



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

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Minneapolis, Minnesota

Tuesday, January 3, 1967

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

The meeting was called to order by George B. Hickey, Chief Deputy County Auditor, and there were present:

Commissioner Jack M. Provo Second District

Commissioner Robert P. Janes Third District

Commissioner Mrs. I. G. Scott Fourth District

Commissioner E. F. Robb, Jr. . . . Fifth District

Commissioner Richard O. Hanson, First District, was absent.

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1967.

Commissioner Provo nominated Commissioner Janes.

There being no other nominations a motion was made, seconded and carried that the nominations be closed.

Mr. Hickey then called for a roll call on the nomination of Commissioner Janes as Chairman for 1967 and the vote was as follows:

HANSON	Absent
PROVO	Yea
JANES	Yea
MRS. SCOTT	Not Voting
ROBB	Yea

Mr. Hickey declared Commissioner Janes elected Chairman of the County Board for the year 1967. Chairman Janes then took the chair and called for nominations for Vice-Chairman of the County Board for the ensuing year.

Commissioner Provo nominated Commissioner Robb.

There being no other nominations a motion was made, seconded and carried that the nominations be closed.

Chairman Janes then called for a roll call on the nomination of Commissioner Robb as Vice-Chairman for 1967 and the vote was as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Not Voting
ROBB	Yea
CHAIRMAN JANES	Yea

Chairman Janes declared Commissioner Robb elected Vice-Chairman of the County Board for the year 1967.

Chairman Janes called for nominations for Hennepin County's representatives on the Metropolitan Mosquito Control Commission for 1967.

Commissioner Robb moved, seconded by Commissioner Janes, that Commissioner Provo be appointed to represent Hennepin County on the Metropolitan Mosquito Control Commission for 1967.

Vote on the motion was as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Not Voting
ROBB	Yea
CHAIRMAN JANES	Yea

Motion carried.

Commissioner Provo moved, seconded by Commissioner Robb, that Commissioner Janes be appointed to represent Hennepin County on the Metropolitan Mosquito Control Commission for 1967.

Vote on the motion was as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Not Voting
ROBB	Yea
CHAIRMAN JANES	Yea

Motion carried.

Chairman Janes announced the following assignments for the year 1967.

WAYS AND MEANS: Jack M. Provo, Chairman
Robert P. Janes, Vice-Chairman

ROADS AND LAKES: E. F. Robb, Jr., Chairman
Jack M. Provo, Vice-Chairman

TAXES: Richard O. Hanson, Chairman
Jack M. Provo, Vice-Chairman

PUBLIC GROUNDS, BUILDINGS AND INSTITUTIONS:
Mrs. I. G. Scott, Chairman
E. F. Robb, Jr., Vice-Chairman

VETERANS AFFAIRS: Mrs. I. G. Scott, Chairman
Richard O. Hanson, Vice-Chairman

LAW LIBRARY BOARD: Mrs. I. G. Scott

AGRICULTURAL EXTENSION COMMITTEE: E. F. Robb, Jr.
Robert P. Janes

The minutes of the December 27, 1966 meeting were approved as published in Finance and Commerce, December 31, 1966.

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

A monthly report (December, 1966) from Ben K. Allison, Register of Deeds, was ordered filed.

A monthly report (December, 1966) re miscellaneous collections from the Clerk of Municipal Court was ordered filed.

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

1. Application for repurchase of tax-forfeited land by Mats W. Anderson, St. Louis Park.

2. Special Assessment List No. 116, Village of Mound.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, re Non-Resident Tuition was referred to the Committee on Ways and Means.

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

1. Submitting right of way documents.

2. Re stockpile of earth material for right of way projects.

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

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

1. Submitting a supplemental agreement (C.S.A.H. No. 62).

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

3. Recommending the use of the bid bond procedure for bids on construction work and construction material requirements or where bid deposits are deemed necessary by the Budget and Purchasing Office.

4. Submitting a contract and performance bond.

5. Submitting the following specifications:

- a. Guard Rail Posts - Highway

- b. Aluminum Sign Blanks - Highway
- c. Steel Sign Blanks - Highway
- d. Automobiles - C.M.E.D.
- e. Trucks - C.M.E.D.
- f. Interns' Uniforms - General Hospital
- g. Therapeutic Tub - General Hospital
- h. Photostat Paper & Chemicals - Register of Deeds

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1967 in Finance and Commerce at the rate of \$1.68 per folio, plus \$.56 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, six point type to be used, and twenty-five (25) copies of bid proceedings to be bound for \$7.12 per printed page plus \$4.84 additional for each page of the index therein, and plus an additional \$300.00 for compilation of said index;

BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board, and all other legal and official notices required by law or authorized by said Board during the year 1967 shall be published, except notices of the expiration of redemption in the forfeited tax proceedings, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the financial statement of the County of Hennepin for the year 1966 in Finance and Commerce at the rate of \$1.68 per folio, plus \$.56 per folio additional for tabular matter for said publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1966 shall be published, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1966 remaining delinquent on the first Monday of January, 1967 in Finance and Commerce, at the rate of \$1.68 per folio for the first publication, \$1.12 per folio for the second publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1967 shall be published, pursuant to the provisions of Section 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1966 remaining delinquent on the first Monday of January, 1967 in Finance and Commerce, at the rate of \$1.68 per folio for the first publication, \$1.12 per folio for the second publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

BE IT RESOLVED, That the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1967 shall be published, pursuant to the provisions of Section 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1967 outside the County Seat, at the rate of \$1.80 per folio, plus \$.60 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the County, six point type to be used.

BE IT RESOLVED, That the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board during the year 1967 shall be published, outside the County Seat, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, Director, Budget and Purchasing, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the financial statement of the County of Hennepin for the year 1966, outside the County Seat, at the rate of \$1.80 per folio for the first publication, and \$.60 per folio additional for tabular matter, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said County.

BE IT RESOLVED, That the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial state of the County of Hennepin, Minnesota, for the year 1966 shall be published, outside the County Seat, pursuant to the provisions of Sec. 375.17 of Minnesota Statutes 1945.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attached policy for the provision of uniforms for certain classifications of Hennepin County General Hospital employees be approved.

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

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

Resolution adopted.

POLICY FOR PROVISION OF
EMPLOYEE UNIFORMS IN SELECTED CLASSES

I CLASSES TO BE ELIGIBLE:

<u>IBM CODE</u>		<u>RANGE</u>	<u>SALARY</u>	<u>MALE</u>	<u>FEMALE</u>
8	Ambulance Driver Attendant I	15	\$433 - 517	X	
9	Ambulance Driver Attendant II	18	473 - 565	X	
40	Clerk I (Ward Secretaries Only)	2	294 - 351		X
49	Cook I	7	341 - 408	X	X
50	Cook II	10	373 - 446	X	X
51	Cook III	14	420 - 502	X	X
69	Elevator Operator	4	312 - 373	X	X
80	Food Service Worker I	4	312 - 373	X	X
81	Food Service Worker II	7	341 - 408	X	X
90	Hospital Orderly	7	341 - 408	X	
79	Inhalation Technician	10	373 - 446	X	X
206	Inhalation Therapist	13	408 - 487	X	X
95	Laboratory Utility Worker I	5	321 - 384	X	X
96	Laboratory Utility Worker II	7	341 - 408	X	X
99	Laundry Washman I	10	373 - 446	X	
100	Laundry Washman II	13	408 - 487	X	
101	Laundry Worker I	4	312 - 373	X	X
102	Laundry Worker II	7	341 - 408	X	X
104	Maid I	4	312 - 373		X
117	Morgue Attendant	13	408 - 487	X	
119	Nurse Aide	5	321 - 384		X
164	Storekeeper I	9	362 - 433	X	X
173	Utility Man	11	384 - 459	X	
174	Utility Worker I	9	362 - 433	X	
175	Utility Worker II	12	396 - 473	X	
177	Wall Washer	10	373 - 446	X	

II TERMS OF THE PROPOSAL:

- A. Permanent full-time employees will be furnished three uniforms upon employment. These employees will be given one replacement uniform annually on anniversary date (one year after completion of probation); should it become necessary in certain classifications for additional uniforms to be replaced, the matter will be reviewed and presented to the County Board for approval. Employees will launder their own uniforms and may purchase additional or replacement sets from the Hospital at cost. If the employee is separated during his probationary period, he shall return the uniforms or reimburse the Hospital for cost of issue;
- B. Permanent part-time employees will be furnished two uniforms upon employment. These employees will be given one replacement uniform annually (every 2,080 hours worked) after completion of probationary period. All other conditions will be applicable as for full-time employees;

II TERMS OF THE PROPOSAL (Cont'd):

- C. Temporary full-time employees will be furnished three uniforms upon employment, which will be returned on separation or the hospital reimbursed for cost of issue;
- D. Name Tags:
 - 1. All employees will wear standard name tags unless otherwise suitably indentified. Employees presently having their own name tags may continue to wear them on approval of their supervisor;
 - 2. Hennepin County General Hospital will furnish the initial standard name tag at no charge to the employee;
 - 3. Name tags lost or damaged by the employee will be replaced at a cost of 25¢ to the employee.

III THE ECONOMICS OF THE PROPOSAL:

- A. To provide initial issue for estimated 375 employees at \$15.00 per employee = \$5,625.00;
- B. Annual issue thereafter for new employees at \$15.00 per employee X estimated turnover of 200 in designated classes = \$3,000.00.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
6103	Cranco Material Handling Equipment, Inc. - Remodeling of Overhead Monorail at Highway Dept.		4,340.56	Building and Equipment
7695	Medtronic, Inc. - Pacemakers & Accessories		6,145.00	General Hospital
7696	Brown & Day, Inc. - Carafes		2,523.70	General Hospital
7706	Protection Unlimited - Division of Capital Building Maintenance Corp. - Security Guard Service		12,494.00	General Hospital

Workmen's Compensation Insurance

1. Hennepin County Exclusive of General Hospital:

<u>Company</u>	<u>Plan</u>	<u>Agent of Record</u>
Argonaut Plan 2	Retrospective "D"	Anderson Agency

2. Hennepin County General Hospital:

Argonaut	Retrospective "B"	Anderson Agency
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Maintenance Services

Columbia Building Maintenance Co.	32,940.00	County Welfare
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Concleco, Inc.:

701-88	Highway Department	12,307.68	Road & Bridge
7025	Sheriff's Radio Station	2,758.08	Sheriff-Radio
7026	Municipal Court (Wayzata)	2,220.00	Municipal Court

Contract No.	Firm	Item	Amount \$	Fund
<u>Construction of Medical Examiner Facility - General Hospital</u>				
6111	Berglund-Johnson, Inc. - General		87,940.00	Building & Equipment
6112	Electric Service Co. - Electrical		13,870.00	Building & Equipment
6113	Harry S. Horwitz & Co., Inc. - Mechanical		38,325.00	Building & Equipment

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

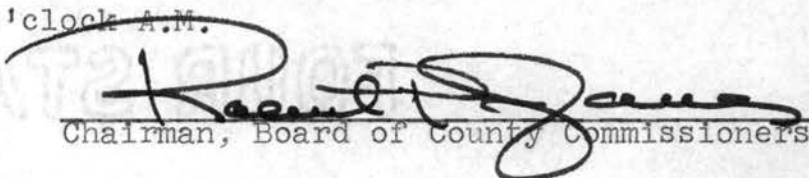
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.


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

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, January 10, 1967

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

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

Member absent: Commissioner Robb.

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

The minutes of the December 30, 1966 and January 3, 1967 meetings were approved as published in Finance and Commerce, Saturday, January 7, 1967.

Robert A. Whitaker, Public Examiner, submitted financial reports on the cities and villages in the State of Minnesota and the Municipal Liquor Store No. 2 in the Village of New Hope. Ordered filed.

A report from Ben K. Allison, Register of Deeds, on fees received by his department for the year 1966 was ordered filed.

A letter from the Plumbers and Pipe Fitters Unions notifying the Board of wage rate increases effective January 1, 1967 was referred to the Personnel Director.

A letter from Juliene Weidner, Clerk-Treasurer, Village of

Deephaven, submitting Village Council action re the addition of the name of William D. Schoell to the list of proposed managers for a Minnehaha Creek Watershed District, if established, was ordered filed.

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

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

1. Submitting a contract between the County of Hennepin and the Minneapolis Board of Public Welfare re social service to inmates of the Minneapolis Workhouse. Referred to the Committee on Ways and Means.

2. Re signal relocation at the intersection of C.S.A.H. No. 18 and Chicago and Northwestern Railroad Company. Referred to the Committee on Roads and Lakes.

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

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

1. A request for travel authorization for various General Hospital employees.

2. General Hospital Collection Efforts Suspension List No. 21

Mr. Vogt's letter was referred to the Committee on Ways

and Means.

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

1. Submitting a Maintenance Agreement between the Village of St. Anthony and Hennepin County. Referred to the Committee on Roads and Lakes.

2. Requesting travel authorization for employees in the Central Mobile Equipment Division. Referred to the Committee on Ways and Means.

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

1. Requesting the use of technical services from the State Highway Department.

2. Submitting minimum wage rates on county federal aid secondary projects.

3. Re construction of a storm sewer system in the City of Robbinsdale and the City of Crystal (C.S.A.H. No. 9).

4. Submitting right of way documents.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards. Referred to the Committee on Ways and Means.

2. Requesting permission to join with the City of Minneapolis in taking bids for trucks. Referred to the Committee on Ways and Means.

3. Submitting a check received as the County's share re State court action for price fixing in the sale of de-icing rock

salt. Ordered filed.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, Stanley R. Cowle, Director, Budget and Purchasing, and Edgar Pierson, Assistant District Engineer, State Highway Department, proceeded to open bids for roadside development on C.S.A.H. No. 62, S.P. 27-662-23, S.P. 27-662-24 and S.P. 27-662-25.

The bids were referred to the Budget and Purchasing Department for tabulation and report.

At 10:30 A.M., hearing was called for on the attachment of Independent School District No. 285 to an adjoining district.

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

A letter was presented from Avis P. Nelson, Superintendent of Schools, Hennepin County, recommending the attachment of the district to Independent School District No. 728 (Elk River). Mrs. Nelson also spoke concerning her recommendation.

No one appeared in opposition to the attachment.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, A recommendation for a hearing on the attachment of Independent School District No. 285 under the provisions of M.S. 1965, Sec. 122.32, was presented to the Board of County Commissioners of Hennepin County and a hearing was set on said matter to be held on January 10, 1967; and

WHEREAS, It was determined at the conclusion of such hearing by the members of this Board that an order be drawn attaching Independent School District No. 285.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order attaching said district to Independent School District No. 728 (Elk River), Sherburne County;

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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board approved a classification and compensation plan on January 5, 1967 for county employees under the unified personnel system for the year 1967, and

WHEREAS, This proposed plan has been forwarded to the County Board for its approval, and

WHEREAS, The proposed classification and compensation schedule reflects the existing policy of the County Board to maintain salaries competitive with those of the labor market in which we must compete,

NOW THEREFORE BE IT RESOLVED, That the proposed classification and compensation plan for the year 1967 be approved in accordance with the resolution presented to this Board.

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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That Stanley R. Cowle and Dale A. Ackmann be appointed the County's representatives for the purpose of attending and presenting the County Board's legislative program at the 1967 legislative session.

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
E. F. ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

WHEREAS, This Board has examined into the allegations of the application of Mats W. Anderson, 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 17, Block 2, High Holborn; in the City of St. Louis Park,

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the recommendation of Elmer H. Larson, Land Commissioner, the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the Village of Mound acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the quit claim deed from Chicago and North Western Railway Company, a Wisconsin corporation, conveying to Hennepin County, Minnesota, land described as

All that part of the Fifty (50) foot railroad right of way through the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4) and through the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) of Section Fifteen (15), Township One Hundred Seventeen (117), Range Twenty-two (22), lying Northerly of a line parallel with and Twenty-five (25) feet Northerly of the following described line: Beginning at the East Quarter (E 1/4) corner of said Section fifteen (15); thence South along the East line thereof One Hundred Fifteen and One-tenth (115.1) feet; thence deflect to the right at an angle of Seventy-three Degrees Forty-one Minutes (73° 41') a distance of Eighteen Hundred Four and Forty-four One-hundredths (1804.44) feet; thence deflecting to the right along Four Degree (40) curve (delta angle Twenty-six Degrees Twenty Minutes (26° 20')), tangent distance Three Hundred Thirty-five and Sixteen One-hundredths (335.16) feet, a distance of Six Hundred Fifty-eight and Thirty-three One-hundredths (658.33) feet; thence on tangent to last curve Seven Hundred Four and Eighty-nine One-hundredths (704.89) feet; thence deflecting to the left along a Three Degree (30) curve (delta angle Twenty-two Degrees Fourteen Minutes (22° 14')) tangent distance Three Hundred Seventy-five and Thirty-two One-hundredths (375.32) feet, a distance of Seven Hundred Forty-one and Eleven One-hundredths (741.11) feet and there terminating and excepting therefrom all that part of the above described tract lying Westerly of a line parallel with and One Hundred (100) feet Easterly of the following described line: Beginning at a point on the South line of said Section Fifteen (15), distant Nine Hundred Thirteen and Eight-tenths (913.8) feet West of the South Quarter (S 1/4) corner thereof; thence run Northwesterly at an angle of Sixty-eight Degrees Fifty-four Minutes Four Seconds (68° 54' 04") with said South Section for Nine Hundred Ninety-two and Forty-six One-hundredths (992.46) feet; thence deflect to the right at an angle of Twenty-nine Degrees Twenty-four Minutes Forty-five Seconds (29° 24' 45") for Fifteen Hundred (1500) feet and there terminating,

necessary for the construction of C.S.A.H. No. 5, Project No. 5606, be accepted and recorded.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the highway easements executed by the following persons be accepted and recorded:

Kenneth Schiebe, in re C.S.A.H. No. 15, Project No. 15-6699-2, Line Item 22; and

Charles Ellison and Rozella V. Ellison, husband and wife, in re C.S.A.H. No. 10, Project No. 6405, Parcel No. 32, in the sum of \$15.00; and

Lester Brown and Gladys I. Brown, husband and wife, in re C.S.A.H. No. 10, Project No. 6405, Parcel No. 25, in the sum of \$40.00.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has acquired a portion of Tract A, Registered Land Survey No. 885, Hennepin County, Minnesota, for the realignment of C.S.A.H. No. 18, and

WHEREAS, The Minnesota Highway Department has agreed to realign and reconstruct a portion of T.H. No. 7 where it will intersect the realignment of C.S.A.H. No. 18, and

WHEREAS, In the proposed reconstruction of T.H. No. 7 it has been determined by the Minnesota Highway Department that there will be a considerable shortage of earthen material in the immediate vicinity of the construction site, and

WHEREAS, The Minnesota Highway Department will have a surplus of earthen material from the reconstruction of T.H. No. 100 and C.S.A.H. No. 3, and

WHEREAS, The Minnesota Highway Department has requested permission to stockpile said surplus earthen material on a portion of aforesaid Tract A,

NOW THEREFORE BE IT RESOLVED, That pursuant to a request by L. P. Pederson, County Engineer, said permission be granted to stockpile said material on the following described tract:

That part of Tract A, Registered Land Survey No. 885, Hennepin County, Minnesota acquired by the County of Hennepin which lies Westerly of and between Engineering Stations 114+00 and 124+00 as per plans on file with the Hennepin County Engineer for the County State Aid Highway No. 18, Project No. 6611.

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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Supplemental Agreement No. 5, Project Nos. 6137 and 6138, C.S.A.H. No. 62, Industrial Construction Division, Allied Structural Steel Corporation and Alexander Construction Company, a joint venture, for the addition to the contract of Class "SG", borrow and swamp excavation and deletion from the contract of topsoil covering in the net sum of \$151,225.00.

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

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

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following bonds written by the Northwestern National Insurance Company of Milwaukee, Wisconsin, a Wisconsin corporation, covering the officials and employees of Hennepin County named below, in the amounts shown, be approved and recorded:

Jack M. Provo, Commissioner	\$ 10,000.00
Mrs. I. G. Scott, Commissioner.	10,000.00
George M. Scott, County Attorney.	1,000.00
Robert F. Fitzsimmons, County Auditor . . .	10,000.00
Kenneth E. Pettijohn, County Treasurer. . .	250,000.00
Gerald R. Nelson, Clerk of District Court .	25,000.00
Ben K. Allison, Register of Deeds	5,000.00
Registrar of Titles	1,000.00
Arthur H. Anderson, Clerk of Municipal Court	10,000.00
Judge Melvin J. Peterson, Probate Court . .	1,000.00
Elmer J. Peterson, County Surveyor.	2,000.00
Donald J. Omodt, County Sheriff	25,000.00

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

Contract No.	Specifications	Department
701-18	Guard Rail Posts	Highway
702-18	Aluminum Sign Blanks	Highway
703-18	Steel Sign Posts	Highway
40-701-46	Automobiles	C.M.E.D.
40-705-46	Trucks	C.M.E.D.
7724	Interns' Uniforms	General Hospital
7725	Therapeutic Tub	General Hospital
7024	Photostat Photographic Paper & Chemicals	Hennepin County

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 24, 1967, 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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

AMENDED - SEE RES OF 1/17/67

Commissioner Provo offered the following resolution and moved its adoption:

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

Park Construction Company, Improvement of County Ditch No. 13 (Shingle Creek), Project No. 6699-26, United States Fidelity and Guaranty Company, a Maryland corporation, \$451,310.22.

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
ROBB	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
40-701-31	Standard Oil Co.	- Diesel Fuel	\$ 15,620.00	C.M.E.D.
701-84	" "	- Heating Oil	2,420.00	Highway
7005	" "	" "	806.00	Sheriff-Radio
7006	" "	" "	1,240.00	Juvenile Center
7007	" "	" "	2,000.00	Home School
200	" "	" "	434.00	Park Reserve
201	" "	" "	214.40	Park Reserve
7701	Northwestern Refining Co.	- Heating Oil	12,195.00	General Hospital

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

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
Mrs. David L. Arneson	- - -	17.78
Mrs. Katherine Baker	- - -	16.34
Bethlehem Baptist Church	597.50	- - -
	587.62	- - -
Garvais & Hunter	456.30	52.20
	461.35	77.06
Hopkins Westgate Corp. by Eugene T. Reilly	- - -	204.46
Mary Ellen Huth	- - -	18.50
Jay T. Kidder	- - -	28.84
Mrs. Gertrude Kozlak By C. G. Mirocha, Attorney	- - -	75.53
Walter H. Lindgren	73.98	46.58
Mrs. Fern L. Oliver	- - -	36.19
Outreach International, Inc.	1,654.64	177.25
Mrs. Ethel V. Riebeth	- - -	11.11
Robert E. Sandin	- - -	32.18
Eldred J. Turner	- - -	23.82

Homesteads - 1966 and Prior Years:

Everett D. Batchelder	138.00	- - -
Arline M. Seyfert	138.02	- - -

Exempt for 1965:

Bethlehem Baptist Church

Exempt for 1966:

Bethlehem Baptist Church
Outreach International, Inc.

Mortgage Registration Tax Refund:

American Lutheran Church by Grant S. Nelson \$195.00

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Name	Legal Description
Jo Ray Clark.	Lot 5, 6, 7, Block 12, Mill Co's. Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Five Parcels - Lot 4, Block 5, Louis Kampf's Addn. - Lot 11, Blk. 18, 2nd Division of Remington Park Addn.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

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

Road and Bridge Appropriation

Rey C. Malmquist, Treasurer, City of Minneapolis	County Aid-No. 6660 Road Maintenance-Contract . . .	\$53,707.50
Bach Millwork Co., E. E.	Cabinets.	166.60
Carpenter Paper Co.	Supplies.	28.42
Central Mobile Equipment Division.	Equipment rental.	2,368.28
Central Services.	Offset printing	251.91
Central Services.	Supplies.	460.54
Century Camera, Inc.	Supplies.	99.95
Farwell, Ozmun, Kirk and Co.	Paint, Supplies	79.38
Lyon Chemicals, Inc.	Ammonia Tank	30.87
H. A. Rogers Co.	Supplies.	78.00
Village of St. Anthony.	Snow, Ice Removal	875.00
Warning Lites of Minnesota, Inc. -	Equipment rental.	1,081.92

Central Mobile Equipment Division Appropriation

Allied Plastics of Minneapolis -	Plexiglas	7.16
Automobile Service Co.	Repairs	160.86
International Harvester Co.	Repairs	279.80
Paper-Calmenson & Co.	Steel	257.25
Phillips Petroleum Co.	Gasoline.	24.68
United States Supply, Inc.	Supplies.	62.25

Lake Improvement Appropriation

Minnetonka Portable Dredging Co. -	Dredging-Contract	12,096.00
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Noxious Weeds Appropriation

Ira McKown.	Convention reimbursement.	135.00
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General Hospital Fund

ABC Medical Services, Inc..	Parts	\$ 128.97
ABC Oxygen Rental Services.	Rental-Contract	1,018.50
Aloe Division-Brunswick Corp.	Supplies-Contract	59.09
American Fruit & Produce	Supplies.	309.70
American Hospital Assn.	Subscription.	2.00
Kenneth Brakander	Refund.	5.00
Bronners Exterminating Co.	Pest Control.	6.00
Bristol Laboratories, Inc.	Supplies-Contract	474.32
Brown & Day, Inc.	Supplies-Part Contract.	458.84
Cass County Welfare	Refund.	350.00
College American Pathologists	Supplies.	36.00
Dr. Wm. Cooper.	Refund.	682.50
Dairy Distributors, Inc.	Dairy Products-Contract	3,086.84
Dealers Television Service, Inc. - Service		30.00
Ford McNutt Glass Co.	Supplies.	11.71
Gary Frederickson	Refund.	5.00
Gamble-Robinson Co.	Supplies-Contract	611.15
Glenwood Hills Hospital	Services.	45.00
Calvin Gray	Supplies.	89.25
Dr. Mark T. Hattenhauer	Service	25.00
Hennepin County General Hospital - Imprest Fund.		1,562.53
Hennepin County General Hospital Student Nurse Loan Program.	Student Loan.	863.15
Hennepin County Welfare	Refund.	511.25
Hoover Co.	Supply.	8.28
Johnson Paper & Supply Co.	Supplies.	64.40
Mr. Winford Johnson	Refund.	27.50
The Kendall Co-Bauer & Black.	Supplies-Contract	269.60

General Hospital Fund Cont.

