



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

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Minneapolis, Minnesota

Tuesday, December 28, 1965

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

All members were present.

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

The minutes of the December 21, 1965 meeting were approved as published in Finance and Commerce on Friday, December 24, 1965.

A letter from John H. Mullen, Executive Director, Minnesota Good Roads, Inc., submitting the 1966 subscription to said organization was referred to the Committee on Ways and Means.

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 Douglas J. McClellan, Assistant County Attorney, re claim of Hennepin County against the Speltz Oil and Implement Co. was referred to the Committee on Ways and Means.

A letter from David E. Mikkelsen, Assistant County Attorney, re application for exemption of real estate taxes of the Jewish

Community Center of Greater Minneapolis was referred to the Committee on Taxes.

A letter from Arthur H. Anderson, Clerk, Municipal Court, requesting the termination of transportation allowance for James R. White (resigned, November 12, 1965) and the addition of Jerome Gardner (appointed November 15, 1965) was referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, Court Services, re funds donated to the Flying Program and the Howard Hush Fund 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.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting the cancellation of the unexpended balance previously set aside for the contract awarded to the Material Supply Co.
3. Specifications were submitted as follows:
  - a. Microzone Electrophoresis System - General Hospital
  - b. Wrecking, Removal and Grading - Property Rental

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

Commissioner Provo moved, seconded by Commissioner Ainsworth, that Paul J. Vogt, Acting Administrator of General Hospital, and John Hanson, Personnel Director, be authorized to represent the Board of Hennepin County Commissioners at a conference re petition of the Teamsters Union Local No. 664 to be held before the State Labor Conciliator on Wednesday, December 29, 1965, at 10:00 o'clock A.M., Room 430, Hotel Nicollet, Minneapolis, Minnesota.

Motion carried.




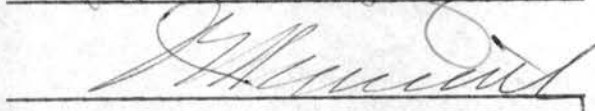
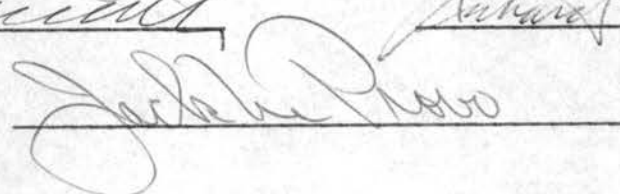
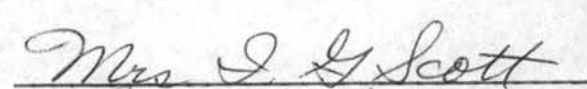
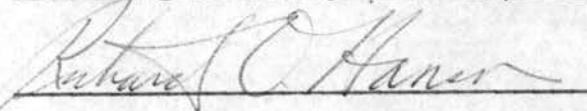
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

Your committee recommends that this Board, at its meeting to be held January 25, 1966 at 10:15 o'clock A.M. in the Committee Room Number 130, Court House, Minneapolis, Minnesota, will consider the advisability of petitioning the Water Resources Board of the State of Minnesota for the establishment of a watershed district which shall embrace the watershed area of Bassett Creek, Hennepin County; and

That a copy of this resolution be forwarded to each political subdivision within the Bassett Creek Watershed area to the Committee on Surface Drainage Problems of Hennepin County to Wayne Olson, Commissioner of the Department of Conservation, State of Minnesota, and to Sydney Frellsen, Director of the Division of Waters; and

That this Board invites all the political subdivisions and persons indicated above and all other persons who have an interest in said matter, to appear at said meeting and to advise this Board of their position with respect to the creation of a watershed district for said area.

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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 34 was sold on terms at the time therein mentioned to the purchaser therein specified which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser of each such parcel of land received from the County Auditor of said county and Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser of each parcel of land described in said statement, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues; and

THEREFORE, Your Committee recommends that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be hereby cancelled and terminated, pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5, by the County Board of Hennepin County, Minnesota; and that said Cancellation Statement No. 34 be hereby ordered filed with the County Auditor.

Respectfully submitted,

Robert D. Jones

John J. Hanson

John J. Hanson

Mrs. J. G. Scott

Kathleen J. Hanson

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MILLERS FALLS  
ERASE  
COTTON CONTENT



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:

Roy Crall  
1328 South Fifth Street, Minneapolis

Earl Bergstrom  
21 East Hennepin Avenue, Minneapolis

Respectfully submitted,

*Randall Janes* *Mrs. I. G. Scott*  
*Earl Bergstrom* *Ruth O. Hanson*  
*J. D. Crall*

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

Your Committee recommends that the Chairman of the Board\* be authorized to attend the National Association of Counties County Officials Conference to be held in Washington, D. C., January 19-20, 1966; and

That all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be approved and paid from the County Commissioners Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

*Robert D. Jones* *Mrs. J. G. Scott*  
*J. A. Ainsworth*  
*John H. Provo*

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

\* AMENDED - SEE BOARD ACTION OF 12/30/65 & 1/11/66

DEC 28 1965

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$143.00 has been received for use in purchasing an educational television program film on The Family, through the Special Program Fund;

Your committee recommends that this board hereby accept the sum of \$143.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Robert R. Jones Mrs. J. G. Scott  
William A. Ainsworth Richard O. Hanson  
John W. 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 RECOMMENDATIONS FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE LIST OF PHYSICIANS APPOINTED TO THE 1966 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF, HAVING BEEN APPROVED IN ACCORDANCE WITH THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF BYLAWS, RULES AND REGULATIONS, BE CONFIRMED AND APPROVED FOR THE YEAR 1966, SAID LIST BEING ON FILE WITH THE HENNEPIN COUNTY AUDITOR AND IN THE HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATION OFFICE; AND

YOUR COMMITTEE FURTHER RECOMMENDS THE APPROVAL OF THE ELECTION OF RICHARD B. RAILE, M. D., AS MEDICAL DIRECTOR OF HENNEPIN COUNTY GENERAL HOSPITAL FOR THE YEAR 1966.

RESPECTFULLY SUBMITTED,

Mrs. J. G. Scott

Richard B. Raile

John Provo

John 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, 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 RECOMMENDATION FROM PAUL J. VOGT, ACTING ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS THAT:

WHEREAS, A COMMITTEE HAS ESTABLISHED A FREDERICK W. HOFFBAUER MEMORIAL FUND TO BE USED FOR THE PURCHASE OF BOOKS, MATERIALS, OR EQUIPMENT, OR ANY OTHER EXPENDITURE CONSIDERED BENEFICIAL TO EDUCATION AND TRAINING OF STUDENTS, INTERNS, AND RESIDENTS IN INTERNAL MEDICINE AT HENNEPIN COUNTY GENERAL HOSPITAL; AND

WHEREAS, SUCH FUND IS IN THE SUM OF \$1,180.25; AND

WHEREAS, THE DONORS THEREOF DESIRE THAT SUCH FUND AND ANY FUTURE ADDITIONAL CONTRIBUTIONS BE ACCEPTED BY THE COUNTY OF HENNEPIN FOR THE PURPOSES DESIGNATED ABOVE, THE FUNDS TO BE DEPOSITED AND INVESTED AT THE CURRENT RATE OF INTEREST FOR THE COUNTY OF HENNEPIN AND PERIODIC ACCOUNTING MADE THEREOF;

NOW THEREFORE, BE IT RESOLVED, THAT THIS BOARD DOES ACCEPT ON BEHALF OF THE COUNTY OF HENNEPIN SUCH FUND AND ANY FUTURE CONTRIBUTIONS, PURSUANT TO THE PROVISIONS OF MINNESOTA STATUTES, SECTION 375.26 AND THAT THE COUNTY AUDITOR IS HEREBY AUTHORIZED TO SET UP SUCH FUND AND THAT EXPENDITURES ARE AUTHORIZED TO BE MADE THEREFROM AS DIRECTED BY THE CHIEF OF INTERNAL MEDICINE OF HENNEPIN COUNTY GENERAL HOSPITAL, WITH AGREEMENT OF A MEMBER OF THE HOSPITAL ATTENDING STAFF APPOINTED BY THE CHIEF OF INTERNAL MEDICINE, THE MEDICAL DIRECTOR OF HENNEPIN COUNTY GENERAL HOSPITAL, AND THE HOSPITAL ADMINISTRATOR.

BE IT FURTHER RESOLVED, THAT IN THE EVENT THE HENNEPIN COUNTY GENERAL HOSPITAL CEASES TO EXIST, THE MATERIALS PURCHASED FROM SUCH FUND BE TRANSFERRED TO THE DEPARTMENT OF MEDICINE OF THE UNIVERSITY OF MINNESOTA AND ANY RESIDUE REMAINING IN SUCH FUND BE TRANSFERRED TO THE MINNESOTA MEDICAL FOUNDATION TO SUPPORT MEDICAL STUDENT SCHOLARSHIPS.

RESPECTFULLY SUBMITTED,

Robert B. Jones

Mrs. J. G. Scott

William J. Ainsworth

Robert D. Hansen

John L. P. [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 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 Arvid E. Carlson & Son, Inc. conveying to Hennepin County, Minnesota, land described as

That part of the following described tract:

That part of the Northeast Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Northeast Quarter, all in Section 6, Township 116, Range 21, described as beginning at a point on the West line of said Northeast Quarter of the Northwest Quarter distant 814.5 feet North from the Southwest corner thereof; thence South along said West line 138 feet; thence East parallel to the South line of said Northeast Quarter of the Northwest Quarter a distance of 264 feet; thence South parallel to the West line of said Northeast Quarter of the Northwest Quarter a distance of 676.5 feet to the South line of said Northeast Quarter of the Northwest Quarter; thence East along said South line 239.4 feet, more or less, to a point thereon 801 feet West from the Southeast corner of said Northeast Quarter of the Northwest Quarter; thence Northeasterly deflecting to the left 69 degrees 30 minutes, a distance of 562.4 feet; thence Northeasterly, deflecting to the right 56 degrees 05 minutes, a distance of 111.65 feet; thence Southeasterly 747.88 feet, more or less, to a point on a line drawn East, parallel to the extension of the South line of said Northeast Quarter of the Northwest Quarter, from a point on the East line of said Northeast Quarter of the Northwest Quarter distant 244.5 feet North from the Southeast corner thereof, which point is 193.5 feet East along said parallel line from the East line of said Northeast Quarter of the Northwest Quarter; thence East parallel to the extension of the South line of said Northeast Quarter of the Northwest Quarter a distance of 259.88 feet more or less to the center line of Gleason Road; thence Northeasterly along the center line of Gleason Road to its intersection with a line drawn East, parallel to the South line of said Northeast Quarter of the Northwest Quarter and its extension, from the point of beginning; thence West along said last described parallel line 1899.14 feet more or less to the point of beginning.

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

Line 1:

Beginning at the East 1/4 corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East line of said Section 6 a distance of 1807.59 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 1070.37 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 1031.19 feet; thence South 12 degrees 36 minutes 50 seconds West a distance of 562.0 feet to the actual point of beginning of Line 1; thence North 75 degrees 43 minutes 33 seconds West a distance of 111.35 feet; thence along a 20 degree curve to the right (delta angle 52 degrees 30 minutes 00 seconds, tangent distance 141.28 feet) a distance of 262.50 feet; thence North 23 degrees 13 minutes 33 seconds West along a tangent to last described curve a distance of 14.59 feet; thence along a 10 degree curve to the left (delta angle 58 degrees 00 minutes 00 seconds,



tangent distance 317.60 feet) a distance of 580.0 feet; thence North 81 degrees 13 minutes 33 seconds West along tangent to last described curve a distance of 48.71 feet to a point hereby designated as "Point A"; thence continuing North 81 degrees 13 minutes 33 seconds West a distance of 700.0 feet and there terminating.

Together with the two following described tracts:

Tract 1:

Beginning at the aforesaid designated "Point A"; thence South 08 degrees 46 minutes 27 seconds West a distance of 40.0 feet to the actual point of beginning of the tract to be described; thence continuing South 08 degrees 46 minutes 27 seconds West a distance of 30.0 feet; thence North 81 degrees 13 minutes 33 seconds West a distance of 25.0 feet; thence North 08 degrees 46 minutes 27 seconds East a distance of 30.0 feet; thence South 81 degrees 13 minutes 33 seconds East a distance of 25.0 feet to the actual point of beginning.

Tract 2:

That part of the first above described tract not acquired herein:

Which lies Southwesterly of the following described Line A and Southeasterly of the following described Line B.

Line A:

Commencing at the actual point of beginning of the aforesaid described Line 1; thence South 12 degrees 36 minutes 50 seconds West a distance of 40.0 feet to the actual point of beginning of said Line A; thence North 75 degrees 43 minutes 33 seconds West a distance of 60.03 feet and there terminating.

Line B:

Commencing at the termination of the aforesaid described Line A; thence South 12 degrees 36 minutes 50 seconds West a distance of 50.0 feet and there terminating.

Also the right of access, being the right of ingress to and egress from, that part of the first above described tract not acquired herein, onto County State Aid Highway No. 62, EXCEPT that the abutting owner shall have the right of access onto the frontage road to be constructed adjacent to the Northeasterly and Northerly portion of the first above described tract not acquired herein.

Subject to restrictions, reservations and easements of record, if any, necessary for the construction of County State Aid Highway No. 62, Project No. 6320, be accepted and recorded; and

That the attached claims in said total amount of \$32,500.00, be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Jones  
Richard O. Hansen

Mrs. J. G. Scott  
Richard O. Hansen

John D. Jones

Commissioner Janes offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.



Commissioner 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

1. Ellen Gleeson, single,  $3/5$  interest
2. Mary A. Gleeson, single,  $1/10$  interest
3. John P. Gleeson and Catherine V. Gleeson, his wife,  $1/10$  interest
4. John M Wright and Violet D. Wright, his wife,  $1/20$  interest
5. Margaret Fisher, widow,  $1/20$  interest
6. Letters of General Administration of Patricia A. Bengtson, General Administratrix in the Estate of Thomas B. Gleeson, Decedent, together with the Order Directing Sale and Order of Confirmation,  $1/10$  interest
7. Probate Deed from Patricia A. Bengtson as Administratrix of the Estate of Thomas B. Gleeson,  $1/10$  interest

conveying to Hennepin County, Minnesota, land described as

That part of the following described tract:

That part of Lot 24, Auditors Subdivision Number 196, Hennepin County, Minnesota, which lies within that part of the Northwest  $1/4$  of the Northeast  $1/4$ , lying East of Gleason Road.

Which lies Southerly and Southwesterly of the following described Line A and Northerly and Northwesterly of the following described Line B:

Line A:

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 1960.42 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 661.05 feet; thence North 11 degrees 11 minutes 27 seconds East a distance of 50.0 feet; thence North 78 degrees 48 minutes 33 seconds West a distance of 330.0 feet; thence North 89 degrees 04 minutes 48 seconds West a distance of 168.18 feet to the actual point of beginning of Line A; thence North 76 degrees 48 minutes 12 seconds West a distance of 5.00 feet; thence Northwesterly along a curve to the right with a radius of 879.93 feet (delta angle 21 degrees, tangent distance 163.09 feet) a distance of 322.51 feet; thence North 55 degrees 48 minutes 12 seconds West along tangent to last described curve a distance of 290.10 feet; thence Northwesterly along a curve to the left with a radius of 647.96 feet (Delta angle 21 degrees 34 minutes 58 seconds, tangent distance 123.50 feet) a distance of 244.08 feet; thence North 77 degrees 23 minutes 10 seconds West along tangent to last described curve a distance of 81.42 feet and there terminating.

Line B:

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 1705.71 feet; thence North 78 degrees 55 minutes 40 seconds West a distance of 1066.99 feet to the actual point of beginning of Line B; thence South 62 degrees 04 minutes 57 seconds West a distance of 309.80 feet; thence South 75 degrees 37 minutes 37 seconds West a distance of 184.38 feet; thence South 87 degrees 14 minutes 56 seconds West a distance of 247.72 feet; thence North 79 degrees 58 minutes 37 seconds West a distance of 415.99 feet to a point hereby designated as "Point C" and there terminating.

Also that part of the first above described tract not acquired herein which lies 12.5 feet on each side of the following described line C.

Line C:

Commencing at the aforesaid designated "Point C"; thence South 12 degrees 36 minutes 50 seconds West a distance of 229.00 feet to the actual point of beginning of Line C; thence South 77 degrees 23 minutes 10 seconds East a distance of 60.00 feet and there terminating EXCEPT road.

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

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

That the attached claims in said total amount of \$52,000.00, be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,

Racine Jones      Mrs. I G Scott  
W. D. Donnell      Richard O. Hanson  
John L. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the forfeiture of the surety deposit of Norman E. Finstrom for the purchase and removal of a house at 25 North Washington Avenue, Hopkins, Minnesota, Contract No. 5771, Parcel 310, in the sum of \$50.00.

Your committee recommends that the above sum of \$50.00 be deposited with the County Auditor and credited to the County Revenue Fund.

Respectfully submitted,

*Robert D. Janes* *Mrs. I. G. Scott*  
*William A. Insworth* *Kathleen C. Hanson*  
*John H. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

WHEREAS, Melvin J. Peterson, Judge of the Probate Court of Hennepin County, has by his Order authorized the micro-filming of Probate records and the destruction of the originals thereof, pursuant to Chapter 883, Laws of Minnesota 1965, and

WHEREAS, Pursuant to provisions of said chapter the approval of this Board is necessary for the destruction of such records, and

WHEREAS, The micro-filming and destruction of said records will be for the best interests of the County in conservation of storage space.

Your committee recommends that this Board hereby approves the micro-filming and destruction of the records of the Probate Court pursuant to the provisions of Chapter 883 Laws of Minnesota 1965, coded Minnesota Statutes No. 525.091.

Respectfully submitted,

*Robert P. Janes* *Mrs. J. G. Scott*  
*J. Peterson* *Robert C. Hanson*  
*John R. 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 of the Whole, presented the following report:

WHEREAS, The Central Services unit has been placed under direct supervision of the purchasing office and the supervisor of this unit will also be the Buyer of office supplies, equipment and printing,

Your committee recommends that the following class be added to the compensation plan.

Buyer 3 - Grade 32 (\$695-\$829)

Respectfully submitted.

*David D. Janes*

*William Ainsworth*

*John H. Provo*

*Mrs. I. G. Scott*

*Richard C. Harner*

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:

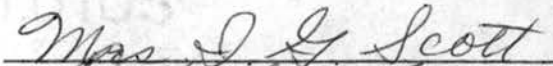

Your committee recommends that this Board approve, in principle, two new positions for Juvenile Court functions to be paid for from funds existing in the 1966 budget of the District Court and Department of Court Services as follows;

Referee - District Court

Clerical - Court Services

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

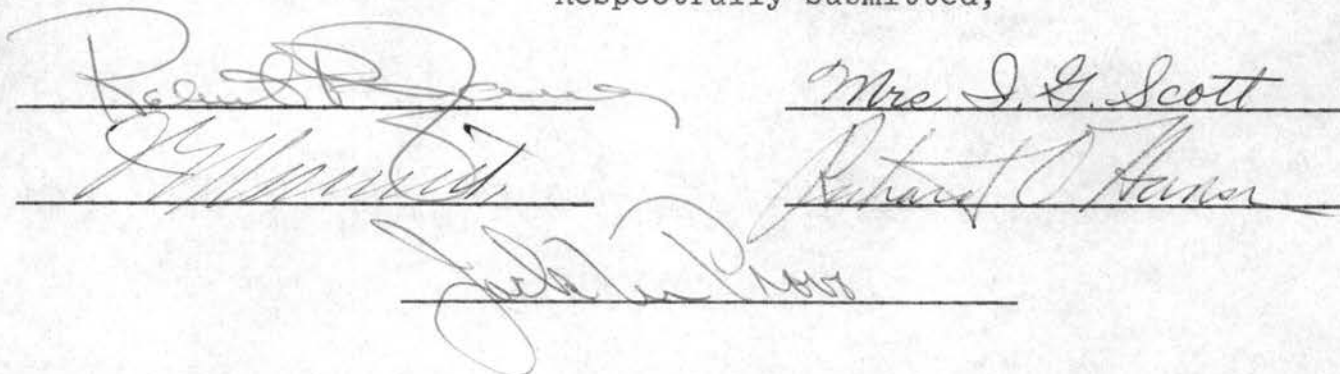
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, On December 14, 1965, the Minneapolis School Board approved the transfer of nine teachers and the principal currently at the Home School for Boys to the Minneapolis School System effective January 1, 1966.

Your committee recommends that, pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, in order to accommodate contractual arrangements, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$56,700.00 from the 1966 salary budget to the 1966 operating budget of the Department of Court Services; and

Your committee further recommends that Robert F. Fitzsimmons be directed to transfer the sum of \$20,000.00 from the 1966 operating budget to the 1966 salary budget of the District Court to allow for proposed administrative changes presently pending before the District Court Bench.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,850.00 from the Municipal Court Fund for payment of resident deputy clerks of the Hennepin County Municipal Court.

Respectfully submitted,

*Robert D. Janes* *Mrs. J. G. Scott*  
*Richard D. Hanson*  
*Jack L. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Audit . . . . .	\$ 1,015.00
Sheriff-Radio . . . . .	1,831.68
<del>Central Mobile Equipment</del>	
<del>Division</del> Sheriff . . . . .	5,185.67
Probate Court . . . . .	716.60
Data Processing (Commissioners) . . . . .	4,245.40
Communication . . . . .	10,121.56
County Auditor . . . . .	9,534.25
District Court . . . . .	5,138.63
Court Services . . . . .	748.70
Civil Defense . . . . .	1,583.71

Respectfully submitted,

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

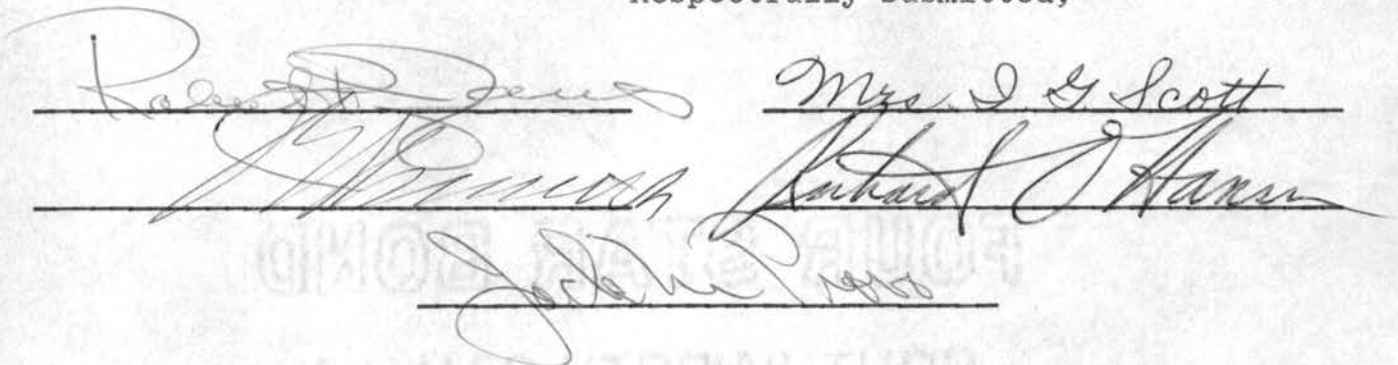
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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 an agreement between Hennepin County and the Minneapolis War Memorial Blood Bank, Inc. to provide the Hennepin County General Hospital with its blood requirements for 1966; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$60,000.00 from the General Hospital Fund, Contract No. 6658, for said blood requirements; and

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

Respectfully submitted,

  
Robert F. Fitzsimmons      Mrs. I. G. Scott  
Robert J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

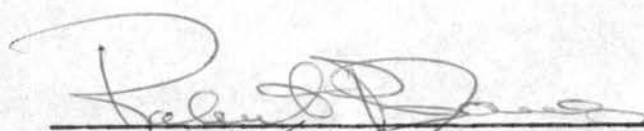


Your committee recommends that the following specifications be approved:

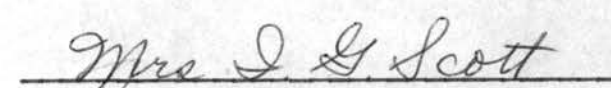

Contract No.	Specifications - 1966	Department
606-71	One Hydraulic Tag Type Trailer	Highway
607-71	Two Heavy Duty Power Driven Rotary Mowers	Highway
608-71	One Self-Propelled Vibratory Roller	Highway
609-71	One Self-Propelled Power Broom	Highway
610-71	Two Trip Type Snow Plows	Highway
611-71	Ten Underbody Blades for Truck Mounting	Highway
40-606-46	Thirty-four Trucks	C.M.E.D.
40-617-46	One Four Wheel Drive Loader with Snow Blower Attachment	C.M.E.D.
40-618-46	One Four-Patient Ambulance	C.M.E.D.
40-619-46	Three Front Wheel Drive Loaders	C.M.E.D.
40-620-46	One Self-Propelled Pulverizing Mixer	C.M.E.D.
40-621-46	One Backhoe	C.M.E.D.
6657	Medicine and Nourishment Stations	General Hospital
6659	Emergency Ambulance Service	General Hospital
	Publishing of Official Matters	Official Publications

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, January 11, 1966, 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 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 bids:

Contract No.	Firm	Item - 1966	Amount	Department
6011	Nathan's Produce Co. -	Eggs	2,640.00	Home School-Boys
6009	" " "	"	656.00	Jail
6010	" " "	"	264.00	Juvenile Center
6014	Diebold, Inc -	Electric Files & Allied Equipment	13,321.25	Attorney
		Data Processing Cards		
6015A	Midcontinent Tab Card Co.		1,937.80	Auditor
6017A	" " "		2,196.90	Treasurer
6016	" " "		2,668.30	Data Processing
6015B	IBM Corp.		99.90	Auditor
6017B	" "		100.00	Treasurer
5085	Brechet & Richter Co. - One (1)	Revolving Bakery Oven (1965)	3,075.00	Home School-Boys

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

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

Respectfully submitted,

*Robert F. Fitzsimmons*  
*Mrs. J. G. Scott*  
*Robert F. Fitzsimmons*  
*John P. 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 MRS. SCOTT Yea

PROVO Yea AINSWORTH Yea CHAIRMAN JANES Yea

Resolution adopted.



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

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

Contract No.	Firm	Item-1966	Amount
6604	Nathan's Produce Co.	Eggs	\$ 9,225.00
6640	Huntington Laboratories, Inc.	- Surgical Soap	2,279.10
<del>6621</del>	<del>Phillips Optical Co., Inc.</del>	<del>Optical Supplies &amp; Services</del>	<del>6,400.00</del>
6625	Physicians & Hospitals Supply Co.	Plasmanate	52,350.00
6623	Kendall Co.	Rubber Reinforced Bandages	4,187.88

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,

*Robert D. Janes* *Mrs. J. G. Scott*  
*John A. Insworth* *Robert D. Hanson*  
*John A. Insworth*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for gasoline and oil at service station level:

Contract No.	Firm	Amount
40-601-31	Dickey & Shaver	\$ 6,172.50
40-605-31	Western Oil & Fuel Co.	15,434.50

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the C.M.E.D. 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,

*Robert F. Janes* *Mrs. D. G. Scott*  
*H. A. Ainsworth* *Richard J. Hanson*  
*John L. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

C & B Silo Co., erection of two calcium chloride storage tanks, Hennepin County Highway Department, Contract No. 5766, Maryland Casualty Co., \$24,600.00.

Respectfully submitted,

Robert D. Janes Mrs. I. G. Scott  
Albert A. Inman Robert O. Harper  
John L. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Name	Tax	Penalty
	\$	\$
Ralph D. Alexander . . . . .	79.18	- - -
Barrett Pohl, Inc. . . . .	471.23	63.01
Henry H. Bowman . . . . .	- - -	181.09
John A. Billman . . . . .	- - -	132.48
	- - -	19.68
	- - -	69.30
	- - -	127.52
	- - -	119.51
	- - -	73.42
Darrel M. Buckley by Wm. H. Rueland, Agent . . . . .	- - -	9.89
Campus Crusade for Christ, Inc. .	709.66	80.10
Mrs. Edward M. Ecker . . . . .	- - -	7.11
First Church of Christ . . . . .	- - -	26.39
Mrs. Lester T. (Anna) Glenn . . .	- - -	11.36
Harold, Inc. . . . .	- - -	1,477.64
Warren E. Jensen . . . . .	93.86	15.32
Mrs. George Kurilla . . . . .	- - -	11.73
Stella B. Lawson . . . . .	- - -	12.16
Minnesota Federal Savings and Loan Assn. . . . .	- - -	4,391.21
Emma Morin . . . . .	- - -	10.98
Louise P. Mealey by Arthur H. Rand, Jr. . . . .	- - -	17.81
Charles F. Miles . . . . .	108.82	- - -
Russell H. Nobbe . . . . .	- - -	13.65
Louis B. Oberhauser . . . . .	38.94	- - -
Arnold Rose . . . . .	- - -	28.97
George A. Schlachter . . . . .	- - -	103.79
Wm. C. and Grace M. Schneider . .	209.80	- - -
Seifert Properties (Dr. Milton H. Seifert) by L. D. Seifert, his wife	- - -	477.97
Roland D. Shaw . . . . .	- - -	26.03
Church of St. Austin . . . . .	- - -	30.02
University Church of Christ . . .	370.64	33.05
University Church of Christ . . .	352.22	- - -
Robert D. Welty, dba Metropolitan Garage Builders . . . . .	45.20	7.63
Northeast State Bank of Minneapolis	- - -	92.86

Exempt for 1964:

University Church of Christ

Exempt for 1965:

Campus Crusade for Christ, Inc.  
University Church of Christ

Exempt for 1966:

City of Bloomington (2)

Respectfully submitted,

*Robert D. Jones*      *Mrs. J. G. Scott*  
*William D. Hanson*      *Robert D. Hanson*  
*Judith D. 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:

Your committee recommends that pursuant to the resolution adopted by this Board on November 16, 1965 accepting the report of the Advisory Committee on Institutional Facilities and setting aside funds for proposed construction that the additional sum of \$664,000 be set aside from the Building and Equipment Fund in favor of Project No. 5087 to further implement the goals of the Advisory Committee's report.

Respectfully submitted,


Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the Committee Report be adopted.

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

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

Resolution adopted.



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

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

1. City of St. Louis Park, incurred installation costs for the Hennepin County Municipal Court. .\$.1,565.70
2. Mobile Radio & Engineering, base station and antenna installation, Radio Station. . . . . \$ 92.46
3. Village of St. Anthony, use of court facilities for year 1965. . . . . \$ 600.00
4. Flour Exchange Building, rental of facilities for year 1966. . . . . \$81,654.00
5. Grinnell Company, gate valve, Hennepin County Highway Department. . . . . \$ 81.73

Respectfully submitted,

*Stanley R. Cowle* *Mrs. I. G. Scott*  
*Robert F. Fitzsimmons* *Richard D. Hanson*  
*Jack Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Hanson	Yea
Provo	Yea
Mrs. Scott	Yea
Ainsworth	Yea
Chairman Janes	Yea

Resolution adopted.

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

Pursuant to 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:

Burroughs Corp. . . . .	Repairs-Soil Conservation.	\$ 16.90
Hennepin Soil & Water Conservation District	Dues, expense .	136.00
Marion W. Tyree. . . . .	Salary-Soil Conservation .	140.90
<del>George G. Roadfeldt . . . . .</del>	<del>Convention Expense</del>	
	<del>Extension Service. . . . .</del>	<del>100.00</del>
George G. Roadfeldt . . . . .	Expenses-Extension Service	67.00
Naomi Hanson. . . . .	Salary-Extension Service .	32.30
Joseph L. Fox . . . . .	Expenses-Extension Service	27.85
Julia Bartlett. . . . .	Expenses-Extension Service	23.73
Minnetonka Herald . . . . .	Cards-Extension Service. .	28.90
I.B.M. Corp. . . . .	Typewriter-Extension Service	258.00
Minnetonka Herald . . . . .	Letterheads-Extension	
	Service . . . . .	38.85
Ditto, Inc. . . . .	Service Contract-Extension	
	Service. . . . .	49.50
Dictating Machine Service Co.	Portable voice machine-	
	Extension Service. . . . .	370.00
Crook & Hanley, Inc. . . . .	Annual charge-Extension	
	Service. . . . .	48.47

Respectfully submitted,

*[Handwritten signatures: Robert D. Janes, Mrs. I. G. Scott, Richard O. Hanson, and Julia Bartlett]*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	\$ 107.95
N. W. Bell Telephone Co. . . . .	Service . . . . .	44.40

Budget & Purchasing Appropriation

Richard Bardon, Jr. . . . .	Mileage . . . . .	8.62
The Mail House . . . . .	Service . . . . .	37.75
Northwest Airlines, Inc. . . . .	Fare . . . . .	203.20
Dean Taverna . . . . .	Photographs . . . . .	32.50

Clerk of District Court Appropriation

Leo A. Mattson Co. . . . .	Service . . . . .	27.80
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Commissioners Appropriation

Burroughs Corp. . . . .	Maintenance Agreement	22.75
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Court Services Appropriation

American Fruit & Produce . . . . .	Groceries . . . . .	16.18
Associated Mechanical Service	Filter Material . . . . .	65.00
Black & Decker Manufacturing Co.	Repair drill . . . . .	4.45
Famous Foods . . . . .	Groceries . . . . .	38.97
K & W Sales Co. . . . .	Service . . . . .	40.18
McKesson & Robbins, Inc. . . . .	Supplies . . . . .	364.35
May Brothers Co. . . . .	Groceries . . . . .	296.99
Minneapolis Gas Co. . . . .	Gas . . . . .	360.22
Special School District No. 1	School salaries . . . . .	7,425.63
Minneapolis Window Shade Co.	Shades . . . . .	14.25
National Biscuit Co. . . . .	Crackers-Contract . . . . .	13.05
Security Wholesale Co., Inc.	Groceries . . . . .	50.10



Court Services Appropriation Cont.

Columbia University Press .	Book . . . . .	\$ 9.25
I.B.M. Corp. . . . .	Rental . . . . .	148.00
Minnesota Envelope Co. . .	Envelopes . . . . .	48.13
State of Minnesota . . . .	Tabulating charge .	67.90
Nancy Levernier . . . . .	Mileage . . . . .	3.23
Janet Schultz . . . . .	Mileage . . . . .	7.50
Neal Simon . . . . .	Tokens . . . . .	4.00
Beverly Stewart . . . . .	Mileage . . . . .	15.53
Donna M. Teale . . . . .	Mileage . . . . .	12.53
Jeanne Trumble . . . . .	Mileage . . . . .	4.68
American Education Pub., Inc.	Magazines & books. .	15.00
Kitty Clover Potato Chip Co.	Chips . . . . .	22.87
Glenwood Inglewood Co. . .	Water . . . . .	6.45
Leef Brothers . . . . .	Rug Cleaning . . . .	27.15
McGarvey-Atwood Coffee Co.	Coffee-Contract . .	37.80
Modern Air Conditioning Co.	Repairs . . . . .	79.51
Waste Control, Inc. . . . .	Service calls . . .	35.00
S. S. White Dental Manufacturing Co.-Supplies . . . .		7.10

Court Commissioners Appropriation

Leslie Caplan . . . . .	Service . . . . .	25.00
Hennepin County General Hospital-	Hospital Care . . .	1,170.00
Minneapolis N. P. Clinic. .	Preliminary Observations	70.00
Robert L. Meller . . . . .	Services . . . . .	75.00
John E. Mulvahill . . . . .	Services . . . . .	30.00
Quality Park Envelope Co. .	Envelopes . . . . .	13.92
John W. Schumacher . . . .	Services . . . . .	35.00

State Institutions & County Hospitals Appropriation

Glen Lake State Sanatorium	Blood & Plasminase	\$ 455.00
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Superintendent of Schools Appropriation

Avis P. Nelson . . . . .	Payment for purchase	1.00
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Treasurer Appropriation

Controlforms, Corp. . . . .	Tax Statements . . . . .	1,883.10
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	5.17
I.B.M. Corp. . . . .	Rental & Cards- Part Contract . . . . .	1,729.90

Civil Defense Appropriation

Blumberg Photo Sound Co. . . . .	Repairs . . . . .	15.40
3 M Business Products . . . . .	Mounting frames . . . . .	36.13

Chest Clinic Appropriation

Central Services . . . . .	Supplies . . . . .	311.91
Eastman Kodak Stores, Inc. . . . .	Verifax Matrix . . . . .	46.26
G & K Laundry . . . . .	Laundry . . . . .	27.77

Forfeited Tax Sale Fund

Poucher Printing Co. . . . .	Forms . . . . .	26.50
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Inactive Cases of T.B. Fund

Darla Rae Berg . . . . .	Clerical services. . . . .	6.46
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Municipal Court Fund

Central Services . . . . .	Supplies . . . . .	284.65
Green Printing Co. . . . .	Business Cards . . . . .	26.00
John L. Hagen . . . . .	Mileage . . . . .	34.18
I.B.M. Corp. . . . .	Ribbons . . . . .	32.40
Nelson's Mr. Big Drive-In. . . . .	Meals . . . . .	9.80
Alvin S. Ostrow . . . . .	Mileage . . . . .	11.25
H. C. Strom Co., Inc. . . . .	Stenorettes . . . . .	459.00
West Publishing Co. . . . .	Book . . . . .	12.50

Library Fund

American Library Assoc. . . . .	Books . . . . .	\$ 4.00
Apple Tree Press . . . . .	Calendars . . . . .	24.65
Baker & Taylor Co. . . . .	Books . . . . .	1,370.78
R. R. Bowker Co. . . . .	Books . . . . .	136.00
Chesterfield Music Shop . . . . .	Records . . . . .	69.00
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	11.26
Daytons Co. . . . .	Desks . . . . .	597.00
Doubleday & Co. . . . .	Books . . . . .	1,510.26
Fennell's Subscription Service	Subscription . . . . .	4.50
Gaylord Brothers, Inc. . . . .	Bulletin Boards . . . . .	114.00
Hertzberg-New Methods, Inc.	Books rebound . . . . .	701.68
Sheila Jorgenson . . . . .	Write articles . . . . .	57.04
National Directory Service	Directories . . . . .	39.13
Random House, Inc. . . . .	Books . . . . .	151.89
Recordak Corp. . . . .	Service . . . . .	37.10
Reinhold Publishing Corp.	Books . . . . .	84.07
St. Boni Oil Co. . . . .	Distillate . . . . .	38.62
Silver Burdett Co. . . . .	Books . . . . .	122.30
Suburbanite Publications, Inc.	Subscription . . . . .	4.80
University of Illinois Press	Books . . . . .	4.24
Franklin Watts, Inc. . . . .	Books . . . . .	14.85

Glen Lake State Sanatorium - Gift Fund

Glen Lake State Sanatorium	Cash Advance for patients	9.50
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Boat & Water Safety Enforcement Fund

Eleanor Bollis . . . . .	Rental . . . . .	175.00
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General Hospital Fund

A & A Plate Service, Inc. . . . .	Service . . . . .	\$ 61.80
ABC Medical Services, Inc. . . . .	Repair & supplies . . . . .	286.23
Abbott Laboratories . . . . .	Drugs-Contract . . . . .	202.87
Ackerberg and Assoc. . . . .	Service . . . . .	13,091.73
Aloe Division-Brunswick Corp. . . . .	Supplies-Part contract . . . . .	804.41
American Fruit & Produce. . . . .	Supplies . . . . .	265.10
American Hospital Assoc. . . . .	Subscriptions . . . . .	24.00
AND, Inc. . . . .	Service . . . . .	62.01
Anderson Agency . . . . .	Insurance . . . . .	339.73
C. F. Anderson Co. . . . .	Supplies-Contract . . . . .	136.22
Dr. Robert Andersen . . . . .	Service . . . . .	120.00
Raymond Anton . . . . .	Refund . . . . .	5.00
David Aronsohn . . . . .	Refund . . . . .	7.50
Aslesen Co. . . . .	Supplies-Contract . . . . .	134.00
Ayerst Laboratories, Inc. . . . .	Drug-Contract . . . . .	486.00
Bearman Fruit Co. . . . .	Supplies . . . . .	45.95
Baxter Labs-C/O Security Warehouse-Supplies . . . . .		23.90
Beckys, Inc. . . . .	Supplies . . . . .	217.20
Blumberg Photo . . . . .	Repairs . . . . .	8.00
Division of Boiler Inspection . . . . .	Inspection fee . . . . .	16.00
Robert Bove . . . . .	Supplies . . . . .	16.35
Brinks, Inc. . . . .	Service . . . . .	41.50
Dr. H. F. Buchstein & E. S Wisiol-Valve . . . . .		58.00
Burroughs Wellcome and Co. . . . .	Drugs-Contract . . . . .	62.82
C. R. Canfield and Co. . . . .	Drugs . . . . .	4.00
Central Services . . . . .	Supplies . . . . .	135.41
Central Mobil Equipment Division- Equipment Rental. . . . .		1,675.00

General Hospital Fund Cont.

Central X-Ray Co. . . . .	Cable parts & labor	\$ 30.00
Century Camera Shops, Inc.	Supplies . . . . .	22.34
Carole Charley . . . . .	Refund . . . . .	35.00
CIBA Pharmaceuticals . . .	Drugs-Part Contract	195.34
Codman-Shurtleff, Inc. . .	Supplies . . . . .	154.44
Columbia Transit Corp. . .	Service . . . . .	240.00
Jos. E. Dahl Co., Inc. . .	Supplies-Part Contract	189.90
Doctors Optical Co. . . . .	Supplies-Contract .	637.85
C. J. Duffey Paper Co. . .	Supplies . . . . .	99.27
John Dulebohn . . . . .	Refund . . . . .	12.50
Eaton Laboratories . . . .	Drugs-Contract . . .	195.99
Economics Laboratories, Inc.	Supplies . . . . .	31.68
Thomas Edison Voicewriter Industry-Repair . . . . .		8.50
C. H. Edlund Co. . . . .	Drills . . . . .	29.20
Elvin First Aid Supply . .	Gloves . . . . .	40.57
William Engel . . . . .	Service . . . . .	24.00
Patricia Evarts . . . . .	Refund . . . . .	40.00
Fenwal Laboratories . . . .	Supplies-Contract. .	290.71
Fisher Scientific Co. . . .	Supplies . . . . .	20.88
Ford McNutt Glass Co. . . .	Glass & supplies . .	13.09
Dr. Donald L. Foss . . . .	Service . . . . .	24.00
Franklin Creamery . . . .	Supplies-Contract. .	44.00
Gamble-Robinson Co. . . . .	Supplies . . . . .	1,165.70
Floyd Garfoot . . . . .	Refund . . . . .	22.50
Geigy Pharmaceuticals . . .	Drugs-Contract . . .	353.54
General Electric X-Ray . .	Lamp . . . . .	5.40
Gordon Envelope & Forms Co.	Supplies . . . . .	658.36

## General Hospital Fund Cont.

Graybar Electric Co. . . . .	Bulbs-Contract . . . .	\$ 43.51
Hall Equipment, Inc. . . . .	Supplies . . . . .	35.87
Hennepin County General Hospital-	Imprest Fund . . . .	1,943.49
Hollister, Inc. . . . .	Supplies . . . . .	37.50
Allen Holmgren . . . . .	Refund . . . . .	22.50
Industrial Supply Co., Inc.	Supplies . . . . .	1.46
Josten Co. . . . .	Pins . . . . .	14.85
Linda Judkins . . . . .	Textbook . . . . .	21.50
Edward Kehoe . . . . .	Refund . . . . .	112.00
Dale Ketchum . . . . .	Refund . . . . .	15.00
Key Laboratories, Inc. . . .	Service . . . . .	20.00
Lederle Laboratory-American Cyanamid Co.-	Drugs . . . . .	354.97
Lindsrom-Dalco Corp. . . . .	Supplies . . . . .	154.00
Arthur Luebbe . . . . .	Refund . . . . .	192.00
May Brothers Co. . . . .	Supplies-Part Contract	129.46
McKesson & Robbins, Inc. . .	Drugs-Part Contract	1,574.14
McKesson & Robbins, Inc. . .	Drugs-Part Contract	201.41
Merck-Sharpe-Dohme . . . . .	Drugs-Part Contract	420.54
Wm. S. Merrill Co. . . . .	Drugs-Contract . . . .	149.06
City of Minneapolis . . . . .	Water & Sewage . . . .	15.00
Minneapolis Gas Co. . . . .	Heating Gas . . . . .	3,390.90
Minnesota Paints, Inc. . . .	Paint . . . . .	291.34
University of Minnesota Hospitals-	Salaries . . . . .	1,360.68
Susan Moravec . . . . .	Refund . . . . .	5.00
North Ambulance Service . .	Service . . . . .	49.00
Northland Electric Supply Co.	Supplies . . . . .	76.40
Northwest Airlines, Inc. . .	Air Tickets . . . . .	279.40



General Hospital Fund Cont.

Otto Anklam Co. . . . .	Service . . . . .	\$ 49.75
Paper Supply Co. . . . .	Supplies . . . . .	29.64
Parke Davis Co. . . . .	Drugs-Contract . . .	846.77
Pfizer Diagnostics . . . . .	Drugs-Contract . . .	120.44
Physicians & Hospital Supply	Supplies-Contract . .	344.12
Physicians & Surgeons Medical Laboratory-	Service-Contract	425.00
Pink Supply Co. . . . .	Supplies . . . . .	160.00
R. L. Polk & Co. . . . .	Directories . . . . .	140.00
Division of Procurement . . .	Supplies . . . . .	170.70
Publicker Chemical Co. . . .	Supplies . . . . .	107.10
R & O Elevator Co., Inc. . .	Service-Contract . .	1,460.00
Recording Chart Division . .	Supplies . . . . .	95.57
Remington-Rand, Inc. . . . .	Electric Pencil . . .	5.00
Vera Reyecraft . . . . .	Service . . . . .	77.74
Richards Manufacturing Co. .	Supplies-Contract . .	66.55
Riker Laboratories . . . . .	Drugs-Contract . . .	138.60
Roberts-Hamilton Co. . . . .	Parts . . . . .	10.29
A. H. Robins Co., Inc. . . .	Drugs-Contract . . .	402.96
Roche Laboratories . . . . .	Drugs-Contract . . .	785.11
Ross Laboratories . . . . .	Drugs-Contract . . .	159.94
Viktors Rozenbergs . . . . .	Refund . . . . .	15.00
Ryerson Steel Co. . . . .	Steel Plate . . . . .	24.72
Sandoz Pharmaceuticals . . .	Supplies-Part Contract	618.99
Dr. Lee Simso . . . . .	Service . . . . .	24.00
Smith, Kline & French Laboratory-	Drugs-Contract . . .	578.13
Ken Sorenson Printing, Inc. .	Service . . . . .	87.45
E. R. Squibb & Sons . . . . .	Drugs-Contract . . .	752.91

General Hospital Fund Cont.

Stark Electronics Supply. .	Supplies . . . . .	\$ 37.29
Sterling Electric Co. . . .	Supplies . . . . .	9.31
Braden Stevenson . . . . .	Service . . . . .	24.00
Swift & Co. . . . .	Supplies . . . . .	213.02
Ray Trautman & Sons, Inc. .	Supplies . . . . .	38.00
Travenol Laboratory, Inc.	Drugs-Contract . . .	152.88
Turnquist Paper Co. . . . .	Towels-Contract . .	307.33
T. C. Wholesale Drug . . .	Drugs-Part Contract	4,245.72
United Biscuit Co. of America	Supplies-Contract .	47.41
Upjohn Co. . . . .	Drugs-Contract . . .	1,099.38
Van Paper Co. . . . .	Supplies . . . . .	562.52
Dianne Voeltz . . . . .	Refund . . . . .	15.00
Dietma Waldstein . . . . .	Refund . . . . .	5.00
George T. Walker & Co. . .	Supplies . . . . .	7.93
Warner-Chilcott . . . . .	Drugs-Contract . . .	250.35
Warner Hardware Co. . . . .	Supplies . . . . .	2.20
F. W. Woolworth Co. . . . .	Supplies . . . . .	14.48
Wyeth Laboratories . . . . .	Drugs-Contract . . .	190.58
Zimmer Manufacturing Co. .	Supplies-Part contract	247.92

Road & Bridge Appropriation

Alexander Construction Company, Inc.-Gravel-Contract		\$1,131.66
Anderson Aggregates, Inc. .	Sand-Contract . . .	1,380.29
Anderson Aggregates, Inc. .	Sand-Contract . . .	2,519.54
Anderson Aggregates, Inc. .	Gravel-Contract . .	531.81
Anderson Aggregates, Inc. .	Gravel-Contract . .	336.26
B & R Rock Products Co. . .	Gravel-Contract . .	535.32
Mobil Oil Co. . . . .	Fuel Oil-Contract. .	23.32

Road & Bridge Appropriation Cont.

Acro-Adroit, Inc. . . . .	Office Supplies . . .	\$ 26.25
American Linen Co. . . . .	Towel Service . . .	12.00
American-Standard Amstan Supply Division . .	Black Pipe . . . . .	56.43
Blumberg Photo Supply Co.	Supplies . . . . .	90.50
Einar C. Carlson . . . . .	Consultant Services .	293.60
Eide Saw Co. . . . .	Blade Sharpened . . .	7.05
Frontier Engineering & Service Co.	-Drawings microfilmed	52.00
Graybar Electric Co. . . .	Supplies . . . . .	60.02
Lampert Yards, Inc. . . .	Cement . . . . .	59.24
Material Supply Co. . . .	Calcium Chloride . .	1,004.17
Metropolitan Engineering Corp.	Map Services . . . .	120.00
Millerbrend Manufacturing Co.	Traffic Signal Standard	362.70
State of Minnesota Department of Highways . .	County's Share Traffic control system	4,335.40
State of Minnesota Department of Highways . .	County's Share Traffic control system	3,753.75
R. L. Polk & Co. . . . .	Suburban Directory	50.00
Village of St. Anthony . .	Fee-Second half of 1965 for snow & ice removal	500.00
Timetone Clock & Radio Co.	Repair clock . . . .	3.00
Arvid E. Carlson & Son, Inc.	Purchase of Land Project 5816-Contract	32,500.00
Harold C. Christopher . .	Purchase of Land Project 5816-Contract	1,000.00
Maloney, Carroll and Olson	Opinion of Titles Project 5816-Contract	100.00
Eugene Reilly . . . . .	Appraisal Fee Project 5825-Contract	100.00



Central Mobile Equipment Division Fund

Firestone Stores . . . . .	Tires Recapped-Contract \$	656.87
Ford Deep Rock Oil Co. . . . .	Motor Oil-Contract . .	119.79
Royal Tire Sales Co. . . . .	Tires-Contract . . .	391.20
Standard Oil Co. Division of American Oil Co.	Gasoline-Contract . .	4,297.50
Arrow Equipment Co., Inc.	Fuel Filters . . . . .	5.70
Borchert-Ingersoll, Inc.	Repair parts . . . . .	57.05
Caeco Radiator Service . .	Radiator repair and parts	52.20
Cochrane's Boatyard, Inc. .	Remove boats from lake	15.00
Dahlberg Bros., Inc. . . . .	Repair parts . . . . .	905.04
Delegard Tool Co. . . . .	Wrench . . . . .	127.05
Eastern Air Lines, Inc. . .	Freight, Demurrage . .	11.95
Ford Deep Rock Oil Co. . .	Motor Oil . . . . .	50.30
Frank Sales Co. . . . .	Copper Tubing . . . . .	3.00
General Trading Co. . . . .	Supplies . . . . .	162.68
Goodin Co. . . . .	Pressure Gauges . . .	6.94
Grant Battery Sales . . . . .	Batteries . . . . .	49.78
Hall Equipment, Inc. . . . .	Repair parts . . . . .	98.63
Hillstrom Auto Supply Co. .	Repair parts . . . . .	118.82
Home Gas Co. . . . .	Supplies . . . . .	25.14
Hopkins Motor Sales Co. . .	Repair part . . . . .	6.12
Inland Marine Corp. . . . .	Paint . . . . .	11.86
International Harvester Co.	Repair parts . . . . .	211.48
Jari Products, Inc. . . . .	Repair parts . . . . .	38.70
Johnson Hydraulic Equipment	Repair parts . . . . .	32.35
Theodore R. Kauffman Co. . .	Grease absorbant . . .	20.50
Lampert Yards, Inc. . . . .	Lumber . . . . .	39.16
Lin For . . . . .	Hose . . . . .	82.36

Central Mobile Equipment Division Fund Cont.

Lowry Automatic Transmission	Repair parts . . . . .	\$ 80.00
Lyndale Automotive Co. . . . .	Gas Gauge . . . . .	3.75
MacAndrews Co. . . . .	Supplies . . . . .	14.38
Matt's Auto Service . . . . .	Towing ambulance . . . . .	10.50
Midway Tractor & Equipment Co.	Repair parts . . . . .	46.85
Minneapolis Oxygen Co. . . . .	Oxygen . . . . .	9.07
Minneapolis Welders Supply Co.	Welding Rod . . . . .	26.30
Minnesota Fire Equipment Co.	Fire hose repaired	3.50
Minnesota Pneumatic & Electric Tool Co.-Wrench repaired		31.00
Minnesota Supply Co. . . . .	Lodestar Hoist . . . . .	211.18
State of Minnesota Department of Taxation . . . . .	Special Fuel Tax . . . . .	194.70
Minnetonka Boat Works, Inc.	Repair and parts . . . . .	70.14
National Bushing & Parts Co.	Lenses . . . . .	6.66
Northern Automotive Co. . . . .	Repair parts . . . . .	110.76
W. S. Nott Co. . . . .	Exhaust hose . . . . .	56.84
Olson Equipment Co. . . . .	Repair parts . . . . .	40.55
Joseph T. Ryerson & Co. . . . .	Steel . . . . .	17.59
Win Stephens Buick . . . . .	Resonator . . . . .	6.24
The Satterlee Co. . . . .	Repair parts . . . . .	23.37
Suburban Chevrolet Co. . . . .	Repair parts . . . . .	890.60
Twin City Bolt & Supply Co.	Portable drying unit	58.00
Van Paper Co. . . . .	Polyethylene . . . . .	16.46
Vincent Brass & Aluminum Co.	Repair parts . . . . .	29.89
The Zeco Co. . . . .	Small Wheel, tire & tube	17.53
Wm. H. Ziegler Co., Inc. . . . .	Repair parts . . . . .	884.02

Lake Improvement Fund

Viking Press . . . . .	Printing of maps . . . . .	1,560.00
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Respectfully submitted,

Richard D. Jones      Mrs. I. G. Scott  
William Ainsworth      Richard C. Hanson  
John 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.



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

  
Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons  
County Auditor

B. P. E. Nelson, Deputy

Minneapolis, Minnesota

Thursday, December 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., pursuant to adjournment.

All members were present.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Recommending the renewal of existing contracts for 1966.

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

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the resolution adopted by this Board on December 28, 1965, authorizing the Chairman of the Board to attend the National Association of Counties County Officials Conference to be held in Washington, D.C., January 19 and 20, 1966, be amended by authorizing the Chairman to designate his representative to said conference in the event he is unable to attend; and that all necessary expenses, within the limitations of Chapter 529, Laws of Minnesota 1963, be approved and

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paid from the County Commissioners Appropriation upon presentation of a properly verified claim.

Motion carried.

Commissioner Provo moved, seconded by Commissioner Ainsworth, that pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of the bid of Phillips Optical Co., Inc., for furnishing optical supplies and services, Contract No. 6621; that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6,400.00 from the General Hospital Fund to pay said award; and the Chairman of the County Board be directed to sign the contract when the bond is approved.

Motion carried.

A letter from David E. Mikkelsen, Assistant County Attorney, re the application of the Jewish Community Center of Greater Minneapolis for exemption of taxes on real property and recommending that the Board advise Mr. J. E. Brill, Jr., Attorney for the Center, that this is a matter for the Court where a legal determination can be made.

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the Board accept the recommendation of Mr. Mikkelsen and so advise Mr. Brill.

Motion carried.



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, 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:

Frank Nelson  
1500 Elliot Avenue South, Minneapolis

Glenn Roese  
Minneapolis

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

WHEREAS, Pursuant to a letter from Paul W. Keve, Director, Court Services, stating that the sum of \$50.00 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund, and that the sum of \$100.00 has been received for the use of rehabilitation of probationers through the Howard Hush Fund.

NOW THEREFORE BE IT RESOLVED, That this Board hereby accept the sums of \$50.00 and \$100.00 for the purposes above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amounts in the funds heretofore established.

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

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

Eck, Paulette	Clerk Typist II	December 13, 1965
Pagel, Laurel	Caseworker I	December 20, 1965
Peterson, Marna	Caseworker I	December 20, 1965
Schultz, Carol	Caseworker I	December 15, 1965
Wahlstrand, Virginia	Caseworker I	December 1, 1965
Weintraub, Diana	Caseworker I	December 1, 1965

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following court reporter for Judge O. Harold Odland, Hennepin County Municipal Court, 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:

Jerome Gardner . . . . November 15, 1965

and

That the following court reporter be removed from said list effective on the date shown:

James R. White . . . . November 12, 1965

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 offered the following resolution and moved its adoption:

WHEREAS, A Hennepin County vehicle owned by Central Mobile Equipment Division sustained damage in the amount of \$206.83 on September 28, 1965 as a result of the operation of a vehicle owned by Speltz Oil & Implement Company; and

WHEREAS, Great Central Insurance Company, Speltz' insurer, will pay the full amount in settlement of this claim,

NOW THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners accept this offer, \$206.83, and sign the release for the Great Central Insurance Company.

BE IT FURTHER RESOLVED, That the Hennepin County Treasurer be directed to endorse the draft and deposit the proceeds in the General Fund.

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

WHEREAS, The County of Hennepin acquired part of the Southwest 1/4 of Section 31, Township 118 North, Range 21 West for the channel change in Bassetts Creek and the reconstruction of County State Aid Highway 18, and

WHEREAS, After construction, a part of this land will lie South of the Creek and adjacent to a tract of land now owned by General Mills, Inc., and

WHEREAS, General Mills, Inc. has conveyed additional land to the County for the reconstruction at said Highway 18 and Western Avenue, and

WHEREAS, General Mills, Inc. has requested that part of the purchase price for this land conveyed be that tract of land lying South of the new channel of Bassetts Creek and the new right of way for Highway 18 at Western Avenue.

NOW THEREFORE BE IT RESOLVED, That all that part of the Southwest 1/4 of the Southwest 1/4 of Section 31, Township 118 North, Range 21 West described as follows be granted to General Mills, Inc.:

Beginning at the Southwest corner of said Section 31, thence North along the West line of said Southwest 1/4 a distance of 354.08 feet; thence North 85 degrees 32 minutes 18 seconds East a distance of 50.15 feet to the actual point of beginning of the tract to be described; thence continuing North 85 degrees 32 minutes 18 seconds East to the intersection of the centerline of Bassetts Creek as described in Book 2188 of Deeds, Page 142, files of the Register of Deeds, Hennepin County, Minnesota; thence Southwesterly along said centerline of Bassetts Creek to the intersection of a line bearing North 86 degrees 49 minutes 30 seconds East from a point on the West line of aforesaid Southwest 1/4 of Section 31 distant 284.09 feet North of the Southwest corner of said Section 31; thence South 86 degrees 49 minutes 30 seconds West to a point 284.09 feet North and 50.0 feet East of the Southwest corner of Section 31; thence North to the actual point of beginning.

EXCEPT, The County of Hennepin shall retain the right of access, being the right of ingress to and egress from County State Aid Highway No. 18, to the tract herein conveyed, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign a quit claim deed for the above property after completion of the construction.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
6661	Microzone Electrophoresis System	General Hospital
6662	Wrecking, Removal & Grading	Property Rental

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, January 18, 1966, at 2:00 o'clock P.M.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the following existing insurance policies be renewed for the year 1966:

1. Life Insurance:

Underwriter-North American Life and Casualty Co. Renewal is for the same rate as the original quotation submitted to the County (\$83 per thousand).

2. Hospitalization and Surgical Insurance:

Underwriter-Minnesota Hospital Service Association. Renewal is for the same rate as prevailed for the year 1965 as follows:

	<u>Blue Cross</u>	<u>MII</u>
Employee Coverage (County Share)	\$ 7.70	\$ 2.51
Family Coverage	12.25	6.49

Robert F. Fitzsimmons, County Auditor, be directed to disburse funds from the various County appropriations upon receipt of properly verified claims.

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
6018	Quality Park Envelope Co.	Traffic Citation Forms	22,691.92	Municipal Court
6019	Mobil Oil Co.	Heating Oil	713.70	Sheriff-Radio
6020	" "	" "	658.80	Juvenile Center
6021	" "	" "	1,352.40	Home School-Boys
- -	" "	" "	384.30	Park Reserve
- -	" "	" "	189.44	" "
6012	Hammer Profexray Division	Film & Chemicals	8,240.80	Chest Clinic

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.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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
6643	W. H. Barber Oil Co. -	Heating Oil	\$ 13,995.00
6607A	Hammer Profexray Division -	Film & Chemicals	15,051.90
6607B	Northern X-Ray Co. -	Film & Chemicals	72,709.23
6622	Henry P. Boos Dental Laboratories, Inc. -	Dental Laboratory Supplies & Services	2,100.00

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.

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

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
40-602-31	Mobil Oil Co.	- Diesel Fuel	\$ 14,714.40	C.M.E.D.
601-84	Mobil Oil Co.	- Heating Oil	2,287.80	Highway

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.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the unexpended balance in the amount of \$3,945.66 which was previously set aside for Contract No. 502-68, calcium chloride, awarded to Material Supply Company, be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore said balance to the Road and Bridge Appropriation.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

Warrant No.	Name	Fund	Issued	Amount
716	Stephen C. & Helen C. Sherack	Road & Bridge	2-3-59	1.00
1132	Ingar Jensen	Road & Bridge	2-24-59	1.00
3915	Ellen S. Skallerud	Road & Bridge	6-23-59	1.00
7870	Thomas McCauley	Road & Bridge	10-27-59	1.00
1565	R. E. Dahl	County Revenue	1-20-59	1.30
1572	Donald Wallace	County Revenue	1-20-59	1.24
2194	Palmer's Garage	County Revenue	1-29-59	53.00
7138	Madie Gold	County Revenue	3-18-59	3.36
7382	Hillcrest Lutheran Academy -	County Revenue	3-24-59	20.00
12551	Barbara Duhany	County Revenue	5-19-59	1.48
12552	Nancy C. Miller	County Revenue	5-19-59	1.48
14177	Frances Bernard	County Revenue	5-28-59	2.20
22846	Leslie Armstrong	County Revenue	9-10-59	1.12
27978	Chris Tanida	County Revenue	11-5-59	1.54
29264	Beverly Szurek	County Revenue	11-17-59	1.48
29265	Edward Szurek	County Revenue	11-17-59	1.48
33472	Lenore Williams	County Revenue	12-29-59	1.12
23871	E. E. Anderson	Redemptions	9-21-59	4.94
8765	Olof O. Erickson	Refund	4-10-59	11.29
8865	R. H. Sonju	Refund	4-13-59	1.00
10062	Alta & Laura Mae Carpenter -	Refund	4-24-59	6.90
12418	Donald J. Herold	Refund	5-15-59	11.72
14606	Charles J. Flesch	Refund	6-9-59	16.70
14630	M. J. Levitt	Refund	6-9-59	24.72
16301	G. A. Golberg	Refund	6-30-59	2.23
21032	Dennis Schulz	Refund	8-18-59	16.26
23893	Rose Scharber	Refund	9-22-59	11.86
24129	First Federal Savings & Loan Assn.	Refund	9-28-59	2.40
25649	Twin City Federal Savings & Loan Assn.	Refund	10-14-59	4.83
28387	First Federal Savings & Loan Assn.	Refund	11-12-59	30.60
33484	Northwestern Federal Savings & Loan Assn.	Refund	12-29-59	6.16
17058	Barbara Anderson	Glen Lake Sanatorium	6-26-59	227.11
18571	Dr. John A. Culligan	Glen Lake Sanatorium	8-6-59	102.68

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.

DEC 30 1965

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, 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
	\$	\$
Thyola O. Bidwell. . . . .	- - -	19.90
City of Bloomington. . . . .	5.62	1.85
. . . . .	5.84	.58
. . . . .	28.00	4.07
. . . . .	831.62	120.79
. . . . .	866.66	86.67
. . . . .	674.28	98.14
. . . . .	702.70	70.27
. . . . .	78.68	12.37
. . . . .	81.98	8.20
Mary E. Broderick. . . . .	- - -	8.58
Church of God. . . . .	- - -	20.27
Anna M. Dysthe . . . . .	- - -	18.79
Curtiss E. Melby . . . . .	76.20	120.26
Minneapolis Housing and Redevelopment Authority. . . . .	1,129.52	- - -
. . . . .	1,129.52	- - -
. . . . .	1,129.52	- - -
Oak Grove Presbyterian Church. . . . .	114.06	- - -
Richfield Marine by Mrs. Mertes. . . . .	- - -	63.75
Socony Mobil Oil Co. . . . .	183.84	- - -
Dora J. Tenner . . . . .	- - -	13.18

Exempt for 1964:

City of Bloomington	(6)
Minneapolis Housing and Redevelopment Authority	(3)

Exempt for 1965:

City of Bloomington	(3)
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Exempt for 1966 (Partial):

Oak Grove Presbyterian Church

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

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



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the resolution adopted by this Board, August 27, 1957, the following claims against the Contributions and Awards Fund be approved and ordered paid:

General Administration Service	Telephone Service- Extension Service. . . . .	\$ 127.60
Sylvia E. Jenkins . . . . .	Salary-Extension Service . .	50.51

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 offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That the following claim be approved and  
ordered paid:

Commissioners Appropriation

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following claims be approved and ordered paid:

Attorney Appropriation

Noel Triden . . . . .	Deposition. . . . .	\$ 14.80
David A. Soulis . . . . .	Deposition. . . . .	51.00

Auditor Appropriation

American Lithofold Corp. . .	Supplies. . . . .	992.25
I.B.M. Corp. . . . .	Warrants. . . . .	487.10

Book Repair Appropriation

Carpenter Paper Co. . . . .	Chipboard . . . . .	17.88
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Budget & Purchasing Appropriation

Acme Visible Records, Inc. .	Flexoline sheets. . . . .	50.00
American Hospital Ass. . .	Registration fee. . . . .	50.00
H. N. Bruce Printing Co. . .	Tabulation of bids sets .	118.00
Craftsman Press . . . . .	Employees Newspaper . . .	300.00
Andrew Whitton. . . . .	Mileage . . . . .	50.28

Clerk of District Court Appropriation

Theodore R. Kauffman Co. . .	Wiping cloths . . . . .	18.50
Miller Davis Co. . . . .	Hospital Lien Register. .	114.50
R.E.A. Express . . . . .	Express . . . . .	3.30
Wendell's, Inc. . . . .	Rubber stamps . . . . .	3.90

Building & Equipment Appropriation

Stanley R. Cowle. . . . .	Travel expense. . . . .	63.94
Dorothy Porter. . . . .	Travel expense. . . . .	22.08
Edward P. Sedio . . . . .	Travel expense. . . . .	24.83
William Slater. . . . .	Travel expense. . . . .	31.33



Building & Equipment Appropriation Cont.

Basil Townsend. . . . .	Travel expense. . . . .	\$ 64.17
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Medical Examiner Appropriation

Gray Audograph Co. . . . .	Service . . . . .	7.50
Kelco Supply Co. . . . .	Reeves Carriers . . . . .	94.75
City of Minneapolis . . . . .	Water . . . . .	73.00
Northern States Power Co. . . . .	Service . . . . .	80.69
Turnquist Paper Co. . . . .	Towels. . . . .	23.72
Dr. Calven Bandt. . . . .	Mileage . . . . .	85.43
Dr. Jerome Harty. . . . .	Mileage . . . . .	24.50
Dr. Douglas Kjellsen . . . . .	Mileage . . . . .	34.55
Dr. Wm. Riley . . . . .	Mileage . . . . .	23.45

Court Services Appropriation

Aloe Division-Brunswick Corp. . . . .	Lotion. . . . .	7.84
Aslesen Co. . . . .	Groceries . . . . .	100.10
Franklin Creamery . . . . .	Dairy Products-Contract . . . . .	225.37
Famous Foods. . . . .	Groceries . . . . .	39.80
Northern States Power Co. . . . .	Electric service. . . . .	461.11
R. W. Pearson Associates. . . . .	Supplies. . . . .	421.00
A & A Plate Service, Inc. . . . .	Negative. . . . .	14.90
Credit Bureau of Minneapolis. . . . .	Reports . . . . .	4.50
Family Process. . . . .	Subscription. . . . .	5.00
Glenwood-Inglewood Co. . . . .	Water . . . . .	7.57
Minnesota Co-op Book Store. . . . .	Book . . . . .	6.25
Vocational's Task Force . . . . .	Clerical help . . . . .	209.55
Wendell's, Inc. . . . .	Stamps. . . . .	12.00

Court Services Appropriation Cont.

Sondra Vader . . . . .	Mileage . . . . .	\$ 59.45
Amstan Supply . . . . .	Wood rollers . . . . .	34.30
Belden Porter Co. . . . .	Service . . . . .	32.75
Candle-Lite . . . . .	Candles . . . . .	12.50
Kitty Clover Potato Chip Co.-Chips . . . . .		32.37
Crook & Hanley . . . . .	Supplies . . . . .	12.50
Famous Foods . . . . .	Groceries . . . . .	41.30
Gamble Robinson Co. . . . .	Groceries . . . . .	45.05
Gopher Chemical Co., Inc. . . . .	Filter Papers . . . . .	12.57
John Morrell Co. . . . .	Meat . . . . .	658.45
Norris Dispensers, Inc. . . . .	Goosenecks . . . . .	9.20
Ronald Poeschel . . . . .	Film Rental . . . . .	2.75
Shady Oak Hardware . . . . .	Rotary Mower . . . . .	125.00
Swift Co. . . . .	Meat . . . . .	628.95
Williams Hardware . . . . .	Vacuum cleaner & parts . . . . .	227.67

Hospital & Insurance Appropriation

Anderson Agency . . . . .	Insurance . . . . .	1,182.06
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Probate Court Appropriation

3 M Business Products. . . . .	Camera Cards-Contract . . . . .	735.00
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Register of Deeds Appropriation

Business Machine Service, Inc.-Service . . . . .		8.25
Farnham's . . . . .	Binders . . . . .	295.00
Shaw Walker Co. . . . .	Index Book Covers . . . . .	288.00

Sheriff-Radio Appropriation

Concleco, Inc. . . . .	Janitorial Services-Contract . . . . .	425.68
Minneapolis Oxygen Co. . . . .	Supplies . . . . .	16.31

Superintendent of Schools Appropriation

Minnesota Historical Society-Membership . . . . .	\$	5.00
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Supervisor of Assessments Appropriation

Construction Bulletin .	Subscription . . . . .	15.00
International Association of Assessing Officers . .	Membership . . . . .	20.00
Marshall & Stevens . .	Subscription . . . . .	30.00
Miller-Davis Co. . . .	Badges . . . . .	4.52
Minnesota Association Assessors-Membership . . . . .		10.00

Surveyor Appropriation

Farnham's . . . . .	Supplies . . . . .	9.68
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Torrens Title Examinations Appropriation

Hayward-Court Brief Printing Co.-Minnesota reports . .	5.23
State of Minnesota . .	Laws of Minnesota . . . . . 15.00
West Publishing Co. . .	Reports . . . . . 40.00

Treasurer Appropriation

Clary Business Machines Co.-	Service . . . . .	57.50
Pitney-Bowes, Inc. . .	Tic Year Type . . . . .	3.75
I.B.M. Corp. . . . .	Cards-Contract . . . . .	149.10

Veterans Service Appropriation

Frank Adams . . . . .	Mileage . . . . .	47.90
Veterans Information Service-"What Every Vet Should Know"		9.00

Chest Clinic Appropriation

Mithun-Oliver X-Ray, Inc.	Film-Contract . . . . .	1,262.53
Physicians & Hospital Supply-Table sheeting . . . . .		13.23
Twin City Wholesale Drugs	Seromycin . . . . .	990.00
The Upjohn Co. . . . .	Unicaps . . . . .	12.70



Tax Forfeited Sale Fund

Anderson Agency . . . . .	Insurance . . . . .	\$ 10.50
Crown Rubber Stamp Co. . . . .	Stamps . . . . .	9.38

Municipal Court Fund

Becky's Chalet Buffet . . . . .	Meals . . . . .	21.55
Rex M. Blair . . . . .	Mileage . . . . .	27.73
Central Services . . . . .	Supplies . . . . .	49.48
Orville H. Erickson . . . . .	Jury boxes . . . . .	132.00
I.B.M. Corp. . . . .	Rental . . . . .	1,475.70
Midland National Bank . . . . .	Printed checks . . . . .	29.32
Miller-Davis . . . . .	Forms . . . . .	3.50
Poucher Printing Co. . . . .	Cash Book . . . . .	93.50
Bruce C. Stone . . . . .	Mileage . . . . .	4.05

Library Fund

Crown Rubber Stamp Co. . . . .	Daters . . . . .	18.90
Farnham's . . . . .	Table & chairs . . . . .	748.50
Northwest Airlines, Inc. . . . .	Fare . . . . .	51.20
N. W. Bell Telephone Co. . . . .	Service . . . . .	102.80
Remington Office Systems . . . . .	Dictionary Stands . . . . .	139.20
Westonka Telephone Co. . . . .	Service . . . . .	29.09

County Reserve for Building & Maintenance Fund

Grinnel Co., Inc. . . . .	Bronze Gate Valves . . . . .	81.73
Mobile Radio Engineering, Inc.-Work at General Hospital . . . . .		92.46
City of St. Louis Park. . . . .	Installation cost . . . . .	1,565.70

Central Services Fund

A & A Plate Services, Inc. . . . .	Negatives & plates . . . . .	334.90
Crook & Hanley, Inc. . . . .	Supplies-Part Contract. . . . .	250.87

Central Services Fund Cont.

C. J. Duffey Paper Co. . . . .	Supplies-Contract. . . . \$	64.39
Franzmeier, Inc. . . . .	Supplies-Part Contract .	91.42
Leef Bros., Inc. . . . .	Towel Service . . . . .	1.50
Leslie Paper Co. . . . .	Supplies . . . . .	70.89
Martin Falk Paper Co. . . . .	Supplies . . . . .	101.92
May Brothers Co. . . . .	Brasso . . . . .	8.50
Miller-Davis Co. . . . .	Books of forms . . . . .	98.50
Minnesota Envelope Co. . . . .	Supplies . . . . .	37.37
Nicollet Office Supply Co. .	Supplies-Contract. . . .	37.98
Poucher Printing Co. . . . .	Supplies . . . . .	14.08
Remington Office Machines . .	Carbon Paper . . . . .	201.85
3 M Business Products . . . .	Supplies . . . . .	16.46

Property Rental Fund

Northern States Power Co. . .	Electric Service . . . .	8.43
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Boat & Water Safety Enforcement Fund

Dickey & Shaver, Inc. . . . .	Fuel Oil . . . . .	123.48
Grant Battery Sales . . . . .	Batteries. . . . .	9.02
Kelco Supply Co. . . . .	Rubber Sheet . . . . .	8.00
Central Mobile Equipment Division -	Rentals for 1964. . . .	4,060.00
Kilmartin Tool House, Inc. .	Screw Driver . . . . .	26.00

Road & Bridge Appropriation

Rey Malmquist, Treasurer, City of Minneapolis . . . . .	Road Contruction-Project 6562-Contract. . . . .	42,769.44
Richards Oil Co. . . . .	Asphalt-Contract . . . .	1,975.09
Graybar Electric Co. . . . .	Cable Guard. . . . .	2.51
Lampert Yards, Inc. . . . .	Plywood. . . . .	72.44
Miller-Davis Co. . . . .	Supplies . . . . .	14.10
State of Minnesota, Department of Highways . . . . .	Engineering charges. . .	1,096.35

Road & Bridge Appropriation Cont.

Terminal Electric Corp. . . . .	Cable. . . . .	\$ 153.45
Warner Industrial Supplies. . . . .	Paint. . . . .	57.86
Williams . . . . .	Supplies . . . . .	255.90
Joseph C. Vesely, Attorney for: Ellen Gleeson, Mary A. Gleeson, John P. Gleeson et al, Estate of Thomas B. Gleeson, John M. Wright et al, Margaret Fisher. . . . .		
	Purchase of land . . . . .	52,000.00

Central Mobile Equipment Division Fund

Mobil Oil Co. . . . .	Diesel Fuel-Contract . . . . .	55.25
Western Oil & Fuel Co. . . . .	Gasoline and oil . . . . .	867.44
Gene's Minit Car Wash . . . . .	Cars washed. . . . .	61.95
Hillstrom Auto Supply Co. . . . .	Repair parts . . . . .	701.42
Hoigaard's, Inc. . . . .	Supplies . . . . .	8.40
Major Motors, Inc. . . . .	Ranch Wagon. . . . .	2,067.00
Rey Malmquist, Treasurer, City of Minneapolis. . . . .	Service call-Towing. . . . .	9.71
Minneapolis Oxygen Co. . . . .	Oxygen . . . . .	29.47
Power Brake and Equipment, Inc. . . . .	Repair parts . . . . .	22.06
Williams . . . . .	Beam . . . . .	43.58

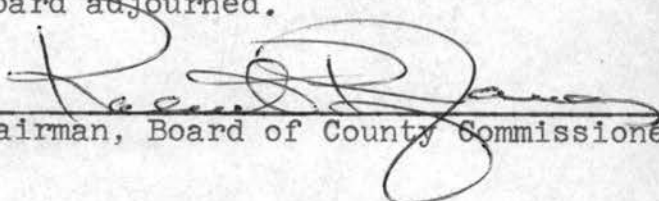
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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