



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

Copyright Notice:

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

Minneapolis, Minnesota

Tuesday, September 6, 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 August 30, 1966 meeting were approved as published in Finance and Commerce, Saturday, September 3, 1966.

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

A letter from the U.S. Corps of Engineers, St. Paul District, submitting a Notice of Proposed Change in Bridge Operating Regulations, Minnesota River, re movable bridges was referred to the County Highway Department and ordered filed.

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

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

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, submitting a copy of the Order of Consolidation of Independent School District No. 277 (Mound) and part of Common School District No. 588 (Lyndale) was ordered filed.

Letters from John A. Hanson, Personnel Director, re the trainee compensation plan (Administrative Intern and Chief Residents in the Departments of Internal Medicine and Surgery) were referred to the Committee on Ways and Means.

Letters from A. J. Lee, Administrator, County Highway Department, submitting right-of-way documents (C.S.A.H. Nos. 18 and 92) were referred to the Committee on Roads and Lakes.

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

1. Re speed zoning studies.
2. Re Municipal County Aid for 1966 (street improvement)

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

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

1. Requesting authorization for conference attendance for himself and Richard Bardon, Jr., Assistant Director, Budget and Purchasing.

2. Re credit due the Farnham Stationery and Supply Company.

3. Submitting lease between the County and the Eskay Company for rental of facilities for the County Welfare Department.

4. Submitting specifications for Gastro-Camera Fibescope for the County General Hospital.

5. Submitting levy recommendations for the following:

- a. Twin City Metropolitan Planning Commission
- b. Metropolitan Mosquito Control District

- c. Reserve Building and Maintenance Fund
- d. Public Employees Retirement Fund
- e. Hennepin County Municipal Court
- f. Hennepin County Park Reserve District
- g. Hennepin County Library
- h. Municipal Building Commission
- i. Park Museum Fund

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

Commissioner Janes offered the following resolution and moved its adoption:

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

Bonderson, John	Caseworker II	August 15, 1966
Chriss, Gween	Caseworker I	August 22, 1966
Christiansen, Mary	Caseworker I	August 15, 1966
Cook, Doris	Caseworker I	August 15, 1966
Furness, Jerilyn	Caseworker I	September 1, 1966
Jalacie, Detrick	Caseworker I	July 19, 1966
Kierski, Carol	Caseworker I	September 6, 1966
Klien, Sharon	Caseworker I	August 2, 1966
Lasmanis, Lynn	Caseworker I	August 8, 1966
Lawson, Darlene	Caseworker I	August 15, 1966
Luhm, Sharyn	Caseworker I	August 1, 1966
May, Janet	Caseworker I	August 1, 1966
Ness, Mary	Caseworker I	August 15, 1966
Olson, Lynda	Caseworker I	September 1, 1966
Seeman, Lynn	Caseworker I	August 1, 1966
Sierzant, Mary Lou	Caseworker I	August 15, 1966
Vander Meer, Evelyn	Caseworker I	August 29, 1966

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following County employees:

1. Earl B. Trucker, M. D., Associate Pathologist, to attend the annual meeting workshop of the American Society of Clinical Pathologists, Washington, D. C., September 20-23, 1966, Hennepin County General Hospital Fund.
2. Mr. Walter P. Halstead, Director, and Mr. Maxwell D. Seeker, Deputy Director, Civil Defense, to attend the annual conference of the Minnesota Association of Civil Defense Directors, Grand Rapids, Minnesota, September 16 and 17, 1966, Civil Defense Appropriation.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the division of cost agreement between the County of Hennepin and the Village of Minnetonka for grading, base, bituminous surfacing, and construction of Bridge No. 27533, C.S.A.H. No. 61, Project No. 5707, be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the agreement between the County of Hennepin and the Chicago and North Western Railway Company for the extension of a bridge on C.S.A.H. No. 146 crossing the company's tracks, Project No. 6406, be approved; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the warranty deed from Hazel B. Solhaug, AKA Hazel Edna Solhaug, unmarried widow, conveying to Hennepin County, Minnesota, for the sum of \$56,450.00, buildings and land described as

That part of the Northeast 1/4 of Section 1, Township 116, Range 22 described as follows: Commencing at the Northeast corner of said section; thence West along the North line of said section a distance of 493 feet more or less to the Southwest corner of Section 31, Township 117, Range 22; thence West along the North line of said Section 1 a distance of 627.6 feet; thence deflecting to the left $93^{\circ} 19'$ a distance of 363 feet; thence Easterly at right angles a distance of 16.5 feet; thence Southerly at right angles a distance of 450.2 feet; thence Southeasterly deflecting to the left $71^{\circ} 33' 20''$ a distance of 427.04 feet; thence Easterly deflecting to the left $18^{\circ} 36' 30''$ a distance of 134.8 feet; thence Northeasterly deflecting to the left $18^{\circ} 26'$ a distance of 142.53 feet; thence Easterly, deflecting to the right $18^{\circ} 30'$ a distance of 156.58 feet, more or less, to a point which is 350 feet West of the East line of said Section 1 as measured along a line parallel with the North line of said Section and 870.04 feet South of the North line of said Section 1, as measured along a line parallel with the East line of said Section 1; thence North parallel with the East line of said Section 1, a distance of 610.04 feet more or less to a point 260 feet South of the North line of said Section 1, as measured on a line parallel with the East line of said Section 1; thence Easterly parallel with the North line of said Section 1 to the East line of said Section 1; thence Northerly along the East line of said Section 1 to the point of beginning, except roads.

necessary for the construction of C.S.A.H. No. 62, Project No. 6518, be accepted and recorded; and

That the attached claims in said total amount of \$56,650.00, be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the specifications for food products, fourth quarter-1966, for Hennepin County General Hospital, Contract No. 6765, 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, September 20, 1966, at 2:00 o'clock P. M.

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

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

Resolution adopted.

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

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

Project No.	Firm	Item	Amount
664	Minnetonka Portable Dredging Co., Inc.	Rental of Equipment for work in Lake Minnetonka	\$26,735.04

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Lake Improvement appropriation to pay said award; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Abbott Laboratories, radioactive pharmaceuticals, General Hospital, Contract No. 6696, United States Fidelity and Guaranty Co., \$4,274.44.

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 Janés offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond written by the American Casualty Company of Reading, a Pennsylvania corporation, covering William E. Binger, Buyer, Hennepin County Budget and Purchasing Department, in the amount of \$1,000.00, for the term beginning July 26, 1966 and ending December 31, 1966, be approved 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.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Olaf J. Kaasa, County Treasurer, has notified this Board that the Midland National Bank of Minneapolis has pledged additional collateral security for Hennepin County funds deposited in said bank;

NOW THEREFORE, BE IT RESOLVED, That the pledging by said Midland National Bank of Minneapolis be approved as follows:

\$	50,000.00	State of Minnesota, Minnesota Refunding Bond, 3%, due 12-1-78
	50,000.00	State of California, State School Building Aid Bond, Series FF, 3 $\frac{1}{4}$ %, due 9-1-79
	50,000.00	Public Building Commission of Chicago, Ill., Public Building Revenue Bond, Series of 1963, 3 $\frac{1}{4}$ %, due 1-1-77
	50,000.00	State of Maryland, General Public School Construction Loan of 1962, Series Y, 3%, due 12-1-77
	50,000.00	Independent School District No. 191 (Burnsville), Dakota and Scott Counties, Minnesota, Building Bond of 1964, Series B, 3.30%, due 1-1-77
	50,000.00	City of Long Beach, Calif., Waterworks Bond Election 1957, Series 2, 3 $\frac{1}{2}$ %, due 10-1-79
	50,000.00	Independent School District No. 492 (Austin), Mower and Freeborn Counties, Minnesota, School Building Bond of 1965, 3.10%, due 1-1-80
	65,000.00	County of Lac Qui Parle, Minnesota, Drainage Ditch Bond, 3.40%, due 12-1-80
	50,000.00	School District No. 13 Coos County, Oregon, Building Bond, 3 $\frac{1}{4}$ %, due 1-1-80
	50,000.00	City of Winona, Minnesota, School Building Bond of 1965, 3.20%, due 7-1-80
	50,000.00	City of Willmar, Minnesota, Municipal Utilities Refunding Revenue Bond of 1965, 3.20%, due 7-1-79
	50,000.00	County of Winnebago, Wis., Winnebago County, Wis., G.O. Home for the Aged and Infirmary Bond, 3 $\frac{1}{4}$ %, due 1-1-81
	50,000.00	City of Marshfield, Wis., Electric System Mortgage Revenue Bond, Series 1966, 4.10%, due 1-1-76

\$	50,000.00	City of Kenosha, Wis., Corporate Purpose Bond, Series 1965, 3.30%, due 10-1-79
	50,000.00	State of Washington, Motor Vehicle Fuel Tax Revenue Bond, Chapter 56, Laws of 1965, Extra Session, 3.30%, due 9-1-80
	15,000.00	City of Fort Worth, Texas, Airport Bond, Series 105A, 3-3/4%, due 3-1-81
	35,000.00	City of Fort Worth, Texas, Airport Bond, Series 105B, 3-3/4%, due 3-1-81
	60,000.00	Independent School District No. 152 (Moorhead) Clay County, Minnesota, School Building Bond of 1965, Series 1, 3.30%, due 2-1-80
	35,000.00	Village of Mendota Heights, Minn., Improvement Bond of 1964, 3.30%, due 2-1-80
	50,000.00	The State Highway and Bridge Authority of the Commonwealth of Pennsylvania, Series A of 1966, Series Bond, 3.40%, due 12-15-81
	55,000.00	Helena High School District, Montana, High School Bond, 3.20%, due 6-15-79

\$1,015,000.00

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Name	Legal Description
Everett W. Fearing	Lot 4, Blk. 2, Sunset Acres
William H. Fredrick	Lot 8, Blk. 1, Larburn Addn.
Leo L. Green.	Lot 5, Blk. 2, Clover Leaf Terrace
Hennepin County Auditor for Minneapolis Assessor.	Four Parcels - Lot 1, Blk. 8, Byrnes Addn. - Lots 1 and 2, Blk. 2, Washburn Park Elms
.	Three Parcels - Lot 7, Blk. 2, Watson Prospect Place - Lot 3, Blk. 2, Elmbrook
Walter F. Johnson	Lot 10, Blk. 2, Begin Addn.
William O. Tewalt	Lot 30, Blk. 1, Soo Line Addn.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

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

Name	Tax	Penalty
	\$	\$
C. H. Amberson.	106.73	15.80
Lillian M. Anderson	703.22	14.06
City of Bloomington	160.40	14.54
Gladys E. Bursch.	35.94	- - -
Cambridge Apartments, Inc. by John R. Paulson, President	201.21	- - -
.	113.51	- - -
.	261.06	- - -
C. H. Christianson.	- - -	31.77
Morton D. Cohen	19.12	5.24
Paul E. Dahl.	29.78	- - -
.	29.02	- - -
.	11.90	- - -
.	12.78	- - -
Elim Covenant Church by Erland V. Erickson.	- - -	13.49
William H. Frederick.	148.66	- - -
.	154.04	- - -
Donald A. Furry	18.50	- - -
Marie A. Godin.	- - -	11.86
Hennepin County Auditor for Ernest Williams.	266.60	- - -
Independent School District No. 281	394.60	11.84
Florence J. Lohr.	364.82	16.64
Village of Loretto.	10.76	2.34
.	14.26	.43
Oscar D. Mastrud.	- - -	9.06
Minnesota Federal Savings and Loan.	- - -	71.23
Minnesota Federal by Maurice A. Halvorson	- - -	17.03
Bettie B. Niemeyer.	261.64	- - -
Robert Norlander.	24.22	- - -
Opportunity Workshop, Inc., by Mervin J. Healy, Director	2,954.62	78.31
Rodger M. Rose.	- - -	7.72
Donald B. Semple.	- - -	39.48
Dr. T. J. Sisterman	147.08	29.75
Paul E. Spangrud.	19.58	- - -
.	19.23	- - -
Shirlee Thorson	134.24	- - -
Ralph Turtinen & Robert Penningroth	305.65	39.68
Virginia Lake Corp. by Anna H. Etzler	184.92	- - -
Wayside House, Inc.	1,332.90	39.99
Mrs. Helen Jaeck Yesner	263.14	- - -

Name	Tax	Penalty
Gus Young's Biltmore Lanes by Verl J. Young, President. . . .	- - -	170.87
N. Zamorsky by Alice Babin, Daughter	- - -	1.86

Homesteads - 1965 and Prior Years:

Donald R. Clear	135.90	- - -
John D. Edwards	129.10	- - -
Mrs. Marie Ernest	135.90	- - -

Exempt for 1965:

Lillian M. Anderson
Village of Loretto

Exempt for 1966:

City of Bloomington
Independent School District No. 281
Village of Loretto
Opportunity Workshop, Inc.
Wayside House, Inc.

Exempt for 1967:

Village of Edina
Independent School District No. 273 (2)

Mortgage Registration Tax Refund:

Ward B. Lewis	\$ 83.25
Title Insurance Company	12.00

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Attorney Appropriation

Central Mobile Equipment Division - Equipment rental \$ 115.00

Auditor Appropriation

Ronald Press Co. Microfilm 7.65

Communication Service Appropriation

N.W. Bell Telephone Co. Service 1,005.39

N.W. Bell Telephone Co. Service-Civil Defense 63.00

Western Union Telegraph Co. Service. 18.93

Budget and Purchasing Appropriation

Richard Bardon, Jr. Mileage 65.50

Building and Equipment Appropriation

H. C. Osvold Co. Kitchen remodeling, Radio
Station-Contract. 178.20

Clerk of District Court Appropriation

Acro-Adroit, Inc. Baskets 14.38

Bertelson Brothers, Inc. Costumer. 9.00

Mackay Envelope Co. Envelopes 205.02

Medical Examiner Appropriation

Roff Trucking Rubbish Hauling 10.00

County Commissioners Appropriation

Northwest Airlines, Inc. Travel Expense. 160.05

Court Services Appropriation

Central Washer Service. Repairs 44.45

Kitty Clover Potato Chip Co. Potato chips. 14.70

Fairmont Foods Co. Ice cream, etc.-Contract. 10.49

Court Services Appropriation Cont.

Ideal Pictures of Minnesota	Film Service.	\$ 32.10
May Brothers Co.	Groceries-Contract.	103.86
Minneapolis Restaurant Supply Co. - Supplies		37.15
Monroe International, Inc.	Service	24.00
Northern States Power Co. .	Service	475.73
Processed Potatoes, Inc. .	Potatoes.	39.60
Southtown Refrigeration, Inc. -	Repairs.	16.66
Warner Hardware Co.	Repair, parts	7.26
Acro-Adroit, Inc.	Account Books	3.70
John Boltz.	Mileage, Insurance refund . .	50.20
Garnes Stamp Co.	Stamp	1.23
Concleco, Inc.	Service	193.67
Farnham's	Desks	635.00
Northern States Power Co. .	Service	66.03
Elmer N. Olson Co.	Repairs	137.35
Lawrence K. Brown	Personal Services	5.40
Chief Products, Inc. . . .	Tables.	146.52
Kitty Clover Potato Chip Co.	Potato Chips.	23.40
Ekco Glaco Co.	Pans.	10.44
Fairmont Foods Co.	Ice Cream Mix.	29.00
Dr. R. W. Gerlicher	X-ray	2.00
Dorothy L. Porter	Mileage, travel expenses. . .	87.90
Red Star Yeast and Products Co. -	Yeast.	15.48
Transport Clearings of Twin Cities -	Drayage	12.94

Personnel Appropriation

Griffenhagen-Kroeger, Inc.	Progress Payment-Contract . .	4,000.00
John A. Hanson.	Travel expense.	41.70

Personnel Appropriation Cont.

K and W Sales Co.	Services.	\$ 44.38
Minneapolis Star and Tribune - Ads		234.55

District Court Appropriation

Acro-Adroit, Inc.	Chair pad	37.04
American Custom Uniform Co., Inc. - Robes.		191.50
Central Services.	Service	447.08
Harry Eckberg	Robe service.	7.50
Farnham's	Desk pen.	1.60
I B M Corp.	Typewriter.	398.00
Leo A. Mattson Co., Inc.	Typewriter Rental	10.00
John W. McMillan.	Conference expenses	284.64
R. L. Polk and Co.	Directories	150.00
West Publishing Co.	Minnesota Statutes.	605.00

Elections Appropriation

Super-X Delivery Co.	Supplies.	5.75
------------------------------	-------------------	------

Court Commissioners Appropriation

R. L. Polk and Co.	Directory	75.00
County of Rice	Commitment.	90.60
County of Stearns	Commitment.	45.60

Probate Court Appropriation

Vera H. Petersen.	Salary.	119.20
Itek Business Products.	Paper	425.52

Sheriff - Jail Appropriation

American Fruit and Produce Co. - Fruit		35.85
Aslesen Co.	Groceries	40.05
Eddy Bakeries Co., Inc.	Bread-Contract.	240.36
Famous Foods.	Groceries	126.79
Farnham's	Chairs.	69.90

Sheriff - Jail Appropriation Cont.

Gamble-Robinson Co.	Groceries	\$ 178.00
May Brothers Co.	Groceries-Contract.	60.46
City of Minneapolis	Prisoners care.	5,415.00
Minneapolis Gas Co.	Service	43.12
Mosler Safe Co.	Repairs	47.65
Security Wholesale Grocery Co., Inc. -	Groceries-Contract. .	238.60

Sheriff - Radio Appropriation

Hudson Map Co.	Twin City Atlas	2.95
Leo A. Mattson Co., Inc. .	Service	29.40

Superintendent of Schools Appropriation

Farnham's	Supplies.	56.50
---------------------	-------------------	-------

Surveyor Appropriation

Vincent Brass and Aluminum.	Nails	76.15
Central Mobile Equipment Division -	Services	3.97

Torrens Title Examinations Appropriation

West Publishing Co.	Minnesota Statutes.	27.50
-----------------------------	-----------------------------	-------

Civil Defense Appropriation

State of Minnesota - Surplus Property Section.	Camera equipment.	8.75
---	---------------------------	------

Chest Clinic Appropriation

Farnham's	Atlas	1.56
General Electric Co.	Thermometer	1.75
Mallinckrodt Chemical Works	Discount not allowed.	5.70

Forfeited Tax Sale Fund

Kenneth F. McNulty.	Mileage	41.45
-----------------------------	-------------------	-------

Municipal Court Fund

Andrews Hotel Coffee Shop .	Jurors' meals	11.55
Clary Business Machines Co.	Repairs	7.00

Municipal Court Appropriation Cont.

I.B.M. Corp.	Service	\$ 10.50
Mason Publishing Co.	Minn. Pleadings Service	12.00
Leo A. Mattson Co., Inc. . . .	Service	31.00
National Computer Systems . .	Tests scored.	12.50
Western Psychological Services	- Test sheets.	39.00
Mildred Baerg	Mileage	35.70
John L. Hagen	Mileage	36.50
Stanley W. Johnson.	Mileage	34.60
Kenneth M. Peterson	Mileage	35.00
Virginia Thompson	Mileage	26.50
John S. Twohig.	Mileage	39.40
J. Warren Wendland.	Mileage	102.60
Richard D. Wessling	Mileage	32.60

Library Fund

Acro-Adroit, Inc.	Labels.	60.37
Demco Library Supplies. . . .	Tape.	22.45
General Book Cover & Supply Co.	- Book covers	1,670.00
Hennepin County Library . . .	Petty cash.	32.09
Hertzberg-New Method, Inc. .	Books	86.80
Home Gas Co., Inc.	Gas	6.80
Industrial Lumber & Plywood .	Lumber.	36.76
N.W. Bell Telephone	Service	161.80
Westonka Telephone Co. . . .	Service	22.50

Reserve Building & Maintenance Fund

City of Minneapolis	Rental space-Contract	2,616.80
-------------------------------	-------------------------------	----------

Central Services Fund

Crook & Hanley, Inc.	Paper-Contract.	443.50
Farnham's	Supplies-Contract	75.48

Central Services Fund Cont.

Schreiber Co.	Printing.	\$ 86.00
-----------------------	-------------------	----------

Property Rental Fund

Anderson Agency	Policy.	7.00
---------------------------	-----------------	------

Road and Bridge Appropriation

Arcon Construction Co. . .	Estimate No. 1-Road construction-Project 6521-Contract. .	63,006.25
Arcon Construction Co. . .	Estimate No. 1-Road construction-Project 6311-Contract. .	58,381.30
B & R Rock Products Co. . .	Gravel-Contract	17,462.98
Concleco, Inc.	Service-Contract.	949.67
International Harvester Co.	Truck-Contract.	12,007.68
Air Engineering & Supply. .	Supplies.	50.81
Albinson's, Inc.	Repairs	10.00
Central Mobile Equipment Division.	Equipment rental.	2,690.00
Denesen Co., Inc.	Repairs	19.05
Farnham's	Supplies.	49.88
A. J. Gerrard & Co.	Supplies.	75.35
Grant Battery Sales	Batteries	9.83
City of Hopkins	Water, sewage	78.36
Hopkins Personnel Service .	Service	126.00
Leslie M. Jobs	Equipment rental.	518.40
Kee-Lox Manufacturing Co. .	Supplies.	39.50
Minneapolis Gas Co.	Service	7.00
Northern States Power Co. .	Service	40.73
Northern States Power Co. .	Service	32.92
Alec Ruth	Stakes.	435.02

Road and Bridge Appropriation Cont.

Snap-On-Tools Corp.	Thread chaser	\$ 2.37
The Type House.	Printing.	235.75
Warning Lites of Minnesota, Inc.	Equipment rental.	1,327.50
Maloney, Carroll & Olson. .	Appraisal fee-Project 6699-2	300.00
Hazel B. Solhaug.	Land Purchase-Project 5816.	55,950.00
Hazel B. Solhaug.	Land Purchase-Project 5816.	500.00
Hazel B. Solhaug.	Moving costs-Project 5816- Contract.	200.00
Town Realty	Appraisal Fee-Project 5825- Contract.	1,200.00

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Fuel oil-Contract	109.75
Firestone Stores.	Recapping-Contract.	116.99
International Harvester Co.	Trucks-Contract	17,550.40
Standard Oil Co., Division of American Oil Co.	Gasoline-Contract	3,307.14
Armstrong Equipment Co. . .	Parts	37.52
Borchert-Ingersoll, Inc. .	Parts	16.30
Casco Radiator Service. . .	Service, parts.	31.00
Cedar Rapids Engineering Co.	Tool.	12.10
Dahlberg Bros., Inc. . . .	Parts, supplies	190.14
Firestone Stores.	Tires	263.86
Fowler Electric Co.	Supplies.	1.43
Freeway Equipment Co. . . .	Parts	17.43
Goodin Co.	Supplies.	3.96
Grace-Lee Products, Inc. .	Supplies.	39.59

Central Mobile Equipment Division Appropriation Cont.

Grant Battery Sales	Batteries	\$ 195.99
Greenwood Marina, Inc.	Gasoline, etc.	178.51
Gross Bros. Kronick	Service	18.92
Haldeman-Homme, Inc.	Parts	65.60
Hall Equipment, Inc.	Parts	71.22
Hayden-Murphy Equipment Co.	Parts	5.23
Industrial Supply Co., Inc.	Supplies.	15.09
International Harvester Co.	Ambulance-Contract.	6,592.20
International Harvester Co.	Parts	249.96
International Harvester Co.	Truck-Contract.	2,213.41
Jari Corp.	Tires, etc.	38.70
Kilmartin's Tool House, Inc.	Wrench.	28.70
Rey Malmquist, Treasurer, City of Minneapolis	Parking service	759.00
Tonka Bay Boat Works, Inc.	Repair Parts.	18.94
Twin City Bolt and Supply Co.	Plastic	18.90
Williams.	Supplies.	78.65

Lake Improvement Appropriation

Rochester Maintenance Supply Co.	Waste receptacles	233.73
---	-----------------------------	--------

General Hospital Fund

ABC Medical Services, Inc.	Supplies.	\$ 7.20
ABC Oxygen Rental Services	Equipment rental-Contract	247.50
Abbott Laboratories.	Drugs-Part Contract	51.50
Acme Awning Co.	Stretchers.	950.40
Alcon Laboratories	Drugs-Contract.	13.88
Aloe Division-Brunswick Corp. -	Supplies-Part Contract.	79.77
American Fruit and Produce Co.-	Supplies.	429.97
American Journal of Nursing.	Index	4.85
American Laundry Machinery Industries -	Parts	20.92
American Medical Assn.	Books	18.00
C. F. Anderson Co.	Supplies-Contract	1,152.96
Dr. Clifford W. Anderson	Service	164.78
Nancy J. Arlt.	Refund.	15.00
Armour Food Service.	Supplies.	371.29
Aslesen Co.	Supplies-Contract	572.35
Dr. Daniel Baker	Service	125.00
Bearman Fruit Co.	Supplies.	27.00
Boustead Electric and Manufact- uring Co.	Repairs	26.75
Bristol Laboratories, Inc.	Drugs-Contract.	326.93
Brown and Day, Inc.	Supplies-Contract	856.17
Brunswick Laboratories	Supplies-Contract	4,642.65
Burroughs Wellcome and Co.	Ointment-Contract	10.44
Joseph Bystrom	Refund.	7.50
C. R. Canfield and Co.	Supplies-Contract	226.68
Cherry-Burrell Corp.	Pump, fittings.	227.10
Ciba Pharmaceuticals	Drugs-Contract.	397.92
Geo. A. Clark and Son.	Supplies.	10.44

General Hospital Fund Cont.

James F. Devinck	Service	\$ 100.00
Dictaphone Corp.	Repair, parts	33.60
O. M. Droney Beverage Co. .	Supplies.	39.50
Eder Instrument Co., Inc. .	Lamps	41.01
Thomas Edison Voicewriter Industries - Service.		36.00
Dr. Donald L. Foss	Service	60.00
Free Drop Top, Inc.	Supplies.	41.16
Gagers Handicraft Co. . . .	Supplies.	368.30
General Electric X-Ray . . .	Supplies.	11.00
Hennepin County General Hospital - Imprest Fund		1,818.85
Hennepin County Welfare. . .	Refunds	149.90
Holaday Industries, Inc. . .	Supplies.	365.00
House of Vision.	Supplies.	14.85
Phillip A. Hunt Chemical Corp. - Supplies-Contract		1,159.29
Hyneson Westcott and Dunning, Inc. - Supplies-Contract. . . .		374.85
The Industria Co.	Supplies.	158.34
International Medical Equipment Co. - Parts		7.06
Iscas Medical Book Store . .	Books.	89.93
Ives Laboratories.	Drugs-Contract.	30.92
James Ambulance Service, Inc. - Service-Contract.		180.00
Dr. Richard E. James	Service	60.00
Johnson Ladder Shoe Co. . .	Supplies.	61.00
K and W Sales Co.	Locks-Contract.	127.80
Kitty Clover Potato Chip . .	Supplies.	37.35
Dr. Robert Kruse.	Service	50.00
J. H. Larson Electrical Co.	Bulbs.	3.04
Lederle Laboratories-American Cyanamid Co.	Supplies.	33.75

General Hospital Fund Cont.

H. D. Lee Co., Inc.	Supplies.	\$ 380.55
Dr. David A. Legge	Service	25.00
Lindstrom-Dalco Corp.	Supplies.	79.50
Lin-Tex Corp.	Sheets.	1,305.50
Myrtle Lowrie.	Refund.	18.00
Mallinckrodt Chemical Works.	Drugs-Contract.	494.07
May Brothers Co.	Supplies-Contract	252.22
Lawrence McGovern, M. D. . .	Service	160.00
Mc Kesson and Robbins, Inc.	Drugs-Part Contract	126.66
Wm. S. Merrill Co.	Drugs-Contract.	317.93
Metro Surgical	Support	18.00
Milex Products, Inc.	Supplies.	34.50
Minneapolis Restaurant Supply	- Parts.	87.00
John Morrell and Co.	Meat	335.22
M. A. Mortenson Co.	Remodeling-Contract.	17,649.00
Nathan Produce	Eggs-Contract.	674.85
National Cash Register Co. .	Supplies.	15.87
National Cylinder Gas Co. .	Supplies-Part Contract.	675.46
National League for Nursing.	Supplies	34.10
National Soap and Chemical Co.	- Supplies	288.89
Nedmac, Inc.	Parts	6.96
Northern X-Ray Co.	Supplies-Contract	81.11
Ohio Chemical and Surgical Equipment	- Supplies-Contract.	367.00
Olsen Ambulance Service. . .	Service-Contract.	202.50
Elmer N. Olsen Co.	Radio	9.95
Organon, Inc.	Drugs-Contract.	599.54
Ortho Pharmaceutical Corp. .	Supplies.	43.50
Parke-Davis Co.	Drugs-Contract.	2,000.00

General Hospital Fund Cont.

Dr. Paul Pederson.	Service	\$ 50.00
Pengelly X-Ray, Inc.	Supplies.	206.30
Perine Book Store.	Books.	437.37
Phillips Optical Co., Inc. .	Supplies-Contract	340.95
Physicians and Hospital Supply -	Supplies-Part Contract . . .	925.07
Pitman and Moore	Drugs-Contract.	85.61
R. L. Polk and Co.	Directories	300.00
Purdue Frederick Co.	Drugs-Contract.	13.29
Puritan Compressed Gas Corp.	Repair, parts	89.05
Roberts-Hamilton Co.	Shower cabinet.	303.21
Roche Laboratories	Drugs	43.90
Rochester Maintenance Supply	Supplies.	792.06
Ross Laboratories.	Supplies-Contract	122.30
Sandoz Pharmaceuticals . . .	Drugs-Contract.	754.40
Schering, Inc.	Drugs-Contract.	168.80
Searle Research.	Drugs-Contract.	187.42
Seven-Up Bottling Co. . . .	Supplies.	28.00
Simmons Co.	Parts	5.00
Dr. John A. Soucheray. . . .	Service	60.00
E. R. Squibb and Sons. . . .	Drugs-Contract.	1,845.18
Swift and Co.	Meat.	206.57
Tem-Trol Corp.	Supplies, air conditioner . .	204.80
Twin City Disposal Service Co., Inc. -	Service.	5.00
T C Wholesale Drug	Drugs-Part Contract	5,026.53
Uniforms Unlimited by Weitzman -	Shirts	21.10
University of Minnesota. . .	Tuition	1,310.00
Upjohn Co.	Drugs	49.00
Geo. T. Walker and Co. . . .	Drugs	30.20

General Hospital Fund Cont.

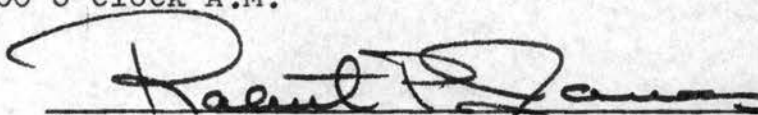
Wilson and Co.	Meat.	\$ 131.52
Winkley Artificial Limb Co.	Crutches.	18.45
Winthrop Laboratories . . .	Drugs-Contract.	132.30
Wyeth Laboratories	Drugs-Contract.	49.58
Zimmer Manufacturing Co. . .	Kits.	144.94
Dr. Ronald Zimmerman	Service	117.70


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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 13, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, September 13, 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 September 6, 1966 meeting were approved as published in Finance and Commerce, Saturday, September 10, 1966.

A letter from Robert D. O'Brien, Area Business Representative, International Union of Operating Engineers, Local No. 49, requesting a meeting to negotiate wages, etc. for employees in the Highway Department for 1967 was referred to the Personnel Department.

A letter from Robert F. Hoffman, Claim Representative, Arrow Insurance Company, re injury claim of Thomas W. Narkie and Twin City Lines was referred to the County Attorney.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

A letter from Kenneth F. McNulty, Assistant Land Commissioner, re sale of tax-forfeited land to the City of St. Louis Park was referred to the Committee on Public Grounds and Buildings.

A letter from Paul W. Keve, Director, Court Services, requesting the transfer of funds from the regular to the temporary salary budget was referred to the Committee on Ways and Means.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, re consolidation of part of Common School District No. 588 with Independent School District No. 277 (Mound) was referred to the Committee of the Whole, and the date of hearing was set for Tuesday, October 25, 1966, at 10:30 o'clock A.M.

A letter from Frank E. Adams, Veterans' Service Officer, requesting reimbursement for his attendance at the annual convention of the Minnesota County Veterans Service Officers Association, held at Ely, Minnesota, September 7-9, 1966.

Commissioner Janes moved, seconded by Commissioner Mrs. Scott, that Mr. Adams be reimbursed for expenses incurred at said convention.

Motion carried.

A letter from A. J. Lee, Administrator, County Highway Department, requesting travel authorization for Sam Fisher, Traffic Services Superintendent, was referred to the Committee on Ways and Means.

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

1. Submitting supplemental agreements re construction projects

on C.S.A.H. Nos. 1 and 17.

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

3. Submitting Addendum No. 1 to the specifications for fencing on C.S.A.H. No. 62.

4. Submitting contract and performance bonds.

5. Requesting authorization for Dale Ackman, Management Analyst, to attend an Employee Pension Planning Institute at St. Thomas College.

6. Submitting claims payable from the Building and Equipment Fund.

7. Requesting the selection of an architect to develop plans relative to the space needs of the Highway Department.

8. Submitting specifications on various items.

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

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That this Board acknowledge the oaths of office of the members of the Personnel Board and directs the Auditor to file said oaths with the Clerk of District Court, and

BE IT FURTHER RESOLVED That the compensation for members of the Personnel Board shall be set at the rate of \$35.00 per day in accordance with Chapter 855, Laws of Minnesota 1965.

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

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

Resolution adopted.

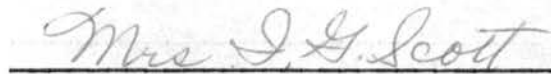
Commissioner Janes, Chairman, Committee on Ways and Means,
presented the following report:

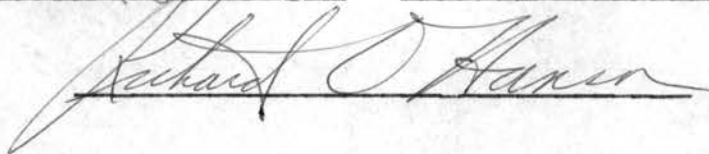
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that he and Richard Bardon, Jr., Assistant Director, be authorized to attend the annual conference of the National Institute of Governmental Purchasing to be held in New York City, October 16-19, 1966; and

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

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the proposed budget for the 1967 Building and Equipment Fund be amended to read \$1,580,000.00 and that the total budget for the General County Purposes account be amended to read \$2,995,320, and that these amended figures be filed with the Board of Tax Levy.

Respectfully submitted,

Mrs. J. G. Scott

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that a tax of one-quarter of a mill be
levied on all the taxable property of Hennepin County for the County Re-
serve Building and Maintenance Fund for the tax year 1966, collectible in
1967, as authorized by Chapter 263 of the 1945 Session Laws.

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack L. Provo _____

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the Hennepin County Library Budget for the year 1967 be approved in the amount of \$1,550,000; and that a tax rate equal to 5 mills be levied on all taxable property in Hennepin County except in the City of Minneapolis and the City of Hopkins for library purposes for 1967.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
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 Chapter 488, Laws of Minnesota for 1959, authorizing the establishment of a Metropolitan Mosquito Control District,

Your Committee recommends that there is hereby levied upon all taxable property in Hennepin County for the year 1966, collectible in 1967, a special tax to defray the share of the County of Hennepin of the cost of activities of the Metropolitan Mosquito Control District in the amount of fifty cents (\$0.50) per capita on a base of the last official Federal census.

Respectfully submitted,

Paul R. Janes *Mrs. I. G. Scott*
Jack Provo _____
Arthur J. Hanson _____

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

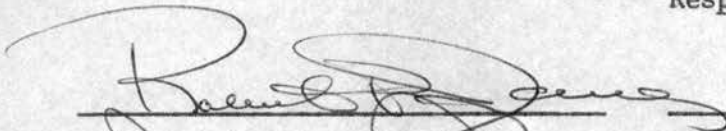

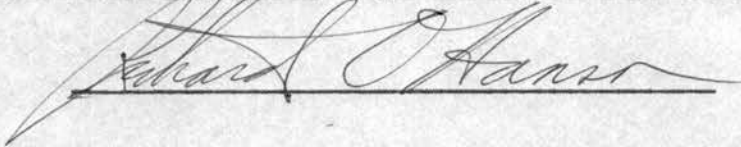
WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1967; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1967 chargeable to the County of Hennepin to be the sum of \$623,435.00.

Your committee recommends that the amount of \$623,435.00 for Hennepin County's share of the total estimate expenditures of the Municipal Building Commission for the year 1967 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1967, a tax sufficient to produce the said sum of \$623,435.00 for the use of the Municipal Building Commission in the year 1967.

Respectfully submitted,



 Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the budget for the Hennepin County Municipal Court and Probation Office for the year 1967 in the sum of \$1,037,984.00 pursuant to Laws of Minnesota 1963, Chapter 877, be approved; and

That there be levied for the year 1967 on all the taxable property in the County of Hennepin a mill rate sufficient to produce the above sum for the operation of the Hennepin County Municipal Court during 1967.

Respectfully submitted,

Robert Janes *Mrs. J. G. Scott*
John A. Provo *Richard J. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 County Auditor be authorized to levy a tax in all municipalities in Hennepin County on real property equal to fifteen cents (\$0.15) per capita for support of the Hennepin County Park Reserve District, except for those communities which have included this amount in its general revenue budget for 1967, in accordance with Chapter 398.16, Laws of Minnesota, 1963.

Respectfully submitted,

Reuel Janes Mrs. J. G. Scott
Jack L. Provo
Richard O. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that a mill rate sufficient to produce \$750,000.00 be levied upon all the taxable property in the County of Hennepin for the year 1966, collectible in 1967, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund for the year 1966 as provided by Laws 1959, Chapter 650, Section 353.27, Subdivision 1 and 3, and Section 353.28, Subdivision 1 through 8.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that a tax of two-tenths (.20) of a mill be levied on all the taxable property in Hennepin County for the year 1966 collectible in 1967, for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 501, Laws of 1965.

Respectfully submitted,

Samuel T. Janes

Mrs. J. G. Scott

John A. Provo

Robert J. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, A lease between the County of Hennepin and the Farnham Stationery and School Supply Company states that the lessee is obligated to pay only that portion of the real estate taxes from May 25, 1965 to December 31, 1965; and

WHEREAS, The lessee has paid the real estate taxes for the year 1965 and is therefore due a credit of \$5,395.80;

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, ~~and~~ Robert F. Fitzsimmons, County Auditor, be directed to apply the credit of \$5,395.80 due the lessee to the August and September 1966 rental billings, thereby balancing the account.

Respectfully submitted,

Robert F. Janes
John R. Provo

Mrs. J. G. Scott
Richard J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


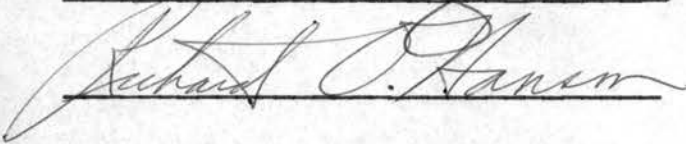
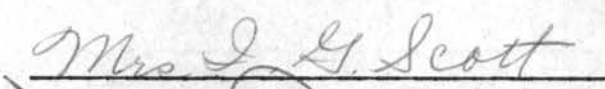
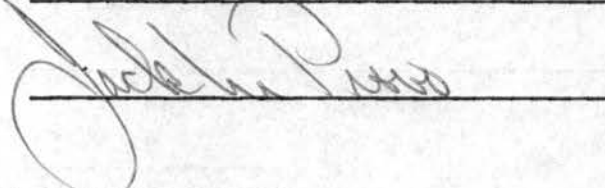
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the lease between the County of Hennepin and the Eskay Company for rental of a portion of the basement area of the Treasure Masters Building, located at 601-615 4th Avenue South, Minneapolis, Minnesota, being 4,000 square feet, exclusive of stairways and elevator shafts described as

Lot 10, Block 217, Town of Minneapolis
for a period of three (3) years beginning on September 1, 1966, and ending on August 31, 1969, be approved; and

That the Chairman of the County Board be authorized to execute said lease 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	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Absent
		CHAIRMAN JANES	Yea

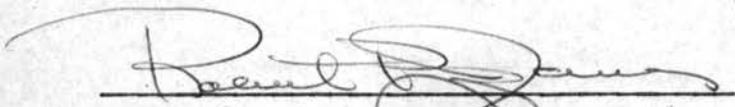
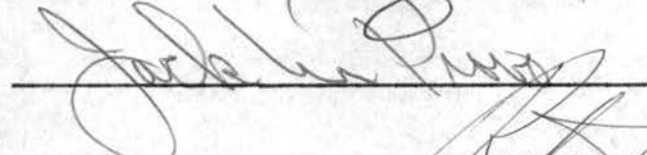
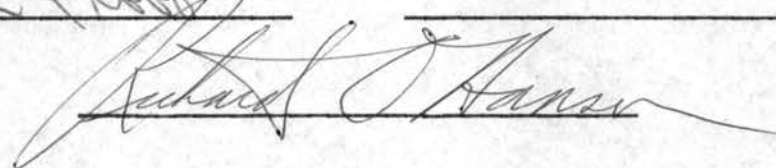
Resolution adopted.

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

Your committee recommends that the lease between the County of Hennepin and Andrews, Inc. for the leasing of space (1,565 square feet at \$2.61) in the Sexton Building to house the Adult Division of the Probation Office for a period of one (1) year, commencing October 1, 1966 be approved; and

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

Respectfully submitted,



 Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



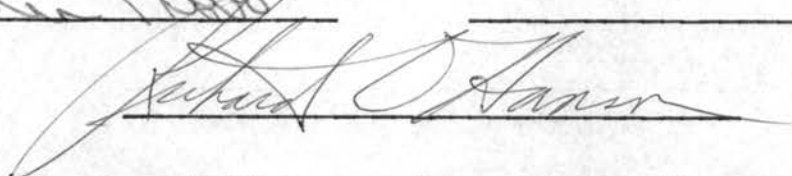
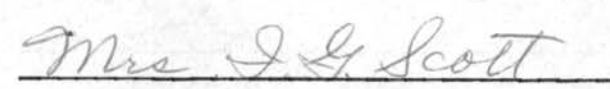
Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the warranty deed from Augusta D. Knox, unmarried, conveying to Hennepin County, Minnesota, for the sum of \$21,300.00, buildings and land described as

All that part of Lots 5, 12, 13 and vacated alley, Block 8, West Minneapolis Center, described as follows: Beginning at a point in the West line of Block 8, West Minneapolis Center, 240 feet South of the Northwest corner of Block 8; thence East and parallel with the North line of Block 8 to the East line of Block 8; thence South along the East line of Block 8, 4.8 feet to the Westerly right of way line of the Great Northern Railway Company; thence Southwesterly along said Westerly line 58.48 feet, more or less, to the intersection with a line parallel with the North line of said Block 8 and distant therefrom 300 feet measured along the West line thereof; thence West parallel with the North line of Block 8 to the West line of Block 8; thence North 60 feet to point of beginning.

necessary for the construction of C.S.A.H. No. 18, Project No. 6509, be accepted and recorded; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


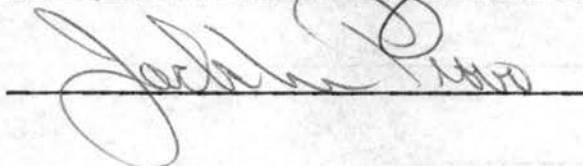
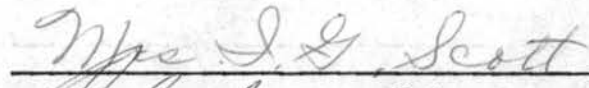
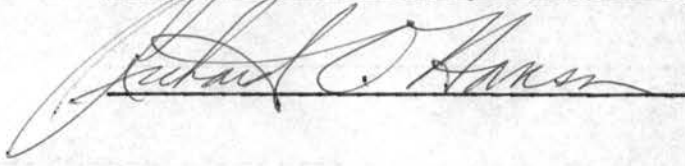
Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the warranty deed from Donn E. Sjolander and Beverly A. Sjolander, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$22,650.00, buildings and land described as

Lot 28, Block 1, "Campbell Addition to Hopkins"

necessary for the construction of C.S.A.H. No. 18, Project No. 5219, be accepted and recorded; and

That the attached claims in said total amount of \$22,650.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the quit claim deed from Northern States Power Company conveying to Hennepin County, Minnesota, land described as

That certain tract or parcel of land lying within the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section Thirty (30), Township One Hundred Seventeen (117) North, Range Twenty Four (24) West circumscribed as follows, to-wit: Commencing at a point on line Thirty Three (33) feet West of the Northeast (NE) corner of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section Thirty (30), Township One Hundred Seventeen (117) North, Range Twenty Four (24) West; thence running West on line a distance of Fifty (50) feet; thence South Fifty (50) feet; thence East Fifty (50) feet; thence North Fifty (50) feet to the place of beginning, containing Fifty Eight Thousandths (.058) acre;


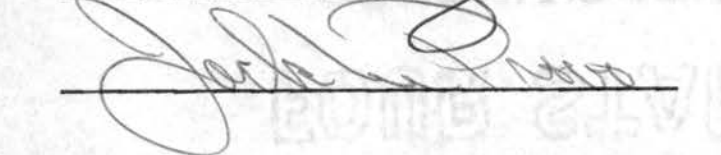
Reserving, however, unto said party of the first part the perpetual right, privilege, and easement to construct, operate, maintain, use, rebuild, or remove electric transmission lines with all structures, poles, crossarms, cables, wires, guys, supports, transformers, regulators, fixtures, and devices used or useful in the construction, operation, maintenance and use of said lines through, over, upon, under, and across that part of the above described lands lying North of a line drawn parallel with and distant Thirty (30) feet South, measured at right angles, from the North property line; and across that part of the above described lands lying East of a line drawn parallel with and distant fifteen (15) feet West, measured at right angles, from the East property line.

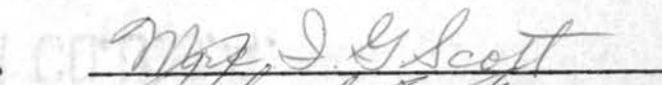
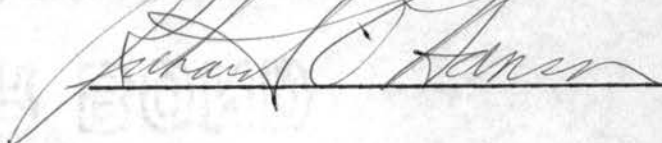
Party of the second part, its successors and assigns, shall not, without the prior written approval of party of the first part, plant any trees or erect any structures or other objects, permanent or temporary, except fences, upon said easement, or perform any act which will interfere with or endanger said transmission lines.

necessary for the construction of C.S.A.H. No. 92, Project 6699-2, be accepted and recorded; and

That the attached claim in said total amount of \$150.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

presented the following report:

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

CSAH 61 (Plymouth Road) from CSAH 16 to CSAH 15 (Minnetonka)

CSAH 61 (Xenium Lane) from CSAH 6 to TH 55 (Plymouth)

CSAH 62 (Crosstown) from TH 65 to 46th Avenue East


CSAH 94 from TH 8 to Ramsey County Line (St. Anthony)

C.H. 101 from Boone Avenue to CSAH 18

C.H. 26 from CSAH 110 to West County Line (Minnetrista)

CSAH 130 from TH 169 to Humboldt Avenue (Brooklyn Center)

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

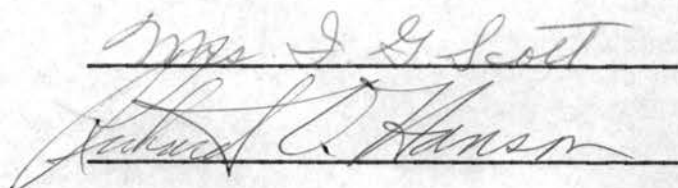
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund (Account 90) the amount of \$392.75 to the Township of Hassan, and \$365.50 to the Village of Woodland, for the improvement of certain streets within their corporate limits, said money to be payable upon final inspection of the improvements.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
701-68	Rock Salt	Highway

and

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

Respectfully submitted,

Paul B. Janes *Mrs. J. G. Scott*
Richard J. Hanson *John R. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


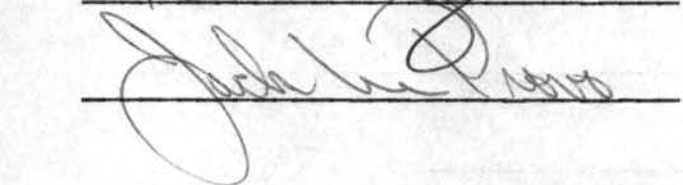
Your committee recommends that the following specifications
be approved:

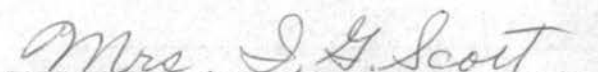
Contract No.	Specifications	Department
7601	Gastro-Camera Fibescope	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing be
directed to advertise for bids on the above specifications, bids to
be opened on Tuesday, September 27, 1966, at 2:00 o'clock P.M.

Respectfully submitted,



Commissioner Mrs. Scott offered the following resolu-
tion and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

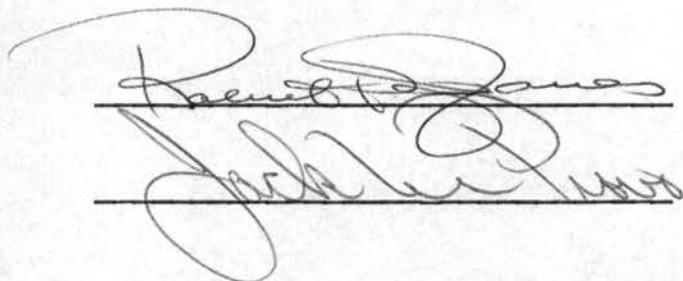
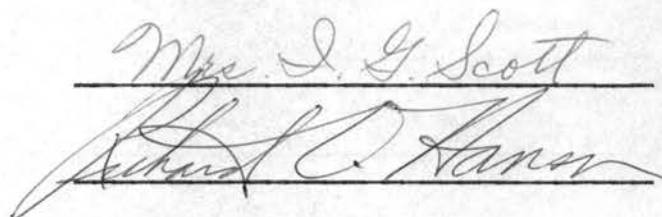
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Lawrence & Harvey Bursch.	\$ 196.80	\$ 20.60
General Mortgage Investments of St. Paul	- - -	37.75
Dr. William A. Hanson	234.68	- - -
Phillip Hillman and George Wong, dba Auto Repair Clinic.	102.21	20.16
Home Federal	- - -	5.02
Ernest E. Lares by Mrs. Dorothy Pegors.	- - -	4.54
Minnesota Federal by Richard Henthorn	- - -	21.56
Village of New Hope	607.61	62.14
Peter C. Raymond.	- - -	12.56

Exempt for 1964, 1965 and 1966:

Village of New Hope

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


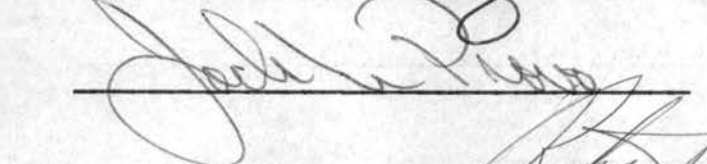
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

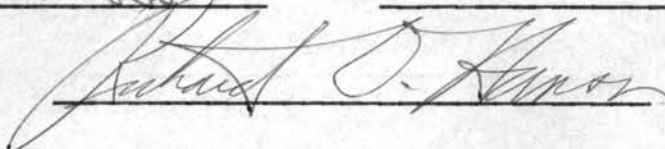
Contributions and Awards Fund

Roland W. Lucht	Salary-Conservation Aid. . . . \$	68.97
Marion W. Tyree	Salary-Soil Conservation . . .	62.35

Respectfully submitted,





Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Xerox Corp.	Rental, Billable Units. . . \$	217.40
---------------------	--------------------------------	--------

Auditor Appropriation

Bertelson Brothers, Inc. . .	Statements Printed.	12.00
------------------------------	-----------------------------	-------

Communication Services Appropriation

N. W. Bell Telephone Co. . .	Service, Civil Defense. . .	11.65
------------------------------	-----------------------------	-------

N. W. Bell Telephone Co. . .	Service	458.38
------------------------------	-------------------	--------

Western Union.	Telegrams	17.38
------------------------	---------------------	-------

Budget and Purchasing Appropriation

Central Mobile Equipment . .	Rental.	95.00
------------------------------	-----------------	-------

Stanley R. Cowle	Mileage, Insurance Refund .	95.40
----------------------------	-----------------------------	-------

Leo A. Mattson Co.	Service	35.00
----------------------------	-------------------	-------

Roto Press, Inc.	Purchase Orders	724.60
--------------------------	---------------------------	--------

Building and Equipment Appropriation

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

J. N. Johnson Co., Inc. . .	Lease of Fire Extinguishers	368.20
-----------------------------	-----------------------------	--------

Krelitz Building Account . .	Rental.	375.00
------------------------------	-----------------	--------

Unistrut Northern, Inc. . .	Partitions Installed. . . .	289.55
-----------------------------	-----------------------------	--------

City of Wayzata.	Rental.	1,672.12
--------------------------	-----------------	----------

Clerk of District Court Appropriation

Leo A. Mattson Co.	Service	29.40
----------------------------	-------------------	-------

Edward Szach	Mileage	47.60
------------------------	-------------------	-------

Xerox Corp.	Rental, Billable Units. . .	95.00
---------------------	-----------------------------	-------

Medical Examiner Appropriation

Gross Brothers-Kronicks. . .	Laundry	6.00
------------------------------	-------------------	------

Medical Examiner Appropriation Cont.

Dr. Myron Jerde.	Mileage	\$ 14.00
Dr. M. Thomas Stillman . . .	Mileage	40.30

Commissioners Appropriation

Anthony J. Hammel.	Salary.	285.23
----------------------------	-----------------	--------

Court Services Appropriation

Armour Food Service.	Meat.	37.21
Crane & Ordway Co.	Parts	13.36
Dairy Distributors, Inc. . .	Dairy Products, Contract. .	197.05
K & W Sales Co.	Supplies.	42.00
A. Y. McDonald Manufacturing Co.	Valve	3.82
State of Minnesota	Boiler Inspection	7.00
Twin City Biscuit Co. . . .	Crackers.	8.64
Burton H. Cannon	Mileage	32.60
Joel A. Egertson	Mileage	27.10
Donald R. Hammergren	Mileage	27.40
Edgar J. Robinson.	Mileage	35.30
Acro-Adroit, Inc.	Toters.	22.22
Brink's, Inc.	Service	50.50
Central Mobile Equipment . .	Rental.	150.00
Glenwood Communtiy Hospital.	Services.	233.10
I.B.M. Corp.	Rental.	2,524.20
Dr. G. E. Lee.	Appendectomy.	150.00
State of Minnesota	Data Processing	33.60
Stellick Oil Co., Inc. . . .	Gasoline.	10.50
Jon C. Adelsman.	Mileage	39.00
James E. Allen	Mileage	34.30
Donald F. Anderson	Mileage	5.10

Court Services Appropriation Cont.

James L. Angell.	Mileage, Insurance Refund. \$	66.40
Jesse D. Bell.	Mileage.	51.50
Gerald W. Benson	Mileage.	53.70
Douglas J. Boler	Mileage.	34.10
Robert C. Brown.	Mileage.	57.30
Carol J. Cashman	Mileage, Insurance Refund. .	85.80
Arthur Cavara.	Mileage.	33.00
Connie Cohrt	Mileage.	24.10
Eugene Connelly.	Mileage.	40.60
Dwight E. Dale	Mileage.	33.70
Janet Deming	Mileage.	76.60
Roy A. Dennis.	Mileage.	41.30
John Dosedel	Mileage.	29.70
Donald D. Dukatz	Mileage.	29.40
Harold Erickson.	Mileage.	34.80
Willard C. Essau	Mileage.	15.80
Duane J. Gibson.	Mileage.	32.70
Maruta Grinbergs	Mileage, Insurance Refund. .	44.40
Jon Gruschka	Mileage.	44.70
Kathleen Halverson	Mileage.	36.80
William B. Henschel.	Mileage.	40.30
Raymond Herje.	Mileage.	73.75
C. E. Hughes	Mileage.	61.40
Judi Jensen.	Mileage.	33.80
Charles E. Johnson	Insurance Refund	22.00
Pauline Johnson.	Mileage.	44.90
William S. Kelley.	Mileage.	33.80
Paul W. Keve	Mileage.	35.70

Court Services Appropriation Cont.

George M. Kimball.	Mileage, Insurance Refund . \$	45.16
Lee LaBore	Mileage	29.30
Henry Lemaire.	Mileage, Insurance Refund .	56.10
Nancy Levernier.	Mileage	34.20
Charles L. Lindholm.	Mileage	51.50
Raymond Lundquist.	Mileage	42.50
Dorothy Meyer.	Mileage	57.40
Margaret Murlowski	Mileage	24.80
Brigitta Maria Nelson.	Mileage	70.30
Glenn J. Nelson.	Mileage	53.90
Earl W. Paulson.	Mileage, Insurance Refund .	53.80
John Peterson.	Mileage	38.40
Thorild F. Peterson.	Mileage	22.50
Alfred J. Pierce	Mileage	30.20
Richard H. Plaep	Mileage, Insurance Refund .	166.55
Charles Russell.	Mileage	53.50
James Sarazin.	Mileage, Insurance Refund .	52.10
Floyd B. Scott	Mileage	59.90
Samuel Siebert	Mileage	100.75
Richard D. Slais	Mileage	53.60
H. James Snope	Mileage	30.10
Joseph P. Spano, Jr.	Mileage	103.00
Michael Stephens	Mileage	40.50
Rodney Stivland.	Mileage	97.45
Marjorie Stohr	Mileage	36.70
Jessica Swain.	Mileage	30.70
Donald M. Tadich	Mileage	12.70
Lynn A. Thorkildson.	Mileage	41.20

Court Services Appropriation Cont.

Charles A. Thurston.	Mileage\$ 49.00
Owen Turnlund.	Mileage	38.90
Dorothy W. Watson.	Mileage	36.60
Harold Westerberg.	Mileage	35.10
William Wertzler	Mileage	32.50
E. R. Wheeler.	Mileage	72.48
Ervin R. Wismer.	Mileage	35.30
Barbara K. Wright.	Mileage	44.40
James A. Zuehl	Mileage	41.70
American Fruit & Produce . .	Groceries	130.56
Aslesen Co.	Groceries	95.90
Central Mobile Equipment . .	Rental.	370.00
Dairy Distributors, Inc. . .	Dairy Products, Contract. .	702.20
Farnham's.	Supplies.	58.40
Johnson Paper & Supply Co. .	Supplies.	89.99
Minneapolis Gas Co.	Gas	213.26
Methodist Hospital	Hospital Care	35.50
Minneapolis Suburban Newspapers	Advertising	6.60
John Morrell & Co.	Meat.	129.78
Northern States Power Co. .	Service	505.52
Oken's, Inc.	Groceries	89.69
Pink Supply Co.	Cloth	160.50
The Singer Co.	Cushions.	2.00
Swift & Co.	Meat.	278.82
Jessie Berryhill	Mileage	29.10
James L. Coe	Mileage, Insurance Refund .	58.20
Noel R. DeCambaliza.	Mileage	80.28
Thomas C. Faust.	Mileage, Insurance Refund .	58.20

Court Services Appropriation Cont.

Nancy Hall	Mileage	\$ 68.10
Donald F. Heckathorn	Mileage	27.90
Jay Lindgren	Mileage	42.80
Omer Maus.	Mileage	39.50
Dorothy L. Porter.	Insurance Refund.	22.00
Edward P. Sedio.	Mileage	64.60
William A. Slater.	Mileage	55.10
Donald Spencer	Mileage	81.10
Henry W. Taxis	Mileage	38.40
Basil L. Townsend.	Insurance Refund.	22.00

Personnel Appropriation

Hudson Map Co.	Maps.	2.50
------------------------	---------------	------

Public Information Appropriation

Acro-Adroit, Inc.	Machine Stand	23.98
---------------------------	-------------------------	-------

District Court Appropriation

Charles E. Anderson.	Repairs	20.00
Farnham's.	Repairs	29.90
Northern Technical School.	Platen.	5.00

Court Commissioner Appropriation

Hennepin County General Hospital	Hospital Care	441.00
Mackay Envelope Co.	Envelopes	11.76
Dr. Robert L. Meller	Professional Services	35.00
Minneapolis N. P. Clinic	Preliminary Observations.	120.00
Dr. Martin C. Peper.	Services.	25.00
Stearns County	Mental Examinations	60.60

Official Publications Appropriation

Credit Publishing Co.	Commissioners Proceedings	1,257.93
-------------------------------	-------------------------------------	----------

Official Publications Appropriation Cont.

Construction Bulletin.	Bid Advertising	\$ 22.00
--------------------------------	---------------------------	----------

Probate Court Appropriation

Eastman Kodak Co.	Film.	453.01
R. L. Polk & Co.	Directory	75.00

Register of Deeds Appropriation

Acro-Adroit, Inc.	Cabinet	5.12
Business Machine, Inc.	Repairs	40.50
Central Services	Supplies.	262.64
Crook & Hanley, Inc.	Copy Paper.	122.40
Holden Business Forms Co.	Snap Out Forms.	119.34
Itek Business Products	Belts	94.77
Johnson Printing Co.	Title Forms, Contract	2,270.00
Poucher Printing Co.	Take Off Sheets	259.86
Remington Office Systems	Guides.	43.10
State of Minnesota	Statutes, Laws.	95.00

Noxious Weeds Appropriation

Castle Chemical Co.	Chemicals, Contract	867.30
Chevron Chemical Co.	Chemicals, Contract	97.60
Distributors Supply Co.	Chemicals, Contract	311.54
Lyon Chemicals, Inc.	Chemicals, Contract	376.50
Ira McKown	Mileage, Insurance Refund	147.00
Thompson-Hayward Chemical Co.	Brush Killer, Contract.	228.80

Sheriff Appropriation

Central Services	Supplies.	397.28
City of Minneapolis.	Bailiffs.	17,021.50
Ed Ryan, Sheriff	Conveying Expense	1,026.08
John E. Whitney.	Mileage	114.60

Medical Services Appropriation

Glen Lake State Sanatorium	Care of Patients.	16,760.79
--------------------------------------	---------------------------	-----------

Superintendent of Schools Appropriation

Blanda Weitgenant.	Mileage\$ 16.80
----------------------------	-------------------	------------

Supervisor of Assessments Appropriation

Milton T. Hilk	Mileage, Insurance Refund .	69.60
Roy H. Johnson	Mileage	50.40
Wayne A. Johnson	Mileage	68.30
Robert W. Martin	Mileage	45.40

Surveyor Appropriation

Central Mobile Equipment . .	Rental.	390.00
Friden, Inc.	Calculator.	550.00
Will Rees Co.	Binders	31.25
Robert Bakka	Mileage	72.55
Philip Elmquist.	Mileage	74.05
Elmer J. Peterson.	Mileage	51.70

Treasurer Appropriation

Brink's, Inc.	Services.	95.85
Clary Business Machines Co.	Services.	8.87
Cummins-Chicago Corp. . . .	Repair Check Signer	12.00
I.B.M. Corp.	Rental.	1,630.50
William M. Anderson.	Tokens, Mileage	41.00
Daniel E. Collins.	Tokens.50
Lawrence J. Murdock.	Tokens, Mileage	69.40

Veterans Service Appropriation

Frank Adams.	Mileage	45.60
----------------------	-------------------	-------

Civil Defense Appropriation

Walter P. Halstead	Mileage	75.70
Maxwell D. Seeker.	Mileage	45.60
Charles H. Stevenson	Mileage	38.60

Chest Clinic Appropriation

Carnes Stamp Co.	Stamp	\$.74
Central Mobile Equipment . .	Rental.	90.00
Drs. Hansen, Iverson & Nord	X-Ray Interpretations . . .	583.33
A. C. Meyers Sales Co. . .	Sterilamps.	36.00
State of Minnesota	Directory	19.25
Quality Park Envelope Co. .	Envelopes	194.29
Wyeth Laboratories	Vaccine	50.00
Jane U. Young.	Mileage	26.10

Forfeited-Tax Sale Fund

Central Mobile Equipment . .	Rental.	130.00
Village of Golden Valley . .	Cutting Weeds	45.00

Municipal Court Fund

Brinks, Inc.	Service	150.00
Gravure Engraving Co. . . .	Letterheads, Etc.	121.50
I.B.M. Corp.	Continuous Forms.	398.58
Midland Restaurant	Jurors Meals.	66.49
National Computer Systems. .	Answer Sheets	18.15
West Publishing Co.	Minnesota Statutes.	495.00
Arthur H. Anderson	Mileage	34.00
Rex M. Blair	Mileage	39.20
Donald S. Burris	Mileage	39.60
Donald S. Burris	Membership Fees	5.00
Chester Durda.	Mileage	8.90
John A. Dunton	Mileage	37.60
Herbert W. Estrem.	Registration Fee.	15.00
Thomas J. Griffith	Mileage	34.00
Richard A. Johnson	Mileage	35.20
A. Paul Lommen	Registration Fee.	20.00

Municipal Court Fund Appropriation

James D. Rogers.	Membership.	\$ 5.00
James D. Rogers.	Mileage	40.50
Bruce C. Stone	Registration Fee.	20.00
James C. Sullivan.	Mileage	8.60
Florence J. Trainor.	Mileage	87.78

Library Fund

City of Anoka.	Utilities	2.99
------------------------	---------------------	------

County Reserve Building & Maintenance Fund

Bri-Mar Co.	Rental.	250.00
Flour Exchange Building. . .	Rental.	6,804.50

Central Services Fund

Crook & Hanley, Inc.	Supplies.	34.00
------------------------------	-------------------	-------

Property Rentals Fund

Bergerson-Caswell, Inc. . .	Service, Equipment.	25.70
Hovde Plumbing & Heating . .	Material, Labor	33.72
Kenneth F. McNulty	Mileage	50.22
Northern States Power Co. .	Service	2.30
City of Richfield.	Mowing Vacant Lot	19.44

Road and Bridge Appropriation

Alexander Construction Co., Inc.	Gravel, Contract.	3.67
Industrial Construction- Division Allied Structural Steel Co., and Alexander Construction Co.	Estimate No. 9 Road Construction-Contract- Project 6137.	197,768.92
The Zeco Co.	Sweeper, Contract	11,277.00
Albinson, Inc.	Supplies.	15.24
Anderson Agency.	Notarial Stamp.	13.00
Dr. Allan J. Blake	Examinations.	370.00
Dr. James A. Blake	Examinations.	340.00

Road and Bridge Appropriation Cont.

Central Mobile Equipment Division	Equipment Rental.	\$ 3,234.03
Central Mobile Equipment Division	Equipment Rental.	2,162.57
Central Mobile Equipment Division	Equipment Rental.	2,912.93
Central Mobile Equipment Division	Labor, Supplies	779.78
Central Services	Off-Set Printing.	67.26
Century Camera, Inc.	Supplies.	178.42
David W. Falk.	Mileage	16.22
Friden, Inc.	Calculators	1,305.00
General Office Products Co.	Supplies.	16.54
G & K Corp.	Service	27.60
General Electric Supply Co.	Repair Part	9.24
Gustafson-Fuxa, Inc.	Supplies.	11.00
Dennis Heyda	Mileage	66.60
Minneapolis Gas Co.	Service	3,052.95
Minneapolis Blue Printing Co.	Supplies.	19.30
Minneapolis Star & Tribune .	Ad.	25.50
State of Minnesota, Department of Highways . . .	Supplies.	1,533.68
State of Minnesota, Department of Highways . . .	Construction.	5.00
Motivation, Inc.	Subscription.	17.50
Pako Photo	Photo Finishing	156.17
Theodore Reimer.	Mileage	10.20
Ritchie Engineering Co. . .	Repair Parts.	35.40
Skeldon-Green Electric, Inc.	Labor, Materials.	62.56
Soil Engineering Service, Inc.	Operator, Technican	606.25
Twin City Seed Co.	Seed.	87.50

Road and Bridge Appropriation Cont.

Geo. T. Walker Co., Inc.	Hydrometer.	\$ 5.08
Xerox Corp.	Equipment Rental, Supplies.	379.00
Augusta D. Knox, Minneapolis Federal Savings and Loan Assoc.	Land Purchase-Contract- Project 5825.	20,800.00
Augusta D. Knox.	Land Purchase-Contract- Project 5825.	500.00
Northern States Power Co. .	Land Purchase Project 6699-2.	150.00
Donn E. Sjolander, etal The Prudential Insurance Co. of America	Land Purchase-Contract- Project 5825.	22,650.00
Donn E. Sjolander, etal. . .	Appraisal Fee Reimbursed-Contract- Project 5825.	50.00

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Motor Oil-Contract.	109.78
Itasca Equipment Co.	Truck, Contract	27,260.00
Minnetonka Boat Works, Inc.	Boat, Contract.	5,815.00
The S & M Co.	Tires, Contract	33.44
Astleford Equipment Co., Inc.	Parts	20.48
Automotive Paint Specialties, Inc.	Supplies.	2.34
Baldwin Supply Co.	Supplies.	487.25
Barco Bearing Co.	Bearings.	298.75
Central Services	Off-Set Printing.	7.43
Cummins Diesel Sales, Inc. .	Repair Parts.	6.28
Dunn Steel Products, Inc. .	Hoist	390.00
R. Herschel Manufacturing Co.	Parts	31.60
Hydraulic Jack & Equipment Service Co.	Repair.	103.60
Inland Marine Corp.	Paint	8.08
International Harvester Co.	Parts	309.82
MacAndrews Co.	Parts	33.50

Central Mobile Equipment Division Appropriation Cont.

Matt's Auto Service.	Towing.	\$ 15.00
Midway Tractor & Equipment Co.	Parts	538.64
Minneapolis Oxygen Co.	Supplies.	61.27
Minnetonka Boat Works.	Parts	28.55
Northern Automotive Co.	Parts	139.58
Parkway Sales Co.	Parts	31.04
Power Brake & Equipment, Inc.	Parts	75.10
Royal Tire Sales Co.	Tire.	25.93
Ruffridge-Johnson Equipment Co., Inc.	Parts	87.50
Geo. T. Ryan Co.	Cable	7.02
Sanfax Corp.	Soap.	135.00
S & M Co., The	Tires	564.88
Smith, Inc.	Parts	80.99
Standard Spring Co.	Parts	303.57
Steel Sales Co. of Minnesota	Supplies.	74.67
Suburban Auto Electric	Pulley.	1.50
Tri-State Machinery Co.	Parts	117.98
Twin City Bolt Co.	Parts	31.42
Twin City Engine Rebuilders, Inc.	Parts	46.56
U.S. Steel Supply Co.	Supplies.	51.27
Williams	Supplies.	121.64

General Hospital Fund

ABC Medical Services, Inc.	Parts	190.91
Acme Visible Record Co.	Supplies.	6.75
Acro-Adroit, Inc.	Coat Rack	17.15
Aloe Division Brunswick Corp.	Supplie, Part Contract.	1,454.63
American Fruit & Produce	Supplies.	252.93

General Hospital Fund Cont.

American Hospital Supply Corp.	Supplies.	\$ 364.66
C. F. Anderson Co.	Supplies, Contract.	41.10
Dr. Robert C. Andersen . . .	Service	60.00
Armour Food Service.	Supplies.	139.70
Aslesen Co.	Supplies, Part Contract . .	580.65
Beckman Instruments, Inc. .	Repairs, Parts.	64.35
Biochemical Procedures . . .	Service, Contract	650.00
Bio-Science Laboratories . .	Service	136.50
Lew-Bonn Co.	Supplies.	2.12
Brown & Day, Inc.	Supplies, Part Contract . .	1,771.84
Business Furniture, Inc. . .	Furniture	8,572.92
Butler Paper Co.	Supplies.	32.14
Ciba Pharmaceuticals	Drugs, Contract	305.27
Cook, Inc.	Supplies.	81.55
James F. Devinck	Service	100.00
The Diversey Corp.	Supplies, Contract.	228.99
Driv-Ur-Self Systems, Inc. .	Rental.	12.68
O. M. Droney Beverage Co. .	Supplies.	40.00
Egan and Sons Co.	Construction, Contract. . .	7,555.50
Electronic Center, Inc. . .	Converters.	43.07
Ford Deep Rock Oil Co. . . .	Oil	22.27
General Electric Co.	Transportation Charges. . .	1,018.15
General Electric Supply. . .	Clocks.	49.27
Glenwood Hills Hospital. . .	Laboratory Tests.	10.00
Goodin Co.	Parts	17.61
Grass Instrument Co.	Supplies.	86.39
Hennepin County General Hospital	Imprest Fund.	1,694.60

General Hospital Fund Cont.

House of Vision.	Supplies.	\$ 9.00
Industrial Supply Co., Inc.	Supplies.	2.94
International Medical Equipment Co.	Heaters, Repairs.	596.20
Dr. Richard E. James	Service	25.00
The Jobst Institute, Inc. .	Supplies.	29.50
Johnson and Johnson.	Supplies, Contract.	1,071.80
Johnson-Steen Antioch Shoe Shop	Shoes	15.45
K & W Sales Co.	Supplies, Contract.	24.75
The Kendall Co-Bauer & Black	Bandages, Contract.	194.04
George F. Klemm.	Refund.	106.50
Wm. Kreykes.	Travel Expense	93.63
Dr. Robert Kruse	Service	50.00
Laboratory Medicine Products	Service	37.50
Dr. David A. Legge	Service	60.00
Lin-Tex Corp.	Curtains.	44.90
May Brothers Co.	Supplies, Contract.	238.35
Dr. Lawrence McGovern. . . .	Service	100.00
The Medcalf Ortho Appliance Co.	Brace	35.50
Minneapolis War Memorial Blood Bank	Supplies, Contract.	7,604.75
John Morrell & Co.	Supplies.	127.21
Municipal Employees Retirement Board	M.E.R.A.	69,645.67
Neighborhood House Assn. . .	Camp Trips	30.00
Northern States Power Co.. .	Service	4,081.59
Northland Electric Supply Co.	Supplies.	6.03
N. W. Artifical Limb & Brace Co.	Limb.	287.50

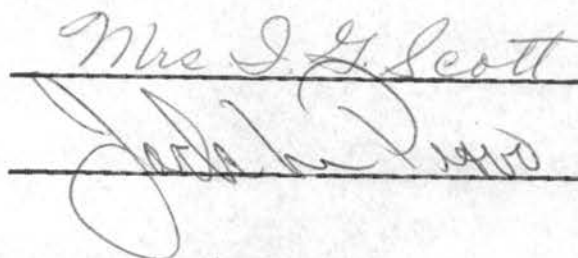
General Hospital Fund Cont.

Northwestern Hospital.	Facilities Used	\$ 60.67
Physicians & Hospital Supply	Supplies, Part Contract . .	821.54
Pink Supply Co.	Flannel	40.00
James Proudlock.	Refund.	15.00
Puritan Compressed Gas Corp.	Parts.	16.50
Roberts-Hamilton Co.	Parts	8.53
Victor Rocchio	Refund.	54.00
Rochester Maintenance Supply	Supplies.	439.92
Ross Laboratories.	Supplies, Contract.	168.40
Roto Press, Inc.	Supplies.	987.50
Satterlee Co.	Wheel	2.67
Louise Scheffel.	Refund.	15.00
Scientific & Laboratory Division P & H	Supplies.	17.42
Scientific Products Division American Hospital.	Supplies, Part Contract . .	1,096.44
Silvermans Dental Supply Co.	Supplies.	49.00
Skeldon-Green Electric, Inc.	Labor	15.82
Dr. John A. Soucheray. . . .	Service	60.00
South-Town Refrigeration Co.	Labor, Parts.	109.27
Spencer Electric Co.	Construction, Contract. . .	2,461.11
E. R. Squibb & Sons.	Drugs.	49.98
Standard X-Ray Sales Co., Inc.	Equipment.	585.00
Sunshine Biscuits, Inc. . .	Supplies.	11.86
Dr. Buford C. Swanson. . . .	Service	411.06
Swift & Co.	Meat.	383.87
Technicon Instrument Corp. .	Supplies.	76.85
Tem-Trol Corp.	Parts, Supplies	12.35
Trautman Ray & Sons, Inc. .	Supplies.	231.50

General Hospital Fund Cont.

Upjohn Co.	Drugs	\$ 7.14
Chas Voeltz.	Refund.	22.50
Geo. T. Walker & Co.	Tubing.	47.30
Warner Hardware Co.	Supplies.	193.96
White S. S. Dental Manufacturing Co.	Supplies.	11.60
Winkley Artifical Limb Co. .	Service, Parts.	23.01

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

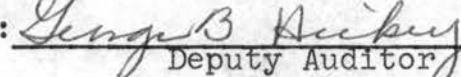
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 20, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
Deputy Auditor

52nd COLLEGE LIBRARY
SOUTHAMPTON COLLEGE
LONG ISLAND BOND

Minneapolis, Minnesota

Tuesday, September 20, 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.

All members were present.

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

The minutes of the September 13, 1966 meeting were approved as published in Finance and Commerce, Saturday, September 17, 1966.

A letter from Gail Bakken, Clerk, Village of Brooklyn Park, submitting action of the Village of Brooklyn Park Council requesting information on tax equalization was referred to the Supervisor of Assessments.

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

1. Claims payable from the Contributions and Awards Fund.

Referred to the Committee on Ways and Means.

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

Letters from John A. Hanson, Personnel Director, as follows:

1. Regarding the increase in tuition costs for University of Minnesota medical residents.

2. Requesting travel authorization.

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

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

Letters from Elmer J. Peterson, County Surveyor, and Paul J. Vogt, Hospital Administrator, requesting travel authorization were referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, re funds donated to the Hill Family Foundation Fund was referred to the Committee on Ways and Means.

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

1. Submitting the Budget and Purchasing Department annual statistics for the year 1965. Ordered filed.

2. Submitting a dividend check on the Workmen's Compensation policy (1965).

3. Submitting claims payable from the Building and Equipment Fund.

4. Notifying the Board of the acceptance of a bid and requesting that funds be set aside to pay said award.

5. Submitting a contract and performance bond.

6. Submitting the following specifications:

- a. Sale of Real Property - Property Rental
- b. Surgical Dressings - General Hospital
- c. Catheters and Surgical Tubes - General Hospital
- d. Disposable Surgical Kits - General Hospital

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

and Means.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that Gerald Martinson, 1515 Excelsior Avenue, Hopkins, and Frank V. Laska, 2225 Overlook Drive, Bloomington, are hereby reappointed as Managers of the Nine Mile Creek Watershed District for a term of three (3) years, each term to expire on September 28, 1969.

Motion carried.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, This Board on March 22, 1966 adopted a resolution authorizing the Chairman of the Board and the County Auditor to execute a petition to the Minnesota Water Resources Board for the establishment of a Minnehaha Creek Watershed District; and

WHEREAS, Erling M. Weiberg, Administrative Secretary, Minnesota Water Resources Board has notified this Board that the following two nominees for the post of manager of said district do not reside in said district:

Andrew E. Miner
5712 Tracy Avenue
Minneapolis, Minnesota 55425

Hibbert M. Hill
Route 7, Box 712
Excelsior, Minnesota

BE IT RESOLVED, That the nominating petition submitted by this Board to the Minnesota Water Resources Board be amended by deleting the names of Mr. Miner and Mr. Hill and adding the following nominees:

Bruce A. Poulsen
5057 Morgan Avenue South
Minneapolis, Minnesota 55419

Donald C. Ringham
5032 Logan Avenue South
Minneapolis, Minnesota 55419

Mrs. Edith Herrmann
Excelsior, Minnesota

Mrs. Lowell Westbrook
Zumbra Heights
Excelsior, Minnesota

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the proposed 1967 budget for Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain the hospital operations during the coming fiscal year;

NOW THEREFORE BE IT RESOLVED, That said budget in the total sum of \$10,219,377 be approved in accordance with the attached budget revenue and tax levy schedule, and

BE IT FURTHER RESOLVED, That in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota 1963, the Chairman of the Board submit a copy of said proposed budget, revenue and tax levy schedule to the clerk of each town and municipality within the County.

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

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

Resolution adopted.

HENNEPIN COUNTY GENERAL HOSPITAL - 1967 BUDGET, REVENUE AND TAX PROJECTIONS
 BASED ON PERCENTAGE OF UNRECOVERED COSTS FOR PERIOD 1/1/65 - 12/31/65
 AUTHORITY - CHAPTER NO. 738, 1963 LAWS OF MINNESOTA

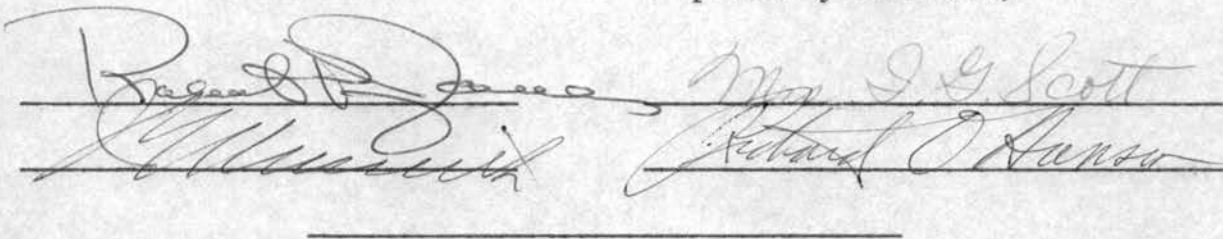
ITEMS	1967 BUDGET		MINNEAPOLIS			SUBURBAN HENNEPIN COUNTY			ENTIRE HENNEPIN COUNTY			TOTALS
	EXPENDITURE ESTIMATE	REVENUE ESTIMATE	CHARGES FOR PATIENT CARE 1/1/65- 12/31/65	UNRECOVER- ED COSTS PERIOD 1/1/65- 12/31/65	% UNRE- COVERED COSTS	CHARGES FOR PATIENT CARE 1/1/65- 12/31/65	UNRECOVER- ED COSTS PERIOD 1/1/65- 12/31/65	% UNRE- COVERED COSTS	CHARGES FOR PATIENT CARE 1/1/65- 12/31/65	UNRECOVER- ED COSTS PERIOD 1/1/65- 12/31/65	% UNRE- COVERED COSTS	
I Operating Cost	\$9,359,377	\$3,009,700	\$5,848,852	\$3,787,265)		\$592,811	\$354,257)		\$952,852	\$371,298)		\$7,394,515
II University of Minnesota Hospital Services	500,000			408,705)	79.94		327,438)	12.99		-)	07.07	Charges for Patient Care
III Capital Fund .5 Mill	360,000	-										\$5,248,963
TOTALS	<u>\$10,219,377</u>	<u>\$3,009,700</u>	<u>\$5,848,852</u>	<u>\$4,195,970</u>	<u>79.94</u>	<u>\$592,811</u>	<u>\$681,695</u>	<u>12.99</u>	<u>\$952,852</u>	<u>\$371,298</u>	<u>07.07</u>	Unrecovered Cost
IV Carryover-Operating Fund		980,000										
Tax Requirement-Operating Fund		6,229,677		\$4,980,004			\$809,235			\$440,438		
Tax Requirement-Capital Fund		-		-			-			-		
Tax Requirement-Adjustment of Educational Levy 1964-65 (½ of total)		220,000		220,000			(220,000)			-		
TOTAL TAX REQUIREMENT				\$5,200,004			\$589,235			\$440,438		
V Tax Levy Estimates												
A. Assessed Valuation				405,000,000			325,000,000			730,000,000		
B. 100% collection, one mill equals				405,000			325,000			730,000		
C. 98% collection, one mill equals				396,900			318,500			715,400		
D. 1967 mill rates:												
Mpls., Suburban, County				13.10			1.85			.62		
E. Add: County Wide Rate				.62			.62					
F. 1967 Total Tax Rate: Mpls. & Suburban				13.72			2.47					
1966 Mill Rate				14.08			3.80					

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

Your committee recommends that the September 13, 1966 resolution establishing the tax levy for the Metropolitan Planning Commission be amended to include provisions of Minnesota Statutes 273.13, Subdivision 7(a), which provision increases the mill levy by effectively removing the homestead exemption in determining the tax limitation for the Metropolitan Planning Commission.

THEREFORE, your committee recommends that a tax of twenty-six hundredths of a mill be levied on all the taxable property in Hennepin County for the year 1966 collectible in 1967 for the use of the Twin Cities Metropolitan Planning Commission, as authorized by Chapter 501, Laws of 1965 and Minnesota Statute 273.13, Subdivision 7(a).

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

three YEAS and two NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, This Board has received from Avis P. Nelson, Superintendent of Schools, Hennepin County, an order consolidating Independent School District No. 277 (Mound) and part of Common School District No. 588, Hennepin County, into an independent school district, effective August 29, 1966; and

WHEREAS, A portion of Common School District No. 588 was excluded from the above consolidation and is described as follows:

S $\frac{1}{2}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of SE $\frac{1}{4}$ also SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 20-118-24

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec 21-118-24

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ and W $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec 27-118-24

W $\frac{1}{2}$ and W $\frac{1}{2}$ of SE $\frac{1}{4}$ also SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec 28-118-24

E $\frac{1}{2}$ Sec 29-118-24

WHEREAS, M.S. 1965, Sec. 122.23, Subd. 19 requires that parts of divided districts which have less than four sections of land shall be attached to an adjoining district or districts by the Board of County Commissioners upon due notice and hearing;

Your committee recommends that this Board determine that a hearing be held on the matter of attaching the above described portion of Common School District No. 588 to the adjoining independent districts, said hearing to be held on October 25, 1966, at 10:30 o'clock A.M., pursuant to M.S. 1965, Sec. 122.23, Subd. 19.

Respectfully submitted,

Robert D. Janes *Mrs. J. L. Scott*
R. L. Anderson *Richard O. Hanson*
John L. P. ...

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FOUR STAR BOARD

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

The City of St. Louis Park is desirous of purchasing certain tax forfeited land for public purposes, which said land has heretofore been forfeited to the State of Minnesota for delinquent taxes, therefore your Committee recommends that the following described parcel of land be appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended and sold by the County Board of Hennepin County to the City of St. Louis Park for the appraised sum set after said parcel as follows:

Lot 6, Block 160, except R.R. right of way and including adjoining 1/2 of Street vacated; and Lots 1 to 13 inclusive, Block 161, except R.R. right of way and including adjoining 1/2 of Street vacated; in Rearrangement of St. Louis Park\$13,500; and

that the County Auditor be directed to issue a certificate of purchase of said parcel of land to the City of St. Louis Park upon the payment of the total sum of \$13,500.

Respectfully submitted,

Ronald D. Janes *Mrs. I. G. Scott*
William A. Hanson *Richard O. Hanson*
Jack R. Provo

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Mr. Larry Leonard Anderson
City Jail, Minneapolis

Mrs. Frances Butenhoff
336 East 18th Street, Minneapolis

Respectfully submitted,

Ronald B. Janes *Mrs. J. G. Scott*
K. L. McCutcheon *Robert J. Hanson*
John L. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

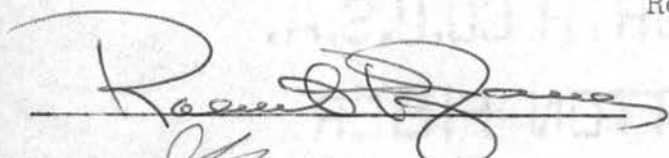
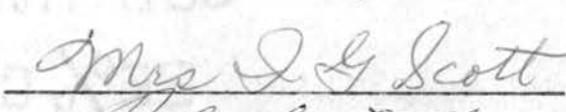
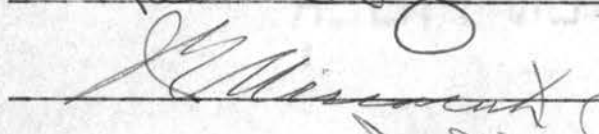
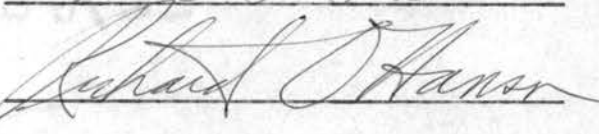

Commissioner Janes, Chairman, Committee on Ways and

Means, presented the following report:

Pursuant to a request from A. J. Lee, Administrator, Highway and Stanley R. Cowle, Director, Budget and Purchasing, Department, your committee recommends that travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following County employees:

1. Sam Fisher, Traffic Services Superintendent, to attend the Annual Traffic Engineering Conference, Cincinnati, Ohio, October 9-13, 1966, Road and Bridge Appropriation.
2. Dale A. Ackmann, Management Analyst, to attend the Employee Pension Planning Institute, College of St. Thomas, St. Paul, Minnesota, October 3-4, 1966, Budget and Purchasing.

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, THE TRAINEE COMPENSATION PLAN PROVIDES FOR STIPEND PAYMENTS TO RESIDENT FELLOWS ON THE BASIS OF YEAR OF RESIDENCY TRAINING; AND

WHEREAS, SAID TRAINEE COMPENSATION PLAN DOES NOT RECOGNIZE THE ADDITIONAL ADMINISTRATIVE AND TEACHING RESPONSIBILITIES OF THE SENIOR RESIDENT DESIGNATED AS CHIEF RESIDENT IN INTERNAL MEDICINE AND CHIEF RESIDENT IN SURGERY;

NOW THEREFORE BE IT RESOLVED, THAT THE POSITIONS OF CHIEF RESIDENT IN INTERNAL MEDICINE AND CHIEF RESIDENT IN SURGERY BE FORMALLY ESTABLISHED IN THE TRAINEE COMPENSATION PLAN EFFECTIVE JULY 1, 1966, EACH POSITION TO BE COMPENSATED AT AN ANNUAL STIPEND OF \$8,000 PLUS MAINTENANCE.

RESPECTFULLY SUBMITTED,

Randy Jones *Mrs. J. G. Scott*
S. E. Ainsworth
J. A. Hanson

COMMISSIONER Ainsworth 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 one NAY, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

Your committee recommends that pursuant to a recommendation from John Hanson, Personnel Director, the [REDACTED] Trainee Compensation Plan be amended by establishing the class "Administrative Intern" and assigning it an hourly rate of pay equivalent to \$487.00 per month.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
St. Amant
John R. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, he be authorized to hire an architect to implement the preliminary report of SUA, Inc. on the space needs at the Hennepin County Highway Department.

Respectfully submitted,

Rene D. Jones *Mrs. I. G. Scott*
John P. Provo
Jacklin Provo

Commissioner Ainsworth offered the following 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	Absent
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

FOUR STAR BOND

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

Your committee recommends that pursuant to a request from Paul W. Keve, Director, Court Services, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$23,000.00 from the regular to the temporary salary budget in the Court Services appropriation.

Respectfully submitted,

Robert F. Janes

Mrs. J. G. Scott

William A. Provo

Robert J. Hanson

Jackie Provo

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLUTION, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to his request, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund to the funds indicated:

Audit:

Public Examiner, State of Minnesota \$1,843.45

Extra and Emergency:

Arthur G. Hopper, Clerk of District Court . . \$1,551.76
 Alvilda Warley, Register of Deeds Office. . . 1,529.94
~~Thomas J. Smith, Sheriff's Office. 1,538.00~~
 Roger E. Henry, Sheriff's Office. 412.86
 Harold Schoenhut, Treasurer's Office. . . . 1,410.92
 Mary A. Peterson, Medical Examiner's Office . . 255.88
 Stanley P. Hurley, Sheriff's Office. 1,667.83
 Carl Williams, Sheriff's Office 507.90
 John P. Gleeson, Sheriff's Office 1,693.00
 Judith Ward (balance), Attorney's Office. . . 173.10
 \$9,203.19

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
Richard L. Hanson
John P. Gleeson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Ways

and Means, presented the following report:

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





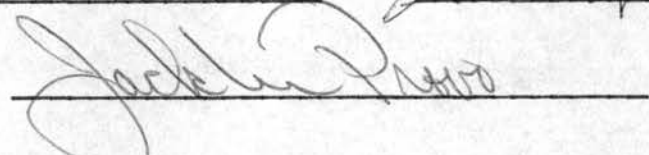
1. Supplemental Agreement No. 1 - Arcon Construction Co. - Project No. 6311 - CSAH No. 17 - \$21,315.10.
2. Supplemental Agreement No. 1 - Arcon Construction Co. - Project No. 6521 - CSAH No. 1 - \$8,645.48.

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge appropriation to pay the cost of said agreements; and

That the Chairman of the Board be authorized to sign the agreements 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that Addendum No. 1 to the plans and specifications for fencing on CSAH No. 62, Project Nos. 6527 and 6620, be approved; and

That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, he be authorized to forward the addendum to those bidders who have applied for plans and specifications on the above projects.

Respectfully submitted,

Robert D. Janes
William A. Inman

Mrs. I. G. Scott
Richard O. Hanson

Jackie R. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that the following specifications
be approved:

Contract No.	Specifications	Department
7602	Pediatric Scalp Vein Infusion Sets	General Hospital
7603	Venous Pressure Manometer Sets	General Hospital
7604	Angiocaths and Introcaths	General Hospital
602-82	Program and Organization Report	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be
directed to advertise for bids on the above specifications, bids
to be opened on Tuesday, October 4, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Richard J. Hanson
John R. Provo

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications
be approved:

Contract No.	Specifications	Department
--------------	----------------	------------

7002	Group Insurance	Various
------	-----------------	---------

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, October 11, 1966, at 2:00 P.M.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
William M. Ainsworth *Robert O. Harris*
Jack L. Provo

Commissioner Ainsworth offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Department
7001	National Cash Register Co.	Cash Register Electric Punch Paper Tape Recorder	\$ 4,190.00	Municipal Court
⁷⁶ 6067	Thomas Air Conditioning Co.	Remodeling First Floor & Basement Area of Welfare Building	55,425.00	Building & Equipment
<u>Construction of Classroom Building & Two Cottages</u>				
6066	Henry T. Peterson Co. - General		\$380,000.00 253,800.00	Reserve Building & Maintenance Building & Equipment
6067	Electric Repair & Construction Co. - Electrical		211,890.00	Building & Equipment
6068	Harris Brothers Plumbing Co.	Mechanical	197,170.00	Building & Equipment
6089	Loosen Sheet Metal Co. - Air Conditioning & Ventilation		23,900.00	Building & Equipment

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

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

Respectfully submitted,

Robert F. Janes *Mrs. I. G. Scott*
[Signature]
[Signature]

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 one NAY, as follows:

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

/ Resolution adopted.

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

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

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

Minnetonka Portable Dredging Co., Inc., furnishing equipment
and labor for riprapping and dredging, Lake Improvement Fund,
Contract No. 664, Agricultural Insurance Co., \$26,735.04.

Respectfully submitted,

Ronald D. Janes *Mrs. J. G. Scott*
William A. Ainsworth
John P. Hanson

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

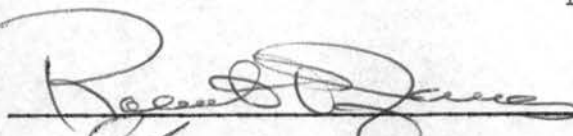
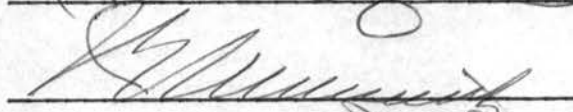
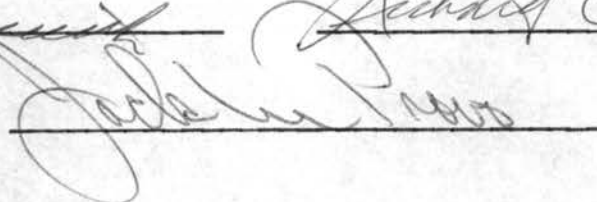
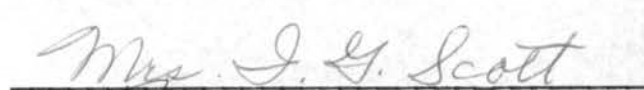
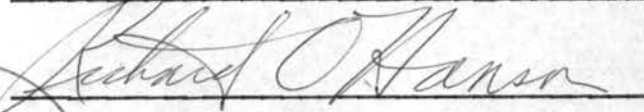
Resolution adopted.

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

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

Name	Legal Description
Robert Bielefeldt	Lot 7, Blk. 3, L. O. Pettits Bloomington Homes
Phil DeGideo.	Lot 3, Blk. 2, Tyrol Hills
Hennepin County Auditor for Minneapolis Assessor.	2 Parcels - Lot 16, Blk. 2, Anderson Douglas and Company 2nd - Lots 12-13, Blk. 2, Penn Model Village 4 Parcels - Lot 8, Blk. 2, Camden Bungalow - Lots 17-18, Blk. 4, Rutland Lake Harriet Park
James A. Marson	Part of Lot 10, Blk. 2, Fieldstone Acres
Charles H. Smith.	Lot 7, Blk. 6, Westurban

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Harold Battig.	159.40	- - -
Dr. James F. Bussen	54.40	- - -
Dee K. Mantz.	395.28	51.63
The Methodist Union of Minneapolis	413.66	- - -
City of Minneapolis	- - -	197.58
Minneapolis Park Board.	355.46	46.35
.	363.44	10.90
Rosella Novak dba Sally's		
Koffee Kup.	- - -	6.90
Eleanor M. Rouleau.	- - -	14.75
City of St. Louis Park by Earl		
E. Hanson, Clerk.	- - -	10.51
Max E. Sievert.	222.90	12.99
Jerry S. Sorensen dba Sorensen		
Gas and Oil Co.	- - -	8.77

Homesteads - 1965 and Prior Years:

Larry E. Essen.	135.90	- - -
Steven A. Greenwood	74.74	- - -

Exempt for 1965:

Minneapolis Park Board

Exempt for 1966:

Minneapolis Park Board
The Methodist Union of Minneapolis

Respectfully submitted,

[Handwritten signatures: Robert D. Jones, Mary I. G. Scott, Richard O. Hanson, and Jack Provo]

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Commissioner Janes, Chairman, Committee on Ways

and Means, presented the following report:

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

1. Skeldon-Green Electric, Inc., furnish labor and materials for the installation of floodlights at the Burschville Maintenance Station, Contract No. 6090 \$231.54
2. American Appraisal Co., appraisal service for the year 1966 per existing contract, Contract No. 6091. \$230.00
3. Skeldon-Green Electric, Inc., furnish labor and materials for power supply for exhaust fan ventilation, Hennepin County Juvenile Center, Contract No. 6092. \$316.80
4. J. H. Larson Electrical Co., fluorescent lamps for the Wayzata Court location, Hennepin County Municipal Court, Contract No. 6093 \$ 12.48

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contributions and Awards Fund

Crook and Hanley, Inc.	Extension Service-Expenses. .	\$19.50
Crook and Hanley, Inc.	Extension Service-Expenses. .	\$19.35
Panama Carbon Co.	Extension Service-Expenses. .	\$11.41
General Services Administration	Extension Service-Expenses. .	\$84.70

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
William A. Ainsworth *Richard O. Hanson*
Jack L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment . .	Rental.	\$ 115.00
City of Minneapolis.	Parking	20.00
Leigh, Inc.	Photographic Paper.	1.85

Auditor Appropriation

Central Services	Supplies.	175.92
Midwest Calculator Service .	Service	7.70

Communication Services Appropriation

N. W. Bell Telephone Co. . .	Service	978.98
N. W. Bell Telephone Co. . .	Service	194.50
N. W. Bell Telephone Co. . .	Service (Civil Defense) . .	86.75
Pioneer Telephone System . .	Service	11.77
Western Union.	Telegrams	48.88

Book Repair Appropriation

American Adhesives, Inc. . .	Glue.	39.50
------------------------------	---------------	-------

Budget and Purchasing Appropriation

W. E. Binger	Mileage	67.70
Olivetti-Underwood Corp. . .	Service	9.40
Xerox Corp.	Rental, Billable Units. . .	120.69

Building and Equipment Appropriation

City of Bloomington.	Rental.	1,072.31
------------------------------	-----------------	----------

Clerk of District Court Appropriation

Central Services	Supplies.	377.46
West Publishing Co.	Minnesota Statutes.	27.50

Medical Examiner Appropriation

North Memorial Hospital. . .	Autopsy	12.00
------------------------------	-------------------	-------

Medical Examiner Appropriation Cont.

Roff Trucking.	Service	\$ 5.00
------------------------	-------------------	---------

Commissioners Appropriation

Richard O. Hanson.	Auto Allowance.	50.00
----------------------------	-------------------------	-------

Robert P. Janes.	Auto Allowance.	50.00
--------------------------	-------------------------	-------

Jack M. Provo.	Auto Allowance.	50.00
------------------------	-------------------------	-------

Mrs. I. G. Scott	Auto Allowance.	50.00
----------------------------	-------------------------	-------

Minneapolis Chamber of Commerce	Legislators Day Program . .	500.00
--	-----------------------------	--------

Court Services Appropriation

Cook Paint & Varnish Co. . .	Thinner	5.88
------------------------------	-------------------	------

Minneapolis Gas Co.	Gas	36.64
-----------------------------	---------------	-------

Purity Soap & Chemical Co. .	Wax	97.47
------------------------------	---------------	-------

Roff Trucking.	Service	41.00
------------------------	-------------------	-------

Tremco Manufacturing Co. . .	Floor Seal.	34.55
------------------------------	---------------------	-------

Turnquist Paper Co.	Supplies.	20.92
-----------------------------	-------------------	-------

Central Services	Supplies.	765.30
----------------------------	-------------------	--------

Columbia Building Maintenance, Inc.	Services.	40.00
--	-------------------	-------

Hennepin County Welfare Department	Computer Rental	3,563.10
---	---------------------------	----------

Mackay Envelope Co.	Envelopes	68.98
-----------------------------	---------------------	-------

Mobil Oil Corp.	Gasoline.	69.14
-------------------------	-------------------	-------

S C M Corp.	Repairs	10.00
---------------------	-------------------	-------

James E. Bergum.	Mileage	37.40
--------------------------	-------------------	-------

Dean K. Holmes	Mileage	44.10
--------------------------	-------------------	-------

Daniel D. O'Neill.	Insurance Refund.	22.00
----------------------------	---------------------------	-------

Bonnie Marland	Mileage	42.70
--------------------------	-------------------	-------

Richard Mork	Mileage	80.43
------------------------	-------------------	-------

Margaret Murlowski	Insurance Refund.	6.35
------------------------------	---------------------------	------

Court Services Appropriation Cont.

David Steenson	Mileage	29.80
Rodney Stivland.	Insurance Refund.	22.00
Messica Swain.	Insurance Refund.	22.00
Kenneth R. Young	Mileage	9.60
Richard Zeglen	Mileage	44.30
American Education Publications	Books	28.80
American Handicrafts	Plaster Molds	23.50
American Orthopsychiatric, Inc.	Subscription.	12.00
Aslesen Co.	Groceries	82.85
Brodhead Garrett Co.	Supplies.	18.22
California Test Bureau	Answer Sheets	15.25
Central Mobile Equipment	Parts	5.72
Central Services	Supplies.	114.36
The Economy Co.	Books	94.55
General Parts & Service.	Lamp Repaired	9.25
The Glenwood Inglewood Co.	Water	5.00
Harcourt, Brace & World.	Books	83.84
Knapp Radio & TV	Repairs	22.20
Lyons & Carnahan, Inc.	Books	37.50
McCormick Mathers Co.	Books	85.37
Charles E. Merrill Co.	Books	34.59
Minneapolis Oxygen Co.	Oxygen.	6.75
My Weekly Reader	Books	35.40
Northern Automotive Co.	Repairs	51.24
Red Star Yeast & Products.	Yeast	9.36
Swift & Co.	Meat.	449.09
Henry W. Taxis	Insurance Refund.	22.00

Court Services Appropriation Cont.

Universal Film Exchange. . .	Film Festival	\$ 16.50
Wilson Sporting Goods Co. .	Balls	6.00

Personnel Appropriation

Central Services	Supplies.	29.09
John A. Hanson	Mileage	40.40
National Assoc. Social Workers.	Advertising	6.36

Public Information Appropriation

Duff Johnston.	Photography	15.00
Bill MacKay.	Services.	2,332.80
Minneapolis Star & Tribune .	Photographs	5.50
N. W. Airlines, Inc.	Ticket.	169.40
Public Relations Society . .	Membership.	20.00

District Court Appropriation

Central Services	Supplies.	215.05
Grain Exchange Cafeteria . .	Jurors Meals.	201.60
Lindsay G. Arthur.	Travel Expense.	73.00
William A. Gauger.	Travel Expense.	48.00
Don Macfarlane	Travel Expense.	79.80

Official Publications Appropriation

Construction Bulletin. . . .	Bid Advertising	30.00
------------------------------	---------------------------	-------

Probate Court Appropriation

Central Services	Supplies.	250.21
Vera H. Petersen	Services.	102.40

Register of Deeds Appropriation

Crook & Hanley, Inc.	Copy Machine.	957.50
------------------------------	-----------------------	--------

Sheriff Appropriation

Hillstrom Auto Supply Co. .	Jack.	23.23
Hoigaard's, Inc.	Canvas Covering	15.95

Sheriff Appropriation Cont.

State of Minnesota	Minnesota Statutes.	\$ 40.00
------------------------------	-----------------------------	----------

Sheriff-Radio Appropriation

Central Mobile Equipment Division	Rental.	120.00
Leo A. Mattson Co.	Service	31.00
Mobile Radio Engineering Co.	Antenna Relay	46.24
Nicholas Serbanic.	Janitorial Services	212.40
Standard Oil Division of American Oil	Gasoline.	7.80

Noxious Weeds Appropriation

Globe Office Furniture Co. .	Cabinet	106.00
------------------------------	-------------------	--------

Superintendent of Schools Appropriation

Farnham's.	Ink	9.75
The Minnetonka Herald. . . .	Publication	5.40

Surveyor Appropriation

Central Services	Supplies.	50.40
Lampert Yards.	Sakrete	3.23
H. A. Rogers Co.	Land Descriptions	317.70

Torrens Title Examiner Appropriation

Central Services	Supplies.	32.59
Wahl & Wahl, Inc.	Repairs	14.25

Treasurer Appropriation

R. L. Polk & Co.	Directory	70.00
--------------------------	---------------------	-------

Veterans Service Appropriation

Frank Adams.	Travel Expense.	96.45
----------------------	-------------------------	-------

Civil Defense Appropriation

Central Mobile Equipment . .	Rental.	145.00
C & E Motorola, Inc.	Receiver.	18.00
Northland Electric Supply. .	Supplies.	9.39

Chest Clinic Appropriation

Stepha Berman.	Mileage	21.50
Central Services	Supplies.	262.15
Eastman Kodak Stores, Inc. .	Acetic Acid	18.82
Gross Brothers-Kronicks. . .	Laundry	81.80
Pitney-Bowes, Inc.	Meter Rental.	25.62
Research Foundation.	Vaccine	5.24

Forfeited-Tax Sale Fund

Central Services	Supplies.	2.61
Robert F. Fitzsimmons. . . .	Certificate Fee	1.50

Municipal Court Fund

Andrews Hotel.	Jurors Lodging.	47.06
Central Services	Supplies.	424.05
Clary Business Machines Co.	Service	8.50
Farnham's.	Conserva-File	7.50
Grain Exchange Cafeteria . .	Jurors Meals.	68.30
The National Cash Register Co.	Maintenance	73.14
Elmer R. Anderson.	Mileage	31.80
Elmer R. Anderson.	Registration Fee.	15.00
Donald S. Burris	Reimbursement	15.95
Chester Durda.	Registration Fee.	20.00
O. Harold Odland	Registration Fee.	20.00
James D. Rogers.	Registration Fee.	15.00
Bruce C. Stone	Mileage	39.90
C. Wm. Sykora.	Registration Fee.	20.00
Crane Winton	Registration Fee.	20.00

Library Fund

American Linen Supply Co. .	Linen Service	3.00
American Library Assoc. . .	Subscription.	3.00

Library Fund Cont.

Bacon Pamphlet Service . . .	Pamphlets	\$ 114.69
Baker & Taylor	Books	8,228.40
Bernan Associates.	Books	52.15
Cambridge University Press .	Books	14.00
Children's Book Council. . .	Books	73.00
Collier-MacMillan Library Service.	Books	27.48
Doubleday & Co.	Books	343.41
Gopher News Co.	Magazines	12.60
Home Gas Co.	Gas	6.46
Hubbard Educational Trust, Inc.	Books	25.00
Hudson Map Co.	Map	52.50
Hy-Speed Longhand Publishing Co.	Books	16.85
Sheila Jorgenson	Services.	110.40
Litho Technical Services . .	Services.	133.00
Minnesota State Historical Society	Book.	4.50
State of Minnesota, Department of Administration	Books	81.00
Minnetonka Herald.	Subscription.	4.50
Monarch Book Co.	Books	1,346.54
National Council of Teachers of English	Books	12.25
New Method Book Bindery, Inc.	Books	38.04
Nolte Center for Continuation Study.	Books	12.00
Northern States Power Co. .	Service	7.43
Northern States Power Co. .	Service	3.48
N. W. Bell Telephone Co. . .	Service	67.40

Library Fund Cont.

Don R. Phillips, Inc.	Books	\$ 5.24
Pioneer Suburban Telephone Co.	Service	13.65
R. L. Polk & Co.	Directories	375.00
Random House School and Library Service.	Books	19.87
Rapid Copy, Inc.	Books	15.00
Arlene Russell	Mileage	9.60
Silver Burdett Co.	Books	91.60
Tom Tyson.	Book.	7.50
University of Illinois Press	Books	4.18
J. Weston Walch.	Books	64.85
West Publishing Co.	Books	103.40
H. W. Wilson Co.	Books	160.00
World of Comic Art	Subscriptions	7.00

Property Rentals Fund

Anderson Agency.	Insurance	98.00
Central Services	Supplies.	3.27
Hovde Plumbing & Heating . .	Service	12.15
L. K. Olson Hardware	Repairs	7.96

Hennepin County Chest Clinic Gift Fund

Vera Western	Supplies.	67.50
------------------------	-------------------	-------

Road and Bridge Appropriation

Rey Malmquist, City Treasurer	Road Construction-Contract- Project 6562.	26,765.82
Rey Malmquist, City Treasurer	Road Construction-Contract- Project 6461.	9,439.02
Northwest Bituminous Co., Inc.	Bituminous Service, Estimate No.1 Contract-Project 6623 . . .	90,003.60
Wheeling Corrugating Co. . .	Supplies-Contract	12,613.78

Road and Bridge Appropriation Cont.

Young Construction Co.	Bridge Construction-Contract- Project 6523.	\$ 9,146.95
Richard E. Carlson	Mileage	49.00
Carnes Stamp Co.	Stamp80
Century Camera, Inc.	Supplies.	519.42
Cook Paint and Varnish Co. .	Supplies.	12.22
Dow Corning Corp.	Antifoam Emulsion	8.16
Wm. P. Engels and Sons . . .	Equipment Rental.	1,672.80
Finance and Commerce	Subscription.	8.00
G & K Corp.	Mop Rental.	7.20
Grant Battery Sales.	Batteries	34.68
Philip Helps	Mileage	18.50
Kenneth Hughes	Mileage	20.71
Leslie Jobes	Equipment Rental.	700.80
Lindsay Bros. Co.	Repairs	58.96
Lowell Malcolm	Mileage	20.20
Minnetonka Herald.	Subscription.	4.50
Northern States Power Co. .	Service	8.15
Northern States Power Co. .	Service	37.65
Northern States Power Co. .	Service	2,570.69
Alec Ruth.	Lath.	210.00
Geo. T. Walker and Co. . . .	Supplies.	51.90

Central Mobile Equipment Division Appropriation

Dickey and Shaver, Inc. . .	Gasoline-Contract	420.12
Firestone Oil Co.	Oil-Contract.	59.39
Mobil Oil Co.	Diesel Fuel-Contract. . . .	1,693.80
S & M Co., The	Tires-Contract.	401.04

Central Mobile Equipment Division Appropriation Cont.

Standard Oil Co., Division of American Oil Co.	Gasoline-Contract	\$ 3,458.14
Ace Equipment Co.	Shield.	28.65
T. L. Anderson	Angles.	5.70
B & B Seat Cover Co.	Recover Seat.	17.50
Beachcomber Marine, Inc.	Repairs, Parts.	71.75
Caeco Radiator Service	Repair, Parts	46.25
Cedar Rapids Engineering Co.	Grinder	15.70
Clutch & U Joint Service	Power Take-Off.	164.16
Cummins Diesel Sales, Inc.	Parts	6.28
Dahlberg Bros., Inc.	Parts	583.12
Gopher Glass Co.	Paint	8.95
Gray Co., Inc.	Parts	97.65
International Harvester Co.	Parts	17.20
Itasca Equipment Co.	Electrical Connections.	131.00
Kilmartin's Tool House	Tools	13.10
Lowry Automatic Transmission	Parts	11.56
Charles Olson and Sons Co.	Power Take-Off.	85.00
Mississippi Valley Oil Co.	Grease.	153.01
Park Machine, Inc.	Repair.	18.75
Schreiber Co.	Cards Printed	78.15
Vincent Brass & Aluminum Co.	Screws.	87.49
Warner Industrial Supplies	Supplies.	48.71
Wheel Service Co.	Parts	79.89
Williams.	Parts	9.53
Wm. H. Ziegler Co., Inc.	Parts	1,426.57

General Hospital Fund

ABC Medical Services, Inc. .	Connector	\$ 14.68
Abbott Laboratories.	Drugs, Contract	239.01
Aloe Division Brunswick Corp.	Supplies.	187.64
C. F. Anderson Co.	Supplies.	2.94
Dr. Robert C. Andersen . . .	Service	60.00
Aslesen Co.	Supplies, Contract.	216.60
Ayerst Laboratories, Inc. .	Drugs	170.88
Arnold Blom.	Refund.	25.00
Brown & Day, Inc.	Supplies, Part Contract . .	1,245.01
Brunswick Laboratories . . .	Supplies, Part Contract . .	1,442.04
C. R. Canfield and Co. . . .	Supplies, Contract.	608.76
Central Mobile Equipment Division	Equipment Rental.	1,675.00
Dr. Thomas Coulon.	Service	60.00
James F. Devinck	Service	100.00
Thomas Edison Voicewriter, Ind.	Dictating Machine	425.00
Famous Foods	Supplies.	415.75
James Fiedler.	Refund.	37.50
Geigy Pharmaceuticals. . . .	Drugs, Contract	709.54
Grant Battery Sales.	Batteries	76.19
Julian Gunderson	Refund.	12.50
Haldeman-Homme, Inc.	Supplies.	109.00
Heinbockel Produce Co. . . .	Meat.	267.61
Hennepin County General Hospital	Imprest Fund.	1,564.54
Holaday Industries, Inc. . .	Supplies.	201.60
Wille Huntington	Refund.	12.50
I M A Electronics, Ltd. . .	Supplies.	12.50

General Hospital Fund Cont.

Iscas Medical Book Store	Books	\$ 281.73
Ives Laboratories.	Drugs, Contract	166.50
Dr. Richard E. James	Service	25.00
Dr. Charles L. Johnson	Service	25.00
Johnson and Johnson.	Supplies, Contract.	242.80
Johnson Paper & Supply Co.	Supplies, Contract.	51.68
Roger T. Johnson	Architectural, Contract	4,380.00
The Kendall Co-Bauer & Black	Supplies, Contract.	823.00
Dr. Douglas Kjellsen	Service	226.20
Labelles Distributing, Inc.	Razor	17.27
Harold Law	Reimbursement	4.95
Janis Lazdins.	Refund.	31.80
Lederle Laboratory American Cyanamid Co.	Drugs, Contract ,	468.40
Dr. David A. Legge	Service	50.00
Lin-Tex Corp.	Bed Sheets.	415.00
Lederle Laboratories	Drugs	22.93
Alden Mattocks	Refund.	35.00
Leo A. Mattson Co., Inc.	Machine Rental.	10.00
May Brothers Co.	Cake Mix, Contract.	23.52
Lawrence McGovern, Md.	Service	160.00
McKesson & Robbins, Inc.	Supplies, Part Contract	280.95
Dr. Keith Meloff	Service	35.00
Merck Sharpe Dohme	Drugs, Part Contract.	2,931.36
Dr. Charles H. Miller.	Service	60.00
Minneapolis Gas Co.	Service	326.96
Minneapolis Public Schools	Reimbursement	1,062.73
Minnesota Paints, Inc.	Primer Paint.	25.10
Mobile Oil Co.	Oil	11.30

General Hospital Fund Cont.

Modern Window Shade Co.	Shade Cloth	\$ 495.54
Dr. Alfonso Morales.	Service	120.00
John Morrell & Co.	Meat.	259.67
V. Mueller & Co.	Supplies.	41.01
Northland Electric Supply Co.	Supplies.	13.98
Northwestern Hospital.	Facilities.	260.57
Ohio Chemical & Surgical Equipment.	Supplies.	49.61
Parke David Co.	Supplies, Part Contract . . .	2,853.97
Pfizer Diagnostics	Supplies, Contract.	138.42
Physicians & Hospital Supply	Supplies.	35.49
Picker-NorthCentral Corp. . .	Drugs	99.00
The Psychological Corp. . . .	Supplies.	81.10
Richards Manufacturing Co. . .	Supplies, Part Contract . . .	43.71
Riker Laboratories	Supplies, Contract.	334.12
Roto Press, Inc.	Supplies.	277.00
Schloff Chemical & Supply Co.	Supplies.	174.70
Security Wholdeale Grocery Co., Inc.	Liquid Cleaner.	75.00
Skeldon-Green Electric, Inc.	Labor, Material, Mileage. . .	562.03
E. R. Squibb & Sons.	Drugs, Part Contract.	376.11
Swift & Co.	Supplies.	890.25
Louise Swonder	Refund.	15.00
Travenol Laboratory, Inc. . . .	Oxygenator, Drugs, Part Contract.	508.62
Turnquist Paper Co.	Supplies, Contract.	507.64
University of Minnesota. . . .	Tuition	126.00
Jose Valenzuela.	Refund.	7.50
Van Paper Co.	Supplies.	34.80

General Hospital Fund Cont.

Vitamin Council.	Drugs, Contract	\$ 27.93
Geo. T. Walker & Co.	Supplies.	10.56
Warner-Chilcott.	Drugs, Contract	488.92
Emily J Wellington	Refund.	77.00
Melanie Wigand	Refund.	15.00
Wolverine Sports Supply Co.	Supplies.	154.68
Wyeth Laboratories	Drugs, Part Contract.	111.78

Respectfully submitted,

Robert D. Jones

John D. Smith

John D. Smith

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 two NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
September 27, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, September 27, 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.

All members were present.

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

The minutes of the September 20, 1966 meeting were approved as published in Finance and Commerce, Saturday, September 24, 1966.

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

A letter from Robert J. Christianson, Attorney, requesting postponement of the hearing on the Petition for Improvement of County Ditch No. 13 filed by the Dayton Development Company was ordered filed.

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

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

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

3. A letter re Emergency Fund allocations to the Extra and

Emergency Help Fund.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,020.15 from the Emergency Fund to the Extra and Emergency Help Fund.

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

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

Resolution adopted.

A letter from George G. Roadfeldt, Agricultural Agent, requesting travel authorization was referred to the Committee on Ways and Means.

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

A letter from Paul W. Keve, Director, Court Services, notifying the Board of the receipt of funds donated to the Scholarship Fund and the Juvenile Center Fund was referred to the Committee on Ways and Means.

A letter from Mrs. Mary C. Coffey, 2004-21st Avenue North, Minneapolis, Minnesota, submitting a claim for damages (skirt) sustained while on Jury Duty, March 17, 1966, was referred to the County Attorney.

SEP 27 1966

A request from the Welfare Department for transportation allowance for employees in said department was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Hospital Administrator, requesting travel authorization for Miss Joyce Burns, Chief Medical Records Librarian, was referred to the Committee on Ways and Means.

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

1. Submitting contracts and performance bonds.
2. Submitting specifications for Furacin Pads, General Hospital.

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

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

SEP 27 1966

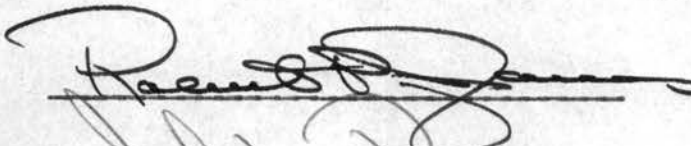




Commissioner Janes, Chairman, Committee on Ways and Means,
presented the following report:

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

Mrs. Johnnie Mae Reuben
903 Sheridan Avenue North, Minneapolis

Mrs. Ruth Mercer
5536 - 32nd Avenue South, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolu-
tion and moved its adoption.

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Elmer J. Peterson, County Surveyor, to attend the American Congress on Surveying and Mapping Semi-Annual National Convention, Houston, Texas, October 3-8, 1966, Surveyor Appropriation.

John Hanson, Personnel Director, to attend the International Conference on Public Personnel Administration, Washington, D.C., October 23-27, 1966, Personnel Appropriation.

General Hospital employees:

Mien Fa Tchou, M.D., Associate Anesthesiologist, to attend the American Society of Anesthesiologists, Philadelphia, Pa., October 1-5, 1966.

Milton G. Ettinger, M.D., Chief of Neurology Service, to attend the Clinical Orthopedic Society Symposium, Chicago, Ill., October 2-5, 1966.

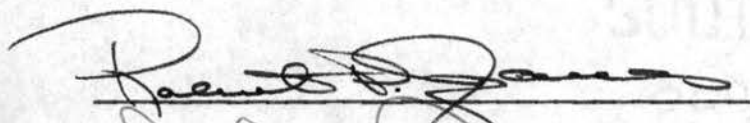
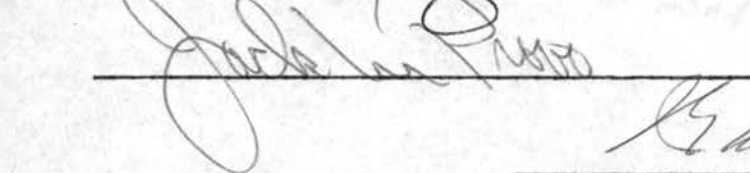
Donald Wilson, Chief Social Worker, to attend the Cancer Care, Inc., Symposium on Catastrophic Illness, New York, N.Y., October 6-7, 1966.

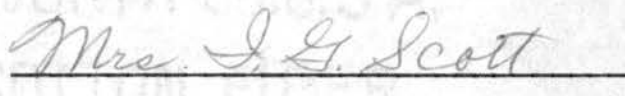
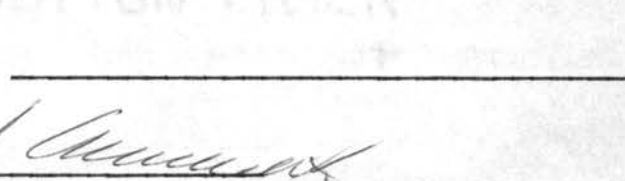
Alvin L. Schultz, M.D., Chief of Internal Medicine, and Richard B. Raile, M.D., Medical Director, to attend the Association of American Medical Colleges' Council of Teaching Hospitals' Section Meeting, San Francisco, Calif., October 21-23, 1966.

George Noren, M.D., Assistant Chief of Pediatrics, to attend the American Heart Association Meeting, Chicago, Ill., October 25-26, 1966.

Carolyn Johnson, Chief X-Ray Technologist, to attend the Institute for Radiologic Technologists' Meeting, Salt Lake City, Utah, October 27-29, 1966.

Respectfully submitted,

SEP 27 1966

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 one NAYS, as follows:

HANSON Nay

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

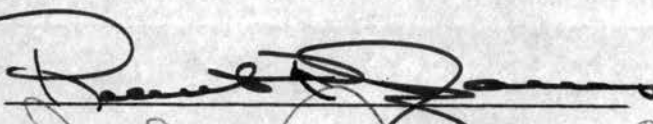

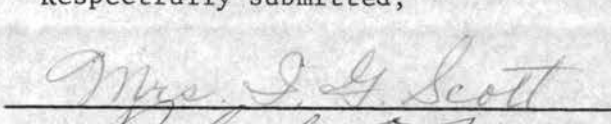


FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$1,071.09 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund;

Your committee recommends that this board hereby accept the sum of \$1,071.09 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Commissioner 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

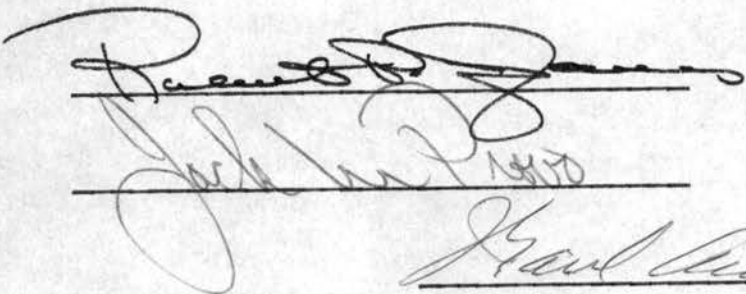


Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The cost of tuition of medical residents at Hennepin County General Hospital has increased from \$444.00 to \$524.00 per year; and

WHEREAS, It has been the policy of this Board to pay the cost of tuition for said medical residents;

Your committee recommends that this Board continue its policy of paying the cost of ^{tuition for} medical residents at General Hospital in the sum of \$524.00 per year and that the Administrator of General Hospital be authorized to disburse funds for said purpose.

Respectfully submitted,

 Mrs. I. L. Scott
 _____


Commissioner Ainsworth offered the following 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 one NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Supplemental Agreement No. 3, Barton Contracting Co., Inc., relating to the construction of C.S.A.H. No. 9, Project Nos. 6407, 6422 and 6512, Village of New Hope, for installation of sidewalk in the sum of \$10,270.72, be approved; and

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

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

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
Jack L. Provo *Robert F. Hanson*
Charles A. Ainsworth

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to recommendation of A. J. Lee, Administrator, County Highway
Department, your committee recommends that the offer of settlement for \$11,840.00
by the City of Minneapolis for disputed assessments on the following described
land:

The North 400.0 feet of the Northwest 1/4 of the
Southwest 1/4 of Section 19, Township 28, Range 24.

to be purchased from Metropolitan Airports Commission be accepted, and that
pursuant to dismissal of the action by the City of Minneapolis to collect the
assessments from Metropolitan Airports Commission the purchase of said land be
completed.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John L. Provo *Robert J. Hanson*
Charles L. Answorth

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 five
YEAS, and no NAYS, as follows:

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

Resolution Adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
6762	Sale of Real Property (C.S.A.H. No. 62)	Property Rental 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, October 25, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert Janes *Mrs. J. G. Scott*
Jack Janes *Paul Ainsworth*
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7605	Surgical Dressings	General Hospital
7606	Catheters & Surgical Tubes	General Hospital
7607	Disposable Surgical Kits	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, October 11, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
John W. Provo *Richard J. Hansen*
Karl Ainsworth

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

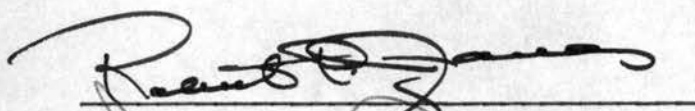

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

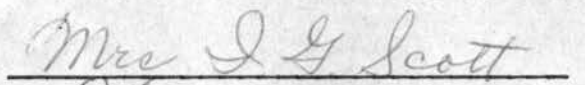

Contract No.	Firm	Item	Amount
605-19	Collins Electric Co.	Traffic Signal System - C.S.A.H. No. 5 & Hampshire Avenue	\$ 11,800.00
6527 & 6620	United States Steel Co.	Fencing - C.S.A.H. No. 62 (Line Item 99)	62,688.52
5813 & 6511	J. A. Danens & Son, Inc.	Grading, Base, Paving, Bridges, etc. - C.S.A.H. Nos. 18 & 5 (Line Item 95)	624,010.42

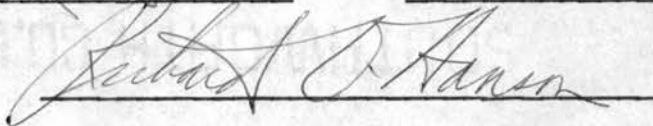
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation to pay said awards and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

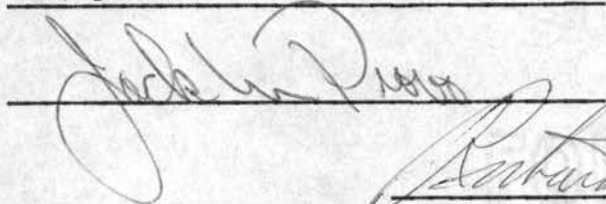
Your committee recommends that the following contract performance bond be approved:

Thomas Air Conditioning Company, General, Mechanical and Electrical services for remodeling the Basement and First Floor of the County Welfare Building, Contract No. 6076, St. Paul Fire and Marine Insurance Company, \$55,425.00.

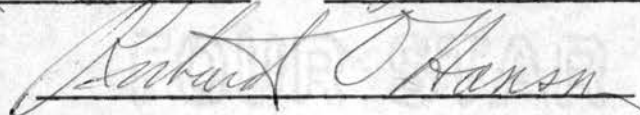
Respectfully submitted,











Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

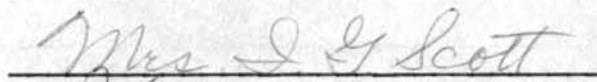
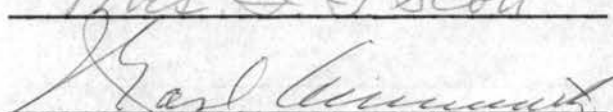
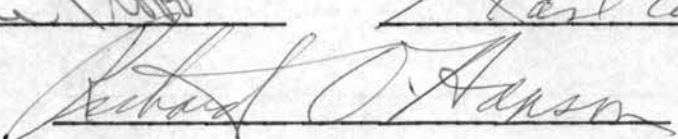
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis Assessor. . . .	Lot 14, Blk. 2, Badger and Dean's
Ralph M. Kack	Lot 5, Blk. 1, Berkholz's Addn.
Richard J. Retka.	Part of Lot 18, Sunkist Acres

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 five YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JAMES	Yea

Resolution adopted.

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

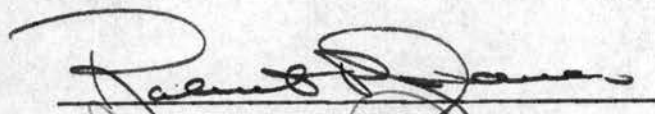
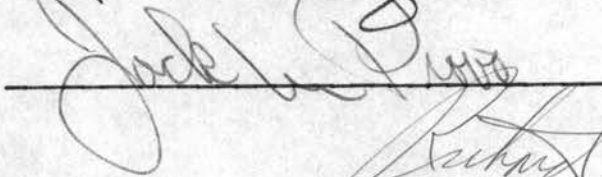
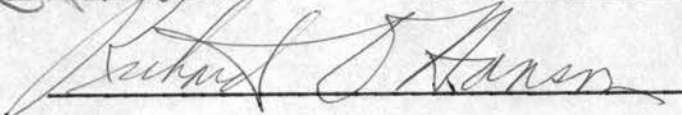
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

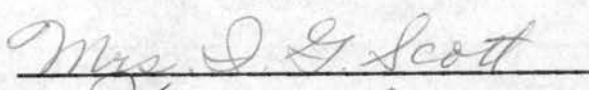
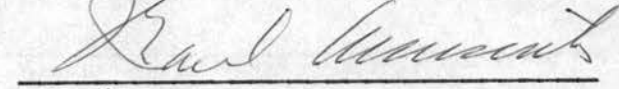
Name	Tax	Penalty
Victor G. Bacon	\$ 195.80	\$ 93.55
Del Holding Co., Ltd.	390.68	30.26
Dwight Hokenson	259.98	- - -
House of Hope Lutheran Church . .	- - -	139.98
J. T. Monnig.	114.88	- - -
Kenneth R. Nyberg	- - -	5.65
D. J. Simonetti	83.86	- - -
Charles S. Thomson.	122.96	- - -
John G. Nelson.	98.93	17.77
R. L. Uppgaard.	37.00	- - -
Arvin Swieg	149.52	- - -

Homestead - 1965 and Prior Years:

W. James Fitzmaurice.	135.92	- - -
-------------------------------	--------	-------

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Marion W. Tyree	Salary-Soil Conservation	\$ 53.75
Julia Bartlett	Expenses-Extension Service	55.83
George G. Roadfeldt	Expenses-Extension Service	48.43
Joseph L. Fox	Expenses-Extension Service	77.25

Respectfully submitted,

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

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

1. City of Hopkins, rental of court facilities for 1966 \$625.00
2. Campbell Draperies, drapery and curtain installation, administrative area, County Highway Department. \$435.00

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
John L. Provo *Richard T. Hanson*
Earl Ainsworth

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

Acro-Adroit, Inc.	Desk Pads\$ 23.32
David E. Culbert	Mileage	2.20
Green Printing Co.	Supplies.	43.00
Mackay Envelope Co.	Envelopes	9.88
Miller-Davis Co.	Calendar Refill75
Minneapolis Argus.	Subscription.	4.50
Post Publishing Co.	Subscription.	5.00
Quinlan Publishing Co.	Subscription.	15.00
Richfield News	Subscription.	7.00
Remington Office Machines. .	Ribbons	64.00
Sawyer Cleator Lumber Co. .	Lumber.	343.67

Auditor Appropriation

Carnes Stamp Co.	Stamps.	3.09
Controlforms Corp.	Stock Paper	71.19

Communication Services Appropriation

N. W. Bell Telephone Co. . .	Service	207.51
------------------------------	-------------------	--------

Book Repair Appropriation

Textile-Kraft Products Co. .	Canvas.	65.86
------------------------------	-----------------	-------

Budget and Purchasing Appropriation

Air Engineering.	Subscription.	5.00
--------------------------	-----------------------	------

Building and Equipment Appropriation

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

Clerk of District Court Appropriation

Twin City Geriatric Drug Co.	Supplies.	2.90
------------------------------	-------------------	------

Medical Examiner Appropriation

Theresa Joncas	Typing Reports.	\$ 194.00
--------------------------	-------------------------	-----------

Commissioners Appropriation

Anthony J. Hammel.	Salary.	285.23
----------------------------	-----------------	--------

Court Services Appropriation

Bronner Exterminating Co. .	Services.	4.00
Central Services	Supplies.	202.67
Eddy Bakeries Co.	Bread, Contract	75.08
Famous Foods	Groceries	34.58
Gamble Robinson Co.	Groceries	25.53
General Parts & Supply . . .	Repairs	6.80
McKesson & Robbins, Inc. . .	Brushes	57.90
May Brothers Co.	Groceries, Part Contract. .	72.74
Minneapolis Gas Co.	Gas	20.04
Northern States Power Co. .	Service	411.99
Filmshops Camera Stores. . .	Photofinishing.	7.44
Hedwall-Harlin Agencies. . .	Insurance	115.00
I.B.M. Corp.	Rental.	1,188.10
R. L. Polk & Co.	Directories	150.00
Carol Bastie	Mileage	59.50
Eugene J. Connelly	Mileage	40.10
Dwight E. Dale	Insurance Refund.	22.00
Bernard Goodman.	Mileage	32.90
Judi Jensen.	Mileage	32.60
Charles E. Johnson	Mileage	33.90
Darell Johnson	Mileage	48.30
Daryl Kosloske	Mileage	92.20
Betty Marino	Mileage	54.60
Rosellen Nelson.	Mileage	36.80

Court Services Appropriation Cont.

Daniel D. O'Neill.	Mileage	\$ 28.20
Charles E. Peterson.	Mileage	87.25
Norma Santella	Mileage	30.70
Sondra Vader	Mileage	38.90
Dale Van Laningham	Mileage	55.80
American Fruit & Produce . .	Groceries	49.45
American Handicrafts	Supplies.	33.74
Aslesen Co.	Groceries, Contract	269.90
Bruner Corp.	Resin	192.00
Bronner Exterminating Co. .	Services.	7.00
Buena Vista Distribution Co.	Film.	15.00
Kitty Clover Potato Chip Co.	Chips	48.90
Eastman Kodak Stores, Inc. .	Supplies.	85.87
Fairmont Foods Co.	Ice Cream Mix, Contract . .	29.00
Famous Foods	Groceries	118.85
Gamble-Robinson Co.	Groceries	109.02
General Electric Supply. . .	Fans.	70.98
Grinnell Co.	Mineral Cleaner	73.00
Gross Industrial	Cleaning, Rug Rental. . . .	18.55
Knapp Radio & TV	Repairs	2.50
Jay Lindgren	Mileage, Insurance Refund .	17.65
McKesson & Robbins	Supplies.	195.75
Minneapolis Public Schools .	Forms	7.66
Mooney & Ridler Plumbing Co.	Shower, Fountains Installed	227.41
Nathans Produce.	Eggs, Contract.	115.20
Paramount Film Distribution Co.	Films	37.50
Processed Potatoes	Boilers	59.70
Swift Co.	Meat.	215.02

Court Services Appropriation Cont.

Ward Transfer, Inc.	Drayage	\$ 66.73
Williams Hardware.	Supplies.	57.03
Wilson Sporting Goods.	Supplies.	14.06

Personnel Appropriation

Carnes Stamp Co.	Stamps.	1.11
Mackay Envelope Co.	Envelopes	13.23
Man & Manager, Inc.	Subscription.	24.60

Public Information Appropriation

Perrone, Inc.	Prints, Negatives	42.25
-----------------------	-----------------------------	-------

District Court Appropriation

Northern Technical School of Business	Dust Cover.	2.65
--	---------------------	------

Election Appropriation

Poucher Printing Co.	Election Supplies	22,639.25
Warner Hardware.	Knives.	2.00

Official Publications Appropriation

Credit Publishing Co.	Commissioners Proceedings	1,139.20
Construction Bulletin.	Bid Advertising	3.80

Sheriff Appropriation

Brown Clothing Co.	Clothing, Contract.	686.40
Central Mobile Equipment	Rental.	6,735.00
Hudson Map Co.	Map	52.50
Miller-Davis Co.	Register Sheets	73.50
Roto Press, Inc.	Warrant Record.	104.00

Sheriff-Jail Appropriation

Central Services	Supplies.	176.34
Dairy Distributors, Inc.	Dairy Products, Contract.	113.50
Franklin Creamery.	Dairy Products, Contract.	139.50
Minneapolis Gas Co.	Gas	51.27

Sheriff-Jail Appropriation Cont.

City of Minneapolis.	Board of Prisoners.	\$ 6,370.50
Central Services	Supplies.	9.52
Glenwood-Inglewood Co.	Water	9.00
Hudson Map Co.	Map	52.50
Minneapolis Oxygen Co.	Oxygen.	3.50
Northern States Power Co.	Service	195.70
Max Renner Well Co., Inc.	Repairs	13.20
Stark Electronics Supply Co.	Supplies.	24.01

Superintendent of Schools Appropriation

Central Services	Supplies.	617.16
Farnham's.	Supplies.	42.59

Supervisor of Assessments Appropriation

Central Services	Supplies.	83.15
Institute of Real Estate	Subscription.	10.00
Metropolitan Engineering Corp.	Map Atlas, Service.	47.50

Treasurer Appropriation

Central Services	Supplies.	64.19
I.B.M. Corp.	Rental.	1,630.50

Veterans Service Appropriation

Central Services	Supplies.	9.00
----------------------------	-------------------	------

Civil Defense Appropriation

Atomic Corporation of America	Phosphorus.	4.46
Central Services	Supplies.	105.63
Joe Lloyd Price.	Services.	60.00
Maxwell D. Seeker.	Travel Expense.	20.00

Chest Clinic Appropriation

Mallinckrodt Chemical Works.	Drugs	279.42
--------------------------------------	-----------------	--------

Chest Clinic Appropriation Cont.

Profexray.	Film, Contract.	\$ 1,114.80
Twin City Wholesale Drugs. .	Drugs	1,028.65

Boat and Water Safety Appropriation

Central Mobile Equipment . .	Rental.	1,905.00
Northern States Power Co. .	Service	26.97

Municipal Court Fund

Business Furniture, Inc. . .	Furniture	1,335.00
Concleco, Inc.	Services, Contract.	159.44
Controlforms Corp.	Various Forms	566.27
R. L. Polk & Co.	Directories	150.00
Vogue Cleaners and Launderers	Cleaning.	9.85

Library Fund

Bahai Publishing Trust . . .	Books	6.40
Benefic Press.	Book.	2.42
R. R. Bowker Co.	Books	32.50
Boyd Warehouse	Rental.	90.00
Central Mobile Equipment . .	Rental.	495.00
Central Services	Supplies.	579.77

Central Services Fund

Blackbourn Systems, Inc. . .	Book.	11.52
Panama Carbon Co.	Paper	60.00

Property Rentals Fund

Clerk of Municipal Court . .	Judgement Fee	2.00
Minneapolis Gas Co.	Gas	19.00

Hennepin County Chest Clinic Gift Fund

Chest Clinic Petty Cash Fund	Replacement Money	8.00
------------------------------	-----------------------------	------

Legislative Research Committee Fund

Central Services	Supplies.	97.82
Flour Exchange Building. . .	Rental.	186.67

General Hospital Fund

ABC Oxygen Rental Services	Supplies.	\$ 254.75
Abbott Laboratories.	Supplies, Part Contract . .	1,179.61
Air Shields, Inc.	Supplies.	36.52
Aloe Division Brunswick Corp.	Supplies.	846.02
American Hospital Supply Corp.	Supplies, Part Contract . .	1,422.65
American Lincoln Products. .	Supplies.	6.75
American Sterilizer Co. . .	Supplies.	194.30
C. F. Anderson Co.	Supplies, Part Contract . .	607.14
Association Films, Inc. . .	Film Rental	5.00
Ayerst Laboratories, Inc. .	Drugs, Contract	927.48
Blumberg Photo	Lamps, Repair	19.65
Boustead Electric and Manufacturing Co.	Coils	2.44
Brown & Day, Inc.	Supplies, Contract.	1,158.91
Carpenter Paper Co.	Supplies.	22.54
Crook & Hanley, Inc.	Repair.	8.52
Jos. E. Dahl Co., Inc. . . .	Supplies, Part Contract . .	154.49
James F. Devinck	Service	100.00
Eaton Laboratories	Supplies.	246.96
Flash Radio Sales & Service.	Parts, Service.	168.19
Dr. Donald L. Foss	Service	60.00
General Electric Co.	Supplies.	43.00
Dr. Seymour Gross.	Reimbursement	265.30
Heinbockel Produce Co. . . .	Supplies.	69.76
Dr. Hovald K. Helseth, Jr. .	Service	60.00
Hennepin County General Hospital	Imprest Fund.	2,231.41
Hennepin County Welfare. . .	Refund.	401.50

General Hospital Fund Cont.

Hoover Co.	Parts	\$ 6.48
International Medical Equipment Co.	Labor, Parts.	97.83
Dr. S. Jackson	Supplies.	19.70
Dr. Richard E. James	Service	25.00
Dr. Charles L. Johnson	Service	25.00
Johnson and Johnson.	Supplies, Contract.	595.60
K & W Sales Co.	Supplies, Contract.	59.64
Kasar Co.	Drugs, Contract	31.70
The Kendall Co-Bauer & Black	Supplies, Contract.	364.60
Kitty Clover Potato Chip . .	Supplies.	29.40
R. Klocksien	Rental, Repairs	6.00
Kohler Mix Specialties . . .	Supplies.	29.00
Estate of Lillian Kravig . .	Refund.	1,192.62
Dr. Robert Kruse	Service	50.00
Dorothy Kuzniar.	Travel Expense.	22.35
Laboratory Medicine Products	Laboratory Services	80.25
Dr. David A. Legge	Service	35.00
Lindstrom-Dalco Corp.	Parts	9.00
Leo A. Mattson Co., Inc. . .	Service	91.15
Dr. Lawrence McGovern. . . .	Service	160.00
McKesson & Robbins, Inc. . .	Drugs, Part Contract.	938.50
Ann Miner.	Refund.	10.00
Minneapolis Gas Co.	Service	1,551.81
Minnesota Hospital Service Assn., Student Group	Hospitalization	538.20
University of Minnesota Hospitals.	Service	141.50
John Morrell & Co.	Meat.	102.08
Douglas Nelson	Refund.	7.50

General Hospital Fund Cont.

North American Life & Casualty Co.	Insurance	\$ 721.27
O-J Rental & Sales Co., Inc.	Rental.	12.50
Okens, Inc.	Supplies.	84.91
Parke Davis Co.	Drugs, Contract	2,770.60
Physicians & Hospital Supply	Supplies, Part Contract . .	604.47
Pitman & Moore	Ointment, Contract.	17.88
Profexay Division Litton, Inc.	Supplies, Contract.	1,669.50
Richards Manufacturing Co. .	Clips	50.00
William H. Rorer, Inc. . . .	Maalox, Contract.	360.00
Ross Laboratories.	Supplies, Contract.	339.86
S & M Co.	Ballons	2.40
Schering, Inc.	Drugs, Contract	278.41
Scientific & Laboratory Division P & H	Supplies.	48.00
Scientific Products Division American Hospital.	Microscopes, Lamps.	1,952.65
Security Wholesale Grocery Co., Inc.	Supplies, Contract.	215.00
Seven-Up Bottling Co. . . .	Supplies.	42.00
Commissioner of Administration	Social Security	177.07
Stark Electronics Supply . .	Parts	12.47
Dr. Zigfrid T. Stelmachers .	Reimbursement	72.00
Storz Instrument Co.	Supplies.	81.72
Swift & Co.	Meat.	995.65
Tem-Trol Corp.	Air Filters	9.41
Turnquist Paper Co.	Supplies.	74.97
Twin City Biscuit Co. . . .	Supplies.	57.91
Twin City Filters Service, Inc.	Supplies.	95.66

General Hospital Fund Cont.

Twin City Florists Supply, Inc.	Supplies.	\$ 33.75
Twin City Wholesale Drug . .	Drugs, Contract	4,442.02
Van Paper Co.	Supplies.	129.21
Vitamin Council.	Drugs, Contract	64.05
Geo. T. Walker & Co.	Supplies.	24.55
Warner-Chilcott.	Drugs, Contract	917.79
Warner Hardware Co.	Air Filters	75.26
The Waters Co.	Equipment, Contract	2,815.00
Wilson & Co.	Meat.	576.60
Wold Industries, Inc.	Sheets.	25.20
Xerox Corp.	Equipment Rental.	1,004.46
Zimmer Manufacturing Co. . .	Supplies, Part Contract . .	235.92

Road and Bridge Appropriation

Alexander Construction Co, Inc.	Gravel, Contract.	2,032.40
Anderson Aggregates, Inc. .	Gravel.	7,622.94
Barton Contracting Co. . . .	Road Construction, Contract- Project 6422-6512	48,098.99
B & R Rock Products.	Gravel, Contract.	27,715.21
Town Hassan.	Municipal Aid, Contract . .	392.75
Material Supply Co.	Calcium Chloride, Contract. .	5,389.35
Richards Oil Co.	Asphalt, Contract	17,740.10
Village of Woodland.	Municipal Aid, Contract . .	365.50
Albinson, Inc.	Supplies.	33.12
Audrey-Madera Co.	Car Desk.	27.59
Central Mobile Equipment Division	Equipment Rental.	4,150.00
Geo. A. Clark & Son.	Sledges	39.28
Farwell, Ozmun, Kirk and Co.	Supplies.	13.63

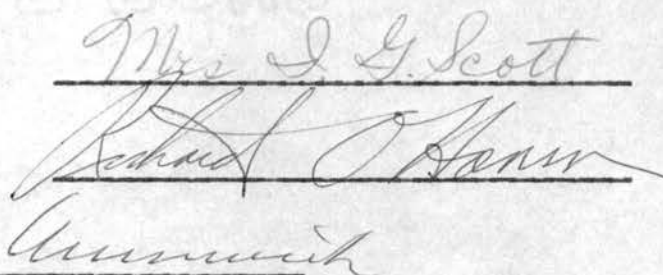
Road and Bridge Appropriation Cont.

Friden, Inc.	Repair, Parts	\$ 17.20
Gopher State Oil Co.	Grease.	16.45
Graybar Electric Co.	Traffic Cable	1,878.11
Hayden-Murphy Equipment Co.	Parts	27.16
Hillstrom Auto Supply Co. .	Belts	122.21
Honeywell, Inc.	Maintenance	175.00
Lampert Yards.	Cement.	94.90
Minneapolis Gas Co.	Services.	14.73
Natrogas, Inc.	Parts	18.00
Northern States Power Co. .	Services.	3.00
Paper-Calmenson & Co. . . .	Handling Charges.	19.67
Richard D. Pulsifer.	Mileage	39.60
H. A. Rogers Co.	Supplies.	294.00
Village of St. Anthony . . .	Snow Removal.	875.00
Skeldon-Green Electronic, Inc.	Supplies.	3.03
Streeter-Amet Division . . .	Supplies.	19.80
Timetone Clock and Radio Co.	Repair Clock.	5.00
Twin City Blueprint Co., Inc.	Paper	48.26
University of Minnesota. . .	Seminar Fee	50.00
Viking Pump Co.	Supplies.	118.50
Wright-Hennepin Cooperative Assn.	Service	4.00
Carl Bolander & Sons Co. . .	Wrecking, Removal	1,100.00
Maloney, Carroll & Olson . .	Opinion of Titles, Contract- Project 5825.	350.00
Eugene Reilly	Appraisal Fee, Contract- Project 5825.	75.00
Geo. V. Ruona.	Certificate of Titles, Contract- Project 5825, 6699-2. . . .	150.00
Donn E. Sjolander.	Moving Costs, Contract- Project 5825.	200.00

Central Mobile Equipment Division Appropriation

The S & M Co.	Tires, Contract	\$ 176.10
Engine Parts Supply Co. . .	Carburetor.	21.68
H. R. Erickson, Machine & Manufacturing Co.	Parts	10.20
Equipment Parts & Service Co.	Parts	65.72
Grant Battery Sales.	Batteries	232.89
Hayden-Murphy Equipment Co.	Parts	33.25
Ed Ryan, Sheriff Hennepin County.	Miscellaneous Charges . . .	71.05
Hillstrom Auto Supply Co. .	Parts	400.52
Ingersoll-Rand Co.	Parts	31.30
Minnesota Quarts Co.	Gravel.	20.00
State of Minnesota, Petroleum Division, Department of Taxation	Fuel Tax.	295.26
Natrogas, Inc.	Propane Gas	92.50
Paul's Landing	Gasoline.	161.30
Riteway Motor Parts, Inc. .	Parts	85.96
Suburban Chevrolet Co. . . .	Parts	264.39

Respectfully submitted,

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

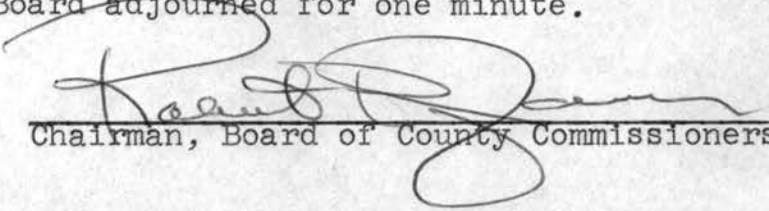
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned for one minute.


Chairman, Board of County Commissioners

Attest: _____
County Auditor

SEVEN COLLEGE EIGHT
SOUTHWORTH COLLEGE
NORTH STATE BOARD

Meeting No. 2

Minneapolis, Minnesota

Tuesday, September 27, 1966

The Board of County Commissioners for the County of Hennepin, Minnesota, reconvened pursuant to the adjournment for one minute.

All members were present.

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

The Delinquent Personal Property Tax List for the year 1966 was presented. Attached to said list were certificates from Ed Ryan, County Sheriff, dated June 30, 1966, and from Olaf J. Kaasa, County Treasurer, dated July 26, 1966, certifying that the list is a complete and correct list of all items appearing unpaid on the tax books on those dates in their respective offices.

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

SEP 27 1966

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

Your committee having examined the Delinquent Personal Property Tax List for the taxes for the year 1966, as returned by the County Treasurer, hereby directs and orders that the attached list be sent to the Clerk of District Court judgment, as provided by Section 277.05, Minnesota Statutes 1945.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack L. Provo *Earl Ainsworth*
Robert Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

CITY OF MINNEAPOLIS

In Whose Name Assessed	Tax	Clerk's Penalty Fees
A. T. R. Electronics	\$ 1,531.65	122.53 .25
Abraham, Sophie, doing business as Friendly Alleys	2,464.71	197.38 .25
Academic Library Service, Inc.	54.01	4.32 .25
Adaire Distributing, Inc.	76.98	6.16 .25
Advance Beauty Fixtures, Inc.	283.82	22.71 .25
Annan, Robert C., doing business as Hiawatha Cities Service	65.49	5.24 .25
American Associates, Inc.	557.29	44.58 .25
American Electric Co., Inc.	884.77	70.78 .25
Ames, Mrs. Sidney, doing business as Ames Co.	16.09	1.29 .25
Artistic Iron Works, Inc.	234.41	18.75 .25
Artstaff Studio, Inc.	87.33	6.99 .25
Automatic Refreshment Corp.	1,263.96	101.12 .25
Automatic Transmission Clinic, Inc.	382.63	30.61 .25
Babinski, Leonard R.	275.77	22.06 .25
Badiner, Myer M.	36.77	2.94 .25
Barfield, Herman	22.98	1.84 .25
Barnhart, Watson F. and Jeanette, doing business as Mrs. Barnharts Doughnut Co.	67.79	5.42 .25
Beard, D. C., doing business as Sun Electronics	152.82	12.23 .25
Beard Mfg. Co.	22.98	1.84 .25
Bel/Aire Motors, Inc.	5.75	.46 .25
Belbeck, Thomas D., doing business as Budds King Koin	1,562.71	125.02 .25
Belfrey, Hubert L., doing business as Skips Bar/B/Q	45.97	3.68 .25
Berseth, Geo.	5.74	.46 .25
Blair, Bill, doing business as Bill's Lock and Key Serv.	8.05	.64 .25
Block/Heller Co., Inc.	2,757.72	220.62 .25
Bolton, Dora, doing business as The Commodore	98.82	7.91 .25
Bonded Vision Service, Inc.	33.32	2.67 .25
Borgen, C. A., doing business as Borgen Service	70.09	5.61 .25
Bontell, E. R. and Assoc., Inc.	132.14	10.57 .25
Boyle, James and John Mancino doing business as Ericksons Tavern	73.54	5.88 .25
Boyle, Richard & Pearl L. doing business as Boyer Inn	143.63	11.49 .25
Bridgeway Bowling Lane, Inc.	3,200.11	256.01 .25
Brown, William J., doing business as Parkway Tail- or Shop	11.49	.92 .25
Brownrigg and Sons, Inc.	367.70	29.42 .25
Bruhn, John F., doing business as Woodland Cam- pers Sales	152.82	12.23 .25
Bullock, Raymond H., doing business as Bullock's Grocery	63.20	5.06 .25
Burkholder, Grace L.	51.71	4.14 .25
Burrs, Frances Mrs.	17.23	1.38 .25
Burud, Edwin and Linbur, Inc.	122.95	9.84 .25
Camco, Inc.	137.89	11.03 .25
Capri Wig Co., Inc.	368.84	29.51 .25
Carpenter, Gerald, doing business as Progress Bar- gain Furniture	45.97	3.68 .25
Cartwright, Harvey A.	367.69	29.42 .25
Case, Gary and Larry, doing business as Cases Puri- ty Dairy Store	155.13	12.41 .25
Chorakos, Gust, doing business as G and M Cafe	31.02	2.48 .25
Clark, Jean, doing business as Jean's Studio	16.09	1.29 .25
Clausen, Fred	103.42	8.27 .25
Cliffs Beauty College, Inc.	106.86	8.55 .25
Cochran, Betty, doing business as Betty and Jerry's	66.64	5.33 .25
Cohne, Maynard M., Dr.	11.49	.92 .25
Cohoe, Chuck, doing business as Clarks Super 100	13.79	1.10 .25
Coles, Bruce O.	34.47	2.76 .25
Colla, John C.	27.58	2.21 .25
Continental Imports, Inc.	561.88	44.95 .25
Crawford, James Thomas, doing business as Jim's Grocery	79.29	6.34 .25
Criss, George C., doing business as Hub Grocery	68.94	5.52 .25
Crown Lumber and Supply Co.	68.94	5.52 .25
Cuff, Richard, doing business as State Wide Sew- ing	11.49	.92 .25
Dahl, Gordon J.	16.09	1.29 .25
Danaher, Michael, doing business as Mikes Service Garage	18.39	1.47 .25
Davis, A. H., Dr.	42.51	3.40 .25
Davis, Ralph W., Sr., doing business as Lowry Tav- ern	76.99	6.16 .25
Des Rosier, Paul E., doing business as Blanchard Printg. Co.	122.95	9.84 .25
Dixon, J. Myron	45.96	3.68 .25
Dobbelman, M., doing business as Magnaboard Co.	20.68	1.65 .25
Donald, R. B., Dr.	22.98	1.84 .25
Dorr Co., Inc., The, doing business as The Dorr Co.	654.96	52.40 .25

Douglas, M. A., doing business as Douglas Garage	8.04	.64	.25
Dyna Search Control, Inc.	9.19	.74	.25
Eagle American, Inc., doing business as Country Store	76.99	6.16	.25
Eastman Plumbing, Inc.	17.24	1.38	.25
Empire Enterprises, Inc.	1,149.05	91.92	.25
Ernst, Edward J.	16.09	1.29	.25
Esher, C. W., Receiver for R. L. Burns Co.	227.51	18.20	.25
Estate of H. M. Orfield Inc.	16.08	1.29	.25
Evans, Gerry	31.02	2.48	.25
Evans Scholars Foundation	27.58	2.21	.25
Fillenworth, John	8.04	.64	.25
Finholdt, Patricia	116.05	9.28	.25
First Property Corp., doing business as Lancaster Apts.	160.87	12.87	.25
Flavor Seal Cookware Co.	18.38	1.47	.25
Foundry Abrasives and Supply, Inc.	97.67	7.81	.25
Fremming, Helen, doing business as Fremming Letter Service	76.98	6.16	.25
Gaines, Orvin L., doing business as Golden Days Rest Home	39.07	3.13	.25
Gamelgard, F. C. Motors, Inc.	55.15	4.41	.25
Gardner, Terrance T., doing business as Lakeway Tavern	114.90	9.19	.25
Gates, Oscar Mrs., doing business as Sally's and Jay's Barbeque	63.20	5.06	.25
Goldie, Immanuel	70.09	5.61	.25
Grants Central Station, Inc.	96.52	7.72	.25
Gray, Alva T., doing business as Gray's Grocery	170.06	13.60	.25
Greenberg, Ben, doing business as Ben's Clothing	49.41	3.95	.25
Greene, Doris	6.89	.55	.25
Greer, Mabel	24.13	1.93	.25
Greer, Robert H.	10.34	.83	.25
Grice, Thomas Allen, doing business as A. A. A. Pfaff Sewing Cntr.	58.60	4.69	.25
Grinde, G. H. Co., Inc.	330.93	26.47	.25
Gruen, Ester, doing business as Twin City Tie Rak.	68.94	5.52	.25
Haglund, Oral O., doing business as Family Thrift Shp.	18.39	1.47	.25
Half Hour Laundromat, Inc.	168.91	13.51	.25
Handelman, Edward, doing business as Handelman Grocery	149.37	11.95	.25
Hanns Meat Products, Inc.	3,755.09	300.41	.25
Hansen, David and John Huff, doing business as Perfection Enterprises	137.89	11.03	.25
Hansen, Gunnar	32.17	2.57	.25
Hanson, Miles and Earl Kline, doing business as Auto/Miles Whse.	4,682.38	374.59	.25
Hanson, Roger P., doing business as Mr. Dairy Market	373.44	29.88	.25
Harco Co.	18.38	1.47	.25
Harvey, Ida Mae, doing business as Maes and Jones Barbecue	11.49	.92	.25
Hawley, Robert J. and Mildred A. Hawley, doing business as Hawleys Grocery	199.93	15.99	.25
Hayward Court Brief Printing Co.	956.01	76.48	.25
Hearing Sales and Service, Inc., doing business as Hearing Sales and Service	151.68	12.13	.25
Hendrickson, Lorraine E.	27.58	2.21	.25
Hjelm, Carl F., doing business as The Key Co. Realtors	34.47	2.76	.25
Hogstrom, Edward D., doing business as Town Employment	32.18	2.57	.25
Hokans, Carl, doing business as N. E. Steam Bath	28.73	2.30	.25
Holmes, Forrest, doing business as Forlyn Engrg. Co.	27.58	2.21	.25
Hornel, Eric, doing business as Erics	156.27	12.50	.25
Horvel, Lyle A., doing business as Parkside Shell Service	178.10	14.25	.25
Hove Bake Shops, Inc.	1,713.23	137.06	.25
Hove Co., Inc.	104.57	8.37	.25
Hurley, Edward D., doing business as Hurley's Bakery	421.70	33.74	.25
Hutchins, Marlyn	275.77	22.06	.25
Ident A. Check Corp.	474.56	37.96	.25
Itif Industries, Inc.	14.93	1.19	.25
Industrial Chem. & Dye Co.	36.77	2.94	.25
James, Rodney, doing business as James Jeweler	50.56	4.04	.25
Jiffy Products Corp.	229.81	18.38	.25
Johnson, Alice, doing business as Sexton Cigar Stand	13.79	1.10	.25
Johnson, Lovell G., doing business as Lovell Printg. Co.	76.99	6.16	.25
Jones, Howard R., doing business as Home Readers Serv. of Minneapolis	95.38	7.63	.25
Kakoe, Nicholas T.	149.38	11.95	.25

CITY OF MINNEAPOLIS

1504

In Whose Name Assessed	Tax	Clerk's Penalty Fees
Kennedy Manufacturing Co., Inc.	52.85	4.23 .25
Klabo, Clarence M., doing business as Snowite Econ- owash	367.69	29.42 .25
Knowles, E. L., doing business as Marshall Heating Co.	261.98	20.96 .25
Komec, Regat, doing business as Antons.	14.94	1.20 .25
Krebes, William F.	25.28	2.02 .25
Kuerbs, C., doing business as Guardline Industries.	11.49	.92 .25
Larson, Inc., doing business as Mel/O Cafeteria	1,969.47	157.56 .25
Larson, Charles E., doing business as Southwest Hdwe.	303.35	24.27 .25
Lee, Fred, Jr.	76.99	6.16 .25
Lees Upholstery, Inc.	25.28	2.02 .25
Lewis, Donald	19.54	1.56 .25
Lincoln Furniture Co., doing business as Lincoln Furniture Co., Inc.	71.24	5.70 .25
Lindquist, Wm. A., doing business as Lindquist Piano Co.	65.50	5.24 .25
Loftus, Dolores, doing business as Horseshoe Bar	137.89	11.03 .25
Loring Investment Co.	86.18	6.89 .25
Lund, Kenneth, doing business as Kenny's Superette	643.47	51.48 .25
Luoma, Fred, doing business as Glenwood 66 Ser- vice	137.88	11.03 .25
Lwance, Rozxcile, doing business as Rozxciles Beau- ty Shop	12.64	1.01 .25
Marshall, William, doing business as Marshall's Do It Yourself	36.77	2.94 .25
Mathes, Viola J., doing business as Vi's Diner	126.40	10.11 .25
Matyas, Jewell J., doing business as Jules Grocery	42.51	3.40 .25
Mayfair Packing Co.	229.81	18.38 .25
Mayhood, A. S., doing business as Cliftonian House	31.02	2.48 .25
Mayhood, Ralph L.	22.98	1.84 .25
McClintock, H. G., doing business as City Mattress Co.	22.98	1.84 .25
McMahon, T. Wesley	11.49	.92 .25
McNichols, Leo, doing business as 1801 Coffee Shop	143.63	11.49 .25
McNurlin, Robert, doing business as McNurlin Mfg. Co.	60.90	4.87 .25
Meibust, Ole T.	29.88	2.39 .25
Merritt Nutter Corp., doing business as Iona Mae Gift Shop	29.88	2.39 .25
Michaelson, M. Dennis	63.20	5.06 .25
Miesnieks, Arijia, doing business as Pan Gift Shop	47.11	3.77 .25
Mikkelsen, Ruth	64.35	5.15 .25
Minneapolis Daily American, Inc.	302.20	24.18 .25
Minneapolis Rambler, Inc.	482.61	38.61 .25
Mitchell Liptak Labs, Inc.	505.58	40.45 .25
Mlejnek, George and Vivian, doing business as M and M Roofing	22.98	1.84 .25
Moe, Kenneth W., Jr.	25.28	2.02 .25
Moen, Donald O., doing business as Don's Auto Body	12.64	1.01 .25
Molin, Gordon	128.69	10.30 .25
Moore, Thomas E.	11.49	.92 .25
Morris, Louis D., doing business as Morris Fur Matching Service	151.68	12.13 .25
Murner, Carl W., doing business as Murner's Body Shop	55.15	4.41 .25
Murphy, Fred J., and Lyle Schumann, doing busi- ness as Imperial Tailor Shop	93.08	7.45 .25
Nagel, Alfred, doing business as Nagel Realty Co.	35.62	2.85 .25
Nagel, Alfred F.	58.60	4.69 .25
Natures Finest Foods, Corp., doing business as Natures Finest Foods, Corp.	779.06	62.32 .25
Near, C. A., doing business as Near Chemical Co.	62.03	4.96 .25
Nicholson, Clarke, doing business as Town Edge Cleaners	344.72	27.58 .25
Nicklow Cafe, Inc.	327.48	26.20 .25
Niederhaus, Edward G., doing business as Chick A Dee	112.61	9.01 .25
Niles, Marie E., doing business as Edina Children's Shop	560.73	44.86 .25
Noon, Wm. and Elizabeth, doing business as Cam- den King Koin Launderette	321.73	25.74 .25
Northwestern Publ. Co., doing business as The Coal Dealer	9.20	.74 .25
Olek, Walter, doing business as Heating Service	64.34	5.15 .25
Olson, Dale, doing business as The Pennant	80.43	6.43 .25
Olson, Leslie	18.38	1.47 .25
Olson, Nora	22.98	1.84 .25
Orfield, H. M., Inc.	51.71	4.14 .25
Orfield, Robert W.	153.98	12.32 .25
Ortendahl, Ruby E.	32.18	2.57 .25
Padgett, Mildred L., doing business as Milly's Gro- cery	101.12	8.09 .25
Pastor, J. D., Co.	367.69	29.42 .25
Peck, Edward C.	34.47	2.76 .25
Pestello, Michael, doing business as Big Save Sta- tion	51.70	4.14 .25
Pogson, Paul	11.49	.92 .25
Potter, R. J., Inc.	4,489.34	359.15 .25
Prize Art Puzzle Co.	167.76	13.42 .25
Proskin, Steve, doing business as Southview Grocery	185.00	14.80 .25
Record Service Co., Inc.	2,360.14	188.81 .25
Regiscope Northwest, Inc.	214.87	17.19 .25
Reid, Rose Marie, Inc.	26.43	2.11 .25
Reierson, Gilbert N., doing business as Hiawatha Texaco	76.99	6.16 .25
Reilly, John, doing business as Decorators Creations	57.46	4.60 .25
Republic Carloading and Distributing Co., Inc., doing business as Yale Express System, Inc.	57.45	4.60 .25
Reynolds Industrial Scrap, Inc., doing business as Reynolds Industrial Scrap	288.41	23.07 .25
Richardson, Richard, doing business as Dick Rich- ardson Service	45.96	3.68 .25
Ringer, A. F., doing business as Ringer Printing	13.79	1.10 .25
Riolland, Pierre, doing business as Pierres Poodle Parlor	11.49	.92 .25

SEP 27 1966

Mordan, J. J., doing business as Pinata Company	16.08	1.29	.25
Ritzschke, Edna J., doing business as Parkview Beauty Salon	27.58	2.21	.25
Robbins, Merton K.	16.00	1.29	.25
Robeck, John and Ed DeMars, doing business as D and H Amusement Sales	229.81	18.88	.25
Robinson, M. E.	13.78	1.10	.25
Robinson, M. E.	40.22	3.22	.25
Robinson, M. E.	11.49	.92	.25
Robinson, M. E.	10.34	.83	.25
Robinson, M. E.	32.17	2.57	.25
Roman, John, Jr.	19.53	1.56	.25
Rose Holding Co., of Rochester, Inc.	29.88	2.39	.25
Rosell, Lucille, doing business as Lucille's Beauty Shop	13.79	1.10	.25
Ross, Harry C.	26.43	2.11	.25
Rubber Research	1,970.62	157.65	.25
Sabes, Henry L., doing business as South of the Border Bar	276.92	22.15	.25
Sagehorn, Neil	93.07	7.45	.25
Sampson, Gloria E., doing business as Gloria's Mailing Service	11.49	.92	.25
Samson Pipe and Supply Co., Inc.	2,326.82	186.15	.25
Sarna, James J.	9.19	.74	.25
Saucier, Richard A. and Peggy T., doing business as T M K Shop	884.77	70.78	.25
Sauer, Lucy, doing business as Auto Grill Cafe	47.11	3.77	.25
Sausser, Kenneth E. and Richard D., doing business as Short Stop Bar	144.78	11.58	.25
Schandel, Harlan G.	9.19	.74	.25
Schofield, Donald, doing business as 38th Street Delicatessen	108.01	8.64	.25
Schrader, Marvin D., doing business as Marv's Redwood Lounge	264.28	21.14	.25
Schrader, Marvin D. and Michael H. Engel	305.65	24.45	.25
Schroers, Harold G., doing business as Doyle's Chicken Shop	179.25	14.34	.25
Schroers, Harold G., doing business as Doyle's Chicken Shop	226.36	18.11	.25
Schroers, Harold G., doing business as Doyle's Chicken Shop	419.40	33.55	.25
Schultz, Robert A., doing business as Modern Bldg. Maintenance	34.47	2.76	.25
Silverman, Bernard, doing business as Nicolet Outboard Motor Service	32.17	2.57	.25
Simms, James P., doing business as Green Door Diner	22.98	1.84	.25
Sims, Harold J.	28.73	2.30	.25
Smallwood, Joseph W., 2nd	36.77	2.94	.25
Smith Advertising Corp.	75.84	6.07	.25
Smith, James Grover, doing business as Jim's Pizza	126.40	10.11	.25
Sohlberg, Herbert L. and Pearl L., doing business as Coin Operated Laundry	250.49	20.04	.25
Sorenson, Chester S., doing business as Chet's Barber Shop	13.79	1.10	.25
Soukup, Calla DuBois, doing business as DuBois	156.27	12.50	.25
Spauld Scriber Sales Corp.	1,073.21	85.86	.25
Sponner, Jack, doing business as Sunshine Cleaners	367.69	29.42	.25
Sports Centre, Inc.	1,280.05	102.40	.25
Stadium Cafe, Inc.	765.27	61.22	.25
Star Furniture Co., Inc., care of J. P. Campion Realty Co.	11.49	.92	.25
Stearns Manufacturing Co.	12.64	1.01	.25
Stramit Sales Co.	70.10	5.61	.25
Suddendorf, William	57.45	4.60	.25
Swanson, Gloria M. and Willard, doing business as Swan's	20.68	1.65	.25
Swanson, W. D. and Gloria Swanson, doing business as Swan's	28.73	2.30	.25
Tanning, E.	8.05	.64	.25
Tjaden, Wayne H. et al, doing business as International Artists Associated	10.34	.83	.25
Topline Imports, Inc.	11.49	.92	.25
Tri State Paint Co.	36.77	2.94	.25
Tupper, Lynn R., doing business as Mid American Health Studios	150.53	12.04	.25
United Electro Plastics Corporation	1,263.96	101.12	.25
United Sales, Inc., Warehouse	137.89	11.03	.25
Universal Properties, Inc.	5.74	.46	.25
Utter, William, doing business as Super Market Press	468.81	37.50	.25
Vari Electronics, Inc.	252.79	20.22	.25
Village Dunkery, Inc.	108.01	8.64	.25
Voegele, Edward, doing business as Western Bar	73.54	5.88	.25
Wa Do Co., Inc.	34.47	2.76	.25
Ware, Willard X., doing business as Willard's Super Service	26.43	2.11	.25
Winters, Ronald M., doing business as Minnesota Coin Co.	103.42	8.27	.25
Wellens, Ray N.	31.02	2.43	.25
Weller, Francis, doing business as The New Grill	91.33	7.35	.25
Westby, David E., doing business as Dave's Cafe	32.18	2.57	.25
Westchester Leasing, Inc.	2,573.87	205.91	.25
Whitney, Albert, doing business as Whitney's Cabinets	33.32	2.67	.25
Wigington, Bill, doing business as Bill Wigington Gifts	152.82	12.23	.25
Wilkerson Shoe Co., Inc.	229.81	18.88	.25
Willis, James M.	43.66	3.49	.25
Wolf, A. H., Dr.	91.92	7.35	.25
Worre, Dennis and Davin Triplett, doing business as Roommates Service	8.04	.64	.25
Wraensinski, Wladyslaw	9.19	.74	.25
Yawman and Erbe Mfg. Co., Inc.	227.51	18.20	.25
1965 TAX			
Bursaw, Andrew W.	12.43	1.00	.25
1966 TAX			
FOX DELUXE FOODS, INC.	9.19	.74	.25
Opp, Ernest J.	31.02	2.43	.25

TOWNS, VILLAGES AND RURAL CITIES

In Whose Name Assessed	Tax	Clerk's Penalty Fees
VILLAGE OF SPRING PARK		
Behl, George	\$ 102.33	8.19 .25
Taylor, Cleon	73.52	5.88 .25
CITY OF BLOOMINGTON		
Becker Paint & Wallpaper, Inc.	\$ 151.32	12.11 .25
Bloomdale Lumber, Inc.	842.63	67.41 .25
Carpenter, Ron, doing business as Laura Lee Coin Laundry and Dry Cleaning	166.34	13.31 .25
Chartered Management Consultants, Canada Limited, doing business as Sprayfool Corporation	2,673.36	213.87 .25
Dampier, Virginia, doing business as D M C Gift- land	118.68	9.49 .25
Dregni, Edmund O., doing business as Viking Oar and Paddle Co.	65.35	5.23 .25
Erickson, Fritz	89.11	7.13 .25
Fairchild Semiconductor Division Camera & Instru- ment, doing business as 7716 Morgan Ave. So.	118.82	9.51 .25
Hasse, Arnold	92.08	7.37 .25
Heinecke, John E.	151.49	12.12 .25
Hove Co., Inc.	4,708.08	376.65 .25
LaBeau, Robert E.	8.91	.71 .25
Modern Garage Bldrs. & Constr. Co., Inc.	20.79	1.66 .25
Nicoloff, N. V.	47.53	3.80 .25
Nite Dri International	124.75	9.98 .25
Schornack, James J., doing business as Penn Ave DX	100.99	8.08 .25
Servu Realty Co.	29.70	2.38 .25
Sherer, Harry B., doing business as King Koin Laun- derette	130.55	10.44 .25
Stemper, Nina, doing business as Advance Tailors & Cleaners	11.88	.95 .25
Theis, Lawrence J.	178.22	14.26 .25
Tober, Ralph W., doing business as The Black Cat Club	290.76	23.26 .25
Town and County Show Club, doing business as Famous Brand Shoes	326.37	26.11 .25
Twin City Craft Supply	276.25	22.10 .25
Warnberg, Floyd W., doing business as Bloomington 20 Cent Wash and Norge Cleanerette	398.03	31.84 .25
VILLAGE OF BROOKLYN CENTER		
Adkinson, Sam	\$ 26.05	2.08 .25
Brooklyn Electronics	81.42	6.51 .25
Bryant, David	79.44	6.36 .25
Franson, Vernon	61.76	4.94 .25
Gasparac, P. K.	110.40	8.83 .25
Lindall Plastics, Inc.	40.70	2.26 .25
Patterson, R. J.	73.26	5.86 .25
VILLAGE OF EDINA		
Electronic Serv. Systems Div. Mpls. Scientific Con- trols	\$ 810.98	64.88 .25
McKinney, Garland, doing business as Mobile Ser- vice of Edina	96.07	7.69 .25
Dandys Drive Inn	682.20	54.58 .25
VILLAGE OF SHOREWOOD		
Bravo, Arvello	\$ 17.30	1.38 .25
Latterner, Raymond J.	408.83	32.71 .25
Reutiman, Robert	30.91	2.47 .25
Rostrom, G. C.	222.49	17.80 .25
VILLAGE OF GOLDEN VALLEY		
ABE Rental Service, Inc.	\$ 151.02	12.08 .25
Ford, Henry Co.	177.74	14.22 .25
Polychem, Corp.	237.44	19.00 .25
Akkerman, Sonja, doing business as Sonja Coiffures Uniques	64.98	5.20 .25
Supermarket Broadcasting System, Inc.	98.37	7.87 .25
Wellens, Ray N., doing business as Dawnview Apart- ments	180.58	14.45 .25
CITY OF HOPKINS		
Anderson, Mrs. Minnie c/o Northwestern Inv. Co., doing business as Hopkins Hotel	\$ 67.85	5.43 .25
Auto Refreshments, Inc.	5.97	.48 .25
Auto Snack Bar of Minn., Inc.	2.99	.24 .25
Benny, Michael, Jr., doing business as Hopkins Pure Oil Sta.	127.55	10.20 .25
Brannan, Bruce	13.34	1.07 .25
Carpenter, James, doing business as Carpenter Salt and Softener Service	42.70	3.42 .25
Curtis Sales Co.	4.07	.33 .25
Hickel, Vincent, doing business as Vincens Lawn Mower Service	10.86	.87 .25
Hogan, Pat, doing business as Hopkins Shirt Laun- dry	181.02	14.48 .25
Hughes, Jerry & Kowalski, Leon, doing business as Hopkins Warehouse Sales	231.35	18.51 .25
Lads & Lassies Booterie Co.	407.10	32.57 .25
Peco McClintock Corp.	1,792.09	143.37 .25
Premier Electric Co.	108.56	8.68 .25
Sheehan Co., doing business as Hopkins Roller Rink	211.69	16.94 .25
Walls, Louis, doing business as Seven Eleven Shoe Shine Parlor	2.71	.22 .25
Walls, Louis, doing business as Walls Trucking	2.72	.22 .25
VILLAGE OF MINNETONKA		
Dolly, Arthur	\$ 4.14	.33 .25
Hanson, G. L.	3.12	.25 .25
Houghaugh, Thomas	48.06	3.84 .25
Johnson, James	3.73	.30 .25
Sievert, Geo. H., doing business as Skyway Tavern	118.19	9.46 .25
Parks, Bingham L.	87.47	7.00 .25

VILLAGE OF MINNETRISTA

Larson, Bruce W., doing business as Sunset Mobile Home Park	\$ 127.07	10.17	.25
Beck, Phil	3.80	.30	.25

VILLAGE OF ORONO

Fisher, John J.	\$ 10.71	.37	.25
Crary, Millard, doing business as Cary's Electronic Serv.	38.59	3.09	.25
Curtis, Fred W., doing business as Curtis Sales and Serv.	60.78	4.86	.25
Sohns, Harold	45.94	3.68	.25

VILLAGE OF PLYMOUTH

Brevig, Robert	\$ 21.26	1.70	.25
Courtney, Sadie	7.39	.59	.25
Eckes, Arline	29.86	2.39	.25
Peterson, George	57.95	4.64	.25
Rattier, Jan	3.84	.31	.25
Sakry, Edward S.	26.61	2.13	.25
Sievert, Loryce	4.44	.36	.25
Stevens, Mrs. Helen	4.44	.36	.25

CITY OF RICHFIELD

Automatic Snack Bar of Minn., Inc.	\$ 4.30	.34	.25
Bell Construction Co., Inc.	16.62	1.33	.25
Carpenter, Ron	281.19	22.50	.25
Davis, G., Sausser, R. Baird, W. B and D Color TV Center	551.78	44.14	.25
Ermar, Inc.	5.74	.46	.25
Fischer, Douglas and Wilske Albert, doing business as Giant Wash	435.17	34.81	.25
Hagman, C. F.	25.77	2.06	.25
Paul Hewitt, doing business as Paul Hewitt Coin Co.	25.77	2.06	.25
Knollwood Pet Center, doing business as Air Port Pets	45.81	3.66	.25
Lang, Robert P., Lang's Bakery	257.67	20.61	.25
Mattson, L. V. and D. M., doing business as Penn Point Cafe	117.96	9.44	.25
McChesney, Robert J., doing business as Tiffany Shell	177.50	14.20	.25
Nelson, Lloyd A., doing business as Richfield Bowling	974.85	77.40	.25
Pak Co., Inc.	541.11	43.29	.25
Pierson, Nels & Tharmert, E. J., doing business as P D Q Claim Service	14.32	1.15	.25
Savage, Clyde, doing business as Dairyland Kwik Sh.	286.30	22.90	.25
Sherer, H. and B., doing business as Speed Wash	154.60	12.37	.25
Tronchemics Research, Inc.	44.95	3.60	.25
Williams, Norm G., doing business as Norms Conoco	111.65	8.93	.25

WOLD CHAMBERLAIN

American Associates, Inc.	\$ 127.64	10.21	.25
---------------------------	-----------	-------	-----

CITY OF ROBBINSDALE

C. & C. Frozen Foods, Inc.	\$ 303.78	24.30	.25
Howards Bar, Inc., c/o Howard Hanfl	48.27	3.86	.25
Jones, Ernest	11.56	.92	.25
North American Development	86.71	6.94	.25
Record Investors, Inc.	170.25	13.62	.25
Sibet, Donald	2.89	.23	.25
Simon, Andrew P.	81.80	6.54	.25
Woo, Charles H.	43.36	3.47	.25

CITY OF ST. LOUIS PARK

Ahrens, Kenneth O., doing business as Kenko Vending	\$ 24.81	1.98	.25
Amer Crop Hail Pool	134.87	10.79	.25
American Truck Sales	16.72	1.34	.25
Automatic Snack Bar	4.05	.32	.25
Bena Corp., The, doing business as Jewelry at Topps	175.33	14.03	.25
Boyle, J. E., doing business as Sunshine Food and Vending Service	36.41	2.91	.25
Breaucourt, Phil, doing business as Phil's Cafe	202.30	16.18	.25
Carver, Patrick J., doing business as Bavaria Art Class Studios	296.72	23.74	.25
Dealers Realty & Mortgage Co.	4.04	.32	.25
Norman, Bill, doing business as Park 66 Station	46.94	3.76	.25
National Construction Co.	5.40	.43	.25
Paks Co., The	10.11	.89	.25
Park Toys, Inc.	121.93	9.75	.25
Ronald Canfield & Gerald Green, doing business as Polar Productions	28.05	2.24	.25
Realco, Inc.	413.51	33.08	.25
Robey, Paul E.	4.58	.37	.25
Rogers, Jerry, doing business as Clark Super 100	15.38	1.23	.25
Romco and Assoc.	107.90	8.63	.25
Seaboard Leasing, Inc.	809.22	64.74	.25
Suburban Landfill, Inc.	323.69	25.90	.25
Zampell, William	2.97	.24	.25

VILLAGE OF BROOKLYN PARK

Haase, Howard R., doing business as West River Road 66	\$ 51.29	4.10	.25
Industrial Sheet Metal and Mfg., Inc.	79.81	6.38	.25
Joyner, Albert, doing business as Joyner Lanes	4,114.46	329.16	.25

VILLAGE OF CORCORAN

Beamich, Harold S.	\$ 63.08	5.05	.25
--------------------	----------	------	-----

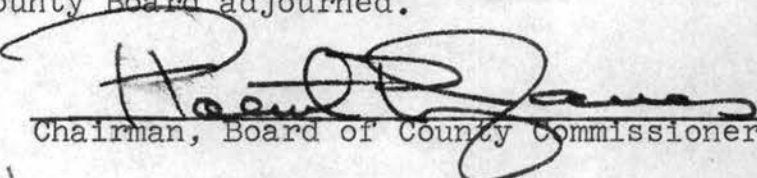
CITY OF CRYSTAL

Andys Shoe Service	\$ 61.16	4.89	.25
Baucom, J. D.	16.65	1.33	.25
Beumatic, Inc.	83.27	6.66	.25
Chek Mate, Inc.	141.57	11.33	.25
Colonial Press	19.43	1.55	.25
Hardy, Mrs. Richard E.	505.20	40.42	.25
Hardy, Mrs. Richard E.	227.94	18.24	.25
Lerssen, Eileen	19.43	1.55	.25
Shorten, Jack	75.05	6.00	.25
Quade, Lester	83.28	6.66	.25

TOWNS, VILLAGES AND RURAL CITIES

In Whose Name Assessed	Tax	Clerk's Penalty Fees
TOWN OF DAYTON		
Dehn, Leroy F.	\$ 94.18	7.53 .25
Ondrey, Michael J.	54.62	4.37 .25
VILLAGE OF DEEPHAVEN		
Eckes, Arline	\$ 167.74	13.42 .25
Shewchuk, Peter, doing business as Log Cabin Cafe	33.85	2.71 .25
VILLAGE OF EDEN PRAIRIE		
Minneapolis Freeman Co.	\$ 739.69	59.18 .25
Ramus, Clarence W.	23.90	1.91 .25
VILLAGE OF EXCELSIOR		
Behmer, Melba, doing business as Melba Antiques	\$ 26.98	2.16 .25
Miller, Eugene	53.95	4.32 .25
VILLAGE OF GREENFIELD		
Stone, Paul	\$ 19.51	1.56 .25
TOWN OF HASSAN		
Kleven, Harley	\$ 6.38	.51 .25
VILLAGE OF INDEPENDENCE		
Jerde, Harold	\$ 34.90	2.79 .25
King, Martin	37.50	3.00 .25
VILLAGE OF MAPLE PLAIN		
Diventco, Inc.	\$ 125.83	10.07 .25
VILLAGE OF MEDICINE LAKE		
Country Gourmet House, Inc., doing business as Country House	\$ 647.52	51.80 .25
VILLAGE OF MEDINA		
Gorman, James, doing business as Hamel Lumber & Supply Co.	\$ 88.80	7.10 .25
VILLAGE OF NEW HOPE		
Randall, Roy, doing business as Buzz's Cities Serv.	\$ 28.71	2.30 .25
Walker, Douglas, doing business as Walker's Texaco Station	43.86	3.51 .25
VILLAGE OF OSSEO		
Bier, Edward, doing business as Osseo APCO Station	\$ 14.14	1.13 .25
Ed Ro Millwork Co.	160.67	12.85 .25
Structural Plastics Corp.	1,285.36	102.83 .25
Thomas Forms, Inc.	160.67	12.85 .25
VILLAGE OF ROCKFORD		
Paul Altringer	\$ 7.87	.63 .25
VILLAGE OF ST. ANTHONY		
Adaire, Inc.	\$ 52.30	4.18 .25
Atlas Sales, Inc.	11.78	.94 .25
Central NW National Bank	523.55	41.85 .25
Garness, Carmen, doing business as Carmens Bakery	151.27	12.10 .25
VILLAGE OF TONKA BAY		
Murphy's Copper Stein, Inc.	\$ 938.68	75.09 .25
CITY OF WAYZATA		
Art Works Galleries	\$ 34.26	2.74 .25

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: Genge B. Hickley
County Auditor

SEP 27 1966