



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

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Minneapolis, Minnesota

Tuesday, February 8, 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.

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 stated that pursuant to an opinion from the County Attorney, dated January 21, 1966, the election held on January 4, 1966, for Chairman and Vice-Chairman of the County Board for the year 1966 was not valid since it was done by secret (written) ballot.

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

Commissioner Provo nominated Commissioner Janes.

There being no other nominations a motion was made, seconded and carried that the nominations be closed.

Mr. Fitzsimmons then called for a roll call on the nomination

of Commissioner Janes as Chairman for 1966 and the vote was as follows:

HANSON	Not Voting
PROVO	Yea
JANES	Yea
MRS. SCOTT	Not Voting
AINSWORTH	Yea

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

After turning the chair over to Commissioner Provo temporarily, Commissioner Janes nominated Commissioner Provo.

There being no other nominations a motion was made, seconded and carried that the nominations be closed.

Chairman Janes then called for a roll call on the nomination of Commissioner Provo as Vice-Chairman for 1966 and the vote was as follows:

HANSON	Not Voting
PROVO	Yea
MRS. SCOTT	Not Voting
AINSWORTH	Yea
CHAIRMAN JANES	Yea

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

The minutes of the February 1, 1966 meeting were approved as published in Finance and Commerce, Saturday, February 5, 1966.

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

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, requesting use of the County Highway Department property for the County Fair, July 28-30, 1966, 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 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 Mrs. Avis P. Nelson, Superintendent of County Schools, requesting authorization for the attendance of Blanda Weitgenant, Assistant Supervisor of County Schools, at the Association for Supervision and Curriculum Development Conference at the Hilton Hotel, San Francisco, California, March 12-17, 1966, was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, re sale of property deeded to the County in settlement of an Old Age Assistance Lien (Martin Skubik) was referred to the Committee on Public Grounds and Buildings.

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

1. Application for conveyance of tax-forfeited land for drainage purposes, Village of Golden Valley.

2. Submitting Classification List "638-C".

3. Submitting Appraisal List No. 639-A.

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

A letter from L. P. Pederson, County Engineer, re purchase of right-of-way property from the City of Richfield, C.S.A.H. No. 62 (Crosstown Highway), was referred to the Committee on Roads and Lakes.

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

1. Submitting claims payable from the County Reserve Building and Maintenance Fund.

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

3. Submitting specifications for two (2) self-propelled street sweepers for the County Highway Department.

4. Submitting contracts and performance bonds.

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

Commissioners Ainsworth, Hanson, Janes, Provo and Mrs. Scott offered the following resolution and moved its adoption:

WHEREAS George A. Totten, Jr. was recognized as an outstanding public servant with acknowledged contribution to the administrative processes of the County of Hennepin, and

WHEREAS His faithful service as the elected County Treasurer since the year 1943 was a tribute to his sense of loyalty to the electorate and this jurisdiction, and

WHEREAS His steadfast concern for promoting the art of government will be an ever living tribute to his tenure as the County Treasurer, and

WHEREAS His untimely death on February 7, 1966, removed him from our presence,

NOW THEREFORE BE IT RESOLVED That we, the Board of Commissioners of Hennepin County, assembled this 8th day of February, 1966, express our sincere sympathy to Mrs. Totten and join his many friends in mourning his passing.

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

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

Resolution adopted.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that Olaf J. Kaasa, Chief Deputy Treasurer, be appointed Acting Treasurer of Hennepin County.

The vote on the motion was as follows:

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

Motion carried.

The matter of the appointment of a County Treasurer was referred to the Committee of the Whole.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, this Board at its organizational meeting held on Tuesday, January 4, 1966, in the election of its Chairman and Vice-Chairman, failed to conform to the provisions of Chapter 567, Laws of Minnesota 1947, in that the vote of each Commissioner was not recorded as an "Yea" or "Nay" vote, and

WHEREAS, the Chairman and Vice-Chairman elected at such meeting, have performed certain acts as Chairman and Vice-Chairman on behalf of this Board since that date, which acts may be questioned by virtue of the defective election proceedings,

NOW THEREFORE, BE IT RESOLVED, that this Board hereby ratifies and approves all acts relating to the business of the County of Hennepin done or required to be done by the Chairman and Vice-Chairman acting pursuant to said defective election.

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

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

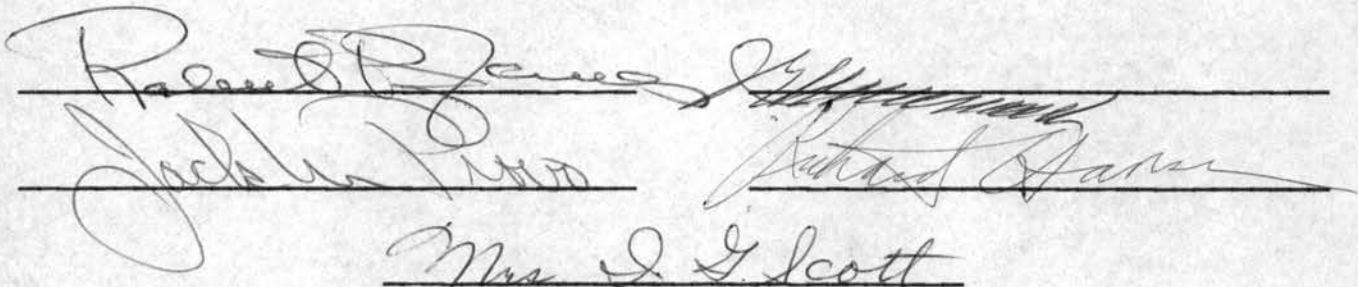
Resolution adopted.

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

Your committee recommends that pursuant to invitation from the Dean, School of Public Administration, University of Southern California, the members of the Board of County Commissioners and the Budget and Purchasing Director be authorized to visit the School of Public Administration, University of Southern California and governmental units in the Southern California area, March 9-12, 1966; and

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

Respectfully submitted,


Robert D. Janes
Jackson Provo
Richard Janes
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Walter P. Halstead, Director, Civil Defense, your committee recommends that he be authorized to visit Phoenix, Arizona, February, 1966, to study a county-wide Hospital Radio Communication System; and

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

Respectfully submitted,

Race & Jones
Jack L. Provo
Mrs. J. G. Scott
Robert J. 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:

WHEREAS, THE HENNEPIN COUNTY BOARD OF COMMISSIONERS IS AWARE OF THE RECENT AND UNTIMELY PASSING OF ELMER H. EHNS, CHIEF ENGINEER OF HENNEPIN COUNTY GENERAL HOSPITAL; AND

WHEREAS, MR. EHNS DUTIFULLY AND FAITHFULLY SERVED THE COMMUNITY AND COUNTY IN THAT CAPACITY;

NOW THEREFORE BE IT RESOLVED, THAT THIS BOARD ACKNOWLEDGE THE OUSTANDING SERVICE AND CONTRIBUTIONS OF MR. EHNS AND RESPECTFULLY OFFERS ITS DEEP SYMPATHY AND CONDOLENCES TO MRS. EHNS AND THE FAMILY.

RESPECTFULLY SUBMITTED,

Robert D. Janes
Mrs. J. G. Scott
Richard J. Hanson
John A. Inman
John A. Inman

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:

WHEREAS, IT HAS BECOME NECESSARY TO EXPEDITE THE SATISFACTION OF TECHNICAL REQUIREMENTS BY VARIOUS LICENSING AND PERMITTING AGENCIES RELATING TO THE OPERATIONS OF HENNEPIN COUNTY GENERAL HOSPITAL;

YOUR COMMITTEE RECOMMENDS THAT PAUL J. VOGT, ACTING ADMINISTRATOR, SHALL HAVE THE NECESSARY AUTHORITY TO EXECUTE APPROPRIATE APPLICATIONS, NOTICES, LETTERS, WRITINGS, AND PAPERS, AND TO DO ALL NECESSARY RELATED ACTS FOR THE HENNEPIN COUNTY GENERAL HOSPITAL IN DEALINGS WITH VARIOUS OFFICIAL AGENCIES OF THE SEVERAL LEVELS OF GOVERNMENT AND OTHERS IN CONNECTION WITH MATTERS RELATING TO THE LAWS AND REGULATIONS PURSUANT THERETO.

RESPECTFULLY SUBMITTED,

Robert P. Janes
Jack P. Provo
Mrs. I. G. Scott

COMMISSIONER Ainsworth OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN 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 JANUARY, 1966 BE APPROVED AS FOLLOWS:

1. MR. HELGE HENDRICKSON	WORKMEN'S COMPENSATION
2. MR. FRANK NELSON	NO CHARGE
3. CHARLES EINAR ANDERSON	NO CHARGE
4. MRS. RUTH D. KRATKY	NO CHARGE
5. EARL JOHN BERGSTROM	NO CHARGE
6. GLENN ROESE	NO CHARGE
7. MRS. FRANCES MOLASH	NO CHARGE
8. WILLARD LEO ELLERTSON	NO CHARGE
9. BRUCE VINCENT EVANS	NO CHARGE
10. ALEX AUCHTERLONIE	\$3.50 PER DAY EFFECTIVE AS OF DATE OF ADMISSION, JANUARY 18, 1966
11. NICHOLAS RODNEY BERG	INSURANCE BENEFITS
12. ARTHUR LAYTON	NO CHARGE

RESPECTFULLY SUBMITTED,

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

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

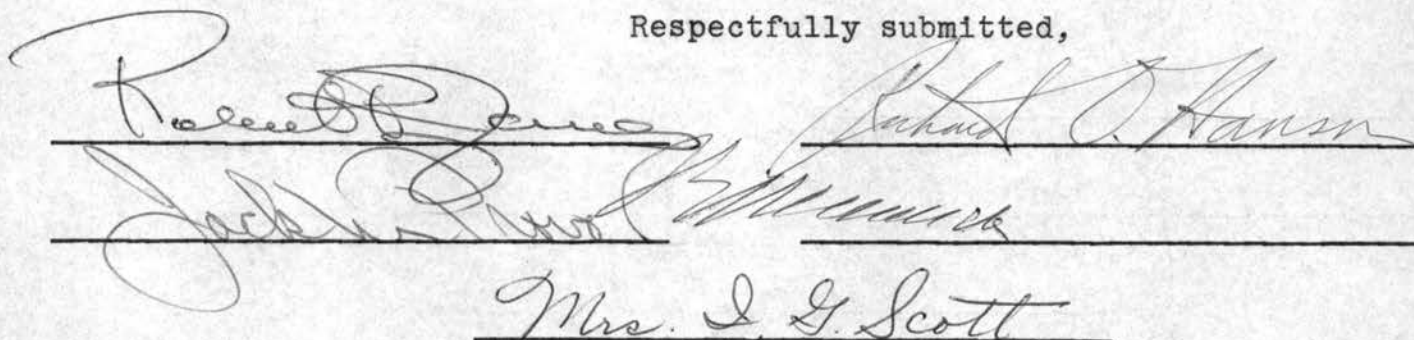
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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:

Rudolph C. Muller
1517 22nd Avenue North, Minneapolis

Mrs. Gloria Nickaboine
579 8th Avenue North, Minneapolis

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

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea



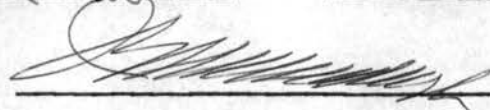
CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from John Hanson, Personnel Director, this Board reaffirm its policy adopted in 1961 of relating salaries of employees in the Department of Court Services to the schedule adopted by the Minnesota Department of Public Welfare for employees of the Hennepin County Welfare Department.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

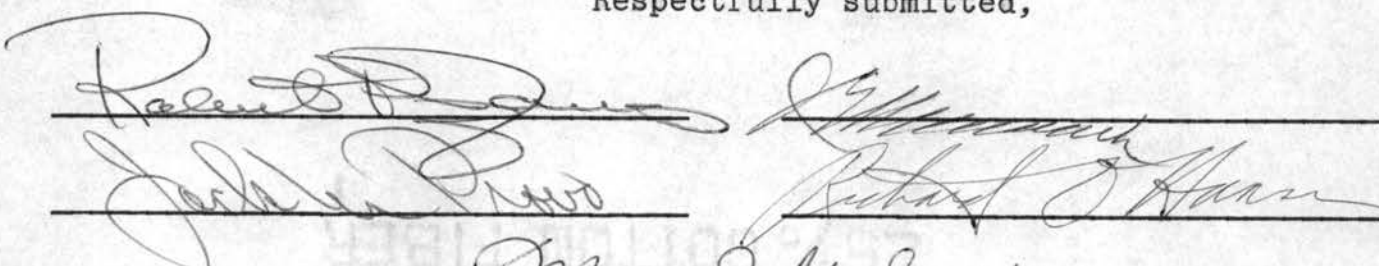
HANSON	Nay
PROVO	Yea
MRS. SCOTT	Nay
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, Robert F. Fitzsimmons, County Auditor, be directed to create a special fund called "Federal Disaster Funds Reimbursement - Account 171" in order to permit orderly expenditures of funds received from state and federal governments as disaster grants.

Respectfully submitted,


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

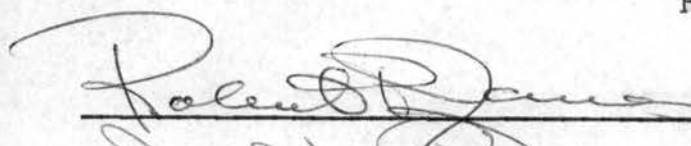
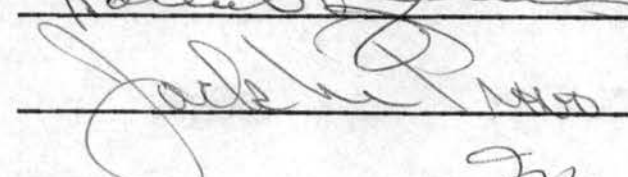
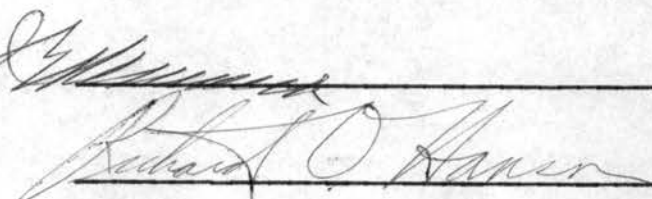
Resolution adopted.

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

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

Bingham, Luella	Caseworker I	January 3, 1966
Daniel, Ursula	Caseworker I	January 3, 1966
Kieselhorst, Joan	Caseworker I	January 10, 1966
Kloth, Carol	Caseworker I	January 3, 1966
Moore, Vicki	Caseworker I	January 3, 1966
Ranum, Geraldine	Caseworker I	January 24, 1966

Respectfully submitted,




Mrs. J. L. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

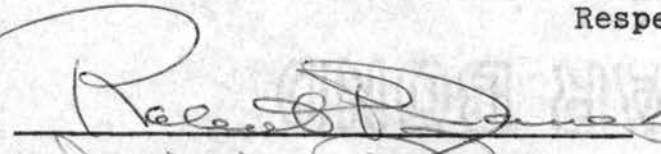
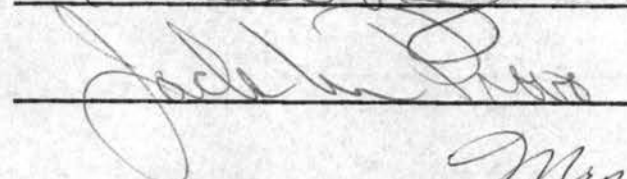

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Tuberculosis and Health Association of Hennepin County joined with the State of Minnesota in donating funds to the County for the study of inactive cases of tuberculosis and their families; and

WHEREAS, The initial project has been completed and of the original contribution of the Tuberculosis and Health Association the sum of \$4,398.28 remains as a credit.

Your committee recommends that pursuant to the request of Stanley R. Cowle, Director, Budget and Purchasing, Robert F. Fitzsimmons, County Auditor, be directed to return the sum of \$4,398.28 to the Tuberculosis and Health Association upon receipt of a properly verified invoice.

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
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the counties of Hennepin and Wright for grading, gravel base, bituminous surfacing, Bridge No. 27532 (Crow River-Hanover), and other related improvements on portions of C.S.A.H. Nos. 34 and 123, Project No. 6519, be approved; and

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

Respectfully submitted,

Robert D. Janes Robert D. Hanson
Jack L. Provo [Signature]
Mrs. I. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the Village of Minnetonka for the construction and operation of traffic control signals at the intersection of C.S.A.H. Nos. 3 and 61, Project No. 6604, be approved; and

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

Respectfully submitted,

Robert B. Janes *Richard J. Hanson*
Jack Provo *Mrs. J. G. Scott*
William Ainsworth

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the City of Bloomington for construction and operation of traffic control signals at the following locations, be approved:

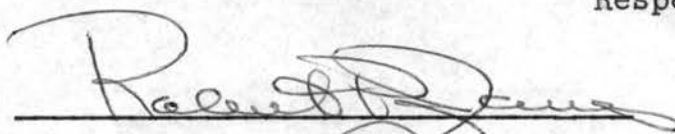
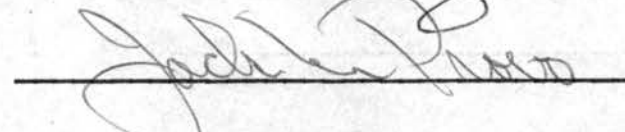
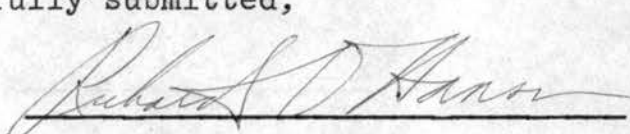
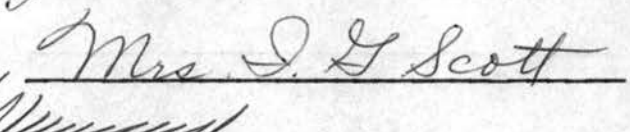
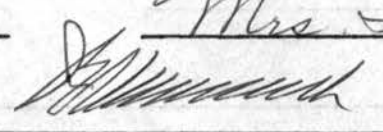
C.S.A.H. No. 17 and West 84th Street (I.D. No. 80071)

C.S.A.H. No. 35 and East 90th Street (I.D. No. 80072)

C.S.A.H. No. 52 and 90th Street (I.D. No. 80074)

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

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	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, your committee recommends that the following contract additions be approved:

1. Bury and Carlson, Inc., re improvement of C.S.A.H. No. 15, Project No. 5836, \$4,109.82
2. Sheehy Bridge Construction Co., re improvement of C.S.A.H. No. 34, Project No. 6514, \$1,401.97

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation, Chapter 598, Account Nos. 99 and 95 respectively.

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



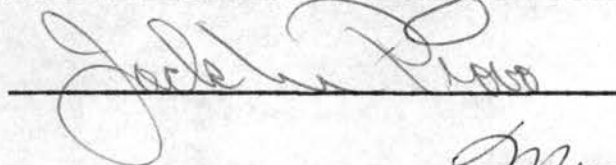

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change order in conjunction with the x-ray remodeling at Hennepin County General Hospital be approved:

Change Order No. E-1, Jewell Electric Co.,
Contract No. 5763 \$1,096.43

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,





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 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
6668	Automatic Laboratory Analyzer Equipment	General Hospital
6049	Combination Steamer & Tilting Kettle Unit	Home School for Boys
6050	Uniforms	Sheriff

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on ~~Wednesday~~ ^{Wednesday}, February 23, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes
Jack L. Provo

Robert J. Hanson
Mrs. I. G. Scott

St. M. M. M.

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>Road & Bridge</u>			
606-71	Dunn Steel Products, Inc.	Hydraulic Tag Type Trailer	5,184.63
607-71	The Zeco Co.	Two Rotary Mowers	11,395.44
609-71	Geo. T. Ryan Co.	Power Broom	6,925.50
610-71	Road Machinery & Supplies	Two Snow Plows	1,494.00
603-71	International Harvester	Two Dump Trucks	12,007.68
604-71	Midway Ford Co.	Two Pick-up Trucks	3,344.00
605-71 ⁵⁶	Iten Chevrolet Co.	One Carryall	2,408.00
604-56	Midway Ford Co.	Four Pick-up Trucks	6,688.00
<u>C.M.E.D.</u>			
40-606-46	International Harvester	Diesel Dump Truck	15,783.70
40-607-46	Itasca Equipment Co.	Truck w/Snow Plow	27,260.00
40-608-46	International Harvester	Two Dump Trucks	17,550.40
40-609-46	Major Motors, Inc.	Truck w/Platform	2,719.00
40-610-46	McGee Trucks, Inc.	Truck w/Grain Box	2,300.00
40-612-46	Hopkins Motor Sales	Pick-up w/Winch	2,660.00
40-613-46	Midway Ford Co.	Ten Pick-up Trucks	12,920.00
40-614-46	Iten Chevrolet Co.	Two Carryalls	3,791.00
40-615-46	Iten Chevrolet Co.	Four Carryalls	7,552.00
40-616-46	International Harvester	International Scout Utility Vehicle	1,765.54
40-618-46	International Harvester	Ambulance	6,592.20
40-611-46	International Harvester	One Pick-up Truck	2,213.41
40-617-46	Wm. H. Ziegler Co.	One Four-Wheel Drive Loader w/Snow Blower Attachment	31,503.00

The County Auditor be directed to set aside the above sums from the funds indicated and the Chairman of the Board be directed to execute the contracts when the bonds are approved.

Respectfully submitted,

[Handwritten signatures]
Mrs. L. G. Scott.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


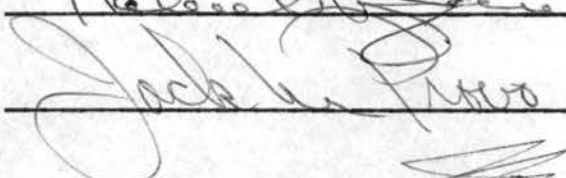



52% COTTON FIBER
SOUTH HAVEN COTTON CO.
LONG STAP BOND

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
Violet Gaddy.	Lots 16 and 17, Blk. 6, Dreamwood
Burt C. Linguist.	Lot 63, Mound Shores
Kenneth C. Lonto.	Lot 2, Blk. 1, Spring Lake Hills
Mrs. Marvin E. Miller	Lot 6, Blk. 1, Lombardy Addn.
Earl P. Sullwold.	Lot 11, Rother Addn.

Respectfully submitted,

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

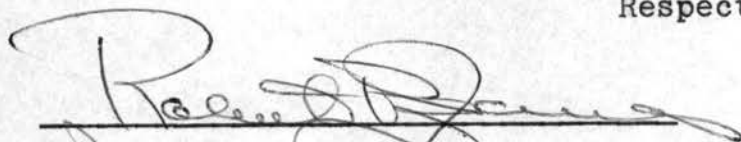

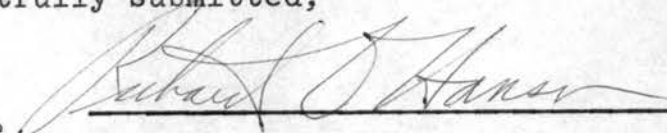
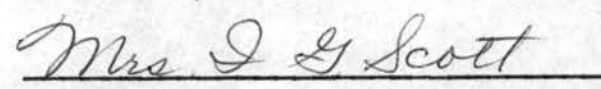

Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Augsburg Publishing House, Division of the American Lutheran Church . .	18,460.64	- - -
Fred Biorn, dba Fred Biorn Roofing.	17.24	- - -
Warren E. Jensen.	2,392.46	225.82
Mrs. La Cerne McKenna	- - -	23.92
Ronald M. Olson	- - -	40.11
Mrs. Maude E. Sinclair by Grace		
Standish, Daughter	- - -	24.00
Oscar C. Teigland	- - -	20.54

Exempt for 1966:

Augsburg Publishing House, Division of the American Lutheran Church

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	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 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:

Hennepin County Historical Society.

Advance payment on 1966 Budget . . \$17,500.00

Respectfully submitted,

Robert B. Janes *Richard O. Hanson*
John L. Provo
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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


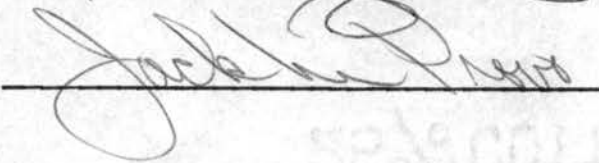
Commissioners Appropriation

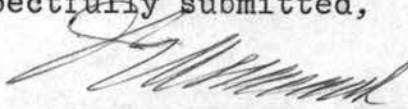
William MacKay. Public Information Service-
Contract. \$ 270.00

Public Information Appropriation

William MacKay. Public Information Service-
Contract. 540.00

Respectfully submitted,



Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Services	Supplies.	\$ 59.97
City of Minneapolis.	Garage Parking.	20.00

Auditor Appropriation

Cummins-Chicago Corp.	Labor	12.00
I.B.M. Corp.	Rental.	4,817.50
Mid-Continent Tabulating Card Co.	Cards, Contract	98.00
Miller-Davis Co.	License Book.	3.50

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	1,020.80
Western Union.	Telegrams	30.64

Budget and Purchasing Appropriation

Herman J. Sittard.	Mileage	37.85
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Building and Equipment Appropriation

City of St. Louis Park	Rental, Contract.	832.62
Smith Architects, Inc.	Services, Contract.	1,500.00
SUA, Inc.	Space Study, Contract	11,039.35

Clerk of District Court Appropriation

R E A Express.	Express	3.30
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Medical Examiner Appropriation

Dr. Calvin Bandt	Mileage	29.45
Dr. Jerome Harty	Mileage	41.90
Dr. Douglas Kjellsen	Mileage	33.95
Dr. Wm. Riley.	Mileage	27.80
Central Mobile Equipment Division	Rental.	50.00

Medical Examiner Appropriation Cont.

Central Services	Supplies.	\$ 287.85
Minneapolis Gas Co.	Gas	6.95
Northern States Power Co. . .	Service	92.04

Commissioners Appropriation

Central Services	Supplies.	23.71
General Paper Corp.	Paper.	10.10
Official Line Guide.	Subscription.	23.00

Court Services Appropriation

Famous Foods	Groceries	12.10
Minneapolis Gas Co.	Gas	19.22
National Chemsearch.	Supplies.	101.31
G. C. Peterson Machinery Co. .	Blades.	13.33
Physicians & Hospital Supply .	Supplies.	53.96
Roff Trucking.	Service	27.00
Rudolf Plowing Service	Service	50.00
St. Barnabas Hospital.	Laundry	90.33
Burton H. Cannon	Mileage	29.60
Joel A. Egertson	Mileage	23.60
Donald R. Hammergren	Mileage	30.00
Edgar J. Robinson.	Mileage	34.60
Brink's, Inc.	Service	50.50
Community Health & Welfare . .	Directories	2.00
Concleco, Inc.	Services, Contract. . . .	193.67
Council on Social Work and Education.	Book.	4.00
Vincent DeFrancis, Director Children's Division.	Service	193.87
Dictaphone Corp.	Pads.	26.18
Farnham's.	Chairs.	310.00

Court Services Appropriation Cont.

Remington Office Systems . . .	Service\$ 10.22
Jon C. Adelsman.	Mileage	65.10
James E. Allen	Mileage	32.60
James L. Angell.	Mileage	30.60
Sharon Barth	Mileage	31.60
Carol Bastie	Mileage	48.10
Gerald W. Benson	Mileage	39.60
James E. Bergum.	Mileage	29.10
Douglas J. Boler	Mileage	36.70
Robert C. Brown.	Mileage	59.60
Allen Chase.	Mileage	33.50
Connie Cohrt	Mileage	25.70
Dwight E. Dale	Mileage	37.00
Roy A. Dennis.	Mileage	43.30
John Dosedel	Mileage	29.90
Harold Erickson.	Mileage	41.30
Adelaide Ferguson.	Mileage	32.30
Roy A. Harley.	Mileage	44.70
William B. Henschel.	Mileage	14.50
Raymond Herje.	Mileage	29.10
C. E. Hughes	Mileage	59.40
Darell Johnson	Mileage	59.90
Kathleen Keenan.	Mileage	36.80
Wm. S. Kelley.	Mileage	34.20
Paul W. Keve	Mileage	47.40
Henry Lemaire.	Mileage	20.20
Raymond Lundquist.	Mileage	32.40
Myrel Lundsten	Mileage	28.10

Court Services Appropriation Cont.

Betty Marino	Mileage\$ 46.80
Dorothy Meyer.	Mileage	36.40
John M. Neely.	Mileage	36.10
Glenn J. Nelson.	Mileage	78.03
Rosellen Nelson.	Mileage	56.70
Joseph Nudell.	Mileage	6.50
Earl W. Paulson.	Mileage	31.20
John Peterson.	Mileage	41.20
Thorild F. Peterson.	Mileage	49.00
A. J. Pierce	Mileage	32.90
Richard Plaep.	Mileage	35.00
Charles Russell.	Mileage	54.40
James T. Sarazin	Mileage	29.20
Floyd B. Scott	Mileage	47.50
Samuel M. Siebert.	Mileage	47.00
R. D. Slais.	Mileage	46.30
H. James Snope	Mileage	27.80
Joseph P. Spano, Jr.	Mileage	41.30
Rodney L. Stivland	Mileage	52.60
Marjorie Stohr	Mileage	28.40
Jessica Swain.	Mileage	30.60
Donald M. Tadich	Mileage	28.10
Lynn A. Thorkildson.	Mileage	34.20
Charles A. Thurston.	Mileage	57.00
John W. Trojohn.	Mileage	16.20
Dorothy W. Watson.	Mileage	32.60
William W. Wertzler.	Mileage	26.60
Harold Westerberg.	Mileage	30.60

Court Services Appropriation Cont.

E. R. Wheeler.	Mileage	54.30
Ervin K. Wismer.	Mileage	36.40
Kenneth R. Young	Mileage	34.30
Richard Zeglen	Mileage	61.80
James A. Zuehl	Mileage	41.20
Richard Broeker.	Services.	13.50
Child Welfare League of America	Subscription.	4.00
Famous Foods	Groceries	30.35
Ford McNutt Glass Co.	Glass	17.25
Richard Green.	Officiating	5.00
K & W Sales Co.	Service Calls	68.02
Kraemer Hardware	Hardware.	24.94
T. G. Lavelle.	Services.	9.80
Lyon Chemicals, Inc.	Liqui-Chlor	40.00
Donald McMoore	Officiating	5.00
Mobil Oil Co.	Oil, Contract	483.00
Saw Sharpening Service	Service	4.90
Dr. Paul Slaton.	Services.	8.00
Swift Co.	Margerine	37.80
Jessie Berryhill	Mileage	29.60
James Coe.	Mileage	32.10
Noel R. DeCambaliza.	Mileage	40.70
Thomas Faust	Mileage	32.20
Nancy Hall	Mileage	55.20
Donald Heckathorn.	Mileage	30.40
Archie Magnuson.	Mileage	53.60
Richard Matt	Mileage	50.00
Omer Maus.	Mileage	47.90

Court Services Appropriation Cont.

Luther Schmidt	Mileage	\$ 47.00
Edward P. Sedio.	Mileage	57.50
William A. Slater.	Mileage	43.40
Donald C. Spencer.	Mileage	49.60
Basil L. Townsend.	Mileage	24.20

Personnel Appropriation Cont.

Sterling Electric Co.	Clock	8.39
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Public Information Appropriation

Minneapolis Star & Tribune . .	Photos.	5.50
Dean Taverna	Photos.	15.00

Hospital and Insurance Appropriation

Wood-Nelson Co.	Employees Bonds	649.93
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Court Commissioner Appropriation

Anoka County	Mental Examinations . . .	45.60
Green Printing Co.	Business Cards.	12.00
Hennepin County General Hospital	Hospital Care	1,035.00
Minneapolis N. P. Clinic . . .	Preliminary Observations.	85.00
County of Wright	Mental Examinations . . .	45.00

Official Publications Appropriation

Credit Publishing Co.	Commissioners Proceedings	1,323.94
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Sheriff Appropriation

Addo-X Sales Agency.	Adding Machine.	194.00
Grant Battery Sales.	Batteries	19.66
Hillcrest Safety Equipment Co.	Carrying Cases.	105.15
Ed Ryan, Sheriff	Coveying Expenses	2,320.97
John E. Whitney.	Mileage	122.30

Sheriff-Radio Appropriation

Village of Golden Valley . . .	Sewer	12.00
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Sheriff-Radio Appropriation Cont.

Mobil Oil Co.	Oil, Contract	\$ 109.80
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Superintendent of Schools Appropriation

Blands Weitgenant.	Mileage	35.90
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Supervisor of Assessments Appropriation

Milton T. Hilk	Mileage	50.20
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Roy H. Johnson	Mileage	72.33
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Robert W. Martin	Mileage	40.10
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Wayne A. Johnson	Mileage	68.80
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Business Furniture, Inc.	Card Files.	555.00
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Veterans Service Appropriation

Frank Adams.	Mileage	56.80
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Surveyor Appropriation

Elmer Peterson	Mileage	21.30
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Treasurer Appropriation

Brink's, Inc.	Service	95.85
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Civil Defense Appropriation

Central Mobile Equipment Division	Gasoline.	1.56
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Central Mobile Equipment Division	Rental.	165.00
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Joe Lloyd Price.	Service	60.00
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Walter P. Halstead	Mileage	74.28
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Maxwell D. Seeker.	Mileage	46.70
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C. H. Stevenson.	Mileage	60.70
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Monies Not Otherwise Appropriated

Central Mobile Equipment Division	Damage Claims	886.74
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Chest Clinic Appropriation

Aloe Division-Brunswick	Tape.	6.32
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Chest Clinic Appropriation Cont.

American Linen Supply Co.	Service	\$ 78.02
Mallinckrodt Chemical Works	Chemicals	142.56
Drs. Hansen, Iverson and Nord	X-Ray Interpretations	583.33
City of Minneapolis	Space Rental.	2,616.80
Suburban Public Health Nursing Service	Service	264.50

Municipal Court Fund

American Custom Uniform Co., Inc.	Robes	191.50
Becky's Chalet Buffet	Jurors Meals.	48.50
Farnham's	Teletype Paper.	17.10
Leo A. Mattson Co.	Service	27.80
Village of Minnetonka	Rental.	325.00
Mildred Baerg	Mileage	30.10
Rex M. Blair.	Mileage	17.30
Jerome Gardner.	Mileage	34.20
John L. Hagen	Mileage	36.50
Stanley W. Johnson.	Mileage	37.03
James Jones	Mileage	18.00
Edward Nagel.	Mileage	14.97
O. Harold Odland.	Mileage	34.20
Edward J. Parker.	Mileage	29.80
Kenneth M. Peterson	Mileage	42.90
James D. Rogers	Mileage	45.50
Bruce C. Stone.	Mileage	32.70
Florence J. Trainor	Mileage	36.40
John Twohig	Mileage	10.70
J. Warren Wendland.	Mileage	64.10
Val Wittke.	Mileage	2.50

Forfeited-Tax Sale Fund

Kenneth F. McNulty.	Mileage	47.60
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Library Fund

Bacon Pamphlet Service.	Pamphlets	\$ 77.56
Baker & Co.	Books	4,023.01
Commodity Research Publications	Books	7.75
Thomas Y. Crowell Co.	Books	63.05
Doubleday & Co.	Books	2,121.93
Charles M. Gardner Co.	Books	162.47
League of Minnesota Municipalities.	Books	80.00
McBee Systems, Royal Typewriter Co.	Supplies.	8.30
N. W. Bell Telephone Co.	Service	235.52
Random House, Inc.	Books	160.91
Recordak Co.	Film.	90.50
Simon & Schuster, Inc.	Books	122.14
Westonka Telephone Co.	Service	8.00

County Reserve Building & Maintenance Fund

Evans, Michaud, Cooley, Hallberg and Erickson.	Services.	491.43
Flour Exchange Building, Inc. .	Rental.	6,804.50
K & W Sales Co.	Keys, etc.	27.41
Minneapolis Assoc. of Building Owners & Managers	Membership Dues	25.00
Nees Brothers, Inc.	Reroof Radio Station. . .	575.00

Central Services Fund

Crook & Hanley, Inc.	Supplies, Contract. . . .	239.90
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Legislative Research Fund

Flour Exchange Building, Inc. .	Rental.	186.67
H. C. Strom Co., Inc.	Tapes	28.00

General Hospital Fund

A & A Plate Service, Inc.	Service	65.25
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General Hospital Fund Cont.

Abbott Laboratories	Drugs, Part Contract. . . \$	1,666.39
Aloe Division Brunswick Corp. .	Supplies, Part Contract .	699.99
Ambulance Assoc. of America . .	Subscription.	12.50
American Fruit & Produce Co. .	Supplies.	236.98
American Fruit & Produce. . . .	Supplies.	126.85
American Hospital Supply Corp.	Supplies.	42.17
C. F. Anderson Co.	Supplies, Contract. . . .	389.82
Dr. Clifford W. Anderson. . . .	Service	164.78
Angelica Uniform Co.	Supplies.	287.50
Armour Laboratories	Drugs, Contract	88.48
Ayerst Laboratories, Inc. . . .	Drugs, Contract	1,026.48
Beckman Instruments, Inc. . . .	Spectrophotomate.	100.38
Bergin Fruit Co.	Supplies.	60.00
Bio-Science Laboratories. . . .	Tests	155.00
R A Bird Co.	Repair.	4.00
Brown & Day, Inc.	Supplies, Part Contract .	542.29
Butler Paper Co.	Supplies.	49.00
C. R. Canfield and Co.	Supplies, Part Contract .	1,171.06
Central Services.	Supplies.	431.56
Century Camera Shops, Inc. . .	Film.	97.02
Geo A. Clark & Son.	Snow Shovels.	13.52
Conso Products, Inc.	Supplies.	12.60
Crook & Hanley, Inc.	Supplies.	15.60
Despatch, Inc.	Rentals	175.00
Sam Diamond	Refund.	430.18
Eaton Laboratories.	Drugs, Contract	1,024.05
Thomas Edison Voicewriter, Ind.	Repair, Parts	527.80
Gerald T. Evans, Md.	Service	50.00

General Hospital Fund Cont.

Fairmont Foods Co.	Supplies.	\$ 366.17
Farnham's	Supplies.	12.24
Fenwal Laboratories	Supplies, Contract.	464.28
Franklin Creamery	Supplies, Contract.	89.60
Franzmeier Co.	Supplies.	51.66
Garland's, Inc.	Supplies.	88.14
Gaylord Bros., Inc.	Supplies.	10.45
Geigy Pharmaceuticals	Drugs, Contract	910.36
Hawkins Chemical Co.	Supplies, Contract.	12.15
Dr. Hovald K. Helseth Jr.	Service	96.00
Hennepin County General Hospital	Imprest Fund.	2,779.84
Hennepin County Welfare	Refunds	213.15
Industrial Supply Co., Inc.	Belts	4.98
Interstate Blood Bank, Inc.	Supplies, Contract.	380.00
Iscas Medical Book Store.	Books	81.90
Ives Laboratories	Drugs, Contract	200.22
Jeans Food Service.	Supplies.	33.60
Kee-Lox Manufacturing Co.	Supplies.	48.00
The Kendall Co., Bauer & Black.	Supplies, Contract.	3,099.36
Key Laboratories, Inc.	Service	90.00
Lakeside Laboratories	Drugs, Contract	237.75
Lederle Laboratories American Cyanamid Co.	Supplies, Part Contract	1,419.32
Theodore R. Lindbom	Service	400.00
Lindstrom-Dalco Corp.	Supplies.	47.70
Mallinckrodt Chemical Works	Supplies, Contract.	727.61
Leo A. Mattson Co., Inc.	Rentals	17.50
May Brothers Co.	Supplies.	117.65

General Hospital Fund Cont.

McGarvey Atwood Coffee Co.	Coffee, Contract.	\$ 889.06
McKesson & Robbins, Inc.	Supplies, Part Contract .	240.84
Merck Sharpe Dohme.	Drugs, Contract	89.96
Methodist Hospital.	Tuition Fees	1,397.91
Mobile Radio Engineering, Inc.	Microphone.	28.00
National Biscuit Co.	Supplies, Contract.	9.76
National Cylinder Gas Co.	Supplies, Contract.	322.80
National Computer Systems	Tests	35.35
The National Magazine Agency. .	Subscriptions	1,025.77
Dr. Geln David Nelson	Service	24.00
Betty Newling	Refund.	57.50
Northern X-Ray Co.	Supplies.	158.00
Organon, Inc.	Drugs, Contract	1,134.54
Ortho Pharmaceutical Corp.	Supplies, Contract.	43.50
Jack D. Pagel Co.	Supplies.	105.84
Jos F. Palen, Inc.	Supplies.	94.56
Panama Carbon Co.	Supplies.	9.00
Parenteral Products Division. .	Supplies, Contract.	147.00
Parke Davis Co.	Supplies, Contract.	7,091.42
Pfizer Diagnostics.	Drugs, Contrtract	739.55
Physicians & Hospital Supply. .	Supplies, Part Contract .	773.15
Physicians & Surgeons Medical Laboratory.	Tests, Contract	580.00
George P. Pilling & Son Co. . . .	Supplies.	95.82
Pink Supply Co.	Supplies.	998.00
Post Publishing Co.	Subscription.	10.00
W. F. Prior Co., Inc.	Service	10.00
Vera Reycraft	Service	69.56

General Hospital Fund Cont.

Richard-Allan Co., Inc.	Supplies.	\$ 265.64
Richards Manufacturing Co. . .	Supplies, Contract. . . .	69.53
Riker Laboratories.	Supplies, Contract. . . .	668.25
A. H. Robins Co., Inc.	Drugs, Contract	902.37
Rochester Maintenance Supply. .	Supplies.	10.58
Ross Laboratories	Drugs, Contract	198.04
Dr. Ernest Ruiz	Service	48.00
St. Paul Regional Blood Program	Supplies, Contract. . . .	1,009.00
Schering, Inc.	Supplies, Contract. . . .	1,091.25
Searle Research	Drugs, Contract	742.89
Security Wholesale Grocery Co., Inc.	Supplies, Contract. . . .	336.89
E. R. Squibb & Sons	Drugs, Part Contract. . .	30.00
Dr. Buford C. Swanson	Service	218.11
Clarence Swanson.	Refund.	11.25
Swift & Co.	Supplies.	983.89
Thompson Lumber Co.	Supplies.	62.69
Troy Laundry Machinery.	Parts	72.60
Turnquist Paper Co.	Supplies.	74.97
Twin City Oxygen Co.	Repair, parts	35.00
Twin City Wholesale Drug. . . .	Supplies, Part Contract .	469.17
Upjohn Co.	Drugs, Contract	4,269.13
Upsher Smith Co.	Supplies, Contract. . . .	120.87
Vitamin Council	Drugs, Contract	9.51
Geo T. Walker & Co.	Supplies.	4.90
Warner-Chilcott	Drugs, Contract	2,047.83
Warner Hardware Co.	Supplies.	23.66
R. B. Whitacre & Co., Inc. . .	Shovels	10.85

General Hospital Fund Cont.

White S. S. Dental Manufacturing Co.	Supplies, Part Contract .	\$ 267.50
Winston Sales Co.	Supplies.	98.01
Winthrop Laboratories	Drugs, Contract	430.11
Wyeth Laboratories.	Drugs, Contract	2,836.27
Zimmer Manufacturing Co.	Supplies, Part Contract .	319.92
Dr. Ronald Zimmerman.	Service	141.24

Road and Bridge Appropriation

Material Supply Corp.	Calcium Chloride, Contract	4,817.62
Woodrich Construction Co.	Road Construction, Contract- Project 6410.	25,862.29
Acro-Adroit, Inc.	Supplies.	155.52
Albinson's, Inc.	Tables, Stools.	1,359.95
Business Furniture, Inc.	Valet Rack.	22.00
Callboy Co.	Counter Tube.	349.13
Einar C. Carlson.	Services.	264.24
Central Mobile Equipment Division.	Labor, Supplies	406.92
Geo A. Clark & Son.	Supplies.	124.08
Clipper Manufacturing Co.	Blades.	239.60
Farwell, Ozmun, Kirk & Co.	Supplies.	195.51
John Henry Foster Co.	Hose.	98.01
Franko Machine Works.	Counter Tube.	70.00
Hoigaard's, Inc.	Stake Bags.	55.27
Hopkins Independent School District. 71.274	Registration Fee.	105.00
Janney Industrial Supply Co.	Binder, Supplies.	95.91
Lampert Yards, Inc.	Plywood	163.56
Machine Products & Tool Co.	Steel Stakes.	381.60
Marbelite Co., Inc.	Traffic Signals, etc.	725.24

Road and Bridge Appropriation Cont.

Marvin Lumber Co.	Survey Stakes	\$ 94.00
Minneapolis Blue Printing Co. .	Supplies.	111.50
Nicollet Office Supply Co. . .	Supplies.	35.40
Northern States Power Co. . . .	Service	64.58
Northwestern Distilled Water Co.	Water	64.80
S. Riekes and Sons.	Pails	23.50
Ruffridge-Johnson Equipment Co. Inc.	Emulsion Pots	56.40
St. Louis Wire Tie Manufacturing Co.	Supplies.	99.43
Don Spielmann	Insurance Refund.	11.00
Douglas Gibson.	Appraisal Fee, Contract- Project 5816.	50.00
Eugene Reilly	Appraisal Fee, Contract- Project 6407-6311	115.00

Central Mobile Equipment Division Appropriation

Roger Hennessy Agency	Insurance, Contract . . .	13,490.00
Mobil Oil Co.	Diesel Fuel, Contract . .	545.40
Standard Oil Co., Division of American Oil Co.	Gasoline, Contract. . . .	516.75
Aslesen's	Supplies.	39.00
Auto Parts Service Co.	Supplies.	68.60
Roger Hennessy Agency	Insurance	44.00
Hopkins Independent School District. No. 274.	Registration Fee.	17.50
Theodore R. Kauffman Co.	Supplies.	120.94
MacQueen Equipment, Inc.	Mobile Brooms	1,584.00
Midway Can Co.	Supplies.	35.50
Rochester Maintenance Supply Co.	Supplies.	646.40
Standard Spring Co.	Repair parts.	243.60

Lake Improvement Appropriation

Northern States Power Co. . . . Service \$ 10.00

Respectfully submitted,

Robert D. Jones *Robert D. Hanson*
Jedediah Provo *Mrs. J. G. Scott*
J. M. Ainsworth

Commissioner Ainsworth offered the following resolution and moved its adoption:

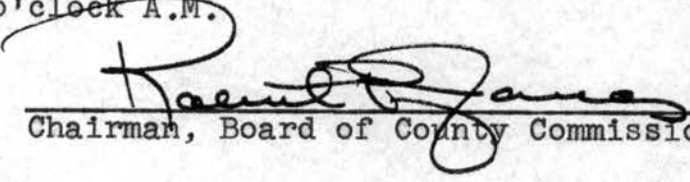
RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANE S	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 15, 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, February 15, 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.

The minutes of the February 8, 1966 meeting were approved as published in Finance and Commerce, February 12, 1966.

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

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A letter from Mrs. Myrtle Hatfield, Chairman, Twin Cities Metropolitan Planning Commission, requesting the appointment of a representative on said commission was referred to the Committee of the Whole.

A letter from Thor Anderson, Chairman of Subcommittee on Local Retirement and Pension Plans of the Hennepin County Legislative Research Committee, re meeting to study various retirement programs was referred to the Committee of the Whole.

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

A letter from Dr. John I. Coe, Medical Examiner, requesting travel authorization for himself and Dr. Calvin Bandt, Chief Deputy Medical Examiner, to attend the American Academy of Forensic Sciences meeting in Chicago, February 24-26, 1966, was referred to the Committee on Ways and Means.

Letters from Paul W. Keve, Director, Court Services, notifying the Board of funds donated to the Scholarship Fund and the Flying Program (Hill Family Foundation) was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, recommending the inclusion of the Surgical Technicians, General Hospital, in the Personnel Plan pay schedule was referred to the Committee on Ways and Means.

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

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

1. Submitting the final estimate from M. G. Astleford Co., Inc. for the improvement of C.S.A.H. Nos. 5 and 82.
2. Submitting claims payable from the Reserve Building and Maintenance Fund.
3. Submitting specifications as follows:
 - a. Towels, sheets, gowns and scrub suits - General Hospital
 - b. Reader-printer paper and chemicals - Probate Court

4. Submitting contracts and performance bonds.

The above letters from Mr. Cowle were referred to the Committee on Ways and Means.

5. Submitting proposals from three firms for the preparation of a draft of personnel rules for the new county-wide personnel system. Referred to the Committee of the Whole.

Commissioner Hanson offered the following resolution and moved its adoption:

229

WHEREAS, The death of Geo. A. Totten, Jr. created a vacancy in the office of the Treasurer of Hennepin County, and

WHEREAS, This Board, pursuant to the provisions of Minnesota Statutes, Section 375.08, has the authority to fill such vacancy by appointing a successor to Mr. Totten as Hennepin County Treasurer,

NOW THEREFORE, BE IT RESOLVED, That Olaf J. Kaasa, the presently Acting Hennepin County Treasurer, be appointed to the office of Treasurer of Hennepin County, effective on the passage of this resolution.

The question was on the adoption of the resolution, and there were four YEAS and one NAY, as follows: Hanson, yea; Provo, nay; Mrs. Scott, yea; Ainsworth, yea; Chairman Janes, yea.* Resolution adopted. *Chairman Janes original vote was nay. He changed it to yea in order that he might offer the following motion:

Commissioner Janes moved, seconded by Commissioner Provo, that the Board reconsider its action appointing Mr. Kaasa as County Treasurer.

The vote on the motion was as follows: Hanson, nay; Provo, yea; Mrs. Scott, nay; Ainsworth, nay; Chairman Janes, yea. Motion not carried.

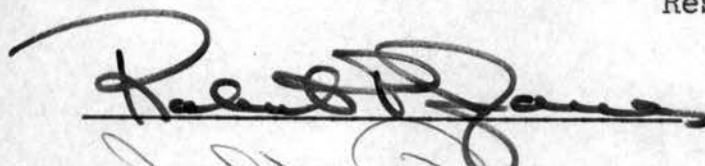

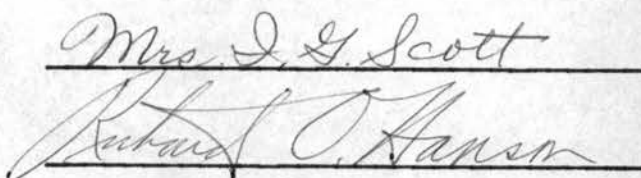
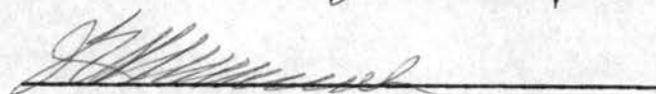
Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that a unanimous ballot be cast for Mr. Kaasa as Hennepin County Treasurer.

The vote on the motion was as follows: Hanson, yea; Provo, yea; Mrs. Scott, yea; Ainsworth, yea; Chairman Janes, abstain. Motion carried.

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

Your committee recommends that Commissioners Mrs. I. G. Scott and Robert P. Janes be appointed to represent Hennepin County on the Board of Directors of the Metropolitan Inter-County Council for the year 1966.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the 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:

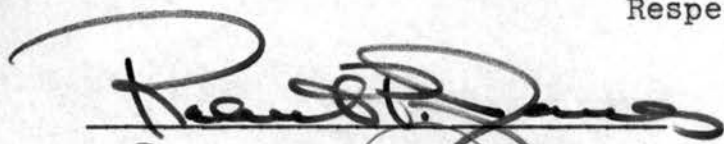
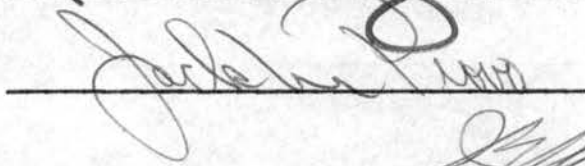

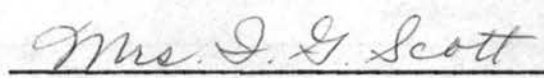

Arnold Bonin
3829 Georgia Avenue North, Minneapolis

William R. Jones
3950 Third Avenue South, Minneapolis

Lorain Thompson
3010 Sheridan Avenue North, Minneapolis

Miss Edna Peterson
512 Newton Avenue North, Minneapolis

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Avis P. Nelson, County Superintendent of Schools, your committee recommends that Blanda Weitgenant, Assistant Superintendent, be authorized to attend the Association for Supervision and Curriculum Development Conference at the Hilton Hotel in San Francisco, California, March 12 to 17, 1966; and

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

Respectfully submitted,

Robert P. Janes *Mrs. I. G. Scott*
Jack L. Provo *Robert T. Hanson*
H. W. Ainsworth

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO 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: VAN S. LAWRENCE, M. D., CHIEF ANESTHESIOLOGIST

PURPOSE OF TRIP: TO ATTEND THE INTERNATIONAL ANESTHESIOLOGY RESEARCH SOCIETY CONGRESS, FEBRUARY 27 TO MARCH 3, 1966,
AT BAL HARBOUR, FLORIDA

ESTIMATED EXPENSES: \$215.00

RESPECTFULLY SUBMITTED,

Paul J. Vogt *Mrs I G Scott*
John P. Provo *Robert J. Hanson*
William A. Ainsworth

COMMISSIONER Ainsworth OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO 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: ROBERT L. STROM, M. D., ASSOCIATE PATHOLOGIST

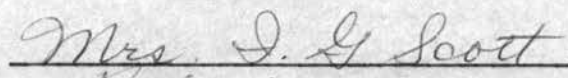

PURPOSE OF TRIP: TO ATTEND THE AMERICAN SOCIETY CLINICAL PATHOLOGISTS INTERIM MEETING, FEBRUARY 22-27, 1966, AT LOS ANGELES, CALIFORNIA

ESTIMATED EXPENSES: \$300.00

RESPECTFULLY SUBMITTED,





COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

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

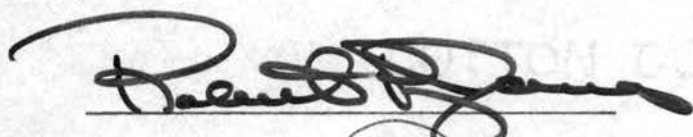

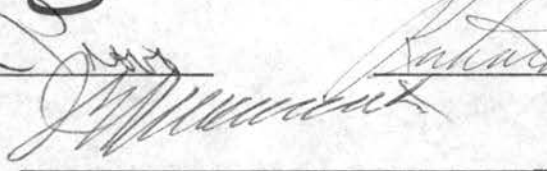
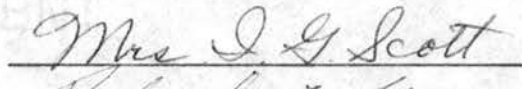
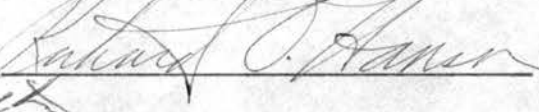
Your Committee having examined into the allegations of the application of the Village of Golden Valley, verified January 18, 1966, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "640-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lot 11, Block 4, Dawn Acres First Addition;

and

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

Resepctfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "638-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1961 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for: and

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized; and that said list be filed with the County Auditor.

Respectfully submitted,

Robert P. Jones *Mrs. J. G. Scott*
Jack H. Ross *Kathleen C. Hanson*
J. M. Munn

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:

*attly reviewed
 beam*

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, One Martin Skubik, on the 12th day of January, 1965, conveyed to the State of Minnesota real property described as the Southeasterly 26 feet of Lot 7 in Block 142, Town of Minneapolis to satisfy an Old Age Assistance Lien, and

WHEREAS, The Land Department of the County of Hennepin has appraised the property in the sum of \$6,250.00, and

WHEREAS, The Resources Division of the Welfare Department has an offer to purchase such property for the sum of \$6,256.00, and

WHEREAS, It appears in the best interest of the county and the state that the property be sold for the price offered.

Your committee recommends that this board accept the purchase price of \$6,256.00 for the purchase of said property and that the chairman of this board is hereby authorized to convey the said property pursuant to said offer upon the approval by the Commissioner of Public Welfare.

Respectfully submitted,

Robert P. Jones
Jack R. Provo
William A. Ainsworth

Mrs. I. G. Scott
Robert J. Hansen
William A. Ainsworth

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, you committee recommends that the quit claim deed from the Great Northern Railway Company conveying to Hennepin County, Minnesota, land described as

All those parts of Government Lot 1 of Section 5 and of Government Lot 4 of Section 6, in Township 117 North, Range 22 West Fifth Principal Meridian, described as follows:

Beginning at a point in the west line of said Section 5, distant 5.5 feet north of meander corner on the north side of Lake Minnetonka, said meander corner being 1,879 feet south of the west quarter corner of said Section 5; thence south $73^{\circ} 02'$ east for 141.27 feet; thence along a curve to the right having a radius of 634.8 feet and a central angle of $17^{\circ} 04'$ for 189 feet; thence south $55^{\circ} 58'$ east tangent to said curve 259.3 feet; thence south $34^{\circ} 02'$ west, at right angles to said tangent for 3.5 feet to a point in a line parallel with and distant 150 feet southwesterly, measured at right angles, from the center line of East Bound Main Track of the Great Northern Railway Company, as now located and constructed; thence southeasterly parallel with said center line and distant 150 feet southwesterly, measured at right angles therefrom, to a point in a line parallel with and distant 66 feet northeasterly, measured at right angles, from a line designated as Line "A" hereinafter described; thence northwesterly parallel with said Line "A" and distant 66 feet northeasterly, measured at right angles therefrom, to a point in a line parallel with and distant 50 feet southwesterly, measured at right angles, from the center line of Double Main Tracks of said Railway Company, as now located and constructed; thence northwesterly parallel with said center line of Double Main Tracks and distant 50 feet southwesterly, measured at right angles therefrom, to a line drawn at right angles through said center line of East Bound Main Track at a point 353.7 feet southeasterly, measured along said center line of Double Main Tracks, from said west line of Section 5; thence northeasterly along said last described right angle line for 10 feet; thence northwesterly parallel with said center line of Double Main Tracks and distant 40 feet southwesterly, measured at right angles therefrom, to said west line of Section 5; thence southerly along said west line of Section 5 to a point in a line parallel with and distant 50 feet southwesterly, measured at right angles, from said center line of Double Main Tracks; thence northwesterly parallel with said center line of Double Main Tracks and distant 50 feet southwesterly, measured at right angles therefrom, to a point in the southwesterly extension of the easterly line of Block 61, Minnetonka Arlington Heights, in the City of Wayzata, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County; thence southwesterly along said southwesterly extension of the easterly line of Block 61 to a point in a line parallel with and distant 50 feet southwesterly, measured at right angles, from the center line of Main Track of the St. Paul, Minneapolis, and Manitoba Railway Company, now Great Northern Company,

as originally located and constructed but now removed; thence southeasterly parallel with said center line of Main Track as originally located and constructed but now removed and distant 50 feet southwesterly, measured at right angles and radially therefrom, to said west line of Section 5; thence southerly along said west line of Section 5; thence southerly along said west line of Section 5 to the point of beginning.

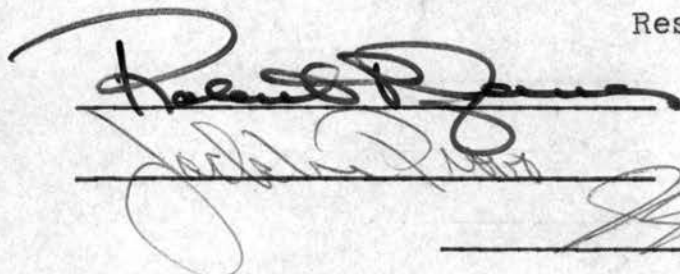
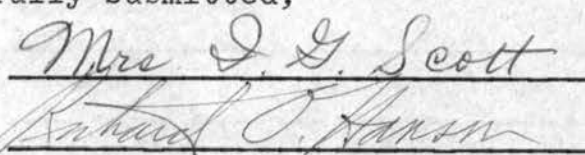

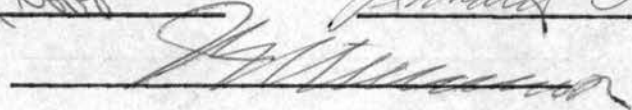
Said Line "A" is described as follows:

Commencing at a point in said west line of Section 5, distant 5.5 feet north of meander corner on the north side of Lake Minnetonka, said meander corner being 1,879 feet south of the west quarter corner of said Section 5; thence south $73^{\circ} 02'$ east for 141.27 feet; thence along a curve to the right having a radius of 634.8 feet and a central angle of $17^{\circ} 04'$ for 189 feet; thence south $55^{\circ} 58'$ east tangent to said curve for 700 feet to the end of this description.

necessary for the construction of County State Aid Highway No. 16, be accepted and recorded; and

That the attached claims in said total amount of \$1,190.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 quit claim deed from the City of Richfield conveying to Hennepin County, Minnesota, land described as

Parcel Nos. 37, 38, 38E

That part of the two following described tracts:

Tract 1: (Parcel No. 37)

Commencing at the Southwest corner of the Northeast 1/4 of the Northwest 1/4 (NE 1/4 NW 1/4) of Section 26, Township 28, Range 24, thence East along the South line of the Northeast 1/4 of the Northwest 1/4 (NE 1/4 NW 1/4) of said Section to a point 100 feet West of the center line of Tenth Avenue South extended; thence Northeasterly to a point in the center line of Eleventh Avenue South extended 300 feet North of the South line of said Northeast 1/4 of the Northwest 1/4 (NE 1/4 NW 1/4); thence North along the center line of Eleventh Avenue South extended 359.112 feet; thence Northwesterly to a point in the East line of the West 1/2 of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 (W 1/2 NW 1/4 NE 1/4 NW 1/4) 50 feet South of the North line of said Section; thence South to the Southeast corner of said West 1/2 of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 (W 1/2 NW 1/4 NE 1/4 NW 1/4); thence West to the Southwest corner of said West 1/2 of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 (W 1/2 NW 1/4 NE 1/4 NW 1/4); thence South to the point of beginning.

Tract 2: (Parcel No. 38)

The East 3/4th of the North half (1/2) of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) and also the West 1/2 of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 (W 1/2 NW 1/4 NE 1/4 NW 1/4) all in Section 26, Township 28, Range 24,

which lies Northwesterly and Northerly of the following described line: (Parcel No. 38E)

Beginning at the Northwest corner of Section 26, Township 28, Range 24; thence East along the North line of said Section 26 to the intersection with a line parallel with and 33.0 feet East of the West line of said Section 26; thence South along said parallel line a distance of 190.0 feet to the actual point of beginning of the line to be described; thence Northeasterly on a straight line to a point 441.0 feet East and 135.0 feet South of the Northwest corner of said Section 26; thence East parallel with the North line of said Section 26 a distance of 1500.0 feet and there terminating.

and

Parcel No. 39

That part of the following described tract:

That part of West 1/2 of Northwest 1/4 of Section 26, Township 28, Range 24, described as follows: Beginning at a point indicated by a stone monument at Northwest corner of Section 26; thence Easterly along North boundary of Section 26 a distance of 318.25 feet to judicial landmark; thence Southerly a distance of 455.625 feet on a straight line which if produced, would intersect a judicial landmark 657.625 feet South of North boundary line of said Section, measured along said produced line and 953.97 feet West of a judicial landmark on North and South center line of Northwest 1/4 of Section 26; thence West parallel with North boundary line of said Section 26 to West boundary line of said Section; thence North along the West boundary line of said Section to point of beginning; subject to right of way for road along Westerly 33 feet of said tract, being registered land as evidenced by Certificate of Title No. 168098,

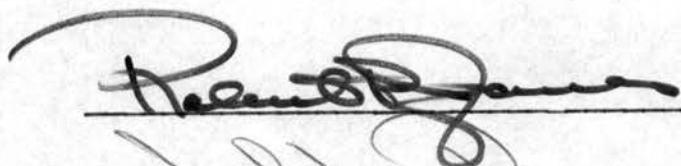

which lies Northwesterly of the following described line:

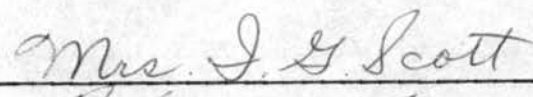
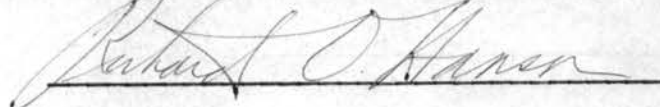
Beginning at the Northwest corner of Section 26, Township 28, Range 24; thence East along the North line of said Section 26 to the intersection with a line parallel with and 33.0 feet East of the West line of said Section 26; thence South along said parallel line a distance of 190.0 feet to the actual point of beginning of the line to be described; thence Northeasterly on a straight line to a point 441.0 feet East and 135.0 feet South of the Northwest corner of said Section 26 and there terminating.

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

That the attached claims in said total amount of \$4,987.50 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,



Commissioner Provo offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

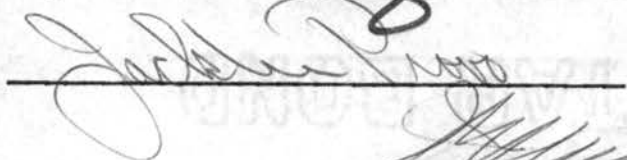
Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the City of Hopkins for the installation of traffic control signals at the intersection of C.S.A.H. No. 3 and Eleventh Avenue in the City of Hopkins, Project No. 6605, be approved; and

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

Respectfully submitted,



Mrs. J. G. Scott



Richard O. Hanson



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
612-71	Two (2) Self-Propelled Street Sweepers	Highway
6670	Replacement of Gymnasium Floor	Home School for Boys

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 1, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Rene D. Janes

John R. Provo

Mrs. I. G. Scott

Richard O. Hanson

J. H. Munk

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, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount
6661	Beckman Instrument, Inc.	Microzone Electrophoresis System	2,761.00
6664	Physicians & Hospitals Supply Co.	Six (6) Positive Pressure Machines	2,984.69

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

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

Respectfully submitted,

Robert F. Janes *Mrs. J. G. Scott*
John R. Provo *Robert O. Hanson*
William A. Ainsworth

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


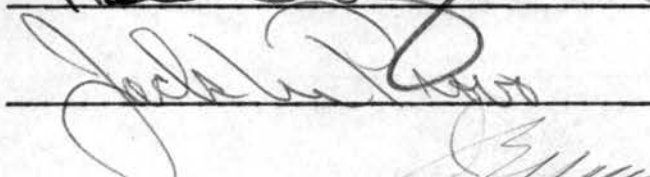
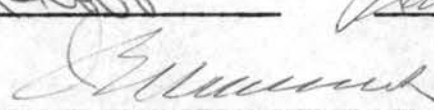
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

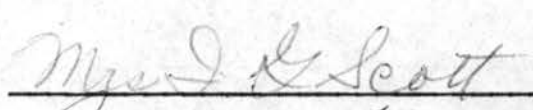

Contract No.	Firm	Item	Amount	Fund
608-71	Minnesota Machinery, Inc. - One (1)		\$	
		Self-Propelled Vibratory Roller	1,826.55	Road & Bridge
40-619-46	L-Z Manufacturing Co. - Three (3)			
		Front End Loaders	20,381.43	C.M.E.D.
40-621-46	Ruffridge-Johnson Co. - One			
		Backhoe	10,377.00	C.M.E.D.

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 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 contracts and performance bonds be approved:

Acro-Adroit, Inc., office supplies, Central Services Division of Budget and Purchasing, Contract No. 6628B, United Bonding Insurance Co., \$7,057.00.

Butler Paper Co., fine papers, Central Services Division of Budget and Purchasing, Contract No. 6639B, Federal Insurance Co., \$7,981.00.

Crook & Hanley, Inc., fine papers, Central Services Division of Budget and Purchasing, Contract No. 6639A, Maryland Casualty Co., \$11,274.00.

J. N. Johnson Co., Inc., fire extinguishers, Maryland Casualty Co., \$1,000.00, for the following:

Highway - Contract No. 603-88
 C.M.E.D. - Contract No. 40-602-30
 Home School for Boys - Contract No. 6034
 Medical Examiner - Contract No. 6035
 Juvenile Center - Contract No. 6037
 Sheriff-Radio - Contract No. 6036
 Sheriff - Contract No. 6041
 General Hospital - Contract No. 6663

Minneapolis Suburban Newspapers, Inc., publishing official proceedings of the County Board (\$1,000.00) and financial statement of Hennepin County (\$1,000.00), The American Insurance Co.

Remington Rand Division, Sperry Rand Corp., wood book shelving, County Library (St. Louis Park Branch), Contract No. 5772, Federal Insurance Co., \$4,881.00.

The S & M Company, tires and tubes, C.M.E.D., Contract No. 40-601-38, \$6,000.00, Seaboard Surety Co.

Aloe Division, Brunswick Corp. "Simplastin", General Hospital, Contract No. 6624, \$2,700.00.

American Hospital Supply Corp., angiocaths and intracaths, General Hospital, Contract No. 6609, \$5,928.90.

The Automatic Seriograph Corp. (Hammer-Profexray Division), x-ray film and chemicals, Insurance Company of North America, for the following:

Chest Clinic - Contract No. 6012 . . .	\$ 8,240.80
General Hospital - Contract No. 6607A.	15,051.90
	<hr/> 23,292.70

Joseph E. Dahl Co., catheters and surgical tubes, General Hospital, Contract No. 6613D, Insurance Company of North America, \$2,919.46.

Ohio Chemical & Surgical Equipment Co., Division of Air Reduction Co., Inc., medical gases, General Hospital, Contract No. 6644, \$10,168.00, Federal Insurance Co.

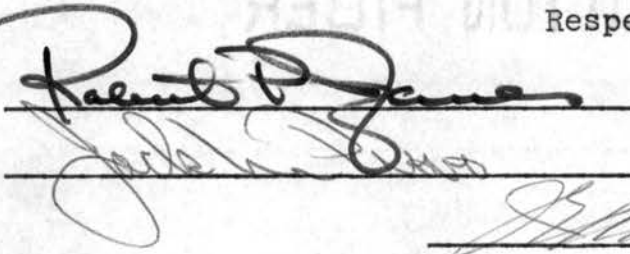
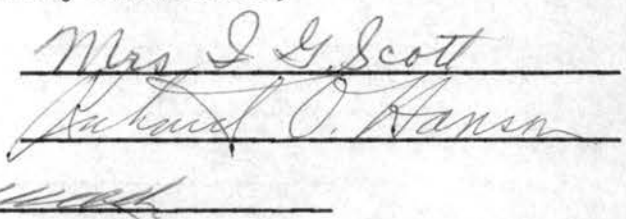
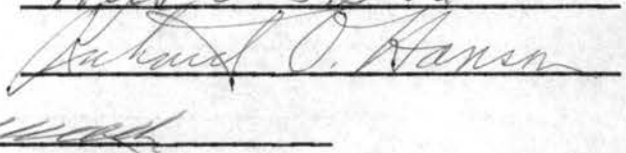

Murray Floor Covering Co., vinyl tile floor covering, General Hospital, Contract No. 6648, St. Paul Fire and Marine Insurance Co., \$2,849.00.

Northern X-Ray Co., x-ray film and chemicals, General Hospital, Contract No. 6607B, Fidelity and Deposit Co. of Maryland, \$72,709.23.

Parke, Davis & Co., surgical gloves, General Hospital, Contract No. 6645B, Federal Insurance Co., \$10,000.00.

Scientific Products Division, American Hospital Supply Corp., reagents and media, General Hospital, The Fidelity and Casualty Company of New York, \$8,241.89, Contract No. 6631.

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 JONES	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
Clark E. Bowers and Wife.	Lot 36, Skarp and Lindquist's Ravenswood
Hennepin County Auditor for Minneapolis Assessor.	21 Parcels, Lot 1, Blk. 1, Abbott's -
	Lot 16, Blk. 2, Calhoun Highlands
	21 Parcels, Lot 5, Among the Trees
	7 Parcels, Diamond Lake Highlands 2nd -
	Thorpe Bros. Washington Park 2nd
John L. Parkos.	Lot 15, Blk. 86, West Minneapolis Second Division

Respectfully submitted,

Paul P. Jones *Mrs. J. G. Scott*
John L. Parkos *Robert O. Hanson*
William J. Ainsworth

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	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
	\$	\$
James W. Hallbert, dba Holly		
House Co.	45.96	- - -
Arthur L. Hawkinson	68.94	- - -
Independent School District No. 277	457.60	23.48
.	557.90	28.41
.	2,035.44	100.43
George N. Lockrem	32.10	- - -
Samuel D. Malinsky	- - -	49.20
Minneapolis Public Schools.	4,408.84	- - -
.	3,899.58	- - -
.	5,376.70	- - -
Richard P. Steen.	308.10	72.42
Ronald Tadsen	57.12	- - -
.	57.72	- - -
Frank J. Tadyck	103.24	4.07
Leonard A. Thompson	251.34	- - -
Twin City Federal Savings & Loan		
Assn.	2,408.40	- - -
Mrs. C. E. Watson by Richard E.		
Watson, M.D.	111.76	- - -
David W. Wostrel.	224.68	- - -

Homesteads - 1965 and Prior Years:

Clark E. Bowers & Wife.	115.46	- - -
John W. Ludewig	135.90	- - -
David R. Myers	135.90	- - -
Raymond O. Presley.	135.90	22.25

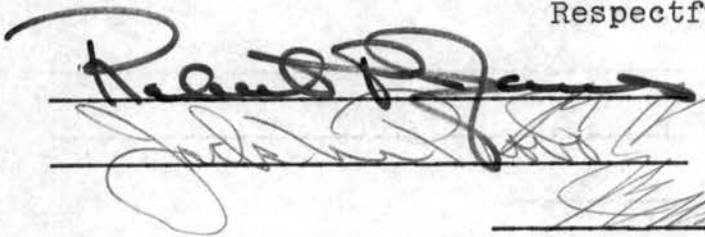
Exempt for 1965 and 1966:

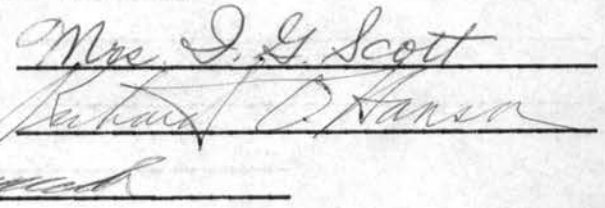
Independent School District No. 277 (3)

Exempt for 1966:

Minneapolis Public Schools (3)

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.

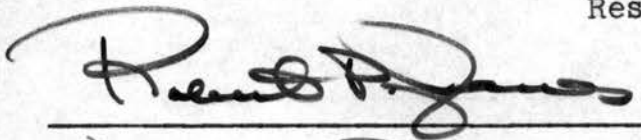
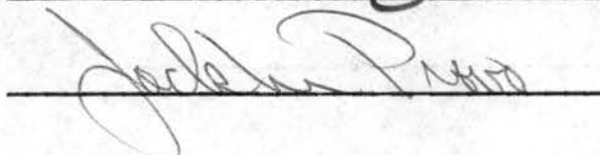
FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER



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

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

Marion W. Tyree	Salary-Soil Conservation \$	51.60
Julia Bartlett	Expenses-Extension Service . . .	74.80
Joseph L. Fox	Expenses-Extension Service . . .	85.23
George G. Roadfeldt . . .	Expenses-Extension Service . . .	124.29

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, 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. Commers-Groth Co., Inc., vinyl asbestos flooring, project engineer's facility, Highway Department . \$ 319.00
2. Skeldon Green Electric, Inc., wiring and fluorescent fixtures, project engineer's facility, Highway Department \$ 660.00
3. Hoff Rubber Stamp Co., utility marking outfit for inventory identification by Property Manager . . \$ 140.00
4. Northern Air Conditioning Co., labor on fan cycle at Osseo Truck Station \$ 21.25

Respectfully submitted,

Robert F. Janes

Mrs. J. G. Scott

Jack L. Hanson

Robert J. Hanson

J. M. 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:

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

Attorney Appropriation

Crown Rubber Stamp Co.	Stamp.	\$ 2.40
Mason Publishing Co.	Subscription	65.00
H. C. Strom Co.	Dictating Machines	489.02
Xerox Corp.	Rental	170.32

Auditor Appropriation

Albinson	Two Scales	8.00
Central Services	Service.	134.74
Crown Rubber Stamp Co.	Stamps	5.94
Farnham's.	Pen Refills.	3.79
Miller-Davis Co.	Sheets	148.50
Minnesota County Auditors Assn.	Membership Fees.	50.00
Poucher Printing & Lithographing Co.	Books.	244.00
3M Business Products Sales, Inc.	Copy Belt.	9.08
Victor Comptometer Corp.	Maintenance.	17.50
Wahl & Wahl, Inc.	Panels	104.00
Xerox Corp.	Rental	325.35

Communication Service Appropriation

Northwestern Bell Telephone Co.	Service.	971.53
Western Union.	Service.	80.96

Budget and Purchasing Appropriation

Stanley R. Cowle	Mileage.	56.66
Minneapolis Star and Tribune Co.	Ads.	80.80
Olivetti Underwood Corp.	Service.	9.40

Clerk of District Court Appropriation

Business Furniture, Inc.	Desk, Table.	\$ 241.20
Capitol Stationery & Printing.	Books.	39.50
Central Services	Service.	233.65
Franzmeier, Inc.	Transfer Cases	1,305.94
Kee Lox Manufacturing Co. . .	Ribbons.	5.37
The NCR Co.	Maintenance.	24.00
Poucher Printing and Lithographing Co.	Books.	945.00
R E A Express.	Collect Forms.	6.75
Edward Szach	Mileage.	45.20
Xerox Corp.	Rental	284.68

Medical Examiner Appropriation

Key Laboratories, Inc.	Chemical Analyses.	860.00
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Commissioners Appropriation

The Hertz Corp.	Rental	49.08
League of Women Voters	Booklet.	25.00
Leo A. Mattson Co., Inc.	Ribbons.	9.00

Court Services Appropriation

American Linen Supply Co. . .	Laundry.	19.68
Aslesen Co.	Groceries.	110.00
Eide Saw Co.	Repair Saw	15.00
Franklin Creamery.	Dairy Products, Contract .	229.67
Graybar Electric Co.	Supplies	9.92
Honeywell, Inc.	Maintenance.	405.00
Ideal Pictures of Minnesota. .	Movies	16.05
K & W Sales Co.	Parts, Labor	46.93
Kitty Clover Potato Chip Co. .	Chips.	24.65

Court Services Appropriation Cont.

J. H. Larson Electrical Co.	Tubes, Contract.	\$ 25.45
May Bros. Co.	Groceries.	120.90
Northern States Power Co.	Service.	475.93
Simplex Time Redorder Co.	Maintenance.	30.50
Superior Exterminating Co.	Service.	24.00
Transport Clearings.	Storage.	4.55
Ward Transfer Co.	Freight Charges.	4.05
Warner Hardware Co.	Supplies	5.24
State of Minnesota	Supplies	6.40
American Psychological Assn.	Book	1.00
The MacMillan Co.	Book	6.30
Northern States Power Co.	Service.	27.04
University of California Press	Book	7.68
Donald F. Anderson	Mileage.	46.70
Sharon Barth	Insurance Refund	10.07
Mary Bavolak	Mileage.	30.40
Jesse D. Bell.	Mileage.	52.20
John Bridgeman	Mileage.	24.80
Janet Deming	Mileage.	32.40
Janet Deming	Insurance Refund	22.00
John Dosedel	Insurance Refund	22.00
Jon Gruschka	Mileage.	47.70
Carol J. Lindeman.	Mileage.	47.90
Charles L. Lindholm.	Mileage.	64.70
Charles E. Peterson.	Mileage.	50.50
Milton Shaskin	Mileage.	111.18
Owen Turnlund.	Mileage.	37.00

Court Services Appropriation Cont.

Dale VanLaningham.	Mileage.\$ 31.90
Barbara K. Wright.	Mileage.	44.20
Franklin Creamery.	Dairy Products, Contract .	770.23
J. H. Larson Electrical Co. .	Supplies	64.30
Dr. Paul Slaton.	Services	3.00
Henry W. Taxis	Mileage.	40.10
Transport Clearings.	Freight Charges.	36.95

Personnel Appropriation

Boutells	Chair.	128.00
Business Furniture, Inc. . . .	Chair.	61.60
Ford-McNutt Glass Co.	Mirror	3.50
Minneapolis Star & Tribune Co.	Ads.	167.75
National Association of Social Workers	Ad	6.96
Sterling Sign Co.	Sign	12.00

Public Information Appropriation

Central Services	Service.	134.98
The Mailhouse, Inc.	Addressed Envelopes. . . .	10.00
Minneapolis Chamber of Commerce	Magazine	12.50
Perrone, Inc.	Photography Expenses . . .	237.85
Dean Taverna Photography . . .	Photographs.	15.00

District Court Appropriation

Blumberg Photo Sound Co. . . .	Recording Tapes.	72.00
Central Services	Service.	723.57
Farnham's.	File Case.	562.50
Franzmeier, Inc.	Chair Mat.	49.75
Grain Exchange Cafeteria . . .	Juror Meals.	487.20

District Court Appropriation Cont.

Green Printing Co.	Business Cards	\$ 9.50
Industrial Sales & Service . .	Castors.	5.00
Midland Restaurant	Jurors Lunches	17.12

Court Commissioners Appropriation

Hennepin County General Hospital	Services	1,215.00
Dr. Robert L. Meller	Services	25.00

Probate Court Appropriation

Central Services	Service.	346.00
Crown Rubber Stamp Co.	Stamp.	3.96
Mason Publishing Co.	Subscription	65.00
Miller-Davis Co.	Typewriter Stand	23.40
Pitney Bowes, Inc.	Meter Rental	84.24
Poucher Printing and Lithograph Co.	Books, Estate Registers. .	755.00

Register of Deeds Appropriation

Central Services	Calendars.	14.76
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Noxious Weeds Appropriation

Ira McKown	Mileage.	123.30
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Sheriff Appropriation

Burrough's Corp.	Service.	40.00
Central Services	Service.	245.19
Century Camera, Inc.	Supplies	70.01
Farnham's	File Lock.	61.50
I.B.M. Corp.	Maintenance.	34.20
Police Supply Co.	Supplies	3.00

Sheriff-Jail Appropriation

Central Services	Calendars.	41.91
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Sheriff-Jail Appropriation Cont.

Famous Foods	Fruit.	\$ 32.55
Franklin Creamery.	Dairy Products, Contract .	136.70
May Brothers Co.	Groceries.	207.75
City of Minneapolis.	Prisoners Board.	608.50
Minnesota Supply Co.	Shelving, Hanger	241.52
The Mosler Safe Co.	Repair Locks	48.00

Superintendent of Schools Appropriation

Central Services	Service.	62.41
Hennepin County Historical Society.	Dues	3.00
State of Minnesota	Directories.	8.00

Supervisor of Assessments Appropriation

Farnham's.	Fasteners.	5.95
Pako Photo, Inc.	Photo Finishing.	26.70
Richfield News	Subscription	5.50
Society of Real Estate Appraisers	Membership Fees.	110.00
Wahl & Wahl, Inc.	Repairs.	9.50

Surveyor Appropriation

Artsign Materials.	Supplies	17.75
Robert Bakka	Mileage.	77.35
Central Services	Service.	105.80
Philip Elmquist.	Mileage.	52.50
Nicollet Office Supply Co. . .	Acetate Roll	22.00

Torrens Title Examiner Appropriation

Capitol Stationery & Printing.	Forms.	143.00
Central Services	Service.	41.03
Wahl & Wahl, Inc.	Service.	9.80

Treasurer Appropriation

Butler Paper Co.	Kraft Paper	\$ 14.45
Sterling Eleetric Co.	Filter Belts.	6.84

Civil Defense Appropriation

Acro-Adroit, Inc.	Binders	99.84
Brede, Inc.	Table	21.50
Filmshops.	Case, Tray.	12.70
Leo A. Mattson Co., Inc.	Service	22.50
Walter P. Halstead	Insurance Refund.	11.00
Maxwell D. Seeker.	Insurance Refund.	11.00
Charles H. Stevenson	Insurance Refund.	11.00

Chest Clinic Appropriation

Aloe Division of Brunswick . .	Tomac Bed Sack.	24.50
Stepha Berman.	Mileage	22.30
Raymond Brown.	Mileage	12.63
Central Services	Services.	23.44
Hennepin County Chest Clinic .	Reimburse	45.57
Research Foundation.	Vaccine	5.24
Wahl & Wahl, Inc.	Repairs	9.50

Forfeited-Tax Sale Fund

Central Services	Service	18.71
Credit Publishing Co.	Printing.	34.29

Local T B Control Program Fund

T. B. and Health Association of Hennepin County	Unexpended Balance.	4,398.28
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Municipal Court Fund

Brink's Corp., Inc.	Services.	150.00
Village of Brooklyn Center . .	Rental, Contract.	100.35
Central Services	Services.	611.80

Municipal Court Fund Cont.

Concleco, Inc.	Services, Contract \$	266.00
Crown Rubber Stamp Co.	Stamp, Repair.	16.17
Farnham's.	Supplies	87.42
Franzmeier, Inc.	Dictionary	7.61
General Office Products.	Binders.	72.20
Gopher Corp.	Stamp Pad.	6.30
Grain Exchange Cafeteria	Juror's Meals.	234.50
Green Printing	Cards.	19.00
Hart's Cafe.	Juror's Meals.	16.75
D. C. Hey Co.	Duo Paks, Developer.	85.20
Holden Business Forms.	Tags	2,180.00
Midland Restaurant	Juror's Meals.	127.76
National Computer Systems.	Answer Sheets.	13.00
National Engraving Co.	Letterheads, Envelopes	176.00
North American Judges Assoc.	Membership Fees.	322.50
Poucher Printing and Lithographing Co.	Record Forms	121.80
The Psychological Corp.	Booklets	5.50
Quality Park Envelope Co.	Envelopes.	47.30
Schreiber Co.	Binder, Index.	129.80
Western Psychological Service.	Manual, Sheets	27.50
Arthur H. Anderson	Mileage, Insurance Refund.	88.30
Rex M. Blair	Insurance Refund	11.00
Albert H. Eide	Insurance Refund	22.00
David R. Leslie.	Insurance Refund	22.00
A. Paul Lommen	Insurance Refund	22.00
Gerald W. McGuire.	Mileage	171.18
Paul M. Ness	Insurance Refund	22.00

Municipal Court Fund Cont.

Edward J. Parker	Insurance Refund, Meal . . \$	25.95
Richard Pawlik	Mileage, Meal.	17.35
James D. Rogers.	Insurance Refund	22.00
Bruce C. Stone	Insurance Refund	22.00

Library Fund

American Library Assoc. . . .	Subscription	9.73
Baker & Taylor Co.	Books	4,672.96
Bureau of Audio-Visual Instruction.	Film Rental.	2.00
Central Services	Service.	3.88
Congressional Quarterly, Inc.	Subscription	120.00
Connors' Oil Co.	Oil.	38.88
Crook & Hanley, Inc.	Supplies	42.58
Dayton's Contract Division . .	Table.	77.95
Editorial Research Reports . .	Research Reports	84.00
Farnham's.	Furniture.	518.00
Gaylord Bros., Inc.	Rentals.	210.00
Grolier Society, Inc.	Encyclopedia	418.95
Harcourt, Brace & World, Inc.	Books.	17.19
Sheila Jorgenson	Publicity Work	38.64
Virginia Kirkus' Service, Inc.	Service.	48.00
Minneapolis Star & Tribune . .	Advertisement.	5.50
Monarch Book Co.	Books.	1,319.67
Silver Burdett Co.	Books.	91.95

County Reserve Building & Maintenance Fund

Asbestos Products, Inc. . . .	Cement, etc., Contract . .	53.01
Bri-Mar Co.	Rental, Contract	500.00

County Reserve Building & Maintenance Fund Cont.

Hennepin County Treasurer. . .	Special Assessments, Contract	\$418.95
Modern Air Conditioning Co. .	Gas, Labor, Contract	61.20

Central Services Fund

A & A Plate Service, Inc. . .	Negatives.	127.05
Acro-Adroit, Inc.	Binders, Contract.	53.27
Acro-Adroit, Inc.	Fasteners, Daters.	33.05
Albinson	Paper.	8.12
H. N. Bruce Printing, Inc. . .	Caleners	7.50
Carpenter Paper Co.	Bond Paper	40.04
Copy Equipment Service	Service.	13.00
Crook and Hanley, Inc.	Supplies	428.42
Duffey Paper Co.	Paper, Contract.	147.01
Farnham's.	Supplies, Contract	36.04
Farnham's.	Supplies	211.60
General Paper Corp.	Scratch Pads	39.20
Leef Bros., Inc.	Service.	3.00
Leslie Paper	Bond Paper	24.99
Nicollet Office Supply Co. . .	Supplies	93.60
Poucher Printing and Lithographing Co.	Letterheads.	28.70

Property Rentals Fund

City of Hopkins.	Water-Sewer, Service	41.01
Kenneth F. McNulty	Mileage.	29.90

Building and Equipment Appropriation

City of Bloomington.	Rental, Contract	1,072.31
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General Hospital Fund

ABC Oxygen Service	Equipment Rental, Contract\$	704.50
Alcon Laboratories	Drugs, Contract.	36.18
Aloe Division Brunswick Corp.	Supplies, Part Contract. .	1,296.79
American Fruit & Produce Co. .	Supplies	311.55
American Fruit & Produce Co. .	Supplies	70.45
American Hospital Assoc. . . .	Supplies	2.00
American Hospital Supply Corp.	Supplies	185.81
C. F. Anderson Co.	Supplies, Part Contract. .	1,143.29
Dr. Robert Andersen.	Service.	24.00
Aslesen Co.	Supplies, Part Contract. .	437.65
Dr. Richard C. Baker	Service.	24.00
Bader Tool Sales Co.	Supplies	70.20
Dr. Daniel Baker	Service.	24.00
Boustead Electric and Manufacturing Co.	Repairs.	225.00
Breon Laboratories, Inc.	Drugs.	588.00
Brown & Day, Inc.	Supplies, Part Contract. .	490.27
Burroughs Wellcome and Co. . .	Drugs, Part Contract . . .	253.48
C. R. Canfield and Co.	Supplies, Contract	203.06
CIBA Pharmaceuticals	Supplies, Contract	1,083.21
Geo A. Clark & Son	Supplies	4.65
Rena Claypool.	Refund	15.00
College American Pathologists.	Drugs.	36.00
Columbia Transit Corp.	Service.	280.00
Products International	Supplies	337.50
Edwards Laboratories	Supplies	120.00
Ford Deep Rock Oil Co.	Supplies	10.35

General Hospital Fund Cont.

Franklin Creamery.	Supplies, Contract	2,209.97
Franzmeier Co.	Supplies	109.00
Fuller Brush Co.	Supplies	26.64
General Sheet Metal Corp. . .	Supplies	208.95
Graybar Electric Co.	Supplies	158.10
Hammer X-Ray Corp.	Supplies	27.36
Hennepin County General Hospital	Imprest Fund	2,066.09
Hewlett-Packard Co.	Supplies	89.90
Industrial Sales & Service . .	Supplies	226.02
Iscas Medical Book Store . . .	Supplies	6.97
Jeans Food Service	Supplies	113.05
Jewell Electric Co.	Service.	488.00
Johnson-Steen Antioch Shoe Shop	Supplies	8.95
Key Laboratories, Inc.	Supplies	120.00
Kohler Mix Specialties	Supplies	15.40
Tony Landus.	Refund	18.00
Lederle Laboratories American Cyanamid Co.	Supplies, Contract	110.72
Eileen Bernice Manthei	Expenses	100.00
Leo A. Mattson Co., Inc.	Repairs.	27.80
McKesson & Robbins, Inc.	Drugs, Part Contract	865.85
Wm. S. Merrill Co.	Drugs, Contract.	1,864.71
U of Michigan Medical Center .	Supplies	6.00
Minneapolis Gas Co.	Service.	50.00
Minneapolis Oxygen Co.	Supplies	3.42
University of Minnesota Audio Visual Extention Service	Supplies	9.90

General Hospital Fund Cont.

University of Minnesota.	Supplies	\$ 33.25
Modern Window Shade Co.	Supplies	174.15
John Morrell & Co.	Supplies	241.82
R. A. Myers & Co.	Service.	415.00
Nathan Produce	Supplies, Contract	741.00
National League for Nursing.	Supplies	16.00
Dr. Glen David Nelson.	Service.	96.00
North Ambulance Service.	Service, Contract.	105.00
Northern Business Controls, Inc.	Supplies	8.17
Northland Electric Supply Co.	Service.	7.68
W. S. Nott Co.	Supplies	49.49
Parke Davis Co.	Supplies, Part Contract.	105.04
Pengelly X-Ray, Inc.	Supplies	18.44
Pfizer Diagnostics	Drugs.	323.40
Physicians & Hospital Supply	Supplies, Part Contract.	597.17
Pink Supply Co.	Supplies, Part Contract.	1,394.58
Pitman & Moore	Supplies, Contract	83.30
Pro Lectro Instruments	Supplies	55.36
The Psychological Corp.	Supplies	47.15
Quaker Maintenance Co.	Supplies	68.50
William H. Rorer, Inc.	Supplies, Contract	270.00
Ross Laboratories.	Drugs, Contract.	476.28
Roto Press, Inc.	Supplies	133.50
Schering, Inc.	Supplies, Contract	15.76
Scientific and Laboratory Division P & H	Supplies	60.08
Scientific Products, Division American Hospital.	Supplies, Contract	737.50

General Hospital Fund Cont.

Security Wholesale Grocery Co., Inc.	Supplies, Contract \$	310.95
Seven-Up Bottling Co.	Supplies	25.00
Silvermans Dental Supply Co.	Supplies	49.00
Smith Kline & French Laboratory	Drugs, Contract.	5,433.92
E. R. Squibb & Sons.	Drugs, Contract.	220.52
Standard X-Ray Sales Co., Inc.	Supplies	51.30
Stark Electronics Supply	Service.	62.50
Tem-Trol Corp.	Supplies	17.01
Trautman Ray & Sons, Inc.	Supplies	139.80
Twin City Wholesale Drug	Drugs, Contract.	17,487.36
Unitog Co.	Supplies	111.80
University of Minnesota.	Tuition Fees	262.00
Upjohn Co.	Drugs, Contract.	254.80
Ward Transfer.	Freight Charges.	11.32
R. R. Walters Co.	Supplies	89.70
Witte Transportation Co.	Freight Charges.	10.74
Wyeth Laboratories	Supplies	9.60
Xerox Corp.	Supplies	95.00
Zimmer Manufactuging Co.	Supplies, Contract	177.21

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Sand, Contract	2,228.05
Concleco, Inc.	Janitorial Service, Contract	861.67
Industrial Construction, Division Allied Structural Steel Co. and Alexander Construction Co.	Road Construction, Contract- Project 6137.	96,001.38
Sheehy Bridge Construction Co.	Bridge Construction, Contract- Project 6514.	3,506.56

Road and Bridge Appropriation Cont.

Business Furniture, Inc.	Supplies	\$ 23.40
Einar C. Carlson	Services	293.60
Central Mobile Equipment	Equipment Rental	38,893.95
Continental Safety Equipment, Inc.	Hip Boots.	92.61
Crown Rubber Stamp Co.	Stamp.	9.94
Elvin Safety Supply, Inc.	Supplies	34.57
Grinnell Co.	Pipe	41.90
J. M. Kirtland	Refund	15.00
Minneapolis Blue Printing Co.	Parts, Repair.	110.85
Minneapolis Gas Co.	Service.	941.84
F. R. Obermeyer.	Refund	15.00
Streeter Amet Division	Traffic Light Supplies	381.85
Warning Lites of Minnesota, Inc.	Equipment Rental	344.10
Gerald Johnson	Appraisal Fee, Contract- Project 5816	100.00
City of Richfield.	Purchase of Land, Contract- Project 5816	4,987.50

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Motor Oil, Contract.	109.79
T. L. Anderson	Repair parts	127.94
Auto Parts Service Co.	Repair parts	7.21
Automobile Service Co.	Repair parts	187.73
B & B Seat Cover Co.	Recover, Repair.	9.50
Caeso Radiator Service	Repair	4.00
Geo A. Clark and Son	Supplies	64.21
Clutch & U-Joint Service	Supplies	94.59
Dahlberg Bros., Inc.	Ranch Wagon.	2,309.87
Firestone Stores	Tires Recapped	193.63

Central Mobile Equipment Division Appropriation Cont.

Freeway Equipment Co.	Repair parts\$ 42.25
Gross Industrial	Towels	22.00
Ed Ryan, Sheriff	Miscellaneous Charges. . .	160.77
Hillstrom Auto Supply Co. . .	Headlights	40.81
Lyle Signs, Inc.	Sign Blanks.	154.60
Midway Ford Co.	Carburetor	69.41
Minnesota Toro, Inc.	Clutch	11.68
Vincent Brass & Aluminum . . .	Supplies	83.32

Respectfully submitted,

Robert D. Jones
Jack L. Provo
William A. Hanson

Mrs. J. G. Scott
Robert 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 JONES	Yea

Resolution adopted.

SEALED COPY
STILLMADEH COPY
LONG PLATE BOND

On motion, the County Board adjourned until Wednesday,
February 23, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Wednesday, February 23, 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.

The minutes of the February 15, 1966 meeting were approved as published in Finance and Commerce, February 19, 1966.

A Notice of Hearing from Irving R. Keldsen, Secretary, Minnesota Municipal Commission, re annexation of the Village of Morningside to the Village of Edina to be held at the Morningside Elementary School, March 18, 1966 at 7:00 o'clock P.M. was ordered filed.

A letter from Sidney A. Frellsen, Director, Division of Waters, State Department of Conservation, re Bassett Creek area was ordered filed.

A letter from Leonard A. Johnson, City Clerk, Minneapolis, submitting action of the City Council re installation of stop signs in the vicinity of Xerxes Avenue and West 56th Street was referred to the Highway Department.

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

1. Claim payable from the Contributions and Awards. Referred to the Committee on Ways and Means.

FEB 23 1966

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

Letters from Olaf J. Kaasa, County Treasurer, re pledging and substitution of collateral securities on County deposits were referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, requesting transportation allowance for a probation officer was referred to the Committee on Ways and Means.

A letter from Elmer J. Peterson, County Surveyor, requesting travel authorization for himself and Alver R. Freeman, Chief Deputy County Surveyor, to attend the American Congress of Surveying and Mapping to be held in Washington, D.C., March 7-12, 1966, was referred to the Committee on Ways and Means.

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

1. Village of Orono, Special Assessment List No. 111.
2. Pam Investment, Inc., repurchase of tax-forfeited land.
3. Russell H. Essig, repurchase of tax-forfeited land.

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

A letter from Donald J. Lalor, Assistant County Attorney, re the matter of placing a sign at the intersection of C.S.A.H. No. 70 and T.H. No. 55 was referred to the Committee on Roads and Lakes.

A letter from L. P. Pederson, County Engineer, submitting an agreement with the Village of New Hope for the improvement of a portion of C.S.A.H. No. 9 was referred to the Committee on Roads and Lakes.

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

1. Submitting contracts and performance bonds.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
3. Submitting the following specifications:
 - a. Food Products - Various
 - b. Soda Sorb - General Hospital
 - c. Anesthesia Apparatus - General Hospital
4. Submitting a proposal from the North American Life and Casualty Company re life insurance for County employees.

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

FOUR STAR BOND

SOUTHWORTH CO. INC.

25% COTTON FIBER

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

Your committee recommends that Robert P. Boblett, 4301 East Lake Harriet Boulevard, Minneapolis, be appointed as Hennepin County's representative to the Twin Cities Metropolitan Planning Commission for a term of five years to commence on June 1, 1966.

Respectfully submitted,

Robert P. Janes Robert P. Boblett
Jack H. Provo Mrs. I. G. Scott
H. Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Mrs. Maria Postiglione
1828 Central Avenue Northeast, Minneapolis

Respectfully submitted,

Robert D. Janes
John L. Provo

Robert D. Hanson
Mrs. J. G. Scott
William A. Insworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

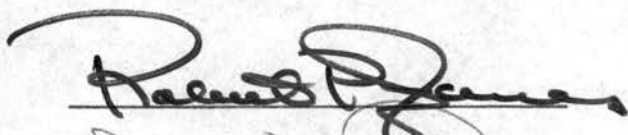
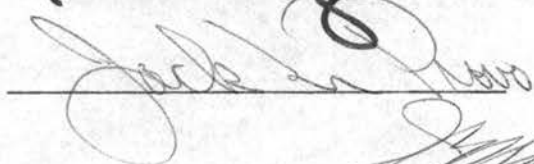
WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "639-A", which has been presented to this Board by the Land Commissioner of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

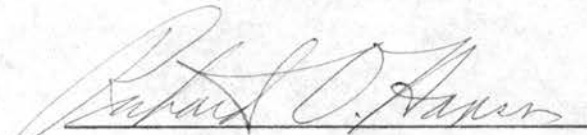
WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcels of land described in said list has recommended that said parcels be appraised at the amount therein set opposite the descriptions of same; and

WHEREAS, this Committee having duly considered the recommendation of the 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 parcels of land at the amount therein set opposite the description of same; and that said Appraisal List "639-A" be filed with the County Auditor of said County.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

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 Hennepin County Highway Department for the appraised sum set after said parcels as follows:

Lot 18, Block 7; Lots 45 to 51 inclusive, Block 7;
 Lots 13 and 14, Block 8; Lots 16 to 30 inclusive,
 Block 8; Lots 51 to 60 inclusive, Block 8; all in
 J. F. Lyon's 3rd Addition, in the Village of Minne-
 tonka \$1,750.00

and

Lot 27, Block 5, J. F. Lyon's 4th Addition; in the
 City of St. Louis Park \$ 125.00;

and that the County Auditor be directed to issue a certificate of purchase of said parcels of land to the Highway Department of Hennepin County upon the payment of the total sum of \$1,875.00.

Respectfully submitted,

Robert J. Jones

Jack L. Provo

J. M. Munnick

Robert J. O'Hann

Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Dr. John I. Coe, Medical Examiner, your committee recommends that he and his Chief Deputy, Dr. Calvin Bandt, be authorized to attend the American Academy of Forensic Sciences meeting in Chicago, Illinois, February 24-26, 1966; and

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

Respectfully submitted,

Robert P. Janes
John I. Coe

Robert P. Janes
Mrs. J. G. Scott

John I. Coe

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:

WHEREAS, A new class titled Surgical Technician has been established covering positions assigned to the General Hospital Operating Room and employees in such class must be on call at assigned times; and

WHEREAS, Hospital Orderlies are no longer required to be on call,

Your committee recommends that the Class Surgical Technician be included in the Supplemental and Special Pay Rates Schedule of the Personnel Plan providing for \$5 on call pay for each eight (8) hour period for service in the Operating Room.

Respectfully submitted,

Robert D. Janes
Jack L. Provo
James A. Insworth

Robert D. Hanson
Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from John A. Hanson, Personnel Director, the proposal from Griffenhagen-Kroeger, Inc. to develop a single classification and pay plan schedule to all positions included in Chapter 855, Laws of Minnesota 1965, be accepted; and

That Stanley R. Cowle, Director, Budget and Purchasing, and the County Attorney be directed to prepare a contract between Hennepin County and Griffenhagen-Kroeger, Inc. for the development of said schedule in the sum of \$27,150.00 with the option of the County Board to direct the preparation of rules and regulations and procedures as part of a personnel management manual for the additional sum of \$2,500.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$27,150.00 from the Personnel Appropriation to pay said contract; and

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

Respectfully submitted,

Robert P. Janes
John A. Hanson
Stanley R. Cowle

Robert F. Fitzsimmons
Mrs. I. G. Scott
William

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 the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$65.00 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund;

Your committee recommends that this board hereby accept the sum of \$65.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Robert D. Janes *Robert D. Janes*
Jack H. Provo *Mrs. J. G. Scott*
J. Ainsworth

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

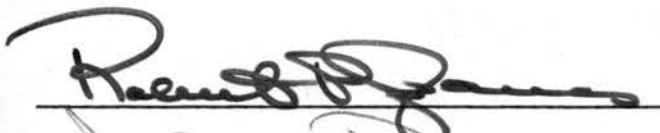


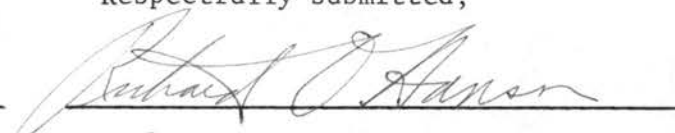
Resolution adopted.

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$3,000.00 has been received for education of staff through the Scholarship Fund,

Your committee recommends that this board hereby accept the sum of \$3,000.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,





Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the quit claim deed from the Glenview Market, consisting of Howard K. Norman and Alvin J. Monson, co-partners, and a warranty deed from Joseph H. Gagnon and Carol J. Gagnon, husband and wife, and a partial release of mortgage from the Minnesota Federal Savings and Loan Association conveying to Hennepin County, Minnesota, land described as

All that part of Tract A., Registered Land Survey No. 274, lying Northeasterly of the following described line: Beginning at the most Northerly corner of said Tract A; thence South along the East line of said Tract A and its extension thereof, a distance of 200.0 feet to the actual point of beginning of the line to be described; thence Northwesterly on a straight line to a point on the Northwesterly line of said Tract A distant 150.0 feet Southwesterly of the most Northerly corner of said Tract A and measured along the Northwesterly line thereof and there terminating.

necessary for the construction of County State Aid Highway No. 3, Project No. 6699-2, be accepted and recorded; and

That the attached claims in said total amount of \$2,750.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

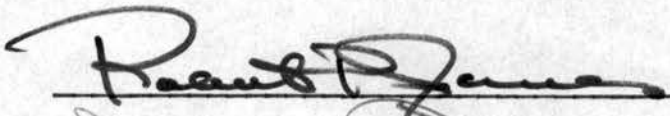
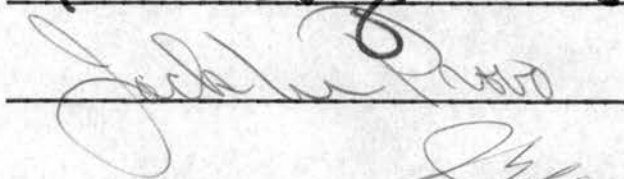
Resolution adopted.

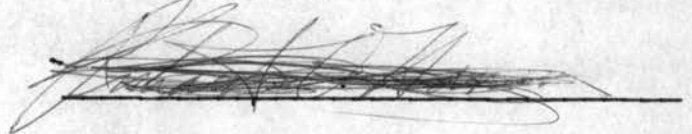
Commissioner Ainsworth, Chairman, Committee on Roads and Lakes, presented the following report:

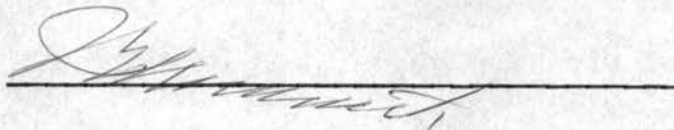
Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the Village of Morningside for the construction of West 44th Street (between Wooddale Avenue and France Avenue) in the Village of Morningside, Project No. 6699-21, be approved; and

That the Chairman of the 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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

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

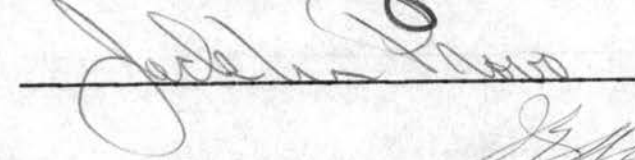
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following final estimate covering additional work units completed, be approved:


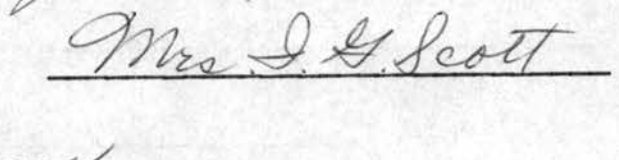
M. G. Astleford Co., Inc., Project Nos. 5923
and 5712, C.S.A.H. Nos. 5 and 82 \$5,300.59

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation, Chapter 598, Account No. 96.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6669	Towels, Sheets, Gowns & Scrub Suits	General Hospital
6052	Reader-Printer Paper & Chemicals	Probate Court

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 8, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes
John R. Provo

Robert D. Hanson
Mrs. I. G. Scott

J. E. Ainsworth

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Minneapolis Memorial Blood Bank, for furnishing blood requirements for General Hospital, Contract No. 6658.

North Ambulance Service, ambulance service, General Hospital, Contract No. 6659C, Insurance Company of North America, \$1,000.00.

Ross Laboratories, disposable system of infant feeding, Contract No. 6652, General Hospital, Travelers Indemnity Co., \$12,086.00.

Mobil Oil Company, diesel and heating oil, Highway Department, Contract No. 601-84 et al, \$20,300.84.

Motorola Communications and Electronics, Inc., FM two-way radio equipment, Sheriff-Radio, Maryland Casualty Co., \$24,101.00.

Credit Publishing Co., St. Paul Fire and Marine Insurance Co., for publishing the following:

Delinquent Tax List	\$ 1,000.00
Official Proceedings.	1,000.00
Financial Statement	1,000.00

Respectfully submitted,

Richard D. Hanson
Jackie L. Scott
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	

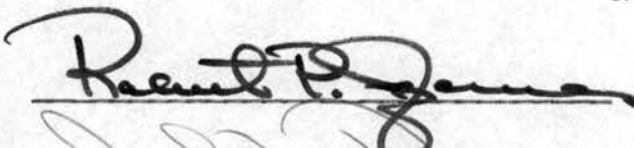

Resolution adopted.

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

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

Name	Legal Description
Richard A. Appelgren.	Lot 9, Block 2, Brookside Heights Addn.
Roy Belor	Lots 21, 22 and 23, Lynn Acres
Richard L. Benike	Lot 12, Block 1, Arden
Mrs. Lorraine Daniels	Lot 20/21, Block 6, Westdale Addn.
James E. Elling	Lot 7, Block 1, Jeffrey James Fine Addn.
Leonard F. Ess.	Part of Lot 21, Radisson Inn Addn.
Leonard F. Ess.	Part of Lot 21, Rasison Inn Addn.
Karl J. Ginkel.	Lot 9, Block 23, Irwin Shores
Gregory G. Hellman.	Lot 1, Block 1, Schonning's Addn.
Hennepin County Auditor for Minneapolis Assessor.	Lot 15, Block 7, Lincoln St. Supplement
.	Lot 15, Block 5, Shenandoah Terrace
.	Lot 6, Block 9, Badger and Penney
.	Lot 13, Sunny Slope
Norman F. Huss.	Lots 1 and 2, Block 44, Champlin Addn.
Clarence C. Illies.	Lot 4, Block 3, Soderholm Addn.
Thomas Jacobsen	Lot 1, Block 4, Melody Knolls 3rd Addn.
Harlan M. Johnson	Lot 13, Block 4, Park Lande 2nd Addn.
Gayle W. McElrath	Lot 12, Block 1, Brucewood Addn.
Philip L. Maiers.	Lots 5 and 6, Block 18, Shadywood Point
Hazel I. Nelson	Lot 9, Block 11, Shadywood Point
Leslie E. Nelson.	Lot 1, Block 4, Northgate Addn.
Richard J. Piche.	Lot 9, Block 4, The Highlands
Mrs. Walter Puetz	Lot 2, Block 2, Minnetonka Ridge
Joel S. Ree	Lot 9, Block 3, Morningside Oaks
Carl Ryden.	Lot 7, Block 11, Woodland Point

Respectfully submitted,




Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Ainsworth, Chairman, Committee on 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
	\$	\$
Augsburg Publishing House, Division of American Lutheran Church.	61,869.46	
City of Bloomington.	29.70	- - -
.	30.63	- - -
.	243.56	- - -
.	11.88	- - -
.	32.12	- - -
.	142.58	- - -
.	680.05	107.22
.	448.38	77.72
Harlan M. Davis.	28.03	- - -
Excelsior Covenant Church.	487.02	- - -
Harold L. Fletcher	371.26	- - -
Richard Hockel	37.66	- - -
Hyman and Mrs. Leah Itman.	22.98	- - -
William Itman.	127.55	- - -
Klass Co., Inc.	117.21	- - -
L. David McLean.	31.03	- - -
Park Properties, Inc.	- - -	270.74
Photo Vend Co.	23.76	- - -
Andrew J. Prokop	- - -	30.67
Schleh Associates, Inc.	191.89	- - -
Emit Tuseth by Assessor.	27.58	- - -
University of Minnesota Board of Regents.	25,711.16	- - -

Homesteads - 1965 and Prior Years:

Gregory G. Hellmann.	175.78	- - -
Philip L. Maiers	105.12	- - -
Carl Ryden	49.80	- - -

Exempt for 1961, 1962, 1964 and 1965:

City of Bloomington

Exempt for 1962, 1964 and 1965:

City of Bloomington

Exempt for 1964, 1965 and 1966:

City of Bloomington

Exempt for 1966:

Augsburg Publishing House, Division
of American Lutheran Church


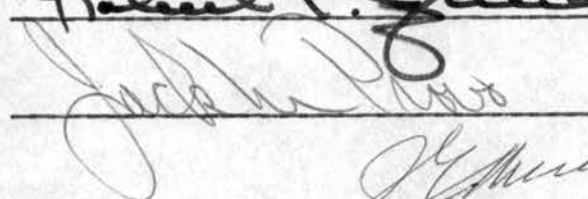
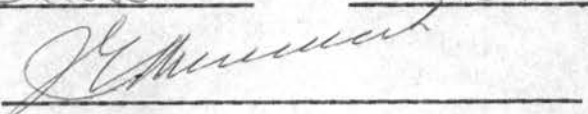


City of Bloomington
University of Minnesota Board
of Regents

(4)

Mortgage Registration Tax Refund:

Henry Sabes. \$ 135.00

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 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:

I.B.M. Corp.	Maintenance Agreement- Extension Service.	\$ 34.20
General Service Administration -	Telephone Service- Extension Service	83.01

Respectfully submitted,

Robert R. Janes
John L. Provo

Robert T. Hanson
Mrs. I. G. Scott
William 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

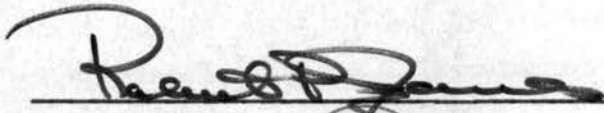
Resolution adopted.

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 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:

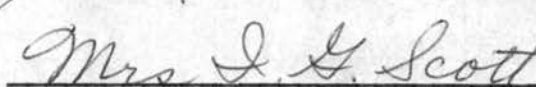
1. Monney and Ridler, installation of gas line,
Home School for Boys. \$ 594.00
2. Unistrut Northern, Inc., installation of
partitions, Highway Department. \$ 157.00
3. Harry S. Horwitz, Inc., installation of
heater regulator, Osseo Maintenance Station . \$ 22.20

Respectfully submitted,











Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Miller-Davis Co.	Ledger sheets	\$ 110.00
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Communications Service Appropriation

N.W. Bell Telephone Co.	Service	120.05
N.W. Bell Telephone Co.	Service-Civil Defense	10.15
N.W. Bell Telephone Co.	Service	126.35

Budget & Purchasing Appropriation

Robert Early Interiors.	Furniture	714.50
Quality Park Envelope Co.	Envelopes	42.29

Building & Equipment Appropriation

City of St. Louis Park.	Rental-Contract	1,447.39
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Clerk of District Court Appropriation

Miller-Davis Co.	Judgment dockets.	260.00
Poucher Printing & Litho Co.	Subpoena forms.	69.70

County Commissioners Appropriation

Albinson, Inc.	Roll map.	53.75
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Court Services Appropriation

American Fruit & Produce Co.	Produce	12.40
Famous Foods.	Produce	23.90
Turnquist Paper Co.	Tissues	43.06
Charles E. Johnson	Mileage	30.10
Warren E. Johnson	Mileage	38.30
George Kimball	Mileage	29.50
I.B.M. Corp.	Typewriters	725.00
Robert Levy	Speaking fee.	25.00
James Allen	Reimbursement	155.00

Court Services Appropriation

Quality Park Envelope Co.	Envelopes	\$ 57.01
Wahl and Wahl, Inc.	Chin Bands.	21.16
Richard Mork.	Mileage	40.30
Barbara Munro	Mileage	50.10
Daniel D. O'Neill	Mileage	42.70
Norma Santella.	Mileage	30.30
American Handicrafts.	Supplies.	6.00
Augsburg Publishing House	Candles	27.88
Becky's	Potatoes.	29.70
The Catholic Bulletin	Want Ads.	8.00
Central Services.	Services.	95.82
George A. Clark & Son	Sander.	87.71
Doyle Lock Co.	Rekey Cylinders	6.80
Glen Lake Drug.	Drugs	3.25
Glenwood Inglewood.	Water, Cooler	6.45
Huebsch Equipment Co.	Steam Coil.	60.71
Ideal Pictures.	Pictures.	34.53
Leef Brothers, Inc.	Cleaning.	19.80
McKesson & Robbins, Inc.	Drugs	87.46
McCormick Mathers Publishing Co.	Pamphlets	73.25
Dr. Paul Slaton	Repair Glasses.	2.00
Swift & Co.	Margarine	37.80
Teachers College Press.	Gates Survey.	8.25
Transport Clearings of Twin Cities.	Meat.	5.15
Ward Transfer	Service	28.08
Twin City Waste Control	Rubbish Hauling	52.50
Wilson Sporting Goods	Sporting Goods.	142.69

Personnel Appropriation

Addressograph-Multigraph Corp..	Multilith Masters . . . \$	21.40
Farnham's	Desks	615.00
Pittsburgh Press Co.	Ad.	30.40

Public Information Appropriation

Lund Press, Inc.	Newsletters	129.00
Minnesota Newspaper Assn. . . .	Clipping Service. . . .	180.00

District Court Appropriation

Blumberg Photo Sound Co. . . .	Repair.	8.35
Finance and Commerce.	Hearings.	18.00
West Publishing Co.	Judge's Book.	13.00

Court Commissioner Appropriation

Minnesota Law Review Foundation	Subscription.	7.50
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Official Publications Appropriation

Suburbanite Publications, Inc.	Folios of Meetings. . .	3,014.05
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Probate Court Appropriation

Miller-Davis Co.	Register, Receipt Book	327.60
Minnesota Law Review Foundation	Subscription.	7.50
West Publishing Co.	Minnesota Statutes. . .	48.00

Register of Deeds Appropriation

Business Machine Service, Inc.	Adjust Copy Machine . .	17.50
Central Services.	Service	176.98
Farnham's	Loose Leaf Parts. . . .	184.00
Poucher Printing and Lithographing Co.	Forms	74.50

Sheriff Appropriation

Century Camera, Inc.	Camera equipment. . . .	203.66
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Sheriff-Jail Appropriation

Aslesen Co.	Food, Cups.	122.15
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Sheriff-Jail Appropriation Cont.

Central Services.	Service	\$ 25.67
Eddy Bakeries Co., Inc.	Bread, Contract	251.58
Famous Foods.	Groceries	144.85
Farnham's	Binders	24.75
Minneapolis Gas Co.	Service	30.61
City of Minneapolis	Prisoners Board & Room.	5,810.50
Nathan Produce Co., Inc.	Eggs, Contract.	104.10
Swift and Co.	Meat.	734.71

Sheriff-Radio Appropriation

Electronic Center, Inc.	Transformer	3.23
American Linen Supply	Service	7.30
Electronic Controls, Inc.	Connector Assemblies.	10.83
Stark Electronics Supply Co.	Repair, Parts	6.41

Medical Services Appropriation

Glen Lake State Sanatorium.	Care of Patients.	23,240.25
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Superintendent of Schools Appropriation

Avis P. Nelson.	Mileage	79.90
Avis P. Nelson.	Convention Expenses	21.00
Minnetonka Herald	Subscription.	4.50
Post Publishing Co.	Subscription.	5.00

Surveyor Appropriation

Albinson.	Supplies.	57.40
Artsign Materials	Supplies.	13.25
H. A. Rogers Co.	Contact Prints.	27.50
Shaughnessy Plating Works	Marker.	10.00

Treasurer Appropriation

Central Services.	Service	14.37
Crown Rubber Stamp Co.	Stamps.	12.07
Leo A. Mattson Co., Inc.	Typewriters	403.00

Treasurer Appropriation Cont.

William Anderson.	Mileage, Tokens	\$ 59.20
Lawrence Murdock.	Mileage, Tokens	75.90

Civil Defense Appropriation

Despatch Cleaners	Cleaning.	9.00
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Chest Clinic Appropriation

Medical Economics, Inc.	Reference - Supplements	11.00
Rochester Maintenance Supplies Co.	Rubber Mat.	21.50

Boat and Water Safety Appropriation

Glenwood Inglewood.	Cooler Rental	4.95
Northern States Power Co.	Service	40.21

Forfeited-Tax Sale Fund

Suburbanite Publication, Inc.	Folios, Land.	88.30
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Municipal Court Fund

Edwin P. Chapman.	Mileage	70.95
William E. Hornig	Mileage	15.30
Stanley Johnson	Mileage	50.20
Richard D. Wessling	Mileage	65.50
Leonard R. Yochim	Mileage	67.35
American Lithofold Corp.	Discharge Bills	395.96
Business Furniture, Inc.	Cabinet	45.50
Central Services.	Service	29.82
Crown Rubber Stamp Co.	Plates, Repair.	11.50
Farnham's	Chairs, Tables.	294.50
Green Printing Co.	Forms	127.00
I.B.M. Corp.	Repairs	42.00
Kee Lox Manufacturing Co.	Carbon.	4.66
Leo A. Mattson Co., Inc.	Service	27.80

Municipal Court Fund Cont.

Vogue Cleaners.	Cleaning.	\$ 1.95
West Publishing Co.	Advance Sheets.	40.00

Library Fund

American Library Assn.	Books	9.50
Baker and Taylor Co.	Books	7,404.66
Bernan Associates	Books, Subscriptions.	76.35
R. R. Bowker Co.	Subscription.	7.47
Bro-Dart Industries	Covers.	145.92
Camp Fire Girls, Inc.	Books	24.00
Chilton Book Co.	Books	22.89
Collier-MacMillan Distribution Center.	Books	69.05
Doubleday and Co., Inc.	Books	340.17
Drexel Institute of Technology	Subscription.	20.00
Encyclopaedia Britannica Press.	Book.	916.00
Charles M. Gardner Co.	Books	25.99
General Office Products Co.	Folders	100.00
Hertzberg-New Method, Inc.	Permabounds	12.05
Little, Brown & Co.	Titles.	117.00
National Council on the Aging, Inc.	Subscription.	2.25
Northern States Power Co.	Service	10.40
N. W. Bell Telephone Co.	Service	73.50
Pioneer Telephone System.	Service	12.35
Arlene Russell.	Mileage	42.60
San Val, Inc.	Book.	2.95
Wendell's	Plates.	67.50
H. W. Wilson Co.	Subject Headings.	8.00

Glen Lake State Sanatorium (Gift Fund)

Theodosia Mae Atkinson.	Supplies.	\$ 6.00
Arthur Tharalson.	Supplies.	16.00

Central Services Fund

Crook and Hanley, Inc.	Paper, Contract	236.00
Farnham's	Mylar Sheets, Contract.	70.88

Legislative Research Fund

Sterling Sign Co.	Sign.	16.00
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Road and Bridge Appropriation

M. G. Astleford Co., Inc.	Final Estimate No. 9, Road Construction, Contract- Project 5712.	25,172.76
Sheehy Bridge Construction Co.	Bridge Construction, Contract- Project 6421.	15,553.74
Albinson's, Inc.	Supplies.	12.85
City of Bloomington	Water, Sewage	18.00
Otho C. Buxton.	Reimbursement	27.50
Einar C. Carlson.	Services.	289.93
Great Northern Railway Co.	Rental.	20.00
Janney Industrial Supply Co.	Supplies.	400.81
Joseph Klemenhausen.	Reimbursement	109.04
State of Minnesota, Department of Highways	Equipment Rental.	366.30
L. P. Pederson.	Reimbursement	115.30
H. A. Rogers Co.	Supplies.	2.10
Truck Crane Service Co.	Service	75.00
David Cross	Appraisal Project 6669-2.	75.00
Glenview Market	Purchase of Land Project 6669-2.	150.00
Glenview Market, Carol J. and Joseph H. Gagnon, Minnesota Federal Savings and Loan Assoc.	Purchase of Land Project 6669-2.	2,600.00

Road and Bridge Appropriation Cont.

Great Northern Railway Co.	Easement Project 6699-2.	\$ 1,190.00
Minnesota Federal Savings and Loan Assoc.	Partial Release Project 6699-2.	10.00
Gordon Zimmerman.	Slope Permit Project 6699-2.	50.00
Walter G. Ahlm.	Slope Permit, Contract- Project 6512.	185.00
Dorothy R., Rondell C. Bach, Herman J. Ratelle	Appraisal Fee, Contract- Project 5816.	300.00
Rondell, Dorothy R. Bach, Elizabeth B. Robert, The County of Hennepin, Village of Edina Herman J. Ratelle	Purchase of Land, Contract- Project 5816, Condemnation No. 384, As Per Award of Jury in Appeal.	54,546.25
Earl E. Conner.	Slope Permit, Contract- Project 6512.	25.00
David Cross	Appraisal Fee, Contract- Project 5816.	100.00
M. B. Hagen Co.	Testimony, Pre-Trial Conferences, Contract- Project 5816.	120.00
Holy Trinity Lutheran Church . .	Slope Permit, Contract- Project 6512.	230.00
Kermit I. Iverson	Slope Permit, Contract- Project 6512.	60.00
Maloney, Carroll and Olson. . .	Opinion of Titles, Contract- Project 5825.	450.00
Oho G., Lydia A. Shupman. . . .	Slope Permit, Contract- Project 6512.	180.00
The Spring Co.	Testimony in Appeal, Contract- Condemnation No. 384 Project 5816.	100.00
Town Realty Co.	Appraisal Fee, Contract- Project 5816.	100.00
Twin City Lines, Inc.	Bus Rental.	27.50

Central Mobile Equipment Appropriation

Standard Oil Co., Division of American Oil Co.	Gasoline, Contract.	1,079.88
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Central Mobile Equipment Appropriation Cont.

Barco Bearing Co.	Repair, Parts	\$ 133.52
Cummins Diesel Sales, Inc. . .	Repair, Parts	4.87
Dahlberg Bros., Inc.	Repair, Parts	47.81
Gene's Minit Car Wash, Inc. . .	Cars Washed	72.50
Rey C. Malmquist, Treasurer, City of Minneapolis	Gasoline, Oil, Etc. . .	389.35

General Hospital Fund

Acro-Adroit, Inc.	Supplies.	1,290.77
Aloe Division Brunswick Corp. .	Supplies.	83.25
American Fruit & Produce Co. .	Supplies.	614.28
American Fruit & Produce Co. .	Supplies.	402.60
C. F. Anderson Co.	Supplies, Part Contract	1,495.84
Dr. Daniel Baker.	Service	24.00
W. H. Barber Oil Co.	Supplies, Contract. . .	1,743.21
Lew Bonn Co.	Supplies.	3.28
Boustead Electric and Manufact- uring Co.	Repair.	46.75
Julie Braaten	Refund.	15.00
Brinks, Inc.	Service	41.50
Brown and Day, Inc.	Supplies, Part Contract	912.21
Butler Paper Co.	Supplies.	89.87
Carpenter Paper Co.	Supplies.	456.88
Columbia Transit Corp.	Service	240.00
John Daun	Refund.	2.00
Eddy Bakeries Co., Inc.	Supplies, Contract. . .	787.99
William Engel	Service	48.00
Curtis Erickson	Refund.	22.50
Dr. Donald L. Foss.	Service	120.00
General Office Products	Supplies.	143.73

General Hospital Fund Cont.

Glenwood Hills Hospital	Laboratory Tests.	\$ 30.00
Glenwood Ingelwood Co.	Supplies.	10.50
M. D. Goldman	Service	24.00
Goodin Co.	Supplies.	94.82
Dr. Hovald K. Helseth, Jr.	Service	24.00
Hennepin County General Hospital	Imprest Fund.	3,041.96
Hennepin County Welfare	Refunds	83.75
Leonard Hess.	Refund.	346.70
Industrial Sales & Service.	Cabinet	70.00
Jeans Food Service.	Supplies.	138.63
Jewell Electric Co.	Service	3,063.60
Johnson and Johnson	Supplies.	488.80
Key Laboratories, Inc.	Drugs	70.00
Trev-Kyle Photography	Supplies.	33.81
Laboratory Medicine Products.	Drugs	69.50
Lin-Tex Corp.	Supplies.	294.64
Edwin Marsh	Service	178.00
Leo A. Mattson Co., Inc.	Service	57.80
May Brothers Co.	Supplies.	22.08
Dr. H. D. Miller.	Reimbursement	160.00
Minneapolis Gas Co.	Gas	878.71
Minneapolis Oxygen Co.	Supplies.	6.25
Minnesota Envelope Co.	Supplies.	1,434.50
Minnesota Hospital Service Assn. Student Group	Blue Cross, MII	377.20
Minnetonka Herald	Subscription.	4.50
John Morrell & Co.	Supplies.	268.82
Dr. R. Nixon.	Service	72.00

General Hospital Fund Cont.

Normandy Motor Hotel.	Meals for Students. . . \$	16.60
North American Life and Casualty Co.	Insurance	681.43
Northern States Power Co.	Service	3,575.95
Northern X-Ray Co.	Supplies, Contract. . .	6,195.60
Ortho Pharmaceutical Corp. /	Drugs	43.50
Otto Anklaam Co.	Repairs	53.00
Pharmacia	Drugs, Contract	1,470.00
Physicians and Hospital Supply.	Supplies.	9.36
Norman Plifka	Refund.	37.50
W. F. Prior Co., Inc.	Service	10.00
Remington-Rand, Inc.	Supplies.	22.30
Vera Reyecraft	Dietitions Shortage . .	81.49
Roff Laboratories	Drugs, Contract	185.81
Scientific and Laboratory Division P & H.	Supplies.	101.50
Robert Scott, MD.	Reimbursement	240.00
Standard Duplicators.	Supplies.	53.10
Braden Stevenson.	Service	24.00
Storz Instrument Co.	Supplies.	83.33
H. C. Strom Co.	Repairs	8.25
Swift and Co.	Supplies.	1,762.63
Jaqueline Thompson.	Refund.	381.90
Thompson Lumber Co.	Supplies.	101.27
Twin City Biscuit Co.	Supplies.	57.91
Twin City Stamp & Stencil Co. .	Repairs	2.50
Vincent Brass and Aluminum Co.	Supplies.	8.58
Paul J. Vogt.	Reimbursement	103.11
White S S Dental Manufacturing Co.	Supplies.	26.60

General Hospital Fund Cont.

Xerox Corp. Rental. \$ 461.54

Respectfully submitted,

Reuben P. Janes
John A. Provo

Robert T. Hanson
Mrs. I. G. Scott

J. E. Munnich

Commissioner Hanson offered the following resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, March 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 Robert P. Janes.

Member absent: Commissioner Ainsworth.

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

A letter from Robert J. Christianson, Attorney, submitting a petition for the improvement of County Ditch No. 13 filed by the Dayton Development Company was referred to the Committee of the Whole.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

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

Letters from Olaf J. Kaasa, County Treasurer, requesting approval of the substitution of collateral on County deposits was referred to the Committee on Ways and Means.

A letter from Arthur H. Anderson, Clerk, Municipal Court, re employment of two additional employees 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 resolution re establishment of a watershed district to control waters drained by Minnehaha Creek and adjacent watershed area was referred to the Committee of the Whole.

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

1. Request for a speed zone study on various highways.
2. Requesting the revocation of a portion of C.S.A.H. No. 3 in the Village of Minnetonka.

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. Requesting authorization for the attendance of Dale G. Folstad, Data Processing Coordinator, at a seminar on Local Government, to be held in San Jose, California, March 9-11, 1966.
2. Notifying the Board of the acceptance of the bid for uniforms for the County Sheriff's employees and requesting that funds be set aside to pay said awards.
3. Submitting contracts and performance bonds.
4. Submitting the following specifications:
 - a. Traffic Signal No. 6606 - Highway

- b. Traffic Signals Nos. 6607, 6608, 6609 - Highway
- c. Automatic Grader Control-Bituminous Paver - Highway
- d. Typewriters - Various
- e. Water Distilling Apparatus - Hospital

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

5. Re establishment of a Board of Trustees for the Hennepin County Library. Referred to the County Attorney.

Mr. George Gubbins, Attorney, appeared before the Board requesting permission to install a sign (Phillips Petroleum Co., Inc.) at the intersection of C.S.A.H. No. 70 and T.H. No. 55 on land on which the County holds a restrictive covenant in a deed of easement granted August 3, 1953.

After some discussion a motion was made, seconded and carried, that a license, subject to revocation, be granted to Mr. Gubbins for the installation of a sign at C.S.A.H. No. 70 and T.H. No. 55; and that the County Attorney be directed to prepare the necessary agreement; and that the Chairman of the Board be directed to sign the agreement on behalf of Hennepin County.

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

Pursuant to the recommendation of Elmer H. Larson, Land Commissioner, your committee recommends that the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the Village of Orono acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Richard T. Hanson
Jackie Provo *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 Provo, Vice-Chairman Committee on Public Grounds and Buildings, presented the following report:

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

That part of Lot 5, Block 12, Bassett, Moore and Cases Addition to the Town of Minneapolis described as follows: Commencing at the NW corner of Lot 5, thence East along the North line thereof 31.74 ft, thence South to South line of the North 1/2 of said Lot 5, thence West to the Westerly line thereof, thence Northwesterly to the point of beginning

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

Respectfully submitted,

Robert D. Jones

Robert D. Hanson

Jack Provo

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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
CHAIRMAN JONES		Yea	

Resolution adopted.

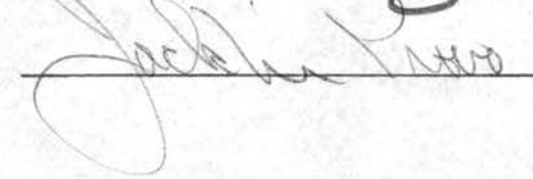
Commissioner Provo, Vice-Chairman Committee on Public Grounds and Buildings, presented the following report:

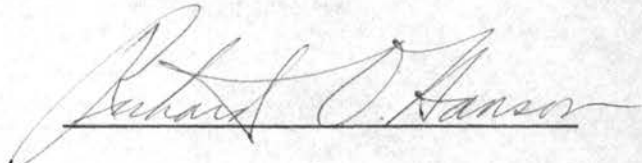
Your Committee having examined into the allegations of the application of Russell H. Essig, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County,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

That part of Lot 6, Block 5, Rosedale Acres, lying West of Lots 1 through 4, Block 4 and North of Lot 5, Block 4, Hipps Valley View Addition; in the City of Crystal:

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

Respectfully submitted,


Mrs. I. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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 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:

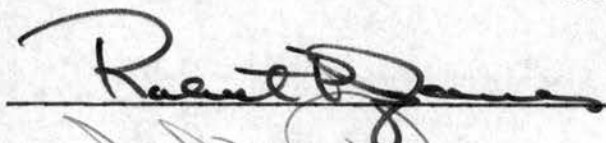
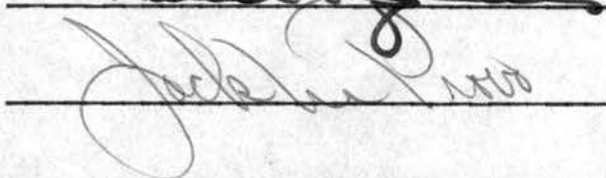
Mrs. Genevieve Mellen
3455 Aldrich Avenue North, Minneapolis



Miss Frances Clara Albrecht
6621 Lochanburn Road, Eden Prairie

John Oscar Hokanson
4929 Newton Avenue South, Minneapolis

John J. Rorie
1411 Dupont Avenue North, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

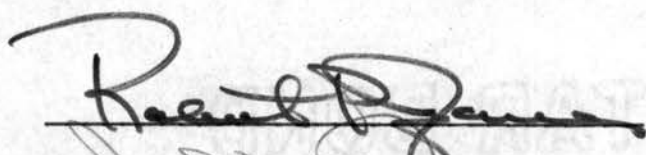
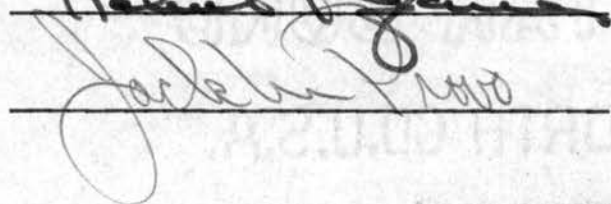
Resolution adopted.

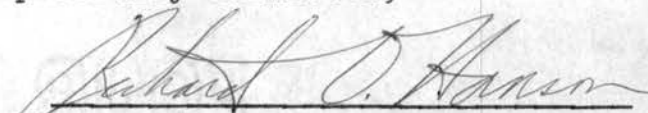
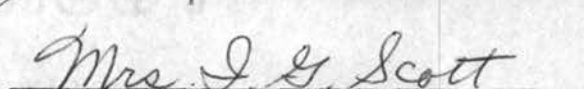
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Elmer J. Peterson, County Surveyor, your committee recommends that he and Alver R. Freeman, Chief Deputy County Surveyor, be authorized to attend the American Congress of Surveying and Mapping to be held in Washington, D.C., March 7 through 12, 1966; and

That all necessary expenses, within the limitations of M.S. 471.96, Subd. 1, as amended by Chapter 529, Laws of Minnesota 1963, be approved and paid from the County Surveyors Appropriation upon presentation of properly verified claims.

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:

Judi Ingraham - February 1, 1966

Respectfully submitted,

Robert P. Janes
Jack L. Provo

Richard O. Hanson
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


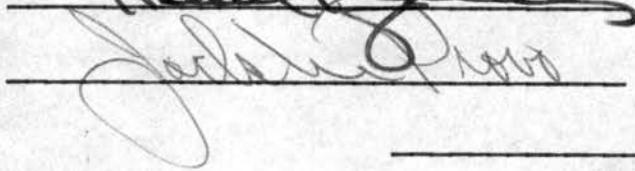
Resolution adopted.

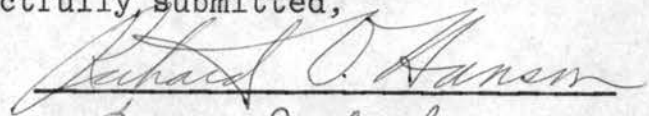
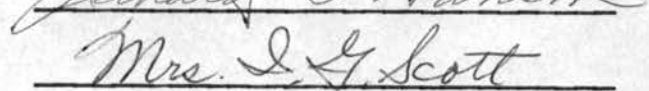
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the division of costs agreement between the County of Hennepin and the Village of New Hope for grading, gravel base, storm sewer, concrete surfacing, and other related improvements of C.S.A.H. No. 9 from 735 ft. East of C.S.A.H. No. 18 and 441 ft. West of C.S.A.H. No. 156, Project No. 6512, be approved; and

That the Chairman of the Board 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 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 Olaf J. Kaasa, County Treasurer, your committee recommends that the following exchange of county depository collateral securities be approved:

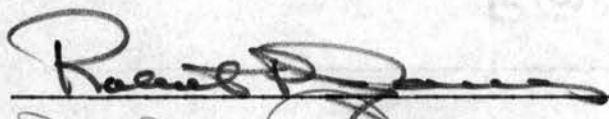
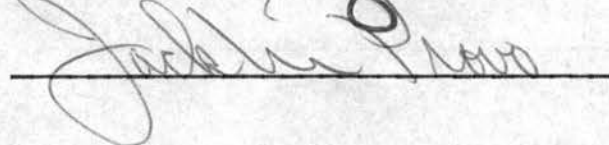
Central Northwestern National Bank of Minneapolis

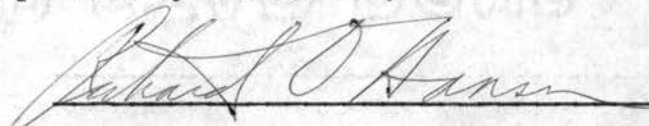
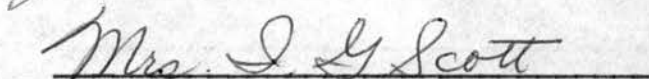
U.S. Treasury Bonds of 1972, 4% due 2-15-72 \$ 110,000.00

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

U.S. Treasury Bonds of 1974, 4-1/8% due 2-15-74 \$ 110,000.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

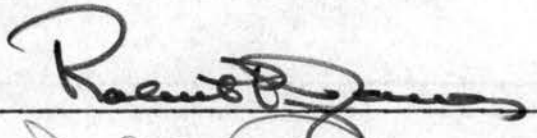
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

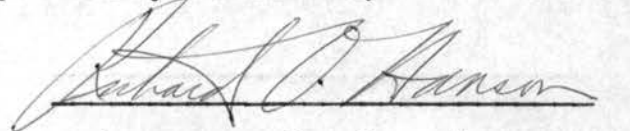
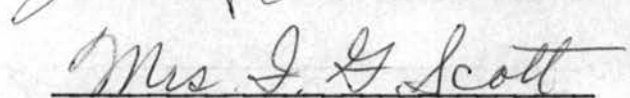
Pursuant to a request from Olaf J. Kaasa, County Treasurer, your committee recommends that the following depository securities pledged by the First National Bank of Minneapolis as collateral for Hennepin County funds be approved:

\$ 500,000	U.S. Treasury Bonds, 3-1/4% due 5-15-85
1,500,000	U.S. Treasury Bonds, 3-3/4% due 8-15-68
1,000,000	U.S. Treasury Bonds, 4-1/8% due 11-15-73
150,000	North Orange County Junior College District California, 3-1/2% due 11-1-81
70,000	Torrance Unified School District, California, 3% due 6-1-75/76
100,000	North Weld County, Colorado, Water District, 4% due 7-1-74, 76
50,000	North Weld County, Colorado, Water District, 3-3/4% due 7-1-78
50,000	St. Vrain Valley School District Re-1J, Colorado, 3-1/4% due 9-1-78
50,000	St. Vrain Valley School District Re-1J, Colorado, 3.30% due 9-1-80
130,000	Town of East Haven, Connecticut, Sewer Bonds, 3.20 % due 11-1-82, 84
75,000	Cook County School District No. 123, Illinois, 3-1/4% due 12-1-77
35,000	Wheeling Park District, Illinois, 3-3/8% due 12-1-80
105,000	Wheeling Park District, Illinois, 3-1/2% due 12-1-81/83
75,000	Greater Lawrence Regional Vocational Technical High School District, Massachusetts, 3.20% due 8-15-78
50,000	Southeast Fountain School Building Corporation, Indiana, 3-1/2% due 7-1-79
40,000	Southeast Fountain School Building Corporation, Indiana, 3-5/8% due 7-1-81
50,000	City of Muscatine, Iowa, Sewer Bonds, 3.20% due 11-1-80
50,000	City of Muscatine, Iowa, Sewer Bonds, 3-1/4% due 11-1-81
100,000	Greater Baton Rouge Consolidated Sewerage District, Louisiana, 3-1/2% due 1-15-80
70,000	State of Louisiana Highway Bonds, 3.70% due 10-15-79
50,000	School Administrative District No. 5, Rockland, Owls Head & South Thomaston, Maine, 3.70% due 2-1-82
200,000	Hartford County, Maryland, Metropolitan Commission Bonds, 4-1/2% due 8-1-76
100,000	Acton-Boxborough Regional School District, Massachusetts, 3.30% due 10-15-80
90,000	City of Lowell, Massachusetts, Sewer & Urban Renewal, 3-1/4% due 11-1-78, 80
80,000	Town of Northborough, Massachusetts, School Project Loan, 3.20% due 9-15-78/79

\$	95,000	Constantine Public Schools, Michigan, Building & Site Bonds, 3-3/8% due 5-1-84/85
	50,000	Hillsdale Community Schools, Michigan, School Building, 3-7/8% due 7-1-79
	90,000	Kentwood Public Schools, Michigan, Building & Site, 3.30% due 6-1-82
	35,000	Kentwood Public Schools, Michigan, Building & Site, 3.30% due 6-1-85
	75,000	Niles Public School District No. 60, Michigan, Building & Site, 3-1/4% due 5-1-82
	65,000	Niles Public School District No. 60, Michigan, Building & Site, 3-3/8% due 5-1-84
	100,000	City of Wyoming, Michigan, Water System Supply, 3-5/8% due 9-1-83
\$	<u>5,280,000</u>	

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:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6671	Food Products	General Hospital
6672	Soda Sorb	General Hospital
6673	Anesthesia Apparatus	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, March 15, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Paul P. Janes
Jack L. Provo

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:


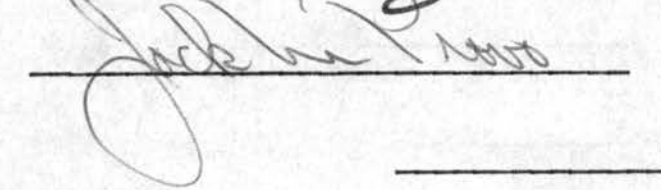
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for chairs, stretchers, tables and carts:

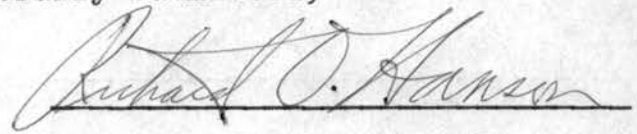

Contract No.	Firm	Amount
6665A	Will Ross, Inc.	\$ 5,204.11
6665B	Brown & Day, Inc.	12,702.79
6665C	Physicians & Hospitals Supply Co.	442.18
6665D	Minneapolis Restaurant Supply Co.	115.00

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

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

Respectfully submitted,

Commissioner 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 contracts and performance bonds be approved:

C. F. Anderson Co., Inc., laboratory glassware, General Hospital, Contract No. 6655A, Agricultural Insurance Co., \$2,930.00.

Brown and Day, Inc., Firemen's Insurance Company of Newark, New Jersey, for the following: General Hospital

Contract No. 6646, masks and caps, \$3,604.71

Contract No. 6613B, catheters and surgical tubes, \$4,315.19

Ortho Diagnostics, ortho anti-human globulin serum, General Hospital, Contract No. 6635B, Federal Insurance Co., \$3,996.00.

Respectfully submitted,

Robert D. Janes
Jack H. Provo

Richard D. 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
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

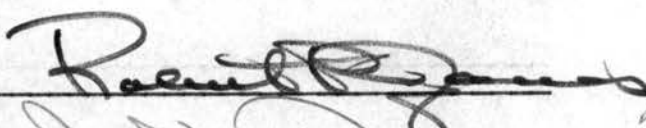
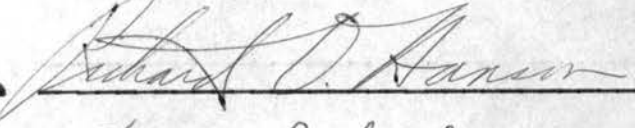
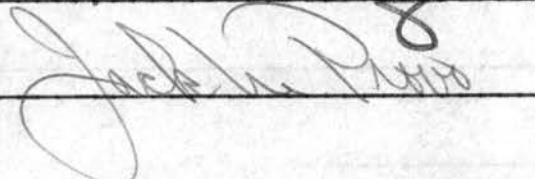
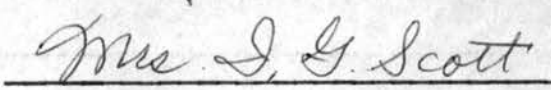
Resolution adopted.

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

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

Name	Legal Description
Sidney L. Croy.	Lot 7, Block 4, Spring Green Addn.

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.

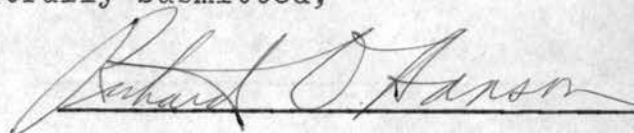
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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
Bandachrome, Inc.	\$ 1,382.31	\$ 122.96
Melvin G. Christensen, dba Christy's		
Body Shop	17.23	1.38
James V. Drown.	- - -	8.41
Shoe Corporation of America	349.31	31.90
Wipson Posters, Inc.	245.90	9.84

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

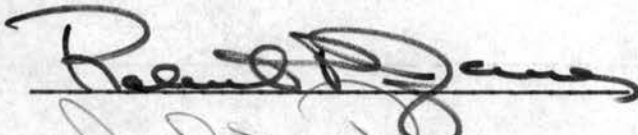

Resolution adopted.



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

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

Marion W. Tyree Soil Conservation-Salary. . \$ 40.85

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 Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, that the claim in the sum of \$28.25 to be submitted by the Chairman of the Board arising out of meeting expenses between the Board of County Commissioners and the Trustees of the Hennepin County Library Board be approved and paid from the County Commissioner's contingency fund in accordance with Chapter 533, Laws of Minnesota 1965.

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 JAMES	Yea

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment Division - Rental.	\$	115.00
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Auditor Appropriation

Capitol Stationery & Printing Co. - Supplies.	259.00
Miller-Davis Co. Guides	4.00
Minneapolis Argus Subscription.	4.50
Minneapolis Suburban Newspapers, Inc. - Renewal subscription	7.20

Communications Service Appropriation

N.W. Bell Telephone Co. Service	11,674.16
N.W. Bell Telephone Co. Service	120.80

Book Repair Appropriation

American Adhesive Manufacturing Co. - Glue.	36.00
N.C. Bennett Lumber Co. Wall board.	13.17

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Equipment rental.	95.00
I.B.M. Corp. Service	10.50
Twin City Area Association of Hospital Purchasing Agents. Membership dues	24.00
John Wiley & Sons, Inc. Book.	8.70
Xerox Corp. Toner	58.00
Northwest Airlines, Inc. Transportation charges.	254.40

Building & Equipment Appropriation

City of St. Louis Park. Rental-Contract	1,095.47
Flour Exchange Building, Inc. Rent-Contract	322.92

Clerk of District Court Appropriation

Crown Rubber Stamp Co. Stamps.	56.75
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Clerk of District Court Appropriation Cont.

Farnham's	Binder	\$ 19.75
First National Bank	Supplies	3.90
West Publishing Co.	Pocket parts	48.00

Medical Examiner Appropriation

Theresa J. Joncas	Transcripts	193.00
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Court Services Appropriation

American Fruit & Produce. . .	Fish sticks	13.95
American Linen Supply Co. . .	Service	17.82
Amour & Co.	Turkeys	15.52
Baldwin Supply Co.	Belts	5.52
Berman Supply Co.	Razor blades	6.25
Bronner's Exterminating Co. .	Services	4.00
Central Services.	Service	689.89
Eddy Bakeries Co., Inc. . . .	Bread	65.90
Farnham's	Keys	1.88
Gamble-Robinson Co.	Food	95.55
Graybar Electric Co.	Supplies	2.35
Ideal Pictures.	Pictures	72.90
Charles E. Johnson.	Mileage	6.98
Kitty Clover Potato Chip Co.	Potato chips	13.65
Minneapolis Gas Co.	Service	419.84
Roff Trucking-Rubbish hauling .		27.00
St. Barnabas Hospital	Laundry	97.94
Sears, Roebuck & Co.	Supplies	17.33
Swift & Co.	Meat	272.07
Thompson Projector Repair . .	Repairs	48.00
TV Guide.	Subscription renewal. . .	6.00
Ward Transfer, Inc.	Raisins	3.25

Court Services Appropriation Cont.

Xerox Corp.	Rent-Supplies	\$ 79.01
Credit Bureau of Minneapolis.	Reports	3.75
Glenwood-Inglewood.	Rental, water	10.35
Donald Hammergren	Reimbursement	72.00
Jay Kline Chevrolet Co.	Truck	2,370.00
C. V. Mosby Co.	Book.	7.20
Milton Shaskin.	Insurance refund.	22.00
Wendell's, Inc.	Stamp	1.50
A & A Plate Service	Typesetting	12.90
Abingdon Press.	Book.	1.60
Anders Equipment & Supply Co.	Gaskets	2.40
Jessie Berryhill.	Insurance refund.	22.00
Bearman Fruit Co.	Fruit	36.20
Blumberg Photo Sound Co.	Supplies.	84.50
Bronner's Exterminating Co.	Services.	7.00
Business Furniture, Inc.	Conference table.	229.80
Capitol Stationery & Printing Co.	- Receipt books	88.00
Geo. A. Clark & Son	Supplies.	139.45
The MacMillan Co.	Books	7.31
The Colson Corp.	Hamper, laundry bags.	67.42
Economics Laboratory, Inc.	Floor finish.	319.04
Famous Foods.	Groceries	82.15
Farnham's	Binders, file	10.63
Farwell, Oxmun, Kirk & Co.	Supplies.	22.15
Gopher State Dental Supply, Inc.	- Hypo needles	20.85
Graybar Electric.	Bulbs	114.36
Hopkins Greenhouse.	Flowers	30.00
Kitty Clover Potato Chip Co.	Chips, noodles.	16.76

Court Services Appropriation Cont.

Knapp Radio & TV.	Glo bar	\$ 14.85
L. E. Kohn.	Supplies.	30.00
Leef Brothers, Inc.	Service	19.60
Lyon Chemicals, Inc.	Chemicals	40.00
Minneapolis Suburban Newspapers	Want ad	57.60
Minnetonka Herald	Want ad	21.75
William Morrow & Co., Inc. .	Book	3.09
Natrogas, Inc.	Natro gas	48.50
Northern States Power Co. . .	Service	681.34
Rand-McNally & Co.	Book	3.14
Red Star Yeast & Products Co.	Yeast	21.90
Skeldon-Green Electric, Inc.	Ovens, labor & material .	112.99
C. J. Sommers Co.	Supplies.	3.02
Transport Clearings	Drayage	9.30
Warner's Hardware	Brushes	31.62
Waste Control, Inc.	Service	35.00
Williams Hardware Co.	Cleaner	13.53

Personnel Appropriation

Central Services.	Service	112.16
I.B.M. Corp.	Typewriter.	450.00
Miller-Davis Co.	Chairs.	264.50
The Psychological Corp.	Exams	10.30

Public Information Appropriation

Minneapolis Star & Tribune. .	Subscription.	27.30
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District Court Appropriation

Farnham's	Note books.	165.00
West Publishing Co.	Minnesota Statutes. . . .	1,062.00

Court Commissioner Appropriation

Anoka County	Reimbursement	\$ 45.60
Hennepin County General Hospital - Care of patients		1,260.00
Dr. Robert P. Jeub.	Services.	50.00
Dr. Robert L. Meller.	Services.	42.00
Dr. Martin C. Peper	Services.	40.00

Official Publications

Credit Publishing Co.	Bound volumes	524.68
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Probate Court Appropriation

Vera H. Petersen.	Services.	100.80
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Register of Deeds Appropriation

Xerox Corp.	Rental & Billable Units .	106.38
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Sheriff Appropriation

Gray Audograph Company of Minnesota - Service-Contract. . .		32.00
City of Minneapolis	"Dugass".	8.88
Police Supply Co.	Supplies.	22.95

Sheriff-Jail Appropriation

American Linen Supply Co. . .	Service	457.88
Aslesen Co.	Canned food	188.70
Famous Foods.	Groceries	31.36

Sheriff-Radio Appropriation

Chippewa Springs Co.	Cooler rental, water. . .	7.25
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Superintendent of Schools Appropriation

Minneapolis Star & Tribune. .	Subscription.	20.80
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Supervisor of Assessments Appropriation

Business Furniture, Inc. . .	Casters.	6.00
Central Services.	Service	138.88
International Association of Assessing Officers	Binder, membership. . . .	12.00

Supervisor of Assessments Appropriation Cont.

Post Publishing Co.	Subscriptions	\$ 10.00
Pako Photo, Inc.	Finishing	3.64

Surveyor Appropriation

Albinsons	Photography supplies. . .	155.60
Central Mobile Equipment Division -	Equipment rental . . .	390.00
Industrial Lumber & Plywood .	Lumber.	15.58
Minneapolis Blue Printing Co.	Supplies.	14.56
Rogers.	Prints.	10.00
West Publishing Co.	Minnesota Statutes. . . .	3.00

Examiner of Titles Appropriation

West Publishing Co.	Minnesota Statutes. . . .	78.00
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Treasurer Appropriation

Pitney-Bowes, Inc.	Rental.	101.64
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Civil Defense Appropriation

Rollin Crandall	Frame repair.	112.00
Joe Lloyd Price	Service	60.00

Chest Clinic Appropriation

American Linen Supply Co. . .	Uniform rental.	96.38
Central Mobile Equipment Division -	Equipment rental. . . .	90.00
Central Services.	Supplies.	31.45
Eastman Kodak Stores, Inc. .	Verifax activator	12.74
City of Minneapolis	Laboratory service. . . .	1,000.00

Boat & Water Safety Enforcement Appropriation

Dickey & Shaver, Inc.	Fuel oil	107.61
Minnesota Fire Extinguisher .	Refill.	5.75

Municipal Court Fund

Becky's Chalet Buffet	Jurors lunches.	32.70
Brink's, Inc.	Service	150.00

Municipal Court Fund Cont.

Business Furniture, Inc.	Storage cabinet	\$ 45.50
Hoff Rubber Stamp Co.	Rubber stamps, pads	30.95
Leef Brothers, Inc.	Rug service	6.40
Mason Publishing Co.	Subscription.	12.00
Moore Business Forms, Inc.	Cards	686.40
Donald C. Nelson.	Mileage	11.80
Nelson's	Juror's meals	18.65
Herbert L. Peterson	Recording tapes	4.00
City of Richfield	Rental space-Contract	237.50
Trio Cafe	Juror's meals	101.80

Library Fund

Americana Interstate Corp.	Encyclopedia.	1,032.50
City of Anoka	Service	3.51
Minnesota Geological Survey	Pamphlets	6.25

Reserve Building & Maintenance Fund

Northern Air Conditioning Co.	Work at Truck Station-Contract.	21.25
Skeldon-Green Electric, Inc.	Materials, labor-Contract	660.00

Central Services Fund

Albinson.	Paper	89.33
Butler Paper Co.	Paper-Contract.	218.44
Carpenter Paper Co.	Scratch pads	64.68
Crook & Hanley, Inc.	Paper-Contract.	267.60
Crook & Hanley, Inc.	Service, parts.	54.80
General Office Products Co.	Supplies.	72.30
General Paper Corp.	Scratch pads.	95.55
3M Business Products Sales, Inc. - Paper.		83.27

Property Rental Fund

Francis Carey	Wrecking charge	\$ 250.00
Golden Valley Oil Co.	Labor, etc.	103.94
City of Hopkins	Water, sewer.	8.25

Legislative Research Committee Fund

Central Services.	Services.	60.56
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Road & Bridge Appropriation

Bury & Carlson, Inc.	Road construction-Contract- Project 5836.	9,059.21
State Department of Highways.	Construction-Contract- Project 6217.	824,135.56
Albinson's, Inc.	Supplies.	250.08
Concrete Slump Testing Equipment	Slump cones	251.11
Continental Safety Equipment, Inc.	Supplies.	489.26
Graybar Electric Co.	Clock	9.38
Handy Governor Sales.	Service recorders	86.93
Honeywell, Inc.	Maintenance agreement	972.00
Industrial Sales & Service.	Files	214.60
H. R. Rogers Co.	Supplies.	454.80
Irving L. Shores Co.	Supplies.	78.90

County Commissioners Contingency Fund

Robert P. Janes	Meeting expenses.	28.25
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General Hospital Fund

ABC Medical Services, Inc.	Film	\$ 29.56
Abbott Laboratories.	Supplies-Part Contract	691.69
Alcon Laboratories	Drugs-Contract	30.69
Aloe Division-Brunswick Corp.	Supplies-Part Contract	2,440.89
American Hospital Supply Corp.	Supplies	103.88
American Institute of Laundering	Dues	50.00
Aslesen Co.	Supplies	250.80
Ayerst Laboratories, Inc.	Drugs-Contract	163.80
W. H. Barber Oil Co.	Oil-Contract	5,105.94
Bearman Fruit Co.	Supplies	53.90
Bergin Fruit Co.	Supplies	56.15
Bronners Exterminating Co.	Service	22.00
Bristol Laboratories, Inc.	Drugs-Contract	928.35
Brown & Day, Inc.	Supplies	1,058.44
Robert C. Brown	Refund	32.50
Burroughs Wellcome and Co.	Drugs-Contract	29.65
Butler Paper Co.	Supplies	137.20
C. R. Canfield and Co.	Acetone-Contract	49.30
Central Mobil Equipment Division	Equipment rental	1,450.00
Century Comera Shops, Inc.	Projector.	58.31
W. M. Cissell Manufacturing Co., Inc.	-Parts.	31.85
Crook & Hanley, Inc.	Supplies	433.10
Crown Rubber Stamp Co.	Supplies	15.05
Davis & Geck Film Library.	Service.	20.00
Doctors Optical Co.	Supplies-Contract.	334.35
O. M. Droney Beverage Co.	Supplies	110.50
Economics Laboratories, Inc.	Supplies	265.42
Elvin First Aid Supply	Gloves	40.57

General Hospital Fund Cont.

Famous Foods	Supplies \$	184.85
Farnhams	Stamp.	1.25
Garlands, Inc.	Supplies	10.69
Geigy Pharmaceuticals.	Drugs-Contract	83.79
General Electric X-Ray	Supplies	31.15
General Paper Corp.	Supplies	32.51
Grant Battery Sales	Batteries.	113.47
Graybar Electric Co.	Supplies-Part Contract	70.65
Green Printing Co.	Supplies	12.00
David A. Hallowell	Seminar Fee.	650.00
Hennepin County General Hospital	Imprest Fund	2,859.40
Industrial Sales & Service	Brushes.	24.95
Industrial Lumber-Plywood, Inc.	Lumber	26.40
Ives Laboratories	Drugs-Contract	30.92
Johnson and Johnson.	Supplies-Contract.	4,461.05
Johnson Paper & Supply Co.	Supplies	79.18
Wm P. Johnson Electric Co.	Supplies	5.60
K. & W. Sales Co.	Service-Parts-Contract	19.20
Kasar Co.	Drugs-Contract	77.95
Kee-Lox Manufacturing Co.	Supplies	39.04
Kitty Clover Potato Chip	Supplies	40.24
Jeanett Larogue.	Refund	268.00
Lin-Tex Corp.	Towels	105.00
Loop Pharmacy & Grill, Inc.	Bandages	8.60
Mallinckroot Chemical Works.	Supplies-Contract.	460.87
Leo A. Mattson Co., Inc.	Service.	69.75
Mc Kesson & Robbins, Inc.	Drugs-Part Contract.	2,979.67
Merck Sharpe Dohme	Drugs-Part Contract.	795.87


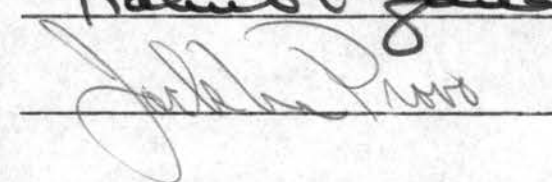
General Hospital Fund Cont.

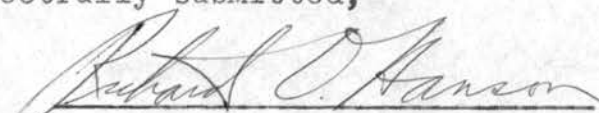
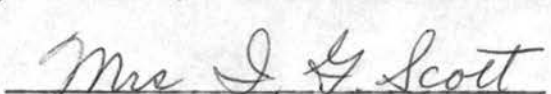
Wm. S. Merrill Co.	Drugs-Contract	\$ 9.55
Midland Business Forms . . .	Supplies	198.40
Minneapolis Gas Co.	Service.	917.83
Minneapolis Restaurant Supply	Supplies	174.04
Minnesota Chemical Co. . . .	Starch	60.00
Minnesota Envelope Co. . . .	Supplies	181.92
Minnesota Hospital Service Assn.	Hospitalization bill . .	8,988.03
John Morrell & Co.	Supplies	72.45
V. Mueller & Co.	Supplies	72.52
Nathan Produce	Eggs-Contract.	769.50
National Cylinder Gas Co. .	Supplies	34.00
Northern X-Ray Co.	Supplies-Contract. . . .	6.57
Northwest Airlines, Inc. . .	Travel Expense	51.20
Northwestern Glass Co. . . .	Glass.	6.36
Karen Orth	Reimbursement.	14.07
Parke Davis Co.	Supplies-Contract. . . .	3,728.00
G. C. Peterson Machinery Co., Inc.	-Service	6.65
Pfizer Diagnostics	Drugs-Contract	39.64
Phillips Optical Co., Inc. .	Supplies-Contract. . . .	281.55
Physicians & Hospital Supply	Supplies-Part Contract .	3,833.46
George P. Pilling & Son Co .	Supplies	181.50
Pinkerton Detective Agency .	Service-Contract	1,044.90
Pitman & Moore	Drugs-Contract	116.96
David Reynolds	Refund	149.38
Richards Manufacturing . . .	Supplies-Contract. . . .	49.25
A. H. Robins Co., Inc. . . .	Supplies	37.63
Roche Laboratories	Drugs-Contract	409.31
Rochester Maintenance Supply	Supplies	37.34

General Hospital Fund Cont.

Carol Ann Sawyer	Refund \$	15.00
Schering, Inc.	Drugs.	44.39
Sears Roebuck & Co.	Supplies	49.71
Security Wholesale Grocery Co., Inc. -Supplies		132.50
Skeldon-Green Elect, Inc. .	Labor, parts	318.73
E. R. Squibb & Sons.	Drugs-Part Contract. . .	622.00
H. C. Strom Co.	Repair, parts.	9.50
Swift & Co.	Supplies	1,082.80
Thermopatch Corp.	Supplies	64.01
3M Business Products Sales, Inc. Labor, parts		27.32
Transport Clearings.	Drayage.	8.61
Travenol Laboratories, Inc..	Equipment-Part Contract.	457.20
Turnquist Paper Co.	Supplies	1,372.29
Twin City Oxygen Co.	Repairs.	27.00
Vincent Brass & Aluminum Co.	Supplies	65.99
Vitamin Council.	Supplies-Contract. . . .	35.72
Geo. T. Walker & Co.	Supplies	8.75
Westinghouse Electric Corp..	Blanket.	14.38
Wilson & Co.	Supplies	511.76
Winthrop Laboratories. . . .	Drugs-Part Contract. . .	203.43
Wyeth Laboratories	Drugs-Contract	314.93

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,
March 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