



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

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Minneapolis, Minnesota

Tuesday, November 8, 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 November 1, 1966 meeting were approved as published in Finance and Commerce, Saturday, November 5, 1966.

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

1. A request for the transfer of funds from the Emergency Fund to the Extra and Emergency Help Fund. Referred to the Committee on Ways and Means.

2. A Statement of Balances in County Revenue Allowance. Ordered published and filed.

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

A letter from Arthur C. Roemer, Deputy Commissioner of Taxation, State of Minnesota, re receipt of county funds for reassessment in the Village of Brooklyn Park was ordered filed.

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

1. Requesting travel authorization for Ira McKown, County Agricultural Inspector.

2. Submitting a contract and performance bond.
3. Submitting a bid award for calcium chloride.
4. Submitting the following specifications:
 - a. Electrocardiograph Recording Paper - General Hospital
 - b. Paper Sheets and O.R. Caps - General Hospital
 - c. Pacemakers - General Hospital
 - d. Disposable Carafes - General Hospital
 - e. Masks and Caps - General Hospital
 - f. Furniture - Library
 - g. Hydraulic Tag Type Trailer - Highway
 - h. Steamer and Kettle Unit - Home School

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

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

The following interested persons were present:

Mrs. Avis P. Nelson, County Superintendent of Schools

Dr. Kenneth R. Iverson, Superintendent, Independent School
District No. 277 (Mound)

Bent Benson, Member, Hennepin County School Survey Committee

Mrs. Nelson requested that the hearing be continued in order to give the matter more consideration.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the hearing be continued to December 13, 1966, at 10:30 o'clock A.M.

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:

Irving Frances Reichel
51 Merriam, Minneapolis

Respectfully submitted,

Paul D. Janes
Jack L. Provo

Richard O. Hanson
Mrs. J. G. Scott
Earl Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following Municipal Court Probation Office employee 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:

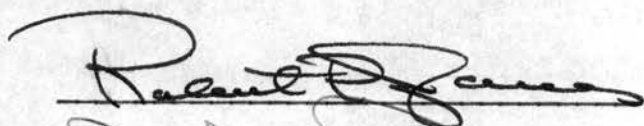
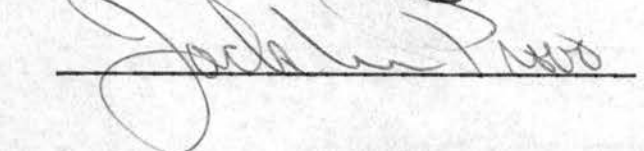
Bruce G. Christenson - October 31, 1966


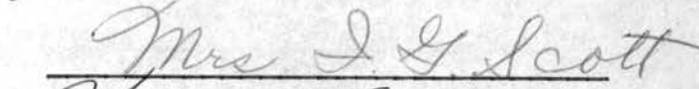

and

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

Kenneth M. Peterson - October 20, 1966

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

WHEREAS, GENERAL HOSPITAL HAS BEEN A PARTICIPATING MEMBER OF THE MINNEAPOLIS SCHOOL OF ANESTHESIA SINCE INCEPTION OF SAID SCHOOL, AND

WHEREAS, THE HENNEPIN COUNTY ATTORNEY HAS RECOMMENDED THAT THE RELATIONSHIP BETWEEN HENNEPIN COUNTY GENERAL HOSPITAL AND THE OTHER FOUR PARTICIPATING HOSPITALS IN SAID SCHOOL BE FORMALIZED;

NOW THEREFORE BE IT RESOLVED, THAT THE CHAIRMAN OF THIS BOARD BE AUTHORIZED TO SIGN THE PROPOSED BYLAWS OF THE MINNEAPOLIS SCHOOL OF ANESTHESIA FOR NURSES ON BEHALF OF HENNEPIN COUNTY GENERAL HOSPITAL.

RESPECTFULLY SUBMITTED,

Robert D. Janes
John A. Provo

Richard O. Hanson
William A. Ainsworth

Mrs. I. G. Scott

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE five YEAS
AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO REQUEST FROM PAUL J. VOGT, ADMINISTRATOR, HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, IMPREST FUND No. 1 FOR HENNEPIN COUNTY GENERAL HOSPITAL, ESTABLISHED FOR CASHIERING ACTIVITIES ONLY, IN THE AMOUNT OF \$250.00, HAS BEEN FOUND TO BE INADEQUATE FOR THE EXPANDED REQUIREMENTS OF THE HOSPITAL CAFETERIA;

NOW THEREFORE BE IT RESOLVED, THAT IMPREST FUND No. 1 BE INCREASED FROM \$250.00 TO \$500.00.

RESPECTFULLY SUBMITTED,

Paul J. Vogt

Jack Provo

Richard O. Hanson

Mrs. I. G. Scott

Charles Ainsworth

COMMISSIONER Ainsworth OFFERED THE FOLLOWING RESOLUTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

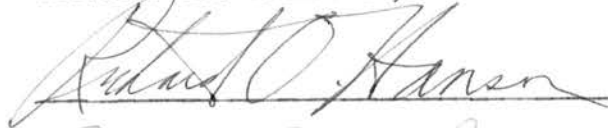


PRESENTED THE FOLLOWING REPORT:

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

| | | |
|------------------|-----------------------------|----------------------------|
| AUGUST, 1966: | 1. MRS. GRACE HENSEL | MEDICAL ASSISTANCE PROGRAM |
| | 2. MR. JOHN HOIUM | MEDICAL ASSISTANCE PROGRAM |
| | 3. MR. GUS RUDEY | MEDICAL ASSISTANCE PROGRAM |
| | 4. MRS. ALENA EAYRS | MEDICARE |
| | 5. MRS. FRANCES BUTENHOFF | NO CHARGE |
| | 6. MR. NICHOLAS JANNETTO | NO CHARGE |
| | 7. MR. JAMES P. NELSON | MEDICAL ASSISTANCE PROGRAM |
| | 8. MR. KENNETH WARREN | INSURANCE BENEFITS |
| | 9. MR. CARL ENOCH PEARSON | MEDICAL ASSISTANCE PROGRAM |
| SEPTEMBER, 1966: | 1. MR. ERVIN LAUNERT | INSURANCE BENEFITS |
| | 2. MR. MANUEL H. MARTIN | NO CHARGE |
| | 3. MR. JANIS E. VALDMANIS | INSURANCE BENEFITS |
| | 4. MRS. GLADYS BLALARK | MEDICAL ASSISTANCE PROGRAM |
| | 5. MR. JAMES DAVID NICHOLS | NO CHARGE |
| | 6. MRS. SHIRLEY HAMIL | NO CHARGE |
| | 7. MRS. JOHNNIE MAE REUBEN | NO CHARGE |
| | 8. MRS. FLORENCE HARTIK | NO CHARGE |
| | 9. MISS JEAN DUSANSKY | NO CHARGE |
| OCTOBER, 1966: | 1. MR. FRED VOSS | NO CHARGE |
| | 2. MR. CHARLES WAYNE MAPES | NO CHARGE |
| | 3. MR. HAROLD RAYMOND MAKIE | NO CHARGE |
| | 4. MR. FRANK J. LYNCH | MEDICAL ASSISTANCE PROGRAM |
| | 5. MRS. GRACE G. HODGMAN | INSURANCE BENEFITS |
| | 6. MRS. JEAN KOTAPSKI | NO CHARGE |
| | 7. MRS. ALICE LABBITT | MEDICAL ASSISTANCE PROGRAM |

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 |

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

| | |
|--------------------------|----------|
| MRS. ARLENE L. JORGENSEN | \$350.00 |
| MRS. AUDREY NYHUS | 79.00 |
| MRS. DIANE REDD | 54.00 |

RESPECTFULLY SUBMITTED,

[Handwritten signatures: Robert J. Hanson, Mrs. I. G. Scott, and Charles Cunningham]

COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE five YEAS
AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST NO. 19, DATED NOVEMBER 2, 1966, IN THE TOTAL AMOUNT OF ~~\$7,252.20~~ \$5,538.45.

RESPECTFULLY SUBMITTED,

Ronald D. Janes
Jackie D. Provo

Richard O. Hanson
Mrs. I. G. Scott
Ken Ainsworth

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE five YEAS
 AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

WHEREAS, Counties in Minnesota have a substantial responsibility in the field of highway construction and maintainance, including matters relating to highway and traffic safety, which responsibility is shared by the counties with the communities within the respective counties, and

WHEREAS, Although the highway and traffic safety problem has had the attention of many groups, both governmental and non-governmental, the attention has been fragmented because each unit has been limited to its particular jurisdiction, and

WHEREAS, It is the belief of the county boards of the eight counties of the Minneapolis-St. Paul metropolitan area that this problem will require, and will respond to, control and treatment measures developed and maintained on a regional basis:

Your committee recommends that the Board of County Commissioners of Hennepin County pledge its cooperation with other counties of the area, in attacking this major problem and to this end designates the Metropolitan Inter-County Council its agent to develop plans for a regional highway and traffic safety program involving both counties and municipalities of the area.

The Metropolitan Inter-County Council, in developing the coordinated plan, is requested to investigate the availability of funds from all sources which may be used to share the cost of this project so that the cooperating counties will be properly advised as to their responsibilities, financial and otherwise, when called on to implement an active program of highway accident control and prevention.

Respectfully submitted,

Robert D. Janes
Jack L. P.

Robert D. Hansen
Earl Munk

Mrs. I. G. 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 |

Resolution adopted.

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

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 in accordance with Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1961, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of the County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 62 from 0.3 mile east of County
State Aid Highway 18 to 0.1 mile west of Tracy Avenue

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

Respectfully submitted,

Robert T. Janes
Jack L. Provo

Robert T. Hanson
Mrs. I. G. Scott

Charles Ainsworth

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

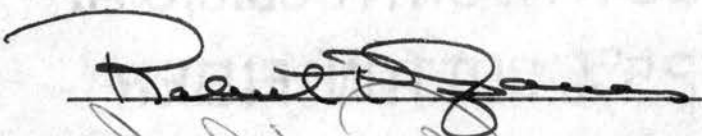

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the warranty deed from Frank Schwartz and Anna Schwartz, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,500.00, land described as


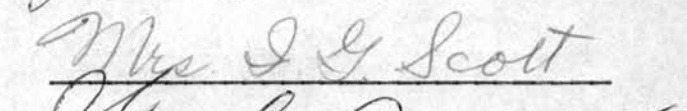

That part of the East 1/2 of the Northwest 1/4 of Section 18, Township 116, Range 21, described as follows: Commencing at a point in the East line of said quarter section 2014 feet South of the Northeast corner thereof; thence West parallel with the North line of said quarter section 990 feet to the point of beginning of the land to be described; thence North parallel with the East line of said quarter section 880 feet, more or less, to the Southerly line of said State Highway No. 52; thence Westerly along the Southerly line of said State Highway No. 52 to the West line of said East 1/2 of the Northwest 1/4; thence South along said West line of said East 1/2 of the Northwest 1/4 872 feet, more or less, to a point which is 2014 feet South of the North line of said East 1/2 of the Northwest 1/4; thence East 235 feet, more or less, to the point of beginning; EXCEPT ROADS.

necessary for the construction of C.S.A.H. No. 18, Project No. 6699-2, be accepted and recorded; and

That the attached claims in said total amount of \$7,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the quit claim deed from Ernest J. Skramstad and Kathryn H. Skramstad, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20.00, land described as

That part of the East 1/2 of the Northeast 1/4 of the Northeast 1/4 thereof, Section 18, Township 118, Range 21, lying South of the North 594.95 feet as measured along the East and West lines thereof, EXCEPT the West 150 feet of the East 433 feet of the South 173 feet thereof, and EXCEPT the South 220.64 feet of the East 208 feet thereof; being registered land as evidenced by Certificate of Title No. 386707;

Which lies Easterly of a line parallel with and 21.0 feet Westerly of the following described Line 1 and Southerly of a line parallel with and 21.0 feet Northerly of the following described Line 2 and measured at right angles thereto.

Line 1:

Beginning at the Northeast corner of Section 18, Township 118, Range 21; thence South 00 degrees 07 minutes East along the East line of the Northeast 1/4 of said Section 18 a distance of 783.5 feet; thence South 89 degrees 53 minutes West a distance of 12.0 feet to the actual point of beginning of Line 1; thence South 00 degrees 07 minutes East a distance of 100.0 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence South 02 degrees 38 minutes West along tangent to last described curve a distance of 56.72 feet; thence along a 02 degree 30 minute curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence South 00 degrees 07 minutes East along tangent to last described curve a distance of 141.65 feet and there terminating.

Line 2:

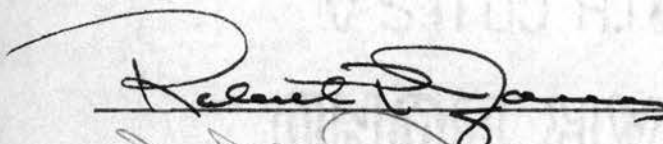
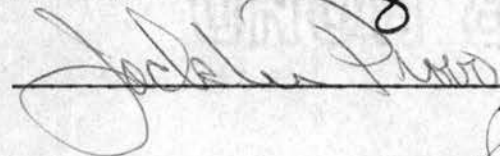
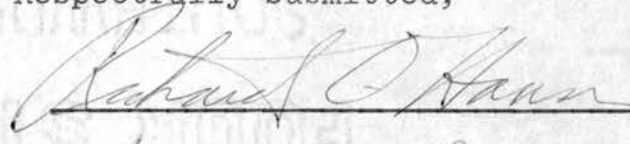
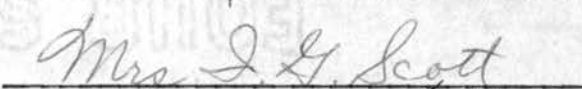
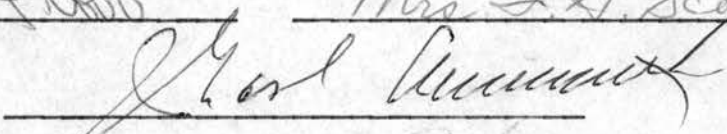
Beginning at the termination of the afore described Line 1; thence South 89 degrees 18 minutes West a distance of 138.63 feet; thence along a 02 degree 30 minute curve to the left (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence South 86 degrees 33 minutes West along tangent to last described curve a distance of 56.72 feet; thence along a 02 degree 30 minute curve to the right (delta angle 02 degrees 45 minutes, tangent distance 55.01 feet) a distance of 110.0 feet; thence South 89 degrees 18 minutes West along tangent to last described curve a distance of 100.0 feet and there terminating.

necessary for the construction of C.S.A.H. No. 9, Project No. 6422, be accepted and recorded; and

That the attached claims in said total amount of \$20.00 be

approved and ordered paid from the Road and Bridge Appropriation,
Item No. 99.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that this Board recommend to the Commissioner of Highways, State of Minnesota, the rejection of the bid of the C. W. Houle Landscaping Company, Inc. in the sum of \$243,858.00 for landscaping on C.S.A.H. No. 62, S.P. 27-662-23 and 24; and

That the Chairman of the Board and the County Auditor be directed to execute the Auditor's Certificate, setting forth said recommendation, on behalf of Hennepin County.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Change Order No. 3, M. A. Mortenson Company,
General Contractor, Contract No. 6674 \$138.00

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

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

Respectfully submitted,

Robert F. Fitzsimmons
John R. Provo

Robert O. Hanson
Mrs. D. G. Scott
Karl Ainsworth

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

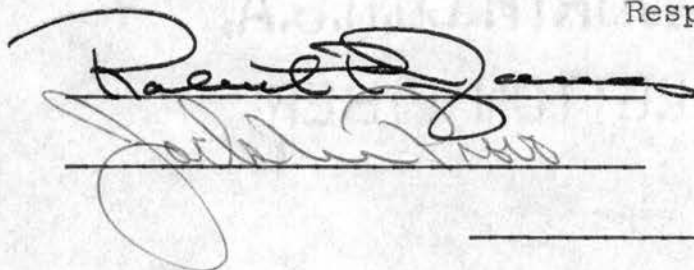
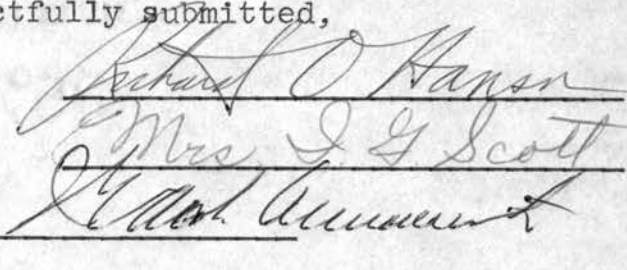
Your committee recommends that the following specifications, be approved:

| Contract No. | Specifications | Department |
|--------------|--|------------------|
| 7686 | Floor Finish and Cleaner | General Hospital |
| 7687 | Reagents and Media | " " |
| 7688 | Laundry Soaps | " " |
| 7689 | Surgical Gloves | " " |
| 7690 | Dental Laboratory Services and Supplies | " " |
| 7691 | Rubber Reinforced Bandages | " " |
| 7692 | Elevator Remodeling in Main Building | " " |
| 5707 | Grading, Base, Bituminous Surfacing and Bridge No. 27533 in Minnetonka | Highway |
| 6406 | Lengthening of Bridge No. 430 in Village of Orono on C.S.A.H. No. 146 | Highway |

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids ~~on the~~ on the above specifications, bids to be opened on Tuesday, November 22, 1966, on Contracts No. 7686 through No. 7692, and on Tuesday, December 6, 1966, on Contracts No 5707 and No. 6406, at 2:00 o'clock P.M.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


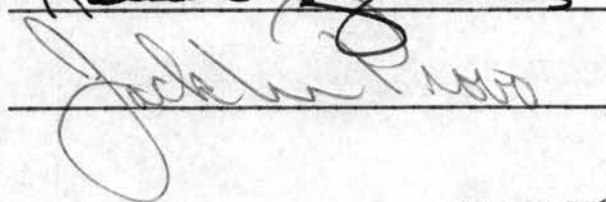
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

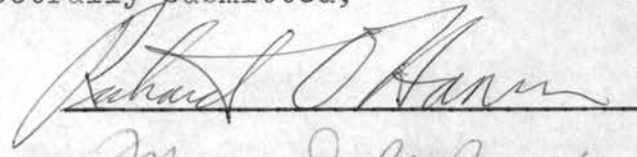
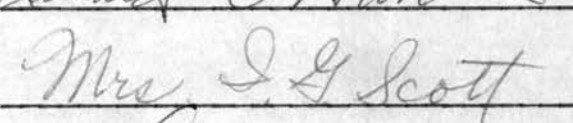
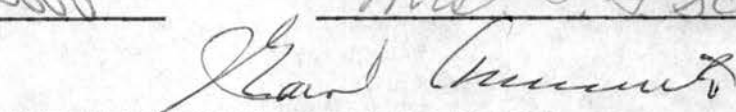
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Minnetonka Portable Dredging Co., Inc. in the amount of \$27,848.00 for equipment rental and dredging in Lake Minnetonka, Contract No. 665.

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

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


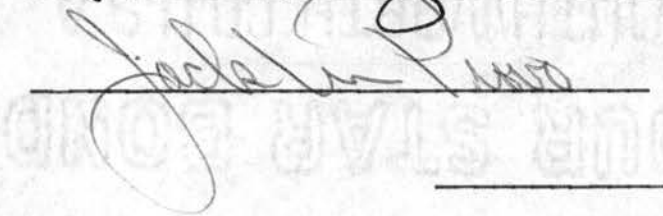
Resolution adopted.

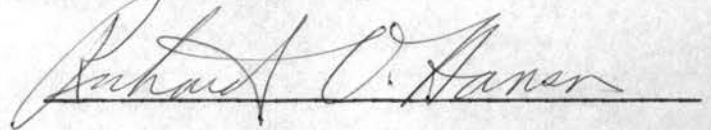
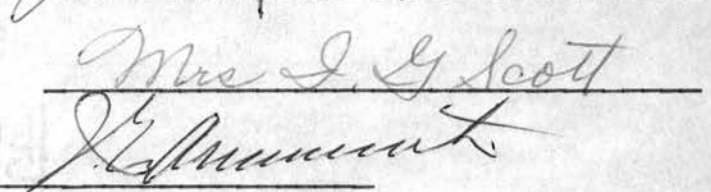
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Cargill, Inc., rock salt, County Highway Department, Contract No. 701-68, St. Paul Fire and Marine Insurance Co., \$203,000.00.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


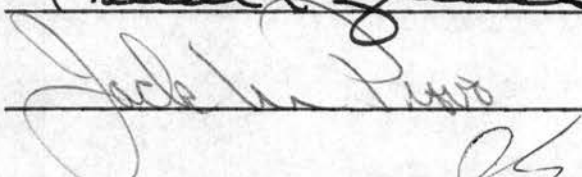
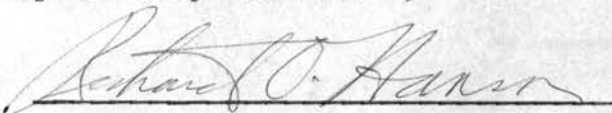
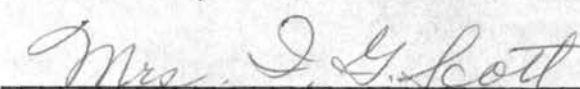
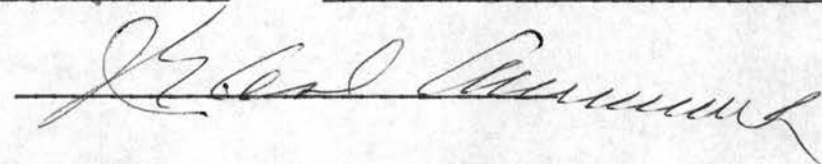
Resolution adopted.

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

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

| Name | Legal Description |
|--|--|
| Hennepin County Auditor for Minneapolis City Assessor . . . | Lot 4, Blk. 11, Eliots Addn., and Lot 30, Blk. 6, Walton Park |

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 |


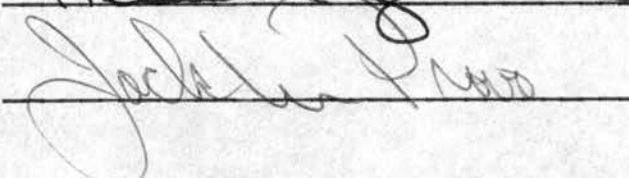
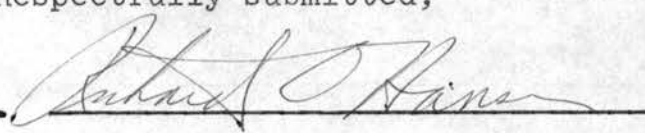
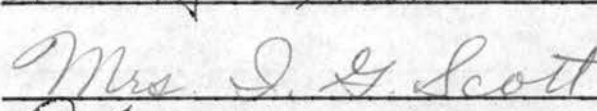
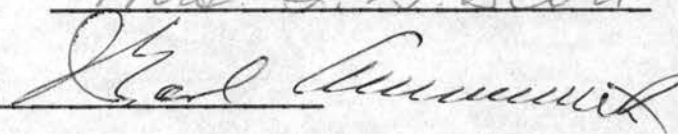
Resolution adopted.

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

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

| Name | Tax | Penalty |
|--|-------|---------|
| | \$ | \$ |
| Chicago, Milwaukee, St. Paul and Pacific Railroad Co. | 66.66 | - - - |
| C. J. Clausen | - - - | 16.36 |
| Good Shepherd Evangelical Lutheran Church | - - - | 36.67 |
| Edward Hagerty, Attorney for Flame Industries, Inc. | - - - | 106.95 |
| George E. McCracken | - - - | 66.67 |
| W. S. Nottingham. | - - - | 74.89 |
| Merton K. Robbins | 16.09 | 2.34 |
| Douglas W. Seeker | - - - | 37.85 |

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 |

Resolution adopted.

