



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

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Minneapolis, Minnesota

Tuesday, November 2, 1965

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

All members were present.

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

The minutes of the October 26, 1965 meeting were approved as published in Finance and Commerce on Saturday, October 30, 1965.

Monthly reports were received from the following and ordered filed:

1. Register of Deeds - October
2. Rangemaster, Hennepin County Pistol Range - October
3. Library - September

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 H. Larson, Land Commissioner, submitting applications for the repurchase of tax-forfeited land were referred to the Committee on Public Grounds and Buildings.

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

A letter from L. P. Pederson, County Engineer, requesting street aid allocations for various municipalities from the 1965 Municipal County Aid program was referred to the Committee on Ways and Means.

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

1. Submitting the lease between the County and the City of Crystal for use of facilities in the Crystal City Hall for the County Municipal Court.
2. Submitting the report of the Data Processing Feasibility Committee re creation of a central service facility for data processing needs of all County departments.
3. Submitting claims payable from the County Reserve Building and Maintenance Fund.
4. Submitting the following specifications:
 - a. Locks & Keys - Various
 - b. Tubes & Lamps - Various
 - c. Grader, Wing, One-Way and Bucket Blades - CMED
 - d. Gasoline & Oil at Service Station Level - CMED

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

The Advisory Committee to the Hennepin County Board of Commissioners on Institutional Facilities submitted a report dated October 29, 1965.

Chairman Janes stated that a hearing will be held on November 8, 1965, at 11:00 o'clock A.M. at which time the Committee of the Whole will hear all persons interested in the report.

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

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

WHEREAS, The 1965 Legislative Session authorized the creation of a research committee composed of Hennepin County legislators to study and recommend legislative solutions to local problems.

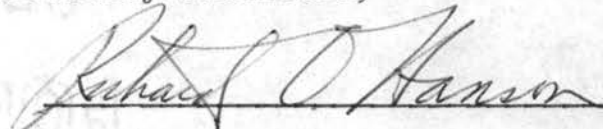
Your committee recommends that this Board urge the Research Committee to grant priority review of the following problems confronting county government:

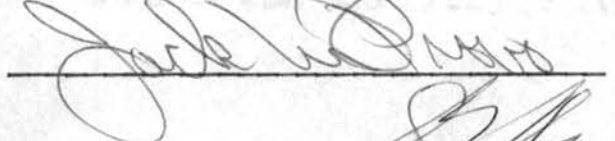
- 1) The need for a home rule charter which would permit the County Board to define the form and structure of county government in keeping with the population growth and its ever increasing financial responsibilities.
- 2) The inclusion of the remaining 17% of County employees into the personnel system enacted by the 1965 Legislative Session for the County of Hennepin.
- 3) The establishment of a pension system, either by integration into the Minneapolis Employees Retirement Association or through amalgamation with Social Security, thus granting long term employees a responsible retirement benefit.

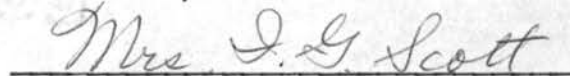
Your committee further recommends that pursuant to the provisions of Chapter 849, Laws of Minnesota 1965, the sum of \$20,000 be appropriated from the General Revenue Fund for the use of the Hennepin County Legislative Research Committee during the biennium ending December 31, 1966.

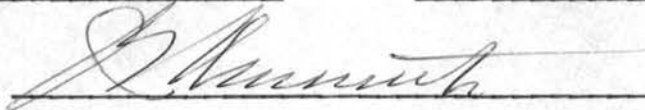
Respectfully submitted,











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

~~RESOLVED, That the committee report be adopted.~~

Commissioner Hanson questioned the legality of the expenditure of \$20,000 by the County to finance a State unit.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that this Board ask the County Attorney to submit his opinion as to the legality of the expenditure by Hennepin County of the sum of \$20,000 for use by the Hennepin County Legislative Research Committee.

The vote on the motion was as follows:

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

Motion carried.

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

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

Mrs. Jean C. Schram
4039 Adams Northeast, Minneapolis

Mrs. Celia E. Nava
Box 250, Route 6, Excelsior

Dr. Robert M. King
906 West 42nd Street, Minneapolis

Mrs. Edith Gertrude Hill
821-5th Avenue South, Minneapolis

John Johnson
2116 Second Avenue South, Minneapolis

Respectfully submitted,

Robert D. Janes *Robert D. Hanson*
J. E. Minn *Mrs. J. G. Scott*
Jack P. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis on October 8th, 1965 by resolution, determined the total amount of assessments for improving certain tax-forfeited land by sidewalk replacement; and

WHEREAS, The City Clerk of the City of Minneapolis, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property if said property had been subject to assessment and which said improvement was made by said city after said land had forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, This Committee finds that the amount assessed in said certificate has been a benefit to the tax-forfeited land against which said assessment was made and has enhanced the value thereof by said amount and that said amount should be added as a separate item to the existing appraised value of said parcel of tax-forfeited land; and

Your Committee recommends that the County Board of Hennepin County, Minnesota approve the adding of said special assessment to the appraised value of said tax-forfeited land.

Respectfully submitted,

Robert D. Jones
John W. Provo

Robert D. Jones
Mrs. I. G. Scott
J. H. [unclear]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The City Council of the City of Crystal on October 5, 1965 by resolution, determined the total amount of assessments for improving certain tax-forfeited land by water-main, blacktop, and black-top repair; and

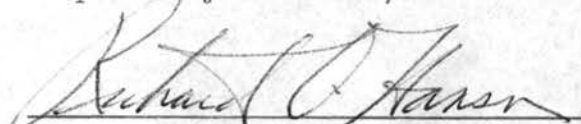
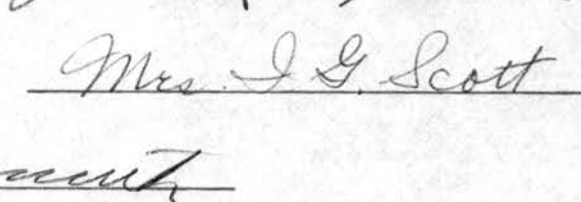
WHEREAS, The City Clerk of the City of Crystal, acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessments which would have been assessed against the property if said property had been subject to assessment and which said improvement was made by said city after said land had forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, This Committee finds that the amount assessed in said certificate has been a benefit to the tax-forfeited land against which said assessment was made and has enhanced the value thereof by said amount and that said amount should be added as a separate item to the existing appraised value of said parcels of tax-forfeited land; and

Your Committee recommends that the County Board of Hennepin County, Minnesota approve the adding of said special assessment to the appraised value of said tax-forfeited land.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Minnesota Department of Highways is constructing a section of Interstate Highway 494 from Trunk Highway 7 to Trunk Highway No. 12 within the Village of Minnetonka, said facility to provide an interchange with County State Aid Highway No. 5 and no interchange with existing County State Aid Highway No. 16, and

WHEREAS, This construction requires that County State Aid Highway No. 5 be relocated and constructed from a point approximately 2000 feet west of County State Aid Highway No. 145 to the existing intersection with County State Aid Highway No. 16 in Minnetonka Mills, and

WHEREAS, This construction further requires that County State Aid Highway No. 16 be redesignated along a newly constructed roadway lying westerly and approximately parallel with Interstate Highway 494 from the west line of Section 10, Township 117 North, Range 22 West, to the new County State Aid Highway No. 5, as hereinafter described.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin, upon completion of the construction of Interstate Highway 494 and County State Aid Highway No. 5 within the limits previously stated, revoke the designations of the following described existing sections of County State Aid Highway Nos. 5 and 16 and that these sections of roadway be returned to the Village of Minnetonka to be under its jurisdiction for its operation as local streets.

COUNTY STATE AID HIGHWAY NO. 5

From a point approximately 2000 feet west of County State Aid Highway No. 145 to the existing intersection with County State Aid Highway No. 16 in Minnetonka Mills, as described within the Commissioner of Highway's Order No. 27368, dated April 15, 1958.

COUNTY STATE AID HIGHWAY NO. 16

From the west line of Section 10, Township 117 North, Range 22 West, to a point approximately 33 feet west and 105 feet north of the Southeast corner of the southwest quarter of the northeast quarter of Section 15, Township 117 North, Range 22 West, as described within the Commissioner of Highway's Order No. 27368, dated April 15, 1958.

BE IT FURTHER RESOLVED, That County State Aid Highway Nos. 5 and 16 be redesignated along new alignments as follows:

- 2 -

COUNTY STATE AID HIGHWAY NO. 5

Commencing at a point on existing County State Aid Highway No. 5 approximately 2000 feet west of County State Aid Highway No. 145, thence continuing in an easterly direction a distance of approximately 1300 feet to a point located approximately 90 feet northerly of the centerline of the Chicago and North Western Railroad tracks, thence continuing in an easterly direction and approximately parallel with and northerly of said railroad tracks to the existing intersection County State Aid Highway Nos. 5 and 16, said intersection being located approximately 150 feet east of the west line and approximately 360 feet south of the north line of the northeast quarter of the southeast quarter of Section 15, Township 117 North, Range 22 West.

COUNTY STATE AID HIGHWAY NO. 16

Commencing at the intersection of the existing County State Aid Highway No. 16 and the west line of Section 10, Township 117 North, Range 22 West, thence continuing in a southeasterly and southerly direction along a newly constructed roadway lying westerly and approximately parallel with Interstate Highway 494 to an intersection with new County State Aid Highway No. 5, said intersection being located approximately 400 feet west of Interstate Highway 494, and

WHEREAS, Because of the new construction and designation of County State Aid Highway No. 5, it will be necessary to extend the present designated County State Aid Highway No. 60 and County State Aid Highway No. 145 in the Village of Minnetonka to intersect with County State Aid Highway No. 5.

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin extend the present designation of County State Aid Highway No. 60 and County State Aid Highway No. 145 as hereinafter described.

COUNTY STATE AID HIGHWAY NO. 60

From the present termination of County State Aid Highway No. 60 as described in Commissioner of Highway's Order No. 27368, dated April 15, 1958, continue north a distance of 150 feet, more or less, to the newly designated County State Aid Highway No. 5 and there terminating.

COUNTY STATE AID HIGHWAY NO. 145

From the present termination of County State Aid Highway No. 145, as described in Commissioner of Highway's Order No. 27368, dated April 15, 1958, continue north a distance of 250 feet, more or less, to the newly designated County State Aid Highway No. 5 and there terminating.

- 3 -

Respectfully submitted,

Robert C. Hanson
Mrs. J. G. Scott
Ainsworth

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The County of Hennepin in the reconstruction of County State Aid Highway No. 5 in the Village of Minnetonka within Registered Land Survey No. 295 and within Registered Land Survey No. 778 will no longer need an easement for highway purposes over the land hereinafter described; and

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

NOW THEREFORE BE IT RESOLVED, That the easement for highway purposes held by the County of Hennepin, which is part of the right-of-way of County State Aid Highway No. 5 described as:

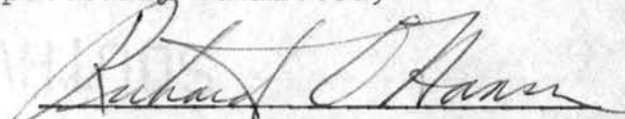
That part of the unnamed road extending across Lots 6 and 14, Minnetonka Mill Company's Subdivision of part of Sections 14 and 15, Township 117, Range 22, which road is now known as Minnetonka Boulevard, and also known as County State Aid Highway No. 5 lying southerly of Registered Land Surveys No. 295 and No. 778 and East of the West Line extended South of Tract "C" said Registered Land Survey No. 295 and West of the East Line extended South of Tract H said Registered Land Survey No. 778 and lying Northerly of a line parallel with and 25 feet Southerly of the following described line:

Beginning at the East 1/4 corner of Section 15, Township 117, Range 22; thence South along the East Line of said Section 115.1 feet; thence deflect to the right at an angle of 73 degrees 41 minutes a distance of 1804.44 feet to the actual point of beginning of the line to be described; thence deflect to the right along a 4 degree curve (delta angle 26 degrees 20 minutes, tangent distance 335.16 feet) a distance of 658.33 feet; thence on tangent to last described curve 500 feet and there terminating.

be hereby abandoned.

Respectfully submitted,





 Mrs. J. G. Scott



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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:

James Haugan	Caseworker II	Oct. 4, 1965
Charleen Larson	Caseworker I	Oct. 18, 1965
Susan Tedholm	Caseworker I	Oct. 18, 1965
Robert Thompson	Caseworker I	Oct. 25, 1965
Mary Jo Votruba	Caseworker I	Oct. 18, 1965

Respectfully submitted,

Robert D. Janes
John R. Hanson

Robert D. Janes
Mrs. I. G. Scott
A. Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo from the Committee on Ways and Means presented the following report:

Your committee recommends that pursuant to Chapter 510, Laws of 1965, and Attorney General's opinion dated September 22, 1965, the mileage allowance for those employees of Hennepin County authorized to use their private vehicles in the performance of their duties be increased from 7-1/2 cents to 10 cents per mile effective January 1, 1966.

Respectfully submitted,

Richard D. Hanson *Richard O. Hanson*
James A. Insworth *Mrs. J. G. Scott*
Jack Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,000.00 from the regular salary budget to the temporary salary budget in the Chest Clinic Appropriation.

Respectfully submitted,

Robert F. Fitzsimmons
Jackie D. Scott

Robert F. Fitzsimmons
Mrs. J. G. Scott

Robert F. Fitzsimmons

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


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

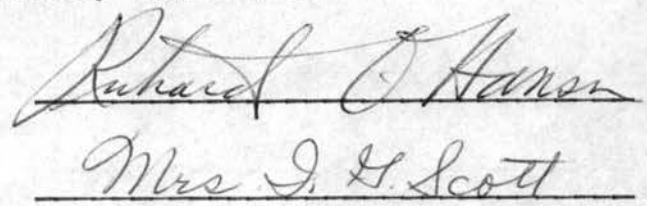
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Supplemental Agreement No. 1 between the County of Hennepin and the U. S. Steel Corp. covering fencing installation on C.S.A.H. No. 18 between T.H. 12 and C.S.A.H. No. 5, Project No. 6419, be approved; and

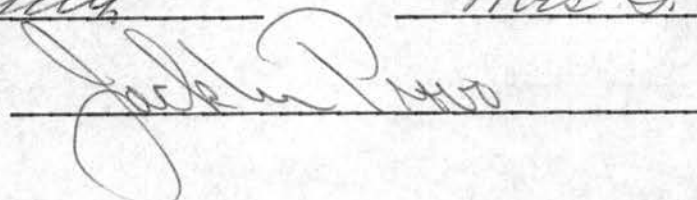
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$150.00 from the Road and Bridge Appropriation; and

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

Respectfully submitted,


Robert F. Fitzsimmons


Richard J. Hanson
Mrs. J. G. Scott


Jackson Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


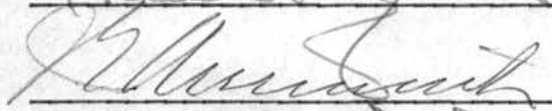

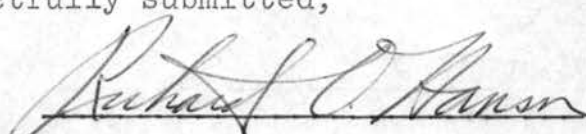
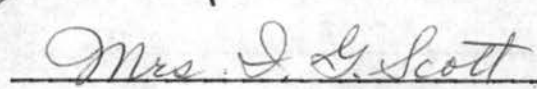
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bid:

Contract No.	Firm	Item	Amount
504-75	Lehn Electric	- One (1) full traffic actuated traffic control system - C.S.A.H. Nos. 1 & 52	\$ 13,648.00

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Line Item 75, 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

Resolution adopted.

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


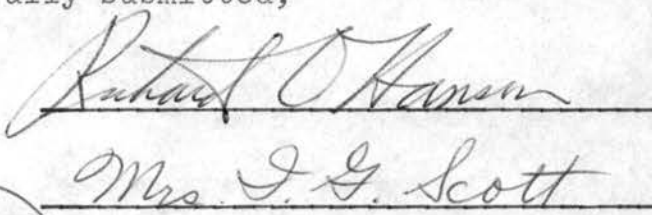
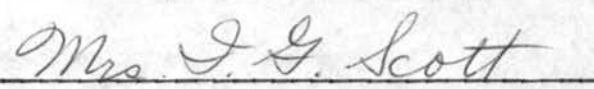

Your committee recommends that the following specifications be approved:

Contract No.	Specifications - 1966	Department
6632	Prescription Containers	General Hospital
6633	Window Cleaning Service	General Hospital
6634	Linen Carts	General Hospital
6635	Typing Serums	General Hospital
6015 et al	Data Processing Cards	Auditor, Treasurer & Data Processing
602-74	Steel Sign Posts	Highway
603-74	Aluminum Sign Blanks	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 16 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

T. D. Gustafson Co., additional lawn sprinkling facilities, Hennepin County Highway Department, Contract No. 5769, Agricultural Insurance Co., \$4,792.00.

Respectfully submitted,

Robert D. Janes *Robert D. Hanson*
John A. Insworth *Mrs. I. G. Scott*
John P. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

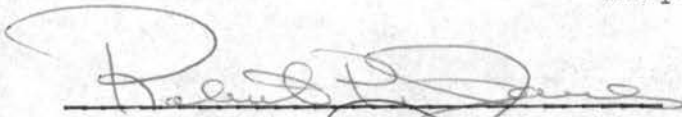

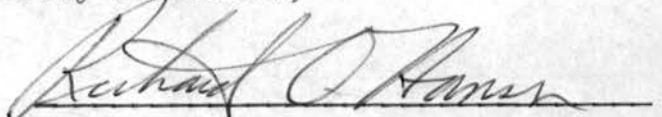
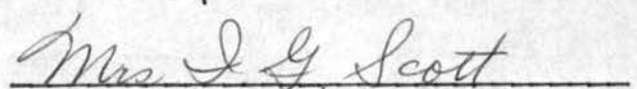
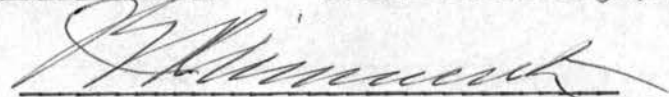
Resolution adopted.

Commissioner 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
Clarence L. Aarvig.	Lot 1, Block 2, Charest 2nd Addn.
Mrs. E. J. O'Reilly	Lots 38, 39 & 40, Auditor's Subd. No. 316

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
George W. Bergquist	\$ 194.18	\$ 26.24
Virginia W. Bowman	- - -	19.41
Elmer E. Crowl by Harvey E. Skaar, Attorney	37.62	- - -
Minneapolis Assessor for S. A. Harrison	19.20	3.07
Lynbrook Construction Co., Inc.	383.90	- - -
Village of Minnetonka	46.66	3.73
A. M. Sivertsen	93.16	9.82
Clara E. Swanson	- - -	46.21



Exempt for 1965 and Subsequent Years:

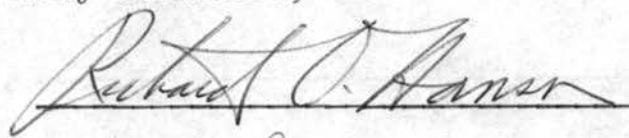
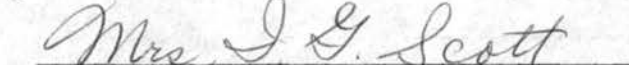
Village of Minnetonka

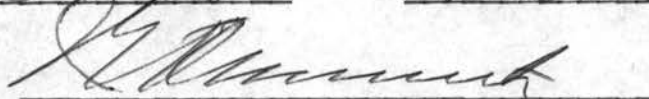
Exempt for 1966 and Subsequent Years:

Apostolic Faith Mission
The Cenacle Retreat House
Epiphany Lutheran Church
Lutheran Church of the Good Shepherd
Mayflower Community Congregational Church
Village of Minnetonka (2)
Norwegian Lutheran Memorial Church
St. Peters African Methodist Episcopal Church
University Episcopal Center

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree Salary-Soil Conservation . . \$ 47.15

Respectfully submitted,

Robert D. Janes *Robert D. Hanson*
Wm. A. Insworth *Mrs. I. G. Scott*
Jack D. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Minneapolis Blue Printing Co.	Pens	\$ 5.90
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Communication Service Appropriation

N.W. Bell Telephone Co.	Service-Civil Defense . .	63.10
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N.W. Bell Telephone Co.	Service-General Hospital.	20.25
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Book Repair Appropriation

American Adhesive Manufacturing Co. - Resin		36.00
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Budget & Purchasing Appropriation

American Hospital Assn.	Advertising	32.20
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Farnham's	Folders	11.25
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Minneapolis Star & Tribune.	Advertising	73.00
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Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rental-Contract	6,804.50
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Clerk of District Court Appropriation

West Publishing Co.	Pamphlet.	4.00
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Xerox Corp.	Rental, billable units. .	191.54
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Coroner Appropriation

Farnham's	File.	65.00
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Theresa J. Joncas	Typing reports.	182.00
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Lea & Febiger	Book.	9.80
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Northern States Power Co.	Service.	79.08
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Commissioners Appropriation

Burroughs-Todd Division	Ribbon.	6.00
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Central Service	Supplies.	4.66
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I.B.M. Corp.	Service	33.91
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Commissioners Appropriation Cont.

1721

Mackay Envelope Co.	Envelopes	\$ 15.05
Northwest Airlines, Inc. . .	Fare	225.85
I.B.M. Corp.	Rentals	543.10

Court Services Appropriation

American Fruit & Produce. . .	Groceries	15.00
American Linen Supply Co. . .	Laundry	28.67
Kitty Clover Potato Chip Co.	Chips	17.00
Heyman Distributing Co. . . .	Clothing.	243.00
Minneapolis Gas Co.	Gas	103.21
Northern States Power Co. . .	Service	479.79
Boutell's	Chairs.	81.00
Credit Bureau of Minneapolis.	Reports	3.00
Farnham's	Desks	330.00
Glenwood-Inglewood Co. . . .	Water	6.00
I.B.M. Corp.	Service	78.73
I.B.M. Corp.	Rental.	148.00
Leo A. Mattson Co.	Service	27.80
Northern States Power Co. . .	Service	24.66
Roto Press, Inc.	Forms	49.50
Wahl & Wahl, Inc.	Service	48.00
A & A Plate Service, Inc. . .	Negatives	12.00
American Fruit & Produce . .	Groceries	125.62
O. N. Orneson	Medical care	10.00
Becky's, Inc.	Boilers	29.70
N. C. Bennett Lumber Co. . .	Lumber.	27.78
Kitty Clover.	Chips	20.25
Davey Tree Stump Removal. . .	Service	12.00
General Tree Service.	Service	20.00

Court Services Appropriation Cont.

Gross Industrial.	Rug cleaned	\$ 4.50
Lintex Corp.	Spreads, sheets	225.17
Stanley W. Lipa	Officiating	20.00
Natrogas, Inc.	Gas	71.23
Northern States Power Co. . .	Service	571.51
Paramount Film Distributing Corp. -	Films	37.50
M. F. Patterson Dental Supply	Supplies.	15.75
Perfection Type, Inc.	Parts	26.12
Psychological Corp.	Forms	16.40
Pink Supply Co.	Pillows	117.75
The Singer Co.	Needles	37.50
Swift & Co.	Meat.	382.50
Twin City Waste Disposal. . .	Service	35.00
Twin City Wholesale Drug Co.	Drugs	206.01
Pete Warhol	Officiating	20.00
Warner Hardware Co.	Paint	24.99

District Court Appropriation

Blumberg Photo Sound Co. . .	Desk stand.	4.00
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Hospital & Insurance Appropriation

Roger Hennessy Agency	Insurance	15.06
Wood-Nelson Co.	Bond.	4.86

Official Publications Appropriation

Credit Publishing Co.	Board proceedings	2,010.24
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Register of Deeds Appropriation

Central Services.	Supplies.	3.35
I.B.M. Corp.	Typewriters-Contract. . .	1,256.10
Leo A. Mattson Co.	Service	27.80
The N.C.R. Co.	Service	8.15

Register of Deeds Appropriation Cont.

West Publishing Co.	Book	\$ 5.00
Xerox Corp.	Rental, billable units. .	83.21

Sheriff Appropriation

American Linen Supply Co. . .	Service	5.00
Key Laboratories, Inc. . . .	Test analyze.	5.00
Physicians & Hospital Supply Co. -	Supplies	173.57
Warner Hardware Co.	Blades.	8.62

Sheriff-Radio Appropriation

Central Services.	Supplies.	39.35
Chippewa Springs Co.	Water	6.00
Farnham's	Supplies.	17.40
Gardner Hardware Co.	Supplies.	14.18
Motorola C. & E., Inc. . . .	Repairs	77.60
Northern States Power Co. . .	Service	213.99

Surveyor Appropriation

Albinson, Inc.	Paper	8.80
Justus Lumber Co.	Sandmix	3.00

Treasurer Appropriation

I.B.M. Corp.	Rental.	1,630.50
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Civil Defense Appropriation

Walter P. Halstead.	Travel expense.	176.20
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Chest Clinic Appropriation

Aloe Division-Brunswick Corp.	Supplies.	13.97
American Linen Supply Co. . .	Linen service	53.46
G & K Cleaners.	Laundry	37.44
Graybar Electric Co.	Bulbs	8.00
State of Minnesota	Directory	16.50
Teresa L. Nelson.	Registration fee.	2.00

State Institutions Appropriation

Glen Lake State Sanatorium.	Care of patients.	\$19,206.06
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Municipal Court Fund

Capitol Stationery Co.	Waiver forms.	23.00
Crane Office & School Supplies	Typewriter stands, etc. . .	83.60
Crown Rubber Stamp Co.	Stamps.	3.30
Farnham's	Pens.	8.80
Finance & Commerce.	Supreme Court editions. . .	24.00
Globe Office Furniture Co. . .	Files	246.50
Miller-Davis Co.	Supplies.	30.50
Minneapolis Star & Tribune. . .	Advertising	13.60
National Engraving Co.	Envelopes	21.00
West Publishing Co.	Book	12.50

Library Fund

Thermo-Fax Sales, Inc.	Service	35.00
Westonka Telephone Co.	Service	7.75
Northern States Power Co. . . .	Service	6.84
Hennepin County Library Petty Cash Fund	- Expenditures.	28.70
Gaylord Brothers, Inc.	Guides.	20.00
Commers-Groth Co., Inc.	Partitions.	550.00
Monarch Book Co.	Books	1,142.09
Crown Rubber Stamp Co.	Stamps.	5.94
Home Gas Co.	Gas	21.93
North West Bell Telephone Co.	Service	89.75

Central Services Fund

Carpenter Paper Co.	Supplies.	32.34
Crook & Hanley, Inc.	Supplies.	36.54
Duffey Paper Co.	Supplies-Contract	204.96

Central Services Fund Cont.

Franzmeier, Inc.	Supplies.	\$ 20.36
General Paper Corp.	Pads.	58.80
Leef Brothers, Inc.	Service	4.50
Nicollet Office Supply Co. .	Supplies.	56.30
Quality Park Envelope Co. . .	Envelopes	33.67
Remington Office Machines . .	Carbon paper.	34.20

Property Rentals Fund

Golden Valley Oil Co.	Repairs	28.20
Minneapolis Gas Co.	Service	15.22

Boat & Water Safety Fund

J. F. Anderson Lumber Co. . .	Supplies.	6.02
Eleanor Bollis.	Property rental	525.00
Central Services.	Supplies.	10.17
Dickey & Shaver, Inc.	Gasoline, oil	53.89
Glenwood-Inglewood Co. . . .	Water	45.54
Greenwood Marina, Inc.	Gasoline-Contract	17.40
Midwest Skindiving Supply Co.	Air refills	14.00
Minnesota Fire Extinguisher Co.	Recharges	5.75
Minnetonka Boat Works	Gasoline-Contract	5.83
Navarre Hardware Co.	Hardware.	18.58
Pauls Landing	Gasoline, oil-Contract. . .	58.31
Skarnes, Inc.	Casters	4.60
Spring Park Hardware.	Hardware.	18.97
Tonka Bay Boat Works.	Gasoline-Contract	42.48
Wheeler Lumber Bridge & Supply	Laths	11.55
Carl Williams	Mileage	174.52

Road & Bridge Appropriation

Alexander Construction Co., Inc. - Bituminous surface-Contract- Project 6513	\$ 4,031.05
M. G. Astleford, Co.	Road construction-Contract- Project 5810. 53,129.37
Edward Kraemer & Sons, Inc.	Rock-Contract 3,139.32
Ricards Oil Co.	Asphalt 661.18
Village of Woodland	Street improvement-Contract 382.50
American Linen Co.	Service 12.00
Aslesen Co.	Supplies. 9.70
Bent Benson	Mowing-Contract 280.00
Blumberg Photo Sound Co.	Tripod. 25.40
Central Services.	Offset printing 426.18
Wm. P. Engels	Mowing-Contract 718.30
Farnham's	Bookcases 131.50
Robert W. Hardman	Appraisal conference. 25.00
Hennemann	Mileage. 26.63
City of Hopkins	Water, sewage 45.21
Hopkins Independent School District 274 - Registration fee.	87.50
Leslie M. Jobes	Mowing-Contract 578.00
Minneapolis Gas Co.	Service 107.51
Minneapolis Suburban Newspaper, Inc. - Notice of hearing.	11.40
Northern States Power Co.	Service 2,408.96
Northern States Power Co.	Service 29.49
Right-of-Way Consultants, Inc.	Subscription. 39.50
Don S. Spielmann	Mileage 31.50
Standard Duplicators.	Service-Contract. 35.00
Edward J. Tomczyk	Appraisal conference. 25.00
Western Iron Foundry Co.	Manhole frames, covers. 285.12

Road & Bridge Appropriation Cont.

Wright-Hennepin Cooperative Electric Assn. - Service . . . \$	4.00
Theodore Asplund et al, William Olsen et al, County of Hennepin, State of Minnesota Village of Edina, Brill & Brill Attorneys	Condemnation Award No. 384- Project 5816 - Contract. 14,367.73
Irving W. Cook et al.	Pit-Contract-Project 5810 200.00

Central Mobile Equipment Division Fund

Greenwood-Marina Co.	Gasoline, oil-Contract.	14.86
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	156.00
Western Oil Co.	Gasoline, oil, etc.- Contract.	1,202.39
Dr. Allan J. Blake.	Exam.	10.00
Genuine Parts Co.	Supplies.	20.07
Hall Equipment, Inc.	Parts	740.43
Lake Street Rambler, Inc.	Relay	2.25
Elmer N. Olson, Co.	Tire adjustment	26.60
Transport Clearing.	Drayage	6.37

Lake Improvement Appropriation

Northern States Power Co.	Service	924.04
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General Hospital Fund

A & A Plate Service, Inc.	Service	38.85
A & C Supply Co.	Supplies.	2.70
Abbott Laboratories	Drugs-Contract	103.69
American Fruit & Produce Co.	Supplies.	556.87
American Fruit & Produce Co.	Supplies.	224.95
Aslesen Co.	Supplies.	157.21
Baxter Labs c/o Security Warehouse - Supplies-Part Contract		4,033.52
Beckys, Inc.	Supplies.	208.20
Bio-Science Laboratories.	Laboratory tests.	132.50

General Hospital Fund Cont.

1728

Robert J. Brady Co.	Supplies.	\$ 33.52
Brown & Day, Inc.	Equipment, supplies-Part Contract.	2,058.85
Brown Laboratory.	Supplies.	46.83
H. N. Bruce Printing Co. . .	Supplies.	841.30
Colson Corp.	Supplies.	309.00
Columbia Transit Corp. . . .	Service	140.00
C. J. Duffey Paper Co. . . .	Supplies.	34.25
Economics Laboratories, Inc.	Supplies.	384.91
Eddy Bakeries Co., Inc. . . .	Supplies-Contract	778.64
Elliott Provision, Inc. . . .	Supplies.	38.35
Dr. Gerald T. Evans	Service	224.10
Facts & Comparisons, Inc. . .	Service	5.00
Farnham's	Supplies.	7.77
Mrs. Clara M. Flodeen	Service	43.64
Dr. Donald L. Foss.	Service	24.00
Gamble-Robinson Co.	Supplies-Part Contract. .	563.35
Health Education Service. . .	Supplies.	1.00
Heinbockel Produce Co. . . .	Supplies.	172.76
Hennepin County General Hospital	- Imprest Fund	1,803.44
Hollister, Inc.	Supplies.	103.14
House of Vision	Supplies.	2.40
Hyland Laboratories	Drugs	161.21
Jeans Food Service.	Supplies.	79.30
Johnson & Johnson	Supplies.	586.80
Kitty Clover Potato Chip. . .	Supplies.	40.54
Leo A. Mattson Co., Inc. . .	Service	17.00
May Brothers Co.	Supplies.	235.85

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General Hospital Fund Cont.

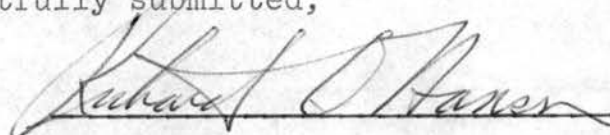
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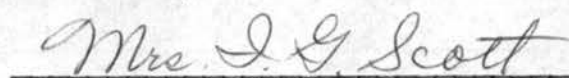
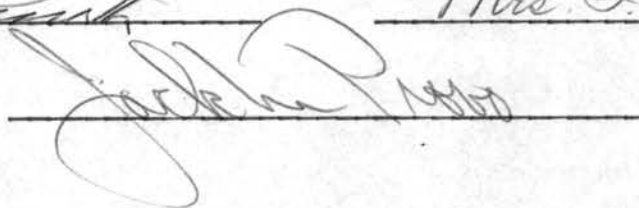
McKesson & Robbins, Inc.	Supplies-Part Contract. .\$. 502.23
Merck-Sharpe-Dohme.	Drugs-Contract. 210.87
Wm. S. Merrill Co.	Drugs-Contract. 14.80
Minneapolis Municipal Athletic Assn. - Entry fee.	12.50
Minnesota Hospital Service Assn. - Blue Cross & MII	8,942.00
Minnesota Hospital Service Assn. Student Group	Blue Cross & MII 368.00
State of Minnesota	County share-PERA 68,500.51
John Morrell & Co.	Supplies. 345.74
National Cylinder Gas Co.	Supplies-Contract 648.97
Dr. R. Nixon.	Service. 48.00
Northern X-Ray Co.	Supplies-Contract 10,896.90
Northwest Airlines, Inc.	Air travel tickets. 424.30
Ortho Pharmaceutical Corp.	Supplies-Contract 43.50
Partridge, Earl, Inc.	Supplies. 161.58
Pfizer Diagnostics.	Drugs-Contract. 538.02
Physicians & Hospital Supply.	Supplies-Part Contract. 982.12
Physicians & Surgeons Medical Laboratories-Tests-Contract	595.00
Helen Pietila	Refund. 33.75
Pink Supply Co.	Supplies-Contract 1,919.14
Pinkerton Detective Agency.	Service-Contract 1,032.00
Pouchers.	Supplies. 27.50
Remington-Rand, Inc.	Supplies. 568.80
Vera Reyecraft	Service 60.01
Roff Trucking Service	Service 93.00
Roto Press, Inc.	Supplies, Contract. 552.00
St. Paul Regional Blood Program -	Supplies-Contract 202.00
Schering, Inc.	Drugs 38.81

General Hospital Fund Cont.

Scientific Products-American Hospital Products.	Supplies-Part Contract. . \$	631.28
Ken Sorenson Printing, Inc. .	Supplies.	31.50
E. R. Squibb & Sons	Drugs-Contract.	683.55
Steel Sales Co. of Minnesota.	Supplies.	32.51
Braden Stevenson.	Service	48.00
H. C. Strom Co.	Repairs	80.40
Swedish Hospital	Tuition fees.	1,390.84
Swift & Co.	Supplies.	401.17
Tremco Manufacturing Co. . .	Supplies.	21.83
T.C. Wholesale Drug	Drugs-Part Contract . . .	6,145.36
University of Minnesota . . .	Tuition	393.00
Upjohn Co.	Drugs-Contract.	36.72
Vitamin Council	Drugs-Contract.	13.86
Ward Transfer	Freight charges	5.25
Geo. T. Walker & Co.	Supplies.	47.00
Will Ross, Inc.	Supplies.	157.11
Winthrop Laboratories	Drugs-Contract.	109.89
Xerox Corp.	Equipment rental.	520.44
Yellow Cab Co.	Service	11.70
Zimmer Manufacturing Co. . .	Supplies-Contract	44.10

Respectfully submitted,

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

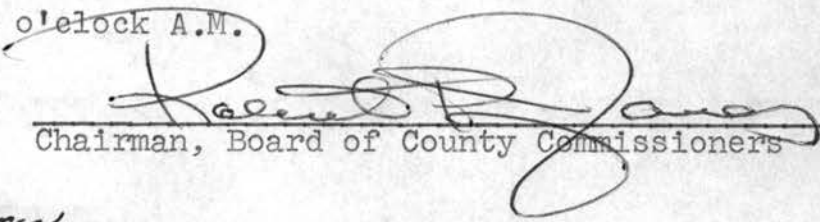
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 9, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:

Robert F. Simmons
County Auditor
By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, November 9, 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 November 2, 1965 meeting were approved as published in Finance and Commerce on Saturday, November 6, 1965.

A letter from Ben K. Allison, Register of Deeds, requesting additional space for the Chattel Mortgage Department was referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds from the Emergency Fund to the Extra Emergency Help and Severance Pay Fund. Referred to the Committee on Ways and Means.

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

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

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium was referred

to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting transportation allowance (\$20 per month) for four employees and removal of three employees from said list was referred to the Committee on Ways and Means.

Letters from Mrs. Avis P. Nelson, Superintendent of County Schools, submitting Orders of Consolidation of part of Common School Districts 2662 and 2675 with Delano-Independent School District No. 879 (Wright County) were referred to the Committee on Ways and Means.

A monthly report from George G. Roadfeldt, County Agricultural Agent, was ordered filed.

A letter from Joseph L. Fox, Associate County Extension Agent, requesting authorization to attend the annual meeting of the National Association of County 4-H Club Agents to be held in Chicago, Illinois, November 28 through December 1, 1965, was referred to the Committee on Ways and Means.

A letter from Leonard A. Johnson, City Clerk, Submitting a resolution passed by the City Council, City of Minneapolis, October 29, 1965, requesting the Hennepin County Board to review its proposed 1966 Budget, and Revenue and Tax Levy Projections for the operation of Hennepin County General Hospital. The matter was referred to the Committee on Ways and Means and Chairman Janes stated that a hearing be held on Tuesday, November 16, 1965, at 11:00 o'clock A.M.

A letter from John P. Skeate, Business Representative, Local No. 664, re merit increases for ambulance drivers at Hennepin County General Hospital was referred to the Personnel Department.

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

1. Submitting right-of-way documents (C.S.A.H. Nos. 9 and 62)
2. Recommending vacation of sewage easement (Hopkins Nursing Home, Inc.)

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 the low bid for calcium chloride storage tanks for the County Highway Department and requesting that funds be set aside to pay said award.
2. Submitting the following specifications:
 - a. Electric Files and Allied Equipment - Attorney
 - b. One (1) Revolving Bakery Oven - Home School for Boys
 - c. Purchase and Removal of Houses - Property Rental Division
3. Requesting approval of the payment schedule for resident deputy clerks in each county municipality authorized to receive sworn complaints (County Municipal Court).
4. Submitting a proposal of Honeywell, Inc. for furnishing mechanical maintenance services for the Hennepin County Juvenile Center.

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

John K. Harvey, Assistant County Attorney, submitted an opinion re allocation of funds (\$20,000) for use by the Hennepin County Legislative Research Committee was read and ordered filed.

Charles Swenson, Business Representative, Local No. 49, Operating Engineers, addressed the Board re previous request (October 19, 1965) that the Board alleviate what he contends is a condition of low morale among employees in the Maintenance and Engineering Divisions of the Hennepin County Highway Department and that said employees be authorized to use accrued vacation time during

the off-season period.

The matter was discussed by the Board.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that the employees in the Maintenance and Engineering Divisions of the Hennepin County Highway Department be authorized to utilize their vacation time during the off-season period.

The vote on the motion was as follows:

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

Motion not carried.

Chairman Janes stated that such matters should be referred to the Grievance Committee and the Personnel Department first and directed that Mr. Swenson formalize his allegations by putting them in writing so they can be referred to said committee and department for report to the Board.

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

Your committee having examined into the allegations of the application of Arnold E. Gruber, Acting Director of the Hennepin County Welfare Department, as agent acting for Susie M. Ames, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Commencing at a point 195 ft. North from SW corner of SE 1/4, thence East 205 5/10 ft., thence South 195 ft., thence East 75 ft., thence North 330 ft., thence West 280 5/10 ft., thence South to beginning, except road, Section 17, Township 27, Range 24, in the City of Bloomington

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

Respectfully submitted,

Robert D. Jones
John D. Provo

Mrs. I. G. Scott
Robert O. Hann

J. H. Munnich

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

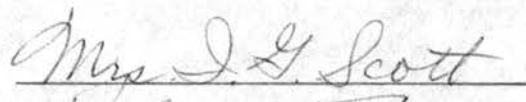


Your committee having examined into the allegations of the application of E. L. Kavli and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

That part of SW 1/4 of SE 1/4 lying North of G. N. R.R. right of way and South of Cedar Lake Road and East of West 392 ft. thereof, Section 30, Township 117, Range 21; in the City of St. Louis Park,

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

Respectfully submitted,



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.

NOV 2 1965

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

WHEREAS, The 1965 Legislative Session authorized the creation of a research committee composed of Hennepin County legislators to study and recommend legislative solutions to local problems.

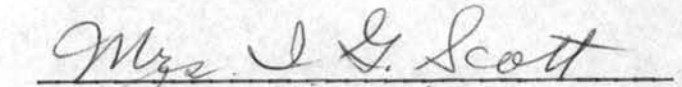
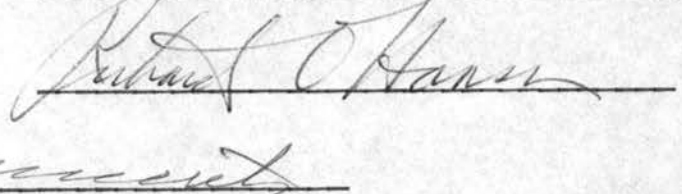
Your committee recommends that this Board urge the Research Committee to grant priority review of the following problems confronting county government:

- 1) The need for a home rule charter which would permit the County Board to define the form and structure of county government in keeping with the population growth and its ever increasing financial responsibilities.
- 2) The inclusion of the remaining 17% of County employees into the personnel system enacted by the 1965 Legislative Session for the County of Hennepin.
- 3) The establishment of a pension system, either by integration into the Minneapolis Employees Retirement Association or through amalgamation with Social Security, thus granting long term employees a responsible retirement benefit.

Your committee further recommends that pursuant to the provisions of Chapter 849, Laws of Minnesota 1965, the sum of \$20,000 be appropriated from the General Revenue Fund for the use of the Hennepin County Legislative Research Committee during the biennium ending December 31, 1966.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

AINSWORTH YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

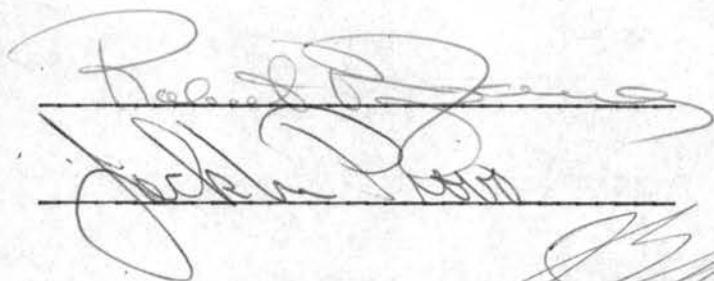
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

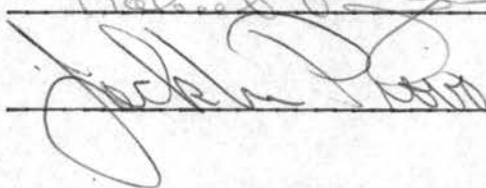
Ralph Wyman Bright
Route 3, Box 271-A, Excelsior

George Ryan Richards
Route 4, Box 389, Excelsior

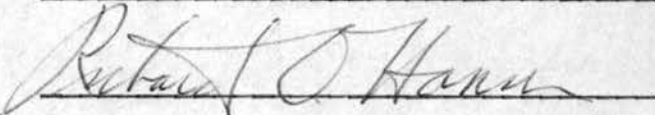
Charles Lancaster Jay
3334 Chicago Avenue, Minneapolis

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, THE POSITION OF CHIEF OF INTERNAL MEDICINE AT HENNEPIN COUNTY GENERAL HOSPITAL WAS VACATED BY THE UNTIMELY DEATH OF FREDERICK W. HOFFBAUER, M. D., JULY 30, 1965; AND

WHEREAS, A. BOYD THOMES, M. D., ATTENDING STAFF MEMBER OF THE INTERNAL MEDICINE SERVICE, WILLINGLY AGREED TO SERVE IN THE INTERIM WITHOUT COMPENSATION AS ACTING CHIEF OF INTERNAL MEDICINE UNTIL THE APPOINTMENT OF A NEW CHIEF OF THE SERVICE;

NOW THEREFORE BE IT RESOLVED, THAT THE SERVICES OF A. BOYD THOMES, M. D., AS ACTING CHIEF OF INTERNAL MEDICINE AT HENNEPIN COUNTY GENERAL HOSPITAL THROUGH OCTOBER 31, 1965, ARE HEREBY GRATEFULLY ACKNOWLEDGED.

RESPECTFULLY SUBMITTED,

Robert P. Jones Mrs. I. G. Scott
Jack R. Provo Robert C. Hanson
James W. Janes

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
JANES	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea

RESOLUTION ADOPTED.

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

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

SEPTEMBER 1965

- | | | |
|----|----------------------|----------------------------------|
| 1. | MRS. LORETTA COUTRE | \$34.50 PER MONTH PLUS INSURANCE |
| 2. | MRS. EVELYN SCHINKE | NO CHARGE |
| 3. | MR. HENRY BOEHLER | NO CHARGE |
| 4. | MRS. FAN HEE LIN YEE | NO CHARGE |
| 5. | MR. EDWARD JOHNSON | NO CHARGE |

OCTOBER 1965

- | | | |
|-----|------------------------|-----------|
| 1. | MR. JEROME CARROLL | NO CHARGE |
| 2. | MISS JUDY A. SMITH | NO CHARGE |
| 3. | MR. ROBERT WILLIAMSON | NO CHARGE |
| 4. | MR. IRA JOHN GILBERT | NO CHARGE |
| 5. | MR. HENRY O. MARTINSON | NO CHARGE |
| 6. | CHARLES AVERILL | NO CHARGE |
| 7. | ANTHONY PARTLO | NO CHARGE |
| 8. | JOSEPH WILLIAMS | NO CHARGE |
| 9. | OSCAR C. RADANHISLER | NO CHARGE |
| 10. | JOHN JOHNSON | NO CHARGE |

RESPECTFULLY SUBMITTED,

[Signature]
[Signature]

Mrs. J. G. Scott
[Signature]

[Signature]

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
 RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

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

Your committee recommends that pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, dated October 26, 1965, the Revised Rules and Regulations Governing Purchasing Procedure in Hennepin County (Purchasing Department Regulation No. 5B, revised October 1965), be approved.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund, Account 65 of the Road and Bridge appropriation, the amounts of money as listed for various municipalities for the improvement of certain streets within their limits, said money to be payable upon final inspection of the improvements.

Village of Excelsior	\$ 1,437.13
Village of Greenfield	386.37
Village of Medicine Lake	144.50
Village of Spring Park	533.00
Township of Hassan	409.75

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
Jack W. Provo *Richard O. Hanson*
J. Ainsworth

Commissioner Ainsworth offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

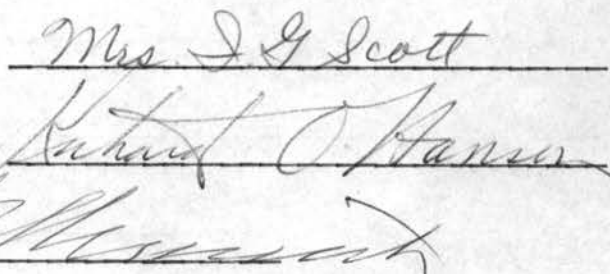
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the lease between the County of Hennepin and the City of Crystal for the leasing of a portion of the Crystal City Hall to be used as a Hennepin County Municipal Courtroom, judge's chamber, jury deliberation room and for other related Municipal Court functions, effective October 1, 1965, for a term ending on December 31, 1974, be approved; and

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

Respectfully submitted,


Paul D. Janes


Mrs. I. G. Scott
Kathleen O'Hanrahan
J. E. M...

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications - 1966	Department
6636 & 6637	Locks & Keys	General Hospital, etc.
6638	Tubes & Lamps	General Hospital, etc.
40-601-30	Grader, Wing, One-Way, & Bucket Blades	C.M.E.D.
40-601-31	Gasoline & Oil at Service Station Level	C.M.E.D.

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 23, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
John D. Provo *Robert D. Hanson*
Miss [illegible]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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






Resolution adopted.

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

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

Name	Legal Description
Mrs. Norman Winer	Lot 1, Block 1, Woodridge Addn.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Maryan T. Beamish	- - -	7.55
Maryan T. Beamish	- - -	25.76
Joseph Theo. Eich	- - -	19.52
Lorrayne F. Garin	9.94	21.16
Virg Hadley	76.84	16.55
Hennepin County by Stanley R. Cowle	- - -	1.70
Hennepin County by Stanley R. Cowle	- - -	834.61
Peter E. Kamuchey	63.92	41.16
Clarence & Alice Leitzke	63.02	54.22
Minnesota South District of the Lutheran Church, Missouri Synod .	62.12	58.11
Gilbert Mork	- - -	66.87
Northwestern National Bank of Minneapolis	115.02	- - -
Ernest F. Sheffield	17.78	25.12
William N. Super	- - -	40.42

Exempt for 1965 and Subsequent Years:

Minnesota South District of the Lutheran Church, Missouri Synod

Exempt for 1966 and Subsequent Years:

Village of Edina



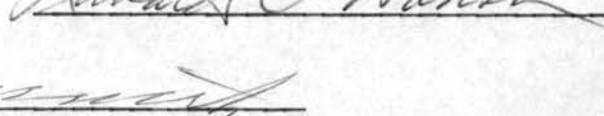
Mortgage Registration Tax Refund:

Austin D. Norton \$4.65

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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:

Homer Raguet	Supervisors Monthly Meeting. . \$	26.56
Edward Horstman	Supervisors Monthly Meeting. .	7.35
Gerald J. Dehn	Supervisors Monthly Meeting. .	16.50
Everett Thies	Supervisors Monthly Meeting. .	25.14
Harvey Hoetze	Supervisors Monthly Meeting. .	16.20

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack W. Provo *Richard T. Hanson*
J. G. Ainsworth

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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. Jewell Electric Co., transformer repairs, Hennepin County Summer Camp \$ 35.28
2. K & W Sales Co., lock installation, County Court facility, Crystal \$ 17.00
3. Dyna-Kleen Services of Minneapolis, furnace repairs, Juvenile Center \$ 25.00
4. Graybar Electric Co., fluorescent bulbs, County Court facility, Wayzata \$ 52.68
5. Gerald L. Nelson, repairs to salt storage building, Highway Department, Hopkins \$120.00
6. Hennepin County Treasurer, taxes and special assessments of County properties. \$10,453.96

Respectfully submitted,

Robert F. Fitzsimmons
Jack L. Provo

Mrs. J. G. Scott
Robert F. Janes
L. H. Ainsworth

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

PROVO YEA

AINSWORTH YEA

Chairman Janes YEA

Resolution adopted.


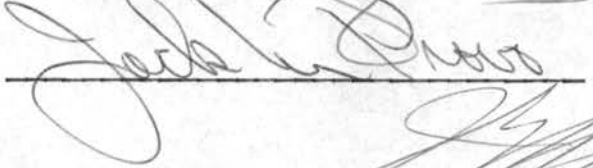
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:


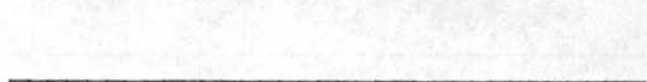
Your committee recommends that the following claims be approved and ordered paid:

Commissioners Appropriation

Bill MacKay Public Information Service-Contract \$270.00

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 Three YEAS and Two NAYS, as follows:

HANSON	NAY
PROVO	YEA
MRS. SCOTT	NAY
AINSWORTH	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

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

Auditor Appropriation

I.B.M. Corp.	Rental	\$ 5,616.00
Miller-Davis Co.	Pencils	7.50
Moore Business Forms, Inc. .	Forms	92.30
National Checking Co.	Cards-Contract	245.30
Poucher Printing Co.	Post binders	11.55

Communication Service Appropriation

N.W. Bell Telephone Co. . . .	Service	1,355.76
N.W. Bell Telephone Co. . . .	Service-Civil Defense . .	11.90
Western Union	Telegrams	57.06

Book Repair Appropriation

Paper Supply Co.	Tagboard	29.74
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Budget & Purchasing Appropriation

American Society Public Administration - Membership		15.00
Crook & Hanley, Inc.	Drum	75.00
Farnham's	Binders	29.70
Olivetti-Underwood Corp. . . .	Calculator	688.75
Andrew Whitton.	Mileage	50.50

Clerk of District Court Appropriation

Acme Tag Co.	Tags	223.89
Crown Rubber Stamp Co. . . .	Repairs	8.50
Kee-Lox Manufacturing Co. . .	Coupons	117.36
Poucher Printing Co.	Notarial Certificates . .	37.50
Edward Szach	Mileage	40.25

Medical Examiner Appropriation

Miller-Davis Co.	Filing systems	26.00
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Court Services Appropriation Cont.

Crane-Partridge Co.	Slacks	\$ 144.88
Hall Electric, Inc.	Repairs.	7.50
Rochester Maintenance Supply. .	Mop heads.	51.25
Sears, Roebuck & Co.	Socks.	164.16
Transport Clearings	Drayage.	5.35
Tremco Manufacturing.	Flooring	105.42
Ward Transfer	Drayage.	3.64
Joel A. Egertson.	Mileage.	23.68
Donald R. Hammergren.	Mileage.	30.20
Edgar J. Robinson	Mileage.	32.68
Poucher Printing Co.	Letter trays	6.30
Jon C. Adelsman	Mileage.	44.30
James E. Allen.	Mileage, travel expense.	76.55
Donald F. Anderson.	Mileage.	37.18
James L. Angell	Mileage.	26.38
Carol Bastie.	Mileage.	43.47
Mary Bavalak.	Mileage.	24.50
Jesse D. Bell, Jr.	Mileage.	45.20
Gerald Benson	Mileage.	27.95
Douglas J. Boler.	Mileage.	37.55
John Bower.	Mileage.	29.53
Robert C. Brown	Mileage.	45.13
Allen G. Chase.	Mileage.	31.33
Connie Cohrt.	Mileage.	29.45
Dwight E. Dale.	Mileage.	40.85
Noel R. DeCambaliza	Mileage.	46.55
Harold Erickson	Mileage.	35.98

Court Services Appropriation Cont.

Willard C. Esau	Mileage.	\$ 35.68
Adelaide Ferguson	Mileage.	30.35
Jon Gruschka.	Mileage.	41.30
Roy A. Harley	Mileage.	43.25
William B. Henschel	Mileage.	8.85
Raymond Herje	Mileage.	25.63
C. E. Hughes.	Mileage.	49.33
Wm. S. Kelley	Mileage.	36.20
Paul W. Keve.	Mileage.	30.27
George M. Kimball	Mileage.	30.72
Raymond Lundquist	Mileage.	32.90
Barbara Munro	Mileage.	37.40
John M. Neely	Mileage.	31.78
Glenn J. Nelson	Mileage.	50.00
Rosellen Nelson	Mileage.	35.60
Charles E. Peterson	Mileage.	43.78
John Peterson	Mileage.	33.73
Thorild F. Peterson	Mileage.	38.00
Gary Phleger.	Mileage.	27.28
A. J. Pierce.	Mileage.	25.63
Richard Plaep	Mileage.	35.08
Charles Russell	Mileage.	32.38
James Sarazin	Mileage.	26.83
Floyd B. Scott	Mileage.	49.10
Samuel M. Siebert	Mileage.	43.70
Robert Shepherd	Insurance refund	5.50
R. D. Slais	Mileage.	45.95
Milton Shaskin.	Mileage.	76.40

Court Services Appropriation Cont.

James Snope	Mileage.	24.95
Joseph P. Spano, Jr.	Mileage.	41.53
Jessica Swain	Mileage.	33.73
Lynn Thorkildson.	Mileage.	25.40
John W. Trojohn	Mileage.	36.88
Charles A. Thurston	Mileage.	45.58
Marjorie Stohr.	Mileage.	31.18
Owen Turnlund	Mileage.	30.95
Dale Van Laningham.	Mileage.	27.80
Dorothy W. Watson	Mileage.	23.60
Harold Westerberg	Mileage.	28.70
E. R. Wheeler	Mileage.	56.38
E. R. Wismer.	Mileage.	34.40
Barbara K. Wright	Mileage.	36.05
Kenneth R. Young.	Mileage.	34.63
Richard Zeglen.	Mileage.	42.50
James A. Zuehl.	Mileage.	31.25
Lintex Corp.	Cloth.	263.64
Lyons Chemical.	Chemicals.	44.00
Minneapolis Gas Co.	Gas	419.83
Sep-Ko Chemical, Inc.	Hypochlorite	44.00
Wahl & Wahl, Inc.	Belts.	18.24
Ward Transfer, Inc.	Drayage.	6.95
Jessie Berryhill.	Mileage.	30.65
James Coe	Mileage.	31.85
Thomas Faust.	Mileage.	33.20
Donald F. Heckathorn.	Mileage.	4.35
Richard Matt.	Mileage.	55.10

Court Services Appropriation Cont.

1759

Omer Maus	Mileage.	\$ 38.00
Dorothy Porter.	Mileage.	6.35
Luther Schmidt.	Mileage.	37.63
Edward P. Sedio	Mileage.	54.58
William A. Slater	Mileage.	44.90
Henry W. Taxis.	Mileage.	33.42
Basil L. Townsend	Mileage.	7.20

Hospital and Insurance Appropriation

Anderson Agency	Insurance.	668.00
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Court Commissioner Appropriation

Anoka County.	Mental Examinations. . .	91.20
Glenwood Hills Hospital	Preliminary Observations	1,026.88
Hennepin County General Hospital -	Hospital Care.	1,189.00
Minneapolis N. P. Clinic. . . .	Preliminary Observations	45.00

Official Publications Appropriation

Construction Bulletin	Advertise for Bids . . .	10.00
Credit Publishing Co.	Commissioners Proceedings	1,789.25

Register of Deeds Appropriation

Business Furniture, Inc. . . .	Filing Cases	248.60
Business Machine Service . . .	Repairs.	348.25
Eastman Kodak Stores, Inc.. . .	Acetic Acid.	18.44
Lew Bonn Co.	Fuses	2.07
National Cash Register Co.. . .	Paper	6.77
Shaw-Walker Co.	Repairs.	30.68

Sheriff Appropriation

Bert R. Morton	Mileage.	71.10
Ed Ryan, Sheriff	Conveying.	584.31
John E. Whitney.	Mileage.	97.05

NOV 9 1965

Sheriff-Jail Appropriation

1760

American Fruit & Produce. . .	Groceries.	\$ 59.25
Franklin Creamery	Dairy Products-Contract.	118.41
McGarvey-Atwood Coffee Co. .	Coffee-Contract.	30.24
May Brothers Co.	Groceries.	241.21
Minneapolis Gas Co.	Gas.	4.35
N. W. Service Station Equipt.	Supplies	7.12

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Repairs.	5.00
Avis P. Nelson.	Mileage, Travel Expense.	150.15
St. Paul Abstract & Title Guarantee Co.	Supplies	15.60

Supervisor of Assessments Appropriation

Albinson, Inc.	Triangles.	1.68
Orville H. Erickson	Labor, Material.	147.87
Green Printing Co.	Supplies	33.00
Marshall & Stevens	Subscription	12.50
Poucher Printing Co.	Supplies	7.85
Milton T. Hilke.	Mileage.	54.35
Roy H. Johnson.	Mileage.	56.30
Wayne A. Johnson	Mileage.	49.55
Robert W. Martin.	Mileage.	17.77

Surveyor Appropriation

Robert Bakka.	Mileage.	59.15
Philip Elmquist	Mileage.	71.00
Elmer Peterson.	Mileage.	20.70
Geo. A. Clark Co.	Spikes	27.44
Paper, Calmenson & Co.	Posts.	47.66

Torrens Title Appropriation

Hayward-Court Brief Printing.	Minn. Reports Vol. 269 . \$	5.23
Marvin Law Book Co.	Minn. Statutes	20.00

Treasurer Appropriation

Pitney Bowes, Inc.	Meter Rental	17.40
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Civil Defense Appropriation

M. D. Seeker.	Mileage.	38.30
C. H. Stevenson	Mileage.	50.23
Richard L. Heath	Instructor's Fees.	120.00
Willard E. Heath	Instructor's Fees.	120.00
Robert G. Smith	Course expense.	18.00

Veterans Service Appropriation

Frank Adams	Mileage.	48.65
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Chest Clinic Appropriation

Eastman Kodak Stores, Inc. .	Verifax Activator.	12.74
Drs. Hansen, Iverson & Nord .	Services	583.33
City of Minneapolis	Space rental	2,616.80
Suburban Public Health Nursing Serv. - Calls		235.75

Forfeited Tax Fund

Credit Publishing Co.	Proceedings.	5.50
Kenneth F. McNulty.	Mileage, insurance refund.	52.37

Inactive Case T. B. Fund

Darla Rae Berg.	Clerical Services.	134.50
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Municipal Court Fund

Columbia Bldg. Maintenance, Inc.	Janitorial Services.	40.00
City of Hopkins	Rentals.	800.00
Miller Davis Co.	Typewriter stands.	46.00
John L. Hagen	Mileage.	35.98

Municipal Court Fund Cont.

A. Paul Lommen.	Mileage.	\$ 45.95
Donald G. Nelson.	Mileage.	14.40
Paul M. Ness.	Mileage.	43.10
Kenneth M. Peterson	Mileage.	34.33
Florence J. Trainor	Mileage.	34.78
J. Warren Wendland	Mileage.	62.50

Library Fund

Harry N. Abrams	Books.	41.60
Anderson News Co.	Books.	114.62
American Library Assn. . . .	Booklist, bulletin . . .	9.35
Baker & Taylor Co.	Books.	3,593.56
R. R. Bowker Co.	Trade List	10.00
Benefic Press	Books.	120.96
Chesterfield Music Shop . .	Books.	81.66
Documents Index	Books.	16.00
Doubleday & Co.	Books.	175.94
Follett Publishing Co. . .	Books.	13.55
Charles M. Gardner Co. . .	Books.	34.99

Property Rentals Fund

Kenneth F. McNulty.	Mileage.	21.53
City of Minneapolis	Water Service	3.00
L. K. Olson Hdwe. & Plumbing	Repairs.	37.94

Road and Bridge Appropriation

1763

Rey. Malmquist, Treas., City of Minneapolis . .	Project 6560, County Aid Agreement-Contract . . .	\$53,707.50
Rey. Malmquist, Treas., City of Minneapolis . .	Project 6461, Road Construction-Contract. .	8,406.11
Barco Bearing Co.	Bearings	178.01
Blake, Dr. James A.	Physical Exams	10.00
Engels & Son, Wm. P.	Mowing-Contract.	507.91
Holmquist, Dale J.	Insurance Refund	22.00
Klemenhausen, Joseph L.	Mileage.	17.70
Minneapolis Gas Co.	Service.	710.98
State of Minnesota, Department of Highways	Engineering Charges. . .	1,218.45
Village of Osseo.	Sewage, Water	22.00
Ryan, Pat	Mowing-Contract	573.77
Maloney, Carroll & Olson. . . .	Opinion of Titles-Project 5825-Contract.	25.00
Northern States Power Co. . . .	Partial release-Project 5712-Contract.	50.00

Central Mobile Equipment Division Fund

Firestone Stores.	Tires recapped-Contract.	374.74
Mobile Oil Co.	Diesel Fuel-Contract . .	560.40
Paul's Landing	Gasoline, Oil-Contract. .	25.30
Royal Tires Sales Co.	Tires-Contract	677.20
Acme Metal Spinning, Inc. . . .	Supplies	56.00
Auto Parts Service Co.	Mirror	5.22
Barco Bearing Co.	Bearings	149.35
Bloom's Truck & Auto Parts Co.	Heaters	80.00
Caeso Radiator Service.	Service	10.00
Clark & Son, Geo. A.	Saw Blades	71.50
Cummins Diesel Sales, Inc. . . .	Supplies	236.04
Downtown Chevrolet Co.	Parts	6.68
Equipment Parts & Service Co. .	Parts	68.59

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Farwell, Ozmun, Kirk & Co.	Supplies	\$ 450.37
Freeway Eqpt. Co.	Parts.	27.14
Grant Battery Sales	Batteries.	267.70
Haertel's Beachcomber Marine.	Repair, parts.	34.75
Hall Equipment, Inc.	Parts.	70.74
Hayden-Murphy Co.	Parts.	311.75
Henn. County Highway Dept.. .	Rent	520.00
Hillstrom Auto Supply Co. . .	Parts.	451.84
Holden, Inc. H. A.	Fan Blade.	2.00
Home Gas Co.	Propane Gas.	9.80
LaPitz, Gerald N.	Supplies	18.84
Gene's Minit Car Wash	Service	39.75
Rey. Malmquist, Treas., City of Minneapolis	Supplies, Labor.	395.58
National Bushing & Parts Co. .	Parts, Repair	13.72
Northern Automotive Co. . . .	Repair, Parts	184.07
Phillips Petroleum Co.	Gasoline etc.	67.84
Smith, Inc.	Parts.	3.06
Standard Spring Co.	Parts.	187.56
Triploil Refining Co.	Anti-Freeze.	382.80
Tri-State Machinery Co. . . .	Mat.	21.25
Suburban Chevrolet Co. . . .	Parts.	515.08
Twin City Bolt & Supply Co. .	Supplies	23.61
Vincent Brass & Aluminum Co..	Supplies	21.25
Wheel Service Co.	Parts.	119.61
Zarnoth Brush Works	Brooms	468.00

Lake Improvement Fund

Minnetonka Portable Dredging Co. .	Dredging	7,900.00
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General Hospital Fund

Abbott Laboratories	Drugs-Contract	\$ 390.12
Acme Tag Co.	Supplies	191.40
Aloe Division-Brunswick Corp.	Supplies-Part Contract .	2,700.99
American Fruit & Produce. . .	Supplies	147.60
American Hospital Assn. . . .	Publications	19.50
Dr. Clifford W. Anderson. . .	Service.	141.24
Angelica Uniform Co.	Supplies	643.80
Ayerst Laboratories, Inc. . . .	Drugs-Contract	486.00
Dr. Richard C. Baker.	Service.	48.00
Bergin Fruit Co.	Supplies	254.00
Brown & Day, Inc.	Supplies	11.27
Brown & Day, Inc.	Supplies-Part Contract .	848.84
C. R. Canfield & Co.	Drugs.	158.70
Carpenter Paper Co.	Supplies	73.50
Catholic Hospital Assn. . . .	Supplies	8.75
Central Services.	Supplies	470.14
Jos. E. Dahl Co., Inc.	Supplies	79.38
Davis & Geck Film Library . .	Film service	25.00
O. M. Droney Beverage Co. . .	Supplies	21.80
Electric Service Co.	Electrical construction- Contract	2,247.17
Elliott Provision, Inc.	Supplies	568.68
William Engel	Service.	144.00
Fairmont Foods Co.	Butter	298.34
Mrs. Clara M. Flodeen	Service.	57.28
Dr. Donald L. Foss.	Service.	96.00
Franzmeier Co.	Supplies	47.13
Gamble-Robinson Co.	Supplies	84.30

General Hospital Fund Cont.

Norma C. Garvey	Reimbursement. \$	15.00
Geigy Pharmaceuticals	Drugs-Contract	337.16
General Electric X-Ray.	Repairs.	18.50
Glenwood Hills Hospital	Lab. tests	90.00
Gopher State Dental Supply Co.	Supplies	95.40
Grant Battery Sales.	Supplies	24.58
Heinbockel Produce Co.	Supplies	43.15
Helseth, Dr. Hovald K., Jr.	Service	72.00
Henn. County General Hospital	Imprest Fund	930.77
H. A. Holden Co.	Supplies	3.51
House of Vision	Supplies	116.00
International Harvester Co.	Supplies	6.04
Interstate Blood Bank, Inc.	Supplies-Contract.	1,500.00
Iscas Medical Book Store.	Book	20.25
Kellogg Sales Co.	Supplies-Part Contract	197.40
Lakeland Engineering Equip Co.	Switch	4.00
Lederle Lab. Amer. Cyanamid Co.	Supplies-Contract.	147.00
Martin Falk Paper Co.	Supplies	107.41
Leo A. Mattson Co. Inc.	Rentals	17.50
McGarvey Atwood Coffee Co.	Coffee-Contract.	30.62
McKesson & Robbins, Inc.	Drugs-Contract.	592.60
The Medcalf Ortho Appliance Co.	Supplies	58.50
Merck Sharpe Dohme.	Drugs-Part Contract.	12.01
Metro Surgical	Supplies	10.00
Miller-Davis Co.	Supplies	11.99
Walter Miller	Registration Fee	25.00
Minnesota Chemical Co.	Soap	495.30
John Morrell & Co.	Supplies	214.34


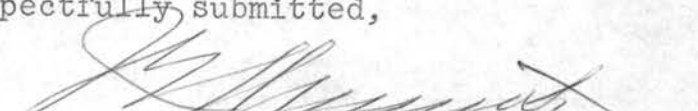


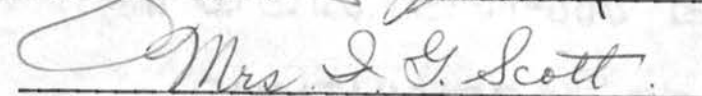
General Hospital Fund Cont.

National Cash Register Co. . .	Repairs \$	12.50
National Computer Systems . .	Tests Scored.	35.10
Nelson, Dr. Glen David . . .	Sercice	48.00
North Ambulance Service . . .	Service	70.00
Northwestern Hospital	Facilities used	300.00
Olsen Graphic Products. . . .	Supplies	87.90
Ortho Pharmaceutical Corp. . .	Supplies-Contract. . .	43.50
Parenteral Products Div. . . .	Supplies-Contract. . .	124.95
Parke Davis Co.	Drugs-part Contract. .	778.73
Pengelly X-Ray, Inc.	Supplies	109.44
Physicians & Hospital Supply.	Supplies-Contract. . .	76.44
Pink Supply Co.	Supplies-Contract. . .	909.50
Vera Reyecraft	Service.	64.11
C. F. Richards	Registration Fee . . .	25.00
Richards Mfg. Co.	Drugs-Contract	51.93
Roche Laboratories.	Drugs-Contract	35.84
John Rockwell	Registration Fee . . .	25.00
Willard H. Rosenow.	Reimbursement	22.50
Ross Laboratories	Supplies-Contract . .	433.94
Roto Press, Inc.	Supplies-Contract. . .	184.00
Sandoz Pharmaceuticals. . . .	Drugs-Contract	19.19
Satterlee Co.	Supplies	7.84
Scientific Prod. Amer. Hosp. Prod. -	Supplies	15.50
S.C.M. Corporation.	Repairs.	15.00
Smith Miller & Patch.	Drugs-Contract	42.00
Comm. of Administration . . .	Social Security Tax. .	133.43
E. R. Squibb & Sons	Drugs-Contract	275.87
George Sundeen.	Registration Fee . . .	25.00

General Hospital Fund Cont.

Swanson, Dr. Buford C.	Service	\$ 385.89
Swift & Co.	Supplies	425.18
Trautman, Ray & Sons, Inc. .	Supplies	111.47
Twin City Biscuit Co.	Supplies	38.61
United Biscuit Co. of America -	Supplies-Contract . . .	44.17
Upjohn Co.	Drugs.	142.44
Millie Waclawski.	Refund.	30.00
Warner-Chilcott	Drugs-Contract.	250.35
Will Ross, Inc.	Supplies-Contract . . .	1,858.28
Wilson & Co.	Supplies.	66.75
Witte Transportation Co. . .	Freight Charges	21.84
F. W. Woolworth Co.	Supplies.	41.69
Wyeth Laboratories.	Drugs-Contract.	69.26
Zimmer Mfg. Co.	Supplies-part Contract.	363.35
Zimmerman, Dr. Ronald	Service	120.64

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

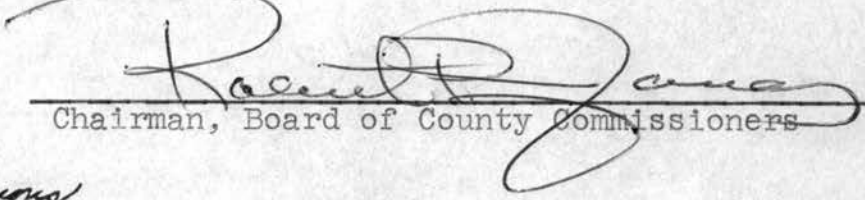
AINSWORTH YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

On motion, the County Board adjourned until Tuesday,
November 16, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, November 16, 1965

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

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

Member absent: Commissioner Hanson.

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

The minutes of the November 9, 1965, meeting were approved as published in Finance and Commerce on Saturday, November 13, 1965.

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

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

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

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

A letter from Judge Lindsay G. Arthur requesting the transfer of funds from the Emergency Fund to the Department of Court Services Budget for 1966 and the District Court Budget for 1966 was referred to the Committee on Ways and Means.

A letter from Jerome J. Perry, Secretary, Minneapolis Board of Public Welfare, re appointment of a committee to resolve space needs of the various City and County offices was referred to the Committee on Ways and Means.

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

A letter from Robert D. O'Brien, Area Business Representative, Operating Engineers Local No. 49, requesting that a meeting be held with said organization to negotiate wages, hours and working conditions for 1966 was referred to the Personnel Department, and Chairman Janes appointed Stanley R. Cowle, Director, Budget and Purchasing, and John Hanson, Personnel Director, to act as representatives at said meeting.

Letters from L. P. Pederson, County Engineer, submitting right-of-way documents was referred to the Committee on Roads and Lakes.

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

1. Re audit of space needs of all county departments.
2. Requesting authorization for the cancellation of 1964 contracts.
3. Submitting specifications as follows:
 - a. Printing Papers - Central Services
 - b. Surgical Soap - General Hospital
 - c. Phenolic Germicidal Cleaner - General Hospital
 - d. Medical Gases - General Hospital
 - e. Wood Book Shelving - Library
 - f. Photostat Photographic Paper & Chemicals - Register
of Deeds
 - g. Diesel & Heating Fuel Oil - C.M.E.D.

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

A resolution re resignations of Commissioners Mrs. I. G. Scott, S. Earl Ainsworth and Jack M. Provo from the Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health Center Board was received and referred to the Committee of the Whole.

Commissioner Provo from the Committee of the Whole presented the following report:

WHEREAS, This Board is in receipt of the report of its Advisory Committee on Institutional Facilities urging the construction of a Home School for Girls as well as an upgrading of the physical facilities of the Home School for Boys, thereby creating a coeducational training program at the Glen Lake site; and

WHEREAS, A joint educational and training program offers substantial savings in the cooperative use of classroom, dining, administrative and recreational facilities; and

WHEREAS, This Board has recognized the studies of the Community Health and Welfare Council on the Home School for Boys (1958); Children in Detention (1962), and the Home School for Girls (1964), all of which recommend to the County the need for a positive program to fill an existing vacuum in responsible correctional facilities for girls; and

WHEREAS, This Board acknowledges that a county in an urban setting must sustain a greater responsibility to its citizenry in terms of providing treatment and correctional facilities for its youth.

Your committee recommends that -

- 1) The Board of County Commissioners accept the report of its Advisory Committee on Institutional Facilities and offer its thanks to the committee members for their many hours of service and the quality of their study;
- 2) The phase construction as proposed by the Architect will be pursued to permit a building program without any additional millage to be assessed against the taxpayers of the County;
- 3) A contract be undertaken with Alden C. Smith, the Architect on the feasibility study, to plan the new correctional unit and the sum of \$103,000 be set aside from the Building and Equipment fund for this purpose, Project No. 508-6;
- 4) The County Auditor be directed to set aside the sum of \$515,000, the amount budgeted in the Building and Equipment Fund for 1965, to apply against the first phase of the construction, Project No. 508-7.
- 5) The staff of the Department of Court Services is directed to commence immediate planning for the new institution in order to implement the facilities with program and staff; and
- 6) This Board will pursue every means to obtain from the State of Minnesota an equitable standard of matched fund financing in proportion to the responsibility exercised by this County.

Respectfully submitted,






Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

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-Wright County), as follows:

Township 119, Range 25

S 1/2 of the N.W. 1/4 Sec. 32
 N 1/2 of the S.W. 1/4 Sec. 32
 All of the S.E. 1/4 Sec. 32
 W 1/2 of the S.W. 1/4 of the S.E. 1/4 Sec. 33

Township 118, Range 25

E 1/2 of the N.E. 1/4 of Sec. 5
 W 1/2 of the N.W. 1/4 Sec. 4
 N.E. 1/4 of the N.W. 1/4 Sec. 4
 W 1/2 of the N.E. 1/4 Sec. 4

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 2662 and not be considered in the division of assets.
2. Ten percent of the cash on hand October 20, 1965, in Common School District 2662 be paid over to Independent School District 879 (Delano-Wright County).
3. Ten percent of the uncollected county, state and federal aids and taxes due Common School District 2662 be paid over to Independent School District 879 (Delano-Wright County).

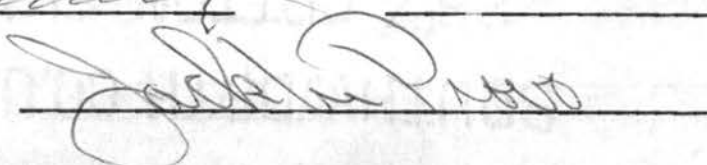
Your committee further recommends that the Chairman of the Board and the County Auditor be directed to execute said order in behalf of Hennepin County.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, Avis P. Nelson, Superintendent of Hennepin County Schools, issued an Order for Consolidation of part of Common School District No. 2675 with Independent School District No. 879 (Delano-Wright County), as follows:

Township 118, Range 25

S 1/2 of the N.E. 1/4 of the N.E. 1/4 of Sec. 23
 S 1/2 of the S.E. 1/4 of the N.E. 1/4 of the S.W. 1/4 Sec. 24
 S.E. 1/4 of the S.W. 1/4 Sec. 24
 That portion of the S.E. 1/4 of Sec. 24 West of the Township road
 East 1/2 Sec. 25 ✓
 West 1/2 of S.W. 1/4 Sec. 25 except the school
 S.E. 1/4 Sec. 26
 East 1/2 of the S.W. 1/4 Sec. 26
 That portion of the West half of the S.W. 1/4 of Sec. 26 lying
 East of the Crow River
 N.E. 1/4 Sec. 35
 East 1/2 of S.E. 1/4 Sec. 35
 S.W. 1/4 of the S.E. 1/4 Sec. 35
 S 1/2 of the S.W. 1/4 Sec. 35
 All of Sec. 36

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 2675 and not be considered in the division of assets.
2. Thirty seven percent of the cash on hand October 20, 1965, in Common School District 2675 be paid over to Independent School District 879 (Delano-Wright County).
3. Thirty seven percent of uncollected county, state and federal aids and taxes due Common School District 2675 be paid over to Independent School District 879 (Delano-Wright County).

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,

Ronald D. Janes
[Signature]

Mrs. I. G. Scott
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the 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:


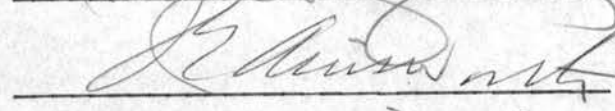
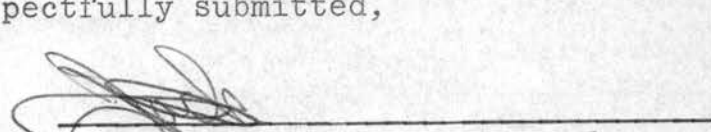
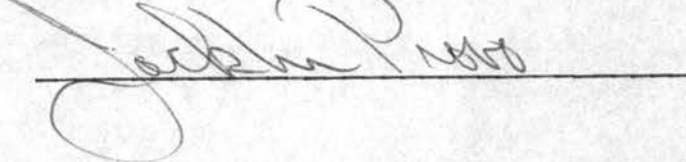
Flur Benjamin Ploof
1914 Washington Avenue North, Minneapolis

Mrs. Emma B. Goines
3757 Second Avenue South, Minneapolis

Leonard L. Ashpole
824 Tenth Street South, Minneapolis

Mrs. Frances Molash
1417 Bryant Avenue North, 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	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from Joseph L. Fox, Associate County Extension Agent, your committee recommends that he be authorized to attend the annual meeting of the National Association of County 4-H Club Agents to be held in Chicago, Illinois, November 28 through December 1, 1965; and

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

Respectfully submitted,

Robert P. Janes
R. A. Hanson *Mrs. I. G. Scott*
Joseph L. Fox

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Betty Marino.	November 1, 1965
Donald Dukat.	December 1, 1965
William Wertzler.	November 1, 1965
Donald M. Tadich.	November 1, 1965

and

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

Gary Phleger.	December 1, 1965
John Bower.	November 1, 1965
Jerrold Winters (County Home School).	October 1, 1965

Respectfully submitted,

Reginald P. Janes *Mrs. I. G. Scott*
[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from John P. Gleeson and Catherine V. Gleeson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$16,555.00, land described as

That part of the following described tract:

That part of the Northeast 1/4 of the Northwest 1/4 and of the Northwest 1/4 of the Northeast 1/4 of Section 6, Township 116, Range 21, described as follows: Beginning on a point in the West line of said Northeast 1/4 of the Northwest 1/4 distant 814.5 feet North of the Southwest corner thereof; thence running East and a deflection angle to the right of $92^{\circ} 20'$ a distance of 676.3 feet; thence North parallel with the West line of said Northeast 1/4 of the Northwest 1/4 a distance of 366 feet to a point which is 283.9 feet South of the North line of said Section 6; the actual point of beginning of the tract to be described; thence running East on a deflection angle to the right of $92^{\circ} 20'$ a distance of 1317.5 feet more or less to the center line of the Town Road, also known as Gleason Road as now laid out and travelled; thence Northeasterly along said center line a distance of 384.7 feet more or less to its intersection with the North line of said Section 6; thence West along said North line a distance of 1426.3 feet more or less to a point which is distant 678.6 feet East of the Northwest corner of the Northeast 1/4 of the Northwest 1/4; thence South parallel with the West line of said Northeast 1/4 of the Northwest 1/4 283.9 feet to the point of beginning.

Which lies Southerly and Southwesterly of the following described line:

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1807.59 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 1070.37 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 1031.19 feet; thence North 12 degrees 36 minutes 50 seconds East a distance of 490.0 feet; thence South 77 degrees 23 minutes 10 seconds East a distance of 100.0 feet to the actual point of beginning of the line to be described; thence North 77 degrees 23 minutes 10 seconds West a distance of 180.30 feet; thence along a tangential curve to the left with a radius of 687.96 feet (delta angle 30 degrees 18 minutes 23 seconds, tangent distance 186.31 feet) a distance of 363.89 feet; thence South 72 degrees 18 minutes 27 seconds West along tangent to last described curve a distance of 145.43 feet; thence along a tangential curve to the right with a radius of 839.93 feet (delta angle 22 degrees 43 minutes, tangent distance 168.72 feet) a distance of 333.02 feet; thence North 84 degrees 10 minutes 27 seconds West a distance of 600.0 feet and there terminating. Said last described course is not tangent to last described curve.

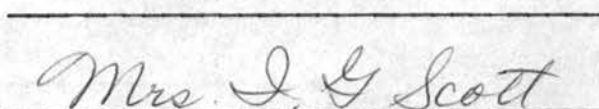
Also the right of access, being the right of ingress to and egress from, that part of the first above described tract not acquired herein onto County State Aid Highway No. 62.

necessary for the construction of County State Aid Highway No. 62, Project No. 6320, be accepted and recorded; and

That the attached claims in said total amount of \$16,555.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Independent School District No. 281 of Hennepin County conveying to Hennepin County, Minnesota, for the sum of \$1,835.00, land described as

That part of Lot 8, "Auditor's Subdivision No. 324, Hennepin County, Minnesota" EXCEPT roads:

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

Beginning at the Northwest corner of Section 17, Township 118, Range 21; thence South 00 degrees 07 minutes East along the West line of the Northwest 1/4 of said Section 17 a distance of 1855.5 feet; thence North 89 degrees 53 minutes East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence North 00 degrees 07 minutes West a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence North 02 degrees 38 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 110.0 feet; thence North 00 degrees 07 minutes West along tangent to last described curve a distance of 94.95 feet; thence along a tangential curve to the right with a radius of 43.0 feet (delta angle 89 degrees 25 minutes, tangent distance 42.69 feet) a distance of 67.11 feet; thence North 89 degrees 18 minutes East along tangent to last described curve a distance of 105.94 feet; thence along a 02 degree 30 minutes curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence North 86 degrees 33 minutes East along tangent to last described curve a distance of 56.72 feet and there terminating.

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

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

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

necessary for the construction of County State Aid Highway Nos. 9 and 156, Project No. 6422, be accepted and recorded; and

That the attached claims in said total amount of \$1,835.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert R. James
J. A. Ainsworth
John R. Provo
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Independent School District No. 281 of Hennepin County conveying to Hennepin County, Minnesota, for the sum of \$65.00, land described as

That part of Lot 9, "Auditor's Subdivision No. 324, Hennepin County, Minnesota", lying West of a line drawn from a point on the South line of said lot distant 650.6 feet East of the West 1/4 corner of Section 17, Township 118, Range 21, to a point on the North line of said lot distant 653.3 feet East of the West line of said Section 17, EXCEPT the Northerly 333.4 feet thereof. EXCEPT roads;

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

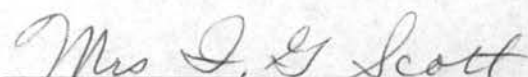
Beginning at the Northwest corner of Section 17, Township 118, Range 21; thence South 00 degrees 07 minutes East along the West line of the Northwest 1/4 of said Section 17 a distance of 1855.5 feet; thence North 89 degrees 53 minutes East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence North 00 degrees 07 minutes West a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence North 02 degrees 38 minutes East along tangent to last described curve a distance of 56.72 feet and there terminating.

necessary for the construction of County State Aid Highway Nos. 9 and 156, Project No. 6422, be accepted and recorded; and

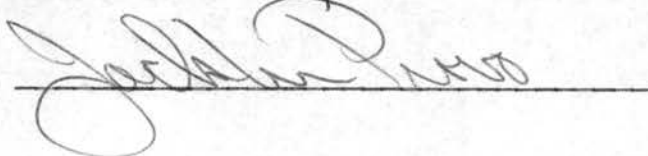
That the attached claims in said total amount of \$65.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 four YEAS and no NAYS, as follows:

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, The County of Hennepin became the grantee of an easement over property described in Document 1379153, filed October 6, 1926, in 1121 Book of Deeds, Page 88, Register of Deeds; and

WHEREAS, Such easement was granted to the County for purposes of sewage disposal; and

WHEREAS, The County of Hennepin does not now use said easement and will not in the future have any use for such easement in that by resolution dated October 11, 1955, filed for record as Document No. 2972226, Miscellaneous Book 734, Page 353, the County Commissioners did unanimously disclaim any right, easement or reservation to any sewage or drainage disposal rights over property lying adjacent hereto and part of the same sewage easement,

Your committee recommends that this board disclaims any right, easement, or reservation to any sewage or drainage disposal rights over and across the property described as follows:

That part of the Northeast 1/4 of the Southeast 1/4 of Section 25, Township 117, Range 22, West of the 5th Principal Meridian Hennepin County, Minnesota described as follows: Commencing at the Northeast corner of the Northeast 1/4 of the Southeast 1/4 of said Section 25; thence due South 395.12 feet being the point of beginning; thence Westerly at an angle of 92° 31' with last described line 400 feet; thence South parallel with the East line of said Section 380.0 feet; thence Easterly to intersect the East line of said Section 25 a distance of 775.12 feet South from said Northeast corner of the Northeast 1/4 of the Southeast 1/4; thence North along said East line 380.0 feet to point of beginning, according to the United States Government Survey thereof and situated in Hennepin County, Minnesota.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
[Signature] *[Signature]*
[Signature]

Commissioner Janes offered the following resolution and moved its adoption:

Hopkins Housing Home, Inc.

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

Resolution adopted.

Chairman,
Commissioner Ainsworth, / Committee on Roads and Lakes, pre-
sented the following report:

Pursuant to recommendation from L. P. Pederson, County Engineer,
your committee recommends that the drainage easement executed by John
A. Moga, Jr. and Patricia R. Moga, husband and wife, in re C.S.A.H.
No. 62, Project No. 6320, Parcel No. A-32, in the sum of \$200.00, be
accepted and recorded.

Respectfully submitted,

Robert P. Jones *Mrs. I. G. Scott*
[Signature] _____
[Signature] _____

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

Resolution adopted.

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

Your committee recommends that pursuant to recommendation from the Hennepin County Municipal Court Bench and Stanley R. Cowle, Director, Budget and Purchasing, the payment schedule permitting resident deputy clerks in each municipality of Hennepin County who are authorized to receive sworn complaints to be reimbursed in the amount of \$250.00 annually, be approved, effective January 1, 1965.

Respectfully submitted,

Robert R. Janes *Mrs. J. G. Scott*
J. M. Provo *J. M. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

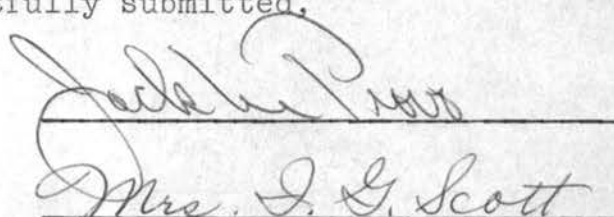
Contract No.	Specifications - Year	Department
5085	One (1) Revolving Bakery Oven - 1965	Home School for Boys
5771	Purchase & Removal of Houses - 1965	Property Rental Division
6018	Traffic Citation Forms - 1966	Municipal Court

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 30, 1965, at 2:00 o'clock P.M.

Respectfully submitted,


Stanley R. Cowle


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

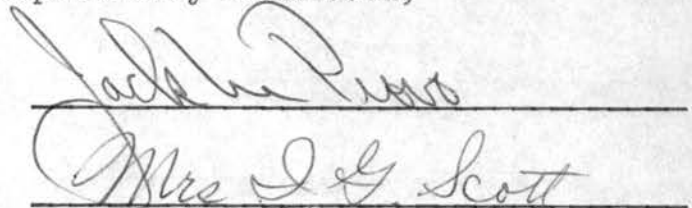
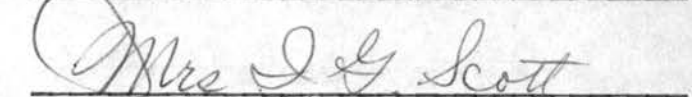
Contract No.	Firm	Item	Amount
5766	C & B. Silo Co.	Calcium chloride storage tanks	\$ 24,600.00

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 contract when the bond is approved.

Respectfully submitted,


Robert F. Fitzsimmons


Jack H. Puro

Mrs. I. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Lehn Electric, full traffic-actuated traffic control system, C.S.A.H. Nos. 1 and 52 in the City of Bloomington, Contract No. 504-75, St. Paul Fire and Marine Insurance Company, a Minnesota corporation, \$13,648.00.

Respectfully submitted,

Robert B. Janes
G. A. Ainsworth

Mrs. I. G. Scott

John Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Kenneth D. Ketchum Hennepin County Auditor for Minneapolis City Assessor . .	Lots 5, 6, 7, Block 2, Dreamwood Districts 1, 5, 8, 9, 10, Sibley Addn. through Nicholson Park
Kenneth W. Bates.	Lot 1, Block 1, Winnetka Addn.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
[Signature] _____
[Signature] _____

Commissioner Provo offered the following resolu-
tion 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	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Name	Tax	Penalty
Wade C. Collier	\$ 183.26	\$ 56.14
Philip C. Eckes Estate by Clifford F. Wellman, Attorney.	- - -	88.08
Richard L. Ennen.	- - -	107.23
Norma J. Hanson	- - -	102.45
Richard Neslund, Fee Owner, by Elizabeth Drake & James B. Hannah, Attorneys	- - -	838.18
Pilgrim Heights Community Church.	65.56	5.73
Pilgrim Heights Community Church.	119.78	11.56
Gordon L. Prechal.	93.44	45.43
Francis L. Richard.	142.30	24.17
City of St. Louis Park.	- - -	22.02


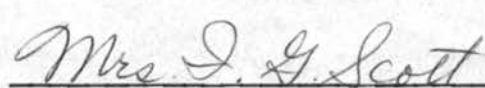

Exempt for 1965 and Subsequent Years:

Pilgrim Heights Community Church (2)

Exempt for 1966 and Subsequent Years:

Breck School (2)
 Church of the Father
 The Church of God
 Hope Temple Full Gospel Assemblies
 Minnehaha Academy
 Our Saviours Lutheran Church
 St. Mary's Russian Orthodox Greek Catholic Church
 St. Paul's Episcopal Church
 Victory Lutheran Church

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

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 Road and Bridge Appropriation, Line Item 98:

City of Minneapolis, improvement of a portion of C.S.A.H.
No. 5 (East Franklin Avenue), Project No. 6463. . . . \$307,164.36

City of Minneapolis, improvement of a portion of C.S.A.H.
No. 66 (Broadway Street N.E.), Project No. 6561 . . . \$352,567.06

Respectfully submitted,

Robert F. Fitzsimmons *Mrs I G Scott*
J. M. Janes
John R. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree	Salary-Soil Conservation. . \$	47.15
General Service Administration	- Service-Extension Service.	82.66
Jacobson Fixture Exchange . .	Equipment-Extension Service	20.40
Crook & Hanley, Inc.	Mimeograph Ink-Extension Service	50.80
Leslie Paper.	Mimeo Paper-Extension Service	171.30
Leslie Paper.	Mimeo Paper-Extension Service	43.00

Respectfully submitted,

Reginald D. Janes Mrs. I. G. Scott
J. M. Munn
Jacobson Provo

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Franzmeier, Inc.	Supplies.	\$ 8.82
City of Minneapolis	Rental.	20.00
Post Publishing Co.	Publishing.	4.00
West Publishing Co.	Publishing.	44.00

Auditor Appropriation

Acro-Adroit, Inc.	Supplies.	23.76
Central Services.	Supplies.	119.91
Farnham's	Supplies.	1.98
Midwest Calculator Serv. .	Repairs	23.35
Uarco, Inc.	Forms	116.73

Communication Service Appropriation

N. W. Bell Telephone Co. .	Service	55.08
N. W. Bell Telephone Co. .	Service	1,030.64

Budget and Purchasing Appropriation

Ralph Carroll	Services.	30.00
Central Services.	Supplies.	178.59
Bud Matthes	Services.	8.00
General Binding Corp. . . .	Laminator	505.40
Xerox Corporation	Rental, billable units. .	200.00

Building & Equipment Appropriation

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

Central Services.	Supplies.	98.77
DeLuxe Check Printers . . .	Supplies.	11.88

Medical Examiner Appropriation

Central Services.	Supplies.	\$ 57.84
Chippewa Springs Co.	Water	5.40
Geo. A. Clark & Sons	Ladder.	34.30
Jerome Harty.	Mileage	25.85
Isca's Medical Books, Inc.	Books	12.60
Kuiper's Hardward	Supplies.	12.00
Minneapolis Gas Co.	Gas	6.76
Minnesota Paper & Cordage Co.	- Dispensers.	2.00
Wm. J. Riley.	Mileage	75.53
Turnquist Paper Co.	Supplies.	51.58

Data Processing Appropriation

Central Services.	Supplies.	133.78
Miller-Davis Co.	Paper	49.32

Court Services Appropriation

American Fruit & Produce.	Groceries	29.99
Burton H. Cannon.	Mileage	28.70
Carpenter Paper Co.	Supplies.	18.62
K & W Sales Co.	Service Call	8.50
McGarvey-Atwood Coffee Co.	Coffee-part Contract.	14.95
May Brothers Co.	Soap.	30.50
Minneapolis Gas Co.	Gas	31.51
Northwest Bristol Co.	Shoes	269.64
Bri-Mar Co.	Rental.	250.00
Brink's, Inc.	Service	50.50
H. Christensen.	Moving Service.	20.00
Dictaphone Corp.	Dictabelts.	101.54
Family Service Association of America	- Books	11.01
I. B. M. Corp.	Drayage	50.29
Curtis Lindberg	Tuition costs	35.00

Miller-Davis Co.	Ash Trays	\$ 25.50
Remington Office Systems	Service	12.22
Smith Office Supply Co.	Ribbons	5.88
Sharon Barth.	Mileage	31.18
James E. Bergum	Mileage	6.00
John Bridgeman.	Mileage	31.93
Roy A. Dennis	Mileage	31.85
Charles E. Johnson.	Mileage	33.50
Kathleen Keenan	Mileage	40.85
Henry LeMaire	Mileage	28.48
Carol J. Lindeman	Mileage	36.20
Charles L. Lindholm	Mileage	53.08
Donald Spencer.	Mileage	25.25
American Fruit and Produce .	Groceries	135.05
American Education Publications -	Books	91.80
N. C. Bennett Lumber Co.	Lumber	34.18
Geo. A. Clark and Son . . .	Supplies	50.18
Gager's Handicraft	Supplies	45.01
Robert W. Gerlicher	Services	7.00
Graybar Electric Co. . . .	Lamps-Contract.	46.57
Nancy Hall.	Mileage	34.93
I. B. M. Corporation. . . .	Ribbons	11.25
Industrial Sales and Service -	Casters	37.92
Stanley W. Lipa	Officiating	7.50
McGarvey-Atwood Coffee Co.	Coffee-Contract	50.40
Minnesota Audio Visual Co.	Lamps	31.62
Pink Supply Co.	Sheets, cases	1,570.80

Court Services Appropriation cont.

Twin City Wholesale Drugs .	Drugs	\$ 32.74
Universal Films, Inc.	Film	10.00
Pete Warhol	Officiating	20.00
A. Weisman Co.	Candy	6.90

District Court Appropriation

Blumberg Photo Sound Co. .	Repairs	23.10
Central Services.	Supplies.	499.27
Grain Exchange Cafeteria. .	Meals for Jurors.	445.40
Midland Restaurant.	Meals for Jurors.	18.84
Miller-Davis Co.	Labels.	1.45
West Publishing Co.	Pocket Parts.	5.50

Register of Deeds Appropriation

Acro Adroit, Inc.	Blank	25.84
Klondex Sales Corp.	Dryer aprons.	85.50
Poucher Printing Co.	Supplies.	27.08
H. A. Rogers Co.	Supplies.	20.25

Sheriff Appropriation

Fowler Electric Co.	Repairs	8.53
I. B. M. Corp.	Cards	4.18
K & W Sales Co.	Keys	6.10
Miller-Davis Co.	Receipt books	18.00
Police Supply Co.	Fuses	115.50

Sheriff-Jail Appropriation

American Fruit & Produce. .	Groceries	129.13
Turnquist Paper Co.	Tissues	162.44
Nathans Produce	Eggs-Contract	36.90

Sheriff Radio Appropriation

Mobile Radio Engineering, Inc. - Supplies.	\$ 71.01
Stark Electronics Supply Co.	Supplies. 156.76

Superintendent of Schools Appropriation

Blanda Weitgenant.	Mileage 58.30
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Supervisor of Assessments Appropriation

Institute of Real Estate Management - Subscripion	10.00
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Surveyor Appropriation

Aga Corporation of America	Freight 37.50
Central Services	Supplies. 80.96
Hoigaard's, Inc.	Supplies. 16.40
Justus Lumber Co.	Poles 2.23

Torrens Title Appropriation

Wahl and Wahl, Inc.	Service 9.50
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Treasurer Appropriation

William M. Anderson.	Mileage, tokens 41.05
Daniel E. Collins.	Tokens. 1.50
Lawrence J. Murdock.	Tokens, mileage 47.60
I.B.M. Corp.	Cards-contract 497.00
Smith Office Supply Co.	Ribbons 24.00

Civil Defense Appropriation

Walter P. Halstead	Mileage 49.25
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Chest Clinic Appropriation

Pearl Ahlstrom	Registration Fee 4.00
Lee Y. Goldman	Mileage 6.45
Wm. S. Merrell Co.	Elixir 18.42
E. R. Squibb Co.	Drugs 80.85
Mithun-Oliver X-Ray, Inc.	Film, etc. Contract 2,220.43
Jane U. Young.	Mileage 16.80

Municipal Court Appropriation

Andrews Hotel Coffee Shop. . .	Juror Meals	\$ 13.25
City of Bloomington	Rental, Contract.	1,072.31
Business Furniture, Inc.	Desk, bookcases	473.20
Brunk's, Inc.	Service	150.00
Central Services	Supplies.	119.96
Finance & Commerce	Supreme Court Editions . . .	16.00
Gopher Shooter's Supply Co.. .	Handcuffs	35.80
Grain Exchange Cafeteria . . .	Juror Meals	97.90
I.B.M. Corporation	Ribbons	18.00
Midland Restaurant	Juror Meals	130.99
Miller-Davis Co...	File.	5.50
Uarco, Inc.	W-2 Forms	100.05
Stanley H. Johnson	Mileage	44.98
Richard D. Wessling.	Mileage	35.45
Leonard R. Yochim	Mileage	56.60

Library Fund

American Bindery	Bindings	570.40
American Library Assn.	Books	16.50
City of Anoka.	Utilities	2.91
Baker & Taylor Co.	Books	146.27
Boyd Transfer & Storage Co.. .	Rental Space.	90.00
Business Furniture, Inc.	Cupboards	190.20
Doubleday & Co.	Books	55.61
Hacker Art Books	Book	23.05
Marion T. Hartung	Books	25.00
Hertzberg-New Method, Inc. . .	Perma Bounds.	817.18
House Magazine Publishing Co.	Directory	16.95

Library Fund Cont.

I. B. M. Corporation	Typewriter.	\$ 454.50
Minneapolis Public Library . .	1 mill levy-Rural Hennepin County.	259,504.00
Monarch Book Co.	Books	404.23
New Method Book Bindery, Inc.	Books	222.12
New York Graphic Society, Inc.	Books	305.25
N. W. Bell Telephone Co. . . .	Service	207.37
Nioga Library System	Reading Lists	6.00
Northern States Power Co. . .	Service	6.80
Don R. Phillips, Inc.	Books	81.41
Henry T. Peterson.	Labor, materials-Contract. .	2,180.00
Random House, Inc.	Books	4.98
Charles Scribner's Sons. . . .	Books	369.50
Thermo Fax Sales.	Maintenance, supplies . . .	77.44
W. Thirlby	Books	36.00
James D. Thueson, Publisher. .	Books	27.00
Tuners Supply Co.	Books	6.65
The Vestal Press	Books	13.90
Franklin Watts, Inc.	Books	23.85
The H. W. Wilson Co.	Books	107.00

Property Rental Fund

City of Hopkins.	Water	51.31
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Boat and Water Safety Fund

Northern States Power Co. . .	Service	26.59
Sears, Roebuck & Co.	Grinder	58.88

General Hospital Fund

1808

ABC Medical Services, Inc.	Repairs, parts.	\$ 55.09
ABC Oxygen Service.	Rental-Contract	672.00
Addressograph-Multigraph Corp. - Parts.		45.60
Aloe Division Brunswick Corp. - Supplies-Part Contract .		1,152.53
American Hospital Supply Corp. - Supplies-Part Contract .		1,954.53
C. F. Anderson Co.	Supplies.	58.29
Andersen, Dr. Robert.	Service	24.00
Baker, Dr. Richard C.	Service	24.00
Baker, Dr. Daniel	Service	48.00
Brown & Day, Inc.	Supplies.	229.32
Butler Paper Co.	Supplies.	117.80
Capitol Stationery & Printing-Supplies.		31.50
Carpenter Paper Co.	Supplies.	99.96
Central X-Ray Co.	Supplies.	18.75
Century Camera Shops, Inc.	Supplies.	55.86
Columbia Building Maintenance, Inc.-Service-Contract . . .		1,425.00
Crown Rubber Stamp Co.	Stamp	3.00
Davis and Geck Film Library	Service	10.00
Elliott Provision, Inc.	Supplies.	423.64
Farnham's	Supplies.	119.80
Fenwal Laboratories	Supplies.	16.17
Franklin Creamery	Supplies-Contract	2,020.12
Gagers Handicraft Co.	Supplies.	33.09
Garlands, Inc.	Wheels	25.68
General Electric X-Ray.	Supplies.	383.72
Graybar Electric Co.	Supplies-Part Contract.	69.17
Heinbockel Produce Co.	Supplies.	64.19
Hennepin County General Hospital - Imprest Fund		1,266.38
Phil Hutchinson Co.	Supplies.	133.65

NOV 16 1965

Industrial Sales and Service - Shelf truck	\$ 42.00
Jeans Food Service. Supplies.	28.48
Johnson and Johnson Supplies-Contract	111.60
K and W Sales Co. Service, parts-Contract	24.70
The Kendall Co.-Bauer & Black - Supplies-Contract	2,021.34
Key Laboratories, Inc. Service	42.50
Roy Larson. Refund	99.60
Carrol Lumbly Refund	42.80
Mallinckrodt Chemical Works - Supplies-Contract	588.30
Robert Mantzke. Service	50.00
May Brothers Co. Supplies-part Contract.	361.01
Mayer & Myles Laboratories. Supplies.	6.95
McKesson and Robbins, Inc. Drugs-part Contract	394.46
Merrill, Wm. S. Co. Drugs-Contract.	69.14
Miller-Davis Co. Supplies.	12.75
Minneapolis Gas Co. Service	286.04
Minneapolis Oxygen Co. Supplies-Contract	7.00
Mpls. War Memorial Blood Bank - Supplies-Contract	708.25
Minnesota Department of Health - License fee.	100.00
Minnesota Envelope Co. Supplies.	243.11
Minnesota, State of U. of M. Hospitals care	157,013.61
Modern Air Conditioning Co. Installation.	183.00
John Morrell & Co. Meat.	651.26
Northern States Power Co. Service	3,203.56
Northwestern Glass Co. Glass	3.32
Edward T. Paget, M.D. Watch band.	11.95
Parke Davis Co. Drugs-Contract.	1,287.57
Pfizer Diagnostics. Drugs-Contract.	128.48
Physicians & Hospital Supply - Supplies	203.38
Pitman and Moore. Supplies-Contract	166.60

General Hospital Fund Cont.

1810

Radiation Detection Co.	Films	\$ 7.80
Raway Pharmacal Co.	Supplies.	11.70
Richards Manufacturing Co.	Supplies-Contract	30.07
Robins, A. H. Co., Inc.	Drugs-Contract.	244.59
Rockwell, John	Service	19.50
Ross Laboratories	Drugs-Contract.	152.41
Scientific Products, American Hospital Products - Supplies- Contract.		418.00
Security Wholesale Grocery Co. Inc. - Supplies-Contract .		602.70
South-Town Refrigeration Co. - Parts		48.28
E. R. Squibb and Sons	Supplies-Contract	396.35
State Farm Insurance Co.	Refund.	3.60
Braden Stevenson.	Service	24.00
Storz Instrument Co.	Supplies-Contract	184.50
Superintendent of Documents - Coupons		10.00
Swift and Co.	Supplies.	333.35
Technicon Instrument Corp.	Equipment & Parts-Contract.	3,336.47
Tem-Trol Corp.	Belt.	2.07
Earl B. Trucker	Travel Expense.	150.00
Turnquist Paper Co.	Supplies.	57.42
University of Minnesota	Tuitions.	604.00
Upsher Smith Co.	Lotion-Contract	42.84
Vestal Laboratories	Supplies-Contract	342.14
Ward Transfer	Freight	6.82
Will Ross, Inc.	Supplies-part Contract.	397.29
Williams.	Wire.	16.59
Willis Wright	Refund.	57.50
Wyeth Laboratories.	Drugs-Contract.	50.84
Zimmer Manufacturing Co..	Basket.	29.45

NOV 16 1965

Road & Bridge Appropriation

Firestone Oil Co.	Solvent-Contract.	\$ 92.50
Lehn Electric Co.	Final Estimate-Project 80018	
	Contract	5,092.12
Mound Sand and Gravel Co. . .	Gravel-Contract	1,555.69
Sheehy Bridge Construction Co.	Bridge Construction-Project 6514	
	Contract	6,394.49
Sheehy Bridge Construction Co.	Underpass Construction-Project	
	6421-Contract	20,548.17
Albinson	Supplies.	20.50
American Linen Co.	Service	12.00
Artsign Materials Co.	Supplies.	10.05
Benson, Bent	Mowing-Contract	138.00
Bloomington, City of	Sewage, water	18.50
Bloomington Sun-Suburbanite. .	Subscription.	4.80
Central Mobile Equipment Div.	Equipment rental.	3,699.00
Central Mobile Equipment Div.	Equipment rental.	43,953.84
Century Camera Company, Inc.	Processing, supplies.	207.00
Cirspinski, Mayona	Stock Pile lease.	150.00
Clark, Geo. A. & Son	Supplies.	348.78
Cox Brothers, Inc.	Concrete.	59.33
Crown Rubber Stamp Co.	Stamps.	8.67
Engels and Son, Wm. P.	Mowing-Contract	484.54
Farwell, Ozmun, Kirk and Co. .	Supplies.	2,320.92
Fisher, Sam.	Convention expense.	435.18
Friden, Inc.	Maintenance Agreement	99.00
Gilmore, Thos.	Mileage	18.68
Goodin Co.	Supplies.	32.54
Grant Battery Sales.	Batteries	42.44
Graybar Electric Co.	Supplies.	18.66
Harmon Glass Co.	Desk Top.	19.45

Road & Bridge Appropriation Cont.

Hetherington & Berner, Inc.	Ram Pump, etc.	\$ 388.30
Holmquist, Dale J.	Mileage	51.45
Industrial Construction, Division Allied		
Structural Steel, & J. A. Danens & Sons, Inc. - Reconstruction, Storm Sewer		182.62
Janney Industrial Supply Co.	Supplies.	74.20
Jobes, Leslie M.	Mowing-Contract	467.50
Johnston Culvert Co., J. V.	Culvert	626.05
Justus Lumber Co.	Lumber.	90.75
Kokesh Hardware Co.	Hardware.	15.46
Leef Bros., Inc.	Supplies.	15.50
Lewis Co., Geo. R.	Supplies.	15.00
Lyon Chemicals, Inc.	Supplies.	31.50
McMullen Co., The	Service	550.00
Man and Manager, Inc.	Subscription.	10.00
Marbelite Co.	Traffic Signals, Supplies	1,225.04
Mark Hurd Aerial Surveys, Inc.	Map	85.00
Marshall Concrete Products, Inc. - Blocks.		38.00
Mattson, Leo A.	Service	27.80
Minneapolis Blue Printing Co.	Supplies.	132.05
State of Minnesota, Department of Highways	Engineering Charges	895.81
State of Minnesota, Department of Highways	Engineering Charges	2,897.22
Morast, John W.	Mileage	13.34
Northern States Power Co.	Service	27.46
Northern States Power Co.	Service	13.41
Northern States Power Co.	Service	900.05
Pioneer Rim and Wheel Co.	Wheels	21.00
Sickels Co., L. N.	Demurrage	22.75

Road & Bridge Appropriation Cont.

1813

Stark Electronics Supply Co.	Tube.	\$	1.24
Warning Lites of Minnesota	Equipment rental.		588.90
West Publishing Co.	Minnesota Statutes.		52.50
Westinghouse Electric Corp.	Repairs		86.40
Williams	Supplies.		121.15
Xerox Corp.	Paper		18.00
Zimmerman, James	Mileage		4.88
Gleason, John P. and Catherine V. -	Land Purchase-Project 5816- Contract		16,555.00
M. B. Hagen Co.	Testimony-Condernnation No. 384- Contract		235.00
Independent School District No. 281 of Hennepin County	Land Purchase Project 6422- Contract		1,900.00
Thomas S. Maple, Inc.	Testimony-Condernnation No.384- Project 5816-Contract		100.00
John A. and Patricia R. Moga -	Easement, Project 5816, . Contract.		200.00
James J. Pettit.	Moving costs, Project 5816- Contract.		171.00
Twin City Lines, Inc.	Bus Rental.		27.50

Central Mobile Equipment Division Fund

Del-Mar Surfside Club, Inc.	Gasoline, Contract.	23.99
Dickey & Shaver, Inc.	Gasoline, Contract.	493.13
Ford Deep Rock Oil Co.	Motor Oil, Contract	88.94
Standard Oil Co., Division of American Oil Co.	Gasoline & Oil Contract	1,027.50
Auto Parts Service Co.	Carburetor Cleaner.	16.66
Bill Boyer Ford Co..	Parts	173.81
Clutch & U-Joint Service	Parts	150.13
General Trading Co.	Spark plugs	68.99
Goodall Rubber Co.	Hose	9.90
Gopher Glass Co.	Mirrors	48.88

NOV 16 1965

Central Mobile Equipment Division Fund Cont.



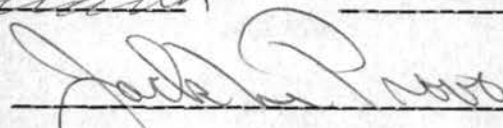
1814

Gray Co.	Repairs, parts.	\$ 82.60
Hall Equipment, Inc.	Parts	153.42
Hi-Lo Equipment Co.	Parts	316.96
International Harvester Co.	Parts	46.81
Ziegler Company, Inc., Wm. H.	Parts	932.39

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental 45.50

Respectfully submitted,

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

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

At 11:00 o'clock A.M., hearing was called for to review the 1966 budget for Hennepin County General Hospital.

A letter was read from Leonard A. Johnson, Clerk, City of Minneapolis, submitting a resolution adopted by the City Council, City of Minneapolis, on October 29, 1965, requesting the Board of County Commissioners to review its 1966 budget for Hennepin County General Hospital at a hearing as provided in Chap. 738, Laws of Minn. 1963.

Chairman Janes called on Stanley R. Cowle, Director, Budget and Purchasing, to give some background information as to the reasons for the transfer of General Hospital from Minneapolis to Hennepin County, the previous Board's reasons for spreading the levy as they did, and the District Court's (Judge Weeks) position on the matter.

The following Representatives to the State Legislature spoke stating that the intent of the committee which drew the bill transferring General Hospital from Minneapolis to Hennepin County and the Legislature was that the cost of operating the hospital should be shared by the suburbs on a use basis:

W. G. Kirchner, Representative, North 1/2, 32nd Legislative
District

William Frenzel, Representative, West 1/2, 30th Legislative
District

John Skeate, Representative, 40th Legislative District

Glen G. C. Olson, President, City Council, Minneapolis, thanked the Board for granting a hearing on the budget and then introduced Alderman Robert MacGregor to present the Council's case.

Alderman MacGregor stated that General Hospital was transferred to Hennepin County not to bail Minneapolis out financially, but

because of its educational value to the community. The cost of operating the hospital should be shared by the whole community and the previous County Board acted wisely in spreading the levy as they did as attested to by Judge John Weeks, District Court, in his decision. He stated that the City Council is opposed to the return of the \$200,000.00 item for educational costs from the suburbs to the city. He said that since the suburbs have appealed Judge Weeks decision to the State Supreme Court we should let the Court resolve the matter.

Warren Hyde, Manager, Village of Edina, stated, "we tried the previous Board's system of spreading the levy now let's try this Board's system for one year and let the Supreme Court resolve the matter."

Vernon Bergstrom, Executive Secretary, Hennepin County League of Municipalities, commended the Board for holding its hearing on the budget. He said that possibly the operation of General Hospital is a state function and that the educational value of General Hospital benefits the entire State and Midwest.

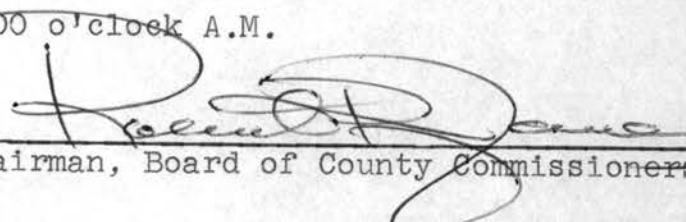
Chairman Janes thanked all those present for their interest in the matter. He said that this is a complicated problem and that General Hospital is a tremendous asset to this community. The fact that no one spoke against the operation of General Hospital indicates, he said, the unanimity of opinion on the value of General Hospital to this community. He said the primary benefits of the hospital are easy to measure, but the secondary or tertiary benefits, such as educational costs, even confound the experts.

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the question of determining the educational costs at General

Hospital be referred to the Hennepin County General Hospital Advisory Board, and that after such costs have been determined this Board ask the State to share in said costs.

Motion carried.

On motion, the County Board adjourned until
Tuesday, November 23, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor
By P. E. Helman, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1965

	Allowances for 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 303,107.15	\$ 238,497.43	\$ 64,609.72		\$ 64,609.72
Auditor	547,555.62	429,678.01	117,877.61	256.04	117,621.57
Audit—State	18,246.71	13,264.51	4,982.20		4,982.20
Communications Service	170,930.36	152,450.56	18,479.80		18,479.80
Book Repairs	17,464.01	13,774.47	3,689.54		3,689.54
Budget and Purchasing	197,662.00	140,389.11	57,272.89		57,272.89
Building and Equipment	2,171,291.52	213,204.37	1,958,087.15	599,385.08	1,358,702.07
Clerk of District Court	429,351.33	333,790.49	95,560.84	45.35	95,515.49
Contributions and Awards	76,400.00	67,874.58	8,525.42		8,525.42
Medical Examiner	153,050.00	97,064.34	55,985.66	50.00	55,935.66
County Commissioners	95,282.67	70,146.73	25,135.94	1,620.00	23,515.94
Court Services	1,978,347.27	1,583,999.64	394,347.63	8,947.87	385,399.76
District Court	755,505.05	583,775.36	171,729.69		171,729.69
Elections	4,526.00	4,526.00			
Emergency Fund	139,197.87	43,739.25	95,458.62	15.54	95,443.08
Extra Emergency Help and Severance Pay	29,184.46	28,171.09	1,013.37		1,013.37
Hospital and Insurance	375,000.00	154,246.75	220,753.25		220,753.25
Court Commissioner	120,817.30	92,818.89	27,998.41		27,998.41
Official Publications	61,800.00	48,163.44	13,636.56		13,636.56
Probate Court	232,940.67	186,201.02	46,739.65	9,323.54	37,416.11
Register of Deeds	533,841.15	419,241.18	114,599.97	9,180.97	105,419.00
Road and Bridge, Budget	\$8,678,944.00				
Other	5,860,055.89				
Lake Improvement	14,538,999.89	5,020,650.42	9,518,349.47	4,820,897.29	4,697,452.18
Noxious Weeds	113,377.91	29,903.75	83,474.16	62,903.26	20,570.90
Sheriff	19,086.55	14,674.26	4,412.29	2,018.51	2,393.78
Sheriff—Jail	980,378.25	738,992.58	241,385.67	999.52	240,386.15
Sheriff—Radio	224,157.05	174,953.26	49,203.79	4,567.27	44,636.52
State Institutions	126,989.15	94,838.26	32,150.89	9,707.90	22,442.99
Superintendent of Schools	903,559.07	426,663.31	476,895.76		476,895.76
Supervisor of Assessments	43,385.00	34,126.16	9,258.84		9,258.84
Surveyor	94,879.71	76,014.10	18,865.61		18,865.61
Torrens Title Examinations	189,479.71	149,856.61	39,623.10		39,623.10
Treasurer	87,062.61	69,116.51	17,946.10		17,946.10
Veterans Service	335,470.26	245,695.72	89,774.54	843.90	88,930.64
Civil Defense	33,494.33	20,833.23	12,661.10		12,661.10
Monies Not Otherwise Appropriated	51,710.93	40,806.58	10,904.35		10,904.35
Central Mobile Equipment	2,079,540.20	34,891.93	34,891.93	46,472.68	1,459,779.01
Chest Clinic	229,157.46	573,288.51	1,506,251.69	4,368.77	55,290.53
	169,498.16	59,659.30			
TOTAL	\$28,462,229.22	\$12,829,720.57	\$15,632,508.65	\$5,581,603.49	\$10,050,905.16

Minneapolis, Minnesota

Tuesday, November 23, 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 November 16, 1965 meeting were approved as published in Finance and Commerce on Saturday, November 20, 1965.

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

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A letter from Kenneth W. Hall, Chief, Minneapolis Fire Department, re contract for fire protection for the Home School for Boys and the Glen Lake State Sanatorium was referred to the Committee on Public Grounds and Buildings.

A letter from Paul J. Vogt, Acting Administrator, General Hospital, requesting travel authorization for Dr. Wm. W. Jepson,

Program Director, Hennepin County Mental Health Center, to attend the Council of State Governments' National Conference on Community Mental Health Programs at Chicago, Illinois, December 13-15, 1965, was referred to the Committee on Ways and Means.

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

A letter from Dr. F. G. Gunlaugson, Director, Minneapolis Health Department, requested the commitment of a patient to Glen Lake State Sanatorium.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that

WHEREAS, Dr. F. G. Gunlaugson, Director, Minneapolis Health Department, has reported that

Leonard Smothers
Federal Transient
Hennepin County General Hospital, Minneapolis

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

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

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

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

Resolution adopted.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for repurchase of tax forfeited land in the Village of Golden Valley was referred to the Committee on Public Grounds and Buildings.

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

1. Notifying the Board of the acceptance of the low bid for traffic signals, C.S.A.H. No. 9, Robbinsdale, and requesting that funds be set aside to pay said award.
2. Submitting claims payable from the Contributions and Awards Fund.
3. Submitting an agreement for the preparation of an indexing system relating to Highway Department matters contained within proceedings of the Board since 1887.
4. Submitting the following specifications:
 - a. Electric Files & Allied Equipment - Attorney
 - b. Surgical Gloves - General Hospital
 - c. Masks & Caps - General Hospital
 - d. Dishwashing Supplies & Services - General Hospital
 - e. Vinyl Tile - General Hospital
 - f. Lubricating Oil - C.M.E.D.
 - g. Gasoline - C.M.E.D.
 - h. Tires & Tubes - C.M.E.D.
 - i. Tire Recapping - C.M.E.D.

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

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That a mill rate sufficient to produce the sum of \$6,587,700 be levied on the taxable property of Hennepin County to be distributed as follows in accordance with Chapter 738, Laws of Minnesota 1963:

1. An ad valorem tax in the aggregate amount of \$5,154,141 (12.38 mills) on all taxable property within the boundaries of the City of Minneapolis.

2. An ad valorem tax in the aggregate amount of \$595,208 (2.10 mills) on all taxable property within the area of the County of Hennepin outside Minneapolis, and

3. An ad valorem tax in the aggregate amount of \$838,351 (1.20 mills) on all taxable property within the County.

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

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

Resolution adopted.

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

WHEREAS, The Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health Center Board have been functioning with a combination of citizen representatives and members of the governing body; and

WHEREAS, It is deemed in the best interest of the Hospital and the Mental Health program to broaden the participation of the community members.

Your committee recommends that this Board accept the resignations of Commissioners Mrs. I. G. Scott, S. Earl Ainsworth and Jack M. Provo from the Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health Center Board.

Respectfully submitted,

Robert Janes
S. Earl Ainsworth

Mrs. I. G. Scott
Jack M. Provo

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Mrs. Theodosia Mae Atkinson
36 South 12th Street, Minneapolis

Mrs. Blanche Jacobson
508 Morgan Avenue North, Minneapolis

Respectfully submitted,

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the recommendation of Stanley R. Cowle, Budget Director, the proposal of S U A Incorporated in the sum of \$50,000.00 for a study of space utilization in various buildings and facilities throughout the County, as well as a program of additional building needs projected to the year 1990 to house the offices and corollary facilities of the County be accepted; and

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$50,000.00 from the Building and Equipment Fund; and

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

Respectfully submitted,

Robert G. Gans
Albany, N. Y.

Mrs J. G. Scott
Jackson, Miss

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 one NAYS, as follows:

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

Resolution adopted.

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



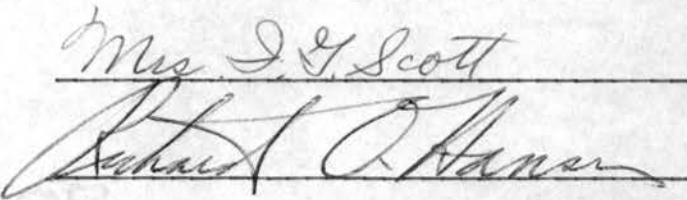


Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Robert L. Naas and Elizabeth L. Naas, husband and wife, conveying to Hennepin County, Minnesota, land described as

Lot 6, Block 2, Naas Lake Side Addition, being registered land as evidenced by Certificate of Title No. 316414

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, Parcel No. A-31, be accepted and recorded; and

That the attached claims in said total amount of \$3,800.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Robert L. Naas and Elizabeth L. Naas, husband and wife, conveying to Hennepin County, Minnesota, land described as

That part of the following described tract:

Lots 4 and 5 in Auditor's Subdivision Number 196, Hennepin County, Minnesota, EXCEPT the East 16.5 feet from the most Easterly boundary of said Lots 4 and 5 measured at right angles to said Easterly boundary, and EXCEPT the North 16.5 feet of said Lot 4, measured at right angles to the North line of said Lot 4, and EXCEPT that part of said Lots embraced in the plat of NAAS LAKE SIDE ADDITION. Being registered land as evidenced by Certificate of Title No. 316415.

Which lies Southwesterly of the following described Line 1 and Northeasterly, Northerly and Northwesterly of a line parallel with and 40.0 feet Southwesterly, Southerly and Southeasterly of the following described Line 2 and measured at right angles thereto.

Line 1:

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1807.59 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 1070.37 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 3402.95 feet to a point hereby designated as "Point A"; thence North 08 degrees 46 minutes 27 seconds East a distance of 240.0 feet to the actual point of beginning of Line 1; thence South 81 degrees 13 minutes 33 seconds East a distance of 600.0 feet and there terminating.

Line 2:

Beginning at the aforesdesignated "Point A"; thence South 81 degrees 13 minutes 33 seconds East a distance of 552.95 feet; thence South 08 degrees 46 minutes 27 seconds West a distance of 135.0 feet to the actual point of beginning of Line 2; thence North 81 degrees 13 minutes 33 seconds West a distance of 223.93 feet; thence along a 10 degree curve to the left (delta angle 60 degrees 03 minutes 23 seconds, tangent distance 331.17 feet) a distance of 600.56 feet and there terminating.

Together with all the right of access being the right of ingress to and egress from the Northerly and Southerly portions of the first above described tract not acquired herein onto County State Aid Highway No. 62 EXCEPT that the abutting owner shall retain the right of access to the frontage road to be constructed adjacent to the Southerly portion of the first above described tract not acquired herein.


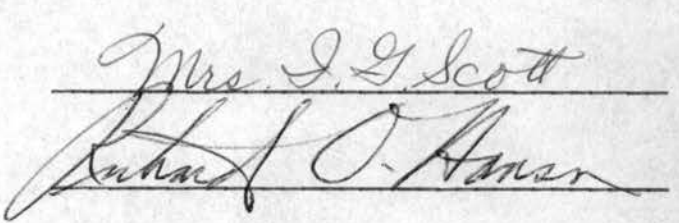

Together with an easement for storm drain purposes on that part of the first above described tract not acquired herein, being a strip of land 20.0 feet in width, the Southwesterly line being described as follows:

Beginning at the most Northerly corner of Lot 6, Block 2, Naas Lake Side Addition; thence Southeasterly along the Easterly lines of Lots 6, 5 and 4 of said Block 2 a distance of 412.0 feet and there terminating.

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, Parcel No. A-28, be accepted and recorded; and

That the attached claims in said total amount of \$11,086.00 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Robert L. Naas and Elizabeth L. Naas, husband and wife, conveying to Hennepin County, Minnesota, land described as

That part of the following described Tract:

Lot 5, Block 2, Naas Lake Side Addition, being registered land as evidenced by Certificate of Title No. 316413,

Which lies Northerly of a line parallel with and 40.0 feet Southerly and measured at right angles to the following line:

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1807.59 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 1070.37 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 3050.0 feet; thence South 08 degrees 46 minutes 27 seconds West a distance of 135.0 feet to the actual point of beginning of the line to be described; thence North 31 degrees 13 minutes 33 seconds West a distance of 23.93 feet; thence along a 10 degree curve to the left (delta angle 60 degrees 03 minutes 23 seconds, tangent distance 331.17 feet a distance of 600.56 feet and there terminating.

Together with all right of access being the right of ingress to and egress from the Northerly portion of that part of said Lot 5 not acquired herein onto County State Aid Highway No. 62 except that the abutting owner retain the right of access to the frontage road to be constructed adjacent to the Northerly portion of said Lot 5 not acquired herein.

necessary for the construction of County State Aid Highway No. 62, Project No. 5816, Parcel No. A-30, be accepted and recorded; and

That the attached claims in said total amount of \$1,285.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert L. Naas
Elizabeth L. Naas

Mrs. J. G. Scott

Robert L. Naas

John L. Naas

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Folke R. Victorsen Co. conveying to Hennepin County, Minnesota, for the sum of \$330.00, land described as

That part of Lot 20, Auditor's Subdivision Number 196, Hennepin County, Minnesota,

which lies Northerly of the following described Line 1 and Easterly of the following described Line 2:

Line 1

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1807.59 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 1070.37 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 1031.19 feet; thence South 12 degrees 36 minutes 50 seconds West a distance of 644.0 feet to the actual point of beginning of line 1; thence North 77 degrees 23 minutes 10 seconds West a distance of 60.0 feet and there terminating.

Line 2

Commencing at the termination of the aforescribed line 1; thence North 12 degrees 36 minutes 50 seconds East a distance of 50.0 feet and there terminating.

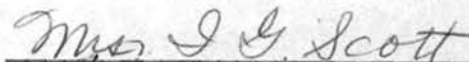
necessary for the construction of County State Aid Highway No. 62, Project No. 6320, be accepted and recorded; and

That the attached claims in said total amount of \$330.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,



Robert D. Janes



Mrs. J. G. Scott



Robert D. Hanson



John A. Pederson

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications - Year	Department
6640	Surgical Soap - 1966	General Hospital
6641	Phenolic Germicidal Cleaner - 1966	General Hospital
6644	Medical Gases - 1966	General Hospital
6639	Printing Papers - 1966	Central Services
5772	Wood Book Shelving - 1965	Library
6022	Photostat Photographic Paper & Chemicals - 1966	Register of Deeds
40-602-31	Diesel & Heating Fuel Oil - 1966	C.M.E.D.

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, December 7, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Robert R. Jones Mrs. J. G. Scott
J. M. Smith Robert O. Hanson
Jack L. Leno

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

Road and Bridge Appropriation:

Contract No.	Firm	Amount
503-89	Alexander Construction Co.	\$ 779.68
402-33	Albinson, Inc.	52.28
403-70	Craig J. Alexander	1,136.67
402-66	Anderson Aggregates, Inc.	4.42
412-66	Anderson Aggregates, Inc.	27.33
409-66	Bryan Rock Products, Inc.	38.57
501-98	Century Fence Co.	523.38
506-74	Industrial Lumber & Plywood	11.59
402-75	Great Northern Railroad	251.10
408-66	Edward Kraemer & Sons, Inc.	16.07
402-84	Natrogas, Inc.	1,213.50
411-66	Edward Kraemer & Sons, Inc.	10.86
404-66	Mound Sand & Gravel Co.	3,065.65
401-66	Landers-Norblom-Christianson	6.48
415-66	Landers-Norblom-Christianson	2,006.82
402-68	Material Supply Co.	299.31
405-74	Minnesota Mining & Manufacturing Co.	487.58
401-74	Mobil Oil Co.	39.40
403-66	Mapco Sand & Gravel Co.	10.09
401-67	Richards Oil Co.	677.80
401-84	Mobil Oil Co.	2,081.74
402-70	C. S. McCrossan Co.	3,894.09
401-33	Repro Associates	980.38
403-67	Richards Oil Co.	94.42
305-99	Woodrich Construction Co.	11,167.80
402-67	L. N. Sickels Co.	12,578.80
501-89	Wright County	1,083.78

Central Mobile Equipment Division Fund:

40-401-38	Firestone Tire & Rubber Co.	431.95
40-407-31	Greenwood Marine, Inc.	353.00
40-402-30	Minneapolis Oxygen Co.	14.10
40-408-31	Minnetonka Boat Works	7.85
40-402-38	Elmer N. Olson Co.	1,466.15
40-401-30	Paper-Calmenson Co.	2,946.06
40-410-31	Tonka Bay Boat Works	537.21

C.M.E.D. Fund Cont.:

<u>Contract No.</u>	<u>Firm</u>	<u>Amount</u>
40-406-31	Western Oil & Fuel Co.	\$ 2,232.49
40-401-31	Mobil Oil Co.	5,573.18

Respectfully submitted,

Reuben P. Jones Mrs. J. G. Scott
Alfred A. Ainsworth Kenneth O. Hanson
John L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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 sum of \$3,858.26 from the Emergency Fund to the Extra Emergency Help and Severance Pay Fund.

Respectfully submitted,

Robert F. Janes *Mrs. J. G. Scott*
J. G. Scott
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


^{not}
Resolution/adopted.

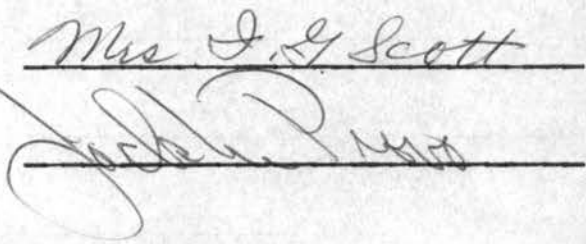
Commissioner Janes, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a request from Judge Lindsay G. Arthur, District
Court, your committee recommends that Robert F. Fitzsimmons, County
Auditor, be directed to transfer the following sum from the
Emergency Fund for 1966 to the fund indicated:

Court Services Appropriation \$4,000.00

Respectfully submitted,





Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

^{not}
Resolution/adopted.

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

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

Name	Legal Description
Ilgvars Krastins.	Part of Lot 5, Auditor's Subd. No. 84
Gustave A. Krone.	Part of N 1/2 of N 5/8 etc., Sec. 8-119-23
Philip R. Moe	Lots 12, 13 & 14, Blk. 2, Bischoff 1st Addn.

Respectfully submitted,

Reginald D. Janes *Mrs. I. G. Scott*
Arthur A. Ainsworth *Robert O. Hanson*
Jack R. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Decorative Plant Rental . . .	\$ 40.13	\$ 6.97
Forster Co.	- - -	684.11
Mrs. Howard L. Greenstein . . .	- - -	22.90
Leo S. Hatch.	- - -	28.32
Harold J. Herman.	- - -	85.83
Harry W. Jordan	- - -	14.68
Frank M. Mortl.	- - -	9.14
Gerald Oswald	264.49	27.80
Robins, Davis and Lyons by		
Donald M. Norris.	- - -	35.72
Ivo Schlegel.	16.14	8.62
Harold F. Schutte	24.62	7.38
J. J. Weaver, dba Weaver Rubber		
Products, Inc.	578.36	123.19
John A. Wiens	65.66	- - -
Howard E. Wilcox.	33.86	- - -
Eriks Zalitis	- - -	33.19

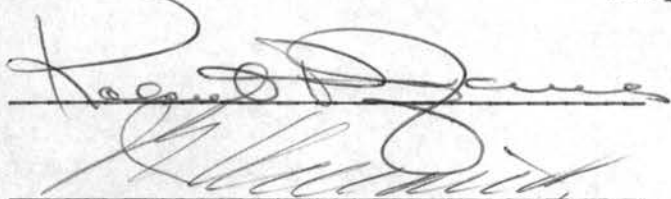
Exempt for 1966 and Subsequent Years:

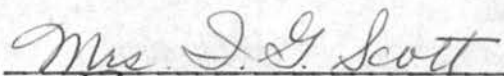
Bethany Covenant Home for Aged
Northwestern Hospital

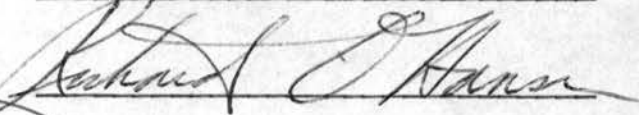
Mortgage Registration Tax Refund:

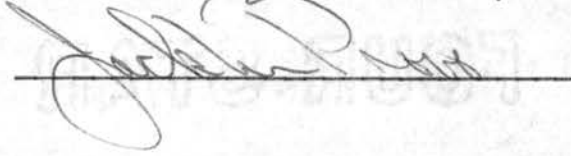
Thorpe Bros., Inc. \$1,050.00

Respectfully submitted,


Robert D. Jones


Mrs. J. G. Scott


Robert J. Hann


John A. Wiens

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Joseph L. Fox	Expenses-Extension Service . . \$	45.55
Sylvia E. Jenkins	Expenses-Extension Service . .	20.18
Julia Bartlett	Expenses-Extension Service . .	62.50
George G. Roadfeldt	Expenses-Extension Service . .	51.35

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
William A. Ainsworth *Robert J. Hanson*
Jack L. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


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


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

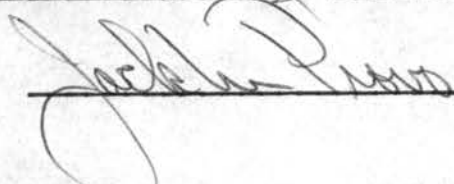
Commissioners Appropriation

Bill MacKay Service-Contract. \$ 270.00

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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

Anoka County.	Copy of judgment.	\$ 3.50
Steven Z. Lange	Travel expenses	109.76
Donald J. Omodt	Travel expenses	111.71

Auditor Appropriation

Arnell Business Forms, Inc. .	Assessors forms	2,185.45
Farnham's	Binders	3,232.00
State of Minnesota	Laws of Minnesota	15.00
Moore Business Forms, Inc. .	Carbon.	11.90
Thermo-Fax Sales, Inc. . . .	Maintenance service	40.00

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Rent		95.00
Central Services	Supplies.	387.93
I.B.M. Corp.	Typewriter.	414.00
Kee-Lox Manufacturing Co. . .	Ribbons	7.30
Minneapolis Star & Tribune. .	Advertising	88.95
State of Minnesota.	Laws of Minnesota	15.00
Herman J. Sittard	Mileage	25.16

Clerk of District Court Appropriation

K & S Business Machines . . .	Service	1.95
Leo A. Mattson Co.	Service	27.80

Medical Examiner Appropriation

American Linen Supply Co. . .	Laundry	7.80
Theresa J. Joncas	Typing reports.	182.00
Key Laboratories, Inc. . . .	Reports	640.00

Medical Examiner Appropriation Cont.

Douglas Kjellsen	Mileage\$ 46.78
Roff Trucking	Hauling	5.00
Stremel Hardware.	Casters	4.50
Xerox Corp.	Rental, billable units. .	32.50

Commissioners-Data Processing Appropriation

Business Furniture, Inc. . .	Desk rental	25.00
Hennepin County Welfare Dept.	Computer rental	3,129.75
I.B.M. Corp.	Disk pack rental.	27.00
Kelly Girl Service, Inc. . .	Services.	36.00
Quality Park Envelope Co. . .	Envelopes	23.52

Court Services Appropriation

American Linen Supply Co. . .	Service	16.09
Arthur Hardware, Inc.	Supplies.	6.94
Central Services.	Supplies.	28.38
Kitty Clover Potato Chip Co.	Chips	23.17
Crane & Ordway Co.	Supplies.	2.76
Eddy Bakeries Co.	Bakery products-Contract.	77.82
Franklin Creamery, Inc. . . .	Dairy Products-Contract .	296.42
Graybar Electric Co.	Fan	33.00
May Brothers Co.	Groceries	128.79
Minneapolis Gas Co.	Gas	243.49
Monroe International, Inc. .	Ribbon.	1.50
Roff Trucking	Service	25.00
Ward Transfer	Surplus commodities . . .	3.64
Central Services.	Supplies.	655.89
Concleco, Inc.	Janitorial Services-Contract-	193.67
John Fallon.	Consultation Services . .	195.00
Glenwood-Inglewood Co. . . .	Water	7.57

Court Services Appropriation Cont.

Leo A. Mattson Co.	Service	\$ 27.80
State of Minnesota	Services-Tabulating . . .	3.04
National Council on Crime & Delinquency - Advertisement . .		10.50
National Computer Systems . .	Test scoring.	2.50
Remington Office Machines, Inc.	Ribbons	18.75
Wahl & Wahl, Inc.	Repairs	9.00
Marsh & McLennan, Inc. . . .	Insurance	250.00
Janet Deming.	Mileage	48.80
John Dosedel.	Mileage	22.63
Duane J. Gibson	Mileage	50.83
Darell Johnson.	Mileage	30.05
Raymond Lundquist	Insurance refund.	22.00
Myrel Lundsten.	Mileage	27.43
Daniel D. O'Neill	Mileage	34.63
Norma Santella.	Mileage	24.88
Rodney L. Stivland.	Mileage	57.43
A & A Plate Service, Inc. . .	Negatives	9.25
American Window Cleaners, Inc.	Cleaning	138.18
American Fruit & Produce . .	Groceries	36.20
Aslesen Co.	Groceries	390.60
Belden Porter Co.	Parts	81.53
Richard Broeker	Personal services	4.88
Central Mobile Equipment Division - Rental.		370.00
Central Services.	Supplies.	138.96
Farwell-Ozmun-Kirk & Co. . .	Toboggans, gliders. . . .	138.77
Farnham's	File.	55.00
Franklin Creamery, Inc. . . .	Dairy products-Contract .	518.84
Gagers Handicraft	Plaques	40.00

Court Services Appropriation Cont.

Glenwood-Inglewood Co.	Water\$ 10.40
Hennepin County General Hospital -	Drugs	141.79
Holt Rinehart & Winston	Books	69.15
I.B.M. Corp.	Supplies	464.80
Knapp Radio & TV.	Service	15.55
Thomas Lavelle.	Personal service.	2.48
Lampert Yards	Lime	4.70
Robert N. Leach	Mileage	16.58
Archie Magnuson	Mileage	39.13
May Brothers Co.	Groceries	760.94
Richard Miller.	Coaching.	250.00
Minneapolis Oxygen Co.	Oxygen, acetylene	7.15
Joyce Olson	Conference expense-Mileage	2.85
Red Star Yeast & Products	Yeast	9.50
C. J. Sommers Co.	Ribbons	9.90
State Reformatory for Women	Pajama shorts	97.50
Superior Exterminating Co.	Services.	20.00
Waste Control, Inc.	Service	35.00

District Court Appropriation

Blumberg Photo Sound, Inc.	Repairs	22.25
Farnham's	Service	35.00
Finance & Commerce.	Hearings.	22.50
Green Printing Co.	Handbooks	403.00
Marvin Law Book Co.	Books	65.00
Leo A. Mattson Co.	Service	35.00

Hospital & Insurance Appropriation

Anderson Agency	Insurance	941.87
Roger Hennessy Agency, Inc.	Insurance	184.94

Court Commissioner Appropriation

Hennepin County General Hospital - Hospital care.	\$	720.00
Dr. Robert P. Jeub.	Service	35.00
Minneapolis N. P. Clinic.	Preliminary observations.	45.00
Dr. Martin C. Peper	Services.	50.00

Sheriff Appropriation

Central Mobile Equipment Division - Rental.	5,575.00
Fortin Hardware Co.	Hooks 32.85
Grant Battery Sales	Batteries 19.76

Sheriff-Jail Appropriation

Leo A. Mattson Co.	Service	55.60
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Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage	43.50
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Supervisor of Assessments Appropriation

Central Services.	Supplies.	94.95
Remington Office Machines Division - Ribbons.		18.75

Surveyor Appropriation

Central Mobile Equipment Division - Rental.	390.00
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Torrens Title Appropriation

Central Services.	Supplies.	39.23
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Treasurer Appropriation

Cummins-Chicago Corp.	Repairs.	12.00
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Civil Defense Appropriation

Atomic Corp. of America	Phosphorus-32	8.00
Joe Lloyd Price	Service	60.00

Chest Clinic Appropriation

American Linen Supply Co.	Laundry	65.03
C. F. Anderson Co., Inc.	Bag	3.91
Central Mobile Equipment Division - Rental.		90.00

Chest Clinic Appropriation Cont.

Central Services	Supplies	\$ 83.14
Lee Y. Goldman	Mileage	24.12
Hennepin County General Hospital -	Drugs	6.50
Miller-Davis Co.	Tags	3.45

Municipal Court Fund

Capitol Stationery & Printing	Forms	808.70
Central Services	Supplies	43.96
Hart's Cafe	Meals for jurors	40.95
Leef Brothers, Inc.	Service	6.40
McGill Graphic Arts	Forms	150.00
Medicine Lake Bus Co.	Bus for jurors	625.00
Village of Plymouth	Rental	700.00
Mildred Baerg	Mileage	25.93
Albert H. Eide	Mileage	41.60
Davis R. Leslie	Mileage	46.55
Edward Nagel	Mileage	29.34

Library Fund

American Library Assn.	Books	124.00
Bacon Pamphlet Co.	Pamphlets	139.86
Baker & Taylor Co.	Books	201.31
R. R. Bowker Co.	Books	480.00
Central Services	Supplies	162.48
Gale Research Co.	Index	24.00
Gaylord Brothers, Inc.	Machine rental	104.24
Golden Press, Inc.	Book	2.19
Green Printing Co.	Plates	13.00
Hertzberg-New Method, Inc.	Books rebound	831.68
Hudson Map Co.	Atlases	82.60

Library Fund Cont.

Minneapolis Public Library. .	Bindery, carpenter work .	\$ 1,317.43
Monarch Book Co.	Books	520.63
Northern States Power Co. . .	Service	1.92
Pioneer Suburban Telephone Co.	Service	12.65
Reinhold Publishing Co. . . .	Book.	3.64
Remington Office Machines . .	Ribbons	56.25

County Reserve Building & Maintenance Co. Fund

Dyna-Kleen Services of Minneapolis -	Labor, materials . . .	25.00
Graybar Co.	Bulbs	52.68
Jewell Electric Co.	Service-Boys Camp . . .	35.28
K & W Sales Co.	Work at Crystal Municipal Building.	17.00
Gerald L. Nelson.	Work at Highway Dept. . .	120.00

Central Services Fund

Albinson's.	Supplies.	97.94
Blumberg Photo Sound Co. . .	Projection lamps.	9.00
Crook & Hanley, Inc.	Supplies-Part Contract. .	184.07
Duffey Paper Co.	Supplies-Contract	211.91
Farnham's	Supplies-Contract	142.56
Franzmeier, Inc.	Supplies-Contract	235.61
General Paper Corp.	Supplies.	29.37
Green Printing Co.	Supplies.	51.00
Leef Brothers, Inc.	Service	3.00
Leslie Paper Co.	Paper	14.01
Mackay Envelope Co.	Envelopes	49.50
Miller-Davis Co.	Supplies	27.65
Minnesota Envelope Co. . . .	Envelopes	129.36
Nicollet Office Supply Co. .	Supplies-Part Contract. .	184.48

Central Services Fund Cont.

Poucher Printing Co.	Supplies.	\$ 4.95
Schreiber Co.	Onionskin	39.25
Turnquist Paper Co.	Chipboard	36.26

Property Rentals Fund

Anderson Agency	Insurance	29.00
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Boat & Water Safety Fund

Eleanor Bollis.	Rental of property . . .	175.00
Glenwood-Inglewood Co.	Water	9.95

Road & Bridge Appropriation

Alexander Construction Co. .	Gravel-Contract	892.22
Cargill, Inc.	Salt-Contract	5,639.01
Village of Excelsior.	Village aid-Contract. . .	1,437.13
Graybar Electric Co.	Supplies-Contract	200.16
Village of Greenfield	Village Aid-Contract. . .	386.37
Hassan Township	Village aid-Contract. . .	409.75
Village of Medicine Lake. . .	Village aid-Contract. . .	144.50
Richards Oil Co.	Asphalt-Contract.	7,413.29
Village of Spring Park.	Village aid-Contract. . .	533.00
Dr. Allan J. Blake.	Exams	20.00
Century Camera, Inc.	Supplies, finishing . . .	36.31
Central Services.	Off set printing.	79.66
DoMore Office Furniture . . .	Storage cabinets.	118.00
Farwell, Ozmun, Kirk & Co. .	Ice chisels	78.20
Sam Fisher.	Book.	8.00
General Trading Co.	Supplies.	8.98
Hoigaard's, Inc.	Hand warmer	3.95
City of Hopkins	Water, sewage	49.20

Road & Bridge Appropriation Cont.

Independent School District No. 274 - Registration fees . . . \$	87.50
Jewell Electric Co.	Supplies 77.49
Richard Kjensrud.	Mileage 30.60
Lampert Yards, Inc.	Cement 37.50
Machine Products & Tool Co. .	Sounding rods 190.85
Minneapolis Blue Printing Co.	Supplies 14.00
Minneapolis, Northfield & Southern Railroad - Rental. . . .	1,000.00
Northern States Power Co. . .	Service 1,530.91
H. A. Rogers Co.	Supplies 1.20
David S. Cross & Associates .	Appraisal fee-Contract- Project 5816 25.00
Richard J. Gunn	Document examination- Contract-Project 5606 . . . 50.00
O. J. Janski Co.	Appraisal fee-Project 5816- Contract. 25.00
Robert L. Naas et al.	Land purchase-Contract- Project 5816. 18,091.00
The Spring Co.	Testimony-Condernnation No. 384-Project 5816-Contract . 75.00
B. F. Tonskemper.	Testimony-Condernnation No. 384-Project 5816- Contract. 150.00
Frank J. Tupa, Sr.	Testimony-Condernnation No. 384-Project 5816- Contract. 150.00
Folke R. Victorsen Co. . . .	Appraisal fee-Project No. 5816-Contract 50.00
Folke R. Victorsen Co. . . .	Appraisal fee-Project No. 5816-Contract 330.00

Central Mobile Equipment Division Fund

Western Oil & Fuel Co. . . .	Gasoline-Contract	905.70
Amstan Supply	Parts	78.39

Central Mobile Equipment Division Fund Cont.

Greenwood Marina, Inc. . . .	Gasoline-Contract \$	8.16
Gresen Manufacturing Co. . .	Parts	426.75
Ed Ryan, Sheriff.	Miscellaneous charges . .	59.15
Kokesh Hardware	Miscellaneous charges . .	6.65
Lin For	Parts	31.31
MacAndrews Co.	Windshild washer.	61.61
Matt's Auto Service	Towing.	7.00
Midwest Transmission Service.	Parts	368.00

Lake Improvement Fund

General Trading Co.	Brushed	28.22
Warner Industrial Supplies. .	Wheel cups.	29.15

General Hospital Fund

Aloe Division-Brunswick Corp.	Supplies	\$ 804.91
Bristol Laboratories, Inc. .	Drugs	764.40
Brown & Day, Inc.	Supplies-Part Contract .	1,152.95
Brown Laboratory	Supplies	46.83
C. R. Canfield & Co.	Drugs-Contract	160.00
Capitol Stationery & Printing	Supplies	43.00
Colson Corp.	Supplies	30.72
Dalco Corp.	Hose	16.50
D-C Sales	Grills	10.41
Doctors Optical Co.	Supplies-Contract.	719.90
C. J. Duffey Paper Co.	Supplies	99.27
Economics Laboratories, Inc.	Supplies	42.35
Thomas Edison Voicewriter Ind.	Repairs.	41.25
Egan and Sons Co.	Construction-Contract. .	9,852.30
Edwards Laboratories.	Valve.	225.00
Elliott Provision, Inc.	Supplies	44.40
Farnhams.	Supplies	3.90
Goulet, Inc.	Part	2.92
Hennepin County General Hospital	Imprest Fund	1,731.59
Hewlett-Packard Co.	Writing arms	27.10
Hoover Co.	Part	2.32
Industrial Lumber-Plywood, Inc.	Supplies	49.39
K & W Sales Co.	Padlocks-Contract.	27.90
The Kendall Co.-Bauer & Black	Supplies	253.40
Lederle Laboratories-American Cyanamid Co. -	Supplies	165.19
Mallinckrodt Chemical Works .	Supplies-Contract	66.50
Leo A. Mattson Co., Inc. . . .	Service calls	16.00


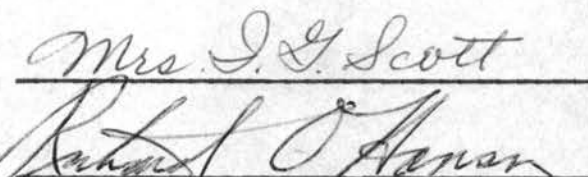
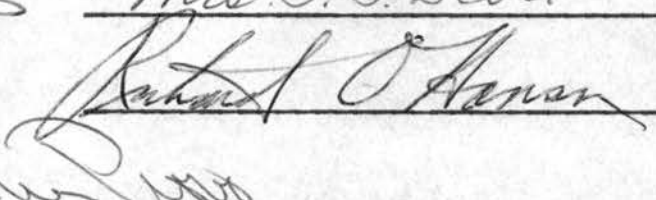
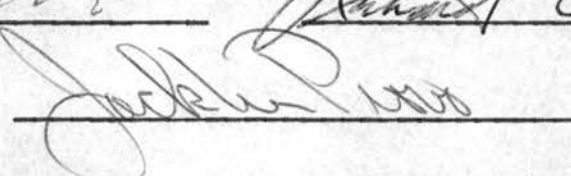
General Hospital Fund Cont.

McKesson & Robbins, Inc.	Drugs-Part Contract. . . \$	423.00
The Medcalf Ortho Appliance Co.	Supplies	103.95
Merck-Sharpe-Dohme	Supplies	98.00
University of Michigan Medical Center - Handbook.		10.00
Minneapolis Oxygen Co.	Oxygen-Contract.	658.80
State of Minnesota.	P.E.R.A.	59,545.40
John Morrell & Co.	Supplies	36.77
Nathan Produce.	Eggs-Contract.	771.90
North American Life & Casualty Co. - Insurance.		724.59
Northwestern Drug Co.	Drugs-Contract	4.14
Parke-Davis Co.	Drugs-Contract	2,034.85
Pfizer Diagnostics.	Drugs-Contract	172.69
Physicians & Hospital Supply.	Supplies-Part Contract	313.29
Pink Supply Co.	Supplies	160.00
Pitney-Bowes, Inc.	Meter rental	39.00
Quality Park Envelope Co.	Supplies	101.83
Riker Laboratories.	Supplies-Contract.	392.59
Rochester Germicide Co.	Dispensers	51.25
Rochester Maintenance Supply.	Supplies	7.73
Ross Laboratories	Supplies-Contract.	143.47
Sandoz Pharmaceuticals.	Supplies-Contract.	63.03
Scientific Products-American Hospital Products - Supplies		23.00
Security Wholesale Grocery Co., Inc. - Supplies-Contract.		255.60
Jeanette Smith.	Refund	4.30
E. R. Squiff & Sons	Drugs-Part Contract.	130.05
Sterling Electric Co.	Fixtures	19.52
Storz Instrument Co.	Supplies	113.63

General Hospital Fund Cont.

Dr. Dorothy Sundberg	Service	\$ 12.00
Swift & Co.	Supplies	918.50
Ray Trautman & Sons, Inc.	Supplies	146.20
Turnquist Paper Co.	Supplies	212.90
T. C. Waste Disposal Service, Inc. - Service		175.00
T. C. Wholesale Drug	Supplies-Part Contract	3,990.26
Upjohn Co.	Drugs-Contract	1,846.69
Vestal Laboratories	Supplies-Contract	342.14
Geo. T. Walker & Co.	Supplies	6.05
Warner-Chilcott	Drugs-Contract	275.59
Warner Hardware Co.	Supplies	38.71
Winthrop Laboratories	Supplies-Contract	109.00
Wyeth Laboratories	Drugs-Contract	168.03
Zimmer Manufacturing Co.	Supplies-Contract	41.58

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

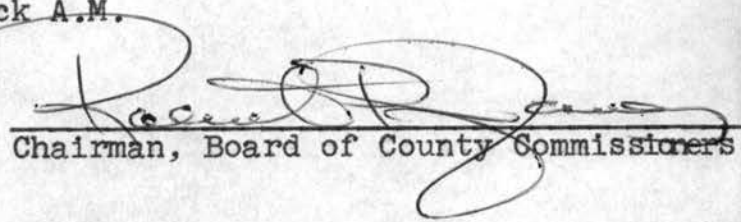
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 30, 1965, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy