



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

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Minneapolis, Minnesota

Tuesday, September 7, 1965

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

Members present: Commissioners Ainsworth, Provo and Chairman Janes.

Members absent: Commissioners Hanson and Mrs. Scott.

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

The minutes of the August 31, 1965 meeting were approved as published in Finance and Commerce on Saturday, September 4, 1965.

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of the Twin Cities Metropolitan Planning Commission was ordered filed.

A notice of application for permit by the State Highway Department to construct a 13-foot circular storm sewer (Mississippi River, near Tenth Avenue Bridge) from the U. S. Army Engineer District, St. Paul, was referred to the Highway Department.

A letter from Lester J. LeVoir, Co-Chairman, United Labor Committee, submitting the names of three candidates to serve on the screening committee in selecting a Hospital Administrator for Hennepin County General Hospital was ordered filed.

Commissioner Provo moved, seconded by Commissioner Ainsworth,

that Robert Gomsrud, President, Central Labor Union Council, be appointed to serve on the committee appointed by this Board on August 24, 1965 for the purpose of screening candidates for the position of Hospital Administrator of Hennepin County General Hospital.

Motion carried.

A letter from Peter E. Obermeyer, Minnesota State Labor Conciliator, notifying the Board of a meeting scheduled between said board and the International Union of Operating Engineers Local No. 49 re wages and working conditions was ordered filed.

A letter from Mrs. Merrill Jacobson, Route 2, Osseo, Minnesota, submitting a claim for damages to her car which occurred on East Fish Lake Road (Maple Grove) was referred to the County Attorney.

A letter from John K. Harvey, Assistant County Attorney, re claim of James M. Cummings for alleged damages to his car on C.S.A.H. No. 9, was referred to the Committee on Ways and Means.

Letters from Paul W. Keve, Director, Court Services, as follows:

1. Participation of the Home School for Boys in the National School Lunch Act.
2. Use of Hill Family Foundation Funds for the employment program.

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

A letter from Gail Bakken, Clerk, Village of Brooklyn Park, submitting Village Council action, August 23, 1965, re interchange at C.S.A.H. No. 18 and 63rd Avenue North (Maple Grove and Brooklyn Park) was referred to the Highway Department.

Letter from Ed Ryan, County Sheriff, requesting authorization to visit the House of Corrections, Norfolk County, Mass., and to



attend the International Association of Chiefs of Police Convention to be held October 1 through 5, 1965, in Miami Beach, Florida, was referred to the Committee on Ways and Means.

A letter from Robert G. Smith, Chief, Sheriff's Emergency Squad, requesting authorization for Jack Dayon, Leonard Crandall and Robert Smith to attend the Instructors Course in Heavy Duty Rescue at the State Civil Defense Training Center in Arden Hills and Minneapolis Fire College, September 17 through 19, 1965, was referred to the Committee on Ways and Means.

A monthly report from Tony Hammel, Rangemaster, Pistol Range, was ordered filed.

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land for various public purposes from the Village of Golden Valley and the Village of Edina were referred to the Committee on Public Grounds and Buildings.

A letter from Mr. & Mrs. Alex E. Lessard, 168 Penninsula Road, Minneapolis, requesting a release of an easement on a portion of their land taken for right-of-way purposes (C.S.A.H. No. 66) was referred to the Highway Department.

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

1. Submitting right-of-way documents re C.S.A.H. Nos. 9 and 62.
2. Division of cost between the County and the City of Richfield for the improvement of C.S.A.H. No. 62.

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

Letters from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards were referred to the Committee on Ways and Means.



Applications from Robert F. Fitzsimmons, County Auditor,  
for abatement of assessments, correction of taxes, and homestead  
classification were referred to the Committee on Taxes.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED That Stanley R. Cowle, Budget Director, and John A. Hanson, Personnel Director, be appointed as the official representatives of this Board to meet and confer with the representatives of the International Union of Operating Engineers Local 49 in the current dispute involving wages and working conditions at the Hennepin County Highway Department, under the auspices of the State of Minnesota, Division of Labor Conciliation.

<sup>3</sup> The question was on the adoption of the resolution and there were three YEAS and no NAYS, as follows:

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

Resolution adopted.

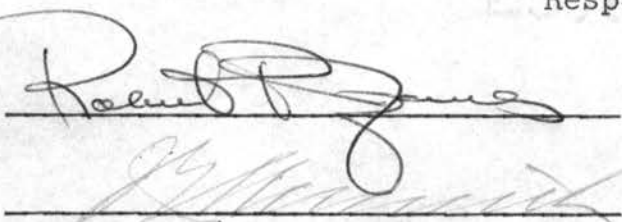
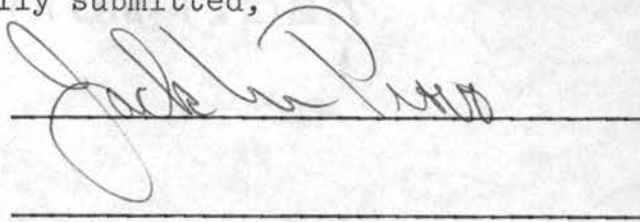
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Mrs. Fan Hee-Lin Yee  
5837 Logan Avenue South, Minneapolis

Arthur F. Kruse  
907 - 7th Street Southeast, Minneapolis

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.



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

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

NAME: MR. JACK BERNARDY, PHARMACIST I

PURPOSE OF TRIP: TO ATTEND THE PHARMACEUTICAL SERVICES FOR NURSING HOMES, SEPTEMBER 7-10, 1965, AT COLUMBUS, OHIO

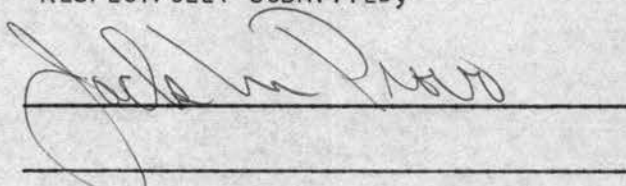
ESTIMATED EXPENSES: \$150.

NAME: MRS. MARIE FOLEY, PHARMACIST I

PURPOSE OF TRIP: TO ATTEND THE INSTITUTE ON GENERAL PRACTICE OF HOSPITAL PHARMACY, SEPTEMBER 19-24, 1965 AT BOSTON, MASSACHUSETTS

ESTIMATED EXPENSES: \$275.

RESPECTFULLY SUBMITTED,

COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

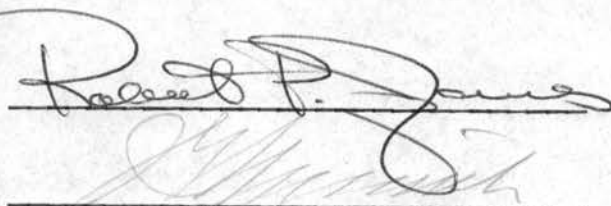
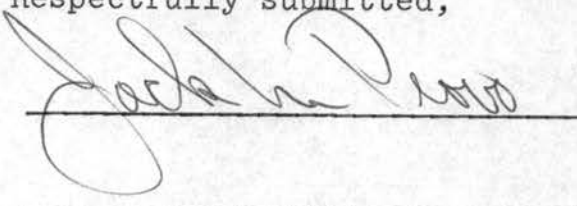
RESOLUTION ADOPTED.

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

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

Badonsky, Elizabeth	Caseworker III	Sept. 8, 1965
Carlson, Marion	Caseworker I	Sept. 7, 1965
Elliott, Linda	Caseworker I	Sept. 7, 1965
Eppel, Mary	Caseworker I	Aug. 16, 1965
Fleisher, Arthur Jr.	Caseworker I	Aug. 23, 1965
Kartvedt, Susan	Caseworker I	Aug. 30, 1965
Nelson, Margaret S.	Caseworker I	Sept. 7, 1965

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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 warranty deed from Dearel B. DePew and Hilma M. DePew, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$90.00, land described as

That part of the Westerly 65.6 feet of the Easterly 131.2 feet of the Northerly 333 feet of Lot 67, "Auditor's Subdivision Number 324, Hennepin County, Minnesota", being registered land as evidenced by Certificate of Title No. 365955;

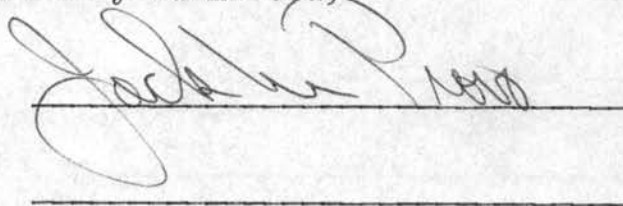
Which lies Northerly of a line parallel with and 21.0 feet Southerly of the following described line and measured at right angles thereto:

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 1326.0 feet; thence North 88 degrees 20 minutes West a distance of 472.0 feet; thence South 89 degrees 53 minutes West a distance of 189.20 feet; thence South 00 degrees 07 minutes East 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 98.49 feet; thence along a 02 degree 30 minute curve to the right (delta angle 04 degrees 32 minutes, tangent distance 90.71 feet) a distance of 181.33 feet; thence South 85 degrees 35 minutes East along tangent to last described curve a distance of 100.0 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 \$90.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 three YEAS and no NAYS, as follows:

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                Absent

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 warranty deed from Savern Dmohoski and Charlotte Kraemer Dmohoski, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$50.00, land described as

That part of Lot 55, "Auditor's Subdivision Number 324, Hennepin County, Minnesota";

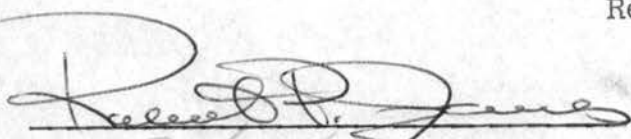
which lies Southerly of a line parallel with and 21.0 feet Northerly of the following described line and measured at right angles thereto:


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 472.00 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 124.28 feet; thence along a 02 degree 30 minute curve to the right (delta angle 01 degree 47 minutes, tangent distance 35.67 feet) a distance of 71.33 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,

  
Reed P. Jones  
Chairman

  
Jack R. Provo  
Member

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                  Absent

AINSWORTH                  Yea

CHAIRMAN JANES              Yea

Resolution adopted.



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

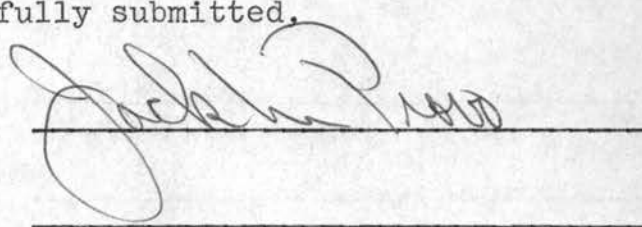
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
504-75	Full traffic-actuated traffic control system- C.S.A.H. Nos. 1 and 52	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, October 5, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
6137 & 6138	Grading, paving, bituminous surfacing & sanitary sewer - Bridge No. 27524, Bridge No. 27525, Bridge No. 27530 -CSAH No. 62	Highway

BE IT FURTHER RESOLVED, That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, October 5, 1965, at 2:00 o'clock P.M.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

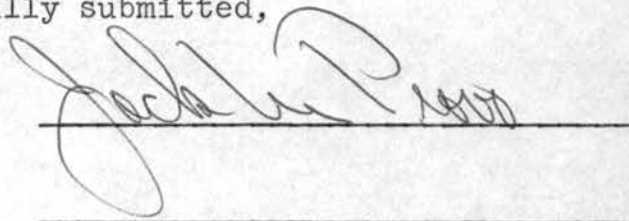
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Appropriation
5757-A	Remington Rand Division, Sperry Rand Corp. -	Card catalog sections & shelving	9,963.00	Library
5075	Holden Business Forms Co. -	Traffic citation forms	3,232.65	Municipal Court

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

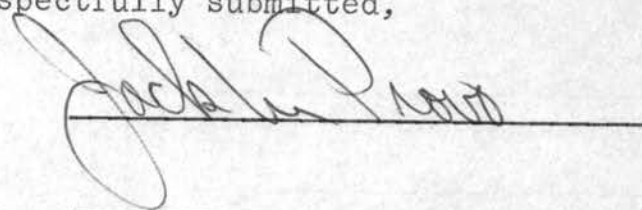
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Appropriation
6514	Sheehy Bridge Construction Co. - Savage Bridge Approach	Span	27,933.23	Road & Bridge
6421	" - Underpass - CSAH No. 9		166,003.64	Road & Bridge
40-521-46	Minnetonka Boat Works, Inc. - Wood Police Cruiser Boat		6,975.00	CMED

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

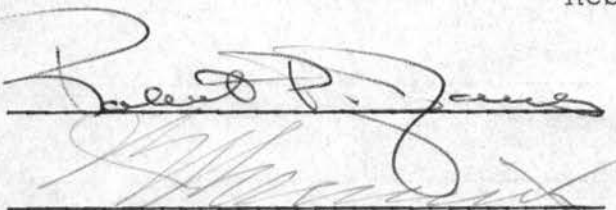
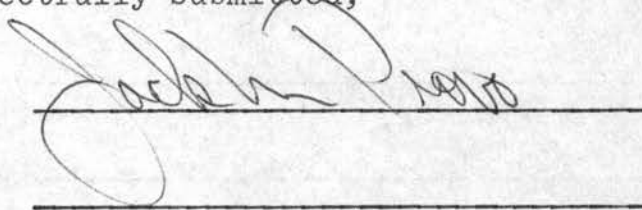
Resolution adopted.

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

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

Name	Legal Description
Mrs. Priscilla E. Armstrong .	Lot 14, Block 1, Tonka Mill Woods
Orall Ray Gustafson . . . . .	Lot 20, Block 3, L. O. Pettits Bloomington Homes
Muriel D. Olson . . . . .	Lot 2, Block 6, Nicollet Garden Lots
William C. Yackley. . . . .	Lot 60 & part of Lot 54, Auditor's Subdivision No. 324

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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 . . . . .	176.38	- - -
Congregation Gemelus Chesed . . . . .	867.39	52.04
William J. Donahue . . . . .	397.92	16.29
Edward J. Freiberg . . . . .	121.70	- - -
John Gunarsrud . . . . .	- - -	42.88
Robert B. Hartzell . . . . .	285.30	- - -
Fred W. Hedberg & Sons Co. . . . .	- - -	66.46
Fred W. Hedberg & Sons Co. . . . .	- - -	46.65
Hennepin Avenue Methodist Church . . . . .	614.18	- - -
Paul W. Herzog . . . . .	27.82	- - -
Harry Iverson . . . . .	30.80	- - -
Vitula L. Ivey . . . . .	- - -	48.89
Theodore M. Johnson . . . . .	351.26	45.20
R. A. Lohmar, dba Lohmar Men's Clothing	- - -	20.10
Minnesota Federal Savings & Loan Assn.	- - -	10.28
Northwestern Federal Savings & Loan Assn.	- - -	3.29
Rev. S. H. Roberts, Academy Foundation		
Corp. . . . .	688.34	- - -
Anthony J. Della Selva . . . . .	52.18	- - -
White Investment Co., Inc. . . . .	- - -	9.50

Homestead - 1963 and Prior Years:

Orall Ray Gustafson . . . . .	170.05	- - -
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Exempt for 1963 and Subsequent Years:

Academy Foundation Corp.

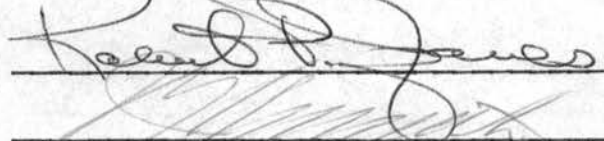
Exempt for 1965 and Subsequent Years:

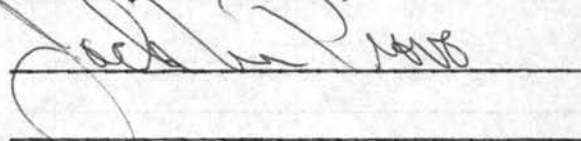
City of Bloomington

Exempt for 1966 and Subsequent Years:

Congregation Gemelus Chesed  
Hennepin Avenue Methodist Church

Respectfully submitted,

  
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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 three YEAS and no NAYS, as follows:

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


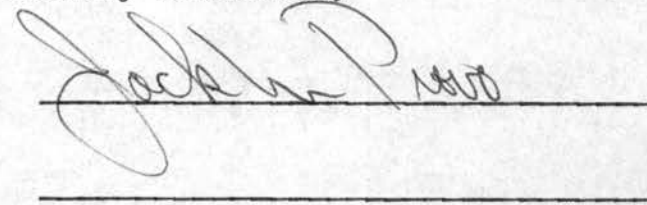
Resolution adopted.

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 . . . . .	Soil Conservation-Salary . \$	55.35
Edwin Hollenbeck. . . . .	Conservation Aid-Salary. .	66.68

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

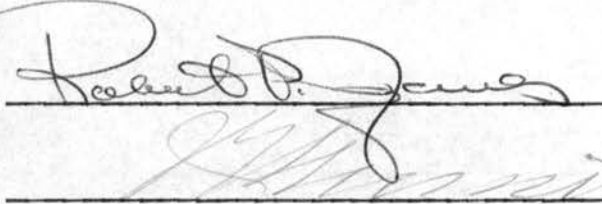
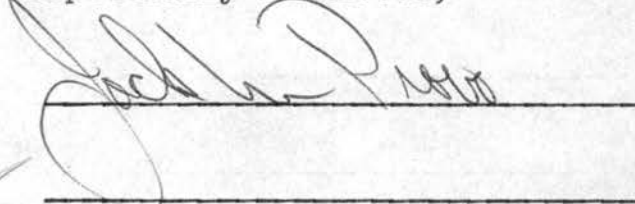
Resolution adopted.

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. Modern Roadways Co., seal coating of Juvenile Center-Shelter Care Home parking lot. . . . . \$ 639.00
2. N. C. Bennett Lumber Co., lumber, materials and supplies, Boat & Water Safety Division. . . \$ 121.62
3. K & W Sales Co., filing cabinet and lock supplies, various departments . . . . . \$ 236.92
4. K. M. Clark Engineering Co., engineering services, Welfare Building . . . . . \$ 480.00
5. Sullivan Septic Service, Inc., cesspool repair, County Day Camp . . . . . \$ 75.00

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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

Columbia Ribbon & Carbon Manufacturing-Coupon book . . .	\$	82.80
Midwest Creative Litho, Inc. Envelopes . . . . .		35.23
Miller-Davis Co. . . . . Forms . . . . .		6.00
National Checking Co. . . . . Tab. cards - Contract		327.30
T. C. Adding Machine Service Repairs . . . . .		36.40

Communication Service Appropriation

N. W. Bell Telephone Co. . . Service . . . . .	1,100.11
N. W. Bell Telephone Co. . . Service . . . . .	63.10
Western Union . . . . . Telegrams . . . . .	17.29

Book Repair Appropriation

Miller-Davis Co. . . . . Twine . . . . .	9.35
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Budget & Purchasing Appropriation

McGraw-Hill Book Co. . . . . Book . . . . .	7.24
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Building & Equipment Appropriation

City of St. Louis Park . . . . . Rental . . . . .	832.62
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Clerk of District Court Appropriation

Miller-Davis Co. . . . . Pens . . . . .	2.94
Minnesota Envelope Co. . . . . Envelopes . . . . .	34.42
National Cash Register Co. . . . . Ribbon, etc. . . . .	14.90
R.E.A. Express Co. . . . . Express . . . . .	3.30
Xerox Corp. . . . . Rental, billable units	238.37

Medical Examiner Appropriation

Aloe Division-Brunswick Corp. Blades . . . . .	13.14
Key Laboratories, Inc. . . . . Reports . . . . .	410.00

Medical Examiner Appropriation Cont.

Minneapolis Gas Co. . . . .	Service . . . . .	\$ 7.88
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Court Services Appropriation

American Fruit & Produce . .	Groceries . . . . .	14.11
Edgar J. Robinson . . . . .	Mileage . . . . .	32.68
Swift & Co. . . . .	Meat . . . . .	301.00
Waldor Pump & Equipment Co. .	Parts . . . . .	142.94
Blumberg Photo Sound Co. . .	Lamps . . . . .	5.32
Farnham's . . . . .	Easel Pads . . . . .	7.60
I.B.M. Corp. . . . .	Service - Contract . .	110.97
Larsen-Olson Co. . . . .	Supplies . . . . .	38.22
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	29.77
Gerald W. Benson . . . . .	Mileage . . . . .	36.73
Charles E. Peterson . . . . .	Mileage . . . . .	35.60
Richard H. Plaep . . . . .	Mileage . . . . .	71.20
American Fruit & Produce . .	Groceries . . . . .	55.20
Economics Laboratory, Inc.	Wax . . . . .	128.64
Glen Lake State Sanatorium. .	Water & Steam . . . . .	444.66
Gross Industrial . . . . .	Service . . . . .	9.00
Hennepin County General Hospital-	Drugs . . . . .	65.95
Modern Equipment Co. . . . .	Parts . . . . .	49.15
Robert Rediehs . . . . .	Mileage . . . . .	7.73
Ron Poeschel . . . . .	Bus charge . . . . .	2.00
Shady Oak Hardware . . . . .	Belt . . . . .	4.25
Transport Clearings . . . . .	Drayage . . . . .	28.02
Webster Division-McGraw Hill Book Co.-	Books . . . . .	154.20

District Court Appropriation

Hennepin County General Hospital-	Glasses . . . . .	9.15
National Engraving Co. . . .	Envelopes . . . . .	116.75

Court Commissioner Appropriation

Glenwood Hills Hospitals . . .	Preliminary Observations \$	600.00
Bette Trockman . . . . .	Magazines . . . . . \$	23.99

Official Publications Appropriation

Construction Bulletin . . . .	Advertising . . . . .	26.00
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Probate Court Appropriation

Miller-Davis Co. . . . .	Tables . . . . .	262.50
Northwest Charcoal Sales Co.	Carbon . . . . .	36.00
R. L. Polk & Co. . . . .	Directory . . . . .	70.00
Poucher Printing Co. . . . .	Cash Book . . . . .	15.45

Sheriff Appropriation

Brooklyn Printing & Advertising	Photos . . . . .	26.00
Burroughs-Todd Division . . .	Service-Contract . .	20.00
Central Services . . . . .	Supplies . . . . .	537.07
Century Camera Shops . . . . .	Supplies . . . . .	87.28
Police Supply Co. . . . .	Targets . . . . .	405.00

Sheriff-Radio Appropriation

General Parts & Supply Co., Inc.	Fan . . . . .	15.00
Mobil Oil Co. . . . .	Fuel Oil - Contract	63.30
Mobile Radio Engineering, Inc.	Supplies . . . . .	98.66

Superintendent of Schools Appropriation

National School Public Relations Assn.-Subscription . .		15.00
St. Paul Abstract & Title . .	Photostats-Plats . .	15.60

Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	3.96
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Surveyor Appropriation

Albinson's, Inc. . . . .	Supplies . . . . .	95.25
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	\$ 50.15
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Civil Defense Appropriation

Farnham's . . . . .	Chairs . . . . .	136.00
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Chest Clinic Appropriation

Robert G. Bartholow . . . . .	Mileage . . . . .	26.60
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Graybar Electric Co. . . . .	Bulbs . . . . .	4.59
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Drs. Hansen, Iverson & Nord	X-Ray interpretations	583.33
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E. R. Squibb & Sons . . . . .	Drugs . . . . .	80.85
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Forfeited Tax Sale Fund

Midwest Creative Litho, Inc.	Envelopes . . . . .	6.27
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Inactive Cases of T. B. Fund

Darla Rae Berg . . . . .	Clerical Services . . .	71.02
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Municipal Court Appropriation

Capitol Stationery & Printing	Calendar . . . . .	55.00
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Finance & Commerce . . . . .	Subscription-Supreme Court	8.00
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Hart's Cafe . . . . .	Meals for Jurors . . .	26.50
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I.B.M. Corp. . . . .	Drayage . . . . .	12.18
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City of Minneapolis . . . . .	Bailiffs service . . .	10,746.00
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Minnesota Envelope Co. . . . .	Envelopes . . . . .	121.87
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National Checking Co. . . . .	Tab. Cards - Contract	845.00
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Donald S. Burris . . . . .	Mileage . . . . .	31.55
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John A. Dunton . . . . .	Mileage . . . . .	31.55
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Albert Eide . . . . .	Mileage . . . . .	31.55
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Dorothy Frazier . . . . .	Mileage . . . . .	18.22
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David R. Leslie . . . . .	Mileage . . . . .	31.55
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Donald C. Nelson . . . . .	Mileage . . . . .	7.35
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Municipal Court Appropriation Cont.

Kenneth M. Peterson . . . . .	Mileage . . . . .	\$ 12.23
Florence Trainor . . . . .	Mileage . . . . .	33.13

Library Fund

Baker & Taylor Co. . . . .	Books . . . . .	302.03
Harcourt, Brace & World, Inc.	Books . . . . .	28.29
Home Gas Co. . . . .	Gas . . . . .	14.96
Kee Lox Manufacturing Co. . .	Ribbons . . . . .	37.92
League of Minnesota Municipalities-Subscriptions . . .		7.00
McGraw-Hill Book Co. . . . .	Books . . . . .	114.37
Mid West Supply B.S.A. . . .	Books . . . . .	45.48
New Method Book Bindery, Inc.	Books . . . . .	1,015.17
Northern States Power Co. . .	Service . . . . .	2.58
N. W. Bell Telephone Co. . .	Service . . . . .	18.50
N. W. Bell Telephone Co. . .	Service . . . . .	113.50
Don R. Phillips, Inc. . . . .	Books . . . . .	64.33
G. P. Putnams Sons . . . . .	Books . . . . .	435.00
Walker Art Center . . . . .	Subscription . . . . .	2.00
Westonka Telephone Co. . . . .	Service . . . . .	9.05

Central Services Fund

Acro-Adroit, Inc. . . . .	Supplies . . . . .	501.42
Albinson, Inc. . . . .	Copytron rental . . .	65.00
Crook & Hanley, Inc. . . . .	Supplies - Contract	955.60
Duffey Paper Co. . . . .	Supplies - Contract	253.80
Eastman Kodak Stores, Inc.	Supplies . . . . .	26.85
Farnham's . . . . .	Supplies . . . . .	211.11
Franzmeier, Inc. . . . .	Supplies-Part contract	166.34

Central Services Fund Cont.

Leslie Paper Co. . . . .	Supplies . . . . .	\$ 39.40
Nicollet Office Supply Co. . .	Supplies - Contract. .	51.90
Turnquist Paper Co. . . . .	Supplies . . . . .	79.73
Xerox Corp. . . . .	Rental . . . . .	25.00

Property Rental Fund

Mobile Lock & Key Shops . . .	Service . . . . .	7.50
Northern States Power Co. . .	Service . . . . .	3.07

General Hospital Fund

ABC Medical Services, Inc. . .	Supplies . . . . .	31.50
ABC Oxygen Service . . . . .	Service . . . . .	28.50
Acme Tag Co. . . . .	Labels . . . . .	289.00
Aloe Division-Brunswick Corp.	Supplies-Part contract	4,255.73
American Fruit & Produce Co.	Supplies . . . . .	335.96
American Hospital Supply Corp.	Supplies-Part contract	4,379.42
C. F. Anderson Co. . . . .	Supplies-Part contract	248.37
Dr. Clifford W. Anderson . . .	Service . . . . .	176.55
Anderson Machine Tool Co. . .	Supplies . . . . .	29.84
Aslesen Co. . . . .	Supplies . . . . .	1,381.30
Bemis Brothers Bag Co. . . . .	Supplies . . . . .	31.00
N. C. Bennett Lumber Co. . . .	Supplies . . . . .	13.03
Bergin Fruit Co. . . . .	Supplies . . . . .	136.00
Benson Optical Co. . . . .	Test . . . . .	35.00
Brown & Day, Inc. . . . .	Supplies-Part contract	106.36
Brown Laboratory . . . . .	Blood . . . . .	36.90
Campbell-Sevey, Inc. . . . .	Pilots . . . . .	76.70
C. R. Canfield & Co. . . . .	Drugs-Part contract. .	326.36
Capitol Provision Co. . . . .	Meat . . . . .	49.08



General Hospital Fund Cont.

Colson Corp. . . . .	Supplies, Parts . . . .	\$ 23.70
Columbia Transit Corp. . . . .	Service . . . . .	35.00
Crook & Hanley, Inc. . . . .	Supplies, service . . .	69.67
Joseph E. Dahl Co., Inc. . . . .	Needles - Contract . .	176.47
Davis & Geck Film Library. . .	Film Service . . . . .	15.00
Dr. E. J. Duthoy . . . . .	Service . . . . .	48.00
Dr. Gerald T. Evans . . . . .	Service . . . . .	117.60
Arnold Falk Landscaping . . .	Sod . . . . .	4.60
Farnham's . . . . .	Supplies . . . . .	17.40
Mrs. Clara M. Flodeen . . . .	Service . . . . .	54.55
Franklin Creamery . . . . .	Butter - Contract . . .	358.90
Goulet, Inc. . . . .	Supplies - Contract . .	4,397.00
Mrs. Betty Harlan . . . . .	Reimbursement . . . . .	12.71
Dr. Hovald K. Helseth, Jr. . .	Service . . . . .	24.00
Hennepin County General Hospital	Imprest Fund . . . . .	2,552.79
Hennepin County Welfare . . .	Refund . . . . .	100.00
Iscas Medical Book Store . . .	Text-Books . . . . .	47.25
Ives Laboratories . . . . .	Drugs . . . . .	15.46
Jeans Food Service . . . . .	Supplies . . . . .	141.70
Johnson and Johnson . . . . .	Supplies - Contract . .	811.00
The Kendall Co.-Bauer & Black	Supplies . . . . .	354.00
V. Krumbiegel . . . . .	Service . . . . .	10.00
Lederle Laboratory-American Cynamid Co.-Drugs-Contract. .		147.00
McKay Envelope Co. . . . .	Supplies . . . . .	42.92
May Brothers Co. . . . .	Supplies - Part contract	572.30
McKesson & Robbins, Inc. . . .	Drugs-Part contract . .	934.14
Merck, Sharpe & Dohme . . . .	Drugs - Part contract	2,015.42

General Hospital Fund Cont.

Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	\$ 22.25
Minneapolis Welders Supply Co.	Aluminweld . . . . .	3.62
Minnesota Envelope Co. . . . .	Supplies-Part Contract .	428.73
Modern Air Conditioning Co. . .	Service. . . . .	89.17
National Cylinder Gas Co. . . .	Supplies-Contract. . . .	925.46
National Computer Systems . . .	Supplies . . . . .	91.15
Nicollet Office Supply Co. . .	Supplies . . . . .	153.60
Dr. Glen David Nelson . . . . .	Service. . . . .	24.00
North Ambulance Service . . . .	Service-Contract . . . .	133.00
Northland Electric Supply Co. .	Tubes. . . . .	6.42
Ortho Pharmaceutical Corp. . .	Drugs-Contract . . . . .	770.10
Park Lane Florist . . . . .	Flowers. . . . .	20.00
Parke-Davis Co. . . . .	Drugs-Contract . . . . .	1,176.51
M. F. Patterson Dental Supply Co.	Supplies . . . . .	36.00
Pfizer Diagnostics. . . . .	Drugs-Contract . . . . .	174.24
Physicians & Hospital Supply. .	Supplies-Part Contract .	212.18
Physicians & Surgeons Medical Laboratories . . . . .	Service-Contract . . . .	715.00
Leopold Poerier . . . . .	Refund . . . . .	16.00
Pouchers. . . . .	Staplers . . . . .	73.80
Quality Park Envelope Co. . . .	Envelopes. . . . .	23.53
Vera Reycraft . . . . .	Service . . . . .	49.10
Richards Manufacturing Co. . .	Supplies-Contract. . . .	150.45
Riker Laboratories. . . . .	Drugs-Contract . . . . .	201.81
Ross Laboratories . . . . .	Supplies-Contract. . . .	323.16
Sanborn Co. . . . .	Paper-Contract . . . . .	180.00
Scientific & Laboratories Division, P. & H. - Supplies. . .		250.22
Scientific Products-American Hospital Products - Supplies .		72.42

General Hospital Fund Cont.

Smith, Kline & French Laboratories - Drugs-Contract . . . .	\$ 603.11
E. R. Squibb & Sons . . . . . Drugs . . . . .	6.86
Braden Stevenson. . . . . Service . . . . .	72.00
Dr. Buford C. Swanson . . . . . Service . . . . .	373.31
Swift & Co. . . . . Meat . . . . .	1,147.57
Technicon Instrument Corp. . . . . Supplies . . . . .	19.08
Turnquist Paper Co. . . . . Supplies-Contract. . . .	192.08
Twin City Biscuit Co. . . . . Supplies . . . . .	19.30
T.C. Waste Disposal Service, Inc. Service . . . . .	157.50
Van Paper Co. . . . . Supplies . . . . .	164.65
Vincent Brass & Aluminum Co. . . . . Supplies . . . . .	8.08
Warner-Chilcott . . . . . Drugs-Contract . . . . .	40.45
Warner Hardware Co. . . . . Supplies . . . . .	63.39
Will Ross, Inc. . . . . Supplies-Contract. . . .	1,268.51
Williams. . . . . Screws . . . . .	3.54
John Winn . . . . . Refund . . . . .	27.50
Winship Frozen Foods. . . . . Supplies-Contract. . . .	61.75
Winthrop Laboratories . . . . . Supplies-Contract. . . .	109.60
Wyeth Laboratories. . . . . Drugs-Contract . . . . .	374.84
Zimmer Manufacturing Co. . . . . Supplies-Contract. . . .	164.83
Dr. Ronald Zimmerman. . . . . Service. . . . .	117.70

Road and Bridge Appropriation

Landers, Norblom, Christensen Co.- Mineral Filler - Contract	399.08
Lund Press, Inc. . . . . Maps - Contract . . . .	2,947.00
Mobil Oil Company . . . . . Fuel Oil - Contract . .	300.43
Howe-Richardson Scale Co. . . . . Labor, repair . . . . .	36.00
Johnson-Neuman Co. . . . . Control . . . . .	21.00



Road & Bridge Appropriation Cont.

Lyle Sign Co. . . . .	Signs . . . . .	\$ 207.00
Miller-Davis Co. . . . .	Supplies . . . . .	32.50
Minneapolis Gas Co. . . . .	Service . . . . .	2,267.90
Monroe International, Inc.	Calculator & Maintenance- Service . . . . .	53.00
Paper-Calmenson & Co. . . . .	Steel . . . . .	4.54
H. A. Rogers Co. . . . .	Paper . . . . .	195.05
Syntron Co. . . . .	Supplies . . . . .	211.07
Irving W. Cook et al . . . . .	Waste Pit Permit - Project 5810-Contract	1.00
Dearel B. DePew et al . . . . .	Purchase of Land - Project 6407-Contract	90.00
Savern Dmohoski et al . . . . .	Purchase of Land - Project 6407-Contract	50.00
L. J. Gleason . . . . .	Appraisal Fee - Project 6422-Contract	700.00

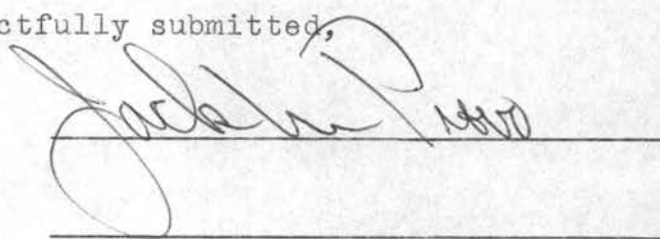
Central Mobil Equipment Division Fund

Mobil Oil Co. . . . .	Diesel Fuel - Contract	545.40
Paper-Calmenson & Co. . . . .	Steel - Contract . .	33.92
Royal Tire Sales Co. . . . .	Tires - Contract . .	247.25
Standard Oil Co.-Division of- American Oil Co. . . . .	Gasoline - Contract	1,183.50
Western Oil Co. . . . .	Gasoline - Contract	978.05
Armstrong Equipment Co. . . . .	Repair parts . . . . .	55.52
Auto Parts Service Co. . . . .	Engine heaters . . .	84.00
George A. Clark & Son . . . . .	Screen . . . . .	9.66
Industrial Supply Co., Inc.	Chain . . . . .	45.13
Kleer Flo Co. . . . .	Motor & Pump Assembly	42.20
Midwest Transmission Service	Repair parts . . . . .	527.59
Minneapolis Equipment Co. . . . .	Repair parts . . . . .	110.19
Minnesota Paints, Inc. . . . .	Paint . . . . .	210.55

Central Mobil Equipment Division Fund Cont.

Northwest Service Station Equipment Co.-Nozzle . . . . .	\$	11.61
Olson Equipment Co. . . . .	Repair parts . . . . .	44.87
Pioneer Rim & Wheel Co. . . . .	Repair parts . . . . .	27.60
Police Equipment Store . . . . .	Lights . . . . .	21.00
Power Brake & Equipment Co. . . . .	Repair parts . . . . .	11.90
Power Tools, Inc. . . . .	Repair parts . . . . .	32.50
The Pure Oil Co. . . . .	Hoist Oil . . . . .	68.10
Riteway Motor Parts, Inc. . . . .	Repair parts . . . . .	9.25
Rutherford's . . . . .	Repair parts . . . . .	27.00
Terrace Auto Supply, Inc. . . . .	Warning Lites . . . . .	6.50
Vincent Brass & Aluminum Co. . . . .	Supplies . . . . .	50.76

Respectfully submitted,

Commissioner Provo offered the following resolution  
and moved its adoption:

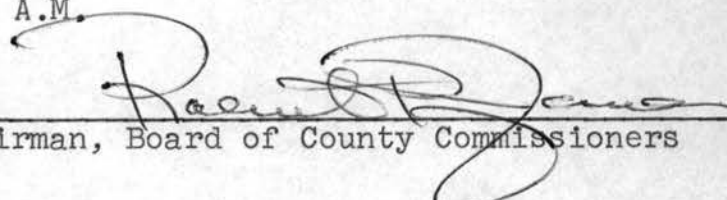
RESOLVED, That the committee report be adopted.

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

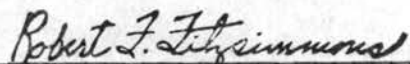
HANSON	Absent	AINSWORTH	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	Absent		

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
September 14, 1965, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:



County Auditor

By P. E. Nelson, Deputy



Minneapolis, Minnesota

Tuesday, September 14, 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: Ainsworth, Provo, and Chairman Janes.

Members absent: Hanson and Mrs. Scott.

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

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

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

A letter from Robert A. Whitaker, Public Examiner, State of Minnesota, re the financial affairs of the Central Services Division of the Budget and Purchasing Department was referred to the County Attorney.

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

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

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

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

Letters from Paul W. Keve, Director, Court Services, as follows:

1. Requesting approval of the Juvenile Center Fund.
2. Notification of funds donated to the Juvenile Center Fund.
3. Requesting the removal of nine Probation Officers from the transportation list.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, requesting authorization to attend the National Conference of County and Intermediate Unit Superintendents to be held in San Diego, California, October 10 through 13, 1965, was referred to the Committee on Ways and Means.

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

A letter from George B. Hickey, Secretary, Board of Directors, City Hall Credit Union, requesting permission for inclusion of Credit Union employees in the County's Group Hospitalization Plan was referred to the Budget and Purchasing Department.

A letter from Douglas J. McClellan, Assistant County Attorney, recommending denial of the property damage claim of Mrs. Merrill Jacobson, Route 2, Osseo, Minnesota, was referred to the Committee on Ways and Means.

A resolution from the village of Maple Grove requesting the County Highway Department to provide a complete interchange at C.S.A.H. No. 18 and 63rd Avenue North in its reconstruction plans for 1966 was referred to the Highway Department.

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

1. Submitting right-of-way documents.

2. Submitting an agreement for traffic signals at Lakeview School Drive and C.S.A.H. No. 9, City of Robbinsdale.

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. Submitting contracts and performance bonds.
2. Submitting a supplemental agreement for the improvement of C.S.A.H. No. 130, Village of Maple Grove.
3. Requesting the setting aside of funds for additional work units completed in re Narrows Bridge and Approaches.
4. Requesting authorization for the attendance of Richard Bardon, Jr. and Frank Gerling at the annual meeting of the National Institute of Governmental Purchasing to be held in Washington, D.C., September 26 through 29, 1965.
5. Submitting proposed levies for:
  - a. Twin Cities Metropolitan Planning Commission
  - b. Metropolitan Mosquito Control District
  - c. County Reserve Building and Maintenance
  - d. Hennepin County Municipal Court
  - e. Public Employees Retirement Fund
  - f. Municipal Building Commission
6. Submitting the following specifications:
  - a. Coffee and tea - Hospital & Various
  - b. Dairy products - Hospital & Various
  - c. Bakery Goods - Hospital & Various
  - d. Eggs - Hospital & Various
  - e. Rheomacrodex - Hospital
  - f. Blood administration sets - Hospital



- g. X-Ray film and chemicals - Hospital & Chest Clinic
- h. Surgical dressings - Hospital
- i. Angiocaths and intracaths - Hospital
- j. Paper towels and toilet tissue - Hospital
- k. Intravenous solutions and administration sets - Hospital
- l. Lawn sprinkler additions - Building & Maintenance (Highway

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

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the salary grade number assignment for the Administrator of Hennepin County General Hospital be changed from Grade No. 58 to Grade No. 64, effective January 1, 1966.

Motion carried.

A petition from John Norton Bennett for a hearing before the Board of County Commissioners re resignation as a social worker for the Hennepin County Welfare Department was ordered filed.

FOUR STAR BOND

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, John Norton Bennett, formerly employed as a social worker in the Hennepin County Welfare Department, has served upon this Board a petition for a hearing by the Hennepin County Board of Commissioners, and

WHEREAS, the records of the Welfare Department indicated that the said John Norton Bennett voluntarily resigned his position with the Hennepin County Welfare Department on the 7th day of May, 1964,

NOW THEREFORE, BE IT RESOLVED, That the petition of John Norton Bennett for a hearing before this Board be denied for the reason that his resignation having been tendered and accepted by the Welfare Board, he is entitled to no hearing before this Board relating to his prior employment.

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

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

Resolution adopted.

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

BE IT RESOLVED, That in 1966 there be levied on all taxable property in the County of Hennepin the sum of \$13,635,393.00 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

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

Resolution adopted.



1966 ESTIMATED RECEIPTSTAXES OTHER THAN REAL ESTATE AND PERSONAL PROPERTY

Light & Power	\$ 15,000
Current Penalties	37,500
Delinquent Penalties	80,000
Mortgage Registry Tax	110,000
Gross Earnings Tax	30
Grain Tax	4,000
Bank Excise Tax	110,000
Cooperative Electric Tax	100
Inheritance Tax	550,000
Forfeited Tax Sales	20,000
Cigarette Tax	4,500
Mobile Home Tax	8,000
Liquor Tax	1,000

LICENSES

Auctioneer	100
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RENTS

Space in Court House	2,000
Public Pay Phone Commissions	800
Vending Machines	1,300

FEES

Auditor - Entering Special Assessments	33,000
Auditor - Game & Fish License Commission	15,000
Auditor - Redemption Fees	100
Clerk of District Court - Regular	180,000
Clerk of District Court - Drivers Licenses	30,000

FEES (Continued)

Clerk of Probate Court	\$ 35,000
Register of Deeds - Regular	210,000
Register of Deeds - Tract Index	20,000
Register of Titles	153,000
Sheriff	135,000

SALES

Waste Paper & Scrap	500
Other	11,200

SERVICES

Examinations of Insane - Other Counties	4,000
Examinations of Insane - Private Parties	1,200
Board of Prisoners - U. S.	28,000
Board of Prisoners - Other	7,000
Sheriff's Cars Conveying Insane & Prisoners	4,000
Sheriff-Radio Maintenance	7,000

BONDS & INTEREST RECEIVABLE

Interest paid on Bonds	675,000
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FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	1,500
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REIMBURSEMENTS & SUBVENTIONS

Refund Insurance Premiums	15,000
Civil Defense - State	24,000
Public Health Nurses	1,500

ADDITION TO APPROPRIATION

State Aid (Road and Bridge)	\$ 2,075,000
Central Mobile Equipment Division	690,408
Road Construction - Federal	300,000
Water Patrol - State	30,000

TRANSFER FROM OTHER FUNDS

Unfound Heirs, Probate Trust Funds	205
Unclaimed Property Coroner (Medical Examiner)	102
Current Refunds	<u>15,470</u>
Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 5,646,515
Estimated Income from Delinquent Tax Collections	130,000
Carryover	<u>1,310,000</u>
Total of Above Estimated Receipts	\$ 7,086,515
Amount required by Levy for 1966 County Budget	\$13,635,393



STATEMENT OF ESTIMATED EXPENDITURES  
FOR THE YEAR 1966

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Attorney	\$ 292,300	\$	\$ 34,173
Auditor	480,283		95,486
General County Purposes			2,439,000
Book Repair	16,996		930
Budget & Purchasing		149,523	22,188
Public Information		11,849	20,295
Clerk of District Court	430,574		22,628
Medical Examiner	107,671		38,575
County Commissioners	59,527		40,450
Court Services		1,821,640	278,604
District Court	357,190		457,200
Court Commissioner	49,792		71,235
Personnel		41,811	38,494
Probate Court	217,128		35,350
Register of Deeds & Registrar of Titles	507,834		41,470
Road & Bridge & Road Construction		2,144,702	6,930,982
Central Mobile Equipment Division		247,008	443,400
Lake Improvement			98,200
Noxious Weeds		12,400	7,142
Sheriff	1,018,544		188,435
Sheriff-Jail	108,120		123,150
Sheriff-Radio	90,543		36,535

STATEMENT OF ESTIMATED EXPENDITURES (Continued)  
FOR THE YEAR 1966

APPROPRIATIONS

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board & District Court	Operation Expense
Superintendent of Schools	\$ 38,891	\$	\$ 5,531
Supervisor of Assessments		80,296	15,653
Surveyor	144,893	35,478	14,271
Torrens Title Examiner	14,186	79,700	1,650
Treasurer	290,053		49,544
Veterans Service Officer		32,183	1,525
Civil Defense		44,670	9,016
Chest Clinic		153,325	45,674
Boat & Water Safety Enforcement Division		18,842	17,170
Totals	\$4,224,525	\$4,873,427	\$11,623,956

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

WHEREAS, This Board is in receipt of the proposed 1966 budget for Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain the hospital operations during the coming fiscal year;

NOW THEREFORE BE IT RESOLVED, That said budget in the total sum of \$9,293,900 be approved in accordance with the attached budget revenue and tax levy schedule, and

BE IT FURTHER RESOLVED, That in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota 1963, the Chairman of the Board submit a copy of said proposed budget, revenue and tax levy schedule to the clerk of each town and municipality within the County.

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

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

Resolution adopted.

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



9-14-65

HENNEPIN COUNTY GENERAL  
Preliminary 1966 Budget, Revenue, and Tax Levy  
Authority - Chapter No. 738, 1963 Laws of

I. GENERAL HOSPITAL	ITEMS	ALLOCATION BASIS		1966 BUDGET		MINNEAPOLIS			
		Unit	Number	Expenditure Estimate	Operating Revenue Est.	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue
A. Inpatient	Patient Days		112,535	\$5,983,863.	\$1,924,000.	91,393-81%	\$4,847,005.	\$1,490,000.	\$3,357,000
B. Outpatient	Visits		75,729	962,926.	149,000.	69,671-92%	885,892.	140,000.	745,100
C. Emergency	Visits		45,811	614,363.	197,000.	36,890-80%	491,490.	140,000.	351,400
D. Ambulance	Patients		18,658	291,760.	64,000.	16,311-87%	253,831.	48,000.	205,800
E. Education	Educational program costs have been allocated to A-D above.			-	-	-	-	-	-
SUB-TOTAL				\$7,852,912.	\$2,334,000.		\$6,478,218.	\$1,818,000.	\$4,660,200
II. MENTAL HEALTH CENTER									
VISITS				18,871	483,488.	16,031-85%	410,965.	200,750.	210,200
III. UNIVERSITY OF MINNESOTA HOSPITAL SERVICES									
Patient Days				26,854	474,685.	15,143-56%	265,824.	-	265,800
Outpatient				4,183	125,315.	2,333-56%	70,176.	-	70,100
IV. CAPITAL FUND									
.5 mill to entire county				357,500.	-	-	-	-	-
V. PLANNING FUND									
.1 mill to entire county				-	-	-	-	-	-
VI. REVENUE, MISC.									
Total to entire county				-	65,000.	-	-	-	-
TOTALS				\$9,293,900.	\$2,638,200.		\$7,225,183.	\$2,018,750.	\$5,206,400
VII. CARRYOVER (estimate)									
Operating Carryover				Share of Total 1965 Expense	68,000.				(52,000)
TAX REQUIREMENT TOTALS					6,587,700.				\$5,154,400
					\$9,293,900.				

## VIII. TAX LEVY ESTIMATES

- A. Assessed Valuation \$425,000  
 B. At 100% collection, one mill equals 4.25  
 C. At 98% collection, one mill equals 4.16  
 D. 1966 mill rates: Minneapolis, Suburban, County 1  
 E. 1966 Total Tax Rates: Minneapolis and Suburban 1

9-14-65

**HENNEPIN COUNTY GENERAL HOSPITAL**  
Preliminary 1966 Budget, Revenue, and Tax Levy Projections  
Authority - Chapter No. 738, 1963 Laws of Minnesota

I T E M S	A L L O C A T I O N   B A S I S		1 9 6 6   B U D G E T		M I N N E A P O L I S				S U B U R B A N   H E N N E P I N   C O U N T Y				E N T I R E   H E N N E P I N   C O U N T Y			
	Unit	Number	Expenditure Estimate	Operating Revenue Est.	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue	Rate of Use	Share of Expense	Operating Revenue	Tax Revenue
I. <u>GENERAL HOSPITAL</u>																
A.   Inpatient	Patient Days	112,535	\$5,983,863.	\$1,924,000.	91,393-81%	\$4,847,005.	\$1,490,000.	\$3,357,005.	6,472-6%	\$359,008.	\$132,000.	\$227,008.	14,670-13%	\$777,850.	\$302,000.	\$475,850.
B.   Outpatient	Visits	75,729	962,926.	149,000.	69,671-92%	885,892.	140,000.	745,892.	3,786-5%	48,146.	4,000.	44,146.	2,272-3%	28,888.	5,000.	23,888.
C.   Emergency	Visits	45,811	614,363.	197,000.	36,890-80%	491,490.	140,000.	351,490.	2,565-6%	36,862.	17,000.	19,862.	6,356-14%	86,011.	40,000.	46,011.
D.   Ambulance	Patients	18,658	291,760.	64,000.	16,311-87%	253,831.	48,000.	205,831.	1,459-8%	23,341.	6,000.	17,341.	888- 5%	14,588.	10,000.	4,588.
E.   Education	Educational program costs have been allocated to A-D above.		-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB-TOTAL			\$7,852,912.	\$2,334,000.		\$6,478,218.	\$1,818,000.	\$4,660,218.		\$467,357.	\$159,000.	\$308,357.		\$907,337.	\$357,000.	\$550,337.
III. <u>MENTAL HEALTH CENTER</u>	Visits	18,871	483,488.	239,200.	16,031-85%	410,965.	200,750.	210,215.	2,446-13%	62,853.	33,950.	28,903.	394- 2%	9,670.	4,500.	5,170.
III. <u>UNIVERSITY OF MINNESOTA HOSPITAL SERVICES</u>	Patient Days	26,854	474,685.	-	15,143-56%	265,824.	-	265,824.	11,711-44%	208,861.	-	208,861.	-	-	-	-
	Outpatient	4,183	125,315.	-	2,333-56%	70,176.	-	70,176.	1,850-44%	55,139.	-	55,139.	-	-	-	-
IV. <u>CAPITAL FUND</u>	.5 mill to entire county		357,500.	-	-	-	-	-	-	-	-	-	100%	357,500.	-	357,500.
V. <u>PLANNING FUND</u>	.1 mill to entire county		-	-	-	-	-	-	-	-	-	-	100%	-	-	-
VI. <u>REVENUE, MISC.</u>	Total to entire county		-	65,000.	-	-	-	-	-	-	-	-	-	-	65,000.	(65,000.)
T O T A L S			\$9,293,900.	\$2,638,200.		\$7,225,183.	\$2,018,750.	\$5,206,433.		\$794,210.	\$192,950.	\$601,260.		\$1,274,507.	\$426,500.	\$ 848,007.
VII. <u>CARRYOVER (estimate)</u>																
Operating Carryover		Share of Total 1965 Expense		68,000.				(52,292.)				(6,052.)				(9,656.)
T A X   R E Q U I R E M E N T   T O T A L S				6,587,700.				\$5,154,141.				\$595,208.				\$ 838,351.
				\$9,293,900.												
VIII. <u>TAX LEVY ESTIMATES</u>																
A.   Assessed Valuation								\$425,000,000.			\$290,000,000.				\$715,000,000.	
B.   At 100% collection, one mill equals:								425,000.			290,000.				715,000.	
C.   At 98% collection, one mill equals:								416,500.			284,200.				700,700.	
D.   1966 mill rates:   Minneapolis, Suburban, County								12.38			2.10				1.20*	
								1.20			1.20			*Add back to Minneapolis and Suburban		
E.   1966 Total Tax Rate:   Minneapolis and Suburban								13.58			3.30					

\*Add back to Minneapolis and Suburban

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

Your committee having examined into the allegations of the application of the Village of Golden Valley, verified July 21, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "629-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

That part of the South 1/2 of SW 1/4 of NE 1/4 lying Southwesterly of R.R. right of way, Section 29, Township 118, Range 21; in the Village of Golden Valley

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.



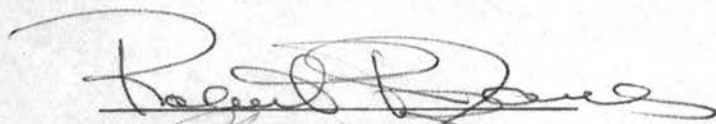


Commissioner Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Golden Valley, verified July 21, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "630-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lot 8, Block 3, First Addition to Lakeview Heights; in the Village of Golden Valley

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



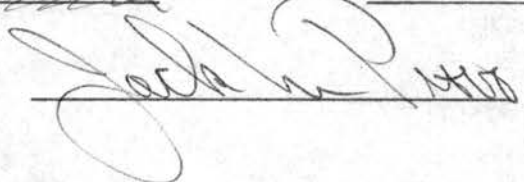
Commissioner Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Golden Valley, verified July 21, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "631-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

West 2 1/2 acres of East 5 acres of Lot 61,  
Auditor's Subdivision Number 322, Hennepin  
County, Minnesota; in the Village of Golden  
Valley

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

  
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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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

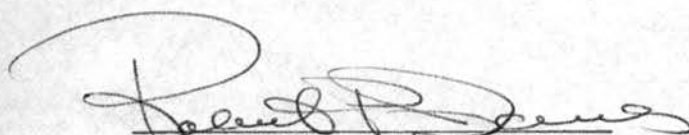
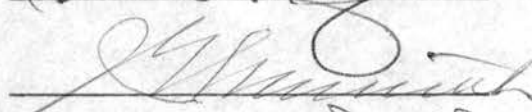
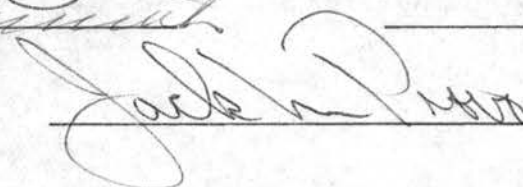
Commissioner Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Golden Valley, verified July 21, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "632-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lot 16, Keene, Higbee and Bitzers Golden Valley Out Lots;  
in the Village of Golden Valley

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.






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

Your committee having examined into the allegations of the application of the Village of Golden Valley, verified July 21, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "633-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

1. The West 30 ft. of the following described tract:  
commencing 369 1/10 ft. West from SE corner of  
SW 1/4 of NW 1/4, thence West 333 4/10 ft., thence  
North parallel with West line thereof 531 73/100 ft.  
thence East parallel with North line thereof 333 4/10  
ft., thence South 531 82/100 ft. to beginning, except  
highway, Section 5, Township 117, Range 21;
2. Tract R, except highway, and Tract S, Registered Land  
Survey No. 648, Files of Registrar of Titles, County  
of Hennepin; and
3. Tracts E and F, Registered Land Survey No. 661, Files  
of Registrar of Titles, County of Hennepin

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

  
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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  
three YEAS and no NAYS, as follows:

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

Resolution adopted.

WILLERS FAIRTS  
EZE RASE  
COTTON CONCENT

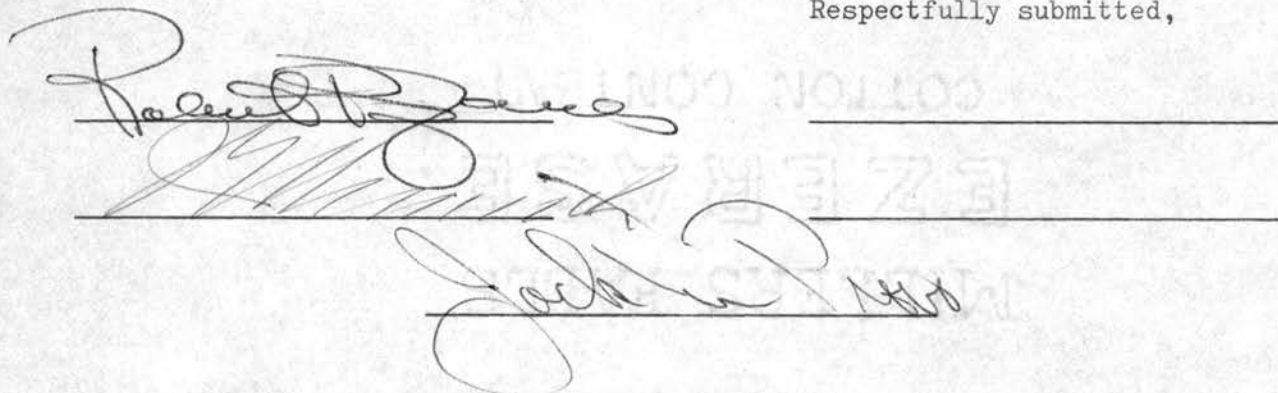
Commissioner Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Edina, verified May 3, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "634-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

The South 1/2, except the North 10 ft thereof, of that part of Waterman Avenue, now vacated, lying between the Northerly extensions of the East and West lines of Lot 5, "El Rancho Addition", in the Village of Edina

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.




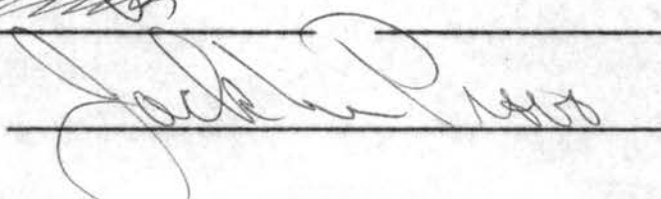
Commissioner Janes, Chairman \_\_\_\_\_,  
Committee on Ways and Means, presented the following report:

Whereas, the Department of Court Services is the custodian of a fund contributed by the Hill Family Foundation for the use of rehabilitation of probationers in the Flying Program and Youth Employment Program, and

Whereas, this fund, known as the Hill Foundation Fund, has never been formally recognized and accepted by the County Board,

Your committee recommends that this Board hereby accept the donation being made in the total amount of \$48,810.00, plus subsequent accumulated interest, and authorize the Department of Court Services to spend sums from it as needed and in accordance with the intent of the donors, with accounting of such funds being made through the bookkeeping system in the Department of Court Services, and subject to auditing by the State Public Examiner.

Respectfully submitted,

  
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\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

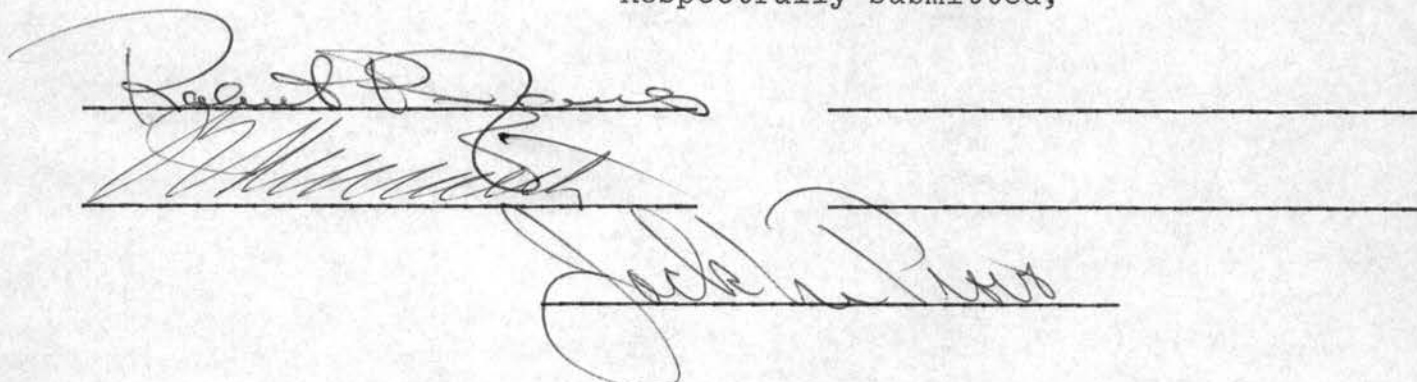
Resolution adopted.

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 he be authorized to visit the House of Corrections in Norfolk County, Massachusetts, and the International Association of Chiefs of Police Convention to be held in Miami Beach, Florida, October 1 through 5, 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 a properly verified claim.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



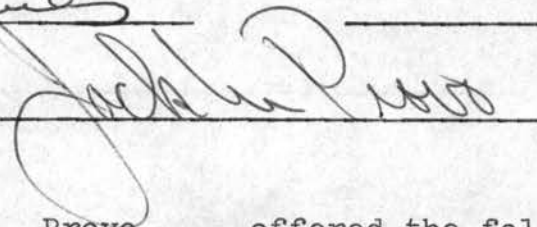
Resolution adopted.

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

Pursuant to a request from Robert G. Smith, Chief, Hennepin County Sheriff's Emergency Squad, your committee recommends that he, Jack Dayon and Leonard Crandall be authorized to attend the three day Instructors Course in Heavy Duty Rescue at the State Civil Defense Training Center in Arden Hills, St. Paul, and the Minneapolis Fire College, September 17 through 19, 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 Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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 warranty deed from Edwin A. P. Benz and Ruth H. Benz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$25.00, land described as

That part of the South 388.93 feet of the North 935 feet of Lot 2, "Auditor's Subdivision Number 324, Hennepin County, Minnesota", except roads,

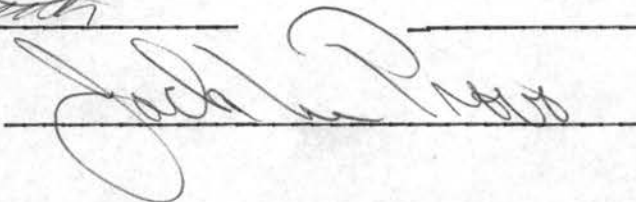
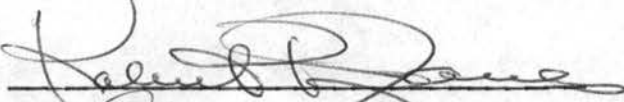
Which lies Westerly of a line parallel with and 21.0 feet Easterly of the following described line and measured at right angles thereto:

Beginning at the Northwest corner of Section 17, Township 118, Range 21; thence South 00 degrees 07 minutes East along the West line of the Northwest 1/4 of said Section 17 a distance of 783.5 feet; thence North 89 degrees 53 minutes East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence South 00 degrees 07 minutes West a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the left (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, No. 156, Project No. 6422, 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 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 three YEAS and no NAYS, as follows:

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                  Absent

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 warranty deed from Wayne Fox and Evelyn B. Fox, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$75.00, land described as

That part of the Southerly 60 feet, EXCEPT the East 150 feet of Lot 23, "Glenwood Manor, Hennepin County, Minnesota";

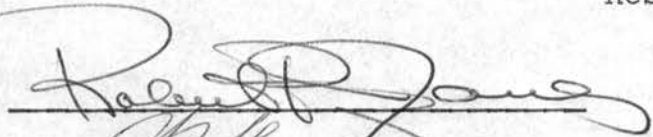

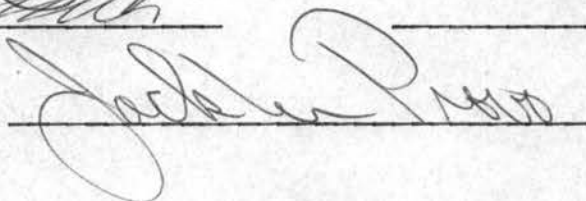
Which lies Westerly of a line parallel with and 21.0 feet Easterly of the following described line and measured at right angles thereto:

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; thence North 02 degrees 45 minutes East along tangent to last described curve a distance of 56.72 feet and there terminating,

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

That the attached claims in said total amount of \$300.00 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 three YEAS and no NAYS, as follows:

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                Absent

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 warranty deed from Ernest L. Nodell and Harriet E. Nodell, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$140.00, land described as

That part of Lot 54, "Auditor's Subdivision Number 324, Hennepin County, Minnesota", lying East of the West 207 feet thereof;

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 minutes 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; thence along a 02 degree 30 minute curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.00 feet and there terminating.

necessary for the construction of County State Aid Highway Nos. 9 and 102, Project 6407, be accepted and recorded; and

That the attached claims in said total amount of \$665.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

SEAL BOTTOM FIBER



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 warranty deed from William C. Yackley and Sharen R. Yackley, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$50.00, land described as

All that part of the following described tract:

Lot 60 and the West 66 feet of Lot 54, "Auditor's Subdivision Number 324, Hennepin County, Minnesota";

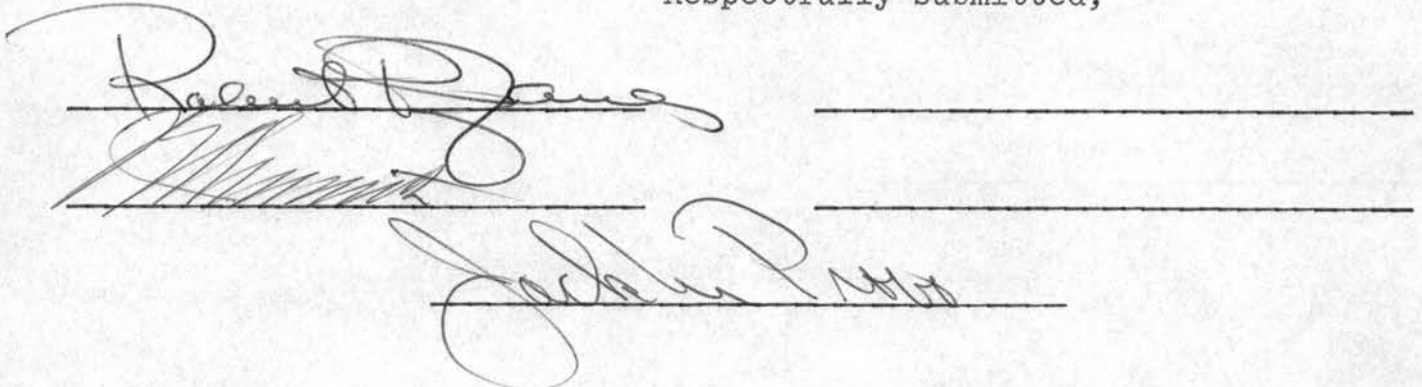
Which lies Southerly of a line parallel with and 21.0 feet Northerly of the following described line and measured at right angles thereto:

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 472.00 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 124.28 feet; thence along a 02 degree 30 minutes curve to the right (delta angle 01 degree 47 minutes, tangent distance 35.67 feet) a distance of 71.33 feet; thence South 88 degrees 20 minutes East along tangent to last described curve a distance of 375.0 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 Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                  Absent

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 warranty deed from Ralph D. Ziebarth and Margaret E. Ziebarth, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$30.00, land described as

That part of Lot 7, "Auditor's Subdivision Number 324, Hennepin County, Minnesota";

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

Beginning at the Northwest corner of Section 17, Township 118, Range 21; thence South 00 degrees 07 minutes East along the West line of the Northwest 1/4 of said Section 17 a distance of 1321.5 feet; thence North 89 degrees 18 minutes East a distance of 545.0 feet; thence South 00 degrees 42 minutes East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence South 89 degrees 18 minutes West a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence South 86 degrees 33 minutes West along tangent to last described curve a distance of 56.72 feet and there terminating.

Together with that part of the first above described tract not acquired herein;

Which lies Northerly of a line parallel with and 55.0 feet Southerly of the following described line and measured at right angles thereto:

Beginning at the Northwest corner of said Section 17; thence South 00 degrees 07 minutes East along the West line of the Northwest 1/4 of said Section 17 a distance of 1321.5 feet; thence North 89 degrees 18 minutes East a distance of 290.0 feet to the actual point of beginning of the line to be described; thence continuing North 89 degrees 18 minutes East a distance of 25.0 feet and there terminating,

necessary for the construction of County State Aid Highway No. 9, Project No. 6422, be accepted and recorded; and

That the attached claims in said total amount of \$405.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 three YEAS and no NAYS, as follows:




HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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 highway easement executed by the City of Minneapolis, a municipal corporation, in the County of Hennepin, Minnesota, re C.S.A.H. No. 62, Project No. 6137, 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The portion of West 44th Street located between France Avenue and Wooddale Avenue within the corporate limits of the Village of Morningside is a main arterial street with public bus transportation serving the residents of the City of Minneapolis, City of St. Louis Park, and the Villages of Morningside and Edina; and

WHEREAS, This portion of West 44th Street has an average vehicular count of 2,000 vehicles per day with the expectancy that this volume will double within the next ten years, and the roadway at present is not constructed to accommodate this volume and has caused a financial hardship to the Village of Morningside for its maintenance; and

WHEREAS, The Village of Morningside under State Law does not have the benefit of receiving state-aid funds, nor does this portion of West 44th Street meet the criteria of becoming a county state aid highway, and has petitioned the Board of County Commissioners for financial aid toward the reconstruction of West 44th Street from France Avenue to Wooddale Avenue; and

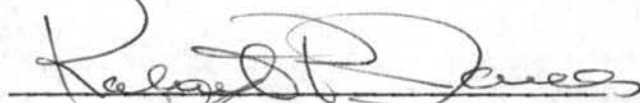
WHEREAS, Pursuant to Laws of Minnesota 1905, Chapter 164, the Board of County Commissioners is empowered to expend funds for repair of roads within the county.

Your committee recommends that pursuant to provisions of Section 471.59 authorizing governmental units to co-operate in the exercise of common powers, the Board of County Commissioners will appropriate to the Village of Morningside a sum of money to pay only the cost of improving the center 24 feet of West 44th Street to accommodate a 9-ton axle load from France Avenue to Wooddale Avenue; and

That the Village of Morningside take such action to prepare the plans and specifications for improving the above roadway which shall include proper storm drainage and new curb and gutter and other related appurtenances where required, such plans and specifications to be approved by the County Engineer and the Board of County Commissioners; and

That no financial aid will be appropriated to the Village of Morningside until such time that a contract for this proposed improvement has been awarded by the Village of Morningside.

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 three YEAS and no NAYS, as follows:

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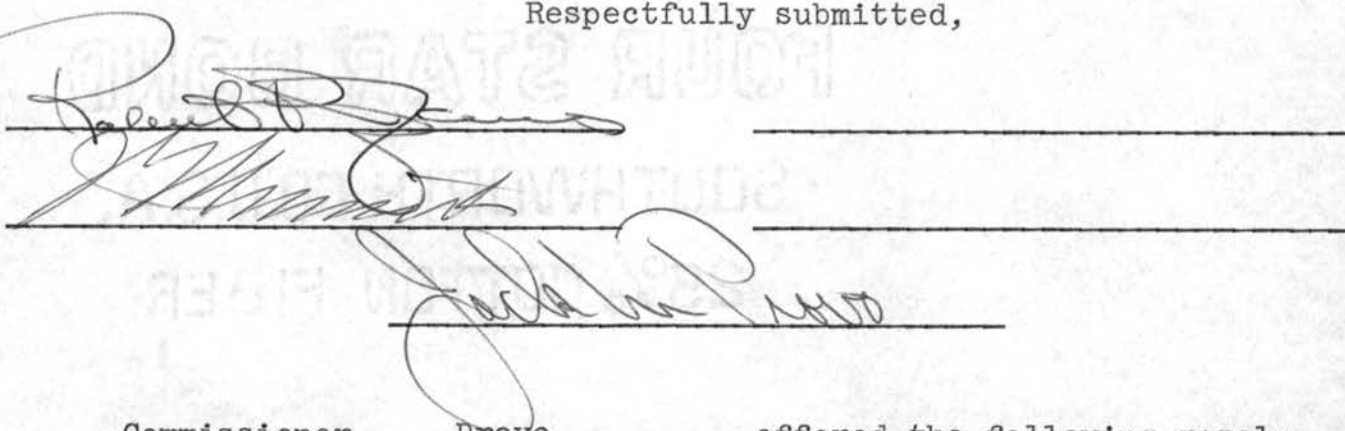
CHAIRMAN JANES	Yea
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Resolution adopted.

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

Pursuant to a recommendation from John K. Harvey, Assistant County Attorney, your committee recommends that the investigation reveals that the County of Hennepin Highway Department was not negligent in causing the injury and damage claimed against the county by Mr. James M. Cummings of 2659 Penn Avenue North, Minneapolis, Minnesota, and that his claim for damages is hereby denied.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

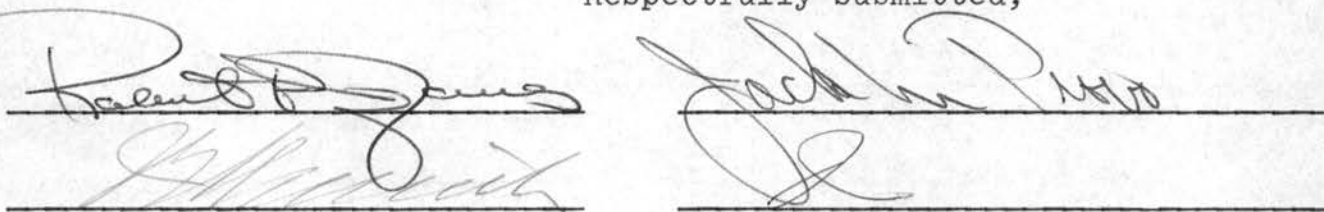
WHEREAS, The County of Hennepin sustained \$151.39 damage to guard rails as a result of a Suburban Ready-Mix, Inc. truck colliding therewith on June 7, 1965; and

WHEREAS, Aetna Casualty & Surety Co., on behalf of said Suburban Ready-Mix, Inc., tendered its check in the amount of \$151.39 payable to the Hennepin County Highway Department.

Your committee recommends that \$151.39 be accepted in full and final settlement; and

That Stanley R. Cowle, in his capacity as the Acting Administrator of the Hennepin County Highway Department, be directed and authorized to endorse the above check in order that said amount may be deposited to the general funds of the 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 no NAYS, as follows:

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

Resolution adopted.

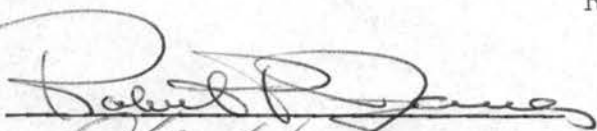



Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the division of cost agreement between the County of Hennepin and the City of Richfield for grading, gravel base, bituminous surfacing, concrete paving, and storm sewer on C.S.A.H. No. 62, Project No. 6137, be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



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

Contract No.	Firm	Item	Amount
5765	Borroughs Manufacturing Co.	Steel Shelving	\$ 2,210.34

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

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



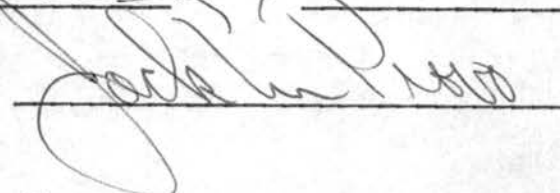
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bid:

Contract No.	Firm	Item	Amount
654	Minnetonka Portable Dredging Co.	Rental of equipment for work in Lake Minnetonka for 1965	\$ 52,542.20

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

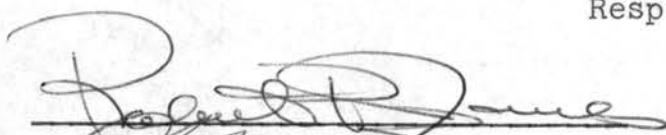


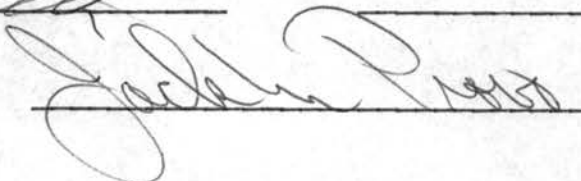
Commissioner Answorth, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor . . .	Nine Parcels, Chute Bros 1st Addn. through Roberts 2nd Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Nineteen Parcels, Anderson Acres through Wolverton and Lewis
Harriet M. Nielsen by Authur F. Morrissey, Guardian . . . . .	Lot 4, Blk. 16, Minnetonka Manor
Warren O. Seesz . . . . .	Lot 5, Blk. 3, New Ford Town

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 three YEAS and no NAYS, as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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
	\$	\$
R. J. Bolen . . . . .	130.44	99.29
R. J. Bolen . . . . .	146.48	16.17
Mrs. Robert M. Brockway . . . . .	37.42	- - -
John W. Dunaway . . . . .	- - -	11.04
Ray Hengenmuehle . . . . .	22.20	13.07
Laurentide Finance Corp. of America	5,701.66	7,288.00
Laurentide Finance Corp. of America	5,905.72	779.37
Clarence A. & Delton G. McAlpine, dba McAlpine Bros. . . . .	97.38	- - -
Northwestern Federal. . . . .	- - -	23.26
R. A. Peterson & Son. . . . .	437.84	- - -
Mrs. W. C. Raymond . . . . .	94.80	- - -
M. R. Renneke . . . . .	2.07	- - -
City of St. Louis Park. . . . .	779.14	839.17
St. Mary's Russian Orthodox Greek Catholic Cemetery . . . . .	- - -	16.91



Exempt for 1959 and Subsequent Years:

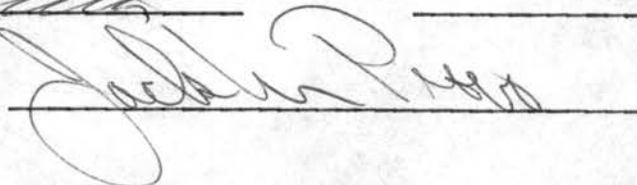
City of St. Louis Park

Exempt for 1965 and Subsequent Years:

Cross of Glory Lutheran Church  
Minnesota District Council of the Assemblies of God (3)

Respectfully submitted,

  
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Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON                      Absent

PROVO                      Yea

MRS. SCOTT                  Absent

AINSWORTH                  Yea

CHAIRMAN JANES              Yea

Resolution adopted.



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

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

Attorney Appropriation

Central Mobile Equipment Division-Rental . . . . .	\$ 115.00
Crown Rubber Stamp Co. . . . . Name Plate . . . . .	4.25
Franzmeier, Inc. . . . . Pens . . . . .	4.44
City of Minneapolis . . . . . Parking . . . . .	20.00

Auditor Appropriation

Central Services . . . . .	Supplies . . . . .	138.70
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	3.70
I.B.M. Corp. . . . .	Cards-Contract . . . . .	19.88
Miller-Davis Co. . . . .	Statements . . . . .	80.00

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	11.65
N. W. Bell Telephone Co. . . . .	Service . . . . .	900.21
Western Union . . . . .	Telegrams . . . . .	56.07

Budget & Purchasing Appropriation

Central Services . . . . .	Supplies . . . . .	244.72
John A. Hanson . . . . .	Travel Expense . . . . .	77.16
Minneapolis Star & Tribune . . . . .	Ads . . . . .	75.20
Sheldon I. Weinberg . . . . .	Mileage . . . . .	29.93
Andrew Whitton . . . . .	Mileage . . . . .	51.85
E. F. Wonderlic & Assoc. . . . .	Tests . . . . .	20.25

Building & Equipment Appropriation

Hagman Construction, Inc. . . . .	Work at Truck Station	6,444.50
Harry S. Horwitz & Co. . . . .	Work at Truck Station	4,141.40

Clerk of District Court Appropriation

Edward Szach . . . . .	Mileage . . . . .	\$ 38.00
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Medical Examiner Appropriation

Minneapolis Gas Co. . . . .	Gas . . . . .	4.33
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Commissioners Appropriation

Albinson, Inc. . . . .	Map . . . . .	16.20
Burroughs Corp. . . . .	Service . . . . .	20.00
Central Services . . . . .	Supplies . . . . .	55.55
Bill McKay . . . . .	Consultant-Contract . .	270.00
National Engraving Co. . . . .	Letterheads . . . . .	28.50

Court Services Appropriation

Burton H. Cannon . . . . .	Mileage . . . . .	26.60
Donald R. Hammergren . . . . .	Mileage . . . . .	45.50
Minneapolis Gas Co. . . . .	Gas . . . . .	53.14
St. Barnabas Hospital . . . . .	Laundry . . . . .	127.56
Albinson, Inc. . . . .	Map . . . . .	16.20
Jerome M. Bach . . . . .	Psychiatric consultant	100.00
Bri-Mar Co., Inc. . . . .	Rental . . . . .	250.00
Brink's, Inc. . . . .	Services . . . . .	50.50
Concleco, Inc. . . . .	Services-Contract . . .	193.67
Pink Supply Co. . . . .	Draperies . . . . .	47.00
Pitney-Bowes, Inc. . . . .	Meter Rental . . . . .	58.50
S.C.M. Corp. . . . .	Service . . . . .	11.65
James E. Allen . . . . .	Mileage . . . . .	31.25
James L. Angell . . . . .	Mileage . . . . .	3.75
Mary Bavolak . . . . .	Mileage . . . . .	26.45
Jesse Bell . . . . .	Mileage . . . . .	45.43
Douglas J. Boler . . . . .	Mileage . . . . .	38.75

Court Services Appropriation Cont.

Willard J. Botko . . . . .	Mileage . . . . .	\$ 31.25
John Bower . . . . .	Mileage . . . . .	50.90
John Bridgeman . . . . .	Mileage . . . . .	27.35
Robert C. Brown . . . . .	Mileage . . . . .	52.63
Allen G. Chase . . . . .	Mileage . . . . .	34.10
Connie Cohrt . . . . .	Mileage . . . . .	29.15
Dwight E. Dale . . . . .	Mileage . . . . .	53.53
Noel R. DeCambaliza . . . . .	Mileage . . . . .	35.53
Roy A. Dennis . . . . .	Mileage . . . . .	33.65
Joel A. Egertson . . . . .	Mileage . . . . .	46.85
Harold Erickson . . . . .	Mileage . . . . .	32.83
Jon Gruschka . . . . .	Mileage . . . . .	78.90
Roy A. Harley . . . . .	Mileage . . . . .	46.33
William B. Henschel . . . . .	Mileage . . . . .	31.85
Dean K. Holmes . . . . .	Mileage . . . . .	43.55
C. E. Hughes . . . . .	Mileage . . . . .	50.90
Charles E. Johnson . . . . .	Mileage . . . . .	33.35
Darell Johnson . . . . .	Mileage . . . . .	34.93
Kathleen Keenan . . . . .	Mileage . . . . .	26.07
Wm. S. Kelley . . . . .	Mileage . . . . .	30.20
George Kimball . . . . .	Mileage . . . . .	45.95
Ann M. LaBree . . . . .	Mileage . . . . .	41.00
Henry Lemaire . . . . .	Mileage & Insurance refund	35.20
Carol J. Lindeman . . . . .	Mileage . . . . .	29.23
Charles L. Lindholm . . . . .	Mileage & Insurance refund	64.73
Raymond Lundquist . . . . .	Mileage . . . . .	83.20
Myrel Lundsten . . . . .	Mileage . . . . .	25.62



Court Services Appropriation Cont.

Dorothy Meyer . . . . .	Mileage . . . . .	\$ 30.50
John M. Neely . . . . .	Mileage . . . . .	23.83
Glenn J. Nelson . . . . .	Mileage . . . . .	43.55
Rosellen Nelson . . . . .	Mileage . . . . .	42.35
John Peterson . . . . .	Mileage . . . . .	31.03
Thorild F. Peterson . . . . .	Mileage . . . . .	18.75
Gary Phleger . . . . .	Mileage . . . . .	27.43
A. J. Pierce . . . . .	Mileage . . . . .	108.00
Richard H. Plaep . . . . .	Insurance Refund . . .	22.00
Charles Russell . . . . .	Mileage . . . . .	35.23
James T. Sarazin . . . . .	Mileage & Insurance refund	51.83
Floyd B. Scott . . . . .	Mileage . . . . .	54.95
Robert R. Shepherd . . . . .	Mileage . . . . .	34.78
Samuel M. Siebert . . . . .	Mileage . . . . .	32.60
R. D. Slais . . . . .	Mileage . . . . .	27.73
H. James Snope . . . . .	Mileage . . . . .	9.53
Milton Shaskin . . . . .	Mileage . . . . .	56.98
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	27.05
Donald Spencer . . . . .	Mileage . . . . .	74.55
Michael Stephens . . . . .	Mileage . . . . .	82.25
Jessica Swain . . . . .	Mileage . . . . .	31.48
Lynn Thorkildson . . . . .	Mileage . . . . .	30.35
Charles A. Thurston . . . . .	Mileage . . . . .	50.38
John W. Trojohn . . . . .	Mileage . . . . .	36.88
Owen Turnlund . . . . .	Mileage . . . . .	29.00
Dale E. Van Laningham . . . . .	Mileage . . . . .	29.60
Dorothy W. Watson . . . . .	Mileage . . . . .	29.00

Court Services Appropriation Cont.

E. R. Wheeler . . . . .	Mileage . . . . .	\$ 46.63
E. R. Wismer . . . . .	Mileage . . . . .	31.03
Barbara K. Wright . . . . .	Mileage . . . . .	41.00
Robert B. Wyckoff . . . . .	Mileage . . . . .	5.93
Kenneth R. Young . . . . .	Mileage . . . . .	69.20
James A. Zuehl . . . . .	Mileage . . . . .	30.80
Albinson, Inc. . . . .	Map . . . . .	16.20
Columbia Department Stores	Clothing - Contract . .	2,027.25
Farnham's . . . . .	Lamps . . . . .	23.00
Gager's Handicraft . . . . .	Woodcarving sets . . .	20.16
Glen Lake State Sanatorium. .	Water, steam . . . . .	345.06
Industrial Supply Co. . . . .	Belt . . . . .	2.17
May Brothers Co. . . . .	Groceries . . . . .	338.10
Methodist Hospital . . . . .	Services . . . . .	10.00
John Morrell Co. . . . .	Meat . . . . .	192.06
Paramount Film Distributing Corp.	-Films . . . . .	25.00
Swift & Co. . . . .	Meat . . . . .	148.81
Twin City Wholesale Drugs . .	Drugs . . . . .	15.60
Warner Hardware Co. . . . .	Step Ladder . . . . .	14.94
James L. Coe . . . . .	Mileage . . . . .	28.03
Donald F. Heckathorn. . . . .	Mileage . . . . .	3.00
A. E. Magnuson . . . . .	Mileage . . . . .	36.80
Richard Matt . . . . .	Mileage . . . . .	35.98
Omer Maus . . . . .	Mileage . . . . .	18.75
Dorothy L. Porter . . . . .	Mileage . . . . .	3.75
Luther O. Schmidt . . . . .	Mileage . . . . .	44.23
William A. Slater . . . . .	Mileage . . . . .	32.82

Court Services Appropriation Cont.

Henry W. Taxis . . . . .	Mileage . . . . .	\$ 30.20
Jerry Winters . . . . .	Mileage . . . . .	64.00

District Court Appropriation

I.B.M. Corp. . . . .	Repairs . . . . .	10.55
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Court Commissioner Appropriation

N. J. Berkwitz . . . . .	Services . . . . .	20.00
Glenwood Hills Hospital . . .	Preliminary Observation	300.00
Hennepin County General Hospital	Hospital Care . . . . .	450.00
The Nicollet Clinic . . . . .	Preliminary observations	50.00
Dr. Martin Orbuch . . . . .	Service . . . . .	30.00

Official Publications Appropriation

Construction Bulletin . . . . .	Advertising . . . . .	4.40
Credit Publishing Co. . . . .	Commissioners proceedings	1,264.75

Noxious Weeds Appropriation

Amchem Products, Inc. . . . .	Amizine - Contract . .	55.00
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Sheriff Appropriation

American Linen Supply Co. . .	Service . . . . .	5.00
Farnham's . . . . .	File . . . . .	47.50
Leo A. Mattson Co. . . . .	Service . . . . .	6.50
Ed. Ryan, Sheriff . . . . .	Expenses - retraining school	110.61
Ed Ryan, Sheriff . . . . .	Conveying . . . . .	1,103.39
John Whitney . . . . .	Mileage . . . . .	93.00

Sheriff-Radio Appropriation

Donnor Communications, Inc.. .	Supplies . . . . .	36.00
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Supervisor of Assessments Appropriation

Milton Hilk . . . . .	Mileage . . . . .	57.43
Roy H. Johnson . . . . .	Mileage . . . . .	58.80



Supervisor of Assessments Appropriation Cont.

Wayne A. Johnson . . . . .	Mileage . . . . .	\$ 61.80
Robert W. Martin . . . . .	Mileage . . . . .	42.57

Surveyor Appropriation

Robert Bakka . . . . .	Mileage . . . . .	68.25
Philip Elmquist . . . . .	Mileage . . . . .	24.67
Elmer J. Peterson . . . . .	Mileage . . . . .	42.87

Civil Defense Appropriation

W. P. Halstead . . . . .	Mileage . . . . .	107.40
C. H. Stevenson . . . . .	Mileage . . . . .	38.98

Chest Clinic Appropriation

Drs. Evans & Reiley Clinic . .	X-Rays, office calls. .	79.00
Lee Y. Goldman . . . . .	Mileage . . . . .	12.82
Ives Laboratories, Inc. . . .	Drugs . . . . .	163.28
City of Minneapolis . . . . .	Space rental . . . . .	2,616.80
Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	33.42
Quality Park Envelope Co. . .	Envelopes . . . . .	27.05
Research Foundation . . . . .	Vaccine . . . . .	5.24

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . .	Certificate fees . . .	4.50
Kenneth F. McNulty . . . . .	Mileage . . . . .	34.25

Municipal Court Appropriation

American Lithofold Corp. . . .	Supplies . . . . .	966.86
Bertleson Brothers, Inc. . . .	Signals . . . . .	26.66
City of Bloomington . . . . .	Rental - Contract . . .	9,650.82
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	9.10
Green Printing Co. . . . .	Supplies . . . . .	43.00
D. C. Hey Co. . . . .	Supplies . . . . .	118.40

Municipal Court Appropriation Cont.

Kee Lox Manufacturing Co. . . . .	Supplies . . . . .	\$ 45.00
R. L. Polk & Co. . . . .	Directories . . . . .	140.00
Wendell's, Inc. . . . .	Supplies . . . . .	25.78
Mildred Baerg . . . . .	Mileage . . . . .	29.23
Stanley W. Johnson . . . . .	Mileage . . . . .	59.28
James Jones . . . . .	Mileage . . . . .	35.53
Gerald W. McGuire . . . . .	Mileage . . . . .	93.08
Warren Wendland . . . . .	Mileage . . . . .	32.38
Richard Wessling . . . . .	Mileage . . . . .	31.03

Library Fund

Dodd, Mead & Co. . . . .	Books . . . . .	9.62
Tyrone Guthrie Theatre . . . . .	Programs . . . . .	12.00

County Reserve for Building & Maintenance Fund

K. M. Clark Engineering Co. . . . .	Work at Welfare Building	480.00
K. & W. Sales Co. . . . .	Supplies for Various- Departments . . . . .	83.92

Central Services Fund

C. J. Duffey Paper Co. . . . .	Supplies - Contract. . . . .	734.34
Eastman Kodak Stores, Inc. . . . .	Supplies . . . . .	160.60
Franzmeier, Inc. . . . .	Supplies - Contract. . . . .	153.24

Property Rental Fund

Kenneth F. McNulty . . . . .	Mileage . . . . .	37.75
Minneapolis Gas Co. . . . .	Gas . . . . .	4.84
Mobile Lock & Key Shops . . . . .	Repairs . . . . .	11.15

Road & Bridge Appropriation

Concleco, Inc. . . . .	Service - Contract . . . . .	861.67
Mound Sand and Gravel Co. . . . .	Gravel -Contract . . . . .	1,433.49
Richards Oil Co. . . . .	Asphalt -Contract. . . . .	2,519.70

Road & Bridge Appropriation Cont.

L. N. Sickels Co. . . . .	Asphalt - Contract . .	\$ 5,805.63
Woodrich Construction Co. . .	Gravel - Contract . .	19,970.56
Albinson's, Inc. . . . .	Supplies . . . . .	127.60
American Linen Co. . . . .	Service . . . . .	12.00
Armour Agricultural Chemical Co.-	Supplies . . . . .	51.25
Bostich-McClain Co. . . . .	Stapler repair . . . .	4.05
Butler Paper Co. . . . .	Supplies . . . . .	21.56
Central Equipment Co. . . . .	Auger . . . . .	587.60
Cook Paint & Varnish Co. . .	Naphtha . . . . .	7.80
Wm. P. Engels and Son . . . .	Equipment rental . . .	852.19
The Gorgen Co. . . . .	Air Filters . . . . .	44.64
Harold J. Gustafson . . . . .	Mileage . . . . .	13.20
Hayden-Murphy Equipment Co. .	Repair part . . . . .	20.80
Hillstrom Auto Supply Co. . .	Belts . . . . .	18.87
Dale Holmquist . . . . .	Mileage . . . . .	35.92
Leslie M. Jobes . . . . .	Equipment rental . . .	580.13
Richard Kjensrud . . . . .	Mileage . . . . .	16.50
Lindsay Bros. Co. . . . .	Supplies . . . . .	49.75
Modern Air Conditioning Co.	Repair windows . . . .	8.50
John W. Morast . . . . .	Mileage . . . . .	11.25
Northern States Power Co. . .	Service . . . . .	12.50
Northern States Power Co. . .	Service . . . . .	2,597.86
Northland Electric Supply Co.	Supplies . . . . .	7.38
Olson Equipment Co. . . . .	Parts . . . . .	16.15
Poucher's . . . . .	Supplies . . . . .	48.50
Rochester Maintenance Supply Co.-	Waste receptacles . .	36.06
Stark Electronics Supply . .	Supplies . . . . .	25.87



Road & Bridge Appropriation Cont.

Syntron Co. . . . .	Supplies . . . . .	\$ 4.22
Transport Clearings . . . . .	Drayage . . . . .	8.60
Warning Lites of Minnesota. .	Equipment Rental . . .	1,268.70
Williams . . . . .	Flat steel . . . . .	6.53
Xerox Corp. . . . .	Equipment rental . . .	226.50
Edwin A. P. Benz et al . . .	Land Purchase-Project 6422- Contract . . . . .	25.00
James E. Ford et al - Patrick W. Fitzgerald . . .	Condemnation No. 418- Project 5825-Contract	51,562.50
James E. Ford et al - Patrick W. Fitzgerald . . .	Appraisal fee-Condemnation- No. 418-Proj. 5825-Contract	150.00
Mary M. Ford, Raymond H. Wood et al Walter J. Terry et al, Herbert C. Davis	Condemnation No. 418- Project 5825-Contract	27,637.50
Wayne Fox et al . . . . .	Purchase of Land - Project 6407-Contract	300.00
O. J. Janski . . . . .	Appraisal Fee-Project 5816- Contract . . . . .	15.00
O. J. Janski . . . . .	Appraisal Fee-Project 5816- Contract . . . . .	105.00
Ernest L. Nodell et al . . .	Land purchase-Project 6407- Contract . . . . .	665.00
Raymond H. Wood et al Walter J. Terry et al Herbert C. Davis . . . . .	Project 5825-Contract Appraisal fee-Condemnation No. 418 . . . . .	150.00
William C. Yackley et al . .	Land Purchase-Project 6407- Contract . . . . .	50.00
Ralph D. Ziebarth et al . .	Land Purchase-Project 6422- Contract . . . . .	405.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . .	Motor Oil - Contract	259.52
Paper-Calmenson & Co. . . .	Supplies - Contract. .	487.50
Royal Tire Sales Co. . . . .	Tires - Contract . . .	276.58

Central Mobile Equipment Division Fund Cont.

Standard Oil Co.		
Division of American Oil Co.	Gasoline - Contract . .	\$ 2,386.00
Apco Oil Co. . . . .	Gasoline . . . . .	19.68
General Trading Co. . . . .	Repair parts . . . . .	153.91
Gopher Glass Co. . . . .	Mirror . . . . .	7.30
Chas. Olson & Sons, Inc. . . . .	Mirror . . . . .	6.50
Public Works Equipment, Inc.	Repair parts . . . . .	47.50
Road Machinery and Supplies. .	Repair parts . . . . .	7.20
Ruffridge-Johnson Equipment Co., Inc.	-Repair parts . . . . .	75.55
Ryerson Steel Co. . . . .	Pipe . . . . .	222.84
The Satterlee Co. . . . .	Supplies . . . . .	285.65
Sears Roebuck & Co. . . . .	Paint . . . . .	16.45
Security Welding & Machine Co.	Repair & Parts . . . . .	15.75
Vincent Brass & Aluminum Co.	Supplies . . . . .	65.04
Westling Manufacturing Co. . .	Carburetor . . . . .	7.50
Williams . . . . .	Repair parts . . . . .	92.53

General Hospital Fund

ABC Medical Services, Inc. . .	Repairs . . . . .	38.40
ABC Oxygen Service . . . . .	Service . . . . .	9.50
Albinson, Inc. . . . .	Maps . . . . .	32.40
Stanley Allen . . . . .	Refund . . . . .	36.00
Aloe Division Brunswick Corp.	Supplies-Part Contract	130.68
American Fruit & Produce . . .	Supplies . . . . .	78.75
American Hospital Supply Corp.	Supplies-Part Contract	356.59
American Lithofold Corp. . . .	Supplies . . . . .	249.40
American Psychiatric Assn. . .	Publications . . . . .	25.35
American Sterilizer Co. . . .	Maintenance agreement	75.00
Dr. Oren Arnar . . . . .	Service . . . . .	48.00

General Hospital Fund Cont.

Dr. Richard C. Baker . . . . .	Service . . . . .	\$ 24.00
Dr. Daniel Baker . . . . .	Service . . . . .	24.00
Beckman Instruments, Inc. . .	Service . . . . .	39.00
Boustead Electric & Manufacturing Co.-Motor fan . . . . .		26.75
Bower & Haack, Inc. . . . .	Repairs . . . . .	30.00
Butler Paper Co. . . . .	Supplies . . . . .	217.05
Capitol Provision Co. . . . .	Meat . . . . .	57.04
Central X-Ray Co. . . . .	Bulbs . . . . .	19.20
Century Camera Shops, Inc. . .	Film Packs . . . . .	22.34
George A. Clark & Son . . . .	Supplies . . . . .	18.12
Clipper Manufacturing Co. . .	Supplies . . . . .	214.50
Columbia Transit Corp. . . .	Service . . . . .	20.00
D-C Sales . . . . .	Supplies . . . . .	29.36
Don Edward & Co. . . . .	Tables . . . . .	140.00
Eaton Laboratories . . . . .	Drugs . . . . .	41.16
Economics Laboratories, Inc.	Equipment & Supplies- Part Contract . . . . .	1,026.23
Eddy Bakeries Co., Inc. . . .	Supplies - Contract . .	731.57
Electric Service Co. . . . .	Electric Construction- Contract . . . . .	443.50
Elliott Provision, Inc. . . .	Meat . . . . .	37.20
William Engel . . . . .	Services . . . . .	72.00
Famous Foods . . . . .	Supplies . . . . .	358.80
Farnham's . . . . .	Chalkboard . . . . .	70.00
Franklin Creamery . . . . .	Supplies - Contract . .	2,246.07
Gagers Handicraft Co. . . . .	Supplies . . . . .	28.67
Gamble-Robinson Co. . . . .	Supplies . . . . .	56.75
General Electric X-Ray . . . .	Supplies . . . . .	38.57



General Hospital Fund Cont.

General Sheet Metal Corp. . . . .	Service . . . . .	\$ 6.00
Drs. Hanson, Iverson & Nord . . . . .	Services . . . . .	170.00
Mrs. John O. Hauer . . . . .	Refund . . . . .	79.50
Hennepin County General Hospital-	Imprest Fund . . . . .	1,241.74
Hennepin County Welfare Department-	Refund . . . . .	13.55
I.B.M. Corp. . . . .	Supplies . . . . .	802.29
Ray F. Johnson . . . . .	Refund . . . . .	22.50
The Kendall Co.-Bauer & Black	Supplies - Contract . . . . .	65.97
Key Laboratories, Inc. . . . .	Services . . . . .	12.50
John F. Martin . . . . .	Refund . . . . .	10.00
May Brothers Co. . . . .	Supplies - Part Contract	189.15
Anne Miller . . . . .	Service . . . . .	5.40
Miller-Davis Co. . . . .	Supplies . . . . .	4.20
Minneapolis Gas Co. . . . .	Service . . . . .	244.90
State of Minnesota . . . . .	Hospital Care . . . . .	203,303.85
Ina Montgomery . . . . .	Refund . . . . .	15.00
John Morrell & Co. . . . .	Meat . . . . .	685.41
Mueller Sales . . . . .	Charts . . . . .	43.48
National Computer Systems . . . . .	Tests Scored . . . . .	40.35
National Soap & Chemical Co.	Soap . . . . .	249.90
Dr. R. Nixon . . . . .	Service . . . . .	72.00
North Ambulance Service . . . . .	Service - Contract. . . . .	35.00
Physicians & Hospital Supply. . . . .	Supplies - Part contract	643.32
George Pilling & Son Co. . . . .	Supplies. . . . .	635.04
R.E.A. Express . . . . .	Express Charge . . . . .	13.63
Richards Manufacturing Co. . . . .	Supplies - Contract . . . . .	91.22
St. Barnabas Hospital . . . . .	Facilities used . . . . .	60.00

General Hospital Fund Cont.

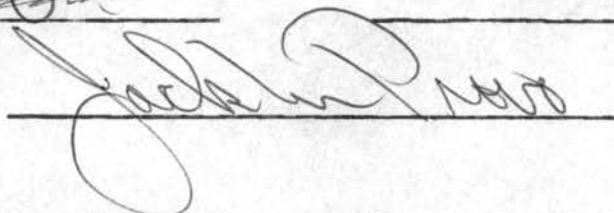
P. & H. Scientific & Laboratory Division-Supplies . . . .	\$	88.78
Scientific Products-American Hospital Products-Supplies- Part Contract . . . . .		1,097.70
Security Wholesale Grocery Co., Inc.-Supplies . . . . .		589.50
Dr. Lee Simso . . . . . Service . . . . .		48.00
Storz Instrument Co. . . . . Supplies . . . . .		81.76
Swift & Co. . . . . Meat . . . . .		273.94
Travenol Laboratory, Inc. . . . . Oxygenator. . . . .		73.50
T. C. Waste Disposal Service, Inc.-Service . . . . .		157.50
Warner Hardware Co. . . . . Supplies . . . . .		14.86
Gloria Westman . . . . . Refund . . . . .		6.00
Will Ross, Inc. . . . . Supplies - Part Contract		432.38
Williams . . . . . Supplies . . . . .		41.20
Winship Frozen Foods . . . . . Supplies - Contract . .		327.65
Zimmer Manufacturing Co. . . . . Supplies - Contract . .		195.42

Lake Improvement Fund

Glenn L. Hendrickson et al	Property damage-Project- No. 644 . . . . .	524.00
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Respectfully submitted,





Commissioner Ainsworth offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

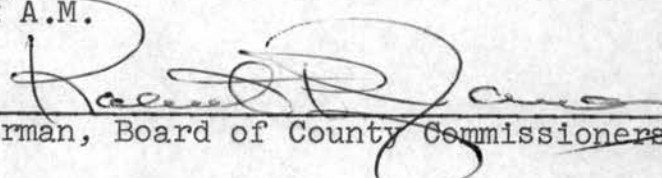
HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
AINSWORTH	Yea
CHAIRMAN JAMES	Yea

Resolution adopted.

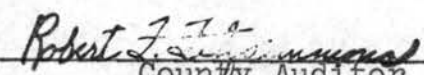
52% COTTON FIBRE  
20% HANDBLEN COTTON  
LONG SLIVER BOND



On motion, the County Board adjourned until Tuesday,  
September 21, 1965, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor  
By P. E. Nelson, Deputy

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

AUGUST 31, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney .....	\$ 303,107.15	\$ 181,663.40	\$ 121,443.75		\$ 121,443.75
Auditor .....	547,555.62	335,688.69	211,866.93	357.92	211,509.01
Audit—State .....	15,000.00	13,264.51	1,735.49		1,735.49
Communications Service .....	170,930.36	124,037.55	46,892.81		46,892.81
Book Repair .....	17,464.01	10,679.27	6,784.74		6,784.74
Budget and Purchasing .....	197,662.00	107,124.30	90,537.70		90,537.70
Building and Equipment .....	2,171,291.52	187,614.98	1,983,676.54	625,968.14	1,357,708.40
Clerk of District Court .....	429,351.33	255,068.42	174,282.91	462.36	173,820.55
Contributions and Awards .....	76,400.00	62,252.67	14,147.33		14,147.33
Medical Examiner .....	153,050.90	77,314.01	75,735.99	50.00	75,685.99
County Commissioners .....	95,282.67	47,966.83	47,315.84	2,700.00	44,615.84
Court Services .....	1,978,347.27	1,223,133.79	755,213.48	15,519.31	739,694.17
District Court .....	755,505.05	462,086.46	293,418.59		293,418.59
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	25,904.14	2,296.11		2,296.11
Hospital and Insurance .....	375,000.00	128,339.36	246,660.64		246,660.64
Court Commissioner .....	120,817.30	75,369.13	45,448.17		45,448.17
Official Publications .....	61,800.00	42,072.49	19,727.51		19,727.51
Probate Court .....	232,940.67	143,692.40	89,248.27	7,263.79	81,984.48
Register of Deeds .....	533,841.15	322,275.05	211,566.10	11,809.91	199,756.19
Road and Bridge, Budget .....	\$8,919,277.00				
Other .....	5,819,867.96				
Lake Improvement .....	14,498,811.96	3,815,307.20	10,683,504.76	3,040,076.82	7,643,427.94
Noxious Weeds .....	113,377.91	18,963.30	94,414.61	10,230.88	84,183.73
Sheriff .....	19,086.55	10,894.19	8,192.36	2,073.51	6,118.85
Sheriff—Jail .....	980,378.25	557,315.46	423,062.79	999.52	422,063.27
Sheriff—Radio .....	224,157.05	140,886.38	83,270.67	5,443.10	77,827.57
State Institutions .....	126,989.15	78,430.85	48,558.30	11,153.15	37,405.15
Superintendent of Schools .....	903,559.07	405,883.37	497,675.70		497,675.70
Supervisor of Assessments .....	43,385.00	26,632.46	16,752.54		16,752.54
Surveyor .....	94,879.71	56,964.86	37,914.85		37,914.85
Torrens Title Examinations .....	189,479.71	114,971.07	74,508.64		74,508.64
Treasurer .....	87,062.61	53,227.62	33,834.99		33,834.99
Veterans Service .....	335,470.26	194,902.86	140,567.40	945.30	139,622.10
Civil Defense .....	33,494.33	14,831.87	18,662.46		18,662.46
Monies Not Otherwise Appropriated .....	51,710.93	31,443.58	20,267.35		20,267.35
Central Mobile Equipment .....		31,925.92	—31,925.92		—31,925.92
Chest Clinic .....	1,948,559.48	465,894.19	1,482,665.29	77,741.51	1,404,923.78
	229,157.46	130,366.67	98,790.79	4,368.77	94,422.02
<b>TOTAL</b> .....	<b>\$28,291,060.57</b>	<b>\$10,022,654.55</b>	<b>\$18,268,406.02</b>	<b>\$3,817,179.53</b>	<b>\$14,451,226.49</b>

Minneapolis, Minnesota

September 21, 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 Ainsworth, Provo and Chairman Janes.

Members absent: Commissioners Hanson and Mrs. Scott.

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

A report on the Financial Affairs of the Hennepin County Mental Health Center from the State Department of Public Welfare (1964) was ordered filed.

Monthly financial statements (July and August) from the Hennepin County Library were ordered filed.

A notice of hearing from the State Commissioner of Highways re "Rules and Regulations for State-Aid Operations" to be held at the Highway Department Building, St. Paul, Minnesota, October 20, 1965, at 10:00 o'clock A.M., was referred to the Highway Department.

Donald Schutte, Clerk, School District No. 568, submitting results of the special school district election in his district was referred to the Superintendent of Hennepin County Schools.



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

1. Applications for liquor license (off and on sale and set-up) from Vernon Pahl, Route 3, Osseo, Minnesota. 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.

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, submitting an application from the City of St. Louis Park for conveyance of tax-forfeited land was referred to the Committee on Public Grounds and Buildings.

Letters from Walter P. Halstead, Director, Civil Defense, as follows:

1. Requesting authorization to attend the United States Civil Defense Council Conference to be held at Las Vegas, Nevada, October 3 through 8, 1965.

2. Requesting authorization for Maxwell Seeker, Deputy Director, Civil Defense, to attend the Minnesota State Quarterly Conference to be held at Grand Rapids, Minnesota, September 28 through October 1, 1965.

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

Letters from Dr. V. K. Funk, Director, Chest Clinic, as follows:

1. Submitting applications for admission to Glen Lake State Sanatorium. Referred to the Committee on Ways and Means.

2. Requesting authorization for the attendance of Mrs. Pearl Ahlstrom and Mrs. Teresa Nelson at the Minnesota Public Health

Association meeting in St. Paul, Minnesota, October 7 and 8, 1965, and for Mrs. Mathilde Conboy to attend the Minnesota Nurses Association meeting at the Radisson Hotel on November 1 and 2, 1965. Ordered filed.

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, requesting reimbursement of expenses incurred by Blanda Weitgenant, Assistant Superintendent, for attendance at the Conference of County Superintendents called by the State Department of Education, August 17 and 18, 1965, was referred to the Committee on Ways and Means.

A letter from Julia Bartlett, County Home Agent, requesting authorization to attend the National Association of Home Extension Agents to be held in Kansas City, October 25 through 29, 1965, was referred to the Committee on Ways and Means.

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

1. Requesting authorization for the attendance of John A. Hanson, Personnel Director, to attend the Public Personnel Association International Convention at Milwaukee, Wisconsin, October 10 through 14, 1965.

2. Submitting claims payable from the Reserve Building and Maintenance, Building and Equipment and General Hospital funds.

3. Notifying the Board of the acceptance of the bid for one operating table for General Hospital and requesting that funds be set aside to pay said award.

4. Submitting a contract and performance bond.

5. Submitting specifications as follows:

- a. Disposable surgical kits - General Hospital
- b. Catheters and surgical tubes - General Hospital

- c. Orthopedic equipment - General Hospital
- d. Plastic can liners - General Hospital
- e. Rental of medical equipment - General Hospital

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

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



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

WHEREAS, Chapter 898, Laws of Minnesota 1965, authorized this board to appoint by a majority vote six members as trustees for a term of two years beginning on July 15, 1965 to the Library Board of the City of Minneapolis when such board acts as Library Board of the Hennepin County Library System, and

WHEREAS, Each such member trustee shall be a citizen and resident of Hennepin County outside of the limits of the City of Minneapolis,

NOW THEREFORE, BE IT RESOLVED, That the following persons are hereby appointed member trustees of the Library Board of the City of Minneapolis when the Library Board of the City of Minneapolis acts as the Library Board of the Hennepin County Library System for a period of two years beginning on July 15, 1965.

<u>Member</u>	<u>Residing at</u>
1. Mr. Chas. Hillstrom	2956 Edgewood Avenue North
2. Mrs. Raeder Larson	1646 Hampshire Avenue South
3. Mr. Robert G. Rainey	3321 West 102nd Street
4. Mrs. Raymond Plank	Far Hill Road, Wayzata
5. Mr. Alan L. MacLean	6232 Concord Avenue South
6. Mr. Peter A. Heegaard	2434 Sherwood Hills Road, Minnetonka

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

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

Resolution adopted.

Commissioners Ainsworth, Provo and Janes offered the following resolution and moved its adoption:

WHEREAS, Local 977 presented certain grievances for consideration by the Hennepin County Board of Commissioners on July 27, 1965; and

WHEREAS, The Board of County Commissioners has carefully reviewed the testimony presented by Local 977 and the Hospital Administration and subsequently investigated the charges and studied practices of hospitals in the community,

NOW THEREFORE BE IT RESOLVED, That The Decision of this Board is as follows;

That the assignment of such duties presented in the grievance are appropriate functions of positions in the Maid classification, and,

That in specific instances where an employee considers the work assigned to him as excessive, this Board directs the Personnel Director to investigate the appropriateness of such assignment upon receipt of specific facts outlining such duties.

BE IT FURTHER RESOLVED, That When It has been determined that a change is necessary in the best interests of the hospital program, that the Hospital Administration meet with the employees and employee groups to discuss significant changes affecting such employees.

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

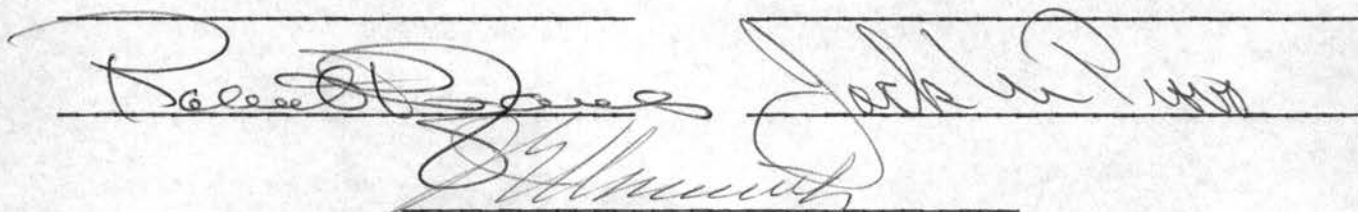
HANSON	Absent	CHAIRMAN JANES	Yea
PROVO	Yea		
MRS. SCOTT	Absent		
AINSWORTH	Yea		

Resolution adopted.

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

Your committee recommends that the Hennepin County Library Budget for the year 1966 be approved in the amount of \$1,453,000; and that a tax rate equal to 5 mills be levied on all taxable property in Hennepin County except in the City of Minneapolis and the City of Hopkins for library purposes for 1966.

Respectfully submitted,

Three handwritten signatures are written on three horizontal lines. The first signature is on the left, the second is in the middle, and the third is on the right.

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

WHEREAS, The Legislature of the State of Minnesota by Chapter 488, Laws of Minnesota 1959, authorized the establishment of a Metropolitan Mosquito Control District which previously operated under Minnesota Statutes 1947, Chapter 18, and

WHEREAS, Such chapter authorized the counties of Anoka, Dakota, Hennepin, Ramsey, Scott and Washington to enter into a joint agreement to control mosquitoes, and

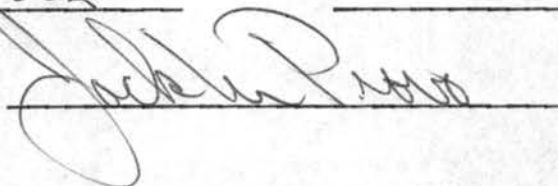
WHEREAS, Hennepin County desired to continue to control mosquitoes by joint agreement with the counties above mentioned under the provisions of said Chapter 488,

Your committee recommends that the County of Hennepin engage in a mosquito control program jointly and cooperatively with those of the aforementioned counties who likewise so resolved and form with them a mosquito control district under said Chapter 488; and

That there is hereby levied upon all taxable property in this county for the year 1965, collectible in 1966, a special tax in order to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in the amount of fifty cents (\$0.50) per capita on a base of the last official Federal census.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

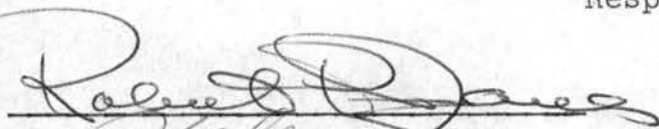

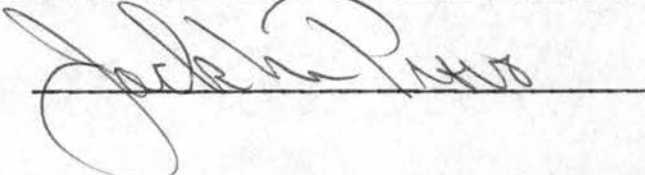
WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1966, and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1966 chargeable to the County of Hennepin to be the sum of \$656,207.00.

Your committee recommends that the amount of \$656,207.00 for Hennepin County's share of the total estimate expenditures of the Municipal Building Commission for the year 1966 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1966, a tax sufficient to produce the said sum of \$656,207.00 for the use of the Municipal Building Commission in the year 1966.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.




RESCINDED - SEE RES. OF 9/28/65

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

Your committee recommends that the budget for the Hennepin County Municipal Court for the year 1966 in the sum of \$1,068,173.00 pursuant to Laws of Minnesota 1963, Chapter 877, be approved; and

That there be levied for the year 1966 on all the taxable property in the County of Hennepin a mill rate sufficient to produce the above sum for the operation of the Hennepin County Municipal Court during 1966.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

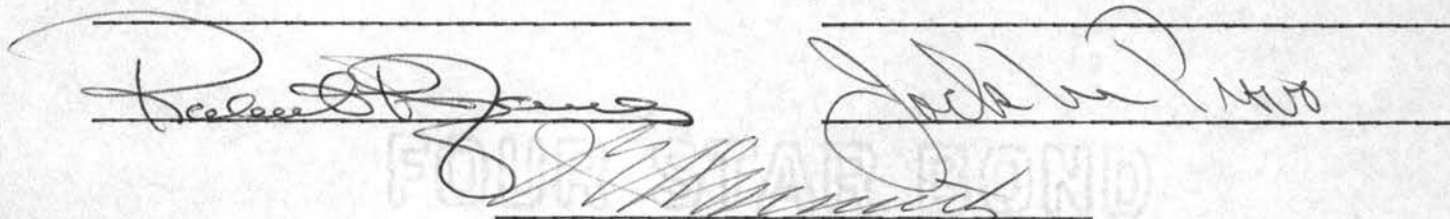
Resolution adopted.



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

Your committee recommends that the County Auditor be authorized to levy a tax in all municipalities in Hennepin County on real property equal to fifteen cents (\$0.15) per capita for support of the Hennepin County Park Reserve District, except for those communities which have included this amount in its general revenue budget for 1966, in accordance with Chapter 398.16, Laws of Minnesota, 1963.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

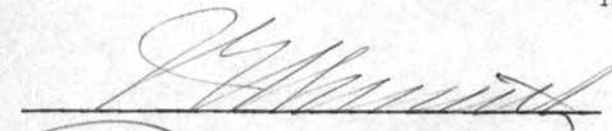
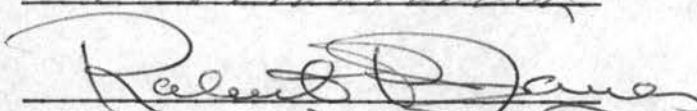

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that a mill rate sufficient to produce \$750, 000.00 be levied upon all the taxable property in the County of Hennepin for the year 1965, collectible in 1966, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1965 as provided by Laws 1959, Chapter 650, Section 353.27, Subdivision 1 and 3, and Section 353.28, Subdivision 1 through 8.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


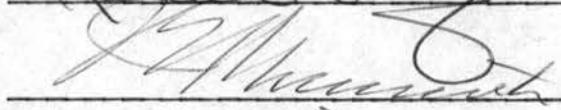

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1965, collectible in 1966, as authorized by Chapter 263 of the 1945 Session Laws.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


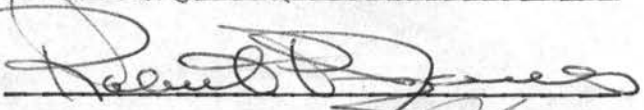

Resolution adopted.



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

Your committee recommends that a tax of two-tenths (.20) of a mill be levied on all the taxable property in Hennepin County for the year 1965 collectible in 1966, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 501, Laws of 1965.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Mrs. Evelyn C. Schinke  
1831 - 16th Avenue South, Minneapolis

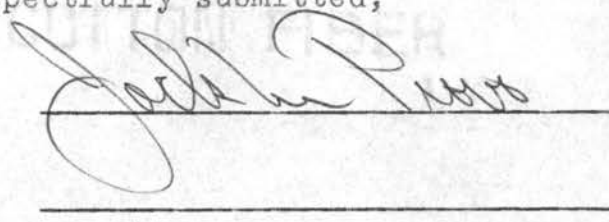
Mrs. Fan Hee-Lin Yee  
5837 Logan Avenue South, Minneapolis

Mr. Edward H. Johnson  
1028 Knox Avenue North, Minneapolis

Mr. George Pangos  
1140 Bryant Avenue North, Minneapolis

Mr. Henry C. Boehler  
2223 - 18th Avenue South, Minneapolis

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

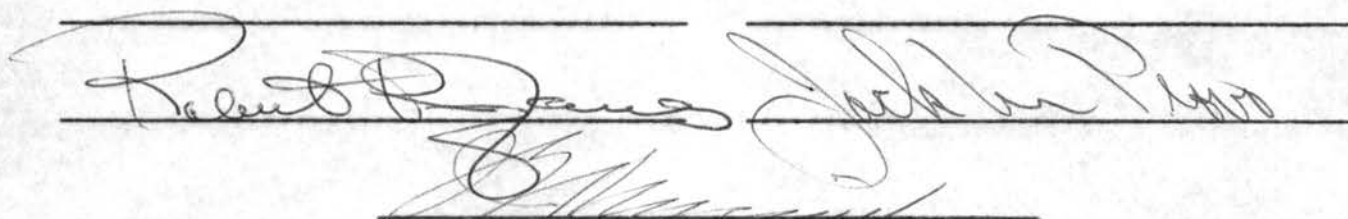
Resolution adopted.

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$150.00 has been received for the use of rehabilitation of probationers through the Juvenile Center Fund,

Your committee recommends that this board hereby accept the sum of \$150.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,



Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Whereas, the Department of Court Services is the custodian of a fund originally contributed by the City of Minneapolis for general use in the care of children being held for court, and

Whereas, this fund, now known as the Juvenile Center Fund, has never been formally recognized and accepted by the County Board,

Your committee recommends that this Board hereby accept the donation heretofore made, plus subsequent accumulated interest, and authorize the Department of Court Services to spend sums from it as needed and in accordance with the intent of the donors, with accounting of such funds being made through the bookkeeping system in the Department of Court Services, and subject to auditing by the State Public Examiner.

Respectfully submitted,

*Robert P. Janes*  
*William M. Ainsworth*  
*John P. Provo*

Commissioner Ainsworth offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


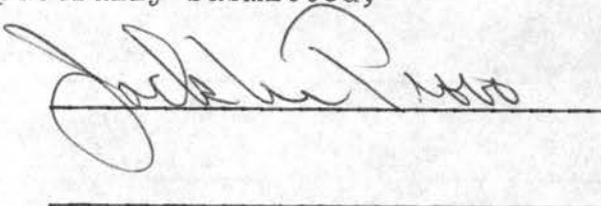
Resolution adopted.

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

Your committee recommends that the following persons in the Department of Court Services be removed from the list of persons eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August 27, 1963, effective as of October 1, 1965:

John Doman  
Walter Hopkins  
Jean Reps  
Ann LaBree  
Bernard L. Goodman  
Michael Stephens  
Robert Shepherd  
Lennart Colson  
Gary Soule

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

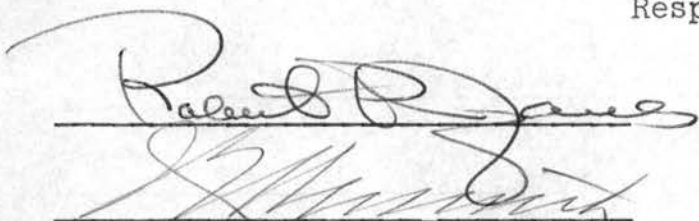
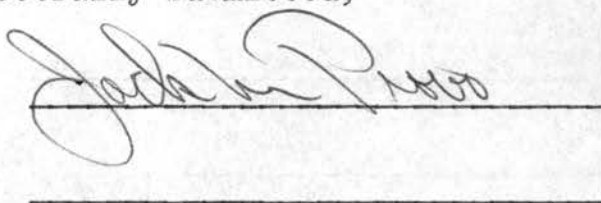
Resolution adopted.

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

Pursuant to a request from Avis P. Nelson, County Superintendent of Schools, your committee recommends that she be authorized to attend the National Conference of County and Intermediate Unit Superintendents to be held in San Diego, California on October 10 through 13, 1965; and

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

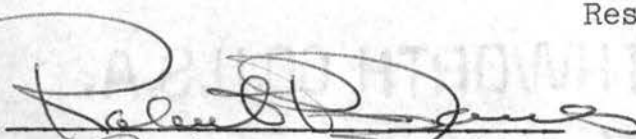

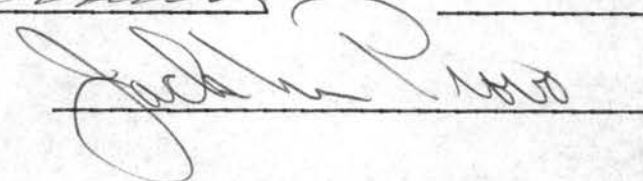


Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Richard Bardon, Jr., Assistant Director, and Frank Gerling, Buyer, be authorized to attend the annual meeting of the National Institute of Governmental Purchasing to be held at Washington, D.C., September 26 through 29, 1965; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

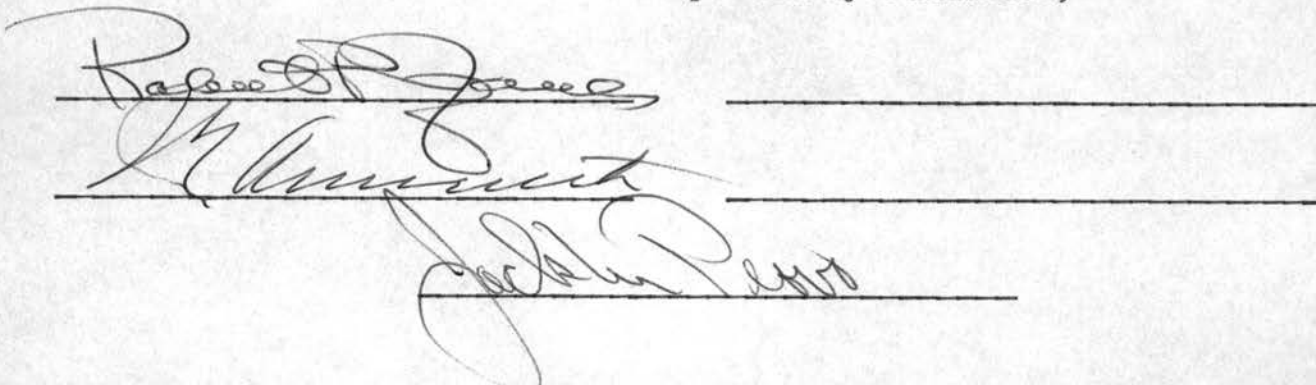
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Board has been advised of damages sustained to a motor vehicle owned by Mrs. Merrill Jacobson while driving on East Fish Lake Road, and

WHEREAS, Investigation has determined that East Fish Lake Road is not a County Road.

Pursuant to a recommendation from Douglas J. McClellan, Assistant County Attorney, your committee recommends that liability for the damages sustained be denied.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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 warranty deed from Temple Baptist Church conveying to Hennepin County, Minnesota, for the sum of \$250.00, land described as

That part of Outlot 4, Creek Valley Addition, EXCEPT that part of said Outlot lying Easterly of a line parallel with and 75.0 feet Westerly of the following described line designated as Line A, Northeasterly of a line parallel with and 75.0 feet Southwesterly of the following described line designated as Line B, and Southerly and Southeasterly of the following described line designated as Line C.

Line A:

Beginning at the North  $1/4$  corner of Section 5, Township 116, Range 21; thence South along the North and South  $1/4$  line of said Section a distance of 1097.48 feet to the actual point of beginning of the line to be described; thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 793.55 feet; thence deflect to the left along a 6 degree curve (delta angle 21 degrees, tangent distance 177.0 feet) a distance of 350.0 feet; thence Southeasterly along tangent to last described curve a distance of 125.8 feet; thence deflect to the right along a 18 degree curve (delta angle 54 degrees 13 minutes, tangent distance 162.95 feet) a distance of 301.20 feet and there terminating.

Line B:

Beginning at the North  $1/4$  corner of said Section 5; thence South along the North and South  $1/4$  line of said Section a distance of 1097.48 feet, thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 634.6 feet to the actual point of beginning of Line B; thence deflect to the right with an angle of 102 degrees 11 minutes 36 seconds a distance of 700.0 feet and there terminating.

Line C:

Beginning at the North  $1/4$  corner of said Section 5; thence South along the North and South  $1/4$  line of said Section a distance of 1097.48 feet; thence deflect to the right with an angle of 7 degrees 33 minutes 12 seconds a distance of 970.55 feet; thence deflect to the left with an angle of 21 degrees a distance of 297.5 feet to the actual point of beginning of the line to be described; thence deflect to the right with an angle of 90 degrees a distance of 90.0 feet; thence deflect to the left with an angle of 13 degrees a distance of 119.62 feet and there terminating, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for said Hennepin County; being registered land as evidenced by Certificate of Title No. 385572:

Which lies Southeasterly of the following described line:

Beginning at the North  $1/4$  corner of Section 5, Township 116, Range 21; thence South along the North and South  $1/4$  line of said Section 5 a distance of 1097.48 feet; thence Southwesterly deflecting to the right

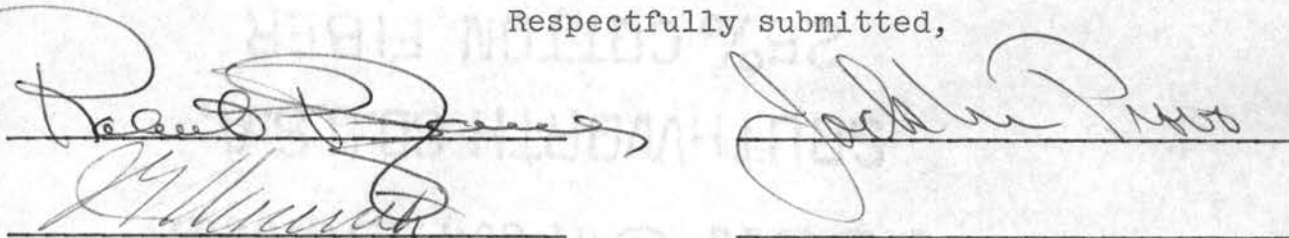


with an angle of 07 degrees 33 minutes 12 seconds a distance of 970.55 feet; thence Southeasterly deflecting to the left with an angle of 21 degrees 00 minutes a distance of 297.5 feet; thence Southwesterly deflecting to the right with an angle of 90 degrees 00 minutes a distance of 55.0 feet to the actual point of beginning of the line to be described; thence continuing Southwesterly deflecting to the right with an angle of 02 degrees 40 minutes a distance of 207.02 feet and there terminating,

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

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

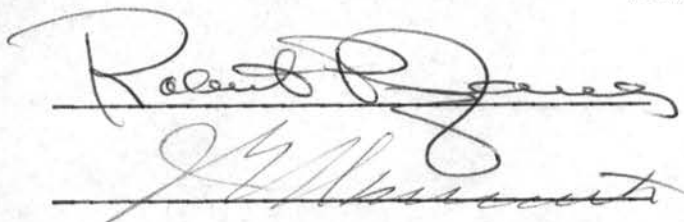
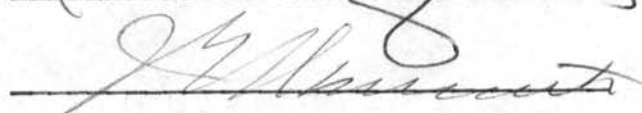
Resolution adopted.

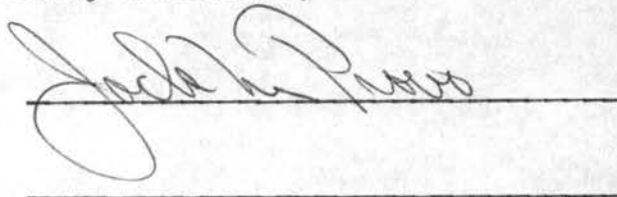
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the division of cost agreement between the County of Hennepin and the City of Robbinsdale for the construction and operation of traffic control signal at Lakeview School Drive and C.S.A.H. 9 in the City of Robbinsdale, be approved; and

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

Respectfully submitted,

  
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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 three YEAS and no NAYS, as follows:

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

Resolution adopted.


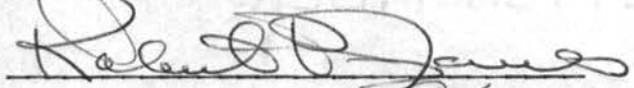

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the Supplemental Agreement No. 1 between the County of Hennepin and the M. G. Astleford Co., Inc. for the construction of portions of C.S.A.H. No. 130 in the Village of Maple Grove, Project No. 5810, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,730.00 from the Road and Bridge Appropriation, Chapter 598, Item 99; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

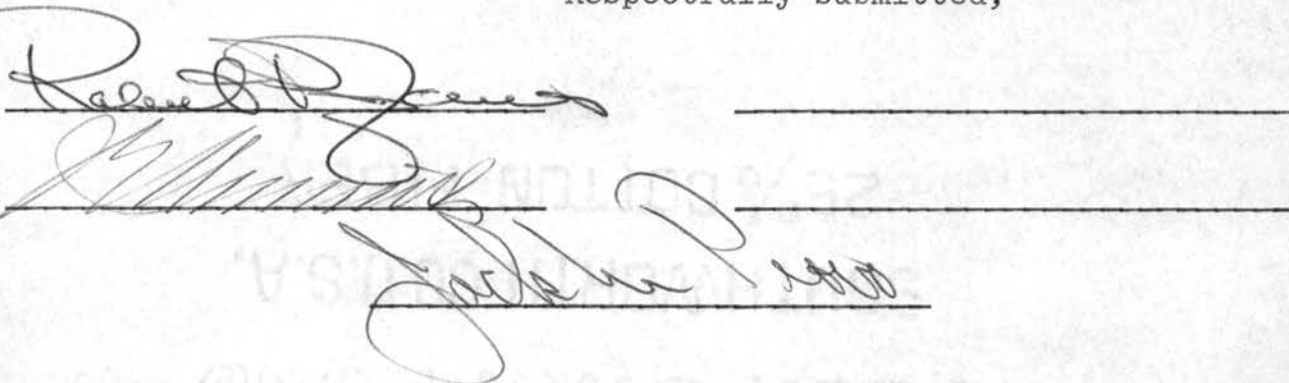


Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the additional work units completed on the Narrows Bridge and Approaches, Project No. 6123, S.A. Project No. 6123, in the sum of \$7,604.53 in favor of M. G. Astleford Co., Inc., be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Chapter 598, Account No. 99.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

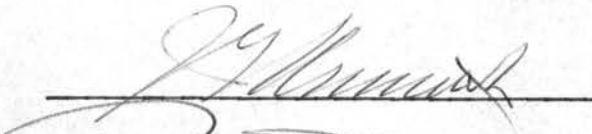
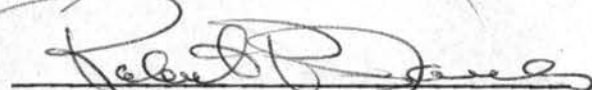
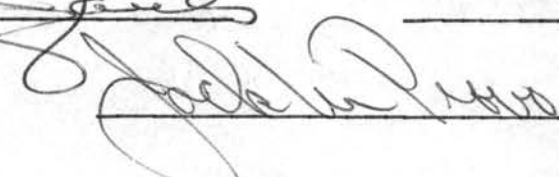
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6601, 6001, 6002 & 6003	Coffee & Tea (1966)	General Hospital, Sheriff-Jail, Juvenile Center, & Home School for Boys
6602, 6004, 6005 & 6006	Dairy Products (1966)	General Hospital, Sheriff-Jail, Juvenile Center, & Home School for Boys
6603, 6007 & 6008	Bakery Goods (1966)	General Hospital, Sheriff-Jail, Juvenile Center
6604, 6009, 6010 & 6011	Eggs (1966)	General Hospital, Sheriff-Jail, Juvenile Center, & Home School for Boys
6605 6606	Rheomacrodex (1966) Fenwal Blood (1966)	General Hospital
6607 & 6012	Administration Sets X-Ray Film & Chemicals (1966)	General Hospital General Hospital & Chest Clinic
6608	Surgical Dressings (1966)	General Hospital
6609	Angiocaths & Intracaths (1966)	General Hospital
6610	Paper Towels & Toilet Tissue (1966)	General Hospital
6611	Intravenous Solutions, Administration Sets & Accessories (1966)	General Hospital
5769	Additions to Lawn Sprinkler System (1965)	Highway (Building & Maintenance) Property Rental Division
5770 and	Purchase & Removal of House	

That Stanley R. Cowle, Director, Budget & Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, October 5, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



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

Your committee recommends that the following contracts and performance bonds be approved:

Remington Rand Division, Sperry Rand Corp., card catalog sections, Hennepin County Library, Contract No. 5757, Federal Insurance Co., \$21,889.30.

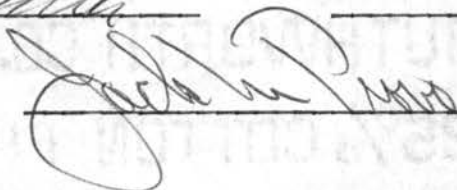
The Firestone Tire & Rubber Co., tires and tubes, Central Mobile Equipment Division, for the year 1965, Contract No. 40-502-38, The Fidelity and Casualty Company of New York, \$3,500.00.

Sheehy Bridge Construction Co., Bridge No. 27527, C.S.A.H. No. 9 (underpass), Project No. 6421, United States Fidelity and Guaranty Co., a Maryland corporation, \$166,004.00.

Sheehy Bridge Construction Co., approach to Bridge No. 27, (Savage), Project No. 6514, United States Fidelity and Guaranty Co., a Maryland corporation, \$27,933.00.

Respectfully submitted,





Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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
Mr. Gale Carlson . . . . .	Lot 1, Block 2, Bender Addn.
Reverend Robert D. Peterson . .	Lot 15, Block 5, Park Lane 3rd Addn.
Carl H. Swanson . . . . .	Lot 15, Block 13, Dreamwood

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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
ANElex Corp. . . . .	\$ 431.18	\$ 497.81
Mildred C. Carlson. . . . .	140.92	- - -
John A. Eriksen . . . . .	139.92	- - -
William R. Herrmann . . . . .	280.62	- - -
Edward J. McCabe by Paul D. McRoberts, Attorney . . . . .	- - -	26.87
Howard G. Millay . . . . .	40.48	- - -
Minneapolis, Northfield & Southern Railway . . . . .	118.54	20.10
Howard Orn . . . . .	120.08	35.71
Oxboro Evangelical Free Church. . . . .	- - -	2.08
Herbert C. Richardson . . . . .	132.74	- - -
School District No. 272 . . . . .	131.70	16.75
Mrs. George Williams . . . . .	- - -	11.28


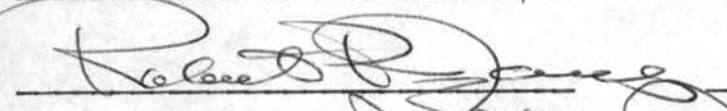

Exempt for 1962 and 1964:

Minneapolis, Northfield & Southern Railway

Exempt for 1965 and Subsequent Years:

School District No. 272

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



HANSON Absent

PROVO Yea

MRS. SCOTT Absent

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 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	46.26
Naomi B. Hanson . . . .	Salary - Extension Service	142.50
Harvey H. Goetze . . . .	Expenses - Soil Conservation	16.20
Homer Raguet . . . . .	Expenses - Soil Conservation	25.44
Edward Horstman . . . .	Expenses - Soil Conservation	22.05
Everett Thies . . . . .	Expenses - Soil Conservation	23.19
Gerald J. Dehn . . . . .	Expenses - Soil Conservation	26.10
Viking Post No. 493 . .	1965 Memorial Day Appropriation	24.35

Respectfully submitted,

*Robert D. Jones* *Jack R. Rivo*  
*J. M. Smith*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Absent
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

Crown Rubber Stamp Co. . . . .	Numbering machine . . . . .	\$ 27.00
Holden Business Forms Co. . . . .	Continous Forms . . . . .	46.80
Midwest Calculator Service . . . . .	Repairs . . . . .	6.50
State of Minnesota . . . . .	Copy - Chapter 466 . . . . .	2.00
Northwest Airlines, Inc. . . . .	Airline fare . . . . .	232.25
R. L. Polk & Co. . . . .	Directory . . . . .	70.00
T. C. Adding Machine Service . . . . .	Repairs . . . . .	41.50
Xerox Corp. . . . .	Rental, billable units - & toner . . . . .	285.45

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	281.15
N. W. Bell Telephone Co. . . . .	Service . . . . .	57.94

Book Repair Appropriation

Printers Supply Co. . . . .	Sharpen knives . . . . .	34.00
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Budget & Purchasing Appropriation

Central Mobile Equipment Division-Rental . . . . .		95.00
Stanley R. Cowle . . . . .	Mileage . . . . .	43.70
Green Printing Co. . . . .	Business Cards . . . . .	6.50
I.B.M. Corp. . . . .	Repairs . . . . .	11.70
Minneapolis Star & Tribune . . . . .	Classified Ads . . . . .	40.45
Recordak Corp. . . . .	Repairs . . . . .	17.03
Herman J. Sittard . . . . .	Mileage . . . . .	30.43
Xerox Corp. . . . .	Rental & billable units . . . . .	95.00



Clerk of District Court Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 137.84
R.E.A. Express . . . . .	Express . . . . .	3.30
Xerox Corp. . . . .	Rental & billable units	200.15

Building & Equipment Appropriation

Village of Edina . . . . .	Rental - Contract . .	595.00
Flour Exchange Building, Inc.	Rental - Contract . .	6,804.50

Medical Examiner Appropriation

Central Mobile Equipment Division-Rental . . . . .		50.00
Central Services . . . . .	Supplies . . . . .	2.36
Farnham's . . . . .	Cabinet . . . . .	76.50
Dr. Jerone L. Harty . . . . .	Mileage . . . . .	30.35
North Memorial Hospital . . .	Lab Test . . . . .	10.00
Roff Trucking . . . . .	Service . . . . .	5.00

Commissioners Appropriation

The Hertz Corp. . . . .	Car rental . . . . .	46.42
Northwest Airlines, Inc. . . . .	Air fares . . . . .	895.61

Court Services Appropriation

American Fruit & Produce . . .	Groceries . . . . .	26.70
American Linen Supply Co. . .	Laundry . . . . .	24.10
Armour Food Service . . . . .	Poultry . . . . .	26.49
Aslesen Co. . . . .	Shelves . . . . .	75.00
Central Services . . . . .	Supplies . . . . .	5.23
Eddy Bakeries Co. . . . .	Bakery Products-Contract	57.20
Famous Foods . . . . .	Groceries . . . . .	12.95
Goodin Co. . . . .	Supplies . . . . .	13.95
Grace-Lee Products, Inc. . . .	Detergent . . . . .	75.46
McGarvey-Atwood Coffee Co. . .	Coffee - Contract . .	41.35

Court Services Appropriation Cont.

May Brothers Co. . . . .	Groceries . . . . .	\$ 131.72
National Biscuit Co. . . . .	Crackers . . . . .	5.19
Roff Trucking . . . . .	Service . . . . .	34.00
Smith Brothers, Inc. . . . .	Gasoline . . . . .	4.94
Transport Clearings . . . . .	Drayage . . . . .	3.45
Winship Frozen Foods . . . . .	Fish stix . . . . .	30.38
Xerox Corp. . . . .	Rental & billable units	32.50
Jon Adelsman . . . . .	Registration Fee . . .	15.00
James L. Angell . . . . .	Insurance Refund . . .	22.00
Sharon Barth . . . . .	Mileage . . . . .	31.78
Carol Bastie . . . . .	Mileage . . . . .	54.43
James E. Bergum . . . . .	Mileage . . . . .	28.33
Janet Deming . . . . .	Mileage . . . . .	30.28
Bernard Goodman . . . . .	Mileage . . . . .	35.23
Joseph Nudell . . . . .	Mileage . . . . .	7.88
Daniel D. O'Neill . . . . .	Insurance refund . . .	22.00
Jean Reps . . . . .	Mileage . . . . .	25.25
Norma Santella . . . . .	Mileage . . . . .	39.43
Robert R. Shepherd . . . . .	Mileage . . . . .	15.30
Rodney L. Stivland . . . . .	Mileage . . . . .	117.15
Sondra Vader . . . . .	Mileage . . . . .	45.73
Harold Westerberg . . . . .	Mileage . . . . .	26.23
Ervin Wismer . . . . .	Insurance refund . . .	22.00
Central Services . . . . .	Supplies . . . . .	665.43
Century Camera, Inc. . . . .	Supplies . . . . .	55.02
Miller Davis Co. . . . .	Machine stand . . . . .	32.00
Minnesota Envelope Co. . . . .	Envelopes . . . . .	136.54

Court Services Appropriation Cont.

Wahl & Wahl, Inc. . . . .	Repairs . . . . .	\$ 9.50
Aslesen Co. . . . .	Cereals . . . . .	26.70
Bertelson Brothers . . . . .	Lamps . . . . .	19.12
Bruner Corp. . . . .	Soap . . . . .	2.94
Central Mobile Equipment Division-Rental . . . . .		390.00
Central Services . . . . .	Supplies . . . . .	306.92
Chase Bag Co. . . . .	Bags . . . . .	39.00
Geo. A. Clark & Son . . . . .	Screens . . . . .	33.83
Farnham's . . . . .	Desks, chairs & shades . . . . .	938.50
Glen Lake Drugs . . . . .	Drugs . . . . .	6.98
Gopher Chemical Co. . . . .	Chemicals . . . . .	6.28
St. Maries Gopher News Co. . . . .	Books . . . . .	55.00
Graybar Electric Co. . . . .	Lamps - Contract . . . . .	27.32
Hannay's . . . . .	Chain Saw . . . . .	172.20
Karoll's, Inc. . . . .	Shirts - Contract . . . . .	1,905.12
Knapp Radio & T.V. . . . .	Service . . . . .	17.70
Lyon Chemicals, Inc. . . . .	Chemicals . . . . .	44.00
McGarvey Coffee Co. . . . .	Coffee - Contract . . . . .	37.80
Minnesota Salt Co. . . . .	Softener . . . . .	62.00
Natrogas, Inc. . . . .	Natrogas . . . . .	22.00
S & M Co. . . . .	Games . . . . .	100.80
Harrison G. Thole . . . . .	Oven Cleaner . . . . .	9.95
Ward Transfer, Inc. . . . .	Drayage . . . . .	19.30
James L. Coe . . . . .	Insurance refund . . . . .	22.00
Thomas Faust . . . . .	Insurance refund . . . . .	22.00
Dorothy L. Porter . . . . .	Insurance refund . . . . .	22.00
Henry W. Taxis . . . . .	Insurance refund . . . . .	22.00
Basil L. Townsend . . . . .	Insurance refund . . . . .	22.00



District Court Appropriation

Judge Lindsay G. Arthur . . . .	Travel Expense . . . .	\$ 39.75
Central Services . . . . .	Supplies . . . . .	550.48
William Gauger . . . . .	Travel expense . . . .	57.30
Robert E. Lucas . . . . .	Trial preparation . .	250.00
MacKay Envelope Co. . . . .	Envelopes . . . . .	71.19
Leo A. Mattson Co. . . . .	Typewriter rental . .	150.00
Midland Restaurant . . . . .	Meals for jurors . .	18.61
Alden Sheffield . . . . .	Travel Expense . . . .	82.05

Official Publications Appropriation

Suburbanite Publications, Inc.	Commissioners Proceedings	1,196.75
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Probate Court Appropriation

Central Services . . . . .	Supplies . . . . .	34.74
Dakota Microfilm Service . . .	Lamps - Part contract	355.20
Franzmeier, Inc. . . . .	Receipts . . . . .	12.45

Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage . . . . .	109.12
Minnesota Wanner Co. . . . .	Valves . . . . .	25.60

Sheriff Appropriation

Leo A. Mattson Co. . . . .	Repairs . . . . .	9.50
Northern States Power Co. . . .	Services . . . . .	24.93

Sheriff-Jail Appropriation

American Fruit & Produce . . .	Groceries . . . . .	27.00
Eddy Bakeries Co. . . . .	Bakery Products - Contract	233.88
Famous Foods . . . . .	Groceries . . . . .	33.40
McGarvey-Atwood Coffee Co. . .	Coffee - Contract . .	45.36
May Brothers, Inc. . . . .	Groceries . . . . .	62.25
City of Minneapolis . . . . .	Board of Prisoners. .	6,086.50
Minneapolis Gas Co. . . . .	Gas . . . . .	27.96

Sheriff-Jail Appropriation Cont.

Swift & Co. . . . .	Meat . . . . .	\$ 571.21
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Sheriff-Radio Appropriation

Albinson, Inc. . . . .	Map . . . . .	16.20
Central Mobile Equipment Division-Rental . . . . .		120.00
Concleco, Inc. . . . .	Service-Contract . . .	212.84
Graybar Electric Co. . . . .	Lamps . . . . .	18.47
Gray Audograph Co. . . . .	Power unit for recorder	267.50
Northern States Power Co. . .	Service. . . . .	225.71
Nicholas Serbanic . . . . .	Services . . . . .	212.40

State Institutions Appropriation

Nopeming Sanatorium . . . . .	Care patient . . . . .	61.12
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Superintendent of Schools Appropriation

Central Services . . . . .	Supplies . . . . .	50.01
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Supervisor of Assessments Appropriation

Farnham's . . . . .	Supplies . . . . .	9.90
Milton T. Hilk . . . . .	Insurance refund . . .	22.00
Minnesota Envelope Co. . . .	Envelopes . . . . .	41.33

Surveyor Appropriation

Central Mobil Equipment Division- Rental . . . . .		370.00
Central Services . . . . .	Supplies . . . . .	109.84
Justus Lumber Co. . . . .	Sandmix . . . . .	2.94
Northwest Office Machines . .	Calculator . . . . .	400.00

Treasurer Appropriation

William M. Anderson . . . . .	Mileage & token . . .	32.65
Brink's, Inc. . . . .	Service . . . . .	95.85
Central Services . . . . .	Supplies . . . . .	104.43
Daniel E. Collins . . . . .	Tokens . . . . .	3.00

Treasurer Appropriation Cont.

I.B.M. Corp. . . . .	Rental . . . . .	\$1,630.50
L. J. Murdock . . . . .	Mileage & tokens . . . .	63.88

Veterans Service Appropriation

Thermo Fax Sales, Inc. . . . .	Copy paper . . . . .	16.86
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Civil Defense Appropriation

Carpenter Paper Co. . . . .	Badges . . . . .	10.51
Central Mobile Equipment Division-Rental . . . . .		165.00
Central Mobile Equipment Division-Gas, oil & labor . . . .		66.08
Hennepin County Highway Department-Labor & materials . .		104.27
Modern Air Conditioning . . . . .	Installations . . . . .	46.75
Rockstad Co. . . . .	Color slides . . . . .	10.00

Chest Clinic Appropriation

Stepha Berman . . . . .	Mileage . . . . .	15.82
Central Mobile Equipment Division-Rentals . . . . .		90.00
Central Services . . . . .	Supplies . . . . .	147.00
G & K Laundry . . . . .	Laundry . . . . .	54.70
Kasar Laboratories . . . . .	Drugs . . . . .	292.50

Forfeited Tax Sale Fund

Central Mobile Equipment Division-Rentals . . . . .		170.00
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Municipal Court Appropriation

Albinson, Inc. . . . .	Map . . . . .	16.20
Elmer R. Anderson . . . . .	Mileage . . . . .	32.45
Brink's, Inc. . . . .	Services . . . . .	150.00
Central Services . . . . .	Supplies . . . . .	176.57
Concleco, Inc. . . . .	Services - Contract. . .	266.00
Farnham's . . . . .	Stamp . . . . .	1.25
Grain Exchange Cafeteria . . . .	Meals for Jurors . . . .	58.50



Municipal Court Appropriation Cont.

Kee Lox Manufacturing Co. . . . .	Coupons . . . . .	\$ 39.12
Midland Restaurant . . . . .	Meals for Jurors . . . . .	29.65
National Engraving Co. . . . .	Letterheads . . . . .	261.00
Schreiber Co. . . . .	Various forms . . . . .	550.20

Library Fund

City of Anoka . . . . .	Utilities . . . . .	3.85
Baker & Taylor Co. . . . .	Books . . . . .	415.14
Boyd Transfer Co. . . . .	Bookmobile rental . . . . .	90.00
Central Mobile Equipment Division-Rental . . . . .		475.00
Central Services . . . . .	Supplies . . . . .	318.90
Chesterfield Music Shop . . . . .	Records . . . . .	43.14
Doubleday & Co. . . . .	Books . . . . .	168.00
Golden Press, Inc. . . . .	Books . . . . .	31.89
Harbor Guide to Upper Mississippi-Guide books . . . . .		5.85
Gaylord Bros., Inc. . . . .	Number plates . . . . .	8.18
Mrs. Alex Hill . . . . .	Books . . . . .	15.15
Leo A. Mattson Co. . . . .	Overhaul typewriter . . . . .	27.80
Minneapolis Suburban Newspapers . . . . .	Directory . . . . .	5.00
Monarch Book Co. . . . .	Books . . . . .	659.74
Northern States Power . . . . .	Service . . . . .	2.04
Northern States Power . . . . .	Service . . . . .	10.72
N. W. Bell Telephone Co. . . . .	Service . . . . .	54.25
Random House, Inc. . . . .	Books . . . . .	3.64
Remington Records Retrieval . . . . .	Slides . . . . .	9.00
University of Chicago Press . . . . .	Subscription . . . . .	16.50
Westonka Telephone Co. . . . .	Service . . . . .	20.75
H. W. Wilson Co. . . . .	Subscriptions . . . . .	12.50

Central Services Fund

A & A Plate Service, Inc. . . . .	Negatives . . . . .	\$ 149.05
Bertelson Bros., Inc. . . . .	Supplies . . . . .	36.50
Carpenter Paper Co. . . . .	Supplies . . . . .	11.76
Century Camera, Inc. . . . .	Supplies . . . . .	78.87
Crook & Hanley, Inc. . . . .	Paper-Contract . . . . .	28.40
Farnham's . . . . .	Supplies-Contract . . . . .	25.32
MacKay Envelope Co. . . . .	Envelopes . . . . .	25.77
Modern Binding Co. . . . .	Reports Bound . . . . .	39.75
Nicollet Office Supply Co. . . . .	Supplies-Part contract . . . . .	541.09
Perkins Supply Co. . . . .	Supplies . . . . .	82.70
Quality Park Envelope Co. . . . .	Envelopes . . . . .	23.85
Schreiber Co. . . . .	X-Ray Tabs . . . . .	86.50
Turnquist Paper Co. . . . .	Bond paper . . . . .	22.54
Xerox Corp. . . . .	Rental & billable units . . . . .	544.19

Property Rentals Fund

City Clean Up . . . . .	Service . . . . .	7.00
Commercial Cartage Co. . . . .	Wrecking, removal, etc.- Contract . . . . .	2,645.00
John Ess & Sons, Inc. . . . .	Labor & material . . . . .	14.58
Hovde Plumbing & Heating . . . . .	Service . . . . .	47.11
City of Minneapolis . . . . .	Parking at garage . . . . .	40.00
City of Minneapolis . . . . .	Service . . . . .	5.00
Minneapolis Gas Co. . . . .	Service . . . . .	5.78

Road & Bridge Appropriation

Alexander Construction Co., Inc. . . . .	Gravel-Contract . . . . .	360.12
M. G. Astleford Co., Inc. . . . .	Road Construction- Project 6123-Contract . . . . .	46,760.75

Road & Bridge Appropriation Cont.

M. G. Astleford Co., Inc. . . . .	Road Construction- Project 5810-Contract	\$20,161.71
M. G. Astleford Co., Inc. . . . .	Road Construction- Project 5712-Contract	30,562.26
Black Top Service Co. . . . .	Road Construction- Project 6415-Contract	16,659.45
Bryan Rock Products Co. . . . .	Rock Chips-Contract . . .	1,509.57
Bury & Carlson, Inc. . . . .	Road Surfacing- Project 5826-Contract	3,011.76
Great Northern Railway Co.	Signal installation- Contract . . . . .	3,149.90
International Harvester Co.	Pickup -.Contract . . .	2,568.86
Lander-Norblom-Christensen Co.	Mineral Filler-Contract	818.56
Park Construction Co. . . . .	Road Construction- Project 5606 . . . . .	52,663.83
Richards Oil Co. . . . .	Asphalt-Contract . . .	2,004.60
Twin City Blueprint Co. . . . .	Paper-Contract . . . . .	181.56
Albinson's . . . . .	Supplies . . . . .	74.80
City of Bloomington . . . . .	Water & sewage . . . . .	21.00
Burnsville Sanitary Co. . . . .	Rubbish removal . . . . .	75.00
Bryan Aggregates, Inc. . . . .	Buckshot . . . . .	370.14
Central Mobil Equipment Division-	Labor & Equipment . . .	707.48
Central Services . . . . .	Off-set printing . . .	115.10
John Henry Foster Co. . . . .	Supplies . . . . .	36.12
Friden, Inc. . . . .	Maintenance Agreement	226.00
Goodin Co. . . . .	Supplies . . . . .	49.84
Graybar Electric Co. . . . .	Supplies . . . . .	3.14
Gross Industrial . . . . .	Rental of Mops . . . . .	30.00
Andrew J. Hennemann . . . . .	Mileage . . . . .	28.20
Kokesh Hardware . . . . .	Supplies . . . . .	22.27
Minneapolis Gas Co. . . . .	Service . . . . .	33.00



Road & Bridge Appropriation Cont.

Modern Air Conditioning Co. . . . .	Repair . . . . .	\$ 17.00
Mound Sand and Gravel Co. . . . .	Gravel . . . . .	64.00
Northern States Power Co. . . . .	Service . . . . .	1.00
Northern States Power Co. . . . .	Service . . . . .	25.89
Olivetti Underwood Corp. . . . .	Maintenance agreement	18.50
Robert A. Shinn . . . . .	Mileage . . . . .	12.68
Stark Electronics Supply Co.	Supplies . . . . .	7.27
David S. Cross & Assn., Inc.	Appraisal Fee-Project 5816- Contract . . . . .	90.00
L. J. Gleason . . . . .	Appraisal Fee-Project 6407- Contract . . . . .	1,500.00
Temple Baptist Church . . . . .	Land Purchase-Project 5816- Contract . . . . .	250.00
Rudolph Westerberg et al . . . . .	Slope permit-Project 5816- Contract . . . . .	110.00

Central Mobil Equipment Division Fund

Ford Deep Rock Oil Co. . . . .	Motor oil-Contract . . . . .	118.59
International Harvester Co. . . . .	Dump trucks-Contract	16,223.36
Royal Tires Sales Co. . . . .	Tires-Contract . . . . .	687.60
Standard Oil Co. Division of American Oil Co.	Gasoline-Contract. . . . .	2,072.13
Gray Co. . . . .	Repair parts . . . . .	52.60
Hennepin County Highway Department	Labor, equipment, - materials . . . . .	969.79
Ed Ryan, Sheriff-Hennepin County-	Miscellaneous charges	27.05
International Harvester Co. . . . .	Repair parts . . . . .	713.01
Kokesh Hardware Co. . . . .	Supplies . . . . .	34.42
Modern Equipment Co. . . . .	Wrench . . . . .	184.00
Northwest Service Station Equipment Co.-	Meter . . . . .	36.50
Paper Supply Co. . . . .	Repair parts . . . . .	8.70

Central Mobil Equipment Division Fund Cont.

Standard Oil Co.		
Division of American Oil Co.	Gasoline . . . . .	\$ 364.50
Suburban Chevrolet Co. . . . .	Repair parts . . . . .	384.14
Tuma Equipment Co. . . . .	Repair & parts . . . . .	65.00

Lake Improvement Fund

W. G. O'Loughlin . . . . .	Service . . . . .	15.00
Kenneth Roers . . . . .	Service . . . . .	15.00

General Hospital Fund

A & A Plate Service, Inc. . .	Service . . . . .	19.70
ABC Medical Services, Inc. . .	Repairs . . . . .	8.70
ABC Oxygen Service . . . . .	Service, Equipment rental	1,729.00
Mr. Derald Abram . . . . .	Refund . . . . .	37.50
Joan Abramson . . . . .	Refund . . . . .	15.00
Alcon Laboratories . . . . .	Drugs-Contract . . . . .	93.26
Aloe Division-Brunswick Corp.	Supplies-Part contract	1,621.69
American Fruit & Produce . . .	Supplies . . . . .	349.05
American Hospital Supply Corp.	Supplies . . . . .	192.99
C. F. Anderson Co. . . . .	Supplies . . . . .	49.98
Dr. Robert Andersen . . . . .	Service . . . . .	72.00
J. H. Auld . . . . .	Service . . . . .	15.00
Dr. Richard C. Baker . . . . .	Service . . . . .	24.00
Duane Bailey . . . . .	Refund . . . . .	15.00
Dr. Daniel Baker . . . . .	Service . . . . .	48.00
T. F. Benecke Co., Inc. . . . .	Service . . . . .	5.50
Brinkman Instruments . . . . .	Bulbs . . . . .	12.00
Brown & Day, Inc. . . . .	Supplies-Contract . . .	2,556.34
Burroughs Wellcome & Co. . . . .	Drugs-Contract . . . . .	353.80

General Hospital Fund Cont.

C. R. Canfield & Co. . . . .	Drugs-Part contract . .	\$ 518.82
Capitol Stationery & Printing	Supplies . . . . .	160.00
Carpenter Paper Co. . . . .	Supplies . . . . .	223.44
Crook & Hanley, Inc. . . . .	Supplies . . . . .	11.04
Crown Rubber Stamp Co. . . . .	Supplies . . . . .	30.55
C. J. Duffey Paper Co. . . . .	Supplies . . . . .	336.29
Economics Laboratories, Inc.	Supplies . . . . .	227.00
Eiler Equipment Co. . . . .	Supplies . . . . .	7.50
Dr. Gerald T. Evans . . . . .	Service . . . . .	160.70
Fenwal Laboratories . . . . .	Supplies-Contract . . .	81.85
Mrs. Clara M. Flodeen . . . . .	Service . . . . .	65.46
Dr. Donald L. Foss . . . . .	Service . . . . .	48.00
Grant Battery Sales . . . . .	Supplies . . . . .	88.48
Graphic Controls Corp. . . . .	Truck charges . . . . .	14.16
Dr. Hovald K. Helseth, Jr. . .	Service . . . . .	24.00
Hennepin County General Hospital-	Imprest Fund . . . . .	1,225.82
Hennepin County Welfare . . .	Refunds . . . . .	275.00
Hoff Rubber Stamp Co. . . . .	Stamps . . . . .	7.50
Interstate Blood Bank, Inc.	Supplies-Contract . . .	180.00
Iscas Medical Book Store . . .	Books . . . . .	31.46
Jewell Electric Co. . . . .	Labor . . . . .	148.89
Johnson Paper & Supply Co. . .	Supplies . . . . .	18.81
The Kendall Co-Bauer & Black	Supplies-Contract . . .	1,969.92
Kitty Clover Potato Chip . . .	Supplies . . . . .	39.65
Trev Kyle Photography . . . .	Service . . . . .	132.00
Lakeside Laboratories . . . . .	Drug-Contract . . . . .	235.20
Lederle Laboratory-American Cyanamid Co.-	Drugs-Contract	698.77



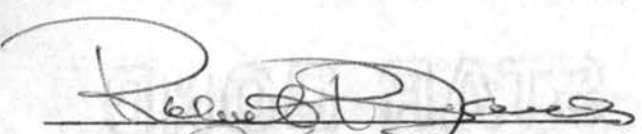


General Hospital Fund Cont.

Maternity Center Assn.. . . . .	Subscription . . . . .	\$ 2.00
Leo A. Mattson Co., Inc. . . . .	Rental . . . . .	7.50
May Brothers Co. . . . .	Supplies-Part contract	765.33
McGarvey Atwood Coffee Co. . . . .	Supplies-Contract . . .	474.16
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	90.30
Minneapolis War Memorial Blood Bank-Supplies-Contract. . .		626.50
Minnesota Chemical Co. . . . .	Supplies . . . . .	282.00
Minnesota Hospital Service Assn. . . . .	Hospitalization . . . .	8,924.52
M. A. Mortenson Co. . . . .	Construction service- Contract . . . . .	9,618.30
National Biscuit Co. . . . .	Supplies-Contract. . . .	5.86
National League for Nursing . . . . .	Supplies . . . . .	192.68
Nicollet Office Supply Co. . . . .	Supplies . . . . .	20.70
North American Life & Casualty Co.-Insurance . . . . .		653.21
Northland Electric Supply Co. . . . .	Supplies . . . . .	3.04
Ortho Pharmaceutical Corp. . . . .	Supplies-Contract. . . .	43.50
Parenteral Products Division. . . . .	Supplies-Contract. . . .	143.32
Pfizer Diagnostics . . . . .	Supplies-Contract	270.48
Physicians & Hospital Supply. . . . .	Supplies-Part contract	820.98
Pouchers . . . . .	Supplies . . . . .	24.95
Processed Potatoes, Inc. . . . .	Supplies . . . . .	21.00
Vera Reyecraft . . . . .	Service . . . . .	60.01
Ross Laboratories . . . . .	Supplies-Contract. . . .	277.54
Dr. Ernest Ruiz . . . . .	Service . . . . .	24.00
St. Paul Regional Blood Program . . . . .	Supplies-Contract. . . .	245.00
Sanborn Co. . . . .	Supplies . . . . .	180.00
Security Wholesale Grocery Co., Inc.-Supplies-Contract		326.00

General Hospital Fund Cont.

Smith-Kline & French Laboratory	Drugs-Contract . . . .	\$1,301.50
Pat Smith . . . . .	Refund . . . . .	15.00
Ken Sorenson Printing, Inc.	Service . . . . .	25.00
E. R. Squibb & Sons . . . . .	Drugs . . . . .	296.84
Storz Instrument Co. . . . .	Supplies . . . . .	85.92
Swift & Co. . . . .	Supplies . . . . .	810.30
Tem-Trol Corp. . . . .	Belts . . . . .	2.58
Ray Trautman & Sons, Inc. . .	Supplies . . . . .	214.75
United Biscuit Co. of America	Supplies-Contract. . .	13.24
Upjohn Co. . . . .	Drugs-Contract . . . .	140.16
Geo. T. Walker & Co. . . . .	Service . . . . .	20.00
Warner-Chilcott . . . . .	Drugs-Contract . . . .	265.56
Warner Hardware Co. . . . .	Supplies . . . . .	66.44
Will Ross, Inc. . . . .	Supplies-Contract. . .	364.17
Williams . . . . .	Hose . . . . .	10.11
Wilson & Co. . . . .	Supplies . . . . .	143.79
Winkley Artificial Limb Co.	Supplies . . . . .	14.87
Winship Frozen Foods . . . .	Supplies-Contract. . .	285.15
Wyeth Laboratories . . . . .	Drugs-Contract . . . .	169.55
Xerox Corp. . . . .	Rental . . . . .	139.31

Respectfully submitted,

  
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 \_\_\_\_\_
   
 Commissioner

Provo

offered the following resolution-

and moved its adoption:

RESOLVED, That the committee report be adopted.

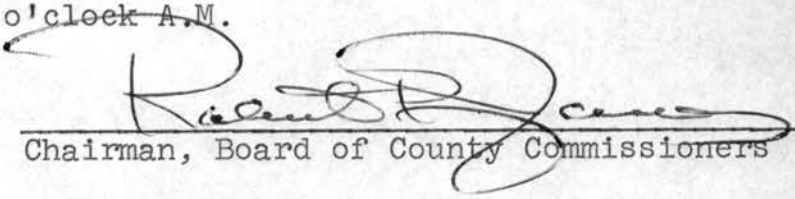
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

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

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
September 28, 1965, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons  
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, September 28, 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, and Chairman Janes.

Members absent: Commissioners Mrs. Scott and Ainsworth.

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

The minutes of the September 21, 1965 meeting were approved as published in Finance and Commerce on Saturday, September 25, 1965.

Robert F. Fitzsimmons, County Auditor, 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.

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 Dr. F. G. Gunlaugson, Director, Minneapolis

Public Health Center, requesting the commitment of a patient to Glen Lake State Sanatorium was referred to the Chairman of the County Board.

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

A letter from Paul W. Keve, Director, Court Services, notifying the Board of funds donated to the Juvenile Center Fund by the James Ballentine Post No. 246, V.F.W., was referred to the Committee on Ways and Means.

Mrs. Avis P. Nelson, Superintendent of County Schools, submitted the following:

1. Re Order for Consolidation of Part of Common School District No. 2662 with Independent School District No. 879 (Delano), in Hennepin and Wright Counties. Referred to the Committee of the Whole.

2. Report of non-resident secondary school tuition pupils. Referred to the Committee of the Whole.

3. Report of transportation for non-resident secondary school pupils. Referred to the Committee on Ways and Means.

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

1. Submitting right-of-way documents.

2. Submitting an agency contract with the Minnesota Department of Highways re C.S.A.H. No. 62 from Tracy Avenue to C.S.A.H. No. 18.

3. Submitting Supplement No. 1 to the division of cost agreement for the improvement of C.S.A.H. No. 17 in the Village of Edina.

4. Submitting an agreement with the City of Minneapolis for the improvement of C.S.A.H. No. 52.

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



The Plat of Northland Acres 4th Addition in the Town of Champlin was submitted by Edwin E. Kauffmann and referred to the Committee on Public Grounds and Buildings.

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

1. Requesting authorization for Dennis G. Gustafson to attend the Public Personnel Association Seminar on Employee Performance Evaluation in the Public Service to be held at Palo Alto, California, November 8 through 11, 1965.

2. Re Federal Aid in conjunction with the spring flood and tornado damage.

3. Submitting the following specifications:

- a. Disposable syringe and needle units - General Hospital
- b. Surgical sutures - General Hospital
- c. Microscopic slides and culture dishes - General Hospital

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

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

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

Robert Williamson  
Federal Transient  
Hennepin County General Hospital, Minneapolis

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

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That Russell C. Marsh, 6509 Baker Road, Hopkins, and John G. Kraemer, 5125 Glenview Drive, Minnetonka, are hereby reappointed as managers of the Nine Mile Creek Watershed District for a term of three (3) years each to expire on September 28, 1968.

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

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

Resolution adopted.



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

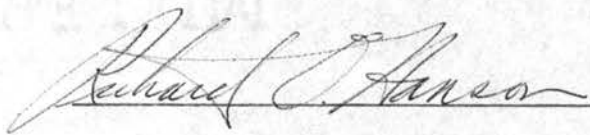
Your committee having examined into the allegations of the application of the City of St. Louis Park, verified March 1, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "618-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lot 3, "Beebe's Out Lots"; in the City of St. Louis Park,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

  
Robert B. Jones

  
Richard C. Hanson

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

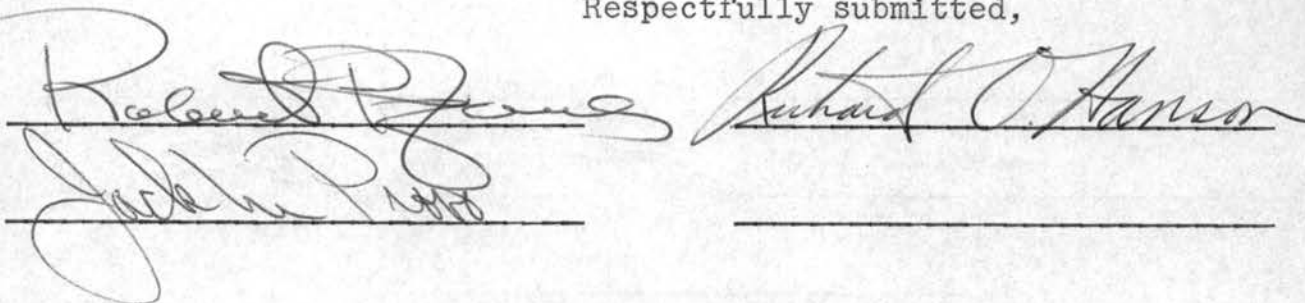
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Henry O. Martinson  
1805 Park Avenue, Minneapolis

Oscar Rodanhisler  
1718 Hennepin Avenue, Minneapolis

Glenn Merle Roese  
51 Merriam, Minneapolis

Respectfully submitted,

  
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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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1966; and

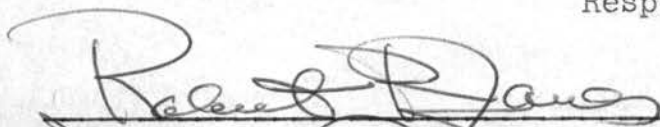

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1966 chargeable to the County of Hennepin to be the sum of \$710,630.00.

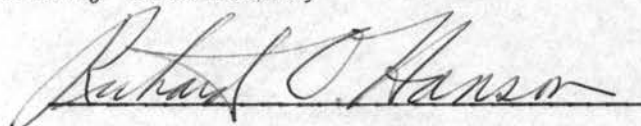
Your committee recommends that the amount of \$710,630.00 for Hennepin County's share of the total estimate expenditures of the Municipal Building Commission for the year 1966 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1966, a tax sufficient to produce the said sum of \$710,630.00 for the use of the Municipal Building Commission in the year 1966.

Your committee further recommends that the resolution adopted on September 21, 1965 re the Municipal Building Commission budget 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

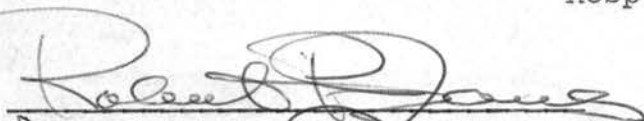
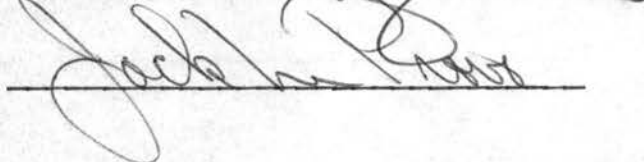


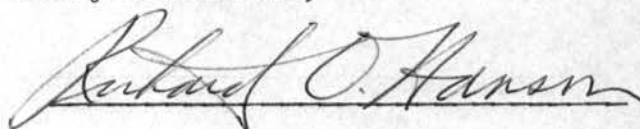
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Julia Bartlett, County Home Agent, your committee recommends that she be authorized to attend the annual meeting of the National Association of County Agricultural Agents to be held in Kansas City, October 25 through 29, 1965; and

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

Respectfully submitted,



Commissioner 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

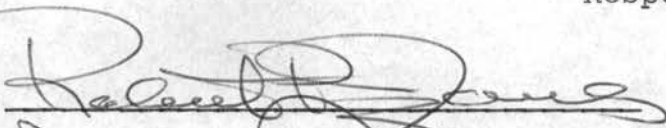
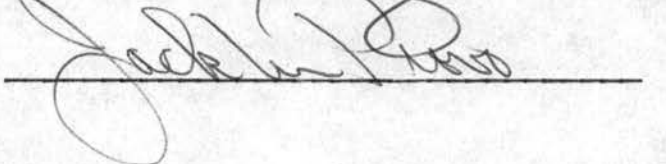
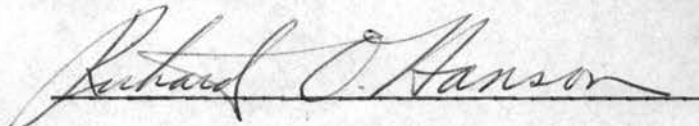
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Walter P. Halstead, Director, Civil Defense, your committee recommends that he be authorized to attend the United States Civil Defense Council Conference to be held at Las Vegas, Nevada, October 3 to 8, 1965; and

That Maxwell Seeker, Deputy Director, Civil Defense, be authorized to attend the Minnesota State Quarterly Conference to be held at Grand Rapids, Minnesota, September 28 to October 1, 1965; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be paid from the Civil Defense Appropriation 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 three YEAS and no NAYS, as follows:

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



Resolution adopted.

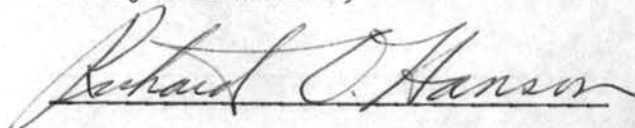
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that John A. Hanson, Personnel Director, be authorized to attend the Public Personnel Association International Convention at Milwaukee, Wisconsin, October 10 through 14, 1965; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

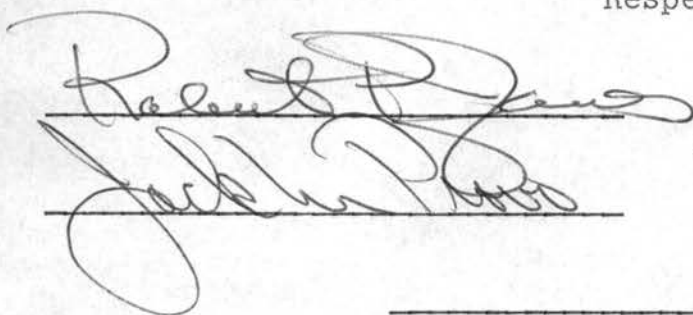
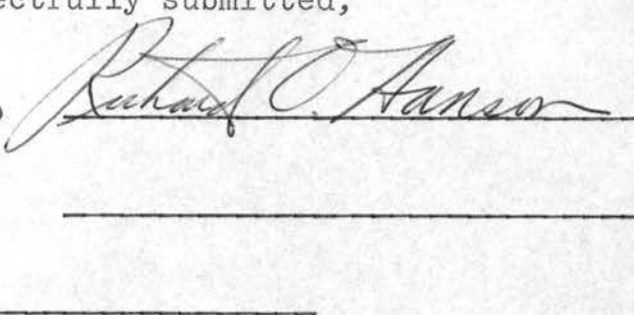
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
601-68	Rock Salt	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, October 5, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6612	Disposable Surgical Kits	General Hospital
6613	Catheters & Surgical Tubes	General Hospital
6614	Orthopedic Equipment	General Hospital
6615	Plastic Can Liners	General Hospital
6616	Rental of Medical Equipment	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, October 13, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes  
John H. Provo

Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

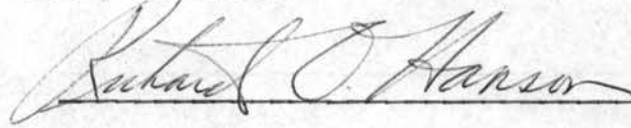
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Wilmot Castle Company for furnishing one (1) operating table to Hennepin County General Hospital, Contract No. 5758, in the amount of \$3,661.00.

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

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

Respectfully submitted,

  
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Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

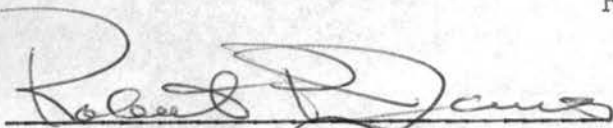




Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Remington Rand Division, Sperry Rand Corp., card catalog sections and shelving, Hennepin County Library (Excelsior Branch), Contract No. 5757, Federal Insurance Co., \$9,963.00.

Respectfully submitted,

  
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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 three YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Absent
AINSWORTH	Absent
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 Dayton:

Off and On - Dayton Trailer Park - Vernon J. Pahl

Respectfully submitted,



Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

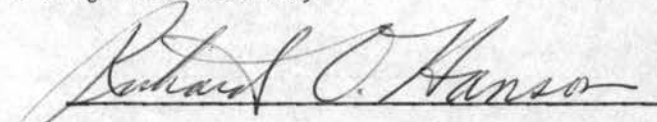
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the application of Vernon J. Pahl doing business as Dayton Center Tavern in the Township of Dayton, Minnesota, for a permit to only allow consumption and display of intoxicating liquor (set-up) at the Dayton Center Tavern be approved; and

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

Respectfully submitted,

  
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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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

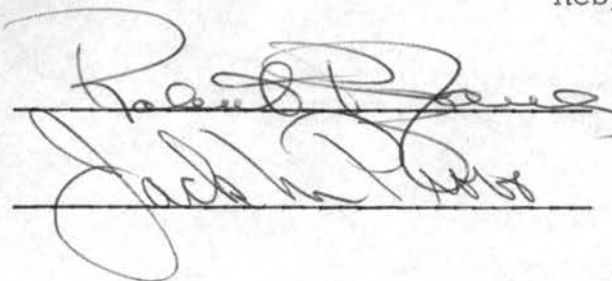
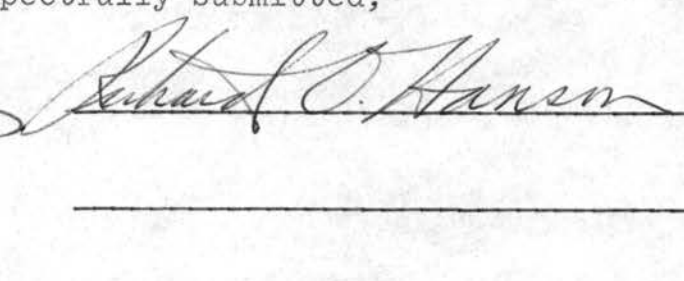


Commissioner Provo, Vice-Chairman, Committee on Taxes,  
presented the following report:

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

Name	Legal Description
Leonard Z. Argotti. . . . .	Lot 2, Block 6, Gladview Gardens

Respectfully submitted,

   
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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 three YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Absent
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
	\$	\$
Aqua Electric, Inc. . . . .	- - -	163.22
Douglas W. Baker . . . . .	66.20	6.99
Dorothy Betcher . . . . .	534.96	- - -
Edward John McCabe . . . . .	- - -	90.95
Minneapolis Housing and Redevelopment Authority . . . . .	2,822.10	143.47
. . . . .	6,051.42	- - -
. . . . .	66.74	25.83
Minneapolis Board of Park Commissioners . . . . .	564.78	108.52
. . . . .	211.32	6.34
Rogers Grain and Feed, Inc. . . . .	675.56	22.02
Sheldon Tysk and Irving Lee . . . . .	801.88	- - -
Mrs. Doris Tobeck . . . . .	130.60	- - -
Sheldon Tysk. . . . .	801.88	- - -

Exempt for 1964 and Subsequent Years:

The Housing and Redevelopment Authority


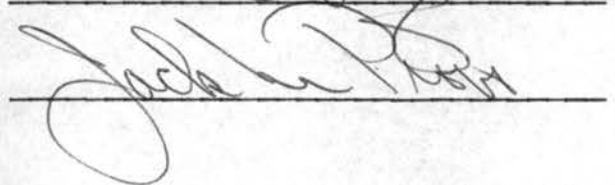
Exempt for 1965 and Subsequent Years:

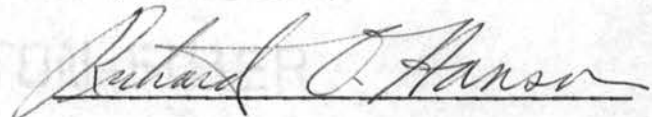
Minneapolis Board of Park Commissioners (2)  
Minneapolis Housing and Redevelopment Authority (2)

Exempt for 1966 and Subsequent Years:

Regents of the University of Minnesota  
St. Marks United Church of Christ

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.



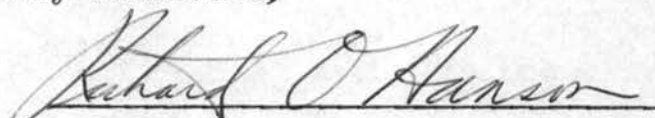
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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 Star Barracks No. 2636.	1965 Memorial Day Appropriation \$	20.00
Mill City Barracks No. 233.	" " " "	24.35
Bear Cat Post No. 504 . . . .	" " " "	24.35
Jewish War Veterans No. 166 .	" " " "	24.35
Cecil Kyle Post No. 425 . . . .	" " " "	12.50
Jewish War Veterans No. 331 .	" " " "	24.35
Post Office Post No. 540. . . .	" " " "	24.35
Downtown Post No. 335 . . . .	" " " "	15.00
Falldin Post No. 555 . . . .	" " " "	20.00
Congton Post No. 618 . . . .	" " " "	24.35
Gopher Post No. 440 . . . .	" " " "	24.35
Calhoun Post No. 231 . . . .	" " " "	24.35
Geo. R. Wolff No. 425 . . . .	" " " "	24.35
A. R. Petterson Post No. 7 .	" " " "	24.35
Kenneth E. Anderson . . . . .	Expenses-Extension Service	2.25
Mrs. Jacob Oswald . . . . .	Expenses-Extension Service	3.75
Mrs. Alvin Schutte. . . . .	Expenses-Extension Service	3.38
Everett Thies . . . . .	Expenses-Extension Service	2.70
Naomi B. Hanson . . . . .	Salary-Extension Service	228.00
Crook & Hanley, Inc. . . . .	Supplies-Extension Service	34.70
George G. Roadfeldt . . . . .	Expenses-Extension Service	67.12
Julia Bartlett. . . . .	Expenses-Extension Service	34.68
Sylvia E. Jenkins . . . . .	Expenses-Extension Service	35.75
Joseph L. Fox . . . . .	Expenses-Extension Service	55.36

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Reserve Building & Maintenance Fund:

1. Berger Transfer & Storage, Inc., removal of supplies and equipment to new court facility in Crystal City Hall, County Municipal Court . . . . . \$ 80.00
2. K & W Sales Co., door repair and installation, County Municipal Court, Wayzata . . . . . \$ 50.07
3. Hennepin County Highway Department, materials and services, Radio Station and Water Patrol . . . . . \$ 68.93
4. Farnham Stationery and School Supply Co., metal file for property records . . . . . \$ 72.45


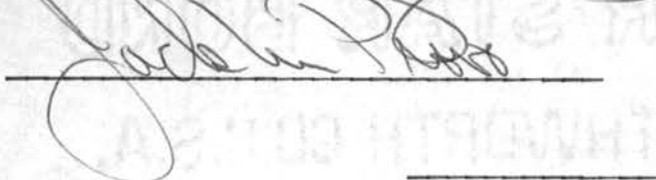
Building and Equipment Fund:

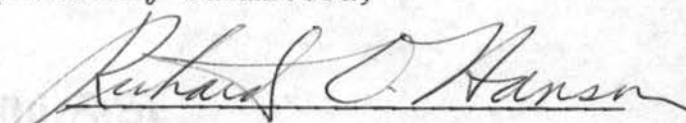

1. City of Crystal, rental of premises for County Municipal Court (July 1 - December 31, 1965), Contract No. 5081 . \$1,701.72
2. City of St. Louis Park, installation and remodeling costs, County Municipal Court in City of St. Louis Park, City Hall, Contract No. 5082 . . . . . \$4,094.11

General Hospital Fund:

1. Modern Heating & Air Conditioning Co., additional mechanical construction and steam piping installation (post-operative recovery room remodeling), Contract No. 541 . . . . . \$ 703.00

Respectfully submitted,

  
Robert F. Fitzsimmons  
  
Jack M. Hanson

  
Robert F. Fitzsimmons  
  
Jack M. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND  
SOUTH WORTH CO. S.A.

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

Acro-Adroit, Inc. . . . .	Carbon paper . . . . .	\$ 31.80
Bertelson Bros., Inc. . . . .	Carbon sets . . . . .	75.09
Central Mobile Equipment Division -	Equipment rental. . . . .	115.00
Central Services. . . . .	Services. . . . .	272.01
Green Printing Co. . . . .	Cards . . . . .	6.25
Mason Publishing Co. . . . .	2nd Edition . . . . .	20.00
Minneapolis Argus . . . . .	Subscription. . . . .	3.00
Miller-Davis Co. . . . .	Covers. . . . .	48.00
Quinlan Publishing Co., Inc.	Subscription. . . . .	15.00
Remington Records Retrieval .	Labels, costs . . . . .	3.70
Richfield News . . . . .	Subscription. . . . .	5.50
West Publishing Co. . . . .	Subscription . . . . .	8.00

Auditor Appropriation

William E. Mason . . . . .	Refund. . . . .	18.00
Hoff Rubber Stamp Co. . . . .	Stamp . . . . .	1.10
Poucher Printing & Litho Co.	Forms . . . . .	47.50
Xerox Corp. . . . .	Toner . . . . .	116.00

Communication Service Appropriation

Bud Matthes . . . . .	Art work. . . . .	10.00
N.W. Bell Telephone Co. . . . .	Service . . . . .	169.94

Budget & Purchasing Appropriation

Green Printing Co. . . . .	Covers. . . . .	7.00
Minneapolis Star & Tribune. .	Ad. . . . .	18.75
Psychological Corp. . . . .	Forms . . . . .	10.30

Budget & Purchasing Appropriation Cont.

Twin City Assn. of Purchasing Agents - Initiation fee . . .	\$	2.00
Xerox Corp. . . . .	Copier . . . . .	10.00
Stanley R. Cowle . . . . .	Insurance refund. . . . .	22.00

Building & Equipment Appropriation

North Star Electric Co., Inc.	Truck Garage-Contract . .	1,277.40
City of St. Louis Park . . .	Rent-Contract . . . . .	832.62

Clerk of District Court Appropriation

Minnesota Envelope Co. . . .	Envelopes . . . . .	41.06
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Medical Examiner Appropriation

American Linen Supply Co. . .	Service . . . . .	5.70
City of Minneapolis, Water Dept.-	Water, sewage . . . . .	119.75
J. I. Holcomb Manufacturing Co. -	Supplies . . . . .	50.40
Northern States Power Co. . .	Service . . . . .	85.05
Pioneer Globe Printers, Inc.	Labels. . . . .	25.40
Xerox Corp. . . . .	Rental, etc. . . . .	32.95

County Commissioners Appropriation

S. Earl Ainsworth . . . . .	Car allowance . . . . .	50.00
Richard O. Hanson . . . . .	Car allowance . . . . .	50.00
Robert P. Janes . . . . .	Car allowance . . . . .	50.00
Jack M. Provo . . . . .	Car allowance . . . . .	50.00
Mrs. I. G. Scott . . . . .	Car allowance . . . . .	50.00
Globe Office Furniture Co. .	Cabinets. . . . .	484.70

Court Services Appropriation

American Fruit & Produce Co.	Produce . . . . .	22.90
Farnhams . . . . .	Supplies . . . . .	3.90
Franklin Creamery, Inc. . .	Dairy Products-Contract .	95.93
Gardner Hardware Co. . . . .	Brush cleaner . . . . .	5.64
Hennepin Cooperative Seed Exchange, Inc. -	Fertilizer . . . . .	8.25



Court Services Appropriation Cont.

Ideal Pictures . . . . .	Pictures . . . . . \$	16.05
Kitty Clover Potato Chip Co.	Chips . . . . .	13.51
Minneapolis Gas Co. . . . .	Service . . . . .	20.04
G. C. Peterson Machinery Co.	Parts, sharpening . . . . .	8.75
Smith-Sharpe Co. . . . .	Sariset . . . . .	8.60
Swift & Co. . . . .	Meat . . . . .	199.28
Transport Clearings . . . . .	Drayage . . . . .	7.40
Bertelson Bros., Inc. . . . .	Cushions . . . . .	31.80
Concleco, Inc. . . . .	Service . . . . .	190.00
Credit Bureau of Minneapolis.	Reports . . . . .	3.25
Dictaphone Corp. . . . .	Chin bands . . . . .	12.28
Glenwood-Inglewood. . . . .	Water, cooler . . . . .	12.57
Howard Hush Emergency Aid Fund	Reimbursement . . . . .	55.39
Bethune Jones . . . . .	Subscription . . . . .	21.00
National Computer Systems . .	Tests . . . . .	5.50
Panama Carbon Co. . . . .	Ribbons . . . . .	38.00
American Fruit & Produce. . .	Produce . . . . .	188.35
Armour & Co. . . . .	Meat . . . . .	303.78
California Test Bureau. . . .	Forms . . . . .	10.95
Farwell, Ozmun, Kirk & Co. .	Croquet sets . . . . .	15.03
Film Shops. . . . .	Service . . . . .	2.50
Ford-McNutt Co. . . . .	Glass . . . . .	4.83
Franklin Creamery . . . . .	Dairy Products-Contract .	349.99
Glenwood-Inglewood . . . . .	Water, cooler . . . . .	6.45
Mrs. Marion Harrison . . . .	Salary . . . . .	125.13
Holt, Rinehart & Winston. . .	Books . . . . .	11.80
Justus Lumber Co. . . . .	Lumber . . . . .	13.33
Lampert Yards . . . . .	Lime . . . . .	9.40

Court Services Appropriation Cont.

J. B. Lippencott Co. . . . .	Test . . . . .	\$ 11.18
The MacMillan Co. . . . .	Books . . . . .	86.81
Master Block Co. . . . .	Cement mix. . . . .	19.30
McKesson-Robbins, Inc. . . . .	Band-aids . . . . .	34.50
Minnesota Salt Co. . . . .	Water softener . . . . .	232.50
Monarch Foods Division. . . . .	Cake mix . . . . .	70.90
Northern States Power Co. . . . .	Service . . . . .	503.42
M. F. Patterson Dental Supply Co. - Chucks. . . . .		1.35
Physicians & Hospitals Supply Co. - Creodol . . . . .		7.84
Red Star Yeast & Products . . . . .	Yeast . . . . .	6.20
Transport Clearings . . . . .	Drayage . . . . .	10.39

District Court Appropriation

Acro-Adroit, Inc. . . . .	Dictionary. . . . .	5.90
Blumberg Photo Sound Co. . . . .	Repairs . . . . .	2.50
Finance & Commerce. . . . .	Notice of Hearing . . . . .	3.75
Grain Exchange Cafeteria. . . . .	Meals for Jury & Bailiff. . . . .	318.80
Goodhue County. . . . .	Reimbursement-Court Proceedings. . . . .	105.12

Probate Court Appropriation

Itek Business Products. . . . .	Supplies-Contract . . . . .	276.48
Miller-Davis Co. . . . .	Book, table . . . . .	135.35
Thermo-Fax Sales, Inc. . . . .	Cards-Contract. . . . .	736.25

Noxious Weeds Appropriation

Central Mobile Equipment Division - Equipment rental . . . . .	1,216.50
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Sheriff Appropriation

Central Mobile Equipment Division - Equipment rental . . . . .	5,975.00	
Central Services . . . . .	Services. . . . .	153.18
Hydraulic Jack & Equipment Service Co. - Repairs. . . . .	14.00	

Sheriff-Jail Appropriation

American Linen Supply Co. . . . .	Services . . . . .	\$ 281.90
Aslesen Co. . . . .	Food. . . . .	17.20
Gamble-Robinson Co. . . . .	Food. . . . .	29.37
May Brothers . . . . .	Food. . . . .	148.17
McGarvey-Atwood Coffee Co. . . . .	Coffee-Contract . . . . .	45.36

Sheriff-Radio Appropriation

American Linen Supply Co. . . . .	Service . . . . .	3.65
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State Institutions Appropriation

Glen Lake State Sanatorium . . . . .	Patients care . . . . .	20,338.82
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Superintendent of Schools Appropriation

Farnhams . . . . .	Note books. . . . .	4.55
Minnesota Elementary Principal Assn. - Membership fee . . . . .		12.00
Minnesota Envelope Co. . . . .	Envelopes . . . . .	32.58
State of Minnesota . . . . .	Order blanks . . . . .	4.20

Supervisor of Assessments Appropriation

Central Services . . . . .	Service . . . . .	67.99
International Assn. of Assessing Officers . . . . .	Assessing & appraisal . . . . .	5.00

Surveyor Appropriation

Brunson Instrument Co. . . . .	Repair . . . . .	3.25
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Examiner of Titles Appropriation

Central Services . . . . .	Service . . . . .	48.77
Wahl & Wahl, Inc. . . . .	Parts, service. . . . .	15.31

Treasurer Appropriation

I.B.M. Corp. . . . .	Cards-Contract . . . . .	101.40
I.B.M. Corp. . . . .	Rental, drayage . . . . .	1,746.12
Glenwood-Inglewood. . . . .	Water . . . . .	1.65
Minnesota State Assn. of County Treasurers - Registration fee . . . . .		50.00



Veterans Service Appropriation

Frank Adams . . . . .	Convention expense . . . \$	68.35
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Civil Defense Appropriation

Central Services . . . . .	Service . . . . .	23.93
Franzmeier, Inc. . . . .	Covers . . . . .	13.68
Ideal Pictures . . . . .	Repairs . . . . .	11.00
Law and Order . . . . .	Subscription . . . . .	5.00

Chest Clinic Appropriation

American Linen Supply Co. . .	Service . . . . .	68.66
Eastman Kodak Stores, Inc. .	Thermometer . . . . .	3.43
Glen Lake State Sanatorium .	Plasmanate, blood . . . .	280.00
Industrial Sales & Service. .	Caster . . . . .	2.50
Kee-Lox Manufacturing Co. . .	Ribbons . . . . .	9.00
Thermo-Fax Sales, Inc. . . .	Carrier . . . . .	1.36

Study of Inactive Cases of T.B.-State Fund

Darla Rae Berg. . . . .	Salary . . . . .	86.10
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Municipal Court Appropriation

Andrews Hotel . . . . .	Jury lodging. . . . .	35.20
Central Services . . . . .	Service . . . . .	19.91
Crown Rubber Stamp Co. . . .	Supplies. . . . .	7.00
Hoff Rubber Stamp Co. . . . .	Stamps. . . . .	4.50
I.B.M. Corp. . . . .	Rental, supplies. . . . .	3,740.41
I.B.M. Corp. . . . .	Rental. . . . .	372.00
Leef Brothers, Inc. . . . .	Service . . . . .	7.00
Leo A. Mattson Co., Inc. . .	Service . . . . .	27.80
Miller-Davis Co. . . . .	Supplies. . . . .	60.48
Minnesota Envelope Co. . . .	Envelopes . . . . .	35.19
National Engraving Co. . . .	Service . . . . .	164.50

Municipal Court Appropriation Cont.

Schreiber Co. . . . .	Books . . . . .	\$ 76.75
Vogue Cleaners & Launderers, Inc. - Cleaning service. . . .		3.90

Library Fund

American Assn. for the Advancement of Science. . . . .	Books . . . . .	23.10
Bacon Pamphlet Service, Inc.	Pamphlets . . . . .	15.05
The Baker & Taylor Co. . . .	Books . . . . .	1,975.76
Bartholomew Cleaners . . . .	Cleaning service. . . . .	1.50
Bernan Associates. . . . .	Books, pamphlet . . . . .	43.75
Childeren's Press, Inc. . .	Books . . . . .	50.35
Dood, Mead & Co. . . . .	Books . . . . .	10.72
Doubleday & Co., Inc. . . .	Books . . . . .	172.22
Encyclopaedia Britannica Press	Books . . . . .	298.00
Follett Publishing Co. . . .	Books . . . . .	15.44
Franklin Watts, Inc. . . . .	Books . . . . .	74.25
Gallaudet College. . . . .	Sign manual . . . . .	16.00
Charles M. Gardner Co. . . .	Books . . . . .	65.49
Gaylord Bros., Inc. . . . .	Plates. . . . .	5.12
Gopher News Co. . . . .	Pamphlets . . . . .	27.65
The H. R. Huntting Co., Inc.	Table . . . . .	5.29
Edward B. Marks Music Corp.	Books . . . . .	6.25
McGraw-Hill Book Co. . . . .	Books . . . . .	1.75
Midwest Supply Service . . .	Pamphlets . . . . .	5.60
Minnesota Historical Society	Subscriptions . . . . .	84.82
Monarch Book Co. . . . .	Books . . . . .	1,493.44
Mound West Tonka Herald. . .	Subscriptions . . . . .	9.00
National Textbook Corp. . .	Books . . . . .	49.30
Nations's Cities . . . . .	Subscription. . . . .	6.00

Library Fund Cont.

New Method Book Bindery, Inc.	Books . . . . .	\$ 611.34
W. W. Norton & Co. . . . .	Subscription . . . . .	250.00
The Outdoorsman . . . . .	Subscription. . . . .	4.00
Oxford University Press, Inc.	Books . . . . .	19.61
Don R. Phillips, Inc. . . . .	Books . . . . .	409.62
St. Boni Oil Co. . . . .	Oil . . . . .	34.10
Silver Burdett Co. . . . .	Books . . . . .	64.31
Sports and Recreation . . . .	Subscription . . . . .	8.00
Waconia Patriot . . . . .	Subscription . . . . .	3.00
The H. W. Wilson Co. . . . .	Subscriptions . . . . .	82.50

Central Services Fund

The Paper Supply Co. . . . .	Paper . . . . .	107.80
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Boat & Water Safety Fund

Northern States Power Co. . .	Service . . . . .	30.58
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Road and Bridge Appropriation

American Paint Corp. . . . .	Paint-Contract . . . . .	1,593.90
Anderson Aggregates, Co. . .	Gravel-Contract . . . . .	1,678.87
M. G. Astleford Co., Inc. . .	Road construction-Contract- Project 5716 . . . . .	15,016.24
Kraemer & Sons, Inc., Edward.	Rock-Contract . . . . .	431.10
McCree & Co. . . . .	Road construction-Contract- Project 6210 . . . . .	28,817.65
Mound Sand & Gravel Co. . . .	Gravel-Contract . . . . .	1,197.64
Richards Oil Co. . . . .	Asphalt-Contract. . . . .	11,705.10
L. N. Sickels Co. . . . .	Asphalt-Contract. . . . .	3,791.78
Woodrich Construction Co. . .	Gravel-Contract . . . . .	313.58
H.B. Allen Co., Inc. . . . .	Signal parts. . . . .	7.52
Anderson Aggregates, Inc. . .	Sand . . . . .	45.08
Bent Benson . . . . .	Mowing agreement. . . . .	294.00



Road and Bridge Appropriation Cont.

Dr. James A. Blake . . . . .	Physical exams. . . . .	\$ 20.00
Central Mobile Equipment Division -	Equipment rental. . . . .	51,473.51
Central Mobile Equipment Division -	Equipment rental. . . . .	3,880.63
Century Camera Shop, Inc. . . . .	Supplies. . . . .	58.84
Crown Rubber Stamp Co. . . . .	Stamp . . . . .	2.95
Wm. P. Engels & Son . . . . .	Mowing agreement. . . . .	629.08
Grant Battery Sales . . . . .	Batteries . . . . .	6.87
Hayden-Murphy Equipment Co. . . . .	Parts . . . . .	32.45
J. M. Kirtland. . . . .	Convention expense . . . . .	371.85
Kokesh Hardware Co. . . . .	Hardware. . . . .	13.41
Lampert Yards . . . . .	Cement . . . . .	45.70
Miller-Davis Co. . . . .	Mail cart . . . . .	38.00
Northwest Airlines, Inc. . . . .	Ticket . . . . .	203.20
Westinghouse Electric Supply Co. -	Supplies . . . . .	14.52
Frank McNoskey et al, Edward J. Schwartzbauer. . . . .	Appraisal fee-Condernation #418-Contract-Project 5825	150.00
Donald F. Hyer et al, Frank J. McNoskey et al, Edward Schwartzbauer . . . . .	Land Purchase-Condernation #418-Contract-Project 5825 -	88,000.00
O. J. Janski. . . . .	Appraisal fee-Contract- Project 5816. . . . .	15.00
Newcombe & Lawrence . . . . .	Appraisal fee-Contract- Project 5825. . . . .	300.00
Morris M. Sherman, Smith-Perman Investment Co. . . . .	Appraisal fee-Contract- Project 5817. . . . .	150.00
Morris M. Sherman, Smith-Perman Investment Co., City of Minneapolis, County of Hennepin. . . . .	Land purchase-Contract- Condernation #418- Project 5817 . . . . .	18,000.00

Central Mobile Equipment Division Fund

Del-Mar Surface Club, Inc. . . . .	Gasoline-Contract . . . . .	114.79
Greenwood Marina, Inc. . . . .	Gasoline-Contract . . . . .	219.62
International Harvester Co. . . . .	Truck-Contract . . . . .	4,142.39

Central Mobile Equipment Division Fund Cont.

Mobil Oil Co. . . . .	Diesel fuel-Contract. . . \$	560.40
Royal Tire Sales. . . . .	Tires-Contract. . . . .	228.42
Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract . . . . .	156.00
Auto Parts Service Co. . . . .	Anti-Freeze . . . . .	18.82
Delegard Tool Co. . . . .	Wrench . . . . .	97.75
General Trading Co. . . . .	Spark plugs . . . . .	56.35
Hennepin County Highway Dept.	Rent. . . . .	520.00
McGraw Publishing Co. . . . .	Subscription. . . . .	5.00
State Department of Highways.	Special Tax . . . . .	213.72
Mississippi Valley Oil Co. .	Grease. . . . .	114.76
Osseo Motor Co. . . . .	Towing charge . . . . .	30.00
Police Equipment Store. . . .	Dome lens . . . . .	51.00
Riebeth Welding Co. . . . .	Supplies. . . . .	145.60
Tri-State Machinery Co. . . .	Parts, assemblies . . . . .	1,402.45
Williams . . . . .	Parts . . . . .	38.16
The Zeco Co. . . . .	Parts . . . . .	76.44

Lake Improvement Fund

Hennepin County Highway Dept.	Labor, equipment. . . . .	703.33
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General Hospital Fund

A & A Plate Service, Inc. . .	Negatives . . . . .	66.70
ABC Medical Services, Inc. .	Parts . . . . .	318.18
ABC Oxygen Service. . . . .	Repair. . . . .	9.50
Abbott Laboratories . . . . .	Drugs-Contract. . . . .	949.88
Aloe Division-Brunswick Corp.	Supplies-Contract . . . . .	2,754.24
American Handicraft Co. . . .	Supplies. . . . .	9.65
American Hospital Assn. . .	Manuals . . . . .	15.10
Ametek, Inc. . . . .	Labor . . . . .	46.75
American Sterilizer Co. . .	Maintenance agreement . .	75.00

General Hospital Fund Cont.

C. F. Anderson Co. . . . .	Supplies . . . . .	\$ 382.77
Angelica Uniform Co. . . . .	Supplies . . . . .	281.29
Asbestos Products, Inc. . . . .	Supplies . . . . .	17.82
Ayerst Laboratories, Inc. . . . .	Drugs-Contract . . . . .	1,277.34
Bader Tool Sales Co. . . . .	Supplies . . . . .	84.92
Dr. Daniel Baker. . . . .	Service . . . . .	48.00
Baxter Laboratories - c/o Security Warehouse . . . . .	Supplies-Contract. . . . .	4,528.92
N. C. Bennett Lumber Co. . . . .	Supplies . . . . .	36.22
Bronners Exterminating Co. . . . .	Service. . . . .	20.00
Brown & Day, Inc. . . . .	Supplies-Contract. . . . .	371.99
Brown Laboratory . . . . .	Supplies . . . . .	58.53
Butler Paper Co. . . . .	Supplies . . . . .	45.08
Central Mobile Equipment Division - Equipment rental . . . . .		1,675.00
Central X-Ray Co. . . . .	Repair . . . . .	167.35
Codman-Shurtleff, Inc. . . . .	Supplies . . . . .	73.26
Doctors Optical Co. . . . .	Supplies-Contract. . . . .	723.75
C. J. Duffey Paper Co. . . . .	Supplies . . . . .	31.31
O. M. Droney Beverage Co. . . . .	Supplies . . . . .	86.15
Dr. E. J. Duthoy. . . . .	Service. . . . .	120.00
Eaton Laboratories. . . . .	Drugs-Contract . . . . .	391.98
Freda Ecker . . . . .	Refund . . . . .	10.00
Eddy Bakeries Co., Inc. . . . .	Supplies-Contract. . . . .	744.77
Thomas Edison Voicewriter Ind. . . . .	Repairs, parts . . . . .	65.15
Egan & Sons Co. . . . .	Construction-Contract. . . . .	6,725.70
Electronic Center, Inc. . . . .	Supplies . . . . .	5.30
William Engel . . . . .	Service. . . . .	24.00
Dr. Gerald T. Evans . . . . .	Service. . . . .	79.00



General Hospital Fund Cont.

Fairmont Foods Co. . . . .	Butter . . . . .	\$ 513.22
Famous Foods. . . . .	Supplies. . . . .	86.75
Fluid Products Co. . . . .	Supplies. . . . .	45.45
Franzmeier Co. . . . .	Supplies. . . . .	38.40
Gagers Handicraft Co. . . . .	Supplies. . . . .	5.40
Geigy Pharmaceuticals . . . . .	Drugs-Contract. . . . .	337.16
Green Printing Co. . . . .	Supplies. . . . .	793.00
Grinnell Co. . . . .	Supplies. . . . .	16.62
Warren Grund. . . . .	Refund . . . . .	52.00
Edward Hamel. . . . .	Refund . . . . .	9.50
Heinbockel Produce Co. . . . .	Poultry . . . . .	77.25
Hennepin County General Hospital -	Imprest Fund . . . . .	1,770.54
Hennepin County Welfare . . . . .	Refunds . . . . .	62.50
Huntington Laboratories, Inc.	Supplies-Contract . . . . .	804.37
Instrumentation Services, Inc.	Service . . . . .	14.00
I.B.M. Corp. . . . .	Repairs . . . . .	10.66
International Equipment Co. . . . .	Supplies. . . . .	49.00
Iscas Medical Book Store. . . . .	Books . . . . .	16.83
Jeans Food Service. . . . .	Supplies. . . . .	42.72
Johnson & Johnson . . . . .	Supplies-Contract . . . . .	818.80
K & W Sales Co. . . . .	Lock service-Contract . . . . .	132.04
The Kendall Co.-Bauer & Black	Supplies-Contract . . . . .	1,993.50
Dr. Thomas Kiresuk. . . . .	Convention expense. . . . .	148.85
Dr. George Kitzmiller . . . . .	Service . . . . .	240.00
Lederle Laboratories-American Cyanamid Co. . . . .	Supplies. . . . .	210.46
Robert Mantzke. . . . .	Service. . . . .	15.00
Leo A. Mattson Co., Inc. . . . .	Service . . . . .	11.50

General Hospital Fund Cont.

May Brothers Co. . . . .	Supplies-Part Contract. . \$	188.93
Joy Mays. . . . .	Refund. . . . .	5.00
McKesson & Robbins, Inc. . .	Drugs-Part Contract . . .	266.81
Wm. S. Merrill Co. . . . .	Drugs-Contract. . . . .	120.30
Minneapolis Gas Co. . . . .	Heating gas . . . . .	1,530.10
Minneapolis Oxygen Co. . . .	Supplies-Contract . . . .	474.32
Minnesota Envelope Co. . . .	Supplies-Part Contract. .	274.10
John Morrell & Co. . . . .	Meat. . . . .	183.98
M. A. Mortenson Co. . . . .	Construction-Contract . .	11,246.40
Mullery Paper Co. . . . .	Supplies. . . . .	501.50
Nicollet Office Supply Co. .	Supplies. . . . .	117.00
Dr. Glen David Nelson . . . .	Service . . . . .	24.00
Hazel Olsen . . . . .	Refund . . . . .	60.00
Organon, Inc. . . . .	Drugs-Contract. . . . .	19.01
Jack D. Pagel Co. . . . .	Supplies. . . . .	125.68
Physicians & Hospital Supply.	Supplies-Part Contract. .	449.79
Physicians Record Co. . . . .	Supplies. . . . .	22.50
Plymouth Christian Youth Center -	Refund. . . . .	22.50
Printers Service, Inc. . . . .	Service . . . . .	7.50
The Psychological Corp. . . .	Supplies. . . . .	59.60
Board of Public Welfare . . .	Refunds . . . . .	35.00
Publicker Chemical Co. . . . .	Drugs . . . . .	158.94
Purdue Frederick Co. . . . .	Drugs-Contract. . . . .	143.22
R & O Elevator Co., Inc. . .	Service-Contract. . . . .	730.00
Roche Laboratories. . . . .	Drugs-Contract. . . . .	202.83
Sandoz Pharmaceuticals. . . .	Drugs-Contract. . . . .	19.19
Savoie Supply Co. . . . .	Supplies. . . . .	706.00
Schering, Inc. . . . .	Drugs-Contract . . . . .	347.79

General Hospital Fund Cont.

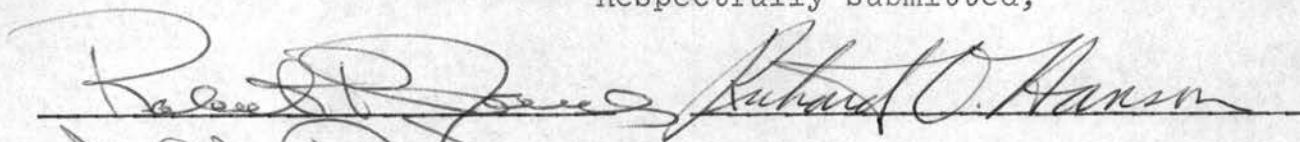
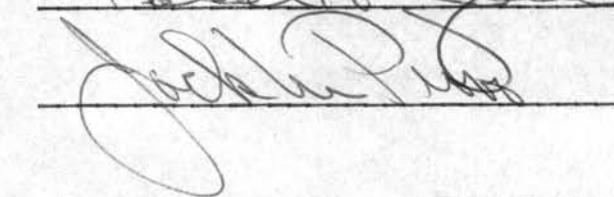
Scientific & Laboratories Division of P & H - Supplies. . .	\$	211.78
Scientific Products-American Hospital Products - Supplies .		22.82
Searle Research . . . . .	Drugs-Contract. . . . .	87.00
Security Wholesale Grocery Co., Inc. - Supplies-Contract. .		167.25
Shaver Parts, Inc. . . . .	Repairs . . . . .	19.40
Dr. Lee Simso . . . . .	Service . . . . .	96.00
Smith, Kline & French Laboratories - Drugs-Contract . . . .		1,186.38
Ken Sorenson Printing, Inc. .	Service . . . . .	69.87
E. R. Squibb & Sons . . . . .	Drugs-Part Contract . . . .	1,164.44
Dr. Zigfrid T. Stelmachers. .	Convention expense. . . . .	148.85
Sterling Electric Co. . . . .	Supplies. . . . .	12.79
Braden Stevenson. . . . .	Service . . . . .	48.00
Travelers Insurance Co. . . . .	Refund. . . . .	5.00
Turnquist Paper Co. . . . .	Supplies-Part Contract. .	547.13
Twin City Biscuit Co. . . . .	Supplies. . . . .	19.30
T. C. Waste Disposal Service, Inc. - Service. . . . .		157.50
United Biscuit Co. of America	Supplies. . . . .	7.99
Upjohn Co. . . . .	Drugs-Part Contract . . . .	528.64
Vestal Laboratories . . . . .	Supplies-Contract . . . . .	342.14
Vitamin Council . . . . .	Drugs-Contract. . . . .	122.76
Geo. T. Walker & Co. . . . .	Supplies. . . . .	4.95
S. S. White Dental Manufacturing Co. - Supplies . . . . .		9.06
Winship Frozen Foods. . . . .	Supplies. . . . .	63.00
Winthrop Laboratories . . . . .	Drugs-Contract. . . . .	400.47
Witte Transportation Co. . .	Drayage . . . . .	23.94
Wyeth Laboratories. . . . .	Drugs-Part Contract . . . .	978.96



General Hospital Fund Cont.

Zimmer Manufacturing Co. . . . . Supplies. . . . . \$ 293.78

Respectfully submitted,

Commissioner Provo offered the following resolution  
 and moved its adoption:

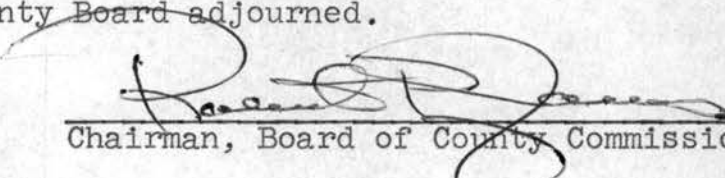
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest: Robert F. Simmons  
County Auditor

By P. E. Nelson, Deputy

FOUR STAR BOND  
SOUTH-WORTH CO. U.S.A.  
25% COTTON FIBER