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

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

Auditor Appropriation

| | | |
|---------------------------------|----------------------|-------------|
| Farnham's | Binders | \$ 3,203.00 |
| 3M Business Products Sales. . . | Copy paper | 261.54 |

Communication Service Appropriation

| | | |
|---------------------------------|--------------------------|----------|
| N.W. Bell Telephone Co. | Service-Civil Defense. . | 63.00 |
| N.W. Bell Telephone Co. | Service. | 1,234.43 |
| Western Union | Telegrams | 21.16 |

Book Repair Appropriation

| | | |
|-------------------------------|------------------|------|
| Transport Clearings | Drayage. | 6.30 |
|-------------------------------|------------------|------|

Budget & Purchasing Appropriation

| | | |
|---|--------------------|--------|
| American Society of Public Administration - Memberships . . | | 30.00 |
| Richard Bardon, Jr. | Mileage. | 71.10 |
| Business Furniture, Inc. | Furniture. | 239.60 |
| Central Services. | Supplies | 639.83 |
| Poucher Printing Co. | Labels | 3.35 |
| Herman Sittard. | Mileage. | 31.40 |

Building & Equipment Appropriation

| | | |
|-------------------------------------|----------------------------|----------|
| Andrews, Inc. | Rental | 340.00 |
| Flour Exchange Building | Rental | 322.92 |
| Krelitz Building Account. | Rental | 750.00 |
| Lamb Plumbing & Heating Co. | Labor, materials | 265.00 |
| City of St. Louis Park. | Rentals. | 1,095.47 |
| City of Bloomington | Special assessments. . . | 1,733.01 |
| Village of Brooklyn Park. | Special assessments. . . | 28.70 |
| Village of Edina. | Special assessments. . . | 2,435.51 |

Building & Equipment Appropriation Cont.

| | | |
|---------------------------------|-----------------------------|-----------|
| Village of New Hope | Special assessments. . . \$ | 898.88 |
| Village of Plymouth | Special assessments. . . | 130.52 |
| City of Richfield | Special Assessments. . . | 498.81 |
| City of St. Louis Park. | Special assessments. . . | 12,156.42 |

Clerk of District Court Appropriation

| | | |
|--------------------------|------------------|-------|
| Carnes Stamp Co. | Stamps | 6.74 |
| Edward Szach. | Mileage. | 44.80 |

Contributions & Awards Appropriation

| | | |
|---|--|----------|
| Hennepin Soil & Water Conservation District - Insurance . . | | 22.04 |
| Marion W. Tyree | Services | 60.20 |
| U.S. Department of Agriculture. | Services, expenses - Contract | 7,500.00 |

Medical Examiner Appropriation

| | | |
|-----------------------------------|--------------------------|-------|
| Northern States Power Co. | Service. | 78.26 |
| Roto Press, Inc. | Reports. | 93.53 |
| Xerox Corp. | Rental, billable units . | 33.22 |

Commissioners Appropriation

| | | |
|-----------------------------|--------------------------|--------|
| Central Services. | Supplies | 77.17 |
| Eskay Corp. | Rental. | 375.00 |
| Anthony J. Hammel | Salary | 137.87 |
| Robert P. Janes | Registration fee | 10.00 |
| Normandy Hotel | Lunch meeting. | 8.40 |

Court Services Appropriation

| | | |
|---------------------------------|---|-------|
| Armour Food Service | Turkeys. | 66.71 |
| American Fruit & Produce. . . . | Groceries. | 15.41 |
| Fairmont Foods Co. | Ice cream products- Contract | 17.36 |
| Gamble-Robinson Co. | Groceries. | 23.55 |

Court Services Appropriation Cont.

| | | |
|---------------------------------|---------------------------|--------|
| Graybar Electric Co. | Water cooler \$ | 170.60 |
| Griswold Coffee Co. | Coffee-Contract. | 18.24 |
| May Brothers Co. | Groceries-Contract(part) | 95.65 |
| Minneapolis Gas Co. | Gas. | 23.87 |
| Nathan's Produce. | Eggs-Contract. | 29.25 |
| Northland Electric Supply . . . | Supplies | 46.22 |
| Processed Potatoes, Inc. . . . | Krinkles | 10.20 |
| Rochester Maintenance Supply. . | Floor mats | 129.58 |
| Security Wholesale Grocery Co. | Groceries-Part Contract. | 159.97 |
| South-Town Refrigeration, Inc. | Repairs. | 11.30 |
| Ward Transfer, Inc. | Freight. | 3.85 |
| Warner Hardware Co. | Paint. | 36.81 |
| Williams Hardware Co. | Rope | 13.39 |
| Joel A. Egertson. | Mileage. | 25.80 |
| Donald R. Hammergren. | Mileage. | 41.00 |
| Edgar J. Robinson | Mileage. | 31.60 |
| Columbia Building Maintenance . | Services | 40.00 |
| Concleco, Inc. | Services | 96.84 |
| Controlforms Corp. | Forms. | 682.70 |
| Crook & Hanley, Inc. | Masters. | 50.70 |
| Dictaphone Corp. | Pads | 26.18 |
| Kerr-McGee Corp. | Gasoline | 1.70 |
| Leo A. Mattson Co. | Service. | 121.60 |
| Northern States Power Co. . . . | Service. | 58.62 |
| Northern States Power Co. . . . | Service. | 52.84 |
| Jon C. Adelsman | Mileage. | 51.60 |
| Phyllis Baker | Insurance refund | 22.00 |

Court Services Appropriation Cont.

| | | |
|---------------------------------|--------------------------|------------|
| Carol Bastie | Mileage | . \$ 45.80 |
| Jesse Bell | Mileage | 51.80 |
| Douglas J. Boler | Mileage | 36.00 |
| Robert C. Brown | Mileage | 65.10 |
| Carol Cashman | Mileage | 51.00 |
| Arthur J. Cavara | Mileage | 43.00 |
| Connie Cohrt | Mileage | 24.80 |
| John Dosedel | Mileage | 29.80 |
| Donald D. Dukatz | Mileage | 17.90 |
| Willard C. Esau | Mileage | 19.30 |
| Jon Gruschka | Mileage | 51.70 |
| William B. Henschel | Mileage | 15.70 |
| Raymond Herje | Mileage | 68.40 |
| C. E. Hughes | Mileage | 62.70 |
| Pauline Johnson | Mileage | 70.45 |
| William S. Kelley | Mileage | 32.60 |
| Paul W. Keve | Mileage, travel expense. | 68.43 |
| Lee LaBore | Mileage | 11.30 |
| Seppo Lahti | Mileage | 54.40 |
| Henry Lemaire | Mileage | 30.90 |
| Charles Lindholm | Mileage | 49.20 |
| Raymond Lundquist | Mileage | 62.80 |
| Myrel Lundsten | Mile age | 24.90 |
| Dorothy Meyer | Mileage | 32.50 |
| Barbara L. Michlin | Mileage | 22.60 |
| Birgitta Maria Nelson | Mileage | 107.65 |
| Earl W. Paulson | Mileage | 30.80 |

Court Services Appropriation Cont.

| | | |
|---------------------------------|------------------|----------|
| John Peterson | Mileage. | \$ 67.70 |
| Thorild F. Peterson | Mileage. | 58.30 |
| A. J. Pierce. | Mileage. | 33.80 |
| John Raetz. | Mileage. | 33.70 |
| Charles Rogers. | Mileage. | 34.80 |
| Charles Russel. | Mileage. | 46.20 |
| James Terrence Sarazin. | Mileage. | 28.80 |
| Floyd Scott | Mileage. | 41.50 |
| Samuel M. Siebert | Mileage. | 39.90 |
| Richard D. Slais. | Mileage. | 45.10 |
| H. James Snope. | Mileage. | 26.30 |
| David Steenson. | Mileage. | 42.60 |
| Michael Stephens. | Mileage. | 80.73 |
| Donald M. Tadich. | Mileage. | 32.40 |
| Lynn Thorkildson. | Mileage. | 46.60 |
| Charles A. Thurston | Mileage. | 44.80 |
| Owen Turnlund | Mileage. | 45.00 |
| Dale Van Laningham. | Mileage. | 30.70 |
| Carole Watson | Mileage. | 31.00 |
| Dorothy W. Watson | Mileage. | 36.80 |
| William Wertzler. | Mileage. | 30.80 |
| Harold Westerberg | Mileage. | 28.20 |
| E. R. Wheeler | Mileage. | 60.50 |
| Ervin R. Wismer | Mileage. | 34.40 |
| Barbara K. Wright | Mileage. | 47.40 |
| Kenneth R. Young. | Mileage. | 31.20 |
| James A. Zuehl. | Mileage. | 45.10 |

Court Services Appropriation Cont.

| | | |
|-----------------------------------|----------------------------------|---------|
| Broms Market. | Pumpkins | \$ 3.00 |
| Dairy Distributors, Inc. | Dairy products-Contract. | 621.72 |
| Gopher State Dental Co. | Supplies | 24.00 |
| Minneapolis Gas Co. | Gas. | 292.09 |
| Proels Popcorn Products | Popcorn balls | 10.00 |
| Radio Shack Corp. | Supplies | 17.71 |
| Dr. P. Slaton | Services | 27.85 |
| Swift & Co. | Meat | 362.06 |
| Wilson Sporting Goods | Supplies | 427.61 |
| Jessie Berryhill. | Mileage. | 32.00 |
| James L. Coe. | Mileage. | 36.90 |
| Noel R. DeCambaliza | Mileage. | 64.80 |
| Thomas Faust. | Mileage. | 41.90 |
| Nancy Hall. | Mileage. | 56.50 |
| Donald F. Heckathorn. | Mileage. | 6.80 |
| Archie Magnuson | Mileage. | 43.30 |
| Omer Maus | Mileage. | 28.20 |
| Dorothy L. Porter | Mileage. | 23.90 |
| William A. Slater | Mileage. | 39.50 |
| Donald Spencer | Mileage. | 51.30 |
| Mary Lou Zimmerman. | Mileage. | 42.50 |

Personnel Appropriation

| | | |
|---------------------------------|--------------------------|--------|
| California Test Bureau. | Tests. | 4.35 |
| John A. Hanson. | Travel expense | 341.51 |
| Mackay Envelope Co. | Envelopes. | 13.23 |

Public Information Appropriation

| | | |
|-------------------------|----------------------|-------|
| Duff Johnston | Photography. | 63.00 |
|-------------------------|----------------------|-------|

Public Information Appropriation Cont.

| | | |
|-----------------------|------------------------|-----------|
| Perron, Inc. | Photography. | \$ 308.20 |
| PR Reporter | Subscription | 35.00 |
| PR Quarterly. | Subscription | 6.00 |

District Court Appropriation

| | | |
|---|----------------------------|--------|
| Charles E. Anderson | Repairs. | 10.00 |
| Blumberg Photo Sound, Inc. | Repairs. | 7.60 |
| Goodhue County. | Court proceedings. | 63.84 |
| Mackay Envelope Co. | Envelopes. | 42.14 |
| Mason Publishing Co. | Subscription | 135.00 |
| Northern Technical School of Business - Stenograph machine. | | 155.00 |
| Poucher Printing Co. | Record books | 145.80 |
| Thomas Tallakson. | Travel expense | 48.06 |
| Vitamin Council, Inc. | Aspirin. | 3.60 |

Election Appropriation

| | | |
|------------------------------|--------------------|-------|
| Poucher Printing Co. | Envelopes. | 27.00 |
| Super-X Delivery. | Drayage. | 14.50 |

Court Commissioner Appropriation

| | | |
|-----------------------------------|--------------------------|----------|
| Dr. Leslie Caplan | Services | 30.00 |
| Glenwood Hills Hospital | Preliminary observations | 1,025.89 |
| Minneapolis N.P. Clinic | Preliminary observations | 25.00 |
| Dr. Robert P. Jeub. | Services | 55.00 |
| Ramsey County | Mental exams | 474.25 |

Probate Court Appropriation

| | | |
|---------------------------------|------------------------|--------|
| Itek Business Products. | Supplies | 277.64 |
| West Publishing Co. | N.W. Reporter. | 8.00 |

Register of Deeds Appropriation

| | | |
|--------------------------------|------------------|------|
| Crown Rubber Stamp Co. | Repairs. | 3.95 |
|--------------------------------|------------------|------|

Sheriff Appropriation

| | | |
|-------------------------------------|----------------------------|-------------|
| Central Mobile Equipment. | Rental | \$13,470.00 |
| Central Services. | Supplies | 496.70 |
| Diebold, Inc. | Repairs. | 56.20 |
| Executive Helicopters, Inc. | Services | 179.00 |
| Lawrence W. Hultman | Mileage. | 53.08 |
| Bert R. Morton. | Mileage. | 124.58 |
| R. L. Polk & Co. | Directories. | 140.00 |
| Ed Ryan, Sheriff. | Conveying expense. | 1,140.33 |

Sheriff-Jail Appropriation

| | | |
|---------------------------|--------------------------|--------|
| Ed Ryan, Sheriff. | Travel expense | 122.81 |
|---------------------------|--------------------------|--------|

Sheriff-Radio Appropriation

| | | |
|--------------------------------------|--------------------|-------|
| Gardner Hardware Co. | Supplies | 5.95 |
| Mobile Radio Engineering Co. | Speakers | 37.32 |
| Gross Brothers-Kronicks | Service. | 3.75 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------|----------------------------------|-------|
| Friden, Inc. | Service. | 20.90 |
| Milton Hilk | Mileage. | 42.20 |
| Roy H. Johnson. | Mileage. | 43.30 |
| Wayne A. Johnson. | Purchase reimbursement | 63.90 |
| Robert W. Martin. | Mileage. | 39.10 |

Surveyor Appropriation

| | | |
|-----------------------------|------------------|-------|
| Robert Bakka. | Mileage. | 71.73 |
| Philip Elmquist | Mileage. | 78.40 |
| Elmer J. Peterson | Mileage. | 23.50 |

Veterans Service Appropriation

| | | |
|---------------------------|--------------------|-------|
| Frank Adams. | Mileage | 45.60 |
| Central Services. | Supplies | 74.32 |

Civil Defense Appropriation

| | | |
|--------------------------------------|----------------------------------|----------|
| A. G. Johnson Electrotpe Co. | Castings | \$ 18.86 |
| Walter P. Halstead. | Mileage. | 58.00 |
| Maxwell D. Seeker | Mileage, travel expense. | 258.93 |
| Charles H. Stevenson. | Mileage. | 60.10 |

Chest Clinic Appropriation

| | | |
|---------------------------------------|--------------------------------|--------|
| Mathilde E. Conboy. | Registration fee | 3.00 |
| Eastman Kodak Stores. | Supplies | 47.72 |
| Gross Brothers-Kronicks | Laundry. | 21.73 |
| Drs. Hansen, Iverson & Nord | X-Ray interpretations. | 583.33 |
| Isca's Medical Books, Inc. | Dictionary | 11.70 |
| Leo A. Mattson Co. | Service. | 10.50 |
| Parke, Davis & Co. | Supplies | 8.16 |
| Wyeth Laboratories. | Vaccine. | 50.00 |

Forfeited-Tax Sale Fund

| | | |
|---------------------------------|------------------------------------|-------|
| Robert F. Fitzsimmons | Certification feed | 1.50 |
| Kenneth McNulty | Mileage, insurance refund. | 62.40 |

Municipal Court Fund

| | | |
|-------------------------------------|------------------------|--------|
| Brink's, Inc. | Service. | 150.00 |
| Medicine Lake Bus Co. | Fares. | 210.00 |
| Midland Restaurant | Jurors meals | 79.63 |
| Nelson's Mr. Big Drive-In | Jurors meals | 15.10 |
| N.W. Bell Telephone Co. | Jurors meals | 15.95 |
| Donald A. Burris | Mileage. | 39.40 |
| John A. Dunton. | Mileage. | 39.40 |
| Jerome Gardner. | Mileage. | 63.00 |
| A. Paul Lommen. | Mileage. | 41.60 |
| Paul M. Ness. | Mileage. | 18.40 |

Municipal Court Fund Cont.

| | | |
|-------------------------------|----------------------------|----------|
| O. Harold Odland | Mileage | \$ 65.40 |
| Crane Winton | Mileage | 44.30 |
| Farnham's | Flexoline panels | 13.06 |
| Mildred Baerg | Registration fee | 3.00 |
| Thomas J. Griffiths | Mileage | 33.30 |
| John L. Hagen | Mileage | 33.60 |
| Richard A. Johnson | Mileage | 51.10 |
| Stanley Johnson | Mileage | 55.30 |
| Virginia Thompson | Registration fee | 3.00 |
| Florence Trainor | Mileage | 83.20 |
| John S. Twohig | Mileage | 89.40 |
| Richard Wessling | Registration fee | 3.00 |

Library Fund

| | | |
|------------------------------------|--------------------------|----------|
| American Heritage | Books | 80.90 |
| American Linen Supply Co. | Service | 11.16 |
| Baker & Taylor Co. | Books | 5,018.03 |
| R. R. Bowker Co. | Books | 174.90 |
| L. S. Collier-MacMillan | Books | 14.92 |
| Doubleday & Co. | Books | 280.38 |
| Charles M. Gardner Co. | Books | 74.60 |
| Gopher News Co. | Books | 12.24 |
| Harper & Row, Publishers | Book | 12.00 |
| Hennepin County Historical Society | - Subscription | 30.00 |
| Home Gas Co., Inc. | Gas | 15.30 |
| Monarch Book Co. | Books | 1,624.63 |
| New York Graphic Society | Book | 7.95 |
| N. W. Bell Telephone Co. | Service | 74.00 |
| Reinhold Publishing Corp. | Books | 29.87 |

Library Fund Cont.

| | | |
|----------------------------------|------------------------|----------|
| Silver Burdett Co. | Books. | \$ 75.91 |
| University of Chicago Press. . . | Subscription | 13.50 |
| Westonka Telephone Co. | Service. | 43.25 |

Reserve Building & Maintenance Fund

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

Central Services Fund

| | | |
|-------------------------------|----------------------|--------|
| A & A Plate Co. | Negatives. | 651.55 |
| Butler Paper Co. | Supplies | 860.42 |
| Crook & Hanley, Inc. | Bond paper | 60.50 |
| Gopher Paper Co. | Supplies | 156.80 |
| Gravure Engraving Co. | Envelopes. | 29.50 |
| Remington Rand, Inc. | Supplies | 243.25 |

Property Rentals Fund

| | | |
|----------------------------------|--------------------------|-------|
| Golden Valley Oil Co. | Furnace repair | 5.50 |
| Hovde Plumbing & Heating | Repairs. | 14.48 |
| Kenneth McNulty. | Mileage. | 32.17 |

Hennepin County Chest Clinic Gift Fund

| | |
|--|-------|
| Hennepin County Chest Clinic Petty Cash - Replacement money. | 32.00 |
|--|-------|

Legislative Research Fund

| | | |
|----------------------------------|----------------------|--------|
| Farnham's | Supplies | 37.60 |
| Flour Exchange Building. | Rental. | 186.67 |
| Royal Typewriter Co. | Typewriter | 202.50 |

Road & Bridge Appropriation

| | | |
|--------------------------------|--------------------------|----------|
| Anderson Aggregates. | Gravel-Contract. | 1,452.14 |
| Village of Champlin. | Municipal Aid-Contract . | 658.00 |
| Concleco, Inc. | Service-Contract | 949.67 |
| Town of Dayton | Municipal Aid-Contract . | 465.00 |
| Village of Greenfield. | Municipal Aid-Contract . | 371.50 |
| Mayona V. Cirspinski | Stockpile lease. | 150.00 |

Road & Bridge Appropriation Cont.

| | | |
|-------------------------------------|---|-------------|
| Lee Electric Co. | Signals-Contract | \$ 4,255.00 |
| Village of Medicine Lake | Municipal Aid-Contract . | 133.88 |
| J. L. Shiely Co. | Mineral filler-Contract. | 909.45 |
| Village of Spring Park | Municipal Aid-Contract . | 571.25 |
| Village of Tonka Bay | Municipal Aid-Contract . | 781.25 |
| Central Mobile Equipment Division - | Equipment rental | 1,956.91 |
| Wm. P. Engels & Sons | Equipment rental | 892.80 |
| Farnham's | Furniture. | 912.50 |
| Filmshops, Camera. | Finishing. | 72.39 |
| Sam Fisher | Convention expense . . . | 247.31 |
| Green Printing Co. | Cards. | 40.76 |
| Leslie Jobes | Equipment rental | 144.00 |
| State Department of Highways . . | Molds. | 110.88 |
| State Department of Highways . . | Supplies | 193.36 |
| Personnel Journal. | Book | 2.25 |
| Rochester Maintenance Supply Co. | Supplies | 58.21 |
| Alec Ruth. | Stakes | 319.00 |
| Tipco, Inc. | Supplies | 876.30 |
| Twin City Blue Printing Co. . . | Supplies | 39.00 |
| Vincent Brass and Aluminum . . . | Nails. | 67.63 |
| Wahl & Wahl, Inc. | Stenocord band | 4.00 |
| Warner Industrial Supplies . . . | Paint | 22.54 |
| John Wiley & Sons, Inc. | Book | 12.00 |
| J. M. Wold | Convention expense . . . | 328.71 |
| O. J. Janski | Opinion of Titles- Project 6311-Contract. . | 550.00 |
| Eugene Reilly. | Opinion of Titles- Project 5825-Contract. . | 75.00 |
| Ernest J. Skramstad et al. . . . | Land purchase-Contract- Project 6422 | 20.00 |

Road & Bridge Appropriation Cont.

| | | |
|--------------------------------|-----------------------|-------------|
| Frank Schwartz et al | Land purchase-Project | |
| | 6699-2 | \$ 7,500.00 |

Central Mobile Equipment Division Appropriation

| | | |
|----------------------------------|----------------------------|----------|
| Dickey & Shaver, Inc. | Gasoline-Contract. | 453.65 |
| Mobil Oil Co. | Diesel fuel-Contract . . | 564.60 |
| Paper-Calmenson & Co. | Blades-Contract. | 573.30 |
| Western Oil & Fuel Co. | Gasoline-Contract. . . . | 1,290.00 |
| Clark Oil Co. | Gasoline | 3.82 |
| Clutch & U-Joint | Parts. | 37.65 |
| Cummins Diesel Sales, Inc. . . . | Service. | 27.54 |
| Hennepin County Highway Dept. . | Rental | 3,780.00 |
| Industrial Supply Co., Inc. . . | Chain. | 32.14 |
| Minnetonka Boat Works, Inc. . . | Repair, parts. | 8.75 |
| Park Jeep, Inc. | Parts. | 78.26 |
| Phillips Petroleum Co. | Gasoline | 24.93 |
| Irving L. Shores Co. | Markers. | 21.00 |
| Smith, Inc. | Parts. | 14.46 |
| Steel Sales Co. of Minnesota . . | Steel. | 41.29 |
| Vincent Brass & Aluminum Co. . . | Supplies | 85.76 |
| Warner Industrial Supply | Wire wheel | 4.95 |
| Wheel Service Co. | Brakes repaired. | 134.50 |
| The Zeco Co. | Parts. | 101.07 |
| Ziegler, Inc. | Parts. | 754.69 |

Lake Improvement Appropriation

| | | |
|-------------------------------------|--------------------------|----------|
| Central Mobile Equipment Division - | Equipment rental | 203.00 |
| Minnetonka Portable Dredging Co. | Dredging-Contract. . . . | 9,646.00 |
| Northern States Power Co. . . . | Services | 10.00 |

General Hospital Fund

| | | |
|------------------------------------|--------------------------|----------|
| Addressograph-Multigraph Corp. | Supplies | \$ 86.40 |
| Aloe Division-Brunswick Corp. . | Supplies-Part Contract . | 924.39 |
| American Psychiatric Assn. . . | Booklets | 25.40 |
| American Sterilizer Co. | Gaskets | 90.20 |
| C. F. Anderson Co. | Supplies-Part Contract . | 527.48 |
| Dr. Clifford W. Anderson. . . . | Service | 153.01 |
| Dr. Robert C. Andersen. | Service | 60.00 |
| Aslesen Co. | Supplies-Contract. . . . | 57.20 |
| Ayerst Laboratories, Inc. | Drugs | 190.28 |
| Dr. Richard C. Baker. | Service | 60.00 |
| Dr. Daniel Baker. | Service | 60.00 |
| Baxter Labs c/o Security Warehouse | - Supplies-Contract. . . | 5,236.73 |
| N. C. Bennett Lumber Co. | Supplies | 94.08 |
| Bio-Science Laboratories. | Services | 307.00 |
| Blumberg Photo. | Projector. | 197.50 |
| Brown & Day, Inc. | Supplies-Part Contract . | 526.17 |
| Brunswick Laboratories. | Needles-Contract | 1,925.21 |
| Joyce Burns | Reimbursement. | 130.80 |
| Carnes Stamp Co. | Stamps | 33.96 |
| Ciba Pharmaceuticals. | Drugs-Contract | 412.28 |
| Codman-Shurtleff, Inc. | Supplies | 61.38 |
| Dr. David Connor. | Service | 25.00 |
| T. J. Connolly Co. | Hooks | 14.80 |
| Crook & Hanley, Inc. | Service | 23.75 |
| Cutter Laboratories | Valve | 225.00 |
| Jos. E. Dahl Co., Inc. | Supplies | 96.04 |
| Famous Foods. | Supplies | 78.79 |
| Farnhams. | Supplies | 188.20 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------------|----------|
| Farwell, Ozmun, Kirk & Co. | Supplies | \$ 16.46 |
| Foremost Business Machine Co. | Calculator | 90.00 |
| Graybar Electric Co. | Irons | 36.65 |
| Fredrick Hanson | Shoes | 15.00 |
| L. L. Hassie | Equipment | 369.62 |
| Heinbockel Produce Co. | Meats | 82.80 |
| Hennepin County General Hospital | Imprest Fund | 2,986.69 |
| Hennepin County Welfare | Refund | 306.00 |
| Industrial Chemical Laboratories | Belt | 1.70 |
| International Medical Equipment Co. - | Supplies | 158.76 |
| Dr. Richard E. James | Service | 25.00 |
| K & W Sales Co. | Service, parts-Contract | 73.91 |
| Tonu M. Kiesel | Service | 100.00 |
| Kilbride-Bradley Art Gallery | Supplies | 35.00 |
| Kohler Mix Specialties | Supplies | 36.25 |
| Wm. Kreykes | Fee | 45.00 |
| Dr. Robert Kruse | Service | 15.00 |
| Laboratory Medicine Products | Service | 115.50 |
| Thomas R. Mattison | Fee | 45.00 |
| McKesson & Robbins, Inc. | Drugs-Contract | 1,584.58 |
| Keith Meloff, M.D. | Service | 25.00 |
| Merck-Sharpe-Dohme | Drugs-Part Contract | 1,132.39 |
| Midwest Building Services, Inc. | Service-Contract | 1,008.00 |
| Dr. Charles H. Miller | Service | 60.00 |
| Dr. D. Keith Millett | Service | 15.00 |
| Minneapolis Star & Tribune | Subscription | 4.80 |
| Dr. Alfonso Morales | Service | 60.00 |

General Hospital Fund Cont.

| | | |
|---|--------------------------|-----------|
| John Morrell & Co. | Supplies | \$ 682.16 |
| Northern X-Ray Co. | Film-Contract. | 6.57 |
| Northwestern Glass Co. | Mirror | 5.71 |
| Ortho Pharmaceutical Corp. . . | Supplies | 43.50 |
| Parke-Davis Co. | Drugs-Part Contract. . . | 2,153.27 |
| M. F. Patterson Dental Supply Co. - Repair. | | 5.80 |
| Physicians & Hospital Supply. . | Supplies-Part Contract . | 752.27 |
| Dr. Richard B. Raile. | Convention expense . . . | 24.02 |
| REA Express | Express. | 4.05 |
| John Rockwell | Fee. | 45.00 |
| Schatzlein Saddle Shop. | Oil. | 7.70 |
| Schloff Chemical & Supply Co. . | Supplies | 241.20 |
| Security Wholesale Grocery Co., Inc. - Supplies-Contract. . | | 2,320.87 |
| Seven-Up Bottling Co. | 7-Up | 44.00 |
| Charles W. Sexton Co. | Premium. | 59.13 |
| Dr. John A. Soucheray | Service. | 200.00 |
| Stark Electronics Supply. . . . | Repair, parts. | 39.04 |
| Storz Instrument Co. | Parts. | 61.88 |
| H. C. Strom Co. | Repair | 8.00 |
| Dr. Buford C. Swanson | Services | 394.28 |
| Swift & Co. | Meats. | 620.59 |
| Tem-Trol Corp. | Supplies | 13.20 |
| Turnquist Paper Co. | Supplies | 432.77 |
| Upsher-Smith Co. | Supplies-Contract. . . . | 63.75 |
| Paul J. Vogt. | Travel expenses. | 80.31 |
| Wilfer Laboratory | Supplies | 51.75 |
| Wilson & Co. | Meats. | 400.43 |

General Hospital Fund Cont.

| | | |
|----------------------------------|------------------------|-----------|
| Donald C. Wilson. | Reimbursement. | \$ 233.50 |
| Winthrop Laboratories | Supplies | 83.28 |
| Wyeth Laboratories. | Supplies | 9.49 |
| Zimmer Manufacturing Co. | Supplies | 397.14 |
| Dr. Ronald Zimmerman. | Services | 141.24 |

Respectfully submitted,

Robert C. Jones
Jackie Provo

Robert C. Hanson
Mrs. J. G. Scott
Ronald Zimmerman

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

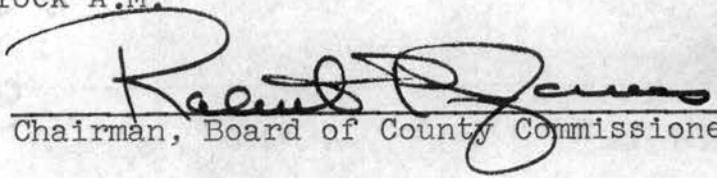
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 15, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1966

| | Allowances for 1966 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|--|------------------------|----------------------------|------------------------|---------------------------|-----------------------|
| Attorney | \$ 337,860.42 | \$ 269,946.45 | \$ 67,913.97 | | \$ 67,913.97 |
| Auditor | 593,068.82 | 447,384.00 | 145,684.82 | \$ 256.04 | 145,428.78 |
| Audit—State | 2,070.67 | 2,070.67 | | | |
| Communications Service | 175,000.00 | 136,939.96 | 38,060.04 | 337.00 | 37,723.04 |
| Book Repair | 18,549.54 | 14,594.01 | 3,955.53 | | 3,955.53 |
| Budget and Purchasing | 179,072.85 | 135,447.20 | 43,625.65 | | 43,625.65 |
| Building and Equipment | 2,904,530.05 | 180,668.89 | 2,723,861.16 | 2,559,391.40 | 164,469.76 |
| Clerk of District Court | 472,817.17 | 360,680.18 | 112,136.99 | 280.35 | 111,856.64 |
| Contributions and Awards | 109,000.00 | 90,526.66 | 18,473.34 | 15,000.00 | 3,473.34 |
| Medical Examiner | 151,235.72 | 104,867.73 | 46,367.99 | 123.68 | 46,244.31 |
| County Commissioners | 102,540.59 | 69,160.94 | 33,379.65 | 13.50 | 33,366.15 |
| Court Services | 2,185,057.35 | 1,723,744.98 | 461,312.37 | 20,841.76 | 440,470.61 |
| Personnel | 80,305.00 | 68,771.92 | 11,533.08 | | 11,533.08 |
| Public Information | 32,144.00 | 18,524.73 | 13,619.27 | | 13,619.27 |
| District Court | 824,723.75 | 622,148.62 | 202,575.13 | | 202,575.13 |
| Elections | 45,000.00 | 26,469.45 | 18,530.55 | | 18,530.55 |
| Emergency Fund | 135,173.69 | | 135,173.69 | | 135,173.69 |
| Extra Emergency Help and Severance Pay | 44,207.82 | 44,207.82 | | | |
| Hospital and Insurance | 275,000.00 | 166,386.70 | 108,613.30 | | 108,613.30 |
| Court Commissioner | 124,332.42 | 103,006.66 | 21,325.76 | | 21,325.76 |
| Official Publications | 81,653.50 | 58,954.31 | 22,699.19 | | 22,699.19 |
| Probate Court | 264,701.84 | 197,396.06 | 67,305.78 | 19,607.60 | 47,698.18 |
| Register of Deeds | 582,605.49 | 439,897.17 | 122,708.32 | 8,758.84 | 113,949.48 |
| Road and Bridge, Budget | \$8,685,126.00 | | | | |
| Other | 8,244,171.71 | | | | |
| Lake Improvement | 16,929,297.71 | 9,900,807.98 | 7,028,489.73 | 3,149,121.39 | 3,879,368.34 |
| Noxious Weeds | 147,521.40 | 74,601.71 | 72,919.69 | 13,550.81 | 59,368.88 |
| Sheriff | 19,908.02 | 15,740.85 | 4,167.17 | 6.36 | 4,160.81 |
| Sheriff—Jail | 1,239,647.20 | 902,576.50 | 337,070.70 | 9,751.40 | 327,319.30 |
| Sheriff—Radio | 248,168.72 | 172,785.65 | 75,383.07 | 6,225.64 | 69,157.43 |
| Medical Services | 140,372.60 | 99,060.04 | 41,312.56 | 16,067.22 | 25,245.34 |
| Superintendent of Schools | 565,000.00 | 332,375.20 | 232,624.80 | | 232,624.80 |
| Supervisor of Assessments | 46,227.35 | 34,526.86 | 11,700.49 | | 11,700.49 |
| Surveyor | 99,590.14 | 78,906.16 | 20,683.98 | | 20,683.98 |
| Torrens Title Examinations | 201,914.67 | 163,055.90 | 38,858.77 | | 38,858.77 |
| Treasurer | 98,848.41 | 56,721.84 | 42,126.57 | | 42,126.57 |
| Veterans Service | 351,934.68 | 258,022.54 | 93,912.14 | 1,042.90 | 92,869.24 |
| Civil Defense | 34,982.41 | 27,383.69 | 7,598.72 | | 7,598.72 |
| Monies Not Otherwise Appropriated | 55,657.40 | 43,013.27 | 12,644.13 | | 12,644.13 |
| Central Mobile Equipment | | 11,230.80 | —11,230.80 | | —11,230.80 |
| Chest Clinic | 1,471,679.31 | 645,596.99 | 826,082.32 | 51,645.68 | 774,436.64 |
| Boat and Water Safety Enforcement | 208,284.37 | 153,051.11 | 55,233.26 | 4,901.77 | 50,331.49 |
| | 36,012.00 | 30,998.60 | 5,013.40 | | 5,013.40 |
| TOTAL | \$31,615,697.08 | \$18,302,250.80 | \$13,313,446.28 | \$5,876,423.34 | \$7,437,022.94 |

Minneapolis, Minnesota

Tuesday, November 15, 1966

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

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

Members absent: Commissioners Ainsworth and Hanson.

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

The minutes of the November 8, 1966 meeting were approved as published in Finance and Commerce, Saturday, November 12, 1966.

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 John K. Harvey, Assistant County Attorney, re settlement of the claim of the Medical Block Clinic, Red Wing, Minnesota, for services rendered to Glen K. Slack was referred to the General Hospital Advisory Committee.

Letters from Paul J. Vogt, Administrator, County General Hospital, as follows:

1. Submitting a memorandum from the Twin City Hospital Association Office re salaries and increments for registered nurses. Referred to the Personnel Department.
2. Requesting travel authorization for Dr. Robert L. Strom,

Associate Pathologist, Dr. Calvin Bandt, Pathology Resident, and Mr. Gene Erlandson, Medical Technologist. Referred to the Committee on Ways and Means.

Letters from A. J. Lee, Administrator, County Highway, as follows:

1. Submitting right-of-way documents.
2. Requesting travel authorization for Don S. Spielmann, Supervisor, Design Division.
3. Submitting legislative proposals.

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

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

1. Requesting a decrease in the contract with Motorola Communications and Electronics, Inc. for FM radio equipment.
2. Submitting the following specifications:
 - a. Thermometers - General Hospital
 - b. Optical Services and Supplies - General Hospital
 - c. General, Electrical and Mechanical Construction - Remodel Medical Examiner's Facility - Building and Equipment

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 space studies which will be received shortly by the Board of County Commissioners from SUA, Incorporated will contain recommendations for reorganization of County structure in addition to all of the space projections to the year 1990, and

WHEREAS This reorganization relates directly to the space requirements of this jurisdiction, and

WHEREAS The changes in form and structure of County government can only be accomplished following a comprehensive review of existing state legislation and the preparation and writing of statutes revising said state legislation, and

WHEREAS The Citizens League will soon recommend that due to the legal complexity of the proposed modernization of County government a contract for assistance in the research and drafting required in the preparation of special legislation be considered by the Board,

NOW THEREFORE BE IT RESOLVED That the contract between SUA, Incorporated and the County of Hennepin be amended to incorporate the preparation of all necessary legislation which will set forth organizational standards along functional lines, the detailing of the duties and responsibilities of the Board of County Commissioners, as well as the total administrative responsibility of the jurisdiction, and

BE IT FURTHER RESOLVED That the additional sum of \$25,000.00 be authorized from the Building and Equipment Fund in favor of SUA, Incorporated to complete the study.

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

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

Resolution not adopted. Referred to the Committee on Ways and Means.

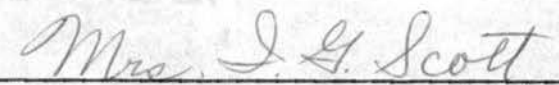

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Ira McKown, County Agricultural Inspector, be authorized to attend the North Central Weed Conference to be held in Wichita, Kansas, December 5-7, 1966; and

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

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 no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications | Department |
|--------------|---|-----------------|
| 7693 | Electrocardiograph Recording Paper - General Hospital | " " |
| 7694 | Paper Sheets & O.R. Caps | " " |
| 7695 | Pacemakers | " " |
| 7696 | Disposable Carafes | " " |
| 7697 | Masks and Caps | " " |
| 6770 | Furniture | Library |
| 613-71 | Hydraulic Tag Type Trailer | Highway |
| 6114 | Steamer and Kettle Unit | Home School |
| 7003 | Workmen's Compensation Insurance | Hennepin County |

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 29, 1966, at 2:00 o'clock P.M.

Respectfully submitted,


Stanley R. Cowle


Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the bid of Lyon Chemicals, Inc. in the amount of \$23,650.00 for furnishing Calcium Chloride to the County Highway Department, Contract No. 702-68.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge, 1967 budget, 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,



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 no NAYS, as follows:

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

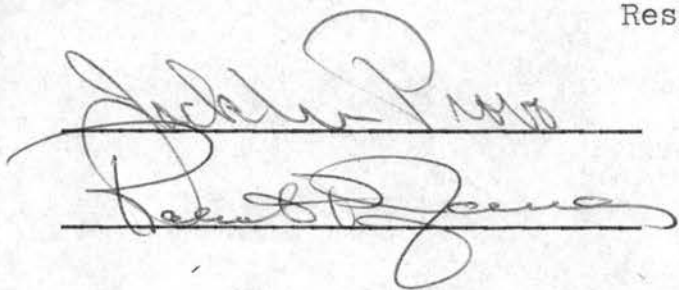
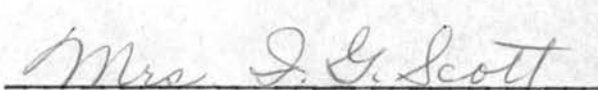
Resolution adopted.

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

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

Minnetonka Portable Dredging Co., Inc., dredging in Lake Minnetonka, Lake Improvement Appropriation, Contract No. 665, Agricultural Insurance Co., \$27,848.00.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

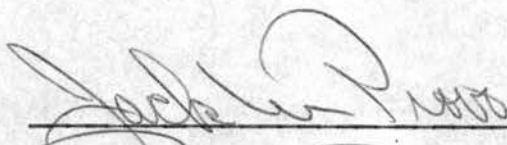
Resolution adopted.

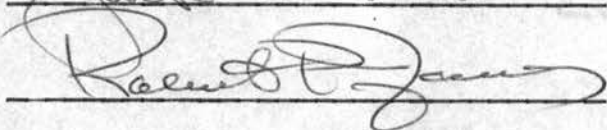
Commissioner Provo, Vice-Chairman, Committee on Taxes,
presented the following report:


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

| Name | Legal Description |
|--|---|
| Hennepin County Auditor for Minneapolis City Assessor . . | Three parcels - Lots 10 & 11, Blk. 8, Rearrangement 5th Division Remington Park - Lot 26, Blk. 6, Kavli's Lake Harriet Lynn - Lot 19, Blk. 3, Clifton 2nd |

Respectfully submitted,







Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|---|-------|---------|
| | \$ | \$ |
| Mable Greer | 24.13 | 5.88 |
| Ruth M. Harth | - - - | 38.11 |
| Minnesota Conference Association of Seventh Day Adventists | 84.52 | - - - |
| Village of Minnetonka | 7.44 | .60 |
| New Hope Bowl, Inc., by James J. Riley | - - - | 84.43 |
| Jennie H. Peterson. | 82.30 | 23.20 |

Exempt for 1965 and 1966:

Minnesota Conference Association of Seventh Day Adventists


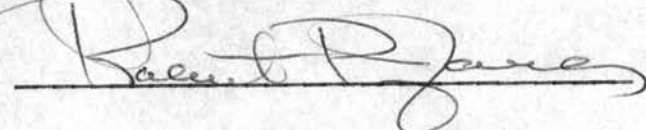
Exempt for 1966:

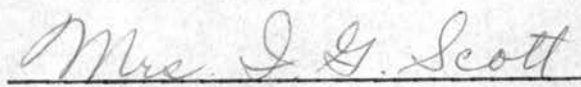
Village of Minnetonka

Mortgage Registration Tax Refund:

John D. O'Brien, Attorney for the Farmers
and Mechanics Savings Bank of Minneapolis \$10.50

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

AINSWORTH Absent

CHAIRMAN JANES Yea

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
100% COTTON FIBER

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

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

Attorney Appropriation

| | | |
|--|-------------------------|-----------|
| The Bureau of National Affairs . | Subscription. | \$ 121.00 |
| Carnes Stamp Co. | Stamps. | 5.78 |
| Central Mobile Equipment Division | Rentals | 230.00 |
| Central Services. | Supplies. | 133.75 |
| Continuing Legal Education, University of Minnesota | Books | 50.00 |
| General Office Products Co. | File folders. | 397.80 |
| City of Minneapolis | Parking | 20.00 |
| State of Minnesota. | Minnesota Statutes. . . | 40.00 |
| National Association of Counties. | Book. | 5.00 |
| R. L. Polk & Co. | Directory | 65.00 |
| West Publishing Co. | N.W. Reporter | 8.00 |

Auditor Appropriation

| | | |
|-------------------------------|-------------------------|-------|
| Addo-X Sales Agency | Letter opener | 22.05 |
| I.B.M. Corp. | Drayage | 22.00 |

Communication Service Appropriation

| | | |
|---------------------------------|-------------------------|--------|
| N.W. Bell Telephone Co. | Service | 992.87 |
| N.W. Bell Telephone Co. | Service | 194.50 |
| N.W. Bell Telephone Co. | Service-Civil Defense . | 72.40 |
| Western Union | Telegrams | 60.98 |

Book Repair Appropriation

| | | |
|---------------------|-----------------|------|
| Farnham's | Twine | 5.64 |
|---------------------|-----------------|------|

Budget & Purchasing Appropriation

| | |
|---|-------|
| American Society of Insurance Management - Subscription . . | 7.50 |
| American Society for Public Administration - Memberships. . | 8.00 |
| Central Mobile Equipment Division Rentals | 95.00 |

Budget & Purchasing Appropriation Cont.

| | | |
|---------------------|--------------------------|----------|
| Xerox Corp. | Rental, billable units . | \$ 95.00 |
|---------------------|--------------------------|----------|

Building & Equipment Appropriation

| | |
|---|-----------|
| Electric Repair & Construction Co. - Work at Home School. . | 10,584.00 |
| Harris Brothers Plumbing Co. . Work at Home School. . . | 7,470.00 |
| Henry T. Peterson Work at Home School. . . | 49,248.00 |
| City of Bloomington Rental | 1,072.31 |
| SUA, Inc. Library study-Contract . | 1,000.00 |
| Thomas Air Conditioning Co. . . Work at Data Processing Center. | 16,164.00 |

Clerk of District Court Appropriation

| | |
|--|--------|
| Miller-Davis Co. Registers. | 360.00 |
| Xerox Corp. Rental, billable units . | 95.00 |

Contributions & Awards Appropriation

| | |
|--|--------|
| Roland W. Lucht Conservation aid | 107.30 |
| Marion W. Tyree Clerk. | 51.60 |

Medical Examiner Appropriation

| | |
|---|--------|
| Business Furniture, Inc. . . . Chairs | 86.30 |
| Central Mobile Equipment Division - Rental. | 100.00 |
| Dr. M. Thomas Stillman. . . . Mileage. | 31.20 |

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 . . . | 14.90 |
| Bronner Exterminating Co. . . . Services | 4.00 |

Court Services Appropriation Cont.

| | | |
|-----------------------------------|--------------------------|----------|
| Central Services. | Supplies | \$ 33.40 |
| Kitty Clover Potato Chip Co. . | Chips. | 20.55 |
| Famous Foods. | Groceries. | 13.81 |
| Gardner Hardware. | Observoscopes. | 6.68 |
| Hobart Manufacturing Co. . . . | Attachment | 2.75 |
| Minneapolis Restaurant Supply. | Gloves | 22.50 |
| Gerald L. Nelson. | Repair tiles | 30.00 |
| G. C. Peterson Machinery Co. . | Parts. | 8.34 |
| Roff Trucking | Service. | 37.00 |
| Swift & Co. | Meat | 237.57 |
| Twin City Biscuit Co. | Crackers | 5.79 |
| Ward Transfer, Inc. | Drayage. | 3.95 |
| Brink's, Inc. | Services | 50.50 |
| Central Mobile Equipment Division | - Rental | 150.00 |
| Data Documents, Inc. | Cards. | 816.70 |
| Glenwood-Inglewood Co. | Water. | 19.50 |
| State of Minnesota. | Data processing charges. | 29.60 |
| Wahl & Wahl, Inc. | Indicator pads | 30.00 |
| James E. Allen. | Mileage. | 38.90 |
| Donald F. Anderson. | Mileage. | 52.30 |
| Carol A. Anderson | Mileage. | 9.20 |
| James L. Angell | Mileage. | 66.60 |
| Gerald Benson | Mileage. | 35.50 |
| David Dillingham. | Mileage. | 6.30 |
| Harold Erickson | Mileage. | 40.70 |
| Dwight E. Dale. | Mileage. | 36.60 |
| Janet Deming. | Mileage. | 35.90 |
| Kathleen Halverson. | Mileage. | 40.80 |

Court Services Appropriation Cont.

| | | |
|--|------------------------------|-----------|
| Darell Johnson. | Mileage. | .\$ 56.40 |
| Raymond Lundquist | Insurance refund | 22.00 |
| Ray J. McGee. | Mileage. | 4.00 |
| Bonnie Marland. | Mileage. | 31.40 |
| Rosellen Nelson | Mileage. | 40.50 |
| Charles E. Peterson | Mileage. | 95.65 |
| Bette Rosse | Mileage. | 13.50 |
| Joseph P. Spano, Jr. | Mileage. | 46.40 |
| Marjorie Stohr. | Mileage. | 35.70 |
| Kenneth C. Storkson | Mileage. | 10.80 |
| Sondra Vader. | Mileage. | 66.20 |
| Richard Zeglen. | Mileage. | 44.40 |
| American Fruit & Produce. | Groceries. | 178.15 |
| Central Mobile Equipment Division - | Rental | 370.00 |
| Dr. R. W. Gerlicher | Services | 35.00 |
| Glenwood-Inglewood Co. | Water. | 5.00 |
| Gopher Chemical Co. | Chemicals. | 64.00 |
| McKesson & Robbins, Inc. | Supplies | 216.93 |
| Natrogas, Inc. | Gas, cleaning. | 61.25 |
| Northern States Power Co. | Service. | 506.77 |
| Kelly Roth. | Referee Game | 20.00 |
| Security Wholesale Grocery Co. | Groceries-Contract | 236.55 |
| Dr. P. Slaton | Service. | 1.00 |
| Donald Bell Wilson. | Referee game | 20.00 |
| Robert N. Leach | Mileage. | 57.10 |
| Edward P. Sedio | Mileage. | 68.80 |
| Henry W. Taxis. | Mileage. | 33.80 |
| Basil L. Townsend | Mileage. | 14.50 |

Public Information Appropriation

| | | |
|-----------------------------------|------------------------|----------|
| The National Observer | Subscription | \$ 10.00 |
| Scientific Computer, Inc. | Labels, etc. | 33.83 |

District Court Appropriation

| | | |
|---------------------------------------|------------------------------|----------|
| Chicago, Burlington & Quincy. | Ticket | \$ 23.39 |
| Chicago, Milwaukee, St. Paul. | Ticket | 33.76 |
| Grain Exchange Cafeteria. | Jurors meals | 547.50 |
| Marvin Law Book Co. | Minn. Statutes, etc. | 42.50 |
| Midland Restaurant. | Jurors Meals | 105.86 |
| West Publishing Co. | Minn. Statutes | 622.50 |

Court Commissioner Appropriation

| | | |
|----------------------|----------------------|--------|
| I.B.M. Corp. | Typewriter | 430.00 |
|----------------------|----------------------|--------|

Official Publications Appropriation

| | | |
|-------------------------------|---------------------------|----------|
| Credit Publishing Co. | Commissioners Proceedings | 2,833.10 |
|-------------------------------|---------------------------|----------|

Probate Court Appropriation

| | | |
|---|--------------------|----------|
| Continuing Legal Education, University of Minnesota. | Books. | \$ 45.00 |
| Vera H. Petersen. | Services | 108.00 |

Register of Deeds Appropriation

| | | |
|--|--|----------|
| Acme Visible Records, Inc. | Cabinets | 572.00 |
| Business Machine Service. | Repairs. | 9.00 |
| Central Services. | Supplies | 355.05 |
| Century Camera Shop, Inc. | Acetic acid. | 17.64 |
| Farnham's | Binders. | 1,035.00 |
| The National Cash Register Co. | Repairs. | 13.60 |
| Signal Systems. | Numbering & stamping machines | 520.00 |
| Xerox Corp. | Emulsion paper-Contract. | 1,276.55 |

Sheriff Appropriation

| | | |
|-----------------------------|-------------------|----------|
| Donald G. Mattson | Mileage | \$ 85.63 |
| John E. Whitney | Mileage | 125.20 |

Sheriff-Radio Appropriation

| | | |
|---------------------------------|--------------------------|--------|
| Mobile Radio Engineering Co. . | Supplies | 33.30 |
| Motorola, Inc. | Crystals-Contract. . . . | 444.00 |
| Nicholas Serbanic | Reimbursement. | 2.95 |
| Stark Electronics Supply. . . . | Supplies | 20.50 |

Superintendent of Schools Appropriation

| | | |
|-----------------------------|------------------|-------|
| Avis P. Nelson. | Mileage. | 53.40 |
| Blanda Weitgenant | Mileage. | 22.60 |

Surveyor Appropriation

| | | |
|---|--------------------------|--------|
| Albinson, Inc. | Supplies | 55.95 |
| Central Mobile Equipment Division - Rental. | | 390.00 |
| Russell C. Brinker. | Book | 5.70 |
| Nicholson Hall Bookstore. . . . | Book | 18.50 |
| Elmer J. Peterson | Travel Expense | 45.00 |
| Rogers Co. | Lithos | 19.00 |

Civil Defense Appropriation

| | | |
|---|--------------------------|--------|
| Central Mobile Equipment Division - Rental. | | 149.00 |
| Walter P. Halstead. | Travel expense | 252.68 |

Chest Clinic Appropriation

| | | |
|---|--------------------|--------|
| Brunswick Corp. | Syringes | 218.18 |
| Central Mobile Equipment Division - Rental. | | 90.00 |
| Stepha Berman | Mileage. | 8.60 |
| Jane U. Young | Mileage. | 27.80 |

Boat & Water Safety Enforcement Appropriation

| | | |
|---|--|----------|
| Central Mobile Equipment Division - Rental. | | 1,805.00 |
|---|--|----------|

Municipal Court Fund

| | | |
|----------------------------------|--|-----------|
| Central Services | Supplies | \$ 645.81 |
| Concleco, Inc. | Janitorial Services- Contract | 159.44 |
| Grain Exchange Cafeteria | Jurors meals | 18.20 |
| O. Harold Odland | Travel expense | 463.20 |
| Mildred Baerg | Mileage | 33.00 |

Library Fund

| | | |
|-------------------------------------|------------------------|--------|
| City of Anoka | Utilities | 2.74 |
| Central Mobile Equipment Division - | Rental | 495.00 |
| Boyd Transfer & Storage | Rental space | 90.00 |
| Northern States Power Co. . . . | Service | 8.19 |
| N.W. Bell Telephone Co. | Service | 85.80 |
| Western Union | Telegrams | 14.28 |

Reserve Building & Maintenance Fund

| | | |
|-------------------------------|---|----------|
| City of Minneapolis | Rental-Public Health Center Building | 2,616.80 |
|-------------------------------|---|----------|

Central Services Fund

| | | |
|---------------------------------|---------------------------|----------|
| Crook & Hanley, Inc. | Supplies-Contract | 1,039.50 |
| Smith Office Supply Co. | Supplies | 184.37 |

Property Rentals Fund

| | | |
|----------------------------------|---------------------|--------|
| Anderson Agency | Insurance | 27.00 |
| Central Mobile Equipment | Rental | 130.00 |
| Minneapolis Gas Co. | Gas | 6.87 |

Road & Bridge Appropriation

| | | |
|-------------------------------------|---|-----------|
| Young Construction Co. | Bridge construction- Contract-Project 6523 . . | 17,656.82 |
| Central Mobile Equipment Division - | Equipment rental | 52,219.55 |
| Geo. A. Clark & Son | Counter brushes | 12.35 |
| Cramer Division | Motor | 25.04 |
| D. W. Falk | Mileage | 14.03 |

Road & Bridge Appropriation Cont.

| | | |
|---------------------------------|----------------------------|-----------|
| Fly Ash Sales Co. | Fly ash, etc. | \$ 115.40 |
| Harmon Glass Co. | Glass-desk tops. | 64.42 |
| Kenneth Hughes | Mileage. | 45.93 |
| Justus Lumber Co. | Lumber | 19.68 |
| Lindsay Bros. | Turbo jet. | 76.70 |
| Minneapolis Blue Printing Co. . | Repair, parts. | 3.95 |
| Monroe-International, Inc. . . | Repair, check up | 13.50 |
| Motivation, Inc. | Book | 2.25 |
| Northern States Power Co. . . . | Services | 2,634.43 |
| Village of Osseo. | Services | 15.75 |
| Skeldon-Green Electric Co. . . | Labor, material. | 38.85 |
| Geo. T. Walker & Co., Inc. . . | Supplies | 6.60 |

Central Mobile Equipment Division Appropriation

| | | |
|---|-------------------------|--------|
| Engine Parts Supply Co. | Supplies | 8.03 |
| Jordan-Ford | Balance wheel, etc. . . | 3.90 |
| The Kleer-Flo Co. | Parts. | 18.85 |
| K & W Sales Co. | Repair, parts. | 9.85 |
| LaHass Corp. | Parts. | 186.72 |
| Lin-For, Inc. | Parts. | 86.03 |
| Midwest Steel Supply Co. . . . | Steel. | 14.40 |
| Minit Car Wash. | Service. | 50.00 |
| Northwest Service Station Equipment Co. - | Repair, parts . . | 15.02 |
| Plant Equipment, Inc. | Repair, parts. | 18.58 |
| Ruffridge-Johnson Equipment Co., Inc. - | Parts | 25.60 |
| Joseph Ryerson & Son, Inc. . . | Parts. | 11.87 |
| Smith, Inc. | Parts. | 136.82 |
| Standard Spring Co. | Parts. | 155.50 |
| Suburban Chevrolet Co. | Parts. | 304.87 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---|------------------------|---------|
| Tonka Bay Boat Works. | Gasoline | \$ 5.64 |
| Twin City Engine Rebuilders, Inc. - Parts | | 14.46 |
| Vincent Brass & Aluminum Co. | Parts. | 120.54 |
| Williams. | Repair, parts. | 28.81 |

Lake Improvement Appropriation

| | |
|--|----------|
| Minnetonka Portable Dredging Co., Inc. - Removing buoys- Contract | 3,082.10 |
|--|----------|

General Hospital Fund

| | | |
|---------------------------------------|--------------------------|----------|
| Abbott Laboratories | Drugs-Part Contract. . . | 163.35 |
| Aloe Division-Brunswick Corp. | Supplies-Part Contract . | 714.51 |
| American Fruit & Produce. | Supplies | 293.37 |
| American Journal of Nursing | Publications | 8.00 |
| C. F. Anderson Co. | Supplies-Contract. . . . | 93.55 |
| Aslesen Co. | Supplies | 313.80 |
| Audio Electronics, Inc. | Service. | 11.25 |
| J. H. Auld. | Service. | 15.00 |
| Bemis Co., Inc. | Supplies | 789.55 |
| Bower & Haack, Inc. | Service. | 90.00 |
| Brown & Day, Inc. | Supplies-Contract. . . . | 491.18 |
| C. R. Canfield & Co. | Drugs-Contract | 92.49 |
| Central Services. | Supplies | 1,755.15 |
| Central Mobil Equipment Division | Equipment rental | 1,675.00 |
| Columbia Transit Corp. | Service. | 280.00 |
| Dr. David Connor. | Service. | 25.00 |
| Velma Belle Cornford. | Convention expense . . . | 162.75 |
| James F. Devinck. | Service. | 60.00 |
| Lawrence C. Dingmann. | Reimbursement. | 15.00 |
| Douglas-McKay, Inc. | Supplies | 6.75 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------|----------|
| Elvin Safety Supply, Inc. | Supplies | \$ 84.67 |
| Facts and Comparisons, Inc. | Subscription | 5.00 |
| Famous Foods | Supplies | 311.84 |
| Ford-McNutt Glass Co. | Glass | 125.00 |
| Dr. Donald L. Foss | Service | 65.00 |
| Garlands, Inc. | Casters | 6.52 |
| General Electric X-Ray | Mirror | 75.00 |
| Barbara Gessell | Refund | 22.50 |
| Glenwood Hills Hospital | Lab services | 40.00 |
| Hennepin County General Hospital | Imprest Fund | 1,421.96 |
| International Medical Equipment Co. - Repairs | | 130.45 |
| Iscas Medical Book Store | Books | 125.06 |
| Ives Laboratories | Drugs-Contract | 61.84 |
| Dr. Richard E. James | Service | 25.00 |
| Johnson & Johnson | Supplies-Contract | 789.40 |
| Linda Judkins | Mileage | 11.50 |
| Tonu M. Kiesel | Service | 100.00 |
| Dr. Douglas Kjellsen | Service | 174.00 |
| Knoll Pharmaceutical Co. | Drugs | 73.60 |
| Kohler Mix Specialties | Supplies | 29.00 |
| Lederle Laboratories American Cyanamid Co. | Drugs-Contract | 91.87 |
| Maico Electronics, Inc. | Repairs, parts | 153.50 |
| Leo A. Mattson Co., Inc. | Service, rental | 45.00 |
| McKesson & Robbins, Inc. | Drugs | 38.53 |
| McNeil Laboratories, Inc. | Drugs-Contract | 36.75 |
| Medtronic, Inc. | Catheters | 140.00 |
| Dr. Keith Meloff | Service | 25.00 |

General Hospital Fund Cont.

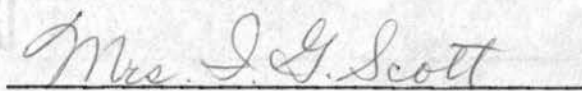
| | | |
|--------------------------------------|---------------------------------------|-----------|
| Merck-Sharpe-Dohme | Drugs-Contract | \$ 842.68 |
| Joseph Merickel | Service | 120.00 |
| Metro Surgical | Supplies | 41.00 |
| Minneapolis Gas Co. | Service | 142.16 |
| Minnesota Audio Visual Co. . . | Table | 29.95 |
| Minnesota Hospital Service Assn. | Hospitalization | 19,160.93 |
| Mobil Oil Co. | Fuel | 5.49 |
| M. A. Mortenson Co. | Labor | 813.38 |
| National Computer Systems . . . | Tests scored | 25.00 |
| Dr. Geo. R. Noren | Service | 88.00 |
| Northern States Power Co. . . . | Service | 3,549.01 |
| Northern X-Ray Co. | Supplies-Contract | 44.58 |
| Parke-Davis Co. | Drugs-Part Contract | 258.84 |
| Phillips Optical Co., Inc. . . | Supplies-Contract | 634.85 |
| Physicians & Hospital Supply . . | Supplies-Part Contract | 3,847.05 |
| Professional Tape Co., Inc. . . | Labels | 32.13 |
| Puritan Compressed Gas Corp. . | Repairs-Parts | 59.50 |
| Quality Park Envelope Co. . . . | Supplies | 528.72 |
| Richards Manufacturing Co. . . | Supplies-Contract | 23.92 |
| A. H. Robins Co., Inc. | Drugs-Contract | 317.50 |
| Roche Laboratories | Drugs-Contract | 4,418.78 |
| Willard H. Rosenow | Reimbursement | 37.50 |
| Ross Laboratories | Supplies-Contract | 308.11 |
| Sears, Roebuck & Co. | Cabinets, mat. | 53.25 |
| Security Wholesale Grocery Co., Inc. | - Supplies-Part Contract | 348.06 |
| E. R. Squibb & Sons | Drugs-Contract | 1,684.11 |
| Standard Duplicators | Maintenance | 30.00 |
| Sunshine Biscuit, Inc. | Supplies | 37.10 |

General Hospital Fund Cont.

| | | |
|---------------------------------|--------------------------|------------|
| Swift & Co. | Meat | .\$ 277.58 |
| Tem-Trol Corp. | Element. | 3.14 |
| Todd County Welfare Board. . . | Refund | 17.50 |
| Turnquist Paper Co. | Supplies-Contract. . . . | 575.46 |
| Twin City Biscuit Co. | Supplies | 67.12 |
| Upjohn Co. | Drugs-Part Contract. . . | 566.16 |
| Vincent Brass & Aluminum Co. . | Screws | 12.68 |
| Warner-Chilcott | Drugs-Contract | 530.33 |
| Dr. Walter S. Warpeha | Service. | 60.00 |
| Will Ross, Inc. | Scissors | 114.31 |
| Wyeth Laboratories. | Drugs-Contract | 496.75 |
| Xerox Corp. | Supplies | 295.80 |

Respectfully submitted,



Commissioner _____ Provo _____ offered the following resolution and moved its adoption:

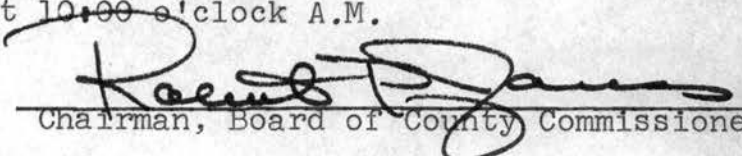
RESOLVED, That the committee report be adopted.

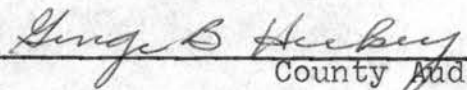
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until
Tuesday, November 22, 1966, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, November 22, 1966

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

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

Member absent: Commissioner Ainsworth, deceased.

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

Chairman Janes expressed the Board's bereavement at the passing of Commissioner S. E. Ainsworth on November 22, 1966, and directed Stanley R. Cowle, Director, Budget and Purchasing, to forward a letter of condolence to Mrs. Ainsworth expressing the Board's feelings to her and members of the family.

The minutes of the November 15, 1966 meeting were approved as published in Finance and Commerce, Saturday, November 19, 1966.

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

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.

Letters from Dr. V. K. Funk, Director, Chest Clinic, as follows:

1. Application for admission to Glen Lake State Sanatorium.
2. Transportation allowance for Beverly Hogan, Social Worker.

3. Re use of Minneapolis Health Department's automatic x-ray film processor.

Dr. Funk's letters were referred to the Committee on Ways and Means.

A letter from Olaf J. Kaasa, County Treasurer, re exchange of Collateral security on County deposits in the First National Bank was referred to the Committee on Ways and Means.

A letter from John W. Pulver, Chairman, Hennepin County Personnel Board, notifying the Board of the selection of John A. Hanson as Personnel Director by the Hennepin County Personnel Board at its meeting on November 18, 1966, was referred to the Committee of the Whole.

Letters from the County Highway Department as follows:

1. Submitting a tri-party agreement between the County, State of Minnesota, and the Village of Edina for signal installation, intersection of T.H. No. 169 and C.S.A.H. No. 20.

2. Submitting a division of cost agreement between the County and the State of Minnesota for construction of concrete pavement on a portion of C.S.A.H. No. 62.

3. Re Municipal County Aid-1966 for the Village of Minnetonka Beach.

4. Re vacation of a portion of C.S.A.H. No. 61, City of Hopkins.

5. Submitting right-of-way documents (C.S.A.H. No. 62).

The Highway Department letters were referred to the Committee on Roads and Lakes.

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

1. Submitting Supplemental Agreement No. 1 re improvement of C.S.A.H. No. 18.

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

3. Regarding cancellation of contract balances.

4. Submitting change orders.

5. Submitting contract and performance bond.

6. Submitting specifications as follows:

- a. Food Products - General Hospital
- b. Typewriters - General Hospital
- c. Locks and Keys - General Hospital
- d. Liability Insurance - Insurance
- e. Fiberglass Buoys - Lake Improvement
- f. Diesel and Heating Fuel Oil - C.M.E.D.

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

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that pursuant to a request from Robert F. Fitzsimmons, County Auditor, he be directed to transfer the following sums from the Emergency Fund to the Extra and Emergency Help Fund:

Clerk of District Court \$ 357.42

County Sheriff 1,649.57

The vote on the motion was as follows:

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

Motion carried.

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

WHEREAS S. Earl Ainsworth served this County and his constituency as a County Commissioner for over 20 years, and

WHEREAS his contributions to the cause of responsible government as well as to the growth and development of the County of Hennepin have been acclaimed by all, and

WHEREAS his particular leadership in the evolution of the Hennepin County highway system as well as in all facets of traffic programming and safety was an accepted standard of his public stewardship, and

WHEREAS his cheerful disposition and pleasant countenance made him a perpetual emissary of good will on behalf of the County of Hennepin, and

WHEREAS his untimely death on November 22, 1966, took him from our midst,

NOW THEREFORE BE IT RESOLVED that this Board acknowledge as a final tribute his loyal and conscientious service to this County and its citizenry, as well as to express its deepest sympathies to his widow and family in their hour of bereavement.

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

Commissioner ^{Provo} offered the following resolution and moved its adoption:

BE IT RESOLVED that members of the Board of County Commissioners be authorized to attend the meeting of the National Association of Counties to be held in Honolulu January 24-30, 1967, with reimbursement for advance registration and actual expenditures to be made on the basis of verified claims. ✓

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 |
| CHAIRMAN JANES | Yea |

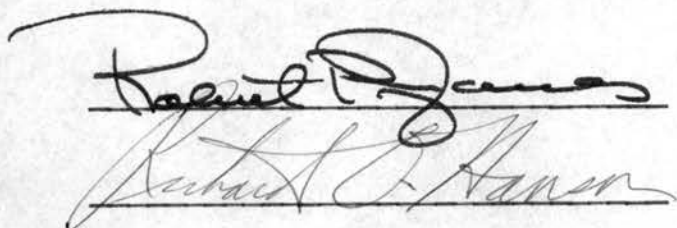
Resolution adopted.

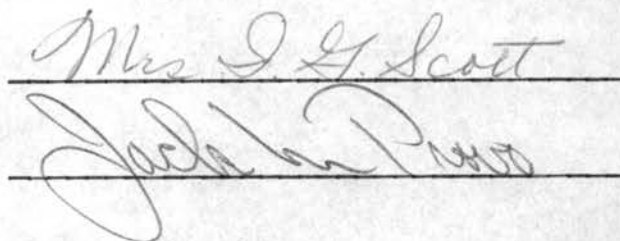
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a request from A. J. Lee, Administrator, County Highway Department, your committee recommends that Don S. Spielmann, Supervisor, Design Division, be authorized to attend a Pavement Design short course sponsored by the Portland Cement Association, Chicago, Illinois, to be held December 6-8, 1966; and

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

Respectfully submitted,


Robert D. Hanson


Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

~~RENSHAW~~

CHAIRMAN JANES Yea

Resolution adopted.

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

Pursuant to a request from Paul J. Vogt, Administrator, Hennepin County General Hospital, your committee recommends that Dr. Robert L. Strom, Associate Pathologist, be authorized to attend the Oak Ridge Institute of Nuclear Studies' course in Radioisotopes in Medical Diagnosis at Oak Ridge, Tennessee, November 28-December 2, 1966; and

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

Respectfully submitted,

Robert L. Strom
Richard J. Hanson

Mrs. J. G. Scott
John L. Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that in 1967 there be levied on all taxable property in the County of Hennepin the sum of \$13,858,530 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1965, Section 383.10.

Respectfully submitted,

Robert O. Hanson *Mrs. J. G. Scott*
Robert O. Hanson *J. G. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

1967 ESTIMATED RECEIPTS

TAXES OTHER THAN REAL ESTATE AND
PERSONAL PROPERTY

| | |
|------------------------------------|-------------|
| Light and Power. | \$ 7,000.00 |
| Current Penalties. | 50,000.00 |
| Delinquent Penalties | 90,000.00 |
| Mortgage Registry Tax. | 100,000.00 |
| Grain Tax. | 4,500.00 |
| Bank Excise Tax. | 130,000.00 |
| Cooperative Electric Tax | 130.00 |
| Inheritance Tax. | 700,000.00 |
| Forfeited Tax Sales. | 18,000.00 |
| Cigarette Tax. | 4,500.00 |
| Mobile Home Tax. | 7,500.00 |
| Liquor Tax | 1,000.00 |

LICENSES

| | |
|------------------------|--------|
| Auctioneer | 100.00 |
| Beer-Off Sale. | 25.00 |

RENTS

| | |
|--------------------------------------|-----------|
| Space in Court House | 2,100.00 |
| Public Pay Phone Commission. | 900.00 |
| Vending Machines | 1,500.00 |
| Other. | 41,000.00 |

FEES

| | |
|--|------------|
| Auditor-Entering Special Assessments | 28,000.00 |
| Auditor-Game & Fish License Commission | 13,000.00 |
| Auditor-Candidate Filing Fees. | 3,000.00 |
| Auditor-Redemption Fees. | 100.00 |
| Auditor-Composite Judgment Costs | 60.00 |
| Auditor-Other. | 100.00 |
| Clerk of District Court-Regular. | 155,000.00 |
| Clerk of District Court-Driver's Licenses | 24,000.00 |
| Clerk of District Court-Composite Judgment Costs | 80.00 |
| Clerk of Probate Court | 35,200.00 |
| Municipal Court. | 15,000.00 |
| Register of Deeds-Regular. | 316,000.00 |
| Register of Deeds-Tract Index. | 21,000.00 |
| Register of Titles | 150,000.00 |
| Sheriff. | 130,000.00 |
| Other. | 300.00 |

SALES

| | |
|--------------------------------------|-----------|
| Waste Paper and Scrap. | 1,100.00 |
| Used Furniture & Equipment | 100.00 |
| Other. | 11,000.00 |

1967 ESTIMATED RECEIPTS (Continued)

SERVICES

| | |
|--|-------------|
| Examinations of Insane-Other Counties. | \$ 5,000.00 |
| Examinations of Insane-Private Parties | 800.00 |
| Board of Prisoners - U. S. | 18,000.00 |
| Board of Prisoners - Other | 4,800.00 |
| Sheriff Cars-Conveying Insane & Prisoners. | 3,000.00 |
| Sheriff Radio Maintenance. | 13,000.00 |

BONDS AND INTEREST RECEIVABLE

| | |
|----------------------------------|--------------|
| Interest Paid on Bonds | 1,100,000.00 |
|----------------------------------|--------------|

FINES, FORFEITURES AND CONFISCATIONS

| | |
|--------------------------------------|-----------|
| Clerk of District Court. | 1,000.00 |
| Clerk of Municipal Court | 33,000.00 |
| Justice Courts | 20,000.00 |
| Bonds & Bail Forfeitures | 750.00 |
| Municipal Court Civil Fees | 25,000.00 |

REIMBURSEMENTS AND SUBVENTIONS

| | |
|--|-----------|
| Double Payments, Errors & Overcharges. | 100.00 |
| State vs. Various Parties. | 250.00 |
| Refund Insurance Premiums. | 2,000.00 |
| Reimbursements - Chest Clinic. | 700.00 |
| Civil Defense - State Matching | 15,000.00 |
| Meals to other than Employees or Inmates | 200.00 |
| Other. | 15,000.00 |

ADDITION TO APPROPRIATION

| | |
|--|--------------|
| State Aid (Highway). | 2,800,000.00 |
| Central Mobile Equipment Division. | 750,000.00 |
| Insurance Losses Received. | 1,000.00 |
| Other. | 300,000.00 |

TRANSFERS FROM OTHER FUNDS

| | |
|--|------------------|
| Unfound Heirs--Probate Trust Fund. | 1,033.00 |
| Unclaimed Property--Medical Examiner | 70.00 |
| Current Refunds. | <u>12,062.00</u> |

TOTAL ESTIMATED RECEIPTS FROM SOURCES OTHER THAN

| | |
|--|-----------------|
| REAL ESTATE AND PERSONAL PROPERTY TAXES. | \$ 7,183,060.00 |
|--|-----------------|

| | |
|--|------------|
| ESTIMATED INCOME FROM DELINQUENT TAX COLLECTIONS | 150,000.00 |
|--|------------|

| | |
|--------------------|---------------------|
| CARRYOVER. | <u>1,802,510.00</u> |
|--------------------|---------------------|

| | |
|---|-----------------|
| TOTAL OF ABOVE ESTIMATED RECEIPTS | \$ 9,135,570.00 |
|---|-----------------|

| | |
|--|------------------|
| AMOUNT REQUIRED BY LEVY FOR 1967 COUNTY BUDGET | \$ 13,858,530.00 |
|--|------------------|

STATEMENT OF ESTIMATED EXPENDITURES
FOR THE YEAR 1967

| Department | APPROPRIATIONS | | Operation Expense |
|--|--------------------------|--|----------------------|
| | Salaries Fixed by Law | Salaries Fixed by Co. Board & District Court | |
| Attorney | \$ 292,300.00 | \$ | \$ 25,400.00 |
| Auditor | 480,283.00 | | 95,700.00 |
| General County Purposes | | | 2,756,820.00 |
| Book Repair | 16,996.00 | 520.00 | 956.00 |
| Budget & Purchasing | | 170,124.00 | 17,957.00 |
| Public Information | | 28,612.00 | 22,263.00 |
| Data Processing | | 284,520.00 | 221,373.00 |
| Clerk of District Court | 430,564.00 | | 41,845.00 |
| Medical Examiner | 107,671.00 | | 62,749.00 |
| County Commissioners | 59,527.00 | | 13,985.00 |
| Court Services | | 2,024,997.00 | 348,129.00 |
| District Court | 420,700.00 | | 420,575.00 |
| Court Commissioner | 49,792.00 | | 89,910.00 |
| Personnel | | 70,011.00 | 32,494.00 |
| Probate Court | 217,128.00 | | 37,600.00 |
| Register of Deeds & Registrar of Titles | 507,834.00 | | 50,465.00 |
| Road & Bridge & Road Construction | | 2,562,162.00 | 7,413,000.00 |
| Central Mobile Equip- ment Division | | 244,337.00 | 498,300.00 |
| Lake Improvement | | 8,500.00 | 89,700.00 |
| Noxious Weeds | | 13,300.00 | 11,682.00 |
| Sheriff | 1,019,001.00 | | 188,253.00 |
| Sheriff-Jail | 108,120.00 | | 116,100.00 |
| Sheriff-Radio | 90,543.00 | | 80,365.00 |

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STATEMENT OF ESTIMATED EXPENDITURES (Continued)
FOR THE YEAR 1967

| Department | APPROPRIATIONS | | Operation Expense |
|---|--------------------------|--|----------------------|
| | Salaries Fixed by Law | Salaries Fixed by Co. Board & District Court | |
| Superintendent of Schools | \$ 38,891.00 | \$ | 2,589.00 |
| Supervisor of Assessments | | 99,413.00 | 9,815.00 |
| Surveyor | 144,937.00 | 55,906.00 | 21,096.00 |
| Torrens Title Examiner | 14,186.00 | 77,141.00 | 2,900.00 |
| Treasurer | 290,053.00 | | 51,544.00 |
| Veterans Service Officer | | 33,337.00 | 1,325.00 |
| Civil Defense | | 56,080.00 | 9,738.00 |
| Chest Clinic | | 158,972.00 | 44,145.00 |
| Boat & Water Safety Enforcement Division | | 21,000.00 | 17,869.00 |
| <u>TOTALS</u> | \$4,288,526.00 | \$5,908,932.00 | \$12,796,642.00 |

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

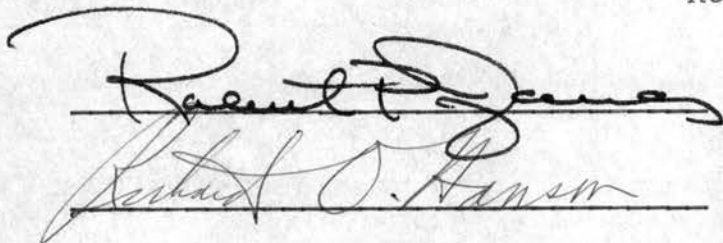
Your committee recommends that a mill rate sufficient to produce the sum of \$6,229,677 for the 1967 Hennepin County General Hospital operating budget be levied on the taxable property of Hennepin County to be distributed as follows in accordance with Chapter 738, Laws of Minnesota 1963:

1. An ad valorem tax in the aggregate amount of \$5,200,004 (13.10 mills) on all taxable property within the boundaries of the City of Minneapolis.

2. An ad valorem tax in the aggregate amount of \$589,235 (1.85 mills) on all taxable property within the area of the County of Hennepin outside Minneapolis, and

3. An ad valorem tax in the aggregate amount of \$440,438 (.62 mills) on all taxable property within the County.

Respectfully submitted,


Robert O. Hanson


Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

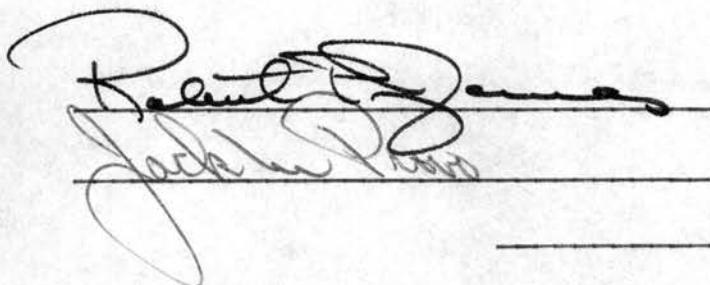
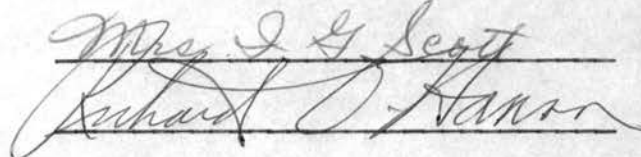
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, On February 1, 1966, the Board approved the setting aside of \$24,101.00 from the Sheriff-Radio Appropriation for the purchase of FM radio equipment for the year 1966, and

WHEREAS, The needs of the department have been less than anticipated,

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the contract with Motorola Communications and Electronics, Inc., Contract No. 6027, be decreased to \$18,101.00, and that Robert F. Fitzsimmons, County Auditor, be directed to credit the sum of \$6,000.00 to the Sheriff-Radio 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 | MRS. SCOTT | Yea |
| PROVO | Yea | AINSWORTH | |
| | | CHAIRMAN JANES | Yea |


Resolution adopted.


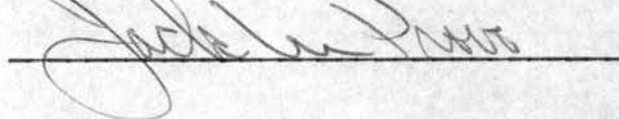
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that the Hennepin County Highway Department legislative proposals presented to the Board of County Commissioners and referred to this committee for consideration by letter dated November 16, 1966, be approved; and

That A. J. Lee, County Highway Administrator, L. P. Pederson, County Engineer, and Donald Lalor, Chief Right-of-Way Negotiator, be authorized to support these proposals and such other matters pertaining to county highways through the 1967 Session of the Minnesota State Legislature.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the warranty deeds from Otto F. Brokl, a widower, and George J. Brokl and Ella Brokl, husband and wife, to the County of Hennepin, each of said deeds covering an undivided 1/2 interest in a part of the land described below, and a quit claim deed from Darrell M. Ansel and Loni R. Ansel, husband and wife, to the County of Hennepin covering land described as

All that part of the following described tract:

Government Lot 5, Section 26, Township 117, Range 22, except the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company; also except that part thereof lying Westerly of said right-of-way and South of a line drawn parallel to and 50 feet Northerly, measured at right angles, from the center line of the abandoned Shady Oak Ice Spur of said Railroad Company; also except that part thereof described as beginning at the intersection of a line drawn parallel to and 50 feet Northerly, measured at right angles, from the center line of the abandoned Shady Oak Ice Spur of said Railroad Company with a line drawn parallel to and 1320 feet West from the East line of said Government Lot 5; thence North along said last described parallel line to an intersection with a line drawn parallel to and 75 feet Northerly, measured at right angles, from the center line of said abandoned spur; thence Easterly along a line parallel to and 75 feet Northerly, measured at right angles, from the center line of said abandoned spur a distance of 300 feet; thence Southerly at right angles 25 feet to a line drawn parallel to and 50 feet Northerly, measured at right angles from the center line of said abandoned spur; thence Westerly, parallel to the center line of said abandoned spur, to the point of beginning; also except that part thereof lying West of the West line of County Road No. 61 and North of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company right-of-way, also except that part thereof lying Southwesterly of a line described as follows: Commencing at a point which is 1320 feet West of the East line of said Lot 5 and 75 feet Northerly, measured at right angles from the center line of Chicago, Milwaukee, St. Paul and Pacific Railroad Company Shady Oak Ice Spur as the same was there laid and operated; thence Northwesterly at an angle of 69 degrees, 55 minutes with said track, 333 feet more or less to the center of Hennepin County Road Number 61, according to the Government Survey thereof;

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

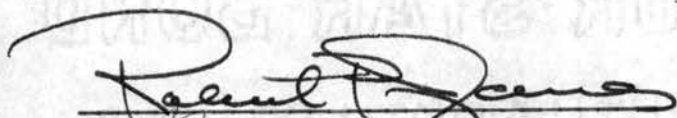
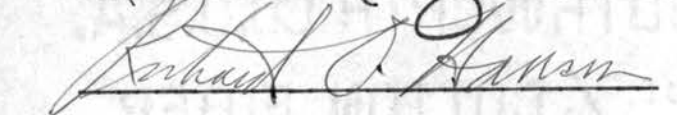
Beginning at the Southeast corner of aforesaid Section 26; thence West along the South line thereof a distance of 1677.92 feet; thence Northwesterly deflecting to the right with an angle of 63 degrees



41 minutes a distance of 293.62 feet to the actual point of beginning of the line to be described; thence Northeasterly deflecting to the right with an angle of 34 degrees 48 minutes 30 seconds a distance of 1559.25 feet; thence Northerly along a 2 degree curve to the left (delta angle 12 degrees 45 minutes 15 seconds) a distance of 637.71 feet; thence continuing Northerly along tangent to last described curve a distance of 17.61 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 \$50.00 be approved and ordered paid from the Road and Bridge Appropriation, Line Item 99.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

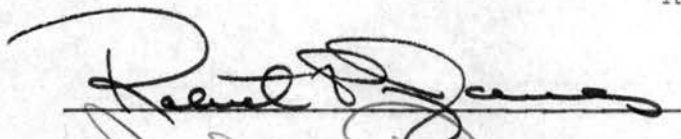

Your committee recommends that the following specifications, be approved:

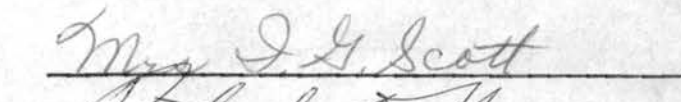
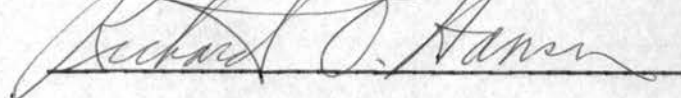
| Contract No. | Specifications | Department |
|--|---|------------------------|
| 7698 | Thermometers | General Hospital |
| 7699 | Optical Services & Supplies | General Hospital |
| Remodel Medical Examiner's Facility, Construction: | | Building and Equipment |
| 6111 | General | |
| 6112 | Electrical | |
| 6113 | Mechanical | |
| 6699-26 | Improvement of portion of County Ditch No. 13 (Shingle Creek) | 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, December 6, 1966, on Contracts No. 7698 and No. 7699, and on Tuesday, December 20, 1966, on Contracts No. 6111 through No. 6699-26, at 2:00 o'clock P.M.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Legal Description |
|--|--|
| Hennepin County Auditor for Minneapolis City Assessor . . . | Three Parcels - Lot 11, Blk. 39, Highland Park - Lot 19, Blk. 1, Brackett Lee & Heaton's - Lot 1, Blk. 4, Novak's |
| Steve Nemeth. | Lot 5, Blk. 6, Lynbrook Plat No. 1 |
| A. L. Westmann. | Part of Lot 12, Blk. 1, Forest Hill Farm |

Respectfully submitted,

Robert D. Jones
Richard D. Hanson

Mrs. J. G. Scott
Jack W. Provo

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|--------------------------------------|----------|---------|
| | \$ | \$ |
| Home Federal. | - - - | 38.56 |
| Mrs. Doris Lanier. | 193.88 | - - - |
| Wisconsin Evangelical Lutheran Synod | 1,089.58 | 321.28 |
| Wisconsin Evangelical Lutheran Synod | 557.82 | 46.07 |
| Edward W. Zappe | - - - | 54.40 |

Homestead - 1965 and Prior Years:

| | | |
|---------------------------|--------|-------|
| Robert J. Utecht. | 175.74 | - - - |
|---------------------------|--------|-------|

Exempt for 1962, 1964 and 1965:

Wisconsin Evangelical Lutheran Synod

Exempt for 1966:

Wisconsin Evangelical Lutheran Synod

Respectfully submitted,

Robert E. Jones
Robert E. Jones

Mrs. J. G. Scott
Jack L. Provo

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

RESOLVED, That the committee report be adopted.

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

| | | | |
|--------|-----|----------------------|-----|
| HANSON | Yea | MRS. SCOTT | Yea |
| PROVO | Yea | HENSWORTH | |
| | | CHAIRMAN JAMES | Yea |

Resolution adopted.

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

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

Attorney Appropriation

| | | |
|------------------------------|--------------------------|----------|
| Mason Publishing Co. | Book | \$ 20.00 |
| Xerox Corp. | Rental, billable units . | 132.73 |

Auditor Appropriation

| | | |
|---------------------------------|--------------------------|----------|
| Arnell Business Forms, Inc. . . | Forms, etc. | 1,033.20 |
| Super-X Delivery Co. | Drayage. | 3.25 |
| Xerox Corp. | Rental, billable units . | 147.78 |

Communication Service Appropriation

| | | |
|---------------------------------|--------------------------|--------|
| N.W. Bell Telephone Co. | Service. | 263.34 |
| N.W. Bell Telephone Co. | Service-Civil Defence. . | 10.00 |
| Pioneer Telephone Co. | Service. | 12.10 |

Budget & Purchasing Appropriation

| | | |
|----------------------------------|--------------------------|--------|
| Business Furniture, Inc. | Desks, chairs. | 793.60 |
| I.B.M. Corp. | Repairs. | 10.50 |
| Monroe International, Inc. . . | Typewriter rental. . . . | 22.50 |
| Xerox Corp. | Rental, billable units . | 283.17 |

Clerk of District Court Appropriation

| | | |
|---------------------------|--------------------------|----------|
| Central Services. | Supplies | 1,000.06 |
| SCM Corp. | Repairs. | 10.00 |
| Xerox Corp. | Rental, billable units . | 264.34 |

Medical Examiner Appropriation

| | | |
|---------------------------------|------------------------|----------|
| Door Systems, Inc. | Repairs. | 11.70 |
| Dr. Jerome Harty. | Mileage. | 25.80 |
| Key Laboratories. | Lab tests. | 1,375.00 |
| Minneapolis Star & Tribune. . . | Subscription | 20.80 |
| Roff Trucking | Service. | 5.00 |

Commissioners Appropriation

| | | |
|---------------------------|--------------------|----------|
| Central Services. | Supplies | \$ 36.56 |
| Curtis Hotel. | Luncheons. | 36.00 |
| Eskay Co. | Rental | 375.00 |

Court Services Appropriation

| | | |
|---------------------------------------|----------------------------------|--------|
| American Fruit & Produce. | Fish stix. | 13.92 |
| Burton H. Cannon. | Mileage. | 32.90 |
| Flash Radio Sales & Services. | Service. | 27.00 |
| G & K Corp. | Laundry. | 31.65 |
| Graybar Electric Co. | Supplies | 9.41 |
| Hennepin County General Hospital | Drugs. | 48.80 |
| May Brothers Co. | Groceries-Part Contract. | 76.95 |
| Pink Supply Co. | Towel, etc. | 312.42 |
| Roff Trucking | Service. | 27.00 |
| Skeldon-Green Electric, Inc. | Labor, material. | 63.05 |
| Xerox Corp. | Rental, billable units | 32.86 |
| Central Services. | Supplies | 691.60 |
| Century Camera, Inc. | Supplies | 4.86 |
| Credit Bureau of Minneapolis. | Reports. | 75.75 |
| Orville Erickson. | Sorting rack | 15.00 |
| The MacMillan Co. | Book | 8.30 |
| Uarco, Inc. | Forms. | 121.11 |
| James E. Bergum | Mileage. | 30.90 |
| Willard Botko | Mileage. | 33.30 |
| Roy A. Dennis | Mileage. | 45.50 |
| David A. Cook | Mileage. | 41.20 |
| Bernard Goodman | Mileage. | 37.10 |
| Betty Marino | Mileage. | 38.50 |
| Richard Mork. | Mileage. | 48.00 |

Court Services Appropriation Cont.

| | | |
|------------------------------------|----------------------------------|----------|
| Glenn J. Nelson | Mileage. | \$ 58.90 |
| Daniel D. O'Neill | Mileage. | 27.50 |
| Norma Santella | Insurance refund | 22.00 |
| James T. Sarazin. | Registration | 26.00 |
| Marjorie Stohr. | Insurance refund | 22.00 |
| Jessica Swain | Mileage. | 29.90 |
| William Wertzler. | Insurance refund | 22.00 |
| Advance Floor Machine Co. | Flex-o-gear. | 7.50 |
| American Fruit & Produce | Groceries. | 42.60 |
| Aslesen's | Groceries. | 84.90 |
| Belden Porter Co. | Cleaner. | 675.00 |
| Blumberg Photo Sound Co. | Inserts. | 3.50 |
| Bronner Exterminating Co. | Services | 7.00 |
| Central Services. | Supplies | 30.93 |
| Champion Knitwear Co. | Jerseys. | 1,215.00 |
| Chief Products, Inc. | Shafts | 55.57 |
| Farnham's | Index cards. | 9.75 |
| Glen Lake Drugs | Supplies | 12.00 |
| Goodin Co. | Supplies | 21.77 |
| Ideal Pictures. | Film | 20.35 |
| Industrial Supplies | Coupling | 2.45 |
| Knapp Radio & TV | Repairs. | 37.45 |
| J. H. Larson Electric Co. | Supplies-Contract. | 144.79 |
| Lyon Chemicals, Inc. | Chemicals. | 40.00 |
| McKesson & Robbins, Inc. | Rit powder | 8.40 |
| May Brothers. | Groceries-Part Contract. | 746.07 |
| Minnesota Salt Co. | Softener. | 62.00 |
| Nathan's Produce. | Eggs-Contract | 155.85 |

Court Services Appropriation Cont.

| | | |
|-------------------------------------|--------------------------|---------|
| Oken's, Inc. | Soap | \$ 6.19 |
| M.F. Patterson D. S. Co. | Supplies | 3.60 |
| Pako Corp. | Service. | 3.45 |
| Processed Potatoes, Inc. | Boilers | 42.00 |
| Red Star Yeast & Products | Yeast. | 15.58 |
| Dr. P. Slaton | Services | 53.45 |
| Sunshine Biscuit Co. | Crackers | 13.98 |
| Swift & Co. | Meat | 964.87 |
| Tranin Egg Products Co. | Egg solids | 304.00 |
| Turnquist Paper Co. | Towels | 153.66 |
| Transport Clearings | Drayage. | 4.46 |
| Wahl & Wahl | Service. | 210.00 |
| Ward Transfer, Inc. | Freight. | 5.48 |
| Waste Control, Inc. | Service. | 35.00 |
| Xerox Corp. | Rental, billable units . | 65.00 |

Personnel Appropriation

| | | |
|----------------------------|--------------------|--------|
| Central Services | Supplies | 112.82 |
| Gerald Duffee | Mileage. | 12.30 |

Public Information Appropriation

| | | |
|-------------------------------|--------------------------|--------|
| Craftsman Press, Inc. | Hennepin County Family . | 310.00 |
|-------------------------------|--------------------------|--------|

District Court Appropriation

| | | |
|--|--------------------------|-------|
| Continuing Legal Education, University of Minnesota | Legal book | 50.00 |
| Finance & Commerce. | Notice of hearings . . . | 22.50 |
| Goodhue County Auditor. | Court proceedings . . . | 61.74 |
| Gravure Engraving Co. | Copy sheets. | 21.00 |
| SCM Corp. | Repairs. | 10.00 |
| Alden D. Sheffield. | Mileage. | 24.00 |

Election Appropriation

| | | |
|------------------------------|--------------------|-----------|
| Poucher Printing Co. | Supplies | \$ 171.50 |
| REA Express | Drayage. | 10.01 |

Court Commissioner Appropriation

| | | |
|----------------------------------|--------------------------|----------|
| Central Services. | Supplies | 5.59 |
| Glenwood Hills Hospital | Preliminary observations | 919.80 |
| Dr. William R. Goodchild. . . . | Services | 55.00 |
| Hennepin County General Hospital | Hospital care. | 1,176.00 |
| Minneapolis N. P. Clinic. . . . | Preliminary observations | 35.00 |
| The Nicollet Clinic | Preliminary. | 35.00 |
| Dr. John W. Schumacher. | Services | 25.00 |

Official Publications Appropriation

| | | |
|---------------------------------|---------------------------|----------|
| Construction Bulletin | Advertising. | 15.60 |
| Suburbanite Publications, Inc. | Commissioners proceedings | 1,916.40 |

Probate Court Appropriation

| | | |
|----------------------------------|---------------------------|----------|
| Business Furniture, Inc. | Desks. | 174.80 |
| Itek Business Products. | Paper, chemicals-Contract | 905.00 |
| 3M Business Products Sales. . . | Cards, etc.-Contract . . | 1,395.90 |

Register of Deeds Appropriation

| | | |
|----------------------------|------------------|-------|
| Carnes Stamp Co. | Stamp. | 2.42 |
| Leo A. Mattson Co. | Service. | 72.51 |

Noxious Weeds Appropriation

| | | |
|---------------------------------|--------------------|-------|
| Hennepin County Highway Dept. . | Supplies | 16.82 |
|---------------------------------|--------------------|-------|

Sheriff Appropriation

| | | |
|--------------------------------|--------------------------|--------|
| LeVahm Brothers, Inc. | Service-Pistol Range . . | 28.00 |
| R. L. Polk & Co. | Directories. | 140.00 |
| Quinlan Publishing Co. | Subscription | 15.00 |

Sheriff-Jail Appropriation

| | | |
|--------------------------------|--------------------|-------|
| American Fruit & Produce . . . | Groceries. | 78.41 |
|--------------------------------|--------------------|-------|

Sheriff-Jail Appropriation Cont.

| | | |
|--------------------------------|----------------------------|----------|
| Aslesen Co. | Groceries-Part Contract.\$ | 268.34 |
| Eddy's Bakery | Bakery Products-Contract | 334.22 |
| Eliscu & Co., Inc. | Safety pins. | 3.64 |
| Swift & Co. | Meat | 1,296.83 |
| Famous Foods. | Groceries. | 50.15 |
| City of Minneapolis | Board of Prisoners . . . | 5,486.50 |
| Security Wholesale Grocery Co. | Groceries-Contract . . . | 72.16 |

Sheriff-Radio Appropriation

| | | |
|---------------------------------|--------------------|--------|
| Glenwood-Inglewood Co. | Water. | 16.00 |
| Mobile Radio Engineering Co. . | Supplies | 15.64 |
| Motorola C. & E., Inc. | Supplies | 58.50 |
| Northern States Power Co. . . . | Service. | 169.20 |
| Gross Brothers & Kronicks . . . | Laundry. | 3.50 |
| Nicholas Serbanic | Services | 212.40 |
| Stark Electronics Supply. . . . | Supplies | 129.15 |
| Walsh Electric Co. | Repairs. | 26.23 |

Medical Services Appropriation

| | | |
|---------------------------------|------------------------|-----------|
| Glen Lake State Sanatorium. . . | Care of patients . . . | 17,084.63 |
|---------------------------------|------------------------|-----------|

Superintendent of Schools Appropriation

| | | |
|---------------------------|--------------------|------|
| Central Services. | Supplies | 6.74 |
|---------------------------|--------------------|------|

Supervisor of Assessments Appropriation

| | | |
|--------------------------------|---------------------|--------|
| Century Camera Shops, Inc. . . | Film | 196.00 |
| Poucher Printing Co. | Forms, etc. | 296.20 |
| Wahl & Wahl, Inc. | Repairs. | 9.50 |

Surveyor Appropriation

| | | |
|------------------------------|------------------------|-------|
| Albinson, Inc. | Contact paper. | 12.80 |
| Central Services. | Supplies | 63.40 |
| Roberts-Hamilton Co. | Pipe caps | 34.30 |

Treasurer Appropriation

| | | |
|-----------------------------------|--------------------------|-----------|
| Data Documents of Minnesota . . . | Tab cards-Contract . . . | \$ 245.00 |
|-----------------------------------|--------------------------|-----------|

Veterans Service Appropriation

| | | |
|---------------------------|--------------------|------|
| Central Services. | Supplies | 2.36 |
|---------------------------|--------------------|------|

Civil Defense Appropriation

| | | |
|----------------------------|--------------------|-------|
| Central Services | Supplies | 24.23 |
|----------------------------|--------------------|-------|

| | | |
|---------------------------------|--------------------|-------|
| General Communications. | Crystals | 53.46 |
|---------------------------------|--------------------|-------|

| | | |
|----------------------------------|----------------------|-------|
| William McElroy Sign Co. | Charts, etc. | 60.00 |
|----------------------------------|----------------------|-------|

| | | |
|---------------------------|--------------------|-------|
| Joe Lloyd Price | Services | 70.00 |
|---------------------------|--------------------|-------|

Chest Clinic Appropriation

| | | |
|---------------------------|--------------------|-------|
| Central Services. | Supplies | 34.46 |
|---------------------------|--------------------|-------|

| | | |
|---------------------|------------------|-------|
| G & K Corp. | Laundry. | 64.64 |
|---------------------|------------------|-------|

| | | |
|------------------------------|--------------------|-------|
| General Electric Co. | Supplies | 35.00 |
|------------------------------|--------------------|-------|

| | | |
|-------------------------------|----------------|-------|
| E. R. Squibb & Sons | Drugs. | 31.85 |
|-------------------------------|----------------|-------|

| | | |
|-------------------------------|--------------------|-------|
| Standard X-Ray Sales. | Envelopes. | 60.00 |
|-------------------------------|--------------------|-------|

| | | |
|---|--------------------------|----------|
| TB & Health Association of Hennepin County | Testing program. | 1,500.00 |
|---|--------------------------|----------|

Boat & Water Safety Enforcement Appropriation

| | | |
|--------------------------------|----------------|------|
| Glenwood-Inglewood Co. | Water. | 7.45 |
|--------------------------------|----------------|------|

| | | |
|---------------------------|--------------------|-------|
| Navarre Hardware. | Supplies | 13.93 |
|---------------------------|--------------------|-------|

Forfeited-Tax Sale Fund

| | | |
|---------------------------|--------------------|------|
| Central Services. | Supplies | 3.14 |
|---------------------------|--------------------|------|

Municipal Court Appropriation

| | | |
|---------------------------|--------------------|-------|
| Central Services. | Supplies | 50.82 |
|---------------------------|--------------------|-------|

| | | |
|--------------------------------|--------------------|--------|
| Employers Overload Co. | Services | 173.88 |
|--------------------------------|--------------------|--------|

| | | |
|-----------------------------|------------------------|-------|
| Finance & Commerce. | Subscriptions. | 24.00 |
|-----------------------------|------------------------|-------|

| | | |
|-----------------------|------------------------|-------|
| Schreiber Co. | Receipt books. | 49.75 |
|-----------------------|------------------------|-------|

| | | |
|-----------------------------|------------------|-------|
| Virginia Thompson | Mileage. | 28.60 |
|-----------------------------|------------------|-------|

| | | |
|----------------------------|----------------------------|------|
| Florence Trainor | Registration fee | 3.00 |
|----------------------------|----------------------------|------|

Municipal Court Appropriation Cont.

| | | |
|----------------------------|------------------|----------|
| Richard Wessling | Mileage. | \$ 30.60 |
|----------------------------|------------------|----------|

Library Appropriation

| | | |
|----------------------------------|--------------------------|-------------|
| American Library Assn. | Trustees Memberships . . | 36.00 |
| Baker & Taylor Co. | Books. | 1,557.90 |
| Bernan Associates | Books. | 68.80 |
| Central Services | Supplies | 372.95 |
| Demco Library Supplies | Supplies | 12.00 |
| Gaylord Brothers, Inc. | Date Plates. | 138.00 |
| Hertzberg-New Method, Inc. . . | Permabounds. | 832.37 |
| Leo A. Mattson Co. | Service. | 29.40 |
| Minneapolis Public Library . . | Mill levy. | .337,500.00 |
| Minneapolis Public Library . . | Telephone calls. | 7.05 |
| New York Graphic Society, Inc. | Book | 27.00 |
| Northern States Power Co. . . | Service. | 8.16 |
| N.W. Bell Telephone Co. . . . | Service. | 19.25 |
| Don R. Phillips, Inc. | Books. | 126.14 |
| Pioneer Suburban Telephone Co. - | Service. | 12.00 |
| Charles Scribner's Sons . . . | Dictionary | 224.70 |
| Seaford Public Library | Subscription | 5.00 |
| Silver Burdett Co. | Books. | 71.80 |
| World Publishing Co. | Books. | 55.41 |

Central Services Appropriation

| | | |
|--------------------------------|--------------------|--------|
| Acme Visible Records, Inc. . . | Inserts. | 3.80 |
| Albinson, Inc. | Supplies | 74.13 |
| Carpenter Paper Co. | Supplies | 26.81 |
| Kra-Son Printing Co. | Supplies | 327.25 |
| Kitho Technical Services . . . | Supplies | 271.00 |
| Mackay Envelope Co. | Envelopes. | 218.63 |
| Midwest Calculator Service . . | Service. | 7.50 |

Central Services Appropriation Cont.

| | | |
|--------------------------|--------------------|-----------|
| Miller-Davis Co. | Supplies | \$ 222.70 |
| Roto Press, Inc. | Supplies | 164.50 |
| Schreiber Co. | Supplies | 120.50 |
| Xerox Corp. | Supplies | 130.00 |

Property Rentals Fund

| | | |
|-----------------------------|----------------------------|--------|
| Richard Bodem | Painting services. | 550.00 |
| City of Hopkins | Sewer service | 6.22 |
| Minneapolis Gas Co. | Service. | 8.27 |

Legislative Research Fund

| | | |
|----------------------------------|----------------------|-------|
| H. N. Bruce Printing Co. | Letterheads. | 57.95 |
| Central Services. | Supplies | 96.70 |
| Northwestern Bell Telephone Co. | Service. | 28.28 |

Road & Bridge Appropriation

| | | |
|--|---|-----------|
| Alexander Construction Co. | Gravel-Contract. | 829.12 |
| B & R Rock Products | Gravel-Contract. | 6,559.30 |
| Industrial Construction-Division Allied Structural Steel Co., and Alexander Construction Co. | Road construction-Project No. 6137-Contract. | 37,081.25 |
| Richards Oil Co. | Asphalt-Contract | 2,558.85 |
| Sheehy Bridge Construction Co. | Bridge Construction- Contract | 1,195.74 |
| J. L. Shiely Co. | Mineral filler-Contract. | 436.50 |
| Albinson, Inc. | Repairs. | 2.00 |
| Butler Paper Co. | Napkins. | 24.99 |
| Capital Stationery & Printing | Cards. | 40.00 |
| Central Mobil Equipment Division | Equipment rental | 4,227.00 |
| Friden, Inc. | Repair, labor. | 34.40 |
| G. & K Corp. | Service. | 15.40 |
| General Office Products Co. | Supplies | 32.89 |

Road & Bridge Appropriation Cont.

| | | |
|---|---|-----------|
| General Structures Co. | Tree removal | \$ 900.65 |
| Goodall Rubber Co. of Minnesota | Hose | 5.88 |
| Gray Autograph Co. | Repair, parts | 104.76 |
| Minneapolis Floral Co. | Ribbon | 11.40 |
| Minneapolis Star & Tribune. . . | Classified ad. | 26.35 |
| Mobil Oil Co. | Heating Oil | 91.21 |
| Monroe International, Inc. . . | Repairs, parts | 80.25 |
| Northern States Power Co. . . . | Service. | 11.28 |
| Northwest Service Station Equipment Co. - Parts | | 36.73 |
| Pako Photo, Inc. | Finishing. | 67.97 |
| Theodore C. Reimer. | Mileage. | 54.30 |
| Rogers Co. | Map, service | 90.25 |
| Sandell, Robert | Mileage. | 96.79 |
| Twin City Blue Print Co., Inc. | Paper. | 97.42 |
| Unistrut Northern, Inc. | Supplies | 115.54 |
| Peter Wilczek | Boat | 250.00 |
| Xerox Co. | Equipment rental | 397.40 |
| Darrell M. Ansel et al, Otto F. Brokl, George J. Brokl et al . | Land purchase-Contract-Project 5707 | 50.00 |
| Earl Dorn | Appraisal fee-Contract-Project 5836 | 250.00 |
| Maloney, Carroll & Olson. . . . | Opinion of Titles-Projects 5816, 5825, 6699-2 | 75.00 |
| George V. Ruona | Certificate of Titles-Contract-Project 5825. | 175.00 |
| Harold E. Seleen et al, Minnesota Federal Savings & Loan. | Condemnation Award No. 420-Project 5606-Contract 7,019.66 | |

Central Mobile Equipment Division Appropriation

| | | |
|---------------------------|----------------------------|----------|
| Firestone Oil Co. | Motor oil-Contract | 82.34 |
| Mobil Oil Co. | Diesel fuel-Contract . . . | 1,236.69 |

Central Mobile Equipment Divison Appropriation Cont.

| | | |
|--|---------------------------|----------|
| S & M Co. | Tires-Contract \$ | 601.83 |
| Standard Oil Co.-Division of American Oil Co. | Gasoline-Contract. . . . | 2,724.76 |
| Arrowhead Bearing, Inc. | Kit. | 7.95 |
| Automobile Service Co. | Parts. | 625.07 |
| Barco Bearing Co. | Parts. | 13.98 |
| B & B Seat Cover Co. | Repair, etc. | 25.00 |
| Richard E. Carlson. | Mileage. | 36.90 |
| Cummins Diesel Sales, Inc. | Repair, parts. | 41.63 |
| Engine Parts Supply Co. | Fuel pump. | 8.84 |
| Farwell, Ozmun, Kirk & Co. | Paint, etc. | 182.50 |
| Firestone Stores. | Tires. | 241.08 |
| Gray Co., Inc. | Parts. | 13.00 |
| Hayden-Murphy Equipment Co. | Repair, parts. | 408.44 |
| Hennepin County Highway Dept. | Labor, materials | 193.83 |
| Ed Ryan, Sheriff. | Charges. | 26.05 |
| Hillstrom Auto Supply Co. | Parts. | 661.23 |
| Lagen Shell Service | Gasoline | 10.45 |
| Gerald N. LaPitz. | Spray. | 56.52 |
| Matt's Auto Service | Towing service | 5.00 |
| Midway Ford Co. | Repair, parts. | 60.78 |
| Rey C. Malmquist, City Treasurer | Supplies, labor. | 541.74 |
| State Department of Taxation- Petroleum Division. | Fuel tax | 267.54 |
| Mississippi Valley Oil Co. | Grease | 114.76 |
| Natrogas, Inc. | Propane gas. | 94.00 |
| Park "Jeep", Inc. | Parts. | 9.45 |
| Phillips Petroleum Co. | Gasoline | 15.45 |
| Riteway Motor Parts, Inc. | Parts. | 299.44 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---------------------------------|----------------------|----------|
| Warner Industrial Supplies. . . | Thermometer. | \$ 76.32 |
| Ziegler, Inc. | Parts. | 702.64 |

General Hospital Fund

| | | |
|--|--------------------------|----------|
| Abbott Laboratories | Drugs-Contract | 192.57 |
| Aloe Division-Brunswick Corp. . | Supplies-Part Contract . | 2,111.45 |
| American Hospital Supply Corp. | Supplies-Part Contract . | 924.24 |
| American-Standard | Supplies | 22.14 |
| Chas. A. Anderson & Co., Inc. . | Supplies | 174.99 |
| C. F. Anderson Co. | Supplies-Contract. . . . | 20.46 |
| Dr. Robert C. Andersen. | Services | 60.00 |
| Ayerst Laboratories, Inc. . . . | Drugs-Contract | 107.04 |
| Beltone Hearing Aid Center. . . | Repair, service. | 99.60 |
| Blumberg Photo | Lamp, rental | 29.50 |
| Brown & Day, Inc. | Supplies-Part Contract . | 2,979.17 |
| Brunswick Laboratories. | Supplies-Contract. . . . | 1,780.64 |
| Business Furniture, Inc. . . . | Locks. | 98.00 |
| C. R. Canfield & Co. | Supplies-Contract. . . . | 30.00 |
| Charter Design & Manufacturing Corp. - | Supplies | 46.80 |
| Geo. A. Clark & Son | Supplies | 39.98 |
| Codman-Shurtleff, Inc. | Supplies | 52.96 |
| Conductive Shoe Co. | Supplies | 92.12 |
| Dr. Thomas Coulon | Services | 60.00 |
| Doyle Pharmaceutical Co. . . . | Supplies | 48.41 |
| Eaton Laboratories. | Drugs-Contract | 510.17 |
| Dr. Hovald K. Helseth, Jr. . . | Services | 60.00 |
| Hennepin County General Hospital | Imprest Fund | 2,025.91 |
| Hennepin County Welfare | Computer rental. | 3,322.35 |
| Holaday Industries, Inc. . . . | Supplies | 113.92 |

General Hospital Fund Cont.

| | | |
|---------------------------------|------------------------------|----------|
| Hollister, Inc. | Supplies | \$ 60.00 |
| Industrial Supply Co., Inc. . . | Supplies | 3.26 |
| Industrial Sales & Service . . | File unit. | 291.06 |
| James Ambulance Service, Inc. . | Service. | 392.50 |
| Josten Co. | Supplies | 37.65 |
| The Kendall Co.-Bauer & Black . | Drugs. | 91.15 |
| Kohler Mix Specialties. | Supplies | 21.75 |
| Dr. Robert Kruse. | Services | 60.00 |
| Lakeside Laboratories | Drugs-Contract | 30.58 |
| Dr. David A. Legge | Services | 25.00 |
| Leslie Paper Co. | Supplies | 65.89 |
| McKesson & Robbins, Inc. . . . | Drugs-Contract | 526.59 |
| Medtronic, Inc. | Forceps. | 132.00 |
| Wm. S. Merrill Co. | Drugs-Contract | 15.19 |
| Minneapolis Wrought Washer Co. | Parts. | 2.50 |
| Minnesota Paints, Inc. | Paint. | 282.15 |
| John Morrell & Co. | Meat | 301.08 |
| M. A. Mortenson Co. | Labor, material. | 215.05 |
| National Computer Systems . . . | Supplies | 6.45 |
| North Ambulance Service | Service-Contract | 50.00 |
| Olsen Ambulance Service | Service-Contract | 315.00 |
| Dr. Gerald Onstad | Travel expense | 36.00 |
| Parke-Davis Co. | Drugs-Contract | 15.41 |
| Dr. Paul Pederson | Services | 25.00 |
| The Permutite Co. | Water softener | 2,300.00 |
| Physicians & Hospital Supply. . | Supplies-Part Contract . . . | 697.25 |
| Pink Supply Co. | Supplies-Contract. | 9,104.46 |

General Hospital Fund Cont.

| | | |
|--|---------------------------|----------|
| Police Supply Co. | Supplies | \$ 12.95 |
| Professional Tape Co., Inc. . . | Labels | 191.21 |
| Raybestos-Manhattan, Inc. . . . | Supplies | 496.00 |
| Richards Manufacturing Co. . . | Supplies-Contract | 27.44 |
| Scientific & Laboratories Division, P. & H. | Supplies-Part Contract . | 718.75 |
| Scientific Products Division- American Hospital | Supplies | 50.50 |
| Searle Research | Supplies-Contract | 121.52 |
| Security Wholesale Grocery Co., Inc. - | Supplies-Contract | 122.25 |
| Florence Shussin. | Fee. | 15.00 |
| Skeldon-Green Electric, Inc. . . | Labor, materials | 1,043.38 |
| Smith Ambulance Service | Service-Contract | 90.00 |
| Smith, Kline & French Laboratories - | Drugs-Contract | 380.07 |
| Dr. John A. Soucheray | Services | 160.00 |
| Stark Electronics Supply | Supplies | 18.38 |
| Dr. Richard C. Strand | Services | 25.00 |
| Dr. Steven R. Strong. | Services | 25.00 |
| Swift & Co. | Supplies | 1,368.72 |
| Tansport Clearings. | Drayage. | 12.93 |
| Ray Trautman & Sons, Inc. . . . | Supplies | 294.80 |
| Travenol Laboratories, Inc. . . | Oxygenators. | 114.66 |
| Ward Transfer | Freight charges. | 17.09 |
| Geo. T. Walker & Co. | Supplies | 12.30 |
| Will Ross, Inc. | Supplies | 709.72 |
| Wilson & Co. | Supplies | 42.00 |

General Hospital Fund Cont.

Zimmer Manufacturing Co. Supplies \$ 408.08

Respectfully submitted,

Ronald E. Jones
Kathleen J. Hanson

Mrs. I. G. Scott
John W. Jones

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

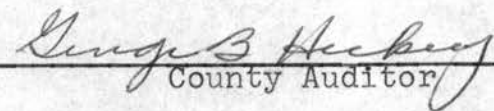
~~AINSWORTH~~

CHAIRMAN JANES Yea

Resolution adopted.

On motion, in memory of Commissioner S. E. Ainsworth,
the County Board adjourned until Tuesday, November 29, 1966, at
10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

NOV 22 1966

Minneapolis, Minnesota

Tuesday, November 29, 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 November 22, 1966 meeting were approved as published in Finance and Commerce, Saturday, November 3, 1966.

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

1. Letters requesting the transfer of funds from the Emergency Fund. Referred to the Committee on Ways and Means.
2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.

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

A letter from Olaf J. Kaasa, County Treasurer, re pledging of additional collateral on county deposits was referred to the Committee on Ways and Means.

A letter from James F. Hulburt, Consultant, State Department

of Corrections, submitting an inspection report of the premises and procedures of the County Jail was ordered filed.

A letter from O. M. Ousdigian, Secretary, P.E.R.A., re employer contributions to P.E.R.A. was referred to the Budget and Purchasing Department.

A letter and map from the Dayton Development Co. requesting permission to make curb cuts and right of access with respect to relocated C.S.A.H. No. 10 was referred to the Committee on Roads and Lakes.

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

Letters from the County Highway Department submitting right-of-way documents was referred to the Committee on Roads and Lakes.

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

1. Recommending changes in the Tax-Forfeited Land and Property Rental Departments function. Referred to the Committee of the Whole.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
3. Submitting a contract and performance bond.
4. Submitting the following specifications:
 - a. Security Guard Service - General Hospital
 - b. Electrical Tubes and Lamps - General Hospital
 - c. Bakery Goods - General Hospital
 - d. Eggs - General Hospital
 - e. Milk and Dairy Products - General Hospital
 - f. Coffee and Tea - General Hospital
 - g. Printing Paper --Central Services
 - h. Office Supplies - Central Services
 - i. Gas Chromatograph - Medical Examiner
 - j. Traffic Tickets - Municipal Court

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS certain charges and allegations have been raised with respect to the operation of the Medical Examiner function, and

WHEREAS it is imperative that this vital investigatory position performs with full public confidence, and

WHEREAS an impartial examination of the modus operandi utilized by the Medical Examiner is warranted to insure this full public confidence,

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners request a review of the duties and procedures of the Medical Examiner's office by the Public Examiner and the Grand Jury.

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

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

WHEREAS, The Hennepin County Board of Commissioners is aware of the recent and untimely passing of Earl B. Trucker, M.D., Associate Pathologist of Hennepin County General Hospital; and

WHEREAS, Dr. Trucker dutifully and faithfully served the community and county in that capacity;

NOW THEREFORE BE IT RESOLVED, That this Board acknowledge the outstanding service and contributions of Dr. Trucker and respectfully offers its deep sympathy and condolences to Mrs. Trucker and the family.

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 |
| CHAIRMAN JANES | Yea |

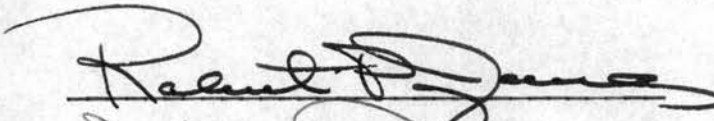
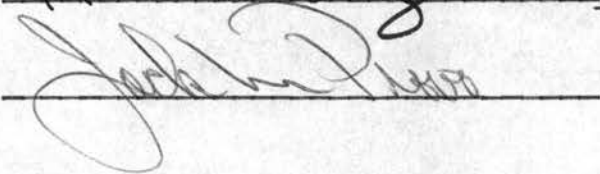
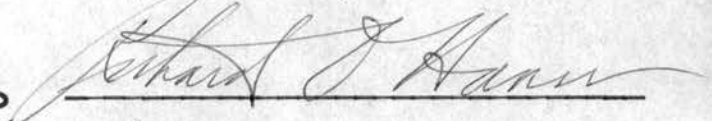
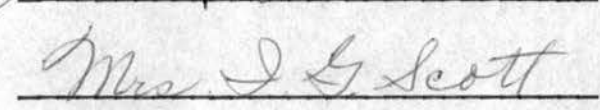
Resolution adopted.

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:

Nels Bakken
508 East 15th Street, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board has selected John A. Hanson as Hennepin County Personnel Director pursuant to Minnesota Laws of 1965, Chap. 855, Sec. 5; and

WHEREAS, The law requires approval of the Personnel Board's action by the Board of County Commissioners before such appointment becomes effective;

Your committee recommends that this Board concur in the action taken by the Personnel Board and hereby approves the appointment of John A. Hanson as Hennepin County Personnel Director.

Respectfully submitted,

Robert T. Janes
John A. Hanson

Richard T. Hanson
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

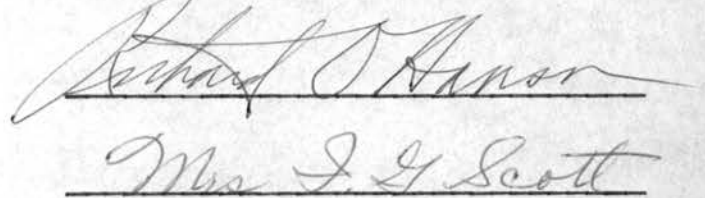
Resolution adopted.

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

Your committee recommends that the offer of the Minneapolis Health Department for the use of an automatic x-ray film processor by the Hennepin County Chest Clinic, be accepted.

Respectfully submitted,


Jack Provo


Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

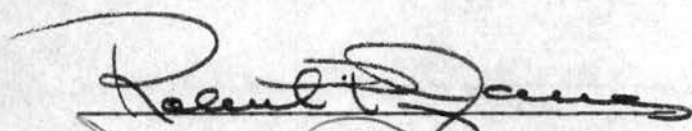
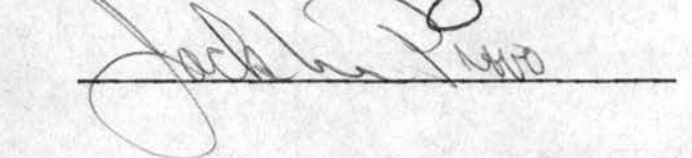
| | |
|----------------|-----|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| CHAIRMAN JANES | Yea |

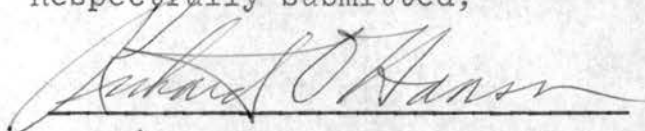

Resolution adopted.

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

Your committee recommends that the plat of Nordvik Addition located in the Town of Champlin, with approval of said plat by the Board of Supervisors of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,


Robert T. Janes

Jack Provo


Arthur O. Hanson

Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Dr. V. K. Funk, Director, Chest Clinic, your committee recommends that Mrs. Beverly Hogan, Social Worker, 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.

Respectfully submitted,

Robert D. Janes
Jack L. Provo

Edward J. Hanson
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


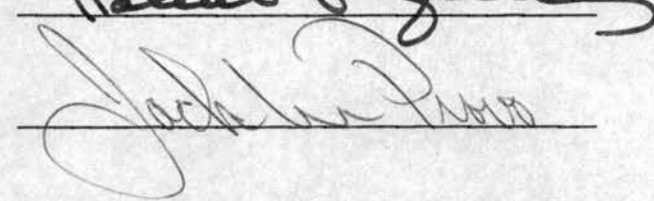
Commissioner Janes, Vice-Chairman Committee on Roads and Lakes,
presented the following report:


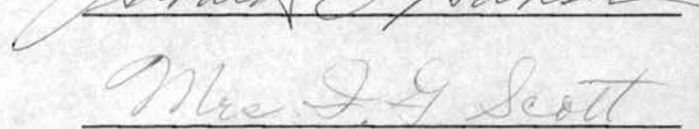
WHEREAS, The County of Hennepin entered into an agreement with the United States of America, Department of the Navy, for an easement and the construction of the 62nd Street Crosstown Highway in the vicinity of the Naval Air Station (East 58th Street) by resolution dated January 12, 1965; and

WHEREAS, The construction has been completed and the Navy Department has now conveyed that certain easement referred to in the agreement to the County of Hennepin.

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the County accept the easement and order it filed for record in the Register of Deeds office of Hennepin County.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

~~AINSWORTH~~ Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, The County of Hennepin has acquired a part of the Southeast 1/4 of Section 26, Township 117, Range 22, for the realignment and reconstruction of County State Aid Highway No. 61, and

WHEREAS, After the reconstruction of said highway has been completed and open to travel, a portion of the old right of way of aforesaid highway will no longer be needed for road purposes, and

WHEREAS, This was a factor in the determination of damages to the abutting owners, and

WHEREAS, It is in the best interest of the County to abandon that portion of right of way lying westerly of the reconstructed County State Aid Highway No. 61,

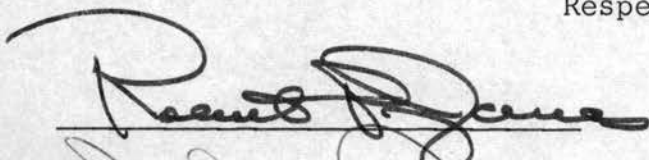

Pursuant to a request from A. J. Lee, Highway Administrator, your committee recommends that all that portion of the old right of way of County State Aid Highway No. 61 which lies westerly of a line parallel with and 40.0 feet westerly of the following described line:



Beginning at the Southeast Corner of Section 26, Township 117, Range 22; 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 255.47 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 Northerly along a 4 degree curve to the right (delta angle 34 degrees 48 minutes 30 seconds, tangent distance 449.09 feet) a distance of 870.21 feet; thence continuing Northerly along tangent to last described curve a distance of 1100.0 feet and there terminating.

Excepting therefrom a strip of land 25.0 feet in width and being 12.5 feet on each side of a line parallel with and 495.0 feet North of the South line of Government Lot 6, Section 26, Township 117, Range 22.

be vacated and abandoned effective April 1, 1967.

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

~~AINSWORTH~~

CHAIRMAN JANES Yea

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the amount of \$450.13 from the Municipal County Aid Fund (Account 90) in the Road and Bridge appropriation to the Village of Minnetonka Beach for the improvement of certain streets within their village limits, said money to be payable upon final inspection of the improvement.

Respectfully submitted,

Robert F. Fitzsimmons *Robert F. Hanson*
John P. Provo *Mrs. I. G. Scott*

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

~~AINSWORTH~~

CHAIRMAN JANES Yea

Resolution adopted.

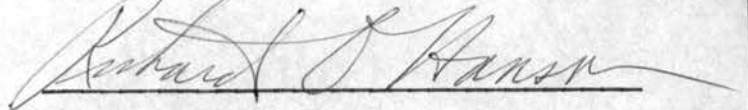

Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the tri-party agreement between the State of Minnesota, Department of Highways, Village of Edina, and the County of Hennepin for installation of traffic signals at the intersection of T.H. No. 169 and C.S.A.H. No. 20 in the Village of Edina, Project No. 6526, Agreement No. 55176, be approved; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

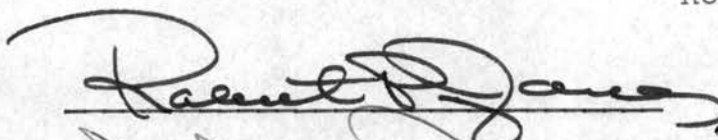
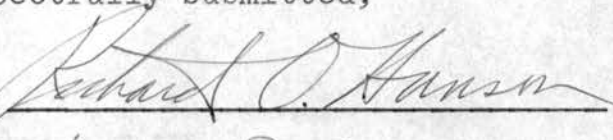
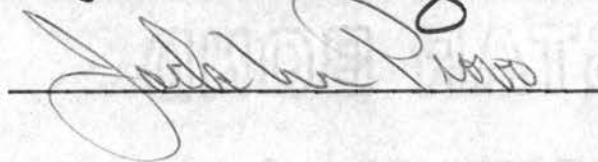
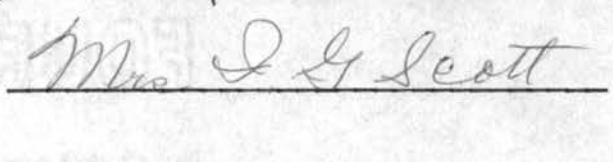
Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the division of cost agreement between the County of Hennepin and the State of Minnesota Department of Highways for construction of concrete pavement on the joint facility of T.H. No. 169 and Crosstown Highway (C.S.A.H. No. 62) between C.S.A.H. No. 18 and Tracy Avenue in the Village of Edina, Project No. 6528, be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

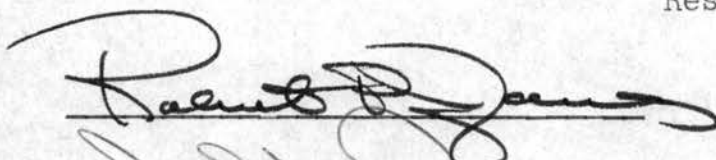
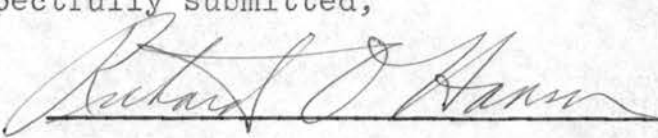
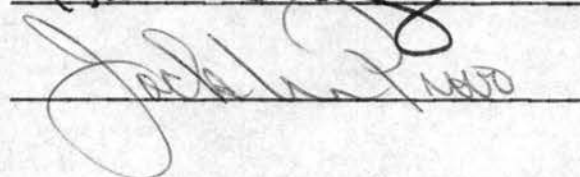
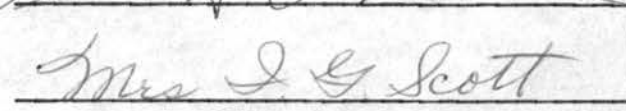
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, Supplemental Agreement No. 1, J. A. Danens and Son, Inc., re the improvement of C.S.A.H. No. 18 in the Village of Minnetonka, Project Nos. 6511 and 5813, in the sum of \$1,446.20, be approved; and

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| Contract No. | Specifications | Department |
|--------------|------------------------------------|------------------|
| 7700 | Food Products - First Quarter-1967 | General Hospital |
| 7702 | Electric and Manual Typewriters | " " |
| 7703 | Locks and Keys | " " |
| 666 | Fiberglass Buoys | Lake Improvement |
| 40-701-31 | Diesel and Heating Fuel Oil | C.M.E.D. |
| 7008 | Liability Insurance | Insurance |

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, December 13, 1966 for items under Contract Nos. 7700 through 40-701-31, and on Tuesday, December 20, 1966 for Contract No. 7008, at 2:00 o'clock P.M.

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

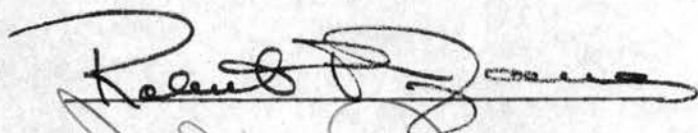
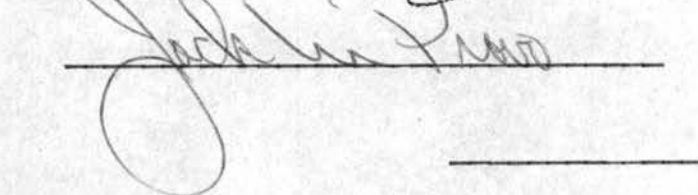
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

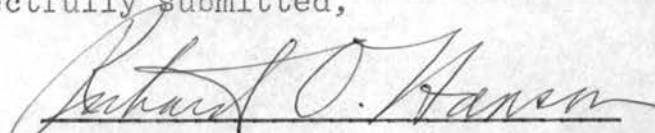
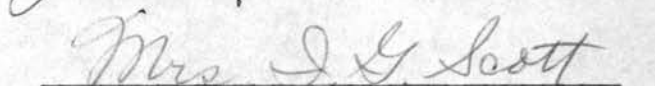
| Contract No. | Firm | Item | Amount | Fund |
|--------------|--|--------------------------|-----------|------------------|
| 7601 | Olympus Corp. - One Gastro-Camera (1967) | Fiberscope & Accessories | 2,928.00 | General Hospital |
| 7679 | Van Paper Co. - Plastic Can Liners (1967) | | 7,372.05 | General Hospital |
| 6769 | Remington Rand Division-Sperry Rand Corp. - Card Catalog Sections | | 11,267.00 | Library |
| 6102 | Olson & Anderson, Inc. - Remodeling Storeroom & Personnel Office | | 12,390.00 | Highway |
| 6768 | Litho Technical Services - Advisory Contract for Printing Services (1966-1967) | | | Central Services |

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Lyon Chemical, Inc., calcium chloride, County Highway Department, Contract No. 702-68, St. Paul Fire and Marine Insurance Co., \$23,650.00.

Respectfully submitted,

Robert D. Janes
John H. Provo

Richard O. Hanson
Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

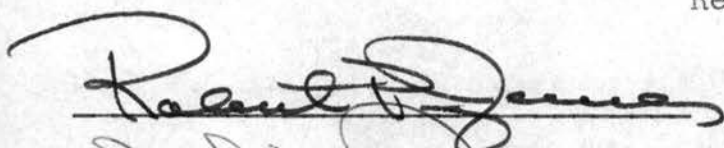
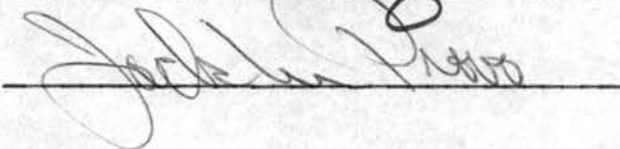
Resolution adopted.

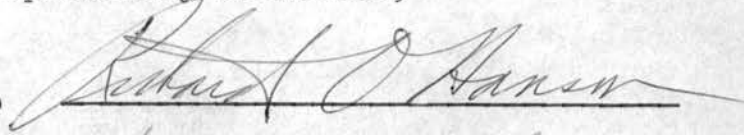

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Olaf J. Kaasa, County Treasurer, your committee recommends that the following depository securities pledged by the First National Bank of Minneapolis as collateral for Hennepin County Funds be approved:

\$2,000,000.00 U.S. Treasury Bonds of 1967, 3-5/8%,
due 11-15-67

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

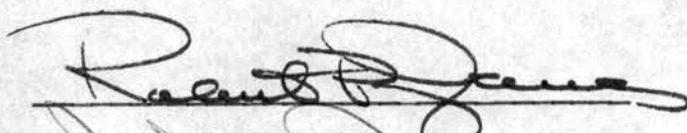

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

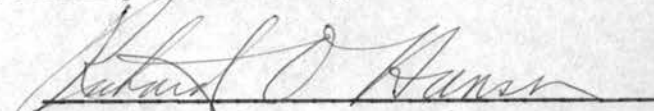

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following balances in expired contracts be cancelled and that Robert F. Fitzsimmons, County Auditor, be directed to restore the unused balances to the funds indicated:

| Contract No. | Firm | Amount | Fund |
|--------------|-----------------------------|-------------------------|-------------------------|
| 5042B | I.B.M. Corp. | 10.74 | Auditor |
| 5025 | Itek Business Products | 45.35 | Clerk of District Court |
| 6024 | Itek Business Products | 235.00 | " " |
| 6058 | I.B.M. Corp. | 13.50 | County Commissioners |
| 5051 | Graybar Electric Co. | 28.03 | Court Services |
| 5028 | Mobil Oil Co. | 630.72 | " " |
| 5011 | Nathan's Produce Co. | 165.02 | " " |
| 5005 | National Biscuit Co. | 119.82 | " " |
| 5001 | Eddy Bakeries Co. | 167.62 | " " |
| 5007 | Franklin Creamery Co. | 314.26 | " " |
| 5052 | Graybar Electric Co. | 196.63 | " " |
| 5039F | I.B.M. Corp. | 430.50 | " " |
| 5013 | McGarvey-Atwood Coffee | 21.02 | " " |
| 117 | Mobil Oil Co. | 650.70 | " " |
| 5010 | Nathan's Produce | 2.30 | " " |
| 5004 | National Biscuit Co. | 30.63 | " " |
| 5036C | Dakota Microfilm Service | 339.00 | Probate Court |
| 5036A | Thermo-Fax Sales, Inc. | 4,069.54 | " " |
| 5023A | Xerox Corp. | .04 | Register of Deeds |
| 6004B | Dairy Distributors, Inc. | 325.00 | Sheriff-Jail |
| 5002 | Eddy Bakeries, Inc. | 850.65 | Sheriff-Jail |
| 5006 | Franklin Creamery, Inc. | 34.89 | Sheriff-Jail |
| 5012 | McGarvey-Atwood Coffee | 248.33 | Sheriff-Jail |
| 5009 | Nathan's Produce Co. | 190.35 | Sheriff-Jail |
| 5026 | Mobil Oil Co. | 107.36 | Sheriff-Radio |
| 5016 | Motorola C & E, Inc. | 8,879.00 | Sheriff-Radio |
| 5042E | I.B.M. Corp. | 100.00 98.40 | Treasurer |
| 5034 | Mithun-Oliver X-Ray, Inc. | .01 | Chest Clinic |
| 5042D | National Checking Co. | 955.00 | Municipal Court |
| | American Oil Co. | 975.00 | Park Reserve |
| | Mobil Oil Co. | 573.74 | Park Reserve |
| 5761B | Remington-Rand Sperry | 1,719.30 | Library |
| 181 | Hagman Construction Co. | 13.00 | Building & Equipment |
| 5059 | Hagman Construction Co. | 152.00 | " " |
| 196 | Liebenberg, Kaplan, Glotter | 455.45 | " " |
| | Monney & Ridler | 52.19 | Building & Maintenance |
| | Roswell H. Peterson, Hazel | 22,500.00 | " " |
| | E. H. Renner & Sons, Inc. | 3,441.42 | " " |
| | Richfield Nursery | 10.24 | " " |
| | Zahl Equipment Co. | 200.00 | " " |
| 5713 | Albinson's | 1,335.21 | Central Services |
| 5653B | Butler Paper Co. | 1,064.01 | " " |
| 429 | Crook & Hanley | 60.00 | " " |

| Contract No. | Firm | Amount | Fund |
|-----------------|----------------------------|-------------|------------------|
| 5653A | C. J. Duffey Paper Co. | \$ 7,254.74 | Central Services |
| 5717A | Farnham's | 818.76 | " " |
| 5757B | Franzmeier's | 2,370.93 | " " |
| 5717C | Nicollet Office Supply Co. | 801.05 | " " |
| 5749 | Commercial Cartage Co. | 485.00 | Property Rental |
| 6694 | Carl Bolander & Sons Co. | 1,100.00 | " " |

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

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

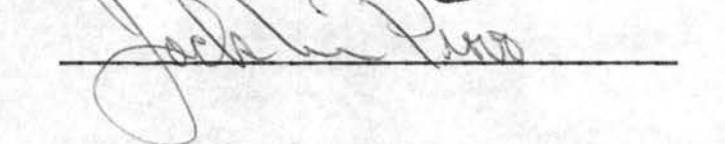
Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change orders on behalf of Thomas Air Conditioning Co. for the remodeling of the Hennepin County Welfare Board building, Contract No. 6076, be approved:

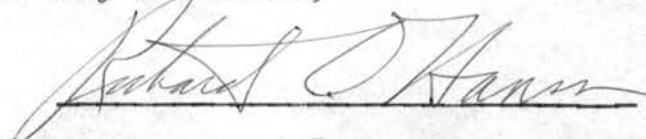

1. Change Order No. 1, replacement of air conditioning units (first floor) \$1,840.00
2. Change Order No. 2, installation of light fixtures and screen panels in the women's rest room (ground floor) \$ 70.00

Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the Building and Equipment Fund; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

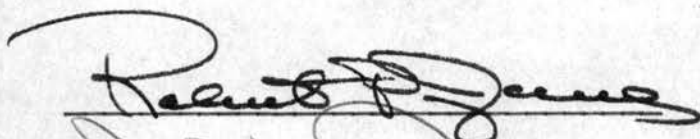

Resolution adopted.

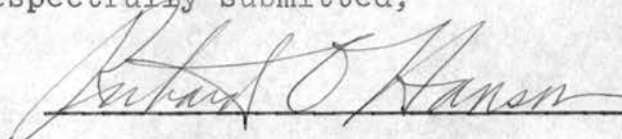

Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

M. A. Mortenson Co., repair and rebuild door and
frame of well house, County Radio Station,
Contract No. 6115 \$123.03

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

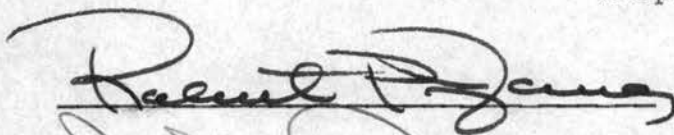
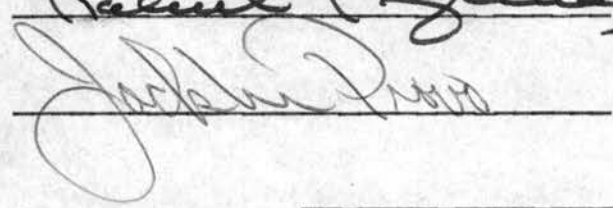
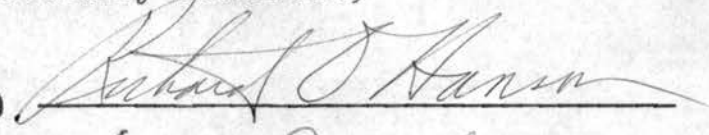
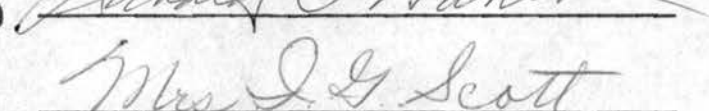
Resolution adopted.

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

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

| Name | Legal Description |
|--|--|
| Hennepin County Auditor for Minneapolis Assessor. | Two parcels - Lot 11, Blk. 7, Menage's Supplement - Lot 4, Blk. 8, Bests Nicollet Ave. Addn. |
| Oliver W. Payne | Lots 6 and 7, Blk. 5, Devon |

Respectfully submitted,

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

| Name | Tax | Penalty |
|---|----------|-----------|
| Lois J. Bach by Bill Crouch, Attorney. | \$ - - - | \$ 161.39 |
| C. F. Hagman. | 25.77 | 3.60 |
| Lavone B. Schutz. | - - - | 22.89 |

Homestead - 1959 and Prior Years:

| | | |
|---------------------------|--------|-------|
| Gloria Isaacson | 127.98 | - - - |
|---------------------------|--------|-------|

Respectfully submitted,

Robert D. Jones
Jack H. Provo

Robert D. Hanson
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

| | |
|----------------|-----|
| HANSON | Yea |
| PROVO | Yea |
| MRS. SCOTT | Yea |
| CHAIRMAN JONES | Yea |

Resolution adopted.

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

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

Auditor Appropriations

| | | |
|----------------------------------|----------------------------------|----------|
| Bertelson Brothers, Inc. | Forms | \$ 16.25 |
| Central Services | Supplies | 215.97 |
| Mackay Envelope Co. | Envelopes | 75.46 |
| R. L. Polk & Co. | Directory | 75.00 |
| Poucher Printing Co. | Tax Statements | 351.34 |
| Xerox Corp. | Rental, billable units | 408.68 |

Communication Service Appropriations

| | | |
|--------------------------------|-------------------|-------|
| N W Bell Telephone Co. | Service | 64.50 |
|--------------------------------|-------------------|-------|

Budget & Purchasing Appropriation

| | | |
|-------------------------------|-------------------|--------|
| Duluth Herald & News Tribune | Ads | 9.00 |
| Minneapolis Star & Tribune . | Ads | 310.69 |
| North American Publishing Co. | Ads | 22.50 |
| Northwest Publications, Inc. | Ads | 29.76 |
| Sheldon I. Weinberg. | Mileage | 30.80 |

Clerk of District Court Appropriation

| | | |
|---------------------|----------------------------------|--------|
| Xerox Corp. | Rental, billable units | 371.09 |
|---------------------|----------------------------------|--------|

County Commissioners Appropriation

| | | |
|--------------------------|---------------------------|--------|
| Tab Products Co. | Cabinets, racks | 217.50 |
|--------------------------|---------------------------|--------|

Court Services Appropriation

| | | |
|-----------------------------------|-----------------------------------|--------|
| Dairy Distributors, Inc. | Dairy Products-Contract | 331.79 |
| Eddy's Bakery. | Bakery Products-Contract. | 88.14 |
| Northern States Power Co. | Service | 456.24 |
| Demco Library Supplies | Book pockets | 3.55 |
| Farnham's | Guides | 8.84 |

Court Services Appropriation Cont.

| | | |
|----------------------------------|-----------------------------|------------|
| Mackay Envelope Co. | Envelopes | .\$ 244.83 |
| Betty Marino | Insurance refund. | 22.00 |
| Prentice-Hall, Inc. | Book. | 5.35 |
| Donald C. Spencer | Institute Expense | 15.00 |
| Charles C. Thomas, Publisher | Book. | 6.87 |
| A & A Plate Service. | Negatives | 19.20 |
| Kitty Clover Potato Chip Co. | Chips | 34.80 |
| Griswold Coffee Co. | Coffee-Contract | 16.13 |
| McCormick-Mathers Publishing Co. | - Books. | 53.85 |
| Richard Miller | Coaching. | 300.00 |
| Natrogas, Inc. | Gas | 40.30 |
| Swift & Co. | Meat. | 45.37 |

Personnel Appropriation

| | | |
|------------------------------|-----------------------|-------|
| Minneapolis Star & Tribune . | Ads | 20.80 |
| Personnel Journal, Inc. . . | Subscription. | 5.00 |

Public Information Appropriation

| | | |
|----------------------------|-------------------------|-------|
| Perrone, Inc. | Photography | 57.65 |
| Herman J. Sittard. | Attend Clinic | 17.50 |

District Court Appropriation

| | | |
|-----------------------------|---------------------|--------|
| Central Services | Supplies. | 610.02 |
| Gravure Engraving Co. . . . | Envelopes | 27.00 |
| Leo A. Mattson Co. | Service | 35.00 |

Elections Appropriation

| | | |
|------------------------------|-----------------------------|--------|
| Leo A. Mattson Co. | Typewriter Rental | 18.50 |
| Poucher Printing Co. | Forms | 217.20 |
| Miller-Davis Co. | Applications. | 55.00 |

Court Commissioners Appropriation

| | | |
|---|-------------------------------|--------|
| Hennepin County General Hospital - Care | \$ | 343.00 |
| Dr. Robert P. Jeub | Services | 25.00 |
| The Nicollet Clinic. | Preliminary Observations. . . | 35.00 |

Official Publications Appropriation

| | | |
|--------------------------------|-----------------------|------|
| Construction Bulletin. | Advertising | 3.80 |
|--------------------------------|-----------------------|------|

Probate Court Appropriation

| | | |
|--------------------------------------|-------------------|--------|
| Northwest Charcoal Sales Co. | Carbon. | 54.00 |
| Vera H. Petersen | Services. | 108.00 |

Register of Deeds Appropriation

| | | |
|----------------------------|-------------------------------|----------|
| Leo A. Mattson Co. | Service | 29.40 |
| Xerox Corp. | Paper-Part Contract | 2,700.91 |

Noxious Weeds Appropriation

| | | |
|----------------------|-------------------|-------|
| Ira McKown | Mileage | 77.90 |
|----------------------|-------------------|-------|

Sheriff Appropriation

| | | |
|--------------------------------------|-------------------------------|-----------|
| Business Furniture, Inc. | Desks, chairs | 419.40 |
| Culligan Soft Water Service. | Service | 40.10 |
| City of Minneapolis | Municipal Court Bailiffs. . . | 29,500.00 |
| Minnesota Onan Corp. | Repairs | 48.33 |
| U. S. Supply Co. | Flares, etc. | 97.17 |

Sheriff - Radio Appropriation

| | | |
|------------------------------------|---------------------------------|----------|
| C & E Motorola, Inc. | Motran Units-Contract | 3,063.00 |
| Stark Electronics Supply | Supplies. | 10.58 |

Surveyor Appropriation

| | | |
|------------------------------------|-------------------------|-------|
| Farwell, Ozmun, Kirk & Co. | Gutter Spikes | 18.35 |
| Plastic Craft, Inc. | Safety cones. | 22.97 |

Torrens Title Examinations Appropriation

| | | |
|----------------------------|-------------------|------|
| Central Services | Supplies. | 2.79 |
|----------------------------|-------------------|------|

Chest Clinic Appropriation

| | | |
|---------------------------------|-------------------|---------|
| Kraemer Hardware | Supplies. | \$ 5.80 |
| Picker Northcentral Corp. . | Repairs | 25.50 |
| Remington-Rand Office Systems - | Repairs | 10.91 |

Municipal Court Fund

| | | |
|------------------------------|-------------------------|--------|
| Herbert W. Estrem. | Travel Expense. | 302.85 |
| Moore Business Forms, Inc. . | Forms | 947.71 |
| National Computer Systems. . | Tests scored. | 5.50 |
| Bruce C. Stone | Travel Expense. | 377.90 |

Library Fund

| | | |
|---|-------------------------|----------|
| American Library Assn. . . . | Book. | 1.35 |
| Baker & Taylor Co. | Books | 877.67 |
| R. R. Bowker Co. | Subscriptions | 61.00 |
| Collier-MacMillan Library Service - | Books | 16.13 |
| Science Year-Field Enterprises - | Books. | 11.90 |
| Follett Publishing Co. . . . | Book. | 4.89 |
| Gaylord Brothers. | Supplies. | 425.28 |
| Gopher News. | Books. | 31.40 |
| Harcourt, Brace & World, Inc. - | Books. | 6.87 |
| George B. Haun | Books | 350.00 |
| Minnesota Historical Society | Books | 38.25 |
| Monarch Book Co. | Books | 3,718.21 |
| National Council on the Aging - | Subscription. | 2.25 |
| National Library Week. . . . | Books | 20.00 |
| New York Graphic Society . . | Books | 23.50 |
| N W Bell Telephone Co. . . . | Service | 66.50 |
| Random House School & Library Service - | Books | 27.30 |
| Charles Scribners Sons . . . | Book. | 12.63 |
| Peter Smith. | Books | 17.80 |

Library Fund Cont.

| | | |
|---------------------------------|-----------------------|----------|
| Time Saving Specialties. . . | Supplies. | \$ 27.60 |
| Tri-County Publications, Inc. - | Subscription. | 6.00 |
| Waconia Patriot. | Subscription. | 3.50 |
| World Publishing Co. | Books | 17.05 |

County Reserve for Building and Maintenance Fund

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

Central Services Funds

| | | |
|-----------------------------|---------------------|--------|
| Quality Park Envelope Co. . | Envelopes | 35.40 |
| Remington Office Machines . | Paper | 122.50 |

Property Rental Fund

| | | |
|------------------------------|--------------------|-------|
| Hovde Plumbing & Heating . . | Services | 34.05 |
|------------------------------|--------------------|-------|

Treasurer Appropriation

| | | |
|------------------------------|---------------------------|-------|
| William Anderson. | Mileage, tokens | 52.50 |
| Daniel E. Collins. | Tokens. | 2.00 |
| Lawrence J. Murdock. | Mileage, tokens | 46.00 |

Road and Bridge Appropriation

| | | |
|-------------------------------------|-------------------------------|-----------|
| Alexander Construction Co., Inc. - | Gravel-Contract. | 2,065.47 |
| Anderson Aggregates, Inc. . | Sand-Contract | 23.22 |
| B & R Rock Products. | Gravel-Contract | 18,429.94 |
| Bryan Rock Products, Inc. . | Rock Chips-Contract | 458.78 |
| Richards Oil Co. | Asphalt-Contract. | 2,250.89 |
| Albinson, Inc. | Supplies. | 111.60 |
| Anderson Typesetting Co., Inc. - | Booklets | 1,384.20 |
| Central Mobile Equipment Division - | Labor, materials. | 826.36 |
| Central Mobile Equipment Division - | Equipment rental. | 2,749.56 |
| Central Services | Supplies. | 486.73 |
| Central Services | Printing. | 371.70 |
| Century Camera, Inc. | Supplies. | 101.92 |

Road and Bridge Appropriation Cont.

| | | |
|---|---|----------|
| Cox Brothers, Inc. | Concrete | \$ 61.40 |
| Filmshops, Inc. | Photo finishing. | 73.73 |
| Fredin, Inc. | Service. | 21.70 |
| G & K Corp. | Service. | 13.95 |
| Grant Battery Sales | Batteries. | 18.70 |
| Harold L. Gustafson | Mileage. | 16.50 |
| Don Herold Advertising Art. | Booklet. | 2,184.80 |
| Johnson-Neuman Co. | Repairs. | 7.50 |
| Joseph L. Klemenhausen | Mileage. | 11.50 |
| Lampert Yards, Inc. | Lime | 4.70 |
| Minnesota Mining & Manufacturing Co. - Supplies | | 178.88 |
| Northern States Power Co. | Services | 10.00 |
| Rochester Maintenance Supply Co. - Brooms | | 35.28 |
| Alec Ruth | Lath | 420.00 |
| Shady Oak Hardware | Parts. | 30.48 |
| Soil Engineering Services, Inc. | Equipment rental, etc. | 3,061.26 |
| Xerox Corp. | Equipment rental | 242.63 |
| Wahl and Wahl, Inc. | Service. | 10.25 |
| Louis F. Weisen et al | Land Purchase-Project 6407- Contract | 150.00 |

Central Mobile Equipment Division Appropriation

| | | |
|---------------------------------------|----------------------------------|--------|
| Firestone Oil Co. | Lube-Oil - Contract. | 82.34 |
| Firestone Stores. | Tires Recapped-Contract. | 575.44 |
| S & M Co. | Tires-Contract | 140.15 |
| Astleford Equipment Co., Inc. | Cap. | 1.37 |
| Dahlberg Bros., Inc. | Repair, parts. | 597.26 |
| Derickson Co., Inc. | Casters. | 3.08 |
| Equipment Parts & Service Co. | Pump valve | 22.50 |
| Fire Rescue Supply. | Flame battler. | 23.51 |
| Freeway Equipment Co. | Parts | 16.80 |

Central Mobile Equipment Division Appropriation Cont.

| | | |
|---------------------------------|---------------------------|--------|
| General Trading Co. | Repair, parts. \$ | 51.46 |
| Golden Valley Shell Station . . | Gasoline, oil. | 5.05 |
| Grant Battery Sales | Batteries. | 537.42 |
| Hillstrom Auto Supply Co. . . . | Brake fluid. | 37.14 |
| Industrial Supply Co., Inc. . . | Part | 3.25 |
| Ingersoll-Rand. | Repair, labor. | 21.00 |
| International Harvester Co. . . | Parts. | 242.11 |
| Interstate Diesel, Inc. | Parts. | 23.24 |
| Kleer-Flo Co. | Pump, parts. | 45.55 |
| Lin-For Corp. | Supplies | 111.91 |
| MacAndrews Co. | Supplies | 16.62 |
| Rey Malmquist, City Treasurer . | Parking. | 759.00 |
| Minneapolis Oxygen Co. | Oxygen | 78.00 |
| Minnesota Bearing Co. | Sprocket | 3.65 |
| Minnetonka Boat Works, Inc. . . | Repair, etc. | 28.75 |
| Northern Automotive Co. | Speedometer check. . . . | 6.00 |
| W. S. Nott Co. | Parts. | 99.23 |
| Olivetti-Underwood Corp. . . . | Service. | 10.50 |
| Paper-Calmenson & Co. | Steel. | 8.15 |
| REA Express | Express charge | 9.13 |
| Satterlee Co. | Saws | 25.28 |
| Tonka Bay Boat Works, Inc. . . | Parts. | 10.20 |
| Tri-State Machinery | Parts. | 50.26 |
| Twin City Filter Service, Inc. | Supplies | 178.20 |
| Vincent Brass & Aluminum Co. . | Supplies | 262.04 |
| Wheel Service Co. | Parts. | 55.00 |

Lake Improvement Appropriation

| | | |
|--|--------------------------|-------|
| Central Mobile Equipment Division | Equipment rental | 44.50 |
|--|--------------------------|-------|

General Hospital Fund

| | | |
|------------------------------------|----------------------------------|----------|
| Abbott Laboratories. | Supplies-Part Contract. . . . \$ | 734.53 |
| Aloe Division-Brunswick Corp. | Sutures-Contract. | 1,207.40 |
| American Cystoscope Makers, Inc. - | Parts. | 11.38 |
| American Fruit & Produce Co. | Supplies. | 183.64 |
| American Fruit & Produce . . | Supplies. | 137.90 |
| American Handicraft Co. . . | Supplies. | 9.40 |
| American Hospital Supply Corp. - | Supplies | 1,501.50 |
| American Sterilizer Co. . . | Charts. | 24.30 |
| C. F. Anderson Co. | Supplies-Part Contract. . . . | 187.24 |
| Warren Anderson. | Refund. | 48.00 |
| Appliance Parts, Inc. . . . | Parts | 5.95 |
| Aslesen Co. | Supplies. | 79.50 |
| Automatic Alarm Corp. . . . | Service | 78.00 |
| Ayerst Laboratories, Inc. . . | Drugs | 63.25 |
| Bearman Fruit Co. | Supplies. | 6.00 |
| N. C. Bennett Lumber Co. . . | Door. | 14.45 |
| Bristol Laboratories, Inc. . . | Drugs-Contract. | 2,977.52 |
| Brown & Day, Inc. | Supplies-Part Contract. . . . | 157.41 |
| Willard Carlson. | Refund. | 22.50 |
| Geo. A. Clark & Son. | Supplies. | 49.74 |
| Codman-Shurtleff, Inc. . . . | Valve | 76.10 |
| Columbia Transit Corp. . . . | Service | 300.00 |
| Dr. David Connor | Supplies. | 35.00 |
| Crook & Hanley, Inc. | Labor, parts. | 7.70 |
| O. M. Droney Beverage Co. . . | Supplies. | 26.50 |
| Farnhams | Supplies. | 10.10 |
| Dr. Donald L. Foss | Service | 60.00 |
| Garlands, Inc. | Caster. | 2.23 |

General Hospital Fund Cont.

| | | |
|--------------------------------------|-----------------------------------|----------|
| Geigy Pharmaceuticals. | Drugs-Contract. | \$ 83.79 |
| Glidden Paint Co. | Supplies. | 182.55 |
| Goodin Co. | Valve | 31.00 |
| Grant Battery Sales. | Supplies. | 29.50 |
| Graphic Systems. | Supplies. | 5.22 |
| Norma Hagen. | Refund. | 15.00 |
| Heinbockel Produce Co. | Supplies. | 76.47 |
| Dr. Hovald K. Helseth, Jr. | Service | 60.00 |
| Mrs. Imogene Henderson | Refund. | 119.25 |
| Hennepin County Welfare. | Refunds | 127.00 |
| Hewlett-Packard Co. | Supplies. | 368.65 |
| House of Vision. | Repairs | 8.40 |
| Phillip A. Hunt Chemical Corp. - | Supplies-Contract. | 323.23 |
| Hyneson, Westcott & Dunning, Inc. - | Dyes-Part Contract. | 511.65 |
| Industrial Sales & Service | Supplies. | 31.35 |
| I.B.M. Corp. | Service | 632.33 |
| Dr. Richard E. James | Service | 50.00 |
| Haagen Johnson | Refund. | 220.00 |
| K & W Sales Co. | Service, parts-Contract | 54.81 |
| Tonu M. Kiesel | Service | 260.00 |
| Clifford Knebel. | Refund. | 2.00 |
| Knoll Pharmaceutical Co. | Drugs-Contract. | 26.10 |
| Laboratory Medicine Products | Lab service | 70.50 |
| J. H. Larson Electrical Co. | Supplies-Contract | 306.56 |
| Litho Technical Services, Inc. - | Services | 1,103.20 |
| Leo A. Mattson Co., Inc. | Service | 42.50 |
| May Brothers Co. | Supplies-Part Contract. | 1,408.86 |
| Lawrence McGovern, M. D. | Service | 60.00 |

General Hospital Fund Cont.

| | | |
|---|-----------------------------------|-----------|
| McKesson & Robbins, Inc. | Drugs | \$ 582.02 |
| The Medcalf Ortho Appliance Co. - Supports. | | 18.50 |
| Merck, Sharpe & Dohme. | Drugs | 9.51 |
| Wm. S. Merrill Co. | Drugs-Contract. | 103.45 |
| Charles H. Miller, M. D. | Service | 60.00 |
| Minneapolis Gas Co. | Service | 2,673.86 |
| Minneapolis Restaurant Supply - Equipment | | 1,407.10 |
| Minneapolis Sheet Metal Works, Inc. - Shelves | | 47.04 |
| State of Minnesota | University Hospital Care. | 83,293.65 |
| University of Minnesota Audio Visual Estension Service | Film rental | 6.53 |
| Mooney & Ridler Plumbing & Heating Co. | Labor, material | 758.59 |
| John Morrell & Co. | Supplies. | 4.68 |
| M. A. Mortenson Co. | Remodeling. | 1,575.35 |
| Mount Sinai Hospital | Service | 167.50 |
| Nathan Produce | Eggs-Contract | 752.10 |
| National Safety Council. | Supplies. | 46.17 |
| North Ambulance Service. | Service-Contract. | 30.00 |
| Northland Electric Supply Co. | Parts | 6.12 |
| Northwestern Glass Co. | Supplies. | 7.98 |
| Organon, Inc. | Drugs-Contract. | 622.71 |
| Ortho Pharmaceutical Corp. | Drugs-Part Contract | 1,096.25 |
| Otto Anklam Co. | Service | 58.00 |
| Parke Davis Co. | Drugs-Contract. | 153.04 |
| J. C. Patterson | Fee | 18.00 |
| M. F. Patterson Dental Supply Co. - Repairs | | 7.35 |
| Pfizer Diagnostics. | Drugs-Contract. | 132.66 |
| Physicians & Hospital Supply | Supplies-Part Contract. | 384.42 |

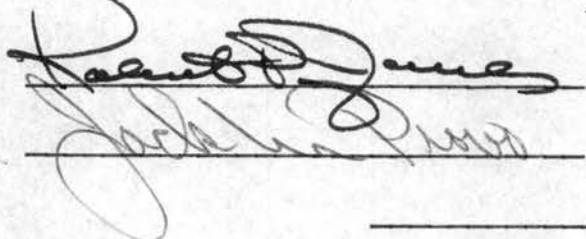
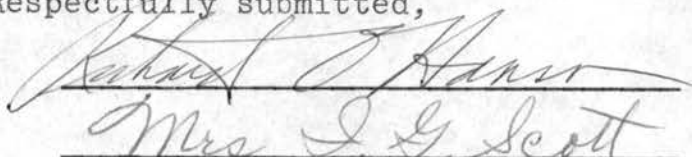
General Hospital Fund Cont.


| | | |
|--|-----------------------------|-----------|
| George P. Pilling & Son Co. | Equipment | \$ 298.90 |
| Processed Potatoes, Inc. . . | Supplies. | 257.40 |
| Profexray Division-Litton Industries - | Supplies | 143.20 |
| Provident Mutual Life Insurance Co. - | Refund. | 267.00 |
| Public Service National Social Welfare - | Publication. | 17.50 |
| Quality Park Envelope Co. . | Supplies. | 215.64 |
| R & D Elevator Co., Inc. . . | Service-Contract. | 730.00 |
| Richards Manufacturning Co. | Repair. | 13.50 |
| Roberts-Hamilton Co. | Parts | 23.90 |
| Roche Laboratories | Supplies-Contract | 533.90 |
| Ross Laboratories. | Supplies-Contract | 177.81 |
| St. Mary's Hospital. | Lab service | 27.50 |
| Schaaf Manufacturing Co. . . | Supplies. | 58.65 |
| Schreiber Co. | Service | 4.50 |
| Scientific Products-Division of American Hospital | Supplies. | 169.92 |
| Searle Research. | Drugs-Contract. | 78.40 |
| Seven-Up Bottling Co. . . . | Supplies. | 25.00 |
| Sigma Chemical Co. | Supplies. | 29.00 |
| J. A. & R. E. Solmes | Name tapes. | 2.50 |
| Sonotone of Minneapolis. . . | Hearing Aid | 100.60 |
| J. D. Soule. | Bed | 724.15 |
| E. R. Squibb & Sons. | Drugs-Contract. | 14.90 |
| Stewart Stearns. | Refund. | 37.50 |
| J. C. Stocco | Refund. | 15.00 |
| Steven R. Strong, Dr. . . . | Service | 75.00 |
| Stryker Corp. | Supplies. | 88.79 |
| Swift & Co. | Supplies. | 416.73 |
| Technicon Instrument Corp. . | Supplies. | 91.60 |

General Hospital Fund Cont.

| | | |
|------------------------------|-------------------------------|-----------|
| Travelers Insurance Co. . . | Refund. | \$ 494.00 |
| T C Florists Supply, Inc. . | Supplies. | 14.00 |
| T C Wholesale Drug. | Drugs-Part Contract | 6,913.92 |
| T C Wholesale Drug. | Drugs | 17.05 |
| Union Pump Co. | Liner. | 28.98 |
| University of Minnesota. . . | Tuition | 131.00 |
| Upjohn Co. | Drugs | 24.50 |
| Wilfer Laboratory. | Supplies. | 41.40 |
| Gerald Wilkes. | Refund. | 22.50 |
| Will Ross, Inc. | Vitalor | 145.77 |
| Winthrop Laboratories. . . . | Drugs-Contract. | 934.64 |
| Ethel Wise | Reimbursement | 18.75 |
| Worum Chemical Co. | Supplies-Contract | 29.10 |
| Xerox Corp. | Rental. | 562.93 |
| Ben Zaslavsky. | Refund. | 79.50 |

Respectfully submitted,



Commissioner Hanson offered the following resolution
and moved its adoption:

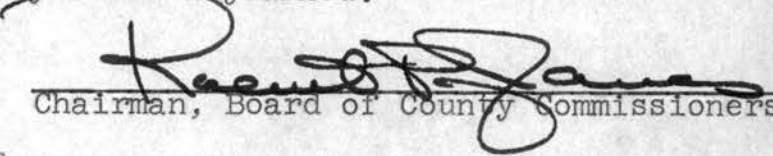
RESOLVED, That the committee report be adopted.

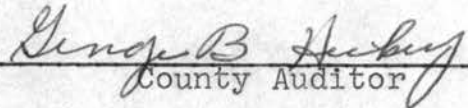
The question was on the adoption of the resolution, and there
were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, December 6, 1966

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

All members were present.

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

The minutes of the November 29, 1966 meeting were approved as published in Finance and Commerce, Saturday, December 3, 1966.

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

A notice of hearing from the State Railroad and Warehouse Commission re bridge crossing (C.S.A.H. No. 16 - Cedar Lake Road) crossing Great Northern Railroad Company right-of-way, to be held January 31, 1967, at 9:00 o'clock A.M. in the St. Louis Park Council Chambers was referred to the Highway Department.

Letters from Elmer H. Larson, Land Commissioner, submitting the following:

1. An application for repurchase of tax-forfeited land from Samuel Bialick.

2. Special Assessment List No. 115, City of Minneapolis.

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

A letter from Jerome J. Perry, Secretary, Board of Public Welfare, City of Minneapolis re will of Rose E. Sandgren was referred to the County Attorney.

A letter from Mrs. Avis P. Nelson, Superintendent of County Schools, re attachment of Common School District No. 285 (Dayton) to an adjoining district was referred to the County Attorney.

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, requesting transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from John R. Jamieson, Commissioner, State Department of Highways, re County Highway Engineers Institute was referred to the Highway Department.

Letters from A. J. Lee, Administrator, County Highway Department, as follows:

1. Re acquisition of tax delinquent property for right-of-way purposes, C.S.A.H. No. 18.

2. Re release of snow fence easement, C.S.A.H. No. 18.

Mr. Lee's letters were 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 various bids and requesting that funds be set aside to pay said awards.

2. Submitting a change order re County Home School project.

3. Submitting the following specifications:

- a. X-Ray Film and Chemicals - General Hospital

- b. Grader Blades, Wing Blades, etc. - C.M.E.D.
- c. Tires and Tubes - C.M.E.D.
- d. Tire Recapping - C.M.E.D.
- e. Gasoline and Oil, Service Station Level - C.M.E.D.

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

4. Re employer's contributions to P.E.R.A. by the County of Hennepin was ordered filed.

A Policy Statement on Lake Improvements was presented and referred to the Committee of the Whole.

Commissioner Janes offered the following resolution and moved its adoption:

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

WHEREAS, certain names have been proposed to this Board for inclusion in those recommended for managers to the Minnesota Water Resources Board,

NOW THEREFORE BE IT RESOLVED, that Victor Anderson, 4275 Churchill Circle, Minnetonka, Minnesota, and Raymond N. Beim, residing at 5521 Woodcrest Drive, Edina, Minnesota, be submitted by this Board to the Water Resources Board for the purpose of their consideration as managers of the Minnehaha Creek Watershed District, if established.

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966.

| | | |
|------------------------|--------------|-------------------|
| Brown, Monte | Caseworker I | November 21, 1966 |
| Buesgens, Gary | Caseworker I | October 31, 1966 |
| Crawford, M. Catherine | Caseworker I | October 24, 1966 |
| Gilb, Sally | Caseworker I | December 5, 1966 |
| Korab, Veronica | Caseworker I | November 21, 1966 |
| Linniham, Patricia | Caseworker I | October 24, 1966 |
| McCabe, Ellen | Caseworker I | November 7, 1966 |
| Simon, Leslie | Caseworker I | October 24, 1966 |

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, This Board has examined into the allegations of the application of Robert B. Hartman, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

That part of Lot 5 lying Southerly of a line running from a point in Easterly line of said lot distant 31 feet Northeasterly from the Southeast corner thereof to a point in Westerly line of Lot 5 distant 155 feet Southeasterly from the Northwesterly corner thereof, in Block 4, Forest Haven; in the City of Bloomington,

BE IT RESOLVED, That said application be approved and that the same be granted.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to notification from Stanley R. Cowle, Director, Budget and Purchasing, of the acceptance of various high bids for the sale of real property along C.S.A.H. No. 62, Contract No. 6762, the Chairman of the County Board be directed to sign the quit claim deeds on behalf of the County of Hennepin conveying said property as follows:

| PARCEL | BIDDER | AMOUNT |
|--------|---|--------|
| | | \$ |
| 316 | Russell A. Carlson 6521 Newton Avenue South | 1.00 |
| 317 | Dwight V. Swanson 6211 Washburn Avenue South | 51.00 |
| 327 | Joseph J. Maley 6211 Newton Avenue South | 11.00 |
| 329 | Francis J. DeShane 6215 Irving Avenue South | 6.00 |
| 330 | Kenneth R. Leonardson 6214 Irving Avenue South | 2.25 |
| 331 | Roy W. Chilstrom 6136 Vincent Avenue South | 31.00 |
| 334 | James K. Haug 6141 Sheridan Avenue South | 1.50 |
| 335 | Joseph G. Spar 6141 Vincent Avenue South | 205.11 |
| 337 | James K. Lafans 6133 Washburn Avenue South | 5.00 |

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the warranty deed from William J. Cermak and Helen B. Cermak, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$225.00, land described as

All that part of the following described tract:

That part of the Northwest Quarter of the Northeast Quarter of Section 35, Township 117, Range 22 described as follows:

Commencing at the intersection of the center line of County Road No. 61 and the South line of said Northwest 1/4 of the Northeast 1/4; said point being 13.4 feet West of the Southeast corner of said tract; thence North at a right angle to said South line, along said center line of said road 279 feet; thence deflecting to the right with an angle of nine (9) degrees, four (4) minutes, along said center line of road, 110 feet; thence Southwesterly 671.6 feet more or less to a point 279 feet North at a right angle from a point in the South line of said Northwest Quarter distant 645.4 feet West of the point of beginning; thence South along said right angle line 279 feet to the South line of said Northwest Quarter of the Northeast Quarter; thence East along said South line 645.4 feet to point of beginning.

Which lies Easterly of a line parallel with and 50.0 feet Westerly of the following described line:

Beginning at the Northeast corner of aforesaid Section 35; thence West along the North 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 591.55 feet to the actual point of beginning of the line to be described; thence Southerly deflecting to the right with an angle of 17 degrees 45 minutes a distance of 408.77 feet; thence along a tangential curve to the left with a radius of 1432.395 feet a distance of 300.0 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 \$225.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

HANSON Yea
PROVO Yea

MRS. SCOTT Yea
CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A.J. Lee, Administrator, County Highway Department, the warranty deed from Otto P. Berger and Ada B. Berger, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,900.00, buildings and land described as

That part of Lot 30 and 31 lying North of a line drawn from the Northwest corner of Lot 31 to a point on the Easterly line of Lot 30, which point is 20 feet North from the most Southeasterly corner of said Lot 30, in 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 \$23,900.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the warranty deeds from John Wilbur Moore Post No. 320 Legion Housing Corporation conveying to Hennepin County, Minnesota, buildings and land described as The West 150 feet of the East 283 feet of the South 200 feet of that part of the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 117, Range 22, lying North of Excelsior Avenue, and

Parcel No. 71:

No. 1 - That part of Lot 11 lying Westerly of the Easterly 100 feet thereof, Block 6, "Parkridge Hennepin County, Minnesota"

No. 2 - The Southerly 15 feet of the Easterly 100 feet of Lot 11, Block 6, "Parkridge Hennepin County, Minnesota"

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

That the attached claims in said total amount of \$75,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, the warranty deed from Henry Pokorny, Jr. and Arlene June Pokorny, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$24,500.00, buildings and land described as

Lot 29, 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 \$24,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

| Contract No. | Specifications | Department |
|--------------|--------------------------|------------------|
| 7706 | Security Guard Service | General Hospital |
| 7707 | Electrical Tubes & Lamps | Hennepin County |
| 7708 | Bakery Goods | Hennepin County |
| 7709 | Eggs | Hennepin County |
| 7710 | Milk & Dairy Products | Hennepin County |
| 7711 | Coffee & Tea | Hennepin County |
| 7004 | Corporate Surety Bonds | Hennepin County |
| 7712 | Printing Paper | Central Services |
| 7713 | Office Supplies | Central Services |
| 7009 | Gas Chromatograph | Medical Examiner |
| 7010 | Traffic Tickets | Municipal Court |

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, December 20, 1966, at 2:00 o'clock P.M.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

AMENDED - SEE RES. OF 12-13-66

Commissioner Janes offered the following resolution and moved its adoption:

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

| Contract No. | Firm | Item | Amount | Fund |
|--------------|------------------------|------------------------------------|-----------|------------------|
| 6767 | Crook & Hanley, Inc. | - One Offset Duplicating Machine | 2,552.90 | Central Services |
| 7692 | Gust Lagerquist & Sons | - Remodeling Two Elevators (1967) | 11,859.00 | General Hospital |
| 606-19 | Lehn Electric Co. | - Traffic Signal System-CSAH No. 9 | 12,739.00 | Road & Bridge |

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Olson & Anderson, Inc., remodel storeroom area and office for Personnel Department at the County Highway Department, Contract No. 6102, Fidelity and Deposit Company of Maryland, \$12,390.00.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to transfer the following sums from the Emergency Fund to the funds indicated:

| | |
|---------------------------------------|-------------|
| Election Fund | \$ 2,955.76 |
| Medical Examiner Fund | 466.21 |
| Extra & Emergency Help Fund | 1,190.31 |
| | <hr/> |
| Total | \$ 4,612.28 |

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Olaf J. Kaasa, County Treasurer, the following depository securities pledged by the Northwestern National Bank of Minneapolis as collateral for Hennepin County Funds be approved:

\$5,000,000.00 U. S. Treasury Bonds of 1973, 4-~~1~~8%
due 11-15-73

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

| Name | Legal Description |
|--|--|
| Hennepin County Auditor for the Minneapolis City Assessor . . . | Lot 26, Block 8, Motor Line Addn. |
| . . . | Four Parcels - Lot 22, Blk. 3, Abbott & Sundbys Addn. - Lot 7, Blk. 6, Thorpe Bros. Maple Leaf Addn. |
| . . . | Lot 5, Blk. 3, C. C. Garvey's Addn. |

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

| Name | Tax | Penalty |
|----------------------------------|-------|---------|
| | \$ | \$ |
| Ralph C. Hitchcock by Carleton | - - - | |
| C. Hitchcock, Administrator . . | - - - | 58.07 |
| Mrs. Frank P. Holmes | - - - | 13.00 |
| Isaac Komplin | - - - | 22.75 |
| Donald E. Lundeen | - - - | 57.76 |
| Minnesota Federal Savings & Loan | - - - | |
| Assn. | - - - | 19.49 |
| Kenneth W. Moe, Jr. | 25.28 | 5.03 |
| Harold A. Thies | 9.64 | - - - |

Homesteads - 1965 and Prior Years:

| | | |
|-----------------------------|--------|-------|
| George Bledsoe | 135.90 | - - - |
| Raymond P. Sotelo | 135.90 | - - - |

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 |
| CHAIRMAN JANES | Yea |

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Auditor Appropriation

| | | |
|---------------------------------|--------------------------|-------------|
| I. B. M. Corp. | Rental, drayage. | \$ 5,732.49 |
| Midwest Calculator Service. . . | Service. | 7.50 |
| Poucher Printing & Litho. . . . | Forms. | 86.60 |
| Rogers Co. | Covers | 41.36 |
| 3M Business Products, Inc. . . | Copy Paper | 261.60 |
| Xerox Corp. | Rental, Billable units . | 196.15 |

Communication Service Appropriation

| | | |
|---------------------------------|------------------|----------|
| N.W. Bell Telephone Co. | Service. | 1,279.43 |
|---------------------------------|------------------|----------|

Book Repair Appropriation

| | | |
|---------------------------------|----------------------|-------|
| Paper Supply Co. | Clothboard | 49.00 |
| Textile-Kraft Products. | Canvas | 66.00 |

Budget & Purchasing Appropriation

| | | |
|-------------------------------|------------------|------|
| Vitamin Council, Inc. | Aspirin. | 3.19 |
|-------------------------------|------------------|------|

Building & Equipment Appropriation

| | | |
|---------------------------------|------------------|----------|
| Flour Exchange Building | Rental | 322.92 |
| Krelitz Building Account. . . . | Rental | 375.00 |
| City of Wayzata | Rental | 1,672.12 |

Clerk of District Court Appropriation

| | | |
|---------------------|--------------------------|--------|
| Xerox Corp. | Rental, billable units . | 609.71 |
|---------------------|--------------------------|--------|

Contributions & Awards Appropriation

| | | |
|---------------------------|--------------------------|-------|
| Roland W. Lucht | Conservation Aid | 30.66 |
| Marion W. Tyree | Clerk. | 51.60 |

Commissioners Appropriation

| | | |
|---------------------------|--------------------|--------|
| Central Services. | Supplies | 554.98 |
|---------------------------|--------------------|--------|

Commissioners Appropriation Cont.

| | | |
|-------------------------------|-----------------------------|--------|
| Jerome S. Gray | Personnel Board meetings.\$ | 105.00 |
| Jess A. March | Personnel Board meetings. | 105.00 |
| Alan H. Moore | Personnel Board meetings. | 105.00 |
| John W. Pulver. | Personnel Board meetings. | 105.00 |
| Paul Van Valkenburg | Personnel Board meetings. | 70.00 |
| Robert P. Janes | Registration fee | 75.00 |
| Jack M. Provo | Registration fee | 75.00 |
| Mrs. I. G. Scott. | Registration fee | 75.00 |

Court Services Appropriation

| | | |
|---------------------------------------|--------------------------|----------|
| Dairy Distributors, Inc. | Dairy Products-Contract. | 347.31 |
| Carnes Stamp Co. | Name plates. | 6.37 |
| Dr. Robert E. Doan. | Report fee | 5.00 |
| I.B.M. Corp. | Rentals. | 1,181.10 |
| Northern States Power Co. | Service. | 44.53 |
| University of Chicago Press | Books. | 9.10 |
| Len Colson. | Mileage. | 42.30 |
| Dick Mork | Mileage. | 15.60 |
| Armour Food Service | Meat | 384.77 |
| Aslesen Co. | Groceries-Part Contract. | 239.33 |
| Boustead Electric Co. | Repairs. | 179.65 |
| Dairy Distributors, Inc. | Dairy Products-Contract. | 1,016.41 |
| Ford-McNutt Glass Co. | Glass. | 18.10 |
| Goulet's, Inc. | Bakers table | 180.00 |
| Minneapolis Gas Co. | Gas. | 472.78 |
| Minneapolis Suburban Newspapers | Advertisement. | 7.00 |
| National Theatre Supply Co. | Tubes. | 30.00 |
| Paramount Film Distributing Co. | Film | 25.00 |
| Radio Shack Corp. | Supplies | 52.74 |

Court Services Appropriation Cont.

| | | |
|----------------------------------|--------------------|---------|
| Dr. P. Slaton | Services | \$ 3.00 |
| T.C. Adding Machine Service . . | Ribbons | 2.50 |
| Universal Film Exchanges | Film | 20.00 |
| Wilson Sporting Goods | Supplies | 71.15 |
| Xerox Corp. | Rental | 10.67 |

Personnel Appropriation

| | | |
|--------------------------|-----------------|-----|
| Carnes Stamp Co. | Stamp | .95 |
|--------------------------|-----------------|-----|

Public Information Appropriation

| | | |
|----------------------------------|-----------------------|--------|
| Central Services | Supplies | 31.09 |
| I.B.M. Corp. | Typewriter | 468.00 |
| Arthur F. Hager | Photography | 15.00 |
| National Assn. of Counties . . . | Book | 3.00 |

District Court Appropriation

| | | |
|-------------------------------|---------------------------|-------|
| Gravure Engraving Co. | Letterheads, etc. | 46.00 |
|-------------------------------|---------------------------|-------|

Official Publications Appropriation

| | | |
|---------------------------------|---------------------------|----------|
| Credit Publishing Co. | Commissioners proceedings | 1,194.48 |
| Construction Bulletin | Advertising | 31.20 |

Probate Court Appropriation

| | | |
|----------------------|----------------------|--------|
| I.B.M. Corp. | Typewriter | 273.00 |
|----------------------|----------------------|--------|

Register of Deeds Appropriation

| | | |
|----------------------------|----------------------------|--------|
| Leo A. Mattson Co. | Service | 29.40 |
| Xerox Corp. | Rental, Billable units . . | 117.50 |

Sheriff Appropriation

| | | |
|---------------------------------|--------------------|--------|
| Addo-X Sales Agency | Service | 7.50 |
| Central Services | Supplies | 375.01 |
| Grant Battery Sales | Dry cell | 19.66 |
| Bert R. Morton | Mileage | 102.35 |
| Northern States Power | Service | 8.96 |

Sheriff Appropriation Cont.

| | | |
|---------------------------|----------------------------|-------------|
| Ed Ryan, Sheriff. | Conveying. | \$ 1,263.18 |
| Ed Ryan, Sheriff. | Retraining school. | 450.00 |

Sheriff-Radio Appropriation

| | | |
|--|--------------------------|--------|
| J. H. Larson Electrical Co. | Bulbs-Contract | 54.41 |
| Mobile Radio Engineering, Inc. | Supplies | 107.08 |
| Stark Electronics Supply. | Supplies | 10.66 |

Supervisor of Assessments Appropriation

| | | |
|---------------------------|----------------------------|-------|
| Central Services. | Supplies | 89.14 |
| I.B.M. Corp. | Typewriter rental. | 26.50 |

Treasurer Appropriation

| | | |
|------------------------------|------------------|----------|
| Diebold, Inc. | Service. | 112.50 |
| I.B.M. Corp. | Rental | 1,630.50 |
| Poucher Printing Co. | Forms. | 76.90 |

Civil Defense Appropriation

| | | |
|---|----------------------|-------|
| American Hospital Assn. | Books. | 38.25 |
| Central Mobile Equipment Division - Labor, material | | 90.14 |
| Ideal Pictures | Film repair. | 6.00 |

Chest Clinic Appropriation

| | | |
|-------------------------------------|------------------------|-------|
| G & K Corp. | Laundry. | 41.78 |
| J. H. Larson Electrical Co. | Bulbs. | 7.36 |
| Pitney-Bowes, Inc. | Meter rental | 24.36 |
| The Upjohn Co. | Drugs. | 27.96 |

Forfeited-Tax Sale Fund

| | | |
|-------------------------------|---------------------------|-------|
| Credit Publishing Co. | Commissioners Proceedings | 16.47 |
|-------------------------------|---------------------------|-------|

Library Fund

| | | |
|---------------------------------|--------------------|-------|
| Florence N. Apostle | Books. | 11.85 |
| Bacon Pamphlet Service. | Pamphlets. | 42.67 |

Library Fund Cont.

| | | |
|--|------------------------|----------|
| Collier-Macmillan Distributing Center - Book | .\$ | 3.22 |
| Dillon Press | Books | 375.00 |
| Enoch Pratt Free Library | Books | 17.00 |
| Charles M. Gardner Co. | Books | 56.40 |
| Harold's Book Shop | Books | 4.00 |
| Home Gas Co., Inc. | Gas | 7.48 |
| Marquis-Who's Who, Inc. | Book | 22.95 |
| Minnetonka Herald. | Subscriptions. | 15.00 |
| Moody's Investors Service. | Service. | 1,540.00 |
| New Method Book Bindery, Inc. | Books | 127.00 |
| N.W. Bell Telephone Co. | Service. | 74.40 |
| Don R. Phillips, Inc. | Books | 312.59 |
| St. Boni Oil Co. | Distillate | 38.23 |
| Franklin Watts, Inc. | Books | 148.50 |
| Westonka Telephone Co. | Service. | 43.25 |
| World Publishing Co. | Books | 5.15 |

Municipal Court Fund

| | | |
|------------------------------|------------------|-------|
| Rex M. Blair | Mileage. | 11.30 |
| Richard A. Johnson | Mileage. | 47.20 |
| A. Paul Lommen | Mileage. | 51.20 |
| Paul M. Ness | Mileage. | 48.80 |
| James D. Rogers. | Mileage. | 12.30 |
| Bruce C. Stone | Mileage. | 10.00 |
| C. William Sykora. | Mileage. | 55.80 |

Central Services Fund

| | | |
|----------------------------------|----------------------------|--------|
| A & A Plate Service. | Negative | 137.55 |
| Copy Equipment Service | Lamp | 272.00 |
| Farnham's. | Supplies-Contract. | 90.56 |

Central Services Fund Cont.

| | | |
|------------------------------------|---------------------|-----------|
| Green Printing Co. | Supplies | \$ 123.40 |
| Mackay Envelope Co. | Envelopes | 59.17 |
| National Cash Register Co. | Tape | 128.63 |
| National Engraving Co. | Supplies | 58.75 |
| Schreiber Co. | Supplies | 82.00 |
| Standard Duplicators | Supplies | 263.50 |
| Xerox Corp. | Supplies | 601.50 |

Property Rentals Fund

| | | |
|---------------------------------|-------------------|------|
| Bergerson-Caswell, Inc. | Service | 9.75 |
| City of Hopkins | Water | 6.22 |

Road & Bridge Appropriation

| | | |
|--------------------------------------|---|------------|
| Anderson Aggregates, Inc. | Gravel-Contract | 840.54 |
| Arcon Construction Co., Inc. | Road Construction-Contract- Project 6311 | 163,312.33 |
| Arcon Construction Co., Inc. | Road Construction-Contract- Project 6521 | 30,205.84 |
| Bryan Rock Products, Inc. | Rock-Contract | 1,633.37 |
| Concleco, Inc. | Janitorial service- Contract | 949.67 |
| General Electric Co. | Mobile Radio Units- Contract | 4,614.80 |
| Richards Oil Co. | Asphalt-Contract | 3,294.34 |
| Acro-Adroit, Inc. | Supplies | 46.80 |
| Geo. A. Clark & Son. | Rope | 96.04 |
| Friden, Inc. | Repair, parts | 38.90 |
| Gross Industrial Service | Mops | 7.20 |
| Hayden-Murphy Equipment Co. | Steam Thawers | 1,896.30 |
| City of Hopkins | Sewage and Water | 44.80 |
| Lampert Lumber Co. | Lime | 4.70 |
| McGraw-Hill Publications | Ad | 48.60 |

Road & Bridge Appropriation Cont.

| | | |
|---|--|-----------|
| Minneapolis Gas Co. | Service. | \$ 883.87 |
| Minnesota Blue Printing Co. | Supplies | 209.50 |
| State Department of Highways | Materials, inspection. | 5,269.68 |
| Village of Minnetonka Beach. | Municipal Aid Program. | 450.13 |
| Northern States Power Co. | Service. | 2,591.33 |
| Quickie Transportation Co. | Aggregate. | 60.03 |
| Theo. C. Reimer. | Mileage. | 12.90 |
| Right-of-Way Consultants, Inc. | Subscription | 22.00 |
| Standard Duplicators | Service, parts | 17.06 |
| Twin City Blue Print Co. | Supplies | 601.48 |
| Williams | Steel | 10.84 |
| Wright-Hennepin Cooperative Electric Co. - Service | | 4.00 |
| Wunder-Klein-Donohue Co. | Cement | 44.65 |
| Xerox Corp. | Equipment rental | 588.02 |
| Otto P. Berger et al, Park Plaza Bank of St. Louis Park | Land Purchase-Contract-Project 5825 | 23,400.00 |
| Otto P. Berger et al | Land Purchase-Contract-Project 5825 | 500.00 |
| Otto P. Berger et al | Moving Costs-Contract-Project 5825 | 110.00 |
| William J. Cermak et al | Land Purchase-Contract-Project 5707 | 225.00 |
| Douglas Gibson | Appraisal Fee-Project 6699-2 | 250.00 |
| John Wilbur Moore Post No. 320 Housing Corp. | Partial Payment-Contract-Project 5825 | 74,500.00 |
| John Wilbur Moore Post No. 320 Housing Corp. | Final Payment-Contract-Project 5825 | 500.00 |
| Northwestern National Bank of Hopkins. | Partial Release-Contract-Project 5707 | 25.00 |
| Henry & Arlene Pokorny | Partial Land Purchase-Contract-Project 5825. | 24,000.00 |

Road & Bridge Appropriation Cont.

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| | | |
|----------------------------------|---|-----------|
| Henry & Arlene Pokorny | Final Payment-Contract- Project 5825 | \$ 500.00 |
| Henry & Arlene Pokorny | Moving Costs-Contract- Project 5825 | 110.00 |
| Twin City Lines, Inc. | Bus rental-Project 6699-2 | 27.50 |

Central Mobile Equipment Division Appropriation

| | | |
|--|----------------------------|----------|
| Dickey & Shaver, Inc. | Gasoline & Oil-Contract. | 395.32 |
| Standard Oil Co.-Civision of American Oil Co. | Gasoline-Contract. | 1,980.06 |
| Western Oil & Fuel Co. | Gasoline-Contract. | 1,231.53 |
| T. L. Anderson | Parts. | 368.80 |
| Barco Bearing Co. | Bearings | 87.47 |
| Clutch & U-Joint Service | Parts. | 41.14 |
| Cook Paint & Varnish | Alcohol. | 7.65 |
| Cummins Diesel Sales, Inc. | Part | 72.10 |
| Dahlberg Brothers, Inc. | Parts. | 169.07 |
| Engine Parts Supply Co. | Parts. | 89.34 |
| Hall Equipment, Inc. | Parts. | 300.07 |
| R. Herschell Manufacturing Co. | Mower Sections | 3.20 |
| Hillstrom Auto Supply Co. | Parts. | 450.59 |
| Industrial Supply Co., Inc. | Parts. | 17.27 |
| Industrial & Truck Parts, Inc. | Parts. | 22.50 |
| Lowry Automobile Transmission. | Repair, parts. | 14.21 |
| Midwest Transmission Service | Repair, parts. | 513.62 |
| Riteway Motor Parts, Inc. | Repair, parts. | 166.87 |
| Ruffridge-Johnson Equipment Co., Inc. - | Repair, parts | 1,119.00 |
| Sanfax Corp. | Floor Soap | 67.50 |
| Standard Spring Co. | Parts. | 58.35 |
| Williams | Wheel. | 11.35 |
| Ziegler, Inc. | Parts. | 185.85 |

Lake Improvement Appropriation

| | | |
|---------------------------------|--|-----------|
| Hennepin County Highway Dept. . | Labor, Equipment, Materials | \$ 486.12 |
|---------------------------------|--|-----------|

General Hospital Fund

| | | |
|---|---------------------------|----------|
| ABC Medical Services, Inc. | Supplies | 181.88 |
| ABC Oxygen Rental Services | Equipment Rental-Contract | 743.25 |
| Addressograph-Multigraph Corp. . | Maintenance Agreement. . | 156.84 |
| Aetna Casualty Co. | Refund | 22.50 |
| Aloe Division-Brunswick Corp. . | Supplies-Part Contract . | 2,633.61 |
| American Fruit & Produce Co. . . | Supplies | 428.77 |
| C. F. Anderson Co. | Supplies | 237.08 |
| Karen Anderson | Fee | 16.00 |
| Aslesen Co. | Supplies | 164.38 |
| Dr. Daniel Baker | Service. | 60.00 |
| Paul Bartlett. | Reimbursement. | 18.95 |
| Biochemical Procedures | Lab Service-Contract . . | 689.50 |
| Boustead Electric & Manufacturing Co. - | Service, Part. | 39.75 |
| Bronners Exterminating Co. | Service. | 28.00 |
| Bristol Laboratories, Inc. | Drugs-Contract | 498.33 |
| Brown & Day, Inc. | Supplies-Part Contract . | 561.07 |
| Burroughs Wellcome & Co. | Drugs-Contract | 166.13 |
| William J. Calguire. | Reimbursement. | 130.00 |
| C. R. Canfield & Co. | Drugs-Contract | 293.13 |
| Carpenter Paper Co. | Supplies | 42.83 |
| Central Services | Supplies | 4,900.68 |
| Century Camera Shops, Inc. | Film | 14.21 |
| Dr. Thomas Coulon. | Service. | 60.00 |
| Davis & Geck Film Library. | Film Service | 20.00 |
| James F. Devinck | Service. | 60.00 |

General Hospital Fund Cont.

| | | |
|-------------------------------------|----------------------------------|----------|
| Elliott Film Co. | Rental | \$ 10.35 |
| Fenwal Laboratories. | Manometer Sets | 310.46 |
| Flash Radio Sales & Service . . | Repairs, parts | 215.86 |
| Ernest Hazlett | Refund | 20.00 |
| Heinbockel Produce Co. | Supplies | 221.93 |
| Hennepin County General Hospital | Imprest Fund | 1,384.54 |
| Hobart Manufacturing Co. | Blades. | 8.95 |
| Ives Laboratories. | Drugs-Contract | 166.50 |
| The Kendall Co.-Bauer & Black. . | Supplies-Contract. | 731.52 |
| Kohler Mix Specialties | Supplies | 43.50 |
| Laboratory Medicine Products . . | Lab Services | 83.50 |
| Lin-Tex Corp. | Supplies | 110.00 |
| McKesson & Robbins, Inc. | Drugs-Part Contract. | 21.07 |
| Medtronic, Inc. | Catheter | 70.00 |
| Merck-Sharpe-Dohme | Drugs-Contract | 466.68 |
| Minneapolis Oxygen Co. | Supplies | 16.99 |
| Minneapolis War Memorial Blood Bank | - Supplies-Contract. | 8,094.00 |
| Dr. Alfonso Morales. | Service. | 60.00 |
| V. Mueller & Co. | Supplies | 39.80 |
| National Cash Register Co. | Equipment. | 1,591.14 |
| David Newberg. | Refund | 336.00 |
| North American Life & Casualty Co. | - Insurance | 733.72 |
| Northern X-Ray Co. | Supplies-Contract. | 8,308.81 |
| Ortho Pharmaceutical Corp. | Supplies | 43.50 |
| Physicians & Hospital Supply . . | Supplies-Part Contract | 74.77 |
| C. F. Richards | Travel Expense | 151.80 |
| Richards Manufacturing Co. | Ortho Supplies-Contract. | 20.48 |
| Roberts-Hamilton Co. | Part | 4.40 |

General Hospital Fund Cont.

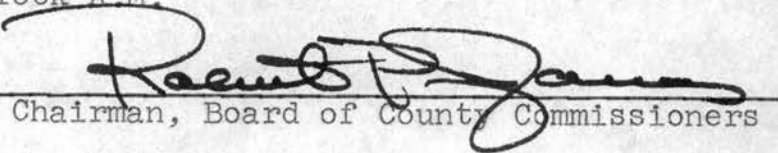
| | | |
|---|------------------------------|-----------|
| Sandoz Pharmaceuticals | Drugs-Contract | \$ 196.13 |
| Scientific Products Division-American Hospital Supply. | Supplies | 115.00 |
| Smith, Kline & French Laboratories - | Drugs-Contract. | 488.80 |
| Dr. John A. Soucheray. | Service. | 300.00 |
| South-Town Refrigeration Co. | Service Charge | 32.00 |
| Edwin Spangrud | Refund | 32.50 |
| Standard Duplicators | Belt | 3.00 |
| Dr. Richard C. Strand. | Service. | 50.00 |
| Dr. Steven R. Strong | Service. | 25.00 |
| Swift & Co. | Supplies | 1,007.73 |
| Tem-Trol Corp. | Motor, part. | 44.91 |
| Twin City Disposal Service | Service. | 5.00 |
| Geo T. Walker & Co. | Chemicals. | 18.15 |
| Warner Hardware Co. | Supplies | 5.95 |
| Waste Control, Inc. | Service | 192.50 |
| Wyeth Laboratories | Drugs-Part Contract. | 158.82 |

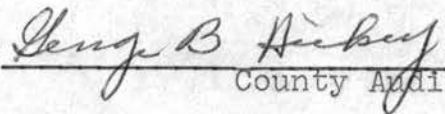
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 13, 1967, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor