



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

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Minneapolis, Minnesota

Tuesday, December 13, 1966

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

All members were present.

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

The minutes of the December 6, 1966 meeting were approved as published in Finance and Commerce, Saturday, December 10, 1966.

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

1. A Statement of Balances in County Revenue Allowance (November). Ordered published and filed.
2. Applications for abatement of assessments, correction of taxes, and homestead classification. Referred to the Committee on Taxes.
3. A request for the transfer of funds from the Emergency Fund to the Election Fund.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that pursuant to Mr. Fitzsimmons' request, he be directed to transfer the sum of \$236.61 from the Emergency Fund to the Election Fund.

Motion unanimously carried.

Letters from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting applications (3) for repurchase of tax-forfeited land.

2. Submitting Cancellation Statement No. 35.

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

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

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

Commissioner Provo moved, seconded by Commissioner Hanson, that Clifford Kuester, Federal Transient, County General Hospital, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

Motion unanimously carried.

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

Letters from Mrs. Avis P. Nelson, Superintendent of County Schools, re attachment of Closed School Districts No. 586 and No. 570 to adjoining districts were referred to the County Attorney.

Letters from The Greater Excelsior Area Chamber of Commerce, and the Villages of Deephaven and Tonka Bay submitting resolutions re Minnehaha Creek Watershed District were ordered filed.

A letter from George H. Swanson, Treasurer-Manager, City Hall Credit Union, submitting a proposal for payroll deduction for County employees was referred to the Committee on Ways and Means.

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

1. Hennepin County General Hospital Collection Efforts Suspension Lists Nos. 20 and 22.
2. 1967 Medical Staff appointments and Medical Director election.
3. Acceptance of equipment donation by Oscar Lipschultz, M.D. Mr. Vogt's letters were referred to the Committee on Ways and Means.

A letter from A. J. Lee, County Highway Administrator, submitting right of way documents was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Re sale of surplus storage tanks at Osseo Station of the County Highway Department.
3. Submitting Change Order No. 3 re floor repair in the County Welfare Building.
4. Submitting contracts and performance bonds.
5. Submitting the following specifications:
  - a. Labor and Recovery Beds - General Hospital
  - b. Laboratory Tests - General Hospital
  - c. Radioactive Pharmaceuticals - General Hospital
  - d. Data Processing Cards - Auditor
  - e. Auto Supplies - C.M.E.D.

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 (Lyndale) to an adjoining district. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting the notice and the County Auditor's certificate of mailing the notice.

The following interested persons were present:

Mrs. Avis P. Nelson, County Superintendent of Schools

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

J. K. Haehlen, Superintendent, Independent School District No. 278 (Orono)

Bent Benson, Member, Hennepin County School Survey Committee

A letter (November 7, 1966) was presented from Mrs. Avis P. Nelson recommending the attachment of a portion of the district to Independent School District No. 879 (Delano) and a portion to Independent School District No. 278 (Orono).

A letter (December 12, 1966) was presented from the Hennepin County School Survey Committee supporting the recommendations of Mrs. Nelson.

Dr. Iverson requested the Board "to weigh the results of consolidation which has taken place so far and determine that an actual financial inequity has been imposed upon District No. 277 (Mound) as a result of the numbers of students Mound has been requested to accept and educate and that the Board determine that a practical means of correcting this inequity would be to award to District No. 277 an additional portion of that territory (assessed valuation) remaining and subject to division, in a manner relating more closely to that percent which students presently attending Mound Schools relates to the total number of District No. 588 eligible students."

Mrs. Nelson stated that districts are divided on a geographic basis, not on the basis of assessed valuation. She said we consider pupils attending school, not the valuation of the area.

Mr. Benson stated that he wanted to inform the Board that the decision of the Hennepin County School Survey Committee in supporting Mrs. Nelson's recommendation was not unanimous, because he opposed her recommendation.

Mr. Haehlen said that he agreed with Mr. Iverson's contention that there is valuation inequity in the division of the district but that valuations and pupil populations can change, sometimes very rapidly. He said his district is willing to donate the old school building to District No. 277.

Mr. Iverson stated that his district had no interest in the property. The problem is one of educating pupils. He proposed that District No. 278 share in the cost of educating some of these pupils until the valuation of the area becomes more equitable.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, A recommendation for a hearing on the attachment of the remaining portions of School District No. 588 (Lyndale) under the provisions of M.S. 1965, Sec. 122.23, Sd. 19 was presented to the County Board of Commissioners and a hearing was set on said matter to be held on the 13th day of December; and

WHEREAS, It was determined at the conclusion of such hearing by the Members of this Board that an order be drawn attaching portions of District 588.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order attaching portions of said district to Independent School District No. 278 (Orono) Hennepin County, and Independent School District No. 879 (Delano) Wright County as follows:

Independent School District No. 278 (Orono) Hennepin County  
 SW  $\frac{1}{4}$  of SW  $\frac{1}{4}$  and W  $\frac{1}{2}$  of S.E.  $\frac{1}{4}$  of SW  $\frac{1}{4}$  Sec. 27-118-24  
 W  $\frac{1}{2}$  and W  $\frac{1}{2}$  of SE  $\frac{1}{4}$  also SE  $\frac{1}{4}$  of SE  $\frac{1}{4}$ , Sec. 28-118-24  
 E  $\frac{1}{2}$  Sec. 29-118-24

Independent School District No. 879 (Delano) Wright County  
 S  $\frac{1}{2}$  of SE  $\frac{1}{4}$  and NE  $\frac{1}{4}$  of SE  $\frac{1}{4}$  also SE  $\frac{1}{4}$  of NE  $\frac{1}{4}$  Sec. 20-118-24  
 SW  $\frac{1}{4}$  of SW  $\frac{1}{4}$  Sec. 21-118-24

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Auditor be authorized to execute said order on behalf of Hennepin County.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The School Board of Independent School District No. 285 at a special meeting held November 30, 1966 passed a resolution closing said school district and that said school district be dissolved under provisions of M.S. 1965, Sec. 122.32, and

WHEREAS, Said statute further provides that the County Board shall by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts,

NOW THEREFORE BE IT RESOLVED, That this Board determine that a hearing for the Attachment of School District No. 285, be held on the 10th day of January, at 10:30 o'clock a.m., in the Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten nor more than sixty days from the date of this meeting.

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 resolution adopted by this Board on December 6, 1966 approving specifications on various commodities be amended by changing the date for the opening of bids from December 20, 1966 to Friday, December 23, 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


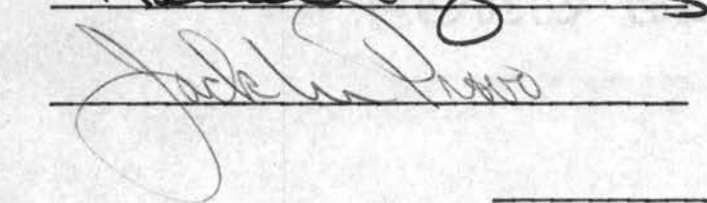
Resolution adopted.



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:

Thomas Oliver Renfro  
719 South Third 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 on Ways and Means, presented the following report:

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

Curtis Lindberg	-	December 1, 1966
Charles Kinder	-	December 1, 1966
Ralph B. Latchaw, Jr.	-	January 1, 1967

and

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

Donald Heckathorn	-	January 1, 1967
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Respectfully submitted,

*Ronald D. Janes*  
*John A. Provo*

*Mrs. J. G. Scott*  
*Richard O'Hanrahan*

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.

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

DEC 13 1966



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

WHEREAS, The Tax-Forfeited Land and Property Rental Departments are staffed by four people nominally under the administrative direction of the Land Commissioner, and

WHEREAS, The Land Commissioner operates independently under the Board of County Commissioners within separate budgets for each function as approved by the Board of County Commissioners and financed by revenue generated from each function, and

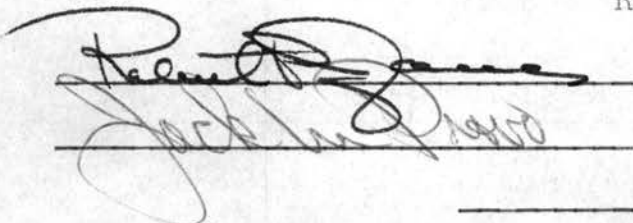
WHEREAS, The Property Rental function is wholly concerned with right of way acquisition by the Hennepin County Highway Department and the Tax-Forfeited Land function is heavily inter-related with the activities of the Hennepin County Auditor, and

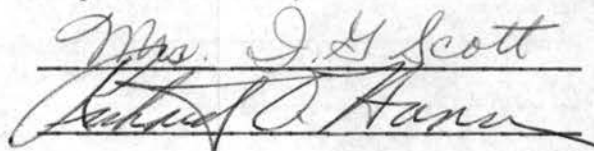
WHEREAS, In order to combine related functions, thereby increasing administrative efficiency and providing certain economies of operation,

Your committee recommends that the following program be implemented effective January 1, 1967:

- A. Transfer of the administrative responsibility for the Property Rental function to the Right of Way Division, Hennepin County Highway Department, and transfer of the administrative responsibility for the Tax-Forfeited Land function to the Hennepin County Auditor.
- B. The transfer of these responsibilities be facilitated by the assignment of Kenneth McNulty, Appraiser in the Land Department and Manager of the Property Rental Department, and Lorraine McClay, Clerk Steno III, to the Highway Department, and assignment of Elmer Larson, Land Commissioner, and Viola Brunsvold, Clerk Steno III, to the Auditor's Department.
- C. The transfer of these responsibilities be further facilitated by the transfer of all revenues from the Property Rental Fund now and henceforth to the Highway Department budget to finance the expense involved in such Property Management and to reimburse the Highway Department for the salary paid to the Property Manager and such clerical help as is necessary. The excess of such revenue over and above the expenses of the property management shall be refunded to the Road Construction Fund.
- D. The Highway Department Administrator and the County Auditor establish such records and controls as they deem necessary to insure the most efficient and economical operations of these activities within the applicable laws and resolutions.

Respectfully submitted,

  
Kenneth McNulty

  
Mrs. J. L. 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


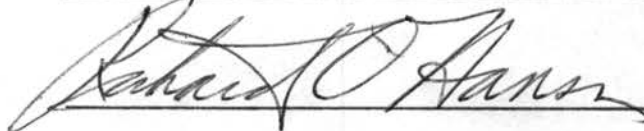
Resolution adopted.

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

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

Respectfully submitted,

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

Your committee having examined into the allegations of the application of Samuel Bialick, 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 Lots 4, 9 and 10 lying Southerly of Royalston Avenue and Southerly of M. and St. L. R.R. right of way, except spur track right of way, Block 5, Wilson, Bell and Wagners Addition to Minneapolis; in the City of Minneapolis,

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

Respectfully submitted,

*Robert D. Jones*  
*Jack H. Provo*

*Mrs. J. G. Scott*  
*Edward A. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JONES	Yea

Resolution adopted.

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

Your committee recommends that the attached Policy Statement  
on Lake Improvements in Hennepin County be approved.

Respectfully submitted,

*Robert D. Janes*  
*Robert D. Janes*

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

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



## POLICY STATEMENT ON LAKE IMPROVEMENTS

In recognition of the fact that water resources are an important asset to the area and acknowledging the statutory authority of the County Board to improve navigation and to promote the public health, safety and welfare in the improvement of any body of water which is in whole or in part within the County, the Board of Commissioners of Hennepin County hereby resolves to expand the lake improvement program in terms of money appropriated, service performed, and location of lakes improved, and services.

Commencing January 1, 1967, the County of Hennepin will receive and consider proposals from municipalities for the improvement of lakes or waterways in whole or in part in the municipalities' jurisdiction providing the following criteria are met:

- 1) The lake or waterway must be a public body of water;
- 2) Adequate unrestricted public access must be demonstrated with ample parking to be available;
- 3) The submission of a comprehensive plan for the lake and the immediate area setting forth projected costs of acquisition and improvement and relating its recreational utility, i.e., boating, swimming, picnicing, etc. to the population to be served; and
- 4) Approval of the plan and program by the Department of Conservation, State of Minnesota.

In support of this policy and within the latitude of available funds, the County will participate in the cost of land acquisition for public areas and public access, as well as the cost of improvements to the lake proper for boating, navigational aids and recreation.

To facilitate the improvements, the County will match local funds on the following formula after state and federal funds have been solicited:

- 1) Municipalities with an assessed valuation over \$20,000,000 - 50%, County - 50%;
- 2) Municipalities with an assessed valuation over \$5,000,000 but under \$20,000,000 - 37½%, County - 62½%;
- 3) Municipalities with an assessed valuation under \$5,000,000 - 25%, County - 75%.

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

presented the following report:

WHEREAS, Numerous man hours are spent in research and answering the questions of highway personnel, attorneys, abstractors, surveyors, utility companies, subdividers and other persons as to the exact location of our right of way, and

WHEREAS, There are still several county roads whose right of way have never been accurately surveyed and described, and

WHEREAS, Many of our roads have shifted and do not conform to the established right of way, and

WHEREAS, The County of Hennepin has acquired an unrecorded easement by statutory right of user over many of these shifts in alignment, and

WHEREAS, The 1965 Laws of Minnesota, Chapter 160 Subdivision 14, authorize a right of way monumentation procedure and a notice to the abutting property owners prior to establishing a permanent right of way record, and

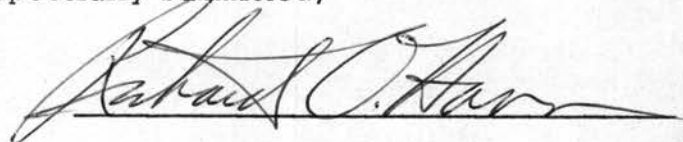
WHEREAS, The County Surveyor of Hennepin County has recently completed the remonumentation of all the government corners of suburban and rural Hennepin County, and

WHEREAS, One of the prime requisites of describing right of way is that it be referenced to one or more government corners.

Pursuant to a request by A. J. Lee, Highway Administrator, your committee recommends that the Right of Way Division of the Hennepin County Highway Department with the cooperation and assistance of the office of the Hennepin County Surveyor, survey, monument, describe and record in the office of the Register of Deeds a highway plat for and on all highways within the County of Hennepin that are or will come under the jurisdiction of the Board of County Commissioners.

Respectfully submitted,

  
Robert D. Jones

  
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON                      Yea

PROVO                      Yea

MRS. SCOTT                Yea

CHAIRMAN JANES          Yea

Resolution adopted.


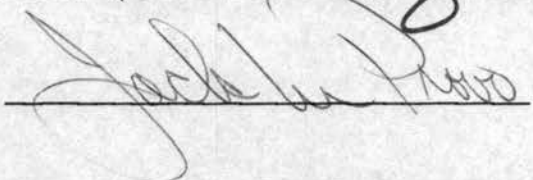


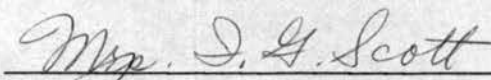
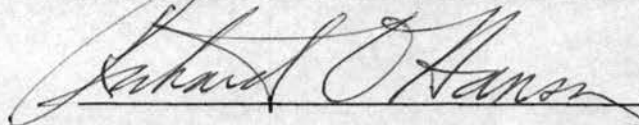
Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes,  
presented the following report:

WHEREAS, It is for the best interest of the County of Hennepin and of the Public that the County acquire Lots 7 and 9, Block 6, and Lots 24 and 25, Block 5, J. F. Lyon's 4th Addition, Hennepin County, Minnesota, for right of way purposes on County State Aid Highway No. 18, Hennepin County Project No. 6511;

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the proper officers of the County be hereby authorized and directed to make the necessary application for acquisition of the aforescribed property.

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


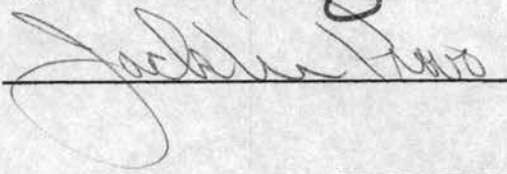
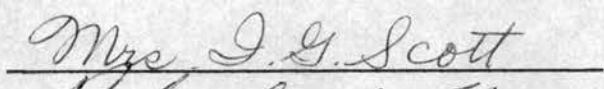
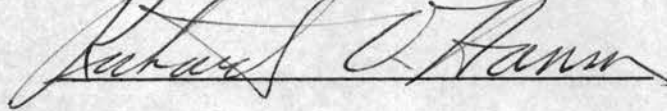
WHEREAS; The County of Hennepin has acquired an easement for the right to construct and maintain snow fences adjacent to County State Aid Highway No. 18 as the same is now located within the property hereinafter described, and

WHEREAS; It has been determined that the County of Hennepin has no longer any need to construct or maintain said snow fences on the property hereinafter described;

Pursuant to a recommendation of A. J. Lee, County Highway Administrator, your committee recommends that the County of Hennepin does hereby remise, release, and forever quit claim unto the owners of the following described land, the easement to construct and maintain snow fences adjacent to County State Aid Highway No. 18, over, upon and across the surface of the following described land, situated in the County of Hennepin, State of Minnesota, to wit:

The West half of the Southwest Quarter ( $W\frac{1}{2}$  of  $SW\frac{1}{4}$ ) of Section 18, Township 118 North, Range 21 West. Except the West 50.0 feet thereof.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved for 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
<del>AINSWORTH</del>	
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 Hagen Associates, Inc. conveying to Hennepin County, Minnesota, for the sum of \$7,400.00, buildings and land described as

All that part of the following described tract:

That part of Government Lot 6, Section 26, Township 117, Range 22, lying South of the North 25 rods thereof, as measured at right angles to the North line of said lot, and North of the South 30 rods of said lot, as measured at right angles to the South line of said lot, except the East 1056 feet thereof, and except roads and railroad right of way.

Which lies within a distance of 40.0 feet on each side of the following described line:

Beginning at the Southeast corner of said Section 26; thence West along the South line thereof a distance of 1677.92 feet; thence Southeasterly deflecting to the left with an angle of 116 degrees 19 minutes a distance of 255.47 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 Northeasterly along a 4 degree curve to the right (delta angle 34 degrees 48 minutes 30 seconds) a distance of 870.21 feet; thence Northeasterly along tangent to last described curve a distance of 300.0 feet and there terminating, and all that part of the following described tract:



That part of the South 30 rods of Government Lot 6, Section 26, Township 117, Range 22, lying East of County Road No. 61, except the East 964.2 feet thereof;


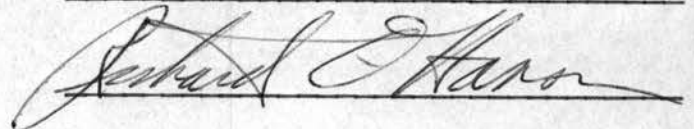
Which lies Westerly of a line parallel with and 40.0 feet Easterly of the afore described line.

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 \$8,700.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

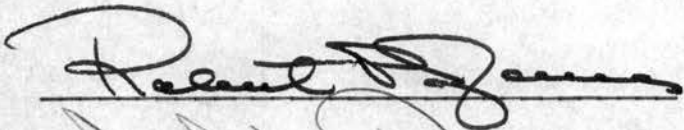
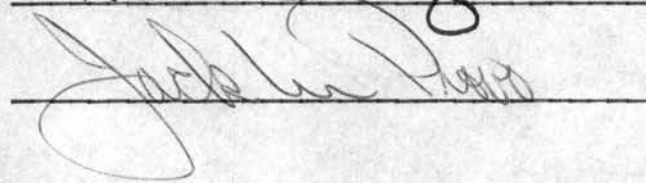
FOUR STAR BOND  
SOUTHWORTH CO. U.S.A.  
35% COTTON FIBER

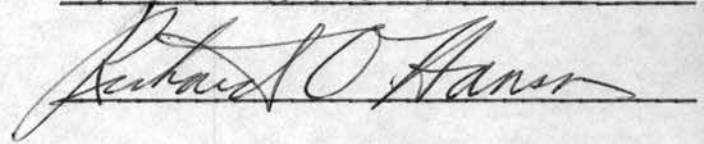


Commissioner Janes, Vice-Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the three highway easements executed by Hagen Associates, Inc. in re C.S.A.H. No. 61, Project No. 5707, Parcel No. 8, be accepted and recorded.

Respectfully submitted,

Mrs. J. G. Scott  


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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

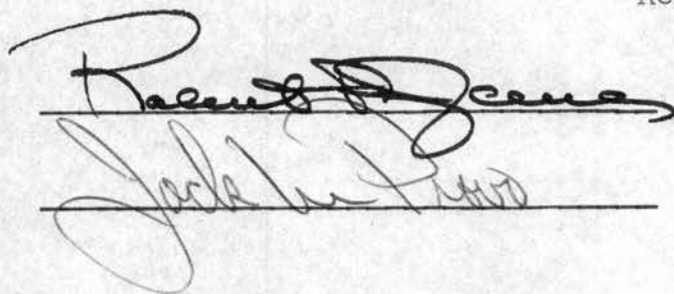
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

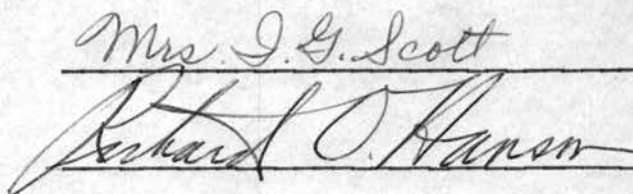
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Order No. 1 to the contract of Henry T. Peterson, General Contractor, Contract No. 6066, in conjunction with the construction of the County Home School project, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$374.42 from the Building and Equipment Fund; and

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

Respectfully submitted,

  
Robert F. Fitzsimmons  
Jack L. Provo

  
Mrs. J. G. Scott  
Richard O. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
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:

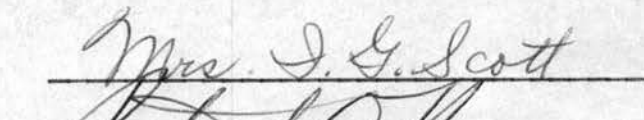
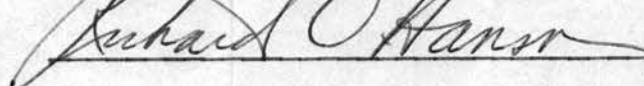
Contract No.	Specifications	Department
7714	X-Ray Film & Chemicals	General Hospital
40-701-30	Blades (Grader, Wing, etc.)	C.M.E.D.
40-701-38	Tires & Tubes	C.M.E.D.
40-702-38	Tire Recapping	C.M.E.D.
40-702-31	Gasoline & Oil, Service Station Level	C.M.E.D.
701-88	Maintenance Services	Hennepin County
	Publishing of Official Matters for Hennepin County-1967	

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 27, 1966, at 2:00 o'clock P.M.

