



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

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Minneapolis, Minnesota

Tuesday, February 14, 1967

The Board of County Commissioners for Hennepin County, 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 February 7, 1967 meeting were approved as published in Finance and Commerce, Saturday, February 18, 1967.

The following reports were received and ordered filed:

1. Monthly jail report (January, 1967) from the County Sheriff.
2. Annual report of fees received (1966) from various county officials.
3. Monthly attendance reports (January, 1967) were received from various county officials.

A letter from Lawrence E. Samstad, Engineer, Lower Minnesota River Watershed District, re the study of the natural water resources of the district was referred to the County Highway Department.

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.

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

Letters from Kenneth E. Pettijohn, County Treasurer, as follows:

1. Requesting travel authorization.
2. Recommending a change in position bond coverage.

Mr. Pettijohn's letters were referred to the Committee on Ways and Means and the Budget and Purchasing Director.

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 Paul J. Vogt, Hospital Administrator, submitting the following:

1. The annual report of the Hennepin County Chest Clinic's Restricted Gift Fund.

2. Hennepin County Chest Clinic Patient Account Committee Recommendations for November and December 1966 and January 1967.

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

A letter from Mrs. Avis P. Nelson, County Superintendent of Schools, requesting travel authorization for Blanda Weitgenant, Assistant County Superintendent of Schools, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, County Highway Administrator, requesting travel authorization for John Kirtland, Maintenance Superintendent, was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting a division of cost agreement between the County of Hennepin, Village of Edina and the Minneapolis, Northfield and Southern Railway for construction of a bridge over the railroad right of way, County Road No. 39, was referred to the Committee on Roads and Lakes.

The minutes of the February 9, 1967 meeting of the Hennepin County Personnel Board were submitted by John A. Hanson, Secretary, and ordered filed.

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. Requesting travel authorization for Dale Folstad, Data Processing Director, and Keith L. Nelson, Operations Supervisor.
3. Submitting contracts and performance bonds.
4. Submitting specifications for a cash register for the Clerk of District Court.

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS Alexander M. Harmon has rendered outstanding service to the community as the administrator of Mt. Sinai Hospital and as a leader in the hospital developments of this community, and

WHEREAS His wise counsel has enhanced the role of the Hennepin County General Hospital Advisory Board in which capacity he has served as a member since November 30, 1965, and

WHEREAS His imminent departure from the community will take place shortly as a consequence of having accepted a challenging appointment in the field of hospital administration in the New York area,

NOW THEREFORE BE IT RESOLVED That the County of Hennepin extends to Alexander M. Harmon its Outstanding Community Service Award for his excellent service and contribution to this jurisdiction and the community.

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

Mrs. Marjorie L. Huber
3705 - 2nd Avenue South, Minneapolis

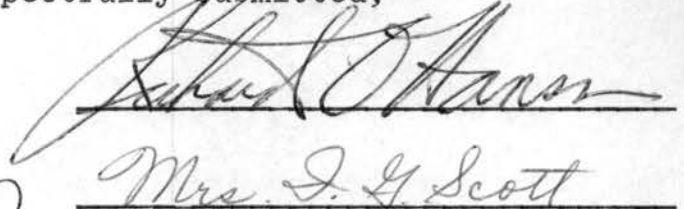
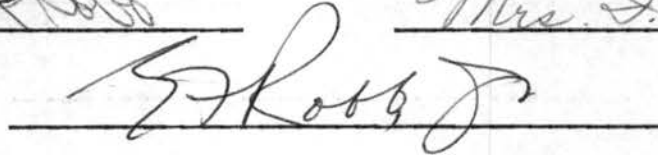
George Mandery
60th Avenue North, Minneapolis

Mrs. Esther K. Wayman
Hopkins Nursing Home, Hopkins

Rodney Alan Sandboe
3325 - 6th Street North, Minneapolis

Eugene G. Meyer
Mission Farm, Medicine Lake

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	ROBB	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	Yea		

Resolution adopted.

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of Roy E. Gorman, and into the recommendation of the Land Commissioner for the repurchase of 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 follows:

Lot 15, Block 3, Nicollet Island, in the First District of the City of Minneapolis,

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

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


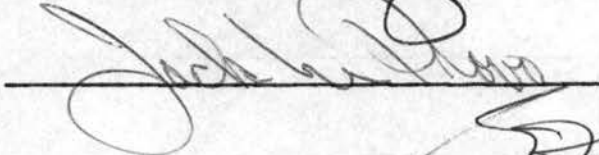
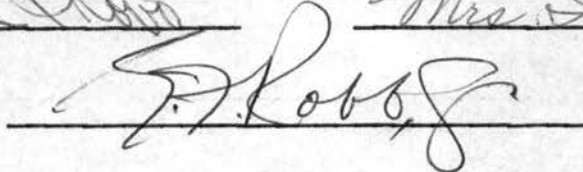
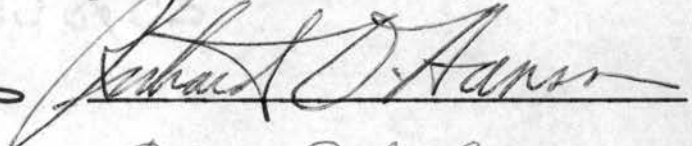

Resolution adopted.

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

Pursuant to a request from A. J. Lee, Administrator, County Highway Department, your committee recommends that he and L. P. ~~the Budget & Purchasing Director~~ Pederson, County Engineer, and any board member be authorized to attend the annual meeting of the American Road Builders' Association in Miami Beach, Florida, March 12-15, 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 ~~respective~~ appropriations upon presentation of properly verified claims.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


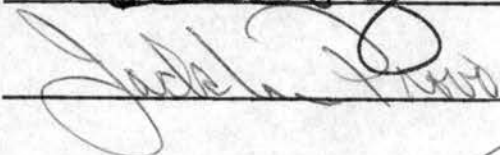
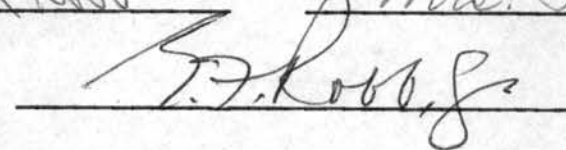
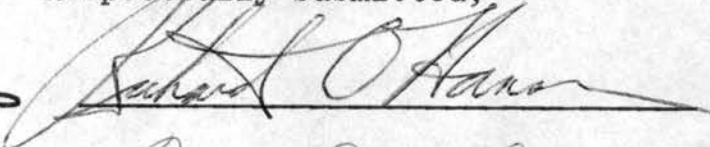
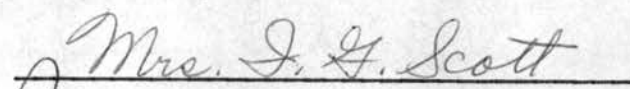
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that Stanley R. Cowle, Director, Budget and Purchasing, be directed to prepare legislation to amend the statute providing for this boards representation on the Minneapolis Planning Commission by authorizing this board the option to appoint a qualified resident of the City of Minneapolis to serve on the Planning Commission rather than a member of the Board of County Commissioners.

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

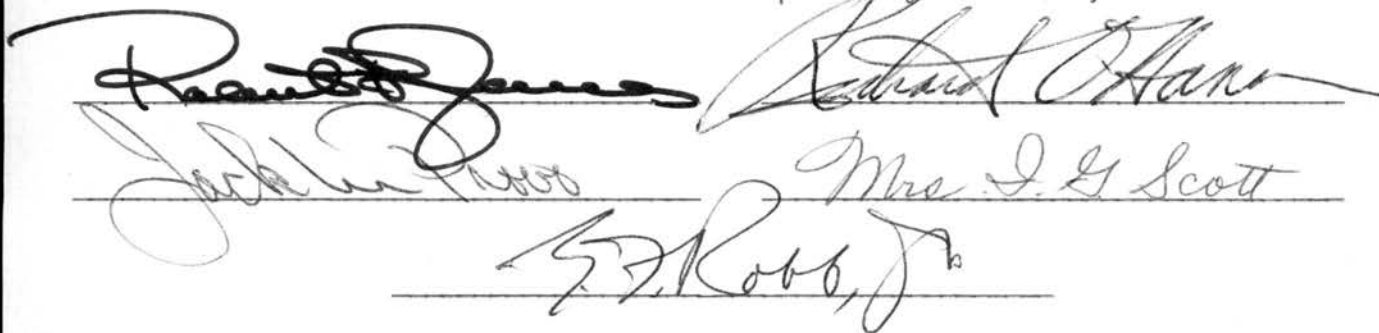
Resolution adopted.

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

Pursuant to the letter of Paul W. Keve, Director, Court Services, stating that the sum of \$49.60 has been received for use in rehabilitation of probationers through the Special Program Fund;

Your committee recommends that this board hereby accept the sum of \$49.60 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,

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 'John L. Provo', a signature that appears to be 'Mrs. I. G. Scott', and a signature that appears to be 'G. J. Robb, Jr.'. The fifth signature is partially obscured by the others.

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

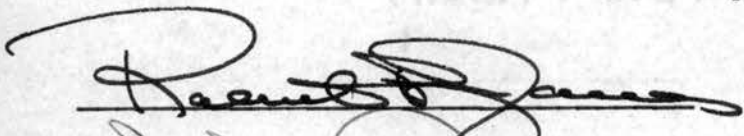


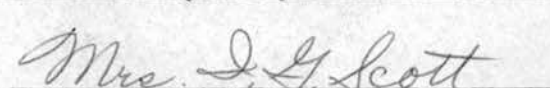
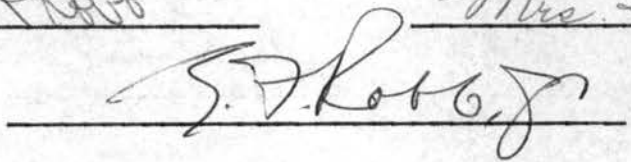
Resolution adopted.

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

WHEREAS, Rose E. Sandgren, decedent, by her will, bequeathed the residue of her estate to the Minneapolis General Hospital, now Hennepin County General Hospital, for the benefit of such hospital and a check has been received payable to the Treasurer of Hennepin County for the use of Hennepin County General Hospital in the sum of \$811.53 for such purpose,

Your committee recommends that this board accept said gift and that the County Auditor and the County Treasurer are hereby directed to cash said check and deposit the same to Special Fund No. 1 of the Hennepin County General Hospital to be used for hospital purposes.

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:

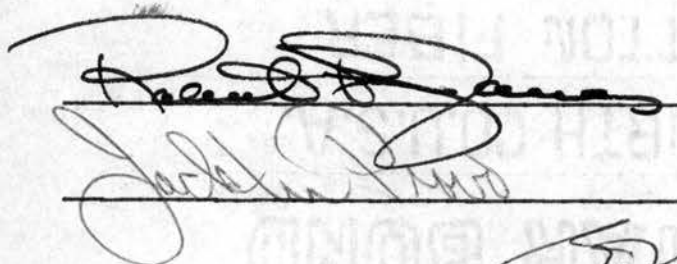
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

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, Smith Architects, Inc. be directed to proceed with the preparation of plans and specifications for the construction of five additional cottages (Phase II) at the Hennepin County Home School.

Respectfully submitted,



Mrs. J. G. Scott

E. J. Robb

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 one NAY, as follows:


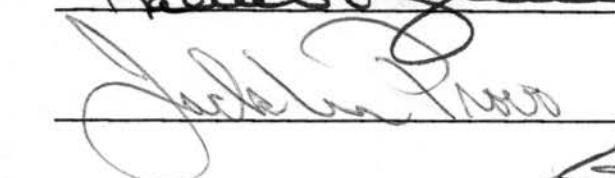
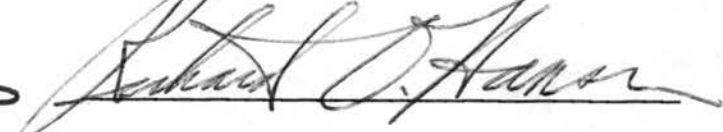

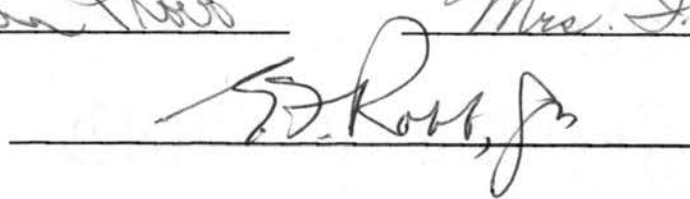
HANSON	Nay
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside from Maintenance Contracts, Account 70, the amount of \$1,750.00 to meet the claims of the Village of St. Anthony as provided for in the agreement between the County of Hennepin and the Village of St. Anthony which was approved by the County Board on January 17, 1967.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:


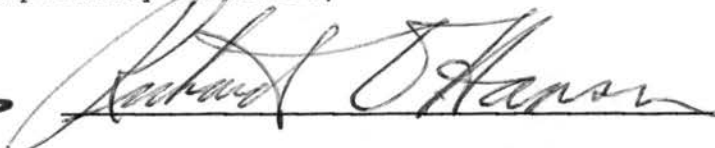
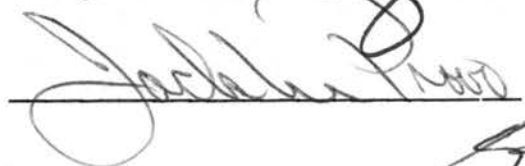
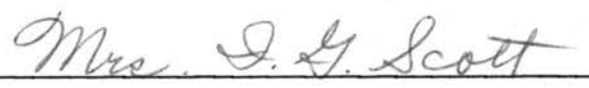

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make a traffic survey and recommendation for speed zoning on the following road in the County of Hennepin.

CSAH No. 19 for a distance of 300 feet easterly and

300 feet westerly of its intersection with the centerline of

Bridge Street in the Village of Hanover.

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:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends acceptance and recording of two warranty deeds from the City of Hopkins, a municipal corporation under the Laws of the State of Minnesota, conveying to Hennepin County, Minnesota, land situate in the County of Hennepin, necessary for the construction of County State Aid Highway No. 61, Project 5707, described as follows:

All that part of the following described tract:

All that part of Government Lots 5 and 6, Section 26-117-22, described as follows:

Commencing at the point of intersection of the Easterly Line of County Road No. 61 with the line dividing said Government Lot 5 from said Government Lot 6; thence following the Easterly Line of said County Road 61 in a Southwesterly, Southerly and Southeasterly direction; to its intersection with the Northwesterly Line of the main line right of way of the Chicago, Milwaukee & St. Paul Railway, said line being parallel with and distant 123.5 feet Northwesterly from the centerline of the most Northerly or Westerly bound main tract of said railway; thence Northeasterly 600 feet parallel with said centerline of said tract; thence Westerly parallel with said line dividing said Government Lot 5 from said Government Lot 6 to the point of intersection of said parallel line with the Easterly Line of said County Road No. 61; thence Southwesterly along said Easterly Line of said County Road No. 61 to the point of beginning.

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

Beginning at the Southeast corner of aforesaid Section 26; thence West along the South Line thereof a distance of 1677.92 feet; thence Northwesterly deflecting to the right with an angle of 63 degrees 41 minutes a distance of 293.62 feet to the actual point of beginning of the line to be described; thence Northeasterly deflecting to the right with an angle of 34 degrees 48 minutes 30 seconds a distance of 1400.0 feet and there terminating;

and

All that part of the following described tract:

That part of Government Lot 5, Section 26, Township 117, Range 22, lying West of County Road No. 61 and Southerly of the Northerly Line of abandoned right of way of former Shady Oak Lake Ice Spur of Chicago, Milwaukee and St. Paul Railway Company, and that part of Government Lot 6, Section 26, Township 117, Range 22, lying West of County Road No. 61 and North of the main right of way line of said Chicago, Milwaukee and St. Paul Railway Company.

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

Beginning at the Southeast corner of aforesaid Section 26; thence West along the South Line thereof a distance of 1677.92 feet; thence Northwesterly deflecting to the right with an angle of 63 degrees 41 minutes a distance of 293.62 feet to the actual point of beginning of the line to be described; thence Northeasterly deflecting to the right with an angle of 34 degrees 48 minutes 30 seconds a distance of 1400.0 feet and there terminating.

Respectfully submitted,

Robert D. Janes

Robert O. Hanson

John H. Provo

Mrs. I. G. Scott

E. J. Robb, Jr.

Commissioner Janes offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS as follows:

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

Resolution adopted.

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


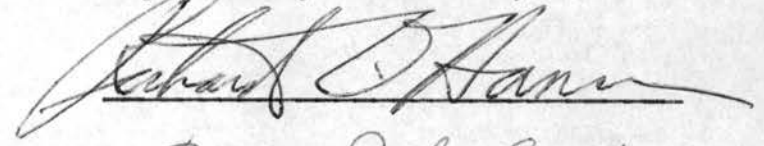

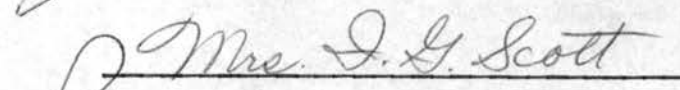
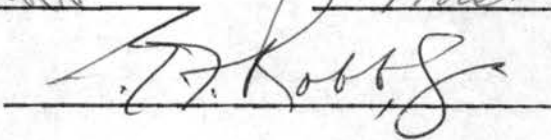
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7734	Elevator Remodeling (Annex)	General Hospital
7735	Amsco Sterilizer with Accessories	General Hospital
7736	Food Products, 2nd Quarter	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, February 28, 1967 for items under Contract Nos. 7734 and 7735, and on Tuesday, March 7, 1967 for Contract No. 7736, at 2:00 o'clock p.m.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

Contract No.	Firm	Item	Amount	Fund
701-66	Shakopee Sand & Gravel Co.	- Sand	6,750.00	Highway
706-66	Anderson Aggregates, Inc.	- Sand	2,500.00	Highway
705-66	Anderson Aggregates, Inc.	- Seal Coat Aggregate	8,750.00	Highway
703-18	Paper Calmenson & Co.	- Steel Sign Posts	13,455.00	Highway
705-18	Minnesota Mining & Manufacturing	Scotchlite Materials	5,952.90	Highway
703-66	J. L. Shiely Co.	- Mineral Filler	2,700.00	Highway
704-66	Bryan Aggregates, Inc.	- Crushed Rock	13,625.00	Highway
701-67	Richards Oil Co.	- Cut-Back Asphalt	27,875.00	Highway
702-67	Richards Oil Co.	- Asphalt Cement	111,780.00	Highway
703-67	L. N. Sickels Co.	- Asphalt Emulsion	35,987.90	Highway
704-67	George R. Lewis Co.	- Concrete Joint Sealer	1,950.00	Highway
702-18	Gopher Stamp & Die Co.	- Aluminum Sign Blanks	14,691.15	Highway
701-73	Wheeling Corrugating Co.	- Pipe Culvert	9,240.84	Highway
40-701-46	Koppy Motors, Inc.	- Four 2-Door Sedans	4,872.00	C.M.E.D.
40-702-46	Koppy Motors, Inc.	- Four 4-Door Sedans	5,775.00	C.M.E.D.
40-703-46	Koppy Motors, Inc.	- Three 4-Door Sedans	3,698.00	C.M.E.D.
40-704-46	Koppy Motors, Inc.	- Three Station Wagons	4,377.00	C.M.E.D.
701-56	Koppy Motors, Inc.	- One 4-Door Sedan	1,697.00	Highway
702-56	The Midway Co.	- One 4-Door Sedan	1,813.00	Highway
7725	C. T. Garvey Co.	- One Therapeutic Tub & Accessories	2,551.82	General Hospital
7685	Apothecary Shop, Inc.	- Plasmanate	41,400.00	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,

Robert D. Hanson
Jack H. Provo

Robert D. Hanson
Mrs. J. G. Scott
E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Paper, Calmenson & Co., blades (grader, wing, one-way and bucket), C.M.E.D., Contract No. 40-701-30, Federal Insurance Co., \$13,135.00.

Pfizer Diagnostics, Division of Chas. Pfizer & Co., Inc., reagents and media, General Hospital, Contract No. 7687B, Federal Insurance Co., \$5,239.75.

Merck-Sharpe & Dohme, drugs and chemicals, General Hospital, Contract No. 7832, Federal Insurance Co., \$25,323.98.

Nathan's Product Co., Inc., eggs, Federal Insurance Co, for the following:

Contract No. 7709	General Hospital	\$11,508.75
Contract No. 7057	County Home School	2,100.00
Contract No. 7058	Sheriff-Jail	792.00
Contract No. 7059	Juvenile Center	247.50
	Total	\$14,648.25



Winthrop Laboratories, Division of Sterling Drug, Inc., drugs and chemicals, Contract No. 7868, Federal Insurance Co., General Hospital, \$13,786.00.

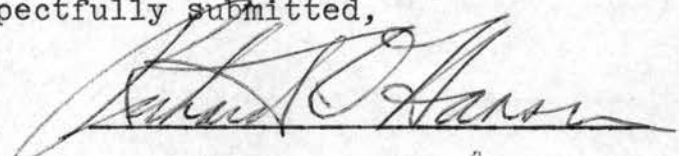
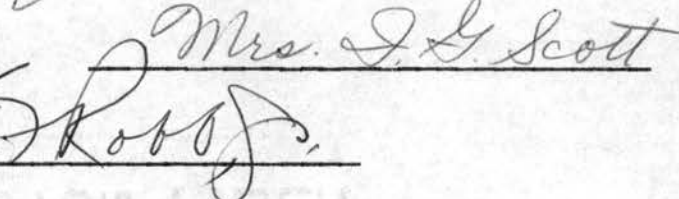
Schering Corp., drugs and chemicals, General Hospital, Contract No. 7851, Seaboard Surety Co., \$4,797.00.

Northwestern National Insurance Company of Milwaukee, public official surety bonds, Insurance Fund, Contract No. 7004, Northwestern National Casualty Company of Milwaukee, \$3,273.00.

The Upjohn Co., drugs and chemicals, General Hospital, Contract No. 7861, St. Paul Fire and Marine Insurance Co., \$26,060.00.

Respectfully submitted,


 Mrs. J. G. Scott


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.


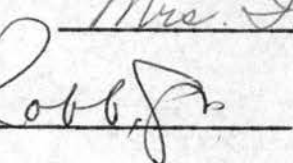
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the contract between Hennepin County and Cargill, Inc. for furnishing rust prohibitive salt to the county during 1967, Contract No. 701-68, be amended by changing the F.O.B. point from Hopkins, Minnesota to St. Louis, Missouri (no change in contract price); and

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

Respectfully submitted,


 Mrs. J. G. Scott


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 James 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
Hennepin County Auditor for Minneapolis City Assessor	Fourteen Parcels - Lot 5, Blk. 119, Columbia Heights - Lots 1 and 2, Blk. 6, Mortimer's
. . . .	Three Parcels - Lot 8, Blk. 8, Honnettes - Lots 6 and 7, Blk. 10 - Morrisons

Respectfully submitted,

Robert D. James *Robert D. Hanson*
Jack L. Provo *Mrs. J. G. Scott*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner James 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
Hyman Ackerman.	\$ 581.58	\$ - - -
Fred Carlsen.	593.38	- - -
Howard Dellow, Sr.65	24.14
General Electric Communications	20.17	- - -
Vernon Hegseth.	459.50	44.71
M. Elizabeth Knapp.	44.24	- - -
Ralph E. Johnson.	43.72	- - -
Jack W. Kuehn	84.88	- - -
Bill MacDonald.	50.46	- - -
William A. McDonald	46.56	- - -
MAI Equipment Corp.	179.72	- - -
Minneapolis City Assessor	272.35	- - -
Martin W. Nelson.	300.78	- - -
Vernon D. Noon by John N. Kirk.	214.18	- - -
Walter F. Notermann	112.02	- - -
Arthur W. Raichle	65.12	- - -
Swedish Evangelical Bethel Church of Anoka.	48.92	- - -
Henry W. Vakoc.	64.00	- - -
Ronald M. Winters	506.14	- - -
	92.46	- - -
	797.76	- - -
	568.34	- - -
	103.42	15.86

Homesteads - 1966 and Prior Years:

Anastasia Anderson.	97.72	- - -
Basil Johansen.	125.80	- - -
Arliss Jo Lineham	137.98	- - -
L. Michael Lord	138.00	- - -
Katherine Martin.	138.00	- - -
Kenton C. Moen.	199.92	- - -
Keith F. Peabody.	127.64	- - -
Raymond Pochardt.	112.70	- - -
James H. Richter.	135.70	- - -
Curtis B. Waters.	125.90	- - -

Exempt for 1962, 1963 and 1964:

Swedish Evangelical Bethel Church of Anoka

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

FEB 14 1967

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




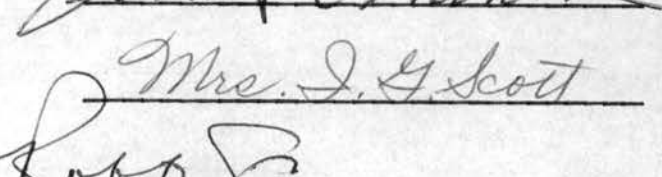
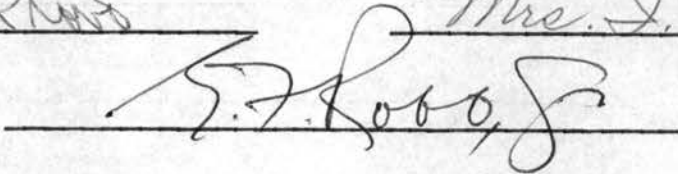
Resolution adopted.

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

Pursuant to a request from 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 projects indicated at the County Highway Department to pay said claims:

1. Hauenstein and Burmeister, Inc., furnish and install movable partitions, Contract No. 7064 \$465.00
2. M. A. Mortenson Co., fasten laminated plastic wall panels, Contract No. 7065 \$317.00
3. Skeldon-Green Electric, Inc., relocate and reinstall fixtures in storeroom-office, Contract No. 7066. . . \$520.91

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 claims be approved and ordered paid:

Attorney Appropriation

I.B.M. Corp.	Service.	\$ 34.20
Miller-Davis Co.	Letterheads.	32.50
City of Minneapolis	Parking.	20.00
West Publishing Co.	N.W. Reporter.	13.25
Xerox Corp.	Copier rental.	444.80

Auditor Appropriation

Cummins-Chicago Corp.	Part	14.00
Data Documents, Inc.	Cards-Contract	132.96
Joseph F. Elias	Transportation	6.50
George B. Hickey	Transportation	6.50

Communications Service Appropriation

N.W. Bell Telephone Co.	Service.	13,511.80
Pioneer Telephone System.	Service.	28.80
Western Union	Service.	95.35

Budget and Purchasing Appropriation

Dale A. Ackmann	Mileage.	31.60
Central Mobile Equipment Division -	Equipment rental.	95.00

Building and Equipment Appropriation

Andrews, Inc.	Rent-Contract.	340.00
Electric Repair & Construction Co. -	Electrical work-Contract-	10,949.40
Harris Brothers Plumbing Co. .	Mechanical Construction-Contract	17,865.00
City of Hopkins	Court sessions-Contract	225.00
Harry S. Horwitz & Co.	Labor, supplies, Morgue-Contract	164.69
City of Wayzata	Rent-Contract.	2,508.18

Medical Examiner Appropriation

Gray Audograph Co. of Minnesota - Discs	\$	20.42
Dr. Jerome L. Harty	Mileage.	16.00
Dr. Neil R. Hoffman	Mileage.	41.90
Jay's Cameras	Flood bulbs.	15.28
Minneapolis Gas	Service.	7.51

County Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
Blackbourn Binding, Inc.	Ring binders	55.97
E. F. Robb, Jr.	Auto allowance	50.00
Controlforms Corp.	Forms.	1,092.48
Mrs. I. G. Scott.	Auto allowance	50.00

Court Services Appropriation

Burton H. Cannon.	Mileage.	33.10
Joel A. Egertson.	Mileage.	24.50
Donald R. Hammergren.	Mileage.	32.10
Barbara Michlin	Mileage.	11.10
American Linen Supply Co.	Service.	40.06
Arthur Hardware	Supplies	11.54
Central Washer Service.	Labor.	10.50
Goulet's, Inc.	Part	60.00
Hoigaard's, Inc.	Repairs.	4.80
J. H. Larson Electrical Co.	Tubes-Contract	16.90
Sears-Roebuck & Co.	Parts, repairs	33.87
Skeldon-Green Electric, Inc.	Labor, parts	29.87
Thompson Projector Repair	Service.	16.80
H. R. Toll Co.	Welding electrode.	10.00
Tremco Manufacturing Co.	Supplies	57.34
Twin City Biscuit Co.	Crackers	5.79
Ward Transfer, Inc.	Drayage.	8.05

Court Services Appropriation Cont.

James E. Bergum	Convention expense . . . \$	46.32
Business Furniture, Inc.	Cabinet.	52.40
Central Mobile Equipment Division -	Equipment rental.	150.00
Jon C. Adelsman	Mileage.	44.70
James L. Angell	Mileage.	55.80
Willard Botko	Mileage.	55.20
Carol J. Cashman.	Mileage.	48.80
Art Cavara.	Mileage.	35.50
Connie Cohrt.	Mileage.	26.80
Janet Deming.	Mileage, insurance refund	60.20
Roy A. Dennis	Mileage,	41.30
David Dillingham.	Mileage.	28.50
Harold Erickson	Mileage.	43.50
Darell Johnson.	Mileage.	53.30
Pauline Johnson	Insurance refund	22.00
Seppo Lahti	Mileage.	41.80
Henry Lemaire	Mileage.	13.90
Charles L. Lindholm	Mileage.	55.80
Ray J. McGee.	Mileage.	28.20
Bonnie Marland.	Mileage.	28.50
Birgitta Marie Nelson	Mileage.	58.10
Earl W. Paulson	Mileage.	40.50
Ronald E. Poeschel.	Mileage.	31.80
John Raetz.	Mileage.	6.40
Douglas E. Sinclair	Mileage.	7.50
David K. Steenson	Mileage.	43.10
Marjorie Stohr.	Mileage.	30.10
Kenneth C. Storkson	Mileage.	25.40

Court Services Appropriation Cont.

Donald M. Tadich.	Mileage.	\$ 31.89
Dale Van Laningham.	Mileage.	28.70
Richard Zeglen.	Mileage.	56.60
Jessie Berryhill.	Mileage.	31.80
James I. Coe.	Mileage.	40.10
Thomas Faust.	Mileage.	50.30
Nancy Hall.	Mileage.	18.50
Robert N. Leach	Mileage.	56.10
Curtis Lindberg	Mileage.	58.90
Archie E. Magnuson.	Mileage.	46.80
Omer Maus	Mileage.	28.20
Philip E. Ploumen	Mileage.	44.70
Edward P. Sedio	Mileage.	49.90
William A. Slater	Mileage.	47.90
Donald Spencer.	Mileage.	57.30
Henry W. Taxis.	Mileage.	38.00
Basil L. Townsend	Mileage.	18.90
Mary Zimmerman.	Mileage.	48.60
Amstam Supply	Cartridge drum	94.07
State of Minnesota.	Boiler inspection.	13.00
Steve Doyle	Officiating.	5.00
Gamble-Robinson Co.	Food	38.02
Gopher Chemical Co., Inc.	Chemicals.	8.30
Kraemer's Hardware.	Hardware	33.40
McKesson & Robbins, Inc.	Supplies	100.99
Stan Magnuson	Officiating.	30.00
National Element, Inc.	Kiln, shelves.	508.36
Natrogas, Inc.	Natrogas	54.60

Court Services Appropriation Cont.

Donald E. Sankey.	Services	\$ 58.50
South-Town Refrigeration, Inc.	Repairs.	74.00
Gregg S. Wong	Officiating.	5.00

Public Information Appropriation

Ralph Carroll	Calling cards.	45.00
Craftsman Press, Inc.	Printing County Family .	310.00
Peter Marcus	Photos	20.00
Melander Studio	Photo.	4.00
Minneapolis Star & Tribune. . .	Subscription	54.60
The Type House.	Letterheads.	97.10

District Court Appropriation

Central Services.	Services	288.07
Grain Exchange Cafeteria. . . .	Jurors meals	649.80
Gravure Engraving Co.	Envelopes.	27.00
Midland Restaurant.	Juror Meals.	14.01
Miller-Davis Co.	Chairs	468.00

Emergency Fund

Medical Block Clinic.	Medical care-Contract. .	510.00
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Court Commissioner Appropriation

County of Anoka	Reimbursement for patient	45.60
County of Chippewa.	Reimbursement for patients	136.45
County of Wright.	Reimbursement for patient	45.60
General Hospital.	Services	1,225.00
Dr. Robert P. Jeub.	Professional care. . . .	50.00
Minneapolis Clinic of Psychiatry & Neurology -	Services	65.00
St. Mary's Hospital	Services	239.10
I.B.M. Corp.	Services	36.94
Dr. John W. Schumacher.	Services	45.00

Official Publication Appropriation

Credit Publishing Co.	Printing	\$ 1,087.80
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Sheriff Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		6,600.00
Grant Battery Sales	Cells.	39.33
Hennepin County Chief of Police Assn. - Tuition fees. . . .		60.00
Leo A. Mattson Co., Inc.	Typewriter	74.50
State of Minnesota	Minn. Statutes	40.00
Mite Corp., Stromberg Products.	Record ribbon.	2.65
R. L. Polk & Co.	Directory.	75.00
Stromberg Products.	Plate.	10.35
Suburban Police & Peace Officers Assn. - Memberships. . . .		4.00
Donald J. Omodt, Sheriff.	Miscellaneous expenses .	927.09

Sheriff-Jail Appropriation

Armour Food Service Co.	Turkeys.	55.17
Brown & Day, Inc.	Razor blades.	134.75
Minneapolis Gas Co.	Service.	27.48
Physician & Hospital Supply Co.	Mattress	690.90
Swift & Co.	Meat	688.91

Sheriff-Radio Appropriation

Central Services.	Service.	196.02
Concleco, Inc.	Janitorial	229.84
Glenwood-Inglewood.	Water, cooler.	9.00
Northern States Power Co.	Service.	269.10
Nicholas Serbanic	Services	212.40

Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage.	49.80
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Supervisor of Assessments Appropriation

Wayne A. Johnson.	Mileage.	38.60
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Supervisor of Assessments Appropriation Cont.

Prentice-Hall, Inc.	Building estimating. . . \$	13.90
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Surveyor Appropriation

Robert Bakka.	Insurance refund, mileage	89.20
Philip Elmquist	Mileage.	57.00
Elmer J. Peterson	Mileage.	17.50
H. A. Rogers Co.	Books, etc.	118.90

Treasurer Appropriation

I.B.M. Corp.	Rental	1,630.50
Mailing Machine Service	Rate chart	19.00
R. L. Polk & Co.	Directory.	50.00

Civil Defense Appropriation

Brede, Inc.	Table.	19.00
Central Mobile Equipment Division -	Equipment rental.	149.00
Walter P. Halstead.	Mileage.	67.30
I.B.M. Corp.	Typewriter	423.00
J. H. Larson Electric Co.	Supplies	6.86
Minnesota Association of Civil Defense Directors -	Membership	7.50
Maxwell D. Seeker	Mileage, conference expense	55.70
Charles H. Stevenson.	Mileage.	61.40
Twin City Area Civil Defense Council -	Membership	10.00

Chest Clinic Appropriation

Stepha Berman	Mileage.	17.50
Central Mobile Equipment Division -	Equipment rental.	90.00
Hennepin County General Hospital	Radiologic services.	7,000.00
Leo A. Mattson Co., Inc.	Service.	33.08

Data Processing Appropriation

Controlforms Corp.	Forms, etc.	16.76
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Data Processing Appropriation Cont.

I.B.M. Corp.	Ribbons	\$ 21.84
I.B.M. Corp.	Rentals	11,682.10

Forfeited Tax Sale Fund

Central Services.	Services.	8.58
Credit Publishing Co.	Printing.	7.84

Municipal Court Fund

Arthur H. Anderson.	Expense	116.65
Elmer R. Anderson	Insurance Refund.	22.00
Jerome Gardner.	Mileage	39.50
John L. Hagen	Mileage	34.50
William E. Hornig	Insurance Refund, Mileage	56.80
S. W. Johnson	Insurance Refund.	22.00
O. Harold Odland.	Mileage	47.30
James C. Sullivan	Mileage	10.20
Florence J. Trainor	Mileage	83.88
J. Warren Wendland.	Mileage	69.80
Henry R. Radosevich	Transportation Fare . . .	5.00
James D. Rogers	Mileage	9.80
Brink's Inc.	Services.	150.00
Concleco, Inc.	Service-Contract.	185.00
Farnham's	File.	182.50
Gravure Engraving Co., Inc. . .	Stationery.	167.25
Gross Industrial Service. . . .	Service	3.75
Midland Restaurant.	Jurors' Lunches	128.33
George Reinking	Deputy Clerk.	250.00

Library Fund

American Linen Supply Co. . . .	Service	25.37
City of Anoka	Service	3.16

Library Fund Cont.

Baker & Taylor Co.	Books	\$10,552.68
Bernan Associates	Pamphlets	372.05
Boyd Transfer & Storage Co. . .	Bookmobile Space.	90.00
Central Mobile Equipment Division	- Equipment Rental	495.00
Chesterfield Music Shop	Record.	4.00
Chilton Books	Books	28.71
Cleveland Public Library. . . .	Report.	5.00
Collier-MacMillan Library Service	- Books.	298.15
Congressional Quarterly Service	Subscription.	120.00
Doubleday & Co., Inc.	Books	2,381.97
The Fideler Co.	Books	118.03
Field Enterprises	Book.	136.85
Follett Publishing Co.	Book.	2.09
Gale Research Co.	Books	303.00
Charles M. Gardner Co.	Books	87.97
Gaylord Bros.	Machine Rental.	228.04
General Paper Corp.	Paper	3.31
The Grolier Society, Inc. . . .	Books	389.01
Hennepin County Library	Petty Cash.	27.81
Hertzberg-New Method, Inc. . .	Volumes Rebound	1,954.04
International Book Society . .	Books	20.00
Large Print Publications . . .	Books	32.22
McGraw-Hill Book Co.	Book.	32.34
Minneapolis Star & Tribune. . .	Subscription.	124.80
Minnesota Historical Society. .	Books	237.53
State of Minnesota.	Books	68.90
Monarch Book Co.	Books	8,421.99
National Directory Service. .	Directory	39.13

Library Fund Cont.

National Geographic Society . .	Books	\$ 315.50
Natural History Society	Subscription Renewal. . .	30.00
New Method Book Bindery, Inc. .	Books	61.00
New York Graphic Society. . . .	Prints.	4.71
Northern States Power Co. . . .	Service	4.56
Northwestern University Tri-Quarterly -	Subscriptions. . . .	4.00
Don R. Phillips, Inc.	Books	216.43
Pioneer Suburban Telephone Co.	Service	12.55
R. L. Polk & Co.	City Directories.	250.00
Post Publishing Co.	Renewal subscriptions . .	5.00
Reinhold Publishing Corp. . . .	Books	49.25
Remington Rand-Division Sperry Rand Corp.	Dictionary Stands-Contract	54.50
Arlene Russell.	Mileage	11.00
Silver Burdett Co.	Books.	677.18
Stechert-Hafner, Inc.	Book.	29.07
Viking Press, Inc.	Publications.	262.00
H. W. Wilson Co.	Subscriptions, Books. . .	537.00

Central Services Fund

Eastman Kodak Stores, Inc. . .	Kodak, Supplies	14.80
Litho Technical Services, Inc.	Supplies-Contract	607.00
Mackay Envelope Co.	Envelopes	258.75

Chest Clinic Gift Fund

Hennepin County Chest Clinic. .	Petty Cash.	25.00
Stanley W. Smith.	Financial Aid	25.00

Road and Bridge Appropriation

Concleco, Inc.	Janitorial Service-Contract	1,025.64
Rey Malmquist, Treasurer, Water Works Department.	Labor, Etc.-Contract Project No. 6137, 6138. .	29,285.85

Road and Bridge Appropriation Cont.

Northwest Bituminous Co., Inc.	Road Construction Project No. 6616,6623 . . .	\$10,556.64
Thomas Gilmore.	Mileage	18.10
Gopher State Oil Co.	Supplies.	16.45
Gross Industrial.	Mop Rental.	7.20
Harmon Glass Co.	Desk Top.	17.11
John M. Kirtland.	Registration Fee.	15.00
Marvin Lumber & Cedar Co.	Stakes.	223.50
State Department of Highways.	Signal Installation-Contract-6,	851.25
Monroe-International, Inc.	Adding machine.	219.51
National Academy of Sciences National Research Council	Membership, Subscription	25.00
Northland Electric Supply Co.	Clock	23.95
Northwestern Distilled Water Co.	Water	12.96
Theodore C. Reimer.	Insurance Refund.	11.00
Roberts-Hamilton Co.	Supplies.	120.49
Rogers Co.	Files	34.00
Skeldon-Green Electric Co.	Labor, Materials.	125.14
Terminal Electric Corp.	Time Switch	22.72
Peter W. Wilczek.	Registration Fee.	15.00
Xerox Corp.	Equipment Rental.	307.31
Harold Kalina	Condemnation No. 546-Contract Project No. 6311.	532.88
Stanley Larson.	Condemnation No. 546 Project No. 6311-Contract	498.25
Richard J. Nelson	Slope Permit, Etc. Project No. 6405-Contract	125.00
Kenneth F. Peterson	Slope Permit, Etc. Project No. 6615-Contract	75.00
Eugene F. Reilly.	Appraisal Fee, Project No. 5825-Contract	600.00

Road and Bridge Appropriation Cont.

Russell C. Smith.	Condemnation No. 546 Project No. 6311-Contract \$	495.85
Minneapolis Gas Co.	Service, Project No. 5825, 6509-Contract	31.45

Central Mobile Equipment Division Appropriation

The S & M Co.	Tires-Contract.	637.92
The S & M Co.	Tires-Contract.	401.53
Auto Parts Service Co.	Repair Parts.	5.50
Erickson Motor & Oil Co.	Gasoline.	4.15
Ernie's Mobil Service.	Battery Charge.	1.50
Donald J. Omodt, County Sheriff	Miscellaneous Charges . .	125.89
International Harvester Co. . .	Parts	1,178.72
Lagen Shell Service	Gasoline.	4.80
Minit Car Wash.	Service	62.50
Chas. Olson and Sons.	Wing Post	186.50

General Hospital Fund

Abbott Laboratories	Supplies.	70.00
Alcon Laboratories.	Supplies-Contract	31.45
Dr. Hugh Allen.	Service	25.00
Aloe Division-Brunswick Corp. .	Supplies-Part Contract. .	989.39
Doris Anderson.	Registration Fee.	10.00
Armour Food Service	Meat.	196.11
Artsign Materials Co.	Supplies.	37.05
Mrs. Clara Bain	Registration Fee.	10.00
Dr. Gerald Beckie	Service	25.00
Blue Shield	Refund.	58.20
Mr. Edward Bragelman.	Refund.	45.00
Bristol Laboratories, Inc. . .	Supplies-Contract	243.24
Brown & Day, Inc.	Supplies.	559.47

General Hospital Fund Cont.

Brunswick Laboratories.	Supplies-Contract	\$ 1,755.85
Burroughs Wellcome and Co. . .	Supplies-Part Contract. .	343.61
Mildred Cox	Registration Fee.	12.50
Edward M. Curtis.	Reimbursement	4.50
June I. Engleson.	Registration Fee.	12.50
Flash Manufacturing Co.	Safety Knives	9.00
H. A. Lamb Great American Insurance Co. - Refund		37.50
Barbara Groberman	Registration Fee.	7.50
Dr. Mark T. Hattenhauer	Service	35.00
Hennepin County General Hospital	Imprest Fund.	2,207.87
Hennepin County Treasurer . . .	Personal Property Tax . .	5,948.43
Dr. Wm. Holm.	Service	50.00
I.B.M. Corp.	Tapes	40.00
Dr. Richard E. James.	Service	25.00
Mrs. Karen Joing.	Registration Fee.	7.50
Sandra E. Kane.	Registration Fee.	7.50
Dolly Kawczynski.	Registration Fee.	12.50
Tonu M. Kiesel.	Service	60.00
Dr. Douglas Kjellsen.	Service	174.00
Charles Kortz	Refund.	210.00
Jo Ann Krosck	Registration Fee.	12.50
Lac Qui Parle County.	Refund.	22.50
Mr. Howard Lawson	Refund.	7.50
William Mantel.	Refund.	12.50
McKesson & Robbins, Inc. . . .	Supplies-Part Contract. .	220.58
John McMullen	Refund	17.50
Merck Sharpe Dohme.	Supplies.	67.62
Joseph Merickel	Service	100.00

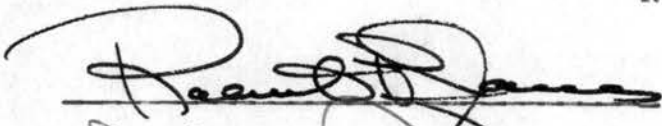

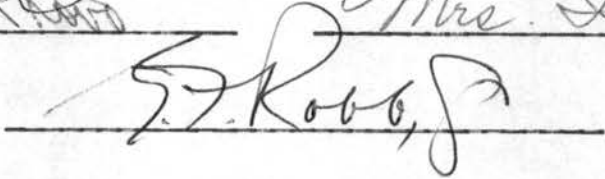
General Hospital Fund Cont.

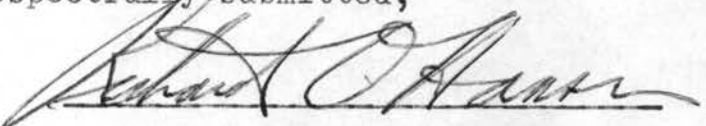
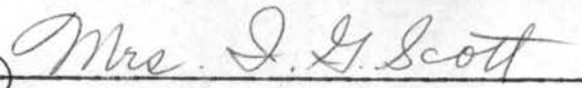
Donna Jo Merrier.	Registration Fee.	\$ 10.00
Wm. S. Merrill Co.	Supplies-Contract	946.57
Charles H. Miller, M.D.	Service	60.00
Miller-Davis Co.	Posture chair	156.00
Minneapolis Gas Co.	Gas	330.16
University of Minnesota Hospitals -	Brain scan	45.00
Mite Corp.	Supplies.	5.85
Dr. Alfonso Morales	Service	100.00
John Morrell & Co.	Meat	62.93
National Cylinder Gas Co.	Oxygen-Contract	892.98
Northern Automotive Co.	Charts	22.05
Northern States Power Co.	Service	3,600.44
Ohio Chemical & Surgical Equipment -	Supplies-Contract	434.86
Parke Davis Co.	Supplies-Contract	36.47
Chas Pfizer & Co., Inc.	Supplies-Contract	347.49
Physicians & Hospital Supply.	Supplies-Part Contract.	1,727.61
Profexray Division-Litton Industries -	Supplies-Contract	11,679.45
Ramsey Co. Welfare	Refund.	7 .50
Alfred Ratcliff	Refund.	5.00
Richards Manufacturing Co.	Supplies-Contract	89.96
William H. Rorer, Inc.	Supplies-Contract	55.04
Kathryn E. Schreiner	Registration Fee.	7.50
Scientific & Laboratory Division P&H -	Supplies.	66.85
Scientific Products-Division American Hospital -	Supplies.	274.20
Security Wholesale Grocery Co., Inc. -	Supplies-Part Contract	138.35
Esther Sherman.	Refund.	10.00
Gladys Smith.	Registration Fee.	12.50
Kline Smith Instrument Co.	Supplies.	30.90
Emogene M. Solberg	Registration Fee.	10.00

General Hospital Fund Cont.

Lorraine Spielman	Registration Fee.	\$ 12.50
E. R. Squibb & Sons	Supplies.	91.73
Swift & Co.	Meat.	307.81
Turnquist Paper Co.	Supplies.	99.84
T. C. Wholesale Drug.	Supplies-Part Contract. .	142.59
Phyllis Weglinski	Refund.	18.00
Winthrop Laboratories	Supplies-Contract	3,086.63
Ralph Worrall	Refund.	5.00
Wyeth Laboratories.	Supplies.	423.10

Respectfully submitted,

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


RESOLVED, That the committee report be adopted.

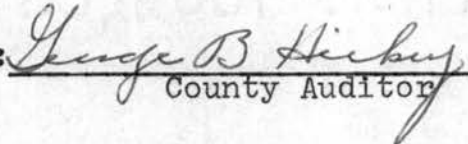
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 21, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 23,360.27	\$ 305,997.27		\$ 305,997.27
Auditor	593,935.96	36,743.40	559,212.56	\$ 2,056.97	557,155.59
Audit—State	20,000.00		20,000.00		20,000.00
Communications Service	190,270.49	1,795.57	188,474.92	270.49	188,204.43
Book Repair	19,130.53	1,279.82	17,850.71		17,850.71
Budget and Purchasing	197,291.88	12,969.98	184,321.90		184,321.90
Building and Equipment	3,880,208.58	168,140.76	3,712,067.82	2,611,231.46	1,100,836.36
Clerk of District Court	490,023.84	33,229.74	456,794.10		456,794.10
Contributions and Awards	140,350.65	34,010.69	106,339.96	15,000.00	91,339.96
Medical Examiner	173,707.87	9,802.41	164,105.46	11,420.18	152,685.28
County Commissioners	78,777.91	5,451.17	73,326.74		73,326.74
Court Services	2,468,473.77	151,295.85	2,317,177.92	36,021.24	2,281,156.68
Personnel	104,647.07	3,549.53	101,097.54		101,097.54
Public Information	53,918.60	2,588.27	51,330.33		51,330.33
District Court	856,167.85	57,817.71	798,350.14		798,350.14
Emergency Fund	101,100.00		101,100.00	1,100.00	100,000.00
Extra Emergency Help and Severance Pay	40,000.00	7,711.67	32,288.33		32,288.33
Insurance	315,090.00	5,039.27	310,050.73		310,050.73
Court Commissioner	141,623.65	6,860.94	134,762.71		134,762.71
Official Publications	81,980.82	4,077.10	77,903.72		77,903.72
Probate Court	275,973.80	16,884.20	259,089.60	12,898.16	246,191.44
Register of Deeds	584,948.71	39,139.63	545,809.08	4,929.15	540,879.93
Road and Bridge, Budget	\$8,608,174.84				
Other	7,998,438.53				
Lake Improvement	16,606,613.37	390,978.65	16,215,134.72	2,919,759.79	13,295,874.93
Noxious Weeds	156,999.42	12,096.00	144,903.42	44,219.42	100,684.00
Sheriff	25,281.89	807.16	24,474.73	6.36	24,468.37
Sheriff—Jail	1,242,671.01	77,464.91	1,165,206.10	862.45	1,164,343.65
Sheriff—Radio	242,111.77	18,359.74	223,752.03	11,972.27	211,779.76
Medical Services	179,138.36	8,161.10	170,977.26	7,007.85	163,969.41
Superintendent of Schools	480,000.00	792.68	479,207.32		479,207.32
Supervisor of Assessments	42,633.76	2,343.00	40,290.76		40,290.76
Surveyor	113,246.81	6,694.92	106,551.89		106,551.89
Torrens Title Examinations	231,729.50	17,061.68	214,667.82		214,667.82
Treasurer	98,179.36	6,538.77	91,640.59		91,640.59
Veterans Service	354,128.91	23,463.47	330,665.44	2,241.46	328,423.98
Civil Defense	36,068.41	2,649.79	33,418.62		33,418.62
Monies Not Otherwise Appropriated	69,095.58	4,263.25	64,832.33		64,832.33
Central Mobile Equipment	992,228.75	71,873.68	920,355.07	85,745.67	834,609.40
Chest Clinic	212,296.75	15,034.35	197,262.40	8,667.00	188,595.40
Boat and Water Safety Enforcement	39,207.44	714.73	38,492.71		38,492.71
Data Processing	505,893.00	15,615.36	490,277.64	5,875.88	484,401.76
TOTAL	\$32,766,523.61	\$1,296,461.22	\$31,470,062.39	\$5,781,285.80	\$25,688,776.59

Minneapolis, Minnesota

Tuesday, February 21, 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 February 14, 1967 meeting were approved as published in Finance and Commerce, Saturday, February 18, 1967.

A letter from Robert N. Barr, M.D., Secretary, Water Pollution Control Commission, State of Minnesota, re conference on the matter of the pollution of the Upper Mississippi River and its tributaries, February 28, 1967 at 9:30 o'clock a.m., Leamington Hotel, Minneapolis, was referred to the County Highway Department.

A letter from O. R. Van Krevelen, Manager, City of Richfield, submitting an application for the proposed improvement of Wood Lake in the City of Richfield was referred to the County Highway Department.

Received from Andrew E. Miner, Attorney, an amended complaint re Keven Roger Nett vs. Rosheen Kaplan, County of Hennepin and the City of St. Louis Park was referred to the County Attorney.

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

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

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

A letter from Elmer J. Peterson, County Surveyor, requesting travel authorization for himself and Philip Elmquist, Deputy Surveyor, was referred to the Committee on Ways and Means.

A letter from James E. Allen, Director, Court Services, re transportation allowance for probation officers was referred to the Committee on Ways and Means.

A letter from Walter P. Halstead, Director, Civil Defense, re amending the name of the Civil Defense agency to Hennepin County Office of Civil Defense and Disaster Planning was referred to the Committee of the Whole.

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 claims payable from the Building and Equipment Fund.
3. Submitting contracts and performance bonds.
4. Submitting specifications as follows:
 - a. FM Communications Monitor - Sheriff-Radio
 - b. X-Omat Film and Chemicals - General Hospital

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

At 10:15 o'clock a.m., the time specified in the published advertisements for bids, Stanley R. Cowle, Director, Budget and Purchasing, and Al McKay, Assistant County Engineer, proceeded to open bids for the improvement of C.S.A.H. No. 62 from Tracy Avenue to C.S.A.H. No. 18, S.P. 27-662-21.

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

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That Wayne A. Johnson, Supervisor of Assessments, and Robert W. Martin, Assistant Supervisor of Assessments, be appointed Hennepin County's representatives to the 1967 Session of the Minnesota Legislature for the purpose of representing the county on all matters pertaining to taxes.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS The County of Hennepin has experienced substantial difficulty in bringing materials and supplies into the Court House for the operation of its various governmental functions, and

WHEREAS The bannering by the Fire Union and Police Federation is represented as informational only and is not to produce any harassment or intimidation of individuals or vendors seeking to make deliveries to the Court House, and

WHEREAS Deliverymen, vendors and County employees have been subjected to increasing harassment and intimidation by individuals carrying informational banners, and

WHEREAS The Chief of Police of the City of Minneapolis has guaranteed safe ingress and egress for any vendor desiring to make deliveries to the Court House-City Hall,

NOW THEREFORE BE IT RESOLVED That this Board request the Sheriff of Hennepin County, as Chief Law Enforcement Officer, to assure and direct in cooperation with the Chief of Police of the City of Minneapolis, safe ingress and egress for deliveries to the Court House-City Hall.

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.

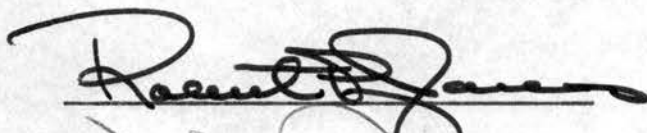


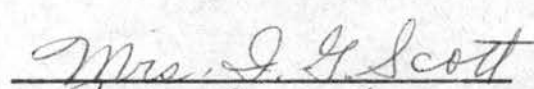
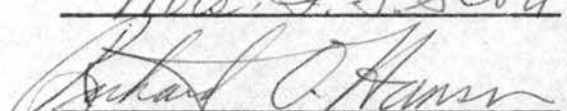
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

East 50 feet of South 10 feet of North 310 feet of Block 22,
Mendelssohn; in the Village of Edina,

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Lennart H. P. Lennartson
5301 France Avenue North, Minneapolis

Mrs. Josephine Keller
3509 Beard Curve, Minneapolis

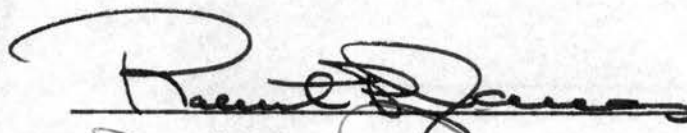

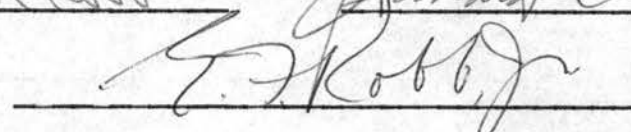
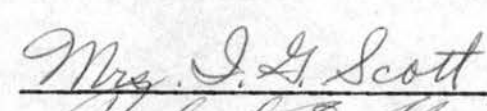

Miss Jacqueline A. Parson
706 Oak Lake North, Minneapolis

Charles Jackson
2825 Oakland Avenue South, Minneapolis

Mrs. Vera Anna Western
6880 Meadowbrook Manor, St. Louis Park

Emmett Bowman
416 - 8th Avenue Northeast, Minneapolis

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:

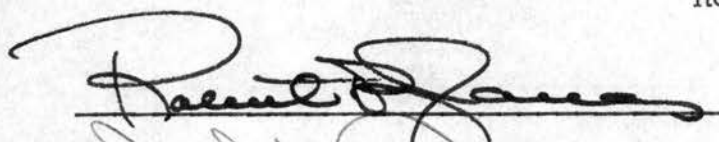
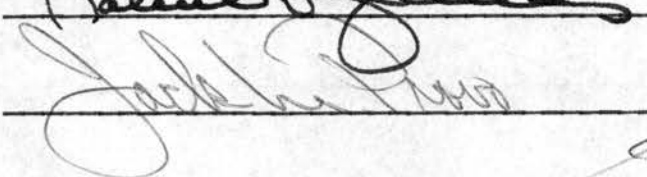
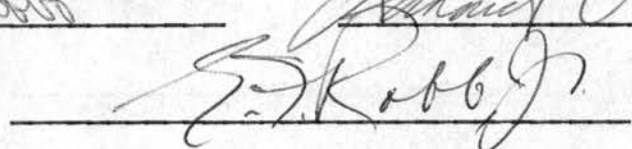
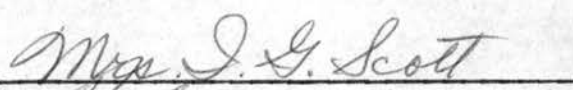
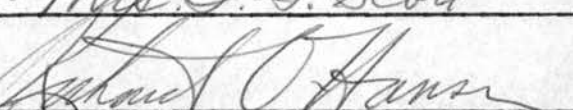
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following County employees:

Kenneth E. Pettijohn, County Treasurer, and Stanley R. Cowle, Director, Budget and Purchasing, to attend the 1967 National Conference on Public Administration, San Francisco, California, March 27-30, 1967.

Dale Folstad, Director, and Keith L. Nelson, Operations Supervisor, Data Processing, to attend the Institute for advanced Computer Technology, Washington, D.C., March 20-22, 1967.

John Kirtland, Maintenance Superintendent, County Highway Department, to attend the Seventh Annual North American Snow Conference, Milwaukee, Wisconsin, April 12-14, 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.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,



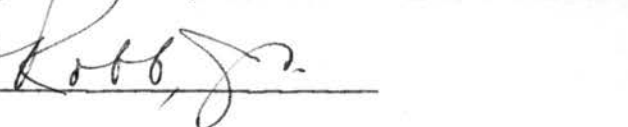
PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR NOVEMBER AND DECEMBER, 1966, AND JANUARY, 1967 BE APPROVED, AS FOLLOWS:

NOVEMBER, 1966:	1. MRS. GWYNNE HIGBIE	MEDICARE
	2. MRS. JOAN MARY CURTI	NO CHARGE
	3. MANLEY FRED ANDERSON	MEDICAL ASSISTANCE PROGRAM
DECEMBER, 1966:	1. NELS BAKKEN	MEDICARE
	2. MISS EMILY WELLINGTON	\$200 PER MONTH RETROACTIVE TO DATE OF LAST MEDICARE PAYMENT
	3. MISS SANDRA GREEN	NO CHARGE
	4. MISS IRENE GREEN	NO CHARGE
	5. OSCAR WINGE	MEDICARE
	6. CLIFFORD KUESTER	NO CHARGE
	7. JONATHON COLEMAN	NO CHARGE
	8. MRS. JENNIE HANCOCK	MEDICAL ASSISTANCE PROGRAM
	9. DONALD MRUGALA	NO CHARGE
JANUARY, 1967:	1. MR. HAROLD MAKI	MEDICARE
	2. THOMAS OLIVER RENFRO	NO CHARGE

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.

FEB 21 1967

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

Pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the agreement between the County of Hennepin and Peterson, Clark and Griffith, Inc. for architectural services for the construction of headquarter facilities for the County Sheriff's Water Patrol on Lake Minnetonka at Spring Park, Contract No. 7061, be approved; and

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

Respectfully submitted,

Paul D. Jones *Mrs. J. G. Scott*
Jack L. Provo *Arthur J. Hanson*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

WHEREAS, The names of Russell B. Johnson and Richard G. Gray have been suggested to this board to be considered for the post of manager of said district,


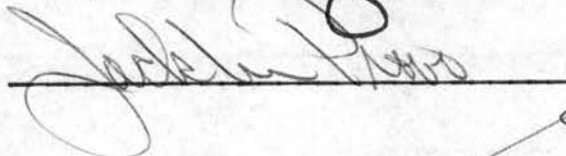
Your committee recommends that the nominating petition submitted by this board to the Minnesota Water Resources Board be amended to contain the additional names of



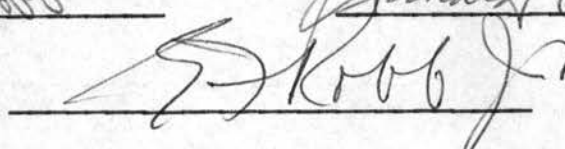
Russell B. Johnson
Route 2, Box 192, Maple Plain (55391)

Richard G. Gray
Route 2, Box 645, Mound (55364)

as nominees of this board to be considered as managers of the Minnehaha Creek Watershed District.

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

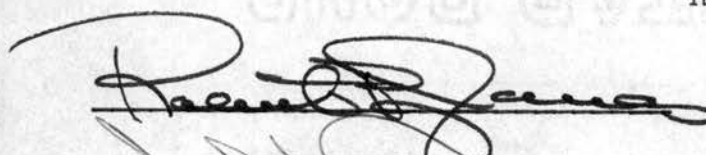

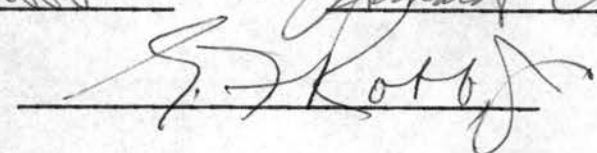


Resolution adopted.

Commissioner 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 County of Hennepin, Village of Edina, and the Minneapolis, Northfield and Southern Railway covering division of cost for the construction of an overhead bridge replacement over the railroad right of way, County Road No. 39 (Valley View Road), Project No. 6629, be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 the recommendation by L. P. Pederson, County Engineer, road restrictions shall be in effect upon the following designated State-Aid and County Roads. Such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons per axle.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	9 tons	CR 28 to I-494
CSAH 3	9 tons	TH 101 to TH 100
CSAH 4	9 tons	TH 5 to CSAH 3
CSAH 5	6 tons	TH 7 to CSAH 73
CSAH 5	9 tons	CSAH 73 to CSAH 17
CSAH 6	6 tons	CSAH 92 to TH 12
CSAH 6	7 tons	TH 12 to CSAH 61
CSAH 6	9 tons	CSAH 61 to TH 55
CSAH 8	9 tons	CSAH 9 to TH 52
CSAH 9	9 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	CSAH 50 to CSAH 18
CSAH 10	9 tons	CSAH 18 to TH 100
CSAH 12	6 tons	TH 101 to TH 52
CSAH 15	6 tons	Carver County Line to CSAH 110
CSAH 15	9 tons	CSAH 110 to TH 12
CSAH 15	6 tons	CSAH 73 to TH 55
CSAH 16	9 tons	0.2 mile west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	9 tons	Louisiana Avenue (St. Louis Park) to TH 100
CSAH 17	9 tons	CSAH 1 to 54th Street South (Mpls. City Limits)
CSAH 17	9 tons	TH 7 to Cedar Lake Road (St. Louis Park)
CSAH 18	9 tons	I-494 to CSAH 9
CSAH 18	7 tons	CSAH 9 to TH 52
CSAH 19	9 tons	TH 7 to North Intersection of CSAH 51
CSAH 19	6 tons	North Intersection of CSAH 51 to 0.2 mile south of CR 83
CSAH 19	9 tons	0.2 mile south of CR 83 to TH 12
CSAH 19	7 tons	TH 12 to TH 55
CSAH 20	6 tons	TH 169 to CSAH 3
CSAH 20	9 tons	CSAH 3 to TH 7
CR 26	6 tons	CSAH 92 to CSAH 110
CSAH 27	9 tons	St. Anthony Boulevard to 37th Avenue N.E.
CR 28	9 tons	I-494 to North Service Road (Old TH 5)
CR 28	6 tons	Cahill Road to TH 100
CSAH 30	4 tons	CSAH 19 to TH 152
CSAH 30	4 tons	CSAH 14 to TH 169
CSAH 31	9 tons	CSAH 53 to 54th Street South
CSAH 32	9 tons	CSAH 1 to CSAH 62
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	7 tons	CSAH 1 to I-494
CSAH 35	9 tons	CSAH 1 to CSAH 62
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 49	9 tons	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran
CSAH 51	6 tons	CSAH 15 at Spring Park to CSAH 19

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 51	9 tons	CSAH 19 to CSAH 15 at Crystal Bay
CSAH 52	9 tons	CSAH 1 to CSAH 62
CSAH 53	9 tons	CSAH 17 to TH 36
CSAH 57	6 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	CR 67 to CSAH 3
CSAH 61	9 tons	Chicago, Milwaukee Railroad to TH 7
CSAH 61	9 tons	CSAH 6 to TH 55
CSAH 62	9 tons	TH 100 to TH 55
CSAH 63	9 tons	CSAH 18 to CSAH 3
CSAH 66	9 tons	CSAH 102 to Xerxes Avenue (Mpls. City Limits)
CR 67	9 tons	CSAH 4 to I-494
CR 70	6 tons	CSAH 18 to CSAH 102
CSAH 73	9 tons	TH 7 to TH 12
CSAH 73	6 tons	TH 12 to CSAH 15
CR 83	4 tons	CSAH 6 to Halgren's Creamery
CR 83	9 tons	Halgren's Creamery to CSAH 19
CSAH 92	7 tons	TH 7 to Rose Avenue (St. Bonifacius)
CSAH 92	6 tons	Rose Avenue (St. Bonifacius) to CSAH 6
CSAH 93	4 tons	CSAH 136 to Highcrest Road (Ramsey County Line)
CSAH 94	9 tons	TH 8 to Ramsey County Line
CSAH 102	9 tons	TH 55 to CSAH 66
CSAH 102	7 tons	CSAH 66 to CSAH 8
CSAH 109	9 tons	East section line of Sec. 22, Twn. 119, R. 22 to TH 152
CSAH 109	4 tons	CSAH 14 to TH 169
CSAH 110	6 tons	CSAH 15 to CSAH 6
CSAH 116	4 tons	TH 55 to CSAH 150
CR 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	4 tons	TH 152 to CSAH 12
CSAH 123	4 tons	CSAH 10 to CSAH 19
CSAH 130	7 tons	TH 52 to TH 169
CSAH 136	7 tons	CSAH 153 to CSAH 93 (37th Avenue N.E.)
CSAH 150	9 tons	South Limits Village of Rogers to TH 152
CSAH 153	9 tons	Lowry Avenue to CSAH 136
CSAH 156	6 tons	TH 12 to TH 55
CSAH 156	9 tons	TH 55 to Winsdale Avenue (Golden Valley)
CSAH 156	6 tons	Winsdale Avenue (Golden Valley) to CSAH 9
CSAH 156	9 tons	CSAH 9 to CSAH 10

Note:

CSAH	indicates County State Aid Highway
CR	indicates County Road
TH	indicates Trunk Highway
I	indicates Interstate Highway

Your Committee recommends that all roads on the County and County State Aid System of Hennepin County not listed above, are restricted to 5 tons per axle weight; and

That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced; and

That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon be prohibited or permissible weights thereof reduced; and

That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles, such as fire, police or ambulance; and

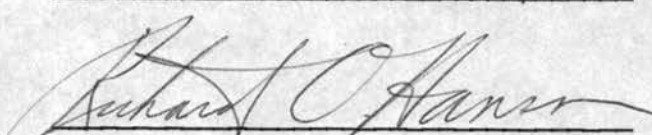
That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

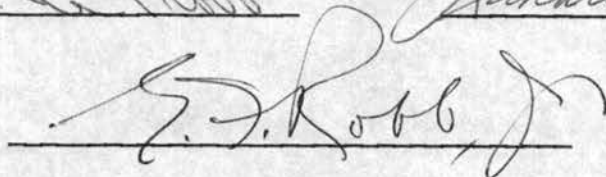
Respectfully submitted,











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:

WHEREAS, The County of Hennepin is presently constructing a section of the Crosstown Highway (County State Aid Highway 62) from Tracy Avenue to County State Aid Highway 18 within the Village of Edina, said facility to be open to traffic by approximately November 1, 1967, and

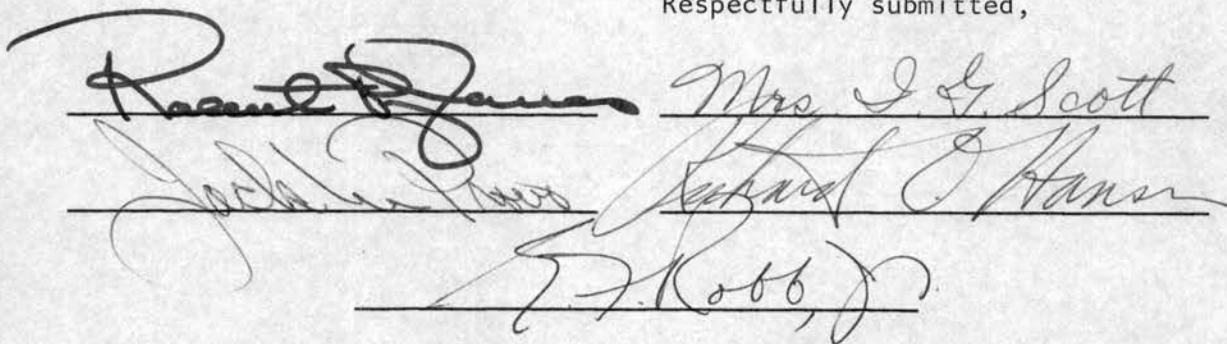
WHEREAS, This opening of the Crosstown Highway from Tracy Avenue to County State Aid Highway 18 will complete construction of a major east-west county arterial route through the Village of Edina, thereby eliminating the ability of County Road 39 to meet the criteria for a county highway.

Your Committee therefore recommends that the following action be taken:

That the County of Hennepin revoke the existing designation of County Road 39 from its intersection with County State Aid Highway 62 between Wyman and Mildred Avenues in the Village of Edina, as described in the County Commissioners' resolution dated September 18, 1962, to County State Aid Highway 18 and that this described portion be returned to the Village of Edina to be under its jurisdiction for operation as a local street.

This resolution to become effective on November 1, 1967.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


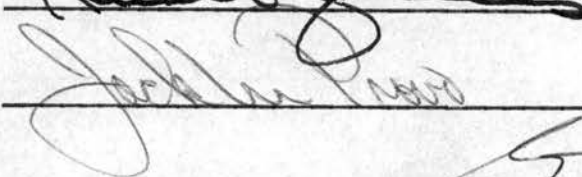
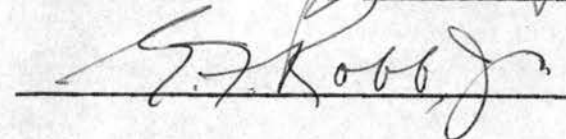
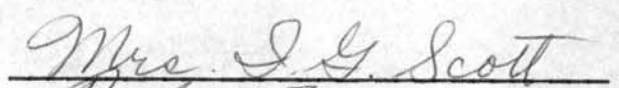

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7063	Cash Register	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, March 7, 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 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:


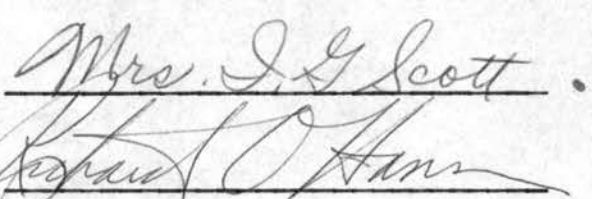
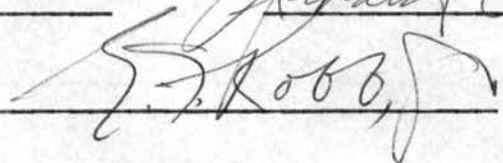
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the board of the acceptance of bids as follows:

Contract No.	Firm	Item	Amount
701-18	Wheeler Lumber Bridge & Supply Co.	Creosoted Guard Rail Posts	5,540.00
702-66	Anderson Aggregates, Inc.	- Gravel	18,500.00
707-66	B & R Rock Products	Gravel -	
		Part A - Class 2	12,750.00
		Part A - B-A1 Material	14,850.00
		Part B - B-A1 Material	109,350.00
708-66	M. G. Astleford, Archie Carter & Herbert Mason	- Gravel	23,700.00

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

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

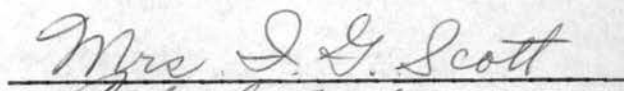
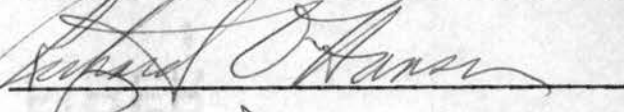

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Contract No.	Firm	Item	Amount	Surety
<u>General Hospital Fund</u>				
7606A	American Hospital Supply Corp.	Catheters & Tubes	6,352.78	Fidelity & Casualty Co. of New York
7607A	"	Surgical Kits	8,084.81	" "
7604	"	Angiocaths & Intracaths	10,218.00	" "
7806	Bristol Laboratories, Division Bristol-Myers Co.	Drugs & Chemicals	16,454.00	The Travelers Indemnity Co. Federal
7677	Ohio Chemical & Surgical Equipment Co.	Medical Gases	10,085.11	Insurance Co.
7684	ABC Oxygen Rental Service, Inc.	Rental of Medical Equipment	8,000.00	St. Paul Fire & Marine Insurance Co.
<u>C.M.E.D. Appropriation</u>				
40-703-30	Northern Automotive Co.	Auto Supplies	2,795.00	U.S. Fidelity & Guaranty Co.
40-702-31	Western Oil & Fuel Co.	Gasoline & Oil	22,000.00	Seaboard Surety Co.
<u>Building & Equipment Fund</u>				
7017	J.N. Johnson Co., Inc.	Fire Extinguishers	1,000.00	Maryland Casualty Co.

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.


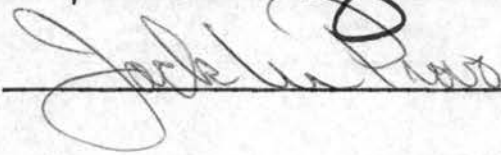
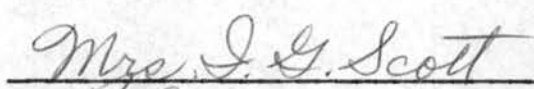
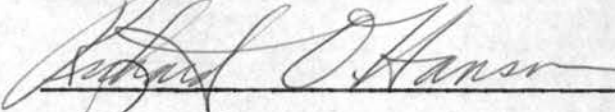
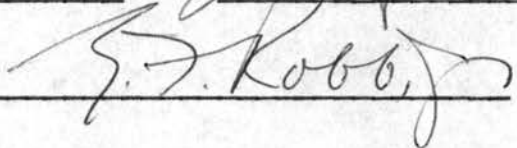
FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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

Your committee recommends that pursuant to a recommendation from Kenneth E. Pettijohn, County Treasurer, the Position Bond Schedule covering employees in the County Treasurer's Office be amended as follows:

Chief Deputy Treasurer from \$25,000.00 to \$50,000.00
 Mortgage Registration Tax Supervisor from \$5,000.00 to \$10,000.00
 Mortgage Registration Tax Deputy from \$2,000.00 to \$5,000.00
 Cashiers (2) from \$2,000.00 to \$5,000.00
 Assistant Cashiers (2) from \$2,000.00 to \$5,000.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo from the Committee on Taxes presented the following report:

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

Name	Description
Odean Sorenson.	Lot 12, Block 3, Nicollet Second Addn.

Respectfully submitted,

Robert E. Jones *Mrs. J. G. Scott*
Jack L. Provo *Richard O. Hanson*
E. J. Robb Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JONES	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
	\$	\$
City of Bloomington	107.86	- - -
.	5.80	- - -
.	5.80	- - -
.	40.58	- - -
.	11.60	- - -
.	278.36	- - -
.	23.24	- - -
.	5.80	- - -
John J. Bosma	194.08	- - -
Arthur D. Bradley	41.16	- - -
James E. Ford	- - -	176.64
Harry S. Gaples	25.08	- - -
General Expeditors, Inc.	322.40	- - -
Lyle D. Gerard	249.98	- - -
Thomas E. Good	64.16	- - -
Loretta M. Heimer	108.26	- - -
Carl M. Johnson	306.02	- - -
Harold Noreen	52.06	- - -
Mrs. Sophie Olson	3.49	- - -
Martha A. Scholz65	- - -
Norman L. Shaw65	- - -
John H. Turner	231.96	- - -

Exempt for 1967:

City of Bloomington (8)


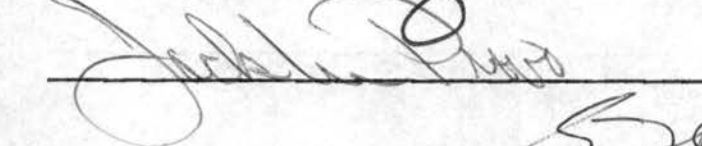
Exempt for 1968:

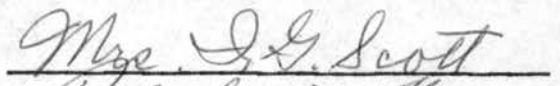

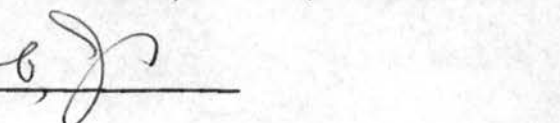
Calvary Lutheran Church

Mortgage Registration Tax Refund:

Midwest Federal Savings & Loan Assn. \$4.50

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

Anderson Agency	Bond	\$ 13.00
Central Mobile Equipment Division - Equipment rental. . . .		115.00

Auditor Appropriation

I.B.M. Corp.	Equipment rental	5,858.00
Midwest Calculator Service Co.	Service.	9.65
Miller-Davis Co.	Forms.	3.60
Minneapolis Argus	Subscription	4.50

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	993.19
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Building & Equipment Appropriation

City of St. Louis Park.	Rent - Municipal Court .	1,095.47
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Clerk of District Court Appropriation

Minnesota County Clerks of District Court Assn.	Dues	75.00
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Contributions & Awards Appropriation

Soil Conservation Service . . .	Soil Survey-Contract . .	7,500.00
The Association of Minnesota Counties - Dues.		1,200.00
Marion W. Tyree	Salary	119.25

Medical Examiner Appropriation

Central Mobile Equipment Division - Equipment rental. . . .		100.00
Professional Color Service, Inc.	Slides, prints	132.40

County Commissioners Appropriation

Acro-Adroit, Inc.	Service.	57.88
Boutells.	Chair, desks	716.25
Robert P. Janes	Auto allowance	50.00
National Association of Counties	Subscription	1,711.00

Court Services Appropriation

Aslesen Co.	Food-Contract.	\$ 61.32
Bearman Fruit Co.	Fruit.	18.84
Clary Business Machines Co. . .	Adding machine	189.50
Minneapolis Gas Co.	Service.	20.88
Northwest-Bristol Co.	Shoes.	140.40
Physicians & Hospital Supply Co.	Lotion	15.01
Van Paper Co.	Bags	8.08
Warner Industrial Supplies. . .	Saw.	147.00
West Chemical Products, Inc. .	Wescodyne.	26.40
National Association of Social Workers, Inc. - Ad		26.25
Carol A. Anderson	Mileage.	11.80
Carol Bastie.	Mileage.	48.40
Douglas J. Boler.	Mileage.	53.80
Bernard Goodman	Mileage.	39.50
Raymond Herje	Mileage.	67.10
Betty Marino.	Mileage.	55.80
Daniel D. O'Neill	Mileage.	34.30
Charles E. Peterson	Mileage.	87.78
Norma Santella.	Mileage.	32.40
A & A Plate Service	Negatives.	28.60
American Fruit & Produce Co. .	Produce.	207.20
Bearman Fruit Co.	Produce.	46.55
California Test Bureau.	Stencil.	2.35
Central Mobile Equipment Division -	Equipment rental	370.00
Geo. A. Clark & Son	Supplies	60.17
Famous Foods.	Groceries.	60.70
Glen Lake Drug.	Drugs.	8.70
Gopher Chemical Co., Inc. . . .	Liquid	35.25

Court Services Appropriation Cont.

Happy's Potato Chip Co.	Potato chips\$ 40.90
Hopkins Greenhouse.	Wreaths.	14.00
Ideal Pictures.	Film	24.85
Kraemer's Hardware.	Hardware	26.22
McGraw-Hill Book Co.	Books.	37.82
May Brothers Co., Inc.	Food products-Contract .	193.00
Minnesota Salt Co.	Salt	72.00
John Morrell & Co.	Meat	282.48
Old Dutch Foods	Pop corn	14.40
Pittsburgh-Erie Saw Corp. . . .	Service.	18.00
Processed Potatoes, Inc. . . .	Potatoes	72.00
Red Star Yeast & Products Co. .	Yeast.	4.88
Dr. Paul Slaton	Services	3.35
Superior Exterminating Co. . .	Service.	10.00
Swift & Co.	Meat	820.77
Teachers College Press.	Survey forms	8.25
Transport Clearings	Drayage.	11.26
Twin City Biscuit Co.	Saltines	20.91
Universal Film Exchanges, Inc.	Films.	20.00
Wilson Sporting Goods Co. . . .	Supplies	10.88
Wyeth Laboratories.	Supplies	20.25
Xerox Corp.	Copier rental.	64.27

Personnel Appropriation

Science Research Associates, Inc. - Book.	1.46
Walker Girls.	Services 72.85

Public Information Appropriation

Dahms Photo Print Co.	Photostats.	4.65
Farnham's	File	6.00

Public Information Appropriation Cont.

Minnesota Newspaper Assn.	Clippings.	\$ 24.20
The Type House.	Printing	19.00

District Court Appropriation

SCM Corp.	Repairs.	10.00
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Hospital and Insurance Appropriation

Anderson Agency	Workmen's Compensation .	4,456.00
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Official Publication Appropriation

Construction Bulletin	Advertising.	53.10
Suburbanite Publication, Inc. .	Commissioner's proceedings-1,	143.00

Probate Court Appropriation

Vera H. Peterson.	Services	138.75
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Register of Deeds Appropriation

Itek Business Products.	Developer-Part Contract.	582.68
Xerox Corp.	Rental	62.74

Sheriff Appropriation

Aloe-Division of Brunswick Corp.	Airway gudel	11.00
Burroughs Corp.	Ribbon	7.00
Continental Safety Equipment, Inc.	- Supplies	19.40
Finance and Commerce.	Subscription	8.00
M.F. Patterson Dental Supply Co.	Plaster.	15.75

Sheriff-Jail Appropriation

American Fruit & Produce.	Produce.	39.60
Aslesen Co.	Groceries-Contract . . .	75.78
Famous Foods.	Groceries.	44.65
G & K Corp.	Laundry.	159.47
Griswold Coffee Co.	Coffee-Part Contract . .	151.20
City of Minneapolis	Prisoners' board	6,689.00

Sheriff-Radio Appropriation

Central Mobile Equipment Division - Equipment rental. . . . \$	120.00
Mooney & Ridler Plumbing & Heating - Service.	13.80

Supervisor of Assessments Appropriation

Greater Minneapolis Area Board of Realtors - Service Charge	150.00
Plat System Services, Inc. Service.	18.50
International Association of Assessing Officers. Binder, etc.	9.50

Surveyor Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	390.00
Fred Vogt & Co. Gauge tin.	3.48

Treasurer Appropriation

Acro-Adroit, Inc. Carpet pad	28.94
William M. Anderson Mileage, etc.	50.80
Daniel E. Collins Bus fare	1.00
Controlforms Corp. Statements	1,587.60
I.B.M. Corp. Cards-Contract	100.00
Lawrence J. Murdock Bus fare, etc.	73.30

Civil Defense Appropriation

Joe L. Price. Service.	60.00
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Chest Clinic Appropriation

Aloe Division-Brunswick Corp. Trylon keyes	12.94
Leo A. Mattson Co., Inc. Service.	66.16
R. L. Polk & Co. Directory.	50.00
Research Foundation Vaccine.	5.24

Boat & Water Safety Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	260.00
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Forfeited-Tax Sale Fund

Suburbanite Publications, Inc. Commissioners proceedings	8.40
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Municipal Court Fund

Orville H. Erickson	Cabinet.	\$ 38.00
Gravure Engraving Co.	Letterheads.	57.50
Hart's Cafe	Jurors' meals.	45.70
I.B.M. Corp.	Service.	23.18
Leo A. Mattson Co., Inc.	Service.	8.50
Medicine Lake Bus Co.	Service.	644.00
Donald C. Nelson.	Mileage.	7.40
Shepard's Citations, Inc.	Subscriptions.	150.00
State of Minnesota.	Minn. Statutes	440.00
R. L. Polk & Co.	Directories.	300.00
J. Warren Wendland.	Insurance refund	22.00

Library Fund

American Association for the Advancement of Science.	Subscription	4.50
The Baker & Taylor Co.	Books.	1,815.38
George Braziller, Inc.	Books.	28.36
Bro-Dart Industries	Tape	90.00
Chamber of Commerce of the United States - Pamphlets.		11.10
Collier-MacMillan Distribution Center - Books		9.54
Thomas Y. Crowell Co.	Pamphlets.	81.00
Crown Publishers, Inc.	Books.	57.80
Doubleday & Co., Inc.	Books.	749.85
E. P. Dutton & Co., Inc.	Books.	181.25
Gopher News Co.	Books.	100.40
Hertzberg-New Method, Inc.	Books.	29.77
Holby Body Co.	Airconditioner	372.00
Home Gas Oil Co.	Gas.	19.72
Jesse S. James - Barbed Wire.	Book	10.50

Library Fund Cont.

Leisure Time Products	Books	\$ 8.72
Leo A. Mattson Co., Inc.	Service	8.50
McGraw-Hill Book Co.	Encyclopedia	228.68
Minneapolis Suburban Newspapers	Subscription	9.00
Minnesota Library Film Circuit.	Memberships	1,500.00
Monarch Book Co.	Books	1,675.38
Moody's Investors Service, Inc.	Book	168.00
William Morrow & Co., Inc.	Pamphlets	90.75
National Geographic Society	Books	88.20
New Method Book Bindery, Inc.	Books	48.80
N.W. Bell Telephone Co.	Service	36.10
Random House School & Library Service, Inc. - Books		40.30
Henry Regnery Co.	Books	21.39
St. Boni Oil Co.	Oil	41.15
Silver Burdett Co.	Books	211.30
White House Historical Assn.	Books	27.50
The H. W. Wilson Co.	Books	20.00
World Publishing Co.	Books	38.65

Central Services Fund

Data Documents, Inc.	Cards	9.80
Litho-Technical Services, Inc.	Bids	132.00

Hennepin County Chest Clinic Gift Fund

Stanley W. Smith.	Financial aid.	25.00
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Improvement of County Ditch No. 13 Fund

Park Construction Co.	Partial Payment, County Ditch No. 13	19,664.66
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Road and Bridge Appropriation

Lehn Electric Co.	Traffic Signal-Contract.	2,838.42
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Road and Bridge Appropriation Cont.

Rey C. Malmquist, City Treasurer	Sewer line relocation- Contract-Project 6137. . \$	44,697.50
Artsign Materials Co.	Supplies	47.68
Central Mobile Equipment Division -	Equipment rental. . . .	1,431.03
Central Mobile Equipment Division -	Equipment rental. . . .	3,908.50
Central Mobile Equipment Division -	Equipment rental. . . .	54,461.70
Cook Paint & Varnish.	Supplies	16.46
Elvin Safety Supply Co.	Supplies	16.80
Filmshops, Inc.	Service.	45.62
Goodall Rubber Co. of Minnesota	Steam hose	357.70
Grant Battery Sales	Batteries.	12.29
Great Northern Railway Co. . .	Rental	20.00
Honeywell, Inc.	Inspection	1,050.00
Donald Jacques.	Tuition.	27.50
Minneapolis Blue Printing Co. .	Supplies	122.50
Minneapolis Gas Co.	Services	1,293.23
State Highway Department. . . .	Brass plugs.	10.82
Northern States Power Co. . . .	Services	76.68
Northern States Power Co. . . .	Services	2,248.87
Rogers Co.	Supplies	86.88
Willis W. Snyder.	Rental	160.00
Uniforms Unlimited.	Batteries.	23.28
Viking Safety & Supply.	Vests.	127.40
Vincent Brass & Aluminum Co. .	Spikes	549.00
Williams	Ladder	25.06
Maloney-Carroll & Olson	Opinion of Titles-Contract- Project 5825-5816. . . .	200.00
George V. Ruona	Opinion of Titles-Contract- Project 5825-6405. . . .	450.00

Road and Bridge Appropriation Cont.

Anderson Insurance & Investment Agency.	Insurance-Project 5707 . \$	4.00
Hovde Plumbing & Heating, Inc.	Repairs.	10.50

Central Mobile Equipment Division Appropriation

Paper-Calmenson & Co.	Grader blades-Contract .	1,683.46
S & H Co.	Tires-Contract	280.28
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	5,550.12
Allied Plastics of Minneapolis, Inc. - Plexiglas.		12.74
Aslesen Co.	Supplies	39.60
Auto Parts Services	Chains	58.30
Automobile Service Co.	Parts.	205.32
B & B Seat Cover Co.	Recover, etc.	53.50
Caeco Radiator Service.	Service.	137.07
Geo. A. Clark & Son	Parts.	17.69
Clutch & U-Joint Service.	Parts.	112.14
Cook Paint & Varnish Co.	Solvent.	12.39
Dunn Steel Products, Inc.	Parts.	105.75
Farwell, Ozmun, Kirk & Co.	Supplies	384.59
Firestone Oil Co.	Motor oil.	273.09
Greenwood Marina, Inc.	Gasoline	127.26
Gerald LaPitz	Supplies	56.52
Rochester Maintenance Supply Co.	Supplies	19.36
Rey Malmquist, City Treasurer .	Supplies	595.93
Rey Malmquist, City Treasurer .	Parking fee.	759.00
State Taxation Department-Petroleum Division.	Special fuel tax	490.56
Northland Electric Supply Co. .	Supplies	6.95
Standard Oil Co.-Division of American Oil Co.	Gasoline	177.75

Central Mobile Equipment Division Appropriation

Suburban Chevrolet Co.	Parts	\$ 390.15
U.S. Supply Co., Inc.	Supplies	302.68
Williams.	Supplies	10.49

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	34.50
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General Hospital Fund

ABC Medical Services, Inc. . .	Filter pads	129.36
Aloe Division-Brunswick Corp. .	Supplies	104.22
American Hospital Supply Corp.	Supplies-Part Contract .	3,257.17
American Surplus Store, Inc. .	Flight pants	13.98
C. F. Anderson Co.	Supplies-Part Contract .	469.94
Dr. Robert C. Andersen.	Service.	30.00
Armour Pharmaceutical	Supplies-Contract. . . .	36.71
Artsign Materials Co.	Adhesive letters	41.25
Dr. Gerald Beckie	Service.	25.00
Mrs. Marlys Beyers.	Refund	49.00
Millie E. Blank	Refund	140.00
Henry P. Boos Dental Laboratories, Inc. - Service-Contract.		263.49
Bristol Laboratories, Inc. . .	Supplies-Contract. . . .	545.43
Brown & Day, Inc.	Supplies-Contract. . . .	1,052.55
C. R. Canfield & Co.	Supplies-Contract. . . .	1,355.77
Central Mobile Equipment Division - Equipment rental		2,002.00
Dr. Thomas Coulon	Service.	60.00
Davis & Geck Film Library . . .	Services	20.00
Disons, Inc.	Supplies	55.83
Drug Specialties Co.	Supplies-Contract. . . .	398.28
Electric Power Door Co.	Labor.	14.25
Fairmont Foods Co.	Ice cream-Contract . . .	231.89

General Hospital Fund Cont.

Famous Foods.	Tangerines	\$ 154.25
Farnhams.	Hush-A-Phone	12.95
Ford Deep Rock Oil Co.	Oil.	40.51
Ford-McNutt Glass Co.	Glass.	28.17
Fuller Brush Co.	Brushes.	32.64
General Parts & Supply Co., Inc.	Parts.	28.40
Harvard Apparatus Co., Inc. . .	Supplies	332.59
Dr. Mark T. Hattenhauer	Service.	35.00
Hennepin County General Hospital	Imprest Fund	1,250.28
Hennepin County Welfare	Refund	169.50
Miss Judith L. Hinds.	Registration fee	15.00
Hobart Manufacturing Co.	Supplies	40.00
Dr. Wm. Holm.	Service.	25.00
Hyneson, Westcott & Dunning, Inc.	- Supplies-Contract . . .	374.85
I.B.M. Corp.	Service.	10.82
K & W Sales Co.	Supplies-Contract. . . .	122.31
Olga O. Kennedy	Registration fee. . . .	15.00
Harry Koalska	Refund	5.00
Audrey J. Kuhne	Registration fee	15.00
Laboratory Medicine Products. .	Services	181.50
Lakeside Laboratories	Drugs-Contract	5.10
Thomas Lavelle.	Refund	22.50
Lederle Laboratories-American Cyanamid Co.	Supplies-Contract. . . .	80.60
Lynk Systems	Supplies	36.53
Leo A. Mattson Co., Inc.	Service.	10.00
May Brothers Co.	Supplies-Contract. . . .	346.25
Earl Maynard.	Refund	12.50

General Hospital Fund Cont.

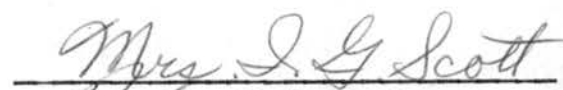
McKesson & Robbins, Inc.	Sodium chloride.	\$ 7.32
Dorothy A Melvin	Registration fee	15.00
Merck-Sharpe-Dohme.	Supplies-Part Contract .	1,256.95
Joseph Merickel	Service.	160.00
Donna Jo Merrier.	Registration fee	15.00
Wm. S. Merrill Co.	Drugs-Contract	128.00
Methodist Hospital.	Students	1,446.03
City of Minneapolis	Water bill	3,930.09
Minneapolis Restaurant Supply .	Refrigerators-Contract .	2,318.00
Minnesota Hospital Assn.	Dues	4,270.53
University of Minnesota Hospitals	- Medical services.	57,301.39
Mistogen Equipment Co.	Supplies	39.76
Dr. Alfonso Morales	Service.	100.00
M. A. Mortenson Co.	Remodeling	778.32
V. Mueller & Co.	Supplies	13.23
National Cylinder Gas Co.	Supplies	147.00
Dr. Glen David Nelson	Service.	60.00
Shirley J. Nelson	Registration fee	15.00
Dr. R. Nixon.	Service.	120.00
Northland Electric Supply Co. .	Supplies	33.52
Ortho Pharmaceutical Corp. . .	Supplies-Part Contract .	1,435.90
Brian Paulzine.	Refund	225.00
William Penttinen	Refund	5.00
Physicians & Hospital Supply. .	Supplies-Part Contract .	3,777.97
The Psychological Corp.	Supplies	40.50
Dorothy L. Rozland.	Registration fee	15.00
Scientific & Laboratories Division of P. & H.	Supplies-Part Contract .	325.80

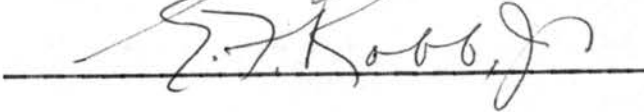
General Hospital Fund Cont.

Searle Research	Supplies-Contract. . . . \$	882.05
Security Wholesale Grocery Co., Inc. -	Supplies-Contract . .	823.90
Smith Ambulance Service	Service-Contract	30.00
Smith-Kline & French Laboratory	Supplies-Contract. . . .	1,884.11
Emogene M. Solberg.	Registration fee	12.50
Dr. John A. Soucheray	Service.	60.00
E. R. Squibb & Sons	Supplies-Contract. . . .	3,553.35
Marie Steege.	Registration fee	15.00
Standard Duplicators.	Labor.	7.66
H. C. Strom Co.	Repairs.	8.00
Dr. Steven R. Strong.	Service.	50.00
Swift & Co.	Meat	1,663.70
Tem-Trol Corp.	Propane.	5.22
Transport Clearings	Freight.	12.93
T. C. Florist Supply, Inc. . .	Wire ties.	14.00
Twin City Stamp & Stencil Co. .	Repairs.	15.50
Upjohn Co.	Supplies-Contract. . . .	161.22
Upsher-Smith Co.	Drugs-Contract	63.75
Van Paper Co.	Supplies	75.26
Geo. T. Walker & Co.	Supplies	4.00
Josephine Wallen	Refund	40.00
Wyeth Laboratories.	Supplies-Contract. . . .	2,157.76
Zimmer Manufacturing Co. . . .	Supplies	293.34

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.

At 10:30 o'clock a.m. the County Board recessed until after the Welfare Board meeting.

At 10:45 o'clock a.m. the County Board reconvened for the purpose of considering the report of S.U.A., Inc. on space utilization in Hennepin County presented to the Board on January 20, 1967.

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

Member absent: Commissioner Hanson.

Commissioners Provo, Scott, Robb, and Janes offered the following resolution and moved its adoption:


NOW THEN, BE IT RESOLVED, That the Board of County Commissioners of Hennepin County accept the space projections and space requirements as proposed by S.U.A., Inc. in their report submitted to this board on January 20, 1967 subject to future program requirements at the time construction of the structure is undertaken and that the recommendation with reference to the form and structure undergo continuing discussion at the County Board level as a basis for determining the future administrative needs and requirements of this jurisdiction.

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,
February 28, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, February 28, 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 Robb.

Member absent: Chairman Janes.

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

The minutes of the February 28, 1967 meeting were approved as published in Finance and Commerce, Saturday, March 4, 1967.

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

Elmer H. Larson, Land Commissioner, submitted the following:

1. Applications for conveyance of tax-forfeited land in the Villages of Minnetonka and Mound.
2. Application for repurchase of tax-forfeited land by Charles C. Arnao, Jr.

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

A letter from Paul J. Vogt, Administrator, General Hospital, re establishment of Credit and Collection Procedures and Policy on Compromised Settlements for Hennepin County General Hospital was

FEB 28 1967

referred to the committee on Ways and Means.

A letter from Alan L. MacLean, President, Hennepin County Library Board, submitting legislation proposed for the County Library was referred to the Committee of the Whole.

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

Letters from A. J. Lee, Administrator, County Highway Department, submitting right of way documents 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 a bid and requesting that funds be set aside to pay said award.
2. Submitting claims payable from the Building and Equipment Fund.
3. Submitting the final estimate on additional work units completed, C.S.A.H. No. 5.
4. Submitting contracts and performance bonds.

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

Commissioner Robb, Vice-Chairman, Committee of the Whole, presented the following report:

Your committee recommends that pursuant to a request from Walter P. Halstead, Director, Hennepin County Civil Defense, the name of the agency be amended as follows:

From: Hennepin County Office of Civil Defense

To: Hennepin County Office of Civil Defense and Disaster Planning

Respectfully submitted,

Robert O. Hanson

Mrs. I. G. Scott

John P. Provo

E. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

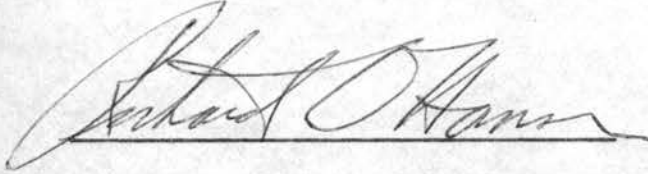
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

That part of the West 166.5 feet of the East 1/2 of the Northeast 1/4 of the Northeast 1/4 lying North of the South 878 feet and South of the North 33 feet, in Section 3, Township 117, Range 22; and

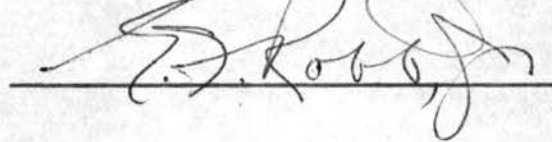
Lot 5, Block 3, Knollway; both in the Village of Minnetonka, recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

Respectfully submitted,









Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Mrs. Elta V. Kancitis
521 - 5th Street Southeast, Minneapolis

Miss Patricia Newman
1520 Plymouth Avenue North, Minneapolis

Respectfully submitted,

Richard O'Hara

Mrs. J. G. Scott

E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FOUR STAR BOND

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

Your committee recommends that the following persons in the departments indicated 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; effective February 1, 1967:

Court Services:

John P. Splinter
Ronald Brisson
Neil Shoars

Municipal Court:

Judge William B. Christensen
Lynne M. Johnston
Elaine H. Colberg
Brian H. Mattice
Harold T. Holter
Richard D. Miller

and

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

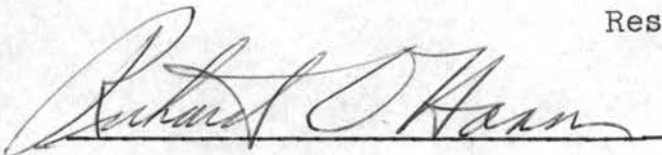
Court Services:

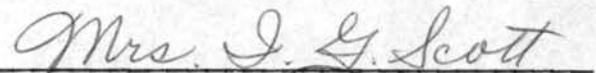
Rosellen Nelson	-	March 1, 1967
Charles Johnson	-	February 1, 1967

Municipal Court:

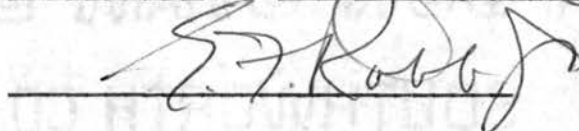
Judge Elmer R. Anderson	-	January 1, 1967
Herbert L. Peterson	-	January 1, 1967
Leo J. Styrbicki	-	November 18, 1966
Rex M. Blair	-	January 6, 1967

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

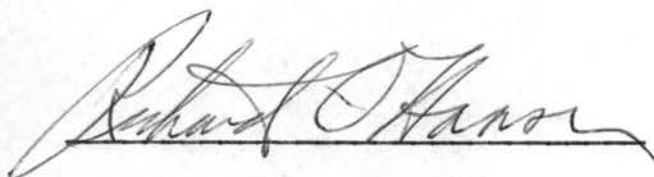
Resolution adopted.

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

Pursuant to a request from Elmer J. Peterson, County Surveyor, your committee recommends that he and Philip Elmquist, Deputy Surveyor, be authorized to attend the American Congress on Surveying and Mapping to be held in Washington, D.C., March 5-10, 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 County Surveyor Appropriation upon presentation of properly verified claims.

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

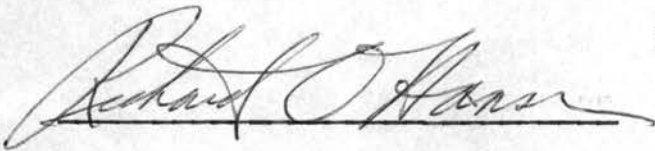
Resolution adopted.

Commissioner Mrs. Scott from the Committee on Ways and Means presented the following report:

Pursuant to a request from Mrs. Avis P. Nelson, Superintendent, County Schools, your committee recommends that Blanda Weitgenant, Assistant Superintendent, County Schools, be authorized to attend the National Conference for the "Association for Supervision and Curriculum Development", Dallas, Texas, March 11-17, 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 Superintendent of Schools Appropriation upon presentation of properly verified claims.

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

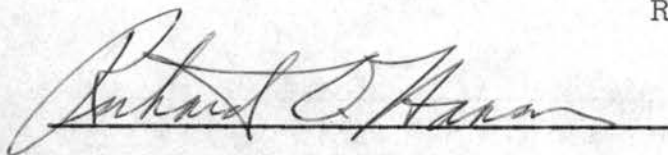
Your committee recommends that the following specifications be approved:

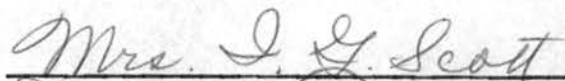
Contract No.	Specifications	Department
7067	One FM Communications Monitor	Sheriff-Radio
7740	X-Omat Film and Chemicals	General Hospital

and

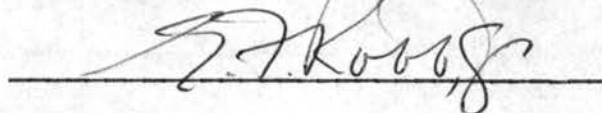
That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 14, 1967, at 2:00 o'clock p.m.

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 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:

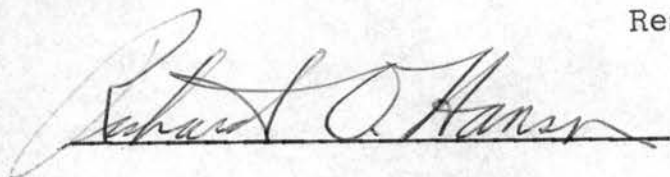
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of bids as follows:

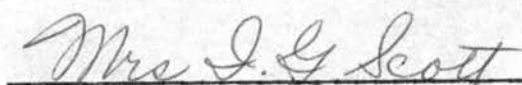
Contract No.	Firm	Item	Amount
		<u>General Hospital Fund</u>	
7724	Angelica Uniform Co. - Interns' Uniforms		3,850.00
7730	General Electric Co.,		
	X-Ray Dept. - Kodak Processor with Tank		2,900.00
7732	Technicon Chemical Co., Inc. - Reagents & Standards		10,784.70
	<u>Central Mobile Equipment Division Appropriation</u>		
40-703-31	Texaco, Inc. - Gasoline, Transport Delivery		52,405.35
40-705-31	American Oil Co. - Gasoline, Tankwagon Delivery		7,505.00
40-704-31	Ford Deep Rock Oil Co. - Lubricating Oil		3,068.73

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

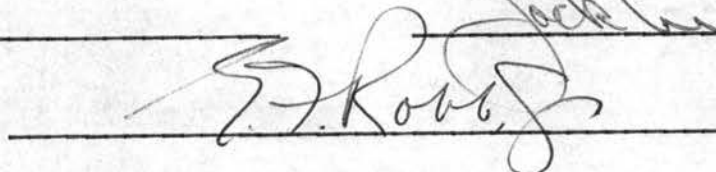
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

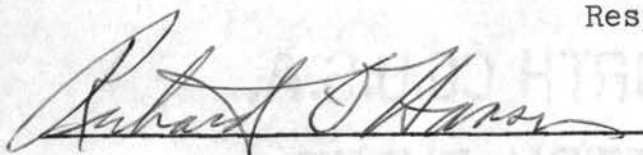
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

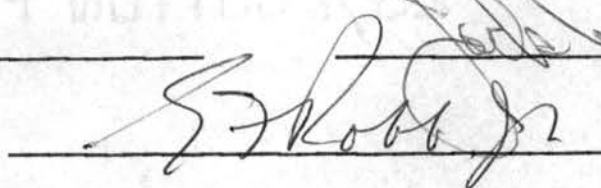
Contract No.	Firm	Item	Amount	Surety
General Hospital Fund				
7854	Smith, Kline & French Laboratories	Drugs & Chemicals	24,886.00	Aetna Casualty & Surety Co.
7699	Phillips Optical Co., Inc.	Optical Services & Supplies	6,400.00	"
7866	Warner-Chilcott Laboratories	Drugs & Chemicals	9,003.00	Seaboard Surety Co.
7722	National Cylinder Gas-Division Chemetron Corp.	Liquid Therapy Oxygen	9,600.00	"
7723	Baxter Laboratories-Division Travenol	IV Solutions & Laboratories Administration Sets	75,000.00	Insurance Co. of North America
7608	Eaton Laboratories	Furacin Pads	2,963.00	"
7804	Ayerst Laboratories	Drugs & Chemicals	16,431.00	Federal Insurance Co.
7869	Wyeth Laboratories	Drugs & Chemicals	15,318.00	"
7676A	Baker Laboratories, J.B. Roerig Division, Chas. Pfizer & Co., Inc.	Disposable System of Infant Feeding	6,530.50	"
7828	Mallinckrodt Chemical Works	Drugs & Chemicals	5,463.00	"
7685	The Apothecary Shop, Inc.	Plasmanate	41,400.00	National Surety Corp.
7845	Riker Laboratories	Drugs & Chemicals	3,203.14	General Insurance Co. of America
7701	Northwestern Refining Co.	Fuel Oil	12,195.00	Agricultural Insurance Co.
7682	Cutter Laboratories	Mitral & Aortic Valves	4,410.00	Planet Insurance Co.
7717A	E.R. Squibb & Sons, Inc.	Radioactive Pharmaceuticals	12,000.00	Travelers Indemnity Co.
7714A	Philip A. Hunt Chemical Corp.	X-Ray Film & Chemicals	7,550.00	Peerless Insurance Co.
Road and Bridge Appropriation				
703-66	J.L. Shiely Co.	Mineral Filler	2,700.00	Seaboard Surety Co.
703-67	L.N. Sickels Co.	Asphalt Emulsion	35,987.90	"
704-66	Bryan Aggregates, Inc.	Crushed Rock	13,625.00	"
706-66	Anderson Aggregates, Inc.	Sand	2,500.00	St. Paul Fire & Marine Insurance Co.
705-66	Anderson Aggregates, Inc.	Seal Coat Aggregate	8,750.00	"

Contract No.	Firm	Item	Amount	Surety
		Road and Bridge Appropriation Cont.		
702-67	Richards Oil Co. -	Asphalt Cement	111,780.00	St. Paul Fire & Marine Insurance Co.
701-67	Richards Oil Co. -	Cut-Back Asphalt	27,875.00	"

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 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
	\$	\$
Laurence L. Baker	10.77	- - -
Dean Casting & Manufacturing Co.	1,127.78	- - -
Mrs. A. J. Guillemette	- - -	20.59
Donald L. Kearns	31.51	- - -
Dr. J. L. Krishef	62.85	- - -
Village of Minnetonka	19.30	- - -
National Funds, Inc.	23.28	- - -

Homesteads - 1966 and Prior Years:

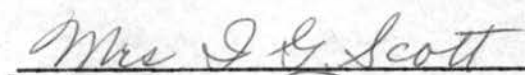
James C. Elliott	354.14	- - -
Douglas Lewis	65.54	- - -
Emilia Medrand	95.46	- - -
F. M. Williams	137.54	- - -

Exempt for 1967:

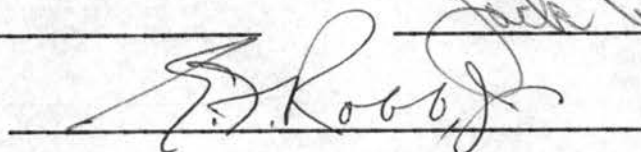
Village of Minnetonka

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	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea

CHAIRMAN JANES Absent

Resolution adopted.

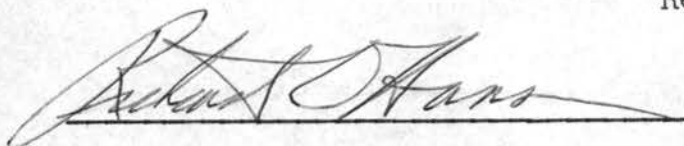
Commissioner Provo from the Committee on Taxes

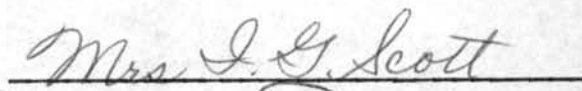
presented the following report:

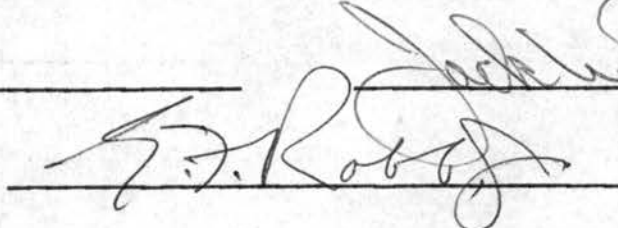
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
James C. Elliott.	Part of Lot 1, Blk. 1, Portland Avenue Acres
Hennepin County Auditor for Minneapolis City Assessor . . .	Eighteen Parcels - Lot 16, Blk. 8, Cutters Addn. thru Lot 54, Harriet Heights Addn.

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

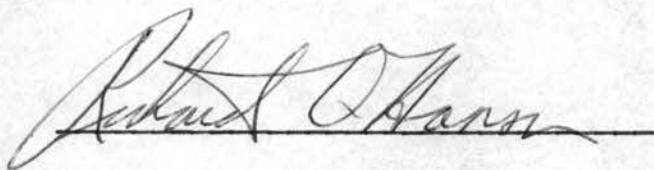
Resolution adopted.

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

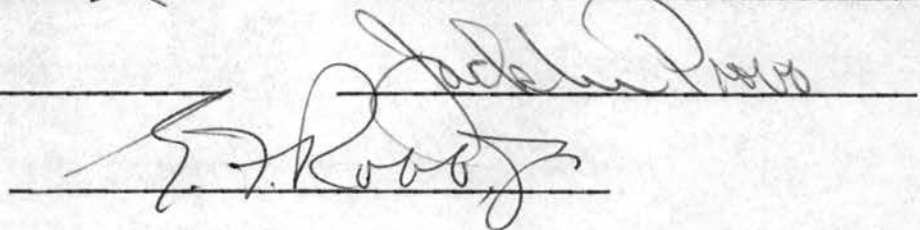
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

1. Electric Repair & Construction Co., Inc.
(Change Order E-1), re bakery remodeling, Home School, Contract No. 6067 \$ 792.00
2. Harris Brothers Plumbing Co. (Change Order M-1),
re bakery remodeling, Home School, Contract
No. 6068 \$ 1,157.26
3. Bergerson-Caswell, Inc., well service, Orono
maintenance station, Contract No. 7068. \$ 19.50
4. Ackerberg & Associates, Inc., re remodeling
Medical Examiner facility, Contract No. 7069. . . \$13,110.87

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

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

Auditor Appropriation

Central Services	Supplies	\$ 24.25
Friden, Inc.	Calculator	780.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	141.88
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Budget & Purchasing Appropriation

Northwest Airlines, Inc.	Air fare	243.00
Sheldon I. Weinberg	Mileage, insurance refund	48.40

Building & Equipment Fund

Flour Exchange Building, Inc.	Rent-Contract.	322.92
Flour Exchange Building, Inc.	Rent-Contract.	6,804.50
Henry T. Peterson	General construction- Home School-Contract	34,457.04

Clerk of District Court Appropriation

Central Services.	Services	240.24
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Medical Examiner Appropriation

Theresa Joncas.	Reports.	183.00
Northern States Power Co.	Service.	88.61

Court Services Appropriation

Flash Radio Sales & Service	Tube, repair	11.53
Roff Trucking	Service.	25.00
James E. Allen.	Convention attendance.	61.00
Charles Daggett	Mileage.	48.60
John Dosedel.	Insurance refund	22.00
Central Services.	Services	939.80
Northwest Airlines, Inc.	Air fare	130.00

Court Services Appropriation Cont.

University of Minnesota Press	Books	\$ 20.60
Jessie Berryhill	Insurance refund	22.00
Central Services	Supplies	77.76
Geo. A. Clark & Son	Discs	8.70
Despatch Laundry, Inc.	Mats	31.15
Griswold Coffee Co.	Coffee-Contract	47.06
G. C. Peterson Machinery Co.	Sanding drums, sleeves	49.59
Sally Distributors Novelty House, Inc. - Thongs		152.41
Transport Clearings	Drayage	4.85
Waste Control, Inc.	Service	35.00

Personnel Appropriation

Central Services	Service	132.32
Minneapolis Labor Review	Ad	5.30
Minneapolis Suburban Newspapers	Ad	21.00
Northwest Airlines	Air fare	201.75

Public Information Appropriation

Mel Jacobsen Commercial Photography - Photography		44.50
Perrone, Inc.	Photographs	71.70
Ralph Carroll	Tax forms	106.50
The Type House	Tax brochure	137.15

Court Commissioners Appropriation

Central Services	Services	191.10
Dr. William W. Brauer	Services	40.00
Dr. William R. Goodchild	Services	30.00
Hennepin County General Hospital	Services	245.00
Dr. Andrew J. Leemhuis	Services	30.00
Minneapolis Clinic of P. & N.	Services	80.00

Probate Court Appropriation

Capitol Stationery & Printing Co. - Certificate books . . .	\$	204.00
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Register of Deeds Appropriation

Burroughs Corp.	Service.	75.20
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Sheriff Appropriation

Central Services.	Supplies, services . . .	1,536.39
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Viking Safety & Supply, Inc. .	Dog shield	31.75
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Sheriff-Radio Appropriation

Central Mobile Equipment Division - Equipment rental. . . .	120.00
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Superintendent of Schools Appropriation

State of Minnesota.	Directories.	4.00
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Surveyor Appropriation

Central Services.	Supplies	102.94
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Treasurer Appropriation

I.B.M. Corp.	Service.	18.00
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Pitney-Bowes, Inc.	Endorsing Plate.	35.00
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Public Automated Systems Service	Subscription	15.00
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Chest Clinic Appropriation

Farnham's	Atlas.	1.56
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Leo A. Mattson Co., Inc. . . .	Service.	33.08
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Data Processing Appropriation

Central Services.	Supplies, services . . .	85.27
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Northwest Airlines, Inc. . . .	Transportation charges .	1.60
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Wahl & Wahl, Inc.	Wire baskets	19.00
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Municipal Court Fund

Behning Hardware Co.	Service.	20.00
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Central Services.	Service, supplies. . . .	745.59
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Central Services.	Supplies	91.19
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Despatch Laundry, Inc.	Mats	2.70
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Municipal Court Fund Cont.

Finance & Commerce.	Subscriptions.	\$ 32.00
Grain Exchange Cafeteria.	Jurors' meals.	68.30

Library Fund

American Library Assn.	Book	9.00
Baker & Taylor Co.	Books.	2,076.36
R. R. Bowker Co.	Subscriptions.	150.00
Collier-MacMillan Distribution Center - Books		655.00
Doubleday & Co., Inc.	Books.	23.35
Milex Products, Inc.	Guides	15.00
Minnesota Historical Society.	Books.	49.72
New York Graphic Society.	Books.	77.23
Northern States Power Co.	Service.	9.49
N.W. Bell Telephone Co.	Service.	31.65
Don R. Phillips, Inc.	Books.	153.40
Twin Citian Magazine.	Subscription	5.00

County Reserve Building & Maintenance Fund

Henry T. Peterson	General construction- Contract	27,644.76
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Central Services Fund

Capitol Stationery & Printing Co. - Forms.		87.00
G & K Corp.	Service.	1.75
Gravure Engraving Co.	Envelopes.	27.00
Holden Business Forms	Forms.	221.70
Kra-Son Printing, Inc.	Memos.	29.70
Litho Technical Services, Inc.	Dividers	1,480.00
MacKay Envelope Co.	Enveolopes	39.55
Miller-Davis Co.	Forms.	225.00
Pauly Business Forms Co.	Forms.	286.00

Central Services Fund Cont.

Turnquist Paper Co.	Bags	\$ 2.50
WheelDEX, Inc.	Forms	107.33
Xerox Corp.	Billable Units	175.00

Hennepin County Chest Clinic Gift Fund

Hennepin County Chest Clinic. .	Replacement money. . . .	16.00
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Road & Bridge Appropriation

American Institute of Real Estate Appraisers - Book		9.00
Eide Saw Co.	Service.	4.00
Filmshops, Inc.	Processing	20.19
Ford Deep Rock Oil Co.	Oil.	27.23
Friden, Inc.	Repair, parts.	17.70
Gardner Hardware Co.	Supplies	5.10
Industrial Lumber & Plywood, Inc. .	Lumber.	64.19
Kraemer & Sons, Inc., Edward .	Lime	21.44
Man & Manager, Inc.	Subscription	36.00
Savitt Bros., Inc.	Paint.	3.48
Shady Oak Hardware.	Supplies	54.19
Shakopee Sand & Gravel Co. . .	Sand	1,882.54
Timetone Clock Co.	Repair	10.00
Turnquist Paper Co.	Cups	20.83
Earl Dorn	Reappraisal fee, Contract- Project 5825	150.00
Roger A, Eide	Slope permit, etc., Contract- Project 6405	25.00
Golden Valley Oil Co.	Repairs-Project 6509 . .	51.45
Northern States Power Co. . . .	Services-Project 5219. .	7.17

Central Mobile Equipment Division Appropriation

Dickey & Shaver, Inc.	Gasoline-Contract. . . .	50.28
Firestone Oil Co.	Lube oil-Contract. . . .	99.78

Central Mobile Equipment Division Appropriation

Armstrong Equipment Co.	Parts.	\$ 34.60
Bridge Wheel Co.	Parts.	6.95
Clutch & Transmission Service, Inc. - Parts		114.58
Cummins Diesel Sales, Inc.	Parts.	49.78
Equipment Parts & Service Co.	Parts.	229.67
Farwell, Ozmun, Kirk & Co.	Tire chain	82.32
Gar-Wood Truck Equipment, Inc.	Parts.	38.68
Genuine Parts Co.	Parts.	10.32
Hall Equipment, Inc.	Parts.	64.88
Hennepin County Highway Dept.	Labor, materials	587.57
Hopkins Motor Sales Co.	Parts.	10.55
Interstate Diesel, Inc.	Parts.	3.73
Lin-For, Inc.	Parts.	253.11
Natrogas, Inc.	Installation	5.00

Lake Improvement Appropriation

Hennepin County Highway Dept.	Services	1,587.38
Hennepin County Highway Dept.	Labor, equipment	308.07
Northern States Power Co.	Services	10.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	102.50
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General Hospital Fund

ANA-NLN Film Library.	Service.	4.00
Abbott Laboratories	Drugs.	603.29
Alcon Laboratories.	Supplies-Contract.	45.39
Aloe Division-Brunswick Corp.	Supplies	190.79
American Distributing Co.	Supplies	351.27
American Fruit & Produce Co.	Supplies	663.59
American Fruit & Produce.	Supplies	149.29

General Hospital Fund Cont.

American Institute of Laundering - Membership dues	\$ 50.00
American Sterilizer Co.	Cartridges 65.00
C. F. Anderson Co.	Supplies-Contract. . . . 1,200.00
Armour Food Service	Meat 201.15
Ayerst Laboratories, Inc.	Supplies-Contract. . . . 3,356.02
Baxter Laboratories c/o Security Warehouse	Supplies-Contract. . . . 4,571.26
Bergin Fruit Co.	Apples 80.00
Henry Bowman.	Refund 20.50
Gertrude Bowman	Refund 20.50
Breon Laboratories, Inc.	Drugs. 147.00
Lila Brimeyer	Refund 15.00
Bristol Laboratories, Inc.	Supplies-Contract. . . . 3,567.75
Mrs. Eva Brown.	Tuition. 141.19
H. F. Buchstein, M.D. & E.S. Wisiol - Examination	50.00
C. R. Canfield & Co.	Supplies-Part Contract . 43.36
Carpenter Paper Co.	Supplies 387.68
Chek-Laboratories, Inc.	Plasma 936.00
Ciba Pharmaceuticals.	Supplies 28.83
Colson Corp.	Supplies 9.90
Columbia Transit Corp.	Chartered bus. 20.00
Credit Bureau of Minneapolis.	Service. 75.00
James F. Devinck.	Service. 60.00
Rosalie Dinsmore.	Refund 2.50
Dome Chemical, Inc.	Chemical-Contract. . . . 98.00
Eaton Laboratories.	Drugs-Contract 979.95
Economics Laboratories, Inc.	Micro-Bac. 522.08
Egan & Sons Co.	Remodeling-Contract. . . 3,580.20
Edwards Laboratories.	Supplies 155.00

General Hospital Fund Cont.

Elliott Film Co.	Film	\$ 15.50
Farnhams.	Supplies	40.25
Dr. Donald L. Foss.	Service.	60.00
Gamble-Robinson Co.	Supplies.	100.55
Glenwood Hills Hospital	Services	15.00
Cecil Goff.	Refund	5.00
Dr. Mark T. Hattenhauer	Service.	25.00
Health Funds Institute.	Health Funds report.	13.00
Dr. Hovald K. Helseth, Jr.	Service.	60.00
Hennepin County General Hospital	Imprest Fund	3,417.41
Hennepin County Welfare	Refund	99.00
Hewlett-Packard Co.	Supplies	29.10
Heyer-Schulte Corp.	Supplies.	30.00
Robert Hoffman.	Refund	7.50
Dr. Wm. Holm.	Service.	25.00
Phillip A. Hunt Chemical Corp.	Supplies-Contract.	902.88
Industrial Sales & Service.	Supplies	212.19
I.B.M. Corp.	Labor parts.	21.90
James Ambulance Service, Inc.	Service.	190.00
Roger T. Johnson.	Architectural fees- Contract	3,400.00
Kemps Crescent Division	Ice cream.	29.29
The Kendall Co.-Bauer & Black	Supplies-Contract.	575.20
Mrs. William Knoll.	Refund	40.00
Kohler Mix Specialties.	Ice cream mix.	29.00
Laboratory Medicine Products.	Supplies	114.00
Lederle Laboratories-American Cyanamid Co. - Drugs.		7.62
Lin-Tex Corp.	Drug	107.25

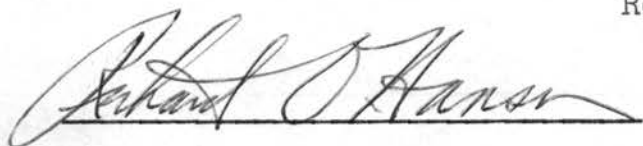
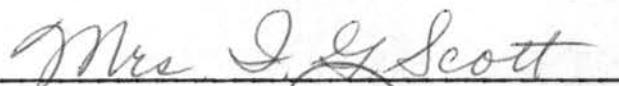
General Hospital Fund Cont.

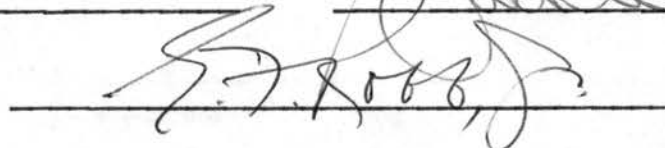
Einar A. Lund	Refund	\$ 60.00
Leo A. Mattson Co., Inc.	Service	123.08
McKesson & Robbins, Inc.	Supplies-Contract	194.74
Medical Library Assn., Inc.	Membership dues	50.00
Medtronic, Inc.	Supplies-Part Contract	665.00
Dr. Charles H. Miller	Service	60.00
Minneapolis Gas Co.	Gas	2,381.63
Minneapolis Star & Tribune	Subscriptions	278.20
Minnesota Paints, Inc.	Supplies	28.17
University of Minnesota	Photos	18.60
Dr. Alfonso Morales	Service	100.00
M. A. Mortenson Co.	Remodeling-Contract	14,697.10
V. Mueller & Co.	Blade	6.37
National Cylinder Gas Co.	Suction bottles	18.00
National Computer Systems	Supplies	7.50
National League for Nursing	Tests	26.00
North Ambulance Service	Service-Contract	60.00
Northwest Airlines, Inc.	Travel charges	1,516.55
Robert N. Notske	Service	278.40
Olsen Ambulance Service	Services-Contract	112.50
Parke-Davis Co.	Supplies-Contract	75.90
Pengelly X-Ray, Inc.	Supplies	82.00
Jack R. Peters	Refund	2.00
Chas. Pfizer & Co., Inc.	Supplies-Contract	542.00
Physicians & Hospital Supply	Supplies-Part Contract	620.40
Physicians Record Co.	Register	11.42
George P. Pilling & Son Co.	Adaptor	7.35
Pink Supply Co.	Table cloths	76.80

General Hospital Fund Cont.

Ester Popp	Refund	\$ 34.60
Power Supply Co.	Braid	8.60
Fred Prouse	Refund	205.50
Richards Manufacturing Co.	Supplies-Contract	217.40
Dr. William Riley	I.B.M. School	5.75
Roberts-Hamilton Co.	Supplies	7.17
Roche Laboratories	Supplies-Contract	149.35
Ross Laboratories	Similac-Contract	188.94
St. Barnabas Hospital	Book fees	400.00
Schering, Inc.	Supplies-Contract	388.91
Beverly Schumacher	Refund	35.00
Scientific Products Division-American Hospital	Supplies	9.45
620 Club	Supplies	94.40
Della Stanley	Refund	15.00
Dr. Steven R. Strong	Service	85.00
Swift & Co.	Meat	1,657.64
Tem-Trol Corp.	Belts	2.98
Turnquist Paper Co.	Straws	21.51
United Service Co.	Supplies	66.50
University of Minnesota	Tuition fees	131.00
Upjohn Co.	Supplies-Contract	4,472.55
Paul J. Vogt	Registration, travel	140.10
Warner Hardware Co.	Oil cans	5.74

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.

At 10:30 o'clock a.m. the County Board adjourned until 11:00 o'clock a.m.

At 11:00 o'clock a.m. the County Board reconvened pursuant to adjournment for the purpose of hearing the grievance of William McIntosh, Janitor, Hennepin County General Hospital.

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

Member absent: Chairman Janes.

Others present:

William McIntosh

Paul Vogt, Administrator, General Hospital

Thomas Mattison, Associate Administrator, General Hospital

John A. Hanson, Personnel Director, Hennepin County

John K. Harvey, Assistant County Attorney

William Calguire, Personnel Officer, General Hospital

Stanley Stabno, Business Representative, District Council Three

Gene Engels, Janitor, Supervisor

Joe Calistro, Janitor

The meeting was called to order by Vice-Chairman Robb.

Commissioner Robb read the letter from Stanley Stabno dated January 11, 1967 requesting a hearing on Mr. McIntosh's grievance. He then stated that due to a previous commitment he would not be able to stay for the hearing should it progress beyond 11:45 o'clock a.m., so he felt that the board was faced with two alternatives:

1. To hear a portion of the testimony now and adjourn to March 1, 1967 at 10:30 o'clock a.m.; or

2. Adjourn now and continue the hearing one to two weeks hence when the matter can be considered in its entirety.

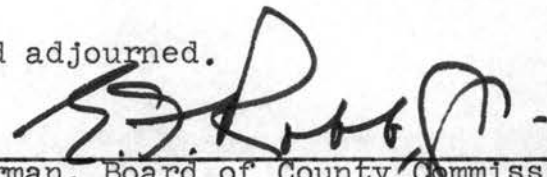
He then called on Mr. Stabno to express his opinion.

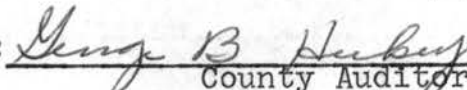
Mr. Stabno stated that since Chairman Janes is absent it might be advisable to continue the hearing to a time when the full board could be present.

Commissioner Hanson moved, seconded by Commissioner Provo, that the hearing be continued to March 7, 1967 at 11:00 o'clock a.m.

Motion carried.

On motion, the County Board adjourned.


Vice Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

The minutes of the February 28, 1967 meeting were approved as published in Finance and Commerce, Saturday, March 4, 1967.

Reports were received and ordered filed as follows:

1. Monthly report from Ben K. Allison, Register of Deeds.
2. Yearly report (1966) from the Veterans Service Office.
3. Monthly attendance reports (February) from county officials.

A letter from John C. McCollum, Department of Housing and Urban Development, re appointment of a Metropolitan Expediter was referred to the Committee of the Whole.

A notice from the State Department of Agriculture re the Annual Minnesota Department of Agriculture County Weed and Seed Conference for Hennepin County to be held Thursday, March 16, 1967, at the Sveden House, Crystal Shopping Center, was ordered filed.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Election Fund

(\$176.00) to pay a bill submitted by the City of St. Louis Park.

Commissioner Provo moved, seconded by Commissioner Robb, that the transfer of the sum of \$176.00 from the Emergency Fund to the Election Fund be approved.

Vote on the motion was as follows:

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

Motion not carried.

Mr. Fitzsimmons' letter was referred to the Committee on Ways and Means.

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

1. Applications from the Village of New Hope and the City of Minneapolis for conveyance of tax-forfeited land.
2. An application for the repurchase of tax-forfeited land by Hilding C. Nelson in the Village of Mound.

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

A letter from Walter P. Halstead, Director, Civil Defense, requesting travel authorization was referred to the Committee on Ways and Means.

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

1. State Grant-in-Aid application for Hennepin County Mental Health Center, General Hospital.
2. Hennepin County General Hospital Medical Staff appointments.

3. Collection Efforts Suspension Lists No. 23 and 24.

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

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

1. Submitting change orders re the Medical Examiner facility at General Hospital.

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

3. Submitting contracts and performance bonds.

4. Submitting the following specifications:

a. Four Underbody Blades for Truck Mounting - Highway

b. Four Roller Trailers - Highway

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

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

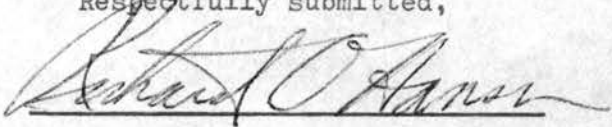

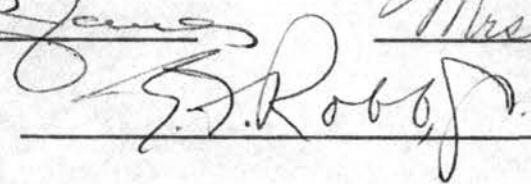
Your committee having examined into the allegations of the application of the Village of Mound, for the conveyance of certain tax-forfeited lands therein described, which said lands are situated in the County of Hennepin and State of Minnesota and are described as:

South 7 1/2 feet of Lot 10 and North 7 1/2 feet of Lot 9,
Macks Addition and

Northerly 30 feet of Lots 27, 28 and 29, Block 6, Pembroke,
all in the Village of Mound,

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Com. at a point 900 ft. E. of W. line of Lot 6 which point is 569.65 ft. SW of E. meander post of Lot 6, thence N. $47^{\circ} 30'$ E. 252 ft. to center line of canal, thence NWly along said center line 102 ft., thence S. $47^{\circ} 30'$ W. 164 ft., thence S. 140.1 ft. to beginning;



Com. at a point in E. line of Wayzata Heights distant 140.1 ft. N. of its intersection with the NWly line of Griswold's Addn., thence N. $47^{\circ} 30'$ E. 164 ft. to center line of canal, thence NWly along said center line to the E. line of Wayzata Heights, thence S. to beginning; and

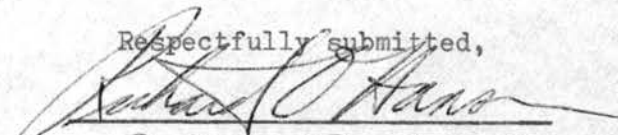
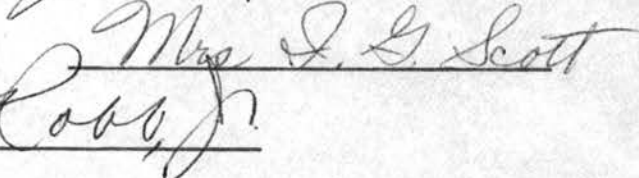
Com. at the original SE meander corner of Government Lot 6, thence S. to N. line of Griswold's Addn. on Grays Bay, thence W. to a point which is S. $47^{\circ} 30'$ W. from point of beg., thence N. $47^{\circ} 30'$ E. to beginning,

all being in the N $1/2$ of Section 8, Township 117, Range ²² Village of Minnetonka,

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON

Yea

MRS. SCOTT

Yea

PROVO

Yea

ROBB

Yea

CHAIRMAN JANES

Yea

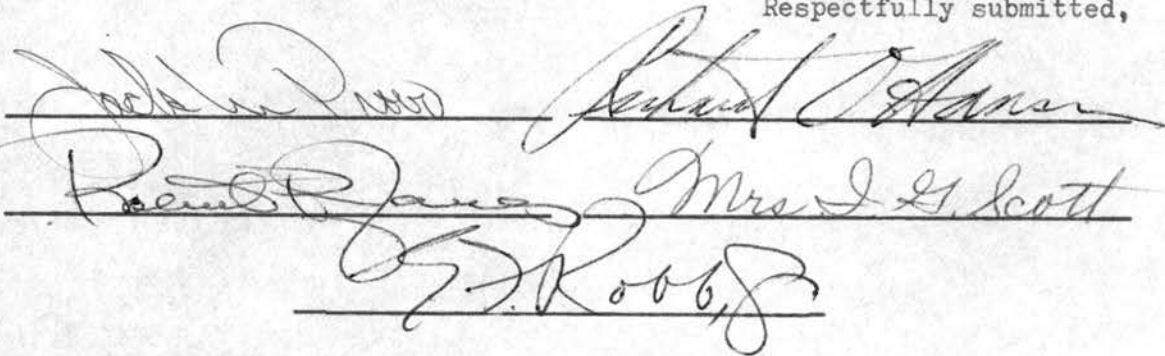
Resolution adopted.

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined in to the allegations of the application of Charles C. Arnao, Jr., 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 1, Block 1, Maple Circle, in the City of Wayzata,
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

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


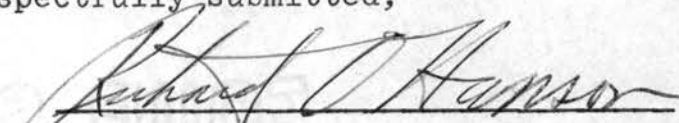

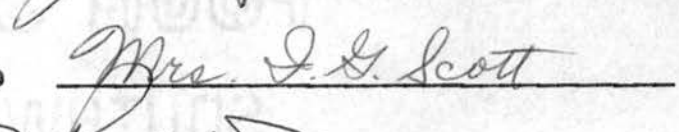
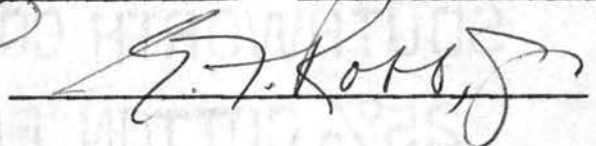
Resolution adopted.

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

Your committee recommends 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.

Anderson, Sandra	Caseworker I	February 20, 1967
Bonfiglio, Diana	Caseworker I	February 27, 1967
Chase, Meredyth	Employment Guidance	
	Counselor I	February 6, 1967
Den Hartog, Virginia	Caseworker I	February 13, 1967
Harmon, Ralph	Caseworker I	February 27, 1967
Joine, Roger	Caseworker I	January 30, 1967
Scott, Judith	Caseworker I	February 1, 1967
Snead, David	Caseworker I	February 1, 1967
Robbins, Richard	Caseworker I	February 15, 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 five YEAS and no NAYS, as follows:



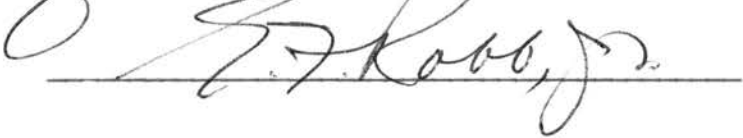


HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, your committee recommends that the Credit and Collection Procedures and the Policy on Compromised Settlements be established for the hospital.

