

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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SOUTHWORTH CO.U.S.A.

Minneapolis, Minnesota
Tuesday, October 5, 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 Hanson, Provo, Ainsworth, and Chairman Janes.

Member absent: Commissioner Mrs. Scott.

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

The minutes of the September 28, 1965 meeting were approved as published in Finance and Commerce on Saturday, October 2, 1965.

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

A letter from H. C. Tufte, Business Representative, Pipe Fitters Local No. 539, and I. J. Oakes, Business Manager, Plumbers Local No. 15, re wage increases effective November 1, 1965, was referred to the Personnel Department.

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

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

Letters from Mrs. Avis P. Nelson, Superintendent, Hennepin County Schools, as follows:

- 1. Plat for consolidation of part of Common School District No. 2675 with Independent School District No. 879 (Delano). Ordered filed.
- 2. Recommending that a hearing date be set regarding the request of the electors of Common School District No. 568.

Commissioner Ainsworth moved, seconded by Commissioner Provo, that this Board determine that a hearing be had on the request of the electors of Common School District No. 568 for the dissolution of said district, hearing to be held on the 26th day of October, 1965, at 10:20 o'clock A.M., in Committee Room 130, in the Court House, City of Minneapolis, which date is not less than ten days nor more than sixty days from the date of this meeting.

Motion carried.

A letter from Paul W. Keve, Director, Court Services, requesting the transfer of funds from the regular payroll to the temporary salary budget for salaries of temporary personnel was referred to the Committee on Ways and Means.

A letter from Arthur H. Anderson, Clerk, Hennepin County
Municipal Court, requesting reimbursement authorization for Judges
Stone, Estrem, Riley, and Winton for expenses incurred attending
judicial conferences was referred to the Committee on Ways and Means.

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

1. Requesting allocation of funds per cost agreement with Minneapolis for improvement of C.S.A.H. No. 38.

- 2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
- 3. Submitting claims payable from the Reserve Building and Maintenance Fund.
 - 4. Submitting a contract and performance bond.
 - 5. Submitting the following specifications:
 - a. Drugs, Alcohol, etc. General Hospital
 - b. Rubber Reinforced Bandages General Hospital
 - c. Dental Laboratory Services & Supplies General Hospital
 - d. Simplastin General Hospital e. Plasmanate General Hospital
 - f. Vacutainer Tubes General Hospital
 - g. Security Guard Service General Hospital
 - h. Calcium Chloride Storage Tanks (Revised) Highway (Building & Maintenance)
 - i. Calcium Chloride Highway
 - j. Traffic Control System Highway (C.S.A.H. No. 9)

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

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

WHEREAS, Avis P. Nelson, Superintendent of Hennepin County Schools, issued an Order for Consolidation of Part of Common School District No. 2662 with Independent School District No. 879 (Delano), as follows:

Township 119, Range 24, that part of Section 30 South and West of Crow River N.W. 1/4 lying West of Crow River Section 31

Township 119, Range 25, that part of Section 25 South of the Crow River except for the S.E. 1/4 of the N.E. 1/4

All of Section 26 South of the Crow River

All of Section 27 South of the Crow River

N 1/2 of Section 35

S.E. 1/4 of Section 35

All of Section 36

N.W. 1/4 of N.E. 1/4 Section 2

WHEREAS, M.S. 122.23, Subd. 15, requires the division of assets and liabilities not secured by bonds be made by the Board of County Commissioners which contains the greatest land area of the new district.

Your committee recommends that pursuant to the recommendation of Avis P. Nelson an order be drawn dividing the assets and liabilities of the district as follows:

- 1. The school building and site remain the property of Common School District No. 2662 and not be considered in the division of assets.
- 2. Thirty percent of the cash on hand September 15, 1965 in Common School District No. 2662 be paid over to Independent School District No. 879 (Delano).
- 3. Thirty percent of uncollected county, state and federal aids and taxes due Common School District No. 2662 be paid over to Independent School District 879 (Delano).

Your committee further recommends that the Chairman of the Board and the County Auditor be directed to execute said order in behalf of Hennepin County.

Respectfully submitted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Your committee determines that pursuant to a report from Avis P. Nelson, Superintendent, Hennepin County Schools, of non-resident secondary school tuition pupils in Hennepin County the total sum to be paid by the County of Hennepin during the year 1966 under the provisions of M.S. 1961, Section 124.51, Subdivision 1, and Section 124.18, Subdivision 2, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$74,153.00.

Your committee recommends that there is hereby levied a tax in the sum of \$74,153.00 during the year 1966 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: Numbers 285 Joint (Dayton), 568 (Corcoran), 570 (Oakdale), 586 (Burschville), 588 (Lyndale), and 887 Joint (Hanover).

Respectfully submitted,

Respectfully Submitted,

Respectfully Submitted,

Respectfully Submitted,

Respectfully Submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Your committee determines that pursuant to a report from Avis P. Nelson, Superintendent, Hennepin County Schools, of transportation for nonresident secondary school pupils in Hennepin County the total sum to be paid by the County of Hennepin during the school year, 1965-1966, for the purpose of transporting pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of M.S. 1961, Section 124.51, Subdivision 5 and amended by Laws of 1965, Chapter 805, Section 2, is \$2,400.00.

Your committee recommends that a tax in the sum of \$2,400.00—to pay such transportation is hereby levied on all the taxable property in the following school districts in Hennepin County for the year 1966: Numbers 285 Joint (Dayton), 568 (Corcoran), 570 (Oakdale), 586 (Burschville), 588 (Lyndale), and 887 Joint (Hanover).

Said tax, when collected, to be credited to the County School Transportation Fund.

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 four YEAS and no NAYS, as follows: were HANSON Yea 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: Samuel Louis Lewis 709 East 57th Street, Minneapolis Charles Averill Market Hotel, Minneapolis Ira John Gilbert 2211 - 3rd Avenue South, 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 four YEAS and no NAYS, as follows: HANSON Yea PROVO Yea MRS. SCOTT Absent

Yea

Yea

AINSWORTH

Resolution adopted.

CHAIRMAN JANES

OCT 5 1965

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:

Caseworker I Oct. 1, 1965 Bryant, Kenneth Sept. 20, 1965 Caseworker III Check, Janice Dovali, William Caseworker I Sept. 16, 1965 Erving, Florence Homemaker Sept. 20, 1965 Sept. 20, 1965 Sept. 28, 1965 Fisher, LaVon Caseworker I Huber, Mary Caseworker III Sept. 28, 1965 Kaplan, Myrna Caseworker I Caseworker I Kelly, Leo Kolby, James Rand, Frances Sept. 27, 1965 Sept. 16, 1965 Sept. 20, 1965 Caseworker I Homemaker Oct. 1, 1965 Shaffer, Karla Caseworker I Sept. 20, 1965 Slone, Anne Caseworker I Clerk Typist II Aug. 9, 1965 Stano, Janet

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Von

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 Dennis G. Gustafson, Assistant Personnel Director, be authorized 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; 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 four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

Paul W. Keve, Director, Court Services, stating in received for the use of rehabilitation of that this board hereby accept the sum of \$225.00 d that the Director of the Department of Court
that this board hereby accept the sum of \$225.00 d that the Director of the Department of Court
d that the Director of the Department of Court
o deposit the said amount in the Juvenile Center
Respectfully submitted,
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offered the following resolution
ee report be adopted.
option of the resolution, and there were
NAYS, as follows:
MAIS, as Iollows.
ent

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 EMPLOYEE OF HENNEPIN COUNTY GENERAL HOSPITAL:

VAN S. LAWRENCE, M. D., CHIEF OF ANESTHESIOLOGY SERVICE NAME:

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN SOCIETY OF

ANESTHESIOLOGISTS, OCTOBER 23-27, 1965, AT DENVER,

COLORADO

ESTIMATED EXPENSES: \$175.00

RESPECTFULLY SUBMITTED,

COMMISSIONER AINSWORTH OFFERED THE FOLLOWING RESOLUTION AND MOVED

ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

Yea

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

HANSON

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

COMMISSIONER	anes , Chairman , Committee on Ways and Means,			
PRESENTED THE FOLLOWING	REPORT:			
BOARD TO THE HENNEPIN CO	NDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY UNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT TO CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR , AS FOLLOWS:			
3. Mrs. Sarah Gami 4. Mr. Charles Cri 5. Mrs. Elenore Bi 6. Mr. Dante Yip 7. Mrs. Ella Mae 8. Mr. Arthur Krus 9. Mrs. Diane Redi	LOMQUIST NO CHARGE BLE NO CHARGE EW NO CHARGE UNNELL NO CHARGE NO CHARGE CRONQUIST NO CHARGE SE NO CHARGE D \$1.00 PER DAY EFFECTIVE DATE OF ADMISSION AGON NO CHARGE			
A.Juna	RESPECTFULLY SUBMITTED,			
Jul shop	LAND Schard Dann			
	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 YEAS AND				
no NAYS, AS FOLLOWS:				
HANSON	Yea			
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 RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING APPOINTMENTS TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED: LESLIE W. JACOBSON, M. D., CONSULTANT, OPHTHALMOLOGY EDMUND S. OLSEN, JR., D. D. S., CONSULTANT, DENTISTRY ARNOLDS VEINBERGS, M. D., CONSULTANT, RADIOLOGY DONALD A. DUNCAN, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE ROBERT H. SCOTT, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE ROGER C. HERDMAN, M. D., ATTENDING PHYSICIAN, PEDIATRICS DONALD A. BOLT, M. D., ATTENDING PHYSICIAN, SURGERY ARNOLD L. HAMEL, M. D., ATTENDING PHYSICIAN, ORTHOPEDIC DIVISION-SURGERY RESPECTFULLY SUBMITTED, COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED. THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS AND NO NAYS, AS FOLLOWS: Yea HANSON PROVO Yea Absent MRS. SCOTT Yea AI NSWORTH

RESOLUTION ADOPTED.

CHAIRMAN JANES

Yea

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 Herman W. Wendel and Dorothy E. Wendel, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$165.00, land described as

That part of Lot 2, Block 1, Leah Grace Addition;

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 1851.00 feet; thence East a distance of 12.00 feet to the actual point of beginning of the line to be described; thence North a distance of 100.00 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 110.00 feet; thence North 02 degrees 45 minutes East 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 No. 9, Project No. 6407, be accepted and recorded; and

That the attached claims in said total amount of \$315.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

Commissioner <u>Ainsworth</u>, <u>Chairman</u>, Committee on Roads and Lakes, presented the following report:

Pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 62 from 0.3 mile East of County State Aid Highway 18 in the Village of Edina to 0.3 mile West of Tracy Avenue in the Village of Edina

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

OI the	contractadi obligations	morem contained.
}	Hack we have	Respectfully submitted,
	Commissioner Pro	vo offered the following resolution and moved
90	Commissioner 110	offered the following resolution and moved
its ado	option:	
	RESOLVED, That the co	ommittee report be adopted.
	The question was on the	ne adoption of the resolution, and there were
fo	ur YEAS and	no NAYS, as follows:
	HANSON	Yea
	PROVO	Yea
	MRS. SCOTT	Absent

Yea

Yea

Resolution adopted.

AINSWORTH

CHAIRMAN JANES

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 Supplement No. 1 to the Agreement for Division of Cost for grading, surfacing, curb and gutter, storm sewers, and traffic control system (full traffic actuated) on C.S.A.H. No. 17 between the County of Hennepin and the Village of Edina, Project No. 6415, be approved; and

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

	Respectfully submitted,
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A Shanin	Lahart Dann
- A comme	

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Van

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis for the improvement of a portion of C.S.A.H. No. 52, Project No. 6562, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$92,535.81 from the Road and Bridge Appropriation, Line Item 98; and

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

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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 four YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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, the Village of Edina, and the Minneapolis, Northfield and Southern Railway for the 70th Street overhead bridge replacement to carry C.S.A.H. No. 28 (70th Street) over the Minneapolis, Northfield and Southern Railway, Project No. 6134, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$21,000.00 from the Road and Bridge Appropriation, Line Item 98; and

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

Respectfully submitted, Provo Commissioner offered the following resolution and moved its adoption: RESOLVED. That the committee report be adopted. The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows: HANSON Yea PROVO Yea MRS. SCOTT Absent AINSWORTH Yea CHAIRMAN JANES Yea

Commissioner Ainsworth, Vice-Chairman , Committee on Public Grounds and Buildings, presented the following report:

Your committee recommends that the plat of Northland Acres
4th Addition located in the Town of Champlin, with approval of
said plat by the Board of Supervisors of the Town of Champlin
affixed thereon, be approved.

Jule War

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Ves

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Your committee recommends that the following specifications be approved:

Contra	ct NoY	ear	Specifications	Department
6617 6618 6619	1966 1966 1966	Disposable S	Slides & Culture Dishes Syringe & Needle Units Surgical Sutures	General Hospital General Hospital 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 19, 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 four YEAS and no NAYS, as follows:

HANSON Yea

Yea

MRS. SCOTT

PROVO

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

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

Name

Legal Description

Hennepin County Auditor for Minneapolis Assessor. . . .

Five parcels - Lot 25, Block 14, Oak Crest (1st) through Lot 18, Block 8, F. A. Savage Portland Avenue (10th)

Respectfully submitted,

Jack In Jack

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Absent

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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:

501.38	\$
201.20	92.12
120.92	15.97
84.75	11.27
45.20	6.13
	160.40
555	18.62
	39.50 963.13

Respectfully submitted,

Commissioner Hanson offered the following resolution

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

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

Resolution adopted.

and moved its adoption:

Commissioner Jane	
and Means, presented the	following report:
1957, your committee red	esolution adopted by this Board August 27, commends that the following claims against wards Fund be approved and ordered paid:
Marion W. Tyree Hennepin Soil & Water Co	Salary-Soil Conservation \$ 36.90 onservation District - Postage 8.00
	Respectfully submitted,
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all was	talent the
De A	~ 14 1 X
1 Stilling	self Suhard O Hanson
Commissioner Ha	anson offered the following resolution
and moved its adoption:	
RESOLVED, That the	committee report be adopted.
The question was o	on the adoption of the resolution and there
were four YEAS and	no NAYS, as follows:
HANSON	Yea
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 Appr	Popriation
Callaghan & Co	Subscription \$ 22.50
Crown Rubber Stamp Co	Repairs 8.50
Auditor Appro	priation
Poucher Printing Co	Storage cases 19.44
Tersch Paper Co	Copy paper 153.00
Communication	Services Appropriation
	Centrex System 11,389.34
N.W. Bell Telephone Co	Service 1,116.52
Budget & Purc	hasing Appropriation
Frank Gerling	
Miller-Davis Co	File folders 8.50
	uipment Appropriation
City of Crystal	
City of St. Louis Park	Installation costs,
	Purchases-Contract 4,094.11
Clerk of Dist	rict Court Appropriation
Leo A. Mattson Co	Service 27.80
Medical Examin	ner Appropriation
G & K Laundry	Laundry 39.96
L. G. Idstrom	Lab tests
Key Laboratories, Inc	Lab tests 275.00
Douglas Kjellsen	Mileage
Commissioners	Appropriation
I.B.M. Corp	Rental 490.00

Mileage

Chips. .