Respectfully submitted,

  
Robert J. Janes

  
Mrs. J. G. Scott  
  
Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for furnishing library furniture and related equipment to the Hennepin County Library:

Contract No.	Firm	Amount
6670A	General Office Products	\$ 6,273.35
6670B	Farnham's, Inc.	401.00
6670C	Remington Rand Division	54.50
6670D	Haldeman-Homme	1,062.60
6670E	Gaylord Bros., Inc.	675.00

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

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

Respectfully submitted,

*Robert F. Fitzsimmons*  
*John A. Provo*

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

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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


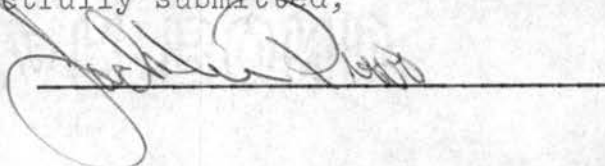
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids for Hennepin County General Hospital for 1967:

Contract No.	Firm	Item	Amount
7602	Joseph E. Dahl - Pediatric Scalp Vein Infusion Sets		2,719.50
7603	Fenwal Laboratories - Venous Pressure Manometer Sets		4,233.60
7604	American Hospital Supply Corp. - Angiocaths & Intracaths		10,217.52
7608	Eaton Laboratories - Furacin Pads		2,963.40
7672	Scientific & Laboratories Division-Physicians & Hospitals Supply - Vacutainer Tubes		12,142.56
7677	Ohio Chemical & Surgical Equipment Co. - Medical Gases		10,085.11
7681	Will Ross, Inc. - Surgical Sutures		25,480.00
7607A	American Hospital Supply Corp. - Disposable Surgical Kits		8,084.81
7607B	Brown & Day, Inc. - Disposable Surgical Kits		4,353.55
7607C	Physicians & Hospitals Supply Co. - Disposable Surgical Kits		13,369.36
7609A	Richards Manufacturing - Orthopedic Equipment		4,300.00
7609B	Zimmer Manufacturing Co. - Orthopedic Equipment		1,900.00
7609C	Physicians & Hospitals Supply Co. - Orthopedic Equipment		2,200.00
7673A	The Drug Specialties Co. - Prescription Containers		1,654.25
7673B	Twin City Wholesale Drug Co. - Prescription Containers		2,431.85
7674A	Physicians & Hospitals Supply Co. - Laboratory Glassware		6,000.00
7674B	Aloe Division-Brunswick Corp. - Laboratory Glassware		4,000.00
7674C	C.F. Anderson Co., Inc. - Laboratory Glassware		3,000.00
7680A	Brunswick Laboratories-Health & Science Division - Disposable Needles & Syringes		33,000.00
7680B	Brown & Day, Inc. - Reusable Needles		1,000.00
7682	Cutter Laboratories - Mitral & Aortic Valves		4,410.00
7684	ABC Oxygen Rental Service, Inc. - Rental of Medical Equipment		8,000.00

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

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

Respectfully submitted,

Mrs. J. G. ScottRichard D. Hanson

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

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
	\$	\$
V. C. Alstrup . . . . .	- - -	20.70
Carter Day Company by Thomas E. Sands, Attorney . . . . .	- - -	1,244.48
Minneapolis Housing & Redevelopment Authority . . . . .	444.68	- - -
St. Demetrios American Holy Orthodox Catholic Apostolic Eastern Church . . . . .	804.70	64.38
Mrs. Ira S. Willis . . . . .	- - -	38.17
Zion Baptist Church, Tollie Flippin, Trustee Board Chairman . . . . .	- - -	193.41

Exempt for 1964, 1965 and 1966:

St. Demetrios American Holy Orthodox Catholic Apostolic Eastern Church

Exempt for 1966:

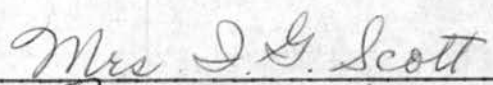
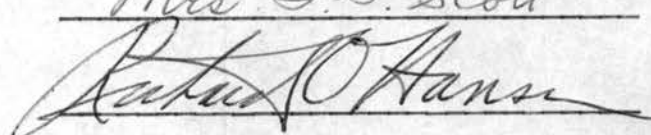
Minneapolis Housing & Redevelopment Authority

Mortgage Registration Tax Refund:

Midwest Title Guaranty Co. . . . .	\$30.45
Minneapolis Federal Savings & Loan Assn. . . . .	5.25

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 PROVO 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

3 M Business Products, Inc. . .	Maintenance Agreement . . .	\$ 50.00
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Communication Services Appropriation

N. W. Bell Telephone Co. . .	Service . . . . .	16.75
N. W. Bell Telephone Co. . .	Service (Civil Defense) . .	11.65
Western Union . . . . .	Telegrams . . . . .	53.22

Budget and Purchasing Appropriation

Central Mobile Equipment. . .	Rental. . . . .	95.00
William Binger. . . . .	Mileage . . . . .	62.10
Sheldon Weinberg. . . . .	Mileage . . . . .	34.20

Building and Equipment Appropriation

M. W. Mortenson Co. . . . .	Work at Radio Station . . .	123.03
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Clerk of District Court Appropriation

Edward Szach. . . . .	Mileage . . . . .	47.40
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Contributions and Awards Appropriation

Marion W. Tyree . . . . .	Services. . . . .	64.50
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Commissioners Appropriation

Berger Transfer . . . . .	Drayage . . . . .	287.50
Columbia Building Maintenance	Services. . . . .	40.00
Industrial Sales & Service. .	Shelving. . . . .	868.51
Northern States Power Co. . .	Service . . . . .	29.98
St. Louis Prk Greenhouse. . .	Flowers . . . . .	20.00

Court Services Appropriation

American Fruit & Produce. . .	Groceries . . . . .	77.44
Arthur Hardware, Inc. . . . .	Supplies. . . . .	7.65
Aslesen Co. . . . .	Groceries . . . . .	53.42



Court Services Appropriation Cont.

Bronner Exterminating Co. . . . .	Services . . . . .	\$ 4.00
Central Services. . . . .	Supplies . . . . .	105.07
Kitty Clover Potato Chip Co. . . . .	Chips. . . . .	21.00
Famous Foods. . . . .	Groceries. . . . .	14.44
Folger Adam Co. . . . .	Keys . . . . .	6.10
Gamble-Robinson Co. . . . .	Groceries-Contract . . . . .	12.08
General Trading Co. . . . .	Supplies . . . . .	7.74
Griswold Coffee Co. . . . .	Coffee-Part Contract . . . . .	18.34
Ideal Pictures of Minnesota . . . . .	Movies . . . . .	71.50
Minneapolis Gas Co. . . . .	Gas. . . . .	198.90
Nathan's Produce. . . . .	Eggs-Contract. . . . .	27.60
G. C. Peterson Machinery Co. . . . .	Blades . . . . .	8.14
Processed Potatoes, Inc. . . . .	Potatoes . . . . .	9.60
St. Barnabas Hospital . . . . .	Emergency care . . . . .	2.50
Skeldon-Green Electric Co. . . . .	Labor, material. . . . .	38.45
Twin City Filter Service . . . . .	Material . . . . .	41.06
Ward Transfer, Inc. . . . .	Freight. . . . .	3.85
Wilson Sporting Goods . . . . .	Net. . . . .	13.82
Xerox Corp. . . . .	Screens. . . . .	2.50
Burton H. Cannon. . . . .	Mileage. . . . .	31.30
Joel A. Egertson. . . . .	Insurance refund . . . . .	22.00
Donald R. Hammergren. . . . .	Mileage. . . . .	34.30
Edgar J. Robinson . . . . .	Mileage. . . . .	33.40
Joel A. Egertson. . . . .	Mileage. . . . .	26.80
Brink's, Inc. . . . .	Services . . . . .	50.50
Central Mobile Equipment Division - Rental . . . . .		150.00
Cold Type Setters, Inc. . . . .	Services . . . . .	15.00
Glenwood-Inglewood Co. . . . .	Water. . . . .	4.50

Court Services Appropriation Cont.

Holden Business Forms, Inc. . . . .	Forms. . . . .	\$ 678.79
Hudson Map Co. . . . .	Map. . . . .	52.50
I.B.M. Corp. . . . .	Rental . . . . .	148.00
Justus Lumber Co. . . . .	Plywood. . . . .	39.35
State of Minnesota . . . . .	Data Processing charges.	29.00
National Association of Social Workers - Advertisement. . .		26.25
National Council on Crime & Delinquency - Advertisement . .		16.50
Phillips Petroleum Co. . . . .	Gasoline . . . . .	10.62
Plymouth Youth Center . . . . .	Canoe trip . . . . .	287.00
Warner Hardware . . . . .	Paint. . . . .	12.34
Jon C. Adelsman . . . . .	Mileage. . . . .	39.10
James E. Allen . . . . .	Mileage. . . . .	55.30
Carol A. Anderson . . . . .	Mileage. . . . .	35.10
Donald F. Anderson. . . . .	Mileage. . . . .	49.80
James L. Angell . . . . .	Mileage. . . . .	40.10
Carol Bastie. . . . .	Mileage. . . . .	80.87
Jesse D. Bell . . . . .	Mileage. . . . .	54.70
Gerald W. Benson. . . . .	Mileage. . . . .	29.50
James E. Bergum . . . . .	Mileage. . . . .	30.10
Douglas J. Boler. . . . .	Mileage. . . . .	32.80
Robert C. Brown . . . . .	Mileage. . . . .	57.50
Carol J. Cashman. . . . .	Mileage. . . . .	47.40
Arthur J. Cavara. . . . .	Mileage. . . . .	44.30
Connie Cohrt. . . . .	Mileage. . . . .	28.70
Len Colson. . . . .	Mileage. . . . .	43.70
Dwight E. Dale. . . . .	Mileage. . . . .	57.00
Roy A. Dennis . . . . .	Mileage. . . . .	46.60
David Dillingham. . . . .	Mileage. . . . .	32.50

Court Services Appropriation Cont.

John Dosedel . . . . .	Mileage . . . . .	32.80
Harold Erickson . . . . .	Mileage . . . . .	47.40
Jon Gruschka . . . . .	Mileage . . . . .	39.00
William B. Henschel . . . . .	Mileage . . . . .	12.90
Raymond Herje . . . . .	Mileage . . . . .	85.53
C. E. Hughes . . . . .	Mileage . . . . .	62.60
Darell Johnson . . . . .	Insurance refund . . . . .	22.00
Pauline Johnson . . . . .	Mileage . . . . .	71.88
Paul W. Keve . . . . .	Mileage . . . . .	37.90
Lee LaBore . . . . .	Mileage . . . . .	14.30
Seppo Lahti . . . . .	Mileage . . . . .	36.60
Henry Lemaire . . . . .	Mileage . . . . .	45.00
Charles L. Lindholm . . . . .	Mileage . . . . .	61.60
Raymond Lundquist . . . . .	Mileage . . . . .	38.10
Ray J. McGee . . . . .	Mileage . . . . .	27.90
Bonnie Marland . . . . .	Mileage . . . . .	27.10
Dorothy Meyer . . . . .	Mileage . . . . .	42.50
Barbara L. Michlin . . . . .	Mileage . . . . .	29.00
Birgitta Nelson . . . . .	Mileage . . . . .	81.48
Glenn Nelson . . . . .	Mileage . . . . .	46.30
Rosellen Nelson . . . . .	Mileage . . . . .	36.40
Charles E. Peterson . . . . .	Mileage . . . . .	83.42
Earl W. Paulson . . . . .	Mileage . . . . .	31.40
Thorild F. Petersnn . . . . .	Mileage . . . . .	47.40
A. J. Pierce . . . . .	Mileage, insurance refund	35.40
Ronald E. Poeschel . . . . .	Mileage . . . . .	36.50
John Raetz . . . . .	Mileage . . . . .	7.40
Charles Rogers . . . . .	Mileage . . . . .	37.90



Court Services Appropriation Cont.

Bette Rosse . . . . .	Mileage. . . . .	.\$ 33.80
Charles Russell . . . . .	Mileage. . . . .	42.60
James T. Sarazin. . . . .	Mileage. . . . .	29.70
Floyd B. Scott. . . . .	Mileage. . . . .	37.70
Samuel M. Siebert . . . . .	Mileage. . . . .	58.50
Richard D. Slais. . . . .	Mileage. . . . .	42.00
H. James Snope. . . . .	Mileage. . . . .	27.90
Joseph P. Spano . . . . .	Mileage. . . . .	50.50
Michael Stephens. . . . .	Mileage. . . . .	69.80
Marjorie Stohr. . . . .	Mileage. . . . .	32.40
Kenneth C. Storkson . . . . .	Mileage. . . . .	27.60
Donald M. Tadich. . . . .	Mileage. . . . .	28.70
Lynn Thorkildson. . . . .	Mileage. . . . .	52.30
Charles A. Thurston . . . . .	Mileage. . . . .	43.20
Owen Turnlund . . . . .	Mileage. . . . .	27.60
Dale E. Van Laningham . . . . .	Mileage. . . . .	35.60
Carole Watson . . . . .	Mileage. . . . .	30.60
William W. Wertzler . . . . .	Mileage. . . . .	35.80
Harold Westerberg . . . . .	Mileage. . . . .	25.20
E. R. Wheeler . . . . .	Mileage. . . . .	55.60
Ervin R. Wismer . . . . .	Mileage. . . . .	41.30
Barbara K. Wright . . . . .	Mileage. . . . .	47.40
Kenneth R. Young. . . . .	Mileage. . . . .	61.90
James A. Zuehl. . . . .	Mileage. . . . .	39.40
Acme Window Cleaning Co. . . . .	Services . . . . .	132.00
American Fruit & Produce. . . . .	Groceries. . . . .	96.25
Columbia Dept. Stores . . . . .	Sox. . . . .	682.50
Gamble-Robinson Co. . . . .	Groceries-Part Contract	443.08

Court Services Appropriation Cont.

Goodin Co. . . . .	Supplies . . . . .	\$ 3.90
Grant Battery Sales . . . . .	Batteries . . . . .	4.92
Industrial Supply Co. . . . .	Bearings . . . . .	2.35
Minnesota State Treasurer . . . . .	Deer . . . . .	22.00
John Morrell Co. . . . .	Meat . . . . .	64.70
Saw Sharpening Service . . . . .	Services . . . . .	27.85
Simmons Co. . . . .	Baffle Bars . . . . .	26.00
Swift & Co. . . . .	Meat . . . . .	202.95
Teachers College Press . . . . .	Tests . . . . .	5.50
Dr. H. J. Thompson . . . . .	Services . . . . .	85.00
T.C. Adding Machine Service . . . . .	Maintenance Agreement . . . . .	17.00
Twin City Biscuit Co. . . . .	Crackers . . . . .	20.91
Wahl & Wahl, Inc. . . . .	Stenobelts . . . . .	18.00
Jessie Berryhill . . . . .	Mileage . . . . .	29.90
James L. Coe . . . . .	Mileage . . . . .	35.80
Noel R. DeCambaliza . . . . .	Mileage . . . . .	56.40
Thomas C. Faust . . . . .	Mileage . . . . .	47.30
Nancy Hall . . . . .	Mileage . . . . .	45.80
Donald F. Heckathorn . . . . .	Mileage . . . . .	18.90
Robert N. Leach . . . . .	Mileage . . . . .	47.10
Archie Magnuson . . . . .	Mileage . . . . .	46.50
Omer Maus . . . . .	Mileage . . . . .	42.40
Edward P. Sedio . . . . .	Mileage . . . . .	55.40
Don Spencer . . . . .	Mileage . . . . .	58.60
William A. Slater . . . . .	Mileage . . . . .	38.70
Henry W. Taxis . . . . .	Mileage . . . . .	42.20
Basil L. Townsend . . . . .	Mileage . . . . .	21.20
Mary Lou Zimmerman . . . . .	Mileage . . . . .	46.20

Personnel Appropriation

McGraw Hill Book Co. . . . .	Book . . . . .	\$ 9.24
Monarch Book Co. . . . .	Books . . . . .	23.77
Public Personnel Association. .	Membership . . . . .	250.00

District Court Appropriation

Gravure Engraving Co. . . . .	Letterheads. . . . .	82.00
Midland Restaurant. . . . .	Jurors meals . . . . .	37.78

Probate Court Appropriation

Leo A. Mattson Co. . . . .	Service. . . . .	29.40
Itek Business Products. . . . .	Repairs. . . . .	42.50

Sheriff Appropriation

Donald G. Mattson . . . . .	Mileage. . . . .	74.70
International Association of Chiefs of Police - Film . . . . .		200.00
John Whitney. . . . .	Mileage. . . . .	120.30

Medical Services Appropriation

Glen Lake State Sanatorium. .	Care of patients . . . . .	14,852.32
Glen Lake State Sanatorium. .	Blood for patient. . . . .	301.00

Sheriff-Radio Appropriation

Electronic Center, Inc. . . . .	Batteries. . . . .	39.63
General Paper Corp. . . . .	Cups . . . . .	37.14
Security Wholesale Grocery Co.	Supplies . . . . .	15.45
Standard Oil Division-American Oil Co. - Oil. . . . .		8.76
Stark Electronics Supply. . . . .	Plugs. . . . .	9.41

Superintendent of Schools Appropriation

Howard B. Casmey, Treasurer, MASA - Dues. . . . .		50.00
Farnham's . . . . .	Fasteners. . . . .	51.20
Bent Bensen . . . . .	Mileage. . . . .	20.00
Philip Cohen . . . . .	Mileage. . . . .	1.60
Henry Klersy. . . . .	Mileage. . . . .	10.80



Superintendent of Schools Appropriation Cont.

Clifford C. Smith . . . . .	Mileage. . . . .	\$ 6.00
Gordon Tulberg. . . . .	Mileage. . . . .	10.40
Blanda Weitgenant . . . . .	Mileage. . . . .	52.00

Supervisor of Assessments Appropriation

Milton T. Hilk. . . . .	Mileage. . . . .	55.70
Roy H. Johnson. . . . .	Mileage. . . . .	60.10
Wayne A. Johnson. . . . .	Mileage. . . . .	67.70
Robert W. Martin. . . . .	Mileage. . . . .	43.00

Surveyor Appropriation

Central Mobile Equipment Division - Rental. . . . .		390.00
Alec Ruth . . . . .	Lath . . . . .	37.00
Robert Bakka. . . . .	Mileage. . . . .	89.80
Elmer J. Peterson . . . . .	Mileage. . . . .	42.90

Treasurer Appropriation

Data Documents, Inc. . . . .	Cards-Contract . . . . .	539.00
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Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	45.20
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Civil Defense Appropriation

Central Mobile Equipment Division - Rental. . . . .		149.00
Maxwell D. Seeker . . . . .	Mileage. . . . .	53.60
Charles E. Stevenson. . . . .	Mileage. . . . .	45.10

Chest Clinic Appropriation

Central Mobile Equipment Division - Rental. . . . .		90.00
Drs. Hansen, Iverson & Nord . .	X-Ray interpretations. .	583.33
Beverly Hogan . . . . .	Mileage. . . . .	2.20
Mallinckrodt Chemical Works . .	Neopaslate . . . . .	279.42
Picker Northcentral Corp. . . .	Repairs. . . . .	30.45

Forfeited-Tax Sale Fund

Hennepin County Highway Dept. . . . .	Labor, material. . . . .	\$ 295.11
Kenneth F. McNulty. . . . .	Mileage. . . . .	41.95

Municipal Court Fund

Becky's Chalet Buffet . . . . .	Jurors meals . . . . .	71.10
Finance & Commerce. . . . .	Subscriptions. . . . .	16.00
Medicine Lake Bus Co. . . . .	Service. . . . .	891.00
Midland Restaurant. . . . .	Jurors meals . . . . .	49.64
Nelson's Mr. Big Drive-In Restaurant -	Jurors meals . . . . .	24.40
N.W. Bell Telephone Co. . . . .	Jurors meals . . . . .	12.73
State of Minnesota. . . . .	Statutes . . . . .	40.00
Tension Envelope Corp. . . . .	Cartons. . . . .	42.63
West Publishing Co. . . . .	Dictionary . . . . .	11.00
Rex M. Blair. . . . .	Mileage. . . . .	50.00
Jerome Gardner. . . . .	Mileage. . . . .	38.30
O. Harold Odland. . . . .	Mileage. . . . .	38.30
Neil Riley. . . . .	Mileage. . . . .	23.00
Bruce Stone . . . . .	Mileage. . . . .	41.70
Mildred Baerge. . . . .	Mileage. . . . .	37.90
Thomas J. Griffiths . . . . .	Mileage. . . . .	38.70
Stanley W. Johnson. . . . .	Mileage. . . . .	65.40
Virginia Thompson . . . . .	Mileage. . . . .	29.60

Library Fund

Baker & Taylor Co. . . . .	Books. . . . .	3,906.61
Cambridge University Press. . . . .	Books. . . . .	10.76
Chilton Books . . . . .	Books. . . . .	25.77
Collier-MacMillan Library Service -	Books . . . . .	4.52
Columbia Ribbon & Carbon. . . . .	Colitho plates . . . . .	9.35
Doubleday & Co. . . . .	Books. . . . .	293.76

Library Fund Cont.

Gopher News . . . . .	Books . . . . .	\$ 76.66
Harper & Row Publishers . . . . .	Books . . . . .	20.07
Minnesota School for the Deaf . . . . .	Books . . . . .	30.00
Hertzberg-New Method, Inc. . . . .	Permabounds . . . . .	30.15
Monarch Book Co. . . . .	Books . . . . .	841.04
N.W. Bell Telephone Co. . . . .	Service . . . . .	68.90
Charles Scribners Sons . . . . .	Books . . . . .	141.22
Taplinger Publishing Co. . . . .	Books . . . . .	7.40
Twin Citian . . . . .	Subscriptions . . . . .	20.00
H. W. Wilson Co. . . . .	Books . . . . .	467.50

Central Services Fund

Acro-Adroit, Inc. . . . .	Supplies-Part Contract . . . . .	4,519.94
Albinson, Inc. . . . .	Supplies . . . . .	80.57
Blackbourn Binding, Inc. . . . .	Supplies . . . . .	213.93
General Office Products . . . . .	Supplies-Contract . . . . .	535.63
Green Printing Co. . . . .	Business cards . . . . .	6.90
Mackay Envelope Co. . . . .	Supplies . . . . .	353.92
Miller-Davis Co. . . . .	Supplies . . . . .	478.00
Roto Press, Inc. . . . .	Supplies . . . . .	102.00
Smith Office Supply Co. . . . .	Supplies . . . . .	165.90
Xerox Corp. . . . .	Supplies . . . . .	602.53

Property Rentals Fund

Central Mobile Equipment Division - Rental . . . . .		90.00
Hovde Plumbing & Heating . . . . .	Service . . . . .	26.93
Kenneth F. McNulty . . . . .	Mileage . . . . .	39.00
City of Minneapolis . . . . .	Parking . . . . .	60.00

Legislative Research Fund

Central Services . . . . .	Supplies . . . . .	27.48
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Legislative Research Fund Cont.

Flour Exchange Building . . . . .	Rental . . . . .	\$ 186.67
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Road & Bridge Appropriation

Alexander Construction Co. . . . .	Gravel-Contract. . . . .	1,990.03
Barton Contracting Co. . . . .	Road Construction-Contract- Project 6407 . . . . .	21,559.95
B & R Rock Products . . . . .	Gravel . . . . .	1,314.40
Cargill, Inc. . . . .	Salt-Contract. . . . .	21,877.59
Lehn Electric Co. . . . .	Traffic Control System- Contract . . . . .	1,364.80
Lehn Electric Co. . . . .	Traffic Control System- Contract . . . . .	8,078.58
Lehn Electric Co. . . . .	Traffic Control System . . . . .	9,563.83
Material Supply Corp. . . . .	Calcium Chloride-Contract . . . . .	4,450.98
Richards Oil Co. . . . .	Asphalt-Contract . . . . .	8,335.82
L. N. Sickels Co. . . . .	Asphalt-Contract . . . . .	79.31
Acro-Adroit, Inc. . . . .	Supplies . . . . .	136.47
Central Mobile Equipment Division -	Equipment rental. . . . .	43,913.92
Central Mobile Equipment Division -	Equipment rental. . . . .	4,240.00
Central Mobile Equipment Division -	Equipment rental. . . . .	2,077.14
Geo. A. Clark & Son . . . . .	Sledges. . . . .	41.16
Empire Clock Co., Inc. . . . .	Repair . . . . .	5.50
Grant Battery Sales . . . . .	Supplies . . . . .	9.83
Graybar Electric Company. . . . .	Supplies. . . . .	81.44
State Railroad & Warehouse Commission -	Inspection. . . . .	33.00
Minnesota Turf. . . . .	Lawn maintenance . . . . .	340.00
Northern States Power Co. . . . .	Service. . . . .	2,651.18
William G. Peterson . . . . .	Conference expense . . . . .	9.00
Public Personnel Assn. . . . .	Briefs . . . . .	7.00
Soil Exploration Co. . . . .	Operator & equipment . . . . .	1,293.75
Wheeling Corrugating Co. . . . .	Metal pipe . . . . .	196.61

Road & Bridge Appropriation

Warner Industrial Supplies. . .	Supplies . . . . .	\$ 36.01
Williams. . . . .	Supplies . . . . .	62.88
Douglas Gibson. . . . .	Appraisal fee-Contract- Project 5816 . . . . .	625.00
Hagen Associates, Inc. . . . .	Land purchase=Project 5707-Contract. . . . .	8,750.00

Central Mobile Equipment Division Appropriation

Standard Oil Co.-Division	Gasoline-	
American Oil Co. . . . .	Contract . . . . .	2,204.76
Anderson Agency . . . . .	Insurance. . . . .	617.00
Auto Parts Service Co. . . . .	Parts. . . . .	79.84
Caeco Radiator Service. . . . .	Service, parts . . . . .	60.10
Cummins Diesel Sales, Inc. . .	Parts. . . . .	49.78
Goodin Co. . . . .	Parts. . . . .	6.10
Hayden-Murphy Co. . . . .	Parts. . . . .	35.75
Ed Ryan, County Sheriff. . . . .	Miscellaneous charges. .	106.43
McGee Trucks, Inc. . . . .	Parts. . . . .	96.36
Northland Electric Supply Co. .	Supplies . . . . .	21.24
The Satterlee Co. . . . .	Supplies . . . . .	222.46
U.S. Supply Co. . . . .	Parts. . . . .	50.18
Ziegler, Inc. . . . .	Parts. . . . .	85.32

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	182.50
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General Hospital Fund

Abbott Laboratories . . . . .	Drugs-Contract . . . . .	501.02
Aloe Division-Brunswick Corp. .	Supplies-Part Cont. . .	107.69
American Fruit & Produce . . .	Supplies . . . . .	101.75
American Hospital Supply Corp.	Supplies . . . . .	257.59
American Sterilizer Co. . . . .	Maintenance agreement. .	67.50

General Hospital Fund Cont.

Ametek, Inc. . . . .	Supplies . . . . .	\$ 37.39
Arnold Anderson . . . . .	Refund . . . . .	18.00
C. F. Anderson Co. . . . .	Supplies-Contract. . . . .	132.55
Dr. Clifford W. Anderson. . . . .	Service. . . . .	94.16
Orville Anderson. . . . .	Refund . . . . .	21.25
Armour Food Service . . . . .	Supplies . . . . .	155.49
Aslesen Co. . . . .	Supplies . . . . .	173.45
Dr. Richard C. Baker. . . . .	Service. . . . .	60.00
Basic Books, Inc. . . . .	Book . . . . .	68.50
Leah Beachy . . . . .	Mileage. . . . .	2.91
Bio-Science Laboratories. . . . .	Lab service. . . . .	26.50
Henry P. Boos Dental Laboratories, Inc. -	Services-Contract	177.85
Brown & Day, Inc. . . . .	Supplies-Part Contract .	1,056.68
C. R. Canfield & Co. . . . .	Drugs-Contract . . . . .	13.29
Carpenter Paper Co. . . . .	Supplies . . . . .	22.54
Central Services. . . . .	Supplies . . . . .	3,002.23
Ciba Pharmaceuticals. . . . .	Drugs-Contract . . . . .	282.99
Colson Corp. . . . .	Equipment. . . . .	64.50
Columbia Transit Corp. . . . .	Service. . . . .	280.00
Dr. David Connor. . . . .	Service. . . . .	50.00
Cook, Inc. . . . .	Supplies . . . . .	64.35
Florence Courture . . . . .	Supplies . . . . .	8.32
Dairy Distributors, Inc. . . . .	Supplies-Contract. . . . .	6,052.91
Eaton Laboratories. . . . .	Drugs-Contract . . . . .	195.99
Eddy Bakeries Co., Inc. . . . .	Supplies-Contract. . . . .	740.50
Eliscu Co., Inc.. . . . .	Supplies . . . . .	158.27
Gagers Handicraft Co. . . . .	Supplies . . . . .	71.76
Gamble-Robinson Co. . . . .	Supplies-Contract . . . . .	1,427.55



General Hospital Fund Cont.

Mrs. Leo Generous . . . . .	Refund . . . . .	\$ 45.90
Glenwood Hills Hospital . . . . .	Lab service. . . . .	30.00
Graybar Electric Co. . . . .	Supplies . . . . .	104.91
Jane G. Gregorich . . . . .	Tuition. . . . .	250.00
Hawkins Chemical Co. . . . .	Supplies-Part Contract .	20.40
Hennepin County General Hospital	Imprest Fund . . . . .	1,653.70
Hewlett-Packard Co. . . . .	Supplies . . . . .	162.45
Hollister, Inc. . . . .	Supplies . . . . .	25.50
Phillip A. Hund Chemical Corp.	Supplies-Contract. . . .	902.88
Huntington Laboratories, Inc. .	Switches . . . . .	18.53
Ille Electric Corp. . . . .	Drain pump . . . . .	58.09
James Ambulance Service, Inc. .	Service-Contract . . . .	67.50
Dr. Richard E. James. . . . .	Service. . . . .	25.00
Johnson & Johnson . . . . .	Supplies-Contract. . . .	1,406.10
Kasar Co. . . . .	Drugs-Contract . . . . .	30.75
Keller Drug Co. . . . .	Drugs. . . . .	4.68
The Kendall Co.-Bauer & Black .	Supplies-Contract. . . .	361.44
Tonu M. Kiesel. . . . .	Service. . . . .	200.00
Robert Kruse, M.D. . . . .	Service. . . . .	25.00
Lederle Laboratories-American Cyanamid Co. - Vaccine. . . .		141.12
Lindstrom-Dalco Corp. . . . .	Parts. . . . .	26.80
Leo A. Mattson Co., Inc. . . . .	Repair, service. . . . .	35.00
McKesson & Robbins, Inc. . . . .	Drugs. . . . .	98.50
Merck-Sharpe-Dohme. . . . .	Drugs-Contract . . . . .	141.88
Midwest Building Services, Inc.	Service-Contract . . . .	1,010.10
Minneapolis Star & Tribune. . .	Ad . . . . .	28.90
Minnesota Hospital Service Assn.	Hospitalization. . . . .	430.10
Minnesota Paints, Inc. . . . .	Paint. . . . .	8.50

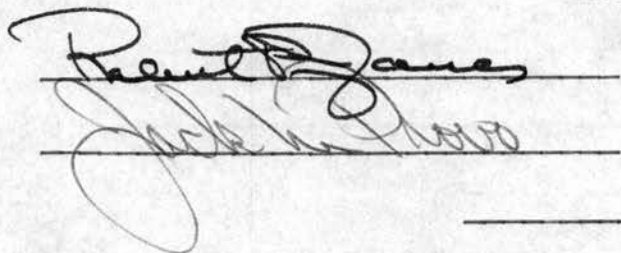
General Hospital Fund Cont.

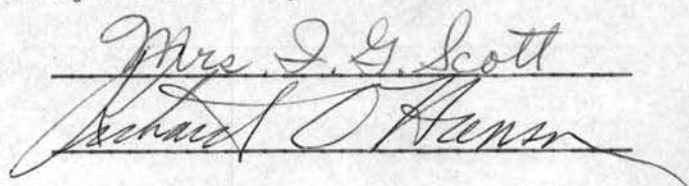
John Morrell & Co. . . . .	Supplies . . . . .	\$ 32.70
M. A. Mortenson Co. . . . .	Remodeling-Contract. . .	6,496.20
National Cylinder Gas Co. . . .	Oxygen-Contract. . . . .	587.69
David W. Nelson . . . . .	Refund . . . . .	348.00
New York Life Insurance Co. . .	Refund . . . . .	29.00
Peggy Nielsen . . . . .	Tuition. . . . .	25.00
Northern X-Ray Co. . . . .	Film-Contract. . . . .	20.78
Marjorie Nutter . . . . .	Refund . . . . .	37.50
Ohio Chemical & Surgical Equipment	- Supplies-Contract. . .	841.95
Olsen Ambulance Service . . . .	Service-Contract . . . .	135.00
Paper Supply Co. . . . .	Supplies . . . . .	107.80
Mary Stephanie Parker . . . . .	Tuition. . . . .	300.00
Pengelly X-Ray, Inc. . . . .	Supplies . . . . .	152.20
Pfizer Diagnostics. . . . .	Drugs-Contract . . . . .	437.30
Physicians & Hospital Supply. .	Supplies-Part Contract .	803.66
Pink Supply Co. . . . .	Curtains, rods . . . . .	336.50
Richards Manufacturing Co. . .	Ortho Supplies-Contract.	69.13
Ross Laboratories . . . . .	Supplies-Contract. . . .	101.14
Schering, Inc. . . . .	Drugs-Contract . . . . .	232.84
Francis J. Schmolke . . . . .	Refund . . . . .	15.00
Scientific Products-Division American Hospital	- Supplies-Part Contract. . . . .	1,063.26
Searle Research . . . . .	Drugs-Contract . . . . .	443.01
Security Wholesale Grocery Co., Inc.	- Supplies-Contract. .	672.85
Simmons Co. . . . .	Table. . . . .	30.00
Dr. John A. Soucheray . . . . .	Service. . . . .	160.00
South-Town Refrigeration Co. .	Parts, labor . . . . .	72.76
E. R. Squibb & Sons . . . . .	Drugs-Part Contract. . .	878.09
Stark Electronics Supply . . .	Supplies. . . . .	3.46

General Hospital Fund Cont.

Storz Instrument Co. . . . .	Cauterys . . . . .	\$ 47.76
Dr. Roger W. Strand . . . . .	Service. . . . .	120.00
Dr. Buford C. Swanson . . . . .	Service. . . . .	419.45
Swift & Co. . . . .	Supplies . . . . .	1,638.58
Turnquist Paper Co. . . . .	Supplies . . . . .	30.48
T.C. Wholesale Drug . . . . .	Drugs-Contract . . . . .	3,872.06
Upjohn Co. . . . .	Drugs-Contract . . . . .	105.10
Warner-Chilcott . . . . .	Supplies-Contract. . . . .	14.85
Nancy Lee Weiss . . . . .	Tuition. . . . .	500.00
Winthrop Laboratories . . . . .	Drugs-Contract . . . . .	469.31
Zimmer Manufacturing Co. . . . .	Supplies-Contract. . . . .	160.38
Dr. Ronald Zimmerman. . . . .	Service. . . . .	129.47

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

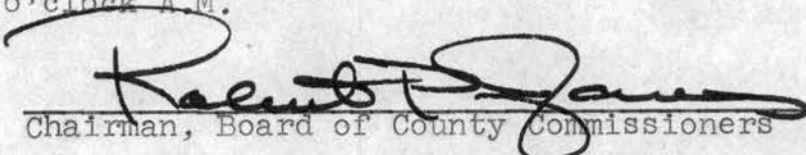
The question was on the adoption of the resolution, and there  
 were four YEAS and no NAYS, as follows:


HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
December 20, 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

NOVEMBER 30, 1966

	Allowances for 1966	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 337,860.42	\$ 293,566.23	\$ 44,294.19		\$ 44,294.19
Auditor	593,068.82	499,921.08	93,147.74	\$ 256.04	92,891.70
Audit—State	2,070.67	2,070.67			
Communications Service	175,000.00	152,086.97	22,913.03	270.49	22,642.54
Book Repair	18,549.54	15,938.00	2,611.54		2,611.54
Budget and Purchasing	179,072.85	151,533.15	27,539.70		27,539.70
Building and Equipment	2,904,530.05	289,859.46	2,614,670.59	2,482,505.71	132,164.88
Clerk of District Court	472,817.17	393,886.03	78,931.14	280.35	78,650.79
Contributions and Awards	109,000.00	100,324.45	8,675.55	7,500.00	1,175.55
Medical Examiner	151,235.72	114,224.18	37,011.54	123.68	36,887.86
County Commissioners	102,540.59	75,734.54	26,806.05	13.50	26,792.55
Court Services	2,185,057.35	1,887,832.63	297,224.72	17,684.29	279,540.43
Personnel	80,305.00	72,476.49	7,828.51		7,828.51
Public Information	32,144.00	20,491.90	11,652.10		11,652.10
District Court	824,728.75	683,815.75	140,908.00		140,908.00
Elections	45,000.00	29,119.89	15,880.11		15,880.11
Emergency Fund	133,166.70		133,166.70		133,166.70
Extra Emergency Help and Severance Pay	46,214.81	46,214.81			
Hospital and Insurance	275,000.00	179,603.37	95,396.63		95,396.63
Court Commissioner	124,332.42	113,139.39	11,193.03		11,193.03
Official Publications	81,658.50	63,723.21	17,930.29	17,306.70	623.59
Probate Court	264,701.84	217,528.36	47,173.48		47,173.48
Register of Deeds	582,605.49	505,797.81	76,807.68	74,929.19	71,878.49
Road and Bridge, Budget	\$8,685,126.00				
Other	8,532,948.29				
Lake Improvement	17,218,074.29	10,441,362.54	6,776,711.75	2,907,371.39	3,869,340.36
Noxious Weeds	147,521.40	87,597.31	59,924.09	28,670.71	31,253.38
Sheriff	19,908.02	16,467.73	3,440.29	6.36	3,433.93
Sheriff—Jail	1,239,647.20	1,031,061.26	208,585.94	862.45	207,723.49
Sheriff—Radio	248,168.72	188,739.69	59,429.03	5,727.92	53,701.11
Medical Services	140,372.60	110,253.51	30,119.09	12,560.22	17,558.87
Superintendent of Schools	565,000.00	349,459.83	215,540.17		215,540.17
Supervisor of Assessments	46,227.35	36,740.22	9,487.13		9,487.13
Surveyor	99,590.14	85,794.04	13,796.10		13,796.10
Torrens Title Examinations	201,914.67	177,871.34	24,043.33		24,043.33
Treasurer	98,848.41	61,949.35	36,899.06		36,899.06
Veterans Service	351,934.68	281,046.48	70,888.20	737.40	70,150.80
Civil Defense	34,982.41	29,874.53	5,107.88		5,107.88
Monies Not Otherwise Appropriated	55,657.40	47,456.90	8,200.50		8,200.50
Central Mobile Equipment		11,612.80	—11,612.80		—11,612.80
Chest Clinic	1,606,323.09	696,591.66	909,731.43	38,011.06	871,720.37
Boat and Water Safety Enforcement	208,484.37	168,761.15	39,723.22	4,008.94	35,714.31
	36,012.00	33,258.78	2,753.22		2,753.22
<b>TOTAL</b>	<b>\$32,039,317.44</b>	<b>\$19,764,987.49</b>	<b>\$12,274,329.95</b>	<b>\$5,528,826.37</b>	<b>\$6,745,503.58</b>

Minneapolis, Minnesota

Tuesday, December 20, 1966

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

All members were present.

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

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

A Board of Audit Report No. 4 was received and ordered published and filed.

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

George B. Hickey, Chief Deputy County Auditor and Secretary, Board of Appointment, submitted the minutes of the December 13, 1966 meeting of the Board of Appointment certifying the election of E. F. Robb, Jr. as County Commissioner from the Fifth Commissioner District. Ordered filed.

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

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



2. Requesting the transfer of funds from the Emergency Fund to various funds. Referred to the Committee on Ways and Means.

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

A letter from Robert A. Whitaker, State Public Examiner, submitting a report on the investigation of the Medical Examiner's Office was ordered filed.

Letters from George M. Scott, County Attorney, as follows:

1. Submitting a copy of the Grand Jury's Report on the investigation of the Medical Examiner's Office. Ordered filed.

2. Re claim of General Hospital against Sandra G. Henry. Referred to the Committee on Ways and Means.

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

1. Notifying the Board of the receipt of funds donated to the Juvenile Center Fund.

2. Re provision of casework service at the Minneapolis Workhouse.

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

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

A letter from Paul J. Vogt, General Hospital Administrator, re the claim of the Medical Block Clinic, Red Wing, Minnesota, for services rendered to Glen K. Slack was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, re compensation schedule for interns at General Hospital was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of bids and requesting that funds be set aside to pay said awards.
2. Requesting authorization to attend an Institute on Program Budgeting and Government Information Systems.
3. Submitting contract performance bonds.
4. Submitting the following specifications:
  - a. Cut-Back Asphalt - Highway
  - b. Asphalt Cement - Highway
  - c. Asphalt Emulsion - Highway
  - d. Concrete Joint Sealer - Highway
  - e. Corrugated Metal Pipe Culvert - Highway
  - f. Sand - Highway
  - g. Gravel - Highway
  - h. Mineral Filler - Highway
  - i. Crushed Rock - Highway
  - j. Seal Coat Aggregate - Highway

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

Minneapolis, Minnesota,  
December 1, 1966.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Wednesday, November 30, 1966 — and herewith submit the following report:

Coin .....	\$ 1,484.00
Currency .....	4,516.00
Checks—New Business .....	16,850.57
Adjustment Account .....	24,000.00
First National Bank .....	\$ 281,279.53
Northwestern National Bank .....	728,232.49
Midland National Bank .....	218,578.59
Marquette National Bank .....	143,355.10

**CERTIFICATES OF DEPOSIT**

First National Bank .....	\$ 8,050,000.00
Northwestern National Bank .....	7,000,000.00
Midland National Bank .....	1,000,000.00
County Treas.—U. S. Gov't Bond Investments .....	33,413,124.03
	<u>50,272,010.70</u>

AUDITOR'S GENERAL LEDGER BALANCE .....	50,318,861.27
SECURITIES HELD FOR ASSURANCE FUND .....	75,250.00
	<u>GRAND TOTAL .....</u>
State Deed Tax Stamps in Balance at .....	\$50,394,111.27
	<u>78,054.00</u>

AUDIT #4

Respectfully submitted,  
ROBERT F. FITZSIMMONS,  
County Auditor.  
ROBERT P. JANES,  
Chairman, County Board.  
GERALD R. NELSON,  
Clerk of District Court.



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

Your committee having examined into the allegations of the application of Elmer R. F. Adams, 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:

Lot 27, Block 9, "Pembroke"; in the Village of Mound,

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

Respectively submitted,

*Robert Hanson*

*Mrs. L. G. Scott*

*John F. Adams*

*Robert K. Hanson*

*E. J. Robb, Jr.*

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

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee having examined into the allegations of the application of Delores Lee Kelber, 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:

West 64 1/2 ft. of Lots 28, 29 and 30,  
W. H. Dawsons First Addition, Tenth District  
in the City of Minneapolis

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

Respectfully submitted,

*Robert D. Janes*                      *Mrs. L. G. Scott*  
*John H. Provo*                      *Richard O. Hanson*  
*B. J. Robb, Jr.*

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee having examined into the allegations of the application of John N. Mason, as agent acting for E. M. Tigue, 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:

Lot 6, Block 7, Sunset Terrace, in the City of Richfield,

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

Respectfully submitted,

*Raenell Jones* *Mrs. I. G. Scott*  
*John N. Mason* *Robert O. Hanson*  
*E. J. Robb*

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	ROBB	Yea
CHAIRMAN JANES	Yea		

Resolution adopted.



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

WHEREAS, each parcel of tax-forfeited land described in Cancellation Statement No. 35 was sold on terms at the time therein mentioned to the purchaser therein specified which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser of each parcel of land described in said statement, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues; and

THEREFORE, Your Committee recommends that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be hereby cancelled and terminated, pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5, by the County Board of Hennepin County, Minnesota; and that said Cancellation Statement No. 35 be hereby ordered filed with the County Auditor.

Respectfully submitted,

Mrs. L. G. Scott

Richard T. Hans

S. J. K. M. J.

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 ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Sandra Marie Green  
1341 Newton Avenue North, Minneapolis

Irene LaVerne Green  
1341 Newton Avenue North, Minneapolis

Oscar Henry Winge  
1918 - 19th Avenue N.E., Minneapolis

John Tyron  
724 East 17th Street, Minneapolis

Respectfully submitted,

*Paul D. Janes*  
*John W. Provo*

*Mrs. J. G. Scott*

*Richard O. Hanson*  
*E. J. Robb, Jr.*

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



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


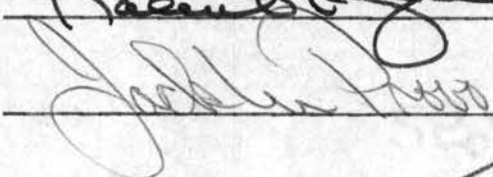
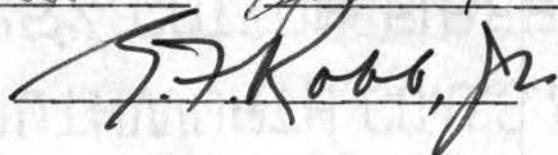
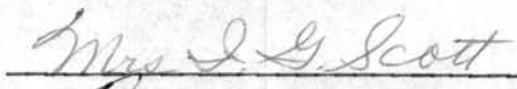
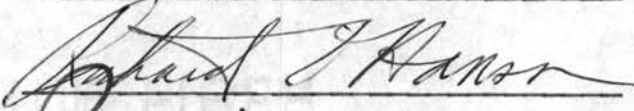
WHEREAS, The Bridge Design Division of the Hennepin County Highway Department has an immediate need for space, and

WHEREAS, Suitable space is available in the American Legion Building in Hopkins;

Your committee recommends that the Hennepin County Highway Department be authorized to use the above described building until such time as space is available in the Hennepin County Highway Department Building and that Stanley R. Cowle, Director, Budget and Purchasing, be authorized to expend funds, not to exceed \$3,000.00, for the refurbishing of the American Legion Building, Hopkins, Minnesota; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,000.00 from the Building and Equipment Fund, Project No. 6116.

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
ROBB	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. 20, DATED NOVEMBER 28, 1966, IN THE TOTAL AMOUNT OF \$3,126.05, AND ON LIST No. 22, DATED NOVEMBER 30, 1966, IN THE TOTAL AMOUNT OF \$50,572.22.

RESPECTFULLY SUBMITTED,

*Robert D. Janes* *Mrs. I. G. Scott*  
*Jack L. Provo* *Robert O. Hanson*  
*G. F. Robb, Jr.*

COMMISSIONER Robb 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	ROBB	Yea
CHAIRMAN JANES	Yea		

RESOLUTION ADOPTED.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATIONS FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE LIST OF PHYSICIANS APPOINTED TO THE 1967 HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF, HAVING BEEN APPROVED IN ACCORDANCE WITH THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF BYLAWS, RULES AND REGULATIONS, BE CONFIRMED AND APPROVED FOR THE YEAR 1967, SAID LIST BEING ON FILE WITH THE HENNEPIN COUNTY AUDITOR AND IN THE HENNEPIN COUNTY GENERAL HOSPITAL ADMINISTRATION OFFICE; AND

YOUR COMMITTEE FURTHER RECOMMENDS THE APPROVAL OF THE ELECTION OF RICHARD B. RAILE, M. D., AS MEDICAL DIRECTOR OF HENNEPIN COUNTY GENERAL HOSPITAL FOR THE YEAR 1967.

RESPECTFULLY SUBMITTED,

*Richard B. Raile*  
*Jack L. Provo*  
*Mrs. J. G. Scott*  
*Richard E. Hanson*  
*G. F. Robb, Jr.*

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

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS  
 AND one NAY, AS FOLLOWS:

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

RESOLUTION ADOPTED.



HENNEPIN COUNTY GENERAL HOSPITAL  
Minneapolis, Minnesota

1926

1967 MEDICAL STAFF

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
	MEDICAL DIRECTOR	Raile, Richard B., M.D.
ANESTHESIOLOGY	Chief (acting)	Marte, Egon, M. D.
	Consulting	Knight, R. T., M.D. Van Bergen, F. H., M.D.
	Attending	Furman, Christine, M. D. Greenfield, Irving, M. D. Hustad, Edward, M. D. Tchou, Mien Fa, M. D.
	Chief	Swanson, Buford C., D.D.S.
	Consulting	Holte, Norman O., D.D.S.
DENTISTRY	Attending	Anderson, Clifford W., D.D.S. Olsen, Edmund S. Jr., D.D.S. Swanson, Clayton A. Sr., D.D.S. Swanson, Clayton A. Jr., D.D.S. Wigren, I. L., D.D.S. Zimmerman, Ronald, D.D.S.
	Chief	Laymon, Carl W., M.D.
	Consulting	Michelson, Henry E., M.D.
	Attending	Balogh, Charles J., M.D. Eisenstadt, David H., M. D. Hill, Elmer M., M.D. Kalb, Thomas J., M.D.
DERMATOLOGY	Chief	Schultz, Alvin L., M.D.
	Assistant Chief	Richards, A. MacDonell, M.D.
	Senior Consulting	Fahr, George E., M.D. Howard, Robert B., M.D. Kerkhoff, Arthur C., M.D. McKinlay, C. A., M.D. Myers, Jay A., M.D. Watson, Cecil J., M.D.
INTERNAL MEDICINE and ADULT ISOLATION		

(continued)

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
INTERNAL MEDICINE (CONTINUED)	<i>Consulting</i> (Allergy)	Kaiser, Harold B., M.D. Nicholas, S. Scott, M.D. Schoenwetter, William F., M.D.
	(Cardiology)	Andreassen, Rolf L., M.D. Dahl, James C., M.D. LaBree, John W., M.D. Miller, H. Dawes, M.D. Norman, Franklin C., M.D. Richards, A. MacDonell, M.D. Thomes, A. Boyd, M.D. Weber, Lowell W., M.D.
	(Chest)	Lowry, Thomas M., M.D. Martin, Frank E., M.D. Mulrooney, Thomas F., M.D. Preston, Frank S., M.D.
	(Endocrinology)	Eckerly, Jean R., M.D. Goetz, Frederick C., M.D. Maslansky, Robert A., M.D. Schultz, Alvin L., M.D.
	(Gastroenterology)	Edmundson, Hugh A., M.D. Greenberg, Albert J., M.D. Myhre, James, M.D. Onstad, Gerald A., M.D. Vennes, Jack, M.D. Zieve, Leslie, M.D.
	(Hematology)	Green, Robert A., M.D. Horns, Howard L., M.D. McKenna, James L., M.D. Murray, M. John, M.D.
	(Infectious Disease)	Hall, Wendell H., M.D. Spink, Wesley W., M.D. Zinneman, Horace, M.D.
	(Renology)	Duncan, Donald A., M.D. Shapiro, Fred L., M.D.
	(Rheumatology)	Gilbertson, A. Sigrid, M.D. Gault, Neil L., M.D. Meissner, Ronald, M.D. Randall, David A., M.D.
	Attending	Blomberg, Robert D., M.D. Bohn, Donald G., M.D. Bradley, John G., M.D.

(continued)

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
INTERNAL MEDICINE (CONTINUED)	<i>Attending</i>	Cardle, John B., M.D.
		Clark, Malcolm, D., M.D.
		Correa, Dale H., M.D.
		Doan, Robert E., M.D.
		Eichhorn, Edmund P., M.D.
		Ellis, Ronald W., M.D.
		Hanson, Mark C. L., M.D.
		Johnson, John W., M.D.
		Jones, David G., M.D.
		Lindgren, Russell C., M.D.
		Lindeland, Arthur T., M.D.
		Lowry, Paul T., M.D.
		Mark, Aaron L., M.D.
		Miller, Harold E., M.D.
		Miller, J. Carleton, M.D.
		Nelson, O. L. Norman, M.D.
		Nuessle, William F., M.D.
		Paule, William J., M.D.
		Peterson, William E., M.D.
		Pfohl, Richard A., M.D.
		Plass, Herbert F. R., M.D.
		Recht, Thomas M., M.D.
		Remole, William D., M.D.
		Rizer, Dean K., M.D.
		Scallen, Raymond W., M.D.
		Schulze, William M., M.D.
		Scott, Robert H., M.D.
		Shea, Andrew W., M.D.
		Wohlrabe, A. Cabot, M.D.
NEUROLOGY	<i>Chief</i>	Ettinger, Milton G., M.D.
	<i>Assistant Chief</i>	Riley, William J., M.D.
	<i>Consulting</i>	Noran, Harold H., M.D.
	<i>Attending</i>	Baker, C. Camak, M.D.
		Berris, Harold, M.D.
		Blaw, Michael E., M.D. (Pediatric-Neurology)
		Davis, Thomas H., M.D.
		Farber, Lawrence A., M.D.
		Galbraith, Richard, M.D.
		Hurr, Maland C., M.D.
		McKelvey, John M., M.D.
		Silverstein, Paul, M.D.
		Stadlan, Emanuel, M.D. (Neuropathology)
		Stoltz, Robert C., M.D. (E.E.G.)



<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
OBSTETRICS AND GYNECOLOGY	<i>Chief</i>	Freeman, Donald A., M.D.
	<i>Consulting</i>	Lang, Leonard A., M.D. Larson, Paul N., M.D. LaVake, R. T., M.D. Maeder, Edward C., M.D. McKelvey, John L., M.D.
	<i>Attending</i>	Abramson, Milton, M.D. Barr, Maxwell M., M.D. Bergquist, James R., M.D. Bittick, Wilbur H., M.D. Diamond, Robert A., M.D. Fliehr, Richard R., M.D. Frys, Russell N., M.D. Johnson, Donald A., M.D. Lees, David C., M.D. Levine, Howard M., M.D. Lysyj, Anatol, M.D. Masse, Joseph S., M.D. McCaffrey, F. J. Jr., M.D. Mitchell, Mancel T., M.D. Nelson, Gunard A., M.D. Olsen, Jay R., M.D. Peterson, Oliver H. Jr., M.D. Pincus, Mitchell, M.D. Reed, Sheldon C., M.D. Shandorf, James F., M.D. Solhaug, Samuel B., M.D. Treat, William A., M.D. Wagner, Robert M., M.D.
	<i>Clinic Physician</i>	Cella, Joseph A., M.D. Jackson, Richard L., M.D. Lyon, Fred A., M.D. Olson, Hardin E., M.D. Olson, Robert A., M.D. Whitesell, Lloyd A., M.D.
OPHTHALMOLOGY	<i>Chief</i>	Sandt, Karl E., M.D. (leave until 1967)
	<i>Chief (acting)</i>	Shaw, Howard A., M.D.
	<i>Consulting</i>	Haven, Walter K., M.D. Schwartz, Virgil, M.D.
	<i>Attending</i>	Fink, Robert J., M.D. Friedman, Harry S., M.D. Garten, Joseph L., M.D. Hilgermann, George O., M.D.

(continued)

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
OPHTHALMOLOGY (CONTINUED)	<i>Attending</i>	Jacobson, Leslie W., M.D.
		Jerome, Bourne, M.D.
		Kitchen, Clyde K., M.D.
		Larson, Ernest J. Jr., M.D.
		Lindberg, Winston R., M.D.
		Nilsen, John A., M.D.
		Norman, Mark L., M.D.
		Rocknem, Robert E., M.D.
		Shapiro, Irving, M.D.
		Teska, Byron A., M.D.
		Wippermann, Frederic F., M.D.
		Wohlrahe, Robert G., M.D.
		Wuest, Frederick C., M.D.
OTOLARYNGOLOGY	<i>Clinic Physician</i>	Billman, Herbert R., M.D.
	<i>Chief</i>	Sigel, Melvin G., M.D.
	<i>Consulting</i>	Glaeser, John H., M.D.
		Priest, Robert E., M.D.
	<i>Attending</i>	Kane, Morton C., M.D.
		Paisner, Hyman M., M.D.
PATHOLOGY		Smith, Graham G., M.D.
	<i>Chief</i>	Coe, John I., M.D.
	<i>Consulting</i>	Edwards, Jesse E., M.D.
	<i>Attending</i>	Bandt, Calvin M., M.D.
		Polesky, Herbert F., M.D.
		Strom, Robert L., M.D.
PEDIATRICS AND PEDIATRIC ISOLATION	<i>Chief</i>	Raile, Richard B., M.D.
	<i>Assistant Chief</i>	Noren, George R., M.D.
	<i>Consulting</i>	Anderson, John A., M.D.
		Dwan, Paul F., M.D.
		Good, Robert A., M.D.
		Gorlin, Robert J., D.D.S., M.S.
		Huenekens, E. J., M.D.
		Jensen, Reynold A., M.D.
		Richdorf, Lawrence F., M.D.
		Schuman, Leonard M., M.D.
		Ulstrom, Robert A., M.D.

(continued)

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
PEDIATRICS (CONTINUED)	<i>Attending</i>	Amren, Don P., M.D. Anderson, Arnold S., M.D. Anderson, Ray C., M.D. Anthony, Bascom F., M.D. Arey, Stuart L., M.D. Ayoub, Elia, M.D. Berglund, Eldon B., M.D. Bevis, William D., M.D. Bloom, David, M.D. Bugenstein, Robert H., M.D. Cardle, James G., M.D. Ellwood, Paul M., M.D. Etzwiler, Donnell D., M.D. Goldfarb, Mace G., M.D. Greene, Leonard H., M.D. Herdman, Roger C., M.D. Katkov, Harold, M.D. Kimmel, George G., M.D. Krivit, William, M.D. Lowry, Elizabeth C., M.D. Lueck, Wallace W., M.D. Lund, George W., M.D. Nelson, Edward N., M.D. Neuwirth, Gerardo, M.D. Olson, Detlof M., M.D. Papermaster, Theodore C., M.D. Quie, Paul G., M.D. Schaffhausen, Mildren J., M.D. Scherling, Sidney S., M.D. Schroeder, Albert J., M.D. Semsch, Robert D., M.D. Sher, Lewis, M.D. Smith, Theodore S., M.D. Staub, Henry P., M.D. Sterrie, Norman A., M.D. Strobel, Jack L., M.D. Swaiman, Kenneth F., M.D. Tobin, John D., M.D. Tudor, Richard B., M.D. Wannamaker, Lewis W., M.D. Warwick, Warren J., M.D. Wilder, Walter L., M.D. Wright, Francis S., M.D. Wright, William S., M.D.
PHARMACOLOGY	<i>Chief</i>	Bieter, Raymond N., M.D.



<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
PHYSICAL MEDICINE	<i>Chief</i>	Owen, Richard R., M.D.
	<i>Consulting</i>	Knapp, Miland E., M.D.
	<i>Attending</i>	Engel, Joseph P., M.D. Quiggle, Arthur B., M.D. Schoening, Herbert A., M.D.
PSYCHIATRY	<i>Chief</i>	Jepson, William W., M.D.
	<i>Consulting</i> <i>(Clin. Psychologist)</i>	Anderson, Richard W., M.D. Schofield, William, Ph.D.
	<i>Attending</i>	Caplan, Leslie, M.D. Daggett, Donald R., M.D. Dorsey, George C. Jr., M.D. Erickson, Clifford O., M.D. Garvey, James T., M.D. Greenwald, Stephen M., M.D. Haberle, Charles A., M.D. Lawton, James J., M.D. Mayberg, Donald M., M.D. Mulvahill, John E., M.D. Orbuch, Martin W., M.D. Peteler, Jennings C., M.D. Pollock, Anthony J., M.D. Regan, John J., M.D. Young, Ronald C., M.D.
	<i>(Clin. Psychologist)</i>	Gross, Seymour, Ph.D. Kiresuk, Thomas J., Ph.D. Stelmachers, Zigfrids T., Ph.D.
	<i>Chief</i>	Tsai, Shih Hao, M.D.
	<i>Consulting</i> <i>(Diagnostic Radiology)</i>	Peterson, Harold O., M.D. Jorgens, Joseph, M.D. Gedgaudas, Eugene, M.D. Amplatz, Kurt, M.D. Hauser, Donald
	<i>(Therapeutic Radiology)</i>	D'Angio, Giulio J., M.D. Mosser, Donn G., M.D. Veinbergs, Arnolds, M.D.
	<i>(Nuclear Medicine and Radiological Physics)</i> <i>Attending</i>	Loken, Merle K., M.D. Lipschultz, Oscar, M.D. Pliego, Mario, M.D.

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
SURGERY	<i>Chief</i>	Hitchcock, Claude R., M.D.
	<i>Assistant Chief</i>	Haglin, John J., M.D.
	<i>Consulting</i>	Ankner, Frank J., M.D.
		Campbell, Orwood J., M.D.
		Henrikson, E. C., M.D.
		Kremen, Arnold J., M.D.
		Regnier, E. A., M.D.
		Rosenow, John H., M.D.
		Zierold, A. A., M.D.
	<i>Attending (Senior)</i>	Binder, Manuel R., M.D.
		MacKinnon, Donald C., M.D.
		Mitchell, B.D., M.D.
		Moos, Daniel J., M.D.
		Nelson, Maynard C., M.D.
	<i>Attending (Junior)</i>	Plimpton, N. C., M.D.
		Benjamin, Robert B., M.D.
		Bolt, Donald, M.D.
		Farley, Harrison, M.D.
		Gamble, William G., M.D.
		Hickok, David F., M.D.
		Larson, Richard E., M.D.
		Lick, Louis C., M.D.
		Linner, John H., M.D.
		Maxeiner, Stanley R. Jr., M.D.
		Parrott, John C., M.D.
		Stephens, William E., M.D.
		Strickler, Jacob H., M.D.
		Utendorfer, Robert W., M.D.
		Yonehiro, Earl G., M.D.
Neurosurgery	<i>Consulting (head)</i>	Buchstein, Harold F., M.D.
	<i>Attending</i>	Blake, Paul S., M.D.
		Olson, C. Kent, M.D.
		Wisio, Erich S., M.D.
ORTHOPEDICS	<i>Chief</i>	Nydahl, Malvin J., M.D.
	<i>Consulting</i>	Cole, Wallace H., M.D.
		Evans, Edward T., M.D.
		Moe, John H., M.D.
	<i>Attending (Senior)</i>	Barnett, Robert M., M.D.
		Carlander, Lester W. Jr., M.D.
		Conlin, F. Dixon, M.D.

(continued)

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
SURGERY      ORTHOPEDICS (CONTINUED)	Attending (Senior)	Ellison, Evan S., M.D. Gustilo, Ramon B., M.D. Indeck, Walter, M.D. Lagaard, Sheldon M., M.D. Millett, D. Keith, M.D. Nelson, David J., M.D. Reiley, Richard E., M.D. Schaffhausen, Irwin F., M.D.
		Davis, Michael, M.D. (Leave as of 4/1/66) Hamel, Arnold L., M.D. Kane, William J., M.D. Leslie, William R., M.D. Proshek, Lumir C., M.D. Tambornino, Joseph M., M.D.
PEDIATRIC SURGERY	Chief	Chisholm, Tague C., M.D.
	Attending (Senior)	McParland, F. A., M.D. Spencer, Bernard J., M.D.
	Attending (Junior)	Waldron, John F., M.D.
Plastic Surgery	Consulting (head)	Balkin, Samuel G., M.D.
	Attending	Grotting, John K., M.D. Kragh, Lyle V., M.D.
Proctology	Attending (head)	Frykman, Howard M., M.D.
	Attending (Senior)	Neumeister, Charles A., M.D. Sherman, Lloyd F., M.D. Tenner, Robert J., M.D.
	Attending (Junior)	Goldberg, Stanley M., M.D.
THORACIC SURGERY	Chief	Johnson, Frank E., M.D.
	Consulting	Jensen, Nathan K., M.D.
	Attending	Grismer, Jerome T., M.D. Lynch, Michael F., M.D. Peterson, Theodore A., M.D. Schmidt, W. Robert, M.D.
UROLOGY	Chief	Smith, Baxter A. Jr., M.D.
	Consulting	Sweetser, Theodore H. Sr., M.D.
	Attending	Card, William H., M.D. Cooper, John P., M.D. Hartig, Paul R., M.D. Linderholm, Bruce E., M.D. Miller, Hugo E., M.D.

(continued)

DEC 20 1966



<u>SERVICE</u>		<u>APPOINTMENT</u>	<u>NAME</u>
SURGERY (CONTINUED)	UROLOGY	Attending	Murphy, Edward, M.D. Price, William E., M.D. Reif, Harold A., M.D. Rodgers, Richard S., M.D. Sweetser, Theodore H. Jr., M.D. Tanaka, Shin, M.D. Twidwell, Joseph E., M.D. Webb, Edgar A., M.D.

COMMISSIONER Janes, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, OSCAR LIPSCHULTZ, M. D., HAS DONATED TO HENNEPIN COUNTY GENERAL HOSPITAL A MODEL M5 KODAK K-O-MAT PROCESSOR WITH 8-GALLON REPLENISHER TANKS, HAVING A TOTAL APPROXIMATE VALUE OF \$6,000.00,

YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY BOARD OF COMMISSIONERS ACCEPT SAID EQUIPMENT ON BEHALF OF HENNEPIN COUNTY GENERAL HOSPITAL AND GRATEFULLY EXPRESS THEIR APPRECIATION TO DR. LIPSCHULTZ FOR HIS GENEROSITY.

RESPECTFULLY SUBMITTED,

Reuben Janes Mrs. I. G. Scott  
John Provo Arthur O. Hanson  
E. J. Robb, Jr.

COMMISSIONER Robb 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

ROBB 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 Lester A. Ernst and Leona M. Ernst, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$50.00, land described as

All that part of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 18, Township 119, Range 21, lying Southwesterly of the following described line:

Beginning at the Southwest corner of said Section 18; thence East along the South line thereof a distance of 100.0 feet to the actual point of beginning of the line to be described; thence Northwesterly to a point on the West line of said Section 18 distant 85.0 feet North of the Southwest corner of said Section 18 and there terminating.

necessary for the construction of C.S.A.H. No. 18, Project No. 6510, 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.

Respectfully submitted,

*Robert P. Janes*  
*Jack L. Provo*

*Mrs. J. G. Scott*  
*Robert C. Hanson*  
*W. F. Robb, Jr.*

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	ROBB	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 highway easement executed by Edward W. Ralph and Valerie C. Ralph, husband and wife, in re C.S.A.H. No. 61, Project No. 5707, Parcel 9A, in the sum of \$50.00, be accepted and recorded.

Respectfully submitted,

*Robert F. Janes*  
*John A. Provo*

*Mrs. J. G. Scott*  
*Arthur O. Hanson*  
*G. J. Robb, Jr.*

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
ROBB	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 sum of \$351.83 in favor of the City of St. Louis Park, Contract No. 6044, from the Building and Equipment Fund to pay said claim.

Respectfully submitted,

Robert F. Janes  
Jack L. Hanson

Mrs. I. G. Scott

Nathan J. Hanson  
G. F. Robb, Jr.

Commissioner Robb 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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

1940

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 Change Order No. 3 to the contract of Thomas Air Conditioning Company, Contract No. 6076, for floor repair in the County Welfare Building, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$82.25 from the Building and Equipment Fund; and

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

Respectfully submitted,

*Robert F. Janes*  
*Jack L. Provo*

*Mrs. I. G. Scott*  
*Richard J. Hanson*  
*S. J. Robb, Jr.*

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

DEC 20 1966



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
7715	Eight Labor & Recovery Beds	General Hospital
7716	Laboratory Tests	General Hospital
7717	Radioactive Pharmaceuticals	General Hospital
7011	Data Processing Cards	Auditor, et al
40-702-30	Auto Supplies	C.M.E.D.

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 3, 1967, at 2:00 o'clock P.M.

Respectfully submitted,

*Robert Janes*  
*Jack L. Provo*

*Mrs. J. G. Scott*  
*Richard C. Hanson*

*G. F. Ross, Jr.*

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	ROBB	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
<u>Road &amp; Bridge Appropriation</u>			
613-71	Dunn Steel Products, Inc.	Hydraulic Tag Type Trailer	5,138.10
6406	M.G. Astleford Co., Inc.	Lengthen Bridge No. 430 (CSAH No. 146)	39,857.49
5707	Herbison Bridge Co.	Grading, Base, Surfacing & Bridge No. 27533 (CSAH No. 61)	260,282.38
<u>General Hospital Fund - 1967</u>			
7676A	Baker Laboratories-J.B. Roerig Division -	Infant Formula	6,530.50
7676B	Ross Laboratories-Division of Abbott Laboratories -	Infant Formula	2,310.15

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

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

Respectfully submitted,

*Robert F. Janes*  
*John L. Hove*

*Mrs. J. G. Scott*

*Robert J. Hansen*

*B. F. Roerig, Jr.*

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



1944

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 bids for the furnishing of group insurance to County employees be accepted:

Hospitalization Insurance

Minnesota Hospital Service Association

<u>Comprehensive</u>	<u>Employee</u>	<u>Dependent</u>
Blue Cross & MII	8.72	16.19
Major Medical	.71	1.83

Life Insurance

North American Life & Casualty Company

\$3000 Policy                      \$1.29 (\$.43 per \$1000 per month)

Voluntary Coverage

Under age 45	\$ .30 per month per \$1000
45 to 54	.65 per month per \$1000
55 to 64	1.35 per month per \$1000
Dependency Coverage \$1000 on spouse and each child	.59 per month per \$1000

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the appropriate sums to accommodate the monthly billings on the approved coverage.

Respectfully submitted,

Robert D. Janes  
John W. Brown

Mrs. J. G. Scott  
Robert C. Hans  
S. F. Kott, Jr.

DEC 20 1966

Commissioner Robb 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

ROBB                      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 bonds be approved:

Lehn Electric, traffic signal (C.S.A.H. No. 9 and Adair Avenue North), Contract No. 606-19, County Highway, St. Paul Fire & Marine Insurance Co., \$12,739.00.

Gust Lagerquist & Sons, Inc., remodel elevators at General Hospital, Contract No. 7692, St. Paul Fire and Marine Insurance Co., \$11,859.00.

Van Paper Co., plastic can liners, Contract No. 7679, County General Hospital, Hartford Accident and Indemnity Co., \$7,372.00.

Respectfully submitted,

*Robert D. Janes* *Mrs. J. G. Scott*  
*John L. Provo* *Richard T. Hanson*  
*G. F. Robb*

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



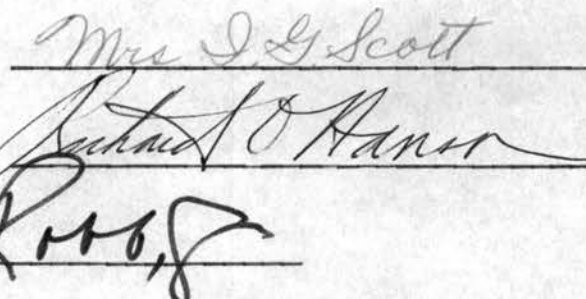
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

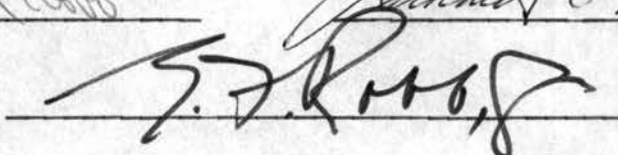
Pursuant to a request from Olaf J. Kaasa, County Treasurer, your committee recommends that the following depository securities pledged by the Midland National Bank of Minneapolis as collateral for Hennepin County funds be approved:

\$700,000.00 U.S. Treasury Bonds of 1970, 4%, due 2-15-70

Respectfully submitted,

  
Robert J. Janes

  
Mrs. I. G. Scott

  
Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

1948

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
Jerome P. Dodge . . . . .	Lot 36, Block 2, Ragans Addn.
Mrs. Arthur A. Fuller . . . . .	Lot 16, Block 2, Lein's Penn Ave. Addn.
Harold C. Olson . . . . .	Lot 3, Block 3, Forest Park Addn.
Oliver W. Payne. . . . .	Lots 6, 7 & 5, Block 5, Devon
Darwin W. Price . . . . .	Lot 10, Block 6, "Cedar-Sunrise Addn."

Respectfully submitted,

*Robert P. Jones*  
*Jack H. Provo*

*Mrs. J. G. Scott*  
*Arthur J. Hanson*  
*G. F. Robb, Jr.*

Commissioner Janes offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 20 1966

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Leonard H. Bailey. . . . .	- - -	91.37
George J. Barnes, Jr. . . . .	105.98	- - -
Warren E. Berg. . . . .	81.68	- - -
Joan L. Bjornstad . . . . .	43.16	- - -
Village of Brooklyn Park. . . . .	8.15	.65
	14.46	1.16
John D. Bros. . . . .	476.52	- - -
Hosmer A. Brown . . . . .	104.42	- - -
James Carpenter, dba Carpenter Salt & Softener Service . . . . .	17.60	- - -
Alan W. Clark . . . . .	107.42	- - -
Mary Clark. . . . .	21.78	- - -
Eileen Cronk. . . . .	- - -	40.58
T. Hurber Day . . . . .	56.34	- - -
Edward S. Hagerty . . . . .	111.66	- - -
Mrs. Bertha M. Hahn . . . . .	- - -	9.08
Chris Hanson. . . . .	51.05	- - -
Virginia L. Heger . . . . .	99.98	- - -
Paul J. Heinrich. . . . .	95.64	- - -
Dr. Wayne L. Hoseth . . . . .	63.80	- - -
Don N. Jares. . . . .	55.66	- - -
Minnesota Federal by Richard Henthorn	- - -	17.44
Minnesota Federal, Hopkins Branch	- - -	75.66
Cora O'Keefe. . . . .	48.60	- - -
William L. Orr. . . . .	88.90	- - -
Donald W. Paetow. . . . .	460.63	- - -
L. H. Pengelly. . . . .	122.50	- - -
Herbert C. Penner . . . . .	55.82	- - -
J. W. Rivoll. . . . .	65.90	- - -
Karl Sollner. . . . .	140.56	- - -
Norman W. Welch . . . . .	92.00	- - -
M. C. Wesely. . . . .	39.06	- - -
Edward W. White . . . . .	18.10	- - -
Y.M.C.A. of Metropolitan		
Minneapolis . . . . .	619.68	393.45
	312.80	53.80
	147.96	11.84

Exempt for 1965 and 1966:

Y.M.C.A. of Metropolitan Minneapolis



1950

Exempt for 1966:

Village of Brooklyn Park (2)

Y.M.C.A. of Metropolitan Minneapolis (2)

Respectfully submitted,

Reuben D. Jones  
Jack H. Provo

Mrs. I. G. Scott  
Richard E. Hanson

E. F. Robb, Jr.

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
ROBB	Yea
CHAIRMAN JONES	Yea

Resolution adopted.

DEC 20 1966

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

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

Attorney Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 238.30
Green Printing Co. . . . .	Business cards . . . . .	20.70
Mackay Envelope Co. . . . .	Envelopes . . . . .	20.63
McGraw Hill Book Co. . . . .	Book . . . . .	7.10
City of Minneapolis . . . . .	Parking . . . . .	20.00
Minneapolis Star & Tribune . . . . .	Subscription . . . . .	54.60
State of Minnesota . . . . .	Statutes . . . . .	80.00
West Publishing Co. . . . .	Statutes annotated . . . . .	173.50

Auditor Appropriation

Data Documents, Inc. . . . .	Cards-Contract . . . . .	354.70
Midwest Calculator Service . . . . .	Repairs . . . . .	7.50
Uarco, Inc. . . . .	W-2 Forms . . . . .	100.00

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Centrex . . . . .	13,003.85
N.W. Bell Telephone Co. . . . .	Service . . . . .	1,137.67
N.W. Bell Telephone Co. . . . .	Service . . . . .	194.50
N.W. Bell Telephone Co. . . . .	Service-Civil Defense . . . . .	75.10
Pioneer Telephone System . . . . .	Service . . . . .	14.30
Western Union Telegraph Co. . . . .	Telegrams . . . . .	33.32

Book Repair Appropriation

Carpenter Paper Co. . . . .	Tag Board . . . . .	29.40
Thompson Lumber Co. . . . .	Upton Board . . . . .	14.11

Building & Equipment Appropriation

Andrews, Inc. . . . .	Rental . . . . .	340.00
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Contributions & Awards Appropriation

Gerald Dehn . . . . .	Services . . . . .	\$ 17.40
Harvey H. Goetze . . . . .	Services . . . . .	26.70
Edward Horstman . . . . .	Services . . . . .	23.78
Homer Raguet . . . . .	Services . . . . .	30.91
Everett Thies . . . . .	Services . . . . .	24.46

County Commissioners Appropriation

Hennepin County Welfare . . . . .	Computer rental . . . . .	4,405.02
I.B.M. Corp. . . . .	Drayage . . . . .	13.82
Normandy Motor Hotel . . . . .	Meetings . . . . .	91.85
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

American Fruit & Produce . . . . .	Peas . . . . .	6.60
Armour Food Service . . . . .	Meat . . . . .	69.00
Aslesen Co. . . . .	Groceries-Part Contract . . . . .	73.16
Carpenter Paper Co. . . . .	Napkins . . . . .	12.54
Despatch Laundry . . . . .	Laundry . . . . .	189.86
Eddy Baking Co. . . . .	Bakery products-Contract . . . . .	75.30
Farnham's . . . . .	Chair . . . . .	164.75
Ford-McNutt Glass Co. . . . .	Glass . . . . .	64.75
G & K Corp. . . . .	Laundry . . . . .	20.34
Gamble-Robinson Co. . . . .	Groceries-Contract . . . . .	20.55
Minneapolis Gas Co. . . . .	Gas . . . . .	17.80
Special School District No. 1 . . . . .	School Salaries . . . . .	7,245.25
Minnesota Reformatory Industries . . . . .	Mattresses . . . . .	164.00
G. C. Peterson Machinery Co. . . . .	Blades . . . . .	30.48



Court Services Appropriation Cont.

Physician & Hospitals Supply. . . . .	Supplies . . . . .	\$ 9.85
Roff Trucking . . . . .	Services . . . . .	40.00
Security Wholesale Grocery. . . . .	Groceries-Part Contract. . . . .	572.20
South-Town Refrigeration. . . . .	Repairs. . . . .	17.00
Swift & Co. . . . .	Meat . . . . .	540.49
Twin City Biscuit Co. . . . .	Crackers . . . . .	5.79
Xerox Corp. . . . .	Rental, billable units . . . . .	72.20
Tab Products Co. . . . .	Supplies . . . . .	29.40
Willard Botko . . . . .	Mileage. . . . .	26.80
David A. Cook . . . . .	Mileage. . . . .	46.70
Bernard Goodman . . . . .	Mileage. . . . .	32.30
Kathleen Halverson. . . . .	Mileage. . . . .	34.30
Darell Johnson. . . . .	Mileage. . . . .	47.90
Myrel Lundsten. . . . .	Mileage. . . . .	26.40
Betty Marino. . . . .	Mileage. . . . .	48.60
Daniel D. O'Neill . . . . .	Mileage. . . . .	32.00
Norma Santella. . . . .	Mileage. . . . .	36.80
David Steenson. . . . .	Mileage. . . . .	46.80
Sondra Vader. . . . .	Mileage. . . . .	59.40
Dorothy W. Watson . . . . .	Mileage. . . . .	32.80
Richard Zeglen. . . . .	Mileage. . . . .	45.70
American Fruit & Produce. . . . .	Groceries. . . . .	48.60
Steve Doyle . . . . .	Referee. . . . .	7.50
Central Mobile Equipment Division -	Rental. . . . .	370.00
Glen Lake Drug. . . . .	Drugs. . . . .	11.03
Glenwood-Inglewood Co. . . . .	Water. . . . .	4.00
Gross Industrial Service. . . . .	Cleaning rugs. . . . .	21.80
Ideal Pictures. . . . .	Film . . . . .	27.90

Court Services Appropriation Cont.

Kraft Foods . . . . .	Margarine. . . . .	102.40
Northern States Power . . . . .	Service. . . . .	538.95
Pittsburgh Erie Saw Corp. . . . .	Service. . . . .	17.50
Processed Potatoes, Inc. . . . .	Boilers. . . . .	36.00
Red Star Yeast & Products . . . . .	Yeast. . . . .	10.91
Maurice Reller. . . . .	Honey. . . . .	10.00
Security Wholesale Grocery Co. . . . .	Groceries-Contract . . . . .	669.06
Dr. Paul Slaton . . . . .	Services . . . . .	8.00
Swift & Co. . . . .	Meat . . . . .	71.70
Ward Transfer, Inc. . . . .	Drayage. . . . .	24.49
Webster Publishing Co. . . . .	Books. . . . .	9.50
S. S. White Co. . . . .	Supplies . . . . .	3.00
Gregg S. Wong . . . . .	Referee. . . . .	7.50
Xerox Corp. . . . .	Starter kit. . . . .	49.95

Personnel Appropriation

Central Services. . . . .	Supplies . . . . .	66.93
Gerald D. Duffee. . . . .	Mileage. . . . .	17.20
Harvard Business Review . . . . .	Reprints . . . . .	20.00
National Association of Social Workers - Advertisement. . . . .		17.50

Public Information Appropriation

Duff Johnston Photography . . . . .	Photography. . . . .	77.10
Public Relations News . . . . .	Subscription . . . . .	45.00
Dean Taverna Photographer . . . . .	Photograph . . . . .	15.00
Xerox Corp. . . . .	Rental, billable units . . . . .	95.00

District Court Appropriation

American Custom Uniform Co. . . . .	Repairs. . . . .	6.50
Finance & Commerce. . . . .	Notice of Hearings . . . . .	54.00

District Court Appropriation Cont.

Grain Exchange Cafeteria. . . . .	Jurors meals . . . . .	\$ 451.10
Northern Technical School of Business-	Stenograph Machine .	145.00
West Publishing Co. . . . .	Book . . . . .	12.00

Official Publications Appropriation

Construction Bulletin . . . . .	Bid advertising. . . . .	18.00
Suburbanite Publications, Inc.	Commissioners proceedings	1,262.10

Probate Court Appropriation

West Publishing Co. . . . .	Minn. Statutes . . . . .	60.00
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Register of Deeds Appropriation

Business Machine Service. . . . .	Repairs, etc. . . . .	1,814.00
Central Services. . . . .	Supplies . . . . .	313.11
Crook & Hanley, Inc. . . . .	Repairs, etc. . . . .	170.00
I.B.M. Corp. . . . .	Typewriters. . . . .	1,358.10
Itek Business Products. . . . .	Dryer aprons . . . . .	94.77
Orville H. Erickson . . . . .	Storage cabinet. . . . .	45.00

Sheriff Appropriation

Bert R. Morton. . . . .	Mileage. . . . .	38.80
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Sheriff-Radio Appropriation

Concleco, Inc. . . . .	Janitorial Services-Contract	425.68
Northern States Power Co. . . . .	Services . . . . .	175.35
Nicholas Serbanic . . . . .	Janitorial services. . . . .	200.60

Superintendent of Schools Appropriation

Colonial Films, Inc. . . . .	Filmstrip. . . . .	18.24
Eye Gate House, Inc. . . . .	Filmstrip. . . . .	156.00
Filmstrip House, Inc. . . . .	Filmstrip. . . . .	5.04
Internation Communications Foundation -	Filmstrip . . . . .	26.01
The Jam Handy Organization. . . . .	Filmstrip. . . . .	59.45
McGraw-Hill Book Co. . . . .	Filmstrip. . . . .	79.16



Superintendent of Schools Appropriation Cont.

Society for Visual Education, Inc. - Filmstrip . . . . .	\$ 107.15
Donald Schutte. . . . . Mileage. . . . .	4.40

Surveyor Appropriation

Albinson, Inc. . . . . Scales. . . . .	32.40
Martin Bush Iron & Metal. . . . . Pipe . . . . .	12.48
Philip Elmquist . . . . . Mileage. . . . .	68.00
Minneapolis Blue Printing Co. . . . . Supplies . . . . .	51.15
Rogers Co. . . . . Supplies . . . . .	83.80

Torrens Title Appropriation

Central Services. . . . . Supplies . . . . .	38.06
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Treasurer Appropriation

Brinks, Inc. . . . . Services . . . . .	191.70
Central Services. . . . . Supplies . . . . .	205.21
William M. Anderson . . . . . Mileage, tokens. . . . .	45.30
Daniel Collins . . . . . Tokens . . . . .	.50
Lawrence J. Murdock . . . . . Mileage, tokens. . . . .	64.90

Veterans Service Appropriation

3M Business Products Sales. . . . . Paper. . . . .	16.86
Veterans Information Service. . . . . Book . . . . .	9.00

Civil Defense Appropriation

Business Furniture, Inc. . . . . Cabinet. . . . .	48.80
Walter P. Halstead. . . . . Mileage. . . . .	40.40
Joe Lloyd Price . . . . . Janitorial services. . . . .	60.00
Unicom II CD Council. . . . . Membership dues. . . . .	10.00

Chest Clinic Appropriation

Aloe Division-Brunswick Corp. . . . . Amphyll solution. . . . .	53.98
Pearl Ahlstrom. . . . . Registration fee . . . . .	3.00
Stepha Berman . . . . . Mileage. . . . .	21.50

Boat & Water Safety Appropriation

Central Mobile Equipment. . . . .	Rental . . . . .	\$ 305.00
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Forfeited-Tax Sale Fund

Central Services. . . . .	Supplies . . . . .	21.26
Robert F. Fitzsimmons . . . . .	Certificate fees . . . . .	2.50
Suburbanite Publications, Inc.	Commissioners proceedings	18.30

Municipal Court Fund

Arthur H. Anderson. . . . .	Mileage. . . . .	39.00
Elmer R. Anderson . . . . .	Mileage. . . . .	48.10
John L. Hagen . . . . .	Mileage. . . . .	40.50
Richard Kantorowiz. . . . .	Mileage. . . . .	34.40
Robert Solheim . . . . .	Mileage. . . . .	35.60
James C. Sullivan . . . . .	Mileage. . . . .	14.20
John S. Twohig. . . . .	Mileage. . . . .	44.00
Richard D. Wessling . . . . .	Mileage. . . . .	3.90

Library Fund

American Library Assn. . . . .	Books. . . . .	21.50
City of Anoka . . . . .	Utilities. . . . .	2.82
Baker & Taylor. . . . .	Books. . . . .	2,394.27
Bernan Associates . . . . .	Books. . . . .	110.90
Boyd Transfer & Storage . . . . .	Rental space . . . . .	90.00
Central Mobile Equipment. . . . .	Rental . . . . .	495.00
Chesterfield Music Shops. . . . .	Records. . . . .	160.16
Collier-MacMillan Library Service	- Books . . . . .	14.86
Doubleday & Co. . . . .	Books. . . . .	82.92
Facts on File, Inc. . . . .	Subscription . . . . .	96.00
Gaylord Bros., Inc. . . . .	Supplies . . . . .	63.35
The Gerstenslager Co. . . . .	Air conditioner, etc. .	927.00
Harcourt, Brace & World, Inc. .	Book . . . . .	2.25

Library Fund Cont.

Hotchkiss House . . . . .	Books . . . . .	\$ 7.97
I.B.M. Corp. . . . .	Supplies, Maintenance- Contract . . . . .	378.33
Sheila Jorgenson. . . . .	Services . . . . .	77.28
Mrs. Linton Levin . . . . .	Cookbooks. . . . .	8.75
Manhattan Adhesives Corp. . . . .	Adhesive . . . . .	38.00
Minnesota Historical Society. . . . .	Books. . . . .	8.96
Moore Sign Co. . . . .	Signs. . . . .	50.00
National Observer . . . . .	Subscriptions. . . . .	10.00
Northern States Power Co. . . . .	Service. . . . .	9.04
N.W. Bell Telephone Co. . . . .	Service. . . . .	36.00
Don R. Phillips, Inc. . . . .	Book . . . . .	4.00
Pioneer Suburban Telephone Co. . . . .	Service. . . . .	13.25
Post Publishing Co. . . . .	Subscriptions. . . . .	10.00
Public Relation Planner. . . . .	Supplies . . . . .	40.50
Howard W. Sams & Co. . . . .	Books. . . . .	38.31
Scarecrow Press, Inc. . . . .	Index. . . . .	20.00
Silver Burdett Co. . . . .	Books. . . . .	59.50
Helen A. Young. . . . .	Mileage. . . . .	59.80

Reserve Building & Maintenance Fund

City of Minneapolis . . . . .	Rental space . . . . .	2,616.80
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Property Rental Fund

Central Services. . . . .	Supplies . . . . .	7.95
Dolyrae Industries, Inc. . . . .	Repairs. . . . .	12.00
Minneapolis Gas Co. . . . .	Service. . . . .	27.89

Road & Bridge Appropriation

Bryan Rock Products Co. . . . .	Rock-Contract. . . . .	106.65
J. A. Danens & Son. . . . .	Road Construction-Contract- Projects 6511-5813 . . . . .	129,604.09



Road & Bridge Appropriation Cont.

International Salt Co. . . . .	Rock salt-Contract . . . \$	9,806.42
L. N. Sickels Co. . . . .	Asphalt-Contract . . . .	1,539.10
United States Steel Corp. . . .	Fencing-Contract- Projects 6527-6620 . . .	56,062.80
Young Construction Co. . . . .	Bridge construction- Contract-Project 6523. . .	7,001.26
H. B. Allen Co. . . . .	Signal parts . . . . .	1,880.75
Marvin Anderson Construction Co.	Black dirt . . . . .	1,000.00
Ben F. Bambenek . . . . .	Registration fee . . . .	9.00
G & K. Corp. . . . .	Service. . . . .	27.30
Robert M. Grover. . . . .	Mileage. . . . .	12.72
A. A. Gustafson Co., Inc. . . .	Supplies. . . . .	42.00
John R. Kemp. . . . .	Registration fee . . . .	9.00
Leef Bros., Inc. . . . .	Service. . . . .	67.50
Lindsay Bros. Co. . . . .	Turbo jet. . . . .	11.74
McQuay-Morris Manufacturing Co.	Valve. . . . .	22.11
Minnesota Mining & Manufacturing	Scotchlite . . . . .	285.00
Luther D. Nelson. . . . .	Registration fee . . . .	9.00
Olivetti-Underwood Corp. . . .	Repair . . . . .	65.00
Richard Spellman . . . . .	Registration fee . . . .	9.00
Craig Spencer . . . . .	Registration fee . . . .	9.00
James Wold. . . . .	Registration fee . . . .	9.00
Lester A. Ernst et al. . . . .	Land purchase, Contract- Project 5825 . . . . .	50.00
Edward W. Ralph et al . . . . .	Drainage easement-Contract- Project 5707 . . . . .	50.00

Central Mobile Equipment Division

Firestone Oil Co. . . . .	Lube oil-Contract. . . .	109.79
Mobil Oil Co. . . . .	Diesel fuel-Contract . .	564.60
The S & M Co. . . . .	Tires-Contract . . . . .	348.48

Central Mobile Equipment Division Appropriation Cont.

The S & M Co. . . . .	Tires-Contract . . . . .	\$ 115.20
Automobile Service Co. . . . .	Parts. . . . .	83.90
Cities Service Oil Co. . . . .	Gasoline . . . . .	4.58
Dahlberg Bros., Inc. . . . .	Parts. . . . .	398.50
Dunn Steel Products, Inc. . . . .	Roller . . . . .	127.30
Hennepin County Highway Dept. .	Labor, materials . . . . .	445.41
Hillstrom Auto Supply Co. . . . .	Anti-freeze. . . . .	32.34
Lyon Chemicals, Inc. . . . .	Supplies . . . . .	21.00
Minit Car Wash. . . . .	Service. . . . .	61.25
Rey C. Malmquist City Treasurer	Gasoline, motor oil. . . . .	525.19
National Bushing & Parts Co. .	Supplies . . . . .	17.03
Park Jeep, Inc. . . . .	Snow plow. . . . .	295.00
Phillips Petroleum Co. . . . .	Gasoline . . . . .	24.68

General Hospital Fund

Abbott Laboratories . . . . .	Drugs-Contract . . . . .	592.00
Dr. Hugh Allen. . . . .	Service. . . . .	25.00
Aloe Division-Brunswick Corp. .	Supplies-Contract. . . . .	178.76
American Psychiatric Assn. . .	Directory. . . . .	2.25
Anderson Agency . . . . .	Insurance . . . . .	7,278.00
C. F. Anderson Co. . . . .	Supplies-Contract. . . . .	680.22
Dr. Robert C. Andersen. . . . .	Service. . . . .	120.00
Armour Laboratories . . . . .	Supplies-Contract. . . . .	48.80
Aslesen Co. . . . .	Supplies . . . . .	51.15
Ayerst Laboratories, Inc. . . . .	Drugs-Contract . . . . .	255.84
Dr. Gerald Beckie . . . . .	Service. . . . .	50.00
Bituminous Roadways, Inc. . . .	Patching . . . . .	98.50
Lew Bonn Co. . . . .	Supplies . . . . .	86.70
Brunswick Laboratories. . . . .	Supplies-Contract. . . . .	829.52

General Hospital Fund Cont.

Carpenter Paper Co. . . . .	Supplies . . . . .	\$ 57.09
Central Mobile Equipment Division - Equipment rental. . . .		1,675.00
Corbin-Farnsworth, Inc. . . . .	Electrodes . . . . .	204.73
Elliott Film Co. . . . .	Rental . . . . .	14.50
Famous Foods. . . . .	Supplies . . . . .	111.52
Flowertown. . . . .	Wreaths. . . . .	74.75
Great American Insurance Co., H. A. Lamb - Refund . . . . .		37.50
Hennepin County General Hospital	Imprest Fund . . . . .	1,946.19
Hennepin County Welfare . . . . .	Refunds. . . . .	392.00
Industrial Sales & Service. . . . .	Supplies . . . . .	62.98
I.B.M. Corp. . . . .	Typehead . . . . .	14.10
International Medical Equipment Co. - Labor, parts. . . . .		141.25
Itasca County Welfare Dept. . . . .	Refund . . . . .	10.00
Roger T. Johnson. . . . .	Service-Contract . . . . .	9,460.00
Dr. Douglas Kjellsen. . . . .	Service. . . . .	60.90
R. S. Landauer, Jr. & Co. . . . .	Badge service. . . . .	76.68
Lederle Laboratories American Cyanamid Co. - Drugs-Contract		241.26
Dr. David A. Legge. . . . .	Service. . . . .	50.00
Alden Mattocks. . . . .	Refund . . . . .	10.00
McGaw Products-Division American Hospital Supply . . . . .	Supplies-Part Contract . . . . .	604.17
McKesson & Robbins, Inc. . . . .	Supplies . . . . .	60.91
Minneapolis Gas Co. . . . .	Service. . . . .	158.32
Minnesota Board of Health . . . . .	Fee. . . . .	100.00
Dr. Alfonso Morales . . . . .	Service. . . . .	60.00
National Computer Systems . . . . .	Supplies . . . . .	34.05
Northern States Power Co. . . . .	Service. . . . .	3,295.52
Dr. Gerald Onstad . . . . .	Service. . . . .	43.50



General Hospital Fund Cont.

Parke-Davis Co. . . . .	Drugs-Contract . . . . .	\$ 1,200.00
Thelma Patrick. . . . .	Refund . . . . .	11.50
Physicians & Hospital Supply. .	Supplies-Part Contract .	835.85
George P. Pilling & Son Co. . .	Supplies . . . . .	255.78
Pitman & Moore. . . . .	Drugs-Contract . . . . .	11.68
Public Personnel Association. .	Fee. . . . .	95.00
Puritan Compressed Gas Corp. .	Repairs. . . . .	36.10
Richards Manufacturing Co. . .	Supplies-Contract. . . .	35.28
Louis A. Rios . . . . .	Refund . . . . .	12.50
Rochester Maintenance Supply. .	Supplies . . . . .	377.30
William H. Rorer, Inc. . . . .	Drugs-Contract . . . . .	360.00
Ross Laboratories . . . . .	Supplies-Contract. . . .	105.37
St. Paul Fire & Marine. . . . .	Refund . . . . .	36.00
Schloff Chemical & Supply Co. .	Supplies . . . . .	228.21
Hugo Smith. . . . .	Refund . . . . .	6.25
Dr. John A. Soucheray . . . . .	Service. . . . .	100.00
E. R. Squibb & Sons . . . . .	Supplies-Contract. . . .	223.24
Storz Instrument Co. . . . .	Supplies . . . . .	356.77
Harold Swanson. . . . .	Refund . . . . .	35.62
Syntex Laboratories, Inc. . . .	Supplies-Contract. . . .	109.13
Andrew R. Thomas, MD. . . . .	Service. . . . .	25.00
Travenol Laboratories, Inc. . .	Oxygenator . . . . .	41.16
Dr. Wesley D. Ulrich. . . . .	Service. . . . .	60.00
Upjohn Co. . . . .	Drugs-Contract . . . . .	396.47
Upsher-Smith Co. . . . .	Supplies-Contract. . . .	31.88
Van Paper Co. . . . .	Supplies . . . . .	964.76
Vitamin Council . . . . .	Drugs-Contract . . . . .	16.37
Warner Industrial Supplies . .	Supplies . . . . .	18.52

1963

General Hospital Fund Cont.

Emil Wanttie. . . . .	Refund . . . . .	\$ 10.00
Mrs. Maddie Williams. . . . .	Refund . . . . .	359.00
Wyeth Laboratories. . . . .	Drugs-Part Contract. . .	322.10
Dr. Ronald Young. . . . .	Reimbursement. . . . .	29.00
Zimmer Manufacturing Co. . . .	Supplies-Contract. . . .	192.06

Respectfully submitted,

Robert D. Jones      Mrs. I. G. Scott  
John L. Provo      Richard O. Hansen  
S. J. Robb, Jr.

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:

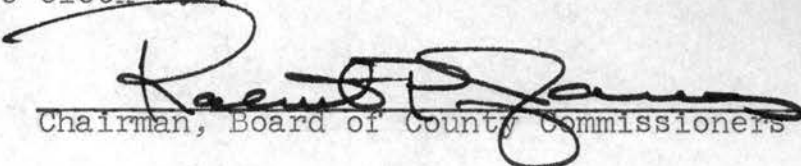
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

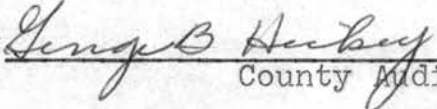
Resolution adopted.

DEC 20 1966

1964

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

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

FOUR STAR BOND  
SOUTH WORTH GOLF S.A.  
25% COTTON FIBER

DEC 20 1966



Minneapolis, Minnesota

Tuesday, December 27, 1966

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

All members were present.

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

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

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

John A. Hanson, Secretary, Hennepin County Personnel Board, submitted the minutes of the Personnel Board meetings for December 8 and 15, 1966. Ordered filed.

A letter from Paul J. Vogt, Administrator, County General Hospital, submitting a policy proposal for provision of employee uniforms in selected classes was referred to the Committee on Ways and Means.

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

A letter from the U.S. Army Corps of Engineers, St. Paul, re the proposed channel extension on the Minnesota River (Savage, Minnesota) was referred to the County Highway Department.

A letter from L. P. Pederson, County Engineer, submitting right of way documents for the acquisition of land in the City of St. Louis Park (C.S.A.H. No. 18) was referred to the Committee on Roads and Lakes.

A letter from A. J. Lee, Administrator, County Highway Department, requesting travel authorization for Clarence Seaburg was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting the following specifications:
  - a. Reader-Printer Paper & Chemicals - Probate Court
  - b. Wooden Office Furniture - Budget & Purchasing et al

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

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 Watershed District, and

WHEREAS, The name of Ray Dittrich residing at 16253 Ringer Road, Wayzata, Minnesota, has been suggested to this board to be considered for the post of Manager of said district if established,

NOW THEREFORE, BE IT RESOLVED That the nominating petition submitted by this board to the Minnesota Water Resources Board be amended to contain the additional name of Ray Dittrich, 16253 Ringer Road, Wayzata, Minnesota, as a nominee of this board to be considered as manager of the Minnehaha Watershed District, if established.

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

HANSON                      Yea

PROVO                        Yea

ROBB, JR.                    Yea

MRS. SCOTT                  Yea

CHAIRMAN JANES            Yea

Resolution      adopted



Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The School Board of Common School District No. 586 at a special meeting held December 5, 1966 passed a resolution closing said school district and that said school district be dissolved under provisions of M.S. 1965, Sec. 122.32, and

WHEREAS, Said statute further provides that the County Board shall by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts,

NOW THEREFORE BE IT RESOLVED, That this Board determine that a hearing for the Attachment of School District No. 586, be held on the 24th day of January, 1967, at 10:30 o'clock A.M., in Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten nor more than sixty days from the date of this meeting.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The School Board of Common School District No. 570 at a special meeting held December 12, 1966 passed a resolution closing said school district and that said school district be dissolved under provisions of M.S. 1965, Sec. 122.32, and

WHEREAS, Said statute further provides that the County Board shall by order attach such district to a district maintaining classified elementary or secondary schools upon notice and hearing as provided in M.S. 1961, Sec. 122.22, for the attachment of dissolved districts,

NOW THEREFORE BE IT RESOLVED, That this Board determine that a hearing for the attachment of School District No. 570, be held on the 24th day of January, 1967, at 10:30 o'clock A.M., in the Committee Room 130, in the County Court House, City of Minneapolis, which date is not less than ten nor more than sixty days from the date of this meeting.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.


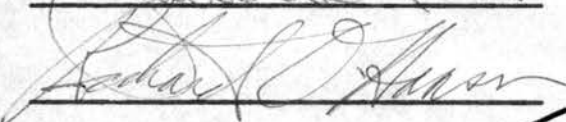
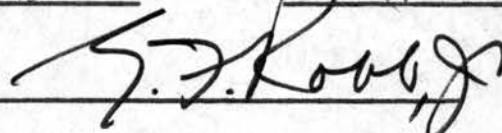


Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Lot 6, except the Easterly 140 feet thereof, "El Rancho Addition" according to the recorded plat thereof, Hennepin County, Minnesota, in the Village of Edina.

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

Respectfully submitted,

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



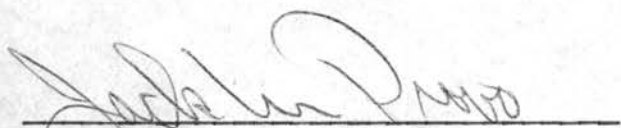
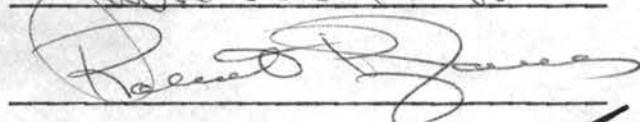



Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

Jonathon Coleman  
461 Girard Terrace, Minneapolis

Clifford Kuester  
900 North 4th Street, Minneapolis  
Federal Transient

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:

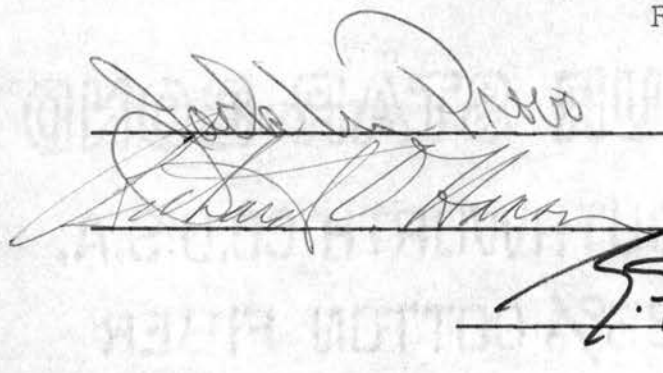
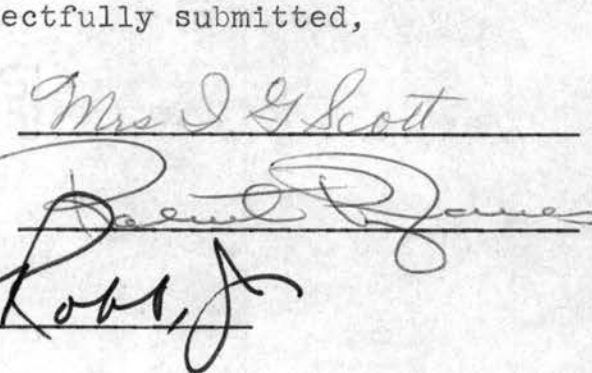
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that Elmer J. Peterson be reappointed as Surveyor of Hennepin County for a four (4) year term commencing January 1, 1967.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the request of the City Hall Credit Union for payroll deductions when authorized by County employees to be made for the purpose of savings and loan payments to the City Hall Credit Union, pursuant to M.S.A. 181.06, be approved, and the County Auditor is hereby authorized to make such deductions.

Respectfully submitted,

*Jackie Davis* *Mrs. I. G. Scott*  
*Robert J. Hanson* *Robert J. Janes*  
*E. J. Ross, Jr.*

Commissioner Robb 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
ROBB	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 he be authorized to attend an Institute on Program Budgeting and Government Information Systems to be held in Poughkeepsie, New York, January 16-20, 1967; and

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

Respectfully submitted,

*Robert D. Janes*      *Mrs. J. E. Scott*  
*Robert D. Hanson*      *Jack L. Provo*  
*G. F. Rogers Jr.*

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
ROBB	Yea
CHAIRMAN JANES	Yea

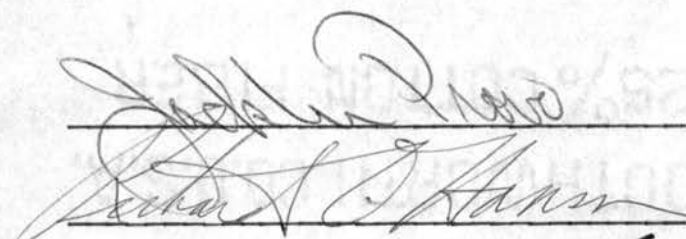
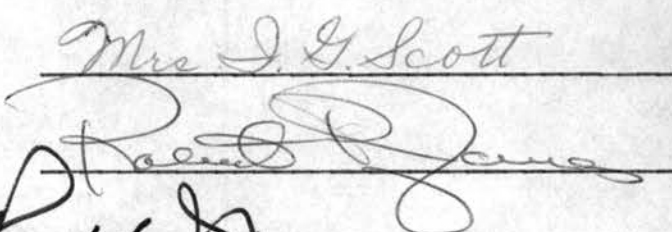
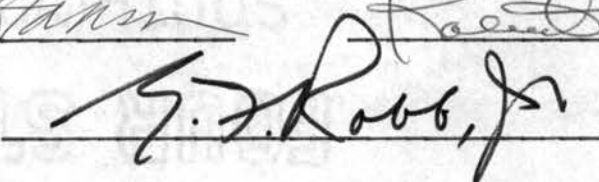
Resolution adopted.

1975

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

Your committee recommends that pursuant to a request from Paul W. Keve, Director, Court Services, the County Attorney be directed to proceed with the preparation of a contract with the City of Minneapolis for the provision of casework service (Classification Officer) at the Minneapolis Workhouse.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

DEC 27 1966

1976

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$250.00 has been received for use in rehabilitation of probationers through the Juvenile Center Fund;

Your committee recommends that this board hereby accept the sum of \$250.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

[Signature] Mrs. I. G. Scott  
[Signature] [Signature]  
[Signature]

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 27 1968



1977

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

WHEREAS, This board has heretofore approved the improvement of County Ditch No. 13 pursuant to the plans submitted by the Dayton Development Company, and

WHEREAS, The Dayton Development Company has made money available to the County for the payment of certain expenses incurred in such improvement,

Your committee recommends that this board accept payment by the Dayton Development Company in the sum of \$1,400.00 for the purpose of paying the expenses of the viewers heretofore appointed by this board in said improvement proceedings; and

That the County Treasurer and the County Auditor are hereby authorized to open an account designated as the Improvement Account of County Ditch No. 13 and to deposit the sum of \$1,400.00 in said account and thereafter pay to:

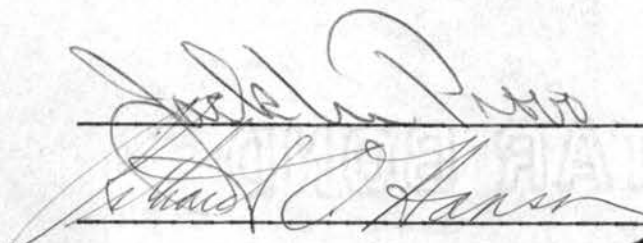
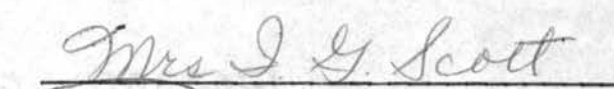
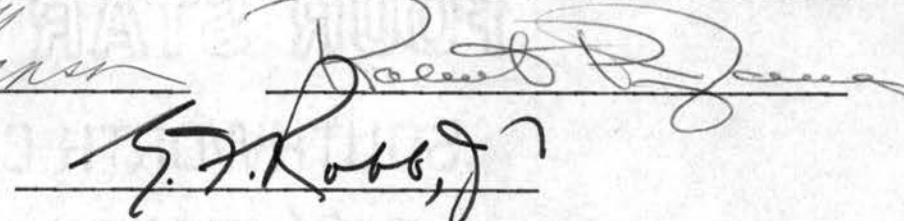
Michael J. Bolen - \$500.00

George Hedlund - \$450.00

Thomas Jepson - \$450.00

as viewers in said proceedings.

Respectfully submitted,

Commissioner Robb 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	ROBB	Yea
CHAIRMAN JANES		Yea	

Resolution adopted.

DEC 27 1966

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

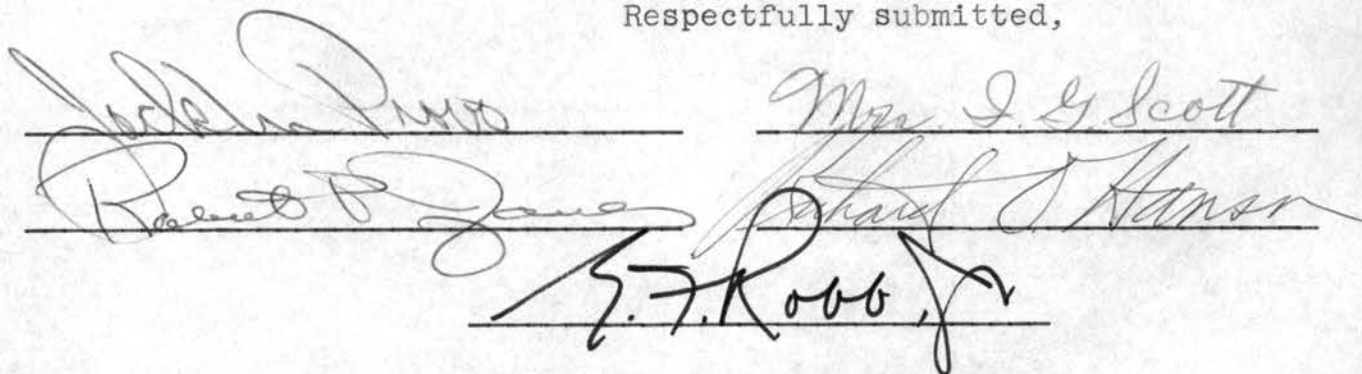
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
701-73	Corrugated Metal Pipe Culvert	Highway
701-66	Sand	"
702-66	Gravel	"
703-66	Mineral Filler	"
704-66	Crushed Rock	"
705-66	Seal Coat Aggregate	"
701-67	Cut-Back Asphalt	"
702-67	Asphalt Cement	"
703-67	Asphalt Emulsion	"
704-67	Concrete Joint Sealer	"
7014	Valuable Records 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, January 10, 1967 for items under Contract Nos. 701-73 through 704-67, and on Tuesday, January 17, 1967 for Contract No. 7014, 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	ROBB	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 for Hennepin County General Hospital for 1967:

Contract No.	Firm	Item	Amount
		Alcohol, Chemicals, Pharmaceuticals & Drug Chemicals	\$
7801	Abbott Laboratories		5,756.36
7802	Alcon Laboratories, Inc.		386.75
7803	Armour Pharmaceuticals		969.53
7804	Ayerst Laboratories		16,430.72
7805	Breon Laboratories, Inc.		720.00
7806	Bristol Laboratories-Division Bristol-Meyers Co.		16,454.07
7807	Brown & Day, Inc.		4,944.96
7808	Burroughs Wellcome & Co., Inc.		2,329.95
7809	C. R. Canfield & Co.		11,355.28
7610	Ciba Pharmaceutical Products, Inc.		5,615.38
7812	Dome Laboratories		180.00
7813	Eaton Laboratories Division-Norwich Pharmaceutical		4,647.34
7815	Flint Laboratories-Division Baxter Laboratories, Inc.		15.21
7816	Geigy Pharmaceuticals-Division Geigy Chemical Corp.		4,660.06
7818	Hawkins Chemical, Inc.		114.44
7820	Hynson, Westcott & Dunning, Inc.		1,549.12
7822	Ives Laboratories		2,003.54
7823	The Kasar Co.		3,421.53
7824	Knoll Pharmaceutical Co.		71.17
7825	Lakeside Laboratories, Inc.		352.08
7826	Lederle Laboratories		2,327.98
7828	Mallinckrodt Chemical Works		5,463.38
7829	McKesson & Robbins		23,943.01
7830	McNeil Laboratories, Inc.		210.64
7831	Mead-Johnson Laboratories—Division Mead Johnson & Co.		487.80
7832	Merck-Sharpe & Dohme		25,323.98
7833	The Wm. S. Merrell Co.		4,830.89
7834	National Drug Division-Richardson-Merrell, Inc.		155.16
7835	Ohio Chemical & Surgical Co., Inc.		684.72
7836	Organon, Inc.		6,266.41
7838	Parke-Davis & Co.		39,579.56
7839	Pfizer Laboratories		7,466.88
7840	Physicians & Hospital Supply Co.		3,486.19
7841	Pitman & Moore		9.34
7842	Publicker Chemical Corp-Worum Chemical (Agent)		1,500.07
7843	Purdue Frederick Co.		2,268.00
7845	Riker Laboratories, Inc.—Division Rexall Drug & Chemical Co.		3,203.14
7846	A. H. Robins Co., Inc.		432.00
7847	Roche Laboratories—Division Hoffman LaRoche, Inc.		29,650.91



Contract No.	Firm	Item	Amount
		Alcohol, Chemicals, Pharmaceuticals & Drug Chemicals Cont.	
7848	J. B. Roerig Division-Chas. Pfizer & Co., Inc.		2,079.90
7849	William H. Rorer, Inc.		1,826.71
7850	Sandoz Pharmaceuticals, Inc.-Pharmaceuticals Division		12,131.60
7851	Schering Corp.		4,797.38
7852	G. D. Searle & Co.		4,180.59
7854	Smith, Kline & French Laboratories		24,885.57
7855	Smith, Miller & Patch, Inc.		197.70
7856	E. R. Squibb & Sons		20,909.79
7859	Travenol Laboratories, Inc.		87.48
7860	Twin City Wholesale Drug Co.		39,083.07
7861	The Upjohn Co.		26,060.10
7862	Upsher Smith Co.		555.85
7864	Vitamin Council, Inc.		402.08
7866	Warner-Chilcott Laboratories-Division Warner Lambert Pharmaceutical Co.		9,002.81
7868	Winthrop Laboratories		13,785.55
7869	Wyeth Laboratories Division-American Home Products Corp.		15,318.21
		<u>Catheters &amp; Surgical Tubes</u>	
7606A	American Hospital Supply Corp.		6,352.78
7606B	Physicians & Hospitals Supply Co.		1,366.95
7606C	Aloe Division-Brunswick Corp.		5,970.75
7606D	Brown & Day, Inc.		8,398.47
7606E	C. F. Anderson Co.		700.00
		<u>Surgical Dressings</u>	
7605A	The Kendall Co.		35,545.85
7605B	Johnson & Johnson		28,910.75
7605C	Parke, Davis & Co.		7,066.86
7605D	Physicians & Hospitals Supply Co.		4,218.73
7605E	C. F. Anderson Co., Inc.		2,210.22
7605F	Aloe Division-Brunswick Corp.		571.85
7605G	Acme Cotton Products Co., Inc.		1,206.77
7698	Physicians & Hospitals Supply Co.-Thermometers		2,587.20
7693	Hewlett-Packard-Crossley Sales Division - E.K.G. Paper		3,442.60
7671A	Abbott Laboratories - One-Way Valve Sets		1,345.05
7671B	McGaw Products Division- Administration American Hospital Supply Corp. Sets		846.72
7688	Schloff Chemical Supply Co. - Laundry Soaps		3,147.66
7687	Scientific Products Division- Reagents & American Hospital Supply Corp. Media		7,585.35

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

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

Respectfully submitted,

Robert P. Jones  
Robert P. Hanson  
G. J. Robb, Jr.  
Mrs. J. G. Scott  
Jack L. Robb

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
ROBB	Yea
CHAIRMAN JONES	Yea

Resolution adopted.


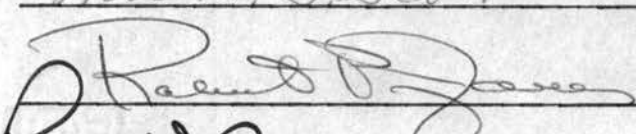
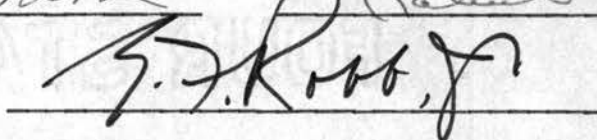
Commissioner Janes, Chairman, Committee on Ways and Means, presented the following report:

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

M. G. Astleford Co., lengthen Bridge No. 430 (C.S.A.H. No. 146), Project No. 6406, Fidelity and Deposit Company of Maryland, a Maryland corporation, \$39,857.49.

Herbison Bridge Co., grading, base, bituminous surfacing and Bridge No. 27533 (C.S.A.H. No. 61), Project No. 5707, United Pacific Insurance Co., a Washington corporation, \$260,282.00.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



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

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

Boat and Water Safety Enforcement . . . .	\$ 891.97
Medical Examiner. . . . .	2,300.00
Court Services. . . . .	28,800.00
Election. . . . .	3.20
Extra & Emergency . . . . .	1,695.16
Surveyor . . . . .	705.67
Public Information Service . . . . .	2.81

Respectfully submitted,

*Robert F. Fitzsimmons* *Mrs. J. G. Scott*  
*Robert F. Hanson* *Robert F. Hanson*  
*G. F. Robb, Jr.*

Commissioner Robb 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
ROBB	Yea
CHAIRMAN JANES	Yea


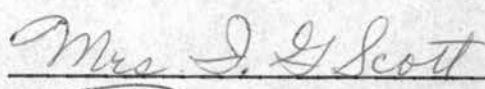
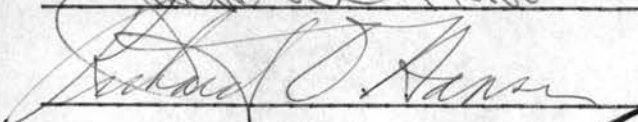
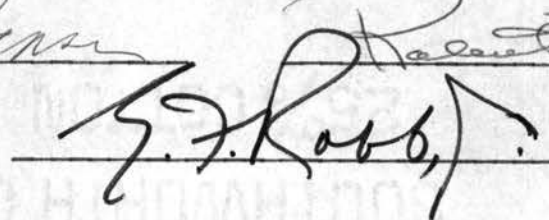
Resolution adopted.

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
Mary D. Holleschau. . . . .	Lot 13, Blk. 6, Thorpe Bros. Nokomis Terrace

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
ROBB	Yea
CHAIRMAN JANES	Yea

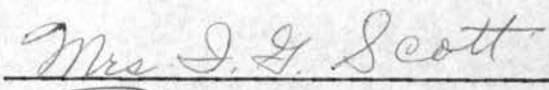


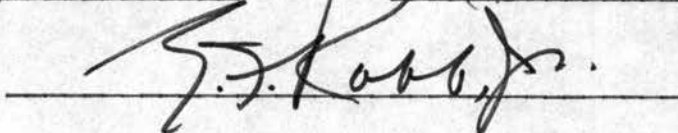

Resolution adopted.

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
	\$	\$
Willard H. Forbes . . . . .	- - -	17.82
Esther F. Freier. . . . .	- - -	136.51
Mrs. Olive J. Hanson. . . . .	- - -	25.34
Home Federal by O. G. Hoffman . . .	- - -	36.26
Midwest Title Guarantee Co. by		
E. D. Anderson . . . . .	- - -	19.39
Robert Reutiman . . . . .	30.91	4.17
Mrs. B. M. Kouch. . . . .	- - -	35.69
Leo H. Siegel by Ellis Olkon, Attorney	- - -	27.67
Sigma Alpha Mu Holding Co. by Murray		
L. Galinson, Attorney . . . . .	- - -	88.01
Twin City Federal . . . . .	- - -	34.02
Welander-Quist Co. . . . .	896.28	664.71
	167.76	161.00
	324.04	194.98
William A. Wilde. . . . .	- - -	30.19

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.



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

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

Attorney Appropriation

Central Mobile Equipment. . . . .	Rental. . . . .	\$ 115.00
Xerox Corp. . . . .	Rental, Billabe Units . . . . .	196.20

Auditor Appropriation

Central Services. . . . .	Supplies. . . . .	315.76
I.B.M. Corp. . . . .	Rental, Service . . . . .	5,722.00
Minneapolis Blue Printing Co. . . . .	Supplies. . . . .	19.60
Remington Office Systems. . . . .	Record Cards. . . . .	52.38
3 M' Business Products Sales . . . . .	Secretary . . . . .	349.58

Communication Services Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	213.75
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Budget and Purchasing Appropriation

Minneapolis Star & Tribune. . . . .	Advertising . . . . .	38.25
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Building and Equipment Appropriation

City of Bloomington . . . . .	Rental. . . . .	1,072.31
Campbell's. . . . .	Draperies . . . . .	435.20
Electric Repair & Construction - Work at Home School . . . . .		5,934.60
Harris Brothers Plumbing Co. . . . .	Work at Home School . . . . .	31,230.00
Henry T. Peterson . . . . .	Work at Home School . . . . .	60,867.90
Village of St. Anthony. . . . .	Rental. . . . .	75.00
City of St. Louis Park. . . . .	Rental. . . . .	1,095.47
Skeldon-Green Electric Co. . . . .	Work at Juvenile Center . . . . .	316.80
Thomas Air Conditioning Co. . . . .	Work at Data Processing . . . . .	24,718.50

Clerk of District Court Appropriation

Central Services. . . . .	Supplies. . . . .	705.67
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Clerk of District Court Appropriation Cont.

K & W Sales Co. . . . .	Service. . . . .	\$ 28.13
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Contributions and Awards Appropriation

Hennepin Soil & Water Conservation. . . . .	Expenses . . . . .	193.84
Marion W. Tyree . . . . .	Services . . . . .	111.80

Commissioners Appropriation

Bergers Transfer & Storage.	Drayage. . . . .	90.00
Central Services. . . . .	Supplies . . . . .	450.90
I.B.M. Corp. . . . .	Rental . . . . .	698.00
Pick-Nicollet Hotel . . . .	Meetings . . . . .	25.00
E. R. Robb, Jr. . . . .	Auto Allowance . . . . .	25.00
Jerome S. Gray. . . . .	Personnel Meetings . . . . .	105.00
Jess March. . . . .	Personnel Meetings . . . . .	105.00
Alan H. Moore . . . . .	Personnel Meetings . . . . .	70.00
John W. Pulver. . . . .	Personnel Meetings . . . . .	105.00
Paul Van Valkenburg . . . .	Personnel Meetings . . . . .	105.00

Court Services Appropriation

American Fruit & Produce. .	Groceries. . . . .	27.87
Armour Food Service . . . .	Meat . . . . .	29.20
Bronner Exterminating Co. .	Services . . . . .	8.00
Central Services. . . . .	Supplies . . . . .	15.61
Dairy Distributors, Inc. .	Dairy Products, Contract . .	329.48
Fairmont Foods Co. . . . .	Dairy Products, Contract . .	50.63
Famous Foods. . . . .	Groceries. . . . .	28.98
Gardner Hardware Co. . . .	Supplies . . . . .	9.86
Hoigaards, Inc. . . . .	Repair Covers. . . . .	4.25
Minnesota Reformatory Industries. . . . .	Upholstering . . . . .	190.65

Court Services Appropriation Cont.

Nathan's Produce. . . . .	Eggs, Contract . . . . .	\$ 40.95
Security Wholesale Grocery.	Groceries, Contract. . . . .	4.95
Swift & Co. . . . .	Margarine. . . . .	6.90
Ward Transfer, Inc. . . . .	Drayage. . . . .	3.95
Wilson Sporting Goods Co. .	Tetherball . . . . .	21.75
Janet Deming. . . . .	Mileage. . . . .	38.70
Farnham's . . . . .	Racks. . . . .	5.25
Kathleen Halverson. . . . .	Insurance Refund . . . . .	22.00
John Peterson . . . . .	Mileage. . . . .	29.30
Samuel M. Siebert . . . . .	Insurance Refund . . . . .	22.00
Mr & Mrs. Roman Zeroth. . .	Boarding Care. . . . .	25.00
American Fruit & Produce. .	Groceries. . . . .	48.00
Armour Food Service . . . . .	Meat . . . . .	643.57
Bearman Fruit Co. . . . .	Groceries. . . . .	48.65
N. C. Bennett Lumber Co. .	Lumber . . . . .	47.19
Bronner Exterminating Co. .	Services . . . . .	7.00
Central Services. . . . .	Supplies . . . . .	482.13
Dairy Distributors, Inc. .	Dairy Products, Contract . .	795.58
Famous Foods. . . . .	Groceries. . . . .	145.45
Gamble-Robinson Co. . . . .	Groceries. . . . .	128.61
Ardes M. Johnson. . . . .	Personal Services. . . . .	123.50
Stan Magnuson . . . . .	Officiating. . . . .	30.00
May Brothers Co. . . . .	Groceries. . . . .	112.06
John Morrell Co. . . . .	Meat . . . . .	243.98
Nathan's Produce. . . . .	Eggs, Contract . . . . .	124.20
Elmer N. Olson Co. . . . .	Portable Television . . . . .	103.95
Paramount Film Distributing Co. . . . .	Films. . . . .	37.50



Court Services Appropriation Cont.

Swift & Co. . . . .	Meat . . . . .	\$ 571.57
Transport Clearings . . . .	Dryage . . . . .	3.95
Universal Film Exchange . .	Film . . . . .	20.00

Personnel Appropriation

John A. Hanson. . . . .	Mileage. . . . .	15.30
I.B.M. Corp. . . . .	Typewriter . . . . .	468.00
Roto Press, Inc. . . . .	Forms. . . . .	76.00

Public Information Appropriation

Central Services. . . . .	Supplies . . . . .	414.20
William MacKay. . . . .	Information Service. . . . .	707.40
Craftsman Press, Inc. . . .	Hennepin County Family . . .	310.00
Lund Press. . . . .	County Newsletter. . . . .	121.10
Peter Marcus Photography. .	Photography. . . . .	77.50
Minneapolis Star & Tribune.	Photo Prints . . . . .	2.75
Marty Nordstrom . . . . .	Photography. . . . .	33.00
Perrone, Inc. . . . .	Photography. . . . .	183.50

District Court Appropriation

Aqueduct Books. . . . .	Books. . . . .	10.00
Central Services. . . . .	Supplies . . . . .	563.08
Litho Technical Services. .	Book Covers. . . . .	68.00
Marvin Law Book Co. . . . .	Books. . . . .	35.00
Leo A. Mattson Co. . . . .	Service. . . . .	35.00
Miller-Davis Co. . . . .	Costumer . . . . .	15.20

Official Publications Appropriation

Central Services. . . . .	Supplies . . . . .	284.31
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Probate Court Appropriation

Central Services. . . . .	Supplies . . . . .	103.73
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Register of Deeds Appropriation

Crook & Hanley, Inc. . . .	Repairs. . . . .	\$ 8.00
Monroe Internations, Inc. .	Tape . . . . .	2.90

Noxious Weeds Appropriation

Lyons Chemical, Inc. . . .	Weed Killer. . . . .	507.90
Ira McKown. . . . .	Mileage. . . . .	99.00

Sheriff Appropriation

American Custom Uniform, Inc.	Shirts . . . . .	34.35
Glenwood-Inglewood Co. . .	Water. . . . .	3.00
R. L. Polk & Co. . . . .	Directories. . . . .	195.00

Sheriff-Jail Appropriation

American Fruit & Produce. .	Groceries. . . . .	84.91
Aslesen Co. . . . .	Groceries. . . . .	72.50
Farnham's . . . . .	Chairs . . . . .	43.00
Griswold Coffee Co. . . . .	Coffee, Contract . . . . .	65.50
Minneapolis Gas Co. . . . .	Gas. . . . .	26.43
Pink Supply Co. . . . .	Blankets . . . . .	165.00
Security Wholesale Grocery Co.	Groceries, Part Contract . .	242.53

Sheriff-Radio Appropriation

Glenwood-Inglewood Co. . .	Water. . . . .	7.00
C & E Motorola, Inc. . . .	Crystal. . . . .	12.00
Stark Electronics Supply. .	Supplies . . . . .	22.22

Superintendent of Schools Appropriation

Minnesota Historical Society	Membership . . . . .	5.00
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Supervisor of Assessments Appropriation

Friden, Inc. . . . .	Repairs. . . . .	42.95
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Surveyor Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	17.50
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Surveyor Appropriation Cont.

Central Services. . . . .	Supplies . . . . .	\$ 62.26
Midwest Calculator Service.	Services . . . . .	21.15

Treasurer Appropriation

Burroughs Corp. . . . .	Repairs. . . . .	12.70
Burroughs Corp. . . . .	Repairs. . . . .	93.95
The Wall Street Journal. . .	Subscription . . . . .	26.00

Civil Defense Appropriation

Central Services. . . . .	Supplies. . . . .	28.44
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Chest Clinic Appropriation

Central Services. . . . .	Supplies . . . . .	186.74
Picker Northcentral Corp. .	Repairs. . . . .	13.00
Profexray . . . . .	Film, Contract . . . . .	1,343.92

Forfeited-Tax Sale Fund

AAA Typewriter Co. . . . .	Repairs. . . . .	56.79
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Municipal Court Fund

Andrews Hotel Coffee Shop .	Jurors Meals . . . . .	48.56
Brink's, Inc. . . . .	Services . . . . .	150.00
Central Services. . . . .	Supplies . . . . .	1,360.46
Continuing Legal Education.	Law Book . . . . .	50.00
Albert H. Eide. . . . .	Mileage. . . . .	48.40
Grain Exchange Cafeteria. .	Jurors Meals . . . . .	47.60
Hart's Cafe . . . . .	Jurors Meals . . . . .	23.20
D. C. Hey Co. . . . .	Supplies . . . . .	36.50
Miller-Davis Co. . . . .	Rack . . . . .	33.00
National Computer Systems .	Tests Scored . . . . .	3.00
Pauly Business Forms Co. .	Forms. . . . .	123.90
Trio Cafe . . . . .	Jurors Meals . . . . .	51.75



Municipal Court Fund Cont.

David R. Leslie . . . . .	Mileage. . . . .	..\$ 56.30
Florence J. Trainor . . . . .	Mileage. . . . .	88.60
J. Warren Wendland. . . . .	Mileage. . . . .	148.48

Library Fund

American Association on Mental Deficiency. . . . .	Directory. . . . .	3.00
American Jewish Historical Society . . . . .	Books. . . . .	55.42
Baker & Taylor Co. . . . .	Books. . . . .	1,732.42
R. R. Bowker Co. . . . .	Books. . . . .	402.00
Chesterfielf Music Shop . .	Records. . . . .	48.20
Children's Book Council . .	Books. . . . .	30.00
Hertzberg-New Method Co. .	Perma Bounds . . . . .	92.40
Home Gas Co. . . . .	Gas. . . . .	14.96
Minneapolis Star & Tribune.	Subscriptions. . . . .	62.40
Minnesota State Historical Society . . . . .	Books. . . . .	37.12
New Method Book Bindery . .	Books. . . . .	119.20
Northern States Power Co. .	Service. . . . .	3.36
Reinhold Publishing Corp. .	Books. . . . .	25.30
Franklin Watts, Inc. . . . .	Books. . . . .	67.65
H. W. Wilson Co. . . . .	Books. . . . .	8.00

Property Rentals Fund

Dolyrae Industries, Inc. .	Repairs. . . . .	20.00
Golden Valley Oil Co. , . .	Service. . . . .	6.50

Road and Bridge Appropriation

Alexander Construction Co., Inc.-Gravel, Contract . . . . .		1,876.07
Anderson Aggregates, Inc. .	Sand . . . . .	1,356.68

Road and Bridge Appropriation Cont.

American Society for Testing Materials . . . . .	Membership . . . . .	\$ 155.40
Audrey-Madera Co. . . . .	Desks. . . . .	119.55
Century Camera, Inc. . . . .	Camera Repair. . . . .	19.74
Elk River Concrete Products	Concrete Handholes . . . . .	189.54
Fredin, Inc. . . . .	Labor, Repair, Parts . . . . .	19.45
Howe Richardson . . . . .	Service. . . . .	97.50
Nolte Center for Continuing Education . . . . .	Registration Fee . . . . .	50.00
Northern States Power Co. .	Service. . . . .	137.47
Northwestern Bell Telephone Co. . . . .	Installations. . . . .	10.00
Shady Oak Hardware. . . . .	Supplies . . . . .	5.84
Willis W. Snyder. . . . .	Rent of Dragline . . . . .	1,300.00
Vincent Brass & Aluminum Co.	Supplies . . . . .	48.90
The Wall Street Journal . .	Subscription . . . . .	26.00
Patchin Appraisal, Inc. . .	Appraisal Fee, Contract- Project 5816 . . . . .	150.00
State of Minnesota Department of Highways. . .	Supplies . . . . .	14.00
State of Minnesota Department of Highways. . .	Engineering Service. . . . .	2,752.60

Central Mobile Equipment Division Appropriation

Paper-Calmenson & Co. . . .	Grader Blades, Contract. . .	655.20
The S & M Co. . . . .	Tires, Contract. . . . .	139.72
Western Oil & Fuel Co. . . .	Gasoline, Oil, Contract. . .	1,243.22
Armstrong Contracting & Supply Corp. . . . .	Cork Block . . . . .	1.94
Barco Bearing Co. . . . .	Repair Parts . . . . .	14.99
B & B Seat Cover Co. . . .	Repair, Materials. . . . .	37.50
Caeco Radiator Service. . . .	Repair, Parts. . . . .	125.97

Central Mobile Equipment Division Appropriation Cont.

Clutch and U-Joint. . . . .	Parts . . . . .	\$ 21.14
Engine Parts Supply Co. . . . .	Parts . . . . .	13.17
Garwood-Twin Cities Truck Equipment, Inc. . . . .	Parts . . . . .	32.64
Gresen Manufacturing Co. . . . .	Parts . . . . .	18.50
Hall Equipment Co., Inc. . . . .	Parts . . . . .	17.24
Hydraulic Jack & Equipment Service Co. . . . .	Install Jack. . . . .	67.00
Ingersoll-Rand Co. . . . .	Supplies. . . . .	174.85
International Harvester Co. . . . .	Parts . . . . .	13.13
McNabb Auto Service . . . . .	Service . . . . .	40.00
Midway Tractor & equipment Co. . . . .	Parts . . . . .	239.52
Minneapolis Oxygen Co. . . . .	Oxygen. . . . .	114.76
State of Minnesota-Petroleum Division, Department of Taxation. . . . .	Fuel Tax. . . . .	289.56
Northern Automotive Co. . . . .	Parts . . . . .	85.16
Northwest Service Station Equipment Co. . . . .	Parts . . . . .	11.88
W. S. Nott Co. . . . .	Water Hose. . . . .	5.10
Power Brake & Equipment, Inc. . . . .	Parts . . . . .	41.06
The Pure Oil Co. . . . .	Hoist Oil . . . . .	72.05
Riteway Motor Parts, Inc. . . . .	Parts . . . . .	73.83
Rochester Maintenance Supply Co. -	Supplies. . . . .	9.61
Security Welding & Machine Co. . . . .	Supplies. . . . .	3.00
Swanberg & Scheefe Co. . . . .	Hose. . . . .	1.62
Twin City Bolt & Supply Co. . . . .	Parts . . . . .	11.37
Twin City Engine Rebuilders, Inc. -	Parts. . . . .	28.40
U. S. Supply Co., Inc. . . . .	Parts . . . . .	446.29
Wagner Electric Sales Corp. . . . .	Parts . . . . .	1.36



Central Mobile Equipment Division Appropriation Cont.

Wheel Service Co. . . . .	Parts . . . . .	\$ 53.34
Ziegler, Inc. . . . .	Parts . . . . .	40.51

General Hospital Fund

A & A Plate Service, Inc. . .	Supplies. . . . .	70.05
Abbott Laboratories . . . . .	Supplies. . . . .	427.59
Aloe Division Brunswick Corp.	Supplies, Part Contract . .	1,583.72
American Fruit & Produce. . .	Supplies. . . . .	887.04
American Hospital Supply Corp.	Supplies. . . . .	19.11
C. F. Anderson Co. . . . .	Supplies, Part Contract . .	1,744.99
Antioch Shoe Shop . . . . .	Service . . . . .	4.50
Armour Food Service . . . . .	Meat. . . . .	114.09
Aslesen Co. . . . .	Supplies, Part Contract . .	53.64
Ayerst Laboratories, Inc. . .	Drugs . . . . .	67.84
Bader Tool Sales Co. . . . .	Sign Material . . . . .	82.00
Dr. Daniel Baker. . . . .	Service . . . . .	60.00
Baxter Laboratories C/O Security Warehouse. . . . .	Supplies, Contract. . . . .	4,749.49
Bristol Laboratories, Inc. .	Drugs, Contract . . . . .	948.64
Brown & Day, Inc. . . . .	Supplies, Part Contract . .	1,101.48
Brunswick Laboratories. . . .	Supplies, Contract. . . . .	918.07
Burroughs Wellcome and Co. .	Drugs, Contract . . . . .	53.70
Catholic Hospital Assoc. . .	Manual. . . . .	5.75
Codman-Shurtleff, Inc. . . .	Supplies. . . . .	102.96
Colgate-Palmolive-Peet Co. .	Supplies. . . . .	36.60
Columbia Transit Corp. . . .	Service . . . . .	220.00
O. M. Droney Beverage Co. . .	Supplies. . . . .	12.50
Eaton Laboratories. . . . .	Drugs, Contract . . . . .	195.99

General Hospital Fund Cont.

Edwards Laboratories. . . . .	Catheters. . . . .	\$ 35.00
Electronic Center, Inc. . . . .	Batteries. . . . .	1.02
Russell Fairbanks . . . . .	Refund . . . . .	27.50
Famous Foods. . . . .	Supplies . . . . .	112.65
Fisher Scientific Co. . . . .	Supplies . . . . .	18.00
Fritz Candy Co. . . . .	Candy. . . . .	12.94
Gamble-Robinson Co. . . . .	Supplies-Contract. . . .	286.00
Griswold Coffee Co. . . . .	Supplies-Contract. . . .	402.49
Dr. Mark T. Hattenhauer . . . .	Service. . . . .	50.00
Hennepin County General Hospital	Imprest Fund . . . . .	1,704.04
Hewlett-Packard Co. . . . .	Supplies . . . . .	116.40
Industrial Sales & Service. . .	Casters, shelving. . . .	59.64
I.B.M. Corp. . . . .	Repairs. . . . .	116.41
Johnson & Johnson . . . . .	Supplies-Contract. . . .	3,078.45
K & W Sales Co. . . . .	Supplies, labor-Contract	146.11
Key Laboratories, Inc. . . . .	Lab service. . . . .	175.00
Tonu M. Kiesel. . . . .	Service. . . . .	200.00
Dr. David A. Legge. . . . .	Service. . . . .	25.00
Lipshaw Manufacturing Co. . . .	Thermostats. . . . .	8.90
Leo A. Mattson Co., . . . . .	Rental . . . . .	10.00
May Brothers Co. . . . .	Supplies-Contract. . . .	343.27
Lawrence McGovern, Md. . . . .	Service. . . . .	60.00
McKesson & Robbins, Inc. . . .	Drugs. . . . .	19.87
The Medcalf Ortho Appliance Co.	Splint . . . . .	23.00
Medtronic, Inc. . . . .	Supplies . . . . .	675.00
Wm. S. Merrill Co. . . . .	Drugs-Contract . . . . .	153.62

General Hospital Fund Cont.

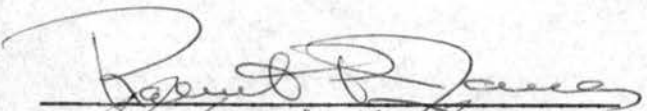
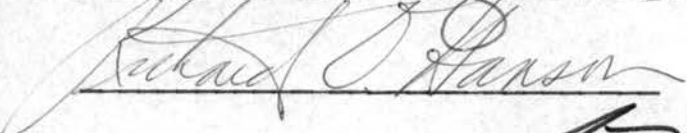


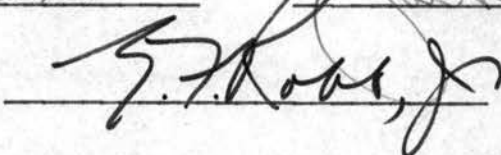
Metro Surgical. . . . .	Supplies . . . . .	\$ 55.75
Minneapolis Gas Co. . . . .	Service. . . . .	3,446.91
Minnesota Paints, Inc. . . . .	Paint. . . . .	48.16
John Morrell & Co. . . . .	Supplies . . . . .	224.09
M. A. Mortenson Co. . . . .	Labor. . . . .	688.17
Northern X-Ray Co. . . . .	Supplies-Contract. . . . .	59.60
Northland Electric Supply Co. . . . .	Supplies . . . . .	11.05
Ortho Pharmaceutical Corp. . . . .	Supplies . . . . .	43.50
Otto Anklaam Co. . . . .	Repairs, service . . . . .	97.75
Parke-Davis Co. . . . .	Drugs-Part Contract. . . . .	378.50
Patterson, M. F. Dental Supply Co. - Supplies . . . . .		7.80
G. C. Peterson Machinery Co., Inc. - Service. . . . .		7.50
Phillips Optical Co., Inc. . . . .	Supplies-Contract. . . . .	614.95
Physicians & Hospital Supply. . . . .	Supplies-Part Contract . . . . .	913.04
Roche Laboratories. . . . .	Drugs-Contract . . . . .	776.77
Ross Laboratories . . . . .	Supplies-Contract. . . . .	127.01
Schloff Chemical & Supply Co. . . . .	Thread . . . . .	56.45
Scientific & Laboratory Division of P. & H. - Supplies. . . . .		12.50
Seven-Up Bottling Co. . . . .	Supplies . . . . .	12.50
Smith Ambulance Service . . . . .	Service-Contract . . . . .	60.00
Dr. John A. Soucheray . . . . .	Service. . . . .	60.00
Dr. Roger W. Strand . . . . .	Service. . . . .	60.00
H. C. Strom Co. . . . .	Repairs. . . . .	8.60
Sunshine Biscuit, Inc. . . . .	Supplies . . . . .	46.08
Swift & Co. . . . .	Meat . . . . .	1,829.52
Technicon Instrument Corp. . . . .	Supplies . . . . .	80.54



General Hospital Fund Cont.

Tem-Trol Corp. . . . .	Supplies . . . . .	\$ 8.80
Dr. Andrew R. Thomas. . . . .	Service. . . . .	25.00
Ray Trautman & Sons, Inc. . . . .	Supplies . . . . .	155.70
Turnquist Paper Co. . . . .	Supplies-Contract. . . . .	846.33
Twin City Biscuit Co. . . . .	Supplies . . . . .	38.61
T. C. Wholesale Drug. . . . .	Drugs-Part Contract. . . . .	1,008.40
Upjohn Co. . . . .	Drugs. . . . .	132.30
Geo. T. Walker & Co. . . . .	Supplies . . . . .	17.88
Warner-Chilcott . . . . .	Drugs-Contract . . . . .	1,019.25
Waste Control, Inc. . . . .	Service calls. . . . .	192.50
Wilfer Laboratory . . . . .	Supplies . . . . .	51.75
Will Ross, Inc. . . . .	Supplies . . . . .	64.47
Winthrop Laboratories . . . . .	Drugs-Contract . . . . .	26.28
Wyeth Laboratories. . . . .	Drugs-Part Contract. . . . .	377.63
Xerox Corp. . . . .	Equipment rental. . . . .	1,315.53
Zimmer Manufacturing Co. . . . .	Supplies-Contract. . . . .	53.95

Respectfully submitted,

Commissioner Robb 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

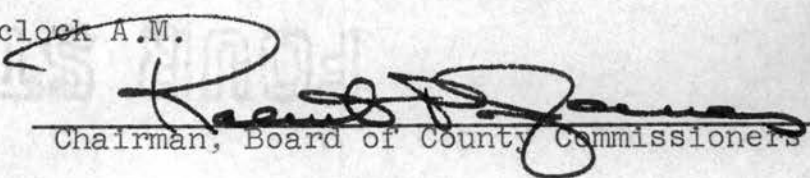
MRS. SCOTT Yea

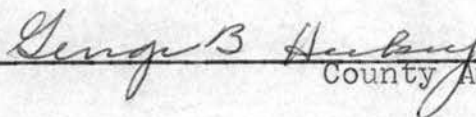
ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Friday,  
December 30, 1966, at 10:00 o'clock A.M.

  
Chairman, Board of County Commissioners

  
County Auditor



Minneapolis, Minnesota

Friday, December 30, 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.

Letters from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator, Hennepin County General Hospital, re General Hospital's representation on the Board of Directors of the Planning Agency for Hospitals of Metropolitan Minneapolis.

Commissioner Provo moved, seconded by Commissioner Robb, that John Burbidge, Chairman, Hennepin County General Hospital Advisory Board, be appointed as Hennepin County's representative on the Board of Directors of the Planning Agency for Hospitals of Metropolitan Minneapolis for a three year term commencing January 11, 1967.

Motion unanimously carried.

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.

Peltier, Pearl	Caseworker I	January 3, 1967
Ritzen, Kathryn	Caseworker I	December 19, 1966

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
ROBB	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 A. J. Lee, Administrator, County Highway Department, Clarence Seaburg, Asphalt Plant Operator, be authorized to attend the Customer Service School conducted by Hetherington & Berner, Inc. in Indianapolis, Indiana, February 21-23, 1967; 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.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin is the owner of a parcel of land in St. Louis Park described as follows:

All that part of the following described property:

That part of the North half of the Southwest 1/4 of Section 7, Township 117, Range 21 described as follows: Commencing at the Southwest corner of said North half of the Southwest 1/4; thence East along the South line of said North half a distance of 375 feet to the point of beginning of the land to be described; thence North parallel with the West line of said Section 7 to the Southerly line of Cedar Lake Road as now laid out and traveled; thence Southwesterly along said Southerly line of said road to its intersection with a line drawn parallel with the West line of said Section and distant 250 feet from and at right angles to the West line of said Section 7; thence South parallel with the said West line of said Section 7 to the South line of the North half of said Southwest 1/4; thence East along said South line to the point of beginning;

Which lies Southerly and Easterly of the following described line: Beginning at a point on a line parallel with and distant 375 feet East of the West line and 300 feet North of the South line of said North 1/2 of the Southwest 1/4 of Section 7, Township 117, Range 21; thence West parallel with the South line thereof 113.11 feet; thence Southerly through a point in the South line thereof, distant 288.36 feet East of the Southwest corner of the North 1/2 of said Southwest 1/4 thereof.

WHEREAS, The City of St. Louis Park is in need of this property for a storage area for run-off storm or surface water, and

WHEREAS, The City of St. Louis Park is the owner of tax title to a parcel of land described as follows:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 18, Township 117, Range 21, lying North and West of Minnehaha Creek and South of the old right of way of the Great Northern Railway.

Which lies Westerly of a line parallel with and 50 feet Easterly of the following described line:

Beginning at the West 1/4 corner of Section 18, Township 117, Range 21; thence South 89 degrees 57 minutes East a distance of 498 feet; thence North 36 degrees 43 minutes West a distance of 332.36 feet; thence North 66 degrees 49 minutes 50 seconds East a distance of 12 feet to the actual point of beginning of the line to be described; thence North 23 degrees 10 minutes 10 seconds West a distance of 226.48 feet; thence along a tangential curve to the right with a radius of 818.51 feet (delta angle 47 degrees 10 minutes 11 seconds, tangent distance 357.34 feet) a distance of 673.85 feet and there terminating, and

WHEREAS, The County of Hennepin is in need of this property for the construction of County State Aid Highway No. 18, Project No. 6511, and

WHEREAS, It will be mutually beneficial to the City and the County for the exchange of the above described properties, and

WHEREAS, The Council of the City of St. Louis Park has agreed to the foregoing exchange,

BE IT RESOLVED, That pursuant to recommendation of L. P. Pederson, County Engineer, the proper officers of the County be authorized and directed to sign a Quit Claim Deed conveying the above described property to the City of St. Louis Park, and make the necessary application for the acquisition of the property from St. Louis Park.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$25,000.00 be set aside from the Lake Improvement Fund in favor of Project No. 674 for the purpose of completing projects presently undertaken in Lake Minnetonka.

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
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.



Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, SUA, Incorporated had been requested by members of the Hennepin County Legislative Delegation to prepare projections of the state of County government today and in the year 1990, together with population projections, assessed valuation levels and employment ratios, and

WHEREAS, SUA, Incorporated did present to the assembled Hennepin County Legislative Research Commission on June 21, 1966, said data as it related to statutory functions and future County building requirements,

NOW THEREFORE BE IT RESOLVED That the final sum of \$5,000.00 be set aside from the Building and Equipment Fund in favor of SUA, Incorporated to pay for expenses incident to the preparation and the presentation of the report to the Legislative delegation, Contract No. 6069.

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

four YEAS and one NAY, as follows:

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the resolution adopted by this Board on November 16, 1965, accepting the report of the Advisory Committee on Institutional Facilities and setting aside funds for proposed construction, that the additional sum of \$91,954.78 be set aside from the Building and Equipment Fund in favor of Project No. 5087 to further implement the goals of the Advisory Committee's report.

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

HANSON	Nay
PROVO	Yea
MRS. SCOTT	Yea
ROBB	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
7015	Reader-Printer Paper & Chemicals	Probate Court
7016 et al	Wooden Office Furniture	Budget & Purchasing

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, January 17, 1967, at 2:00 o'clock P.M.

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
ROBB	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 Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
7008A	Anderson Agency - Argonaut Insurance Co.-Malpractice Liability Insurance		22,172.00	General Hospital
7008B	Roger Hennessy Agency, Inc. - Agricultural Insurance Co. - Automobile Bodily Injury - Property Damage-Comprehensive & Outboard Boat Liability U.S. Fire Insurance Co. - Inboard Boat Liability & Material Damage		14,419.00	C.M.E.D.
6699-26	Park Construction Co. - Improvement of County Ditch No. 13		451,310.22	Improvement of County Ditch No.13
666	Structural Fibers, Inc. - Fiberglass Buoys		2,644.71	Lake Improvement
7713	Acro-Adroit, Inc. - Office Supplies		15,735.66	Central Services
7004	Northwestern National Insurance Co. of Milwaukee, Wisconsin - Corporate Surety Bonds		3,273.00	Hennepin County
<u>Food Products - First Quarter of 1967</u>				
7700A	Security Wholesale Grocery Co.		9,079.09	General Hospital
7700B	Aslesen's		1,880.73	" "
7700C	May Bros.		1,829.28	" "
7018A	Security Wholesale Grocery Co.		1,891.48	Home School
7018B	Aslesen's		391.82	" "
7018C	May Bros.		381.10	" "
7019A	Security Wholesale Grocery Co.		630.49	Juvenile Center
7019B	Aslesen's		130.60	" "
7019C	May Bros.		127.03	" "
7020A	Security Wholesale Grocery Co.		1,008.79	Sheriff-Jail
7020B	Aslesen's		208.97	" "
7020C	May Bros.		203.25	" "
7718	R & O Elevator Co., Inc. - Elevator Maintenance Services		8,760.00	General Hospital
7017	J. N. Johnson Co., Inc. - Leasing Fire Extinguishers		380.10	Building & Equipment

Contract No.	Firm	Item	Amount	Fund
	<u>Standby Emergency Ambulance Service</u>			General Hospital
7719	James Ambulance Service		1,500.00	
7719A	Olson Ambulance Service		1,500.00	
7719B	North Ambulance Service		1,000.00	
7720A	General Monetary Corp. - Rental of X-Ray Equipment		65,000.00	General Hospital
7720B	General Electric X-Ray Co. - Maintenance of X-Ray Equipment		11,300.00	General Hospital
7723	Baxter Laboratories, Inc. - I V Solutions & Administration Sets		75,000.00	General Hospital
7721	Minneapolis War Memorial Blood Bank - Whole Blood		85,000.00	General Hospital
7722	National Cylinder Gas Co. - Liquid Therapy Oxygen		9,600.00	General Hospital
	<u>Dairy Products for 1967</u>			
7710A	Dairy Distributors, Inc.		35,121.04	General Hospital
7021A	" " "		10,586.00	Home School
7022	" " "		4,011.50	Juvenile Center
7023	" " "		972.50	Sheriff-Jail
7710B	Northland Milk & Ice Cream Co.		2,768.73	General Hospital
7021B	" " " " "		531.00	Home School
7022B	" " " " "		265.15	Juvenile Center
6114	Minneapolis Restaurant Supply Co. - Tilting Kettle Unit		3,720.00	Home School

BE IT FURTHER 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 Board be directed to sign the contracts when the bonds are approved.

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
ROBB	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 Robert F. Fitzsimmons, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

WARRANT NO.	NAME	FUND	ISSUED	AMOUNT
729	Portland Avenue			\$
	Methodist Church	Road & Bridge	2-2-60	1.00
842	George E. Hovland	Road & Bridge	2-9-60	1.00
1358	A. J. & Marie A. Purvey -	Road & Bridge	3-1-60	1.00
1451	Walfred N. Engman	Road & Bridge	3-8-60	1.00
6783	Loren C. Hoppenrath	Road & Bridge	9-15-60	1.89
6812	Jack Duggan	Road & Bridge	9-15-60	.20
1259	Margaret Seck	County Revenue	1-19-60	1.96
1401	Edward J. Shannon	County Revenue	1-20-60	2.00
2758	R. S. Janes	County Revenue	2-1-60	2.20
14388	M. Boyd	County Revenue	5-31-60	.68
14427	Alice Fehlandt	County Revenue	5-31-60	1.00
14566	Janet Tolles	County Revenue	6-2-60	1.24
14602	Janet Holan	County Revenue	6-3-60	1.60
15126	Donna Lynn	County Revenue	6-14-60	1.72
20406	B. Reinecker Gronwall	County Revenue	8-10-60	2.80
22970	Mrs. Arnold E. Gronwall	County Revenue	9-1-60	2.26
22974	Andrea Gahon	County Revenue	9-1-60	1.24
24510	Norman Arnold	County Revenue	9-21-60	1.72
25517	Joseph H. Stillman	County Revenue	9-29-60	13.20
25827	Helen Carlsteen	County Revenue	10-6-60	1.36
28997	R. Franklin	County Revenue	11-4-60	1.36
31152H	Arthur Hansen	County Revenue	11-29-60	1.00
27304	W. M. Ewing	Overpayment	10-21-60	44.70
30391	Harriet Samuelson	Refund	11-15-60	.10
34210	Victor E. Nelson	Refund	12-28-60	1.22
6024	Medicine Inn	Game & Fish		
		Licenses	3-8-60	1.84
24334	Treasurer, School	County School		
	District No. 573	Transportation Tax	9-20-60	84.00

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	ROBB	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:

Communications Service . . . . .	\$ 7,235.53
Court Commissioner . . . . .	1,773.87
Medical Examiner . . . . .	150.00
Probate Court . . . . .	1,142.33
Sheriff . . . . .	3,823.80

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
ROBB	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 set aside the sum of \$1,100.00 from the Emergency Fund for possible payment of the Medical Block Clinic, Red Wing, Minnesota, claim for services rendered to Glen K. Slack, a former Hennepin County General Hospital patient, Contract No. 6117.

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

ROBB                      Yea

CHAIRMAN JANES          Yea

Resolution adopted.

Commissioner Provo offered the following resolution  
and moved its adoption:

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

Name	Tax	Penalty
	\$	\$
Mrs. Harold Battig . . . . .	158.54	- - -
Harry O. Borg . . . . .	40.32	- - -
James E. Borgen . . . . .	44.44	- - -
Edward H. Bove . . . . .	55.62	- - -
Jaachim Buschmann . . . . .	56.84	- - -
Cant, Haverstock, Beardsley, Gray, Plant and Co. . . . .	- - -	62.11
Lance G. Erickson . . . . .	117.10	- - -
First Federal Savings & Loan Assn. .	79.96	2.80
Mrs. Florence H. Godward by Alfred C. Godward . . . . .	66.68	- - -
Mrs. Arnold A. Haugdahl . . . . .	- - -	26.63
Mrs. Theo R. Hidding by Alfred L. Hoedeman, Attorney . . . . .	- - -	93.99
Morton Johnston . . . . .	92.62	- - -
Sam Kanan . . . . .	- - -	89.49
Helen V. Krogh . . . . .	- - -	25.20
Morton A. Levy . . . . .	44.18	- - -
Owen J. Lynch . . . . .	- - -	54.60
Village of Maple Grove by Earle T. Anderson, Jr. . . . .	125.30	12.53
John M. Olson . . . . .	38.00	- - -
Merlin and/or Margaret Pile . . . . .	86.67	42.08
Mrs. Helen A. Ryan . . . . .	- - -	9.17
Norbert E. Schaefer . . . . .	48.90	- - -
Robert C. Schwebel . . . . .	72.14	- - -
George M. Seiter . . . . .	50.06	- - -
Mrs. Chester J. Sorley . . . . .	- - -	12.62
Mrs. Lorraine M. Stodola . . . . .	114.18	- - -
George M. Tallon . . . . .	- - -	6.21
Frank B. Waller . . . . .	22.22	- - -
T. R. Williams . . . . .	134.54	- - -

Homestead - 1965 and Prior Years:

Jerome P. Dodge . . . . .	77.00	- - -
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Exempt for 1966:

Village of Maple Grove

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

HANSON	Yea
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PROVO	Yea
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MRS. SCOTT	Yea
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ROBB	Yea
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CHAIRMAN JAMES	Yea
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Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Attorney Appropriation

Callaghan & Co. . . . .	Pocket parts . . . . .	\$ 40.00
Central Services. . . . .	Supplies . . . . .	88.00
Hayward-Court Brief Printing. .	Printing record re De Ponti Aviation . . . . .	287.75
I.B.M. Corp. . . . .	Service. . . . .	307.80
Mason Publishing Co. . . . .	Law supplement . . . . .	5.00
H. C. Strom Co. . . . .	Repairs. . . . .	8.00

Auditor Appropriation

Controlforms Corp. . . . .	Forms. . . . .	313.23
National Checking Co. . . . .	Cards. . . . .	42.30
3M Business Products Sales. . .	Paper. . . . .	263.24

Communication Service Appropriation

N.W. Bell Telephone Co. . . . .	Service. . . . .	1,013.89
N.W. Bell Telephone Co. . . . .	Service-Civil Defense. .	63.00

Budget & Purchasing Appropriation

Stanley R. Cowle. . . . .	Mileage. . . . .	66.80
Twin City Association of Purchasing Agents - Membership . .		120.00

Commissioners Appropriation

Crown Rubber Stamp Co. . . . .	Signs. . . . .	5.50
I.B.M. Corp. . . . .	Rental . . . . .	543.10

Court Services Appropriation

Kitty Clover Potato Chip Co. .	Chips. . . . .	24.90
Despatch Laundry, Inc. . . . .	Laundry. . . . .	130.47
G & K Corp. . . . .	Laundry. . . . .	30.90
Minneapolis Gas Co. . . . .	Gas. . . . .	388.78

Court Services Appropriation Cont.

N. E. Fiberglass Marine . . . . .	Supplies . . . . .	\$ 18.05
Processed Potatoes, Inc. . . . .	Krinkles . . . . .	14.40
Rudolf Plowing Service. . . . .	Services . . . . .	25.00
Terminal Supply Co. . . . .	Faucet units . . . . .	6.21
Vincent Brass & Aluminum Co. . . . .	Supplies . . . . .	4.40
Wilson Sporting Goods Co. . . . .	Gym mats . . . . .	188.16
Witte Transportation Co. . . . .	Freight. . . . .	3.75
Audio-Visual Extension. . . . .	Film . . . . .	3.35
Boutell's . . . . .	Desk . . . . .	135.75
Central Services. . . . .	Supplies . . . . .	615.25
State of Minnesota. . . . .	Data Processing charges. . . . .	31.00
A & A Plate Service . . . . .	Negatives. . . . .	17.95
American Fruit & Produce. . . . .	Groceries. . . . .	40.55
Aslesen Co. . . . .	Eggs . . . . .	93.00
Child Welfare League of America	Subscription . . . . .	5.00
Thomas C. Faust . . . . .	Mileage. . . . .	50.50
Fairmont Foods. . . . .	Ice cream mix-Contract . . . . .	58.00
Griswold Coffee . . . . .	Coffee-Contract. . . . .	48.39
J. H. Larson Electrical Co. . . . .	Supplies-Contract. . . . .	53.16
McGraw Hill Book Co. . . . .	Books. . . . .	21.44
May Brothers Co. . . . .	Groceries-Contract . . . . .	62.45
Kraemer's . . . . .	Supplies . . . . .	50.46
John Morrell Co. . . . .	Meat . . . . .	243.92
Kitty Clover Potato Chip Co. . . . .	Chips. . . . .	42.30
Graybar Electric Co. . . . .	Lamps. . . . .	67.97
Industrial Supply Co. . . . .	Gates belts . . . . .	3.50
State of Minnesota. . . . .	Surplus property . . . . .	20.74
Plastics, Inc. . . . .	Plexiglass . . . . .	18.30



Court Services Appropriation Cont.

Bob Prawdzik . . . . .	Officiating . . . . .	\$ 7.50
Radio Shack, Inc. . . . .	Supplies . . . . .	93.65
Dr. P. Slaton . . . . .	Services . . . . .	29.95
Special School District No. 1 . . . . .	Teachers salaries . . . . .	45,987.10
Waste Control, Inc. . . . .	Service . . . . .	35.00
Gregg S. Wong . . . . .	Officiating . . . . .	20.00
Xerox Corp. . . . .	Rental, billable units . . . . .	67.60

Public Information Appropriation

Bill MacKay . . . . .	Services . . . . .	378.00
State of Minnesota . . . . .	Flag . . . . .	.50
Minnesota Newspaper Assn. . . . .	Clipping Service . . . . .	67.46
Public Relations News . . . . .	Portfolio . . . . .	4.90
Herman J. Sittard . . . . .	Mileage . . . . .	66.70

District Court Appropriation

West Publishing Co. . . . .	Pocket parts . . . . .	6.50
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Elections Appropriation

George Hickey . . . . .	Mileage . . . . .	3.20
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Hospital & Insurance Appropriation

Anderson Agency . . . . .	Insurance . . . . .	1,095.00
Wood Nelson . . . . .	Bond . . . . .	1.00

Probate Court Appropriation

West Publishing Co. . . . .	Minnesota Statutes . . . . .	27.50
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Register of Deeds Appropriation

Leo A. Mattson Co. . . . .	Service . . . . .	60.80
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Sheriff-Jail Appropriation

American Fruit & Produce . . . . .	Groceries . . . . .	101.21
Dairy Distributors, Inc. . . . .	Dairy Products-Contract . . . . .	256.50
Eddy Baking Co. . . . .	Bakery Products-Contract . . . . .	323.52

Sheriff-Jail Appropriation Cont.

Famous Foods. . . . .	Groceries. . . . .	\$ 159.39
Gamble Robinson Co. . . . .	Groceries. . . . .	123.26
Griswold Coffee Co. . . . .	Coffee, Contract . . . .	103.20
May Brothers Co. . . . .	Groceries, Contract. . .	117.15
City of Minneapolis . . . . .	Board of Prisoners . . .	6,093.50
Minneapolis Restaurant Supply .	Spoons . . . . .	6.40
Mosler Safe Co. . . . .	Repairs. . . . .	29.05
Pink Supply Co. . . . .	Pillows. . . . .	130.00
Police Supply Co. . . . .	Supplies . . . . .	184.15
Security Wholesale Grocery Co.	Groceries, Contract. . .	20.50
Swift & Co. . . . .	Meat . . . . .	644.71

Sheriff-Radio Appropriation

Gray Audograph Co. of Minnesota	Recording Discs. . . . .	75.91
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Superintendent of Schools Appropriation

Scott Foresman & Co. . . . .	Tests. . . . .	2.45
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Supervisor of Assessments Appropriation

Acro-Adroit, Inc. . . . .	File . . . . .	44.30
Central Services. . . . .	Supplies . . . . .	88.23
Construction Bulletin . . . . .	Subscription . . . . .	15.00
International Assoc. of Assessing Officers. . . . .	Membership . . . . .	30.00
Bethune Jones . . . . .	Subscription . . . . .	21.00
Marshall and Stevens Publishing Co. . . . .	Subscription . . . . .	30.00
Minnesota Assessors Assoc., Inc.	Memberships. . . . .	10.00
Minnesota Assoc. of Assessing Officers. . . . .	Registration . . . . .	30.00
N. W. Bell Telephone Co. . . .	Lease of Directory . . .	60.00

Surveyor Appropriation

Albinson, Inc. . . . .	Tape . . . . .	\$ 3.60
Brunson Instrument Co. . . . .	Supplies, Repairs. . . . .	16.70
Farwell Ozmun Kirk & Co. . . . .	Paint. . . . .	9.76
I.B.M. Corp. . . . .	Repairs. . . . .	10.50
Minneapolis Blue Printing Co. . . . .	Supplies . . . . .	47.60
Stark Electronics Supply. . . . .	Batteries. . . . .	4.86

Torrens Title Examiner Appropriation

Phillips Legislative Service. . . . .	Service. . . . .	140.00
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Treasurer Appropriation

Central Services. . . . .	Supplies . . . . .	95.30
I.B.M. Corp. . . . .	Rental . . . . .	1,630.50
Mailing Machine Service . . . . .	Sector Rubbers . . . . .	1.20

Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	57.60
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Civil Defense Appropriation

Minneapolis Argus . . . . .	Subscription . . . . .	4.50
Grant's Battery Service . . . . .	Batteries. . . . .	6.51

Chest Clinic Appropriation

G & K Corp. . . . .	Laundry. . . . .	100.07
Mallinckrodt Chemical Works . . . . .	Neopasalate. . . . .	279.42
City of Minneapolis . . . . .	Laboratory Service . . . . .	1,000.00
Pitney Bowes, Inc. . . . .	Repairs. . . . .	3.80

Boat and Water Safety Appropriation

Glenwood-Inglewood Co. . . . .	Water. . . . .	8.45
Inland Marine . . . . .	Rail Assembly. . . . .	120.00

Municipal Court Fund

Capitol Stationery & Printing . . . . .	Forms. . . . .	82.20
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Municipal Court Fund Cont.

Concleco, Inc. . . . .	Service, Contract. . . . \$	159.44
I.B.M. Corp. . . . .	Cards. . . . .	253.00
National Cash Register Co. . .	Maintenance. . . . .	1,166.40
Dorothy C. Frazier. . . . .	Mileage. . . . .	16.00
Richard J. Kantorowicz. . . . .	Mileage. . . . .	35.60
Neil A. Riley . . . . .	Attend Conference. . . .	20.00
James D. Rogers . . . . .	Mileage. . . . .	47.70
Robert J. Solheim . . . . .	Mileage. . . . .	35.60
H. C. Strom Co. . . . .	Stenorette Stands. . . .	78.00

Library Fund

American Linen Supply Co. . . .	Laundry. . . . .	11.26
Apple Tree Press. . . . .	Calendar . . . . .	25.00
Bacon Pamphlet Service. . . . .	Records. . . . .	23.63
Baker & Taylor Co. . . . .	Books. . . . .	3,392.66
Harcourt, Brace & World, Inc. .	Books. . . . .	35.04
Chilton Books . . . . .	Books. . . . .	13.99
Collier-MacMillan Library Service -	Books . . . . .	23.64
Doubleday & Co. . . . .	Books. . . . .	197.15
Equity Publications . . . . .	Books. . . . .	33.32
Follett Publishing Co. . . . .	Books. . . . .	81.35
Charles M. Gardner Co. . . . .	Books. . . . .	69.93
Gaylord Bros, Inc. . . . .	Books. . . . .	106.70
Hertzberg-New Method, Inc. . .	Books Rebound. . . . .	841.08
The Magafile Co. . . . .	Magafiles. . . . .	8.22
Monarch Book Co. . . . .	Books . . . . .	3,500.67
National Geographic Society . .	Books . . . . .	49.50
New York Graphic Society. . . .	Books . . . . .	71.77

Library Fund Cont.

N. W. Bell Telephone Co. . . .	Service. . . . .	\$ 137.10
Howard W. Sams & Co. . . . .	Books. . . . .	19.12
Stravon Educational Press . . .	Books. . . . .	30.60
Suburbanite Publications. . . .	Subscription . . . . .	6.00
Crosier Press . . . . .	Books. . . . .	20.00
Westonka Telephone Co. . . . .	Service. . . . .	43.25

Central Services Fund

Blackbourn Binding, Inc. . . .	Supplies . . . . .	386.70
Butler Paper Corp. . . . .	Supplies, Contract . . .	298.35
Crook & Hanley, Inc. . . . .	Duplicator Machine . . .	2,552.90
Farnham's . . . . .	Supplies, Contract . . .	337.28
General Binding Sales Corp. . .	Supplies . . . . .	58.32
G & K Corp. . . . .	Towel Service. . . . .	1.50
Kra-Son Printing, Inc. . . . .	Supplies . . . . .	158.40
Miller-Davis Co. . . . .	Chests . . . . .	39.00
Mackay Envelope Co. . . . .	Envelopes. . . . .	320.40
The National Cash Register Co.	Supplies . . . . .	2.42
Olivetti Underwood Corp. . . .	Calculator . . . . .	524.00
Pauly Business Forms, Inc. . .	Supplies . . . . .	502.59
Physicians' Record Co. . . . .	Supplies . . . . .	39.49
Roto Press, Inc. . . . .	Supplies . . . . .	84.60
Schreiber Co. . . . .	Supplies . . . . .	54.50

Property Rentals Fund

Anderson Agency . . . . .	Insurance. . . . .	8.00
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Legislative Research Committee Fund

N. W. Bell Telephone Co. . . .	Service. . . . .	28.30
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Road & Bridge Appropriation

B & R Rock Products . . . . .	Gravel-Contract. . . . .	\$ 2,929.52
Carens Stamp Co. . . . .	Stamps . . . . .	4.41
Central Mobile Equipment Division -	Equipment rental. . . . .	1,637.65
Central Mobile Equipment Division -	Equipment rental. . . . .	34,033.47
Century Camera, Inc. . . . .	Slide holders. . . . .	6.00
Collins Electric Co. . . . .	Service. . . . .	338.10
Continental Safety Equipment Co.	Fluorescent paint. . . . .	22.18
Hollowell Associates. . . . .	Management training. . . . .	1,770.00
Johnson-Neuman Co. . . . .	Torsion springs . . . . .	329.43
Minneapolis Blue Printing Co. . .	Supplies . . . . .	48.53
Minneapolis Gas Co. . . . .	Service. . . . .	271.93
Northern States Power Co. . . . .	Service. . . . .	20.00
Paper-Calmenson & Co. . . . .	Gear segments. . . . .	701.82
Twin City Blueprint Co. . . . .	Supplies . . . . .	97.42

Central Mobile Equipment Division Appropriation

Firestone Oil Co. . . . .	Oil-Contract . . . . .	82.34
Standard Oil Division-American Oil Co. -	Gas-Contract . . . . .	2,530.56
American Trailer Service, Inc.	Junction box . . . . .	44.57
Arrowhead Bearing, Inc. . . . .	Supplies . . . . .	17.47
Dickey & Shaver, Inc. . . . .	Gas, oil . . . . .	361.09
Equipment Parts and Service Co.	Parts. . . . .	110.89
Firestone Stores. . . . .	Tires. . . . .	92.48
Grant Battery Sales . . . . .	Batteries, plugs . . . . .	123.48
Gresen Manufacturing Co. . . . .	Part . . . . .	18.50
R. Herschel Manufacturing Co. . .	Parts. . . . .	5.00
Hillstrom Auto Supply Co. . . . .	Supplies . . . . .	11.27
Hoigaard's, Inc. . . . .	Web strap. . . . .	10.50
Jaros Mileage . . . . .	Gas. . . . .	4.65



Central Mobile Equipment Division Appropriation Cont.

Lin-For, Inc. . . . .	Part . . . . .	\$ 242.12
Lowry Automatic Transmission Service - Repairs. . . . .		124.46
McGee Trucks, Inc. . . . .	Parts. . . . .	5.78
Paul's Landing. . . . .	Gas. . . . .	62.98
Power Supply Co. . . . .	Gauge. . . . .	3.20
Ruffridge-Johnson Equipment Co., Inc. - Parts . . . . .		44.80
H. E. Seleen Co. . . . .	Repairs. . . . .	42.65
Tonka Bay Boat Works, Inc. . . . .	Repairs. . . . .	72.35
Twin City Bolt & Supply Co. . . . .	Paint. . . . .	43.65
U.S. Supply Co., Inc. . . . .	Towels . . . . .	23.32
Vincent Brass & Aluminum Co. . . . .	Supplies . . . . .	140.06
Wayne's Pure Oil . . . . .	Service. . . . .	2.00

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental. . . . .	174.00
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General Hospital Fund

A & A Plate Service, Inc. . . . .	Supplies . . . . .	77.90
Dr. Hugh Allen. . . . .	Service . . . . .	25.00
Aloe Division-Brunswick Corp. . . . .	Supplies-Part Contract . . . . .	2,486.43
Aloe Division-Brunswick Corp. . . . .	Supplies-Part Contract . . . . .	244.82
American Fruit & Produce Co. . . . .	Supplies . . . . .	663.35
C. F. Anderson Co. . . . .	Supplies-Contract. . . . .	226.62
Aslesen Co. . . . .	Supplies . . . . .	9.05
Biochemical Procedures. . . . .	Service-Contract . . . . .	887.50
Blumberg Photo. . . . .	Repairs. . . . .	10.40
Bronners Exterminating Co. . . . .	Service. . . . .	22.00
Bristol Laboratories, Inc. . . . .	Drugs-Contract . . . . .	1,968.68
Brinks, Inc. . . . .	Service. . . . .	83.00
Brown & Day, Inc. . . . .	Supplies . . . . .	16.90

General Hospital Fund Cont.

Ruth Buckley. . . . .	Refund . . . . .	\$ 5.62
C. R. Canfield and Co. . . . .	Drugs, Contract. . . . .	69.90
Dr. Thomas Coulon . . . . .	Service. . . . .	60.00
James F. Devinck. . . . .	Service. . . . .	60.00
Eddy Bakeries Co., Inc. . . . .	Supplies, Contract . . .	676.56
Thomas Edison Voicewriter, Ind.	Maintenance Agreement. .	597.00
Falconers, Inc. . . . .	Service. . . . .	14.08
Fisher Scientific Co. . . . .	Supplies . . . . .	76.50
Robert Fitzpatrick. . . . .	Refund . . . . .	12.50
Frank Refrigeration, Inc. . . . .	Supplies . . . . .	5.60
Dr. Donald Freeman. . . . .	Conference Expense . . .	27.50
Gagers Handicraft Co. . . . .	Supplies . . . . .	24.64
Gamble-Robinson Co. . . . .	Supplies, Contract . . .	56.00
Glenwood-Inglewood Co. . . . .	Supplies . . . . .	22.50
Gross Bros. Kronicks. . . . .	Walk-off Mats. . . . .	151.75
Hennepin County General Hospital	Imprest Fund . . . . .	2,435.64
Hennepin County Welfare . . . . .	Refunds. . . . .	75.00
I.B.M. Corp. . . . .	Repairs. . . . .	10.82
International Medical Equipment Co. . . . .	Repairs. . . . .	107.32
James Ambulance Service, Inc. .	Service, Contract. . . . .	235.00
Kitty Clover Potato Chip. . . . .	Supplies . . . . .	42.90
R. Klocksien. . . . .	Repairs, Rental. . . . .	6.00
Laboratory Medicine Products. .	Services . . . . .	81.75
Leo A. Mattson Co., Inc. . . . .	Service. . . . .	29.40
May Brothers Co. . . . .	Supplies, Contract . . .	2,246.41
Medtronic, Inc. . . . .	Generator, Electrodes. .	575.00
Midwest Building Services, Inc.	Service. . . . .	1,008.00

General Hospital Fund Cont.

Dr. Charles H. Miller . . . . .	Service. . . . .	\$ 60.00
City of Minneapolis . . . . .	Service. . . . .	16.00
Minneapolis Oxygen Co. . . . .	Supplies . . . . .	7.93
Minnesota Chemical Co. . . . .	Salt . . . . .	98.00
State of Minnesota. . . . .	Alcohol Permit . . . . .	5.00
M. A. Mortenson Co. . . . .	Labor. . . . .	837.96
Nathan Produce. . . . .	Eggs, Contract . . . . .	871.50
National Soap & Chemical Co. .	Soap . . . . .	176.07
Glen D. Nelson. . . . .	Service. . . . .	60.00
Northland Electric Supply Co. .	Wire . . . . .	8.90
Northwestern Hospital . . . . .	Facilities Used. . . . .	240.00
Dr. Timothy J. Obrien . . . . .	Service. . . . .	25.00
Ohio Chemical & Surgical Equipment . . . . .	Supplies, Contract . . . .	338.41
Olsen Ambulance Service . . . .	Service, Contract. . . . .	145.00
Olympic Surgical Co. . . . .	Supplies . . . . .	64.85
Phillips Optical Co., Inc. . . .	Supplies, Contract . . . .	691.25
Physicians & Hospital Supply. .	Supplies, Repairs. . . . .	337.81
George P. Pilling & Son Co. . . .	Supplies, Repairs. . . . .	37.67
R & O Elevator Co., Inc. . . . .	Service, Contract. . . . .	730.00
Joseph Rapacz . . . . .	Refund . . . . .	3.50
Richards Manufacturing Co. . . .	Supplies, Contract . . . .	24.83
Rochester Maintenance Supply. .	Deodorant. . . . .	176.40
Dr. Charles Rohrmann. . . . .	Service. . . . .	25.00
Ross Laboratories . . . . .	Supplies . . . . .	34.57
Sandoz Pharmaceuticals. . . . .	Drugs. . . . .	57.63
Smith Kline & French Laboratory	Drugs, Contract. . . . .	1,609.61
Dr. John A. Soucheray . . . . .	Service. . . . .	100.00



General Hospital Fund Cont.

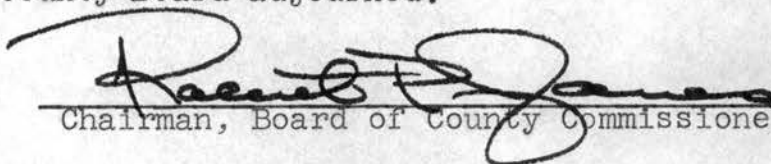
Swift & Co. . . . .	Supplies . . . . .	.\$ 711.87
Tem-Trol Corp. . . . .	Supplies . . . . .	5.82
Dr. Andrew R. Thomas. . . . .	Service. . . . .	25.00
Dr. Wesley D. Ulrich. . . . .	Service. . . . .	35.00
Warner Hardware Co. . . . .	Supplies . . . . .	31.46
White S S Dental Manufacturing Co. . . . .	Supplies . . . . .	4.28
Winkley Artificial Limb Co. . .	Supplies . . . . .	233.25
Wyeth Laboratories. . . . .	Supplies, Part Contract.	208.24

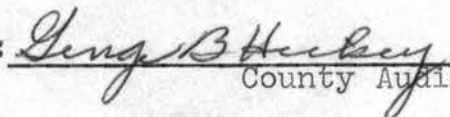
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor