



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Minneapolis, Minnesota

Tuesday, May 3, 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, 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 26, 1966 meeting were approved as published in Finance and Commerce, Saturday, April 30, 1966.

A monthly report from Ben K. Allison, Register of Deeds, 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. Requesting travel authorization for himself and Norman T. Lorimer, Chief Accountant, to attend the County Regional Problems Congress, New Orleans, La., July 17-20, 1966. Referred to the Committee on Ways and Means.

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

A letter from Elmer H. Larson, Land Commissioner, submitting

applications for conveyance of tax-forfeited land for park, fire station, and drainage purposes, Village of Edina, was referred to the Committee on Public Grounds and Buildings.

A letter from John K. Harvey, Assistant County Attorney, submitting an opinion on the request of Helen Young, Director, County Library, to establish a Regional Library Building Fund was ordered filed.

A letter from Mrs. Avis P. Nelson, Superintendent, County Schools, submitting a resolution for participation in the federal program (Title II) of financial assistance in purchasing library resources for four ungraded school districts in Hennepin County 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 L. P. Pederson, County Engineer, as follows:

1. Submitting right-of-way documents for the improvement of a portion of C.S.A.H. No. 9.
2. Division of cost agreements between the City of Bloomington and the Village of Edina for the improvement of a portion of C.S.A.H. No. 17.

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

Letters from Stanley R. Cowle, Director, Budget and Purchasing,

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting claims payable from the Reserve Building and Maintenance Fund.

3. Submitting final estimate covering additional work units, C.S.A.H. No. 9.

4. Recommending permission be granted Hennepin County Agricultural Society to use the County Highway Department facilities for the Hennepin County Fair, July 28-30, 1966.

5. Submitting contracts and performance bonds.

6. Submitting specifications as follows:

a. Traffic Signal at C.S.A.H. Nos. 3 and 61, Minnetonka

b. Traffic Signal at C.S.A.H. No. 3 and 11th Avenue,
Hopkins

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

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that Paul J. Vogt, the present Acting Administrator of Hennepin County General Hospital, be appointed Administrator.

Motion carried.

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

BE IT RESOLVED, That Ardeth J. Lee be appointed Hennepin County Highway Administrator, effective July 5, 1966 at a salary in the sum of \$1,454.00 per month.

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 considered the recommendations of the Land Commissioner to withdraw from sale and cancel the existing appraised values of each of those parcels of land described in Withdrawal from Sale List "638-W" pursuant to Minnesota Statutes 282.01, Subdivision 7, for the purpose of re-appraisal, recommends that the County Board of Hennepin County, Minnesota approve the withdrawal from sale of each of said parcels of land and the cancellation of the existing appraised values thereof.

Respectfully submitted,

John R. Provo

Mrs. J. 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, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "638-A" and dated April 26, 1966, of lands forfeited pursuant to Minnesota Statutes, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, Your committee recommends that each parcel shown on said Appraisal List "638-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner be directed to offer each parcel to the highest bidder, but for not less than the appraised value at a public sale commencing at 10:00 A. M., May 25, 1966. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. Any sales shall be for cash or on the following terms:

For each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 50% cash and the balance in five equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 25% cash and the balance in five equal annual installments; when the purchase price exceeds \$500, 20% cash and the balance in ten equal annual installments. All special assessments attached to the appraised value of any parcel of land must be paid in full at the time of purchase and cannot be used in computing the total purchase price of parcels sold on terms; and

Installments and interest at the rate of 4% per annum on all deferred installments to become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest, may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

That this resolution and said Appraisal List "638-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor

provided, that a public sale will be held on the 25th day of May, 1966, at 10 o'clock A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

Respectfully submitted,

Jack Provo

Mrs. J. G. Scott
Robert J. 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 |
| 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 Merton R. Johnston, 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 1/2 of Lot 36, Block 1, J. F. Lyons
4th Addition; in the City of St. Louis Park;

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

Respectfully submitted,

Jack Provo

Mrs. I. G. Scott
Richard O'Hara

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.

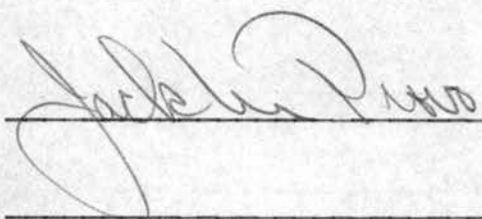
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

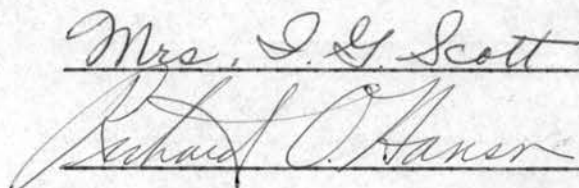
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

John Arthur Sutherland
2839 - 10th Avenue South, Minneapolis

Earl Roy
2917 First Avenue South, Minneapolis

Respectfully submitted,





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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

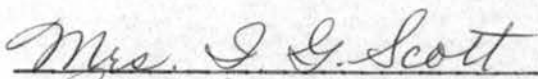
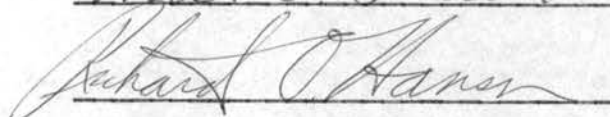
Commissioner Provo, Vice-Chairman _____, Committee on Ways and Means, presented the following report:

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. Lorenzo Carter, Recreational Therapist, General Hospital, to attend the Public Health Service Short-Course on "Recreation for Chronically Ill in the Community Setting," Urbana, Illinois, May 3-6, 1966, General Hospital Fund.
2. Ronald A. Young, M.D., Psychiatrist 2, General Hospital, to attend the annual meeting of the American Psychiatric Association, May 9-13, 1966, Atlantic City, New Jersey, General Hospital Fund.
3. Mrs. Emelie Magdanz, Director of Nursing Education, General Hospital, to attend the meeting of the Council of Member Agencies' Department of Diploma Programs (National League for Nursing), May 6 and 7, 1966, St. Louis, Missouri, General Hospital Fund.
4. Henry R. Radosevich, Chief Probation Officer, Municipal Court Probation Office, to attend the National Institute on Crime and Delinquency, Atlantic City, New Jersey, June 12-15, 1966, Municipal Court Fund.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-Chairman Committee on Ways and Means
presented the following report:

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

| | | |
|------------------|--------------|----------------|
| Brinda, Peter | Caseworker I | April 25, 1966 |
| Houdek, Lizabeth | Caseworker I | April 18, 1966 |
| Green, Maureen | Caseworker I | May 2, 1966 |

Respectfully submitted,

Jack Provo

Mrs. J. G. Scott
Robert F. 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 | AINSWORTH | Absent |
| PROVO | Yea | CHAIRMAN JANES | Absent |
| MRS. SCOTT | Yea | | |

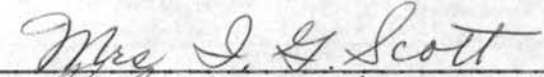
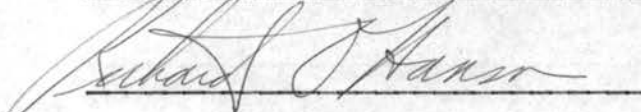
Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Douglas J. McClellan, Assistant County Attorney, the claims of James W. Larson, 3124 Virginia Avenue North, Crystal, Minnesota 55427 and Harry V. Engblom, 4940 Lowry Terrace, Golden Valley, Minnesota 55422 for alleged damage to their motor vehicles as a result of a "chuckhole" on County Road No. 9 (42nd Avenue North) be denied by virtue of the fact that investigation has determined that the Hennepin County Highway Department did not have sufficient notice of the defect prior to the occurrences, and that a copy of this resolution denying said claims be forwarded to Mr. Larson and Mr. Engblom.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

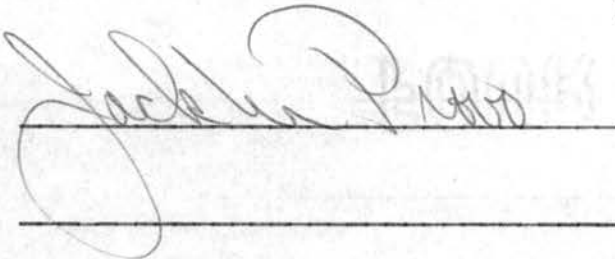
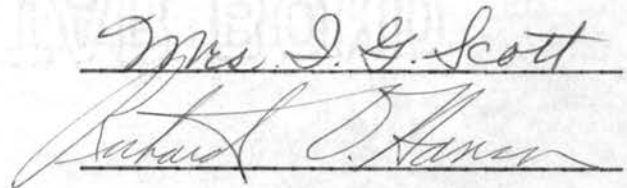
Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement for division of cost between the County of Hennepin and the City of Crystal for construction and operation of a traffic control signal at the intersection of C.S.A.H. No. 9 and Adair Avenue, Project No. 6613, be approved; and

That the Chairman of the 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 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 Ways and Means, presented the following report:

| Contract No. | Specifications | Department |
|--------------|----------------|------------|
| 6692 | Periodicals | Library |

Your committee recommends that the above specifications 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 24, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Jack Provo

Mrs. I. G. Scott
Richard 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.

FOUR STAR BOND

MAY 3 1966

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:


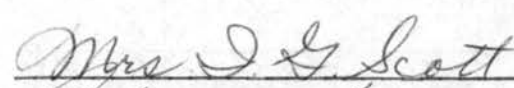
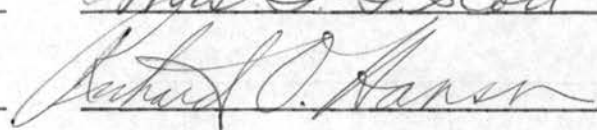
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

| Contract No. | Firm | Item | Amount | Fund |
|------------------|------------------------|------------------------------------|------------|------------------------------|
| 40-623-46 | Minnetonka Boat Works | 22 Ft. Lap-strake Inboard Runabout | 5,815.00 | C.M.E.D. |
| 605-18 | American Paint Corp. | Traffic Paint | 20,473.20 | Road & Bridge |
| 6407, 6422, 6512 | Barton Contracting Co. | Grading, Base, etc. | 292,988.66 | Road & Bridge (Line Item 95) |
| | | | 453,948.55 | (Line Item 96) |

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

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

Respectfully submitted,

 _____
 _____
 _____

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

| Name | Tax | Penalty |
|--|--------|---------|
| Fannie Friedman | - - - | \$ 5.92 |
| Michael Goldman | - - - | 26.84 |
| Henry A. Johnson, Attorney for Hennepin Federal Savings & Loan of Minneapolis. | - - - | 37.36 |
| H. V. Johnston Culvert Co. by Charles S. Bellows, Attorney . . | - - - | 315.06 |
| Minneapolis Scottish Rite Temple Assn. | - - - | 64.17 |
| Suburban North Alano, Inc. . . | 280.94 | - - - |
| The Church of the Holy Family . | 569.70 | - - - |
| Wilanco, Inc. by D. D. Daly, Attorney | - - - | 21.30 |

Homesteads - 1965 and Prior Years:

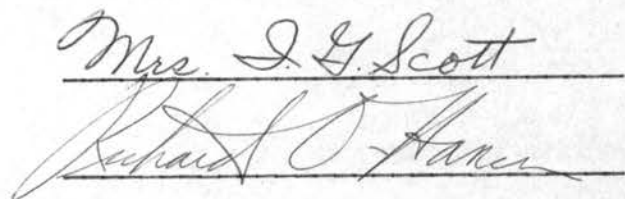
| | | |
|---------------------------------|--------|-------|
| Mrs. Donald D. Anderson | 118.92 | - - - |
| Nora M. Barron. | 135.90 | - - - |
| Mrs. Warren Benolken. | 97.40 | - - - |
| Luella M. Hoff. | 70.20 | - - - |

Exempt for 1966:

Suburban North Alano, Inc.
The Church of the Holy Family

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

Commissioner Provo, Vice-Chairman Committee on Ways and Means
presented the following report:

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

Attorney Appropriation

| | | |
|---------------------|--------------------------|-----------|
| Xerox Corp. | Rental, Billable Units . | \$ 291.18 |
|---------------------|--------------------------|-----------|

Auditor Appropriation

| | | |
|----------------------|--------------------------|----------|
| I.B.M. Corp. | Rental, Drayage. | 5,007.29 |
|----------------------|--------------------------|----------|

| | | |
|--|--------------------------|--------|
| Mid-Continent Tabulating Card Co. | Cards, Contract. | 268.60 |
|--|--------------------------|--------|

| | | |
|-------------------------------|----------------|-------|
| National Checking Co. | Cards. | 20.80 |
|-------------------------------|----------------|-------|

Service

Communication/Appropriation

| | | |
|---------------------------------|----------------------------------|-------|
| N.W. Bell Telephone Co. | Service (Civil Defense). | 63.10 |
|---------------------------------|----------------------------------|-------|

Book Repair Appropriation

| | | |
|--------------------|----------------------|------|
| Farnham's. | Screw Posts. | 8.50 |
|--------------------|----------------------|------|

Budget and Purchasing Appropriation

| | | |
|--------------------------|----------------------------|-------|
| Dale A. Ackmann. | Registration Fee | 10.00 |
|--------------------------|----------------------------|-------|

| | | |
|------------------------------|--------------------------|-------|
| Orville H. Erickson. | Picture Frames | 10.00 |
|------------------------------|--------------------------|-------|

| | | |
|----------------------------|--------------------------|------|
| Green Printing Co. | Business Cards | 5.70 |
|----------------------------|--------------------------|------|

| | | |
|-----------------------------|-------------------------------|------|
| Printers Supply Co. | Sharpen Paper Cutter. | 9.50 |
|-----------------------------|-------------------------------|------|

| | | |
|---------------------|----------------------------------|--------|
| Xerox Corp. | Rental, Billable Units | 201.16 |
|---------------------|----------------------------------|--------|

Building and Equipment Appropriation

| | | |
|----------------------------------|------------------|--------|
| Flour Exchange Building. | Rental | 322.92 |
|----------------------------------|------------------|--------|

| | | |
|-------------------|----------------------------|------------|
| SUA, Inc. | Space Utilization. | 9,137.50 ✓ |
|-------------------|----------------------------|------------|

Clerk of District Court Appropriation

| | | |
|--|------------------------|--------|
| Capitol Stationery & Printing. | Certificates | 197.00 |
|--|------------------------|--------|

| | | |
|----------------------------|------------------|------|
| K & S Machines Co. | Ribbons. | 3.00 |
|----------------------------|------------------|------|

| | | |
|------------------------|------------------|------|
| R E A Express. | Express. | 8.50 |
|------------------------|------------------|------|

Medical Examiner Appropriation

| | | |
|----------------------------|----------------------------------|--------|
| Dr. Calvin Bandt | Mileage, Travel Expense. | 119.36 |
|----------------------------|----------------------------------|--------|

Medical Examiner Appropriation Cont.

| | | |
|--|----------------------------------|----------|
| Jerome Harty | Mileage. | \$ 15.40 |
| Dr. Douglas Kjellsen | Mileage. | 51.40 |
| Dr. Wm. Riley. | Mileage. | 28.90 |
| Central Mobile Equipment Division | Rental | 100.00 |
| Central Services | Supplies | 19.25 |
| J. H. Larson Electric Co. | Starters, Contract | 6.37 |
| Medical Economics, Inc. | Book | 15.00 |
| Northern States Power Co. | Service. | 60.83 |
| Physician & Hospital Supply Co. | Formaldehyde | 9.20 |
| Xerox Corp. | Rentals, Billabe Units | 137.11 |

Commissioners Appropriation

| | | |
|----------------------------------|----------------|----------|
| Northwest Airlines, Inc. | Fares. | 1,137.50 |
|----------------------------------|----------------|----------|

Court Services Appropriation

| | | |
|--|----------------------------|--------|
| American Fruit & Produce | Groceries. | 7.10 |
| Bearman Fruit Co. | Groceries. | 20.53 |
| Central Services | Supplies | 12.41 |
| Famous Foods | Groceries. | 13.85 |
| Gamble Robinson Co. | Groceries. | 18.05 |
| Gardner Hardware Co. | Supplies | 8.26 |
| Theodore R. Kauffman Co. | Sweeping Compound. | 9.35 |
| May Brothers Co. | Groceries. | 146.91 |
| Minneapolis Gas Co. | Gas. | 367.23 |
| Northern States Power Co. | Service. | 419.70 |
| Roff Trucking. | Service. | 27.00 |
| Sears Roebuck & Co. | Saw Blades | 10.04 |
| Warmington, Woodcock and Williams | Labor, Parts | 250.54 |
| Warner Hardware Co. | Supplies | 47.53 |

Court Services Appropriation Cont.

| | | |
|--------------------------------|--|----------|
| Douglas Boler. | Registration Fee \$ | 75.00 |
| Glenwood Inglewood Co. | Water. | 5.00 |
| State of Minnesota | Tabulating Charges . . . | 34.90 |
| National Computer System . . . | Answer Sheets Scored . . | 2.00 |
| G. M. Stewart Lumber Co. . . . | Plywood. | 13.64 |
| American Handicrafts | Supplies | 8.51 |
| Armour & Co. | Meat | 197.73 |
| Aslesen Co. | Supplies | 12.75 |
| Bearman Fruit Co. | Groceries. | 84.95 |
| Brechet & Richter Co. | Oven, Supplies, Part Contract. | 2,742.80 |
| The Catholic Bulletin. | Advertisement. | 6.00 |
| Kitty Clover Potato Chip Co. . | Chips. | 34.88 |
| Gamble Robinson Co. | Groceries. | 73.20 |
| Glenwood Inglewood Co. | Water. | 4.00 |
| Madison Chemical Corp. | Drain Solvent. | 60.92 |
| Minneapolis Restaurant Supply. | Mixer, Attachements, Contract | 2,164.82 |
| John Morrell Co. | Meat | 665.95 |
| National Food Store. | Diet Foods | 27.71 |
| Pink Supply Co. | Percale. | 261.64 |
| Sears Roebuck & Co. | Floor Covering | 15.90 |
| H. E. Seleen Co. | Parts. | 6.25 |
| Dr. Paul Slaton. | Service. | 15.20 |
| Transport Clearings. | Dryage | 8.90 |
| Wilson & Co. | Oleomargarine. | 55.50 |

Personnel Appropriation

| | | |
|----------------------------|----------------|-------|
| The Dartnell Corp. | Book | 37.85 |
|----------------------------|----------------|-------|

Personnel Appropriation Cont.

| | | |
|---------------------------------|-------------------------|---------|
| The Psychological Corp. | Answer Sheets | \$ 4.55 |
|---------------------------------|-------------------------|---------|

Public Information Appropriation

| | | |
|--------------------------------------|---------------------|-------|
| Crown Rubber Stamp Co. | Sign. | 12.67 |
| Minneapolis Star & Tribune | Photograph. | 5.50 |
| The Perine Book Co. | Book. | 8.95 |
| Dean Taverna | Photograph. | 15.00 |

District Court Appropriation

| | | |
|----------------------------------|-----------------------|-------|
| Blumberg Photo Sound Co. | Shotgun Mike. | 98.00 |
| Leo A. Mattson Co. | Repairs | 35.00 |

Probate Court Appropriation

| | | |
|----------------------------|-------------------|--------|
| Vera H. Petersen | Services. | 120.00 |
|----------------------------|-------------------|--------|

Register of Deeds Appropriation

| | | |
|---------------------|-----------------------------------|-------|
| Xerox Corp. | Rental & Billable Units | 45.78 |
|---------------------|-----------------------------------|-------|

Sheriff Appropriation

| | | |
|--------------------------------------|-----------------------------|-------|
| American Linen Supply Co. | Service | 5.00 |
| DeLuxe Check Printers. | Printing. | 95.00 |
| Minneapolis Outlet Store | Blankets. | 10.76 |
| Minnesota Welding Supply Co. | Service | 18.00 |
| Police Supply Co. | Drunkometer Units | 40.80 |
| Sly-Fox Films, Inc. | Service | 2.50 |

Sheriff-Jail Appropriation

| | | |
|--------------------------------------|-------------------|--------|
| Lew Bonn Co. | Supplies. | 651.95 |
| Stark Electronics Supply Co. | Supplies. | 30.40 |

Sheriff-Radio Appropriation

| | | |
|--------------------------------|-----------------------------------|----------|
| Mobil Oil Co. | Fuel Oil-Contract | 131.76 |
| Motorola C. & E., Inc. | Two-way Radios-Contract | 8,168.00 |

Superintendent of Schools Appropriation

| | | |
|----------------------------|-------------------------|--------|
| Viking Press, Inc. | Annual Reports. | 422.15 |
|----------------------------|-------------------------|--------|

Surveyor Appropriation

| | | |
|----------------------------------|---------------------------|---------|
| Artsign Material Co. | Supplies. | \$ 3.80 |
| Philip A. Elmquist | Insurance Refund. | 22.00 |
| Midwest Gun & Key Shop | Keys. | 4.80 |
| Northwest Airlines, Inc. | Fare. | 101.30 |

Treasurer Appropriations

| | | |
|---|---------------------|--------|
| Burroughs Corp. | Repairs | 161.05 |
| Farnham's. | Labels. | 56.88 |
| Mackay Envelope Co. | Envelopes | 165.69 |
| Mid-Continent Tabulating Card Co. - Cards-Contract. | | 98.00 |

Veterans Service Appropriation

| | | |
|-------------------------------|-----------------------|-------|
| Frank Adams. | Mileage | 45.20 |
| The Stars & Stripes | Subscription. | 5.00 |

Chest Clinic Appropriation

| | | |
|--|---------------------------|--------|
| American Linen Supply Co. | Linen Service | 35.58 |
| G & K Cleaners | Laundry | 102.15 |
| Hoff Rubber Stamp Co. | Stamps. | 2.00 |
| Kee-Lox Manufacturing Co. | Ribbons | 4.80 |
| Mallinckrodt Chemical Works. | Chemicals, Drugs. | 488.98 |
| Suburban Public Health Nursing Service. | Home Visits | 391.00 |

Boat and Water Safety Appropriation

| | | |
|--------------------------------|-------------------|--------|
| Dickey & Shaver, Inc. | Fuel Oil. | 118.78 |
| Country Living Marine. | Supplies. | 10.75 |

Local TB Control Program Fund

| | | |
|--------------------------|------------------------------|-------|
| Miller-Davis Co. | Coat rack, Costumer, Casters | 41.45 |
|--------------------------|------------------------------|-------|

Municipal Court Funds

| | | |
|--------------------------------|-----------------------------|-------|
| Andrews Hotel. | Lodging for Jurors. | 46.60 |
| Crown Rubber Stamp Co. | Stamps. | 18.33 |

Municipal Court Fund Cont.

| | | |
|---|----------------------------|----------|
| Farnham's | Supplies | \$ 73.68 |
| Green Printing Co. | Waiver Forms | 30.00 |
| Robert E. Koefod | Insurance Refund | 22.00 |
| Mid-Continent Tab Card Co. . | Cards-Contract | 247.50 |
| Nelson's Mr. Big Drive-in Restaurnat | Jurors Meals | 17.05 |
| Alvin S. Ostrow | Mileage | 68.70 |
| Crane Winton | Mileage | 67.50 |

Reserve Building and Maintenance Fund

| | | |
|-------------------------------|-----------------------------|----------|
| Albinson's | Cabinets-Contract | 352.35 |
| Flour Exchange Building . . . | Rentals | 6,804.50 |

Property Rental Fund

| | | |
|---------------------------|-------------------------|-------|
| City of Hopkins | Water Service | 22.88 |
|---------------------------|-------------------------|-------|

Library Fund

| | | |
|--|---------------------|----------|
| Harry N. Abrams, Inc. | Book | 7.65 |
| American Library Assn. | Books | 95.00 |
| Bacon Pamphlet Service | Pamphlets | 178.95 |
| Baker & Taylor Co. | Books | 3,686.78 |
| Benefic Press | Books | 139.72 |
| Bernan Associates | Books | 101.80 |
| Business Furniture, Inc. | Cupboards | 107.00 |
| Central Mobile Equipment Division - Rental | | 495.00 |
| Children's Book Council | Books | 73.00 |
| Collier-MacMillan Library Service - Book | | 2.57 |
| Doubleday & Co. | Books | 333.69 |
| The Fideler Co. | Books | 48.97 |
| Hale GHP Books | Book | 2.52 |
| Gopher News Co. | Books | 18.20 |

Library Fund Cont.

| | | |
|------------------------------|-------------------------|----------|
| Hacker Art Books | Books | \$ 25.55 |
| Hertzberg-New Method, Inc. . | Permabounds | 18.50 |
| Leisure Time Products. . . . | Books | 46.32 |
| State of Minnesota | Books | 42.00 |
| Monarch Book Co. | Books | 1,214.28 |
| Recordak Co. | Microfilm | 262.50 |
| Remington Rand, Inc. | Steel Shelves | 316.30 |
| Howard W. Sams & Co. | Books | 19.31 |
| Silver Burdett Co. | Books | 153.10 |
| 3 M Company. | Guide | 12.00 |

Central Services Fund

| | | |
|--------------------------------|-----------------------------|--------|
| Butler Paper Co. | Supplies-Contract | 524.79 |
| Crook & Hanley, Inc. | Supplies-Contract | 374.85 |
| Eastman Kodak Stores, Inc. . | Supplies. | 95.80 |
| General Office Products Co. | Supplies-Contract | 474.21 |
| National Checking Co. | Cards | 9.90 |
| Poucher Printing Co. | Supplies. | 25.20 |
| Standard Duplicators | Fluid | 45.00 |

Chest Clinic Gift Fund Appropriation

| | | |
|--|-----------------------------|-------|
| Hennepin County Chest Clinic Petty Cash | Replacement Money | 44.95 |
|--|-----------------------------|-------|

Legislative Research Committee Fund

| | | |
|------------------------------|---------------------|--------|
| Central Services | Supplies. | 59.04 |
| Employers Overload | Services. | 14.08 |
| I B M Corp. | Typewriter. | 454.50 |

Road and Bridge Appropriation

| | | |
|------------------------------|-------------------------|-------|
| Bryan Rock Products Co. . . | Rock Chips. | 40.77 |
| Bostitch-McClain Co. | Repair Stapler. | 5.30 |

Road and Bridge Appropriation Cont.

| | | |
|--|--|-----------|
| Business Furniture, Inc. | Desk and chair. | \$ 253.68 |
| Central Mobile Equipment Division - | Equipment rental. | 33,395.23 |
| Farnham's. | Lamp. | 24.95 |
| Ford-McNutt Glass Co. | Glass | 26.00 |
| Graybar Electric Co. | Clock, supplies | 66.69 |
| City of Hopkins. | Water, sewage | 57.12 |
| Ingersoll-Rand Co. | Supplies. | 10.50 |
| I B M. | Typewriter. | 450.00 |
| Laverne Dale Moll. | Course at University. | 22.00 |
| Monroe International, Inc. | Calculators. | 1,830.00 |
| C. J. Nagangast. | Equipment rental. | 793.25 |
| National Academy of Sciences National Research Council. | Bulletins | 15.40 |
| Luther D. Nelson | Mileage. | 31.50 |
| Northern States Power Co. | Services | 527.28 |
| Northern States Power Co. | Services | 44.21 |
| L. P. Pederson | Mileage | 25.20 |
| Regional Engineering Services - | Labor, equipment. | 879.38 |
| Wilfred L. Perkins Mardell T. Perkins | Damages Award, Project 6699-2 Condemnation No. 373. | 500.00 |
| Clifford E. Williamson | Appraisal fee-Contract Project 5825. | 40.00 |

Central Mobile Equipment Division Appropriation

| | | |
|---------------------------------------|-----------------------------------|-----------|
| Dickey and Shaver, Inc. | Gasoline-Contract | 539.44 |
| Firestone Stores | Tires recapped-Contract | 55.29 |
| L. Z. Manufacturing Co., Inc. | Loaders-Contract. | 20,381.43 |
| Farwell, Ozmun, Kirk & Co. | Paint | 182.50 |
| Gopher Glass Co. | Paint | 6.55 |
| Menzel's Service | Gasoline. | 6.60 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---|---------------------------|-----------|
| Rey Malmquist, Treasurer City of Minneapolis. | Chains. | \$ 208.83 |
| Rey C. Malmquist, Treasurer City of Minneapolis. | Parking | 759.00 |
| State Department of Taxation | Special Fuel Tax. | 255.24 |
| Northwest Service Station Equipment Co. | Parts | 295.86 |
| Phillips Petroleum Company . | Gasoline. | 19.17 |
| Suburban Chevrolet Co. . . . | Parts | 171.85 |
| Vincent Brass & Aluminum Co. | Supplies. | 148.25 |
| Warner Industrial Supplies . | Supplies. | 157.78 |
| Wheel Services Co. | Supplies. | 73.64 |

Lake Improvement Appropriation

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

General Hospital Fund

| | | |
|---|---------------------------------|-----------|
| A & A Plate Service, Inc. | Supplies. | .\$ 86.85 |
| ABC Medical Services, Inc. | Supplies. | 81.58 |
| ABC Oxygen Service | Supplies. | 277.47 |
| Abbott Laboratories. | Venovalve-Contract. | 151.19 |
| Addressograph-Multigraph Corp. - Supplies | | 8.00 |
| Alcon Laboratories | Drugs-Contract. | 66.33 |
| Allied Store Equipment Co., Inc. - Cart | | 32.00 |
| Aloe Division Brunswick Corp. - Supplies-Part Contract. | | 1,979.47 |
| American Fruit & Produce Co. | Supplies. | 22.68 |
| American Hospital Supply Corp. - Supplies | | 184.29 |
| C. F. Anderson Co. | Supplies-Part Contract. | 225.34 |
| Aslesen Co. | Supplies-Part Contract. | 1,585.93 |
| Automatic Alarm Corp. | Service | 78.00 |
| Dr. Richard C. Baker | Service | 60.00 |
| E. E. Bach Millwork Co. | Labor & Materials | 468.00 |
| Jeanne Bennett | Refund. | 22.50 |
| Brechet & Richter Co. | Supplies. | 15.60 |
| Bronners Exterminating Co. | Service | 22.00 |
| Bristol Laboratories, Inc. | Drugs-Contract. | 533.12 |
| Brinks, Inc. | Service | 41.50 |
| Brown & Day, Inc. | Supplies-Contract | 2,273.11 |
| Mrs. Eva Brown | Institute Expense | 126.54 |
| Burroughs Wellcome and Co. | Drugs-Contract. | 64.92 |
| Butler Paper Co. | Supplies. | 218.09 |
| Carpenter Paper Co. | Supplies. | 72.52 |
| Columbia Transit Corp. | Service | 100.00 |
| Crown Rubber Stamp Co. | Stamp | 9.09 |
| Crum & Forester Insurance. | Refund. | 5.00 |

General Hospital Fund Cont.

| | | |
|---|--------------------------------|----------|
| Jos. E. Dahl Co., Inc. | Supplies-Part Contract. . . \$ | 483.77 |
| Stanley A. Daniewicz | Refund. | 12.50 |
| Clarence R. Davis. | Refund. | 8.90 |
| Davis & Geck Film Library. . | Film Service. | 35.00 |
| O. M. Droney Beverage Co. . | Supplies. | 8.60 |
| Thomas Edison Voicewriter Industry | Repairs-Parts | 9.70 |
| Eliscu Co., Inc. | Supplies. | 28.75 |
| William Engel. | Service | 88.00 |
| Farnhams | Supplies. | 126.08 |
| Firemans Fund American Life Insurance. | Refund. | 2.30 |
| Dr. Donald L. Foss | Service | 60.00 |
| General Appliance & Service Co. - | Supplies. | 16.50 |
| General Office Products. . . | Supplies. | 5.76 |
| M. D. Goldman. | Service | 100.00 |
| Goodin Co. | Supplies. | 439.41 |
| Grant Battery Sales. | Batteries | 39.33 |
| Grinnell Co. | Supplies. | 3.06 |
| Edna E. Hartland | Registration fee. | 12.50 |
| F. C. Hayer Co. | Parts | 7.14 |
| Heinbockel Produce Co. . . . | Supplies. | 18.87 |
| Dr. Hovald K. Helseth, Jr. . | Service | 100.00 |
| Hennepin County General Hospital - | Imprest Fund | 1,117.13 |
| Hennepin County Welfare. . . | Refunds | 266.10 |
| House of Vision. | Supplies. | 36.45 |
| Huntington Laboratories, Inc. | Equipment, supplies | 431.64 |
| Industrial Supply Co., Inc. . | Supplies. | 9.64 |
| International Salt Co. . . . | Supplies. | 671.98 |

General Hospital Fund Cont.

| | | |
|--|-----------------------------|-----------|
| Island Cycle Supply Co. . . | Parts | \$ 10.00 |
| Jeans Food Service | Supplies. | 55.65 |
| Kellogg Sales Co. | Supplies-Contract | 184.40 |
| Laboratory Medicine Products | Service | 39.50 |
| J. H. Larson Electrical Co. | Supplies. | 8.46 |
| Lindstrom-Dalco Corp. . . . | Parts. | 8.00 |
| Lin-Tex Corp. | Supplies. | 747.00 |
| McKesson & Robbins, Inc. . . | Supplies. | 75.76 |
| Med- Econ Plastics Co. . . . | Parts | 83.80 |
| Midwest Television Systems, Inc. - | Parts, labor | 6.35 |
| Minneapolis Gas Co. | Gas Range | 100.00 |
| University of Minnesota Hospitals - | Test, salaries. | 47,245.77 |
| John Morrell & Co. | Supplies. | 488.46 |
| National Bio Serums, Inc. . | Kit | 76.00 |
| National Cylinder Gas Co. . | Supplies-Contract | 1,072.77 |
| National League for Nursing. | Tests | 28.00 |
| National Safety Council. . . | Guide book. | 1.60 |
| Nicollet Office Supply Co. . | Supplies. | 25.00 |
| Northern X-Ray Co. | Supplies-Contract | 10,170.75 |
| Northwestern Glass Co. . . . | Supplies. | 14.99 |
| Ohio Chemical & Surgical Equipment. | Supplies. | 154.08 |
| H. C. Osvoid Co. | Labor, materials. | 255.00 |
| Otto Anklam Co. | Service | 55.00 |
| Paper Supply Co. | Supplies. | 9.98 |
| Dr. Russell Payson | Service | 104.40 |
| Pengelly X-Ray, Inc. | Supplies. | 152.20 |
| Pfizer Diagnostics | Drugs-Contract. | 241.04 |

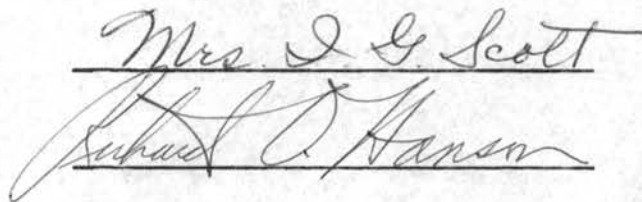
General Hospital Fund Cont.

| | | |
|--|----------------------------------|----------|
| Physicians & Hospital Supply | Supplies-Part Contract. . . . \$ | 2,327.07 |
| Physicians & Hospital Supply | Supplies. | 3.95 |
| Physicians & Surgeons Medical Laboratories | Services. | 610.00 |
| George P. Pilling & Son Co. | Supplies. | 90.40 |
| Pink Supply Co. | Supplies. | 92.34 |
| Pitman & Moore | Drugs-Contract. | 8.94 |
| Profexray Division-Litton Industries | Equipment | 362.00 |
| R & O Elevator Co., Inc. . . | Service-Contract | 730.00 |
| Rhoads & Co. | Supplies-Contract. | 411.00 |
| John Rockwell. | Service fund. | 200.00 |
| Brunswick Laboratories . . . | Supplies-Contract | 9,221.31 |
| Ross Laboratories. | Supplies-Part Contract. . . | 167.93 |
| St. Regis Envelope Co. . . . | Supplies. | 75.15 |
| Scientific & Laboratory-Division P&H. | Supplies-Part Contract. . . | 728.60 |
| Sears Roebuck & Co. | Supplies. | 12.65 |
| Lyle Sertimo | Refund. | 137.00 |
| Skeldon-Green Electric, Inc. | Labor | 108.50 |
| Sterling Electric Co. | Supplies. | 62.10 |
| Braden Stevenson | Service | 60.00 |
| Swift & Co. | Supplies. | 475.78 |
| Twin City Plastic Package Co. | Supplies. | 116.40 |
| T C Waste Disposal Service, Inc. | - Service. | 5.00 |
| Van Paper Co. | Supplies. | 23.91 |
| Geo. T. Walker & Co. | Supplies. | 14.65 |
| Warner-Chilcott. | Supplies. | 147.70 |
| Warner Hardware Co. | Supplies. | 23.21 |

General Hospital Fund Cont.

| | |
|--|-----------|
| Weather-Rite Filter Distributing Co. - Supplies | \$ 183.25 |
| Weiler Products Co. Supplies. | 7.74 |
| Winthrop Laboratories. Drugs-Contract. | 3,123.63 |
| Wyeth Laboratories Drugs-Contract. | 16.00 |
| Xerox Corp. Rental. | 245.43 |
| Zimmer Manufacturing Co. Supplies-Contract | 415.05 |

Respectfully submitted,

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

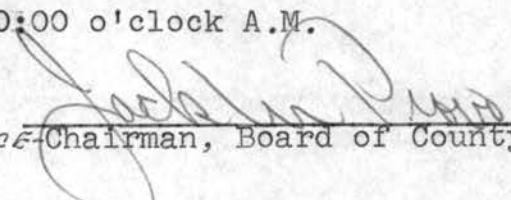
RESOLVED, That the committee report be adopted.

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.

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


VICE-Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

Minneapolis, Minnesota

Tuesday, May 10, 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, Mrs. Scott and Provo.

Members absent: Commissioner Ainsworth and Chairman Janes.

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

The minutes of the May 3, 1966 meeting were approved as published in Finance and Commerce, Saturday, May 7, 1966.

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

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

1. A Statement of Balances in County Revenue Allowance was ordered published and filed.

2. Contributions and Awards Fund claims. Referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of the acceptance of various bids

MAY 10 1966

and recommending that funds be set aside to pay said awards.

2. Requesting authorization for the attendance of Dale A. Ackmann, Budget Examiner, at the annual convention of the National Microfilm Association, Washington, D.C., May 17-19, 1966.

3. Submitting contracts and performance bonds.

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

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

A letter from L. P. Pederson, County Engineer, re sale of excess right-of-way property on C.S.A.H. No. 18 was referred to the Committee on Roads and Lakes.

Stanley R. Cowle, Director, Budget and Purchasing, reported on his attendance at the Village Council meetings in the Villages of Shorewood and Excelsior on May 9, 1966, at which meetings proposals for a site to house the Hennepin County Water Patrol were considered. He stated that the Village Council of Shorewood took the matter under advisement and the Village Council of Excelsior tentatively turned down the proposal.

Vice-Chairman Provo stated that if the municipalities continue to turn down the County's proposals for a Water Patrol site, in two weeks the County should turn the matter over to the League of Minnetonka Municipalities.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, It is necessary to expedite the satisfaction of technical requirements by various licensing and permitting agencies relating to the operations of Hennepin County General Hospital.

THEREFORE, BE IT RESOLVED, That Paul J. Vogt, Administrator, shall have the necessary authority to execute appropriate applications, notices, letters, writings, and papers, and to do all necessary related acts for the Hennepin County General Hospital in dealings with various official agencies of the several levels of government and others in connection with matters relating to the laws and regulations pursuant thereto.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

1. Donald Wilson, Social Worker 4, to attend the National Conference on Social Welfare, Chicago, Illinois, May 29-June 3, 1966.
2. Miss Donna Merrier, Registered Nurse 3, to attend the Short-Term Course in Nursing Care of Patients with Myocardial Infarction, Western Reserve University at Cleveland, Ohio, May 31-June 10, 1966.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

1. Mr. Andrew Korkowski - Full pay for three months then review
2. Mr. Herman Fairbanks - No charge
3. Mr. John Gacek - Insurance benefits
4. Mrs. Helga Goebel - No charge
5. Miss Birdie Clark - Insurance benefits
6. Mrs. Ardyth Powless - No charge
7. Mr. Willie Smith - Medical Assistance Program
8. Mrs. Mary Bucko - Insurance benefits
9. Mrs. Yuen Shee Huie - Medical Assistance Program
10. Mrs. Irene Minster - No charge
11. Mr. Charles Holden - Insurance benefits
12. Mr. John A. Sutherland - No charge
13. Mr. Gregory A. Lahaie - Insurance benefits
14. Mr. Louis Broadway - No charge
15. Mr. Earl Roy - No charge

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

| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | 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 applications of the Village of Edina, verified April 4, 1966, for the conveyance of certain tax-forfeited lands therein described, which said lands are situated in the County of Hennepin and State of Minnesota and are described as:

For Park Purposes:

Lots 3, Block 13, Clevelands Sub. of Blocks 2, 3, 4, 13, 14 and 15, Emma Abbott Park;

That part of Tract A, Registered Land Survey No. 228, Files of Registrar of Titles, County of Hennepin, lying West of the West line of Lot 15, Stows Yvonne Terrace extended Southerly; and

That part of Lot A, Woodbury Park near Lake Harriet, lying between the East and West lines of Lot 3, Block 8 extended across Lot A, including adjoining 1/2 of vacated street; and

For Fire Station Purposes:

The West 20 ft of East 250 ft of South 2 5/10 ft of North 177 48/100 ft of West 660 ft of NW 1/4 of SW 1/4, Section 30, Township 28, Range 24; and


For Storm Water Storage Purposes:

The South 70 ft. of Lot 8, Block 4, Mendelssohn; and

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

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

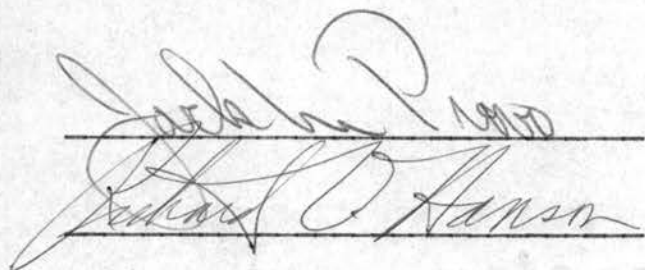
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

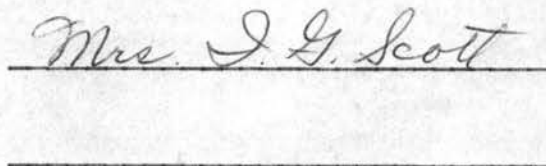
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Millie (Emelia) Lee
3221 Second Avenue South, Minneapolis

Mrs. Cora Jackson
4416 Washburn Avenue South, Minneapolis

Respectfully submitted,





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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Congress of the United States, by Title II of Public Law 89-10, Elementary and Secondary Education Act of 1965 under Sections 201-207 has declared it to be a national responsibility to provide library resource materials to the CHILDREN AND TEACHERS of the schools of the States, and

WHEREAS, Pursuant to said Title and Act, funds have been made available to the State of Minnesota for reallocation to school districts, laboratory schools or authorized public agencies within the state for expenditures made for acquisition of library resource materials effected pursuant to an approved State Plan, and

WHEREAS, This governing board desires to avail itself of the opportunity for such financial assistance.

Your committee recommends that Avis P. Nelson, Superintendent, Hennepin County Schools, is hereby authorized and directed to prepare and submit an application for the participation in said program of financial assistance and to prepare and submit any and all reports required by the State of Minnesota in the administration of said program, and

That said agent is hereby authorized and directed to expend or cause the obligation of funds of this school district or institution for the aforesaid purpose in accordance with the applicable Federal and State Law and Regulations and the State Plan for Title II, and

That purchases authorized under Title II when approved by the State Department of Education will be made in accordance with Regulations and confined to eligible categories of library resource materials that are not for religious instruction or worship, not consumed in use, and approved for use in public schools in the State and for materials for which no prior commitment has been made, and

That Title to and accountability for materials will rest with this agency and that all documents such as purchase orders, contracts, and invoices will be maintained in accordance with Regulations and such documents will be audited annually by a qualified accountant, public examiner, or authorized state or federal officer and a copy of such audit furnished to the State Board of Education, and

That any discounts or rebates will inure to the benefit of the Federal Government, and

That all costs incurred under the project for the processing and delivery of materials to schools when incurred by the local public school districts will be for costs directly related to such processing and delivery and not in lieu of payment for normal services required of regular employees, and

That all transactions, (obligations) under this project will be entered into during the fiscal year in which it was approved, and

completed (liquidated) by the end of the following fiscal year in accordance with State Laws governing the liquidation of such obligations, and

That this school district, laboratory school, or other authorized local agent will not discriminate on the basis of race, color, or national origin as outlined in the Civil Rights Law of 1964 in administering funds received.

Respectfully submitted,

John L. Provo
John L. Provo

Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Ways and Means, presented the following report:

WHEREAS, The Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department Building and grounds to conduct the annual Hennepin County Fair, July 28-30, 1966; and

WHEREAS, The Agricultural Society has assured this Board by letter dated April 25, 1966 of its intent to carry adequate liability insurance coverage;

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway Building and grounds for the Hennepin County Fair, July 28-30, 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Hedberg and Sons Company conveying to Hennepin County, Minnesota, buildings and land described as

The West 50.0 feet of the South $1/2$ of the Southwest $1/4$ of the Northwest $1/4$ and the West 50.0 feet of the Northwest $1/4$ of the Southwest $1/4$ all in Section 32, Township 28, Range 24, and that part of said Northwest $1/4$ of the Southwest $1/4$ not acquired herein described as follows: Beginning at the Southwest corner of said Northwest $1/4$ of the Southwest $1/4$; thence North along the West line thereof a distance of 43.0 feet; thence East parallel with the South line of said Northwest $1/4$ of the Southwest $1/4$ a distance of 50.0 feet to the actual point of beginning of the tract to be described; thence South parallel with the West line of said Northwest $1/4$ of the Southwest $1/4$ a distance of 10.0 feet; thence East parallel with the South line of said Northwest $1/4$ of the Southwest $1/4$ a distance of 10.0 feet; thence Northwesterly on a straight line to the actual point of beginning.

The East 50 feet of the North 330 feet of the East 650 feet of the Northeast $1/4$ of the Southeast $1/4$ of Section 31, Township 28, Range 24, and

The West 50.0 feet of the West $1/4$ of the Southwest $1/4$ of the Southwest $1/4$ of Section 32, Township 28, Range 24 and that part of said West $1/2$ of the Southwest $1/4$ of the Southwest $1/4$ not acquired herein described as follows: Beginning at the Northwest corner of said Southwest $1/4$ of the Southwest $1/4$; thence South along the West line thereof a distance of 43.0 feet; thence East parallel with the North line of said Southwest $1/4$ of the Southwest $1/4$ a distance of 50.0 feet to the actual point of beginning of the tract to be described; thence North parallel with the West line of said Southwest $1/4$ of the Southwest $1/4$ a distance of 10.0 feet; thence East parallel with the North line of said Southwest $1/4$ of the Southwest $1/4$ a distance of 10.0 feet; thence Southwesterly on a straight line to the actual point of beginning.

necessary for the construction of County State Aid Highway No. 17, Project No. 6311, be accepted and recorded; and

That the attached claims in said total amount of \$162,210.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Your committee further recommends that the agreements between Hedberg and Sons Company and the County of Hennepin dated April 21, 1966 for the removal of buildings and equipment, and dated April 18, 1966 for the excavation, removal and disposal of certain materials be approved, and

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

Respectfully submitted,

Jack Provo

Mrs. J. G. Scott
Richard 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 |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Absent |

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the quit claim deed from the Rauenhurst Development Corporation to the County of Hennepin and a warranty deed from Oscar and Minnie C. Roberts, husband and wife, and Harold O. and Myrtle M. Roberts, husband and wife, to the County of Hennepin for the sum of \$33,850.00, land described as

That part of Tracts T, S, R, and Q, Registered Land Survey No. 1129 lying East of a line parallel with and 60 feet Westerly of the East line of Section 31, Township 28, Range 24.

And that part of Tracts P, O, V, L, F, E, and W, Registered Land Survey No. 1129 lying East of a line parallel with and 50 feet Westerly of the East line of Section 31, Township 28, Range 24.

necessary for the construction of County State Aid Highway No. 17, Project No. 6311, be accepted and recorded; and

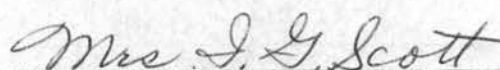
That the attached claims in said total amount of \$33,850.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Your committee further recommends that the agreement between Rauenhurst Development Corporation and the County of Hennepin, dated April 27, 1966, for the excavation, removal and disposal of certain materials be approved; and

That the Chairman of the Board be authorized to execute said a 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

52% COTTON FIBER
20% HEMP
LONG STAPLE BOND

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Donald L. Wallick and Donna M. Wallick, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,000, buildings and land described as

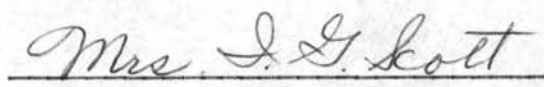
Lot 26, Block 1, "Campbell Addition to Hopkins"

necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$23,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from H. A. Kloss and Son, Inc. to Gordon P. Loomis and Jessie Mae Loomis, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,300.00, buildings and land described as


Lot 21, Block 1, "Campbell Addition to Hopkins"

necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$21,300.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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:


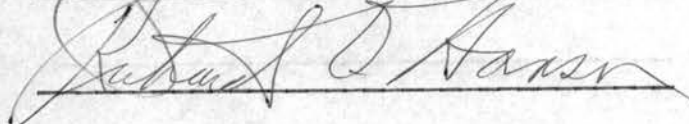
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Absent |

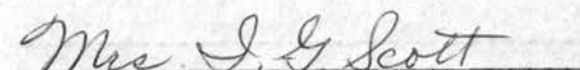
Resolution adopted.

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

Pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that the highway easement executed by St. Jacobs Benevolent Society, (Incorporated) in re C.S.A.H. No. 9, Project No. 6512, Parcel No. 22, in the sum of \$175.00, be accepted and recorded.

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, Vice-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 addition work units completed, be approved:

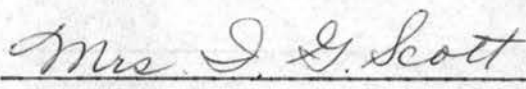
Ashbach Construction Co., Inc., Projects No. 5655
and No. 5821, C.S.A.H. No. 9 \$35,368.49

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 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:

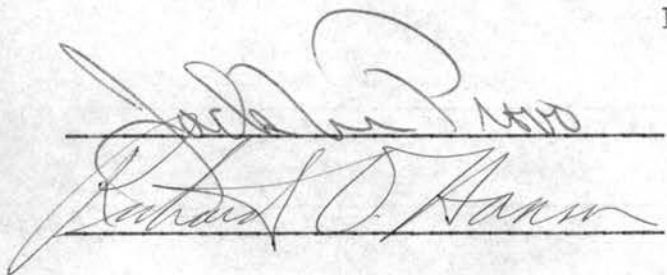
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Absent |

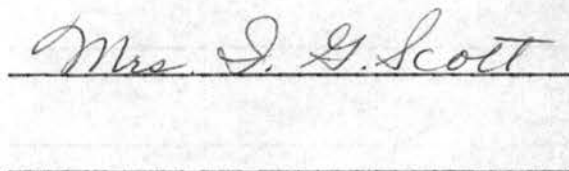
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, Robert F. Fitzsimmons, County Auditor, be directed to allocate the sum of \$225,000.00 from Item 99 in the Road and Bridge Appropriation to County Project No. 6311 for the purpose of purchasing right-of-way property for the improvement of County State Aid Highway No. 17 in the Village of Edina and the City of Bloomington.

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

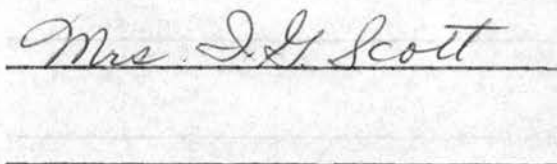
Commissioner Provo, Acting Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the City of Bloomington for improvement of a portion of C.S.A.H. No. 17 (France Avenue) between Interstate Highway No. 494 and West 78th Street in the City of Bloomington, Project No. 6311, be approved; and

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

Respectfully submitted,


Richard J. Hanson


Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

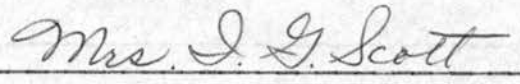
Commissioner Provo, Acting Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the Village of Edina for the improvement of a portion of C.S.A.H. No. 17 (France Avenue) between West 78th Street and West 69th Street in the Village of Edina, Project 6311, be approved; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

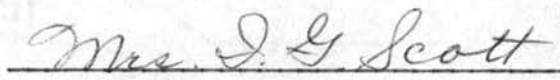

| Contract No. | Specifications | Department |
|--------------|--|------------|
| 603-19 | Traffic Signal, C.S.A.H. Nos. 3 and 61, Minnetonka | Highway |
| 604-19 | Traffic Signal, C.S.A.H. No. 3 and 11th Avenue, Hopkins | Highway |

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 7, 1966, at 2:00 o'clock P.M.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

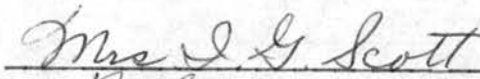
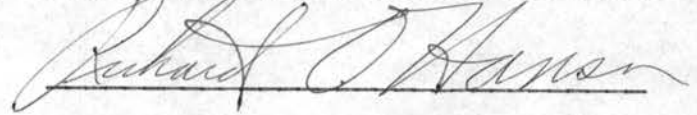
| Contract No. | Firm | Item | Amount |
|--------------|--|------------|-----------|
| 6682 | Hewlett-Packard/Crosley Sales | | \$ |
| | Division - Cardiac Monitoring | | |
| | Equipment & Accessories | | 10,656.45 |
| | Remodeling Obstetrics Dept. - Construction | | |
| 6674 | M. A. Mortenson Co. | General | 60,590.00 |
| 6675 | Spencer Electric Co. | Electrical | 9,223.00 |
| 6676 | Egan & Sons Co. | Mechanical | 31,016.00 |

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

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

Respectfully submitted,



Commissioner 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 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:

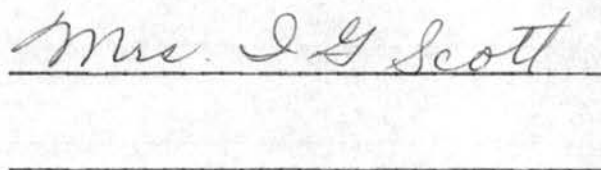
| Contract No. | Firm | Item | Amount |
|--|----------------------------------|-----------------------|-----------|
| <u>Lake Improvement Appropriation</u> | | | |
| 661 | Portable Dredging Co., Inc. | - Buoy Maintenance | 6,890.87 |
| <u>Road & Bridge Appropriation</u> | | | |
| 601-67 | Richards Oil Co. | Cut-Back Asphalt | 17,803.50 |
| 602-67 | Richards Oil Co. | Asphalt Cement | 76,774.50 |
| 603-67 | L.N. Sickels Co. | Asphalt Emulsion | 40,416.00 |
| 604-67 | L.N. Sickels Co. | Concrete Joint Sealer | 1,959.10 |
| 604-66 | J.L. Shiely Co. | Mineral Filler | 4,500.00 |
| 603-66 | B & R Rock Products | Gravel-Part A-Class 2 | 29,600.00 |
| | | Gravel-Part A - BA-1 | 13,350.00 |
| | | Gravel-Part B - BA-1 | 78,000.00 |
| 607-66 | Anderson Aggregates, Inc. | Gravel-Part A-Class 2 | 11,700.00 |
| 608-66 | Alexander Construction Co., Inc. | Gravel-Part A-Class 2 | 11,850.00 |

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

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. I. G. Scott

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 Ways and Means, presented the following report:

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

The Diversey Corp., dishwashing supplies and services, General Hospital, Contract No. 6647, Western Surety Co., \$2,900.00.

Turnquist Paper Co., paper towels and toilet tissue, General Hospital, Contract No. 6610, Auto-Owners Insurance Co., \$7,500.00.

Ohio Chemical & Surgical Equipment Co., soda sorb, General Hospital, Contract No. 6672, Federal Insurance Co., \$3,160.00.

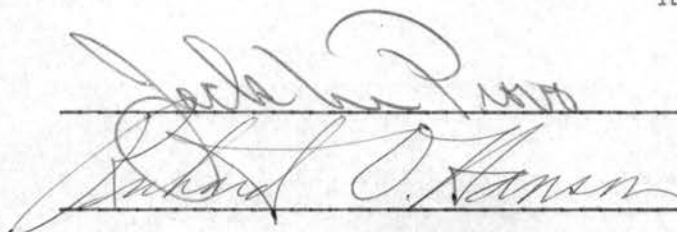
Remington Records Retrieval, Remington Office Systems, Division of Sperry Rand Corp., four (4) electric files, Register of Deeds, Contract No. 6056, Federal Insurance Co., \$18,059.00.

Collins Electric Co., traffic signals (3), C.S.A.H. Nos. 17, 35 and 52, City of Bloomington, Contract No. 602-19, Agricultural Insurance Co., a New York corporation, \$31,070.00.

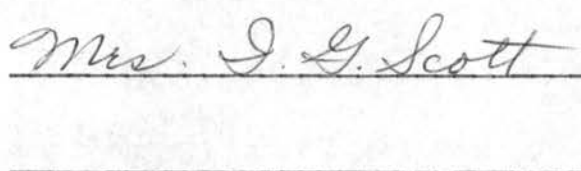
Lee Electric Co., traffic signal, C.S.A.H. No. 156, Contract No. 601-19, Federal Insurance Co., a New Jersey corporation, \$11,500.00.

Barton Contracting Company, grading, etc., C.S.A.H. No. 9, Project Nos. 6407, 6422 and 6512, The Travelers Indemnity Company, a Connecticut corporation, \$746,937.21.

Respectfully submitted,



Commissioner Hanson



Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 |
|--------------------------------------|--------|---------|
| | \$ | \$ |
| John A. Anderson by Stanley | | |
| M. Taube | - - - | 21.54 |
| Brechet and Richter Co. | - - - | 184.93 |
| Wm. F. Brown by Minnetonka Assessor | 203.84 | - - - |
| Clarence Green, dba Cramer's Food | | |
| Market. | - - - | 22.19 |
| Donald L. Hendrickson | - - - | 30.43 |
| Louis F. Huber. | 253.45 | 22.00 |
| Arne Marthinsen, dba Twin City | | |
| Imported Motors | 91.93 | 12.20 |
| John R. O'Keefe | 751.48 | - - - |
| Samuel Okrent, dba Sams Food | | |
| Market. | - - - | 16.28 |
| James Edward Pearson for Pearson | | |
| Homes, Inc. | 44.44 | - - - |
| | 105.84 | - - - |
| Bernard C. Rubel, dba Plaza Motel | 356.63 | - - - |
| Mrs. Dorothy H. Schnellman. | - - - | 18.49 |
| Sunset Hill Garage & A to Z Rental | 469.79 | - - - |
| Arthur C. Wilson. | - - - | 135.50 |
| Witzman's, Inc. by Joseph H. Lapp, | | |
| Vice-President. | - - - | 94.10 |
| Kathryn D. Wupper | - - - | 49.88 |
| Zuhrah Temple Trustees, Inc. | - - - | 177.61 |

Homesteads - 1965 and Prior Years:

| | | |
|-------------------------------|--------|-------|
| Thomas A. Emery | 128.20 | - - - |
| Margaret E. Olsgard | 135.90 | - - - |
| Malcolm L. Wayne. | 158.94 | - - - |


Exempt for 1967:

Calvary Lutheran Church
Hope English Evangelic Lutheran Church

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

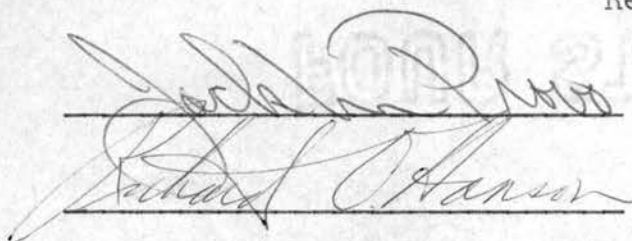
Resolution adopted.

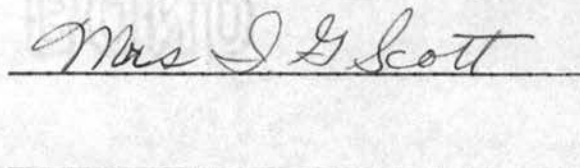
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

| Name | Legal Description |
|---|---|
| Max W. Cheney | Part of Sec. 14-116-22, Village of Eden Prairie |
| Charles D. Fisher | Part of Lot 95, Auditor's Subdivision No. 133 |
| Darrel Frisbie. | Part of Lots 3 & 6, Auditor's Subdivision No. 354 |
| Walter Grubstad | Lot 16, Blk. 3, Irwindale |
| Gletcher G. Gulseth | W 100 ft etc., Sec. 32-119-21, Brooklyn Park |
| Hennepin County Auditor for Minneapolis Assessor. | 20 Parcels-Lot 247, Auditor's Subd. No. 237 - Lot 8, Blk. 2, Tuxedo |
| | 22 Parcels-Lot 21, Blk. 1, Fix and Schweitzers - Lot 7, Wolverton's |
| Arne & Marlis Husby | Lot 9 & part of Lot 8, Blk. 21, Winnetka Addn. |
| Otto Janecke. | Lot 7, Blk. 19, Irwin Shores |
| Erick Kendall | Part of Lot 3, Auditor's Subd. No. 289 |
| David K. & Dale A. Kroc | Lot 11, Deephaven Park Subd. No. 4 |
| Merold D. Mohni | Reg. Land Survey No. 940, Tract D |
| George G. Newcomb | Lot 2, Blk. 1, Casey Addn. |
| Roger W. Sandry | S 80 ft etc., Sec. 19-27-24 |
| Joseph Shanley. | Lot 6, Blk. 3, Begin Addn. |
| David L. Surface. | Lot 2, Blk. 1, Allan Hills Addn. |
| M. B. Urness by Edward C. Erickson. | Part of Lots 3 & 4, Greggs Subd. |
| Ivoh L. Vance | Lot 11, Blk. 9, Park Manor Addn. |
| Elsie Woolcott. | Lots 18 & 19, Blk. 10 Rays Lynnhurst |
| Boniface J. Zierden | Lot 21, Blk. 5, Donnay's Brookdale Estates 4th Addn. |

Respectfully submitted,


Robert J. Hanson


Mrs J G Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

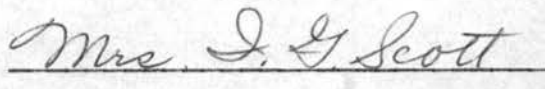
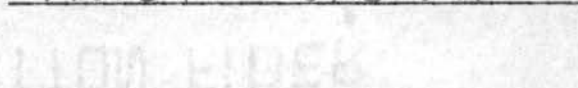
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

1. Public Welfare Administration, City of Minneapolis, space rental in Public Health Center Building for County Chest Clinic for 1966 \$ 31,401.60
2. City of Hopkins, building permit and special zoning application permit for chemical storage silo, County Highway Department, Hopkins 62.00
3. Hennepin County Highway Department, labor and materials for painting and lettering markers, County Pistol Range 28.24

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

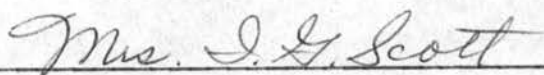
Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims be approved and ordered paid:

Contributions and Awards Fund

| | |
|---|-------------------------------------|
| Marion W. Tyree | Salary-Soil Conservation . \$ 60.20 |
| Hennepin Soil & Water Conservation District - Charges for marking flags | 2.58 |

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, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

Auditor Appropriations

| | | |
|------------------------------|-------------------------|---------|
| Albinson, Inc. | Supplies. | \$ 2.30 |
| Arnell Business Forms, Inc. | Service, forms. | 284.90 |
| Central Services | Supplies. | 157.63 |
| Crown Rubber Stamp Co. . . . | Stamps. | 2.70 |
| Farnham's. | Storage Boxes | 16.32 |
| Gordon Envelope & Forms. . . | Forms | 318.72 |
| Lankki Business Forms. . . . | Stock Paper | 75.42 |
| Warner Hardware. | Casters | 16.93 |

Communication Service Appropriation

| | | |
|-----------------------------|---------------------|----------|
| N.W. Bell Telephone Co. . . | Services. | 1,215.96 |
| Western Union. | Telegrams | 16.67 |

Book Repair Appropriation

| | | |
|-----------------------------|-----------------------|-------|
| Carpenter Paper Co. | Cloth Boards. | 33.32 |
|-----------------------------|-----------------------|-------|

Budget & Purchasing Appropriation

| | | |
|------------------------------|-----------------------------|--------|
| Northwest Airlines, Inc. . . | Fare. | 203.20 |
| Topmasters, Inc. | Table tops. | 76.00 |
| Andrew Whitton | Mileage, travel expense . . | 149.19 |

Building & Equipment Appropriation

| | | |
|------------------------------|-----------------|----------|
| City of Bloomington. | Rental. | 1,072.31 |
| Flour Exchange Building. . . | Rental. | 322.92 |

Clerk of District Court Appropriation

| | | |
|------------------------------|-------------------|--------|
| Poucher Printing Co. | Forms. | 267.41 |
| Edward Szach | Mileage | 44.90 |

Medical Examiner Appropriation

| | | |
|--------------------------------|-------------------------|----------|
| Chippewa Springs Co. | Water | .\$ 5.90 |
| Glenwood-Inglewood Co. | Water, cooler | 7.00 |
| Key Laboratories, Inc. | Lab tests | 575.00 |
| Roff Trucking Co. | Service | 5.00 |

Court Services Appropriation

| | | |
|---------------------------------|-----------------------------|--------|
| Burton H. Cannon | Mileage | 28.70 |
| Joel A. Egertson | Mileage | 27.40 |
| Donald R. Hammergren | Mileage | 32.60 |
| Edgar J. Robinson. | Mileage | 38.60 |
| Armour & Co. | Meat. | 32.12 |
| Kitty Clover Potato Chip Co. | Chips | 15.60 |
| G & K Company. | Laundry | 67.93 |
| Gross Industrial | Floor Mats. | 19.20 |
| Hobart Manufacturing Co. . . . | Repairs | 15.25 |
| R. A. Myers & Co. | Parts | 11.50 |
| Northland Electric Supply Co. | Supplies. | 3.35 |
| Northwestern Glass Co. | Glass | 40.00 |
| Pittsburgh Plate Glass Co. . . | Glass | 36.63 |
| St. Barnabas Hospital. | Laundry | 105.95 |
| Swift & Co. | Meat. | 390.25 |
| Transport Clearings. | Drayage | 3.55 |
| Twin City Biscuit Co. | Crackers. | 8.64 |
| Xerox Corp. | Rental & Billable Units . . | 63.24 |
| American Orthopsychiatric Assn. | - Subscription. | 21.50 |
| Blumberg Photo Sound Co. . . . | Viewer rental | 5.00 |
| Concleco, Inc. | Services-Contract | 193.67 |
| Harper & Row Publishers, Inc. | Book. | 3.95 |
| Hoff Rubber Stamp Co. | Stamp | 1.85 |

Court Services Appropriation Cont.

| | | |
|------------------------------|-------------------|----------|
| Larsen-Olson Co. | Parts | \$ 99.68 |
| Northern States Power Co. . | Service | 22.65 |
| Olivetti Underwood Corp. . . | Supplies. | 30.45 |
| James L. Angell. | Mileage | 32.30 |
| James E. Allen. | Mileage | 41.40 |
| Donald F. Anderson | Mileage | 52.10 |
| Jesse D. Bell. | Mileage | 51.70 |
| Gerald W. Benson | Mileage | 31.50 |
| James E. Bergum. | Mileage | 31.70 |
| Douglas J. Boler | Mileage | 34.30 |
| Willard J. Botko | Mileage | 32.20 |
| John Bridgeman | Mileage | 29.20 |
| Robert C. Brown. | Mileage | 60.70 |
| Carol Cashman. | Mileage | 46.40 |
| Connie Cohrt | Mileage | 28.10 |
| Dwight E. Dale | Mileage | 52.50 |
| Janet Deming | Mileage | 34.50 |
| Roy A. Dennis. | Mileage | 46.70 |
| John Dosedel | Mileage | 25.30 |
| Donald D. Dukatz | Mileage | 26.20 |
| Harold Erickson. | Mileage | 40.80 |
| Willard C. Esau. | Mileage | 21.90 |
| Adelaide Ferguson. | Mileage | 29.10 |
| Jen W. Gruschka. | Mileage | 47.70 |
| Roy A. Harley. | Mileage | 47.40 |
| William B. Henschel. | Mileage | 18.70 |
| C. E. Hughes | Mileage | 60.10 |
| Charles E. Johnson | Mileage | 30.20 |

Court Services Appropriation Cont.

| | | |
|------------------------------|-------------------|----------|
| Darell Johnson | Mileage | \$ 56.10 |
| Pauline Johnson. | Mileage | 45.80 |
| Kathleen Keenan. | Mileage | 30.80 |
| Wm. S. Kelley. | Mileage | 35.10 |
| George Kimball | Mileage | 30.30 |
| Seppo Lahti. | Mileage | 7.20 |
| Henry Lemaire. | Mileage | 37.00 |
| Charles L. Lindholm. | Mileage | 51.50 |
| Raymond Lundquist. | Mileage | 40.10 |
| Betty Marino | Mileage | 58.40 |
| Dorothy Meyer. | Mileage | 34.30 |
| Barbara Munro. | Mileage | 47.50 |
| John M. Neely. | Mileage | 37.20 |
| Glenn J. Nelson. | Mileage | 52.00 |
| Rosellen Nelson. | Mileage | 46.00 |
| Earl W. Paulson | Mileage | 29.20 |
| Charles Peterson | Mileage | 63.00 |
| John Peterson. | Mileage | 45.80 |
| Thorild F. Peterson, , . . . | Mileage | 45.40 |
| Richard Plaep. | Mileage | 27.40 |
| Charles Russell. | Mileage | 35.30 |
| James T. Sarazin | Mileage | 30.10 |
| Floyd B. Scott | Mileage | 58.30 |
| Samuel M. Siebert. | Mileage | 48.20 |
| Milton Shaskin | Mileage | 83.20 |
| Richard Slais. | Mileage | 44.80 |
| H. James Snope | Mileage | 56.20 |
| Joseph P. Spano, Jr. | Mileage | 49.20 |

Court Services Appropriation Cont.

| | | |
|---|-------------------------------|----------|
| Rodney L. Stivland | Mileage | \$ 68.60 |
| Marjorie Stohr | Mileage | 33.30 |
| Jessica Swain. | Mileage | 32.50 |
| Donald M. Tadich | Mileage | 46.30 |
| Lynn A. Thorkildson.. . . . | Mileage | 40.50 |
| Charles A. Thurston. | Mileage | 45.70 |
| John W. Trojohn. | Mileage | 45.50 |
| Owen Turnlund. | Mileage | 29.50 |
| Dale Van Laningham | Mileage | 33.30 |
| Dorothy W. Watson. | Mileage | 32.60 |
| Harold Westerberg. | Mileage | 25.20 |
| E. R. Wheeler. | Mileage | 70.15 |
| Ervin R. Wismer. | Mileage | 46.70 |
| Barbara K. Wright. | Mileage | 38.60 |
| Kenneth R. Young | Mileage | 32.30 |
| Richard Zeglen | Mileage | 47.00 |
| James A. Zuehl | Mileage | 39.10 |
| Aloe Division-Brunswick Co.. | Furniture | 307.19 |
| American Fruit & Produce . . | Fish sticks | 70.20 |
| Donald Becker. | Personal services | 12.40 |
| Buena Vista Distributing Co. | Film. | 30.00 |
| CTL Co. | Key-Baks. | 34.73 |
| Chief Products, Inc. | Repair kits | 3.00 |
| Endicott-Johnson Corp. | Shoes | 608.76 |
| Gamble-Robinson Co. | Groceries | 49.00 |
| Grant Battery. | Battery | 14.88 |
| Griswold Coffee Co. | Coffee-Contract | 43.36 |
| Hennepin Cooperative Seed Exchange | Fertilizer-Simiozene. | 86.05 |

Court Services Appropriation Cont.

| | | |
|--|--------------------------------|--------|
| Hobart Manufacturing Co. . . | Shredder, attachments . . . \$ | 137.54 |
| K & W Sales. | Service call. | 67.00 |
| J. H. Larson Electric Co. . | Lamps-Contract. | 12.90 |
| McCormick-Mathers Publishing Co. - Books. | | 115.91 |
| May Brothers Co. | Groceries | 566.35 |
| Bruce Murphy | Personal Services | 8.20 |
| Minneapolis Gas Co. | Gas | 563.71 |
| The Minnesota Chemical Co. . | Sour-tec. | 71.25 |
| Nathan's Produce | Eggs-Contract | 143.85 |
| Natrogas, Inc. | Gas | 25.00 |
| Northern States Power Co. . | Service | 564.99 |
| Elmer N. Olson Co. | Portable TV | 110.50 |
| Paramount Films. | Films | 25.00 |
| Physician & Hospital Supply. | Rubber Fingers. | 4.32 |
| Post Publishing Co. | Ads | 3.85 |
| Procter & Gamble Distributing Co. - Soap. | | 89.04 |
| Saw Sharpening Service . . . | Service | 7.10 |
| Security Wholesale Grocery Co. - Groceries | | 455.42 |
| Tandy Leather Co. | Supplies. | 83.91 |
| Universal Film Exchange. . . | Films | 20.00 |
| Swift & Co. | Meat. | 391.09 |
| Noel DeCambaliza | Travel Expense. | 32.40 |
| Philip E. Ploumen. | Travel Expense. | 33.25 |
| Edward P. Sedio. | Travel Expense. | 115.85 |
| Jessie Berryhill | Mileage | 30.90 |
| Richard Broeker. | Mileage | 46.60 |
| James L. Coe | Mileage | 42.00 |
| Noel R. DeCambaliza. | Mileage | 52.40 |

Court Services Appropriation Cont.

| | | |
|--------------------------------|-----------------------------|----------|
| Thomas C. Faust. | Mileage | \$ 41.50 |
| William A. Slater. | Mileage | 51.00 |
| Nancy Hall | Mileage | 55.40 |
| Donald F. Heckathorn | Mileage | 14.50 |
| Thomas Lavelle | Mileage | 17.20 |
| Archie E. Magnuson | Mileage | 49.60 |
| Richard J. Matt. | Mileage | 46.80 |
| Luther O. Schmidt. | Mileage | 46.00 |
| Donald C. Spencer. | Mileage | 47.90 |
| Henry W. Taxis | Mileage | 37.60 |
| Basil L. Townsend. | Mileage, travel expense . . | 45.60 |

Personnel Appropriation

| | | |
|------------------------------|--|----------|
| Gerald D. Duffee | Mileage | 11.30 |
| Griffenhagen-Kroeger, Inc. . | Classification & pay study- contract. | 4,000.00 |
| Royal Typewriter Co. | Typewriter. | 202.50 |

Public Information Appropriation

| | | |
|---------------------------------|------------------------------|-------------------|
| Crown Rubber Stamp Co. | Stamp | 3.45 |
| Bill MacKay. | Service | 540.00 |
| The Perine Book Co. | Book. | 7.95 |

District Court Appropriations

| | | |
|---|-----------------------------|-------|
| Blumberg Photo Sound Co. . . | Repairs | 4.75 |
| Miller Davis Co. | Letterheads | 38.00 |
| National Council Juvenile Court Judges | Dues, subscription. | 10.00 |
| National Engraving Co. | Service | 38.50 |

Court Commissioner Appropriation

| | | |
|------------------------------|-----------------------------|----------|
| Dr. N. J. Berkwitz | Services. | 25.00 |
| Glenwood Hills Hospital. . . | Preliminary Observations. . | 1,040.00 |

Court Commissioner Appropriation Cont.

| | | |
|--|-----------------------------|-------------|
| Hennepin County General Hospital | Hospital Care | \$ 1,421.00 |
| Minneapolis N. P. Clinic . . | Preliminary Observations. . | 50.00 |
| Quality Park Envelope Co. . | Envelopes | 13.92 |
| Dr. John W. Schumacher . . . | Service | 35.00 |

Official Publications Appropriation

| | | |
|------------------------------|-----------------------------|----------|
| Construction Bulletin. . . . | Advertising | 27.00 |
| Credit Publishing Co. . . . | Financial Statement | 5,983.47 |
| Credit Publishing Co. . . . | Commissioners Proceedings . | 1,542.78 |
| The Minnetonka Herald. . . . | Bid Advertising | 4.50 |

Probate Court Appropriation

| | | |
|------------------------------|-------------------|-------|
| Dakota Microfilm Service . . | Lamps | 16.20 |
| Kee Lox Manufacturing Co. . | Ribbons | 1.56 |

Register of Deeds Appropriation

| | | |
|--------------------|-------------------|-------|
| Farnham's. | Wallets | 12.20 |
|--------------------|-------------------|-------|

Sheriff Appropriation

| | | |
|--------------------------------|-----------------------------|-----------|
| American Custom Uniform Co. | Uniforms. | 360.52 |
| Bostitch-McClain Co. | Supplies. | 48.48 |
| Culligan Soft Water Co. . . | Softener. | 11.15 |
| Filmshop, Inc. | Service. | 170.19 |
| Hillcrest Safety Equipment Co. | - Repairs. | 23.75 |
| Industrial Lumber & Plywood. | Supplies. | 198.72 |
| City of Minneapolis. | Bailiffs. | 16,119.00 |
| Mobil Oil Co. | Fuel Oil. | 23.68 |
| Northern States Power Co. . | Service | 10.98 |
| Poucher Printing Co. | Receipt Books | 267.00 |
| Warco Products | Switch Control Box. | 36.95 |
| John E. Whitney. | Mileage. | 119.10 |
| Ed Ryan, Sheriff. | Conveying Expense | 2,966.00 |

Sheriff-Jail Appropriation

| | | |
|----------------------------------|---------------------------|-----------|
| Famous Foods | Groceries | \$ 110.46 |
| Griswold Coffee Co. | Coffee-Contract | 69.30 |
| Richard P. Mangen. | Mileage | 28.00 |
| May Brothers Co. | Groceries | 81.23 |
| Nathan's Produce | Eggs-Contract | 54.75 |
| Security Wholesale Grocery Co. - | Groceries. | 40.19 |
| Swift & Co. | Meat. | 1,237.33 |
| Turnquist Paper Co. | Urns. | 55.50 |

Sheriff-Radio Appropriation

| | | |
|------------------------------|--|----------|
| Grant Battery Sales. | Battery | 15.29 |
| Miller Davis Co. | Supplies. | 11.40 |
| Mobil Oil Co. | Fuel oil-Contract | 123.53 |
| Mobile Radio Engineering Co. | Supplies. | 91.84 |
| Motorola C & E, Inc. | Equipment & Supplies-Part Contract. | 4,659.00 |
| Stark Electronics Supply Co. | Supplies. | 91.99 |

Superintendent of Schools Appropriation

| | | |
|----------------------------|-------------------|-------|
| Avis P. Nelson | Mileage | 61.70 |
| Blanda Weitgenant. | Mileage | 68.00 |

Supervisor of Assessments Appropriation

| | | |
|----------------------------|-------------------|-------|
| Roy H. Johnson | Mileage | 86.12 |
| Wayne A. Johnson | Mileage | 69.10 |
| Milton Hilke. | Mileage | 62.60 |
| Robert W. Martin | Mileage | 46.70 |

Surveyor Appropriation

| | | |
|--------------------------|--------------------|-------|
| Albinson, Inc. | Supplies | 6.95 |
| Lampert Yards | Supplies. | 11.38 |
| Miller Davis Co. | Ink | 4.50 |

Surveyor Appropriation

| | | |
|----------------------------|-------------------|----------|
| Robert L. Bakka. | Mileage | \$ 83.13 |
| Philip Elmquist. | Mileage | 46.00 |
| Elmer J. Peterson. | Mileage | 44.70 |

Torrens Title Examinations Appropriation

| | | |
|------------------------------|---------------------|-------|
| Pioneer Globe Printers, Inc. | Envelopes | 10.45 |
|------------------------------|---------------------|-------|

Treasurer Appropriation

| | | |
|-----------------------------|-----------------------|--------|
| Pitney-Bowes, Inc. | Meter rental. | 73.93 |
| Turnquist Paper Co. | Twine | 154.53 |

Civil Defense Appropriation

| | | |
|--------------------------------|--------------------|-------|
| Central Services | Supplies | 13.50 |
| Walter P. Halstead | Mileage | 53.20 |
| Maxwell D. Seeker. | Mileage | 44.10 |
| Charles H. Stevenson | Mileage | 50.30 |

Chest Clinic Appropriation

| | | |
|--------------------------------|-----------------------------|--------|
| Stepha Berman. | Mileage | 21.10 |
| General Electric Co. - X-Ray | Repairs | 21.37 |
| Drs. Hansen, Iverson & Nord. | X-Ray Interpretations . . . | 583.33 |
| Mallinckrodt Chemical Works. | Neopasalate | 166.67 |
| E. R. Squibbs & Sons | Streptomycin. | 15.92 |
| Jane U. Young. | Mileage | 25.90 |

Boat and Water Safety Appropriation

| | | |
|--------------------------------|-------------------|-------|
| Glenwood-Inglewood Co. | Water | 14.45 |
| Navarre Hardware | Supplies. | 9.93 |

Forfeited Tax Sale Fund

| | | |
|-------------------------------|-----------------------------|--------|
| Credit Publishing Co. | Commissioners Proceedings . | 137.56 |
|-------------------------------|-----------------------------|--------|

Local TB Control Program Fund

| | | |
|--|-----------------|-------|
| Institute of Physical Medicine & Rehabilitation | Books | 30.00 |
|--|-----------------|-------|

Municipal Court Fund

| | | |
|------------------------------------|---------------------------------|-----------|
| Midland Restaurant | | |
| Lees Food Services, Inc. | Jurors Meals. | \$ 113.56 |
| Leo A. Mattson Co. | Service | 7.50 |
| National Cash Register Co. | Maintenance Agreement | 1,166.40 |
| Smith Office Supply Co. | Ribbons | 11.76 |
| Trio Cafe. | Jurors Meals. | 37.60 |
| Arthur H. Anderson | Mileage | 31.90 |
| Elmer R. Anderson. | Mileage | 58.90 |
| Mildred Baerg. | Mileage | 36.60 |
| Rex M. Blair | Mileage | 33.00 |
| Donald S. Burris | Mileage | 13.30 |
| John A. Dunton | Mileage | 13.30 |
| Jerome Gardner | Mileage | 35.00 |
| John L. Hagen. | Mileage | 33.60 |
| Stanley W. Johnson | Mileage | 41.40 |
| James Jones. | Mileage | 33.40 |
| O. Harold Odland | Mileage | 35.00 |
| Kenneth M. Peterson. | Mileage | 42.10 |
| Bruce C. Stone | Mileage | 32.00 |
| John S. Twohig | Mileage | 50.30 |
| Florence J. Trainor. | Mileage | 45.70 |
| J. Warren Wendland | Mileage | 67.70 |
| Richard Wessling | Mileage | 32.60 |

Library Funds

| | | |
|-------------------------------|-----------------|--------|
| Bernan Associates. | Books | 74.40 |
| Harcourt, Brace & World, Inc. | Books | 28.09 |
| Home Gas Co. | Gas | 8.50 |
| Monarch Book Co. | Books | 949.85 |

Library Fund Cont.

| | | |
|----------------------------------|-------------------|-----------|
| N. W. Bell Telephone Co. | Service | \$ 205.85 |
| Arlene Russell | Mileage | 21.30 |
| Franklin Watts, Inc. | Books | 89.10 |
| Westonka Telephone Co. | Service | 30.00 |
| H. W. Wilson Co. | Book. | 48.00 |

Reserve Building and Maintenance Fund

| | | |
|-----------------------------------|-----------------|----------|
| Flour Exchange Building | Rental. | 6,804.50 |
|-----------------------------------|-----------------|----------|

Central Services Fund

| | | |
|------------------------------|-----------------------------|--------|
| Acro-Adroit, Inc. | Supplies-Contract | 346.52 |
| Crook & Hanley, Inc. | Supplies-Contract | 309.10 |
| Farnham's. | Supplies. | 30.60 |
| Poucher Printing Co. | Letterheads | 47.50 |

Property Rental Fund

| | | |
|---|-------------------|-------|
| Golden Valley Oil Co. | Service | 21.40 |
| City of Hopkins. | Service | 8.25 |
| Bill Murphy Plumbing & Heating - Service. | | 11.95 |

Federal Disaster Funds Reimbursement

| | | |
|------------------------------|-----------------------|--------|
| Motorola C & E, Inc. | Talkie Model. | 653.50 |
|------------------------------|-----------------------|--------|

General Hospital Fund

| | | |
|---|---------------------------------|----------|
| ABC Medical Services, Inc.. | Supplies. | 380.63 |
| Abbott Laboratories. | Drugs-Contract. | 305.60 |
| Acro-Adroit, Inc. | Supplies. | 43.16 |
| Alcon Laboratories | Drugs-Contract. | 6.82 |
| Aloe Division-Brunswick Corp. | Supplies-Part Contract. | 5,490.50 |
| American Fruit & Produce Co. | Supplies. | 469.71 |
| American Fruit & Produce | Supplies. | 257.90 |
| American Heart Assn. | Supplies. | 3.50 |
| American Hospital Supply Corp. - Supplies | | 214.83 |

General Hospital Fund Cont.

| | | |
|--|---------------------------------|-----------|
| American Lithofold Corp. | Supplies. | \$ 292.84 |
| American Sterilizer Co. | Gaskets | 129.35 |
| AND Inc. | Service | 68.60 |
| C. F. Anderson Co. | Supplies-Part Contract. | 372.55 |
| Dr. Clifford W. Anderson | Service | 117.70 |
| Dr. Robert Andersen. | Service | 60.00 |
| Angiorad | Needle | 12.75 |
| Antioch Shoe Shop. | Shoes. | 6.50 |
| Aslesen Co. | Supplies-Contract. | 957.35 |
| Clara L. Bacon | Registration fee. | 24.95 |
| Bader Tool Sales Co. | Supplies. | 83.80 |
| Dr. Daniel Baker | Service | 60.00 |
| W. H. Barber Oil Co. | Fuel Oil-Contract | 535.73 |
| Bearman Fruit Co. | Supplies. | 140.90 |
| Bergin Fruit Co. | Supplies. | 84.60 |
| Bio-Science Laboratories | Service | 219.50 |
| Boustead Electric & Manufacturing Co. | Repairs | 56.00 |
| Bristol Laboratories, Inc. | Drugs-Contract. | 764.89 |
| Brown & Day, Inc. | Supplies. | 329.28 |
| C. R. Canfield and Co. | Supplies-Contract | 23.76 |
| Columbia Transit Corp. | Service | 180.00 |
| Crook & Hanley, Inc. | Supplies. | 498.30 |
| Economics Laboratories, Inc. | Supplies-Contract | 522.08 |
| Eddy Bakeries Co., Inc. | Supplies-Contract | 865.33 |
| Facts and Comparisons, Inc. | Service | 12.00 |
| Famous Foods | Supplies. | 80.70 |
| Franklin Creamery. | Supplies-Contract | 4,373.66 |
| Gamble-Robinson Co. | Supplies. | 397.80 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------|-----------|
| General Office Products. . . | Supplies. | \$ 160.00 |
| M. D. Goldman. | Service | 100.00 |
| Graybow-Daniels Co. | Water coolers | 324.00 |
| Gross Bros. Kronicks | Mat rental. | 229.35 |
| Dr. Hovald K. Helseth, Jr. . | Service | 160.00 |
| Hennepin County General Hospital | Imprest Fund. | 2,242.47 |
| Hennepin County Welfare. . . | Refunds | 491.05 |
| Industrial Supply Co., Inc. | Parts | 10.00 |
| Industrial Sales & Service . | Carts | 140.08 |
| International Equipment Co. | Equipment-labor | 54.00 |
| James Ambulance Service, Inc. | Service-Contract. | 67.50 |
| Jeans Food Service | Supplies. | 42.72 |
| Johnson and Johnson. | Supplies-Contract | 378.00 |
| K & W Sales Co. | Service, supplies-Contract. | 30.07 |
| Kennedys, Inc. | Scale | 241.71 |
| Lederle Laboratories- American Cyanamid Co. . . . | Drugs | 35.07 |
| Lindstrom-Dalco Corp. . . . | Mops. | 53.64 |
| Lin-Tex Corp. | Supplies. | 312.96 |
| Loop Pharmacy & Grill, Inc. | Mask. | 1.98 |
| Leo A. Mattson Co., Inc. . . | Service, rental | 52.50 |
| May Brothers Co. | Supplies-Part Contract. . . | 69.40 |
| McGaw Products-Division American Hospital Supply . . | Supplies-Contract | 105.84 |
| Merrill, Wm. S. Co. | Drugs-Contract. | 28.32 |
| Metro Surgical | Truss | 15.00 |
| Midwest Building Services, Inc. | - Service-Contract. | 1,041.60 |
| Miller-Davis Co. | Supplies. | 45.30 |

General Hospital Fund Cont.

| | | |
|---|---|-------------|
| Minneapolis War Memorial Blood Bank | Supplies-Contract | \$ 6,754.30 |
| University of Minnesota Audio Visual Education Service . . | Photos. | 35.35 |
| University of Minnesota Hospitals - Service | | 91.00 |
| Modular Packaging Systems, Inc. - Parts | | 38.95 |
| John Morrell & Co. | Supplies. | 196.84 |
| M. A. Mortenson Co. | Labor, material, equipment. | 1,763.65 |
| Mount Sinai Hospital | Facilities used | 52.50 |
| V. Mueller & Co. | Supplies. | 153.96 |
| Nathan Produce | Eggs-Contract | 1,036.20 |
| National Computer Systems. . | Tests Scored. | 44.85 |
| National Safety Council. . . | Supplies. | 83.70 |
| National Soap & Chemical Co. | Soap. | 201.06 |
| Ohio Chemical & Surgical Equipment - Supplies-Contract. . . | | 1,028.16 |
| Olsen Ambulance Service. . . | Service-Contract. | 122.50 |
| Ortho Pharmaceutical Corp. . | Supplies. | 43.50 |
| Parke Davis Co. | Drugs-Part Contract | 11.75 |
| Pauly Business Forms Co. . . | Supplies | 90.59 |
| Pfizer Diagnostics | Supplies-Part Contract . . | 837.79 |
| Physicians & Hospital Supply | Rental, repairs, supplies- Part Contract | 2,144.23 |
| Processed Potatoes, Inc. . . | Supplies. | 209.20 |
| The Psychological Corp. . . | Supplies. | 18.75 |
| Puritan Compressed Gas Corp. | Supplies. | 15.75 |
| Roberts-Hamilton Co. | Parts | 4.81 |
| Brunswick Laboratories . . . | Supplies-Contract | 2,066.53 |
| William H. Rorer, Inc. . . . | Drugs-Contract. | 360.00 |
| Ross Laboratories. | Supplies-Contract | 411.60 |

General Hospital Fund Cont.

| | | |
|---|-------------------------------|-------------|
| Sandoz Pharmaceuticals . . . | Drugs-Contract. | \$ 2,686.40 |
| Service Engineering Associates, Inc. - Book | | 10.50 |
| Smith Kline & French Laboratories - Drugs-Contract. | | 2,756.41 |
| Smith Miller & Patch | Drugs-Contract. | 41.25 |
| E. R. Squibb & Sons. | Drugs | 21.43 |
| Storz Instrument Co. | Supplies. | 201.25 |
| Dr. Roger W. Strand. | Service. | 84.00 |
| H. C. Strom Co. | Repairs | 8.00 |
| Dr. Buford C. Swanson. | Service | 385.89 |
| Swift & Co. | Supplies. | 1,860.53 |
| Tem-Trol Corp. | Belts | 2.54 |
| Transport Clearings. | Freight charges | 14.88 |
| T C Regional Hospital Council | Dues. | 125.00 |
| US Catheter & Instrument Co. | Supplies. | 270.97 |
| Upjohn Co. | Drugs-Part Contract | 2,373.25 |
| Van Paper Co. | Supplies. | 313.84 |
| Vitamin Council. | Drugs-Contract. | 43.46 |
| Warner-Chilcott. | Drugs-Contract. | 488.92 |
| Warner Hardware Co. | Supplies. | 16.93 |
| Waste Control, Inc. | Service | 227.50 |
| Weather-Rite Filter Distributing Co. - Supplies | | 28.50 |
| Will Ross, Inc. | Supplies. | 25.97 |
| Wyeth Laboratories | Drugs-Part Contract | 88.63 |
| Xerox Corp. | Supplies, rental. | 665.77 |
| Zimmer Manufacturing Co. | Part-Contract | 16.33 |
| Dr. Ronald Zimmerman | Service | 141.24 |

FOUR STAR BOND

MAY 10 1966

Road and Bridge Appropriation

| | | |
|----------------------------------|-----------------------------|--------------|
| Allied Construction Division | Road Construction, Partial | |
| Allied Structural Steel Division | - Estimate No. 5, | |
| Alexander Construction Co. . | Project 6137-Contract . . . | \$238,616.05 |
| Ashbach Construction Co. . . | Road Construction, Final | |
| | Estimate, Project 5821- | |
| | Contract. | 66,278.51 |
| Cargill, Inc. | Salt-Contract | 11,732.09 |
| Lehn Electric. | Traffic Signal-Contract . . | 7,957.80 |
| Lehn Electric. | Traffic Signal-Contract . . | 12,283.20 |
| Mobil Oil Co. | Heating Fuel Contract . . . | 198.00 |
| Village of Morningside . . . | County's Share, Road Work- | |
| | Contract. | 22,083.46 |
| H. B. Allen, Inc. | Repair Parts. | 106.48 |
| N. C. Bennett Lumber Co. . . | Lumber. | 73.50 |
| Business Furniture, Inc. . . | Chairs. | 119.60 |
| Einar C. Carlson | Services. | 293.60 |
| Century Camera, Inc. | Film. | 196.00 |
| Davey Tree Stump Removal . . | Equipment Rental. | 859.60 |
| DeMarel Litfin | Gravel. | 296.50 |
| Farnham's. | Supplies. | 114.63 |
| Graybar Electric Co. | Lamps | 86.10 |
| Hayden-Murphy Equipment Co. | Equipment Rental. | 33.00 |
| Kee Lox Manufacturing Co. . | Supplies. | 17.18 |
| Lyon Chemicals, Inc. | Supplies. | 31.50 |
| Magnetic Aids, Inc. | Name Cards. | 8.64 |
| Mattson Co., Inc. Leo A. . . | Stand | 5.00 |
| Milhoff Steel Products Co. . | Parts | 182.80 |
| Minneapolis Gas Co. | Services. | 868.00 |
| Minnesota Geological Survey. | Map | 18.00 |
| Minnesota Mining Co. | Supplies. | 75.00 |

Road and Bridge Appropriation Cont.

| | | |
|--|--|-----------|
| R. A. Myers and Co. | Towels. | .\$ 22.50 |
| National Academy of Sciences Highway Research Board . . . | Manuals | 30.00 |
| Northwest Airlines, Inc. . . | Freight | 18.31 |
| Poucher's. | Paper, Letterheads. | 74.50 |
| Sharrow, C. C. | Supplies. | 9.92 |
| Smith Office Supply Co. . . | Supplies. | 44.28 |
| Soiltest, Inc. | Repair Parts. | 96.40 |
| Stark Electronics Supply Co. | Supplies | 65.70 |
| Sterling Electric Co. . . . | Supplies | 275.04 |
| Warner Industrial Hardware . | Supplies. | 227.87 |
| Westinghouse Electric Supply Co., Arvid E. Carlson and Sons, Inc. | Waste Pit Permit Project 5816-Contract . . . | 1,500.00 |
| Earl Dorn and Associates . . | Updating Appraisal Project 5825-Contract . . . | 200.00 |
| George C. Jones. | Condemnation No. 483 Project 6407 & 6422 | 420.00 |
| Walter E. Larson | Condemnation No. 483 Project 6407 & 6422 | 420.00 |
| Wm. J. & Faye B. Larson Minnesota Federal Savings and Loan of St. Paul G. Stanley Rischard. | Purchase of Land Project 5816-Contract . . . | 4,650.00 |
| Carroll, Maloney & Olson . . | Opinion of Titles Project 5816-Contract . . . | 375.00 |
| St. Jacobs Benevolent Society | Slope Permit Project 6512-Contract . . . | 175.00 |
| Max Shapiro. | Condemnation No. 483, Project 6407 & 6422 - Contract. . . | 420.00 |
| Twin City Lines, Inc. . . . | Bus for Jury Project 5825-Contract . . . | 27.50 |
| Paul A. Weinries | Reinspection and Appraisal Fee, Project 5816-Contract. | 50.00 |
| Harmon Ogdahl. | Appraisal Fee, Project 6699-2 | 75.00 |

Road and Bridge Appropriation Cont.

| | | |
|---|---|--------------|
| Hedberg & Sons Co. | Purchase of Land Project 6311-Contract . . . | \$ 16,221.00 |
| Hedberg & Sons Co. | Purchase of Land Project 6311-Contract . . . | 145,989.00 |
| Gordon P. Loomis, Jessie Mae Loomis, The Prudential Insurance Co. | Purchase of Land Project 5825-Contract . . . | 20,800.00 |
| Gordon P. Loomis & Jessie Mae Loomis. | Purchase of Land Project 5825-Contract . . . | 500.00 |
| Harold & Myrtle M. Roberts Oscar & Minnie C. Roberts Rauenhorst Development Corp. | Purchase of Land Project 6311-Contract . . . | 30,465.00 |
| Harold & Myrtle M. Roberts Oscar & Minnie C. Roberts Rauenhorst Development Corp. | Purchase of Land Project 6311-Contract . . . | 3,385.00 |
| Donald L. & Donna M. Wallick The Minneapolis Federal Savings and Loan Assn. | Purchase of Land Project 5825-Contract . . . | 22,500.00 |
| Donald L. & Donna M. Wallick The Minneapolis Federal Savings and Loan Assn. | Purchase of Land Project 5825-Contract . . . | 500.00 |


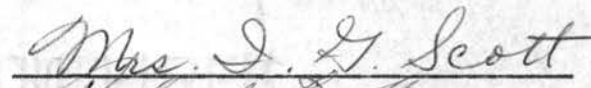
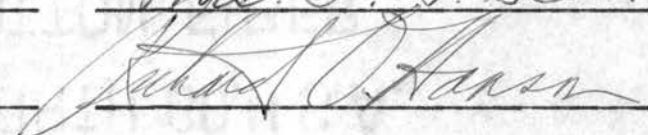
Central Mobile Equipment Division Appropriation

| | | |
|--|-------------------------------|----------|
| Firestone Oil Co. | Lube Oil-Contract | 82.32 |
| Major Motors, Inc. | Ford Truck. | 2,719.00 |
| Major Motors, Inc. | Sedans-Contract | 6,092.00 |
| Midway Ford Co. | Ranch Wagon-Contract. | 6,780.00 |
| Mobil Oil Co. | Fuel-Contract | 594.60 |
| Paper-Calmenson & Co. | Blades. | 1,560.07 |
| Standard Oil Co.-Division of American Oil Co. | Gasoline. | 2,452.26 |
| Western Oil & Fuel Co. | Gasoline. | 1,333.66 |
| B & B Seat Cover Co. | Service | 11.50 |
| Bren Hardware. | Supplies. | 8.35 |
| Diesel Service Co. | Valve Tool. | 14.75 |
| Firestone Stores | Tires | 63.56 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|--------------------------------|-------------------------|----------|
| Erickson Service Station . . | Gasoline. | \$ 8.28 |
| Grant Battery Sales. | Supplies. | 147.46 |
| Gray Co., Inc. | Supplies. | 45.65 |
| Hillstrom Auto Supply Co. . | Jacks | 62.72 |
| Hopkins Motor Sales Co. . . | Repair Parts. | 34.83 |
| Indian Hills Shell | Gasoline. | 6.50 |
| Industrial Supply Co., Inc. | Parts | 26.36 |
| Jenkins Equipment Co., Inc. | Broom Segments. | 713.44 |
| Jerry's Shell Service. . . . | Towing. | 20.00 |
| Jims D X Station | Gasoline. | 6.70 |
| Kokesh Hardware. | Hardware. | 27.36 |
| Lidstone Service & Supply Co. | Tire Changer. | 1,685.00 |
| Minneapolis Oxygen Co. . . . | Supplies. | 63.90 |
| National Bushing & Parts Co. | Parts | 31.67 |
| Natrogas, Inc. | Propane Gas | 85.00 |
| Park "Jeep", Inc. | Part. | 4.75 |
| Richard Schutzler. | Travel Expense. | 115.50 |
| Security Welding & Machine Co. | - Supplies | 35.70 |
| Twin City Hardwood Lumber Co. | Planks. | 27.10 |
| U. S. Supply Co., Inc. | Cushions. | 48.51 |
| Geo. T. Walker & Co., Inc. . | Supplies. | 2.50 |
| The Zeco Co. | Parts | 162.57 |

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.

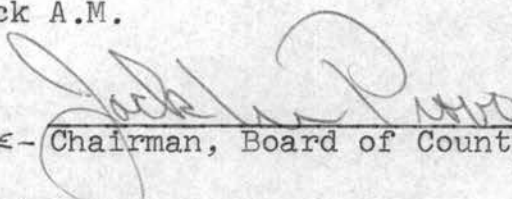
FOUR STAR BOND

786

SOUTHWORTH CO. S.A.

25% COTTON FIBER

On motion, the County Board adjourned until Tuesday,
May 17, 1966, at 10:00 o'clock A.M.


VICE-Chairman, Board of County Commissioners

Attest:

Robert L. Fitzsimmons
County Auditor

By P. E. Nelson, Deputy

MAY 10 1966

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

APRIL 30, 1966

| | Allowances for 1966 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|--|------------------------|----------------------------|-----------------|---------------------------|-----------------------|
| Attorney | \$ 337,860.12 | \$ 105,630.32 | \$ 232,230.10 | \$ 18,321.25 | \$ 218,908.85 |
| Auditor | 593,068.82 | 182,093.63 | 410,975.19 | 1,900.48 | 409,074.71 |
| Communications Service | 175,000.00 | 46,192.73 | 128,807.27 | | 128,807.27 |
| Book Repair | 18,549.54 | 5,907.56 | 12,641.98 | | 12,641.98 |
| Budget and Purchasing | 179,072.85 | 54,868.33 | 124,204.52 | | 124,204.52 |
| Building and Equipment | 2,904,530.65 | 64,086.84 | 2,840,443.81 | 1,925,478.14 | 914,965.67 |
| Clerk of District Court | 472,817.17 | 147,359.54 | 325,457.63 | 280.35 | 325,177.28 |
| Contributions and Awards | 109,000.00 | 34,720.40 | 74,279.60 | | 74,279.60 |
| County Commissioners | 151,235.72 | 41,873.81 | 109,361.91 | 136.28 | 109,225.63 |
| Court Services | 102,540.59 | 27,869.75 | 74,670.84 | 103.50 | 74,567.34 |
| Personnel | 2,185,037.35 | 669,764.07 | 1,515,273.28 | 29,727.98 | 1,485,545.30 |
| Public Information | 80,300.00 | 16,491.43 | 63,808.57 | 27,150.00 | 36,658.57 |
| District Court | 32,144.00 | 6,331.06 | 25,812.94 | | 25,812.94 |
| Elections | 824,723.75 | 258,210.65 | 566,513.10 | 165.00 | 566,348.10 |
| Emergency Fund | 45,000.00 | 6.40 | 44,993.60 | | 44,993.60 |
| Extra Emergency Help and Severance Pay | 150,000.00 | | 150,000.00 | | 150,000.00 |
| Insurance | 40,000.00 | 16,868.55 | 23,131.45 | | 23,131.45 |
| Court Commissioner | 275,000.00 | 77,862.49 | 197,137.51 | | 197,137.51 |
| Official Publications | 124,382.42 | 42,120.33 | 82,262.09 | | 82,262.09 |
| Probate Court | 81,633.30 | 26,094.55 | 55,538.75 | | 55,538.75 |
| Register of Deeds | 264,701.54 | 81,411.64 | 183,289.90 | 12,259.58 | 171,030.32 |
| Road and Bridge | 574,957.67 | 184,265.26 | 390,692.39 | 33,813.20 | 356,879.19 |
| Budget | \$9,075,684.00 | | | | |
| Other | 7,285,104.38 | | | | |
| Lake Improvement | 16,200,788.38 | 3,112,397.21 | 13,088,391.17 | 3,860,924.55 | 9,227,466.62 |
| Noxious Weeds | 147,521.40 | 14,124.06 | 133,397.34 | 6,054.16 | 127,343.18 |
| Sheriff | 19,099.02 | 3,242.61 | 15,856.41 | | 15,856.41 |
| Sheriff-Pail | 1,239,447.20 | 251,845.05 | 987,602.15 | 10,696.00 | 976,906.15 |
| Sheriff-Radio | 248,468.72 | 71,439.78 | 176,928.94 | 6,948.40 | 169,980.54 |
| Medical Services | 140,872.80 | 34,414.05 | 106,458.75 | 35,756.74 | 70,702.01 |
| Superintendent of Schools | 565,000.00 | 140,065.50 | 424,934.50 | | 424,934.50 |
| Supervisor of Assessments | 46,227.35 | 15,065.31 | 31,162.04 | | 31,162.04 |
| Surveyor | 99,590.14 | 29,796.35 | 69,793.79 | 5,730.95 | 64,062.84 |
| Torrens Title Examinations | 201,914.67 | 65,836.09 | 136,078.58 | | 136,078.58 |
| Treasurer | 98,848.41 | 24,287.37 | 74,561.04 | | 74,561.04 |
| Veteran Service | 354,934.68 | 97,245.81 | 257,688.87 | 2,207.90 | 255,480.97 |
| Civil Defense | 34,982.41 | 11,623.97 | 23,358.44 | | 23,358.44 |
| Monies Not Otherwise Appropriated | 55,657.40 | 17,894.11 | 37,763.29 | | 37,763.29 |
| Central Mobile Equipment | | 986.74 | | | 986.74 |
| Chest Clinic | 1,083,034.20 | 215,197.38 | 867,836.82 | 211,160.41 | 656,676.41 |
| Boat and Water Safety Enforcement | 408,284.37 | 61,563.44 | 346,720.93 | 75,488.81 | 271,232.12 |
| | 56,012.00 | 6,266.09 | 49,745.91 | | 49,745.91 |
| TOTAL | \$30,658,542.64 | \$6,391,593.91 | \$24,266,948.73 | \$6,223,394.85 | \$18,043,553.88 |

Minneapolis, Minnesota

Tuesday, May 17, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the May 10, 1966 meeting were approved as published in Finance and Commerce, Saturday, May 14, 1966.

A letter from Dr. R. N. Barr, Secretary and Executive Officer, Department of Health, State of Minnesota, re fees for home nursing care services was referred to the Welfare Department.

A letter from W. Glen Wallace, Executive Secretary, CLIC, requesting the Board's support of the water forum to be held Thursday, June 9th, Curtis Hotel, Minneapolis, was referred to the Committee of the Whole.

A letter from I. J. Oakes, Business Manager, Plumbers Local No. 15, and H. C. Tufte, Business Manager, Pipe Fitters Local No. 539, re wage increases was referred to the Personnel Department.

An application for license to sell non-intoxicating malt

liquor (renewal) from Gerald McCann, Daytona Golf Course, was referred to the Committee on Ways and Means.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

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

A letter from Walter P. Halstead, Director, Civil Defense, notifying the Board of the resignation of Miss Roberta E. Cantwell was ordered filed.

Letters from L. P. Pederson, County Engineer, submitting the following:

1. Revocations and designations of county state aid highways.
2. An agreement for division of cost between the State Highway Department and the County of Hennepin for improvement of a portion of C.S.A.H. No. 17 (France Avenue).
3. Documents re acquisition of tax forfeited lots.

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. Re remodeling a portion of the basement of the County Welfare Building.
2. Notifying the Board of the rejection of all bids received

for a combination steamer and tilting kettle unit for the Home School for Boys and recommending re-advertising at a later date.

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

4. Submitting contracts and performance bonds.

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

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the proposed budget for the operation of the Hennepin County Mental Health Center Social Rehabilitation Program (Circle F) during 1966 (April 1-December 31) in the sum of \$16,310.00, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the funds indicated:

| | |
|---|--------------------|
| Building and Equipment, Contract No. 6064 . . . | \$ 3,937.00 |
| Communications | 337.00 |
| General Hospital | 3,881.00 |
| | <u>\$ 8,155.00</u> |

BE IT FURTHER RESOLVED, That the Mental Health Board be authorized to make application to the State of Minnesota for the sum of \$8,155.00 representing the State's participation in the program for 1966.

BE IT FURTHER RESOLVED, That the resolution adopted by this Board on April 26, 1966 allocating funds for the operation of the program, be rescinded.

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 specifications for wrecking, removal and grading along Hennepin County Right-of-Way, Contract No. 6694, 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 31, 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.

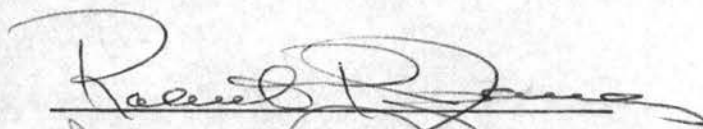
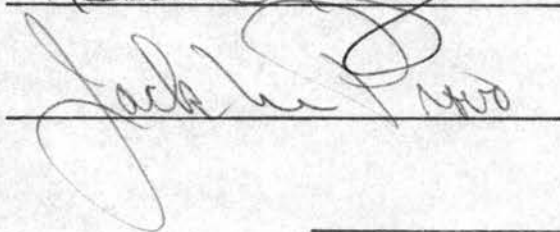
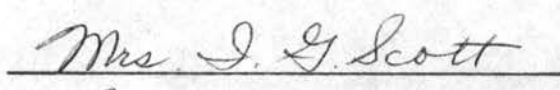
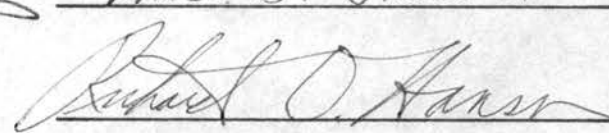
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Northwesterly 30 1/2 ft. of Lot 6, Block 19,
Town of St. Anthony; in the City of Minneapolis;

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 | | |


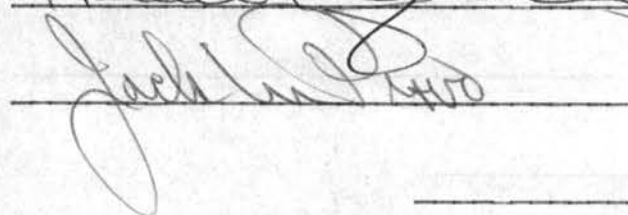
Resolution adopted.

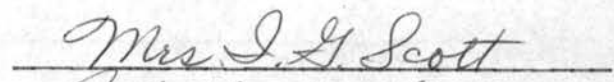
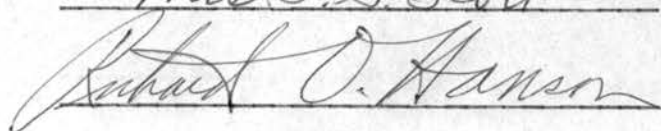
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Dale A. Ackmann, Budget Examiner, be authorized to attend the annual convention of the National Microfilm Association to be held in Washington, D.C., May 17-19, 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 Budget and Purchasing 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:

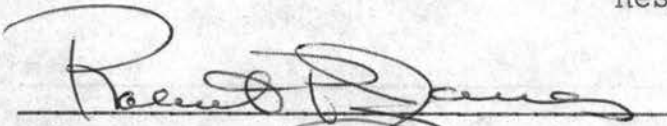
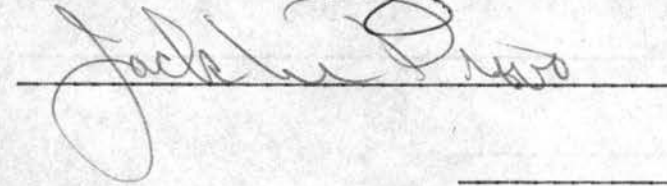
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Yea |



Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from L. P. Pederson, County Engineer, the excess right-of-way property along C.S.A.H. No. 18 outlined in a map submitted to this Board by letter dated May 4, 1966, be sold subject to the restrictions set forth in Mr. Pederson's letter.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

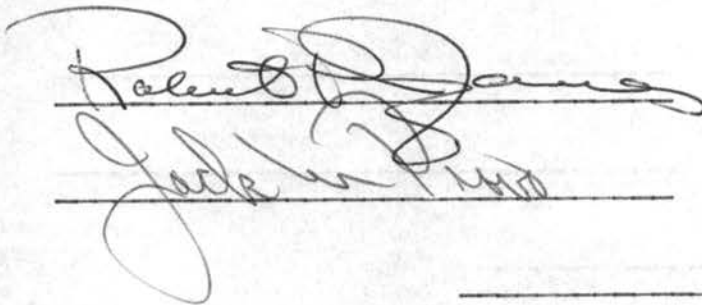
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

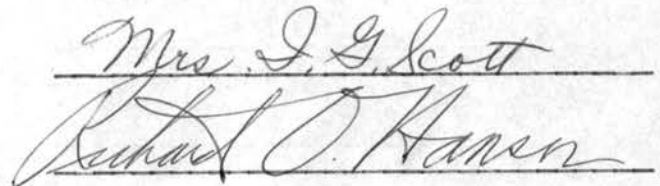
| Contract No. | Firm | Item | Amount | Fund |
|--------------|-----------------------------|-----------------------|-------------|---------------------|
| 6057 | Johnson Printing Co., Inc. | Certificates of Title | \$ 2,270.00 | Registrar of Titles |
| 40-624-46 | International Harvester Co. | Jitney Type Bus | 5,299.70 | C.M.E.D. |
| 606-66 | Anderson Aggregates Inc. | Seal Coat Aggregate | 10,200.00 | Road & Bridge |
| 605-66 | Bryan Rock Products, Inc. | Crushed Rock Class 3 | 4,050.00 | |
| | | FA-4 | 12,000.00 | Road & Bridge |

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

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

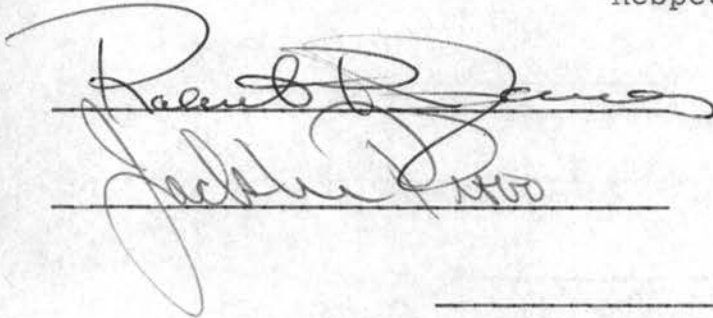
Your committee recommends that the following contract performance bonds be approved:

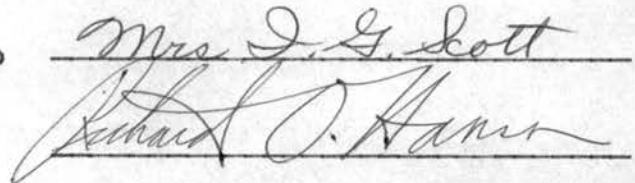
Aloe Division-Brunswick Corp., catheters and surgical tubes, County General Hospital, Contract No. 6613A, St. Paul Fire and Marine Insurance Co., \$3,318.00.

American Sterilizer Co., water distilling apparatus, County General Hospital, Contract No. 6677, St. Paul Fire and Marine Insurance Co., \$4,515.00.

Minnetonka Portable Dredging Co., Inc., buoy maintenance, Lake Improvement, Contract No. 661, Agricultural Insurance Co., \$6,890.00.

Respectfully submitted,


Robert D. Jones


Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

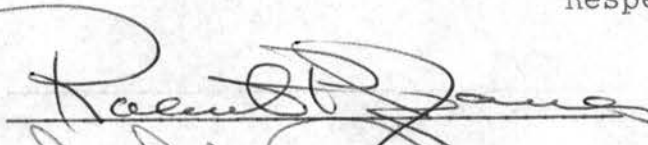
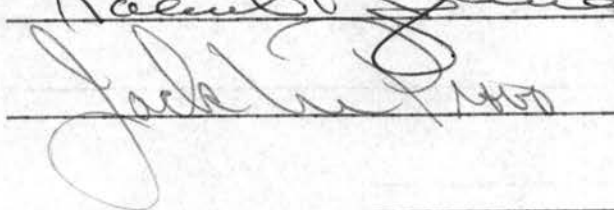
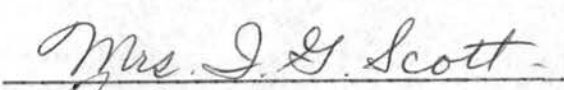
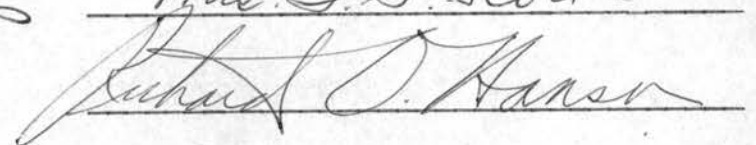
Resolution adopted.

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

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

| Name | Legal Description |
|--|--|
| Mikelis Geistauts | S 78.6 ft. etc., Sec. 9-27-24 |
| Arthur M. Hanson | Lot 12, Blk. 3, Fieldstone Acres Addn. |
| Dennis R. Hanson | Lot 16, Blk. 6, Lynbrook Addn. |
| Hennepin County Auditor for Minneapolis Assessor. | 13 Parcels-Lot 20, Blk. 16, Lincoln Street Supplement - Lot 30, West End 2nd Addn. 7 Parcels-Lot 2, Blk. 8, Adams Rgt. Rollins 2nd Addn. - Lot 12, Blk. 12, Pleasant Park Addn. |
| John Hogenson and Donna Simpson | Part of Lots 33 and 34, Blk. 2, Essex Green |
| Clara O. Johnson. | Part of Lots 135 and 136, Waleswood Park |
| Roy L. Kemink | Lot 5, Blk. 1, Tretbaugh Heights North Addn. |
| Walter R. Lund. | Lot 3, Blk. 3, Upton Green |
| G. H. Olmsted | W 1/2 of Lot 4, Nicollet Gardens |
| Earl L. Peterson. | Lot 1, Blk. 5, Farr Second Addn. |
| Raymond F. Scott. | Part of Lots 17 & 18, Skarp & Lindquist's Glen Arbor |
| L. F. Wadsworth | Lot 3, Blk. 3, Melody Knolls Second 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FOUR STAR BOND

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.

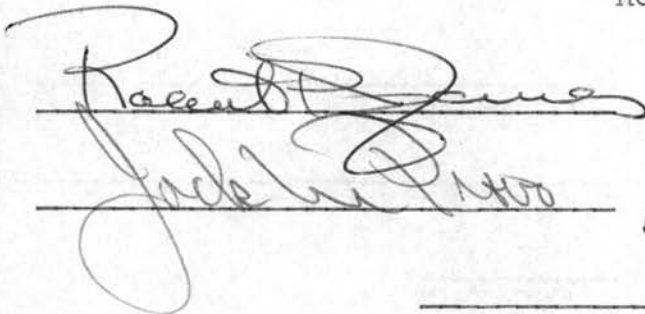
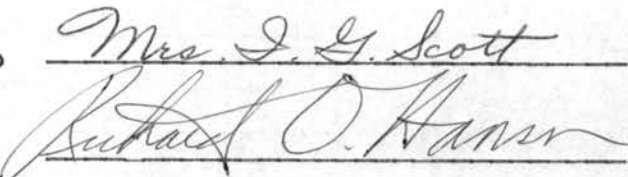
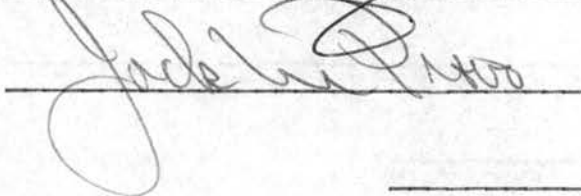
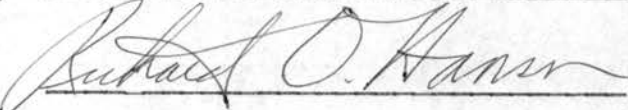
Commissioner Provo, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

| | |
|---|-----------------------------------|
| Hennepin County Historical Society - Balance, 1966 Budget . | \$17,500.00 |
| Eileen G. Anderson. | Extension Service-Expenses. 64.53 |
| Julia Bartlett. | Extension Service-Expenses. 53.20 |
| Joseph L. Fox | Extension Service-Expenses. 73.48 |
| George G. Roadfeldt | Extension Service-Expenses. 75.16 |

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, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

Auditor Appropriation

| | | |
|------------------------------------|-------------------------|-----------|
| Central Services | Supplies. | \$ 342.13 |
| Columbia Ribbon & Carbon Co. | Ribbons | 82.80 |
| Farnham's. | Binder. | 70.00 |
| Hoff Rubber Stamp Co. | Daters. | 9.25 |
| Leo A. Mattson Co. | Repairs | 24.50 |
| Mid-Continent Tab Card Co. | Cards-Contract. | 206.00 |
| Midwest Calculator Services. | Repairs | 24.95 |
| Miller Davis Co. | Levy Sheets | 215.00 |
| Poucher Printing Co. | Forms | 199.75 |
| 3 M Business Products. | Copy Belt | 9.08 |

Communication Service Appropriation

| | | |
|----------------------------------|---------------------------------|-----------|
| N. W. Bell Telephone Co. | Centrex System. | 11,837.13 |
| N. W. Bell Telephone Co. | Service | 1,013.05 |
| N. W. Bell Telephone Co. | Service-Civil Defense | 11.65 |
| Western Union. | Telegrams | 40.71 |

Budget & Purchasing Appropriation

| | | |
|---|----------------------------|--------|
| Richard Bardon, Jr. | Travel Expense. | 92.84 |
| William E. Binger. | Mileage | 40.10 |
| Central Mobile Equipment Division - Rental. | | 95.00 |
| Central Services | Supplies. | 121.41 |
| Stanley R. Cowle | Travel Expense. | 218.94 |
| Farnham's. | Tables, desk, etc. | 557.95 |
| Journal of Purchasing. | Subscription. | 6.00 |

Building & Equipment Appropriation

| | | |
|----------------------------------|-----------------------|------------|
| Northwest Airlines, Inc. | Fares | \$ 80.40 |
| Smith Architects, Inc. | Services. | 8,000.00 |
| SUA, Inc. | Study space | 7,410.00 ✓ |

Clerk of District Court Appropriation

| | | |
|-------------------------------|-------------------|--------|
| Central Services | Supplies. | 288.42 |
| Hoff Rubber Stamp Co. | Stamps. | 5.25 |

Medical Examiner Appropriation

| | | |
|---|-------------------------|--------|
| Carpenter Paper Co. | Supplies. | 90.58 |
| Central Mobile Equipment Division - Rental. | | 100.00 |
| Gray Audograph Co. | Discs | 34.00 |
| J. I. Holcomb Manufacturing Co. - Wax, soap | | 113.00 |
| Theresa J. Joncas. | Typing reports. | 173.00 |
| Kapala Funeral Service | Service | 200.00 |
| Minneapolis Gas Co. | Gas | 7.95 |
| North Memorial Hospital. | Analyses. | 75.00 |
| Roff Trucking. | Service | 10.00 |
| Dr. Calvin Bandt | Mileage | 36.60 |
| Dr. Jerome Harty | Mileage | 26.60 |
| Dr. Douglas Kjellsen | Mileage | 51.00 |

Commissioners Appropriation

| | | |
|--------------------------------|-------------------------|-------|
| Crown Rubber Stamp Co. | Engraving | 12.00 |
| Dale G. Folstad. | Travel Expense. | 52.90 |

Court Services Appropriation

| | | |
|-----------------------------|-----------------------------------|-------|
| Carpenter Paper Co. | Supplies. | 25.68 |
| Central Services | Supplies. | 16.75 |
| Crane & Ordway Co. | Supplies. | 6.02 |
| Eddy Bakeries Co. | Bakery Products-Contract. | 76.02 |
| Famous Foods | Groceries | 10.90 |

Court Services Appropriation Cont.

| | | |
|---|---------------------------------|----------|
| Gamble-Robinson Co. | Groceries | \$ 76.45 |
| Griswold Coffee Co. | Coffee-Contract | 25.70 |
| Ideal Pictures | Films | 21.40 |
| Leo A. Mattson Co. | Repairs | 58.80 |
| Nathan's Produce Co. | Eggs-Contract | 25.80 |
| Outdoor Life | Subscription. | 4.00 |
| Edgar J. Robinson. | Insurance refund. | 22.00 |
| Acro-Adroit, Inc. | Binders | 8.92 |
| Brink's, Inc. | Services. | 50.50 |
| Central Mobile Equipment Division - Rental. | | 100.00 |
| Central Services | Supplies. | 605.23 |
| Crown Rubber Stamp Co. | Stamp | 1.50 |
| Dictaphone Corp. | Maintenance-Contracts | 820.33 |
| John Fallon. | Consultation. | 35.00 |
| National Association Social Workers. | Classified Ad | 6.60 |
| Vocational's Task Force. | Services. | 173.51 |
| Jon C. Adelsman. | Mileage | 40.30 |
| Carol Bastie | Mileage | 66.50 |
| Allen G. Chase | Mileage | 36.70 |
| Judi Ingraham. | Mileage | 22.20 |
| Warren E. Johnson. | Mileage | 49.50 |
| William S. Kelley. | Insurance Refund. | 22.00 |
| Nancy Levernier. | Mileage | 29.90 |
| Myrel Lundsten | Mileage | 11.20 |
| Glenn J. Nelson. | Insurance Refund. | 22.00 |
| Daniel D. O'Neill. | Mileage | 36.30 |
| A. J. Pierce | Mileage | 35.90 |

Court Services Appropriation Cont.

| | | |
|---|---------------------------|----------|
| Norma Santella | Mileage | \$ 29.90 |
| Janet Schultz. | Mileage | 44.30 |
| Donna Teale. | Mileage | 20.40 |
| Jeanne Trumble | Mileage | 41.70 |
| Paul D. Wulkan | Mileage | 34.50 |
| Aslesen Co. | Supplies. | 25.70 |
| Central Mobile Equipment Division - Rental. | | 370.00 |
| Famous Foods | Groceries | 63.05 |
| General Floor Coverings Co. | Tile. | 19.14 |
| Harper & Row Publishers. | Books | 12.89 |
| Kraemer's Hardware | Supplies. | 55.70 |
| Nathan's Produce Co. | Eggs-Contract | 144.00 |
| Popular Mechanics. | Subscription. | 4.00 |
| Sally Distributors, Inc. | Thongs. | 99.00 |
| Singer Sewing Machine Co. | Bobbins | 1.80 |
| Twin City Biscuit Co. | Crackers. | 19.00 |
| Omer Maus. | Mileage | 46.70 |
| Dorothy L. Porter. | Mileage | 38.00 |
| Edward P. Sedio. | Mileage | 70.83 |
| Donald C. Spencer. | Insurance Refund. | 22.00 |

Personnel Appropriation

| | | |
|--|-------------------------|-------|
| American Association Medical Record Librarians. | Classified Ads. | 25.50 |
| Central Services | Supplies. | 50.28 |
| The Psychological Corp. | Answer Sheets | 4.00 |

Public Information Appropriation

| | | |
|--------------------------------------|---------------------|--------|
| Craftsman Press, Inc. | Pamphlets | 310.00 |
| Minneapolis Star & Tribune | Picture | 2.75 |

District Court Appropriation

| | | |
|--------------------------------|-----------------------|---------|
| Crown Rubber Stamp Co. | Stamp | \$ 1.30 |
| Orville H. Erickson. | Repairs | 10.75 |
| Farnham's. | Ashtray | 14.00 |
| Grain Exchange Cafeteria . . | Jurors Meals. | 443.80 |
| Hoff Rubber Stamp Co. | Stamps. | 5.45 |
| Midland Restaurant | Jurors Meals. | 61.35 |
| National Engraving Co. | Letterheads | 23.75 |

Hospital & Insurance Appropriation

| | | |
|--------------------------|-----------------------------|--------|
| Anderson Agency. | Workmen's Compensation. . . | 266.00 |
|--------------------------|-----------------------------|--------|

Court Commissioner Appropriation

| | | |
|----------------------------|-------------------|--------|
| Central Services | Supplies. | 149.56 |
|----------------------------|-------------------|--------|

Official Publications Appropriation

| | | |
|------------------------------|---------------|------|
| Hennepin County Review . . . | Ads | 4.50 |
| Post Publishing Co. | Ads | 9.00 |

Probate Court Appropriation

| | | |
|------------------------------|-------------------|--------|
| Acro-Adroit, Inc. | Wallets | 7.16 |
| Central Services | Supplies. | 93.49 |
| Vera H. Petersen | Services. | 108.00 |
| 3 M Business Products Sales. | Ammonia | 37.20 |

Register of Deeds Appropriation

| | | |
|----------------------------------|-------------------------|--------|
| Farnham's. | File Cabinet. | 439.50 |
| Miller Davis Co. | Smead Pockets | 170.00 |
| The National Cash Register Co. - | Service. | 12.00 |

Sheriff Appropriation

| | | |
|-------------------------------------|-----------------|----------|
| Central Mobile Equipment Division - | Rental. | 6,130.00 |
|-------------------------------------|-----------------|----------|

Sheriff-Radio Appropriation

| | | |
|------------------------------|-------------------|-------|
| Gray Audograph Co. | Discs | 75.00 |
| Stark Electronics Supply . . | Supplies. | 13.52 |

Medical Services Appropriation

| | | |
|------------------------------|-----------------|-----------|
| Glen Lake State Sanatorium . | Plasma. | \$ 646.50 |
|------------------------------|-----------------|-----------|

Superintendent of Schools Appropriation

| | | |
|------------------------------|-------------------------|------|
| Houghton Mifflin Co. | Answer Sheets | 3.61 |
|------------------------------|-------------------------|------|

Supervisor of Assessments Appropriation

| | | |
|-------------------------------|-----------------|-------|
| Minneapolis Board of Realtors | Manual. | 20.00 |
|-------------------------------|-----------------|-------|

Surveyor Appropriation

| | | |
|---|--|--------|
| Central Mobile Equipment Division - Rental. | | 390.00 |
|---|--|--------|

| | | |
|----------------------------|-------------------|-------|
| Central Services | Supplies. | 73.75 |
|----------------------------|-------------------|-------|

| | | |
|--------------------------|-------------------|------|
| Kokesh Hardware. | Supplies. | 9.80 |
|--------------------------|-------------------|------|

| | | |
|--------------------------|-------------------|-------|
| H. A. Rogers Co. | Supplies. | 18.24 |
|--------------------------|-------------------|-------|

Torrens Title Examinations Appropriation

| | | |
|---|--|------|
| Hayward-Court Brief Printing Co. - Minnesota Reports. . . . | | 5.23 |
|---|--|------|

Treasurer Appropriation

| | | |
|-----------------------|-------------------|-------|
| Brink's, Inc. | Service | 95.85 |
|-----------------------|-------------------|-------|

| | | |
|----------------------------|---------------------------|-------|
| Pitney-Bowes, Inc. | Endorsing Plate | 35.00 |
|----------------------------|---------------------------|-------|

Civil Defense Appropriation

| | | |
|------------------------------|---------------------|------|
| Atomic Corp. of America. . . | Phosphorus. | 4.00 |
|------------------------------|---------------------|------|

| | | |
|------------------------------|-------------------|-------|
| State of Minnesota | Surplus | 47.25 |
|------------------------------|-------------------|-------|

| | | |
|--------------------------|-------------------|-------|
| Joe Lloyd Price. | Service | 60.00 |
|--------------------------|-------------------|-------|

Chest Clinic Appropriation

| | | |
|---|--|-------|
| Central Mobile Equipment Division - Rental. | | 90.00 |
|---|--|-------|

| | | |
|----------------------------|-------------------|-------|
| Central Services | Supplies. | 63.82 |
|----------------------------|-------------------|-------|

| | | |
|---------------------|-------------------|-------|
| G & K Corp. | Laundry | 51.86 |
|---------------------|-------------------|-------|

| | | |
|-----------------------------|---------------------|-------|
| Mackay Envelope Co. | Envelopes | 25.29 |
|-----------------------------|---------------------|-------|

| | | |
|------------------------------|-----------------------------|--------|
| Profexray Division | Developer, fixer-Contract . | 125.44 |
|------------------------------|-----------------------------|--------|

| | | |
|------------------------------|---------------------------|------|
| Scientific Products. | Sodium Chloride | 8.50 |
|------------------------------|---------------------------|------|

Boat and Water Safety Enforcement Appropriation

| | | |
|------------------------------|----------------------------|-------|
| Country Living Marine. . . . | Cabinets, bins, etc. . . . | 52.00 |
|------------------------------|----------------------------|-------|

Forfeited Tax Sale Fund

| | | |
|------------------------------|-----------------------------|---------|
| Central Services | Supplies | \$ 3.17 |
| Kenneth F. McNulty | Mileage, Insurance Refund . | 60.30 |

Municipal Court Fund

| | | |
|--|-------------------------------|--------|
| Brink's, Inc. | Services. | 150.00 |
| Central Services | Supplies. | 434.01 |
| Columbia Building Maintenance, Inc. | Services. | 40.00 |
| Concleco, Inc. | Services-Contract | 351.00 |
| Crown Rubber Stamp Co. | Stamps, name plates | 18.80 |
| Finance & Commerce | Subscription. | 8.00 |
| Grain Exchange Cafeteria | Jurors Meals. | 90.00 |
| National Engraving Co. | Supplies. | 81.25 |
| Leonard A. Brecht. | Mileage | 36.90 |
| Richard A. Johnson | Mileage | 43.80 |
| Donald C. Nelson | Mileage | 13.20 |
| C. Wm. Sykora. | Mileage | 52.50 |
| Val H. Wittke. | Mileage | 12.30 |

Library Fund

| | | |
|---|-----------------------|----------|
| City of Anoka. | Utilities | 2.91 |
| Baker & Taylor | Books | 3,802.88 |
| Benefic Press. | Books | 45.44 |
| Central Mobile Equipment Division - Rental. | | 495.00 |
| Ed F. Berg | Books | 25.50 |
| Children's Press | Books | 2.63 |
| Chilton Books. | Books | 5.06 |
| Collier-MacMillan Library Service - Books | | 17.00 |
| Doubleday & Co. | Books | 207.76 |
| Fennells Subscription Service | Subscription. | 4.50 |

Library Fund Cont.

| | | |
|---|------------------------------|----------|
| Follett Publishing Co. | Books | \$ 65.16 |
| Gaylord Brothers, Inc. | Charging Machine-Name Plates | 117.10 |
| Gopher News Co. | Magazines | 85.00 |
| Harcourt Brace & World, Inc. | Books | 20.47 |
| Hertzberg-New Method, Inc. . | Books rebound | 830.80 |
| Sheila M. Jorgenson. | Research services | 40.48 |
| Minnesota Historical Society | Subscriptions | 22.00 |
| State of Minnesota- Document Section | Books | 69.35 |
| Monarch Books Co. | Books | 2,414.76 |
| Moody's Investors Service. . | Books | 184.00 |
| National Library Week. . . . | Books | 12.00 |
| New Method Book Bindery, . . | Books | 131.28 |
| New York Graphic Society . . | Books | 23.10 |
| Don R. Phillips, Inc. | Books | 875.28 |
| Pioneer Suburban Telephone Co. - | Service. | 13.95 |
| Random House, Inc. | Books | 252.94 |
| Reinhold Publishing Corp. . | Book. | 4.28 |
| Jens Risom Design, Inc. . . . | Oil | 15.69 |
| St. Boni Oil Co. | Distillate. | 38.39 |
| Silver Burdett Co. | Book. | 3.16 |
| H. W. Wilson Co. | Books | 66.00 |

Reserve Building & Maintenance Fund

| | | |
|------------------------------|-----------------|----------|
| Bri-Mar Co. | Rental. | 250.00 |
| City of Minneapolis. | Rental. | 7,850.40 |

Central Services Fund

| | | |
|------------------------------|-----------------------------|--------|
| Butler Paper Co. | Supplies. | 697.86 |
| Copy Equipment Services. . . | Service-blue print machine. | 93.30 |

Central Services Fund Cont.

| | | |
|------------------------------|-----------------------------|----------|
| Crook & Hanley, Inc. | Supplies. | \$ 13.00 |
| Farnham's | Supplies-Part Contract. . . | 39.16 |
| General Office Products. . . | Supplies-Contract | 128.16 |
| Hoff Rubber Stamp Co. . . . | Stamp | 1.00 |
| Kra-Son Printing Co. | Forms | 20.00 |
| Leef Brothers, Inc. | Service | 4.50 |
| Minnesota Envelope Co. . . . | Envelopes | 24.99 |
| St. Regis Envelope Co. . . . | Envelopes | 55.20 |
| Xerox Corp. | Developer | 35.00 |

Property Rental Fund

| | | |
|------------------------------|-----------------------------|----------|
| Jericho, Inc. | Removal | 160.00 |
| Jericho, Inc. | Wrecking & removal-Contract | 2,390.00 |
| Kenneth F. McNulty | Mileage | 23.40 |
| Minneapolis Gas Co. | Gas | 5.29 |
| Northern States Power Co. . | Service | 7.09 |

Chest Clinic Gift Fund

| | | |
|--|-----------------------------|-------|
| Hennepin County Chest Clinic Petty Cash | Replacement Money | 40.00 |
|--|-----------------------------|-------|

Road and Bridge Appropriation

| | | |
|---|-----------------------------|----------|
| Concleco, Inc. | Service-Contract. | 949.67 |
| Minnesota Mining & Manufacturing Co. | Scotchlite-Contract | 2,986.50 |
| Einar C. Carlson | Services. | 293.60 |
| Central Services | Off-set printing. | 110.86 |
| Leonard B. Chandler. | Mileage | 27.00 |
| Farnham's. | Supplies. | 4.33 |
| Sam Fisher | Convention Expense. | 130.10 |
| G & K Laundry. | Service | 4.00 |
| William A. Kline | Mileage | 11.60 |

Road and Bridge Appropriation Cont.

| | | |
|------------------------------------|--|-----------|
| Lyon Chemicals, Inc. | Weed Killer | \$ 495.00 |
| Minneapolis Gas Co. | Services. | 109.35 |
| Northern States Power Co. . | Services. | 2,305.94 |
| Northern States Power Co. . | Services. | 44.23 |
| Royal Typewriter Co., Inc. . | Typewriter. | 194.25 |
| Warning Lites of Minnesota, Inc. - | Equipment rental | 508.80 |
| Town Realty Co. | Appraisal Fee Project 5825-Contract . . . | 150.00 |

Central Mobile Equipment Division Appropriation

| | | |
|--|------------------------------|--------|
| Dickey and Shaver, Inc. . . | Gasoline-Contract | 479.48 |
| Mobil Oil Co. | Diesel Fuel-Contract. . . . | 579.60 |
| Arrow Equipment Co. | Broom Segements.. . . . | 128.00 |
| Geo. A. Clark and Son. . . . | Supplies. | 48.51 |
| Frank Sales Co. | Tubing. | 9.25 |
| Ed Ryan, Sheriff Hennepin County. | Charges | 7.50 |
| Jandro Equipment Co., Inc. . | Lubricator with Truck . . . | 184.53 |
| Minit Car Wash | Service | 95.00 |
| Rey Malmquist, Treasurer City of Minneapolis. | Supplies, labor, maintenance | 375.40 |
| Rey Malmquist, Treasurer City of Minneapolis. | Gasoline, etc. | 449.72 |
| Nott Co., W. S. | Supplies. | 113.96 |
| Chas. Olson and Sons, Inc. . | Supplies. | 26.00 |
| Sun Electric Corp. | Repair, parts | 129.80 |
| Vincent Brass and Aluminum Co. - | Supplies | 83.74 |
| Ziegler Co., Inc. | Parts | 636.86 |

General Hospital Fund

| | | |
|------------------------------|-----------------------------|----------|
| ABC Medical Services, Inc. . | Supplies. | 46.00 |
| ABC Oxygen Service. | Equipment rental-Contract . | 1,676.00 |

General Hospital Fund Cont.

| | | |
|--|--------------------------------|----------|
| Abbott Laboratories , | Drugs-Part Contract \$ | 419.83 |
| Acro-Adriot, Inc. | Supplies. | 223.99 |
| Addo-X Sales Agency | Equipment | 1,024.00 |
| All Brands Shaver Shops | Repairs | 5.45 |
| Aloe Division-Brunswick Corp. | Supplies-Part Contract. . . | 1,679.24 |
| American Fruit & Produce. . . . | Supplies. | 54.70 |
| C. F. Anderson Co. | Supplies-Contract | 346.58 |
| Dr. Robert Anderson | Service | 120.00 |
| Argonaut Insurance Co. | Refund. | 45.00 |
| Armour Laboratories | Supplies-Contract | 48.80 |
| Aslesen Co. | Supplies. | 280.96 |
| Audio Electronics, Inc. | Service | 11.25 |
| Dr. Richard C. Baker. | Service | 120.00 |
| Gladys Bayliss. | Refund. | 15.00 |
| Baxter Labs C/O Security Warehouse. | Supplies-Contract | 6,058.07 |
| William Blaisdell | Refund. | 7.50 |
| Clement Bohan | Refund. | 12.50 |
| Robert Bove | Supplies. | 19.50 |
| Brown & Day, Inc. | Supplies-Part Contract. . . | 4,673.63 |
| Butler Paper Co. | Supplies. | 173.95 |
| David Byrne | Reimbursement | 33.00 |
| Carpenter Paper Co. | Paper | 19.21 |
| Central Services. | Supplies. | 368.89 |
| CIBA Pharmaceuticals. | Drugs-Contract. | 286.65 |
| Geo. A. Clark & Son | Parts | 8.18 |
| Erma Craven | Refund. | 7.50 |
| Crook & Hanley, Inc. | Supplies. | 430.80 |

General Hospital Fund Cont.

| | | |
|---------------------------------------|-----------------------------|----------|
| Irene Donnelly. | Refund. | \$ 15.00 |
| Eaton Laboratories. | Supplies. | 246.96 |
| Dr. Jean R. Eckerly | Travel Expense. | 72.00 |
| John Fisher | Refund. | 1.40 |
| Dr. Donald L. Foss. | Service | 180.00 |
| Franklin Creamery | Butter. | 246.28 |
| Marie Froelich. | Refund. | 76.00 |
| Geigy Pharmaceuticals | Drugs-Contract. | 793.33 |
| General Office Products | Supplies. | 14.30 |
| Glenwood-Inglewood Co. | Supplies. | 15.00 |
| M. D. Goldman | Service | 40.00 |
| Goodin Co. | Parts | 82.65 |
| The Gryphon Press | Yearbook. | 32.95 |
| Dr. Hovald K. Helseth, Jr. | Service | 100.00 |
| Hennepin County General Hospital | - Imprest Fund. | 1,375.00 |
| Hennepin County Welfare | Refunds | 518.19 |
| Hoff Rubber Stamp Co. | Stamps. | 4.00 |
| Hospital Accessories, Inc. | Supplies. | 51.48 |
| Joanne Howard | Refund. | 277.00 |
| Huntington Laboratories, Inc. | Brushes | 39.60 |
| International Equipment Co. | Repairs & parts | 226.67 |
| Iscas Medical Book Store. | Books | 1.80 |
| Ives Laboratories | Drugs-Contract. | 61.84 |
| Johnson and Johnson | Supplies-Contract | 1,264.30 |
| Wm. P. Johnson Electric Co. | Supplies. | 95.04 |
| K & W Sales Co. | Service-Contract. | 21.95 |
| Kelly Girl Service, Inc. | Service | 55.63 |
| Idell Kinney. | Reimbursement | 14.80 |


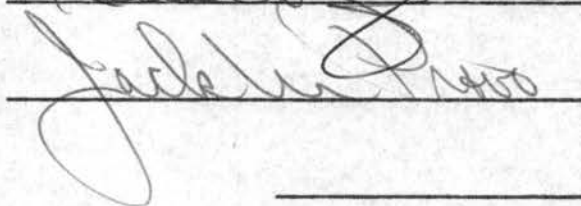
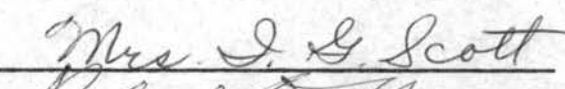
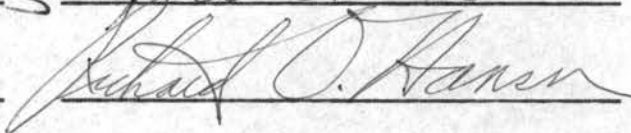
General Hospital Fund Cont.

| | | |
|--|-----------------------------|----------|
| Laboratory Medicine Products. | Service | \$ 38.50 |
| May Brothers Co. | Supplies-Contract | 117.00 |
| Mary Mcaninch | Refund. | 5.00 |
| The Medcalf Ortho Appliance Co. - | Supplies | 70.40 |
| Metro Surgical. | Supplies. | 10.29 |
| Dr. H. D. Miller. | Reimbursement | 400.00 |
| Minnesota Hospital Service Assn. - | Hospitalization | 9,766.50 |
| National Cylinder Gas Co. . . | Supplies. | 39.30 |
| Dr. Glen David Nelson | Service | 60.00 |
| Northern States Power Co. . . | Service | 3,393.91 |
| Northern X-Ray Co. | Supplies-Contract | 5.56 |
| Northwest Artificial Limb & Brace Co. | Supplies. | 200.00 |
| Curtis Oberg, Sr. | Refund. | 72.50 |
| O'Brien Sheet Metal, Inc. . . | Supplies. | 7.75 |
| Organon, Inc. | Drugs-Contract. | 662.31 |
| Ortho Pharmaceutical Corp . . | Supplies-Contract | 749.25 |
| Parke Davis Co. | Supplies-Contract | 8,799.86 |
| M. F. Patterson Dental Supply Co. - | Supplies | 11.82 |
| Physicians & Hospital Supply. | Supplies. | 76.88 |
| Picker-Northcentral Corp. . . | Scale | 5.22 |
| Pitney-Bowes, Inc. | Postage meter | 800.41 |
| Products International. . . . | Supplies. | 360.00 |
| Board of Public Welfare . . . | Refund. | 5.00 |
| Quality Park Envelope Co. . . | Supplies. | 37.29 |
| Roto Press, Inc. | Supplies. | 283.93 |
| Scientific & Laboratories- Division of P & H | Supplies. | 44.25 |
| Scientific Products Division- American Hospital | Supplies-Part Contract. . . | 638.05 |

General Hospital Fund Cont.

| | | |
|-------------------------------|-----------------------------|--------|
| Searle Research | Drugs-Contract. | 274.89 |
| Skeldon-Green Electric, Inc. | Labor & Materials | 300.45 |
| Ken Sorenson Printing, Inc. . | Supplies. | 41.00 |
| Lorraine Spielman | Registration Fee. | 12.50 |
| E. R. Squibb & Sons | Drugs-Contract. | 514.50 |
| Swift & Co. | Supplies. | 565.30 |
| Trautman Ray & Sons, Inc. . . | Service | 26.10 |
| Troy Laundry Machinery. . . . | Parts. | 161.19 |
| Dr. S. H. Tsai. | Service | 96.00 |
| Twin City Biscuit Co. | Supplies. | 52.87 |
| Upjohn Co. | Drugs | 24.50 |
| Upsher Smith Co. | Supplies-Contract | 120.87 |
| Warner Hardware Co. | Supplies. | 34.82 |
| Mrs. Beatrice Westman | Reimbursement | 33.00 |
| Wyeth Laboratories. | Drugs-Contract. | 127.80 |

Respectfully submitted,

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

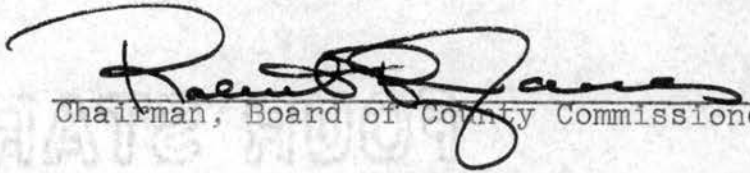
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until
Tuesday, May 24, 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, May 24, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the May 17, 1966 meeting were approved as published in Finance and Commerce, Saturday, May 21, 1966.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for conveyance of tax-forfeited land to the Village of New Hope for public utility purposes was referred to the Committee on Public Grounds and Buildings.

A letter from Olaf J. Kaasa, County Treasurer, requesting approval

of the exchange of collateral security on County funds was referred to the Committee on Ways and Means.

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

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

A letter from Ed Ryan, County Sheriff, requesting travel authorization for Inspector Eugene Arnold, Chief Jailer Robert McLane and Detective Lawrence McMullen was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator, General Hospital, requesting travel authorization for Gene Erlandson, Medical Technologist 1, Milton G. Ettinger, M.D., Chief of Neurology Service, Mrs. Beatrice Westman, Housekeeper 1, and John K. Harvey, Assistant County Attorney, was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting an agreement for the division of cost between the County of Hennepin and the City of Bloomington for the improvement of a portion of C.S.A.H. No. 1 (Old Shakopee Road) was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of bids for office furniture for the County General Hospital and requesting that funds be set aside to pay said awards.
2. Submitting contracts and performance bonds.

3. Submitting specifications for radioactive pharmaceuticals, General Hospital.

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

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

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That this Board authorize the participation of the County of Hennepin in the annual Legislator's Day activities to be held in July, 1966, and

BE IT FURTHER RESOLVED That the expenses attendant to the function be paid from the County Commissioners' Contingency Fund.

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

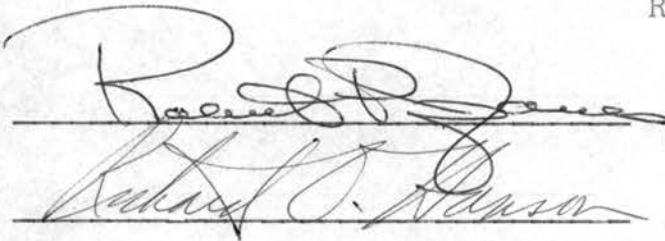
| | |
|----------------|--------|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| AINSWORTH | Absent |
| CHAIRMAN JANES | Yea |

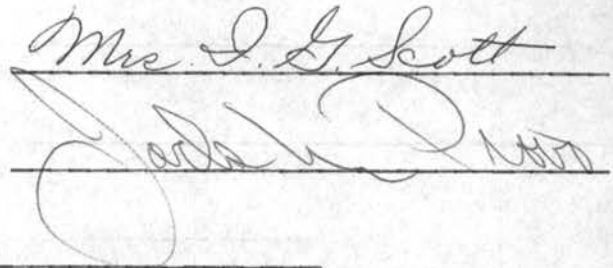
Resolution adopted.

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

Your committee recommends that this Board join with those agencies which will participate in the Third Water Forum to be held Thursday, June 9, 1966, at the Curtis Hotel, Minneapolis, and conducted by the Water Research Foundation, Minneapolis Chamber of Commerce and the Minneapolis City Council's Capital Long Range Improvements Committee (CLIC).

Respectfully submitted,


Robert D. Hanson


Mrs. J. G. Scott

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



WHEREAS, Chapter 633, Laws of Minnesota 1965 authorized the establishment of a Federal Food Stamp Program in the County of Hennepin pursuant to a contract between the County of Hennepin and the City of Minneapolis, and


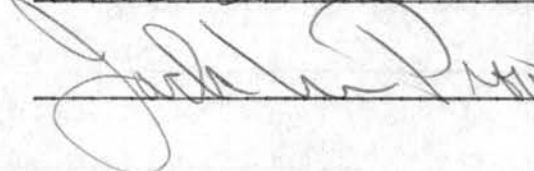
WHEREAS, Such contract has been executed by the City of Minneapolis for approval by the Board of County Commissioners of Hennepin County,

Your committee recommends that this board approve said contract and hereby authorize the chairman of this board to execute this contract for and on behalf of the County of Hennepin; and

That the Hennepin County Welfare Department will act for and on behalf of the County of Hennepin and be the agent of the County of Hennepin to perform any of the conditions and terms of the said contract.

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 |

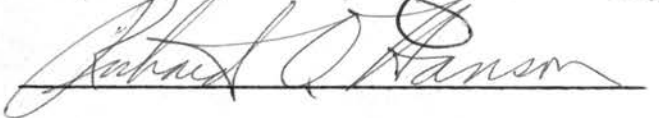
Resolution adopted.


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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$139.88 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund;

Your committee recommends that this board hereby accept the sum of \$139.88 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

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:

WHEREAS, It will be necessary to remodel a portion of the basement of the Hennepin County Welfare Building in order to permit the installation of the System 360 Model 30 computer which is scheduled for delivery to the County in November, 1966; and

WHEREAS, This remodeling will not only incorporate conversion of existing space, but will require a substantial upgrading of the air conditioning and temperature control system.

Your committee recommends that pursuant to recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the firm of Evans, Michaud, Cooley, Hallberg and Erickson be authorized to develop the plans and specifications for this project.

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 |

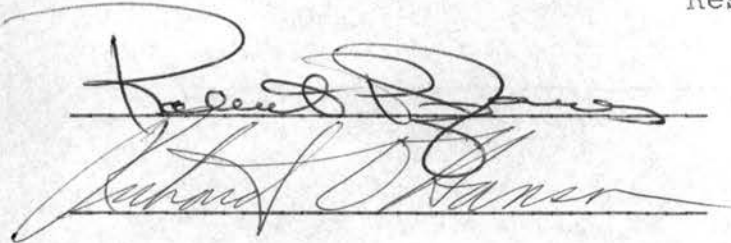
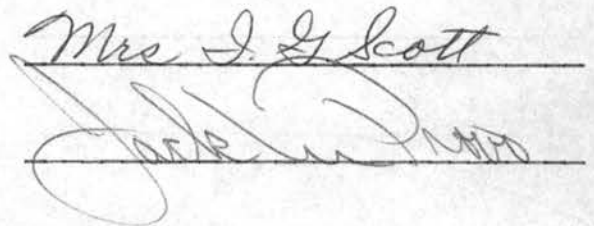
Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement for the division of cost between the County of Hennepin and the State of Minnesota, Department of Highways, for the improvement of C.S.A.H. No. 17 (France Avenue), Project No. 6311, and the North Frontage Roads of Interstate 494 (S.P. 2785-113), be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice-Chairman, Committee on Roads and

Lakes, presented the following report:

WHEREAS, County State Aid Highway No. 145 lying within the Village of Minnetonka has changed in its basic functional classification from an arterial highway to a local collector; and

WHEREAS, The Villages of Minnetonka and Plymouth have jointly agreed upon the designation of a new north/south route which will function as an arterial highway from County State Aid Highway No. 5 to Trunk Highway No. 55 running parallel with and easterly of F.A.I. 494; and

WHEREAS, This proposed new route would serve as a desirable extension of County State Aid Highway No. 61 to the north and would meet the criteria for designation of a county state aid highway;

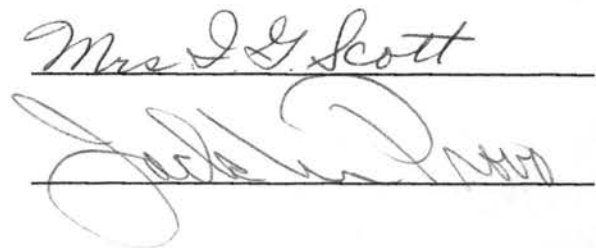
Your committee recommends that the County of Hennepin revoke the designation of County State Aid Highway No. 145 in the Village of Minnetonka per Commissioner of Highways Order No. 27368, dated April 15, 1958, and that this highway be returned to the Village of Minnetonka and be under its jurisdiction as a local street.

Your committee further recommends that the County of Hennepin designate the following described roadways as a county state aid highway:

Along Plymouth Road designated as Municipal State Aid Route No. 121 and No. 122 within the Village of Minnetonka per Commissioner of Highways Order No. 27171 dated October 16, 1957, and

Along Plymouth Road and Xenium Lane designated as Municipal State Aid Route No. 157 within the Village of Plymouth extending from the South Village Limits to Trunk Highway No. 55 per Commissioner of Highways Order No. 35174 dated January 28, 1964.

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice-Chairman, Committee on Roads and

Lakes, presented the following report:

WHEREAS, The Minnesota Department of Highways is reconstructing a section of Trunk Highway No. 100 from south of County State Aid Highway No. 10 to Interstate Highway No. 94 within the Village of Brooklyn Center, and

This improvement eliminates the intersection of Trunk Highway No. 100 and County State Aid Highway No. 57 (Humboldt Avenue North) and requires that the existing section of said county highway be revoked north of 57th Avenue North and be redesignated in a westerly direction along said 57th Avenue North to the interchange with new Trunk Highway No. 100.

Therefore, your Committee recommends that the County of Hennepin revoke the designation of the following described existing section of County State Aid Highway No. 57 (Humboldt Avenue North) and that this section of roadway be returned to the Village of Brooklyn Center to be under its jurisdiction for its operation as a local street:

County State Aid Highway No. 57 (Humboldt Avenue North) from 57th Avenue North to Trunk Highway No. 100 in the Village of Brooklyn Center, as described within the Commissioner of Highway's Order No. 27368, dated April 15, 1958.

It is also recommended that County State Aid Highway No. 57 be redesignated along new alignment as follows:

Commencing at the intersection of 57th Avenue North and County State Aid Highway No. 57; thence in a westerly direction along 57th Avenue North to the intersection with new Trunk Highway No. 100 and there terminating.

Respectfully Submitted,

Ronald D. Janes *Mrs. J. G. Scott*
Robert A. Janes *J. G. Scott*

MAY 24 1966

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:

WHEREAS, The Hennepin County Park Reserve District is developing the Hyland Lake County Park within the City of Bloomington immediately adjacent to County Road No. 28; and



WHEREAS, Said County Road No. 28 will provide desirable access to this park between County State Aid Highway No. 1 and F.A.I. 494;

Your committee recommends that the County of Hennepin designate the following described existing section of County Road No. 28 as a County State Aid Highway:

Commencing at a point on County State Aid Highway No. 1 approximately 560 feet east of the Southwest Corner of the Northwest 1/4 of the Southwest 1/4 of Section 32, Township 116, Range 21, thence in a northerly and northwesterly direction along East Bush Lake Road in the City of Bloomington across the Northwest 1/4 of the Southwest 1/4 of said Section 32 to 106th Street, thence continuing north at or near the West Line of said Section 32 along East Bush Lake Road to the Southwest Corner of Section 29, Township 116, Range 21, thence northeasterly along East Bush Lake Road across Sections 30, 29, 20 and 17 to a point approximately 700 feet west of the Northeast Corner of Section 17, Township 116, Range 21, and there terminating.

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:

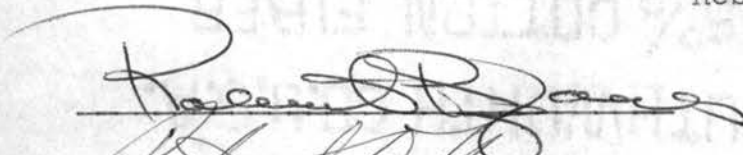
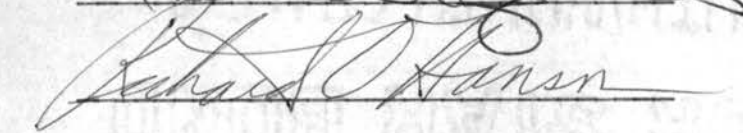
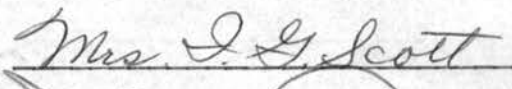
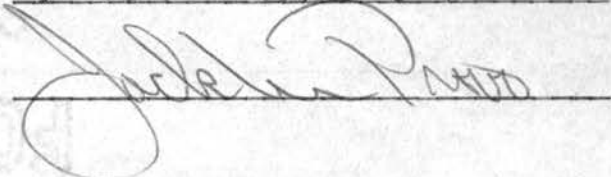
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the state deeds from the State of Minnesota conveying to Hennepin County, Minnesota, land described as

Lot 18 and Lots 45 to 51 inclusive, Block 7; and Lots 13 and 14, Lots 16 to 30 inclusive and Lots 51 to 60 inclusive, Block 8, J. F. Lyons 3rd Addition, Village of Minnetonka; and

Lot 27, Block 5, J. F. Lyons 4th Addition, City of St. Louis Park,

necessary for the construction of C.S.A.H. No. 18, Project No. 5825, be accepted and recorded.

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

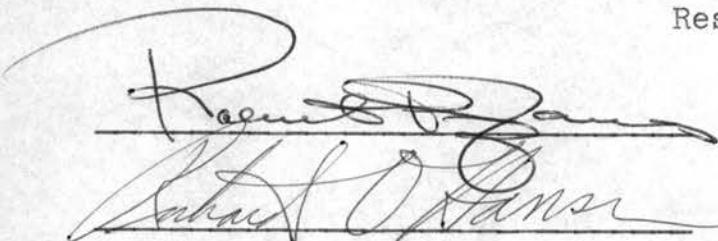
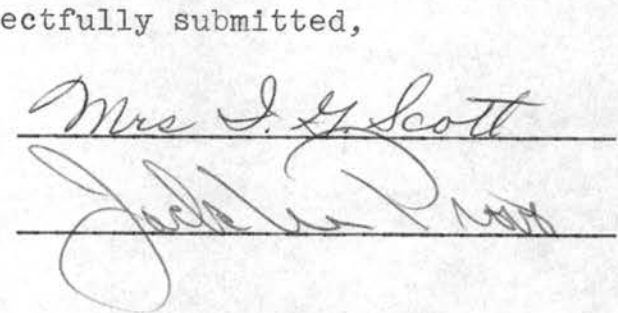
Your committee recommends that the following specifications be approved:

| Project No. | Specifications | Department |
|-------------|--|------------|
| 6523 | Pedestrian Bridge No. 27535 (C.S.A.H. No. 62) | Highway |

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 21, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

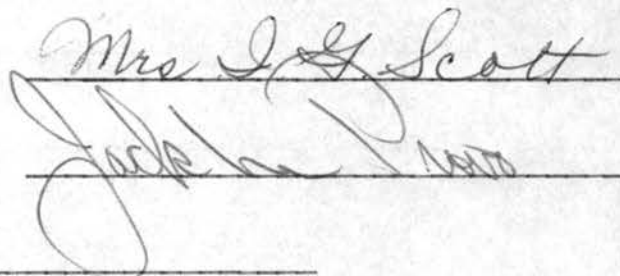
| Contract No. | Firm | Item | Amount |
|--------------|--|---|-----------|
| | | <u>General Hospital Fund</u> | |
| 6689 | The Waters Co. - | Heart Catheter Equipment | 2,815.00 |
| 6690 | Hewlett-Packard/ Crosley Sales Division - | Optical Recording System & Accessories | 16,459.20 |
| | | <u>C.M.E.D. Appropriation</u> | |
| 40-622-46 | Wm. H. Ziegler Co. - | One (1) Motor Grader | 29,250.00 |

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

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

Respectfully submitted,


Robert F. Fitzsimmons


Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | | | |
|--------|-----|----------------|--------|
| HANSON | Yea | 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 contract performance bonds be approved:

Dairy Distributors, Inc., United Pacific Insurance Co., \$7,500.00, for furnishing butter to the following Hennepin County Departments:

| | |
|-----------------------|--------------------|
| Juvenile Center . . . | Contract No. 6005B |
| Home School | Contract No. 6006B |
| Jail. | Contract No. 6004B |
| General Hospital. . . | Contract No. 6602B |

M. A. Mortenson Co., remodeling Obstetrics Department, General Hospital, Contract No. 6674, The Travelers Indemnity Co., \$60,590.00.

Spencer Electric Co., remodeling Obstetrics Department, General Hospital, Contract No. 6675, St. Paul Fire and Marine Insurance Co., \$9,223.00.

Alexander Construction Co., Inc., gravel, Class 2, Highway Department, Contract No. 608-66, Seaboard Surety Co., \$11,850.00.

Anderson Aggregates, Inc., gravel, Class 2, Highway Department, Contract No. 607-66, St. Paul Fire and Marine Insurance Co., \$11,700.00.

Anderson Aggregates, Inc., seal coat aggregate, Highway Department, Contract No. 606-66, St. Paul Fire and Marine Insurance Co., \$10,200.00.

Bryan Rock Products, Inc., Highway Department, Contract No. 605-66, Seaboard Surety Co., for furnishing crushed rock as follows:



| | |
|-------------------|-------------|
| FA-4 | \$12,000.00 |
| Class 3 | 4,050.00 |
| Total | \$16,050.00 |


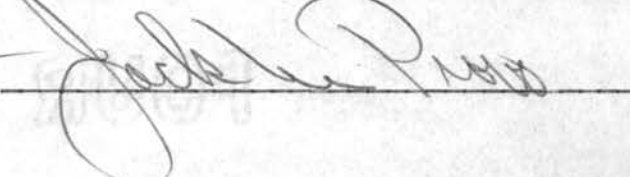
B & R Rock Products, Highway Department, Contract No. 603-66, United Pacific Insurance Co., for furnishing gravel as follows:

| | |
|-----------------------|--------------|
| Class 2 | \$29,600.00 |
| BA-1, FOB | 13,350.00 |
| BA-1, Delivered . . . | 78,000.00 |
| Total | \$120,950.00 |

L. N. Sickels Co., asphalt emulsion, Grades SS1, CRS-1 or CRS-2, Highway Department, Contract No. 603-67, Seaboard Surety Co., \$40,416.00.

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 JANES | Yea |

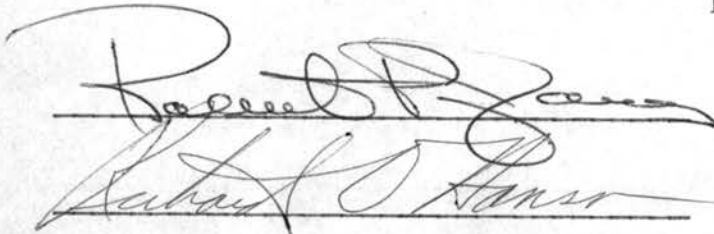
Resolution adopted.

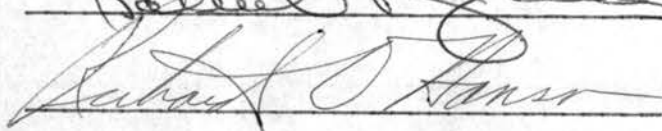
Commissioner Provo, Vice-Chairman, Committee on Taxes,
presented the following report:

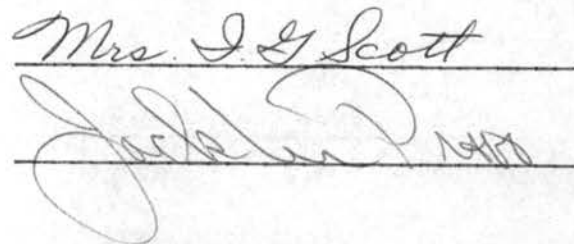
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

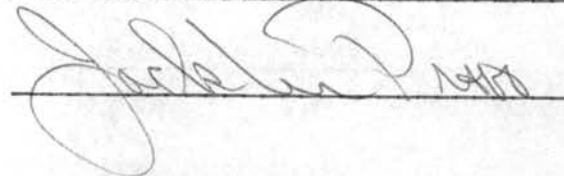
| Name | Tax | Penalty |
|---|----------|----------|
| Bessie C. Foster by Louise Turchi, Guardian | \$ - - - | \$ 19.64 |
| Robert B. Hosking | - - - | 19.65 |
| James M. McMilligan by John T. Kain, Attorney. | - - - | 4.51 |

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

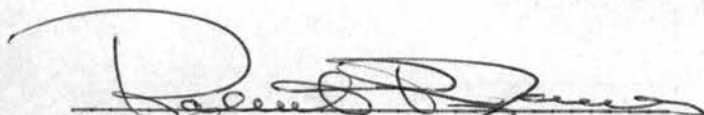
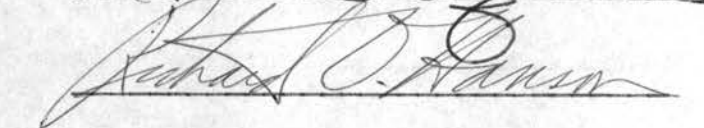
Your committee recommends that the license expiring on June 30,
1967 be issued; and

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

Town of Dayton:

On-Sale - Daytona Golf Course - Gerald McCann

Respectfully submitted,




Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

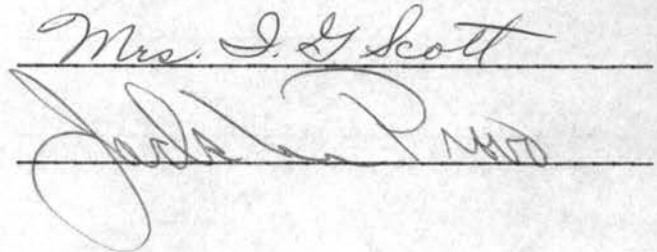
Commissioner Janes, Chairman, Committee on Ways
and Means, presented the following report:

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

Hennepin County Treasurer, special assessments
on right-of-way property \$10,000.00

Respectfully submitted,


Robert F. Fitzsimmons


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.

AMENDED - SEE BOARD ACTION OF 5/31/66

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

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

Contributions and Awards Fund

| | | |
|---------------------------|-------------------------------|-------|
| Marion Tyree. | Salary-Soil Conservation . \$ | 25.80 |
| Roland W. Lucht | Salary-Conservation Aid. . | 91.97 |
| I.B.M. Corp. | Service-Extension Service. | 23.14 |

Respectfully submitted,

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

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|---------------------------------|------------------------------|---------|
| Acro-Adriot, Inc. | Scrap book. | \$ 4.49 |
| Central Services | Supplies. | 323.37 |
| Criminal Law Bulletin, Inc. . | Subscription. | 15.00 |
| Diebold, Inc. | Supplies. | 53.45 |
| Hayward-Court Brief Printing . | Minnesota Reports | 5.23 |
| LaTorg Productions | Supplies. | 77.00 |
| Miller Davis Co. | Copy sets | 69.00 |
| City of Minneapolis. | Garage parking. | 20.00 |
| Minneapolis Spokesman. | Subscription. | 5.00 |
| Pioneer Globe Printers, Inc. .. | Envelopes | 58.26 |
| West Publishing Co. | Supreme Court reporter, etc. | 24.00 |
| Xerox Corp. | Rental & billable units . . | 169.45 |

Auditor Appropriation

| | | |
|--------------------------------|-----------------------------|----------|
| American Lithofold Corp. . . . | Forms | 1,160.28 |
| Mid-Continent Tab Card Co. . . | Cards-Contract. | 340.50 |
| Moore Business Forms, Inc. . . | Service-imprinter detachers | 14.00 |
| Poucher Printing Co. | Index to additions. | 38.62 |
| Xerox Corp. | Rental & billable units . . | 187.51 |

Communications Service Appropriation

| | | |
|--------------------------------|-----------------------------|--------|
| N. W. Bell Telephone Co. . . . | Service (Civil defense) . . | 55.10 |
| N. W. Bell Telephone Co. . . . | Service | 298.78 |
| N. W. Bell Telephone Co. . . . | Centrex | 26.75 |
| Pioneer Telephone Co. | Service | 19.66 |

Budget & Purchasing Appropriation

| | | |
|--------------------------------|-----------------------------|----------|
| Department of General Services | | |
| Office of Procurement-Stores . | Design report | \$ 11.00 |
| Xerox Corp. | Rental & billable units . . | 120.00 |

Building & Equipment Appropriation

| | | |
|----------------------------------|---------------------------|----------|
| City of St. Louis Park | Rental-Contract | 1,095.47 |
|----------------------------------|---------------------------|----------|

Clerk of District Court Appropriation

| | | |
|-----------------------------|-----------------------------|-------|
| General Paper Corp. | Bond paper. | 5.25 |
| REA Express. | Express | 8.00 |
| Xerox Corp. | Rental & billable units . . | 95.00 |

Medical Examiner Appropriation

| | | |
|--------------------------------|-----------------------------|-------|
| Chippewa Springs Co. | Water | 5.90 |
| Glenwood-Inglewood Co. | Water | 9.00 |
| J. H. Larson Electrical Co. . | Tubes | 87.04 |
| Dr. William Riley. | Mileage | 29.20 |
| Xerox Corp. | Rental & billable units . . | 39.48 |

County Commissioners Appropriation

| | | |
|---------------------------|-----------------------------|--------|
| Alden Lamprecht. | Travel Expense. | 47.90 |
| Normandy Hotel | Business meetings | 107.95 |
| Sexton Supply Co. | Panels. | 37.00 |

Court Services Appropriation

| | | |
|--------------------------------|-----------------------------|--------|
| American Fruit & Produce . . . | Groceries | 14.28 |
| Bronner Exterminating Co. . . | Services. | 4.00 |
| Central Washer Service | Repairs | 10.10 |
| Kitty Clover Potato Chip Co. . | Chips | 15.70 |
| McKesson & Robbins, Inc. . . . | Supplies. | 123.04 |
| The Mechanical Service Co. . . | Pump parts. | 7.85 |
| Roff Trucking Co. | Service. | 29.00 |
| St. Barnabas Hospital. | Laundry | 83.18 |
| Aero Flite Service | Returning Probationer . . . | 70.00 |

Court Services Appropriation

| | | |
|---|--------------------------------|--------|
| I B M Corp. | Maintenance Agreement . . . \$ | 589.00 |
| I B M Corp. | Rental. | 148.00 |
| National Council on Crime and Delinquency. | Classified Ads. | 16.50 |
| Remington Office Machines. . . | Ribbons | 16.00 |
| Vocational's Task Force. . . . | Services. | 178.26 |
| Dick Mork. | Mileage | 44.10 |
| Beverly Stewart. | Mileage | 35.10 |
| Olaf H. Swenson. | Insurance Refund. | 22.00 |
| Aluma Craft Boat Division. . . | Boats | 420.00 |
| Aslesen Co. | Groceries | 171.70 |
| Bearman Fruit Co. | Groceries | 82.10 |
| Bronner Exterminating Co. . . | Services. | 7.00 |
| Central Services | Supplies. | 54.34 |
| Kitty Clover Potato Chip Co. . | Chips | 44.91 |
| Columbia Department Stores . . | Swimming trunks | 177.50 |
| Doubleday & Co. | Books | 4.95 |
| Franklin Creamery. | Dairy Products-Contract . . | 865.09 |
| Gamble-Robinson Co. | Groceries | 53.00 |
| Glenwood-Inglewood Co. . . . | Water | 4.00 |
| Glen Lake Drugs. | Drugs | 10.06 |
| Hobart Manufacturing Co. . . . | Switch. | 4.70 |
| Hopkins Greenhouse | Plants. | 8.00 |
| K & W Sales Co. | Keys. | 2.50 |
| Lintex Corp. | Cloth | 110.36 |
| Poucher Printing Co. | Record Book | 77.00 |
| Red Star Yeast & Products. . . | Yeast | 18.70 |
| Swift & Co. | Meat. | 855.43 |
| Waste Control, Inc. | Service | 35.00 |

Court Services Appropriation

| | | |
|-------------------------------|-------------------|----------|
| Williams Hardware Co. | Supplies. | \$ 58.82 |
| Wilson's | Balls | 12.44 |

Personnel Appropriation

| | |
|--|--------|
| Minneapolis Star & Tribune Co. Classified Ads. | 262.70 |
|--|--------|

District Court Appropriation

| | | |
|-------------------------------------|-------------------------|--------|
| Central Services | Supplies. | 371.81 |
| Gopher Camera, Inc. | Recording tape. | 65.00 |
| Jerry's Home Upholstery Co. | Repairs | 72.00 |
| I B M Corp. | Ribbons | 7.87 |
| West Publishing Co. | Laws. | 36.00 |

Elections Appropriation

| | | |
|--------------------------|----------------------|-------|
| Miller-Davis Co. | Affidavits | 13.00 |
|--------------------------|----------------------|-------|

Court Commissioner Appropriation

| | | |
|---|-----------------------------------|----------|
| Dr. N. J. Berkwitz | Services. | 25.00 |
| Dr. Leslie Caplan. | Services. | 70.00 |
| Glenwood Hills Hospital. | Preliminary Observations. | 1,020.00 |
| Dr. William R. Goodchild | Services. | 30.00 |
| Hennepin County General Hospital - Hospital Care. | 1,274.00 | |

Official Publications Appropriation

| | |
|--|----------|
| Suburbanite Publications, Inc. Commissioners proceedings | 1,634.70 |
|--|----------|

Probate Court Appropriation

| | | |
|-------------------------|-----------------|-------|
| Filmshops, Inc. | Lamps | 16.80 |
|-------------------------|-----------------|-------|

Register of Deeds Appropriation

| | | |
|---------------------|-------------------------------|----------|
| I B M Corp. | Maintenance-Contract. | 1,314.52 |
|---------------------|-------------------------------|----------|

Sheriff Appropriation

| | | |
|------------------------|-------------------------|----------|
| Japs-Olson Co. | Civil Journals. | 1,727.00 |
|------------------------|-------------------------|----------|

Sheriff-Jail Appropriation

| | | |
|---------------------|---------------------|-------|
| Aslesen Co. | Groceries | 21.57 |
|---------------------|---------------------|-------|

Sheriff-Jail Appropriation Cont.

| | | |
|--------------------------------|-----------------------------|-----------|
| Central Services | Supplies. | \$ 146.01 |
| Eddy Bakeries Co. | Bakery Products-Contract. . | 260.52 |
| Famous Foods | Groceries | 38.25 |
| Gamble-Robinson Co. | Groceries | 66.75 |
| G & K Corp. | Laundry | 236.28 |
| Richard P. Mangen. | Meals | 10.00 |
| May Brothers Co. | Groceries | 68.20 |
| City of Minneapolis. | Board of prisoners. | 6,599.50 |
| Security Wholesale Grocery Co. | Groceries | 85.70 |

Sheriff-Radio Appropriation

| | | |
|---|-------------------|--------|
| Central Mobile Equipment Division - Rental. | | 120.00 |
| Nicholas Serbanic. | Services. | 200.60 |
| Stark Radio Supply Co. | Supplies. | 34.03 |

Medical Services Appropriation

| | | |
|--------------------------------|---------------------------|-----------|
| Glen Lake State Sanatorium . . | Care of Patients. | 19,220.80 |
|--------------------------------|---------------------------|-----------|

Superintendent of Schools Appropriation

| | | |
|----------------------------|-------------------|--------|
| Central Services | Supplies. | 40.58 |
| Viking Press, Inc. | Maps. | 192.00 |

Supervisor of Assessments Appropriation

| | | |
|-------------------------------|-------------------|-------|
| Central Services | Supplies. | 49.44 |
| Kee-Lox Manufacturing Co. . . | Ribbons | 7.80 |
| Miller-Davis Co. | Form. | 3.30 |

Surveyor Appropriation

| | | |
|------------------------|-------------------|-------|
| Albinson, Inc. | Supplies. | 10.80 |
|------------------------|-------------------|-------|

Torrens Title Appropriation

| | | |
|----------------------------|-------------------|------|
| Central Services | Supplies. | 3.42 |
|----------------------------|-------------------|------|

Treasurer Appropriation

| | | |
|----------------------------|---------------------------|-------|
| William Anderson | Mileage & tokens. | 50.20 |
|----------------------------|---------------------------|-------|

Treasurer Appropriation

| | | |
|------------------------------|----------------------------|---------|
| Daniel Collins | Tokens | \$ 4.00 |
| Data Documents, Inc. | Cards-Contract | 147.00 |
| Lawrence J. Murdock. | Mileage & tokens | 66.50 |

Veterans Service Appropriation

| | | |
|----------------------------|----------------------|-------|
| Central Services | Supplies | 2.60 |
| Franzmeier, Inc. | Copy Paper | 21.29 |

Civil Defense Appropriation

| | | |
|--|--------------------------|--------|
| Central Mobile Equipment Division - Rental | | 165.00 |
| Central Services | Supplies | 103.47 |
| Maxwell D. Seeker. | Travel Expense | 73.20 |

Chest Clinic Appropriation

| | | |
|--------------------------------------|-----------------------------|----------|
| Mallinckrodt Chemical Works. | Neopasalate | 279.42 |
| City of Minneapolis. | Laboratory Service. | 1,000.00 |

Boat and Water Safety Enforcement Appropriation

| | | |
|--|--------------------|--------|
| Acme Tag Co. | Tags | 55.13 |
| Central Mobile Equipment Division - Rental | | 269.00 |
| Dickey & Shaver, Inc. | Gasoline | 30.73 |
| Navarre Hardware Co. | Supplies | 16.23 |
| Northern States Power Co. | Service | 34.64 |

Forfeited Tax Sale Fund

| | | |
|--|--|--------|
| Suburbanite Publications, Inc. Commissioners Proceedings | | 151.50 |
|--|--|--------|

Municipal Court Fund

| | | |
|----------------------------------|-------------------------|--------|
| Acro-Adroit, Inc. | Supplies | 32.67 |
| Business Furniture, Inc. | Desks | 618.00 |
| Robert Brunner, Inc. | Book | 9.25 |
| Central Services | Supplies | 103.74 |
| Charles Printing Co. | Various forms | 59.00 |
| D. C. Hey Co. | Supplies | 14.40 |
| I B M Corp. | Ribbons | 62.10 |

Municipal Court Fund Cont.

| | | |
|---|-----------------------------|-------------|
| I B M Corp. | Rentals | \$ 1,188.10 |
| National Computer Systems. . . | Tests scored. | 6.00 |
| Nelson's Mr. Big Drive-In Restaurant | Jurors Meals. | 18.65 |
| Nicollet Office Supply Co. . . | Supplies. | 62.90 |
| Neil A. Riley. | Mileage | 30.30 |
| H. C. Strom Co., Inc. | Repairs & Listening device. | 15.50 |
| West Publishing Co. | Minnesota Statutes. | 720.00 |

Library Funds

| | | |
|---|-----------------------------|----------|
| American Bindery | Bindings. | 437.37 |
| Anderson Agency. | Insurance | 540.47 |
| Bacon Pamphlet Service | Pamphlets | 69.71 |
| Baker & Taylor | Books | 1,794.22 |
| Bernan Associates. | Books | 159.85 |
| R. R. Bowker Co. | Books | 61.25 |
| Boyd Transfer & Storage. . . . | Rental Space. | 90.00 |
| Bro-Dart Industries. | Covers. | 7.20 |
| Central Services | Supplies. | 328.19 |
| Collier-MacMillan Library Service | - Books | 11.61 |
| Compton Home Library Service . | Book. | 5.95 |
| Cornelius Publishers | Books | 24.50 |
| Data Processing Management Assn. | - Books. | 23.25 |
| Doubleday & Co. | Books | 11.85 |
| Gopher News Co. | Books | 6.00 |
| Harcourt, Brace & World, Inc. | Books | 4.85 |
| Hennepin County Library Petty Cash Fund. | Expenditure refund. | 22.91 |
| I B M Corporation. | Platens | 32.00 |
| Leisure Time Products. | Books | 1.52 |

Library Funds Cont.

| | | |
|--|-------------------------|----------|
| Minnesota Historical Society | Books | \$ 77.40 |
| State of Minnesota | Book. | 3.00 |
| Monarch Book Co. | Books | 1,516.20 |
| National Council of Churches of Christ. | Books | 13.95 |
| Northern States Power Co. | Service | 7.83 |
| Northern States Power. | Service | 1.98 |
| N. W. Bell Telephone Co. | Service | 54.25 |
| Don R. Phillips, Inc. | Books | 90.66 |
| Random House School & Library Service. | Books | 5.28 |
| Remington Office Systems | Charging Trays. | 212.50 |
| Silver Burdett Co. | Book. | 4.17 |
| Franklin Watts, Inc. | Books | 51.25 |
| World Book Year Book | Books | 71.40 |

Reserve Building & Maintenance Fund

| | | |
|--------------------------|---------------------------|-------|
| City of Hopkins. | Building Permit | 62.00 |
|--------------------------|---------------------------|-------|

Central Services Fund

| | | |
|-----------------------------|-----------------------------|--------|
| Albinson, Inc. | Supplies. | 83.79 |
| Butler Paper Co. | Supplies-Contract | 119.32 |
| Perfection Type Co. | Drill | 5.68 |
| Turnquist Paper Co. | Paper | 32.74 |

Property Rental Fund

| | | |
|------------------------|-------------------|--------|
| Gaylord Penny. | Repairs | 116.95 |
|------------------------|-------------------|--------|

Hennepin County Legislative Research Committee Fund

| | | |
|----------------------------------|---------------------|--------|
| Crown Rubber Stamp Co. | Stamp | 3.45 |
| Farnham's. | Index tabs. | 3.40 |
| Flour Exchange Building. | Rental. | 186.67 |
| Minnesota Envelope Co. | Envelopes | 12.69 |

Noxious Weeds Appropriation

| | | |
|----------------------|-------------------|-----------|
| Ira McKown | Mileage | \$ 122.20 |
|----------------------|-------------------|-----------|

Road and Bridge Appropriation

| | | |
|--|---|-----------|
| Anderson Aggregates, Inc. . . | Gravel-Contract | 886.77 |
| Black Top Service. | Road Construction-Contract Project 6415. | 4,739.11 |
| J. H. Larson Electrical Co. . | Supplies-Contract | 97.88 |
| Rey Malmquist, Treasurer City of Minneapolis. | Project 6463-Paving, Partial Estimate No. 1-Contract . . | 45,247.82 |
| Sheehy Bridge Construction Co. | Bridge Construction Project 6421-Contract . . . | 2,479.50 |
| Artsign Materials Co. | Supplies. | 90.00 |
| Business Furniture, Inc. . . . | Desk. | 184.40 |
| Continental Safety Equipment, Inc. - | Supplies | 147.00 |
| Jay W. Craig Co. | Tank Heater | 1,700.00 |
| Hayden-Murphy Equipment Co. . | Part. | 52.50 |
| Kokesh Hardware. | Hardware. | 130.95 |
| DeMarel Litfin | Gravel. | 1,802.50 |
| Minneapolis Blue Printing Co. | Service | 65.60 |
| Minnesota Bearing Co. | Service | 210.00 |
| State Department of Highways . | Engineering Service | 237.60 |
| Monroe International, Inc. . . | Repairs | 15.10 |
| National Academy of Sciences . | Research Record | 2.00 |
| Perine Book Co. | Book. | 50.09 |
| Robert J. Puglessa Co. | Part. | 30.94 |
| Regional Engineering Co. . . . | Equipment rental, etc. . . | 343.13 |
| Timetone | Repairs | 5.00 |
| Twin City Leather Co. | Case. | 23.00 |
| Twin City Seed Co. | Grass Seed. | 840.00 |
| Dayton Development Co. | Slope Permit-Contract Project 6311. | 50.00 |
| Mr. & Mrs. Robert Nelson . . . | Moving Costs-Contract Project 5816. | 110.00 |

Road and Bridge Appropriation Cont.

| | | |
|----------------------------|-----------------------|----------|
| Richard H. Suave | Appraisal-Contract | |
| | Project 5825. | \$ 75.00 |

Central Mobile Equipment Division Appropriation

| | | |
|--|-----------------------------|-----------|
| Firestone Oil Co. | Lube Oil-Contract | 198.62 |
| Firestone Stores | Tires Recapped-Contract . . | 299.63 |
| Mobil Oil Co. | Diesel Fuel-Contract. . . . | 685.39 |
| Standard Oil Co.-Division of American Oil Co. | Gasoline-Contract | 2,697.18 |
| Ziegler, Inc. | Loader-Contract | 31,503.00 |
| Allied Plastics of Minnesota, Inc. - Plexiglas. | | 67.82 |
| Arrow Equipment, Inc. | Parts | 88.93 |
| Auto Parts Service Co. | Repairs | 5.50 |
| Black and Decker Manufacturing Co. - Chuck. | | 12.62 |
| Borchert-Ingersoll, Inc. | Parts | 81.44 |
| Caeco Radiator Service | Service | 37.50 |
| Geo. A. Clark and Son. | Parts. | 36.26 |
| Clutch and U-Joint Service | Parts. | 125.74 |
| Cook Paint and Varnish Co. | Supplies. | 1.77 |
| Cummins Diesel Sales, Inc. | Belt. | 4.80 |
| Dahlberg Ford, Inc. | Service | 10.30 |
| Dahlberg Bros. Inc. | Repairs, parts. | 510.52 |
| Engine Parts Supply Co. | Repairs, parts. | 4.88 |
| Equipment Guide-Book Co. | Renewal-Book. | 60.00 |
| H. R. Erickson Machine & Manufacturing Co. | Repair, parts. | 604.91 |
| Federal Lumber Co. | Lumber. | 45.17 |
| Firestone Oil Co. | Oil | 82.34 |
| Firestone Stores | Tires | 142.92 |
| Fleet Supply & Machine Co. | Belt. | 5.84 |
| Genuine Parts Co. | Supplies. | 20.25 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---|---------------------------|-----------|
| Goodin Co. | Parts | .\$ 12.19 |
| Grant Battery Sales. | Batteries | 79.70 |
| Gross Industrial Service . . . | Laundry | 7.87 |
| Hall Equipment, Inc. | Parts | 9.84 |
| Hayden-Murphy Equipment Co. . | Parts | 544.54 |
| Hopkins Motor Sales Co. . . . | Bearing | 8.95 |
| Industrial Supply Co., Inc. . | Parts | 95.43 |
| International Harvester Sales and Service - | Parts | 54.33 |
| Kilmartin's Tool House, Inc. . | Repairs | 19.70 |
| MacQueen Equipment, Inc. . . . | Broom refill. | 242.06 |
| Rey C. Malmquist, Treasurer City of Minneapolis. | Garage Rental | 759.00 |
| Minneapolis Oxygen Co. | Supplies. | 61.42 |
| Minnesota Mining Co. | Supplies. | 30.85 |
| State Department of Taxation- Petroleum Division | Special Fuel Tax. | 211.92 |
| National Bushing & Parts Co. . | Compressor. | 18.95 |
| Natrogas, Inc. | Propane Gas | 85.00 |
| Northern Ford Engines, Inc. . | Parts | 180.20 |
| Northside Mercury-Comet Sales. | Propellor | 11.18 |
| Northwest Service Station Equipment Co. | Parts | 73.71 |
| Chas. Olson and Sons, Inc. . . | Service | 12.00 |
| Paper-Calmenson & Co. | Blades. | 424.91 |
| Police Equipment Store | Parts | 138.42 |
| Power Brake and Equipment, Inc. - | Parts | 59.67 |
| Rochester Maintenance Supply Co. - | Supplies | 9.70 |
| Royal Tires Sales Co. | Tire adjustment | 15.15 |
| Ruffridge-Johnson Equipment Co., Inc. - | Part. | 36.00 |
| Joseph T. Ryerson and Son, Inc.- | Supplies. | 58.36 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|--------------------------------|-------------------------|----------|
| The Satterlee Co. | Supplies. | \$ 78.25 |
| Service Parts Co. | Parts | 9.85 |
| C. C. Sharrow & Co. | Supplies. | 17.64 |
| Standard Spring Co. | Repair, parts | 121.27 |
| Suburban Chevrolet Co. | Repair, parts | 218.44 |
| Twin City Bolt and Supply Co. | Paint | 9.25 |
| U. S. Supply Co. | Parts | 156.91 |
| Vincent Brass & Aluminum Co. . | Parts | 28.78 |
| Warner Industrial Supplies . . | Supplies. | 8.19 |
| Williams | Supplies. | 87.80 |

Lake Improvement Appropriation

| | | |
|--------------------------|-------------------|------|
| Kokesh Hardware. | Casters | 3.80 |
|--------------------------|-------------------|------|

General Hospital Fund

| | | |
|---|----------------------------------|-----------|
| ABC Medical Services, Inc. | Supplies | \$ 582.45 |
| Acro-Adroit, Inc. | Supplies | 151.35 |
| Aloe Division-Brunswick Corp. | Supplies | 211.56 |
| American Hospital Supply Corp. - | Supplies-Contract. | 1,099.16 |
| American Journal of Nursing. | Booklets | 19.00 |
| American Sterilizer Co. | Parts. | 3.35 |
| Ametek, Inc. | Labor, parts | 47.19 |
| C. F. Anderson Co. | Supplies-Contract. | 1,071.62 |
| Dr. Robert C. Andersen | Service. | 60.00 |
| Aslesen Co. | Supplies-Part Contract | 1,643.40 |
| Ayerst Laboratories, Inc. | Drugs-Contract | 371.68 |
| Dr. Richard C. Baker | Service. | 60.00 |
| Dr. Daniel Baker | Service. | 60.00 |
| Bearman Fruit Co. | Supplies | 67.50 |
| Baxter Laboratories C/O Security Warehouse | Supplies | 113.31 |
| Bergin Fruit Co. | Supplies | 40.00 |
| Henry P. Boos Dental Laboratories, Inc. | Services-Contract. | 166.02 |
| Brinks, Inc. | Service. | 41.50 |
| Central Mobile Equipment Division - | Equipment rental. | 1,675.00 |
| Warren E. Collins, Inc. | Chart paper. | 168.00 |
| Cora Cook. | Refund | 106.25 |
| Cook, Inc. | Supplies | 39.50 |
| Crook & Hanley, Inc. | Supplies | 88.40 |
| O. M. Droney Beverage Co. | Supplies | 37.50 |
| Thomas Edison Voicewriter Industries | Supplies | 8.00 |
| Andrew Gronberg. | Refund | 382.13 |
| Richard A. Harding | Refund | 149.00 |

General Hospital Fund Cont.

| | | |
|---|------------------------------|----------|
| Hawkins Chemical Co. | Supplies-Contract. | \$ 24.30 |
| Heinbockel Produce Co. | Meat | 16.75 |
| Dr. Hovald K. Helseth, Jr. | Service. | 160.00 |
| Hennepin County General Hospital - Imprest Fund | | 2,008.69 |
| Hennepin County Welfare. | Refund | 90.00 |
| Hyneson, Westcott & Dunning, Inc. - Dues-Part Contract. | | 841.33 |
| Ives Laboratories. | Drug-Contract. | 333.00 |
| Kenneth Jamron | Consulting Fee | 79.90 |
| Jeans Food Service | Supplies | 55.65 |
| Johnson and Johnson. | Supplies-Contract. | 1,133.35 |
| Karolls, Inc. | Supplies-Contract. | 1,254.60 |
| Fred J. Kern | Refund | 55.00 |
| Kitty Clover Potato Chip | Supplies | 42.45 |
| Dr. George Kitzmiller. | Service. | 87.00 |
| Laboratory Medicine Products | Lab Service. | 23.50 |
| J. H. Larson Electrical Co. | Bulbs-Contract | 378.81 |
| Lederle Laboratories American Cyanamid Co. | Drugs-Part Contract. | 453.44 |
| Leo A. Mattson Co., Inc. | Service. | 88.80 |
| May Brothers Co. | Supplies-Contract. | 1,197.45 |
| McGaw Products-Division American Hospital Supplies | Supplies | 265.00 |
| McKesson & Robbins, Inc. | Drugs-Part Contract. | 1,323.15 |
| McNeil Laboratories, Inc. | Drugs-Contract | 23.27 |
| Minneapolis Star & Tribune | Picture. | 2.75 |
| Minnesota Chemical Co. | Bleach | 45.00 |
| Minnesota Hospital Service Assn. Student Group. | Hospitalization. | 342.70 |
| Mooney & Ridler Plumbing & Heating Co. | Installation valves. | 714.50 |

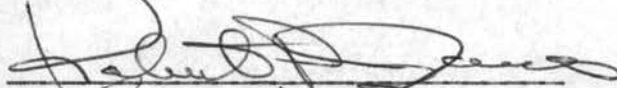
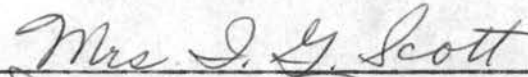
General Hospital Fund Cont.

| | | |
|--|----------------------------------|-----------|
| John Morrell & Co. | Meat | \$ 281.72 |
| M. A. Mortenson Co. | Remodeling-Contract. | 7,027.21 |
| R. A. Myers & Co. | Supplies | 594.50 |
| Nathan Produce | Eggs-Contract. | 720.60 |
| North American Life & Casualty Co. - Insurance. | | 730.40 |
| Northwest Airlines, Inc. | Transportation | 153.60 |
| Northwestern Hospital. | Facilities used. | 800.00 |
| Olivetti Underwood Corp. | Supplies | 14.25 |
| Jack D. Pagel Co. | Supplies | 176.40 |
| Parke Davis Co. | Drugs-Contract | 1,288.40 |
| Physicians & Hospital Supply | Supplies-Part Contract | 732.44 |
| George P. Pilling & Son Co. | Trachea Tubes. | 482.16 |
| Pink Supply Co. | Linen Supplies | 307.20 |
| Printers Service, Inc. | Service. | 6.00 |
| Processed Potatoes, Inc. | Supplies | 190.60 |
| Profexray Division-Litton Industries - Supplies-Part Contract | | 1,120.50 |
| Quality Park Envelope Co. | Supplies | 155.50 |
| Radium Service Corp. of America - Supplies. | | 44.75 |
| REA Express. | Freight. | 4.75 |
| Remington-Rand, Inc. | Supplies | 61.00 |
| Roberts-Hamilton Co. | Supplies | 11.50 |
| Roche Laboratories | Drugs-Part Contract. | 379.06 |
| Ross Laboratories. | Similac-Contract | 143.48 |
| Shering, Inc. | Drugs-Contract | 56.82 |
| Scientific Laboratories-Division P&H - Supplies | | 21.60 |
| Scientific Products-Division American Hospital Products | Supplies-Part Contract | 59.32 |
| Searle Research. | Drugs-Contract | 448.40 |
| Security Wholesale Grocery Co., Inc. - Supplies-Contract. | | 923.90 |

General Hospital Fund Cont.

| | | |
|-------------------------------------|----------------------------|----------|
| Smith Ambulance Service. . . | Service-Contract | \$ 90.00 |
| Smith Kline & French Laboratories - | Drugs-Contract. | 2,232.22 |
| E. R. Squibb & Sons. | Drugs-Contract | 220.74 |
| Standard Xray Sales Co., Inc. | Supplies | 179.35 |
| Storz Instrument Co. | Supplies | 78.15 |
| Dr. Roger W. Strand. | Service | 60.00 |
| Swift & Co. | Meat | 1,134.97 |
| Tem-Trol Corp. | Supplies | 13.64 |
| Truck Crane Service Co. . . | Service. | 20.00 |
| Trunquist Paper Co. | Supplies-Contract. | 1,401.40 |
| T C Wholesale Drug | Drugs-Contract | 110.00 |
| Van Paper Co. | Supplies-Contract. | 753.37 |
| Ward Transfer. | Drayage. | 20.14 |
| Warner-Chilcott. | Supplies-Contract. | 274.16 |
| Warner Hardware Co. | Supplies | 33.80 |
| Charles Watson | Refund | 290.75 |
| Wilfer Laboratory. | Supplies | 41.40 |
| Worum Chemical Co. | Supplies-Contract. | 266.04 |
| Wyeth Laboratories | Supplies-Contract. | 651.91 |
| Zing Chemical Specialties Co. - | Supplies | 5.35 |

Respectfully submitted,



Commissioner Hanson offered the following resolution
and moved its adoption:

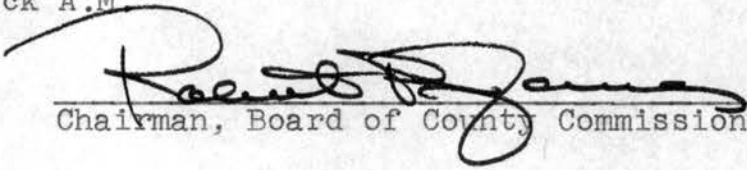
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 31, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:

Robert J. Fitzsimmons

County Auditor

By P. E. Nelson, Deputy

MAY 24 1966