



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

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Minneapolis, Minnesota

Tuesday, April 5, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the March 29, 1966 meeting were approved as published in Finance and Commerce, Saturday, April 2, 1966.

A financial report on Hennepin County General Hospital for the year 1964 was received from the State Public Examiner and ordered filed.

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

A letter from Richard J. Fitzgerald, Attorney, requesting a right-of-way easement on behalf of Fabri-Tek, Inc. located on C.S.A.H. No. 18 was referred to the Committee on Roads and Lakes and the Highway Department.

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. Applications for conveyance of tax-forfeited land for the following:

- a. Village of Minnetonka - street and drainage purposes
- b. Village of Shorewood - park and recreational purposes
- c. Village of Brooklyn Center - park purposes
- d. Village of Brooklyn Park - storm sewer, street and and water system

2. Application for the repurchase of tax-forfeited land by Ned J. Trugman, Village of Golden Valley.

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

A letter from John K. Harvey, Assistant County Attorney, re severance pay for Frances Conner, former County Library employee, and the inclusion of employees in the Hennepin County Library System, General Hospital, and Municipal Court was referred to the Committee on Ways and Means.

A letter from Bruce A. Poulsen, Minnehaha Creek Association, re the maintenance of the water level and flow of Minnehaha Creek was referred to the Highway Department.

Bonds covering Douglas Barr, Engineer, and Dayton Development Co. in the matter of the petition for the improvement of County Ditch No. 13 were submitted by Richard Schmoker, Attorney for the Dayton Development Co., were ordered filed.

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.

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

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

1. Cancellation of uncollectable General Hospital patient accounts.
2. Cancellation of uncollectable Chest Clinic patient accounts.
3. Travel authorization for the following:
 - a. William W. Jepson, M.D., Chief of Psychiatry
 - b. Anthony Pollock, M.D., Psychiatrist II
 - c. Mrs. Clara Bacon, Social Worker III

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

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting specifications on Office Furniture for the County General Hospital.
3. Submitting a contract performance bond.

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

Commissioner Janes moved, seconded by Commissioner Provo, that the bond written by the Fidelity and Deposit Company, a Maryland corporation, covering Edward I. Nagle, Deputy Clerk, Hennepin County Municipal Court, in the amount of \$1,000.00, be approved and recorded.

Motion unanimously carried.

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:

Mrs. Mary C. Bucko
1407 - 5th Street Northeast, Minneapolis

Mrs. Yuen Shee Huie
10301 Harriet Avenue South, Minneapolis

Charles Holden
719 Lowry Avenue North, Minneapolis

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.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board having examined into the allegations of the applications of the Village of Mound, verified March 15, 1966, for the conveyance of certain tax-forfeited land therein described, pursuant to Minnesota Statutes 1961, Section 282.01, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

1. For street purposes: The Westerly 36 feet of Lot 12, Block 4, "Pembroke"
2. For park purposes: Lots 5 and 6, Block 32, Wychwood recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board having examined into the allegations of the application of the Village of Morningside, verified March 21, 1966, for the conveyance of certain tax-forfeited land therein described, pursuant to Minnesota Statutes 1961, Section 282.01, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Tract A, Registered Land Survey No. 651, Files
of Registrar of Titles, County of Hennepin -
for street purposes;

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Ed Ryan, County Sheriff, the agreement, effective March 9, 1966, between the County of Hennepin and the Village of Golden Valley, providing for the installation of two-way radio equipment and communication service to the village-owned fire equipment, be approved; and

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Stanley R. Cowle, Director, Budget and Purchasing, Richard Bardon, Jr., Assistant Director, and Andrew Whitton, Buyer, be authorized to attend the annual meeting of the National Association of Purchasing Agents to be held in Detroit, Michigan, May 1-4, 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 Budget and Purchasing Appropriation upon presentation of properly verified claims.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from L. P. Pederson, County Engineer, the agreement for the division of cost between the County of Hennepin and the State of Minnesota, Department of Highways, for engineering design of the interchange at the intersection of T.H. No. 7 and C.S.A.H. No. 18 (Hopkins and St. Louis Park) be approved; and

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of the County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 62 from 0.1 mile West of Tracy Avenue to Hanson Road in Edina

and

That the Chairman and the Auditor be authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

| Contract No. | Specifications | Department |
|--------------|---|---------------------|
| 661 | Buoy Maintenance | Lake Improvement |
| 6057 | Certificates of Title and Memorial Sheets - | Registrar of Titles |
| 6689 | Heart Catheter Equipment | General Hospital |
| 6690 | Optical Recording System | 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 19, 1966, at 2:00 o'clock P.M.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications for construction, Obstetrics Department, General Hospital, be approved:

General - Contract No. 6674

Electrical - Contract No. 6675

Mechanical - Contract No. 6676

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.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following contract awards be established:

| Contract No.-Budget | Item | Firm | Amount |
|-------------------------------|----------------------------------|--------------|-------------|
| 6678-General Hospital - 4 | Selectrics 13 $\frac{1}{2}$ " | I.B.M. Corp. | \$ 1,764.00 |
| | 10 Selectrics 15 $\frac{1}{2}$ " | | 4,590.00 |
| | 1 Executive 17" | | 621.00 |
| 6058-County Commissioners - 1 | Selectric 13 $\frac{1}{2}$ " | | 463.50 |
| 6059 - District Court - 1 | Selectric 15 $\frac{1}{2}$ " | | 468.00 |

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

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

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 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 |
|-----------------|----------------------------|-------------------------------|-------------|
| 6672 | Ohio Chemical | Soda Sorb | \$ 3,160.00 |
| 6673 | American Hospital Supply - | Anesthesia Apparatus | 2,398.16 |
| 6677 | American Sterilizer Co. - | Water Distilling Apparatus | 4,515.00 |

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

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

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

| Name | Legal Description |
|--|---|
| Major Eric A. Erickson, Jr. . | Lot 9, Blk. 3, Brownfield |
| Edward Gerold | Lot 11, Blk. 3, Hohag First Addn. |
| C. W. Gosewich. | S 24 rods etc., Sec. 22-27-24 |
| Hennepin County Auditor for Minneapolis Assessor. | Three Parcels-Lot 14, Blk. 55, Remington's 2nd Addn. - Lot 12, Blk. 13, Tingdale Bros. Portland Way 22 Parcels-Lot 10, Blk. 1, Cedar Avenue Addn. - Lot 8, Blk. 23, Oliver Park Addn. 22 Parcels-Lots 21 & 22, Blk. 113, Columbia Heights - Lot 1, Blk. 3, Farnham's Addn. |
| Janice R. Mell | Lot 5, Blk. 4, Woodend Shores Addn. |
| Robert A. Overn | Lot 5, Blk. 1, Wells Wood Fourth Addn. |
| Dale A. Pratt | Lot 25, Blk. 16, Lenox Addn. |
| Bernard B. Ptaszek. | Lot 4, Blk. 7, Sunset Terrace |
| Wm. J. Quirk. | Lot 12, Blk. 6, Southmore 4th Addn. |
| John D. Sulander. | Com at a pt in W line etc., Sec. 24- 119-21 |
| Thomas L. Town. | Lot 4, Blk. 6, Valley Acres |

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

| Name | Tax | Penalty |
|---|--------|---------|
| | \$ | \$ |
| Elmer R. Bengston, dba | | |
| Excelsior Electric Service Co. | 35.75 | 5.98 |
| Ben Fleitman. | 80.44 | 3.68 |
| Ted B. Gruidl | - - - | 68.97 |
| Robert Gustafson. | 40.76 | - - - |
| Minneapolis Assessor by Hennepin | | |
| County Auditor. | 91.94 | - - - |
| | 3.46 | - - - |
| David H. Henry. | 41.42 | - - - |
| Holy Angels Academy by Sister | | |
| Veronica Alice Pagel. | - - - | 28.65 |
| Mrs. Carl J. Ludwig | - - - | 8.25 |
| Luster Creations. | 266.84 | 10.67 |
| Russell C. Marsh. | 9.96 | - - - |
| Metropolitan Life Insurance Co. | 15.72 | .63 |
| Don T. Miller | 66.40 | - - - |
| Village of Minnetonka | 91.70 | - - - |
| Gene G. O'Brien | - - - | 41.80 |
| Mrs. Morrill E. Olson | - - - | 13.18 |
| H. O. Sherbert. | 297.34 | - - - |
| | 300.54 | - - - |
| Richard J. Steiner dba Lowry | | |
| Automatic Transmission Service. | 120.65 | 11.54 |
| The Door of Hope. | 799.74 | - - - |

Homestead - 1965 and Prior Years:

| | | |
|---------------------------|--------|-------|
| Evelyn F. Clarke. | 126.84 | - - - |
|---------------------------|--------|-------|

Exempt for 1966:

Village of Minnetonka
The Door of Hope

Exempt for 1967:

Christ Lutheran Church, Maple Plain

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

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

Resolution adopted.

Commissioner Janes 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 be approved and ordered paid:

Contributions & Awards Fund

Roland W. Lucht Salary-Conservation District . \$30.66

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, offered the following resolution and moved its adoption:

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

Attorney Appropriation

| | | |
|---|----------------------------|----------|
| Callaghan & Co. | McQuillin Volume | \$ 40.00 |
| Central Services | Supplies | 326.57 |
| Criminal Law Bulletin, Inc. | Subscription | 15.00 |
| Finance & Commerce | Supreme Court Editions . . | 2.55 |
| Green Printing Co. | Letterheads. | 32.00 |
| City of Minneapolis. | Garage Parking | 20.00 |
| Howard, Peterson, LeFevere, Lefler and Hamilton. | Costs, Disbursements . . . | 690.40 |
| Kra-Son Printing, Inc. | Printed Cards. | 33.00 |
| Miller-Davis Co. | Binders. | 19.20 |
| Poucher Printing Co. | Letter Rack. | 6.45 |
| Remington Office Machines. . | Carbon | 17.10 |
| West Publishing Co. | Books. | 94.00 |
| Xerox Corp. | Supplies | 78.95 |

Auditor Appropriation

| | | |
|------------------------|----------------------------|----------|
| Albinson, Inc. | Repair, Rent Planimeter. . | 41.00 |
| I.B.M. Corp. | Rental | 4,817.50 |

Communication Appropriation

| | | |
|------------------------------|--------------------|-------|
| N. W. Bell Telephone Co. . . | Service. | 63.15 |
| Western Union. | Telegrams. | 6.75 |

Budget and Purchasing Appropriation

| | | |
|------------------------------|------------------------|-------|
| Farnham's. | Desk Lamp. | 24.50 |
| Perrone, Inc. | Photographs. | 55.00 |
| Wall Street Journal. | Subscription | 26.00 |

Clerk of District Court Appropriation

| | | |
|------------------------------|----------------------------|-------|
| N. W. National Bank. | Checks Imprinted | 13.16 |
|------------------------------|----------------------------|-------|

Clerk of District Court Appropriation Cont.

| | | |
|---------------------|------------------|----------|
| S C M Corp. | Repairs. | \$ 10.00 |
|---------------------|------------------|----------|

Medical Examiner Appropriation

| | | |
|---|--------------------------|--------|
| Gray Audograph Co. of Minnesota. | Repairs. | 26.00 |
| Dr. L. G. Idstrom. | X-Rays | 25.00 |
| Theresa J. Joncas. | Typing Reports | 160.00 |
| Kelco Cupply Co. | Cot. | 161.70 |
| Northern States Power Co. . | Service. | 81.23 |

Commissioners Appropriation

| | | |
|----------------------------|--------------------------|--------|
| S. Earl Ainsworth. | Auto Allowance | 50.00 |
| Richard O. Hanson. | Auto Allowance | 50.00 |
| Robert P. Janes. | Auto Allowance | 50.00 |
| Jack M. Provo. | Auto Allowance | 50.00 |
| Mrs. I. G. Scott | Auto Allowance | 50.00 |
| Mrs. I. G. Scott | Travel Expense | 116.98 |

Court Services Appropriation

| | | |
|------------------------------|-----------------------------|----------|
| Arthur Hardware. | Supplies | 8.62 |
| Kitty Clover Potato Chip Co. | Chips. | 20.55 |
| Mitchells Restaurant Repairs | Service. | 23.70 |
| St. Barnabas Hospital. . . . | Laundry. | 83.27 |
| Business Furniture, Inc. . . | Chairs | 74.60 |
| Crown Rubber Stamp Co. . . . | Nameplates | 8.80 |
| John Fallon. | Services | 65.00 |
| Farnham's. | Calendar Book. | 1.27 |
| I.B.M. Corp. | Typewriter, Ribbons | 1,247.75 |
| I. B. M. Corp. | Rental | 148.00 |
| Miller-Davis Co. | Typewriter Stands. | 46.00 |
| Northern States Power Co. . | Service. | 22.38 |

FOUR STAR BOND

Court Services Appropriation Cont.

| | | |
|--|------------------------------|----------|
| The Psychological Corp. | Record Forms | \$ 17.60 |
| Quality Park Envelope Co. | Envelopes | 22.60 |
| American Fruit & Produce | Groceries | 54.50 |
| Aslesen Co. | Groceries | 224.40 |
| Boustead Electric and Manufacturing Co. | Electric Motor | 39.60 |
| Geo. A. Clark & Son. | Folding Table Legs | 46.41 |
| Crook & Hanley, Inc. | Supplies | 87.19 |
| Famous Foods | Groceries | 110.80 |
| Glenwood Inglewood Co. | Water | 5.00 |
| Houghton Mifflin Co. | Books | 6.91 |
| Ideal Pictures | Film | 11.75 |
| Little, Brown & Co. | Book | 2.15 |
| May Brothers Co. | Groceries | 82.52 |
| Minneapolis Gas Co. | Gas | 420.33 |
| Minnesota Salt Co. | Water Softener | 62.00 |
| Philip E. Ploumen. | Mileage | 39.80 |
| Powers Regulator Co. | Lubricant | 11.31 |
| Dr. P. Slaton. | Services | 29.40 |
| Transport Clearings. | Express | 17.11 |
| Warner Hardware Co. | Supplies | 118.68 |
| The World Publishing Co. | Book | 2.38 |

Personnel Appropriation

| | | |
|--|-------------------|--------|
| Addressograph-Multigraph Corp. | Masters | 21.40 |
| American Physical Therapy Assoc. - Classified Ad | | 21.00 |
| Crown Rubber Stamp Co. | Dater | 9.65 |
| Dennis Gustafson | Mileage | 18.80 |
| Minneapolis Star & Tribune | Ads | 150.80 |

Personnel Appropriation Cont.

| | | |
|---------------------------------|-----------------|---------|
| The Psychological Corp. | Tests | \$ 6.80 |
|---------------------------------|-----------------|---------|

Public Information Appropriation

| | | |
|--------------------------|-----------------------|-------|
| Lund Press | Brochures | 31.00 |
| Marty Nordstrom. | Photographs | 40.00 |
| R E A Express. | Express | 9.46 |

District Court Appropriation

| | | |
|--------------------------------|-------------------------|-------|
| Crown Rubber Stamp Co. | Stamps. | 5.85 |
| Gopher Camera, Inc. | Recording Tape. | 62.00 |
| Leo A. Mattson Co. | Service | 35.00 |

Court Commissioner Appropriation

| | | |
|-----------------------------------|-------------------|------|
| Kee Lox Manufacturing Co. | Ribbons | 9.12 |
|-----------------------------------|-------------------|------|

Official Publications Appropriation

| | | |
|-------------------------------|---------------------------|-----------|
| Credit Publishing Co. | Delinquent Taxes. | 12,670.02 |
| Credit Publishing Co. | Commissioners Proceedings | 1,451.84 |

Probate Court Appropriation

| | | |
|--------------------------------|---------------------------|--------|
| Crown Rubber Stamp Co. | Stamps. | 9.75 |
| Miller-Davis Co. | Appraisal Forms | 292.50 |

Register of Deeds Appropriation

| | | |
|--------------------------------|-----------------------|-------|
| Central Services | Supplies. | 96.57 |
| Crown Rubber Stamp Co. | Dater, Stamp. | 3.95 |
| Leo A. Mattson Co. | Service | 66.80 |

Sheriff Appropriation

| | | |
|--|-------------------|--------|
| AAA Typewriter Co. | Repairs | 17.00 |
| American Custom Uniform Co., Inc. | Clothing. | 704.79 |
| Central Services | Supplies. | 217.46 |
| Carl G. Gunderson. | Mileage | 21.20 |
| Leo A. Mattson Co. | Service | 35.00 |

Sheriff Appropriation Cont.

| | | |
|------------------------------|-------------------|-----------|
| Bert R. Morton | Mileage | \$. 71.60 |
| Northland Electric Supply. . | Supplies. | 10.21 |
| Police Supply Co. | Supplies. | 58.50 |

Sheriff-Jail Appropriation

| | | |
|------------------------------|---------------------------|----------|
| American Linen Supply Co. . | Laundry | 136.57 |
| Aslesen Co. | Groceries | 288.90 |
| Bearman Fruit Co. | Groceries | 53.25 |
| Central Services | Supplies. | 70.77 |
| Eddy Bakeries Co. | Bakery Products, Contract | 224.94 |
| Famous Foods | Groceries | 89.80 |
| Industrial Sales & Service . | Lockers | 211.20 |
| Lintex Corp. | Mattresses. | 214.20 |
| May Brothers Co. | Groceries | 300.12 |
| City of Minneapolis. | Board of Prisoners. . . . | 5,852.00 |
| Minneapolis Gas Co. | Gas | 58.18 |
| Swift & Co. | Meat. | 564.56 |

Sheriff-Radio Appropriation

| | | |
|------------------------------|-------------------|------|
| Gardner Hardware Co. | Supplies. | 4.20 |
|------------------------------|-------------------|------|

Superintendent of Schools Appropriation

| | | |
|----------------------------|---------------------------|-------|
| Blanda Weitgenant. | Registration Fee. | 18.00 |
|----------------------------|---------------------------|-------|

Supervisor of Assessments Appropriation

| | | |
|--|-------------------------|--------|
| American Institute Real Estate Appraisers. | Subscription. | 7.00 |
| Minneapolis Board of Realtors | Subscription. | 300.00 |
| Minnesota Ass'n Assessing Officers | Dues. | 20.00 |
| Nolte Center for Continuing Education. | Registrations | 100.00 |

Surveyor Appropriation

| | | |
|------------------------|---------------------------|------|
| Albinson, Inc. | Eraser Repaired | 6.85 |
|------------------------|---------------------------|------|

Surveyor Appropriation Cont.

| | | |
|--------------------------|-------------------|---------|
| Warner Hardware. | Supplies. | \$ 8.33 |
|--------------------------|-------------------|---------|

Torrens Title Examiner Appropriation

| | | |
|-----------------------------|-----------------------|-------|
| West Publishing Co. | Court Rules | 16.00 |
|-----------------------------|-----------------------|-------|

Treasurer Appropriation

| | | |
|-------------------------------|-----------------------------|--------|
| Acme Tag Co. | Labels. | 612.00 |
| Acro-Adroit, Inc. | Lables. | 16.93 |
| Burroughs Corp. Todd Division | Protector Model | 210.00 |
| Mailing Machine Service. . . | Service, Contract | 71.00 |
| Wahl & Wahl, Inc. | Control Panel | 45.50 |

Civil Defense Appropriation

| | | |
|---|-----------------------|------|
| Farnham's. | Scrapbook | 7.25 |
| General Office Products Co. | Files | 2.16 |
| Kee Lox Manufacturing Co. . | Ribbons | 9.00 |
| Minnesota Assoc. of Civil Defense Directors. | Dues. | 7.50 |
| Post Publishing Co. | Subscription. | 5.00 |

Chest Clinic Appropriation

| | | |
|----------------------------|-------------------|-------|
| G & K Laundry. | Laundry | 21.57 |
| Leo A. Mattson Co. | Service | 29.40 |

Boat and Water Safety Appropriation

| | | |
|-----------------------------|-----------------------------|------|
| Wendell's. | Replace Badge | 2.45 |
| West Publishing Co. | Minnesota Statutes. | 3.00 |

Municipal Court Fund

| | | |
|------------------------------|---------------------------|--------|
| Andrews Hotel Coffee Shop. . | Jurors Meals. | 11.05 |
| Brink's, Inc. | Rental. | 150.00 |
| Business Furniture, Inc. . . | Desk. | 157.80 |
| Herbert W. Estrem. | Insurance Refund. | 22.00 |
| Farnham's. | Supplies. | 68.62 |

Municipal Court Fund Cont.

| | | |
|------------------------------|----------------------------|----------|
| I.B.M. Corp. | Repairs. | \$ 10.50 |
| Lankki Business Forms. . . . | Tabulating Forms | 46.50 |
| La Torg Productions. | Forms. | 28.00 |
| Gerald W. McGuire. | Mileage. | 89.55 |
| Miller-Davis Co. | Desk Files | 6.70 |
| Marjorie M. Steirly. | Insurance Refund | 22.00 |

County Reserve Building & Maintenance Fund

| | | |
|------------------------------|----------------------------|----------|
| Chas. H. Anderson Floors . . | Gym Floor, Contract. . . . | 6,154.00 |
| Village of Golden Valley . . | Special Assessment | 3,015.36 |

Library Fund

| | | |
|--------------------------------|--------------------------|----------|
| American Library Assoc. . . | Pamphlets. | 4.00 |
| Baker & Taylor Co. | Books. | 8,906.11 |
| Bernan Assoc. | Handbooks. | 100.00 |
| R. R. Bowker Co. | Subscription | 12.00 |
| Boyd Transfer & Storage Co. | Rental | 180.00 |
| Business Furniture, Inc. . . | Tables, Chairs | 153.00 |
| Gallaudet College. | Books. | 40.00 |
| Doubleday & Co. | Books. | 129.15 |
| Follett Publishing Co. . . . | Books. | 14.90 |
| Hertzberg-New Method, Inc. . | Permabounds. | 175.50 |
| Holt, Rinehart & Winston, Inc. | Books. | 122.40 |
| Leisure Time Products. . . . | Books. | 474.32 |
| Midwest Gun & Key Shop . . . | Keys | 7.50 |
| Minneapolis Star & Tribune . | Subscriptions. | 36.70 |
| Minneapolis Public Library . | Service. | 415.82 |
| Minnesota Library Film Circuit | Memberships. | 1,500.00 |
| Monarch Book Co. | Books. | 1,442.69 |
| Northern States Power Co. . | Service. | 2.64 |

Library Fund Cont.

| | | |
|--------------------------------|--------------------|----------|
| New York Graphic Society . . . | Books | \$ 42.46 |
| Royal Typewriter Co. | Keysorter. | 4.20 |
| San Val, Inc. | Books. | 21.55 |
| Scott, Foresman & Co. | Books. | 12.88 |
| H. W. Wilson Co. | Books. | 1,220.00 |

Central Services Fund

| | | |
|--------------------------------|--------------------|--------|
| Acro-Adroit, Inc. | Supplies | 117.72 |
| Albinson, Inc. | Supplies | 55.50 |
| Crook & Hanley, Inc. | Paper. | 302.50 |
| Poucher Printing Co. | Memos. | 28.90 |
| Standard Duplicators | Masters. | 38.50 |
| Turnquist Paper Co. | Paper. | 58.21 |

Property Rentals Fund

| | | |
|-------------------------------|------------------------|-------|
| Golden Valley Oil Co. | Service. | 61.66 |
| City of Hopkins. | Water Service. | 16.50 |

Legislative Research Fund

| | | |
|----------------------------------|----------------------------|--------|
| Business Furniture, Inc. | Tables | 75.00 |
| Campus Camera & Record Shop. | Recording Tape | 9.50 |
| Central Services | Supplies | 20.22 |
| Crane's Office Supply. | Ribbons. | 7.50 |
| Farnham's. | Supplies | 48.50 |
| H. C. Strom Co. | Dictating Machine, Tapes . | 323.89 |

Federal Disaster Reimbursement Fund

| | | |
|------------------------|----------------|-------|
| Inland Marine. | Rope | 20.00 |
|------------------------|----------------|-------|

Road and Bridge Appropriation

| | | |
|--------------------------------|----------------------------|-----------|
| Cargill, Inc. | Salt, Contract | 22,692.71 |
| Gopher Stamp & Die Co. | Sign Posts, Contract . . . | 14,300.00 |

Road and Bridge Appropriation Cont.

| | | |
|---|--|-------------|
| Midway Ford Co. | Trucks, Contract | \$10,032.00 |
| Albinson, Inc. | Supplies, Tacheometer- Contract | 1,911.80 |
| Artsign Materials Co. | Supplies | 28.80 |
| City of Bloomington. | Water, Sewage. | 37.10 |
| Crown Rubber Stamp Co. | Stamp. | 6.10 |
| Gopher Glass Co. | Glass. | 1.50 |
| City of Hopkins. | Water, Sewage. | 33.09 |
| International Business Machine Corp. | Maintenance. | 237.00 |
| Marvin Lumber Co. | Wood Stakes. | 1,194.28 |
| Minneapolis Gas Co. | Service. | 947.56 |
| Northern States Power Co. | Service. | 63.96 |
| Northland Electric Supply Co. | Supplies | 6.39 |
| Alec Ruth. | Stakes | 457.15 |
| Warner Hardware. | Paint. | 9.18 |
| Warner Industrial Supplies | Floor Brushes. | 48.27 |
| Wheeler Lumber Bridge and Supply Co. | Guard Rail | 1,970.00 |
| Wood-Nelson Co. | Bond | 66.00 |
| Wright-Hennepin Co-operative Electric Assoc. | Service. | 23.50 |

Central Mobile Equipment Division Appropriation

| | | |
|--|------------------------------------|-----------|
| Firestone Oil Co. | Oil, Contract. | 287.16 |
| Midway Ford Co. | Sedans, Trucks, Contract | 15,978.00 |
| Standard Oil Co. Division of American Oil Co. | Gasoline, Contract | 195.00 |
| T. L. Anderson | Repair Parts | 652.60 |
| B & B Seat Cover Co. | Repair, Recover. | 24.50 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|--|------------------------|-------------|
| Borchert-Ingersoll, Inc. | Repair Parts | \$ 1,198.00 |
| Geo. A. Clark and Son. | Supplies | 25.60 |
| Clutch and U-Joint Service | Repair Parts | 25.61 |
| Cummins Diesel Sales, Inc. | Repair Parts | 49.78 |
| Delegard Tool Co. | Hone Stones. | 2.70 |
| Engine Parts Supply Co. | Repair Parts | 12.62 |
| Ford Deep Rock Oil Co. | Grease | 32.26 |
| General Trading Co. | Anti-Freeze. | 19.99 |
| Goodin Co. | Repair Parts | 11.45 |
| Grace-Lee Products, Inc. | Stripper | 13.11 |
| Grant Battery Sales Co. | Spark Plugs. | 129.82 |
| Gresen Manufacturing Co. | Repair Parts | 18.35 |
| Hoigaard's, Inc. | Seat Belts | 8.40 |
| Hydraulic Jack and Equipment Service. | Repair, Parts. | 23.66 |
| Ingersoll-Rand Co. | Supplies | 7.10 |
| International Business Machine Corp. | Typewriter | 450.00 |
| Kee-Lox Manufacturing Co. | Supplies | 8.34 |
| MacAndrews Co. | Repair Parts | 162.80 |
| Minit Car Wash | Cars Washed. | 77.50 |
| Mobil Oil Co. | Diesel Fuel. | 97.17 |
| Security Welding & Machine Co. | Supplies | 65.20 |
| U. S. Supply Co. | Supplies | 227.63 |

Lake Improvement Appropriation

| | | |
|---|----------------------------|-------|
| Hennepin County Highway Department | Labor, Equipment | 91.23 |
|---|----------------------------|-------|

General Hospital Fund

| | | |
|---|-------------------------------------|-----------|
| A & A Plate Service, Inc. | Supplies. | \$ 80.45 |
| ABC Medical Services, Inc. | Supplies. | 211.03 |
| ABC Oxygen Service | Equipment rental-Contract | 213.50 |
| Abbott Laboratories. | Drugs-Part Contract | 891.24 |
| Acro-Adroit, Inc. | Supplies. | 69.68 |
| All Brands Shaver Shops. | Repair, parts | 34.30 |
| Aloe Division-Brunswick Corp. | Supplies-Contract | 35.85 |
| American Laundry Machinery Industries | Labor Expense | 22.50 |
| Amstan Supply. | Valves. | 49.00 |
| Dr. Robert Andersen. | Service | 24.00 |
| Ayerst Laboratories, Inc. | Drugs-Contract. | 1,103.12 |
| Dr. Richard C. Baker | Service | 96.00 |
| Dr. Daniel Baker | Service | 48.00 |
| Bearman Fruit Co. | Supplies. | 83.35 |
| Baxter Laboratories C/O Security Warehouse | Supplies-Contract | 11,177.07 |
| Bergin Fruit Co. | Supplies. | 60.00 |
| Bertelson Brothers | Supplies. | 2.84 |
| R. A. Bird Co. | Supplies. | 7.95 |
| Brinks, Inc. | Service | 41.50 |
| Butler Paper Co. | Supplies. | 333.10 |
| C. R. Canfield and Co. | Drugs-Contract. | 922.57 |
| Crane & Ordway Co. | Parts | 46.69 |
| Credit Bureau of Minneapolis. | Membership fee. | 75.00 |
| Einor Dahl | Refund. | 22.50 |
| Dr. E. J. Duthoy | Service | 168.00 |
| Eaton Laboratories | Supplies. | 251.99 |
| Famous Foods | Supplies. | 92.20 |

General Hospital Fund Cont.

| | | |
|--|---------------------------------|----------|
| Farnhams | Supplies. | \$ 35.00 |
| Ford Deep Rock Oil Co. | Oil | 22.50 |
| Garlands, Inc. | Supplies. | 77.21 |
| General Electric X-Ray | Supplies. | 79.40 |
| Glenwood Hills Hospital. | Lab tests | 40.00 |
| Globe Office Furniture | Card file | 221.50 |
| Harris Bros. Plumbing Co. | Lighting installation | 2,254.00 |
| Health Funds Institute | Publication | 32.50 |
| Dr. Hovald K. Helseth, Jr. | Service | 24.00 |
| Hennepin County General Hospital - Imprest Fund | | 3,759.92 |
| Hickory Insulation Co. | Labor, materials. | 182.00 |
| Huntington Laboratories, Inc. | Supplies. | 201.02 |
| Mildred Illg | Refund. | 10.00 |
| International Childbirth Education Assn. | Publication | 3.25 |
| Iscas Medical Book Store | Books | 45.00 |
| Kaye M. Johnson. | Institute fee | 23.00 |
| Johnson Paper & Supply Co. | Supplies. | 210.37 |
| Kee-Lox Manufacturing Co. | Supplies. | 83.42 |
| Knoll Pharmaceutical Co. | Drugs-Contract. | 26.10 |
| Laboratory Associates, Inc.. | Service | 70.50 |
| Lakeside Laboratories. | Drugs-Contract. | 5.10 |
| Lin-Tex Corp. | Supplies. | 552.00 |
| Mallinckrodt Chemical Works. | Drug-Contract | 73.75 |
| Leo A. Mattson Co., Inc. | Repairs | 12.50 |
| May Brothers Co. | Supplies-Contract | 115.45 |
| McGaw Products Division- American Hospital Supply | Supplies-Contract , | 158.76 |
| McKesson & Robbins, Inc. | Drugs-Part Contract | 80.52 |

General Hospital Fund Cont.

| | | |
|--|-------------------------------|-------------|
| Merck-Sharpe-Dohme | Drugs-Part Contract | \$ 3,844.97 |
| Wm. S. Merrill Co. | Drugs-Contract. | 90.85 |
| Midwest Building Services, Inc. - | Service-Contract. | 940.80 |
| Milani Foods, Inc. | Supplies. | 368.50 |
| City of Minneapolis. | Water & Sewer | 15.00 |
| Minneapolis Gas Co. | Heating gas | 1,967.10 |
| Minneapolis War Memorial Blood Bank | Supplies-Contract | 9,021.20 |
| V. Mueller & Co. | Tuning forks. | 13.08 |
| National Cash Register Co. . | Repair. | 12.50 |
| National Cylinder Gas Co. . | Supplies-Contract | 564.24 |
| National League for Nursing. | Tests | 6.00 |
| Dr. Glen David Nelson. . . . | Service | 24.00 |
| Northern X-Ray Co. | Supplies-Contract | 6,335.80 |
| Northland Electric Supply Co. | Supplies. | 6.59 |
| Northwestern Glass Co. . . . | Glass | 4.55 |
| Ohio Chemical & Surgical Equipment. | Supplies-Contract | 596.95 |
| Organon, Inc. | Drugs-Contract. | 968.81 |
| Ortho Pharmaceutical Corp. . | Supplies. | 43.50 |
| Physicians & Hospital Supply | Supplies. | 721.61 |
| George P. Pilling & Son Co.. | Supplies. | 19.50 |
| Pitney-Bowes, Inc. | Service | 30.00 |
| Profexray Division-Litton Industries | - Supplies | 350.50 |
| John Psihos. | Refund. | 17.50 |
| Purdue Frederick Co. | Supplies-Contract | 251.66 |
| Remington-Rand, Inc. | Supplies. | 30.50 |
| Vera Reyecraft. | Service | 14.05 |
| A. H. Robins Co., Inc. . . . | Drugs-Contract. | 563.69 |

General Hospital Fund Cont.


| | | |
|---|----------------------------------|-----------|
| Ross Laboratories. | Supplies-Contract | \$ 380.44 |
| Dr. Ernest Ruiz. | Service | 96.00 |
| Security Wholesale Groceries Co., Inc. | Supplies-Contract | 333.20 |
| J. A. Sexauer Manufacturing Co., Inc. | Cushions. | 4.04 |
| Springer Publishing Co., Inc. | Handbook. | 4.75 |
| E. R. Squibb & Sons. | Drugs-Contract. | 1,132.39 |
| Dr. Robert L. Strom. | Travel Expense. | 300.20 |
| Super Vacuum Supply Co. . . | Parts | 7.38 |
| Surgical Mechanical Research | Stool | 39.00 |
| Technical Services | Repairs | 40.00 |
| Thompson-Hayward Chemical Co. | Ironer parts. | 147.57 |
| Travenol Lab, Inc. | Oxygenator & Drugs-Part Contract | 839.40 |
| Upjohn Co. | Drugs-Contract. | 223.58 |
| Warner-Chilcott. | Drugs-Contract. | 571.74 |
| Will Ross, Inc. | Supplies. | 50.96 |
| Winthrop Laboratories. . . . | Drugs-Contract. | 105.12 |
| Wyeth Laboratories | Drugs-Part Contract | 584.95 |
| Zimmer Manufacturing Co. . . | Supplies-Part Contract. . . | 109.68 |

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,
April 12, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, April 12, 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 April 5, 1966 meeting were approved as published in Finance and Commerce, Saturday, April 9, 1966.

An order for election on the annexation of the Village of Morningside to the Village of Edina received from the Minnesota Municipal Commission was ordered filed.

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

1. Claims payable from the Contributions and Awards Fund.
Referred to the Committee on Ways and Means.
2. A Statement of Balances in County Revenue Allowance. Ordered published and filed.
3. 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 the

following applications for conveyance and repurchase of tax-forfeited land:

1. City of Richfield - park purposes
2. City of St. Louis Park - park and drainage purposes
3. Repurchase - Ottilie Schendel - Village of Plymouth

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

A letter from Joseph F. Krech, Business Manager, Local 292 (Electrical Workers), re wage increases for members of said union was referred to the Committee on Ways and Means.

A letter from Helen A. Young, Director, County Library, re the establishment of a Regional Library Building Fund was referred to the Committee on Ways and Means.

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

A letter from Ed Ryan, County Sheriff, submitting an agreement for fire-radio service to the village-owned fire equipment for the Village of New Hope was referred to the Committee on Ways and Means.

A letter from Joseph L. Fox, Associate Extension Agent, requesting authorization to attend the annual Northland Recreation Training Laboratory to be held at Camp Ihduhapi, Loretto, Minnesota, April 21-28, 1966, was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting an agreement with the Soil Conservation Service of the United States Department of Agriculture for soil survey work.

3. Requesting authorization for the attendance of Sam Fisher, Director of Traffic Services, County Highway Department, at the Institute of Traffic Engineers to be held at Madison, Wisconsin, April 28-29, 1966.

4. Notifying the Board of the option to renew the lease with the Farnham Stationery and School Supply Company.

5. Recommending the utilization of the Contingency Fund to pay expenses incurred for meetings concerning county space requirements.

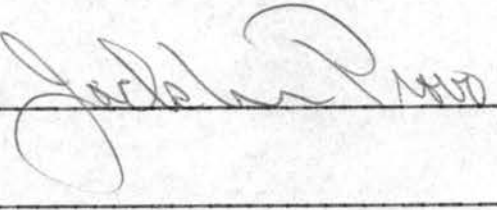
Mr. Cowle's letters were referred to the Committee on Ways and Means.

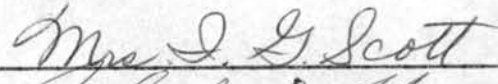

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Your committee recommends that the resolution heretofore adopted by this board dated May 8, 1956 relating to various department employees entitled to severance pay be amended so as to include the Hennepin County Library System employees, Hennepin County General Hospital employees and Hennepin County Municipal Court employees.

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

WHEREAS, Frances Conner has been an employee of the Hennepin County Library System and as such employee was considered an employee of the County of Hennepin, and

WHEREAS, This board has intended that all county employees coming within the jurisdiction of this board be treated equally with respect to benefits provided to county employees,

Your committee recommends that this board recognized the right of Frances Conner to severance pay as authorized to be paid to other county employees and that the County Auditor is hereby directed to compute the severance pay due Frances Conner and make the same available to her representative or estate.

Respectfully submitted,

J. G. Provo

Mrs. J. G. Scott
Robert 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 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 the Village of Shorewood, verified March 14, 1966, for the conveyance of certain tax-forfeited land therein described for park and recreation purposes, which said land is described as follows:

That part of Lot 113 lying North of the South
13 ft., Auditor's Subdivision Number One Hundred
Thirty Three (133) Hennepin County, Minnesota; and

Lot 8, Minnewashta,

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

Respectfully submitted,

Jack Provo

Mrs. I. G. Scott
Robert 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

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 the Village of Brooklyn Center, verified March 21, 1966, for the conveyance of certain tax-forfeited land therein described for park playground purposes, which said land is described as:

Commencing 37.4 ft East of NW corner of Govt. Lot 1, thence South parallel with West line thereof to Northerly line of Palmer Lake Terrace 2nd Addition, thence Westerly and Northwesterly along Northerly line of said Addition to North line of SE 1/4, thence East to beginning, Section 27, Township 119, Range 21; and

Lots 13, 14 and 15, Block 10, Northgate: all in the Village of Brooklyn Center;

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

Respectfully submitted,

Jack Provo

Mrs. I. G. Scott
Robert C. 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 12 1966

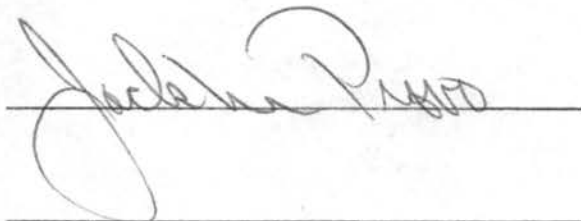
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

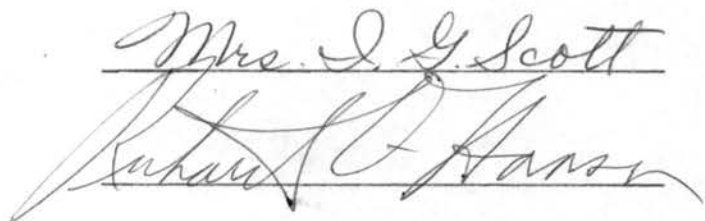
Your committee having examined into the allegations of the applications of the Village of Minnetonka, verified March 21, 1966, for the conveyance of certain tax-forfeited land therein described for street right-of-way purposes and for drainage purposes, which said land is described as follows:

1. For street right-of-way purposes:
The East 16.5 ft of the N. 617 ft of the S. 1033 ft of SW 1/4 of SE 1/4, Section 29, Township 117, Range 22; and
100 foot wide abandoned right-of-way of C. M. St. P. & P. Ry., Section 35, Township 117, Range 22; and
Tracts C and I, Registered Land Survey No. 76, Files of Registrar of Titles, County of Hennepin:
2. For drainage purposes:
Lot 3, Block 1, Patterson's Addition; and
Lot 1, Block 3, Winterset Park First Addition;

recommends that the County Board of Hennepin County, Minnesota approve said applications 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.

APR 12 1966

Commissioner Provo, Vice-Chairman, Committee on Public

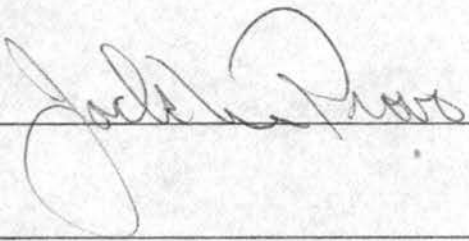
Grounds and Buildings, presented the following report:

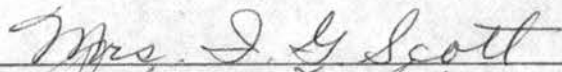
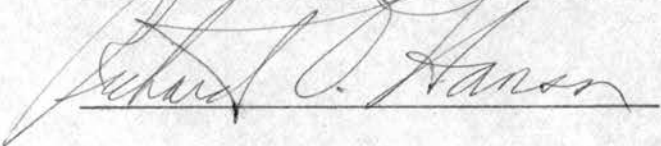
Your committee having examined into the allegations of the applications of the Village of Brooklyn Park, verified March 14, 1966, for the conveyance of certain tax-forfeited land therein described for storm sewer, street, and for the development of a water system, which said land is described as:

1. For storm sewer purposes:
West 100 ft of East 500 ft of South 435.6 ft of NE 1/4 of SE 1/4, except road, Section 32, Township 119, Range 21;
2. For street purposes:
Tracts I and J, Registered Land Survey No. 236; and
Tract H, Registered Land Survey No. 636;
3. For development of municipal water system:
That part of the West 1/2 of SE 1/4 of NW 1/4 of NW 1/4 lying North of the South 155 ft thereof, Section 24, Township 119, Range 21;

recommends that the County Board of Hennepin County, Minnesota approve the 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 | MRS. SCOTT | Yea |
| PROVO | Yea | AINSWORTH | Absent |
| CHAIRMAN JANES | | Absent | |

Resolution adopted.

APR 12 1966

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 Ned J. Trugman, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lot 4, Block 2, Greenview Terrace; in the Village of Golden Valley,

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

Respectfully submitted,

John 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

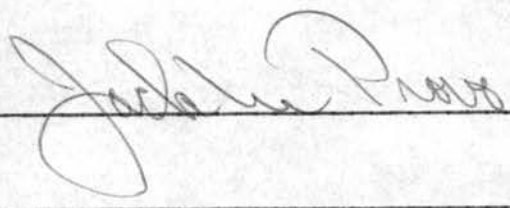
WHEREAS, A need exists for programmer positions involving limited experience and education, and

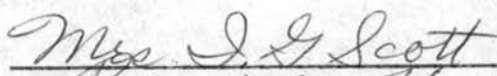
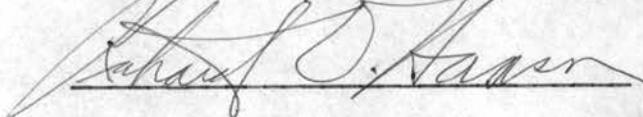
WHEREAS, The reorganization and establishment of a new class in the Right of Way Division of the Highway Department will provide a more effective program,

Your committee recommends that the following classes be added to the classification and salary plan:

| | | <u>Range</u> |
|-------------------------------|----|--------------|
| EDP Programmer | 23 | \$549 - 655 |
| Chief Right of Way Negotiator | 40 | \$906 - 1083 |

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 from the 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. Ardyth Powless
2431 - 25th Avenue South, Minneapolis

Mrs. Irene Minster
3041 Findley Place, Minneapolis

Mrs. Vera Hansen Western
1770 Hennepin Avenue South, Minneapolis

Respectfully submitted,

J. G. Scott
John J. Hanson
John Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| | | |
|---------------|---------------|-------------------|
| Stanley Bean | Caseworker I | March 21, 1966 |
| Lynn Campbell | Caseworker I | March 24, 1966 |
| Joanne Diwi | Caseworker I | February 21, 1966 |
| Dale Ellison | Caseworker I | March 9, 1966 |
| LaVon Fisher | Caseworker I | March 14, 1966 |
| Dale Koehler | Caseworker I | March 7, 1966 |
| Paul Sollie | Caseworker II | March 7, 1966 |
| Joyce Swoboda | Caseworker I | March 21, 1966 |
| Maxine Wilson | Caseworker I | March 16, 1966 |

Respectfully submitted,

Mrs. J. G. Scott
Richard T. Hanson

Jack Provo

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

RESOLVED, That the Committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the following sums have been received for use of rehabilitation of probationers through the funds indicated:

Special Program Fund \$ 10.00

| | |
|--------------------------------|-------|
| Juvenile Center Fund | 50.00 |
|--------------------------------|-------|

| | |
|---------------------------------------|--------|
| Hill Family Foundation Fund | 209.10 |
|---------------------------------------|--------|

Your committee recommends that this board hereby accept the above sums for the purposes stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amounts in the funds heretofore established.

Respectfully submitted,

Jack R. P. 1940

Mrs J G Scott
Robert O Hansen

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 JAMES | Absent |

Resolution adopted.

COMMISSIONER Provo from the 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:

NAMES: WILLIAM W. JEPSON, M. D., CHIEF OF PSYCHIATRY
ANTHONY POLLOCK, M. D., PSYCHIATRIST II
MRS. CLARA BACON, SOCIAL WORKER III

PURPOSE OF TRIP: TO ATTEND THE ANNUAL MEETING OF THE AMERICAN ORTHO-PSYCHIATRIC ASSOCIATION, APRIL 13-16, 1966, AT SAN FRANCISCO, CALIFORNIA

ESTIMATED EXPENSES: \$250.00 EACH; TOTAL \$750.00

RESPECTFULLY SUBMITTED,

John Provo

Mrs. J. G. Scott
John J. Hanson

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

APR 12 1966

COMMISSIONER Provo from the COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING HENNEPIN COUNTY GENERAL HOSPITAL PATIENT ACCOUNTS WHICH HAVE BEEN FOUND TO BE UNCOLLECTABLE BE CANCELLED:

| <u>ITEM</u> | <u>DATED</u> | <u>AMOUNT</u> |
|-------------------------|-------------------|-----------------|
| CANCELLATION LIST No. 1 | NOVEMBER 2, 1965 | \$ 635.00 |
| CANCELLATION LIST No. 2 | DECEMBER 29, 1965 | 3,633.20 |
| CANCELLATION LIST No. 3 | JANUARY 14, 1966 | 5,236.20 |
| CANCELLATION LIST No. 4 | JANUARY 14, 1966 | 379.45 |
| CANCELLATION LIST No. 5 | FEBRUARY 2, 1966 | 2,060.30 |
| CANCELLATION LIST No. 6 | FEBRUARY 2, 1966 | 2,574.20 |
| CANCELLATION LIST No. 7 | FEBRUARY 10, 1966 | <u>1,012.35</u> |
| TOTAL: | | \$15,530.70 |

Jackie Provo

Mrs. I. G. Scott
Robert J. Hanson

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

COMMISSIONER Provo from the COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING HENNEPIN COUNTY CHEST CLINIC PATIENT ACCOUNTS WHICH HAVE BEEN FOUND TO BE UNCOLLECTABLE BE CANCELLED:

| | <u>NAME</u> | <u>AMOUNT</u> |
|----|-------------------------|---------------|
| 1. | RICHARD O. CHRISTIANSON | \$ 182.00 |
| 2. | ALBERT LAGESON | 88.00 |
| 3. | VINCENT LEONE | 1,221.00 |
| 4. | HENRY WERNER | 37.00 |
| 5. | LAVERN LARSON | 122.00 |
| 6. | JAMES E. SMITH | <u>136.50</u> |
| | TOTAL: | \$1,786.50 |

RESPECTFULLY SUBMITTED,

Jack R. Provo

Mrs. J. G. Scott
Edward D. Hansen

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.

APR 12 1966

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

WHEREAS, One Joseph M. Wise conveyed to the State of Minnesota Lot 9, Block 1, Kenmore Krest Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County of Hennepin, to satisfy the Old Age Assistance Lien of the State of Minnesota, and

WHEREAS, This board finds that the sum of \$4,600.00 is a fair and equitable price for the sale of said property, and

WHEREAS, William W. Benesh and Gladys S. Benesh have offered the sum of \$4,600.00 to purchase said property,

Your committee recommends that the above described property be sold to William W. Benesh and Gladys S. Benesh for the sum of \$4,600.00 and that the chairman of this board is hereby authorized to execute the conveyance in the name of the State of Minnesota of such property to said purchasers when approved by the Commissioner of Public Welfare.

Respectfully submitted,

Joseph M. Wise

Mrs. J. G. Scott
Robert D. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the specifications for office furniture for Hennepin County General Hospital, Contract No. 6691, be approved; and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 3, 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 | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Absent |

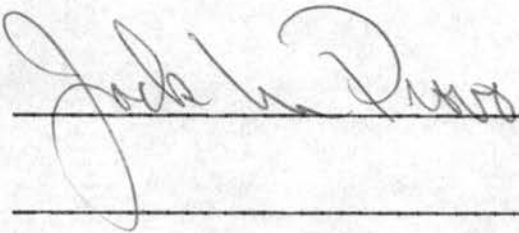
Resolution adopted.

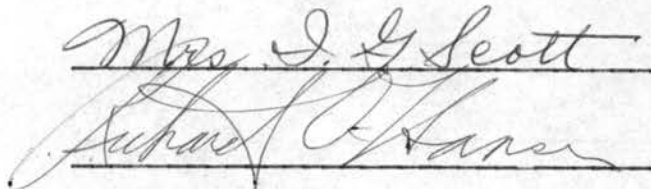
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

| Name | Legal Description |
|--|--|
| Kenneth B. Allen | Lot 3, Blk. 2, Binders Addn. |
| James S. Bollom | Lot 28, Blk. 4, Rays Lynnhurst |
| Mrs. Ethel (McNamara) Burke . | Lot 29, Auditor's Subd. No. 360 |
| Harold R. Carlson | Lot 6, Huntington Woods 1st Addn. |
| Mrs. Pauline A. Diegel | Lot 10, Blk. 6, Noble Grove Addn. |
| Donald J. A. Erickson | Lot 4, Blk. 8, "Nicollet Garden Lots" |
| Kenneth W. Exworthy | Lot 8, Auditors Subd. No. 365 |
| Sidney H. Finlayson | Lot 14, Blk. 2, Lindsay's Addn. |
| Donald H. Foss | Lot 10, Blk. 2, Sands Addn. |
| Hennepin County Auditor for Minneapolis Assessor. | 10 Parcels-Lot 1, Blk. 7, Gjertsen's Lake Amelia - Lot 18, Blk. 9, Thorpe Bros. Lyndale Heights 17 Parcels-Lot 14, Blk. 113, Columbia Heights - Lot 4, Blk. 14, Remington's 2nd |
| Thomas W. Huber | Lot 17, Blk. 3, Shingle Creek Terrace Addn. |
| Roy H. Husemann | Lot 21, Blk. 6, "Tretbaugh Heights Addn." |
| Hyrum Illguth | Lot 1, Blk. 5, Southwood Terrace Fifth Addn. |
| James S. Mahoney | Registered Land Survey No. 169, Tract B |
| David J. Makela | Lot 4, Blk. 4, Garden Acres Addn. |
| Marvin D. Thomas | Lot 4, Blk. 3, Begin Addn. |
| Ira Tish | Part of Lot 4, Blk. 1, Knollwood Country Club Addn. |
| Vance Velasco | Lot 38, Blk. 6, Pearson Northport 3rd Addn. |

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.

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

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 |
|---|--------|---------|
| | \$ | \$ |
| Harold E. Brown | 79.54 | - - - |
| Village of Edina | 45.26 | - - - |
| Marie Donley by Edward J. Gearty, Attorney | - - - | 35.99 |
| Frank Kozlak for Helen Varhol | - - - | 20.90 |
| Donald J. Lalor | 32.73 | 1.31 |
| Roger D. Larson | 155.14 | - - - |
| Roy C. Miller | 9.20 | 2.53 |
| Minneapolis Assessor by Hennepin County Auditor | 18.38 | - - - |
| Minneapolis Star and Tribune Co. | 285.15 | - - - |
| N. Heman Odt | 119.14 | 302.41 |
| | 122.22 | - - - |
| Robert J. Perkins | 78.96 | - - - |
| Mrs. Earl H. Ramsey | 11.88 | .48 |
| Stanley's Steamer, Inc. | 48.26 | 1.93 |
| Mrs. Dorothy E. Tuscany | 38.92 | - - - |
| T. C. Wakely Investment Co. | 42.80 | - - - |
| Willow Bend Co. | 14.68 | 2.15 |

Homesteads - 1965 and Prior Years:

| | | |
|-----------------------------|--------|-------|
| Mrs. R. C. Balcom | 136.10 | 6.80 |
| James Stewart | 135.90 | - - - |

Exempt for 1966:

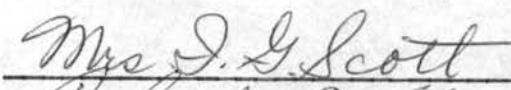
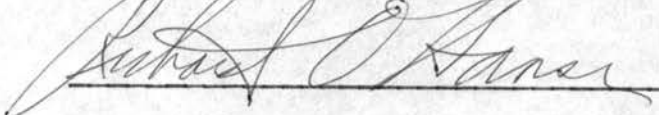
Village of Edina

Exempt for 1967:

Hope Presbyterian Church of Richfield
The Church of Christ

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 HANSON | Absent |

Resolution adopted.

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

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

Contributions and Awards Fund

Marion W. Tyree Salary-Soil Conservation . . \$ 55.90

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hansen
John A. Jones

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

| | | |
|-------------------------------|----------------------------|-----------|
| Capitol Stationery & Printing | Register Sheet | .\$ 42.00 |
| Leo A. Mattson Co. | Service. | 31.00 |
| Moore Business Forms, Inc. . | Signature Plates | 53.95 |

Communication Appropriation

| | | |
|------------------------------|----------------------------|--------|
| N. W. Bell Telephone Co. . . | Service. | 599.99 |
| N. W. Bell Telephone Co. . . | Service (Civil Defense). . | 11.65 |
| Western Union | Telegrams. | 38.12 |

Budget and Purchasing Appropriation

| | | |
|----------------------|----------------------|--------|
| I.B.M. Corp. | Typewriter | 423.00 |
|----------------------|----------------------|--------|

Clerk of District Court Appropriation

| | | |
|------------------------------|--------------------------|--------|
| Poucher Printing Co. | Cardineer Cards. | 110.00 |
| Edward Szach. | Mileage. | 48.50 |

Medical Examiner Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Dr. John I. Coe | Travel Expense | 169.00 |
| Glenwood Inglewood Co. . . . | Water. | 17.80 |
| Minneapolis Gas Co. | Gas. | 9.18 |
| North Memorial Hospital . . . | Chemical Analyses. | 40.00 |
| Twin City Bottle Co. | Jars | 82.48 |

Commissioners Appropriation

| | | |
|---------------------------|--------------------------|--------|
| Dale G. Folstad | Travel Expense | 61.00 |
| Robert P. Janes | Travel Expense | 127.25 |

Court Services Appropriation

| | | |
|-----------------------------|--------------------|--------|
| Aslesen Co. | Groceries. | 166.45 |
| Bearman Fruit Co. | Groceries. | 24.21 |
| Carpenter Paper Co. | Tissues. | 18.82 |

Court Services Appropriation Cont.

| | | |
|--|------------------------------|----------|
| Joel A. Egertson. | Mileage. | \$ 34.30 |
| Famous Foods. | Groceries. | 12.15 |
| Farnham's | Order Books. | 6.00 |
| Gold's Clothing | Shirts | 105.75 |
| Donald R. Hammergren. | Mileage. | 29.00 |
| Johnson Paper & Supply Co. . | Supplies | 11.34 |
| Ideal Pictures. | Films. | 26.75 |
| May Brothers Co. | Groceries. | 169.97 |
| Minneapolis Gas Co. | Gas. | 39.39 |
| City of Minneapolis | Water. | 125.68 |
| Nathan's Produce. | Eggs, Contract | 26.40 |
| Northern States Power Co. . . | Service. | 391.28 |
| G. C. Peterson Machine Co. . | Parts, Service | 6.81 |
| Edgar J. Robinson | Mileage. | 35.90 |
| Roff Trucking | Service. | 25.00 |
| Thompson Projector Repairs. . | Lamp | 6.35 |
| Transport Clearings | Drayage. | 13.25 |
| Warner Hardware | Supplies | 54.72 |
| West Chemical Products. . . . | Wescodyne. | 49.30 |
| James E. Allen. | Registration Fees. | 53.00 |
| Brink's, Inc. | Services | 50.50 |
| Concleco, Inc. | Services, Contract | 193.67 |
| Glenwood Inglewood Co. . . . | Water. | 10.35 |
| Harris Machinery Co. | Mosquito Bars. | 5.90 |
| Hoff Rubber Stamp Co. | Stamp. | 1.50 |
| Hudson Map Co. | Map. | 1.25 |
| Gordon E. Loffhagen | Bond | 10.00 |
| National Assoc. of Social Workers | Ad | 13.75 |

Court Services Appropriation Cont.

| | | |
|-----------------------------|--------------------|----------|
| Roto Press, Inc. | Petitions. | \$ 90.00 |
| James E. Allen. | Mileage. | 34.40 |
| James L. Angell | Mileage. | 38.30 |
| Donald F. Anderson. | Mileage. | 57.90 |
| Carol Bastie. | Mileage. | 56.30 |
| Jesse D. Bell | Mileage. | 53.80 |
| Gerald Benson | Mileage. | 36.70 |
| Douglas J. Boler. | Mileage. | 31.10 |
| John Bridgeman. | Mileage. | 31.30 |
| Connie Cohrt. | Mileage. | 32.80 |
| Roy A. Dennis | Mileage. | 42.20 |
| Harold Erickson | Mileage. | 43.20 |
| Adelaide Ferguson | Mileage. | 34.60 |
| Jon W. Gruschka | Mileage. | 47.70 |
| Roy A. Harley | Mileage. | 63.20 |
| C. E. Hughes. | Mileage. | 60.30 |
| Charles E. Johnson. | Mileage. | 29.40 |
| Pauline Johnson | Mileage. | 44.10 |
| Kathleen Keenan | Mileage. | 40.00 |
| Paul W. Keve. | Mileage. | 27.70 |
| Seppo Lahti | Mileage. | 10.80 |
| Henry Lemaire | Mileage. | 44.80 |
| Nancy Levernier | Mileage. | 34.80 |
| Myrel Lundsten. | Mileage. | 27.00 |
| Raymond Lundquist | Mileage. | 33.10 |
| Dorothy Meyer | Mileage. | 41.90 |
| Barbara Munro | Mileage. | 46.50 |
| Earl W. Paulson | Mileage. | 29.90 |

Court Services Appropriation Cont.

| | | |
|-------------------------------|----------------------------|----------|
| Charles E. Peterson | Mileage. | \$ 44.60 |
| John Peterson | Mileage. | 39.70 |
| Thorild F. Peterson | Mileage. | 47.00 |
| A. J. Pierce. | Mileage. | 37.90 |
| James Sarazin | Mileage. | 24.70 |
| Floyd B. Scott. | Mileage. | 46.80 |
| Samuel M. Siebert | Mileage. | 52.90 |
| R. D. Slais | Mileage. | 48.40 |
| H. James Snope. | Mileage. | 30.30 |
| Joseph P. Spano, Jr. | Mileage. | 55.10 |
| Jessica Swain | Mileage. | 34.10 |
| Donald M. Tadich. | Mileage. | 14.50 |
| John W. Trojohn | Mileage. | 43.60 |
| Jeanne Trumble. | Mileage. | 32.20 |
| Owen Turnlund | Mileage. | 58.80 |
| Dale VanLaningham | Mileage. | 32.20 |
| William W. Wertzler | Mileage. | 25.90 |
| Ervin R. Wismer | Mileage. | 39.20 |
| Barbara K. Wright | Mileage. | 44.00 |
| Kenneth R. Young. | Mileage. | 35.70 |
| Richard Zeglen. | Mileage. | 49.40 |
| Aslesen Co. | Groceries. | 410.00 |
| E. P. Dutton & Co. | Book | 2.64 |
| Thomas Y. Crowell Co. | Books. | 14.62 |
| Franklin Creamery | Dairy Products, Contract . | 650.24 |
| I.B.M. Corp. | Parts. | 2.41 |
| J. H. Larson Electric Co. . . | Tubes, Contract. | 6.45 |
| Mooney & Ridler Plumbing Co. | Repairs. | 116.97 |

Court Services Appropriation Cont.

| | | |
|---|------------------------|-----------|
| Northern States Power Co. | Services | \$ 573.18 |
| Physician & Hospital Supply Co. | Supplies | 77.81 |
| Science Research Assoc. | Books | 47.19 |
| Dr. Paul Slaton | Services | 25.70 |
| Social Casework | Subscription | 9.00 |

Personnel Appropriation

| | | |
|-------------------------------------|------------------|-------|
| John A. Hanson. | Mileage. | 24.50 |
| Minneapolis Star & Tribune. | Ad | 18.40 |

Public Information Appropriation

| | | |
|------------------------------------|------------------------------|-------|
| Scientific Computers, Inc. | Programming Charge | 20.00 |
|------------------------------------|------------------------------|-------|

Official Publications Appropriation

| | | |
|-------------------------------|------------------------------------|----------|
| Credit Publishing Co. | Commissioners Proceedings. | 1,306.80 |
|-------------------------------|------------------------------------|----------|

Probate Court Appropriation

| | | |
|---------------------------|-------------------|--------|
| Vera H. Petersen. | Services. | 108.00 |
|---------------------------|-------------------|--------|

Register of Deeds Appropriation

| | | |
|---------------------|---------------------------------|----------|
| Farnham's | Record Books, Jackets | 2,045.00 |
|---------------------|---------------------------------|----------|

Sheriff Appropriation

| | | |
|-----------------------------|-----------------------------|----------|
| Controlforms Corp. | Forms | 327.24 |
| Ed. Ryan, Sheriff | Conveying Expenses. | 1,267.19 |
| John E. Whitney | Mileage | 112.70 |

Sheriff-Jail Appropriation

| | | |
|------------------------------|-----------------------------------|--------|
| Aslesen Co. | Appliances, Groceries | 406.65 |
| Bearman Fruit Co. | Groceries | 32.80 |
| Famous Foods. | Groceries | 33.05 |
| Franklin Creamery | Dairy Products, Contract. | 256.65 |
| Griswold Coffee Co. | Coffe, Contract | 111.98 |
| Minneapolis Gas Co. | Gas | 56.37 |
| Nathan's Produce Co. | Eggs, Contract. | 39.00 |

Sheriff-Jail Appropriation Cont.

| | | |
|-------------------------------|--------------------|----------|
| Twin City Biscuit Co. | Saltines | .\$ 9.65 |
|-------------------------------|--------------------|----------|

Superintendent of Schools Appropriation

| | | |
|-------------------------|------------------|--------|
| Avis P. Nelson. | Mileage. | 137.60 |
|-------------------------|------------------|--------|

| | | |
|-------------------------------|----------------------------|-------|
| Raymond Saunders, Principal . | Spelling Bee Pronouncer. . | 20.00 |
|-------------------------------|----------------------------|-------|

| | | |
|-----------------------------|----------------------------|--------|
| Blanda Weitgenant | Mileage, Travel Expense. . | 176.90 |
|-----------------------------|----------------------------|--------|

Supervisor of Assessments Appropriation

| | | |
|--------------------------|------------------|-------|
| Milton T. Hilke. | Mileage. | 54.10 |
|--------------------------|------------------|-------|

| | | |
|-------------------------|------------------|-------|
| Roy H. Johnson. | Mileage. | 93.10 |
|-------------------------|------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Wayne A. Johnson. | Mileage. | 73.00 |
|---------------------------|------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Robert W. Martin. | Mileage. | 37.80 |
|---------------------------|------------------|-------|

Surveyor Appropriation

| | | |
|----------------------------|------------------|------|
| The Mandeville Co. | Skewers. | 7.30 |
|----------------------------|------------------|------|

| | | |
|-----------------------|------------------|-------|
| Robert Bakka. | Mileage. | 78.55 |
|-----------------------|------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Philip Elmquist | Mileage. | 56.50 |
|---------------------------|------------------|-------|

| | | |
|-----------------------------|------------------|-------|
| Elmer J. Peterson | Mileage. | 48.20 |
|-----------------------------|------------------|-------|

Treasurer Appropriation

| | | |
|---|------------------------------|------|
| First National Bank of Minneapolis | Safety Deposit Box | 9.00 |
|---|------------------------------|------|

| | | |
|----------------------|------------------|----------|
| I.B.M. Corp. | Rental | 1,630.50 |
|----------------------|------------------|----------|

| | | |
|----------------------------|----------------------|-------|
| Pitney-Bowes, Inc. | Inspection | 10.00 |
|----------------------------|----------------------|-------|

| | | |
|----------------------------|--------------------------|-------|
| Pitney-Bowes, Inc. | Service, Parts | 18.55 |
|----------------------------|--------------------------|-------|

Veterans Service Appropriation

| | | |
|-----------------------|------------------|-------|
| Frank Adams | Mileage. | 60.00 |
|-----------------------|------------------|-------|

Civil Defense Appropriation

| | | |
|-----------------------|----------------------------|-------|
| H. D. Lee Co. | Shoulder Patches | 60.35 |
|-----------------------|----------------------------|-------|

| | | |
|--------------------------------|--------------------|-------|
| Minnesota Envelope Co. | Envelopes. | 47.14 |
|--------------------------------|--------------------|-------|

| | | |
|---------------------------|------------------|-------|
| Walter Halstead | Mileage. | 64.10 |
|---------------------------|------------------|-------|

| | | |
|-----------------------------|------------------|-------|
| Maxwell D. Seeker | Mileage. | 56.10 |
|-----------------------------|------------------|-------|

Civil Defense Appropriation Cont.

| | | |
|-------------------------------|------------------|----------|
| Charles H. Stevenson. | Mileage. | \$ 66.20 |
|-------------------------------|------------------|----------|

Chest Clinic Appropriation

| | | |
|---------------------------------------|--------------------------------|--------|
| Drs. Hansen, Iverson & Nord | X-ray Interpretations. | 583.33 |
| Mackay Envelope Co. | Envelopes. | 34.93 |
| Stepha Berman | Mileage. | 35.70 |
| Ray F. Brown. | Mileage. | 3.70 |
| Jane U. Young | Mileage. | 6.40 |

Boat and Water Safety Appropriation

| | | |
|----------------------------------|--------------------|-------|
| Glenwood Inglewood Co. | Water. | 8.95 |
| Spring Park Hardware Co. | Supplies | 10.01 |

Municipal Court Fund

| | | |
|-------------------------------|----------------------------|-------|
| Arthur H. Anderson. | Mileage. | 33.20 |
| Elmer R. Anderson | Insurance Refund | 22.00 |
| Mildred Baerg | Mileage. | 30.50 |
| Donald S. Burris. | Mileage. | 33.40 |
| John A. Dunton. | Mileage. | 33.40 |
| Richard A. Johnson. | Mileage. | 37.70 |
| S. W. Johnson | Mileage. | 50.90 |
| A. Paul Lommen. | Mileage. | 33.30 |
| Gerald W. McGuire | Mileage. | 44.00 |
| Edward I. Nagle | Insurance Refund | 11.00 |
| A. Paul Ness. | Mileage. | 17.80 |
| Kenneth M. Peterson | Mileage. | 48.00 |
| Florence J. Trainor | Mileage. | 60.60 |
| John S. Twohig. | Mileage. | 46.40 |
| Richard D. Wessling | Mileage. | 37.20 |
| J. Warren Wendland. | Mileage. | 88.50 |

Municipal Court Fund Cont.

| | | |
|------------------------------|----------------------------|----------|
| Val H. Wittke | Mileage. | \$ 12.80 |
| Concleco, Inc. | Services, Contract | 351.00 |
| Crown Rubber Stamp Co. . . . | Supplies | 25.07 |
| Green Printing Co. | Supplies | 57.00 |
| I.B.M. Corp. | Rentals. | 1,188.10 |
| Roto Press, Inc. | Forms. | 160.20 |
| Tension Envelope Corp. . . . | Jackets. | 103.88 |

Library Fund

| | | |
|---|------------------------|----------|
| Harry Abrams, Inc. | Book | 12.35 |
| American Library Assoc. . . . | Books. | 5.00 |
| Bernan Associates | Books. | 51.55 |
| Best Sellers. | Subscription | 6.00 |
| Doubleday & Co. | Books. | 133.29 |
| Fennells Subscription Service | Business Week. | 8.00 |
| Minneapolis Star & Tribune. . | Photo Print. | 2.75 |
| Minneapolis Suburban Newspapers. | Directory. | 5.00 |
| Monarch Book Co. | Books. | 3,240.51 |
| N. W. Bell Telephone Co. . . | Services | 222.40 |
| New York Graphic Society. . . | Books. | 38.76 |
| Petty Cash Fund | Reimbursement. | 43.13 |

Central Services Fund

| | | |
|-------------------------------|----------------------------|----------|
| Acro-Adroit, Inc. | Supplies, Contract | 621.22 |
| Butler Paper Co. | Supplies, Part Contract. . | 514.30 |
| Crook & Hanley, Inc. | Supplies, Part Contract. . | 468.39 |
| Farnham's | Supplies | 1,091.64 |
| Franzmeier, Inc. | Tray | 6.95 |
| General Office Products Co. . | Supplies, Part Contract. . | 762.40 |

Central Services Fund Cont.

| | | |
|-------------------------------|----------------------|---------|
| Leef Brothers, Inc. | Service. | \$ 3.00 |
| Miller-Davis Co. | Memo Books | 27.36 |
| Remington Office Systems. . . | Labels | 6.65 |

Hennepin County Chest Clinic Gift Fund

| | | |
|-------------------------------|----------------------------|-------|
| Chest Clinic Petty Cash Fund. | Replacement Money. | 44.95 |
|-------------------------------|----------------------------|-------|

Federal Disaster Reimbursement Fund

| | | |
|-----------------------------|--------------------|--------|
| Fire-Rescue Supply. | Megaphone. | 339.00 |
|-----------------------------|--------------------|--------|

Road and Bridge Appropriation

| | | |
|---|--------------------------------|----------|
| Concleco, Inc. | Service, Contract. | 949.67 |
| Iten Chevrolet Co. | Carryall, Contract | 2,408.00 |
| The McMullen Co. | Sno-Blades, Contract | 7,300.00 |
| Albinson's. | Supplies | 149.29 |
| American Linen Supply Co. . . | Service. | 24.00 |
| Dennis C. Carlson | Reimbursement. | 27.50 |
| Einar Carlson | Service. | 264.24 |
| Century Camera Shops, Inc. . | Supplies | 475.88 |
| Allan J. Coleman Co. | Drain Cleaners | 236.30 |
| Continental Safety Equipment, Inc. | Supplies | 117.40 |
| General Office Products . . . | Supplies | 42.94 |
| Goodall Rubber Co. of Minnesota | Hose | 49.00 |
| Goodin Co. | Supplies | 78.40 |
| Grant Battery Sales | Batteries. | 69.22 |
| Hayden-Murphy Equipment Co. . | Equipment Rental | 33.00 |
| Hopkins Independent School District #274 | Registration Fees. | 125.00 |
| Minnesota Fire Equipment Co. | Supplies | 103.72 |
| Minnesota Quartz Co. | Supplies | 100.00 |

Road and Bridge Appropriation Cont.

| | | |
|--|---|----------|
| Northern States Power Co. | Service. | \$ 43.90 |
| Rochester Maintenance Supply Co. | Supplies | 74.00 |
| Warner Industrial Supplies. | Nippers. | 12.64 |
| Maloney, Carroll and Olson. | Opinion of Titles-Contract-Project 5825 | 475.00 |

Central Mobile Equipment Division Appropriation

| | | |
|--|------------------------------------|----------|
| Firestone Stores. | Tires Recapped, Contract | 258.94 |
| Firestone Oil Co. | Oil, Contract. | 37.40 |
| Iten Chevrolet Co. | Carryalls, Contract. | 3,791.00 |
| Iten Chevrolet Co. | Carryalls, Contract. | 7,552.00 |
| T. L. Anderson. | Repair Parts | 10.33 |
| Arcticweld, Inc. | Repair, Parts. | 57.96 |
| Arrow Equipment, Inc. | Repairs. | 37.18 |
| Barco Bearing Co. | Bearings | 178.66 |
| Borchert-Ingersoll, Inc. | Repairs. | 1,789.41 |
| Boyer Ford, Bill. | Repairs. | 38.52 |
| Caeco Radiator Service. | Radiator Repaired. | 41.50 |
| Firestone Stores. | Tubes. | 566.62 |
| Grant Battery Sales | Batteries. | 153.56 |
| Hall Equipment, Inc. | Repairs. | 2,789.32 |
| Hayden-Murphy Equipment Co. | Repairs. | 331.67 |
| Hillstrom Auto Supply Co. | Repairs. | 686.81 |
| International Harvester Sales and Service. | Repairs. | 767.97 |
| International Harvester Co. | Repairs. | 458.15 |
| Janney Industrial Supply Co. | Repairs. | 314.58 |
| Johnston Manufacturing Co. | Repairs. | 10.30 |
| Kilmartin's Tool House, Inc. | Tool Repaired. | 8.70 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---|------------------------------|----------|
| LaHass Corp. | Repairs. | \$ 24.66 |
| Mac Andrews Co. | Emergency Lights | 73.50 |
| Rey. C. Malmquist, Treasurer City of Minneapolis | Supplies | 523.78 |
| Rey. C. Malmquist, Treasurer City of Minneapolis | Supplies | 389.35 |
| Matt's Auto Service | Towing Charges | 51.50 |
| Mississippi Valley Oil Co. | Grease | 153.01 |
| Modern Equipment Co. | Cleanmaster Washer | 383.76 |
| Warner Industrial Supply Co. | Supplies | 26.13 |

Lake Improvement Appropriation

| | | |
|-----------------------------|----------------------|--------|
| Tipco, Inc. | Scotchlite | 944.52 |
| Warner Hardware Co. | Paint. | 168.25 |
| Williams. | Supplies | 57.39 |

General Hospital Fund

| | | |
|--|-------------------------------|-----------|
| Abbott Laboratories. | Drugs-Contract. | \$ 224.89 |
| Acme Tag Co. | Supplies. | 458.34 |
| Acro-Adroit, Inc. | Supplies. | 1,304.99 |
| Aloe Division Brunswick Corp. | Supplies-Part Contract. . . | 2,138.94 |
| American Fruit & Produce . . | Supplies. | 67.75 |
| American Handicraft Co. . . | Plaster | 4.95 |
| American Hospital Supply Corp. | - Supplies-Part Contract. . . | 2,075.26 |
| Anderson Agency. | Insurance | 13,310.35 |
| C. F. Anderson Co. | Supplies-Part Contract. . . | 69.68 |
| Dr. Clifford W. Anderson . . | Service | 129.47 |
| Aslesen Co. | Supplies-Part Contract. . . | 2,461.58 |
| Dr. Richard C. Baker | Service | 72.00 |
| W. H. Barber Oil Co. | Fuel oil-Contract | 1,132.86 |
| Bearman Fruit Co. | Supplies. | 92.55 |
| Baxter Labs C/O Security Warehouse. | Supplies. | 1,213.52 |
| Bio-Science Laboratories . . | Lab service | 394.00 |
| Joe Birt | Refund. | 15.00 |
| Lew Bonn Co. | Batteries | 2.08 |
| Brown & Day, Inc. | Supplies-Part Contract. . . | 8,834.41 |
| Brown & Day, Inc. | Supplies-Contract | 32.81 |
| C. R. Canfield and Co. . . . | Drugs-Contract. | 7.50 |
| Capitol Stationery & Printing | - Supplies. | 15.00 |
| Ciba Pharmaceuticals | Supplies. | 22.00 |
| Geo. A. Clark & Son. | Supplies. | 53.65 |
| Columbia Ribbon & Carbon Manufacturing. | Supplies. | 16.99 |
| Columbia Transit Corp. . . . | Service | 220.00 |
| Community Mental Health Journal | - Subscription. | 10.00 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------|---------------------|
| Crook & Hanley, Inc. | Supplies. | \$ 164.31 |
| Jos. E. Dahl Co., Inc. | Supplies-Part Contract. . . | 762.21 |
| Edwards Equipment Co. | Freezemaster. | 1,939.00 |
| Elliott Provision, Inc. | Supplies. | 259.23 |
| Farnhams | Files | 472.50 |
| Film Services, Inc. | Film. | 630.00 |
| Dr. Donald L. Foss | Service | 48.00 |
| Franzmeier Co. | Paper | 45.04 |
| Gagers Handicraft Co. | Supplies. | 33.20 |
| Gamble-Robinson Co. | Supplies-Part Contract. . . | 917.74 |
| Gardner Hardware Co. | Supplies. | 25.44 |
| General Office Products. | Supplies. | 376.64 |
| General Parts & Supply Co., Inc. - Repair, parts. | | 22.95 |
| Glenwood Hills Hospital. | Lab tests | 60.00 |
| M. D. Goldman. | Service | 24.00 |
| Gopher Chemical Co., Inc. | Supplies. | 31.50 |
| Griswold Coffee Co. | Supplies-Contract | 883.21 |
| Arl Harris Co. | Parts | 1,291.05 |
| Harris Bros. Plumbing Co. | Remodeling-Contract | 4,769.14 |
| Hennepin County General Hospital - Imprest Fund | | 3,484.98 |
| House of Vision. | Supplies. | 164.70 |
| Huntington Laboratories, Inc. | Sealer. | 22.03 |
| Insulation Sales Co. | Labor, materials, equip. . | 1,180.00 |
| Industrial Sales & Service | Mail cart | 72.75 |
| Iscas Medical Book Store | Books | 146.88 |
| Jackson Engineering Co. | Labor, materials, equip. . | 199.00 |
| Janney Industrial Supply | Cable | 17.15 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------------|-------------------|
| Jeans Food Service | Supplies. | \$ 190.05 |
| Jewell Electric Co. | Remodeling-Contract | 3,148.90 |
| Johnson Paper & Supply Co. | Supplies. | 16.33 |
| Roger T. Johnson | Service | 6,973.45 |
| K & W Sales Co. | Supplies-Contract | 186.73 |
| Kasar Co. | Drugs-Contract. | 69.75 |
| Kellogg Sales Co. | Supplies-Contract | 231.40 |
| The Kendall Co-Bauer & Black | Supplies-Contract | 5,404.64 |
| Knoll Pharmaceutical Co. | Drugs | 72.86 |
| Lindstrom-Dalco Corp. | Supplies. | 423.13 |
| The Mac Bick Co. | Lin-X-Trucks. | 6,700.00 |
| Leo. A. Mattson Co., Inc. | Rental, service | 87.50 |
| May Brothers Co. | Supplies-Part Contract. | 256.19 |
| McKesson & Robbins, Inc. | Drugs | 24.30 |
| McKesson & Robbins, Inc. | Drugs | 15.36 |
| Patricia Norman Miles. | Manual, workbook. | 24.00 |
| Miller-Davis Co. | Supplies. | 241.60 |
| City of Minneapolis. | Water, sewer. | 3,980.68 |
| Minneapolis Oxygen Co. | Supplies. | 15.00 |
| Minneapolis Restaurant Supply - | Carts-Contract. | 115.00 |
| Minnesota Hospital Service | | |
| Assoc. | Hospital Bill | 18,233.82 |
| John Morrell & Co. | Supplies. | 190.64 |
| M. A. Mortenson Co. | Remodeling-Part Contract. | 10,646.70 |
| V. Mueller & Co. | Supplies-Contract | 233.68 |
| Mullery Paper Co. | Supplies. | 547.79 |
| National Cash Register Co. | Repairs | 12.00 |
| National Computer Systems. | Tests scored. | 39.85 |


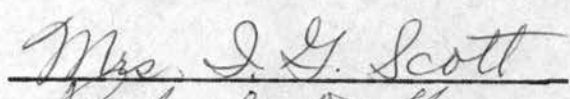
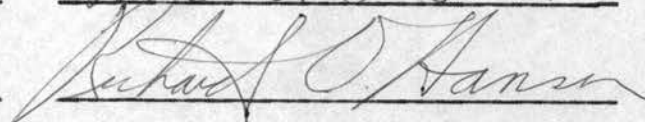
General Hospital Fund Cont.

| | | |
|--|---------------------------------|-----------|
| Dr. Glen David Nelson. | Service | \$ 24.00 |
| Philip Ness. | Refund. | 4.30 |
| Northern States Power Co. | Service | 3,234.35 |
| W. S. Nott Co. | Supplies. | 2.50 |
| Ortho Pharmaceutical Corp. | Drugs-Contract. | 749.25 |
| Elmer Parks. | Refund. | 32.00 |
| Pfizer Diagnostics | Supplies. | 19.60 |
| Physicians & Hospital Supply | Switch. | 180.00 |
| Pink Supply Co. | Sheets. | 1,205.00 |
| Purdue Frederick Co. | Supplies-Contract | 201.33 |
| Roberts-Hamilton Co. | Sink. | 164.64 |
| Rochester Maintenance Supply | Supplies. | 524.90 |
| Ross Laboratories. | Drugs-Contract. | 159.94 |
| Roto Press, Inc. | Supplies. | 472.50 |
| Scientific Products-Division of American Hospital | Supplies. | 76.87 |
| Security Wholesale Grocery Co., Inc. | Supplies-Part Contract. | 240.60 |
| Seven-Up Bottling Co. | Supplies. | 41.00 |
| Skeldon-Green Elect, Inc. | Wiring. | 286.48 |
| Commissioner of Administration - | Social Security Tax. | 26,227.79 |
| Braden Stevenson | Service | 24.00 |
| Dr. Roger W. Strand. | Service | 72.00 |
| Sunshine Biscuits, Inc. | Supplies. | 46.65 |
| Dr. Buford C. Swanson. | Service | 360.73 |
| Swift & Co. | Supplies. | 2,232.74 |
| Travenol Lab, Inc. | Oxygenator. | 75.00 |
| Turnquist Paper Co. | Supplies. | 367.35 |

General Hospital Fund Cont.

| | | |
|---------------------------------|-----------------------------|---------|
| Twin City Stamp & Stencil Co. | Stamp | \$ 2.40 |
| Viking Automatic Sprinkler Co.- | Installation. | 151.70 |
| Vincent Brass & Aluminum Co. | Supplies. | 101.07 |
| Will Ross, Inc. | Supplies-Contract | 389.49 |
| Xerox Corp. | Rental. | 576.13 |
| Year Book Medical Publishers | Book. | 6.45 |
| Dr. Ronald Zimmerman | Service | 58.85 |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

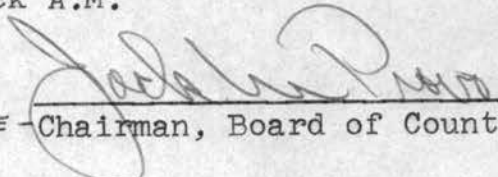
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,
April 19, 1966 at 10:00 o'clock A.M.


VICE-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

MARCH 31, 1966

| | Allowances 1966 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|--|----------------------------|------------------------------------|------------------------|-----------------------------------|-------------------------------|
| Attorney | \$ 337,860.42 | \$ 81,839.37 | \$ 256,021.05 | \$ 13,321.25 | \$ 242,699.80 |
| Auditor | 593,068.82 | 140,827.80 | 452,241.02 | 1,900.44 | 450,340.58 |
| Communications Service | 175,000.00 | 31,207.27 | 143,792.73 | | 143,792.73 |
| Book Repair | 18,549.54 | 4,598.75 | 13,950.79 | | 13,950.79 |
| Budget and Purchasing | 179,072.85 | 42,324.01 | 136,748.84 | | 136,748.84 |
| Building and Equipment | 2,904,530.05 | 49,190.88 | 2,855,339.17 | 1,908,952.50 | 946,386.67 |
| Clerk of District Court | 472,817.17 | 114,533.04 | 358,284.13 | 280.35 | 358,003.78 |
| Contributions and Awards | 109,000.00 | 32,316.24 | 76,683.76 | | 76,683.76 |
| Medical Examiner | 151,235.72 | 33,021.89 | 118,213.83 | 136.28 | 118,077.55 |
| County Commissioners | 102,540.59 | 21,143.24 | 81,397.35 | | 81,397.35 |
| Court Services | 2,185,057.35 | 516,030.19 | 1,669,027.16 | 32,741.30 | 1,636,285.86 |
| Personnel | 80,305.00 | 12,398.85 | 67,906.15 | 27,150.00 | 40,756.15 |
| Public Information | 32,144.00 | 4,834.62 | 27,309.38 | | 27,309.38 |
| District Court | 824,723.75 | 192,390.52 | 632,333.23 | | 632,333.23 |
| 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 | 15,081.16 | 24,918.84 | | 24,918.84 |
| Insurance | 275,000.00 | 64,825.33 | 210,174.67 | | 210,174.67 |
| Court Commissioner | 124,332.42 | 30,911.26 | 93,421.16 | | 93,421.16 |
| Official Publications | 81,653.50 | 0,258.89 | 72,394.61 | | 72,394.61 |
| Probate Court | 264,701.84 | 63,184.53 | 201,517.29 | 5,984.58 | 195,532.71 |
| Register of Deeds | 574,057.67 | 142,702.80 | 431,354.87 | 13,865.04 | 417,489.83 |
| Road and Bridge, Budget | \$9,075,684.00 | | | | |
| Other | 7,200,573.98 | | | | |
| Lake Improvement | 16,276,257.98 | 2,531,579.50 | 13,744,678.48 | 4,275,802.60 | 9,468,875.88 |
| Noxious Weeds | 147,521.40 | 42,852.67 | 104,668.73 | 6,034.46 | 98,634.27 |
| Sheriff | 19,908.02 | 2,547.35 | 17,360.67 | | 17,360.67 |
| Sheriff-Jail | 1,239,647.20 | 270,145.51 | 969,501.69 | 10,696.00 | 958,805.69 |
| Sheriff-Radio | 248,168.72 | 40,397.25 | 207,771.47 | 8,062.75 | 199,708.72 |
| Medical Services | 140,372.60 | 26,760.47 | 113,612.13 | 35,969.58 | 77,642.55 |
| Superintendent of Schools | 565,000.00 | 115,172.05 | 449,827.95 | | 449,827.95 |
| Supervisor of Assessments | 46,227.35 | 11,769.43 | 34,457.92 | | 34,457.92 |
| Surveyor | 99,590.14 | 22,894.57 | 76,695.57 | 5,730.00 | 70,965.57 |
| Torrens Title Examinations | 201,914.67 | 51,046.42 | 150,868.25 | | 150,868.25 |
| Treasurer | 98,848.41 | 20,448.10 | 78,400.31 | | 78,400.31 |
| Veterans Service | 351,934.68 | 75,514.61 | 276,420.07 | 2,395.30 | 274,024.77 |
| Civil Defense | 34,982.41 | 9,001.66 | 25,980.75 | | 25,980.75 |
| Monies Not Otherwise Appropriated | 55,657.40 | 13,608.71 | 42,048.69 | | 42,048.69 |
| Central Mobile Equipment | | 986.74 | -986.74 | | -986.74 |
| Chest Clinic | 1,081,006.20 | 140,509.20 | 940,497.00 | 277,218.35 | 663,278.65 |
| Boat and Water Safety Enforcement | 208,284.37 | 49,122.16 | 159,162.21 | 7,748.81 | 151,413.40 |
| | 36,012.00 | 4,534.69 | 31,477.31 | | 31,477.31 |
| TOTAL | \$30,571,984.24 | \$5,037,511.75 | \$25,534,472.49 | \$6,633,989.59 | \$18,900,482.90 |

Minneapolis, Minnesota

Tuesday, April 19, 1966

The Board of County Commissioners of Hennepin County, 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 April 12, 1966 meeting as published in Finance and Commerce, April 16, 1966, were approved.

Report No. 2 from the Board of Audit of Hennepin County, April 1, 1966, was ordered published and filed.

A letter from George M. Scott, County Attorney, requesting that the Board declare May 1, 1966 to be Law Day in Hennepin County was ordered filed.

Letters from Robert F. Fitzsimmons, County Auditor, submitting 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 the following applications for conveyance and repurchase of tax-forfeited land:

1. City of Crystal, street and drainage purposes.
2. Village of St. Anthony, street purposes.
3. Roger J. Fredsall, repurchase, Village of Golden Valley.
4. Marvin F. Maas, repurchase, Village of St. Bonifacius.

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

A letter from Kenneth F. McNulty, Property Manager, requesting authorization to attend the Municipal Finance Officers' Convention in San Diego, California, May 15-20, 1966, 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.

Letters from Dr. F. G. Gunlaugson, Minneapolis Health Department, requesting commitment of patients to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Civil Defense, requesting authorization for Maxwell D. Seeker, Deputy Director, and Charles H. Stevenson, Public Information Officer, to attend the U.S. Civil Defense Council Region IV Spring Conference, Rochester, Minnesota, May 8-10, 1966, was referred to the Committee on Ways and Means.

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

1. Submitting a release of easement for erection of temporary snow fences adjacent to C.S.A.H. Nos. 10 and 156.

2. Submitting a division of cost agreement with the City of St. Louis Park for an interchange at C.S.A.H. Nos. 18 and 5.

3. A cooperative construction agreement with the State Highway Department for concrete pavement on a portion of C.S.A.H. No. 62.

4. Re measurement of water flow on Lake Minnetonka and Minnehaha Creek by U.S. Geological Survey.

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. Submitting additional work units completed on C.S.A.H. No. 18 and requesting that funds be set aside in final settlement.

3. Submitting the following specifications:

a. Motor Grader (Revised) - C.M.E.D.

b. Weed Chemicals - Noxious Weeds

4. Recommending that the per diem charges for use of the County Jail facilities by the suburbs and the City of Minneapolis be waived.

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

Minneapolis, Minnesota
April 1, 1966.

To the Honorable Board of County Commissioners
of Hennepin County,
Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Friday, April 1, 1966 and herewith submit the following report:

| | |
|--|---------------|
| Coin | \$ 1,606.00 |
| Currency | 4,394.00 |
| Checks—New Business | 66,500.10 |
| Adjustment Account | 24,000.00 |
| First National Bank—Minneapolis | \$ 589,436.62 |
| Northwestern National Bank—Minneapolis | 2,358,309.73 |
| Midland National Bank—Minneapolis | 219,732.92 |
| Marquette National Bank—Minneapolis | 96,555.18 |

— CERTIFICATES OF DEPOSIT —

| | | |
|--|-----------------|-----------------|
| Northwestern National Bank | \$ 3,000,000.00 | |
| Brooklyn Center State Bank | 10,000.00 | |
| Chicago Lake State Bank | 350,000.00 | |
| Citizens State Bank—St. Louis Park | 100,000.00 | |
| Community State Bank—Bloomington | 100,000.00 | |
| Farmers State Bank—Hamel | 40,000.00 | |
| Fidelity State Bank | 250,000.00 | |
| Golden Valley State Bank | 50,000.00 | |
| Long Lake State Bank | 10,000.00 | |
| Loretto State Bank | 10,000.00 | |
| Maple Plain State Bank | 10,000.00 | |
| Marquette National Bank—Minneapolis | 1,250,000.00 | |
| Metropolitan State Bank—Airport | 10,000.00 | |
| Mound State Bank | 10,000.00 | |
| University State Bank | 350,000.00 | |
| National City Bank | 250,000.00 | |
| Central Northwestern National Bank | 100,000.00 | |
| Edina State Bank | 20,000.00 | |
| First National Bank—Navarre | 10,000.00 | |
| Glen Lake State Bank | 10,000.00 | |
| 3rd Northwestern National Bank | 100,000.00 | |
| Bank of Minneapolis and Trust | 50,000.00 | |
| County Treasurer—U. S. Government Bond Investments | 16,597,946.39 | 25,951,980.84 |
| Auditor's General Ledger Balance | | \$26,048,480.94 |
| Securities Held for Assurance Fund | | 72,250.00 |
| GRAND TOTAL | | \$26,120,730.94 |
| State Deed Tax Stamps in Balance at | | 43,254.85 |

Audit No. 2

Respectfully submitted,

ROBERT F. FITZSIMMONS,

County Auditor.

ROBERT P. JAMES,

Chairman, County Board.

ADELBERT R. SMITH,

Clerk of District Court.

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

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1966, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Sunday, May 1, 1966, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

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.


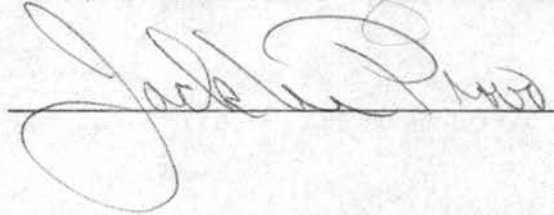
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

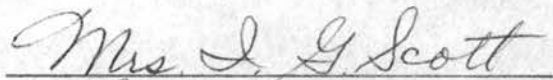
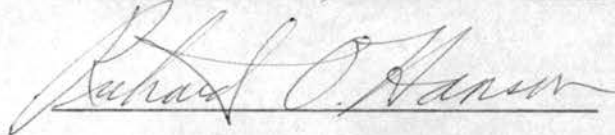
Your committee having examined into the allegations of the application of the City of Richfield, verified March 28, 1966, for the conveyance of certain tax-forfeited land therein described for park purposes, which said land is described as:

Lots 10, 11 and 12, Block 9, Girard Parkview, Hennepin County, Minnesota; and Lot 5, Block 1, "Fairwood Park":

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee having examined into the allegations of the applications of the City of St. Louis Park, verified March 21, 1966, for the conveyance of certain tax-forfeited land therein described for drainage purposes and for park and drainage purposes, which said land is described as:

For Drainage Purposes:

Commencing at the SW corner of Gov't. Lot 4, thence North along West line thereof to intersection with a line parallel with and 135 ft. South of the Westerly extension of the North line of Block 3, Eaton's 1st Addition, thence East along said parallel line to the West line of Block 3, Eaton's 1st Addition, thence South to a point 80 ft North from South line of Gov't. Lot 4, thence West 101.8 ft, thence South 80 ft to South line of Gov't. Lot 4, thence West to beginning, except road, Section 9, Township 117, Range 21; and

Lot 28, Block 4, Park Manor; and

Lots 195, 196 and 197, Richmond Addition:

For Park and Drainage Purposes:



That part of the South 1/2 of Gov't. Lot 4 lying North of Eaton's 2nd Addition and lying East of the Northerly extension of the West line of said Addition, Section 9, Township 117, Range 21; and


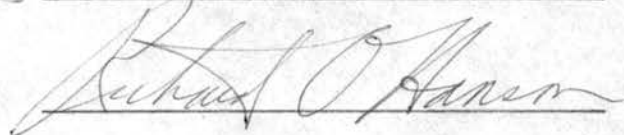
That part of North 1/2 of Gov't. Lot 4 lying West of East 900 ft thereof, except R.R. land, Section 9, Township 117, Range 21; and

Lots 1, 2, 3 and 4, Block 4; and Block 8, Thorpe Bros. University Club Addition:

recommends that the County Board of Hennepin County, Minnesota approve said applications 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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


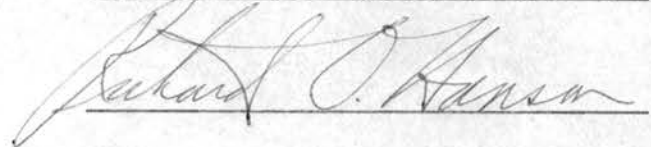
Your committee having examined into the allegations of the application of Otilie Schendel, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in the Village of Plymouth, Hennepin County, Minnesota and is described as:

The East 435 6/10 ft of the North 250 ft of the South
921 5/10 ft of East 1/2 of NW 1/4, except cartway,
Section 6, Township 118, Range 22:

recommends that the County Board of Hennepin County, Minnesota approve said application 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

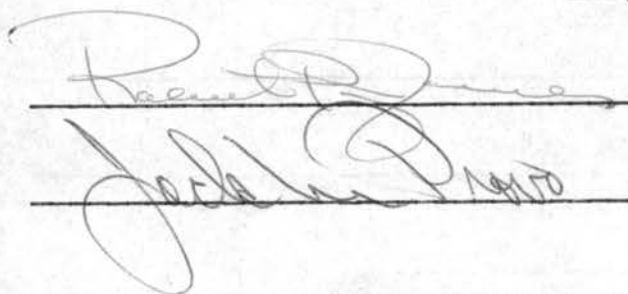
Commissioner Provo from the Committee on Ways
and Means presented the following report:

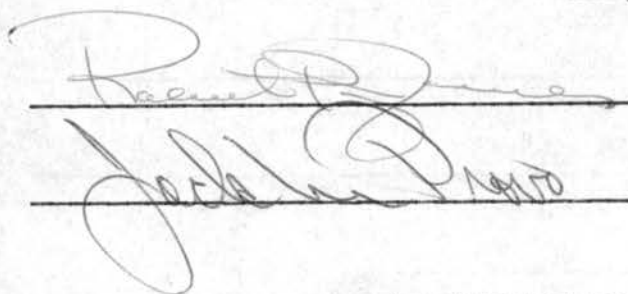
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

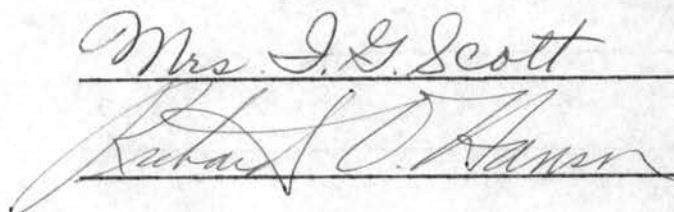
Elmer Thomas Lamb
126 South 12th Street, Minneapolis

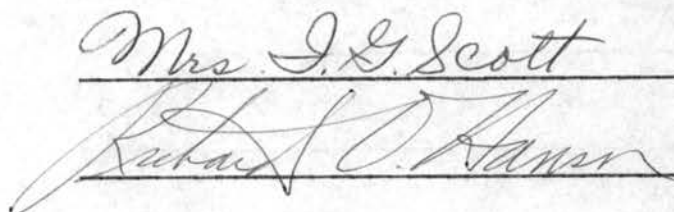
Henry Badboy
71 North 17th Street, Minneapolis

Respectfully submitted,









Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

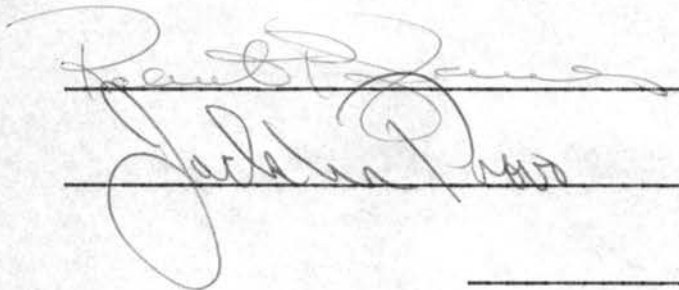
Resolution adopted.

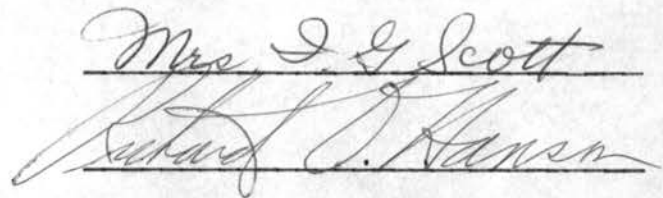
FOUR STAR BOND
SOUTHWORTH CO. U.S.A.

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

Your committee recommends that pursuant to his request, Stanley R. Cowle, Director, Budget and Purchasing, be authorized to arrange several meetings, April 20-22, 1966, between the Board of County Commissioners and other groups (Legislative Research Committee, Library Board, District and Municipal Court Bench and representatives of the Bar Association) and activities relating to the County's space requirements, and that he be authorized to expend funds from the Board's Contingency Fund for the specified period.

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 JANS | Yea |


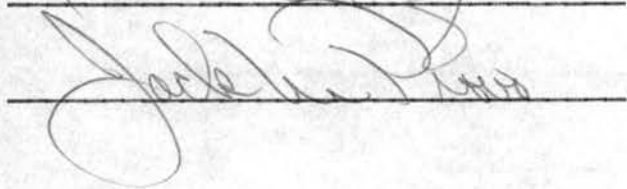
Resolution adopted.


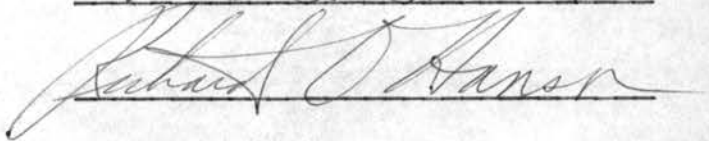
Commissioner Provo from the Committee on Ways and Means presented the following report:

Pursuant to a request from Joseph L. Fox, Associate County Extension Agent, your committee recommends that he be authorized to attend the annual Northland Recreation Training Laboratory to be held at Camp Ihduhapi near Loretto, Minnesota, April 21-28, 1966; and

That all necessary expenses, within the \$100 limitation of the Hennepin County Agricultural Extension Service budget, be approved and paid upon presentation of properly verified claims.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

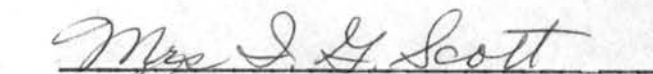
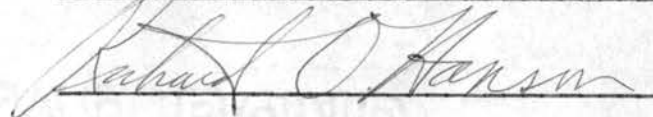
Commissioner Provo from the Committee on Roads and Lakes presented the following report:

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that Richard Schuetzler, Superintendent, Central Mobile Equipment Division, be authorized to attend the Motor Fleet Supervisor Training Course to be held at the Tri-State College, Angola, Indiana, April 25-29, 1966; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and ordered paid from the Central Mobile Equipment Division Appropriation upon presentation of properly verified claims.

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

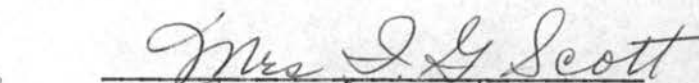
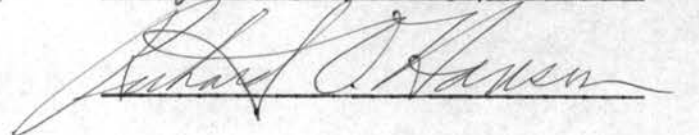
Commissioner Provo from the Committee on Ways and Means presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Sam Fisher, Director of Traffic Services, County Highway Department, be authorized to attend the Institute of Traffic Engineers to be held at Madison, Wisconsin, April 28-29, 1966; and

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

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 JANES | Yea |

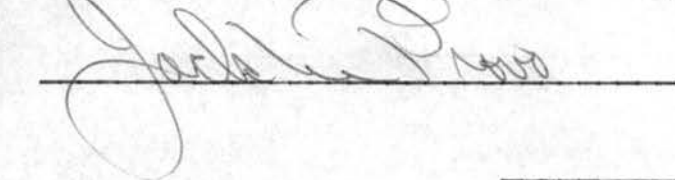
Resolution adopted.

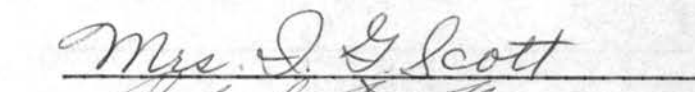

Commissioner Provo from the Committee on Ways and Means presented the following report:

Pursuant to a request from Ed Ryan, County Sheriff, your committee recommends that the Police Radio Service Agreement, effective March 11, 1966, between the County of Hennepin and the Village of New Hope, providing for the installation of two-way radio equipment and communication service to the village-owned fire equipment, be approved; and

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

Respectfully submitted,

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

Your committee recommends that the agreement between the County of Hennepin and the Soil Conservation Service of the United States Department of Agriculture for accelerated soil survey work in the County of Hennepin be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,000.00 from the Contributions and Awards Fund for said contract; and

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

Respectfully submitted,

Robert F. Fitzsimmons

John L. Provo

Mrs. J. L. Scott

Richard O. Hanson

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


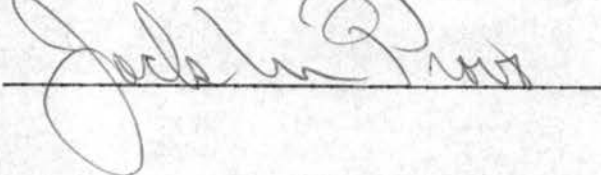
Your committee recommends that the renewal of the lease between the County of Hennepin and the Farnham Stationery and School Supply Company for rental of the land and building designated as

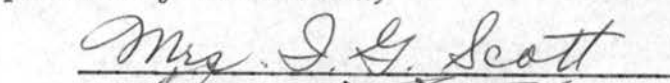
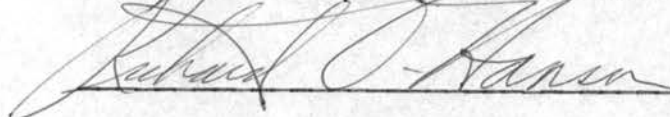
Lots Nine (9) and Ten (10), Block Ninety (90), Town of Minneapolis, generally known as 301 South Fifth Street, Minneapolis, Minnesota,

for a period of six (6) months commencing May 1, 1966 and expiring October 31, 1966, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo from the , Committee on Road and Lakes

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to reconstruct, improve and maintain County State Aid Highway No. 17, and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands and to acquire access and the right to construct slopes and deposit waste materials on lands adjacent thereto, and

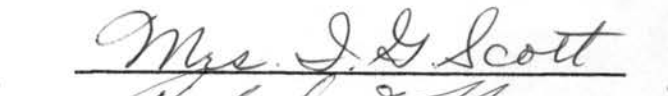

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels No. 1 to 23, Project No. 6311, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, reconstruction, improvement, maintenance and safety of travel on said County State Aid Highway No. 17.

The Committee recommends that all of the parcels of land designated on said right of way map are necessary and requisite for said highway purposes and that the fee title and the easements as designated on said right of way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following right: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structure, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

Respectfully submitted,



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

(continued)

RESOLVED, That the Committe 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 Roads and Lakes presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the right of way documents conveying to Hennepin County, Minnesota, land described as follows:

1. Warranty Deed from Ecklund and Swedlund Construction Corp. to the County of Hennepin covering a part of Lots 5, 6, 8, 9, 10 and 11, Black Oaks Addition (March 30, 1966).
2. Quit Claim Deed from Joseph Dolejsi and Mabel Dolejsi, husband and wife to Ecklund and Swedlund Development Corp. covering Outlots 3 and 4, Black Oaks and Outlot 1, Black Oaks 2nd Addition (March 17, 1966).
3. Warranty Deed from Ecklund and Swedlund Development Corp. to the County of Hennepin covering Outlot 1, Black Oaks 2nd Addition, and Outlots 3 and 4, Black Oaks Addition, Outlots 2, 4 and 5, Boulder Creek Addition and Tracts P and Q, Registered Land Survey No. 200.
4. Probate Deed from Richard H. Picha as Executor of the Estate of Frank J. Picha a/k/a F. J. Picha, deceased to Stanley A. Ecklund and Leonard C. Swedlund covering Tract Q, Registered Land Survey 200 and Lot 13, Block 3, and Outlot 1; and Outlot 2, Boulder Creek Addition (March 30, 1966).
5. Letters Testamentary, Order Directing Sale and Order of Confirmation from Richard H. Picha as Executor of the Estate of Frank J. Picha a/k/a F. J. Picha, Deceased to Stanley A. Ecklund and Leonard G. Swedlund covering Tracts "A", "B", "C", "D", "E", "F", "G", "I", "J", "K", "N", "O" and "Q", Registered Land Survey Number 200 and part of the East 1/2 of the Northeast 1/4 and part of the Northeast 1/4 of the Southeast 1/4, Section 32, Township 117, Range 22 (August 15, 1956).
6. Quit Claim Deed from Stanley A. Ecklund and Lillian K. Ecklund, husband and wife; and Leonard C. Swedlund and Florence W. Swedlund, husband and wife, to Ecklund and Swedlund Development Corp. covering Tracts P and Q, Registered Land Survey 200 and Outlot 2, Boulder Creek Addition, Lot 13, Block 3, and Outlot 1, Boulder Creek Addn. (March 17, 1966).
7. Conveyance and Extinguishment of Right of Access from Ecklund and Swedlund Development Corp. to the County of Hennepin covering a part of the property in numbers 1 through 6 above (March 30, 1966).

Said land necessary for the construction of C.S.A.H. No. 62, Project No. 5816, be accepted and recorded; and

That the attached claims in said total amount of \$60,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert B. Jones Mrs. I. G. Scott
Jack A. Provo Robert S. Hanson

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.


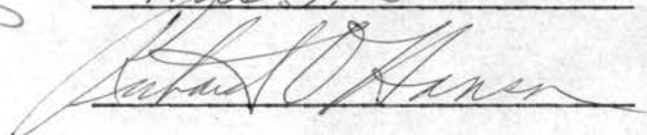
Commissioner Provo from the Committee on Roads and Lakes presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the easement dated April 19, 1966 between the County of Hennepin and Fabri-Tek, Inc. for roadway purposes, C.S.A.H. No. 18, Village of Edina, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

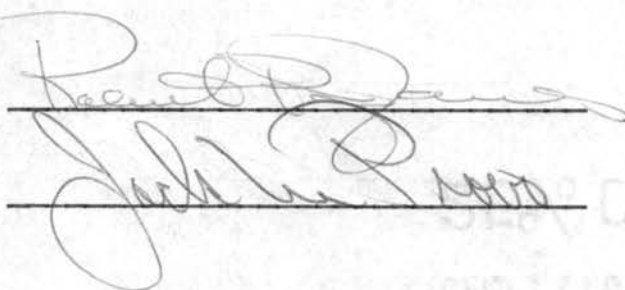
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Yea |

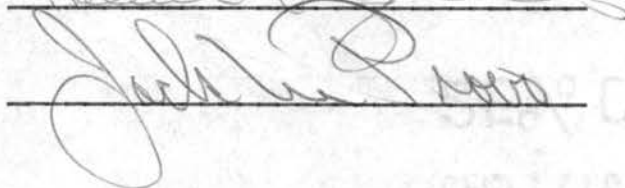
Resolution adopted.

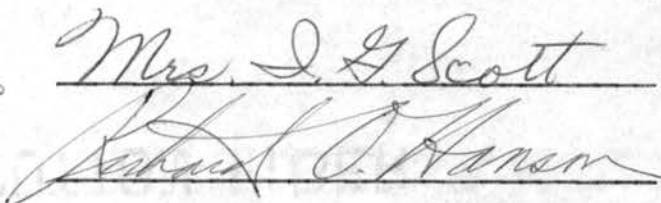
Commissioner Provo from the Committee on Ways and Means presented the following report:

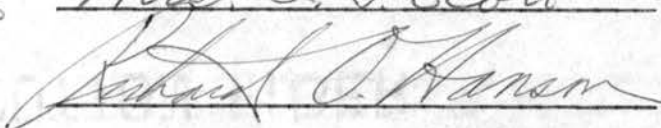
Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the report adopted by this Board on March 29, 1966 approving specifications and authorizing Mr. Cowle to advertise for bids be amended by changing the date for opening of bids for furnishing mineral filler, Contract No. 604-66, from April 12 to April 26, 1966.

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

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

| Contract No. | Firm | Item | Amount |
|--------------|-----------------------------|--|-----------|
| | | <u>General Hospital Fund</u> | \$ |
| 6647 | The Diversey Corp. | Dishwashing Supplies & Services | 2,900.00 |
| 6680 | Picker Northcentral Corp. | Isotope Equipment | 15,877.00 |
| 6679 | Scientific Products | Three Microscopes | 1,952.65 |
| | | <u>Register of Deeds Appropriation</u> | |
| 6055 | Monroe International | Cash Register | 1,888.90 |
| 6056 | Remington Records Retrieval | Four Electric Files | 18,059.30 |

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

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

Respectfully submitted,

Robert F. Fitzsimmons
Jack L. Provo

Mrs. J. G. Scott
Robert F. Fitzsimmons

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 | Absent |

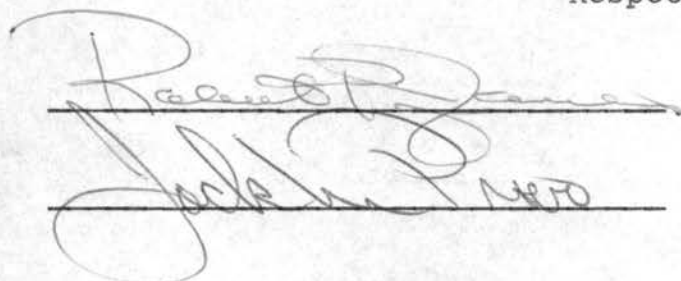
Resolution adopted.

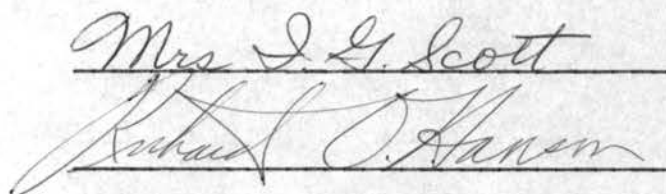
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

| Name | Legal Description |
|-------------------------------|--|
| William G. Armstrong. | Lot 16, Blk. 7, Donnay's Brookdale Estates Addn. |
| Mabel Madsen. | Lot 14, Auditor's Subdivision No. 350 |

Respectfully submitted,


Robert D. Hanson


Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|--------------------------------------|--------|---------|
| | \$ | \$ |
| All Nation Insurance Co. | 2.16 | .10 |
| Bankers Life & Casualty Co. | 40.08 | 1.60 |
| Village of Edina. | 2.52 | - - - |
| Richard E. Fuller, dba Setzler's Bar | - - - | 13.77 |
| Walter I. Georges | - - - | 2.85 |
| Leo Juhl, dba Jake Juhl Clothing Co. | - - - | 24.50 |
| Harvey W. Meyer | 82.36 | - - - |
| Harvey W. Meyer | 83.36 | - - - |
| Monroe Brooks, dba Martins Grocery. | 76.99 | 3.08 |
| Curtis Pearson. | 137.74 | - - - |
| Curtis Pearson. | 168.52 | - - - |
| Suburban Sanitary Disposal Authority | 798.30 | 161.15 |
| Suburban Sanitary Disposal Authority | 312.76 | - - - |
| Gerald P. Theiringer. | 44.46 | - - - |

Homesteads - 1965 and Prior Years:

| | | |
|----------------------------------|--------|-------|
| William L. Fowlks | 135.90 | - - - |
| Melvin E. Grangruth | 129.10 | - - - |
| Wilbur C. Koelmel, Jr. | 135.90 | - - - |
| Alexander E. Krasick. | 135.90 | - - - |
| Larry L. Lauer. | 135.88 | - - - |
| Donald J. McGrane | 135.90 | - - - |
| Morgan A. Nordstrom, Jr. | 135.90 | - - - |
| Melvin R. Peterson. | 94.00 | - - - |
| Fred W. Sherer. | 135.90 | - - - |
| Rodney V. Tillman | 135.90 | - - - |

Exempt for 1960:

Suburban Sanitary Disposal Authority

Exempt for 1966:

Village of Edina
Suburban Sanitary Disposal Authority

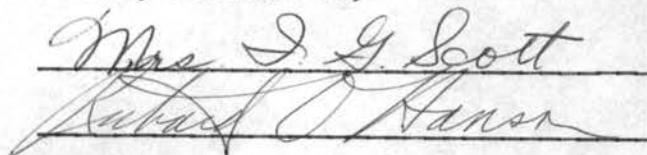
Exempt for 1967:

Knollwood Church of Christ
The Church of St. Joseph

Respectfully submitted,



Robert D. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

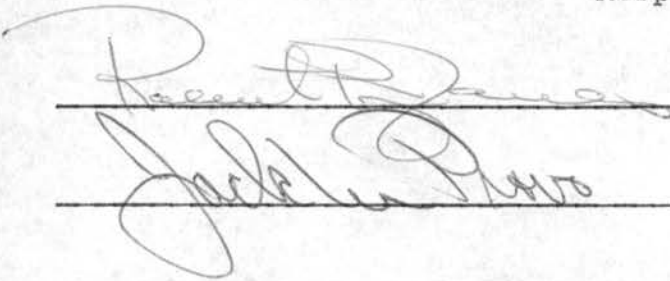
Commissioner Provo from the Committee on Ways and Means presented the following report:

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

George G. Roadfeldt Expenses-Extension Service . \$ 76.66
Joseph L. Fox Expenses-Extension Service . 143.57

Respectfully submitted,



Jack L. Provo



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 from the 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 |
| Farnham's | Numbering Machines | 64.00 |
| Finance & Commerce. | Subscriptions. | 16.00 |
| Xerox Corp. | Rental | 25.00 |

Auditor Appropriation

| | | |
|--------------------------------|----------------------|--------|
| Albinson, Inc. | Template | 1.50 |
| Crown Rubber Stamp Co. | Stamps | 14.22 |
| Farnham's | Binders. | 118.00 |
| Poucher Printing Co. | Form | 22.50 |
| Standard Duplicators | Maintenance. | 20.00 |

Communication Appropriation

| | | |
|----------------------------------|----------------------------------|-----------|
| N. W. Bell Telephone Co. | Centrex. | 12,029.00 |
| N. W. Bell Telephone Co. | Service. | 1,698.92 |
| N. W. Bell Telephone Co. | Service (Civil Defense). | 56.29 |

Book Repair Appropriation

| | | |
|------------------------------|------------------|------|
| Transport Clearings. | Drayage. | 6.30 |
|------------------------------|------------------|------|

Budget and Purchasing Appropriation

| | | |
|--|--------------------------------|--------|
| Central Mobile Equipment Division | Rental | 95.00 |
| Central Services | Supplies | 271.74 |
| Columbia Ribbon & Carbon Manufacturing. | Copy Sets. | 7.60 |
| Construction Bulletin. | Advertising for Bids | 15.00 |
| General Office Products Co. | Binders. | 7.00 |
| State of California Printing Plant. | Information Study. | 36.50 |

Building and Equipment Appropriation

| | | |
|---------------------------------|------------------------------|-------------|
| City of Bloomington | Rental, Contract | \$ 1,072.31 |
| City of St. Louis Park. | Rental, Contract | 1,095.47 |
| City of Wayzata | Rental, Contract | 2,508.18 |
| Smith Architects, Inc. | Services, Contract | 10,200.00 |

Clerk of District Court Appropriation

| | | |
|------------------------------|----------------------------|--------|
| Central Services. | Supplies | 354.06 |
| Mackay Envelope Co. | Envelopes. | 48.51 |
| Leo A. Mattson Co. | Repairs. | 35.00 |
| Poucher Printing Co. | Supplies | 188.00 |
| Uarco, Inc. | Carbon Rolls | 11.45 |
| Xerox Corp. | Rental, Billable Units . . | 258.67 |

Medical Examiner Appropriation

| | | |
|------------------------------|----------------|-------|
| Chippewa Springs Co. | Water. | 33.20 |
|------------------------------|----------------|-------|

Court Services Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| American Linen Supply Co. . . | Laundry. | .48 |
| Bronner Exterminating Co. . . | Services | 4.00 |
| CTL Co. | Key-baks Repaired. | 6.50 |
| Eddy Bakeries Co. | Bakery Products, Contract. | 66.94 |
| Franklin Creamery | Dairy Products, Contract . | 429.38 |
| Farwell Ozmun Kirk & Co. . . | Supplies | 35.28 |
| Gardner Hardware Co. | Supplies | 3.59 |
| Griswold Coffee Co. | Coffee, Contract | 18.24 |
| Gross Industrial. | Rental Floor Mats. | 19.20 |
| Hoigaard's, Inc. | Mattress repaired. | 10.00 |
| Rudolf Plowing Service. . . . | Service. | 37.50 |
| Smith Brothers. | Supplies | 9.75 |
| Swift & Co. | Meat | 225.98 |
| Ward Transfer, Inc. | Drayage. | 3.35 |

Court Services Appropriation Cont.

| | | |
|--|----------------------------------|---------|
| Warner Industrial Supplies. | Hinges | \$ 5.64 |
| Wilson Sporting Goods Co. | Tenneis Nets | 3.53 |
| Xerox Corp. | Rentals, Billable Units. | 81.40 |
| Central Mobile Equipment Division. | Rental | 100.00 |
| Central Services. | Supplies | 939.22 |
| Dictaphone Corp. | Transcribing Machine | 407.00 |
| John Fallon | Consultation Service | 35.00 |
| Farnham's | File | 63.00 |
| General Office Products Co. | Supplies | 9.60 |
| Leo A. Mattson Co. | Service. | 31.00 |
| Miller-Davis Co. | Files, Waste Baskets | 19.65 |
| National Council on Crime & Delinquents | Ads. | 18.00 |
| Roto Press, Inc. | Forms. | 50.00 |
| Vocational's Task Force | Services , | 136.40 |
| Jon C. Adelsman | Mileage. | 49.80 |
| James E. Bergum | Mileage. | 33.20 |
| Willard Botko | Mileage. | 30.90 |
| Robert C. Brown | Mileage. | 61.60 |
| Carol Lindeman Cashman. | Mileage. | 38.00 |
| Allen G. Chase. | Mileage. | 28.10 |
| Dwight E. Dale. | Mileage. | 45.80 |
| Janet Deming. | Mileage. | 29.10 |
| John Dosedel. | Mileage. | 25.10 |
| Willard C. Essau. | Mileage. | 37.00 |
| William B. Henschel | Mileage. | 15.10 |
| Raymond R. Herje. | Mileage. | 25.70 |
| Judi Ingraham | Mileage. | 36.70 |

Court Services Appropriation Cont.

| | | |
|-----------------------------------|----------------------------|----------|
| Darell Johnson. | Mileage. | \$ 56.40 |
| Wm. S. Kelley | Mileage. | 34.90 |
| Charles Lindholm. | Mileage. | 65.00 |
| Betty Marino. | Mileage. | 61.50 |
| John Neely. | Mileage. | 32.00 |
| Glenn J. Nelson | Mileage. | 54.90 |
| Rosellen Nelson | Mileage. | 50.10 |
| Joseph Nudell | Insurance Refund | 22.00 |
| Earl W. Paulson | Reimbursement. | 6.00 |
| John Peterson | Insurance Refund | 22.00 |
| Richard Plaep | Mileage. | 28.60 |
| Charles Russell | Mileage. | 46.90 |
| Norma Santella. | Mileage. | 26.80 |
| Floyd Scott | Insurance Refund | 7.33 |
| Janet Schultz | Mileage. | 38.10 |
| Milton Shaskin. | Mileage. | 103.98 |
| Beverly Stewart | Mileage. | 42.80 |
| Rodney L. Stivland. | Mileage. | 52.60 |
| Marjorie Stohr. | Mileage. | 28.40 |
| Donna M. Teale. | Mileage. | 46.20 |
| Lynn Thorkildson. | Mileage. | 40.20 |
| Charles A. Thurston | Mileage. | 48.70 |
| Sondra Vader. | Mileage. | 57.30 |
| Dorothy W. Watson | Mileage. | 35.90 |
| Harold Westerberg | Mileage. | 31.90 |
| Edwin R. Wheeler. | Mileage. | 70.60 |
| James A. Zuehl. | Mileage. | 37.90 |
| Advance Floor Machine Co. | Parts. | 7.43 |

Court Services Appropriation Cont.

| | | |
|---|----------------------------|-----------|
| Blumberg Photo Sound Co. | Travel Graph | \$ 205.00 |
| Central Mobile Equipment Division. | Rental | 370.00 |
| Central Services. | Supplies | 285.46 |
| Geo A. Clark & Son. | Supplies | 150.85 |
| Crook & Hanley, Inc. | Supplies | 17.70 |
| Mr. Pat Fahy. | Services | 59.75 |
| Farnham's | Supplies | 86.40 |
| Franklin Creamery, Inc. | Dairy Products, Contract . | 789.67 |
| Gamble Robinson Co. | Groceries. | 38.10 |
| Glen Lake Drug & Gift, Inc. . | Supplies | 2.38 |
| Gopher News Co. | Books. | 3.20 |
| Griswold Coffee Co. | Coffee, Contract | 68.15 |
| Honeywell, Inc. | Service. | 475.87 |
| Ideal Pictures. | Films. | 46.45 |
| Justus Lumber Co. | Plywood & Hinges | 87.42 |
| Lampert Yards | Plywood. | 20.70 |
| Lyon Chemicals, Inc. | Chemicals. | 40.00 |
| McGraw Hill Book Co. | Book | 3.44 |
| May Brothers, Inc. | Groceries. | 612.05 |
| Mobil Oil Co. | Oil, Contract. | 505.35 |
| John Morrell Co. | Cheese | 146.67 |
| Natrogas, Inc. | Gas. | 83.00 |
| W. S. Nott Co. | Belts. | 18.18 |
| Paramount Film Distributing Co. | Films. | 25.00 |
| Abelard Schuman | Book | 3.20 |
| Dr. P. Slaton | Services | 3.75 |
| Swift & Co. | Meat | 145.38 |

Court Services Appropriation Cont.

| | | |
|---------------------------------|----------------------|-----------|
| Tranin Egg Products Co. | Egg Solids | \$ 284.00 |
| Ward Transfer | Drayage. | 8.00 |
| Jessie Berry hill | Mileage. | 30.90 |
| James L. Coe. | Mileage. | 42.30 |
| Noel R. DeCambaliza | Mileage. | 47.60 |
| Thomas C. Faust | Mileage. | 47.30 |
| Nancy Hall. | Mileage. | 63.00 |
| Donald F. Heckathorn. | Mileage. | 4.30 |
| A. E. Magnuson. | Mileage. | 48.70 |
| Richard J. Matt | Mileage. | 50.20 |
| Omer Maus | Mileage. | 47.20 |
| Dorothy L. Porter | Mileage. | 7.20 |
| Luther O. Schmidt | Mileage. | 59.70 |
| Edward P. Sedio | Mileage. | 43.80 |
| William A. Slater | Mileage. | 42.50 |
| Donald C. Spencer | Mileage. | 55.30 |
| Henry W. Taxis. | Mileage. | 34.00 |
| Basil L. Townsend | Mileage. | 16.10 |

Personnel Appropriation

| | | |
|--------------------------------|--------------------|--------|
| Central Services. | Supplies | 81.55 |
| Minneapolis Star & Tribune Co. | Ads. | 302.60 |
| U. S. Supply Co., Inc. | Cord | 1.20 |

Public Information Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Central Services. | Supplies | 1.70 |
| Craftsman Press, Inc. | Employees' Newspapers. . . | 310.00 |
| Lund Press. | Newsletters. | 144.00 |
| Scientific Computers, Inc. . | Services | 11.99 |

District Court Appropriation

| | | |
|------------------------------------|--------------------------------|-----------|
| Central Services | Supplies | \$ 421.67 |
| Crown Rubber Stamp Co. | Stamp. | 3.32 |
| Farnham's. | File Guides. | 3.20 |
| Finance & Commerce | Hearings | 27.00 |
| Grain Exchange Cafeteria | Jurors Meals | 585.20 |
| Midland Restaurant | Jurors Meals | 94.94 |
| Marvin Law Book Co. | Book | 60.00 |
| Miller-Davis Co. | Supplies | 6.25 |
| National Engraving Co. | Supplies | 244.75 |
| H. C. Strom Co., Inc. | Dictator, Transcriber. | 479.27 |

Election Appropriation

| | | |
|------------------------|--------------------|------|
| Albinson, Inc. | Supplies | 6.40 |
|------------------------|--------------------|------|

Court Commissioner Appropriation

| | | |
|----------------------------|--------------------|-------|
| Central Services | Supplies | 59.58 |
| Miller-Davis Co. | Cards... | 5.95 |

Probate Court Appropriation

| | | |
|--------------------------------------|------------------------------|--------|
| Central Services | Supplies | 420.74 |
| Charles Printing Co. | Distribution Forms | 126.00 |
| Vera H. Petersen | Services | 108.00 |
| 3 M Business Products Sales. | Fixer, Developer | 144.00 |
| West Publishing Co. | Subscription | 8.00 |

Noxious Weeds Appropriation

| | | |
|----------------------|------------------|--------|
| Ira McKown | Mileage. | 108.20 |
|----------------------|------------------|--------|

Sheriff Appropriation

| | | |
|---------------------------|--------------------------------|--------|
| Muni Quip Corp. | Radar Timer Repaired | 214.70 |
| R. L. Polk Co. | Directories. | 140.00 |
| Police Supply Co. | Minute Fusees. | 78.38 |

Sheriff-Jail Appropriation

| | | |
|------------------------------------|------------------------------------|----------|
| Aslesen Co. | Chopping Block | \$ 16.50 |
| Business Furniture, Inc. | Table, Chairs. | 438.00 |
| Central Services | Supplies | 3.49 |
| Eddy Bakeries, Inc. | Bakery Products, Contract. | 284.31 |
| Franklin Creamery, Inc. | Dairy Products, Contract | 152.11 |
| McGarvey Atwood Coffee Co. | Coffee, Contract | 45.36 |
| City of Minneapolis. | Board of Prisoners | 7,109.50 |

Sheriff-Radio Appropriation

| | | |
|----------------------------|------------------------------|--------|
| Concleco, Inc. | Services, Contract | 212.84 |
| Nicholas Serbanic. | Services, Contract | 212.40 |

Surveyor Appropriation

| | | |
|---|--------------------|--------|
| Alexander Bain | Services | 96.00 |
| Capitol Stationery & Printing. | Envelopes. | 17.00 |
| Central Mobile Equipment Division | Rental | 390.00 |
| Central Services | Supplies | 89.31 |
| Plywood, Minnesota, Inc. | Fir. | 28.25 |

Torrens Title Examiner Appropriation

| | | |
|----------------------------|--------------------|-------|
| Central Services | Supplies | 23.60 |
|----------------------------|--------------------|-------|

Treasurers Appropriation

| | | |
|-----------------------|--------------------|-------|
| Brink's, Inc. | Services | 95.85 |
| Farnham's. | Lamp | 24.50 |

Civil Defense Appropriation

| | | |
|---|--------------------------|--------|
| Blumberg Photo Sound Co. | Lamps. | 40.00 |
| Central Mobile Equipment Division | Rental | 165.00 |
| Geo A. Clark & Son | Rope | 49.94 |
| National Fire Protection Assn. | Membership Dues. | 23.00 |
| Joe Lloyd Price. | Services | 60.00 |

Civil Defense Appropriation Cont.

| | | |
|-----------------------------|-----------------|---------|
| Turnquist Paper Co. | Towels. | \$ 9.60 |
|-----------------------------|-----------------|---------|

Chest Clinic Appropriation

| | | |
|--|-------------------|--------|
| C. F. Anderson Co., Inc. | Syringes. | 25.72 |
| Central Mobile Equipment Division | Rental. | 90.00 |
| Central Services | Supplies. | 46.34 |
| Crown Rubber Stamp Co. | Stamps. | 4.60 |
| Kasar Laboratories | Supplies. | 229.50 |
| Leo A. Mattson Co. | Service | 29.40 |

Forfeited-Tax Sale Fund

| | | |
|--------------------------------|-----------------------------|-------|
| Central Services | Form. | 1.89 |
| Credit Publishing Co. | Resolution Passed | 53.46 |
| Kenneth F. McNulty | Mileage | 52.10 |
| Olivetti Underwood Corporation | Ribbons | 14.25 |

Municipal Court Fund

| | | |
|--|---------------------------------|----------|
| American Lithofold Corp. | Supplies. | 1,141.47 |
| Boutell's. | Table | 430.50 |
| Brink's, Inc. | Services. | 150.00 |
| Capitol Stationery Co. | Supplies. | 56.15 |
| Central Services | Supplies. | 213.37 |
| Columbia Building Maintenance, Inc. | Services. | 40.00 |
| Crystal Sveden House | Jurors Meals. | 31.65 |
| Grain Exchange Cafeteria | Jurors Meals. | 245.40 |
| I.B.M. Corp. | Transportation charges. | 34.46 |
| Kra-Son Printing, Inc. | Supplies. | 57.00 |
| Midland Restaurant | Jurors Meals. | 217.05 |
| Miller-Davis Co. | Chairs. | 467.35 |

Municipal Court Fund Cont.

| | | |
|--------------------------------------|-------------------------|--------|
| Nelson's Mr. Big Drive-In. | Jurors Meals. | 16.90 |
| St. Regis Envelope Division. | Supplies. | 108.60 |
| Schreiber Co. | Binders | 170.40 |
| Tension Envelope Corp. | Infold Cartons. | 42.63 |
| West Publishing Co. | Jury Guides | 94.00 |
| Roger G. Claesgens | Mileage | 19.50 |
| Jerome Gardner | Mileage | 15.60 |
| O. Harold Odland | Mileage | 15.60 |
| Edward J. Parker | Mileage, Meal | 41.00 |
| Richard Pawlik | Mileage, Meal | 35.35 |
| James D. Rogers. | Mileage | 60.90 |

Library Fund

| | | |
|---|---------------------------|----------|
| American Library Assn. | Books | 70.00 |
| Baker & Taylor Co. | Books | 4,179.16 |
| Cambridge University Press | Books | 13.85 |
| Chesterfield Music Shop. | Records | 51.51 |
| Doubleday & Co. | Books | 323.85 |
| Gopher News Co. | Books, Magazines. | 89.16 |
| International City Managers Assoc. | Book. | 10.50 |
| State of Minnesota | Books | 11.00 |
| Don R. Phillips, Inc. | Books | 253.68 |
| Random House, Inc. | Books | 51.42 |
| Post Publishing Co. | Subscription. | 5.00 |
| San Val, Inc. | Books | 64.30 |
| Wendell's, Inc. | Stamps. | 11.00 |

Building and Maintenance Fund

| | | |
|-------------------------|-----------------------------|-------|
| K & W Sales Co. | Supplies, Service | 49.43 |
|-------------------------|-----------------------------|-------|

Building and Maintenance Fund Cont.

| | | |
|--------------------------------------|------------------------|-----------|
| Mooney & Ridler Plumbing Co. | Labor, Parts | \$ 282.62 |
| M. A. Mortenson Co. | Labor. | 105.26 |

Central Services Fund

| | | |
|--------------------------------|------------------------------|--------|
| Acro-Adroit, Inc. | Supplies | 8.66 |
| Albinson, Inc. | Supplies | 73.90 |
| Butler Paper Co. | Supplies | 67.03 |
| Capitol Stationery Co. | Supplies | 68.00 |
| Crook & Hanley, Inc. | Supplies | 128.25 |
| Farnham's. | Supplies, Contract | 235.44 |
| MacKay Envelope Co. | Supplies | 38.13 |
| Poucher Printing Co. | Supplies | 42.70 |

Property Rentals Fund

| | | |
|--------------------------------------|------------------|-------|
| Hopkins Plumbing & Heating | Service. | 13.50 |
| Kenneth F. McNulty | Mileage. | 12.10 |
| Minneapolis Gas Co. | Service. | 5.11 |

Legislative Research Fund

| | | |
|--------------------------------|------------------|-------|
| Crown Rubber Stamp Co. | Stamp. | 3.70 |
| Miller-Davis Co. | Cabinet. | 48.00 |

Road and Bridge Appropriation

| | | |
|------------------------------------|--------------------------------|----------|
| Cargill, Inc. | Salt, Contract | 3,296.57 |
| Minnesota Machinery, Inc. | Roller, Contract | 1,826.55 |
| Mobil Oil Co. | Oil, Contract. | 978.50 |
| Geo T. Ryan Co. | Power Broom-Contract | 6,925.50 |
| Alexander Construction Co. | Equipment Rental | 320.00 |
| Allan J. Blake, M. D. | Examinations | 10.00 |
| B & B Seat Cover Co. | Chair Recovered. | 7.50 |
| Central Services | Offset Printing. | 171.53 |

Road and Bridge Appropriation Cont.

| | | |
|--|----------------------------|----------|
| Firestone Oil Co. | Kerosene | \$ 11.00 |
| Ford Deep Rock Oil Co. | Oil, Etc. | 24.66 |
| Graybar Electric Co. | Supplies | 42.65 |
| Harris Machinery Co. | Repair | 50.00 |
| Hoff Rubber Stamp Co. | Rubber Stamp | 14.75 |
| Dale J. Holmquist | Mileage. | 39.80 |
| Howe Richardson Scale Co. | Scale Repaired | 757.80 |
| International Business Machine Corp. | Dust Cover | 3.50 |
| Johnson-Neuman Co. | Repair, Parts. | 173.01 |
| William A. Kline. | Registration Fee | 10.00 |
| The Markson Co. | Repair, Parts. | 57.68 |
| Minneapolis Blue Printing Co. | Supplies | 973.95 |
| Minneapolis, Northfield and Southern Ry. | Bridge Rental. | 500.00 |
| State of Minnesota Department of Highways. | Services | 483.24 |
| Northern States Power Co. | Services | 54.80 |
| Northland Electric Supply Co. | Supplies | 6.39 |
| Village of Osseo. | Water. | 50.00 |
| Oxygen Services Co. | Supplies | 8.80 |
| L. P. Pederson. | Traveling Expense. | 120.81 |
| H. A. Rogers Co. | Film | 49.20 |
| Soiltest, Inc. | Repairs. | 9.99 |
| Twin City Blue Print Co. | Paper. | 589.84 |
| Viking Safety & Supply. | Supplies | 40.04 |
| Vincent Brass and Aluminum Co. | Supplies | 268.55 |
| Wahl and Wahl, Inc. | Repair, Parts. | 30.00 |
| Warner Industrial Supplies. | Supplies | 43.33 |

Road and Bridge Appropriation Cont.

| | | |
|---|--|-----------|
| Waterous Co. | Hydrant Wrenches | \$ 16.94 |
| Wendell's | Supplies | 19.20 |
| Xerox Corp. | Supplies | 859.81 |
| Ecklund and Swedlund Development Corp. | Purchase of Land-Contract- Project 5816 | 60,000.00 |
| Town Realty Co. | Appraisal Fee-Contract- Project 5825 | 250.00 |

Central Mobile Equipment Division Appropriation

| | | |
|---|--------------------------------|----------|
| Firestone Oil Co. | Motor Oil, Contract. | 164.67 |
| Paper-Calmenson & Co. | Blades, Contract | 4,460.79 |
| Standard Oil Co., Division of American Oil Co. | Gasoline, Contract | 1,184.88 |
| Bill Boyer Ford | Repairs. | 44.65 |
| Dahlberg Bros., Inc. | Repairs. | 193.34 |
| Grant Battery Sales | Repairs. | 71.53 |
| Gross Industrial Service. | Service. | 6.37 |
| Ed Ryan, Sheriff Hennepin County | Miscellaneous Charges. | 104.29 |
| Kent-Moore Organizations, Inc. | Repairs. | 31.41 |
| Lin For, Inc. | Hose | 21.67 |
| Lowry Automatic Transmission. | Repair, Parts. | 273.62 |
| Lydon-Bircher Manufacturing Co. | Motor. | 8.50 |
| Minneapolis Oxygen Co. | Supplies | 123.13 |
| Minnesota Onan Corp. | Repairs. | 35.04 |
| National Bushing and Parts Co. | Repairs. | 207.89 |
| Natrogas, Inc. | Supplies | 85.00 |
| Northland Electric Supply Co. | Repair, Parts. | 22.95 |
| Northwest Service Station Equipment | Repair, Parts. | 54.50 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|--|-------------------------------------|-----------|
| Northern Automotive Co. | Repair, Parts. | \$ 168.74 |
| Olson Equipment Co. | Repair, Parts. | 19.00 |
| Paper-Calmenson & Co. | Steel Plate, Blades. | 299.44 |
| Phillips Petroleum Co. | Gasoline, Etc. | 16.70 |
| Police Equipment Store. | Beacon Lights. | 87.00 |
| Police Supply Co. | Siren-light. | 483.80 |
| Power Brake and Equipment, Inc. | Repairs. | 97.47 |
| Power Tools, Inc. | Repairs. | 123.77 |
| Precision Gasket Co. | Repairs. | 3.50 |
| Pure Oil Co. | Supplies | 94.55 |
| Riteway Motor Parts, Inc. | Repairs. | 28.90 |
| Road Machinery & Supplies of Minneapolis. | Repairs. | 14.40 |
| Rochester Maintenance Supplies Co. | Supplies | 10.00 |
| Royal Tires Sales Co. | Tire | 32.00 |
| Ruffridge-Johnson Equipment Co. | Repairs. | 494.05 |
| Suburban Auto Electric. | Regulator Repair | 4.75 |
| Standard Spring Co. | Repairs. | 35.28 |
| Tri-State Machinery Co. | Auger. | 383.06 |
| U. S. Supply Co. | Siren-lights, Repairs, Etc. | 574.35 |
| Van Paper Co. | Supplies | 36.75 |
| Williams. | Supplies | 138.45 |

Lake Improvement Appropriation

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

General Hospital Fund

| | | |
|------------------------------------|-----------------------------|-----------|
| AAA Typewriter Co. | Typewriters | \$ 392.94 |
| Abbott Laboratories. | Drugs-Contract. | 64.24 |
| Aloe Division-Brunswick Corp. | Supplies-Part Contract. . . | 5,782.00 |
| C. F. Anderson Co. | Supplies-Part Contract. . . | 223.88 |
| Dr. Robert Andersen. | Service | 24.00 |
| Dr. Richard C. Baker | Service | 24.00 |
| Richard Bailey | Refund. | 1.25 |
| Lucille Bardon | Refund. | 20.00 |
| Dr. Daniel Baker | Service | 96.00 |
| Brown & Day, Inc. | Supplies-Part Contract. . . | 1,908.59 |
| Lucky Brown. | Refund. | 5.48 |
| Burroughs Wellcome and Co. . | Drugs-Contract. | 132.05 |
| Campbell-Logan Bindery . . . | Service | 565.50 |
| Capitol Stationery & Printing - | Supplies. | 179.00 |
| Carpenter Paper Co. | Supplies. | 661.89 |
| Ciba Pharmaceuticals | Drug-Contract | 29.70 |
| Cutter Laboratories. | Valve | 225.00 |
| Davis & Geck Film Library. . | Film service. | 20.00 |
| Eiler Equipment Co. | Springs | 7.50 |
| Donald Eisenzimmer | Refund. | 45.00 |
| William Engel. | Service | 24.00 |
| Flint Laboratories | Drugs. | 46.19 |
| Dr. Donald L. Foss | Service. | 96.00 |
| Franzmeier Co. | Supplies. | 203.58 |
| Geigy Pharmaceuticals. | Drugs-Contract. | 284.61 |
| Grinnell Company | Parts | 139.73 |
| Hawkins Chemical Co. | Supplies-Contract | 12.15 |
| Hennepin County General Hospital - | Imprest Fund | 1,903.53 |

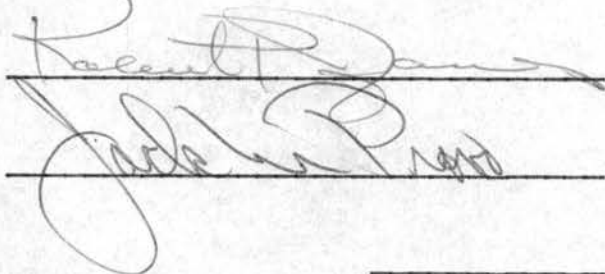
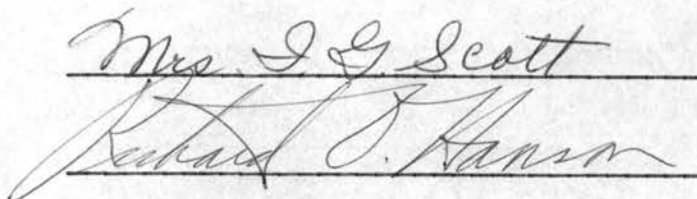
General Hospital Fund Cont.

| | | |
|--|-------------------------------|-----------|
| Hennepin County Welfare. . . | Refunds | \$ 109.00 |
| Hollister, Inc. | Supplies. | 250.00 |
| Iscas Medical Book Store . . | Books | 385.35 |
| The Kendall Co-Bauer & Black | Supplies-Contract | 1,053.83 |
| Lin-Tex Corp. | Sheets. | 563.80 |
| Mayer & Myles Laboratories . | Supplies. | 13.00 |
| McKesson Appliance Co. . . . | Charts. | 120.00 |
| McKesson & Robbins, Inc. . . | Drugs | 9.45 |
| Merck Sharpe Dohme | Drugs-Part Contract | 1,980.87 |
| Merribee Co. | Tubing. | 17.88 |
| Wm. S. Merrill Co. | Drugs-Contract. | 369.86 |
| Dr. H. D. Miller | Reimbursement | 400.00 |
| Minneapolis Restaurant Supply - | Supplies. | 30.60 |
| Minnesota Chemical Co. . . . | Supplies. | 186.65 |
| Minnesota Hospital Service Assn. Student Group. | Hospitalization | 356.50 |
| Mobil Oil Co. | Oil | 31.10 |
| Wallace Moen | Refund. | 449.20 |
| Julia Nolan. | Refund. | 31.00 |
| Norge Minneapolis Sales. . . | Refrigerator. | 132.50 |
| Ortho Pharmaceutical Corp. . | Supplies. | 43.50 |
| Andrew Palfi | Refund. | 10.00 |
| Parke Davis Co. | Supplies-Contract | 2,000.00 |
| Pfizer Diagnostics | Drugs-Contract. | 288.13 |
| Physicians & Hospital Supply | Supplies-Part Contract. . . | 1,630.59 |
| Vera Reyecraft. | Service | 22.48 |
| Roche Laboratories | Drugs-Contract. | 8,144.11 |
| Rochester Maintenance Supply | Supplies. | 443.25 |

General Hospital Fund Cont.

| | | |
|--|-------------------------------|-----------|
| William H. Rorer, Inc. | Supplies-Contract | \$ 24.70 |
| Satterlee Co. | Screens | 8.70 |
| Scientific Products-Division American Hospital. | Supplies-Contract | 478.36 |
| Smith Kline & French Lab . . . | Drugs-Contract. | 1,118.91 |
| Ole K. Sollid. | Refund. | 22.50 |
| Becky Solomon. | Refund. | 10.00 |
| E. R. Squibb & Sons. | Drugs-Contract. | 461.81 |
| Storz Instrument Co. | Tonometers. | 244.24 |
| Travenol Lab, Inc. | Oxygenator. | 73.50 |
| T. C. Wholesale Drug | Drugs-Part Contract | 16,075.02 |
| University of Minnesota. | Tuition | 4,328.00 |
| Upjohn Co. | Drugs-Contract. | 46.04 |
| Geo. T. Walker & Co. | Drugs | 6.10 |
| Wilson & Co. | Supplies. | 176.53 |
| Winthrop Laboratories. | Drugs-Contract. | 1,152.22 |
| Ethel Wise | Reimbursement | 152.22 |
| Wyeth Laboratories | Drugs-Contract. | 8.00 |

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

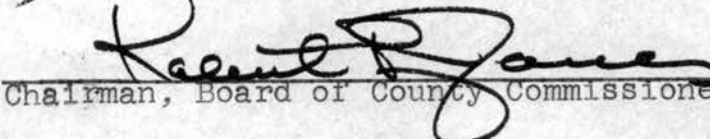
RESOLVED, That the committee report be adopted.

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

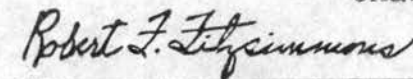
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JAMES | Yea |

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 26, 1966 at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:



By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, April 26, 1966

The Board of County Commissioners of 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 April 19, 1966 meeting were approved as published in Finance and Commerce, Saturday, April 23, 1966.

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of Hennepin County for the years 1963 and 1964 was ordered filed.

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

A letter from Walter M. Ringer, Jr., President, Planning Agency for Hospitals of Metropolitan Minneapolis, submitting action by the Board of Director re General Hospital was referred to the General Hospital Advisory Board.

A letter from A. W. Scherven, Jr., President, Navarre Motors, Inc., Spring Park, Minnesota, requesting permission to install a

dock on Spring Park Bay, Lake Minnetonka, was referred to the Highway Department.

A letter from Elmer R. Anderson, Senior Judge of Municipal Court, requesting travel authorization for Henry Radosevich, Chief Probation Officer, to attend the National Institute on Crime and Delinquency, June 12-15, 1966, Atlantic City, New Jersey, was referred to the Committee on Ways and Means.

A letter from George G. Roadfeldt, Secretary, Hennepin County Agricultural Society, submitting liability coverage of the County Highway Building and grounds during the Hennepin County Fair to be held July 28-30, 1966 was referred to the Director of Budget and Purchasing.

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

1. Withdrawal from Sale List "638-W" and Appraisal List "638-W" and Appraisal List "638-A", tax-forfeited land to be sold at public sale on May 25, 1966.

2. Application for repurchase of tax-forfeited land from Merton R. Johnston, 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 request for transportation allowance for caseworkers from

the County Welfare Department was referred to the Committee on Ways and Means.

A letter from Douglas J. McClellan, Assistant County Attorney, re claims of James W. Larson and Harry V. Engblom was referred to the Committee on Ways and Means.

A letter from Michael J. Galvin, Sr., President, Minnesota Safety Council, Inc. notifying the Board that the County has been adjudged the winner of an Award of Merit Honors in Traffic Safety Engineering. Chairman Janes designated Sam Fisher, Supervisor, Traffic Services, County Highway, to represent Hennepin County as recipient of this award.

A letter from L. P. Pederson, County Engineer, submitting an agreement for division of cost between the County of Hennepin and the City of Crystal for construction and operation of a traffic control signal (C.S.A.H. No. 9 and Adair Avenue) was referred to the Committee on Roads and Lakes.

A letter from Paul J. Vogt, Acting Administrator, County General Hospital, requesting travel authorization for several employees of General Hospital was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the bid for traffic paint, Highway Department, and requesting that funds be set aside to pay said award.
2. Submitting specifications for periodicals for the County Library.

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

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 Crystal, verified March 15, 1966, for the conveyance of certain tax-forfeited land therein described for street purposes and for drainage purposes, which said land is described as:

Commencing at the intersection of North line of SE 1/4 and West line of Jersey Ave. N., thence West to a point 166.29 ft East from NW corner of SE 1/4, thence South 33 ft, thence East to Northerly extension of West line of Kentucky Ave., thence South along said line to a point 660 13/100 ft North from North line of Ridgewood Park, thence East 60 ft, thence North to a point 33 ft South from North line of SE 1/4, thence East to West line of Jersey Ave., thence North 33 ft to beginning, Section 20, Township 118, Range 21; and

The South 30 ft of the West 1/2 of the NW 1/4 of the SW 1/4 of SW 1/4 and the North 52 ft of South 82 ft of East 30 ft of West 1/2 of NW 1/4 of SW 1/4 of SW 1/4, except street, Section 9, Township 118, Range 21; and

The West 35 ft of Lot 24, Auditor's Subdivision Number 314, Hennepin County, Minnesota; and

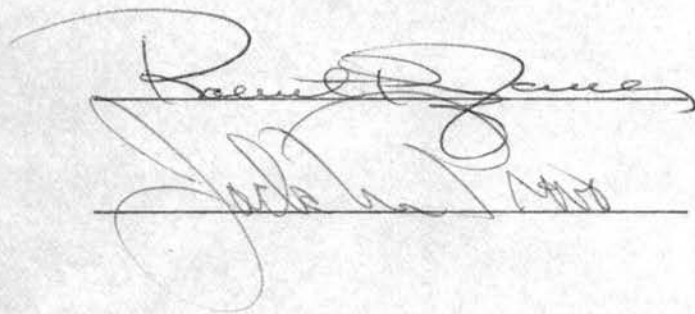
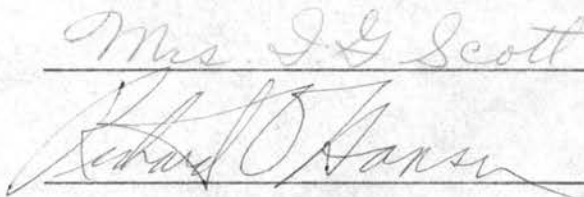
The East 30 ft of Lot 13, Block 3, Rosedale Acres;

All of the above for street purposes:

Lot 25, Block 4, Westbrook Addition - for drainage purposes.

recommends that the County Board of Hennepin County, Minnesota approve said applications 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MILLER FALLS
EZEKIEL
COTTON CONTENT

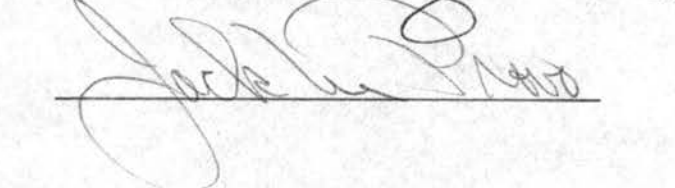
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:



Your committee having examined into the allegations of the application of the Village of St. Anthony, verified March 22, 1966, for the conveyance of certain tax-forfeited land therein described for street purposes, which said land is described as:

Commencing at the NW corner of Outlot A, Lemkes Addition, thence East along North line of said Outlot A extended 239 25/100 ft. to beginning of tract to be described, thence North 19 5/10 ft., thence East 33 ft., thence South 19 5/10 ft., thence West to beginning, in Section 6, Township 29, Range 23; in the Village of St. Anthony,

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

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

East 100 ft of West 1/2 of North 1/2 of that part of South 1/4 of West 1/2 of NW 1/4 of NE 1/4 lying South of North 2 acres thereof, Section 30, Township 29, Range 24:

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

Respectfully submitted,

Robert D. Janes
Jack W. Provo

Mrs. I. G. Scott
Robert D. Janes

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

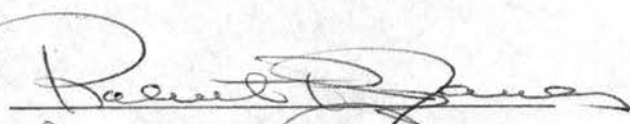
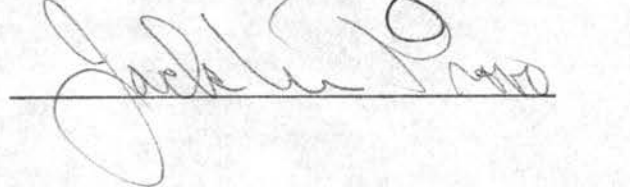
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:



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

East 1/2 of North 1/2 of that part of the South 1/4 of West 1/2 of NW 1/4 of NE 1/4 lying South of the North 2 acres thereof, Section 30, Township 29, Range 24; in the Village of Golden Valley:

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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:

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

South 75 ft of North 490 ft of East 150 ft of SE 1/4
of SE 1/4, except road, Section 30, Township 117,
Range 24; Village of St. Bonifacius:

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

Respectfully submitted,

Robert D. Jones Mrs. I. G. Scott
John L. Provo Patricia O. Hanson

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:

WHEREAS, F. G. Gunlaugson, M.D., Tuberculosis Control Officer, Minneapolis Health Department, has reported that

James A. Grayson
Federal Transient
General Hospital

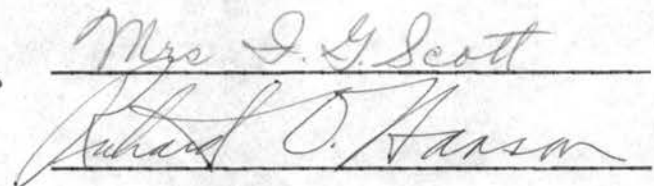
Louis Broadway
Federal Transient
General Hospital

are afflicted with tuberculosis in the infectious stage, and has requested that they be committed to the Glen Lake State Sanatorium,

Your committee recommends that said persons be hereby committed to Glen Lake State Sanatorium where they are to remain until discharged by the superintendent or chief medical officer of said institution.

Respectfully submitted,


Robert D. Provo


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

Resolution adopted.

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



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

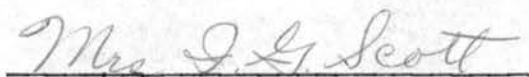
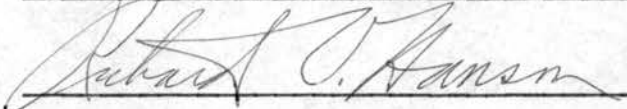
Erik O. Olsson, Men's Building, Glen Lake State Sanatorium

Gregory John Lahaie, 3600 - 66th Avenue North, Minneapolis

Ole T. Mebus, 2800 Xerxes Avenue South, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR MARCH, 1966 BE APPROVED AS FOLLOWS:

| | | |
|----|-----------------------|--------------------|
| 1. | MR. LORAIN THOMPSON | NO CHARGE |
| 2. | MISS EDNA PETERSEN | NO CHARGE |
| 3. | MR. JOHN HOKANSON | INSURANCE BENEFITS |
| 4. | MR. JOHN RORIE | NO CHARGE |
| 5. | MISS FRANCES ALBRECHT | NO CHARGE |
| 6. | MRS. MARGERITE FRYE | NO CHARGE |
| 7. | MR. THOMAS EGAN | INSURANCE BENEFITS |
| 8. | MRS. AUDREY NYHUS | INSURANCE BENEFITS |

RESPECTFULLY SUBMITTED,

[Signature]
[Signature]

Mrs. I. G. Scott
Robert 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.


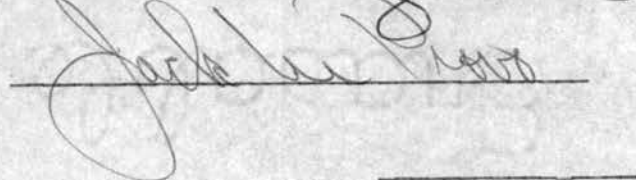
COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,



PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING APPOINTMENTS TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED:

EDWARD H. MURPHY, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE (UROLOGY DIVISION)
MITCHELL PINCUS, M.D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE
PAUL M. SILVERSTEIN, M.D., ATTENDING PHYSICIAN, NEUROLOGY SERVICE

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:


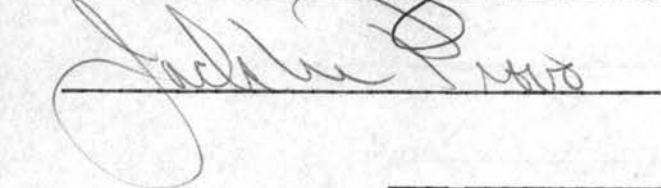
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Yea |

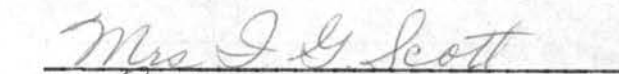

RESOLUTION ADOPTED.

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

Pursuant to a request from Frank E. Adams, Veterans' Service Officer, Hennepin County, be granted a leave-of-absence beginning April 25, 1966, for the duration of the Special Legislative Session, said leave to be without loss of hospital or insurance benefits, and without pay.

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.

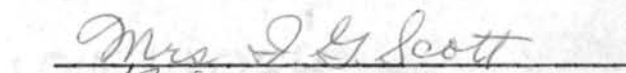
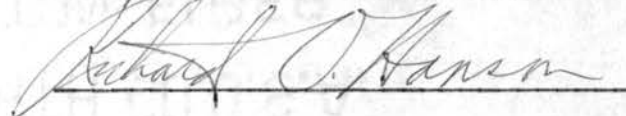
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following County employees:

1. Dale Folstad, Data Processing Coordinator, and Alden Lamprecht, Programming Supervisor, to attend the annual County Data Processing Workshop, Indianapolis, Indiana, May 9-11, 1966, paid from the Data Processing Contingency Fund of the County Commissioners Appropriation.
2. Maxwell D. Seeker, Deputy Director, and Charles H. Stevenson, Public Information Officer, Hennepin County Civil Defense, to attend the U.S. Civil Defense Council Region IV Spring Conference, Rochester, Minnesota, May 8-10, 1966, to be paid from the Civil Defense Appropriation.
3. Kenneth F. McNulty, Property Manager, County Land Department, to attend the Municipal Finance Officers' Convention as a delegate from the Public Employees Retirement Association, May 15-20, 1966, all expenses will be paid by P.E.R.A.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

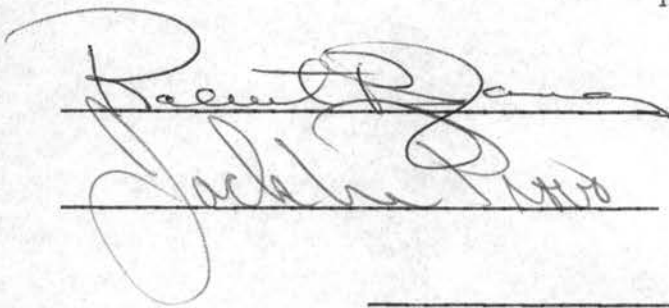
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

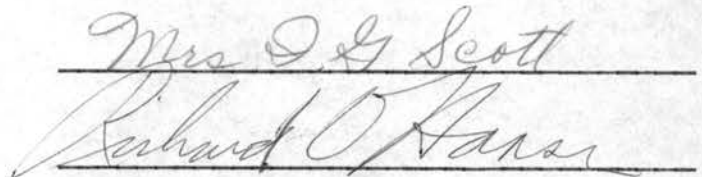
WHEREAS, This Board on August 10, 1965 created the Hennepin County Mental Health Center Board, and

WHEREAS, The Mental Health Center Board has requested the deletion of the word "Center" from its title, in order to better conform with M.S. 245.66-69, as amended by Chapter 796, Laws of Minnesota, 1963, relative to the establishment of "Mental Health Boards."

Your committee recommends that the word "Center" be deleted from the title of the Hennepin County Mental Center Board and that it heretofore be known as the Hennepin County Mental Health Board.

Respectfully submitted,


Robert D. Janes


Mrs. D. 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:

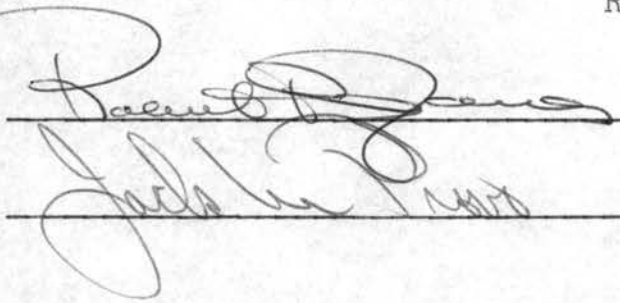
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Yea |

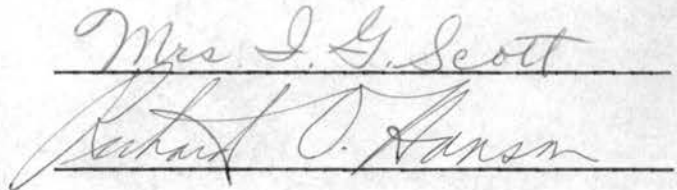
Resolution adopted.

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

Your committee recommends that pursuant to a request from the Hennepin County Mental Health Board the sum of \$10,000.00 be allocated from Monies Not Otherwise Appropriated to the Hennepin County General Hospital General Fund for the purpose of recruiting staff for the operation of the social rehabilitation program so that a supplementary grant-in-aid may be requested from the State.

Respectfully submitted,


Robert D. 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.

RESCINDED - SEE RES. OF 5-17-66

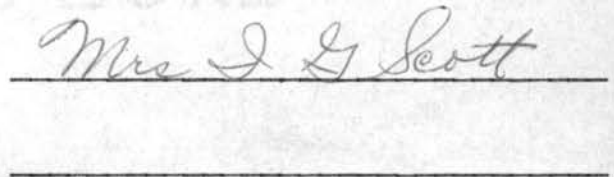
Commissioner Janes, Chairman, Committee of the Whole, presented the following report:

Your committee recommends that pursuant to a request from the Hennepin County Mental Health Board the Board of County Commissioners of Hennepin County request the Community Health and Welfare Council to prepare a comprehensive long-range Hennepin County Mental Health Plan in cooperation and consultation with this Board and the Hennepin County Mental Health Board.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fences adjacent to County State Aid Highways No. 10 (Bass Lake Road) and No. 156 (Winnetka Avenue) as the same are located adjacent to Lot 36, Auditor's Subdivision No. 226, Hennepin County, Minnesota; and


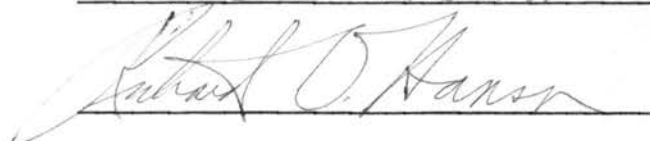
WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct and maintain aforesaid fences;

Your committee recommends 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. 10 (Bass Lake Road) and County State Aid Highway No. 156 (Winnetka Avenue) over, upon and across the surface of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:

Lot 36, Auditor's Subdivision No. 226, Hennepin County, Minnesota.

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



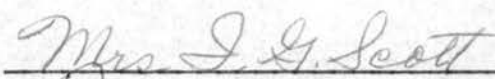
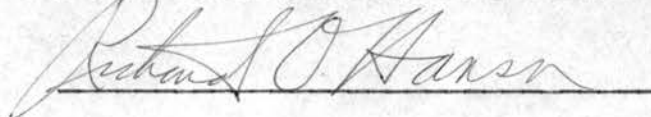
Resolution adopted.

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

Your committee recommends that the division of cost agreement between the County of Hennepin and the City of St. Louis Park for grading, gravel base, Portland Cement concrete pavement, curb, storm sewer, Bridge No. 27531 and No. 91115, and other related improvements of C.S.A.H. 5 (C.S.A.H. No. 18 and No. 5 interchange), Project No. 5813, be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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



Resolution adopted.

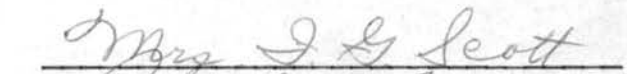

Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the cooperative construction agreement for division of cost for concrete pavement on C.S.A.H. No. 62 (Hanson Road to Tracy Avenue) between the County of Hennepin and the State of Minnesota, Project No. 6321, S.P. No. 27-662-22, be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

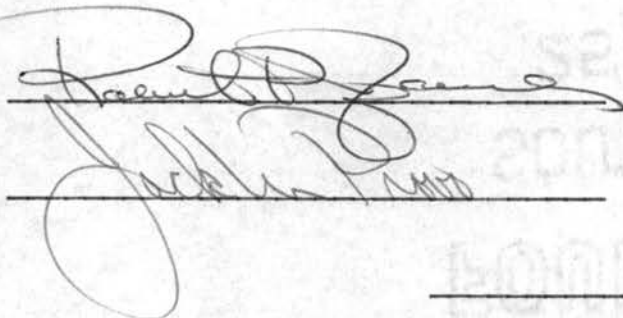
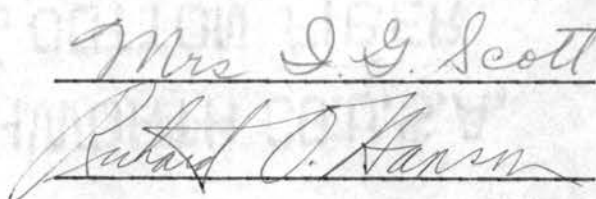
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the per diem charges for the use of the Hennepin County Jail facilities by the City of Minneapolis and the suburbs be waived and that the service be provided as an ancillary function of maintaining prisoners for the Municipal and District Courts, effective May 1, 1966.

Your committee further recommends that at the end of a six month period, on November 1, 1966, the Board review this policy.

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:

WHEREAS, This Board has endorsed the principle of cooperation by joining the Metropolitan Inter-County Council, and


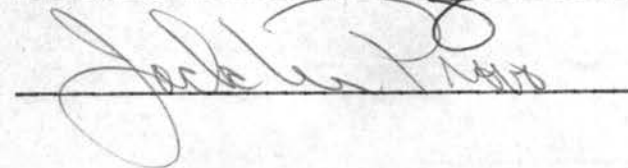

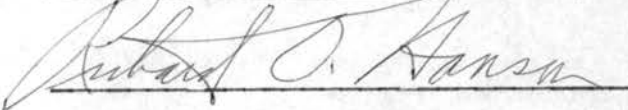
WHEREAS, It will be necessary to support the activities of the Association during the remainder of this fiscal year, and

WHEREAS, Several alternative forms of financing are presently available to the Inter-County Council,

Your committee recommends that the sum of \$20,000.00 be set aside from the Contributions and Awards Fund for the year 1966, and

That this Board urge the Association of Minnesota Counties to be the official conduit through which the funds may flow to the Metropolitan Inter-County Council.

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.

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

WHEREAS, The County of Hennepin commenced a condemnation action, identified as File Number C-341, Hennepin County District Court, for the purpose of acquiring certain lands for highway construction, and

WHEREAS, The Ridgeway Construction Company, respondent in the above identified matter, appealed from the award of commissioners and the matter was tried before a jury which resulted in a judgment against the County of Hennepin in the amount of \$47,000.00, plus interest, costs and disbursements in the additional sum of \$4,957.84 thereby amounting to a total judgment in the amount of \$51,957.84, and

WHEREAS, The County of Hennepin has heretofore paid the respondent, Ridgeway Construction Company, a partial payment on such award in the amount of \$12,750.00, and

WHEREAS, Interest on such judgment accrues at the rate of \$5.75 per day from and after April 15, 1966, the date of the entry of such judgment, and

WHEREAS, The total amount due the Ridgeway Construction Company in order to satisfy said judgment, interest, costs and disbursements, is the sum of \$39,282.59 allowing payment is made of such sum on April 20, 1966,

Your committee recommends that this board hereby directs the Auditor of Hennepin County to prepare a warrant in the amount of \$39,282.59 payable to Ridgeway Construction Company, William S. Rosen, Attorney, Village of Minnetonka, and the County of Hennepin and that such sum be charged against the appropriate account of the Hennepin County Highway Department.

Respectfully submitted,



Mrs. J. L. Scott
Ruth O'Hanrahan

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 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:


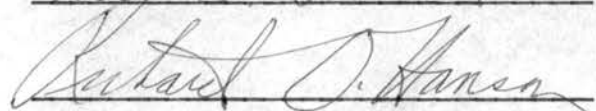
1. M. G. Astleford Co., Inc., Project No. 5716,
C.S.A.H. No. 18 \$73,287.41

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,



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 |
|--------------|------------------------|---------------|
| 40-622-46 | Motor Grader (Revised) | C.M.E.D. |
| 6061 | Weed Chemicals | Noxious Weeds |

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, May 10, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes
Jack L. Provo

Mrs. J. 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:


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

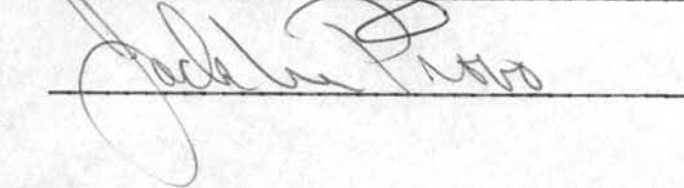
| Contract No. | Firm | Item | Amount |
|--------------|----------------------|-----------------------------|--------------|
| 601-19 | Lee Electric Co. | Traffic Control | \$ 11,500.00 |
| 602-19 | Collins Electric Co. | Signal System | 31,070.00 |
| 612-71 | Zeco Co. | Two Self-Propelled Sweepers | 22,554.00 |


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

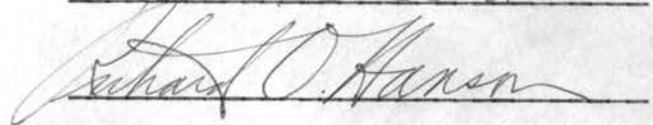
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

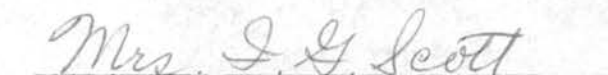
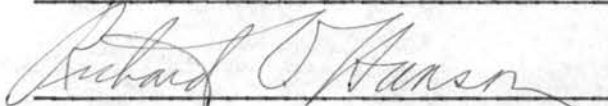
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Turnquist Paper Co. in the amount of \$7,500.00 for furnishing paper towels and toilet tissue to Hennepin County General Hospital, Contract No. 6610.

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 four YEAS and no NAYS, as follows:

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



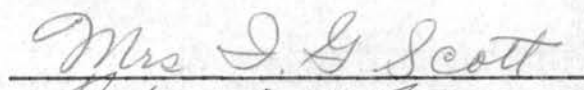
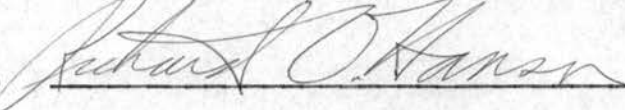
Resolution adopted.

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 |
|--|---|
| Francis J. Blonigan | Lot 1, Blk. 2, Wayzata Highlands |
| William A. Driscoll | Lot 5, Blk. 4, Garden Acres 3rd Addn. |
| Hennepin County Auditor for Minneapolis Assessor. | 22 Parcels-Lot 14, Blk. 12, Arlington Heights - Lot 28, Blk. 5, Thorpe Bros. 10th Addn. |
| | 21 Parcels-Lot 5, Blk. B, Kenwood Reagt.- |
| | Lot 4, Blk. 4, Thorpe Bros. Reagt. |
| Norman L. Hinrichs. | Lot 9, Blk. 1, Prairie Village Second Addn. |
| James W. Murphy | Tract D-Reg. Land Survey No. 922 |
| James E. Ondov. | Tracts A, B, etc.-Reg. Land Survey No. 495 |
| Derwood S. Vik. | Lot 7, Blk. 2, Palmer Lake Terrace 2nd 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 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 |
|--|----------|---------|
| | \$ | \$ |
| B & T Cabinets Co., Inc. | 505.50 | 98.84 |
| Donald T. Barbeau | 45.20 | - - - |
| Melba Behmer, dba Melba's Antiques | 54.93 | 10.90 |
| James H. Berg | 23.73 | - - - |
| Brooks Realty Co. | 39.12 | 15.85 |
| Donald H. Burrill | 373.27 | 73.03 |
| Equipment Rentals | 123.27 | - - - |
| James G. Fullerton. | 14.72 | 2.16 |
| Ted C. Gianos | 19.73 | - - - |
| William W. Martenis | 85.68 | - - - |
| Village of Minnetonka | 4.96 | - - - |
| Northern States Power Co. | 171.78 | - - - |
| Power Service Corp. | 11.49 | - - - |
| Presbytery of Minneapolis | 54.70 | - - - |
| Erling E. Rice. | 3,897.56 | - - - |
| Mildred E. Rydholm. | 94.92 | - - - |
| A.M. and M.J. Shiff & Sam Mark, dba United Auto Parts | 76.98 | - - - |
| A.M. & M.J. Shiff & Sam Mark, dba Bloom Truck & Auto Parts. | 98.82 | - - - |

Homesteads - 1965 and Prior Years:

| | | |
|-----------------------------------|--------|-------|
| Mrs. Richard Cottle | 94.00 | - - - |
| Roy W. Delin. | 135.90 | - - - |
| William A. Driscoll | 172.66 | - - - |
| Edward L. Fisher, Jr. | 135.90 | - - - |
| Gerald R. Fulton. | 122.30 | - - - |
| Rudolph L. Johnson. | 80.42 | - - - |
| Robert M. Larson. | 135.90 | - - - |
| Mrs. Robert W. Muttel | 135.90 | - - - |
| Myrtle Stattine Peterson. | 67.94 | - - - |
| Mrs. Lauretta Pidcock | 135.90 | - - - |
| Mrs. Katie M. Young | 64.56 | - - - |

Exempt for 1966:

Presbytery of Minneapolis

Exempt for 1967:

First Methodist Church, Hopkins
Parker's Lake Baptist Church
Richfield Methodist Church

Respectfully submitted,

Racine D. Jones
Jack L. Fred

Mrs. I. G. Scott
Robert O. Hanson

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.

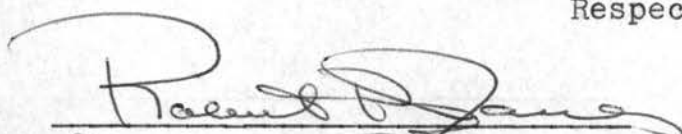
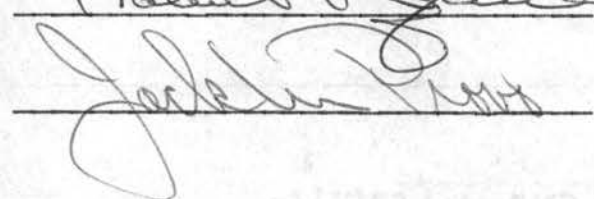
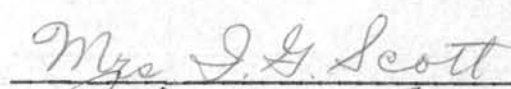
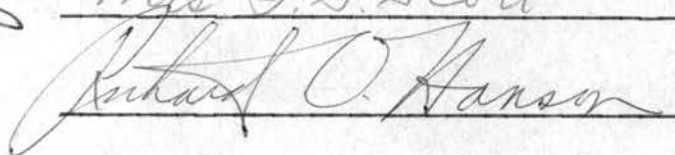
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Contributions & Awards Fund

| | | |
|---------------------------|---|--------|
| Marion W. Tyree | Salary-Soil Conservation. . . \$ | 51.60 |
| Julia Bartlett | Expenses-Soil Conservation. . | 65.37 |
| Leslie Paper Co. | White paper-Extension Service | 140.40 |
| Anderson Agency | Compensation Policy- Extension Service | 35.97 |
| General Service | Telephone Service-Extension Service | 83.08 |
| General Service | Telephone Service-Extension Service | 83.52 |

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 | MRS. SCOTT | Yea |
| PROVO | Yea | AINSWORTH | Absent |
| CHAIRMAN JANES | | YEA | |

Resolution adopted.

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

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

Auditor Appropriation

| | | |
|-------------------------------------|----------------------------------|---------|
| Crown Rubber Stamp Co. | Stamp. | \$ 1.50 |
| Leo A. Mattson Co., Inc. | Service. | 29.40 |
| Midwest Calculator Service. | Service. | 228.55 |
| Miller-Davis Co. | Settlement Sheets. | 99.25 |
| Xerox Corp. | Rental, Billable Units | 197.90 |

Communication Appropriation

| | | |
|----------------------------------|--------------------|--------|
| N. W. Bell Telephone Co. | Service. | 267.85 |
| N. W. Bell Telephone Co. | Service. | 174.16 |
| Western Union | Telegrams. | 39.58 |

Book Repair Appropriation

| | | |
|------------------------------|----------------------|-------|
| The Paper Supply Co. | Pressboard | 22.69 |
|------------------------------|----------------------|-------|

Budget and Purchasing Appropriation

| | | |
|---|--------------------------------|--------|
| Business Furniture, Inc. | Furniture. | 689.24 |
| Construction Bulletin | Advertising. | 5.00 |
| Twin City Assn. of Purchasing Agents. | Seminar Registrations. | 35.00 |

Clerk of District Court Appropriation

| | | |
|-----------------------------|--------------------|-------|
| Acro-Adroit, Inc. | Sorters. | 9.26 |
| MacKay Envelope Co. | Envelopes. | 49.38 |

Medical Examiner Appropriation

| | | |
|---------------------------------------|--------------------------|-------|
| C. F. Anderson Co. | Blades | 67.38 |
| Rochester Maintenance Supply. | Polishing Pads | 60.27 |

Commissioners Appropriation

| | | |
|---------------------------|--------------------|--------|
| Boutells. | Desk | 320.50 |
| Central Services. | Services | 117.44 |

Commissioners Appropriation Cont.

| | | |
|-----------------------------|----------------------------|----------|
| Richard O. Hanson | Auto Allowance | \$ 50.00 |
| Robert P. Janes | Auto Allowance | 50.00 |
| Jack M. Provo | Auto Allowance | 50.00 |
| Mrs. I. G. Scott. | Auto Allowance | 50.00 |
| Normandy Hotel. | Breakfast Meeting. | 46.25 |

Court Services Appropriation

| | | |
|---|----------------------------|--------|
| Armour Food Service | Meat | 50.54 |
| Arthur Hardware | Supplies | 6.69 |
| Eddy Bakeries Co. | Bakery Products, Contract. | 77.30 |
| Franklin Creamery | Dairy Products, Contract . | 242.43 |
| Nathan's Produce. | Eggs, Contract | 14.25 |
| National Beauty Supply Co. . | Supplies | 11.20 |
| Physicians & Hospitals Supply | Hot Water Bottle | 2.35 |
| Twin City Biscuit Co. | Saltines | 7.72 |
| Warner Hardware | Supplies | 8.08 |
| Business Furniture, Inc. . . | Desks, Chairs. | 489.90 |
| Columbia Ribbon & Carbon Manufacturing | Ribbons. | 16.25 |
| Credit Bureau of Minneapolis. | Reports. | 6.85 |
| General Office Products Co. . | Binders. | 7.00 |
| Minnesota Envelope Co. . . . | Envelopes. | 132.24 |
| Vocational Task Force | Services | 227.93 |
| Wahl & Wahl, Inc. | Maintenance Agreement. . . | 529.00 |
| John Bridgeman. | Insurance Refund | 22.00 |
| George Kimball. | Mileage. | 31.20 |
| Joseph Nudell | Mileage. | 9.00 |
| Daniel D. O'Neill | Mileage. | 41.70 |
| Jeanne Trumble. | Mileage. | 26.60 |

Court Services Appropriation Cont.

| | | |
|--|------------------------|----------|
| Aloe Division of Brunswick. . | Supplies | \$ 23.43 |
| American Fruit & Produce. . . | Groceries. | 57.90 |
| Aslesen Co. | Groceries. | 35.50 |
| Boustead Electric and Manufacturing Co. | Repairs. | 48.75 |
| Bronner Exterminating Co. . . | Services | 7.00 |
| Buena Vista Distributing Co. | Films. | 15.00 |
| California Test Bureau. . . . | Answer Sheets. | 13.90 |
| Century Camera Shops. | Supplies | 26.95 |
| Gross Industrial. | Cleaning Rugs. | 15.30 |
| K & W Sales | Keys | 5.00 |
| Kellogg Sales Co. | Cereals. | 61.70 |
| G. C. Peterson Machinery Co. | Supplies | 192.64 |
| Pittsburgh-Erie Saw Corp. . . | Service. | 18.50 |
| Red Star Yeast & Products . . | Yeast. | 25.03 |
| Saw Sharpening Service. . . . | Service. | 14.60 |
| Swift & Co. | Meat | 136.58 |
| Transport Clearings | Dryage | 12.85 |
| Twin City Adding Machine Service | Ribbons. | 5.00 |
| Wahl & Wahl, Inc. | Transcriber. | 249.50 |
| Waste Control, Inc. | Service. | 35.00 |
| Donald Becker | Services | 40.90 |
| Thomas G. Lavelle | Services | 14.20 |
| Richard Broeker | Services | 19.30 |
| Bruce A. Murphy | Services | 11.10 |
| Philip E. Ploumen | Mileage. | 40.60 |

Personnel Appropriation

| | | |
|--|--------------------|---------|
| American Assoc. Medical Record Librarians | Ad | \$ 6.00 |
| General Office Products Co. . | Desk, Etc. | 197.50 |
| Philip H. Weber & Associates. | Book | 1.00 |

Public Information Appropriation

| | | |
|------------------------------|------------------------|------|
| Crown Rubber Stamp Co. . . . | Sign | 7.95 |
| Editor & Publisher. | Subscription | 6.50 |

District Court Appropriation

| | | |
|-------------------------------|----------------------------|--------|
| Blumberg Photo Sound Co. . . | Repairs. | 12.30 |
| Farnham's | Cabinet, Tray. | 116.72 |
| Green Printing Co. | Business Cards | 5.80 |
| Jerry's Home Upholstery . . . | Repairing Chairs | 18.00 |

Court Commissioner Appropriation

| | | |
|--|----------------------------|----------|
| Dr. N. J. Berkwitz. | Services | 40.00 |
| Glenwood Hills Hospitals. . . | Preliminary Observations . | 1,620.00 |
| Dr. William R. Goodchild. . . | Services | 35.00 |
| Dr. John W. Haas | Services | 62.50 |
| Hennepin County General Hospital, | Hospital Care. | 2,519.40 |
| Dr. Robert P. Jeub. | Services | 50.00 |
| Minneapolis N. P. Clinic. . . | Preliminary Observations . | 225.00 |
| Dr. Martin C. Peper | Services | 20.00 |
| St. Mary's Hospital | Hospital Care. | 131.65 |
| Dr. John Schumacher | Services | 40.00 |

Official Publications Appropriation

| | | |
|--------------------------------|----------------------------|----------|
| Suburbanite Publications, Inc. | Commissioners Proceedings. | 1,407.00 |
|--------------------------------|----------------------------|----------|

Probate Court Appropriation

| | | |
|-------------------------------|--------------------|--------|
| Itek Business Products. . . . | Supplies | 701.60 |
|-------------------------------|--------------------|--------|

Register of Deeds Appropriation

| | | |
|---------------------------------|-------------------------|---------|
| Business Machine Service, Inc. | Repairs | \$ 9.35 |
| Central Services. | Supplies. | 32.02 |
| DeLuxe Check Printers | Checks Printed. | 4.75 |
| Miller-Davis Co. | Index | 495.00 |
| West Publishing Co. | Pamphlet. | 5.00 |

Sheriff Appropriation

| | | |
|---|-------------------------|----------|
| Central Mobile Equipment Division. | Rental. | 5,820.00 |
| Central Services. | Supplies. | 422.76 |
| Diebold, Inc. | Vinyl Guides. | 66.83 |
| Farnham's | Teletype Paper. | 8.55 |
| Mackay Envelope Co. | Envelopes | 31.46 |
| Minnesota Envelope Co. | Envelopes | 57.11 |
| Northland Electric Supply Co. | Supplies. | 134.47 |
| Production Engineering Corp. | Metal Numbers | 38.00 |
| Sterling Electric Co. | Lamps, etc. | 190.68 |

Sheriff-Radio Appropriation

| | | |
|---|-------------------|--------|
| Central Mobile Equipment Division. | Rental. | 120.00 |
| Central Services. | Supplies. | 12.16 |
| International Salt Co. | Salt. | 16.90 |
| Mobile Radio Engineering Co. | Supplies. | 99.65 |
| Miller-Davis Co. | File. | 16.95 |
| Northern States Power Co. | Service | 162.81 |

Medical Services Appropriation

| | | |
|-------------------------------------|---------------------------|-----------|
| Nopeming Sanatorium | Care, Treatment | 650.20 |
| Glen Lake State Sanatorium. | Care of Patients. | 24,843.25 |

Superintendent of Schools Appropriation

| | | |
|---------------------------|-------------------|--------|
| Central Services. | Supplies. | 114.25 |
|---------------------------|-------------------|--------|

Supervisor of Assessments Appropriation

| | | |
|---|--------------------------|----------|
| Albinson, Inc. | Bruning Sheets | \$ 71.10 |
| Artsign Materials | Matte Sheets | 7.80 |
| Central Services. | Supplies | 182.77 |
| General Office Products Co. . | Dictionary | 4.86 |
| International Assn. of Assessing Officers. | Subscription | 7.50 |
| Minnetonka Herald | Subscription | 4.50 |
| Poucher Printing Co. | Supplies | 30.00 |
| Prentice Hall, Inc. | Book | 11.48 |

Surveyor Appropriation

| | | |
|-----------------------------|----------------------|-------|
| Albinson, Inc. | Tape | 7.50 |
| Geo T. Walker & Co. | Barometers | 60.00 |

Treasurer Appropriation

| | | |
|--|--------------------------|--------|
| William M. Anderson | Mileage, Tokens. | 43.60 |
| Central Services. | Supplies | 25.54 |
| Mid-Continent Tabulating Card Co. | Cards, Contract. | 127.40 |
| Lawrence J. Murdock | Mileage, Tokens. | 52.30 |

Chest Clinic Appropriation

| | | |
|-------------------------------|----------------------------|-------|
| Aloe Division of Brunswick. . | Applicators. | 6.71 |
| I.B.M. Corp. | Maintenance Agreement. . . | 38.25 |
| Pitney-Bowes, Inc. | Rental | 25.44 |

Boat and Water Safety Appropriation

| | | |
|---|--------------------|--------|
| Eleanor Bollis. | Rental | 175.00 |
| Central Mobile Equipment Division. | Rental | 269.00 |
| Central Services. | Supplies | 19.72 |
| Northern States Power Co. . . | Service. | 73.37 |

Forfeited-Tax Sale Fund

| | | |
|--------------------------------|----------------------------|----------|
| Davey Tree Stump Removal. . . | Service. | \$ 12.00 |
| Suburbanite Publications, Inc. | Commissioners Proceedings. | 59.40 |

Municipal Court Fund

| | | |
|--|----------------------------|----------|
| Acro-Adroit, Inc. | Binder Covers. | 7.59 |
| Gross Industrial. | Clean Floor Mats | 5.00 |
| John L. Hagen | Mileage. | 34.90 |
| Medicine Lake Bus Co. | Jurors Bus | 1,182.00 |
| Mid-Continent Tabulating Card Co. | Cards, Contract. | 490.00 |
| Vogue Cleaners & Launderers . | Robes Cleaned. | 6.90 |

Library Fund

| | | |
|--|--------------------------|--------|
| City of Anoka | Utilities. | 2.56 |
| Boyd Transfer & Storage . . . | Rental Space | 90.00 |
| Bro-Dart Industries | Book Pockets | 118.00 |
| Business Furniture, Inc. . . | Table, Chairs. | 65.40 |
| Central Services. | Supplies | 115.71 |
| Crook & Hanley, Inc. | Cabinet, etc. | 85.00 |
| Crown Rubber Stamp Co. . . . | Daters, Stamps | 24.40 |
| Demco Library Supplies. . . . | Charging Trays | 69.90 |
| Farnham's | Stapler. | 43.75 |
| Forest Press, Inc. | Books. | 30.60 |
| Gaylord Brothers, Inc. . . . | Supplies | 110.50 |
| Sheila M. Jorgenson | Services | 187.68 |
| Library of Congress, Card Division. | Subscription | 5.00 |
| Northern States Power | Service. | 2.34 |
| Northern States Power | Service. | 8.87 |
| N.W. Bell Telephone Co. . . . | Service. | 121.05 |

Library Fund Cont.

| | | |
|--|----------------------|----------|
| Pioneer Suburban Telephone Co. | Service. | \$ 13.15 |
| Westonka Telephone Co. | Service. | 65.14 |
| World Book Encyclopedia | World Books. | 703.80 |

County Reserve Building & Maintenance Fund

| | | |
|-------------------------|---------------|------|
| K & W Sales Co. | Keys. | 1.80 |
|-------------------------|---------------|------|

Central Services Fund

| | | |
|-------------------------------------|-----------------------------------|--------|
| A & A Plate Service, Inc. | Negatives | 162.30 |
| Acro-Adroit, Inc. | Supplies, Part Contract | 161.24 |
| Butler Paper Co. | Onionskin | 127.40 |
| Crook & Hanley, Inc. | Supplies. | 48.00 |
| Franzmeier, Inc. | Supplies. | 20.89 |
| General Office Products Co. | Supplies, Contract. | 63.18 |
| Mackay Envelope Co. | Envelopes | 60.21 |
| Remington Office Machines | Carbon Paper. | 122.50 |

Road and Bridge Appropriation

| | | |
|---|--|------------|
| Astleford, M. G. Co., Inc. | Final Estimate, Road Construction Contract-Project 5716 | 117,042.32 |
| Chicago & Northwestern Railway Co. | Final Estimate, Signal Installation Contract-Project 5606 | 1,734.83 |
| Rey Malmquist, Treasurer, City of Minneapolis, Water Dept. | Labor, Materials-Contract- Project 6137, 6138. | 77,596.67 |
| Rey Malmquist, Treasurer City of Minneapolis | Final Estimate, Paving Work Contract-Project 6462 | 43,731.18 |
| United States Steel Corp. | Final Estimate, Fencing Contract-Project 6419 | 2,805.92 |
| Einar C. Carlson. | Services. | 264.24 |
| Central Services. | Offset Printing | 170.72 |
| Minneapolis Gas Co. | Services. | 127.02 |

Road and Bridge Appropriation Cont.

| | | |
|--|---|-----------|
| State of Minnesota Department of Highways. . . . | Engineering Services. . . . \$ | 289.18 |
| Northern States Power Co. . . . | Services. | 1,028.19 |
| Wright-Hennepin Cooperative Electric Assoc. | Services. | 20.80 |
| Charles Boos. | Slope Permit-Contract- Project 6512. | 500.00 |
| Maloney, Carroll & Olson. . . . | Opinion of Titles-Contract- Project 5825. | 25.00 |
| Richard H. Sauve. | Appraisal Fee-Contract- Project 5825. | 450.00 |
| Town Realty Co. | Appraisal Fee-Contract- Project 5825. | 275.00 |
| Ridgeway Construction Co., Wm. S. Rosen, Attorney, Village of Minnetonka, County of Hennepin. | Condemnation No. 341-Contract- Project 5816. | 39,282.59 |

Central Mobile Equipment Division Appropriation

| | | |
|---------------------------------|---------------------------|----------|
| Western Oil & Fuel Co. . . . | Gasoline, Contract. . . . | 1,510.19 |
| Cook Paint and Varnish Co. . . | Paint | 10.75 |
| Hillstrom Auto Supply Co. . . | Supplies. | 107.41 |
| Industrial Supply Co., Inc. . . | Repairs | 349.83 |
| International Harvester Co. . . | Repairs | 968.65 |
| Minit Car Wash. | Cars washed | 130.00 |
| Pacific Intermountain Express | Freight | 7.46 |

General Hospital Fund

| | | |
|---|---------------------------------|-----------|
| ABC Medical Services, Inc. | Supplies. | \$ 166.50 |
| Abbott Laboratories. | Drugs-Part Contract | 851.57 |
| Ackron Building & Supply Corp. - | Storage building. | 1,133.30 |
| Acro-Adroit, Inc. | Envelopes | 18.91 |
| Addressograph-Multigraph Corp. - | Imprinters. | 109.00 |
| Aloe Division Brunswick Corp. - | Supplies-Part Contract. | 2,438.73 |
| American Assn. for Maternal- Infant | Subscription. | 2.00 |
| American Automatic Ice Machine Co. | Water pan | 26.20 |
| American Hospital Supply Corp. - | Supplies. | 443.45 |
| American Sterilizer Co. | Parts | 181.80 |
| Amstan Supply. | Supplies. | 125.43 |
| C. F. Anderson Co. | Supplies-Part Contract. | 3,442.93 |
| Anthony Pennant Co. | Supplies. | 115.68 |
| Ayerst Laboratories, Inc. | Drugs | 97.68 |
| Henry P. Boos Dental Labs., Inc. - | Service-Contract | 176.81 |
| Bristol Laboratories, Inc. | Drugs-Contract. | 1,845.36 |
| Brown & Day, Inc. | Supplies-Part Contract. | 249.97 |
| C. R. Canfield and Co. | Drugs-Contract. | 185.70 |
| Central Mobil Equipment Division - | Equipment rental | 1,675.00 |
| Central X-Ray Co. | Parts | 640.50 |
| Edward Chupka. | Registration fee. | 10.00 |
| Conroy Bros. Co. | Labor & materials | 1,125.78 |
| Velma Belle Cornford | Reimbursement | 137.05 |
| Florence Crittenton Assn. of America | Publication | 1.50 |
| Crook & Hanley, Inc. | Supplies. | 295.00 |
| Cutter Laboratories. | Aortic valve. | 225.00 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------|----------|
| Dictaphone Corp. | Records & repairs | \$ 74.94 |
| O. M. Droney Beverage Co. . | Supplies. | 34.50 |
| Eaton Laboratories | Drugs-Contract. | 979.96 |
| Eder Instrument Co., Inc. . | Repairs | 39.00 |
| Fifth Street Cigar Stand . . | Matches | 21.00 |
| Floyd Lock & Safe Co. . . . | Service & key | 9.00 |
| Garlands, Inc. | Bearings. | 599.31 |
| General Office Products. . . | Supplies. | 17.16 |
| M. D. Goldman. | Service | 24.00 |
| Goodin Co. | Supplies. | 133.65 |
| Green Printing Co. | Supplies. | 12.00 |
| Arl Harris Co. | Parts | 1,291.05 |
| Harris Bros. Plumbing Co. . | X-Ray remodeling-Contract . | 145.00 |
| Heinbockel Produce Co. . . . | Supplies. | 104.51 |
| Dr. Hovald K. Helseth, Jr. . | Service | 24.00 |
| Hennepin County General Hospital - Imprest Fund | | 1,938.32 |
| Hennepin County Welfare. . . | Refund. | 60.00 |
| Insulation Sales Co. | Repair Floor. | 188.98 |
| Industrial Chemical Lab. . . | Parts | 11.78 |
| International Equipment Co. | Parts | 129.43 |
| Island Cycle Supply Co. . . | Service & Parts | 56.70 |
| Ives Laboratories. | Drug-Contract | 30.92 |
| Jeans Food Service | Supplies. | 28.48 |
| Jewell Electric Co. | X-Ray Remodeling-Contract . | 163.00 |
| K & W Sales Co. | Service - Contract. | 13.35 |
| Lederle Lab American Cyanamid Co. - Drugs-Part Contract . . | | 712.15 |
| Mallinckroot Chemical Works. | Drugs-Contract. | 748.60 |
| May Brothers Co. | Vel | 16.30 |

General Hospital Fund Cont.

| | | |
|--|---------------------------------|-------------|
| McKesson & Robbins, Inc. | Drugs-Part Contract | \$ 2,321.04 |
| Wm. S. Merrill Co. | Drugs-Contract. | 51.65 |
| Methodist Hospital | Service fee | 1,457.91 |
| Minneapolis Gas Co. | Heating gas | 3,289.17 |
| Minnesota Envelope Co. | Supplies. | 399.85 |
| Minnesota Paints, Inc. | Supplies. | 285.00 |
| University of Minnesota Hospitals - Service | | 121.00 |
| M. A. Mortenson Co. | Labor & Construction. | 798.88 |
| National Intern Matching Program - Services | | 210.00 |
| Dr. Glen David Nelson. | Services. | 24.00 |
| North American Life & Casualty Co. - Insurance. | | 703.01 |
| Parke Davis Co. | Drugs-Contract. | 282.24 |
| Pfizer Diagnostics | Drugs-Contract. | 431.42 |
| Phillips Optical Co., Inc. | Supplies-Contract | 511.70 |
| Physicians & Hospital Supply | Supplies-Part Contract. | 351.91 |
| George P. Pilling & Son Co. | Trachea Tubes | 190.31 |
| Printers Service, Inc. | Service | 7.50 |
| Purdue Frederick Co. | Supplies-Contract | 26.58 |
| REA Express. | Express Charge. | 7.00 |
| Remington-Rand, Inc. | Supplies. | 66.90 |
| Richards Manufacturing Co. | Supplies-Contract | 21.17 |
| Riker Laboratories. | Drugs-Contract. | 668.25 |
| A. H. Robins Co., Inc. | Drugs-Contract. | 752.63 |
| Willard H. Rosenow. | Reimbursement | 126.46 |
| Ross Laboratories. | Supplies-Contract | 148.18 |
| Dr. Ernest Ruiz. | Service | 24.00 |
| Scientific Products-Division American Hospital. | Supplies. | 158.88 |

General Hospital Fund Cont.

| | | |
|---|---------------------------------|-----------|
| Security Wholesale Grocery Co., Inc. | Supplies-Contract | \$ 829.34 |
| Sep-Ko Chemicals, Inc. | Supplies. | 210.09 |
| Service League | Transfer funds. | 170.00 |
| Seven-Up Bottling Co. | Supplies. | 30.00 |
| E. R. Squibb & Sons. | Drugs | 36.75 |
| Stark Electronics Supply | Supplies. | 1.20 |
| H. C. Strom Co. | Supplies. | 32.34 |
| Superintendent of Documents. | Supplies. | 40.00 |
| Swift & Co. | Supplies. | 1,674.90 |
| Syntex Laboratories, Inc. | Supplies-Contract | 17.40 |
| Technicon Instrument Corp. | Instrument & Supplies | 907.01 |
| John Ternes. | Refund. | 30.00 |
| Tremco Manufacturing Co. | Supplies. | 34.90 |
| Twin City Biscuit Co. | Supplies. | 38.61 |
| T C. Wholesale Drug | Supplies-Part Contract. | 4,911.43 |
| University of Minnesota | Tuition | 398.00 |
| Upjohn Co. | Drugs-Part Contract | 266.63 |
| Waljan Products Co. | Supplies. | 77.60 |
| Geo. T. Walker & Co. | Supplies. | 10.50 |
| Warner Hardware Co. | Supplies. | 7.77 |
| S. S. White Dental Manufacturing Co. - Supplies | | 35.20 |
| Wilfer Laboratory. | Supplies. | 51.75 |
| Worum Chemical Co. | Drugs-Contract. | 80.00 |
| Wyeth Laboratories | Drugs-Contract. | 1,196.14 |

General Hospital Fund Cont.

Zimmer Manufacturing Co. . . Supplies. \$ 424.71

Respectfully submitted,

Robert B. Jones
Jackie Provo

Mrs. I. G. Scott
Arthur T. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

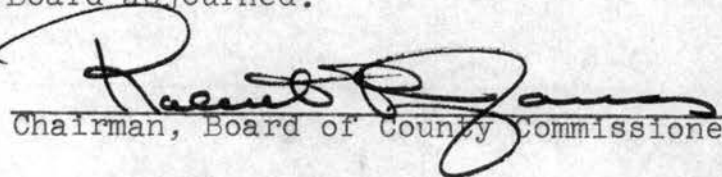
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

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