

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota
Tuesday, October 4, 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.

All members were present.

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

The minutes of the September 27, 1966 meeting were approved as published in Finance and Commerce, Saturday, October 1, 1966.

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

An amended petition for the improvement of County Ditch No.

13 (Shingle Creek) was received from the Dayton Development Company
and referred to Douglas Barr, Consulting Hydraulic Engineer.

The minutes of the Quarterly Commission Meeting, Twin Cities Metropolitan Planning Commission, held on Wednesday, June 1, 1966, at the Twins Motor Hotel were ordered filed.

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

- 1. Statement of Balances in County Revenue Allowance. Ordered Filed.
- 2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

A letter from George M. Scott, County Attorney, requesting travel authorization for Douglas X. Juneau, Assistant County Attorney, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Hospital Administrator, requesting that the resolution of September 27, 1966 be amended to authorize Mr. Vogt to attend the conference stated in place of Dr. Alvin L. Schultz was referred to the Committee on Ways and Means.

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

A letter from Dr. F. G. Gunlaugson, Director, Minneapolis
Health Department, requesting commitment of a patient to Glen Lake
State Sanatorium was read.

Commissioner Mrs. Scott moved, seconded by Commissioner Ainsworth, that

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

Charles Wayne Mapes County General Hospital Federal Transient

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

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

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

HANSON Yea

PROVO Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

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 Roy V. Aune, Emergency Planning Director,
Minnesota Department of Civil Defense, re County Economic Stablization
Service was referred to the County Civil Defense Office.

A letter from L. P. Pederson, County Engineer, submitting an agreement for division of cost between the County and the Milwaukee Railroad Company for construction of an overpass structure on C.S.A.H. No. 61 was referred to the Committee on Roads and Lakes.

Letters from Stanley R. Cowle, Director, Budget and Purchasing, submitting the following:

- 1. Claims payable from the Building and Equipment Fund.
- 2. Contracts and performance bonds.
- 3. Specifications as follows:
  - a. Orthopedic Equipment General Hospital
  - Alcohol, Chemicals, Pharmaceuticals and Drug Chemicals - General Hospital
  - c. Calcium Chloride Highway

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

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

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

Mrs. Florence C. Hartek 2544 Pillsbury Avenue South, Minneapolis

Respectfully submitted,

Rank De Sahard Adams

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

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

WHEREAS, The Commissioner of Public Welfare of the State of Minnesota has authorized a one step increase in salaries for all classifications in the County Welfare Merit System, and

WHEREAS, It is the intention of the Hennepin County Welfare Board to provide for such increases effective October 1, 1966, and

WHEREAS, It has heretofore been the practice of the Judges of the District Court to provide comparable salaries for their employees with that of the Hennepin County Welfare Board employees,

NOW THEREFORE, BE IT RESOLVED, That this Board go on record that if the Judges of the District Court desire to follow their previous practice and grant raises to their employees comparable to the raises granted by the Hennepin County Welfare Board, that this Board will make the monies necessary for such raises if available from the Emergency Fund upon exhaustion of the regular salaries budget of the Department of Court Services.

Respectfully submitted,

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Mark In	10000		
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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

COMMISSIONER James , Chairman , COMMITTEE ON WAYS AND MEANS, PRESENTED THE FOLLOWING REPORT: PURSUANT TO REQUEST FROM PAUL J. VOGT, ADMINISTRATOR, HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEES OF HENNEPIN COUNTY GENERAL HOSPITAL: NAME: MISS JOYCE BURNS, CHIEF MEDICAL RECORDS LIBRARIAN PURPOSE OF TRIP: TO ATTEND THE NATIONAL CONVENTION OF MEDICAL RECORDS LIBRARIANS IN MILWAUKEE, WISCONSIN, OCTOBER 16-20, 1966 ESTIMATED EXPENSES: \$115.00 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 four YEAS AND One NAY, AS FOLLOWS: HANSON Nav **PROVO** Yea MRS. SCOTT Yea AI NSWORTH Yea CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

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

Pursuant to a request from George G. Roadfeldt, Agricultural Agent, your committee recommends that he be authorized to attend the annual meeting of the National Association of County Agricultural Agents to be held in Honolulu, Hawaii, November 1-7, 1966; and

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

Respectfully submitted,

Pacific Man J. Scott

Sork State State O Hansa

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was onthe 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

	ommissioner Ja		Committee on Ways and Means,
Y Welfar	e Department be eligi ition to the regular	ends that the following persible to claim \$20.00 a month	as transportation allowance rovided by Chapter 796, Laws
	hlberg, Mary hlquist, Ann	Caseworker I Caseworker I	September 19, 1966 September 26, 1966
	eran, Mary Fornstein, Evelyn	Caseworker I Caseworker I	October 3, 1966 October 3, 1966
C	avara, Marilyn	Caseworker I	September 19, 1966
F	ritz, Roberta E	Employment Guidance Counselo	r II September 1, 1966
Н	eide, Allan E	Employment Guidance Counselo	r I October 3, 1966
L	ohnson, Claudia andy, Ronna indsay, Kathleen	Caseworker I Caseworker I	September 1, 1966 September 26, 1966 September 26, 1966
M	oriarty, Patrick	Caseworker I	October 3, 1966
P	ye, Susan	Caseworker I	September 21, 1966
R	obinson, Clifford	Employment Guidance Counsel	or II October 3, 1966
T	helander, Anne	Caseworker I	September 1, 1966
W	aller, Colleen	Caseworker I	August 15, 1966
	and Day	Allen	Respectfully submitted,  Scharf Hanse
C	ommissioner Ha	nson offered t	he following resolution and
moved :	it adoption:		
R	ESOLVED, That the Com	mittee report be adopted.	
T	he question was on th	ne adoption of the resolution	n, and there were:
	five	_YEAS and no	NAYS, as follows:
H	ANSON Yea	М	RS. SCOTT Yea
P	ROVO Yea	A	INSWORTH Yea
Re	esolution adopted.	C	HAIRMAN JANES Yea OCT 4 1966

Commissioner on Ways and Means, pre-		, Chairman owing report:	, Committee
that the sum of \$3,000 the Scholarship Fund,	.00 has been rea	. Keve, Director, Court Ser ceived for use of education m of \$100.00 has been recei h the Juvenile Center Fund;	of staff through ved for use in
and \$100.00 for the put	rposes above sta ereby authorized	his board hereby accept the ated and that the Director d to deposit the said amoun	of the Department
		Respectfully submit	ted,
Kaeme F	Dan	3 Mrg Dx	9. Scott
Tolde	- MAIRO	Sunta O	Hanson
	Mille	uner }	
Commissioner	Mrs. Scott	offered the following re	solution and
moved its adoption:			
RESOLVED, That the	e committee repo	ort be adopted.	
The question was	on the adoption	of the resolution, and the	re were
five YEAS and	no NAYS, a	as follows:	
HANSON	Yea		
PROVO	Yea		
MRS. SCOTT	Yea		
AINSWORTH	Yea		¥
CHAIRMAN JANES	Yea		

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 Monroe A. Brown and Lola T. Brown, husband and
wife as joint tenants and not as tenants in common, conveying to
Hennepin County, Minnesota, for the sum of \$125.00, land described as
That part of the following described tract:

That part of the South 1/2 of Southwest 1/4 in Section 7, Township 117, Range 21, according to the Government Survey thereof, described as follows: Beginning at a point 75 feet at right angles East of West line of said Section 7, and 702.65 feet South, measured on a line parallel with the West line of said Section, from the North line of the South 1/2 of the SW 1/4 of said Section 7, thence South 87° 16' East 149.56 feet; thence South 48° 09' East 122.65 feet more or less, to a point 315 feet East of, measured at right angle to, the West line of said Section 7; thence North parallel with the West line of said Section 792 feet more or less to the North line of the South 1/2 of the SW 1/4 of said Section 7; thence West along said North line 240 feet, more or less, to a point distant 75 feet at right angles East from the West line of Section 7; thence South parallel with said West line 702.65 feet to a point of beginning; except that part of the above described tract lying Westerly of a line parallel with and distant 25 feet Easterly of the following described line:

Commencing at the Southwest corner of Section 7, Township 117 North, Range 21 West; thence North along the West line thereof a distance of 570.92 feet; thence deflect to the right at an angle of 90 degrees a distance of 116 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of 93 degrees 11 minutes a distance of 115.45 feet; thence deflect to the right along a 12 degree curve (delta angle 33 degrees 08 minutes 28 seconds tangent distance 142.07 feet) a distance of 276.18 feet; thence on tangent to said curve 4.85 feet; thence deflect to left along a 10 degree curve (delta angle 35 degrees, tangent distance 180.65 feet) a distance of 350.0 feet and there terminating.

Subject to restrictions, covenants and easements of record, if any.

Which lies Westerly of a line parallel with and 25.0 feet Easterly of and measured at right angles to the following described line:

Commencing at the Southwest corner of Section 7, Township 117 North, Range 21 West; thence North along the West line thereof a distance of 570.92 feet; thence deflect to the right at an angle of 90 degrees a distance of 116 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of 93 degrees

11 minutes a distance of 115.45 feet; thence deflect to the right along a 12 degree curve (delta angle 33 degrees 08 minutes 28 seconds tangent distance 142.07 feet) a distance of 276.18 feet; thence on tangent to said curve 4.85 feet; thence deflect to left along a 10 degree curve (delta angle 35 degrees, tangent distance 180.65 feet) a distance of 350.0 feet to the actual point of beginning of the line to be described; thence along tangent to last described curve a distance of 200.0 feet and there terminating.

Subject to restrictions, covenants and easements of record, if any. Necessary for the construction of C.S.A.H. No. 18, Project No. 5825, be accepted and recorded; and

That the attached claims in said total amount of \$125.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99.

Respectfully submitted,

Read Mrs J. G. Scott

Sold Stans

Miss J. G. Scott

Miss J. G. Sco

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

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

Your committee recommends that the preliminary engineering agreement between the County of Hennepin and the City of Minneapolis for the construction of a portion of C.S.A.H. No. 52 between West Island Avenue and Seventh Street Northeast, Project No. 6522, be approved; and

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

Respectfully submitted,

President Donners

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

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 agreement for the division of cost between the County of Hennepin and the State of Minnesota, Department of Highways, for the improvement of T.H. No. 36 and C.S.A.H. No. 1 (right turn lanes), Project No. 6521, S.P. No. 27-601-06, be approved; and

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

Respectfully submitted,

taguet	Dane	Mrs. J.	& Scott
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		1 D Hans	

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

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

7608

Furacin Pads

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 18, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Land De Sail

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

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

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

Henry T. Peterson, Contractor, general construction of classroom building and two cottages, County Home School, Contract No. 6066, St. Paul Fire and Marine Insurance Co., \$633,800.00.

Loosen Sheet Metal Co., ventilation and air conditioning construction of classroom building and two cottages, County Home School, Contract No. 6089, Seaboard Surety Co., \$23,900.00.

Respectfully submitted,

Haans My I of 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 one NAYE, as follows:

HANSON Nay
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea

CHAIRMAN JANES Yea

Commissioner Provo, Vice-Chairman , Committee on Taxes, presented the following report: Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved: Legal Description Name Lots 1 and 2, Blk. 29, Wychwood Genevieve M. Anderson . Lot 10, Blk. 5, Penn Lake Highlands Addn. Donald L. Swanson . . . . . . SFC Reed W. Vinge . . . . Lot 4, Blk. 3, Meadow Lane Addn. Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED. That the committee report be adopted. The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: HANSON Yea PROVO Yea MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES

Yea

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

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

Exempt for 1964, 1965 and 1966:

Village of New Hope

Exempt for 1965 and 1966:

Village of Minnetonka

Exempt for 1966:

Minneapolis Park Board Village of Maple Grove

Exempt for 1967:

Village of Minnetonka (3)

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

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: Hennepin County Soil & Water Mileage, Supervisor Meeting . \$ 10.35 Conservation District . . Eileen G. Anderson. . . . . Expenses-Extension Service. . 33.56 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: Yea HANSON PROVO Yea Yea MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES

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

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

and ordered pard.	
Attorney Appro	priation
Farnham's	Furniture \$ 1,382.10
Auditor Approp	riation
Data Documents	Cards, Contract 98.00
Moore Business Forms, Inc	Adjusting Imprinter 9.50
Budget and Pur	chasing Appropriation
Minneapolis Van & Warehouse.	Freight 30.00
Monroe International, Inc	Rental
Jess A. March	Meeting Attendance 140.00
Alan H. Moore	Meeting Attendance 140.00
John W. Pulver	Meeting Attendance 140.00
Paul Van Valkenburg	Meeting Attendance 105.00
Sheldon Weinberg	Mileage 74.60
Building and E	quipment Appropriation
The American Appraisal Co	Service 230.00
Skeldon-Green Electric, Inc.	Labor, Material 231.54
Clerk of Distr	ict Court Appropriation
Poucher Printing Co	Certificates, Statements 99.17
Edward Szach	Insurance Refund 22.00
Medical Examin	er Appropriation
Minneapolis Gas Co	Gas 4.54
Court Services	Appropriation
American Fruit & Produce	Groceries 24.39
Armour Food Service	Groceries, Meat 388.86
Baldwin Supply Co	Belts, Bearings 13.47
Bearman Fruit Co	Groceries 11.25

### Court Services Appropriation Cont.

Kitty Clover Potato Chip Co.	Chips \$ 21.00
Despatch Laundry, Inc	Laundry 210.14
Flash Radio Sales & Service.	Service 43.73
Gamble Robinson Co	Groceries
Gardner Hardware	Caulking 10.00
Graybar Electric	Supplies
Gross Brothers-Kronick's	Laundry 54.82
R. A. Myers & Co	Switch 7.03
Northwest-Bristol Rubber Co.	Shoes 117.60
Old Dutch Foods	Popped Corn 1.60
G. C. Peterson Machinery Co.	Blades Sharpened 3.75
Processed Potatoes, Inc	Krinkles 13.60
Roff Trucking	Service 40.00
Sears, Roebuck & Co	Discs 7.38
Skeldon-Green Electric, Inc.	Labor, Material 66.03
Swift & Co	Meat
Wilson Sporting Goods	Balls 48.51
Witte Transportation Co	Freight 3.95
Business Furniture, Inc	Furniture 212.40
Columbia Building Maintenance, Inc	Services
Columbia Ribbon & Carbon Manufacturing	Ribbons
Credit Bureau of Minneapolis	Reports
Farnham's	Cards 44.20
Glenwood-Inglewood Co	Water 11.10
I.B.M. Corp	Rental 148.00
I.B.M. Corp	Continuous Checks 426.39
Bethune Jones	Subscription 21.00

#### Court Services Appropriation Cont.

Elmer N. Olson Co	Repairs \$ 102.50
Phillips Petroleum Co	Gasoline 123.25
Wahl & Wahl, Inc	Belts 45.00
Wendell's	Nameplates 12.50
Eugene J. Connelly	Insurance Refund 5.50
Raymond Herje	Insurance Refund 22.00
Paul W. Keve	Reimbursement 97.82
Charles E. Peterson	Insurance Refund 22.00
A & A Plate Service	Negatives 7.40
Advance Machine Co	Belt 7.50
Aloe Division Brunswick Corp.	Supplies 39.98
American Fruit & Produce	Groceries 35.20
Armour Food Service	Chickens 124.44
Beldon Porter Co	Gaskets 16.50
Gager's Handicraft	Supplies 59.11
Gopher News Co	Books 16.44
Gross Industrial	Cleaning Rugs 32.70
Hennepin County General Hospital	Drugs 234.30
J. H. Larson	
McGraw Hill Book Co	Supplies, Contract 33.34
Minneapolis Gas Co	Book 30.06
Minneapolis Suburban Newspapers	Gas 195.22
John Morrell Co	Insertions 4.00
	Cheese 145.52
Northern States Power	Service 508.53
Stanley Olson	Umpire
Patterson Dental Supply Co.	Supplies 17.20
Saw Sharpening Service	Service 5.80
Security Wholesale Grocery .	Groceries 173.65

Court Service	s Appropriation Cont.
Shady Oak Hardware	Supplies \$ 25.60
State Reformatory for Women.	Clothing
Waste Control, Inc	Services 35.00
Personnel App	ropriation
Minneapolis Star & Tribune .	Photos, Advertisements 128.35
Public Inform	ation Appropriation
Craftsman Press, Inc	Hennepin County Family 310.00
Election Appr	opriation
Poucher Printing Co	Forms 34.00
Court Commiss	ioner Appropriation
Anoka County	Mental Examinations 91.20
Glenwood Hills Hospital	Preliminary Observations 2,240.00
Hennepin County General Hospital	Hospital Care 1,127.00
Dr. Robert P. Jeub	Professional Service 85.00
Minneapolis N. P. Clinic	Preliminary Observations 180.00
Ramsey County	Mental Examinations 40.30
Roseau County	Mental Examinations 33.40
Washington County	Mental Examinations 201.20
Official Publ:	ications Appropriation
Credit Publishing Co	Commissioners Proceedings . 1,826.01
Suburbanite Publications, Inc.	Commissioners Proceedings . 1,353.00
Probate Court	Appropriation
Graybar Electric Co	Projection Lamps 24.25
Vera H. Petersen	Services 120.00
Noxious Weeds	Appropriation
Central Mobile Equipment	Rental 1,381.20
Sheriff Appro	priation
Glenwood-Inglewood Co	Water 8.40

		1533
Sheriff Appro	opriation Cont.	
Leo A. Mattson Co	Service, Ribbons \$	35.40
Sheriff-Jail	Appropriation	
American Fruit & Produce	Groceries	63.31
Armour Food Service	Meat	538.81
Aslesen Co	Groceries	71.52
Eddy Bakeries Co	Bakery Products, Contract .	300.18
Famous Foods	Groceries	18.25
Gamble-Robinson Co	Groceries, Contract	68.50
McKesson & Robbins, Inc	Tissues	35.04
Security Wholesale Grocery Co.	Groceries, Contract	213.11
Sterling Electric Co	Toaster	15.26
Swift & Co	Meat	489.74
Sheriff-Radio	Appropriation	
Central Mobile Equipment	Gasoline	2.17
Chippewa Springs Co	Rent	3.50
Electronic Center, Inc	Supplies	20.40
General Communications, Inc.	Supplies	6.04
Gross Brothers Kronicks	Laundry	4.78
Mobile Radio Engineering, Inc.	Supplies	227.13
Stark Electronics Supply Co.	Tubes	9.22
Superintenden	t of Schools Appropriation	
Minnesota Historical Society	Subscription	6.00
Supervisor of	Assessments Appropriation	
Roy H. Johnson	Travel Expenses	253.00
Wayne A. Johnson	Travel Expenses	261.32
Robert W. Martin	Travel Expenses	134.19
Surveyor Appr	opriation	
Albinson, Inc	Repairs	10.00

## Surveyor Appropriation Cont.

Warner Hardware Co	Lufkin Tape
Treasurer App	propriation
Clary Business Machines Co.	Repairs 7.20
Data Documents	Tab Cards, Contract 98.00
I.B.M. Corp	Ribbons 10.20
Miller-Davis Co	Settlement Sheets 99.25
Minnesota Envelope Co	Envelopes 710.76
Twin City Adding Machine	
Service	Services 175.00
<u>Civil Defense</u>	Appropriation
Thomas V. Brennan	Pictures, Prints 10.00
Chest Clinic	Appropriation
Gross Brothers-Kronicks	Laundry
McKesson & Robbins, Inc	Drugs 10.68
Boat and Wate	r Safety Appropriation
Electronic Center, Inc	Antenna 29.95
Glenwood Inglewood Co	Water 18.55
Transport Clearings	Drayage 14.60
Forfeited-Tax	Sale Fund
Credit Publishing Co	Resolutions Passed 8.64
Municipal Cou	rt Fund
Acro-Adroit, Inc	Notebooks 186.28
Boutell's	Pillow, Sofa 202.75
Chester Durda	Mileage 52.80
Albert H. Eide	Mileage 13.00
Herbert W. Estrem	Mileage 35.00
Richard J. Kantorowicz	Dues 5.00
David R. Leslie	Mileage 102.30

Library Fund							1535
Harry N. Abrams, Inc	Books					\$	18.62
American Linen Supply	Service						19.84
Bacon Pamphlet Service	Pamphlets .						17.80
Baker & Taylor	Books						4,976.21
Bernan Associates	Books	38					174.35
Doubleday & Co	Books	•					825.53
Chesterfield Music Shop	Records .						62.54
Follett Publishing Co	Books				•		13.16
Charles M. Gardner Co	Books						401.50
Hacker Art Books	Book						15.50
Leo A. Mattson Co	Service .						36.75
Minneapolis Public Library .	Smock Rent	al, '	Tele	phor	e	Call	s 43.00
Suburban Newspapers, Inc	Subscripti	on.					12.20
State of Minnesota, Documents Section	Book						1.00
Monarch Book Co	Books						1,484.47
New Method Book Bindery, Inc.	Books						67.00
New York Graphic Society	Book						3.07
Northwestern Glass Co	Glass						3.28
Don R. Phillips, Inc	Books			• •	•		311.00
Random House School & Library Service	Books						252.13
World Publishing Co	Books						10.62
Transport Clearings	Drayage .						11.22
Central Servi	ces Fund						
Acro-Adroit, Inc	Supplies,	Cont	ract		•		1,701.12
Albinson, Inc	Supplies.						60.36
Carpenter Paper Co	Supplies.				•		211.83
Crook & Hanley, Inc	Supplies,	Part	Cor	ntra	ct		1,422.20

#### Central Services Fund Cont.

Farnham's	Supplies, Co	ontract.			\$ 109.12
Green Printing Co	Supplies				166.80
Litho Technical Services	Supplies				68.60
Mackay Envelope Co	Envelopes .				23.04
Quality Park Envelope Co	Envelopes .		•		37.25
Schreiber Co	Forms				29.50
Smith Office Supply Co	Supplies			٠.	70.25
3 M Business Products, Inc.	Supplies				148.17
Workman Service, Inc	Stencils				.40
Xerox Corp	Supplies				235.00

# FOUR STAR BOXE SOUTHWORTH COASA 25% COTTON FIBER

#### General Hospital Fund

Aloe Division Brunswick Corp.	Supplies, Part Contract\$	989.00
American Sterilizer Co	Flasks	64.80
C. F. Anderson Co	Table, Supplies, Part Contract	109.88
A Tabanatania		54.68
Armour Laboratories	Drugs, Contract	
Aslesen Co	Ash Trays	66.80
Brinks, Inc	Service	41.50
Brown & Day, Inc	Drugs, Contract	94.55
C. R. Canfield and Co	Drugs, Contract	38.76
Carnes Stamp Co	Stamps	12.05
Cole Parmer Instrument and Equipment Co	Tanks, Covers	110.36
Curtis Publishing Co	Magazine	1.00
Dairy Distributors, Inc	Butter, Contract	483.90
James F. Devinck	Service	160.00
Dome Chemical, Inc	Supplies, Contract	100.00
O. M. Droney Beverage Co	Supplies	11.50
Eaton Laboratories	Drugs, Contract	574.27
Eddy Bakeries Co., Inc	Supplies, Contract	717.78
Eliscu Co., Inc	Supplies	106.91
Glenwood Inglewood Co	Supplies	60.00
Dr. Hovald K. Helseth, Jr	Service	60.00
Hennepin County General Hospital	- Imprest Fund	2,177.49
Hennepin County Welfare	Refunds	339.50
Hewlett-Packard Co	Paper	1,800.00
Hoff Rubber Stamp Co	Supplies	4.60
Holaday Industries, Inc	Supplies	170.88
Phillip A. Hunt Chemical Corp.	Supplies, Contract	902.88
Dr. Richard E. James	Service	25.00

#### General Hospital Fund Cont.

	2
K & W Sales Co	Service, Contract \$ 16.38
Key Laboratories, Inc	Service
Tonu M. Kiesel	Services 120.00
Dr. Robert Kruse	Services
Lederle Laboratory American Cyanamid Co	Drugs, Part Contract 408.82
Emelie Magdanz	Mileage 15.40
May Brothers Co	Supplies, Contract 829.80
Dr. Lawrence McGovern	Services 100.00
McKesson & Robbins, Inc	Drugs, Part Contract 37.15
Merck Sharpe Dohme	Drugs, Contract 597.80
Joseph Merickel	Services 60.00
State of Minnesota	P.E.R.A 59,391.78
Albert Mudry	Refund 311.90
William B. Murphy	Refund 12.50
R. A. Myers & Co	Supplies
National Cash Register Co	Supplies 2.42
National Computer Systems	Tests Scored
National League For Nursing .	Tests 25.00
Ortho Pharmaceutical Corp	Serum, Contract 749.25
Otto Anklam Co	Supplies 74.84
Parke Davis Co	Drugs, Part Contract 146.38
M. F. Patterson, Dental Supply Co	Service
Dr. Paul Pederson	Services 50.00
Physicians & Hospital Supply.	Supplies, Part Contract 963.20
Plasticsmith, Inc	Boots 64.48
Purdue Frederick Co	Drugs, Contract 13.29
Puritan Compressed Gas Corp.	Repairs 63.89

## General Hospital Fund Cont.

Ramsey County Welfare	Refund \$ 27.50
Richfield Bank	Refund 37.50
Riker Laboratories	Drugs, Contract 52.87
Roche Laboratories	Drugs, Contract 23.52
Sandoz Pharmaceuticals	Drugs, Contract 2,001.24
Schloff Chemical & Supply Co.	Bleach 117.60
Scientific & Laboratory Division P & H	Supplies, Part Contract 1,626.00
Scientific Products, Division of American Hospital	Parts 207.45
Security Wholesale Grocery Co., Inc	Supplies, Contract 277.00
Smith Kline & French Laboratory	Drugs, Contract 2,352.28
E. R. Squibb & Sons	Drugs, Part Contract 141.24
Sunshine Biscuits, Inc	Supplies 23.34
Swift & Co	Meat 328.49
Technicon Instrument Corp	Parts 262.03
Trainex Corp	Filmstrips 200.00
Turnquist Paper Co	Supplies 592.41
Twin City Wholesale Drug	Drugs, Part Contract 612.25
Upjohn Co	Drugs, Contract 640.54
Vincent Brass & Aluminum Co.	Supplies 100.48
Geo. T. Walker & Co	Supplies 79.24
Jerome Wallin	Refund 5.00
Warner Hardware Co	Brushes 43.88
Winthrop Laboratories	Drugs, Contract 70.60
Worum Chemical Co	Supplies, Contract 266.04
Wyeth Laboratories	Drugs, Contract 7.25
Zimmer Manufacturing Co	Tourniquet Control Box 160.87

#### Road and Bridge Appropriation

	선생님들은 가게 하는데 얼마나면서 전쟁에 가려면 하게 되었다. 그 그 사람들이 없는데 그 아이들이 되었다. 그 나는데 그 사람들이 되었다.
Arcon Construction Co	Road Construction, Contract- Project 6311
Arcon Construction Co	Road Construction, Contract- Project 6521 18,450.63
L. N. Sickels Co	Asphalt, Contract 15,556.64
Robert L. Cook	Mileage 14.60
Don's Sod Service	Sod 181.50
Wm. P. Engels and Son	Equipment Rental 962.40
David M. Felt	Mileage 25.40
Friden, Inc	Inspection, Repairs 17.20
R. L. Gould and Co	Seed Broadcasters 13.60
Andrew Hennemann	Mileage 27.70
City of Hopkins	Water, Sewage 84.58
Leslie M. Jobes	Equipment Rental 667.20
Lampert Yards, Inc	Cement 8.80
Leef Bros., Inc	Service
Monroe-International, Inc	Repair, Parts 13.25
Northern States Power Co	Services
R. L. Polk and Co	City Directory 75.00
Joseph Ryerson & Son, Inc	Repair 7.46
Soil Exploration Co	Services
David D. Swenson	Mileage 17.90
Earl Dorn	Appraisal Fee, Contract- Project 5825 150.00
Homedale Nursery, Inc	Landscaping, Contract-Project 6407 10.00
Monroe A. Brown, etal	Land Purchase, Contract- Project 5825 125.00
Eldred E. Wiley	Appraisal Fee, Contract- Project 5707 250.00

#### Road and Bridge Appropriation Cont.

Metropolitan Airports Right-of-way (Assessments)	Purchase \$ 11,840.00
Central Mobile Equipment Di	vision Appropriation
Dickey and Shaver, Inc Gasoline, Oil	, Contract 403.19
Firestone Stores Tires Recappe	d, Contract 463.36
The S & M Co Tires, Contra	ct 159.55
Standard Oil Co., Division of American Oil Co Gasoline, Con	tract 400.00
Western Oil Co Gasoline, Con	tract 1,080.25
Automobile Service Co Repair, Parts	659.36
Barco Bearing Co Bearings	145.94
Beachcomber Marine, Inc Parts	71.75
Borchert-Ingersoll, Inc Parts	28.60
E. I. Dupont DeNemouir & Co. Paint	19.11
Freeway Texaco Gasoline	3.95
Gresen Manufacturing Co Pump Repaired	29.84
Grinnell Co Supplies	15.81
Gross Industrial Services Service	18.92
Hennepin County Highway Department Labor, Materia	als 1,139.88
Hobart Welding Supplies	42.00
International Harvester Co. Parts	375.39
Rey Malmquist, Treasurer City of Minneapolis Gasoline, Oil	, Etc 488,28
Minnesota Toro, Inc Supplies	5.75
The Pure Oil Co Grease	54.29
Triploil Refining Co Anti-Freeze .	404.80
The Zeco Co Parts	143.46
Ziegler, Inc Parts	1,336.39

#### Lake Improvement Appropriation

Hennepin County Highway Department	Labor, Equipment, Etc\$ 1,885	.09
Hennepin County Highway Department	Services 1,082	.34

Respectfully submitted,

Mrs J. S. Scott

Mrs J. S. Scott

La Alexander

La Alexander

Mrs J. S. 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 \_\_ NAY#, as follows:

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

On motion, the County Board adjourned until Tuesday,

SELVECTION ALBEI

EQUE SIVE BOR

October 11, 1966, at 10:00 o'clock A.M.

Commissioners

Attest: Lenge 3 Acchain County Auditor

THE PROPERTY OF THE PROPERTY O	DF BALANCES IN BERT F. FITZSIMMO	1 TO 10 TO 1	MITOR	AND DESCRIPTION OF THE PERSON	
	Allowances	Warrants		Appenent	e Available
	1966	Issued to Date	Balances	en Contract	
Attorney			126,952.12		
Auditor		354,923.24	238,145,58	8 879.34	. 237,266.2
Communications Service		118,674.09	56,325.91	337.00	55,988.5
ook Repair		11,270.24	7,279.30		7.279.:
udget and Purchasing		103,163.62 135.639.74	75,909.23	Transport of	75,909.2
lerk of District Court	472.817.17	278.630.38	2,768,890.31 194,186.79	1,870,275,85	898,614.4
ontributions and Awards	109.000.00	85.110.68	23,889.32	280,35 15,000,00	193,906.
ledical Examiner		83.385.56	67.850.16	123.68	8,889.; 67,726.
ounty Commissioners	102,540.59	54,375,49	48,165.10	13.50	48.151.6
ourt Services	2.185,057,35	1,317,655,49	867,401.861	32,548.86	834.853.0
ersonnel	80,305.00	48,511,11	31,793.89	de 11.150.00	20.643.8
ublic Information	32,144.00	12.129.30	20,014,70		20.014.7
istrict Court	824,723.75	485,366.45	339,357,30	M below stars	339,357.3
lections	45,000.00	888.15	44,111.85	en a	20443111.8
mergency Fund xtra Emergency Help and Severance		21 607 00		n 902/206	3150,000.0
surance			1 344473:10		-173:
ourt Commissioner	124.332.42			Con the contract of	133,277.7
fficial Publications	81,653,50	51.866.77	29/786/78	TPO COL	41,338.9 29,786.7
robate Court	264,701.84	154,295,97	110,405.87	19.607.60	90,798.2
egister of Deeds.	582,605,49	370,452.92	212.152.57		201.123.7
oad and Bridge, Budget \$9,075.0	684.00				614.140.1
Other 7,393,			Control of the second second	2000年1000年1100年	
	16,469,190.72		8,808,159,68	3,701,240,46 M at 3,904,84 at V1,883,10 at V1,883,10	, 5,106,919,1
ake Improvement	147,521,40	54.049.06	93,472,34	M 2 3.904.81	89,567.5
oxious Weeds	19,908.02	9.749.10	10.158.92 544,967.71	a v1,888,10	8,270.8
neriff—Jail	248.168.72	694,679,49° 129,211,53	544,967.71	102040.85	534,426.8
periff—Radio	140.372.60	79,223.98	118,957.19	A 122, 192,90	111,537.2
edical Services	565,000.00	277.722.97	287,277.03	22,492.90	38,655.7
perintendent of Schools	46,227,35	28,016.27	18.211.08	sale a first	287,277.0 18,211.0
pervisor of Assessments	99,590,14	56.369.54	43,220.60	3,730.00	37,490.6
irveyor . 1 3. asort	201.914.67	125,285,01			76,629.6
orrens Title Examinations	98.848.41	43,350.53			55,497.8
easurer res	351,934.68	207,517.40	144,417.28	1,140.90	143,276.3
eterans Service	34,982.41	21,176.21	13,806.20		13.806.2
vil Defense	55,657.40	33,464,49	22 192 91	19.500.00	22,192.9
onies Not Otherwise Appropriated.	7 022 000 00	7,963.75	7.963.75	- 1980000	-7,963.7
nest Clinic	1,255,993.46	492,859.21	763,134.25	130,459.98	632,674.2
nest Clinic	36,012.00	118,162,36 22,649, <b>02</b>	90,122.01	6,016,37	84,105.4
are travel battery Employment.	30.012.00	22,049.42	13,362.98	(Access the C	13,362.9

Minneapolis, Minnesota
Tuesday, October 11, 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 October 4, 1966 meeting were approved as published in Finance and Commerce on October 8, 1966.

A monthly report (September) from Tony Hammel, Rangemaster, Pistol Range, was ordered filed.

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

- 1. A Statement of Balances in County Revenue Allowance. Ordered published and filed.
- 2. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
- 3. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.
- 4. A letter re Emergency Fund allocation to the Audit Fund.

  Commissioner Provo offered the following resolution and moved its adoption:

1546

BE IT RESOLVED, That pursuant to his request, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$227.22 from the Emergency Fund to the Audit 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 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 Paul W. Keve, Director, Court Services, requesting transportation allowance (\$20) for probation officers was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, County Civil Defense, requesting travel authorization for himself and Maxwell D. Seeker, Deputy Director, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Hospital Administrator, submitting the Collection Efforts Suspension Lists and appointments to the Hennepin County General Hospital Medical Staff was referred to the Committee on Ways and Means.

A letter from Dr. John I. Coe, Medical Examiner, requesting transportation allowance for Dr. John Crosson was referred to the Committee on Ways and Means.

A letter from Julia Bartlett, Home Agent, Agricultural Extension Service, requesting travel authorization was referred to the Committee on Ways and Means.

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

- 1. Notifying the Board of the acceptance of bids for rock salt and requesting that funds be set aside to pay said awards.
  - 2. Submitting a contract and performance bond.
  - 3. Submitting the following specifications:
    - a. Offset Duplicating Machine Central Services
    - b. Offset Printing Central Services
    - c. Administration Sets General Hospital
    - d. Vacutainer Tubes General Hospital
    - e. Prescription Containers General Hospital
    - f. Laboratory Glassware General Hospital
    - g. Remodeling at Highway Department Building and Equipment
    - h. Remodeling Monorail at Highway Department Building and Equipment
    - i. Traffic Signal Highway

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

Arnold E. Gruber, Director, Hennepin County Welfare Department, submitted the Hennepin County Welfare Budget for 1967 as approved by the Hennepin County Welfare Board on October 4, 1966.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the Hennepin County Welfare Budget for the year 1967 as presented, be approved, and that there be levied on all the taxable property in the County of Hennepin, Minnesota, for the year 1966 the sum of \$14,870,195.00 to the County's portion of all expenses of the Hennepin County Welfare Budget for the year 1967 as shown in the statement filed by the Director of the Hennepin County Welfare Board.

Motion carried.

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

Frank J. Lynch 215 Northeast Broadway, Minneapolis

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

Resolution adopted.

AINSWORTH

CHAIRMAN JANES

Yea

Yea

Your committee recommends that the following persons in the Department of Court Services be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board Policy adopted January 18, 1966:

Ronald Poeschel - Sept. 1, 1966
Mary Lou Zimmerman (CHS) - Sept. 1, 1966
Robert Leach (CHS) - Sept. 1, 1966
William Flynn (CHS) - Sept. 1, 1966
Donald Heckathorn (CHS) - Sept. 1, 1966
Carole Watson - Oct. 1, 1966
Charles W. Rogers - Oct. 1, 1966
Barbara Michlin - Oct. 1, 1966

Respectfully submitted,

Hammer L

MAN

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

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:

Douglas X. Juneau, Assistant County Attorney, to attend the National Conference on Uniform Reciprocal Enforcement of Support, El Paso, Texas, November 14-17, 1966, Attorney Appropriation.

George Noren, M.D., Assistant Chief of Pediatrics, to attend the American Academy of Pediatrics meeting, Chicago, Illinois, October 25-26, 1966.

Your committee also recommends that the resolution of September 27, 1966 be amended to authorize Paul J. Vogt, Hospital Administrator, to attend the Association of American Medical Colleges' Council of Teaching Hospitals' Section meeting in San Francisco, California, October 21-23, 1966, in place of Alvin L. Schultz, M.D.

Respectfully submitted,

Treemi	et Lucy	/ suback	Hansn
15	Munich	Mrs I.	y Scott
	Sold	Sans	
Commis	sioner Ainsworth	offered the follo	wing resolution
and moved it	s adoption:		
RESOLV	ED, That the committee r	eport be adopted.	
The qu	estion was on the adopti	on of the resolut	ion, and there
were five	YEAS and no NAYS	, as follows:	
HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	AINSWORTH	Yea
	CHAIRMAN	JANES Yea	
Resolution a	dopted.		

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the division of cost agreement between the County of Hennepin and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for construction of an overhead bridge on 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.

	Respectfully submitted,
tent Dans	Serhal O Hansn
Munul	Mrs I & Scott
Shoot	agriffin

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

Your committee recommends that the following specifications be approved:

Contract No.	Cally LL	Specifications	Department
7609		Orthopedic Equipment	General Hospital
7610	Alcohol,	Chemicals, Pharmaceuticals and Drug Chemicals	General Hospital
702-68		Calcium Chloride	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 25, 1966 for orthopedic equipment and calcium chloride, and on Tuesday, November 15, 1966 for pharmaceuticals at 2:00 o'clock P.M.

Respectfully submitted, Hansn
School Hansn
Mis J. S. 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 five YEAS and no NAYS, as follows:

HANSON Yea

MRS. SCOTT

Yea

PROVO

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of bids for furnishing food products as follows: (4th Quarter)

Contract No.	Firm	Amount	Department
6765A 6765B 6765C 6765D	Security Wholesale Grocery Co. May Bros. Aslesens Gamble-Robinson Co.	7,369.20 2,534.40 1,633.68 684.00	General Hospital
6099A	Security Wholesale Grocery Co.	1,535.25	Home School
6099B	May Bros.	528.00	
6099C	Aslesens	340.35	
6099D	Gamble-Robinson Co.	142.50	
6100A	Security Wholesale Grocery Co.	818.80	Sheriff-Jail """ """ """
6100B	May Bros.	281.60	
6100C	Aslesens	181.52	
6100D	Gamble-Robinson Co.	76.00	
6101A	Security Wholesale Grocery Co.	511.75	Juvenile Center
6101B	May Bros.	175.00	
6101C	Aslesens	113.45	
6101D	Gamble-Robinson Co.	47.50	

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

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

Respectfully submitted,

Commissioner 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

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

Electric Repair and Construction Company, Inc., electrical construction, County Home School, Contract No. 6067, United Pacific Insurance Company, \$211,890.00.

Harris Brothers Plumbing Company, mechanical construction, County Home School, Contract No. 6068, Federal Insurance Company, \$197,170.00.

Collins Electric Company, traffic signal, C.S.A.H. No. 5 and Hampshire Avenue, County Highway Department, Project No. 6617, Agricultural Insurance Company, \$11,800.00.

Respectfully submitted,

Mrs J Ly 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 one NAY, as follows:

HANSON Nay
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea

CHAIRMAN JANES Yea

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

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

Name			Legal Description
Hennepin Co Minneapolis			Three Parcels - Unplatted, Sec. 8-29-2 Cottage City, Lots 5 & 6, Blk. 28
Herman R. K	raft		Lots 16 & 17, Blk. 12, The Highlands
Samuel Okre	nt		Part of Lots 22 & 23, Auditor's Sub. No. 294
and moved i	VED, That t	Hanson:	offered the following resolution  ee report be adopted.  option of the resolution, and there
were five			
were Tive	IEAS and	NA	YS, as follows:
HANSO	N	Yea	
PROVO		Yea	
MRS.	SCOTT	Yea	
AINSW	ORTH	Yea	
CHAIR	MAN JANES	Yea	

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

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

Name	Tax	Penalty
Arnold Emholtz	\$ 79.06  93.54	\$  53.61 
Church of Latter Day Saints by A. Everett Manwaring	388.67 388.42	271.67 62.75
Herman R. Kraft	167.54 108.72	111
Partial Exemption for 1966:		
Church of Latter Day Saints (2)		

Respectfully submitted,

Respectfully submitted,

Mrs. & G. K.

Mrs. & G. Sc.

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

CHAIRMAN JANES Yea

Yea

Resolution adopted.

MRS. SCOTT

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. Village of St. Anthony, rental of court facil-Lamb Plumbing & Heating Co., labor and materials for installation of water cooler, Juvenile 3. South-Town Refrigeration, Inc., repairs to air conditioning system, Radio Station, Contract . . . . . . \$467.21 No. 6098 . . . . . 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 five YEAS and no NAYS, as follows: were Yea HANSON Yea PROVO MRS. SCOTT Yea AINSWORTH Yea CHAIRMAN JANES Yea

Resolution adopted.

OCT 1 1 1966

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

and ordered paid:	chat the following claims be approved
Attorney Appr	opriation
Central Services	Supplies \$ 178.33
Auditor Appro	priation
Data Documents, Inc	Tab Cards, Contract 304.00
Midwest Calculator Service .	Service 15.00
Communication	Services Appropriation
N. W. Bell Telephone Co	Service 1,282.29
N. W. Bell Telephone Co	Service (Civil Defense) 74.65
Western Union	Telegrams 59.19
Budget and Pu	rchasing Appropriation
Dale Ackmann	Mileage
William Binger	Mileage 39.10
Building and	Equipment Appropriation
City of Crystal	Rental 894.33
Flour Exchange Building	Rental 322.92
Clerk of Dist	rict Court Appropriation
Uarco, Inc	Carbon Duplicates 22.47
Medical Exami	ner Appropriation
Aloe Division Brunswick Corp.	Blades 26.34
Business Furniture, Inc	Files 135.60
Central Mobile Equipment Division	Rental 100.00
Central Services	Supplies 234.57
Doyle Lock Co	Service 15.50
Farmers Steel Co	Bakelite 8.00
Dr. Jerome Harty	Mileage 27.20

### Medical Examiner Appropriation Cont.

Dr. Myron Jerde	Mileage	9
Key Laboratories	Chemical Analyses 890.00	)
City of Minneapolis	Water 82.23	3
Northern States Power Co	Service	,
Seifert Funeral Home	Services 200.00	)
Xerox Corp	Rental, Billable Units 36.46	
Commissioners	Appropriation	
Anthony J. Hammel	Salary 285.23	
Court Service	s Appropriation	
Crane & Ordway Co	Valves, Pipe 73.94	
Dairy Distributors, Inc	Dairy Products, Contract 289.36	
Graybar Electric Co	Ballast 5.19	)
Ideal Pictures	Service	
City of Minneapolis	Water 238.98	
State of Minnesota, Division		
of Boiler Inspection	Inspection 9.00	
Nathan's Produce	Eggs, Contract 13.65	
Twin City Biscuit Co	Crackers 6.71	
Williams	Paint 19.40	
Burton H. Cannon	Mileage 31.00	
Joel A. Egertson	Mileage 24.60	
Donald R. Hammergren	Mileage 29.20	
Edgar J. Robinson	Mileage 38.40	1
James Allen	Reimbursement 126.00	
Business Furniture, Inc	Steel Desk 142.50	
Concleco, Inc	Service, Contract 193.67	
Dictaphone Corp	Maintenance 11.67	
Hennepin County Welfare Department	Computer Rental 3,081.60	

# Court Services Appropriation Cont.

I.B.M. Corp	Supplies \$	217.09
National Cash Register Co	Supplies	39.88
National Assoc. of Social Workers	Advertisement	26.25
National Council on Crime & Delinquency	Subscription	4.50
Thorild F. Peterson	Reimbursement	7.70
Will Rees Co	Card Holders	225.72
Western Oil & Fuel Co	Gasoline	23.00
James E. Allen	Mileage	37.90
Donald F. Anderson	Mileage	41.90
James L. Angell	Mileage	46.70
Carol Bastie	Mileage	55.50
Jesse D. Bell	Mileage	50.50
Gerald Benson	Mileage	36.60
Douglas J. Boler	Mileage	43.60
Robert C. Brown	Mileage	62.00
Carol Cashman	Mileage	42.00
Arthur J. Cavara	Mileage	31.70
Connie Cohrt	Mileage	29.50
Len Colson	Mileage	32.50
Dwight E. Dale	Mileage	47.90
Janet Deming	Mileage	37.00
Roy A. Dennis	Mileage	43.00
John Dosedel	Mileage	30.30
Donald D. Kukatz	Mileage	26.70
Harold Erickson	Mileage	40.50
Jon Gruschka	Mileage	37.90
Kathleen Halverson	Mileage	42.30

#### Court Services Appropriation Cont.

1740 P. 18 18 18 18 18 18 18 18 18 18 18 18 18		
William B. Henschel	Mileage \$	26.40
C. E. Hughes	Mileage	61.90
Darell Johnson	Mileage	54.30
William S. Kelley	Mileage	36.40
Paul W. Keve	Mileage	41.50
Lee LaBore	Mileage	27.10
Seppo Lahti	Mileage	23.10
Henry Lemaire	Mileage	42.40
Charles L. Lindholm	Mileage	85.75
Raymond Lundquist	Mileage	58.90
Myrel Lundsten	Mileage, insurance refund .	48.10
Dorothy Meyer	Mileage,	39.40
Birgitta Maria Nelson	Mileage	81.85
Glenn J. Nelson	Mileage	59.00
Rosellen Nelson	Mileage	62.40
Earl W. Paulson	Mileage	31.60
Thorild F. Peterson	Mileage	47.00
Alfred J. Pierce	Mileage	22.80
John Raetz	Mileage	4.50
Charles Russell	Mileage	36.90
James Terrence Sarazin	Mileage	26.10
Samuel M. Siebert	Mileage	48.50
Douglas E. Sinclair	Mileage	4.00
Richard D. Slais	Mileage	43.30
James Snope	Mileage	27.90
David Steenson	Mileage	39.50
Michael Stephens	Mileage	55.60
Rodney L. Stivland	Mileage	45.00

		1563
Court Services App	propriation Cont.	
Marjorie Stohr	Mileage \$	31.40
Jessica Swain	Mileage	32.20
Donald M. Tadich	Mileage	38.30
Lynn Thorkildson	Mileage	42.60
Charles A. Thurston	Mileage	42.40
Owen Turnlund	Mileage	26.10
Sondra Vader	Mileage	69.70
Dale Van Laningham	Mileage	25.90
Dorothy W. Watson	Mileage	36.90
William Wertzler	Mileage	34.30
Harold Westerberg	Mileage	33.70
E. R. Wheeler	Mileage	71.43
Ervin R. Wismer	Mileage	45.70
Barbara K. Wright	Mileage	41.60
Kenneth R. Young	Mileage	30.70
James A. Zuehl	Mileage	34.30
American Fruit & Produce	Groceries	72.10
Dairy Distributors, Inc	Groceries-Contract (Part)	990.51
Dayton's	Denim	7.94
Electronic Center, Inc	Supplies	65.07
Eliscu & Co., Inc	Supplies	314.00
Gamble-Robinson Co	Groceries	197.92
Hennepin County Highway Dept	Blacktop	10.50
Holt, Rinehart & Winston	Books	51.92
L. E. Kohn	Plumber cartridges	60.00
Kraemers Hardware	Supplies	25.34
J. H. Larson Electrical Co	Supplies-Contract	33.34
Minnesota Salt Co	Salt	248.00

		1564
Court Services Ap	propriation Cont.	
Minnetonka Herald	Advertisement \$	3.75
Paramount Film Distributing Co.	Films	62.50
Plibrico Sales & Service	Parts	15.10
Radio Shack Corp	Supplies	73.31
Skeldon-Green Electric, Inc	Labor & material	94.79
Standard Oil Division- American Oil Co	Grease	5.76
Tandy Leather Co	Supplies	248.02
Jessie Berryhill	Mileage	28.80
James Coe	Mileage	41.10
Noel R. DeCambaliza	Mileage	55.20
Thomas C. Faust	Mileage	61.50
Donald F. Heckathorn	Mileage	11.70
Robert N. Leach	Mileage	49.60
Archie E. Magnuson	Mileage	41.10
Omer Maus	Mileage	27.00
Dorothy L. Porter	Mileage	19.80
William A. Slater	Mileage	42.70
Donald C. Spencer	Mileage, insurance	81.00
Basil L. Townsend	Mileage	7.80
Personnel Appropr	iation	
Science Research Association	Rating book	5.28
Public Information	n Appropriation	
Bill MacKay	Services	334.80
District Court Ap	propriation	
Blumberg Photo Sound, Inc	Repairs	7.50
Finance & Commerce	Notice of hearings	4.50
Marvin Law Book Co	Book	30.00
Phillips Optical Co	Repairs	4.35

District Court Ap	propriation Cont.
Schreiber Co	Copy sheets \$ 16.50
West Publishing Co	Pocket parts 288.00
Court Commissione	r Appropriation
Glenwood Hills Hospital	Preliminary observations . 708.90
Minneapolis N.P. Clinic	Preliminary observations . 29.50
Probate Court App	ropriation
Schreiber Co	Supplies 201.50
West Publishing Co	N.W. Reporter 2nd 8.00
Sheriff Appropria	tion
Central Services	Supplies 265.99
Century Camera Shops, Inc	Supplies 153.34
Filmshops Camera Stores	Finishing 44.11
Northern States Power Co	Service 20.37
Police Supply Co	Supplies 542.30
Ed Ryan, Sheriff	Conveying 1,996.56
U.S. Supply Co	Flares 19.32
John Whitney	Mileage 124.50
Sheriff-Jail Appr	opriation
Aslesen Co	Groceries-Contract 155.50
Nathan's Produce	Eggs-Contract 30.30
Purity Soap & Chemical Co	Detergent 271.61
Sheriff-Radio App	ropriation
Gray Audigraph Co	Recording discs 75.91
Superintendent of	Schools Appropriation
Blumberg Photo Sound	Service
State of Minnesota, Document Secti	on - Books 26.00
Blanda Weitgenant	Mileage 91.00

	1568
Supervisor of Ass	sessments Appropriation
Milton T. Hilk	Mileage
Roy H. Johnson	Mileage 40.80
Wayne A. Johnson	Mileage 58.50
Robert W. Martin	Mileage
Mark Hurd Aerial Surveys, Inc.	Prints, etcContract 5,820.00
Surveyor Appropri	ation
AGA Corp	Geodimeter School attendance
Justrite Manufacturing Co	Searchlights 8.18
Robert Bakka	Mileage 94.75
Philip Elmquist	Mileage 91.07
Elmer J. Peterson	Mileage, insurance refund 88.00
Torrens Title App	propriation
I.B.M. Corp	Service 68.40
State of Minnesota, Document Secti	on - Minnesota Statutes . 120.00
Treasurer Appropr	iation
Brinks', Inc	Service 95.85
Glenwood-Inglewood Co	Water 2.60
Veterans Service	Appropriation
Frank Adams	Mileage 59.80
The American Legion	Subscription 3.00
Civil Defense App	propriation
Blumberg Photo Sound Co	Repairs 15.65
Ideal Pictures	Film repair 5.00
Walter P. Halstead	Conference expense 115.30
Maxwell D. Seeker	Mileage 52.60
Charles H. Stevenson	Mileage 59.00

Chest Clinic Appro	opriation	1567
Stepha Berman	Mileage\$	12.90
Drs. Hansen, Iverson & Nord	X-Ray interpretations	583.33
Refrigeration Engineers	Service	17.05
The Upjohn Co	Drugs	142.24
3M Business Products Sales, Inc.	Repairs	9.00
Boat & Water Safet	ty Appropriation	
Paul's Landing	Dock construction	100.00
Forfeited Tax Sale	e Fund	
Kenneth McNulty	Mileage	47.10
Municipal Court Fu	and	
Arthur H. Anderson	Mileage	39.20
Mildred Baerg	Mileage	32.90
Edwin P. Chapman	Mileage	20.50
Thomas J. Griffiths	Mileage	32.60
John L. Hagen	Mileage	34.90
Richard A. Johnson	Mileage	41.60
S.W. Johnson	Mileage	44.70
Kenneth M. Peterson	Mileage	40.40
Virginia M. Thompson	Mileage	29.70
J. Warren Wendland	Mileage	55.80
Richard D. Wessling	Mileage	30.60
D. C. Hey Co	Supplies	32.50
Leo A. Mattson Co	Service	27.80
Library Fund		
American Linen Supply	Service	16.26
Baker & Taylor Co	Books	3,190.23
Carnes Stamp Co	Stamps	11.76
Demco Library Supplies	Supplies	5.40

		1568
Library Fund Cont.		
Doubleday & Co	Books \$	57.00
Fideler Co	Books	138.35
Gaylord Bros., Inc	Books	486.00
Gopher News Co	Books	16.08
New Method Book Bindery	Books	112.80
N.W. Bell Telephone Co	Service	178.75
Don R. Phillips, Inc	Books	1,341.35
Reinhold Publishing Corp	Books	11.74
Sports & Recreation	Subscription	8.00
Franklin Watts, Inc	Books	252.45
Westonka Telephone Co	Service	43.25
Wood-Nelson Co	Insurance	462.00
County Reserve Buildi	ng & Maintenance Fund	
City of Minneapolis	Rental	2,616.80
Flour Exchange Building	Rental	6,804.50
Central Services F		
Albinson, Inc	Supplies	8.31
Copy Equipment Services	Repairs	93.15
Crook & Hanley, Inc	Supplies	254.50
	Supplies	14.40
	Supplies	157.40
Poucher Printing Co	Certificates	24.50
	Envelopes	118.44
Quality Park Envelope Co	Envelopes	24.25
Remington Office Systems	Supplies	586.43
Remington Office Machines-Sperry Ra	nd Division - Supplies .	122.50
Property Rentals F		
	Material, labor	15.68
	Mileage	36.40

## Road and Bridge Appropriation Cont.

General Mortgage Investments Co. of St. Paul, Inc., Successor to Jam Investment Co., Paul A. Skjervold,	
Walter C. Gustafson, County of Hennepin, Village of Edina	Damages (Court Order)- Project 5816-Contract\$ 12,050.00
Janski and Gibson	Appraisal report- Project 5816-Contract 100.00
Newcombe & Lawrence	Appraisal fee-Project 5825-Contract
Eugene Reilly	Appraisal fee-Project 5816-Contract 625.00
Paul A. Weinreis	Reinspection appraisal- Project 5816-Contract. 50.00
Eldred Wiley	Appraisal fee-Contract- Project 5825 75.00
Central Mobile Equ	aipment Division Appropriation
Firestone Oil Co	Lube oil-Contract 137.23
Mobile Oil Co	Diesel fuel-Contract 564.60
The S & M Co	Tires-Contract 355.02
Standard Oil CoDivision of American Oil Co	Gasoline-Contract 1,244.98
Ace Equipment Co	Shiel clip 2.95
Borchert-Ingersoll, Inc	Parts 182.80
Cook Paint and Varnish Co	Supplies 3.60
The Dow Chemical Co	Anti-freeze 605.00
Firestone Tire & Rubber Co	Tire, tube 149.67
Ford Deep Rock Oil Co	Lube 55.84
John Henry Foster Co	Supplies 13.92
General Trading Co	Tail pipe 5.60
Handi-Ramp, Inc	Ramp 146.02
Larson-Olson Co., Inc	Supplies 6.17
Lin-For, Inc	Supplies 186.46

Central Mobile Eq	uipment Division Appropriation Cont.
Long Lake Farm Supply, Inc	Parts
Midway Tractor & Equipment Co.	Parts 237.20
Minneapolis Oxygen Co	Supplies 74.50
Northern Automotive Co	Parts 223.50
W. S. Nott Co	Chute lining 57.47
Power Brake & Equipment, Inc	Parts 23.54
Ruffridge-Johnson Equipment Co., I	nc Parts 114.60
Rutherfords	Brake 11.86
The Satterlee Co	Parts 11.76
Richard Schuetzler	Reimbursement 31.89
Shady Oak Hardware	Parts 27.00
Win Stephens Buick	Parts 11.49
U.S. Supply Co	Supplies 154.64
Lake Improvement	Appropriation
Minnetonka Protable Dredging Co., Inc	Riprapping, grading- Project 664 17,288.49

#### General Hospital Fund

Abbott Laboratories	Supplies \$ 105.00
Aloe Division-Brunswick Corp	Equipment, supplies 325.76
American Hospital Supply Corp.	Angiocaths, intracaths . 2,585.83
American Sterilizer Co	Supplies 68.30
Anderson Agency	Insurance 3,885.00
C. F. Anderson Co	Thermometers-Contract 680.40
Dr. Clifford W. Anderson	Services 94.16
Aslesen Co	Supplies 33.60
Biochemical Procedures	Laboratory service- Contract
Henry P. Boos Dental Laboratories, Inc	Service-Contract 197.55
Mrs. Samuel Boyer, Jr	Refund 17.50
Bronners Exterminating Co	Service 22.00
Bristol Laboratories, Inc	Drugs-Contract 2,259.02
C. R. Canfield & Co	Drugs-Contract 54.40
Codman-Shurtleff, Inc	Supplies 164.46
Mildred Cox	Fee
James F. Devinck	Services 160.00
O. M. Droney Beverage Co	Supplies 40.50
Eaton Laboratories	Drugs-Part Contract 638.94
Eddy Bakeries Co., Inc	Supplies-Contract 698.74
Elliott Film Co	Film rental 15.35
Kenneth Elliott	Refund 148.50
June I. Engleson	Fee 10.00
Feinberg Distributing Co	Supplies 75.00
Fenwal Laboratories	Pressure sets 79.20
Dr. Donald L. Foss	Services 60.00

#### General Hospital Fund Cont.

Gagers Handicraft Co	Supplies
Garlands, Inc	Casters 31.05
General Electric X-Ray	Trays 260.00
Gopher Camera, Inc	Projector 120.00
Grace-Lee Products, Inc	Floor finish 101.33
Hawkins Chemical Co	Supplies-Contract 12.15
Hennepin County General Hospital	Imprest Fund 1,820.29
Hewlett-Packard Co	Equipment, accessories . 10,656.45
Donald J. Heywood	Services 25.00
Holaday Industries, Inc	Supplies 92.40
Industrial Sales & Service	Shelving 295.02
I.B.M. Corp	Supplies 14.10
Ives Laboratories	Drugs-Contract 30.92
Dr. Richard E. James	Services 50.00
Dr. Charles L. Johnson	Services 35.00
The Kendall CoBauer & Black .	Supplies-Contract 1,898.40
Kitty Clover Potato Chip Co	Supplies 25.35
Lakeside Laboratories	Drugs-Contract 7.64
Linhoff Color Photo Laboratory.	Slides 27.75
McGaw Products-Division American Hospital Supply	Supplies 24.00
Lawrence McGovern, M.D	Services 160.00
McKesson & Robbins, Inc	Supplies 134.76
The Medcalf Ortho Appliance Co.	Supplies 250.00
Mental Health Materials Center.	Supplies 8.25
Merck-Sharpe-Dohme	Drugs-Contract 2,686.50
Joseph Merickel	Services 60.00
Wm. S. Merrill Co	Drugs-Contract 742.09

#### General Hospital Fund Cont.

Metro Surgical	Supplies 57.00
Milani Foods, Inc	Supplies 320.00
City of Minneapolis	Sewage 3,712.28
Minnesota Hospital Service Assn.	Hospitalization 9,654.53
Minnesota Police Journal	Subscription 3.50
John Morrell & Co	Meat 193.33
National Cylinder Gas Co	Supplies-Contract 616.76
National Checking Co	Shelves 49.90
National Computer Systems	Tests scored 46.35
Ohio Chemical & Surgical Equipment	- Supplies-Contract 424.91
Organon, Inc	Drugs-Contract 1,261.85
Ortho Pharmaceutical Corp	Supplies 43.50
Pandora Products Co	Supplies 1.43
Parke-Davis Co	Drugs-Contract 2,323.35
Dr. Paul Pederson	Services 25.00
Pfizer Diagnostics	Drugs-Contract 1,087.49
Physicians & Hospital Supply	Supplies-Part Contract . 2,174.97
R & O Elevator Co., Inc	Service-Contract 730.00
Roche Laboratories	Drugs-Contract 711.87
Ross Laboratories	Drugs-Contract 369.85
Scientific & Laboratories Division of P. & H	Supplies-Part Contract . 646.90
Searle Research	Drugs-Contract 535.62
Security Wholesale Grocery Co., Inc	Supplies-Contract 1,786.51
Smith-Kline & French Laboratories	- Drugs-Contract 89.33
Commissioner of Administration.	Social Security Tax 33,847.88
Dr. Steven R. Strong	Services 60.00

#### General Hospital Fund Cont.

Dr. Buford C. Swanson	Services \$ 369.12
Swift & Co	Meat 1,066.92
Syntex Laboratories, Inc	Cream-Contract 92.08
Tem-Trol Corp	Motor 10.19
3M Business Products Sales, Inc.	Parts 4.95
Ray Trautman & Sons, Inc	Supplies 54.50
Travenol Laboratories, Inc	Oxygenators 114.66
Turnquist Paper Co	Supplies-Contract 1,489.60
Twin City Biscuit Co	Supplies 14.26
University of Minnesota	Tuition
Upjohn Co	Drugs-Part Contract 3,073.75
Vitamin Council	Supplies-Contract 41.45
Warren Shade Co., Inc	Venetian blinds 145.04
Waste Control, Inc	Service calls 192.50
Will Ross, Inc	Supplies 505.76
Wilson Sporting Goods	Supplies 53.15
Wyeth Laboratories	Supplies-Contract 69.89
Zimmer Manufacturing Co	Supplies-Contract 71.28
Dr. Ronald Zimmerman	Service 123.58

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Nay

PROVO

Yea

MRS. SCOTT Abstain

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

SOUTHWORTH COLD, S.A.

On motion, the County Board adjourned until

Tuesday, October 18, 1966, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Lunge B Heckey
County Auditor

STATEMENT OF BA		ONS, COUNTY A		WANCE	
		ER 30, 1966	COLLON		N OFF
	Allowances	Warrants		Amount Due	Availabl
THE PARTY OF THE P	for 1966	Issued to Date	Balances	on Contract	Balance
ttorney	337,860,42		S 92,371.23	on contract	
uditor	593,068.82	409,439,84	183,628,98	S 879.34	182,749
indit—State	1,843,45	1.752.42	91.03		91.
Communications Service	175,000.00	121,777,21	53,222,79	337.00	52.885.
ook Repair	18,549,54	13.295.33	5,254.21		5,254.
udget and Purchasing	179,072.85	121,451,19	57,621,66		57,621,
uilding and Equipment	2,904,530.05	141,013,51	2.763,516,54	2,608,937.90	154,578
lerk of District Court	472.817.17	327,813.94	145,003.23	280.35	144.722.
ontributions and Awards	109,000.00	88,098,38	20,901.62	15,000.00	5,901.
ledical Examiner	151,235.72	94,516.87	56,718.85	123.68	56.595.
ounty Commissioners	102,540.59	63,386.15	39,154.44	18.50	39,140.
ourt Services	2,185,057.35	1,556,147.05	628,910.30	19,915.77	608,994.
ublic Information	80,305.00	57.919.62	22,385.38	7,150.00	15,235.
istrict Court	32,144.00	16,108.99	16,035.01	30000000	16,035.
ections	824,723.75	552,261.86	272,461.89	279.00	272,461.
ections mergency Fund	45,000,00 138,953,36	25,519.21	19,480.79		19,480.
xtra Emergency Help and Severance Pay	40,655.37	40 0 0-	138,953.36	2000	138,953.
ospital and Insurance	275,000.00	40,655.37	101 000 04		- Although
ourt Commissioner	124,332,42	153,060.01	121,939,99 32,890,23	4	- 121,939.
fficial Publications	81.653.50	91,442.19 54.319.70	27,333.80	A	32,890. 27,333.
robate Court	264,701.84	180,266,09	84,435,75	19,607,60	64,828.
egister of Deeds	582,605,49	434.201.52	148,403,97	8.758.84	139,645
oad and Bridge, Budget \$8,685,126,00	002,000.10	404,201.02	140,400.34	0,100.04	100,090.
Other 8.145,242.92					
The second secon	16,830,368.92	8,707,663,84	8.122.705.08	3,775,519,48	4.347.185
ake Improvement	147,521.40	54,282.79	93,238.61	30,639,85	62,598
oxious Weeds	19,908.02	13,772.59	6,135.43	6.36	6,129
neriff	1,239,647.20	827,833,79	411,813.41	9,854.45	401,958.
neriff—Jail	248,168.72	154,889.91	93,278.81	6,184.18	87,094.
neriff—Radio	140,372.60	90,267.87	50,104.73	22,492.90	27,611.
edical Services uperintendent of Schools	565,000.00	294,483,76	270,516.24	INCIDES	270,516.
uperintendent of Schools	46,227.35	32,179.52	14,047.83	The state of the same of	14,047.
apervisor of Assessments	99,590.14	65,899.18	33,690.96	5,820.00	27,870.
orrens Title Examinations	201,914.67	147,816.22	54,098.45	The World Control of	54,098.
reasurer	98,848.41 351,934.68	51.231.12	47,617.29	4 2 40 60	47,617.
eterans Service	34,982.41	238,507.85	113,426.83	1,140.90	112,285.
ivil Defense	55,657,40	24,880.10 39,136,28	10,102.31 16,521.12	Appropriate to the second	10,102.
Ionies Not Otherwise Appropriated	00,007,40	9,512.45	-9.512.45	to General Control	16.521.
entral Mobile Equipment	1,389,232.01	603,679,51	785,532.50	60,582.11	$\frac{-9,512}{724,970}$
hest Clinic	208,284.37	139.288.21	68,996.16	4,901.77	64,094.
oat and Water Safety Enforcement	36,012.00	27,709.30	8,302.70	4,301.11	8,302.
TOTAL	01 101 000 00	040 040 000 00		\$6,598,145.98	\$8.523,205.

Minneapolis, Minnesota
Tuesday, October 18, 1966

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

Members present: Commissioners Hanson, Provo, Mrs. Scott, and Ainsworth.

Member absent: Chairman Janes.

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

The minutes of the October 11, 1966 meeting were approved as published in Finance and Commerce, Saturday, October 15, 1966.

Ed Ryan, County Sheriff, submitted the jail report for September, 1966 and it was ordered filed.

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

- 1. Claims payable from the Contributions and Awards Fund.
  Referred to the Committee on Ways and Means.
- 2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

A letter from John K. Harvey, Assistant County Attorney, re deed of Joseph M. Wise in settlement of the Old Age Assistance lien 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 Paul J. Vogt, Hospital Administrator, requesting travel authorization for Mrs. Velma Cornford, Chief Dietitian, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Highway Administrator, re Municipal County Aid was referred to the Committee on Roads and Lakes.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County of Hennepin and the City of Bloomington re traffic control signal, C.S.A.H. No. 17 (France Avenue) and I.H. No. 494, was referred to the Committee on Roads and Lakes.

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

- 1. Notifying the Board of the acceptance of a bid and requesting that funds be set aside to pay said award.
- 2. Submitting claims payable from the Building and Equipment Fund.
  - 3. Submitting a contract and performance bond.
  - 4. Submitting the following specifications:
    - a. Sale of Storage Tanks Budget and Purchasing

b. Typing Serums - General Hospital

- c. Infant Feeding System General Hospital
- d. Medical Gases General Hospital
  e. Paper Towels General Hospital
- f. Plastic Can Liners General Hospital

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The Dayton Development Company has heretofore filed with this board an amended petition for the improvement of County Ditch No. 13, and

WHEREAS, This board referred said amended petition to the duly appointed engineer for an amended engineer's report which has been submitted to this board,

NOW THEREFORE, BE IT RESOLVED, That the viewers heretofore appointed by this board in said improvement of County Ditch No. 13, namely Michael J. Bolen, George Hedlund and Thomas S. Jepson, determine the benefits or damages incurred, if any, by virtue of the changes in the alignment of said County Ditch No. 13 as requested in said amended petition.

BE IT FURTHER RESOLVED That the County Auditor give notice to said viewers and provide for their first meeting pursuant to Minnesota Statutes 106.141.

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

AINSWORTH Yea

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN JANES Absent

Your committee recommends that the following County employees be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board Policy adopted January 18, 1966:

#### Court Services:

Mrs. Carol Anderson - October 1, 1966
David Dillingham - October 1, 1966
Ray McGee - October 1, 1966
Mrs. Bette Rosse - October 1, 1966
Kenneth Storkson - October 1, 1966

#### Medical Examiner:

Dr. John Crosson - Sept. 19, 1966

and

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

#### Medical Examiner:

Dr. Calvin Bandt - Sept. 19, 1966

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

HANSON Yea MRS. SCOTT Yea
PROVO Yea AINSWORTH Yea

CHAIRMAN JANES Absent

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:

Harold Raymond Makie 712 Glenwood Avenue, Minneapolis

Mrs. Joan Mary Curti 8115-1st Avenue South, Bloomington

Charles Wayne Mapes 900 North 4th Street, Minneapolis Federal Transient

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 Yea

CHAIRMAN JANES Absent

WHEREAS, Dr. Ellen Z. Fifer, Bloomington Health Officer, has reported that

Mrs. Joan Curti 8115 - 1st Avenue South, Bloomington

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

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

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 four YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Absent

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:

Walter P. Halstead, Director, and Maxwell D. Seeker, Deputy Director, Hennepin County Civil Defense, to attend the annual conference of the United States Civil Defense Council, Louisville, Kentucky, October 24-28, 1966.

Your committee also recommends that Julia Bartlett, Home Agent, Agricultural Extension Service, be authorized to attend the annual meeting of the National Association of Extension Home Economists to be held in Chicago, Illinois, October 29-November 2, 1966, and that the necessary expenses within the \$100 limitation of the Hennepin County Agricultural Service budget be approved upon presentation of verified claims.

Respectfully submitted,

Mas J. Scott

Manual Manua

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 Yea

CHAIRMAN JANES Absent

Commissioner Provo, Vice-Chairman, Committee on Ways and Means,

PRESENTED THE FOLLOWING REPORT:

Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, your committee recommends that the following appointments to the Medical Staff of Hennepin County General Hospital Be approved:

A. M. RICHARDS, M. D., ATTENDING PHYSICIAN AND ASSISTANT CHIEF OF SERVICE,

INTERNAL MEDICINE SERVICE

S. SCOTT NICHOLAS, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
GERALD ONSTAD, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
RONALD W. ELLIS, M. D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
MORTON C. KANE, M. D., ATTENDING PHYSICIAN, OTOLARYNGOLOGY SERVICE
ROBERT A. DIAMOND, M. D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE
JOHN A. NILSEN, M. D., ATTENDING PHYSICIAN, OPHTHALMOLOGY SERVICE
JOHN M. MCKELVEY, M. D., ATTENDING PHYSICIAN, NEUROLOGY SERVICE
THOMAS H. DAVIS, M. D., ATTENDING PHYSICIAN, NEUROLOGY SERVICE
GERARDO NEUWIRTH, M. D., ATTENDING PHYSICIAN, PEDIATRICS SERVICE
MARIO PLIEGO, M. D., ATTENDING PHYSICIAN, RADIOLOGY SERVICE
ROBERT BENJAMIN, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE
WILLIAM G. GAMBLE, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE
WILLIAM KANE, M. D., ATTENDING PHYSICIAN, ORTHOPEDICS DIVISION, SURGERY SERVICE

RESPECTFULLY SUBMITTED,

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

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND NAYS, AS FOLLOWS:

HANSON

Yea

**PROVO** 

Yea

MRS. SCOTT

Yea

AI NSWORTH

Yea

CHAIRMAN JANES

Absent

RESOLUTION ADOPTED.

COMMISSIONER Provo, Vice-Chairman , COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON THE FOLLOWING HENNEPIN COUNTY GENERAL HOSPITAL PATIENT ACCOUNTS:

COLLECTION EFFORTS SUSPENSION LIST NUMBER	DATED	AMOUNT
LIST No. 12	JULY 12, 1966	\$ 3,021.10
LIST No. 13	August 5, 1966	3,159.40
LIST No. 14	August 18, 1966	20,954.28
LIST No. 15	August 31, 1966	7,094.17
LIST No. 16	SEPTEMBER 1, 1966	1,796.15
LIST No. 17	SEPTEMBER 2, 1966	8,932.95
List No. 18	SEPTEMBER 21, 1966	2,121.25
	TOTAL:	\$47,079.30

RESPECTFULLY SUBMITTED,

COMMISSIONER Ainsworth offered the following Resolution and moved its adoption:

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

AND NO NAYS, AS FOLLOWS:

HANSON

Yea

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

PROVO

Yea

MRS. SCOTT

Yea

AI NSWORTH

Yea

CHAIRMAN JANES Absent

Your committee recommends that the claim of Hennepin County against Donald G. Westergaard, Hennepin County General Hospital Patient A51285, for treatment at the hospital from July 2, 1964 to July 15, 1966 in the sum of \$2,025.00 be reduced to \$1,350.00 as a compromise settlement.

Respectfully submitted,

Mrs. J. S. Scott

Mrs. J. S. Scott

Many Carrier & Anny

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

Yea

CHAIRMAN JANES

Absent

Commissioner Provo Acting 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 agreement for the division of cost between the County of Hennepin and the Village of Edina for grading, base, bituminous surfacing, storm sewer, curb and gutter, and full traffic actuated traffic control signal, C.S.A.H. No. 20, Project No. 6526, be approved; and

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

	Respectfully submitted,
Jack In Shall	Mrs I I Scott
Munual	Serhard O Hanson

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Absent

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

Pursuant to a recommendation from A. J. Lee, Administrator, Highway Department, your committee recommends that the warranty deed from Vernon V. Nilson and Dolores L. Nilson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,200.00, buildings and land described as

Lot 27, 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 \$23,200.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Mys J. J. Scott

Millian Suhard Hanse

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 no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Absent

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

Pursuant to a recommendation from A. J. Lee, Administrator, Highway Department, your committee recommends that the warranty deed from Otto F. Brokl, a widower, conveying to Hennepin County, Minnesota, for the sum of \$300.00, land described as

All that part of the following described tract:

All that part of Government Lot 5, Section 26, Township 117, Range 22, lying West of the West line of County Road No. 61 and North of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company's right of way:

Which lies Southerly of the following described line:

Beginning at the Southeast corner of aforesaid Section 26; thence West along the South line thereof a distance of 1677.92 feet; thence Northwesterly deflecting to the right with an angle of 63 degrees 41 minutes a distance of 293.62 feet; thence Northeasterly deflecting to the right with an angle of 34 degrees 48 minutes 30 seconds a distance 1879.43 feet; thence Northerly deflecting to the left with an angle of 12 degrees 45 minutes 15 seconds a distance of 252.79 feet to the actual point of beginning of the line to be described; thence Westerly deflecting to the left with an angle of 90 degrees a distance of 1000.0 feet and there terminating.

necessary for the construction of C.S.A.H. No. 61, Project No. 5707, be accepted and recorded; and

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

Respectfully submitted,

Mrs J. J. Scott

Schart Hans

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 Yea

A,2 U.03 H TRO-WHTUR

CHAIRMAN JANES Absent

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

Pursuant to a recommendation from A. J. Lee, Administrator, Highway Department, your committee recommends that the warranty deed from Edward W. Ralph and Valerie C. Ralph, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$135.00, land described as

All that part of the following described tract:

That part of the South 30 rods of Government Lot 6, Section 26, Township 117, Range 22, lying Westerly of County Road No. 61;

Which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described line:

Beginning at the Southeast corner of aforesaid Section 26; thence West along the South line thereof a distance of 1677.92 feet; thence Southeasterly deflecting to the left with an angle of 116 degrees 19 minutes a distance of 255.17 feet to the actual point of beginning of the line to be described; thence Northwesterly along the last described course a distance of 100.0 feet; thence Northwesterly and Northeasterly along a 4 degree curve to the right (delta angle 34 degrees 48 minutes 30 seconds) a distance of 870.21 feet and there terminating.

necessary for the construction of C.S.A.H. No. 61, Project No. 5707, be accepted and recorded; and

That the attached claims in said total amount of \$365.00 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

SUBTRIVENDED COURS.A.

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Absent

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department					
665	Equipment Rental and Dredging						
6767	in Lake Minnetonka Offset Duplicating Machine	Lake Improvement Central Services					
6768	Offset Printing	Central Services					
7671	Administration Sets	General Hospital					
7672	Vacutainer Tubes	General Hospital					
7673	Prescription Containers	General Hospital					
7674	Laboratory Glassware	General Hospital					
6102	Remodeling at Highway Dept.	Building & Equipment					
6103	Remodeling Monorail at Highway Dept.	Building & Equipment					
606-19	Traffic Signal - C.S.A.H. No. 9 & Adair Avenue North	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, November 1, 1966 for items under Contract Nos. 665 through 7674, and on Tuesday, November 15, 1966 for items under Contract Nos. 6102 through 606-19, at 2:00 o'clock P.M.

Respectfully submitted,

May May St. Scott

Stand O Hann

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 no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES Absent

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

Contract No.	Item	Amount
701-68	Rust Prohibitive Salt Rock Salt	\$ 193,200.00 9,800.00

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Road and Bridge Appropriation, Line Item 68, to pay said award; and

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

Respectfully submitted,

Mrs. S. S. Scott

Manneth Section O. Hanse

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 Yea

CHAIRMAN JANES Absent

Commissioner Provo, Vice-Chairman , Committee on Ways and Means, presented the following report: Your committee recommends that the following contract performance bond be approved: J. A. Danens & Son, Inc., for grading, base, concrete paving, sewer and bridges, C.S.A.H. Nos. 18 and 5, Project Nos. 6511 and 5813, The Fidelity and Casualty Company of New York, a New York corporation, \$624,010.00. Respectfully submitted, 1218 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 Yea CHAIRMAN JANES Absent

Commissioner <u>Provo, Vice-Chairman</u>, Committee on Taxes, presented the following report:

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

Robert Utecht . . . . Lot 8, Block 1, Southmore 4th Addn.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Absent

Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report: Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration: Name Tax Penalty C. E. Chamberlain . . . . . . . . . 31.02 Home Federal Savings and Loan Assn. - - -35.13 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 Yea MRS. SCOTT AINSWORTH Yea Absent CHAIRMAN JANES Resolution adopted.

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

### Contributions and Awards Fund

Marion W. Tyree				Salary-Soil Conservation.	.\$	78.80
Harvey Goetze .				Meeting-Soil Conservation		56.70
Gerald J. Dehn				Meeting-Soil Conservation		43.50
Homer Raguet				Meeting-Soil Conservation		71.76
Edward Horstman				Meeting-Soil Conservation		44.10
Everett Thies .				Meeting-Soil Conservation		54.11

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

Yea

CHAIRMAN JANES

Absent

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

#### Attorney Appropriation

Callaghan & Co Subscription, book \$ 45.00
General Office Products Co. Paper sets 9.12
Miller-Davis Co Calendar
City of Minneapolis Parking 20.00
Phillips Legislative Service - Service
R. L. Polk & Co City Directory 75.00
West Publishing Co Minnesota Statutes, etc 154.75
Xerox Corp Rental, billable units 183.59
Auditor Appropriation
T. C. Adding Machine Service - Service 17.00
Communication Service Appropriation
N. W. Bell Telephone Co. Service - Civil Defense 57.74
N. W. Bell Telephone Co. Service 1,133.48
N. W. Bell Telephone Co. Centrex
N. W. Bell Telephone Co. Service
Book Repair Appropriation
The Paper Supply Co Chipboard 18.86
Budget & Purchasing Appropriation
Central Mobile Equipment Division - Rental 95.00
Central Services Supplies 546.05
S C M Corp Repairs 11.25
Building & Equipment Appropriation
City of Bloomington Rental 1,072.31

#### Building & Equipment Appropriation Cont. City of St. Louis Park . . . Rental . . . . . . . . . . . 1,095.47 Smith Architects, Inc. . . . Services . . . . . . . . . 7,632.30 467.21 Clerk of District Court Appropriation Edward Szach . . . . . . Mileage . . . . . . . . 47.50 County Commissioners Appropriation S. Earl Ainsworth . . . . Auto allowance . . . . . . 50.00 Richard O. Hanson . . . . Auto allowance . . . . . 50.00 Robert P. Janes . . . . . Auto allowance . . . . . . 50.00 Jack M. Provo . . . . . Auto allowance . . . . . 50.00 Mrs. I. G. Scott . . . . . Auto allowance . . . . . 50.00 Court Services Appropriation Aslesen Co. . . . . . . Groceries - Contract . . . . 21.40 Eddy Bakery . . . . . . Bakery products - Contract 66.32 Fairmont Foods Co. . . . . Ice Cream - Contract . . . . 22.15 Ideal Pictures of Minnesota Film service . . . . . . 32.10 Minneapolis Gas Co. . . . . Gas . . . . . . . . . . . . . . . 65.68 Rochester Maintenance Supplies - Brush . . . . . . . . . 33.14 Central Mobile Equipment Division - Rental . . . . . . . 150.00 Brink's, Inc. . . . . . Services . . . . . . . . 50.50 7.75 Pitney-Bowes, Inc. . . . Meter Rental . . . . . . . 58.50 Jon C. Adelsman . . . . . Mileage . . . . . . . . . 48.70 30.30 Bernard Goodman . . . . . Mileage . . . . . . . . . 36.80

## Court Services Appropriation Cont.

Raymond Herje	Mileage								•	\$	86.50
Dean K. Holmes	Mileage										38.80
Pauline Johnson	Mileage										58.10
Betty Marino	Mileage										46.70
Bonnie Marland	Mileage			•	•	٠		٠			39.70
Richard Mork	Mileage										33.10
Charles E. Peterson	Mileage		٠	٠			٠				85.98
Norma Santella	Mileage				•		٠				30.50
Floyd B. Scott	Mileage		•		•			٠	•		48.90
Joseph P. Spano, Jr	Mileage		٠								37.90
Richard Zeglen	Mileage		٠	•	•						46.40
Central Mobile Equipment Div	sion - Ren	tal		•							370.00
Glen Lake Drug & Gift	Supplies .										7.89
Glenwood-Inglewood Co	Water										4.00
Gross Industrial	Service										21.80
May Brothers Co	Groceries ·	- C	ont	ra	ct	,			•		127.63
Plastics, Inc	Supplies .							•			50.00
Security Wholesale Grocery	Groceries ·	- Pa	art	C	or	ıtı	rac	ct			964.89
Shady Oak Hardware	Supplies				•			•			22.23
Nancy Hall	Mileage					٠		•			43.40
Edward P. Sedio	Mileage .			•				٠			49.30
Henry W. Taxis	Mileage .							٠	٠		37.00
Personne:	L Appropria	tio	<u>n</u>								
Griffenhagen-Kroeger, Inc.	Services -	Con	nti	rac	t					7	,150.00
Dennis G. Gustafson	Mileage .			٠					٠		13.60
Public Personnel Assn	Civil Serv	ice	k:	its	3						20.00
Minneapolis Star & Tribune	Advertisin	g							•		135.15

Public Information Appropriation	
Lund Press Newsletters	\$ 131.00
Marty Nordstrom Photography	125.00
Dean Taverna Photography	30.00
District Court Appropriation	
Farnham's Thermos	6.00
Grain Exchange Cafeteria Jurors Meals	557.10
Marvin Law Book Co Dunnell's Digest	30.00
Court Commissioner Appropriation	
Hennepin County General Hospital - Hospital Care	343.00
The Nicollet Clinic Preliminary Observations	25.00
Official Publications Appropriation	
Suburbanite Publication, Inc Commissioners Proceedings	1,404.90
Probate Court Appropriation	
Vera H. Petersen Services	120.00
Sheriff Appropriation	
Brown Clothing Co Clothing - Contract	103.05
Gross Brothers-Kronicks Service	5.50
Leo A. Mattson Co Typewriter	202.50
Sheriff-Jail Appropriation	
Aslesen Co Hilex	35.00
Gamble Robinson Co Groceries	42.96
Lintex Corp Shower curtains	6.00
May Brothers Co Groceries	113.94
Miller-Davis Co Tabs	13.50
City of Minneapolis Board of Prisoners	6,211.50
Minneapolis Gas Co	35.28
Mosler Safe Co Repair cells	143.24

### Sheriff-Jail Appropriation Cont.

Nathan's Produce Eggs - Contract .				\$ 87.75
Security Wholesale Grocery Groceries - Contra	ct			67.20
Turnquist Paper Co Supplies				226.77
Sheriff-Radio Appropriation				
Central Mobile Equipment Division - Rental				120.00
Concleco, Inc Services - Contrac	t			425.68
Village of Golden Valley Water				6.00
Nicholas Serbanic Services				212.40
Medical Services Appropriation				
Glen Lake State Sanatorium - Care of Patients				17,891.69
Surveyor Appropriation				
Albinson, Inc Adapter				40.00
Central Mobile Equipment Division - Rental				390.00
Century Camera, Inc Supplies				16.66
Farnham's Supplies				4.50
Warner Hardware Co Supplies				11.12
Treasurer Appropriation				
William M. Anderson Mileage, tokens .			•	55.10
Daniel E. Collins Tokens				.50
Mailing Machine Service Tickometer				235.00
Lawrence J. Murdock Mileage, tokens .				38.10
Civil Defense Appropriation				
Central Mobile Equipment Division - Rental				149.00
Chest Clinic Appropriation				
Acro-Adroit, Inc Numbering machine				24.35
Central Mobile Equipment Division - Rental				90.00
2012년 2012년 12월 12일				

Chest Clinic Appropriation Cont.							
State of Minnesota Hospital Maintenance	\$ 546.15						
Remington Rand Office Systems - Kardex Cabinet	362.75						
Boat & Water Safety Appropriation							
Central Mobile Equipment Division - Rental	1,905.00						
William F. Cunnington Reimbursement for purchase	6.91						
Forfeited Tax Sale Fund							
Robert F. Fitzsimmons Certificates fees	1.50						
Municipal Court Fund							
Brink's, Inc Services	150.00						
Donald S. Burris Tuition	50.00						
J. Gordon Erickson Deputy Clerk	83.33						
Farnham's Chairs, supplies	965.00						
Janet L. Hyde Deputy Clerk	187.50						
Midland Restaurant Jurors Meals	99.97						
Marcelle K. Slindee Deputy Clerk	125.00						
Jerome Gardner Mileage	10.50						
Clarence D. Hall Mileage	27.40						
O. Harold Odland Mileage	18.30						
Florence Trainor Mileage	97.98						
Neil A. Riley Mileage	62.00						
Library Fund							
Bro-Dart Industries Record covers	210.00						
Central Mobile Equipment Division - Rental	495.00						
Demco Library Supplies	34.50						
Farnham's Files	1,142.00						
Charles M. Gardner Co Books	162.90						
John D. Henderson Consultant Services	474.08						

## Library Fund Cont.

		-						
Hertzberg-New Method, Inc. S	Supplies .						•	\$ 138.55
Pink Supply Co	Oraperies		•					1,000.00
Remington Office Systems S	Shelving .							1,536.00
Reserve Building	g & Mainten	lance	e Fi	und				
Bri-Mar Co	Rental .			• •				125.00
Property Rental Fund								
Central Mobile Equipment Divis	sion - Rent	al			٠			130.00
Northern States Power Co. S	Service .							•94
Legislative Research Committee Fund								
Central Services S	Supplies .							9.51
Farnham's F	Furniture						•	873.50
Flour Exchange Building R	Rental .						•	186.67
General Office Products	Rack						•	31.40
N. W. Bell Telephone Co. S	Service .							215.92
Standard Duplicators W	Vick							1.20

### GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Supplies	\$ 54.25
ABC Medical Services, Inc.	Pumps	48.71
Abbott Laboratories	Drugs - Contract	415.46
Alcon Laboratories	Drugs	21.60
Aloe Division-Brunswick Corp	Supplies - Part Contract	1,463.59
Aloe Division-Brunswick Corp	Supplies - Supplies	138.00
American Fruit & Produce Co.	Supplies	364.86
American Fruit & Produce Co.	Supplies	250.63
American Hospital Supply Cor	pSupplies	52.92
C. F. Anderson Co	Supplies - Contract	1,212.53
Appliance Parts, Inc	Valve	7.50
Artist Supply Co	Supplies	68.97
Aslesen Co	Supplies - Part Contract	132.15
Ayerst Laboratories, Inc.	Drugs	96.74
Dr. Richard C. Baker	Service	120.00
Baxter Laboratories % Security Warehouse	Supplies - Contract	9,545.76
N. C. Bennett Lumber Co.	Door	56.35
Bio-Science Laboratories	Services	242.00
Lucille Bolton	Refund	22.50
Bronners Exterminating Co.	Service	6.00
Bristol Laboratories, Inc.	Drugs - Contract	1,082.41
Brown & Day, Inc	Supplies - Contract	202.04
Burroughs Wellcome & Co.	Drugs - Contract	76.07
Butler Paper Co	Paper	5.88
C. R. Canfield & Co	Drugs - Contract	268.30
CIBA Pharmaceuticals	Drugs - Contract	263.42

Cole Parmer Instrument & Equipment CoPipette jar	. \$ 22.49
Continental Plastics of Oklahoma-Vials - Contract	. 331.61
Dr. Thomas Coulon Service	. 60.00
Florence Courture Reimbursement	. 6.33
James F. Devinck Service	. 40.00
Dictaphone Corp	. 12.98
O. M. Droney Beverage Co Supplies	. 38.50
Economics Laboratories, Inc Supplies - Contract	. 626.49
Elliott Film Co Film Rental	. 10.35
Dr. Milton G. Ettinger Travel expense	. 48.00
Fenwal Laboratories Manometer sets	. 1,016.06
Gamble-Robinson Co Supplies - Part Contract .	. 883.94
C. T. Garvey Co Stimulator	. 18.00
Geigy Pharmaceuticals Drugs - Contract	83.79
General Parts & Supply Co., Inc Element	. 5.50
Glenwood Hills Hospital Service	. 15.00
Hennepin County General Hospital - Imprest Fund	. 1,755.32
Holaday Industries, Inc. Supplies	. 222.60
The Holes Webway Co Sign kit	. 30.76
Phillip A. Hunt Chemical Corp Supplies - Contract	. 20.69
Huntington Laboratories, Inc Soap - Contract	455.81
Industrial Tank Lining Co. Repairs, labor & materials	406.21
International Medical Equipment Co Repair Services .	. 193.72
Iscas Medical Book Store Books	. 134.78
Ives Laboratories Drugs - Contract	. 166.50
Dr. Douglas Kjellsen	. 261.00
Jet-Tronics, Inc Service	. 20.00

	(2007) 프로젝터 4.000 (12:07) 레이트 (12:06) (14:06) [ - 10:06] (14:06) [ - 10:06] (14:06) [ - 10:06] (14:06) [ - 10:06]
The Jobst Institute, Inc.	Stockings
Johnson & Johnson	Supplies - Contract 624.96
W. H. Kessel & Co	Transformer 18.00
Key Laboratories, Inc	Service
Tonu M. Kiesel	Service 60.00
Kohler Mix Specialties	Supplies 84.50
Dr. Robert Kruse	Service
Laboratory Medicine Products	- Service 149.50
Karen Lindberg	Withdraw Scholarship Funds 100.00
Leo A. Mattson Co., Inc.	Service & rental 46.75
McKesson & Robbins, Inc.	Drugs - Part Contract 416.98
Dr. Keith Meloff	Service 13.90
Midwest Building Services, I	nc Service - Contract . 1,041.60
Minneapolis Gas Co	Service 191.44
Minneapolis War Memorial Blo	od Bank - Supplies & fee 9,889.99
John Morrell & Co	Supplies
Donald F. Mull	Refund 2,080.00
Nathan Produce	Supplies - Contract 847.50
National Safety Council	Books & fee 112.64
National Soap & Chemical Co.	Soap 238.16
Dr. Glen David Nelson	Service
Richard Nelson	Refund 2.50
Northern States Power Co.	Service 3,903.74
Northland Electrical Supply	Co Supplies
Dr. Gerald Onstad	Service
Otto Anklam Co	Service 83.25
Paper-Calmenson & Co	Steel rod

Refund .	- Con	• trac	Cor	ntr		2		\$ 14.83 25.00 665.50 1,869.69
Supplies - Supplies Supplies Refund .	- Con	trac	Cor	• ntr				665.50
Supplies . Refund .	s - Pa	art	Cor	ıtr				
Supplies .	• •				ac	t		1,869.69
Refund .								
			250	•	•			270.80
Damaina								85.00
. Repairs								72.93
supplies .								55.20
upplies -	Cont	trac	t					58.16
Supplies -	- Cont	trad	et					375.14
rugs - Co	ntra	et .						104.94
rugs - Pa	ert Co	onti	ract	;			•	263.77
					t			322.12
ervice .								60.00
Repair .								12.00
rugs - Co	ntra	et .						50.63
)il								54.13
ervice .								60.00
Supplies .								112.03
Supplies .								54.98
Supplies .		•						906.36
Supplies								2.20
Supplies .								36.58
Supplies .								2.44
Seminar ex	cpense	9						73.00
Supplies .								1,205.49
, Inc	Serv:	ice						5.00
	Repairs upplies - upplies - upplies - rugs - Co rugs - Pa of Americ upplies - ervice - Repair - rugs - Co il ervice - upplies -	Repairs upplies - Contupplies - Contractures - Contractures - Part Conference - Conference - Contractures	Repairs	Repairs  upplies - Contract  upplies - Contract  upplies - Contract  rugs - Contract  of American Hospital  upplies - Part Contract  ervice  Repair  rugs - Contract  il  ervice  upplies  upplies	Repairs	Repairs	Repairs	Repairs

Twin City Wholesale Drug	Drugs - Part Contract \$ 727.73
Van Paper Co	Can liners 472.11
Vermette Machine Co., Inc.	Springs 2.86
Warner Hardware Co	Paint Colors
Alice Wegner	Refund 40.00
Wilson & Co	Meat 70.75
Winthrop Laboratories	Drugs - Contract 2,733.76
Wyeth Laboratories	Supplies 491.25
Road & Brid	ge Appropriation
Anderson Aggregates, Inc.	Gravel - Contract 422.30
B & R Rock Products	Gravel - Contract 6,412.71
Industrial Construction - Di Allied Structural Steel Co., Alexander Construction Co.	&c
Rey Malmquist, City Treasure	r - Road Construction Project 6561 - Contract 189,691.33
Rey Malmquist, City Treasure	r - Road Construction Project 6660 - Contract 53,707.50
Central Mobile Equipment Div	ision - Equipment rental 57,249.43
Central Services	Supplies, printing , . 1,507.24
Eastman Kodak Stores, Inc.	Film 49.50
The Glidden Co	Paint 186.12
G & K Corp	Mop rental 18.00
Howe-Richardson Scale	Repairs, labor 97.50
I.B.M. Corp	Typewriter 450.00
Lawnmasters	Repair part 15.55
Leef Bros., Inc	Towep Service 43.50
Clifford O. Miller	Reimbursement for convention 107.01
Minneapolis Blue Printing Co	• - Supplies • • • • • 15.48

# Road & Bridge Appropriation Cont.

PLE : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 :
Minneapolis Northfield & Southern Railway - Bridge Rental \$ 500.00
Minneapolis, Suburban Newspapers - Subscription 7.20
National Camera Exchange
Northern States Power Co. Service 8.89
L. P. Pederson Convention expense 92.31
Alec Ruth
Shady Oak Hardware
Don S. Spielmann Convention expense 107.01
Warner Industrial Supplies Supplies
Otto F. Brokl Land Purchase - Project 5707 - Contract 300.00
Vernon V. Nilson etal Minnehaha National Bank of Minneapolis - Land Purchase - Project 5825 - Contract 22,700.00
Vernon V. Nilson etal Land Purchase - Project 5825 - Contract 500.00
Vernon V. Nilson Moving Costs - Project 5825 - Contract 110.00
Northwestern National Bank of Hopkins - Partial Release - Project 5707 - Contract 25.00
Harmon Ogdahl Appraisal Fee - Project 5825 - Contract 75.00
Edward W. Ralph etal Land Purchase - Project 5707 - Contract 365.00
Town Realty Co Appraisal Fee - Project 5825 - Contract 425.00
Central Mobile Equipment Division Appropriation
Farwell, Ozmun, Kirk & Co. Supplies 27.14
Ed. Ryan, County Sheriff Charges
Iten Chevrolet Co Repairs
Lin For, Inc
L & Z Manufacturing Co Parts

Central Mobile Equipment Division Appropriation Cont.	
Gene's Minit Car Wash Service \$ 1	78.85
Mac Andrews Co Filter cans	7.11
Minnetonka Boat Works, Inc. Gasoline	25.76
Pioneer Rim & Wheel Co Wheels	19.32
Shady Oak Hardware	7.11
Tri-State Machinery Co Mat	23.88
U. S. Supply Col, Inc Supplies	27.40
Warners Industrial Supplies - Paint Gun	8.33
Williams Supplies	7.49
Witte Auto Radiator Co Service	66.00
Lake Improvement Appropriation	
Central Mobile Equipment Division - Equipmental Rental -	63.00
Respectfully submitted,	
Jock in 1418 Mrs. J. J. Scot	_
1/1/11	
Munual Suhar OHan	n

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 no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

Absent

Resolution adopted.

CHAIRMAN JANES

GROUD FLATE AUGRO A SOUTHWOATH COLUSA RESTOUTION ATREER On motion, the County Board adjourned until Tuesday,

October 25, 1966, at 10:00 & clock A.M.

Chairman, Board of County Commissioners

Attest: Lenge B Acity County Auditor

Minneapolis, Minnesota
Tuesday, October 25, 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 October 18, 1966 meeting were approved as published in Finance and Commerce, Saturday, October 22, 1966.

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

- 1. Claims payable from the Contributions and Awards Fund. Referred to the Committee on Ways and Means.
- 2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

  Letters from Elmer H. Larson, Land Commissioner, as follows:
- 1. Submitting special assessment lists for the Village of Golden Valley and the City of Crystal.
- 2. Submitting an application from the Village of Edina for conveyance of tax-forfeited land.

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

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting 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, re transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, recommending establishment of a new class Medical Laboratory Assistant was referred to the Committee on Ways and Means.

A letter from Soil Conservation Service, U.S. Department of Agriculture, re billing for soil survey work was referred to the Budget and Purchasing Director.

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting the following specifications:

- 1. Card Catalog Sections Library
- 2. Disposable Syringe and Needle Units General Hospital
- 3. Surgical Sutures General Hospital
- 4. Mitral and Aortic Valves General Hospital
- 5. Simplastin General Hospital
- 6. Rental of Medical Equipment General Hospital
- 7. Plasmanate General Hospital

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

Elmer Peterson, County Surveyor, presented a survey report, compiled by his department, of all properties owned by the County of Hennepin. The report was ordered filed.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Director, Budget and Purchasing and Edgar Pierson, Assistant District Engineer, State Highway Department, proceeded to open bids for roadside development on C.S.A.H. No. 62, S.P. 27-662-23 and S.P. 27-662-24.

Only one bid was received and it was referred to the Budget and Purchasing Department for tabulation and report.

At 10:30 o'clock A.M., hearing was called for on the attachment of a portion of Common School District No. 588 to an adjoining district.

The Clerk to the Board presented the publisher's affidavit of publishing the resolution setting a date for hearing, the Auditor's Certificate of Mailing the notices and the Sheriff's Certificate of Posting the notices.

No one appeared concerning the matter.

A letter was read from Mrs. Avis P. Nelson, County Superintendent of Schools, recommending that the hearing be continued to November 8, 1966.

Commissioner Janes moved, seconded by Commissioner Ainsworth, that the hearing be continued to November 8, 1966 at 10:30 o'clock A.M.

Motion carried.

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. Grace Gloria Hodgman 7108 - 14th Avenue South, Minneapolis

Mrs. Gwynne Higbie 800 Marshall Street Northeast, Minneapolis

Mrs. Alice Labbitt 807 East 14th Street, Minneapolis

Mrs. Jean Kotapski 1919 Upton Avenue North, Minneapolis

Manley Fred Anderson 2131 East Lake Street, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution

RESOLVED, That the committee report be adopted.

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

HANSON Year
PROVO Yea
MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

and moved its adoption:

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

Pursuant to request from Paul J. Vogt, Administrator, Hennepin County General Hospital, your committee recommends that travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following employees of Hennepin County General Hospital:

Mrs. Velma Cornford, Chief Dietitian, to attend the annual meeting of the American Dietetic Association in Boston, Massachusetts, October 24-28, 1966.

Dr. Gerald Onstad, Gastroenterologist, to attend the American Federation for Clinical Research/Central Society for Clinical Research, November 3-5, 1966, Chicago, Illinois.

Charles Richards, Director of Pharmacy Services, to attend Institute on Central Supply Management, November 7-11, 1966, Cleveland, Ohio.

William J. Calguire, Personnel Officer, to attend Public Personnel Association Seminar, November 11-16, 1966, Palo Alto, California.

Dr. S. H. Tsai, Chief of Radiology, to attend Radiological Society of North America, November 27-December 2, 1966, Chicago, Illinois.

Dr. Donald W. Freeman, Chief of Obstetrics-Gynecology, to attend Regional Family Planning Conference, November 29-30, 1966, Kansas City, Missouri.

Respectfully submitted.

Commissioner Mrs. Scott offered the following resolution

Muni

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.

ALSTERNATION ALEGAMATINGS.

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

WHEREAS, Joseph M. Wise conveyed certain property to the State of Minnesota in satisfaction of the Old Age Assistance lien against said property, and

WHEREAS, The Hennepin County Welfare Board has received an offer of \$4,500.00 for such property, and

WHEREAS, It is for the best interests of the County to convey such property to the purchasers;

NOW THEREFORE BE IT RESOLVED, That the Chairman of this Board is hereby authorized to convey the said property to the purchasers pursuant to the provision of Minnesota Statutes 1965, Sec. 256.263.

Respectfully submitted,

Commissioner Ainsworth

ucu

offered the following 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

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

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Municipal County Aid Fund, Account No. 90 of the Road and Bridge appropriation, the amounts of money as listed for various municipalities for the improvement of certain streets within their corporate limits, said money to be payable upon final inspection of the improvements.

Village of Spring Park	\$571.25
Village of Medicine Lake	133.88
Village of Champlin	658.00
Village of Tonka Bay	781.25
Village of Greenfield	371.50
Town of Dayton	465.00

Resp	pectivity submitted,
Roant Ram	Sechait O Hanson
0///0	
1 Williams	Mrs J. Y. Scott
I strak	Some
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:
HANS	SON	Yea		
PROV	Ю	Yea		
MRS.	SCOTT	Yea		
AINS	WORTH	Yea		
CHAI	RMAN JANES	Yea		
Resolution	adopted			

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the agreement for division of cost between the County of Hennepin and the City of Bloomington for the construction and operation of a traffic control signal at the intersection of C.S.A.H. No. 17 (France Avenue South) and the north frontage road of T.H. No. 494, Project No. 6630, be approved; and

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

		Respectfully submitted,
14	alant To	Juntary O. Hinson
	Man	and Mrs I & Scott
		Joell Live
	Commissioner	Hanson offered the following reso-
lutio	n and moved its a	doption:
	RESOLVED, That t	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

Commissioner <u>Provo, Vice-Chairman</u>, 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 sum of \$532.30 from the Emergency Fund to the Extra and Emergency Help Fund.

Respectfully submitted,

Rento

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

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
6107	Sale of Three Storage Tanks	Budget & Purchasing
7675	Typing Serums	General Hospital
7676	Disposable System of Infant Feeding	General Hospital
7677	Medical Gases	General Hospital
7678	Paper Towels & Toilet Tissue	General Hospital
7679	Plastic Can Liners	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, November 8, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Respectfully submitted,

Answer St. Scott

Respectfully submitted,

Mus. S. S. 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 five YEAS and no NAYS, as follows:

Yea

HANSON Yea MRS. SCOTT Yea

CHAIRMAN JANES Yea

AINSWORTH

Yea

Resolution adopted.

PROVO

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the resolution adopted by this Board on April 19, 1966 directing the County Auditor to set aside funds to pay the award to Remington Records Retrieval for furnishing four electric files in the sum of \$18,059.30, Contract No. 6056, be amended by directing Robert F. Fitzsimmons, County Auditor, to set aside funds to pay said award from the Building and Equipment Fund, Contract No. 6109, in place of the Register of Deeds appropriation.

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

Yea PROVO

MRS. SCOTT Yea

Yea AINSWORTH

CHAIRMAN JANES Yea

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Meyers Printing Company in the amount of \$4,890.00 for printing 3,500 copies (1,000 envelopes) of the 1966 Program and Organization Report for the County Highway Department, Contract No. 602-82.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Line Item No. 82, to pay said award; and

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

Respo	ectfully submitted,
Haemt Dames	Has Onwork
Joels In Press	Mrs. J. & Scott
Sentared C	Hanso

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 AINSWORTH Yea

MRS. SCOTT Yea CHAIRMAN JANES Yea

Commissioner Janes, Chairman. Committee on Ways and Means, presented the following report: Your committee recommends that the following contract performance bond be approved: United States Steel Corp., fencing, C.S.A.H. No. 62, Contract Nos. 6527 and 6620, County Highway, Federal Insurance Co., \$62,689.00. Respectfully submitted, Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: HANSON Yea PROVO Yea MRS. SCOTT Yea AINSWORTH Yea

CHAIRMAN JANES

Resolution adopted.

Yea

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

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

Name	Tax	Penalty
David T. Kirkland by Sarah	\$	\$
Kirkland, his sister	31.02	19.30 8.76
Kelley, Dean	848.24 60.26 661.84 1,250.99 594.80	29.69
Homestead - 1965 and Prior Years:		
Paige S. Larson	135.82	
Exempt for 1962, 1964 and 1965:		
Zion Baptist Church		
Exempt for 1964 and 1965:		
Zion Baptist Church		
Exempt for 1965:		
Wesley Bible College		
Exempt for 1966:		
Wesley Bible College Zion Baptist Church		

Respectfully submitted,

Commissioner \_\_\_

Janes

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

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

Name	Legal Description
John W. Greven	Tract B, Registered Land Survey No. 1175
Hennepin County Auditor for Minneapolis Assessor	Lot 17, Block 2, Oak Trees and Lot 14, Block 1, Minnehaha Parkway
Hennepin County Auditor for Minneapolis Assessor	Lot 30, Block 2, Belmont Park Addn.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

\_, Committee on Ways Commissioner Janes, Chairman 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. Evenson Paint & Wallpaper Co., application of preservative on exposed wood surfaces. County B & R Rock Products, gravel, County Home School, 995.54 Graybar Electric Co., fluorescent lighting, C.M.E.D. area at Highway Dept., Contract No. 6106 66.31 4. Andrews, Inc., rental of space, Sexton Building, Welfare Dept., Contract No. 6108 . . . . . . . . \$ 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 five YEAS and no NAYS, as follows: were HANSON Yea PROVO Yea MRS. SCOTT Yea

Resolution adopted.

AINSWORTH

CHAIRMAN JANES

Yea

Yea

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-Soil Conservation .\$ 76.64
Marion W. Tyree	Salary-Soil Conservation . 55.90
Eileen G. Anderson	Expenses-Extension Service 51.86
Julia Bartlett	Expenses-Extension Service 50.12
Joseph L. Fox	Expenses-Extension Service 79.90
George G. Roadfeldt	Expenses-Extension Service 59.49
Re	espectfully 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

lunus

PROVO Yea AINSWORTH Yea

MRS. SCOTT Yea CHAIRMAN JANES Yea

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

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

Auditor	Appropriation

Auditor Appropri	ation
Burroughs Corp	Ribbon \$ 2.60
Central Services	Supplies 129.31
Data Documents	Cards-Contract 221.30
Joe F. Elias	Mileage 2.95
Leo A. Mattson Co	Service 7.50
Moore Business Forms, Inc	Forms 140.70
Royal Typewriter Co	Maintenance-Contract 33.00
Communication Se	rvice Appropriation
N.W. Bell Telephone Co	Service 89.10
N.W. Bell Telephone Co	Service-Civil Defense 10.00
Pioneer Suburban Telephone Co.	Service
Budget and Purch	asing Appropriation
Acme Visible Records, Inc	Flexoline 77.25
Richard Bardon, Jr	Travel expense 112.67
Stanley R. Cowle	Travel Expense 131.80
Jerome S. Gray	Personnel Board Meetings 105.00
Management Center	Registration fee 60.00
H. J. Sittard	Mileage 63.80
Building and Equ	ipment Appropriation
City of Hopkins	Rental 425.00
Thomas Air Conditioning Co	Work-Date Processing Center 9,000.00
Clerk of Distric	t Court Appropriation
Central Services	Supplies

#### Medical Examiner Appropriation

modeled Established Appropriation		
Central Mobile Equipment Division	- Rental 100.00	
Dr. Jerome Harty	Mileage 31.70	
Minneapolis Gas Co	Gas 5.71	
Commissioners Ap	propriation	
Bertelson Brothers	Chair mat 30.00	
Central Services	Supplies 5.15	
H. Christensen	Hauling 75.00	
Hudson Map Co	Map 52.50	
Court Services A	ppropriation	
Griswold Coffee Co	Coffee-Contract 35.15	
G. C. Peterson Machine Co	Belts-Discs 8.48	
Ward Transfer, Inc	Freight 4.15	
Aqua Port Marina	Raft dockage 460.00	
Business Furniture, Inc	Desk 285.60	
Central Services	Supplies 732.93	
Century Camera, Inc	Supplies 81.68	
Glenwood-Inglewood Co	Water 6.00	
J. N. Johnson Co	Extinguisher recharged . 4.50	
Lutheran Social Service	Caseworker travel expense 67.20	
National Council on Crime & Deling	uency - Advertisement 16.50	
Olivetti-Underwood Corp	Services 11.45	
Phillips Petroleum Co	Gasoline	
Charles E. Johnson	Mileage 29.10	
Daniel D. O'Neill	Mileage 28.10	
Joe Spano	Registration fee 3.00	
Dorothy W. Watson	Insurance refund 22.00	
Harold Westerberg	Insurance refund 22.00	

# Court Services Appropriation

A & A Plate Service	Negatives 9.65
Michael Adams	Referee 7.50
American Handicraft	Supplies 149.20
William J. Anderson	Football referee 7.50
Armour Food Service	Turkeys 200.63
Brechet & Richter Co	Despatch Oven 1,429.00
Central Services	Supplies 85.29
Kitty Clover Potato Chip Co	Chips 23.40
Consumer Reports	Subscription 6.00
Joseph E. Dahl Co	Supplies 19.35
John F. Desmond	Football referee 7.50
Fire Protection Maintenance Co.	Service 715.00
Gamble-Robinson Co	Groceries-Contract 294.92
Griswold Coffee Co	Coffee-Contract 98.65
Knapp Radio & TV	Repairs 12.00
McGraw-Hill Book Co	Books 10.18
Minneapolis Star & Tribune	Advertising 9.10
Old Dutch Foods	Popcorn 5.40
M. F. Paterson Dental Supply	Machine repairs 16.52
Processed Potatoes, Inc	Potatoes
South-Town Refrigeration	Repaired coolers 17.15
Waste Control, Inc	Dumping services 35.00
Williams Hardware	Brushes 8.15
Wilson & Co., Inc	Oleomargarine 66.60
Wilson Sporting Goods Co	Supplies 40.08
Bruce Wojack	Football umpire 7.50
Mary Lou Zimmerman	Mileage 46.60

Personnel Approp	oriation					
Central Services	Supplies \$	70.00				
John A. Hanson	Mileage	17.40				
National Association of Social Wor	rkers - Advertising	6.36				
Public Informat:	Ion Appropriation					
Ralph Carroll	Artwork	40.00				
Central Services	Supplies	9.85				
Craftsman Press, Inc	"Hennepin County Family"	310.00				
I.B.M. Corp	Repairs	10.50				
Lund Press	"Hennepin County Newsletter"	126.80				
Perrone, Inc	Photographs	73.95				
District Court A	Appropriation					
Charles E. Anderson	Repairs	20.00				
Blumberg Photo Sound Co	Repairs	20.15				
Central Services	Supplies	294.92				
Finance & Commerce	Notice of hearing	4.50				
John W. McMillan	Travel expense	45.23				
Election Appropriation						
Poucher Printing Co	Certificate of Election.	12.00				
Court Commission	ner Appropriation					
Hennepin County General Hospital	Hospital care	245.00				
Dr. Robert L. Meller	Service	50.00				
Minneapolis N.P. Clinic	Preliminary observations	130.00				
Dr. Martin C. Peper	Services	25.00				
Official Publica	tions Appropriation					
Construction Bulletin	Advertising for bids	50.70				
Probate Court Ap	propriation					
Supplies	Supplies	215.96				
West Publishing Co	Minnesota Statutes	27.50				

## Register of Deeds Appropriation

Central Services	Supplies \$ 25.77
Farnham's	File sections, record binders 2,927.20
Itek Business Products	Belts 94.77
Japs-Olson Co	Grantor Index, subdivision sheets 900.00
R. L. Polk & Co	St. Paul Directory 130.00
Shaw-Walker	Supplies 126.00
Sheriff-Jail App	ropriation
Eddy's Bakery	Bakery Products-Contract 272.25
Griswold Coffee Co	Coffee-Contract 121.67
Twin City Biscuit Co	Crackers 9.65
Sheriff-Radio Ap	propriation
Central Services	Supplies 140.25
Lew-Bonn Co	Supplies 437.50
Electronic Center, Inc	Supplies 5.99
Glenwood-Inglewood Co	Water 6.00
Mobile Radio Engineering, Inc.	Transistors 8.63
Northern States Power Co	Service
Medical Services	Appropriation
State Department of Public Welfare	- Hospital Care 1,460.20
Superintendent o	f Schools Appropriation
Central Services	Supplies 90.01
Poucher Printing	Forms 6.00
Blanda Weitgenant	Membership fee 5.00
Surveyor Appropr	iation
Central Services	Supplies 93.41
Roberts-Hamilton Co	Caps 10.29
Wahl & Wahl, Inc	Supplies 8.50

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Torrens Title Ap	propriation	
Central Services	Supplies	2.90
Wahl & Wahl, Inc	Service	35.65
West Publishing Co	Minnesota Statutes	27.50
Veterans Service	Appropriation	
Minneapolis Star & Tribune	Subscription	20.80
Civil Defense Ap	propriation	
Joe Lloyd Price	Services	70.00
Chest Clinic App	ropriation	
Dorsey Laboratories	Drugs	235.00
G & K Corp	Uniform rental	78.32
State of Minnesota		5.50
Turnquist Paper Co	Towels	186.20
Boat and Water S	afety Appropriation	
Glenwood-Inglewood Co		11.55
Municipal Court		
Central Services	Supplies	79.19
Finance & Commerce	Subscriptions	16.00
I.B.M. Corp	Ribbons	11.25
Grain Exchange Cafeteria	Jurors meals	58.50
Leo A. Mattson Co	Tab rack	27.88
National Computer Systems	Tests scored	6.00
Kenneth M. Peterson	Mileage	29.60
Donald F. Rossin Co	Repairs	18.28
Vogue Cleaners & Launderers	Robe cleaned	8.85
Library Appropri		0.07
City of Anoka	Utilities	2.91
Baker & Taylor	Books	
Lanci a Layroi	DOORD	1,105.00

Rental space .

Boyd Transfer & Storage . .

90.00

#### Library Appropriation Cont.

Boy Scouts of America	Books \$	6.72
Chesterfield Music Shop	Records	64.01
Doubleday & Co	Books	12.60
Eastman Kodak Co	Film	9.80
Follett Publishing Co	Books 1	16.19
Forthcoming Books	Subscription	12.00
Gale Research Co	Dictionary	15.25
Charles M. Gardner Co	Books	46.26
Gateway Transportation Co	Shipping charges	8.12
Gopher News Co	Books	22.80
Leisure Time Products	Books	44.44
Minneapolis Public Library	Book Fair expenses 12	25.00
Minneapolis Suburban Newspaper .	Subscriptions	21.60
Minnesota Historical Society	Subscriptions	77.45
Minnesota State Agricultural Socie	ty - Book	5.00
Monarch Book Co	Books 58	39.69
Northern States Power Co	Service	6.93
N.W. Bell Telephone Co	Service	54.25
Don R. Phillips, Inc	Books 6	73.92
Pioneer Suburban Telephone Co.	Service	11.25
Reinhold Publishing Corp	Books	3.28
Solles', Inc	Subscription	8.50
Paul A. Stroock	Books	14.30
3M Business Products Sales	Maintenance Agreement	35.00
H. W. Wilson Co	Books 50	00.00

## General Hospital Fund

ABC Oxygen Rental Services	Equipment rental - Contrac	t	\$ 210.00
Aloe Division-Brunswick Corp.	- Supplies - Part Contract		193.23
American Fruit & Produce Co	Supplies		253.85
American Handicraft Co	Supplies		17.75
American Hospital Supply Corp	Gloves		296.35
C. F. Anderson Co	Supplies - Part contract .		2,113.27
Aslesen Co	Supplies - Contract		780.80
Awards, Inc	Service		1.00
Ayerst Laboratories, Inc.	Drugs - Contract		772.68
Dr. Daniel Baker	Service		120.00
Beckman Instruments, Inc	Pipettes		31.65
Belden Porter Co	Piping - Contract		5,009.00
Brown & Day, Inc	Supplies - Part contract .		1,519.92
Dr. H. F. Buchstein & E. S. W	isiol - Valve		60.00
C. R. Canfield & Co	Drugs - Contract		190.80
Central Services	Supplies		799.97
Central Mobile Equipment Divi	sion - Equipment rental		1,675.00
Barbara M. Christensen	Refund		15.00
The Diversey Corp	Supplies - Contract		1,200.87
Eaton Laboratories	Supplies		987.84
Egan & Sons Co	Remodeling - Contract		15,627.60
Edwards Laboratories	Supplies		35.00
Margaret A. Eide	Refund		7.50
Fairmond Foods Co	Supplies - Contract		339.60
Famous Foods	Supplies		494.10
Farnham's	Chairs - Contract		2,558.40

## General Hospital Fund Cont.

Flash Radio Sales & Service	Labor & parts \$ 121.76
Flexrock Co	Supplies 19.17
John Henry Foster Co	Steel parts
Gamble-Robinson Co	Supplies - Contract 465.30
Geigy Pharmaceuticals	Drugs - Contract 709.54
Health Law Center GSPH	Subscription 70.00
Heinbockel Produce Co	Meat
Hennepin County General Hospit	al - Imprest Fund 1,849.67
Hennepin County Welfare	Refund 94.50
Hudson Map Co	Map mounted 67.50
Ives Laboratories	Drugs - Contract 30.92
Johnson Paper & Supply Co.	Supplies 206.63
Roger T. Johnson	Fee - Contract 1,500.00
K & W Sales Co	Service, parts - Contract 59.70
Tonu M. Kiesel	Service 160.00
Kohler Mix Specialties	Supplies
William Kreykes	Fee 8.1
Lindstrom-Dalco Corp	Supplies 20.00
Lin-Tex Corp	Supplies 344.49
Edward Loye	Refund 5.00
Alma Mattson	Refund 60.00
Leo A. Mattson Co., Inc	Service machine
McGaw Products-Division Americ	an Hospital Supplies-Supplies Contract 264.6
Dr. Lawrence McGovern	Service
Medtronic, Inc	Electrode 70.0
Dr. Alfonso Morales	Service

#### General Hospital Fund Cont.

Nathan Produce	Eggs - Contract			\$ 975.90
James A. Nelson	Refund			213.20
North American Life & Casualty	Co Insurance			720.44
Northern X-Ray Co	Supplies - Contract .			10,163.68
Northland Electric Supply Co.	- Supplies			15.45
Office Supply Distributors, Inc	c Supplies			28.80
Ortho Pharmaceutical Corp.	Supplies			43.50
Parke-Davis Co	Drugs			457.53
Tom Pinello	Refund			30.00
Pitman & Moore	Drugs - Contract	٠		42.81
Ross Laboratories	Drugs - Contract			211.68
Dr. John A. Soucheray	Service			200.00
Storz Instrument Co	Scissors			61.50
Swift & Co	Supplies			913.41
Technicon Instrument Corp	Motor			37.35
Tem-Trol Corp	Supplies			4.65
University of Minnesota	Tuition			398.00
Upjohn Co	Drugs - Contract			224.79
George T. Walker & Co	Supplies			14.20
Warner-Chilcott	Drugs			72.71
Warner Hardware Co	Supplies			8.13
Wilfer Laboratory	Supplies			51.75
Wilson & Co	Meat			59.40
Winthrop Laboratories	Drugs			83.52
Wyeth Laboratories	Drugs - Part contract			752.39
Zimmer Manufacturing Co	Supplies - Drugs			41.58

	1648
Road and Bridge	Appropriation
Arcon Construction Co., Inc	Road Construction-Project Nos. 6311 & 6521-Contract.\$299,423.64
B & R Rock Products	GravelContract 1,944.00
Douglas Gibson	Appraisal fee-Contract . 250.00
International Salt Co	Salt-Contract 1,975.93
Richards Oil Co	Asphalt-Contract 7,445.31
Albinson, Inc	Cleaning fluid 6.00
Allied Electronics	Supplies 170.57
Barco Bearing Co	Bearings 66.35
Belden Porter Co	Coil 8.00
Richard E. Carlson	Mileage 44.20
Central Services	Supplies 502.60
Chet Betley	Seminar expense 10.00
Dr. Allan J. Blake	Examinations 50.00
Electronics Associates No. 1	Repair transceiver 9.75
Wm. P. Engels & Son	Salaries 873.60
Farwell, Ozmun, Kirk & Co	Paint, studs 534.51
Gopher Glass Co	Glass pane 2.50
Harold L. Gustafson	Seminar expense 10.00
Robert Hardman	Seminar expense 10.00
Lowell Johnson	Mileage 44.10
Leslie M. Jobes	Equipment rental 566.40
John M. Kirtland	Convention expense 202.78
Donald J. Lalor	Seminar expense 10.00
Lowell P. Malcolm	Mileage 42.00
Mason Publishing Co	Manual 20.00
Rey Malmquist, City Treasurer .	Equipment rental 388.24
Perrone, Inc.	Print, proofs 48.50

Road and Bridge Appro	priation	Cont.
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Moad and Dilage	Appropriation cont.
Peter Raatikka	Seminar expense \$ 10.00
Theodore C. Reimer	Mileage 27.60
Rogers Co	Supplies 39.32
Soiltest, Inc	Sample splinters 201.00
Stark Electronics Supply Co	Supplies 1.91
David Swenson	Seminar expense 10.00
Edward J. Tomczyk	Seminar expense 30.00
Vincent Brass & Eluminum Co	Supplies 45.70
James V. Vohs	Mileage 16.70
Warning Lites of Minnesota, Inc.	Equipment rental 1,598.10
Hughes, Kenneth	Mileage 23.42
Central Mobile E	quipment Division Appropriation
Firestone Oil Co	Lube oil-Contract 311.86
Firestone Stores	Tires recapped-Contract. 327.45
Mobile Oil Co	Diesel fuel-Contract 564.60
Standard Oil CoDivison of American Oil Co	Gasoline-Contract 1,499.88
T. L. Anderson	Parts 1,527.10
Barco Bearing Co	Parts 80.89
B & B Seat Cover Co	Repairs 10.50
Borchert-Ingersoll, Inc	Parts 953.97
Caeco Radiator Service	Repairs, parts 253.01
Challman Co	Supplies 120.00
Clutch & U-Joint Service	Parts
Downtown Chevrolet Co	Parts 5.75
Engine Parts Supply Co	Parts 30.64
Farwell, Ozmun, Kirk & Co	
Farwell, Ozmun, Kirk & Co	Paint 182.50

Central Mob	ile Equi	pment D	ivision A	ppropria	ation (	Cont.
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Hillstrom Auto Supply Co	Parts\$ 294.31
Rey C. Malmquist, City Treasurer -	Gasoline, etc 452.05
State Dept. of Taxation- Petroleum Division	State license fee 1.00
State Dept. of Taxation- Petroleum Division	Special fuel tax 314.76
Minnetonka Boat Works, Inc	Gasoline 34.73
National Bushing & Parts Co	Booster cables 27.83
Northern Automotive Co	Lights 142.28
Paper-Calmenson & Co	Steel 73.41
The Satterlee Co	Plug taps 226.77
Smith, Inc	Plates 26.20
Suburban Chevrolet Co	Parts 254.60
Warner Industrial Supplies	Shank drills 167.24
Wheel Service Co	Repair, parts 95.96
The Zeco Co	Repair, parts 25.40
Ziegler, Inc	Repair, parts 1,228.10

Respectfully submitted,

mrs I. J. Sco

Harbelle Yung

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

Yea

CHAIRMAN JANES

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Ling & Hickory
County Auditor

FORMS STAR BONDS

Minneapolis, Minnesota
Tuesday, November 1, 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.

All members were present.

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

At 10:00 o'clock A.M., hearing was called for on the amended petition of the Dayton Development Company for the improvement of County Ditch No. 13.

The following interested persons were present:

Robert J. Christianson, Attorney
Richard C. Schmoker, Attorney
Douglas Barr, Consulting Hydraulic Engineer
L. P. Pederson, County Engineer
A. J. Lee, Highway Administrator
John Berg, State Highway Department
Ralph Martinson, Dayton Development Company

The Clerk to the Board presented the Auditor's Certificate of Mailing the Notices of Hearing, the publisher's affidavit of publishing the notices, the amended petition, the amended engineer's report, and the report's (original and supplemental) of Sidney A. Frellsen, Director, Division of Waters, State of Minnesota.

Mr. Christianson cited the statute which states that it is mandatory for one of the three viewers in ditch proceedings to be present at the hearing. He said that none of the viewers were present and requested that the Board recess in order for Michael J. Bolen, a viewer, to be present.

Chairman Janes then recessed the hearing until 11:05 o'clock A.M.

The minutes of the October 25, 1966 meeting were approved as published in Finance and Commerce, Saturday, October 29, 1966.

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

A letter from William L. Christianson, Attorney, re claim of the Medical Block Clinic, Red Wing, Minnesota, for services rendered Glen K. Slack was referred to the County Attorney.

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

A letter from Richard Cook, Executive Director, Minnesota Good Roads, Inc., re membership in said organization was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator, requesting an increase in Imprest Fund No. 1 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 A. J. Lee, Highway Administrator, submitting right-of-way documents was referred to the Committee on Roads and Lakes.

Letters from Stanley R. Cowle, Director, Budget and Purchasing, submitting the following:

- 1. Change Order No. 3 re remodeling of the Obstetrics Department, General Hospital.
  - 2. A contract and performance bond.
  - 3. Specifications as follows:
    - a. Floor Finish and Cleaner General Hospital
    - b. Reagents and Media General Hospital
    - c. Laundry Soaps General Hospital
    - d. Surgical Gloves General Hospital
    - e. Dental Laboratory Services and Supplies General Hospital
    - f. Rubber Reinforced Bandages General Hospital
    - g. Elevator Remodeling General Hospital

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

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

Pursuant to the recommendations of Elmer H. Larson, Land Commissioner, your committee recommends that the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the Village of Golden Valley acting pursuant to Minnesota Statutes 1961, Section 282.01, Subdivision 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Dellumint Mrs I I Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were <u>five</u> YEAS and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

Pursuant to the recommendations of Elmer H. Larson, Land Commissioner, your committee recommends that the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the City of Crystal acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Commissioner \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

Yea

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

five YEAS and no NAYS, as follows:

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

PROVO

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

Your committee having examined into the allegations of the application of the Village of Edina for the conveyance of certain tax-forfeited land for street purposes, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

The East 20 ft of Lots 9 and 10, Block 6, "Brookside Heights"; in the Village of Edina,

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

Respectfully submitted,

Shanner Mrs. I 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

five YEAS and no NAYS, as follows:

HANSON Yea
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea

CHAIRMAN JANES Yea

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

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

> Fred Lee Voss 142 North 17th Street, Minneapolis

> > 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 YEAS and no NAYS, as follows: were

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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

Your committee recommends that the resolution adopted by the Board of County Commissioners of Hennepin County on August 27, 1957, requiring the approval of all claims payable from the Contributions and Awards Fund by separate resolution, be rescinded; and

That effective November 8, 1966 all claims payable from said fund be included in the miscellaneous claims list for consideration by this Board.

	Respectfully submitted,
tagent Pour	- Supart O Hanon
Allenenia	Mrs. J. S. Scott
look	2/m/s

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

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

WHEREAS, Medical clerks and medical technology students are no longer available for performing the assignments of drawing blood, labeling samples and posting test results to patient charts at General Hospital; and

WHEREAS, Pursuant to a recommendation from John A. Hanson, Personnel Director, it is necessary to provide additional positions to perform these functions;

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

Range

Medical Laboratory Assistant

10 - \$373 - \$446

Respectfully submitted,

Commissioner Provo offered the following resolution

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

and moved its adoption:

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

Your committee recommends that the following County employees be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966:

#### Welfare Department:

Abrahamson, Lynda
Ahlbrecht, Marlys
Bankole, Marilyn
Brown, Susan
Cornelius, Jane
Geis, Ione
Graney, Marshall
Hahn, Ellen
Harris, Stephen
Hawkinson, Leora
Hayden, Carolyn

Hellicksen, Gwen Korkki, Robert

Lutz, Dean McDunn, Edward

May, Kathryn Murtaugh, Agnes Nelson, David A. Scattergood, Marian

Schneider, William Summerfield, Rachel Wahi, Carol Walch, Helen Warhol, John

Caseworker I Guidance Counselor I Caseworker I Home Management Aide Employment Guidance Counselor I Caseworker I Employment Guidance Counselor II Caseworker I Employment Guidance Counselor II Caseworker I Caseworker III Caseworker I Employment Guidance Counselor I Caseworker I Caseworker III Caseworker I

Caseworker I Caseworker III

October 3, 1966 October 3, 1966 October 24, 1966 October 10, 1966 November 1, 1966 November 1, 1966 October 17, 1966 October 17, 1966 October 3, 1966 October 10, 1966 October 10, 1966

October 3, 1966

October 3, 1966 October 10, 1966

November 1, 1966 October 17, 1966 October 17, 1966 October 17, 1966

October 3, 1966 October 17, 1966 October 18, 1966 November 1, 1966 October 18, 1966 October 10, 1966

#### Court Services:

David Cook

Probation Officer

October 1, 1966

TUR

and

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

Court Services: William Kelley - Probation Officer - January 1, 1967

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

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

Highway Pursuant to a recommendation from A. J. Lee, Administrator, your committee recommends that the warranty deed from The American Oil Company conveying to Hennepin County, Minnesota, for the sum of \$2,840.00, land described as

That part of Tract A, Registered Land Survey No. 677, Files of Registrar of Titles, County of Hennepin, lying East of a line parallel with and 50 feet Westerly of the East line of Section 31, Township 28, Range 24.

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

That the attached claims in said total amount of \$2,840.00 be approved and ordered paid from the Road and Bridge Appropriation, Item 99.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

HANSON

Yea

PROVO

Yea

MRS. SCOTT

Yea

AINSWORTH

Yea

CHAIRMAN JANES

Yea

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 Harry W. Nilsson and Beverly J. Nilsson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$100.00, land described as

That part of Lot 14, Block 3, J. F. Lyons 4th Addition described as follows:

Beginning of the Southeasterly corner of said Lot 14; thence North along the East line thereof a distance of 15.0 feet; thence Southwesterly to a point on the Southerly line thereof distant 30.0 feet Southwesterly of the point of beginning (as measured along the Southerly line of said Lot 14); thence Northeasterly along the Southerly line thereof to the point of beginning.

necessary for the construction of C.S.A.H. Nos. 5 and 18, Project Nos. 6511 and 5825, be accepted and recorded; and

That the attached claims in said total amount of \$100.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Machine Mann

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 AINSWORTH Yea

MRS. SCOTT Yea CHAIRMAN JANES Yea

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

Pursuant to recommendation of A. J. Lee, Administrator, County Highway Department, your committee recommends that

WHEREAS; It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highway No. 61 and County State Aid Highway No. 18, and

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

WHEREAS; There are on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels 1 through 14 for construction project No. 5707 and Parcel No. 6A for construction project No. 6511, which are necessary for the purposes herein mentioned, and

WHEREAS; The fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 61 and County State Aid Highway No. 18,

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

Respectfully submitted,

Harry De	James Sort	and Ox	ansi
Mound	2 m	9 4 s	Cott
	es Guldrag	950	
Commissioner	Mrs. Scott	offered the	following resolu-

lution 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 Commissioner of Taxation for the State of Minnesota has instituted and ordered a re-assessment of all the real property located in the Village of Brooklyn Park, Minnesota, and

WHEREAS, Until such re-assessment is completed by the special assessors appointed by the Commissioner of Taxation for the State of Minnesota, the County of Hennepin will be unable to ascertain a final levy for taxes in the Village of Brooklyn Park as well as 16 other towns and villages whose school districts overlap into said Village of Brooklyn Park and the North Suburban Sanitary Sewer District whose boundaries include all of the Village of Brooklyn Park as well as other villages and a part of Anoka County and Anoka County School District No. 11, and

WHEREAS, This re-assessment can be expedited by the employment of additional special assessors through the State Commissioner of Taxation to the end that said re-assessment might be concluded in advance of December 31, 1966, and

WHEREAS, It is understood that the cost of such additional special assessors will amount to \$16,200.00, and

WHEREAS, There is no fund currently budgeted for this purpose in the Hennepin County Budget, and

WHEREAS, It is deemed in the best interests of the County of Hennepin to pre-pay the said sum of \$16,200.00 to the State of Minnesota Revolving Re-Assessment Account, and

WHEREAS, The sum of \$16,200.00 pre-paid in advance in this manner will be charged back against the Village of Brooklyn Park as provided by law and will be collected by the Treasurer of Hennepin County in subsequent tax receipts from said Village of Brooklyn Park, and

WHEREAS, It is determined that such sum is a proper charge against the Towns and Villages Fund, of the Homopia Sound, Budget,

Your committee recommends that the Hennepin County Auditor be directed to pay to the State Treasurer for the Revolving Re-Assessment Account for Brooklyn Park Re-assessment the sum of \$16,200.00 and that said sum shall be charged against the Towns and Villages Fund.

Respectfully submitted,

NOV 1 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 five YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department					
6769	Card Catalog Sections & Shelving	Library					
7680	Disposable Syringe & Needle Units	General Hospital					
7681	Surgical Sutures	General Hospital					
7682	Mitral & Aortic Valves	General Hospital					
7683	Simplastin	General Hospital					
7684	Rental of Medical Equipment	General Hospital					
7685	Plasmanate	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, November 15, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

Stand OHanso

Mrs. D. 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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

Yea

HANSON Yea MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

Resolution adopted.

PROVO

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
Calvary Memorial Church	\$ 226.02 56.96 1.96 1.96 3.26 156.82 3.26 39.24 140.30 205.32 85.69	\$ 10.55 22.66 .07 .07 .11 5.49 .11 1.37 24.84 55.56 134.60
Anthony S. Greisen	351.88 54.17 167.86	23.16 225.04 23.09 86.39
Harold S. Kahm	67.94	

### Exempt for 1959 through 1965:

Village of Brooklyn Park

Exempt for 1965:

Village of Brooklyn Park

Exempt for 1966:

Village of Brooklyn Park (6)

Respectfully submitted,

Commissioner Hanson

Munici

offered the following 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

WSTOO HIHDWAHLINGS

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:

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
PROVO Yea
MRS. SCOTT Yea
AINSWORTH Yea
CHAIRMAN JANES Yea

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

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

on County property	special assessments \$17,881.85
tacos Da	- Sahard O Hanson
Illen y	Mrs. J. S. Scott
Sold	Marifur
Commissioner Mrs. Sco	ott offered the following 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 NAYS, as follows:

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

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 & Hanley. . . . . . . . .

Writing Plate & Sheets-Extension Service. . . . \$ 7.30

General Service Administration. Service-Extension Service-82.60

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

PROVO

YEA

MRS. SCOTT

YEA

AINSWORTH

YEA

CHAIRMAN JANES

YEA

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

Your committee recommends that the following claims be approved dered paid:

and ordered paid:															
				A	uditor										
I.B.M. Corp					Rentals										\$10,476.46
Xerox Corp					Develope	er									35.00
	Co	mr	nur	nic	ation Ser	rvi	ce							A	
N. W. Bell Telephone Co	٥.				Centrex										12,043.68
N. W. Bell Telephone Co	٥.				Service								٠		114.05
			Ī	300	k Repair										
Printers Supply Co					Services	3									7.15
Turnquist Paper Co					Pressboa	arc	i								45.08
	E	u	lge	et 8	& Purchas	sir	ng								
Farnham's					Repairs		•								206.00
Helge G. Olson					Reimburs	ser	nen	t							4.80
Jerome S. Gray					Expense								•		35.00
Jess A. March					Expense										105.00
Alan H. Moore					Expense										105.00
John W. Pulver					Expense										105.00
Paul Van Valkenburg .					Expense										105.00
	E	Bu:	110	lin	g & Equip	ome	ent								
Andrews, Inc					Rental										340.00
B & R Rock Products .					Gravel										995.54
Village of Brooklyn Cen	nte	r			Rental										78.05
Evenson Paint & Wallpay	per	. (	co.		Labor &	ma	ate	ri	ial	s		•		•	337.12
Graybar Electric Co.					Fixtures	3									66.31
Richfield Nursery					Labor, r	na	ter	ie	als	3					1,180.00

Olembra & District of	2	1677
	Court Appropriation	1.95
K & S Machines Co	Ribbon \$	
The National Cash Register Co.	Service	12.00
R E A Express	Express	12.60
West Publishing Co	Minn. Statutes	27.50
Medical Examiner A	ppropriation	
Theresa Joncas	Service	205.25
Roff Trucking	Service	5.00
Geo. T. Walker & Co	Ethylene	8.50
Dr. Myron Jerde	Mileage	17.33
Dr. Thomas Stillman	Mileage	37.10
Court Services App	ropriation	
American Fruit & Produce	Groceries	14.37
Famous Foods	Groceries	16.52
Ford-McNutt Glass Co	Glass	16.20
Minneapolis Gas Co	Gas	20.04
National Beauty & Barber Supply	Shampoo	19.80
Northern States Power Co	Service	465.99
Rochester Maintenance Supply.	Brush	9.80
		48.00
Thompson Projector Repair	Repairs	
Bette Trockman	Subscription	6.00
Berger Transfer & Storage	Drayage	425.00
Boutell's	Table	64.00
Business Furniture, Inc	File	72.80
I.B.M. Corp	Rentals	1,752.23
Miller-Davis Co	Folders	246.00
The Psychological Corp	Answer sheets	24.00
		22 0-

Trays, racks . . . . . .

Insurance Refund. . . .

Tab Services Co.

Donald Tadich . . .

33.25

22.00

Court Services Appropriation Cont.	
Wood-Nelson Co Insurance \$	105.00
American Fruit & Produce Groceries	43.40
Bronner Exterminating Co Services	7.00
Fairmont Foods Ice cream mix-Contract .	29.00
Famous Foods Groceries	97.75
Grace-Lee Products, Inc Soap	35.77
The Minnesota Chemical Co Sourtec	177.60
John Morrell Co Meat	240.79
Nathan's Produce Co Eggs-Contract	119.40
Paramount Film Distributing Corp Films	50.00
Radio Shack Corp Supplies	33.00
Rowell Laboratories Cough syrup	29.40
Saw Sharpening Service Services	4.30
Transport Clearings Drayage	22.88
Universal Foods Corp Food	18.76
Personnel Appropriation	
Harvard Business Review Subscription	10.00
Public Information Appropriation	
Perrone, Inc Photography	212.15
Court Commissioner Appropriation	
Dr. N. J. Berkwitz Services	30.00
Minneapolis N. P. Clinic Preliminary observations	85.00
Probate Court Appropriation	
Vera H. Petersen Services	84.00
Recordak Co Service agreement	90.00
3 M Business Products Sales Service agreement	470.00
Register of Deeds Appropriation	
Leo A. Mattson Co Service	29.40

					1679
Noxio	ous Weeds Appr	ropriation			
Ira McKown		Mileage		.\$	45.10
Sheri	ff Appropriat	cion			
Browns Clothing Co		Clothing-Contract.			5,192.95
Freeway Motors, Inc.		Cars-Part Contract			5,544.00
Sheri	ff-Radio Appr	copriation			
Gardner Hardware Co.		Supplies			8.79
Graybar Electric Co.		Supplies			29.09
Mobile Radio Engineer	ring Co	Supplies		.0	45.84
Super	intendent of	Schools Appropriation	n		
Avis P. Nelson		Mileage			102.40
Super	visor of Asse	essments Appropriation	n		
Central Services		Supplies			41.81
Treas	urer Appropri	ation			
Data Documents, Inc.		Cards-Contract			98.00
Glenwood-Inglewood Co		Water			3.40
Pitney-Bowes, Inc		Spacers			1.50
Civil	Defense Appr	ropriation			
Central Mobile Equipm	ent Division	- Labor, materials.			2.93
Chest	Clinic Appro	priation			
Central Services		Supplies		•	107.41
Profexray		Film, etcContract			892.86
Suburban Public Healt	h Nursing Ser	vice - Visits			287.50
Boat	& Water Safet	y Appropriation			
Central Services		Supplies			10.36
Van Paper Co		Cups			11.76
Munic	ipal Court Fu	nd			
Concleco, Inc	1000/07	Services-Contract.			159.44
Controlforms Corp		Forms			193.80
MAD DIT UN HAM					

### Municipal Court Fund

Hart's Cafe	Jurors meals \$ 26.65
D. C. Hey Co	Supplies 107.90
I.B.M. Corp	Ribbons 22.50
National Computer Systems	Tests scored 16.50
Richard J. Kantorowicz	Mileage 41.20
Donald C. Nelson	Mileage 12.80
Alvin S. Ostrow	Mileage 44.30
Donald I. Peterson	Mileage 15.40
Robert J. Solheim	Mileage 40.40
Library Fund	
ABC Freight Forwarding Corp	Drayage 8.00
American Library Assn	Books
Bacon Pamphlet Service	Pamphlets 73.36
Baker & Taylor Co	Books 5,754.77
Bernan Associates	Books
R. R. Bowker Co	Books 100.00
Central Services	Supplies 253.75
Collier-MacMillan Library Service	- Books 25.14
Crook & Hanley, Inc	Service agreement 64.50
Farnham's	File 2.00
Gale Research Co	Book 68.00
Gopher News Co	Books 277.28
Grolier Educational Corp	Books 475.00
Harcourt, Brace & World, Inc	Books 75.06
Hennepin County Petty Cash Fund	Purchases 34.89
Minneapolis Institute of Arts .	Subscriptions 6.00
Minneapolis Suburban, Inc	Subscriptions 14.40
Monarch Book Co	Books

### Library Fund Cont.

National Geographic Society	Books
Nolte Center for Continuing Educat	ion - Books 10.00
N.W. Bell Telephone Co	Service
New York Graphic Society	Books
Post Publishing Co	Subscription 5.00
Lillian Wallis	Travel expense 96.43
Warners Hardware	Thermos 6.46
Franklin Watts, Inc	Books
West Publishing Co	Dictionary 11.00
H. W. Wilson Co	Books 22.50
Reserve Building &	Maintenance Fund
C & B Silo Co	Storage tanks 12,300.00
Central Services F	und
Acro-Adroit, Inc	Supplies 164.22
Albinson, Inc	Supplies 88.26
Butler Paper Co	Supplies 171.99
Carnes Stamp Co	Stamps 277.39
Crook & Hanley, Inc	Supplies 6.00
Thomas A. Edicon Industries	Supplies 108.00
Green Printing Co	Supplies 14.00
Gross Industrial Service	Towel service 5.25
Kra-Son Printing, Inc	Supplies 13.50
Mackay Envelope Co	Envelopes 598.84
Miller-Davis Co	Supplies 291.40
Poucher Printing Co	Supplies
Professional Tape Co	Supplies 234.22
Schreiber Co	Supplies 62.50
H. C. Strom Co	Tapes

		1682
Central Services F	Fund Cont.	
Warners Hardware Co	Padlocks \$	25.48
Workman Service, Inc	Stencils	.37
Xerox Corp	Supplies	434.46
Property Rentals I	fund	
Anderson Agency	Insurance	5.00
City of Hopkins	Water	31.41
Road & Bridge Appr	ropriation	
Barton Contracting Co	Road construction-Project 6422-Contract	73,195.74
Collins Electric Co	Signal-Projects 6607-6608-6609-Contract	22,121.84
Richards Oil Co	Asphalt-Contract	1,663.92
J. L. Shiely Co	Mineral filler-Contract.	225.45
L. N. Sickels Co	Emulsion-Contract	1,488.58
Dr. James A. Blake	Physical exams	20.00
Central Mobile Equipment Division	- Equipment rental	55,562.69
Central Mobile Equipment Division	- Labor, materials	729.87
Central Services	Printing	185.01
Cook Paint & Varnish Co	Paint	2.57
Door Systems, Inc	Repair, materials	105.00
Farwell, Ozman, Kirk & Co	Supplies	41.29
Chas. M. Freidheim Co	Cement blocks	52.25
Andrew Hennemann	Mileage	11.20
City of Hopkins,	Water, sewage	79.14
Jobes, Leslie M	Equipment rental	535.20
Miller-Davis Co	Light	43.90
Minneapolis Gas Co	Services	3,629.53
Rogers Co	Supplies	28.95
		The real formation of

Supplies

Sears, Roebuck Co.

41.09

## Road & Bridge Appropriation Cont.

L. N. Sickels Co	Asphalt
Suburbanite Publications	Subscription 6.00
Syntron Co	Supplies 79.10
Twin City Blueprint Co., Inc	Supplies 183.98
Vincent Brass & Aluminum Co	Supplies 7.35
Warning Lites of Minnesota, Inc.	Equipment rental 1,505.57
West Publishing Co	Book 5.00
Wright-Hennepin Cooperative Electr	ic Assn Service 4.00
Wunder-Klein-Donahue Co	Cement 98.32
The American Oil Co	Land purchase_ Contract_ Project 6311 2,840.00
Harry W. Nilsson et al	Land purchase-Contract- Project 5825 100.00
Real Estate Research Corp.,	Appraisal fee 75.00
Douglas Fruen	
	ipment Division Appropriation
Central Mobile Equ	ipment Division Appropriation
Mobil Oil Co	ipment Division Appropriation  Diesel fuel-Contract 564.60
Mobil Oil Co	ipment Division Appropriation  Diesel fuel-Contract
Central Mobile Equal Mobil Oil Co	Diesel fuel-Contract
Central Mobile Equation  Mobil Oil Co	ipment Division Appropriation  Diesel fuel-Contract
Central Mobile Equal Mobil Oil Co	piesel fuel-Contract
Mobil Oil Co	pment Division Appropriation  Diesel fuel-Contract
Mobil Oil Co	pment Division Appropriation  Diesel fuel-Contract
Central Mobile Equal Mobil Oil Co	ipment Division Appropriation         Diesel fuel-Contract
Mobil Oil Co	ipment Division Appropriation         Diesel fuel-Contract

Mobile Ed	quipment	Divi	sic	n	Ap	pr	or	ria	tion	Cont.
	Parts.								\$	91.66
	Parts.			٠	٠					2.50
	Parts.									2.55
ent Co.	Parts.									10.59
	Oxygen	ı								63.30
	Propar	ne ga	s.							12.00
	Parts.									110.60
	Steel	band	s.							51.60
	Parts.									19.75
, Inc	Parts.									13.84
	Hoist	oil								88.70
3	Parts.					•				22.83
	Suppli	es .								61.15
apply Co.	Suppli	es .								93.59
ment Co.,	Inc Pa	rts.								35.40
	Parts.									60.24
	Suppli	es .								3.00
	Parts.									129.78
	Gasoli	ne .								42.32
	Boots.									10.50
	ent Co.  Inc.  apply Co.  ment Co.,	Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Propar Parts. Parts. Parts. Steel Parts. Parts. Parts. Supplicapply Co. Supplicapply Co. Supplication of the control of the contro	Parts Parts Parts Parts Parts Parts Oxygen Propane garts Steel band Parts Hoist oil Parts Supplies Supplies Parts Parts Supplies Parts Parts Casoline	Parts Parts Parts Parts Parts Oxygen Propane gas. Parts Steel bands. Parts Hoist oil Parts Supplies Dipply Co. Supplies	Parts Parts Parts Parts Parts Parts Oxygen Propane gas Parts Steel bands Parts Hoist oil Parts Supplies Dipply Co. Supplies Dipply Co. Supplies Dipply Co. Farts Parts Dipplies Dipply Co. Supplies Dipplies Dipp	Parts Parts Parts Parts Parts Parts Oxygen Propane gas Parts Steel bands Parts Hoist oil Parts Supplies Parts Parts Supplies Parts Parts Oxygen Propane gas Parts Steel bands Parts Oxygen Propane gas Parts Steel bands Parts Oxygen Parts Oxyg	Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Propane gas. Parts.	Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Propane gas. Parts. Parts. Parts. Steel bands. Parts.	Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Propane gas. Parts. Parts. Parts. Steel bands. Parts. Parts. Parts. Parts. Parts. Parts. Supplies Parts.	Parts. Parts. Parts. Parts. Parts. Parts. Propane gas. Parts. Steel bands. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Parts. Supplies Parts.

### General Hospital Fund

A & A Plate Service, Inc	Supplies		•	\$ 106.50
ABC Oxygen Rental Services	Rental - Contract		•	236.50
Abbott Laboratories	Drugs - Contract			156.53
All Brands Shaver Shops	Shaver			4.31
Aloe Division-Brunswick Corp.	Supplies - Part Contract	•	٠	565.42
American Fruit & Produce Co.	Supplies			698.32
C. F. Anderson Co	Supplies - Contract			68.26
Ayerst Laboratories, Inc	Drugs			85.44
Bader Tool Sales Co	Service			8.59
Dr. Daniel Baker	Service			60.00
Bellco Glass, Inc	Supplies			66.15
Biochemical Procedures	Services - Contract			680.50
Henry P. Boos Dental Labs, Inc.	- Service - Contract			274.68
Brin Glass Co	Supplies			313.69
Bronners Exterminating Co	Service	٠		28.00
Brinks, Inc	Service			41.50
Brunswick Laboratories	Supplies - Contract			1,199.81
Carpenter Paper Co	Supplies			37.50
Century Camera Shops, Inc	Film Packs			24.70
CIBA Pharmaceuticals	Drugs - Contract			256.91
Columbia Building Maintenance,	Inc Service - Contract			1,685.00
Columbia Transit Corp	Service	•		120.00
Crook & Hanley, Inc	Repair & parts		٠	23.10
Dairy Distributors, Inc	Supplies - Contract			4,680.46
Daytons	Double Boilers			17.85
Dictaphone Corp	Repairs & parts			22.15

	ies - Contract \$ 581.14 ies 328.67
Famous Foods Suppli	ies 328.67
Flash Radio Sales & Service . Service	ce & parts 65.94
Ford McNutt Glass Co Glass	
Gagers Handicraft Co Suppli	ies 31.64
Graybar Electric Co Flashl	ights 15.05
Griswold Coffee Co Suppli	es - Contract 1,198.01
Chester E. Groth Music Co. Suppli	es 113.26
Heinbockel Produce Co Meat	101.11
Hennepin County General Hospital - Imp	rest Fund 818.07
Holaday Industries, Inc Suppli	es 168.00
Hoover Co Parts	7.84
Marvin Hull Refund	5.00
Industrial Supply Co., Inc. Bearin	ngs 5.47
I.B.M. Corp Repair	Service
Iscas Medical Book Store Books	
Dr. Richard E. James Servic	e
Jet-Tronics, Inc Service	e 45.00
Johnson and Johnson Suppli	es - Contract 4,385.10
Johnson Ladder Shoe Co Suppli	es 60.36
Johnson Paper & Supply Co. Suppli	es 241.26
K & W Sales Co Service	e - Contract 114.28
Tonu M. Kiesel Service	es 100.00
Kitty Clover Potato Chip Supplie	es 48.75
Dr. Robert Kruse Service	e 25.00
Laboratory Medicine Products Service	е

	[4일 전 [-] [20] [2] [2] [2] [2] [2] [2] [2] [2] [2] [2
J. H. Larson Electrical Co.	Circuit Breaker \$ 13.72
Morton Layer	Refund 12.50
Linhoff Color Photo Lab	Service 6.25
Mallinckrodt Chemical Works	Drugs - Contract 613.93
May Brothers Co	Supplies - Part Contract 336.00
McKesson & Robbins, Inc	Drugs - Part Contract 936.03
Merck - Sharp - Dohme	Drugs - Part Contract 425.38
Wm. S. Merrill Co	Drugs - Contract 150.53
Methodist Hospital	Tuition 1,451.36
Minneapolis Gas Co	Service 1,844.80
Minneapolis War Memorial Blood	Bank - Supplies - Contract 8,348.60
Minnesota Chemical Co	Starch
Minnesota Hospital Service Assi	n Student Group - Hospitalization 292.10
	Hospitalization 292.10
Minnesota Paints, Inc	Supplies
John Morrell & Co	Meat 128.74
M. A. Mortenson Co	Remodeling - Contract 15,388.20
V. Mueller & Co	Supplies 79.38
National Cylinder Gas Co.	Supplies, rental-Part Contract 778.94
Norge Minneapolis Sales	Refrigerators 274.00
Northwestern Glass Co	Glass 9.22
Northwestern Hospital	Service
Ohio Chemical & Surgical Equip	ment - Supplies - Contract 482.57
Olympic Surgical Co	Circumstraint 48.72
Otto Anklam Co	Supplies
Parke Davis Go	Supplies - Part Contract 4,556.25

Pfizer Diagnostics	Drugs - Contract	\$ 466.06
Physicians & Hospital Supply	Supplies - Part Contract	1,791.18
Pitney-Bowes, Inc	Rental & repair	50.00
Processed Potatoes, Inc	Supplies	181.80
Puritan Compressed Gas Corp.	Repair parts	105.80
R & O Elevator Co., Inc	Service - Contract	730.00
Remington-Rand, Inc	Cabinets	165.50
Richards Manufacturing Co.	Supplies	71.81
Roche Laboratories	Drugs - Contract	1,665.61
Rochester Maintenance Supply	Supplies	93.60
William H. Rorer, Inc	Drugs - Contract	5.39
Schreiber Co	Service	48.50
P & H Scientific & Laboratory D	ivision - Supplies	235.20
Security Wholesale Groceries Co	., Inc Supplies	65.00
Charles W. Sexton Co	Insurance	1,936.40
Louise Sharpe	Mileage	3.35
Smith, Kline & French Laborator	y - Drugs - Part Contract	833.77
Spencer Electric Co	Remodeling - Contract	2,700.90
E. R. Squibb & Sons	Drugs	47.39
Storz Instrument Co	Supplies	245.05
Dr. Roger W. Strand	Service	120.00
Syntex Laboratory, Inc	Supplies - Contract	122.77
Tem-Trol Corp	Supplies	14.06
Travelers Insurance Co	Refund	7.50
Twin City Disposal Service	Service	5.00
Twin City Striping Co	Labor, materials & equipment	95.00

University of Minnesota	Tuition \$3,288.00
Upjohn Co	Drugs - Contract 354.06
Upsher Smith Co	Supplies - Contract 57.12
Geo. T. Walker & Co	Supplies 10.15
Wampole Laboratories	Tests 63.50
Warner-Chilcott	Drugs - Contract 488.92
Warner Hardware Co	Supplies 24.45
Waste Control, Inc	Service 192.50
Will Ross, Inc	Supplies 131.22
Wilson & Co	Meat 235.46
Wyeth Laboratories	Supplies 7.50
	Respectively submitted.

Mrs. J. S. Scott

Man J. S. Scott

Man J. S. Scott

Man J. S. 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 five YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Yea

CHAIRMAN JANES Yea

At 11:05 o'clock A.M., Chairman Janes again called the meeting to order to resume hearing on the amended petition of the Dayton Development Company for the improvement of County Ditch No. 13

Mr. Bolen was present.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Dayton Development Company heretofore petitioned this board for the improvement of County Ditch No. 13 in the County of Hennepin and thereafter by amended petition altered the course of the improvement as contained in said first petition, and

WHEREAS, This board has considered the viewer's original and amended report and the estimated benefits and damages contained therein,

NOW THEREFORE, This board finds:

- 1. That the total estimated benefits are greater than the total estimated cost, including damages, and that said damages and benefits have been duly determined
- 2. That the proposed improvement and alteration of County
  Ditch No. 13 is practicable and will be of public utility and benefit
  and will promote the public health
- 3. That the reports heretofore made to this board by the viewers, engineer and Director of Division of Waters of the State of Minnesota with respect to the improvement of County Ditch No. 13 are complete, just and correct and
- 4. That the engineer's and viewers' reports have been made and all other proceedings in the matter had in accordance with law,

NOW THEREFORE, BE IT RESOLVED, That this board on the basis of the original petition, the amendment thereof, the viewer's report, the engineer's report and all other proceedings had before this board, do hereby establish the drainage improvement as reported and amended and adopt and confirm the viewers' report as made and amended.

The question was	on the adopti	ion of the reso	olution and the
roll being called, the	re were: five	YEAS andr	NAYS as follows:
AINSWORTH	Yea		
HANSON	Yea		
PROVO	Yea		
MRS. SCOTT	Yea		
CHAIRMAN JANES	Yea		
Resolution adopte	d.		

On motion, the County Board adjourned until Tuesday,

November 8, 1966, at 10:00 o'clock A.M.

County Commissioners

Attest: Lenge B Heckey County Auditor

MENTER METTER & UK