Key Laboratories, Inc.	Blood Sample.	\$ 15.00
Tonu M. Kiesel.	Service	200.00
Kohler Mix Specialties.	Supplies.	77.25
Mager & Gougelman, Inc.	Plastic Eye	40.00
The Medcalf Ortho Appliance Co. - Shoes.		12.50
Metro Surgical.	Supplies.	24.50
Minnesota Hospital Service Assn. - Hospital		9,761.82
Mite Corp.	Equipment	301.00
John Morrell & Co.	Meat.	154.12
V. Mueller & Co.	Supplies.	68.29
National Cylinder Gas Co.	Supplies-Part Contract.	774.44
National Computer Systems	Supplies.	17.20
North American Life & Casualty Co. - Insurance		742.85
Parke Davis Co.	Supplies-Contract	1,396.80
Pemco, Inc.	Equipment	364.00
Physicians & Hospital Supply - Part Contract-Supplies.		1,845.73
Processed Potatoes, Inc.	Supplies.	272.40
Profexray Division-Litton Industries - Film-Contract		199.20
Fred Prouse	Refund.	160.00
The Psychological Corp.	Forms	3.75
Purex Laboratories, Inc.	Supplies.	1.78
Dr. Charles Rohrmann.	Service	25.00
Ross Laboratories	Supplies-Contract	594.82
Raymond Rudnicki.	Refund.	15.00
Security Wholesale Grocery Co., Inc. - Part Contract-Supplies		627.31
Smith Ambulance Service	Service-Contract.	60.00
H. V. Smith Co.	Parts	59.40
Dr. John A. Soucheray	Service	100.00

General Hospital Fund Cont.


Swift & Co.	Meat.\$ 518.71
Arthur H. Thomas Co. . . .	Service	25.00
Ray Trautman & Sons, Inc. .	Shoe repair	7.00
Travenol Laboratory, Inc. .	Oxygenator.	41.16
Uniforms Unlimited.	Uniforms.	659.83
Union Pump Co.	Valves.	38.93
Warner Hardware Co.	Supplies.	32.29
Will Ross, Inc.	Supplies.	226.18
Wyeth Laboratories.	Supplies-Part Contract. . . .	21.50
Zimmer Manufacturing Co. .	Charnley Clamp.	62.37

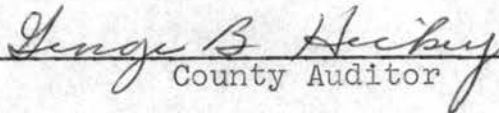
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB, JR.	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 17, 1967, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, January 17, 1967

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 January 10, 1967 meeting were approved as published in Finance and Commerce, Saturday, January 14, 1967.

Reports were received as follows and ordered filed:

1. An abatement progress report for the year 1966 from the Supervisor of Assessments.

2. An annual report (1966) from the County Agricultural Inspector.

3. An annual financial report (1966) from the County Sheriff.

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

1. A request for destruction of certain county records (1956 and prior years) was referred to the Committee on Ways and Means.

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

A letter from John K. Harvey, Assistant County Attorney, re the substitution of two names as managers for the proposed Minnehaha Creek Watershed District was referred to the Chairman of the Board.

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

A letter from Dr. John I. Coe, County Medical Examiner, as follows:

1. Requesting travel authorization.
2. Requesting transportation allowance for a deputy medical examiner.

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

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

A letter from Henry R. Radosevich, Chief Probation Officer, requesting transportation allowance for probation officers was referred to the Committee on Ways and Means.

John A. Hanson, Secretary, Personnel Board, submitted the minutes of the January 5, 1967 meeting. Ordered filed.

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, submitting her resignation effective March 1, 1967.

Commissioner Provo moved, seconded by Commissioner Robb, that the resignation of Mrs. Nelson as Superintendent of County Schools be accepted effective March 1, 1967.

Motion carried.

A letter from Stanley S. Stabno, Business Representative, District Council 3, requesting a hearing for William McIntosh, Janitor, General Hospital.

Chairman Janes set a date of hearing on said matter, hearing to be held on Tuesday, February 14, 1967, at 11:00 o'clock a.m.

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 an official bond for Commissioner Robb.
3. Submitting claims payable from the Building and Equipment Fund.
4. Submitting the following specifications:
 - a. Window Washing - General Hospital
 - b. Kodak Processor - General Hospital
 - c. Traffic Paint - Highway
 - d. Soil Testing and Evaluation Requirements - Highway

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

5. Recommending the transfer of the surplus hospital equipment at Glen Lake State Sanatorium to the Minneapolis "People to People" program. Referred to the Chairman of the Board.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Honorable Board of County Commissioners of Carver County has informed this board that Mrs. Edith Herrmann and Mrs. Lowell Westbrook have declined to submit their names as nominees as managers of the Minnehaha Creek Watershed District as proposed to the Minnesota Water Resources Board and have submitted the names of Robert M. Bowen, Route 4, Excelsior, Minnesota and Dale Palmatier, Zumbra Ridge, Excelsior, Minnesota as substitute nominees,

NOW THEREFORE, BE IT RESOLVED, That this board hereby submits to the Water Resources Board of the State of Minnesota the name of Robert M. Bowen, Route 4, Excelsior, Minnesota and Dale Palmatier, Zumbra Ridge, Excelsior, Minnesota as substitute nominees as managers of the Minnehaha Creek Watershed District.

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 County of Hennepin owns surplus hospital equipment located at Glen Lake State Sanatorium, and

WHEREAS, This board has been advised by the Budget and Purchasing Department that all efforts to dispose of such equipment have failed in that no bids have been received for the purchase of such equipment and in fact removal of such property as junk would entail an expense to the county, and

WHEREAS, The Minneapolis "People to People" program involving a "Sister City" relationship with Santiago, Chili have indicated their interest in acquiring the equipment for the benefit of Santiago, Chili, without cost to the county,

NOW THEREFORE, BE IT RESOLVED that it is hereby found that the surplus hospital equipment at Glen Lake State Sanatorium is obsolete and of no value and that any disposition of said equipment other than making it available to the Minneapolis "People to People" program will involve a cost to the county,

BE IT FURTHER RESOLVED, That pursuant to the provisions of Laws of Minnesota 1951, Chapter 556, Section 6 (e), the chairman of this board is hereby authorized, together with the Budget and Purchasing Department, to dispose of such equipment and to execute all necessary

documents to transfer the title thereto.

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 Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Tri-Party Agreement No. 55275 between Hennepin County, State of Minnesota and the City of Richfield for installation of traffic signals at the ramps of I.H. No. 494 and Penn Avenue (C.S.A.H. No. 32), be approved; and

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

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

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

Resolution adopted.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.

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


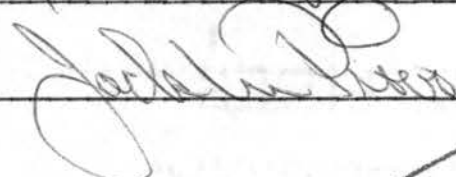
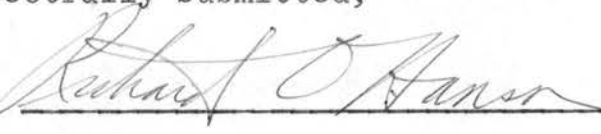
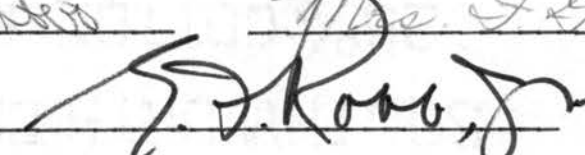
Your committee recommends that the application of the following
named persons for admission to Glen Lake State Sanatorium, pursuant
to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Jennie Hancock
8100 Medicine Lake Road, Minneapolis

Donald Mrugala
51 Merriam, Minneapolis

Henry Maki
300 East 18th Street, Minneapolis

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

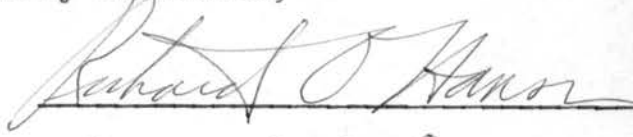
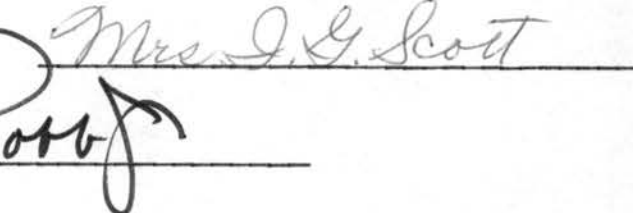
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Mrs. Avis P. Nelson, County Superintendent of Schools, the Non-Resident Tuition Budget, X-C-32C, for 1966-67 be withdrawn and that the State authorize payment (I-C-4a) of the Non-Resident Tuition to Independent School District No. 728 (Elk River) and Independent School District No. 877 (Buffalo) be reduced by 50% and that the balance of state-aid be held in the Non-Resident Tuition Fund to apply on the ensuing years State Aid payment for the Unorganized Territory.

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	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea
CHAIRMAN JANES	Yea		

Resolution adopted.

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

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

General Hospital:

Calvin Bandt, M.D., Associate Pathologist, and Mr. Gene Erlandson, Medical Technologist, to attend the SMA Autoanalyzer Training Program of the Technicon Corp. at Chauncy, New York, January 23, February 1, 1967.

Mrs. Eva Brown, Outpatient Department Supervisor, to attend the American Hospital Association's Institute on Outpatient Department Nursing Service Management at Philadelphia, Pennsylvania, January 24-26, 1967.


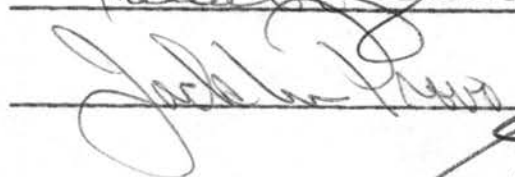

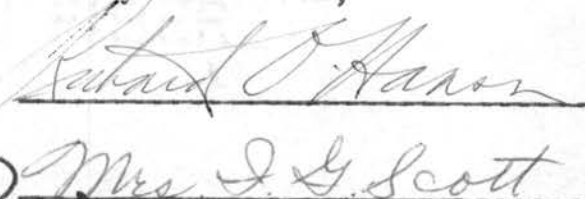
Mr. Paul J. Vogt, Administrator, to attend the American College of Hospital Administrators' Tenth Congress in Chicago, Illinois, February 9-11, 1967.

S. H. Tsai, M.D., Radiologist, to attend the Nuclear Medicine Symposium at St. Louis, Missouri, February 7-11, 1967.

Central Mobile Equipment Division:

Richard Schuetzler, Superintendent, and William Looney, Shop Foreman, to attend the Fleet Owners Conference in Chicago, Illinois, March 28-30, 1967.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Hanson - Yea Mrs. Scott - Yea CHAIRMAN Janes - Yea

Provo - Yea Robb - Yea

Resolution adopted.



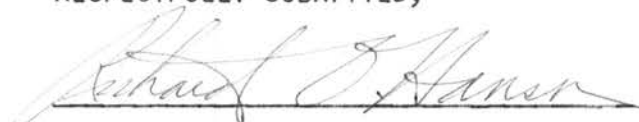
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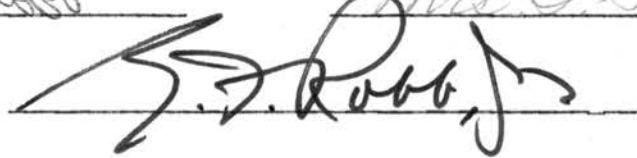
COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

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. 21, DATED NOVEMBER 30, 1966, IN THE TOTAL AMOUNT OF \$16,420.80.

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

WHEREAS, The Board of Public Welfare of the City of Minneapolis and the Department of Court Services of the County of Hennepin have recognized the need of social service to be provided to inmates of the Minneapolis Workhouse for rehabilitation purposes and have requested such board to approve such contract, and

WHEREAS, This board finds the execution of such contract to be in the best interests of the county and of county prisoners confined in the Minneapolis Workhouse,

Your committee recommends that this board approve the contract as drawn and that the chairman of this board is hereby authorized to execute said contract on behalf of the County of Hennepin.

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from John A. Hanson, Personnel Director, the following schedule of compensation be provided to interns at General Hospital:



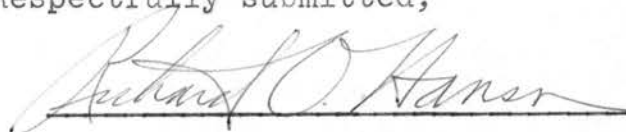
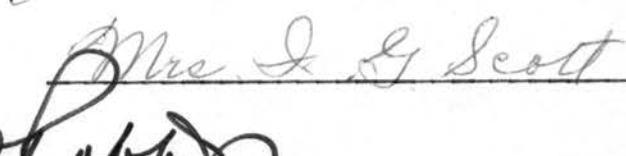

Single Interns:

Option A - \$300 per month plus full-time quarters, meals, uniforms, all laundry, Blue Cross and malpractice insurance.

Option B - \$350 per month (live out) plus on duty quarters and meals only, uniforms, laundry of uniforms only, Blue Cross and malpractice insurance.

Married Interns - \$375 per month plus on duty quarters and meals only, uniforms, laundry of uniforms only, Blue Cross (family coverage available through payroll deduction) and malpractice insurance.

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:


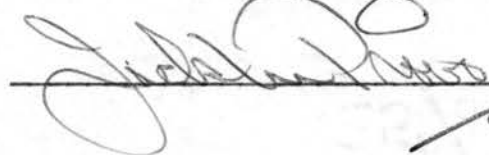
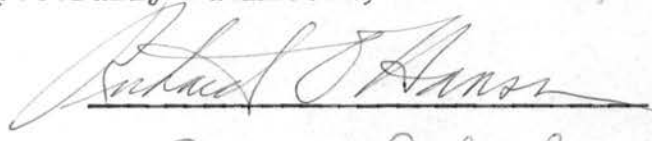
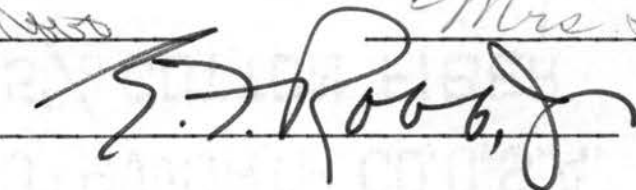

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the Chairman of this Board be authorized to sign a petition to be presented to the Railroad and Warehouse Commission requesting the installation of automatic signals on the Frontage Road immediately west and the Frontage Road immediately east of the intersection of County State Aid Highway No. 18 where it crosses the Chicago and Northwestern Railway tracks.

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 Robb, Chairman, Committee on Roads and Lakes, presented the following report:

WHEREAS, In the construction improvement of C.S.A.H. No. 9 within the Cities of Robbinsdale and Crystal, it was necessary for said cities to construct an outfall storm sewer system to take care of the storm water for the area, and


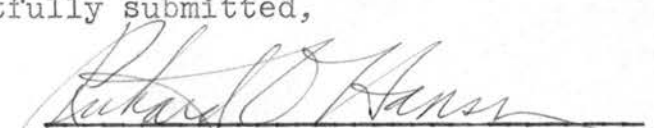

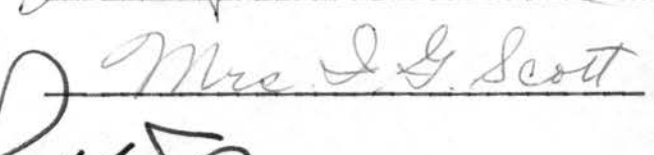
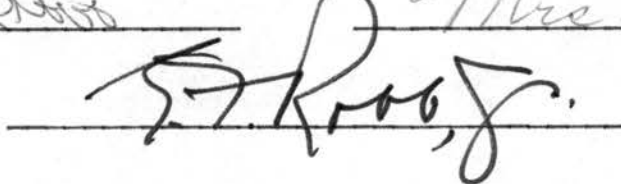
WHEREAS, This storm sewer was designed and constructed to handle our C.S.A.H. No. 9 storm water, and

WHEREAS, It has been the policy of the County Board for the County Highway Department to pay its proportionate share for storm water drainage, and

WHEREAS, The County Highway Department has computed the sharing cost for Hennepin County to be \$5,438.32 for the City of Robbinsdale and \$1,127.83 for the City of Crystal.

Your committee recommends that pursuant to a recommendation from the County Engineer the City of Robbinsdale be reimbursed in the amount of \$5,438.32 as the County's final proportionate share for Storm Sewer Project No. 65-3 and 4, City of Robbinsdale, and the City of Crystal be reimbursed in the amount of \$1,127.83 as the County's final proportionate share for Storm Sewer Project No. 38, City of Crystal, said monies to be encumbered from Account 99 (598 Mill Levy) of the Road and Bridge Fund.

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 Robb, Chairman, Committee on Roads and
Lakes, presented the following report:

Pursuant to statutory authority your committee recommends that the
County Engineer for and in behalf of the County of Hennepin be hereby authorized
to request and obtain from the Minnesota Department of Highways needed engineering
and technical services and necessary materials, equipment and supplies during the
year 1967, for which payment will be made by the county upon receipt of verified
claims from the Commissioner of Highways.

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:

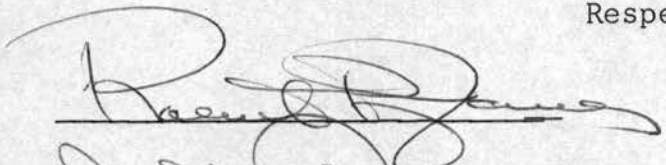
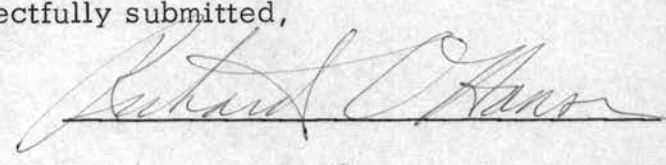

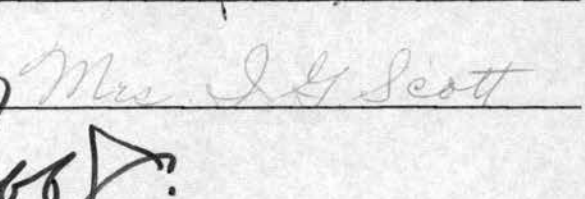
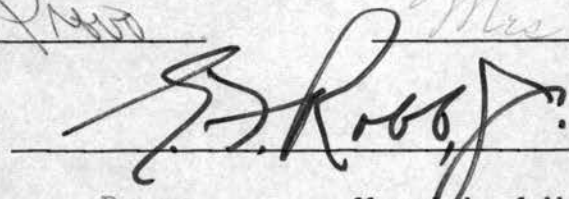
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a letter from L. P. Pederson, County Engineer, your
committee recommends that contractors on county federal aid secondary projects
in Hennepin County be required to pay not less than the minimum wage rates
approved by the Minnesota Department of Highways for use on their 1967 contracts
on county state aid highways in this county.

Respectfully submitted,

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and the Village of St. Anthony governing the winter maintenance of county state aid highways within the corporate limits of the Village of St. Anthony for the year 1967 be approved; and

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

Respectfully submitted,

Robert D. Jones
Jack L. Provo

Richard D. Hanson

Mrs. J. G. Scott

G. 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 JONES	Yea

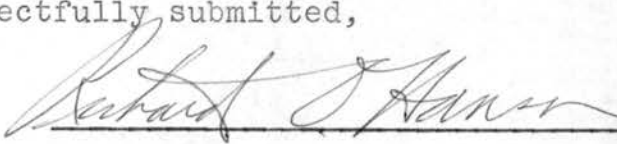
Resolution adopted.

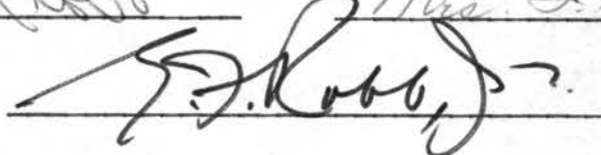
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, relative to bid deposit requirements for vendors submitting quotations to Hennepin County, the Budget and Purchasing Department be authorized to utilize the bid bond procedure for construction work and construction material requirements or in any other area where bid deposits are deemed necessary.

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:

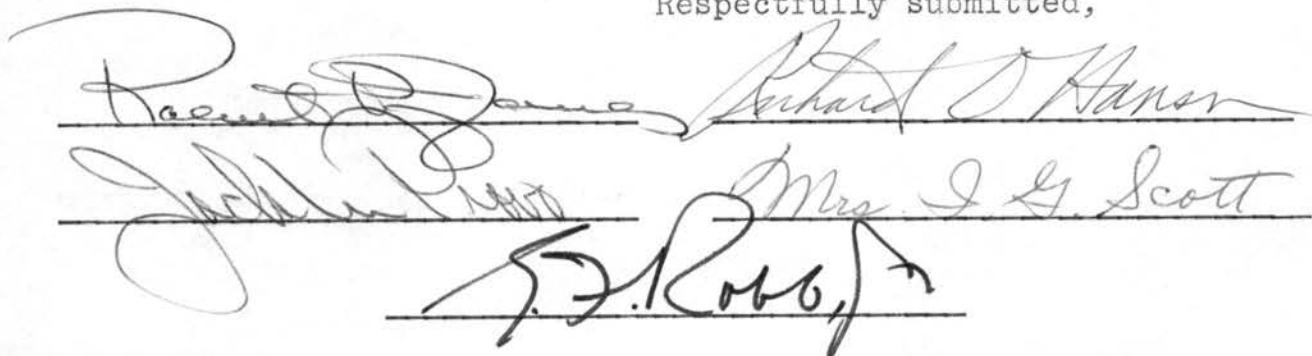
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the resolution approving specifications adopted by this Board on January 10, 1967 be amended by deleting the specifications for trucks, C.M.E.D., Contract No. 40-705-46, scheduled for opening on January 24, 1967 at 2:00 o'clock P.M., and that Hennepin County join with the City of Minneapolis in taking bids for trucks, bids to be opened on February 3, 1967.

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

AMENDED - SEE RES. OF 1/23/67

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



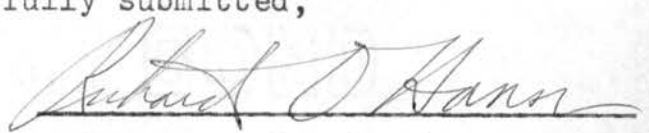
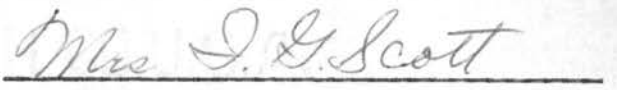

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7727	Towels, Sheets, Gowns, etc.	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 31, 1967, at 2:00 o'clock P.M.

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.

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

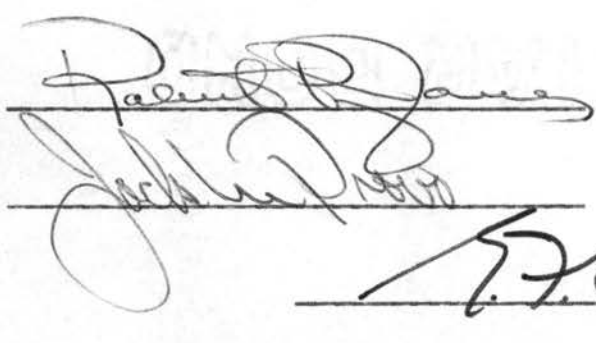
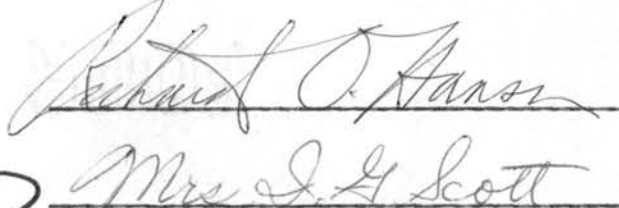
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of bids as follows:

Contract No.	Firm	Item	Amount	Fund
7675	Ortho Diagnostics - Typing Serums		5,290.50	General Hospital
7683	Aloe Division-			
	Brunswick Corp. - Simplastin		3,240.00	" "
7689A	American Hospital			
	Supply Corp. - Surgical Gloves		19,504.84	" "
7689B	Physicians & Hospitals			
	Supply Co. - Surgical Gloves		4,828.31	" "
✓7690	Henry P. Boos Dental			
	Laboratories, Inc. - Dental Labor-			
	atory Supplies & Services		2,500.00	" "
7691	Brown & Day, Inc. - Rubber Reinforced			
	Bandages		3,412.02	" "
7694	American Hospital Supply			
	Corp. - Paper Sheets & O.R.Caps		5,208.70	" "
	<u>Masks & Caps:</u>			
7697A	Brown & Day, Inc.		1,028.81	" "
7697B	American Hospital Supply Corp.		3,540.94	" "
7697C	ABC Oxygen Rental Service, Inc.		320.00	" "
7699	Phillips Optical Co., Inc. - Optical			
	Supplies & Services		6,400.00	" "
	<u>X-Ray Film & Chemicals:</u>			
7027	Profexray, Inc.		8,667.00	Chest Clinic
7714A	Philip A. Hunt		7,550.20	General Hospital
7714B	Profexray, Inc.		86,199.88	General Hospital
	<u>Coffee & Tea</u>			
7711	Griswold Coffee Co.		7,924.25	General Hospital
7029	" " "		866.25	Sheriff-Jail
7030	" " "		519.75	Home School
7031	" " "		303.75	Juvenile Center
	<u>Bakery Goods</u>			
7708	Zinsmaster Baking Co.		13,552.75	General Hospital
7032	" " "		6,060.00	Sheriff-Jail
7033	" " "		1,383.05	Juvenile Center
	<u>Locks & Keys</u>			
7703	K & W Sales Co.		1,800.00	General Hospital
7704	" " "		1,000.00	Reserve Building & Maintenance
7010	Quality Park Envelope Co. - Traffic			
	Citation Forms		34,780.32	Municipal Court
7712	Birmingham & Prosser Co. - Fine			
	Papers		9,331.53	Central Services

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the resolution adopted by this Board on December 27, 1966 authorizing the setting aside of funds to pay various bid awards be amended by deleting Scientific Products Division-American Hospital Supply Corp. for furnishing reagents and media, Contract No. 7687, in the sum of \$7,585.35; and

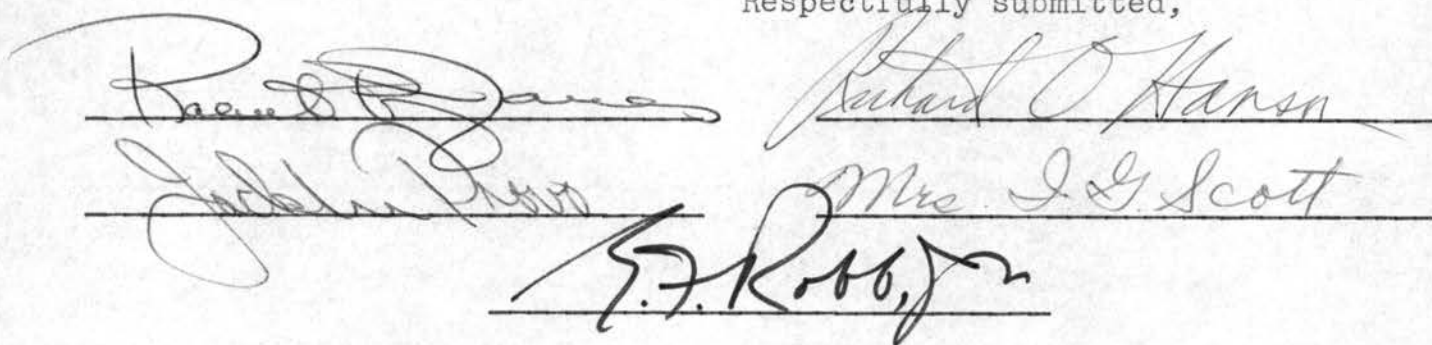
Your committee further recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside funds from the General Hospital Fund to pay bid awards for furnishing reagents and media as follows:

Contract No.	Bidder	Item No.	Amount
7687A	Scientific Products-American Hospital Supply Corp.	Section I	\$ 2,347.88
7687B	Pfizer Diagnostics-Division of Chas. Pfizer & Co., Inc.	Section II	5,239.75

and

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

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Your committee recommends that the resolution adopted by this Board on January 3, 1967 directing the County Auditor to set aside funds to pay various bid awards be amended by changing the appropriation to Harry S. Horwitz & Co. for mechanical construction of the Medical Examiner Facility at General Hospital, Contract No. 6113, as follows:

Contract No.	Firm	Amount	Fund
6113	Harry S. Horwitz	\$ 16,428.09	Building &
7048	" "	21,896.91	Equipment

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the fund indicated to pay the award.

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


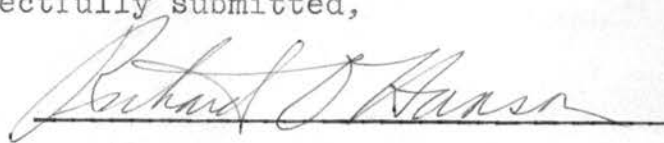
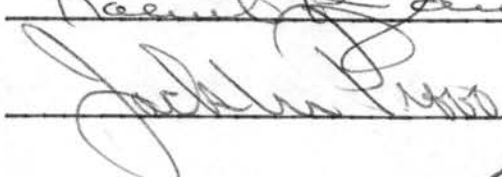


Your committee recommends that relative to the bids received on January 10, 1967 for the roadside development on C.S.A.H. No. 62 this Board recommend to the Commissioner of Highways, State of Minnesota, the acceptance of the following low bids:

Contract No.	Firm	Amount
S.P. 27-662-24	Houle Landscaping Co., Inc.	\$ 71,659.00
S.P. 27-662-25	Minnesota Valley Tree	88,935.15
S.P. 27-662-23	Halla Nursery, Inc.	35,012.00

and

That the Chairman of the Board and the County Auditor be directed to sign the Auditor's certificates for these projects.

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:



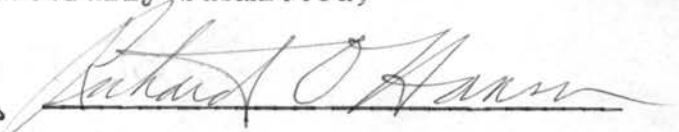
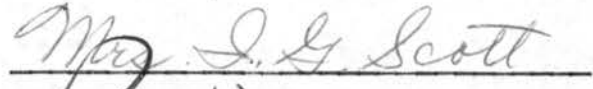
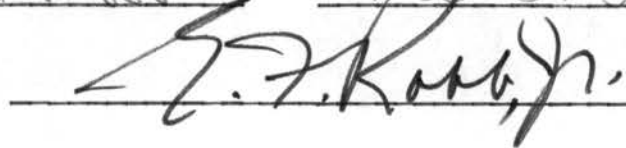
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,263.08 from the 1966 Emergency Fund to the Election Fund.

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 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
Andrew W. Bursaw.	\$ 12.43	\$ 3.41
Eitel Hospital.	- - -	169.81
Village of Golden Valley.	1,650.55	- - -
Lyle A. Horvei.	180.39	- - -
Doris Lanier.	203.22	- - -
Charles E. Larson.	303.35	41.18
Maranatha Conservative Baptist Home	146.10	10.09
John Polomny.	- - -	24.22
Ruth A. Rand.	52.29	- - -
Max Shapiro, President, Log Cabin Realty Co.	1,438.62	- - -

Homesteads - 1966 and Prior Years:

Russell E. Christenson.	93.14	- - -
Jacquelyn Cockerham	72.67	37.49
Bennett Orfield	138.00	- - -

Exempt for 1964 and Subsequent Years:

Maranatha Conservative Baptist Home

Exempt for 1967:

Village of Golden Valley

Exempt for 1968:


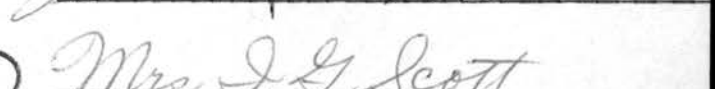
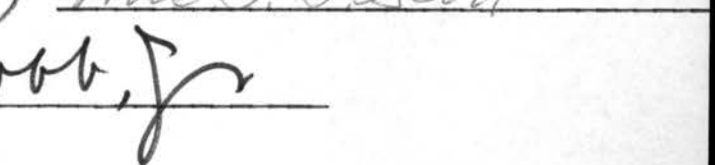
Church of St. Alphonsus of Brooklyn Center

Mortgage Registration Tax Refund:

Henry H. Feikema. \$16.65

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
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PROVO	Yea
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MRS. SCOTT	Yea
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ROBB	Yea
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CHAIRMAN JANES	Yea
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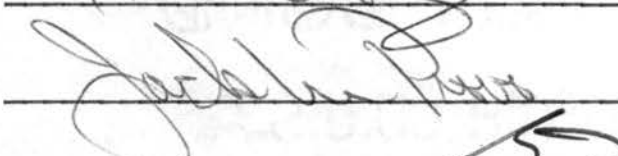
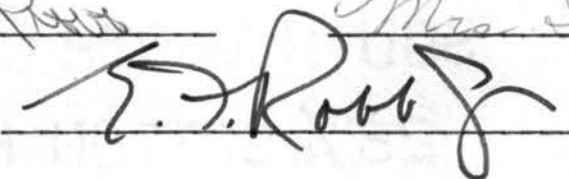
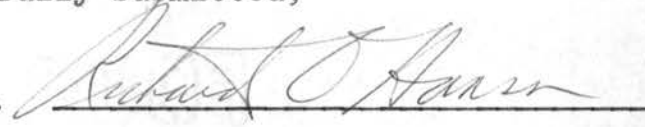

Resolution adopted.

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

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

Name	Legal Description
Jacquelyn Cockerham	Lots 22 & 23, Block 6, Pembroke
Hennepin County Auditor for Minneapolis City Assessor . . .	Three Parcels-Lot 6, Blk. 7, Bakers 4th- Lots 22 & 23, Blk. 2, Starring's M'haha Blvd.

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:

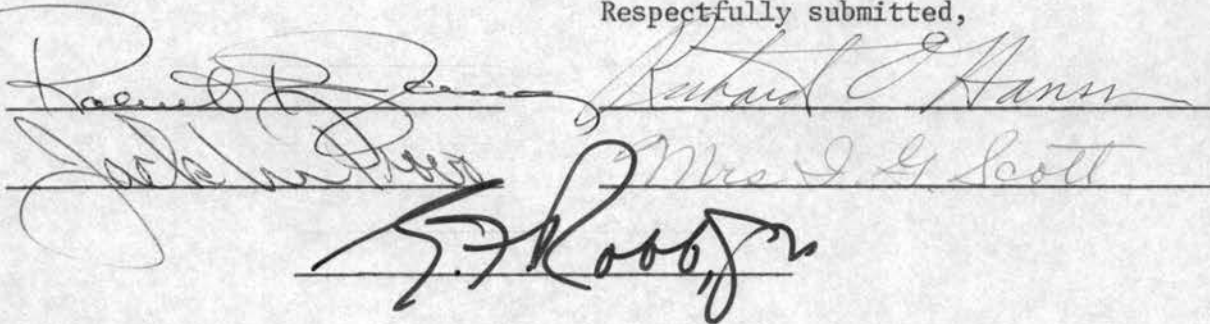
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Provo from the Committee on Ways and Means offered the following resolution:

Pursuant to the recommendation from Stanley R. Cowle, Budget Director, recommending an approval of the contract with the Soil Conservation Service of the United States Department of Agriculture, your Committee recommends that said contract be renewed and the sum of \$15,000.00 be appropriated from the Contributions and Awards Fund, Contract No. 7728, to cover the contract for the year 1967, and your Committee further recommends that the sum of \$7,500.00, Contract No. 6693, remaining unpaid from the 1966 contract be cancelled effective December 31, 1966.

Respectfully submitted,


Robert J. Hanson
Mrs. J. G. Scott
G. J. Robb

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


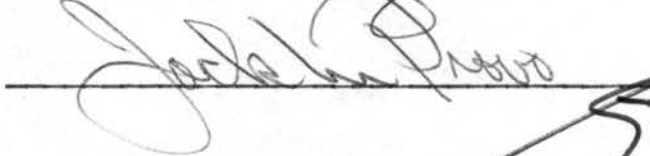
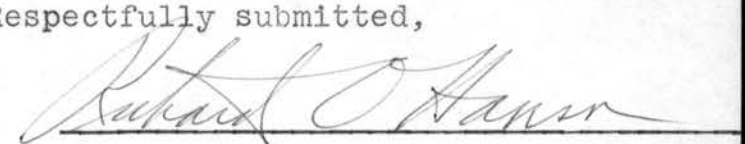
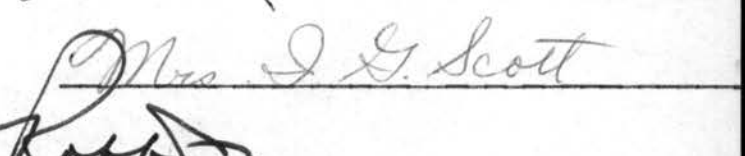
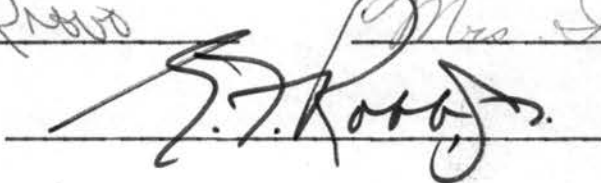
Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund for the 1966 and 1967 rentals indicated:

1.	City of Hopkins, Municipal Court space, Contract No. 7034	700.00
2.	Village of Brooklyn Center, Municipal Court Space, Contract No. 7035	400.00
3.	City of Bloomington, Municipal Court Space, Contract No. 7036	12,867.72
4.	Village of St. Anthony, Municipal Court Space, Contract No. 7037	300.00
5.	City of St. Louis Park, Municipal Court Space, Contract No. 7038	13,145.64
6.	Village of Crystal, Municipal Court Space, Contract No. 7039	10,732.04
7.	City of Wayzata, Municipal Court Space, Contract No. 7040	10,032.72
8.	Public Welfare Administration, Space in Public Health Center for Hennepin County Tuberculosis Control Program and Chest Clinic, Contract No. 7041	31,401.60
9.	Krelitz Building Account, Circle "F" Club (includes maintenance charges), Contract No. 7042	5,250.00
10.	Andrews, Inc., Court Services, Contract No. 7043 (Sexton Building)	4,180.00
11.	Flour Exchange Building, Personnel Department, Contract No. 7044	968.86
12.	Village of Minnetonka, Municipal Court Space, Contract No. 7045	1,300.00
13.	Village of Golden Valley, Municipal Court Space, Contract No. 7046	1,200.00
14.	Flour Exchange Building, Municipal Court and Court Services, Contract No. 7047	81,654.00

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

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

Attorney Appropriation

Douglas X. Juneau	Conference attendance . . \$	293.43
City of Minneapolis	Parking-Garage	20.00

Budget & Purchasing Appropriation

Richard Bardon, Jr.	Mileage	23.10
Stanley R. Cowle	Mileage	65.90
Central Mobile Equipment Division - Rental		95.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	1,262.88
N.W. Bell Telephone Co.	Service-Civil Defense . .	72.40
Western Union	Telegrams	32.68

Clerk of District Court Appropriation

Edward Szach	Mileage	46.90
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Contributions & Awards Appropriation

Hennepin County Historical Society	Part payment-1967 Budget	18,500.00
Roland Lucht	Service	30.65
Metropolitan Inter-County Council - Membership		13,766.00

Medical Examiner Appropriation

Dr. John Crosson	Mileage	28.00
Dr. Jerome Harty	Mileage	56.80
Dr. O. M. Jerde	Mileage	64.30
Dr. M. Thomas Stillman	Mileage	30.60
Central Mobile Equipment Division - Rental		200.00
Minneapolis Gas Co.	Gas	19.28

Medical Examiner Appropriation Cont.

City of Minneapolis	Water	\$ 211.48
Northern States Power Co.	Service	181.07

Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
E. F. Robb, Jr.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Columbia Building Maintenance, Inc. - Services		40.00
Minneapolis Chamber of Commerce	Balance owing Minneapolis Aquatennial	142.64

Court Services Appropriation

Minneapolis Gas Co.	Gas	21.85
City of Minneapolis	Water	181.50
Northern States Power Co.	Service	441.83
Burton H. Cannon.	Mileage	30.60
Joel A. Egertson.	Mileage	24.60
Donald R. Hammergren.	Mileage	29.30
Edgar J. Robinson	Mileage	31.00
Brink's, Inc.	Services.	50.50
I.B.M. Corp.	Rental.	148.00
Northern States Power	Service	46.54
T.C. Adding Machine Service	Service	20.50
Jon C. Adelsman	Mileage	50.30
James E. Allen	Mileage	33.50
James L. Angell	Mileage	67.90
Carol A. Anderson	Mileage.	33.80
Donald F. Anderson.	Mileage	62.80

Court Services Appropriation Cont.

Carol Bastie.	Mileage\$ 48.70
Jesse Bell	Mileage	50.10
Gerald W. Benson.	Mileage	39.20
James E. Bergum	Mileage	7.00
Douglas J. Boler.	Mileage	36.40
Robert C. Brown	Mileage	61.60
Carol J. Cashman.	Mileage	48.60
Arthur Cavara	Mileage	33.30
Connie Cohrt.	Mileage	24.10
Len Colson.	Mileage	37.80
David A. Cook	Mileage	51.40
Dwight E. Dale.	Mileage	32.40
Janet Deming.	Mileage	31.40
Roy A. Dennis	Mileage, insurance refund	68.00
David Dillingham.	Mileage	28.20
Harold Erickson	Mileage	40.60
Bernard Goodman	Mileage	29.40
Joh Gruschka.	Mileage	46.20
Kathleen Halverson.	Mileage	26.60
William B. Henschel	Mileage	10.90
Raymond Herje	Mileage	67.10
C. E. Hughes	Mileage	58.50
Darell Johnson.	Mileage	45.90
Pauline Johnson	Mileage	64.70
Paul W. Keve.	Mileage	34.00
Henry Lemaire	Mileage	26.20
Charles Lindholm.	Mileage	67.60
Raymond Lundquist	Mileage	58.40

Court Services Appropriation Cont.

Myrel Lundsten.	Mileage	\$ 28.90
Ray J. McGee.	Mileage	28.20
Betty Marino.	Mileage	43.80
Bonnie Marland.	Mileage	9.30
Dorothy Meyer	Mileage, insurance refund	53.90
Barbara Michlin	Mileage	29.90
Birgitta Nelson	Mileage	59.20
Rosellen Nelson	Mileage	28.70
Earl W. Paulson	Mileage	33.30
Charles E. Peterson	Mileage	69.80
John Peterson	Mileage	39.80
Thorild F. Peterson	Mileage	50.00
Ronald Poeschel	Mileage	31.70
Charles W. Rogers	Mileage	64.70
Bette Rosse	Mileage	35.40
Charles Russell	Mileage	43.60
Norma Santella.	Mileage	34.40
James T. Sarazin	Mileage	26.80
Floyd B. Scott	Mileage	52.60
Samuel M. Siebert	Mileage	59.90
R. D. Slais	Mileage	41.30
H. James Snope.	Mileage	29.60
Joseph P. Spano, Jr.	Mileage	58.30
David Steenson.	Mileage	47.30
Michael Stephens.	Mileage	80.80
Rodney L. Stivland.	Mileage	25.30
Marjorie Stohr.	Mileage	41.50
Kenneth C. Storkson	Mileage	10.20

Court Services Appropriation Cont.

Donald M. Tadich	Mileage\$ 26.00
Lynn Thorkildson	Mileage	42.70
Charles A. Thurston.	Mileage, insurance refund . .	66.60
Owen Turnlund.	Mileage	30.50
Sondra Vader	Mileage	42.40
Dale Van Laningham	Mileage	13.20
Carole Watson.	Mileage	21.70
William W. Wertzler.	Mileage	26.50
E. R. Wheeler.	Mileage	67.50
Ervin R. Wismer.	Mileage	39.30
Barbara Wright	Mileage	38.40
Kenneth R. Young	Mileage	31.90
Richard Zeglen	Mileage	33.50
James A. Zuehl	Mileage	36.70
Central Mobile Equipment Division - Rental.		370.00
Minneapolis Gas Co.	Gas	595.27
Northern States Power Co.	Service	614.09
Jessie Berryhill	Mileage	32.10
James L. Coe	Mileage	35.60
Noel R. DeCambaliza.	Mileage, insurance refund . .	64.32
Nancy Hall	Mileage	42.30
Donald F. Heckathorn	Insurance refund.	12.83
Robert N. Leach.	Mileage	54.40
Curtis Lindberg.	Mileage	43.00
Archie Magnuson.	Mileage	45.60
Omer Maus.	Mileage	28.20
Edward P. Sedio.	Mileage	66.30

Court Services Appropriation Cont.

William A. Slater	Mileage	\$ 64.30
Donald C. Spencer	Mileage	50.90
Henry W. Taxis	Mileage	36.40
Basil L. Townsend	Mileage	13.70
Mary Lou Zimmerman	Mileage	23.20

District Court Appropriation

Finance & Commerce	Subscriptions	160.00
Grain Exchange Cafeteria	Jurors meals	427.40
Hotel Leamington	Jurors rooms	35.20
Midland Restaurant	Jurors meals	114.55

Hospital & Insurance Appropriation

Roger Hennessy Agency, Inc.	Insurance	4,938.23
Wood-Nelson Co.	Insurance	90.00

Court Commissioner Appropriation

Central Services	Supplies	49.62
Glenwood Hills Hospital	Preliminary observations	1,912.25
I.B.M. Corp.	Service	34.20

Official Publications Appropriation

Construction Bulletin	Advertising	60.30
Credit Publishing Co.	Commissioners Proceedings	1,920.52

Probate Court Appropriation

Mason Publishing Co.	Law books, etc.	90.00
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Sheriff Appropriation

Central Mobile Equipment Division - Rental		6,735.00
Central Services	Supplies	182.55
Donald J. Omodt, Sheriff	Conveying expenses	1,812.71
John Whitney	Mileage	123.90

Sheriff-Jail Appropriation

Minneapolis Gas Co.	Gas	\$ 29.44
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Sheriff-Radio Appropriation

Central Services.	Supplies.	6.60
Nicholas Serbanic	Services.	212.40

Superintendent of Schools Appropriation

Central Services.	Supplies.	16.43
I.B.M. Corp.	Maintenance agreement . .	72.45
Robert Gunderson.	Mileage	5.40
Avis P. Nelson.	Mileage	132.40
Blanda Weitgenant	Mileage	66.10

Supervisor of Assessments Appropriation

Milton T. Hilk.	Mileage	58.10
Roy H. Johnson.	Mileage	65.50
Wayne A. Johnson.	Mileage	60.30
Robert W. Martin.	Mileage	59.70

Surveyor Appropriation

Robert Bakka.	Mileage	68.00
Philip Elmquist	Mileage	76.30
Elmer J. Peterson	Mileage	8.50

Treasurer Appropriation

Brink's, Inc.	Services.	95.85
I.B.M. Corp.	Rental.	1,630.50

Veterans Service Appropriation

Central Services.	Supplies.	3.37
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Civil Defense Appropriation

Central Mobile Equipment Division - Rental		149.00
Walter P. Halstead.	Mileage, insurance refund	75.40

Civil Defense Appropriation Cont.

Maxwell D. Seeker	Mileage, insurance refund.\$	50.90
Charles H. Stevenson.	Mileage, insurance refund.	64.30

Chest Clinic Appropriation

Stepha Berman	Mileage.	17.20
Central Mobile Equipment Division - Rental.		90.00
Chest Clinic Petty Cash Fund.	Reimbursements.	26.31
Drs. Hansen, Iverson & Nord	X-Ray interpretations	583.37

Data Processing Appropriation

I.B.M. Corp.	Transportation charges	456.11
Northern States Power Co.	Service	14.14

Municipal Court Fund

Brink's, Inc.	Services.	150.00
Midland Restaurant.	Jurors meals.	19.81
Arthur H. Anderson.	Registration fee, insurance refund	97.00
Mildred Baerg	Mileage, insurance refund	54.93
Rex M. Blair.	Mileage	30.80
Leonard A. Brecht	Mileage, insurance refund	28.60
Bruce Christenson	Mileage	11.90
Chester Durda	Insurance refund.	14.72
Albert H. Eide.	Insurance refund.	22.00
Herbert W. Estrem	Insurance refund.	22.00
Clarence D. Hall.	Insurance refund.	14.72
Donald C. Nelson.	Mileage	11.20
Jerome Gardner.	Mileage	42.40
Thomas J. Griffiths	Mileage	46.50
Richard A. Johnson	Mileage, insurance refund	71.70
Stanley W. Johnson.	Mileage	49.80

Municipal Court Fund Cont.

David R. Leslie	Insurance refund.	\$ 22.00
A. Paul Lommen.	Mileage	6.20
O. Harold Odlund.	Mileage, conference attendance.	380.30
Neil A. Riley	Travel expense.	150.78
James D. Rogers	Mileage, insurance refund	62.00
Gerald A. Severtson	Insurance refund.	22.00
Marjorie M. Steirly	Mileage	2.00
Bruce C. Stone.	Mileage	36.40
C. William Sykora	Mileage, insurance refund	28.60
Virginia Thompson	Mileage	30.60
Florence J. Trainor	Mileage	90.10
John S. Twohig.	Insurance refund.	22.00
J. Warren Wendland.	Mileage	55.30

Library Fund

Baker & Taylor.	Books	2,516.52
Benefic Press	Books	33.80
R. R. Bowker Co.	Subscription.	6.00
Clary Business Machine Co. . .	Repairs	13.50
Collier MacMillan Library Service	- Books	21.94
Connors' Oil Co.	Philheat.	40.50
Doubleday & Co.	Books	582.96
Gopher News Co.	Books	18.96
Hacker Art Books.	Books	147.81
Harcourt, Brace & World, Inc. .	Books	75.15
Harper & Row, Publishers. . . .	Subscription.	295.00
Leisure Time Products	Books	367.48
Minnesota Historical Society. .	Books	18.90
Minneapolis Public Library . .	Books	340.49

Library Fund Cont.

University of Minnesota Press	Books	\$ 44.67
Minneapolis Star & Tribune.	Subscription.	20.80
Monarch Book Co.	Books	1,192.57
New York Public Library	Subscriptions	13.00
Pergamon Press, Inc.	Subscription.	15.00
Don R. Phillips, Inc.	Books	42.48
Ramsey County Historical Society	Books	15.00
Reinhold Publishing Corp.	Book.	12.39
Charles Scribner's Sons	Book.	1.64
H. W. Wilson Co.	Book, subscriptions	1,329.50
World Publishing Co.	Books	75.31

Property Rentals Fund

Anderson Agency	Insurance	166.00
Dollyrae Ind., Inc.	Services.	7.50
Hennepin County Highway Dept.	Labor, equipment.	66.15
Kenneth F. McNulty.	Mileage	69.00

Chest Clinic Gift Fund

Glen Lake State Sanatorium.	Cash advances to indigent patients.	12.95
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Legislative Research Fund

Central Services.	Supplies.	168.09
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Building & Equipment Fund

Electric Repair & Construction.	Work at Home School	11,124.00
Harris Brothers Plumbing.	Work at Home School	20,430.00
Henry T. Peterson	Work at Home School	109,601.48
Thomas Air Conditioning Co.	Work at Processing Center.	1,793.03

Road & Bridge Appropriation

Anderson Aggregates, Inc.	Aggregate-Seal Coat-Contract.	\$ 4,847.72
J. H. Larson Electronics Co.	Supplies-Contract	147.39
The Zeco Co.	Sweeper-Contract.	11,277.00
Albinson, Inc.	Supplies.	34.03
American Road Builders Assn.	Membership dues	10.00
Bertelson Bros., Inc.	Supplies.	51.45
Joseph Blaine, Jr.	Mileage	29.20
Carl Bolander & Sons, Co.	Equipment, labor; Material	1,500.00
Richard E. Carlson.	Mileage	13.90
Central Mobile Equipment Division	- Equipment rental.	90.00
Central Mobile Equipment Division	- Salary reimbursement.	7,930.60
Central Mobile Equipment Division	- Equipment rental.	4,250.00
Cook Paint & Varnish Co.	Traffic paint	37.24
Cyclone Fence Dept.	Fencing	197.62
Dakota Microfilm Service, Inc.	Prints	26.85
D & D Auto Parts.	Wheels.	80.00
Dworsky Barrel Co.	Used drums.	39.00
Chas. M. Freidheim Co.	Cement bricks	21.28
City of Hopkins	Water, sewage	51.06
Lowell Johnson.	Mileage	20.90
J. L. Klemenhausen	Insurance refund.	11.00
Leef Bros., Inc.	Service	6.30
McGraw-Hill, Inc.	Advertising	48.60
Marbelite Co.	Traffic signal supplies	1,306.80
Minn-Turf	Lawn service.	785.00
Minneapolis Gas Co.	Service	7.97
Monroe International, Inc.	Repair, parts	27.00

Road & Bridge Appropriation Cont.

Minneapolis Equipment Co.	Engine	\$ 803.60
Laverne D. Moll	Tuition fee	22.00
L. P. Pederson.	Mileage, insurance refund	61.80
H. A. Rogers Co.	Supplies.	188.64
Joseph T. Ryerson & Son, Inc. .	Supplies.	8.26
Robert Sandell.	Registration fee.	9.00
Kenneth Schiebe	Slope permit-Project 6699-2.	1.00
Larry Soper	Mileage.	20.80
Southtown Refrigeration Co. . .	Compressor service. . . .	14.25
Don Spielmann	Convention expense. . . .	106.88
Warning Lites of Minnesota, Inc.	Equipment rental.	1,563.01
Wheeling Corrugating Co. . . .	Culvert bands	24.68
James Zimmerman	Mileage	20.20
Lester Brown et al.	Trees-Contract-Project 6405.	40.00
Erling Eide	Slope permit etc. - Contract- Project 6405.	20.00
Erick O. Featt et al.	Slope permit-Contract- Project 6405.	75.00
Charles Ellison et al	Tree relocation-Contract- Project 6405.	15.00
K. O. Gilmore et al	Fence-Contract-Project 6615.	40.00
Warren G. Miller et al.	Slope permit, etc.-Contract- Project 6615.	30.00

Central Mobile Equipment Division Appropriation

Gopher Glass Co.	Supplies.	20.60
Greenwood Marina, Inc.	Gasoline.	6.00
International Harvester Co. . .	Jitney bus-Contract . . .	21,083.40
Long Lake Farm Supply, Inc. . .	Supplies.	1.39

Central Mobile Equipment Division Appropriation Cont.

Minnetonka Boat Works, Inc.	Repair, storage	\$ 464.20
Phillips Petroleum Co.	Gasoline.	15.45
Williams.	Supplies.	149.29

General Hospital Fund

Abbott Laboratories	Supplies-Contract	255.40
Alcon Laboratories.	Supplies-Contract	11.52
Aloe Division-Brunswick Corp.	Supplies.	175.32
American Cystoscope Makers, Inc.	Supplies.	111.97
American Hospital Assn.	Subscription.	41.50
C. F. Anderson Co.	Supplies-Contract	8.81
Dr. Clifford W. Anderson.	Service	129.47
Aslesen Co.	Supplies-Part Contract.	377.89
Baxter Laboratories c/o Security Warehouse	Supplies-Contract	7,465.62
Theodore Bolton	Refund.	65.00
Bristol Laboratories, Inc.	Supplies-Contract	708.93
Brown & Day, Inc.	Supplies-Part Contract.	802.53
Century Camera Shops, Inc.	Film flashbulbs	26.39
Ciba Pharmaceuticals.	Supplies-Contract	148.20
Columbia Transit Corp.	Chartered bus	240.00
Eaton Laboratories.	Supplies-Contract	391.98
Richard Edstrom	Refund.	3.75
Gamble-Robinson Co.	Cinnamon-Contract	7.50
Geigy Pharmaceuticals	Supplies-Contract	83.79
Gopher Chemical Co., Inc.	Supplies.	75.00
Goulet, Inc.	Coffee maker.	36.50
Griswold Coffee Co.	Supplies-Contract	749.63
Dr. Mark T. Hattenhauer	Service	50.00

General Hospital Fund Cont.

Dr. Hovald K. Helseth, Jr.	Service	\$ 120.00
Hennepin County General Hospital - Imprest Fund.		1,941.54
I.B.M. Corp.	Labor	11.17
The Jobst Institute, Inc.	Knee support.	10.00
Kasar Co.	Supplies-Contract	27.50
The Kendall Co.-Bauer & Black	Supplies-Contract	1,892.06
Keystone Janitor Supplies	Io-Do-Kleen	5.50
Tonu M. Kiesel.	Service	160.00
Dr. Douglas Kjellsen.	Service	95.70
Lederle Laboratory- American Cyanamid Co. - Vaccine		35.28
Dr. Lillemoen	Service	50.00
Lind Custom Shoe Co.	Orthopedic shoe	75.00
Adolph Madson	Refund.	3.00
Dr. Lawrence McGovern	Service	120.00
McKesson & Robbins, Inc.	Supplies-Part Contract.	189.20
Merck-Sharpe-Dohme	Supplies-Contract	574.38
Joseph Merickel	Service	100.00
Merrill, Wm. S. Co.	Supplies-Contract	14.70
Minneapolis War Memorial Blood Bank - Blood used-Contract		5,935.60
Minnesota Hospital Service Assn. Student Group	Blue Cross coverage	342.70
Dr. Alfonso Morales	Service	100.00
Northern X-Ray Co.	X-Ray film-Contract	4,527.04
Organon, Inc.	Supplies-Contract	639.14
Ortho Pharmaceutical Corp.	Supplies.	43.50
Park-Davis Co.	Supplies-Part Contract.	1,372.73
Physicians & Hospital Supply.	Supplies-Part Contract.	619.05
Pink Supply Co.	Sheets-Contract	2,802.50


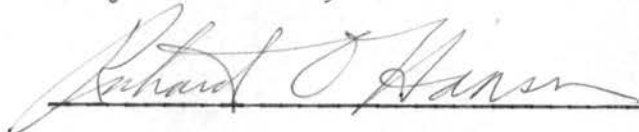

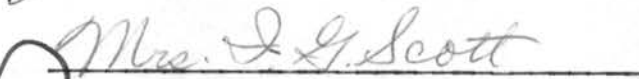
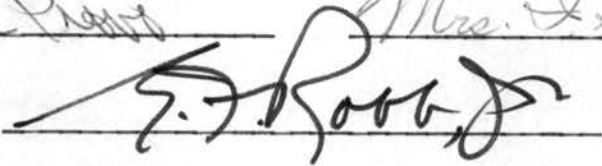
General Hospital Fund Cont.

Pitney-Bowes, Inc.	Meter tape.	\$ 4.80
Plastics, Inc.	Bowls, etc.	180.18
Roche Laboratories.	Supplies-Contract	450.00
Herbert Rosch	Refund.	24.00
Ross Laboratories	Supplies-Contract	140.18
Sandoz Pharmaceuticals.	Supplies-Contract	152.04
Schering, Inc.	Supplies-Contract	90.33
Schloff Chemical & Supply Co. .	Press covers.	33.07
Scientific & Laboratories-Division of P & H	Supplies-Part Contract. .	657.00
Security Wholesale Grocery Co., Inc. -	Supplies-Contract . .	3,492.84
Smith, Kline & French Laboratories -	Supplies-Contract. . .	370.68
Commissioner of Administration.	Social Security Tax . . .	31,212.28
Dr. John A. Soucheray	Service	100.00
E. R. Squibb & Sons	Supplies-Contract	918.89
Storz Instrument Co.	Tubes	68.86
Dr. Roger W. Strand	Service	60.00
Sunshine Biscuit, Inc.	Supplies.	42.99
Dr. Buford C. Swanson	Service	377.51
Swift & Co.	Meat.	1,368.80
3M Business Products Sales, Inc.	Supplies	182.18
Ray Trautman & Sons, Inc.	Supplies, Service	51.15
Turnquist Paper Co.	Supplies.	55.86
T. C. Wholesale Drug.	Supplies-Part Contract. .	3,108.01
Upjohn Co.	Supplies-Contract	200.35
Dean Vakes.	Refund.	12.50
Warner-Chilcott	Supplies-Contract	162.54
Warner Hardware Co.	Supplies.	15.46

General Hospital Fund Cont.

Winthrop Laboratories	Supplies-Contract \$	411.90
Worum Chemical Co.	Supplies-Contract	16.00
Xerox Corp.	Billable units, rental. .	743.44
Zimmer Manufacturing Co. . . .	Supplies.	40.39
Dr. Ronald Zimmerman.	Service	123.59

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,
January 20, 1967, at 9:30 o'clock A.M.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 17 1967

Minneapolis, Minnesota

Friday, January 20, 1967

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 9:30 o'clock a.m., pursuant to adjournment.

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

Member absent: Commissioner Hanson.

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

On November 23, 1965 the board entered into a contract with S.U.A., Inc., Beverly Hills, California, for a study of space utilization in various buildings and facilities in Hennepin County, as well as a program of additional building needs projected to the year 1990. Chairman Janes called on Walter C. Jacobs, President, S.U.A., Inc., to make an oral presentation of their report on the study.

Mr. Jacobs thanked the board, officials, staff members and employees for their cooperation in the preparation of the report. He said they spent four to five weeks gathering statistics and then returned to their offices in Beverly Hills for analysis and preparation of the report.

He said their demographers project for the year 1990 a popu-

lation of 1,532,450 for the County, and a population of 670,000 for the City of Minneapolis. Presently 1,910 people are employed by the County, but in 1990 there will be 4,236 employees. The present average annual salary per county employee is \$7,350.00, which is slightly higher than the national average, in 1990 it will be \$12,000, again higher than the national average.

Today the County occupies 436,000 square feet of floor space, although it should have approximately 700,000 square feet. In 1970 it will require 1,000,000 square feet and in 1990 will need 1,200,000.

Among the recommendations listed in the report were consolidation of the District Court and Municipal Court Probation Offices, Clerks of Court, jails, establishment of an Alcoholic Rehabilitation Center and a Huber Law Work Furlough Program in the present facilities of the Juvenile Center, Shelter Care Home and Morgue. In 1973 a new Home School is recommended at the site of the present Juvenile Center.

He said the cost of renovating the Court House would cost \$40 to \$50 per square foot with the result that the facilities would be less than adequate. He said the construction of a new Courts Facilities Building (17 stories) would cost \$30 per square foot and should be started immediately.

He also recommended that the Welfare, Register of Deeds and Data Processing departments occupy the present Court House until 1975 when a new administrative building (8 stories) should be constructed. The fifth floor of the present Court House could then be used as an archives center, which will require 80,000 square feet by 1990. He recommended the immediate utilization of a microfilming program.

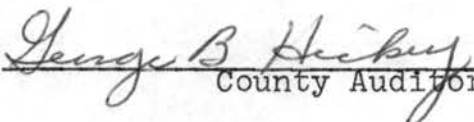
Mr. Jacobs said that the cost of implementing the recommendation in the report would cost \$39,947,877.

Chairman Janes commended Mr. Jacobs for the comprehensiveness of his report and said it would be taken under advisement.

The County Board adjourned until Monday, January 23, 1967 at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Monday, January 23, 1967

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 January 17, 1967 meeting were approved as published in Finance and Commerce, Saturday, January 21, 1967.

Donald Omodt, County Sheriff, submitted the December, 1966 jail report and it was ordered filed.

The Board of Audit of Hennepin County submitted Audit No. 1, dated January 3, 1967, and it was ordered published and filed.

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

1. Statement of Balances in County Revenue Allowance.

Ordered published and filed.

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

Annual reports for 1966 were received from various county officials and ordered filed.

John A. Hanson, Secretary, County Personnel Board, submitted

the minutes of the Personnel Board meeting for January 12, 1967 were ordered filed.

The minutes of the Twin Cities Metropolitan Planning Commission meetings for November 23, 1966 and December 14 and 19, 1966 were ordered filed.

A letter from Paul J. Vogt, Administrator, General Hospital, requesting travel authorization for hospital employees was referred to the Committee on Ways and Means.

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

1. Submitting Supplemental Agreement No. 6 for construction of a portion of C.S.A.H. No. 62.
2. Submitting specifications for dishwashing supplies and services for General Hospital.

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

3. Submitting final estimate re additional work units completed (C.S.A.H. Nos. 121 and 130). Referred to the Committee on Roads and Lakes.

JAN 23 1967

Minneapolis, Minnesota,
January 3, 1967.

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, Friday, December 30, 1966 and herewith submit the following report:

Coin	\$ 1,321.80
Currency	4,678.20
Checks—New Business	81,331.20
Adjustment Account	24,000.00
First National Bank	\$ 2,949,532.88
N. W. National Bank	4,275,641.72
Midland National Bank	259,039.19
Marquette National Bank	149,189.09

— CERTIFICATES OF DEPOSIT —

First National Bank	\$ 1,000,000.00	
Northwestern National Bank	500,000.00	
County Treas. U. S. Gov't Bond Investments	28,394,136.42	\$37,527,559.30

AUDITOR'S GENERAL LEDGER BALANCE	\$37,638,890.50
SECURITIES HELD FOR ASSURANCE FUND	75,250.00

GRAND TOTAL	\$37,714,140.50
STATE DEED STAMPS IN BALANCE AT	73,919.30

Audit No. 1

Respectfully submitted,

ROBERT F. FITZSIMMONS,
County Auditor,
GEORGE B. HICKEY,
Chief Deputy,
ROBERT P. JANES,
Chairman, County Board,
GERALD R. NELSON,
Clerk of District Court.

Commissioner Provo offered the following resolution and moved its adoption:

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

Sherman Wells
2925 Edgewood, St. Louis Park

Thomas Heger (Guy)
4800 Sparrow, Deephaven

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.

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

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from Paul J. Vogt, Administrator, General Hospital, Dr. William J. Riley, Senior Associate Physician, be authorized to attend the IBM Customer Executive School at Poughkeepsie, New York, February 6-10, 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 General Hospital Fund upon presentation of properly verified claims.

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 Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons in the 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.

Mauseth, Elaine	Caseworker I	January 16, 1967
Smedstad, Ruth	Caseworker I	January 16, 1967
Snead, David	Caseworker I	February 1, 1967
Sperl, Mary	Caseworker I	January 23, 1967

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.

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

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation from John K. Harvey, Assistant County Attorney, the claim for damages, dated January 10, 1967, of Paul Peter Roy, Jr. against the County of Hennepin, in the sum of \$75,000.00, be denied; and

BE IT FURTHER RESOLVED, That a copy of this denial be forwarded to Mr. Roy and Robert A. Nicklaus, Attorney.

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.

FOUR STAR BOND

SOUTHWORTH CO. & S.A.


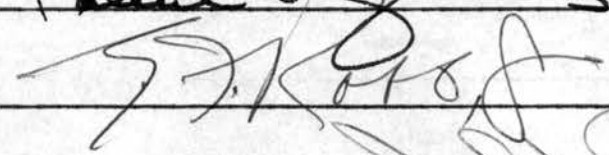
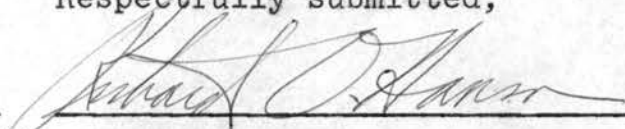


25% COTTON FIBER

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

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

Mrs. Marie A. McQuillan
1706 South 7th 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 five YEAS and no NAYS, as follows:

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

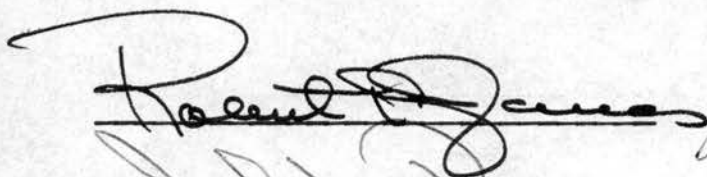
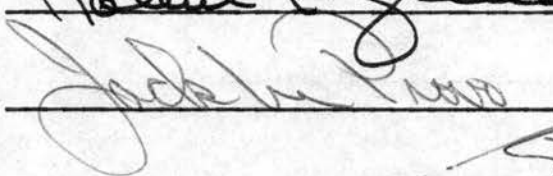
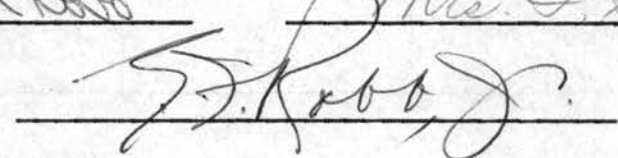
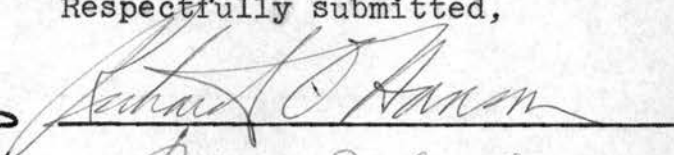
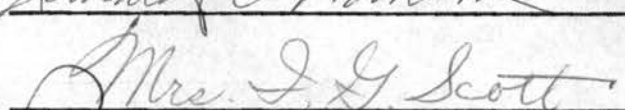
Resolution adopted.

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

Pursuant to a request from Dr. John I. Coe, Medical Examiner, your committee recommends that he be authorized to attend the American Academy of Forensic Sciences meeting in Honolulu, Hawaii, February 19-25, 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 Medical Examiner Appropriation upon presentation of properly verified claims.

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

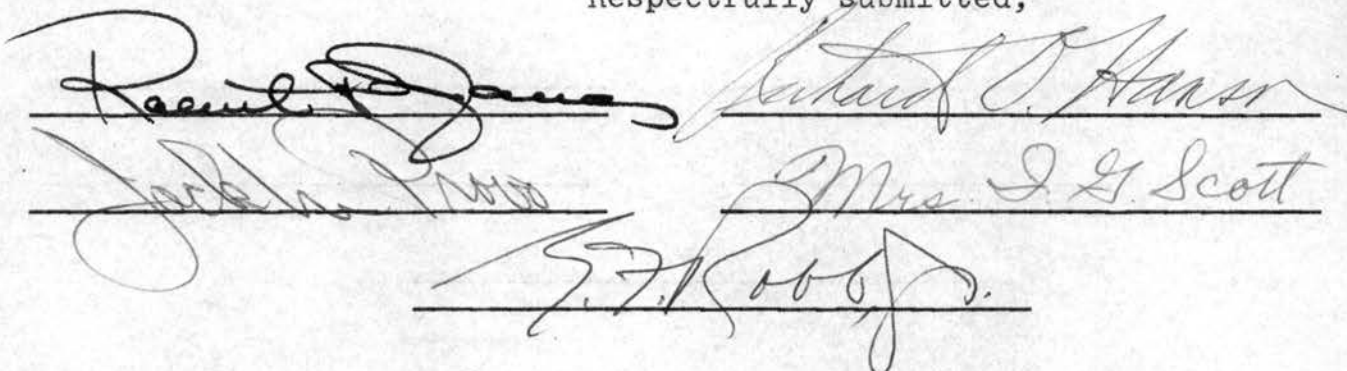
WHEREAS, The Dayton Corporation has offered to donate three acres of land in the Southdale area to be used as a site for a branch of the Hennepin County Library; and

WHEREAS, The Hennepin County Library Board at its meeting on January 19, 1967, took action accepting this gift of property and recommended to the Board of County Commissioners of Hennepin County final approval and acceptance of the gift.

Your committee recommends that pursuant to the offer of the Dayton Corporation and the recommendation of the Hennepin County Library Board this board gratefully accept the offer of the Dayton Corporation to donate property to Hennepin County for use as a site for a branch of the Hennepin County Library described as follows:

Lot 1, Block 1, Replat of Lot 2, Block 1, South Office Park First Addition.

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature (likely the Chairman), a signature that appears to be 'Edward J. Hanson', a signature that appears to be 'Mrs. I. G. Scott', a signature that appears to be 'E. J. Robb', and a signature that appears to be 'Chairman Janes'.

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

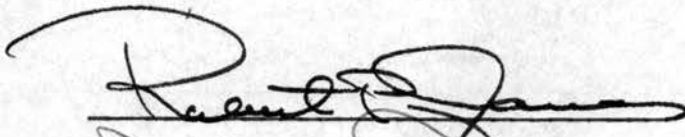

Resolution adopted.

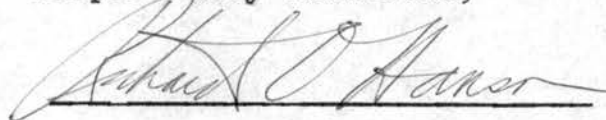
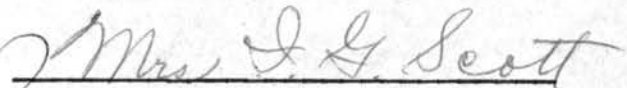
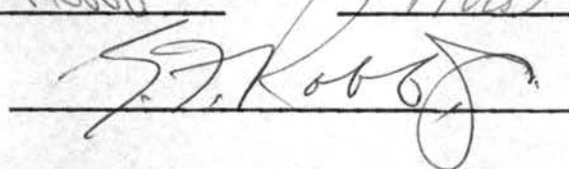
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to the letter from Robert F. Fitzsimmons, County Auditor, approved by the Chairman of the Board, the Presiding Judge of the District Court, and the County Treasurer, the County Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 384.14, Minn. Statutes 1945:

1. Claims and vouchers paid by the county during 1956 and prior years.
2. Receipts for taxes paid during 1956 and prior years.
3. Treasurer's checks paid during 1956 and prior years.
4. Receipts for mortgage registration taxes paid during 1956 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1956 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 No. 139).
6. With written approval of the County Treasurer, county warrants paid in 1956 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in this office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

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.

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

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

Municipal Court Probation Office:

Suzanne K. Linton December 1, 1966
Janet E. Johnson. December 1, 1966

Medical Examiner:

Dr. Neil Robert Hoffman . . January 1, 1967

Court Services:

Charles M. Daggett. January 1, 1967

and

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

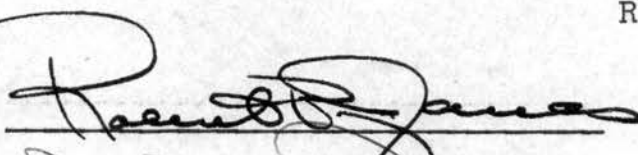

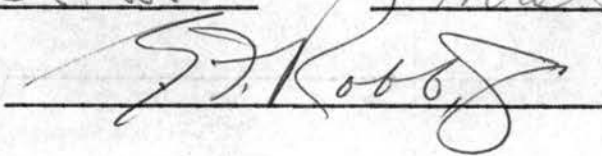
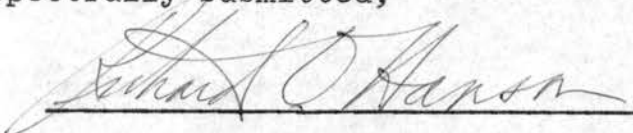
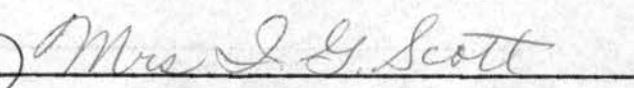
Medical Examiner:

Dr. Myron Jerde December 31, 1966

Court Services:

Noel DeCambaliza. February 1, 1967
Paul W. Keve. February 1, 1967

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

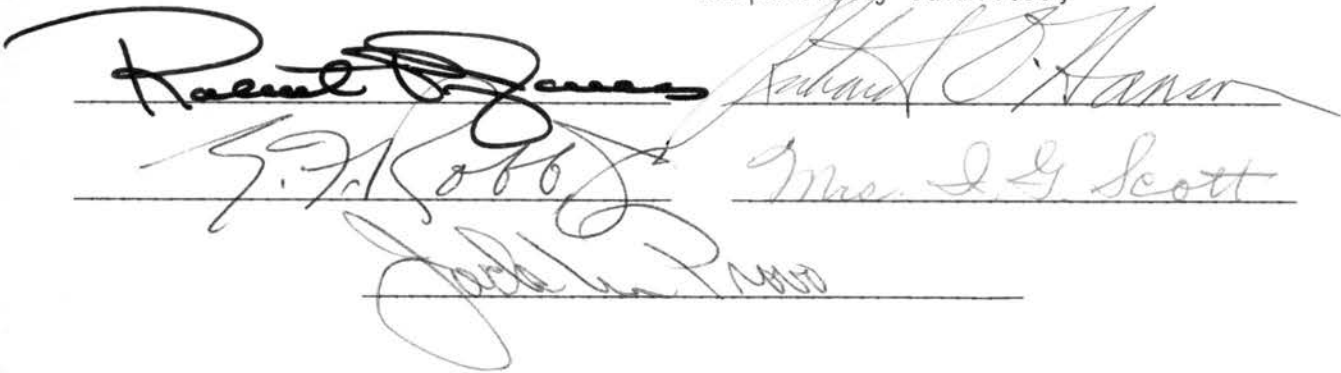
Resolution adopted.

Commissioner Provo, 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 \$50.00 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 \$50.00 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,


Paul W. Keve
Robert L. Hanson
J. F. Robb
Mrs. I. G. Scott
John L. Provo

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7729	Window Washing	General Hospital
7730	Kodak Processor	General Hospital
704-18	Traffic Paint	Highway
701-98	Soil Testing and Evaluation Requirements - Highway	
40-703-31	Gasoline	C.M.E.D.
40-704-31	Lubricating Oil	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, February 7, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

[Handwritten signatures: Richard D. Hanson, Jack L. Provo, Mrs. I. G. Scott, 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	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 the following specifications be approved:

Contract No.

40-713-46	One Backhoe	C.M.E.D.
40-715-46	One Crawler Tractor	C.M.E.D.
40-716-46	Hydraulic Sand Spreaders	C.M.E.D.
40-719-46	Hydraulic Truck with Derrick	C.M.E.D.
40-720-46	Reversible Trip Type Snow Plows	C.M.E.D.
40-721-46	One Motor Grader	C.M.E.D.
707-71	Rotary Mowers	Highway
709-71	Vibratory Rollers	Highway
710-71	One Aerial Ladder	Highway
7060	X-Ray Generating Unit	Chest Clinic
7732	Reagents and Standards	General Hospital
40-705-46	Trucks	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, February 14, 1967 for items under Contract No. 40-713-46 through Contract No. 7060, and on Tuesday, February 21, 1967 for Contract No. 7732 and No. 40-705-46, 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 Provo, 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 bids as follows:


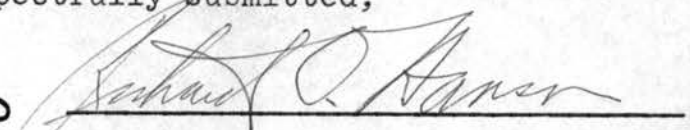
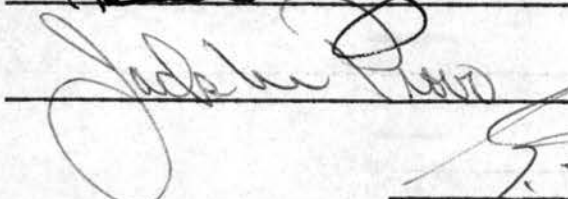

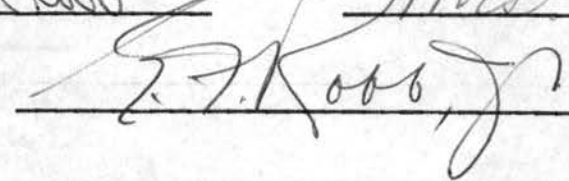
Contract No.	Firm	Item	Amount	Fund
		<u>Electrical Tubes & Lamps</u>		
702-88	J. H. Larson Electrical Co.		2,148.24	Road & Bridge
7707			2,000.00	General Hospital
7052			350.00	Sheriff-Radio
7053			250.00	Municipal Court
7054			200.00	Home School
7055			150.00	Medical Examiner
7056			50.00	Juvenile Center
7709	<u>Nathan's Produce Co., Inc. - Eggs</u>		11,508.75	General Hospital
7057			2,100.00	Home School
7058			792.00	Sheriff-Jail
7059			247.50	Juvenile Center
40-701-30	Paper-Calmenson & Co. - Grader, Wing, One-Way & Bucket Blades		13,134.96	C.M.E.D.
40-702-31	Western Oil & Fuel Co. - Gasoline & Oil		22,000.00	C.M.E.D.
40-701-38	S & M Co. Tires & Tubes		7,000.00	C.M.E.D.
		<u>Data Processing Cards</u>		
7011	International Business Machines, Inc.		1,854.11	Auditor
7012			2,141.46	Treasurer
7013			5,875.88	Data Processing
7715	Hill-Rom Co., Inc. - Eight Labor & Recovery Beds		3,201.25	General Hospital
7678	Turnquist Paper Co. - Paper Towels & Toilet Tissue		12,854.00	General Hospital
		<u>Radioactive Pharmaceuticals</u>		
7717A	E. R. Squibb & Sons, Inc.		12,000.00	General Hospital
7717B	Abbott Laboratories		8,500.00	General Hospital
7717C	Nuclear Consultants Corp.		4,500.00	General Hospital
		<u>Auto Supplies</u>		
40-702-30	Hillstroms Auto Supply Co.		7,045.00	C.M.E.D.
40-703-30	Northern Automotive Co.		2,795.00	C.M.E.D.
40-704-30	Firestone Oil Co.		2,142.00	C.M.E.D.
40-702-38	Firestone Stores - Tire Recapping		4,500.00	C.M.E.D.
7009	Beckman Instruments, Inc. - Gas Chromatograph		11,146.50	Medical Examiner

FOUR STAR BOND

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

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

Respectfully submitted,

Commissioner 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:

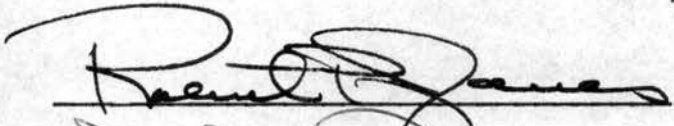

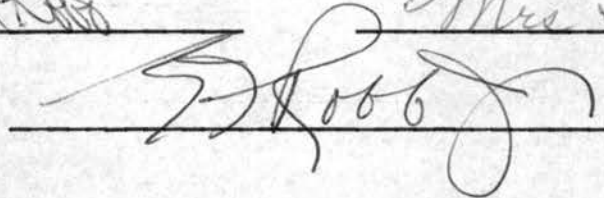
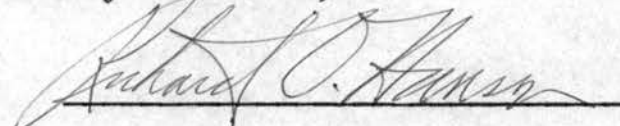
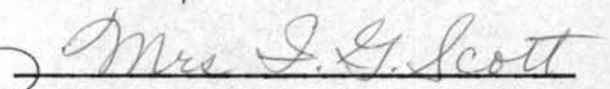
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that the bond written by the American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation, covering E. F. Robb, Jr. as County Commissioner, Fifth District, of Hennepin County, Minnesota, in the amount of \$10,000.00, be approved and recorded.

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

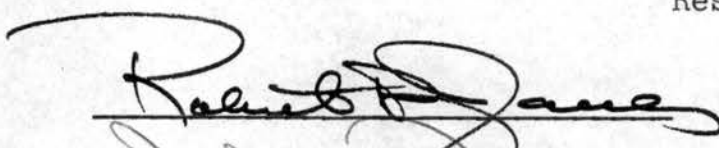

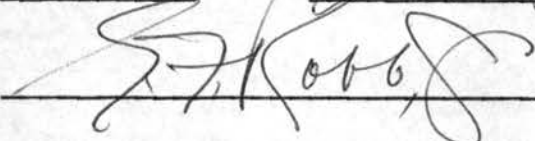
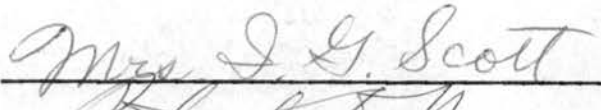

Resolution adopted.

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

Your committee recommends that Schedule Bonds No. 211992 and No. 211993 covering employees of Hennepin County in the departments named below, effective January 2, 1967 for a period of two years, be approved and recorded:

Auditor
Budget and Purchasing
Central Services
Chest Clinic
Data Processing
Department of Court Services
General Hospital
Library
Medical Examiner
Probate Court
Register of Deeds
Supervisor of Assessments
Treasurer
Clerk of District Court
Municipal Court
Municipal Court-Probation

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.

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

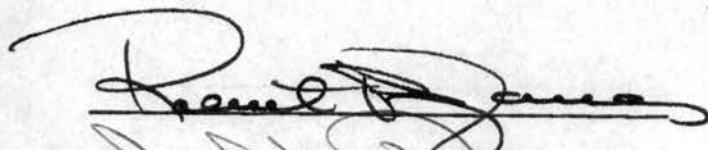
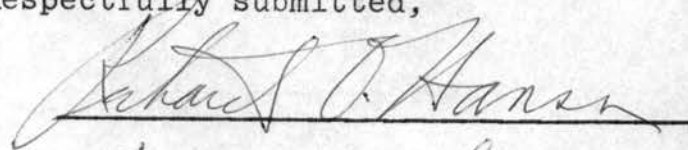
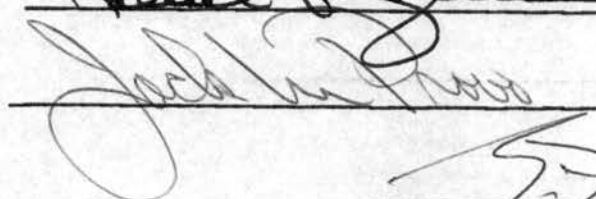

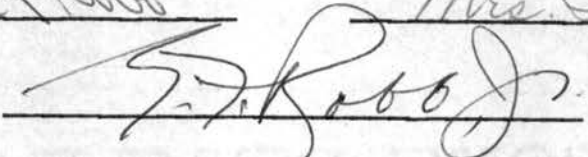
WHEREAS, The Medical Block Clinic of Red Wing, Minnesota has filed a claim against Hennepin County in the sum of \$1,020.00 for services rendered to Glen K. Slack, a resident of Hennepin County; and

WHEREAS, an offer of \$510.00 has been made in settlement of said claim; and

WHEREAS, The Medical Block Clinic has accepted said offer by letter of William L. Christenson, Attorney, dated January 2, 1967.

Your committee recommends that Robert F. Fitzsimmons be directed to set aside the sum of \$510.00 from funds allocated by this board on December 30, 1966 from the Emergency Fund, Contract No. 6117, to pay said claim.

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

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

R & O Elevator Co., Inc., elevator maintenance, General Hospital, Contract No. 7718, St. Paul Fire and Marine Insurance Co., \$8,760.00

Schloff Chemical & Supply, laundry soap, General Hospital, Contract No. 7688, St. Paul Fire and Marine Insurance Co., \$3,148.00.

Berglund-Johnson, Inc., remodel medical examiner facility, Building and Equipment Fund, Contract No. 6111, St. Paul Fire and Marine Insurance Co., \$87,940.00.

Joseph E. Dahl Surgical Co., pediatric scalp vein infusion sets, General Hospital, Contract No. 7602, St. Paul Fire and Marine Insurance Co., \$2,719.50.

Aloe Division-Brunswick Corp., laboratory glassware, General Hospital, Contract No. 7674B, St. Paul Fire and Marine Insurance Co., \$4,000.00.

Aloe Division-Brunswick Corp., catheters and tubes, General Hospital, Contract No. 7606C, St. Paul Fire and Marine Insurance Co., \$5,970.75.

Brunswick Laboratories, Health and Science Division, Brunswick Corp., disposable needles and syringes, Contract No. 7680A, General Hospital, \$33,000.00, St. Paul Fire and Marine Insurance Co.

Ciba Pharmaceutical Co., drugs and chemicals, General Hospital, Contract No. 7610, Federal Insurance Co., \$5,615.00.

Johnson & Johnson, surgical dressings, General Hospital, Contract No. 7605B, Federal Insurance Co., \$28,910.75.

The Kendall Co., surgical dressings, General Hospital, Contract No. 7605A, Federal Insurance Co., \$35,545.85.

Fenwal Laboratories, Inc., manometer sets, General Hospital, Contract No. 7603, Insurance Company of North America, \$4,234.00.

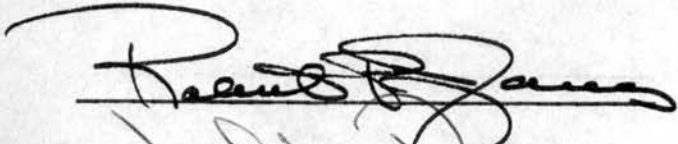
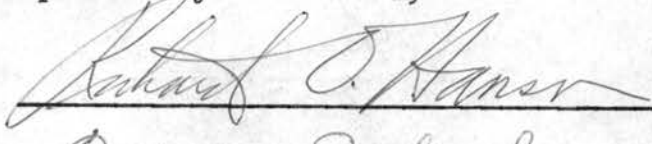
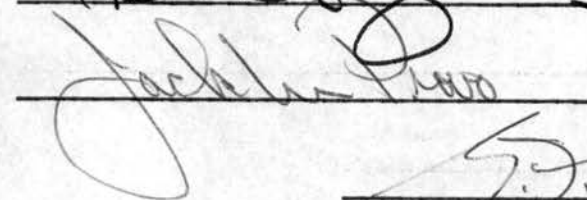
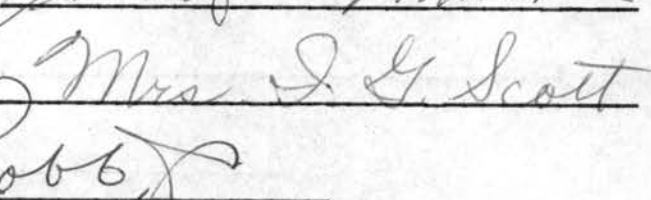
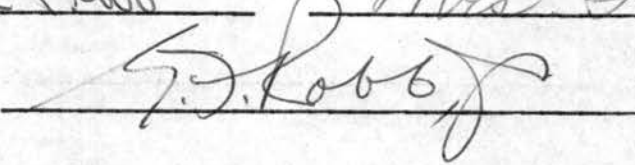
C. F. Anderson Co., Inc., laboratory glassware, General Hospital, Contract No. 7674C, Western Surety Co., \$3,000.00.

C. R. Canfield & Co., Inc., drugs and chemicals, General Hospital, Contract No. 7809, Agricultural Insurance Co., \$11,355.00.

Harry S. Horwitz Co., Inc., remodel medical examiner facility, Building and Equipment Fund, Contract No. 6113, American Casualty Co., \$38,325.00.

~~Harry S. Horwitz & Co., Inc., remodel medical examiner facility, General Hospital, American Casualty Co., \$38,325.00.~~

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo from the 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
	\$	\$
Donald G. Brauer.	100.40	- - -
Richard A. James.	71.84	- - -
Joseph Pavlovic	41.10	- - -
Maurice C. Rosen.	- - -	17.41
Special School District No. 1	16,584.22	- - -
	701.62 <i>(change)</i>	- - -
	7,869.12	- - -
	6,662.68	- - -
Mrs. Agnes D. Townsend	84.02	- - -
United States Leasing Corp.	22.80	- - -
Minneapolis City Assessor	1,964.62	- - -



Exempt for 1967:

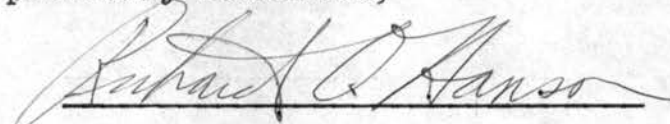
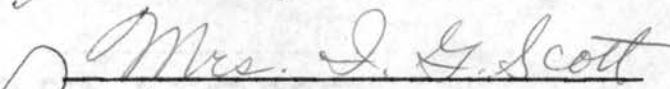
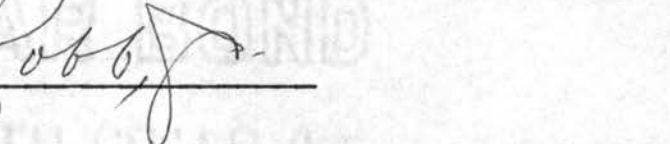
Special School District No. 1 (4)

Exempt for 1968:

Northwestern Bell Telephone Co.

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	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea
CHAIRMAN JANES	Yea		

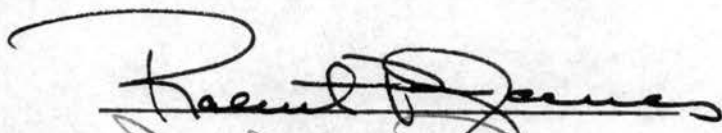
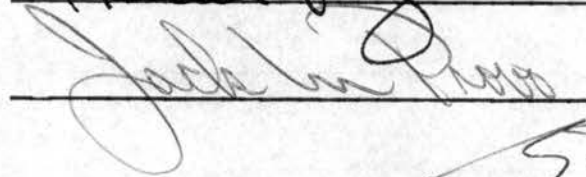
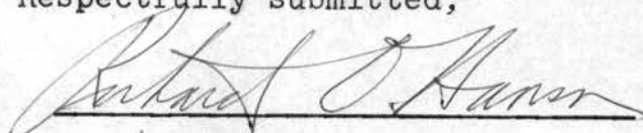
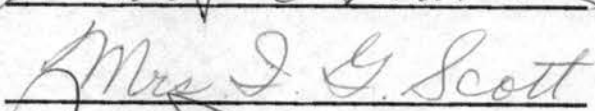
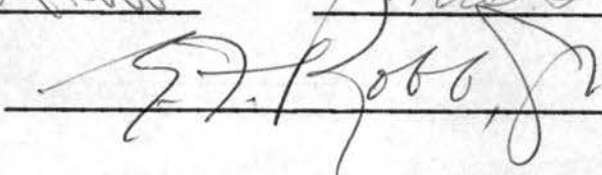
Resolution adopted.

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

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

1. Thomas Air Conditioning Co. (Change Order No. 4),
re remodeling data processing center, Welfare
Building, Contract No. 7049 \$ 68.25
2. M. A. Mortenson Co., labor and materials, Court
Services (Flour Exchange Building), Wayzata
Municipal Court and County Radio Station,
Contract No. 7050 \$ 997.55
3. Evans, Michaud, Cooley, Hallberg & Erickson,
engineering services, data processing installa-
tion, Welfare Building, Highway Department,
Contract No. 7051 \$5,248.25

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
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

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

Attorney Appropriation

West Publishing Co.	Books, periodicals.\$ 20.00
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Auditor Appropriation

Central Services	Supplies	293.14
Data Documents, Inc.	Cards-Contract.	19.60
I B M Corp.	Cards	124.76
Miller Davis Co.	Payment records	164.50
T. C. Adding Machine Service	Maintenance Service	24.50
Xerox Corp.	Rental, billable units.	393.25

Communication Service Appropriation

N. W. Bell Telephone Co.	Service	193.50
N. W. Bell Telephone Co.	Service	204.05
N. W. Bell Telephone Co.	Service	10.00
Western Union.	Telegrams	20.06

Budget & Purchasing Appropriation

Dale A. Ackmann.	Mileage	20.40
Dairy & Poultry Market Service	- Subscription	36.60
Leo A. Mattson Co.	Repairs.	35.00
Miller-Davis Co.	Proposal sheets	169.50
National Institute Governmental Purchasing Agents.	Membership dues	150.00
Xerox Corp.	Rental, billable units.	91.26

Building & Equipment Appropriation

Andrews, Inc.	Rental.	340.00
City of Crystal.	Rental.	2,683.03
Flour Exchange Building.	Rental.	6,804.50

Building & Equipment Appropriation Cont.

Flour Exchange Building, Inc. - Rental.	\$	322.92
Village of Golden Valley	Rental.	600.00
Krelitz Building Account	Rental.	375.00
City of Minneapolis.	Rental.	2,616.80
Village of Minnetonka.	Rental.	650.00
Smith Architects, Inc.	Services.	5,800.00
S U A, Inc.	Services.	5,000.00

Clerk of District Court Appropriation

Business Furniture, Inc.	Desk, chairs.	346.00
F & E Sales & Service.	Check Protector	136.71
I B M Corp.	Typewriters	1,229.00
Miller-Davis Co.	Index book.	249.00
R. L. Polk & Co.	Directory	50.00
REA Express.	Express	4.00
Xerox Corp.	Rental, billable units.	271.20

Contributions and Awards Appropriation

Marion W. Tyree.	Services.	83.25
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Medical Examiner Appropriation

Dr. M. Thomas Stillman	Mileage	40.50
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County Commissioners Appropriation

Buchan Loose Leaf Records Co.	Supplies.	70.58
Joseph Furniture Co.	Service	80.00
Miller-Davis Co.	Chairs, rack.	158.00

Court Services Appropriation

Aloe Division-Brunswick Corp.	Belts	15.30
American Fruit & Produce	Groceries	15.39
Aslesen Co.	Supplies.	76.40
Bearman Fruit Co.	Fruit	22.53

Court Services Appropriation Cont.

Carpenter Paper Co.	Napkins\$ 13.03
Columbia Department Stores .	Clothing.	606.00
Famous Foods	Groceries	14.20
Grace-Lee Products, Inc. . .	Soap.	78.04
Griswold Coffee Co.	Coffee-Contract	28.40
Kraft Foods.	Margarine	111.00
J. H. Larson Electrical Co.	Supplies-Contract	224.52
McKesson & Robbins, Inc. . .	Supplies.	275.55
The National Magazine Agency	Subscriptions	26.05
Rudolf Plowing Service . . .	Service	25.00
Sears Roebuck & Co.	Supplies.	64.59
Swift & Co.	Meat.	364.55
Twin City Biscuit Co.	Crackers.	8.88
Warner Hardware Co.	Supplies.	82.18
Business Furniture, Inc. . .	Desk.	164.80
Central Mobile Equipment . .	Rental.	150.00
Miller-Davis Co.	File.	166.40
Sears Roebuck & Co.	Supplies.	24.10
John Dosedel	Mileage	23.50
Lee LaBore	Mileage.	12.10
Glenn J. Nelson	Mileage.	54.90
Daniel D. O'Meill.	Mileage.	28.80
Aloe Division-Brunswick Corp.	Supplies	48.51
American Fruit & Produce . .	Groceries.	58.20
Aslesen Co.	Groceries-Contract	44.85
Belden Porter Co.	Services.	28.50
California Test Bureau . . .	Answer Sheet.	9.90
Century Camera, Inc.	Lamps	7.35

Court Services Appropriation Cont.

Kitty Clover Potato Chip Co.	Chips	18.15
Filmshops, Inc.	Film.	5.34
Glen Lake Drugs.	Drugs	19.37
Glenwood-Inglewood Co.	Water	4.00
Honeywell, Inc.	Repairs	149.37
Ideal Pictures	Film	24.90
K & W Sales Co.	Keys.	5.10
Kraft Foods.	Margarine	78.00
A. Y. McDonald Manufacturing Co. - Scrapers		14.40
Minnesota Reformatory Industries - Goods.		241.00
Stan Magnuson.	Officiating	15.00
Minnesota Salt Co.	Salt.	124.00
Natrogas, Inc.	Gas	82.81
Pitney Bowes, Inc.	Supplies.	1.80
Philip E. Ploumen.	Mileage	42.50
Processed Potatoes, Inc.	Boilers	45.00
Proctor & Gamble Co.	Soap.	43.05
Richard Robinson.	Coaching.	175.00
Rowell Laboratories, Inc.	Cough syrup	44.10
S & M Co.	Games	63.74
Sears Roebuck & Co.	Light Bulbs	28.65
Sir Knights Cleaners	Dry cleaning.	6.50
Swift & Co.	Meat.	614.96
Transport Clearings	Drayage	5.48
Wilson Sporting Goods Co.	Basketballs	7.50
Xerox Corp.	Rental, billable units.	44.61

Personnel Appropriation

National Association Social Workers - Advertisement	\$	7.20
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Public Information Appropriation

Ralph Carroll.	Art Work.	226.85
Craftsman Press, Inc.	Hennepin County Family.	310.00
Gravure Engraving Co.	Printing.	9.60
Lund Press	Newsletters	252.00
Peter Marcus Photography	Prints, etc.	59.50
William B. Montague.	Artwork	22.00
Perrone, Inc.	Photography	43.80
The Type House	Cover work.	66.30

District Court Appropriation

Blumberg Photo Sounc, Inc.	Repairs	10.00
Lew Bonn Co.	Tapes	123.09
Mason Publishing Co.	Subscriptions	972.75
Leo A. Mattson Co.	Repairs	70.00

Official Publications Appropriation

Credit Publishing Co.	Advertising	44.28
Suburbanite Publications, Inc. - Commissioners Proceedings.		2,052.00

Probate Court Appropriation

Vera H. Petersen	Services.	124.88
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Sheriff - Jail Appropriation

Armour Food Service.	Meat.	71.04
Aslesen Co.	Groceries-Contract.	263.16
Lew Bonn Co.	Supplies.	15.40
Dairy Distributors	Dairy Products-Contract	411.65
Federal Laboratories, Inc.	Supplies.	217.15
G & K Corp.	Laundry	489.47
Gamble Robinson Co.	Groceries-Contract.	174.57

Sheriff - Jail Appropriation Cont.

Griswold Coffee Co.	Coffee-Contract	\$ 61.22
Hennepin County General Hospital - Drugs.		15.15
May Brothers Co.	Groceries-Contract.	227.79
Midland Laundry Equipment Co.	Gasket.	5.05
City of Minneapolis.	Board of Prisoners.	7,148.50
Nathan's Produce	Eggs-Contract	155.70
Security Wholesale Grocery Co. - Groceries-Contract		579.00
Swift & Co.	Meat.	53.40
Van Paper Co.	Poly Bags	231.49

Sheriff - Radio Appropriation

Concleco, Inc.	Services-Contract	425.60
Electronic Center, Inc.	Supplies.	136.44
General Communications, Inc.	Supplies.	193.40
Village of Golden Valley	Services.	6.00
Jerry's Home Upholstery	Services.	78.00
Mobile Radio Engineering Co.	Supplies.	181.52
Northland Electric Supply Co.	Supplies.	3.73
G & K Corp.	Laundry	3.64
Sales Service Machine Tool	Supplies.	6.89
Stark Electronics Supply Co.	Supplies.	42.24
U. S. Supply Co.	Supplies.	6.86

Medical Services Appropriation

State of Minnesota	Hospital care	792.68
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Superintendent of Schools Appropriation

Avis P. Nelson	Insurance refund.	11.00
Blanda Weitgenant.	Insurance refund.	11.00

Supervisor of Assessments Appropriation

International Association		
Assessing Officers	Membership.	\$ 10.00
Marshall & Stevens Co.	Subscription.	12.50
Roy H. Johnson	Insurance refund.	22.00
Robert W. Martin	Insurance refund.	22.00

Surveyor Appropriation

Albinson, Inc.	Lamp kit.	2,150.00
Central Mobile Equipment	Rental.	390.00
Central Services	Supplies.	210.81
Orville H. Erickson.	Maps.	8.00
Farwell Ozmun Kirk & Co.	Supplies.	30.80
Justus Lumber Co.	Sand mix.	15.29
Minnesota Mining & Manufacturing Co. - Reflectors		36.90

Torrens Title Examinations Appropriation

Wahl & Wahl, Inc.	Supplies.	40.00
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Treasurer Appropriation

Central Services	Supplies.	437.90
Controlforms Corp.	Statements.	1,582.56
Jerry's Home Upholstery.	Repairs	40.00
MacKay Envelope Co.	Envelopes	811.43
Pitney-Bowes, Inc.	Tic type.	3.75
William M. Anderson.	Mileage, tokens	36.30
Lawrence J. Murdock.	Mileage	45.30

Veterans Service Appropriation

Business Furniture, Inc.	Chairs.	76.80
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Civil Defense Appropriation

Acro-Adriot, Inc.	Tapewriter.	30.84
Ideal Pictures	Repairs	4.00

Civil Defense Appropriation Cont.

R. L. Polk & Co.	Directory\$ 50.00
Joe Lloyd Price.	Service	60.00

Chest Clinic Appropriation

I B M Corp.	Maintenance Agreement	38.25
Kasar Laboratories	Drugs	235.00
Mailing Machine Service. . .	Scale chart	9.50
Pictorial Paper Package Co.	Containers.	34.25
Profexray.	Supplies-Contract	2,664.98
Will Ross, Inc.	Napkins	20.34
3 M Business Products Sales.	Copy paper.	34.24

Boat and Water Safety Appropriation

Central Mobile equipment . .	Rental	260.00
Midwest Skindiving Co. . . .	Flags	7.20
Oxygen Service Co.	Oxygen.	23.85
Van Paper Co.	Cups.	12.00

Data Processing Appropriation

American Lithofold Corp. . .	Rulers.	31.20
Hennepin County Welfare Dept. -	Rental.	4,984.81
I B M Corp.	Drayage	411.60

Forfeited Tax Sale Fund

Credit Publishing Co. . . .	Commissioners proceedings . .	53.19
Suburbanite Publications . .	Commissioners proceedings . .	59.10

Municipal Court Fund

Becky's Chalet Buffet, Inc.	Jurors meals.	23.90
Concleco, Inc.	Service-Contract.	159.44
H. Christensen	Moving Service.	109.00
Grain Exchange Cafeteria . .	Jurors meals.	19.50
Medicine Lake Bus Co. . . .	Service .x.	577.00

Municipal Court Fund Cont.

Trio Cafe.	Jurors Meals.	\$ 17.60
Jerome Gardner	Insurance refund.	22.00
James Jones.	Mileage	19.10
Richard J. Kantorowicz . . .	Insurance refund.	22.00
R. E. Koefod	Insurance refund.	22.00
O. Harold Odland	Insurance refund.	22.00
Robert J. Solheim.	Insurance refund.	22.00
Val H. Wittke.	Insurance refund.	22.00

Library Fund

Boyd Transfer & Storage. . .	Rental space.	90.00
Central Services	Supplies.	401.55
Northern States Power Co. .	Service	4.08
N. W. Bell Telephone Co. . .	Service	49.15

Central Services Fund

Acro-Adroit, Inc.	Supplies-Contract	2,978.55
Carnes Stamp Co.	Stamps.	390.87
Crook & Hanley, Inc.	Supplies-Contract	2,763.47
Thomas A. Edison Industries.	Supplies.	18.00
Farnham's.	Supplies-Contract	40.67
General Office Products. . .	Supplies.	484.96
Green Printing Co.	Business cards.	20.70
Kra-Son Printing Co.	Budget report	188.10
Litho Technical Services . .	Supplies.	275.00
Pauly Business Forms Co. . .	Supplies.	621.51
Remington Office Machine Corp.	- Supplies	53.00
Roto Press, Inc.	Supplies.	277.00
Smith Office Supply Co. . .	Supplies.	117.13

Legislative Research Committee Fund

Broeker Hendrickson & Co. .	Audit of Funds.	125.00
H. Christensen.	Moving.	57.00
I B M Corp.	Service	11.00
N. W. Bell Telephone Co. . .	Service	28.23

Road and Bridge Appropriation

B & R Rock Products Co.	Gravel-Contract	\$ 5,226.00
J. A. Danens and Son, Inc.	Road Construction-Contract Project 6511 & 5813	95,560.07
Green Printing Co.	Maps-Contract	2,240.00
Mapco Sand and Gravel Co.	Sand-Contract	1,006.75
Meyers Printing Co.	Program, etc.-Contract.	4,858.74
Acro-Adroit, Inc.	Supplies.	35.87
Albinsons.	Repairs	5.45
Friden, Inc.	Repair, parts	36.65
Thos. H. Gilmore	Mileage	12.00
Johnson-Neuman Co.	Repairs	19.74
Lyon Chemicals, Inc.	Supplies.	63.06
Minneapolis Gas Co.	Service	24.27
Minneapolis, Northfield & Southern Railway -	Bridge Rental.	500.00
Minnesota Fence & Iron Works, Inc. -	Fence.	107.80
National Camera Exchange	Supplies.	4.70
Northland Electric Supply Co. -	Supplies.	109.49
Paper-Calmenson Co.	Pipe.	97.44
Park, Davis Co.	Supplies.	28.66
Ryerson & Son, Inc.	Steel Strips.	16.52
Satellite Service	Service	25.56
Soil Engineering Service, Inc. -	Equipment Rental, etc.	2,057.51
Streeter-Amet Division- Goodman Manufacturing Co.	Supplies.	72.60
Twin City Water Clinic	Analysis.	15.00
U. S. Supply, Inc.	Spotlight	4.85
Warner Industrial Supplies	Supplies.	37.90
Wunder-Klein-Donohue Co.	Cement.	45.49

Road and Bridge Appropriation Cont.

Xerox Corp.	Equipment rental.	\$ 246.97
William & Tinetto Larson . .	Correction-Contract Project 6123	300.00

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Motor oil-Contract.	82.34
Firestone Stores	Tires recapped-Contract . . .	339.53
Roger Hennessy Agency, Inc.	Insurance-Contract.	14,419.00
Mobil Oil Co.	Diesel fuel-Contract.	1,199.59
Paper-Calmenson & Co. . . .	Wing blades-Contract.	525.00
The S & M Company.	Tires-Contract.	294.51
Standard Oil Co.-American Oil Co. -	Gasoline-Contract	2,152.71
A & H Welding Co.	Supplies.	5.00
T. L. Anderson	Bearing	76.80
B & B Seat Cover Co.	Repairs	20.00
Caeco Radiator Service . . .	Repair, parts	87.25
Clutch & Transmission Service, Inc. -	Parts	73.71
Clutch & U-Joint Service . .	Repairs	171.71
Cochrane's Boatyard, Inc. .	Service	20.00
Cummins Diesel Sales, Inc. .	Repairs	34.44
Dahlberg Bros., Inc.	Repairs	247.64
Engine Parts Supply Co. . .	Repairs	13.71
Gray Co., Inc.	Zerks.	3.49

Central Mobile Equipment Division Appropriation Cont.

Donald J. Omodt, Sheriff Hennepin County.	Charges	\$ 64.51
Hillstrom Auto Supply Co. .	Repairs	947.18
International Harvester Co.	Repairs	1,093.29
Lowry Automatic Transmission	Repair, parts	276.85
McGee Trucks, Inc.	Parts	5.91
Rey C. Malmquist, Treasurer City of Minneapolis.	Repairs, etc.	566.60
Minit Car Wash	Service	72.50
State of Minnesota, Petroleum Division-Department of Taxation	- Special Fuel Tax.	419.88
Natogas, Inc.	Propane gas	94.00
Northern Automotive Co. . .	Repair, parts	51.15
Northwest Service Station Equipment Co.	- Supplies.	42.95
Power Brake & Equipment, Inc.	Repair.	27.12
Riteway Motor Parts, Inc. .	Repair.	83.66
Standard Spring Co.	Repairs	412.98
Suburban Chevrolet Co. . . .	Repairs	1,081.40
Town's Edge Oldsmobile . . .	Repairs	108.03
Tri-State Machinery Co. . .	Repairs	96.74
U. S. Supply Co., Inc. . . .	Repairs	142.93
Wheel Service Co.	Brake Exchange.	51.80
Zeco Co., The.	Repairs	178.03

Noxious Weeds Appropriation

Ira McKown	Mileage	81.40
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General Hospital Fund

Acro-Adroit, Inc.	Supplies.	\$ 223.44
All Brands Shaver Shops. . .	Repairs	9.97
Dr. Hugh Allen	Service	25.00
Aloe Division-Brunswick Corp. -	Supplies-Part Contract. . . .	483.00
American Fruit & Produce . .	Supplies.	184.55
Ametek, Inc.	Supplies.	285.81
Amsco American Sterilizer Co.	Storage	4,515.00
Armour Food Service.	Meat.	129.45
Aslesen Co.	Supplies-Part Contract. . . .	37.34
Automatic Alarm Corp. . . .	Service	78.00
Automatic Refrigeration, Inc.	Diaphragm	3.00
Dr. Richard C. Baker	Service	120.00
W. H. Barber Oil Co.	Fuel Oil-Contract	517.91
Joyce Barth.	Refund.	8.80
Dr. Gerald Beckie.	Service	50.00
Mrs. Glenn Bokovoy	Refund.	5.00
Bruce Bowman	Photography	37.00
Brown & Day, Inc.	Supplies-Part Contract. . . .	4,042.97
Brunswick Laboratories . . .	Supplies-Contract	127.20
Cameron-Miller Surgical Co.	Supplies.	926.00
C. R. Canfield and Co. . . .	Supplies-Contract	90.49
Carpenter Paper Co.	Supplies.	603.78
Central Mobil Equipment Division -	Rental Equipment	1,860.00
Dr. Thomas Coulon.	Service	60.00
Davis & Geck Film Library. .	Film.	25.00
O. M. Droney Beverage Co. .	Beverage.	132.50
Economics Laboratories, Inc.	Micro-Bac-Contract.	208.83

General Hospital Fund Cont.

Esther Ericksen.	Refund.	\$ 15.00
Dr. Donald L. Foss	Service	30.00
Laverne Foss	Refund.	24.00
Fuller Pharmaceutical Co. .	Vernitest	17.80
Gamble-Robinson Co.	Supplies-Contract	110.56
General Electric X-Ray . . .	Supplies.	228.00
General Monetary Corp. . . .	Rental Equipment.	65,000.00
General Parts & Supply Co., Inc. - Parts.		5.03
Glenwood-Inglewood Co. . . .	Distilled Water	39.00
Glidden Paint Co.	Paint	81.77
Graybar Electric Co.	Supplies.	15.17
Dr. Mark T. Hattenhauer. . .	Service	25.00
Hennepin County General Hospital - Imprest Fund		2,816.26
Hennepin County Welfare. . .	Refund.	225.00
Phillip A. Hunt Chemical Corp. - Supplies-Contract.		102.56
K & W Sales Co.	Service-Contract.	8.70
Kitty Clover Potato Chip . .	Potato Chips.	33.15
Willis J. Kruckeberg.	Material, labor	30.75
Lin-Tex Corp.	Supplies.	130.90
Leo A. Mattson Co., Inc. . .	Service	13.00
May Brothers Co.	Supplies-Contract	26.93
McKesson & Robbins, Inc. . .	Supplies.	10.95
Merck Sharpe & Dohme	Supplies.	64.51
Joseph Merickel.	Service	100.00
Milani Foods, Inc.	Supplies.	77.00
Minneapolis Gas Co.	Gas	172.96
Dr. Alfonso Morales	Service.	160.00

General Hospital Fund Cont.

John Morrell & Co.	Supplies.	\$ 352.58
V. Mueller & Co.	Supplies.	183.65
National Safety Council. . .	Stock Renewal	10.80
Northern States Power Co. .	Electric Bill	3,281.57
Physicians & Hospital Supply	Supplies-Part Contract. . . .	324.70
Pitman & Moore	Neo-Polycin-Contract.	16.93
Richards Manufacturing Co. .	Supplies-Contract	61.58
A. H. Robins, Inc.	Supplies-Contract	77.62
Scientific & Laboratory Division of P&H.	Supplies-Contract	320.80
Scientific Products Division- American Hospital.	Supplies-Part Contract. . . .	689.72
Security Wholesale Grocery Co., Inc. -	Supplies-Contract.	42.40
Sip-Ko Chemicals, Inc. . . .	Wetto cleaner	210.09
Sierra Engineering Co. . . .	Film.	23.52
Simplex Time Recorder Co. .	Ribbons	4.08
Dr. John A. Soucheray. . . .	Service	60.00
Stark Electronics Supply . .	Tubes	8.55
Swift & Co.	Meat.	1,599.41
Tem-Trol Corp.	Motor Exchange.	19.27
Turnquist Paper Co.	Vita-film	74.97
Twin City Disposal Service .	Service	10.00
Twin City Hospital Association -	Dues, etc.	125.00
T. C. Wholesale Drug	Supplies-Part Contract. . . .	3,402.32
University of Minnesota. . .	Tuition Fees.	4,338.00
Van Paper Co.	Plastic liners-Contract . . .	737.20
Warner Hardware Co.	Supplies.	149.74

General Hospital Fund Cont.

Zimmer Manufacturing Co. . . . Supplies-Contract. \$ 415.80

Respectfully submitted,

Ralph Jones Robert J. Hanson
T. J. Robb, Jr. Mrs. I. G. Scott
Jackie D. Provo

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

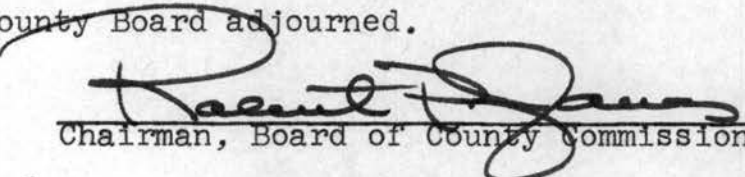
RESOLVED, That the committee report be adopted.

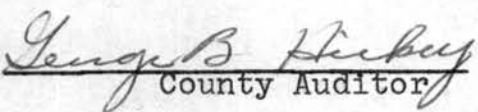
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

December 31, 1966

	Allowances for 1966	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 337,860.42	\$ 317,659.28	\$ 20,201.14		\$ 20,201.14
Auditor	593,068.82	550,104.95	42,961.87	\$ 222.46	42,739.41
Audit—State	2,070.67	2,070.67			
Communications Service	182,235.33	181,965.04	270.49	270.49	
Book Repair	18,549.54	17,376.33	1,173.21		1,173.21
Budget and Purchasing	179,072.85	164,952.18	14,120.67		14,120.67
Building and Equipment	2,904,530.05	415,821.47	2,488,708.58	2,488,708.58	
Clerk of District Court	472,817.17	426,070.90	46,746.27		46,746.27
Contributions and Awards	109,000.00	103,486.74	5,513.26		5,513.26
Medical Examiner	154,151.93	124,356.35	29,795.58	123.68	29,671.90
County Commissioners	102,540.59	89,851.19	12,686.40		12,686.40
Court Services	2,213,857.35	2,102,216.44	111,640.91	9,328.79	102,312.12
Personnel	80,305.00	76,625.01	3,679.99		3,679.99
Public Information	32,146.81	24,521.94	7,624.87		7,624.87
District Court	824,723.75	740,775.67	83,948.08		83,948.08
Elections	51,458.65	51,458.65			
Emergency Fund	76,530.39		76,530.39	1,100.00	75,430.39
Extra Emergency Help and Severance Pay	49,100.28	49,100.28			
Insurance	275,000.00	194,248.14	80,751.86		80,751.86
Court Commissioner	126,106.29	121,125.54	4,980.75		4,980.75
Official Publications	81,653.50	66,513.30	15,140.20		15,140.20
Probate Court	265,844.17	235,946.16	29,898.01	12,898.16	16,999.85
Register of Deeds	582,605.49	548,511.80	34,093.69	4,929.15	29,164.54
Road and Bridge, Budget	\$8,085,126.00				
Other	8,550,121.54				
Lake Improvement	17,235,247.54	11,352,362.71	5,882,884.83	2,569,983.19	3,312,901.64
Noxious Weeds	147,521.40	88,439.93	59,081.47	56,315.42	2,766.05
Sheriff	19,908.02	17,661.69	2,246.33	6.36	2,239.97
Sheriff—Jail	1,243,471.00	1,113,342.60	130,128.40	862.45	129,265.95
Sheriff—Radio	248,168.72	205,985.42	42,183.30	3,098.35	39,084.95
Medical Services	140,372.60	118,332.59	22,040.01	3,093.77	18,946.24
Superintendent of Schools	565,000.00	381,023.81	183,976.19		183,976.19
Supervisor of Assessments	46,227.35	39,433.34	6,794.01		6,794.01
Surveyor	99,590.14	92,664.06	6,926.08		6,926.08
Torrens Title Examinations	202,020.34	192,828.64	9,191.70		9,191.70
Treasurer	98,848.41	69,339.63	29,508.78		29,508.78
Veterans Service	351,934.68	314,538.46	37,396.22	100.00	37,296.22
Civil Defense	34,982.41	32,519.75	2,462.66		2,462.66
Monies Not Otherwise Appropriated	55,657.40	51,498.64	4,158.76		4,158.76
Central Mobile Equipment		269,250.13	269,250.13		269,250.13
Chest Clinic	1,064,553.90	740,489.65	924,064.25	30,491.23	893,573.02
Boat and Water Safety Enforcement	208,484.37	184,112.45	24,371.92	2,661.08	21,706.94
	36,903.97	34,764.24	2,139.73		2,139.73
TOTAL	\$32,114,721.50	\$21,903,350.77	\$10,211,370.73	\$5,184,197.06	\$5,027,173.67

Minneapolis, Minnesota

Tuesday, February 7, 1967

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

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

Member absent: Chairman Janes.

The meeting was called to order by E. F. Robb, Jr., Vice-Chairman.

The minutes of the January 20 and 23, 1967 meetings were approved as published in Finance and Commerce, Saturday, January 28, 1967.

Monthly reports were received from the following and ordered filed:

1. Ben K. Allison, Register of Deeds, January, 1967.
2. Helen Young, Director, County Library, December, 1966.
3. County officials, attendance reports for January, 1967.

Annual reports of fees received (1966) from various county officials were ordered filed.

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

1. A summons re the Belden Porter Company, Plaintiff, vs. Flour Exchange Building, Inc., etal, Defendants, was referred to the County Attorney.

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

A letter from Elmer H. Larson, Land Commissioner, submitting an application for repurchase of tax-forfeited land by Roy E. Gorman, Minneapolis, was referred to the Committee on Public Grounds and Buildings.

A letter from John K. Harvey, Assistant County Attorney, re the estate gift to General Hospital (Rose E. Sandgren, deceased) was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Director, Court Services, notifying the board of the receipt of funds donated to the Special Program Fund was referred to the Committee on Ways and Means.

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

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

1. Re encumbrance of funds for maintenance of county state aid highways within the Village of St. Anthony.

2. Requesting travel authorization for himself and L. P. Pederson, County Engineer.

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

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

1. Re speed zone study on a portion of C.S.A.H. No. 19.
2. Submitting right of way documents.

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

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

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

2. Claims payable from the Building and Equipment Fund.
3. Submitting contracts and performance bonds.
4. Submitting specifications as follows:
 - a. Elevator Remodeling - General Hospital
 - b. Amsco Sterilizer - General Hospital
 - c. Food Products, 2nd Quarter - General Hospital

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

At 10:30 o'clock a.m., hearing was called for on the attachment of Common School District Nos. 570 and 586 to an adjoining district.

The Clerk to the Board presented the publisher's affidavit of publishing the resolutions setting a date for hearing, the Auditor's certificate of mailing the notices and the Sheriff's certificate of posting the notices.

Letters were read from Avis P. Nelson, Superintendent of Schools, Hennepin County, recommending the attachment of the districts to Independent School District No. 877 (Buffalo), Wright County.

Those present supporting Mrs. Nelson's recommendation were Blanda Weitgenant, Assistant Superintendent of Schools, Hennepin County, Erwin Bechtold, Chairman, and Chester Kottke, Clerk, School District No. 570, and Art Weinand, Treasurer, School District No. 586.

No one appeared in opposition to the attachment as recommended by Mrs. Nelson.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, A recommendation for a hearing on the attachment of Common School District No. 570 under the provisions of M.S. 1965, Sec. 122.32, was presented to the Board of County Commissioners of Hennepin County and a hearing was set on said matter to be held on January 24, 1967 and continued to February 7, 1967; and

WHEREAS, It was determined at the conclusion of such hearing by the members of this Board that an order be drawn attaching Common School District No. 570.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order attaching said district to Independent School District No. 877 (Buffalo), Wright County; and

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
ROBB	Yea
CHAIRMAN JANES	Absent

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, A recommendation for a hearing on the attachment of Common School District No. 586 under the provisions of M.S. 1965, Sec. 122.32, was presented to the Board of County Commissioners of Hennepin County and a hearing was set on said matter to be held on January 24, 1967 and continued to February 7, 1967; and

WHEREAS, It was determined at the conclusion of such hearing by the members of this Board that an order be drawn attaching Common School District No. 586.

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the issuance of an order attaching said district to Independent School District No. 877 (Buffalo), Wright County; and

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
ROBB	Yea
CHAIRMAN JANES	Absent

Resolution adopted.

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

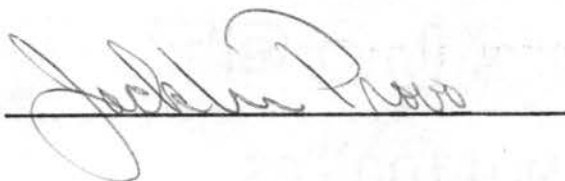
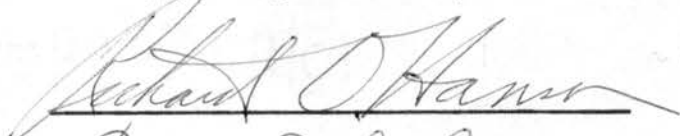

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "641-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1961 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for; and

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized; and that said list be filed with the County Auditor.

Respectfully submitted,



Mrs. I. G. Scott


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

RESOLVED, That the committee report be adopted.

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

four YEAS and NO NAYS, as follows:

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea

CHAIRMAN JANES	Absent
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Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND

MEANS, PRESENTED THE FOLLOWING REPORT:

PURSUANT TO REQUEST FROM PAUL J. VOGT, ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL, YOUR COMMITTEE RECOMMENDS THAT TRAVEL AUTHORIZATION AND REIMBURSEMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 14.3 OF THE PERSONNEL PLAN BE GRANTED FOR THE FOLLOWING EMPLOYEES OF HENNEPIN COUNTY GENERAL HOSPITAL:


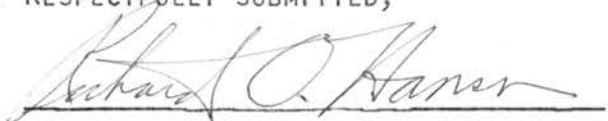

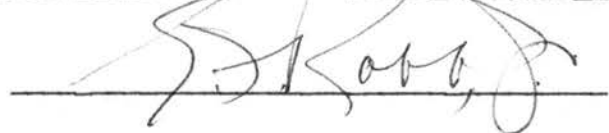
ROBERT STROM, M. D., SENIOR ASSOCIATE PHYSICIAN, TO ATTEND THE SECOND SESSION OF THE COURSE IN RADIOISOTOPES IN MEDICAL DIAGNOSIS AT THE OAK RIDGE INSTITUTE OF NUCLEAR STUDIES, OAK RIDGE, TENNESSEE, FEBRUARY 13-24, 1967

A. M. RICHARDS, M. D., SENIOR ASSOCIATE PHYSICIAN, TO ATTEND THE MEETING OF THE AMERICAN COLLEGE OF CARDIOLOGY AT WASHINGTON, D. C., FEBRUARY 15-17, 1967

EGON MARTE, M. D., ACTING CHIEF OF ANESTHESIOLOGY SERVICE, TO ATTEND THE POSTGRADUATE COURSE IN ANESTHESIOLOGY GIVEN BY THE UNIVERSITY OF UTAH COLLEGE OF MEDICINE AT PARK CITY, UTAH, FEBRUARY 18-21, 1967

MRS. HILDRED PROSE, EMERGENCY SERVICE NURSING SUPERVISOR, TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION INSTITUTE ON EMERGENCY DEPARTMENT NURSING SERVICE MANAGEMENT AT ST. LOUIS, MISSOURI, FEBRUARY 27-MARCH 2, 1967

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 four YEAS AND no NAYS, AS FOLLOWS:

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

RESOLUTION: ADOPTED.

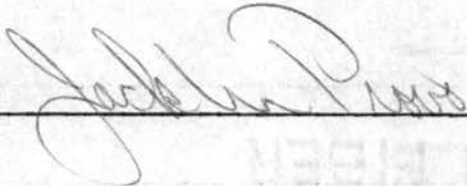
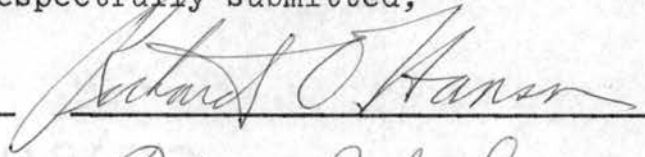
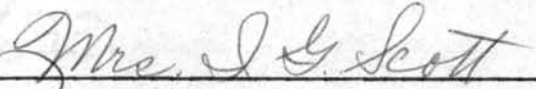
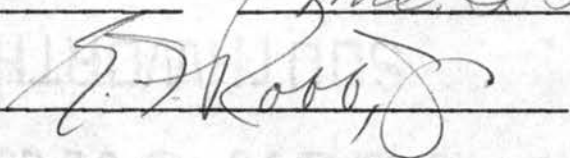
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, Supplemental Agreement No. 6, Industrial Construction Division, Allied Structural Steel Co., and Alexander Construction Co., a joint venture, re construction of a portion of C.S.A.H. No. 62, Project Nos. 6137 and 6138, in the sum of \$2,500.00, be approved; and

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


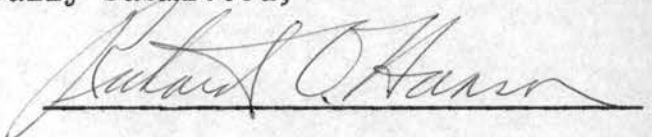
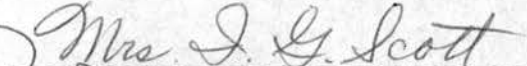
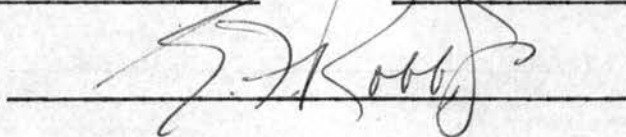
Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the tri-party agreement between the State of Minnesota, City of Robbinsdale, and the County of Hennepin covering division of cost for traffic signal installation at the intersection of T.H. No. 100 ramps and C.S.A.H. No. 9 (42nd Avenue North), Agreement No. 55276, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following final estimates covering additional work units completed, be approved:

1. Northwest Bituminous Co., Inc., Project Nos.
6616 and 6623, C.S.A.H. Nos. 6 and 26 \$ 2,161.64
2. M. G. Astleford Co., Inc., Project No. 5810,
C.S.A.H. Nos. 121 and 130 \$12,478.49

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Chapter 598, Account No. 99.

Respectfully submitted,

Jack L. Provo *Robert F. Fitzsimmons*
Mrs. I. G. Scott
J. D. 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 no NAYS, as follows:

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

Resolution adopted.

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

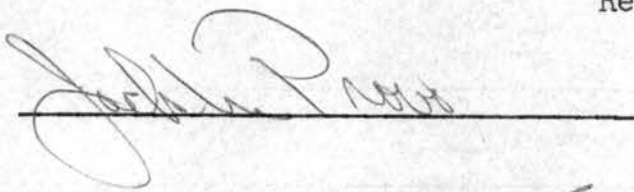
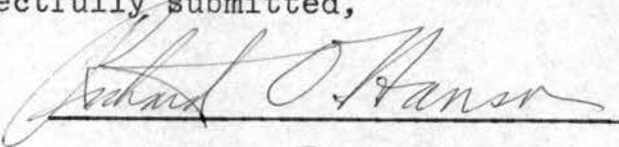

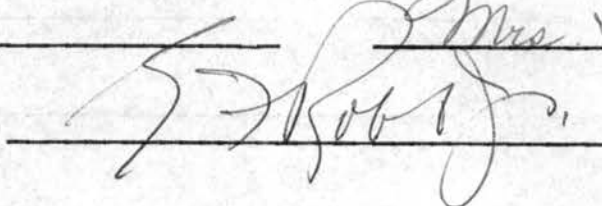
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7062	Microfilm Planetary Camera	Clerk of District Court

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 21, 1967, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

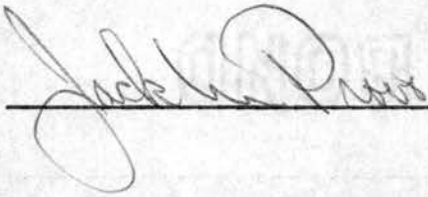
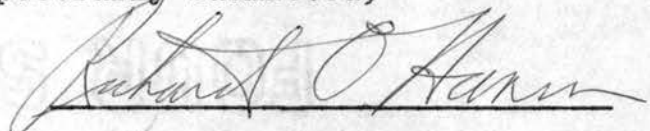
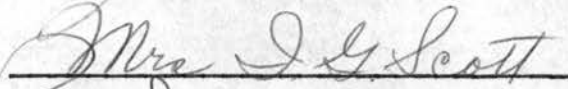
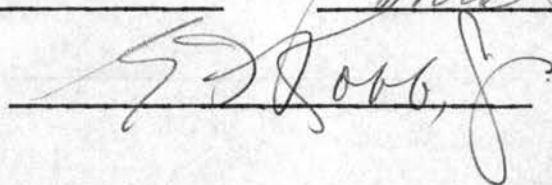
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
7016	Wood Furniture - Advisory Contract Miller-Davis and Boutell's		\$	Hennepin County
7712A	Anchor Paper Co. - Fine Papers		11,194.80	Central Services
7731	Diversey Corp. - Dishwashing Supplies & Services		6,000.00	General Hospital

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

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

Respectfully submitted,

Commissioner 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 7 1967

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

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

Medtronic, Inc., pacemakers and accessories, General Hospital, Contract No. 7695, St. Paul Fire and Marine Insurance Co., \$6,145.00.

Scientific and Laboratory Division, Physicians and Hospitals Supply Co., vacutainer tubes, General Hospital, Contract No. 7672, \$12,143.00, St. Paul Fire and Marine Insurance Co.

Scientific and Laboratory Division, Physicians and Hospitals Supply Co., laboratory glassware, Contract No. 7674A, General Hospital, St. Paul Fire and Marine Insurance Co., \$6,000.00.

Physicians and Hospitals Supply Co., surgical gloves, General Hospital, Contract No. 7689B, St. Paul Fire and Marine Insurance Co., \$4,828.00.

Physicians and Hospitals Supply Co., thermometers, General Hospital, Contract No. 7698, St. Paul Fire and Marine Insurance Co., \$2,587.00.

Physicians and Hospitals Supply Co., drugs and chemicals, General Hospital, Contract No. 7840, St. Paul Fire and Marine Insurance Co., \$3,486.00.

Physicians and Hospitals Supply Co., surgical dressings, General Hospital, Contract No. 7605D, St. Paul Fire and Marine Insurance Co., \$4,219.00.

Physicians and Hospitals Supply Co., disposable surgical kits, General Hospital, Contract No. 7607C, St. Paul Fire and Marine Insurance Co., \$13,369.00.

Aloe Division, Brunswick Corp., simplastin, General Hospital, Contract No. 7683, St. Paul Fire and Marine Insurance Co., \$3,240.00.

Parke-Davis and Co., drugs and chemicals, General Hospital, Contract No. 7838, Federal Insurance Co., \$39,579.56.

Parke-Davis and Co., surgical dressings, General Hospital, Contract No. 7605C, Federal Insurance Co., \$7,067.00.

Kasar Co., drugs and chemicals, General Hospital, Contract No. 7823, Liberty Mutual Insurance Co., \$3,422.00.

Dairy Distributors, Inc., dairy products, United Pacific Insurance Co., for the following departments:

Contract No. 7710	General Hospital	\$35,121.04
Contract No. 7021A	Home School for Boys	10,586.00
Contract No. 7022A	Juvenile Center	4,011.50
Contract No. 7023	Sheriff-Jail	972.50
	Total	\$50,691.04

Henry P. Boos Dental Laboratories, Inc., dental laboratory supplies and services, General Hospital, Contract No. 7690, Ohio Farmers Insurance Co., \$2,500.00.

Electric Service Co., electrical construction, Building and Equipment Fund, Contract No. 6112, Planet Insurance Co., \$13,870.00.

Twin City Wholesale Drug Co., drugs and chemicals, General Hospital, Contract No. 7860, Aetna Casualty and Surety Co., \$39,083.00.

Zinsmaster Baking Co., bakery goods, Aetna Casualty and Surety Co., for the following:

Contract No. 7708	General Hospital	\$13,552.75
Contract No. 7032	Sheriff-Jail	6,060.00
Contract No. 7033	Juvenile Center	1,383.05
	Total	<u>\$20,995.80</u>

Protection Unlimited, Division of Capital Building Maintenance Corp., security guard service, General Hospital, Contract No. 7706, Fireman's Fund American Insurance Co., \$12,494.00.

Richards Manufacturing Co., orthopedic equipment, General Hospital, Contract No. 7609A, Great American Insurance Co., \$5,000.00.

Abbott Laboratories, drugs and chemicals, General Hospital, Contract No. 7801, U. S. Fidelity and Guaranty Co., \$5,756.00.

Cranco Material Handling Equipment, monorail, County Highway, Contract No. 6103, Fidelity and Casualty Co., a New York Corporation, \$4,340.56.

American Hospital Supply Corp., paper sheets, General Hospital, Contract No. 7694, Fidelity and Casualty Co., \$5,208.70.

American Hospital Supply Corp., masks and caps, General Hospital, Fidelity and Casualty Co., Contract No. 7697B, \$3,540.94.

American Hospital Supply Corp., surgical gloves, General Hospital, Contract No. 7689A, Fidelity and Casualty Co., \$19,504.84.

Roche Laboratories, Division Hoffmann-LaRoche, Inc., drugs and chemicals, General Hospital, Seaboard Surety Co., \$29,651.00, Contract No. 7847.

Will Ross, Inc., surgical sutures and related surgical specialties, General Hospital, Contract No. 7681, American Insurance Co., \$25,480.00.

E. R. Squibb and Sons, Inc., drugs and chemicals, General Hospital, Contract No. 7856, Travelers Indemnity Co., \$20,910.00.

Northland Milk and Ice Cream Co., dairy products, St. Paul Fire and Marine Insurance Co., for the following:

Contract No. 7710B	General Hospital	\$2,768.73
Contract No. 7021B	Home School for Boys	531.00
Contract No. 7022B	Juvenile Center	265.15
	Total	<u>\$3,564.88</u>

James Ambulance Service, ambulance service, General Hospital, Contract No. 7719, Insurance Company of North America, \$1,500.00.

Olsen Ambulance Service, Inc., ambulance service, General Hospital, Contract No. 7719A, Insurance Company of North America, \$1,500.00.

Eaton Laboratories Division of Norwich Pharmacal Co., drugs and chemicals, General Hospital, Contract No. 7813, Insurance Company of North America, \$4,647.00.

Concleco, Inc., maintenance services, Home Owners Insurance Co., for the following:

Contract No. 701-88	County Highway	\$12,307.68
Contract No. 7025	Sheriff's Radio	2,758.08
Contract No. 7026	Municipal Court	2,220.00
	Total	\$17,285.76

Credit Publishing Co., official publications, Hartford Accident and Indemnity Co., as follows:

Official Proceedings	\$1,000.00
Delinquent Tax List for 1966	\$10,000.00
Financial Statement for 1966	\$1,000.00


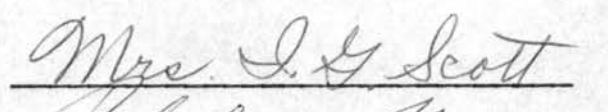
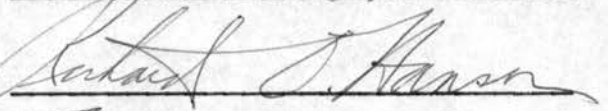
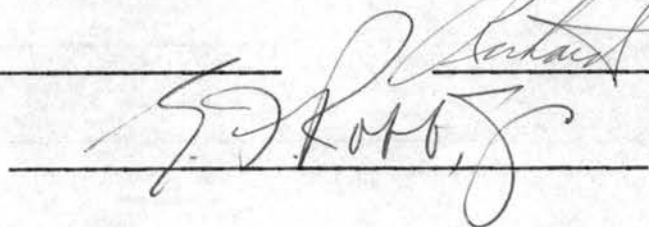
Turnquist Paper Co., paper towels, Hennepin County, Contract No. 7678, Auto-Owners Insurance Co., \$12,854.00.

Abbott Laboratories, radioactive pharmaceuticals, General Hospital, Contract No. 7717B, U. S. Fidelity and Guaranty Co., \$8,500.00.

S & M Company, tires and tubes, C.M.E.D., Contract No. 40-701-38, Seaboard Surety Co., \$7,000.00.

Minneapolis War Memorial Blood Bank, blood requirements, General Hospital.

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
ROBB	Yea
CHAIRMAN JANES	Absent

Resolution adopted.

Commissioner Provo from the 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
	\$	\$
Bernard L. Abramson	126.12	- - -
Bush Lake Memorial Cemetery . . .	528.36	- - -
Allan G. Carlson	21.46	- - -
Mabel Corsi	19.78	- - -
Equitable Leasing Co.	723.91	- - -
Farmers & Mechanics Savings Bank.	- - -	54.50
Cecil E. Fausch	168.96	- - -
Naomi A. Fausch & Rebecca E. Bergman	100.92	- - -
M. B. Hagen Realty Co.	77.24	- - -
Jon J. Jondahl	46.54	- - -
Junior Achievement of Greater Minneapolis, Inc.	20,332.28	3,125.64
Elwyn M. McPherson	23.27	- - -
J. J. Mickelson, Trustee in Bankruptcy, Outreach International, Inc. Minneapolis Assessor.	2,148.47	- - -
.	775.60	- - -
.	71.24	- - -
.	356.62	- - -
.	15.84	- - -
.	229.98	- - -
.	242.10	- - -
M. A. Mortenson, Jr.	81.66	- - -
Nathan Joseph	332.86	- - -
Northwestern National Bank. . . .	- - -	12.59
Friedrich Nungesser	257.20	- - -
Package Containers, Inc.	107.07	- - -
Win C. Pedersen	164.56	- - -
Melvin J. Peterson.	- - -	134.94
John Reilly	57.46	9.23
William A. Rifley	201.48	- - -
William A. Rifley	145.02	- - -
Thomas I. Robertson	84.26	- - -
Emil Smetana.	57.86	- - -
Special School District No. 1 . . .	1,888.86	- - -
Special School District No. 1 . . .	260.70	- - -
Matthew C. Tschida.	11.64	- - -
University of Minnesota	16,294.06	- - -
.	5,479.82	- - -
.	4,182.23	- - -
.	1,425.84	- - -
.	3,677.78	- - -
Shirley Webster	90.78	- - -
Theodore Wender by Marshal Wender, Son	- - -	95.82
George J. Winikates	597.20	- - -
Lorraine E. Hendrickson	27.58	5.34

Name	Tax	Penalty
Gene F. Bennett	240.10	- - -
Robert W. Hardman	285.44	- - -
House of Hope Lutheran Church . .	437.78	43.78
John L. Lasalle	144.74	- - -
Minneapolis City Assessor	512.12	- - -
.	251.37	- - -
.	385.88	- - -
.	27.92	- - -
.	49.34	- - -
.	138.02	- - -

Homesteads - 1966 and Prior Years:

Mrs. Leo Arenz	137.98	- - -
Donald B. Dixon	196.12	- - -
Lester W. Dykhuizen	166.64	- - -
Mrs. William P. Gauger	135.68	- - -
Herbert Howell	137.98	- - -
Joseph N. Jackson	137.98	- - -
Arnold C. Jacobson	137.96	- - -
Fred F. Johnson	166.88	- - -
Alice Lewis	102.36	- - -
Mrs. L. W. Marten	137.98	41.14
Mrs. Arnold Niemela	101.18	- - -
James M. Olson	134.54	- - -
Joseph C. Patterson, Jr.	96.60	- - -
Derold D. Ross	113.58	- - -
Oline E. Sauer	69.00	- - -
Fred Young	138.00	- - -

Exempt for 1964 through 1966:

Junior Achievement of of Greater Minneapolis, Inc.

Exempt for 1966:

House of Hope Lutheran Church

Exempt for 1967:

Bush Lake Memorial Cemetery
University of Minnesota (5)
Special School District No. 1 (2)

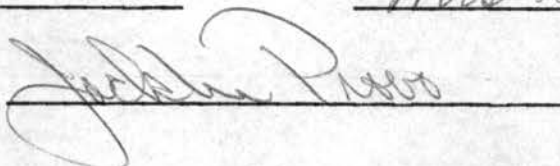
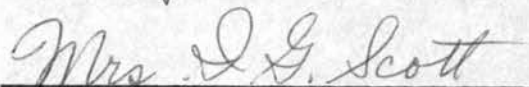
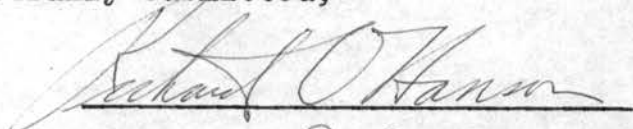
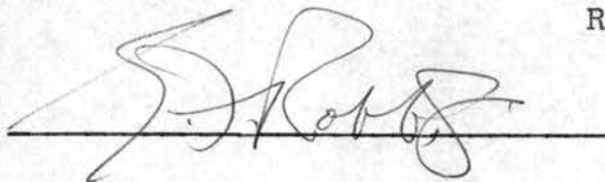
Exempt for 1968:

Temple Baptist Church
Holy Name of Jesus of Medina
Northwestern Bell Telephone Co.

Mortgage Registration Tax Refund:

Strong, Tully, and Bush by Wellington Tully \$11.25

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
ROBB	Yea
CHAIRMAN JANES	Absent

Resolution adopted.

Commissioner Provo from the 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
Donald P. Draper.	Lot 6, Blk. 1, Silverwood Addn.
Dean S. Hamre	Lot 5, Blk. 6, St. Martins 1st.
Hennepin County Auditor for Minneapolis City Assessor . . .	Thirteen Parcels - Lot 26, Blk. 5, South Lawn Addn. - Lot 7, Blk. 1, Washburn Park Addn.
. . .	Eleven Parcels - Lot 2, Blk. 25, Sibley - Lot 27, Blk. 4, Elisha Morses Addn.
. . .	Fifteen Parcels - Lot 1, Blk. 1, Penney & Barbers Subd. of Lot 9, Lot 16, Blk. 1, Jas. Pratts Addn.
. . .	Twelve Parcels - Lot 4, Theo Bastings - Auditors Subd. No. 163
Sarah R. Shapiro.	Lot 7, Blk. 2, Spring Green South

Respectfully submitted,

[Signature] *[Signature]*
[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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, 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 Division - Rental \$ 115.00

Auditor Appropriation

I.B.M. Corp.	Rental, drayage.	5,719.08
I.B.M. Corp.	Cards.	509.08
The Kiplinger Washington Editors	Subscription	24.00
Midwest Calculator Service. . .	Service.	22.50
Miller-Davis Co.	Forms.	3.75
R. L. Polk & Co.	Directory	50.00
Post Publishing Co.	Subscription	5.00
Poucher Printing Co.	Forms.	32.50

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	806.69
N.W. Bell Telephone Co.	Service-Civil Defense. .	63.00
Western Union	Telegrams.	21.25

Book Repair Appropriation

Printers Supply Co.	Knives ground.	7.15
Turnquist Paper Co.	Chipboard.	18.62

Budget & Purchasing Appropriation

Richard Bardon, Jr.	Mileage, registration fee	47.77
Stanley R. Cowle.	Travel expense	83.70
Farnham's	Chair.	157.50
I.B.M. Corp.	Service.	61.25
Minneapolis Association of Building Owners & Managers	Dues	25.00
Phillips Legislative Service. .	Service.	140.00

Budget & Purchasing Appropriation Cont.

Rochester Maintenance Supply Co.	Glasses\$ 3.00
Minnesota Mining & Manufacturing Co. - Tape		1,580.25
Twin City Area Association of Hospital Purchasing Agents . . .	Membership	12.00
Twin City Association of Purchasing Agents	Seminar attendance . . .	30.00
Xerox Corp.	Rental, billable units .	119.22

Building & Equipment Appropriation

Evans, Michaud, Cooley, Hallberg, Erickson	Engineering Services . .	5,238.25
Flour Exchange Building, Inc. .	Rental	7,127.42
Krelitz Building Account. . . .	Rental	375.00
City of Minneapolis	Rental-Public Health Center Building.	2,616.80
M. A. Mortenson Co.	Services	997.55
City of St. Louis Park.	Rental	1,095.47

Clerk of District Court Appropriation

Central Services.	Supplies	1,046.45
K & S Machines Co.	Ribbons.	3.00
Edward Szach.	Mileage.	46.70

Contributions & Awards Appropriation

Marion W. Tyree	Clerical services. . . .	96.75
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Medical Examiner Appropriation

Aslesen Co.	Cleanser	5.25
Central Services.	Supplies	92.01
Gray Audograph Co. of Minn. . .	Service.	17.00
E. J. Halloran Co., Inc. . . .	Thread	15.00
Isca Medical Books, Inc. . . .	Books	45.90
Dr. Myron Jerde	Mileage.	27.50
Theresa Joncas	Service.	167.00

Medical Examiner Appropriation Cont.

Key Laboratories.	Tests.	\$ 2,520.00
Northern States Power Co.	Service.	98.37
Roff Trucking	Service.	10.00
Skeldon-Green Electric, Inc.	Labor, material.	119.44
Xerox Corp.	Rental, billable units	65.00

Commissioners Appropriation

Blumberg Photo Sound, Inc.	Repairs.	17.50
Central Services.	Supplies	21.76
Arvo Lehtinen	Tribune.	78.00
Minneapolis Floral Co.	Wreath	12.00
N. W. Picture Moulding & Frame.	Frames	8.77
Official Airline Guide.	Subscription	25.00

Court Services Appropriation

A. & B. Sporting Goods Co.	Shoe laces	16.13
Aslesen Co.	Utencils	81.91
Blumberg Photo Sound Co.	Projection lamps	11.63
CTL Co.	Repairs.	6.00
Central Services.	Supplies	46.30
Kitty Clover Potato Chip Co.	Chips.	15.60
Dadson's, Inc.	Steel plate.	10.00
Dairy Distributors, Inc.	Dairy Products-Contract.	284.75
Despatch Laundry, Inc.	Laundry.	112.11
Eddy's Bakery	Bakery Products-Contract	88.95
Fairmont Foods Co.	Ice Cream-Contract	30.85
Famous Foods.	Groceries.	20.30
Federal Lumber Co.	Supplies	10.70
G & K Corp.	Laundry.	26.52
Gamble-Robinson Co.	Groceries.	12.96

Court Services Appropriation Cont.

Griswold Coffee Co.	Coffee-Contract.	\$ 18.44
Honeywell, Inc.	Maintenance Agreement.	405.00
Ideal Pictures, Inc.	Films	77.30
May Brothers.	Groceries-Contract	70.25
Minneapolis Gas Co.	Gas.	435.37
Nathan's Produce.	Eggs-Contract.	13.20
Northern States Power	Services	487.91
Processed Potatoes, Inc.	Potatoes	7.80
Edgar J. Robinson	Mileage.	31.00
Roff Trucking	Service.	25.00
Simplex Time Recorder Co.	Maintenance Agreement.	30.50
Smith Brothers Service.	Gasoline	17.05
Transport Clearings	Drayage.	3.75
Ward Transfer, Inc.	Drayage.	7.80
Xerox Corp.	Rental, billable units	70.67
James Allen	Registration fee	120.00
Central Services.	Supplies	910.54
Credit Bureau of Minneapolis.	Reports.	1.50
Family Process.	Subscription	5.00
I.B.M. Corp.	Rental	148.00
I.B.M. Corp.	Data sheets.	181.68
Arvo Lehtinen	Tribune & Star	52.00
National Council Crime & Delinquency - Advertisement.		16.50
National Association of Social Workers - Advertisement.		4.56
Northern States Power Co.	Service.	43.80
R. L. Polk & Co.	Directory.	50.00
Wahl & Wahl, Inc.	Dictating Machine.	249.50
Roman Zeroth.	Boarding Home Care	25.00
James E. Allen.	Mileage.	26.80

Court Services Appropriation Cont.

Donald F. Anderson.	Mileage.	\$ 48.60
Jesse Bell	Mileage.	50.60
Gerald W. Benson.	Mileage.	36.50
Douglas J. Boler	Insurance refund	22.00
Robert C. Brown	Mileage.	63.60
Len Colson.	Mileage.	45.80
David A. Cook	Mileage.	60.10
Dwight E. Dale.	Mileage.	37.40
John Dosedel.	Mileage.	29.80
Jon Gruschka.	Mileage.	39.30
Kathleen Halverson.	Mileage.	30.80
William B. Henschel	Mileage.	29.40
C. E. Hughes.	Mileage.	61.30
Pauline Johnson	Mileage.	52.60
Ralph Latchaw	Mileage.	1.80
Raymond Lundquist	Mileage.	42.00
Dorothy Meyer	Mileage.	34.10
Glenn J. Nelson	Mileage.	50.80
Thorild F. Peterson	Mileage.	44.00
Charles W. Rogers	Mileage.	37.80
Bette Rosse	Mileage.	38.40
Charles Russell	Mileage.	46.60
James Terrence Sarazin.	Mileage.	24.70
Floyd B. Scott.	Mileage.	42.00
Samuel M. Siebert	Mileage.	55.50
R. D. Slais	Mileage.	40.40
H. James Snope.	Mileage.	37.20
Joseph P. Spano, Jr.	Mileage.	45.70

Court Services Appropriation Cont.

Mike Stephens	Mileage.	\$ 78.63
Lynn Thorkildson.	Mileage.	36.10
Charles A. Thurston	Mileage.	45.50
Owen Turnlund	Mileage.	38.20
Sondra Vader.	Insurance refund	22.00
Carole Watson	Mileage.	30.40
Dorothy W. Watson	Mileage.	32.10
William W. Wertzler.	Mileage.	32.70
E. R. Wheeler	Mileage.	60.70
Ervin R. Wismer	Mileage.	35.60
Barbara K. Wright	Mileage.	41.20
Kenneth R. Young.	Mileage.	33.30
James A. Zuehl.	Mileage.	37.40
A & A Plate Service	Negatives.	9.25
Armour Food Service	Cheese	275.97
American Fruit & Produce. . . .	Groceries.	75.10
Belden Porter Co.	Service, supplies. . . .	22.84
Bronner Exterminating	Services	7.00
CTL Co.	Repairs.	3.00
Central Services.	Supplies	561.12
Charles Daggett	Coaching	125.00
Dairy Distributors, Inc. . . .	Dairy Products-Contract.	928.18
Fairmont Foods Co.	Ice cream-Contract . . .	29.00
Farnham's	Pencils.	3.00
Famous Foods.	Groceries.	60.55
Gopher Chemical Co.	Softener	52.00
Griswold Coffee Co.	Coffee-Contract.	32.26
Gross Industrial	Cleaning rugs.	21.80

Court Services Appropriation Cont.

Knapp Radio & TV Service.	Service.\$ 18.35
Lyons & Carnahan.	Phonics.	19.90
Minneapolis Gas Co.	Gas.	724.37
State of Minnesota.	Surplus goods.	15.05
Nathan's Produce.	Eggs-Contract.	56.40
National Theatre Supply Co.	Carbons.	15.30
Natrogas, Inc.	Gas.	75.40
Northern States Power Co.	Service.	596.32
Paramount Film Distributing Corp. - Films		12.50
Robert Prawdzik	Officiating.	22.50
Red Star Yeast & Products	Yeast.	19.10
Sears, Roebuck & Co.	Tobaggon, etc.	153.35
Security Wholesale Grocery Co.	Groceries-Contract	258.80
Dr. P. Slaton	Services	25.00
C. J. Sommers Co.	Oil cloth.	21.20
G. M. Stewart Lumber Co.	Lumber	81.47
Swift & Co.	Meat	405.00
Teachers College Press.	Book	22.50
Transport Clearings	Drayage.	27.06
Vroman's, Inc.	Books.	23.89
Wahl & Wahl, Inc.	Service.	210.00
Waste Control, Inc.	Services	35.00
Williams Hardware	Angle iron	34.01
Wilson Sporting Goods Co.	Balls.	9.90
Gregg S. Wong	Officiating.	22.50

Personnel Appropriation

Jerome S. Gray.	Board meetings	105.00
Jess A. March	Board meetings	105.00

Personnel Appropriation Cont.

Alan H. Moore	Board meetings	105.00
John W. Pulver.	Board meetings	105.00
Paul Van Valkenburg	Board meetings	105.00
Central Services.	Supplies	266.02
Farnham's	Supplies	256.20

Public Information Appropriation

Ralph Carroll	Letterhead service . . .	35.75
Central Services.	Supplies	115.10
Columbia University	Subscription	11.00
Mel Jacobsen Photography.	Photography.	15.95
Minnesota Newspaper Assn.	Clipping service	30.49
Scientific Computers, Inc.	Service.	146.49
The Type House.	Letterheads.	52.85

District Court Appropriation

Finance & Commerce.	Notice of hearings . . .	27.00
Marvin Law Book Co.	Books.	95.00

Hospital & Insurance Appropriation

Anderson Agency	Notary bond.	13.00
Northwestern National Insurance	Bonds.	3,125.00
Wood-Nelson Co.	Bonds.	46.95

Official Publications Appropriation

Credit Publishing Co.	Commissioners' volumes bound.	598.69
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Probate Court Appropriation

Central Services.	Supplies	341.03
Dakota Microfilm Service.	Lamps.	16.20
I.B.M. Corp.	Repairs.	61.80
Minnesota Law Review Foundation	Subscription	7.50

Probate Court Appropriation Cont.

Northwest Charcoal Sales Co.	Carbon	\$ 36.00
Vera H. Petersen.	Services	138.75
3M Business Product Sales Co.	Lamps, service	542.11
West Publishing Co.	N.W. Reporter.	9.00

Register of Deeds Appropriation

Farnham's	Binders.	236.00
Itek Business Products.	Developer, fixer-Contract	450.68
Xerox Corp.	Emulsion Paper-Contract.	1,276.55

Sheriff Appropriation

Central Services.	Supplies	1,228.51
G & K Corp.	Laundry.	5.50
Glenwood-Inglewood Co.	Cooler rental.	13.60
Gopher Camera, Inc.	Film holders	41.20
Miller-Davis Co.	Checks, etc.	237.50
Motorola C. & E., Inc.	Models	1,381.00
Pako Photo Service.	Finishing.	43.96
R. L. Polk & Co.	Directory.	50.00
U.S. Supply Co., Inc.	Flares	18.94

Sheriff-Jail Appropriation

Aslesen Co.	Groceries-Contract . . .	30.80
Armour Food Service	Meat	67.27
Central Services.	Supplies	92.06
Eddy's Bakery	Bakery Products-Contract	310.38
Famous Foods.	Groceries.	85.20
G & K Corp.	Laundry.	404.15
Gamble-Robinson Co.	Groceries.	161.76
Griswold Coffee Co.	Coffee-Contract.	77.40
Leo A. Mattson Co.	Repairs.	48.08

Sheriff-Jail Appropriation Cont.

Nathan's Produce.	Eggs-Contract.	\$ 52.95
Security Wholesale Grocery. . .	Apple butter-Contract. .	14.85
Swift & Co.	Meat	678.68
Suburban Police Academy	Tuition for deputies . .	50.00

Sheriff-Radio Appropriation

Central Mobile Equipment Division - Rentals		240.00
Central Mobile Equipment Division - Materials		1.34
Electronic Center, Inc.	Switchcraft.	8.16
Motorola C. & E., Inc.	Oscillator	25.25
G & K Corp.	Laundry.	3.71
Pheoll Manufacturing Co.	Screws	10.31
R. L. Polk & Co.	Directory.	50.00
Stark Electronics Supply.	Tubes.	402.65

Medical Services Appropriation

Glen Lake State Sanatorium. . .	Care of patients	13,845.03
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Superintendent of Schools Appropriation

Central Services.	Supplies	20.02
Encyclopaedia Britannica Films.	Filmstrips	69.25
Minneapolis Star & Tribune. . .	Subscriptions.	10.40
West Publishing Co.	Minnesota Statutes . . .	6.00

Supervisor of Assessments Appropriation

Central Services.	Supplies	302.23
I.B.M. Corp.	Typewriter	450.00
Society of Real Estate Appraisers - Memberships		110.00
Milton T. Hilk	Mileage.	52.70
Roy H. Johnson	Mileage.	70.75
Robert W. Martin.	Mileage.	44.50

Surveyor Appropriation

Albinson, Inc.	Supplies	\$ 147.49
Gary L. Backer.	Registration fee	27.50
Bernard H. Larson	Registration fee	16.50
Central Mobile Equipment Division - Materials		12.36
Friden, Inc.	Covers	3.80

Torrens Title Appropriation

Central Services.	Supplies	79.38
West Publishing Co.	N.W. Reporter.	40.00

Treasurer Appropriation

Burroughs Corp.-Todd Division	Check protector change	16.00
Clary Business Machines Co.	Repairs.	26.72
Cummins-Chicago Corp.	Endorsing plate.	57.05
Orville H. Erickson	Frame.	3.00
T.C. Adding Machine Service	Service.	210.60

Veterans Service Appropriation

Frank Adams	Mileage.	56.80
Central Services.	Supplies	38.72

Civil Defense Appropriation

Central Mobile Equipment Division - Labor, materials.		16.66
Central Services.	Supplies	174.65
McElroy Sign Co.	Sign	15.00

Chest Clinic Appropriation

Central Services.	Supplies	145.64
G & K Corp.	Laundry.	22.68
Physician & Hospital Supply	Acetone.	1.58
Remington Office Systems.	Service.	10.92
Suburban Public Health Nursing Service - Home visits.		241.50

Boat & Water Safety Appropriation

Brown Clothing Co.	Jackets	\$ 60.00
Central Services.	Supplies.	16.32
Glenwood-Inglewood Co.	Water	7.45

Data Processing Appropriation

Central Services.	Supplies.	195.17
Hennepin County Welfare Department - Service		250.00
I.B.M. Corp.	Rental.	12.00
Industrial Sales & Service.	Steel Uprights.	17.82

Municipal Court Fund

Central Services.	Supplies.	1,209.17
Data Documents of Minnesota, Inc. - Cards-Contract		736.50
D. C. Hey Co.	Service, Supplies	27.40
J. H. Larson Electrical Co.	Lamps	14.57
Medicine Lake Bus Co.	Jurors bus.	1,324.00
Miller-Davis Co.	File Folders.	660.00
Moore Business Forms, Inc.	Ink	3.20
Germain A. Boll	Resident Deputy Clerk	62.49
George F. Dahlheimer.	Resident Deputy Clerk	250.00
Alice B. Fuhr	Resident Deputy Clerk	166.64
Deanna D. Green	Resident Deputy Clerk	250.00
Rosalie L. Gilliam.	Resident Deputy Clerk	250.00
Betty Jane Hayes.	Resident Deputy Clerk	250.00
Barbara Heyman.	Resident Deputy Clerk	250.00
Wilma Mae House	Resident Deputy Clerk	250.00
Allen S. Lindman.	Resident Deputy Clerk	250.00
Mrs. Vernon A. Morse.	Resident Deputy Clerk	250.00
Virginia M. Peterson.	Resident Deputy Clerk	250.00
Werner L. Schultz	Resident Deputy Clerk	250.00

Municipal Court Fund Cont.

Bernice C. Smith.	Resident Deputy Clerk . . \$	250.00
Margaret M. Steger.	Resident Deputy Clerk . .	250.00
Margaret M. Ulrick.	Resident Deputy Clerk . .	250.00
Carol A. Wachter.	Resident Deputy Clerk . .	250.00
Elsa I. Wiltsey	Resident Deputy Clerk . .	250.00
Gordon R. Zimmerman	Resident Deputy Clerk . .	500.00
Arthur H. Anderson.	Mileage	78.30
Donald S. Burris.	Insurance refund.	22.00
Bruce Christenson	Mileage	13.00
John A. Dunton.	Insurance refund.	22.00
Chester Durda	Mileage	77.80
Herbert W. Estrem	Mileage	40.60
Thomas J. Griffiths	Mileage	35.30
John L. Hagen	Insurance refund.	22.00
Clarence D. Hall.	Mileage	63.20
Richard A. Johnson.	Mileage	50.00
S. W. Johnson	Mileage	61.50
James Jones	Insurance refund.	22.00
A. Paul Lommen.	Mileage, Insurance refund	91.80
Paul M. Ness.	Mileage, Insurance refund	75.80
Alvin S. Ostrow	Insurance refund.	22.00
Neil A. Riley	Mileage	12.30
Gerald A. Severtson	Mileage	32.00
John S. Twohig.	Mileage	70.10
Richard D. Wessling	Insurance refund.	22.00
Crane Winton.	Insurance refund.	22.00

Library Fund

Harry N. Abrams, Inc.	Books	42.50
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Library Fund Cont.

Acro-Adroit, Inc.	Labels.	\$ 34.12
American Library Association. .	Books	107.20
City of Anoka	Utilities	3.25
Bacon Pamphlet Service.	Pamphlets	46.35
Baker & Taylor.	Books	920.70
Bernan Associates	Books	63.80
Book Case, Inc.	Books	38.25
Bro-Dart Industries	Tape.	7.92
Central Mobile Equipment. . . .	Rental	495.00
Central Mobile Equipment. . . .	Labor, material	21.12
Central Services.	Supplies.	401.55
Children's Press, Inc.	Books	310.50
Collier-Macmillan Library Service	- Books.	51.10
Crook & Hanley, Inc.	Cabinet	85.00
Dillon Press.	Book.	68.33
Doubleday & Co.	Books	278.22
Editorial Research Reports. . .	Subscription.	108.00
Franklin Watts, Inc.	Book.	14.85
Charles M. Gardner Co.	Books	135.99
Gaylord Brothers, Inc.	Supplies.	1,517.00
Harcourt, Brace & World	Books	48.10
Hertzberg-New Method.	Permabounds	143.60
Home Gas Co.	Gas	12.58
Jack & Jill Childrens Hospital.	Books	15.00
Sheila M. Jorgenson	Services.	25.76
Virginia Kirkus Service	Renewal Service	48.00
Lora Landers.	Travel Expenses	79.40
J. B. Lippincott Co.	Service Fee	79.85

Library Fund Cont.

The Liturgical Press	Books\$ 25.15
Minneapolis Suburban Newspapers	Subscriptions	18.00
Minnesota Historical Society. .	Books	85.00
Minnetonka Herald	Subscription.	5.00
North Central Publishing Co. .	Books	36.80
Northern States Power Co. . . .	Service	10.65
N W Bell Telephone Co.	Services.	267.25
Pacific Books	Books	25.55
Don R. Phillips, Inc.	Books	321.81
Pioneer Suburban Telephone Co.	Services.	11.45
Random House School & Library Service -	Books.	190.63
Transport Clearings	Drayage	30.60
Tom Tyson	Books	35.00
Westonka Telephone Co.	Services.	43.25
World Publishing Co.	Books	12.39
Helen A. Young.	Travel Expenses	166.69

Central Services Fund

A & A Plate Service	Negatives	367.75
Acro-Adroit, Inc.	Supplies.	276.60
Albinson, Inc.	Supplies.	64.72
Blumberg Photo Sound.	Recording tape.	40.26
Bruce Printing Co.	Calendars	48.00
Capitol Stationery Co.	Supplies	248.58
Carnes Stamp Co.	Stamps.	259.51
Copy Equipment Services	Repairs	18.50
Crook & Hanley, Inc.	Supplies.	1,271.69
Gross Industrial.	Service	1.75
I.B.M. Corp.	Ribbons	22.68
Johnson Paper & Supply.	Bags.	114.01

Central Services Fund Cont.

Litho Technical Services.	Supplies.	\$ 46.10
Mackay Envelope Co.	Envelopes	25.02
Miller Davis Co.	Supplies.	625.60
Pitney Bowes, Inc.	Repairs	13.50
A & A Plate Service	Negatives	203.05
Poucher Printing Co.	Supplies.	105.00
Smith Office Supply Co.	Supplies.	100.26
Xerox Corp.	Supplies, etc.	212.90

Chest Clinic Gift Fund

The Winkley Co.	Supplies	37.50
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Legislative Research Committee Fund

Central Services.	Supplies.	6.88
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Road and Bridge Appropriation

Anderson Aggregates	Sand-Contract	4,149.83
M. G. Astleford Co.	Road Construction-Contract Project 5810.	15,843.80
Bryan Rock Products, Inc.	Rock-Contract	1,959.11
Concleco, Inc.	Service-Contract.	949.67
City of Crystal	Dredging & Drainage Construction-Contract	1,127.83
International Salt Co.	Salt-Contract	888.47
City of Minneapolis	Road Maintenance-Contract	53,707.50
City of Robbinsdale	County's Share Storm Sewer-Contract.	5,438.32
Dr. Allan J. Blake.	Exams	30.00
Dr. James A. Blake.	Exams	10.00
City of Bloomington	Water, Sewage	20.30
E. H. Boeckh and Associates	Manual.	80.20
Boustead Electric Co.	Parts	11.56

Road and Bridge Appropriation Cont.

Dennis Carlson.	Math Course	\$ 27.50
Central Mobile Equipment Division - Labor, Materials		1,562.51
Central Services	Offset Printing	111.59
Central Services	Supplies.	604.22
Continental Safety Equipment Co. - Traffic Cones		995.00
Dakota Microfilm Service, Inc.	Prints.	16.40
Empire Clock Co.	Motor	4.74
Farnham's	Chair	148.75
Filmshops Camera Stores	Processing.	31.01
Ford-McNutt Glass Co.	Glass Setting	33.18
Friden, Inc.	Repairs	34.40
General Trading Co.	Supplies.	187.61
Gray Audograph Co. of Minnesota	Supplies.	45.00
Gruss Industries, Inc.	Supplies.	49.50
Gerald Hanson	Math Course	27.50
Hayden-Murphy Equipment Co.	Supplies.	1,672.70
Andrew Henneman	Mileage	16.50
City of Hopkins	Water, Sewage	64.92
Industrial Sales & Service.	Cabinets.	166.62
Jerome F. Kraemer	Surety Bond	10.00
Michael Loegering	Math Course	27.50
Mark-Hurd Aerial Surveys, Inc.	Supplies	31.50
Miller-Davis Co.	Cabinets	17.44
Minneapolis Gas Co.	Services	1,443.59
Minnesota Mining and Manufacturing Co. - Supplies		220.13
State of Minnesota - Department of Highways	Testing, Engineering Service	3,799.33
Monroe-International, Inc.	Adding Machine, etc.	1,067.10

Road and Bridge Appropriation Cont.

Montgomery Ward	Supplies.	\$ 10.95
Northern States Power Co.	Services.	2,707.91
Northern States Power Co.	Services.	33.11
Northland Electric Supply Co.	Heaters	39.31
Village of Osseo.	Water, Sewage	8.50
Henry W. Pauly.	Release Project 6799-2.	160.00
R. L. Polk and Co.	Directory	50.00
Rogers Co.	Supplies.	49.50
Alec Ruth	Lath.	420.00
Shady Oak Hardware.	Hardware.	20.63
Skeldon-Green Electric Company.	Installation, Meter, Etc.	133.13
Don Spielmann	Insurance Refund, Mileage	22.70
Stark Electronics Supply Co.	Supplies.	4.16
G. M. Stewart Lumber Co.	Lumber	218.26
Vincent Brass & Aluminum Co.	Supplies.	390.04
Volco Co.	Supplies, Electric Motor.	612.25
Warner Industrial Supplies.	Paint	14.94
Warning Lites of Minnesota, Inc.	Equipment rental.	191.39
Mayne Woo	Soil Mechanics.	16.50
Wright-Hennepin Co-operative Association - Service		30.50
Earl Dorn	Court Testimony-Project No. 5817-Contract	100.00
Ella M. Egan.	Rail Fence-Project 6405- Contract.	360.00
Douglas L. Gibson	Appraisal Fee-Contract Project 5707 & 5816	125.00
Earl Johnson.	Slope Permit-Contract Project 6615.	200.00
Glen L. Lockwood.	Slope Permit-Contract Project 6405.	50.00

Road and Bridge Appropriation Cont.

Robert T. Mausser	Appraisal Fee-Contract Project 5825	\$ 600.00
Harmon Ogdahl	Pre-hearing, testimony Project 5825-Contract	125.00
Eugene Reilly	Pre Trial, Testimony, etc. Project 5817 & 5816 . . .	225.00
Ingvald R. Ronning.	Slope Permit, Project No. 6405-Contract	50.00
Smith-Perman Investment Co. . .	Damages-Condemnation Action Project 5817-Contract . .	6,699.37
George V. Ruona	Certificate of Titles Project 5825-Contract . .	625.00
Dolyrae Industries, Inc. . . .	Repairs, Supplies-Project 6509 No. 6509	17.50
Golden Valley Oil Co.	Labor, furance parts. . .	37.65
City of Hopkins	Water, Sewage	15.38
Hovde Plumbing and Heating. . .	Repair, parts	31.39

Central Mobile Equipment Division Appropriation

Dickey and Shaver, Inc.	Gasoline-Contract	352.75
Firestone Stores.	Tires Recapped-Contract .	500.55
Paper-Calmenson & Co.	Blades-Contract	1,414.50
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	1,285.03
Western Oil & Fuel Co.	Gasoline-Contract.	1,485.29
Aluma Craft Boat Division-Alpex Corp. - Repairs.		65.00
T. L. Anderson.	Parts	145.45
Auto Parts Service Co.	Gears	11.70
Barco Bearing Co.	Bearings.	239.04
Equipment Parts & Service Co. .	Parts	342.27
Gar-Wood Twin Cities Truck Equipment, Inc. - Fittings. . . .		16.56
Grant Battery Sales.	Batteries	192.43
Haldeman-Homme, Inc.	Parts	77.50

Central Mobile Equipment Division Appropriation Cont.

Hall Equipment, Inc.	Parts\$ 43.62
Hennepin County Highway Department - Office, Shop Rental . .		5,040.00
Donald J. Omodt, Sheriff Hennepin County - Charges		51.80
Hillstroms Auto Supply Co. . .	Parts	1,120.55
Home Gas Co., Inc.	Supplies.	13.60
Industrial and Truck Parts, Inc.	Clutch.	14.46
Itasca Equipment Co.	Parts	250.30
Kenneth C. Kuhnly	Tuition	15.00
Lagen Shell Service	Gasoline.	10.90
Leef Bros., Inc.	Service	48.00
LinFor, Inc.	Parts	196.89
Lull Engineering Co., Inc. . .	Tank Cap.	1.58
Mac Andrews Co.	Supplies.	13.64
Midway Industrial Supply Co., Inc. - Parts		187.55
Minneapolis Oxygen Co.	Oxygen.	68.11
Northern Automotive Company . .	Parts	86.05
Paul's Landing.	Gasoline, Etc.	102.94
Power Brake and Equipment, Inc.	Parts	49.84
Power Tools, Inc.	Parts	82.22
Ruffridge-Johnson Equipment Co., Inc. - Supplies		37.95
Standard Oil Co.-Division of American Oil Co. - Gasoline . .		316.00
Standard Spring Co.	Repair, parts	58.32
Supreme Motor Service, Inc. . .	Parts	24.85
Twin City Bolt and Supply Co. .	Parts	11.55
U. S. Supply Co., Inc.	Parts	83.14
Wheel Service Co.	Parts	31.18
Williams Hardware	Hardware.	7.68
The Zeco Co.	Parts	73.95
Ziegler, Inc.	Parts	296.15

Lake Improvement Appropriation

Hennepin County Highway Department - Services.	1,291.65
Hennepin County Highway Department - Labor, Equipment, etc.	363.15
Northern States Power Co.	Services. 10.00

General Hospital Fund

A & A Plate Service, Inc. .	Supplies.	\$ 94.20
ABC Medical Services, Inc. .	Supplies.	157.29
ABC Oxygen Rental Services .	Equipment Rental-Contract . .	1,472.50
Abbott Laboratories.	Supplies-Part Contract. . . .	1,040.04
Addressograph-Multigraph Corp. -	Repair	31.50
Advance Floor Machine Co. .	Supplies.	9.88
All Brands Shaver Shops. . .	Repair.	13.98
Dr. Hugh Allen	Service	25.00
Aloe Division-Brunswick Corp. -	Supplies-Part Contract. . . .	1,596.91
Aloe Division Brunswick Corp. -	Supplies-Contract	349.98
American Cystoscope Makers, Inc. -	Repair	12.18
American Fruit & Produce Co.	Supplies.	695.43
American Fruit & Produce Co.	Supplies.	127.25
American Sterilizer Co. . .	Supplies.	28.50
Ametek, Inc.	Repairs, Labor.	76.75
C. F. Anderson Co.	Supplies.	566.48
Dr. Clifford W. Anderson . .	Service	141.24
The Apothecary Shop, Inc. .	Plasmante-Contract.	2,980.80
Armour Food Service.	Meat.	159.16
Aslesen Co.	Supplies-Contract	533.37
Augsburg Publishing House. .	Candles	15.70
Ayerst Laboratories, Inc. .	Supplies-Contract	164.04
Dr. Richard C. Baker	Service	60.00
W. H. Barber Oil Co.	Fuel Oil-Contract	2,236.68
Rose Beardmore	Refund.	216.00
Dr. Gerald Beckie.	Service	35.00
Biochemical Procedures . . .	Services-Contract	708.50
Bronners Exterminating Co. .	Pest Control.	22.00

General Hospital Fund Cont.

Bristol Laboratories, Inc.	Supplies-Contract	\$ 1,023.63
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-Part Contract.	1,685.72
Brunswick Laboratories	Supplies-Contract.	1,070.67
C. R. Canfield and Co.	Supplies-Part Contract	174.44
Capital Building Maintenance Corp. -	Service-Contract	86.00
Carlson Ribar Co.	Radiator Traps.	14.77
Ciba Pharmaceuticals	Supplies-Contract	867.31
Colgate-Palmolive-Peet Co.	Vel	77.91
Crook & Hanley, Inc.	Labor, Supplies	13.74
Dairy Distributors, Inc.	Supplies-Contract	2,993.18
Davis & Geck Film Library.	Film.	20.00
James F. Devinck	Service	60.00
Disons, Inc.	Strainer, Plugs	2.68
The Diversey Corp.	Dishwashing Compound-Contract	301.32
Eddy Bakeries Co., Inc.	Supplies-Contract	691.07
Edwards Equipment Co.	Disinfectant.	37.28
Electric Power Door Co.	Labor	20.00
Extrusion Packaging, Inc.	Supplies.	84.16
Famous Foods	Supplies.	86.05
Federal Lumber Co.	Supplies.	57.70
Flash Radio Sales & Service.	Supplies.	94.43
Grant Battery Sales.	Supplies.	73.74
Griswold Coffee Co.	Coffee, Tea-Contract.	654.93
Evelyn Grodin.	Refund.	7.50
Gross Bros. Kronicks	Rental.	116.20
Heinbockel Produce Co.	Meat.	102.11
Dr. Hovald K. Helseth, Jr.	Service	60.00

General Hospital Fund Cont.

Hennepin County General Hospital - Imprest Fund		\$ 4,060.64
Hennepin County Welfare.	Refund.	32.50
Hewlett-Packard Co.	Repair, Material, Supplies.	136.70
Dr. Wm. Holm	Service	25.00
House of Vision.	Supplies.	71.28
Phillip A. Hunt Chemical Corp. - Supplies-Contract.		902.88
I B M Corp.	Repairs	10.72
Iscas Medical Book Store	Books	8.56
Ives Laboratories.	Supplies-Contract	346.04
Dr. Richard E. James	Service	25.00
The Jays Co.	Labels.	19.50
Johnson Paper & Supply Co.	Supplies.	263.16
Kemps Crescent Division.	Ice Cream Mix	94.76
The Kendall Co-Bauer & Black	Supplies-Contract	3,771.92
Key Laboratories, Inc.	Serum	70.00
Kitty Clover Potato Chip	Chips	17.55
Laboratory Medicine Products	Supplies.	94.50
J. H. Larson Electrical Co.	Lamps-Contract.	59.69
Lederle Laboratories-American Cyanamid Co.	Supplies-Part Contract.	332.79
Dr. Lillemoen.	Service	50.00
May Brothers Co.	Supplies-Contract	341.15
Lawrence McGovern, MD.	Service	60.00
McKesson & Robbins, Inc.	Supplies-Part Contract.	83.61
Merck Sharpe Dohme	Supplies-Contract	151.94
Joseph Merickel.	Service	260.00
Wm. S. Merrill Co.	Supplies-Contract	22.88
Midwest Building Services, Inc. - Service-Contract.		1,001.70

General Hospital Fund Cont.

Minneapolis Gas Co.	Gas	\$ 2,871.22
Minneapolis Oxygen Co.	Oxygen.	3.05
Minneapolis War Memorial Blood Bank - Blood-Contract.		8,811.74
Minnetonka Hearld.	Subscription.	5.00
Modern Bin Co.	Cabinets.	35.96
Dr. Alfonso Morales.	Service	260.00
John Morrell & Co.	Meat.	440.12
Municipal Employees Retirement Board - M.E.R. A.		63,916.93
Nathan Produce	Eggs-Contract	846.90
National Cash Register Co.	Repairs	15.75
National Cylinder Gas Co.	Supplies.	107.00
National League for Nursing.	Service	30.00
The National Magazine Agency	Subscription.	1,037.23
Northland Electric Supply Co. - Lamps		6.35
Northwestern National Bank	Refund.	592.00
Ohio Chemical & Surgical Equipment - Supplies		6.50
Olympus Corp. of America	Supplies-Contract	2,950.82
Organon, Inc.	Supplies-Contract	719.73
Ortho Pharmaceutical Corp.	Supplies.	43.50
Otto Anklam Co.	Repairs, etc.	87.50
Parke Davis Co.	Supplies-Part Contract.	3,538.87
Chas Pfizer & Co., Inc.	Supplies-Contract	289.20
Pfizer Diagnostics	Supplies-Contract	291.91
Physicians & Hospital Supply	Supplies.	223.71
George P. Pilling & Son Co.	Supplies.	71.05
R. L. Polk & Co.	Directories	140.00
Post Publishing Co.	Subscriptions	15.00
Processed Potatoes, Inc.	Potatoes.	220.20

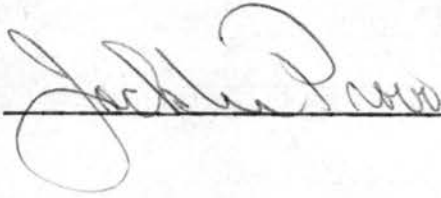
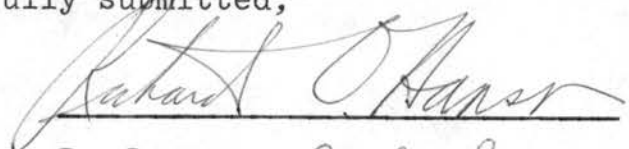
General Hospital Fund Cont.

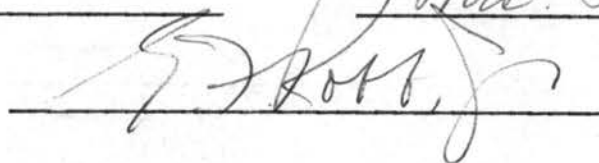
Products International Co.	Supplies.	\$ 300.00
Professional Tape Co., Inc.	Supplies.	116.56
Profexray Division-Litton Industries -	Supplies-Contract.	239.70
The Psychological Corp.	Forms	23.40
Publicker Chemical Co.	Supplies-Contract	375.80
Puritan Compressed Gas Corp.	Supplies.	39.95
R & O Elevator Co., Inc.	Service-Contract.	730.00
Ramsey County Welfare.	Refund.	20.00
Riker Laboratories	Medihaler-Isotopes-Contract	742.50
Sandoz Pharmaceuticals	Supplies-Contract	2,548.56
Schloff Chemical & Supply Co.	Supplies-Contract	695.88
Schreiber Co.	Imprinting.	4.50
Scientific Laboratories Division P&H -	Gravindex.	235.20
Scientific Products-Division American Hospital.	Supplies-Part Contract.	485.53
Seven-Up Bottling Co.	Seven-Up.	52.00
Smith Kline & French Laboratories -	Supplies-Contract	4,928.51
E. R. Squibb & Sons.	Supplies-Contract	759.07
Storz Instrument Co.	Supplies.	33.90
Dr. Buford C. Swanson.	Service	385.89
Swift & Co.	Meat.	953.96
Technicon Instrument Corp.	Recorder Paper.	66.72
Tem-Trol Corp.	Supplies.	9.85
Turnquist Paper Co.	Supplies-Contract	1,926.29
Twin City Biscuit Co.	Supplies.	69.50
Twin City Stamp & Stencil Co.	Self-Inker.	4.75
University of Minnesota.	Tuition Fees.	1,127.00
Vitamin Council.	Supplies-Contract	87.72

General Hospital Fund Cont.

Warner Hardware Co.	Traction Rope	\$ 52.21
Waste Control, Inc.	Service	210.00
Randall Weiss.	Refund	12.50
S. S. White Dental Manufacturing Co. - Repairs.		22.10
Wilfer Laboratory.	Sheep Blood	51.75
Winthrop Laboratories.	Isuprel-Contract.	219.18
Xerox Corp.	Xerox Rental.	1,324.50
Zimmer Manufacturing Co.	Supplies-Part Contract.	187.51
Dr. Ronald Zimmerman	Service	76.50

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 14, 1967, at 10:00 o'clock a.m.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor