



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

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Minneapolis, Minnesota

Tuesday, November 30, 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.

All members were present.

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

The minutes of the November 23, 1965 meeting were approved as published in Finance and Commerce, Saturday, November 27, 1965.

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

1. Letters requesting Emergency Fund allocations. 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, as follows:

1. Submitting an application for the repurchase of tax-forfeited land.

2. A request to acquire easement rights across a parcel of tax-forfeited land in the City of Minneapolis.

Mr. Larson's letters were referred to the Committee on Public Grounds and Buildings.

A letter from Arthur H. Anderson, Clerk, Municipal Court, submitting a resolution passed by the Judges of the Hennepin County

Municipal Court re hearing of Edina cases in St. Louis Park on Tuesdays because of the inadequacy of the Edina Village Hall quarters was referred to the Committee on Ways and Means and Budget and Purchasing Department.

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

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

1. An agreement with the State Highway Department for winter maintenance on T.H. 121 (France Avenue) .

2. A division of cost agreement with the Village of Golden Valley for construction of an interchange at C.S.A.H. No. 18 and Western Avenue.

3. Submitting right-of-way documents.

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

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting specifications as follows:

1. Food Products - First Quarter of 1966 - General Hospital
2. Disposable System of Infant Feeding - General Hospital
3. Laboratory Tests - Special & PBI - General Hospital
4. Thermometers - General Hospital

Mr. Cowle's letter was referred to the Committee on Ways and Means.

Commissioner Provo offered the following resolution and moved its adoption:

That the County Auditor is hereby authorized to execute an easement pursuant to the provisions of Minnesota Statutes 1961, Section 282.037, Subdivision 4 to Marion E. Newman for the consideration of \$650.00 upon certain real property described in said easement which has tax forfeited to the State of Minnesota and that such easement be subject to the terms and conditions as set forth in Minnesota Statutes 1961, Section 282.04.

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

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

Resolution adopted.



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

Your committee having examined into the allegations of the application of Frederick E. Jones and into the recommendation of the Land Commissioner thereon, for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes 1961, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lots 1 and 2, Block 2; Lots 1 and 2, Block 3; and  
Outlot 1, all in Hampshire Oaks 4th Addition; in  
the Village of Golden Valley

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

Respectfully submitted,

*Robert E. Jones*  
*Robert E. Jones*  
*Robert E. Jones*  
*Robert E. Jones*  
*Robert E. Jones*

*J. M. Scott*  
*Mrs. I. G. Scott*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JONES	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:

Kenneth Rodney Berg  
4904 Washburn Avenue South, Minneapolis

Archie Jerome Randall  
4106 Minnehaha Avenue South, Minneapolis

Albert Gilbertson  
419 Lincoln Street Northeast, Minneapolis

Respectfully submitted,

*Robert J. Hanson* *John A. Inghram*  
*Robert J. Hanson* *Mrs. I. G. Scott*  
*John A. Inghram*

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

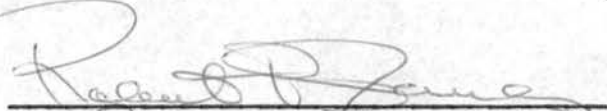
Your committee recommends that the following persons be appointed as members of the Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health Center Board pursuant to Chapter 738, Minnesota Statutes 1963, and Minnesota Statutes 245.66-69 as amended by Chapter 796, Laws of Minnesota 1963, with the terms to run as specified:

Edward J. Gearty  
3214 Queen Avenue North  
Minneapolis, Minnesota - June 30, 1966

John L. Burbidge  
4010 Kipling Avenue South  
Minneapolis, Minnesota - June 30, 1966

Alexander M. Harmon  
16225 8th Avenue North  
Wayzata, Minnesota - June 30, 1967

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Nay	MRS. SCOTT	Nay
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 staff members of the Department of Court Services, Budget and Purchasing Office, the Architect, and members of the Board of County Commissioners be authorized to visit the correctional institutions of the State of Wisconsin located at Wales and Kettle Moraine, Wisconsin, in conjunction with the forthcoming expansion of facilities at Glen Lake, with reimbursement to be made in accordance with Paragraph 14.3 of the Personnel Plan from the Building and Equipment Fund.

Respectfully submitted,

*Robert P. Janes*

*J. Vincent*

*Mrs. I. G. Scott*

*Jack A. 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 one NAY~~S~~, 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:

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

NAME: DR. WILLIAM W. JEPSON, PROGRAM DIRECTOR, HENNEPIN COUNTY MENTAL HEALTH CENTER

PURPOSE OF TRIP: TO ATTEND THE COUNCIL OF STATE GOVERNMENTS' NATIONAL CONFERENCE ON COMMUNITY MENTAL HEALTH PROGRAMS, DECEMBER 13-15, 1965, AT CHICAGO, ILLINOIS

ESTIMATED EXPENSES: \$125.00

RESPECTFULLY SUBMITTED,

*[Signature]*

*[Signature]*

*Mrs. J. G. Scott*

*[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 one NAY, AS FOLLOWS:

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


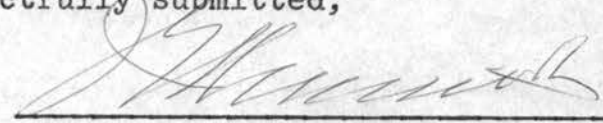
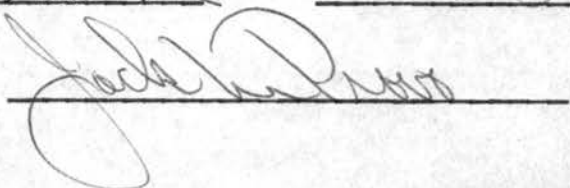
RESOLUTION ADOPTED.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the agreement between the County of Hennepin and Einar C. Carlson covering services in the preparation of an indexing system relating to Hennepin County Highway Department matters contained within the proceedings of the Board of County Commissioners since 1887, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications - 1966	Department
6014	Electric Files & Allied Equipment	Attorney
6645	Surgical Gloves	General Hospital
6646	Masks & Caps	General Hospital
6647	Dishwashing Supplies & Service	General Hospital
6648	Vinyl Tile	General Hospital
40-603-31	Lubricating Oil	C.M.E.D.
40-604-31	Gasoline	C.M.E.D.
40-601-38	Tires & Tubes	C.M.E.D.
40-602-38	Tire Recapping	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 14, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

*Robert P. Janes*      *Mrs. J. G. Scott*  
*Robert P. Janes*      *J. G. Scott*  
*John P. 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 Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bid:

Contract No.	Firm	Item	Amount
505-75	Lehn Electric -	One traffic control system, C.S.A.H. No. 9, Robbinsdale	\$ 8,842.00

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 *\* see below*

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

Respectfully submitted,

*Robert F. Fitzsimmons*  
*Robert F. Hanson*  
*John P. Provo*  
*J. G. Macintosh*  
*Mrs. I. G. Scott*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

\* Road and Bridge Appropriation, Line Item 75, to pay



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

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor . . .	Seven parcels - Baker Amendment - C. E. Campions 3rd Addn.

Respectfully submitted,

*Robert D. Jones*      *J. Ainsworth*  
*Robert D. Jones*      *Mrs. J. G. Scott*  
*Robert D. Jones*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Deaconess Hospital . . . . .	\$ 123.48	\$ - - -
	40.82	- - -
	108.42	8.67
	81.36	6.95
	61.02	5.79
	285.86	- - -
	153.68	13.50
	239.34	- - -
	128.84	10.54
St. Austin Church by James J. Riley, Counsel. . . . .	92.44	12.70

Exempt for 1962 and 1964:

Deaconess Hospital (2)  
St. Austin Church

Exempt for 1964:

Deaconess Hospital (2)

Exempt for 1965:

Deaconess Hospital (5)

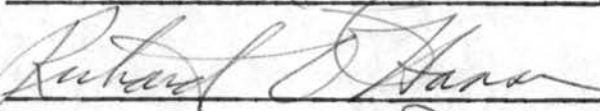
Exempt for 1966:

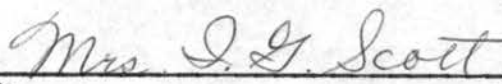
Deaconess Hospital  
Grace Baptist Church  
Kenneseth Israel Congregation

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 claims against the Contributions and Awards Fund be approved and ordered paid:

Marion W. Tyree . . . . .	Soil Conservation-Salary . \$	49.20
Roland W. Lucht . . . . .	Conservation Aid-Salary. .	61.68
Hennepin Soil & Water Conservation District - Insurance . .		18.00
Harvey H. Goetze. . . . .	Soil Conservation-Expenses	3.85
Naomi B. Hanson . . . . .	Extension Service-Salary	74.10

Respectfully submitted,

*Roland W. Lucht* *J. G. Scott*  
*Robert J. Hanson* *Mrs. J. G. Scott*  
*Naomi B. Hanson*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Building and Equipment Fund:

1. City of Crystal, additional rental for lease of courtroom facility, Crystal City Hall, Contract No. 5047 . . . . . \$ 2,096.89

Reserve Building and Maintenance Fund:

1. Harry S. Horwitz & Co., repair and rerouting of steam line, Home School for boys. . . . . \$ 916.01
2. Treasurer of Hennepin County, general tax on Lot 10, Block 90, Town of Minneapolis . . . . . \$ 9,198.62

Respectfully submitted,

Robert D. Janes

J. H. Ainsworth

Robert F. Hanson

Mrs. I. G. Scott

J. H. 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	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:

Attorney Appropriation

Anoka County Abstract Co. . . . .	Abstract . . . . .	\$ 38.25
Art Sign Co. . . . .	Tractograp . . . . .	2.00
The Bureau of National Affairs	Subscription . . . . .	121.00
Central Mobile Equipment Division -	Rental. . . . .	115.00
Central Services. . . . .	Supplies . . . . .	51.81
Dayton's . . . . .	Screen . . . . .	19.95
Green Printing Co. . . . .	Cards, letter heads. . . . .	20.00
I.B.M. Corp. . . . .	Typewriter . . . . .	423.00
Miller-Davis Co. . . . .	Forms. . . . .	4.00
State of Minnesota. . . . .	Laws of Minnesota. . . . .	60.00
Northwest Brief Printing Co.	Briefs . . . . .	88.95
Poucher Printing Co. . . . .	Supplies . . . . .	8.60

Auditor Appropriation

I.B.M. Corp. . . . .	Transportation . . . . .	161.13
Poucher Printing Co. . . . .	Supplies . . . . .	2.55
Xerox Corp. . . . .	Rental, billable units . . . . .	184.04

Communication Services Appropriation

N.W. Bell Telephone Co. . . . .	Centrex System . . . . .	11,557.34
N.W. Bell Telephone Co. . . . .	Service-Civil Defense. . . . .	5.00
N.W. Bell Telephone Co. . . . .	Service. . . . .	110.10
Western Union . . . . .	Telegrams. . . . .	4.12

Budget & Purchasing Appropriation

Dennis G. Gustafson . . . . .	Travel expense . . . . .	183.70
N.W. Glass & Picture Frame Co.	Service. . . . .	3.95
Xerox Corp. . . . .	Rental, billable units. . . . .	149.61

Building & Equipment Appropriation

Flour Exchange Building, Inc.	Rentals-Contract . . .	\$ 6,804.50
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Clerk of District Court Appropriation

Poucher Printing Co. . . . .	Form . . . . .	168.50
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Xerox Corp. . . . .	Rentals, buillable units	220.45
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Medical Examiner Appropriation

Business Furniture, Inc. . .	Chair. . . . .	38.80
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Central Mobile Equipment Division - Rental. . . . .		50.00
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Farnham's . . . . .	Desk . . . . .	225.00
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Minneapolis Star & Tribune. .	Subscription . . . . .	20.80
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Northern States Power Co. . .	Service. . . . .	79.67
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Woodard Funeral Home. . . . .	Services . . . . .	200.00
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Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
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Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
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Robert P. Janes . . . . .	Auto allowance . . . . .	50.00
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Jack M. Provo . . . . .	Auto allowance . . . . .	50.00
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Mrs. I. G. Scott. . . . .	Auto allowance . . . . .	50.00
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I.B.M. Corp. . . . .	Drayage. . . . .	6.00
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Court Services Appropriation

Hennepin County General Hospital - Drugs. . . . .		11.40
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Ideal Pictures. . . . .	Film . . . . .	32.10
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Farnham's . . . . .	Card tray. . . . .	2.25
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Duane Gibson. . . . .	Travel expense . . . . .	19.29
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Gary Phleger. . . . .	Insurance refund . . . . .	22.00
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Dorothy Meyer . . . . .	Mileage. . . . .	32.30
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Earl W. Paulson . . . . .	Mileage. . . . .	7.05
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Sondra Vader. . . . .	Mileage. . . . .	67.40
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Armour Food Service Co. . . . .	Turkeys. . . . .	158.84
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Court Services Appropriation Cont.

Gagers Co. . . . .	Supplies . . . . .	\$ 8.60
Goodin Co. . . . .	Supplies . . . . .	169.18
Grace-Lee Products, Inc. . .	Soap . . . . .	52.18
Harmon Glass Co. . . . .	Glass. . . . .	13.47
Kirsch Co. . . . .	Traverse rods. . . . .	8.67
May Brothers Co. . . . .	Groceries. . . . .	536.48
Minnesota Salt Co. . . . .	Softener salt . . . . .	124.00
Oken's, Inc. . . . .	Groceries. . . . .	236.31
Dr. Paul Slaton . . . . .	Services . . . . .	27.75
Superior Exterminating. . . .	Services . . . . .	20.00
Ward Transfer, Inc. . . . .	Surplus commodities. . .	14.26
Wilson Sporting Goods . . . .	Balls, whistles. . . . .	16.90

District Court Appropriation

Blumberg Photo Sound Co. . .	Repairs. . . . .	7.85
Theodore B. Knudson . . . . .	Travel expense . . . . .	48.42

Hospital & Insurance Appropriation

Anderson Agency . . . . .	Insurance. . . . .	60.00
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Official Publications Appropriation

Suburbanite Publications, Inc.	Commissioners Proceedings	1,296.25
Suburbanite Publications, Inc.	Publishing . . . . .	453.25

Register of Deeds Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	2.00
Central Services. . . . .	Supplies . . . . .	42.53
Crown Rubber Stamp Co. . . .	Supplies . . . . .	1.65
Industrial Lumber & Plywood .	Fir. . . . .	23.52
W. S. Nott Co. . . . .	Chute lining . . . . .	29.99
Xerox Corp. . . . .	Paper-Contract . . . . .	1,314.47



Noxious Weeds Appropriation

Ira McKown . . . . .	Mileage. . . . .	\$ 72.52
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Sheriff Appropriation

Chippewa Springs Co. . . . .	Water. . . . .	8.25
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Sheriff-Jail Appropriation

American Fruit & Produce. . .	Groceries. . . . .	30.30
American Linen Supply Co. . .	Laundry. . . . .	284.85
Central Services. . . . .	Supplies . . . . .	184.08
Eddy Bakeries Co., Inc. . . .	Bakery Products-Contract	253.80
Famous Foods. . . . .	Groceries. . . . .	59.60
Franklin Creamery . . . . .	Dairy Products-Contract.	127.51
Kellogg Sales Co. . . . .	Cereals. . . . .	131.60
McGarvey-Atwood Coffee Co. .	Coffee-Contract. . . . .	30.24
May Brothers Co. . . . .	Groceries. . . . .	93.86
City of Minneapolis . . . . .	Board of prisoners . . .	4,609.00
Mosler Safe Co. . . . .	Repairs. . . . .	102.80

Sheriff-Radio Appropriation

American Linen Supply Co. . .	Laundry. . . . .	3.65
Chippewa Springs Co. . . . .	Water. . . . .	8.50
Electronic Center, Inc. . . .	Transformer. . . . .	3.23
Farnham's . . . . .	Springs. . . . .	3.00
Gardner Hardware Co. . . . .	Wrenches . . . . .	5.73
Pheoll Manufacturing Co. . .	Supplies . . . . .	10.86
Roff Trucking Co. . . . .	Service . . . . .	15.00
Rycon, Inc. . . . .	Pad. . . . .	7.40

Superintendent of Schools Appropriation

Central Services. . . . .	Supplies . . . . .	210.36
State of Minnesota. . . . .	Laws of Minnesota. . . .	15.00

Supervisor of Assessments Appropriation

Business Furniture, Inc. . . . .	File . . . . .	\$ 94.40
Globe Office Furniture Co. . . . .	Rental . . . . .	9.00

Surveyor Appropriation

Warner Hardware Co. . . . .	Ice chisel . . . . .	6.79
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Torrens Title Appropriation

I.B.M. Corp. . . . .	Maintenance Agreement. . . . .	66.11
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Treasurer Appropriation

Brink's, Inc. . . . .	Services . . . . .	95.85
Central Services. . . . .	Supplies . . . . .	91.13

Civil Defense Appropriation

Central Mobile Equipment Division - Rental. . . . .		165.00
Central Services. . . . .	Supplies . . . . .	9.20
Filmshops, Inc. . . . .	Projector. . . . .	117.45

Chest Clinic Appropriation

Aloe Division-Brunswick Corp. . . . .	Surgeon's gloves . . . . .	14.66
Miller-Davis Co. . . . .	Paper. . . . .	1.20
City of Minneapolis . . . . .	Laboratory service . . . . .	1,000.00

Forfeited-Tax Sale Fund

Central Mobile Equipment Division - Rental. . . . .		65.00
Suburbanite Publications, Inc. . . . .	Commissioners proceedings . . . . .	5.50

State Institutions Appropriation

Glen Lake State Sanatorium. . . . .	Care of patients . . . . .	24,066.06
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Inactive Cases of T.B. Fund

Darla Rae Berg. . . . .	Services . . . . .	97.93
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Municipal Court Fund

Andrews Hotel . . . . .	Lodging for jurors . . . . .	32.00
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	10.00
Miller-Davis Co. . . . .	Supplies. . . . .	17.35

Municipal Court Fund Cont.

H. C. Strom Co., Inc. . . . .	Dictating machine. . . . .	\$ 627.20
Edwin P. Chapman. . . . .	Mileage. . . . .	52.40
John H. Kuschke . . . . .	Mileage. . . . .	32.82
O. Harold Odland. . . . .	Mileage. . . . .	80.15
Marjorie Steirly. . . . .	Mileage. . . . .	4.20

Library Fund

ABC Freight Forwarding Corp.	Freight. . . . .	8.58
American Library Assn. . . . .	Book . . . . .	1.80
Bacon Pamphlet Service. . . . .	Pamphlets. . . . .	29.66
Baker & Taylor Co. . . . .	Books. . . . .	3,625.90
Bernan Associates . . . . .	Books. . . . .	51.65
The Bookcase, Inc. . . . .	Book . . . . .	6.25
Bro-Dart Industries . . . . .	Covers . . . . .	2.94
Central Mobile Equipment Division	- Rental. . . . .	475.00
Children's Press. . . . .	Books. . . . .	5.48
Connors' Oil Co. . . . .	Philheat . . . . .	40.18
Doubleday & Co. . . . .	Books. . . . .	257.23
Charles M. Gardner Co. . . . .	Books. . . . .	44.54
Gopher News Co. . . . .	Books. . . . .	25.98
Harcourt Brace & World, Inc.	Books. . . . .	28.37
Harper & Row Publishers . . . . .	Books. . . . .	9.45
Hertzberg-New Method, Inc. . . . .	Books. . . . .	6.00
Leisure Time Products . . . . .	Books. . . . .	41.76
McGraw-Hill Book Co. . . . .	Books. . . . .	3.30
Marquis-Who's Who, Inc. . . . .	Book . . . . .	22.25
Minnetonka Herald Newspapers.	Subscription . . . . .	4.50
Monarch Book Co. . . . .	Books. . . . .	1,844.02
The National Observer. . . . .	Subscription . . . . .	10.00



Library Fund Cont.

Oxbridge Publishing Co. . . . .	Directory. . . . .	\$ 13.55
Arlene Russell. . . . .	Mileage. . . . .	6.45
Gopher News Co. . . . .	Pamphlets . . . . .	66.17
Westonka Telephone Co. . . . .	Service. . . . .	20.75

Central Services Fund

A & A Plate Service, Inc. . . . .	Negatives. . . . .	191.65
Crook & Hanley, Inc. . . . .	Contract agreement . . . . .	48.00
Standard Duplicators . . . . .	Contract agreement . . . . .	45.00

Property Rentals Fund

Anderson Agency . . . . .	Insurance. . . . .	15.00
Central Mobile Equipment Division - Rentals . . . . .		65.00
Hennepin County Highway Dept. . . . .	Labor, equipment, supplies . . . . .	186.40
Miller-Davis Co. . . . .	Diary. . . . .	1.10
Minneapolis Gas Co. . . . .	Gas. . . . .	10.78

Boat & Water Safety Fund

Carpenter Paper Co. . . . .	Styro cups. . . . .	10.78
Dickey & Shaver, Inc. . . . .	Gasoline . . . . .	9.09
Spring Park Hardware. . . . .	Hardware . . . . .	11.69

Road & Bridge Appropriation

Alexander Construction Co. . . . .	Gravel-Contract. . . . .	263.37
Anderson Aggregates, Inc. . . . .	Gravel-Contract. . . . .	191.18
M. G. Astleford Co. . . . .	Road Construction-Contract- Project 5810 . . . . .	19,441.08
Rey Malmquist, Treasurer, City of Minneapolis. . . . .	Road Construction-Contract- Project 6561 . . . . .	54,178.28
Minneapolis, Northfield & Southern Railway . . . . .	Overhead Bridge-Contract- Project 6134 . . . . .	18,875.00
Mound Sand and Gravel Co. . . . .	Gravel-Contract. . . . .	541.41
Richard Oil Co. . . . .	Asphalt-Contract . . . . .	5,405.53

Road & Bridge Appropriation Cont.

Anderson Agency . . . . .	Insurance . . . . . \$	2.26
Gardner Hardware Co. . . . .	Lock, etc. . . . .	26.03
Andrew J. Hennemann, . . . . .	Mileage . . . . .	21.30
H. V. Johnston Culvert Co. . . . .	Culvert . . . . .	649.45
Kokesh Hardware Co. . . . .	Hardware . . . . .	13.03
Lakeland Engineering Equipment Co. - Switch . . . . .		15.72
National Checking Co. . . . .	Time cards . . . . .	24.75
Northland Electric Supply Co. . . . .	Supplies . . . . .	32.71
Paper-Calmenson & Co. . . . .	Fence posts . . . . .	948.44
Public Personnel Assn. . . . .	Books . . . . .	14.00
Riebeth Welding Supply Co. . . . .	Supplies . . . . .	31.73
Village of St. Anthony. . . . .	State Aid-County portion	500.00
Sangamo Electric Co. . . . .	Time switch . . . . .	225.12
Safe-T-Flare of Minnesota, Inc. . . . .	Equipment rental . . . . .	4.50
Timetone Clock & Radio Co. . . . .	Clock repair . . . . .	5.00
Westonka Telephone Co. . . . .	Repair, material . . . . .	318.30
Wright-Hennepin Cooperative Electric Assn. - Service. . . . .		4.00
Xerox Corp. . . . .	Equipment rental . . . . .	190.59
Twin City Federal Savings & Loan Assn. . . . .	Partial release-Contract-Project 6407 . . . . .	10.00
The Weekly Mirror . . . . .	Publication-Project 5816-Contract . . . . .	51.40

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . . .	Motor oil-Contract . . . . .	119.79
Mobil Oil Co. . . . .	Diesel fuel-Contract . . . . .	1,150.00
Paper-Calmenson & Co. . . . .	Grader blades-Contract . . . . .	652.05
Paul's Landing . . . . .	Gasoline, oil. . . . .	35.66
Royal Tires Sales Co. . . . .	Tires-Contract . . . . .	169.44

Central Mobile Equipment Division Fund Cont.

Standard Oil Co.-Division of American Oil Co. . . . .	Gasoline-Contract. . . . \$	3,745.50
Tonka Bay Boat Works, Inc. .	Gasoline-Contract. . . .	4.23
Anderson Agency . . . . .	Insurance. . . . .	18.85
Astleford Equipment Co., Inc.	Chain saws . . . . .	381.00
Barco Bearing Co. . . . .	Bearings . . . . .	78.73
Brown Steel Tank Co. . . . .	Repairs. . . . .	81.28
Cleanco Service Co. . . . .	Wash unit . . . . .	1,685.00
H. R. Erickson & Manufacturing Co. - Valve. . . . .		85.00
Hennepin County Highway Dept.	Rent . . . . .	520.00
Hillstrom Auto Supply Co. . .	Parts. . . . .	383.55
Industrial Supply Co., Inc. .	Parts. . . . .	63.82
Inland Marine Corp. . . . .	Supplies . . . . .	2.80
International Harvester Co. .	Parts. . . . .	871.42
Lowry Automatic Transmission.	Overhaul, parts, labor .	72.00
Midway Tractor & Equipment Co.	Parts. . . . .	131.58
Rey Malmquist, Treasurer, City of Minneapolis. . . . .	Gasoline, etc. . . . .	383.49
Northern Automotive Co. . . .	Parts. . . . .	221.14
Power Brake & Equipment, Inc.	Parts. . . . .	43.03
Power Supply Co. . . . .	Gauge. . . . .	2.90
The Satterlee Co. . . . .	Gun kit. . . . .	22.49
Richard Schutzler . . . . .	Conference expense . . .	67.99

Lake Improvement Fund

Central Mobile Equipment Division - Equipment rental. . . .	296.00
Central Mobile Equipment Division - Equipment rental. . . .	224.50
Hennepin County Highway Department - Labor, equipment, supplies . . . . .	1,088.05



General Hospital Fund

A & A Plate Service, Inc. . . . .	Supplies . . . . .	\$ 123.50
ABC Medical Services, Inc. . . . .	Supplies . . . . .	154.80
Aloe Division-Brunswick Corp. . . . .	Supplies-Contract. . . . .	677.25
C. F. Anderson Co. . . . .	Supplies . . . . .	173.17
Dr. Robert Andersen . . . . .	Service. . . . .	24.00
Aslesen Co. . . . .	Supplies-Part Contract . . . . .	568.70
J. H. Auld. . . . .	Service. . . . .	15.00
Automatic Alarm Corp. . . . .	Service. . . . .	78.00
Mrs. Clara Bain . . . . .	Trip expense . . . . .	13.23
Dr. Daniel Baker. . . . .	Service. . . . .	48.00
Baxter Labs c/o Security Warehouse	- Supplies-Contract. . . . .	2,987.14
Blumberg Photo. . . . .	Repairs. . . . .	3.75
Henry P. Boos Dental Laboratories, Inc. -	Service-Contract. . . . .	279.95
Boustead Electric & Manufacturing Co. -	Motor control . . . . .	16.75
Brinks, Inc. . . . .	Service. . . . .	41.50
Business Furniture, Inc. . . . .	File cabinet . . . . .	110.00
Central Services. . . . .	Supplies. . . . .	41.25
Coca Cola Bottling Co. . . . .	Supplies. . . . .	12.40
Columbia Transit Corp. . . . .	Service. . . . .	580.00
Crown Rubber Stamp Co. . . . .	Stamp. . . . .	2.45
C. J. Duffey Paper Co. . . . .	Supplies . . . . .	148.91
Elliott Provision, Inc. . . . .	Supplies . . . . .	96.00
William Engel . . . . .	Service. . . . .	24.00
Farnhams. . . . .	Supplies . . . . .	57.60
Mrs. Clara M. Flodeen . . . . .	Service . . . . .	54.55
Dr. Donald L. Foss. . . . .	Service . . . . .	24.00
General Trading Co. . . . .	Spark plugs. . . . .	5.17
M. D. Goldman . . . . .	Service. . . . .	24.00

General Hospital Fund Cont.

Grant Battery Sales . . . . .	Batteries . . . . .	\$ 17.44
Hammer X-Ray Corp. . . . .	Supplies . . . . .	3.75
Dr. Hovald K. Helseth, Jr. . . . .	Service . . . . .	24.00
Hennepin County General Hospital -	Imprest Fund . . . . .	1,953.49
Hennepin County Welfare . . . . .	Refund . . . . .	15.00
H. A. Holden Co. . . . .	Brushes . . . . .	6.84
Huntington Laboratories, Inc. . . . .	Supplies . . . . .	34.50
Insulation Sales Co. . . . .	Labor, material . . . . .	146.00
Industrial Chemical Laboratories -	Supplies . . . . .	1.80
Instrument Control Co. . . . .	Repairs . . . . .	13.40
Jeans Food Service . . . . .	Supplies . . . . .	103.03
K & W Sales Co. . . . .	Service, parts-Contract . . . . .	11.70
Kellogg Sales Co. . . . .	Supplies-Contract . . . . .	47.00
Kitty Clover Potato Chip Co. . . . .	Supplies . . . . .	29.69
Kirsch Fabric Corp. . . . .	Fabric . . . . .	40.75
Trev Kyle Photography . . . . .	Service . . . . .	58.25
Magdanz, Emelie . . . . .	Travel expense . . . . .	41.14
Lillian H. McCanna . . . . .	Refund . . . . .	38.20
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	10.25
McKesson & Robbins, Inc. . . . .	Drugs . . . . .	7.35
Minneapolis Gas Co. . . . .	Service . . . . .	2,617.85
Minneapolis Oxygen Co. . . . .	Supplies-Contract . . . . .	22.55
Minneapolis War Memorial Blood Bank -	Supplies-Contract . . . . .	363.50
Minnesota Audio Visual Co. . . . .	Tapes . . . . .	24.48
Minnesota Paints, Inc. . . . .	Enamel . . . . .	47.80
National Cylinder Gas Co. . . . .	Supplies-Contract . . . . .	726.60
Dr. Glen David Nelson . . . . .	Service . . . . .	96.00
Dr. R. Nixon . . . . .	Service . . . . .	96.00

General Hospital Fund Cont.


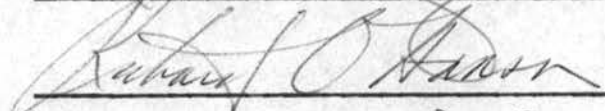
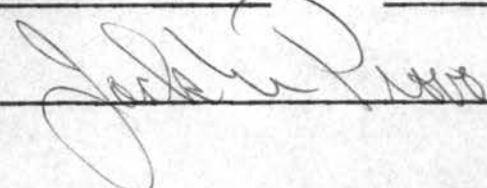
Northwest Airlines, Inc. . . . .	Air tickets. . . . .	\$ 182.75
Otto Anklam Co. . . . .	Service. . . . .	41.50
Parke-Davis Co. . . . .	Drugs-Contract . . . . .	141.60
Patterson, M.F., Dental Supply Co. - Belts. . . . .		10.50
Olive Peterson . . . . .	Refund . . . . .	95.00
Physicians & Hospital Supply .	Supplies-Part Contract .	1,158.99
Pinkerton Detective Agency . .	Service-Contract . . . . .	1,066.40
R & O Elevator Co., Inc. . . . .	Service-Contract . . . . .	730.00
Vera Reycraft . . . . .	Service. . . . .	58.65
Riker Laboratories. . . . .	Drugs-Contract . . . . .	205.22
Roche Laboratories . . . . .	Drugs-Contract . . . . .	658.75
Ross Laboratories . . . . .	Supplies-Contract. . . . .	127.01
St. Paul Regional Blood Program	Supplies-Contract. . . . .	651.00
Joe Sanderson . . . . .	Labels . . . . .	12.41
Scale Service Co. . . . .	Repairs. . . . .	35.00
Security Wholesale Grocery Co., Inc. - Supplies-Contract. .		635.50
Silver King . . . . .	Bushings . . . . .	7.20
Dr. Lee Simso . . . . .	Service. . . . .	24.00
Ken Sorenson Printing, Inc. . .	Supplies . . . . .	230.00
E. R. Squibb & Sons . . . . .	Supplies . . . . .	38.22
Standard Duplicators . . . . .	Supplies . . . . .	30.00
Stark Electronics Supply. . . . .	Supplies . . . . .	8.67
Swift & Co. . . . .	Supplies . . . . .	542.67
Thermo-Fax Sales, Inc. . . . .	Service. . . . .	13.95
Travenol Laboratories, Inc. . .	Equipment. . . . .	147.00
Tremco Manufacturing Co. . . . .	Supplies . . . . .	9.18
United Biscuit Co. of America .	Supplies . . . . .	6.39
Geo. T. Walker & Co. . . . .	Drugs. . . . .	6.40




General Hospital Fund Cont.

Warner Hardware Co. . . . .	Supplies . . . . .	\$ 44.10
Harry Wear. . . . .	Chair. . . . .	38.67
Westinghouse Electric Corp. .	Supplies . . . . .	108.75
Will Ross, Inc. . . . .	Supplies-Contract. . . .	455.21
Zimmer Manufacturing Co. . .	Tubing kits. . . . .	144.94

Respectfully submitted,

  
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution  
and moved its adoption:

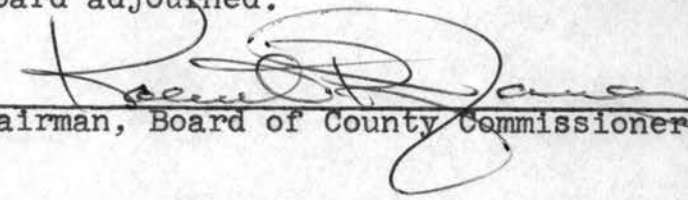
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, December 7, 1965

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

All members were present.

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

The minutes of the November 30, 1965 meeting were approved as published in Finance and Commerce on Saturday, December 4, 1965.

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

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

1. Statement of Balances in County Revenue Allowance. Ordered published and filed.
2. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
3. Emergency Fund allocations. Referred to the Committee on Ways and Means.
4. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

Helen Hayes and twenty-six others submitted a petition requesting financial assistance to the Circle F Club (rehabilitation of mental patients). Referred to the Mental Health Center Board and the Committee on Ways and Means.



George C. Gubbins, Jr., Attorney, served a Notice of Motion, Leonard Schlosser vs. Hennepin County, and the motion was referred to the County Attorney.

A letter from Leslie B. Harding, U. S. Army Corps of Engineers, re flood control in Bassett Creek Watershed District was referred to the County Attorney, Highway Department, and Budget and Purchasing.

A letter from Geo. A. Totten, Jr., County Treasurer, re exchange of collateral security on County deposits was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Acting Administrator, Hennepin County General Hospital, submitted the following:

1. Chest Clinic's Patient Account Committee Recommendations for November, 1965.

2. Re Community Dialysis Unit

3. Re Mental Health Center Social Rehabilitation Program

Mr. Vogt's letter was referred to the Committee on Ways and Means.

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

1. Recommending litigation to collect two accounts receivable for Glen Lake State Sanatorium patients. Referred to the General Hospital Advisory Board.

2. Recommending "writing-off" of four uncollectable accounts receivable for Glen Lake State Sanatorium patients. Referred to the General Hospital Advisory Board.

3. Recommending removal of Lee Y. Goldman, Social Worker II, from the list of those authorized to receive transportation allowance (\$20 per month). Referred to the Committee on Ways and Means.

4. Submitting an application for admission to Glen Lake State Sanatorium. Referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting transportation allowance for two employees in his department was referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting authorization for the attendance of Eugene Arnold, Inspector, at a course of study on "Principles of Police Management" at Northwestern University Traffic Institute, Evanston, Illinois, January 3rd through February 4th, 1966, was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, re the position of Buyer III for the Central Services Division of Budget and Purchasing was referred to the Committee of the Whole.

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

1. Submitting a list of equipment trade-in for 1966. Referred to the Committee on Roads and Lakes.

2. Recommending the allocation of funds from the 1965 Municipal County Aid Fund to the Villages of Medina, Corcoran, Minnetonka Beach, and Osseo. Referred to the Ways and Means Committee.

3. Submitting an agency and cooperative construction agreement between the County of Hennepin and the State Highway Department for construction of a traffic interchange at the intersection of T.H. No. 55 and C.S.A.H. No. 18. Referred to the Committee on Roads and Lakes.

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

1. Recommending that the County of Hennepin enter into a

lease with the Flour Exchange Building for rental of space for the Personnel Department.

2. Requesting the setting aside of funds for corporate surety bond requirements for the County of Hennepin for the year 1966.

3. Notifying the Board of the acceptance of a bid for furnishing an electric food mixer to the Home School for Boys and requesting that funds be set aside to pay said award.

4. Submitting a contract between the County of Hennepin and Smith Architects, Inc. for the construction of facilities for the Hennepin County Home School for Girls and Boys.

5. Submitting specifications as follows:

- a. Carpeting - Library
- b. Automobiles - C.M.E.D.

6. Notifying the Board of the acceptance of bids for the purchase and removal of structures along right-of-way property.

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

At 10:15 o'clock A.M., Stanley R. Cowle, Director, Budget and Purchasing, proceeded to open bids for grading, storm sewer, and Bridge No. 27082, C.S.A.H. No. 62, Project No. 6320. The bids were referred to the Budget and Purchasing Department for tabulation and report, and recommendation for award.




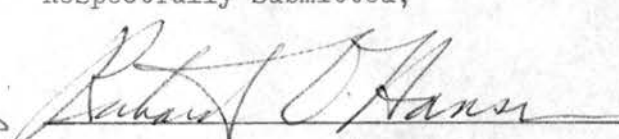




Commissioner Provo, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of Fred Nelson and into the recommendation of the Land Commissioner thereon, 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:

Lot 1, Block 4, Bungalow Terrace; in the  
Village of Golden Valley

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following persons 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, 1965:

Coduti, Paula	Caseworker I	November 22, 1965
Feilzer, Margaret	Caseworker II	November 21, 1965
Naiditch, Sanford	Caseworker I	November 22, 1965
Peterson, Robert	Caseworker I	November 15, 1965
Stillman, Barbara	Caseworker I	November 1, 1965
Vauk, Margaret	Caseworker I	November 8, 1965
Weber, Carol J.	Caseworker I	November 8, 1965

Respectfully submitted,

Mrs. I. G. Scott

Commssioner 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.

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

and moved its adoption:

WHEREAS, The Commissioner of Highways on November 15, 1965, established the speed zone on County State Aid Highway No. 9 in the City of Robbinsdale with a speed of 35 miles per hour from the East City Limits to Lake Road Avenue, and 30 miles per hour from Lake Road Avenue to the West City Limits of Robbinsdale; and

WHEREAS, The City Council of Robbinsdale objects to the increase in speed to 35 miles per hour from East City Limits to Lake Road Avenue and has asked the Board of County Commissioners to request the Commissioner of Highways to make further studies of speed control on the above section.

NOW THEREFORE BE IT RESOLVED, That the Commissioner of Highways restudy the speed control of County State Aid Highway No. 9 in the City of Robbinsdale to consider the request that it be rezoned to 30 miles per hour from East City Limits to Lake Road Avenue.

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

WHEREAS, It is for the best interest of the County and of the public that the County acquire

The North 135 feet of the West 1/2 of the N.W. 1/4 of the N.E. 1/4 of the N.W. 1/4, Section 26, Township 28, Range 24.

That part of the East 3/4 of the North 1/2 of the N.W. 1/4 of the N.W. 1/4 of Section 26, Township 28, Range 24 lying Northerly of the following described line: Commencing at a point 33 feet East of the West line of said Section and 190 feet South of the North line thereof, thence Northeasterly in a straight line to a point 441 feet East of the West line of said Section and 135 feet South of the North line thereof, thence East parallel with the North line of said Section a distance of 1500 feet and there terminating,

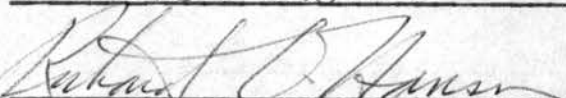
for right-of-way purposes on C.S.A.H. No. 62.

Your committee recommends that the proper officers of the County be hereby authorized and directed to make the necessary application therefor.

Respectfully submitted,


Mrs. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that David D. Naas and Ruth E. Naas, husband and wife, and 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:

The North 16.5 feet of Lot 4; also the East 16.5 feet of Lot 4; also the East 16.5 feet of that part of Lot 5 lying Northerly of the Northerly boundary line of Naas Lake Side Addition: All in Auditor's Subdivision Number 196, Hennepin County, Minnesota,

which lies Southwesterly of the following described Line 1 and Northeasterly 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 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 08 degrees 46 minutes 27 seconds West a distance of 175.0 feet to the actual point of beginning of Line 2; thence South 81 degrees 13 minutes 33 seconds East a distance of 600.0 feet and there terminating.

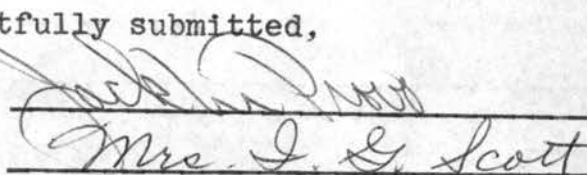
Together with all right of access being the right of ingress to and egress from the Northerly and Southerly portions of the first above described tract not acquired herein onto County State Aid Highway No. 62 except that the abutting owner shall retain the right of access to the frontage road to be constructed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

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

That the attached claims in said total amount of \$150.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

  
Robert L. Naas

  
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



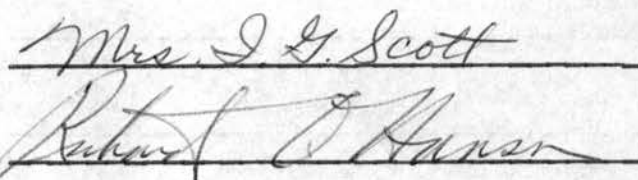
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement between the Minnesota Highway Department and the County of Hennepin covering winter maintenance on T.H. 121 (France Avenue) from Excelsior Boulevard to 54th Street, Maintenance Agreement No. 1130, be approved; and

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

Respectfully submitted,

  
Robert D. Hanson

  
Mrs. I. G. Scott

  
John A. 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, Vice-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 division of cost agreement between the County of Hennepin and the Village of Golden Valley for grading, gravel base, bituminous surfacing, curb and gutter, and Bridges No. 27526 and No. 91112 on C.S.A.H. No. 18 and Western Avenue in the Village of Golden Valley, Project No. 6219, be approved; and

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

Respectfully submitted,

*Robert D. Janes* *Mrs. J. G. Scott*  
*[Signature]* *[Signature]*  
*[Signature]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Addendum No. 1, dated December 6, 1965, relating to specifications for traffic citation forms for Hennepin County Municipal Court, Contract No. 6018, be approved.

Respectfully submitted,

*Robert D. Janes* *Mrs. I. G. Scott*  
*A. A. Ainsworth* *Robert D. Hanson*  
*John L. Provo*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that the specifications for Liability Insurance for Hennepin County for 1966, Contract No. 6025, be approved; and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 28, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

*Stanley R. Cowle* *Mrs. J. G. Scott*  
*J. M. Ainsworth* *Robert O. Hanson*  
*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 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
6650	Food Products - First Quarter	General Hospital
6652	Disposable System of Infant Feeding	General Hospital
6653	Laboratory Tests - Special & PBI	General Hospital
6654	Thermometers	General Hospital
6027	Two-Way Radio Equipment	Sheriff-Radio

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 21, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

*Robert D. Janes* *Mrs J. G. Scott*  
*Robert D. Hanson* *Robert D. Hanson*  
*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.

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

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

Extra Emergency Help & Severance Pay Fund - \$3,858.26

Probate Court - \$5,288.99

Sheriff-Radio Fund - \$328.37

Respectfully submitted,

*Robert F. Fitzsimmons*  
*John D. Hanson*

*Mrs. I. G. Scott*  
*Richard A. Hanson*

*John D. Hanson*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



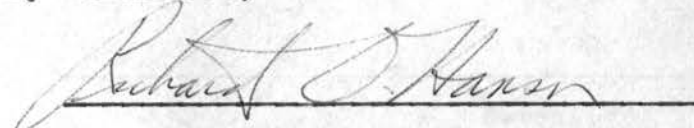
Commissioner Provo, Vice-Chairman, Committee on Taxes,  
presented the following report:

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

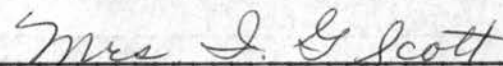
Name	Legal Description
Marvin L. Siegersma . . . . .	Lot 5, Block 8, Quam's Addn.
Louis L. Tafel by Marvin W. Price -	Lot 17, Block 4, Woodland Hills 4th Addn.

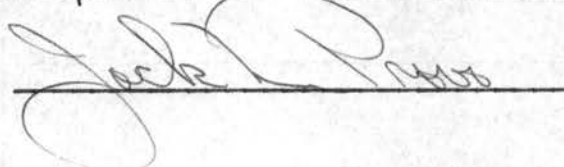
Respectfully submitted,











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

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

Name	Tax	Penalty
	\$	\$
Richard C. Ersbo. . . . .	24.90	- - -
Stanley A. Felth. . . . .	- - -	20.62
LaVerne & Virgil Hadley by Frank Weisberg, Attorney. . . . .	- - -	113.69
Morris E. Haugee. . . . .	- - -	30.99
Win Jacobs. . . . .	- - -	31.45
George J. Plourde. . . . .	- - -	31.90
Norman C. Jepsen. . . . .	35.92	- - -
Minneapolis Federal Savings & Loan Assn. . . . .	- - -	17.52
Mrs. Theodore P. Mollers. . . . .	- - -	35.31
Ralph J. Post. . . . .	118.20	23.02
Wilkinson's, Inc. . . . .	1,654.64	- - -
Lloyd I. Vinje. . . . .	137.60	- - -

Homesteads - 1964 and Prior Years:

Marvin L. Siegersma		
<del>Lot 5, Block 8, Quams Addn.</del> . . . . .	163.66	- - -
Virginia Strong . . . . .	181.68	- - -

Exempt for 1964:

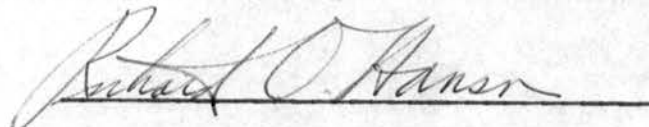
Ahavath Achim Synagogue, Inc.  
Aldrich Avenue Presbyterian Church  
Community Covenant Church  
Northwest Covenant Conference

Mortgage Registration Tax Refund:

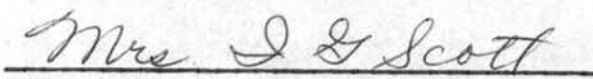
National Funds, Inc. . . . . \$35.25

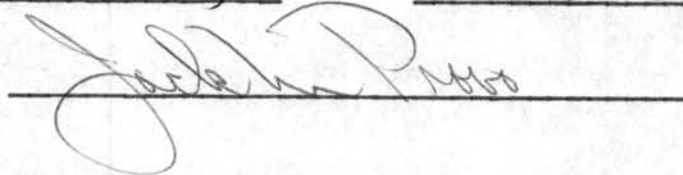
Respectfully submitted,











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

RESOLVED, That the committee report be adopted.

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

HANSON                      Yea

PROVO                      Yea

MRS. SCOTT                Yea

AINSWORTH                Yea

CHAIRMAN JANES          Yea

Resolution adopted.



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

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

Attorney Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 166.14
Hayward-Court Brief Printing-Minnesota Reports . . . . .		5.23
City of Minneapolis . . . . .	Parking . . . . .	20.00
Remington Office Machines . . . . .	Ribbons . . . . .	96.00
Shedd-Brown . . . . .	Folders . . . . .	52.80
Viking Press . . . . .	I. D. Cards . . . . .	41.50
West Publishing Co. . . . .	N. W. Reporter . . . . .	8.00
Xerox Corp. . . . .	Rental, billable units . . . . .	292.66

Auditor Appropriation

American Lithofold Corp. . . . .	Forms . . . . .	687.05
I.B.M. Corp. . . . .	Rental . . . . .	3,961.00
State of Minnesota . . . . .	Laws of Minnesota . . . . .	15.00
Royal Typewriter Co. . . . .	Maintenance-Contract . . . . .	33.00
Xerox Corp. . . . .	Rental, billable units . . . . .	144.35

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	1,133.51
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Book Repair Appropriation

Hastings & Co., Inc. . . . .	Super Gold . . . . .	7.10
Textile Kraft Products, Inc.-Cowhide . . . . .		54.40
Turnquist Paper Co. . . . .	Pressboard . . . . .	21.31

Budget & Purchasing Appropriation

I.B.M. Corp. . . . .	Script element . . . . .	14.10
Minneapolis Chamber of Commerce-Magazine . . . . .		8.75

Budget & Purchasing Appropriation Cont.

Quality Park Envelope Co.	Envelopes . . . . .	\$ 48.61
Twin City Assoc. Purchasing Agents-Dues	. . . . .	120.00

Building & Equipment Appropriation

City of Crystal . . . . .	Rental . . . . .	3,231.37
Northern Air Conditioning Co.-Work at Welfare Building	. . . . .	3,276.20

Clerk of District Court Appropriation

Holden Business Forms Co.	Forms . . . . .	107.10
R. L. Polk & Co. . . . .	Directory . . . . .	50.00
Edward Szach . . . . .	Mileage . . . . .	38.75
Xerox Corp. . . . .	Rental, billable units . . . . .	269.21

Commissioners Appropriation

Columbia Building Maintenance, Inc.-Service	. . . . .	40.00
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Court Services Appropriation

Joel A. Egertson . . . . .	Mileage . . . . .	23.90
Armour Food Service . . . . .	Meat . . . . .	15.29
C.T.L. Co. . . . .	Repairs . . . . .	6.00
Graybar Electric Co. . . . .	Parts . . . . .	6.39
Modern Air Conditioning Co.-Repairs	. . . . .	21.25
National Council Crime & Delinquency-Books	. . . . .	9.50
G. C. Peterson Machinery Co.-Service	. . . . .	11.67
St. Barnabas Hospital . . . . .	Laundry . . . . .	135.35
Swift Co. . . . .	Meat . . . . .	622.51
Bri-Mar Co. . . . .	Rental . . . . .	250.00
Credit Bureau of Minneapolis-Dues	. . . . .	75.00
Business Furniture, Inc.	Table, chairs . . . . .	165.30
Kee-Lox Manufacturing Co.	Ribbons . . . . .	3.22
State of Minnesota . . . . .	Tabulating charges . . . . .	3.50

Court Services Appropriation Cont.

National Assoc. Social Workers-Ads . . . . .	\$ 15.00
Northern States Power Co. Service . . . . .	27.56
Panama Carbon Co. . . . . Ribbons . . . . .	8.25
Plymouth Youth Center . . Canoe Trips . . . . .	353.00
Wheeldex, Inc. . . . . Cards . . . . .	71.53
James E. Allen . . . . . Mileage . . . . .	34.10
Donald F. Anderson . . . Mileage . . . . .	44.98
Mary Bavolak . . . . . Mileage . . . . .	26.83
Gerald Benson . . . . . Mileage . . . . .	36.80
Douglas J. Boler . . . . Mileage . . . . .	32.08
John Bower . . . . . Insurance Refund. . . . .	9.17
John Bridgman . . . . . Mileage . . . . .	23.97
Robert C. Brown . . . . . Mileage . . . . .	52.93
Allen G. Chase . . . . . Mileage . . . . .	32.53
Connie Cohrt . . . . . Mileage . . . . .	27.88
Dwight E. Dale . . . . . Mileage . . . . .	44.75
Noel R. DeCambaliza . . . Mileage . . . . .	40.55
John Dosedel . . . . . Mileage . . . . .	23.75
Harold Erickson . . . . . Mileage . . . . .	39.50
Adelaide Ferguson . . . . Mileage . . . . .	31.70
Jon Gruschka . . . . . Mileage . . . . .	38.98
Roy A. Harley . . . . . Mileage . . . . .	41.90
William B. Henschel . . . Mileage . . . . .	29.45
C. E. Hughes . . . . . Mileage . . . . .	50.00
Charles E. Johnson . . . . Mileage . . . . .	26.15
Darell Johnson . . . . . Mileage . . . . .	44.60
Kathleen Keenan . . . . . Mileage . . . . .	31.40



Court Services Appropriation Cont.

William S. Kelley . . . . .	Mileage . . . . .	\$ 33.80
Seppo Lahti . . . . .	Mileage . . . . .	32.90
Carol J. Lindeman . . . . .	Mileage . . . . .	46.70
Raymond Lundquist . . . . .	Mileage . . . . .	42.50
John M. Neely . . . . .	Mileage . . . . .	28.10
A. J. Pierce . . . . .	Insurance Refund . . . . .	22.00
Charles Russell . . . . .	Mileage . . . . .	36.28
J. T. Sarazin . . . . .	Mileage . . . . .	24.65
Samuel M. Siebert . . . . .	Mileage . . . . .	36.43
H. James Snope . . . . .	Mileage . . . . .	27.88
Joseph P. Spano, Jr. . . . .	Mileage . . . . .	33.20
E. R. Wismer . . . . .	Mileage . . . . .	35.98
Lynn Thorkildson . . . . .	Mileage . . . . .	24.88
Charles A. Thurston . . . . .	Mileage . . . . .	40.70
John W. Trojohn . . . . .	Mileage . . . . .	41.98
Harold Westerberg . . . . .	Mileage . . . . .	36.05
E. R. Wheeler . . . . .	Mileage . . . . .	56.00
Barbara K. Wright . . . . .	Mileage . . . . .	40.55
Richard Zeglen . . . . .	Mileage . . . . .	50.08
James A. Zuehl . . . . .	Mileage . . . . .	36.28
Aloe Division Brunswick Corp.-Waste Bags . . . . .		24.81
American Fruit & Produce	Groceries . . . . .	136.60
Black & Decker Co. . . . .	Part . . . . .	6.40
Richard Broeker . . . . .	Services . . . . .	13.05
Bureau of Publications. . . . .	Booklets. . . . .	8.20
Farnham's . . . . .	Supplies . . . . .	19.70
Fisher Nut Co. . . . .	Sunflower seeds . . . . .	22.93

Court Services Appropriation Cont.

Floyd's Lock & Safe Co. . .	Keys . . . . .	\$ 1.65
Gamble-Robinson Co. . .	Potatoes granules . . . .	379.50
D. C. Heath & Co. . . . .	Books . . . . .	3.58
Hennepin County Highway Dept.-	Black top . . . . .	12.50
Home Gas Co. . . . .	Service . . . . .	51.05
Hopkins Tile Co. . . . .	Tile . . . . .	24.90
Johnson Paper & Supply Co.	Supplies . . . . .	159.63
Kraemers Hardware Co. . .	Hardware . . . . .	32.97
Thomas Lavelle . . . . .	Mileage . . . . .	2.18
Lyons & Carnahan, Inc. .	Tests . . . . .	14.10
Lyon Chemicals, Inc. . .	Chemicals . . . . .	40.00
Charles E. Merrill Books	Books . . . . .	31.64
Minneapolis Gas Co. . .	Gas . . . . .	458.36
John Morrell Co. . . . .	Meat . . . . .	185.33
Natrogas, Inc. . . . .	Gas . . . . .	16.00
Northern States Power Co.	Service . . . . .	548.07
Parsons Electric Co. . .	Service . . . . .	55.11
Pink Supply Co. . . . .	Sheets . . . . .	159.15
Sir Knights Glen Lake Cleaners-	Cleaning . . . . .	15.00
Transport Clearings . . .	Drayage . . . . .	10.95
20th Century Fox Film Corp.-	Films . . . . .	45.00
Dr. Albert L. Walonick. .	Services . . . . .	53.00
Warner Hardware . . . . .	Paint . . . . .	15.97
E. Weinberg Supply Co. .	Thread . . . . .	11.29
Wilson Sporting Goods . .	Supplies . . . . .	338.85
Jessie Berryhill . . . .	Mileage . . . . .	30.05
James Coe . . . . .	Mileage . . . . .	26.60

Court Services Appropriation Cont.

Thomas C. Faust . . . . .	Mileage . . . . .	\$ 64.25
Nancy Hall . . . . .	Mileage . . . . .	41.75
Donald F. Heckathorn . . . . .	Mileage . . . . .	13.58
Archie Magnuson . . . . .	Mileage . . . . .	39.28
Richard Matt . . . . .	Mileage . . . . .	47.15
Luther O. Schmidt . . . . .	Mileage . . . . .	42.28
Donald C. Spencer . . . . .	Mileage . . . . .	41.60
Edward P. Sedio . . . . .	Mileage . . . . .	49.10
Basil L. Townsend . . . . .	Mileage . . . . .	2.55

District Court Appropriation

Leo A. Mattson Co. . . . .	Typewriter Rental . . . . .	50.00
Minneapolis N. P. Clinic . . . . .	Care . . . . .	95.00
West Publishing Co. . . . .	Book . . . . .	6.50

Hospital & Insurance Appropriation

Marsh & McLennan, Inc. . . . .	Bond . . . . .	2.27
Wood-Nelson Co. . . . .	Bond . . . . .	2.15

Court Commissioner Appropriation

Glenwood Hills Hospitals . . . . .	Preliminary Observations. . . . .	1,389.20
Hennepin County General Hospital-Care . . . . .		360.00
Kee-Lox Manufacturing Co. . . . .	Ribbons . . . . .	9.12
Minneapolis N. P. Clinic . . . . .	Preliminary Observations. . . . .	55.00
Wright County . . . . .	Mental Exams . . . . .	60.60

Official Publications Appropriation

Credit Publishing Co. . . . .	Commissioners Proceedings . . . . .	1,181.50
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Probate Court Appropriation

Thermo-Fax Sales, Inc. . . . .	Cards-Contract . . . . .	310.00
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Register of Deeds Appropriation

Business Machine Service, Inc.-Service . . . . .	\$ 20.00
Itek Business Products . . . . . Developer, fixer-Contract	732.41
Kee-Lox Manufacturing Co. . . . . Carbon Paper . . . . .	19.60
R. L. Polk Co. . . . . Directory . . . . .	50.00
Royal Typewriter Co. . . . . Repairs . . . . .	11.40
Warner Hardware Co. . . . . Padlocks . . . . .	4.62
Xerox Corp. . . . . Supplies-Rental, billable units	182.53

Sheriff Appropriation

Central Services . . . . . Supplies . . . . .	95.46
Bert R. Morton . . . . . Mileage . . . . .	61.88
John Whitney . . . . . Mileage . . . . .	94.05
Ed Ryan, Sheriff . . . . . Conveying, travel expense	1,016.99

Sheriff-Jail Appropriation

Hennepin County General Hospital-Drugs . . . . .	4.20
McGarvey-Atwood Coffee Co. . . . . Coffee-Contract . . . . .	45.36
Swift & Co. . . . . Meat . . . . .	569.49

Sheriff-Radio Appropriation

Mobile Oil Co. . . . . Fuel Oil-Contract . . . . .	115.06
Northern Auto Co. . . . . Freeze-d-tector . . . . .	8.95

Supervisor of Assessments Appropriation

Milton T. Hilk . . . . . Mileage . . . . .	50.23
Roy Johnson . . . . . Mileage . . . . .	46.70
Wayne A. Johnson . . . . . Mileage . . . . .	48.95
Robert W. Martin . . . . . Mileage . . . . .	39.57
Business Furniture, Inc. . . . . Chairbushing . . . . .	1.50

Surveyor Appropriation

Albinson, Inc. . . . . Repairs . . . . .	30.00
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Surveyor Appropriation Cont.

Brunson Instrument Co. . . . .	Part . . . . .	\$ 1.50
Elmer J. Peterson . . . . .	Mileage . . . . .	49.85
Vincent Brass & Aluminum . . . . .	Aluminum sheet . . . . .	50.14

Treasurer Appropriation

Glenwood-Inglewood Co. . . . .	Water . . . . .	3.30
Pitney-Bowes, Inc. . . . .	Meter tape . . . . .	8.20

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	39.80
Central Services . . . . .	Supplies . . . . .	3.30

Civil Defense Appropriation

Century Camera, Inc. . . . .	Lamps, film . . . . .	16.54
Maxwell D. Seeker . . . . .	Mileage . . . . .	42.80
Charles H. Stevenson . . . . .	Mileage . . . . .	47.68

Chest Clinic Appropriation

G & K Laundry . . . . .	Laundry . . . . .	43.10
Johnson Paper & Supply Co. . . . .	Bags . . . . .	12.37
Pitney-Bowes, Inc. . . . .	Meter Rental . . . . .	24.66

Forfeited Tax Sale Fund

Credit Publishing Co. . . . .	Board resolutions . . . . .	16.50
Kenneth F. McNulty . . . . .	Mileage . . . . .	39.72

Municipal Court Fund

Mildred Baerg . . . . .	Mileage . . . . .	24.05
Donald S. Burris . . . . .	Mileage . . . . .	30.35
John A. Dunton . . . . .	Mileage . . . . .	30.35
Stanley W. Johnson . . . . .	Mileage . . . . .	39.58
Eugene Minenko . . . . .	Mileage . . . . .	56.00

Municipal Court Fund Cont.

Kenneth Peterson . . . . .	Mileage . . . . .	\$ 31.10
Florence Trainor . . . . .	Mileage . . . . .	31.93
Herbert W. Estrem . . . . .	Travel expense . . . . .	306.27
Crane Winton . . . . .	Travel expense . . . . .	389.55
Becky's Chalet Buffet . . . . .	Jurors Meals . . . . .	26.00
Business Furniture, Inc. . . . .	Cabinets . . . . .	227.50
Columbia Ribbons & Carbon Manufacturing-Ribbons . . . . .		14.83
Farnham's . . . . .	Chairs . . . . .	79.00
Holden Business Forms, Inc. . . . .	Traffic Tags-Contract . . . . .	5,388.96
Kee-Lox Manufacturing Co. . . . .	Ribbons . . . . .	39.12
Pauly Business Forms Co. . . . .	Forms . . . . .	86.90

Library Fund

Harry N. Abrams, Inc. . . . .	Books . . . . .	21.45
Baker & Taylor Co. . . . .	Books . . . . .	6,937.16
British Book Centre . . . . .	Books . . . . .	123.70
Business Furniture, Inc. . . . .	Tables . . . . .	498.75
Chesterfield Music Shop. . . . .	Records . . . . .	146.07
Chilton Books . . . . .	Books . . . . .	24.26
Doubleday & Co. . . . .	Books . . . . .	875.60
Farnham's . . . . .	Tables . . . . .	252.56
Gaylord Brothers, Inc. . . . .	Machine rentals, Name plates . . . . .	814.00
Gopher News Co. . . . .	Books . . . . .	172.38
Hacker Art Books . . . . .	Books . . . . .	372.25
Harcourt, Brace & World, Inc.-Books . . . . .		31.87
Hall Electric, Inc. . . . .	Telephones . . . . .	76.50
Home Gas Co., Inc. . . . .	Gas . . . . .	10.88
Horizon . . . . .	Books . . . . .	120.00



Library Fund Cont.

I.B.M. Corp. . . . .	Maintenance Agreements . .	\$ 305.15
O. G. Landsverk . . . . .	Books . . . . .	20.00
League of Minnesota Municipalities-Directary . . . . .		5.00
Manhattan Adhesives Corp. . . . .	Paste . . . . .	21.20
Leo A. Mattson Co. . . . .	Service . . . . .	27.80
Minneapolis Star & Tribune . . . . .	Subscriptions . . . . .	83.20
Minnesota Historical Society-Books . . . . .		93.82
Monarch Book Co. . . . .	Books . . . . .	2,472.89
New York Graphic Society, Inc.-Books . . . . .		116.88
N. W. Bell Telephone Co. . . . .	Service . . . . .	170.31
Don R. Phillips, Inc. . . . .	Books . . . . .	782.78
Remington Office Systems . . . . .	Shelving-Contract . . . . .	13,950.00
Santiago State Bank . . . . .	Microfilmer . . . . .	200.00
Charles Scribner's Sons . . . . .	Dictionary . . . . .	74.90
Silver Burdett Co. . . . .	Books . . . . .	30.80
Westonka Telephone Co. . . . .	Service . . . . .	7.50
Helen A. Young . . . . .	Travel Expense, Mileage. .	90.12

County Reserve for Building & Maintenance Fund

Harry S. Horwitz & Co. . . . .	Work at Home School for Boys	916.01
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Central Services Fund

A & A Plate Service, Inc. . . . .	Negatives . . . . .	85.40
Acro-Adroit, Inc. . . . .	Supplies . . . . .	42.78
Albinson, Inc. . . . .	Supplies . . . . .	40.84
Crook & Hanley, Inc. . . . .	Supplies-Part Contract . .	589.83
Duffey Paper Co. . . . .	Supplies-Contract . . . . .	132.01
Carpenter Paper Co. . . . .	Supplies . . . . .	44.63
Eastman Kodak Stores, Inc. . . . .	Camera . . . . .	1,061.25

Central Services Fund Cont.

Farnham's . . . . .	Supplies . . . . .	\$ 204.15
Franzmeier, Inc. . . . .	Supplies-Contract . . . . .	78.76
Graybar Electric Co. . . . .	Flood Lamps . . . . .	24.70
Leslie Paper Co. . . . .	Supplies . . . . .	57.34
Monroe International . . . . .	Repairs . . . . .	80.90
Nicollet Office Supply Co. . . . .	Supplies-Part contract . . . . .	148.46
Northland Electric Supply Co. . . . .	-Electric Plate . . . . .	11.25
Poucher Printing Co. . . . .	Supplies . . . . .	46.30
Remington Office Machines . . . . .	Supplies . . . . .	256.20
Standard Duplicators . . . . .	Fluid . . . . .	30.00
Xerox Corp. . . . .	Developer-Rental, billable units . . . . .	235.88

Property Rental Fund

City of Hopkins . . . . .	Water . . . . .	6.00
Kenneth F. McNulty . . . . .	Mileage . . . . .	23.32
Northern States Power Co. . . . .	Service . . . . .	6.67

Boat & Water Safety Enforcement Fund

Central Services . . . . .	Supplies . . . . .	68.25
Dickey & Shaver, Inc. . . . .	Fuel Oil . . . . .	30.72
Glenwood Inglewood Co. . . . .	Water . . . . .	9.95
Graybar Electric Co. . . . .	Supplies . . . . .	12.38
Inland Marine Corp. . . . .	Nylon line . . . . .	44.72
Lyman Lumber Co. . . . .	Sander . . . . .	44.95
Spring Park Hardware . . . . .	Supplies . . . . .	9.63

Road & Bridge Appropriation

Albinson's . . . . .	Geodimeter - Contract . . . . .	9,891.00
Rey. Malmquist, Treasurer City of Minneapolis	Paving Job-Project 6562- Contract . . . . .	21,613.49

Road & Bridge Appropriation Cont.

Rey Malmquist, Treasurer City of Minneapolis . . .	Road Construction Project 6561-Contract . . .	\$100,231.27
Cox Brothers, Inc. . . .	Rental . . . . .	132.00
Minneapolis Gas Co. . . .	Service . . . . .	34.11
National Camera Exchange, Inc.-Camera, Supplies . . . .		1,096.38
Twin City Blue Print Co. . . .	Paper-Contract . . . . .	495.68
David D. Naas et al . . . .	Appraisal Fee-Project 5816 Contract . . . . .	75.00
David D. Naas et al Robert L. Naas et al . . . .	Appraisal Fee-Project 5816 Contract . . . . .	150.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . . .	Motor Oil-Contract . . . .	88.94
Standard Oil Co.- Division of American Oil Co.-Gasoline-Contract . . . . .		195.00
American Trailer Service, Inc.-Junction Boxes . . . . .		7.58
T. L. Anderson . . . . .	Parts . . . . .	5.30
Auto Parts Service Co. . . .	Heaters . . . . .	85.26
Beachcomber Marine, Inc. . . .	Parts . . . . .	17.25
Caeco Radiator Service. . . .	Radiator Service . . . . .	42.00
Delegard Tool Co. . . . .	Chain Wrench . . . . .	7.50
Freeway Equipment Co. . . .	Parts . . . . .	183.31
Grant Battery Sales . . . .	Battery . . . . .	98.59
Haldeman-Homme, Inc. . . .	Broom Drive . . . . .	35.30
Home Gas Co., Inc. . . . .	Propane Gas . . . . .	110.00
Hydraulic Jack & Equipment Service-Jack . . . . .		46.65
Industrial Supply Co., Inc.- Chain links . . . . .		44.55
Riebeth Welding Supply Co. . . .	Supplies . . . . .	87.31
Riteway Motor Parts, Inc. . . .	Parts . . . . .	103.34



Central Mobile Equipment Division Fund Cont.

Ruffridge-Johnson Equipment Co.-Parts . . . . .	\$ 208.55
Standard Spring Co. . . . . Parts . . . . .	91.71
Sterling Electric Co. . . . . Supplies . . . . .	15.49
Twin City Bolt & Supply Co. Supplies . . . . .	15.95
Williams . . . . . Supplies . . . . .	4.84
Zeco Co. . . . . Parts . . . . .	137.62
Wm. H. Ziegler Co. . . . . Parts . . . . .	1,062.45

General Hospital Fund

Abbott Laboratories . . . . . Drugs-Contract . . . . .	54.46
Addressograph-Multigraph Corp.-Service . . . . .	156.84
Alcon Laboratories . . . . . Supplies-Contract . . . . .	31.99
Aloe Division-Brunswick Corp.-Supplies-Part Contract. .	293.52
American Hospital Supply Corp.-Gloves-Contract . . . . .	364.56
Anderson Agency . . . . . Insurance . . . . .	58.00
C. F. Anderson Co. . . . . Supplies . . . . .	39.20
Ayerst Laboratories, Inc. . . . . Supplies-Part Contract . .	796.12
Rose Mary Berning . . . . . Refund . . . . .	15.00
The Birtcher Corp. . . . . Parts . . . . .	15.00
Bristol Laboratories, Inc. Drugs . . . . .	833.00
Brown & Day, Inc. . . . . Supplies-Part Contract . .	2,118.03
C. R. Canfield and Co. . . . . Supplies-Part Contract . .	533.02
Carpenter Paper Co. . . . . Supplies . . . . .	274.40
Jeanette Casey . . . . . Refund . . . . .	15.00
Mark Col . . . . . Refund . . . . .	18.00
Crook & Hanley, Inc. . . . . Supplies . . . . .	49.50
Crown Rubber Stamp Co. . . . . Rubber Stamp . . . . .	2.95
Joseph E. Dahl Co., Inc. . . . . Drugs-Contract . . . . .	243.95

General Hospital Fund Cont.

Dalco Corp. . . . .	Supplies . . . . .	\$ 78.00
Despatch, Inc. . . . .	Service . . . . .	126.00
Jessie Dickenson . . . . .	Refund . . . . .	15.00
Dictating Machine Service Co.-Amplifier . . . . .		347.80
C. J. Duffey Paper Co. . . . .	Supplies . . . . .	229.86
Economics Laboratories, Inc.-Supplies-Contract . . . . .		535.19
Thomas Edison Voicewriter Industry-Repairs . . . . .		34.60
John Elburg . . . . .	Refund . . . . .	5.00
William Engel . . . . .	Service . . . . .	96.00
Dr. Gerald T. Evans . . . . .	Service . . . . .	59.25
Charles Fredrick . . . . .	Refund . . . . .	5.00
Geigy Pharmaceuticals . . . . .	Drugs-Contract . . . . .	236.51
General Electric X-Ray. . . . .	Supplies . . . . .	71.10
General Paper Corp. . . . .	Supplies . . . . .	22.54
M. D. Goldman . . . . .	Service . . . . .	24.00
Grass Instrument Co. . . . .	Electrodes . . . . .	131.50
Bertha Haas . . . . .	Refund . . . . .	187.00
Heinbockel Produce Co. . . . .	Supplies . . . . .	49.60
Dr. Hovald K. Helseth, Jr. . . . .	Service . . . . .	24.00
Hennepin County General Hospital-Imprest Fund . . . . .		1,674.28
Hennepin County Welfare . . . . .	Refunds . . . . .	2,462.20
Hollister-Stier Laboratories-Supplies . . . . .		47.17
Industrial Chemical Laboratory-Supplies . . . . .		4.50
Johnson and Johnson . . . . .	Supplies-Contract . . . . .	83.04
Roger T. Johnson . . . . .	Construction-Contract . . . . .	3,347.85
K & W Sales Co. . . . .	Key Service-Contract . . . . .	7.10
Lederle Laboratories-American Cyanamid Co.-Drugs . . . . .		51.94

General Hospital Fund Cont.

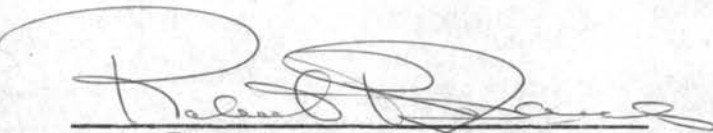
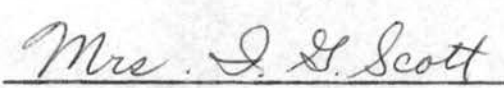

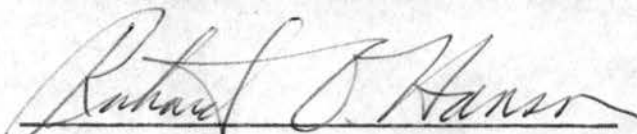

Jose Lopez . . . . .	Refund . . . . .	\$ 27.50
Maico Hearing Service . .	Supplies . . . . .	5.75
Mallinckrodt Chemical Works	Supplies-Contract . . . .	66.50
McGarvey-Atwood Coffee Co.	Supplies-Contract . . . .	30.62
McKesson & Robbins, Inc.	Supplies-Part Contract . .	1,162.82
Floyd McMerten . . . . .	Refund . . . . .	5.00
Merck-Sharpe-Dohme . . . .	Drugs-Part Contract . . .	510.53
Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	10.49
Mille Lacs County Welfare	Refund . . . . .	90.00
Minnesota Hospital Service Assoc.	Student Group-Hospitalization . . . . .	729.10
Paul Moen . . . . .	Refund . . . . .	20.00
John Morrell & Co. . . . .	Meat . . . . .	405.62
Nobles County Welfare . .	Refund . . . . .	80.00
Karen Nye . . . . .	Refund . . . . .	5.00
Parke-Davis Co. . . . .	Supplies-Part Contract . .	275.89
Pfizer Diagnostics . . . .	Supplies-Contract . . . .	235.20
Physicians & Hospital Supply	Supplies-Part Contract . .	158.76
Purity Soap & Chemical Co.	Supplies . . . . .	59.58
Ramsey County Welfare . .	Refund . . . . .	1,169.50
R.E.A. Express . . . . .	Freight Charge . . . . .	7.00
Roger Rudolph . . . . .	Refund . . . . .	4.30
Sandoz Pharmaceuticals . .	Drugs-Contract . . . . .	38.37
Savoie Supply Co. . . . .	Supplies . . . . .	17.82
Schering, Inc. . . . .	Drugs-Contract . . . . .	10.78
Mary Schwinden . . . . .	Refund . . . . .	22.50
Scientific Products-American Hospital Products	Supplies	6.40



General Hospital Fund Cont.

Searle Research . . . . .	Drugs-Contract . . . . .	\$ 289.50
Braden Stevenson . . . . .	Service . . . . .	120.00
Storz Instrument Co. . . . .	Supplies . . . . .	29.00
Dr. Roger W. Strand . . . . .	Service . . . . .	72.00
Swansons, Inc. . . . .	Supplies . . . . .	16.76
Tremco Manufacturing Co. . . . .	Fibermats . . . . .	34.85
T. C. Waste Disposal Service, Inc.-Service calls . . . . .		192.50
T. C. Wholesale Drug . . . . .	Drugs-Part contract. . . . .	443.63
Upjohn Co. . . . .	Drugs-Contract . . . . .	291.42
George T. Walker & Co. . . . .	Supplies . . . . .	10.50
Warner Hardware Co. . . . .	Supplies . . . . .	234.68
S. S. White Dental Manufacturing Co.-Supplies-Contract. . . . .		46.00
Will Ross, Inc. . . . .	Supplies . . . . .	117.25
Wilmot Castle Co. . . . .	Castings . . . . .	27.60
Wyeth Laboratories . . . . .	Supplies . . . . .	18.48

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

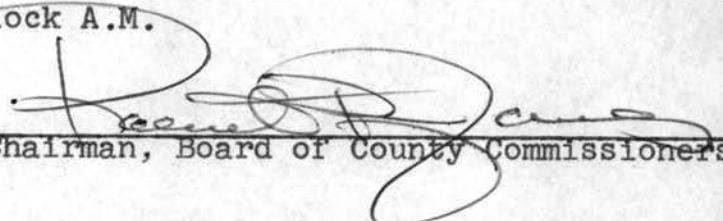
AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

1924

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

  
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons  
County Auditor

By P. E. Nelson, Deputy

DEC 7 1965



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

NOVEMBER 30, 1965

	Allowances 1965	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 303,107.15	\$ 261,151.96	\$ 41,955.19	\$	\$ 41,955.19
Auditor	547,555.62	476,821.59	70,734.03	10.74	70,723.29
Audit—State	18,246.71	18,246.71			
Communications Service	170,930.36	166,720.91	4,209.45		4,209.45
Book Repair	17,464.01	15,060.95	2,403.06		2,403.06
Budget and Purchasing	197,662.00	154,438.31	43,223.69		43,223.69
Building and Equipment	2,171,291.52	227,645.99	1,943,645.53	1,255,040.35	688,605.18
Clerk of District Court	429,351.33	365,519.46	63,831.87	45.35	63,786.52
Contributions and Awards	76,400.00	70,323.64	6,076.36		6,076.36
Medical Examiner	153,050.00	106,940.35	46,109.65	50.00	46,059.65
County Commissioners	95,282.67	80,140.47	15,142.20	1,080.00	14,062.20
Court Services	1,978,347.27	1,731,045.27	247,302.00	7,750.95	239,551.05
District Court	755,505.05	647,936.47	107,568.58		107,568.58
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	29,184.46			
Hospital and Insurance	375,000.00	168,777.08	206,222.92		206,222.92
Court Commissioner	120,817.30	100,974.26	19,843.04		19,843.04
Official Publications	61,800.00	53,722.43	8,077.57		8,077.57
Probate Court	232,940.67	201,611.95	31,328.72	9,323.54	22,005.18
Register of Deeds	533,841.15	459,649.51	74,191.64	8,053.41	66,138.23
Road and Bridge, Budget	\$8,078,944.00				
Other	5,872,426.99				
	14,551,370.99	5,645,923.00	8,905,447.99	5,073,308.15	3,832,139.84
Lake Improvement	113,377.91	41,335.39	72,042.52	62,903.26	9,139.26
Noxious Weeds	19,086.55	15,307.68	3,778.87	2,018.51	1,760.36
Sheriff	980,378.25	809,821.48	170,556.77	999.52	169,557.25
Sheriff—Jail	224,157.05	189,490.81	34,666.24	3,970.17	30,696.07
Sheriff—Radio	126,989.15	101,497.88	25,491.27	9,707.90	15,783.37
State Institutions	903,559.07	494,690.68	408,868.39		408,868.39
Superintendent of Schools	43,395.00	37,433.77	5,951.23		5,951.23
Supervisor of Assessments	94,879.71	82,340.27	12,539.44		12,539.44
Surveyor	189,479.71	163,849.26	25,630.45		25,630.45
Torrens Title Examinations	87,062.61	75,585.40	11,477.21		11,477.21
Treasurer	335,470.28	272,643.56	62,826.70	346.00	62,479.80
Veterans Service	33,494.33	23,180.96	10,313.37		10,313.37
Civil Defense	51,710.93	44,865.43	6,845.50		6,845.50
Monies Not Otherwise Appropriated		55,208.18	—55,208.18		—55,208.18
Central Mobile Equipment	2,143,319.09	616,241.46	1,527,077.63	21,543.76	1,505,533.87
Chest Clinic	229,157.46	187,598.04	41,559.42	2,148.34	39,411.08
TOTAL	\$28,538,379.21	\$14,241,190.27	\$14,297,188.94	\$6,458,316.39	\$7,838,872.55

Minneapolis, Minnesota

Tuesday, December 14, 1965

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

Members present: Commissioners Hanson, Provo, Ainsworth, and Chairman Janes.

Member absent: Commissioner Mrs. Scott.

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

The minutes of the December 7, 1965 meeting were approved as published in Finance and Commerce on Saturday, December 11, 1965.

The following reports were received and ordered filed:

1. Board of Audit Report No. 4, dated December 1, 1965
2. County Jail report from Ed Ryan, County Sheriff

A letter from J. E. Brill, Jr., Attorney for the Jewish Community Center of Greater Minneapolis re application for exemption was referred to the County Attorney.

Twin Cities Metropolitan Planning Commission submitting minutes of the September 1 and October 27, 1965 meetings held at the Twins Motor Hotel, St. Paul, Minnesota, were ordered filed.

A resolution from the Minnesota Water Pollution Control Commission re classification of the Minnesota River and tributaries was referred to the County Highway Department and the County Attorney.

A statement from the National Association of Counties for a renewal subscription to the County Information Service was referred to the Committee on Ways and Means.

A resolution was received re the appointment of representatives to a Detention Committee to study the problem of detention in the County and the City of Minneapolis was referred to the Committee of the Whole.

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

1. Letters requesting Emergency Fund allocations. 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 Taxes.

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

The Dundee Nursery and Landscaping Company and Norman L. Nielsen Construction Company, Inc., submitted petitions for detachment of land from Independent School District No. 281 (Robbinsdale) and annexation to Independent School District No. 275 (Golden Valley). Referred to the Committee of the Whole.

Letters from Elmer H. Larson, Land Commissioner, submitting the following:

1. Appraisal List "635-A" re sale of tax-forfeited land to the State Highway Department.

2. Application of Hennepin County (Highway Department) to acquire tax-forfeited land for right-of-way purposes on C.S.A.H.



No. 62.

Mr. Larson's letters were referred to the Committee on Public Grounds and Buildings.

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

A letter from John A. Hanson, Personnel Director, submitting the proposed 1966 salary schedule covering positions under the jurisdiction of the County Board was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the receipt of a dividend to the earned policy premium from the Transportation Insurance Company. Ordered filed.

2. Requesting authorization for convention attendance for the following:

a. William A. Kline, Bridge Engineer, Hennepin County Highway Department

b. Sheldon I. Weinberg, Buyer, Budget and Purchasing

3. Submitting Supplemental Agreement No. 1 between the County of Hennepin and the Industrial Construction Division of Allied Structural Steel Company and the Alexander Construction Company, a joint venture, on C.S.A.H. No. 62.

4. Requesting the allocation of funds from the Road and Bridge Appropriation for the following:

a. Woodrich Construction Company, C.S.A.H. No. 62

b. State of Minnesota, T.H. No. 100 and C.S.A.H. No. 28 (Edina) and T.H. No. 152 and C.S.A.H. No. 130 (Brooklyn Center)

5. Notifying the Board of the acceptance of various bids

and requesting that funds be set aside to pay said awards.

6. Requesting authorization to cancel contract balances and restore unused portions of the contracts to the various funds.

7. Submitting contracts and performance bonds.

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

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the supplemental agreement between Hennepin County and S.U.A., Inc., to include the Hennepin County Library in the contract for a study of space utilization in various buildings and facilities approved by this Board on November 23, 1965, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,000.00 from the Building and Equipment Fund, Contract No. 5088A, to cover the cost of said agreement; and

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

Motion carried.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED in accordance with the Personnel Rules and Regulations the Fridays preceding Christmas, 1965, and New Year's, 1966, be considered holidays for all County employees subject to any legal requirement to maintain office hours for the receipt of records, documents and legal filings.

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

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

Resolution adopted.


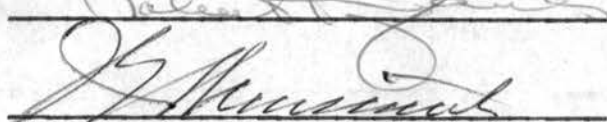
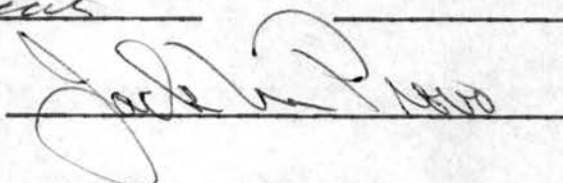


Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Miss Ruth L. Hermanson  
2911 Girard Avenue North, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, A THREE-YEAR U. S. PUBLIC HEALTH SERVICE GRANT BEGINNING JANUARY 1, 1966 FOR \$143,000. TO ESTABLISH A COMMUNITY DIALYSIS UNIT AT HENNEPIN COUNTY GENERAL HOSPITAL HAS BEEN RECEIVED BY THE MINNEAPOLIS MEDICAL RESEARCH FOUNDATION, INC.; AND

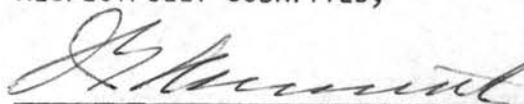
WHEREAS, CHAPTER 738, SECTION 2, SUBDIVISION 1, LAWS OF MINNESOTA, 1963, PROVIDES THAT THE GOVERNING BODY MAY DETERMINE BY RESOLUTION PROGRAMS "FOR SUCH INSTRUCTION AND SCIENTIFIC RESEARCH AS WILL PROMOTE THE WELFARE OF THE PATIENTS COMMITTED TO ITS CARE AND WILL ASSIST IN THE APPLICATION OF SCIENCE TO THE ALLEVIATION OF HUMAN SUFFERING"; AND

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD HAS CAREFULLY REVIEWED THE PROVISIONS OF THE GRANT APPLICATION AND FINDS THE PROPOSED PROGRAM IN GOOD KEEPING WITH THE HOSPITAL'S PATIENT SERVICES AND EDUCATIONAL PROGRAMS;

NOW THEREFORE BE IT RESOLVED, THAT HENNEPIN COUNTY GENERAL HOSPITAL BE PERMITTED TO ENGAGE IN A RENAL DIALYSIS PROGRAM AND ENTER INTO AGREEMENT WITH THE MINNEAPOLIS MEDICAL RESEARCH FOUNDATION, INC. TO ADMIT PERSONS WITH CHRONIC RENAL PROBLEMS AS IN- AND OUT-PATIENTS AS PROVIDED IN THE U. S. PUBLIC HEALTH SERVICE GRANT APPLICATION AND THAT THE NECESSARY STEPS TO IMPLEMENT THIS PROGRAM BE TAKEN IMMEDIATELY, AND THAT AN OUTPATIENT CHARGE OF \$20 PER DAY FOR PATIENT RECEIVING RENAL DIALYSIS BE ESTABLISHED FOR THE SERVICES RENDERED ~~BY THE SERVICES RENDERED~~ BY THE HOSPITAL.

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 one NAY, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

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

1. MR. SAMUEL L. LEWIS	NO CHARGE	9. K. RODNEY BERG	INSURANCE BENEFITS
2. CHARLES JAY	NO CHARGE	10. FLUR PLOOF	NO CHARGE
3. MRS. EMMA BELL GOINES	NO CHARGE	11. MRS. BLANCHE JACOBSON	NO CHARGE
4. MRS. CELIA NAVA	NO CHARGE	12. ARCHIE RANDALL	NO CHARGE
5. MRS. JEAN SCHRAM	NO CHARGE	13. LEONARD ASHPOLE	NO CHARGE
6. DR. ROBERT KING	INSURANCE BENEFITS	14. MRS. FRANCES MOLASH	NO CHARGE
7. MRS. EDITH HILL	NO CHARGE	15. RALPH BRIGHT	INSURANCE BENEFITS
8. GEORGE RYAN RICHARDS	\$9 PER DAY EFFECTIVE DATE OF ADMISSION		

RESPECTFULLY SUBMITTED,

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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


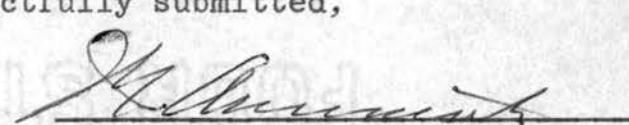

RESOLUTION ADOPTED.



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

Your committee recommends that Commissioners Robert P. Janes and S. Earl Ainsworth be appointed to represent Hennepin County on the Metropolitan Mosquito Control District Commission for the year 1966, pursuant to Laws of Minnesota 1959, Chapter 488.

Respectfully submitted,

  
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Commissioner Ainsworth offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


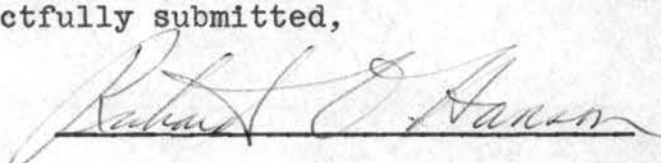

Resolution adopted.

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

Pursuant to a request from Paul W. Keve, Director, Court Services, 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:

Richard Mork - December 1, 1965  
Warren E. Johnson - January 1, 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 four YEAS and no NAYS, as follows:

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

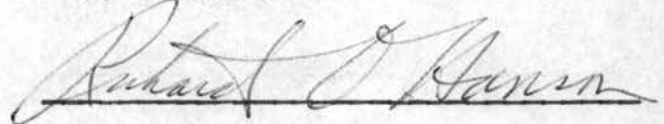
Resolution adopted.

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

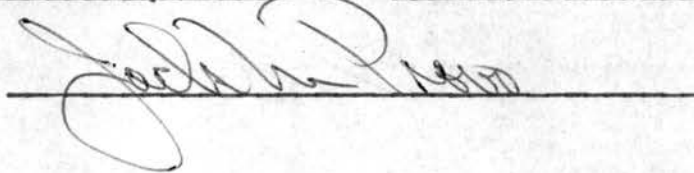
Pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, your committee recommends that Mrs. Lee Y. Goldman, Social Worker II for the Hennepin County Chest Clinic, be removed from the list of persons eligible to claim \$20.00 per month as transportation allowance.

Respectfully submitted,









Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

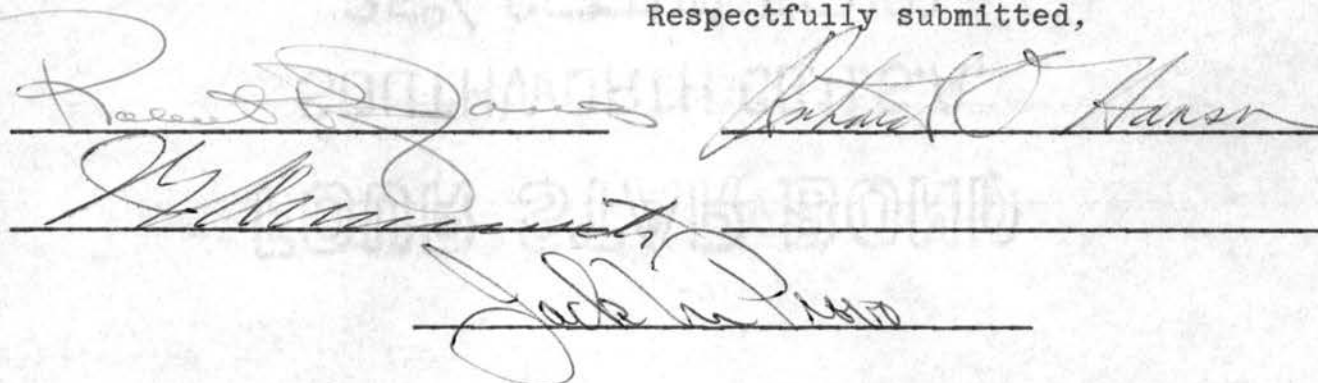


Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Ed Ryan, County Sheriff, your committee recommends that Inspector Eugene Arnold be authorized to attend a course of study on "Principles of Police Management" at Northwestern University Traffic Institute, Evanston, Illinois, January 3 through February 4, 1966; and

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

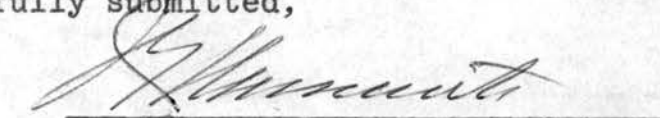
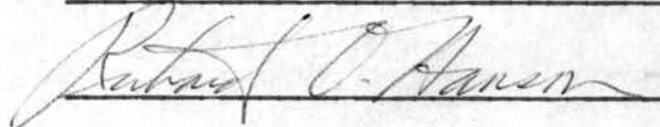
Your committee recommends that the Agency and Cooperative Construction Agreement between Hennepin County and the State of Minnesota, Department of Highways, for the construction of a traffic interchange at the intersection of T.H. No. 55 and C.S.A.H. No. 18 in the Village of Golden Valley, County Project No. 6219, State Project No. 2723-23, S.A.P. No. 27-618-09, be approved; and

That the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent in the above matter, pursuant to Section 161.36, Subd. 1 through 6, Minn. Statutes 1961; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

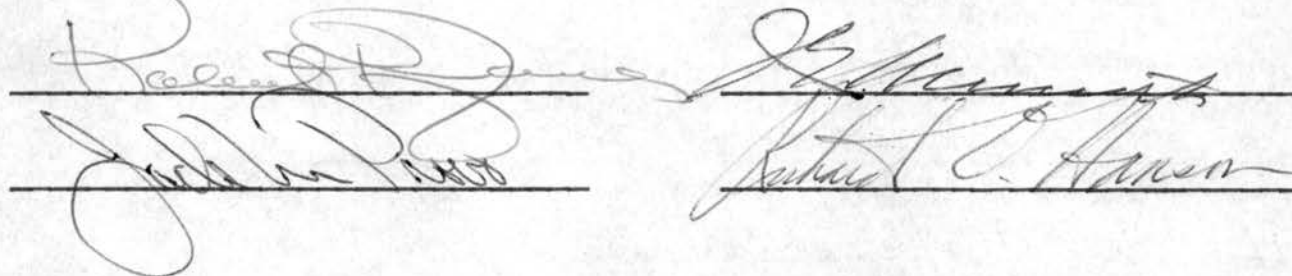
Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the Municipal County Aid Fund (Account 65) in the Road and Bridge Appropriation to the villages indicated for the improvement of certain streets within their village limits, said money to be payable upon final inspection of the improvements.

Village of Medina . . . . .	\$ 881.13
Village of Corcoran . . . . .	732.37
Village of Minnetonka Beach. . . . .	467.13
Village of Osseo . . . . .	1,360.63

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.






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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, he and the County Attorney be directed to prepare a lease between the Flour Exchange Building, Inc. and the County of Hennepin to provide space (1,550 square feet at \$2.50 per square foot-7th floor) for the Personnel Department of Hennepin County for a term of one year effective January 17, 1966; and

That the Chairman of the County Board and the County Auditor be directed to execute the lease in behalf of Hennepin County; and

That the County Auditor be directed to set aside the sum of \$3,875.00 from the Building and Equipment Fund, Contract No. 6028, to cover the first year's rental.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

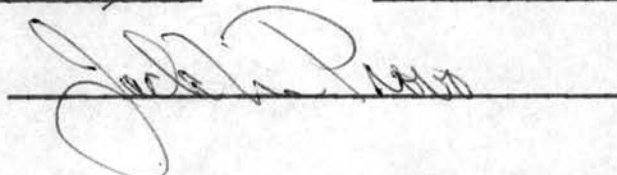
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Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the contract between the County of Hennepin and Smith Architects, Inc. for the construction of facilities for the Hennepin County Home School for Girls and Boys be approved; and

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

Respectfully submitted,

  
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Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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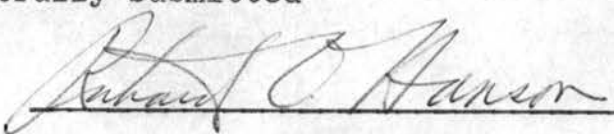

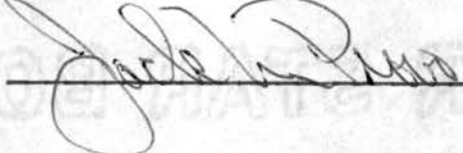
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums in favor of the Wood-Nelson Company to cover additional surety bond requirements for the County of Hennepin for the year 1966 as indicated:

Contract No. 6026, Insurance Division, General County  
Purposes . . . . . \$300.00

Contract No. 6656, General Hospital Operating Fund. . \$200.00

Respectfully submitted

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

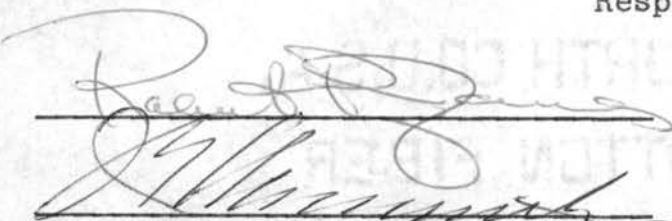
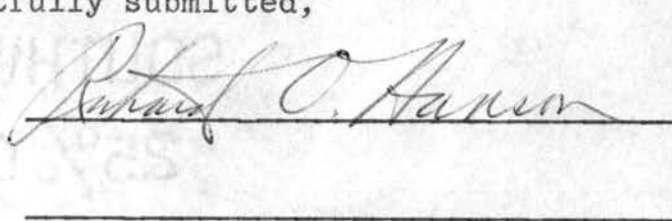



Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of various high bids for the purchase and removal of structures along County right-of-way, Contract No. 5771, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
310	Norman E. Finstrom	House	\$ 179.00
311	Ernst Machinery & Housemovers Corp.	House	168.00
311	Ervin J. Erickson	Screen House	26.50

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



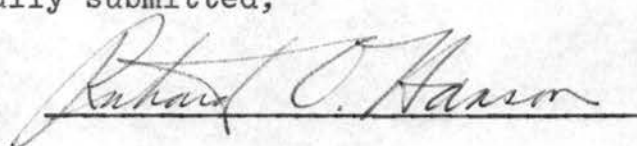
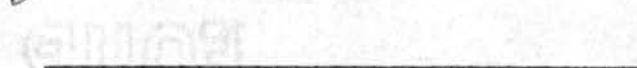
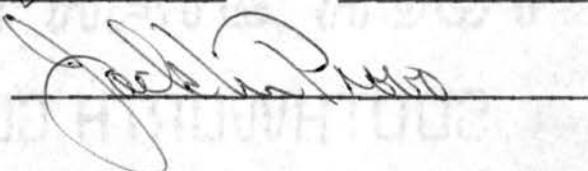
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
5773	Carpeting - 1965	Library (Wayzata Branch)
6655	Laboratory Glassware - 1966	General Hospital
6027	Two-Way FM Radio Equipment - 1966	Sheriff
<u>Automobiles - 1966:</u>		
40-601-46, 40-602-46, 40-603-46, 40-604-46, 40-605-46 601-71, 601-72 6029		C.M.E.D. Road & Bridge Sheriff

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 28, 1965, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Absent
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:

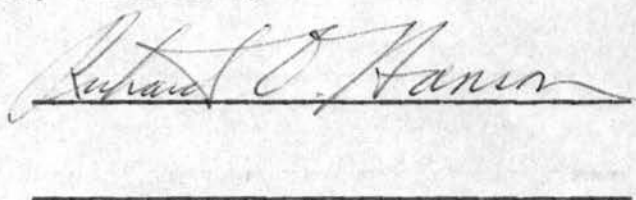
Contract No.	Firm	Item	Amount
5083	Minneapolis Restaurant Supply	- One (1) Electric Food Mixer	\$ 2,164.82


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

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

Respectfully submitted,

  
\_\_\_\_\_  
Robert F. Fitzsimmons

  
\_\_\_\_\_  
Robert F. Hanson

  
\_\_\_\_\_  
Jack R. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to the request from Geo. A. Totten, Jr., County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

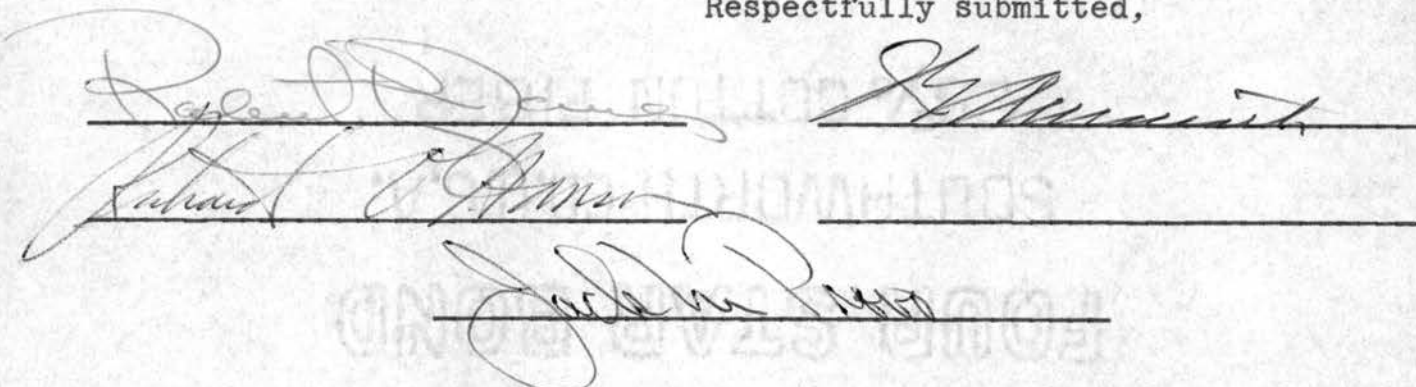
The National City Bank of Minneapolis - Withdrawal of

U.S. Treasury Bonds of 1972, 4%, due 2-15-72 . . . . . \$300,000.00

and has pledged in lieu thereof:

U.S. Treasury Bills of 1973, 4-1/8%, due 11-15-73 . . . \$300,000.00

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

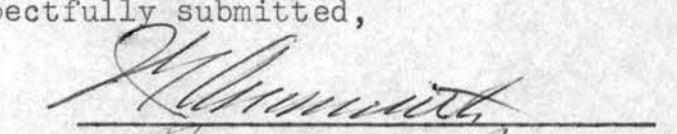

Commissioner Ainsworth, Chairman, Committee on Taxes,  
presented the following report:

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

Name	Legal Description
Larry D. Finch . . . . .	Lot 3, Block 2, Johnson's Maple Grove Addn.
Hennepin County Auditor. . . .	Eight parcels, Chicago Ave. Park through Wilson's Portland Ave.
Mrs. Joyce M. Krone. . . . .	Lot 2, Block 2, Garden Acres

Respectfully submitted,



Commissioner Provo offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Absent
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
	\$	\$
Central Tire, Inc. . . . .	508.52	67.86
University of Minnesota. . . . .	206.92	16.55
. . . . .	53.38	4.27
. . . . .	301.98	24.16
. . . . .	615.68	49.25
. . . . .	155.74	12.46
. . . . .	11,300.48	904.04
. . . . .	57.80	4.62
. . . . .	222.70	17.82
. . . . .	252.40	20.19
Fairview Hospital. . . . .	209.40	- - -
. . . . .	220.36	- - -
. . . . .	77.76	3.15
. . . . .	41.82	- - -
. . . . .	440.28	- - -
. . . . .	463.32	- - -
. . . . .	214.76	- - -
. . . . .	226.02	- - -
Farmers and Mechanics Savings Bank . . . . .	- - -	17.91
Kurt I. Hoffman. . . . .	- - -	14.82
Virginia Held. . . . .	99.28	- - -
County of Hennepin . . . . .	- - -	727.89
The Knutson Co. . . . .	- - -	42.75
Gene M. Kasmar . . . . .	159.30	- - -
Village of New Hope. . . . .	29.82	5.33
John R. Paulson. . . . .	188.30	- - -
. . . . .	68.76	- - -
Richfield School . . . . .	1,288.09	163.84
Mott R. Sawyers. . . . .	- - -	22.32
Anthony L. Wick. . . . .	143.70	- - -

Exempt for 1962 and 1964:

Fairview Hospital

Exempt for 1964:

Fairview Hospital (3)  
Village of New Hope

Exempt for 1965:

Calvary Lutheran Church  
University of Minnesota (9)  
Fairview Hospital (4)



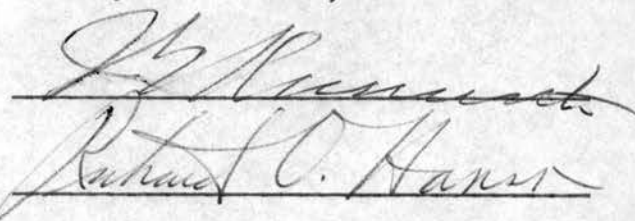
Exempt for 1966:

1949

Riverside Evangelical Free Church

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



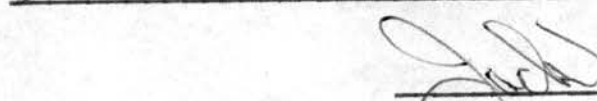

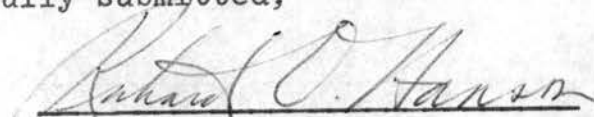
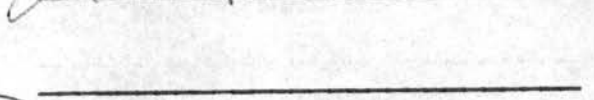


DEC 14 1965

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

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

Marion W. Tyree . . . . .	Soil Conservation-Salary . \$	43.05
Julia Bartlett. . . . .	Extension Service-Expenses	100.00
George Roadfeldt. . . . .	Extension Service-Expenses	100.00
Joseph Fox. . . . .	Extension Service-Expenses	100.00

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

1951

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

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

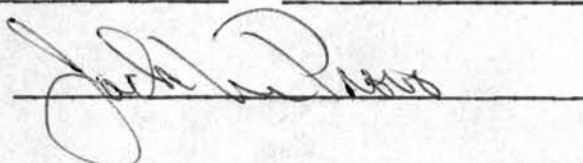
Commissioners Appropriation

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

Respectfully submitted,

  
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Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 14 1965



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

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

Auditor Appropriation

American Lithofold Corp. . . . .	Forms. . . . .	\$ 107.77
Central Services . . . . .	Supplies . . . . .	34.78
Cummins-Chicago Corp. . . . .	Ink. . . . .	5.65
Franzmeier, Inc. . . . .	Storage boxes. . . . .	22.37
Miller-Davis Co. . . . .	Columnar sheets. . . . .	7.20
Thermo-Fax Sales, Inc. . . . .	Paper. . . . .	261.60

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Services- Civil Defense. . . . .	74.65
N. W. Bell Telephone Co. . . . .	Services . . . . .	208.45

Book Repair Appropriation

Printers Supply Co. . . . .	Service. . . . .	6.50
Transport Clearings. . . . .	Drayage. . . . .	5.30

Budget and Purchasing Appropriation

Central Mobile Equipment Division	Rental . . . . .	95.00
Central Services . . . . .	Supplies . . . . .	318.82
Stanley R. Cowle . . . . .	Mileage. . . . .	63.63

Building and Equipment Appropriation

S.U.A., Inc. . . . .	Study space. . . . .	2,047.00
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Clerk of District Court Appropriation

Remington Office Machines. . . . .	Carbon paper . . . . .	16.95
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Medical Examiner Appropriation

Aloe Division-Brunswick Corp. . . . .	Knives, glasses. . . . .	166.00
Butterworth, Inc. . . . .	Book . . . . .	18.75
Graybar Electric Co. . . . .	Bulbs. . . . .	17.29

Commissioners Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 35.25
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Court Services Appropriation

Central Services . . . . .	Supplies . . . . .	20.33
K & W Sales Co. . . . .	Keys . . . . .	108.30
Minneapolis Gas Co. . . . .	Gas. . . . .	13.98
Burton H. Cannon . . . . .	Mileage. . . . .	31.18
Donald R. Hammergren . . . . .	Mileage. . . . .	25.25
Edgar J. Robinson. . . . .	Mileage. . . . .	32.60
Brink's, Inc. . . . .	Services . . . . .	50.50
Central Services . . . . .	Supplies . . . . .	474.60
Concleco, Inc. . . . .	Service, Contract. . . . .	193.67
Farnham's. . . . .	Coat rack. . . . .	33.75
Globe Office Furniture Co. . . . .	Chairs, tables . . . . .	586.00
Quality Park Envelope Co. . . . .	Envelopes. . . . .	18.60
Jon C. Adelsman. . . . .	Mileage. . . . .	51.80
James L. Angell. . . . .	Mileage. . . . .	29.38
Carol Bastie . . . . .	Mileage. . . . .	55.32
Jesse Bell . . . . .	Mileage. . . . .	44.60
James E. Bergum. . . . .	Mileage. . . . .	28.33
Roy A. Dennis. . . . .	Mileage. . . . .	36.87
George M. Kimball. . . . .	Mileage. . . . .	28.93
Henry Lemaire. . . . .	Mileage. . . . .	29.75
Charles Lindholm . . . . .	Mileage. . . . .	49.85
Myrel Lundsten . . . . .	Mileage. . . . .	29.15
Betty Marino . . . . .	Mileage. . . . .	24.35
Dorothy Meyer. . . . .	Mileage. . . . .	29.90
Barbara Munro. . . . .	Mileage. . . . .	54.95



Court Services Appropriation Cont.

Glenn J. Nelson. . . . .	Mileage. . . . .	\$ 48.88
Rosellen Nelson. . . . .	Mileage. . . . .	34.40
Thorild F. Peterson. . . . .	Mileage. . . . .	41.23
A. J. Pierce . . . . .	Mileage. . . . .	25.03
Richard H. Plaep . . . . .	Mileage. . . . .	34.70
Norma Santella . . . . .	Mileage. . . . .	27.95
Milton Shaskin . . . . .	Mileage. . . . .	78.70
Richard Slais. . . . .	Mileage. . . . .	42.43
Jessica Swain. . . . .	Mileage. . . . .	32.38
Owen Turnlund. . . . .	Mileage. . . . .	25.18
Dale Van Laningham . . . . .	Mileage. . . . .	27.20
Kenneth R. Young . . . . .	Mileage. . . . .	35.00
Buena Vista Distributing Co. .	Film . . . . .	15.00
Gamble-Robinson Co. . . . .	Groceries. . . . .	35.25
McGarvey Atwood Coffee Co. . .	Repairs. . . . .	125.00
State of Minnesota . . . . .	Inspection . . . . .	2.00
Poucher Printing Co. . . . .	Supplies . . . . .	6.10
Security Wholesale Grocery Co.	Groceries. . . . .	154.50
Swift & Co. . . . .	Meat . . . . .	440.89
Henry W. Taxis . . . . .	Mileage. . . . .	33.88
William A. Slater. . . . .	Mileage. . . . .	47.08
Omer Maus. . . . .	Mileage. . . . .	35.75

District Court Appropriation

Blumberg Photo Sound Co. . . .	Tapes. . . . .	108.60
Central Services . . . . .	Supplies . . . . .	426.12
Grain Exchange Cafeteria . . .	Meals for Jurors . . . .	579.80

Court Commissioner Appropriation

Poucher Printing Co. . . . .	Hospital reports . . . .	47.50
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Register of Deeds Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 89.48
Miller-Davis Co. . . . .	Cabinet. . . . .	18.20

Noxious Weeds Appropriation

Lyon Chemicals, Inc. . . . .	Chemicals, Contract. . .	396.00
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Sheriff Appropriation

K & W Sales Co. . . . .	Service. . . . .	9.00
Key Laboratories, Inc. . . . .	Permanganate . . . . .	2.00
State of Minnesota . . . . .	Laws of Minnesota. . . .	15.00
The National Cash Register Co.	Repairs. . . . .	12.50
Pumarlo Well Co. . . . .	Service. . . . .	39.88

Sheriff-Jail Appropriation

Central Services . . . . .	Supplies . . . . .	144.32
Eddy Bakeries Co. . . . .	Bakery products, Contract	254.40
McGarvey-Atwood Coffee Co. . .	Coffee, Contract . . . .	15.12
Minneapolis Gas Co. . . . .	Gas. . . . .	27.68

Superintendent of Schools Appropriation

Central Services . . . . .	Supplies . . . . .	35.48
Scott Foresman & Co. . . . .	Books. . . . .	28.05
Blanda Weitgenant. . . . .	Mileage. . . . .	50.45
Zaner-Bloser Co. . . . .	Supplies . . . . .	13.90

Supervisor of Assessments Appropriation

Northwest Camera Repair. . . .	Repairs. . . . .	7.00
Plat System Services . . . . .	County revisions . . . .	29.50

Surveyor Appropriation

Robert Bakka . . . . .	Mileage. . . . .	63.95
Central Mobile Equipment Division	Rentals. . . . .	390.00
Central Services . . . . .	Supplies . . . . .	71.75

Treasurer Appropriation

Brink's, Inc. . . . .	Services . . . . .	\$ 95.85
Uarco, Inc. . . . .	Forms. . . . .	545.40

Chest Clinic Appropriation

Stepha Berman. . . . .	Mileage. . . . .	10.50
Central Mobile Equipment Division	Rentals. . . . .	90.00
A C Meyer Sales Co. . . . .	Sterilamps . . . . .	36.00
Twin City Wholesale Drugs. . .	Drugs. . . . .	216.00
Jane U. Young. . . . .	Mileage. . . . .	26.38

Inactive Cases of T. B. Fund

Darla Rae Berg . . . . .	Services . . . . .	86.08
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Municipal Court Fund

Central Services . . . . .	Supplies . . . . .	247.64
Grain Exchange Cafeteria . . .	Jurors meals . . . . .	39.80
Hart's Cafe. . . . .	Jurors meals . . . . .	15.80
Industrial Sales & Service . .	Shelving . . . . .	175.00
Medicine Lake Bus Co. . . . .	Service for Jurors . . .	485.00
Midland Restaurant . . . . .	Jurors meals. . . . .	119.74
City of Minneapolis. . . . .	Bailiffs . . . . .	10,746.00
Arthur H. Anderson . . . . .	Mileage. . . . .	91.80
Albert H. Eide . . . . .	Mileage. . . . .	18.00
James Jones. . . . .	Mileage. . . . .	101.51
Davis R. Leslie. . . . .	Mileage. . . . .	18.60
A. Paul Lommen . . . . .	Mileage. . . . .	34.18
Richard D. Wessling. . . . .	Mileage. . . . .	20.70
Crane Winton . . . . .	Mileage. . . . .	45.95

Library Fund

City of Anoka. . . . .	Utilities. . . . .	2.56
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Library Fund Cont.

Baker & Taylor Co. . . . .	Books. . . . .	\$ 5,389.76
Robert Bentley, Inc. . . . .	Books. . . . .	80.85
Boyd Transfer & Storage Co. .	Rent . . . . .	90.00
Cambridge University Press . .	Books. . . . .	54.75
Central Mobile Equipment Division	Rentals. . . . .	475.00
Central Services . . . . .	Supplies . . . . .	6.47
Childrens Press, Inc. . . . .	Books. . . . .	135.00
College Entrance Examination Board. . . . .	Books. . . . .	11.00
Gopher News Co. . . . .	Books. . . . .	57.00
Golden Press, Inc. . . . .	Books. . . . .	72.19
Leisure Time Products. . . . .	Books. . . . .	321.72
McGraw-Hill Book Co. . . . .	Books. . . . .	287.51
State of Minnesota . . . . .	Books. . . . .	23.50
Monarch Book Co. . . . .	Books. . . . .	13.10
New Method Book Bindery, Inc.	Books. . . . .	771.12
Northern States Power Co. . .	Service. . . . .	9.60
Northwestern State Bank. . . .	Recordak microfilmer . .	200.00
Paperbound Books in Print. . .	Subscription . . . . .	16.00
Don R. Phillips, Inc. . . . .	Books. . . . .	1,863.51
Pioneer Suburban Telephone Co.	Service. . . . .	13.01
Reinhold Publishing Co. . . . .	Book . . . . .	7.51
Silver Burdett Co. . . . .	Books. . . . .	61.15
Franklin Watts, Inc. . . . .	Books. . . . .	93.85
Wirt Wilson & Co. . . . .	Insurance. . . . .	58.00

County Reserve Building & Maintenance Fund

Suburban Paving Co., Inc. . .	Paving . . . . .	2,588.00
Geo. A. Totten, Jr. Treasurer.	Special assessments. . .	10,453.96



County Reserve Building & Maintenance Fund Cont.

Zahl Equipment Co. . . . .	Install Pump . . . . .	\$ 2,018.16
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Property Rentals Fund

Jericho, Inc. . . . .	Wrecking and removal . .	540.00
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Boat and Water Safety Fund

Minnetonka Cleaners. . . . .	Blankets cleaned . . . .	2.25
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Road and Bridge Appropriation

M. G. Astleford Co. . . . .	Road Construction-Contract- Project 5712 . . . . .	11,102.76
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Industrial Construcion Division of Allied Structural Steel Co. & Alexander Construction Co. . .	Road Construction-Contract- Project 6137 . . . . .	127,630.38
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Mound Sand and Gravel Co. . .	Sand-Contract. . . . .	1,039.31
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Richards Oil Co. . . . .	Asphalt-Contract . . . .	6,401.62
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United States Steel Corp. . .	Fencing-Contract . . . .	25,253.29
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Dr. Allan J. Blake . . . . .	Physical exams . . . . .	40.00
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Amstan Supply. . . . .	Soap valve . . . . .	7.60
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James E. Ault. . . . .	Registration fee . . . .	4.00
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City of Bloomington. . . . .	License. . . . .	30.00
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Central Mobile Equipment Division	Labor, supplies. . . . .	450.88
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Central Mobile Equipment Division	Equipment rental . . . .	3,591.00
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Central Mobile Equipment Division	Equipment rental . . . .	44,953.98
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Century Camera Shops . . . . .	Supplies . . . . .	121.62
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Crowley Fence Co., Inc. . . .	Supplies . . . . .	19.80
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Crown Rubber Stamp Co. . . . .	Stamp. . . . .	2.25
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Gardner Hardware Co. . . . .	Drawer slides. . . . .	29.20
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Green Printing Co. . . . .	Forms. . . . .	512.15
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Hiawatha Lumber Co. . . . .	Supplies . . . . .	8.00
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Honey Sales Co. . . . .	Pails. . . . .	33.50
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Honeywell, Inc. . . . .	Switches . . . . .	10.00
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Road and Bridge Appropriation Cont.

Johnson-Neuman Co. . . . .	Parts. . . . .	\$ 279.67
Justus Lumber Co. . . . .	Supplies . . . . .	20.21
Lakeland Engineering Equipment Co. . . . .	Supplies . . . . .	8.24
Lampert Yards. . . . .	Cement . . . . .	119.50
LeRoy Signs, Inc. . . . .	Sign work. . . . .	431.50
Minneapolis Gas Co. . . . .	Service. . . . .	1,790.74
State Highway Dept. . . . .	Sand . . . . .	38.06
National Bushing and Parts Co.	Parts, Seal beans. . . . .	524.79
Nordquist Sign Co. . . . .	Rental, Welding at Savage Bridge. . . . .	220.00
Pittsburgh Plate Glass Co. . .	Table glass. . . . .	5.36
H. A. Rogers Co. . . . .	Film . . . . .	6.20
Safe-T-Flare of Minnesota, Inc.	Supplies . . . . .	30.75
Speedometer Service & Instrument Co. . . . .	Survey Footmeter . . . . .	23.33
Warner Industrial Supplies . .	Tapewriter, supplies . .	49.16
Warning Lites of Minnesota, Inc.	Rental of Equipment. . .	617.10
Xerox Corp. . . . .	Rental of Equipment. . .	170.08
Richard G. Harvey. . . . .	Release of Claim-Damage to Culvert-Contract- Project 5606 . . . . .	100.00
Harmon Ogdahl. . . . .	Appraisal Fee-Contract- Project 5825 . . . . .	100.00
Eugene Reilly. . . . .	Appraisal Fee-Contract- Project 5825 . . . . .	300.00

Central Mobile Equipment Division Fund

Del-Mar Surface Club, Inc. . .	Gasoline, Contract . . .	4.34
Dickey and Shaver, Inc. . . .	Gasoline, Motor Oil, Contract . . . . .	454.60
Firestone Stores . . . . .	Tires recapped, Contract	291.06
Mobil Oil Co. . . . .	Diesel Fuel, Contract. .	627.75

Central Mobile Equipment Division Fund Cont.

Royal Tires Sales Co. . . . .	Tires, Contract. . . . .	\$ 397.42
Standard Oil Co., - Divison of American Oil Co. . . . .	Gasoline, Contract . . . .	3,037.50
Western Oil & Fuel Co. . . . .	Gasoline, Contract . . . .	1,176.97
Clutch & U-Joint Service . . .	Parts. . . . .	30.70
Hall Equipment, Inc. . . . .	Parts. . . . .	133.02
Hayden-Murphy Equipment Co. .	Parts. . . . .	108.33
County Highway Department. . .	Labor, Supplies. . . . .	872.58
Ed Ryan, Sheriff . . . . .	Charges. . . . .	121.02
Hi-Lo Equipment Co. . . . .	Parts. . . . .	79.64
Kilmartin's. . . . .	Parts. . . . .	20.50
LinFor . . . . .	Parts. . . . .	32.52
Lowry Automatic Transmission .	Parts. . . . .	144.00
Mac Andrews Co. . . . .	Parts. . . . .	9.86
Minnesota Bearing Co. . . . .	Supplies . . . . .	102.70
Sanfax Corp. . . . .	Tar remover. . . . .	165.00
Skarnes, Inc. . . . .	Wheel. . . . .	7.45
Wheel Service Co. . . . .	Repair, parts. . . . .	98.65
Wittman's Marine Service . . .	Propeller. . . . .	5.50

Lake Improvement Fund

Northern States Power Co. . .	Service. . . . .	10.00
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General Hospital Fund

ABC Medical Services, Inc. . .	Repairs. . . . .	8.50
ABC Oxygen Service . . . . .	Equipment rental, Contract	740.00
Acro-Adroit, Inc. . . . .	Supplies . . . . .	21.05
Aloe Division-Brunswick Corp.	Supplies, Part Contract.	1,727.50
American Fruit & Produce Co. .	Supplies . . . . .	17.32
American Fruit & Produce Co. .	Supplies . . . . .	311.00



General Hospital Fund Cont.

American Hospital Assn. . . . .	Awards . . . . .	\$ 170.00
American Rehabilitation Institute	Film rental. . . . .	7.00
Ametek, Inc. . . . .	Supplies . . . . .	51.37
Dr. Clifford W. Anderson . . . .	Service. . . . .	94.16
Dr. Robert Andersen. . . . .	Service. . . . .	24.00
Aslesen Co. . . . .	Supplies, Part Contract. . . . .	1,290.75
Dr. Richard C. Baker . . . . .	Service. . . . .	24.00
Bader Tool Sales Co. . . . .	Supplies . . . . .	41.28
Basic Books, Inc. . . . .	Book . . . . .	6.00
Beckys, Inc. . . . .	Supplies . . . . .	210.00
N. C. Bennett Lumber Co. . . . .	Lumber . . . . .	12.23
Bergin Fruit Co. . . . .	Supplies . . . . .	268.00
Bio-Science Laboratories . . . .	Tests. . . . .	56.00
Henry P. Boos Dental Laboratories	Service, Contract. . . . .	128.90
Robert Bove. . . . .	Supplies . . . . .	70.00
Brown & Day, Inc. . . . .	Supplies . . . . .	7.84
H. N. Bruce Printing Co. . . . .	Supplies . . . . .	77.00
Central Mobile Equipment Division	Equipment rental . . . . .	1,675.00
Century Camera Shops, Inc. . . .	Camera . . . . .	112.65
Columbia Transit Corp. . . . .	Service. . . . .	220.00
Crook & Hanley, Inc. . . . .	Supplies . . . . .	25.10
Davis & Geck Film Library. . . .	Service. . . . .	20.00
Dictaphone Corp. . . . .	Power cord . . . . .	1.93
E-Z Sort Systems, Ltd. . . . .	Supplies . . . . .	433.97
Eagle Iron Works . . . . .	Parts. . . . .	5.83
Eaton Laboratories . . . . .	Supplies . . . . .	123.48
Eddy Bakeries Co., Inc. . . . .	Supplies, Contract . . . . .	833.10
Elliott Provision, Inc. . . . .	Supplies . . . . .	395.56

General Hospital Fund Cont.

Fairmont Foods Co. . . . .	Supplies . . . . .	\$ 395.71
Famous Foods . . . . .	Supplies . . . . .	88.50
Farnhams . . . . .	Cabinets, supplies . . .	580.35
Mrs. Clara M. Flodeen. . . . .	Service. . . . .	32.73
Franklin Creamery. . . . .	Supplies, Contract . . .	2,225.61
Franzmeier Co. . . . .	Supplies . . . . .	22.48
Gamble-Robinson Co. . . . .	Supplies . . . . .	25.55
Glenwood-Inglewood Co. . . . .	Supplies . . . . .	7.00
M. D. Goldman. . . . .	Service. . . . .	24.00
Gopher State Dental Supply Co.	Supplies . . . . .	6.00
Gopher Western Glass Co. . . . .	Screen . . . . .	6.00
Grant Battery Sales. . . . .	Batteries. . . . .	34.41
Heinbockel Produce Co. . . . .	Supplies . . . . .	83.58
Hennepin County General Hospital	Imprest Fund . . . . .	2,137.94
Bo Holmdahl. . . . .	Refund . . . . .	37.50
Harry S. Horwitz & Co., Inc. .	Parts. . . . .	26.28
Industrial Supply Co., Inc. .	Supplies . . . . .	5.44
Instrumentation Services, Inc.	Repairs, service . . . .	101.64
Jeans Food Service . . . . .	Supplies . . . . .	28.48
Johnson-Steen Antioch Shoe Shop	Shoes. . . . .	13.20
Josten Co. . . . .	Supplies . . . . .	372.47
K & W Sales Co. . . . .	Service, parts, Contract	36.79
The Kendall Co-Bauer & Black .	Supplies, Contract . . .	81.10
Leo A. Mattson Co., Inc. . . . .	Rentals. . . . .	17.50
May Brothers Co. . . . .	Supplies, Part Contract.	697.80
Mc Garvey-Atwood Coffee Co. .	Coffee . . . . .	32.30
Milani Foods, Inc. . . . .	Supplies . . . . .	288.50
Minneapolis Blue Printing Co.	Supplies . . . . .	18.36

General Hospital Fund Cont.


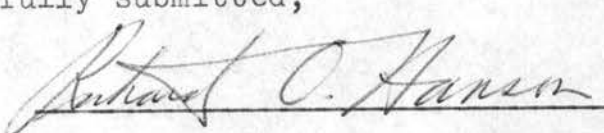

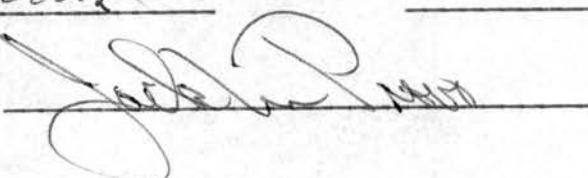
Minneapolis Gas Co. . . . .	Service. . . . .	\$ 162.96
Minneapolis Star & Tribune . .	Ad . . . . .	16.80
Minnesota Chemical Co. . . . .	Supplies . . . . .	282.00
Minnesota Hospital Service Assn.	Hospitalization. . . . .	18,767.25
John Morrell & Co. . . . .	Supplies . . . . .	193.51
M. A. Mortenson. . . . .	Construction, Contract .	12,423.30
National Cylinder Gas Co. . .	Supplies . . . . .	16.00
North American Life & Casualty Co. . . . .	Insurance. . . . .	638.27
Northland Electric Supply Co.	Supplies . . . . .	80.23
Northwestern Glass Co. . . . .	Glass. . . . .	3.95
N. W. Moulding & Picture Frame	Supplies . . . . .	2.24
Ortho Pharmaceutical Corp. . .	Supplies, Contract . . .	43.50
Parenteral Products Division .	Supplies, Contract . . .	91.87
Physicians & Hospital Supply .	Supplies, Part Contract.	473.16
John Pierce. . . . .	Refund . . . . .	4.30
Quality Park Envelope Co. . .	Supplies . . . . .	71.59
REA Express. . . . .	Express. . . . .	19.74
Remington-Rand, Inc. . . . .	Supplies . . . . .	85.50
Vera Reyecraft. . . . .	Service. . . . .	43.65
Richards Manufacturing Co. . .	Supplies, Contract . . .	21.06
Roberts-Hamilton Co. . . . .	Parts. . . . .	4.20
Ross Laboratories. . . . .	Supplies, Contract . . .	429.48
Scientific & Laboratories Division P. & H. . . . .	Supplies . . . . .	55.25
Scientific Products American Hospital Products . . . . .	Supplies . . . . .	144.16
Security Wholesale Grocery Co., Inc. . . . .	Supplies, Contract . . .	898.45
Shaver Parts, Inc. . . . .	Repairs. . . . .	7.22



General Hospital Fund Cont.  
~~Hospital and Insurance Appropriation Cont.~~

Dr. Lee Simso. . . . .	Service. . . . .	\$ 24.00
Smith-Kline Insturment Co. . .	Supplies . . . . .	95.00
Commissioner of Administration	Adjustment . . . . .	45.99
Braden Stevenson . . . . .	Service. . . . .	24.00
H. C. Strom Co. . . . .	Repairs. . . . .	11.85
Dr. Buford C. Swanson. . . . .	Service. . . . .	436.22
Swift & Co. . . . .	Supplies . . . . .	801.30
Ray Trautman & Sons, Inc. . .	Labor, supplies. . . . .	22.98
Twin City Biscuit Co. . . . .	Supplies . . . . .	57.91
Wilmot Castle Co. . . . .	Casting, labor . . . . .	31.31
Xerox Corp. . . . .	Equipment rental . . . . .	495.34
Dr. Ronald Zimmerman . . . . .	Service. . . . .	120.64

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

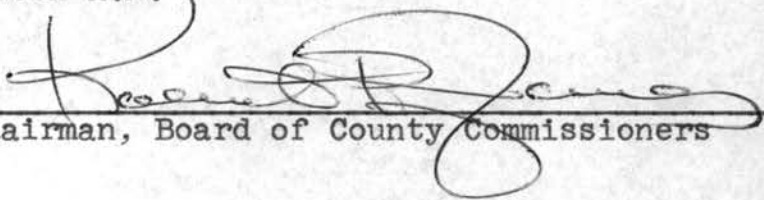
RESOLVED, That the committee report be adopted.

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

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

Resolution Adopted.

On motion, the County Board adjourned until Tuesday,  
December 21, 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, December 21, 1965

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

Members present: Commissioners Hanson, Provo, Ainsworth, and Chairman Janes.

Member absent: Commissioner Mrs. Scott.

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

The minutes of the December 14, 1965 meeting were approved as published in Finance and Commerce on Saturday, December 18, 1965.

A petition from Oscar Anderson, 2738 West River Road, Minneapolis, and others requesting financial assistance for the Circle F Club was ordered filed.

A letter from Leonard A. Johnson, City Clerk, submitting a resolution passed by the City Council of the City of Minneapolis, December 10, 1965, petitioning the Board to rescind action on allocation of costs for educational, research and training expenditures at the Hennepin County General Hospital was ordered filed.

A letter from George C. Gubbins, Jr., Attorney for Leonard Schlosser, submitting a copy of the Order for Temporary Injunction granted by District Judge Donald T. Barbeau, December 16, 1965, was ordered filed.



A letter from Judge Lindsay G. Arthur, District Court, submitting action by the Judges of the District Court requesting funds to hire additional personnel was referred to the Committee on Ways and Means.

Letters from John K. Harvey, Assistant County Attorney, as follows:

1. Re establishment of a watershed district embracing the Bassett Creek area.
2. Re destruction of Probate Court records.

Mr. Harvey's letters were referred to the Committee of the Whole.

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 Elmer H. Larson, Land Commissioner, submitting Cancellation Statement No. 34 re tax-forfeited land was referred to the Committee on Public Grounds and Buildings.

A letter from Paul W. Keve, Director, Court Services, notifying the Board of the receipt of funds donated to the Special Program Fund was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Acting Administrator, Hennepin County General Hospital, submitting the following:

1. Establishment of the Frederick W. Hoffbauer Memorial Fund.
2. Requesting approval of the 1966 Medical Staff appointments and election of Dr. Richard B. Raile as Medical Director of Hennepin County General Hospital.

Mr. Vogt's letter was referred to the Committee on Ways and Means.

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

Letters from Stanley R. Cowle, Director, Budget and Purchasing, submitting the following:

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting the transfer of funds as follows:
  - a. To accommodate a change in the educational program at the Home School for Boys
  - b. From the operating budget of the District Court to the Salary Budget of said court for proposed changes and administrative procedure
3. Recommending that the County enter into an agreement with the Minneapolis War Memorial Blood Bank, Inc. to provide blood requirements for 1966 to Hennepin County General Hospital.
4. Notifying the Board of the forfeiture of the surety deposit of Norman E. Finstrom.
5. Allocation of funds for payment of resident deputy clerks of the Municipal Court.
6. Contract and performance bond.
7. Specifications as follows:
  - a. One Hydraulic Tag Type Trailer - Highway
  - b. Two Heavy Duty Power Driven Rotary Mowers - Highway
  - c. One Self-Propelled Vibratory Roller - Highway
  - d. One Self-Propelled Power Broom - Highway
  - e. Two Trip Type Snow Plows - Highway
  - f. Ten Underbody Blades for Truck Mounting - Highway
  - g. Thirty-Four Trucks - C.M.E.D.
  - h. One Four Wheel Drive Loader with Snow Blower attachment - C.M.E.D.
  - i. One Four-Patient Ambulance - C.M.E.D.

- j. Three Front Wheel Drive Loaders - C.M.E.D.
- k. One Self-Propelled Pulverizing Mixer - C.M.E.D.
- l. One Backhoe - C.M.E.D.
- m. Publishing of Official Matters - Official Publications
- n. Medicine and Nourishment Stations - General Hospital
- o. Emergency Ambulance Service - General Hospital

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

A letter from Mrs. Margaret R. Boyes, Secretary, Board of Commissioners, Hennepin County Park Reserve District, notifying the Board of the loss of a warrant (No. 45820) issued to Andrew and Wanda M. Twardy as payment for property purchased by the Park District. Mrs. Boyes requested that the requirement for an indemnifying bond in the issuance of a new warrant be waived pursuant to Chapter 471.415, M.L. 1961 as amended.

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the request be granted and that Robert F. Fitzsimmons, County Auditor, be directed to issue a new warrant to Andrew and Wanda M. Twardy, husband and wife, in the sum of \$6,500.00.

Motion carried.



1970

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

WHEREAS, A number of citizens' groups and this Board have expressed concern over the future of detention facilities supported by the County; and

WHEREAS, Several exploratory meetings have been held jointly between the County and the City of Minneapolis with interested members of the community; and

WHEREAS, Any solution to the problem of detention must deal forthrightly with the issues of County Jail, City Jail, and City Workhouse and with suggested legislative implementation.

Your committee recommends that the Board of Hennepin County Commissioners

- 1) Appoint the following representatives to a Detention Committee to study the problem:

Robert McLane, Jailer, Hennepin County Sheriff's office

Paul W. Keve, Director, Department of Court Services

Dale Ackmann, Budget Examiner, Budget and Purchasing  
Department

- 2) Authorize the Chairman of the Board to appoint, in conjunction with the Mayor of Minneapolis, the public members to serve on the Detention Committee.

Respectfully submitted,



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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

DEC 21 1965

1971

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

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

Resolution adopted.

DEC 21 1965

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

WHEREAS, This Board has determined that the compensation of county employees be based on a merit system and that the system of salary ranges and classifications for each position in the General Hospital, Budget and Purchasing, Highway Department, Supervisor of Assessments, Central Mobile Equipment Division, Remonumentation Unit of the Surveyor's Office, Chest Clinic, Veterans Service, Lake Improvement, Noxious Weeds, and Water Patrol be adopted as hereto attached.

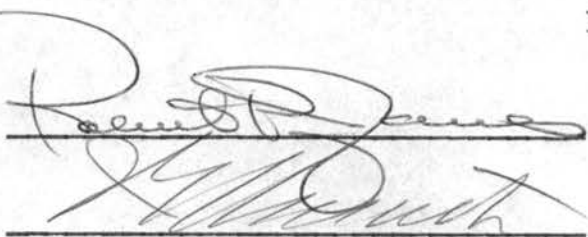

Your committee recommends that the attached schedule setting forth:

- 1) Classification and salary range assignments, including salaries listed therein together with the increment and longevity schedule
- 2) Hourly employees classifications and pay rates
- 3) New class titles, changes in class titles, and abolition of certain classes

be adopted effective January 1, 1966.

Your committee further recommends that this Board commit itself to a continuation of a policy of adjusting salaries and wages to reflect the community pattern.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.



1973

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

HANSON Yea

PROVO Yea

MRS. SCOTT Absent

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

DEC 21 1965

HENNEPIN COUNTY  
BOARD OF COMMISSIONERS

SALARY PLAN  
Effective  
January 1, 1966

<u>RANGE</u>	<u>SALARY</u>	<u>CLASS</u>	<u>IBM CODE</u>
8	\$ 351- 420	Account Clerk 1 . . . . .	1
16	446- 533	Account Clerk 2 . . . . .	2
19	487- 582	Administrative Analyst. . . . .	3
28	636- 759	Administrative Assistant. . . . .	4
21	517- 617	Administrative Secretary. . . . .	5
15	433- 517	Admitting Worker 1. . . . .	6
24	565- 675	Admitting Worker 2. . . . .	7
15	433- 517	Ambulance Driver-Attendant 1. . . . .	8
18	473- 565	Ambulance Driver-Attendant 2. . . . .	9
23	549- 655	Ambulance Service Foreman . . . . .	10
65	1898-2266	Anesthesiologist. . . . .	11
21	517- 617	Appraiser-Statistician 1. . . . .	12
24	565- 675	Appraiser-Statistician 2. . . . .	13
32	716- 854	Appraiser-Statistician 3. . . . .	14
38	854-1020	Assistant Budget and Purchasing Director. . . . .	20
56	1454-1737	Assistant Chief of Service. . . . .	16
45	1051-1254	Assistant County Engineer . . . . .	17
36	805- 961	Assistant Maintenance Superintendent. . . . .	21
55	1412-1686	Assistant Medical Director. . . . .	22
30	675- 805	Assistant Shop Foreman. . . . .	18
38	854-1020	Assistant Supervisor of Assessments . . . . .	19
21	517- 617	Assistant Veterans Service Officer. . . . .	23
63	1789-2136	Associate Anesthesiologist. . . . .	24
38	854-1020	Associate Hospital Administrator 1. . . . .	25
47	1115-1331	Associate Hospital Administrator 2. . . . .	26
63	1789-2136	Associate Pathologist . . . . .	27
63	1789-2136	Associate Radiologist . . . . .	28
56	1454-1737	Budget and Purchasing Director. . . . .	29
33	737- 880	Budget Examiner . . . . .	30
21	517- 617	Buyer 1 . . . . .	31
27	617- 737	Buyer 2 . . . . .	32
32	716- 854	Buyer 3 . . . . .	211
26	599- 716	Carpenter . . . . .	33
40	906-1083	Central Mobile Equipment Division Superintendent . . . . .	34
55	1412-1686	Chief of Dental Service . . . . .	208
23	549- 655	Chief of Party . . . . .	37
65	1898-2266	Chief of Psychiatry . . . . .	194
62	1737-2074	Chief of Service 1. . . . .	38
64	1843-2200	Chief of Service 2. . . . .	39

<u>RANGE</u>	<u>SALARY</u>	<u>CLASS</u>	<u>IBM CODE</u>
30	\$ 675- 805	Chief Utility Inspector . . . . .	184
2	294- 351	Clerk 1 . . . . .	40
9	362- 433	Clerk 2 . . . . .	41
16	446- 533	Clerk 3 . . . . .	42
5	321- 384	Clerk Steno 1 . . . . .	43
11	384- 459	Clerk Steno 2 . . . . .	44
16	446- 533	Clerk Steno 3 . . . . .	45
4	312- 373	Clerk Typist 1. . . . .	46
10	373- 446	Clerk Typist 2. . . . .	47
16	446- 533	Clerk Typist 3. . . . .	48
31	695- 829	Clinical Psychologist 1. . . . .	195
39	880-1051	Clinical Psychologist 2. . . . .	196
43	990-1182	Clinical Psychologist 3. . . . .	197
22	533- 636	Computer Operator . . . . .	189
7	341- 408	Cook 1. . . . .	49
10	373- 446	Cook 2. . . . .	50
14	420- 502	Cook 3. . . . .	51
22	533- 636	Cost Clerk. . . . .	52
52	1292-1543	County Engineer . . . . .	53
52	1292-1543	County Highway Administrator. . . . .	54
43	990-1182	County Surveyor . . . . .	55
45	1051-1254	Data Processing Coordinator . . . . .	56
7	341- 408	Dental Assistant. . . . .	57
43	990-1182	Dentist . . . . .	209
19	487- 582	Dietitian 1 . . . . .	58
26	599- 716	Dietitian 2 . . . . .	59
14	420- 502	Dietitian Assistant . . . . .	185
33	737- 880	Director of Nursing Education . . . . .	147
36	805- 961	Director of Nursing Service . . . . .	15
10	373- 446	Duplicating Machine Operator. . . . .	65
29	655- 782	Electrician . . . . .	66
11	384- 459	Electrocardiograph Technician . . . . .	67
11	384- 459	Electroencephalograph Technician. . . . .	68
30	675- 805	EDP Programmer Analyst. . . . .	190
32	716- 854	EDP Operations Supervisor . . . . .	203
35	782- 933	EDP Programming Supervisor. . . . .	204
4	312- 373	Elevator Operator . . . . .	69
29	655- 782	Engineer 1. . . . .	70
33	737- 880	Engineer 2. . . . .	71
37	829- 990	Engineer 3. . . . .	72
40	906-1083	Engineer 4. . . . .	73
43	990-1182	Engineer 5. . . . .	74
25	582- 695	Food Service Manager. . . . .	205
4	312- 373	Food Service Worker 1 . . . . .	80
7	341- 408	Food Service Worker 2 . . . . .	81



<u>RANGE</u>	<u>SALARY</u>	<u>CLASS</u>	<u>IBM CODE</u>
30	\$ 675- 805	Highway Foreman . . . . .	83
23	549- 655	Hospital Administrative Assistant . . . . .	84
63	1789-2136	Hospital Administrator. . . . .	85
35	782- 933	Hospital Controller . . . . .	86
15	433- 517	Hospital Housekeeper 1. . . . .	87
24	565- 675	Hospital Housekeeper 2. . . . .	88
19	487- 582	Hospital Librarian. . . . .	89
7	341- 408	Hospital Orderly. . . . .	90
33	737- 880	Hospital Personnel Officer. . . . .	91
13	408- 487	Inhalation Therapist. . . . .	206
23	549- 655	Instrumentman (Remonumentation) . . . . .	92
6	331- 396	Keypunch Operator 1 . . . . .	93
12	396- 473	Keypunch Operator 2 . . . . .	94
5	321- 384	Laboratory Utility Worker 1 . . . . .	95
7	341- 408	Laboratory Utility Worker 2 . . . . .	96
30	675- 805	Land Commissioner . . . . .	97
23	549- 655	Laundry Supervisor. . . . .	98
10	373- 446	Laundry Washman 1 . . . . .	99
13	408- 487	Laundry Washman 2 . . . . .	100
4	312- 373	Laundry Worker 1. . . . .	101
7	341- 408	Laundry Worker 2. . . . .	102
8	351- 420	Licensed Practical Nurse. . . . .	103
4	312- 373	Maid 1. . . . .	104
7	341- 408	Maid 2. . . . .	105
16	446- 533	Maintenance Mechanic. . . . .	106
43	990-1182	Maintenance Superintendent. . . . .	107
10	373- 446	Meatcutter. . . . .	108
66	1955-2334	Medical Director. . . . .	109
56	1454-1737	Medical Director - Chest Clinic . . . . .	110
47	1115-1331	Medical Instructor. . . . .	111
16	466- 533	Medical Laboratory Technician . . . . .	112
19	487- 582	Medical Records Librarian 1 . . . . .	113
25	582- 695	Medical Records Librarian 2 . . . . .	114
19	487- 582	Medical Technologist 1. . . . .	115
25	582- 695	Medical Technologist 2. . . . .	116
14	420- 502	Medical Technologist Assistant. . . . .	186
13	408- 487	Morgue Attendant. . . . .	117
26	599- 716	Nurse Anesthetist . . . . .	118
5	321- 384	Nurse Aide. . . . .	119
19	487- 582	Occupational Therapist 1. . . . .	198
25	582- 695	Occupational Therapist 2. . . . .	199
14	420- 502	Occupational Therapist Assistant. . . . .	121
23	549- 655	Office Manager. . . . .	120

<u>RANGE</u>	<u>SALARY</u>	<u>CLASS</u>	<u>IBM CODE</u>
24	\$ 565- 675	Painter . . . . .	122
65	1898-2266	Pathologist . . . . .	123
43	990-1182	Personnel Director. . . . .	125
28	636- 759	Pharmacist 1. . . . .	126
30	675- 805	Pharmacist 2. . . . .	127
18	473- 565	Pharmacist Assistant. . . . .	128
13	408- 487	Photographic Technician . . . . .	130
19	487- 582	Physical Therapist 1. . . . .	131
25	582- 695	Physical Therapist 2. . . . .	132
14	420- 502	Physical Therapist Assistant. . . . .	133
47	1115-1331	Physician . . . . .	187
25	582- 695	Plant Maintenance Engineer. . . . .	134
28	636- 759	Plumber . . . . .	135
22	533- 636	Printer Technician. . . . .	136
35	782- 933	Property Manager-Appraiser. . . . .	137
42	961-1148	Property Supervisor . . . . .	140
58	1543-1843	Psychiatrist 1. . . . .	191
62	1737-2074	Psychiatrist 2. . . . .	192
64	1843-2200	Psychiatrist 3. . . . .	193
18	473- 565	Public Health Nurse 1 . . . . .	138
26	599- 716	Public Health Nurse 2 . . . . .	139
39	880-1051	Public Information Director . . . . .	188
24	565- 675	Purchasing Coordinator. . . . .	141
65	1898-2266	Radiologist . . . . .	142
19	487- 582	Recreation Therapist 1. . . . .	200
25	582- 695	Recreation Therapist 2. . . . .	201
14	420- 502	Registered Nurse 1. . . . .	143
18	473- 565	Registered Nurse 2. . . . .	144
23	549- 655	Registered Nurse 3. . . . .	145
27	617- 737	Registered Nurse 4. . . . .	146
21	517- 617	Right of Way Negotiator 1 . . . . .	149
29	655- 782	Right of Way Negotiator 2 . . . . .	150
35	782- 933	Right of Way Negotiator 3 . . . . .	151
20	502- 599	Rodman - Chainman (Remonumentation) . . . . .	152
3	303- 362	Seamstress. . . . .	153
32	716- 854	Shop Foreman. . . . .	154
30	675- 805	Sign Foreman. . . . .	157
34	759- 906	Signal Engineer . . . . .	156
30	675- 805	Signal Foreman. . . . .	155
23	549- 655	Social Worker 1 . . . . .	158
28	636- 759	Social Worker 2 . . . . .	159
31	695- 829	Social Worker 3 . . . . .	160
36	805- 961	Social Worker 4 . . . . .	161
22	533- 636	Stationary Engineer 1 . . . . .	162
31	695- 829	Stationary Engineer 2 . . . . .	163
9	362- 433	Storekeeper 1 . . . . .	164
16	446- 533	Storekeeper 2 . . . . .	165
24	565- 675	Stores Supervisor . . . . .	166
48	1148-1371	Supervisor of Assessments . . . . .	167
10	373- 446	Surgical Technician . . . . .	207

1978

<u>RANGE</u>	<u>SALARY</u>	<u>CLASS</u>	<u>IBM CODE</u>
10	\$ 373- 446	Telephone Operator 1. . . . .	170
11	384- 459	Telephone Operator 2. . . . .	171
12	396- 473	Tissue Technician . . . . .	172
11	384- 459	Utility Man . . . . .	173
9	362- 433	Utility Worker 1. . . . .	174
12	396- 473	Utility Worker 2. . . . .	175
37	829- 990	Veterans Service Officer. . . . .	176
10	373- 446	Wall Washer . . . . .	177
20	502- 599	Water Patrol Deputy . . . . .	178
16	446- 533	Water Patrol Deputy (Seasonal). . . . .	210
22	533- 636	Weed Inspector. . . . .	179
13	408- 487	X-Ray Technician 1. . . . .	181
24	565- 675	X-Ray Technician 2. . . . .	182
24	565- 675	Yard Supervisor . . . . .	183

DEC 21 1965



SALARY RATES FOR  
HOURLY EMPLOYEES

<u>Hourly Rate</u>	<u>Class</u>
\$ 4.14	Chief Mechanic *
3.35	Equipment Operator 1
3.63	Equipment Operator 2
3.69	Equipment Operator 3
3.97	Equipment Operator 4
3.08	Equipment Serviceman
2.99	Janitor-Watchman
3.57	Mechanic 1 *
3.94	Mechanic 2 *
3.53	Signman
1.98	Student Laborer

\* \$5.00 per month tool allowance.

NEW CLASSES

<u>Class</u>	<u>Salary Range</u>
Chief Pharmacist	35 \$782-933
Highway Stores Supervisor	29 655-782
Inhalation Technician	10 373-446
Mechanical Stores Clerk 1	17 459-549
Mechanical Stores Clerk 2	20 502-599
Personnel Technician	23 549-655
Traffic Services Superintendent	36 805-961

CHANGE IN CLASS TITLE

<u>Current Class Title</u>	<u>New Class Title</u>	<u>Salary Range</u>
Dispatcher 1	Dispatcher	14 \$420-502
Engineering Aide 1	Engineering Technician 1	17 459-549
Engineering Aide 2		
Engineering Aide 3	Engineering Technician 2	22 533-636
Engineering Aide 4	Engineering Technician 3	26 599-716
Engineering Aide 5	Engineering Technician 4	29 655-782
Laborer	Highway Maintenance Man 1	3.27
Highway Maintenance Man 1	Highway Maintenance Man 2	3.48
Highway Maintenance Man 2	Highway Maintenance Man 3	3.97
Personnel Assistant	Senior Personnel Technician	30 675-805

CLASSES ABOLISHED

Central Services Supervisor  
 Chief Assistant Maintenance Superintendent  
 Dispatcher 2  
 Dispatcher 3  
 Draftsman 1  
 Draftsman 2  
 Forms and Publications Supervisor  
 General Foreman

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "635-A", which has been presented to this Board by the Land Commissioner of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of same; and

WHEREAS, this Committee having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the appraised value as set forth in said list is fair and reasonable; and

Your Committee recommends that the County Board of Hennepin County, Minnesota appraise said parcel of land at the amount therein set opposite the description of same; and that said Appraisal List "635-A" be filed with the County Auditor of said County.

Respectfully submitted,



Two handwritten signatures are present. The signature on the left is "Robert D. Jones" and the signature on the right is "Robert C. Hanson". Both signatures are written in cursive and are positioned above horizontal lines.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:



1982

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

Resolution adopted.

DEC 21 1965

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

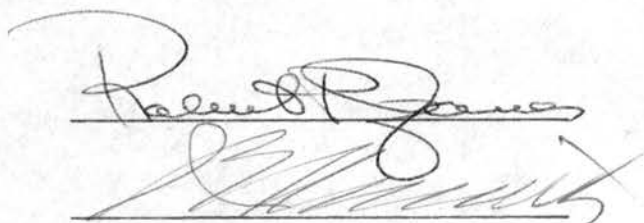
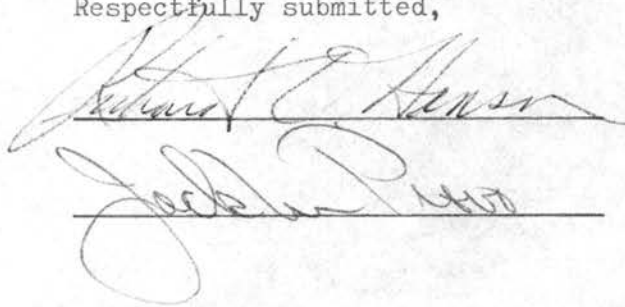
WHEREAS, The Highway Department of the State of Minnesota is desirous of acquiring certain tax-forfeited land for highway purposes, which said parcels of land have heretofore been forfeited to the State of Minnesota for taxes, and which said land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended by Chapter 511, Laws of 1941,

Your Committee recommends that the following described parcels of tax-forfeited land in Hennepin County, Minnesota be sold by the County Board of Hennepin County to the Highway Department of the State of Minnesota for the appraised sum set after said parcels as follows:

Lots 19, 20, 24 and 27, Block 1; Lot 1, Block 2;  
all in "Franklin Steele's Minnehaha Terrace  
Addition to Minneapolis..... \$31,300.00; and

that the County Auditor be directed to issue a certificate of purchase of said parcels of land to the Highway Department of the State of Minnesota upon the payment of the total sum of \$31,300.00.

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:

1984

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

Resolution adopted.

DEC 21 1965



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

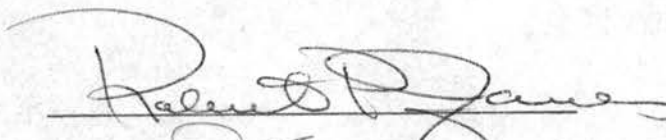

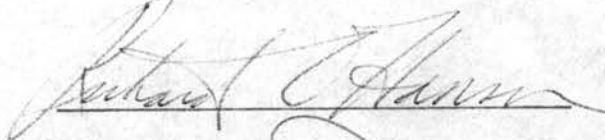

Your committee having examined into the allegations of the application of the County of Hennepin, verified December 7, 1965, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "636-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

The North 135 ft of the West 1/2 of the NW 1/4 of the NE 1/4 of the NW 1/4, Section 26, Township 28, Range 24; and

That part of the East 3/4 of the North 1/2 of the NW 1/4 of the NW 1/4 of Section 26, Township 28, Range 24 lying Northerly of the following described line: commencing at a point 33 ft. East of the West line of said Section and 190 ft. South of the North line thereof, thence Northeasterly in a straight line to a point 441 ft. East of the West line of said Section and 135 ft. South of the North line thereof, thence East parallel with the North line of said Section a distance of 1500 ft. and there terminating.

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

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

1986

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

Resolution adopted.

MILLERS FALLS  
ERASE  
COTTON CONTENT

DEC 21 1965

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

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

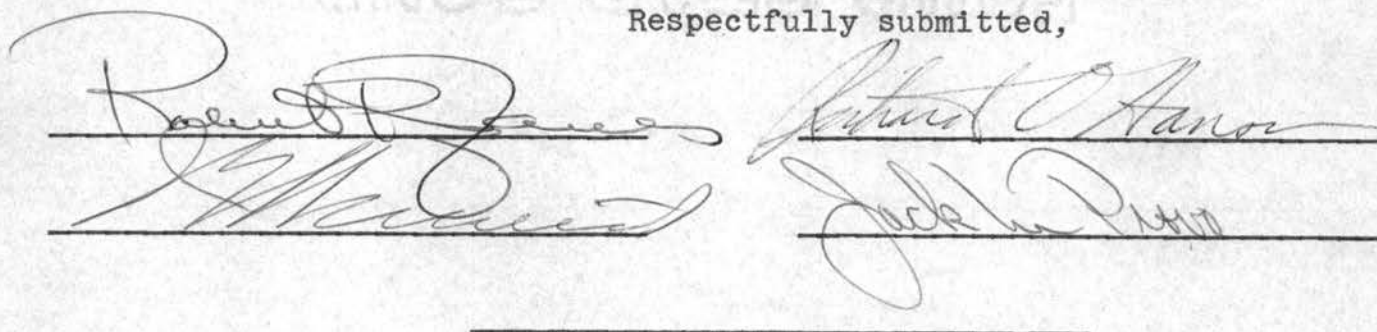
Donald G. McLean  
157 Seymour Southeast, Minneapolis

Helge G. Hendrickson  
5621 1st Avenue South, Minneapolis

Mrs. Ruth D. Kratky  
232 Humboldt Avenue North, Minneapolis

Mrs. Florence C. Keesling  
116 West Grant Street, Minneapolis

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that a hearing be held on the petitions of Dundee Nursery and Landscaping Co. and Norman L. Nielsen Construction Co., Inc., asking that their lands described in said petitions be detached from Independent School District No. 281 (Robbinsdale) and annexed to Independent School District No. 275 (Golden Valley) in Hennepin County, Minnesota, on Tuesday, January 18, 1966, at 10:20 o'clock A.M., in Room 130, Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

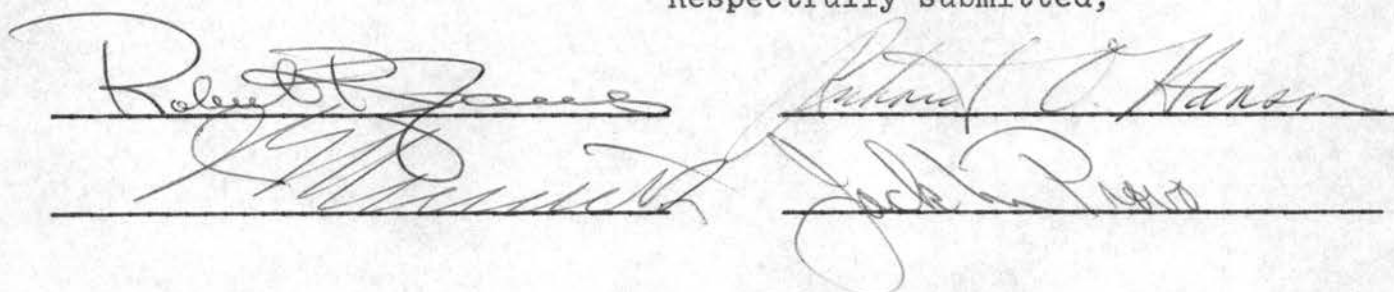
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following named individuals be authorized to attend the conventions indicated, and that all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and paid upon presentation of properly verified claims:

1. William A. Kline, Bridge Engineer, County Highway Department, Structural Engineering Conference of the American Society of Civil Engineers, Miami Beach, Florida, January 31 to February 4, 1966, Road and Bridge Appropriation.
2. Sheldon I. Weinberg, Buyer, Budget and Purchasing, Institute on Hospital Purchasing of the American Hospital Association, Los Angeles, California, January 10 through 14, 1966, Budget and Purchasing Appropriation.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

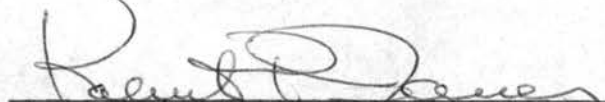

Your committee recommends that the warranty deed from Mary A. Gleeson, single, conveying to Hennepin County, Minnesota, land described as


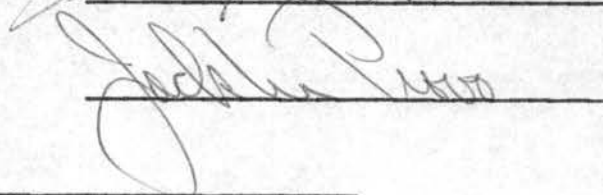
That part of the Northeast 1/4 of the Northwest 1/4 and of the Northwest 1/4 of the Northeast 1/4 of Section 6, Township 116, Range 21, described as follows: Beginning at a point in the West line of said Northeast 1/4 of the Northwest 1/4 distant 814.5 feet North of the Southwest corner thereof; thence running East on a deflection angle to the right of 92° 20' a distance of 676.3 feet to the actual point of beginning; thence North parallel with the West line of said Northeast 1/4 of the Northwest 1/4 a distance of 366 feet more or less to a point which is 283.9 feet South of the North line of said Section 6; thence East on a deflection angle to the right of 92° 20' a distance of 1317.5 feet more or less to the center line of the Town Road known as Gleason Road as now laid out and travelled; thence Southwesterly along said center line a distance of 373.5 feet more or less to a point which is 365.7 feet South of and measured at right angles to the North line of the tract herein described; thence running West parallel with said North line a distance of 1226.4 feet more or less to the point of beginning,

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

That the attached claims in said total amount of \$46,500.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.



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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Annice Gleeson Wettstein and Michael Wettstein, her husband, conveying to Hennepin County, Minnesota, land described as

That part of the following described tract:

That part of the Northeast 1/4 of the Northwest 1/4 of Section 6, Township 116, Range 21, described as follows: Beginning at the Northwest corner of said Northeast 1/4 of the Northwest 1/4; thence running South along the West line of said Northeast 1/4 of the Northwest 1/4 a distance of 709.1 feet more or less to a point which is distant 814.5 feet North of the Southwest corner of said Northeast 1/4 of the Northwest 1/4; thence running Easterly on a deflection angle to the left of 87 degrees 40' a distance of 676.3 feet; thence running North, parallel with the West line of said Northeast 1/4 of the Northwest 1/4 a distance of 674.9 feet more or less to the North line of said Section 6; thence West along said North line a distance of 678.6 feet more or less to the point of beginning.

Which lies Southwesterly of the following described Line 1 and Northeasterly 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 3402.95 feet to 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 887.88 feet; thence South 84 degrees 10 minutes 27 seconds East a distance of 400.0 feet and there terminating.

Line 2:

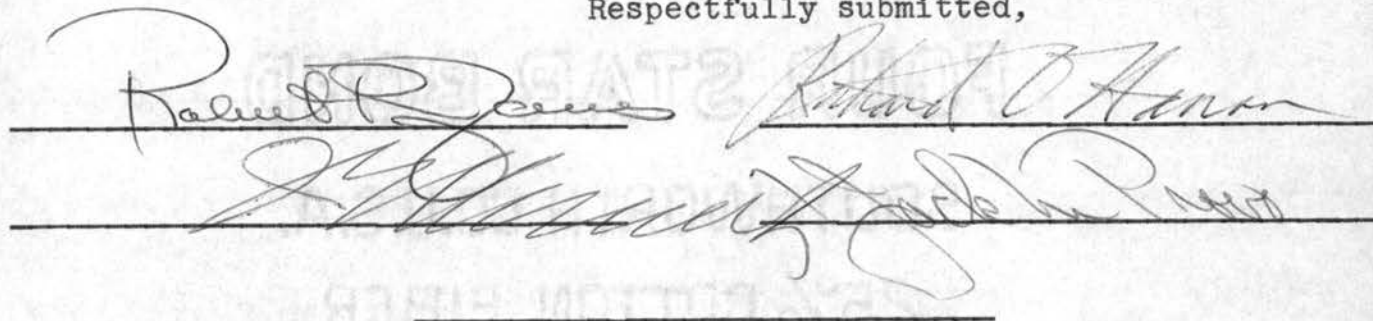
Beginning at the afore designated "Point A"; thence South 08 degrees 46 minutes 27 seconds West a distance of 175.0 feet to the actual point of beginning of Line 2; thence South 81 degrees 13 minutes 33 seconds East a distance of 1400.0 feet and there terminating.

Together with all 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,

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

That the attached claims in said total amount of \$31,920.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

  
\_\_\_\_\_

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the highway easements executed by the following, be accepted and recorded:

1. Wallace E. Freeman and Elaine L. Freeman, husband and wife, in re C.S.A.H. No. 18, Project No. 6219.
2. Joseph Drkula and Mildred Drkula, husband and wife, Frank Drkula and Eleanor Drkula, husband and wife, in re C.S.A.H. No. 9, Project No. 6422, Parcel No. 36.
3. New Hope Bowl, Inc., a Minnesota corporation, in re C.S.A.H. No. 9, Project No. 6422, Parcel No. 36.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

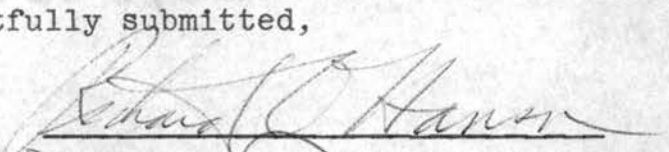
Resolution adopted.

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

Your committee recommends that pursuant to information from Stanley R. Cowle, Director, Budget and Purchasing, relative to the bids received for the construction of a section of C.S.A.H. No. 62 (Crosstown), S.P. 27-662-19, S.U. 7550 (2), this Board recommend to the Commissioner of Highways, State of Minnesota, the acceptance of the lowest responsible acceptable bid submitted to the Board of Hennepin County Commissioners on December 7, 1965; and

That the Chairman of the Board and the County Auditor be directed to sign the Auditor's certificate for this project.

Respectfully submitted,


Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

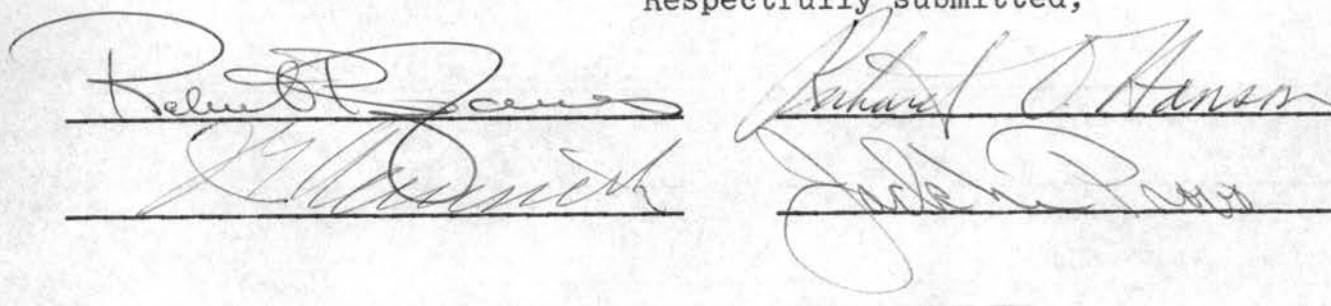
Resolution adopted.

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 contract addition in the sum of \$11,113.84 in favor of Woodrich Construction Co. for the improvement of C.S.A.H. No. 62 (28th Avenue South to 34th Avenue South), Project No. 6410, be approved; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

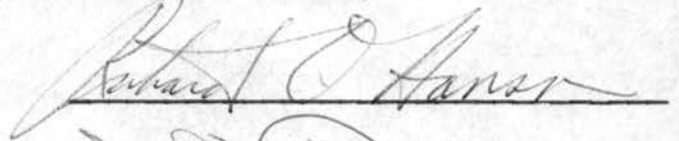
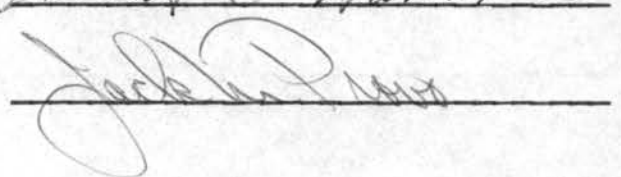
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Supplemental Agreement No. 1 between the County of Hennepin and the Industrial Construction Division of Allied Structural Steel Co. and Alexander Construction Co., a joint venture, to cover construction of a pedestrian walkway in conjunction with the construction of C.S.A.H. No. 62, Contract Nos. 6137 and 6138, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,700.00 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,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

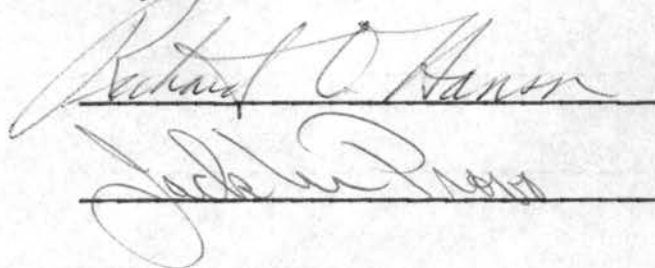
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, 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 75, in favor of the State of Minnesota:

1. T.H. No. 100 and C.S.A.H. No. 28, Village of Edina, \$3,753.75
2. T.H. No. 152 and C.S.A.H. No. 130, Village of Brooklyn Center, \$4,335.40

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

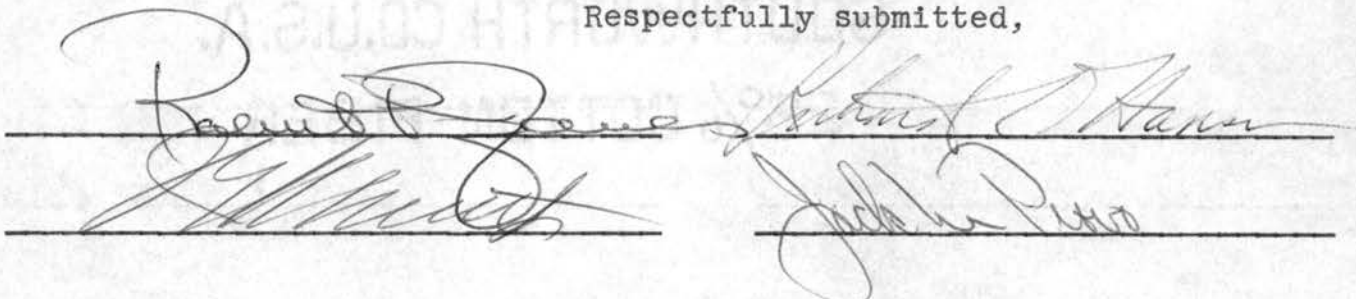
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Sheriff of Hennepin County and the Village of Eden Prairie have entered into a contract for the extension of police services by the Sheriff to the Village of Eden Prairie; and

WHEREAS, Such contract appears to be in the best interests of the County.

Your committee recommends that this board approves the terms of said contract and authorizes the Chairman of the Board to execute the said contract on behalf of the County of Hennepin.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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


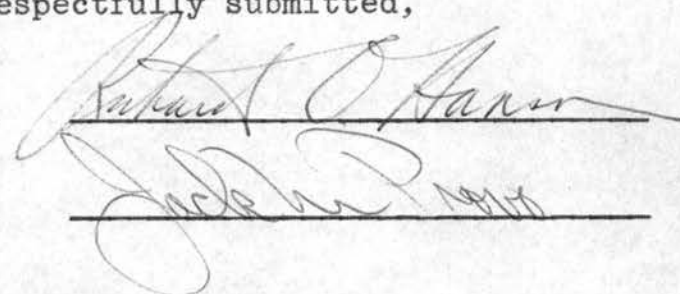
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for 1966:

Contract No.	Firm	Item	Amount	Fund
6005B	Dairy Distributors, Inc.	- Butter	\$ 896.00	Court Services
6006B	"	"	4,800.00	"
6004B	"	"	325.00	Jail
6002	Griswold Coffee Co.	- Coffee & Tea	334.13	Court Services
6001	"	"	866.25	Jail
6003	"	"	577.50	Court Services
6030	J.H. Larson Electric Co.	- Electric Tubes & Lamps	250.00	Court Services
6031	"	"	325.00	"
6032	"	"	150.00	Sheriff-Radio
6033	"	"	136.28	Medical Examiner
6637	K & W Sales Co.	- Locks, Keys & Services	500.00	Building & Maintenance
6007	Eddy Bakeries Co., Inc.	- Bakery Goods	3,735.00	Jail
6008	"	"	1,046.00	Court Services
6005A	Franklin Creamery	- Dairy Products	3,196.20	"
6006A	"	"	9,563.70	"
6004A	"	"	1,412.00	Jail
5772	Remington Rand Div. - Sperry Rand Corp.	Wood Book Shelving	4,881.00	Library

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item - 1966	Amount
6602B	Dairy Distributers, Inc.	Butter	\$ 7,314.00
6615	Van Paper Co.	Plastic Can Liners	3,331.25
6601	Griswold Coffee Co.	Coffee & Tea	7,119.50
6634	MacBick Co.	Linen Carts	6,700.00
6638	J. H. Larson Electric Co.	Electric Tubes & Lamps	1,500.00
6636	K & W Sales Co.	Locks, Keys & Services	1,000.00
6603	Eddy Bakeries Co., Inc.	Bakery Goods	11,007.05
6602A	Franklin Creamery	Dairy Products	26,954.70
6605	Pharmacia Laboratories	Rheomacrodex	5,292.00
6609	American Hospital Supply	Angiocath & Intracaths	5,928.90
6611	Baxter Laboratories	IV Solutions & Administration Sets	48,654.26
6612	Brown & Day	Disposable Surgical Kits	26,299.48
6614A	Richards Manufacturing Co.	Orthopedic Equipment	4,374.40
6614B	Zimmer Manufacturing Co.	Orthopedic Equipment	1,857.24
6614C	Aloe Division, Brunswick Corp.	Orthopedic Equipment	2,268.36
6616	ABC Oxygen Service, Inc.	Rental of Medical Equipment	10,000.00
6617	Physicians & Hospitals Supply Co.	Microscopic Slides & Culture Dishes	6,925.00
6618A	Brown & Day	Disposable Needles, Syringes & Lancets	19,800.00
6618B	Aloe Division, Brunswick Corp.	BD Reusable Needles	2,200.00
6619A	Aloe Division, Brunswick Corp.	Surgical Sutures	20,800.00
6619B	Brown & Day	Surgical Sutures	3,900.00
6619C	Physicians & Hospitals Supply Co.	Surgical Sutures	1,300.00
6626	C. F. Anderson Co.	"Vacutainer" Tubes	8,023.86
6627	Midwest Building Services, Inc.	Security Guard Service	12,264.00
6630	C. F. Anderson Co.	Surgical Knife Blades	3,079.43
6632A	Twin City Wholesale Drug	Prescription Containers	2,016.35
6632B	Continental Plastics	Prescription Containers	1,184.86
6624	Aloe Division, Brunswick Corp.	Simplastin	2,700.00
6608A	Johnson & Johnson	Surgical Dressings	28,674.32
6608B	The Kendall Co.	" "	18,692.01
6608C	Parke, Davis & Co.	" "	11,143.50
6608D	Physicians & Hospitals Supply Co.	" "	7,371.27
6608E	Aloe Division, Brunswick Corp.	" "	934.09



## Item - 1966: Alcohol, Chemicals, Pharmaceuticals and Drug Chemicals

Contract No.	Firm	Amount
6701	Abbott Laboratories	9,068.90
6702	Alcon Laboratories, Inc.	457.46
6703	Armour Pharmaceuticals	416.10
6704	Ayerst Laboratories	5,275.52
6705	Bristol Laboratories, Inc.	10,758.56
6706	Brown & Day, Inc.	3,620.20
6707	Burroughs Wellcome & Co.	1,149.56
6708	C. R. Canfield & Co.	7,596.63
6709	Ciba Pharmaceutical Products, Inc.	4,527.55
6711	Dome Chemicals, Inc.	100.00
6712	Dorsey Laboratories	2,408.75
6713	Dumas-Wilson, Division of Mallinckrodt Chemical Works	137.50
6714	Eaton Laboratories, Division of Norwich Pharmaceutical Co.	5,937.11
6716	Geigy Pharmaceuticals	4,940.82
6717	Hawkins Chemical, Inc.	45.20
6719	Hynson, Westcott & Dunning, Inc.	1,721.25
6720	Ives Laboratories	1,159.20
6721	The Kasar Co.	1,162.70
6722	Knoll Pharmaceutical Co.	26.36
6723	Lakeside Laboratories, Inc.	1,218.20
6724	Lederle Laboratories	5,453.22
6725	Lloyd Brothers, Inc.	160.00
6726	Mallinckrodt Chemical Works	5,106.80
6728	McKesson & Robbins	18,002.73
6729	McNeil Laboratories, Inc.	61.25
6731	Merck-Sharpe & Dohme	11,660.94
6732	The Wm. S. Merrell Co.	5,805.85
6733	Organon, Inc.	4,356.07
6735	Parke-Davis & Co.	41,661.98
6736	Pfizer Laboratories	5,135.64
6737	Physicians & Hospital Supply Co.	1,823.05
6739	Pitman & Moore	605.74
6740	Purdue Frederick Co.	1,132.80
6741	Riker Laboratories, Inc.	3,951.27
6742	A. H. Robins Co., Inc.	5,102.40
6743	Roche Laboratories	24,265.09
6745	William H. Rorer, Inc.	1,375.20
6746	Sandoz Pharmaceuticals, Inc.-Pharmaceuticals Division	8,604.23
6747	Schering Corp.	3,603.15
6748	G. D. Searle & Co.	4,392.40
6749	Smith, Kline & French Laboratories	16,455.22
6750	Smith, Miller & Patch, Inc.	198.00
6752	E. R. Squibb & Sons	20,590.29
6753	Suntex Laboratories, Inc.	276.72
6754	Travenol Laboratories, Inc.	3,757.20
6755	Twin City Wholesale Drug Co.	52,904.28
6756	The Upjohn Co.	22,430.88
6757	Upsher Smith Co.	553.86

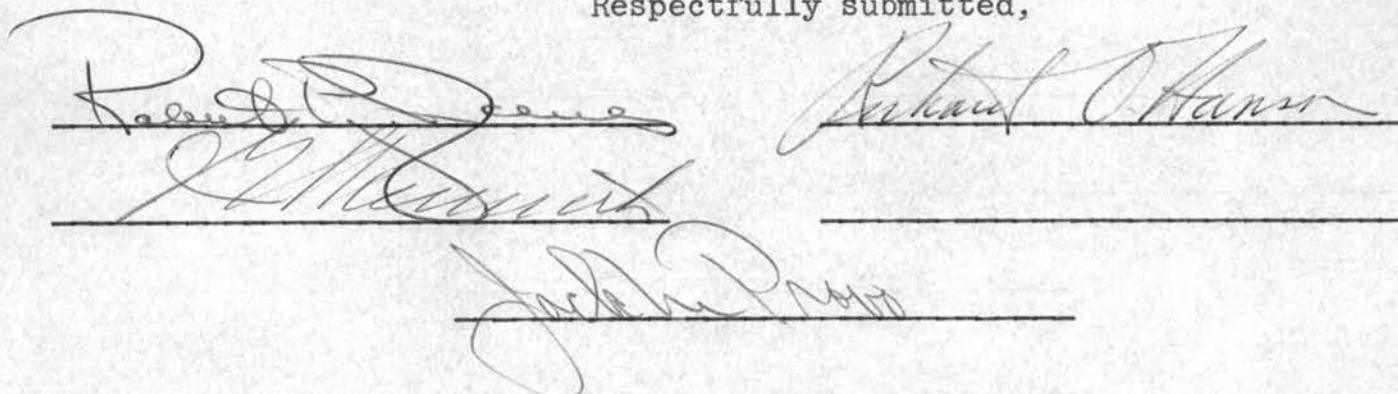
Alcohol, Chemicals, Pharmaceuticals and Drug Chemicals Cont.

Contract No.	Firm	Amount
6759	Vitamin Council, Inc.	\$ 434.45
6760	Wallace Laboratories, Division of Carter Products, Inc.	10,000.00
6761	Warner-Chilcote Laboratories	12,090.28
6763	Winthrop Laboratories	10,047.85
6764	Worum Chemical Co., Publicker Chemical Corp.	950.03
6620	Wyeth Laboratories	17,049.97

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

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

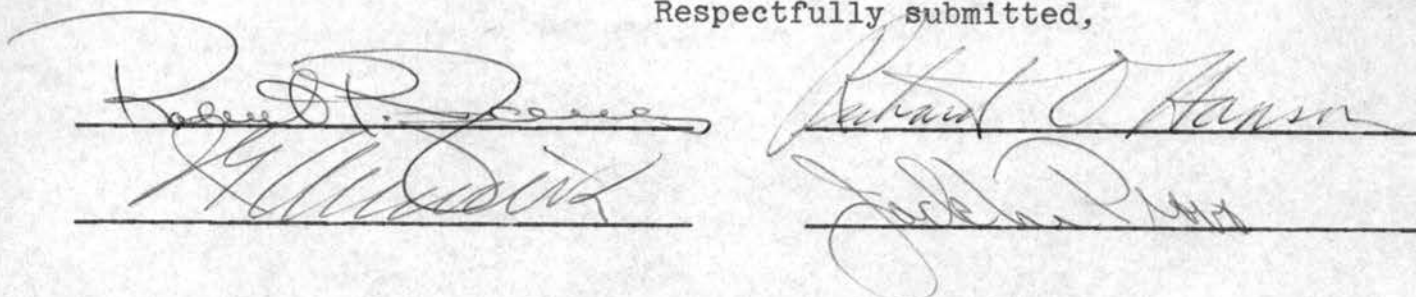
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item - 1966	Amount
601-66	Anderson Aggregate, Inc. - Sand		\$ 10,350.00
602-66	Mapco Sand & Gravel Co. - Sand		1,700.00
602-18	Gopher Stamp & Die Co. - Steel Sign Posts		14,300.00
620-88	J. H. Larson Electric Co. - Electric Tubes		1,500.00
601-88	K & W Sales Co. - Locks, Keys & Service		3,500.00
602-68	Material Supply Corp. - Calcium Chloride		32,550.00

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

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.





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

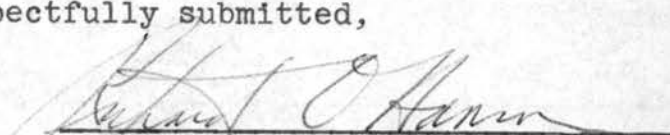

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

Contract No.	Firm	Amount	Fund
106C	Armour & Co.	.80	County Revenue
134	Carpenter Paper Co.	78.00	
134B	Crook & Hanley	350.00	
106B	Fairmont Foods	196.35	
134A	General Paper Co.	50.00	
120	McGarvey-Atwood Coffee	10.95	
106A	McKasy Brothers	145.00	
109	Nathan's Produce Co.	182.55	
106	Pederson Dairy	1,095.92	
105C	Armour & Co.	180.72	
103	Eddy Bakeries	267.59	
105B	Fairmont Foods	52.54	
5063	Graybar Electric	50.00	
111	Nathan's Produce Co.	49.65	
105	Pederson Dairy	206.20	
113	Sunshine Biscuit	5.12	
37	Remington Rand Systems	15.51	
165	Holden Business Forms	15.15	
152	National Cash Register	.39	
159	Farnham's	2,060.00	
122	Xerox Corp.	1,317.55	
147B	Amchem Products, Inc.	220.55	
5061G	California Chemical Co.	43.70	
5061A	Distributors Supply Co.	487.26	
5061C	Lyon Chemicals, Inc.	552.00	
5061D	McKesson & Robbins	319.00	
144	Wessner's, Inc.	56.49	
107B	Armour & Co.	210.00	
104	Eddy Bakeries	760.20	
107A	Fairmont Foods	17.64	
119	McGarvey-Atwood Coffee	425.64	
110	Nathan's Produce Co.	62.91	
112	Sunshine Biscuits, Inc.	18.46	
125	Mithun-Oliver X-Ray, Inc.	885.80	
51	Adolphson & Peterson	140.00	
164	Baker-Lange Associates	65.02	
195	Evans, Michaud, Cooley, Hallberg & Erickson	520.71	
200	M. A. Mortenson Co.	80.00	

Contract No.	Firm	Amount	Fund
	American Oil Co.	975.00	Park Reserve
	Mobil Oil Co.	112.00	"
	Mobil Oil Co.	309.00	"
609	Addo X Sales Agency	268.50	Library
562	R. F. Fennell Subscription Service	10.85	"
	City of Bloomington	59.26	Building & Maintenance
	T. N. Carlson & Son	55.00	"
	Langford Electric Corp.	76.29	"
	Leibenberg, Kaplan, Glotter & Co.	282.56	"
	Modern Roadways Co.	639.00	"
	Warner Industrial Supplies	.08	"
428A	Albinson, Inc.	747.35	Central Services
429A	Carpenter Paper Co.	2,947.43	"
558B	Carpenter Paper Co.	2,159.13	"
428	Repro Associates	387.21	"
429	Crook & Hanley	2,226.19	"
429B	General Paper Corp.	325.60	"
558A	Leslie Paper Co.	1,809.08	"
513C	Paul Z. Fahlin-Paul's Landing	110.94	Boat & Water S.E.D.
513A	Greenwood Marina, Inc.	196.77	"
513D	Tonka Bay Boat Works	173.74	"
513B	Minnetonka Boat Works	195.93	"
5739E	Greenwood Marina, Inc.	127.60	"
5739C	Minnetonka Boat Works	37.67	"
5739D	Tonka Bay Boat Works	15.52	"
5739A	Paul's Landing	79.19	"
5739B	Del-Mar Surfside Club	43.50	"

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



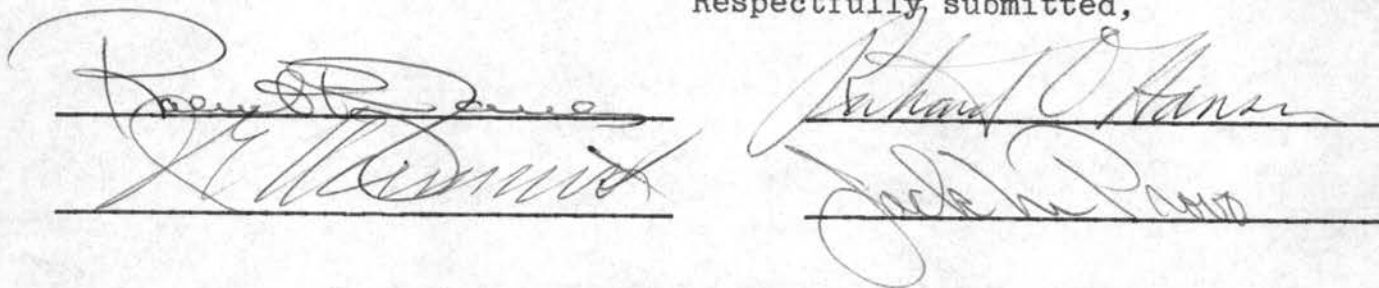
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Lehn Electric, full traffic-actuated traffic control system (C.S.A.H. No. 9-City of Robbinsdale), Hennepin County Highway Department, Contract No. 505-75, St. Paul Fire and Marine Insurance Co., a Minnesota corporation, \$8,842.00.

Jewell Electric Co., Inc., electrical construction work, Hennepin County General Hospital (X-Ray Department), Contract No. 5763, Universal Surety Co., \$18,608.00.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

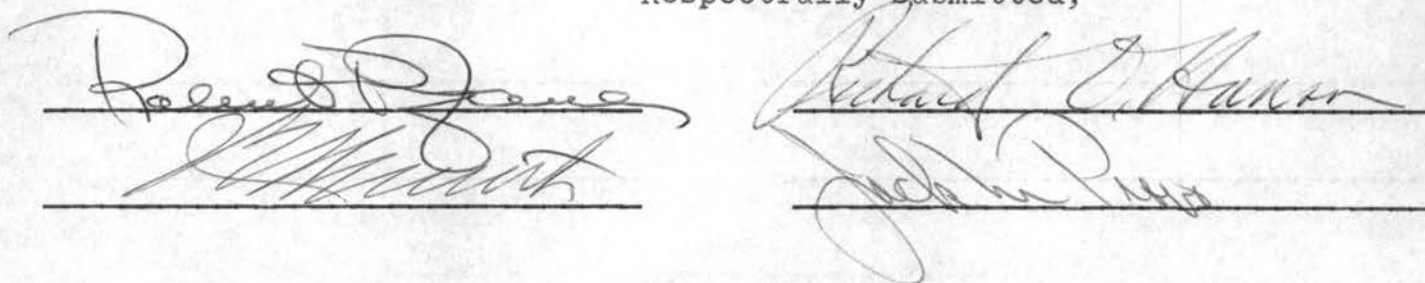
Resolution adopted.

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

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

Name	Legal Description
Virgil J. Dwinell, Jr. . . . .	Part of Lot 5, Lot 6, Skarp Lindquist's Glen Arbor
Virgil J. Dwinell, Jr. . . . .	Lot 5, Part of Lot 6, Skarp Lindquist's Glen Arbor
Vernon H. Gothman . . . . .	Lot 20, Skarp & Lindquist's Glen Arbor
Vernon H. Gothman . . . . .	Lot 20, Skarp & Lindquist's Glen Arbor

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
City of Bloomington . . . . .	93.52	7.48
	14.02	3.06
	14.60	1.17
	1,123.80	162.87
	1,171.16	93.69
	5.85	.47
	4.10	.33
	1.76	.14
Greek Eastern Orthodox Church by Harry W. Spell . . . . .	1,123.77	- - -
George H. Hebert . . . . .	69.52	- - -
Harold Hinrichs . . . . .	- - -	79.87
Edna M. Hoyt . . . . .	- - -	11.94
Albert Johnson . . . . .	179.58	- - -
Minnetonka Assembly of God Church	384.30	34.02
Tom Motzko Plumbing & Heating Co.	- - -	54.83
Northwestern Federal Savings & Loan Assn. . . . .	- - -	2,216.65
Theodore Okerstrom . . . . .	- - -	12.16
Minnie Pierson Estate by Kenneth W. Pierson, Executor	- - -	27.30
William H. Schmidt . . . . .	103.00	- - -

Homestead - 1964 and Prior Year:

Virgil J. Dwinell . . . . .	130.54	- - -
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Exempt for 1964:

City of Bloomington

Exempt for 1965:

City of Bloomington (7)  
Minnetonka Assembly of God Church

Exempt for 1966:

City of Bloomington  
Greek Eastern Orthodox Church

Respectfully submitted,

*[Handwritten signatures]*



Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

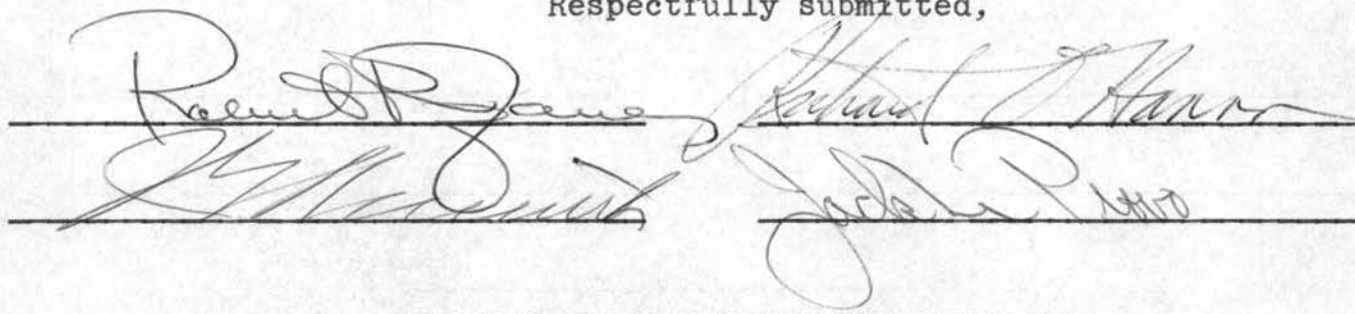
Resolution adopted.

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

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

Julia Bartlett. . . . .	Expenses-Extension Service. . \$	74.13
Joseph L. Fox . . . . .	Expenses-Extension Service. .	60.99
George G. Roadfeldt . . . . .	Expenses-Extension Service. .	26.20

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

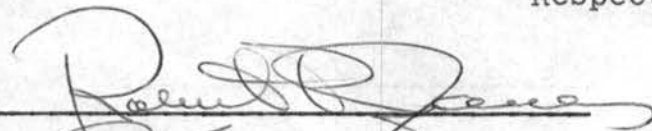

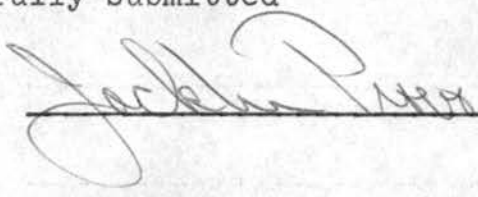

Commissioner Janes, Chairman, Committee on Ways and Means,  
presented the following report:

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

Commissioner Appropriation

William MacKay. . . . . Public information service-  
Contract. . . . . \$ 270.00

Respectfully submitted

Commissioner Ainsworth offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Attorney Appropriation

Callaghan & Co. . . . .	"McQuillan Mun. Corp."..\$	37.50
Central Mobile Equipment Division-	Rentals . . . . .	115.00
Central Services. . . . .	Supplies. . . . .	97.07
Davis Insurance Agency. . . . .	Notarial bond . . . . .	10.00
Robert J. Horva, Sheriff. . . . .	Service . . . . .	5.00
Minneapolis Star & Tribune. . . . .	Subscription. . . . .	54.60
Minnesota Envelope Co. . . . .	Envelopes . . . . .	44.83
Poucher Printing Co. . . . .	Daily reminders . . . . .	7.35
West Publishing Co. . . . .	Pocket parts-Minnesota Rules . . . . .	11.50

Auditor Appropriation

Burroughs Corp . . . . .	Service agreement . . . . .	22.75
Crown Rubber Stamp Co. . . . .	Repair machine. . . . .	11.25
Cummins-Chicago Corp. . . . .	Repair endorser . . . . .	10.00
Midwest Calculator Service. . . . .	Service . . . . .	6.50

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service, Civil Defense. . . . .	5.00
N. W. Bell Telephone Co. . . . .	Service . . . . .	1,070.36
Western Union . . . . .	Telegrams . . . . .	46.97

Budget and Purchasing Appropriation

Central Services. . . . .	Supplies. . . . .	797.30
John Hanson . . . . .	Mileage . . . . .	37.73
The Mail House, Inc. . . . .	Service . . . . .	10.00
Minneapolis Star & Tribune. . . . .	Ads . . . . .	68.35

Budget and Purchasing Appropriation Cont.

Bill Montague . . . . .	Artwork . . . . .	\$ 15.00
Perrone, Inc. . . . .	Photographic Services .	255.75
Public Personnel. . . . .	Services. . . . .	250.00
The Type House. . . . .	Typesetting . . . . .	25.90

Building and Equipment Appropriation

Smith Architects, Inc. . . . .	Services. . . . .	5,150.00
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Clerk of District Court Appropriation

Central Services. . . . .	Supplies. . . . .	283.66
Crown Rubber Stamp Co. . . . .	Stamps & repairs. . . . .	28.63
Mystrom, Inc. . . . .	Repair. . . . .	567.00

Medical Examiner Appropriation

Central Mobile Equipment Division	Rental. . . . .	50.00
Central Services. . . . .	Supplies. . . . .	29.73
Minneapolis Gas Co. . . . .	Gas . . . . .	6.48
Roff Trucking . . . . .	Service . . . . .	5.00
Xerox Corp. . . . .	Toner-Rental & billable units . . . . .	185.86

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance. . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance. . . . .	50.00
Robert P. Janes . . . . .	Auto allowance. . . . .	50.00
Jack M. Provo . . . . .	Auto allowance. . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance. . . . .	50.00
Central Services. . . . .	Supplies. . . . .	1.94
Robert P. Janes . . . . .	Registration fee. . . . .	10.00
Kee Lox Manufacturing Co. . . . .	Ribbons . . . . .	8.52
N. W. Moulding Co. . . . .	Replace glass . . . . .	1.68

Court Services Appropriation

American Linen Supply. . . . .	Laundry . . . . .	\$ 24.32
Armour Food Service Co. . . . .	Meat . . . . .	45.76
Kitty Clover Potato Chip Co. . . . .	Chips . . . . .	18.66
Eddy Bakeries Co. . . . .	Bakery products-Contract	68.18
Farnham's . . . . .	Chairs & desks . . . . .	151.20
Gardner Hardware . . . . .	Wrenches . . . . .	4.45
Ideal Pictures . . . . .	Films . . . . .	26.75
Graybar Electric Co. . . . .	Tubes-Contract . . . . .	3.37
McGarvey-Atwood Coffee Co. . . . .	Supplies-Contract . . . . .	28.15
Nathan Produce Co. . . . .	Eggs-Contract . . . . .	25.50
Northern States Power Co. . . . .	Service & repairs . . . . .	473.64
G. C. Peterson Machinery . . . . .	Discs . . . . .	1.44
Roff Trucking . . . . .	Service . . . . .	25.00
Sears, Roebuck & Co. . . . .	Table . . . . .	18.03
Transport Clearings . . . . .	Drayage . . . . .	5.35
Tremco Manufacturing Co. . . . .	Rental Scarifier . . . . .	10.00
Ward Transfer, Inc. . . . .	Drayage . . . . .	7.54
Warner Hardware Co. . . . .	Supplies . . . . .	215.94
West Chemical Products, Inc. . . . .	Wescodyne . . . . .	25.50
Xerox Corp. . . . .	Rental & billable units	33.36
Central Mobile Equipment Divison-	Gas . . . . .	95.21
John Fallon . . . . .	Service . . . . .	130.00
Glenwood-Inglewood Co. . . . .	Water . . . . .	11.60
Leslie Paper Co. . . . .	Paper . . . . .	27.52
Northwest Airlines, Inc. . . . .	Fare . . . . .	84.80
Remington Office Machines . . . . .	Ribbons . . . . .	16.00
Sharon Barth . . . . .	Mileage . . . . .	34.03



Court Services Appropriation Cont.

Janet Deming . . . . .	Mileage . . . . .	\$ 31.18
Duane J. Gibson . . . . .	Mileage . . . . .	49.25
Raymond Herje . . . . .	Mileage . . . . .	25.78
Darell Johnson . . . . .	Insurance refund . .	22.00
Paul W. Keve . . . . .	Mileage . . . . .	44.75
Daniel D. O'Neill . . . . .	Mileage . . . . .	35.08
Charles E. Peterson . . . . .	Mileage . . . . .	37.85
John Peterson . . . . .	Mileage . . . . .	33.50
Floyd B. Scott . . . . .	Mileage . . . . .	37.78
Samuel M. Siebert . . . . .	Insurance Refund . .	22.00
Rodney L. Stivland . . . . .	Mileage . . . . .	51.88
Marjorie Stohr . . . . .	Mileage . . . . .	28.48
A & A Plate Service, Inc. .	Negatives . . . . .	12.30
American Orthopsychiatric Assoc.	Subscription . . . .	12.00
American Fruit & Produce . .	Groceries . . . . .	131.70
Apple River Memorial Hospital	Service . . . . .	19.25
Armour Food Service . . . . .	Meat . . . . .	728.32
Aslesen Co. . . . .	Groceries . . . . .	247.90
Brown & Day, Inc. . . . .	Supplies . . . . .	18.13
Buena Vista Distributing Co.	Film . . . . .	15.00
Business Furniture, Inc. . .	File inserts . . . .	9.40
Central Mobile Equipment Divison-	Rental . . . . .	370.00
Central Services . . . . .	Supplies . . . . .	127.61
Famous Foods . . . . .	Groceries . . . . .	52.05
Gamble-Robinson Co. . . . .	Groceries . . . . .	48.00
R. W. Gerlicher . . . . .	X-Rays . . . . .	5.00
Industrial Arts Supply Co. .	Supplies . . . . .	82.87

Court Services Appropriation Cont.

J. & F. Corp. . . . .	Piano dolly . . . . .	\$ 3.00
Justus Lumber Co. . . . .	Tile . . . . .	15.68
Lyon Chemicals, Inc. . . . .	Chemicals . . . . .	40.00
McKesson & Robbins, Inc. . . . .	Supplies . . . . .	60.87
Minnesota Salt Co. . . . .	Softener . . . . .	62.00
May Brothers Co. . . . .	Supplies . . . . .	152.30
State of Minnesota . . . . .	Surplus goods . . . . .	12.05
Minnetonka Herald . . . . .	Ad . . . . .	6.40
John Morrell Co. . . . .	Meat . . . . .	281.52
Nathan's Produce . . . . .	Eggs-Contract . . . . .	284.25
Natrogas, Inc. . . . .	Gas . . . . .	45.50
Elmer N. Olson Co. . . . .	Antennas . . . . .	5.00
Ralston Purina Co. . . . .	Cereals . . . . .	184.78
Richfield Jewelry . . . . .	Engraved plaque . . . . .	25.00
Saw Sharpening Service . . . . .	Service . . . . .	11.90
Science Research Associates . . . . .	Review set . . . . .	24.08
Jerome Studer . . . . .	Service . . . . .	8.70
Swift & Co. . . . .	Meat . . . . .	626.88
T. C. Adding Machine Service . . . . .	Service . . . . .	17.00
20th Century Fox Film Corp. . . . .	Film . . . . .	15.00
Webster Division-McGraw Hill Book Co.-Books . . . . .		43.20
Don Williams . . . . .	Ice . . . . .	4.50

District Court Appropriation

Blumberg Photo Sound, Inc. . . . .	Supplies . . . . .	38.11
Harry Eckberg . . . . .	Robe cleaned . . . . .	1.75
Farnham's . . . . .	Repairs . . . . .	43.61
Finance & Commerce . . . . .	Notice of hearings. . . . .	13.50

District Court Appropriation Cont.

Goodhue County . . . . .	Court proceedings . . . . .	\$ 36.94
Marvin Law Book Co. . . . .	Books . . . . .	55.00
Miller-Davis Co. . . . .	Repair pen . . . . .	1.00
West Publishing Co. . . . .	Supplies . . . . .	20.00

Court Commissioner Appropriation

Central Services . . . . .	Supplies . . . . .	107.91
Glenwood Hills Hospitals . .	Preliminary Observations	520.00
Hennepin County General Hospital-	Hospital Care . . . . .	450.00
LeSueru County . . . . .	Mental Exams . . . . .	96.00
Minneapolis N. P. Clinic . .	Preliminary Observations	30.00

Official Publications Appropriation

Construction Bulletin . . .	Advertising for bids	57.30
Suburbanite Publications, Inc.	Commissioners proceedings	1,111.75

Probate Court Appropriation

3 M Business Products . . .	Cards-Contract . . .	425.00
Itek Business Products, Inc.	Reader Printer-Contract	3,445.00

Register of Deeds Appropriation

Business Machine Service, Inc.	Repairs . . . . .	10.00
Japs-Olson Co. . . . .	Supplies . . . . .	1,653.14
Pitney-Bowes, Inc. . . . .	Rental . . . . .	23.22

Sheriff Appropriation

American Linen Supply Co.	Laundry . . . . .	5.00
Central Services . . . . .	Supplies . . . . .	7.09
Culligan Soft Water Service	Service . . . . .	11.80
Le Vahn Brothers, Inc. . . .	Service . . . . .	17.00
City of Minneapolis-Fire Department-Dugas		9.15



Sheriff Appropriation Cont.

R. L. Polk & Co. . . . .	Directories . . . . .	\$ 50.00
Sterling Electric Co. . . .	Supplies . . . . .	388.57

Sheriff-Jail Appropriation

American Fruit & Produce . .	Groceries . . . . .	20.80
Famous Foods . . . . .	Groceries . . . . .	37.15
Farnham's . . . . .	Supplies . . . . .	23.10
Gamble Robinson Co. . . . .	Groceries . . . . .	132.44
McGarvey-Atwood Coffee Co. .1	Coffee-Contract . . . .	15.12
City of Minneapolis . . . .	Board of prisoners . .	3,483.00

State Institutions Appropriation

Glen Lake State Sanatorium .	Service . . . . .	24,529.05
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Superintendent of Schools Appropriation

I.B.M. Corp. . . . .	Ribbons . . . . .	11.25
Northwest Airlines, Inc. . .	Fare . . . . .	203.20

Supervisor of Assessments Appropriation . . .

H. N. Bruce Printing, Inc.	Printing Appraisal cards	287.00
Central Services . . . . .	Supplies . . . . .	187.30
Farnham's . . . . .	Cabinet . . . . .	56.25
Sterling Electric Co. . . .	Desk Lamp . . . . .	25.31

Surveyor Appropriation

Albinson, Inc. . . . .	Theodolite. . . . .	1,055.75
Philip Elmquist . . . . .	Mileage . . . . .	45.80
Physicians & Hospital Supply	Tetrochloride . . . . .	4.40
Plastic Craft, Inc. . . . .	Luster cones . . . . .	15.00
Stark Electronics Supply . .	Transceivers-Batteries and Case . . . . .	224.42
Warner Hardware Co. . . . .	Supplies . . . . .	27.02

Torrens Title Examinations Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 4.12
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Treasurer Appropriation

Burroughs Corp. . . . .	Repairs . . . . .	48.40
Central Services . . . . .	Supplies . . . . .	6.60
Liebold, Inc. . . . .	Burglar Alarm Inspection	112.50
Heinrich Envelope Co. . .	Envelopes . . . . .	1,177.67
William M. Anderson . . .	Mileage & tokens . .	32.66
Daniel Collins . . . . .	Tokens . . . . .	.50
Lawrence J. Murdock . . .	Mileage & tokens . .	52.98

Veterans Service Appropriation

Thermo Fax Sales, Inc. . .	Repairs . . . . .	16.50
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Civil Defense Appropriation

Central Mobile Equipment Division-Rental . . . . .		165.00
Central Services . . . . .	Supplies . . . . .	35.77
Walter P. Halstead . . . .	Mileage . . . . .	40.25
Hennepin County Highway Department-Labor & Equipment		26.46
Minneapolis Argus . . . . .	Subscription . . . . .	3.00
State of Minnesota . . . . .	Generator . . . . .	195.00
Northwest Airlines, Inc.	Fare . . . . .	174.80
Joe Lloyd Price . . . . .	Service . . . . .	81.00
Viking Press, Inc. . . . .	Certificates of Commendation	45.00

Chest Clinic Appropriation

Aloe Division-Brunswick. .	Punches . . . . .	7.00
American Linen Supply Co.	Laundry . . . . .	95.35
Dumas-Wilson & Co. . . . .	Neopasalate . . . . .	86.28
Drs. Hansen, Iverson & Nord	X-Ray Interpretations	583.33
I.B.M. Corp. . . . .	Ribbons . . . . .	15.30

Chest Clinic Appropriation Cont.

City of Minneapolis . . . . .	Rental . . . . .	\$2,616.80
E. R. Squibb & Sons . . . . .	Streptomycin . . . . .	9.55
Turnquist Paper Co. . . . .	Towels . . . . .	192.08
Wahl & Wahl, Inc. . . . .	Repairs . . . . .	9.50

Forfeited Tax Sale Fund

Central Mobile Equipment Division-Supplies . . . . .		5.52
Suburbanite Publications, Inc. . . . .	Commissioners proceedings	16.50

Municipal Court Fund

City of Bloomington . . . . .	Rental . . . . .	1,072.31
Business Furniture, Inc. . . . .	Table . . . . .	61.80
Central Services . . . . .	Supplies . . . . .	91.85
Concleco, Inc. . . . .	Services-Contract	532.00
Leef Brothers, Inc. . . . .	Service . . . . .	6.40
Minnesota Envelope Co. . . . .	Envelopes . . . . .	150.73
State of Minnesota. . . . .	Laws of Minnesota	285.00
Mosler Safe Co. . . . .	Collection boxes . . . . .	43.00
R. L. Polk & Co. . . . .	Directories . . . . .	300.00
Schreiber Co. . . . .	Supplies . . . . .	86.50
Trio Cafe . . . . .	Meals . . . . .	53.95
Warner Hardware Co. . . . .	Cord . . . . .	10.54
Elmer R. Anderson . . . . .	Travel expense & mileage	454.59
Herbert W. Estrem . . . . .	Mileage . . . . .	57.50
Donald C. Nelson . . . . .	Mileage . . . . .	11.10
O. Harold Odland . . . . .	Travel Expense . . . . .	26.00
Alvin S. Ostrow . . . . .	Mileage . . . . .	30.50
Warren J. Wendland . . . . .	Mileage . . . . .	35.90



Library Fund

Harry N. Abrams, Inc. . . .	Books . . . . .	\$ 42.25
American Library Assoc. . .	Books . . . . .	38.05
Bacon Pamphlet Service . .	Pamphlets . . . . .	102.90
The Baker & Taylor Co. . .	Books . . . . .	4,199.12
Lew Bonn Co. . . . .	Cleaning kits . . .	7.20
Wm. C. Brown Co. . . . .	Books . . . . .	28.00
The Bureau of National Affairs	Books . . . . .	3.88
Congressional Quarterly, Inc.	Books . . . . .	275.00
Demco Library Supplies . .	Paste . . . . .	10.50
Doubleday & Co. . . . .	Books . . . . .	182.68
Charles M. Gardner Co. . .	Books . . . . .	1,843.02
Hennepin County Petty Cash Fund	Purchases . . . . .	30.79
McGraw-Hill Book Co. . . .	Books . . . . .	39.94
The Magafile Co. . . . .	Cases . . . . .	45.24
Minnesota Historical Society	Books . . . . .	5.25
Monarch Book Co. . . . .	Books . . . . .	1,804.79
Moody's Investors Service .	Books . . . . .	1,540.00
Northern States Power Co. .	Service . . . . .	2.58
N. W. Bell Telephone Co. .	Service . . . . .	167.45
Pink Supply Co. . . . .	Draperies . . . . .	160.00
Post Publishing Co. . . . .	Subscription . . .	4.00
Poucher Printing Co. . . .	Waste Baskets . . .	56.52
Robert H. Rohlf & Assoc. .	Services . . . . .	200.00
Time Saving Specialties . .	Supplies . . . . .	53.10
Wendell's, Inc. . . . .	Supplies . . . . .	103.75
Wirt Wilson Co. . . . .	Insurance . . . . .	1,287.00

County Reserve for Building & Maintenance Fund

T. D. Gustafson Co. . . . .	Installed Sprinkler Systems- Highway Building . . . . .	\$4,792.20
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Central Services Fund

Eastman Kodak Stores . . . . .	Supplies . . . . .	70.10
Farnham's . . . . .	Supplies-Contract. . . . .	19.80

Property Rental Fund

Hennepin County Highway Department-Labor & Equipment . . . . .		100.03
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Boat & Water Safety Enforcement Fund

Glenwood Inglewood Co. . . . .	Water . . . . .	15.55
Northern States Power Co. . . . .	Service . . . . .	32.68
Spring Park Hardware Co. . . . .	Supplies . . . . .	22.73
The Sports World, Inc. . . . .	Supplies . . . . .	3.00

Road & Bridge Appropriation

Anderson Aggregates, Inc. . . . .	Buckshot-Contract. . . . .	\$1,370.05
Black Top Service Co. . . . .	Road Construction- Project 6415-Contract . . . . .	10,389.60
Concleco, Inc. . . . .	Service-Contract . . . . .	1,723.34
Village of Corcoran . . . . .	Town & Village Aid - Contract . . . . .	732.37
Lehn Electric Co. . . . .	Traffic Control System- Contract . . . . .	11,931.00
Mapco Sand and Gravel Co. . . . .	Sand - Contract. . . . .	898.72
Village of Medina . . . . .	Town and Village - Contract . . . . .	881.13
Rey Malquist, Treasurer City of Minneapolis . . . . .	Road Construction- Contract-Project 6560 . . . . .	53,707.50
Village of Minnetonka Beach . . . . .	Town and Village Aid- Contract . . . . .	467.13
Mound Sand and Gravel . . . . .	Gravel . . . . .	332.62
Park Construction Co. . . . .	Road Construction- Contract-Project 5606 . . . . .	27,521.39

Road & Bridge Appropriation Cont.

Richards Oil Co. . . . .	Asphalt-Contract . .	\$6,331.65
L. N. Sickels Co. . . . .	Asphalt Emulsion- Contract . . . . .	938.16
Twin City Blue Print Co. . .	Paper-Contract . . .	200.66
Woodrich Construction Co. .	Gravel . . . . .	914.46
H. B. Allen, Inc. . . . .	Signal parts . . . .	1,912.70
Allstate Bag Co. . . . .	Sand Bags . . . . .	3,061.21
Joseph F. Blaine, Jr. . . .	Mileage . . . . .	1.42
Central Services . . . . .	Offset printing . .	204.18
Century Camera Shops, Inc. .	Supplies and processing	58.12
Continental Safety Equipment, Inc.-	Safety Vests & etc.	107.80
Dakota Microfilm Service, Inc.	Supplies . . . . .	50.96
Village of Golden Valley . .	Gravel . . . . .	672.00
Grant Battery Sales . . . .	Batteries . . . . .	17.43
Graybar Electric Co. . . . .	Supplies . . . . .	342.45
Griswold Signal Co. . . . .	Repair part . . . .	86.94
Gross Industrial . . . . .	Mop Rental . . . . .	40.00
William Gudim . . . . .	Mileage . . . . .	6.00
Hayden-Murphy Equipment Co.	Roller . . . . .	1,222.20
Andrew J. Hennemann . . . .	Mileage . . . . .	17.70
Hennepin County Park Reserve District-	Gravel . . . . .	625.00
John R. Kemp . . . . .	Mileage . . . . .	9.00
Joe Levernier, Jr. . . . .	Mileage . . . . .	4.76
Marshall Concrete Products, Inc.	Cement Blocks . . .	76.00
Minneapolis Blue Printing Co.	Rule . . . . .	37.26
Minneapolis Gas Co. . . . .	Service . . . . .	40.62
Minneapolis Suburban Newspaper	Subscription . . . .	6.00



Road & Bridge Appropriation Cont.

Mound Sand and Gravel Co. .	Gravel . . . . .	\$ 6.40
Neenah Foundry Co. . . . .	Manhole Frame . .	156.00
Northern States Power Co. .	Service . . . . .	43.46
Northern States Power Co. .	Service . . . . .	2,553.76
Northwest Electronics Corp.	Tube . . . . .	41.88
Alex Ruth . . . . .	Stakes . . . . .	211.30
Robert S. Sandell . . . . .	Registration Fee .	9.00
Robert A. Shinn . . . . .	Mileage . . . . .	6.15
Craig D. Spencer . . . . .	Registration Fee .	9.00
Stark Electronics Supply Co.	Supplies . . . . .	98.21
Westlund-Westerberg Lumber Co.	Supplies . . . . .	4.80
Williams . . . . .	Supplies . . . . .	6.43
Maloney, Carroll and Olson	Opinion of Titles- Project 6599-2 . .	100.00
L. J. Gleason . . . . .	Appraisal Fee- Project 6422-Contract	250.00
Maloney, Carroll and Olson	Opinion of Titles- Project 5616-Contract	25.00
Minnesota Federal Savings and Loan Association . . . . .	Partial Release- Project 6422-Contract	25.00
New Hope Bowl, Inc. . . . .	Slope Permit, & Etc.- Project 6422-Contract	65.00
Joseph C. Vesely, As Attorney for Mary A. Gleeson . . . . .	Purchase of Land- Project 5816-Contract	46,500.00
Joseph C. Vesely, As Attorney for Michael and Annice Gleeson Wettstein	Purchase of Land- Project 5816-Contract	31,920.00

Central Mobile Equipment Division Fund

Ford Deep Rock Oil Co. . .	Motor Oil-Contract	88.94
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Central Mobile Equipment Division Fund Cont.

Standard Oil Co	Gasoline-Contract	\$ 455.33
Divison of American Oil Co		
Farwell, Ozmun, Kirk and Co.	Supplies . . . . .	3.98
Hennepin County Highway Department	Labor and Supplies	329.96
Hillstrom Auto Supply Co. .	Repair parts . . . . .	570.63
International Harvester Co.	Repair parts . . . . .	224.39
Reichert's Texaco Service	Gasoline . . . . .	5.05
Riebeth Welding Supply Co.	Demurrage charges. .	43.44
Riteway Motor Parts, Inc. .	Repair parts . . . . .	29.98
Smith, Inc. . . . .	Repair parts . . . . .	47.44
Standard Spring Co. . . . .	Repair springs . . .	43.00
Swanberg & Scheefe Co. . .	Porcelinize Car . .	24.00

General Hospital Fund

Ackerberg and Assoc. . . .	Service . . . . .	998.76
Aloe Division-Brunswick Corp.	Supplies-Part contract	1,216.08
American Fruit & Produce Co.	Supplies . . . . .	16.00
American Fruit & Produce	Supplies . . . . .	52.25
American Hospital Supply Corp.	Supplies-Part Contract	4,107.85
Dr. Robert Andersen . . . .	Service . . . . .	48.00
Aslesen Co. . . . .	Supplies-Part Contract	818.77
Dr. Daniel Baker . . . . .	Service . . . . .	24.00
Beckman Instruments, Inc. .	Labor & Parts . . . .	23.70
Brechet & Richter Co. . . .	Supplies . . . . .	11.00
Bronners Exterminating Co. .	Service . . . . .	20.00
Brown & Day, Inc. . . . .	Supplies-Part Contract	4,346.48
Jos. E. Dahl Co., Inc. . . .	Supplies . . . . .	84.67
Davis & Geck Film Library. .	Film Service . . . . .	20.00

General Hospital Fund Cont.

Dictaphone Corp. . . . .	Supplies . . . . .	\$ 14.35
C. J. Duffey Paper Co. . . .	Supplies . . . . .	45.48
O. M. Droney Beverage Co. .	Supplies . . . . .	34.50
Economics Laboratories, Inc.	Soap powder . . . . .	157.00
Egan and Sons Co. . . . .	Plumbing & Heating- Contract . . . . .	2,514.50
Edwards Laboratories . . . .	Aortic valve . . . . .	225.00
Eliscu Co., Inc. . . . .	Pins . . . . .	7.20
Dr. Gerald T. Evans . . . .	Service . . . . .	49.20
Farnham's . . . . .	Supplies . . . . .	39.12
Ford Deep Rock Oil Co. . . .	Oil . . . . .	22.27
Lydia Fox . . . . .	Refund . . . . .	15.00
Franzmeier Co. . . . .	Supplies . . . . .	45.71
General Paper Corp. . . . .	Supplies . . . . .	34.30
Gopher Chemical Co., Inc. .	Supplies . . . . .	185.62
Gopher State Dental Supply Co.	Supplies . . . . .	7.50
Grant Battery Sales . . . .	Supplies . . . . .	49.16
David W. Heiges . . . . .	Refund . . . . .	69.50
Heinbockel Produce Co. . . .	Supplies . . . . .	48.46
Hennepin County General Hospital-	Imprest Fund . . . .	1,911.99
Hirshfields . . . . .	Paint . . . . .	51.73
House of Vision . . . . .	Bulbs . . . . .	9.90
Interstate Blood Bank, Inc.	Supplies-Contract	360.00
Joe Jankowski . . . . .	Refund . . . . .	90.66
Johnson and Johnson . . . .	Supplies-Contract	162.20
Robert Johnstone . . . . .	Refund . . . . .	29.00
Willard Jones . . . . .	Refund . . . . .	12.50
K & W Sales Co. . . . .	Service-Contract. .	24.40




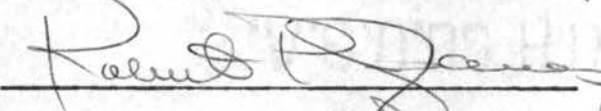

General Hospital Fund Cont.

The Kendall Co.-Bauer and Black	Supplies-Contract . .	\$ 308.10
Daniel Kersten . . . . .	Refund . . . . .	27.50
Martin Falk Paper Co. . . .	Supplies . . . . .	40.42
Leo A. Mattson Co., Inc. . .	Service calls . . . .	17.00
May Brothers Co. . . . .	Supplies-Contract . .	293.10
Daniel Mayberry . . . . .	Refund . . . . .	22.50
Metropolitan Engineering Corp.	Atlas . . . . .	30.00
Minneapolis Oxygen Co. . . .	Supplies-Contract . .	469.08
Minnesota Envelope Co. . . .	Supplies . . . . .	51.86
University of Minnesota Hospitals-	Salaries . . . . .	47,032.71
John Morrell & Co. . . . .	Meat . . . . .	318.14
M. A. Mortenson Co. . . . .	Construction-Contract	9,806.00
V. Mueller & Co. . . . .	Roller & Parts . . .	60.32
National Biscuit Co. . . . .	Supplies-Contract . .	7.81
National Computer Systems. .	Tests scored . . . .	37.95
National Safety Council . .	Renewal . . . . .	10.80
National Soap & Chemical Co.	Soap . . . . .	175.68
Nicollet Office Supply Co. .	Supplies . . . . .	150.40
Dr. Glen David Nelson . . .	Service . . . . .	24.00
Dr. R. Nixon . . . . .	Service . . . . .	48.00
Northern States Power Co. .	Service . . . . .	3,469.04
Northwestern Hospital . . .	Facilities used . . .	39.00
Ortho Pharmaceutical Corp. .	Supplies-Contract . .	813.60
Parke Davis Co. . . . .	Supplies-Contract . .	117.00
Peterson-Paul Sales Co. . .	Gumsolve . . . . .	2.20
Physicians & Hospital Supply	Supplies . . . . .	969.96
Picker-Northcentral Corp. .	Service . . . . .	20.00

General Hospital Fund Cont.

Power Supply Co. . . . .	Supplies . . . . .	\$ 63.06
Pouchers . . . . .	Supplies . . . . .	35.43
W. F. Prior Co., Inc. . . .	Service . . . . .	16.00
Ross Laboratories . . . . .	Drugs-Contract . . . .	105.84
Robert Sandvik . . . . .	License fee . . . . .	34.00
Security Wholesale Grocery Co., Inc.-Supplies-Contract		257.60
Robert Spano . . . . .	Reimbursement . . . .	66.00
Stark Electronics Supply . .	Supplies . . . . .	20.78
Storz Instrument Co. . . . .	Supplies . . . . .	23.16
Dr. Roger W. Strand . . . .	Service . . . . .	72.00
Stryker Corp. . . . .	Wire Cable . . . . .	25.29
Swift & Co. . . . .	Supplies . . . . .	827.61
Laurence Thomas . . . . .	Refund . . . . .	15.00
3M Business Products Sales, Inc.-Supplies . . . . .		39.51
Turnquist Paper Co. . . . .	Supplies . . . . .	74.97
United Biscuit Co. of America	Supplies-Contract . .	27.28
Will Ross, Inc. . . . .	Supplies-Contract . .	739.31

Respectfully submitted,

Commissioner Provo offered the following resolution  
 and moved its adoption:

RESOLVED, That the committee report be adopted.

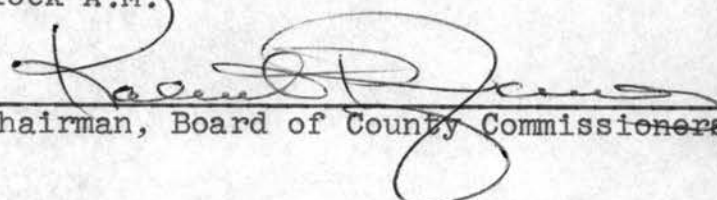
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

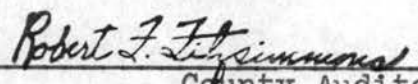
Resolution adopted.



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

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor

By P. C. Nelson, Deputy