcel No. 4

Gift House Stamp, Inc. Appraisal Fee	\$ 8,000.00 150.00
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Parcel No. 5

August E. and Marcella Welter and Provident Mutual Life Insurance Company of Philadelphia (no appraisal fee)	\$ 1,000.00
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Parcel No. E9A - C.S.A.H. No. 62

Smith-Perman Investment Co. Appraisal Fee	\$24,000.00 150.00
--	-----------------------

and

WHEREAS, The awards to Parcel No. 3, Parcel No. 4 and Parcel No. 5 are fair estimates of damages; and

WHEREAS, The awards to Parcel No. 1, Parcel No. 2 and Parcel No. E9A appear to be excessive in the amount of damages;

Your committee recommends that the Board of Hennepin County Commissioners request the County Attorney's office to file appeals from the awards of Commissioners in that certain condemnation file No. 418, The County of Hennepin vs. Mary M. Ford, et al, C.S.A.H. No. 18, Parcels No. 1 and No. 2, and C.S.A.H. No. 62, Parcel No. E9A, such appeals to set forth the following amounts as being the fair amount of total damages to the respondents in this action for

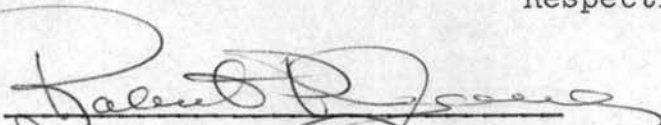

the taking of their property by the petitioner, The County of Hennepin:

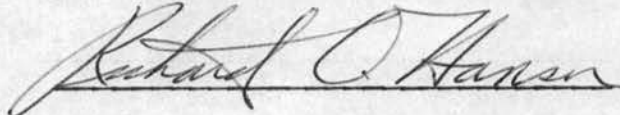
Parcel No. 1	\$27,000.00
Parcel No. 2	\$38,000.00
Parcel No. E9A	\$19,000.00

and

That the award to Parcel No. 3 in the amount of \$88,000.00, and the award to Parcel No. 4 in the amount of \$8,000.00, and the award to Parcel No. 5 in the amount of \$1,000.00 be paid.

Respectfully submitted,

Mrs. I. G. Scott


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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 4 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

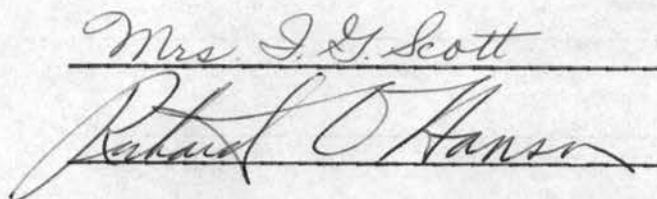
Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Catherine L. Rohr, single, conveying to Hennepin County, Minnesota, for the sum of \$21,800.00, buildings and land described as

Beginning at a point in the West line of Block 8, West Minneapolis Center, 180 feet South of the Northwest corner of said Block 8; thence East and parallel with the North line of Block 8 to the East line of Block 8; thence South along the East line of Block 8, 60 feet; thence West and parallel with the North line of said Block 8 to the West line of Block 8; thence North along said West line 60 feet, to point of beginning, being registered land as evidenced by Certificate of Title No. 166826,

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

That the attached claims in said total amount of \$21,800.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


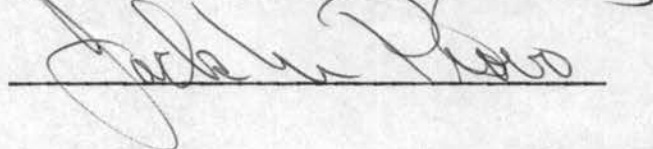
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

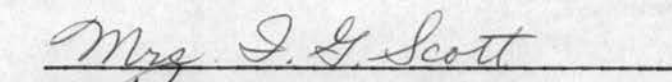

Resolution adopted.

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

Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the highway easement executed by the Village of Maple Grove, Hennepin County, Minnesota, in re C.S.A.H. No. 121, Project No. 5810, be accepted and recorded.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

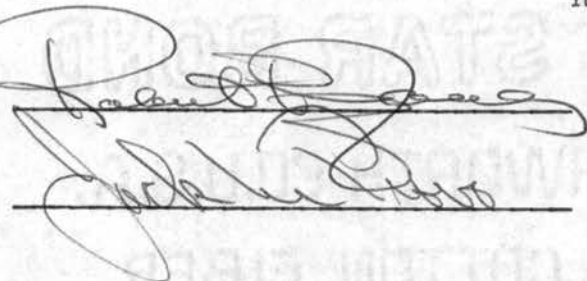
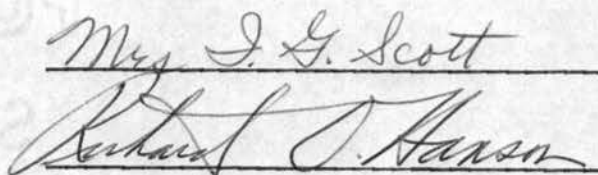
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following be authorized to attend the conferences specified:

1. Richard E. Schuetzler, Superintendent, Central Mobile Equipment Division, National Fleet Owner Conference, Chicago, Illinois, November 1-3, 1965.
2. James M. Wold, Construction Engineer, American Road Builders Association Conference, County Division, Lake Kiamesha, New York, September 12-15, 1965.

Upon presentation of properly verified claims, all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Central Mobile Equipment Division Fund and the Road and Bridge Appropriation respectively.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following supplemental agreements relating to Hennepin County road construction projects, be approved:

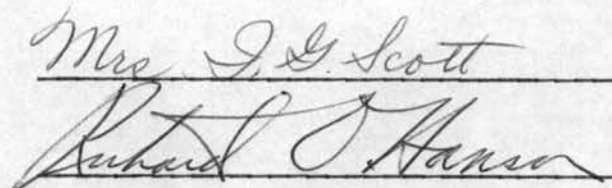
1. Supplemental Agreement No. 3, Project No. 5632, C.S.A.H. No. 10, Dunkley Surfacing Co., Inc., construct intersection \$ 2,711.74
2. Supplemental Agreement No. 6, Project No. 5716, C.S.A.H. No. 18, M. G. Astleford Co., Inc., roadside seeding \$ 149.90
3. Supplemental Agreement No. 9, Project Nos. 5655 and 5821, C.S.A.H. No. 9, Ashbach Construction Co., Plattesville limestone (retaining walls) . \$ 945.00

and

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Addendum No. 1, dated August 24, 1965, relating to the construction of an underpass on C.S.A.H. No. 9 under the Minneapolis, Northfield and Southern Railroad in the Village of New Hope, County State Aid Project No. 27-609-09, County Project No. 6421, Bridge No. 27527, be approved.

Respectfully submitted,

Robert D. Jones
Robert D. Jones

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


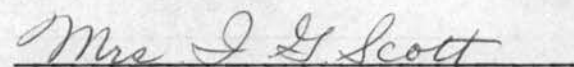


HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the plat of United Land Company's First Addition located in the Town of Champlin, with approval of said plat by the Town Board of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

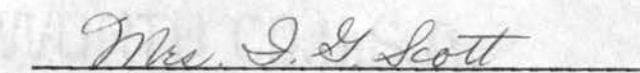
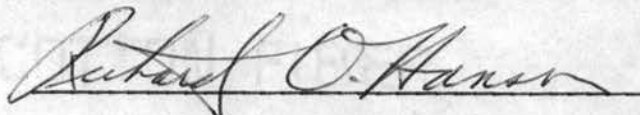
WHEREAS, Joseph Wise conveyed Lot 9, Block 1, Kenmore Krest, to the State of Minnesota pursuant to the provisions of Minnesota Statutes 1961, Section 256.263, and

WHEREAS, It is for the best interests of the county that the land be sold to satisfy the old age assistance lien against said property,

Your committee recommends that the above matter be referred to the Resources Division of the Hennepin County Welfare Department for purposes of sale and if the sale of the property is made, that Mr. Wise be allowed to retain the sum of \$300.00 and to purchase a pre-paid funeral for the sum of \$600.00 if approved by the Commissioner of Public Welfare.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

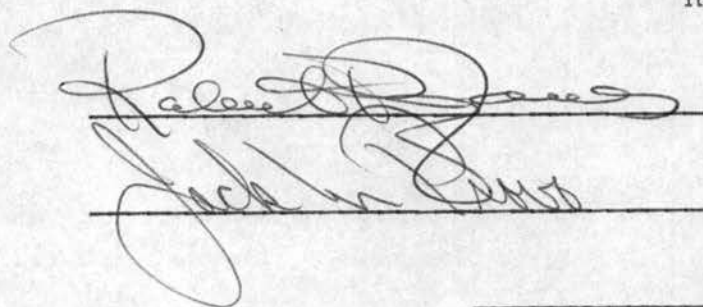
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

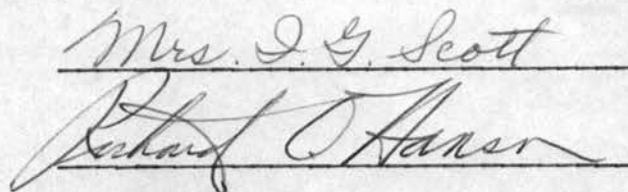
Contract No.	Firm	Item	Amount	Appropriation
5760	Geo. P. Pilling & Son Co. -	Diagnostic scopes	\$ 2,132.41	General Hospital
		Library Tables & Chairs:		Library
5761A	Farnham's		6,998.51	
5761B	Remington Rand Division of Sperry Rand Corp.		3,650.50	
5761C	Haldeman-Homme, Inc.		2,070.00	

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

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

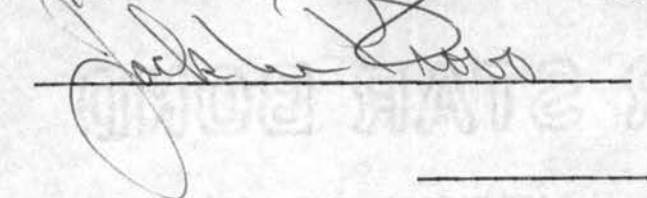
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bid:

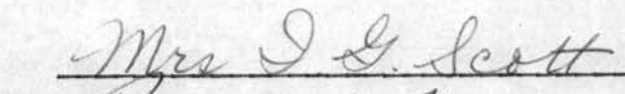

Contract No.	Firm	Item	Amount
502-89	Albinson, Inc.	Geodimeter	\$ 9,891.00

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-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
	\$	\$
R. James Bolen by M. J. Bolen	- - -	94.05
Village of Edina	12.82	.32
Village of Edina	22.68	7.63
Emmanuel Baptist Church of Brooklyn Park	94.78	15.27
Raymond F. Gay	37.00	- - -
William C. Griffin	- - -	20.64
Independent School District No. 279	184.98	4.63
Independent School District No. 279	52.52	1.31
David A. Johnson	116.90	11.87
Harter S. Kulseth	7.24	- - -
Harter S. Kulseth	9.20	- - -
Leonard J. LaBelle & Henry J. Martyn	113.01	14.94
Leonard J. LaBelle & Henry J. Martyn	416.66	51.41
Lutheran Deaconess Hospital	- - -	6.58
Melvin H. Maisel	36.16	- - -
Glenn J. Nelson, Guardian, W. A. Provencher	- - -	5.56
Village of New Hope	52.72	1.32
Gretchen Salyards	136.98	- - -
Mike Schemanski	- - -	3.20
Dale Scherber	64.56	- - -
Dale Scherber	49.30	- - -
Twin City Disposal Service, Inc.	- - -	16.98

Exempt for 1962 and Subsequent Years:

Village of Edina

Exempt for 1965 and Subsequent Years:

Village of Edina
Emmanuel Baptist Church of Brooklyn Park
Independent School District No. 279 (2)
Village of New Hope

Exempt for 1966 and Subsequent Years:

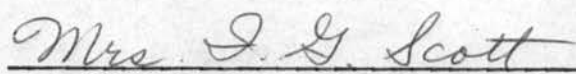
City of Bloomington (4)
Village of Brooklyn Park
Community Health & Welfare Council of Hennepin County, Inc.
City of Crystal
Village of Edina (2)
Grace Baptist Church

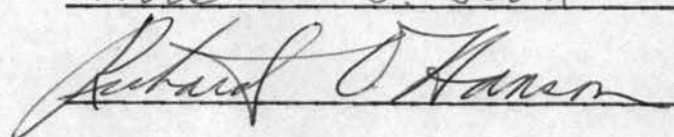
Mortgage Registration Tax Refund:

First National Bank of Hopkins \$57.00

Respectfully submitted,





Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

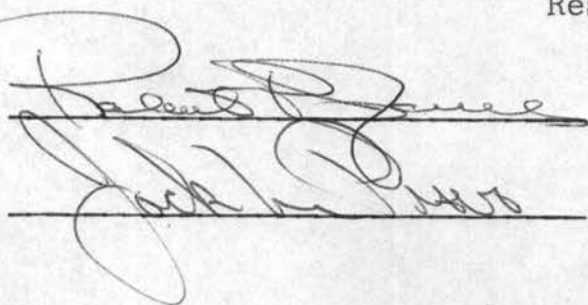
Resolution adopted.

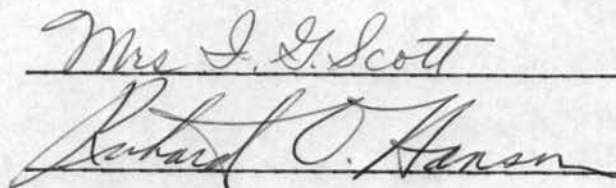
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Eugene Cegon	Lot 1, Block 2, Sunrise Manor

Respectfully submitted,


 Eugene Cegon


 Mrs. J. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

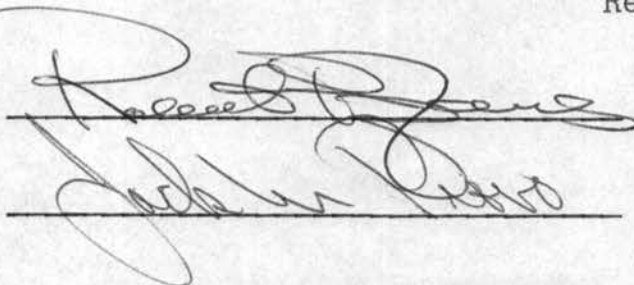
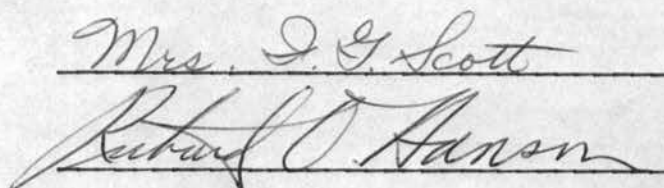
Resolution adopted.

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

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

North Minneapolis Veterans. . .	1965 Memorial Day Appropriation	\$ 10.00
Clayton Carmichael Chapter No. 8	" " " "	24.35
Samuelson-Healy Post No. 1845	" " " "	12.50

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

I.B.M. Corp.	Rental	\$ 4,808.50
Royal Typewriter Co.	Repairs	19.58

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System	11,149.84
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Book Repair Appropriation

Miller-Davis Co.	Screw Posts	9.60
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Budget & Purchasing Appropriation

Farnham's	Book	3.36
Recordak Corp.	Supplies	54.30
Psychological Corp.	Tests	10.20
Xerox Corp.	Rental, billable units	121.36

Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rentals - Contract	6,804.50
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Medical Examiner Appropriation

Brown & Day, Inc.	Supplies	26.26
Theresa J. Joncas	Typing Records	180.00
Minneapolis Gas Co.	Gas	20.84
Modern Air Conditioning Co.	Service	24.72
North Memorial Hospital	Service	30.00
Northern States Power Co.	Service	87.54
Roff Trucking Service	Service	5.00

Commissioner's Appropriation

R. L. Polk & Co.	Directory	70.00
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Court Services Appropriation

Kitty Clover Potato Chip Co.	Chips	\$ 22.72
Northern States Power Co. . .	Service	433.10
G. C. Peterson Machinery Co.	Blades	5.28
Tremco Manufacturing Co. . .	Supplies	148.18
Xerox Corp.	Rental, billable units	39.61
James E. Allen	Registration fees . .	15.00
James Angell	Supplies	6.48
Boutells	Seating units	805.90
John D. Bower	Mileage	31.93
John L. Doman	Mileage	8.55
Glenwood-Inglewood Co. . . .	Water	10.07
Hoigaard's, Inc.	Supplies	8.92
I.B.M. Corp.	Data sheets	581.66
I.B.M. Corp.	Rental	63.00
State of Minnesota	Tabulating charges. .	25.00
National Computer Systems . .	Tests scored	6.00
Nicollet Office Supply Co.	Wastebaskets	21.60
Northern States Power Co. . .	Service	71.59
Buena Vista Distributing Co.	Moonspinners	15.00
Butler Paper Co.	Supplies	262.88
Carpenter Paper Co.	Supplies	412.78
Kitty Clover Potato Chip Co.	Chips	30.79
Dalco Corp.	Switches	5.60
Famous Foods	Groceries	26.50
Farnham's	Bulletin boards . . .	34.10
Fire Protection Maintenance Co.	Repairs, services . .	702.00
Ford-McNutt Glass Co.	Glass	70.78

FOUR STAR BOND

Court Services Appropriation Cont.

Gamble-Robinson Co.	Groceries	\$ 316.54
Goulet's, Inc.	Carts	146.40
Minneapolis Gas Co.	Gas	163.27
The Minnesota Chemical Co. .	Padding	21.12
Northern States Power Co. . .	Electricity	495.09
Pink Supply Co.	Towels	1,123.20
Red Star Yeast & Products . .	Yeast	10.95
Rochester Maintenance Co. . .	Supplies	1,257.89
Transport Clearings	Freight	35.37
Zima Floor Service	Service	198.00
William S. Adams	Mileage	10.28
Philip Ploumen	Mileage	31.77
Paul E. Taft	Mileage	12.08
Basil Townsend	Mileage	2.10

Hospital & Insurance Appropriation

Anderson Agency	Insurance	225.00
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Court Commissioner Appropriation

Robert P. Jeub	Professional services	85.00
Glenwood Hills Hospitals . .	Preliminary Observations	940.00
Minneapolis Clinic of N. & P.	Preliminary Observations	105.00
The Nicollet Clinic	Preliminary Observations	25.00

Register of Deeds Appropriation

Argus Publishing Co.	Covers	65.80
Business Machine Service, Inc.	Repairs	18.20
Capitol Stationery Co.	Record books	489.00
Klondex Sales Corp.	Dryer Aprons	85.50
Miller-Davis Co.	Supplies	820.00

Register of Deeds Appropriation Cont.

Minneapolis Blue Printing Co.	Scales	\$ 11.25
Pako Corp.	Supplies	20.01

Sheriff-Jail Appropriation

American Fruit & Produce	Groceries	36.90
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Sheriff-Radio Appropriation

Mobile Radio Engineering Co. .	Parts	9.40
Stark Electronics Supply Co. .	Parts	324.83

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Service	32.00
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Surveyor Appropriation

Albinson, Inc.	Supplies	11.75
Bronson Instruments Co. . . .	Discs	13.20
Farnham's	Tape	2.50

Torrens Title Appropriation

Wahl & Wahl, Inc.	Service	25.00
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Chest Clinic Appropriation

Northwestern Hospital	Therapy	9.00
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Forfeited Tax Sale Fund

Capitol Stationery Co.	Forms	64.00
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Municipal Court Appropriation

Crown Rubber Stamp Co. . . .	Daters	7.05
Floyd Lock & Safe Co.	Repairs	7.50
John L. Hagen	Mileage	38.98
I.B.M. Corp.	Cards	36.12
I.B.M. Corp.	Rental	862.00
Kee Lox Manufacturing Co. . .	Coupons	19.56
Leef Brothers, Inc.	Service	15.75

Municipal Court Appropriation Cont.

