



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

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Minneapolis, Minnesota

Tuesday, March 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.

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

Member absent: Commissioner Ainsworth.

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

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

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

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of Special School District No. 1, Minneapolis, for the year 1964 was ordered filed.

A notice from the Twin Cities Metropolitan Planning Commission re special meeting to be held with the City Councils of Minneapolis and St. Paul, March 16, 1966, at the Twins Motor Hotel, St. Paul, was ordered filed.

A notice from the State Department of Agriculture re the Annual Weed and Seed Conference to be held at the Sveden House, Crystal, March 14, 1966, was referred to the Committee on Ways and Means.

A letter from Leonard A. Johnson, City Clerk, Minneapolis, submitting City Council action re load limitations on certain highways within the City, and establishment of a drainage district for Minnehaha Creek was referred to the Highway Department and ordered filed.

A letter from Roy Clabo, Assistant Secretary, Board of Park Commissioners, Minneapolis, re establishment of a watershed district for Minnehaha Creek was ordered filed.

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

1. Request for authorization to destroy certain county records (1955 and prior years). Referred to the Committee of the Whole.
2. A Statement of Balances in County Revenue Allowance (January). Ordered published and filed.
3. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
4. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

A letter from Robert G. Flynn, Special Assistant Attorney General, State of Minnesota, re sale of tax-forfeited land to the State for improvement of T.H. No. 55 was referred to the Committee on Public Grounds and Buildings.

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

Letters from Paul J. Vogt, Acting Administrator, submitting the following:

1. Hennepin County Chest Clinic Patient Account Committee Recommendations (February).

2. Medical staff appointments, changes, and terminations.
3. Travel authorization request for:
 - a. Walter Miller, Laundry Department Supervisor
 - b. Mrs. Velma Cornford, Dietitian 1
 - c. Miss Ethel Wise, Housekeeper 2
4. Rate schedule changes for Hennepin County General Hospital.
5. Hennepin County Medical Examiner function relocation to Hennepin County General Hospital.
6. Hennepin County Mental Health Center Grant-in-Aid application to the Community Mental Health Services Division of the Department of Public Welfare of the State of Minnesota.

Mr. Vogt's letters were 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 request from the Hennepin County Welfare Department for transportation allowance for various personnel in said department was referred to the Committee on Ways and Means.

Warren Leonardson, Sheriff-Radio Station, submitting an agreement with the Village of Brooklyn Park for police radio service was referred to the Committee on Ways and Means.

A letter from James W. Larson, 3124 Virginia Avenue North, Crystal, Minnesota, submitting claims for alleged damages to his car sustained on County Road No. 9 (42nd Avenue North) was referred to the County Attorney.

A letter from L. P. Pederson, County Engineer, recommending the release of a snow fence easement, C.S.A.H. No. 24, Village of Plymouth, was referred to the Committee on Roads and Lakes.

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

1. Requesting an increase in the petty cash fund of the County Chest Clinic.
2. Requesting authorization for the attendance of L. P. Pederson, County Engineer, at the Minnesota Valley Conference of Highway Officials to be held in Chicago, Illinois, March 17-18, 1966.
3. Submitting various bids and requesting that funds be set aside to pay said awards.
4. Submitting specifications as follows:
 - a. Three Microscopes - Hospital
 - b. Isotope Equipment - Hospital
 - c. Microfilm Cards and Chemicals - Probate Court
 - d. One Motor Grader - C.M.E.D.
 - e. One Cash Register - Register of Deeds
 - f. Four Electro Mechanical Files - Register of Deeds
5. Submitting contracts and performance bonds.

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

At 10:15 o'clock A.M., Stanley R. Cowle, Director, Budget and Purchasing, proceeded to open bids for the construction of Bridge No. 27532 and approaches, State Project Nos. 27-723-01 (C.S.A.H. No. 123-Hennepin County) and 86-634-01 (C.S.A.H. No. 34-Wright County). The bids were referred to the Budget and Purchasing Department for tabulation and report, and recommendation for award.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Dayton Development Company petitioned this board as the owner of 26% or more of the area of the property of a proposed improvement of County Ditch No. 13, together with a bond, pursuant to Minnesota Statutes Section 106.041,

NOW THEREFORE, BE IT RESOLVED, That pursuant to Minnesota Statutes 106.501, subdivision 2, that this board does hereby appoint Douglas W. Barr to examine the drainage system and the improvement to be made thereto and to make and file his report with this board relating to such improvement.

BE IT FURTHER RESOLVED, That the said Douglas W. Barr serve as such engineer without compensation or cost to the County of Hennepin.

BE IT FURTHER RESOLVED, That this board reserves the right to require a report from a consulting engineer, if found necessary, with respect to the engineer's report to be made to this board.

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

AINSWORTH	Absent
HANSON	Yea
PROVO	Yea
MRS. SCOTT	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 Henry A. Lambert and into the recommendations 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 described as:

Tract A, Registered Land Survey No. 663, Files of Registrar of Titles, County of Hennepin

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

Respectfully submitted,

Robert D. Jones
Jack L. Provo

Mrs. I. G. Scott
Robert L. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Mrs. Audrey L. Nyhus
1404 Spruce Place, Minneapolis

Miss Birdie Clark
5359 - 1/2 Minnehaha Avenue, Minneapolis

Respectfully submitted,

Robert B. Janes
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 four YEAS and no NAYS, as follows:


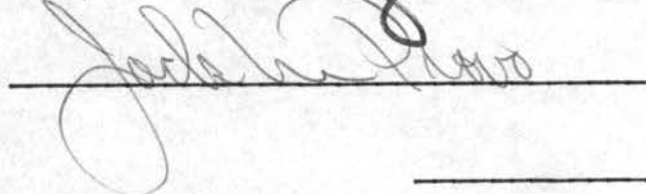
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

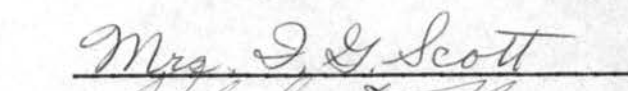

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the review of Standards for Space Occupancy for Hennepin County for 1966 to guide future planning of remodeling or rearrangement of space in the Court House, other County-owned buildings and leased space be 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.


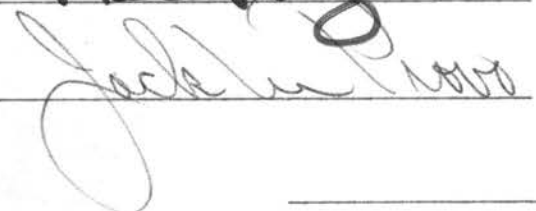
FOUR STAR BOND
 SOUTHWORTH CO. U.S.A.
 25% COTTON FIBER

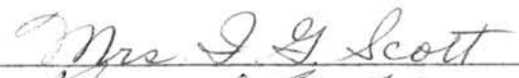
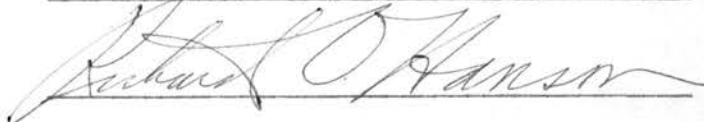
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

That the report of the Data Processing Feasibility Committee be accepted and adopted and that the Committee be authorized through its chairman, to place an order for the equipment configuration specified in the report, and

That the Data Processing Feasibility Committee be directed to submit further recommendations to this Board on the integration of programs into the computer system and the formal structured relationship the data processing installation should occupy with the other County offices.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Dale G. Folstad, Data Processing Coordinator, be authorized to attend a seminar on Local Government to be held in San Jose, California, March 9-11, 1966; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and paid from the Data Processing Contingency Fund upon presentation of properly verified claims.

Respectfully submitted,

Raenell Janes
Jacklin 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 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:

WHEREAS, The Minnesota Department of Highways has channelized the intersection of Trunk Highways 7 and 101; and

WHEREAS, The Village of Minnetonka has passed a resolution requesting the closing of the intersection of County State Aid Highway No. 3 and Trunk Highway No. 7.

Your committee recommends that the County of Hennepin revoke the designation of County State Aid Highway No. 3 from Trunk Highway 7 to Trunk Highway 101 as described within the Commissioner of Highway's Order No. 27368 dated April 15, 1958, and that this section of roadway be returned to the Village of Minnetonka to be under its jurisdiction for its operation as a local street.

Respectfully submitted,

Robert P. Janes
Jack P. Provo

Mrs. J. G. Scott
Robert P. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

CSAH 20 (Interlachen Boulevard) between TH 169 and
Excelsior Boulevard.

Respectfully submitted,

Paul D. Janes
Jack L. Provo

Mrs. J. G. Scott
Richard O. Hanson

Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes

presented the following report:

Pursuant to the recommendation by L. P. Pederson, County Engineer, road restrictions shall be in effect upon the following designated State-Aid and County Roads. Such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons per axle.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	9 tons	Nesbitt Road to I-494
CSAH 3	9 tons	TH 101 to TH 100
CSAH 4	6 tons	TH 5 to CR 67
CSAH 4	9 tons	CR 67 to CSAH 3
CSAH 5	6 tons	TH 7 to CSAH 73
CSAH 5	9 tons	CSAH 73 to CSAH 17
CSAH 6	7 tons	TH 12 to Watertown Road (Mpls. Industrial Park)
CSAH 6	9 tons	Watertown Road (Mpls. Industrial Park) to TH 55
CSAH 8	9 tons	CSAH 9 to TH 52
CSAH 9	9 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	CSAH 50 at Rockford to CSAH 18
CSAH 10	9 tons	CSAH 18 to TH 52
CSAH 10	6 tons	TH 52 to TH 152
CSAH 10	9 tons	TH 152 to TH 100
CSAH 12	6 tons	TH 52 to TH 101
CSAH 15	6 tons	Carver County Line to CSAH 110
CSAH 15	9 tons	CSAH 110 to TH 12
CSAH 15	7 tons	CSAH 73 to TH 55
CSAH 16	9 tons	0.2 miles west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	9 tons	Louisiana Avenue (St. Louis Park) to TH 100
CSAH 17	7 tons	CSAH 1 to I-494
CSAH 17	9 tons	I-494 to 54th Street South (Mpls. City Limits)
CSAH 17	9 tons	TH 7 to Cedar Lake Road
CSAH 18	9 tons	I-494 to TH 52
CSAH 19	9 tons	TH 7 to North Intersection of CSAH 51
CSAH 19	9 tons	0.2 miles south of CR 83 to TH 12
CSAH 19	7 tons	CSAH 11 to TH 55
CSAH 19	6 tons	CSAH 10 to Wright County Line
CSAH 20	6 tons	TH 169 to CSAH 3
CSAH 20	9 tons	CSAH 3 to TH 7
CSAH 27	9 tons	St. Anthony Blvd. to 37th Avenue N.E.
CR 28	9 tons	I-494 to North Service Road (Old TH 5)
CR 28	6 tons	Cahill Road to TH 100
CSAH 30	4 tons	CSAH 19 to TH 152
CSAH 30	4 tons	CSAH 14 to TH 169
CSAH 31	9 tons	CSAH 53 to 54th Street South
CSAH 32	9 tons	CSAH 1 to CSAH 62
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	7 tons	CSAH 1 to I-494
CSAH 35	9 tons	CSAH 1 to CSAH 62
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 49	9 tons	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran
CSAH 51	7 tons	CSAH 15 at Spring Park to CSAH 19
CSAH 51	9 tons	CSAH 19 to CSAH 15 at Crystal Bay
CSAH 52	9 tons	CSAH 1 to CSAH 62
CSAH 53	9 tons	CSAH 17 to TH 36
CSAH 57	7 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	CR 67 to CSAH 3
CSAH 61	9 tons	Chicago & North Western RR to TH 7
CSAH 62	9 tons	TH 100 to Lyndale Avenue
CSAH 62	9 tons	Bloomington Avenue to 34th Avenue South
CSAH 63	9 tons	CSAH 18 to CSAH 3
CSAH 66	9 tons	CSAH 102 to Xerxes Ave. North (Mpls. City Limits)
CSAH 67	9 tons	CSAH 4 to 1-494
CR 70	6 tons	CSAH 18 to CSAH 102
CSAH 73	9 tons	TH 7 to TH 12
CSAH 73	7 tons	TH 12 to CSAH 15
CR 83	4 tons	CSAH 6 to Halgren's Creamery
CR 83	9 tons	Halgren's Creamery to CSAH 19
CSAH 84	4 tons	CSAH 135 to CSAH 51
CSAH 92	7 tons	TH 7 to Rose Avenue (St. Bonifacius)
CSAH 92	6 tons	Rose Avenue (St. Bonifacius) to CSAH 15
CSAH 93	4 tons	CSAH 136 to Ramsey County Line
CSAH 94	9 tons	TH 8 to Ramsey County Line (Temporary State Highway)
CSAH 102	9 tons	TH 55 to CSAH 66
CSAH 102	7 tons	CSAH 66 to CSAH 8
CSAH 109	9 tons	East line of Sec. 22, Twn. 119, R. 22 to TH 52
CSAH 109	4 tons	CSAH 14 to TH 169
CSAH 116	4 tons	TH 55 to CSAH 150
CR 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	4 tons	CSAH 30 to TH 152
CSAH 123	4 tons	CSAH 10 to CSAH 19
CSAH 130	4 tons	CSAH 30 to South Line Sec. 22, Twn. 119, R. 22
CSAH 130	9 tons	South line Sec. 22, Twn. 119, R. 22 to CSAH 18
CSAH 130	4 tons	CSAH 18 to CSAH 8
CSAH 130	7 tons	TH 52 to TH 169
CSAH 136	7 tons	CSAH 153 to CSAH 93 (37th Avenue Northeast)
CSAH 150	9 tons	South Limits Village of Rogers to TH 152
CSAH 153	9 tons	Lowry Avenue to CSAH 136
CSAH 156	6 tons	TH 12 to TH 55
CSAH 156	9 tons	TH 55 to Winsdale Avenue (Golden Valley)
CSAH 156	6 tons	Winsdale Avenue (Golden Valley) to CSAH 9
CSAH 156	9 tons	CSAH 9 to CSAH 10
Note: CSAH indicates County State Aid Highway		
CR indicates County Road		
TH indicates Trunk Highway		
I Indicates Interstate Highway		

Your Committee recommends that all roads on the County State Aid System of Hennepin County not listed above, are restricted to 5 tons per axle weight; and



That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced; and

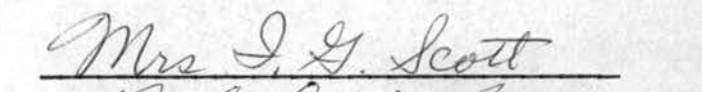

That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon be prohibited or permissible weights thereof reduced; and

That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles, such as fire, police or ambulance; and

That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

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:

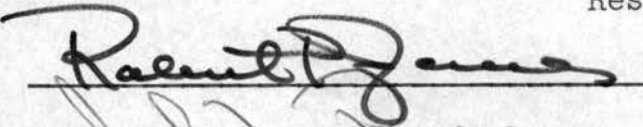
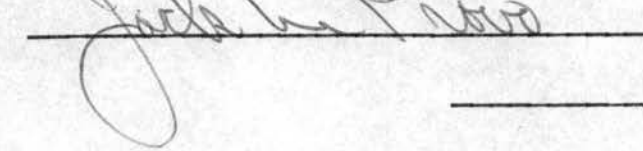
Your committee recommends that the following specifications be approved:

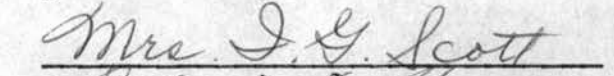

Contract No.	Specifications	Department
613-71	Automatic Grader Control-Bituminous Paver	Highway
6678	Typewriters	Hospital et al
6677	Water Distilling Apparatus	Hospital

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 22, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
601-19	Traffic Signal No. 6606	Highway
602-19	Traffic Signals 6607, 6608 and 6609	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 5, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert B. Janes
John R. Provo

Mrs. J. G. Scott
Richard 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 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 bid:

Contract No.	Firm	Item	Amount
6050	Brown Clothing	Uniforms	\$ 7,000.00

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

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

Respectfully submitted,

Robert F. Janes
John H. Provo

Mrs. I. G. Scott
Richard T. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Emergency ambulance service, Hennepin County General Hospital, Insurance Company of North America:

James Ambulance Service, Inc., Contract No. 6659A, \$1,500.00
Olsen Ambulance Service, Inc., Contract No. 6659B, \$1,500.00

Respectfully submitted,

Robert P. Janes
Jack W. Provo

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following bond written by the Planet Insurance Company, a Wisconsin corporation, covering Olaf J. Kaasa, Hennepin County Treasurer, in the amount of \$250,000.00, be approved and recorded.

Respectfully submitted,

Robert D. Janes
Jack L. Provo

Mrs. I. G. Scott
Robert D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

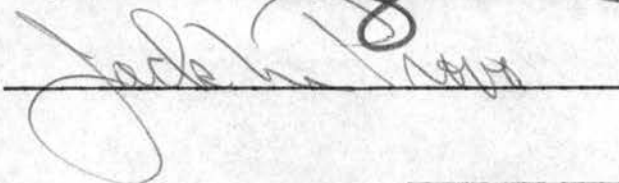
Fidelity Bank and Trust Company of Minneapolis

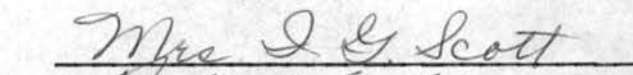
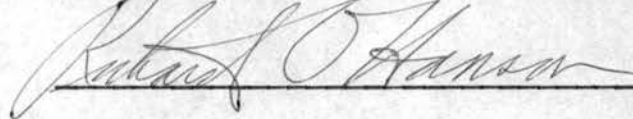
U.S. Treasury Notes Series A-70, 5%, due 11-15-70	\$ 5,000.00
U.S. Treasury Notes Series A-70, 5%, due 11-15-70	20,000.00

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

U.S. Treasury Notes Series B-66, 3-5/8%, due 2-15-66	\$ 5,000.00
U.S. Treasury Notes Series B-66, 3-5/8%, due 2-15-66	20,000.00

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

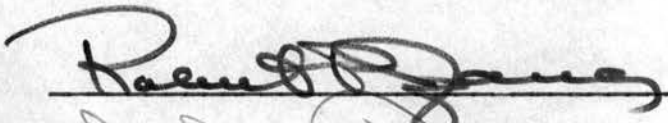
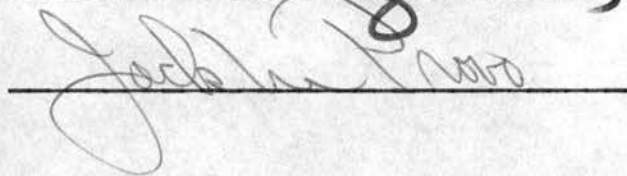
National City Bank of Minneapolis

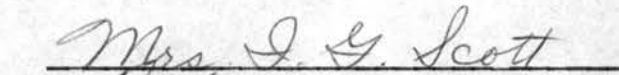

U.S. Treasury Notes Series D-67, 4-1/4%, due 5-15-67 \$300,000.00

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

U.S. Treasury Bills, due 3-31-66 \$300,000.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


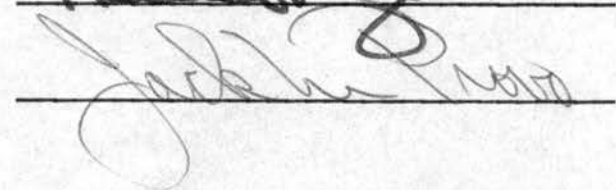
Resolution adopted.

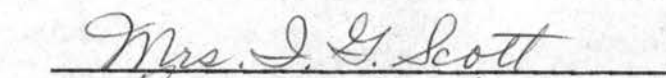
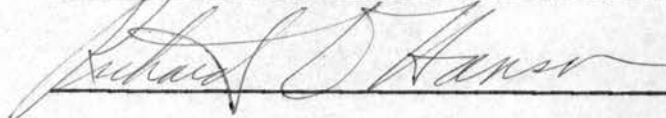
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Herbert O. and Elizabeth K. Anderson.	Part of Lot 10, Blk. 3, Tyrol Hills
Hennepin County Auditor for Minneapolis Assessor.	13 Parcels, Lot 10, Blk. 2, 3rd Division 7 Oaks Acres to Lot 27, Blk. 8, Van Nests
.	23 Parcels, Lot 1, Blk. 2, Hawthorne Terrace through Lot 5, Blk. 17, Palmers
.	23 Parcels, Lot 12, Blk. 9, Arlington Heights through Lot 1, Blk. 4, Gardner's
Patrick R. and Donna M. Morrison.	Lot 5, Blk. 3, Pearson Park
Lawrence T. Tobin	Lot A, Registered Land Survey No. 1105
Theodore Turnham.	Lots 7 and 8, Blk. 17, Whipple
Gladyce L. Veilleux	N $\frac{1}{2}$ of Lot 2, Blk. 1, Kavlis Cedarmon Addn.
Thomas W. Veilleux, Jr.	S $\frac{1}{2}$ of Lot 2, Blk. 1, Kavlis Cedarmon Addn.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
		CHAIRMAN JAMES	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
	\$	\$
B. C. K. Co. by Donald A. Traxler	- - -	29.08
Goldstein Millinery Co.	- - -	668.16
Vahram S. Kardashian.	143.63	5.72
Suburban Land, Inc.	- - -	33.76
D. R. Thorpe dba Fiesta Fotos	184.17	7.37
	39.07	1.56

Homesteads - 1965 and Prior Year:

Jacob R. Adams.	121.18	- - -
Jackie D. Bundy, Jr.	57.76	- - -
Cicero Flood.	135.90	- - -
Lillian E. Jeffries	131.36	- - -
James F. Theis.	75.88	- - -
Darrell R. Yates.	60.00	- - -

Exempt for 1967:

City of Bloomington

Mortgage Registration Tax Refund:

George C. Jones Co. \$67.50

Respectfully submitted,

Robert D. James
Jackie D. Bundy, Jr.

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

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

Resolution adopted.

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

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

Kenneth Anderson.	Travel Expense-Extension Service	\$ 2.25
Germain Boll.	Travel Expense-Extension Service	4.80
Russell B. Johnson.	Travel Expense-Extension Service	3.75
Mrs. Alvin C. H. Schutte. .	Travel Expense-Extension Service	3.38
Everett Thies	Travel Expense-Extension Service	2.70

Respectfully submitted,

Racett Janes
Jordan Provo

Mrs. I. G. Scott
Richard O. 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 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 claims be approved and ordered paid:

Attorney Appropriation

Theodore R. Rix	Fee	\$ 10.00
Security Blank Book and Printing Co.	Subscription, Binder. .	35.25

Auditor Appropriation

Crown Rubber Stamp Co.	Rubber Stamps	7.60
Mid-Continent Tab Card Co. . .	Cards, Contract	50.00
Schreiber Co.	Ledger, Levy sheets . .	581.00

Communication Appropriation

Northwestern Bell Telephone Co.	Service	634.02
Northwestern Bell Telephone Co.	Service, Civil Defense.	63.10
Western Union	Messages.	10.24

Budget and Purchasing Appropriation

Central Services.	Service	205.42
Olivetti Underwood Corp. . . .	Ribbons	22.50
Xerox Corp.	Rental, Billable Units.	117.19

Building and Equipment Appropriation

Northwest Airlines, Inc. . . .	Transportation.	212.30
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Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Rubber Stamps	7.10
Miller-Davis Co.	Index	162.50
Edward Szach.	Mileage	45.40
Xerox Corp.	Developer, Toner. . . .	194.95

Commissioners Appropriation

Central Services.	Service	33.12
S. Earl Ainsworth	Car Allowance	50.00
Richard O. Hanson	Car Allowance	50.00

Commissioners Appropriation Cont.

Robert P. Janes	Car Allowance	\$ 50.00
Jack M. Provo	Car Allowance	50.00
Mrs. I. G. Scott.	Car Allowance	50.00
Northwest Airlines, Inc.	Transportation.	220.40

Court Services Appropriation

American Linen Supply Co.	Laundry	4.95
Famous Foods.	Groceries	9.28
K & W Sales Co.	Locks, Installation	76.06
G. C. Peterson Machinery Co.	Spur Bit, Blades.	11.14
May Bros. Co.	Groceries	260.26
Nathan's Produce Co.	Eggs, Contract.	24.45
National Beauty Supply Co.	Supplies.	7.70
Newsweek.	Subscription.	5.95
Northern States Power Co.	Service	440.52
Rudolf Plowing Service.	Service	25.00
Sears, Roebuck & Co.	Work Arbor, Wheel	3.98
Twin City Wholesale Drug Co.	Deodorants.	25.20
Warner Industrial Supplies.	Paint Brushes	11.17
Joel A. Egertson.	Mileage	33.70
Donald R. Hammergren.	Mileage	29.30
Edgar J. Robinson	Mileage	30.40
Acro-Adroit, Inc.	Folders	277.70
Dictaphone Corp.	Dictaphone Machine.	335.00
Friedman's Department Store	Clothing.	8.96
I. B. M. Corp.	Rental.	148.00
National Assoc. of Social Workers, Inc.	Ad.	13.75
Northern States Power Co.	Service	23.17

Court Services Appropriation Cont.

Olivetti Underwood Corp.	Service	\$ 10.00
Wahl & Wahl, Inc.	Stenocord Belts	45.29
West Publishing Co.	Book.	6.00
Acro-Adroit, Inc.	List Finders.	33.96
American Fruit & Produce.	Groceries	95.00
C. F. Anderson Co., Inc.	Sheeting.	30.00
Central Mobile Equipment Division	Equipment Rental.	370.00
Charles Daggett	Services.	50.00
Franklin Creamery Co.	Dairy Products, Contract	574.55
Gross Kronicks 7 High Cleaners.	Cleaning.	11.76
Holt Rinehart & Winston	Books	64.45
Justus Lumber Co.	Ash Panel	2.09
Industrial Lumber & Plywood	Lumber.	508.62
May Brothers.	Groceries	315.08
McGraw-Hill Book Co.	Book.	2.60
Minneapolis Gas Co.	Service	322.84
Minneapolis Star & Tribune.	Ad.	72.80
John Morrell Co.	Meat.	157.96
Nathan's Produce.	Eggs, Contract.	193.05
Natrogas, Inc.	Natrogas.	131.10
Northern States Power Co.	Service	640.84
Parsons Electric Co.	Repair.	70.04
Science Research Associates, Inc.	Books	175.78
Charles Scribner's Sons	Book.	2.91
Warner Hardware	Supplies.	68.99
Rollie Williams Music Co.	Guitar Strings.	5.20
Philip E. Ploumen	Mileage	30.70
Dorothy L. Porter	Mileage	13.30

FOUR STAR BOND

Personnel Appropriation

Business Furniture, Inc.	Furniture\$ 360.00
Farnham's	Supplies.	10.09
Harvard Business Review	Subscription.	10.00
Miller-Davis Co.	Side Chairs	140.00
Roto Press, Inc.	Requisitions.	130.88
H. C. Strom Co., Inc.	Tapes	41.16

Public Information Appropriation

Dean Taverna Photography.	Photograph.	35.00
Perrone, Inc.	Picture	9.25
St. Paul Book and Stationery.	Book.	6.95
Scientific Computer, Inc.	Reporter Expenses	78.90

District Court Appropriation

Institute of Continuing Legal Education	Books	25.60
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Court Commissioner Appropriation

Hennepin County General Hospital.	Services.	675.00
Glenwood Hills Hospital	Services.	1,720.00
Minneapolis Clinic of Neurology and Psychiatry.	Services.	45.00
Nicollet County	Reimbursement	320.35

Official Publications Appropriation

Construction Bulletin	Advertising	55.50
Credit Publishing Co.	Official Publication and Advertisement for Bids.	1,303.02

Probate Court Appropriation

Crown Rubber Stamp Co.	Dater	7.10
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Register of Deeds Appropriation

Burroughs Corp.	Service Agreement	22.75
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Register of Deeds Appropriation Cont.

Business Machine Service, Inc.	Repairs	18.50
Leo A. Mattson Co., Inc. . . .	Copyholder.	49.95
Royal Typewriter Co., Inc. . .	Repair.	10.00
Xerox Corp.	Rental, Billable Units.	79.11

Sheriff Appropriation

Central Services.	Service	597.65
Central Mobile Equipment Division.	Rental.	5,310.00
H. D. Lee Co.	Emblems	139.30
Business Furniture, Inc. . . .	Desk.	142.50
Leo A. Mattson Co., Inc. . . .	Typewriter.	197.50
Ed. Ryan, Sheriff	Expenses, Reimbursement	1,288.57
Viking Safety and Supply Division.	Supplies.	516.16
Wendell's	Badges.	26.00

Sheriff-Jail Appropriation

Swift & Co.	Meat.	616.40
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Sheriff-Radio Appropriation

Central Mobile Equipment Division.	Rental.	120.00
Northern States Power Co. . . .	Service	163.63
Stark Electronic Supply Co. . .	Supplies.	134.26

Superintendent of Schools Appropriation

Acro-Adroit, Inc.	Pens.	3.60
West Publishing Co.	Pocket Parts.	6.00

Supervisor of Assessments Appropriation

E. H. Boeckh and Associates . .	Subscription.	15.00
Milton Hilk	Mileage	65.50
Roy H. Johnson.	Mileage	85.00

Surveyor Appropriation

Artsign Materials	Cutocolor	\$ 2.50
Robert Bakka.	Mileage	87.55
Philip Elmquist	Mileage	48.60
Elmer J. Peterson	Mileage	13.30
Theodore R. Kauffman Co.	Dust Cloths	15.00
Nicollet Office Supply Co.	Acetate	22.00
Stark Electronics Supply Co.	Batteries	4.86

Treasurer Appropriation

Wahl and Wahl, Inc.	Cabinets.	22.50
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Civil Defense Appropriation

Farnham's	Chalkboard Pointers	1.80
Maxwell D. Seeker	Mileage	62.90
Charles H. Stevenson.	Mileage	57.20

Chest Clinic Appropriation

Stepha Berman	Mileage	35.00
Jane U. Young	Mileage	11.20
The Upjohn Co.	Medecine.	142.44

Boat and Water Safety Appropriation

Dickey & Shaver, Inc.	Fuel Oil.	173.61
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Forfeited-Tax Sale Fund

Credit Publishing Co.	Land Department	32.94
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Municipal Court Fund

Columbia Building Maintenance, Inc.	Service	40.00
Green Printing Co.	Letterheads	58.00
Lees Food Services, Inc.	Jurors Meals.	134.54
Leo A. Mattson Co., Inc.	Service	27.80
Medicine Lake Bus Co.	Bus Service	1,374.00
Schreiber Co.	Ledger Sheets, Signs.	202.75

Municipal Court Fund Cont.

Wendell's, Inc.	Rubber Stamps	\$ 9.99
Arthur H. Anderson.	Mileage	35.00
Leonard A. Brecht	Mileage	67.40
Donald S. Burris.	Insurance Refund.	22.00
John A. Dunt on.	Insurance Refund.	22.00
Jerome Gardner.	Mileage	35.30
John L. Hagen	Mileage	27.30
Richard A. Johnson.	Mileage	34.30
Stanley W. Johnson.	Mileage	40.80
Donald C. Nelson.	Insurance Refund.	22.00
O. Harold Odland.	Insurance, Mileage.	58.30
Kenneth M. Peterson	Mileage	39.20
James D. Rogers	Mileage	78.33
C. William Sykora	Insurance, Mileage.	53.20
Virginia Thompson	Mileage	27.30
John S. Twohig.	Mileage	49.20
J. Warren Wendland.	Mileage	82.15
Richard D. Wessling	Mileage	13.30

Library Fund

Bacon Pamphlet Service.	Pamphlets	41.51
Central Mobile Equipment Division.	Equipment Rental.	495.00
Farnham's	Furniture, Contract	6,998.51
Manhattan Adesives Corp.	Adhesive.	21.20
Northern States Power Co.	Service	4.08
Remington Rand Office Systems	Shelving, Part Contract	19,294.80

County Reserve Building & Maintenance Fund

Bri-Mar Co.	Rental, Contract.	250.00
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County Reserve Building & Maintenance Fund Cont.

Flour Exchange Building	Rental, Contract.	\$ 6,804.50
Harry S. Horwitz Co.	Storage, Contract	22.20
K & W Sales Co.	Keys Cut, Contract.	5.88
Mooney & Ridler Plumbing and Heating	Gas Line, Contract.	541.81
Unistrut Northern, Inc.	Install Door, Contract.	157.00

Central Services Fund

Crook and Hanley, Inc.	Paper	267.40
A & A Plate Service, Inc.	Plates, Negatives	114.05

Property Rentals Fund

Minnesota Envelope Co.	Envelopes	19.07
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Road and Bridge Appropriation

Lyle Signs, Inc.	Signs, Contract	16,154.00
Midway Ford Co.	Sedan, Contract	1,775.00
Road Machinery and Supplies of Minneapolis	Snow Plows, Contract.	1,494.00
Acro-Adroit, Inc.	Supplies.	114.29
Advertisers Manufacturing Co.	Flags	550.44
Albinson's.	Supplies.	295.20
American Linen Co.	Service	12.00
Anderson Aggregates, Inc.	Sand, Contract.	1,715.37
Geo. A. Clark and Son	Supplies.	9.61
Continental Safety Equipment, Inc.	Supplies.	965.89
Farnham's	Supplies.	184.00
City of Hopkins,.	Water, Sewage	47.86
Industrial Sales and Service Co.	Metal Lockers	829.00
Instrumentation Services, Inc.	Repair.	38.95
H. V. Johnston Culvert Co.	Guard Rail.	752.00

Road and Bridge Appropriation Cont.

Justus Lumber Co.	Wood Stops.	\$ 24.16
Midway Can Co.	Supplies.	15.94
Minneapolis Blue Printing Co. .	Supplies.	1,050.98
State of Minnesota Department of Highways.	Service	465.83
M-R Sign Co., Inc.	Signs	1,385.40
Olivette-Underwood Corp. . . .	Calculator.	529.00
H. A. Rogers Co.	Supplies.	350.94
Viking Safety and Supply. . . .	Supplies.	94.08
Geo T. Walker and Co., Inc. . .	Supplies.	142.26
Warner Industrial Supplies. . .	Supplies.	109.38
West Publishing Co.	Supplies.	6.00
Wheeler Lumber Bridge and Supply Co.	Lumber.	29.50
Boulevard Auto Service.	Slope Permit, Contract- Project 5825.	25.00
Ralph W. Collier and M. E. Collier	Slope Permit, Contract- Project 6512.	50.00
Eden Prairie Realty Co.	Slope Permit, Contract- Project 5825.	50.00
Harry M. Halverson.	Slope Permit, Contract- Project 5825.	525.00
Eugene Reilly	Appraisal Fee, Contract- Project 5825, 6311. . .	275.00
Russell A. Sorenson	Testimony, Condemnation No. 384, Contract- Project 5816.	50.00
Town Realty Co.	Appraisal Fee, Contract- Project 5816, 5825. . .	225.00

Central Mobile Equipment Division Appropriation

Midway Ford Co.	Sedan, Contract	1,525.00
Mobil Oil Co.	Fuel, Contract.	594.60
Royal Tire Sales Co.	Tires, Contract	27.72

Central Mobile Equipment Division Appropriation Cont.

Standard Oil Co., Division of American Oil Co.	Gasoline, Contract. . . \$	3,610.14
Amstan Supply	Repair Parts.	142.09
Business Furniture, Inc.	Desk and Chair.	231.43
Geo A. Clark & Son.	Supplies.	22.15
Genuine Parts Co.	Repair Parts.	34.35
Hayden-Murphy Equipment Co.	Repair Parts.	101.79
Hillstrom Auto Supply Co.	Supplies.	51.49
Hobart Welding Co.	Supplies.	222.95
Major Motors, Inc.	Sedan	2,187.00
M & L Motor Supply Co.	Repair, Parts	38.25
State of Minnesota, Petroleum Division, Department of Highways	Fuel Tax.	311.82
Monroe International, Inc.	Adding Machine.	206.55
Nicholson Co.	Repair Parts.	236.34
W. S. Nott Co.	Suction Hose.	77.17
Power Brake & Equipment, Inc.	Repair Parts.	268.00
Riteway Motor Parts, Inc.	Repair Parts.	11.84
Rochester Maintenance Co.	Hand Cleaner.	187.18
Sanfax Corp.	Floor Soap.	135.00
U. S. Supply Co.	Repair Parts.	287.98
Warner Industrial Supplies.	Supplies.	134.66
Zarnoth Brush Works	Gutter Brooms	1,710.00

General Hospital Fund

A & A Plate Service, Inc.	Supplies.	\$ 101.70
ABC Oxygen Service.	Equipment rental-Contract .	959.50
Acme Scale Co.	Weight.	2.75
Acme Visible Record Co.	Desk Stand.	58.50
Acro-Adroit, Inc.	Supplies.	216.23
Aetna Casualty Co.	Refund.	50.00
Allied Plastics of Minneapolis, Inc.	Plexiglass.	70.56
Aloe Division-Brunswick Corp.	Supplies.	98.58
American Laundry Machinery Industries.	Parts	85.75
C. F. Anderson Co.	Supplies-Contract	950.62
Dr. Clifford W. Anderson.	Service	141.24
Beckman Instruments, Inc.	Supplies-Contract	2,761.00
Becky's, Inc.	Supplies.	6.50
Bio-Science Laboratories.	Service	274.00
Bristol Laboratories, Inc.	Drugs	553.95
Brown & Day, Inc.	Supplies-Part Contract.	603.56
Aaron Carlson Co.	Construction.	540.00
Carpenter Paper Co.	Supplies.	88.49
Central Services.	Supplies.	32.75
Central X-Ray Co.	Supplies.	323.00
Crook & Hanley, Inc.	Supplies.	63.50
Despatch, Inc.	Rental mats	140.00
Detroit Stoker Co.	Supplies.	50.99
Economics Laboratories, Inc..	Supplies.	121.81
Farnham's	Supplies.	7.80
Farwell Ozmun Kirk & Co.	Supplies.	38.11
Fifth Street Cigar Stand.	Supplies.	15.50

General Hospital Fund Cont.

Dr. Donald L. Foss.	Service	\$ 48.00
Gagers Handicraft Co.	Supplies.	12.70
Gamble-Robinson Co.	Supplies-Part Contract. . .	438.56
Gardner Hardware Co..	Supplies.	8.26
General Office Products . . .	Supplies.	32.00
General Parts & Supply Co., Inc. - Parts		2.00
Gopher Chemical Co., Inc. . .	Supplies.	94.40
Gopher State Dental Supply Co.	Supplies.	6.21
Grant Battery Sales	Batteries	29.50
Griswold Coffee Co.	Supplies-Contract	451.82
Heinbockel Produce Co.	Supplies.	15.49
Dr. Hovald K. Helseth, Jr. . .	Service	24.00
Hennepin County General Hospital.	Imprest Fund.	2,623.10
Huntington Laboratories, Inc.	Supplies-Part Contract. . .	488.14
James Ambulance Service, Inc.	Service-Contract.	67.50
Jeans Food Service.	Supplies.	170.00
Bill Jenkins.	Refund.	15.00
Kitty Clover Potato Chip. . .	Supplies.	16.33
Laboratory Medicine Products.	Tests	81.00
Langford Co.	Supplies.	23.70
Maternity Center Assn.	Charts.	4.00
Leo A. Mattson Co., Inc. . . .	Rental & service.	45.30
May Brothers Co.	Supplies-Contract	233.98
McGaw Products Division American Hospital Supply. . .	Supplies-Contract.. . . .	52.92
Mc Kesson & Robbins, Inc. . .	Drugs-Part Contract	157.32
Germain Merrigan.	Refund.	22.50
Methodist Hospital.	Classroom rental, supplies.	758.82

General Hospital Fund Cont.

Midwest Floor Covering Co. .	Supplies.	\$ 12.84
University of Minnesota Audio Visual Extension Service. . .	Films	46.54
University of Minnesota Hospitals - X-Ray therapy.		49.00
Modern Air Conditioning Co. .	Installation.	49.22
Modern Bin Co.	Supplies.	96.16
Modern Window Shade Co. . . .	Supplies.	240.00
John Morrell & Co.	Supplies.	124.53
V. Mueller & Co.	Supplies.	95.29
Murray Floor Covering Co. . .	Tile-Contract	2,849.00
Nathan Produce.	Eggs-Contract	796.80
National Cylinder Gas Co. . .	Supplies-Contract	508.30
National Computer Systems . .	Supplies.	3.60
National League for Nursing .	Supplies.	10.00
Dr. Glen David Nelson	Service	24.00
Lowell T. Nelson.	Institute fee	14.00
North Ambulance Service . . .	Service	77.00
Northern X-Ray Co.	Supplies-Contract	3,995.78
Northland Electric Supply Co.	Supplies.	12.56
Northwestern Drug Co.	Supplies.	1.08
Ohio Chemical & Surgical Equipment	Equipment	1,365.30
Olsen Ambulance Service . . .	Service-Contract.	90.00
Ortho Pharmaceutical Corp. .	Supplies.	43.50
Parke-Davis Co.	Drugs-Part Contract	2,055.08
Pauly Business Forms Co. . .	Supplies.	101.20
Photographic Laboratories . .	Supplies.	15.73
Physicians & Hospital Supply.	Supplies-Part Contract. . .	1,022.04
Physicians & Surgeons Medical Laboratories	Tests	475.00

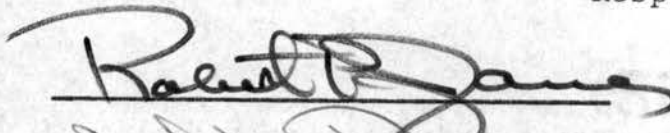
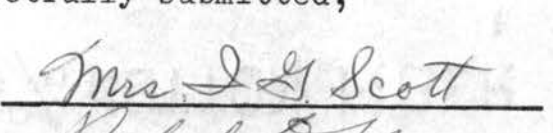

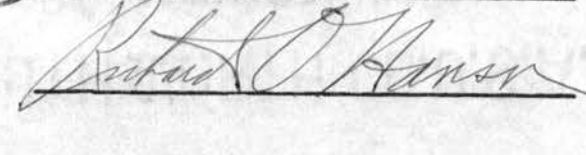
General Hospital Fund Cont.

Pitney-Bowes, Inc.	Machine rental.	\$ 40.00
Processed Potatoes, Inc.	Supplies.	198.50
Quality Park Envelope Co.	Supplies.	31.37
Vera Reycraft	Service	56.20
Richards Manufacturing Co.	Supplies, Part Contract	244.81
Roche Laboratories.	Supplies, Contract.	3,107.85
Ross Laboratories	Supplies, Contract.	632.22
Redmond Burke	Refund.	767.25
St. Barnabas Hospital	Books	240.00
Robert Sandvik.	License Fee	35.00
Scientific Products Division - American Hospital Products.	Supplies, Part Contract	2,390.28
Security Wholesale Grocery Co., Inc.	Supplies, Contract.	463.70
Frank Sovis	Refund.	45.00
Stark Electronics Supply.	Supplies.	8.66
G. M. Stewart Lumber Co.	Supplies.	8.75
Dr. Roger W. Strand	Service	144.00
Sunshine Biscuits, Inc.	Supplies.	65.53
Dr. Buford C. Swanson	Service	461.39
Tandy Leather Co.	Supplies.	64.22
Christian, R. Tilbury.	Supplies.	91.50
Ann Tollefsrud.	Refund.	15.00
T. C. Waste Disposal Service, Inc.	Service	210.00
Van Paper Co.	Supplies, Contract.	652.92
Sarah Vaughn	Refund.	43.75
Geo. T. Walker & Co.	Supplies.	30.60
Warner Hardware Co.	Supplies.	20.51
White S S Dental Manufacturing Co.	Supplies.	36.00

General Hospital Fund Cont.

Will Ross, Inc.	Supplies.	\$ 1,123.32
Zimmer Manufacturing Co. . .	Supplies-Contract	32.40
Dr. Ronald Zimmerman.	Service	153.01

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

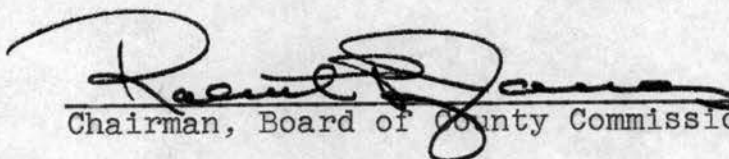
RESOLVED, That the committee report be adopted.

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 15, 1966.


Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1966

	Allowances for 1966	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 337,860.42	\$ 23,631.27	\$ 314,229.15	\$ 13,321.25	\$ 300,907.90
Auditor	593,068.82	36,317.91	556,750.91	2,048.44	554,702.47
Communications Service	175,000.00	2,432.24	172,567.76		172,567.76
Book Repair	18,549.54	1,263.45	17,286.09		17,286.09
Budget and Purchasing	179,072.85	13,287.85	165,785.00		165,785.00
Building and Equipment	2,904,530.05	10,353.51	2,894,176.54	1,944,960.77	949,215.77
Clerk of District Court	472,817.17	32,244.25	440,572.92	280.35	440,292.57
Contributions and Awards	109,000.00	9,956.50	99,043.50		99,043.50
Medical Examiner	151,235.72	10,181.89	141,053.83	136.28	140,917.55
County Commissioners	102,540.59	5,825.73	96,714.86	2,938.30	93,776.56
Court Services	2,185,057.35	148,349.01	2,036,708.34	36,545.29	2,000,163.05
Personnel	80,805.00	1,416.13	78,888.87		78,888.87
Public Information	32,144.00	443.53	31,700.47		31,700.47
District Court	824,723.75	51,313.26	773,410.49		773,410.49
Elections	45,000.00		45,000.00		45,000.00
Emergency Fund	150,000.00		150,000.00		150,000.00
Extra Emergency Help and Severance Pay	40,000.00		40,000.00		40,000.00
Hospital and Insurance	275,000.00	12,938.57	262,061.43		262,061.43
Court Commissioner	124,332.42	7,716.41	116,616.01		116,616.01
Official Publications	81,653.50	1,653.50	80,000.00		80,000.00
Probate Court	264,701.84	17,936.67	246,765.17	6,408.54	240,356.63
Register of Deeds	574,057.67	38,594.54	535,463.13	18,204.45	517,258.68
Road and Bridge, Budget	\$0,075,684.00				
Other	7,191,708.45				
Lake Improvement	16,267,392.45	435,229.20	15,832,163.25	4,352,940.12	11,479,223.13
Noxious Weeds	147,521.40	42,150.04	105,365.36	6,034.46	99,330.90
Sheriff	19,908.02	714.35	19,193.67		19,193.67
Sheriff—Jail	1,239,647.20	76,170.67	1,163,476.53	3,721.66	1,159,754.87
Sheriff—Radio	248,168.72	16,058.57	232,110.15	8,702.28	223,407.87
Medical Services	140,372.60	7,491.56	132,881.04	12,404.00	120,476.98
Superintendent of Schools	565,000.00	48,674.23	516,325.77		516,325.77
Supervisor of Assessments	46,227.35	3,167.08	43,060.27		43,060.27
Surveyor	99,590.14	6,201.88	93,388.26		93,388.26
Torrens Title Examinations	201,914.67	14,492.27	187,422.40		187,422.40
Treasurer	98,848.41	6,447.80	92,400.61		92,400.61
Veterans Service	351,934.68	21,845.58	330,089.10	2,395.30	327,693.80
Civil Defense	34,982.41	2,649.37	32,333.04		32,333.04
Central Mobile Equipment	55,657.40	3,677.34	51,980.06		51,980.06
Chest Clinic	907,242.66	26,227.18	881,015.53	151,491.41	729,524.12
Boat and Water Safety Enforcement	208,284.37	14,400.74	193,883.63	8,240.81	185,642.82
Boat and Water Safety Enforcement	36,012.00	631.45	35,380.55		35,380.55
TOTAL	\$30,389,355.17	\$1,152,081.48	\$29,237,263.69	\$9,570,773.77	\$22,666,489.92

Minneapolis, Minnesota

Tuesday, March 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.

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

Members absent: Commissioners Mrs. Scott and Ainsworth.

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

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

An annual report of Hennepin County Schools for 1964-1965 was submitted by Mrs. Avis P. Nelson, Superintendent of County Schools, and ordered filed.

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

1. A Statement of Balances in County Revenue Allowances.

Ordered published and filed.

2. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A letter from Olaf J. Kaasa, County Treasurer, commending the

the County Board on its action, March 8, 1966, accepting the report of the Data Processing Feasibility Committee was ordered filed.

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

1. Applications for conveyance of tax-forfeited land, Village of Golden Valley, for street and ponding purposes.

2. Application for change of use of tax-forfeited land by the City of St. Louis Park.

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

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

A letter from Paul W. Keve, Director, Court Services, requesting transportation allowance (\$20 per month) for seven Probation Officers was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a request for speed zoning studies on C.S.A.H.'s 9, 23 and 35 was referred to the Committee on Roads and Lakes.

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

1. Submitting a Teletypewriter Communications Network Agreement.

2. Submitting final estimates on additional work units completed:

- a. Dunkley Surfacing Co., Inc., C.S.A.H. No. 10
- b. Chicago and North Western Railway Co., signals

3. Notifying the Board of the acceptance of the bid of Technicon Instruments Corp. for automatic laboratory analyzer equipment and requesting that funds be set aside to pay said award.

4. Submitting contract and performance bonds.
5. Submitting specifications as follows:
 - a. Lapstrake Inboard Runabout - C.M.E.D.
 - b. Irradiated Plasma - General Hospital
 - c. Cardiac Monitoring Equipment - General Hospital

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

Commissioner Hanson moved, seconded by Commissioner Provo, that relative to bids received on March 8, 1966 for the construction of Bridge No. 27532 and approaches (Crow River-Hanover), C.S.A.H. No. 123 and No. 34, S.P. 27-723-01 and 86-634-01, this Board recommends to the Commissioner of Highways, State of Minnesota, the acceptance of the low responsible bid of C.S. McCrossan, Inc. in the sum of \$223,925.17; and

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

Motion carried.

Phillip F. Iacovino, Executive Secretary, Minnesota Funeral Directors Association, appeared before the Board in opposition to the transfer of the County Morgue to General Hospital and requested that the Board delay action on this matter until a hearing can be held.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, the Hennepin County Medical Examiner function be relocated from its present building to Hennepin County General Hospital (with the hospital morgue).

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, the following appointments, changes, and terminations in the Medical Staff of Hennepin County General Hospital be approved:

Appointments: Mace G. Goldfarb, M.D., Attending Physician, Pediatrics
 Elia M. Ayoub, M.D., Attending Physician, Pediatrics
 Herbert R. Billman, M.D., Clinic Physician, Ophthalmology
 Richard E. Larson, M.D., Attending Physician, Surgery
 Hugh A. Edmondson, M.D., Attending Physician, Internal
 Medicine
 Robert A. Green, M.D., Attending Physician, Internal
 Medicine
 John W. LaBree, M.D., Attending Physician, Internal
 Medicine
 David A. Randall, M.D., Attending Physician, Internal
 Medicine
 Harold B. Kaiser, M.D., Attending Physician, Internal
 Medicine

Changes: Robert Maslansky, M.D., Internal Medicine, To Attending
 Physician
 Leslie Jacobson, M.D., Ophthalmology, To Attending
 Physician
 John H. Glaeser, M.D., Otolaryngology, To Consulting
 Physician
 Melvin G. Sigel, M.D., Otolaryngology, To Chief of
 Service

Termination: Richard Shepard, M.D., Surgery Service

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, the following changes be made in the January 1, 1964 rate schedule of Hennepin County General Hospital:

1. In-Patient per-diem rates (other than Surgery and Nursery) to be raised from \$45.00 to \$49.00;
2. In-Patient Surgery per-diem rate to be raised from \$60.00 to \$65.00;
3. Nursery per-diem rate to remain at \$13.50;
4. Out-Patient per-visit rate to be raised from \$8.60 to \$10.00, and an Out-Patient per-visit rate of \$2.00 to be established for specific minor examinations.
5. All other rates to remain the same.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, the Hennepin County Chest Clinic's Patient Account Committee Recommendations for February, 1966 be approved as follows:

- | | |
|------------------------|---|
| 1. Blanche L. Robbins | No charge |
| 2. Alfred Bruneau | \$70 per month, effective
February 1, 1966 |
| 3. Gloria Nickaboine | No charge |
| 4. Rudolph Carl Muller | Insurance benefits |
| 5. Arnold Bonin | Insurance benefits |
| 6. Genevieve Mellen | No charge |

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Paul J. Vogt, Acting Administrator of Hennepin County General Hospital, travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following employees of Hennepin County General Hospital:

Name: Walter Miller, Laundry ~~Department~~ Supervisor

Purpose of Trip: To attend American Institute of Launderers' convention, March 23-26, 1966, Chicago, Illinois

Estimated Expenses: \$175.00

Name: Mrs. Velma Cornford, Dietitian 1

Purpose of Trip: To attend Workshop for Teaching Dietitians in Diploma Schools of Nursing, March 28-April 1, 1966, Chicago, Illinois

Estimated Expenses: \$215.00

Name: Miss Ethel Wise, Housekeeper 2

Purpose of Trip: To attend Service Engineering Associates, Inc. seminar, March 28-30, 1966, Chicago, Illinois

Estimated Expenses: \$215.00

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board having examined into the allegations of the application of Lawrence E. Blomquist, Administrator of the Estate of Ludvig and Emma Bloomquist, and into the recommendation of the Land Commissioner for the repurchase of 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:

South 65 4/10 ft. of Lot 15, Block 2, Mendenhall's
Addition to Minnehaha Park; in the City of Minneapolis;

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mr. Andrew Korkowski
25 Main Street Northeast, Minneapolis

Mr. Ernest Klepel
24 West 102nd Street, Minneapolis

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the County Board, the Presiding Judge of the District Court, and the County Treasurer, Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the said County Auditor in accordance with the provisions of Sec. 384.14, Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1955 and prior years.
2. Receipts for taxes paid during 1955 and prior years.
3. Treasurer's checks paid during 1955 and prior years.
4. Receipts for mortgage registration taxes paid during 1955 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1955 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 No. 139).
6. With written approval of the County Treasurer, County warrants paid in 1955 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old on file in his office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August 17, 1965:

Baetzold, Margaret	Caseworker I	Mar. 8, 1966
Brownstein, Cynthia	Caseworker I	Feb. 7, 1966
Falk, Helen	Caseworker I	Feb. 7, 1966
Koehler, Dale	Caseworker I	Mar. 7, 1966
Korkki, Robert	Caseworker I	Feb. 7, 1966
Larson, Diane	Caseworker I	Mar. 7, 1966
Locke, Roberta	Caseworker I	Feb. 14, 1966
Rentas, Georgeanne	Caseworker I	Feb. 14, 1966
Sollie, Paul	Caseworker II	Feb. 28, 1966
Wescott, Carroll	Caseworker I	Feb. 7, 1966

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, L. P. Pederson, County Engineer, be authorized to attend the Minnesota Valley Conference of Highway Officials to be held in Chicago, Illinois, March 17-18, 1966; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the rider dated January 26, 1966 to the official bond (No. P2-00-14-66) written by the Reliance Insurance Company, a Wisconsin corporation, covering L. P. Pederson, County Engineer, be approved and recorded.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fences adjacent to County State Aid Highway No. 24 and former County Road No. 48 as the same are located within the property hereinafter described; and

WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct and maintain aforesaid fences:

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin does hereby remise, release and forever quit claim unto the owners of the following described land, the easements to construct and maintain snow fences adjacent to County State Aid Highway No. 24 and former County Road No. 48 over, upon and across the surface of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:

The South 1/2 of the Northwest 1/4 of Section 20, Township 118 North, Range 22 West, and all that part of the Northeast 1/4 of the Northwest 1/4 of Section 20, Township 118 North, Range 22 West, lying South of Highway No. 48 and East of County Road No. 24.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Police Radio Service Agreement, effective March 1, 1966, between the County of Hennepin and the Village of Brooklyn Park, providing for the installation of two-way radio equipment and communication service to the village-owned police car, be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
6679	Three Microscopes	General Hospital
6680	Isotope Equipment & Accessories	General Hospital
6054	Microfilm Cards & Chemicals	Probate Court
40-622-46	One (1) Motor Grader	C.M.E.D.
6055	One Cash Register	Register of Deeds
6056	Four Electro Mechanical Files	Register of Deeds

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 29, 1966, at 2:00 o'clock P.M.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contract and performance bond be approved:

Jericho, Inc., wrecking and removal of structures, Contract No. 6662, Property Rental, Fidelity and Casualty Company of New York, \$2,390.00.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Contract No.	Firm	Item	Amount	Fund
6667	Minneapolis Restaurant Supply Co. -	Two Refrigerators	2,318.00	General Hospital
6670	Chas. H. Anderson Floors, Inc. -	Gymnasium Floor <i>HSB's</i>	6,154.00	Reserve Building & Maintenance
6042	Mark Hurd Aerial Surveys, Inc. -	Aerial Photographs	5,730.00	Supervisor of Assessments

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

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

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
George J. Brodmerkel, Jr.	Lot 2, Blk. 1, South Dell Addn.
George Evanov	Part of Sec. 23-119-21
Dennis L. Carlson	Part of Lot 8, Blk. 3, Boulevard Acres
Robert C. Fisher.	Lot 1, Blk. 6, Park Lane 3rd Addn.
William J. Gesar.	Lot 10, Blk. 6, Pearson Park 3rd Addn.
Leon C. Gilmer.	Part of Lot 15, Sunkist Acres
Hennepin County Auditor for Minneapolis Assessor.	8 Parcels, Lot 37, Blk. 1, Clarkes Har Park 2nd - Lot 7, Blk. 1, Thorpe Bros. Washington Park 2nd Addn.
.	20 Parcels, Lot 12, Blk. 9, Phillips - Lot 10, Blk. 9, Riverside Park
Wendell C. Holmgren	Lot 10, Blk. 5, Donnay Brookdale Estate
Sharon Olson.	Lots 1 and 2, Blk. 309, Rearrangement of St. Louis Park
James A. Kapaun	Lot 15, Blk. 5, Pearson Park
James P. Paul	Lot 2, Blk. 1, Stieglers 2nd Addn.
Robert A. Rystad.	Lot 10, Blk. 3, South Lynn
Robert L. Seha.	Lot 12, Blk. 6, Southmore 2nd Addn.
Mrs. Gary A. Sachs.	Lot 21, Blk. 4, Lenox Addn.
Edward J. Sherburne	Tract B, Registered Land Survey No. 760
Jerry C. Sloneker	Tract E, Registered Land Survey No. 221
Gary L. Steelsmith.	Tract F, Registered Land Survey No. 165
Evans E. Storvick	Part of Lot 1, Yale Garden Homes
Douglas H. Wasmuth.	Lot 2, Blk. 1, Timberglade
James O. Weitgenant	Lot 1, Blk. 1, Malview Manor
Richard J. Williams	Lot 6, Blk. 17, Shadywood Point

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

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following applications for abatement
of assessments and correction of taxes be approved and forwarded to
the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Camden Northwestern State Bank	\$ - - -	\$ 4.61
Agnes Curyl	- - -	14.17
National Funds, Inc.	540.76	- - -
David E. Hughes	170.70	- - -
Northwestern Federal	- - -	23.72

Homesteads - 1965 and Prior Years:

Russell A. Boisvert	184.98	6.47
Conrad G. Crosby	135.90	- - -
Charles M. Denny, Jr.	135.90	- - -
Mrs. John C. Dumas	135.90	- - -
Larry Hork	135.90	- - -
Grete Leipold	135.90	- - -
Delano F. Schmidt	197.26	- - -
Andrew Schanke	114.38	- - -
William H. Westberg	117.78	- - -
John Wilhamer	135.90	- - -
James B. Williams	130.22	- - -
Richard J. Williams	126.48	20.64

Exempt for 1967:

Excelsior Baptist Church

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Marion W. Tyree Salary-Soil Conservation . . . \$43.00

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Public Information Appropriation

William McKay Information service. . . . \$ 540.00

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

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

Resolution not adopted.

Commissioner Janes, offered the following resolution and moved its adoption.

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

Attorney Appropriation

West Publishing Co.	Statutes Annotated . . . \$	354.00
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Auditor Appropriation

Action Rubber Stamp Co.	Stamps	3.44
I.B.M. Corp.	Rental	4,817.50
Johnson Printing Co.	Assessment Books	1,650.00
Standard Duplicators.	Feed Rolls	1.50
Xerox Corp.	Rental, Billable Units .	205.85

Communication Appropriation

N. W. Bell Telephone Co. . . .	Service.	1,749.18
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Book Repair Appropriation

Printers Supply Co.	Knives Ground.	6.50
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Budget and Purchasing Appropriation

Stanley R. Cowle.	Mileage.	62.30
Herman Sittard.	Mileage.	26.20
Andrew Whitton.	Mileage.	52.50
Central Mobile Equipment Division.	Rental	95.00
Hertz Corp.	Car Rental	51.26
Leo A. Mattson Co.	Repairs.	35.00
Xerox Corp.	Rental, Billable Units .	95.00

Building and Equipment Appropriation

City of Bloomington	Rental, Contract	1,072.31
City of St. Louis Park.	Rental, Contract	1,095.47
Smith Architects, Inc.	Services, Contract . . .	3,500.00
SUA, Inc.	Space Study, Contract. .	9,985.20

Commissioners Appropriation

Hertz Corp.	Car Rental	\$ 37.67
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Clerk of District Court Appropriation

Business Furniture, Inc.	Desk	206.59
Minnesota County Clerks of District Court Assoc.	Registration Fees.	50.00
Quality Park Envelope Co.	Envelopes.	185.73
Xerox Corp.	Rental, Billable Units	283.17

Medical Examiner Appropriation

Aloe Division of Brunswick.	Scissors	31.40
Central Mobile Equipment Division.	Rentals.	150.00
Theresa J. Joncas	Typing Reports	175.00
Minneapolis Gas Co.	Gas.	7.24
Northern States Power Co.	Services	101.82

Court Services Appropriation

Arthur Hardware	Supplies	6.80
Aslesen Co.	Supplies	2.00
Burton H. Cannon.	Mileage.	29.60
Gardner Hardware.	Supplies	3.20
Skeldon-Green Electric, Inc.	Labor, Material.	82.18
Artsign Materials	Supplies	7.99
Central Mobile Equipment Division.	Supplies	72.21
Century Camera, Inc.	Supplies	54.40
Concleco, Inc.	Services, Contract	193.67
State of Minnesota.	Tabulating Charges	14.00
T. C. Adding Machine Service.	Service.	17.00
Warner Hardware Co.	Supplies	86.69
James E. Allen.	Mileage.	42.30

Court Services Appropriation Cont.

Donald F. Anderson.	Mileage.	\$ 43.20
James L. Angell	Mileage.	34.20
Phyllis Baker	Mileage.	6.20
Carol Bastie.	Mileage.	67.80
Mary Bavolak.	Mileage.	27.60
Jesse D. Bell, Jr.	Mileage.	52.80
Gerald W. Benson.	Mileage, Insurance Refund.	55.90
James E. Bergum	Mileage.	35.50
Douglas J. Boler.	Mileage.	33.90
Willard J. Botko.	Mileage.	55.00
John Bridgeman.	Mileage.	27.10
Robert C. Brown	Mileage.	57.30
Allen Chase	Mileage.	29.50
Connie Cohrt.	Mileage.	26.20
Dwight Dale	Mileage.	37.30
Janet Deming.	Mileage.	62.20
Roy A. Dennis	Mileage.	36.80
John Dosedel.	Mileage.	24.60
Harold Erickson	Mileage.	58.40
Willard C. Esau	Mileage.	14.80
Adelaide Ferguson	Mileage.	30.90
Jon W. Gruschka	Mileage, Insurance Refund.	71.30
Roy A. Harley	Mileage.	54.60
William B. Henschel	Mileage.	14.20
C. E. Hughes.	Mileage.	60.80
Charles E. Johnson.	Mileage, Insurance Refund.	51.90
Darell Johnson.	Mileage.	52.80
Pauline Johnson	Mileage.	36.00

Court Services Appropriation Cont.

Kathleen Keenan	Mileage.	\$ 38.80
William S. Kelley	Mileage.	34.00
Paul W. Keve.	Mileage.	41.70
George M. Kimball	Insurance Refund	44.00
Henry Lemaire	Mileage.	51.70
Charles L. Lindholm	Mileage.	72.40
Raymond Lundquist	Mileage.	34.10
Myrel Lundsten.	Mileage.	32.30
Betty Marino.	Mileage.	74.05
Dorothy Meyer	Mileage.	39.70
Barbara Munro	Mileage.	44.60
John Neely.	Mileage.	38.20
Charles E. Peterson	Mileage.	43.30
Glenn Nelson.	Mileage.	50.90
Rosellen Nelson	Mileage.	44.70
Earl Paulson.	Mileage.	30.70
John Peterson	Mileage.	35.20
Thorild F. Peterson	Mileage.	18.00
A. J. Pierce.	Mileage.	33.90
Richard H. Plaep.	Mileage.	29.80
Charles Russell	Mileage.	43.50
Norma Santella.	Mileage.	32.10
James Sarazin	Mileage.	28.20
Floyd B. Scott.	Mileage.	49.50
Milton Shaskin.	Mileage.	97.08
Samuel M. Siebert	Mileage.	47.30
Richard Slais	Mileage.	44.30
James Snope	Mileage.	29.90

Court Services Appropriation Cont.

Joseph P. Spano	Mileage.	\$ 37.40
Marjorie Stohr.	Mileage.	30.90
Rodney L. Stivland.	Mileage.	60.20
Jessica Swain	Mileage.	30.60
Donald M. Tadich.	Mileage.	28.30
Lynn Thorkildson.	Mileage.	34.50
Charles A. Thurston	Mileage.	52.20
John W. Trojohn	Mileage.	46.30
Owen Turnlund	Mileage.	34.70
Sondra Vader.	Mileage.	46.60
Dale VanLaningham	Mileage.	25.90
Dorothy W. Watson	Mileage.	29.60
Wm. Wertzler.	Mileage.	32.90
Harold Westerberg	Mileage.	33.10
E. R. Wheeler	Mileage.	61.30
Ervin R. Wismer	Mileage.	45.90
Barbara K. Wright	Mileage.	47.40
Kenneth R. Young.	Mileage.	43.70
Richard Zeglen.	Mileage.	48.30
James A. Zuehl.	Mileage.	36.70
Aslesen Co.	Ovens.	1,449.90
Rev. Donald Becker.	Services	4.90
Boustead Electric and Manufacturing Co.	Repairs.	18.75
Richard Broeker	Services	8.00
Central Mobile Equipment Division.	Rental	370.00
The Economy Publishing Co.	Books.	31.60
Farnham's	Bulletin Boards.	50.80

Court Services Appropriation Cont.

General Parts Supply.	Iron Repaired	\$ 4.80
Glen Lake Drug.	Supplies.	3.74
Gopher News	Books	3.60
Hennepin County Highway Department.	Supplies.	21.32
The Hobart Manufacturing Co.	Thermostat.	26.10
Thomas Lavelle.	Services.	10.90
Lyon Chemicals, Inc.	Chemicals	40.00
McCormick Mathers Publishing Co.	Books	19.65
Mobil Oil Co.	Fuel Oil, Contract.	439.20
Mooney & Ridler Plumbing Co..	Repairs	115.87
D. Van Nostrand Co.	Book.	6.36
G. C. Peterson Co.	Bracket	1.89
Pink Supply Co.	Spreads	628.00
Processed Potatoes.	Potatoes.	10.20
Richard Robinson.	Coaching.	175.00
The Satterlee Co.	Wrenches.	26.70
The Viking Press, Inc.	Books	5.55
Jessie Berryhill.	Mileage	13.00
James L. Coe.	Mileage	36.90
Noel R. DeCambaliza	Mileage	40.50
Thomas Faust.	Mileage, Expenses	47.24
Nancy Hall.	Mileage	47.80
Donald F. Heckathorn.	Mileage	30.50
Archie Magnuson	Mileage	55.20
Richard J. Matt	Mileage, Expense, Insurance Refund.	83.68
Omer Maus	Mileage	48.40
Dorothy Porter.	Mileage	14.40

Court Services Appropriation Cont.

Luther O. Schmidt	Mileage	\$ 41.20
Edward P. Sedio	Mileage	81.10
William A. Slater	Mileage, Travel expense . .	96.28
Donald Spencer.	Mileage, Travel expense . .	66.18
Basil L. Townsend	Mileage	13.80
Henry W. Taxis.	Mileage	31.40

Personnel Appropriation

John A. Hanson.	Mileage	35.80
Miller-Davis Co.	Stool	10.75
Minneapolis Star & Tribune. .	Ads	195.70
Northwest Publications, Inc.	Ads	8.85

Public Information Appropriation

Marty Nordstrom	Photography	47.50
Perrone, Inc.	Photography	190.90
Scientific Computers, Inc. .	Services.	46.28

District Court Appropriation

Midland Restaurant.	Jurors Meals.	75.78
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Hospital and Insurance Appropriation

Roger Hennessy Agency, Inc. .	Insurance	4,938.23
Roger Hennessy Agency, Inc. .	Insurance	17.00

Court Commissioner Appropriation

Dr. N. J. Berkwitz.	Professional Care	25.00
Hennepin County General Hospital.	Hospital Care	90.00
I.B.M. Corp.	Maintenance	34.20
Dr. Robert L. Meller.	Professional Care	25.00
Minneapolis N. P. Clinic. . .	Preliminary Observations. .	50.00
Dr. Martin C. Peper	Professional Care	90.00
Otter Tail County	Mental Examinations	70.50

Court Commissioner Appropriation Cont.

Renville County	Mental Examinations \$	80.60
Stearns County.	Mental Examinations	45.60
Itasca County	Mental Examinations	63.10

Official Publications Appropriation

Suburbanite Publishing, Inc.	Commissioners Proceedings .	1,384.20
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Probate Court Appropriation

Business Furniture, Inc. . .	Chairs.	107.24
Farnham's	Pen	16.00
Vera H. Petersen.	Microfilm Services.	108.00
3 M Business Products	Cards	1,463.00

Register of Deeds Appropriation

Farnham's	Supplies.	6.25
Xerox Corp.	Paper, Contract	3,943.41
Xerox Corp.	Rental, Billable Units. . .	61.17

Noxious Weeds Appropriation

Ira McKown.	Mileage	139.25
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Sheriff Appropriation

Central Mobile Equipment Division.	Rental.	5,720.00
Crown Rubber Stamp Co. . . .	Repairs	20.84
Industrial Sales and Service.	Stretcher	42.50

Sheriff-Radio Appropriation

Lew Bonn Co.	Cinches	6.70
Concleco, Inc.	Services, Contract.	425.68
Gray Autograph Co.	Maintenance	141.00
Honeywell, Inc.	Maintenance	144.00
Nicholas Serbanic	Services.	212.40

Superintendent of Schools Appropriation

Mackay Envelope Co.	Envelopes	22.63
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Superintendent of Schools Appropriation Cont.

Miller-Davis Co.	Pens.	\$ 2.94
Blanda Weitgenant	Mileage	58.80

Supervisor of Assessments Appropriation

Wayne A. Johnson.	Mileage	63.90
Robert W. Martin.	Mileage	40.60

Surveyor Appropriation

Artsign Materials	Supplies.	23.65
Central Mobile Equipment Division.	Rental.	390.00

Treasurer Appropriation

Brink's, Inc.	Services.	95.85
Crown Rubber Stamp Co.	Stamps.	78.50
I.B.M. Corp.	Rental.	1,630.50
Minnesota Envelope Co.	Envelopes	695.80
Minnesota State Assoc., County Treasurer.	Registration Fee.	50.00
Pioneer Globe Printers, Inc.	Envelopes	383.40

Civil Defense Appropriation

Central Mobile Equipment Division.	Rental.	165.00
Walter P. Halstead.	Mileage	48.30
Ideal Pictures.	Film Repair	7.50
Leo A. Mattson Co.	Service	35.00
Minneapolis Blue Printing Co.	Paper	6.80

Chest Clinic Appropriation

Raymond Brown	Mileage	3.70
G & K Laundry	Laundry	29.80
Drs. Hansen, Iverson & Nord .	X-Ray Interpretations . . .	583.33
Kasar Co.	Pyridoxine.	235.00

Chest Clinic Appropriation Cont.

McKesson and Robbins.	Coccidicidin.	\$ 36.50
Leo A. Mattson Co.	Service	58.80
Profexray	Film, Contract.	492.00
Wendell's, Inc.	Stamps.	5.60

Boat and Water Safety Appropriation

Eleanor Bollis.	Rental.	175.00
Central Services.	Supplies.	21.67

Forfeited-Tax Sale Fund

Action Rubber Stamp Co.	Stamps.	3.44
Kenneth F. McNulty.	Mileage	42.40
Suburbanite Publishing, Inc.	Commissioners Proceedings	36.60

Municipal Court Fund

Edwin P. Chapman.	Insurance Refund.	22.00
Roger G. Claesgens.	Mileage	41.80
Albert H. Eide.	Mileage	30.05
Dorothy C. Frazier.	Mileage, Insurance Refund	26.00
David R. Leslie	Mileage	31.05
A. Paul Lommen.	Mileage	36.20
Paul Ness	Mileage	31.20
Neil A. Riley	Insurance Refund.	22.00
Florence J. Trainor	Mileage	36.10
Crane Winton.	Insurance Refund.	22.00
Val H. Wittke	Mileage	6.80
American Custom Uniform Co.	Repair Robe	4.00
Brink's, Inc.	Services.	150.00
Columbia Building Maintenance.	Services.	40.00
Concleco, Inc.	Services, Contract.	351.00
Village of Eden Prairie	Rental.	175.00

Municipal Court Fund Cont.

I.B.M. Corp.	Rental.	\$ 1,113.10
Mason Publishing Co.	Subscriptions	655.00
Leo A. Mattson Co.	Service	19.50
Medicine Lake Bus Co.	Bus for Jurors.	1,201.00
Mid Continent Tabulating Card Co.	Cards, Contract	282.90
National Cash Register Co. .	Supplies.	302.76
Poucher Printing Co.	Form 547.	37.50
R E A Express	Express	7.70
Shepard's Citations, Inc. . .	Subscriptions	240.00

Library Fund

American Library Assoc. . . .	Subscriptions, Memberships.	64.00
R. R. Bowker Co.	Subscriptions	28.00
Doubleday & Co.	Books	610.49
E. P. Dutton Co.	Books	106.00
Farnham's	Supplies.	107.00
Golden Press, Inc.	Book.	2.19
Gopher News Co.	Books	149.84
Gaylord Bros., Inc.	Number Plates	3.44
Home Gas Co.	Gas	27.71
The Institute for Research. .	Monographs.	80.20
Krantz Brothers	Carpet, Contract.	4,826.63
Minneapolis Star & Tribune. .	Subscriptions	83.20
Minneapolis Suburban Newspapers.	Subscriptions	7.20
State of Minnesota.	Books	28.00
State of Minnesota.	Books	36.00
Minnetonka Herald	Subscription.	4.50
National Geographic Society .	Books	77.75

Library Fund Cont.

Don R. Phillips, Inc.	Books	\$ 108.36
R. L. Polk & Co.	Directory	100.00
Post Publishing Co.	Subscription.	5.00
Remington Office Systems. . .	Furniture, Contract	3,650.50
Careers	Subscriptions	18.50
Rand McNally & Co.	Road Atlas.	19.86
The Richfield News.	Subscription.	5.50
Shorewood Publishers, Inc. .	Book.	4.97
H. M. Smyth Co., Inc.	Books	60.00
World Publishing Co.	Books	82.95

County Reserve Building & Maintenance Fund

Hoff Rubber Stamp Co.	Marking Outfit.	140.00
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Central Services Fund

Acro-Adroit, Inc.	Supplies.	66.50
Crook & Hanley, Inc.	Supplies.	232.65
Farnham's	Supplies, Contract.	147.53
General Office Products Co. .	Supplies, Contract.	126.12
Leaf Brothers, Inc.	Service	3.00
Remington Office Machines . .	Carbon Paper.	215.25
Schreiber Co.	Letterheads	12.75
Standard Duplicators.	Fluid	45.00
Turnquist Paper Co.	Bags.	7.17

Property Rentals Fund

Kenneth McNulty	Mileage	24.60
Minneapolis Gas Co.	Gas	4.24

Chest Clinic Appropriation

Hennepin County Chest Clinic Petty Cash Fund	Clothing, Dental Fee. . . .	42.00
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Boat and Water Safety Appropriation

Pink Supply Co.	Percale\$	13.40
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Legislative Research Fund

Flour Exchange Building . . .	Rental.		186.67
General Office Products . . .	Waste Baskets		9.72
State of Minnesota Document Section.	Directories		3.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Sand, Contract.		308.43
Industrial Construction Division Allied Structural Steel Co. and Alexander Construction Co. .	Road Construction, Contract- Project 6137.	28,116.45	
Rey Malmquist, Treasurer City of Minneapolis	Sewer Constrecution, Contract- Project 6138.	27,336.86	
Sheehy Bridge Construction Co.	Bridge Construction, Contract- Project 6421.	9,786.75	
Audio Visual Center, Inc. . .	Screen Rental	5.00	
Berg Bag Co.	Sand Bags	250.00	
Brulin Co., Inc.	Solvent	16.25	
Einar C. Carlson.	Services.	264.24	
Central Mobile Equipment Division.	Equipment Rental.	3,562.38	
Central Mobile Equipment Division.	Equipment Rental.	3,333.00	
Century Camera, Inc.	Supplies.	196.94	
Cine-Grafic Publications. . .	Book.	9.75	
Farnham's	Coat Hangers.	48.00	
Farwell, Ozmun, Kirk and Co.	Supplies.	511.07	
Firestone Oil Co.	Kerosene.	11.00	
General Trading Co.	Beam Lights	708.34	
Gray Audograph Co.	Maintenance, Contract . . .	144.00	
Gross Industrial.	Mop Rental.	27.92	

Road and Bridge Appropriation Cont.

Janney Industrial Supply Co.	Supplies	\$ 518.66
Johnson Paper & Supply Co.	Supplies	12.64
Joslyn Manufacturing & Supply Co. -	Supplies.	108.11
Justus Lumber Co.	Supplies	2.50
William A. Kline	Convention expense	456.18
Lampert Yards, Inc.	Cement	45.70
Lyons Chemicals, Inc.	Supplies	31.50
A. Y. McDonald Manufacturing Co.	Pipe	11.06
Minneapolis Gas Co.	Services	212.22
Minneapolis Welders Supply Co.	Supplies	7.90
Model Ready Mix Co.	Supplies	34.80
Morgan Jewelry	Repairs.	6.00
Northern States Power Co.	Services	62.72
Northern States Power Co.	Services	151.28
Northland Ski Manufacturing Co.	Snowshoes.	554.80
Northland Electric Supply Co.	Supplies	9.66
Northwest Airlines, Inc.	Transportation	178.40
L. P. Pederson	Mileage.	13.64
Pokorny Co.	Supplies	6.95
Reibeth Welding Supply Co.	Repairs.	5.75
H. A. Rogers Co.	Drafting Stools.	72.00
Soiltest, Inc.	Supplies	440.90
Don Spielmann.	Mileage.	9.60
G. M. Stewart Lumber Co.	Lumber	1,123.08
Warning Lites of Minnesota	Equipment rental	188.10
James M. Wold.	Membership dues.	25.00
Xerox Corp.	Equipment rental	232.41
Hennepin County Treasurer.	Land Purchase-Contract- Project 5825	1,875.00

Road and Bridge Appropriation Cont.

Eugene R. Posthumus	Slope permit-Contract- Project 6512	\$ 50.00
Town Realty Co.	Appraisal fee-Contract- Project 5816	200.00

Central Mobile Equipment Division Appropriation

Dickey & Shaver, Inc.	Gasoline, motor oil-Contract-	491.14
Mobil Oil Co.	Diesel fuel-Contract . .	579.66
Paper-Calmenson & Co.	Grade blades-Contract. .	546.00
Royal Tire Sales Co.	Tires, Contract.	77.10
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract. . . .	39.00
Western Oil & Fuel Co.	Gasoline-Contract. . . .	1,230.01
T. L. Anderson.	Parts.	167.28
Barco Bearing Co.	Bearings	93.87
Black & Decker Manufacturing Co.	Brushes.	2.60
Borchert-Ingersoll, Inc. . . .	Parts.	1,413.60
General Electric Co.	Fan motor.	18.50
Grant Battery Sales	Batteries.	179.08
Green Printing Co.	Gas books.	169.00
Gross Industrial Service. . . .	Laundry service.	14.85
Hennepin County Highway Dept.	Labor, supplies.	244.31
Ed Ryan, Sheriff.	Charges.	17.55
Hillstrom Auto Supply Co. . . .	Parts.	644.19
Home Gas Co., Inc.	Propane gas.	98.00
Hopkins Motor Sales Co.	Parts.	7.36
Industrial Supply Co., Inc. . . .	Parts, chain	169.83
Inland Marine Corp.	Paint.	13.68
International Harvester Co. . . .	Parts.	321.68
Morgan E. Johnson Co., Inc. . .	Parts.	4.05

Central Mobile Equipment Division Appropriation Cont.

Lake Street Rambler, Inc.	Filters.	\$ 2.85
Lin For, Inc.	Hose, etc.	62.38
Lowry Automatic Transmission.	Repair, parts.	105.00
Matt's Auto Service	Towing	17.00
Midway Ford Co.	Parts.	32.95
Midway Tractor & Equipment Co.	Supplies	25.04
Minit Car Wash.	Cars washed.	80.00
Minneapolis Welders Supply Co.	Supplies	27.93
State of Minnesota, Department of Taxation	Special fuel tax	248.58
Northwest Service Station Equipment Co. - Supplies.		143.02
Olivette-Underwood Corp.	Calculator	304.00
Phillips Petroleum Co.	Gasoline	12.66
Power Brake and Equipment, Inc.	Parts.	547.90
Riebeth Welding Supply Co.	Supplies	30.70
Road Machinery & Supplies	Parts.	97.05
The Satterlee Co.	Saw blades	18.96
Smith, Inc.	Cable.	6.48
Standard Spring Co.	Parts.	42.74
Suburban Chevrolet Co.	Parts.	443.97
Tri State Machinery Co.	Parts.	507.00
Williams.	Socket.	5.06
Wittman's Marine Service.	Parts.	3.95
Zeco Co.	Parts.	32.60
Wm. H. Ziegler Co., Inc.	Parts.	622.27

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental.	38.50
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General Hospital Fund

Allied Store Equipment Co., Inc.	Cart	\$ 32.00
Aloe Division-Brunswick Corp. .	Supplies-Part Contract .	581.13
American Fruit & Produce. . . .	Supplies	373.35
American Hospital Supply Corp.	Supplies-Part Contract .	3,009.87
American Laundry Machinery Industries - Parts		17.90
Ametek, Inc.	Service.	30.00
C. F. Anderson Co.	Supplies-Part Contract .	1,977.02
Aslesen Co.	Supplies-Contract. . . .	75.92
Henry Ballin.	Refund	15.00
Bader Tool Sales Co.	Supplies	73.97
W. H. Barber Co.	Oil-Contract	2,764.39
E. Berkholtz.	Fee.	25.00
Blumberg Photo.	Repairs.	7.50
Boustead Electric & Manufacturing Co. - Repairs		163.35
Brown & Day, Inc.	Supplies-Part Contract .	672.44
Butler Paper Co.	Supplies	114.27
Carpenter Paper Co.	Supplies	16.28
Ciba Pharmaceuticals.	Drugs-Contract	194.90
Columbia Transit Corp.	Service.	280.00
Cook, Inc.	Supplies	55.70
Creative Gear Corp.	Gears.	21.00
Crown Rubber Stamp Co.	Stamps	6.60
Cutter Laboratories	Valve	225.00
Theodore Danielson	Refund	12.50
Dictaphone Corp.	Repairs.	16.85
Walter Doll	Refund	291.50
Do/More Office Furniture. . . .	Supplies	26.84
Eaton Laboratories.	Drugs.	53.51

General Hospital Fund Cont.

Ecklen Radio & TV Co.	Service, parts	\$ 41.15
Economics Laboratories, Inc.	Supplies-Contract.	256.11
Electric Power Door Co.	Service.	19.70
Eliscu Co., Inc.	Supplies	204.62
Eutectic Welding Alloys	Supplies	148.30
Falconers, Inc.	Dry cleaning	96.37
Famous Foods	Supplies	46.80
Farnhams	Supplies	79.38
Flash Radio Sales & Service	Service, parts	58.60
Ford-McNutt Glass Co.	Glass.	2.00
General Office Products	Supplies	43.56
Graybar Electric Co.	Fixtures	158.00
Harris Bros. Plumbing Co.	Remodeling-Contract.	2,632.09
Hennepin County General Hospital - Imprest Fund		2,601.78
Hennepin County Welfare	Refund	13.75
Hollister, Inc.	Supplies	96.00
Richard Holmgren	Refund	22.50
House of Vision	Supplies	19.80
Industrial Sales & Service.	Supplies	85.98
International Equipment Co.	Supplies	24.24
Iscas Medical Book Store.	Books.	151.65
Jeans Food Service.	Supplies	55.65
J. N. Johnson Co., Inc.	Service.	15.00
Johnson & Johnson	Supplies-Contract.	524.70
Johnson Ladder Shoe Co.	Crutch tips.	60.36
K & W Sales Co.	Service, parts-Contract.	168.92
Kee-Lox Manufacturing Co.	Supplies	39.36
Key Laboratories, Inc.	Service	50.00

General Hospital Fund Cont.

Kitty Clover Potato Chip. . .	Supplies	\$ 34.75
Trev Kyle Photography	Service.	19.00
Laboratory Medicine Products.	Service.	41.50
J. H. Larson Electrical Co. .	Supplies-Contract. . . .	9.39
Lin-Tex Corp.	Supplies-Part Contract .	3,392.55
Leo A. Mattson Co., Inc. . .	Service.	83.00
May Brothers Co.	Supplies	50.70
McKesson & Robbins, Inc. . .	Drugs.	166.13
Merck-Sharpe-Dohme.	Drugs.	746.29
Midwest Building Services, Inc.	Service-Contract	1,075.20
Miller-Davis Co.	Supplies	1.05
Sr. H. D. Miller.	Reimbursement.	160.00
Minneapolis Gas Co.	Service	797.47
Minneapolis Oxygen Co. . . .	Supplies	3.50
Minneapolis Restaurant Supply	Supplies	1.50
Minnesota Chemical Co. . . .	Supplies	444.00
Minnesota Paints, Inc. . . .	Supplies	75.71
State Public Examiner	Services	2,634.63
Mrs. John Modin	Refund	49.00
John Morrell & Co.	Supplies	93.95
M. A. Mortenson Co.	X-Ray remodeling-Contract-	22,260.60
V. Mueller & Co.	Equipment.	803.11
Murray Floor Covering Co. . .	Tile-Contract.	561.72
National Cylinder Gas Co. . .	Supplies	24.48
National Computer Systems . .	Tests.	42.85
National Soap & Chemical Co.	Supplies	288.89
North American Life & Casualty Co. - Insurance.		616.69
Northwest Artificial Limb & Brace Co. - Repairs		7.00

General Hospital Fund Cont.

Ohio Chemical & Surgical Equipment - Supplies-Contract.	Supplies-Contract.	\$ 914.10
Parke-Davis Co.	Supplies-Contract.	30.36
Physicians & Hospital Supply.	Supplies-Part Contract	4,193.65
Pink Supply Co.	Supplies	2,400.00
Post Publishing Co.	Subscription	5.00
R & O Elevator Co., Inc.	Service-Contract	730.00
Riebeth Welding Supply.	Supplies	93.90
Roberts-Hamilton Co.	Parts.	5.29
Sandoz Pharmaceuticals.	Drugs-Contract	1,202.65
Schering, Inc.	Drugs-Contract	485.04
Schloff Chemical & Supply Co.	Supplies	187.11
Dr. Robert Scott.	Reimbursement.	240.00
Seven-Up Bottling Co.	Supplies	57.00
Edgar Skoglund.	Refund	5.00
E. R. Squibb & Sons	Drugs.	106.04
Standard X-Ray Sales Co., Inc.	Supplies	394.60
Braden Stevenson.	Service.	24.00
Sunshine Biscuits, Inc.	Supplies	44.93
Swift & Co.	Supplies	1,510.28
Travelers Insurance Co.	Refund	105.00
Turnquist Paper Co.	Supplies	181.43
Twin City Stamp & Stencil Co.	Supplies	8.92
Twin City Wholesale Drug.	Drugs-Part Contract.	1,249.78
United Biscuit Co. of America	Supplies-Contract.	20.08
U. S. Catheter & Instrument Co.	Supplies	154.78
Vestal Laboratories	Supplies	107.71
Wilfer Laboratory	Service.	20.70
Williams.	Supplies	20.31
Xerox Corp.	Rental	416.28

General Hospital Fund Cont.


Yellow Cab Co.	Service.	\$ 31.20
Zalk Steel & Supply Co. . . .	Supplies	314.47
Zimmer Manufacturing Co. . .	Supplies-Part Contract .	966.89

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, March 22, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

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

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1966

	Allowances for 1966	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 337,860.42	\$ 47,098.16	\$ 200,762.26	\$ 13,321.25	\$ 277,441.01
Auditor	593,068.82	79,097.25	513,971.57	1,950.44	512,021.13
Communications Service	175,000.00	16,563.61	158,436.39		158,436.39
Book Repair	18,549.54	2,543.27	16,006.27		16,006.27
Budget and Purchasing	179,072.85	24,390.31	154,682.54		154,682.54
Building and Equipment	2,904,530.05	29,934.29	2,874,595.76	1,927,996.79	946,598.97
Clerk of District Court	472,817.17	66,283.04	406,534.13	280.35	406,253.78
Contributions and Awards	109,000.00	29,515.08	79,484.92		79,484.92
Medical Examiner	151,235.72	19,975.21	131,260.51	136.28	131,124.23
County Commissioners	102,540.59	11,847.23	90,693.36	2,668.30	88,025.06
Court Services	2,185,057.35	295,972.79	1,889,084.56	34,398.01	1,854,686.55
Personnel	80,305.00	5,233.95	75,071.05	27,150.00	47,921.05
Public Information	32,144.00	2,620.27	29,523.73		29,523.73
District Court	824,723.75	116,486.34	708,237.41		708,237.41
Elections	45,000.00		45,000.00		45,000.00
Emergency Fund	150,000.00		150,000.00		150,000.00
Extra Emergency Help and Severance Pay	40,000.00	12,541.72	27,458.28		27,458.28
Hospital and Insurance	275,000.00	26,453.17	248,546.83		248,546.83
Court Commissioner	124,332.42	18,204.06	106,128.36		106,128.36
Official Publications	81,653.50	5,991.49	75,662.01	6,408.54	69,253.47
Probate Court	264,701.84	36,016.59	228,685.25		228,685.25
Register of Deeds	574,057.67	79,448.85	494,608.82	18,204.45	476,404.37
Road and Bridge, Budget	\$9,075,684.00				
Other	7,197,084.96				
Lake Improvement	16,272,768.96	865,133.15	15,407,635.81	5,141,035.31	10,266,600.50
Noxious Weeds	147,521.40	42,624.17	104,897.23	6,034.46	98,862.77
Sheriff	10,908.02	1,424.71	9,483.31		9,483.31
Sheriff—Jail	1,239,647.20	149,650.82	1,089,996.38	3,721.66	1,086,274.72
Sheriff—Radio	248,168.72	32,976.99	215,191.73	8,002.75	207,188.98
Medical Services	140,372.60	14,431.20	125,941.40	36,395.26	89,546.14
Superintendent of Schools	565,000.00	92,427.45	472,572.55		472,572.55
Supervisor of Assessments	46,227.35	7,004.13	39,223.22		39,223.22
Surveyor	99,590.14	13,407.68	86,182.46		86,182.46
Torrens Title Examinations	201,914.67	28,791.10	173,123.57		173,123.57
Treasurer	98,848.41	13,104.85	85,743.56		85,743.56
Veterans Service	331,934.68	43,067.51	308,867.17	2,395.30	306,471.87
Civil Defense	34,982.41	5,394.82	29,587.59		29,587.59
Monies Not Otherwise Appropriated	65,657.40	7,702.02	47,955.38		47,955.38
Central Mobile Equipment		986.74	—986.74		—986.74
Chest Clinic	1,007,084.56	69,421.18	937,663.38	298,908.06	638,755.32
Boat and Water Safety Enforcement	208,284.37	29,177.68	179,106.69	8,240.81	170,865.88
	36,012.00	1,776.57	34,235.43		34,235.43
TOTAL	\$30,494,573.58	\$2,344,919.40	\$28,149,654.18	\$7,537,308.62	\$20,612,345.56

Minneapolis, Minnesota

Tuesday, March 22, 1966

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

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

Member absent: Commissioner Ainsworth.

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

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

The Twin Cities Metropolitan Planning Commission submitted the minutes of their quarterly meeting held at the Twins Motor Hotel, St. Paul, December 1, 1965, and said minutes were 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.

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

1. Application from the City of Bloomington for conveyance of tax-forfeited land for street, park, and ponding and park purposes.

2. Special Assessment List No. 112, Village of Mound.

3. An application for repurchase of tax-forfeited land by Glen E. Williams.

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

A letter from Olaf J. Kaasa, County Treasurer, requesting approval of exchange of collateral security on County deposits was referred to the Committee on Ways and Means.

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

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

1. Hennepin County General Hospital Utilization Review Plan.
2. Requesting travel authorization for various employees.

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

A letter from Helen A. Young, Director, County Library, requesting clarification on status of library employees for purposes of severance pay was referred to the County Attorney.

A letter from L. H. Tanglen, Superintendent, Independent School District No. 274 (Hopkins) requesting use of the Hennepin County summer camp area on Glen Lake property for purposes of student field trips was referred to the Property Supervisor.

A notice of hearing from the Board of County Commissioners of Wright County, Minnesota, re the petition of Louis and Lorraine Lazer and Ray and Armella Schmitz requesting the set-off of land

from Independent School District No. 885 to No. 887 (St. Michael), to be heard April 5, 1966, at 10:30 A.M. Court House, Buffalo, Minnesota. Referred to the County Superintendent of Schools.

An application for license to sell non-intoxicating malt liquor from Alton Porter, Town of Champlin, was referred to the Committee on Ways and Means.

A resolution from John K. Harvey, Assistant County Attorney, re granting of license to place signs on property at the intersection of C.S.A.H. No. 6 and T.H. No. 55 as per the request of George C. Gubbins and David S. Gates was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Re encumbrance of funds for various bid awards.
3. Submitting claims payable from the Reserve Building and Maintenance Fund.
4. Re designation of a liaison agency (Hennepin County Park Reserve District) to represent the County in matters pertaining to the Federal Land and Water Conservation Fund Program.
5. Submitting final estimate on additional work units completed on C.S.A.H. No. 17, Black Top Service Co.
6. Submitting change orders covering construction items at Hennepin County General Hospital, X-Ray Department.
7. Submitting contracts and performance bonds.
8. Submitting specifications as follows:
 1. Grading, Base, Paving, etc. - Highway
 2. Traffic Paint - Highway

3. Gravel - Highway
4. Mineral Filler - Highway
5. Crushed Rock - Highway
6. Seal Coat Aggregate - Highway
7. Cut-Back Asphalt - Highway
8. Asphalt Cement - Highway
9. Asphalt Emulsion - Highway
10. Concrete Joint Sealer - Highway
11. Jitney Type Bus - C.M.E.D.

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

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

WHEREAS, The City of Minneapolis, the Park Board of the City of Minneapolis and various other citizens and public officers of the County of Hennepin have heretofore requested this board by resolution to file a Nominating Petition with the Water Resources Board of the State of Minnesota for the establishment of a watershed district to be known as Minnehaha Creek Watershed District; and

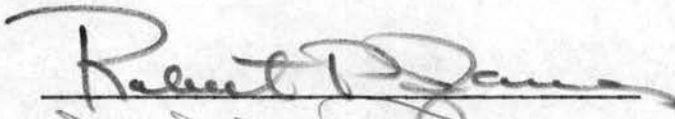

WHEREAS, This board has held numerous hearings at other times and places at which time interested parties appeared and requested the establishment of a watershed district or other drainage control within the County of Hennepin; and

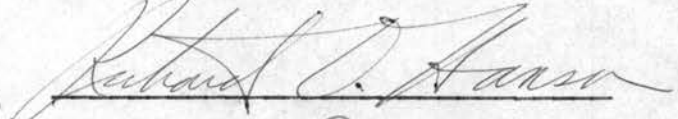

WHEREAS, This board has determined that it is for the best interests of the County and its residents and in the control and alleviation of flood waters, improvement of drainage, reclamation of lands, conserving water supplies and providing for the sanitation and public health that such watershed district be established; and

WHEREAS, This board has studied and investigated the area which is proposed to be a part of said watershed district;

Your committee recommends that this board authorize its Chairman, to be attested by the County Auditor, to execute a petition to the proper authorities for the establishment of a watershed district to be designated and described as Minnehaha Creek Watershed District and that it adopt the boundaries of said district to be those outlined in red on the watershed map of Hennepin County and part of Carver County, a copy of said map being attached hereto and made a part hereof.

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.

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

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 City of St. Louis Park for the approval of a new use of tax-forfeited land, as provided by Laws of 1953, Chapter 144, which said land was conveyed to the City of St. Louis Park by State Deed February 26, 1945 for drainage purposes and is described as:

Lots 2 and 3, Block 4, Sunset Gables Second Division;
changing said public use to municipal parking lot and drainage; and your committee recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Ralph D. Jones
Jack W. Scott

Ruth O. Hanson
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee, having examined into the allegations of the applications of the Village of Golden Valley and into the recommendation of the Land Commissioner thereon, for the conveyance of the tax-forfeited land therein described and also described in Transfer Lists "641-T" and "642-T", which said land is described as:

That part of SE 1/4 of NW 1/4 lying East of West 565 71/100 ft thereof and West of the East 754 29/100 ft thereof, except R.R. right of way and highway, Section 19, Township 29, Range 24; and

Lot 1, Block 4, Hampshire Oaks 4th Addition:

the two above parcels for street purposes; and

That part of Lot 61, Auditor's Subdivision Number 322, Hennepin County, Minnesota, lying West of the East 5 acres thereof; and

Lot 372, Belmont:

the two above parcels for ponding purposes:

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

Respectfully submitted,

Ronald P. Jones
Jack R. Provo

Richard J. Hanson
Mrs. 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The following described land situated in Hennepin County has forfeited for non-payment of taxes:

Lots 19, 20, 24 and 27, Block 1, and Lot 1, Block 2, Franklin Steele's Minnehaha Terrace Addition to Minneapolis, and those portions of the vacated alley at the rear of and adjacent to said Lots 19, 20, and 24 between the extensions of the side lines of said Lots 19, 20 and 24 to the southwesterly line of said vacated alley, according to the map or plat thereof on file and of record in the office of the Register of Deeds of said Hennepin County, and

WHEREAS, The title to said land as evidenced by Certificate of Title Number 162406 is in the State of Minnesota, the State of Minnesota holding title in trust for the respective taxing districts interested, and


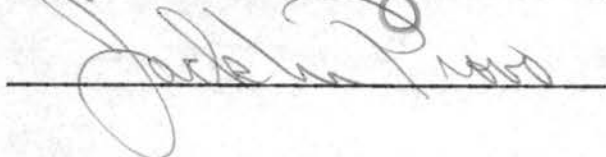
WHEREAS, The County of Hennepin is the statutory agent of the State of Minnesota and its Commissioner of Taxation in connection with the management and sale of land in said county which has forfeited for non-payment of taxes thereon, and

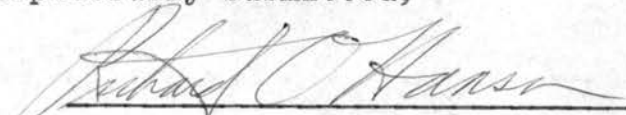
WHEREAS, The State of Minnesota requires the aforesaid land for highway purposes, and

WHEREAS, The State of Minnesota, as such trustee, is willing to convey the said land by deed of the Commissioner of Taxation for the sum of \$31,300.00 and the State of Minnesota acting through its Department of Highways is willing to pay said sum for said land,

Your committee recommends that the Board of Commissioners of the County of Hennepin hereby instructs its County Auditor that on the receipt by the County of Hennepin of State of Minnesota check-warrant payable to the County Treasurer of Hennepin County that he shall request of the Commissioner of Taxation of the State of Minnesota a conveyance of the aforesaid land to the State of Minnesota and further instructs the said County Auditor that on receipt of such conveyance that he deliver it and the said Certificate of Title Number 162406 to the Minnesota Highway Department.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Your committee recommends that the 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:

Thomas P. Egan
100 East 69th Street, Minneapolis

John Anthony Gacek
2521 University Avenue S.E., Minneapolis

Willie Smith
1200 Emerson Avenue North, Minneapolis

Respectfully submitted,

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

Your committee recommends that Robert P. Janes, Chairman, Board of County Commissioners, be authorized to attend the conference on The Large-Scale Public Electronic Data Processing to be held at the New York University, New York City, April 1-2, 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 Commissioners Appropriation upon presentation of properly verified claims.

Respectfully submitted,

Robert P. Janes
Jack L. Provo

Richard L. Hanson
Mrs. 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 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 pursuant to a request from Arthur H. Anderson, Clerk, Municipal Court, and recommendation from Stanley R. Cowle, Director, Budget and Purchasing, Mr. Anderson be authorized to hire two additional employees (one stenographer and one deputy clerk) in the Hennepin County Municipal Court to be paid from funds available in the 1966 Municipal Court budget.

Respectfully submitted,

Robert P. Janes
Jack L. Provo

Arthur H. Anderson
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following persons in the Department of Court Services be eligible to claim \$20.00 per month, effective March 1, 1966, 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:

Nancy Levernier
Janet Schultz
Beverly Stewart
Jeanne Trumble

Donna Teale
Thomas LaVelle
Richard Broeker

Respectfully submitted,

Robert P. Janes
Jack R. Provo

Richard O. Hanson
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
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 Teletypewriter Communications Network Agreement between the County of Hennepin and the State of Minnesota governing the unified communications system between the sheriff's offices throughout the State of Minnesota, be approved; and

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

Respectfully submitted,

Robert O. Hanson
John P. Provo

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

WHEREAS, The office of the Sheriff has billed several of the villages and cities of the County of Hennepin for per diem costs for prisoners lodged in Hennepin County Jail, and

WHEREAS, There exists an unpaid balance in the sum of \$584.13 for the period of January 1, 1953 to December, 1965, and

WHEREAS, In most instances the information validating the per diem cost is no longer available,

Your committee recommends that the Board of County Commissioners cancel the outstanding claims in the sum of \$584.13, as follows:

City of Bloomington	\$ 36.95
Village of Brooklyn Park	3.75
Village of Corcoran	11.25
City of Crystal	15.10
Village of Deephaven	10.07
Village of Excelsior	4.00
Village of Golden Valley	27.90
Village of Greenfield	19.14
City of Hopkins	5.45
Village of Independence	4.09
Village of Lexington	9.57
Village of Long Lake	16.09
Village of Maple Plain	99.29
Village of Medina	25.09
Village of Mound	8.59
Village of New Hope	31.90
Village of Orono	17.96
Village of Osseo	22.33
Village of Plymouth	72.41
City of Robbinsdale	92.51
City of Richfield	32.62
Village of St. Anthony	3.36
City of St. Louis Park	6.54
Village of Spring Park54
City of Wayzata	7.63

Respectfully submitted,

Robert P. James
Jack R. Provo

Robert J. Hanson
Mrs. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

CSAH No. 9 (New Hope) from CSAH No. 156 westerly to Boone Avenue.

CSAH No. 23 (Marshall Avenue in Minneapolis) from CSAH 52 (East Hennepin) to the Minneapolis Fridley limits.

CSAH No. 35 (Portland Avenue in Minneapolis) from CSAH 62 northerly to Trunk Highway No. 190.

Respectfully submitted,

Robert P. Janes
John P. Provo

Robert P. 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.

MAR 22 1966

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-623-46	Lapstrake Inboard Runabout	C.M.E.D.
6681	Irradiated Plasma	General Hospital
6682	Cardiac Monitoring Equipment	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, April 5, 1966, at 2:00 o'clock P.M.

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.


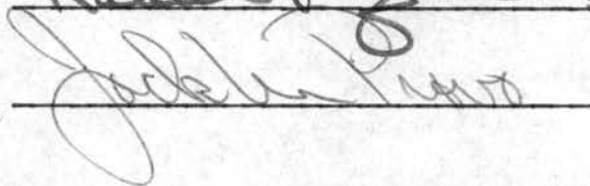
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

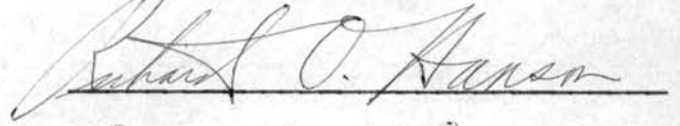
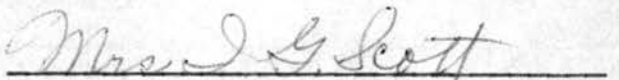
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Technicon Instruments Corp. in the amount of \$30,261.04 for furnishing automatic laboratory analyzer equipment and accessories to Hennepin County General Hospital, Contract No. 6668.

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Columbia Building Maintenance, Inc., window cleaning services, General Hospital, Contract No. 6633, \$3,370.00, Hartford Accident and Indemnity Co.

National Cylinder Gas Division of Chemetron Corp., oxygen, General Hospital, Contract No. 6642, \$5,812.50, Seaboard Surety Co.

Chas. H. Anderson Floors, Inc., gymnasium flooring, County Home School for Boys, Contract No. 6670, Reliance Insurance Co., \$6,154.00.


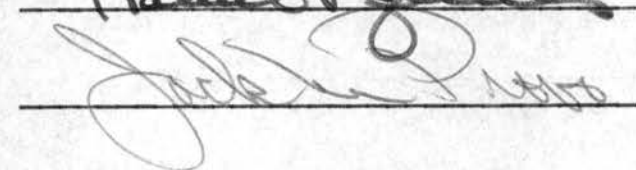
Itek Business Products, photostat paper, National Surety Corp., for the following:

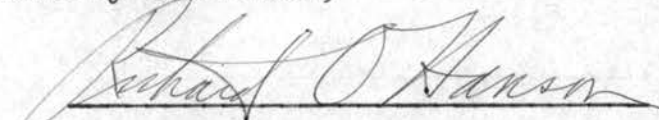
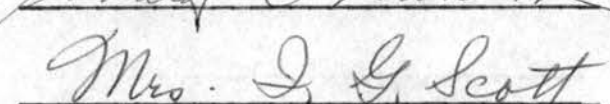
Probate Court, Contract No. 6023,	\$ 2,000.00
Clerk of District Court, Contract No. 6024	235.00
Register of Deeds, Contract No. 6022B	1,235.00
Total.	\$ 3,470.00

Xerox Corp., photostat paper, Register of Deeds, Contract No. 6022A, \$13,026.00, Federal Insurance Co.

Griffenhagen-Kroeger, Inc., consultant services and classification survey, County Personnel Department, \$27,150.00.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FOUR STAR BOND

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

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

Resolution adopted.

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

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

1. Dunkley Surfacing Co., Inc., Project No. 5632
(C.S.A.H. No. 10), Line Item No. 96 \$7,784.87
2. Chicago and North Western Railway Co., Project
No. 5606, Line Item No. 95, Signal Installation. \$1,734.83

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation.

Respectfully submitted,

Robert F. Fitzsimmons
John P. Provo

Robert F. Hanson
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Joyce H. Dammen	Lot 3, Blk. 1, Galchutt 2nd Addn.
Peter Dzubay by Kenneth R. Thornley	Lot 4 and part of Lot 5, Blk. 5, Forest Lawn
Donald W. Hass.	Part of Lots 62 and 63, Sabin Lake Harriet Garden Lots
Merrill F. Love	Lot 16, Blk. 1, Devon
Dolores E. Rue	Lot 4, Seeley and Griswold's Amendment

Respectfully submitted,

Robert P. Janes
John W. Provo

Robert O. Hanson
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
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
	\$	\$
Howard Anderson, dba Howie's Grill	- - -	3.86
Bruce M. Baker.	81.44	- - -
Mrs. Hazel Comstock and K. S. Ridlington.	21.83	.87
Erickson Petroleum Co.	35.34	- - -
David C. Gramling	133.04	- - -
Joseph S. Greenstein.	- - -	57.20
Helen Hellman	163.28	24.36
R. H. Kennon.	56.30	- - -
Lad Development Co.	- - -	84.89
Francis J. O'Donnell dba O'Connell Paint Shop.	58.60	- - -
Royal J. Petersen, dba The Petersens, Ramona and Pete. . . .	- - -	3.13
Remick's International, Inc. . .	521.66	20.87
Sanitary Ice Co.	81.42	3.26
Albert S. and Patricia W. Tedesco by Gerald Friedell, Attorney . .	- - -	1,191.25
Edwin W. Thompson	- - -	11.94
Robert J. Walen and John Nelson .	34.47	1.38

Homestead - 1965 and Prior Years:

John C. Berkholz.	135.90	- - -
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Respectfully submitted,

Robert J. Hanson
John C. Provo

Robert J. Hanson
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Contributions and Awards Fund

Julia Bartlett.	Expenses-Extension Service. . \$ 50.90
Joseph L. Fox	Expenses-Extension Service. . 54.90
George G. Roadfeldt	Expenses-Extension Service. . 51.19

Respectfully submitted,

Racel D. Jones
Julia Bartlett

Robert T. 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.


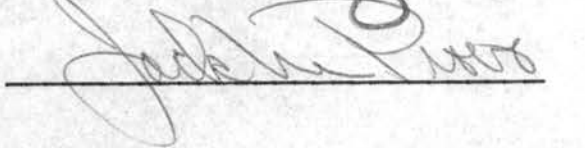
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Public Information Appropriation

William McKay Information service \$ 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 two YEAS and two NAYS, as follows:

HANSON	Nay
PROVO	Yea
MRS. SCOTT	Nay
AINSWORTH	Absent
CHAIRMAN JANES	Yea
not	
Resolution/adopted.	

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

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

Auditor Appropriation

Butler Paper Co.	Paper	\$ 83.79
Central Services.	Service	64.00
Cummins-Chicago Corp.	Signature Plates.	110.15
I.B.M. Corp.	Repair Typewriter	10.50
Leo A. Mattson Co., Inc.	Typewriter.	196.50
S C M Corp.	Repair Typewriter	91.25
Xerox Corp.	Rent, Supplies.	146.90

Communication Appropriation

Northwestern Bell Telephone Co.	Service - Civil Defense	10.00
Northwestern Bell Telephone Co.	Service	208.14
Western Union Telegraph Co.	Service	8.27

Book Repair Appropriation

Central Services.	Service	5.28
Textile-Kraft Products.	Canvas.	74.80

Budget and Purchasing Appropriation

Central Services.	Service	131.36
Stanley R. Cowle.	Reimbursement	120.52
Viking Press, Inc.	Budget Books.	1,222.10

Building and Equipment Appropriation

Flour Exchange Building	Rent, Contract.	322.92
Smith Architects, Inc.	Services, Contract.	1,650.00

Clerk of District Court Appropriation

Central Services.	Service	185.99
Leo A. Mattson Co., Inc.	Typewriter.	378.00

Clerk of District Court Appropriation Cont.

Miller-Davis Co.	Markers, Vertical Sorter. . \$	9.50
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Medical Examiner Appropriation

Dr. Calvin Bandt.	Mileage	19.70
Dr. Jerome L. Harty	Mileage	29.30
Dr. Douglas Kjellsen.	Mileage	91.00
Dr. William Riley	Mileage	55.70
Callaghan & Co.	Subscription.	25.00
Industrial Sales & Service. .	Mats.	7.86
Key Laboratories.	Chemical analyses	665.00
City of Minneapolis	Water, Sewage	72.60
Xerox Corp.	Rental, Billable Units. . .	32.50

County Commissioners Appropriation

American Lithofold Corp. . .	Statements.	625.03
Business Furniture, Inc. . .	Desk.	12.50
Central Services.	Service	49.23
Richard O. Hanson	Reimbursement	106.32

Court Services Appropriation

Bearman Fruit Co.	Produce	12.65
Dayton's.	Stack Chairs.	183.00
Dell Publishing Co., Inc. . .	Subscription.	4.00
Gamble-Robinson Co.	Produce	15.84
Grace-Lee Products, Inc. . .	Soap.	75.46
Griswold Coffee Co.	Coffee, Contract.	19.94
McGarvey-Atwood Coffee Co. .	Coffee, Contract.	26.40
Minneapolis Gas Co.	Service	19.39
Mobil Oil Co.	Oil, Contract	444.60
G. C. Peterson Machinery Co.	Saw Blades.	15.09
Brink's, Inc.	Services.	50.50

Court Services Appropriation Cont.

Central Services.	Service	\$ 551.45
Credit Bureau of Minneapolis.	Reports	3.35
John Fallon	Services.	130.00
General Office Products Co.	Columnar Pads	7.52
Olivetti Underwood Corp.	Calculator.	554.00
Pauly Business Forms Co.	Cash Receipts	480.00
R. L. Polk & Co.	City Directory.	50.00
Neal Simon.	Services.	5.75
Jon C. Adelsman	Mileage	61.30
Raymond Herje	Mileage	31.10
Warren E. Johnson	Mileage	48.10
George M. Kimball	Mileage	32.40
Nancy Levernier	Mileage	25.40
Daniel O'Neill.	Mileage	38.90
Janet Schultz	Mileage	39.90
R. D. Slais	Insurance Refund.	22.00
Donna Teale	Mileage	29.60
Sondra Vader.	Mileage	55.90
Paul D. Wulkan.	Mileage	30.90
Bearman Fruit Co.	Produce	165.15
Blumberg Photo Sound Co.	Projector Repaired.	14.50
C T L Co., Inc.	Key-baks Repaired	1.50
Kitty Clover Potato Chip Co.	Chips, Noodles.	35.40
Eye Gate House, Inc.	Film Strip.	43.00
Farnham's	Desk Lamp, Chairs	387.95
Graybar Electric Co.	Clock	7.03
K & W Sales Co.	Keys, Contract.	6.00
Knapp Radio & TV.	Repair, Parts	21.35

Court Services Appropriation Cont.

Kraemer's Hardware.	Hardware.	56.98
McGraw Hill Book Co.	Film Strip.	34.54
Omer Maus	Insurance Refund.	22.00
Minnesota Salt Co.	Salt.	124.00
Minnesota Woodworkers Supply Co.	Hardware.	191.72
Nathan's Produce Co., Inc. .	Eggs, Contract.	125.55
G. C. Peterson Machinery Co.	Repair Motor.	23.50
Red Star Yeast & Products Co.	Yeast	10.95
Saw Sharpening Service. . . .	Sharpening.	13.40
Dr. Paul Slaton	Services.	24.40
Tandy Leather Co.	Buckles, Dye.	8.95
Waste Control, Inc.	Services.	35.00
West Chemical Products.	Disinfectant.	49.30

Personnel Appropriation

Central Services.	Service	256.02
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Public Information Appropriation

Central Services.	Service	3.54
Craftsman Press, Inc.	Newspapers printed.	320.00
Minneapolis Chamber of Commerce	Magazine.	8.75
Minneapolis Star & Tribune. .	Photo	2.75

District Court Appropriation

Crown Rubber Stamp Co.	Stamp	1.85
Goodhue County.	Reimbursement	293.04
Grain Exchange Cafeteria. . . .	Jurors Dinners.	364.10
Farnham's	Stenograph.	158.25
West Publishing Co.	Digest.	304.00

Hospital and Insurance Appropriation

Anderson Agency	Workmen's Compensation. . . .	8,163.40
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Hospital and Insurance Appropriation Cont.

Anderson Agency Transportation Insurance. . \$12,280.10

Court Commissioner Appropriation

Central Services. Service 3.90

Probate Court Appropriation

Central Services. Service 439.69

Vera H. Petersen. Services. 120.00

West Publishing Co. Subscription. 8.00

Register of Deeds Appropriation

U. S. Department of Commerce. Directory 2.75

Noxious Weeds Appropriation

Ira McKown. Mileage 102.80

Sheriff Appropriation

American Custom Uniform Co.,
Inc. Uniforms, Contract. 144.30

Capitol Stationery & Printing
Co. Record Book 163.00

Gopher Camera, Inc. Camera Equipment. 235.20

Sheriff-Radio Appropriation

Cadillac Plastic Co. Plastic 14.24

Medical Services Appropriation

Glen Lake State Sanatorium. Care of Patients. 22,744.60

Superintendent of Schools Appropriation

Central Services. Services. 96.67

Parker Publishing Co. Book. 6.45

Preferred Travel Service. Transportation, Expenses. 162.60

Supervisor of Assessments Appropriation

Central Services. Services. 65.45

Surveyor Appropriation

Albinsons Tape. 3.75

Surveyor Appropriation Cont.

Martin Bush Iron & Metal Co.	Stakes	\$ 8.00
Central Services.	Service.	46.74
Justus Lumber Co.	Plyscore	5.60

Treasurer Appropriation

William M. Anderson	Mileage.	39.20
Lawrence J. Murdock	Mileage.	62.90
Daniel E. Collins	Bus Fare50
Central Services.	Service.	58.13
Crown Rubber Stamp Co.	Rubber Stamp	4.10
Cummins-Chicago Corp.	Endorsing Plate.	54.99
Kra-Son Printing, Inc.	Information Notice	65.00

Civil Defense Appropriation

Central Mobile Equipment Division.	Equipment Rental	165.00
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Chest Clinic Appropriation

Central Mobile Equipment Division.	Equipment Rental	90.00
Central Services.	Service.	54.69
Dorsey Laboratories	Drugs.	235.00
General Office Products	Dictionaries, Contract	9.72
J. H. Larson Electrical Co.	Light Bulbs.	4.27
Mallinckrodt Chemical Works	Drugs.	139.71
Leo A. Mattson Co., Inc.	Service.	29.40
Remington Office Systems.	Service.	10.27
Research Foundation	Vaccine.	5.24

Boat and Water Safety Appropriation

Eleanor Bollis.	Property Rental.	175.00
Central Mobile Equipment Division.	Equipment Rental	538.00

Boat and Water Safety Appropriation Cont.

Dickey & Shaver, Inc.	Fuel Oil.	\$ 183.88
Carl G. Williams.	Expenses.	8.25

Forfeited-Tax Sale Fund

Anderson Agency	Workmen's Compensation. . .	15.93
Central Services.	Services.	60.34

Municipal Court Fund

Business Furniture, Inc. . .	Book Case, Cabinet.	103.30
Central Services.	Service	84.85
Farnham's	Figuring Book	7.36
Hoff Rubber Stamp Co.	Rubber Stamps	60.55
Johnson Paper & Supply Co. .	Dixie Cups.	19.55
Sexton Supply Co.	Program Boards.	43.56
Trio Cafe	Meals for Jurors.	17.00
West Publishing Co.	Trial Book.	91.00
Mildred Baerg	Mileage	25.80
Albert H. Eide.	Mileage	28.00
Herbert W. Estrem	Mileage	87.20
Robert E. Koefod.	Mileage	2.90
David R. Leslie	Mileage	28.80
Alvin S. Ostrow	Insurance Refund.	22.00

Library Fund

Harry N. Abrams, Inc.	Book.	15.45
City of Anoka	Utilities	2.82
The Baker & Taylor Co. . . .	Books	1,447.89
Benefic Press	Pamphlets	18.24
Bernan Associates	Books, Pamphlets.	180.85
Central Mobile Equipment Division.	Equipment Rental.	495.00

Library Fund Cont.

Central Services.	Service	\$ 404.36
Farnham's	Tables, Contract.	1,008.36
Franklin Watts, Inc.	Books	59.40
Hacker Art Books.	Books	33.45
Hertzberg-New Method, Inc. .	Books Rebound	955.47
The League of Minnesota Municipalities.	Books	65.00
Miller-Davis Co.	Binders, Indexes.	3.58
Monarch Book Co.	Books	1,389.83
Northern States Power Co. . .	Service	9.74
Northwest Airlines, Inc. . .	Transportation.	51.20
Pioneer Suburban Telephone Co.	Service	13.50
Random House, Inc.	Books	245.51
Remington Office Systems. . .	Sofa, Chairs, Contract. . .	668.50
Arlene Russell.	Mileage	30.90
William R. Scott, Inc.	Books	26.25
Shorecrest, Inc.	Book.	6.27
Sport Shelf	Books	29.00
Viking Press, Inc.	Publications.	274.00
University of Minnesota Press	Pamphlets	44.67
Westonka Telephone Co.	Service	28.58
Helen A. Young.	Mileage	59.00

County Reserve Building & Maintenance Fund

Commers-Groth Co., Inc.	Material, Labor, Contract .	319.00
Village of Osseo.	Building Permit	25.00

Central Services Fund

Butler Paper Co.	Stationery, Contract.	374.51
Crook & Hanley, Inc.	Paper, Contract	52.50

Central Services Fund Cont.

Duffey Paper Co.	Paper, Contract	\$ 548.20
Eastman Kodak Stores, Inc. .	Paper	49.29
Farnham's	Supplies, Contract.	71.33
General Office Products Co. .	Supplies, Contract.	73.08
Nicollet Office Supply Co. .	Refills, Paper Cutter . . .	56.10
Paper Supply Co.	Index	6.17
Remington Office Machines . .	Carbon.	122.50

Property Rentals Fund

Minneapolis Gas Co.	Service	16.84
Roto Rooter Sewer Service . .	Service	41.63

Road and Bridge Appropriation

Cargill, Inc.	Salt, Contract.	23,156.46
Cargill, Inc.	Salt, Contract.	11,698.09
Cargill, Inc.	Salt, Contract.	15,890.75
Concleco, Inc.	Service, Contract	949.67
Dunkley Surfacing Co.	Road Construction-Contract- Project 5632.	23,741.89
Acro-Adroit, Inc.	Supplies.	84.47
Anderson Agency	Insurance	26,303.20
Allan J. Blake, M. D.	Examinations.	30.00
James A. Blake, M. D.	Examinations.	10.00
Amstan.	Strainer.	6.58
Central Mobile Equipment Division.	Equipment Rental.	878.64
Central Mobile Equipment Division.	Equipment Rental.	46,503.71
Central Mobile Equipment Division.	Equipment Rental.	2,570.00
Central Services.	Off-set Printing.	136.77
Frederick W. DeJarlais. . . .	Reimbursement	22.00

Road and Bridge Appropriation Cont.

Flash Radio Sales and Service	Repair, Parts\$ 48.08
General Office Products Co. .	Supplies.	36.89
George R. Glassco	Reimbursement	6.00
City of Hopkins	Water, Sewage	64.08
Jerome F. Kraemer	Reimbursement	10.00
Lakeland Engineering Equipment Co.	Root Counter.	11.40
Howard V. Lundeen	Reimbursement	27.50
Douglas B. Mattson.	Reimbursement	27.50
Leo A. Mattson, Co.	Typing Table.	33.05
Minneapolis Gas Co.	Services.	1,606.10
Minneapolis Welders Supply Co.	Welding Rods.	6.80
Minnesota Audio Visual Co. .	Cabinets.	94.00
State of Minnesota, Department of Highways	Plastic Bags.	4.40
State of Minnesota, Department of Highways	Engineering Charges	3,135.08
Clayton E. Nolby.	Reimbursement	27.50
Northern States Power Co. . .	Services.	84.40
Northern States Power Co. . .	Services.	3,026.26
Northland Electric Supply Co.	Supplies.	8.60
Northwest Electronics Corp. .	Supplies.	12.49
Village of Osseo.	Water, Sewage	12.00
Oxygen Service Co.	Welding Rods.	26.40
H. A. Rogers Co.	Supplies.	42.75
Wahl and Wahl	Service	15.00
Williams.	Supplies.	5.00
Wright-Hennepin Co-operative Electric Assoc.	Service	43.70
Earl Dorn	Appraisal Fee-Contract-Project 5816.	200.00

Road and Bridge Appropriation Cont.

Eugene F. Reilly.	Pre-Trial Conference-Contract- Project 5816	\$ 350.00
Eugene F. Reilly.	Pre-Trial Conference-Contract- Project 6123	50.00

Central Mobile Equipment Division Appropriation

Mobil Oil Co.	Gasoline, Contract	594.60
Ruffridge-Johnson Equipment Co., Inc.	Uni-Hoe, Contract.	10,377.00
Division of American Oil Co.	Gasoline, Oil, Contract.	2,315.76
Allied Plastics of Minneapolis, Inc.	Plexiglas.	6.95
Anderson Agency	Insurance.	1,095.00
Astleford Equipment Co., Inc.	Chains	748.50
Auto Parts Service Co.	Anit-Freeze.	10.58
Capitol Stationery & Printing Co.	Time Cards	49.50
Fire Rescue Supply.	Beacon Light	138.60
Franzmeier's, Inc.	Supplies	7.50
General Trading Co.	Supplies	134.94
Gopher Glass Co.	Paint.	11.60
State of Minnesota, Petroleum Division, Department of Taxation	- Fuel Tax	232.38
Northern Automotive Co.	Repair Parts	18.58
Power Tools, Inc.	Chains, Saws	345.00
Randall's Conoco Service Station	- Gasoline	6.00
Ruffridge-Johnson Equipment Co., Inc.	Broom Cleaner.	22.45
U. S. Supply Co.	Tank Heaters	54.88
Zeco Co.	Repair Parts	45.88
Ziegler Co., Wm. H. Inc.	Repair Parts	973.10

Lake Improvement Appropriation

Central Mobile Equipment Division -	Equipment Rental.	180.00
Northern States Power Co.	Services	10.00

General Hospital Fund

ABC Medical Services, Inc.	Spirometer.	\$ 130.95
Ana-Nln Film Library	Film.	4.00
Abbott Laboratories.	Venovalve-Contract.	43.20
Addressograph-Multigraph Corp. -	Repairs.	22.50
Aetna Casualty Co.	Refund.	20.00
Alcon Laboratories	Drugs-Contract.	82.28
Aloe Division-Brunswick Corp.	Supplies-Part Contract. . .	700.23
American Fruit & Produce Co.	Supplies.	40.00
American Hospital Supply Corp. -	Supplies	314.48
American Psychiatric Assn. . .	Supplies.	1.75
American Society Hospital Pharmacists.	Subscriptions	156.60
American Sterilizer Co. . .	Maintenance agreement . . .	75.00
Amstan Supply.	Supplies.	41.14
Dr. Robert Andersen.	Service	24.00
Aslesen Co.	Supplies.	35.28
W. H. Barber Oil Co.	Fuel oil-Contract	1,032.83
Bearman Fruit Co.	Supplies.	24.50
Henry P. Boos Dental Laboratories, Inc.	Services-Contract	290.07
Robert Bove.	Supplies.	25.00
Bristol Laboratories, Inc. . .	Drugs-Contract.	2,461.19
Brown & Day, Inc.	Supplies-Part Contract. . .	1,748.24
Brown Laboratory.	Supplies.	23.40
Mrs. Mary Burns	Reimbursement	7.35
Burton Manufacturing Co. . .	Pipette Shaker.	8.49
C. R. Canfield and Co.	Drugs-Contract.	10.20
Carpenter Paper Co.	Supplies.	81.34
Ciba Pharmaceuticals	Drugs-Contract.	107.87

General Hospital Fund Cont.

Colson Corp.	Parts	\$ 60.35
Columbia Transit Corp.	Service	200.00
Continental Plastics of Oklahoma -	Supplies-Contract.	468.24
Cornell University Medical College -	Questionnaires.	12.00
Corine Covell.	Refund.	13.50
Dahls Pharmacy	Supplies.	9.73
Eaton Laboratories	Drugs-Contract.	54.10
Economics Laboratories, Inc.	Supplies-Contract	522.08
Eder Instrument Co., Inc.	Instrument Case	28.40
Thomas Edison Voicewriter Industries -	Supplies	94.00
Farnhams	Supplies.	829.55
Fenwal Laboratories.	Supplies.	40.92
Franklin Creamery.	Supplies-Contract	2,111.88
Glenwood-Inglewood Co.	Supplies.	78.00
M. D. Goldman.	Service	48.00
Grant Battery Sales.	Supplies.	4.97
David A. Hallowell	Seminar	650.00
Hennepin County General Hospital -	Imprest Fund	2,820.06
Hennepin County Welfare.	Refund.	31.00
Hewlett-Packard Co.	Equipment repair, supplies.	1,092.10
Industrial Sales & Service	Brushes	7.98
Iscas Medical Book Store	Book.	19.80
Jewell Electric Co.	Remodeling X-Ray.	5,386.50
Johnson and Johnson.	Supplies-Contract	302.40
The Kendall Co-Bauer & Black	Supplies-Contract	3,987.00
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract.	1,049.69
Lloyd Bros., Inc.	Drugs-Contract.	158.40

General Hospital Fund Cont.

Mackay Envelope Co.	Supplies.\$ 308.34
Mallinckroot Chemical Works	Supplies-Contract	641.27
Edwin Marsh	Service	100.00
May Brothers Co.	Supplies-Part Contract. . .	985.63
McKesson & Robbins, Inc. .	Drugs	490.00
The Medcalf Ortho Appliance Co. -	Supplies.	140.00
Miller-Davis Co.	Supplies.	36.53
Minneapolis Restaurant Supply -	Supplies.	460.98
Minneapolis War Memorial Blood Bank -	Supplies-Contract . .	7,448.94
Minnesota Hospital Service Assn.-Student Group	Hospitalization	377.20
Nathan Produce.	Eggs-Contract	818.40
Northern Machinery & Supply	Parts	29.50
Northern States Power Co. .	Service	3,119.31
Northland Electric Supply Co. -	Supplies.	194.39
Northwestern Hospital . . .	Facilities used	235.86
Olivetti Underwood Corp. .	Supplies.	62.30
Jack D. Pagel Co.	Supplies.	105.84
Jos. F. Palen, Inc.	Supplies.	54.10
Parke-Davis Co.	Drugs-Part Contract	1,941.36
Pfizer Diagnostics.	Drugs-Contract.	330.50
Physicians & Hospital Supply -	Supplies-Part Contract. . .	724.39
Physicians & Surgeons Medical Laboratories.	Tests	420.00
Power Process Equipment, Inc.	Repairs	30.00
Processed Potatoes, Inc. .	Supplies.	140.95
Professional Tape Co., Inc.	Supplies.	97.51
Remington-Rand, Inc. . . .	Supplies.	264.80
Vera Reyecraft	Service	11.24

General Hospital Fund Cont.

Richards Manufacturing Co.	Supplies-Contract	\$ 56.84
A. H. Robins Co., Inc.	Drugs	150.53
Roche Laboratories	Drugs-Contract.	1,180.52
Ross Laboratories.	Supplies-Contract	159.94
Roto Press, Inc.	Supplies.	847.75
Sandoz Pharmaceuticals	Drugs-Contract.	1,646.46
Schloff Chemical & Supply Co.	Supplies.	64.70
Scientific & Laboratories Division of P&H.	Supplies-Contract.	641.60
Scientific Products- Division American Hospital	Supplies-Part Contract	1,786.61
Searle Research.	Drugs-Contract.	177.18
Security Wholesale Grocery Co., Inc. -	Supplies-Contract.	67.17
Smith Kline & French Laboratories -	Drugs-Contract.	3,990.03
South-Town Refrigeration Co.	Repairs, parts.	83.44
E. R. Squibb & Sons.	Drugs-Contract.	2,928.43
Storz Instrument Co.	Supplies.	84.68
Swift & Co.	Supplies.	954.15
Syntex Laboratories, Inc.	Supplies-Contract	109.49
Tem-Trol Corp.	Supplies-Contract	113.83
Thermopatch Corp.	Supplies.	134.35
Ray Trautman & Sons, Inc.	Supplies.	138.44
Edith C. Tray.	Refund.	5.00
Turnquist Paper Co.	Supplies.	1,352.40
Twin City Biscuit Co.	Supplies.	141.48
T. C. Wholesale Drug.	Drugs-Contract.	1,971.88
Upjohn Co.	Drugs-Contract.	819.35
Geo. T. Walker & Co.	Supplies.	20.70
Winkley Artificial Limb Co..	Service	3.13

General Hospital Fund Cont.

Worum Chemical Co.	Supplies-Contract	\$ 169.92
Wyeth Laboratories	Drugs-Contract.	417.04
Zimmer Manufacturing Co. . .	Supplies.	40.10

Respectfully submitted,

Racel R. Jones Kathleen J. Hanson
Jackie Provo Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

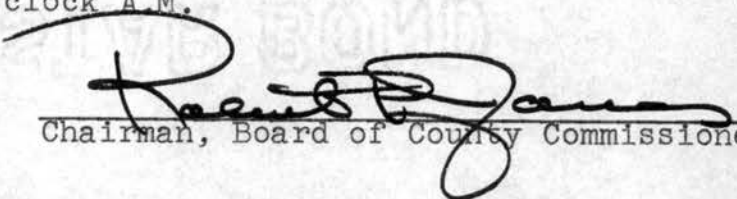
RESOLVED, That the committee report be adopted.

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 JONES	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 29, 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

Tuesday, March 29, 1966

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

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

Members absent: Commissioner Ainsworth and Chairman Janes.

The meeting was called to order by Jack M. Provo, Vice-Chairman.

The minutes of the March 22, 1966, meeting approved as published in Finance and Commerce, Saturday, March 26, 1966.

An annual report from Elmer J. Peterson, County Surveyor, for 1965 was ordered filed.

A letter from Robert G. Bruce, Coordinator, City of Minneapolis, requesting the release of space now used by the Hennepin County Chest Clinic to the City of Minneapolis for housing its Civil Service Commission was referred to the Committee on Ways and Means.

A letter from Mrs. Robert G. Johnson, Secretary, Minnetonka Village Planning Commission, requesting that the excess right-of-way property on C.S.A.H. No. 5 be donated for inclusion in the Minnehaha Creek Park Preserve was referred to the Committee on Roads and Lakes.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land for the following:

1. Village of Mound, street and park purposes.
2. Village of Morningside, street purposes.

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

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

A letter from Ed Ryan, County Sheriff, submitting a fire-radio service agreement with the Village of Golden Valley was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, submitting job classifications for EDP Programmer and Chief Right-of-Way Negotiator was referred to the Committee on Ways and Means.

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

1. Electric Service agreement for lake level pumping at Lake Minnetonka with Northern States Power Co.
2. Agency contract with the State of Minnesota Highway Department for construction of a portion of C.S.A.H. No. 62.
3. Engineering agreement with the State of Minnesota Highway Department (division of cost) for interchange at T.H. No. 7 and C.S.A.H. No. 18 (Hopkins and St. Louis Park).

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

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

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

2. Requesting travel authorization for himself, Richard Bardon, Jr., Assistant Director, and Andrew Whitton, Buyer, to attend the annual meeting of the National Association of Purchasing Agents to be held in Detroit, Michigan, May 1-4, 1966.

3. Requesting transportation allowance for Dale Ackmann, Budget Examiner, and William Binger, Buyer.

4. Submitting the following specifications:

- a. Buoy Maintenance - Lake Improvement
- b. Certificates of Title and Memorial Sheets - Registrar of Titles
- c. General Construction, Obstetrics Department - General Hospital
- d. Electrical Construction, Obstetrics Department - General Hospital
- e. Mechanical Construction, Obstetrics Department - General Hospital
- f. Heart Catheter Equipment - General Hospital
- g. Optical Recording System - General Hospital

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The members of this board and the Mental Health Advisory Board have been requested by the Board of Directors of the Circle F Club Inc. to take over the social rehabilitation functions of their organization because of a number of conditions adequate funds for the Circle F Club Inc. operating budget have not been forthcoming from private sources, and

WHEREAS, The Circle F Club Inc. contemplates the termination of its activities and functions and dissolution of the corporation, and

WHEREAS, It appears to be in the best interests of the community to continue said social rehabilitation functions uninterruptedly, and

WHEREAS, The Circle F Club Inc. has indicated by resolution its intention to dissolve and to transfer its assets to the County of Hennepin pursuant to its articles of incorporation,

NOW THEREFORE, BE IT RESOLVED, That this board temporarily accept the personal property and other assets of the Circle F Club Inc. and its operation under the direction and control of this board effective April 1, 1966.

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

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

Resolution adopted.

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

Pursuant to recommendation from the Hennepin County Mental Health Center Board to the Hennepin County Board of Commissioners;

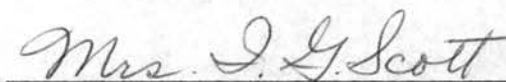
WHEREAS, The Community Mental Health Services program of the Department of Public Welfare of the State of Minnesota operates on a different fiscal period than Hennepin County, and

WHEREAS, It is necessary to make formal application annually in accord with their rules, regulations, and procedures,

Your committee recommends that the application for State Grant-in-Aid for the fiscal year July 1, 1966 through June 30, 1967 for the Hennepin County Mental Health Center at Hennepin County General Hospital be approved, and the Chairman of the Board be authorized to sign the application on Page 26 with reference to the agreement in support of a Community Mental Health Center.

Respectfully submitted,


Robert J. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, AN APPROVED PLAN FOR MEDICAL STAFF REVIEWAL OF ALL ASPECTS OF PATIENT CARE IS REQUIRED FOR HENNEPIN COUNTY GENERAL HOSPITAL PARTICIPATION IN THE HEALTH INSURANCE FOR THE AGED PROGRAM, COMMONLY REFERRED TO AS "MEDICARE,"

YOUR COMMITTEE RECOMMENDS THAT, PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, THE UTILIZATION REVIEW PLAN, AS ADOPTED BY THE MEDICAL AUDIT-UTILIZATION COMMITTEE AND THE EXECUTIVE SUBCOMMITTEE OF THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF, BE APPROVED.

RESPECTFULLY SUBMITTED,

Isabel Provo
Edward J. Hanson

Mrs. J. G. Scott

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

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 EMPLOYEES OF HENNEPIN COUNTY GENERAL HOSPITAL:

NAME: WILLARD H. ROSENOW, HOSPITAL CONTROLLER

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S INSTITUTE ON COMPUTER APPLICATIONS IN HOSPITAL MANAGEMENT, APRIL 4-6, 1966, AT ST. LOUIS, MISSOURI

ESTIMATED EXPENSES: \$180.00

NAME: S. H. TSAI, M. D., RADIOLOGIST

PURPOSE OF TRIP: TO ATTEND THE AMERICAN COLLEGE OF CHEST PHYSICIANS' POSTGRADUATE COURSE ON CINE ANGIOGRAPHIC TECHNIQUES IN CARDIOVASCULAR DISEASE, APRIL 11-13, 1966, AT CLEVELAND, OHIO

ESTIMATED EXPENSES: \$185.00

NAME: MRS. EVA BROWN, OUTPATIENT SUPERVISOR

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S INSTITUTE ON OUTPATIENT DEPARTMENT NURSING SERVICE MANAGEMENT, APRIL 11-14, 1966, AT TULSA, OKLAHOMA

ESTIMATED EXPENSES: \$215.00

NAME: JOHN J. ROCKWELL, ACTING ASSOCIATE ADMINISTRATOR II

PURPOSE OF TRIP: TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S INSTITUTE ON FINANCIAL MANAGEMENT FOR HOSPITAL ADMINISTRATORS, APRIL 13-15, 1966, AT CHICAGO, ILLINOIS

ESTIMATED EXPENSES: \$175.00

NAME: JEAN ECKERLY, M. D., MEDICAL INSTRUCTOR

PURPOSE OF TRIP: TO ATTEND THE AMERICAN COLLEGE OF PHYSICIANS MEETING, APRIL 18-22, 1966, AT NEW YORK, NEW YORK

ESTIMATED EXPENSES: \$250.00

NAME: JOHN GOLDNER, PHARMACIST I

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN PHARMACEUTICAL ASSOCIATION AND THE AMERICAN SOCIETY OF PHARMACISTS, APRIL 24-29, 1966, AT DALLAS, TEXAS

ESTIMATED EXPENSES: \$375.00

NAME: WILLIAM RILEY, M. D., MEDICAL INSTRUCTOR

PURPOSE OF TRIP: TO ATTEND THE MEETING OF THE AMERICAN ACADEMY OF NEUROLOGY,
APRIL 25-30, 1966, AT PHILADELPHIA, PENNSYLVANIA

ESTIMATED EXPENSES: \$200.00

RESPECTFULLY SUBMITTED,

Jack R. Provo
Richard O. Hanson

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 three YEAS
AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.


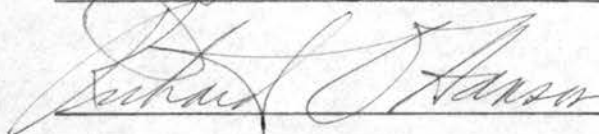
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:


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

Commencing at the SW corner of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, thence East 287.91 ft. to the actual point of beginning, thence at an angle of 90° 20' to the left 156 ft, thence West at right angles to the Easterly line of R.R. right of way, thence Southeasterly along said right of way line to South line of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, thence East to beginning, Section 28, Township 118, Range 21;

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 29 1966

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

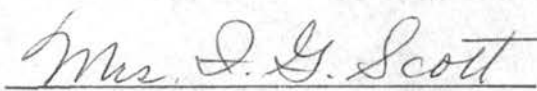
Your committee having examined into the allegations of three applications by the City of Bloomington, verified March 7, 1966, for the conveyance of certain tax-forfeited land therein described for street, park, and ponding purposes, which said land is described as:

1. For street purposes:
North 131.6 ft. of East 1/4 of NE 1/4 of NE 1/4 of SW 1/4, except roads, Section 4, Township 27, Range 24; and
That part of Lots 1 and 2, Block 3, Penn Lake Ridge Second Addition lying East of the West 285 ft. thereof, except highway:
2. For park purposes:
The East 16 5/10 ft of that part of NW 1/4 of NE 1/4 lying North of State Highway No. 5, Section 18, Township 116, Range 21; and
That part of Lot 1, River Terrace, lying Southerly of a line running from a point in Easterly line of said Lot distant 349.1 ft. Southerly from Northeasterly corner thereof to a point in Westerly line of said Lot distant 334.14 ft. Southerly from Northwesterly corner thereof, except highway:
3. For ponding and park purposes:
Outlot 3, Southwood Terrace 4th Addition;

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

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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 Mound acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land as a separate item. *List # 112*

Respectfully submitted,

Jack Provo
Elmer H. Larson

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.


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

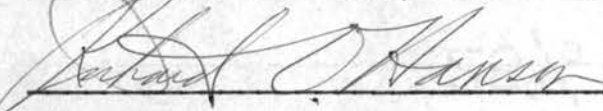
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

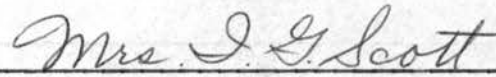
Herman Fairbanks
2311 - 11th Avenue South, Minneapolis

Mrs. Helga Goebel
3112 Minnehaha, 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to the recommendation received from Stanley R. Cowle, Budget Director, relative to the designation of a liaison agency to qualify for Federal funds from the Land and Water Conservation Program, your Committee recommends that the Hennepin County Park Reserve District be designated as the official liaison agency for this County, and that the Chairman of the Board be authorized to execute a statement of eligibility to be submitted to the Department of Conservation, State of Minnesota.

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 no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County of Hennepin acquired by deed of easement from one Emma Schiebe, an easement for highway purposes, which in addition restricted the placement of billboards or advertising devices within a distance of 100 feet from the County Highway across part of the Southwest 1/4 of the Northwest 1/4 of Section 36, Township 118, Range 22 West, lying North of County Road No. 6 and West of Nauman Cartway, as shown in the duly recorded plat of Schiebe's Highland View Addition, and


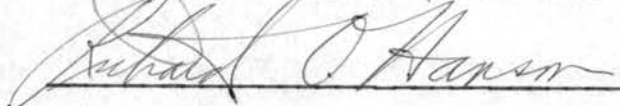
WHEREAS, One David S. Gates and George C. Gubbins are the successors in title to Emma Schiebe, and have negotiated with the Reproco, Inc., a Delaware corporation, for the erection of a gasoline service station and have requested this Board to grant a license to maintain advertising signs on that part of the property restricted in easement,

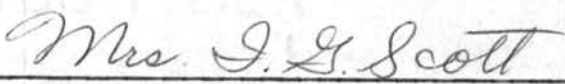
Your committee recommends that this Board grant a license to Reproco, Inc. to place a sign or advertising device upon the property described as

The Easterly 16.5 feet of that part of the Southwest 1/4 of the Northwest 1/4 of Section 36, Township 118, North Range 22 West, lying North of County Road No. 6 and West of Nauman Cartway as shown in the duly recorded plat of Schiebe's Highland View Addition and except the right of way of State Highway No. 55 containing 0.19 acres more or less,

said sign to be placed not less than 33 feet westerly of the centerline of County-State Aid Highway No. 70, and further, that the maintenance of such advertising sign or device shall be at the pleasure of this Board and revocable by resolution of this Board, and that in addition thereto Reproco, Inc. in erecting such advertising sign agrees to carry public liability insurance and hold the County harmless from any injury to the public by virtue of the placement of such sign or any injury arising out of the maintenance of such sign.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.


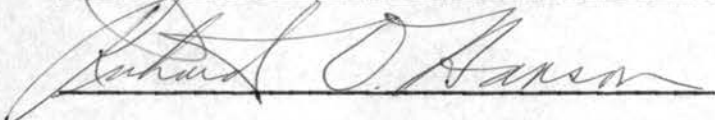
FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Your committee recommends that the agreement between the County of Hennepin and Anthony J. Hammel to supervise the operation of the Hennepin County Pistol Range, effective April 1, 1966 through October 15, 1966, for a salary in the amount of \$618.00 per month, County Commissioners Appropriation, be approved; and

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

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


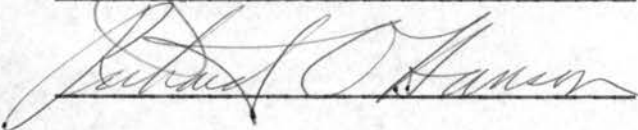
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
605-18	Traffic Paint	Highway
603-66	Gravel	Highway
604-66	Mineral Filler	Highway
605-66	Crushed Rock	Highway
606-66	Seal Coat Aggregate	Highway
601-67	Cut-Back Asphalt	Highway
602-67	Asphalt Cement	Highway
603-67	Asphalt Emulsion	Highway
604-67	Concrete Joint Sealer	Highway
40-624-46	Jitney Type Bus	C.M.E.D.

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 12, 1966, at 2:00 o'clock P.M.

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 no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

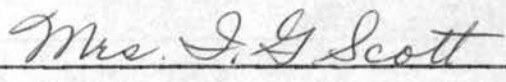
Contract No.	Specifications	Department
6407, 6422, 6512	Grading, Base, Storm Sewer and Concrete Paving (C.S.A.H. No. 9)	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 26, 1966, at 2:00 o'clock P.M.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

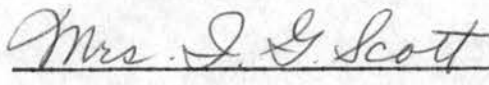
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Biochemical Procedures in the amount of \$7,000.00 for furnishing Laboratory Tests (Special and PBI), Contract No. 6653, to Hennepin County General Hospital.

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

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following contract performance bonds be approved:

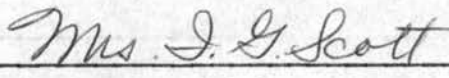
Mark Hurd Aerial Surveys, Inc., aerial photographs, Supervisor of Assessments, Contract No. 6042, Hartford Accident and Indemnity Co., \$5,730.00.

Farnham's Stationery and School Supply Co., office supplies, Central Services Division of Budget and Purchasing, Contract No. 6628C, Agricultural Insurance Co., \$2,796.41.

Merck-Sharpe and Dohme, Division of Merck and Co., Inc., drugs and chemicals, County General Hospital, Contract No. 6731, \$11,660.94.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

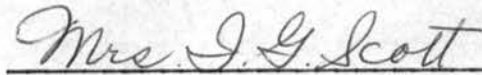
1. Change Order M-2, Harris Brothers Plumbing Co., additional labor and materials to install filters and temperature control gauges, Contract 5764 . . \$ 145.00
2. Change Order E-3, Jewell Electric Co., installation of sheet lead and switch and junction for protection against radiation, Contract 5763 . . . \$ 163.00

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

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

Respectfully submitted,



Commissioner 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Your committee recommends that the license expiring on June 30, 1967 be issued; and

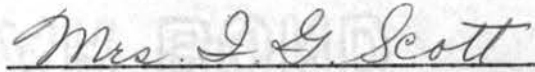
That the Chairman of the County Board be authorized to sign said license as follows:

Town of Champlin:

Off-Sale - Dairy Superette - Alton W. Porter

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 no NAYS, as follows:

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

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:

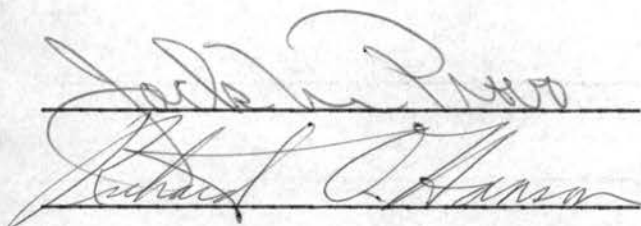
Central Northwestern National Bank of Minneapolis

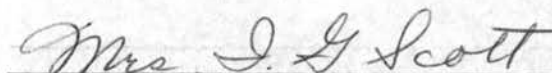
U.S. Treasury Bonds of 1970, 4%, due 8-15-70 \$110,000.00

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

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

Respectfully submitted,


Robert J. Hanson


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 three YEAS and no NAYS, as follows:

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

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:

Black Top Service Co., Project No. 6415,
C.S.A.H. No. 17 \$1,526.31

and

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

Respectfully submitted,

Jack P. Provo Mrs. J. G. Scott
Robert F. Fitzsimmons

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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 encumber the following funds from the funds indicated:

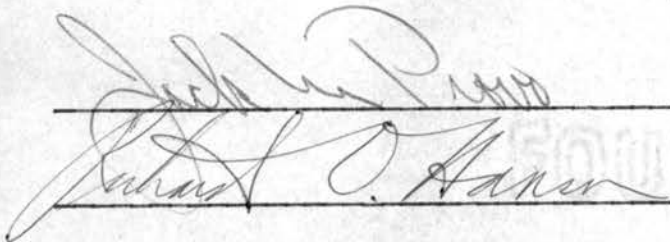
Road and Bridge Appropriation - Salt:

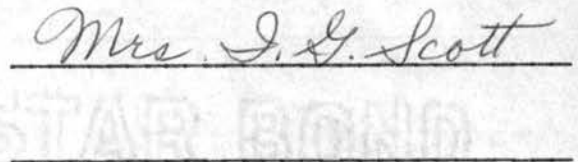
1. International Salt Co., Contract No. 601-68 . . \$ 19,600.00
2. Cargill, Inc., Contract No. 603-68 114,000.00

General Hospital Fund - Remodeling Work, X-Ray Department:

1. M. A. Mortenson Co., Contract No. 6686 \$ 14,300.00
2. Jewell Electric Co., Contract No. 6687 5,280.00
3. Harris Bros. Plumbing, Contract No. 6688 . . . 7,564.00

Respectfully submitted,


John L. Provo


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 three YEAS and no NAYS, as follows:

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

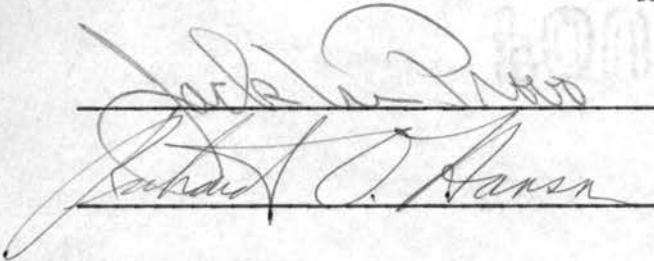
Resolution adopted.

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
Norman D. Bauer	Part of Blk. 6, Mound Terrace
Walter W. Edwards	Lot 7, Blk. 4, Ramblewood
Hennepin County Auditor for Minneapolis Assessor.	23 Parcels, Lots 12, 13, Blk. 14, Arlington Heights - Lot 14, Blk. 2, Thorpe Bros. 10th 13 Parcels, Lot 2, Blk. 25, Calhoun Park - Lot 26, Blk. 1, Washburn Park Elms
William C. Jellison, Jr.	Tract I, Reg. Land Survey No. 783
Eunice Marcus	Com at a pt dis 227-75/100 ft, etc., Sec. 6-28-24
Leo A. Wick	South 114 ft, etc., Sec. 28-117-22

Respectfully submitted,



Robert A. 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 three YEAS and no NAYS, as follows:

HANSON	Yea	AINSWORTH	Absent
PROVO	Yea	CHAIRMAN JANES	Absent
MRS. SCOTT	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
	\$	\$
Ray Chock, dba Ray's Standard Service	47.53	1.90
Minneapolis Assessor by Hennepin County Auditor	870.98	- - -
	2,500.34	- - -
Robert V. Podlogar	- - -	40.70
Ranch House, Inc.	- - -	34.46
Minneapolis Assessor by Hennepin County Auditor	147.08	- - -

Homesteads - 1965 and Prior Years:

Mrs. James F. Christofersen . .	117.78	- - -
Dora V. Glass	57.76	- - -

Respectfully submitted,

Jack Provo
Richard O. Hanson

Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


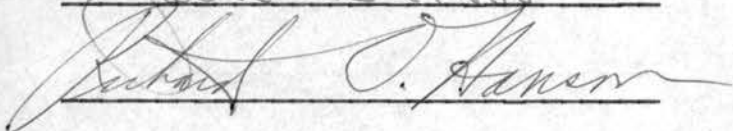
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Contributions and Awards Fund

Jacobson Fixture Exchange . . .	File-Extension Service. . \$	50.40
Panama Carbon Co.	Wrappers-Extension Service	56.40
Marion W. Tyree	Salary-Soil Conservation.	34.40
Hennepin County Soil & Water Conservation District	Annual meeting expenses .	95.84

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

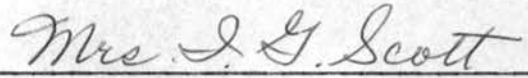
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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 & Ridler Plumbing Co., connect gas stove and oven in kitchen at Home School for Boys, replace four inch valve on water line at Hennepin County garage \$282.62
2. M. A. Mortenson Co., furnish and install enclosures around three desks in Flour Exchange Building courtrooms \$105.26

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Public Information Appropriation

William MacKay. Information service. . . . \$ 540.00

The question was on the adoption of the resolution, and there were one ~~three~~ YEAS and two ~~no~~ NAYS, as follows:

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

Resolution not adopted.

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

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

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

Attorney Appropriation

Central Mobile Equipment Division.	Rental	\$ 115.00
I.B.M. Corp.	Maintenance.	273.60
City of Minneapolis	Parking at garage.	20.00

Auditor Appropriation

Farnham's	Sheets	8.56
Xerox Corp.	Rental, Billable Units	190.03

Communication Appropriation

N. W. Bell Telephone Co.	Service.	111.95
N. W. Bell Telephone Co.	Service-Civil Defense.	53.80

Budget and Purchasing Appropriation

Farnham's	Desk, Table.	219.50
McGraw Hill Book Co.	Book	8.79
Sheldon Weinberg.	Mileage, Insurance Refund.	37.50

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	Stamps	2.80
Miller-Davis Co.	Registers.	181.50
Xerox Corp.	Rental, Billable Units	273.58

Medical Examiner Appropriation

Dr. Calvin Bandt.	Mileage.	36.80
Central Services.	Supplies	68.28
Columbia Ribbon and Carbon Manufacturing	Ribbons.	16.06
Farnham's	Cabinets, ets.	13.35
Roff Trucking	Hauling.	5.00

Commissioners Appropriation

Robert P. Janes.	Travel Expense.	\$ 181.08
Jack M. Provo.	Travel Expense.	206.33

Court Services Appropriation

Aslesen Co.	Supplies.	7.75
Bronner Exterminating Co. . .	Services.	4.00
Minneapolis Gas Co.	Gas	293.59
G. C. Peterson Machinery Co. .	Blades Sharpened.	7.80
Vocational's Task Force. . . .	Services.	221.65
The Psychological Corp. . . .	Tests	14.40
S C M Corp.	Repairs	34.70
Carol J. Lindeman.	Mileage	46.60
Richard Mork	Mileage	39.60
Joseph Nudell.	Mileage	6.60
Floyd B. Scott	Insurance Refund.	22.00
Beverly Stewart.	Mileage	47.10
American Fruit & Produce . . .	Groceries	26.60
Bronner Exterminating Co. . .	Services.	7.00
Central Services	Supplies.	79.94
Geo. A. Clark & Son.	Repair Kits	31.63
Ford-McNutt Glass Co.	Glass	95.00
Gross Industrial	Rugs Cleaned.	22.95
Home Gas Co.	Gas	21.75
National Food Store.	Groceries	19.20
Natrogas, Inc.	Gas	30.50
Rochester Maintenance Co. . .	Supplies.	110.88
Stark Electronics Supply Co. .	Tester.	14.65
Twin City Biscuit Co.	Crackers.	17.29

Court Services Appropriation Cont.

Warner's Hardware	Supplies.	\$ 98.39
The World Book Year Book. . .	Supplement.	5.95

Personnel Appropriation

General Office Products Co. .	Desk, etc.	329.80
Kee Lox Manufacturing Co. . .	Ribbons	9.00
Viking Press, Inc.	Brochures	141.00

Public Information Appropriation

The Mail House, Inc.	Service	37.51
William MacKay	Information service	540.00

District Court Appropriation

Blumberg Photo Sound Co. . .	Sound Installed, Repairs.	292.20
Central Services.	Supplies.	443.05
Finance & Commerce.	Notice of Hearings. . . .	27.00
General Office Products Co. .	Dictionary.	4.86
I.B.M. Corp.	Repairs	10.50
Jerry's Home Upholstery Co. .	Chair Recovered	13.00

Hospital and Insurance Appropriation

Wood-Nelson Co.	Bonds	15.21
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Probate Court Appropriation

Itek Business Products. . . .	Paper, Chemicals, Contract	423.96
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Register of Deeds Appropriation

Farnham's	Pens.	15.72
Itek Business Products. . . .	Fixer, Belts-Part Contract	501.30
Miller-Davis Co.	Reception Book Sheets . .	140.00

Sheriff Appropriation

Central Services.	Supplies.	28.79
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Sheriff-Radio Appropriation

Central Mobile Equipment Division.	Rental.	120.00
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Sheriff-Radio Appropriation Cont.

Central Services.	Supplies.	\$ 25.50
Concleco, Inc.	Services-Contract	212.84
Farnham's	Teletype Paper.	34.20
May Brothers Co.	Vel Liquid.	16.70
Mobile Radio Engineering, Inc.	Supplies.	177.26
Northern States Power Co.	Service	149.93
Pheoll Manufacturing Co.	Screws.	1.22
Nicholas Serbanic	Services.	200.60
Stark Electronics Supply Co.	Supplies.	390.63

Superintendent of Schools Appropriation

I.B.M. Corp.	Maintenance	72.45
Minneapolis Suburban Newspapers	Subscription.	7.20

Surveyor Appropriation

Alver R. Freeman.	Travel Expense.	106.56
Elmer J. Peterson	Travel Expense.	47.50

Torrens Title Examiner Appropriation

Central Services.	Supplies.	6.49
Wahl & Wahl, Inc.	Index Strips.	4.29

Treasurer Appropriation

A & M Mapping Co.	Posting City Atlas.	55.00
Pitney Bowes, Inc.	Parts Installed	2.80

Civil Defense Appropriation

Central Services.	Supplies.	5.60
Joe Lloyd Price	Services.	60.00

Chest Clinic Appropriation

Advanced Business Products.	Copy Paper.	77.96
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Municipal Court Fund

Boutell's	Chairs.	145.60
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Municipal Court Fund Cont.

Business Furniture, Inc.	Chairs.	\$ 182.00
Capitol Stationery Co.	Business Cards.	81.00
Central Services.	Supplies.	588.08
Farnham's	Supplies.	4.35
Globe Office Furniture Co.	Desks	527.40
Grain Exchange Cafeteria.	Meals for Jurors.	126.90
Green Printing Co.	Supplies.	21.00
Gross Industrial.	Cleaning.	5.00
I.B.M. Corp	Typewriters	873.00
Leo A. Mattson Co.	Repairs	83.40
Miller-Davis Co.	Cards	47.50
State of Minnesota.	Book.	1.00
National Engraving Co.	Letterheads	167.00
Schaub Office Supply Co.	Ladder.	4.50
Schreiber Co.	Supplies.	286.00
Shepard's Citations, Inc.	Subscriptions	210.00

Library Fund

Bacon Pamphlet Service.	Pamphlets	260.24
Collier-MacMillan Library Service	Encyclopedias	927.50
F. E. Compton Co.	Editions Bound.	635.00
Demco Library Supplies.	Cards	66.80
Doubleday & Co.	Books	203.51
Farnham's	Desks-Contract.	4,321.94
Gaylord Brothers, Inc.	Cards	97.00
Gopher News Co.	Books	19.10
Great Books of Western World.	Books	100.24
Harold's Book Shop.	Books	16.00

Library Fund Cont.

Home Gas Co.	Gas	15.81
International Book Society. .	Books	17.50
Sheila Jorgenson.	Research Book	68.08
Lora Landers.	Travel Expense.	123.31
Minnesota Historical Society.	Books	231.42
Minnesota Library Assoc. . .	Dues.	21.00
State of Minnesota.	Books	53.00
Monarch Book Co.	Books	4,264.29
N. W. Bell Telephone Co. . .	Service	409.12
Oddo Publishing Co.	Books	27.84
Public Affairs Committee. . .	Books	5.00
Reinhold Publishing Corp. . .	Books	17.18
St. Boni Oil Co.	Distillate.	38.39
Silver Burdett.	Books	122.15
Twin Citian	Subscription.	4.00
H. W. Wilson Co.	Books	801.00
Helen A. Young.	Travel Expense.	83.89

Central Services Fund

A & A Plate Service, Inc. . .	Negatives	211.60
Acro-Adroit, Inc.	Supplies-Part Contract. .	105.04
Crook & Hanley, Inc.	Supplies-Part Contract. .	377.39
General Office Products Co. .	Supplies-Contract	114.30
Miller-Davis Co.	Sorting File.	31.94
Quality Park Envelope Co. . .	Envelopes	17.15
3 M Business Products Sales .	Activator	22.20
Xerox Corp.	Supplies, Rentals	551.00

Property Rentals Fund

Hopkins Plumbing & Heating. .	Service	12.30
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Property Rentals Fund Cont.

Minneapolis Gas Co.	Service	\$ 4.58
Fran Nash, Rubbish Removal. .	Service	20.00

Road and Bridge Appropriation

Cargill, Inc.	Salt-Contract	1,944.56
Sheehy Bridge Construction Co.	Bridge Construction- Contract.	8,730.67
Einar C. Carlson.	Consultant Services . . .	293.60
Geo. A. Clark & Son	Supplies.	141.24
Continental Safety Equipment, Inc.	Safety Vests.	22.02
Friden, Inc.	Calculators	950.00
Globe Office Furniture. . . .	Desk.	208.00
Graybar Electric Co., Inc. .	Supplies.	2.94
Institute of Traffic Engineers	Membership Dues	25.00
Man and Manager	Subscription.	36.00
Minneapolis Gas Co.	Service	202.62
State of Minnesota, Railroad & Warehouse Commission. . . .	Inspection.	48.00
State of Minnesota Department of Highways. . . .	Manuals	46.00
Northern States Power Co. . .	Service	46.52
Northwest Electronics Corp. .	Supplies.	47.22
Reynolds Engineering Services	Equipment, Labor.	1,278.75
H. A. Rogers Co.	Supplies.	23.80
Warning Lites of Minnesota, Inc.	Equipment Rental.	206.40

Central Mobile Equipment Division Appropriation

Anderson Agency	Insurance	1,355.10
Dahlberg Bros.	Repair Parts.	120.01

Central Mobile Equipment Division Appropriation Cont.

General Trading Co.	Supplies.	\$ 73.30
Hennepin County Highway . . .	Office and Shop Rental. .	1,980.00
Hillstrom Auto Supply Co. . .	Supplies.	57.48
International Harvester Co. .	Supplies.	489.23
Long Lake Farm Supply	Supplies.	24.25
MacAndrews Co.	Amber Dome Lights	149.80

General Hospital Fund

ABC Medical Services, Inc. .	Supplies.	43.00
Abbott Laboratories	Supplies-Contract	161.99
Acme Visible Record Co. . . .	Supplies.	109.98
Aloe Division-Brunswick Corp.	Supplies-Part Contract. .	1,554.23
American Fruit & Produce. . .	Supplies.	244.05
American Hospital Supply Corp.	Supplies-Part Contract. .	6,983.82
American Journal of Nursing .	Supplies.	4.50
Ametek, Inc.	Equipment	208.54
Dr. Robert Andersen	Service	96.00
Angelica Uniform Co.	Coats	2,233.80
Aslesen Co.	Supplies-Contract	24.60
Baxter Laboratories C/O Security Warehouse.	Supplies.	17.40
Beckman Instruments, Inc. . .	Supplies.	232.83
N. C. Bennett Lumber Co. . .	Lumber, supplies.	110.49
Blumberg Photo.	Repair, supplies.	32.70
Bronners Exterminating Co. .	Service	22.00
Bristol Laboratories, Inc. .	Drugs-Contract.	1,235.29
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-Part Contract. .	529.98
Kathryn Cameron	Tuition Fee	77.05

General Hospital Fund Cont.

C. R. Canfield and Co.	Drugs-Contract	\$ 373.80
Carpenter Paper Co.	Supplies	168.07
Central Services.	Supplies	101.57
Central Mobil Equipment Division.	Equipment rental	1,675.00
Century Camera Shops, Inc. .	Supplies	24.70
Ciba Pharmaceuticals.	Drugs-Contract	548.31
Codman-Shurtleff, Inc. . . .	Supplies	205.92
Conroy Bros Co.	Labor, materials	981.42
Crook & Hanley, Inc.	Paper.	242.00
Crown Rubber Stamp Co. . . .	Rubber stamps.	5.66
Cutter Laboratories	Valves	3,375.00
Jos. E. Dahl Co., Inc.	Drugs-Contract	67.33
Davis & Geck Film Library . .	Film Service	15.00
The Diversey Corp.	Supplies	542.37
C. J. Duffey Paper Co.	Supplies	52.62
O. M. Droney Beverage Co. . .	Supplies	2.20
Eaton Laboratories.	Drugs-Contract	45.00
Eddy Bakeries Co., Inc. . . .	Supplies-Contract.	727.83
Thomas Edison Voicewriter Industries.	Supplies	180.00
William Engel	Service.	72.00
Farnhams.	Supplies	67.80
Dr. Donald L. Foss.	Service.	48.00
General Office Products . . .	Supplies	70.32
Goodin Co.	Supplies	172.15
Grant Battery Sales	Supplies	24.58
Graybar Electric Co.	Supplies-Contract.	99.96
Lewis Green	Refund	262.00

General Hospital Fund Cont.

Grinnell Co.	Parts.	\$ 95.52
Arthur Helland.	Refund	15.00
Hennepin County General Hospital - Imprest Fund		2,747.87
Hennepin County Welfare . . .	Refund	20.00
Hobart Manufacturing Co. . .	Part	56.80
Hollister-Stier Laboratories.	Supplies	18.82
Industrial Sales & Service. .	Carpet	355.21
Industrial Chemical Laboratories - Parts.		34.72
I B M Corp.	Supplies	11.25
Ives Laboratories	Drugs-Contract	394.84
Jeans Food Service.	Supplies	42.72
Johnson Service Co.	Labor.	17.90
Joint Information Service . .	Glasscote.	3.25
K & W Sales Co.	Locks, labor-Contract. . .	81.72
The Kendall Co-Bauer & Black.	Supplies-Contract.	100.40
Key Laboratories, Inc. . . .	Service.	90.00
Kitty Clover Potato Chip. . .	Supplies	39.30
R. Klocksien.	Repairs, rental.	6.00
Julius Kudzia	Refund	15.00
Laboratory Medicine Products.	Laboratory Service	57.75
J. H. Larson Electrical Co. .	Supplies-Contract.	535.56
Dr. Van S. Lawrence	Airline ticket	193.00
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	157.88
Theodore R. Lindbom, Ph D. .	Service.	200.00
Lindstrom-Dalco Corp.	Supplies	11.95
Mackay Envelope Co.	Supplies	49.95
Martin Falk Paper Co.	Supplies	2,597.79

General Hospital Fund Cont.

May Brothers Co.	Supplies- Contract	\$ 2,022.81
Mc Kesson & Robbins, Inc. . .	Drugs.	268.18
Wm. S. Merrill Co.	Drugs-Contract	142.98
Milex Products, Inc.	Seiger knife	84.50
State of Minnesota.	Hospital care.	233,682.10
V. Mueller & Co.	Supplies	2.50
National Theatre Supply Co. .	Supplies	24.00
Dr. R. Nixon.	Service.	120.00
Northland Electric Supply Co.	Supplies	8.56
Ortho Pharmaceutical Corp. .	Supplies-Contract.	749.25
Otto Anklam Co.	Service.	65.50
Parke Davis Co.	Drugs-Contract	3,580.52
Pengelly X-Ray, Inc.	Supplies	122.00
Pfizer Diagnostics.	Drugs-Contract	363.09
Phillips Optical Co., Inc. .	Service-Contract	410.21
Physicians & Hospital Supply.	Supplies-Part Contract . .	1,137.40
Pitman & Moore.	Drugs-Contract	42.01
Printers Service, Inc. . . .	Service.	7.50
R. & O. Elevator Co., Inc. .	Service-Contract	730.00
Raybestos-Manhattan, Inc. . .	Supplies	496.00
Richards Manufacturing Co. .	Supplies-Contract.	10.35
Roberts-Hamilton Co.	Parts.	2.60
A. H. Robins Co., Inc. . . .	Drugs-Contract	476.67
Roche Laboratories.	Drugs-Contract	76.13
William H. Rorer, Inc. . . .	Drugs-Contract	270.00
Ross Laboratories	Drugs-Contract	159.94
H. W. Rutzen & Son, Inc. . .	Supplies	30.73

General Hospital Fund Cont.

Scientific & Laboratories- Division P&H.	Micro-slides-Contract. . . \$	1,785.00
Scientific Products Division- American Hospital	Supplies-Part Contract . .	136.00
Searle Research	Drugs-Contract	298.70
Seven-Up Bottling Co.	Supplies	32.00
Floyd Skinner	Refund.. . . .	140.00
E. R. Squibb & Sonns.	Drugs.	77.42
Braden Stevenson.	Service.	120.00
Storz Instrument Co.	Supplies	35.30
Stryker Corp.	Supplies	170.75
Swift & Co.	Supplies	1,103.38
Turnquist Paper Co.	Supplies	186.20
Twin City Bottle Co.	Supplies	9.27
T. C. Florists Supply, Inc. .	Supplies	46.00
Upjohn Co.	Drugs-Contract	3,557.49
Upsher-Smith Co.	Supplies-Contract.	63.75
Van Paper Co.	Supplies-Contract.	753.37
Vincent Brass & Aluminum Co..	Parts.	88.38
Vitamin Council	Drugs-Contract	146.52
Wallace Laboratories.	Drugs-Contract	2,000.00
Warner Hardware Co.	Supplies	133.58
Waste Control, Inc.	Service.	175.00
Weck Edward & Co.	Supplies	72.52
R. B. Whitacre & Co., Inc. .	Supplies	101.30
S. S. White Dental Manufacturing Co. -	Supplies	19.20
Wilfer Laboratory	Supplies	41.40
Wilson & Co.	Supplies	159.59
Winthrop Laboratories	Drugs-Contract	1,063.90

General Hospital Fund Cont.

Wyeth Laboratories. Supplies-Contract. \$ 146.09

Respectfully submitted,

Richard O. Hanson

Mrs. I. G. Scott

Commissioner Provo offered the following resolution
and moved its adoption:

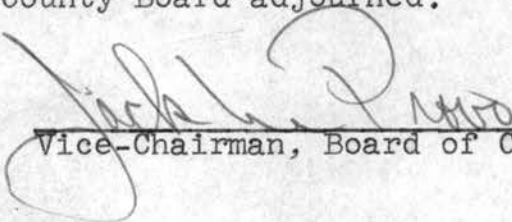
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Vice-Chairman, Board of County Commissioners

Attest: Robert L. Simmons
County Auditor

By P. E. Nelson
Deputy

SEAL OF THE COUNTY OF
SOUTH DAKOTA
COUNTY CLERK