

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Tuesday, July 5, 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: Commissioners Hanson, Provo, Mrs. Scott and Chairman Janes.

Members absent: Commissioner Ainsworth.

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

The minutes of the June 28, 1966 meeting were approved as published in Finance and Commerce, Saturday, July 2, 1966.

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

The minutes of the quarterly meeting of the Twin Cities Metropolitan Planning Commission held on March 2, 1966, were ordered filed.

A letter from Walter Wheeler, Consulting Engineer, submitting three sketches for proposed bridge crossing of East Hennepin Avenue over the Mississippi River was referred to the Highway Department.

A letter from A. A. Kordiak, Chairman, Anoka County Board, re testing and x-rays for detection of tuberculosis was referred to the Chest Clinic and Budget and Purchasing Office.

A letter from Mabel J. Blake, Treasurer, Minneapolis Memorial Day Association, submitting a schedule of expenses incurred by said association at their Memorial Day Program was referred to the Budget and Purchasing Office.

A letter from C. D. Andre, City Manager, St. Louis Park, requesting the transfer of title to certain tax - forfeited land parcels to the City was referred to the Highway Department.

A letter from Dr. V. K. Funk, Director, Chest Clinic, requesting the termination of transportation allowance for a former employee was referred to the Committee on Ways and Means.

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

Letters from L. P. Pederson, County Engineer, submitting right-of-way documents were 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 bids and requesting that funds be set aside to pay the awards.
- 2. Requesting the cancellation of various 1965 contract balances.
- 3. Submitting a renewal of the cooperative agreement with the United States Department of Agriculture for a soil survey.
- 4. Re the payment of deputy medical examiners and residents for performing autopsies.
- 5. Submitting a contract with the Minneapolis Library Board for furnishing library service to residents of Hennepin County.
 - 6. Submitting contracts and performance bonds.
 - 7. Submitting specifications for highway maps.
- Mr. Cowle's letters were referred to the Committee on Ways

Commissioner Provo offered the following resolution and moved its adoption:

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

Mr. Nels A. Midtbo 4230 - 46th Avenue South Minneapolis, Minnesota

Mr. Gilman O. Braaten 4305 - 10th Avenue South Minneapolis, Minnesota

Mrs. Louise Mayberry 1513 Thomas Avenue North Minneapolis, Minnesota

Mrs. Frances Butenhoff 330 East 18th Street Minneapolis, Minnesota

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES Yea

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following Hennepin County employees be authorized to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesotal955, and amended Board policy adopted August 27, 1963:

June 13, 1966
June 16, 1966
July 1, 1966
June 20, 1966
June 6, 1966
June 13, 1966
June 16, 1966
June 20, 1966

Municipal Court Probation Office
Thomas John Griffiths June 27, 1966

Daryl Kosloske
Jay G. Lindgren, Jr.

Court Services
June 1, 1966
June 1, 1966

and

That transportation allowance for the following employee be terminated on the date shown:

Court Services

Allen Chase

July 1, 1966

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

BE IT RESOLVED, That the application of Allen I. Dehn doing business as Dehn's Country Manor in the Township of Dayton, Minnesota, for a permit to only allow consuption and display of intoxicating liquor (set-up) at the Dehn's Country Manor be approved;

and

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

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

WHEREAS, Allen I. and Willard L. Dehn have made an application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said application has been approved by the Town Board of the Town of Dayton the County Attorney and County Sheriff.

BE IT RESOLVED, That the license expiring on June 30, 1967 be issued;

and

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

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Olaf J. Kaasa, County Treasurer, the following securities pledged as additional collateral on Hennepin County funds, be approved: First National Bank of Minneapolis. Minnesota

First National Bank of Minneapolis, Minnesota
U. S. Treasury Bonds of 1966-71, 2-1/2%, due 3-15-71\$2,000,000.00
Jefferson Co., Texas Drge. Dist. No. 6 Unlimited Tax Imp. Bd. Ser. 1965, 3.30% due 7-15-84
Jefferson Co., Texas Drge. Dist. No. 6 Unlimited Tax Imp. Bd. Ser. 1965, 3.30%, due 7-15-83
Parma City School District Ohio, Sch. Bd. 1957, Ser. A, 4%, due 6-1-70
Ind. Sch. Dist. No. 206, Douglas Co., Minn. (Alexandria) Sch. Bldg. Bd. 1966, 4%, due 5-1-84
Bd. of Educ. of the Twp. of Woodbridge in the Co. of Middlesex Sch. Dist. Bd. New Jersey, 4.20%, due 3-1-74 200,000.00
Serial Bd. of the City of New York for the Supply of Wtr. SR/99-W, Iss. 2-1-66, 4.10%, due 8-1-74
Southwest Local Sch. Dist. Hamilton Co., Ohio Fireproof Sch. Bldg. Bd. 1966 Ser, 3-5/8%, due 12-1-84 100,000.00
Southwest Local Sch. Dist. Hamilton Co., Ohio Fireproof Sch. Bldg. Bd. 1966 Ser., 3-5/8%, due 12-1-85
Twp. Hi. Sch. Dist. No. 214 Cook Co., Ill. Sch. Bd., 3.80%, due 12-1-83
Twp. Hi. Sch. Dist. No. 214 Cook Co., Ill. Sch. Bd., 3.80%, due 12-1-84
Northwestern National Bank of Minneapolis, Minnesota
U. S. Treasury Bonds of 1973, 4 1/8%, due 11-15-73 2,000,000.00

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

Hanson Yea PROVO Yea MRS. SCOTT Yea

AINSWORTH Absent CHAIRMAN JANES Yea

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has acquired a certain easement for highway purposes for the construction of County State Aid Highway No. 62 from the Administrator of Veterans Affairs, acting for and in behalf of the United States of America, under and by virtue of the authority vested in him by Act of Congress approved September 2, 1958, 72 Statute 1254, said easement being the property hereinafter described, and

It has been determined that the County of Hennepin will need to acquire additional right of way for construction of County State Aid Highway No. 62 from the aforesaid administrator, and

The Veterans Administration has requested the County of Hennepin to quit claim their interest in the afore mentioned easement prior to granting an easement for additional right of way,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin does hereby demise, release and forever quit claim unto the owners of the following described land, the easement heretofore granted and more particulary described as follows:

A strip of land 200 feet in width across the South 1/4 of the Northwest 1/4 and the North 1/4 of the Southwest 1/4 of Section 20, Township 28 North, Range 23 West, the center line being described as follows:

Beginning at the West one-quarter (W1/4) corner of said Section 20; thence North along the West line thereof a distance of 85 feet to the actual point of beginning of the line to be described; thence deflecting to the right at an angle of 89 degrees and 29 minutes a distance of 854.28 feet; thence deflecting to the left along a 3 degree 30 minute curve (delta angle 31 degrees and tangent distance 453.97 feet) a distance of 885.71 feet; thence along tangent to the last mentioned curve a distance of 200 feet, more or less, to the center line of State Trunk Highway No. 55 and there terminating, containing 8.42 acres, more or less.

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

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

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deed from Curtis E. Rettmer and Phyllis L. Rettmer, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,900.00, buildings and land described as

Lot 24, Block 1, "Campbell Addition to Hopkins" necessary for the construction of County State Aid Highway No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$22,900.00 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 four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner Janes, Chairman, offered the following resolution and moved its adoption:

BE IT RESOLVED. That pursuant to a recommendation from L. P. Pederson, County Engineer, the agreement for division of cost between the County of Hennepin and the City of St. Louis Park for construction and operation of a traffic control signal at the intersection of C.S.A.H. No. 5 (Minnetonka Boulevard) and Hampshire Ave., Project No. 6617, 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 YEAS and no NAYS, as follows: were four

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

Resolution adopted.

Yea

Commissioner Janes, Chairmanoffered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following addenda to specifications be approved:

Project No. 6521 - Grading, base, storm sewer and concrete paving on C.S.A.H. No. 1. The following paragraph to be made a part of Section S-10.5 on page S-6 of the Special Provisions:

Project No. 6311 - Grading, base, surfacing, conduit systems, reconstruction of signal system and full traffic actuated control system on C.S.A.H. No. 17. A change in Plan Sheet 60R to be substituted for Plan Sheet 60J added to basic plan detail.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following change order to the contract for remodeling of the Obstetrics Department at Hennepin County General Hospital, be approved:

Change Order G-1, M. A. Mortenson Co., Contract No. 6674, conductive floor tile in place of conductive terrazzo flooring -- credit \$750.00.

BE IT FURTHER RESOLVED, That the chairman of the County Board be directed to sign the change order 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

HEELT FULLTON

CHAIRMAN JANES

Yea

Commissioner Hanson offered the following resolution and moved its adoption:

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

Hewlett-Packard/Crossley Sales Division, cardiac monitoring equipment, General Hospital Contract No. 6682, Federal Insurance Co., \$10,656.00.

Solles, Inc., periodicals, Library, Contract No. 6692, Reliance Insurance Co., \$6,367.52.

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

HANSON

PROVO Yea

MRS. SCOTT

Yea

Yea

AINSWORTH

Absent

CHAIRMAN JANES Yea

Von

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the specifications for oxygen piping and outlets for Hennepin County General Hospital, Contract No. 6700, 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, July 19, 1966, at 2:00 o'clock P.M.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Commissioner <u>Janes</u>, <u>Chairman</u>, offered the following resolution, and moved its adoption:

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids and requesting that funds be set aside to pay the awards:

No.	Firm Firm	Item	Amount	Fund
6523	Young Construction Co.	Pedestrian bridge CSAH No. 62	\$38,706.58	Road & Bridge Account 99
6694	Carl Bolander & Sons Co.	Wrecking, removal & grading	\$ 1,100.00	Property Rental

BE IT RESOLVED, 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.

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

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

Commissioner Provo offered the following resolution and moved its adoption:

PURSUANT to a letter from Stanley R. Cowle, Budget Director, the existing contracts between the County of Hennepin and Franklin Creamery, Inc., Contract No. 6602A, and Dairy Distributors, Inc., Contract No. 6602B, for furnishing dairy products to various Hennepin County departments are hereby cancelled, and

WHEREAS Stanley R. Cowle has notified this Board of a new award for the furnishing of dairy products to the County as follows:

CONT.	FIRM	3 - 1911	AMOUNT	DEPARTMENT
6699A 6699B 6070A 6070B 6071A 6071B 6072A	Dairy Distributors, Fairmont Foods Co. Dairy Distributors, Fairmont Foods Co. Dairy Distributors, Fairmont Foods Co. Dairy Distributors,	Inc.	\$18,099.30 1,770.00 7,855.30 205.00 2,198.17 164.70 958.00	General Hospital General Hospital Home School Home School Juvenile Center Juvenile Center Sheriff - Jail

NOWTHEREFORE BE IT RESOLVED That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the appropriations listed; and

That the Chairman of the 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

Commissioner Prov	offered the following resolution
and moved its adoption:	
BE IT RESOLVED, That	the following applications for homestead
classification pursuant t	to Chapter 485, Laws of 1949, be approved:
Name	Legal Description
David E. Burke	Part of Lot 119, Aud. Sub. No. 120. Lot 5, Blk 17, The Highlands Parcels 500, 3500, 4000 in Plat 58511 Lot 2 Blk 7, Devon
The question was on were four YEAS and	the adoption of the resolution, and there no NAYS, as follows:
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea
Resolution adopted.	
	North Ads

Commissioner Hanson 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	Penal ty
Lavmanaa Hanny Daalmaa Estata	\$ 7.51. 70	\$
Lawrence Henry Beckman Estate		8.94
David E. Burke		
Eugene R. Ecklund, Augsburg College		11.66
H. G. Haugland		
The Hooven & Allison Co	41.43	
John Jacobson		
Geneva P. Johnson	164.66	
Geneva P. Johnson		
Mobile Home Service, Inc	551.54	
Church of the Nativity	297.48	.64
Church of the Nativity	297.48	.64
Church of the Nativity	297.48	.12
Church of the Nativity	297.48	1.64
Pioneer Distributing Co., Inc	851.44	
Bertram N. Purves	59.08	
Village of Rogers	43.94	
S and R Investment Co		86.65
Assn. of 7th Day Adventists	538.38	1.08
Curtis Dale Schneider	192.68	
Curtis Dale Schneider	196.11	
Patrick Brickley	60.82	13.13
Patrick J. Brickley	33.28	
Frank Grazzini	66.00	4.38
Frank Grazzini	64.58	
Urban L. Plain		13.36
		19.90
Exempt for 1964:		
Village of Rogers		
Exempt for 1965:		
Eugene R. Ecklund for Augsburg Coll Church of the Nativity (4) Assn. •f 7th Day Adventists	ege	
County Weed Destruction cancelled .	20.66	

Geneva P. Johnson Lot 5, Blk 17, The Highlands
Curtis Dale Schneider Lot 2, Blk 7, Devon

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

Commissioner <u>Hanson</u> offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, 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.

- Johnson Van and Storage Co., Inc. moving the Water Patrol headquarters from Spring Park to the Orono Maintenance Station - \$140.00.
- 2. M. A. Mortenson Co. labor and materials incident to the construction of a secretarial office for the Maintenance Office, Hennepin County Highway Department, \$695.00.
- 3. J. H. Larson Electric Co. Fluorescent lamps for Hennepin County Municipal Court quarters, Wayzata \$12.48.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

Association of Minnesota Counties	Partial Payment Special Assessment			\$ 7,500.00
Minneapolis Association for Retarded Children	Dues			15,000.00
Marion Tyree	Salary - Soil & Water Conservation District			57.67
Mary Lou Anderson	Salary-Agriculture Extension Service			294.40

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

Yea

HANSON

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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:

Attorney	Appropriation

110001110, 11	<u> </u>
Crown Rubber Stamp	Nameplates
City of Minneapolis	Garage parking 20.00
National Police Chiefs and Sheriffs Information Bureau.	Directory of law enforcement 13.00
Auditor App	propriation
Minneapolis Blue Printing Co.	Pens 6.70
Poucher Printing Co	Memo Statements 25.57
Super-X Delivery Co	Drayage 8.75
Communicati	on Service Appropriation
N. W. Bell Telephone	Service 63.00
N. W. Bell Telephone Co	Service 987.91
Western Union	Telegrams 18.04
Book Repair	Appropriation
Transport Clearings	Drayage 6.30
Budget and	Purchasing Appropriation
H. A. Rogers Co	Supplies
Building an	nd Equipment Appropriation
City of Wayzata	Rental-Contract 2,508.18
Clerk of Di	strict Court Appropriation
Acro-Adroit, Inc	Pens 11.76
K & S Machines	Maintenance Agreement 42.00
Medical Exa	miner Appropriation
Dr. Douglas Kjellsen	Mileage 63.80
City of Minneapolis	Water 81.95

		1056
Medical Exam	miner Appropriation Cont.	
Quality Park Envelope Co	Envelopes \$	18.93
Dr. William Riley	Mileage	11.00
County Commi	ssioners Appropriation	
Central Services	Supplies	7.63
Court Service	ces Appropriation	
Armour Food Service	Meat	43.92
Bearman Fruit Co	Groceries	12.15
Burton H. Cannon	Travel expense	71.37
Eide Saw Co	Cord	12.05
Gamble Robinson Co	Groceries	19.16
I B M Corp	Maintenance Agreement	75.96
City of Minneapolis	Water bill	140.25
Swift and Co	Meat	269.20
Acro-Adroit, Inc	Supplies	12.69
Adelaide Ferguson	Insurance refund	21.08
I B M Corp	Typewriters	1,226.00
J. N. Johnson Co	Chemical	25.20
Paul W. Keve	Travel expense, insurance refund	111.45
National Computer Systems	Tests scored	2.00
National Council on Crime and Delinquency	Subscription	8.00
Northern States Power Co	Electrical Service	31.94
Lynn A. Thorkildson	Insurance Refund	22.00
Dale Van Laningham	Mileage	32.00
Wahl & Wahl, Inc	Pads	30.00
Kenneth R. Young	Insurance refund	22.00
Aleo Division of Brunswick .	Beds, Mattress	305.76

Court Services Appropriation

American Fruit & Produce	Groceries	3
Aslesen Co	Groceries 149.50)
American Handicraft Co	Supplies 5.80)
C T L Co	Keys 3.00)
Gagers	Bupplies 8.65	5
Gopher News	Books 18.48	3
I B M Corp	Maintenance Agreement 113.94	+
Nancy Hall	Mileage)
Hobart Manufacturing Co	Switch 4.70)
Northern States Power Co	Electrical Service 482.82	2
Stan Olson	Umpire)
Paramount Film Distributing Cor	p Films)
M. F. Patterson D. S. Co	Supplies 3.15	í
Philip Ploumen	Travel Expense 80.58	3
Random House School Library		
Service	Books 4.38	
S & M Co	Games 17.88	}
Edward P. Sedio	Mileage 49.70)
Standard Blade Service	Service 5.18	}
Transport Clearings	Drayage 40.91	
Twin City Biscuit Co	Saltines 28.51	9
Universal Film Exchanges	"Bedfellows & War Lord" 20.00)
Personnel A	ppropriation	
Acro-Adroit, Inc	Supplies 19.56	,
Business Furniture, Inc	Chairs, waste baskets 134.55	5
John A. Hanson	Mileage 20.40)

	1058
Public Information Appropriation	
Ralph Carroll Artwork	15.00
District Court Appropriation	
Charles E. Anderson	10.00
Hall, Smith, Hedlund, Juster, Forsberg and Feikema Legal Services	165.00
Court Commissioners Appropriation	
Anoka County Mental examinations	. 76.20
Dr. N. J. Berkwitz Professional Services	. 25.00
Glenwood Hills Hospital Preliminary Observations	2,012.44
Minneapolis N. P. Clinic Preliminary Observations	65.00
Morrison County Mental Examinations	20.60
Nicollet Clinic Mental Examinations	40.00
Rock County Mintal Examinations	74.00
Official Publications Appropriation	
Construction Bulleting Bid Advertising	42.00
Credit Publishing Co Commissioners Proceedings	1,166.13
Probate Court Appropriation	
Dakota Microfilm Service	107.48
I B M Corp Typewriter	425.00
3 M Business Products Sales. Repairs	10.00
West Publishing Co N. W. Reporter	8.00
Register of Deeds Appropriation	
Acme Visible Records, Inc Cards	27.15
Acro-Adroit, Inc Numbering machine	20.24
Business Machine Service, Inc Repairs	27.75
Central Services Supplies	94.52
Columbia Ribbon & Carbon Manufacturing Ribbons	644.88
Crown Rubber Stamp Co Stamps	8.60
Japs-Olson Co Index Sheets	1,290.00

JUL 5 1966

		1059
Register of Deeds Appropriation Cont.		
Kee Lox Manufacturing Co Ribbons	.\$	7.80
Shaw-Walker Co Thongs		9.38
Noxious Weeds Appropriation		
Ira McKown Mileage		114.00
Sheriff Appropriation		
Brown Clothing Co Clothing-Contract		104.10
Central Services Supplies		266.22
Centruy Camera Shops Film		22.48
Geo. A. Clark & Son Lufkin tape		26.17
Crown Rubber Stamp Co Badges		24.00
Grant Battery Sales Batteries		13.35
H. D. Lee Co Emblems		100.80
Northwest Electronics Corp. Clamps		15.33
Poucher Printing Co Service record		89.50
Superintendent of Schools Appropriation		
Richfield News Subscription		7.00
Blanda Weitgenant Mileage & Insurance Refund,	,	24.90
Supervisor of Assessments Appropriation		
Wayne A. Johnson Travel Expense		65.15
Plat System Services, Inc Revisions		18.75
Civil Defense Appropriation		
Brown Clothing Co Surcoats		114.20
Chest Clinic Appropriation		
Eastman Kodak Stores, Inc Verifax Matrix Letter		42.50
General Electric Co Paper		56.25
Johnson Paper & Supply Co Bags,		11.90
Miller Davis Co Graph Paper	•	8.82

Chest Clinic Appropriation Cont					
Pitney Bowes, Inc Meter Rental				.\$	22.44
Will Ross, Inc Napkins					20.33
Boat and Water Safety Appropria	tio	on			
Northern States Power Co Electrical Service.					33.87
Municipal Court Fund					
H. Christiansen Moving service					20.00
Crown Rubber Stamp Co Stamps					14.60
Data Documents of Minnesota. Cards-Contract					490.00
Gross Industrial Service Floor Mats					5.00
I B M Corp Repairs					10.50
Mason Publishing Co Subscription					300.00
Donald C. Nelson Mileage					7.40
Henry Radosevich Travel Expense					197.60
Smith Office Supply Co Ribbons					11.76
Warren Wendland Mileage					78.18
Elmer R. Anderson Membership dues	• •				38.00
Donald S. Burris Membership dues					33.00
Chester Durda Membership dues					23.00
Herbert W. Estrem Membership dues					33.00
A. Paul Lommen Membership dues					33.00
James D. Rogers Membership dues					33.00
Bruce C. Stone Membership dues					33.00
C. William Sykora Membership dues					33.00
Crane Winton Membership dues					33.00
<u>Library Fund</u>					
American Library Assn Booklist & Bulletin					141.60
Anderson Agency Insurance				. 6	21.83

Library Fund Cont.

Baker & Taylor Co	Books \$ 2,277.91
Chesterfield Music Shop	Records 126.17
Collier-MacMillan Library Servi	ce - Books 29.69
Crook & Hanley, Inc	Maintenance service 118.50
Doubleday & Co	Books 28.56
Gopher News Co	Books 9.78
Harcourt, Brace & World, Inc.	Books 24.00
Monarch Book Co	Books 1,014.20
New Method Book Bindery, Inc.	Books 130.88
New York Public Library	Books 12.50
Postmaster-Crystal Bay	Box Rent 3.60
Postmaster-St. Bonifacius	Box Rent 3.60
Post Publishing Co	Subscription 5.00
The World Publishing Co	Books 103.37
Reserve Bui	lding and Maintenance Fund
N. C. Bennett Lumber Co	Roofing 7.06
<u>Central Ser</u>	vices Fund
A & A Plate Service	Negatives 189.70
Property Re	ental Fund
Anderson Agency	Insurance
Road and Br	ridge Appropriation
Alexander Construction Co	Gravel-Contract 1,234.15
Dunn Steel Products, Inc	Trailer-Contract 5,184.63
Richards Oil Co	Asphalt-Contract 5,307.83
Richards Oil Co	Asphalt-Contract 1,149.05
Acro-Adroit, Inc	Supplies
Albinson, Inc	Transits 9.75

Road and Bridge Appropriation Cont.

noda ana bi	tage appropriation cont.
Anderson Agency	Insurance
Business Furniture, Inc	Supplies 12.00
Dennis C. Carlson	Tuition 27.50
Central Mobile Equipment Divisi	on - Rental 4,382.50
Continental Safety Equipment, I	
Crown Rubber Stamp Co	Supplies 19.15
Ford-McNutt Glass Co	Desk 12.00
General Office Products Co.	Supplies 42.66
Grinnell Co	Supplies 20.17
Leslie M. Jobes	Rental
Kee-Lox Manufacturing Co	Paper
Lyle Signs, Inc	Signs
Lyman Lumber Co	Lumber 83.63
Northern States Power Co	Service
Northern States Power Co	Service
Regional Engineering Services -	나 하고 있었다. 이 아이들이 많은 이 나는 이 없는 사람들이 되었다. 아이들이 없는 사람들이 되었다. 그는 사람들이 살아갔다.
Savitt Bros., Inc	Paint 3.48
Smith-Sharpe Co	Supplies 15.34
Walker & Co., Geo. T., Inc.	Supplies 16.50
Williams Hardware	Supplies 13.19
Wright-Hennepin Cooperative	
Electric Assn	Service 6.40
0. J. Janski	Reappraisal-Contract Project No. 6311 100.00
George C. Jones	Condemnation No. 483-Contract Project No. 6407 - 6422 35.00
Walter E. Larson	Condemnation No. 483-Contract Project 4607-6422 35.00
Maloney, Carroll and Olson .	Appraisal Fee - Contract Project 5825 10.00

Road and Bridge Appropriation Cont.

	Purchase of Land-Contract Project No. 5825 \$ 500.00
Curtis E. Rettmer etal, Minnesot Federal Savings and Loan Assn	a - Purchase of Land-Contract Project No. 5825 22,400.00
Curtis E. Rettmer etal	Moving Costs-Contract Project No. 5825 145.00
Max Shapiro	Commissioner's Fee, Condemnation No 483, Project No. 6407, 6422 35.00
Central Mobi	le Equipment Division Appropriation
S & M Co	Tires, tubes-Contract 364.72
Western Oil & Fuel Co	Gasoline, etcContract 1,231.78
Aslesen's	Baking Soda 3.55
Astleford Equipment Co., Inc.	Supplies 60.95
Barco Bearing Co	Repair parts 19.37
Beachcomber Marine, Inc	Tee 1.30
Engine Parts Supply Co	Repair parts 6.74
H. R. Erickson Machine & Manufacturing Co	Repair part, labor 34.00
	Repair parts
	Keys, repairs 6.27
	Repairs 533.02
	Repairs 3.93
	Rim, Tire assembly 138.48
	Labor, parts 152.40
	Belt, installation 44.60
	ment Appropriation
Central Mobile Equipment Divisio	
ocurrer montre mdarbment privipro	11 - 11011041

General Hospital Fund

ABC Oxygen Rental Service, Inc.	- Equipment rental-Contract \$ 646.00
Acme Visible Record Co	Supplies 132.50
Acro-Adroit, Inc	Supplies 128.92
Aloe Division-Brunswick Corp	Supplies-Part Contract 2,377.88
American Fruit and Produce .	Supplies 154.50
American Hospital Supply Corp.	- Supplies-Contract 2,398.16
C. F. Anderson Co	Supplies-Contract 82.20
Dr. Robert C. Andersen	Service 120.00
Angelica Uniform Co	Supplies 1,180.50
Aslesen Co	Supplies 48.50
Dr. Richard C. Baker	Service 120.00
Dr. Daniel Baker	Service 60.00
Bearman Fruit Co	Supplies 60.75
Bergin Fruit Co	Supplies 80.00
Bio-Science Laboratories	Lab services
Adolph Blom	Refund 15.00
Henry P. Boos Dental Labora-	
tories, Inc	Service-Contract 233.99
Bristol Laboratories, Inc	Drugs-Contract 1,420.04
Brown and Day, Inc	Supplies 2,614.58
Brunswick Laboratories	Supplies-Contract 1,798.89
Burroughs Wellcome and Co	Supplies-Contract 86.15
Business Furniture, Inc	Book cases, files 157.20
Hjelmer Bye	Refund 10.00
Central Services	Supplies 11.60
Codman-Shurtleff, Inc	Saws
Columbia Ribbon and Carbon Manufacturing	Supplies
Columbia Transit Corp	Service

Crook and Hanley, Inc S	Supplies					.\$	12.60
Detrex Chemical Industries, Inc.	- Pump kits.						17.31
Dome Chemical, Inc	Supplies-Cont	rac	et				100.00
Eddy Bakeries Co., Inc S	Supplies-Cont	rac	et				1,604.36
Elno Efraimson	Refund						41.50
William Engel	Service						120.00
Famous Foods	Supplies						56.65
Fisher Scientific Co S	Supplies						11.32
Flash Radio Sales and Service - S	Supplies						40.37
Dr. Donald L. Foss S	Service						240.00
Franklin Creamery S	Supplies-Cont	rac	et		•		2,109.24
Gamble-Robinson Co	Supplies						365.37
Geigy Pharmaceuticals S	Supplies-Contr	rac	et				83.79
General Office Products S	Supplies						38.37
Glenwood Hills Hospital I	Lab tests						10.00
Golds Clothing	Gloves						42.00
Gopher Chemical Co., Inc S	Supplies						306.40
Grant Battery Sales S	Supplies						66.48
Dr. Hovald K. Helseth, Jr S	Service						260.00
Hennepin County General Hospital	- Imprest Fur	nd					2,180.08
Hennepin County Social Welfare Fu	und - Refund.						15.00
Hennepin County Welfare	Refund						3.00
Hoover Co	Supplies						7.68
Industrial Supply Co., Inc.	Bearings						7.47
Instrumentation Services, Inc	Repair						34.04
International Equipment Co. S	Supplies						171.00
Iscas Medical Book Store D	Dictionary		•				11.70
James Ambulance Service, Inc. S	Service-Contra	act					235.00

GOLDE TOO DE COLLEGE OF THE COLLEGE	
Jeans Food Service Supplies	•
Johnson and Johnson Tape-Contract 189.00)
Kellogg Sales Co Supplies-Contract 146.80)
The Kendall Co-Bauer and Black - Supplies-Contract 1,874.54	
Kitty Clover Potato Chip Supplies 24.15	
Donald W. Korst Reimbursement 20.14	
Ethel Katzler Refund)
Litho Technical Services, Inc Bulletins	
Maternity Center Association Subscription 2.00)
Leo A. Mattson Co., Inc Service	
May Brothers Co Supplies-Part Contract 977.80	
McKesson and Robbins, Inc Drugs-Part Contract 841.20	
Midwest Building Services, Inc Service-Contract 1,041.60)
Minneapolis Oxygen Co Supplies 8.53	
Minneapolis Restaurant Supply - Supplies	
Minnesota Envelope Co Supplies	1
Minnesota Hospital Service Assn Hospitalization 347.30	
John Morrell & Co Meat 691.08	
Nathan Produce Eggs-Contract	
National Cylinder Gas Co Supplies-Contract 905.25	
National Computer Systems . Tests scored 40.35	
National Soap & Chemical Co. Soap	
National Theatre Supply Co. Supply tickets	
North Ambulance Service	
Northland Electric Supply Co Supplies	
Northwestern Glass Co Supplies 5.93	
Ohio Chemical & Surgical Equipment Supplies-Contract 1,288.49	
Olsen Ambulance Service	

C. Kent Olson, M.D	Holter valve	\$ 60.00
Organon, Inc	Drugs-Contract	1,421.83
Parke Davis Co	Drugs-Contract	1,863.39
Jon Petersen	Refund	15.00
Pfizer Diagnostics	Drugs-Contract	887.64
Phillips Optical Co., Inc	Supplies-Contract	596.30
Physicians & Hospital Supply	Supplies-Part Contract	825.08
Puritan Compressed Gas Corp.	Resusitators	158.00
R & O Elevator Co., Inc	Service-Contract	730.00
Remington-Rand, Inc	Book supports	25.92
Richards Manufacturing Co	Supplies-Part Contract	74.43
Roberts-Hamilton Co	Valves	10.32
Roche Laboratories	Drugs-Contract	462.36
Ross Laboratories	Supplies-Contract	234.73
Royal Globe Insurance Co	Refund	22.50
Schering, Inc	Drugs-Part Contract	82.16
Schloff Chemical & Supply Co.	Supplies	121.28
Security Wholesale Groceries Co	., Inc Supplies-Contract.	4,453.87
Smith Office Supply Co	Supplies	6.00
Storz Instrument Co	Supplies	31.35
Dr. Roger W. Strand	Service	300.00
Sunshine Biscuits, Inc	Supplies	44.30
Marilyn Stump	Reimbursement	15.00
Swift and Co	Meat	783.73
Tem-Trol Corp	Fan	3.01
3M Business Products Sales, Inc	Lamps	41.40
Turnquist Paper Co	Supplies-Part Contract	1,092.70
Underground Service, Inc	Refund	. 37.50
Upjohn Co	Drugs-Part Contract	. 309.48

Vitamin Council	Supplies-Contract \$	54.55
Warner-Chilcott	Supplies-Contract	69.02
Waste Control, Inc	Service calls	227.50
Will Ross, Inc	Underpads	50.27

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.

COLLON FIBER

HERD NOT THOUGHTORS

On motion, the County Board adjourned until Tuesday, July 12, 1966, at 10:00 o'clock A. M.

Chairman, Board of County Commissioners

Attest: Lenge B Heckey
County Auditor

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

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

- 1. Statement of Balances in County Revenue Allowances as of June 30, 1966. Ordered published and filed.
- 2. Requesting the investigation for the use of some other fund to pay the severance allowance for Alvilda Warley, retired Register of Deeds employee, because of insufficient funds available in the Extra Emergency Help and Severance Pay Fund. Referred to the Committee on Ways and Means.
- 3. Applications for abatement of assessments, correction of taxes and homestead classification. Referred to the Committee on Taxes.

A monthly report from Tony Hammel, Rangemaster, Hennepin County Pistol Range, was ordered filed.

A letter was read from Hugo Melberg, former Highway Department employee, (Engineering Technician III) appealing the termination of his employment on June 8, 1966.

Hearing on Mr. Melberg's dismissal was set for July 26, 1966, at 11:00 A. M., in Room 130, Court House.

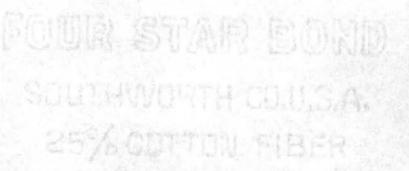
Avis P. Nelson, Superintendent of County Schools, submitted a petition from Andrew A. Westlin for the detachment of his land from School District No. 570 (Oakdale) to Independent School District No. 877 (Buffalo-Wright County). The petition was referred to the Committee of the Whole.

A letter from L. P. Pederson recommending the sale of certain tax-forfeited land to the City of St. Louis Park was referred to the Land Department.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting an assignment of lease from Farnham Stationery and School Supply Co. to Farnham's, Inc. for the building located at 301 South 5th Street was ordered filed.

Chairman Janes announced the appointment of a Letterhead Committee to be chaired by William Binger of the Budget and Purchasing Department and composed of representatives from the following departments:

- 1. General Hospital
- 2. Court Services
- 3. Auditor
- 4. Attorney



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

BE IT RESOLVED, That this Board having examined into the allegations of the application of the City of Minneapolis, for the conveyance of certain tax-forfeited land therein described and which is described as follows:

All that part of Block 3, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis, including vacated alley in said Block and that part of 1 1/2 St. N. adjoining same now vacated, lying N. of a line extended across said Block 3 and across said vacated street and distant 33 ft. S. from, measured at right angles to, and parallel with the N. line of said Block 3, except the Westerly 7 ft. of said Block 3 taken for widening 2nd St. N.;

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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 City of Minneapolis for the approval of a new use of tax-forfeited land, as provided by Laws of 1953, Chapter 144, which said land was conveyed to the City of Minneapolis by State Deed on July 21, 1944 for public harbor purposes, and changing said public use to street purposes, which said land is described as:

The N. 33 ft. of Block 1, measured at right angles to the N. line thereof, and the N. 33 ft of Block 2, measured at right angles to the N. line thereof; all in D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis;

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

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner Hanson 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. Vera Western 1770 Hennepin Avenue, Minneapolis

Mr. John S. Hoium 15 Groveland Terrace Nursing Home, Minneapolis

Mr. Julian Gorden, 2821 Cedar Avenue South, Minneapolis

Mrs. Grace Hensel 1515 Dupont Avenue North, Minneapolis

Mr. Russell Joseph Sorenson 1008 ½ North Fifth Street, Minneapolis

Mr. Daniel Storms Helmick Route #1, Box 146, Wayzata, Minnesota

Mrs. Emily Jane Wellington 2912 Fremont Avenue North, Minneapolis

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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 Planning Agency for Hospitals of Metropolitan Minneapolis be requested to develop
the necessary data and information, as discussed with the U. S. Public Health Service
representatives, and also to develop a proposal for a survey of the hospital needs of
Hennepin County, with reference to (1) role, (2) goals or objectives, (3) programs,
and (4) size and location of the public hospital in the community, cast in a framework
as related to patient care services, education and teaching programs, and research.

RESPECTFULLY SUBMITTED,

Mrs. S. S. Scott

Suhard Alansn

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 <u>four</u> YEAS AND <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AI NSWORTH

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 collection efforts be suspended on the following Hennepin County General Hospital patient accounts:

ITEM						DATED	AMOUNT		
	COLLECTION	Efforts	Suspension	List	No.	8, March 24, 1966	\$	732.50	
	COLLECTION	Efforts	Suspension	List	No.	9, May 3, 1966	4	4,315.66	
	COLLECTION	Efforts	Suspension	List	No.	10, JUNE 3, 1966		3,376.60	
	COLLECTION	Efforts	Suspension	List	No.	11, JUNE 8, 1966	_2	29,710.82	
						TOTAL:	\$7	78,135.58	

RESPECTFULLY SUBMITTED,

Mrs. I. S. 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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AI NSWORTH

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 JUNE, 1966 BE APPROVED AS FOLLOWS: MISS EVELYN BOLIN \$38.20 PER MONTH 2. MRS. ELSIE PEABODY INSURANCE BENEFITS 3. Mr. ORVILLE REYERSON NO CHARGE RESPECTFULLY SUBMITTED, Mrs I I Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: COMMISSIONER Provo 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: Yea HANSON **PROVO** Yea Yea MRS. SCOTT AI NSWORTH Absent CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

Commissioner Hanson 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. M. Thomas Stillman - July 1, 1966

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner <u>Janes</u>, <u>Chairman</u> Committee on Ways and Means, presented the following report:

Your committee recommends that the transportation allowance for the following Hennepin County employee be terminated on the date shown:

Chest Clinic

Robert Bartholow

June 30, 1966

Respectfully submitted,

Commissioner <u>Hanson</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

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

Your committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minn-eapolis to provide a public library system for Hennepin County for the year 1966, be approved; and

That the chairman of the County Board be directed to execute the contract on behalf of the County of Hennepin.

Respectfully submitted,

Mrs I G. Sco

Commissioner <u>Mrs. Scott</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

Whereas, the Hennepin County Library Board has been the donee of gifts of money for the purpose of purchasing books, records or items of equipment, which funds have never been accepted by this Board as a gift to the County for the purposes given, and

Whereas, the acceptance and expenditure of these funds are in the interests of the County and for the benefit of its citizens.

Your committee recommends, that pursuant to a request from Bruce D. Smith, President, Hennepin County Library Board, the Board of County Commissioners hereby accept the donations heretofore made for the purposes expressed in this report and authorize the Hennepin County Library Board to expend such sums in accordance with the requests of the donors.

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 four YEAS and no NAYS, as follows:

HANSON Yea PROVO Yea

AINSWORTH

Absent

Yea

Resolution adopted.

MRS. SCOTT

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

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

That the chairman of the County Board be directed to execute the renewal agreement on behalf of the County of Hennepin.

Respectfully submitted,

Mrs. J. J. Scott

Subard O Hansi

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner <u>Janes</u>, <u>Chmn</u>., Committee on Ways and Means presented the following report:

WHEREAS, The Medical Examiner has been unable to obtain the services of pathologists in the community in private practice or attached to other hospitals to perform autopsies; and

WHEREAS, In order to sustain the level of service of the office, the Medical Examiner has used the services of residents of General Hospital and deputy medical examiners in performing autopsies, contrary to M. S. 382.18; and

WHEREAS, The Public Examiner has requested that legislation be introduced at the next session of the Minnesota Legislature to change the statute.

Your committee recommends, that the County Attorney be requested to prepare the necessary legislation to effect a change in the statute; and

That Robert F. Fitzsimmons, County Auditor, be directed to pay all claims submitted by residents of Hennepin County General Hospital and deputy medical examiners for the performance of autopsies.

Respectfully submitted,

Anda Will Mrs. J. Scott

Respectfully submitted,

Mrs. J. Scott

Annon

Sunas O. Hanon

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON Yea

AINSWORTH Absent

PROVO Yea

CHAIRMAN JANES Yea

MRS. SCOTT Yea

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the following described property be conveyed to the City of Bloomington for the sum of \$2,900.00:

Lots 1 and 2, Block 5, Oxboro Heath Addition and That the chairman of the Board and the County Auditor be directed to execute the deed of conveyance on behalf of the County of Hennepin.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS; It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highway No. 5 and County State Aid Highway No. 18, and

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

WHEREAS; There are on file in the office of the Hennepin County Highway Department right-of-way maps detailing Parcels 6A through 72 for construction projects No. 5813 and No. 6511 and Parcel No. M12A for construction Project No. 5716, and Right-of-Way Project No. 5825, which are necessary for the purposes herein mentioned, and

WHEREAS; The fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 5 and County State Aid Highway No. 18.

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

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the highway easement executed by Independent School District No. 281 of Hennepin County, Minnesota, in re C.S.A.H. No. 156, Project No. 6422, Parcel No. 21A, be accepted and recorded.

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.

POUR STAR BOURS

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 Wilton H. Daniels and Mary Anne Daniels, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$200.00, land described as

Lots 43 and 44, Block 7, J. F. Lyons 3rd Addition. necessary for the construction of C.S.A.H. No. 18, C.P. 6511, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$200.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Mrs. J. J. Scott

Annual Hansa

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON Yea

MRS. SCOTT

Yea

PROVO Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

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 Richard J. Anderson and Diane J. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$75.00, land described as That partof Lot 35, Block 13, J. F. Lyons 2nd Addition described as follows:

Beginning at the Southwest corner of said Lot 35; thence North along the West line thereof a distance of 15.0 feet, thence Southeasterly to a point on the Southerly line of said lot distant 35.0 feet Southwesterly of and measured along the Southeasterly line of said lot from the most Southeasterly corner of said Lot 35; thence Southwesterly along the Southerly line of said lot to the point of beginning.

necessary for the construction of C.S.A.H. No. 18, C. P. 6511, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$75.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

ansi

Mrs. J. J. 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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON Yea MRS. SCOTT Yea

CHAIRMAN JANES Yea

PROVO Yea AINSWORTH Absent

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deed from The Lutheran Church of the Master, a Minnesota religious corporation, conveying to Hennepin County, Minnesota, for the sum of \$2,614.00, land described as

That part of Lot 1, Block 8, Stow's Edgemoor Addition being registered land as evidenced by Certificate of Title No. 330466, 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 \$2,614.00, 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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deed from Torval Jorvig and Edna Marie Jorvig, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$565.00, land described as

That part of the following described tract:

A strip of land 50 feet wide lying Southerly of the center line of the former right of way of the Great Northern Railway Company and extending from the West line of the Southwest 1/4 of the Northwest 1/4 of Section 18, Township 117, Range 21 to the extension Southerly of the Easterly line of Lot 4, Block 10, J. F. Lyons 4th Addition.

Which lies Westerly of a line parallel with and 50.0 feet Easterly of and measured at right angles to the following described line:

Beginning at the West 1/4 corner of Section 18, Township 117, Range 21; thence South 89 degrees 57 minutes East a distance of 498.0 feet; thence North 36 degrees 43 minutes West a distance of 332.36 feet; thence North 66 degrees 49 minutes 50 seconds East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence North 23 degrees 10 minutes 10 seconds West a distance of 226.48 feet; thence along a tangential curve to the right with a radius of 818.51 feet (delta angle 47 degrees 10 minutes 11 seconds, tangent distance 357.34 feet) a distance of 673.85 feet and there terminating.

For the purpose of this description the West line of the Northwest 1/4 of aforesaid Section 18 shall be an assumed North line.

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 \$565.00, 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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deed from G. F. Lohman and Nella D. Lohman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$35,000.00, land described as

Lots 1, 2 and 3, Block 4, and Lot 5, Block 5, Hobby Acres, Lohman-Aarhus Division.

Being registered land as evidenced by Certificate of Title Numbers 184567, 184568, 184569 and 184571 respectively.

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 \$35,000.00, 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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

Your committee recommends that pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the Roadside Development of portions of County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 62 from Gleason Road to Trunk Highway No. 100; S.P. 27-662-23, Minn. Proj. LSS

County State-Aid Highway No. 62 from Trunk Highway No. 100 to Trunk Highway 55; S.P. 27-662-24, Minn. Proj. LSF 0551(1)

and

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

Respectfully submitted,									
Traces Mrs. J. G. Scott									
	Suhart OHans								
Commissioner _	Provo	offered the following reso	olution and moved						
its adoption:									
RESOLVED, That	t the committee rep	port be adopted.							
The question wa	s on the adoption	of the resolution, and the	ere were						
four YEAS and	no NAYS	, as follows:							
HANSON	Yea	MRS. SCOTT	Yea						
PROVO	Yea	AINSWORTH	Absent						
		CHAIRMAN JANES	Yea						

Commissioner <u>Janes, Chairman</u> 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 balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor be directed to restore the unexpended balances to the Central Mobile Equipment Division Fund, line item as indicated.

Line Item	Contract	Contract No.	Amount
31 31	Western Oil & Fuel	40-501-31	\$1,548.05
31	Ford Deep Rock Oil	40-502-31	950.13
31	Mobil Oil Company	40-503-31	1,987.13
	Standard Oil Company	40-504-31	50.92
31 31 31 31 31	Paul's Landing	40-506-31	242.16
31	Del Mar Surfside	40-507-31	66.38
31	Minnetonka Boat Works	40-508-31	245.43
31	Tonka Bay Boat Works	40-509-31	230.11
31	Greenwood Marina	40-510-31	175.43
31 38	Royal Tire Sales	40-501-38	293.89

Respectfully submitted,

Jacob Janes M.

John Jakon

Commissioner <u>Hanson</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea MRS. SCOTT Yea

PROVO Yea AINSWORTH Absent

CHAIRMAN JANES Yea

Commissioner <u>Janes</u>, <u>Chairman</u>, Committee on Ways and Means presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.

Specifications

Department

601-33

Highway Maps

Highway Department

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 26, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Poemo Dane

Mrs. I. J. Scott

Supart O Hann

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Commissioner <u>Janes, Chairman</u>, Committee on Ways and Means presented the following report:

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

Carl Bolander and Sons Co., Building Removal, Property Rental, Contract No. 6694, Seaboard Surety Co., New York, \$1,100.00.

Respectfully submitted,

Sahar OHans

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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Commissioner Provo offered the following resolution and moved its adoption:

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids and requesting that funds be set aside to pay the awards:

Contra No.		Item .	Amount	Fund
6311	Arcon Construction Company, Inc.	Road Construction CSAH No. 17	\$526,354.36	Road & Bridge
6521	Arcon Construction Company, Inc.	Road Construction CSAH No. 1	\$364,554.21	Road & Bridge
6698	Phillip A. Hunt Chemical Corp.	Graph-O-Mat Chemicals	\$2,665.23	General Hospital
6054	3M Business Pro- ducts Sales, Inc.	Microfilm Cards and Chemicals	\$9,594.60	Probate Court

BE IT RESOLVED, 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.

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

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

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

Pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids and requesting that funds be set aside to pay the awards:

No.	t Firm	Ite	em	Amount	Fund	
601-73	Wheeling Corruga-		L Pipe			
66000	ting Co.	Culve	ert	\$12,613.78	Road and	Bridge
6697A	Security Wholesale Grocery Co.	Food	Draduata	6 665 00	C	TT:+-7
6697B	May Brothers		Products (1) Quarter)	6,665.00	General	Hospital
6697C	Aslesens	"	11	1,555.00	11	11
EL SATURGO DE SEL CARROLLE	Gamble Robinson Co.	11		1,502.00	н	п
6073A	Security Wholesale					
	Grocery Co.	11	11	1,315.00	Home Sch	ool
6073B	May Brothers	11	11	630.00	11 11	
6073C	Aslesens	11	"	307.00	11 11	
6073D 6074A	Gamble Robinson Co. Security Wholesale	11	"	297.00	11 11	
	Grocery Co.	11	11	790.00	Juvenile	Center
6074B	May Brothers	11	11	378.00	11	11
6074C	Aslesens	tt.	11	184.00	11	11
6074D 6075A	Gamble Robinson Co. Security Wholesale	"	"	178.00	- 11	11
/ >	Grocery Co.	11	11	526.00	Sheriff-	Jail
6075B	May Brothers	11	n .	252.00	Sheriff-	
6075C	Aslesens	11	11	123.00		
6075D	Gamble Robinson Co.	11	H Comment	119.00	Sheriff-	

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

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

Respectfully submitted,

Commissioner Mrs. Scott resolution and moved its adoption:

offered the following

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Resolution adopted.

ONOS SIATE RIDOR LASUNO HTROVARRUDE FEBRIE ROMANOS ASS

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 Hennepin County Auditor Lot 1, Block 3, Broderick's to 10th, Parcel 3500 Thorpe Bros. Reagt. John E. Gibson, Jr. Lots 8 & 9, Blk. 2, Walton Hills Addn. Lot 1, Blk. 3, Brodericks Addn. Lot 2, Blk. 3, Brodericks Addn. Earle M. Duame Earle M. Duame Hans Courant Lots 17 & 18, Blk. 7, Thorpe Bros. Reagt. Addn. Mary V. Bursaw Lot 12, Blk. 49, Groveland Addn. Respectfully submitted, Commissioner James offered the following 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: Yea HANSON MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

PROVO

Yea

AINSWORTH

Absent

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
Mary V. Bursaw. Hans Courant. Earle M. Duame. Earle M. Duame. Jerald J. Scott Elmwood Lutheran Church Elmwood Lutheran Church John E. Gibson, Jr.	. 135.90 . 118.90 . 17.00 . 88.26 . 65.98 . 377.00	\$ 95.56 1.32 7.54 6.80
Hennepin County Auditor Village of Mound	1,206.26 1.28 91.00	
Walker Methodist Residence & Nursing Home. Walker Methodist Residence & Nursing Home.	358.22	
Walker Methodist Residence & Nursing Home	381.96	
Walker Methodist Residence & Nursing Home		
& Nursing Home	. 1,011.14	23.31
Mary V. Bursaw. Hans Courant. Earle M. Duame. Earle M. Duame. John E. Gibson, Jr. Hennepin County Auditor	. 135.90 . 118.90 . 17.00	95.56 -6.80
Exempt for 1965: Walker Methodist Residence & Nursing Home	(7)	

Exempt for 1966:

Respectfully submitted.

Holand Mans

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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

Roland W. Lucht	٠.			Salary-Conservation Aid \$107.30
Marion W. Tyree			•	Salary-Conservation Aid 55.61
Eileen G. Anderson.				Expenses-Extension Service 52.18
Julia Bartlett				Expenses-Extension Service 85.30
Joseph L. Fox				Expenses-Extension Service 80.50
George G. Roadfeldt				Expenses-Extension Service 75.74

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

City of Minneapolis	0.00
Auditor Appropriation	
I B M Corp Rental 4,817	7.50
Communication Service Appropriation	
N. W. Bell Telephone Co Services	3.14
Budget and Purchasing Appropriation	
Central Mobile Equipment	5.00
Clerk of District Court Appropriation	
Edward Szach Mileage 5]	.70
County Commissioners Appropriation	
Litho Technical Services, Inc Stationery 40	0.00
Smith Office Supply Co Ribbons	5.88
Court Services Appropriation	
Burton H. Cannon Mileage	3.30
Joel A. Egertson Mileage	3.50
Donald R. Hammergren Mileage	3.20
Edgar J. Robinson Mileage 31	.20
Brink's, Inc Services 50	.50
Central Mobile Equipment	.00
Concleco, Inc Services-Contract 193	.67
Vocational's Task Force	.00
James L. Angell Mileage 40	.30
Donald F. Anderson Mileage & Insurance Refund 65	.20

Court Service	es Approp	oriation	Cont.
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	-	-	-		_		The state of the s	-	_	-	-			-				
Carol Bastie			•				Mileage										.\$	63.00
Jesse Bell							Mileage											52.50
Gerald Benson		•		,			Mileage											35.50
John Boltz							Mileage											57.00
John Bridgeman						•	Mileage											26.80
Robert C. Brown							Mileage	,	in	su:	ra	nc	e :	re:	fu	nd		87.50
Dwight E. Dale				•		•	Mileage											37.10
Donald D. Dukatz .		٠					Mileage											29.50
Harold Erickson							Mileage											33.00
Maruta Grinbergs .							Mileage											6.50
Jon W. Gruschka							Mileage											53.80
Kathleen Halverson							Mileage											33.10
Roy A. Harley							Insuranc	ce	Re	efi	ind	d.						22.00
Dean K. Holmes							Mileage										•	38.70
C. E. Hughes							Mileage											62.20
Judi Jensen							Mileage										• 1	29.80
Warren E. Johnson.							Mileage											48.20
Wm. S. Kelley							Mileage											31.40
Paul W. Keve							Mileage											50.30
George M. Kimball .																		39.60
Daryl Kosloske																		45.90
Seppo Lahti																		11.30
Henry Lemaire																		39.50
Nancy Levernier							Mileage											11.30
Raymond Lundquist.																		42.50
Betty Marino																		55.50
Dorothy Meyer																		42.00

Mileage

Mileage

Kenneth R. Young

Richard Zeglen .

31.20

50.30

Court Services Appropriation Cont.					
James A. Zuehl Mi	leage				
American Rug Laundry, Inc Se	rvice 16.95				
P. Roger Bowen Pe	rsonal services 13.00				
Central Mobile Equipment Ju	ne Rental 370.00				
Hobart Manufacturing Co Di	shwasher repairs 15.00				
McKesson & Robbins, Inc Su	pplies 204.93				
Minneapolis Gas Co Se	rvices				
Willard D. Wharton Pe	rsonal services 9.60				
Jessie Berryhill Mi	leage 41.20				
James L. Coe Mi	leage 45.10				
Noel R. DeCambaliza Mi	leage 77.65				
Richard J. Matt Mi	leage 71.58				
Omer Maus Mi	leage 39.50				
Henry W. Taxis Mi	leage				
Personnel Appro	priation				
Dennis G. Gustafson Mi	leage, travel expense 112.50				
District Court	Appropriation				
Midland Restaurant Ju	rors Meals 19.41				
Probate Court A	ppropriation				
Vera H. Petersen Cl	erical services 120.00				
Sheriff Appropr	iation				
Dot Forms Fo	rms 102.85				
Ed Ryan, Sheriff Co	nveying expense 1,080.87				
John Whitney Mi	leage 115.90				
Sheriff - Radio	Appropriation				
Central Services Su	pplies 35.55				

Supplies.

Mobile Radio Engineering Co.

98.10

						1108
Superintendent of Schools	Appr	copri	atio	n		
Science Research Associates, Inc Booklets.					.\$	6.92
Supervisor of Assessments	Appr	copris	atio	n		
Milton T. Hilk Mileage						53.00
Roy H. Johnson Mileage						105.40
Wayne A. Johnson Mileage						114.32
Robert W. Martin Mileage						81.02
Surveyor Appropriation						
Robert Bakka Mileage						60.70
Philip Elmquist Mileage						45.60
Elmer J. Peterson Mileage						29.60
Treasurer Appropriation						
Brink's, Inc Services						191.70
Burroughs Corp Ribbons						11.40
Data Documents, Inc Cards-Contrac	ct					245.00
Diebold, Inc Installation	of b	atte	ries			16.90
Veterans Service Appropria	ation	1				
Frank Adams Mileage						45.60
Civil Defense Appropriation	on					
Walter P. Halstead Mileage						69.80
Maxwell D. Seeker Mileage						45.10
Charles H. Stevenson Mileage						57.20
Chest Clinic Appropriation	1					
Stepha Berman Mileage						17.30
Central Mobile Equipment Rental						90.00
Drs. Hansen, Iverson & Nord. X-ray interpr	retat	ions				583.33
J. H. Larson Electric Co Lamps					1	12.47
Profexray Film-Contract						1,114.80

Forfeited Tax Sale Fund

Credit Publishing Co	Commissioners Proceedings\$ 5.13	
Kenneth F. McNulty	Mileage 40.85	
Municipal Co	urt Fund	
Brinks, Inc	Service 150.00	
Columbia Building Maintenance -	Janitorial Services 40.00	
I B M Corp	Rentals 1,188.10	
Medicine Lake Bus Co	Jurors Bus Service 1,594.00	
Midland Restaurant	Jurors Meals 5.83	
Arthur H. Anderson	Mileage 39.20	
Chester Durda	Mileage 37.60	
Albert H. Eide	Mileage 50.40	
Jerome Gardner	Mileage 7.50	
John Hagen	Mileage	
Clarence D. Hall	Mileage 27.00	
Richard A. Johnson	Mileage 47.00	
Stanley W. Johnson	Mileage 48.60	
David R. Leslie	Mileage 62.40	
O. Harold Odland	Mileage 7.50	
Kenneth M. Peterson	Mileage 40.90	
Virginia Thompson	Mileage 28.60	
Florence J. Trainor	Mileage 86.50	
Val H. Wittke	Mileage 4.10	
Library Fund		
Acro-Adroit, Inc	Supplies 6.87	
City of Anoka	Utilities 2.82	
Northwest Bell Telephone Co.	Service 79.45	
Turnquist Paper Co	Towels 79.87	
Helen A. Young	Mileage 62.70	

Reserve Build	ing and Maintenance Fund
City of Minneapolis	Rental
Property Rent	al Fund
Anderson Agency	Insurance
Anderson Agency	Insurance 8.00
Central Mobile Equipment	Rental 130.00
Crowley Fence Co	Service 60.00
Kennety F. McNulty	Mileage
Northern States Power Co	Service 2.96
Chest Clinic	Gift Fund
Glen Lake State Sanatorium .	Cash advanced 8.00
Road and Brid	ge Appropriation
Alexander Construction Co., Inc.	- Gravel-Contract 368.63
Anderson Aggregates, Inc	Gravel-Contract 1,516.23
	Project No. 6422-6512 Road Construction-Contract 51,767.80
B & R Rock Products	Gravel-Contract 814.06
B & R Rock Products	Gravel-Contract 10,281.53
B & R Rock Products	Gravel-Contract 1,750.69
	Janitor Service-Contract No. 604-88
Material Supply Corp	Calcium Chloride 4,324.04
	Construction Costs-Contract Project No. 6463
L. N. Sickels Co	Asphalt-Contract No. 603-67 . 738.35
The Zeco Co	Mowers-Contract 11,395.44
Albinson, Inc	Electric Eraser 22.30
Amstan Supply Division	Soap Valves 9.01
Artsign Materials Co	Screens, squeegee 55.62
City of Bloomington	Water 24.50

Road and Bridge Appropriation Cont.

Crowley Fence Co	Posts \$	302.20
Data Documents, Inc	Tabulating cards	25.48
Wm. P. Engels & Son	Mowing	751.20
General Trading Co	Warning lights	165.62
Gross Industrial Service	Cleaning	58.43
Andrew Hennemann	Mileage	27.40
City of Hopkins	Water, sewer service	68.44
Justus Lumber Co	Lumber	2.40
Kokesh Hardware	Supplies	16.28
DeMarel Litfin	Gravel	878.50
Crown Rubber Stamp Co	Rubber Stamps	6.90
Lyon Chemical, Inc	Supplies	31.50
Douglas B. Mattson	Reimbursement for fees	27.50
Minneapolis Star & Tribune .	Pictures	11.00
Minnesota Safety Council	Bumper Strips, Banners	19;50
Minnesota-Turf	Cleanup, sodding	669.85
Mound Sand & Gravel Co., Inc.	Gravel	235.20
Elmer N. Olson Co	Life Preserves	19.50
Paper, Calmenson & Co	Circle parts	32.60
Alec Ruth	Lath	315.00
Soiltest, Inc	Needle	4.41
Speedometer Service & Instrument Co	Survey Footometer	80.33
Timetone Clock & Radio Co.	Repair Traffic Countyer	4.00
Twin City Blueprint Co		322.41
Warning Lites of Minnesota, Inc.	[19] [12] 이 경기 [12] [12] [12] [12] [12] [12] [12] [12]	909.90
Williamson Stamp Co	Engraved Plate	3.85

Road	and	Bridge	Appropriation Cont.
-	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN 1	THE RESERVE THE PERSON NAMED IN	

210000 0000	ago apploblate of oil office
Richard J. Anderson etal	Slope Permit-Contract Project No. 5813-6511 \$ 75.00
Wilton H. Daniels etal	Purchase of Property-Contract Project No. 5825 200.00
J. N. Larson Electrical Co.	Bulbs & floodlights-Contract. 71.08
William O. Larson etal	Appraisal fee-Contract Project No. 6123 300.00
William O. Larson, Tinette J. Larson, Village of Tonka Bay, County of Hennepin, & Paul A. Magnuson	Condemnation No. 367-Contract Project No. 6123 5,500.00
William O. Larson etal, Mildred Thacker, Village of Tonka Bay, County of Hennepin and Paul A. Magnuson	Condemnation No. 367-Contract Project No. 6123 1,500.00
Central Mobi	le Equipment Division Appropriation
S & M Co	Tires-Contract 54.96
Standard Oil Co	Gasoline-Contract 1,304.88
American Trailer Service, Inc.	- Trailer Junction Box 33.86
Hall Equipment, Inc	Automotive Supplies 276.86
Hillstrom Auto Supply Co	Automotive Supplies 591.70
Hillstrom Auto Supply Co	Automotive Supplies 521.09
International Harvester Co.	Automotive Supplies 1,183.69
Lowry Automatic Transmission Service	Repairs, parts 192.08
Rutherford's	500.29
Lake Improve	ment Appropriation
Northern States Power Co	Service 10.00

General Hospital Fund

ABC Medical Services, Inc	Supplies \$ 49.92
Abbott Laboratories	Drugs-Contract 133.42
Acro-Adroit, Inc	Supplies 201.27
Aloe Division-Brunswick Corp	Supplies-Part Contract . 1,257.43
American Hospital Supply Corp	Supplies 492.94
American Psychological Assn	Supplies 2.00
C. F. Anderson Company	Supplies-Contract 15.73
Dr. Clifford W. Anderson	Service 129.47
Armour Laboratories	Supplies-Contract 66.44
Aslesen Company	Supplies 155.30
Augsburg Publishing House	Candles 14.20
Ayerst Laboratories, Inc	Supplies-Contract 255.84
Bartley Sales Company, Inc	Gates 646.00
Baxter Laboratories-Security Warehou	se · Supplies-Contract. · 5,910.61
Beckman Instruments, Inc	Applicator 32.31
N. C. Bennett	Supplies
Biochemical Procedures	Service-Contract 462.00
Brown & Day, Inc	Supplies-Part contract . 14,843.94
CIBA Pharmaceuticals	Drugs-Contract 288.09
Geo. A. Clark & Son	Parts 10.19
Columbia Transit Corp	Service 80.00
Dictaphone Corp	Repair 32.65
Doyle Lock Co	Supplies 6.00
Gordon R. Earl	Refund 17.50
Eder Instrument Company, Inc	Bulbs 33.25
Edwards Laboratories	Catheters 35.00
Flash Radio Sales & Service	Parts, labor 59.38
Goulet, Inc	Supplies 650.70
Grinnell Company	Supplies 100.40

Gross Bros. Kronicks	Rental mats \$ 87.15
John K. Harvey	Travel Expense 188.58
Heinbockel Produce Co	Meat 97.02
Hennepin County General Hospital	Imprest Fund
Heyer-Schulte Corp	Balloon 15.00
Hoigaards, Inc	Supplies 187.50
Industrial Supply Co., Inc	Bushings 8.47
Industrial Sales & Service	그리고 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
	Lockers
Industrial Chemical Lab	Supplies 24.65
Iscas Medical Book Store	Books 806.44
Jeans Food Service	Supplies 134.40
Dr. William Jepson	Reimbursement 50.00
Josten Company	Pins 43.98
K & W Sales Company	Supplies, labor 41.75
Dr. George Kitzmiller	Service 87.00
Kra-son Printing, Inc	Supplies 59.40
Laboratory Medicine Products	Services 129.00
Lin-tex Corporation	Curtains 41.40
Linfor, Inc	Hose 7.50
Leo A. Mattson Company, Inc	Rental 10.00
McGaw Products-Division American Hos	
Medaw froducts-bivision American hos	
	Supplies-Contract 105.84
McKesson & Robbins; Inc	Candles
Medtronic, Inc	Catheters 140.00
City of Minneapolis	Water & Sewage 3,668.20
Minnesota Hsopital Service Assn.	Hospitalization
John Morrell & Co	Meat 478.38
M. A. Mortenson Co	Material, labor 951.21
National League for Nursing	Tests 145.27
Dr. Glen David Nelson	Service 60.00
North Ambulance Service	Service-Contract 90.00

North American Life & Casualty Co.	Insurance
Northern States Power Co	Service 3,753.89
Ortho Pharmaceutical Corp	Supplies 43.50
Parke Davis Co	Drugs-Contract 2,591.51
Dr. Russell Payson	Service 156.60
Physicians & Hospital Supply	Drugs-Part contract 56.22
Picker-NorthCentral Corp	Equipment-Contract 15,877.00
Pitman & Moore	Drugs-Contract 76.68
Processed Potatoes, Inc	Supplies 189.80
Purex Laboratories, Inc	Supplies 130.22
Quality Park Envelope Co	Supplies 21.98
Richard B. Raile, M.D	Conference expense 17.68
Ross Laboratories	Drugs-Contract 109.60
Roto Press, Inc	Records 175.00
John N. Roy	Refund 15.00
Schreiber Company	Cards 9.75
Scientific Products-Division America	an
Hospital	Supplies
Searle Research	Drugs-Contract 582.17
Seven-Up Bottling Company	Supplies 31.00
Dr. Clarence A Smith	Conference expense 25.58
Smith Kline & French Laboratory	Drugs-contract
South-Town Refrigeration Company .	Repairs 67.96
Marion Stempf	Refund 62.50
Braden Stevenson	Service 60.00
Dr. Buford C. Swanson	Service 394.28
Swift & Company	Meat 557.88
Turnquist Paper Company	Supplies 31.30
Twin City Disposal Service Co., Inc.	Service 5.00

Twin City Stamp & Stencil Co	Stamps \$ 14.40
Twin City Wholesale Drug	Supplies 14.40
Paul J. Vogt	Travel expense 53.01
Warner-Chilcott	Supplies 246.16
Winthrop Laboratories	Supplies-contract 421.00
Dr. Ronald Young	Reimbursement 87.50
Dr. Ronald Zimmerman	Service 105.93

Respectfully submitted,

and Deeve

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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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

Chairman, Board of County Commissioners

Attest: <u>Henge</u> B He County Auditor

JUL 1 2 1966

ROBERT		NS, COUNTY	CDITOR		PARTERIAL CONTRACTOR	
		30, 1966	May 17 12	Amount Due	Available	
	Allowances	Warrants Issued to Dat	e Balances	on Contract	Balances	
	for 1966	\$ 164,776.74	doce to the state of the state		173,083.68	
ttorney	337,860.42 593,068.82	267.026.90	326.041.92		324,956.58	
uditor	175,000.00	76.461.24	98.538.76	337.00	98,201.76	
communications Service	18.549.54	8,583.95	9.965.59	007.00	9.965.59	
look Repair	179,072.85	79.062.34	100,010,51		100:010.51	3
building and Equipment	2.904,530.05	107,119.46	2.797,410,59	1.896,442.92	900.967.67	æ
tlerk of District Court	472,817.17	211.868.36	260,948.81	280.35	260,668.46	s
Contributions and Awards.	109.000,00	56,793,59	52,206.41	15,000.00	37,206,41	æ
Medical Examiner	151,235.72	62,984.34	88,251.38	123,68	88,127.70	
ounty Commissioners	102,540.59	41.127.35	61,413.24	463.50	60:949.74	3
Court Services	2,185,057.35	987,322.98	1.197,734.37	21,043.86	1,176,690.51	
ersonnel	80,305.00	32.757.87	47,547.13	19,150.00	28,397.13 22,926.57	
Public Information	32,144.00	9.217.43	22,926.57	*******	438.793.08	
District Court	824,723.75	385,930.67	438,793,08	********	44,976,60	
lections	45,000.00	23.40	44,976.60 150,000.00	***************************************	150,000,00	
mergency Fund	150,000.00 31,452.18	29.468.51	1.983.67		1.983.67	
extra Emergency Help and Severance Pay.	275,000.00	112,700.86	162.299.14	A PARTIE	162,299,14	
Iospital and Insurance	124.332.42	61.853.41	62,479.01		62,479.01	
Court Commissioner	81,653.50	44,967,43	36,686.07		36,686.07	
Official Publications	264,701.84	117.312.43	147,389,41	11,993.63	135,395.78	
Parietor of Doeds	582,605,49	264,569,11	318.036.38	36,083,24	281,953.14	
Road and Bridge, Budget \$9,075,684.00		4.3				
Other 7,324,464,13				A Maria Calvaga		
		5.485,082.62	10,915,065.51	4,036.821.82	6,878,243.69	
ake Improvement	147.521.40	53,499.95	94,021.45	3,904.81	90.116.64	
Joxious Weeds	19.908.02	4,977.25	14,930.77	3,068.07	697.528.60	
Sheriff	1,239,647.20	531.422.60	708,224.60 149,503.14	6,301.53	143,201.61	ä
Sheriff—Jail	248,168.72	98,665.58	77,375.85	23.249.45	54.126.40	
heriff—Radio	140,372.60 565,000.00	62,996.75 224,903.66	340.096.34	20,210,10	340,096,34	
Medical Services	46.227.35	21,719.37	24,507,98	2	24,507,98	
Superintendent of Schools	99,590.14	42,503.98	57,086,16	5.730.00	51,356.16	
Supervisor of Assessments	201,914.67	95.885.33	106.029.34		106.029.34	
Surveyor	98.848.41	32,786,35	66,062,06		66,062,06	
Forrens Title Examinations	351,934,68	146,986.86	204,947.82	1,385.90	203,561.92	
Veterans Service	34.982.41	16,285.34	18,697.07		18,697.07	
Hell Defence	55,657.40	25,731.66	29,925.74		29.925.74	
Jonice Not Otherwise Appropriated		986.74	-986.74	101 000 00	-986.74	
tentral Mobile Equipment	1,234,990.06	380,039.18	854,950.88	181,980.28	672,970,60 112,327.07	
Short Clinic	208,284,37	88,825.93	119,458.44	7,131.37	22,606.43	
Boat and Water Safety Enforcement	36.012.00	13,405.57	22,606,43		42,000,45	

Minneapolis, Minnesota Tuesday, July 26, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the July 12, 1966 meeting were approved as published in Finance and Commerce, Saturday, July 16, 1966.

A monthly jail report (June, 1966) was received from Ed Ryan, County Sheriff, and ordered filed.

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

- 1. A request to change the boundaries of the Third and Fourth County Park Commissioner Districts. Referred to the County Attorney.
- 2. Claims payable from the Contributions and Awards Fund.
 Referred to the Committee on Ways and Means.
- 3. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

A letter from Morris Hursh, Commissioner, State Department of Public Welfare, re grant-in-aid for the operation of the Hennepin County Mental Health Center was ordered filed. A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

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

A letter from John A. Hanson, Personnel Director, recommending a new classification title of the Chief Medical Technologist, County General Hospital, was referred to the Committee on Ways and Means.

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

- 1. Re the plan of Walter H. Wheeler, Consulting Engineer, for the East Hennepin Avenue Bridge. Ordered filed.
- 2. Submitting right-of-way documents. Referred to the Committee on Roads and Lakes.

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

- 1. Notifying the Board of the rejection of bids for construction of a classroom building and two cottages for the County Home School for Girls and requesting authorization to readvertise for bids for said project.
- 2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
- 3. Submitting claims payable from the Reserve Building and Maintenance Fund and the Building and Equipment Fund.
- 4. Notifying the Board of the cancellation of the contract with Monroe International for the purchase of a cash register.
 - 5. Submitting contract performance bonds.
- 6. Submitting specifications for rental of equipment at Lake Minnetonka, Lake Improvement.

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

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

Your committee recommends that a hearing be held on the petition of Andrew A. Westlin asking that his land described in said petition be detached from School District No. 570 (Oakdale) in Hennepin County and annexed to Independent School District No. 877 (Buffalo) in Wright County, Minnesota, on Tuesday, August 30, 1966, at 10:20 o'clock A.M., in Room 130 Court House in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Chapter 71, Extra Session Laws 1959.

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 YEAS and no NAYS, as follows: four were MRS. SCOTT Yea HANSON Yea AINSWORTH Absent PROVO Yea CHAIRMAN JANES

Your committee recommends that the assignment of wages dated July 8, 1966, made by Douglas W. Simons, an employee of Hennepin County General Hospital, to Jack L. Prescott for a period of sixty (60) days from and after July 8, 1966, be approved; and

That the Chairman of this Board be hereby authorized to consent to the foregoing assignment of wages by executing said assignment on behalf of Hennepin County as such employer; and

That all further extensions of the assignment of wages shall be by authorization of the Personnal Director and the Hospital Administrator.

Respectfully submitted,

Mrs. J. J. Scott

Saturd Happin

Respectfully submitted,

Mrs. J. J. Scott

Mann

Mrs. J. J. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

MRS. SCOTT

Yea

PROVO

Yea

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Supplemental Agreement No. 2, Barton Contracting Co., relating to the construction of C.S.A.H. No. 9, Project No. 6407, City of Crystal, for the installation of the conduit and detector portion of a signal system in the sum of \$498.30, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Account No. 95; and

That the Chairman of the County Board be authorized to sign the contract 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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Order G-2 which grants a \$75.00 credit to the County of Hennepin from M. A. Mortenson Company, Contract No. 6674, re general construction for the remodeling of the obstetrics area at Hennepin County General Hospital, be approved; and

That the Chairman of the County Board be authorized to execute said change order.

Respectfully submitted,

Commissioner Provo offered the following resolution

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

and moved its adoption:

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

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

Young Construction Company of St. Paul, contruction of Bridge No. 27535, C. S. A. H. No. 62, County Highway Department, Project No. 6523, United States Fidelity and Guaranty Company of Baltimore, Maryland, a Maryland corporation, \$38,707.00.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

WHEREAS, LaVern Upton has made an application for a retailers (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said application has been approved by the Town Board of the Town of Dayton, the County Attorney and County Sheriff.

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

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

Respectfully submitted,

Jacon Stanson

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

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
Lundeen Bengston	
Richard S. Johnson	Tracts C, D and E, Reg. Land Survey No. 610 - Parcel 4510
Archie L. Marshall William R. Scarborough. Diane E. Schmitt John W. Schwendemann. Mrs. Edna Strand	Lot 3, Blk. 4, Gregg's Subdivision Lot 10, Blk. 1, Benton Park Addn. Lot 8, Blk. 4, Pearson Park Addn. Lot 19, Blk. 6, Lenox Addn.

Respectfully submitted,

Commissioner James, offered the following 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

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
	\$	\$
Ervin Robert Baumann	36.49	4.99
Alex Belawski	102.52	
City of Bloomington	47.47	1.90
	2.38 118.82	1 75
	2.38	4.75 .10
	10.68	.43
	5.94	.24
	332.68	13.30
	395.05	15.80
	2.98	.12
	26.73	
	2.38	.10
	403.98	16.16
	14.24	•57
	58.26	2.33
	397.44	44.11
	327.30	36.33
	14.53	.58
	1.18	.05
	2.72	.10
	13.60	•55
Dismond Toles Comes Wales	62.78	10.45
Diamond Lake Super Valu		171.73
Stanley Dudar	325.18	6.75 53.64
Glenwood Parts & Supply Co	J2).10	30.66
Gold Medal Beverage Co	15.51	2.27
John B. Goulett, Jr		33.92
Holly Manufacturing Co		5.19
E. Harold Johnson	103.90	
Junior Cleaners, Inc		21.54
Sabet Kouri		3.79
		6.06
Richard Lillehie	106.12	
Shoppers City, Inc		429.42
L. A. Sarnoff		419.52
R. R. Spector, dba Buckskin Shop		16.78
Thorson Music Co., Inc		32.10
Viking Sales Co		8.52
Joseph H. Welch, Jr	52.10	17.77
William B. West		162.67
John Weston Flood Mechanical Go		102.07
Homesteads - 1965 and Prior Years:		
	160 70	22 27
Archie L. Marshall	168.78	33.31

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The guestion 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

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

Attorney Appropriation

110 001110,7 1100	Opridation							
Acro-Adroit, Inc	Supplies						.\$	18.73
Central Mobile Equipment	Rent							230.00
Central Services	Supplies							321.70
General Office Products	Supplies							17.84
Green Printing Co	Business Cards.							7.00
Miller Davis Co	File inserts							32.50
Minneapolis Suburban Newspapers	- Subscription.							7.20
N. W. Bell Telephone Co	Directory							96.00
Remington Office Machines	Carbon Paper		٠.					31.80
H. C. Strom Co	Headset Cord							7.50
Title Insurance Co. of Minnesota	a - Abstract		VI.					14.50
West Publishing Co	N. W. Reporters	&	Poc	ke	t I	par	ets	416.00
Xerox Corp	Supplies						•	211.00
Auditor Appro	opriation							
Central Services	Supplies							81.57
Crown Rubber Stamp Co	Stamps							5.94
Robert F. Fitzsimmons	Travel Expense.							289.75
I B M Corp	Rental							4,817.50
Norman T. Lorimer	Travel Expense.							293.07
Midwest Calculator Services.	Service							121.23
Miller Davis Co	Journal Sheets.							35.00
State of Minnesota	Statutes							40.00
Poucher Printing Co	Forms							60.20
Xerox Corp	Rental, billable	9 1	ınit	s.				184.11

Communications Service Appropriation	
N. W. Bell Telephone Co Centrex	\$11,697.26
N. W. Bell Telephone Co Services, Civil Defense	1,250.73
N. W. Bell Telephone Co Service	182.32
N. W. Bell Telephone Co Service	194.50
Pioneer Telephone Co Service	11.77
Western Union Telegrams	75.43
Book Repairs Appropriation	
Printers Supply Co Service	7.15
Budget & Purchasing Appropriation	
Dale A. Ackmann Mileage	37.80
Central Services Supplies	156.02
State of Minnesota Statutes	40.00
N. W. Moulding Co Service	3.45
Sheldon I. Weinberg Mileage	34.20
Xerox Corp Rental, billable units	118.38
Building & Equipment Appropriation	
City of Bloomington Rental	1,072.31
Krelitz Building Account	375.00
City of St. Louis Park Rental	1,095.47
Clerk of District Court Appropriation	
Bertelson Brothers, Inc	3.12
Central Services Supplies	147.36
Crown Rubber Stamp Co Stamp	10.64
Leo A. Mattson Co Service	58.80
Smith Office Supply Co Ribbons	36.00
Xerox Corp Rental, billable units	557.07
Medical Examiner Appropriation	
Central Mobile Equipment	100.00

Data sheets

Tests

Miller Davis Co.

National Computer Services .

66.50

6.50

Court Services Appropriation Cont.

(2)[MOTE HERE MOTE MOTE METERS AND METERS A		
National Cash Register Co	Service	.50
Smith Office Supply Co	Ribbons 17	7.64
Stellick Oil Co	Gas 17	.58
Jon C. Adelsman	Mileage 45	5.10
James E. Allen	Mileage 34	.70
Brice L. Barnhill	Insurance Refund 22	2.00
Jesse D. Bell	Insurance Refund 22	2.00
James Bergum	Mileage 27	7.70
Douglas J. Boler	Mileage 75	5.93
Carol J. Cashman	Mileage 55	5.60
Connie Cohrt	Mileage 28	3.70
Eugene J. Connelly	Mileage 24	+.70
Janet Deming	Mileage 43	3.50
Roy A. Dennis	Mileage 34	+.80
John Dosedel	Mileage 32	2.70
Raymond Herje	Mileage 57	7.80
C. E. Hughes	Insurance Refund 22	2.00
Charles E. Johnson	Mileage 28	3.20
Darell Johnson	Mileage 51	1.70
Pauline Johnson	Mileage 46	5.30
Charles Lindholm	Mileage 66	5.80
Myrel Lundsten	Mileage 29	9.00
John M. Neely	Mileage 29	9.30
Birgitta Maria Nelson	Mileage 60	08.0
Daniel O'Neill	Mileage 41	1.50
John Peterson	Mileage 37	7.80
A. J. Pierce	Mileage 24	+.30
Richard H. Plaep	Mileage 30	0.20

Court Services Appropriation Cont.

Oddi o belivie	es appropriation cont.
Charles A. Russell	Insurance Refund \$ 22.00
Floyd B. Scott	Mileage 49.10
H. James Snope	Insurance Refund 22.00
John W. Trojohn	Mileage
Owen Turnlund	Insurance refund 22.00
Sondra Vader	Mileage 48.90
Dale Van Laningham	Insurance Refund 22.00
Dorothy W. Watson	Mileage
Harold Westerberg	Mileage 27.00
Ervin R. Wismer	Insurance Refund 22.00
Robert B. Wyckoff	Insurance Refund 22.00
Acro-Adroit, Inc	Letter rack 4.46
Armour Food Service	Meat 646.86
Belden Porter Co	Gaskets 11.50
Bronner Exterminating Co	Services 7.00
Lawrence K. Brown	Personal Services 3.80
CTLCo	Key-Baks 63.27
Central Services	Supplies 168.86
Geo. A. Clark & Son	Supplies 191.30
Famous Foods	Groceries 64.19
Ideal Pictures	Film
K & W Sales Co	Service 14.00
Kokesh Hardware	Supplies 17.08
Kraemers Hardware	Supplies 104.03
Larson Electric Co	Lamps-Contract 12.90
Lyon Chemicals, Inc	Chemicals 40.00
McCormick Mathers Co	Books 12.15
May Brothers Co	Groceries

Court Services Appropriation Cont.

SEAS DOLLOUS BEEN

	es Appropriation cont.
John Morrell & Co	Meat
Nathan's Produce	Eggs-Contract 92.40
National Foods	Supplies 17.68
Elmer N. Olson Co	Plugs 10.00
J. C. Penney Co	Supplies 6.73
Peterson Machinery	Switch 4.40
Red Star Yeast	Yeast 15.49
Richard Robinson	Coach 100.00
Saw Sharpening Service	Service 10.50
Security Wholesale Grocery Co.	- Groceries
Dr. Paul Slaton	Services 37.90
Skeldon-Green Electric, Inc.	Labor, materials 86.27
Turnquist Paper Co	Towels 148.96
Swift Co	Meat 454.00
Warner Hardware	Locks 4.26
Wilson Sporting Goods Co	Supplies 160.27
A. E. Magnuson	Mileage 91.90
Nancy J. Hall	Insurance Refund, 22.00
Donald F. Heckathorn	Mileage 29.10
Jay Lindgren	Mileage 15.40
William A. Slater	Mileage
Basil L. Townsend	Mileage 5.60
Personnel Ap	propriation
Central Services	Supplies 2.18
Griffenhagen-Kroeger, Inc	Services-Contract 4,000.00
Minneapolis Star & Tribune .	Advertising
Public Infor	mation Appropriation
Columbia Journalism Review .	Subscription 6.00

Public Infor	mation Appropriation Cont.
I B M Corp	Repairs
Duff Johnston	Photo 10.00
Lund Press	Newsletter 138.90
Peter Marcus Photography	Photo 15.00
Marty Nordstrom	Photo
Minneapolis Chamber of Commerce	- Subscription 8.75
District Cou	rt Appropriation
Blumberg Photo Sound Co	Repairs 18.75
Business Furniture, Inc	File Cabinet 84.40
Central Services	Supplies 640.15
Finance & Commerce	Notice 9.00
Grain Exchange Cafeteria	Jurors Meals 403.20
Turnquist Paper Co	Scotties
Elections Ap	propriation
Albinson, Inc	Supplies 44.70
Miller Davis Co	Supplies 295.00
Court Commis	sioner Appropriation
Central Services	Supplies 9.80
County General Hospital	Hospital Care 1,103.00
Leo A. Mattson Co	Service
Official Pub	lications Appropriation
Construction Bulletin	Bid ad
Suburbanite Publications	Commissioner Proceedings 1,225.80
Probate Cour	t Appropriation
Central Services	Supplies 117.82
Itek Business Products	Paper-Contract
Mason Publishing Co	Subscription 15.00

Probate Court Appropriation Cont.				
Vera H. Petersen Services	\$ 96.00			
Register of Deeds Appropriation				
Albinson, Inc Pen Point	2.00			
Honeywell Employees Credit Union - Refund	47.50			
Xerox Corp Paper-Contract Rental, billable units	1,399.69			
Sheriff Appropriation				
American Optical Co	26.18			
Brown Clothing Co Clothing-Contract	51.05			
Central Mobile Equipment	6,735.00			
Credit Bureau of Minneapolis Reports	•75			
Crown Rubber Stamp Co	10.00			
Deluxe Check Printers Checks	10.72			
G & K Corp Laundry	7.70			
Glenwood-Inglewood Co Water	19.00			
Carl Gunderson Mileage	24.60			
Lawrence Hultman Mileage	51.60			
Leo A. Mattson Co Service	29.40			
City of Minneapolis Refill extinguishers	13.32			
Bert R. Morton Mileage	68.98			
Mobil Oil Co Mobilheat	23.18			
Sheriff-Radio Appropriation				
Lew Bonn Co Tubes	160.43			
Central Mobile Equipment	120.00			
General Communications Crystal	10.24			
Gross Brothers-Kronicks Laundry	5.40			
Roff Trucking Services	20.00			
Stark Electronics Supply Co. Tubes	4.96			

Medical Serv	ices Appropriation
	Care of Patients
Superintende	nt of Schools Appropriation
Avis P. Nelson	Insurance Refund 11.00
Viking Press, Inc	Plat change, maps 25.25
Supervisor o	f Assessments Appropriation
Warner Hardware Co	Lufkin Tape 13.82
Surveyor App	ropriation
Central Services	Supplies
Geo. A. Clark & Son	Drive Caps 4.17
Lok-A-Leg Easel Co	Black Board 21.35
Torrens Titl	e Examinations Appropriation
Business Furniture, Inc	Repairs 106.30
Central Services	Supplies 13.69
Treasurer Ap	propriation
Virgil P. Bjornlie	Travel Expense 293.07
Burroughs Corp	Repairs 42.00
Clary Business Machines Co.	
I B M Corp	Rental 3,261.00
Olaf J. Kaasa	Travel Expense 301.39
<u>Civil Defens</u>	e Appropriation
Central Mobile Equipment	Rental 145.00
Joe Lloyd Price	Services 60.00
Chest Clinic	Appropriation
Central Services	Supplies
Dorsey Laboratories	Drugs 235.00
Hoff Rubber Stamp Co	Stamp 2.45
G & K Corp	Laumdry 20.73
Mallinckrodt Chemical Works.	Drugs 279.42

Chest Clinic Appropriati	ion Cont.			
Refrigeration Engineers Repairs	\$ 18.40			
Standard X-Ray Sales Co Compression	n Band 50.00			
3 M Business Products Repairs	9.00			
Boat and Water Safety Enforcement	Appropriation			
Postmaster=Spring Park Box rental.	6.00			
Forfeited Tax Sale Fund				
Central Services Supplies				
Jericho, Inc Wrecking	1,870.00			
Suburbanite Publication, Inc Commissione	ers Proceedings 5.70			
Municipal Court Fund				
Acro-Adroit, Inc Pens	8.82			
Business Furniture, Inc File Cabine	ets 318.75			
Central Services Supplies	458.32			
Columbia Ribbon & Carbon Manufacturing - Ca	arbon 33.40			
Concleco, Inc Services-Co	ontract 159.44			
Controlforms Corp Various for	rins 549.03			
Crown Rubber Stamp Stamps, rac	ck 11.06			
Deluxe Check Printers Checks	29.13			
Employees Overload Services	250.56			
Farnham's File units,	, supplies			
Grain Exchange Cafeteria Jurors Meal	ls 68.60			
Green Printing Co Supplies				
Finance & Commerce Subscription	ons 16.00			
Globe Office Furniture Co Chair	185.00			
Harts Cafe Jurors Meal	ls 24.80			
Hennepin County Welfare Department - Computer rental 3,418.65				
D. C. Hey Co Supplies	50.75			
Litho Technical Services Forms	53.00			

Municipal	Court	Fund	Cont.
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Hunterpar of	our c rand conc.
Miller Davis Co	Forms
Mildred Baerg	Mileage 28.40
Edwin P. Chapman	Membership fee 3.00
Albert H. Eide	Mileage 9.10
Herbert W. Estrem	Mileage 2.30
A. Paul Lommen	Mileage 14.00
0. Harold Odland	Membership fee 23.00
Neil A. Riley	Membership fee 33.00
James D. Rogers	Mileage 43.90
Clarence O. Takvam	Mileage
John S. Twohig	Mileage 42.80
Richard D. Wessling	Mileage 27.20
Library Fund	
City of Anoka	Utilities 2.39
Bacon Pamphlet Service	Pamphlets
Baker & Taylor	Books 1,557.49
Bernan Associates	Books 64.25
Borden Publishing Co	Handbooks 14.63
R. R. Bowker Co	Library List 14.95
Boyd Transfer Co	Rental space 90.00
Brown & Day, Inc	Box springs & Mattresses 89.81
Central Mobile Equipment	Rental
Central Services	Supplies 41.32
Chesterfield Music Shop	Records 136.53
Double day & Co	Books
Gaylord Brothers, Inc	Supplies
Gopher News Co	Books 4.20
	EPOPPARALE SELECTION OF THE SELECTION OF

Library Fund Cont.

Library Pullo	
Great Books Foundation	Books
Haldeman-Homme, Inc	Chairs-Contract 1,311.00
Harcourt, Brace & World, Inc	Books 8.52
Heritage Club	Books 64.97
Home Gas Co	Gas 9.35
Institute for Research	Monographs 80.20
Norman Lathrop Enterprises .	Index 3.10
McGraw Hill Book Co	Books 72.45
Monarch Book Co	Books 1,718.60
New Method Book Bindery Co.	Books 71.52
New York Public Library	Books 13.50
Northern States Power Co	Electrical Service 7.47
Northern States Power	Electrical Service 3.18
N. W. Bell Telephone Co	Service 198.32
Pioneer Suburban Telephone Co.	- Service 12.90
Remington Office Machines	Ribbons 15.00
Paul A. Stroock	Books
Tri-Quarterly	Subscription 3.00
University of Minnesota Press -	Books
Voyageur Magazine	Subscriptions 60.00
Westonka Telephone Co	Service 20.75
H. W. Wilson Co	Books 200.00
World Publishing Co	Book 2.55
Reserve Buil	ding & Maintenance Fund
Bri-Mar Co	Rental 250.00
Johnson Van & Storage, Inc.	Use of van 140.00
J. H. Larson Electric Co	Lamps 12.48
M. A. Mortenson Co	Labor, material 695.00

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Lentral	SETVICES	חמווא
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Central berv	ices ruiu
Acro-Adroit, Inc	Supplies
Albinson, Inc	Supplies
Butler Paper Co	Supplies-Contract 288.61
Crook & Hanley	Supplies 1,245.76
General Paper Corp	Supplies 129.36
General Office Products	Supplies-Part Contract 313.33
Kra-Son Printing Co	Supplies
Leef Brothers, Inc	Towel Service 1.50
Mackay Envelope Co	Supplies 34.23
Minnesota Envelope Co	Envelopes
Modern Binding Co	Binding report 54.00
Poucher Printing Co	Forms 83.50
Smith Office Supply Co	Ribbons 24.00
Xerox Corp	Rental, billable units 200.00
Property Ren	tal Fund
Hovde Plumbing & Heating	Repairs 29.23
<u>Legislative</u>	Research Committee Fund
Flour Exchange Building	Rental 186.67
Road and Bri	dge Appropriation
American Paint Corp	Paint-Contract 6,233.20
Chicago & N. W. Railway	Install light signals-Contract.19,930.09
Industrial Construction Division of Allied Structural Steel Co.	n - Construction costs-Contract - Projects No. 6137, 6138261,330.55
Lehn Electric Co	Traffic control system-Contract 884.20
Park Construction Co	Grading and surfacing of CSAH Contract 5606 54,321.33
Dr. Allan J. Blake	Examinations 60.00
Richard E. Carlson	Mileage 29.30
Central Services	Supplies

Road and Bridge Appropriation Cont.

	Transfer of the second of the
Frederick W. Dejarlais	Tuition
Brian M. Droen	Mileage
Wm. P. Engels & Son	Service
Graybar Electric Co	Electric Motor 22.45
Harold Gustafson	Tuition 16.50
Donald Hannan	Tuition
Kenneth Hughes	M _i leage 14.00
Wm. P. Johnson Electric Co.	Traffic Signal Lamps 377.25
Milhoff Steel Products Co	Bridge shaft 89.35
Minneapolis Blue Printing Co.	Ring Binders 34.80
Minneapolis Gas Co	Service 938.36
Laverne Moll	Tuition 16.50
Northern States Power Co	Service 8.48
Northern States Power Co	Service
Richard Pulsifer	Mileage 48.40
Earl E. Root	Mileage 4.00
Richard E. Root	Mileage 23.20
Don Spielmann	M _i leage 29.00
State of Minnesota	Sand
David Dillman	Miscellaneous right-of-way 25.00
James E. Ford etal	Appraisal fee-Contract 300.00
L. J. Gleason	Appraisal fee-Contract 75.00
Torval Jorvig etal	Waste Pit Permit-Contract Appraisal fee
G. F. Lohman etal	Acquisition-Contract 35,000.00
The Lutheran Church of the Master Lutheran Brotherhood.	Acquisition-Contract 2,614.00
Eugene Reilly	Appraisal fee-Contract 75.00
Paul A. Weinreis	Appraisal fee-Contract 50.00

Central Mobile Equipment Division Appropriation

Firestone Oil Co Motor Oil-Contract		as additional property action
Mobil Oil Corp	Firestone Oil Co	Motor Oil-Contract \$ 27.45
The S & M Co	J. H. Larson Electrical Co.	Mogul base lamps-Contract 54.28
Standard Oil Division Casoline-Contract 2,333.16 Wm. H. Ziegler Co., Inc	Mobil Oil Corp	Diesel Fuel-Contract 1,789.08
Wm. H. Ziegler Co., Inc. Miscellaneous Equipment . 28,250.00 Acro-Adroit, Inc Office supplies	The S & M Co	Tires-Contract 187.22
Acro-Adroit, Inc Office supplies	Standard Oil Division	Gasoline-Contract 2,333.16
Acro-Adroit, Inc Office supplies	Wm. H. Ziegler Co., Inc	Miscellaneous Equipment 28,250.00
Automotive Paint Specialists, Inc Machine Compound 2.60 Auto Parts Service Co. Miscellaneous Repairs 11.17 B & B Seat Cover Co. Miscellaneous Repairs 48.50 Barco Bearing Co. Seals, bearings 89.39 Builders Hardware, Inc. Soss Hinge 3.20 Burkhardt-Larsen Co. Set Blades 14.84 Caeco Radiator Service Repairs radiators 61.50 Geo. A. Clark & Son. Brush 12.74 Cook Paint & Varnish Co. Supplies 128.30 Farnhams Moistener 6.08 General Trading Co. Repairs 14.70 Goodin Co. Coupling 3.18 Gopher Glass Co. Supplies 10.00 Gray Co., Inc. Repairs 56.55 Harmon Glass Co. Desk Glass 12.17 Hayden-Murphy Equipment Co. Sprockets 43.80 Hoigaard's Inc. Canvasses 15.52 Hopkins Motor Sales Co. Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	Acro-Adroit, Inc	Office supplies 22.91
Auto Parts Service Co. Miscellaneous Repairs 11.17 B & B Seat Cover Co. Miscellaneous Repairs 48.50 Barco Bearing Co. Seals, bearings 89.39 Builders Hardware, Inc. Soss Hinge. 3.20 Burkhardt-Larsen Co. Set Blades. 14.84 Caeco Radiator Service Repairs radiators 61.50 Geo. A. Clark & Son. Brush 12.74 Cook Paint & Varnish Co. Supplies. 128.30 Farnhams . Moistener 6.08 General Trading Co. Repairs 14.70 Goodin Co. Coupling. 3.18 Gopher Glass Co. Supplies. 10.00 Gray Co., Inc. Repairs 56.55 Harmon Glass Co. Desk Glass 12.17 Hayden-Murphy Equipment Co. Sprockets 43.80 Hoigaard's Inc. Canvasses 15.52 Hopkins Motor Sales Co. Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	T. L. Anderson	Miscellaneous Equipment 441.40
B & B Seat Cover Co. Miscellaneous Repairs 48.50 Barco Bearing Co. Seals, bearings 89.39 Builders Hardware, Inc. Soss Hinge. 3.20 Burkhardt-Larsen Co. Set Blades. 14.84 Caeco Radiator Service Repairs radiators 61.50 Geo. A. Clark & Son. Brush 12.74 Cook Paint & Varnish Co. Supplies. 128.30 Farnhams Moistener 6.08 General Trading Co. Repairs 14.70 Goodin Co. Coupling. 3.18 Gopher Glass Co. Supplies. 10.00 Gray Co., Inc. Repairs 56.55 Harmon Glass Co. Desk Glass 12.17 Hayden-Murphy Equipment Co. Sprockets 43.80 Hoigaard's Inc. Canvasses 15.52 Hopkins Motor Sales Co. Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	Automotive Paint Specialists, In	nc Machine Compound 2.60
Barco Bearing Co. Seals, bearings	Auto Parts Service Co	Miscellaneous Repairs 11.17
Barco Bearing Co. Seals, bearings 89.39 Builders Hardware, Inc. Soss Hinge. 3.20 Burkhardt-Larsen Co. Set Blades. 14.84 Caeco Radiator Service Repairs radiators 61.50 Geo. A. Clark & Son. Brush 12.74 Cook Paint & Varnish Co. Supplies. 128.30 Farnhams. Moistener 6.08 General Trading Co. Repairs 14.70 Goodin Co. Coupling. 3.18 Gopher Glass Co. Supplies. 10.00 Gray Co., Inc. Repairs 56.55 Harmon Glass Co. Desk Glass 12.17 Hayden-Murphy Equipment Co. Sprockets 43.80 Hoigaard's Inc. Canvasses 15.52 Hopkins Motor Sales Co. Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	B & B Seat Cover Co	Miscellaneous Repairs 48.50
Builders Hardware, Inc. Soss Hinge. 3.20 Burkhardt-Larsen Co. Set Blades. 14.84 Caeco Radiator Service Repairs radiators 61.50 Geo. A. Clark & Son. Brush 12.74 Cook Paint & Varnish Co. Supplies 128.30 Farnhams Moistener 6.08 General Trading Co. Repairs 14.70 Goodin Co. Coupling 3.18 Gopher Glass Co. Supplies. 10.00 Gray Co., Inc. Repairs 56.55 Harmon Glass Co. Desk Glass 12.17 Hayden-Murphy Equipment Co. Sprockets 43.80 Hoigaard's Inc. Canvasses 15.52 Hopkins Motor Sales Co. Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	Barco Bearing Co	
Burkhardt-Larsen Co Set Blades	Builders Hardware, Inc	
Caeco Radiator Service Repairs radiators	Burkhardt-Larsen Co	
Geo. A. Clark & Son Brush	Caeco Radiator Service	Repairs radiators 61.50
Cook Paint & Varnish Co Supplies	Geo. A. Clark & Son	
Farnhams Moistener	Cook Paint & Varnish Co	
General Trading Co	Farnhams	
Goodin Co	General Trading Co	
Gopher Glass Co Supplies	Goodin Co	
Gray Co., Inc		
Harmon Glass Co Desk Glass	Gray Co., Inc	그리고 있다면 하는 사람이 보면 얼마를 하는데 되는데 모나게 되다.
Hoigaard's Inc	Harmon Glass Co	지 않는데 그 아무리 맛요? 하나요? 이 여러 가지 않는데
Hoigaard's Inc Canvasses	Hayden-Murphy Equipment Co.	Sprockets 43.80
Hopkins Motor Sales Co Cab assembly 635.00 International Harvester Co. Miscellaneous Equipment 33.69	Hoigaard's Inc	
International Harvester Co. Miscellaneous Equipment 33.69	Hopkins Motor Sales Co	
	International Harvester Co.	
	Interstate GM Diesel, Inc	

Central Mobile Equipment Division Appropriation Cont.	
Linfor Supplies, repairs \$	67.01
Lowry Automatic Transmission Parts, service	89.67
Mid Continent Tab Card Co Commodity cards	5.88
Midway Tractor & Equipment Co Parts	39.05
Minneapolis Oxygen Co Repairs, parts	70.53
Minnesota Safety Equipment Co Mirror, bracket	23.80
Minnetonka Boat Works Gasoline	17.05
Natrogas, Inc Propane Gas	85.00
Northern Automotive Co Repairs, parts	542.07
Northwest Service Station Equipment Co Parts	43.60
Chas. Olson & Sons, Inc	25.00
Olson Equipment Co Repairs, parts	33.80
Paul's Landing Gasoline, oil	214.18
Power Brake and Equipment, Inc Parts	47.02
Riteway Motor Parts, Inc Service, parts	296.09
Ruffridge-Johnson Equipment Co., Inc Parts	78.94
The S & M Co Tires	25.08
The Satterlee Co Parts	13.38
Barry & Sewall Industrial Supply - Parts	231.18
Smith, Inc Parts	121.04
Suburban Chevrolet Co Parts	649.95
Suburban Lumber Co Rough Oak	23.32
Terrace Auto Supply, Inc Repairs	6.24
Tonka Bay Boat Works, Inc Gasoline	18.38
Twin City Engine Rebuilders, IncCarburetor Kits	9.72
Warner Industrial Supplies	943.11
Central Mobile Equipment Division - Rent	34.00

General Hospital Fund

Addressograph-Multigraph Corp	Parts 69.60
Aloe Division-Brunswick Corp	Supplies
C. F. Anderson Co	Supplies
Dr. Robert C. Andersen	Service 180.00
Armour Food Service	Meat
Aslesen Co	Supplies-Part Contract 337.94
Ayerst Laboratories, Inc	Drugs 67.84
Dr. Richard C. Baker	Service 60.00
Dr. Daniel Baker	Service
T. F. Benecke Co., Inc	Service 16.25
Peggy Behrend	Reimbursement 15.00
Blumberg Photo	Bulbs 32.40
Bristol Laboratories, Inc	Drugs-Contract
Brown & Day, Inc	Supplies-Part Contract 2,796.81
Burroughs Wellcome and Co	Supplies-Contract 58.60
C. R. Canfield and Co	Drugs-Contract
Columbia Building Maintenance,	Inc Service-Contract 1,685.00
Continental Plastics of Oklahoma	a - Supplies-Contract 356.62
Jos. E. Dahl Co., Inc	Supplies
James F. Devinck	Service 80.00
Joyce Enerson	Reimbursement 15.00
William Engel	Service
Dr. Donald L. Foss	Service 60.00
Gagers Handicraft Co	Supplies 20.69
Glenwood Inglewood Co	Supplies 30.00
Grant Battery Sales	Batteries 63.91
Graybar Electric Co	Parts 167.25
Griswold Coffee Co	Coffee, tea-Contract 938.79

Marcia Hagberg	Reimbursement
Dr. Hovald K. Helseth, Jr	Service 180.00
Hennepin County General Hospita	1 - Imprest Fund 1,674.11
Hewlett-Packard Co	Supplies 89.90
Hospac Corp	Cradles
Huntington Laboratories, Inc	Floor finish 140.25
Ives Laboratories	Drugs-Contract 197.42
Jeans Food Service	Supplies 28.48
Key Laboratories, Inc	Lab service 95.00
Rosemary Keyantash	Refund 30.00
Langford Co	Parts 170.03
Carolyn Ledeboer	Reimbursement 15.00
Lin-Tex Corp	Drapes 512.20
Litho Technical Services, Inc.	- Business Cards 19.50
Loop Pharmacy & Grill, Inc.	Supplies 5.40
Elizabeth Lundin	Reimbursement 15.00
Leo A. Mattson Co., Inc	Service 48.50
May Brothers Co	Supplies-Contract 190.55
McKesson & Robbins, Inc	Drugs-Part Contract 140.85
Merck Sharpe Dohme	Drugs-Part Contract 419.93
Joseph Merickel	Service
Metro Surgical	Truss 8.00
Miller-Davis Co	Supplies
Dr. H. D. Miller	Service 400.00
Minneapolis Gas Co	Service
Minneapolis War Memorial Blood	Bank - Supplies-Contract 8,078.80
Mobile Radio Engineering, Inc.	- Mobile mike, cord 29.80
Silvia Mohror	Reimbursement 15.00

John Morrell & Co	Supplies
National League For Nursing.	Tests 29.00
Dr. Glen David Nelson	Service
Dr. R. Nixon	Service 60.00
Northern X-Ray Co	Supplies-Contract 6.57
Parke Davis Co	Drugs-Contract 501.37
Perry Products	Supplies 18.50
Riker Laboratories	Drugs-Contract
Ross Laboratories	Drugs-Contract 316.34
Sandoz Pharmaceuticals	Drugs-Contract 73.62
Searle Research	Drugs 169.78
Security Wholesale Grocery Co.,	Inc Supplies-Part Contract. 1,014.65
Smith Kline & French Lab	Drugs 89.33
Commissioner of Administration	- Social Security Tax 26,445.49
Swift & Co	Supplies 1,002.07
Upjohn Co	Drugs-Contract 116.64
Vitamin Council	Drugs-Contract 18.42
Geo. T. Walker & Co	Drugs 8.55
Warner Hardware Co	Supplies 102.36
White S. S. Dental Manufacturin	g Co Chisels 9.00
Will Ross, Inc	Equipment, Supplies-Contract. 5,224.44
Winthrop Laboratories	Drugs-Contract 1,206.08
Wyeth Laboratories	Drugs-Part Contract 110.49
Xerox Corp	Rotary drum, toner
Zimmer Manufacturing Co	Supplies-Contract 493.02
ABC Medical Services, Inc	Switches 14.85
Abbott Laboratories	Drugs-Contract 129.53

John Morrell & Co	Supplies
National League For Nursing.	Tests 29.00
Dr. Glen David Nelson	Service 60.00
Dr. R. Nixon	Service 60.00
Northern X-Ray Co	Supplies-Contract 6.57
Parke Davis Co	Drugs-Contract 501.37
Perry Products	Supplies 18.50
Riker Laboratories	Drugs-Contract
Ross Laboratories	Drugs-Contract 316.34
Sandoz Pharmaceuticals	Drugs-Contract 73.62
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Smith Kline & French Lab	Drugs 89.33
Commissioner of Administration	- Social Security Tax 26,445.49
Swift & Co	Supplies 1,002.07
Upjohn Co	Drugs-Contract
Vitamin Council	Drugs-Contract 18.42
Geo. T. Walker & Co	Drugs 8.55
Warner Hardware Co	Supplies 102.36
White S. S. Dental Manufacturin	g Co Chisels 9.00
Will Ross, Inc	Equipment, Supplies-Contract. 5,224.44
Winthrop Laboratories	Drugs-Contract 1,206.08
Wyeth Laboratories	Drugs-Part Contract 110.49
Xerox Corp	Rotary drum, toner 211.00
Zimmer Manufacturing Co	Supplies-Contract 493.02
ABC Medical Services, Inc	Switches 14.85
Abbott Laboratories	Drugs-Contract 129.53

WOLLOW 1100 P	TOWN TOWN			
Aloe Division-Brunswick Corp.	Supplies-Part Contract.		.\$	393.47
American Hospital Assn	Supplies			20.00
American Laundry Machinery Indu	stries - Parts			309.10
American Sterilizer Co	Parts			38.40
C. F. Anderson Co	Thermometers-Contract .			816.48
Armour Food Service	Meat			159.46
Ayerst Laboratories, Inc	Drugs-Contract			255.84
Dr. Richard C. Baker	Service			60.00
Dr. George Ketzmiller	Service			130.50
Bowdins Co	Repairs			4.75
Brown & Day, Inc	Drugs-Contract			341.43
Business Furniture, Inc	Typewriter stand			27.80
Central Mobil Equipment Divisio	n - Equipment rental			1,675.00
Geo A. Clark & Son	Tube cutter			3.40
Clarke Floor Machine Co	Supplies			38.16
Dr. Thomas Coulon	Service			60.00
Dairy Distributors, Inc	Butter-Contract			678.75
Elizabeth Damrau	Refund			23.00
Davis & Geck Film Library	Film service			10.00
James F. Devinck	Service			100.00
DoMore Office Furniture	Shelving			71.00
Eagle Iron Works	Supplies			11.88
Fifth Street Cigar Stand	Supplies			53.00
Green Printing Co	Supplies			5.50
Hawkins Chemical Co	Sulfur			2.85
Hennepin County General Hospita	1 - Imprest Fund			2,173.59
Hennepin County Welfare	Refund	•		608.00
Hewlett-Packard Co	Supplies-Contract		. 1	6,459.20
Industrial Supply Co., Inc.	Parts			3.85

General	Hospital	Fund	Cont.

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Industrial Chemical Laboratories	The second second second							5.56
Iscas Medical Book Store I	Book		•				٠	6.53
Jeans Food Service	Supplies							55.65
Jimmies Orthopedic Shoe Store	Supplies		•					21.00
Roger T. Johnson	Service							2,000.00
Dr. George Kitzmiller	Service							95.70
Dr. David A. Legge	Service							35.00
Leshner of St. Marys	Supplies							70.38
Melvin Lindberg	Refund	1.						7.50
Lindstrom-Dalco Corp	Supplies							20.75
Lloyd-Luke Medical Books Limited	- Book							1.77
Lawrence McGovern, M.D	Service							220.00
McKesson & Robbins, Inc	rugs-Part Co	ntr	act					3191
The Medcalf Orthopedic								7.00 00
	Supplies							182.00
Keith Meloff, M.D	Service			•	•		•	50.00
Merck Sharpe Dohme I	orugs							108.58
Charles H. Miller, M.D S	Service							60.00
Minneapolis Gas Co	Service							1,502.28
Minneapolis War Memorial Blood Ba	ank - Supplie	s.						7.50
John Morrell & Co M	Meat							279.92
V. Mueller & Co	Supplies							307.45
National Engraving Co	Supplies							68.00
National League for Nursing.	Cests							29.00
North American Life & Casualty Co	Insuranc	e.						697.20
Northern X-Ray Co S	Supplies-Cont	rac	t.					6,261.15
Pako, Inc	Supplies							95.36
Pfizer Diagnostics	rugs-Contrac	t.						211.94
Physicians & Hospital Supply	Supplies-Part	Co	ntra	et				664.19

					41,441	
Dr. Anthony Pollock	Reimbursement		•		.\$	65.00
Joseph Poucher	Refund				. 76	16.00
Purex Laboratories, Inc	Supplies					26.38
Puritan Compressed Gas Corp.	Labor, parts					55.95
Roberts-Hamilton Co	Parts					867.94
William H. Rorer, Inc	Drugs-Contract					360.00
Arnold A. Rosenthal	Reimbursement					15.00
Roto Press, Inc	Supplies					170.00
Scientific & Laboratories Division P & H	Supplies					10.47
Scientific Products Division American Hospital	Supplies				7	502.68
Seven-Up Bottling Co	Supplies					30.00
South-Town Refrigeration Co.	Service, parts					168.82
E. R. Squibb & Sons	Drugs-Part Contradt .					119.68
Stryker Corp	Repair					68.51
Swift & Co	Meat					838.34
Syntex Laboratories, Inc	Drugs-Contract					17.40
Technical Recording Chart .	Supplies					340.00
Thompson-Hayward Chemical Co	Supplies					156.80
Travenol Laboratories, Inc.	Oxygenators					147.00
Turnquist Paper Co	Supplies			٠		221.48
Upjohn Co	Supplies					167.95
Upsher Smith Co	Supplies-Contract				•	63.75
Richard Wagner	Refund				•	62.50
Geo. T. Walker & Co	Supplies					13.70
Winthrop Laboratories	Drugs-Contract	•			•	155.52
Worum Chemical Co	Drugs-Contract					21.25

Wyeth Laboratories Drugs-Part Contract \$ 172.08

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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

The County Board recessed until 11:00 o'clock A.M.

At 11:00 o'clock A.M. the County Board reconvened for the purpose of hearing the appeal of Hugo Melberg, 6441 Kurtz Lane, Hopkins, Minnesota, to the termination of his employment as a Hennepin County Highway Department employee (Engineer Technician III) on June 8, 1966.

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

Members absent: Commissioners Hanson and Ainsworth.

Others present: Hugo Melberg, John Harvey, Assistant County
Attorney, John Hanson, Personnel Director, L. P. Pederson, County
Engineer, Stanley R. Cowle, Budget and Purchasing Director, Art Lee,
Highway Administrator, Rolland Toenges, Highway Personnel Officer,
James Wold, Construction Division Supervisor, Highway Department,
Craig D. Spencer, Highway Project Engineer, and Robert O'Brien, Union
Representative, Local No. 49.

Chairman Janes called on Mr. Harvey to present the County's case against Mr. Melberg.

Mr. Harvey presented various exhibits (part of personnel file) which set forth the reasons for the termination of Mr. Melberg's employment.

Mr. Harvey called on Mr. Toenges and Mr. Spencer to identify various documents contained in the exhibits.

Mr. Melberg requested that he be reinstated as a county employee. He said the charges directed at him were untrue and the termination of his employment created undue hardship for him because of the "blot" it made on his work record. He stated that he had been an employee of the County for eleven (11) years and had always performed

his work well. He felt he still could be a valuable employee.

Mr. O'Brien requested the Board to reinstate Mr. Melberg to his former position.

Chairman Janes then concluded the hearing (a complete transcript is on file in the County Auditor's Office and/or the Personnel Department and is made a part of the proceedings by reference) and the Board continued its meeting and determined as follows:

Hugo Melberg

WHEREAS, Hugo Melberg was discharged from his employment as
Engineer Technician III on the 8th day of June, 1966 by letter from
L.P. Pederson, Hennepin County Highway Engineer, and

WHEREAS, On July 5, 1966, Hugo Melberg appealed from such discharge to this board, and

WHEREAS, On July 12, 1966, this board by resolution set the date of hearing on such dismissal for July 26, 1966 at 11:00 a.m. in Room 130 Court House, of which hearing Hugo Melberg was notified by registered mail, and

WHEREAS, On the 26th day of July, 1966 at 11:00 a.m., the above matter came on for hearing before the Board of County Commissioners and there being Commissioners Provo, Mrs. Scott and Chairman Janes present and Commissioners Hanson and Ainsworth absent and there being further appearances being made by John K. Harvey, Assistant Hennepin County Attorney, for the Hennepin County Highway Department, and Hugo Melberg for himself and was represented by Robert O'Brien, Union Representative of Local No. 49, and

WHEREAS, There was presented to this board evidence that on the 6th day of June, 1966, Hugo Melberg was assigned to the duty of Inspector on County Project No. 5606-County Road No. 5 and that on said day, he did, without authority, abandon his inspection duties and drove a County vehicle off the project for the purpose of transacting some business at a bank and during such absence, did consume intoxicating liquor and upon return to the project was observed by the Project Foreman to be in an intoxicated condition. That Mr.

Melberg openly admitted to the operation of a County vehicle while

transacting private business and also to the consumption of intoxicating liquor during working hours. It was further brought to
this board's attention that Mr. Melberg had previously been warned
with respect to unauthorized leaves of absence and failure to report
for work and it further appearing that some irregularities existed
with respect to the request for sick leave which do not appear to
have been used by Mr. Melberg for reasons of illness or injury,

NOW THEREFORE, IT IS HEREBY FOUND That Mr. Hugo Melberg has violated the provisions of the Hennepin County Personnel Plan, Section 9.9 and Section 8.4 and that by virtue thereof, his employment was properly terminated by the Hennepin County Highway Engineer.

IT IS FURTHER FOUND That because of Mr. Melberg's prior services as a County employee, that the said termination shall be effective unless within 30 days from the date of these findings and upon receipt of such findings by Mr. Melberg, that he submit to the Hennepin County Highway Personnel Officer his resignation from County employment dated the 8th day of June, 1966 and if such resignation be received, that the personnel record of Mr. Melberg provide for his termination of employment by resignation rather than by discharge.

DATED: July 26, 1966

Commissioner Jack M. Provo

Commissioner Mrs. I.G. Scott

Commissioner Robert P. Janes Chairman, Hennepin County Board

of Commissioners

On motion, the County Board adjourned.

Chairman, Board of County

Commissioners

Attest: Yen

County Auditor

ESCOUTER METERS

SOUTH MONTH COURS.

Minneapolis, Minnesota Tuesday, August 2, 1966

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

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

Member absent: Commissioner Ainsworth.

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

The minutes of the July 26, 1966 meeting were approved as published in Finance and Commerce, Saturday, July 30, 1966.

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

A letter from Fred E. King, Chairman, Hennepin County Park
Reserve District, submitting the proposed budget of the County Park
Reserve District for 1967 was referred to the Budget and Purchasing
Director.

A letter from Walter P. Halstead, Director, Hennepin County Civil Defense, submitting the Hennepin County Emergency Plan was referred to the Committee of the Whole.

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

1. Public Examiner's report on the financial affairs of the Twin Cities Metropolitan Planning Commission for 1965. Ordered filed.

- 2. A letter re Emergency Fund allocation to the Audit Fund. Referred to the Committee on Ways and Means.
- 3. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
- 4. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

A letter from Elmer H. Larson, Land Commissioner, re application for cancellation of Certificate of Forfeiture (City of Bloomington) was referred to the Committee on Taxes.

Letters from John K. Harvey, Assistant County Attorney, as follows:

- 1. Re boundaries of the Third and Fourth County Park Commissioner Districts.
- 2. Re the request from Helen A. Young, Director, County Library, to amend the resolution of July 12, 1966 regarding the acceptance of gifts for library purposes.

Mr. Harvey's letters were referred to the Committee of the Whole.

A letter from Duane J. Mattheis, State Commissioner of Education, was submitted by Mrs. Avis P. Nelson, Superintendent of County Schools, re the proposed consolidation of a part of Common School District No. 588 with Independent School District No. 277 (Mound) and 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 Dr. F. G. Gunlaugson, Director, Minneapolis Health Center, requested the commitment of a patient. Commissioner Janes moved, seconded by Commissioner Mrs. Scott, that

WHEREAS, Dr. F. G. Gunlaugson, Director, Minneapolis Health Department, has reported that

James Nichols 1 East Hennepin Federal Transient

is afflicted with tuberculosis in the infectious stage, and has requested that he be committed to the Glen Lake State Sanatorium;

NOW THEREFORE, BE IT RESOLVED, That the said James Nichols be hereby committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

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.

Letters from Paul W. Keve, Director, Court Services, as follows:

- 1. Re funds donated for deposit in the Hill Family Foundation for use in the Flying Program activities.
 - 2. Requesting transportation allowance for probation officers.
- Mr. Keve's letters were referred to the Committee on Ways and Means.

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

1. Requesting authorization to attend the American Road
Builders Association to be held at Wisconsin Dells, September 18-21,

- 1966. Referred to the Committee on Ways and Means.
- 2. Submitting a request from the City of Wayzata for Municipal County Aid (1966). Referred to the Committee on Ways and Means.
- 3. Re release of Trunk Highway No. 8 in the Village of St. Anthony. Referred to the Committee on Roads and Lakes.

The Plat of Old Orchards in the Town of Dayton was submitted for approval by the Caswell Engineering Company and referred to the Committee on Public Grounds and Buildings.

A letter from Hagglund and Johnson, Attorneys, re fire damage to the premises of the Twin City Wholesale Drug Company (Circle F Club) was referred to the County Attorney.

A letter from Gerald R. Nelson, Clerk of District Court, rebonding of various employees in his office was referred to the Committee on Ways and Means and to the Director of Budget and Purchasing.

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

- 1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
 - 2. Submitting contract performance bonds.
 - 3. Submitting the following specifications:
 - a. Traffic Control Signal Highway
 - b. Cash Register Municipal Court

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

Commissioner <u>Janes, Chairman</u>, 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:

David Jones 1035 11th Avenue North, Minneapolis

Evelyn Bolin 2917 Dakota Avenue, St. Louis Park

Larry Leonard Anderson 403 Lyndale Avenue North, Minneapolis

Gus Rudey 190 East Island, Minneapolis

Stanley Wayne Smith 12210 County Road 9, Wayzata

Vera Western 6880 Meadowbrook Manor, Apt. 443, St. Louis Park

Alena Eayrs 3700 Cedar Lake Avenue, 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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON

Yea

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 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:

Belzer, Judith	Caseworker I	July 5, 1966
Brynildson, Helen	Caseworker I	July 5, 1966
Hall, Mary Ann	Caseworker I	July 25, 1966
Hayles, Mary	Caseworker I	July 18, 1966
Hilliard, Bonnie	Caseworker I	July 11, 1966
Montgomery, Mary C.	Caseworker I	July 18, 1966
Nelson, Barbara	Caseworker I	July 11, 1966
Peterson, Gail	Caseworker I	July 5, 1966
Rennquist, Marianne	Caseworker I	July 25, 1966
Rose, Emma Marie	Caseworker I	July 11, 1966

Respectfully Submitted,

Commissioner Mrs. Scott

offered the following resolution

and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

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

WHEREAS, The position of Medical Technologist at Hennepin County General Hospital (Laboratory) is now vacant, and

WHEREAS, It is desirable to fill the position in accordance with the recommendations resulting from the classification study made by Griffenhagen-Kroeger,

Your committee recommends that pursuant to a recommendation from John Hanson, Personnel Director, a new class titled Chief Medical Technologist be established and assigned to Range 29 (\$655-\$782) of the classification and salary plan.

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

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

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

WHEREAS, There is on file in the office of the Hennepin County Highway

Department a right of way map detailing Parcels No. 1 to 23, Project No. 6311,

which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to Parcel 3 of the parcels on the herein mentioned highway is inadequate for the alteration, reconstruction, improvement, maintenance and safety of travel on said County State Aid Highway No. 17; and

whereas, The ammended parcel of land designated on said right of way map is necessary and requisite for said highway purposes and that the fee title and the easements as designated on said right of way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following right: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, to acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structure, trees,

shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

Respectfully submitted,

Ranco &	Jan 1	Mrs. J. G.	Scott
() sanara .	Jala	SVAZE	

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

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 Bernard J. Pearson and Lucille L. Pearson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,900.00, buildings and land described as

Lot 25, Block 1, "Campbell Addition to Hopkins"

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 \$22,900 be approved and ordered paid from the Road and Bridge Appropriation, Item 99.

Respectfully submitted,

DOR.	2	mes I I bott
AND A		
/ sunas O.fla	100	
en ner ou	Chris	
Commissioner _	Hanson	offered the following resolution
and moved its adopti	on:	Control of the Control

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

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

Your committee recommends that pursuant to a letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the cancellation of the contract between Hennepin County and Monroe International for the purchase of one cash register for the Register of Deeds, Contract No. 6055, Robert F. Fitzsimmons, County Auditor, be directed to restore the sum of \$1,888.90 to the Register of Deeds Appropriation.

Respectfully submitted,

Been Mrs. J. J. Scott

Section of Hanse

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

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 bids received on July 19, 1966 for the construction of two cottages and a class-room building, Contract Nos. 6066, 6067 and 6068, Hennepin County Home School, be rejected; and

That Stanley R. Cowle be authorized to readvertise for bids on revised specifications, bids to be opened on September 13, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Nay

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

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 664 Rental of Equipment at Lake Minnetonka Lake Improvement 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, August 16, 1966, at 2:00 o'clock P.M. Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there 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 letter from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids and requesting that funds be set aside to pay the awards:

No.	Firm	Item	Amount	Fund
(700	D. 7.1. D. 4	2	\$	
6700	Beldon Port	er Co Oxygen Piping and Outlets	5,009.00	General Hospita
6616 & 6623	Northwest B	ituminous - Bituminous S . facing-CR 26 and	Sur-	
0023	00., Inc	CSAH 6	98,398.60	Highway
603-19	Lehn Electr	ic - Traffic Signal Syst	tem-	
		CSAH 3 & 61, Minnetonka (2nd advertising)		Highway
604-19	Lehn Electr	ic - Traffic Signal Syst	tem-	
	CS	AH 3 & 11th Ave., Hopkin (2nd advertising)	ns 12,130.00	Highway
You	r committee	recommends that Robert I	F. Fitzsimmons	, County

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.

Dae OR	Re	spectfully submitted, Mrs & G. Kott
Surface O Ala	Jack	THE THE STATE OF T
Commissioner	Hanson	offered the following resolution

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

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

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

Arcon Construction Co., Inc., concrete paving, C.S.A.H. No. 1, Bloomington, Project No. 6521, The Travelers Indemnity Co., a Connecticut corporation, \$365,554.21.

Arcon Construction Co., Inc., concrete surfacing, I. H. No. 494, and C.S.A.H. No. 17, Edina and Bloomington, Project No. 6311, The Travelers Indemnity Co., a Connecticut corporation, \$526,354.36.

Northwest Bituminous Co., Inc., bituminous surfacing, C.S.A.H. No. 6 and C. R. No. 26, Project Nos. 6616 and 6623, St. Paul Fire and Marine Insurance Co. a Minnesota corporation, \$98,398.60.

Dairy Distributors, Inc., dairy products, United Pacific Insurance Co., \$29,111.00, for the following contracts:

No. 6699A - General Hospital

No. 6070A - Home School

No. 6071A - Juvenile Center

No. 6072A - Jail

Fairmont Foods, dairy products, Federal Insurance Company of New York, \$2,140.00, for the following contracts:

No. 6699B - General Hospital No. 6070B - Home School

No. 6071B - Juvenile Center

Itek Business Products, reader-printer paper and chemical requirements, Probate Court, Contract No. 6052, National Surety Corp., \$6,275.00.

3M Business Products Sales, Inc., microfilm cards and chemicals, Probate Court, Contract No. 6054, Insurance Company of North America, \$9,594.60.

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

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

Your committee recommends that the bond written by the Planet Insurance Company, a Wisconsin corporation, covering Gerald R. Nelson as Clerk of District Court of Hennepin County, Minnesota, in the amount of \$25,000.00, for the term beginning July 1, 1966, and ending January 2, 1967, be approved and recorded.

Respectfully submitted,

Scharf D. Hanse

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

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 Marianne Christian. . . Lot 19, Roy A. Bogen 2nd Addn. Part of section 34-119-22 Johnny Golden Richard D. Halverson. . . . Lot 10, Block 6, Willowstone Addn. Hennepin County Auditor for Minneapolis Assessor. W. L. Badger's 1st Addn. Lewis D. Hoysler. . . . Lot 14, Block 6, Lynbrook Plat No. 1 Lot 14, Auditors Subdivision 239 Lot 3, Block 5, Murphy Bros. 2nd Addn. Willmer H. Johanson . . Gunder B. Salseg. . . . Mrs. Otto Wickstrom . . Lot 17, Block 2, Kavlis Cedarmont 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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

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
Peter B. Allard	\$ 479.26 487.14 231.70 272.04 149.62 11.88	\$ 11.31 56.85 129.04 19.48 9.26 10.88 5.98 .48
The Denesen Co., Inc.	71.30 12.93 9.50 37.11 71.28	2.85 .90 .38 1.48 2.85 93.10
Grahlman Mfg. Co., Inc. Richard B. Hilt. LeRoy W. Jackson Paul F. Knight Andrew G. Kohlan Henry Levine Hollis B. Merrell. Minneapolis Housing and	712.66 141.64 55.16 1,617.86 299.68	26.58 10.38 344.45
Redevelopment Authority. Herb McGirr. Naegele Outdoor Advertising Co. Ralph Nordick. Alice Stauffacher. Paul W. Tollefson.	645.50 9,304.09 32.88 142.48 146.55	1,146.92 1.89 18.77 19.30
Homesteads - 1965 and Prior Years: Willmer H. Johanson. David T. Kirkland. Clayton G. Sagmoe.	170.68 135.90 135.90	17.07 44.36
Exempt for 1960:	MEN	

LeRoy W. Jackson

Exempt for 1965:

City of Bloomington (2)

Exempt for 1966:

City of Bloomington (9)

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Absent

CHAIRMAN JANES

Yea

Resolution adopted.

Commissioner Janes, Chai		Committee o	on Ways and
Means, presented the following re	eport:		
Pursuant to a request from and Purchasing, your committee recounty Auditor, be directed to se funds indicated to pay said claim	commends that Rest aside the following	obert F. Fi	tzsimmons,
Reserve Building and Maintenance	Fund		
1. Modern Roadways Co., sealcoat Juvenile Center	ing parking lo	t, County	\$ 639.00
 Pittsburgh Plate Glass Co., pane windows, County Highway 	replacement of Building, Hopk	thermo	\$ 462.33
3. Martin Lund, remodeling and Register of Deeds	noving counters		\$ 243.56
4. Ford-McNutt Glass Co., replace Maintenance Station, Blooming			\$ 111.03
5. Central Mobile Equipment Diviment, repairs at campsite, G			\$ 52.38
6. Skeldon-Green Electric, Inc. County summer camp			
Building and Equipment Fund			
1. Village of Brooklyn Center, a facilities, Municipal Court	rental of court. Contract No.	room 6080	\$ 250.00
是 B. D. O. O. C.	Respectfully su	omitted,	
Jague & Jane	mrs	e. I.G.	Scott
france O. Transn			
Jedy.	15HX Just		
Commissioner Hanson	offered the fo	llowing res	solution
and moved its adoption:			
RESOLVED, That the committee	ee report be ad	opted.	
The question was on the add	option of the re	esolution,	and there
were four YEAS and no NAT	MS, as follows:		
HANSON Yea	MRS. SCOT	r Ye	a
PROVO Yea	AINSWORTH	Ab	sent
Resolution adopted.	N JANES Y	ea	

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 W. Tyree Soil Conservation-Salary . . \$ 68.80

General Services Administration - Telephone Service . . . 83.54

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 claims be approved and ordered paid:

Attomnour	Annmonmintion
Accorney	Appropriation

Attorney Apr	ropriation	
Bertelson Brothers, Inc	Brief Cases \$	100.00
Minneapolis Suburban Newspapers	- Subscription	7.20
Xerox Corp	Rental, billable units	170.36
Auditor Appr	opriation	
Crown Rubber Stamp	Stamps	2.60
Kiplinger Washington Editors	Subscription	24.00
Miller-Davis Co	Supplies	5.35
Pioneer Globe Printers	Envelopes	204.00
Poucher Printing Co	Statement Books	142.00
S C M Corp	Repairs	10.00
Sexton Supply Co	Panels	96.50
Xerox Corp	Toner-Rentals, billable units	297.98
Communication	n Service Appropriation	
N. W. Bell Telephone Co	Centrex service	27.94
		-1.01
N. W. Bell Telephone Co		128.50
	Service	
Book Repairs Turnquist Paper Co	Service	128.50
Book Repairs Turnquist Paper Co	Service	128.50
Book Repairs Turnquist Paper Co Budget and P	Service	128.50 19.60 64.32
Book Repairs Turnquist Paper Co Budget and P Minnesota Envelope Co Xerox Corp	Service	128.50 19.60 64.32
Book Repairs Turnquist Paper Co Budget and P Minnesota Envelope Co Xerox Corp	Appropriation Chipboard Chipboard Curchasing Appropriation Envelopes Rental, billable units Equipment Appropriation	128.50 19.60 64.32 95.00
Book Repairs Turnquist Paper Co. Budget and P Minnesota Envelope Co. Xerox Corp. Building and Flour Exchange Building	Appropriation Chipboard Chipboard Curchasing Appropriation Envelopes Rental, billable units Equipment Appropriation	128.50 19.60 64.32 95.00
Book Repairs Turnquist Paper Co. Budget and P Minnesota Envelope Co. Xerox Corp. Building and Flour Exchange Building	Appropriation Chipboard Chipboard	128.50 19.60 64.32 95.00

Medical Examiner Appropriation Dr. Calvin Bandt 41.60 Key Laboratories . 660.00 Roff Trucking. . . . Services 5.00 Toliver Funeral Home Services 200.00 Xerox Corp. . . Toner-Rental, billable units 64.50 County Commissioners Appropriation Anthony J. Hammel. Salary 285.23 Court Services Appropriation American Fruit & Produce . . 56.15 Artsign Materials Co. . . . 7.80 Spray. Beauticians Supply Rollers. 4.90 Bronner Exterminating Co. . Services 4.00 Eddy Bakeries Co. Bakery Products-Contract . . 64.48 Central Services 27.96 Kitty Clover Potato Chip . . Chips. 26.85 Graybar Electric Co. . . . Trimmer. 27.41 Griswold Coffee Co. . . Coffee-Contract. . 19.64 Fertilizer 18.50 Ideal Pictures Service. 64.20 May Brothers Co. Groceries. 19.85 National Beauty & Barber Supply - Vitapointe. . . . 12.15 Nathan's Produce Co. . . . Eggs-Contract. . . 11.55 Northern States Power Co. . Service. 523.64

Glass.

G. C. Peterson Machinery Co. Sharpen Blades . .

Security Wholesale Grocery Co. - Groceries. . . .

South-Town Refrigeration . . Repairs. .

Pittsburgh Plate Glass Co. .

5.00

49.00

36.51

7.84

30.19

Court Services Appropriation Cont.

Ward Transfer, Inc	Freight	3.85
Xerox Corp	Rental, billable units	45.51
Aqua Port Marine	Repair boat	71.75
Central Services	Supplies	432.92
Harold Erickson	Insurance Refund	22.00
Farnham*s	Cabinet	11.90
General Office Products	Folders	208.38
I B M Corp	Service	68.40
Lansing Marine, Inc	Gasoline	24.89
Norma Santella	Mileage	49.90
Vocationals Task Force	Clerical	184.00
N. C. Bennett Lumber Co	Lumber	95.39
Kitty Clover Potato Chip	Chips	57.30
Dalco Corp	Clutch Plates	8.00
Dr. Robert W. Gerlicher	Services	54.00
Glenwood Inglewood Co	Water	4.00
Griswold Coffee Co	Coffee-Contract	60.69
Gross Industrial	Cleaning	32.70
Lampert Yards	Lime	9.40
A. E. Magnuson	Insurance Refund	22.00
Minnesota Salt Co	Water Softener	248.00
Paramount Film Distribution.	Film	12.50
Roberts Foods, Inc	Groceries	157.60
Roto-Rooter Sewer Service	Service	41.66
Saw Sharpening Service	Service	7.40
Dr. Paul Slaton	Services	27.10
South-Town Refrigeration	Service	33.66
Universal Film Exchange	Films	30.00

Court Services Appropriation Cont.	
Waste Control, Inc Service	35.00
Personnel Appropriation	
General Office Products	106.00
Public Information Appropriation	
Craftsman Press, Inc Publication	300.00
Minneapolis Star & Tribune . Photo	2.75
Herman J. Sittard Travel Expense	195.70
Elections Appropriation	
Albinson, Inc Supplies	2.05
District Court Appropriation	
Harry Eckberg Repair robe	12.00
William A. Gauger Registration	35.00
Goodhue County Court Proceedings	73.90
Northern Technical School of Business - Tripod	12.50
Alden Sheffield Registration fee	35.00
Smith & Munro, Legal Aid Society - Services	573.12
West Publishing Co Book	51.00
Court Commissioners Appropriation	
Dr. William R. Goodchild Service	40.00
Hennepin County General Hospital - Hospital Care	588.00
Dr. Robert P. Jeub Service	40.00
Dr. Robert L. Meller Service	45.00
Minneapolis Clinic of N. P. Preliminary Observations	145.00
The Nicollet Clinic Preliminary Observations	35.00
Dr. Martin C. Peper Service	30.00
Dr. John W. Schumacher Service	50.00
Probate Court Appropriation	
Itek Business Products Lamps	18.25

Probate Cour	t Appropriation Cont.	
Leo A. Mattson Co	Service	29.40
Poucher Printing Co	Vouchers	386.90
Smith Office Supply Co	Coupon Book	11.76
Sheriff Appr	opriation	
Columbia Ribbon & Carbon Manufac	turing - Ribbons	14.83
Grant Batteries	Batteries	39.33
Leo A. Mattson Co	Service	29.40
Northern States Power Co	Service	24.21
United States Supply Co	Fuses	18.93
Sheriff-Jail	Appropriation	
American Fruit & Produce	Groceries	43.98
Aslesen Co	Groceries	. 334.29
Central Services	Supplies	5.80
Crown Rubber Stamp Co	Stamps, etc	43.24
Eddy Bakeries Co	Bakery Products-Contract	550.63
Famous Foods	Groceries	209.05
Franklin Creamery	Dairy Products-Contract	137.53
Griswold Coffee Co	Coffee-Contract	128.69
May Brothers Co	Groceries	295.24
City of Minneapolis	Board of Prisoners	6,082.50
Rochester Maintenance Co	Bags	115.15
Security Wholesale Groceries	Groceries	431.26
Swift & Co	Meat	1,201.59
Sheriff - Ra	dio Appropriation	
Concleco, Inc	Janitor Service-Contract	212.84
Northern States Power Co	Service	204.70
Nicholas Serbanic	Services	212.40

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Medical Services Appropriation		
State of Minnesota Hospital Maintenance	\$	1,296.45
Superintendent of Schools Appropriation	<u>n</u>	
Central Services Supplies		29.46
Miller-Davis Co Forms		1.80
State of Minnesota Attendance Registers		15.00
National School Public Relations Assn Subscription		18.00
Avis P. Nelson Mileage		67.60
Bent Bensen Mileage		10.00
Philip Cohen Mileage		3.20
Leonard J. Dahlheimer Mileage		4.80
Robert Gunderson Mileage		3.60
Robert Scharber Mileage		10.00
Clifford C. Smith Mileage		4.00
Gordon Tulberg Mileage		10.40
Supervisor of Assessments Appropriation	<u>n</u>	
Acro-Adroit, Inc Supplies		4.93
Central Services Supplies		85.78
Plat System Services Half-sections		6.50
Surveyor Appropriation		
Martin Bush Iron & Metal Co. Stakes		32.00
Treasurer Appropriation		
Crown Rubber Stamp Co		15.70
I B M Corp Repairs		18.00
William M. Anderson Mileage & tokens		43.10
Lawrence J. Murdock Mileage & tokens		64.60
Civil Defense Appropriation		
Central Services Supplies		48.00
Diane N. Du Charme		2.40

Local TB Con	trol Program Fund				
Vera Western	Equipment			.\$	56.40
Chest Clinic	Appropriation				
G & K Laundry	Laundry				108.37
Kasar Laboratories	Drugs				694.00
Research Foundation	Vaccine				5.45
Suburban Public Health Nursing S	ervice - Home vis	its.			379.50
Twin City Wholesale Drug	Drugs				13.00
Municipal Co	urt Fund				
Acro-Adroit, Inc	File				3.77
Business Furniture, Inc	Furniture				513.60
Data Documents, Inc	Cards-Contract .	9			81.60
Farnham's	Stand				13.50
Lankki Business Forms	Forms				209.47
Miller-Davis Co	Stand, table				80.25
National Computer Systems	Tests scored				19.05
Normandy Motor Hotel	Room rental				7.50
Schreiber Co	Receipts				29.50
Library Fund					
Harry N. Abrams, Inc	Books			•	88.55
Baker & Taylor Co	Books				3,890.08
Bernan Associates	Books				142.84
Chilton Books	Books				38.86
Collier-MacMillan Library Service	e - Books				43.37
Doubleday & Co	Books				63.21
Gale Research Co	Book				3.50
Gopher News Co	Magazines			•	38.52
Haldeman-Homme, Inc	Chairs-Contract.				2,070.00

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Library Fund

Hertzberg-New Method, Inc	Rebinding
Leisure Time Products	Books 244.28
McGraw Hill Book Co	Encyclopedia 32.34
State of Minnesota	Statutes, atlas 442.00
Monarch Book Co	Books 597.65
New York Graphic Society	Books 41.39
Don R. Phillips, Inc	Books 347.41
Random House, Inc	Books 58.87
Recordak Co	Repairs
Reinhold Publishing Co	Books 12.58
Arlene Russell	Mileage 19.10
Paul A. Stroock	Books
World Council of Chruches	Book 2.00
Reserve Bui	lding & Maintenance Fund
City of Minneapolis	Rental 2,616.80
Central Serv	vices Fund
A & A Plate Service, Inc	Negatives 208.90
Acro-Adroit, Inc	Supplies-Part Contract 1,438.36
Butler Paper Co	Supplies-Part Contract 316.72
Columbia Ribbon & Carbon Manufa	cturing - Ribbons 4.86
Copy Equipment Services	Service 7.00
Crook & Hanley, Inc	Supplies 71.09
Crown Rubber Stamp Co	Stamps 4.05
Farnham's	Supplies 41.30
General Office Products	Supplies 321.84
General Paper Corp	Supplies 250.29
Kra-Son Printing Co	Envelopes 20.00
Leo A. Mattson Co	Ribbons 4.50
Quality Park Envelope Co	Envelopes 95.11

Central Serv	ices Fund cont.
Smith Office Supply Co	Supplies
Standard Duplicators	
Xerox Corp	Rental, billable units 200.00
Property Ren	tal Fund
Anderson Agency	Insurance 55.00
Chest Clinic	Gift Fund
Chest Clinic Petty Cash Fund	Funds replaced 16.00
Road and Bri	dge Appropriation
Anderson Aggregates, Inc	Sand-Contract
B & R Rock Products Co	Gravel-Contract 14,531.73
Bryan Rock Products Co	Rock chips-Contract 1,177.50
Richards Oil Co	Asphalt-Contract 12,594.00
L. N. Sickels Co	Asphalt-Contract 1,494.88
Cook Paint and Varnish Co	Supplies 9.21
Don's Sod Service	Sod 256.30
Electronics Center, Inc	Antenna 14.70
Farnham's	Supplies 20.70
Friden, Inc	Repair, Parts 19.45
Graybar Electric Co	Fan 10.77
City of Hopkins	Water, sewage 63.87
International Business Machines	- Supplies 601.90
Leslie M. Jobes	Equipment rental 763.20
Minneapolis, Northfield & Souther	n Railway - Bridge rental 500.00
Minneapolis Star & Tribune .	Employment ad 17.60
Bernard J. Mulcchy Co	Supplies 17.25
Northern States Power Co	Service 2,674.83
Standard Oil CoDivision of American Oil Co	Cleaning Solvent

Road and Bridge Appropriation Cont.

Streeter-Amet Co Roller	4 711
Streeter-Amet Co Roller	.90
Warner Industrial Supplies	
	.22
	.00
Xerox Corp Equipment Rental 273	.68
Bernard J. & Lucille L. Pearson - Appraisal Fee - Project No. 5825-Contract 145.	.00
Bernard J. & Lucille L. Pearson - Final Payment - Project No. 5825-Contract 500.	.00
Bernard J. & Lucille L. Pearson - Purchase of Land, Project Prudential Insurance Co. of America - No. 5825-Contract 22,400.	,00
Central Mobile Equipment Division Appropriation	
Dickey & Shaver, Inc Gasoline-Contract 441	.19
S & M Co Tires-Contract 109	.38
Western Oil & Fuel Co Gasoline, etcContract 1,240	.17
American Optical Co Supplies 150	.80
Anderson Agency Insurance	.08
Barco Bearing Co Bearings	.95
Black & Decker Manufacturing Co Parts	.70
Ed Ryan, Sheriff, Hennepin County - Charges 23	.08
Hydraulic Jack & Equipment Service - Service 46	.50
Rey C. Malmquist, Treasurer City of Minneapolis	.49
State of Minnesota-Petroleum Division, Department of Highways - Fuel Tax	.40
Riteway Motor Parts Supplies 9	.29
Standard Spring Co Parts 159.	.80
Ziegler, Inc	.24
Lake Improvement Appropriation	
Warner Industrial Supplies . Paint	.17
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General Hospital Fund

Addressograph-Multigraph Corp.	Supplies \$ 21.00
Dr. Hugh Allen	Service 15.00
Aloe Division Brunswick Corp.	Electrode 110.10
American Fruit & Produce Co.	Supplies 12.80
American Fruit & Produce	Supplies
American Hospital Supply Corp.	Supplies 148.18
C. F. Anderson Co	Supplies-Contract 3,284.30
Aslesen Co	Supplies-Part Contract 675.85
J. H. Auld	Service
Ayerst Laboratories, Inc	Drugs 181.92
Dr. Gerald Beckie	Service 15.00
Blackbourn, Inc	Service 19.25
Bronners Exterminating Co	Service
Bristol Laboratories, Inc	Drugs-Contract 1,076.57
Brinks, Inc	Service 41.50
C. R. Canfield and Co	Drugs-Contract
Carpenter Paper Co	Supplies 299.29
Crook & Hanley, Inc	Parts 31.50
Dr. James Cupery	Service 15.00
James F. Devinck	Service 160.00
Diebold, Inc	Supplies 508.95
Economics Laboratories, Inc.	Supplies-Contract 522.08
Dr. Robert K. Emerson	Service 15.00
Vianne Engquist	Refund 15.00
Eutectic Welding Alloys	Supplies 69.68
Dr. James Fontaine	Service 15.00
Ford Deep Rock Oil Co	Kerosene 11.50
Hotel Francis Drake	Graduation luncheon 55.00

General Hospital Fund Cont.

Garlands, Inc	Parts
General Electric X-Ray	Supplies 40.32
Gold Seal Co	Wax 15.68
Grinnell Co	Parts 8.89
Dr. Mark T. Hattenhauer	Service 15.00
Hennepin County General Hospital	- Imprest Fund 1,105.14
H. A. Holden Co	Brushes 3.54
Hyneson Westcott & Dunning, Inc.	- Supplies 32.50
Dr. Richard E. James	Service
Jeans Food Service	Supplies 42.72
Jerrys Home Upholstery	Service
Johnson and Johnson	Supplies-Contract 83.04
Johnson Paper & Supply Co	Supplies 251.96
Wm. P. Johnson Electric Co.	Fixtures 130.68
Key Laboratories, Inc	Service 45.00
Laboratory Medicine Products	Lab service 93.00
J. H. Larson Electrical Co.	Parts-Contract 201.27
Dr. David A. Legge	Service 65.00
Leo A. Mattson Co., Inc	Service 58.80
May Brothers Co	Supplies-Contract 150.65
Lawrence McGovern, M.D	Service 160.00
McKesson & Robbins, Inc	Supplies 19.00
Dr. Robert McLean	Reimbursement 11.70
Keith Meloff, M.D	Service 15.00
Dr. Phyllis Meloff	Service 15.00
Merck Sharpe Dohme	Drugs-Contract 252.06
Wm. S. Merrill Co	Drugs-Contract 496.43
Metropolitan Ambulance Assn.	Membership fee 50.00

General Hospital Fund Cont.

	delierar nosp	Ital Fulla Colle.	
	Minneapolis Oxygen Co	Hose, supplies	7.58
	Minneapolis Van and Warehouse -	Service	20.00
	University of Minnesota Audio Visual Education Service	Enlargement	1.20
	Dr. Alfonso Morales	Service	25.00
	M. A. Mortenson Co	Remodeling-Contract	2,677.50
	R. A. Myers & Co	Supplies	395.00
Dr.	Glen David Nelson	Service	60.00
	Ortho Pharmaceutical Corp	Supplies	792.75
	Parke Davis Co	Supplies-Contract	30.36
	Dr. Paul Pederson	Service	50.00
	Dr. R. L. Penniman	Service	15.00
	Physicians & Hospital Supply	Supplies-Part Contract	2,006.34
	George P. Pilling & Son Co.	Supplies	72.00
)	Professional Tape Co., Inc.	Labels	255.00
	The Psychological Corp	Supplies	15.60
	R & O Elevator Co., Inc	Service	730.00
	Richards Manufacturing Co	Supplies	21.00
	Dr. Charles Rohrmann	Service	55.00
	Sandoz Pharmaceuticals	Drugs-Contract	231.29
	Scientific & Laboratories Division P & H	Supplies	127.05
	Scientific Products Division American Hospital	Supplies	263.28
	Security Wholesale Grocery Co.,		
	Smith Kline & French Laboratorie	s - Drugs-Contract	182.18
	Dr. John A. Soucheray	Service	65.00
	E. R. Squibb & Sons	Drugs	8.82
	Storz Instrument Co	Supplies	334.42
	Dr. Roger W. Strand	Service	240.00

General Hospital Fund Cont.

Helen Tomcheck	Refund		.\$	12.50
Turnquist Paper Co	Supplies-Contract			1,489.60
Twin City Biscuit Co	Supplies			57.91
Twin City Disposal Service Co.,	Inc Service			11.00
T. C. Regional Hospital Council	- Dues			125.00
University of Minnesota	Tuition fees			1,764.00
Upjohn Co	Drugs-Part Contract.			327.14
Warner Hardware Co	Supplies			26.75
Waste Control, Inc	Service			192.50
Wilfer Laboratory	Supplies			51.75
Will Ross, Inc	Supplies			66.64
Winkley Artificial Limb.Co.	Service part			3.50
Wyeth Laboratories	Drugs			29.00
Xerox Corp	Rental			1,004.42

Respectfully submitted,

Sahard Hansur

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON Yea PROVO Yea

Yea PROVO Yea MRS. SCOTT

AINSWORTH Absent CHAIRMAN JANES Yea

Resolution adopted.

Yea

On motion, the County Board adjourned until Tuesday,

August 9, 1966, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest:

County Auditon