



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

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Minneapolis, Minnesota

Tuesday, January 4, 1966

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor and Secretary to the County Board, and there were present:

Commissioner Richard O. Hanson . . . . . First District  
Commissioner Jack M. Provo . . . . . Second District  
Commissioner Robert P. Janes . . . . . Third District  
Commissioner Mrs. I. G. Scott . . . . . Fourth District  
Commissioner S. E. Ainsworth . . . . . Fifth District

Mr. Fitzsimmons called for nominations for Chairman of the County Board of Hennepin County for the year 1966.

A motion was made, seconded and carried that the voting for Chairman of the County Board be by secret ballot.

Pat McCarty, Reporter, Minneapolis Tribune, raised a question as to the legality of voting by secret ballot and stated that the Minneapolis City Council had been told by its Attorney that such voting is illegal.

Mr. Fitzsimmons then stated that the Board has been electing its Chairman and Vice-Chairman by secret ballot for many years but

that the County Attorney should be asked to submit his opinion on the matter.

John K. Harvey, Assistant County Attorney, said he didn't recall this question ever being raised before and supported Mr. Fitzsimmons' remarks by stating that the County Board has been electing its Chairman and Vice-Chairman by secret ballot for many years.

Mr. Fitzsimmons designated Commissioners Mrs. Scott and Provo to act as tellers. After tallying the ballots, the tellers announced three votes for Commissioner Janes and two blank ballots.

Mr. Fitzsimmons declared Commissioner Janes elected Chairman of the County Board for the year 1966. Chairman Janes then took the chair and called for the election of a Vice-Chairman of the County Board for the ensuing year.

A motion was made, seconded and carried that the voting for Vice-Chairman of the County Board be by secret ballot. He designated Commissioners Mrs. Scott and Provo to act as tellers.

After tallying the ballots, the tellers announced three votes for Commissioner Provo and two blank ballots.

Chairman Janes then declared Commissioner Provo elected Vice-Chairman of the County Board for the year 1966.

The minutes of the December 28, 1965 meeting were approved as published in Finance and Commerce on Saturday, December 31, 1965.

Reports were received and ordered filed as follows:

1. County Agricultural Inspectors annual report for the year ended June 30, 1965.
2. A monthly report (December, 1965) from Ben K. Allison, Register of Deeds.



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

Letters from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting Special Assessment List No. 110 (tax-forfeited land) re sanitary sewers in the Village of Orono.
2. Submitting an application for the repurchase of tax-forfeited land by Howard Manthei in the Village of Hanover.

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

A letter from Geo. A. Totten, Jr., County Treasurer, re exchange of collateral security on County deposits in the First National Bank 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 Arthur H. Anderson, Clerk, Municipal Court, submitting action of the Municipal Court Bench re hearing of Village of Plymouth cases in the City of Wayzata was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, recommending acceptance of the low bid of Barton Contracting Company for the construction of the interchange at T.H. No. 55 and C.S.A.H. No. 18 was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.



2. Requesting authorization for Elmer Duemke, Chief, Chattel Mortgage Division of Register of Deeds, Donald Lalor, Assistant County Attorney, and Dale Ackmann, Budget Examiner, Budget and Purchasing, to visit the office of the Recorder, Cook County, Illinois, for the purpose of studying their record keeping procedures.

3. Requesting authorization for the attendance of the County Engineer and members of the County Board at the First International Conference on Urban Transportation to be held in Pittsburgh, Pennsylvania, February 1 through 3, 1966.

4. Recommending the termination of the contract with the Village of Plymouth for rental of court facilities.

5. Submitting an official bond for Adelbert R. Smith as Clerk of District Court.

6. Submitting various contracts.

7. Submitting the following specifications:

- a. Six (6) Positive Pressure Machines - General Hospital
- b. Chairs, Stretchers, Tables and Carts - General Hospital

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

Chairman Janes announced the following assignments for the year 1966:

WAYS AND MEANS: Robert P. Janes, Chairman  
Jack M. Provo, Vice-Chairman

ROADS AND LAKES: S. Earl Ainsworth, Chairman  
Robert P. Janes, Vice-Chairman

TAXES: S. Earl Ainsworth, Chairman  
Jack M. Provo, Vice-Chairman

PUBLIC GROUNDS, BUILDINGS AND INSTITUTIONS:  
S. Earl Ainsworth, Chairman  
Jack M. Provo, Vice-Chairman

VETERANS AFFAIRS: Jack M. Provo, Chairman  
Robert P. Janes, Vice-Chairman

MINNEAPOLIS PLANNING COMMISSION: Robert P. Janes

LAW LIBRARY BOARD: Jack M. Provo

Commissioner Janes offered the following resolution and moved its adoption:

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

General Hospital Fund

|                                   |                          |            |
|-----------------------------------|--------------------------|------------|
| Advance Floor Machine Co. . . . . | Part . . . . .           | \$ 6.41    |
| Aloe Division-Brunswick Corp. .   | Supplies-Part Contract . | 2,125.46   |
| American Academy of Pediatrics.   | Book . . . . .           | 1.50       |
| American Hospital Supply Corp.    | Diapers. . . . .         | 97.51      |
| C. F. Anderson . . . . .          | Supplies-Part Contract . | 54.17      |
| Bergin Fruit Co. . . . .          | Supplies . . . . .       | 160.00     |
| Blue Shield . . . . .             | Refund . . . . .         | 22.50      |
| Bronners Exterminating Co. . .    | Service. . . . .         | 20.00      |
| Brown Laboratory. . . . .         | Supplies . . . . .       | 58.53      |
| Butler Paper Co. . . . .          | Supplies . . . . .       | 159.74     |
| Crane-Partridge Co. . . . .       | Transportation charge. . | 6.72       |
| Edward M. Curtis. . . . .         | Reimbursement. . . . .   | 4.50       |
| Despatch, Inc. . . . .            | Rental mats. . . . .     | 140.00     |
| Eagle Iron Works. . . . .         | Repair . . . . .         | 25.78      |
| Economics Laboratories, Inc. .    | Supplies . . . . .       | 160.38     |
| Electric Service Co. . . . .      | Construction-Contract. . | 523.90     |
| Elliott Provision, Inc. . . . .   | Supplies . . . . .       | 326.45     |
| Family Process. . . . .           | Subscription . . . . .   | 5.00       |
| Gas Consumers Service . . . . .   | Part, labor . . . . .    | 60.00      |
| General Monetary Corp. . . . .    | Equipment rental . . . . | 140,000.00 |
| Glidden Paint Co. . . . .         | Supplies . . . . .       | 19.21      |
| Hennepin County General Hospital  | Imprest Fund . . . . .   | 2,743.54   |
| Hennepin County Welfare . . . .   | Refund . . . . .         | 52.50      |
| Jimmies Orthopedic Shoe Store .   | Shoes. . . . .           | 39.45      |



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General Hospital Fund Cont.

|   |                            |          |
|---|----------------------------|----------|
| The Jobst Institute, Inc. . . . .                           | Supplies . . . . .         | \$ 28.00 |
| J. N. Johnson Co., Inc. . . . .                             | Horn . . . . .             | 3.50     |
| Johnson and Johnson . . . . .                               | Supplies . . . . .         | 293.40   |
| Johnson Ladder Shoe Co. . . . .                             | Supplies . . . . .         | 60.40    |
| Johnson Paper & Supply Co. . . . .                          | Supplies . . . . .         | 187.77   |
| Kellogg Sales Co. . . . .                                   | Supplies-Contract. . . . . | 40.00    |
| Key Laboratories, Inc. . . . .                              | Service. . . . .           | 50.00    |
| R. Klocksien. . . . .                                       | Repairs. . . . .           | 6.00     |
| Trev Kyle Photography . . . . .                             | Service. . . . .           | 68.50    |
| Lederle Laboratory-American Cyanamid Co. - Drugs-Contract . |                            | 147.00   |
| May Brothers Co. . . . .                                    | Supplies-Part Contract .   | 454.99   |
| City of Minneapolis . . . . .                               | Rental fee . . . . .       | 1.00     |
| John Morrell & Co. . . . .                                  | Supplies . . . . .         | 322.94   |
| M. A. Mortenson Co. . . . .                                 | Construction Service . .   | 86.68    |
| V. Mueller & Co. . . . .                                    | Supplies . . . . .         | 31.36    |
| National Cylinder Gas Co. . . . .                           | Supplies-Contract. . . . . | 964.98   |
| National Computer Systems . . . . .                         | Service. . . . .           | 42.00    |
| Nicollet Office Supply Co. . . . .                          | Supplies . . . . .         | 320.10   |
| North Ambulance Service . . . . .                           | Service-Contract . . . . . | 42.00    |
| Northern X-Ray Co. . . . .                                  | Supplies-Contract. . . . . | 9,242.15 |
| Northland Electric Supply Co. . . . .                       | Supplies . . . . .         | 6.47     |
| Parke-Davis Co. . . . .                                     | Drugs-Contract . . . . .   | 243.10   |
| M. F. Patterson Dental Supply Co. - Supplies . . . . .      |                            | 298.10   |
| Pengelly X-Ray, Inc. . . . .                                | Supplies . . . . .         | 152.50   |
| Physicians & Hospital Supply. . . . .                       | Supplies-Part Contract .   | 1,348.19 |
| George P. Pilling & Son Co. . . . .                         | Supplies . . . . .         | 10.00    |
| Pinkerton Detective Agency. . . . .                         | Service-Contract . . . . . | 1,032.00 |

General Hospital Fund Cont.

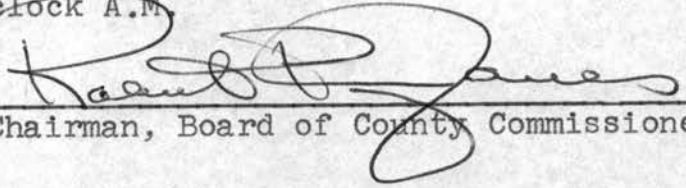
|   |                          |         |
|---|--------------------------|---------|
| Quady Candy Co. . . . .                         | Candy. . . . .           | \$ 9.00 |
| Quality Park Envelope Co. . .                   | Supplies . . . . .       | 22.37   |
| Ross Laboratories . . . . .                     | Drugs-Contract . . . . . | 202.27  |
| P & H Scientific & Laboratory Division -        | Supplies . . . . .       | 47.04   |
| Scientific Product-American Hospital Products - | Supplies. .              | 64.20   |
| Stark Electronics Supply. . .                   | Supplies . . . . .       | 9.39    |
| Steel Sales Co. of Minnesota.                   | Angle. . . . .           | 21.30   |
| Stromberg Division . . . . .                    | Maintenance Agreement. . | 301.00  |
| Swift & Co. . . . .                             | Supplies . . . . .       | 171.43  |
| T.C. Waste Disposal Service, Inc.               | Service. . . . .         | 175.00  |
| Van Paper Co. . . . .                           | Supplies . . . . .       | 15.75   |
| Will Ross, Inc. . . . .                         | Supplies-Contract. . . . | 273.13  |
| Yellow Cab Co. . . . .                          | Service. . . . .         | 62.40   |

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

|                 |     |
|-----------------|-----|
| HANSON          | Nay |
| PROVO           | Yea |
| MRS. SCOTT      | Yea |
| AINSWORTH       | Yea |
| JANES, CHAIRMAN | Yea |

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 11, 1966, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons  
County Auditor

By P.E. Nelson, Deputy

SEALED FOR THE  
SOUTH NORTH COUNTY  
COUNTY CLERK  
COUNTY CLERK



Minneapolis, Minnesota

Tuesday, January 11, 1966

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, Minnesota, 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 30, 1965 meeting were approved as published in Finance and Commerce, Saturday, January 8, 1966.

The Board of Audit submitted Audit Report No. 1 and it was ordered published and filed.

Ed Ryan, County Sheriff, submitted the following:

1. Annual report for 1965. Ordered filed.
2. An agreement for fire-radio service with the Village of Brooklyn Park. Referred to the Committee on Ways and Means.

Ben K. Allison, Register of Deeds, submitted his annual report for 1965. Ordered filed.

A letter from the Capital Long-Range Improvements Committee (CLIC) inviting the Board members to participate in a series of Water Forums, February 22 or 24, 1966, conducted by the Water Research Foundation, Chamber of Commerce, and CLIC was referred to the Committee of the Whole.

A letter from Stephen T. Quigley, Commissioner of Administration, State of Minnesota, re teletypewriter communications system to interconnect all county sheriffs throughout the state with various law

enforcement agencies 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 Elmer H. Larson, Land Commissioner, submitting Appraisal List "637-A" was referred to the Committee on Public Grounds and Buildings.

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

1. Requesting transportation allowance for Raymond Brown, Utility Man and Driver, Chest Clinic.

2. Submitting applications for admission to Glen Lake State Sanatorium.

Dr. Funk's letters were referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Acting Administrator, General Hospital, submitting the Hennepin County Chest Clinic Patient Account Committee Recommendations for December, 1965 was referred to the Committee on Ways and Means.

A resolution reappointing Mrs. Jacob Oswald and Kenneth Anderson to the Hennepin County Agricultural Extension Committee for a term of three years was referred to the Committee of the Whole.

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

1. Submitting right-of-way documents.

2. Requesting use of technical services from the State Highway Department.

3. Re minimum wage rates on county federal aid secondary projects.

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

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

1. Submitting a resolution amending mileage allowance resolutions previously adopted by the Board.

2. Submitting lease amendment to the contract for rental of facilities for the Hennepin County Municipal Court.

3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.

4. Submitting contracts and performance bonds.

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



|  |                        |
|--|------------------------|
| Minneapolis, Minnesota<br>January 8, 1966.   |                        |
| To the Honorable Board of County Commissioners<br>of Hennepin County:  |                        |
| Gentlemen—   |                        |
| We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Friday, December 31, 1965 and herewith submit the following report: |                        |
| Coin .....   | \$ 1,688.00            |
| Currency .....   | 4,312.00               |
| Checks—New Business .....  |                        |
| Adjustment Account .....   | 24,000.00              |
| First National Bank—Minneapolis .....  | \$1,835,224.37         |
| Northwestern National Bank—Minneapolis .....   | 2,583,880.37           |
| Midland National Bank—Minneapolis .....  | 212,943.45             |
| Marquette National Bank—Minneapolis .....  | 79,210.92              |
| <b>— CERTIFICATES OF DEPOSIT —</b>   |                        |
| Northwestern National Bank .....   | \$3,000,000.00         |
| Brooklyn Center State Bank .....   | 10,000.00              |
| Chicago-Lake State Bank .....  | 350,000.00             |
| Citizens State Bank of St. Louis Park .....  | 100,000.00             |
| Community State Bank—Bloomington .....   | 100,000.00             |
| Farmer's State Bank of Hamel .....   | 40,000.00              |
| Fidelity State Bank .....  | 250,000.00             |
| Golden Valley State Bank .....   | 50,000.00              |
| Long Lake State Bank .....   | 10,000.00              |
| Loretto State Bank .....   | 10,000.00              |
| Maple Plain State Bank .....   | 10,000.00              |
| Marquette National Bank of Minneapolis .....   | 1,250,000.00           |
| Metropolitan Airport State Bank .....  | 10,000.00              |
| Mound State Bank .....   | 10,000.00              |
| University State Bank .....  | 350,000.00             |
| National City Bank .....   | 250,000.00             |
| Central Northwestern National Bank .....   | 100,000.00             |
| Edina State Bank .....   | 20,000.00              |
| First National Bank of Navarre .....   | 10,000.00              |
| Olen Lake State Bank .....   | 10,000.00              |
| 3rd Northwestern National Bank .....   | 100,000.00             |
| Bank of Minneapolis & Trust .....  | 50,000.00              |
| County Treasurer—U. S. Government Bond Investments .....   | 15,821,087.59          |
|  | 26,622,348.70          |
| Auditor's General Ledger Balance .....   | \$26,652,348.70        |
| Securities Held for Assurance Fund .....   | 68,950.00              |
| <b>GRAND TOTAL</b> .....   | <b>\$26,721,298.70</b> |
| State Deed Tax Stamps in Balance at .....  | 80,358.95              |
| Audit No. 1  |                        |
| Respectfully submitted,  |                        |
| ROBERT F. FITZSIMMONS,<br>County Auditor,  |                        |
| ROBERT P. JAMES,<br>Chairman, County Board,  |                        |
| ADELBERT R. SMITH,<br>Clerk of District Court.   |                        |

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

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

North 150 ft of West 290 4/10 ft of NW 1/4,  
except road, Section 1, Township 119, Range 24;  
in the Village of Hanover,

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

Respectfully submitted,

Robert D. Jones  
Chairman

Mrs. I. G. Scott

Howard A. Manthei

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

Resolution adopted.

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

WHEREAS, The Village Council of the Village of Orono on December 13, 1965 by resolution, determined the total amount of assessments for improving certain tax-forfeited land by sanitary sewer; and

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

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

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

Respectfully submitted,

*Robert D. Jones*      *Mrs. J. G. Scott*  
*William J. Smith*      *Richard D. Hansen*  
*Jack H. Piroo*

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.

FOUR STAR BOND  
SOUTHWORTH COUS. A.  
25% COTTON FIBER

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Ellen Fifer, M.D., Health Officer, City of Bloomington, has reported that

Alex Auchterloni  
10748 Upton Avenue South, Bloomington, Minnesota  
Hennepin County General Hospital, Minneapolis

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

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

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

JAN 11 1966

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:

Willard Leo Ellertson  
629 East 19th Street, Minneapolis

Charles Einar Anderson  
1217 Vincent Avenue North, Minneapolis

Respectfully submitted,

*Robert D. Janes* *Mrs. I. G. Scott*  
*H. Hanson* *Richard O. Hanson*  
*Jack Hanson*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following persons be authorized to visit the office of the Recorder, Cook County, Illinois, for the purpose of studying their record keeping procedures in conjunction with the forthcoming introduction of the Uniform Commercial Code on July 1, 1966:

Elmer Duemke, Chief, Chattel Mortgage Division,  
Register of Deeds  
Donald Lalor, Assistant County Attorney  
Dale Ackmann, Budget Examiner, Budget and Purchasing

and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, and in accordance with Paragraph 14.3 of the Personnel Plan, be approved and paid from the respective appropriations upon presentation of properly verified claims.

Respectfully submitted,

*Donald D. Janes* *Mrs. J. G. Scott*  
*Elmer Duemke* *Richard O. Hanson*  
*Judith 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

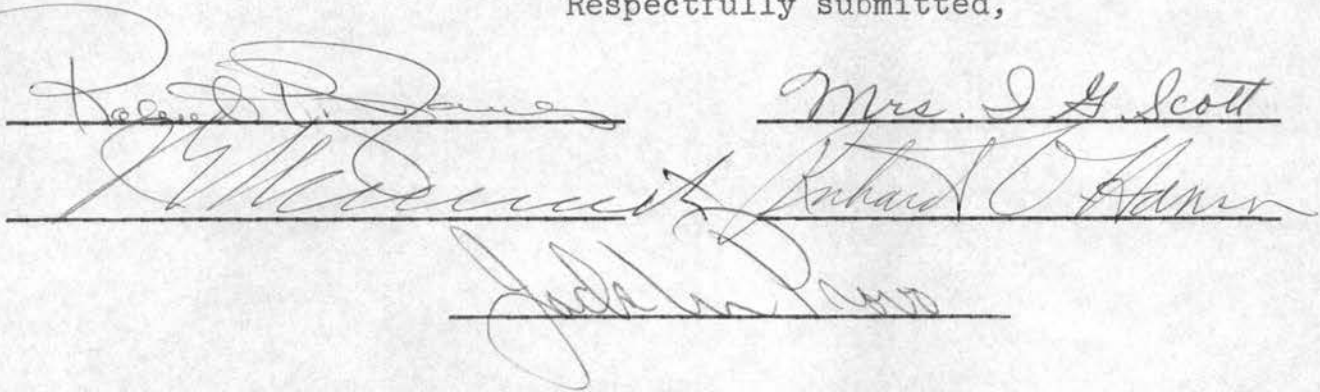
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following persons be authorized to attend the First International Conference on Urban Transportation to be held in Pittsburgh, Pennsylvania, February 1 through 3, 1966:

L. P. Pederson, County Engineer  
Joseph L. Klemenhagen, Planning and Programming Engineer  
Members of the County Board

and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the respective appropriations upon presentation of properly verified claims.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by the Board of County Commissioners, December 28, 1965, pertaining to the attendance of the Chairman of the Board at the National Association of Counties County Officials Conference to be held in Washington, D.C., January 19 and 20, 1966, be amended to authorize the attendance of all members of the Board of County Commissioners; and

That all necessary expenses, within the limitations of Chapter 529, Laws of 1963, be approved and paid from the Commissioners Appropriation upon presentation 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.



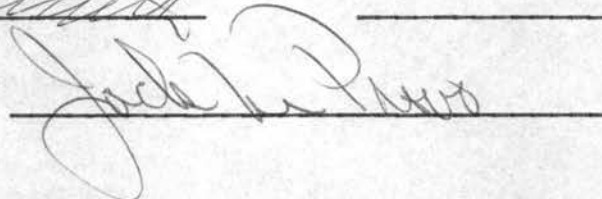
Commissioner Janes from the Committee on Roads and Lakes presented the following report:

Your committee recommends that the attached organizational chart for the Hennepin County Highway Department be approved.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

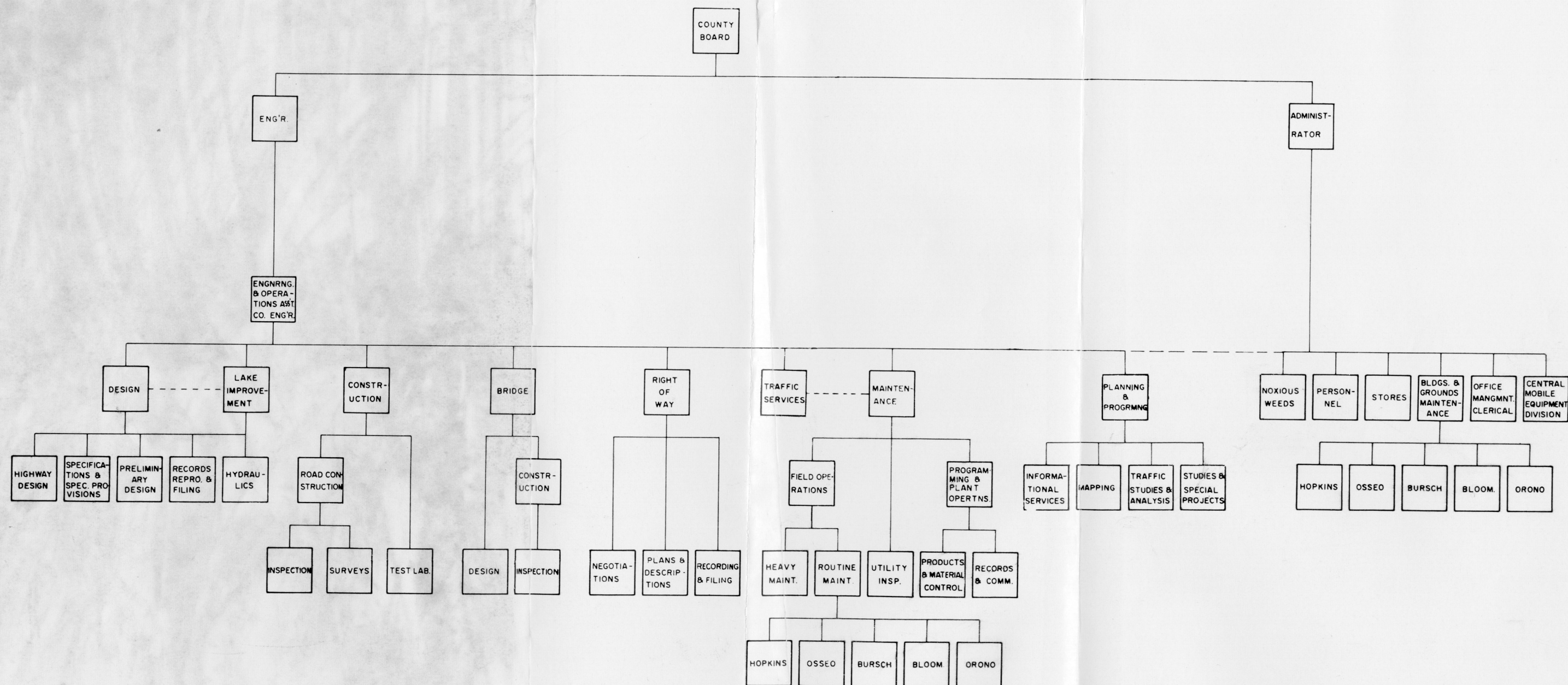
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

# HENNEPIN COUNTY HIGHWAY DEPARTMENT ORGANIZATIONAL CHART



JAN 11 1966



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

Pursuant to a letter from L. P. Pederson, County Engineer, your Committee recommends that according to Section 161.36, Subdivision 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as the agent of the Counties of Hennepin and Wright to let as their agent a contract for the construction of that portion of County State Aid Highways No. 123 in Hennepin County and No. 34 in Wright County described as follows: over the Crow River in Hanover and the chairmen and the auditors are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Emergency Relief Contract Form No. III", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

Respectfully submitted,

*Robert D. Jones* *Mrs. J. G. Scott*  
*Richard J. Hanson*  
*Jackie 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.

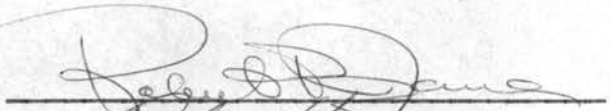


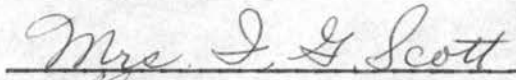
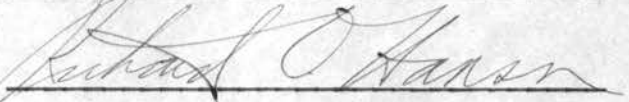


Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that pursuant to the recommendation from L. P. Pederson, County Engineer, relative to the bids received (December 17, 1965) for the construction of the interchange at T.H. No. 55 and C.S.A.H. No. 18, S.A.P. 27-618-09, this Board recommend to the Commissioner of Highways, State of Minnesota, the acceptance of the low responsible bid of the Barton Contracting Company in the sum of \$2,138,183.37; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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




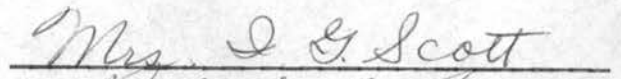

Resolution adopted.

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

Pursuant to a request from Paul W. Keve, Director, Court Services, your committee recommends that the agreement between the County of Hennepin and the Minneapolis Board of Education covering the transfer of the principal and the teachers employed at the Hennepin County Home School to Special School District No. 1 (Minneapolis) be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Hennepin County Municipal Court Bench has taken action transferring the hearing of all Village of Plymouth cases to the City of Wayzata,

Your committee recommends, that pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the contract for rental of court facilities presently pending between the County and the Village of Plymouth be terminated.

Respectfully submitted,

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

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 bond written by the Planet Insurance Company, a Wisconsin corporation, covering Adelbert R. Smith as Clerk of District Court of Hennepin County, Minnesota, in the amount of \$25,000.00, for the term beginning January 3, 1966 and ending January 2, 1967, be approved and recorded.

Respectfully submitted,

*Robert D. Janes* *Mrs. I. G. Scott*  
*Richard O. Hanson*  
*John A. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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                     | Department                |
|--------------|------------------------------------|---------------------------|
| 6664         | Six (6) Positive Pressure Machines | General Hospital          |
| 6665         | Chairs, Stretchers, Tables & Carts | General Hospital          |
| 6042         | Aerial Photographs                 | Supervisor of Assessments |
| 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 25, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



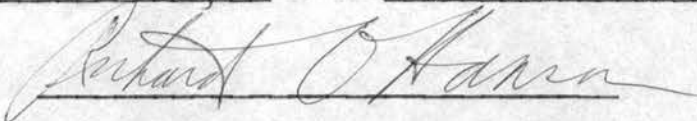
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

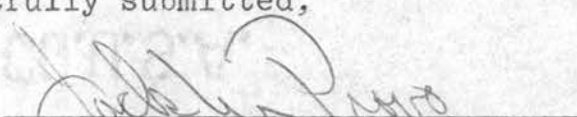

| Contract No. | Firm  | Item   | Amount    |
|--------------|---|--|-----------|
| 6642         | National Cylinder Gas-Division of Chemetron Corp. | Liquid Therapy Oxygen                                  | 5,812.50  |
| 6651         | R & O Elevator Co., Inc.                          | Elevator Maintenance Services                          | 8,760.00  |
| 6663         | J. N. Johnson, Inc.                               | Leasing Fire Extinguishers                             | 196.00    |
| 6666         | Anderson Agency, Inc.                             | Professional Malpractice & General Liability Insurance | 17,116.00 |
| 6644         | Ohio Chemical & Surgical Equipment Co.            | Medical Gas  | 10,167.94 |
| 6641         | Economics Laboratory, Inc.                        | Phenolic Germicidal Cleaner                            | 5,220.76  |
| 6654         | C. F. Anderson Co., Inc.                          | Thermometers   | 2,948.40  |

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.



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

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

Resolution adopted.

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


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

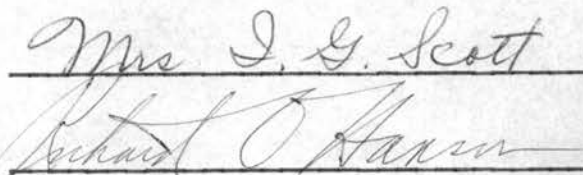
| Contract No.  | Firm  | Item                                | Amount                           | Appropriation   |
|---|---|-------------------------------------|----------------------------------|---|
| 603-88<br>40-602-30<br>6034<br>6035<br>6036<br>6037<br>6041 | <u>J.N. Johnson, Inc.</u>                               | <u>- Leasing Fire Extinguishers</u> | \$ 184.10                        | Highway<br>C.M.E.D.<br>Court Services<br>Medical Examiner<br>Sheriff-Radio<br>Court Services<br>Sheriff |
| 6038<br>6039<br>6040  | <u>Concleco, Inc.</u>                                   | <u>- Maintenance Service</u>        | 2,323.00<br>2,554.00<br>3,190.00 | Court Services<br>Sheriff-Radio<br>Municipal Court  |
|   | American Oil Co.  | Gasoline                            | 975.00                           | Park Reserve  |
| 5773  | Kranz Bros. Complete Rug Service, Inc. -                | Carpeting                           | 4,826.63                         | Library   |
| 6628A   | <del>State Business</del> General Office Products Co. - | Office Supplies                     | 5,557.46                         | Central Services  |
| 6628B   | Acro-Adroit, Inc. -                                     | Office Supplies                     | 7,057.47                         | " "   |
| 6628C   | Farnham's   | Office Supplies                     | 2,796.41                         | " "   |
| 6639A   | Crook & Hanley  | Fine Papers                         | 11,273.80                        | " "   |
| 6639B   | Butler Paper Co.  | Fine Papers                         | 7,981.10                         | " "   |

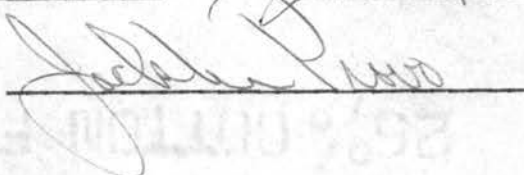
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the appropriations indicated to pay said awards; and

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

Respectfully submitted,

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

  
\_\_\_\_\_  
Mrs. I. G. Scott

  
\_\_\_\_\_  
Richard O. Harris

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   | Amount    |
|-----------------|--------------------------------------|--|-----------|
| <u>C.M.E.D.</u> |                                      |  |           |
| 40-601-41       | Roger Hennessey - Insurance Agency   | Liability Insurance (Automobile Bodily Injury, Property Damage, Comprehensive & Collision) | 13,490.00 |
| 40-604-31       | American Oil Co.                     | Gasoline   | 44,395.00 |
| 40-603-31       | Firestone Oil Co.                    | Lubricating Oil  | 3,536.89  |
| 40-601-30       | Paper, Calmenson & Co.               | Grader Blades  | 10,074.71 |
| <u>HIGHWAY</u>  |                                      |  |           |
| 603-18          | Lyle Sign Co.                        | Aluminum Sign Blanks   | 16,114.00 |
| 604-18          | Minnesota Mining & Manufacturing Co. | Scotchlite   | 3,217.50  |
| 604-88          | Concleco, Inc.                       | Maintenance Service  | 10,340.00 |

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the C.M.E.D. Fund and the Highway Appropriation to pay said awards; and

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

Respectfully submitted,

*Robert F. Fitzsimmons*      *Mrs. J. G. Scott*  
*John A. Hanson*      *Robert O. Hanson*  
*John A. 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.

JAN 11 1966

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

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




The First National Bank of Minneapolis - Withdrawal of

U.S. Treasury Bonds of 1971, 3-7/8%, due 11-15-71 . . . . \$1,500,000.00

and has pledged in lieu thereof:

U.S. Treasury Bonds of 1968, 3-3/4%, due 8-15-68 . . . . \$1,500,000.00

Respectfully submitted,

  
  
  
Mrs. I. G. Scott  
Richard 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 Ainsworth, Chairman, Committee on Taxes,  
presented the following report: The following applications for homestead  
classification pursuant to Chap. 485, Laws of 1949, be approved:

| Name                      | Legal Description                      |
|---------------------------|--|
| George Baker. . . . .     | Lots 8 and 9, Block 3, Navarre Heights |
| Daniel D. Joyer . . . . . | Lot 2, Block 3, Charest Addn. No. 2    |

Respectfully submitted,

*Robert D. Jones* *Mrs. I. G. Scott*  
*William J. Hanson* *Richard J. Hanson*  
*John H. 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 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 |
|---------------------------------|--------|---------|
|                                 | \$     | \$      |
| Leonard F. Bernstein, dba       |        |         |
| Williams Bar. . . . .           | 666.44 | - - -   |
| City of Bloomington . . . . .   | 24.42  | 6.71    |
| . . . . .                       | 7.08   | .71     |
| Camellia House, Inc. . . . .    | - - -  | 599.47  |
| C. Herb Carneal . . . . .       | - - -  | 65.87   |
| Village of Edina. . . . .       | 26.53  | 13.04   |
| . . . . .                       | 26.53  | 11.86   |
| . . . . .                       | 7.58   | 3.22    |
| . . . . .                       | 37.63  | 15.13   |
| . . . . .                       | 11.10  | 70.05   |
| . . . . .                       | 513.28 | - - -   |
| Ruth M. Harty . . . . .         | - - -  | 45.77   |
| Edward K. Larson. . . . .       | - - -  | 177.01  |
| Park Property Management by     |        |         |
| Robert J. Carlson . . . . .     | - - -  | 62.28   |
| Patrick K. Reak . . . . .       | - - -  | 33.90   |
| Mrs. Ethel M. Riebeth . . . . . | - - -  | 12.21   |
| Virginia M. Schuft. . . . .     | - - -  | 11.41   |
| Wasył Scherement. . . . .       | - - -  | 10.99   |
| Emma T. Thurston. . . . .       | - - -  | 40.33   |
| White Investment Co. . . . .    | - - -  | 71.47   |

Exempt for 1958:

Village of Edina (3)

Exempt for 1959:

Village of Edina

Exempt for 1960:

City of Bloomington

Exempt for 1961:

Village of Edina

Exempt for 1965:

City of Bloomington

Exempt for 1966:

Village of Edina

Mortgage Registration Tax Refund:

Twin City Federal Savings & Loan Assn. . . . . \$285.00

Respectfully submitted,

*Robert D. Jones*      *Mrs. I. G. Scott*  
*J. M. Ainsworth*      *Robert D. Hanson*  
*Jack H. Jones*

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 JONES | 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:

General Hospital Fund

|   |                                   |           |
|---|-----------------------------------|-----------|
| ABC Medical Services, Inc. . . . .                      | Repairs . . . . .                 | \$ 133.95 |
| Abbott Laboratories. . . . .                            | Drugs, Contract . . . . .         | 267.63    |
| Ackerberg and Associates . . . . .                      | Service . . . . .                 | 259.01    |
| Aloe Division Brunswick Corp.                           | Supplies, Part Contract . . . . . | 81.24     |
| American Fruit & Produce . . . . .                      | Supplies. . . . .                 | 112.35    |
| American Sterilizer Co. . . . .                         | Supplies. . . . .                 | 24.30     |
| Anderson Agency. . . . .                                | Insurance . . . . .               | 21,450.26 |
| Dr. Clifford W. Anderson . . . . .                      | Service . . . . .                 | 141.24    |
| Dr. Robert Andersen. . . . .                            | Service . . . . .                 | 144.00    |
| Dr. Oren Arnar . . . . .                                | Service . . . . .                 | 48.00     |
| Ayerst Laboratories, Inc. . . . .                       | Drugs, Contract . . . . .         | 498.12    |
| Dr. Daniel Baker . . . . .                              | Service . . . . .                 | 96.00     |
| W. H. Barber Oil Co. . . . .                            | Oil, Contract . . . . .           | 516.86    |
| Baxter Laboratories c/o<br>Security Warehouse . . . . . | Supplies, Contract. . . . .       | 8,471.33  |
| Bio-Science Laboratories . . . . .                      | Tests . . . . .                   | 69.00     |
| Blue Shield. . . . .                                    | Refund. . . . .                   | 7.50      |
| Henry P. Boos,<br>Dental Laboratories, Inc. . . . .     | Service, Contract . . . . .       | 346.60    |
| Borroughs Manufacturing Co. . . . .                     | Shelving, Contract. . . . .       | 2,210.34  |
| Brown & Day, Inc. . . . .                               | Supplies, Part Contract . . . . . | 923.00    |
| Butler Paper Co. . . . .                                | Supplies. . . . .                 | 45.08     |
| William J. Calguire. . . . .                            | Seminar expense . . . . .         | 201.00    |
| Campbell-Sevey, Inc. . . . .                            | Supplies. . . . .                 | 71.50     |
| C. R. Canfield and Co. . . . .                          | Supplies, Contract. . . . .       | 423.90    |
| Crook & Hanley, Inc. . . . .                            | Supplies. . . . .                 | 30.00     |



General Hospital Fund Cont.

40

|  |                           |          |
|--|---------------------------|----------|
| Jos E. Dahl Co., Inc. . . . .                      | Supplies. . . . .         | \$ 3.20  |
| Josephine Dahl . . . . .                           | Refund. . . . .           | 7.00     |
| C. J. Duffey Paper Co. . . . .                     | Supplies. . . . .         | 31.31    |
| O. M. Droney Beverage Co. . .                      | Supplies. . . . .         | 42.38    |
| Eaton Laboratories . . . . .                       | Drugs, Contract . . . . . | 195.99   |
| Eddy Bakeries Co., Inc. . . .                      | Supplies, Contract. . . . | 816.22   |
| Thomas Edison Voicewriter, Ind.                    | Repairs . . . . .         | 25.05    |
| Fern Eitens. . . . .                               | Refund. . . . .           | 4.00     |
| Elliott Provision, Inc. . . .                      | Supplies. . . . .         | 276.05   |
| Gerald T. Evans, Md. . . . .                       | Service . . . . .         | 67.00    |
| Famous Foods . . . . .                             | Supplies. . . . .         | 61.40    |
| Farnham's. . . . .                                 | Supplies. . . . .         | 41.00    |
| Fenwal Laboratories. . . . .                       | Supplies, Contract. . . . | 71.50    |
| Ford McNutt Glass Co. . . . .                      | Glass . . . . .           | 3.95     |
| Dr. Donald L. Foss . . . . .                       | Service . . . . .         | 24.00    |
| Garlands, Inc. . . . .                             | Supplies. . . . .         | 4.50     |
| M. D. Goldman. . . . .                             | Service . . . . .         | 24.00    |
| Walter Golusky . . . . .                           | Refund. . . . .           | 5.00     |
| Graybar Electric Co. . . . .                       | Supplies, Contract. . . . | 60.28    |
| Calvin Gray. . . . .                               | Service . . . . .         | 170.00   |
| Heinbockel Produce Co. . . . .                     | Supplies. . . . .         | 47.46    |
| Edward Helfman . . . . .                           | Refund. . . . .           | 5.00     |
| Dr. Hovald K. Helseth, Jr. . .                     | Service . . . . .         | 24.00    |
| Hennepin County General Hospital                   | Imprest Fund. . . . .     | 1,381.94 |
| Hennepin County Welfare. . . .                     | Refunds . . . . .         | 40.00    |
| Hoover Co. . . . .                                 | Parts . . . . .           | 4.32     |
| Richard Hubbard. . . . .                           | Refund. . . . .           | 8.00     |
| International Crystal<br>Manufacturing Co. . . . . | Parts . . . . .           | 5.00     |

JAN 11 1966

General Hospital Fund Cont.

|  |                                 |          |
|--|---------------------------------|----------|
| Jeans Food Service . . . . .                         | Supplies. . . . .               | \$ 33.60 |
| Johnson and Johnson. . . . .                         | Supplies, Contract. . . . .     | 76.15    |
| Linda Judkins. . . . .                               | Scholarship balance . . . . .   | 57.30    |
| Kellogg Sales Co. . . . .                            | Supplies, contract. . . . .     | 124.60   |
| Key Laboratories, Inc. . . . .                       | Service . . . . .               | 15.00    |
| Kitty Clover Potato Chip . . . . .                   | Supplies. . . . .               | 63.61    |
| Merle Klitzke. . . . .                               | Refund. . . . .                 | 10.00    |
| Walter G. Legge Co., Inc. . . . .                    | Supplies. . . . .               | 31.96    |
| Leslie Paper Co. . . . .                             | Supplies. . . . .               | 70.95    |
| Lin-Tex Corporation. . . . .                         | Draperies . . . . .             | 362.00   |
| Mallinckrodt Chemical Works. . . . .                 | Drugs, Contract . . . . .       | 106.14   |
| Leo A. Mattson Co., Inc. . . . .                     | Machine rental. . . . .         | 17.50    |
| McKesson & Robbins, Inc. . . . .                     | Drugs, Contract . . . . .       | 510.42   |
| The Medcalf Ortho Appliance Co. . . . .              | Supplies. . . . .               | 3.50     |
| City of Minneapolis. . . . .                         | Water, Sewer bill . . . . .     | 3,683.31 |
| Nicollet Office Supply Co. . . . .                   | Supplies. . . . .               | 16.00    |
| Dr. Glen David Nelson. . . . .                       | Service . . . . .               | 48.00    |
| Parke Davis Co. . . . .                              | Drugs, Part Contract . . . . .  | 1,698.17 |
| Peterson-Paul Sales Co. . . . .                      | Supplies. . . . .               | 4.40     |
| Pfizer Diagnostics . . . . .                         | Drugs, Contract . . . . .       | 227.56   |
| Physicians & Hospital Supply . . . . .               | Supplis, Part Contract. . . . . | 227.44   |
| Physicians & Surgeons Medical Laboratories . . . . . | Tests, Contract . . . . .       | 505.00   |
| Quality Fish & Seafood Co. . . . .                   | Supplies. . . . .               | 147.00   |
| Helmer Quarnstrom. . . . .                           | Refund. . . . .                 | 22.50    |
| Recording Chart Division . . . . .                   | Supplies. . . . .               | 335.00   |
| Remington-Rand, Inc. . . . .                         | Supplies. . . . .               | 18.00    |
| Vera Reyecraft. . . . .                              | Service . . . . .               | 32.73    |

General Hospital Fund Cont.


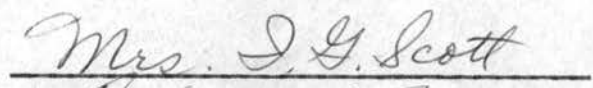

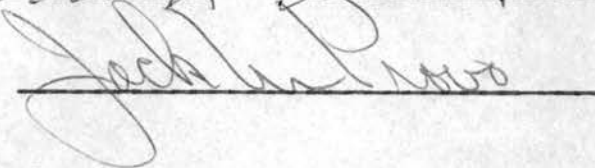
|  |                                |          |
|--|--------------------------------|----------|
| Richards Manufacturing Co. . . . .                         | Supplies, Contract . . . . .   | \$ 18.60 |
| A. H. Robins Co., Inc. . . . .                             | Drugs, Contract. . . . .       | 377.87   |
| Roche Laboratories . . . . .                               | Drugs, Part Contract . . . . . | 202.57   |
| Sandoz Pharmaceuticals . . . . .                           | Drugs, Contract. . . . .       | 37.82    |
| Scientific Products-American<br>Hospital Division. . . . . | Supplies . . . . .             | 55.10    |
| Searle Research. . . . .                                   | Drugs, Contract. . . . .       | 479.25   |
| Simplex Time Recorder Co. . . . .                          | Supplies . . . . .             | 3.16     |
| E. R. Squibb & Sons. . . . .                               | Drugs, Part Contract . . . . . | 364.57   |
| Braden Stevenson . . . . .                                 | Service. . . . .               | 72.00    |
| H. C. Strom Co. . . . .                                    | Repairs. . . . .               | 15.50    |
| Dr. Buford C. Swanson. . . . .                             | Service. . . . .               | 411.06   |
| Swift & Co. . . . .  | Supplies . . . . .             | 805.57   |
| Transport Clearings . . . . .                              | Freight charges. . . . .       | 80.48    |
| Turnquist Paper Co. . . . .                                | Supplies, Contract . . . . .   | 408.86   |
| Twin City Wholesale Drug. . . . .                          | Supplies . . . . .             | 428.84   |
| University of Minnesota . . . . .                          | Tuition. . . . .               | 2,083.00 |
| Upjohn Co. . . . .   | Drugs, Contract. . . . .       | 655.32   |
| Vincent Brass & Aluminum Co. . . . .                       | Supplies . . . . .             | 4.87     |
| Vitamin Council . . . . .                                  | Drugs, Contract. . . . .       | 52.47    |
| Geo T. Walker & Co. . . . .                                | Supplies . . . . .             | 11.90    |
| Wendell, Inc. . . . .                                      | Stamp. . . . .                 | 1.50     |
| Jim Werbowski . . . . .                                    | Refund . . . . .               | 4.30     |
| Will Ross, Inc. . . . .                                    | Supplies, Contract . . . . .   | 55.98    |
| Winthrop Laboratories . . . . .                            | Supplies, Contract . . . . .   | 561.73   |
| F. W. Woolworth Co. . . . .                                | Supplies . . . . .             | 61.78    |
| Wyeth Laboratories. . . . .                                | Drugs, Contract. . . . .       | 441.27   |
| Xerox Corp. . . . .  | Equipment rental . . . . .     | 363.80   |



General Hospital Fund Cont.

|                                  |                               |        |
|----------------------------------|-------------------------------|--------|
| Zimmer Manufacturing Co. . . . . | Supplies, Contract . . . . \$ | 13.96  |
| Dr. Ronald Zimmerman . . . . .   | Service. . . . .              | 155.95 |

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

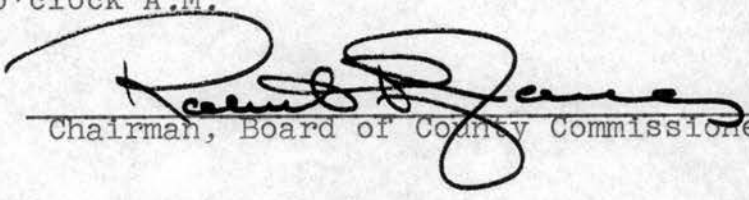
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,  
January 18, 1966, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, January 18, 1966

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.

Ed Ryan, County Sheriff, submitted the following:

1. A monthly Jail report for December, 1965. Ordered filed.
2. Requesting approval of the fire-radio service agreement with the Village of Osseo. Referred to the Committee on Ways and Means.

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

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

A letter from Paul T. Steen, Director, Community Mental Health Services, re clarification of eligibility requirements for persons to receive direct services from mental health centers was referred to



the Mental Health Center Advisory Board.

A letter from George C. Gubbins, Jr., Attorney, re erection of an advertising sign at the intersection of T.H. No. 55 and C.S.A.H. No. 70 in the Village of Plymouth was referred to the Highway Department.

A resolution from the Village Council of the Village of Brooklyn Park disapproving plans for Interstate No. 94 West of C.S.A.H. No. 18 to West of T.H. No. 52 was referred to the Highway Department.

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

A letter from John K. Harvey, Assistant County Attorney, re property of Martin Skubik deeded to the County in settlement of an O.A.A. Lien was referred to the Appraiser, Land Department.

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 Walter P. Halstead, Director, Civil Defense, re compensation schedule for Charles H. Stevenson, Public Information Officer, was referred to the Committee on Ways and Means.

A letter from Henry R. Radosevich, Chief Probation Officer, Municipal Court, requesting transportation allowance for three probation officers was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement between Hennepin County and the City of Richfield re traffic control signals was referred to the Committee on Roads and Lakes.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, regarding the renewal of the contract between the County of Hennepin and William MacKay for the furnishing of public information service for the year 1966.

Commissioner Provo moved, seconded by Commissioner Ainsworth, that the renewal of the contract between the County of Hennepin and William MacKay for furnishing public information service for the year 1966 be approved; and that the County Auditor be directed to set aside the sum of \$7,000.00 from the public information portion of the Budget and Purchasing Appropriation for said contract.

Vote on the motion was as follows:

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

Motion carried.

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 allocation of funds from the County Reserve Building and Maintenance Fund.
3. Submitting the proposed agreement between the County of Hennepin and the Soil Conservation Service, U. S. Department of Agriculture, for accelerated soil surveys in Hennepin County.

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

Mr. C. R. Stone, 4955 Sorell Avenue North, Golden Valley, appeared before the Board requesting that the residents living in his area be afforded safe pedestrian access to Scheid Park from the north of C.S.A.H. No. 66 by an overpass, underpass or stop light. Mr. Stone presented a petition signed by 171 residents to support his remarks. The matter was referred to the Highway Department.

At 10:20 o'clock A.M. hearing was called for on the petitions of Dundee Nursery and Landscaping Company and Norman L. Nielsen Construction Company, Inc., asking that their land described in said petitions be set-off from Independent School District No. 281 (Robbinsdale) to Independent School District No. 275 (Golden Valley) in Hennepin County.

The Clerk to the Board presented the publisher's affidavit of printing the notice of hearing, the Sheriff's return of posting, and the County Auditor's certificate of mailing said notices. A letter was presented from Mrs. Avis P. Nelson, County Superintendent of Schools, recommending the granting of the petitions. A letter was presented from Mr. M. C. Honsey, Mayor, Village of New Hope, opposing the granting of the petitions. Mrs. Nelson said that in a recent telephone conversation with Mr. Honsey, he had withdrawn his opposition.

There was no appearance in opposition to the granting of the petitions.



Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petitions of Dundee Nursery and Landscaping Company and Norman L. Nielsen Construction Company, Inc. asking that their land described in said petitions be set off from Independent School District No. 281 (Robbinsdale) to Independent School District No. 275 (Golden Valley) in Hennepin County, be granted; and

That the Chairman of the County Board be directed to sign an order setting off the land of said petitioners as requested.

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER



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

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1966 in Finance and Commerce at the rate of \$1.62 per folio, plus \$.54 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, six point type to be used, and twenty-five (25) copies of said proceedings to be bound for \$7.12 per printed page plus \$4.84 additional for each page of the index therein, and plus an additional \$300.00 for compilation of said index;

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board, and all other legal and official notices required by law or authorized by said Board during the year 1966 shall be published, except notices of the expiration of redemption in the forfeited tax proceedings, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the financial statement of the County of Hennepin for the year 1965 in Finance and Commerce at the rate of \$1.62 per folio, plus \$.54 per folio additional for tabular matter for said publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official Newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1965 shall be published, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

Respectfully submitted,

Robert D. Janes      Mrs. I. G. Scott  
John A. Hanson      Robert O. 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 | MRS. SCOTT     | Yea |
| PROVO  | Yea | AINSWORTH      | Yea |
|        |     | CHAIRMAN JANES | Yea |

Resolution adopted.



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

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1965 remaining delinquent on the first Monday of January, 1966 in Finance and Commerce, at the rate of \$1.62 per folio for the first publication, \$1.08 per folio for the second publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1966 shall be published, pursuant to the provisions of Section 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott  
Robert D. Hanson  
Jack 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 | MRS. SCOTT     | Yea |
| PROVO  | Yea | AINSWORTH      | Yea |
|        |     | CHAIRMAN JANES | Yea |

Resolution adopted.



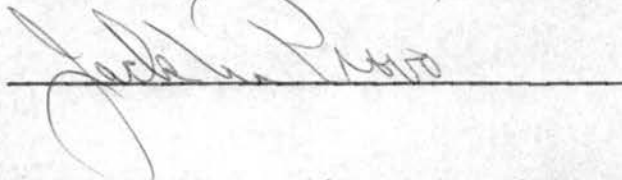
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1966 outside the County Seat, at the rate of \$1.80 per folio, plus \$.60 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the County, six point type to be used.

Your committee recommends that the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board during the year 1966 shall be published, outside the County Seat, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

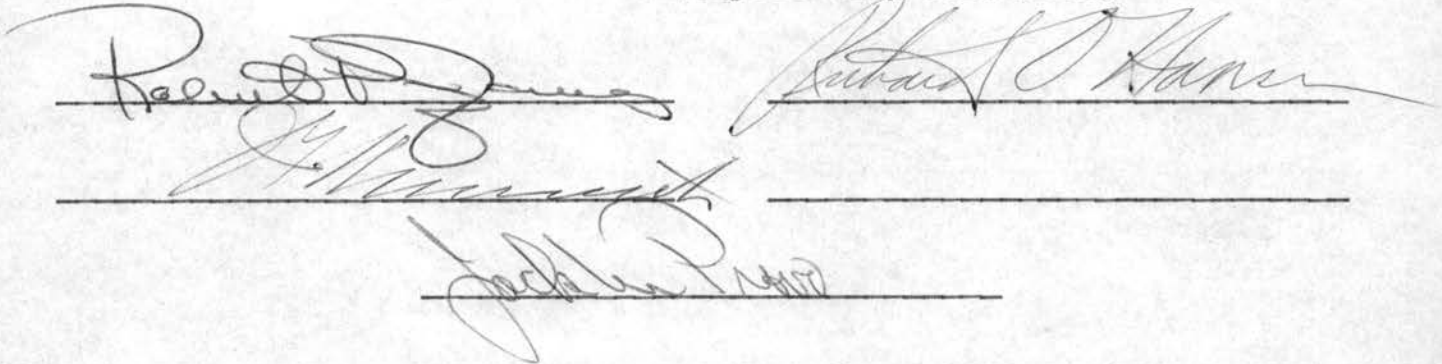
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the financial statement of the County of Hennepin for the year 1965, outside the County Seat, at the rate of \$1.80 per folio for the first publication, and \$.60 per folio additional for tabular matter, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said County.

Your committee recommends that the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1965 shall be published, outside the County Seat, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

Respectfully submitted,



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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




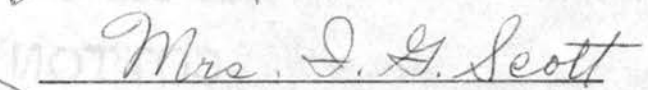

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota which is described in Appraisal List "637-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

Your Committee recommends that the County Board of Hennepin County, Minnesota appraise said parcel of land at the amount therein set opposite the description of same; and that said Appraisal List "637-A" be filed with the County Auditor of said county.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON                      Yea

PROVO                      Yea

MRS. SCOTT                Yea

AINSWORTH                Yea

CHAIRMAN JANES          Yea

Resolution adopted.

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

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

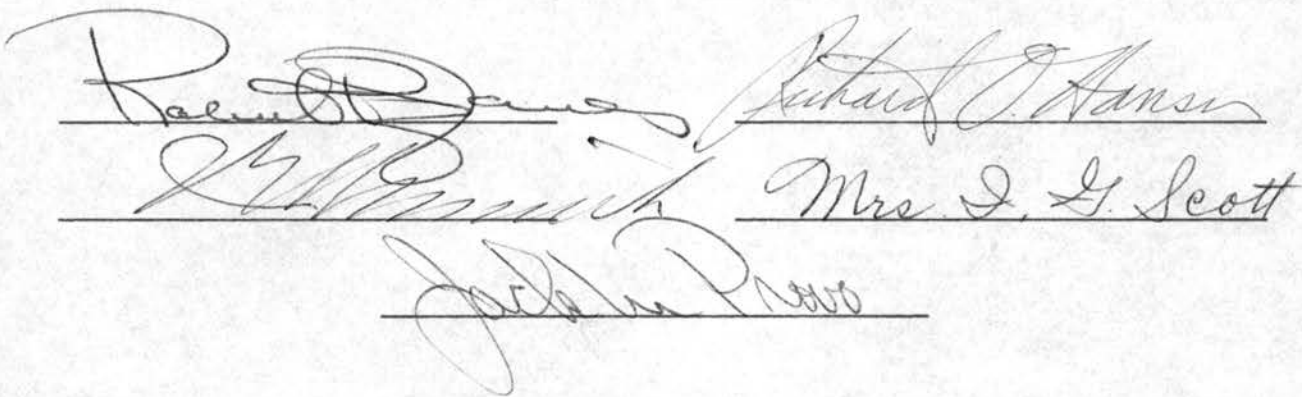
Your Committee recommends that the following described parcels of tax-forfeited land in Hennepin County, Minnesota be sold by the County Board of Hennepin County to the City of Hopkins for the appraised sum set after said parcels as follows:

That part of Lots 5 and 15 and North 15 ft. of Lot 6 lying North of R.R. right of way including adjoining 1/2 of street and alley vacated as to Lots 5 and 15, Block 20, West Minneapolis..... \$ 500.00

Lot 10 and North 15 ft. of Lot 9 except the East 40 ft. thereof including adjoining 1/2 of street vacated as to Lots 9 and 10 in Block 21, West Minneapolis \$ 450.00;

and that the County Auditor be directed to issue a certificate of purchase of said parcels of land to the City of Hopkins upon the payment of the total sum of \$ 950.00.

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: a large, stylized signature (likely the Chairman), a signature that appears to be 'Richard J. Hanson', a signature that appears to be 'Mrs. J. G. Scott', and two more signatures at the bottom, one of which appears to be 'John 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.

MILERS RALLS  
EZ 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:

Mr. Bruce Vincent Evans  
1227 Hennepin Avenue So., Minneapolis

Nicholas Rodney Berg  
4904 Washburn Avenue So., Minneapolis

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that this Board join with those agencies which will participate in a series of Water Forums scheduled for the week beginning February 21, 1966, to be conducted by the Water Research Foundation, Minneapolis Chamber of Commerce and the Minneapolis City Council's Capital Long Range Improvements Committee (CLIC).

Respectfully submitted,

*Richard T. Hanson*  
*Mrs. J. G. Scott*  
*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.



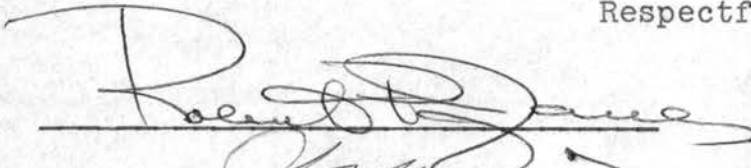
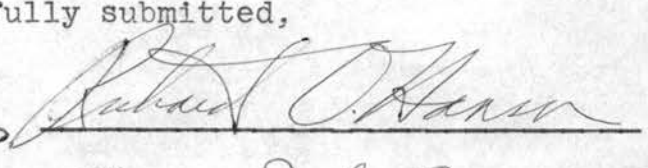
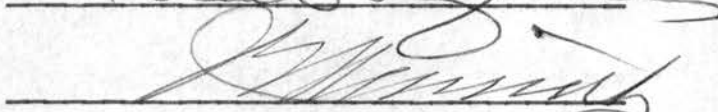
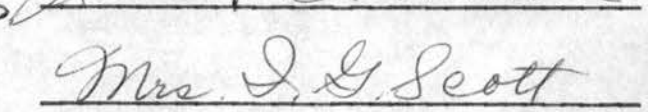
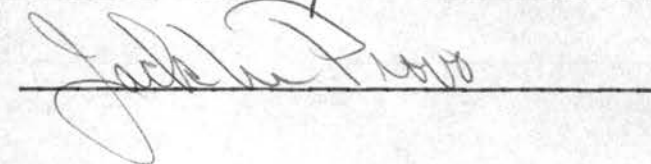
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

Your committee recommends that the following persons be appointed to the Hennepin County Agricultural Extension Committee, each to serve for a term of three (3) years from January 1, 1966:

Mrs. Jacob Oswald, Route No. 1, Rogers, Minnesota

Kenneth Anderson, 13601 Highway No. 5, Hopkins, Minnesota

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:

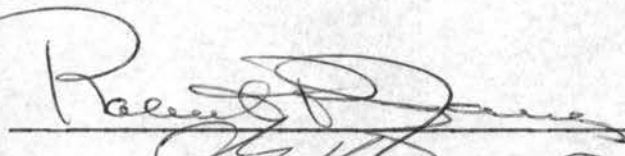

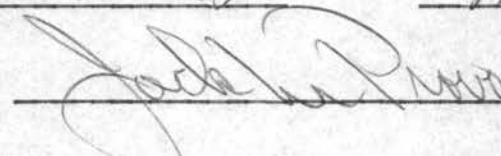
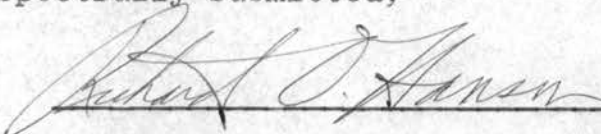
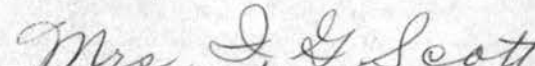
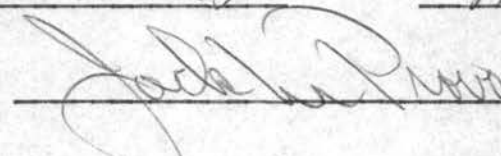
WHEREAS, The Board of County Commissioners has granted a mileage allowance to certain classifications of employees as authorized by Chapter 510, Laws of Minnesota 1965, by resolution of the Board of County Commissioners dated November 2, 1965 and by prior resolutions of the Board passed on August 23, 1955, May 8, 1962 and August 27, 1963, and

WHEREAS, It is necessary to formulate a policy governing the allowance for the guidance of the various offices and departments of the County of Hennepin,

Your committee recommends that the following conditions shall prevail:

- 1) The base allowance of \$20 a month for each employee or officer authorized by the Board to use his automobile in the performance of public business shall be defined as seven trips or more per month. In the event an employee makes less than seven trips per month he shall be entitled to claim the \$1 $\frac{1}{2}$  per trip authorized in lieu of the \$20 monthly allowance.
- 2) If the base allowance referred to in subdivision (1) is paid, it shall be in addition to a mileage allowance which shall not exceed 10¢ per mile for the first 500 miles in any one month and 7 $\frac{1}{2}$ ¢ per mile thereafter.
- 3) A statement by the respective department heads that the duties of each employee whose name has been submitted to the Board of County Commissioners for approval of the monthly allowance requires the use of private automotive transportation on a continuing basis throughout the month.

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.

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



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

Pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, your committee recommends that Raymond Brown, Utility Man and Driver, Chest Clinic, 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.

Respectfully submitted,

*Richard D. Janes*  
*Richard D. Hanson*  
*Mrs. J. G. Scott*  
*John A. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR DECEMBER, 1965 BE APPROVED AS FOLLOWS:

- |    |                        |   |
|----|------------------------|---|
| 1. | Mrs. T. MAE ATKINSON   | NO CHARGE                                   |
| 2. | Mr. ALBERT GILBERTSON  | NO CHARGE                                   |
| 3. | Mr. LEONARD SMOTHERS   | NO CHARGE                                   |
| 4. | Miss RUTH HERMANSON    | NO CHARGE                                   |
| 5. | DONALD McLEAN          | \$10 PER DAY EFFECTIVE DATE<br>OF ADMISSION |
| 6. | Mrs. FLORENCE KEESLING | NO CHARGE                                   |

RESPECTFULLY SUBMITTED,

*Robert D. Hanson*  
*Robert D. Hanson*  
*Mrs. I. G. Scott*  
*John A. 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, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a letter from L. P. Pederson, County Engineer, your Committee recommends that contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates approved by the Minnesota Department of Highways for use on their 1966 contracts on county state aid highways in this county.

Respectfully submitted,

Robert D. Hanson  
Robert D. Hanson  
Mrs. J. G. Scott  
Jack 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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Your committee recommends that pursuant to statutory authority the County Engineer for and in behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1966, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


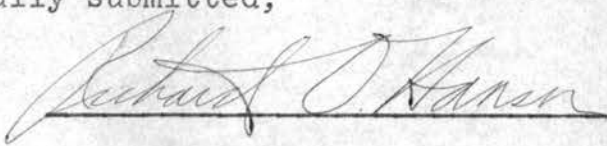
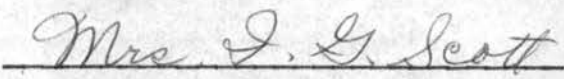
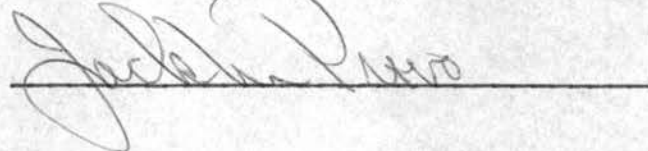
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the amendment to the lease with the City of St. Louis Park for rental of facilities for the Hennepin County Municipal Court, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Ed Ryan, County Sheriff, your committee recommends that the agreement, effective December 27, 1965, between the County of Hennepin and the Village of Brooklyn Park, providing for the installation of two-way radio equipment and communication service to the village-owned fire equipment, be approved; and

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

Respectfully submitted,

*Robert D. Hanson* *Robert D. Hanson*  
*Jack R. Provo* *Mrs. J. G. Scott*  
*Jack R. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the highway easement executed by M. G. Astleford and Jane Z. Astleford, husband and wife, in re C.S.A.H. No. 18, Project No. 5825, Parcel No. A-4, in the sum of \$4,800.00, be accepted and recorded.

Respectfully submitted,

Robert D. Jones Richard O. Hanson  
William A. Ainsworth Mrs. J. G. Scott  
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:

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications            | Department |
|--------------|---------------------------|------------|
| 40-621-46    | One (1) Backhoe (Revised) | C.M.E.D.   |

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 25, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

*Robert D. Hanson*  
*Mrs. J. G. Scott*  
*John R. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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     |
|--------------|--------------|-----------------------|-------------|----------|
| 40-601-46    | Major Motors | - One Station Wagon   | \$ 1,351.00 | C.M.E.D. |
| 40-602-46    | Major Motors | - Four 2-Door Sedans  | 6,092.00    | C.M.E.D. |
| 40-603-46    | Midway Ford  | - One 4-Door Sedan    | 1,525.00    | C.M.E.D. |
| 40-604-46    | Midway Ford  | - Two 4-Door Sedans   | 3,058.00    | C.M.E.D. |
| 40-605-46    | Midway Ford  | - Four Station Wagons | 6,780.00    | C.M.E.D. |
| 601-71       | Major Motors | - Two 2-Door Sedans   | 3,496.00    | Highway  |
| 602-71       | Midway Ford  | - One 4-Door Sedan    | 1,775.00    | Highway  |

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

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

Respectfully submitted,

*Robert F. Fitzsimmons*      *Mrs. I. G. Scott*  
*Richard J. Hanson*  
*Jack Provo*

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

RESOLVED, That the committee report be adopted.

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

|        |     |                |     |
|--------|-----|----------------|-----|
| HANSON | Yea | 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                | Amount      | Fund                    |
|--------------|--------------------------|---------------------|-------------|-------------------------|
| 6029         | Major Motors -           | Two-Door Sedans (2) | \$ 3,696.00 | Sheriff                 |
| 6022A        | Xerox Corp. -            | Photostat Paper     | 13,026.00   | Register of Deeds       |
| 6022B        | Itek Business Products - | Photostat Paper     | 1,235.00    | " "                     |
| 6023         | Itek Business Products - | " "                 | 2,000.00    | Probate Court           |
| 6024         | Itek Business Products - | " "                 | 235.00      | Clerk of District Court |

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

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

Respectfully submitted,

*Robert F. Janes*      *Mrs. J. G. Scott*  
*James A. Hanson*      *Robert F. Hanson*  
*Jack L. Provo*

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

RESOLVED, That the committee report be adopted.

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

|                |     |            |     |
|----------------|-----|------------|-----|
| HANSON         | Yea | 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:

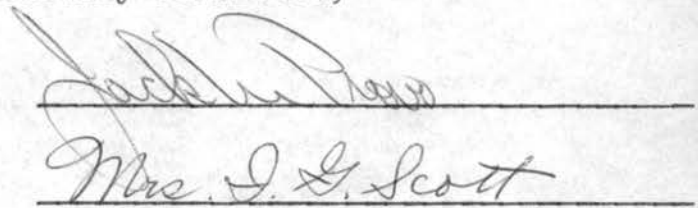
| Contract No. | Firm  | Item                                  | Amount      |
|--------------|---|---------------------------------------|-------------|
| 6646         | Brown & Day, Inc.   | Masks                                 | \$ 3,604.71 |
| 6631         | Scientific Products Division-                             |                                       |             |
|              | American Hospital Supply Corp. -                          | Reagents & Media                      | 8,241.89    |
| 6652         | Ross Laboratories Division-                               |                                       |             |
|              | Abbott Laboratories - Disposable System of Infant Feeding |                                       | 12,085.80   |
| 6635A        | Lederle Laboratories                                      | Typing Serums                         | 1,029.00    |
| 6635B        | Ortho Diagnostics   | Typing Serums                         | 3,996.00    |
| 6629A        | McGaw Products Division-                                  |                                       |             |
|              | American Hospital Supply Corp. - Administration Sets      |                                       | 1,124.55    |
| 6629B        | Abbott Laboratories                                       | One-Way Valves                        | 1,250.48    |
| 6645A        | Physicians & Hospitals Supply Co.                         | Surgical Gloves                       | 20,448.83   |
| 6645B        | Parke, Davis & Co.  | Surgical Gloves                       | 10,000.00   |
|              |   | <u>Catheters &amp; Surgical Tubes</u> |             |
| 6613A        | Aloe Division-Brunswick Corp.                             |                                       | 3,318.28    |
| 6613B        | Brown & Day, Inc.   |                                       | 4,315.19    |
| 6613C        | Physicians & Hospitals Supply Co.                         |                                       | 6,523.29    |
| 6613D        | Joseph E. Dahl Co.  |                                       | 2,919.46    |
| 6613E        | C. F. Anderson Co., Inc.                                  |                                       | 5,579.32    |
|              |   | <u>Food Products-First Quarter</u>    |             |
| 6650A        | Gamble-Robinson Co.                                       |                                       | 938.08      |
| 6650B        | May Brothers Co.  |                                       | 3,809.46    |
| 6650C        | Aslesen's   |                                       | 2,430.18    |
| 6650D        | Kellogg Sales Co.   |                                       | 305.40      |
| 6650E        | Security Wholesale Grocery Co., Inc.                      |                                       | 4,192.58    |

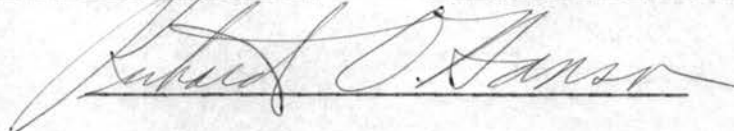
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the General Hospital Fund to pay said awards; and

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

Respectfully submitted,



  
 Mrs. J. G. Scott



Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

|        |     |
|--------|-----|
| HANSON | Yea |
|--------|-----|

|       |     |
|-------|-----|
| PROVO | Yea |
|-------|-----|

|            |     |
|------------|-----|
| MRS. SCOTT | Yea |
|------------|-----|

|           |     |
|-----------|-----|
| AINSWORTH | Yea |
|-----------|-----|

|                |     |
|----------------|-----|
| CHAIRMAN JANES | Yea |
|----------------|-----|

Resolution adopted.



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

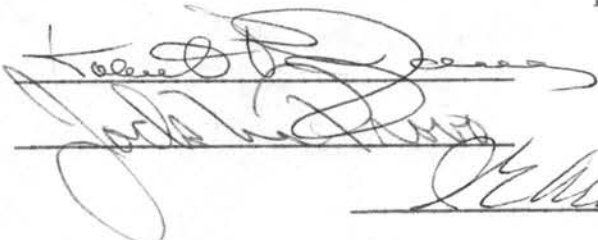
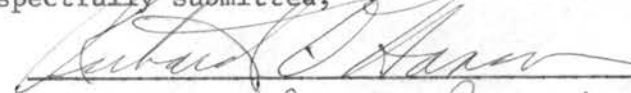

Pursuant to request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for the furnishing of standby emergency ambulance service for the year 1966:

| <u>CONT. NO.</u> | <u>FIRM</u>                   | <u>AWARD</u> |
|------------------|-------------------------------|--------------|
| 6659A            | James Ambulance Service, Inc. | \$1,500.00   |
| 6659B            | Olsen Ambulance Service, Inc. | 1,500.00     |
| 6659C            | North Ambulance Service       | 1,000.00     |
| 6659D            | Smith Ambulance Service, Inc. | 500.00       |

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

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

Respectfully submitted,

  
  
 Mrs. I. G. Scott  


Commissioner PROVO offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

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

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

| Contract No.   | Company   | Product                                      | Amount       | Surety                                  |
|--|---|--|--------------|---|
| 6007-Sheriff-Jail<br>6008-Juvenile Center<br>6603-General Hospital | Eddy Bakeries Co. - Bakery Goods  |  | \$ 15,788.00 | Fidelity & Deposit Co. of Maryland      |
| 603-68   | Cargill, Inc. - Salt (Highway)  |  | 114,000.00   | St. Paul Fire & Marine Insurance Co.    |
| 6627   | Midwest Building Services, Inc.   | Security Guard Service<br>(General Hospital) | 12,264.00    | The Fidelity & Casualty Co. of New York |
| 6018   | Quality Park Envelope Co. - Traffic Citation Forms<br>(Municipal Court) |  | 22,691.92    | The Fidelity & Casualty Co. of New York |

Respectfully submitted,

*Robert D. Janes*  
*Richard J. Hanner*  
*Mrs. I. G. Scott*  
*Jack R. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name                        | Legal Description                                  |
|-----------------------------|--|
| Matt P. Korpi . . . . .     | Lot 52, Glenwood Addn.                             |
| Norman T. Lorimer . . . . . | Lot 14 & part of Lot 13, Blk. 2,<br>Soo Line Addn. |

Respectfully submitted,

*Richard D. Janes* *Richard D. Hanson*  
*J. W. Scott* *Mrs. J. G. Scott*  
*Jack 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.



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



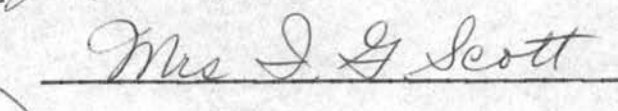
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

| Name  | Tax      | Penalty  |
|---|----------|----------|
| Mrs. Charles E. Anderson. . . . .   | \$ 33.36 | \$ - - - |
| Armstrong Furnace Co., Division of National Union Electric Corp. . . . .          | 2,105.07 | - - -    |
| R. A. Englund . . . . .   | - - -    | 68.38    |
| Kenneth Franzen . . . . .   | 6.89     | - - -    |
| The Housing & Redevelopment Authority in and for the City of Minneapolis. . . . . | 2,501.08 | - - -    |
| Gordon H. Knott . . . . .   | 92.78    | - - -    |
| Clem J. Rathmanner. . . . .   | 97.02    | - - -    |
| Northwestern College. . . . .   | 62.05    | - - -    |
| Russell W. Nyberg . . . . .   | - - -    | 76.39    |
| Andrew Plotnicky. . . . .   | - - -    | 9.25     |
| Carolyn R. Qualle . . . . .   | 27.90    | - - -    |
| Harold E. Rudnicki. . . . .   | 22.86    | - - -    |
| Michael Slagle. . . . .   | 237.20   | - - -    |
| Robert J. Tweedy. . . . .   | 93.48    | - - -    |
| Thomas L. Warner. . . . .   | 211.92   | - - -    |

Exempt for 1964:

The Housing and Redevelopment Authority in and for the City of Minneapolis

Respectfully submitted,


Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

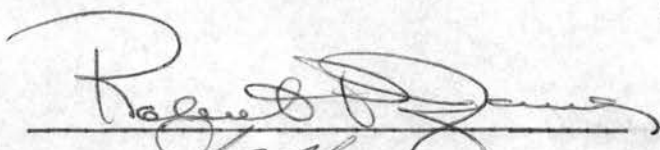
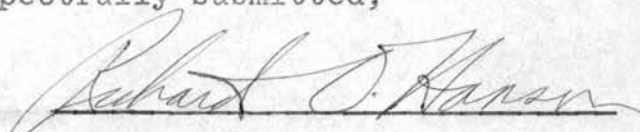

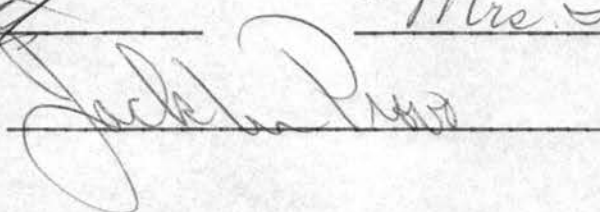
FOUR STAR BOND  
SOUTHWORTH CO. U.S.A.  
25% COTTON FIBER

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 Building and Equipment Fund for the senatorial district judicial locations (County Municipal Court facilities) for the year 1966 as indicated:

|   |             |
|---|-------------|
| City of St. Louis Park, Contract No. 6044 . . . . . | \$13,256.75 |
| City of Wayzata, Contract No. 6045. . . . .         | 10,032.72   |
| City of Crystal, Contract No. 6046. . . . .         | 10,731.96   |
| City of Bloomington, Contract No. 6047. . . . .     | 12,867.72   |

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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:

|  |   |                        |          |
|--|---|------------------------|----------|
| National Association of Counties       | - | Subscription. . . . \$ | 1,711.00 |
| The Association of Minnesota Counties- |   | Dues for 1966 . . .    | 1,200.00 |

Respectfully submitted,

*Robert D. Janes*      *Robert O. Hanson*  
*William A. Ainsworth*      *Mrs. I. G. Scott*  
*Jack 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 Janes, Chairman, Committee on Ways and Means presented the following report:

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

Attorney Appropriation

|                              |                         |          |
|------------------------------|-------------------------|----------|
| City of Minneapolis. . . . . | Garage parking. . . . . | \$ 20.00 |
|------------------------------|-------------------------|----------|

Communication Service Appropriation

|                                  |                     |          |
|----------------------------------|---------------------|----------|
| N. W. Bell Telephone Co. . . . . | Service . . . . .   | 117.15   |
| N. W. Bell Telephone Co. . . . . | Service . . . . .   | 2,153.81 |
| Western Union. . . . .           | Telegrams . . . . . | 51.53    |

Budget and Purchasing Appropriation

|  |                                 |        |
|--|---------------------------------|--------|
| Craftsman Press. . . . .               | Employee Newspapers . . . . .   | 310.00 |
| I. B. M. Corp. . . . .                 | Repairs . . . . .               | 10.50  |
| Lund Press . . . . .                   | Newsletters . . . . .           | 270.00 |
| National Institute of Governments-     | Membership. . . . .             | 150.00 |
| Public Personnel Association . . . . . | Books . . . . .                 | 5.50   |
| H. C. Strom Co., Inc. . . . .          | Tapes . . . . .                 | 7.00   |
| Sheldon I. Weinberg. . . . .           | Mileage . . . . .               | 12.22  |
| E. F. Wonderlic & Associates . . . . . | Personnel Tests . . . . .       | 20.25  |
| Xerox Corporation. . . . .             | Rental, Billable units. . . . . | 123.39 |

Building and Equipment Appropriation

|                            |                             |            |
|----------------------------|-----------------------------|------------|
| Village of Edina . . . . . | Rental. . . . .             | 245.00     |
| SUA, Inc. . . . .          | Space Utilization . . . . . | 8,929.45 ✓ |

Clerk of District Court Appropriation

|                                |                       |        |
|--------------------------------|-----------------------|--------|
| Central Services . . . . .     | Supplies. . . . .     | 246.43 |
| Crown Rubber Stamp Co. . . . . | Stamps. . . . .       | 17.70  |
| Miller-Davis Co. . . . .       | Index books . . . . . | 350.00 |
| Poucher Printing Co. . . . .   | Register. . . . .     | 92.50  |
| Turnquist Paper Co. . . . .    | Bond paper. . . . .   | 47.04  |

Clerk of District Court Appropriation Cont.

|                        |                   |          |
|------------------------|-------------------|----------|
| Edward Szach . . . . . | Mileage . . . . . | \$ 43.40 |
|------------------------|-------------------|----------|

Medical Examiner Appropriation

|                                |                             |        |
|--------------------------------|-----------------------------|--------|
| Aloe Division of Brunswick . . | Dynoptic, Camera Kit, etc.  | 786.65 |
| Farnham's. . . . .             | File Cabinet. . . . .       | 76.50  |
| Key Laboratories, Inc. . . . . | Laboratory Tests. . . . .   | 855.00 |
| Kuiper's Hardware. . . . .     | Glass repair, Salt. . . . . | 11.00  |
| Minneapolis Gas Co. . . . .    | Gas . . . . .               | 7.69   |

Commissioners Appropriation

|                            |                         |       |
|----------------------------|-------------------------|-------|
| S. Earl Ainsworth. . . . . | Auto Allowance. . . . . | 50.00 |
| Richard O. Hanson. . . . . | Auto Allowance. . . . . | 50.00 |
| Robert P. Janes. . . . .   | Auto Allowance. . . . . | 45.00 |
| Jack M. Provo. . . . .     | Auto Allowance. . . . . | 50.00 |
| Mrs. I. G. Scott . . . . . | Auto Allowance. . . . . | 50.00 |
| Hertz System, Inc. . . . . | Car Rental. . . . .     | 54.66 |

Court Services Appropriation

|                                |                         |        |
|--------------------------------|-------------------------|--------|
| American Fruit & Produce . . . | Groceries . . . . .     | 43.75  |
| Farnham's. . . . .             | Punch . . . . .         | 5.31   |
| Gamble Robinson Co. . . . .    | Groceries . . . . .     | 52.54  |
| Johnson Paper & Supply Co. . . | Supplies. . . . .       | 37.85  |
| May Brothers Co. . . . .       | Groceries . . . . .     | 149.96 |
| Minneapolis Gas Co. . . . .    | Gas . . . . .           | 19.87  |
| Nathans Produce. . . . .       | Eggs, Contract. . . . . | 27.90  |
| Elmer N. Olson . . . . .       | Trays . . . . .         | 6.00   |
| Physicians & Hospital Supply . | Nursoap . . . . .       | 20.40  |
| Quality Park Envelope Co. . .  | Envelopes . . . . .     | 12.17  |
| St. Barnabas Hospital. . . . . | Laundry . . . . .       | 109.02 |
| Swift & Co. . . . .            | Meat. . . . .           | 240.00 |



Court Services Appropriation Cont.

|                                |                           |          |
|--------------------------------|---------------------------|----------|
| Burton H. Cannon . . . . .     | Mileage . . . . .         | \$ 26.98 |
| Joel A. Egertson . . . . .     | Mileage . . . . .         | 24.43    |
| Donald R. Hammergren . . . . . | Mileage . . . . .         | 25.78    |
| Edgar J. Robinson. . . . .     | Mileage . . . . .         | 30.58    |
| Brink's, Inc. . . . .          | Service . . . . .         | 50.50    |
| Northern States Power Co. . .  | Service . . . . .         | 26.55    |
| Northwest Airlines, Inc. . . . | Fare. . . . .             | 124.25   |
| Panama Carbon Co. . . . .      | Ribbons . . . . .         | 19.00    |
| Psychological Corp. . . . .    | Books . . . . .           | 49.00    |
| Remington Office Machines. . . | Ribbons . . . . .         | 15.00    |
| Roto Press, Inc. . . . .       | Forms . . . . .           | 50.00    |
| Quality Park Envelope Co. . .  | Envelopes . . . . .       | 17.64    |
| Jon C. Adelsman. . . . .       | Mileage . . . . .         | 53.68    |
| James E. Allen . . . . .       | Mileage . . . . .         | 29.00    |
| Donald F. Anderson . . . . .   | Mileage . . . . .         | 39.50    |
| James L. Angell. . . . .       | Mileage . . . . .         | 27.20    |
| Sharon Barth . . . . .         | Mileage . . . . .         | 31.03    |
| Carol Bastie . . . . .         | Mileage . . . . .         | 43.70    |
| Mary Bavolak . . . . .         | Mileage, Insurance refund | 48.90    |
| Jesse D. Bell, Jr. . . . .     | Mileage . . . . .         | 41.45    |
| Gerald W. Benson . . . . .     | Mileage . . . . .         | 33.50    |
| Douglas J. Boler . . . . .     | Mileage . . . . .         | 29.53    |
| Willard J. Botko . . . . .     | Mileage . . . . .         | 51.05    |
| John Bridgeman . . . . .       | Mileage . . . . .         | 25.10    |
| Robert C. Brown. . . . .       | Mileage . . . . .         | 46.55    |
| Allen G. Chase . . . . .       | Mileage . . . . .         | 33.80    |
| Connie Cohrt . . . . .         | Mileage . . . . .         | 26.75    |

Court Services Appropriation Cont.

|                              |                           |       |
|------------------------------|---------------------------|-------|
| Len Colson . . . . .         | Mileage . . . . .         | 3.53  |
| Dwight E. Dale . . . . .     | Mileage . . . . .         | 31.78 |
| Janet Deming . . . . .       | Mileage . . . . .         | 33.88 |
| Roy A. Dennis. . . . .       | Mileage, Insurance refund | 53.85 |
| John Dosedel . . . . .       | Mileage . . . . .         | 24.95 |
| Harold Erickson. . . . .     | Mileage . . . . .         | 31.93 |
| Willard C. Esau. . . . .     | Mileage . . . . .         | 35.98 |
| Adelaide Ferguson. . . . .   | Mileage . . . . .         | 29.30 |
| Bernard Goodman. . . . .     | Mileage . . . . .         | 5.25  |
| Jon Gruschka . . . . .       | Mileage . . . . .         | 41.98 |
| Roy A. Harley. . . . .       | Mileage . . . . .         | 43.85 |
| William B. Henschel. . . . . | Mileage . . . . .         | 25.03 |
| C. E. Hughes . . . . .       | Mileage . . . . .         | 49.70 |
| Darell Johnson . . . . .     | Mileage . . . . .         | 41.23 |
| Kathleen Keenan. . . . .     | Mileage . . . . .         | 28.47 |
| Wm. S. Kelley. . . . .       | Mileage . . . . .         | 34.25 |
| Paul W. Keve . . . . .       | Mileage . . . . .         | 35.30 |
| George M. Kimball. . . . .   | Mileage . . . . .         | 26.52 |
| Henry Lemaire. . . . .       | Mileage . . . . .         | 33.58 |
| Carol J. Lindeman. . . . .   | Mileage . . . . .         | 29.53 |
| Charles L. Lindholm. . . . . | Mileage . . . . .         | 56.08 |
| Raymond Lundquist. . . . .   | Mileage . . . . .         | 38.08 |
| Myrel Lundsten . . . . .     | Mileage . . . . .         | 28.40 |
| Dorothy Meyer. . . . .       | Mileage, Insurance refund | 51.08 |
| Richard Mork . . . . .       | Mileage . . . . .         | 33.28 |
| Barbara Munro. . . . .       | Mileage . . . . .         | 42.43 |
| John M. Neely. . . . .       | Mileage . . . . .         | 27.58 |

Court Services Appropriation Cont.

|                              |                           |          |
|------------------------------|---------------------------|----------|
| Glenn J. Nelson. . . . .     | Mileage . . . . .         | \$ 41.53 |
| Rosellen Nelson. . . . .     | Mileage, Insurance refund | 58.88    |
| Daniel D. O'Neill. . . . .   | Mileage . . . . .         | 31.93    |
| Earl W. Paulson. . . . .     | Mileage . . . . .         | 27.50    |
| Charles E. Peterson. . . . . | Mileage . . . . .         | 38.75    |
| John Peterson. . . . .       | Mileage . . . . .         | 30.05    |
| Thorild F. Peterson. . . . . | Mileage . . . . .         | 38.00    |
| A. J. Pierce . . . . .       | Mileage . . . . .         | 28.25    |
| Richard Plaep. . . . .       | Mileage . . . . .         | 26.00    |
| Charles Russell. . . . .     | Mileage . . . . .         | 32.30    |
| Norma Santella . . . . .     | Mileage, Insurance refund | 48.38    |
| Floyd B. Scott . . . . .     | Mileage . . . . .         | 47.45    |
| Milton Shaskin . . . . .     | Mileage . . . . .         | 83.35    |
| Samuel M. Siebert. . . . .   | Mileage . . . . .         | 36.35    |
| R. D. Slais. . . . .         | Mileage . . . . .         | 40.70    |
| H. James Snope . . . . .     | Mileage . . . . .         | 23.53    |
| Joseph P. Spano, Jr. . . . . | Mileage . . . . .         | 28.78    |
| Rodney L. Stivland . . . . . | Mileage . . . . .         | 47.53    |
| Marjorie Stohr . . . . .     | Mileage, Insurance refund | 49.65    |
| Jessica Swain. . . . .       | Mileage . . . . .         | 30.73    |
| Donald M. Tadich . . . . .   | Mileage . . . . .         | 27.58    |
| Lynn A. Thorkildson. . . . . | Mileage . . . . .         | 31.10    |
| John W. Trojohn. . . . .     | Mileage, Insurance refund | 62.18    |
| Charles A. Thurston. . . . . | Mileage, Insurance refund | 52.88    |
| Owen Turnlund. . . . .       | Mileage . . . . .         | 25.10    |
| Sondra Vader . . . . .       | Mileage . . . . .         | 44.45    |
| Dale Van Laningham . . . . . | Mileage . . . . .         | 10.05    |



Court Services Appropriation Cont.

|                                |                             |          |
|--------------------------------|-----------------------------|----------|
| Dorothy Watson . . . . .       | Mileage . . . . .           | \$ 37.78 |
| Harold Westerberg. . . . .     | Mileage . . . . .           | 28.48    |
| E. R. Wheeler. . . . .         | Mileage . . . . .           | 47.53    |
| Ervin R. Wismer. . . . .       | Mileage . . . . .           | 34.10    |
| Barbara K. Wright. . . . .     | Mileage . . . . .           | 40.55    |
| Robert B. Wyckoff. . . . .     | Mileage . . . . .           | 18.38    |
| Kenneth R. Young . . . . .     | Mileage . . . . .           | 24.50    |
| Richard Zeglen . . . . .       | Mileage . . . . .           | 39.05    |
| James A. Zuehl . . . . .       | Mileage . . . . .           | 31.78    |
| A & A Plate Service, Inc. . .  | Negatives . . . . .         | 10.80    |
| American Fruit & Produce . . . | Groceries . . . . .         | 117.00   |
| American Handicrafts Co. . . . | Wood carving sets . . . .   | 35.40    |
| Bertelson Brothers, Inc. . . . | Cushions & Lamp . . . . .   | 49.80    |
| Richard Broeker. . . . .       | Personal Services . . . . . | 6.53     |
| C T L Company. . . . .         | Keys. . . . .               | 2.00     |
| Franzmeier, Inc. . . . .       | Typewriter stand. . . . .   | 22.13    |
| Gamble Robinson Co. . . . .    | Groceries . . . . .         | 44.05    |
| Justus Lumber Co. . . . .      | Celotex . . . . .           | 3.30     |
| K & W Sales Co. . . . .        | Service, supplies . . . . . | 29.04    |
| Kraemer's Hardware . . . . .   | Supplies . . . . .          | 69.87    |
| Minneapolis Gas Co. . . . .    | Gas . . . . .               | 644.28   |
| Minnesota Salt Co. . . . .     | Salt. . . . .               | 93.00    |
| John Morrell Co. . . . .       | Meat. . . . .               | 168.43   |
| National Biscuit Co. . . . .   | Crackers, Contract. . . . . | 8.64     |
| National Theatre Supply. . . . | Projector, Service. . . . . | 11.50    |
| Northers States Power Co. . .  | Service . . . . .           | 644.34   |
| Red Star Yeast & Products. . . | Yeast . . . . .             | 9.50     |

Court Services Appropriation Cont.

|                                |                    |        |
|--------------------------------|--------------------|--------|
| Roberts Foods, Inc. . . . .    | Groceries. . . . . | 213.25 |
| Superior Exterminating Co. . . | Services . . . . . | 10.00  |
| Universal Film Exchange. . . . | Films. . . . .     | 30.00  |
| Warner's Hardware. . . . .     | Lock . . . . .     | 2.74   |
| Waste Control, Inc. . . . .    | Service. . . . .   | 35.00  |
| Wilson Sporting Goods. . . . . | Balls. . . . .     | 17.05  |
| Jessie Berryhill . . . . .     | Mileage. . . . .   | 26.75  |
| James Coe. . . . .             | Mileage. . . . .   | 31.25  |
| Noel R. DeCambaliza. . . . .   | Mileage. . . . .   | 42.50  |
| Thomas Faust . . . . .         | Mileage. . . . .   | 33.05  |
| Nancy J. Hall. . . . .         | Mileage. . . . .   | 35.45  |
| Donald F. Heckathorn . . . . . | Mileage. . . . .   | 15.45  |
| Richard J. Matt. . . . .       | Mileage. . . . .   | 46.78  |
| Omer Maus. . . . .             | Mileage. . . . .   | 36.50  |
| Luther O. Schmidt. . . . .     | Mileage. . . . .   | 45.13  |
| William A. Slater. . . . .     | Mileage. . . . .   | 40.33  |
| Donald C. Spencer. . . . .     | Mileage. . . . .   | 38.60  |
| Basil L. Townsend. . . . .     | Mileage. . . . .   | 6.60   |

District Court Appropriation

|                                |                          |        |
|--------------------------------|--------------------------|--------|
| Central Services . . . . .     | Supplies . . . . .       | 190.88 |
| Finance & Commerce . . . . .   | Subscriptions. . . . .   | 152.00 |
| Grain Exchange Cafeteria . . . | Jurors meals . . . . .   | 299.50 |
| National Engraving Co. . . . . | Engraving. . . . .       | 16.00  |
| West Publishing Co. . . . .    | Advertising sheets . . . | 520.00 |

Hospital and Insurance Appropriation

|                          |                    |      |
|--------------------------|--------------------|------|
| Anderson Agency. . . . . | Insurance. . . . . | 8.49 |
|--------------------------|--------------------|------|

Court Commissioner Appropriation

|                                  |                              |          |
|----------------------------------|------------------------------|----------|
| Faribault County . . . . .       | Mental Examinations . . . \$ | 77.80    |
| Hennepin County General Hospital | Hospital Care . . . . .      | 1,260.00 |
| Dr. Robert P. Jeub . . . . .     | Professional Service. . .    | 35.00    |
| Leo A. Mattson Co. . . . .       | Overhaul typewriter . . .    | 27.80    |
| Minneapolis N. P. Clinic . . .   | Preliminary observations.    | 115.00   |
| Dr. Martin W. Orbuch . . . . .   | Professional Services . .    | 25.00    |
| Dr. Martin C. Peper. . . . .     | Professional Services . .    | 35.00    |

Official Publications Appropriation

|                               |                            |          |
|-------------------------------|----------------------------|----------|
| Credit Publishing Co. . . . . | Commissioner's Proceedings | 1,653.50 |
|-------------------------------|----------------------------|----------|

Sheriff Appropriation

|                            |                     |          |
|----------------------------|---------------------|----------|
| Central Services . . . . . | Supplies. . . . .   | 511.12   |
| Bert Morton. . . . .       | Mileage . . . . .   | 24.90    |
| Ed. Ryan, Sheriff. . . . . | Conveying . . . . . | 1,108.87 |
| John E. Whitney. . . . .   | Mileage . . . . .   | 90.60    |

Sheriff-Jail Appropriation

|                                |                           |          |
|--------------------------------|---------------------------|----------|
| American Fruit & Produce . . . | Groceries . . . . .       | 19.05    |
| Aslesen Co. . . . .            | Groceries . . . . .       | 153.20   |
| City of Bloomington. . . . .   | Services. . . . .         | 21.34    |
| Bowdins. . . . .               | Repair Clippers . . . . . | 10.50    |
| Eddy Bakeries, Inc. . . . .    | Bakery Products, Contract | 293.04   |
| Famous Foods . . . . .         | Groceries . . . . .       | 128.76   |
| Franklin Creamery Co. . . . .  | Dairy Products, Contract. | 127.98   |
| Gamble Robinson Co. . . . .    | Groceries . . . . .       | 94.14    |
| McGarvey-Atwood Coffee Co. . . | Coffee, Contract. . . . . | 217.27   |
| May Brothers Co. . . . .       | Groceries . . . . .       | 316.83   |
| City of Minneapolis. . . . .   | Board of Prisoners. . . . | 5,442.00 |
| Minneapolis Gas Co. . . . .    | Gas . . . . .             | 31.21    |



Sheriff-Jail Appropriation Cont.

|   |                     |          |
|---|---------------------|----------|
| Oken's, Inc. . . . .                          | Asparagus . . . . . | \$ 44.53 |
| Pink Supply Co. . . . .                       | Towels. . . . .     | 108.00   |
| Purity Soap & Chemical Co. . .                | Soap. . . . .       | 133.65   |
| Rochester Maintenance Supplies<br>Co. . . . . | Supplies. . . . .   | 112.90   |
| Swift & Co. . . . .                           | Meat. . . . .       | 655.83   |
| Turnquist Paper Co. . . . .                   | Supplies. . . . .   | 142.69   |

Sheriff-Radio Appropriation

|                               |                           |        |
|-------------------------------|---------------------------|--------|
| Central Services . . . . .    | Supplies. . . . .         | 12.08  |
| Northern States Power Co. . . | Service . . . . .         | 182.61 |
| Nicholas Serbanic. . . . .    | Janitorial Services . . . | 200.60 |

State Institutions Appropriation

|                                |                           |           |
|--------------------------------|---------------------------|-----------|
| Glen Lake State Sanatorium . . | Care of Patients. . . . . | 26,152.60 |
|--------------------------------|---------------------------|-----------|

Superintendent of Schools Appropriation

|                            |                           |       |
|----------------------------|---------------------------|-------|
| Avis P. Nelson . . . . .   | Insurance Refund. . . . . | 11.00 |
| Blanda Weitgenant. . . . . | Mileage, Insurance refund | 42.80 |

Supervisor of Assessments Appropriation

|  |                         |       |
|--|-------------------------|-------|
| Bethune Jones. . . . .                                   | Subscription. . . . .   | 21.00 |
| Minnesota Association of<br>Assessing Officers . . . . . | Registrations . . . . . | 21.00 |
| Milton T. Hilk . . . . .                                 | Mileage . . . . .       | 46.10 |
| Roy H. Johnson . . . . .                                 | Mileage . . . . .       | 33.20 |
| Wayne A. Johnson . . . . .                               | Mileage . . . . .       | 58.60 |
| Robert W. Martin . . . . .                               | Mileage . . . . .       | 30.27 |

Surveyor Appropriation

|                            |                            |       |
|----------------------------|----------------------------|-------|
| Robert Bakka . . . . .     | Mileage & Insurance refund | 81.65 |
| Philip Elmquist. . . . .   | Mileage . . . . .          | 49.62 |
| Elmer J. Peterson. . . . . | Mileage . . . . .          | 36.05 |

Surveyor Appropriation Cont.

|                                |                   |         |
|--------------------------------|-------------------|---------|
| Artsign Materials Co. . . . .  | Contak. . . . .   | \$ 3.40 |
| Brunson Instrument Co. . . . . | Repairs . . . . . | 6.00    |
| Kokesh Hardware. . . . .       | Supplies. . . . . | 2.56    |
| Minnesota Geological Survey. . | Map . . . . .     | 2.00    |
| Physicians & Hospital Supply . | Blades. . . . .   | 3.00    |

Torrens Title Examiner Appropriation

|                               |                     |       |
|-------------------------------|---------------------|-------|
| Quality Park Envelope Co. . . | Envelopes . . . . . | 10.00 |
|-------------------------------|---------------------|-------|

Treasurer Appropriation

|                                |                           |        |
|--------------------------------|---------------------------|--------|
| William M. Anderson. . . . .   | Mileage, Tokens . . . . . | 40.99  |
| Dan Collins. . . . .           | Tokens. . . . .           | 2.00   |
| Lawrence J. Murdock. . . . .   | Mileage, Tokens . . . . . | 61.77  |
| Brink's, Inc. . . . .          | Service . . . . .         | 95.85  |
| Capitol Stationery & Printing. | Mill Rate Sheets. . . . . | 126.00 |
| Glenwood Inglewood Co. . . . . | Bottles Deposit . . . . . | 4.00   |
| R. L. Polk & Co. . . . .       | Directory . . . . .       | 50.00  |

Civil Defense Appropriation

|                                |                   |       |
|--------------------------------|-------------------|-------|
| Walter P. Halstead . . . . .   | Mileage . . . . . | 56.75 |
| Maxwell Seeker . . . . .       | Mileage . . . . . | 50.52 |
| Charles H. Stevenson . . . . . | Mileage . . . . . | 42.13 |

Chest Clinic Appropriation

|                              |                   |          |
|------------------------------|-------------------|----------|
| Stepha Berman. . . . .       | Mileage . . . . . | 16.95    |
| City of Minneapolis. . . . . | Rental. . . . .   | 2,616.80 |
| Jane U. Young. . . . .       | Mileage . . . . . | 22.32    |

Forfeited-Tax Sale Fund

|                               |                           |       |
|-------------------------------|---------------------------|-------|
| Credit Publishing Co. . . . . | Commissioners Proceedings | 59.50 |
| Kenneth F. McNulty . . . . .  | Mileage . . . . .         | 35.55 |

Municipal Court Fund

|  |                   |        |
|--|-------------------|--------|
| Brink's, Inc. . . . .                          | Service . . . . . | 150.00 |
| Columbia Building Maintenance,<br>Inc. . . . . | Service . . . . . | 40.00  |

Municipal Court Fund Cont.

|                                |                       |           |
|--------------------------------|-----------------------|-----------|
| Village of Golden Valley . . . | Rental. . . . .       | \$ 900.00 |
| Grain Exchange Cafeteria . . . | Jurors Meals. . . . . | 30.00     |
| Wilma Mae House. . . . .       | Deputy Clerk. . . . . | 187.50    |
| Midland Restaurant . . . . .   | Jurors Meals. . . . . | 76.49     |
| Village of Plymouth. . . . .   | Rental. . . . .       | 225.00    |
| Mildred Baerg. . . . .         | Mileage . . . . .     | 28.33     |
| Donald S. Burris . . . . .     | Mileage . . . . .     | 12.68     |
| John A. Dunton . . . . .       | Mileage . . . . .     | 12.68     |
| Dorothy C. Frazier . . . . .   | Mileage . . . . .     | 20.85     |
| Jerome Gardner . . . . .       | Mileage . . . . .     | 35.60     |
| John L. Hagen. . . . .         | Mileage . . . . .     | 34.40     |
| James Jones. . . . .           | Mileage . . . . .     | 40.25     |
| Harold O. Odlund . . . . .     | Mileage . . . . .     | 41.00     |
| Edward J. Parker . . . . .     | Mileage . . . . .     | 28.85     |
| Richard Pawlik . . . . .       | Mileage . . . . .     | 26.75     |
| Kenneth Peterson . . . . .     | Mileage . . . . .     | 32.60     |
| James D. Rogers. . . . .       | Mileage . . . . .     | 43.48     |
| Bruce C. Stone . . . . .       | Mileage . . . . .     | 26.98     |
| Florence J. Trainor. . . . .   | Mileage . . . . .     | 29.83     |
| J. Warren Wendland . . . . .   | Mileage . . . . .     | 36.05     |

Library Fund

|                                      |                     |        |
|--------------------------------------|---------------------|--------|
| Anderson Agency. . . . .             | Insurance . . . . . | 94.79  |
| Boyd Transfer. . . . .               | Rental. . . . .     | 90.00  |
| Lora Landers . . . . .               | Mileage . . . . .   | 8.40   |
| N. W. Bell Telephone Co. . . . .     | Service . . . . .   | 203.25 |
| Pioneer Suburban Telephone . . . . . | Service . . . . .   | 15.03  |
| Arlene Russell . . . . .             | Mileage . . . . .   | 13.87  |

Glen Lake Sanatorium-Gift Fund

|   |                           |      |
|---|---------------------------|------|
| Hennepin County Chest Clinic-<br>Petty Cash Fund. . . . . | Bus fare for Patient. . . | 2.00 |
|---|---------------------------|------|



Property Rentals Fund

|                              |                     |          |
|------------------------------|---------------------|----------|
| Anderson Agency. . . . .     | Insurance . . . . . | \$ 66.00 |
| Kenneth F. McNulty . . . . . | Mileage . . . . .   | 24.45    |

Noxious Weeds Appropriation

|                     |                   |       |
|---------------------|-------------------|-------|
| Ira McKown. . . . . | Mileage . . . . . | 85.57 |
|---------------------|-------------------|-------|

General Hospital Fund

|                                  |                           |          |
|----------------------------------|---------------------------|----------|
| Acme Visible Record Co. . . . .  | Supplies. . . . .         | 96.25    |
| Aloe Division Brunswick Corp.    | Supplies. . . . .         | 325.83   |
| American Fruit & Produce Co. .   | Supplies. . . . .         | 242.24   |
| Arrowhead Bearing, Inc. . . . .  | Parts . . . . .           | 11.68    |
| Aslesen Co. . . . .              | Supplies, Part Contract . | 998.32   |
| Dr. Richard C. Baker . . . . .   | Service . . . . .         | 120.00   |
| Dr. Daniel Baker . . . . .       | Service . . . . .         | 24.00    |
| Blumberg Photo . . . . .         | Supplies. . . . .         | 57.25    |
| Brown & Day, Inc. . . . .        | Supplies. . . . .         | 40.81    |
| Kathryn Cameron. . . . .         | Scholarship . . . . .     | 141.50   |
| Columbia Transit Corp. . . . .   | Service . . . . .         | 260.00   |
| Crook & Hanley, Inc. . . . .     | Service . . . . .         | 264.00   |
| Jos E. Dahl Co., Inc. . . . .    | Supplies, Contract. . . . | 252.60   |
| G. P. Derickson Co. . . . .      | Supplies. . . . .         | 23.76    |
| Elliott Provision, Inc. . . . .  | Supplies. . . . .         | 41.80    |
| Elvin First Aid Supply . . . . . | Supplies. . . . .         | 40.57    |
| Gerald T. Evans, Md. . . . .     | Service . . . . .         | 15.00    |
| Fairmont Foods Co. . . . .       | Supplies. . . . .         | 398.12   |
| Farnham's. . . . .               | Supplies. . . . .         | 1.90     |
| Dr. Donald L. Foss . . . . .     | Service . . . . .         | 24.00    |
| Franklin Creamery. . . . .       | Supplies. . . . .         | 2,043.87 |
| Gamble-Robinson Co. . . . .      | Supplies. . . . .         | 124.53   |

General Hospital Fund Cont.

|   |                             |           |
|---|-----------------------------|-----------|
| M. D. Goldman. . . . .                        | Service . . . . .           | \$ 24.00  |
| W. W. Grainger, Inc. . . . .                  | Supplies. . . . .           | 8.47      |
| Keith Grandlund. . . . .                      | Refund. . . . .             | 42.50     |
| Great West Assurance Co. . . . .              | Refund. . . . .             | 8.00      |
| Harris Bros. Plumbing Co. . . . .             | Service . . . . .           | 10,372.50 |
| Hennepin County General Hospital              | Impress Fund. . . . .       | 2,177.84  |
| Hennepin County Welfare. . . . .              | Refund. . . . .             | 15.00     |
| Hollister, Inc. . . . .                       | Supplies. . . . .           | 51.00     |
| Industrial Supply Co., Inc. . . . .           | Supplies. . . . .           | 2.93      |
| Industrial Sales & Service . . . . .          | Supplies. . . . .           | 55.65     |
| Jeans Food Service . . . . .                  | Supplies. . . . .           | 145.75    |
| Jewell Electric Co. . . . .                   | Service . . . . .           | 3,287.49  |
| K & W Sales Co. . . . .                       | Supplies, Contract. . . . . | 30.00     |
| Kohler Mix Specialties . . . . .              | Supplies. . . . .           | 40.00     |
| Delores Luciano. . . . .                      | Refund. . . . .             | 15.00     |
| May Brothers Co. . . . .                      | Supplies. . . . .           | 40.34     |
| Arlys Mendel . . . . .                        | Scholarship . . . . .       | 100.00    |
| Minneapolis War Memorial Blood Bank . . . . . | Drugs, Contract . . . . .   | 943.00    |
| Minnesota Paints, Inc. . . . .                | Supplies. . . . .           | 76.72     |
| Modern Air Conditioning Co. . . . .           | Service . . . . .           | 24.72     |
| John Morrell & Co. . . . .                    | Supplies. . . . .           | 68.75     |
| M. A. Mortenson Co. . . . .                   | Service . . . . .           | 12,348.00 |
| R. A. Myers & Co. . . . .                     | Supplies. . . . .           | 207.50    |
| Nathan Produce . . . . .                      | Eggs, Contract. . . . .     | 1,051.20  |
| National League For Nursing. . . . .          | Membership. . . . .         | 600.00    |
| Glen D. Nelson . . . . .                      | Service . . . . .           | 24.00     |
| Northern Automotive Co. . . . .               | Parts . . . . .             | 20.97     |
| Northern States Power Co. . . . .             | Service . . . . .           | 3,162.17  |

General Hospital Fund Cont.

|  |                           |            |
|--|---------------------------|------------|
| Northwestern Hospital. . . . .                   | Service . . . . .         | .\$ 225.37 |
| Ortho Pharmaceutical Corp. . .                   | Supplies, Contract. . . . | 43.50      |
| Parenteral Products Division .                   | Supplies, Contract. . . . | 143.32     |
| Pfizer Diagnostics . . . . .                     | Supplies, Contract. . . . | 646.80     |
| Physicians & Hospital Supply .                   | Supplies, Part Contract . | 2,930.24   |
| Refrigeration & Industrial<br>Supply Co. . . . . | Supplies. . . . .         | 3.35       |
| Richards Manufacturing Co. . .                   | Supplies, Part Contract . | 103.37     |
| Roberts-Hamilton Co. . . . .                     | Supplies. . . . .         | 54.00      |
| Ross Laboratories. . . . .                       | Drugs, Contract . . . . . | 46.57      |
| St. Paul Reginal Blood Program                   | Drugs, Contract . . . . . | 735.00     |
| Earl Schostag. . . . .                           | Refund. . . . .           | 22.50      |
| Dr. Lee Simso. . . . .                           | Service . . . . .         | 24.00      |
| Stark Electronics Supply . . .                   | Supplies. . . . .         | 19.90      |
| Steel Sales Co. of Minnesota .                   | Supplies. . . . .         | 9.42       |
| Dr. Roger W. Strand. . . . .                     | Service . . . . .         | 72.00      |
| Surgi-Tool, Inc. . . . .                         | Parts . . . . .           | 300.00     |
| Swift & Co. . . . .                              | Supplies. . . . .         | 249.17     |
| Tem Trol Corp. . . . .                           | Supplies. . . . .         | 14.28      |
| Turnquist Paper Co. . . . .                      | Supplies, Part Contract . | 223.78     |
| University of Minnesota. . . .                   | Service . . . . .         | 2,101.00   |
| Washington Co. Welfare . . . .                   | Refund. . . . .           | 240.00     |
| Xerox Corp. . . . .                              | Equipment Rental. . . . . | 25.00      |
| Zimmer Manufacturing Co. . . .                   | Supplies, Contract. . . . | 27.93      |

Road and Bridge Appropriation

|                                |  |           |
|--------------------------------|--|-----------|
| Anderson Aggregates, Inc. . .  | Gravel, Contract. . . . .                              | 188.14    |
| B & R Rock Products Co. . . .  | Gravel, Contract. . . . .                              | 172.14    |
| Cargill, Inc. . . . .          | Salt, Contract. . . . .                                | 8,867.75  |
| Sheehy Bridge Construction Co. | Bridge Construction-Contract-<br>Project 6421. . . . . | 10,033.20 |

JAN 18, 1966



Road and Bridge Appropriation Cont.

|  |   |           |
|--|---|-----------|
| American Road Builders & Assoc.                      | Membership Dues . . . . .                                     | \$ 7.50   |
| Chester Betley. . . . .                              | Mileage . . . . .   | 36.67     |
| Richard Carlson . . . . .                            | Mileage . . . . .   | 11.32     |
| Central Mobile Equipment<br>Division. . . . .        | Equipment Rental. . . . .                                     | 40,559.10 |
| Leonard B. Chandler . . . . .                        | Mileage . . . . .   | 10.35     |
| Larry DeFries . . . . .                              | Mileage . . . . .   | 6.07      |
| Donovan Construction Co. . . . .                     | Labor, Set Poles. . . . .                                     | 400.00    |
| Green Printing Co. . . . .                           | Stamped envelopes . . . . .                                   | 16.00     |
| Village of Hanover. . . . .                          | Fire Protection . . . . .                                     | 10.00     |
| Hayden-Murphy Equipment Co. . . . .                  | Supplies. . . . .   | 81.60     |
| Dale J. Holmquist . . . . .                          | Mileage, Refund . . . . .                                     | 49.80     |
| J. L. Klemenhausen . . . . .                         | Insurance Refund. . . . .                                     | 11.00     |
| William A. Kline. . . . .                            | Mileage . . . . .   | 20.85     |
| Kokesh Hardware . . . . .                            | Hardware. . . . .   | 32.42     |
| Minneapolis Gas Co. . . . .                          | Service . . . . .   | 151.60    |
| Minnesota Supply Co. . . . .                         | Files . . . . .   | 222.11    |
| John W. Morast. . . . .                              | Mileage . . . . .   | 10.54     |
| Northern States Power Co. . . . .                    | Services. . . . .   | 54.98     |
| L. P. Pederson. . . . .                              | Reimbursement . . . . .                                       | 30.00     |
| Quality Park Envelope Co. . . . .                    | Envelopes . . . . .   | 37.64     |
| Ted C. Reimer . . . . .                              | Insurance Refund. . . . .                                     | 11.00     |
| H. A. Rogers Co. . . . .                             | Supplies. . . . .   | 319.20    |
| Vincent A. Ryan . . . . .                            | Registration fee. . . . .                                     | 9.00      |
| Wright-Hennepin Cooperative<br>Association . . . . . | Service . . . . .   | 5.20      |
| Peter Zappia. . . . .                                | Insurance Refund. . . . .                                     | 11.00     |
| M. G. Astleford, Etal . . . . .                      | Easement and Waste Permit-<br>Contract-Project 5825 . . . . . | 4,800.00  |
| Fritz Brandberg . . . . .                            | Condemnation-Contract-<br>Project 5816. . . . .               | 108.00    |

Road and Bridge Appropriation Cont.

|                         |   |           |
|-------------------------|---|-----------|
| Leo D. Mosier . . . . . | Condemnation-Contract-<br>Project 5816. . . . . | \$ 108.00 |
| Eugene Reilly . . . . . | Condemnation-Contract-<br>Project 5816. . . . . | 108.00    |

Central Mobile Equipment Division Fund

|   |                                 |          |
|---|---------------------------------|----------|
| Dickey and Shaver, Inc. . . . .                                   | Gasoline, Contract. . . . .     | 422.40   |
| Mobil Oil Co. . . . .   | Diesel Fuel, Contract . . . . . | 590.40   |
| Paper-Calmenson & Co. . . . .                                     | Blades, Contract. . . . .       | 1,002.80 |
| Royal Tire Sales Co. . . . .                                      | Tires, Contract . . . . .       | 158.53   |
| Standard Oil Co., Division of<br>American Oil Co. . . . .         | Gasoline, Contract. . . . .     | 1,203.00 |
| Air Engineering & Supply Co. . . . .                              | Valve . . . . .                 | 23.50    |
| Auto Parts Service Co. . . . .                                    | Parts . . . . .                 | 13.44    |
| Carlson's Genuine Parts, Inc. . . . .                             | Lacquer Thinner . . . . .       | 21.90    |
| General Trading Co. . . . .                                       | Spark plugs . . . . .           | 90.15    |
| Kokesh Hardware Co. . . . .                                       | Hardware. . . . .               | 17.77    |
| Minit Car Wash. . . . .   | Cars washed . . . . .           | 47.50    |
| Rey C. Malmquist, Treasurer<br>City of Minneapolis . . . . .      | Oil, Gasoline, Etc. . . . .     | 406.43   |
| Minnesota Mining & Manufacturing<br>Co. . . . .                   | Safety walks. . . . .           | 12.20    |
| State of Minnesota, Department<br>of Taxation, Petroleum Division | Fuel Tax. . . . .               | 222.18   |
| Road Machinery and Supplies . . . . .                             | Parts . . . . .                 | 61.78    |
| Warner Industrial Supplies. . . . .                               | Supplies. . . . .               | 9.55     |
| Williams. . . . .   | Grinding Wheels . . . . .       | 91.48    |

Lake Improvement Fund

|  |                           |           |
|--|---------------------------|-----------|
| Geyer Portable Dredging Co. . . . .      | Removal of Buoys-Contract | 1,707.75  |
| Minnetonka Portable Dredging Co. . . . . | Dredging, Tugs-Contract   | 39,241.34 |
| Gopher Stamp and Die Co. . . . .         | Sign Posts. . . . .       | 120.00    |

Lake Improvement Fund Cont.

Warners Industrial Supplies . . . Coil Chain. . . . . \$ 172.32

Respectfully submitted,

Richard O. Hanson  
Mrs. I. G. Scott  
John A. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

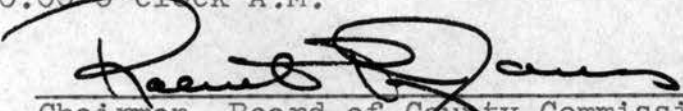
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.



On motion, the County Board adjourned until  
Tuesday, January 25, 1966, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

By P. E. Nelson, Deputy

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

DECEMBER 31, 1965

|  | Allowances<br>for 1965 | Warrants<br>Issued to Date | Balances               | Amount Due<br>on Contract | Available<br>Balances |
|--|------------------------|----------------------------|------------------------|---------------------------|-----------------------|
| Attorney                               | \$ 303,107.15          | \$ 283,644.87              | \$ 19,462.28           |                           | \$ 19,462.28          |
| Auditor                                | 557,089.87             | 530,904.30                 | 26,185.57              | 10.74                     | 26,174.83             |
| Audit—State                            | 19,261.71              | 19,261.71                  |                        |                           |                       |
| Communications Service                 | 181,051.92             | 181,051.92                 |                        |                           |                       |
| Book Repair                            | 17,464.01              | 16,394.18                  | 1,069.83               |                           | 1,069.83              |
| Budget and Purchasing                  | 197,662.00             | 168,712.45                 | 28,949.55              |                           | 28,949.55             |
| Building and Equipment                 | 2,171,291.52           | 241,559.91                 | 1,929,734.61           | 1,904,530.05              | 25,204.56             |
| Clerk of District Court                | 429,351.33             | 397,466.84                 | 31,884.99              | 45.85                     | 31,839.64             |
| Contributions and Awards               | 76,400.00              | 73,933.71                  | 2,466.29               |                           | 2,466.29              |
| Medical Examiner                       | 153,050.00             | 115,108.32                 | 37,941.68              |                           | 37,941.68             |
| County Commissioners                   | 99,528.07              | 90,760.91                  | 8,767.16               | 270.00                    | 8,497.16              |
| Court Services                         | 1,079,095.97           | 1,888,029.22               | 91,066.75              | 9,226.28                  | 81,840.47             |
| District Court                         | 760,643.68             | 703,894.58                 | 56,749.10              |                           | 56,749.10             |
| Elections                              | 4,526.00               | 4,526.00                   |                        |                           |                       |
| Emergency Fund                         | 89,601.05              | 43,739.25                  | 45,861.80              |                           | 45,861.80             |
| Extra Emergency Help and Severance Pay | 33,042.72              | 33,042.72                  |                        |                           |                       |
| Hospital and Insurance                 | 375,000.00             | 182,772.20                 | 192,227.80             |                           | 192,227.80            |
| Court Commissioner                     | 120,817.30             | 111,741.15                 | 9,076.15               |                           | 9,076.15              |
| Official Publications                  | 61,800.00              | 56,072.96                  | 5,727.02               |                           | 5,727.02              |
| Probate Court                          | 238,946.26             | 224,242.38                 | 14,703.88              | 4,408.54                  | 10,295.34             |
| Register of Deeds                      | 533,841.15             | 499,980.14                 | 33,861.01              | 3,943.45                  | 29,917.56             |
| Road and Bridge Budget                 | \$8,678,944.00         |                            |                        |                           |                       |
| Other                                  | 5,983,637.31           | 6,509,254.88               | 8,153,326.43           | 4,465,433.32              | 3,687,893.11          |
| Lake Improvement                       | 14,662,581.31          | 43,765.43                  | 69,612.48              | 46,983.55                 | 22,628.93             |
| Noxious Weeds                          | 113,377.91             | 16,264.58                  | 2,821.77               | 943.03                    | 1,878.94              |
| Sheriff                                | 985,563.92             | 882,096.18                 | 103,467.74             |                           | 103,467.74            |
| Sheriff—Jail                           | 224,157.05             | 202,079.11                 | 22,077.94              | 2,145.32                  | 19,932.62             |
| Sheriff—Radio                          | 129,149.20             | 109,819.84                 | 19,329.36              | 9,167.16                  | 10,162.20             |
| State Institutions                     | 903,559.07             | 545,178.43                 | 358,380.64             |                           | 358,380.64            |
| Superintendent of Schools              | 43,385.00              | 40,601.80                  | 2,783.20               |                           | 2,783.20              |
| Supervisor of Assessments              | 94,879.71              | 85,907.22                  | 8,972.49               |                           | 8,972.49              |
| Surveyor                               | 189,479.71             | 179,122.54                 | 10,357.17              |                           | 10,357.17             |
| Torrens Title Examinations             | 87,062.61              | 81,998.37                  | 5,064.04               |                           | 5,064.04              |
| Treasurer                              | 335,470.26             | 309,840.41                 | 25,629.85              | 98.40                     | 25,531.45             |
| Veterans Service                       | 33,494.33              | 25,796.34                  | 7,697.99               |                           | 7,697.99              |
| Civil Defense                          | 53,294.64              | 48,917.48                  | 4,377.16               |                           | 4,377.16              |
| Monies Not Otherwise Appropriated      |                        | 277,743.14                 | 277,743.14             |                           | 277,743.14            |
| Central Mobile Equipment               | 1,567,791.58           | 660,548.62                 | 907,242.66             | 18,804.67                 | 888,377.99            |
| Chest Clinic                           | 229,157.46             | 265,623.29                 | 23,534.17              | .01                       | 23,534.16             |
| <b>TOTAL</b>                           | <b>\$28,074,062.92</b> | <b>\$16,094,394.40</b>     | <b>\$11,979,667.62</b> | <b>\$6,466,069.87</b>     | <b>\$5,513,597.75</b> |

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

Minneapolis, Minnesota

Tuesday, January 25, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the January 4 and 11, 1966 meetings were approved as published in Finance and Commerce, Saturday, January 22, 1966.

Minutes of the August 25, 1965 meeting submitted by the Twin Cities Metropolitan Planning Commission were ordered filed.

A letter from Robert P. Janes, Chairman, Board of County Commissioners of Hennepin County, submitting the by-laws of the newly formed Metropolitan Inter-County Council was referred to the Committee of the Whole.

A letter from Lyall A. Schwarzkopf, Chairman, Local Revenue Problems Subcommittee, Hennepin County Legislative Research Committee, inviting the Board members to participate in a public hearing scheduled for 9:00 A.M., Saturday, February 5, 1966, Flour Exchange



Building, Minneapolis, was ordered filed.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting the yearly appropriation to the camp was referred to the Committee on Ways and Means.

A letter from Stanley S. Stabno, Business Representative, District Council 3, AFSC&ME, requesting a hearing for Joe Calistro, employee of Hennepin County General Hospital, re grievance was ordered filed pending report from the Personnel Director.

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

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

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

A letter from Paul J. Vogt, Acting Administrator, Hennepin County General Hospital, requesting authorization to attend the Ninth Congress on Administration, American Congress of Hospital Administrators, February 3 to 5, 1966, at Chicago, Illinois, 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 transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from Ira McKown, County Agricultural Inspector, submitting annual report for 1965 was ordered filed.

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

1. Recommending that the State Commissioner of Highways be requested to make speed zone studies on portions of C.S.A.H. Nos. 17 and 34.

2. Submitting an agreement with the Village of St. Anthony covering winter maintenance of county state aid highways within the village limits for the year 1966.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

2. Requesting transportation allowance (\$20 per month) for Judge Richard J. Kantorowicz and Robert J. Solheim, Court Reporter, Municipal Court, and the removal of Judge Eugene Minenko and John Kuschke, Court Reporter, District Court, from said allowance. Referred to the Committee on Ways and Means.

3. Requesting authorization for the attendance of Ira McKown, Agricultural Inspector, at the annual conference of the Weed Society of America, February 8 to 11, 1966, St. Louis, Missouri. Referred to the Committee on Ways and Means.

4. Submitting Supplemental Agreement No. 2 in favor of the Allied Structural Steel Co. and Alexander Construction Co., Inc., for the construction of a portion of C.S.A.H. No. 62 in the cities of Richfield and Minneapolis. Referred to the Committee on Roads and Lakes.

5. Submitting change orders in conjunction with the x-ray

remodeling at Hennepin County General Hospital. Referred to the Committee on Ways and Means.

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

7. Submitting contracts and performance bonds. Referred to the Committee on Ways and Means.

8. Contract renewal for workmen's compensation insurance. Referred to the Committee on Ways and Means.

9. Submitting an agreement with the City of Minneapolis governing maintenance of county state aid highways within the limits of the City of Minneapolis for the year 1966. Referred to the Committee on Ways and Means.

10. Submitting specifications for refrigerators for Hennepin County General Hospital. Referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., hearing was called for on the advisability of the County Board petitioning the Minnesota Water Resources Board to establish a watershed district embracing the Bassett Creek Watershed area.

Chairman Janes called on L. P. Pederson, County Engineer, to give some background information as to the reason for the hearing. After Mr. Pederson had concluded his remarks, Chairman Janes called on Harry Carlson, Corps of Engineers, U. S. Army, to explain the Corp's plan of improvement for Bassett Creek. The proposed plan was ordered filed.

Roger Ulstad, Village Manager, Golden Valley, presented a resolution adopted by the Village Council on January 18, 1966 "requesting the County Board to defer action with respect to any



petition to the State Water Resources Board for the creation of a Bassett's Creek Watershed District until such time as the Village of Golden Valley and its neighboring municipalities have had opportunity to further investigate the possibility and feasibility of arriving at a common plan or agreement between themselves for dealing with the aforesaid flooding and drainage problems as may now or in the future appear to affect each of them." The resolution was ordered filed.

Mr. Ulstad said that the village officials present were Councilmen Schaphorst, Flanagan, Garis, Attorney Robert Skar, and Village Engineer Don Sorenson.

Councilman Schaphorst spoke requesting the Board to defer its action in a petition.

Curt Pearson, Councilman, St. Louis Park, stated that St. Louis Park is in agreement with the position of Golden Valley but that some action must be taken soon to alleviate flooding conditions in St. Louis Park and requesting that the Board defer action on its petition to determine if the municipalities themselves can petition for establishment of a watershed district.

Don Asmus, Village Engineer, Minnetonka, stated that his village supported the position of Golden Valley.

No one appeared in support of a petition to the Minnesota Water Resources Board.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the Board defer action on a petition to the Minnesota Water Resources Board to establish a Bassett Creek Watershed District until such time as the municipalities involved request the Board to so do.

Motion carried.

Chairman Janes thanked those present for their interest in the matter.



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:

Arthur Guy Layton  
51 Merriam, Minneapolis

Mrs. Frances Molash  
Hennepin County General Hospital, Minneapolis

Respectfully submitted,

  
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

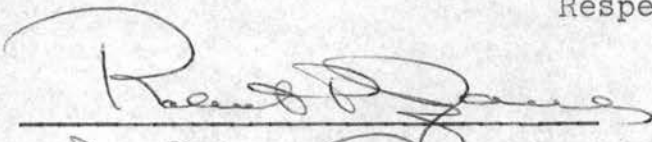
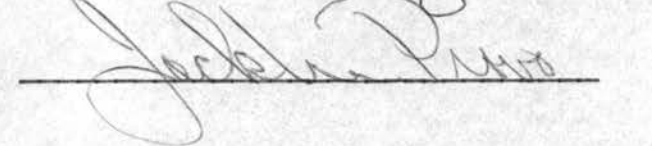
Resolution adopted.


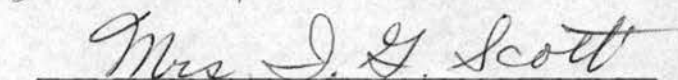
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Henry R. Radosevich, Chief Probation Officer, County Municipal Court, your committee recommends that the following probation officers in the Municipal Court Probation Office 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 Board policy adopted January 18, 1966:

John S. Twohig . . . . . December 20, 1965  
 Virginia M. Thompson . . . . January 1, 1966  
 Richard A. Johnson . . . . . January 10, 1966

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

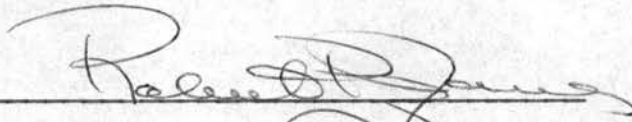

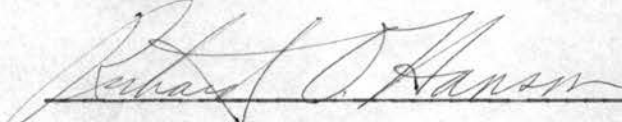
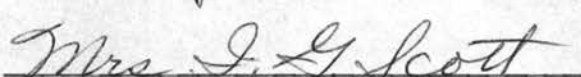


Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement between the County of Hennepin and the City of Richfield for the transfer of the existing traffic control signals (22) to the jurisdiction of the County of Hennepin for operation and maintenance responsibility, be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

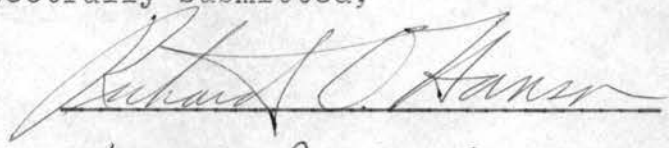
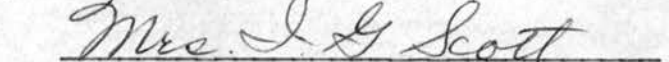
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Ed Ryan, County Sheriff, your committee recommends that the agreement, effective February 1, 1966, between the County of Hennepin and the Village of Osseo, providing for the installation of two-way radio equipment and communication service to the village-owned fire equipment, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

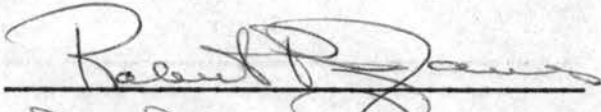
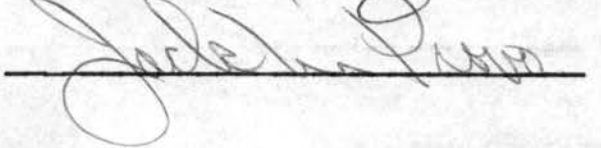
Resolution adopted.


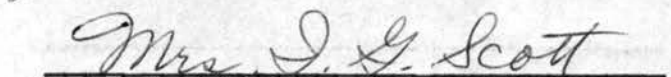
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the agreement between the County of Hennepin and the Soil Conservation Service, U. S. Department of Agriculture, for accelerated soil surveys in Hennepin County, be approved; and

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

Respectfully submitted,

Commissioner \_\_\_\_\_ Provo \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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



Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the low bid of Murray Floor Covering Company for vinyl tile floor covering, Main Building at Hennepin County General Hospital, in the sum of \$2,849.00, Contract No. 6648.

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

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

Respectfully submitted,

  
Robert F. Fitzsimmons

  
Richard O. Hanson  
  
Mrs. D. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

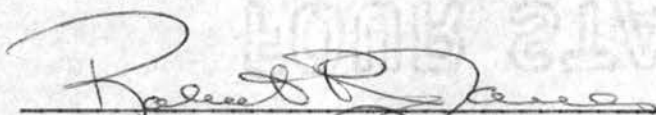
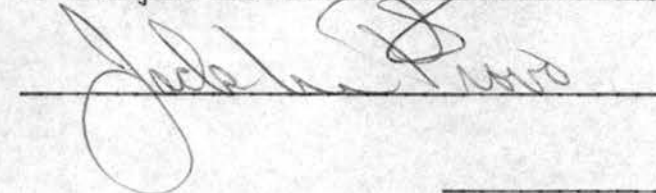
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

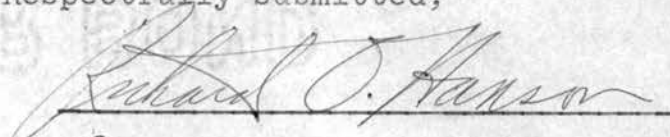
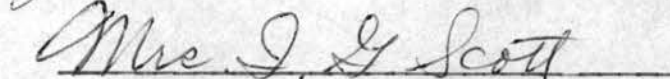
| Contract No. | Firm             | Item            | Amount      |
|--------------|------------------|-----------------|-------------|
| 40-601-38    | S & M Company    | Tires and Tubes | \$ 6,000.00 |
| 40-602-38    | Firestone Stores | Tire Recapping  | 3,500.00    |

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,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

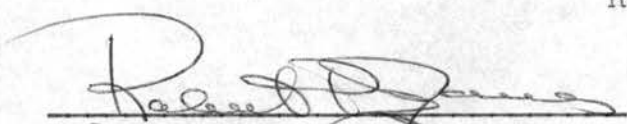
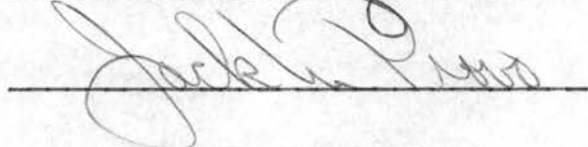
Third Northwestern National Bank of Minneapolis

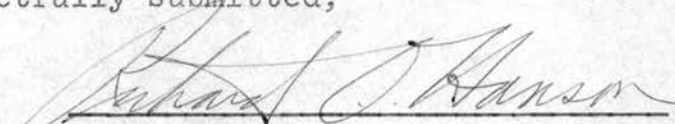

U.S. Treasury Bonds of 1970, 4%, due 8-15-70 . . . . . \$110,000.00

in substitution for the following described securities which have been released:

U.S. Treasury Bonds of 1973, 4%, due 8-15-73 . . . . . \$110,000.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

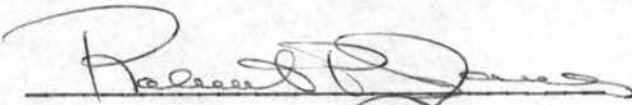



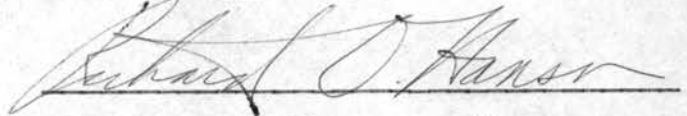
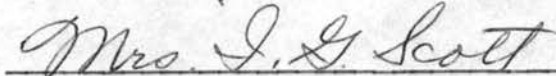
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

| Name                            | Legal Description  |
|---------------------------------|--|
| Wallace E. Belcher, Jr. . . . . | Lot 1, Blk. 2, Charlottewood 2nd Addn.   |
| Hennepin County Auditor for     |  |
| Minneapolis Assessor . . . . .  | 19 Parcels - Deming and Kinsmores 2nd through Thorpe Bros. Bryn Mawr           |
| . . . . .                       | 21 Parcels - Lot 34, Blk. 1, Aldrich Ave. to Lot 23, Blk. 4, L. D. Richardsons |
| . . . . .                       | 22 Parcels - Lot 9, Blk. 2, Riverview through Lot 20, Blk. 2, Woodholme Acres  |

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


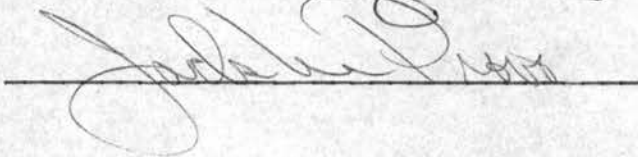
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:


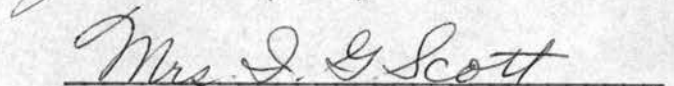
| Name  | Tax    | Penalty |
|---|--------|---------|
|   | \$     | \$      |
| Anna A. Balfanz . . . . .                           | 107.72 | - - -   |
| Brunswick Methodist Church. . . . .                 | 144.32 | - - -   |
| Village of Edina. . . . .                           | 20.52  | - - -   |
| Evangelical Free Church of Edina.                   | 267.94 | - - -   |
| Robert C. Fulton. . . . .                           | - - -  | 50.45   |
| City of Hopkins . . . . .                           | 155.78 | - - -   |
| George R. Kent. . . . .                             | 105.90 | - - -   |
| Robert J. Marco . . . . .                           | 91.00  | - - -   |
| Robert D. Palmer. . . . .                           | 169.51 | 45.82   |
| Minneapolis Federal Savings &<br>Loan Assn. . . . . | - - -  | 19.38   |
| Mrs. Willis Shippan by Dr. O. T.<br>Forfar. . . . . | - - -  | 31.81   |
| L. C. Stewart, dba Stewart Hardware                 | 234.40 | - - -   |
| Anthony Wick. . . . .                               | 77.16  | - - -   |

Exempt for 1966:

Village of Edina  
Evangelical Free Church of Edina  
City of Hopkins

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

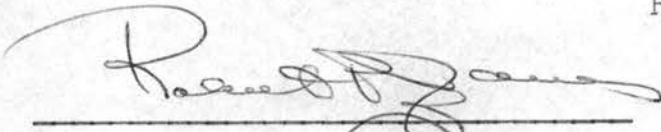
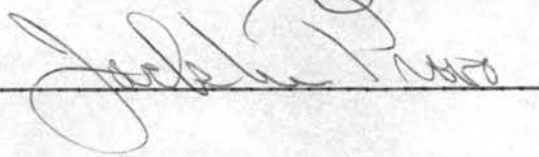


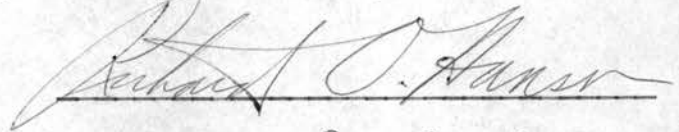
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

George G. Roadfeldt - Agricultural Extension Service -  
1966 Budget for Premiums and Operating Expenses . . . \$5,500.00

Respectfully submitted,

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

  
\_\_\_\_\_  
Mrs. J. G. Scott  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

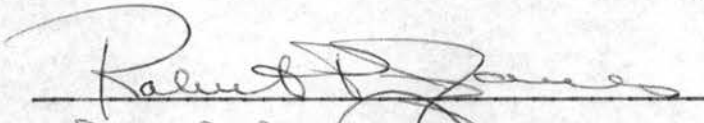
Resolution adopted.

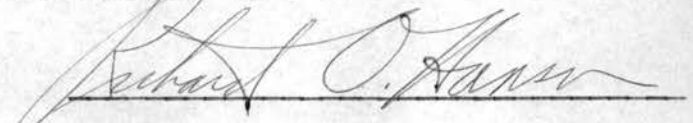
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

1. Evans, Michaud, Cooley, Hallberg and Erickson, final billing for engineering services, mechanical installation, County Welfare Building . . . . . \$491.43
2. Ness Brothers, Inc., reroofing of County Radio Station . . . . . \$575.00
3. Minneapolis Association of Building Owners and Managers, Inc., membership dues for Hennepin County for 1966 . . . . . \$25.00

Respectfully submitted,


  
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

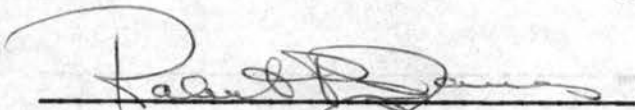

Commissioner Janes, Chairman, Committee on Ways and Means,  
presented the following report:

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

Commissioners Appropriation

William MacKay. . . . . Public Information Service-Contract. . \$ 270.00

Respectfully submitted,

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

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

not  
Resolution/adopted.



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

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

#### Attorney Appropriation

|   |                              |           |
|---|------------------------------|-----------|
| Central Mobile Equipment Division . . . . . | Rent . . . . .               | \$ 115.00 |
| Crown Rubber Stamp Co. . .                  | Stamp. . . . .               | 3.20      |
| Green Printing Co. . . . .                  | Business cards . . . . .     | 5.60      |
| Donald J. Lalor. . . . .                    | Travel Expense . . . . .     | 163.17    |
| R. L. Polk & Co. . . . .                    | Directories. . . . .         | 130.00    |
| H. C. Strom Co., Inc. . .                   | Dictating Machines . . . . . | 483.63    |

#### Auditor Appropriation

|                               |                        |        |
|-------------------------------|------------------------|--------|
| Acro-Adroit, Inc. . . . .     | Storage Boxes. . . . . | 21.60  |
| Capitol Stationery & Printing | Entry Forms. . . . .   | 43.00  |
| Business Furniture, Inc. .    | Shelving . . . . .     | 42.45  |
| Central Services . . . . .    | Supplies . . . . .     | 188.60 |
| Crown Rubber Stamp Co. . .    | Repairs. . . . .       | 9.50   |
| Farnham's. . . . .            | Nameplates . . . . .   | 1.50   |
| Midwest Calculator Service    | Service. . . . .       | 70.30  |
| Miller-Davis Co. . . . .      | Supplies . . . . .     | 121.60 |
| R. L. Polk & Co. . . . .      | Directory. . . . .     | 50.00  |
| Poucher Printing Co. . . .    | Journal Forms. . . . . | 157.71 |
| Super-X-Delivery Co. . . .    | Drayage. . . . .       | 19.45  |
| Wendell's, Inc. . . . .       | Stamps . . . . .       | 9.99   |

#### Communication Service Appropriation

|                            |                  |        |
|----------------------------|------------------|--------|
| N. W. Bell Telephone Co. . | Service. . . . . | 109.75 |
|----------------------------|------------------|--------|

#### Book Repair Appropriation

|                            |                      |       |
|----------------------------|----------------------|-------|
| N. C. Bennett Lumber Co. . | Upson Board. . . . . | 13.17 |
|----------------------------|----------------------|-------|

#### BUDGET AND Purchasing Appropriation

|                            |                    |        |
|----------------------------|--------------------|--------|
| Central Services . . . . . | Supplies . . . . . | 600.89 |
|----------------------------|--------------------|--------|

Budget and Purchasing Appropriation Cont.

|   |                               |       |
|---|-------------------------------|-------|
| Dairy & Poultry Market Service. . . . .     | Subscription. . . . . \$      | 36.60 |
| Gordon Envelope Co. . . . .                 | Snap-Out Forms. . . . .       | 70.04 |
| John Hanson. . . . .                        | Mileage . . . . .             | 8.62  |
| Minneapolis Chamber of Commerce . . . . .   | Magazine. . . . .             | 7.75  |
| Minnesota Newspaper Assn. . . . .           | Clipping Service. . . . .     | 70.81 |
| Twin City Assn. Purchasing Agents . . . . . | Seminar Registration. . . . . | 30.00 |

Building and Equipment Appropriation

|                                       |                           |          |
|---------------------------------------|---------------------------|----------|
| Flour Exchange Building, Inc. . . . . | Rental, Contract. . . . . | 322.92   |
| Helge G. Olson . . . . .              | Travel Expense. . . . .   | 20.08    |
| City of Wayzata. . . . .              | Rental, Contract. . . . . | 2,508.18 |

Clerk of District Court Appropriation

|                                      |                     |       |
|--------------------------------------|---------------------|-------|
| Crown Rubber Stamp Co. . . . .       | Stamps. . . . .     | 41.74 |
| Minnesota Envelope Co. . . . .       | Envelopes . . . . . | 61.98 |
| Pioneer Globe Printers, Inc. . . . . | Envelopes . . . . . | 46.35 |

Medical Examiner Appropriation

|                        |                   |      |
|------------------------|-------------------|------|
| Roff Trucking. . . . . | Service . . . . . | 5.00 |
|------------------------|-------------------|------|

Commissioners Appropriation

|                                  |                       |        |
|----------------------------------|-----------------------|--------|
| Acro-Adroit, Inc. . . . .        | Pens. . . . .         | 9.00   |
| American Lithofold Corp. . . . . | Forms . . . . .       | 125.71 |
| Business Furniture, Inc. . . . . | Rental. . . . .       | 37.50  |
| Farnham's. . . . .               | Supplies. . . . .     | 2.88   |
| Calvin Gray. . . . .             | Wreath. . . . .       | 6.00   |
| National Engraving Co. . . . .   | Letterheads . . . . . | 53.00  |

Court Services Appropriation

|                                    |                     |      |
|------------------------------------|---------------------|------|
| American Fruit & Produce . . . . . | Groceries . . . . . | 8.10 |
|------------------------------------|---------------------|------|

Court Services Appropriation Cont.

|                              |                           |        |
|------------------------------|---------------------------|--------|
| Aslessen Co. . . . .         | Groceries . . . . .       | 36.00  |
| Lindstrom-Dalco Corp. . .    | Supplies. . . . .         | 22.05  |
| City of Minneapolis. . . .   | Water, Sewage . . . . .   | 144.25 |
| Modern Air Conditioning Co.  | Service . . . . .         | 38.00  |
| National Biscuit Co. . . .   | Crackers, Contract. . . . | 4.32   |
| Transport Clearings. . . .   | Drayage . . . . .         | 13.55  |
| Ward Transfer, Inc. . . . .  | Drayage . . . . .         | 3.56   |
| Warner's Hardware. . . . .   | Supplies. . . . .         | 45.22  |
| American Correctional Assn.  | Directory . . . . .       | 1.50   |
| Central Services . . . . .   | Supplies. . . . .         | 778.03 |
| Concleco, Inc. . . . .       | Services, Contract. . . . | 193.67 |
| John Fallon. . . . .         | Services. . . . .         | 130.00 |
| Glenwood-Inglewood Co. . .   | Water . . . . .           | 16.07  |
| Arvo Lehtinen. . . . .       | Star and Tribune. . . . . | 52.00  |
| Betty Marino . . . . .       | Mileage . . . . .         | 30.13  |
| Leo A. Mattson Co. . . . .   | Service . . . . .         | 27.80  |
| State of Minnesota . . . . . | Tabulating Charges. . . . | 33.98  |
| National Computer Systems.   | Tests . . . . .           | 2.00   |
| S C M Corp. . . . .          | Repairs . . . . .         | 10.00  |
| Paul D. Wulkan . . . . .     | Mileage . . . . .         | 43.93  |
| Aloe Division Brunswick. .   | Supplies. . . . .         | 20.60  |
| Aslesen Co. . . . .          | Groceries . . . . .       | 542.10 |
| Barcol Ovendoor Sales, Inc.  | Repairs . . . . .         | 24.45  |
| Central Services . . . . .   | Supplies. . . . .         | 77.94  |
| Joe Cierniak . . . . .       | Film Rental . . . . .     | 6.00   |
| Charles Daggett. . . . .     | Services. . . . .         | 50.00  |
| Farnham's. . . . .           | Bulletin Board. . . . .   | 24.10  |
| Franklin Creamery. . . . .   | Dairy Products, Contract. | 754.50 |

Jan. 25, 1966



Court Services Appropriation Cont.

|   |                           |         |
|---|---------------------------|---------|
| Dr. Robert W. Gerlicher. . . . .          | Services. . . . .         | \$ 5.00 |
| Goulet's, Inc. . . . .                    | Cylinders . . . . .       | 121.65  |
| Richard Green. . . . .                    | Officiating . . . . .     | 7.50    |
| Hobart Manufacturing Co. . . . .          | Switch, Labor . . . . .   | 17.70   |
| Ed Lipp. . . . .                          | Officiating . . . . .     | 7.50    |
| McGarvery-Atwood Coffee Co. . . . .       | Coffee, Contract. . . . . | 50.40   |
| May Brothers Co. . . . .                  | Groceries . . . . .       | 738.36  |
| Natrogas, Inc. . . . .                    | Natrogas. . . . .         | 17.00   |
| Paramount Film Distributing Corp. . . . . | Film. . . . .             | 25.00   |
| Patterson Dental Supply. . . . .          | Repairs . . . . .         | 55.58   |
| Richard Robinson . . . . .                | Coaching. . . . .         | 175.00  |
| Edward P. Sedio. . . . .                  | Mileage . . . . .         | 56.00   |
| Sir Knight Cleaners. . . . .              | Cleaning. . . . .         | 4.50    |
| Dr. Paul Slaton. . . . .                  | Services. . . . .         | 24.90   |
| Superior Exterminating Co. . . . .        | Services. . . . .         | 10.00   |
| Henry W. Taxis . . . . .                  | Mileage . . . . .         | 35.00   |
| Ward Transfer. . . . .                    | Drayage . . . . .         | 33.90   |

Personnel Appropriation

|                            |                         |        |
|----------------------------|-------------------------|--------|
| Minneapolis Star & Tribune | Classified Ads. . . . . | 227.15 |
|----------------------------|-------------------------|--------|

District Court Appropriation

|                                  |                               |        |
|----------------------------------|-------------------------------|--------|
| Farnham's. . . . .               | Repairs . . . . .             | 32.50  |
| Finance & Commerce . . . . .     | Notices of hearings . . . . . | 13.50  |
| Green Printing Co. . . . .       | Book Covers Printed . . . . . | 37.00  |
| Marvin Law Book Co. . . . .      | Book. . . . .                 | 60.00  |
| Northwest Airlines, Inc. . . . . | Fare. . . . .                 | 140.10 |
| Wendell's, Inc. . . . .          | Stamp . . . . .               | 4.90   |
| West Publishing Co. . . . .      | Books, Pocket Parts . . . . . | 148.50 |

Probate Court Appropriation

|                             |                           |          |
|-----------------------------|---------------------------|----------|
| Acro-Adroit, Inc. . . . .   | Basket. . . . .           | \$ 12.52 |
| Central Services . . . . .  | Supplies. . . . .         | 413.34   |
| Leo A. Mattson Co. . . . .  | Services. . . . .         | 228.50   |
| Recordak Corp. . . . .      | Supplies. . . . .         | 18.18    |
| Remington Office Machines.  | Coupon Book . . . . .     | 30.00    |
| 3 M Business Products. . .  | Fixer, Developer. . . . . | 144.00   |
| Wendell's, Inc. . . . .     | Seal Press. . . . .       | 22.00    |
| West Publishing Co. . . . . | N. W. Reporter. . . . .   | 8.00     |

Register of Deeds Appropriation

|                          |                         |        |
|--------------------------|-------------------------|--------|
| Elmer E. Duemke. . . . . | Travel Expense. . . . . | 126.28 |
|--------------------------|-------------------------|--------|

Sheriff Appropriation

|  |                             |          |
|--|-----------------------------|----------|
| American Custom Uniform Co.,<br>Inc. . . . .   | Clothing, Contract. . . . . | 917.37   |
| Burrough's Corp. . . . .                       | Repairs . . . . .           | 14.60    |
| Central Mobile Equipment<br>Division . . . . . | Rental. . . . .             | 5,440.00 |
| Century Camera, Inc. . . . .                   | Supplies. . . . .           | 77.60    |
| Crown Rubber Stamp Co. . .                     | Repairs . . . . .           | 7.50     |
| Filmshops, Inc. . . . .                        | Photo Finishing . . . . .   | 47.04    |
| Minnesota Welding Supply Co.                   | Filling, Inspecting . . . . | 72.25    |
| Northern States Power Co.                      | Service . . . . .           | 14.09    |
| Poucher Printing Co. . . . .                   | Receipt Books . . . . .     | 131.35   |
| Stromberg Division . . . . .                   | Maintenance . . . . .       | 23.00    |
| Wendell's, Inc. . . . .                        | Stamps. . . . .             | 2.00     |

Sheriff-Jail Appropriation

|                            |                   |      |
|----------------------------|-------------------|------|
| United Biscuit Co. . . . . | Crackers. . . . . | 6.75 |
|----------------------------|-------------------|------|

Sheriff-Radio Appropriation

|                            |                   |      |
|----------------------------|-------------------|------|
| American Linen Supply. . . | Laundry . . . . . | 3.65 |
|----------------------------|-------------------|------|

Sheriff-Radio Appropriation Cont.

|  |                           |           |
|--|---------------------------|-----------|
| Central Mobile<br>Equipment Division . . . . | Rental. . . . .           | \$ 120.00 |
| Central Mobile<br>Equipment Division . . . . | Supplies. . . . .         | 1.13      |
| Chippewa Springs Co. . . .                   | Water . . . . .           | 12.25     |
| Concleco, Inc. . . . .                       | Service, Contract . . . . | 212.84    |
| Dayton's Co. . . . .                         | Shower Curtain. . . . .   | 8.95      |
| Electronic Center, Inc. .                    | Relays. . . . .           | 9.68      |
| Fillmore & Bradbury. . . .                   | Flag. . . . .             | 5.60      |
| Minnesota Envelope Co. . .                   | Envelopes . . . . .       | 12.87     |
| Mobile Radio Engineering, Inc.               | Labor, Supplies . . . . . | 75.72     |
| Stark Electronics Supply Co.                 | Tubes, Repair Parts . . . | 415.49    |

Superintendent of Schools Appropriation

|  |                     |       |
|--|---------------------|-------|
| Career Institute, Inc. . .                             | Dictionary. . . . . | 1.30  |
| Central Services . . . . .                             | Supplies. . . . .   | 59.61 |
| Minnesota Association of<br>County Superintendents . . | Dues. . . . .       | 5.00  |
| Avis P. Nelson . . . . .                               | Mileage . . . . .   | 76.78 |
| Bent Bensen. . . . .                                   | Mileage . . . . .   | 11.25 |
| Philip Cohen . . . . .                                 | Mileage . . . . .   | 1.20  |
| Leonard J. Dahlheimer. . .                             | Mileage . . . . .   | 7.20  |
| Robert Gunderson . . . . .                             | Mileage . . . . .   | 2.70  |
| William MacGregor. . . . .                             | Mileage . . . . .   | 7.50  |
| Robert Scharber. . . . .                               | Mileage . . . . .   | 11.25 |
| Donald Schutte . . . . .                               | Mileage . . . . .   | 6.60  |
| Clifford C. Smith. . . . .                             | Mileage . . . . .   | 4.50  |
| Gordon Tulberg . . . . .                               | Mileage . . . . .   | 7.80  |

Supervisor of Assessments Appropriation

|                          |                           |      |
|--------------------------|---------------------------|------|
| Pako Photo, Inc. . . . . | Photo Finishings. . . . . | 8.12 |
|--------------------------|---------------------------|------|



Surveyor Appropriation

|  |                            |           |
|--|----------------------------|-----------|
| Albinson, Inc. . . . .                         | Tribrach, Adapter. . . . . | \$ 268.00 |
| Artsign Materials. . . . .                     | Supplies . . . . .         | 4.25      |
| Carlbon Saddlery Shop. . . . .                 | Straps, Buckles. . . . .   | 10.00     |
| Central Mobile Equipment<br>Division . . . . . | Rental . . . . .           | 390.00    |
| Central Services . . . . .                     | Supplies . . . . .         | 71.44     |
| Farnham's. . . . .                             | Ash Tray . . . . .         | 6.80      |

Torrens Title Examiner Appropriation

|                            |                    |       |
|----------------------------|--------------------|-------|
| Central Services . . . . . | Supplies . . . . . | 30.93 |
|----------------------------|--------------------|-------|

Treasurer Appropriation

|  |                              |          |
|--|------------------------------|----------|
| Capitol Stationery Co. . . . .               | Mill Rate Sheets . . . . .   | 156.00   |
| Central Services . . . . .                   | Supplies . . . . .           | 71.70    |
| I.B.M. Corp. . . . .                         | Rental . . . . .             | 1,630.50 |
| Leo A. Mattson Co. . . . .                   | Electric Typewriter. . . . . | 407.50   |
| Twin City Adding Machine<br>Service. . . . . | Service. . . . .             | 183.60   |
| Wahl & Wahl, Inc. . . . .                    | Repairs. . . . .             | 38.00    |

Civil Defense Appropriation

|                            |                    |        |
|----------------------------|--------------------|--------|
| Central Services . . . . . | Supplies . . . . . | 185.49 |
|----------------------------|--------------------|--------|

Chest Clinic Appropriation

|  |                                |        |
|--|--------------------------------|--------|
| Central Mobile Equipment<br>Division . . . . . | Rental . . . . .               | 90.00  |
| Central Services . . . . .                     | Supplies . . . . .             | 219.30 |
| Evans & Reiley Clinic. . . . .                 | Consultation . . . . .         | 10.00  |
| Drs. Hansen, Iverson and Nord                  | X-Ray Interpretations. . . . . | 583.37 |
| Merck Sharp & Dohme. . . . .                   | Vaccine. . . . .               | 40.00  |
| R. L. Polk & Co. . . . .                       | Directory. . . . .             | 50.00  |

Boat and Water Safety Fund

|                          |                  |        |
|--------------------------|------------------|--------|
| Eleanor Bollis . . . . . | Rental . . . . . | 175.00 |
|--------------------------|------------------|--------|

Forfeited-Tax Sale Fund

|                            |                    |         |
|----------------------------|--------------------|---------|
| Central Services . . . . . | Supplies . . . . . | \$ 2.25 |
|----------------------------|--------------------|---------|

Municipal Court Fund

|   |                              |        |
|---|------------------------------|--------|
| Central Services . . . . .                          | Supplies . . . . .           | 292.28 |
| Concleco, Inc. . . . .                              | Services, Contract . . . . . | 266.00 |
| Crown Rubber Stamp Co. . . . .                      | Stamps . . . . .             | 51.05  |
| Farnham's. . . . .                                  | Cushions . . . . .           | 278.40 |
| Finance & Commerce . . . . .                        | Subscriptions. . . . .       | 56.00  |
| Hart's Cafe. . . . .                                | Jurors Meals . . . . .       | 22.30  |
| Leef Bros., Inc. . . . .                            | Rug Service. . . . .         | 8.00   |
| State of Minnesota, Secretary<br>of State . . . . . | Certified Copies . . . . .   | 12.50  |
| National Engraving Co. . . . .                      | Engraving. . . . .           | 224.50 |
| R. L. Polk & Co. . . . .                            | Directory. . . . .           | 40.00  |
| Quality Park Envelope Co. . . . .                   | Envelopes. . . . .           | 19.82  |
| Schreiber Co. . . . .                               | Supplies . . . . .           | 247.00 |
| Shepard's Citations, Inc. . . . .                   | Citations. . . . .           | 240.00 |
| Vogue Cleaners & Launderers,<br>Inc. . . . .        | Cleaning . . . . .           | 2.45   |
| Donald C. Nelson . . . . .                          | Mileage. . . . .             | 13.42  |
| Alvin S. Ostrow. . . . .                            | Mileage. . . . .             | 50.75  |
| Neil Rilery. . . . .                                | Mileage. . . . .             | 29.00  |
| Crane Winton . . . . .                              | Mileage. . . . .             | 54.05  |

Library Fund

|                                  |                          |        |
|----------------------------------|--------------------------|--------|
| Harry N. Abrams, Inc. . . . .    | Books. . . . .           | 27.70  |
| American Library Assoc. . . . .  | Books. . . . .           | 264.00 |
| Bro-Dart Industries. . . . .     | Adhesive . . . . .       | 105.60 |
| Business Furniture, Inc. . . . . | Stationery Rack. . . . . | 16.66  |
| Butler Paper Co. . . . .         | Wrapping Paper . . . . . | 12.05  |
| Central Services . . . . .       | Supplies . . . . .       | 137.06 |

Library Fund Cont.

|  |                            |        |
|--|----------------------------|--------|
| Century House. . . . .                           | Books. . . . .             | 27.55  |
| Chilton Books. . . . .                           | Books. . . . .             | 13.96  |
| H. Christensen Transfer. .                       | Hauling. . . . .           | 150.00 |
| Clary Business Machines. .                       | Install Ribbons. . . . .   | 6.50   |
| Collier-Macmillan Library<br>Service. . . . .    | Books. . . . .             | 5.17   |
| Design Quarterly- Walker<br>Art Center . . . . . | Subscriptions. . . . .     | 7.00   |
| Doubleday & Co. . . . .                          | Books. . . . .             | 34.10  |
| Field Enterprises Education<br>Corp. . . . .     | Book . . . . .             | 7.00   |
| Follett Publishing Co. . .                       | Books. . . . .             | 21.15  |
| Charles M. Gardner Co. . .                       | Books. . . . .             | 87.62  |
| Gaylord Brothers, Inc. . .                       | Number Plates. . . . .     | 9.26   |
| General Book Cover Co. . .                       | Book Covering. . . . .     | 40.00  |
| Gopher News Co. . . . .                          | Books. . . . .             | 12.00  |
| Leisure Time Products. . .                       | Books. . . . .             | 309.76 |
| Marquis- Who's Who, Inc. .                       | Book . . . . .             | 25.05  |
| Miller-Davis Co. . . . .                         | Binders, Indexes . . . . . | 115.62 |
| Minneapolis Institute of Arts                    | Subscription . . . . .     | 3.00   |
| Natural History Society. .                       | Subscriptions. . . . .     | 48.00  |
| New Method Book Bindery, Inc.                    | Books. . . . .             | 38.04  |
| New York Graphic Society .                       | Books. . . . .             | 25.42  |
| New York Times . . . . .                         | Subscription . . . . .     | 125.00 |
| R. L. Polk & Co. . . . .                         | Directories. . . . .       | 200.00 |
| Turnquist Paper Co. . . .                        | Paper. . . . .             | 47.04  |
| U-File-M Binder Co. . . .                        | Binder Strips. . . . .     | 24.08  |

County Reserve Building & Maintenance Fund

|                               |                            |          |
|-------------------------------|----------------------------|----------|
| Barcol Overdoor Sales. . .    | Doors Installed. . . . .   | 660.00   |
| Flour Exchange Building, Inc. | Rental, Contract . . . . . | 6,804.50 |



County Reserve Building & Maintenance Fund Cont.

|  |                            |           |
|--|----------------------------|-----------|
| Village of St. Anthony . .                   | Rental, Contract . . . . . | \$ 600.00 |
| George A. Totten, Jr.,<br>Treasurer. . . . . | Real Estate Tax. . . . .   | 9,198.62  |

Central Services Fund

|                            |                              |        |
|----------------------------|------------------------------|--------|
| Acro-Adroit, Inc. . . . .  | Supplies . . . . .           | 46.73  |
| Albinson, Inc. . . . .     | Supplies, Contract . . . . . | 74.12  |
| H. N. Bruce Printing . . . | Calendars. . . . .           | 15.65  |
| Butler Paper Co. . . . .   | Supplies, Part Contract. .   | 268.13 |
| Crook & Hanley, Inc. . . . | Ink. . . . .                 | 45.90  |
| Eastman Kodak Stores, Inc. | Supplies . . . . .           | 3.50   |
| Farnham's. . . . .         | Supplies . . . . .           | 24.75  |
| Miller-Davis Co. . . . .   | Supplies . . . . .           | 110.00 |
| Nicollet Office Supply Co. | Supplies, Part Contract. .   | 412.23 |
| Schreiber Co. . . . .      | Letterheads. . . . .         | 19.25  |
| Turnquist Paper Co. . . .  | Supplies . . . . .           | 27.44  |
| Xerox Corp. . . . .        | Rental, Billable Units . .   | 238.57 |

Property Rentals Fund

|                           |                  |      |
|---------------------------|------------------|------|
| Northern States Power Co. | Service. . . . . | 1.00 |
|---------------------------|------------------|------|

Boat and Water Safety Fund

|                            |                    |       |
|----------------------------|--------------------|-------|
| Navarre Hardware . . . . . | Supplies . . . . . | 26.88 |
| Spring Park Hardware Co. . | Supplies . . . . . | 18.73 |

Legislative Research Fund

|                               |                  |       |
|-------------------------------|------------------|-------|
| Flour Exchange Building, Inc. | Rental . . . . . | 93.34 |
|-------------------------------|------------------|-------|

Road and Bridge Appropriation

|   |   |            |
|---|---|------------|
| M. G. Astleford Co., Inc.   | Road Construction - Contract-<br>Project 5712 . . . . .   | 1,944.56   |
| Concleco, Inc. . . . .  | Service, Contract. . . . .                                | 861.67     |
| Industrial Construction<br>Division, Allied Structural<br>Steel Co. and Alexander<br>Construction Co. . . . . | Bridge Construction - Contract-<br>Project 6137 . . . . . | 194,258.05 |

Road and Bridge Appropriation Cont.

|  |   |          |
|--|---|----------|
| Mobile Oil Co. . . . .                                       | Fuel, Contract . . . . .                              | \$ 84.40 |
| Mound Sand and Gravel. . . . .                               | Gravel, Contract . . . . .                            | 4,529.77 |
| Northern States Power Co.                                    | Materials, Labor-Contract-<br>Project 5712 . . . . .  | 2,787.30 |
| Wheeling Corrugating Co. . . . .                             | Metal Pipe, Contract . . . . .                        | 8,262.51 |
| American Linen Co. . . . .                                   | Service. . . . .                                      | 12.00    |
| Anderson Agency. . . . .                                     | Insurance. . . . .                                    | 472.67   |
| A. C. Beck Chemical Co. . . . .                              | Boiler Compound. . . . .                              | 34.50    |
| Dennis C. Carlson. . . . .                                   | Reimbursement. . . . .                                | 27.50    |
| Einar C. Carlson . . . . .                                   | Services . . . . .                                    | 234.88   |
| Central Services . . . . .                                   | Off-Set Printing . . . . .                            | 320.09   |
| Leonard B. Chandler. . . . .                                 | Mileage. . . . .                                      | 3.75     |
| John J. Menne. . . . .                                       | Reimbursement. . . . .                                | 27.50    |
| Minneapolis Gas Co. . . . .                                  | Services . . . . .                                    | 1,739.66 |
| Minneapolis Northfield and<br>South Railroad . . . . .       | Bridge Rental. . . . .                                | 500.00   |
| Laverne D. Moll. . . . .                                     | Reimbursement. . . . .                                | 16.50    |
| Northern States Power Co. . . . .                            | Services . . . . .                                    | 25.86    |
| Northern States Power Co. . . . .                            | Services . . . . .                                    | 2,415.88 |
| L. P. Pederson. . . . .                                      | Insurance Refund . . . . .                            | 11.00    |
| Shaw Walker Co. . . . .                                      | Supplies . . . . .                                    | 9.38     |
| States Electric Manufacturing Co.                            | Supplies . . . . .                                    | 14.70    |
| Warning Lites of Minnesota, Inc.                             | Equipment Rental . . . . .                            | 630.00   |
| Elizabeth A. Faue. . . . .                                   | Slope Permit<br>Project 6699-2 . . . . .              | 40.00    |
| Maloney, Carroll and Olson . . . . .                         | Opinion of Titles-Contract-<br>Project 5825 . . . . . | 300.00   |
| William J., Deborah S. Olson<br>and E. J. Brill, Jr. . . . . | Appraisal Fee-Contract-<br>Project 5816 . . . . .     | 300.00   |

Central Mobile Equipment Division Fund

|                                 |                               |        |
|---------------------------------|-------------------------------|--------|
| Mobil Oil Co. . . . .           | Gasoline, Contract . . . . \$ | 110.50 |
| Anderson Agency. . . . .        | Insurance. . . . .            | 484.21 |
| Automobile Service Co. . .      | Parts. . . . .                | 170.25 |
| Bridge Wheel Co. . . . .        | Ball . . . . .                | 1.40   |
| Genuine Parts Co. . . . .       | Supplies . . . . .            | 19.21  |
| Gray Co., Inc. . . . .          | Supplies . . . . .            | 31.56  |
| Ed Ryan, Sheriff, Hennepin Co.  | Miscellaneous Charges. . .    | 156.49 |
| J. L. Lapitz . . . . .          | Supplies . . . . .            | 37.68  |
| Lindsay Bros. Co. . . . .       | Parts. . . . .                | 10.96  |
| Mars Industries, Inc. . .       | Broom Refill . . . . .        | 45.00  |
| Matt's Auto Service. . . .      | Towing . . . . .              | 8.50   |
| Midway Tractor & Equipment Co.  | Parts. . . . .                | 198.69 |
| Northwest Airline, Inc. .       | Ticket . . . . .              | 51.20  |
| Power Brake and Equipment, Inc. | Parts. . . . .                | 61.69  |
| Power Tools, Inc. . . . .       | Parts. . . . .                | 23.95  |
| Pure Oil Co., The . . . .       | Supplies . . . . .            | 140.69 |
| Steenerson Motor Co. . . .      | Parts. . . . .                | 4.65   |
| Twin City Bolt and Supply Co.   | Paint Thinner. . . . .        | 6.70   |
| Wheel Service Co. . . . .       | Parts. . . . .                | 79.89  |

Lake Improvement Fund

|   |                          |        |
|---|--------------------------|--------|
| Hennepin County Highway<br>Department . . . . . | Labor, Material. . . . . | 332.01 |
|---|--------------------------|--------|

General Hospital Fund

|                                |                            |          |
|--------------------------------|----------------------------|----------|
| ABC Medical Services, Inc.     | Repair . . . . .           | 7.95     |
| Acme Cotton Products Co., Inc. | Supplies . . . . .         | 34.79    |
| Acro-Adroit, Inc. . . . .      | Supplies . . . . .         | 65.73    |
| All Brands Shaver Shops. .     | Repairs. . . . .           | 7.64     |
| Aloe Division Brunswick Corp.  | Supplies, Part Contract. . | 2,325.59 |



General Hospital Fund Cont.

|  |                              |           |
|--|------------------------------|-----------|
| American Hospital Supply Corp.               | Masks, Contract. . . . .     | \$ 551.25 |
| American Sterilizer Co. . . . .              | Supplies . . . . .           | 16.80     |
| C. F. Anderson Co. . . . .                   | Supplies . . . . .           | 45.28     |
| Aslesen Co. . . . .                          | Supplies . . . . .           | 240.90    |
| Automatic Alarm Corp. . . . .                | Rental . . . . .             | 78.00     |
| Bearman Fruit Co. . . . .                    | Supplies . . . . .           | 94.10     |
| Beckman Instruments, Inc. . . . .            | Blotters . . . . .           | 17.57     |
| Becky's, Inc. . . . .                        | Supplies . . . . .           | 188.55    |
| Bronners Exterminating Co. . . . .           | Service. . . . .             | 20.00     |
| Brown & Day, Inc. . . . .                    | Supplies, Part Contract.     | 534.65    |
| Central X-Ray Co. . . . .                    | Repair . . . . .             | 71.50     |
| Charter Design and Manufacturing Co. . . . . | Filters. . . . .             | 46.80     |
| Warren E. Collins, Inc. . . . .              | Ink. . . . .                 | 3.50      |
| Crook & Hanley, Inc. . . . .                 | Supplies . . . . .           | 49.50     |
| Jos E. Dahl Co., Inc. . . . .                | Supplies . . . . .           | 61.24     |
| Davis & Geck Film Library. . . . .           | Film Service . . . . .       | 30.00     |
| Economics Laboratories, Inc. . . . .         | Supplies . . . . .           | 60.77     |
| Jack Engelmohr . . . . .                     | Service. . . . .             | 138.00    |
| Fenwal Laboratories. . . . .                 | Supplies, Contract . . . . . | 684.43    |
| Ford McNutt Glass Co. . . . .                | Glass. . . . .               | 15.44     |
| Gopher State Dental Supply Co. . . . .       | Supplies . . . . .           | 1.60      |
| Louis Gordon . . . . .                       | Service. . . . .             | 114.00    |
| Hennepin County General Hospital             | Imprest Fund . . . . .       | 3,137.80  |
| Hennepin County Welfare. . . . .             | Refund . . . . .             | 41.00     |
| Hill-Rom Co., Inc. . . . .                   | Parts. . . . .               | 6.85      |
| Robert Holig . . . . .                       | Refund . . . . .             | 7.50      |
| I.B.M. Corp. . . . .                         | Repair, Ribbons. . . . .     | 21.91     |

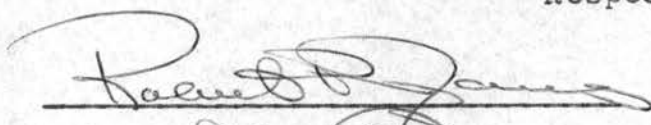
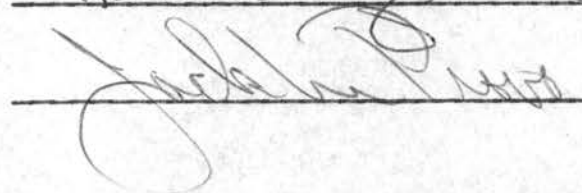
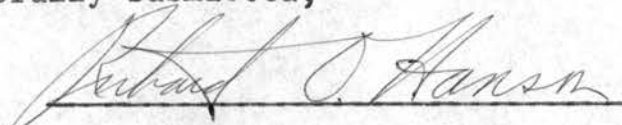
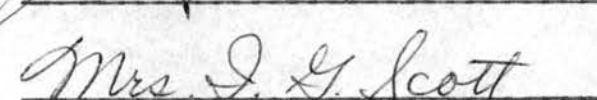
General Hospital Fund Cont.

|   |                             |          |
|---|-----------------------------|----------|
| Johnson and Johnson. . . . .                            | Supplies, Contract . . . \$ | 4,189.00 |
| The Kendall Co., Bauer & Black                          | Supplies . . . . .          | 253.40   |
| James Kirland. . . . .                                  | Refund . . . . .            | 5.00     |
| McGarvey Atwood Coffee Co. . .                          | Coffee, Contract . . . .    | 1,333.59 |
| Medical Library Assoc., Inc. .                          | Membership fee . . . . .    | 50.00    |
| Miller-Davis Co. . . . .                                | Supplies . . . . .          | 56.00    |
| Dr. H. D. Miller . . . . .                              | Reimbursement. . . . .      | 160.00   |
| Minneapolis Gas Co. . . . .                             | Service. . . . .            | 4,341.07 |
| Minneapolis Star & Tribune . .                          | Subscriptions. . . . .      | 244.40   |
| Minneapolis War Memorial Blood Bank . . . . .           | Supplies, Contract , . .    | 672.50   |
| Minnesota Hospital Service Assoc. . . . .               | Hospitalization. . . . .    | 9,222.69 |
| Minnesota Hospital Service Assn. Student Group. . . . . | Hospitalization. . . . .    | 356.50   |
| University of Minnesota Hospitals. . . . .              | Therapy. . . . .            | 117.00   |
| National Soap & Chemical Co. .                          | Supplies . . . . .          | 251.41   |
| Nedman, Inc. . . . .                                    | Syringe. . . . .            | 195.03   |
| Dr. R. Nixon . . . . .                                  | Service/ . . . . .          | 48.00    |
| North American Life and Casualty Co. . . . .            | Insurance. . . . .          | 698.03   |
| Paper Supply Co. . . . .                                | Supplies . . . . .          | 17.64    |
| Physicians & Hospital Supply .                          | Supplies . . . . .          | 58.36    |
| Quality Park Envelope Co. . .                           | Supplies . . . . .          | 36.99    |
| R & O. Elevator Co., Inc. . .                           | Service, Contract. . . .    | 730.00   |
| Vera Reyecraft. . . . .                                 | Service. . . . .            | 77.74    |
| Richards Manufacturing Co. . .                          | Supplies, Contract . . .    | 1.91     |
| Ross Laboratories. . . . .                              | Supplies, Contract . . .    | 275.19   |
| Scientific and Laboratory Division P & H . . . . .      | Supplies . . . . .          | 14.64    |

General Hospital Fund Cont.

|   |                          |           |
|---|--------------------------|-----------|
| Robert Scott, MD. . . . .                       | Reimbursement. . . . .   | \$ 240.00 |
| Donald G. Shropshire . . . . .                  | Service. . . . .         | 180.00    |
| Commissioner of Administration                  | Social Security Tax. . . | 16,523.34 |
| Stark Electronics Supply. . . .                 | Battery. . . . .         | 1.15      |
| Samuel Stern . . . . .                          | Refund . . . . .         | 7.50      |
| Supreme Bakers . . . . .                        | Supplies . . . . .       | 6.39      |
| Swift and Co. . . . .                           | Supplies . . . . .       | 1,714.81  |
| Technicon Instruments Corp. .                   | Manifold . . . . .       | 103.00    |
| Tem-Trol Corp. . . . .                          | Supplies . . . . .       | 9.60      |
| Twin City Regional Hospital<br>Council. . . . . | Dues, Assessments. . . . | 125.00    |
| Van Paper Co. . . . .                           | Supplies . . . . .       | 640.88    |
| Geo T. Walker & Co. . . . .                     | Supplies . . . . .       | 40.00     |
| Warner Hardware Co. . . . .                     | Supplies . . . . .       | 61.38     |
| Will Ross, Inc. . . . .                         | Supplies, Part Contract. | 1,308.30  |
| Leonard Williamette. . . . .                    | Refund . . . . .         | 325.30    |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



were four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

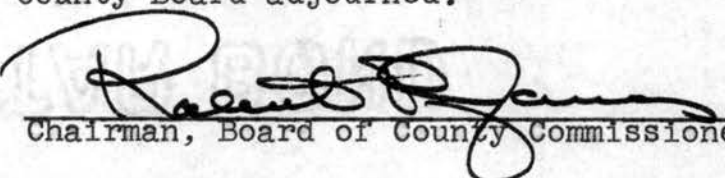
MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons  
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, February 1, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the January 25, 1966 meeting as published in Finance and Commerce, Saturday, January 29, 1966, were approved.

Annual reports of fees, gratuities, etc. from various county officials were received and ordered filed.

A request for transportation allowance for various caseworkers in the County Welfare Department 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 John A. Hanson, Personnel Director, re salary assignments of clerical classes in the Department of Court Services was referred to the Committee of the Whole.

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization to visit Phoenix, Arizona, February, 1966, to study a county-wide Hospital Radio Communication System 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 L. P. Pederson, County Engineer, submitting an agreement for division of cost for the installation of traffic signals at the intersection of C.S.A.H. Nos. 3 and 61 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 establishment of a special fund called "Federal Disaster Funds Reimbursement - Account 171".

3. Submitting contract additions on C.S.A.H. Nos. 15 and 34.

4. Submitting a change order re x-ray remodeling at the County General Hospital.

5. Re funds for the study of inactive cases of tuberculosis.

6. Submitting specifications as follows:

- a. Automatic Laboratory Analyzer Equipment - General Hospital

- b. Combination Steamer and Tilting Kettle Unit - Home School for Boys

c. Uniforms - Sheriff

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

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

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

Your committee recommends that the By-Laws of the  
Metropolitan Inter-County Council, of which Hennepin County is  
a member, be approved.

Respectfully submitted,

*Robert J. Hanson*      *Mrs. I. G. Scott*  
*Robert J. Hanson*      *Judith A. Provo*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

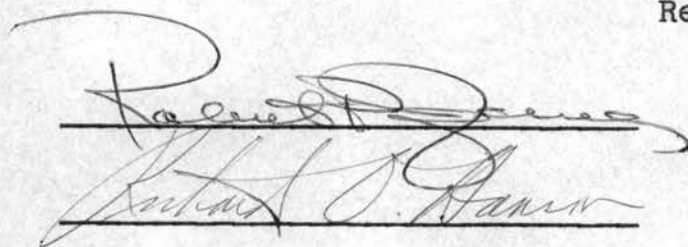
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

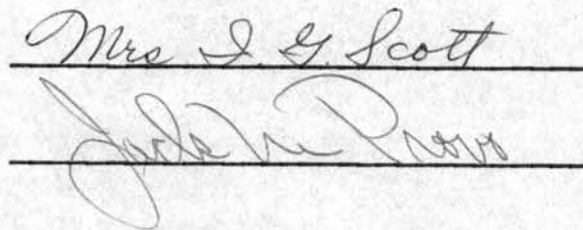
Mrs. Margaret Frye  
3125 Grand Avenue South, Minneapolis

Alex Auchterloni  
10748 Upton Avenue South, Minneapolis

Mrs. Blanche Robbins  
5208 York Avenue South, Minneapolis

Respectfully submitted,

  
Robert D. Jones

  
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following persons in the 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 January 18, 1966:



Judge Richard J. Kantorowicz. . . . February 1, 1966  
Robert J. Solheim, Court Reporter . February 1, 1966


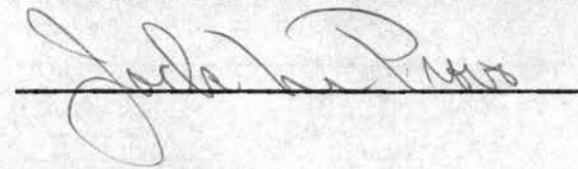
and

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

Judge Eugene Minenko. . . . . December 10, 1965  
John Kuschke, Court Reporter. . . . December 10, 1965

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following person in the Department of Court Services be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966:

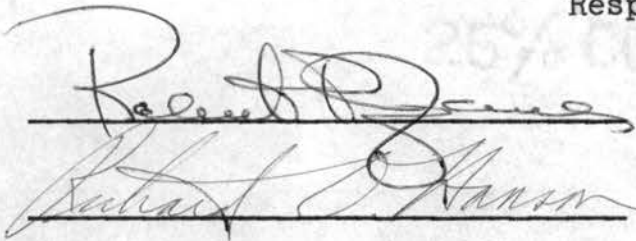
Pauline Johnson - February 1, 1966

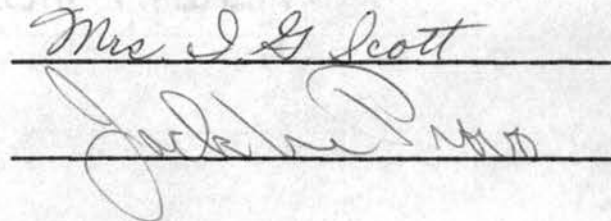
and

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

Duane Gibson - January 1, 1966  
Sharon Barth - February 1, 1966

Respectfully submitted,

  
Robert D. Hanson

  
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



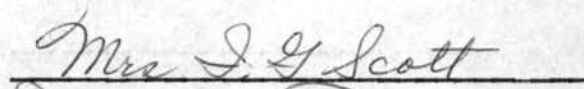
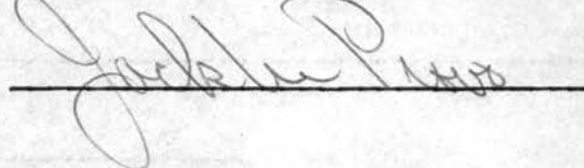
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Ira McKown, Agricultural Inspector, be authorized to attend the annual conference of the Weed Society of America to be held in St. Louis, Missouri, on February 8 to 11, 1966; and

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

Respectfully submitted,

  
Robert O. Hanson

  
Mrs. I. G. Scott  
  
Jackson 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

NAME: PAUL J. VOGT, ACTING ADMINISTRATOR

PURPOSE OF TRIP: TO ATTEND THE NINTH CONGRESS ON ADMINISTRATION, AMERICAN CONGRESS OF HOSPITAL ADMINISTRATORS, FEBRUARY 3-5, 1966, AT CHICAGO, ILLINOIS

ESTIMATED EXPENSES: \$175.00

RESPECTFULLY SUBMITTED,

Mrs. J. G. Scott

Jack R. Provo

COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS  
ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin.

CSAH 17 (France Avenue) from CSAH 1 to the North Bloomington Limits.

CSAH 34 (Normandale Avenue) from the Minnesota River to the Junction with I.H. 494.

Respectfully submitted,

*Robert D. Hanson*  
*Robert D. Hanson*

*Mrs. J. G. Scott*  
*J. G. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

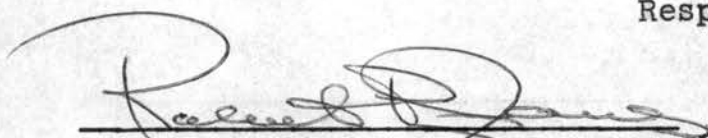



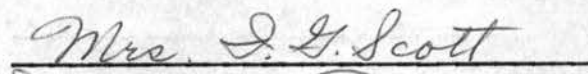
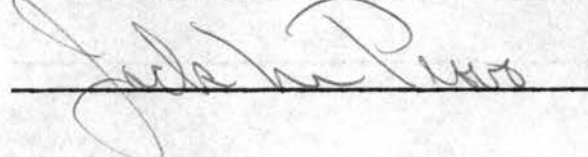
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis governing the maintenance of county state aid highways within the corporate limits of the City of Minneapolis for the year 1966 be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony governing the maintenance of county state aid highways within the corporate limits of the Village of St. Anthony for the year 1966 be approved; and

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

Respectfully submitted,

*Robert D. Hanson*  
*Robert D. Hanson*

*Mrs. J. G. Scott*  
*J. G. Scott*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

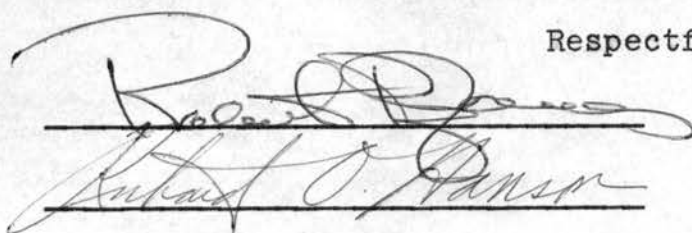
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

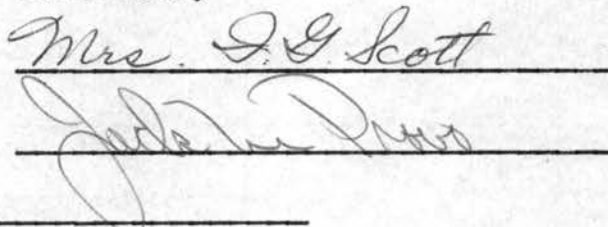
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Supplemental Agreement No. 2 to the contract with the Allied Structural Steel Co. and Alexander Construction Co., Inc., a joint venture, covering the construction of a portion of C.S.A.H. No. 62 in the cities of Richfield and Minneapolis, Project Nos. 6137 and 6138, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$130,570.00 from the Road and Bridge Appropriation, Line Item 99; and

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

Respectfully submitted,

  
Robert F. Fitzsimmons

  
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

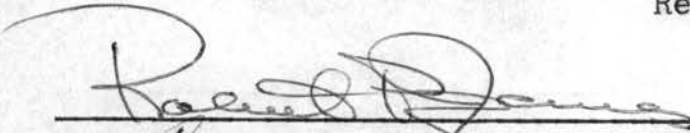
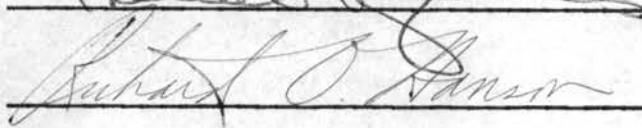
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change orders in conjunction with the x-ray remodeling at Hennepin County General Hospital be approved:

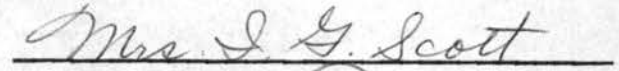
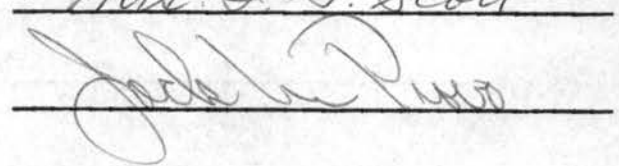
1. Change Order No. M-1, Harris Brothers Plumbing Co., Contract No. 5764 . . . . . \$438.59
2. Change Order No. G-1, M. A. Mortenson Co., Contract No. 5762 . . . . . \$839.17

Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the General Hospital Fund; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications | Department       |
|--------------|----------------|------------------|
| 6667         | Refrigerators  | General Hospital |

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 15, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

*Richard O. Hanson*

*Mrs. J. G. Scott*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

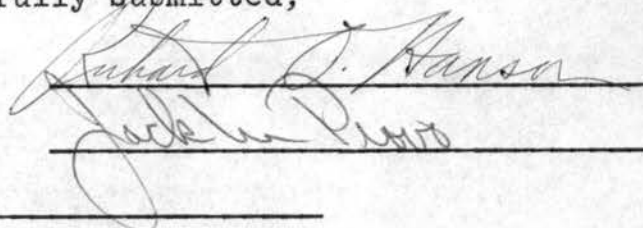
| Contract No. | Firm                                | Item   | Amount   |
|--------------|-------------------------------------|--|----------|
| 6633         | Columbia Building Maintenance, Inc. | Window Cleaning  | 3,370.00 |
| 6655A        | C.F. Anderson Co., Inc.             | Laboratory Glassware   | 2,930.08 |
| 6655B        | Scientific Products                 | Laboratory Glassware   | 1,022.86 |
| 6657         | Aloe Division-Brunswick Corp.       | One Medi-Prep Medicine Station & One Nourishment & Ice Station | 4,836.56 |

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,

  
Mrs. J. G. Scott

  
Robert F. Fitzsimmons

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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



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


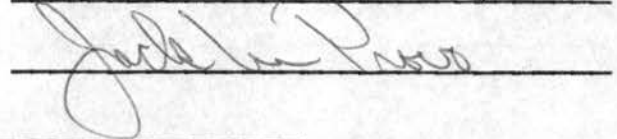
| Contract No. | Firm  | Item                         | Amount    | Fund            |
|--------------|---|------------------------------|-----------|-----------------|
| 6027         | Motorola Communications & Electronics, Inc. | FM Radio Equipment           | 24,101.00 | Sheriff-Radio   |
| 611-71       | The McMullen Co.                            | 10 Underbody blades          | 7,300.00  | Road & Bridge   |
| 6662         | Jericho, Inc.                               | Wrecking, Removing & Grading | 2,390.00  | Property Rental |

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the existing workmen's compensation insurance contract be renewed for the year 1966 as follows: Contract No. 6048

A) Hennepin County exclusive of the Hospital:

| <u>Company</u>                   | <u>Plan</u>       | <u>Agent</u>    |
|----------------------------------|-------------------|-----------------|
| Transportation Insurance Company | Retrospective "D" | Anderson Agency |

B) Hennepin County General Hospital:

|  |                   |                 |
|--|-------------------|-----------------|
| St. Paul Fire & Marine Insurance Company | Retrospective "J" | Anderson Agency |
|--|-------------------|-----------------|

and

That Robert F. Fitzsimmons, County Auditor, be directed to disburse funds from the Insurance Appropriation for the various county departments and from the General Hospital Fund upon receipt of properly verified claims.

Respectfully submitted,

Robert F. Fitzsimmons  
Robert F. Hanson

Mrs. J. G. Scott  
Jada 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

C. F. Anderson Co., Inc., catheters and surgical tubes, General Hospital, Contract No. 6613E, Agricultural Insurance Co., \$5,579.00.

Physicians & Hospitals Supply Co., catheters and surgical tubes, General Hospital, Contract No. 6613C, St. Paul Fire & Marine Insurance Co., \$6,523.00.

Physicians & Hospitals Supply Co., surgical gloves, General Hospital, Contract No. 6645A, St. Paul Fire & Marine Insurance Co., \$20,449.00.

R & O Elevator Co., Inc., elevator maintenance service, General Hospital, Contract No. 6651, St. Paul Fire & Marine Insurance Co., \$8,760.00.

Brechet & Richter Co., one (1) revolving bakery oven, County Home School for Boys, Contract No. 5085, Great American Insurance Co., \$3,075.00.

Diebold, Inc., filing system, three (3) electric files and allied equipment, County Attorney, Contract No. 6014, Federal Insurance Co., \$13,321.00.

International Salt Co., rock salt, County Highway, Contract No. 601-68, Seaboard Surety Co. of New York, \$19,600.00.

Krantz Bros. Complete Rug Service, Inc., carpeting, County Library, Wayzata Branch, Contract No. 5773, Ohio Casualty Insurance Co., \$4,827.00.

Mid-Continent Tab Card Co. of Minnesota, data processing cards, Maryland Casualty Co., for the following:

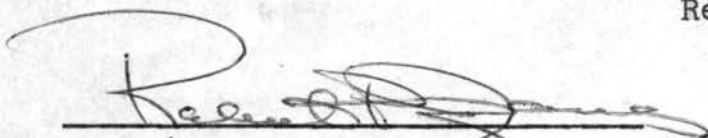
Contract No. 6015A, Auditor, \$1,937.80

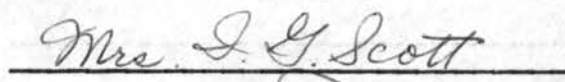
Contract No. 6017A, Treasurer, \$2,196.90

Contract No. 6016, Data Processing, \$2,668.30 - Total \$6,803.00

Paper, Calmenson & Co., blades (grader, wing, one-way and bucket), Central Mobile Equipment Division, Contract No. 40-601-30, Continental Casualty Co. of Chicago, Illinois, \$10,075.00.

Respectfully submitted,

  
Robert J. Janes

  
Mrs. I. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Your committee recommends that the following contracts be approved:

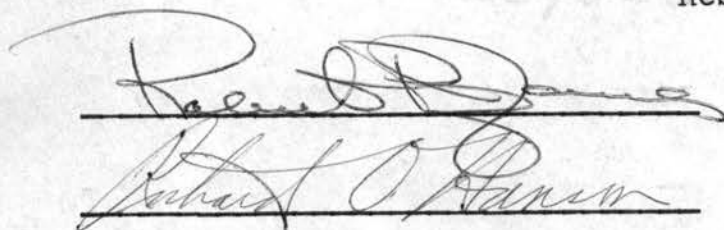
| Contract No. | Company   | Product                                       | Amount    | Department              |
|--------------|---|---|-----------|-------------------------|
|              |   | <u>Drugs &amp; Chemicals</u>                  | \$        | <u>General Hospital</u> |
| 6701         | Abbott Laboratories   |   | 9,068.90  |                         |
| 6704         | Ayerst Laboratories   |   | 5,275.52  |                         |
| 6705         | Bristol Laboratories, Inc.  |   | 10,758.56 |                         |
| 6706         | Brown & Day, Inc.   |   | 3,620.20  |                         |
| 6708         | C. R. Canfield & Co., Inc.  |   | 7,596.63  |                         |
| 6709         | Ciba Pharmaceutical Co.   |   | 4,527.55  |                         |
| 6714         | Eaton Laboratories  |   | 5,937.11  |                         |
| 6718         | Geigy Pharmaceuticals   |   | 4,940.82  |                         |
| 6640         | Huntington Laboratories, Inc.   |   | 2,279.10  |                         |
| 6724         | Lederle Laboratories  |   | 5,453.22  |                         |
| 6728         | McKesson & Robbins, Inc.  |   | 18,002.73 |                         |
| 6726         | Mallinckrout Chemical Works   |   | 5,106.80  |                         |
| 6732         | The Wm. S. Merrell Co.  |   | 5,805.85  |                         |
| 6733         | Organon, Inc.   |   | 4,356.07  |                         |
| 6735         | Parke-Davis & Co.   |   | 41,661.98 |                         |
| 6736         | Pfizer Laboratories   |   | 5,135.64  |                         |
| 6741         | Riker Laboratories  |   | 3,951.27  |                         |
| 6742         | A. H. Robins Co., Inc.  |   | 5,102.40  |                         |
| 6743         | Roche Laboratories  |   | 24,265.09 |                         |
| 6746         | Sandoz, Inc.  |   | 8,604.23  |                         |
| 6747         | Schering Corp.  |   | 3,603.15  |                         |
| 6748         | G. D. Searle  |   | 4,392.40  |                         |
| 6749         | Smith, Kline & French Laboratories                                      |   | 25,422.93 |                         |
| 6752         | E. R. Squibb & Sons   |   | 20,590.29 |                         |
| 6754         | Travenol Laboratories, Inc.   |   | 3,757.20  |                         |
| 6755         | Twin City Wholesale Drug Co.  |   | 52,904.28 |                         |
| 6756         | The Upjohn Co.  |   | 22,430.88 |                         |
| 6760         | Wallace Laboratories  |   | 10,000.00 |                         |
| 6761         | Warner-Chilcott Laboratories  |   | 12,090.28 |                         |
| 6763         | Winthrop Laboratories   |   | 10,047.85 |                         |
| 6620         | Wyeth Laboratories  |   | 17,049.97 |                         |
| 6630         | C. F. Anderson Co., Inc.-Surgical knife blades                          |   | 3,079.43  |                         |
|              |   | <u>Surgical Dressings</u>                     |           |                         |
| 6608A        | Johnson & Johnson   |   | 28,674.32 |                         |
| 6608B        | The Kendall Co.   |   | 18,692.01 |                         |
| 6608C        | Parke, Davis & Co.  |   | 11,143.50 |                         |
| 6608D        | Physicians & Hospitals Supply Co.                                       |   | 7,371.27  |                         |
|              |   | <u>Surgical Sutures, Surgical Specialties</u> |           |                         |
| 6619A        | Aloe Division, Brunswick Corp.  |   | 20,800.00 |                         |
| 6619B        | Brown & Day, Inc.   |   | 3,900.00  |                         |
| 6617         | Physicians & Hospitals Supply Co. - Microscopic Slides & Culture Dishes |   | 6,925.00  |                         |

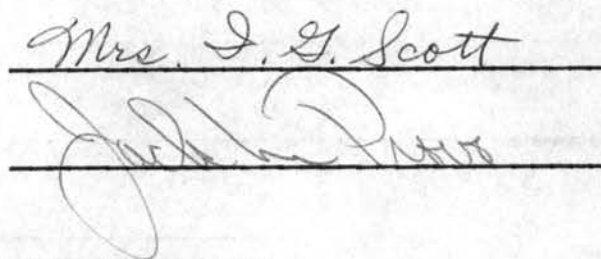
| Contract No.  | Company  | Product | Amount          | Department       |
|---------------|--|---------|-----------------|------------------|
| 6612          | Brown & Day, Inc. - Disposable Surgical Kits                           |         | \$ 26,299.48    | General Hospital |
| 6616          | A B C Oxygen Rental Service, Inc. - Medical Equipment rental           |         | 10,000.00       |                  |
| 6654          | C. F. Anderson Co., Inc. - Thermometers                                |         | 2,948.40        |                  |
| 6626          | C. F. Anderson Co., Inc. - "Vacutainer" Tubes                          |         | 8,023.86        |                  |
| 6643          | W. H. Barber Oil Co. - No. 5 Heating Oil                               |         | 13,995.00       |                  |
| 6611          | Baxter Laboratories, Inc. - Intravenous Solutions, Administration sets |         | 48,654.26       |                  |
| 6618A         | Brown & Day, Inc. - Roehr Disposable Needles, Syringes & Blood Lancets |         | 19,800.00       |                  |
| 6641          | Economics Laboratory, Inc. - Phenothiazine germicidal cleaner          |         | 5,220.76        |                  |
| 6623          | The Kendall Co. - Rubber Reinforced Bandages                           |         | 4,187.88        |                  |
| 6605          | Pharmacia Laboratories, Inc. - Rheomacrodex                            |         | 5,292.00        |                  |
| 6621          | Phillips Optical Co., Inc. - Optical Services & Supplies               |         | 6,400.00        |                  |
| 6625          | Physicians & Hospitals Supply Co. - Plasmanate                         |         | 52,350.00       |                  |
| 6614A         | Richards Manufacturing Co. - Orthopedic Equipment                      |         | 4,374.40        |                  |
| 6615          | Van Paper Co. - Plastic Can Liners                                     |         | 3,331.25        |                  |
|               | J. H. Larson Electrical Co. - Tubes & Lamps                            |         | 3,861.28        |                  |
| 6638 -        | General Hospital   |         |                 |                  |
| 602-88 -      | Highway  |         |                 |                  |
| 6030 -        | Juvenile Center  |         |                 |                  |
| 6031 -        | Home School for Boys   |         |                 |                  |
| 6032 -        | Sheriff-Radio  |         |                 |                  |
| 6033 -        | Medical Examiner   |         |                 |                  |
|               | <u>Nathan's Produce Co., Inc. - Eggs</u>                               |         |                 |                  |
| 6604 -        | General Hospital   |         | 9,225.00        |                  |
| 6011 -        | Home School for Boys   |         | 2,640.00        |                  |
| 6009 -        | County Jail  |         | 656.00          |                  |
| 6010 -        | Juvenile Center  |         | 264.00          |                  |
|               | <u>K &amp; W Sales Co. Locks &amp; Keys</u>                            |         | <u>5,000.00</u> |                  |
| 6636 & 6637 - | General Hospital   |         |                 |                  |
| 601-88 -      | Highway  |         |                 |                  |
| 602-68        | Material Supply Corp. - Calcium Chloride                               |         | 32,550.00       | Highway          |
| 602-74        | Gopher Stamp & Die Co. - Steel Sign Posts                              |         | 14,300.00       | Highway          |
| 601-66        | Anderson Aggregates, Inc. - Sand                                       |         | 10,350.00       | Highway          |



| Contract No. | Company   | Product         | Amount      | Department            |
|--------------|---|-----------------|-------------|-----------------------|
| 40-604-31    | American Oil Co.  | Gasoline        | \$44,395.00 | C.M.E.D.              |
| -            | "   | "               | 975.00      | Park Reserve District |
| 40-603-31    | Firestone Oil Co., Inc.                                       | Lubricating Oil | 3,536.89    | C.M.E.D.              |
| 40-601-31    | Dickey & Shaver, Inc.   | Gasoline & Oil  | 6,172.50    | C.M.E.D.              |
| 40-605-31    | Western Oil & Fuel Co.  | Gasoline & Oil  | 15,434.50   | C.M.E.D.              |
|              | Griswold Coffee Co.   | Coffee & Tea    | 8,897.38    |                       |
| 6601         | General Hospital  |                 |             |                       |
| 6001         | Sheriff-Jail  |                 |             |                       |
| 6002         | Juvenile Center   |                 |             |                       |
| 6003         | Home School for Boys  |                 |             |                       |
|              | <u>Concleco, Inc. - Janitorial &amp; Maintenance Services</u> |                 |             |                       |
| 604-88       |   |                 | 10,340.00   | Highway               |
| 6038         |   |                 | 2,323.00    | Court Services        |
| 6039         |   |                 | 2,554.00    | Sheriff-Radio         |
| 6040         |   |                 | 3,190.00    | Municipal Court       |

Respectfully submitted,

  
Robert O. Hanson

  
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name  | Legal Description  |
|---|--|
| Mrs. Leo J. Artz. . . . .                               | Lot 11, Blk. 2, Winnetka Park 3rd Addn.                            |
| Charles H. Bergman, Sr. . .                             | Lot 2, Blk. 3, Leeman's Minnetonka Highlands 2nd Addn.             |
| John C. Brooks. . . . .                                 | S 1/4 of Lot 5, Blk. 1, Fern Hill Addn.                            |
| Walter E. Coleman . . . . .                             | Lot 5, Blk. 1, Hermitage Hills 2nd Addn.                           |
| Alice M. Elmquist . . . . .                             | Lot 19, Blk. 3, Fairwood Shores Addn.                              |
| William S. Enders . . . . .                             | Lot 1, Blk. 1, Robinwood Addn.                                     |
| Donald D. Hasting . . . . .                             | Lot 2, Blk. 4, Golf Terrace Heights 1st Addn.                      |
| Hennepin County Auditor for Minneapolis Assessor. . . . | 4 Parcels, Lot 7, Blk. 7, Kensington -                             |
| . . . . .   | Lots 21 & 22, Blk. 6, Thornton Park 2nd                            |
| . . . . .   | 23 Parcels, Lot 1, Blk. 2, E. H. Edmonds -                         |
| . . . . .   | Lot 24, Blk. 1, Kavlis Lynnhurst Park                              |
| . . . . .   | 25 Parcels, Lot 21, Auditor's Subd. 305 -                          |
| . . . . .   | Lot 6, Blk. 11, Wilbers 2nd  |
| . . . . .   | 24 Parcels, Lot 8, Blk. 1, Chute Bros. 1st - Lot 8, Blk. 1, Upland |
| Gordon L. Thorstad. . . . .                             | Part of W 120 ft, etc., Sec. 19-27-24                              |

Respectfully submitted,

*Robert D. Jones* *Mrs. J. G. Scott*  
*Arthur C. Hanson* *John A. Provo*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

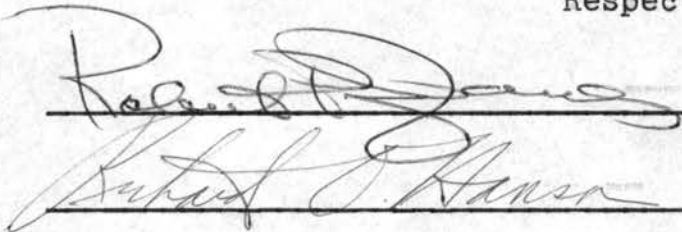
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

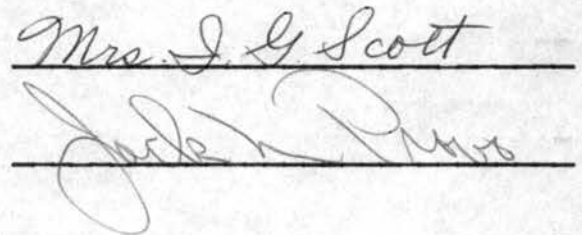
| Name                              | Tax      | Penalty |
|-----------------------------------|----------|---------|
|                                   | \$       | \$      |
| Breck School. . . . .             | - - -    | 172.34  |
| James D. Fitzpatrick. . . . .     | 21.16    | - - -   |
| Joseph S. Greenstein. . . . .     | - - -    | 20.78   |
| Joseph S. Greenstein. . . . .     | - - -    | 508.26  |
| Hooven and Allison Co. . . . .    | 144.78   | - - -   |
| Leslie C. Indahl. . . . .         | 22.70    | - - -   |
| Edward K. Keller. . . . .         | 27.57    | - - -   |
| Bar B. Kwik . . . . .             | 36.77    | - - -   |
| Maple Plain Community Church. . . | 6.26     | - - -   |
| Mutual of Omaha . . . . .         | 306.79   | - - -   |
| Hyman P. Shinder. . . . .         | - - -    | 20.91   |
| University of Minnesota . . . . . | 1,757.72 | - - -   |
|                                   | 2,252.02 | - - -   |
| Kenneth Nordling. . . . .         | 20.68    | - - -   |

Exempt for 1966:

Maple Plain Community Church  
 University of Minnesota (2)

Respectfully submitted,

  
Robert J. Hanson

  
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution  
 and moved its adoption:

RESOLVED, That the committee report be adopted.



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

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

Resolution adopted.

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

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

Marion W. Tyree . . . . . Soil Conservation-Salary. . . \$ 49.45

Respectfully submitted,

*Robert D. Janes*  
*Arthur D. Hanson*

*Mrs. J. G. Scott*  
*Jack W. Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

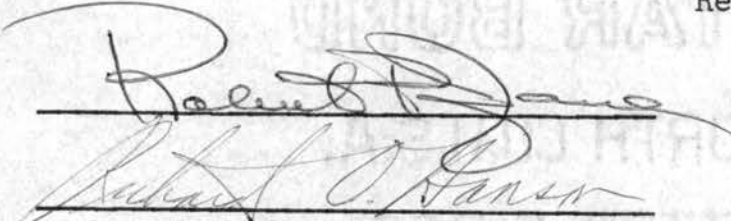
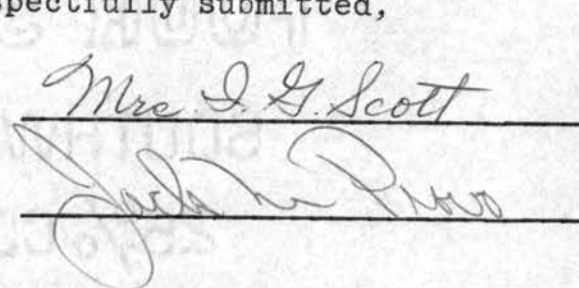
SOUTHWORTH CO., S.A.

Commissioner Janes, Chairman, Committee on Ways 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. Treasurer of Hennepin County, special assessments, Radio Station property. . . . . \$ 418.95
2. Albinson, Inc., blueprint cabinet for building plans and specifications, County properties . . . \$ 352.35
3. Modern Air Conditioning Co., repairs to temperature control system, Radio Station. . . . . \$ 61.20
4. Asbestos Products, Inc., maintenance and repair, Home School for Boys. . . . . \$ 53.01
5. K & W Sales Co., locksets, courtroom facility, Flour Exchange Building . . . . . \$ 27.41
6. Bri-Mar Co., rental, Probation Office facilities, Gaytee Building, January 1 through August 31, 1966. \$2,000.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



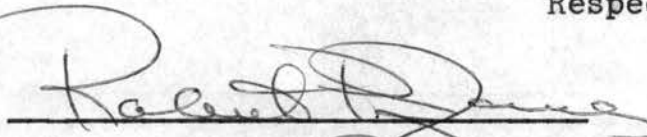
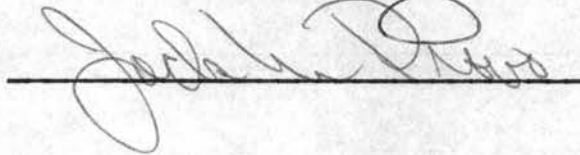
Commissioner Janes, Chairman, Committee on Ways and Means,  
presented the following report:

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

Commissioners Appropriation

William MacKay. . . . . Public Information Service-Contract. \$270.00

Respectfully submitted,

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

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

not  
Resolution/adopted.

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

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

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

Attorney Appropriation

|                               |                           |          |
|-------------------------------|---------------------------|----------|
| Green Printing Co. . . . .    | File Cards. . . . .       | \$ 44.50 |
| Hayward-Court Brief Printing. | Minnesota Reports . . . . | 10.46    |
| Northwest Brief Printing Co.  | Printing. . . . .         | 86.50    |
| H. C. Strom Co., Inc. . . . . | Repairs . . . . .         | 8.00     |
| Callaghan Co. . . . .         | Pocket Parts. . . . .     | 40.00    |
| Davis Insurance Agency. . . . | Notarial Bond . . . . .   | 5.00     |

Auditor Appropriation

|  |                           |        |
|--|---------------------------|--------|
| American Lithofold Corp. . .                               | Continuous Forms. . . . . | 125.26 |
| Crown Rubber Stamp Co. . . .                               | Dater Stamps. . . . .     | 12.53  |
| Post Publishing Co., Inc. . .                              | Subscription. . . . .     | 5.00   |
| 3 M Business Products . . . .                              | Copy Paper. . . . .       | 261.54 |
| Twin City Adding Machine Service-Maintenance, Ribbon . . . |                           | 22.75  |

Communication Service Appropriation

|                              |                           |           |
|------------------------------|---------------------------|-----------|
| N. W. Bell Telephone Co. . . | Centrex System. . . . .   | 11,422.25 |
| N. W. Bell Telephone Co. . . | Service . . . . .         | 232.52    |
| N. W. Bell Telephone Co. . . | Service-Civil Defense . . | 105.15    |
| Western Union . . . . .      | Telegrams . . . . .       | 10.97     |

Budget and Purchasing Appropriation

|  |                           |        |
|--|---------------------------|--------|
| Dale Ackmann. . . . .                      | Travel Expenses . . . . . | 9.80   |
| Central Mobile Equipment Division. . . . . | Rental. . . . .           | 95.00  |
| The Colwell Press, Inc. . . .              | Reprints. . . . .         | 198.00 |
| Green Printing Co. . . . .                 | Proposal Sheets . . . . . | 100.00 |
| I.B.M. Corp. . . . .                       | Type Element. . . . .     | 14.10  |
| Medical Economics, Inc. . . .              | Desk Reference. . . . .   | 5.50   |

Budget and Purchasing Appropriation Cont.

|                               |                         |          |
|-------------------------------|-------------------------|----------|
| Perrone, Inc. . . . .         | Photography . . . . .   | \$ 21.90 |
| Quality Park Envelope Co. . . | Envelopes . . . . .     | 74.86    |
| Sheldon I. Weinberg . . . . . | Travel Expense. . . . . | 159.72   |

Building and Equipment Appropriation

|                              |                           |          |
|------------------------------|---------------------------|----------|
| City of Bloomington. . . . . | Rental, Contract. . . . . | 1,072.31 |
|------------------------------|---------------------------|----------|

Clerk of District Court Appropriation

|                               |                       |        |
|-------------------------------|-----------------------|--------|
| Remington Office Systems. . . | Guides. . . . .       | 159.50 |
| Wendell's, Inc. . . . .       | Name Change . . . . . | 11.00  |
| Xerox Corp. . . . .           | Toner . . . . .       | 58.00  |

Medical Examiner Appropriation

|                             |                           |        |
|-----------------------------|---------------------------|--------|
| Gray Audograph Co. . . . .  | Recording Discs . . . . . | 20.00  |
| Theresa J. Joncas . . . . . | Typing Reports. . . . .   | 198.00 |

Commissioners Appropriation

|                             |                         |        |
|-----------------------------|-------------------------|--------|
| Bachman's . . . . .         | Plants. . . . .         | 26.90  |
| Robert P. Janes . . . . .   | Travel Expense. . . . . | 102.80 |
| State of Minnesota. . . . . | Directory . . . . .     | 2.00   |
| Jack M. Provo . . . . .     | Travel Expense. . . . . | 102.10 |

Court Services Appropriation

|                              |                            |        |
|------------------------------|----------------------------|--------|
| Central Services. . . . .    | Supplies . . . . .         | 14.46  |
| Eddy Bakeries Co. . . . .    | Bakery Products, Contract  | 65.42  |
| Famous Foods. . . . .        | Groceries. . . . .         | 11.10  |
| Farnham's . . . . .          | Supplies . . . . .         | 24.25  |
| Graybar Electric Co. . . . . | Supplies . . . . .         | 7.89   |
| Minneapolis Gas Co. . . . .  | Gas. . . . .               | 452.40 |
| Mobil Oil Co. . . . .        | Fuel Oil, Contract . . . . | 379.24 |
| Sears Roebuck & Co. . . . .  | Shirts . . . . .           | 112.80 |
| Swift Co. . . . .            | Meat . . . . .             | 251.73 |
| Douglas J. Boler. . . . .    | Insurance Refund . . . . . | 22.00  |
| Crown Rubber Stamp Co. . . . | Stamp. . . . .             | 1.50   |
| I.B.M. Corp. . . . .         | Rental . . . . .           | 148.00 |



Court Services Appropriation Cont.

|   |                           |          |
|---|---------------------------|----------|
| Kathleen Keenan . . . . .                     | Insurance Refund. . . . . | \$ 22.00 |
| Olivetti Underwood Corp. . .                  | Repairs . . . . .         | 11.45    |
| A & A Plate Service . . . . .                 | Negatives . . . . .       | 17.35    |
| Buena Vista Distributing Co.                  | Moonspinners. . . . .     | 15.00    |
| Central Mobile Equipment<br>Division. . . . . | Rental. . . . .           | 370.00   |
| Chief Products, Inc. . . . .                  | Pool Tables . . . . .     | 425.00   |
| Kitty Clover Potato Chip Co.                  | Chips . . . . .           | 38.10    |
| Famous Foods. . . . .                         | Groceries . . . . .       | 116.25   |
| Farnham's . . . . .                           | Supplies. . . . .         | 8.00     |
| Glen Lake Drugs . . . . .                     | Drugs . . . . .           | 6.85     |
| Glenwood Inglewood Co. . . .                  | Water . . . . .           | 5.20     |
| Justus Lumber Co. . . . .                     | Pine. . . . .             | 7.06     |
| Knapp Radio & T V . . . . .                   | Service, Parts. . . . .   | 39.00    |
| Archie Magnuson . . . . .                     | Mileage . . . . .         | 41.60    |
| Minneapolis Gas Co. . . . .                   | Gas . . . . .             | 706.56   |
| State of Minnesota. . . . .                   | Boiler Inspection . . . . | 13.00    |
| State of Minnesota. . . . .                   | Deer Charges. . . . .     | 30.00    |
| Peterson Machinery. . . . .                   | Clamp . . . . .           | 4.64     |
| S C M Corp. . . . .                           | Repairs . . . . .         | 10.35    |
| Dr. Paul Slaton . . . . .                     | Services. . . . .         | 51.85    |
| Superior Exterminating Co. .                  | Services. . . . .         | 10.00    |
| S S White Co. . . . .                         | Belt. . . . .             | 1.95     |

Personnel Appropriation

|                               |                     |       |
|-------------------------------|---------------------|-------|
| H. Christensen. . . . .       | Services. . . . .   | 55.00 |
| Quality Park Envelope Co. . . | Envelopes . . . . . | 38.71 |

Public Information Appropriation

|                         |                 |      |
|-------------------------|-----------------|------|
| The Journal Co. . . . . | Prints. . . . . | 3.25 |
|-------------------------|-----------------|------|

District Court Appropriation

|                                   |                         |             |
|-----------------------------------|-------------------------|-------------|
| Mason Publishing Co. . . . .      | Publications. . . . .   | \$ 1,250.00 |
| Ohio Picture Frame Co. . . . .    | Portrait. . . . .       | 11.50       |
| S C M Corp. . . . .               | Repairs . . . . .       | 10.00       |
| Shepard's Citations, Inc. . . . . | Subscriptions . . . . . | 480.00      |

Court Commissioner Appropriation

|                                   |                                   |          |
|-----------------------------------|-----------------------------------|----------|
| Central Services. . . . .         | Supplies. . . . .                 | 24.90    |
| Glenwood Hills Hospital . . . . . | Preliminary Observations. . . . . | 1,709.50 |
| Minneapolis N. P. Clinic. . . . . | Preliminary Observations. . . . . | 40.00    |

Probate Court Appropriation

|                     |                   |       |
|---------------------|-------------------|-------|
| Farnham's . . . . . | Cabinet . . . . . | 75.00 |
|---------------------|-------------------|-------|

Register of Deeds Appropriation

|                                       |                       |          |
|---------------------------------------|-----------------------|----------|
| Burroughs Corp. . . . .               | Service . . . . .     | 52.25    |
| Business Furniture, Inc. . . . .      | Chairs. . . . .       | 71.00    |
| Farnham's . . . . .                   | Binders . . . . .     | 1,035.00 |
| R. L. Polk & Co. . . . .              | Directories . . . . . | 120.00   |
| Royal Typewriter Co. . . . .          | Services. . . . .     | 77.00    |
| St. Regis Envelope Division . . . . . | Envelopes . . . . .   | 118.33   |
| Wendell's, Inc. . . . .               | Stamps. . . . .       | 33.35    |

Sheriff Appropriation

|                                   |                   |      |
|-----------------------------------|-------------------|------|
| American Linen Supply . . . . .   | Service . . . . . | 5.00 |
| Crown Rubber Stamp Co. . . . .    | Stamps. . . . .   | 9.70 |
| Fire Rescue Supply. . . . .       | Supplies. . . . . | 7.50 |
| Northern States Power Co. . . . . | Service . . . . . | .77  |

Sheriff-Jail Appropriation

|                           |                         |        |
|---------------------------|-------------------------|--------|
| Nathan's Produce. . . . . | Eggs, Contract. . . . . | 147.15 |
|---------------------------|-------------------------|--------|

Sheriff-Radio Appropriation

|                                 |                   |       |
|---------------------------------|-------------------|-------|
| American Linen Supply . . . . . | Service . . . . . | 3.65  |
| Lew Bonn Co. . . . .            | Supplies. . . . . | 43.06 |

Sheriff-Radio Appropriation Cont.

|   |                   |           |
|---|-------------------|-----------|
| Central Mobile Equipment<br>Division. . . . . | Rental. . . . .   | \$ 120.00 |
| Northern States Power Co. . .                 | Service . . . . . | 202.54    |

Superintendent of Schools Appropriation

|  |                       |        |
|--|-----------------------|--------|
| Associated Education Materials<br>Co. . . . .      | Filmstrips. . . . .   | 50.00  |
| Blumberg Photo Sound, Inc. .                       | Supplies. . . . .     | 9.90   |
| Colonial Films, Inc. . . . .                       | Filmstrips. . . . .   | 58.85  |
| Eye Gate House, Inc. . . . .                       | Filmstrips. . . . .   | 205.00 |
| Farnham's . . . . .                                | Cabinets. . . . .     | 13.50  |
| The Jam Handy Organization. .                      | Filmstrips. . . . .   | 37.30  |
| Minnesota Education Filmstrip<br>Service . . . . . | Filmstrips. . . . .   | 75.00  |
| National School Public<br>Relations . . . . .      | Filmstrips. . . . .   | 5.00   |
| Society for Visual Education,<br>Inc. . . . .      | Filmstrips. . . . .   | 124.55 |
| Bloomington Sun-Suburbanite .                      | Subscription. . . . . | 6.00   |

Supervisor of Assessments Appropriation

|                           |                           |        |
|---------------------------|---------------------------|--------|
| Central Services. . . . . | Supplies. . . . .         | 106.87 |
| Roy H. Johnson. . . . .   | Insurance Refund. . . . . | 22.00  |
| Robert W. Martin. . . . . | Insurance Refund. . . . . | 22.00  |

Treasurer Appropriation

|                            |                           |          |
|----------------------------|---------------------------|----------|
| I.B.M. Corp. . . . .       | Rental. . . . .           | 1,630.50 |
| Pitney-Bowes, Inc. . . . . | Parts Installed . . . . . | 1.20     |

Veterans Service Appropriation

|                             |                     |       |
|-----------------------------|---------------------|-------|
| Central Services. . . . .   | Supplies. . . . .   | 47.02 |
| Mackay Envelope Co. . . . . | Envelopes . . . . . | 21.07 |

Civil Defense Appropriation

|                               |               |       |
|-------------------------------|---------------|-------|
| Fillmore and Bradbury . . . . | Flag. . . . . | 35.31 |
|-------------------------------|---------------|-------|



Chest Clinic Appropriation

|                               |                     |          |
|-------------------------------|---------------------|----------|
| G & K Laundry . . . . .       | Laundry . . . . .   | \$ 21.64 |
| J. H. Larson Electric Co. . . | Bulbs . . . . .     | 4.27     |
| Pictorial Paper Package Corp. | Telescope . . . . . | 72.80    |
| Quality Park Envelope Co. . . | Envelopes . . . . . | 187.84   |

Boat and Water Safety Fund

|                               |                   |        |
|-------------------------------|-------------------|--------|
| Dickey & Shaver, Inc. . . . . | Fuel Oil. . . . . | 142.00 |
| Glenwood Inglewood Co. . . .  | Water . . . . .   | 7.45   |
| Northern States Power Co. . . | Service . . . . . | 37.61  |

Local TB Control Program Fund

|                         |                           |       |
|-------------------------|---------------------------|-------|
| Dr. V. K. Funk. . . . . | Patient Transportation. . | 12.16 |
|-------------------------|---------------------------|-------|

Municipal Court Fund

|                               |                           |          |
|-------------------------------|---------------------------|----------|
| Concleco, Inc. . . . .        | Service, Contract . . . . | 266.90   |
| General Office Products Co. . | Ticker Tape . . . . .     | 20.16    |
| City of Hopkins . . . . .     | Rental. . . . .           | 150.00   |
| I.B.M. Corp. . . . .          | Rental. . . . .           | 1,063.10 |

Library Fund

|  |                         |          |
|--|-------------------------|----------|
| Harry N. Abrams, Inc. . . . .                  | Books . . . . .         | 23.25    |
| American Library Assoc. . . .                  | Reporter. . . . .       | 8.00     |
| City of Anoka . . . . .                        | Utilities . . . . .     | 2.99     |
| Bacon Pamphlet Service. . . .                  | Pamphlets. . . . .      | 122.53   |
| Baker & Taylor Co. . . . .                     | Books . . . . .         | 6,010.99 |
| Boy Scouts of America . . . .                  | Books . . . . .         | 23.59    |
| Business Furniture, Inc. . . .                 | Desk, Lockers . . . . . | 1,023.47 |
| Central Mobile Equipment<br>Division. . . . .  | Rental. . . . .         | 475.00   |
| Chilton Books . . . . .                        | Books . . . . .         | 54.07    |
| Collier-Macmillan Library<br>Service . . . . . | Books . . . . .         | 3.87     |

Library Fund Cont.

|                                 |                           |          |
|---------------------------------|---------------------------|----------|
| Dodd, Mead & Co. . . . .        | Books . . . . .           | \$ 22.60 |
| Doubleday & Co. . . . .         | Books . . . . .           | 377.22   |
| Enoch Pratt Free Library. . .   | Books . . . . .           | 7.00     |
| Farnham's . . . . .             | Stands. . . . .           | 135.50   |
| Follett Publishing Co. . . .    | Books . . . . .           | 38.09    |
| Gale Research Co. . . . .       | Books, Subscriptions. . . | 107.50   |
| Charles M. Gardner Co. . . .    | Books . . . . .           | 50.89    |
| Gaylord Brothers, Inc. . . .    | Books . . . . .           | 1,443.25 |
| Gopher News Co. . . . .         | Books . . . . .           | 14.10    |
| Hacker Art Books. . . . .       | Books . . . . .           | 123.15   |
| Harcourt, Brace & World, Inc.   | Books . . . . .           | 62.47    |
| Harper & Row, Publishers. . .   | Subscription. . . . .     | 295.00   |
| Home Gas Co. . . . .            | Gas . . . . .             | 47.63    |
| Sheila Jorgenson. . . . .       | Publicity Work. . . . .   | 57.04    |
| Illini Union Book Store . . .   | Book. . . . .             | 3.00     |
| The International Book Society  | Book. . . . .             | 22.50    |
| McGraw-Hill Book Co. . . . .    | Book. . . . .             | 4.58     |
| Marquis-Who's Who, Inc. . . .   | Books . . . . .           | 321.90   |
| Leo A. Mattson Co. . . . .      | Overhaul Typewriter . . . | 35.30    |
| Minnesota Historical Society.   | Books . . . . .           | 20.47    |
| Minneapolis Suburban Newspapers | Subscriptions . . . . .   | 14.40    |
| Monarch Book Co. . . . .        | Books . . . . .           | 1,621.85 |
| William Morrow & Co. . . . .    | Books . . . . .           | 105.75   |
| Northern States Power Co. . .   | Service . . . . .         | 2.40     |
| Northern States Power Co. . .   | Service . . . . .         | 10.54    |
| New York Public Library . . .   | Subscriptions . . . . .   | 13.00    |
| Don R. Phillips, Inc. . . . .   | Books . . . . .           | 207.37   |
| R. L. Polk & Co. . . . .        | Directory . . . . .       | 65.00    |

Library Fund Cont.

|                               |                         |          |
|-------------------------------|-------------------------|----------|
| Post Publishing Co. . . . .   | Subscriptions . . . . . | \$ 10.00 |
| Random House, Inc. . . . .    | Books . . . . .         | 368.13   |
| Kurt L. Schwarz, Bookseller . | Books . . . . .         | 78.30    |
| Howard W. Sams & Co. . . . .  | Books . . . . .         | 47.45    |
| Charles Scribner's Sons . . . | Books . . . . .         | 138.31   |
| University of Illinois Press. | Books . . . . .         | 4.26     |
| Westonka Telephone Co. . . .  | Service . . . . .       | 20.75    |
| H. W. Wilson Co. . . . .      | Books . . . . .         | 2,112.00 |

Central Services Fund

|                              |                           |        |
|------------------------------|---------------------------|--------|
| Crook & Hanley, Inc. . . . . | Supplies, Contract. . . . | 420.82 |
|------------------------------|---------------------------|--------|

Boat and Water Safety Fund

|   |                   |          |
|---|-------------------|----------|
| Central Mobile Equipment<br>Division. . . . . | Rentals . . . . . | 3,195.00 |
|---|-------------------|----------|

Legislative Research Fund

|                           |                   |      |
|---------------------------|-------------------|------|
| Gertrude Barth. . . . .   | Stamps. . . . .   | 1.90 |
| Central Services. . . . . | Supplies. . . . . | 7.00 |

Road and Bridge Appropriation

|                               |                           |       |
|-------------------------------|---------------------------|-------|
| Graybar Electric Co., Inc. .  | Lamps, Contract . . . . . | 16.23 |
| Hopkins, City of. . . . .     | Water, Sewage . . . . .   | 39.32 |
| Minneapolis Blue Printing Co. | Hand Level. . . . .       | 17.60 |

Central Mobile Equipment Division Fund

|                               |                           |          |
|-------------------------------|---------------------------|----------|
| Dickey & Shaver, Inc. . . . . | Gasoline, Oil, Contract . | 456.49   |
| Western Oil & Fuel Co. . . .  | Gasoline, Oil, Contract . | 1,109.62 |
| Anderson Lumber Co. . . . .   | Plywood . . . . .         | 15.68    |
| Automobile Service Co. . . .  | Parts . . . . .           | 244.51   |
| General Trading . . . . .     | Spark Plugs . . . . .     | 133.67   |
| Gray Co., Inc. . . . .        | Swivel. . . . .           | 4.10     |
| R. Herschel Manufacturing Co. | Parts . . . . .           | 20.53    |
| Northern Automotive Co. . . . | Parts . . . . .           | 61.61    |
| Riebeth Welfing Supply Co. .  | Oxygen, Acetylene . . . . | 60.56    |
| Williams . . . . .            | Steel . . . . .           | 143.93   |

Lake Improvement Fund

|                               |                   |       |
|-------------------------------|-------------------|-------|
| Northern States Power Co. . . | Service . . . . . | 10.00 |
|-------------------------------|-------------------|-------|



General Hospital Fund

|  |                                  |           |
|--|----------------------------------|-----------|
| ABC Medical Services, Inc. . . . .                       | Service. . . . .                 | \$ 646.25 |
| ABC Oxygen Service. . . . .                              | Service-Contract . . . . .       | 544.00    |
| Abbott Laboratories . . . . .                            | Drugs-Contract . . . . .         | 99.95     |
| Acme Visible Record Co. . . . .                          | Supplies . . . . .               | 15.95     |
| Acro-Adroit, Inc. . . . .                                | Supplies . . . . .               | 14.28     |
| Aloe Division-Brunswick Corp.                            | Supplies-Part Contract . . . . . | 1,359.48  |
| American Fruit & Produce. . . . .                        | Supplies . . . . .               | 133.25    |
| Dr. Robert Andersen . . . . .                            | Service. . . . .                 | 24.00     |
| Aslesen Co. . . . .                                      | Supplies . . . . .               | 176.50    |
| Ayerst Laboratories, Inc. . . . .                        | Drugs-Contract . . . . .         | 491.16    |
| W. H. Barber Oil Co. . . . .                             | Supplies-Contract. . . . .       | 528.31    |
| Baxter Laboratories, c/o<br>Security Warehouse . . . . . | Supplies-Contract. . . . .       | 4,327.20  |
| N. C. Bennett Lumber Co. . . . .                         | Supplies . . . . .               | 2.20      |
| Henry P. Boos Dental Laboratories, Inc. -                | Service-Contract. . . . .        | 265.65    |
| Brown & Day, Inc. . . . .                                | Service-Part Contract. . . . .   | 786.90    |
| Brown Laboratory. . . . .                                | Supplies . . . . .               | 46.83     |
| C. R. Canfield & Co. . . . .                             | Drugs- Part Contract . . . . .   | 9.93      |
| Central Mobile Equipment Division -                      | Equipment Rental. . . . .        | 1,675.00  |
| Ciba Pharmaceuticals. . . . .                            | Drugs-Contract . . . . .         | 140.64    |
| Crook & Hanley, Inc. . . . .                             | Supplies . . . . .               | 242.00    |
| Ditto, Inc. . . . .                                      | Supplies . . . . .               | 319.32    |
| Doctors Optical Co. . . . .                              | Supplies-Contract. . . . .       | 688.85    |
| Eddy Bakeries Co., Inc. . . . .                          | Supplies-Part Contract . . . . . | 837.02    |
| William Engel . . . . .                                  | Emergency Service. . . . .       | 96.00     |
| Famous Foods. . . . .                                    | Supplies . . . . .               | 313.00    |
| Louis Forte . . . . .                                    | Refund . . . . .                 | 7.50      |
| M. D. Goldman . . . . .                                  | Service. . . . .                 | 96.00     |

General Hospital Fund Cont.

|  |                                  |           |
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| Heinbockel Produce Co. . . . .         | Supplies . . . . .               | \$ 49.42  |
| Dr. Hovald K. Helseth, Jr. . . . .     | Service. . . . .                 | 24.00     |
| John W. Hemsey. . . . .                | Refund . . . . .                 | 60.00     |
| Hennepin County General Hospital       | Imprest Fund . . . . .           | 2,222.85  |
| Hennepin County Welfare . . . . .      | Refund . . . . .                 | 319.10    |
| Industrial Chemical Laboratories -     | Supplies . . . . .               | 135.00    |
| Iscas Medical Book Store. . . . .      | Supplies . . . . .               | 13.50     |
| Ives Laboratories . . . . .            | Drugs. . . . .                   | 15.15     |
| Dr. William Jepson. . . . .            | Service. . . . .                 | 58.36     |
| Jewell Electric Co. . . . .            | Service. . . . .                 | 222.90    |
| Key Laboratories, Inc. . . . .         | Drugs. . . . .                   | 15.00     |
| James Lundquist . . . . .              | Refund . . . . .                 | 22.50     |
| Leo A. Mattson Co., Inc. . . . .       | Service. . . . .                 | 29.41     |
| McKesson & Robbins, Inc. . . . .       | Supplies-Part Contract . . . . . | 1,158.36  |
| Merck, Sharpe, Dohme. . . . .          | Drugs-Part Contract. . . . .     | 411.16    |
| Wm. S. Merrill Co. . . . .             | Drugs-Contract . . . . .         | 117.69    |
| Miller-Davis Co. . . . .               | Supplies . . . . .               | 14.40     |
| Minneapolis Oxygen Co. . . . .         | Supplies-Contract. . . . .       | 1,094.80  |
| Minneapolis Star & Tribune. . . . .    | Service. . . . .                 | 16.80     |
| Minneapolis Suburban Newspaper         | Subscription Renewal . . . . .   | 18.00     |
| Minnesota Hospital Assn. . . . .       | Membership dues. . . . .         | 3,011.63  |
| University of Minnesota. . . . .       | Service . . . . .                | 16.00     |
| Municipal Employees Retirement Board - | Service. . . . .                 | 68,434.99 |
| National Cylinder Gas Co. . . . .      | Supplies-Contract. . . . .       | 794.86    |
| Northwestern Drug Co. . . . .          | Drugs-Contract . . . . .         | 68.46     |
| Otto Anklam Co. . . . .                | Repairs. . . . .                 | 48.00     |
| Parke-Davis Co. . . . .                | Drugs-Part Contract. . . . .     | 589.94    |
| Physicians & Hospital Supply.          | Supplies . . . . .               | 140.54    |

General Hospital Fund Cont.


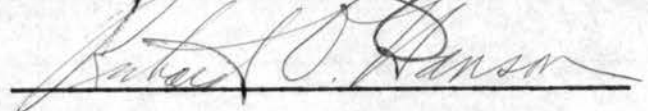


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|--|--------------------------|----------|
| Rose Pitzel . . . . .  | Refund . . . . .         | \$ 59.50 |
| Rochester Maintenance Supply.  | Supplies . . . . .       | 231.60   |
| Schering, Inc. . . . .   | Drugs-Contract . . . . . | 40.87    |
| Scientific & Laboratories Division of P. & H. - Supplies. .          |                          | 10.00    |
| Scientific Products Division-American Hospital<br>Products . . . . . | Supplies . . . . .       | 316.20   |
| Lyle Sertimo. . . . .  | Refund . . . . .         | 104.00   |
| Smith, Kline & French Laboratories - Drugs-Contract . . . .          |                          | 415.33   |
| E. R. Squibb & Sons . . . . .  | Drugs-Part Contract. . . | 103.10   |
| Standard Duplicators. . . . .  | Supplies . . . . .       | 9.60     |
| Sterling Electric Co. . . . .  | Service . . . . .        | 5.33     |
| Braden Stevenson. . . . .  | Service. . . . .         | 24.00    |
| Stromberg Division. . . . .  | Supplies . . . . .       | 5.85     |
| Surgical Mechanical Research.  | Supplies . . . . .       | 2,083.33 |
| Swift & Co. . . . .  | Supplies . . . . .       | 1,049.52 |
| Technicon Instrument Corp. .   | Supplies . . . . .       | 84.77    |
| Tem-Trol Corp. . . . .   | Supplies . . . . .       | 6.40     |
| Charles C. Thomas, Publisher.  | Supplies . . . . .       | 4.50     |
| Travenol Laboratories, Inc. .  | Supplies . . . . .       | 73.50    |
| Turnquist Paper Co. . . . .  | Supplies . . . . .       | 95.55    |
| T. C. Waste Disposal Service, Inc. - Service . . . . .               |                          | 175.00   |
| T. C. Wholesale Drug. . . . .  | Drugs-Contract . . . . . | 1,058.66 |
| University of Minnesota . . .  | Service. . . . .         | 262.00   |
| Upjohn Co. . . . .   | Drugs-Contract . . . . . | 160.50   |
| Upsher Smith Co. . . . .   | Supplies-Contract. . . . | 15.94    |
| Geo. T. Walker & Co. . . . .   | Supplies . . . . .       | 39.45    |
| Warner-Chilcott . . . . .  | Drugs-Contract . . . . . | 758.70   |
| Warner Hardware Co. . . . .  | Supplies . . . . .       | 10.04    |



General Hospital Fund Cont.

|                               |                          |          |
|-------------------------------|--------------------------|----------|
| Carlotta Weishaar . . . . .   | Refund . . . . .         | \$ 10.00 |
| Wendells, Inc. . . . .        | Supplies . . . . .       | 3.90     |
| Will Ross, Inc. . . . .       | Supplies . . . . .       | 104.55   |
| Frederick H. Wolter . . . . . | Refund . . . . .         | 292.00   |
| Wyeth Laboratories. . . . .   | Drugs-Contract . . . . . | 19.83    |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

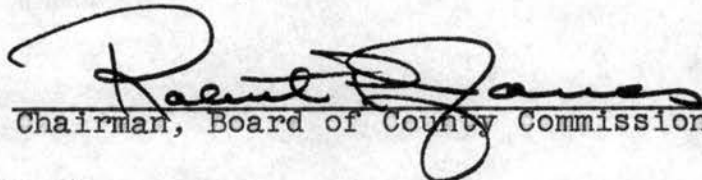
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
February 8, 1966, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

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