Kitty Clover Potato Chip Co.

56.08

33.71

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Court Service	s Appropriation Cont.	
James A. Gotfredsen	Mileage \$	29.18
Hennepin County Highway Dept.	Labor, equipment & material	145.84
Leo A. Mattson Co	Service	27.80
National Biscuit Co	Crackers-Contract	6.48
Philip Ploumen	Mileage	15.52
Edward Sedio	Registration fee	6.00
District Cour	t Appropriation	
Mackay Envelope Co	Envelopes	21.07
Court Commiss	ioner Appropriation	
Glenwood Hills Hospitals	Preliminary observations	380.00
Hennepin County General Hospital -	Hospital Care	495.00
Robert P. Jeub	Professional Service	25.00
Robert L. Meller	Service	10.00
Minneapolis N. P. Clinic	Preliminary observations	25.00
Itasca County	Mental exams	83.60
Pope County	Mental exams	86.32
Ramsey County	Mental exams	525.55
Official Publ	ications Appropriation	
Credit Publishing Co	Commissioner Proceedings	1,265.25
Construction Bulletin	Bid ads	31.20
Supervisor of	Assessments Appropriation	
Central Services	Supplies	91.63
Joyce Insurance Co	Fees	12.00
Treasurer App	ropriation	
Jerry's Home Upholstery	Upholstering	14.00
<u>Civil Defense</u>	Appropriation	
Maxwell D. Seeker	Mileage	36.65

		1572	
Chest Clinic	Appropriation		
Eastman Kodak Stores	Acid \$	18.82	
G & K Laundry	Laundry	40.48	
Globe Office Furniture Co	Letter file	84.00	
T.B. Health Association of Hennepi	n County - Testing Program	3,300.00	
Thermo-Fax Sales, Inc	Service	15.74	
Forfeited Tax	-Sale Fund		
Credit Publishing Co	Resolutions	44.25	
Hennepin County Highway Dept.	Labor, equipment	516.55	
Municipal Cou	rt Fund		
Mildred Baerg	Mileage	27.43	
Columbia Building Maintenance	Service	40.00	
Duke Manufacturing, Inc	Repairs	3.00	
I.B.M. Corp	Rental	48.23	
H. C. Strom Co., Inc	Dictating machine	224.91	
Bruce C. Stone	Travel expense	50.00	
Herbert W. Estrem	Travel expense	50.00	
Probate Court	Appropriation		
Farnham's	Supplies	3.82	
Itek Business Products	Supplies	357.60	
Sheriff Appropriation			
Addo-X Sales Agency	Adding machine	179.00	
American Linen Supply Co	Service	5.00	
Carl A. Gunderson	Mileage	37.88	
Mobil Oil Co	Fuel heat	22.40	
Bert R. Morton	Mileage	51.30	
R. L. Polk & Co	Directory	60.00	
Schiebe's Hardware	Supplies	36.20	

		573
Sheriff-Jail	Appropriation	
American Fruit & Produce	Groceries \$ 2	1.80
Sheriff-Radio	Appropriation	
Chippewa Springs Co	Water	6.00
Mobile Radio Engineering, Inc.	Supplies 7	0.15
Stark Electronics Supply Co.	Supplies 4	8.83
Superintenden	t of Schools Appropriation	
Avis P. Nelson	Mileage 5	9.30
Blanda Weitgenant	Mileage, conference expense 2	4.75
Library Fund		
Harry N. Abrams, Inc	Books 1	2.30
Bacon Pamphlet Service	Pamphlets 4	9.80
Baker & Taylor	Books 2,21	2.82
Bernan Associates	Books 9	5.90
Chesterfield Music Shop	Record	3.35
Congressional Quarterly, Inc.	Books 4	0.00
Doubleday & Co	Books	5.67
Follett Publishing Co	Books	5.37
Franklin Watts, Inc	Books 4	9.80
Gopher News Co	Books 2	8.92
Hertzberg-New Method, Inc	Books	5.90
Interstate Printers & Publishers	Book	8.35
Leo A. Mattson Co	Service 3	4.75
Minneapolis Chamber of Commerce	Books 2	8.20
N.W. Bell Telephone Co	Service 22	5.35
Charles Scribner's Sons	Books	2.00
H. W. Wilson Co	Books	4.75
County Reserve Bu	ilding & Maintenance Fund	
Farnham's	Metal file 7	2.45

County Reserve Building & Maintenance Fund Cont.		
Hennepin County Highway Dept.	Work at radio tower\$ 68.93	
K & W Sales Co	Work at Wayzata Municipal Court	
Sullivan Septic Service, Inc.	Remove manhole covers 75.00	
Central Servi	ces Fund	
Crook & Hanley, Inc	Supplies-Contract 215.00	
Standard Duplicators	Supplies 45.00	
Property Rent	als Fund	
Anderson Agency	Insurance 22.00	
Hennepin County Highway Dept.	Labor, equipment, etc 159.54	
Minneapolis Gas Co	Gas 8.25	
Northern States Power Co	Service 3.17	
Road & Bridge	Appropriation	
Mound Sand and Gravel Co	Gravel-Contract 1,382.59	
Mound Sand and Gravel Co	Gravel-Contract 5,369.19	
Alexander Construction Co	Gravel-Contract 1,255.28	
Friden, Inc	Maintenance agreement. 52.00	
City of Hopkins	Water, sewage 61.68	
Minneapolis Gas Co	Service 1,738.03	
State Department of Highways.	Engineering services 1,370.28	
Modern Air Conditioning Co	Labor, parts 175.50	
Don S. Spielmann	Conference expense 334.78	
James M. Wold	Conference expense 334.78	
Wright-Hennepin Co-op. Electric As	sn Service 4.00	
0. J. Janski	Appraisal fee-Contract- Project 5825 300.00	
Stanley Larson	Condemnation No. 418-Contract- Project 5825 525.00	

Road	80	Bridge	Appropriation	Cont.

Eugene Reilly	Appraisal fee-Contract- Project 5816 \$ 100.00
Catherine Rohr	Moving costs-Contract- Project 5825 100.00
Russell C. Smith	Condemnation No. 418- Contract-Project 5825 . 525.00
The Weekly Mirror	Publishing Notice- Contract-Projects 6407 & 6422
Dorothy E. Wendel	Land purchase-Contract- Project 6407 315.00
Woodland Transfer & Warehouse Co., Edgar O. Anderson etal .	Drayage-Contract- Project 5816 143.00
Bernard G. Zimpfer	Condemnation No. 418- Contract-Project 5825 . 595.00
Central Mobil	e Equipment Division Fund
Dickey & Shaver, Inc	Motor oil-Contract 456.50
Minnetonka Boat Works	Gasoline, oil, etc Contract
Royal Tire Sales Co	Tires-Contract 63.71
Standard Oil CoDivision of American Oil Co	Gasoline-Contract 1,027.50
Alemite Co. of Minnesota	Grease guns 5.00
American Trailer Service, Inc.	Parts 28.80
T. L. Anderson	Parts 212.55
Articweld, Inc	Repairs 124.00
Arrow Equipment, Inc	Hose 2.10
B & B Seat Cover Co	Repairs 145.00
Borchert-Ingersoll, Inc	Repairs 480.18
Bill Boyer Ford	Repairs 162.02
Central Supply Co	Lead blocks 18.70
Clutch & Transmission Service, Inc	Repears 173.58

Central Mobi	le Equipment Division Cont.	
Clutch & U-Joint Service	Repairs	299.72
Cook Paint & Varnish Co	Supplies	9.09
Delegard Tool Co	Shop	8.68
Gopher Western Glass Co	Repairs	5.95
Graham's Service, Inc	Towing	10.00
Graybar Electric Co	Supplies	66.50
Gresen Manufacturing Co	Repair, parts	27.41
Hennepin County Highway Dept.	Labor, materials	81.35
Hillstrom Auto Supply Co	Parts	319.44
International Harvester Co	Parts	163.42
Lowry Automatic Transmission.	Labor, parts	126.00
Lyndale Automotive Co	Parts	7.53
MacAndrews Co	Parts	175.26
Major Motors, Inc	Parts	24.90
Rey Malmquist, Treasurer, City of Minneapolis	Parking-Municipal Garage	365.95
Gene's Minit Car Wash	Service-Gasoline	55.64
National Bushing & Parts Co.	Chains, etc	822.71
Northern Ford Engines, Inc	Parts	7.24
Elmer N. Olson Co	Service	6.05
Ruffridge-Johnson Equipment Co., I	nc Rings	9.40
Richard Schuetzler	Reimbursement	26.19
Suburban Chevrolet Co	Parts	105.82
Twin City Bolt & Supply Co	Supplies	86.96
Williams	Steel	102.28
Wm. H. Ziegler Co	Parts	1,121.47

Lake Improvement Fund

Service.

Northern States Power Co.

OCT 5 1965

10.00

General Hospital Fund

ABC Medical Services, Inc	Repairs, parts \$	69.45
Abbott Laboratories	Drugs-Part Contract	79.60
Aloe Division-Brunswick Corp.	Supplies-Part Contract .	1,077.75
Aloe Division-Brunswick Corp.	Supplies-Part Contract .	1,659.70
American Fruit & Produce Co.	Supplies	15.48
American Fruit & Produce Co.	Supplies	80.05
American Medical Assn	Books	40.00
American Psychiatric Assn	Manuals	4.25
Amstan Supply	Parts	235.19
Dr. Clifford W. Anderson	Service	94.16
Central X-Ray Co	Repair	10.00
Dr. Daniel Baker	Service	72.00
Baxter Laboratories-c/o Security W	arehouse - Supplies	23.18
Bergin Fruit Co	Supplies	234.00
John J. Bernardy	Conference expense	45.95
Boutells	Shelving	699.90
V. K. Bowersock Executor	Refund	10.00
Brinks, Inc	Service	41.50
Brown & Day, Inc	Needles-Contract	81.54
CCU Fund-Presbyterian Hospital	Manual	6.00
C. R. Canfield & Co	Drugs-Contract	147.00
Central Services	Supplies	84.59
Charter Design & Manufacturing Cor	p Supplies	2.25
Consolidated Safety Equipment	Supplies	96.24
Continental Safety Co	Supplies	28.22
Crook & Hanley, Inc	Supplies	31.76
Crown Rubber Stamp Co	Stamp	2.40

General Hospital Fund Cont.

Jos. E. Dahl Co., Inc	Supplies-Part Contract .\$ 614.85
Dalco Corp	Dispensers 10.50
Farnhams	Supplies 8.50
Farwell, Ozmun, Kirk & Co	Supplies 110.98
Mrs. Clara M. Flodeen	Service 65.46
Gamble-Robinson Co	Supplies-Part Contract . 119.45
General Electric Supply	Steam iron 10.08
Glenwood-Inglewood Co	Supplies 7.00
Goodin Co	Supplies 205.80
Graybar Electric Co	Bulbs-Contract 8.57
T. K. Gray, Inc	Supplies 13.43
Heinbockel Produce Co	Supplies 45.53
Hennepin County General Hospital	Imprest Fund 2,372.89
Hennepin County Welfare	Refund 95.00
Hoffer Glass of Minneapolis, Inc.	- Supplies 6.67
Houston Omnigraphic Corp	Recorder 651.42
Huntington Laboratories, Inc.	Supplies 40.50
Ives Laboratories	Drugs 60.60
Jeans Food Service Jet-Tronics, Inc	Supplies 76.80
Jet-Tronics, Inc	Service 51.30
Johnson Paper & Supply Co	Supplies 24.25
The Kendall CoBauer & Black	Supplies-Contract 202.75
R. Klocksien	Service 6.00
Kuttnauer Manufacturing Co	Supplies-Contract 1,063.90
Louis E. Larsen Co., Inc	Labor, materials 539.55
Lederle Laboratories-American Cyanamid Co	Drugs-Part Contract 131.42
Mallinckrodt Chemical Works .	Supplies 949.12

May Brothers Co	Supplies-Contract \$ 182.28
McKesson & Robbins, Inc	Drugs-Part Contract 125.00
Michael McNamara	Refund 68.80
Med-Econ Plastics Co	Supplies 42.29
Wm. S. Merrill Co	Drugs
City of Minneapolis	Water, sewage 15.00
Minneapolis Oxygen Co	Supplies-Contract 11.10
Minnesota Envelope Co	Supplies
Modern Window Shade Co	Brackets 8.64
John Morrell & Co	Meat 286.70
Nathan Produce	Eggs-Contract 1,288.20
National Cash Register Co	Paper 2.77
National Computer Systems	Tests scored 45.80
National League for Nursing .	Supplies 40.00
New Hermes Engraving Machine Corp.	- Supplies 4.75
Northern States Power Co	Service 3,848.06
Northwestern Drug Co	Drugs-Contract 84.54
Northwestern Hospital	Facilities 180.00
W. S. Nott Co	Supplies 2.64
Ortho Pharmaceutical Corp	Supplies-Contract 43.50
John Oslund	Refund 10.00
Otto Anklam Co	Service 106.25
Parke-Davis Co	Drugs-Contract 1,088.19
Pfizer Diagnostics	Drugs-Contract 187.89
Pharmacia	Drugs-Contract 1,500.00
Physicians & Hospital Supply.	Supplies-Part Contract . 945.91
Physicians & Surgeons Medical Labor	ratories - Service-Contract 620.00
Geo. Pilling & Son Co	Atomizer 19.50

Psychological Test Specialists	Supplies	.\$	17.00
R & O Elevator Co., Inc	Construction-Contract.		6,713.00
REA Express	Express charge		12.12
Vera Reycraft	Service		65.47
Richards Manufacturing Co	Supplies-Part Contract		128.75
Roberts-Hamilton Co	Parts		4.34
A. H. Robins Co., Inc	Drugs-Contract		178.74
Rochester Maintenance Supply.	Supplies		29.40
Ross Laboratories	Drugs-Contract		486.86
Schering, Inc	Drugs-Contract		343.39
Schloff Chemical & Supply Co.	Supplies		20.53
Scientific & Laboratories Division	of P. & H Incubator		785.00
Singer Sewing Machine Co	Supplies		3.38
Smith, Miller & Patch	Drugs-Contract		25.20
E. R. Squibb & Sons	Drugs-Part Contract		36.01
Stark Electronics Supply	Supplies		11.35
Storz Instrument Co	Supplies		8.90
Dr. Buford C. Swanson	Service		306.20
Swift & Co	Meat		1,662.28
Teca Corp	Equipment-Contract		2,965.00
Turnquist Paper Co	Supplies-Contract		768.32
Twin City Biscuit Co	Supplies		57.91
United Biscuit Co. of America	Supplies-Contract		33.32
University of Minnesota	Tuition fees		922.00
Upjohn Co	Supplies-Part Contract		1,074.63
Upsher Smith Co	Supplies-Contract		63.75
Van Paper Co	Supplies		726.18

General Hospi	tal Fund Cont.
Vincent Brass & Aluminum Co	Supplies 9.06
Wallace Laboratories	Drugs-Contract 1,012.50
Warmer-Chilcott	Drugs-Contract 679.22
Warner Hardware Co	Supplies
Will Ross, Inc	Supplies-Contract 1,568.05
Wilson & Co	Supplies 191.04
Wyeth Laboratories	Drugs-Contract 104.80
Zimmer Manufacturing	Supplies-Contract 8.57
Dr. Ronald Zimmerman	Service 167.72
Respec	etfully submitted,
Marine	to some
1010	11/18

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

On motion, the County Board adjourned until Wednesday,

October 13, 1965, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Filysimmons
County Auditor

By P. E. helson, Deputy

Minneapolis, Minnesota
Wednesday, October 13, 1965

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

All members were present.

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

The minutes of the October 5, 1965 meeting were approved as published in Finance and Commerce on Saturday, October 9, 1965.

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

- 1. Statement of Balances in County Revenue Allowance. Ordered published and filed.
- 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 Tony Hammel, Rangemaster, Hennepin County Pistol Range, submitting a monthly report for September was ordered filed.

- CUITAON PIRER

A letter from Ervin J. Gaines, Director, Minneapolis Public Library, submitting the library service contract between the City

of Minneapolis and the County of Hennepin was referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, requesting authorization for the attendance of Steven Z. Lange and Donald J. Omodt, Assistant County Attorneys, at the National District Attorneys Association in a regional Institute, November 4 and 5, 1965, Kansas City, Missouri, was referred to the Committee on Ways and Means.

The Minnesota Railroad and Warehouse Commission submitting
Orders re installation of railroad grade crossing signals (Minneapolis,
Northfield and Southern Railway) at C.S.A.H.No. 40 (Glenwood) and
C.S.A.H. No. 102 (Douglas Drive) in the Village of Golden Valley.
Referred to the Highway Department.

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

- 1. Submitting right-of-way documents, C.S.A.H. Nos. 5, 9 and 62.
- 2. Re condemnation proceedings for a portion 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, as follows:

- 1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
- 2, Submitting Supplemental Agreement No. 1 re seawall construction.
- 3. Notifying the Board of the receipt of funds from the State of Minnesota, federal financial assistance for the spring flood and tornado damage.

- 4. Submitting contracts and performance bonds.
- 5. Submitting the following specifications:
 - a. Optical Services & Supplies General Hospital
 - b. Office Supplies Various
 - c. Sand Highway

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

FOUR STAR PROMP SOUTHWERTH GOUS, A. T. 25% COTTON FIRE 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:

Mr. Jerome A. Carroll 2708 Irving Avenue South, Minneapolis

Mr. Robert Williamson, Federal Transient 51 Merriam, Minneapolis

Miss Judith Ann Smith 300 East 15th Street, Minneapolis

Mr. Joseph Williams 300 East 15th Street, Minneapolis

Respectfully submitted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

Resolution adopted.

CHAIRMAN JANES Yea

Commissioner	Janes	Chairman
Committee on Ways and	Means, presented th	he following report:
		ational School Lunch Act are now avail- he State Board of Education, and
	eed with preliminar	, 1965, authorized the Department of ry arrangements to qualify for inclusion
School Lunch Program i	n the Department of	this Board approves the adoption of the f Court Services and the Chairman of this necessary to put such program into
		Respectfully submitted,
Land &	Dans	Suhard O Hanson
Mu	with	Mrs. D. G. Scott
	maken	Char.
Commissioner		offered the following resolution
and moved its adoption	:	
RESOLVED, That th	e committee report	be adopted.
The question was	on the adoption of	the resolution, and there were
five YEAS and	no NAYS, as	follows:
HANSON	Yea	
PROVO	Yea	
MRS. SCOTT	Yea	
AINSWORTH	Yea	
CHAIRMAN JANES	Yea	

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

Pursuant to a request from Arthur H. Anderson, Clerk, Hennepin County Municipal Court, your committee recommends that the following judges of said court be reimbursed for conference expense and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the

1. Minnesota State Bar Association, Rochester, Minnesota, June, 1965:

Judge Bruce C. Stone \$ 50.00 Judge Neil A. Riley 50.00 Judge Herbert W. Estrem . . . 50.00

sums indicated from the Hennepin County Municipal Court Appropriation:

 National Association of State Trial Judges, Colorado, July, 1965:

Judge Crane Winton \$ 200.00

Respectfully submitted,

Commissioner Provo

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

Your committee recommends that the following specifications be approved:

Year	Specifications	Department
1966	Dental Laboratory Services	s General Hospital
1966	Rubber Reinforced Bandages	General Hospital
	Simplastin	General Hospital
		General Hospital General Hospital
		General Hospital
1965	Calcium Chloride Storage	Highway (Building & Maintenance)
1966	Calcium Chloride	Highway
	1966 1966 1966 1966 1966 1965	1966 Dental Laboratory Services & Supplies 1966 Rubber Reinforced Bandages 1966 Simplastin 1966 Plasmanate 1966 Vacutainer Tubes 1966 Security Guard Service 1965 Calcium Chloride Storage Tanks (Revised)

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 26, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Respectfully submitted,

Manney

Mrs. J. & Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Commissioner Janes, Chairman , Committee on Ways and Means, presented the following report: Your committee recommends that the following specifications be approved: Department Contract No. - Year Specifications 1966 Drugs, Alcohol, etc. General Hospital 6620 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, November 2, 1965, at 2:00 o'clock P.M. Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED. That the committee report be adopted. The question was on the adoption of the resolution, and there five YEAS and no NAYS, as follows: Yea HANSON Yea PROVO MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES Yea

WINDER PRATES GIVEN

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

A SHEET A CHAR

Your committee recommends that the following specifications be approved:

Contract No	o Year	Specifications	Department
505-75	1965	Full Traffic Actuated Traffic Control System (C.S.A.H. No. 9)	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, November 9, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Mrs. J. Scott

Was No. 1986

and moved its adoption:

Commissioner Provo

RESOLVED, That the committee report be adopted.

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

offered the following resolution

were five YEAS and no NAYS, as follows:

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

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

5767 Suburban Paving, Inc. - Paving (Pistol Range & Home School for Boys) 3,352.00

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Reserve Building and Maintenance 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,

(Jose pro L. 1844)

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea

CHAIRMAN JANES Yea

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
	Food Pr	roducts-Fourth Quarter	Ъ
5768A 5768B 5768C 5768D	Security Wholesale Aslesen Co. May Bros. Kellogg Sales Co.	e Grocery Co., Inc.	4,380.80 3,325.42 2,538.68 352.60
	Remodelin	ng Work- X-Ray Departme	nt
5762 5763 5764	Jewell Electric Co	o General Constructi o Electrical Constru Lumbing Co Mechanica Constructi	etion-13,328.00

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

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

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

Minnetonka Portable Dredging Co., dredging and repairs, Lake Minnetonka, Lake Improvement Fund, Contract No. 654, Agricultural Insurance Company, \$52,542.00.

Respectfully submitted,

Mrs I & Scott

Commissioner Provo

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

A SULLION HITTOURS AS RESERVED FIRES

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 sum from the Road and Bridge Appropriation, Line Item 98:

City of Minneapolis, improvement of a portion of C.S.A.H. No. 38, Project No. 6461 \$53,887.43

Respectfully submitted,

Commissioner Ainsworth offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Pursuant to a request from Paul W. Keve, Director, Court Services, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$22,000.00 from the regular salary to the temporary salary budget in the Court Services Appropriation.

Respectfully submitted,

Commissioner Hanson

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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
Gust A. Alquist Robert J. Folstad Ronald J. Snook Theodore C. Strycharz .	Lot 7, Eagle Lake Heights Lot 2, Blk. 1, Westview Addn. Lot 6, Blk. 1, Golden Rule Third Addn. Lot 2, Blk. 2, Markville
	Respectfully submitted,
1) 500	4171
Doleud	Jus Julaid Hanson
A A A A A A A A A A A A A A A A A A A	mrs. J. S. Scott
	mes and drot
(
Commissioner Pr	ovo offered the following resolution
and moved its adoption:	
RESOLVED, That the	e committee report be adopted.
The question was	on the adoption of the resolution, and there
were five YEAS and n	NAYS, as follows:
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

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
	\$	\$
Mrs. Kalipso Axiotis		8.92
Mrs. Margaret L. Brennan		20.66
John W. Dunaway	123.92	
M. D. Mason	498.80	
Stanley R. Sheeran	007 46	83.57
ried w. willter	227.46	

Exempt for 1966 and Subsequent Years:

Bloomington Lutheran Church

Respectfully submitted,

Suhar Alansn

Mrs. J. H. Scott

Josh Ways

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

RESOLVED, That the committee report be adopted.

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

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

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 to pay said claims:
1. Village of Golden Valley, special assessments for grading and water main installations, County Radio Station
2. Zahl Equipment Co., furnish and install twin fuel pump, County Highway Department (Hopkins) 2,218.16
3. Barcol Overdoor Sales Co., installation of fiber- glass doors on salt storage building, County Highway Department
4. DeVac Sales of Minnesota, screen installations, Home School for Boys, Glen Lake
5. General Sheet Metal Corp., fabricate and install protection hood for traffic ticket boxes, Wayzata Municipal Court
Respectfully submitted, Suchard Hanne Mrs J. H. Scott
Commissioner Ainsworth offered the following resolution
and moved its adoption:
RESOLVED, That the committee report be adopted.
The question was on the adoption of the resolution, and there
were five YEAS and no NAYS, as follows:
HANSON Yea MRS. SCOTT Yea
PROVO Yea AINSWORTH Yea
CHAIRMAN JANES Yea

Resolution adopted.

OCT 1 3 1965

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

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

and ordered paid:				
Attorney Appropri	ation			
City of Minneapolis	arage parking \$ 20.00			
Auditor Appropria	tion			
Albinson, Inc T	Pape 5.18			
Arnell Business Forms, Inc S	Supplies 1,044.78			
I.B.M. Corp	Rental 6.90			
T. C. Adding Machine Service C	Contract agreement 17.00			
Communication Ser	vice Appropriation			
N.W. Bell Telephone Co S	ervice 75.25			
N.W. Bell Telephone Co S	ervice 149.89			
Western Union T	elegrams 33.63			
Budget & Purchasi	ng Appropriation			
Richard Bardon, Jr T	ravel expense 142.93			
Clerk of District	Court Appropriation			
Roto Press, Inc F	orms 75.00			
Edward Szach M	ileage, insurance refund 62.85			
Medical Examiner	Appropriation			
Chippewa Springs Co W	ater 23.30			
Commissioners Appropriation-Data Processing				
Farnham's	upplies 27.50			
I.B.M. Corp R	ental 1,539.90			
Court Services Appropriation				
Burton H. Cannon M	ileage 27.65			
Joel A. Egertson M	ileage 31.33			
Donald R. Hammergren M	ileage 25.48			

Court Services Appropriation Cont.

Edgar J. Robinson	Mileage\$	28.55
Bri-Mar Co., Inc	Rental	250.00
Brink's, Inc	Service	50.50
Concleco, Inc	Service-Contract	193.67
Farnham's	Supplies	75.50
Northern States Power Co	Service	47.68
Poucher Printing Co	Supplies	14.05
Jon C. Adelsman	Mileage	51.95
James E. Allen	Institute attendance	403.00
James E. Allen	Mileage	31.63
Donald F. Anderson	Mileage	38.38
James L. Angell	Mileage	36.95
Jesse D. Bell, Jr	Mileage	45.28
Gerald Benson	Mileage	27.88
Jas. E. Bergum	Mileage	25.25
Douglas J. Boler	Mileage	38.08
John Bridgeman	Mileage	25.70
Robert C. Brown	Mileage	51.05
Allen G. Chase	Mileage, insurance refund	57.08
Connie Cohrt	Mileage	29.38
Dwight E. Dale	Mileage	38.53
Nel R. DeCambaliza	Mileage	42.80
Roy A Denis	Mileage	34.32
John Dosedel	Mileage	24.73
Harold Erickson	Mileage	34.93
Adelaide Ferguson	Mileage	33.35
Duane Gibson	Mileage	22.65

Court Services Appropriation Cont.

	-	100	200						-		-				
William B. Henschel							Mileage.							.\$	26.23
Raymond Herje							Mileage.								28.03
Dean K. Holmes							Mileage,	ir	su	ran	ce	re	efu	and	53.63
C. E. Hughes			٠				Mileage.					٠			50.15
Charles E. Johnson.							Mileage.								34.85
Darell Johnson							Mileage.								45.50
Kathleen Keenan							Mileage.								31.85
Wm. S. Kelley							Mileage.								39.43
Paul W. Keve							Mileage.								88.52
George Kimball							Mileage.								34.10
Seppo Lahti							Mileage.								16.13
Henry Lemaire							Mileage.								38.08
Carol J. Lindeman .							Mileage.								39.95
Charles L. Lindholm				٠	٠		Mileage.								52.93
Raymond Lundquist .							Mileage.								31.63
Myrel Lundsten							Mileage.								17.22
Dorothy Meyer							Mileage.							•	29.68
John M. Neely							Mileage.								33.80
Glenn J. Nelson			٠				Mileage.								42.05
Rosellen Nelson				٠			Mileage.								46.55
Daniel D. O'Neill .							Mileage.								33.35
Earl W. Paulson						97.5	Mileage.								34.48
Charles E. Peterson			ų.			U 12	Mileage.			. ,					39.13
Thorild F. Peterson.	r	r			·		Mileage.	1							40.25
A. J. Pierce							Mileage.			7					24.95
Charles Russell							Mileage.								34.03
Jas. T. Sarazin							Mileage.								30.35

Court Services Appropriation Con	Court	Services	Appropriation	Cont.
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2001, 21 Pales and 1 = 21 pales and 2		-		-			
Floyd B. Scott	Mileage					.\$	3.83
Milton Shaskin	Mileage						79.45
Samuel M. Siebert	Mileage						39.88
R. D. Slais	Mileage	Ŀ					40.70
H. James Snope	Mileage			٠			24.05
Joseph P. Spano, Jr	Mileage						30.80
Donald Spencer	Mileage	-	•				28.03
Rodney L. Stivland	Mileage	4	1		Y		45.43
Jessica Swain	Mileage					•	31.93
Lynn Thorkildson	Mileage						34.70
Charles A. Thurston	Mileage						35.30
John W. Trojohn	Mileage					1	29.75
Owen Turnlund	Mileage						30.43
Dale Van Laningham	Mileage						30.13
Dorothy W. Watson	Mileage				٠		26.23
Harold Westerberg	Mileage						28.85
E. R. Wheeler	Mileage					•	48.58
Ervin R. Wismer	Mileage						42.05
Robert B. Wyckoff	Mileage						13.43
Kenneth R. Young	Mileage						32.68
Richard Zeglen	Mileage						44.00
James A. Zuehl	Mileage						33.20
American Fruit & Produce	Groceries						90.20
Becky's	Boilers						6.60
Central Mobile Equipment Division	- Supplies						2.36
Century Camera, Inc	Supplies						83.55
Karoll's, Inc	Sox-Contract						501.00

Court Services Appropriation Cont.

L. E. Kohn	Jet Plumber 39.15
McKesson & Robbins, Inc	Supplies 94.13
Minneapolis Gas Co	Gas
M. F. Patterson Dental Supply	Drill repaired 36.48
Powers Regulator Co	Lubricant
Processed Potatoes	Boilers 7.80
Swift & Co	Meat 1,057.63
Warner Hardware Co	Paint 61.94
Jessie Berryhill	Mileage 25.78
James Coe	Mileage 29.45
Thomas Faust	Mileage 35.90
Nancy Hall	Mileage 40.40
Donald F. Heckathorn	Mileage 5.18
Robert N. Leach	Mileage 14.78
Archie Magnuson	Mileage 38.98
Richard Matt	Mileage 40.40
Omer Maus	Mileage 18.75
Luther O. Schmidt	Mileage
Edward P. Sedio	Mileage 60.05
William A. Slater	Mileage 32.60
Henry W. Taxis	Mileage 32.08
Basil L. Townsend	Mileage 35.85
Jerrold Winters	Mileage, insurance refund 39.38
District Court A	Appropriation
Midland Restaurant	Meals for jurors 54.82
Official Publica	ations Appropriation
Suburbanite Publication, Inc.	Resolutions 27.50

Probate Court Appropriation

110bate ooult A	ppi opi i a o i o i
Thermo-Fax Sales, Inc	Supplies-Part Contract .\$ 454.00
Register of Dee	eds Appropriation
Business Machine Service, Inc.	Repairs 8.25
Central Services	Supplies 502.67
Farnham's	Files 1,240.95
General Electric Supply Co	Motor 27.50
Leslie Paper Co	Pressboard
Miller-Davis Co	Tiffany stands 60.00
Xerox Corp	Emulsion Paper-Contract. 2,628.94
Sheriff Appropr	riation
Century Camera, Inc	Supplies 26.49
Hoff Rubber Stamp Co	Stamps 15.95
Ed Ryan, Sheriff	Expenses-conveying 748.10
John E. Whitney	Mileage, insurance refund 116.65
Sheriff-Jail Ap	propriation
American Fruit & Produce	Groceries 28.15
Franklin Creamery	Dairy Products-Contract. 110.30
Minneapolis Gas Co	Gas 60.10
National Biscuit Co	C rackers 6.48
Superintendent	of Schools Appropriation
Minnesota Historical Society	Subscriptions 10.00
Supervisor of A	ssessments
Milton T. Hilk	Mileage 53.45
Roy H. Johnson	Mileage 41.90
Wayne A. Johnson	Mileage 42.50
Robert W. Martin	Mileage 44.45
Surveyor Approp	riation
Robert Bakka	Mileage 67.95

Surveyor Approp	riation Cont.
Philip Elmquist	Mileage 63.70
Elmer Peterson	Mileage, insurance refund 43.75
Treasurer Appro	priation
Brink's, Inc	Services 95.85
Pitney-Bowes, Inc	Scale cover 1.90
Civil Defense A	ppropriation
Walter P. Halstead	Mileage 59.45
Maxwell D. Seeker	Mileage, travel expense. 114.12
Charles H. Stevenson	Mileage 49.03
Chest Clinic Ap	propriation
Stepha Berman	Mileage 8.02
Drs. Hansen, Iverson & Nord .	X-Ray interpretations 583.33
City of Minneapolis	Rental of space 2,616.80
Will Ross, Inc	Napkins 22.74
Shur-Nuff of Minneapolis, Inc.	Numbering System 8.00
Forfeited Tax-S	ale Fund
Kenneth McNulty	Mileage 38.52
Inactive Cases	of T.B. Fund
Darla Rae Berg	Clerical Services 189.38
Municipal Court	Fund
Crown Rubber Stamp Co	Stamps 14.92
Gordon Envelope & Forms, Inc.	Traffic tags 1,731.63
John L. Hagen	Mileage 28.85
Stanley W. Johnson	Mileage 39.20
James Jones	Mileage 44.60
Donald C. Nelson	Mileage 10.65
Kenneth M. Peterson	Mileage 53.95
Bruce Stone	Mileage 25.70

Municipal	Court	Fund	Cont.
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Florence J. Trainor	Mileage
City of Bloomington	Rental-Contract 1,072.31
Columbia Building Maintenance	Janitorial Service 40.00
City of Minneapolis	Bailiff service 10,746.00
Library Fund	
City of Anoka	Utilities 3.42
Crook & Hanley, Inc	Stencils 532.25
Harcourt, Brace & World, Inc.	Books 21.52
Pioneer Telephone System	Service 11.65
Arlene Russell	Mileage 18.83
Westonka Telephone Co	Service 9.39
Reserve Buildi	ng & Maintenance Fund
Berger Transfer & Storage	Drayage 80.00
K & W Sales Co	Cabinet 153.00
Richfield Nursery & Floral Co.	Landscaping 501.76
Central Servic	es Fund
Albinson, Inc	Supplies-Contract 21.50
Butler Paper Co	Supplies-Contract 180.32
Farnham's	Supplies-Contract 236.52
General Paper Corp	Supplies 24.70
Miller-Davis Co	Duplicate order 43.25
Minnesota Envelope Co	Envelopes 42.67
Nicollet Office Supply Co	Supplies-Contract 617.92
Paper Supply Co	Supplies 29.40
Poucher Printing Co	Supplies
Property Renta	ls Fund
Hovde Plumbing & Heating	Service 10.97
Minneapolis Gas Co	Service 9.71

Road and Bridge Appropriation

Alexander Construction Co	Gravel-Contract \$ 1,416.36
B & R Rock Products	Gravel-Contract 4,168.15
Mound Sand and Gravel Co., Inc.	Gravel-Contract 1,615.55
L. N. Sickels Co	Asphalt-Contract 4,318.58
Albinson's, Inc	Hand level, etc 82.63
Armco Steel Corp	Pipe
Carpenter Paper Co	Towels 65.66
Central Mobile Equipment Division-	Labor, materials 484.55
Central Mobile Equipment Division	- Equipment rental 57,057.04
Central Mobile Equipment Division	- Equipment rental 3,660.25
Century Camera, Inc	Film 7.40
Cook Paint and Varnish Co	Paint 3.56
Davey Tree Stump Removal	Stump removal 552.80
Leslie M. Jobes	Equipment rental 822.39
C. S. McCrossan Co	Top soil 1,000.00
Marshall Concrete Products, Inc.	Concrete blocks 95.00
Minnesota Mining and Manufacturing	Co Scotchlite 360.00
National Academy of Science .	Special report 1.05
Northern States Power Co	Service 17.02
Northland Electric Supply Co.	Supplies 12.82
The Paper Supply Co	Supplies
L. P. Pederson	Convention expense 284.44
Poucher's	Report pads 97.50
Alex J. Ruth	Lath 761.75
Shaw-Walker Co	Supplies 9.13
Richard E. Swanson	Mileage 7.44
Vincent Brass & Aluminum Co.	Supplies 28.38

Henry P. Boos Dental Laboratories, Inc. - Service-Contract.

Boustead Electric & Manufacturing Co. - Repairs

Bio-Science Laboratories. . .

	-	1998		-	-
TOP	-70	4	-12	a	66

1,925.00

390.50

149.85

36.75

Tests.

Brown & Day, Inc	Supplies-Part Contract . \$1,971.37
Chase Metals Service Division	Supplies 6.89
F. Dixon Conlin	Service 300.00
Jos. E. Dahl Co., Inc	Supplies-Part Contract . 210.44
C. J. Duffey Paper Co	Supplies
Dumas-Wilson	Drugs-Contract 44.55
Economics Laboratories, Inc.	Supplies 123.74
Thomas Edison Voicewriter Ind.	Repairs 26.75
Eklund Clothing Co	Supplies 209.00
Elliott Provision, Inc	Meat 63.00
Dr. Gerald T. Evans	Service 234.50
Famous Foods	Supplies 153.05
Farnhams	Supplies
Franzmeier Co	Supplies 41.04
Fuller Brush Co	Supplies 52.44
Gamble-Robinson Co	Supplies-Part Contract . 200.85
General Electric X-Ray	Repairs 122.60
Graybar Electric Co	Lamps-Contract 142.30
Hennepin County General Hospital -	Imprest Fund 2,559.92
Jerome Herold	Refund 1,060.00
House of Vision	Equipment-Contract 1,674.00
Isca's Medical Book Store	Books 22.50
Keller Drug Co	Drugs 5.30
Kitty Clover Potato Chip	Supplies 52.77
Lederle Laboratories-American Cyan	amid Co Drugs-Contract 147.00
Leslie Paper Co	Supplies 25.48
Lin-Tex Corp	Shower curtains 107.00
Mallinckrodt Chemical Works .	Supplies-Contract 92.58

E. J. Manke	Refund	72.50
Leo A. Mattson Co., Inc	Repairs, rental	36.50
McKesson & Robbins, Inc	Drugs	371.23
Wm. S. Merrill Co	Drugs-Part Contract	258.38
Metro Surgical	Supplies	81.00
City of Minneapolis	Water, sewage	3,443.61
Minneapolis Restaurant	Hot cabinet	367.00
Minneapolis War Memorial Blood Ban	k - Supplies-Contract	345.00
Modern Air Conditioning Co	Service	120.80
V. Mueller & Co	Supplies	568.30
James Murphy	Refund	45.00
Nicollet Office Supply Co	Supplies	374.40
Northern States Power Co	Service	538.52
Northern X-Ray Co	Supplies-Contract	3,399.90
James K. Olson	Refund	2.00
Panama Carbon Co	Supplies	54.00
M. F. Patterson Dental Supply Co.	- Supplies	9.12
Pengelly X-Ray, Inc	Supplies	275.76
Physicians & Hospital Supply.	Supplies	537.14
Purdue Frederick Co	Drugs-Contract	104.51
Richards Manufacturing Co	Supplies-Contract	72.56
Roche Laboratories	Drugs-Part Contract	287.55
William H. Rorer, Inc	Drugs-Contract	360.00
Ross Laboratories	Drugs-Contract	127.01
St. Paul Regional Blood Program	Supplies-Contract	240.00
Saterlee Co	Clamp	1.27
Scientific Products-American Hospi	tal Products - Repairs	27.00
Commissioner of Administration-Soc	ial Security-Third Quarter	19,446.92

E. R. Squibb & Sons	Drugs \$ 26.46
G. M. Stewart Lumber Co	Supplies 31.90
Storz Instrument Co	Supplies 37.75
Swift & Co	Supplies 513.72
Thermopatch Corp	Supplies 23.64
Ray Trautman & Sons, Inc	Supplies 77.00
Travenol Laboratories, Inc	Equipment 147.00
Turnquist Paper Co	Supplies-Part Contract . 1,670.12
T. C. Wholesale Drug	Supplies-Contract 2,895.18
Unitog Co	Supplies 113.35
Walgreen Drug Stores	Supplies 1.59
Ward Transfer	Drayage 11.58
Geo. T. Walker & Co	Supplies, repairs 94.13
Will Ross, Inc	Supplies-Part Contract . 486.76
Winthrop Laboratories	Drugs-Contract 876.69
Xerox Corp	Rental 320.75

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

SOUTHWORTH COMS.A.

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

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

Commissioners Appropriation

William MacKay..... Public information service \$ 540.00

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 two NAYS, as follows:

HANSON Nay
PROVO Yea

MRS. SCOTT Nay

AINSWORTH Yea

CHAIRMAN JANES Yea

On motion, the County Board adjourned until

Tuesday, October 19, 1965, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Filsimmons

County Auditor

By P. E. helson, Deputy

SOUTHWORTH COUS.A.

REAL MOTION SES

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE ROBERT F. FITZSIMMONS, COUNTY AUDITOR SEPTEMBER 30, 1965

		SEPTEMBE	K 30, 1965			
	and the second second	Allowances	Warrants		Amount Du	
			Issued to Da		on Contrac	t Balances
	Attorney		\$ 205,797.63	\$ 97,309.52	\$ 10.74	\$ 97,298,78
	Auditor	547,555.62	. 371.665.86	175,889,76		175,889,76
	Audit—State	15,000.00	13.264.51	1,735,49		1,735.49
	Communications Service	170,930.36	126,705.01	44,225.35		44.225.35
	Book Repair	17,464.01	11,943.36	5,520.65		5.520.65
	Budget and Purchasing	197,662.00	120,338.37	77,323.63		77,323.63
	Building and Equipment	2,171,291.52	208,543.02	1,962,748.50	604,046,43	
	Clerk of District Court	429,351.33	286,143.86	143.207.47		
	Contributions and Awards	76,400.00	65,050,66		462.36	
	-Medical Examiner	153,050.00		11,349.34		11,349.34
	County Commissioners	95,282,67	86,279.45	66,770.55	50.00	
	Court Services		55,582.05	39,700.62	2,430.00	
	District Court	1,978,347.27	1,377,482.71	600,864.56	9,953.86	590,910.70
	District Court		509,724.12	245,780.93	and were trees	245.780.93
	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	28,171.09	29.16	- 37	29.16
	Hospital and Insurance	375,000.00	141.287.95			233,712.05
	Court Commissioner	120,817.30	82,949.68	37.867.62	7	
	Official Publications	61,800.00	44,564.39	17,235.61		
	Probate Court	232,940.67	161,904.62	71,036.05	5,912.06	65,123,99
	Register of Deeds	533,841.15	359,310.05	174,531.10	11,809,91	
	Road and Bridge, Budget \$8,919,277.00	000,011.10	000,010.00	174,001.10	11,009.91	162,721.19
	Other 5,832,083.26		-2			
		14 511 027 26	4,539,964.90	0.071.000.00	0.504.000.04	
	Lake Improvement	113,377.91		9,971,062.36	2,784,889.21	7.186,173.15
	Noxious Weeds	19,086,55	20,798.81		62,773.08	29,806.02
	Chariff	19,080.00	13,709.07	5,377.48	. 2,018.51	3,358.97
	Sheriff Tall	980,378.25	632,416.10	347,962.15	999.52	346,962.63
	Sheriff—Jail	224,157.05	156,174.33	67,982.72	5,118.50	62,864.22
	Sheriff—Radio	126,989.15	85,272.57	41,716.58	9,920.74	31,795.84
	State Institutions	903,559.07	426,563.31	476,995.76		476,995.76
13	Superintendent of Schools	43,385.00	29,659.09	13,725,91		13,725.91
	Supervisor of Assessments	94,879.71	63,851.47	31,028,24	*	31,028,24
	Surveyor	189,479,71	129,294,62	60,185,09		
	Torrens Title Examinations	87,062,61	59,620.52	27,442.09		27,442.09
	Treasurer	335,470,26	217,472.00	117,998.26	843.90	117.154.36
	Veterans Service	33,494,33	17.324.31	16,170.02		
	Civil Defense	51,710.93	35,314,40	16,396,53		
	Monies Not Otherwise Appropriated	01,110.00	33.142.67	-33,142,67		16,396.53
	Central Mobile Equipment	1,953,434.54	522,436,40			-33,142.67
8	Chest Clinic	229,157.46		1,430,998.14	53,843.23	1,377,154.91
	The state of the s	220,101.40	145,521.49	83,635,97	4,368.77	79,267.20
	TOTAL	20 200 150 02	911 422 E00 E0	010 074 041 00	00 550 100 50	
		66.000,100.00	D11.400/009.10	\$16.874.641.23	\$3,559,466,36	X13.315 174 87

Minneapolis, Minnesota
Tuesday, October 19, 1965

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

All members were present.

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

The minutes of the October 13, 1965 meeting were approved as published in Finance and Commerce on Saturday, October 16, 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. Submitting claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
- 3. Requesting the transfer of funds from the Emergency Fund to the Audit Fund and the Extra Emergency Fund. Referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, re funds donated to the Special Program Fund and the Scholarship Fund was referred to the Committee on Ways and Means.

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

- 1. Recommending that the State Commissioner of Highways be requested to make traffic surveys for speed zoning on various county roads.
- 2. Submitting a division of cost agreement between the State Highway Department and the County for the improvement of a portion of C.S.A.H. No. 62 and T.H. No. 169 from Tracy Avenue to T.H. No. 169 in the Village of Edina.
- 3. Submitting a division of cost agreement between the City of Minneapolis and the County for the improvement of a portion of C.S.A.H. No. 62 between 4th and 17th Avenues South.

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

Letters from Stanley R. Cowle, Director, as follows:

- 1. Submitting contracts and performance bonds.
- 2. Submitting the following specifications.
 - a. Administration sets and one-way valves General Hospital
 - b. Surgical knife blades General Hospital
 - c. Reagents and media General Hospital
 - d. One electric food mixer Home School for Boys

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

Charles Swenson, Business Representative, Local No. 49, Operating Engineers, addressed the Board requesting that they take steps to alleviate what he contended was a condition of low morale among the

employees in the Maintenance and Engineering Divisions of the Hennepin County Highway Department due to recent changes in the promotional policy.

Chairman Janes suggested to Mr. Swenson that he formalize his allegations by putting them in writing so they can be referred to the Personnel Department for report to the Board.

A letter from Arnold E. Gruber, Acting Director, Hennepin County Welfare Department, submitting the Hennepin County Welfare Budget for 1966 was referred to the Committee on Ways and Means.

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

Your committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis, to provide a public library system for Hennepin County for the year 1965, be approved; and

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

Respectfully submitted.

Man J. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

Pursuant to the request of George M. Scott, Hennepin County Attorney, your committee recommends that Steven Z. Lange and Donald J. Omodt, Assistant Hennepin County Attorneys, be authorized to attend the National District Attorneys Association Regional Institute to be held November 4 and 5 at Kansas City, Missouri. That all necessary expenses be approved and paid from the budget of the County Attorney from the appropriation for Library, Education and Recreation upon presentation of properly verified claims.

Respectfully submitted,

Commissioner Hanson

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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: EARL TRUCKER, M. D., ASSOCIATE PATHOLOGIST

Purpose of Trip: To attend the annual meeting of the American Society of Clinical Pathologists, October 17-22, 1965, at Chicago, Illinois

ESTIMATED EXPENSES: \$150.00

NAME: Mrs. Emelie Magdanz, Director, School of Nursing Mrs. Clara Bain, Nursing Instructor

Purpose of Trip: To attend the Regional Meeting of the Council of Member Agencies of the National League for Nursing, November 8-9, 1965, at Milwaukee, Wisconsin

ESTIMATED EXPENSES: \$300.00

NAME: MISS ELIZABETH BOYER, DIETITIAN II

Purpose of Trip: To attend the annual meeting of the American Dietetic Association, November 1-5, 1965, at Cleveland, Ohio

ESTIMATED EXPENSES: \$200.00

NAME: MRS. BEATRICE WESTMAN, HOUSEKEEPER I

Purpose of Trip: To attend the American Hospital Association's Advanced Institute on Hospital Housekeeping, November 15-17, 1965, at Chicago, Illinois

ESTIMATED EXPENSES: \$150.00

RESPECTFULLY SUBMITTED,

COMMISSIONER Provo

OFFERED THE FOLLOWING RESOLUTION AND MOVED

ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED:

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

no NAYS, AS FOLLOWS:

HANSON

Yea

PROVO

Yea

MRS. SCOTT Yea

AI NSWORTH Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying this Board of the receipt of funds in the sum of \$19,310.00 from the State of Minnesota representing 75% of the approved project application amount for the County of Hennepin covering flood and tornado damage during the spring of 1965.

Your committee recommends that said funds be accepted and that the check in the above amount be deposited with the County Auditor to be credited to the Road and Bridge Appropriation.

Respectfully submitted,

- Solar	and the second	Mrs	I. Scott
Nalson V	The same of the sa	Mana	- CX Hansi
Commissioner _	Ainsworth	offered the	following resolution

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

and moved its adoption:

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 Supplemental Agreement No. 1 to the contract with Minnetonka Portable Dredging Co. for relocation of anchor piling and tie rods in conjunction with the seawall construction, Channel between Crystal Bay and the West Arm of Lake Minnetonka, Contract No. 644, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$130.18 from the Lake Improvement Fund; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

MRS. SCOTT

Yea

PROVO Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Commissioner Janes, Chairman , Committee on Ways and Means, presented the following report: Your committee recommends that the following specifications be approved: Specifications Department Contract No. 6621 Optical Services and Supplies General Hospital 6628 Office Supplies Various 607-66 Highway Sand 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, November 2, 1965, at 2:00 o'clock P.M. Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there five YEAS and no NAYS, as follows: HANSON PROVO Yea MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES Yea

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

5769 T. D. Gustafson Co. - Additions to Lawn Sprinkler
System (Highway) 4,792.20

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Reserve Building and Maintenance 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,

I sy Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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 Itek Business Products - One (1) Reader-Printer with Stacker-Drier Module 3,445.00

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

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution

and moved its adoption:

RESOLVED. That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Your committee recommends that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of the high bid of Safeway House Movers, Inc., in the sum of \$513.00 for the purchase and removal of a house at 5742-38th Avenue South, Minneapolis, along County right-of-way, Contract No. 5770, the Chairman of the County Board be authorized to sign the bill of sale on behalf of Hennepin County.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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 501-73 601-68 Wheeling Corrugating Co. - Corrugated metal pipe 8.262.51 International Salt Co. -Rock salt 603-68 Cargill, Inc. Rock salt Project Nos. 6137 & 6138 Industrial Construction Division, Allied Structural Steel Co. Alexander Construction Co. - Grading, paving, bituminous surfacing, storm sewer & bridges - CSAH No. 62 (Richfield & Minneapolis) \$ 2,021,366.64 Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to pay said awards; and That the Chairman of the County Board be directed to sign the contracts when the bonds are approved. 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 YEAS and no NAYS, as follows: were five HANSON Yea MRS. SCOTT Yea PROVO Yea Yea AINSWORTH

CHAIRMAN JANES Yea

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

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

M. A. Mortenson Co., general construction, Hennepin County General Hospital (X-Ray Department), Contract No. 5762, The Travelers Indemnity Co., \$53,500.00.

Harris Brothers Plumbing Co., mechanical construction, Hennepin County General Hospital (X-Ray Department), Contract No. 5764, Federal Insurance Co., \$20,130.00.

Respectfully submitted,

Harman Mrs I & Scott
Record Ranna Mrs I Aman

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve, and maintain County State Aid Highway No. 62, and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels A-19 through A-35 for Project No. 6320, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 62.

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

Respectfully submitted,

Mrs. Scott

Commissioner Mrs. Scott

Offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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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 Clifford Theis and Alice D. Theis, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$900.00, land described as

That part of Lot 13, Auditor's Subdivision Number One Hundred Fortysix, being registered land as evidenced by Certificate of Title No. 358138;

Which lies West of a line parallel with and 21.0 feet East 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 676.00 feet; thence East a distance of 12.00 feet; thence South a distance of 273.58 feet to the actual point of beginning of the line to be described; thence along a 02 degree 30 minute curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.00 feet; thence South 02 degrees 45 minutes East along tangent to last described curve a distance of 56.72 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01) a distance of 110.00 feet and there terminating.

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

That the attached claims in said total amount of \$900.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner

Provo

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

COLTON FIBER

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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 quit claim deeds from Mark L. Graham and Marjorie Q. Graham, husband and wife, and from Robert J. Nelson and Mary J. Nelson, husband and wife, and warranty deed from Louis Huber and Isabelle Huber, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,900.00, buildings and land described as

Tract A, Registered Land Survey No. 560, Files of Registrar of Title, County of Hennepin, being registered land as evidenced by Certificate of Title No. 285564

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 \$16,900.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

Mrs. J. S. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were <u>five</u> YEAS and <u>no</u> NAYS, as follows:

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

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 quit claim deed from the Northern States Power Co. conveying to Hennepin County, Minnesota, for the sum of \$500.00, land described as

All that part of Lot Two (2), Auditor's Subdivision Number 299, Hennepin County, Minnesota, according to the map or plat thereof on file or of record in the office of the Registrar of Titles in and for said County and State, lying Westerly of a line parallel with and 40.0 feet Easterly of the following described center line:

Beginning at the East Quarter corner of Section twenty-Four (24), Township One Hundred Seventeen (117) North, Range Twenty-Three (23) West; thence South along the East line of said Section Twenty-four (24) a distance of 974.7 feet to the actual point of beginning of the line to be described; thence deflect to the left with an angle of One Degree Thirty-Seven minutes (10 37) a distance of 675.0 feet and there terminating.

necessary for the construction of County State Aid Highway No. 5, Project No. 5712, be accepted and recorded; and

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

Respectfully submitted,

Commissioner

Hanson

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND SOUTHVORTH COUSA, 25% COTTON FIRER 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
Otto Gustafson	57.12	\$
of Adolph Finkelstein	56.50	7.60
Loan Assn		18.11
Andrew M. & Nellie M. Miner Village of Ornno	36.08 58.39	2.08
Ernest F. Sheffield	335.70	
Ernest F. Sheffield	14.48 64.28	2.25

Exempt for 1965 and Subsequent Years:

Village of Orono (2)

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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: Legal Description Name Lot 20, Block 11, Irwin Shores Jack C. Berry Marilyn Christian Lot 4, Block 3, Winterset Park 2nd Addn. Lot 10, Block 2, Donnays Brook Lyn David A. Murray . . . Gardens 5th Addn. Lot 17, Block 2, Woodlake Shores Irving Trestman Lot 5, Block 2, Wallaces Sunnyside Acres Harriet E. Vanseth. . . 8th Addn. Respectfully submitted, Janes Commissioner offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there

five YEAS and no NAYS, as follows:

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

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: Respectfully submitted, Commissioner Mrs. Scott offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there five YEAS and no NAYS, as follows: were HANSON Yea PROVO Yea MRS. SCOTT Yea

Resolution adopted.

AINSWORTH

CHAIRMAN JANES

Yea

Yea

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

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

and ordered paid:					
Auditor Appropriation					
Central Services	Supplies \$ 62.85				
Crown Rubber Stamp Co	Stamps 2.60				
Kee Lox Manufacturing Co	Ribbons 9.00				
Miller-Davis Co	Forms 11.00				
Super-X Delivery Co	Drayage 4.50				
Communication Servic	e Appropriation				
N. W. Bell Telephone Co	Service 1,057.52				
N. W. Bell Telephone Co	Service 5.00				
Western Union	Telegrams 48.49				
Budget & Purchasing	Appropriation				
American Physical Thereapy Assn.	Advertisement 17.50				
Central Mobile Equipment Division	-Rental 95.00				
Central Services	Supplies 346.33				
Farnham's	File folders 135.00				
Clerk of District Cou	rt Appropriation				
Central Services	Supplies 227.21				
Crown Rubber Stamp Co	Stamp 9.75				
Franzmeier, Inc	Diaries 31.15				
Leo A. Mattson Co	Service 35.00				
Remington Records Retrieval	Folders 1,181.65				
Remington Office Systems	Chaindex cards 58.00				
Medical Examiner Appropriation					
Central Mobile Equipment Division	-Rental 50.00				

Mileage .

John D. Bower

48.43

Court Services Appropriation Cont.

Janet Deming	Mileage \$ 32.23
Jon Gruschka	Mileage 35.90
Roy A. Harley	Mileage 39.80
Myrel Lundsten	Insurance refund 22.00
Barbara Munro	Mileage 38.45
Joseph Nudell	Mileage 24.43
Norma Santella	Mileage 30.58
Sandra Vader	Mileage = 65.40
Barbara Wright	Mileage
A & A Plate Service, Inc	Negatives 23.25
Aloe Division-Brunswick Corp.	Tape 46.39
American Fruit & Produce	Groceries 25.60
Armour Food Service	Springers 166.40
Dr. E. W. Chrencik	Services 92.00
Consumer Reports	Reports 6.00
Farnham's	Supplies
Gamble Robinson Co	Groceries 54.60
Gopher Chemical Co	Chemicals 119.69
Industrial Supply Co	Coupling 2.23
Kraemers Hardware	Hardware 72.75
Stanley W. Lipa	Officiating 7.50
McGarvey-Atwood Coffee Co	Coffee-Contract 37.80
Modern Air Conditioning	Repairs 29.50
John Morrell	Meat 187.53
Northern States Power	Repairs 6.00
Paramount Film Distributing Corp.	-Films 62.50
Pittsburgh Erie Saw Corp	Service 17.10

Court Services Appropriation Cont.	
State Reformatory for Women	\$ 170.75
Swift & Co Meat	458.53
Tranin Egg Products Co Egg solids	118.10
Waste Control, Inc Service call	17.50
Pete Warhol Officiating	7.50
District Court Appropriation	
Central Services Supplies	457.57
Finance & Commerce Notice of hearing	3.75
Franzmeier, Inc Binder	3.53
Grain Exchange Cafeteria Meals for Jurors	406.00
Jerry's Home Upholstery Repairs	17.50
Mason Publishing Co Dunnell Digest	128.25
Leo A. Mattson Co Repairs	35.00
Minneapolis N. P. Clinic Preliminary Observation	s 137.10
Court Commissioner Appropriation	
Central Services Supplies	115.78
Official Publications Appropriation	
Schreiber Co Financial Statements	992.00
Suburbanite Publications Commissioners Proceeding	gs 1,220.25
Suburbanite Publications Resolutions	44.25
Probate Court Appropriation	
Central Services Supplies	25.65
Farnham's Notebooks	34.60
Itek Business Products Aprons	105.30
National Cash Register Co Paper	2.26
Wendell's, Inc Stamps	6.90
West Publishing Co N. W. Reporter	8.00

		1646
Register of Deeds A	ppropriation	
I.B.M. Corp P	laten \$	15.25
Leo A. Mattson Co S	ervice	83.40
Pitney Bowes, Inc M	eter Rental	21.60
Xerox Corp S	upplies	72.82
Sheriff Appropr	iation	
Chippewa Springs Co W	ater	13.25
Sheriff-Jail Appr	opriation	
Robert Christen H	auling	15.00
Eddy Bakeries Co B	akery Products-Contract	239.40
McGarvey-Atwood Coffee Co C	offee-Contract	15.12
Sheriff-Radio Appr	opri ati on	
Acme Typewriter Co R	ibbons	5.85
Concleco, Inc S	ervice-Contract	212.84
Farnham's L	abels	13.60
Superintendent of School	s Appropriation	
Hennepin County Area M.A.S.A. D	ues	32.50
University of Minnesota M	anuals	3.75
Surveyor Approp	riation	
Martin Bush Iron & Metal Co. P	ipe	18.48
Noxious Weeds Appr	opriation	
Central Mobile Equipment Division-L	abor, equipment	43.07
Treasurer Approp	riation	
W. M. Anderson M	ileage, tokens	42.80
Dan Collins T	okens	1.00
L. J. Murdock M	ileage, tokens	68.65
Clary Business Machines Co. S	ervice	10.17

Repairs

Pitney Bowes, Inc.

1.95

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Veterans Service Appropriation	
Frank Adams Mileage	\$ 39.50
Civil Defense Appropriation	
Joe Lloyd Price Service	60.00
Chest Clinic Appropriation	
Central Mobile Equipment Division-Rental	90.00
Lee Y. Goldman Mileage	6.52
Forfeited Tax Sale Fund	
Central Service Forms	2.70
Municipal Court Appropriation	
Rex M. Blair Mileage	45.13
Central Services Supplies	421.52
Grain Exchange Cafeteria Meals for Jurors	78.20
Marvin Law Book Co Statutes	1,188.45
Mason Publishing Co Subscription	30.00
Village of Minnetonka Rental	575.00
Poucher Printing Co Supplies	1,001.76
Schreiber Co Supplies	165.10
Library Fund	
Baker & Taylor Co Books	1,337.60
Beran Associates Books	109.20
Boyd Transfer & storage Rental space	90.00
Dodd, Mead & Co Books	13.83
Doubleday & Co Books	166.59
Reginald R. Fennell Subscription-Magazines	8.00
Follett Publishing Co Books	19.38
Gaylord Bros, Inc Number Plates	13.12
Gopher News Co Books	94.52

Library	Fund	Cont.
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McGraw Hill Book Co B	ooks \$ 88.19
State of Minnesota R	eports 90.00
Minneapolis Suburban News S	ubscriptions 18.00
New Method Book Bindery, Inc. B	ooks 144.06
North Dakota Institute for Regional	Studies-Books 28.75
Pan American Union B	ooks 10.00
Random House B	ooks 22.26
Silver Burdett Co B	ooks 71.60
World Publishing Co B	ooks 105.75
County Reserve for Building	& Maintenance Fund
DeVac Sales of Minnesota A	wnings installed 550.00
General Sheet Metal Corp T	icket box hood 98.00
Central Service	s Fund
Albinson, Inc S	upplies 53.35
Leef Bros., Inc S	ervice 3.00
Remington Office Machines 0	arbon Paper 42.96
Property Renta	1 Fund
Central Mobile Equipment Division-R	ental 130.00
Central Services S	Supplies 2.55
Gustafson-Fuxa, Inc F	depairs 8.80
Kenneth F. McNulty M	ileage 20.73
Boat and Water Safety	
Northern States Power Co S	ervice
Road & Bridge App	propriation
	load Construction-
	Project 5716-Contract 2,848.81
Cargill, Inc	Salt-Contract 6,829.75

Road & Bridge Appropriation Cont.

Concleco, Inc	Service-Contract \$ 861.67
Park Construction Co	Road Construction- Project 5606-Contract 38,041.18
Sheehy Bridge Construction Co.	Bridge Approach - Project 6514-Contract 19,434.15
L. N. Sickels Co	Asphalt-Contract 727.99
Wheeler Bridge and Supply Co.	Guard Rail Posts-Contract 2,115.00
C. & L. Lawn Service	Lawn Mowing 425.50
BeBothezat Fans, Division of Amet	ek, IncMotor 81.90
Diamond Aggregate Co. Division of Quickie Transport Co.	-Aggregate 345.00
Thomas Gilmore	Mileage 10.65
Dale Holmquist	Mileage 45.97
William Kline	Mileage 24.60
Machine Products & Tool Co.	Steel Stakes
Northern States Power Co	Service 5.53
Northern States Power Co	Service 12.04
Robert J. Nelson et al	Purchase of Land- Project 5816-Contract 500.00
Robert J. Nelson, Mary J. Nelson, Louis Huber, Isabelle Huber, Mark L. Graham, Majorie Q. Graham	
Northern States Power Co	Purchase of Land- Project 5712-Contract 500.00
Clifford Theis et al	Purchase of Land- Project 6407-Contract 900.00
Central Mobile Equipme	nt Division Fund
Firestone Stores	Tires-Contract 295.06
Paper-Calmenson & Co	Grader Blades-Contract 602.28
Standard Oil Co. Division of American Oil Co.	Gasoline-Contract 1,027.50

Central Mobile Equipment Division Fund Cont.

Beachcomer Marine, Inc	Repair-parts-Contract \$	383.50
Borchert-Ingersoll, Inc	Repair, parts	17.03
Clay's Cities Service	Sealbeam lights	5.00
Equipment Parts and Service Co.	Repair, parts	59.66
H. R. Erickson Machinery & Manuf	acturing CoRepair, parts	17.81
Farwell, Ozmun, Kirk and Co.	Wire	49.00
Fowler Electric Co	Repair Tachometer	3.50
General Trading Co	Spark plugs	68.99
Goodin Co	Supplies	22.34
Gopher Glass Co	Supplies	6.66
Grace Lee Products, Inc	Stripper	13.38
Grant Battery Sales	Batteries	84.15
Gresen Manufacturing Co	Repair, parts	47.02
Haldeman-Homme	Repair, parts	159.65
Hayden-Murphy Equipment Co.	Repair, parts	262.07
Hi-Lo Equipment Co	Repair, parts	272.10
Hoff Sign Co	Lettering on County Cars	135.00
Home Gas Co., Inc	Propane Gas	12.00
Industrial Supply Co., Inc	Supplies	104.07
Industrial & Truck Parts, Inc.	Repair, parts	5.58
International Harvester Co.	Repair, parts	53.18
Koehler's Service Garage, Inc.	Towing	15.00
Kokesh Hardware	Miscellaneous Hardware	6.93
Larson-Olsen Co., Inc	Cleaner	16.92
Lowry Automatic Transmission	Repair, parts	28.00
Mac Andrews Co	Repair, parts	103.68
Major Motors, Inc	Repair, parts	9.95

Central Mobile Equipment	Division Fund Cont.
Midwest Transmission Service	Repair, parts \$ 199.46
Rey Malmquist, Treasurer City of Minneapolis	Parking 759.00
Minne sota Fire Equipment Co.	Fire Hose Repaired 7.00
Minnesota Toro, Inc	Starter 2.04
M. & L. Motor Supply Co	Sleeve Bearing 50.80
Paper-Calmenson & Co	Steel sheets 54.75
Paul's Standard	Gasoline 6.12
Royal Tire Sales Co	Tires 16.45
Suburban Chevrolet Co	Repair, parts 493.06
Wheel Service Co	Repair, parts 101.91
The Zeco Co	Repair, parts 21.23
Lake Improven	ment Fund
Minnetonka Portable Dredging Co., General Hospi	Project 644-Contract 8,019.71
ABC Medical Services, Inc.	Repairs, parts 145.30
ABC Oxygen Service	Equipment Rental-Contract 2,565.00
Acme Visible Record Co	Supplies 272.91
All Brands Shaver Shops	Repairs 28.49
American Fruit & Produce Co.	Supplies
American Hospital Supply Corp.	Supplies-Part Contract 1,135.52
Ametek Incorporated	Repairs 28.50
AND, Inc	Service 133.77
Angelica Uniform Co	Supplies-Contract 16.65
Aslesen Co	Supplies-Part contract 1,020.90
Ayerst Laboratories, Inc	Drugs-Contract 243.00
Dr. Richard C. Baker	Service 24.00
HOVERTH COLUSIA, 3	THE

Brown & Day, Inc	Supplies-Contract \$ 2.09
C. R. Canfield and Co	Supplies-Contract 496.16
Columbia Transit Corp	Service 50.00
Jos. E. Dahl Co., Inc	Supplies 301.95
Davis & Geck Film Library	Film Services 55.00
Mrs. Clara M. Flodeen	Service 54.55
General Electric X-Ray	Supplies
Linda Grabner	Refund 15.00
Heinbockel Produce Co	Supplies 63.07
Dr. Hovald K. Helseth, Jr	Service 24.00
Hennepin County General Hospital	Imprest Fund 622.37
Hennepin County Welfare	Refunds 540.00
Hollister, Inc	Supplies 73.50
Bernadette Hubsch	Refund 15.00
Insulation Sales Co	Service
Industrial Sales & Service	Shelving
Industrial Chemical Laboratory	Parts 13.50
Interstate Blood Bank, Inc	Supplies-Contract 270.00
Jordan Valve	Repairs, parts 46.63
The Kendall CoBauer & Black	Supplies-Contract 804.40
Key Laboratories, Inc	Service 20.00
Langford Co	Parts 113.82
Lankki Business Forms	Forms-Contract 326.63
Martin Falk Paper Co	Supplies
May Brothers Co	Supplies-Contract 624.48
McGarvey Atwood Coffee Co	Supplies-Part contract 503.05
McKesson & Robbins, Inc	Drugs 23.45

Miller-Davis Co	Supplies \$ 63.68
Minneapolis Oxygen Co	Supplies-Contract 3.42
Minnesota Envelope Co	Supplies-Contract 98.73
State of Minnesota	Session Laws of Minnesota- 1965 15.00
Modern Air Conditioning Co.	Service 8.50
John Morrell & Co	Supplies 431.50
National Biscuit Co	Supplies-Contract 5.86
National Cylinder Gas Co	Supplies-Contract 689.44
Norge Minneapolis Sales	Refrigerator 123.00
North Ambulance Service	Service 49.00
Northwestern Drug Co	Drugs 111.72
W. S. Nott Co	Water Hose 6.17
Daniel Olmschenk	Refund 15.00
Ortho Pharmaceutical Corp	Supplies-Contract 770.10
Parke Davis Co	Drugs-Contract 33.81
Physicians & Hospital Supply	Supplies-Part contract 1,126.49
Pink Supply Co	Supplies 14.85
Pinkerton Detective Agency	Service-Contract 1,066.40
Processed Potatoes, Inc	Supplies 192.30
Vera Reycraft	Service 43.64
Richards Manufacturing Co	Supplies-Contract 67.24
Earl Rickheim	Refund 37.50
Roberts-Hamilton Co	Parts 20.04
Ross Laboratories	Drugs-Contract 169.34
St. Barnabas Hospital	Facilities 107.50
Robert Salone	Refund 28.20

되면 시간에 하면 하는 그 나를 들어 되었다. 중국 이 원래로들이 들고 있는 회사에서 가입하고 있다.	
Satterlee Co	Supplies \$ 50.30
Savitt Bros., Inc	Supplies 47.76
Scientific Products-American Hosp	Part Contract 1,545.82
Security Whole sale Grocery Co., 1	IncSupplies-Contract 591.00
Ken Sorenson Printing, Inc	Service 27.50
E. R. Squibb & Sons	Drugs-Contract 699.80
Stark Electronics Supply	Supplies 75.86
Storz Instrument Co	Supplies 17.76
Swift & Co	Supplies 504.17
Twin City Stamp & Stencil Co.	Service 8.50
U. S. Public Health Service	Refund 50.00
Upjohn Co	Drugs - Contract 511.94
Warner-Chilcott	Drugs-Contract 265.56
R. B. Whitacre & Co., Inc	Parts 78.01
Will Ross, Inc	Supplies-Part contract 178.36
Witte Transportation Co	Freight Charges 7.62
Wyeth Laboratories	Drugs-Contract 42.36
Zimmer Manufacturing Co	Repairs, supplies- Part contract 119.16

Respectfully submitted,

Herman Mrs D. S. Scott Ruhmet O. Hann

Commissioner Ainsworth offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

HANSON Yea

PRO VO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

On motion, the County Board adjourned until

Tuesday, October 26, 1965, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest:

County Auditor

By P. E. helson, Deputy

Minneapolis, Minnesota
Tuesday, October 26, 1965

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

All members were present.

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

The minutes of the October 19, 1965 meeting were approved as published in Finance and Commerce on Saturday, October 30, 1965.

A letter from Robert A. Whitaker, State Public Examiner, submitting a report on the financial affairs of the Village of St.

Anthony for the years 1962, 1963 and 1964 was ordered filed.

A letter from John R. Jamieson, Commissioner, State Department of Highways, notifying the Board of the 21st Annual County Highway Engineers Institute to be held December 6th to 9th, 1965, at the Arden Hills Training Center, St. Paul, was referred to the Committee on Roads and Lakes.

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

- 1. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
- 2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

Letters from Elmer J. Larson, Land Commissioner, submitting special assessment lists for tax-forfeited land in the City of Crystal and the City of Minneapolis were referred to the Committee on Public Grounds and Buildings.

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

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

- 1. Requesting the transfer of funds from the regular salary budget to the temporary salary budget.
- 2. Submitting applications for admission to Glen Lake State Sanatorium.

Dr. Funks letters were referred to the Committee on Ways and Means.

A letter from Mrs. Avis P. Nelson, Superintendent of County Schools, requesting authorization for the attendance of Blanda Weitgenant, Assistant Superintendent of County Schools, to be held at the Capp Towers Hotel, Minneapolis, November 15 and 16, 1965, was referred to the Committee on Ways and Means.

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 resolution submitting three proposals of the Board for consideration by the Hennepin County Legislative Research Committee was referred to the Committee on Ways and Means.

A letter from Robert J. Miller, Attorney, submitting a claim for alleged injuries sustained by Peter John Mesher, Wayzata, Minnesota, was referred to the County Attorney.

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

- 1. Re employee unions request for a review of mileage authorization. Referred to the Committee on Ways and Means.
- 2. Submitting Purchasing Department regulations governing purchasing procedure for the County. Referred to the Committee of the Whole.
- 3. Notifying the Board of the acceptance of the high bid for one full traffic actuated traffic control system (C.S.A.H. Nos. 1 and 52, Bloomington) and requesting that funds be set aside to pay said award. Referred to the Committee on Ways and Means.
- 4. Submitting Supplemental Agreement No. 1 re fencing installation on a portion of C.S.A.H. No. 18. Referred to the Committee on Ways and Means.
- 5. Submitting a contract and performance bond. Referred to the Committee on Ways and Means.
 - 6. Submitting specifications as follows:
 - a. Prescription containers General Hospital
 - b. Window cleaning services General Hospital
 - c. Linen carts General Hospital
 d. Typing serums General Hospital
 - e. Data processing cards Auditor, Treasurer, Data Processing
 - f. Steel sign posts Highway
 - g. Aluminum sign blanks Highway

Referred to the Committee on Ways and Means.

At 10:20 o'clock A.M., hearing was called for on the request of the electors of Common School District No. 568 (Corcoran) asking for the dissolution of said district and annexation to Independent School District No. 883 (Rockford).

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

A letter was read from Mrs. Avis P. Nelson, Superintendent of Schools, recommending the dissolution of the district and annexation to an independent school district.

A letter was read from Mrs. Avis P. Nelson, Executive Secretary, Hennepin County Schools Survey Committee, submitting a resolution adopted by said committee on September 29, 1965, recommending the dissolution of the district and annexation to Independent School District No. 883 (Rockford).

Chairman Janes called for the proponents of the request and the following spoke in favor of the dissolution and annexation to Independent School District No. 883 (Rockford):

Donald Schutte, Clerk, Common School District No. 568 (Corcoran)

Robert Taraldson, Superintendent, Independent School District
No. 883 (Rockford)

There was no appearance in opposition to the request.

The matter was referred to the Chairman of the Board.

CHOR HVIS UNOS

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The electors of Common School District No. 568 indicated at a special election held on September 14, 1965 their desire to dissolve said school district; and

WHEREAS, This board on October 5, 1965, set a date for hearing said matter pursuant to the provisions of M.S. 122.22, Subd. 5; and

WHEREAS, It was determined at the conclusion of said hearing by the members of this board that an order be drawn interlocutory in character proposing the dissolution of said district.

NOW, THEREFORE, BE IT RESOLVED, That this board authorize the issuance of such interlocutory order proposing the dissolution of Common School District No. 568 and the annexation of such district to Independent School District No. 883 (Rockford) and that the Chairman of this Board and the County Auditor be authorized to execute said order in behalf of Hennepin County.

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

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

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

Your committee recommends that the County Welfare Budget for the year 1966 as presented, be approved, and that there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1965 the sum of \$15,270,471.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1966 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Commissioner Janes, Chairman , Committee on Ways and Means, presented the following report: Your committee recommends that the application of the following named person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved: Anthony Partlo Mission Farm 3401 Medicine Lake Boulevard, Minneapolis Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: HANSON Yea PROVO Yea MRS. SCOTT Yea AINSWORTH Yea

CHAIRMAN JANES

COMMISSIONER	Janes	, Chairman	, COMMITTEE ON WAYS AND MEANS,
PRESENTED THE FOLLOW	VING REPORT:		
BOARD TO THE HENNEPI	N COUNTY BOARD O	F COMMISSIONERS, YO	Y GENERAL HOSPITAL ADVISORY UR COMMITTEE RECOMMENDS THE MEDICAL DIRECTOR OF HENNEPIN
		RESPECTFUL	LY SUBMITTED,
1/1/1	Bruit		
	dig	RHI Sun	
COMMISSIONER	Provo	OFFERED THE	FOLLOWING RESOLUTION AND MOVED
ITS ADOPTION:			
RESOLVED, THAT	THE COMMITTEE RE	PORT BE ADOPTED.	
THE QUESTION WAS ON	THE ADOPTION OF	THE RESOLUTION, AND	THERE WERE three YEAS
AND TWO NAYS	, as follows:		
HANSON	Nay		
PROVO	Yea		
MRS. SCOTT	Nay		
AINSWORTH	Yea		
CHAIRMAN JANES	Yea		
RESOLUTION ADOPTED.			

COMMISSIONER James , 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 EMPLOYEE OF HENNEPIN COUNTY GENERAL HOSPITAL: WILLIAM J. CALGUIRE, PERSONNEL OFFICER PURPOSE OF TRIP: TO ATTEND THE PUBLIC PERSONNEL ASSOCIATION'S SEMINAR ON "EMPLOYEE PERFORMANCE EVALUATION IN THE PUBLIC SERVICE," NOVEMBER 8-11, 1965, AT PALO ALTO, CALIFORNIA ESTIMATED EXPENSES: \$400.00 RESPECTFULLY SUBMITTED, COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED. THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE TIVE YEAS AND no NAYS, AS FOLLOWS: HANSON Yea PROVO Yea MRS. SCOTT Yea AI NSWORTH Yea CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

CCT 2-6 1965

Commissioner	Janes	. Chairman
Committee on Ways and		
that the sum of \$680.0	O has been received ecial Program Fund,	eve, Director, Court Services, stating for the use of rehabilitation of probatant and that the sum of \$3,000.00 has been the Scholarship Fund,
and \$3,000.00 for the	purposes above state ereby authorized to	board hereby accept the sums of \$680.00 ted and that the Director of the Department of deposit the said amounts in the funds
		Respectfully submitted,
Just	all	Subant Afansa
(Reach)		Mrs & & Scott
_	2200	eller fr
Commissioner	Ainsworth	offered the following resolution
and moved its adoption		
RESOLVED, That th	e committee report	be adopted.
The question was	on the adoption of	the resolution, and there were
five YEAS and	no NAYS, as f	follows:
HANSON	Yea	
PROVO	Yea	
MRS. SCOTT	Yea	
AINSWORTH	Yea	
CHAIRMAN JANES	Yea	
Resolution adopted.		

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

Pursuant to his request, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund as indicated:

Audit Fund \$ 3,246.71

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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 division of cost agreement between the County of Hennepin and the City of Minneapolis for grading, gravel base, bituminous surfacing, concrete paving, storm sewer, and Bridge Nos. 27524, 27525 and 27530, C.S.A.H. No. 62 between 4th Avenue South and 17th Avenue South in the City of Minneapolis, Project Nos. 6137 and 6138, be approved; and

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

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

	Commissione	r Ain	sworth,	Chair	nan	, Commit	tee on	Roads	
and Lake:	s presented	the follo	owing repor	rt:					
	Your commit e of Minneso d zoning on	ta be rec	quested to	make t	raffic	surveys	and re	commenda	ition
	CSAH 53	between 1	TH 36 and 0	SAH 17	,				
	CSAH 18	between (SAH 5 and	TH 55					
	CSAH 31	between (SAH 53 and	54th	Street				
	CSAH 62	between 1	TH 100 and	Lyndal	e Aver	iue			
	CR 70	between (SAH 18 and	d CSAH	102				
	CR 103	between 1	TH 52 and 1	гн 169					
		Res	spectfully	submit	ted,	1	11		
tre	2.58	90		Sich	and	1	Han	ion	
7	in Su	Fran		m	rs.	2.2	1 Sci	ott	
		X	11			×			
					ace	+			
and move	Commissione d its adoption		nson		offere	d the fo	llowing	resolut	ion
	RESOLVED, TI	hat the d	committee r	eport	be add	pted.			
	The question	n was on	the adopti	on of	the re	solution	, and t	here wer	e
five	YEAS,	and	no	NAYS,	as fol	lows:			
	HANSON		Yea						
	PROVO		Yea						
	MRS. SCOTT		Yea						
	AINSWORTH		Yea						
	CHAIRMAN JAI	NES	Yea						
Resolution	on adopte	ed.							

CommissionerAinsworth, Chairman, Committee on Roads
and Lakes presented the following report:
Your committee recommends that the Construction Cooperative Agreement between Hennepin County and the State of Minnesota for the relocation and construction of a portion of Trunk Highway No. 169 and County State Aid Highway No. 62 from Trunk Highway No. 169 to Tracy Avenue in the Village of Edina, County Project No. 6320, State Project 2763-05, Federal No. SU 7550(2) be approved, and
That the Chairman of the County Board be authorized to execute said agreement on behalf of Hennepin County.
Respectfully submitted, Anhar Salana Mrs. Salacott Commissioner Provo offered the following resolution
RESOLVED, That the committee report be adopted.
The question was on the adoption of the resolution, and there
wereYEAS, andNAYS, as follows:
HANSON Yea
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea
CHAIRMAN JANES Yea

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

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

Industrial Construction Division of Allied Structural Steel Co. and Alexander Construction Co., grading, paving, bituminous surfacing, storm sewer, and Bridge Nos. 27524, 27525 and 27530, C.S.A.H. No. 62 in Richfield and Minneapolis, Project Nos. 6137 and 6138, Planet Insurance Co., a Wisconsin corporation, \$2,021,367.00.

Suburban Paving, Inc., bituminous concrete paving on parking areas at the Hennepin County Pistol Range and Home School for Boys, Contract No. 5767, United Pacific Insurance Co., \$3,352.00.

Respectfully submitted,

Commissioner Mrs. Scottoffered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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			
6629 6630 6631 5083	Administration Sets & One-Way Valves Surgical Knife Blades Reagents and Media One Electric Food Mixer	General Hospital General Hospital General Hospital Home School for Boys			

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, November 9, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Mrs I & Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

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

Name

Legal Description

Hennepin County Auditor for Minneapolis Assessor. . . .

Six parcels - Lot 19, Block 2, Northtown through Lot 17, Block 1, Tarrymore Park

Respectfully submitted,

Mrs. D. & Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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
	40.5		17.1		\$	\$
Mrs. Edmund N. Basil.					1	21.08
Carl S. Carlson						14.17
City of Crystal					111.00	3.89
Village of Minnetonka					71.18	2.49
Village of Minnetonka					7.12	
Village of Minnetonka					2.32	2.37
Carolyn R. S. Qualle.					-0 -0	
Francis H Rudd					7// 00	

Exempt for 1964 and Subsequent Years:

Village of Minnetonka

Exempt for 1965 and Subsequent Years:

City of Crystal Village of Minnetonka (2)

Exempt for 1966 and Subsequent Years:

Village of Edina Village of Golden Valley

Respectfully submitted,

Commissioner Provo

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Yea

HANSON

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

OUTON MATERIAL CONTROL AREAS OF THE TOO NOS ...

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: Sylvia E. Jenkins Expenses-Extension Service . . \$ 36.69
Julia Bartlett Expenses-Extension Service . . 46.63
George G. Roadfeldt Expenses-Extension Service 68.32
Joseph J. Fox Expenses-Extension Service. . 77.02 Joseph L. Fox Respectfully submitted, Hanson offered the following resolution Commissioner and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there five YEAS and no NAYS, as follows: were HANSON Yea Yea PROVO MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES Yea Resolution adopted.

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

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

Commissioners Appropriation

William MacKay. Services-Contract. . . \$ 270.00

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 two NAYS, as follows:

HANSON

Nay

PROVO

Yea

MRS. SCOTT

Nay

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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					
Robert E. Lucas	Service 25.00					
Shepard's Citations, Inc	Subscription 30.00					
Xerox Corp	Rental, billable units . 353.53					
Auditor Appropriation						
I.B.M. Corp	Rental 310.75					
Miller-Davis Co	Post binders 3,762.00					
Xerox Corp	Copier, billable units . 182.05					
Communication Service Appropriation						
N.W. Bell Telephone Co	Centrex System 11,601.32					
N.W. Bell Telephone Co	Service					
N.W. Bell Telephone Co	Service 47.06					
Budget & Purchasing Appropriation						
Capitol Stationery Co	Proposals 380.50					
Farmham's	Labels 9.56					
John A. Hanson	Mileage, travel expense. 117.97					
Northwest Airlines, Inc	Travel fare 446.00					
Perrone, Inc	Photographic project 169.00					
SCM Corp	Service 1.90					
Clerk of District Court Appropriation						
Hoff Rubber Stamp Co	Stamp					
Itek Business Products	Paper-Contract 417.01					
R.E.A. Express	Express 3.30					
Turnquist Paper Co	Bond paper 42.14					

Medical Examine	1679 Appropriation
American Linen Supply	Laundry\$ 22.80
Key Laboratories, Inc	Lab tests 385.00
Roff Trucking Service	Service 5.00
Commissioners &	Data Processing Appropriation
S. Earl Ainsworth	Auto allowance 50.00
Richard O. Hanson	Auto allowance 50.00
Robert P. Janes	Auto allowance 50.00
Jack M. Provo	Auto allowance 50.00
Mrs. I. G. Scott	Auto allowance 50.00
Central Service	Supplies 5.61
I.B.M. Corp	Rental 490.00
Hennepin County Welfare Dept	Computer rental 3,129.75
Kelly Girl Service, Inc	Clerical services 19.13
Court Services	Appropriation
Armour Food Service	Chickens 15.44
Continental Safety Equipment	Parts 10.00
Eddy Bakeries Co	Bakery Products-Contract 67.68
Famous Foods	Groceries
Ideal Pictures	Films 26.75
McGarvey-Atwood Coffee Co	Coffee-Contract 26.40
Modern Air Conditioning Co	Service 14.75
May Brothers Co	Groceries 180.42
Nathan's Produce, Inc	Eggs-Contract 24.00
Roff Trucking	Service 28.00
St. Barnabas Hospital	Laundry 99.33
Superior Exterminating Co	Service 18.00
Aqua Port Marina	Dockage 460.00
and de la Mirs	UNOS

Glenwood-Inglewood Co.

Glen Lake Drugs

Goulet's, Inc.

Drugs.

5.20

9.23

421.60

Court Services Appropriation Cont.

Court Bervices App.	topitation cont.
Home Gas Co., Inc	Gas\$ 7.25
Knapp Radio & TV	Services 11.45
Kraemer's Hardware	Hardware 42.77
Lyon Chemicals, Inc	Chemicals
Nathan's Produce	Eggs-Contract 202.50
National Biscuit Co	Crackers-Contract 16.66
Red Star Yeast & Products Co.	Yeast 10.95
Maurice E. Reller	Honey 40.00
Saw Sharpening Service	Service 8.60
Superior Exterminating Co	Service 10.00
Ward Transfer	Drayage 28.34
Wendell's, Inc	Nameplates 29.00
District Court	
Blumberg Photo Sound Co	Tape recorder 171.50
Farnham's	Service 5.00
Leo A. Mattson Co	Service 70.00
	cations Appropriation
Construction Bulletin	
Probate Court I	
	Trimming board 23.00
Noxious Weeds A	
Ira McKown	
Sheriff Appropr	
Burroughs Corp	
	- Rental 5,975.00
	Supplies 98.43
Culligan Soft Water Service .	

Sheriff Appropriation Cont.

Janney Industrial Supply Co.	Tapes\$ 29.56
Northern States Power Co	Service
Police Supply Co	Supplies 126.25
Sheriff-Jail A	ppropriation
American Fruit & Produce	Groceries
Central Services	Supplies 19.90
Franklin Creamery	Dairy Supplies-Contract. 125.93
McGarvey-Atwood Coffee Co	Coffee-Contract 60.48
May Brothers Co	Groceries 195.60
City of Minneapolis	Board of prisoners 4,874.50
The Mosler Safe Co	Repairs 88.00
Swift & Co	Meat 1,196.37
Sheriff-Radio	Appropriation
American Linen Supply Co	Laundry 3.65
Central Mobile Equipment Division	- Rental 120.00
Nicholas Serbanic	Services 200.60
Sheridan Sheet Metal Co	Supplies 3.60
Superintendent	of Schools Appropriation
Central Services	Supplies 67.62
Schoolcraft Co	Notice of meetings 5.00
Blanda Weitgenant	Mileage 44.60
Supervisor of	Assessments Appropriation
Central Services	Supplies 77.69
Century Camera, Inc	Film 123.48
Roy H. Johnson	Study course 241.81
Wayne A. Johnson	Travel expense 272.36
Robert W. Martin	Travel expense 252.79

Supervisor of A	ssessments Appropriation Cont.	
Pako Photo, Inc	Finishings \$ 2.91	
Surveyor Approp	riation Cont.	
Albinson, Inc	Repairs 14.59	
American Society of Photogrammetry	- Manual 17.50	
Aqua Survey & Instrument Co.	Repairs 7.04	
Central Mobile Equipment Division	- Rental 390.00	
Central Services	Supplies 95.86	
H. A. Rogers Co	Supplies 9.12	
Vincent Brass & Aluminum Co.	Bolts 9.70	
Warner Hardware Co	Chalk lines 2.94	
Torrens Title A	opropriation	
Central Services	Supplies 2.76	
Treasurer Appro	oriation	
Pitney-Bowes, Inc	Parts 10.29	
Veterans Servic	e Appropriation	
Minneapolis Star & Tribune	Subscription 20.80	
Civil Defense A	ppropriation	
Central Mobile Equipment Division	- Rental 165.00	
Central Mobile Equipment Division	- Supplies 5.55	
Central Services	Supplies 46.55	
Unicom Area 2, Carlyle Kerich Sec.	- Dues 10.00	
State of Minnesota	Light 195.00	
Joe Lloyd Price	Service 60.00	
Chest Clinic Appropriation		
Central Services	Supplies 25.82	
Merck, Sharp & Dohme	Vaccine	
Remington Office Systems	Files 798.25	

Inactive Cases	of T.B. Fund
Darla Rae Berg	Services
Municipal Court	Fund
Atlas Appliance Co	Hose 12.00
Village of Brooklyn Center	
Capitol Stationery Co	Supplies 498.85
Concleco, Inc	Services-Contract 266.00
Controlforms Corp	Forms 458.70
Farnham's	Post binders 45.00
Green Printing Co	Supplies 79.00
Hoff Rubber Stamp Co	Stamp 2.90
I.B.M. Corp	Ribbons 216.00
Industrial Sales & Service	Shelves 175.00
Leef Brothers, Inc	8.75
Midland Restaurant	Meals for jurors 86.67
Minnesota Envelope Co	Supplies 117.74
Moore Business Forms, Inc	Forms 286.44
National Cash Register Co	Tapes
Poucher Printing Co	Supplies 82.25
Neil A. Riley	Convention expense 50.00
Roto Press, Inc	Forms 57.25
Sears, Roebuck & Co	Vacuum cleaner 34.99
H. C. Strom Co	Transcribing kit 51.94
C. Wm. Sykora	Mileage 32.90
Vogue Cleaners & Launderers .	Robes cleanes 7.85
City of Wayzata	Rental-Contract 1,672.12
Library Fund	
Bowker Co	Books 30.00
Demco Library Supplies	Cards

Library Fund Cont.

Central Mobile Equipment Division	- Rental
Central Services	
Crook & Hanley, Inc	Service-Contract 48.00
Coubleday & Co	Books 264.03
Charles M. Gardner Co	Books 504.69
Golden Press, Inc	Books
Harper & Row, Publishers	Books 40.47
Hertzberg-New Method, Inc	Permabounds 27.30
Heuer Publishing Co	Books 32.20
I.B.M. Corp	Platen 12.45
McGraw-Hill Book Co	Encyclopedia 32.34
Northern States Power Co	Service 2.64
New Method Book Bindery, Inc.	Books 1,547.74
N.W. Bell Telephone Co	Service 81.55
Don R. Phillips, Inc	Books 823.09
Pioneer Suburban Telephone Co.	Service 13.25
Westonka Telephone Co	Service 20.75
Central Service	s Fund
Acro-Adroit, Inc	Supplies 246.66
Butler Paper Co	Supplies-Contract 50.47
Crook & Hanley, Inc	Supplies 329.50
Duffey Paper Co	Supplies-Contract 258.76
Farnham's	Supplies-Part Contract . 48.78
Franzmeier, Inc	Supplies-Contract 207.57
Nicollet Office Supply Co	Supplies-Contract 83.26
Schreiber Co	Supplies 27.95
Turnquist Paper Co	Supplies 47.19

Property Rentals Fund

L. K. Olson Hardware & Plumbing	Window replaced \$ 4.45
Road & Bridge A	ppropriation
Anderson Aggregates, Inc	Gravel, buckshot-Contract 1,174.97
Black Top Service Co	Construction-Contract- Project 6415 13,666.95
City of Minneapolis	Construction-Contract- Project 6461 28,823.86
Mound Sand & Gravel Co	Gravel 262.65
Woodrich Construction Co	Gravel 3,181.26
C. & L. Lawn Service	Service
Wm. P. Engels & Sons	Mowing 773.58
Arnold Falk Landscaping	Sod 346.97
Graybar Electric Co	Tape 13.82
Howe Richardson Scale Co	Service 102.88
Leef Bros., Inc	Wiping cloths 9.99
Minneapolis Gas Co	Damages 39.59
Minnesota Railroad & Warehouse Com	mission - Inspection 33.00
Northern States Power Co	Service 1.00
Olivetti-Underwood Corp	Ribbons 14.50
Miller-Davis Co	R-Kive files 22.56
H. A. Rogers Co	Surveyors level 434.00
Stark Electronics Supply Co.	Tubes 7.47
State Division of Boiler Inspection	on - Inspections 57.00
Thermo-Fax Sales, Inc	Supplies 40.00
Vincent Brass and Aluminum Co.	Supplies 5.04
Gift House Stamps, Inc Roderick D. Blanchard	Appraisel fee-Contract- Project 6219 & Condemnation No. 418-Project 5825 150.00
Gift House Stamps, IncCounty of Hennepin, Village of Golden Valley, Roderick D. Blanchard .	Land Purchase-Contract- Projects 6219 & 5825 8,000.00

Central Mobile Equipment Division Fund

port (Vi) - Market is an in table in the contract of the contr	
Dickey & Shaver, Inc	Service-Contract \$ 481.65
Ford Deep Rock Oil Co	Motor oil-Contract 261.81
Royal Tire Sales Co	Tires-Contract 645.19
Standard Oil CoDivision of American Oil Co	Gasoline-Contract 1,336.58
Western Oil & Fuel Co	Gasoline, etcContract. 1,233.67
General Tire Service	Service 16.20
Grant Battery Sales	Batteries 264.77
Home Gas Co	Supplies 104.00
Hopkins Motor Sales Co	Supplies 21.48
Industrial Supply Co	Parts 87.89
International Harvester Co	Parts 1,286.42
Jari Products, Inc	Parts 20.30
Midway Tractor & Equipment Co.	Parts 34.19
National Bushing & Parts Co.	Parts 76.88
Osseo Motor Co	Truck 2,244.00
Paper-Calmenson & Co	Steel blades 151.98
Park "Jeep", Inc	Parts 14.75
Power Brake & Equipment, Inc.	Parts 85.31
Riebeth Welding Supply Co	Supplies 104.01
Riteway Motor Parts, Inc	Parts 642.63
Rochester Maintenance Supply Co.	Supplies 8.74
Ruffridge-Johnson Equipment Co.	Parts 497.85
Rutherford's	Supplies 9.10
Joseph T. Ryerson & Son, Inc.	Supplies 48.63
Security Welding & Machine Co.	Service 14.50
State Department of Taxation.	Fuel tax 168.84
Steenerson Motor Co	Parts 37.00

COTTON FIBER

Central Mobile	Equipment Division Fund
Tonka Bay Works	Service
Vincent Brass & Aluminum Co.	Supplies 9.33
Warner Hardware Co	Parts 77.62
Warner Industrial Supplies	Supplies
Weber & Troseth	Tubing 1.10
Williams	Parts 4.77
Zeco Co	Parts 21.07
Lake Improvemen	t Fund
Northern States Power Co	Lights 10.00
General Hospita	1 Fund
ABC Medical Services, Inc	Supplies
ABC Oxygen Service	Equipment rental-Contract 494.50
Abbott Laboratories	Drugs-Contract 433.08
Acro-Adroit, Inc	Journals 28.00
Aloe Division-Brunswick Corp.	Supplies-Part Contract . 3,795.58
Aloe Division-Brunswick Corp.	Supplies-Contract 52.80
American Fruit & Produce	Supplies 94.50
American Hospital Supply Corp.	Supplies 52.00
Ametek, Inc	Labor 24.00
C. F. Anderson Co	Equipment, supplies-Contract 1,224.93
Dr. Robert Andersen	Service 24.00
Aslesen Co	Supplies-Contract 178.84
Ayerst Laboratories, Inc	Drugs-Contract 243.00
Dr. Daniel Baker	Service 24.00
Baxter Laboratories-c/o Security Warehouse	Supplies-Contract 3,802.64
Bronners Exterminating Co	Service 20.00
Brinks, Inc	Service 41.50

Brown & Day, Inc	Supplies-Part Contract .\$ 2,387.06	5
C. R. Canfield & Co	Drugs-Contract 180.52	2
Central Mobil Equipment Division	Equipment rental 1,675.00)
Century Camera Shops, Inc	Film packs	1
Crook & Hanley, Inc	Supplies 70.90	C
Dalco Corp	Supplies 40.0	5
DeGidio Vacuum Exchange	Supplies 48.43	3
Doctors Optical Co	Supplies-Contract 540.00	C
Eaton Laboratories	Drugs-Contract 139.30	5
Economics Laboratories, Inc.	Supplies 579.12	2
Thomas Edison Voicewriter Ind.	Repairs-Service 104.20	С
Elliott Provision, Inc	Supplies 483.40	C
Emery Air Freight Corp	Freight charges 12.48	3
Marie Foley	Convention expense 177.60	С
Franklin Creamery	Supplies-Contract 2,030.3	2
Gagers Handicraft Co	Supplies 19.8	4
General Paper Corp	Supplies	2
Glenwood Hills Hospital	Laboratory tests 80.0	0
M. D. Goldman	Service	0
Graphic Controls Corp	Supplies 5.1	4
Health Law Center	Subscription 70.0	0
Heinbockel Produce Co	Supplies 50.2	5
Hennepin County General Hospital -	Imprest Fund 1,076.4	3
Harry S. Horwitz & Co., Inc.	Parts, labor 75.6	9
Houghton-Mifflin Co	Booklets 13.9	0
Iscas Medical Book Store	Book 2.4	8
Jeans Food Service	Supplies	0

Johnson & Johnson	Supplies-Contract \$ 174.90
Lederle Laboratories-American Cyar	namid Co Drugs-Contract 124.66
Lin-Tex Corp	Supplies-Part Contract . 1,752.49
Mack Publishing Co	Publication 23.50
Mager & Gougelman, Inc	Supplies 30.00
McKesson & Robbins, Inc	Supplies 141.72
Wm. S. Merrill Co	Drugs-Contract 70.71
Minneapolis Gas Co	Service 2,671.63
Minneapolis Oxygen Co	Supplies-Contract 513.48
Minneapolis Star & Tribune	Subscription 10.02
University of Minnesota Audio Visual Education Service	Enlargements 3.10
Modern Air Conditioning Co	Construction 703.00
John Morrell & Co	Supplies 326.05
National Cylinder Gas Co	Supplies 9.00
National League for Nursing	Tests 13.00
North American Life & Casualty Co.	- Insurance 692.22
Northwestern Drug Co	Supplies 112.90
Northwestern Hospital	Facilities used 50.00
Organon, Inc	Drugs-Contract 23.17
Sarah Oscarson	Refund 18.60
Otto Anklam Co	Service
Parke-Davis Co	Drugs-Contract 2,402.18
Pfizer Dianostics	Supplies 20.00
Physicians & Hospital Supply	Supplies-Part Contract . 1,794.43
Picker-North Central Corp	Supplies 2.50
The Psychological Corp	Supplies 132.00
Remington-Rand, Inc	Supplies 177.00

Richard Manufacturing Co	Supplies-Contract \$ 22.87	,
Rochester Maintenance Supply.	Supplies 112.94	1
John Rockwell	Convention expense 288.40)
Ross Laboratories	Drug-Contract 127.01	
Sandoz Pharmaceuticals	Drugs-Contract 1,262.96	5
Searle Research	Drugs-Contract 89.00)
Sears, Roebuck & Co	Supplies 41.30)
Security Wholesale Grocery Co., In	c Supplies-Contract 1,103.35	5
Sherman Laboratories	Drugs 132.30)
Smith, Kline & French Laboratories	- Drugs-Contract 587.02	2
Luverne Speidel	Refund)
Storz Instrument Co	Supplies 17.80)
Stryker Corp	Part 19.63	3
Swift & Co	Supplies 373.96	5
Turnquist Paper Co	Supplies 545.52	2
T. C. Regional Hospital Council	Dues 125.00)
T. C. Wholesale Drug	Drugs-Contract 117.31	+
United Biscuit Co. of America	Supplies-Contract 17.15	5
Unitog Co	Supplies 74.50)
University of Minn	Tuition fees 3,809.00	C
Upjohn Co	Drugs-Contract 103.69	9
Vestal Laboratories	Supplies-Contract 342.1	4
Geo. T. Walker & Co	Supplies 2,118.08	3
Warner-Chilcott	Drugs-Contract 25.2	4
Warner Hardware Co	Supplies	5
Will Ross, Inc	Supplies 375.63	3
Wilmot Castle Co	Equipment-Contract 3,661.00	0

Wilson & Co	Supplies
Winthrop Laboratories	Drugs-Contract 19.33
Xerox Corp	Supplies 450.75
Yellow Cab Co	Service 23.40
Yellow Taxi Co	Service 19.50

Respectfully submitted,

Mrs. J. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

Yea

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

HANSON Yea
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea

Resolution adopted.

CHAIRMAN JANES

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Robert F. Filysimmons

County Auditor

By P. E. helson, Deputy

CHOR WINE BINDS