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.




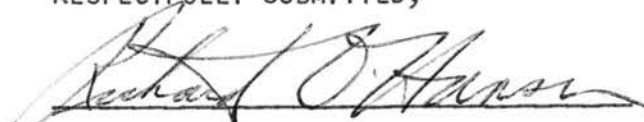
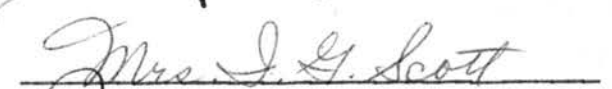
COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO 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 RETROACTIVELY FOR THE FOLLOWING EMPLOYEE OF HENNEPIN COUNTY GENERAL HOSPITAL:

MISS CONNIE BENSON, HEAD NURSE, FOR ATTENDANCE AT THE UNIVERSITY OF IOWA'S INSTITUTE ON "MENTAL RETARDATION: A CHALLENGE TO BE MET BY NURSES", HELD JANUARY 24-26, 1967 AT IOWA CITY, IOWA

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.



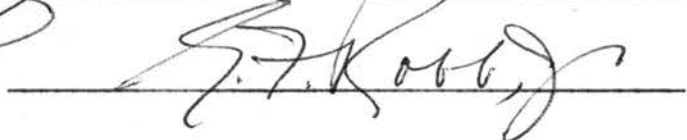
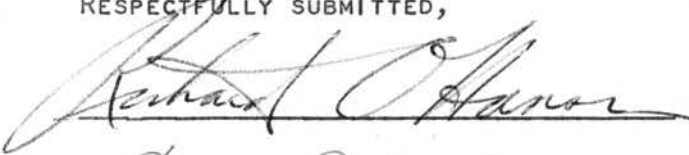

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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:

MRS. CAROL GARRISON, PSYCHIATRIC SOCIAL WORKER,
MRS. IDA DAVIES, PSYCHIATRIC SOCIAL WORKER, AND
ANTHONY J. POLLOCK, M. D., SENIOR ASSOCIATE PHYSICIAN, TO ATTEND THE AMERICAN
ORTHOPSYCHIATRY CONFERENCE IN WASHINGTON, D. C., MARCH 20-23, 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 five YEAS
AND no NAYS, AS FOLLOWS:

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



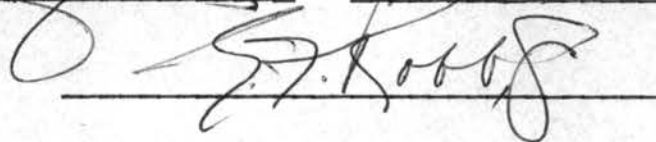

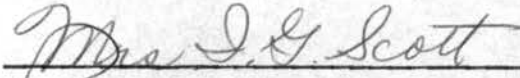
RESOLUTION ADOPTED.

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

Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the following easements executed by The Diocese of Saint Paul, a corporation under the laws of the State of Minnesota, be accepted and recorded:

Project No. 6512, Parcel No. 1, C.S.A.H. No. 9
Project No. 6422, Parcel No. 37, C.S.A.H. Nos. 9 and 156

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

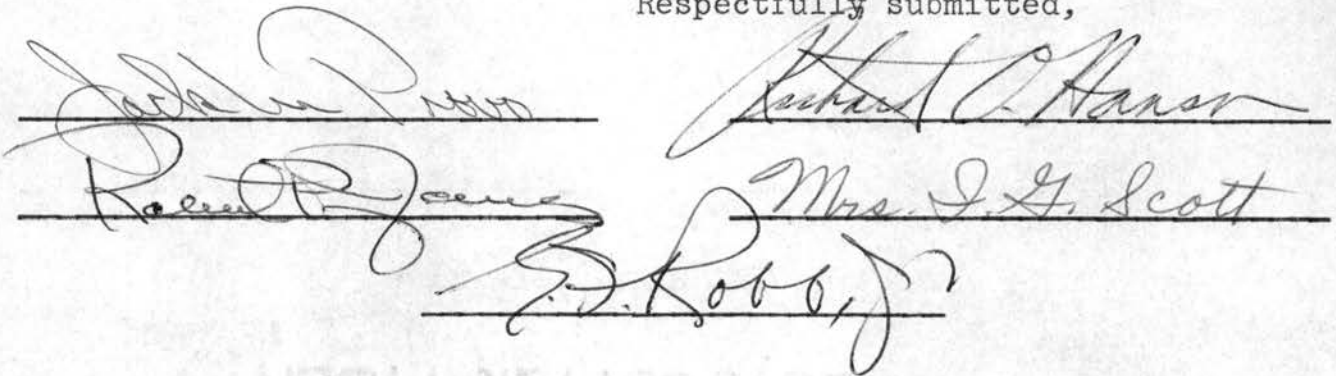
Resolution adopted.

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

Your committee recommends that pursuant to the recommendation from L. P. Pederson, County Engineer, relative to the bids received (February 21, 1967) for the improvement of C.S.A.H. No. 62 (T.H. No. 212 and T.H. No. 169 to 0.1 mile west of Tracy Avenue), S. P. No. 27-662-21, this board recommends to the Commissioner of Highways, State of Minnesota, the acceptance of the low responsible bid of the Ashbach Construction Co. in the amount of \$514,376.07; and

That the Chairman of the Board be directed to sign the Auditor's Certificate for this project.

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 Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the low bid of the Anderson Agency in the amount of \$3,554.00 for furnishing Valuable Papers and Records Insurance for a three-year period effective January 1, 1967, Contract No. 7014, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sum from the County Library Fund to pay said award; and

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

Respectfully submitted,

Jack Provo Robert F. Fitzsimmons
Robert F. Jones Mrs. J. G. Scott
J. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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


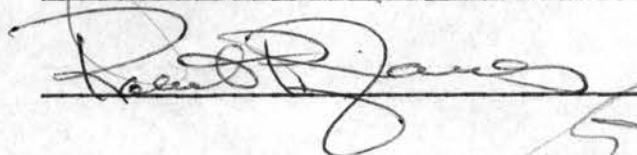


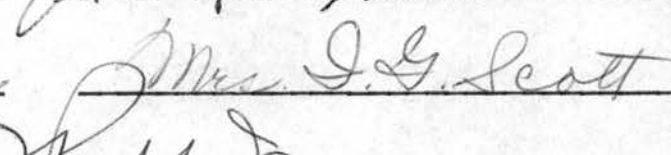
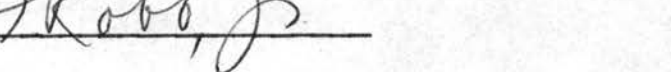
Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Surety
7703 & 7704-K	W Sales	Locks & Keys	2,800.00	Home Owners Insurance Co.
<u>Road & Bridge Appropriation</u>				
702-66	Anderson Aggregates, Inc.	Gravel	18,500.00	St. Paul Fire & Marine Insurance Co.
707-66	B & R Rock Products Co.	Gravel	136,950.00	United Pacific Insurance Co.
<u>C.M.E.D. Appropriation</u>				
40-702-30	Hillstrom Auto Supply Co.	Auto Supplies	7,045.00	Agricultural Insurance Co.
<u>Official Publications Appropriation</u>				
Minneapolis Suburban Newspapers -				
		Official Proceedings	1,000.00	American
		Financial Statement	1,000.00	Insurance Co.
<u>General Hospital Fund</u>				
7675	Ortho Diagnostics	- Typing Serums	5,290.50	Federal Insurance Co.
7696	Brown & Day, Inc.	- Disposable Carafes	2,524.00	" "
7691	Brown & Day, Inc.	- Rubber Reinforced Bandages	3,412.00	" "
7807	Brown & Day, Inc.	- Drugs & Chemicals	4,945.00	" "
7606D	Brown & Day, Inc.	- Catheters & Surgical Tubes	8,398.00	" "

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:

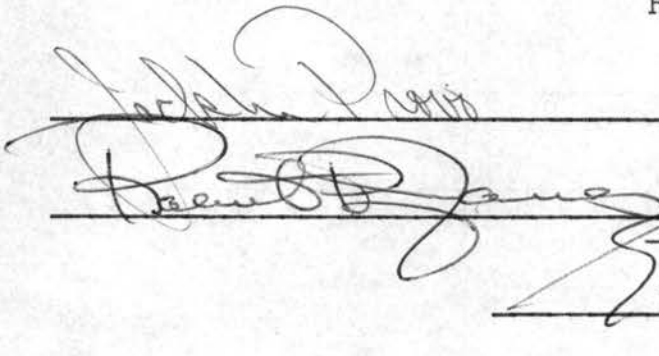
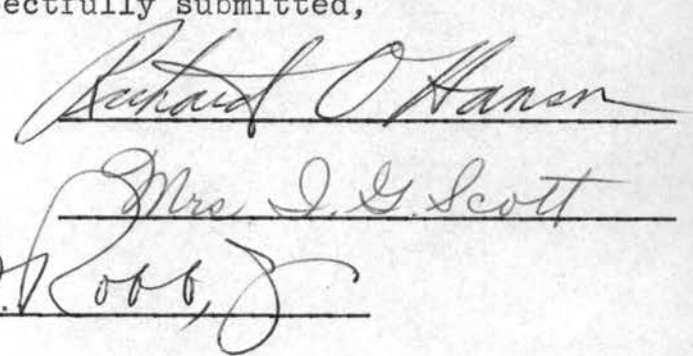
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the final estimate covering additional work units completed, be approved:

Park Construction Co., Project No. 5606,
C.S.A.H. No. 5 \$14,503.31

and

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

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 from the Committee on Taxes presented the following report:


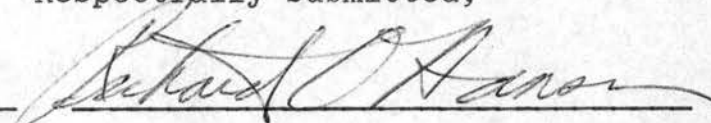

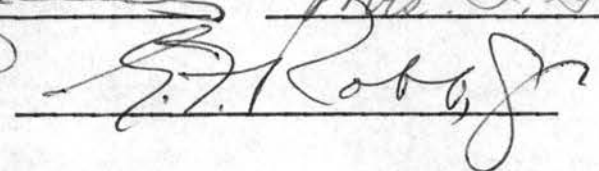
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
ABC Medical Services, Inc.	1,605.02	204.92
H. J. Bruns	9.31	.75
Dr. K. P. Carson.	63.79	- - -
Stanley Ellickson, dba Sinclair Oil Co.	98.44	9.60
Richard A. Friedrichs	20.95	1.68
First Federal Savings & Loan Assn. by Oscar B. Bye	202.76	- - -
Flour City Paper Box Co., by Bertin A. Bisbee, Jr., Attorney.	530.72	- - -
.	130.36	- - -
.	121.04	- - -
.	55.88	- - -
Adolph Gitis.	95.43	9.31
Hotel, Restaurant & Bartenders' International Union, Local 458.	11.64	.93
Jeannette G. Kline.	- - -	34.19
Gordon S. Korsmo.	60.58	- - -
Mrs. B. M. Kouch.	- - -	19.39
John P. Kreidler.	116.38	18.62
Minnesota Federal Savings & Loan Assn. by Arnold A. Lauer.	- - -	17.80
A. Brooks Naffziger	46.88	- - -
Harold R. Taylor.	10.47	.84
Thomas, Fisher Co.	14.22	1.14
Roberta Traun by father, Herbert Traun	- - -	26.53
John A. Trudeau	133.36	- - -
Edward Weill.	242.00	- - -

Homesteads - 1966 and Prior Years:

Priscilla D. Craig	87.40	- - -
Orville J. Daggett for Mary Aberwald	138.00	- - -
Mrs. Violet B. Gerk	126.50	33.67
Lila Young.	138.00	- - -

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
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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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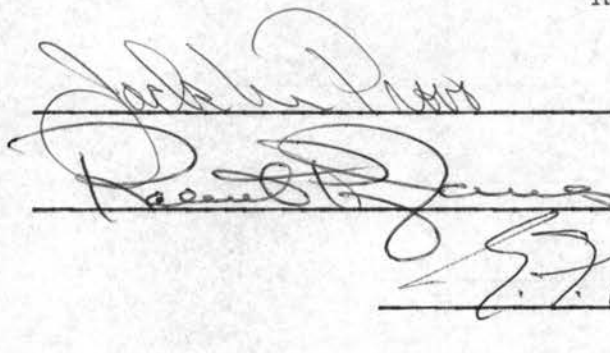
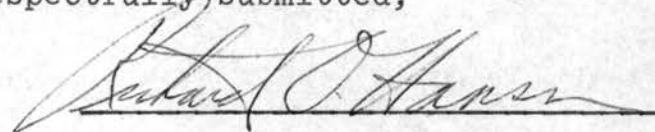
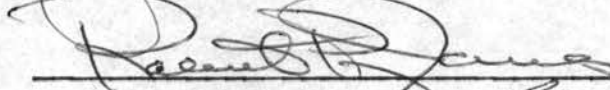
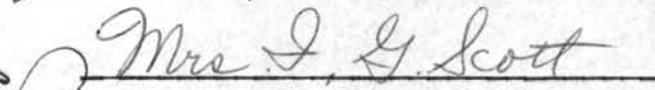
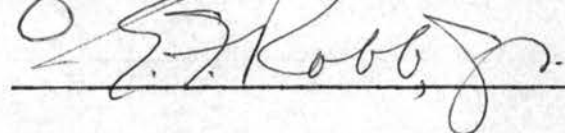
Resolution adopted.

Commissioner Provo 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
Hennepin County Auditor for Minneapolis City Assessor . . .	Four Parcels, Lot 16, Blk. 26, Sibley - Lot 8, Blk. 3, Island Park
. . .	Ten Parcels, Lot 4, Blk. 1, Fidelity - Lot 26, Blk 1, Nicollet Heights
Darlo D. Kaehler.	Lot 6, Blk. 8, Falldens 3rd Addn.
Robert G. Nichols	Lot 45, Skarp & Lindquists Subd. - Lot 1 & 32, Ravenswood

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


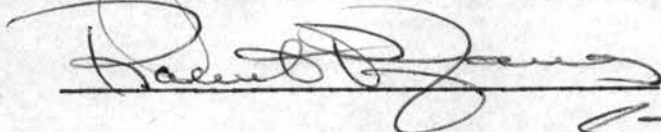
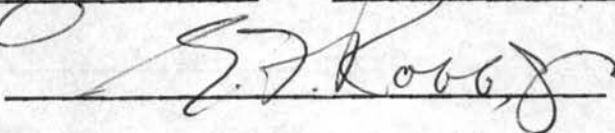
Resolution adopted.

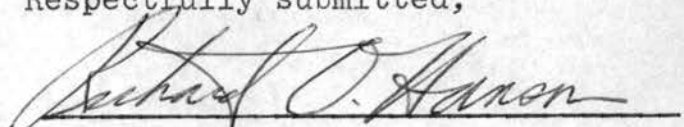
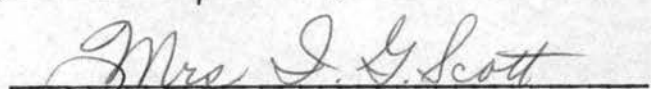
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from 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. County Highway Department, road construction and grading, Home School and Radio Station, Contract No. 7070 \$1,228.11
2. Skeldon-Green Electric, Inc., labor and materials re receptacles, Radio Station, Contract No. 7071 \$ 269.10
3. K & W Sales Co., lock sets, Home School, Contract No. 7072 \$ 45.73

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

Callaghan & Co.	Book	22.50
Central Services.	Services	704.50
Institute of Continuing Legal Education - Book		5.50
Mason Publishing Co.	Dunnell Digest	52.50
City of Minneapolis	Parking.	20.00
Shepard's Citations	Subscription	30.00
H. C. Strom Co., Inc.	Repairs.	8.00
West Publishing Co.	Law books.	487.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	664.72
N.W. Bell Telephone Co.	Service.	12,677.67
N.W. Bell Telephone Co.	Service-Civil Defense.	61.95
Western Union	Service.	73.95

Book Repair Appropriation

Gane Brothers & Lane, Inc.	Cambric.	51.85
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Budget and Purchasing Appropriation

William E. Binger	Mileage.	69.60
Central Services.	Service.	593.45
Central Services.	Service.	351.25
Foto Mark, Inc.	Inventory tags	60.00

Building and Equipment Appropriation

Bergerson-Caswell, Inc.	Service-Contract	19.50
Krelitz Building Account.	Rent, Circle F Club-Contract	375.00

Building and Equipment Appropriation Cont.

M. A. Mortenson Co.	Labor-Contract	\$ 317.00
Skeldon-Green Electric, Inc. .	Install fixtures-Contract	520.91
Smith Architects, Inc.	Architectural services for Glen Lake-Contract . . .	11,495.52

Clerk of District Court Appropriation

Miller-Davis Co.	Books	33.50
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Contributions and Awards Appropriation

Gerald J. Dehn.	Supervisors' meeting . .	26.10
Harvey H. Goetze.	Supervisors' meeting . .	24.30
Edward Horstman	Supervisors' meeting . .	22.05
Homer Raguet.	Supervisors' meeting . .	25.44
Everett Thies	Supervisors' meeting . .	24.99
Marion W. Tyree	Salary	99.00
National Association of Counties	Subscription	1,711.00

Medical Examiner Appropriation

Key Laboratories, Inc.	Chemical analyses. . . .	1,220.00
Roff Trucking Services.	Service.	5.00
Skeldon-Green Electric, Inc. .	Labor, material.	30.46
M. Thomas Stillman.	Mileage.	30.00
Werness Brothers.	Burial	200.00

County Commissioners Appropriation

Central Services.	Services	246.19
Northwestern Picture Frame Co.	Frames	38.00
Robert P. Janes	Convention	90.00
Jack M. Provo	Convention	90.00
Mrs. I. G. Scott.	Convention	90.00

Court Services Appropriation

Central Services.	Supplies	3.05
Griswold Coffee Co.	Coffee-Contract.	25.72

Court Services Appropriation Cont.

Johnson Paper & Supply Co.	Plates, etc.	\$ 16.14
McKesson & Robbins.	Supplies	29.46
Minneapolis Gas Co.	Service.	476.95
Northern States Power Co.	Service.	473.29
Superior Exterminating Co.	Service.	8.00
Northern States Power Co.	Service.	43.80
Wahl & Wahl, Inc.	Stenocord belts.	45.40
James E. Allen.	Mileage.	42.40
Gerald W. Benson.	Mileage.	38.20
Robert C. Brown	Mileage.	55.60
Connie Cohrt.	Mileage.	28.20
David A. Cook	Mileage.	58.30
Dwight E. Dale.	Mileage.	36.60
John Dosedel.	Mileage.	29.70
Joel A. Egertson.	Mileage.	29.30
Harold Erickson	Mileage.	41.00
Willard C. Esau	Mileage.	33.90
William B. Henschel	Mileage.	15.50
C. E. Hughes.	Mileage.	57.60
Pauline Johnson	Mileage.	58.40
Seppo Lahti.	Mileage.	38.20
Birgitta Nelson	Mileage.	38.20
Glenn J. Nelson	Mileage.	53.20
Charles E. Peterson	Mileage.	71.13
John Peterson	Mileage.	39.30
Thorild F. Peterson	Mileage.	22.50
A. J. Pierce.	Mileage.	27.50
Charles Russel.	Mileage.	34.20

Court Services Appropriation Cont.

Samuel M. Siebert	Mileage.	\$ 50.50
R. D. Slais	Mileage.	41.20
Joseph P. Spano, Jr.	Mileage.	40.50
Lynn Thorkildson.	Mileage.	10.00
Charles A. Thurston	Mileage.	39.40
Owen Turnlund	Mileage.	31.50
Sondra Vader.	Mileage.	50.50
Dale VanLaningham	Mileage.	36.70
Carole Watson	Mileage.	31.50
William Wertzler.	Mileage.	33.50
E. R. Wheeler	Mileage.	55.20
Richard Zeglen.	Mileage.	36.60
James A. Zuehl.	Mileage.	36.30
Aslesen Co.	Groceries-Contract . . .	161.68
Brown & Day, Inc.	Hypo needles	42.34
Century Camera.	Camera, etc.	71.30
Geo. A. Clark & Son	Supplies	120.95
Glenwood-Inglewood Co.	Cooler rental, water . .	4.05
Gross Industrial.	Mat.	10.90
McCormick Mathers	Book	17.60
Minneapolis Gas Co.	Service.	482.80
Minneapolis Oxygen Co.	Acetylene.	5.08
Natrogas, Inc.	Natrogas, etc.	123.36
Northern States Power Co.	Service.	569.32
Parke, Davis & Co.	Tablets.	30.60
G. C. Peterson Machinery Co., Inc.	- Wheels, etc.	227.13
Sunshine Biscuits, Inc.	Food	32.41
Twin City Biscuit Co.	Saltines	10.45

Court Services Appropriation Cont.

Warner Industrial Supplies. . .	Belts.	\$ 25.58
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Personnel Appropriation

Jerome S. Gray.	Meetings	140.00
Jess A. March	Meetings	140.00
Alan H. Moore	Meetings	140.00
John W. Pulver.	Meetings	140.00
Paul Van Valkenburg	Meetings	140.00
John A. Hanson.	Mileage.	27.70

Public Information Appropriation

Central Services.	Services	50.32
Century Camera.	Movie camera, case . . .	335.13

District Court Appropriation

Blumberg Photo Sound Co.	Equipment.	371.91
Northwest Airlines, Inc.	Air fare	76.80
SCM Corp.	Service.	10.00

Hospital and Insurance Appropriation

Anderson Agency	Policy	3.00
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Court Commissioner Appropriation

Anoka County Auditor.	Reimbursement	45.60
Glenwood Hills Hospitals.	Services	3,691.00
Renville County Auditor	Reimbursement.	75.60

Official Publication Appropriation

Credit Publishing Co.	Advertisement.	1,206.52
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Probate Court Appropriation

Central Services.	Services, supplies . . .	219.13
West Publishing Co.	Book	9.00
Vera H. Petersen.	Salary	127.35

Register of Deeds Appropriation

Business Machines Service . . .	Repairs.	\$ 10.25
Central Services.	Supplies	98.35
National Cash Register Co. . .	Repairs.	13.20
Signal Systems.	Ribbons.	22.00
Xerox Corp.	Copier rental.	62.70

Sheriff Appropriation

Leo A. Mattson Co., Inc. . . .	Typewriters.	429.75
Donald J. Omodt, Sheriff. . . .	Expenses	1,121.49
Poucher Printing & Litho Co. .	Receipt books.	269.50

Sheriff-Jail Appropriation

Aslesen Co.	Food-Contract.	58.14
May Brothers Co.	Groceries.	224.25

Sheriff-Radio Appropriation

Batzli Electric Co.	Repairs.	259.77
Concleco	Service-Contract	212.84
Glenwood-Inglewood.	Cooler rental, water . .	6.00
Graybar Electric Co.	Supplies	8.07
Northern States Power Co. . . .	Service.	152.12
Stark Electronic Supply, Inc. .	Supplies	159.27

Medical Services Appropriation

Glen Lake State Sanatorium. . .	Care of patients	8,033.40
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Superintendent of Schools Appropriation

Central Services.	Supplies	3.84
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Supervisor of Assessments Appropriation

Central Services.	Services, supplies . . .	197.99
Milton Hilk	Mileage.	52.10
Roy H. Johnson.	Mileage.	45.50
Wayne A. Johnson.	Mileage.	40.20

Supervisor of Assessments Appropriation Cont.

Robert W. Martin.	Mileage.	\$ 28.60
Northwest Airlines, Inc.	Air fare	55.60
Post Publishing Co., Inc.	Subscriptions.	10.00

Surveyor Appropriation

Albinson, Inc.	Supplies	8.10
Thomas A. McGinty	Tuition.	27.50
H. A. Rogers Co.	Screen	6.80
West Publishing Co.	Minn. Statutes	3.00

Torrens Title Examinations Appropriation

Central Services.	Supplies	144.43
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Civil Defense Appropriation

Blumberg Photo Sound Co.	Supplies	9.95
Continental Safety Equipment.	Kit.	22.64
Hennepin County Highway Dept.	Labor, equipment	20.95

Chest Clinic Appropriation

American Linen Supply Co.	Services	120.46
Central Services.	Supplies	83.14
Drug Package, Inc.	Powder boxes	72.07
Kasar Laboratories.	Tablets.	459.00
E. R. Squibb & Sons	Sumycin.	15.45

Data Processing Appropriation

Hennepin County Welfare Dept.	Service.	250.00
I.B.M. Corp.	Cards.	11,511.00
Uarco, Inc.	Forms.	550.29
Wahl & Wahl, Inc.	Cards.	16.95

Forfeited-Tax Sale Fund

Central Services.	Supplies	2.83
Credit Publishing Co.	Ad	20.72

Municipal Court Fund

Andrews Hotel Coffee Shop . . .	Jurors' meals. \$	11.55
Bruce G. Christenson.	Mileage.	26.00
Roger G. Claesens	Mileage.	32.60
Albert H. Eide.	Mileage.	43.50
Jerome Gardner.	Mileage.	56.00
Thomas J. Griffiths	Mileage.	26.40
Stanley W. Johnson.	Mileage.	38.60
James Jones	Mileage.	26.80
David R. Leslie	Mileage.	43.60
O. Harold Odland.	Mileage.	45.20
Virginia Thompson	Mileage.	29.40
Concleco, Inc.	Service-Contract.	185.00
Foto Mark, Inc.	Tags	92.20
D. C. Hey Co.	Supplies	46.90
Miller-Davis Co.	Stand.	16.80
Village of St. Anthony.	Deputy services.	125.00

Library Fund

American Linen Supply Co.	Service.	19.22
Anderson Agency	Policy	3,554.00
Baker & Taylor.	Books.	1,321.09
Collier-MacMillan Distribution Center - Books		84.97
Enoch Pratt Free Library.	Salary chart	1.15
Franklin Watts, Inc.	Book	14.85
Gaylord Bros., Inc.	Printing, etc.	700.00
Harcourt, Brace & World, Inc.	Books.	13.77
Monarch Book Co.	Books.	1,443.31
N.W. Bell Telephone Co.	Service.	144.65
Reinhold Publishing Co.	Books.	25.28

Library Fund Cont.

The Richfield News.	Subscription	\$ 7.00
Howard W. Sams & Co., Inc. . .	Books	12.46
Silver-Burdett Co.	Books	25.45
Special Libraries Assn.	Books	16.00
Westonka Telephone Co.	Service	43.25

Central Services Fund

Acro-Adroit, Inc.	Supplies-Contract.	2,389.36
Capitol Stationery & Printing Co. -	Index sheets.	269.00
Farnham's	Supplies-Contract.	184.19
General Binding Sales	Film, etc.	121.16
Miller-Davis Co.	Supplies	69.20
Poucher Printing & Litho Co. .	Service record	118.50

Road and Bridge Appropriation

B & R Rock Products Co.	Gravel-Contract.	7,788.59
Cargill, Inc.	Salt-Contract.	183.77
Lyon Chemicals, Inc.	Calcium chloride-Contract	1,810.18
H. B. Allen Co.	Traffic signal supplies .	2,048.82
Friden, Inc.	Repairs, parts	34.70
Nicholson Hall Bookstore. . . .	Supplies	18.50
Honeywell, Inc.	Service.	175.00
City of Hopkins	Water, sewage.	68.86
Hopkins Moving & Storage. . . .	Moving	131.52
Justus Lumber Co.	Lumber80
Monroe International, Inc. . .	Service.	15.50
National Foundry Co.	Markers.	400.00
Oxygen Service Co.	Rod.	45.50
Rogers Co.	Supplies	74.73
Soil Engineering Services, Inc.	Testing, etc.	1,343.75

Road and Bridge Appropriation Cont.

G. M. Stewart Lumber Co.	Lumber	\$ 123.09
Goodman Manufacturing Co. - Streeter-Amet Division.	Trafficcounter.	1,266.72
Terminal Electric Corp.	Supplies	32.47
Unistrut Northern, Inc.	Supplies	761.91
Wahl & Wahl, Inc.	Supplies	40.96
Warning Lites of Minnesota.	Equipment rental	149.06
Wright-Hennepin Co-operative Electric Assn. - Service		23.50
Chase-Brackett Co.	Appraisal fee-Contract - Project 5825	100.00
The Diocese of St. Paul	Land Purchase-Contract - Project 6422	12,480.13
Philip Johnson.	Slope permit, etc. - Contract-Project 6402.	15.00
Minneapolis-St. Paul Metropolitan Airports Commission	Land purchase-Contract- Project 5817	72,870.10
Oscar Roberts Co., Village of Edina Hennepin County, Oscar Roberts, Harold O. Roberts et al	Condemnation No. 546 - Contract-Project 6311.	76,150.00
Golden Valley Oil Co.	Service-Project 5219	7.50
Minneapolis Star & Tribune.	Ad-Project 6509.	4.50

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Parts-Contract	216.12
Firestone Stores.	Recapping-Contract	268.48
Paper-Calmenson & Co.	Blades-Contract.	547.00
Standard Oil Co.-Division of American Oil Co.	Diesel fuel-Contract	62.00
Geo. A. Clark & Son	Supplies	200.98
Engine Parts Supply Co.	Parts.	508.72
Firestone Oil Co.	Motor oil.	231.28
Ford Deep Rock Oil Co.	Lube oil	97.38

Central Mobile Equipment Division Appropriation Cont.

Gopher Glass Co.	Truck Mirror	\$ 15.75
Grant Battery Sales	Batteries	201.72
Hayden-Murphy Equipment Co. . .	Collar	7.85
Lowry Automatic Transmission. .	Parts	60.76
Mars Industries, Inc.	Broom Sections	72.00
Matt's Auto Service	Towing	40.50
Midway Industrial Supply Co., Inc. -	Parts	86.40
Minnetonka Boat Works, Inc. . .	Repair, etc.	118.22
M & M Distributors.	Soap	161.50
Northern Automotive Co.	Service.	15.00
Northwest Service Station Equipment Co. -	Hose.	9.56
Paper-Calmenson & Co.	Steel plate, etc.	175.36
Triploil Refinery Co.	Supplies	182.40
U.S. Supply Co.	Cross links.	625.48
Warner Industrial Supplies. . .	Supplies	77.62

General Hospital Fund

A & A Plate Service, Inc. . . .	Supplies	50.65
Acme Cotton Products Co., Inc.	Supplies-Contract. . . .	121.72
Aloe Division-Brunswick Corp. .	Supplies-Part Contract .	1,276.18
Aloe Division-Brunswick Corp. .	Supplies	19.41
American Hospital Supply Corp.	Supplies-Contract . . .	477.26
American Sterilizer Co.	Parts.	48.55
C. F. Anderson Co.	Supplies-Contract. . . .	1,176.24
Aslesen Co.	Supplies	170.90
Audio Electronics, Inc.	Service.	11.25
Ayerst Laboratories, Inc. . . .	Drugs-Contract	18.24
Dr. Richard Bettenhausen. . . .	Service.	85.00
Henry P. Boos Dental Laboratories, Inc. -	Services-Contract	7.77

General Hospital Fund Cont.

Brinks, Inc.	Service.	\$ 41.50
Capital Building Maintenance Corp. -	Service-Contract . . .	1,084.67
Chief Products, Inc.	Supplies	9.00
C. Christian.	Supplies	29.00
Geo. A. Clark & Son	Step ladders	33.32
Columbia Transit Corp.	Service.	520.00
Jos. E. Dahl Co., Inc.	Supplies-Part Contract .	1,224.75
Electro-Steam Generator Corp. .	Steam gun package. . . .	150.00
Electronic Center, Inc.	Tubes.	9.23
Eliscu Co., Inc.	Supplies	316.54
William Flanigan.	Refund	12.50
Gagers Handicraft Co.	Supplies	83.42
Gaylord Bros., Inc.	Supplies	2.75
General Trading Co.	Parts.	28.42
Goodin Co.	Supplies	121.66
Grant Battery Sales	Batteries.	73.74
Graybar Electric Co.	Supplies	50.04
Handgards, Inc.	Plastic boots.	57.33
Hartford Insurance Co.	Refund	27.50
Hennepin County General Hospital -	Imprest Fund	1,973.12
Hewlett-Packard Co.	Recording paper.	1,240.00
Minnie Hoehne	Refund	40.00
Dr. Wm. Holm.	Service.	25.00
Huntington Laboratories, Inc. .	Floor finish	277.70
I.B.M. Corp.	Repairs.	10.83
Dr. Richard E. James.	Service.	25.00
Johnson & Johnson.	Tissues-Contract	386.40


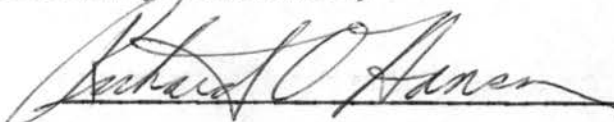


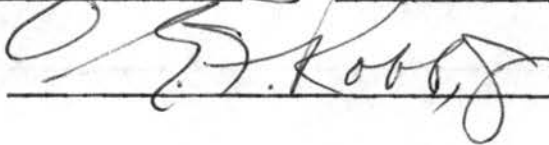
General Hospital Fund Cont.

Johnson Ladder Shoe Co.	Supplies	\$ 123.05
K & W Sales Co.	Supplies-Contract.	12.65
Kemps Crescent Division	Supplies	43.65
Tonu M. Kiesel	Service.	60.00
Leo A. Mattson Co., Inc.	Service.	134.24
McKesson & Robbins, Inc.	Labels	8.59
Medtronic, Inc.	Equipment-Contract	675.00
Joseph Merickel	Service.	200.00
Minnesota Chemical Co.	Soap	537.00
Minnesota Hospital Service Assn.	Hospitalization.	8,983.58
Minnesota Hospital Service Assn. Student Group	Hospitalization.	941.03
Dr. Alfonso Morales	Service.	160.00
V. Mueller & Co.	Supplies	79.38
National Cylinder Gas Co.	Supplies-Contract.	1,031.25
National League for Nursing	Guide.	602.50
Dr. Glen David Nelson	Service.	60.00
North American Life & Casualty Co. - Insurance		2,252.05
Ortho Pharmaceutical Corp.	Supplies	43.50
Pengelly X-Ray, Inc.	Parts.	27.93
Chas. Pfizer & Co., Inc.	Supplies-Part Contract	730.40
Phelan Manufacturing Corp.	Supplies	29.40
Physicians & Hospital Supply	Equipment, repairs	2,105.75
Pitney-Bowes, Inc.	Meter rental	71.00
Plastics, Inc.	Supplies	1,791.90
Precise Products Corp.	Service.	17.35
Processed Potatoes, Inc.	Supplies	227.40
Richards Manufacturing Co.	Supplies-Contract	31.75

General Hospital Fund Cont.

A. H. Robins Co., Inc.	Drugs-Contract	\$ 536.99
Schering, Inc.	Drugs	38.81
Scientific Products-Division American Hospital	Supplies	232.96
Dr. Roger W. Strand	Service	120.00
Dr. Steven R. Strong	Service	25.00
Sunshine Biscuit, Inc.	Supplies	84.68
Superintendent of Documents . .	Books	40.00
Swift & Co.	Supplies	556.71
Tandy Leather Co.	Supplies	3.54
Transport Clearings	Drayage	8.00
Van Paper Co.	Liners	737.20
Ward Transfer	Drayage	16.93
Warner Hardware Co.	Supplies	30.99
Waste Control, Inc.	Service	236.50
Zermina Werth	Refund	5.00
Ella Winge	Refund	15.00
Molly Wolden	Refund	10.00

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.

At 10:30 o'clock a.m. the County Board commenced with the consideration of its legislative program for presentation to the 1967 session of the State Legislature.

A motion was made, seconded and unanimously carried that the following bills for an act be approved:

ACT II - Relating to the Municipal Court of Hennepin County; excluding certain political subdivisions from the requirement of paying fees in the court; amending Minnesota Statutes 1965, Section 488A.03, by adding a subdivision.

ACT V - Relating to the Court Commissioner of Hennepin County.

ACT XIII - Relating to Hennepin County; abolishing the Board of Auditors in Hennepin County.

ACT VI - Relating to the establishment and maintenance of a personnel system on a merit basis in Hennepin County; amending laws 1965, Chapter 855, Section 2, Subdivision 18; Section 6 and Section 7, Subdivisions 1 and 2.

ACT XV - Relating to the County of Hennepin, authorizing Hennepin County to withdraw and transfer their officers and employees who consent thereto from the Public Employees Retirement Association to a local retirement system and relating generally to such withdrawal and transfer.

ACT XVII - Authorizing county board of counties now or hereafter having a population of 650,000 or more to establish and maintain pistol ranges for the training of sheriff's deputies and other law enforcement officers; amending Laws 1953, Chapter 367, as amended.

ACT XVIII - Relating to the Office of the County Medical Examiner; providing for the payment of fees to deputy medical examiners for post mortems; amending Laws 1963, Chapter 848, Section 6, Subdivision 1.

Commissioner Provo moved, seconded by Commissioner Robb, that the following bills for an act be approved:

ACT III - Relating to the Board of County Commissioners of Hennepin County; increasing the Contingency Fund; amending Laws 1965, Chapter 533, Section 1.

ACT IV - Relating to Hennepin County; authorizing the County Board of Commissioners to appoint a County Administrator.

ACT XVI - Relating to the Hennepin County General Hospital; amending Laws 1963, Chapter 738, Section 3, Subdivision 4 and Subdivision 5. (Imprest Fund)

The vote on the motion was as follows:

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

Motion carried.

At 11:00 o'clock a.m., continued hearing was called for on the grievance of William McIntosh, Utility I (Janitor), Hennepin County General Hospital.

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

Member absent: Commissioner Hanson.

Others present:

William McIntosh

Paul Vogt, Administrator, General Hospital

Thomas Mattison, Associate Administrator, General Hospital

John A. Hanson, Personnel Director, Hennepin County

John K. Harvey, Assistant County Attorney

William Calquire, Personnel Officer, General Hospital

Stanley Stabno, Business Representative, District Council Three

Joe Calistro, Janitor, General Hospital

Chairman Janes called on Mr. Stabno, representing Mr. McIntosh, to present his case.

Mr. Stabno began his remarks by reading his letter (January 11, 1967) to the Board of County Commissioners in which he requested a hearing on Mr. McIntosh's grievance that he was improperly denied a promotion from Utility Man I to Utility Man II classification. In addition Mr. Stabno entered the following communications into the record:

1. Hennepin County Personnel Department to Mr. McIntosh - Notice of examination rating (failure).
2. Mr. Stabno to Mr. Vogt - June 28, 1966.
3. Mr. Vogt to Mr. Stabno - Follow normal grievance procedure pursuant to Section 13., Hennepin County Personnel Plan.
4. Mr. Vogt to Mr. Stabno - July 25, 1966 - Citing reasons for denial of promotion.
5. John Rockwell to Mr. Vogt - September 28, 1966.
6. Mr. Vogt to John Hanson - Reasons for denying promotion.
7. Ethel Wise, Executive Housekeeper to William Calquire - Recommending Jerome Schutta to fill the position of Utility Man II in place of Mr. McIntosh.

Mr. Stabno stated that he felt that Mr. McIntosh was well qualified to perform the duties of Utility Man II because of his eighteen (18) years experience at the hospital and he felt that Ethel Wise was exercising selectivity in recommending Mr. Schutta

in place of Mr. McIntosh and he alleged that Beatrice Westman, Assistant Executive Housekeeper, indicated her prejudice when she said that she would not work with Mr. McIntosh nor show him the procedures of Utility Man II.

Mr. Stabno further stated that many employees at the hospital had indicated they would like to testify on Mr. McIntosh's behalf but felt they could not do so because it might jeopardize their positions.

Chairman Janes then called on Mr. McIntosh to testify. Mr. McIntosh alleged that Mrs. Westman would not recognize him when he was placed in the position of Utility Man II on a trial basis in October, 1966 and that she would not show him the duties or procedures of that position. He further alleged that she told the crew not to recognize him. He said he felt his fellow employees would not testify because they would make themselves subject to harassment and work overload if they did.

He said he received a Notice of Examination Rating from the Hennepin County Personnel Department indicating that he had failed the examination for promotion to Utility Man II classification. He alleged that he had never taken such an examination. John Hanson said that Mr. McIntosh failed the oral portion of the examination.

John Harvey questioned Mr. Vogt about the qualifications of Utility Man II. Mr. Vogt said that Mr. McIntosh could not be appointed to this position until he did qualify. He said his judgment was based on Mrs. Wise's evaluation of Mr. McIntosh's capabilities.

Mr. Calistro was called on to testify. He said he has been a Utility Man I for three (3) years and has known Mr. McIntosh during this time and feels that he is qualified to perform the duties of Utility Man II. He said other employees would testify also, but

feel their positions will be jeopardized.

Commissioner Robb moved, seconded by Commissioner Provo, that the matter be taken under advisement.

Motion carried.

A complete transcript of this hearing is on file in the County Auditor's Office and the Hennepin County Personnel Department and is made a part of these proceedings by reference.

At 12:40 p.m. the County Board adjourned until 1:00 o'clock p.m.

At 1:00 o'clock p.m. the County Board reconvened for the purpose of completing its consideration of the legislative program.

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

Member absent: Commissioner Hanson.

The meeting was called to order by Chairman Janes.

Commissioner Provo moved, seconded by Commissioner Robb, that the following bill be approved:

ACT IX - Relating to the County of Hennepin; transferring the Workhouse of the City of Minneapolis including all parcels of land upon which such facility is located to the County Board of Hennepin County; providing for transfer of employees, and the powers and duties in relation thereto; authorizing a tax levy.

The vote on the motion was as follows:

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

Motion carried.

At 1:20 p.m. Commissioner Hanson appeared at the meeting.

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

ACT XII - Relating to the County of Hennepin and creating a library system: Providing for the levy of taxes and the issuance of general obligation bonds of the county to finance such county library system,

as submitted to this board by the Hennepin County Library Board by letter dated February 27, 1967, be approved.

Motion unanimously carried.

Commissioner Provo moved, seconded by Commissioner Robb, that the bill for an act submitted by James E. Allen, Director, Court Services, authorizing the county to be reimbursed by the state for 1/2 the cost of operating and building juvenile detention facilities be approved.

Motion unanimously carried.

Commissioner Robb moved, seconded by Commissioner Provo, that the following bill for an act be approved:

ACT XX - Relating to the Emergency Fund in counties with over 150,000 population; amending Minnesota Statutes 1965, Section 383.02.

The vote on the motion was as follows:

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

Motion carried.

Commissioner Provo moved, seconded by Commissioner Scott, that the following bill for an act be approved:

ACT XIV - Relating to the County of Hennepin relating to Reserve Building and Maintenance Funds and the levy of taxes therefor; repealing Laws 1945, Chapter 263.

Commissioner Robb said that expenditures from this fund should also require a four-fifths vote as does the emergency Fund bill (ACT XX).

The vote on the motion was as follows:

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

Motion carried.

Commissioner Robb moved, duly seconded, that the bill for an ACT VIII - Permitting the issuance of obligations by the County Board of Hennepin County; limited to a percentage of assessed valuation of real estate within said county and without a referendum and for certain specified purposes, be approved with the amendment added that it require a four-fifths vote of the County Board in lieu of a majority vote.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Provo moved, seconded by Commissioner Janes, that the following bill for an act be approved:

ACT VIII - Permitting the issuance of obligations by the County Board of Hennepin County; limited to a percentage of assessed valuation of real estate within said county and without a referendum and for certain specified purposes.

The vote on the motion was as follows:

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Provo, that the following bill for an act be approved:

ACT XIX - Relating to membership of the City Planning Commission of the City of Minneapolis.

Motion unanimously carried.

Commissioner Robb moved, duly seconded, that the bill for an

ACT I - Relating to the offices of Auditor, Treasurer, Register of Deeds and Sheriff in Hennepin County and transferring the functions of these offices to the County Board of Commissioners and setting the term of office of the presently elected county officials, be approved with the Sheriff excluded.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the following bill for an act be approved:

ACT I - Relating to the offices of Auditor, Treasurer, Register of Deeds and Sheriff in Hennepin County and transferring the functions of these offices to the County Board of Commissioners and setting the term of office of the presently elected county officials.

The vote on the motion was as follows:

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

Motion carried.

Commissioner Robb moved, duly seconded, that the bill for an ACT VII - Relating to Hennepin County; authorizing the County Board to set the salaries of county officers, be approved but with the members of the County Board excluded.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Provo moved, seconded by Commissioner Janes, that the following bill for an act be approved:

ACT VII - Relating to Hennepin County; authorizing the County Board to set the salaries of county officers.

Motion carried.

Commissioner Robb moved, duly seconded, that the bill for an
ACT X - Relating to counties; providing for the filling of
vacancies on county boards; repealing Minnesota Statutes 1965,
Section 375.10,

be approved with the following amendment:

ACT X - Amend to read as follows:

Any vacancy in the office of County Commissioner occurring more than 60 days before a general election in which any commissioner will be selected, the County Auditor shall, within 20 days after the vacancy occurs, convene a Board of Appointment to fill such vacancy until the next general election. Such Board of Appointment shall meet at the county seat for that purpose upon not less than three days written notice, given by that auditor and served personally. If such commissioner district is wholly within the limits of a city, village or town, hereinafter referred to as municipality, such vacancy shall be filled by the voting members of the governing body, hereinafter referred to as council, of such municipality. If such commissioner district consists of area within more than one municipality then and in that event the councils of each such municipality shall constitute the Board of Appointment, provided however that if such commissioner district does not include all of a given municipality only those councilmen whose area of responsibility or any part thereof is included in the commissioner district shall serve on the Board of Appointment. If the Board of Appointment consists of an even number of members and shall fail to fill such vacancy within ten days after the date of the first meeting thereof, upon notice given to him by the County Auditor, the County Attorney shall also become a member. Absence from the county for six consecutive months shall be deemed to create a vacancy.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the following bill for an act be approved:

ACT X - Relating to Counties; providing for the filling of vacancies on county boards; repealing Minnesota Statutes 1965, Section 375.10.

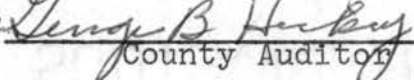
The vote on the motion was as follows:

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

Motion carried.

At 2:45 o'clock p.m. the County Board adjourned until Tuesday, March 14, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor