



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 31, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the May 24, 1966 meeting were approved as published in Finance and Commerce, Saturday, May 28, 1966.

A notice of application for approval of Bridge location and plans (Mississippi River near Plymouth Avenue) from the U.S. Army Corps of Engineers (St. Paul District) was referred to the Highway Department.

A letter from Roy V. Aune, Acting Director, State Civil Defense, re County Civil Defense Director Conference to be held at Arden Hills, and requesting the attendance of Walter P. Halstead, Director, Hennepin County Civil Defense, 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 request from the County Welfare Department for transportation allowance for caseworkers in said department was referred to the Committee on Ways and Means.

A letter from Robert W. Martin, Assistant Supervisor of Assessments, requesting authorization for the attendance of Wayne A. Johnson, Supervisor of Assessments, to attend the League of Municipalities Convention, Rochester, Minnesota, was referred to the Committee on Ways and Means.

A letter from Dr. John I. Coe, Medical Examiner, notifying the Board of the appointment of Dr. O. M. Jerde as a Deputy Medical Examiner, and requesting transportation allowance for Dr. Jerde was referred to the Committee on Ways and Means.

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

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

1. Submitting rider to Paul J. Vogt's bond changing his title from Acting Administrator to Administrator of Hennepin County General Hospital.

2. Submitting a contract for the remodeling and mechanical facilities installation on the basement and first floor levels of the County Welfare Building.

3. Submitting specifications as follows:

- a. Food Products - General Hospital
- b. Corrugated Metal Pipe Culvert - Highway
- c. Grading, Base, Surfacing and Traffic Signal System on C.S.A.H. No. 17 - Highway

- d. Grading, Base, Sewer and Paving on C.S.A.H.
No. 1 - Highway

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

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

BE IT RESOLVED, That travel authorization and reimbursement, in accordance with the provisions of Section 14.3 of the Personnel Plan and within the limitations of Chapter 529, Laws of 1963, be granted for the following persons to attend the County-Federal Aid Coordinators' Conference to be held in Washington, D.C., June 5-7, 1966:

1. Paul J. Vogt, Administrator, General Hospital - General Hospital Fund
2. Dr. Richard Raile, Medical Director, General Hospital - General Hospital Fund
3. General Hospital Advisory Committee - General Hospital Fund
4. Members of the County Board - County Commissioners Appropriation

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

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

Resolution adopted.

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

BE IT RESOLVED, That travel authorization and reimbursement, in accordance with the Provisions of Section 14.3 of the Personnel Plan and within the limitations of Chapter 529, Laws of 1963, be granted for the following persons:

Visit of Legislative Committee on Metropolitan Urban Affairs, Toronto, Ontario, Canada, June 5-9, 1966

1. Stanley R. Cowle, Director, Budget and Purchasing - Budget and Purchasing Appropriation
2. Members of the County Board - County Commissioners Appropriation

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That travel authorization and reimbursement, within the limitations of Chapter 529, Laws of 1963, and in accordance with Paragraph 14.3 of the Personnel Plan, be granted for the following County employees:

1. Chief Jailer Robert McLane, Inspector Eugene Arnold and Detective Lawrence McMullen, Regional Retraining Session of the F.B.I. National Academy Associates, Kansas City, Missouri, June 5-8, 1966, Sheriff Appropriation.
2. Gene Erlandson, Medical Technologist 1, Institute on Instrumentation for Medical Technologists, Manhattan, Kansas, June 6-17, 1966, General Hospital Fund.
3. Milton G. Ettinger, M.D., Chief of Neurology Service, The American Neurological Association, Washington, D.C., June 13-15, 1966, General Hospital Fund.
4. Mrs. Beatrice Westman, Housekeeper 1, The National Executive Housekeepers' Association Congress at Louisville, Kentucky, June 19-23, 1966, General Hospital Fund.
5. John K. Harvey, Assistant County Attorney, The American Hospital Association's Institute on Hospital Law, Oak Brook, Illinois, June 20-21, 1966, General Hospital 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 Mrs. Scott offered the following resolution and moved its adoption:

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

Mrs. Evelyn Bolin
2917 Dakota, St. Louis Park

Mr. Vern Minnick
2727 Emerson Avenue North, Minneapolis

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons in the Department of Court Services be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted August 27, 1963:

Eugene J. Connelly	June 1, 1966
John Boltz	June 1, 1966
Arthur Cavara	July 1, 1966
Margaret Murlowski	June 1, 1966
Paul Wulkan (C.H.S.)	June 1, 1966
Maruta Grinbergs	June 1, 1966
Birgitta Nelson	May 1, 1966
Bernard L. Goodman	June 1, 1966
Michael Stephens	June 1, 1966
Duane Gibson	June 1, 1966

and

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

Janet Schultz	July 1, 1966
Beverly Stewart	July 1, 1966
Jeanne Trumble	July 1, 1966
Donna Teale	July 1, 1966
Richard Broeker	July 1, 1966
Roy Harley	July 1, 1966
Milton Shaskin	June 1, 1966
Barbara Munro	June 1, 1966
Mary Bavalak	April 1, 1966
Warren Johnson	July 1, 1966
William Kelley	September 1, 1966
Adelaide Ferguson	July 1, 1966

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board having examined into the allegations of the application of the Village of New Hope, Verified April 12, 1966, for the conveyance of certain tax-forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

That part of SW 1/4 of NW 1/4 lying Northeasterly of R.R. right-of-way, Section 8, Township 118, Range 21; in the Village of New Hope;

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a request from L. P. Pederson, County Engineer, the agreement for the division of cost between the County of Hennepin and the City of Bloomington for grading, gravel base, concrete surfacing, bituminous surfacing, storm sewer and other related improvements of a portion of C.S.A.H. No. 1 (Old Shakopee Road), Project No. 6521, S.A.P. 27-601-06, be approved; and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the specifications for radioactive pharmaceuticals for Hennepin County General Hospital, Contract No. 6696, 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, June 14, 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.

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the following bids for furnishing office furniture to Hennepin County General Hospital:

Contract No. 6691A, Business Furniture Inc.,
Desks and Files \$8,572.92

Contract No. 6691B, Farnham's, Inc., Chairs . \$2,558.40

BE IT RESOLVED, 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.

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 Hanson offered the following resolution and moved its adoption:

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

Richards Oil Co., cut-back asphalt, County Highway, Contract No. 601-67, St. Paul Fire and Marine Insurance Co., \$17,803.00.

Richards Oil Co., asphalt cement, County Highway, Contract No. 602-67, St. Paul Fire and Marine Insurance Co., \$76,774.50.

J. L. Shiely Co., mineral filler, County Highway, Contract No. 604-66, Seaboard Surety Co., \$4,500.00.

Egan & Sons Co., mechanical construction, Obstetrics Department, General Hospital, Contract No. 6676, The Employers' Liability Assurance Corp., Ltd., \$37,064.00.

General Office Products Co., office supplies, General Hospital, Contract No. 6628A, The American Insurance Co., \$5,557.00.

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:

BE IT RESOLVED, That pursuant to a request from Olaf J. Kaasa, County Treasurer, the following exchange of county depository collateral securities be approved:

The First National Bank of Minneapolis, Minnesota - Withdrawal of U.S. Treasury Bonds of 1973, 4 1/8%, due 11-15-73 . . . \$1,000,000.00 and has pledged in lieu thereof:

U.S. Treasury Bonds of 1964-69, 2 1/2%, due 12-15-69. . . \$1,000,000.00

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Name	Legal Description
Gerald Asper.	Lot 6, Ott's Garden Lots
William J. Clifton.	Lot 6, Blk. 1, Eureka Richland
Hennepin County Auditor for Minneapolis Assessor.	13 Parcels - Lot 21, B.F. Nelson's Addn.- Lot 2, Blk. 3, Cable Line Addn.
Roy Ketcher	Lot 8 & 9, Blk. 6, Lyndale Addn.
Thomas Lane	Com 52 rods, etc., Sec. 34-118-23
David M. Leatherman	Lot 7 & part of Lot 6, Blk. 1, Lenox Addn.
David S. Peterson	S. 68 ft of N, etc., Sec. 16-27-24
James P. Smith.	Lot 1, Blk. 1, Eureka Richland
Joe Volkenant	S 66 ft of N, etc., Sec. 34-118-23

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

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

Resolution adopted.

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

Commissioner Provo offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
	\$	\$
Bethlehem Lutheran Church of Minneapolis	355.06	5.76
City of Bloomington	40.98	5.93
Arne H. Carlson & Willis G. Nelson	147.38	3.92
Clearing Sales Corp.	170.61	24.07
B. J. Dahlheimer.	- - -	3.95
Bernard B. Engle.	- - -	35.05
Lee Erickson, dba Tonka Mobil . .	100.67	20.90
Allen W. Garrison	21.50	8.53
Herbert & Rose Golliet.	72.60	67.36
Herbert & Rose Golliet.	115.42	10.29
Richard D. Hardina.	12.86	1.92
George R. Kroska.	29.67	4.11
Lloyd F. Layton	69.00	7.64
Maranatha Conservative Baptist		
Home by Geo. Mellin, Treasurer. .	- - -	17.42
Nautics Instruments Co.	- - -	25.81
James E. Ondov.	755.82	132.37
Ernest Perisian	62.04	1.49
Mrs. Donald Peterson.	257.40	6.29
Drs. H. J. Racer & R. K. Simmons.	962.12	38.69
Mrs. Lilyan Schreiber.	87.32	3.78
Ed Stellmaker	89.11	19.56
University of Minnesota by County		
Auditor for Assessor.	126.48	40.92

Exempt for 1961:

University of Minnesota

Exempt for 1962 thru 1966:

City of Bloomington

Exempt for 1966:

Bethlehem Lutheran Church of Minneapolis

Exempt for 1967:

Zion Evangelical Lutheran Church of Minneapolis

<u>Homestead - 1965 and Prior Years:</u>	<u>\$ Tax</u>	<u>\$ Penalty</u>
Roy Ketcher	70.08	- - -
Mortgage Registration Tax Refund.		\$ 52.50

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH, CALIF.

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

BE IT RESOLVED That the sum of money set aside by this Board from the Reserve Building and Maintenance Fund for the payment of taxes on County properties at its meeting on May 24, 1966, be amended to read \$15,185.13.

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 pursuant to the resolution adopted by this Board, August 27, 1957, the following claims be approved and ordered paid:

Contributions and Awards Fund

Gerald Dehn	Mileage-Soil Conservation. .	\$ 33.60
Harvey Goetze	Mileage-Soil Conservation. .	40.88
Edward Horstman	Mileage-Soil Conservation. .	22.05
Homer Raguet.	Mileage-Soil Conservation. .	25.44
Everett Thies	Mileage-Soil Conservation. .	23.19

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Attorney Appropriation

Diebold, Inc. Security File-Contract. . . \$13,321.25

Auditor Appropriation

Gordon Envelope & Forms Co. Taxation Forms. 565.00

National Cash Register Co. Receipt Paper 7.81

T C Adding Machine Co. Ribbons 2.50

Communication Service Appropriation

N W Bell Telephone Co. Service 194.50

Western Union. Telegrams 56.99

Book Repairs Appropriation

American Adhesive Manufacturing Co. - Glue. 36.00

Budget & Purchasing Appropriation

Dale A. Ackmann. Travel Expense. 124.31

Century Camera, Inc. Film. 2.00

Farnham's. Receipt Book. 1.68

Northwest Airlines, Inc. Fares 134.00

Building & Equipment Appropriation

Krelitz Building Account Rental-Contract 1,125.00

Clerk of District Court Appropriation

Hoff Rubber Stamp Co. Stamps. 11.00

Miller Davis Co. Pens. 4.29

Turnquist Paper Co. Paper 149.35

Williamson Stamp Co. Repair seal 3.00

Medical Examiner Appropriation

Brown & Day, Inc. Autopsy Supplies. 159.35

Medical Examiner Appropriation Cont.

Gearty-Davis Funeral Chapel.	Services.	\$ 200.00
Key Laboratories	Lab tests	1,245.00
Northern States Power Co. .	Electric services	76.86

County Commissioners Appropriation

Richard O. Hanson.	Auto Allowance.	50.00
Robert P. Janes.	Auto Allowance.	50.00
Jack M. Provo.	Auto Allowance.	50.00
Mrs. I. G. Scott	Auto Allowance.	50.00
Central Services	Supplies.	63.98
N W Moulding & Picture Frame	Frame	1.60

Court Services Appropriation

Franklin Creamery, Inc. . .	Dairy Products-Contract . .	222.59
G & K Corp.	Laundry	25.48
Gross Industrial Service . .	Floor mats.	12.80
Donald R. Hammergren	Insurance refund.	22.00
Minneapolis Gas Co.	Gas	358.22
G. C. Peterson Machinery Co.	Blades sharpened.	3.75
Physician & Hospital Supply Co.	- Supplies.	35.62
Swift Co.	Meat.	298.24
Wilson Sporting Goods. . . .	Supplies.	104.42
Witte Transportation Co. . .	Freight	3.35
Credit Bureau of Minneapolis	Reports	3.00
Family Service Association of America	Casebook.	3.65
Paul W. Keve	Summer Raft trip.	650.00
Minnesota Envelope Co. . . .	Envelopes	116.73
Barbara Munro.	Mileage	52.70
Milton Shaskin	Mileage	78.40
Vocational's Task Force. . .	Services.	178.26

Court Services Appropriation Cont.

Jon C. Adelsman.	Travel & tuition expense. . \$	160.00
James Angell	Travel & tuition expense. .	160.00
Charles Russell.	Travel & tuition expense. .	160.00
Armour Food Service.	Meat.	263.62
Farnham's.	Brush	2.55
I B M Corp.	Maintenance Agreement . . .	11.08
Industrial Sales & Service .	Cleaners trucks	148.50
Richard W. Lipa.	Umpire.	10.00
Minneapolis Gas Co.	Gas.	628.26
Hennepin County General Hospital -	Drugs.	79.20
Minneapolis Oxygen Co.	Oxygen.	1.53
State of Minnesota.	Surplus Goods	22.70
Oken's, Inc.	Dish pans	32.52
Twin City Biscuit Co.	Crackers.	9.50

Personnel Appropriation

Acro-Adroit, Inc.	Bates Numbering Machine . .	25.93
Farnham's.	Attache case.	23.00

Public Information Appropriation

Central Services	Supplies	4.14
Bill MacKay.	Services	1,890.00
Marty Nordstrom.	Photographs.	70.00
Herman J. Sittard.	Mileage	64.50

District Court Appropriation

Harry Eckberg.	Robes cleaned	25.25
Mason Publishing Co.	Dunnell Digests	297.00
Leo A. Mattson Co.	Rental of machines.	20.00
National Engraving Co.	Letterheads, etc.	141.00

Hospital & Insurance Appropriation

Anderson Agency.	Insurance	\$ 10.00
--------------------------	---------------------	----------

Official Publications Appropriation

Construction Bulletin.	Advertising	50.70
--------------------------------	-----------------------	-------

The Osseo Press.	Advertising	3.60
--------------------------	-----------------------	------

Probate Court Appropriation

Vera H. Petersen	Services.	119.20
----------------------------	-------------------	--------

3 M Business Products.	Supplies.	989.20
--------------------------------	-------------------	--------

Sheriff Appropriation

AAA Typewriter Co.	Repairs	12.45
----------------------------	-------------------	-------

Acro-Adroit, Inc.	Sorter.	3.09
---------------------------	-----------------	------

Bullseye Reloading & Supply.	Targets	484.80
--------------------------------------	-------------------	--------

Data Documents, Inc.	Tab cards	10.70
------------------------------	---------------------	-------

Credit Bureau of Minneapolis	Annual Dues	75.00
--	-----------------------	-------

Gopher Shooter's Supply Co.	Guns.	165.00
-------------------------------------	---------------	--------

I B M Corp.	Maintenance Agreement	34.20
---------------------	---------------------------------	-------

Bert R. Morton	Mileage	49.40
--------------------------	-------------------	-------

Northern States Power Co.	Electrical Service.	9.20
-----------------------------------	-----------------------------	------

Police Supply Co.	Fuses	23.98
---------------------------	-----------------	-------

Sheriff-Jail Appropriation

American Linen Supply Co.	Linen Service	69.06
-----------------------------------	-------------------------	-------

Bearman Fruit Co.	Groceries	45.15
---------------------------	---------------------	-------

Carpenter Paper Co.	Tissues	128.77
-----------------------------	-------------------	--------

Franklin Creamery Co.	Dairy Products-Contract	143.86
-------------------------------	-----------------------------------	--------

G & K Corp.	Laundry	119.05
---------------------	-------------------	--------

May Brothers Co.	Groceries	77.65
--------------------------	---------------------	-------

Nathan's Produce	Eggs-Contract	62.10
----------------------------	-------------------------	-------

Sheriff-Radio Appropriation

Chippewa Springs Co.	Water	28.00
------------------------------	-----------------	-------

Sheriff-Radio Appropriation Cont.

885

Miller Davis Co.	Supplies.	\$ 9.00
Mobile Radio Engineering, Inc. -	Antennas.	23.00
Northern States Power Co. . .	Electrical Service.	184.34
Stark Electronics Supply Co.	Tubes	14.11
Max Renner Well Co.	Parts, labor.	92.55

Medical Services Appropriation

Nopeming Sanatorium.	Care of Patient	975.30
------------------------------	---------------------------	--------

Superintendent of Schools Appropriation

Acro-Adroit, Inc.	Pens.	3.00
General Office Products. . . .	Dictionary.	4.86
Schoolcraft Co.	Attendance Certificates . .	7.50

Surveyor Appropriation

Alec Ruth.	Lath.	46.25
Warner Hardware Co.	Supplies.	8.67

Treasurer Appropriation

Burroughs Corp.	Repairs	130.73
Central Services	Supplies.	26.37

Civil Defense Appropriation

Franxmeier, Inc.	Paper	34.15
Hudson Map Co.	Atlas	11.80

Chest Clinic Appropriation

G & K Corp.	Laundry	24.64
Hennepin County General Hospital -	Drugs	10.05
J. H. Larson Electrical Co.	Bulbs	8.18
Physician & Hospital Supply. .	Supplies.	18.16

Boat and Water Safety Appropriation

Dickey & Shaver, Inc.	Fuel oil.	85.11
-------------------------------	-------------------	-------

Municipal Court Fund

Becky's Chalet Buffet, Inc. .	Jurors meals.	27.40
-------------------------------	-----------------------	-------

Municipal Court Fund Cont.

Beirnat Business Forms . . .	Post cards	\$ 41.40
Village of Brooklyn Center .	Rental	66.90
Capitol Stationery Co. . . .	Certificates of conviction.	85.00
MacKay Envelope Co.	Envelopes	36.95
Mason Publishing Co.	Subscriptions	470.00
National Engraving Co. . . .	Letterheads.	88.50
Quality Park Envelope Co. .	Traffic Tickets-Contract. .	22,691.92
Williamson Stamp Co.	Stamps.	18.25
Robert W. Hagen.	Mileage	8.00
Richard J. Kantorowicz . . .	Mileage	40.40
Donald C. Nelson	Mileage	8.60
Robert J. Solheim.	Mileage	41.60
Marjorie M. Steirly.	Mileage	2.00

Library Fund

American Library Assn. . . .	Books	11.70
Baker & Taylor Co.	Books	1,036.56
Bacon Pamphlet Service . . .	Pamphlets	96.28
Benefic Press.	Books	20.76
R. R. Bowker Co.	Book.	25.00
Bro-Dart Industries.	Catalog cards	1,375.00
Chesterfield Music Shop. . .	Records	352.07
Crook & Hanley, Inc.	Stencils.	977.20
Demco Library Supplies . . .	Supplies.	1,665.00
Doubleday & Co.	Book.	4.34
Hertzberg-New Method, Inc. .	Books rebound	915.60
Kee Lox Manufacturing Co. .	Ribbons	7.80
Marquis-Who's Who, Inc. . .	Books	374.20
National Aerospace Education Council - Book		2.15

Library Fund Cont.

Minneapolis Public Library .	Printing.	\$ 61.11
N W Bell Telephone Co.	Service	64.70
Silver Burdett Co.	Book.	4.17
H. W. Wilson Co.	Books	14.00

Reserve Building & Maintenance Fund

Flour Exchange Building.	Rental.	6,804.50
City of Minneapolis	Rental.	2,616.80

Central Services Fund

A & A Plate Service, Inc.	Negatives	118.70
Acro-Adroit, Inc.	Supplies.	55.33
Butler Paper Co.	Supplies-Contract	195.80
Farnham's.	Supplies-Contract	38.87
General Office Products Co.	Supplies-Contract	19.90
Standard Duplicators	Master units.	77.00
Workman Service, Inc.	Stencils.	2.88
Xerox Corp.	Rental & Billable units	200.00

Property Rental Fund

Anderson Agency.	Insurance	6.00
City of Hopkins.	Water & sewer	8.66
Minneapolis Gas Co.	Gas	14.50

General Hospital Fund

A & A Plate Service, Inc.	Supplies.	\$ 92.90
Abbott Laboratories	Drugs-Contract.	166.28
Acme Tag Co.	Supplies.	84.00
Addressograph-Multigraph Corp.	Parts	151.55
Advanced Laboratory Association, Inc. - Supplies		223.67
Alcon Laboratories.	Drugs-Contract.	45.28
Aloe Division Brunswick Corp.	Supplies-Part Contract.	2,799.92
Aloe Division Brunswick Corp.	Supplies-Part Contract.	384.06
American Hospital Assn.	Supplies.	57.00
American Hospital Supply Corp.	Spreads-Contract.	1,268.61
Association of American Medical Colleges.	Dues.	166.00
C. F. Anderson Co.	Supplies-Contract	179.69
Dr. Robert C. Andersen.	Service	60.00
Armour Food Service	Meat.	22.97
Ayerst Laboratories, Inc.	Drugs-Contract.	159.96
Dr. Richard C. Baker.	Service	120.00
Biochemical Procedures.	Lab service-Contract.	90.00
Bronners Exterminating Co.	Service	22.00
Bristol Laboratories, Inc.	Drugs-Contract.	1,153.48
Brown & Day, Inc.	Supplies-Part Contract.	717.36
Brunswick Laboratories.	Supplies-Contract	1,067.22
C. R. Canfield and Co.	Drugs-Contract.	828.47
Carpenter Paper Co.	Supplies.	144.55
Central Services.	Supplies.	10.62
Central Supply Co.	Supplies.	2,219.21
Charter Design & Manufacturing Corp.	Parts	33.35
CIBA Pharmaceuticals.	Drugs-Contract.	323.70

General Hospital Fund Cont.

Cleveland Hospital Council.	Book.	\$ 3.95
Columbia Transit Corp.	Service	200.00
Community Mental Health Journal -	Subscription	10.00
Jos. E. Dahl Co., Inc.	Drugs-Contract.	360.37
Dairy Distributors, Inc.	Butter-Contract	214.28
Detrex Chemical Industries, Inc. -	Repair kit.	130.00
Eaton Laboratories.	Drugs-Contract.	166.89
Eder Instrument Co., Inc.	Lamps	33.25
Thomas Edison Voicewriter Industries -	Voicewriters.	1,710.00
Edwards Laboratories.	Supplies.	88.50
Eiler Equipment Co.	Supplies.	30.12
Electronic Center, Inc.	Clock	17.15
William Engel	Service	60.00
Dr. Donald L. Foss.	Service	180.00
John D. Goldner	Convention expense.	114.25
Goodin Co.	Wall plate.	11.76
Graybar Electric Co.	Flashlights	15.05
Gross Bros. Kronicks.	Mat rentals	116.20
Mrs. Paul Hambuechen.	Refund.	15.00
Dr. Hovald K. Helseth, Jr.	Service	100.00
Hennepin County General Hospital -	Imprest Fund.	2,671.02
Hennepin County Welfare	Refunds	191.69
Leonard Hess.	Refund.	12.70
Hill-Rom Co., Inc.	Supplies.	13.36
Hoigaards, Inc.	Supplies.	375.00
H. A. Holden Co.	Brushes	18.24
Hoover Co.	Bags & Cord	7.12
Insulation Sales Co.	Supplies.	16.46

General Hospital Fund Cont.

I B M Corp.	Typewriters-Contract. . . .	\$ 6,832.50
Iowa State University Press .	Files	17.60
Iscas Medical Book Store. . .	Books	394.87
Jeans Food Service.	Supplies.	134.40
J. N. Johnson Co., Inc. . . .	Fire hoses.	73.50
K & W Sales Co.	Service & Parts-Contract. .	200.99
The Kendall Co-Bauer & Black.	Supplies-Contract	635.70
Bureau of Labor Statistics. .	Booklets	9.25
J. H. Larson Electrical Co. .	Supplies-Contract	34.93
Lederle Laboratory American Cyanamid Co.	Drugs	4.90
Lipshaw Manufacturing Co. . .	Supplies.	22.10
Lloyd Bros., Inc.	Drugs-Contract.	158.40
Magdanz Emelie.	Travel Expenses	59.40
Master Industries, Inc. . . .	Sheepskin	9.43
McKesson & Robbins, Inc. . .	Drugs	727.74
Wm. S. Merrill Co.	Drugs-Contract.	415.34
Miller-Davis Co.	Supplies.	8.58
Minneapolis Gas Co.	Service	3,179.45
Minneapolis Van and Warehouse	Cartage	50.00
Minneapolis War Memorial Blood Bank.	Supplies-Contract	9,145.17
State of Minnesota	U. Of M. Hospital Care. . .	132,513.69
John Morrell & Co.	Meat.	261.92
V. Mueller & Co.	Supplies.	203.85
Northern X-Ray Co.	Supplies.	484.00
Ohio Chemical & Surgical Equipment - Equipment		35.00
Ortho Pharmaceutical Corp. .	Supplies.	43.50
Otto Anklam Co.	Service	75.25

General Hospital Fund Cont.

Mary Anne Paquette.	Conference fee \$	2.50
Parke-Davis Co.	Drugs-Contract	546.89
Phillips Optical Co., Inc. .	Supplies-Contract.	524.05
Physicians & Surgeons Medical Laboratories.	Lab tests.	340.00
George P. Pilling & Son Co. .	Supplies	58.80
Profexray Division-Litton Ind.	Film	5.95
The Psychological Corp. . . .	Supplies	7.60
R & O Elevator Co., Inc. . .	Service-Contract	730.00
Richards Manufacturing Co. .	Supplies-Contract.	14.70
Roberts-Hamilton Co.	Supplies	16.50
Roche Laboratories.	Drugs-Contract	3,945.77
Ross Laboratories	Supplies-Contract.	166.05
Satterlee Co.	Supplies	15.32
Schering, Inc.	Drugs-Part Contract. . . .	924.48
Carl Seifert.	Refund	8.00
Jane Shanard.	Refund	22.50
E. R. Squibb & Sons	Drugs	42.00
Arthur Stafne	Refund	19.55
Iver Stanger	Refund	20.63
Stark Electronics Supply . .	Clorostate	2.62
Dr. Roger W. Strand	Service.	300.00
Suburban Plumbing Supply. . .	Supplies	173.79
Swift & Co.	Meat	1,087.49
T.C. Wholesale Drug	Drugs-Part Contract. . . .	4,230.83
Upjohn Co.	Drugs-Part Contract. . . .	3,688.91
Vitamin Council	Drugs-Contract	24.01
Wallace Laboratories.	Drugs-Contract	2,000.00

General Hospital Fund Cont.

Geo. T. Walker & Co.	Supplies	\$ 79.05
Warner-Chilcott	Drugs-Contract	285.87
Zimmer Manufacturing Co. . .	Ortho Supplies-Contract.	124.74

Road and Bridge Appropriation

American Paint Corp.	Paint-Contract	7,120.00
Major Motors.	Ford Fairlane-Contract .	1,748.00
Major Motors.	Ford Fairlane-Contract .	1,748.00
Richards Oil Co.	Asphalt-Contract	3,873.94
Bertelson Bros., Inc.	Prest-o-line	49.00
Blumberg Photo Sound	Supplies	135.50
Brock-White Co.	Concrete Forms	26.33
Einar C. Carlson.	Services	146.80
Central Mobile Equipment Division	- Equipment rental. . . .	44,388.98
Geo. A. Clark & Son	Supplies	8.97
Dakota Microfilm Service, Inc.	Supplies	19.62
Doyle Lock Co.	Padlocks	23.94
Elizabeth Division of ESNA .	Supplies	205.20
Farwell, Ozmun, Kirk & Co. .	Paint.	43.30
George E. Flynn	Consultant Fees-Inspection of Bridge No. 729. . . .	45.55
Film Shops.	Supplies	223.58
General Office Products Co. .	Supplies	102.80
Graybar Electric Co.	Supplies	157.15
Andrew Hennemann.	Mileage	14.80
Hopkins Personnel Service . .	Service.	90.00
H. V. Johnston Culvert Co. .	Culvert.	1,634.00
Joseph L. Klemenhausen	Mileage.	15.03
Kokesh Hardware	Miscellaneous Hardware .	18.45

Road and Bridge Appropriation Cont.

Leighton, Inc.	Notary Bond renewal . . \$	13.00
DeMarel Litfin.	Gravel	843.50
Minneapolis Gas Co.	Services	86.17
State of Minnesota, Department of Highways	Cans	118.58
Mobil Oil Co.	Heating fuel	80.89
C & E Motorola, Inc.	Mobile units	2,318.00
Northern States Power Co.	Services	24.57
Village of Osseo.	Services	68.50
Paper-Calmenson & Co.	Grader blades & plates . .	1,722.85
Physician & Hospital Supply Co. -	Supplies	57.88
Richards Oil Co.	Asphalt.	647.92
Rochester Maintenance Supply Co.	Supplies	14.70
Alex Ruth	Lath	189.00
Smith Office Supply Co.	Supplies	3.00
Stark Electronics Supply Co.	Supplies	13.27
Twin City Blueprint Co.	Paper-Contract	306.29
Geo. T. Walker & Co., Inc.	Scale.	717.00
The Wall Street Journal	Subscription	26.00
Warner Industrial Supplies.	Drill	6.40
Williams	Supplies	129.02
Wright-Hennepin Cooperative Electric Assn.	Services	22.00
John & Mary Doe, & Clerk of Hennepin County District Court	Condemnation No. 509-Contract- Project 5816	1.00
John & Mary Doe, & Clerk of Hennepin County District Court	Condemnation No. 509-Contract- Project 5816	1.00
L. J. Gleason	Appraisal fee-Contract- Project 5825	225.00

Central Mobile Equipment Division Appropriation Cont.

Mobil Oil Co.	Gasoline-Contract . . . \$	43.70
Burkhardt-Larsen Co.	Parts	47.18
Geo. A. Clark & Son	Parts	34.86
Dahlberg Bros.	Parts	634.34
Edina Pure Oil Co.	Towing	4.00
General Tire Service.	Service.	3.60
Hillstrom Auto Supply Co.	Parts	928.30
International Harvester Co.	Parts	332.14
Lin For, Inc.	Parts	155.13
The McMullen Co.	Parts	33.13
National Bushing & Parts Co.	Lights, heater	252.84
The Pure Oil Co.	Oil	69.30
Rochester Maintenance Supply Co.	Supplies	9.16
The Saterlee Co.	Saws	48.98
Smith, Inc.	Parts	198.75
Suburban Chevrolet Co.	Parts	173.07
Superior "400"	Gasoline	4.80
Williams.	Supplies	249.13

Lake Improvement Appropriation

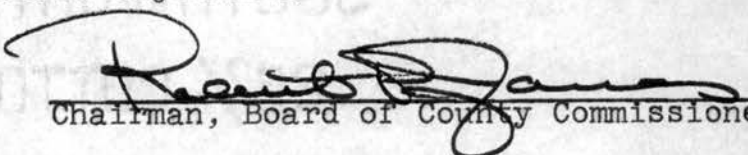
Central Mobile Equipment Division - Equipment rental	49.50
Northern States Power Co.	Services 10.00
Williams.	Supplies 8.63

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.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

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

Minneapolis, Minnesota

Tuesday, June 7, 1966

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

Members present: Commissioner Mrs. Scott and Chairman Janes.

Members absent: Commissioners Ainsworth, Hanson and Provo.

There being no quorum present Chairman Janes adjourned the meeting until 2:00 P.M.

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 2:00 o'clock P.M., pursuant to adjournment.

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

Members absent: Commissioners Ainsworth and Hanson.

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

The minutes of the May 31, 1966 meeting were approved as published in Finance and Commerce, Saturday, June 4, 1966.

Monthly reports (May) from Ben K. Allison, Register of Deeds, and Tony Hammel, Rangemaster, County Pistol Range, were ordered filed.

A letter from Peter P. Wolda, Secretary-Treasurer, Twin City Carpenters District Council, submitting the schedule of new wage rates for carpenters, etc. was referred to the Personnel Director.

A letter from John A. Hanson, Personnel Director, requesting authorization for the attendance of Dennis Gustafson, Senior Personnel Technician, at the institute on examinations conducted by the Division of State Merit Systems of the Department of Health, Education and Welfare, Washington, D.C., was referred to the Committee on Ways and Means.

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

1. Appointments to Medical Staff of Hennepin County General Hospital.
2. Hennepin County Chest Clinic Patient Account Committee Recommendations for May, 1966.
3. Acceptance of gifts for Hennepin County Mental Health Social Rehabilitation Program.

Mr. Vogt's letter 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 Mrs. Pearl Ahlstrom, Nursing Supervisor, Chest Clinic, requesting authorization to attend a course in "Clinical Management and Control of Tuberculosis" at the National Jewish Hospital in Denver, Colorado, was referred to the Committee on Ways and Means.

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

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

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

1. Re hospitalization insurance and Medicare.
2. Submitting two contract change orders for the remodeling of the Obstetrics Department at County General Hospital.
3. Submitting claims payable from the Reserve Building and Maintenance Fund.
4. Submitting the following specifications:
 - a. Graph-O-Mat Chemicals - General Hospital
 - b. Dairy Products - General Hospital

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

5. Supplemental agreements for the improvement of portions of C.S.A.H.'s No. 9 and No. 62. Referred to the Committee on Roads and Lakes.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the rider dated May 3, 1966 to the official bond (No. 477473) written by the American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation, covering Paul J. Vogt as Administrator of Hennepin County General Hospital, be approved and recorded.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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. Wayne A. Johnson, Supervisor of Assessments, to attend the League of Municipalities convention, Rochester, Minnesota, June 15-17, 1966, Supervisor of Assessments Appropriation.
2. Maxwell D. Seeker, Deputy Director, Civil Defense, to attend the Quarterly State Civil Defense Conference, Cass Lake, Minnesota, June 8-10, 1966, Civil Defense Appropriation.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the following named person in the Office of the Medical Examiner 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 27, 1963:

Dr. O. M. Jerde - May 22, 1966

and

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

Dr. William J. Riley - May 21, 1966

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following 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:

Brainard, Roberta	Caseworker I	May 25, 1966
Crowley, Roger	Caseworker I	May 9, 1966
Davis, Ruth	Caseworker III	June 1, 1966
Frank, Mary Ellen	Nursery School	
	Caseworker	June 1, 1966
Goman, Phyllis	Caseworker I	May 31, 1966
Halfhill, Robert	Caseworker I	June 1, 1966
Kiive, Maie	Caseworker I	May 9, 1966
Peterson, Kathleen	Caseworker I	May 23, 1966
Steen, Roberta	Caseworker III	June 1, 1966
Stephens, Helen	Caseworker I	June 1, 1966

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deeds from G. F. Lohman and Nella D. Lohman, husband and wife, and the Balthazar Company, a limited partnership consisting solely of G. F. Lohman, the limited partner, conveying to Hennepin County, Minnesota, land described as

That part of the following described tract: (G.F. Lohman)

That part of Tracts A and C lying South of the North line of Section 19, Township 117, Range 21, except that part of the Southerly 411.27 feet of Tract A, as measured at right angles to the Southerly line thereof, lying Westerly of the following described line; beginning at a point in the West line of said Tract A, 139.3 feet North of the Southwest corner of Section 18, Township 117, Range 21, thence deflecting $83^{\circ} 37' 20''$ to the right and running Easterly 870 feet to the actual point of beginning of the line to be described, thence deflecting $124^{\circ} 30'$ to the right and running Southwesterly 315 feet to the beginning of a curve to the right having a radius of 410 feet, thence running Southwesterly along said curve to the Southerly line of said Tract A and there terminating, Registered Land Survey No. 885, Files of Registrar of Titles, County of Hennepin.

Which lies Southeasterly of the following described line: Beginning at a point in the West line of said Tract A, 139.3 feet North of the Southwest corner of Section 18, Township 117, Range 21, thence deflecting $83^{\circ} 37' 20''$ to the right and running Easterly 870 feet to the actual point of beginning of the line to be described, thence deflecting $124^{\circ} 30'$ to the right and running Southwesterly 315 feet to the beginning of a curve to the right having a radius of 410 feet, thence running Southwesterly along said curve to the Southerly line of said Tract A and there terminating.

Also the right of access being the right of ingress to and egress from County State Aid Highway No. 18.

That part of the following described tract: (The Balthazar Co.)

That part of Tract A, lying North of the South line of Section 18, Township 117, Range 21, except that part of the Southerly 411.27 feet of Tract A, as measured at right angles to the Southerly line thereof, lying Westerly of the following described line: Beginning at a point in the West line of said Tract A, 139.3 feet North of the Southwest corner of Section 18, Township 117, Range 21, thence deflecting $83^{\circ} 37' 20''$ to the right and running Easterly 870 feet to the actual point of beginning of the line to be described, thence deflecting $124^{\circ} 30'$ to the right and running Southwesterly 315 feet to the beginning of a curve to the right having a radius of 410 feet, thence running Southwesterly along said curve to the Southerly line of said Tract A and there terminating, Registered Land Survey No. 885, Files of Registrar of Titles, County of Hennepin.

Which lies Easterly and Southeasterly of the following described line: Beginning at the Southwest corner of said section 18; thence North 88

degrees 40 minutes East a distance of 1402.04 feet; thence North 20 degrees 24 minutes East a distance of 949.7 feet; thence North 36 degrees 48 minutes West a distance of 926.0 feet to a point hereby designated and hereafter referred to as "Point A"; thence South 53 degrees 12 minutes West a distance of 143.0 feet; thence South 36 degrees 48 minutes West a distance of 100.0 feet to the actual point of beginning of the line to be described; thence along a tangential curve to the right with a radius of 620.50 feet (delta angle 64 degrees 10 minutes, tangent distance 388.99 feet) a distance of 694.91 feet; thence South 27 degrees 22 minutes West along tangent to last described curve a distance of 100.0 feet; thence South 28 degrees 23 minutes 55 seconds West a distance of 570.39 feet; thence South 27 degrees 07 minutes 20 seconds West a distance of 315.0 feet and there terminating.

Also that part of the first above described tract not acquired herein, which lies North of the following described line 1 and East of the following described line 2:

LINE 1: Commencing at the aforesdesignated "Point A"; thence North 36 degrees 48 minutes West a distance of 108.01 feet to the actual point of beginning of line 1; thence West a distance of 729.16 feet and there terminating.

LINE 2: Commencing at the termination of the aforesdescribed line 1; thence North a distance of 250.0 feet and there terminating.

For the purpose of this description of the South line of the Southwest 1/4 of said Section 18 shall be designated as a line bearing North 88 degrees 40 minutes East.

Also the right of access being the right of ingress to and egress from County State Aid Highway No. 18.

Subject to a gas line easement over the West 33 feet of the South 1/2 of the Southwest 1/4 of said Section 18, created by instrument of record in Book 1910 of Deeds, page 427. Also Tract B, Registered Land Survey No. 885, Files of Registrar of Titles, County of Hennepin.

Subject to restrictions created by Agreement of record in Book 1997 of Deeds, page 470,

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

That the attached claims in said total amount of \$280,000.00, be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

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

HANSON	Absent	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between the County of Hennepin and Evans, Michaud, Cooley, Hallberg and Erickson, Inc. for the remodeling and mechanical facilities installation on the basement and first floor levels of the Hennepin County Welfare Building be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
601-73	Corrugated Metal Pipe Culvert	Highway
601-85	Eight Mobile Radio Units	Highway
6697	Food Products - Third Quarter of 1966 - General Hospital	

and

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
6311	Grading, Gravel Base, Concrete Surfacing, Conduit Systems on C.S.A.H. No.17	Highway
6521	Grading, Base, Storm Sewer and Concrete Paving on C.S.A.H. No. 1	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, July 5, 1966, at 2:00 o'clock P.M.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, relative to the bids received for the improvement of a portion of C.S.A.H. No. 62 and T.H. No. 169 from 0.1 mile West of Tracy Avenue to Hanson Road in the Village of Edina, S.P. 27-662-22, SU 7550(4),

BE IT RESOLVED, That this Board recommend to the Commissioner of Highways, State of Minnesota, acceptance of the low responsible bid of the Woodrich Construction Company in the amount of \$220,458.02; and

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

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

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

Resolution adopted.

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

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

<u>Name</u>	<u>Legal Description</u>
Myron Anderson	S 636 7/10 ft of Lot 29, Maple Plain Orchards, Independence
Chester E. Donald.	Lot 13, Blk. 2, South Bradbury
Hennepin County Auditor for Minneapolis Assessor . . .	14 Parcels - Lot 11, Blk. 3, Leavitts-Lot 5, Blk. 2, Worchester Park

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
Dorothy R. Bach by Herman J.	\$	\$
Ratelle	- - -	134.66
M. J. Besner.	183.84	6.07
Christian Missionary Alliance by Richard E. Olson	288.40	9.88
M. L. Falk	133.88	- - - -
Alfred Gross by Loren Gross . .	78.54	355.44
William T. Mills and Village of Orono	50.15	- - - -
Donald J. Kenton.	44.42	9.16
William T. Mills and Village of Orono	12.16	.18
Minneapolis Park Board by Roy Clabo	516.40	87.03
Edwin J. Moss	108.73	- - - -
Daniel Youngquist	44.41	6.02

Homesteads - 1965 and Prior Years:

John W. Hammond	184.66	- - - -
Martin F. Jarvis.	61.17	- - - -
Nathaniel R. Walker, Jr.	123.44	- - - -

Exempt for 1958 through 1965:

William T. Mills and Village of Orono

Exempt for 1961 through 1966:

Minneapolis Park Board by Roy Clabo

Exempt for 1966:

William T. Mills and Village of Orono

Christian Missionary Alliance by Richard E. Olson

Exempt for 1967

Crystal Evangelical Free Church

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

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the resolution adopted by this Board, August 27, 1957, the following claims be approved and ordered paid:

Contributions and Awards Fund

Harvey H. Goetze.	Salary-Soil Conservation. . \$	10.00
Homer Raguet.	Salary-Soil Conservation. .	10.00
Bernice W. Schwab	Salary-Soil Conservation. .	10.00
Marion W. Tyree	Salary-Soil Conservation. .	59.73
Germain Boll.	Mileage-Extension Service .	4.80
Russell B. Johnson.	Mileage-Extension Service .	3.75
Mrs. Jacob Oswald	Mileage-Extension Service .	3.75
Mrs. Alvin C. H. Schutte. . .	Mileage-Extension Service .	3.38
Everett Thies	Mileage-Extension Service .	2.70

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Attorney Appropriation

Xerox Corp.	Rental & billable units . . \$	133.43
---------------------	--------------------------------	--------

Auditor Appropriation

Franzmeier, Inc.	Thermo-Fax paper	310.44
--------------------------	----------------------------	--------

Miller-Davis Co.	Typewriter stand	32.95
--------------------------	----------------------------	-------

Xerox Corp.	Supplies	8.95
---------------------	--------------------	------

Service Communications Appropriation

N.W. Bell Telephone Co. . .	Centrex	12,374.32
-----------------------------	-------------------	-----------

N. W. Bell Telephone Co. .	Service	549.42
----------------------------	-------------------	--------

N. W. Bell Telephone Co. .	Service-Civil Defense . . .	63.10
----------------------------	-----------------------------	-------

Western Union	Telegrams	10.84
-------------------------	---------------------	-------

Budget & Purchasing Appropriation

Richard Bardon, Jr.	Mileage	56.60
-----------------------------	-------------------	-------

Stanley R. Cowle.	Mileage	72.30
---------------------------	-------------------	-------

Clerk of District Court Appropriation

Crown Rubber Stamp Co. . . .	Stamps	10.62
------------------------------	------------------	-------

Xerox Corp.	Rental and Billable units .	180.82
---------------------	-----------------------------	--------

Medical Examiner Appropriation

North Memorial Hospital . .	Analysis	10.00
-----------------------------	--------------------	-------

Court Services Appropriation

Armour Food Service	Chickens	9.66
-----------------------------	--------------------	------

Aslesen Co.	Peaches	13.58
---------------------	-------------------	-------

Northern States Power Co. .	Service	414.42
-----------------------------	-------------------	--------

Security Wholesale Grocery.	Groceries	102.43
-----------------------------	---------------------	--------

Twin City Biscuit Co. . . .	Crackers	8.64
-----------------------------	--------------------	------

Twin City Wholesale Drugs .	Supplies	180.17
-----------------------------	--------------------	--------

Court Services Appropriation Cont.

Ward Transfer, Inc.	Freight	\$ 4.05
Warner Hardware	Paint	15.93
Xerox Corp.	Billable units.	5.99
Burton H. Cannon.	Mileage	35.40
Joel A. Egertson.	Mileage	32.70
Donald R. Hammergren.	Mileage	41.40
Hoigaard's, Inc.	Supplies.	26.00
State of Minnesota.	Tabulating charge	26.60
National Association of Social Workers - Ad		25.00
Northern States Power Co.	Service	27.31
James E. Allen	Mileage	36.40
Robert C. Brown	Mileage	58.30
Carol J. Cashman.	Mileage	49.70
Dwight E. Dale.	Mileage	32.80
John Dosedel	Mileage	31.40
Harold Erickson	Mileage	42.40
Willard C. Esau	Mileage	25.70
Roy Harley	Mileage	45.10
William B. Henschel	Mileage	30.90
C. E. Hughes.	Mileage	62.90
Judi Ingraham	Mileage	31.20
Kathleen Keenan	Mileage	34.20
Wm. S. Kelley	Mileage	61.40
Seppo Lahti	Mileage	37.80
Henry Lemaire	Mileage	33.20
Raymond Lundquist	Mileage	51.10
Glenn J. Nelson	Mileage	61.60
Thorild F. Peterson	Mileage	49.00

Court Services Appropriation Cont.

A. J. Pierce.	Mileage	\$ 30.20
Richard H. Plaep.	Mileage	32.40
Charles Russell	Mileage	50.40
James Sarazin	Mileage	32.40
Janet Schultz	Mileage	55.20
Milton Shaskin.	Insurance refund.	8.05
Samuel M. Siebert	Mileage	53.10
Neal Simon.	Mileage	5.50
R. D. Slais	Mileage	48.10
H. James Snope.	Mileage	32.00
Joseph P. Spano, Jr.	Mileage	55.60
Lynn A. Thorkildson	Mileage	36.60
Charles A. Thurston	Mileage	45.30
Jeanne Trumble	Mileage	12.90
Dale Van Laningham.	Mileage	33.60
E. R. Wheeler	Mileage	62.80
Kenneth R. Young.	Mileage	38.10
Richard Zeglen.	Mileage	47.10
James A. Zuehl.	Mileage	38.60
American Hospital Supply Co.	Supplies.	40.28
Aslesen Co.	Supplies.	303.70
Geo. A. Clark & Son	Rope.	47.50
Dairy Distributers	Dairy Products-Contract .	396.00
Goulet's, Inc.	Utencils.	175.75
Griswold Coffee Co.	Coffee-Contract	34.66
Hennepin Co-op Seed Exchange.	Seeds	23.70
Minneapolis Restaurant Supply Co.	- Mixer	26.00
Paramount Films Districutor .	Films	37.50

Court Services Appropriation Cont.

Pittsburgh Erie Saw Corp.	Service\$ 17.50
The Satterlee Co.	Lathe parts	61.98
Saw Sharpening Service.	Service	5.60
Smith Ambulance Service	Service	30.00
Swift Co.	Meat	112.98
S. S. White Co.	Dentalloy	70.00
Jessie Berryhill	Mileage	30.90
Richard C. Broeker.	Mileage	39.50
James Coe	Mileage	36.70
Thomas Faust.	Mileage	33.70
Donald F. Heckathorn.	Mileage	7.90
Thomas Lavelle.	Mileage	30.10
Richard Matt.	Mileage	45.80
Omer Maus	Mileage	40.00
Edward P. Sedio	Mileage	58.40
Basil L. Townsend	Mileage	8.70

Personnel Appropriation

Griffenhagen-Kroeger, Inc.	Services-Contract	4,000.00
McGraw-Hill Book Co.	Books	15.47
E. F. Wonderlic & Associates.	Tests	20.25

District Court Appropriation

Charles E. Anderson	Service	11.00
-------------------------------	-------------------	-------

Court Commissioner Appropriation

Ramsey County	Mental exams.	451.05
Stearns Co.	Mental Exams.	45.60

Official Publications Appropriation

Credit Publishing Co.	Advertisements	61.48
Credit Publishing Co.	Commissioners Proceedings	1,207.71

Probate Court Appropriation

Capitol Stationery Co.	Forms	\$ 147.60
Mason Publishing Co.	Publications	50.00
Recordak Co.	Film	77.78
West Publishing Co.	N.W. Reporter	8.00

Sheriff Appropriation

G & K Corp.	Service	5.00
City of Minneapolis	Extinguisher refilled . .	4.44
Ed Ryan, Sheriff.	Conveying expenses . . .	1,729.09
U.S. Supply Co.	Flares	29.64
John E. Whitney	Mileage	123.80

Sheriff-Jail Appropriation

Griswold Coffee Co.	Coffee-Contract	68.94
-----------------------------	---------------------------	-------

Supervisor of Assessments Appropriation

Milton T. Hilk	Mileage	80.35
Roy H. Johnson	Mileage	75.33
Wayne A. Johnson.	Mileage	58.50
Robert W. Martin.	Mileage	40.90
Minnesota Association of Assessing Officers, Victor W. Faust, Agent - Assessors' valuation guide		268.79
Wendells, Inc.	Stamps.	9.99

Surveyor Appropriation

Brunson Instrument Co.	Repairs	4.00
--------------------------------	-------------------	------

Torrens Title Appropriation

Wahl & Wahl, Inc.	Service-Stenocord	24.75
---------------------------	---------------------------	-------

Treasurer Appropriation

William M. Anderson	Insurance refund.	22.00
Data Documents, Inc.	Cards-Contract	147.00
Lawrence J. Murdock	Insurance refund	22.00
Sterling Electric Co.	Humidifier.	58.40

Civil Defense Appropriation

Atomic Corporation of America	Phosphorus	\$ 4.00
-------------------------------	----------------------	---------

Chest Clinic Appropriation

Drs. Hansen, Iverson & Nord .	X-Ray interpretations . .	583.33
Profexray	X-Ray film-Contract . . .	492.00

Boat & Water Safety Appropriation

Eleanor Bollis	Rental	175.00
--------------------------	------------------	--------

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners Proceedings	517.21
Kenneth F. McNulty	Mileage	46.10

Municipal Court Fund

Acro-Adroit, Inc.	Supplies	9.03
Brink's, Inc.	Rental	150.00
Concleco, Inc.	Services-Contract	159.44
Crown Rubber Stamp Co. . . .	Stamps	9.36
Hennepin County Welfare Dept.	Computer rental	16,274.70
Medicine Lake Bus Co.	Jurors bus	972.00
Arthur H. Anderson	Mileage	38.60
Mildred Baerg	Mileage	33.00
Rex M. Blair	Mileage	8.70
Donald S. Burris	Mileage	34.00
John A. Dunton	Mileage	34.00
Albert H. Eide	Mileage	32.80
Jerome Gardner	Mileage	43.10
Richard A. Johnson	Mileage	51.50
Stanley W. Johnson	Mileage	49.50
Richard J. Kantorowicz	Mileage	31.80
David R. Leslie	Mileage	32.80
O. Harold Odland	Mileage	45.50

Municipal Court Fund Cont.

Kenneth Peterson	Mileage	\$ 43.60
James D. Rogers	Mileage	69.99
Robert J. Solheim	Mileage	31.80
Warren Wendland	Mileage	78.10
Richard D. Wessling	Mileage	34.40

Library Fund

Crook & Hanley, Inc.	Repairs, supplies	38.10
General Office Products	Furniture	205.11
N. W. Bell Telephone Co.	Service	66.90
Potdeven Machine Co.	Supplies	4.87
Public Affairs Committee, Inc.	Books	57.00
Westonka Telephone Co.	Service	43.25

Central Services Fund Co

Acro-Adroit, Inc.	Supplies-Part Contract	63.26
Butler Paper Co.	Supplies-Contract	221.82
Duffey Paper Co.	Supplies Contract	74.43
Leef Brothers, Inc.	Service	3.00
Mackay Envelope Co.	Envelopes	29.10

Property Rentals Fund

Olaf J. Kaasa, County Treasurer	Real estate tax	4,878.76
Kenneth McNulty	Mileage	30.35

Legislative Research Fund

Central Services	Supplies	175.28
Flour Exchange Building	Rental	186.67

Information Service Fund

Bill McKay	Service	1,890.00
---------------------------------	------------------------------	---------------------

General Hospital Fund

Abbott Laboratories.	Supplies	\$ 838.26
Acro-Adroit, Inc.	Supplies	490.50
Aloe Division-Brunswick Corp.	Supplies	141.85
American Fruit & Produce Co.	Supplies	682.66
American Hospital Supply Corp.	Supplies	105.92
C. F. Anderson Co.	Supplies	231.42
Dr. Clifford W. Anderson . .	Service	153.01
Angelica Uniform Co.	Supplies	2,426.50
Armour Laboratories.	Supplies	169.58
Armour Grocery Products. . .	Soap	526.26
Aslesen Co.	Supplies	1,242.45
N. C. Bennett Lumber Co. . .	Supplies	43.73
Brown & Day, Inc.	Supplies	556.84
Brunswick Laboratories . . .	Syringes	139.28
Burroughs Wellcome & Co. . .	Drugs	86.15
Butler Paper Co.	Supplies	945.85
CCU Fund-Presbyterian Hospital	Manuals	90.00
C. R. Canfield & Co.	Drugs.	777.24
Consulting Psychologists Press	Publication.	3.85
Crook & Hanley, Inc.	Supplies	45.61
Dairy Distributors, Inc. . .	Supplies	482.36
Davis & Geck Film Library. .	Service	20.00
Disons, Inc.	Parts	17.59
The Diversey Corp.	Supplies	694.09
O. M. Droney Beverage Co. .	Supplies	52.50
Frank Refrigeration, Inc. .	Condenser.	15.20
Franklin Creamery.	Supplies	2,227.64
Glenwood Hills Hospital. . .	Service	330.00

Grant Battery Sales.	Batteries	\$ 24.58
Heinbockel Produce Co.	Meat	202.49
Hennepin County Welfare.	Refunds	426.25
Hennepin County General Hospital-Student Loan.		836.85
Hennepin County General Hospital-Imprest Fund.		1,712.64
Hewlett-Packard Co.	Repairs	12.00
Hollister-Stier Laboratories	Supplies.	130.22
Jeans Food Service	Supplies.	28.48
Johnson and Johnson.	Supplies.	375.05
Merrill Johnson.	Refund.	76.00
Josten Co.	Engraving	1.53
K & W Sales Co.	Supplies.	2.70
Kee-Lox Manufacturing Co.	Coupon book	228.24
The Kendall Co.,-Bauer & Black	Supplies.	791.00
Kitty Clover Potato Chip Co.	Supplies.	29.55
Laboratory Medicine Products	Laboratory service.	68.50
Lindstrom-Dalco Corp.	Supplies.	228.00
Lin-Tex Corp.	Supplies.	92.00
Leo A. Mattson Company, Inc.	Service	64.40
May Brothers Co.	Supplies.	138.05
McKesson & Robbins, Inc.	Drugs	19.80
McKesson & Robbins, Inc.	Drugs	72.72
Merck-Sharpe-Dohme	Drugs	1,452.63
Wm. S. Merrill Co.	Drugs	128.97
Midwest Building Services, Inc.	Service	972.30
Miller Davis Co.	Cabinets.	37.40
Minneapolis Oxygen Co.	Supplies.	13.85
University of Minnesota Hospitals-Salaries		49,776.03

General Hospital Fund cont.

Minnesota Wholesalers, Inc.	Hair Dryer.	\$ 12.49
National Cylinder Gas Co.	Supplies	780.54
National Computer Systems. .	Service	32.00
The National Magazine Agency	Subscriptions	401.63
W. E. Neal Slate Co.	Supplies	120.00
Northern Machinery & Supply.	Supplies	8.80
Northern X-ray Co.	Supplies	5,181.10
Northwest Airlines, Inc. . .	Travel charges.	1,076.10
Northwestern Bell Telephone Co.	Lease of Directory. . . .	96.00
Northwestern Hospital . . .	Facilities used	2,390.05
Ohio Chemical & Surgical Equipment-Supplies, Repairs. . .		1,090.56
Ortho Pharmaceutical Corp. .	Supplies	43.50
Parke-Davis Co.	Drugs	625.84
Dr. Russell Payson	Service	139.20
Physicians & Hospital Supply	Supplies	896.40
George P. Pilling & Son, Co.	Supplies	7.35
Ralph M. Rettan	Tests	7.50
Richards Manufacturing Co. .	Parts	96.50
Schaaf Manufacturing Co. . .	Repair kit.	2.00
Scientific Products Division-American Hospital.	Supplies	625.20
Security Wholesale Grocery Co. Inc. - Supplies		87.70
Sewing Machine Exchange. . .	Parts	4.10
Smith Office Supply Co. . .	Supplies.	48.00
E. R. Squibb & Sons.	Drugs	771.50
Standard Duplicators	Supplies	30.00
Paul Stone	Refund	7.50
Storz Instrument Co.	Supplies.	68.86
H. C. Strom Co.	Repairs	16.00

General Hospital Fund cont.

Dr. Buford C. Swanson	Service.	\$ 419.45
Swift & Co.	Meat	1,085.24
3M Business Products Sales, Inc. - Service		11.34
Sandra Torkelson.	Reimbursement.	14.50
Travenol Laboratories, Inc.	Oxygenator	73.50
Turnquist Paper Co.	Supplies	98.00
Twin City Disposal Service Co., Inc. - Service		5.00
Waste Control, Inc.	Service.	192.50
Wyeth Laboratories.	Drugs.	660.00
Xerox Corp.	Rental, supplies	1,074.72
Zimmer Manufacturing Co.	Supplies	133.65
Dr. Ronald Zimmerman.	Service.	147.13

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract.	766.98
B & R Rock Products Co.	Gravel-Contract.	1,343.70
Concleco, Inc.	Service.	949.67
J. H. Larson Electrical Co.	Supplies-Contract.	52.33
Rey Malmquist, City Treasurer	Road Maintenance-Contract- Project 6560	53,707.50
Richards Oil Co.	Asphalt-Contract	3,974.16
Ace Manufacturing Co.	Filters.	6.36
A. H. Bennett Co.	Supplies	4.48
Allan J. Blake, M.D.	Physical exams	240.00
Einar C. Carlson.	Services	146.80
Central Mobile Equipment Division - Equipment rental		2,597.00
Central Services.	Printing	265.99
Century Camera, Inc.	Supplies.	75.58
Sam Fisher.	Convention ticket.	7.00
Globe Office Furniture.	Cabinets.	212.80

Road and Bridge Appropriation Cont.

Grace-Lee Products, Inc.	Supplies.	\$ 103.49
City of Hopkins	Water, sewage	40.72
Loren Hoppenrath.	Mileage	67.40
Howe, Inc.	Supplies.	136.37
The Hustad Co.	Steel	21.00
I.B.M. Corp.	Service	30.72
Lakeland Engineering Equipment Co. - Motor		16.38
Demarel Litfin	Gravel.	525.00
The McMullen Co.	Screen.	239.90
Millerbernd Manufacturing Co.	Transformer	116.00
Minneapolis Blue Printing Co.	Paper	8.42
Minneapolis Gas Co.	Services	1,130.99
State of Minnesota-Weights & Measures - Inspection.		33.00
O. A. Norlund Co.	Safety Devices	17.04
Northern States Power Co.	Services.	16.53
N. W. Linen Service	Towel Service	10.50
Noel Van Tilburg Co.	Supplies.	58.80
Williams Hardware	Supplies.	2.74
Xerox Corp.	Equipment rental.	258.31
Eugene Reilly	Re Condemnation No. 418	100.00
James E. Ford et al - Patrick W. Fitzgerald.	Land purchase-Project 5825 Condemnation No. 418- Contract.	98,689.50
G. F. Lohman et al - The Balthazar Co.	Land Purchase-Contract- Project 5825.	280,000.00
Eugene Reilly	Appraisal Fee-Contract- Project 5825.	75.00

Central Mobile Equipment Division Appropriation

The S & M Co.	Tires, tubes-Contract	2,616.32
-----------------------	---------------------------------	----------

Central Mobile Equipment Division Appropriation Cont.

Firestone Stores.	Recapping-Contract. . . . \$	241.35
McGee Trucks, Inc.	Truck-Contract.	2,300.00
Minnetonka Boat Works, Inc. .	Boat-Contract	6,975.50
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract	2,159.76
Arrow Equipment, Inc.	Supplies.	79.25
Caeco Radiator Service. . . .	Service	110.42
Center Parts and Service. . .	Guage	9.00
Delgard Tool Co.	Part.	4.95
Engine Parts Supply Co. . . .	Part.	36.58
Ford Deep Rock Oil Co. . . .	Motor Oil	11.03
Freeway Equipment Co.	Parts	71.03
Goodin Co.	Parts	33.81
B. F. Goodrich Store.	Service	14.62
Gopher Glass Co.	Supplies.	33.83
Grant Battery Sales	Batteries	126.75
Gross Industrial Service. . .	Laundry	10.04
Hayden-Murphy Co.	Parts	52.65
Hennepin County Highway Department - Labor, supplies. . . .		1,907.82
E. Hoiby Body Co.	Parts	35.97
Hydraulic Jack & Equipment Service Co. - Repair, parts. . .		94.10
Justus Lumber Co.	Insulation.	2.40
Kilmartin's Tool House, Inc.	Wrench.	33.50
Koehlers Service Garage, Inc.	Towing.	6.00
Kokesh Hardware	Parts	22.14
Gerald LaPitz	Supplies.	75.36
Midway Industrial Supply Co., Inc. - Valves.		112.65
Midway Tractor & Equipment Co.	Parts, supplies	55.30

Central Mobile Equipment Division Appropriation Cont.

Midway Tractor & Equipment Co.	Parts, supplies	\$ 55.30
Minnesota Welding Supply Co. .	Supplies.	12.05
Natrogas, Inc.	Propane Gas	96.28
Northern Automotive Co.	Parts	33.63
Northern Ford Engines	Parts	117.65
Plymouth Village Automotive .	Towing.	15.00
Power Tools, Inc.	Supplies.	7.60
Riteway Motor Parts, Inc. . .	Parts	111.48
Ryerson & Son, Inc., Joseph T.	Supplies.	25.53
Smith, Inc.	Parts	244.31
Standard Spring Co.	Parts	34.61
Suburban Chevrolet Co.	Parts	442.60
U. S. Supply Co.	Supplies.	133.17
Viking Camper Supply, Inc. .	Windows	50.00
Western Oil & Fuel Co.	Gasoline.	1,393.87
Wheel Service Co.	Parts	133.44
Williams Hardware	Supplies.	97.42

Lake Improvement Appropriation

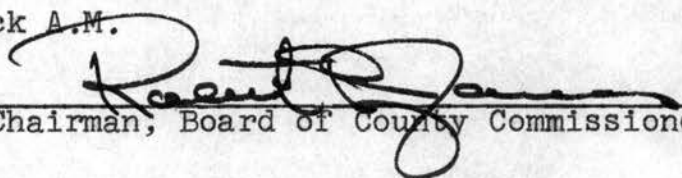
Don Stodola's Well Drilling Co., Inc. - Repair pump, parts .	22.55
--	-------

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 14, 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, June 14, 1966

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at ten o'clock A.M., pursuant to 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 June 7, 1966 meeting were approved as published in Finance and Commerce, Saturday, June 11, 1966.

Albert H. Newman, Attorney, submitted a Temporary Restraining Order in the matter of Oscar Roberts Company vs. the County of Hennepin, C.S.A.H. No. 17, was referred to the County Attorney.

A letter from Ralph T. Keyes, Executive Secretary, Association of Minnesota Counties, submitting a statement for Hennepin County's share of 1966 Special Assessment for the Metropolitan Inter-County Council was referred to the Committee on Ways and Means.

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

1. A Statement of Balances in County Revenue Allowance for May, 1966. Ordered published and filed.

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

3. Applications for license to sell non-intoxicating malt

JUN 14 1966

liquor. Referred to the Committee on Ways and Means.

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

A memorandum from Commissioner J. R. Jamieson, State Highway Department, re the reorganization of the State Highway Department was referred to the County Highway Department.

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

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting authorization for the attendance of Milton T. Hilk, an employee in the Supervisor of Assessments Department, at a one-day appraisal clinic to be held at Rochester, Minnesota, July 1, 1966, was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bills and requesting that funds be set aside to pay said awards.
2. Submitting a contract and performance bond.
3. Submitting specifications as follows:
 - a. Three Hydraulic Sanders - C.M.E.D.
 - b. Construction - General, Electrical, Mechanical - Building and Equipment

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

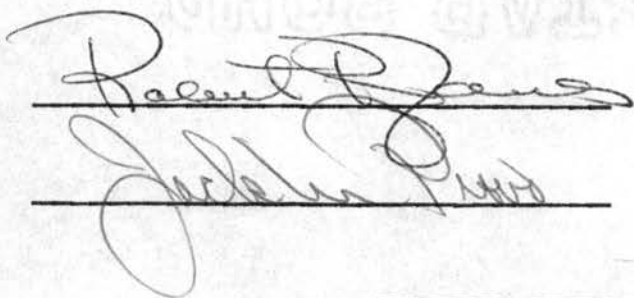
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

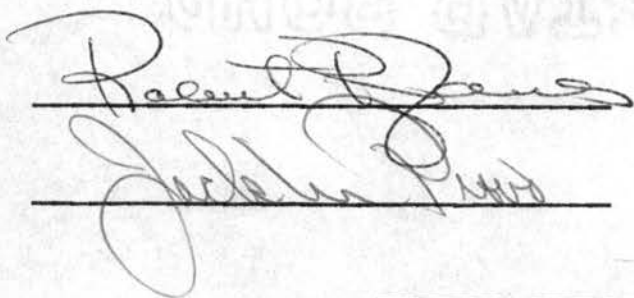
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved.

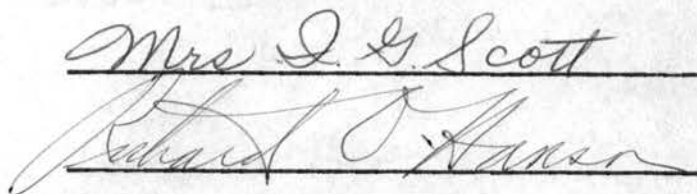
Mrs. Elsie Peabody
6130 Fremont Avenue North, Minneapolis

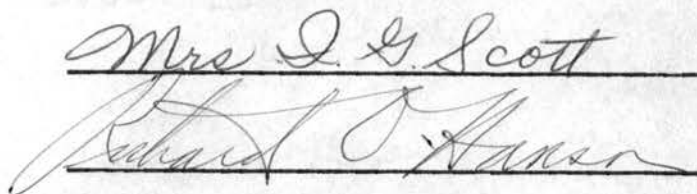
Orville Reyerson
212 11th Avenue South, Minneapolis

Respectfully submitted,









Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

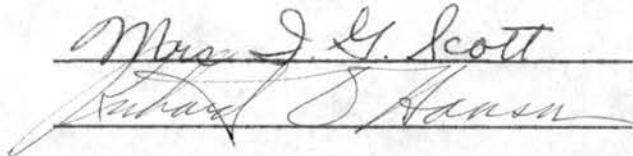
Pursuant to the recommendation from Stanley R. Cowle, Budget Director,
 citing the options available to the County in coordinating Medicare and
 existing hospitalization benefits, your Committee recommends that the fol-
 lowing clause be added to the existing contract between the County and
 Minnesota Hospital Service Association:

Coordination of Benefits Clause

The benefits provided under the Blue Cross and/or MII Contracts
 are reduced so that the total benefits provided to the patient
 under all Contracts under which he may be covered (including
Medicare) do not exceed 100% of the Covered Expenses involved.



Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its
 adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan, and within the limitations of Chapter 529, Laws of 1963, be granted for the following County employees:

Mrs. Pearl Ahlstrom, Nursing Supervisor, Chest Clinic, to attend a course in "Clinical Management and Control of Tuberculosis" at the National Jewish Hospital, Denver, Colorado, July 25-August 5, 1966, Chest Clinic Appropriation.

Dennis Gustafson, Senior Personnel Technician, to attend the Institute on Examinations conducted by the Division of State Merit Systems of the Department of Health, Education and Welfare, Washington, D.C., June 20-24, 1966, Personnel Appropriation.

Your committee further recommends that the following persons be authorized to attend the National Association of County Officials to be held in New Orleans, Louisiana, July 17-20, 1966:

Members of the County Board - Commissioners Appropriation

Robert F. Fitzsimmons, County Auditor - Auditor Appropriation
Norman T. Lorimer, Chief Accountant


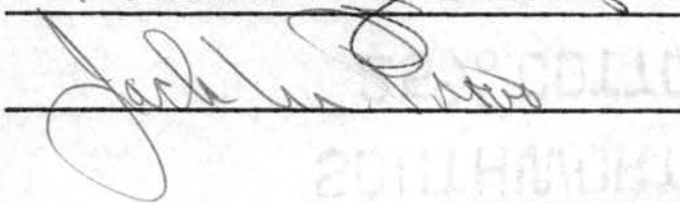
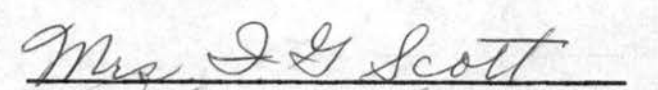
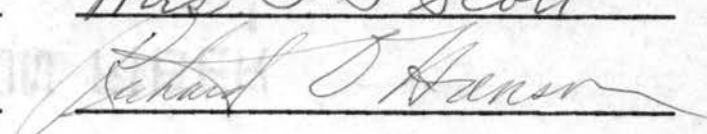
Olaf J. Kaasa, County Treasurer - Treasurer
Virgil P. Bjornlie, Chief Deputy Treasurer - Appropriation

L. P. Pederson, County Engineer - Road & Bridge
J. L. Klemenhausen, Planning Supervisor - Appropriation

Paul J. Vogt, General Hospital Administrator - General Hospital
Fund

Stanley R. Cowle, Director, Budget and Purchasing - Budget and
Herman Sittard, Forms and Publication Supervisor - Purchasing
Appropriation

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

JUN 14 1966


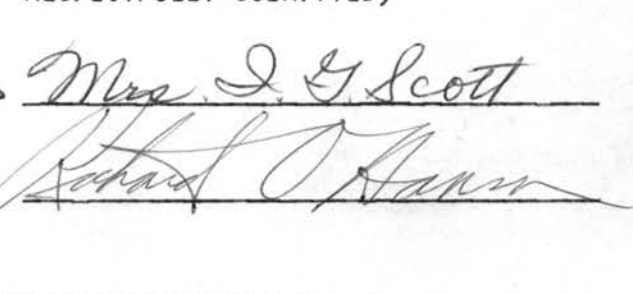

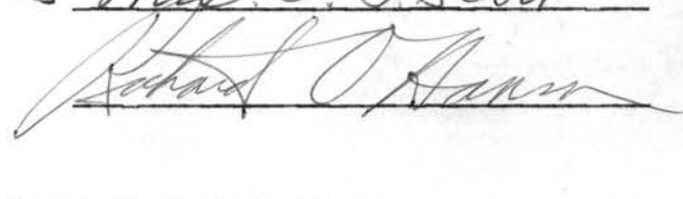
COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

DONALD W. FREEMAN, M. D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE
SEYMOUR Z. GROSS, PH. D., CLINICAL PSYCHOLOGIST, PSYCHIATRY SERVICE
EARL G. YONEHIRO, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE
JEROME T. GRISMER, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE

RESPECTFULLY SUBMITTED,

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

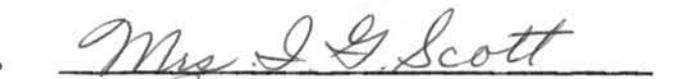
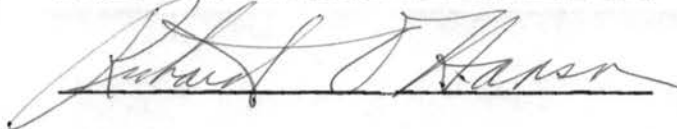
PRESENTED THE FOLLOWING REPORT:

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

- | | | |
|-----|-------------------|---|
| 1. | MARIA POSTIGLIONE | MEDICAL ASSISTANCE PROGRAM |
| 2. | STANLEY KOWALCZYK | \$278.38 FOR CARE AT GLEN LAKE STATE SANATORIUM
TO BECOME ELIGIBLE FOR MEDICAL ASSISTANCE
PROGRAM |
| 3. | OLE MEBUS | MEDICAL ASSISTANCE PROGRAM |
| 4. | EMELIA LEE | NO CHARGE |
| 5. | HENRY BADBOY | NO CHARGE |
| 6. | VERA WESTERN | INSURANCE BENEFITS |
| 7. | ERIK OLSSON | \$3.00 PER DAY EFFECTIVE DATE OF ADMISSION |
| 8. | ELMER LAMB | MEDICAL ASSISTANCE PROGRAM |
| 9. | CORA JACKSON | \$1.00 PER DAY EFFECTIVE DATE OF ADMISSION |
| 10. | BLANCHE ROBBINS | NO CHARGE |

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.

JUN 14 1966

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY MENTAL HEALTH BOARD, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, VARIOUS PERSONS AND CORPORATIONS HAVE OFFERED TO DONATE FUNDS TO THE HENNEPIN COUNTY MENTAL HEALTH SOCIAL REHABILITATION PROGRAM, AND

WHEREAS, THE COUNTY IS EMPOWERED UNDER THE PROVISIONS OF MINNESOTA STATUTES 1961, SECTION 465.03, TO ACCEPT GIFTS AND TO EXPEND THE SAME IN ACCORDANCE WITH THE TERMS PRESCRIBED BY THE DONOR FOR THE BENEFIT OF THE CITIZENS OF HENNEPIN COUNTY,

NOW THEREFORE BE IT RESOLVED THAT THE COUNTY ACCEPTS SUCH GIFTS FOR THE PURPOSES OF THE MENTAL HEALTH SOCIAL REHABILITATION PROGRAM AND THAT PAUL J. VOGT, HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATOR, IS HEREBY AUTHORIZED TO DEPOSIT SUCH FUNDS WHEN RECEIVED AND TO EXPEND SUCH FUNDS FOR THE PURPOSES SPECIFIED BY THE DONOR.

RESPECTFULLY SUBMITTED,

Robert D. Janes Mrs. I. G. Scott
John A. Provo Robert J. Hanson

COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

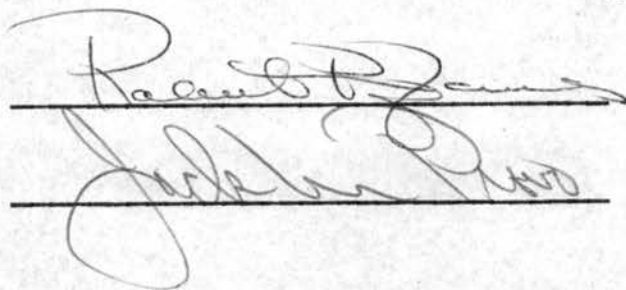
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

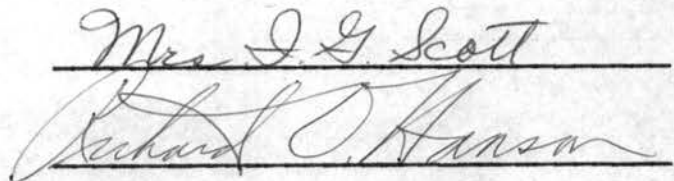
WHEREAS, The engineer heretofore appointed by this board in the matter of the improvement of County Ditch No. 13 has filed his report with Robert F. Fitzsimmons, County Auditor, who has notified this board of such filing and has set the date for the preliminary hearing on such report for the 28th day of June, 1966, and

WHEREAS, The parties likely to be affected by the proposed improvement are the Dayton Development Company, Petitioner and the Village of Brooklyn Center, Sears Roebuck and Company, and the J. C. Penney Company.

Your committee recommends that a preliminary hearing be held before this board on the 28th day of June, 1966 at 10:00 o'clock a.m. in the forenoon, or as soon thereafter as said matter may be heard, in Room 130, Hennepin County Court House, and that the County Auditor is hereby directed to mail notice to the above mentioned interested parties by mailing a copy of this resolution to such interested parties which shall constitute the notice of the preliminary hearing, pursuant to Minnesota Statutes 106.101.

Respectfully submitted,


Robert F. Fitzsimmons
County Auditor


Mrs. I. G. Scott
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 warranty deed from Glacier Sand and Gravel Co., a Minnesota corporation, conveying to Hennepin County, Minnesota, land described as

That part of Lots 11 through 20, inclusive, Block 3, Harriet Park, being registered land as evidenced by Certificate of Title No. 327095, lying Westerly of a line parallel with and distant 50 feet Easterly of the West line of the Northwest 1/4 of Section 32, Township 28, Range 24.

That part of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 28, Range 24, Except Roads, being registered land as evidenced by Certificate of Title No. 327035, lying Westerly of a line parallel with and distant 50 feet Easterly of the West line of the Northwest 1/4 of Section 32, Township 28, Range 24,

necessary for the construction of C.S.A.H. No. 17, Project No. 6311, be accepted and recorded; and

That the attached claims in said total amount of \$6,519.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,


Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


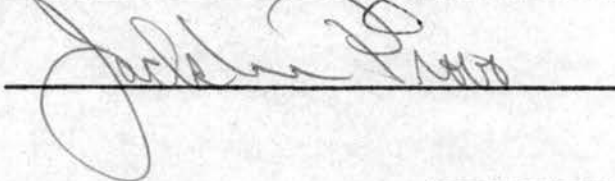
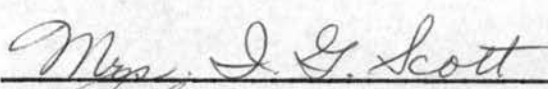
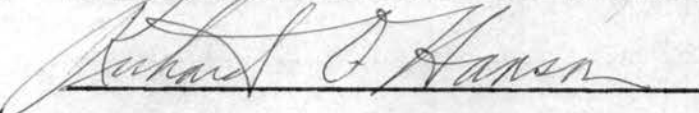
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Quentin A. Collins and Dorothy L. Collins, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,950, land described as

That part of Lot 1, Block 1, and the North 34 feet of Mavelle Drive vacated, lying between the extensions across it of the East and West lines of said Lot 1, Stow's Edgemoor Addition, being registered land as evidenced by Certificate of Title No. 347945, 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 C.S.A.H. No. 17, Project No. 6311, be accepted and recorded; and

That the attached claims in said total amount of \$1,950.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

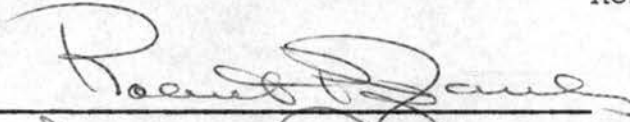
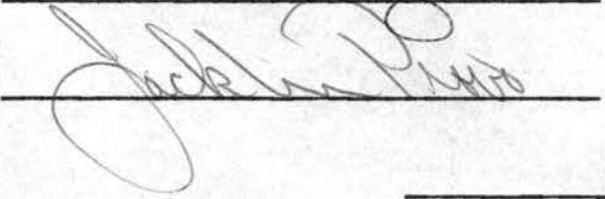
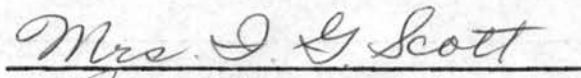
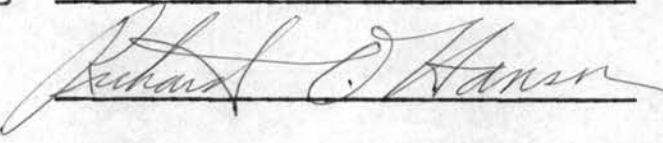
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from William H. Lipschultz aka William Lipschultz and Sybil Lipschultz, husband and wife, Jerome M. Halper and Marice L. Halper, husband and wife, Leonard Halper and Edith Halper, husband and wife, to the County of Hennepin and Partial Release of Mortgage Document No. 769621 from The First National Bank of Saint Paul to Concord Properties, Inc., for the sum of \$1,940.00, land described as

That part of Lot 1, Block 1, Stow's Edgemoor Addition, Block 9. Replat, being registered land as evidenced by Certificate of Title No. 395119, lying East of a line parallel with and 50 feet Westerly of the East line of Section 31, Township 28, Range 24. Subject to a mortgage held by the First National Bank of St. Paul,

necessary for the construction of C.S.A.H. No. 17, Project No. 6311, be accepted and recorded; and

That the attached claims in said total amount of \$2,341.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice-Chairman, Committee on Roads and

Lakes, presented the following report:

WHEREAS, The Village of Plymouth is desirous of installing a sanitary sewer interceptor line on County Road No. 70 from approximately 17th Avenue North to 26th Avenue North within said village, and


WHEREAS, The Village of Plymouth had requested permission to install this line by open trenching within and across the existing bituminous surfaced roadway and this request was denied by the County of Hennepin in accordance with its present utility installation policy, and

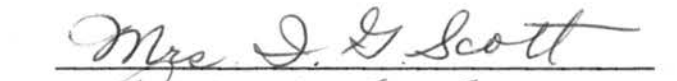

WHEREAS, The Village of Plymouth is now requesting that County Road 70 from Trunk Highway 55 to County State Aid Highway No. 18 be returned to the Village as a local street.

Your committee therefore recommends that the following action be taken:

- 1) The County of Hennepin revoke the designation of County Road 70 from Trunk Highway 55 to County State Aid Highway No. 18 and that this highway be returned to the Villages of Plymouth and Medicine Lake and be under their jurisdiction as a local street.
- 2) The County of Hennepin will construct a suitable bituminous surface on that section of existing County Road No. 70 from approximately the Chicago and North Western Railroad tracks to County State Aid Highway 18 following the completion of the sewer installation and roadway restoration work. The actual date of surfacing to be determined by the Village of Plymouth.
- 3) The County of Hennepin review the status of this highway within a period of three years from the effective date of this resolution and at that time determine the advisability of returning this highway to a county road designation.

Respectfully submitted,



Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS, and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following supplemental agreements relating to Hennepin County road construction projects, be approved:



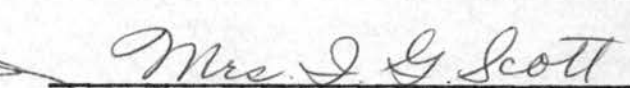

1. Supplemental Agreement No. 1, Project Nos. 6407, 6422 and 6512, C.S.A.H. No. 9, Barton Contracting Co., additional pavement removal and granular materials. \$7,370.50
2. Supplemental Agreement No. 3, Project No. 6138, C.S.A.H. No. 62, Industrial Construction Division of Allied Structural Steel Co. and Alexander Construction Co., Inc. (joint venture), additional extension of concrete pavement. \$25,248.99

and

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


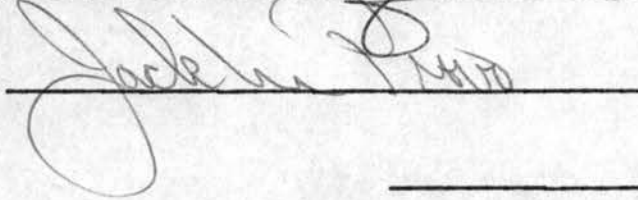
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change orders to contracts for remodeling of the Obstetrics Department at Hennepin County General Hospital, be approved:

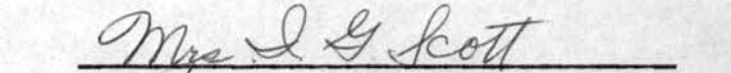
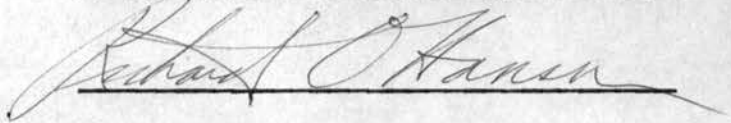
1. Change Order No. E-1, Spencer Electric Co., labor and materials for installation of exhaust fans . \$ 160.00
2. Change Order No. M-1, Egan and Sons Co., deletion of heating and ventilating units and substituting two power roof ventilators - Credit \$ 5,643.00

Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$160.00 from the General Hospital Fund; and

That the Chairman of the County Board be directed to sign the change orders on behalf of Hennepin County.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


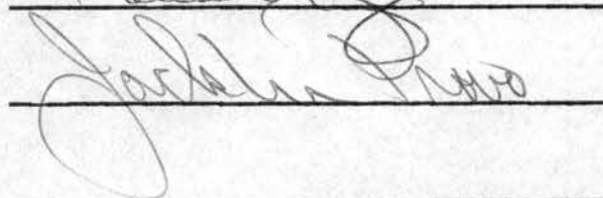
Your committee recommends that the following specifications be approved:


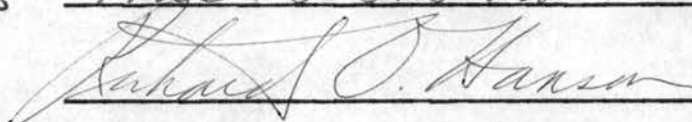
Contract No.	Specifications	Department
6698	Graph-O-Mat Chemicals	General Hospital
6699	Dairy Products - 2nd half of 1966	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, June 28, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
6616 - 6623	Bituminous Surface on CSAH No. 6 and County Road No. 26	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, July 12, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack L. Provo *Richard O. Hanson*

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Amount
6061A	Thompson-Hayward Chemical Co.	\$ 228.80
6061B	Amchem Products, Inc.	1,179.97
6061C	Castle Chemical Co.	867.30
6061D	Distributors Supply Co., Inc.	317.90
6061E	Lyon Chemicals, Inc.	376.50
6061F	Chevron Chemical Co., Ortho Division	97.60

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

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

Respectfully submitted,

Robert F. Fitzsimmons
Jack L. Provo

Mrs. J. G. Scott
Richard 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 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 a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Jericho, Inc. for the wrecking and removal of two structures located at 7557 France Avenue South in the sum of \$4,060.00, Contract No. 6694.

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

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

Respectfully submitted,

Robert D. Janes
John R. Provo

Mrs. J. G. Scott
Richard O. Hanson

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

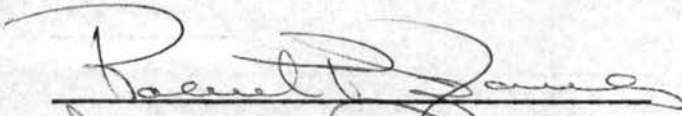
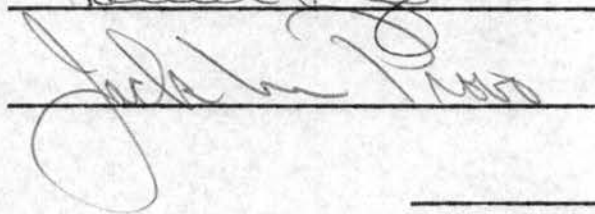
Resolution adopted.

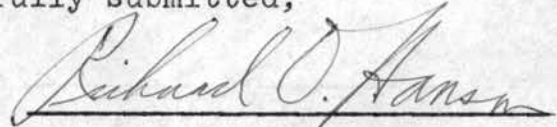
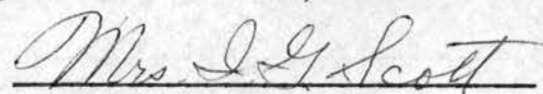
Commissioner Provo, Vice-Chairman, Committee on Taxes,
presented the following report:

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

Name	Legal Description
A. J. Bolduc	Lot 4, Blk. 7, Pembroke
George R. Deinema	Com at a pt on the S line, Sec.21-117-23
Dana D. Ernest	Lot 2, Leerskov's 1st Addn. to Morningside
Gerald M. Finnerty	Lot 10, Blk. 2, J. P. Riedel's St. Raphael Addn.
Roald W. Haugan	Lot 16, Blk. 2, Wilshire Park 4th Addn.
Quentin V. Japs	Parts of Lots 2 and 3, Blk. 2, Wilshire Park
Mrs. J. D. McPeck	Lot 17 and part of Lot 16, Minikahda Vista 3rd Addn.
Roy E. Nicholson, Jr.	Lot 5, Blk. 3, Club Terrace
Alwyn L. Powell	Lot 9, Blk. 3, Wayzata Highlands
Richard W. Wanke	Lot 6, Blk. 2, Crescent Heights 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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
		CHAIRMAN JAMES	Yea

Resolution adopted.

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


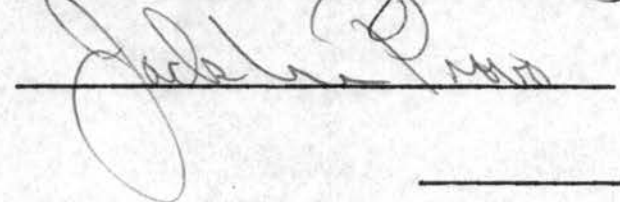
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

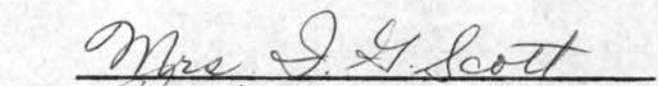
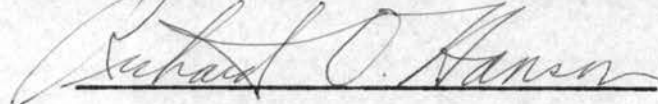
Name	Tax	Penalty
	\$	\$
Builders Insulation Co.	238.54	15.93
Cedar Isles, Inc., L. H.		
Giebenhain, President	171.18	18.46
M. L. Falk.	8.02	4.09
Harold C. Fisher.	144.58	9.27
Bernard J. Flynn.	238.54	- - -
Richard Willis George	62.50	11.86
Samuel L. Hokenson.	80.12	1.91
Holy Name of Jesus of Medina Church	17.44	.26
Graham P. Lambert	106.04	13.61
Midland Laundry Equipment Co. .	12.90	1.93
Minneapolis Assessor by Hennepin County Auditor.	144.78	4.52
Northern Land & Realty Co. . .	246.46	21.55
Leonard Qualey.	74.01	9.87
Roy M. Stevens.	88.76	10.73
Gordon Strom.	92.20	34.01
Thorpe Bros.	- - -	44.96
Mrs. Dorothy R. Townsend. . . .	376.80	24.14

Homestead - 1965 and Prior Years:

Alfred H. Wilke	67.94	- - -
---------------------------	-------	-------

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 sums from the County Reserve Building and Maintenance Fund to pay said claims.

1. Hlady Construction Co., repair of chain link fence, County Pistol Range. \$ 70.00
2. Suburban Paving, Inc., bituminous paving, County Pistol Range and Home School \$ 140.00
3. Richard H. Sauve, appraisal fee, Lot 25, Auditor's Subdivision No. 313 \$ 75.00
4. Town Realty Co., appraisal fee, Lot 25, Auditor's Subdivision No. 313 \$ 75.00

Respectfully submitted,

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

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Capitol Stationery Co. . . .	Warrants	\$ 41.00
Crown Rubber Stamp Co. . . .	Repairs	1.50
I.B.M. Corp.	Rental	4,817.50
T.C. Adding Machine Service Co.	Maintenance service . .	24.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . .	Service.	194.50
N.W. Bell Telephone Co. . . .	Service.	638.46
N.W. Bell Telephone Co. . . .	Service-Civil Defense. .	51.90
Western Union	Telegrams.	26.23

Book Repair Appropriation

N. C. Bennett Lumber Co. . .	Upton board.	12.23
------------------------------	----------------------	-------

Building & Equipment Appropriation

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

Budget & Purchasing Appropriation

Central Mobile Equipment Division - Rental		95.00
Midway Travel Service	Transportation	140.00
Poucher Printing Co.	Forms.	98.50

Clerk of District Court Appropriation

R E A Express	Express.	4.50
Edward Szach.	Mileage.	46.40
West Publishing Co.	Minnesota Statutes . . .	60.00

Medical Examiner Appropriation

Central Mobile Equipment Division - Rental		100.00
Green Printing Co.	Bulletins.	24.50
Dr. Jerome Harty.	Mileage	26.80

Medical Examiner Appropriation Cont.

Minneapolis Gas Co.	Gas	\$ 5.92
-----------------------------	---------------	---------

Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00

Court Services Appropriation

Edgar J. Robinson	Mileage	30.20
Brink's, Inc.	Services	50.50
Central Mobile Equipment Division - Raft trip supplies . . .		29.66
Central Mobile Equipment Division - Rental.		100.00
Concleco, Inc.	Service-Contract	193.67
Remington Office Systems . . .	Service-Kardoveyer . . .	16.59
Sears, Roebuck & Co.	Supplies	24.47
James E. Allen.	Conference-Case Workers. . .	294.00
James E. Allen.	Insurance Refund	22.00
James L. Angell	Mileage	39.50
Carol Bastie.	Mileage	65.30
Jesse D. Bell	Mileage	50.50
James E. Bergum	Mileage	26.40
Douglas J. Boler.	Mileage	38.70
Willard J. Botko.	Insurance Refund	22.00
Allen G. Chase.	Mileage	30.30
Connie Cohrt.	Mileage, insurance refund . . .	58.70
Donald D. Dukatz.	Mileag	25.20
Willard C. Esau	Insurance refund	22.00
Adelaide Ferguson	Mileage	42.30
George Kimball.	Mileage	28.90

Court Services Appropriation Cont.

Betty Marino	Mileage	\$ 57.80
Dorothy Meyer	Mileage	39.00
Barbara Munro	Insurance refund	11.00
John M. Neely	Mileage	38.70
Birgitta M. Nelson	Mileage	49.80
Rosellen Nelson	Mileage	51.60
Joseph Nudell	Mileage	32.20
Earl W. Paulson	Mileage	38.50
Charles E. Peterson	Mileage	45.30
Floyd B. Scott	Mileage	55.20
Beverly Stewart	Mileage	57.80
Rodney L. Stivland	Mileage	83.80
Marjorie Stohr	Mileage	36.50
Donald M. Tadich	Mileage	31.50
Donna M. Teale	Mileage	12.60
John W. Trojohn	Mileage	45.50
Owen Turnlund	Mileage	42.60
Harold Westerberg	Mileage	28.90
Ervin R. Wismer	Mileage	52.10
Barbara Wright	Mileage	41.60
Noel R. DeCambaliza	Mileage	59.10
Nancy Hall	Mileage	65.20
Donald Heckathorn	Insurance refund	22.00
Robert N. Leach	Insurance refund	9.17
Dorothy L. Porter	Mileage	6.80
Luther O. Schmidt	Mileage	68.90
Donald C. Spencer	Mileage	45.20
Henry W. Taxis	Mileage	32.60

Court Services Appropriation Cont.

Belden Porter.	Lamps	\$ 3.20
Chief Products	Supplies.	5.34
Glen Lake Drug & Gift.	Prescription.	4.50
Sears, Roebuck & Co.	Rubber Matting.	38.00
Dr. Paul Slaton.	Glasses	18.65
Swift Co.	Meat.	426.44

Personnel Appropriation

General Office Products Co.	Trays	21.00
Quality Park Envelope Co. .	Envelopes	74.53

District Court Appropriation

Acro-Adriot, Inc.	Pens.	1.47
Business Furniture, Inc. . .	Chair	53.80
I B M Corp.	Typewriter-Contract	468.00
Mackay Envelope Co.	Envelopes	22.10
Midland Restaurant	Jurors Meals.	38.56

Hospital & Insurance Appropriation

Anderson Agency.	Insurance	613.55
--------------------------	---------------------	--------

Court Commissioners Appropriation

Anderson Agency.	Notarial Certificate. . . .	13.00
Glenwood Hills Hospital. . .	Preliminary Observations. .	1,400.00
Hennepin County General Hospital	Hospital Care	539.00
Dr. Robert P. Jeub	Professional Care	30.00
Minneapolis N. P. Clinic . .	Preliminary Observations. .	75.00

Probate Court Appropriation

Vera H. Petersen	Services.	104.00
----------------------------	-------------------	--------

Sheriff Appropriation

I B M Corp.	Maintenance Agreement . . .	17.10
Minneapolis Outlet Store . .	Duffle Bag.	2.98

Sheriff Appropriation Cont.

Warner Hardware.	Lufkin Tape	\$ 27.62
--------------------------	-----------------------	----------

Sheriff - Jail Appropriation

Aslesen Co.	Can Opener, peaches	130.85
---------------------	-------------------------------	--------

Famous Foods	Groceries	33.35
------------------------	---------------------	-------

Kellogg Sales Co.	Cereals	117.00
---------------------------	-------------------	--------

Sheriff - Radio Appropriation

Mobile Radio Engineering	Antennas.	69.00
------------------------------------	-------------------	-------

Stark Electronics Supply	Fuses	8.88
------------------------------------	-----------------	------

Superintendent of Schools Appropriation

Avis P. Nelson	Mileage	102.40
--------------------------	-------------------	--------

Blanda Weitgenant.	Mileage	57.60
----------------------------	-------------------	-------

Smith Office Supply.	Ribbons	5.88
------------------------------	-------------------	------

University of Chicago Press.	Subscription.	4.50
--------------------------------------	-----------------------	------

Surveyor Appropriation

Robert Bakka	Mileage	78.63
------------------------	-------------------	-------

Elmer J. Peterson.	Mileage	49.10
----------------------------	-------------------	-------

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

West Publishing Co.	Book.	25.00
-----------------------------	---------------	-------

Torrens Title Examinations Appropriation

Crown Rubber Stamp Co.	Stamp	4.50
--------------------------------	-----------------	------

Treasurer Appropriation

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

Civil Defense Appropriation

Walter P. Halstead	Mileage	60.40
------------------------------	-------------------	-------

Maxwell D. Seeker.	Mileage	38.70
----------------------------	-------------------	-------

Charles H. Stevenson	Mileage	51.60
--------------------------------	-------------------	-------

Central Mobile Equipment	May Rental.	165.00
------------------------------------	---------------------	--------

J. H. Larson Electric Co.	Bulbs	6.32
-----------------------------------	-----------------	------

Chest Clinic Appropriation

Stepha Berman.	Mileage	\$ 22.00
Raymond F. Brown	Mileage	4.44
Central Mobile Equipment . .	May Rental.	90.00

Municipal Court Fund

Grain Exchange Cafeteria . .	Jurors Meals.	29.30
Hart's Cafe.	Jurors Meals.	50.10
Hennepin County Welfare Department -	Computer Rental. . . .	3,563.10
Midland Restaurant	Jurors Meals.	82.35
National Checking Co. . . .	Storage Boxes	30.00
National Engraving Co. . . .	Letterheads, etc.	118.50
Nelson's Mr. Big Drive-in Restaurant	Jurors Meals.	16.60
Trio Cafe.	Jurors Meals.	40.60
Mrs. Jacob Baerg	Registration Fee.	3.00
Roger G. Claesgens	Mileage	40.80
John L. Hagen.	Mileage	34.40
Neil A. Riley.	Mileage	26.50
Bruce C. Stone	Mileage	7.10
Virginia Thompson.	Mileage	81.30
Florence J. Trainor.	Mileage	47.90
John S. Twohig	Mileage	46.60
Richard D. Wessling.	Registration Fee.	3.00

Library Fund

Boyd Transfer.	Rental.	90.00
Central Mobile Equipment . .	May Rental.	495.00
Clary Business Machines Co.	Calculator.	476.00
N. W. Bell Telephone Co. . .	Service	142.00
Roto Press	Order Forms	352.50

Reserve Building & Maintenance Fund

Bri-Mar Co.	Rental-Contract\$ 250.00
---------------------	---------------------------	------------

Central Services Fund

Carpenter Paper Co.	Supplies.	66.84
Crook & Hanley, Inc.	Supplies.	20.50
Turnquist Paper Co.	Supplies.	141.12
Xerox Corp.	Rental Copier-Billable units	200.00

Property Rental Fund

Central Mobile Equipment . .	May Rental.	65.00
Olaf J. Kaasa, County Treasurer - Taxes		603.22
Northern States Power Co. .	Services.	10.58

Chest Clinic Gift Fund

Chest Clinic Petty Cash Fund	Replacement Money	40.00
------------------------------	-----------------------------	-------

Legislative Research Committee Fund

Flour Exchange Building. . .	Rental.	186.67
------------------------------	-----------------	--------

Road and Bridge Appropriation

Industrial Construction Division of Alexander Construction Co. & Allied Structural Steel Co.	Partial Estimate Number 6, Construction Projects 6137, 6138 Contract.	441,196.49
B & R Rock Products.	Gravel-Contract	2,264.17
Barco Bearing Co.	Bearings.	3.14
Marvin Bursch.	Gravel.	336.16
Farnham's.	Chairs.	212.50
Grant Battery Sales.	Batteries.	32.93
Hopkins Personnel Service. .	Services	90.00
Koss Paint & Wallpaper . . .	Varnish & Paint Rollers . .	10.08
Minneapolis Gas Co.	Service	4.70
Minnesota Quartz Co.	Sand blast abrasive	200.00
State of Minnesota Department of Highways . . .	April 1966 Services	413.00
Monroe International	Cases	175.50

Road and Bridge Appropriation Cont.

Northern States Power Co.	Service	\$ 22.26
H. A. Rogers Co.	Office Supplies	28.79
Savitt Bros. Inc.	Paint	11.94
George T. Walker & Co.	Chemicals	6.25
Warning Lites of Minnesota, Inc. - Flasher rental		666.30
Williams	Chain	36.58
Quentin A. Collins etal.	Land Purchase-Project No. 6311 Contract.	1,950.00
Glacier Sand and Gravel Co.	Land Purchase-Project No. 6311 Contract.	6,519.00
Kermit Iverson	Slope Permit-Project No. 6512 Contract.	85.00
Albert Johnson etal.	Loss of evergreen-Project No. 6407-Contract	95.00
William H. Lipschultz etal, Gerome M. Halper etal, Leonard Halper etal, First National Bank of St. Paul	Slope Permit Project No. 6311 Contract.	2,341.00
Maloney, Carroll and Olson	Opinion of titles Project No. 6699-2.	25.00
Town Realty Co.	Appraisal - Project No. 5219	75.00

Central Mobile Equipment Division Appropriation

Dickey & Shaver, Inc.	Gasoline-Contract	526.43
Astleford Equipment Co., Inc.	Parts	59.13
B & B Seat Cover Co.	Service	181.00
Bros., Inc.	Repairs	398.35
Clutch & U-Joint Service	Parts	41.90
Dahlberg Brothers, Inc.	Parts	535.16
Farwell, Ozmun, Kirk & Co.	Blades.	111.84
Ed Ryan, Sheriff	Auto Expenses	70.85
Linfor, Inc.	Parts	50.39
Lowry Automatic Transmission	Service	183.26

Central Mobile Equipment Division Appropriation Cont.

The Minar Co.	Labor	\$ 4.28
Gene's Minit Car Wash. . . .	Service	82.50
City of Minneapolis.	Central Garage Services . .	477.02
Minnesota Mining & Manufacturing.	Emblems.	290.00
Minnesota Safety Equipment Co. -	Mirror.	18.10
Northern Automotive Co. . .	Parts	226.63
Riteway Motor Parts, Inc. .	Parts	153.90
Ruffridge-Johnson Equipment Co., Inc.	Caps, Packing	14.45
Skeldon-Green Electric, Inc.	Labor, material	31.90
Stephens Buick Co.	Muffler	24.75
Twin City Bolt & Supply Co.	Supplies.	8.80
U. S. Supply Co., Inc. . . .	Safety Belts.	84.00
Vincent Brass and Aluminum Co. -	Parts.	422.59
Weber & Troseth Co.	Tubing.	1.00
Williams	Trouble lite.	5.22
Woodfill Shell Service . . .	Tow service	15.00
The Zeco Co.	Pump.	55.55
Wm. H. Ziegler Co., Inc. . .	Parts	982.24

General Hospital Fund

ABC Medical Services, Inc.	Supplies	\$ 966.28
ABC Oxygen Rental Service, Inc.	Equipment rental-Contract	670.50
Abbott Laboratories	Drugs-Contract	681.00
Acro-Adroit, Inc.	Supplies	200.38
Aloe Division-Brunswick Corp.	Supplies	478.46
American Hospital Supply Corp.	Soap	323.40
American Sterilizer Co.	Parts	129.06
Ames Co., Inc.	Drugs	50.00
Dr. Robert C. Andersen.	Service	240.00
Aslesen Co.	Supplies-Part Contract	1,162.53
Associated Mechanical Services	Labor, material	135.00
Ayerst Laboratories, Inc.	Drugs-Contract	276.68
Dr. Richard C. Baker.	Service	240.00
Dr. Daniel Baker.	Service	60.00
Blumberg Photo.	Supplies	25.20
Archie Breidale	Refund	10.00
Bristol Laboratories, Inc.	Drugs-Part Contract	1,019.14
Brown & Day, Inc.	Supplies-Part Contract	2,008.30
Butler Paper Co.	Paper	79.09
C. R. Canfield & Co.	Drugs	96.43
Carpenter Paper Co.	Supplies	270.97
Century Camera Shops, Inc.	Supplies	23.52
Commers-Groth Co.	Labor, materials	399.00
Crown Rubber Stamp Co.	Stamps	8.90
Dairy Distributors, Inc.	Butter-Contract	1,042.16
Dictaphone Corp.	Supplies	25.52
Dr. Donald L. Foss.	Service	180.00
Gardner Hardware Co.	Supplies	54.03

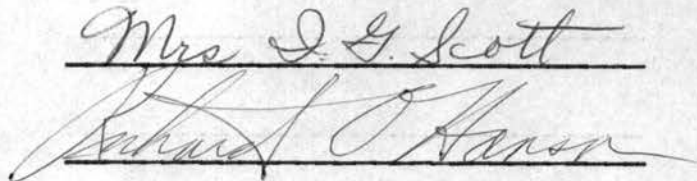
General Hospital Fund Cont.

Goulet, Inc.	Supplies	\$ 36.00
Dr. Hovald K. Helseth, Jr. .	Service.	200.00
Hennepin County General Hospital -	Imprest Fund	1,250.69
Hennepin County Welfare . . .	Refunds.	160.00
Industrial Sales & Service. .	Supplies, tables	333.80
Iscas Medical Book Store. . .	Books.	71.55
Jackson Engineering Co. . . .	Labor, materials	190.12
Jeans Food Service.	Supplies	55.65
Josten Co.	Graduation pins.	290.88
Kasar Co.	Drugs-Contract	34.95
Bernard Keska	Refund	278.50
Dr. George Kitzmiller	Service.	87.00
Lederle Laboratories-American Cyanamid Co.	Drugs-Part Contract. . .	641.23
Mallinckrodt Chemical Works .	Supplies-Contract. . . .	517.65
McKesson & Robbins, Inc. . .	Drugs.	96.48
Miller-Davis Co.	Supplies	24.00
Minneapolis Oxygen Co. . . .	Accessories.	96.00
Minnesota, State of	P.E.R.A.	52,978.17
National Safety Council . . .	Books.	30.78
W. E. Neal Slate Co.	Blackboard	6.50
Dr. Glen David Nelson	Service.	60.00
Ohio Chemical & Surgical Equipment	- Supplies	75.42
Parke-Davis Co.	Supplies	7.11
Pella Products.	Service.	84.00
Physicians & Hospital Supply.	Supplies-Contract. . . .	593.49
Dr. William Riley	Service.	114.00
Roche Laboratories.	Drugs-Contract	4,495.11

General Hospital Fund Cont.

John Rockwell	Travel expense	\$ 161.44
Ross Laboratories	Supplies-Contract	127.01
Dr. Ernest Ruiz	Service	120.00
Scientific & Laboratories Division P. & H. - Supplies		40.59
Sears-Roebuck & Co.	Tools	11.85
Security Wholesale Grocery Co., Inc. - Supplies-Contract		226.00
Sena Gaetand	Refund	241.71
E. R. Squibb & Sons	Drugs-Contract	1,349.91
Braden Stevenson	Service	60.00
Swansons, Inc.	Supplies	14.27
Swift & Co.	Meat	1,336.80
Syntex Laboratories, Inc.	Supplies-Contract	92.08
Travenol Laboratories, Inc.	Oxygenator	73.50
Turnquist Paper Co.	Supplies	79.87
Upjohn Co.	Drugs	23.20
Ward Transfer	Freight charges	3.85
Warner-Chilcott	Drugs-Contract	572.56
Zimmer-Hoffman Associates	Drills	61.50

Respectfully submitted,

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

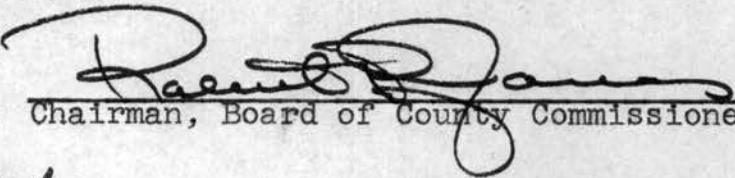
RESOLVED, That the committee report be adopted.

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

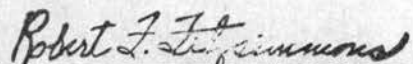
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 21, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

G. P. E. Nelson, Deputy

JUN 14 1966

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1966

	Allowances for 1966	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 337,860.42	\$ 141,926.24	\$ 195,934.18		\$ 195,934.18
Auditor	593,068.82	226,522.31	366,546.51	\$ 1,085.34	365,461.17
Communications Service	175,000.00	61,042.78	113,957.22	337.00	113,620.22
Book Repair	18,549.54	7,265.20	11,284.34		11,284.34
Budget and Purchasing	179,072.85	67,533.94	111,538.91		111,538.91
Building and Equipment	2,904,530.05	92,633.36	2,811,896.69	1,900,929.02	910,967.67
Clerk of District Court	472,817.17	179,791.66	293,025.51	280.35	292,745.16
Contributions and Awards	109,000.00	54,559.40	54,440.60	15,000.00	39,440.60
Medical Examiner	151,235.72	53,061.41	98,174.31	129.91	98,044.40
County Commissioners	102,540.59	35,223.74	67,316.85	463.50	66,853.35
Court Services	2,185,057.35	831,209.13	1,353,848.22	23,230.58	1,330,617.64
Personnel	80,305.00	24,272.91	56,032.09	23,150.00	32,882.09
Public Information	32,144.00	7,749.81	24,394.19		24,394.19
District Court	824,723.75	324,804.67	499,919.08	468.00	499,451.08
Elections	45,000.00	19.40	44,980.60		44,980.60
Emergency Fund	150,000.00		150,000.00		150,000.00
Extra Emergency Help and Severance Pay	31,452.18	23,462.09	7,990.09		7,990.09
Insurance	275,000.00	91,220.64	183,779.36		183,779.36
Court Commissioner	124,332.42	52,836.86	71,495.56		71,495.56
Official Publications	81,653.50	35,374.80	46,278.70		46,278.70
Probate Court	264,701.84	99,259.35	165,442.49	12,259.58	153,182.91
Register of Deeds	582,605.49	225,293.32	357,312.17	36,083.24	321,228.93
Road and Bridge, Budget	\$9,075,684.00				
Other	7,288,964.57				
Lake Improvement	16,364,648.57	4,138,430.95	12,226,217.62	4,560,812.14	7,665,405.48
Noxious Weeds	147,521.40	44,205.99	103,315.41	12,925.33	90,390.08
Sheriff	19,908.02	3,951.87	15,956.15		15,956.15
Sheriff—Jail	1,239,647.20	450,972.24	788,674.96	10,696.00	777,978.96
Sheriff—Radio	248,168.72	90,139.18	158,029.54	6,357.87	151,671.67
Medical Services	140,372.60	55,423.10	84,949.50	23,249.45	61,700.05
Superintendent of Schools	565,000.00	161,508.10	403,491.90		403,491.90
Supervisor of Assessments	46,227.35	18,672.95	27,554.40		27,554.40
Surveyor	99,590.14	36,042.34	63,547.80	5,730.00	57,817.80
Torrens Title Examinations	201,914.67	80,650.76	121,263.91		121,263.91
Treasurer	98,848.41	27,893.05	70,955.36		70,955.36
Veterans Service	351,934.68	119,144.29	232,790.39	2,022.90	230,767.49
Civil Defense	34,982.41	13,484.78	21,497.63		21,497.63
Monies Not Otherwise Appropriated	55,637.40	21,767.14	33,870.26		33,870.26
Central Mobile Equipment		986.74	—986.74		—986.74
Chest Clinic	1,138,257.43	329,820.85	808,436.58	202,397.77	606,038.81
Boat and Water Safety Enforcement	208,284.37	75,864.13	132,420.24	7,623.37	124,796.87
	36,012.00	9,009.10	27,002.90		27,002.90
TOTAL	\$30,717,626.06	\$8,313,030.58	\$22,404,595.48	\$6,845,237.55	\$15,559,357.93

Minneapolis, Minnesota

Tuesday, June 21, 1966

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at ten o'clock A. M., pursuant to 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 June 14, 1966 meeting were approved as published in Finance and Commerce, Saturday, June 18, 1966.

A Certificate of Election in the matter of the annexation of the Village of Morningside to the Village of Edina was ordered filed.

A letter from Paul ~~DAW~~ Rosso, 208 East Hennepin Avenue, Minneapolis, requesting the Board to repair the Stone Arch Bridge where East Hennepin Avenue crosses the Mississippi River was referred to the Highway Department.

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

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

Letters from Olaf J. Kaasa, County Treasurer, requesting approval of the additional collateral pledged by First National Bank and Northwestern National Bank on county deposits were referred to the Committee on Ways and Means.

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

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

1. Submitting contracts and performance bonds.
2. Requesting that authority be granted to investigate the architectural feasibility of the Spring Park boat launching site as a permanent location for the Water Patrol headquarters.
3. Submitting the agreement between the County and the City of Minneapolis relating to the employment of police officers as bailiffs in Municipal Court.
4. Submitting a supplemental agreement between the County and Industrial Construction Division, Allied Structural Steel Corporation and Alexander Construction Company for the improvement of CSAH No. 62, Project No. 6137.

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

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

Your committee recommends that the following persons be appointed as members of the Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health Board pursuant to Chapter 738, Minnesota Statutes 1963, and Minnesota Statutes 245.66-69 as amended by Chapter 796, Laws of Minnesota 1963, with the terms to run as specified:

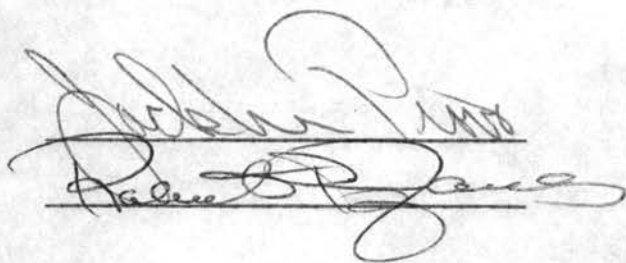
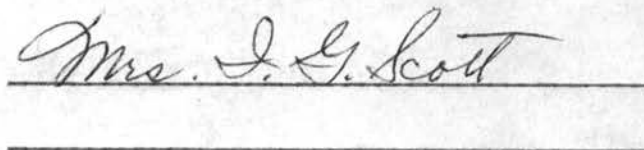
Edward J. Gearty
3214 Queen Avenue North
Minneapolis, Minnesota - June 30, 1969

John L. Burbidge
4010 Kipling Avenue South
Minneapolis, Minnesota - June 30, 1969

Richard W. Anderson, M.D.
Box 485, Mayo Memorial
Medical Center
University of Minnesota
Minneapolis, Minnesota - June 30, 1969

Your committee further expresses its appreciation and gratitude to Dr. Donald W. Hastings, Chief of Psychiatry, University of Minnesota Medical School, for his wise counsel and loyal service as a member of the Hennepin County Mental Health Board since its inception.

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 one NAY, as follows:


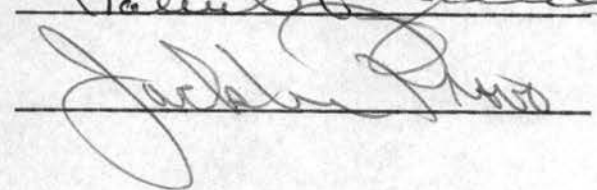
HANSON	Nay	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
CHAIRMAN JANES	Yea		

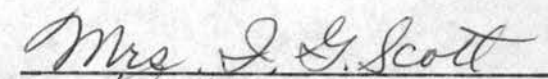
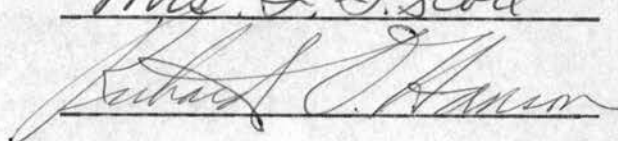
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Wayne Smith
12210 County Road 9, 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 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 warranty deed from France Avenue Development Corporation to the County of Hennepin and a deed of partial release from the Prudential Insurance Company of America to France Avenue Development Corporation, land described as

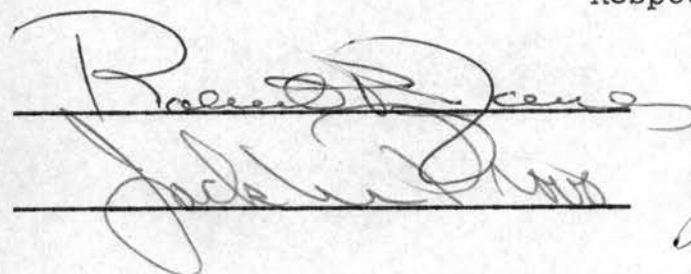
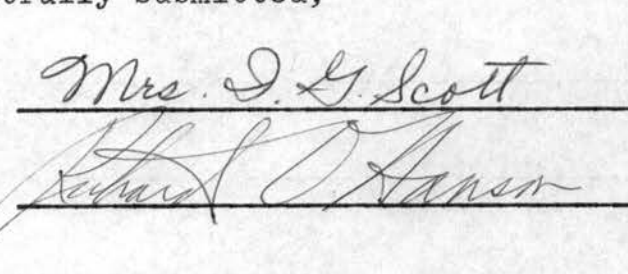
That part of Lot 2, except the North 27 feet of the West 106 feet thereof, Block 1, Stow's Edgemoor Addition, Block 9, Replat. Being registered land as evidenced by Certificate of Title No. 371011, lying East of a line parallel with and 50 feet Westerly of the East line of Section 31, Township 28, Range 24. This conveyance is for public street purposes only and the grantor hereby reserves all right of access that it now has to the abutting France Ave. South for itself, its successors or assigns.

Subject to utility easements, restrictions, special assessments and encumbrances of record, if any,

necessary for the construction of C.S.A.H. No. 17, Project No. 6311, be accepted and recorded; and

That the attached claims in said total amount of \$2,800.00 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

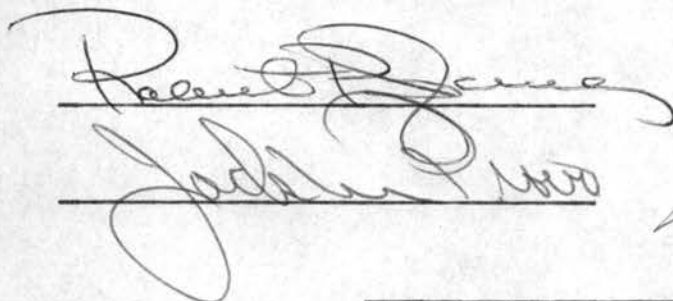
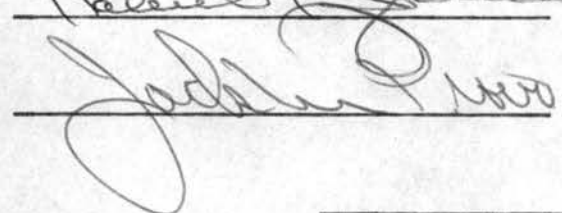
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Robert T. Mannes and Mildred M. Mannes, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$32,000.00, buildings and land described as

Lot 11, in Block 1, "Campbell Addition to Hopkins", being registered land as evidenced by Certificate of Title No. 353193 (208 East Farmdale Road).

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

That the attached claims in said total amount of \$32,000.00 be approved and ordered paid from the Road and Bridge Appropriation, Chapter 598, Item 99.

Respectfully submitted,



Mrs. I. G. Scott
Robert T. Mannes

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 a request from Wayne A. Johnson, Supervisor of Assessments, your committee recommends that Milton T. Hilke, an employee in the office of the Supervisor of Assessments, be authorized to attend a one-day appraisal clinic offered by the Society of Real Estate Appraisers to be held at Rochester, Minnesota, Friday, July 1, 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 Supervisor of Assessments Appropriation upon presentation of properly verified claims.

Respectfully submitted,

Robert D. Janes
John A. Provo

Mrs. I. G. Scott
Robert J. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

WHEREAS, The following persons have made application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said applications have been approved by the Town Boards of the Townships in which the establishments are located, the County Attorney and County Sheriff.



Your committee recommends that licenses expiring on June 30, 1967 be issued as follows:


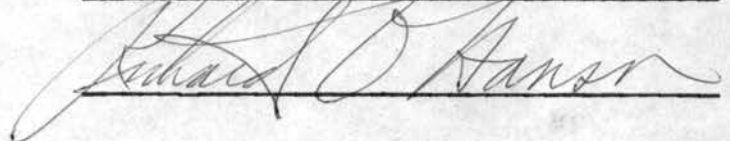
1. Victor Dick, Grocery and Tavern, On and Off Sale, Hassan Township.
2. Mary Samborski, Jack's Inn, On and Off Sale, Champlin Township.
3. William D. Smith, Smithy's Beach Club, On and Off Sale, Champlin Township.

and

That the Chairman of the County Board be authorized to sign said licenses.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the application of William D. Smith doing business as Smithy's Beach Club in the Township of Champlin, Minnesota, for a permit to only allow consumption and display of intoxicating liquor (set-up) at the Smithy's Beach Club be approved; and

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

Respectfully submitted,

Robert D. Janes
John A. Provo

Mrs. I. G. Scott
John A. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
	Construction - Two Cottages, Classroom Building - Home School -	Building & Equipment
6066	General	
6067	Electrical	
6068	Mechanical	

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, July 19, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes
John A. Provo

Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Nay		
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 contract performance bond be approved:

Ziegler, Inc., Motor Grader, Central Mobile Equipment Division, Contract No. 40-622-46, American Casualty Co. of Reading, Pennsylvania, \$19,250.00.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-625-46	Three Hydraulic Sanders	C.M.E.D.

and

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

Respectfully submitted,

Robert D. Jones
John L. Provo

Mrs. I. G. Scott
Arthur D. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

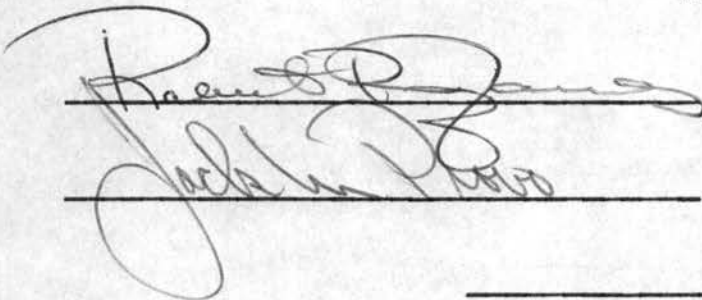
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Department
6681	Scientific Products Division- American Hospital Supply -	Irradiated Plasma	\$ 6,300.00	General Hospital
6692	Solles, Inc. -	Periodicals	6,367.52	Library

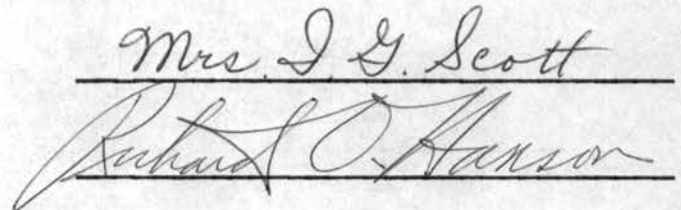
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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 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

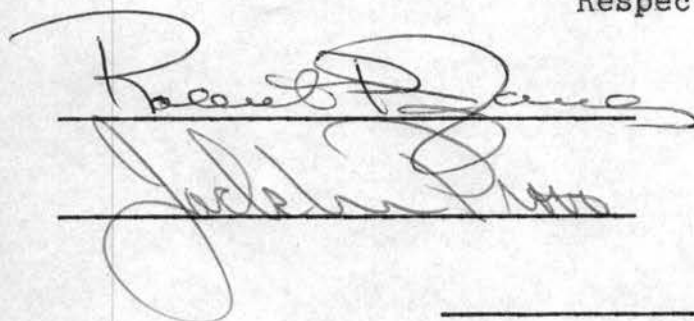
Resolution adopted.

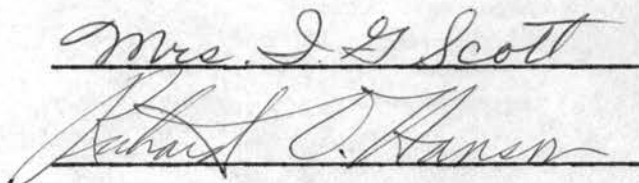
Commissioner Provo, Vice-Chairman, Committee on Taxes,
presented the following report:

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

Name	Legal Description
Sid and Pat Asher	Lots 5 and 6, Blk. 8, Douglas Addn.
Hans Byman	S $\frac{1}{2}$ of Lot 3, Blk. 1, Strauss Addn.
David C. Doimer	Lot 4, Blk. 4, Winnetka Park 2nd
Hennepin County Auditor for Minneapolis Assessor.	10 Parcels - Lot 4, Blk. 29, Highland Park - Lots 15, 16, Blk. 3, Vinton Heights
Roland K. Kersten	Lot 1, Blk. 1, Brookdale Manor
Jerry Martin	Com at a pt in the NEly line of Co. Road No. 137 etc. - Sec. 27 & 34-119-22
Katheryn O'Toole	Lot 17 College Point & Lot 311 Auditor's Subd. No. 135
John W. Risch & Rudolph B. Bertling	Lot 5, Blk. 1, Kavlis Cedarmonst Addn.
Robert E. Schmidt	SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 33-119-22

Respectfully submitted,





Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
Harold W. Martin.	\$ 86.17	\$ 11.45
The Church of St. Joan of Arc in Minneapolis.	202.24	3.03

Homesteads - 1965 and Prior Years:

Mabel E. Greiner.	32.84	12.68
Jerry Martin.	206.77	- - -
Virginia S. Strong.	187.66	- - -

Exempt for 1966:

The Church of St. Joan of Arc in Minneapolis


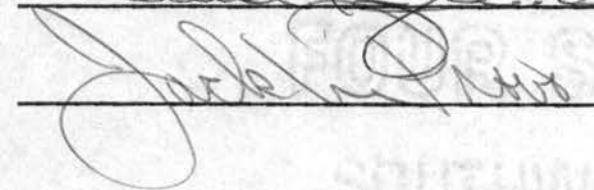
Exempt for 1967:

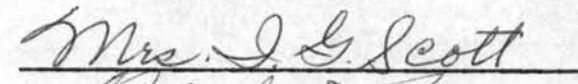
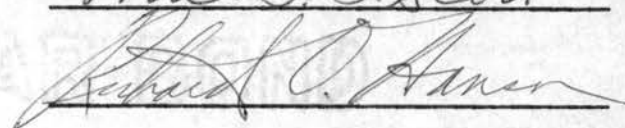
First Ukrainian Baptist Church of Minneapolis
Minnesota Society for Crippled Children and Adults, Inc.

Mortgage Registration Tax Refund:

Title Insurance Company of Minnesota. \$14.85

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.

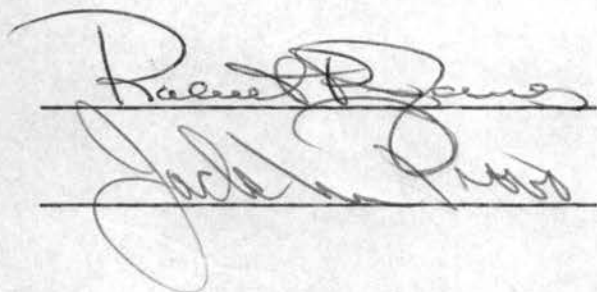
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

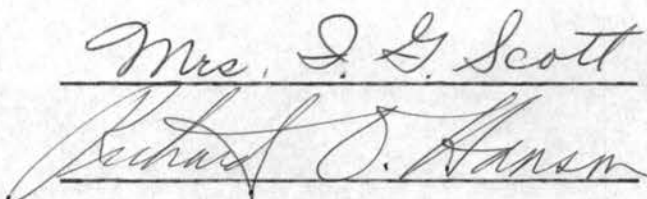
Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims be approved and ordered paid:

Contributions and Awards Fund

Marion Tyree	Salary-Soil Conservation . . . \$	51.49
Eileen G. Anderson	Expenses-Extension Service . .	18.60
Julia Bartlett	Expenses-Extension Service . .	15.00
Joseph L. Fox.	Expenses-Extension Service . .	51.00
George G. Roadfeldt.	Expenses-Extension Service . .	147.65
General Service Administration-Telephone Service-Extension Service.		167.28

Respectfully submitted,


Robert D. Jones


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

Central Services.	Supplies.	\$ 161.44
Crown Rubber Stamp Co.	Stamps.	3.35
Midwest Calculator Service.	Service	6.50
3 M Business Products	Maintenance Agreement	80.00
Wendell's, Inc.	Stamps.	11.93

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	27.86
N. W. Bell Telephone Co.	Service	10.00
N. W. Bell Telephone Co.	Service	1,342.76
Pioneer Telephone System.	Service	11.77

Book Repairs Appropriation

Turnquist Paper Co.	Chipboard	18.62
-----------------------------	---------------------	-------

Budget & Purchasing Appropriation

William E. Binger	Mileage	39.60
Stanley R. Cowle.	Travel Expense.	74.60
Poucher Printing Co.	Letterheads	34.70
Quality Park Envelope Co.	Envelopes	6.05

Building & Equipment Appropriation

City of Bloomington	Rental-Contract	1,072.31
Smith Architects, Inc.	Services-Contract	8,000.00
SUA, Inc.	Space utilization-Contract.	3,995.40 ✓

Clerk of District Court Appropriation

Central Services.	Supplies.	200.39
Crown Rubber Stamp Co.	Stamps.	7.65

Clerk of District Court Appropriation Cont.

K & S Business Machines . . .	Service	\$ 6.50
-------------------------------	-------------------	---------

Medical Examiner Appropriation

Gerst Funeral Chapel.	Services.	200.00
-------------------------------	-------------------	--------

Roff Trucking	Services.	5.00
-------------------------	-------------------	------

Xerox Corp.	Rental, billable units . . .	33.22
---------------------	------------------------------	-------

County Commissioners Appropriation

Sheraton-Ritz Hotel	Breakfast meeting	14.80
-------------------------------	-----------------------------	-------

Court Services Appropriation

Aslesen Co.	Groceries	75.45
---------------------	---------------------	-------

Bearman Fruit Co.	Groceries	18.75
---------------------------	---------------------	-------

Geo. A. Clark & Son	Saw blades.	27.05
-------------------------------	---------------------	-------

Eddy Bakeries Co.	Bakery Products-Contract. . .	76.52
---------------------------	-------------------------------	-------

Griswold Coffee Co.	Coffee-Contract	50.04
-----------------------------	---------------------------	-------

Minneapolis Gas Co.	Gas	275.43
-----------------------------	---------------	--------

Nathan Produce Co.	Eggs-Contract	19.65
----------------------------	-------------------------	-------

Turnquist Paper Co.	Supplies.	57.55
-----------------------------	-------------------	-------

Acro-Adroit, Inc.	Supplies.	26.86
---------------------------	-------------------	-------

H. N. Bruce Printing.	Annual reports.	461.72
-------------------------------	-------------------------	--------

Central Services.	Supplies.	501.20
---------------------------	-------------------	--------

Columbia Ribbon & Carbon Manufacturing	Ribbons	30.00
---	-------------------	-------

Crown Rubber Stamp Co.	Stamp	1.50
--------------------------------	-----------------	------

John Fallon	Services.	35.00
-----------------------	-------------------	-------

Farnham's	Supplies.	3.73
---------------------	-------------------	------

National Council on Crime & Delinquency	Article reprints.	17.32
--	---------------------------	-------

Roto Press, Inc.	Various forms	109.95
--------------------------	-------------------------	--------

Jon C. Adelsman	Mileage	38.50
---------------------------	-------------------	-------

James E. Allen.	Conference expenses	69.84
-------------------------	-------------------------------	-------

Court Services Appropriation Cont.

Donald F. Anderson.	Mileage	\$ 51.00
Jesse D. Bell	Conference Expenses	92.03
Gerald W. Benson.	Mileage	33.50
Willard J. Botko.	Mileage	34.40
John Bridgeman.	Mileage & Conference Expenses	122.43
Janet Deming.	Conference Expenses	91.34
Roy A. Dennis	Mileage	39.90
Jon W. Gruschka	Mileage	56.50
Raymond Herje	Mileage	35.50
Charles E. Johnson.	Mileage	30.00
Darell Johnson.	Mileage, Conference Expenses.	141.88
Pauline Johnson	Mileage	50.20
Henry Lemaire	Conference Expenses	70.99
Charles Lindholm.	Mileage	75.77
Myrel Lundsten.	Mileage	27.30
Richard Mork.	Mileage	36.10
Daniel D. O'Neill	Conference Expenses	91.78
John Peterson	Mileage, Conference Expenses.	127.14
Norma Santella.	Mileage, Conference Expenses.	115.19
James T. Sarazin.	Mileage	67.86
H. James Snope.	Conference Expenses	114.32
Joseph Spano.	Conference Expenses	6.00
Jessica Swain	Mileage	30.70
Sondra Vader.	Mileage	61.00
Dale Van Laningham.	Conference Expenses	70.18
Dorothy W. Watson	Mileage	32.60
William Wertzler.	Mileage	11.90
Armour & Co.	Meat.	332.34

Court Services Appropriation Cont.

Central Mobile Equipment.	Rental.	\$ 370.00
Central Services.	Supplies.	88.60
Geo. A. Clark & Son	Hardware supplies	70.41
Noel R. DeCambaliza	Insurance refund.	22.00
Farnham's	Supplies.	30.00
Tom Faust	Mileage	33.10
Franklin Creamery	Dairy Products-Contract	937.66
Grace-Lee Products, Inc.	Soap.	106.82
Griswold Coffee Co.	Coffee-Contract	43.36
Justus Lumber Co.	Supplies.	13.93
Lyon Chemicals, Inc.	Liqui-Chlor	40.00
McGraw Hill Book Co.	Books	10.36
Minnesota Paints, Inc.	Paint & Brushes	111.03
Nathan Produce Co.	Eggs-Contract	88.80
Northern States Power Co.	Service	584.55
Oken's, Inc.	Utencils.	221.66
Power Tools, Inc.	Tines	17.60
Richter, Inc.	Installation.	362.00
Dr. Paul Slaton	Services.	22.40
Don Spencer	Mileage	42.70
Teachers College Press.	Gates Forms	11.00
Turnquist Paper Co.	Towels.	47.04
Universal Film Exchanges.	"Father Goose"	10.00

Personnel Appropriation

Acro-Adriot, Inc.	Paper cutter.	13.04
Central Services.	Supplies.	91.44
General Office Products	Cabinets, files	199.25
John A. Hanson.	Mileage	42.10

Personnel Appropriation Cont.

I B M Corp.	Service Call.	\$ 10.50
Minneapolis Star & Tribune. .	Classified Ads.	652.40

Public Information Appropriation

Central Services.	Supplies.	14.36
Crown Rubber Stamp Co. . . .	Stamps.	2.15
Minneapolis Chamber of Commerce - Greater Minneapolis.		8.75

District Court Appropriation

Central Services.	Supplies.	491.50
Finance & Commerce.	Notice of hearings.	36.00
Grain Exchange Cafeteria. . .	Jurors Meals.	439.60
Legal Aid Society, Inc. . . .	Hearings.	573.12
Miller Davis Co.	Cabinet	75.90
Smith Office Supply Co. . . .	Ribbons	60.00
West Publishing Co.	Minnesota Statutes.	1,320.00

Court Commissioner Appropriation

Crown Rubber Stamp Co. . . .	Stamp	2.40
Bette Trockman.	Magazines	28.45

Official Publications Appropriation

Construction Bulletin	Bid advertising	25.80
Credit Publishing Co.	1965 Commissioner Proceedings	335.04
Suburbanite Publications, Inc.	Commissioner Proceedings. . .	1,314.30
Suburbanite Publications, Inc.	Annual Financial Statement. .	6,648.30

Probate Court Appropriation

Minnesota Envelope Co. . . .	Envelopes	53.00
------------------------------	---------------------	-------

Sheriff Appropriation

Central Mobile Equipment. . .	Rental.	6,600.00
Bert R. Morton.	Mileage	90.40

Sheriff-Radio Appropriation

Central Mobile Equipment. . .	Rental.\$ 120.00
Lew Bonn Co.	Switch.	2.35
Nicholas Serbanic	Janitorial Services	212.40

Medical Services Appropriation

Glen Lake State Sanatorium. .	Care of patients.	11,743.90
-------------------------------	---------------------------	-----------

Supervisor of Assessments Appropriation

N. W. Bell Telephone Co. . .	Street Directory.	60.00
------------------------------	---------------------------	-------

Surveyor Appropriation

Albinson, Inc.	Mounting Cloths	6.60
Business Furniture, Inc. . .	File.	44.20
Central Mobile Equipment. . .	Batteries	20.98
Central Services	Supplies.	125.32
Philip Elmquist	Mileage	61.90
National Foundry Co.	Monuments	210.00

Treasurer Appropriation

William M. Anderson	Mileage, tokens	42.30
Daniel E. Collins	Tokens.	1.00
Lawrence J. Murdock	Mileage, tokens	59.50
Central Services.	Supplies.	337.92
DeLuxe Check Printers	Checks.	54.66
Holden Business Forms Co. . .	Real Estate forms	179.77
Pitney-Bowes, Inc.	Meter ink	12.00

Civil Defense Appropriation

Minnesota Envelopes	Envelopes	7.54
Joe Lloyd Price	Janitor Services.	60.00
Maxwell D. Seeker	Travel Expense.	84.05

Chest Clinic Appropriation

D. F. Anderson Co.	Soap.	25.76
----------------------------	---------------	-------

Chest Clinic Appropriation Cont.

Business Furniture, Inc.	Chair\$ 39.80
Central Services.	Supplies.	220.07
Drug Package, Inc.	Telescope boxes	72.80
Pitney-Bowes, Inc.	Machine inspection.	65.00
Rochester Maintenance Supplies - Air freshener		27.50

Boat and Water Safety Enforcement Appropriation

Burgess Coast to Coast Store.	Supplies.	5.59
Central Mobile Equipment.	Rental.	1,305.00
Dickey & Shaver, Inc.	Fuel Oil.	35.81
Minnetonka Cleaners	Cleaning.	3.00

Forfeited Tax Sale Fund

Central Services.	Supplies.	2.19
Robert F. Fitzsimmons	Fees for executing certificates	19.50
Suburbanite Publications.	Commissioners proceedings	49.20

Municipal Court Fund

Acro-Adriot, Inc.	Attache case.	16.46
American Custom Uniform Co.	Robes	193.20
American Lithol	Ticket reports.	141.52
Central Services.	Supplies.	23.01
Columbia Building Maintenance	Janitorial Services	40.00
Crown Rubber Stamp Co.	Supplies.	6.75
General Office Products Co.	Tape.	20.16
I B M Corp.	Rental.	1,188.10
Rusciano's.	Jurors Meals.	19.50
Schreiber Co.	Court receipts.	39.00
Edwin P. Chapman.	Mileage	51.10
John S. Twohig.	Registration fee.	3.00

Municipal Court Cont.

Val H. Wittke	Mileage	\$ 4.10
Leonard R. Yochim	Mileage	45.80

Library Fund

American Heritage	Subscriptions	140.00
Americana Interstate Corp. .	Annuals	62.50
American Library Assn. . . .	Survey of libraries	2.70
Bacon Pamphlet Service. . . .	Pamphlets	92.19
Baker & Taylor Co.	Books	277.99
Bernan Associates	Books	163.25
B'nai B'rith Vocation Service	Subscriptions	7.00
Carpenter Paper Co.	Dixie cups.	16.00
Central Services.	Supplies.	258.74
Children's Book Council, Inc.	Poster, books	165.00
Chilton Books	Books	22.57
Chronicle Guidance Publications	- Books.	34.50
Collier-MacMillan Library Service	- Books.	12.91
Doubleday & Co.	Books	124.48
Britannica Home Library Service	- Books.	34.75
Harcourt, Brace & World, Inc.	Books	51.41
Hertzberg-New Method, Inc. .	Perma Bounds.	81.90
Monarch Book Co.	Books	1,413.15
National Collegiate Athletic Assn.	- Books	28.00
National Geographic Society .	Books	78.40
National League of Cities . .	Subscription.	6.00
Northern States Power Co. . .	Service	7.43
N. W. Bell Telephone Co. . .	Service	47.25
Don R. Phillips, Inc.	Books	1,435.41
Pioneer Suburban Telephone Co.	Service	12.50
Rand McNally & Co.	Atlas	165.00

Library Fund Cont.

Howard W. Sams & Co.	Books	\$ 25.31
University of Illinois Press.	Book.	6.00
H. W. Wilson Co.	Book.	10.00

Reserve Building & Maintenance

Hlady Construction Co.	Service	70.00
Richard H. Sauve.	Appraisal Fee	75.00
Suburban Paving Co.	Service	904.00
C & B Silo Co.	Chloride Storage Bins.	12,300.00
Town Realty Co.	Appraisal Fee	75.00

Central Services Fund

Acro-Adriot, Inc.	Supplies-Contract	34.10
Crook & Hanley, Inc.	Supplies-Contract	441.90
Duffey Paper Co.	Supplies-Contract	165.60
Quality Park Envelope Co.	Supplies.	601.90
Remington Office Systems	Labels.	2.70

Property Rental Fund

Olaf J. Kaasa, County Treasurer - Rearrangement in Medicine Lake Park addn.	232.93
--	--------

General Hospital Fund

ABC Medical Services, Inc.	Canopies\$ 294.00
Abbott Laboratories.	Discount returned.	2.82
Acme Tag Co.	Supplies	622.00
Aloe Division-Brunswick Corp.-	Supplies-Part Contract	400.00
American Cystoscope Makers, Inc. -	Repair	76.43
American Fruit & Produce	Supplies	422.80
American Handicraft Co.	Supplies	22.24
Ames Co., Inc.	Supplies	21.33
C. F. Anderson Co.	Supplies-Part Contract	1,152.50
Carol L. Anderson.	Reimbursement.	15.00
Armour Laboratories.	Supplies	661.50
Bureau of Audio Visual Instruction.	Rental	5.20
Bearman Fruit Co.	Supplies	125.00
Baxter Laboratories C/O Security Warehouse	Supplies-Contract.	5,851.48
Division of Boiler Inspection -	Fee	15.00
Brown & Day, Inc.	Supplies-Contract.	278.71
Burroughs Wellcome and Co. . . .	Drugs-Part Contract.	157.21
Cassioy Bros.	Trucks	370.26
Central Mobil Equipment Division -	Equipment rental	1,675.00
CIBA Pharmaceuticals	Drugs-Contract	292.85
Codman-Shurtleff, Inc.	Supplies	22.60
Columbia Transit Corp.	Service.	220.00
Crown Rubber Stamp Co.	Stamps	33.00
Eagle Iron Works	Parts.	97.60
Economics Laboratories, Inc. . . .	Nozzle	3.65
Electronic Center, Inc.	Tubes.	9.45
Fisher Scientific Co.	Supplies	31.33

General Hospital Fund Cont.

Grinnell Co.	Parts.	\$ 272.30
Griswold Coffee Co.	Coffee-Contract.	643.85
Hennepin County General Hospital - Imprest Fund		1,802.89
Hennepin County General Hospital Intern Activity Fund	Transfer of Funds.	150.00
Regina Hottinger	Reimbursement.	15.00
Huntington Laboratories, Inc. - Supplies.		303.81
Insulation Sales Co.	Labor, materials	28.81
Island Cycle Supply Co.	Bicycle.	39.15
Jeans Food Service	Supplies	42.72
Susan Joesting	Reimbursement.	15.00
Johnson and Johnson.	Supplies-Contract.	2,037.65
Wm. P. Johnson Electric Co.	Plugs.	21.36
K & W Sales Co.	Supplies	106.62
The Kendall Co-Bauer & Black - Supplies-Contract.		100.00
Key Laboratories, Inc.	Service.	35.00
Lois Kumm.	Refund	6.00
Lederle Laboratories-American Cyanamid Co.	Supplies	34.37
Lindstrom-Dalco Corp.	Supplies	120.00
Lin-Tex Corp.	Supplies	763.38
Magdanz Emelie	Reimbursement.	15.10
Maico Hearing Service.	Supplies	16.50
Mallinckrodt Chemical Works.	Drugs-Contract	20.52
McKesson & Robbins, Inc.	Supplies-Part Contract	1,223.36
Wm. S. Merrill Co.	Drugs-Contract	101.12
Milani Foods, Inc.	Supplies	416.75
Dr. H. D. Miller	Service.	400.00
Minneapolis Gas Co.	Service.	311.77

General Hospital Fund Cont.

Minneapolis Vacuum Supply Co. - Supplies	\$ 2.25
Minnesota Paints, Inc. Supplies	77.67
Carol Moe. Reimbursement.	15.00
John Morrell & Co. Meat	109.87
Murray Floor Covering Co. Cement	7.95
National Cash Register Co. Repair	12.50
The National Magazine Agency - Subscription	10.00
Dr. R. Nixon Service.	120.00
Northern States Power Co. Service.	3,439.09
Parke Davis Co. Supplies-Contract.	1,164.00
Dr. Russell Payson Service.	139.20
G. C. Peterson Machinery Co., Inc. - Service.	10.91
Physicians & Hospital Supply - Supplies	83.26
Pitney-Bowes, Inc. Rental	39.00
Profexray Division-Litton Industries Film	65.45
Puritan Compressed Gas Corp. Repair	5.95
REA Express. Express charge	5.38
Richards Manufacturing Co. Ortho Supplies	117.50
Roche Laboratories Drugs-Contract	179.34
Sandoz Pharmaceuticals Drugs-Contract	60.03
Savitt Bros., Inc. Supplies	31.08
Schering, Inc. Drugs-Contract	76.80
Scientific Products. Supplies	17.59
Scientific & Laboratories Division P&H Supplies	42.00
Carol Sewzek Reimbursement.	15.00
Skeldon-Green Elect, Inc. Labor, materials	353.24
E. R. Squibb & Sons. Drugs-Part Contract.	368.34

General Hospital Fund Cont.

Stark Electronics Supply.	Supplies\$ 52.61
Karen Stiff	Reimbursement	15.00
Sunshine Biscuits, Inc.	Supplies	48.50
Leo Streater.	Refund.	69.10
Sweden Freezer Manufacturing Co.	Equipment	1,701.43
Swift & Co.	Meat.	724.31
Tem-Trol Corp.	Supplies.	5.90
Travenol Laboratories, Inc.	Oxygenator.	73.50
Twin City Stamp & Stencil Co.	Stamps.	7.20
T C Wholesale Drug.	Supplies.	280.20
Uniforms Unlimited by Weitzman.	Uniforms.	1,715.57
University of Minnesota	Film.	4.60
Upjohn Co.	Drugs-Contract.	1,192.09
Wyeth Laboratories.	Drugs	5.56

Road and Bridge Appropriation

American Paint Corp.	Paint-Contract.	\$ 7,120.00
City of Minneapolis.	Construction costs-Contract Project #6461	2,825.11
Albinson	Paper	52.87
Anderson Agency.	Insurance	2.93
Blumberg Photo Sound Co. . .	Light Meter	30.01
Central Mobile Equipment Division	Equipment Rental.	36,400.18
Central Mobile Equipment Division	Labor, materials	907.10
Central Services	Service	256.40
Crown Rubber Stamp Co. . . .	Rubber Stamps	14.20
Goodin Co.	Yoke vise	24.50
Graybar Electric Co.	Couplings	8.66
Minneapolis Gas Co.	Service	27.24
Minnesota Paints, Inc. . . .	Paint	97.25
National Academy of Sciences	Membership dues	25.00
Northern States Power Co. St. Cloud.	Service	10.28
Northern States Power Co. .	Service	2,578.17
Physicians & Hospital Supply Co. -	Oven	342.50
Quality Park Envelope Co. .	Envelopes	130.54
Skeldon- Green Electric, Inc. -	Installation.	115.11
Wahl & Wahl, Inc.	Service	16.05
Xerox Corp.	Developer	35.00
Bart, Inc., First National Bank of Minneapolis, Geo. A. Hormel & Co., Super Valu Stores, Inc., Weber & Barlow Markets, Inc., City of Crystal, The County of Hennepin	Project #6407-Contract. . . .	6,300.00

Road and Bridge Appropriation Cont.

Barton Contracting Co. . . .	Partial Estimate No. 1, Project Nos. 6407, 6422, 6512-Contract	\$128,116.66
Rudolph Blazek, Dorothy Lucas Blazek, Joseph J. Schaeppi, Jr., Patricia C. Schaeppi, Nickels & Smith Co., Metropolitan Life Insurance Co., Merle Morrison, Therese Morrison, City of Crystal, The County of Hennepin . . .	Project 6407 Parcel No. 58 Condemnation-Contract	50.00
France Avenue Development Corp.	- Slope Permit, Project No. 6311-Contract	2,800.00
John M. Gosche, Geraldine M. Gosche, City of Crystal, County of Hennepin	Condemnation, Project No. 6407-Contract	400.00
Theodore Heise, Emma Heise, Village of New Hope, The County of Hennepin	Condemnation No. 483, Project No. 6422-Contract	100.00
E. G. Kinloch, Phillip D. Reed, J. D. Lockton, C. W. Lapierre, G. L. Phillippe, Trustees of General Electric Pension Trust, Shell Oil Co., William Borry, City of Crystal, County of Hennepin	- Condemnation, Project No. 6407-Contract	5,700.00
Maloney, Carroll and Olson .	Opinion of Title, Project No. 5825-Contract	25.00
Robert R. and Mildred M. Mannes & Prudential Insurance Co. of America	Purchase of Land Project No. 5825-Contract . .	31,500.00
Robert T. Mannes et al. . . .	Purchase of Land, Project No. 5825-Contract	500.00
Penn Hope Realty Co., a co- partnership consisting of George Levine et al & Penny Super Market, Inc., Village of New Hope, The County of Hennepin, Elmer M. Lamphere et al, Frederick E. Jones et al,	Condemnation Project No. 6422 Contract	1.00
Pilgrim Dry Cleaners, Inc. .	Appraisal Fee, Project No. 6407 Contract	150.00
Pilgrim Dry Cleaners, Inc., Shell Oil Co., City of Crystal, County of Hennepin	Condemnation, Project No. 6407 Contract	350.00

Road and Bridge Appropriation Cont.

The Pure Oil Co., Minneapolis Federal Savings and Loan Assn., Lloyd E. Robinson, Mary E. Robinson, City of Crystal, County of Hennepin	Condemnation, Project No. 6407-Contract \$	200.00
Eugene Reilly.	Appraisal, Project No. 5219- Contract.	75.00
Eugene Reilly.	Appraisal, Project No. 5816- Contract.	75.00
Shell Oil Co.	Appraisal Fee, Project No. 6407-Contract	150.00
Socony Mobil Oil Co., Village of New Hope, County of Hennepin	Condemnation, Project No. - 6422-Contract	487.00
Statewide Stations, Inc. . .	Appraisal Fee, Project No. 6422-Contract	150.00
Statewide Stations, Inc. Village of New Hope County of Hennepin	Condemnation- Project No. 6422.	5,315.00
George Stovisky, Mary Stovisky, George W. Zubeck, Jr. etal, Lowell P. Burris etal, Wayne E. Carlson etal, Francis B. Emig, Minneapolis Federal Savings and Loan Assn., Otten Construction, Inc., Gluek Brewing Co., Judith A. Davis, Carol Barlow, City of Crystal County of Hennepin	Condemnation, Project No. 6407	75.00

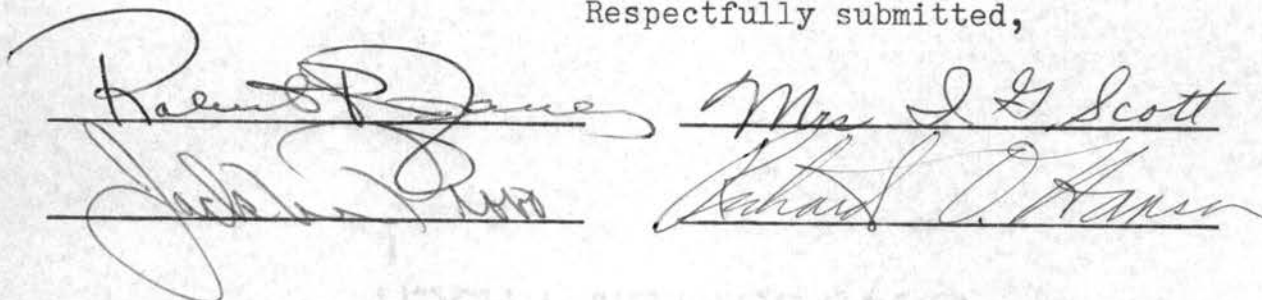
Central Mobile Equipment Division

Firestone Oil Co.	Oil-Contract.	92.29
Standard Oil Co.-Division of American Oil.	Gasoline-Contract	1,069.08
Standard Oil Co.-Division of American Oil.	Gasoline-Contract	145.28
Anderson Agency.	Policy No. 366JS6628.	49.50
Clutch & U Joint Service . .	Assembly etc.	44.63
Delegard Tool Co.,	Axle puller	14.70
General Tire Service	Tire.	12.50
Warner Hardware.	Supplies.	8.50

Lake Improvement Appropriation

Hennepin County Highway Department.	Labor, equipment	\$ 250.89
Minnetonka Portable Dredging Co.	Buoys, signs, Project No. 661-Contract	3,620.12
Minnetonka Portable Dredging Co.	Dredge, Project No. 654 Contract	5,400.40

Respectfully submitted,



Commissioner Provo offered the following resolution
and moved its adoption:

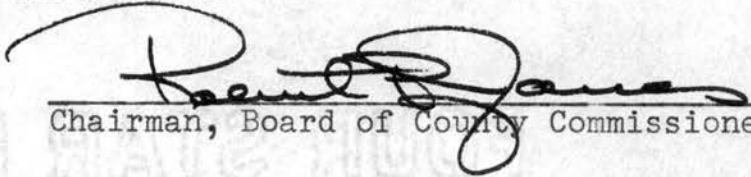
RESOLVED, That the committee report be adopted.

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.

On motion, the County Board adjourned until Tuesday,
June 28, 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, June 28, 1966

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A.M., pursuant to 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 June 21, 1966 meeting were approved as published in Finance and Commerce, Saturday, June 25, 1966.

Hearing was then called for on the petition of the Dayton Development Company for the improvement of County Ditch No. 13 (Shingle Creek).

Those present concerned with the petition were:

Robert J. Christianson, Attorney

Richard C. Schmoker, Attorney

Douglas W. Barr, Consulting Hydraulic Engineer

L. P. Pederson, County Engineer

John K. Harvey, Assistant County Attorney

Donald Foss, Administrator, Village of Brooklyn Center

Mr. Christianson gave some background as to the reason for the petition stating that the proposed improvement would make it possible for Brookdale Shopping Center to utilize the parking space available adjacent to the east side of the ditch.

Mr. Barr explained his Engineer's Detailed Report for the improvement of the ditch (proposed box culvert from CSAH No. 10 to TH No. 100).

L. P. Pederson, County Engineer, recommended that the request in the petition be granted but he felt that some provision should be made to make funds available to the County Highway Department should certain maintenance problems arise.

Donald Foss, Administrator, Village of Brooklyn Center, stated that the Village has plans for improving the ditch but the proposed improvement by the Dayton Development Company will in no way effect the Village's plans. Therefore, the Village does not oppose the proposed improvement.

No one appeared in opposition to the petition.

The matter was referred to the Chairman of the Board.

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

A letter from Bruce D. Smith, President, Hennepin County Library Board, requesting authorization to accept gifts donated by various organizations and individuals was referred to the Committee on Ways and Means.

A letter from George Bray, Business Representative, Local No. 386, Painters and Paperhangers, notifying the Board of the new minimum wage rates, effective June 3, 1966, was referred to the Personnel Department.

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

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

1. Contributions and Awards Fund Claims. Referred to the Committee on Ways and Means.
2. Applications for license to sell non-intoxicating malt liquor. 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 Olaf J. Kaasa, County Treasurer, requesting approval of the additional collateral pledged on County deposits in First National Bank and Northwestern National Bank were referred to the Committee on Ways and Means.

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

A letter from L. P. Pederson, County Engineer, re the acquisition of land from the Veterans Administration necessary for the construction of CSAH No. 62 was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
2. Reserve Building and Maintenance Fund Claims.
3. Requesting cancellation of the existing contracts for furnishing dairy products to the County.
4. Submitting addenda to the specifications for the improvement of CSAH's No. 1 and No. 17.
5. Submitting Change Order G-1 to the contract for remodeling the Obstetrics Department at General Hospital.
6. Submitting contracts and performance bonds.
7. Submitting specifications for oxygen piping and outlets at General Hospital.

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

FINDINGS AND ORDER
COUNTY DITCH NO. 13

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The preliminary hearing on County Ditch No. 13 heretofore set by this board for the 28th day of June, 1966 came on for hearing before this board, and the engineer previously appointed by this board, together with the petitioners and other interested parties being in attendance, and

WHEREAS, This board has examined the petition and has found the same to be sufficient as required by law, and

WHEREAS, This board is satisfied that the proposed improvement as outlined in the petition is feasible and that there is a necessity therefore and if made, will be of a public benefit and promote the public health and further finds that the outlet of such improvement is adequate,

NOW THEREFORE, BE IT RESOLVED, That the Findings and Order above made shall be the Findings and Order of this board, pursuant to the petition heretofore filed.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, An order of this board has been filed with respect to the improvement of County Ditch No. 13 pursuant to the provisions of Minnesota Statutes 1965, Section 106.101, subdivision 5, this board hereby orders Douglas W. Barr, the engineer heretofore appointed by this board, to make a detailed survey of the improvements to be made to County Ditch No. 13 and to furnish all necessary plans together with an estimate of maintenance costs over a five year period and specifications for the proposed improvement to this board with all reasonable dispatch.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, This board has heretofore required a detailed survey of the improvement to be made to County Ditch No. 13, which detailed survey has been filed with this board,

NOW THEREFORE, BE IT RESOLVED, That this board appoint GEO. HEDLUND, MICHAEL J. BOLEN and THOS. JEPSON who are three disinterested resident freeholders of the County of Hennepin as viewers in the improvement of County Ditch No. 13, and that their compensation be set at \$50.00 per day, pursuant to the provisions of Minnesota Statutes 1965, Section 106.141.

BE IT FURTHER RESOLVED, That the County Auditor make an Order designating the time and place of the first meeting of the viewers and to supply them with a certified copy of this resolution appointing them as viewers and to put the said viewers on oath which they shall subscribe to faithfully perform their duties as such viewers.

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

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

Resolution adopted.

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

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

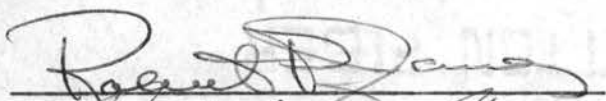
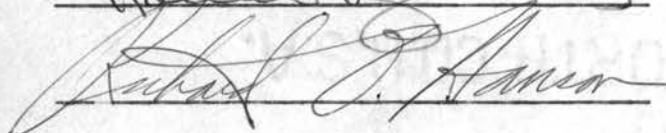

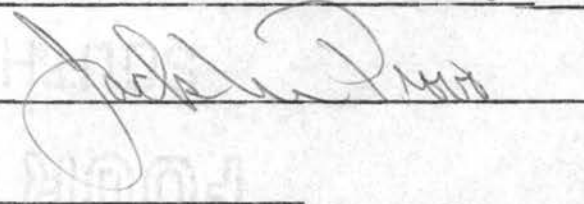
Louis Willard Gonier
1114 - 6th Street Northeast
Minneapolis, Minnesota

Richard Baxter
6128 Eden Prairie Road
Glen Lake, Minnesota

L. B. Phillips
723 Logan Avenue North
Minneapolis, Minnesota

Harvey S. Strong
2023 Milwaukee Avenue
Minneapolis, Minnesota

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 agreement between the County of Hennepin and the City of Minneapolis relating to the employment of police officers as bailiffs in the Hennepin County Municipal Court, continuing for consecutive one year periods from and after June 30, 1966, be approved; and

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

Respectfully submitted,

Robert D. Janes
Arthur E. Hanson

Mrs. J. G. Scott
Jackie R. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends, that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following supplemental agreement be approved:

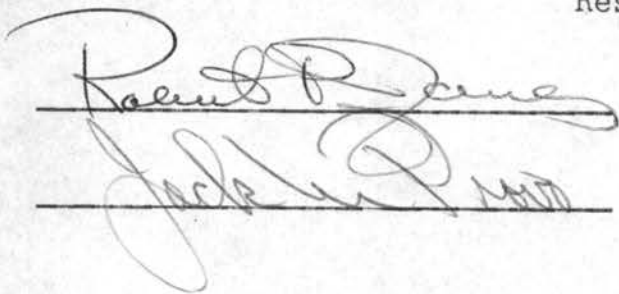
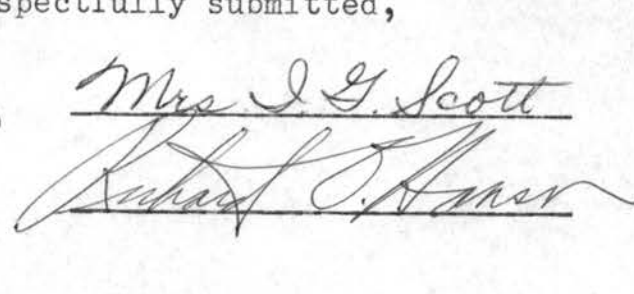
Supplemental Agreement No. 4, Project No. 6137, C.S.A.H. No. 62, Industrial Construction Division, Allied Structural Steel Corporation and Alexander Construction Company, a joint venture, construction of a lannon stone retaining wall and elimination of 4,100 cubic yards of Class A. borrow excavation - \$685.00

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation, account 99, to cover the cost of said agreement, and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice-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 highway easement executed by Robert Kelber and Delores Lee Kelber, husband and wife, and Arop M. Berg and Violet C. Berg, husband and wife, in re C.S.A.H. No. 9, Project No. 6512, Parcel No. 20, be accepted and recorded.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Company	Product	Amount	Surety
6653	Biochemical Procedures	Laboratory Tests PBI and Special	\$7,000.00	Firemen's Insurance Co. of Newark, N. J.
6694	Jericho, Inc.	- Wrecking along County Right-of-Way	4,060.00	Fidelity & Casualty Co. of New York

Respectfully submitted,

Robert P. Janes
Robert P. Janes

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends, that pursuant to a request from Olaf J. Kaasa, County Treasurer, the following securities pledged as additional collateral on Hennepin County funds, be approved:

Northwestern National Bank of Minneapolis, Minnesota
U. S. Treasury Bonds of 1973, 4-1/8%, due 11-15-73 \$2,000,000.00

The First National Bank of Minneapolis, Minnesota
U. S. Treasury Bonds of 1967-72, 2-1/2%, due 12-15-62. . . . \$2,000,000.00

Respectfully submitted,

Robert D. Janes
Jackie Provo

Mrs. I. G. Scott
Richard J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
AINSWORTH	ABSENT
CHAIRMAN JANES	YEA

Resolution adopted.

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

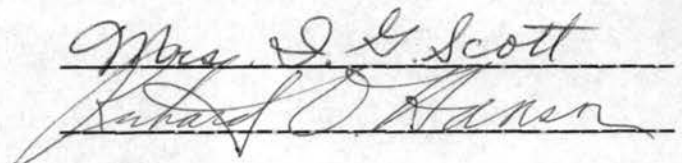
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
James H. Blanchard	Lot 1, Blk. 6, Southbrook 2nd Add.
Hennepin County Auditor for Minneapolis City Assessor	6 Parcels - Third District W.H. Lauderdale's Plat 7490 parcel 365 through Tenth district Park Addn. Plat 23650 Parcel 1100
Vursie T. Gould	Lot 22, Blk. 2, Lathams Portland Avenue
Russell R. Lundeberg	Lot 2, Blk. 2, Cherry Meadows Add.
Victor Miessen	Lot 4, Blk. 1, Eden View 2nd Add.
Duane C. Turner by Arthur Paulson, Assessor for Brooklyn Park.	Lot 12, Blk. 1, Garden Acres, May 1, 1965
Duane C. Turner	Lot 12, Blk. 1, Garden Acres, May 1, 1964
Anni A. Wiitanen	Lot 15, Blk. 3, Maben White & LeBrons
Marcella G. Woodall	N. 70', Lot 4, Blk. 6, R. C. Soens
Luigi Zamboni	Section 18, Township 117, Range 22, Plat 55518, Parcel 5600

Respectfully submitted,



Paul D. Janes



Mrs. J. L. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution Adopted.

JUN 28 1966

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

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

Name	Tax	Penalty
	\$	\$
James H. Blanchard	178.32	- - -
City of Bloomington		19.60
James L. Bottomley	518.04	8.43
A. Marie Ellingson	8.78	2.50
Louis E. DeRudder	297.04	2.34
Louis E. DeRudder	47.52	- - -
Louis E. DeRudder	47.52	- - -
Louis E. DeRudder	47.52	3.09
Louis E. DeRudder	516.78	330.31
Excelsior Baptist Church	968.50	14.53
Vursie T. Gould	133.64	- - -
Hennepin County Auditor	775.00	- - -
Grace S. Hocking	84.40	- - -
Darrel M. Holt	92.40	- - -
House of Hope Lutheran Church	473.58	7.10
Leeman Construction Company	573.32	9.38
Russell R. Lundeberg	169.38	- - -
Gust J. Magnuson	239.00	5.38
Victor Miessen	164.46	- - -
Ruth Nathanson	243.62	5.89
Ruth Nathanson	239.58	358.92
D. W. Olin	153.97	20.27
Austin D. Norton	41.54	13.91
Dr. R. W. Olson	111.18	21.93
Harold Ostrom	13.79	2.04
M. W. Price for Royal Electric Type	15.58	2.28
Second Church of Christ Scientist	523.97	8.33
David J. Shanesy, Jr.	78.62	- - -
David J. Shanesy, Jr.	80.66	11.70
Sutfin Construction Co.	45.96	6.22
Duane C. Turner	167.68	- - -
Duane C. Turner	166.90	- - -
Archie D. Walker	399.86	- - -
Archie D. Walker	264.28	- - -
Anni A. Wiitanen	61.14	- - -
Marcella G. Woodall	171.88	- - -
Luigi Zamboni	731.94	24.70
Luigi Zamboni	183.10	- - -

Exempt for 1966:

Excelsior Baptist Church
House of Hope Lutheran Church
Second Church of Christ Scientist
Archie D. Walker

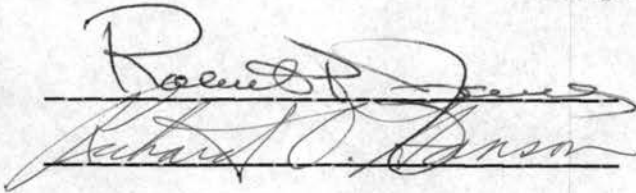
Exempt for 1967:

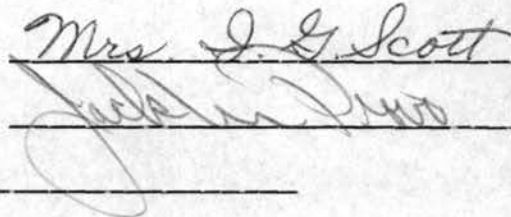
Northwestern Bell Telephone Company

Mortgage Registration Tax Refund:

Oscar Lindgren \$48.75

Respectfully submitted,


Robert D. Hanson


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
AINSWORTH	ABSENT
CHAIRMAN JANES	YEA

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
65% COTTON FIBER

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

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

Attorney Appropriation

Central Mobile Equipment.	May Rental	\$ 115.00
Crown Rubber Stamp Co.	Nameplate	4.00
Minnesota Law Review Foundation .	Subscription	7.50

Auditor Appropriation

Farnham's	Files	16.32
Moore Business Forms, Inc.	Signature Plate	14.01

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	117.30
----------------------------------	-------------------	--------

Book Repair Appropriation

Paper Supply Co.	Supplies	8.08
--------------------------	--------------------	------

Budget and Purchasing Appropriation

Central Services	Supplies	255.22
Draftette Co.	Drafting Machine	23.67
Green Printing Co.	Business Cards	5.50
Monroe International	Adding Machine	22.50
Helge G. Olson	Purchase reimbursement.	2.00

Building and Equipment Appropriation

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

Clerk of District Court Appropriation

Hoff Rubber Stamp Co.	Stamps	68.40
Litho Technical Services.	Forms	27.00

Medical Examiner Appropriation

Theresa J. Joncas	Type reports	172.00
Key Laboratories, Inc.	Laboratory reports.	845.00
J. H. Larson Electrical Co.	Lights-Contract	6.23

Commissioner Appropriation

The Hertz Corporation. Car Rental. \$ 82.63

Court Services Appropriation

Arthur Hardware	Hardware	5.06
Aslesen Co.	Groceries	107.15
Bronner Exterminating Co.	Pest control	4.00
Burton H. Cannon	Insurance refund.	22.00
Central Services	Supplies	9.09
Kitty Clover Potato Chip Co.	Supplies	22.95
Dairy Distributors, Inc.	Butter-contract	107.44
Famous Foods	Supplies	32.97
Farnham's	Supplies	5.65
Franklin Creamery	Supplies-contract	246.32
General Parts & Supplies	Iron exchange	7.95
McKesson & Robbins, Inc.	Supplies	57.90
May Brothers Co.	Groceries	186.78
National Beauty Supply Co.	Shampoo	8.95
Gerald L. Nelson	Labor and material.	550.00
Northern States Power Co.	Service	446.50
Northland Electric Supply Co.	Aluminum frame	24.39
G. C. Peterson Machinery Co.	Supplies	6.81
Roff Trucking	Service	28.00
St. Barnabas Hospital	Laundry	108.02
Security Wholesale Grocery Co.	Groceries	82.13
Smith Brothers	Gasoline	4.90
South-Town Refrigeration	Repairs	79.30
Swanson's, Inc.	Paints	54.43
Wilson Sporting Goods Co.	Supplies	7.50
Witte Transportation Co.	Freight	4.45
Credit Bureau of Minneapolis	Probation reports	1.65

Court Services Appropriation cont.

Glenwood Inglewood Co.	Water	\$ 5.00
Hennepin County Highway Dept. . .	Sand & Salt mix	14.34
I. B. M. Corp.	Typing head	14.10
Miller Davis Co.	Supplies	2.50
State of Minnesota	Tabulating charges.	29.40
Smith Office Supply Co.	Supplies	36.00
Vocational's Task Force	Clerical services	324.44
Janet Deming	Mileage	40.00
William B. Henschel	Insurance Refund.	22.00
Pauline Johnson	Conference expense.	98.79
Nancy Levernier	Mileage	31.80
Sondra Vader	Conference Expense	89.06
Dorothy Watson	Conference Expense	74.64
James A. Zuehl	Insurance Refund	22.00
Alcott's Hopkins Drug, Inc.	Supplies	57.00
Bearman Fruit Co.	Groceries	123.97
Bronner Exterminating Co.	Services	7.00
Business Furniture, Inc.	Desks	285.00
Kitty Clover Potato Chip Co.	Chips	14.70
Eye Gate House, Inc.	Books	70.00
Gamble Robinson Co.	Groceries	148.00
Glenwood-Inglewood Co.	Water	4.00
Gold's Clothing	Clothing	1,824.00
Goodin Co.	Cleaner	44.00
Gopher Chemical Co.	Supplies	93.20
Gross Industrial Service	Use of rugs	10.90
K & W Sales Co.	Key charge	1.15
Lampert Yards	Lime	9.40

Court Services Appropriation Cont.

Ann Larson.	Instructor.	\$ 50.00
Archie Magnuson	Mileage	49.30
May Brothers Co.	Groceries	120.70
The Milwaukee Road.	Transportation.	175.61
Mooney & Ridler Plumbing Co. . .	Sewer Service	149.00
John Morrell Co.	Meat.	307.65
Stan Olson.	Umpire.	60.00
Dorothy L. Porter	Mileage	10.90
Processed Potatoes, Inc.	Potatoes.	108.00
Ralston Purina Co.	Cereals	108.42
Random House School & Library . .	Books	11.28
Red Star Yeast & Products	Yeast	20.16
Rochester Maintenance Supply. . .	Repairs	21.54
Rowell Laboratories, Inc.	Cough Syrup	17.64
Luther O. Schmidt	Mileage	45.50
Edward P. Sedio	Conference Expense.	66.77
Sears, Roebuck & Co.	Shades.	20.44
Security Wholesale Grocery Co. . .	Groceries	851.56
William A. Slater	Mileage & Insurance Refund. . .	59.60
State Reformatory for Women . . .	Clothing.	192.25
Sterling Electric Co.	Air Conditioner	165.00
Swift & Co.	Meat.	223.68
Twin City Biscuit Co.	Crackers.	17.11
Waste Control, Inc.	Service	35.00
Wilson Sporting Goods	Supplies.	26.12

Personnel Appropriation

National Association Social Workers - Advertisement.	11.88
Twin Cities Personnel Association Membership dues	60.00

Public Information Appropriation

Craftsman Press, Inc.	"Hennepin County Family". . \$	310.00
Crown Rubber Stamp.	Stamps.	4.70
Minneapolis Star & Tribune. .	Photo Print	2.75
Perrone, Inc.	Photography	157.00
St. Paul Book & Stationery. .	Book	10.95
Scientific Computers, Inc. .	Labels, newsletters service	43.12

District Court Appropriation

General Office Products Co. .	File guides	8.78
MacKay Envelope Co.	Envelope.	14.53
Leo A. Mattson Co.	Typewriter rental	10.00

Elections Appropriation

Albinson, Inc.	Supplies.	4.00
------------------------	-------------------	------

Hospital & Insurance Appropriation

Anderson Agency	Insurance	7,741.19
---------------------------	---------------------	----------

Court Commissioners Appropriation

Dr. William R. Goodchild. . .	Professional Services . . .	30.00
Green Printing Co.	Business Cards.	10.00
Dr. Robert L. Meller.	Professional Services	25.00
Minneapolis Clinic of N. P. .	Preliminary Observations. .	40.00
Dr. John E. Mulvahill	Professional Services . . .	80.00
Wright County	Mental Examination.	60.60

Probate Court Appropriation

Central Services.	Supplies.	272.79
Globe Office Furniture Co. .	Files	626.50
Itek Business Products. . . .	Paper-Contract.	265.95
Vera H. Petersen.	Services.	120.00
Smith Office Supply Co. . . .	Ribbons	11.76

Sheriff - Radio Appropriations

Electronic Center, Inc.	Cable\$ 31.00
Glenwood-Inglewood Co.	Water	2.40
Northern States Power Co.	Service	189.61
Stark Electronics Supply.	Supplies.	16.55

Medical Services Appropriation

Nopeming Sanatorium	Services.	585.18
-------------------------------	-------------------	--------

Superintendent of Schools Appropriation

Central Services.	Supplies.	126.55
Farnham's	Supplies.	5.25
State of Minnesota.	Book.	6.00

Supervisor of Assessments Appropriation

Central Services.	Supplies.	81.56
---------------------------	-------------------	-------

Surveyor Appropriation

Albinson, Inc.	Equipment	269.00
Varityper Corp.	Paper	4.70

Torrens Title Examinations Appropriation

Central Services.	Supplies.	22.71
West Publishing Co.	Minnesota Statutes Annotated	60.00

Treasurer Appropriation

Data Documents, Inc.	Cards-Contract.	490.00
------------------------------	-------------------------	--------

Civil Defense Appropriation

Central Services.	Supplies.	11.95
Minnesota Onan Corp.	Repairs	45.63
Walter P. Halstead	Insurance Refund.	11.00
Maxwell D. Seeker	Insurance Refund.	11.00
Charles H. Stevenson.	Insurance Refund.	11.00

Chest Clinic Appropriation

G & K Laundry	Laundry	109.57
-------------------------	-------------------	--------

Boat and Water Safety Enforcement Appropriation

Central Services.	Supplies.	\$ 5.23
Dickey & Shaver, Inc.	Gasoline.	11.20
Glenwood-Inglewood Co.	Water	6.45
Minnesota Fire Extinguisher Co. -	Refills	5.75

Municipal Court Fund

Blumberg Photo Sound Co.	Transparencies.	5.25
Central Services.	Supplies.	349.67
Data Processing Digest.	Subscription.	36.00
Minnesota Envelope Co.	Envelopes	65.61
National Engraving Co.	Letterheads, etc.	78.00
Quality Park Envelope Co.	Envelopes	13.96
West Publishing Co.	Minnesota Statutes.	1,080.00
Herbert W. Estrem	Mileage	35.90
Gerald A. Severtson	Mileage	8.70

Library Fund

American Universities Field Staff -	Subscription	35.00
Baker & Taylor Co.	Books	1,134.65
Demco Library Supplies.	ID cards.	170.00
Doubleday & Co.	Books	240.96
Gaylord Brothers, Inc.	Charging Machine rentals.	105.00
Gopher News Co.	Books	83.50
Harcourt, Brace & World, Inc.	Books	4.40
Sheila M. Jorgenson	Services.	82.80
State of Minnesota.	Books	7.00
Monarch Book Co.	Books	1,631.67
National Geographic Society	Books	49.50
National Municipal League	Books	4.00

Library Fund Cont.

N. W. Bell Telephone Co.	Service	\$ 53.75
Remington Records Retrieval	Shelving-Contract	4,881.00
Wirt Wilson & Co.	Insurance	5.00
Turnquist Paper Co.	Bond Paper.	24.40
Westonka Telephone Co.	Service	20.75

Reserve Building & Maintenance Fund

Flour Exchange Building, Inc.	Rental.	6,804.50
Village of Golden Valley.	Sewer Bill.	12.00

Central Services Fund

Acro-Adroit, Inc.	Supplies-Contract	631.02
Butler Paper Co.	Supplies-Contract	440.60
Crook & Hanley, Inc.	Bond paper-Contract	302.50
General Office Paper Co.	Supplies-Contract	486.71
Midwest Calculating Service	Repairs	35.20
Modern Binding Co.	Binding	15.00
Remington Office Machines Corp. -	Carbon paper.	255.00
Standard Duplicators.	Supplies.	46.25

Road and Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract	497.95
B & R Rock Products	Gravel-Contract	4,587.55
J. H. Larson Electrical Co.	Electrical Supplies-Contract	109.06
Alexander Construction Co., Inc. -	Gravel-Contract	652.15
H. B. Allen, Inc.	Washers	34.20
Friden, Inc.	Services.	19.45
Gardner Hardware Co.	Vise.	12.41
Goodin Co.	Gauge	23.99
Richard Kjensrud.	Mileage	13.10
Lampert Yards	Cement & Lime	42.88
DeMarel Litfin.	Gravel.	1,452.50

Road and Bridge Appropriation Cont.

Leo A. Mattson Co., Inc.	Prestoline.	\$ 52.95
Miller-Davis Co.	Books, binder rings	157.50
Modern Bin Equipment Co.	Drum racks.	122.05
National Safety Council	Subscription.	4.59
H. A. Rogers Co.	Service Call.	32.00

Central Mobile Equipment Division Appropriation

Hopkins Motor Sales Co.	Truck-Contract.	2,660.00
S & M Co.	Tires-Contract.	228.60
Auto Parts Service Co.	Weather caps.	48.06
Data Documents, Inc.	Time Cards.	5.88
Downtown Chevrolet Co.	Automotive parts.	12.43
Geo. A. Clark & Son	Automotive supplies	13.70
Freeway Equipment Co.	Parts	121.95
General Office Products	Office supplies	13.10
General Trading Co.	Extension Lights.	44.59
Goodall Rubber Co.	Hose.	19.60
The B. F. Goodrich Co.	Tire adjustment	2.08
Graybar Electric Co.	3M Tape	65.96
Kilmartin's Tool House, Inc.	Wrench repaired	39.75
L-Z Manufacturing Co., Inc.	Pins, rings	11.56
Linfor, Inc.	Hose, fittings.	21.61
Lowry Automatic Transmission Service	Overhaul transmission	126.32
Minneapolis Oxygen Co.	Oxygen.	64.79
Pioneer Rim & Wheel Co.	Rims.	99.90
Pliam Linoleum Co.	Linoleum & Cement	8.89
Royal Tire Sales Co.	Adjust tire	12.93
Suburban Lumber Co.	Lumber.	44.49
Sun Electric Corp.	Repairs	17.90

Central Mobile Equipment Division Appropriation Cont.

Vincent Brass & Aluminum.	Cap, wood screws.\$ 8.65
Wagner Electric Corp.	Hose.	2.85
Warner Hardware	Wire end brushes.	6.82
Williams Hardware Co.	discs	39.59
Ziegler, Inc.	Automotive supplies	29.63

General Hospital Fund

A & A Plate Service, Inc.	Service	41.70
Mark Alexander.	Refund.	286.70
Aloe Division Brunswick Corp.	Supplies-Part Contract.	1,226.39
American Cystoscope Makers, Inc.	Repairs	109.07
American Hospital Association	Manuals	15.50
American Hospital Supply Corp.	Supplies-Part Contract.	738.23
American Laundry Machinery Industries - Parts.		97.70
American Sterilizer Co.	Service charge.	75.00
C. F. Anderson Co.	Supplies-Contract	553.11
Dr. Robert C. Andersen.	Service	180.00
Audio-Visual Service.	Service	13.20
Ayerst Laboratories, Inc.	Drugs	98.24
Dr. Richard C. Baker.	Service	60.00
Bearman Fruit Co.	Supplies.	64.50
Bio-Science Laboratories.	Supplies.	454.50
Bronners Exterminating Co.	Service	22.00
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-Part Contract.	649.63
Business Furniture, Inc.	Equipment	110.40
Butler Paper Co.	Supplies.	603.03
C. R. Canfield and Co.	Drugs	3.00
Ciba Pharmaceuticals.	Drugs-Contract.	390.66

General Hospital Fund Cont.

College American Pathologists	Supplies.	\$ 36.00
Crook & Hanley, Inc.	Repairs, supplies	117.15
Crown Iron Works.	Fence	63.21
Crown Rubber Stamp Co.	Stamps.	3.42
Davis & Geck Film Library	Film Service.	70.00
Dictaphone Corp.	Repair.	2.70
Domore Office Furniture	Equipment	490.00
O. M. Droney Beverage Co.	Supplies.	15.50
Eliscu Co., Inc.	Supplies.	89.18
Famous Foods.	Supplies.	62.20
Dr. Donald L. Foss.	Service	120.00
Gamble-Robinson Co.	Supplies-Part Contract.	1,211.00
General Office Products	Supplies.	20.10
General Trading Co.	Flashlights	17.29
Goodhue County Welfare Department -	Refund.	40.00
Harris Bros. Plumbing Co.	Plumbing-Contract	1,904.18
Ingvald Haug.	Refund.	60.00
Dr. Hovald K. Helseth, Jr.	Service	100.00
Hennepin County General Hospital	Imprest Fund.	1,262.19
Hennepin County Welfare	Refund.	7.50
Hewlett-Packard Co.	Repairs	25.00
Hollister, Inc.	Supplies.	480.00
Honeywell	Labor, materials.	151.14
Humane Restraint Co.	Supplies.	17.64
Industrial Supply Co., Inc.	Supplies.	2.12
International Equipment Co.	Supplies.	105.50
Jewell Electric Co.	Electrical-Contract	4,381.57
J. N. Johnson Co., Inc.	Service- Contract.	196.00

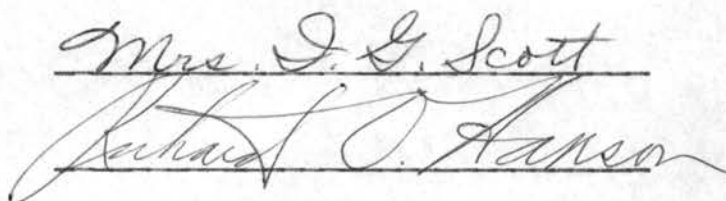
General Hospital Fund Cont.

The Kendall Co-Bauer & Black.	Supplies-Contract	\$ 451.56
R. Klocksien.	Repairs, rentals.	6.00
Laboratory Medicine Products.	Lab service	61.50
R. S. Landauer, Jr. & Co.	Service	98.06
Lederle Laboratories Division- American Cyanamid Co.	Drugs	29.40
Lipshaw Manufacturing Co.	Supplies.	84.75
Maytag Service Center	Repairs	22.25
McKesson & Robbins, Inc.	Drugs-Part Contract	90.41
Miller-Davis Co.	Supplies.	146.10
Minneapolis Gas Co.	Service	2,372.11
Minneapolis Restaurant Supply	Supplies.	105.60
Minneapolis Suburban Newspaper.	Subscription.	6.00
National Soap & Chemical Co.	Supplies.	7.72
New York Life Insurance Co.	Refund.	599.50
Dr. R. Nixon.	Service	108.00
North Ambulance Service.	Service-Contract.	60.00
Noethwestern Hospital	Equipment	120.00
Otto Anklam Co.	Repairs, service.	73.25
Park Lane Florist	Flowers	25.00
Physicians & Hospital Supply.	Supplies.	620.82
Pink Supply Co.	Supplies.	658.00
Mrs. K. Rautio.	Reimbursement	6.60
Reliable Electric Co.	Labor, equipment, materials	560.00
A. H. Robins Co., Inc.	Drugs-Contract.	614.66
Roche Laboratories.	Drugs	18.82
Rochester Maintenance Supply.	Carts	172.48
Ross Laboratories	Drugs-Contract.	58.80
Dr. Ernest Ruiz	Service	60.00

General Hospital Fund Cont.

Ed Ryan.	Transportation Charge . . . \$	27.50
S. A. M. B. A.-Attention Dorothy Bagley	Refund.	1.00
Shafer & Feld, Inc.	Supplies.	81.00
Schloff Chemical & Supply Co.	Supplies.	296.70
Scientific & Laboratories- Division P & H	Supplies.	173.60
Scientific Products Division- American Hospital.	Service, parts.	78.00
Seven-Up Bottling Co.	Supplies.	63.00
Springer Publishing Co., Inc.	Handbook.	5.00
E. R. Squibb & Sons.	Drugs-Part Contract	1,168.45
State Farm Insurance Co. . . .	Refund.	25.00
H. C. Strom Co.	Repairs	16.00
Swift & Co.	Meat.	568.13
Twin City Biscuit Co.	Supplies.	52.87
Upjohn Co.	Drugs-Contract.	228.60
Warner Hardware.	Supplies.	23.37
Weber Marking Systems	Paper	97.06
Wilfer Laboratory.	Supplies.	41.40
Winthrop Laboratories.	Drugs-Contract.	554.14
Wyeth Laboratories	Drugs-Part Contract	1,030.27

Respectfully submitted,



Commissioner Hanson offered the following resolution

and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

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