Mason Publishing Co.	Subscriptions	\$ 285.00
National Checking Co.	Cards	10.70
Edward J. Parker	Mileage	80.95
Trio Cafe	Meals for Jurors	15.50
Uarco, Inc.	Statements	596.86

Library Fund

Baker & Taylor Co.	Books	1,336.31
R. R. Bowker Co.	Books	8.00
Chilton Books	Books	45.63
Doubleday & Co.	Books	906.30
Gaylord Brothers, Inc.	Cards	864.00
Hertzberg-New Method, Inc.	Service	655.52
Kee-Lox Manufacturing Co.	Ribbons	9.00
McGraw-Hill Book Co.	Books	127.63
Mid West Supply Service	Books	3.08
Minneapolis Public Library	Service	433.91
Monarch Book Co.	Books	673.91
New Method Book Bindery, Inc.	Books	571.85
N. W. Bell Telephone Co.	Service	68.35
Silver Burdett Co.	Books	36.69

County Reserve for Building & Maintenance Fund

Mobile Radio Engineering, Inc.	Work at Radio Station	652.59
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Property Rental Fund

City of Minneapolis	Service	4.00
Minneapolis Gas Co.	Service	8.25
Jericho, Inc.	Wrecking & removal	523.50

Road & Bridge Appropriation

Anderson Aggregates, Inc. . .	Gravel - Contract . . .	\$ 1,090.91
Ashbach Construction Co. . .	Road Construction - Contract-Project 5821	5,150.21
Century Fence Co.	Fencing - Contract - Project 6416	6,323.89
Landers-Norblom-Christenson Co.	Mineral Filler - Contract-	1,047.22
Material Supply Co.	Calcium Chloride-Contract	4,109.00
Richards Oil Co.	Asphalt - Contract. . .	13,838.54
L. N. Sickels Co., Inc. . . .	Asphalt - Contract. . .	4,941.63
Albinson's	Supplies	4.50
Crown Rubber Stamp Co. . . .	Stamp	14.40
Arnold Falk Landscaping . . .	Sod	108.80
Goodin Co.	Supplies	8.04
Graybar Electric Co.	Supplies	594.06
Leslie M. Jobesm	Equipment Rental-Mowing	671.50
Lampert Yards	Cement	164.00
Leef Bros.	Service	4.14
Lyon Chemicals, Inc.	Supplies	31.50
The Markson Co.	Service	6.40
Leo A. Mattson Co., Inc. . .	Ribbons	9.00
Thomas E. Miller	Damage claim	15.00
Minneapolis Chamber of Commerce	Book	2.40
Minneapolis Gas Company . . .	Service	6.76
State Department of Highways	Engineering, Inspection	512.43
Northern States Power Co. . .	Service	29.25
H. A. Rogers Co	Film	11.70
Pat Ryan	Equipment rental-mowing	774.39
Savitt Bros., Inc.	Paint	5.37

Road & Bridge Appropriation Cont.

Soiltest, Inc.	Steel Molds	\$ 572.70
Floyd M. Thompson	Services	10.50
Viking Safety and Supply Co.	Supplies	2.50
Wright-Hennepin Cooperative Electric Assn.-Service. . . .		4.00
Earl Dorn	Appraisal Fee-Contract- Project 5825	75.00
Homer Gratton et al	Waste pit purchase - Project 5810-Contract	300.00
Eugene F. Reilly	Appraisal Fee-Project 6422- Contract	700.00
Catherine L. Rohr The Minnesota Mutual Life Insurance Co.- Land Purchase -	Project 5825-Contract	21,300.00
Catherine L. Rohr	Land Purchase-Project 5825- Contract	500.00

Central Mobile Equipment Division Fund

Arrow Equipment, Inc.	Drive Loader, Sweeper - Contract	4,285.00
Mobil Oil Co.	Diesel Fuel-Contract. .	545.40
Standard Oil Co. Division of American Oil Co.	Gasoline - Contract . .	1,027.50
Tonka Bay Boat Works	Gasoline - Contract . .	39.28
Dahlberg Bros.	Repair parts	37.90
Hennepin County Highway Dept.	Rent	520.00
Home Gas Co.	Propane Gas	104.00
Hopkins Motor Sales Co. . . .	Parts	32.62
Industrial & Truck Parts, Inc.	Parts	49.90
International Harvester Co.	Parts	384.65
International Harvester Co.	Parts	78.74
Lehman's Garage, Inc.	Towing	43.75
Lin-For	Parts	174.90

Central Mobile Equipment Division Fund Cont.

Midway Industrial Supply Co., Inc.-Parts	\$	21.05
Midway Tractor & Equipment Co.- Parts		573.99
Rey Malmquist, Treasurer City of Minneapolis.	Service	7.29
State Department of Taxation - Petroleum Division	Fuel Tax	164.94
Mississippi Valley Oil Co.	Grease	114.76
Northern Automotive Co.	Parts	158.48
Phillips Petroleum Co.	Gasoline	124.42
Suburban Chevrolet, Co.	Parts	59.00
Wm. H. Ziegler Co.	Parts	605.52

Lake Improvement Appropriation

Hennepin County Highway Dept.	Labor, Equipment . . .	2,533.47
Northern States Power Co. . .	Service	10.00

General Hospital Fund

Acme Visible Record Co. . . .	Supplies	112.46
All Brands Shaver Shops . . .	Repair	7.40
Aloe Division-Brunswick Corp.	Supplies-Part Contract	934.70
American Distributing Co. . .	Handle	1.50
American Handicraft Co. . . .	Supplies	7.30
American Hospital Supply Corp.	Supplies-Part Contract	882.78
Dr. Robert Andersen	Service	24.00
Angelica Uniform Co.	Supplies - Contract. .	1,165.50
Dr. Oren Arnar	Service	72.00
Bemis Bros. Bag Co.	Supplies	798.95
Berger Transfer and Storage. .	Moving charge	59.50
N. C. Bennett Lumber Co. . . .	Supplies	10.19
Bio-Science Laboratories . . .	Laboratory tests . . .	308.50

General Hospital Fund Cont.

Henry P. Boos Dental Laboratories, Inc.-Service-Contract	\$-	374.60
Boutells	Furniture-Contract. .	1,763.60
Bronners Exterminating Co. . .	Service	20.00
Brown & Day, Inc.	Supplies-Part Contract	1,609.69
Business Furniture, Inc. . . .	Supplies-Part Contract	1,496.85
Butler Paper Co.	Supplies	69.68
Capitol Provision Co.	Meat	144.64
Carpenter Paper Co.	Supplies	291.29
Jos. E. Dahl Co., Inc.	Supplies	1.47
Dahls Pharmacy	Drug	3.75
Dalco Corp.	Supplies	316.80
Dictaphone Corp.	Repairs, parts . . .	45.65
Donaldsons Golden Rule	Ribbon	14.00
O. M. Droney Beverage Co. . .	Supplies	14.00
Ecklen Radio & TV Co.	Repair, parts	54.50
Economics Laboratories, Inc.	Supplies	641.52
Eder Instrument Co., Inc. . .	Supplies	26.40
Edwards Laboratories	Supplies	310.00
Eutectic Welding Alloys . . .	Welding rods	35.74
Farnham's	Supplies	13.80
Fenwal Laboratories	Supplies-Contract . .	2,516.17
Franzmeier Co.	Supplies	148.48
Gamble-Robinson Co.	Supplies-Contract . .	165.00
Gardner Hardware Co.	Mail Boxes	10.00
Gasolair Equipment Co.	Wash Gun	20.38
Globe Office Furniture	Files-Contract . . .	298.40
Hennepin County General Hospital	Petty Cash	2,021.82

General Hospital Fund Cont.

Industrial Tank Lining Co. . .	Repairs, labor	\$ 358.75
Iscas Medical Book Store . . .	Book	9.86
Jewell Electric Co.	Labor, wire	20.15
Johnson and Johnson	Supplies-Contract . .	639.90
Richard E. Johnson	Murals	174.00
Josten Co.	Plaque	63.11
Kellogg Sales Co.	Supplies - Contract. .	96.40
The Kendall Co.-Bauer & Black	Supplies - Contract. .	616.20
Lederle Laboratories-American Cyanmid Co.-Drugs		17.99
May Brothers Co.	Supplies - Part contract	63.06
McKesson & Robbins, Inc. . . .	Drugs - Part contract	286.61
The Medcalf Ortho Appliance Co.	Supplies	144.00
Wm. S. Merrill Co.	Supplies - Contract. .	65.61
Miller-Davis Co.	Supplies	38.30
Minneapolis Oxygen Co.	Supplies - Contract. .	7.18
Minneapolis Restaurant Supply	Supplies	19.75
Minnesota Chemical Co. . . .	Supplies	65.40
John Morrell & Co.	Meat	444.14
Municipal Employees Retirement Board-MERA-Matching funds		35,938.65
National Biscuit Co.	Cookies	3.48
National Cylinder Gas Co. . .	Supplies - Contract. .	1,077.21
Nicollet Office Supply Co. . .	Supplies	187.20
Northern Automotive Co. . . .	Parts	20.97
Northland Electric Supply Co.	Supplies	8.58
Otto Anklam Co.	Service	26.50
Paper Supply Co.	Supplies	89.48
Pfizer Diagnostics	Drugs - Contract . . .	488.66

General Hospital Fund Cont.


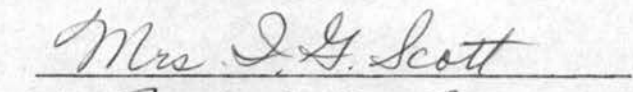
Physicians & Hospital Supply	Supplies-Part contract	\$ 947.06
George Pilling & Son Co.	Supplies	94.57
Pinkerton Detective Agency . .	Service	1,066.40
Power Process Equipment, Inc.	Repairs	50.00
Board of Public Welfare . . .	Refund	22.50
R & O Elevator Co., Inc. . . .	Service - Contract . .	730.00
A. H. Robins Co., Inc.	Drugs - Contract . . .	529.19
Roche Laboratories	Drugs - Contract . . .	2,942.72
Ross Laboratories	Supplies - Contract. .	127.01
Sander & Co., Inc.	Service	185.07
Satterlee Co.	Supplies	173.87
Security Wholesale Grocery Co., Inc.	Supplies - Contract	217.50
Sep-Ko Chemicals, Inc.	Supplies	72.03
Simmons Co.	Supplies	10.80
E. R. Squibb & Sons	Drugs - Contract . . .	820.10
Stark Electronics Supply . . .	Supplies	46.20
Sterling Electric Co.	Supplies	190.98
Braden Stevenson	Service	72.00
Storz Instrument Co.	Supplies	6.30
H. C. Strom Co.	Repairs	10.00
Dr. Dorothy Sundberg	Laboratory test . . .	12.00
Algot Swanson	Refund	7.50
Swift & Co.	Meat	752.44
Thermo-Fax Sales, Inc.	Supplies	83.28
Therm-O-Rite Products Corp.	Blankets	399.42
Troy Laundry Machinery	Parts	77.24
Turnquist Paper Co.	Supplies-Part contract	246.47


General Hospital Fund Cont.

T. C. Wholesale Drug	Supplies-Part contract	\$ 4,297.56
T. C. Whole sale Drug	Supplies-Part contract	2,032.09
United Biscuit Co. of America	Supplies-Contract. . .	16.53
Upjohn Co.	Drugs-Contract	40.12
Viking Safety Products, Inc. .	Fan guards	141.24
George T. Walker & Co.	Supplies	1.65
Warner Hardware Co.	Supplies	5.29
Will Ross, Inc.	Supplies - Contract. .	182.08
Wilson & Co.	Supplies	170.08
Wyeth Laboratories	Drugs-Contract	137.50
Yellow Taxi Co.	Service	3.15
Zimmer Manufacturing Co. . . .	Supplies - Contract. .	137.11

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

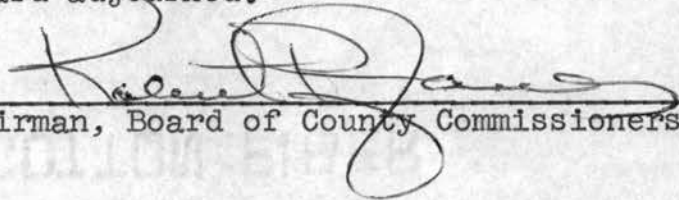
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

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